DOJ to Soon Issue Sample Questions on Corporate Compliance

The Department of Justice plans to release a set of questions in the coming weeks that companies implicated in wrongdoing can expect to be asked by investigators concerning their compliance programs, reports **Bloomberg BNA**.

"Andrew Weissmann, chief of the DOJ Criminal Division's Fraud Section, told a group of attorneys meeting in Washington Feb. 9 that the department plans to publicize the list of sample questions to give the public and companies an idea of what investigators and compliance experts are concerned with," the article says. "The list will be continually updated based on experiences officials have with companies, he said."

Read the article.