

## WHAT'S NEW IN THE 2024–2025 EDITION

- New material in Chapters 1, 5, 6, 8, and 12
- Reviewed and updated through-out.
- New Appendices
  - Appendix 1I: DOJ's Reported Corporate Enforcement Actions 2023-2024
  - Appendix 1J: DOJ's Corporate Crime Case Database
  - Appendix 1K: Summaries of Selected DOJ Press Releases 2023-2024
  - Appendix 1L: Copies of Relevant DOJ Office of Public Affairs Releases 2023-2024
  - Appendix 1M: Selected Corporate Integrity Agreements
- Coverage of *new*, updated, or expanded DOJ policies
  - DOJ's updated and expanded FCPA Corporate Enforcement policy.
  - DOJ's *new* three-year pilot Corporate Whistleblower Awards Pilot Program and its amended its Corporate Enforcement and Voluntary Self-Disclosure Policy.
  - DOJ's *new* pilot program on Voluntary Self-Disclosure for Individuals.
  - DOJ's new pilot program for Artificial Intelligence ("AI") Compliance
- Coverage of *new* legislation addressing trade sanctions and enforcement
- Analysis of important recent U.S. Supreme Court decisions
  - *Harrington v. Purdue Pharma L.P.*, 603 U.S. ---, 144 S.Ct. 2071 (2024)
  - *Macquarie Infrastructure Corporation v. Moab Partners, L.P.*, 601 U.S. 257, 144 S.Ct. 885 (2024)
  - *Ciminelli v. United States*, 598 U.S. 306, 143 S.Ct. 1121 (2023)

CORPORATE CRIMINAL LIABILITY

- *Percoco v. United States*, 598 U.S. 319, 143 S.Ct. 1130 (2023)
- *Loper Bright Enterprises v. Raimondo*, --- U.S. ---, 144 S.Ct. 2244 (2024)
- *Securities and Exchange Commission v. Jarkesy*, --- U.S. ---, 144 S.Ct. 2117 (2024)
  
- Analysis of important recent U.S. Courts of Appeal decisions
  - *In re Ryan*, 88 F.4th 614 (5th Cir. 2023)
  - *John Doe v. Securities & Exchange Commission*, No. 23-1044, 114 F.4th 687 (D.C. Cir. 2024)
  - *United States v. Rafoi*, 60 F.4th 982 (5th Cir. 2023)