



## Litigation, Arbitration and Investigations

DLA Piper's lawyers are skilled in litigation, arbitration, investigations and ADR and will deploy that experience to help you devise the best strategies.

We have the local knowledge to apply the regulatory, economic, political and cultural context to legal issues and develop case strategies. We regularly handle technically challenging and complex multi-jurisdictional matters. Our global reach allows us to provide you with fully integrated teams and consistent quality wherever you do business. We work with you to manage potential risk and implement the most effective solutions to reduce costly escalation. We aim to solve complex business disputes as swiftly and effectively as possible and provide solutions which are aligned with your business objectives.

DLA Piper's global team of disputes and regulatory lawyers is the largest dedicated disputes practice globally as recognized by *The Lawyer's Top 50 Litigation* survey.

In an environment where regulation and its enforcement will only increase, we recognize that effective compliance and avoidance of regulatory intervention are business critical issues.

Globalization of world markets has brought limitless commercial opportunities. However, it has also increased the potential for legal liability by exposing corporations around the world to financial and reputational risk across multiple jurisdictions. Mitigation of those risks requires early engagement with experienced lawyers who understand the cultural as well as the legal and regulatory landscapes but who will also drive relentlessly to deliver results for their clients when a dispute or regulatory intervention is unavoidable.

### CAPABILITES

We manage every type of dispute or contentious problem, quickly marshalling national and international teams.

- Antitrust and competition
- Banking and finance litigation
- Class Actions
- Contentious M&A
- Commercial contract disputes
- Cross-border litigation
- Employment litigation and dispute resolution
- Energy disputes

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- Corporate
- Employment
- Finance
- Intellectual Property and Technology
- Regulatory and Government Affairs
- Projects, Energy and Infrastructure
- Real Estate
- Tax
- International Corporate Reorganizations
  
- Energy and Natural Resources
- Financial Services
- Healthcare
- Insurance
- Life Sciences

- Environmental, health and safety disputes
- Infrastructure and construction disputes
- Insurance and reinsurance disputes
- International arbitration
- IT and telecoms disputes
- Marine and aviation disputes
- Patent and IP litigation
- Product Liability, Mass Torts and Product Stewardship
- Public international law
- Administrative law
- Real estate litigation and planning disputes
- Securities and enforcement litigation
- Tax disputes
- White collar and corporate crime

- Industrials
- Technology
- Infrastructure, Construction and Transport

## INSIGHTS

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### Publications

#### **Anti-money laundering: Global perspectives and updates**

30 June 2022

Governments around the world are more determined now than ever to curb illicit financing in all forms.

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#### **France strengthens its whistleblowing regime: Focus on 3 key changes**

30 June 2022

The law not only transposes the EU whistleblowing directive into French law, strengthening the country's previous regime, but actually goes beyond the directive's requirements.

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#### **Germany: five key aspects multinationals should know about the Anti-Bribery and Anti-Corruption law**

30 June 2022

While Germany's Anti-Bribery and Corruption Law resembles its UK and US counterparts, it also poses unique risks.

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#### **Morocco: 5 hot compliance topics**

30 June 2022

In Morocco, the sanitary crisis has shaped the actions of regulators, who are paying particular attention to economic actors' compliance in five key areas.

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#### **RON technology does not replace notarial duties – the lesson from *Fang vs. Nexus Development Holdings LLC***

30 June 2022

Identity fraud forms the basis of the first lawsuit filed in connection with a notarial act performed using remote online notarization.

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### **Real estate transactions are FinCEN targets: far-reaching impact of two proposed rules**

30 June 2022

The proposed rules are a reminder of this Administration's commitment to the fight against corruption and illicit finance in the US real estate market.

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### **Understanding how Thai law looks at bribery, gift-giving and appropriate controls**

30 June 2022

Thailand's National Anti-Corruption Commission has issued guidelines for companies on internal control measures appropriate to prevent bribery; the country also regulates the giving of gifts or benefits to public officials.

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### **eSignature and ePayment News and Trends**

30 June 2022

#### **ESIGNATURE AND EPAYMENT NEWS AND TRENDS**

Identity fraud is the basis of the first lawsuit filed in connection with a notarial act performed using remote online notarization.

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### **EPA's new ultralow PFAS health advisory levels portend regulatory and litigation risks – but do not overextend them**

29 June 2022

There is much more to come in PFAS regulation; in the context of liability risk, it is critical to analyze HALs for what they are – and what they are *not*.

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### **Supreme Court limits the use of 28 U.S.C. § 1782 discovery in international arbitration**

27 June 2022

This decision largely puts an end to a long-standing debate.

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### ***Dobbs v. Jackson Women's Health* : Implications for business of a post-Roe landscape**

23 June 2022

*Dobbs* raises a number of important questions for companies and entities.

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### **The tale of Zhongshan Fucheng v. Nigeria: how investment treaties help safeguard Chinese investments abroad**

14 June 2022

Thanks to schemes such as the Belt and Road Initiative, Chinese investment across the world has grown exponentially in the last decade. Cross-border trade and investments however are prone to a wide range of risks including adverse actions from host states.

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## US Supreme Court: Federal Arbitration Act preempts California's Iskanian rule prohibiting individual arbitration of PAGA claims

21 June 2022

The decision underscores the critical importance of severability clauses in preserving a party's right to compel arbitration.

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## Blockchain and Digital Assets News and Trends

16 June 2022

### [BLOCKCHAIN AND DIGITAL ASSETS NEWS AND TRENDS](#)

Responsible Financial Innovation Act, the new proposed crypto regulation bill, provides some clarity on tax issues.

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## The Global Crackdown on Money Laundering

15 June 2022

Governments and corporations in the world's major financial centres have long talked tough on anti-money laundering (AML), but their actions have not always shared the force of their words.

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## *Javier v. Assurance IQ, LLC et al.*: Ninth Circuit issues ruling in session-replay case

14 June 2022

The ruling leaves open a host of questions about the viability of session-replay cases under state wiretapping statutes.

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## Second Circuit roadmaps standing under the ADA

14 June 2022

The decision is a reminder that plaintiffs seeking relief for an alleged ADA violation must establish the elements of standing at the pleading stage or risk dismissal of the claim.

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## Episode 2: EU Whistleblowing Directive – the key issues to know

25 May 2022

### [GLOBAL COMPLIANCE AND INVESTIGATIONS PODCAST](#)

A podcast covering key global issues relating to compliance and investigations.

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## Blockchain and Digital Assets News and Trends

23 May 2022

### [BLOCKCHAIN AND DIGITAL ASSETS NEWS AND TRENDS](#)

OECD releases public consultation document on crypto tax reporting in effort to increase transparency.

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## Caught between a rock and a hard place: Dealing with blocking statutes when conducting investigations in Asia

23 MAY 2022

Dealing with “blocking statutes” has become the harsh reality for multinational corporates when conducting cross-border investigations. These statutes may apply to a corporate by virtue of their “home” jurisdiction (ie where they are incorporated or have their principal place of business), where the investigation takes place, or even where pieces of evidence may be located.

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### **Defining 'cyber crisis': The new Thai guidelines on cyberthreat levels**

23 MAY 2022

Following our last article on the rights and obligations of Organizations of Critical Information Infrastructure (OCII), at the end of 2021, the Thai government issued guidelines intended to assist these organizations in classifying cyber threats they face. In this piece, we examine what these guidelines mean for OCII, and how OCII may appropriately consider these guidelines when conducting cybersecurity reviews or when responding to regulators.

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### **In the hot seat: Climate change litigation risk in Australia**

23 MAY 2022

This article takes a look at trends in Australia as it has the second largest number of climate cases globally. These trends are likely to emerge throughout Asia, and Asian companies investing in Australia also need to understand these trends.

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### **SEACHange Issue IV: May 2022**

23 MAY 2022

#### **SEACHANGE**

Our latest covers various developments in the disputes and cybersecurity space, touching on Australia, Singapore and Thailand.

We also examine how corporates can tackle the challenges posed by “blocking statutes” to the conduct of internal and regulatory investigations in Asian markets. This has become a hot issue given the trend of regulators and governments enforcing and enacting legislation to limit the sharing of evidence out of their respective jurisdictions.

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### **Watch where you seat: Singapore High Court clarifies that Law of Seat governs subject matter arbitrability at the pre-award stage**

23 MAY 2022

Subject matter arbitrability refers to the power of an arbitrator to hear certain categories of disputes as a matter of public policy. Naturally, national laws vary in the extent to which they limit arbitrable subject matter. Generally, disputes or claims relating to commercial or contractual matters are arbitrable, whereas criminal, family, bankruptcy, and insolvency matters are not.

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### **Texas social media law reinstated by Fifth Circuit**

20 May 2022

The plaintiffs have appealed directly to the Supreme Court for an emergency stay.

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### **California court approves enforcement of federal forum selection provision for Securities Act claims: Practical implications of *Wong v. Restoration Robotics***

12 May 2022

Even if Delaware (or another state) allows its domestic corporations to adopt federal forum provisions, it will be up to courts in other states to enforce those provisions.

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### **Case Note - *Tushita Technologies Ltd v MJ Protective Services Group Pty Ltd* [2022] NSWSC 413**

10 May 2022

DLA Piper's Insurance team in Sydney successfully defended an application by a plaintiff in the Supreme Court of New South Wales to join the insurer of a named defendant (which was in liquidation) to the proceedings under the *Civil Liability (Third Party Claims Against Insurers) Act 2017*.

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### **Africa, In The Vanguard: Africa's Role In Shaping The Future Of Investor-State Arbitration**

12 April 2022

DLA Piper is delighted to have collaborated with Nairobi Centre for International Arbitration to produce an article regarding "Africa, In The Vanguard: Africa's Role In Shaping The Future Of Investor-State Arbitration" in its Alternative Dispute Resolution Journal. The journal provides a platform for scholarly dialogue on pertinent issues relating to the reform of the investor-state dispute settlement regime.

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### **Fast fraud facts: News from *Occupational Fraud 2022: A Report to the Nations***

7 April 2022

Did you know that organizations worldwide lose five percent of their revenue each year, for an estimated total of \$4.7 trillion dollars, to occupational fraud on an annual basis? In the recently published 2022 version of the *Occupational Fraud Report*, the most comprehensive global study by The Association of Certified Fraud Examiners to date, the true cost of fraudulent schemes for organizations is addressed.

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### **DOJ Antitrust Division updates Leniency Program**

6 April 2022

The DOJ considers the Leniency Program central to its criminal antitrust enforcement efforts.

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### **Episode 1: Key trends across the globe in compliance and investigations**

5 April 2022

#### **[GLOBAL COMPLIANCE AND INVESTIGATIONS PODCAST](#)**

A podcast covering key global issues relating to compliance and investigations.

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### ***Berroteran v. Superior Court* is good news for corporate defendants in California**

29 March 2022

The Court, recognizes the practical reality that, absent an agreement, a defendant may strategically choose not to examine its own witness at deposition.

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### **Bott & Co v Ryanair: The Impact on Direct Compensation Payments in High Volume Low Fee Claims**

24 March 2022

This article sets out in further detail key aspects of the Supreme Court's judgment and provides insight into its potential future implications, especially in the management of high volume- low cost litigation by SRA regulated claimant law firms and claims management companies.

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### **Six ways the construction industry is innovating to deliver ESG demands**

21 March 2022

Following COP26, national governments are enacting legislation to combat the effect of the climate crisis. The world's industries, construction among them, are reflecting and assessing how they can adapt to deliver the environmental, sustainability and governance (ESG) demands of the marketplace.

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### **Amendments to Comprehensive Insurance Disclosure Act are in effect: What New York defendants need to know**

15 March 2022

The amendments alleviate some of the act's more onerous disclosure obligations.

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### **Aiscension: an AI tool to ensure effective risk management by detecting anti-competitive practice**

24 February 2022

Anti-competitive activity has been rife in companies for centuries and there are many who like to take the ostrich approach and bury their head in the sand. However, it is known that this approach to risk management is ineffective should the regulators come looking, and with fines of up to 10% of global turnover, it is a big risk to take.

