



Understanding the Compliance Guidelines from the Department of Justice Antitrust Division

Tuesday, February 11, 2020 at Noon

Loyola University Chicago School of Law
Philip H. Corboy Law Center
25 E. Pearson
Room 1303
Chicago, IL 60611

Co-sponsored by:

Association of Corporate Counsel
Chicago Chapter

Institute for Consumer Antitrust
Loyola University Chicago School of Law

In 2019, the Antitrust Division of the Department of Justice released its long-awaited “Evaluation of Corporate Compliance Programs in Criminal Antitrust Investigations.” These guidelines explain how the Division will evaluate antitrust compliance programs when considering enforcement against an alleged antitrust violator. Although the contents are not entirely surprising, they differ in some respects from the guidelines released earlier by the Fraud Division of the Department of Justice, and from the Federal Sentencing Guidelines.

At this program an expert panel representing government, private practitioners, in-house counsel and academia will discuss how to understand these guidelines and apply them in a way most likely to persuade the Antitrust Division of the good intent of the company – and to reduce the chances of an antitrust violation! Lunch will be provided, along with ample time for questions and discussion.

Please RSVP to antitrust@luc.edu

The Importance of Competition and Compliance

Prof. Spencer Waller
Loyola University School of Law

The Basic Requirements of the New Guidelines

Jennifer Dixon
USDOJ Antitrust Division

Similarities and Differences: Antitrust Division, Fraud Division, and Federal Sentencing Guidelines

Joe Murphy
Compliance Strategists

Selling a Compliance Program in Your Company

Jim Brennan Bob Slaughter
Reyes Holdings Avison Young

What the Government (or a Monitor) Looks for in a Compliance Program

Ted Banks
Scharf Banks Marmor

The Association of Corporate Counsel will be submitting this program for 1 General MCLE Hour. Participants seeking MCLE credit must sign-in and provide their IL Bar number.