The Auditor (And Compliance Professional) As Behavioral Scientist

Article

As the field of compliance management continues to mature, reliable means to evaluate compliance program effectiveness will increasingly become imperative writes Jose Tabuena.

Trump’s Prediction of ‘Massive Recession’ Puzzles Economists

News

Donald Trump’s prediction that the U.S. economy was on the verge of a “very massive recession” hit a wall of skepticism from economists who questioned the Republican presidential front-runner’s calculations, reports Reuters.

Does Digital Technology Improve Governance?

Article

An examination of the roughly 530 e-government projects funded

by the World Bank in the past twenty years reveals that almost a third are unsatisfactory and perform worse than a typical project.

D.C. Madam’s Attorney Says Election Bombshell Already Online

News

The records are stored on four servers around the world, the lawyer says, and dozens of reporters will receive a website link if the clock is not reset.

Clinton Aides Unite on FBI Legal Strategy

News

Four of Hillary Clinton’s closest aides appear to have adopted an unusual legal strategy, hiring the same ex-Justice Department attorney to represent them in the FBI’s investigation of Clinton’s private email server, reports Politico.

Trump’s Campaign Backs Down From Threatened Lawsuit Over Delegates

News

Less than 24 hours after Donald Trump threatened to sue for votes ahead of a potentially contested GOP nominating convention, a move that could foreshadow a new phase in the GOP’s ugly primary fight, his campaign backed down, reports *Time*.

Is Outsourcing IT Worth the Compliance Risk?

Article

As regulators examine vendor relationships and outsourcing arrangements more closely, there is a significant risk that poorly managed IT could trigger an audit finding, a fine or negative publicity.

Second Federal Judge Grants Legal Discovery Into Clinton

Use of Private Email Server

News

The judge granted a request from Judicial Watch, which has sought public records of talking points used by Susan E. Rice, then the U.S. ambassador to the United Nations, in television appearances after the Benghazi attacks, reports *The Washington Post*.

This Is What It’s Like to Try to Sue Donald Trump

News

The tycoon has launched — or lent his name to — a slew of business ventures that have yielded frustrated customers and investors who have sought legal recourse, reports *Mother Jones* magazine.

The Inside Story of Donald Trump’s Strategy to Protect His Delegates

News

As Donald Trump rolls through the political calendar, his campaign has already begun focusing on a new battle that may

have a broader set of consequences – finding delegates who will be loyal to his cause at the Republican National Convention, reports ABC News.

All 2016 Candidates Support Legal Weed – Sort Of

News

Now that Marco Rubio is out of the race, for the first time in U.S. political history, every presidential candidate – of both parties – supports at least states' rights to do as they please with regard to marijuana legalization, according to a report in *Rolling Stone*.

Trump Facing Legal, Tax Questions

News

Donald Trump is facing some tax and legal challenges that could complicate his bid for the White House, reports Bankrate.

Has U.S. Found the ‘Holy Grail’ of Energy Storage?

News

The U.S. Department of Energy’s Advanced Research Projects Agency-Energy reports it has made major advances in battery developments that could make electric cars and renewable energy cheaper and more accessible.

Donald Trump Wavers on Paying Legal Fees for Violent Supporters

News

Donald Trump may be walking back his promise to pay the legal fees of supporters who are charged for violence at his rallies. That’s the impression he gave when pressed on the subject by ABC’s “Good Morning America.”

Hillary Clinton’s Email Archive Made Searchable by

WikiLeaks

News

WikiLeaks has debuted a new section on its website that allows visitors to search thousands of messages from the private email server Hillary Clinton used while secretary of state, reports *The Washington Times*.

Trump Won’t Face Inciting a Riot Charges for North Carolina Rally

News

ABC News is reporting that Donald Trump and his campaign are not expected to face inciting a riot charges in connection with a violent incident at a rally in Fayetteville, NC.

Mark Cuban: A Businessman Can Run This Country, But Trump Has Gone ‘Crazy’

News

The owner of the Mavericks NBA team said he likes the fact that Trump doesn’t worry about being politically correct, “but now, he’s gone crazy. I can’t explain what’s happened to him.”

SEC Is Not ‘Targeting Compliance Professionals’

Article

Industry concerns about regulators targeting CCOs gained steam last summer after the SEC brought an enforcement action against BlackRock and its CCO in a case turning on the failure to disclose a conflict of interest and other compliance lapses.

Donald Trump’s Rallies Are Becoming Increasingly Violent

News

Incidents have occurred in Georgia, in Louisville, and at a rally in Las Vegas where Trump said that he’d like to punch one protester in the face, reminiscing about the “good old days” when agitators would be carried out on a stretcher.

Hillary Clinton Says She

Won’t Be Indicted Over Emails. Is That Right?

News

A report by *Christian Science Monitor* staff writer Peter Grier addresses the question: Is Clinton right to be so dismissive of the possibility of being indicted?