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### **A Corporate Governance "Boost" – The MAS Revises Guidelines for Financial Institutions and Insurers\***

22 February 2022

On 9 November 2021, the Monetary Authority of Singapore issued revised Guidelines on Corporate Governance for Designated Financial Holding Companies, Banks, Direct Insurers, Reinsurers and Captive Insurers which are Incorporated in Singapore. The revised Guidelines will take effect throughout 2022 and are designed to provide Singapore with a further improved business environment, coupling high governance standards and greater corporate management flexibility.

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### **Getting Real "Bite" in the Year of the Tiger: The New Singapore Workplace Discrimination Guidelines\***

22 February 2022

During 2022, the Singapore Government looks set to enshrine into law some or all of the principles currently contained in the Tripartite Guidelines on Fair Employment Practices in relation to workplace discrimination. With the introduction of Singapore's first workplace discrimination legislation and a newly formed discrimination tribunal, the TGFEF will finally receive their missing teeth – find out what it means for your business operations in Singapore.

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### **No Win, No Fee: Singapore Embraces Conditional Fee Arrangements\***

22 February 2022

Boosting its popularity as a global arbitration seat, Singapore has passed a law that allows conditional fee arrangements (CFA) in international and domestic arbitration proceedings, certain proceedings of the Singapore International Commercial Court and related court and mediation proceedings. A CFA is an agreement between the client and legal counsel which provides for the whole or part of the lawyer's fees and costs in dispute resolution proceedings to be payable only in specified circumstances, such as where the client succeeds in the claim, or where certain agreed outcomes are achieved. The introduction of the CFA framework aligns Singapore with other jurisdictions, such as England & Wales, Australia, and Canada, each of which have allowed CFAs in various forms for some time.

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### **Raising the Bar on Blowing the Whistle: China's New Whistleblower Rewards Measures Provide Additional Incentives (and Controls) for Whistleblowing**

22 February 2022

China's new *Whistleblower Rewards Measures* provides up to RMB1 million (approx. USD157,000) in rewards for the reporting of major violations of China's various market conduct regulations. The regulations aim to provide greater incentives to whistleblowers and deter illegal activities in the market more effectively, particularly in light of the increased importance of whistleblowing across different industries in China in recent years. In light of these new measures, companies with operations in China should implement or strengthen their internal controls and reporting mechanisms.

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### **Congress passes law banning mandatory arbitration of sexual assault and sexual harassment claims**

17 February 2022

The Act is expected to be signed by President Joe Biden in the near future and will take effect immediately.

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### **Are COVID-19 business interruption claims covered under property policies?**

16 February 2022

A claim that the presence of COVID-19 on company property caused "direct physical loss or damage" to the property.

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### **SEC's "shadow trading" theory defeats motion to dismiss insider trading complaint**

1 February 2022

A significant expansion of the potential scope of insider trading enforcement under federal securities laws.

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### **Tortious claims and climate change: Where are we now?**

31 January 2022

What should be the response of tort law to climate change? That starkly put is the key issue raised by this appeal.

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### **Attorney General Insights podcast with Iowa Attorney General Tom Miller**

27 January 2022



## ATTORNEY GENERAL INSIGHTS PODCAST

DLA Piper partner and former Delaware Attorney General Matt Denn interviews Iowa Attorney General Tom Miller.

DLA Piper · Attorney General Insights: Tom Miller

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### Why I Lawyer: Q&A with Richard Hans

19 January 2022

#### WHY I LAWYER

The beauty of the law is that it always reminds us that issues and problems that arise in life are rarely simple, and that finding an answer or a solution often requires one to consider all angles. In that sense, being a lawyer has helped me be more reflective and balanced.

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### New York implements new insurance coverage disclosure rules for defendants

18 January 2022

The act requires defendants in civil litigation to disclose extensive information regarding their insurance coverage within 60 days of filing an answer.

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### Mauritius - Global bribery offenses guide

11 January 2022

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### Angola - Global bribery offenses guide

11 January 2022

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### Argentina - Global bribery offenses guide

11 January 2022

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### Australia - Global bribery offenses guide

11 January 2022

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### Austria - Global bribery offenses guide

11 January 2022

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## **Bahrain - Global bribery offenses guide**

11 January 2022

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## **Belgium - Global bribery offenses guide**

11 January 2022

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## **Brazil - Global bribery offenses guide**

11 January 2022

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## **Burundi - Global bribery offenses guide**

11 January 2022

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## **Canada - Global bribery offenses guide**

11 January 2022

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## **Chile - Global bribery offenses guide**

11 January 2022

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## **China - Global bribery offenses guide**

11 January 2022

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## **Colombia - Global bribery offenses guide**

11 January 2022

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## **Czech Republic - Global bribery offenses guide**

11 January 2022

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### **Denmark - Global bribery offenses guide**

11 January 2022

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### **Ethiopia - Global bribery offenses guide**

11 January 2022

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### **Finland - Global bribery offenses guide**

11 January 2022

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### **France - Global bribery offenses guide**

11 January 2022

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### **Germany - Global bribery offenses guide**

11 January 2022

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### **Global bribery offenses guide**

11 January 2022

In recent decades, improved standards in the identification and enforcement of international bribery offenses have provided the backdrop to a growing appreciation and management of bribery risk within the business community.

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### **Hong Kong - Global bribery offenses guide**

11 January 2022

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### **Hungary - Global bribery offenses guide**

11 January 2022

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**Ireland - Global bribery offenses guide**

11 January 2022

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**Italy - Global bribery offenses guide**

11 January 2022

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**Japan - Global bribery offenses guide**

11 January 2022

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**Kenya - Global bribery offenses guide**

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**Kuwait - Global bribery offenses guide**

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**Luxembourg - Global bribery offenses guide**

11 January 2022

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**Mexico - Global bribery offenses guide**

11 January 2022

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**Morocco - Global bribery offenses guide**

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**New Zealand - Global bribery offenses guide**

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**Norway - Global bribery offenses guide**

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**Oman - Global bribery offenses guide**

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**Peru - Global bribery offenses guide**

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**Poland - Global bribery offenses guide**

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**Portugal - Global bribery offenses guide**

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**Qatar - Global bribery offenses guide**

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**Romania - Global bribery offenses guide**

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**Russia - Global bribery offenses guide**

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**Saudi Arabia - Global bribery offenses guide**

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**Singapore - Global bribery offenses guide**

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**Slovakia - Global bribery offenses guide**

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**Spain - Global bribery offenses guide**

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**Sweden - Global bribery offenses guide**

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**Tanzania - Global bribery offenses guide**

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**Thailand - Global bribery offenses guide**

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**Tunisia - Global bribery offenses guide**

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**Ukraine - Global bribery offenses guide**

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### **United Arab Emirates- Global bribery offenses guide**

11 January 2022

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### **United Kingdom - Global bribery offenses guide**

11 January 2022

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### **United States - Global bribery offenses guide**

11 January 2022

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### **Zambia - Global bribery offenses guide**

11 January 2022

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### **Zimbabwe - Global bribery offenses guide**

11 January 2022

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### **Why I Lawyer: Q&A with Scott Wilson**

6 January 2022

#### **WHY I LAWYER**

I love being in the trenches with a client who is facing a crisis on multiple fronts—in litigation, with government investigators, and in the media—and charting a path through all the uncertainty.

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### **Supporting the health of your health system: 2022**

3 January 2022

Helping you tend to healthcare system wellness throughout the business life cycle.

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### **Tenth Circuit ruling is victory for FISA Section 702 surveillance authority**

3 January 2022

The Tenth Circuit now joins the Ninth and Second Circuits in holding that warrantless 702 surveillance of communications involving a person in the US does not violate the Fourth Amendment.

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## The crossroad of science and law

16 December 2021

### [AT THE INTERSECTION OF SCIENCE AND LAW PODCAST SERIES](#)

Lucas Przymusinski and Raymond Williams are joined by Michael King, Vice President and Associate General Counsel at Jazz Pharmaceuticals, to discuss the benefits of medical and science backgrounds when litigating matters for pharmaceutical and medical device companies.

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### **ABN Amro v RSA (and others): Courts give important guidance on policy interpretation, misrepresentation / non-disclosure and non-avoidance clauses, and sue and labour clauses**

13 December 2021

The *ABN Amro v RSA (and others)* judgments at first instance and appeal level provide useful direction on key topics for all those operating in the insurance sector including underwriters, claims managers, policyholders and brokers.

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### **With Civil Cyber-Fraud Initiative, government sharpens focus on cybersecurity obligations for government contractors**

13 December 2021

Deploying the False Claims Act to pursue cybersecurity-related fraud.

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### **Google files groundbreaking civil suit to disrupt massive botnet with blockchain backup system**

10 December 2021

Civil actions to take down botnets have been around for years, but the blockchain aspect adds a new twist.

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## eSignature and ePayment News and Trends

7 December 2021

### [ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

Crypto broker rules become law; federal agencies release "policy sprint" on crypto-assets

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### **Canada: Federal court denies motion to certify proposed antitrust class action alleging conspiracy to suppress supply of DRAM**

3 December 2021

In a recent decision of the Federal Court of Canada, Justice Gascon refused certification, without leave to amend, of a proposed competition law class action alleging that three leading manufacturers (Samsung, SK Hynix and Micron) of Dynamic Random Access Memory Chips (DRAM), a semiconductor memory chip used in most computer products, conspired to limit the global supply and raise the price of DRAM.

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## Food and Beverage News and Trends

2 December 2021

### [FOOD AND BEVERAGE NEWS AND TRENDS](#)

Suspend imports of fresh beef from Brazil, US cattle group says; plant-based producers take new approach in suit over Oklahoma labeling law; plus salt, soda, and news from Hawaii

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## New developments in the Mexican energy sector generate uncertainty

17 November 2021

A discussion of relevant measures, criticisms and comments.

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## Successful asset preservation application in Mainland China prior to the recognition of Hong Kong arbitral award

17 November 2021

Following a victory in an arbitration at the HK International Arbitration Centre lead by DLA Piper Hong Kong, we have recently succeeded in assisting the Israeli client in obtaining an order from the Ningbo Intermediate People's Court for asset preservation prior to the recognition and enforcement of the HKIAC arbitral award in Ningbo, China.

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## Food and Beverage News and Trends

12 November 2021

### [FOOD AND BEVERAGE NEWS AND TRENDS](#)

Avoid foods with glittery garnishes, CDC says; USDA considers whether Salmonella should be declared an adulterant; soaring energy costs this year may mean widespread food shortages next year.

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## Third Circuit deepens circuit split on government's ability to dismiss qui tam complaints over relator's objection

11 November 2021

When is the government entitled to dismiss a relator's complaint over the relator's objection? The split among the circuits deepens.

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## With Civil Cyber-Fraud Initiative, government sharpens focus on cybersecurity obligations for government contractors

1 November 2021

Acting Assistant Attorney General Brian Boynton recently discussed how the Civil Cyber-Fraud Initiative would use the False Claims Act to pursue cybersecurity-related fraud.

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## eSignature and ePayment News and Trends

1 November 2021

### [ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

NACHA creates a new type of consumer ACH debit authorization.

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### **Aybar v. Aybar: New York Court of Appeals finds registering to do business in the state does not mean consent to general jurisdiction**

12 October 2021

Consent by registration was the sole issue before the New York Court of Appeals in this case.

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### **An interview with Aldersgate Funding**

11 October 2021

In this podcast, DLA Piper partner Henry Quinlan interviews Jim Holding and Matthew Lo at Aldersgate Funding Limited, who shed some light on the advantages of litigation and arbitration funding; the types of claims eligible for funding; the process of funding a case; and the jurisdictional constraints on this type of financing.

DLA Piper · Aldersgate Funding on how litigation funding can help your business

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### **New California law threatens to dramatically increase pain-and-suffering damages in survival actions**

7 October 2021

Considerations in approaching case valuations and risk assessments in survival actions brought in California.

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### **President of Mexico files constitutional reform bill on electricity**

7 October 2021

The result may include serious consequences for private investors in the energy sector in Mexico.

