

Publications

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A Robust FCPA Compliance Program Is Imperative In 2020 [Law360]

JANUARY 28, 2020

In this article, Martin discusses why in the current environment, despite a decrease in traditional white collar prosecutions and a shift toward individual accountability in corruption matters, compliance teams need to bring even more focus to the importance of continued compliance to ensure that employees do not get complacent and to keep support for compliance a top priority for senior management.

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SECURE ACT — Notable Changes to Retirement Plan Benefits [Alert]

JANUARY 23, 2020

Dan Levine and Michael Corgan discuss how the SECURE Act may impact your estate plan.

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PA Cannabis Legislation to Watch in 2020 [Alert]

JANUARY 22, 2020

Heidi Schwartz and Germain DeMartinis discuss possible big changes coming Pennsylvania for cannabis businesses and individuals who use cannabis products.

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NJ Court of Appeals OKs Reimbursement of Employee Medical Marijuana Costs [Alert]

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Adam C. Gutmann discusses the decision in Hager v. M & K Constr and the nationwide trend towards broad acknowledgement of the peaceful coexistence of states' medical marijuana law and federal law.

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How LSU's Football Championship Win Challenges the NCAA [The Atlantic]

JANUARY 22, 2020

In the article, Stephen discusses the NCAA's amateurism policies and the recent signs indicating that the Association may be moving toward a more equitable model that allows players to receive a bigger share of the wealth they create.

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Pension Factoring Continues to Create Problems [Alert]

JANUARY 21, 2020

Mike Miller and Stephen Harris discuss the facts in Michele R. Lenderman v. Emil J. Wansa, Allianz Life Insurance Co. of North America and North American Co. for Life and Health Insurance and why pension factoring continues to create problems for institutions that manage and fund these pensions.

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Water Therapy [Los Angeles Daily Journal]

JANUARY 17, 2020

Dina Richman was featured in the Los Angeles Daily Journal Article "Water Therapy: LA litigator Dina Richman dances with manta rays, frolics with sea lion pups and marvels at humpbacks under the sea" regarding her passion for scuba diving.

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Chancery Modifies Order After Finding Amendment, Representations Changed Litigation [Delaware Business Court Insider]

JANUARY 15, 2020

Barry Klayman and Mark Felger authored an article in the Delaware Business Court Insider discussing a recent decision in the Court of Chancery of Delaware granting a corporation's motion to modify an earlier advancement order where the corporation subsequently amended its claims against a former officer and director in order to eliminate the grounds for advancement.

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U.S. Pressures Iran's Revenue Sources: Sanctions Four New Sectors; Designates Foreign Metals Traders

JANUARY 15, 2020

In an Executive Order issued on January 10, 2020, the Trump Administration announced the imposition of new sanctions relating to the construction, mining, manufacturing and textile sectors of the Iranian economy and left open the possibility of targeting other sectors, "as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State."

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DOL Changes FLSA Joint Employer Rule [Alert]

JANUARY 15, 2020

Adam Gutmann discusses the differences between vertical and horizontal joint employment as outlined by the DOL's new guidance.

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Notice of Appeal Winter 2020

JANUARY 14, 2020

A quarterly newsletter reviewing Third Circuit opinions impacting white collar criminal lawyers

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Philadelphia Non-Residential Buildings Required to Boost Energy Efficiency Under New Law [Alert]

JANUARY 09, 2020

James Van Orden and Matthew Robbins discuss what commercial building owners need to know about the Building Energy Performance Policy bill signed into law by Mayor Kenny.

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US Supreme Court Considers Reach of Copyright Laws [The Legal Intelligencer]

JANUARY 08, 2020

Stephen Miller and Chase Howard published an article to The Legal Intelligencer discussing the U.S. Supreme Court's consideration for whether a state can copyright annotated complications of its own statutes.

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OIG's New, Proposed Value-Based Arrangement Safe Harbors [Alert]

JANUARY 08, 2020

Nicole Martin discusses OIG's proposed rule that would amend the Anti-Kickback Statute safe harbors, as well as regulatory requirements under the Civil Monetary Penalty Law regarding beneficiary inducements.

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Winds of Change [CLM Magazine]

JANUARY 01, 2020

Peter Lynch contributed an article to the January 2020 edition of CLM Magazine discussing how computer models are playing an increasingly important role in catastrophe losses.

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Year-End Spending Bill Includes Significant Employee Benefit Plan Changes

DECEMBER 30, 2019

Robert Kaplan and Jay Dorsch discuss why employers need to begin evaluating the effects of the SECURE Act on their retirement plans as soon as possible.

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NLRB Changes Course Regarding Work Email and Confidentiality of Investigations [Alert]

DECEMBER 23, 2019

Brian Balonick discusses two decisions by the National Labor Relations Board that reversed prior precedent on key workplace issues.

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SEC Proposes to Update Accredited Investor Definition [Alert]

DECEMBER 23, 2019

Chris Bellini discusses propose amendments to the definition of "accredited investor" in Rule 501(a) of Regulation D under the Securities Act of 1933.

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2019 Year-End Tax Update

DECEMBER 20, 2019

Dennis Cohen is back for one last humorous look at all things Tax Law from 2019.

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DOJ Offers Incentives to Encourage Self-Reporting of Export and Sanctions Violations [Alert]

DECEMBER 19, 2019

Martin S. Bloor and Don Kassilke the DOJ's revised guidance regarding VSDs to further encourage companies to self-report potential criminal violations of the U.S. export control and economic sanctions laws.

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