

# Compliance Investigations: Best Practices and Effectiveness Essentials

*Webinar, May 17, 2019*

Hanzo will present a webinar on how to structure a robust investigation protocol to help compliance teams conduct investigations on a regular basis.

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## Elon Musk and SEC Make Deal: He'll Have 'Experienced Securities Lawyer' Preapprove His Tweets

*News*

Business Insider reports that Musk must "implement mandatory procedures and controls" providing oversight of all of his communications regarding the company "made in any format."

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## Former Hertz General Counsel

# Rebuffs Demand for Clawback

## News

The Hertz suit accused the former executives of pressuring employees to use fraudulent accounting techniques to inflate income and earnings, reports *The Global Legal Post*.

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## Webinar: #MeToo is Transforming Corporate Governance

### Webinar, April 23

In this free, one hour webinar, Berkeley Law professor Amelia Miazad will analyze how the #MeToo movement has impacted foundational aspects of corporate governance.

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## Federal Judge Sets April 4 Hearing for Elon Musk Contempt Case

## News

A federal judge in New York will hear oral arguments next week in a lawsuit brought by the US Securities and Exchange Commission that seeks to hold Tesla CEO Elon Musk in contempt for violating a settlement deal, according to a CNN report.

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# Event: Digital Transformation in Corporate Legal Departments

*Event, April 3, 2019*

Morae Global and SimpleLegal will present a breakfast and a panel discussion offering a practical look at digital transformation in corporate legal departments.

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# Implementing the New Revenue Recognition Standard – What Private Companies Need to Do Now

*Insight*

With the effective date for the new revenue standard fast approaching, many private companies have still not taken important steps towards implementation, writes Robert S. Miller, CPA, CFE, partner, Samet & Company, PC.

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# Hospital System Fires General Counsel Amid Alleged Compliance Violations

## News

The Broward Health board fired its general counsel Lynn Barrett as the taxpayer-supported health system continues to struggle after a series of state and federal investigations related to alleged overspending, kickbacks and open-government law violations, reports Modern Healthcare.

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# Supreme Court Weighs Google Settlement That Paid Class Members Nothing

## News

"How can you say that it makes any sense?" Justice Samuel A. Alito Jr. asked a lawyer for the members of the class.

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# Zenefits CEO Parker Conrad Resigns Amid Scandal

## NEWS

Zenefits cofounder Parker Conrad resigned as CEO and as a

director of the company, according to a Forbes report, as questions are being raised about the steps Conrad took to put Zenefits into hypergrowth – including flouting laws about who is allowed to sell insurance.

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## **Wells Fargo to Pay \$1.2B Federal Mortgage Settlement**

### **NEWS**

The government had accused the banking company of ‘reckless’ underwriting practices that led to thousands of federally-insured loans defaulting.

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## **Home Health Provider Hit With \$238,900 HIPAA Penalty**

### **NEWS**

This case marks only the second time that the Office for Civil Rights (OCR) has imposed civil monetary penalties for a HIPAA violation.

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# Information Governance Hard to Achieve, Worth Effort to Protect Data

## *Article*

Information governance is a goal worth pursuing to protect the privacy of sensitive data and ensure organizations can meet discovery requests.

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# The Five Top Compliance Related Events of 2015

## *Article*

Even though the number of Foreign Corrupt Practices Act (FCPA) enforcement actions dropped during 2015, there were several significant lessons for the compliance practitioner, writes Thomas Fox.