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### **Georgia Supreme Court: Consent by registration a valid way to exercise personal jurisdiction over out-of-state corporations**

5 October 2021

The court deduced that a corporation authorized to do business in Georgia must be subject to general personal jurisdiction in the state.

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### **Food and Beverage News and Trends**

1 October 2021

#### **FOOD AND BEVERAGE NEWS AND TRENDS**

FDA announces winners of food traceability challenge; Pennsylvania rations sale of some popular liquors; not enough vegetables?

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### **Cybersecurity obligations for government contractors – focus on them before the government focuses on you**

22 September 2021

Liability under the False Claims Act can be financially debilitating, particularly for small and mid-size contractors.

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### **The ICC's 2020 Dispute Resolution Statistics**

22 September 2021

The International Chamber of Commerce has recently published its annual Dispute Resolution Statistics for 2020. This article offers a summary of the key takeaways despite challenges posed by COVID-19.

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### **Trial court rejects claim that 7-Eleven misclassified franchisees as independent contractors**

21 September 2021

#### **FRANCAST**

Findings may help guide other franchisors attempting to rebut future misclassification claims by their franchisees.

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### **Virtual Hearings 2021**

21 September 2021

#### **VIRTUAL HEARINGS**

In this latest report in the Virtual Hearings series we set out a summary of data-driven conclusions and personal observations from clients and litigators from around the globe.

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### **Food and Beverage News and Trends**

17 September 2021

#### **FOOD AND BEVERAGE NEWS AND TRENDS**

FDA approves a new blue; senators seek COOL labels; pet food, Pop Tarts, Parnells.

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### **Chambers International Arbitration 2021 Global Practice Guide – Trends and Development in China**

15 September 2021

China encompasses a number of arbitral jurisdictions, the most popular of which are in Hong Kong and China. In the past year, we continued to see a significant rise in the number of arbitration cases seated in Mainland China and Hong Kong and strong development of the arbitration market despite the pandemic.

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### **Split Seventh Circuit lowers the bar for pleading a False Claims Act violation**

14 September 2021

Defendants are again at risk for False Claims Act liability for what appear to be mere breaches of contract or technical regulatory violations.

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### **Seventh Circuit adopts objective reasonableness standard for False Claims Act liability**

1 September 2021  
Key details and takeaways.

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## Food and Beverage News and Trends

26 August 2021  
**FOOD AND BEVERAGE NEWS AND TRENDS**

Vegan butter company prevails; California olive oil producers reach agreement on labeling; key part of Kansas ag-gag bill struck down.

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## Insights from the US: will knowledge, recklessness or negligence in Australian securities class actions actually change anything?

16 August 2021

Last week the Federal Government introduced permanent reforms to the continuous disclosure regime and misleading and deceptive conduct provisions in the *Corporations Act 2001* and *ASIC Act 2001* which provide that companies and their officers will not be exposed to civil liability unless they had a requisite mental element, being *knowledge, recklessness or negligence*. This change is in line with the recommendations of the Parliamentary Joint Committee for Corporations and Financial Services and also extends the temporary measures originally introduced at the height of the COVID-19 pandemic.

This change brings Australia's continuous disclosure regime closer to that of its counterparts in the United States and the United Kingdom, and there is much we can learn from our international colleagues.

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## Green -v- Betfred – online gaming platform unable to rely on exclusion of liability clauses to avoid pay-out to winning customer

2 August 2021

The growth of online gaming in England means that gamblers are now more likely to be found at computer screens than casino tables. This was illustrated by the case of *Andrew Green v Petfre (Gibraltar) Limited t/a Betfred* [2021] EWHC 842 (QB).

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## Litigation Leaders: DLA Piper's Loren Brown Explains the Firm's 'Growth Mindset' and Focus on Client Relationships

2 August 2021

"Those attracted to our firm often see a bigger vision for the expansion of their client relationships," Brown says. "They want to be able to collaborate with others and to work in teams that utilize a broad range of skill sets and that draw from multiple jurisdictions where their clients do business."

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## Personal liability of a director and liability of an agent – the cautionary tale of Tattersalls Limited v McMahon

21 July 2021

Bloodstock auction sales are a common means of selling thoroughbred horses. It was such an auction that gave rise to proceedings in *Tattersalls Limited v McMahon* [2021] EWHC 1629 (QB). The case is an important one for any agent in the sports arena and beyond - read our full analysis of the case and recommendations.

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## Third time lucky: Triple Point in the Supreme Court

20 July 2021

The Supreme Court has handed down its long awaited decision on the question of whether delay liquidated damages (LD) provisions survive termination. The case related to a dispute between the parties as to how delay LD provisions apply where an English law contract is terminated prior to its completion, and the interpretation of contractual wording seeking to limit liability.

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## **The DLA Piper Project Simulator – one year on**

2 July 2021

Over the past year, we have delivered The DLA Piper Project Simulator to many of our construction, engineering and infrastructure clients, over a virtual platform, and client feedback has been overwhelmingly positive.

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## **"No concrete harm, no standing": Supreme Court issues major Article III standing opinion in *TransUnion v. Ramirez***

29 June 2021

Given the proliferation of class-actions alleging purely procedural statutory violations, the ruling is likely to have far-reaching consequences.

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## **In *Goldman Sachs* decision, Supreme Court expands methods for challenging class certification in securities fraud cases**

23 June 2021

The decision is a significant holding for securities fraud defendants.

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## **The Post-Pandemic Jury**

23 June 2021

What will a post-pandemic trial look like? DLA Piper partners Lyn Pruitt, Buffy Mims and Adria Conklin discuss.

[DLA Piper · The Post-Pandemic Jury](#)

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## **The LCIA 2020 Annual Casework Report**

21 June 2021

The LCIA published its annual casework report for 2020, the report showed that during the COVID-19 pandemic the LCIA has continued to thrive, with more disputes being referred to the LCIA in 2020 than in any previous year. We have summarised below some of the key trends which emerge from the Report.

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## **GAR guide to challenging and enforcing arbitration awards – Second edition**

15 June 2021

The Global Arbitration Review's Guide to Challenging and Enforcing Arbitration Awards addresses the applicable standards for challenging and enforcing awards globally. We have authored a chapter outlining the challenges that may arise when trying to secure the awards.

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## Investment Arbitration in Africa

15 June 2021

Working with the Global Arbitration Review, we have published a new chapter on Investment Arbitration in Africa. Providing an overview of recent trends and developments in investment arbitration, the rise of investment disputes and the various initiatives to reform the ISDS system.

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## Reforms in the energy legal framework in Mexico and challenge mechanisms

4 June 2021

The Energy Counter-Reform includes variations which aim to restore the monopoly power of CFE and Pemex.

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## Supreme Court significantly limits the scope of the Computer Fraud and Abuse Act

4 June 2021

The decision will largely gut the CFAA as a tool for addressing insider data theft.

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## eSignature and ePayment News and Trends

4 June 2021

### [ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

A Texas Supreme Court decision reaffirms a long line of cases enforcing electronic signatures where a secure, reliable system, in compliance with UETA and the federal E-SIGN Act, is used.

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## FDA solicits public comment on adding list of device materials to certain medical device labels

26 May 2021

The proposed change would apply to all medical devices that may be in contact with a patient long term.

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## Cayman Islands Court of Appeal confirms availability of Norwich Pharmacal relief in foreign proceedings in *Arcelormittal USA LLC v Essar Global Fund Limited & ors*

18 May 2021

The Cayman Islands Court of Appeal has confirmed that the Norwich Pharmacal relief is available in the Cayman Islands in aid of foreign proceedings, a matter on which there was some doubt in light of recent English High Court decisions .

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## Human rights and environmental due diligence legislation in Europe – Implications for global supply chains

17 May 2021

This article highlights how companies with global supply chains can maintain/achieve compliance with human rights and environmental standards and safely navigate this new hard law regulatory landscape in the EU Member States France, the Netherlands, Germany and at EU level.

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## Second Circuit sets standing threshold for data-breach class actions

30 April 2021

The court ruled there are limits to the “increased-risk” theory of standing.

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## **eSignature and ePayment News and Trends**

30 April 2021

### **[ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)**

In a key ruling on the TCPA, the Supreme Court narrows the definition of ATDS.

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## **New antidumping duty petition: Raw honey from Argentina, Brazil, India, Ukraine and Vietnam – consequences for exporters and US importers**

26 April 2021

Key details and considerations.

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## **Food and Beverage News and Trends**

22 April 2021

### **[FOOD AND BEVERAGE NEWS AND TRENDS](#)**

USDA extends universal free school lunch program; FDA updates leafy-greens action plan; should gluten be disclosed in drugs?

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## **Winter Storm Uri: Using the doctrine of impracticability or impossibility for breach of contract claims**

14 April 2021

Because some potentially impacted contracts are governed by New York law, we examine these defenses in light of both New York and Texas law.

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## **10 tips for safeguarding privileged communications in a remote work world**

13 April 2021

Many of these technologies are so new that they are not yet the subject of case law.

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## **US Supreme Court clarifies scope of specific personal jurisdiction over corporations: *Ford Motor Co. v. Montana Eighth Judicial District***

12 April 2021

The decision resolves confusion in the lower courts.

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## Food and Beverage News and Trends

9 April 2021

### FOOD AND BEVERAGE NEWS AND TRENDS

Bill aims to change regulatory and tax treatment of kombucha, plus what are "processed" foods anyway?

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## Paris Court of Appeal finds PCA lacked power to intervene in OIC investor-state arbitration

6 April 2021

The decision of the Paris Court of Appeal casts uncertainty on arbitrations under the OIC Agreement for which the PCA Secretary-General has agreed to act as appointing authority.

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## Understanding securities enforcement

7 April 2021

Addressing the basics that matter in the course of a securities investigation.

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## eSignature and ePayment News and Trends

2 April 2021

### ESIGNATURE AND EPAYMENT NEWS AND TRENDS

Continuing the digital transformation into 2021.

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## Preliminary injunction granted in Cal Chamber lawsuit concerning acrylamide Prop 65 warning

1 April 2021

California's Eastern District federal court found that Prop 65's acrylamide warning requirement was likely unconstitutional and preliminarily enjoined new lawsuits alleging failure to warn for acrylamide exposure in food and beverages.

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## China's Expanding Economic Sanctions Regime

31 March 2021

On March 22, 2021, the European Union (EU) and the governments of the US, Canada, and the UK concurrently imposed sanctions on individual Chinese officials and a Chinese entity based on findings of human rights violations in Xinjiang.

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## Representing individuals in interviews – the US perspective

30 March 2021

Determining whether to consent to an interview, and any interview itself, can be pivotal.

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## Human Rights Due Diligence Legislation in Europe – Implications for Supply Chains to India and South Asia

26 March 2021

For several decades, there have been increasing demands that multinational corporations should strive to increase the positive effects of their activities and minimize their negative impact in India and South Asia.

---

## US Supreme Court to decide whether 28 U.S.C. § 1782 includes international arbitration

24 March 2021

The intervention is likely to provide much-needed clarity.

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## Court dismisses class action against cryptocurrency exchange: A review of the holding in *Holsworth v. BProtocol Foundation*

22 March 2021

The court issued a terse three-page opinion dismissing the case on multiple grounds.

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## Revised IBA Rules on the Taking of Evidence in International Arbitration

17 March 2021

The International Bar Association has released its revised Rules on the Taking of Evidence in International Arbitration (**2020 IBA Rules**). The 2020 IBA Rules were formally adopted on 17 December 2020 and mark the first update to the rules since the 2010 edition (**2010 IBA Rules**). The revisions to the rules reflect developments in global arbitration practice, including the emergence of remote hearings and the growing need for data protection and confidentiality.

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## Away with anonymous shell companies for good?

12 March 2021

On 24 February 2021, Transparency International submitted a global petition to the UN General Assembly preparing for the United Nation's first ever Special Session against Corruption, UNGASS 2021, which will take place in June 2021.

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## Reform to the Electric Industry Law: a new risk for energy projects in Mexico

10 March 2021

Foreign investors involved in energy projects in Mexico may wish to consider their rights and potential remedies under applicable investment treaties.

