Praise for

THE FOREIGN CORRUPT PRACTICES ACT HANDBOOK:
A PRACTICAL GUIDE FOR
MULTINATIONAL GENERAL COUNSEL,
TRANSACTIONAL LAWYERS AND
WHITE COLLAR CRIMINAL PRACTITIONERS
from New York, Silicon Valley, Washington, D.C.,
London, Chicago, Boston, Houston, Indianapolis,
San Francisco, Toronto, and Shanghai.

“The FOREIGN CORRUPT PRACTICES ACT HANDBOOK is ridiculously good.”
—John S. Siffert, Founding Partner,
Lankler Siffert & Wohl LLP, New York

“This is a must read for any lawyer handling FCPA matters. It is a comprehensive
and well written book by Bob Tarun, one of the country’s outstanding white-collar
criminal lawyers.”
—Robert S. Bennett, Partner,
Hogan Lovells LLP, Washington, DC

“Thanks to a first-rate mind and vast practical experience in the FCPA field, Peter
Tomczak has become one of the foremost authorities sought out by sophisticated
clients. THE FCPA HANDBOOK is an indispensable asset for both inside corporate
counsel and law firm attorneys who want to be ‘on the top of their game’ when
facing the rough anti-corruption terrain. Like Peter, the handbook is exceptionally
practical and deeply insightful at the same time.”
—Vincent J. Connelly, Co-Chair,
White Collar Criminal Practice,
Mayer Brown LLP, Chicago

“With its comprehensive analysis of potential FCPA liabilities and sound practical
suggestions as to how to deal with them, this book is a very valuable asset for both
unseasoned and seasoned FCPA practitioners.”
—Robert B. Fiske, Jr., Senior Counsel,
Davis Polk & Wardwell LLP, New York

“In order to operate successfully, international companies must be alert to and
effectively manage a number of key risk areas including the Foreign Corrupt
Practices Act and the UK Bribery Act. To assist these companies in meeting their
ethical and legal responsibilities, Bob Tarun, one of the most accomplished white-
collar criminal lawyers in the United States, and Pete Tomczak, his brilliant
colleague, have now updated and expanded the supremely valuable FOREIGN CORRUPT
PRACTICES ACT HANDBOOK, which was first published in 2010. I found the fifth edition
of the new Handbook, which is 1,200 pages in length, to be even better than the prior editions. This Handbook is very well organized, comprehensive, scholarly, well written, and surprisingly easy to navigate. In addition to setting forth in the Handbook all the relevant legal requirements and potential liabilities in the anti-corruption area, the two give the reader dozens of valuable observations, insights, and practical compliance suggestions. Every attorney at any level of experience who works in the international arena will benefit tremendously by having a copy of Tarun and Tomczak’s Handbook within arms length of their desk.”

—Jay G. Martin, Associate General Counsel and Chief Compliance Officer, Baker Hughes, a GE Company, Houston

“Bob Tarun first taught me about the FCPA 15 years ago, when I was a student in his White Collar Criminal Practice course at the University of Chicago Law School—a truly exceptional course that inspired me to become an anti-corruption attorney. Mr. Tarun continues to share his deep knowledge of the FCPA and related anti-corruption laws in the fifth edition of The Foreign Corrupt Practices Act Handbook, which contains over 1,200 pages of practical guidance that is grounded in reality and easy to understand. The Foreign Corrupt Practices Act Handbook provides solutions across the full spectrum of anti-corruption issues and, as my dog-eared copies of the prior editions attest, is a must-have tool for any anti-corruption attorney. The fifth edition is an invaluable anti-corruption resource that will stay on your desk, not in your bookcase.”

—Trent J. Sandifur, FCPA and International Anti-Corruption Practice Area Leader, Taft Stettinius & Hollister LLP, Indianapolis

“Bob Tarun’s book is both a highly accessible and deeply authoritative treatment of the FCPA. It has been invaluable to me, as a practitioner, on several occasions. UK and European lawyers will especially appreciate the way in which the main concepts behind the legislation are explained early, in a thoughtful and comprehensive ‘overview’ section. The key issue of jurisdiction is also explained straightforwardly and from first principles. As well as detailed legal analysis, the book contains a multitude of practical advice on ‘real world’ issues and is complemented by very useful appendices containing source material.”

