

## The False Claims Act and the Financial Sector: New Risks, New Compliance Strategies

2009-05-28

Please join us for a webinar that will provide an overview of FCA compliance issues, with a special emphasis on issues that are likely to arise for financial companies that are participants in the TARP program and other Government grant and loan programs. The webinar will provide comprehensive and up-to-the-moment information on FCA risks and an overview of the status and likely impact of legislative and executive branch FCA developments, including the Fraud Enforcement and Recovery Act of 2009; the Special Inspector General for TARP's report to Congress on oversight efforts; and other aspects of the Financial Stability Plan. The webinar will also address the Government's audit authority, the continuing need for internal oversight, and strategies for companies to consider if a Government investigation is launched against them.

WilmerHale Partners Jonathan Cedarbaum and Jennifer O'Connor are featured speakers at this event.

To view the presentation slides, please click [here](#).

### READ MORE ABOUT THE EVENT

---

### *Related Solutions*

Litigation

False Claims Act

### *You May Be Interested In*





**2024 Intellectual Property Institute**

MARCH 18–19, 2024

**SPEAKING ENGAGEMENT**



**The Role of International Arbitration in Steering  
Global Trade and Economic Development**

MARCH 21, 2024

**SPEAKING ENGAGEMENT**



**Briefing on Congressional and Regulatory Actions**

# Targeting Chinese Influence in the U.S. Life Science Industry

MARCH 21, 2024

WEBINAR

[VIEW ALL EVENTS](#)