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## California Prop 65: OEHHA proposes changing popular short-form warning

3 February 2021

Businesses selling products in California that utilize short-form Proposition 65 warnings may have to be re-label yet again or risk enforcement actions.

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## eSignature and ePayment News and Trends

26 February 2021

### [ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)

How legislatures and regulators endorse the movement towards digital transformation.

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## Attorney General Insights podcast with Pennsylvania Attorney General Josh Shapiro

24 February 2021

### [ATTORNEY GENERAL INSIGHTS PODCAST](#)

DLA Piper partner and former Delaware Attorney General Matt Denn interviews Pennsylvania Attorney General Josh Shapiro.

DLA Piper · Attorney General Insights: Tim Fox

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## Selling the company: A practical guide for directors and officers

23 February 2021

Announcing our new publication.

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## Expectations for white collar enforcement under the Biden Administration

18 February 2021

Six key areas where the Biden Administration may focus its enforcement efforts.

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## Building and Construction security of payment regime

15 February 2021

In the recent decision of *Civil Contractors (Aust) Pty Ltd v Galaxy Developments Pty Ltd*, the Queensland Court of Appeal has provided important guidance to principals, contractors and adjudicators on the strict requirements of the security of payment regime, including the strict time limit that applies to the delivery of adjudicators' decisions. The decision may have serious practical consequences for adjudicators where decisions given late can be void on the basis of being out of time and therefore without jurisdiction, and in those instances adjudicators will not be entitled to their fees. The decision also serves as a useful reminder to contractors to be appropriately licenced and to understand the potential payment implications for licencing issues.

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## Protection provided for *bona fide* purchaser for value without notice in transaction involving First Nation lands

12 February 2021

Courts have long protected the interests of *bona fide* purchasers for value without notice in land transactions. However, seeking this protection can become far more complicated in land transactions where First Nations communities assert an interest and where such lands are held in trust. Despite these complexities, a recent decision from the Alberta Court of Queen's Bench has confirmed that the interests of a *bona fide* purchaser for value without notice of a breach of trust should be protected.

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## Corruption Perceptions Index 2020 - a regional perspective

11 February 2021

Last week Transparency International launched the 2020 edition of its Corruption Perceptions Index (CPI), which ranks 180 countries and territories by their perceived levels of public sector corruption, according to experts and business people, using a scale of zero to 100 (100 being very clean and zero being highly corrupt).

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### **Defensible deletion: The proof is in the planning**

5 February 2021

A framework for making defensible deletion an attainable goal.

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### **Disputes, Issue 2**

28 January 2021

#### **DISPUTES**

In this issue, we look at the split among the federal circuits over what it means to "exceed authorized access" in violation of the Computer Fraud and Abuse Act; the ways in which the federal courts apply the Supreme Court's recent limitations on equitable disgorgement; ways to mitigate liability risk in unauthorized financial transfers; considerations for employers as they develop policies regarding use of cannabis in their workforce; and the critical importance of escalation protocols in corporate whistleblower programs.

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### **No firing for lighting up? Cannabis in the workplace**

28 January 2021

Appropriately addressing cannabis usage in the workplace while navigating anti-discrimination protections for workers.

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### **Six months after *Liu*: The SEC and disgorgement**

28 January 2021

In the wake of *Liu*, several open questions are only now starting to work their way through the courts.

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### **Supreme Court dives into circuit split over the Computer Fraud and Abuse Act**

28 January 2021

What does it mean to "exceed authorized access" to an Internet-connected device?

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### **The missing link in whistleblower programs – the escalation protocols**

28 January 2021

A fixed set of escalation protocols helps ensure that a whistleblower program functions efficiently.

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### **Trial attorney Buffy Mims joins DLA Piper in Washington, DC**

28 January 2021

Buffy Mims has joined DLA Piper's Litigation and Regulatory practice as a partner in Washington, DC.

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### **Unauthorized financial transaction fraud: Mitigating liability risks**

28 January 2021

Prudent financial institutions are seeking to protect themselves against liability for third-party fraud and accountholder carelessness.

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### **Germany Foreign Direct Investment (FDI) Control: Massive Extension of Scope**

25 January 2021

For the forth time within one year, Germany will broaden the reach of its foreign direct investment control system.

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### **SCOTUS suggests expansive reach of "Bridgegate" ruling in directing Second Circuit to reconsider insider trading convictions**

14 January 2021

Yet another example of the Supreme Court's continuing effort to trim the government's overly expansive theories of criminal liability in certain cases under the federal fraud statutes.

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### **Supporting the health of your health system**

4 January 2021

Helping you tend to healthcare system wellness throughout the business life cycle.

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### **Boardroom Brexit: What the deal means for dispute resolution**

31 December 2020

#### **[BOARDROOM BREXIT](#)**

This was one of the most contentious areas in the negotiations as both sides wanted assurances that the other party would honour the commitments contained in the TCA in the future.

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### **Boardroom Brexit: What the deal means for dispute resolution**

31 December 2020

#### **[BOARDROOM BREXIT](#)**

This was one of the most contentious areas in the negotiations as both sides wanted assurances that the other party would honour the commitments contained in the TCA in the future.

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### **Boardroom Brexit: What the deal means for state aid and competition**

31 December 2020

#### **[BOARDROOM BREXIT](#)**

EU state aid law applies to assistance from state resources that is selective in its application and that has a potential effect on trade

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between EU member states and competition.

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## **The Pharmaceutical Corner**

22 December 2020

A precedential decision with potentially far-reaching impacts for future Hatch-Waxman litigation and generic-product launches.

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## **Cyberfrauds and Cyberattacks: Remote Working Posing Increased Risks and How to Stay Protected**

14 December 2020

Cybercriminals are becoming more sophisticated in the ways they facilitate cyberfrauds, with the increasing use of personalised messages on instant messaging platforms such as WeChat or WhatsApp and socially engineered phishing emails to deceive recipients to transfer funds, disclose sensitive information or click on malicious links.

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## **Navigating risk and compliance in government contracts M&A**

14 December 2020

Webinar now available: government contracts and pre-closing diligence.

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## **REACH 2.0 – New EU Chemicals Strategy for Sustainability**

10 December 2020

Chemicals are omnipresent in our everyday life and play a fundamental role as building blocks in technologies, materials and products. However, chemicals with hazardous components can also cause damage to human and animal health and the environment.

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## **Practical Compliance**

8 December 2020

### **PRACTICAL COMPLIANCE**

Q4 2020: Spotlight on real estate COVID-19 compliance.

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## **China's First Measures Under New Export Control Law Target Encryption Products**

7 December 2020

China's new Export Control Law took effect on December 1, 2020. The next day, the Ministry of Commerce, together with the State Cryptography Administration and the General Administration of Customs, released a circular that includes the first list of products and technologies focusing on commercial encryption products and technologies.

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## **Applying two principles of Islamic finance to create meaningful ESG initiatives**

2 December 2020

Environmental, social and governance matters are a burgeoning issue on the agenda for businesses, governments and individuals alike. Companies are under increasing pressure to shift their focus from maximising profits and shareholder value to maximising value for all stakeholders.

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## CMS, OIG finalize Stark and AKS overhaul – paving the way for value-based care

25 November 2020

We highlight some of the most important ways in which HHS followed through on its ideas from 2019, as well as the instances where they pivoted in reaction to public comments.

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## Minimum standards along the supply chain - Effects of the supply chain law on German companies

12 November 2020

For internationally operating companies, new demands on their international supply chains are coming into focus. In Germany, the political debate concerning a so-called supply chain law is taking shape. A first draft is expected within the next few months. At the same time, the introduction of a similar set of rules and regulations at EU level is being discussed; a decision on this matter is expected in 2021. Other European countries such as the Netherlands and the United Kingdom have already introduced corresponding legislation.

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## Current trends in investor state disputes in the telecommunications sector

9 November 2020

The telecommunications sector is one of the fastest growing sectors globally, and has played a critical role during the on-going Covid-19 pandemic in keeping the world interconnected. The high levels of activity in this sector have given rise to a corresponding increase in telecoms-related #disputes, including under investment treaties.

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## The Law Commission's review of the law on digital assets and smart contracts:

9 November 2020

On 21 September 2020, the Law Commission announced that it had begun work on two projects aimed at ensuring that "English law can accommodate two emerging technologies that could revolutionise commerce: smart contracts and digital assets."

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## A timely intervention: A drafter's perspective on the Protocol on Virtual Hearings in Africa

4 November 2020

[AFRICA CONNECTED](#)

[VIRTUAL HEARINGS](#)

Concerned about the effects of the COVID-19 pandemic on Africa's dispute resolution landscape, the Association of Young Arbitrators (AYA), bringing together arbitration practitioners in Africa under 40 years of age, launched its Protocol on Virtual Hearings in Africa (the Protocol) in April 2020.

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## Africa Connected: COVID-19 and the evolution of dispute resolution

4 November 2020

[AFRICA CONNECTED](#)

[ISSUE 5](#)

COVID-19 and the evolution of dispute resolution in Africa is the theme of this edition of Africa Connected. We have articles on issues ranging from third party funding and its implications in African disputes, to the use of virtual hearing platforms across the continent.

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Jurisdiction-specific articles cover how the pandemic has affected legal practitioners - and the court system - in Burundi, Kenya, Nigeria and Tanzania.

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### **Africa rising: Virtual hearings in international arbitration**

4 November 2020

#### **AFRICA CONNECTED**

Before the COVID-19 pandemic, the legal community was dabbling in the use of virtual hearings in certain parts of the world. However, the imposition of national lockdowns, strict social distancing measures and travel restrictions has forced lawyers to move away from the comfort of traditional, in-person hearings, towards new-age virtual hearings held on electronic platforms.

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### **COVID-19: The effects on dispute resolution in Nigeria**

4 November 2020

#### **AFRICA CONNECTED**

Limited hearings, long adjournments, and restricted access to the courtrooms are some of the major effects of the COVID-19 pandemic on the delivery of justice in Nigeria. These issues have changed judges' and lawyers' attitudes towards the use of technology.

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### **Civil lawsuits in Burundi during COVID-19**

4 November 2020

#### **AFRICA CONNECTED**

The outbreak of the COVID-19 pandemic is unprecedented. COVID-19 has spread worldwide, and the Republic of Burundi has adopted preventive measures that have affected institutions' activities in different ways.

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### **Embracing electronic court case management systems: Lessons from the Kenyan experience during COVID-19**

4 November 2020

#### **AFRICA CONNECTED**

The Kenyan court system is anchored in common law, which is characterized by paper-based procedures and physical court appearances. The disruptions caused by the COVID-19 pandemic have shaken the very foundation of the system, forcing the judiciary to come up with measures to mitigate the effects and assure litigants of their right to a fair trial and access to courts.

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### **Litigation funding in Africa: Maximizing opportunities**

4 November 2020

#### **AFRICA CONNECTED**

The measures implemented by governments in response to COVID-19, coupled with the rapid economic downturn and ongoing uncertainty arising from the pandemic, have created the perfect storm. The outlook may seem bleak, but third-party funding offers a ray of hope for beleaguered boardrooms looking to maximize cashflow in this unpredictable period.

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### **Opportunities of big data in law**

4 November 2020

## AFRICA CONNECTED

Across many industries, big data is being used to drive more informed and better decision-making. But despite the willingness to adopt new technologies, Africa has been slow to tap into its benefits.

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### Technology and the future of dispute resolution

4 November 2020

## AFRICA CONNECTED

Technology affects the way we interact with one another, including regarding dispute resolution: it either generates new kinds of disputes which arise out of the new capabilities it offers, or it can help in the resolution of disputes. In this article we focus on how technology can assist in the resolution of disputes and how it can be leveraged in terms of promptness and efficiency.

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### The time is now for continental unity in African dispute settlement

4 November 2020

## AFRICA CONNECTED

Africa is on the cusp of what could be a break in a decades-long cycle of poverty and economic shortcomings. Whether this cycle will be broken depends on the ability of African nations to put in place policies that attract and protect foreign and intra-African investment.