—Eoin O’Shea, Lawrence Graham, London

“No one knows the Foreign Corrupt Practice Act better than Bob Tarun. The book is a valuable reference guide for all FCPA practitioners and is a must read for all.”

—Lori-Ann Beausoleil, Forensic Partner, PwC Canada and Steven Henderson, Forensic Partner, PwC Canada, Toronto
“One of the most experienced practitioners in the field, Bob Tarun delivers exactly what his title promises: a practical guide to the FCPA. This is the best FCPA book in my library, and I have them all.”

—Peter B. Clark, Former Deputy Chief, Fraud Section, U.S. Department of Justice 1977–2005, Washington, DC

“We have found Bob Tarun to be an invaluable resource in our assisting both corporate and private equity clients in evaluating the complexities of the FCPA and related compliance issues for portfolio companies and transactions throughout Asia. Having worked in various interim management, restructuring and investigative matters throughout Asia, Bob’s book has served as an excellent reference source as it captures his specific, hands-on experience across multiple issues and countries in Asia.”

—Michael Murphy and Brent Carlson, AlixPartners, Asia

“An exceptional resource for the forensic accounting professional, Bob Tarun and Peter Tomczak’s book is an essential for any professional seeking to better understand the FCPA in real world applications. Whether evaluating potential violations, considering practical compliance measures or gaining an appreciation of the evolving issues in FCPA enforcement, Bob and Pete provide thoughtful insights and practical suggestions evident of their significant experience with all aspects of the FCPA. This book should be required reading for any professional working in FCPA matters.”

—John LaBella, Director, AlixPartners LLC, San Francisco

“Increasingly aggressive enforcement of the Foreign Corrupt Practices Act during the past 10 years has spawned an entire industry of counselors and investigators—many with limited experience and a few with broad and deep experience, possessing insights founded in experience and practice. There have also been many articles and books written on compliance with the FCPA, most looking the same in addressing the requirements and interpretation of the Act, but lacking the sound, thorough practical advice that corporate counsel need to address both general and specific strategic issues—whether in the early stages of investigation triage or in final negotiations with prosecutors and regulators. In this industry, Bob Tarun and Pete Tomczak stand out—they have a firm grasp of the practical application of the FCPA based upon their hands-on experience as investigators of alleged misconduct in dozens of countries, Bob as a former federal prosecutor and a nationally recognized white-collar criminal defense lawyer, and Pete, as a brilliant legal analyst with an exceptional corporate background. Both truly understand how companies operate and what will—and won’t—work in different business environments. The first edition of the FCPA Handbook was the first book to provide a comprehensive investigative and reference text for not only practitioners but also their audience—companies struggling with proactive and reactive compliance with the Act and challenging investigations. The fifth edition expands the advice and coverage of
the prior editions and further succeeds in crossing the chasm between a technical reference text and a highly practical FCPA investigative and defense guide. The 1,200-page fifth edition is a must-have book that should be on the desk of anyone wishing to understand today’s application of the Foreign Corrupt Practices Act as well as the direction prosecutors and regulators are moving in international anticorruption enforcement.”

—Joe Zier, retired Partner and Silicon Valley FCPA Practice Chair, Deloitte Financial Advisory Services LLP, Silicon Valley

“Bob Tarun brings a wealth of experience and common sense to a challenging area of the law. His sensible advice addresses all aspects of FCPA and corruption practice and is applicable throughout the globe. Drawing upon his substantial international experience, Tarun identifies the critical issues about which all lawyers and investigators covering this field should be aware. His deep understanding of the relevant issues enables him to explain complicated technical concepts and procedures in a way that is understandable and compelling. In this fifth edition, Tarun, along with Peter Tomczak, analyzes the most recent cases and identifies trends currently adopted by prosecutors and regulators. Armed with their insights and suggested approaches, investigators and lawyers can manage cases in this highly charged area with confidence. Failing to take advantage of this resource would be a mistake.”

—Lisa Osofsky, Regulatory Advisor, Control Risks, London, and former Deputy General Counsel, Federal Bureau of Investigation, Washington, DC

“An indispensable guide for FCPA practitioners. Bob Tarun and Peter Tomczak achieve a distinctive blend of scholarly analysis with sage practical advice in one invaluable package.”

—Bruce Singal, Donoghue Barrett & Singal, Boston