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### Zimbabwean courts: Catching up to the future

4 November 2020

## AFRICA CONNECTED

The COVID-19 pandemic has caused a global shift in the way people work all over the world. There has been greater emphasis on virtual working, putting immense pressure on countries that were not prepared to shift to working virtually in important areas of the economy, with a big spotlight being on the courts.

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### Assessing ESG factors in the energy sector

27 October 2020

## ESG HANDBOOKS AND GUIDES

A reference tool for energy companies as they discuss and refine their ESG programs.

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### Americas Arbitration Roundup

26 October 2020

In this first edition of *Americas Arbitration Roundup*, our thought leaders across the region provide updates on recent key developments in international arbitration in the Americas.

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## **Argentina: The year in review**

26 October 2020

The last year has been a time of significant change in Argentina, including for international arbitration.

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## **Brazil: Will COVID-19 mean more arbitrations against public entities?**

26 October 2020

Recent legislative initiatives have created greater certainty for potential and existing parties looking to do business with Brazilian states or their instrumentalities.

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## **Canada: Third-party litigation funding, enforcement of arbitral awards, admissibility of fresh evidence during court review**

26 October 2020

Three recent decisions.

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## **Chile: Drafting arbitration clauses in international contracts – practical aspects**

26 October 2020

International arbitration has expanded considerably in recent years in Chile.

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## **Peru: Top developments in international arbitration**

26 October 2020

Major arbitration-related developments and cases recently decided in Peru.

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## **Puerto Rico: Legal and practical aspects of international arbitration**

26 October 2020

Parties benefit from this legal framework to solve their disputes when conducting business in Puerto Rico.

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## **Replacing NAFTA: What the USMCA means for the future of North American trade and investment – a Q&A**

26 October 2020

Contributors from the US, Mexico and Canada discuss several key considerations.

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## **US: Four significant developments in arbitration case law**

26 October 2020

US-style discovery; compelling arbitration on the basis of equitable estoppel; class-wide arbitration when the arbitration agreement is ambiguous; ongoing use of the US DDCC for ICSID award enforcement.

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## **USMCA investor-state dispute settlement provisions: Key differences for Mexico**

26 October 2020

For ISDS claims, only after the local litigation requirement is fulfilled or 30 months have elapsed may certain substantive claims be brought against a state.

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### **Vaping and COVID-19: Plausibility and causality**

26 October 2020

In a courtroom, assertions must be analyzed in the context of tort law.

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### **Venezuela: Recent, significant commercial arbitration developments include several Supreme Tribunal cases**

26 October 2020

Recent significant developments in Venezuela's arbitration landscape.

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### **China's New Export Control Law**

19 October 2020

On October 17, 2020, the Standing Committee of China's National People's Congress passed the Export Control Law (the ECL), which will take effect on December 1, 2020. The ECL establishes China's first comprehensive framework for restricting exports of military and dual-use products and technology for national security and public policy reasons.

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### **Germany's New Foreign Direct Investments (FDI) Act took effect on 11 October 2020**

19 October 2020

In addition to the intended amendments to the Foreign Trade and Payments Act Germany's Federal Government on 20 May 2020 has decided on a bill that broadens the scope and the scrutiny with regard to foreign investments.

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### **Unpacking the DOJ's cryptocurrency guidance: Enforcement priorities and industry implications**

15 October 2020

A warning to offshore cryptocurrency exchanges and other money services businesses operating outside of the reach of US authorities.

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### **California legislation and recent stockholder derivative suits push for more board diversity**

7 October 2020

California's latest diversity law follows a new wave of shareholder derivative actions attacking the lack of racial diversity in corporate leadership.

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### **Seventh Circuit prohibits § 1782 discovery in international commercial arbitration**

6 October 2020

The decision further cements a circuit split on the issue, making it a likely candidate for resolution by the Supreme Court.

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## **The gathering storm: COVID-19-related disputes in the financial services sector – A transatlantic perspective**

5 October 2020

COVID-19 has caused the largest shock to the global economy in living memory. Whilst economic uncertainty, financial distress and market turmoil usually trigger increased levels of commercial litigation, the extreme conditions created by COVID-19 have primed the landscape for a pan-sector surge in financial services-related disputes.

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## **Constitutional challenges to inter partes review – *Arthrex, Inc. v. Smith & Nephew, Inc.***

30 September 2020

This Appointments Clause challenge to the IPR process appears to have staying power.

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## **The Pharmaceutical Corner**

30 September 2020

In this inaugural column, we look at the implications of IPR and PGR proceedings in Hatch Waxman litigation.

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## **Online Arbitration Hearings: A review of key developments in response to COVID-19**

28 September 2020

### **VIRTUAL HEARINGS**

In this second report, we focus on arbitration and look at how arbitral institutions have adapted in response to COVID-19. We draw out some of the key legal as well as practical challenges faced, and we offer some observations on what the future may look like.

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## **Blockchain and Digital Assets News and Trends**

23 September 2020

### **BLOCKCHAIN AND DIGITAL ASSETS NEWS AND TRENDS**

The court finds that a valid arbitration agreement exists in the ongoing WAX tokens dispute – plus latest legal, regulatory and case law developments.

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## **Four years later, federal court upholds convictions but harshly criticizes off-label prosecutions**

23 September 2020

The decision will likely draw attention both in the First Circuit and beyond.

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## **WAX tokens: Amendments to arbitration provisions still govern disputes**

23 September 2020

The court found that a valid arbitration agreement exists.

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## **Seventh Circuit hews new path regarding False Claims Act dismissals; DOJ registers its disagreement**

21 September 2020

A surprising result from the US Court of Appeals for the Seventh Circuit.

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### **PREP Act immunity: federal courts weigh in**

4 September 2020

The decisions suggest PREP Act immunity may apply broadly to manufacturers but may be more limited for hospitals, nursing homes, healthcare providers and others.

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### **eSignature and ePayment News and Trends**

2 September 2020

#### **[ESIGNATURE AND EPAYMENT NEWS AND TRENDS](#)**

Want to receive 4506-T documents electronically? Ensure you are addressing recent changes - plus latest legal, regulatory and case law developments.

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### **Delaware Court of Chancery: "Internal affairs doctrine" bars stockholder from using California Corporations Code to inspect books and records of a Delaware corporation – four takeaways**

17 August 2020

Demonstrating the power of the internal affairs doctrine.

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### **New Rules for a New Normal: The LCIA announces changes to its Arbitration Rules and Mediation Rules**

14 August 2020

On 11 August 2020, the LCIA released an update to its LCIA Arbitration Rules and LCIA Mediation Rules (the "Rules"). The updates to the Rules will become effective on 1 October 2020, marking six years since the arbitration rules currently in force came into effect.

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### **Rule 26(g) certification means more than guide and advise: Key takeaways**

12 August 2020

Sanctions were imposed on an attorney for failing to properly oversee the client's discovery process.

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### **For the healthcare industry, seeking to incentivize restocking of elective surgery supplies may lead to civil and criminal risk**

6 August 2020

Discounts and incentives may have unforeseen consequences under certain federal anti-bribery laws.

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### **Attorney General Insights podcast with Attorney General Tim Fox of Montana**

4 August 2020

#### **[ATTORNEY GENERAL INSIGHTS PODCAST](#)**

DLA Piper partner and former Delaware Attorney General Matt Denn interviews Montana Attorney General Tim Fox.

DLA Piper · Attorney General Insights: Tim Fox

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### **The end of Intra-EU BITs. Now what?**

4 August 2020

In this second article, we will explore in more detail the fate of pending intra-EU arbitrations affected by the termination treaty and how States and claimants should deal with these arbitrations.

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### **Class actions make it easier than ever to seek redress**

28 July 2020

Businesses should note that they are at risk of increased exposure to claims once group proceedings are permitted in Scottish courts, write Alistair Drummond and Jen Talbot.

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### **Second Circuit prohibits § 1782 discovery in international commercial arbitration**

27 July 2020

The decision cements a circuit split on the issue and counters a recent trend by US circuit courts allowing such discovery.

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### **WIN Wise: Top tips for making the most of your IT contracts**

20 July 2020

There can sometimes be a disconnect between lawyers who draft contracts, and those with primary responsibility for implementing them. Through smart collaboration, effective communication and shared vision, in-house lawyers and their commercial counterparts can work together to maximize value and generate extra revenue.

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### **Court of Appeal confirms mining company is not liable for human rights abuses in Sierra Leone**

17 July 2020

Earlier this year, the Court of Appeal handed down its judgment in the case of *Kalma v (1) African Minerals Limited, (2) African Minerals (SL) Limited and (3) Tonkolili Iron Ore (SL) Limited*. In this case review, we consider the Court's findings in relation to (i) accessory liability and (ii) companies' duty of care when operating abroad.

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### ***Voir dire* in the time of COVID-19**

16 July 2020

The COVID-19 pandemic will only further increase limitations on *voir dire* that may prove detrimental to parties' ability to vet jurors.

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### **Reputation management during investigations: ZXC v Bloomberg LP**

16 July 2020

The Court of Appeal has upheld the decision of *Nicklin J* which found that Bloomberg had breached the privacy rights of a US

businessman when it published an article containing confidential details about a UK criminal investigation which he was subject to.

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### **Global Class Actions Briefing: Major developments in European consumer protection laws: Product safety and consumer class actions in Europe**

15 July 2020

The EU's proposals for a revised EU General Product Safety Directive (the GPSD) and the EU's deal for a Collective Redress Directive (the CRD) point the way to a future of heightened novel risk in Europe of collective redress or, as these claims are popularly known, "class actions".

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### **The new trend of "superpriority" rescue financings: Implications for existing priority creditors**

14 July 2020

"Superpriority" debt circumvents protections in the credit agreement that typically require the consent of any adversely affected lender.

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### **One less gadget in the arbitration toolbox: International and offshore arbitrations are not entitled to US discovery in aid of foreign proceedings**

13 July 2020

A ruling that is highly relevant to the private funds and offshore dispute practice areas.

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### **Food and Beverage News and Trends**

10 July 2020

#### **FOOD AND BEVERAGE NEWS AND TRENDS**

Illinois warns bars and restaurants about social distancing, Colorado mandates cage-free hen housing.

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### **Procurement Law Reform - Let's start a discussion**

9 July 2020

DLA Piper's panel discussion webinar held on 1 July 2020 had a lively debate on the merits of potential options for reform and which changes might produce a better model for procurement regulation in the UK post Brexit. This is the first of a series of bitesize summary reports providing feedback from the debate.

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### **Supreme Court finds the restriction on removal of the Consumer Financial Protection Bureau's single director unconstitutional, but leaves the bureau operational**

7 July 2020

The decision also throws into question the investigative and enforcement actions of the CFPB to date.

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### **US Court of Appeals permits § 1782 discovery in private arbitration**

22 April 2020

The decision may indicate a significant new trend.

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### **California Proposition 65 lists two chemicals, PFOA and PFOS, found in a number of consumer products**

12 DEC 2018

Given Prop 65's active and litigious enforcers, companies doing business in California that suspect their products may cause an exposure to PFOA/PFOS should consider compliance options now.

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### **California's Prop 65 regulator moves to counteract court ruling, exclude Prop 65 cancer warnings for coffee**

21 JUN 2018

If the regulation is adopted, coffee will not require a cancer warning label after all.

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### **California court's narrow Prop 65 coffee ruling should not be misinterpreted**

9 APR 2018

A careful understanding of the narrow basis of the ruling is important for coffee consumers and for all manner of product-based companies doing business in California.

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### **Text, blood and rock 'n' roll**

27 DEC 2017

You are not a "free bird" – the duty to preserve text messages may extend to third parties.

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### **Penn State Ninth Interim Report**

5 DEC 2014

This is the ninth quarterly report of Senator George J. Mitchell - the Independent Athletics Integrity Monitor - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **Second Circuit clarifies law of insider trading in reversing convictions of remote tippees**

11 DEC 2014

The decision is likely to have implications for the type of insider trading prosecutions that are brought in the future and how the litigants will prosecute and defend those cases

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### **Gatekeeping - stops class action cold!**

6 DEC 2016

On 16 November 2016, Madam Justice Dillon issued her decision in *Harrison v. Afexa Life Sciences Inc.*, 2016 BCSC 2123, denying the certification of a class action against the makers of Cold-Fx under the *Class Proceedings Act*, R.S.B.C. 1996, c. 50. Dillon J. confirmed the court's important gatekeeping role is to ensure that the powerful machinery of class proceedings legislation is only invoked to assist genuine plaintiffs with genuine claims.

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### **Penn State Third Annual Report**

21 SEP 2015

This is the third annual report of the Independent Athletics Integrity Monitor – Charles P. Scheeler - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **Penn State Eleventh Interim Report**

29 MAY 2015

This is the eleventh quarterly report of the Independent Athletics Integrity Monitor - Charles Scheeler - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **Penn State Tenth Interim Report**

27 FEB 2015

This is the tenth quarterly report of Senator George J. Mitchell - the Independent Athletics Integrity Monitor - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **Penn State Second Annual Report**

8 SEP 2014

This is the second annual report of Senator George J. Mitchell - the Independent Athletics Integrity Monitor - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **Penn State Seventh Interim Report**

30 MAY 2014

This is the seventh quarterly report of Senator George J. Mitchell - the Independent Athletics Integrity Monitor - on Penn State's progress in implementing the requirements of the Athletics Integrity Agreement among Penn State, the NCAA and the Big Ten Conference.

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### **DOJ dismisses last of the drug trafficking charges against FedEx: two key takeaways**

5 JUL 2016

A sudden about-face from the DOJ.

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**Supreme Court unanimously overturns public corruption conviction of former Virginia governor: routine political courtesies such as setting up meetings or hosting events, standing alone, do not constitute “official acts” for the purposes of the bribery statute**



29 JUN 2016

In a highly anticipated decision, SCOTUS narrowed the definition of “official acts,” making it substantially more difficult for DOJ to prosecute bribery and other public corruption.

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### ***Universal Health Services: contractors take note – Supreme Court approves implied certification theory of False Claims Act liability***

22 JUN 2016

The Court’s recognition of “implied certification” theory resolves a circuit split in favor of a more expansive view of the Act.

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### **CFTC announces its largest whistleblower award to date – key takeaways**

2 MAY 2016

CFTC sends a clear message to commodities futures traders that it means to aggressively court tipsters who have information about possible violations of the CEA.

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### **DLA Piper's 2016 Compliance & Risk Report: What CCOs need to know**

19 APR 2016

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### **How well do you know your compliance program? 6 simple tools**

13 JAN 2016

Companies are under increasing pressure to demonstrate to both the Audit Committee and, if necessary, regulators, that their compliance program is operational and effective. But how do you really measure that?

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### **United States Supreme Court reaffirms use of class action waivers in arbitration agreements: next step – employment contracts**

18 DEC 2015

The most recent in a line of Supreme Court decisions affirming the validity of class action waivers in arbitration agreements

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### **Plan now to use off-band communications during an incident response: key points**

27 OCT 2015

A robust IR plan should include communications techniques that operate outside regular company communication methods.

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### **US courts affirm expansive discovery under 28 U.S.C. § 1782**

29 SEP 2015

There is increasingly clear consensus among US courts giving § 1782 expansive reach.

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## **Mexico's new National Anticorruption System: 7 key points**

20 JUL 2015

Constitutional reform regarding the creation of the National Anticorruption System

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## **District court says appointment of SEC administrative law judge was likely unconstitutional**

9 JUN 2015

This ruling is the first time a court has held that an SEC ALJ's appointment likely violated the Appointments Clause

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## **Law à la Mode - INTA special edition: Dubai's d3; combating counterfeit goods online; our top 10 tips on IP protection for fashion items; and more**

4 MAY 2015

[LAW À LA MODE](#)

DLA Piper's Fashion, Retail and Design group is pleased to bring you this special edition of Law à la Mode, marking the 137th INTA Annual Meeting in San Diego.

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## **Law à la Mode: Falling foul of China's trademark system; Retailers need to prepare for the new EU Data Protection Regulation; and New developments in the framework of the copyright protection of handbags**

2 FEB 2015

[LAW À LA MODE](#)

A quarterly e-magazine from our Fashion, Retail and Design Group with the latest industry news, comment and legal updates. This edition has been edited by our Italian colleagues.

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## **Third parties: 4 FCPA takeaways for working with distributors**

24 SEP 2014

Four key challenges and related "cures"

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## **Tackling the realities of due diligence in a global setting**

24 OCT 2013

For even the most conscientious of companies, hurdles exist to conducting fulsome due diligence in a global setting

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## ***United States v. Vilar*: new limits on extraterritorial securities enforcement**

9 SEP 2013

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## **CFTC approves final cross-border guidance of the swap provisions of the Dodd-Frank Act**

12 JUL 2013

The Final Guidance aims to set forth the CFTC's policy on the application of the swap provisions of the Commodities Exchange Act to cross-border activities

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## **Congress, Administration move forward to secure critical US infrastructure**

11 JUL 2013

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## **European Commission and CFTC announce a path forward on cross-border regulation of OTC derivatives**

11 JUL 2013

A high-level joint understanding

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## **Growing whistleblower activity calls for close employer attention to retaliation issues**

7 MAY 2013

Careful consideration must precede adverse action against purported whistleblowers

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## **Cybersecurity and US federal public procurements: what contractors need to know**

11 MAR 2013

Practical considerations for US federal contractors

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## **What companies need to know about the Obama Administration's Cybersecurity Order**

14 FEB 2013

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## **China's patent litigation landscape shifts**

5 Sep 2012

China bested the United States to become the No. 1 patent filing country in the world in 2011 by obtaining 526,412 invention patent applications, compared to 503,582 utility patent applications in the US. Of these, 79 percent went to domestic Chinese entities, as compared to 49.2 percent to domestic entities in the US.

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## **Marcellus Shale pipeline decision provides guidance on scope of environmental "cumulative impacts" analysis for projects requiring government approval**

20 Jun 2012

The Second Circuit has issued a decision providing further clarity on the scope of "cumulative impacts" analysis required under the

National Environmental Policy Act (NEPA).

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### **Federal agencies, Congress accelerate defense against cyber attacks – every private company will be affected**

21 Mar 2012

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### **Whose followers are they, and how much are they worth?**

3 JAN 2012

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### **SEC's whistleblower report reveals surprising volume of tips from foreign countries**

30 Nov 2011

The US Securities and Exchange Commission has issued its Annual Report on the Dodd-Frank Whistleblower Program.

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### **SEC, CFTC approve new Dodd-Frank rule requiring many hedge fund advisers to report detailed information**

3 Nov 2011

The regulatory tide continues to roll a year after President Barack Obama signed into law the Dodd-Frank Wall Street Reform and Consumer Protection Act. This past week, the SEC and CFTC jointly adopted a rule that will require many hedge fund advisers to complete a new form that discloses detailed information about their funds' holdings and investments to federal regulators.

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### **With even tougher SEC scrutiny imminent, can a mock examination help you prevail?**

7 Sep 2011

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### **Responding to the SEC's final whistleblower bounty rules**

2 Jun 2011

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### **B4 u txt: will your text message ads lead to a class action lawsuit?**

6 APR 2011

It is useful for businesses to understand the statutory framework that governs advertising through text messages as well as key legal terms and the way these terms have been interpreted by the FCC and the courts.

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## Growing liability risk to foreign financial institutions from tax disclosure cases

16 Feb 2010

*FINANCIAL FRAUD LAW REPORT*

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## Tax man cometh — and is looking for your overseas accounts

22 Jun 2009

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## Easing the burden to prove tax evasion while stiffening the penalties

5 May 2009

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## Facebook - the future of service of process?

8 Apr 2009

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## Events

### Upcoming

#### Product Liability Symposium

October 26, 2022 | 2:00 - 5:15 pm ET  
Webinar

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### Previous

#### LTRC X Exterro: 10 must-haves for your document review process and technology

18 May 2022 | 2:00 - 3:00 pm ET  
Webinar

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#### The 15th Annual Sedona Conference Institute: Pre-Trial Practice in a Post-Pandemic World

May 16, 2022 - 11:30 am to May 18, 2022 - 5:00 pm  
Webinar

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## **The Sedona Conference Working Group 1 Midyear Meeting 2022**

April 28, 2022 - 8:30 am to April 29, 2022 - 1:00 pm

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### **Using AI to monitor your compliance risks**

31 March 2022

Webinar

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### **Shift Happens: Tech, Trends & Tensions in International Arbitration**

22 March 2022

Webinar

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### **The luck of the Irish: An introduction to dual citizenship around the globe**

March 17, 2022 | 12:00 - 1:30 pm PT

Webinar

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### **Navigating the arbitration landscape and mitigating employment litigation risks**

16 March 2022 | 1:00 - 2:00 ET

Webinar

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### **Whistleblowing laws of Europe**

14 March 2022

Webinar

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### **Biden's fight against Corruption: the impact of the Anti-Money Laundering Act of 2020**

17 February 2022 | 1:00 - 2:00 pm EST

Webinar

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### **19th ICC Miami Conference on International Arbitration**

14 December 2021 | 11:00 am - 12:30 pm EST

Miami

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### **DLA Piper's inaugural Global Construction Conference – Day 4**

11 November 2021

DLA Piper's inaugural Global Construction Conference

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Webinar

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### **DLA Piper's inaugural Global Construction Conference – Day 3**

10 November 2021  
DLA Piper's inaugural Global Construction Conference  
Webinar

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### **DLA Piper's inaugural Global Construction Conference – Day 2**

9 November 2021  
DLA Piper's inaugural Global Construction Conference  
Webinar

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### **DLA Piper's inaugural Global Construction Conference – Day 1**

8 November 2021  
DLA Piper's inaugural Global Construction Conference  
Webinar

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### **Korean companies in the global market – best practice to protect your foreign investments**

5 November 2021  
Webinar

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### **Nuclear jury verdicts: Where have we been and where are we going?**

20 October 2021 | 12:00 - 1:15 pm EST  
Webinar

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### **White Collar Crime, Investigations and Compliance Symposium**

5 October 2021  
Webinar

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### **What do in-house counsel expect from external firms during the arbitral process?**

28 September 2021  
Webinar

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### **Webinar: The Lure of The East – Investment Opportunity and Risk for German Investors in Asia**

21 September 2021

Webinar

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## **Embracing Digital Evolution**

15 September 2021  
Webinar

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## **Emerging issues and tips for navigating UDAAP enforcement and litigation**

20 July 2021 | 2:00 - 3:00 ET  
Webinar

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## **In “case” you missed it: A summary of COVID-19 leasing caselaw and how it’s changed the legal landscape**

13 July 2021  
Webinar

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## **Global SEP licensing and litigation: A fresh look at strategies to manage risk**

26 May 2021 | 4:00 p.m. BST | 5:00 p.m. CEST | 8:00 a.m. PDT | 10:00 a.m. CDT | 11:00 a.m. EDT | 11:00 p.m. CST (Shanghai)  
Webinar

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## **IP strategies and litigation for life sciences companies**

25 May 2021 | 12:00 - 1:00 ET  
Webinar

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## **The impact of COVID-19 on employment litigation**

20 May 2021 | 12:00 - 1:00 ET  
The impact of COVID-19 on employment litigation  
Webinar

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## **Emerging litigation risks involving SPACs**

20 May 2021 | 10:00 - 11:00 PT  
Webinar

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## **Practical aspects of running an investigations program**

18 May 2021 | 1:00 – 2:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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### **The impact of COVID-19 on employment litigation**

18 May 2021 | 12:00 - 1:00 ET

The impact of COVID-19 on employment litigation

Webinar

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### **Force Majeure Clauses in Contracts: Drafting and Enforcing Provisions for US and International Agreements**

11 May 2021

Webinar

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### **Shut down your investigation immediately**

27 April 2021

Webinar

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### **Pan-European Week: Crime made Clear – Navigating criminal and compliance risks**

19 April 2021

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### **Discovering implicit biases during trial**

7 April 2021 | 12:00 - 1:30 PT

Webinar

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### **The FCA and nursing homes: A target before and after the pandemic**

24 March 2021

Webinar

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### **DLA Piper Global Vis Pre-Moot 2021 St Petersburg**

18-20 March 2021

DLA Piper Pre-Moots 2021

Webinar

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### **FDI screening rules and EU/China Comprehensive Agreement on Investment**

17 March 2021

Webinar

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## **Strategic Management of Third-Party Risk: Creating the best speed to value while managing your control architecture**

16 March 2021 | 1:00 - 2:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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## **Global Disputes Forecast: 2021 - what does the future hold?**

22 February 2021  
Webinar

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## **FBA Qui Tam Section: 2021 Conference**

19 February 2021  
Webinar

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## **Milan Investment Arbitration Pre-moot**

19-20 February 2021  
DLA Piper Pre-Moots 2021  
Webinar

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## **Applying adult learning principles to compliance training**

21 January 2021 | 1:00 - 2:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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## **Data and evidence challenges in cross-border IP disputes and investigations: Key developments and practical tips**

20 January 2021 | 10:00 - 11:00 ET  
Data and evidence challenges in cross-border IP disputes and investigations: Key developments and practical tips  
Webinar

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## **Data and evidence challenges in cross-border IP disputes and investigations: Key developments and practical tips**

19 January 2021 | 2:00 - 3:00 ET  
Data and evidence challenges in cross-border IP disputes and investigations: Key developments and practical tips  
Webinar

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## ***AMG Capital Management v. FTC*: A Supreme Court oral argument preview**

6 January 2021  
Webinar

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## Latin America International Arbitration Webinar Series 2020-2021

8 December 2020 | 12:00 - 1:00 CST  
Latin America International Arbitration Webinar Series 2020-2021  
Webinar

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## Planning for an Uncertain World

16 November 2020  
TechLaw Event Series  
Webinar

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## The real risk is in not changing the process

2 November 2020 | 1:00 - 2:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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## Episode I – 28 U.S.C. § 1782: A sword or a shield in your international dispute

30 September 2020 | 11:00 am Eastern  
Latin America International Arbitration Webinar Series 2020-2021  
Webinar

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## You are here - how strategic process mapping and project management can get you to the finish line of an investigation

28 September 2020 | 1:00 – 2:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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## Class actions and complex litigation in 2020: Creating a cutting-edge solution to class action litigation

17 September 2020 | 3:00 - 4:00 ET  
Webinar

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## Considerations for drug pricing and demonstrating value in a post-pandemic environment

5 August 2020 | 12:00 – 1:00 ET  
Webinar

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## TechLaw

31 July 2020  
TechLaw Event Series  
Webinar

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### **Transforming data flows into actionable insights**

30 July 2020 | 11:00 - 12:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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### **Keep up with the CJEU Decision Unpacked: *DPC v Facebook Ireland, Schrems***

17 July 2020 | 1:00 - 2:00 ET  
Webinar

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### **Sustainable and resilient mobility – key considerations**

16 July 2020

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### **Big Data: Approaches to using it under the new DOJ Guidelines**

16 July 2020 | 2:00 - 3:00 ET  
Modern Compliance Officer MCLE webinar series  
Webinar

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## **NEWS**

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### **DLA Piper adds SEC trial attorney to its Boston office**

27 June 2022

DLA Piper is expanding its Litigation practice with the arrival of Eric Forni, former senior trial counsel at the Securities and Exchange Commission's Division of Enforcement, as partner in the firm's Boston office. Forni also previously served as a Special Assistant US Attorney in the Securities, Financial and Cyber Fraud Unit at the US Attorney's Office for the District of Massachusetts.

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### **Angela Agrusa named to the *Los Angeles Business Journal's* 2022 LA500 list**

23 June 2022

DLA Piper is pleased to announce that Angela Agrusa, managing partner of the firm's Los Angeles offices, was named to the *Los Angeles Business Journal's* 2022 LA500 list honoring the most influential leaders and impactful executives in Los Angeles.

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## **DLA Piper lawyers and practices ranked in latest edition of *The Legal 500***

15 June 2022

DLA Piper announced today that the firm received 52 firm rankings and 273 lawyers were featured in *The Legal 500 United States 2022* guide.

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## **DLA Piper partner Jessica Wilson named a *Law360* Life Sciences Rising Star**

14 June 2022

DLA Piper is pleased to announce that partner Jessica Wilson has been named a 2022 *Law360* Life Sciences Rising Star.

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## **Angela Agrusa named to the *Los Angeles Business Journal's* 2022 Top 100 Lawyers list**

17 May 2022

DLA Piper is pleased to announce that Angela Agrusa, managing partner of the firm's Los Angeles offices, was named to the *Los Angeles Business Journals* 2022 Top 100 Lawyers list.

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## **DLA Piper advises Fyllo on the acquisition of Semasio**

19 April 2022

DLA Piper has advised Fyllo, a compliance-first platform providing data-driven marketing and regulatory solutions for high-growth industries, on the signing of a Stock Purchase Agreement with Semasio, a pioneer in unified targeting for digital marketing.

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## **DLA Piper partner Jayme Long named to Los Angeles Business Journals 2022 Women of Influence**

18 April 2022

DLA Piper is pleased to announce that Jayme Long, a partner in the firm's Litigation practice, has been named to the *Los Angeles Business Journals* 2022 Women of Influence: Attorneys list.

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## **Vincent Montalto joins DLA Piper's Litigation practice in Short Hills**

18 April 2022

DLA Piper continues to grow its Litigation practice with the arrival of Vincent Montalto as a partner in the firm's Short Hills office.

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## **DLA Piper receives John Minor Wisdom Award from ABA Litigation Section's Access to Justice Committee**

13 April 2022

DLA Piper is pleased to announce that the firm has received the 2022 John Minor Wisdom Public Service and Professionalism Award from the American Bar Association Litigation Section's Access to Justice Committee.

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## **DLA Piper's Deborah Meshulam and Michael Fluhr co-edit ABA book on Cryptocurrency and Digital Asset Regulation**

12 April 2022

DLA Piper is proud to announce that Deborah Meshulam and Michael Fluhr have co-edited the book *Cryptocurrency and Digital Asset Regulation: A Practical Guide for Multinational Counsel and Transactional Lawyers*.

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## **Breanna Fields and Lupe Laguna of DLA Piper named to Lawyers for Civil Justice's Class of 2022 Fellows**

11 April 2022

DLA Piper is pleased to announce that Breanna Fields and Lupe Laguna have been named to Lawyers for Civil Justice's Class of 2022 Fellows program.

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## **DLA Piper partner Lyn Pruitt named chair of American College of Trial Lawyers' Regents Nominating Committee**

11 April 2022

DLA Piper is pleased to announce that Lyn Pruitt has been named chair of the American College of Trial Lawyers' Regents Nominating Committee.

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## **Jason Lueddeke named to *Billboard's* 2022 Top Music Lawyers list**

29 March 2022

DLA Piper is pleased to announce that Jason Lueddeke has been named to *Billboard's* 2022 Top Music Lawyers list.

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## **DLA Piper announces new practice leadership**

18 February 2022

DLA Piper is pleased to announce several changes to sub-practice leadership in its Finance, Corporate, Private Equity, Regulatory and Government Affairs, and Litigation practices.

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## **DLA Piper partner Gabriela Alvarez-Avila named a member of Beijing Arbitration Commission/Beijing International Arbitration Center Panel of Arbitrators for International Investment Arbitration**

16 February 2022

DLA Piper is pleased to announce that Gabriela Alvarez-Avila, a partner in the firm's Mexico City office, has been named a member of the Beijing Arbitration Commission/Beijing International Arbitration Center (BAC/BIAC) Panel of Arbitrators for International Investment Arbitration.

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## **Experienced former DOJ prosecutor Matthew Jacobs and investigations lawyer Jessica Heim join DLA Piper's Litigation practice in Northern California**

15 February 2022

DLA Piper announced today that former federal prosecutor Matthew Jacobs and Jessica Heim have joined the firm's Litigation practice as partners in Northern California, based in the San Francisco office. Jacobs will also serve as head of the firm's Northern California

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Litigation practice.

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### **Whitney Cloud joins DLA Piper's Litigation practice in Philadelphia**

31 January 2022

DLA Piper announced today that Whitney Cloud has joined the firm's Litigation practice as a partner in Philadelphia.

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### **DLA Piper announces new office and regional leadership**

19 January 2022

DLA Piper is pleased to announce changes to its office leadership in Atlanta, Boston, New York, Northern Virginia, Philadelphia, San Francisco, San Juan, Seattle and Short Hills, as well as a change to its regional leadership in Northern California.

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### **Brian Boyle rejoins DLA Piper's Litigation practice in Philadelphia**

18 January 2022

DLA Piper announced today that Brian Boyle has rejoined the firm's Litigation practice as a partner in Philadelphia.

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### **Top-tier six-partner group joins DLA Piper's Mexico City office across multiple practices**

18 January 2022

DLA Piper today announced the addition of six new partners in its Mexico City office, reinforcing the firm's strength in a key region, as well as its focus on growth. Álvaro E. Garza-Galván, Mauricio Valdespino, Roberto Ríos Artigas, Antonio Cárdenas, Daniel González Estrada and Guillermo Aguayo have joined the firm's Corporate, Finance, Litigation and Tax practices.

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### **Brett Ingerman named to *The Daily Record's* inaugural Power 30 Law list**

3 January 2022

DLA Piper is pleased to announce that Brett Ingerman, managing partner of the firm's Baltimore office, has been named to *The Daily Records* inaugural Power 30 Law list recognizing the 30 most powerful leaders in the legal industry in Maryland.

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### **DLA Piper partner John Gibson named to the *Daily Journal's* 2021 Top Antitrust Lawyers list**

22 November 2021

DLA Piper is pleased to announce that partner John Gibson was named to the *Daily Journals* 2021 Top Antitrust Lawyers list honoring the top attorneys across the state of California who have made significant contributions in antitrust law.

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### **Christian Ford joins DLA Piper's Litigation practice in Washington, DC**

18 November 2021

DLA Piper announced today that Christian Ford has joined the firm's Litigation practice as a partner in Washington, DC.

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### **DLA Piper named to *Global Investigation Review's* GIR 30 list of leading investigations practices**

11 November 2021

DLA Piper is pleased to announce that the firm has been named to *Global Investigations Review's* annual list of the 30 top investigations practices worldwide, reflecting its reputation as one of the top global law firms with broad experience in complex investigations.

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### **DLA Piper partner Charlene Sun appointed to USA Sub-Committee of the Equal Representation in Arbitration Pledge**

8 November 2021

DLA Piper is pleased to announce that Charlene Sun, a partner in DLA Piper's International Arbitration practice, has been appointed to the USA Sub-Committee of the Equal Representation in Arbitration Pledge (ERA Pledge).

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### **Lisa Glasband joins DLA Piper's Litigation and Regulatory practice in Short Hills**

3 November 2021

DLA Piper announced today that Lisa Glasband has joined the firm's Litigation and Regulatory practice as a partner based in Short Hills, New Jersey.

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### **DLA Piper partners Joseph G. Finnerty III and John Hamill named to Irish Legal 100 2021**

2 November 2021

DLA Piper is pleased to announce that partners Joseph Finnerty and John Hamill have been named to the 2021 edition of the Irish Legal 100, an annual list established by the *Irish Voice* newspaper to recognize accomplished and distinguished lawyers of Irish descent in the US.

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### **Naana Frimpong appointed to DLA Piper Africa Board**

26 October 2021

Naana Frimpong, a Litigation and Regulatory partner based in Atlanta, has been appointed to the DLA Piper Africa Board effective from 1 September 2021.

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### **DLA Piper lawyers, practices and sectors ranked in latest edition of *The Legal 500 Latin America***

25 October 2021

DLA Piper today announced that the firm received 46 individual lawyer rankings and 68 firm rankings in *The Legal 500 Latin America 2022* guide.

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### **Campos Mello Advogados bolsters team with new partners in oil and gas, maritime, environmental, litigation and arbitration**

18 October 2021

DLA Piper announced today that five new partners have joined Campos Mello Advogados (CMA), in cooperation with DLA Piper. The expansion strengthens its capabilities in oil and gas, maritime, litigation and arbitration, with a particular focus on environmental and sustainability initiatives. This significant lateral group expansion represents the latest step in CMA's alignment with DLA Piper and its relationship firms throughout the region and in Canada.

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## **DLA Piper recognized in *Latin Lawyer 250* directory**

13 October 2021

DLA Piper is pleased to announce that it has been recognized by *Latin Lawyer* in the 2021 edition of the publication's annual *Latin Lawyer 250* directory, which identifies the leading business law firms in Latin America.

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## **James Berger and Charlene Sun join DLA Piper's International Arbitration practice in New York**

11 October 2021

DLA Piper announced today that James Berger and Charlene Sun have joined the firm's International Arbitration practice as partners in New York.

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## **DLA Piper recognized as a top litigation firm, named a Powerhouse firm for class action and cybersecurity litigation by BTI Consulting Group**

7 October 2021

DLA Piper is pleased to announce that it was recognized as a "most feared" law firm in litigation in BTI Consulting Group's *BTI Litigation Outlook 2022: Post-Pandemic and Beyond* report and was named a "Powerhouse" – the highest rating in the report, representing the top 1 percent of all law firms – for class action and cybersecurity litigation.

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## **DLA Piper vice chair Loren Brown named to New York Law Journals 2021 Distinguished Leaders list**

7 October 2021

DLA Piper is pleased to announce that Loren Brown, DLA Piper's US vice chair and chair of the US Disputes practice, has been named to the *New York Law Journal's* 2021 Distinguished Leaders list recognizing lawyers in leadership roles who achieved impressive results over the past year and "had great performances while demonstrating clear leadership skills leading to positive outcomes."

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## **Ardith Bronson, Isabel De Obaldia and Rebecca Jones McKnight named to The American Lawyer's list of 2021 South Trailblazers**

4 October 2021

DLA Piper is pleased to announce that Ardith Bronson, Irma Isabel De Obaldia and Rebecca Jones McKnight have been named to *The American Lawyer's* inaugural list of South Trailblazers. The list recognizes professionals in the South "who have moved the needle in the legal industry."

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## **Keara Gordon named to the *National Law Journal's* 2021 list of Crisis Leadership Trailblazers**

7 September 2021

DLA Piper is pleased to announce that Keara M. Gordon has been named a 2021 Crisis Leadership Trailblazer by the *National Law Journal*.

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## **DLA Piper lawyers and practices ranked in *Chambers Latin America 2022***

30 August 2021

DLA Piper today announced that the firm received 38 individual lawyer rankings and 15 firm rankings in the *Chambers Latin America 2022* guide.

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### **DLA Piper achieves appellate victory for AMN Healthcare in antitrust lawsuit**

24 August 2021

DLA Piper recently won a significant appellate victory on behalf of AMN Healthcare defeating a lawsuit seeking more than US\$50 million in damages that alleged violations of federal and state antitrust laws.

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### **Deborah Samenow joins DLA Piper's Healthcare sector in Washington, DC**

9 August 2021

DLA Piper announced today that Deborah Samenow has joined the firm's Litigation and Regulatory practice and Healthcare sector as of counsel based in Washington, DC.

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### **DLA Piper's Michael Ostrove appointed as the Vice-President of the ICC International Court of Arbitration**

14 July 2021

Michael Ostrove, DLA Piper's Global Co-Chair of International Arbitration, has been appointed Vice-President of the ICC International Court of Arbitration.

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### **DLA Piper team wins preliminary injunction blocking Florida's social media "deplatforming" law**

1 July 2021

DLA Piper obtained a preliminary injunction yesterday blocking enforcement of Florida's social media "deplatforming" law.

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### **Naana Frimpong joins DLA Piper's Litigation and Regulatory practice in Atlanta**

28 June 2021

DLA Piper announced today that Naana Frimpong has joined the firm's Litigation and Regulatory practice as a partner based in Atlanta.

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### **DLA Piper lawyers and practices ranked in latest edition of *The Legal 500***

17 June 2021

DLA Piper announced today that the firm received 42 individual lawyer rankings and 49 firm rankings in *The Legal 500 United States 2021* guide.

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### **DLA Piper partner Raymond Williams named a Distinguished Leader by the *Legal Intelligence***

22 June 2021

DLA Piper is pleased to announce that Raymond Williams has been named to the *Legal Intelligence's* 2021 list of Distinguished Leaders.

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### **Angela Agrusa named to the *Los Angeles Business Journal's* 2021 LA500 list**

1 June 2021

DLA Piper is pleased to announce that Angela Agrusa was named to the *Los Angeles Business Journal's* 2021 LA500 list honoring the most influential leaders and impactful executives in Los Angeles.

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### **DLA Piper lawyers and practices ranked in latest Chambers edition**

1 June 2021

DLA Piper today announced that the firm received 216 lawyer rankings and 94 firm rankings in *Chambers USA's* 2021 guide.

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### **DLA Piper launches dedicated dispute resolution service in Luxembourg**

18 May 2021

DLA Piper is delighted to announce the launch of a dedicated dispute resolution service offering in Luxembourg for its clients.

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### **Tracy Weir joins DLA Piper's Litigation and Regulatory practice and Healthcare sector in Washington, DC**

17 May 2021

DLA Piper announced today that Tracy Weir has joined the firm's Litigation and Regulatory practice and Healthcare sector as a partner based in Washington, DC.

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### **John Hamill named a 2021 Plaintiff's Lawyer Trailblazer by *National Law Journal***

11 May 2021

DLA Piper is pleased to announce that John Hamill has been named a 2021 Plaintiff's Lawyer Trailblazer by the *National Law Journal*.

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### **Margarita Mercado-Echegaray joins DLA Piper's Litigation and Regulatory practice in San Juan**

10 May 2021

DLA Piper announced today that Margarita Mercado-Echegaray has joined the firm's Litigation and Regulatory practice as a partner in San Juan, Puerto Rico.

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### **Austin Brown joins DLA Piper's Litigation and Regulatory practice in Washington, DC**

15 April 2021

DLA Piper announced today that Austin Brown has joined the firm's Litigation and Regulatory practice as a partner based in Washington, DC.

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### **DLA Piper represents Axogen in dismissal of amended securities class action lawsuit**

30 March 2021

DLA Piper represented Axogen, Inc. in the dismissal with prejudice of an amended securities class action lawsuit filed in the US District Court for the Middle District of Florida by a proposed class of investors who claimed Axogen lied about the size of the market for its nerve graft products.

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## Leading trial lawyer Lyn Pruitt joins DLA Piper, along with Adria Conklin and Mary Catherine Way

25 March 2021

DLA Piper announced today that nationally recognized trial lawyer Lyn Pruitt has joined the firm's Litigation and Regulatory practice, along with Adria Conklin and Mary Catherine Way.

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## Geoffrey Levitt joins DLA Piper's Litigation and Regulatory practice as co-chair of Life Sciences Policy and Regulatory group

22 March 2021

DLA Piper announced today that Geoffrey Levitt has joined the firm's Litigation and Regulatory practice as co-chair of the Life Sciences Policy and Regulatory group.

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## Product liability team led by Jayme Long joins DLA Piper in Los Angeles

17 March 2021

DLA Piper announced today that Jayme Long has joined the firm's Litigation and Regulatory practice as a partner based in Los Angeles.

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## DLA Piper launches Aiscension to help detect and prevent cartel activity in collaboration with Reveal

15 March 2021

- New offering delivers cutting-edge technology from *Reveal* alongside DLA Piper's first-class legal know-how
  - Time and cost savings allow for companies to focus on detection
  - Faster, more effective and better value than traditional technology assisted and manual reviews
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## DLA Piper LLP (US) announces new firm and practice leadership positions

8 March 2021

DLA Piper LLP (US) is pleased to announce a number of firm and practice leadership changes.

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## Nate Bolin joins DLA Piper's Litigation and Regulatory practice in Washington, DC

8 March 2021

DLA Piper announced today that Nate Bolin has joined the firm's Litigation and Regulatory practice as a partner based in Washington, DC.

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## Securities litigator Melanie Walker joins DLA Piper in Los Angeles

1 March 2021

DLA Piper announced today that Melanie Walker has joined the firm's Litigation and Regulatory practice as a partner based in Los Angeles.

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## Two DLA Piper lawyers listed in *D Magazine's* 2021 Best Lawyers Under 40 list

13 January 2021

Crystal Woods, a partner in DLA Piper's Employment practice, and James C. Bookhout, an associate in the firm's Litigation and Regulatory practice, were recently named to *D Magazine's* 2021 Best Lawyers Under 40 list, which recognizes outstanding young lawyers in Dallas.

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### **Buffy Mims joins DLA Piper's Litigation and Regulatory practice in Washington, DC**

11 January 2021

DLA Piper announced today that Buffy Mims has joined the firm's Litigation and Regulatory practice as a partner in Washington, DC.

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### **Matthew Matule joins DLA Piper's Litigation and Regulatory practice in Boston**

11 January 2021

DLA Piper announced today that Matthew Matule has joined the firm's Litigation and Regulatory practice as a partner in Boston.

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### **Retired Judge Andrew Peck appointed as Judicial Emeritus member of Sedona Conference Working Group 1 Steering Committee**

5 January 2021

DLA Piper is pleased to announce that former United States Magistrate Judge Andrew J. Peck has been appointed by The Sedona Conference as a Judicial Emeritus member of the Steering Committee of Working Group 1 (WG1), effective January 2021.

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### **Raj N. Shah named to *Crain's Chicago Business* 2020 Notable Minorities in Accounting, Consulting & Law list**

17 December 2020

DLA Piper is pleased to announce that Raj N. Shah, co-managing partner of the firm's Chicago office, has been named to *Crain's Chicago Business's* 2020 Notable Minorities in Accounting, Consulting & Law list recognizing 56 professionals who have "overcome challenges and bias to rise to the top of their professions."

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### **DLA Piper shortlisted by the *Financial Times* for five FT North America Innovative Lawyers awards**

8 December 2020

DLA Piper is pleased to announce it has been shortlisted by the *Financial Times* for five FT North America Innovative Lawyers 2020 awards.

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### **DLA Piper wins TMT Finance M&A Global Telecom Deal of the Year**

8 December 2020

DLA Piper is pleased to announce that they have received the TMT Finance M&A Global Telecom Deal of the Year for their representation of T-Mobile and Deutsche Telekom in the T-Mobile-Sprint merger.

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### **Katie Hausfeld and Kerry Johnson named to *Crain's Chicago Business* Notable Women in Law list**

8 September 2020

DLA Piper is pleased to announce that Katie Hausfeld and Kerry Johnson have been named to *Crain's Chicago Business's* Notable

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Women in Law list.

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### **Loren Brown named to the *National Law Journal's* 2020 list of Winning Litigators**

1 September 2020

DLA Piper is pleased to announce that Loren Brown has been named a 2020 Winning Litigator by the *National Law Journal*.

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### **DLA Piper achieves appellate victory for cryptocurrency exchange Coinbase in lawsuit over Bitcoin Gold**

13 August 2020

DLA Piper won a significant appellate victory on behalf of global cryptocurrency exchange Coinbase, defeating a lawsuit alleging that the exchange violated various obligations to users when it refused to support or provide access to the forked cryptocurrency Bitcoin Gold.

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### **Former Congressman Jim Greenwood joins DLA Piper as senior policy advisor, adding significant strength to growing life sciences policy and regulatory group**

4 August 2020

DLA Piper announced today that former US Representative Jim Greenwood has joined the firm's Litigation and Regulatory practice as a senior policy advisor based in Washington, DC.

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### **DLA Piper arbitration practice recognized as world leading by Global Arbitration Review**

14 July 2020

DLA Piper has been recognized once again as having one of the world's leading international arbitration practices.

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### **John Gibson joins DLA Piper's Litigation and Regulatory practice in Los Angeles**

14 July 2020

DLA Piper announced that John Gibson has joined the firm's Litigation and Regulatory practice as a partner in Los Angeles.

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