

Your official daily news and information source for the Compliance & Ethics Institute®

## 11th Annual International Compliance and Ethics Awards dinner

7:00 – 9:00 P.M., PINYON BALLROOM, LEVEL 1

Each year at the Compliance & Ethics Institute, SCCE hosts a dinner to celebrate outstanding individuals and organizations who expand and promote the compliance and ethics profession. . All CEI attendees are invited to join the celebration! The cost of the banquet and ceremony is included in your conference registration. Attendees are also welcome to bring guests at a cost of \$50 per person.

2015 Recipients of SCCE's International Compliance & Ethics Award:



United Nations  
Global Compact



Kim Lansford, Chief Compliance Officer, Shriners Hospitals for Children

## The FCPA Blog



Odell Guyton, Vice President, Global Compliance, Jabil Circuit, Inc.

## SESSION UPDATES

Check SCCE Mobile for the latest updates.

### SESSION UPDATES:

MONDAY, 11:00 AM – 12:00 PM

#### 101 Global Anti-Corruption Programs: Advanced Practice and Effectively Managing Risk

**NEW SPEAKER:** Elliott Leary, Managing Director, Freeh Group International Solutions, LLC

#### 106 Privacy Compliance in the Digital Age

**NEW SPEAKER:** Dan Oseran, Senior Director of Global Privacy Compliance, eBay

MONDAY, 3:00 – 4:00 PM

#### AD5 Suppliers and Other Third Party Engagement

**NEW SPEAKER:** Eric Lisann, Senior Advisor, JTI, Inc.

MONDAY, 4:30 – 5:30 PM

#### 404 Adequate Procedures: An International Overview

**ADDED SPEAKER:** Jonathan P. Armstrong Partner, Cordery

TUESDAY, 4:15 – 5:15 PM

#### 808 From FCPA Prosecutors to Company Protectors: Lessons from Former DOJ FCPA Unit Prosecutors on How to Best Protect Your Company from the Risks of Corruption

**NEW SPEAKER:** Steve Spiegelhalter, Principal, Fraud Investigation & Dispute Services, EY

## Ask Ethical Ellie:

**Q: Can I take the CCEP or CCEP-I exam if I'm not at an SCCE event?**

**A:** You're in luck! Exam Candidates do not need to attend an SCCE event to take any of the Compliance Certification Board (CCB)® exams. CCB offers candidates the option to take a computerized examination worldwide, at any AMP assessment center. For more information about how to schedule these computerized exams and to find an AMP assessment center near you, look in the Certified Compliance & Ethics Professional-International (CCEP-I)® Candidate Handbook found online here: [www.compliancecertification.org/CCEP-I](http://www.compliancecertification.org/CCEP-I). You can also stop by Booth 214 for more information or to grab a copy of the handbook.

**Q: How can I become a speaker for a future CEI?**

**A:** We have such great speakers here at the Compliance & Ethics Institute, and we welcome more

to join our ranks. The first step is to identify your area of expertise, and what you'd like to speak about. Think about whether you have friends or coworkers who would add to your presentation and invite them to join you. Take those ideas and put them into a proposal.

The next step is being aware of when the CEI Call for Speakers is open. Submission for next year's Compliance & Ethics Institute will be accepted October 14 - November 16, 2015. You can find any open calls for speakers on the SCCE website ([www.corporatecompliance.org](http://www.corporatecompliance.org)) under the Events tab > Call for Speakers.

Once you've perfected your proposal, it's time to submit. Go on under the Events tab > Call for Speakers and click the "Submit a Speaking Proposal" link. You'll need to enter information about your proposal, so be ready. From here, it's a bit of a waiting game. All CEI speakers are chosen by a dedicated committee. Once the committee has reviewed all submissions, SCCE staff will contact

you to let you know if you've been selected to speak. They'll also provide you with the next steps.

Finally, if you need any tips or reassurance about speaking at the CEI, use your peers' experiences. There are expert videos under Resources tab > Expert Videos on [www.corporatecompliance.org](http://www.corporatecompliance.org). Look for the 29 videos of experts giving advice about how to be a successful speaker.

## Want to win a free registration to next year's CEI?

Each day, find me in one of the pages (this one doesn't count) in the CEI Daily. Then fill out the entry form available near registration and turn it into registration by 4:30 p.m. We will pick one winner for each issue. These winners will get a free registration to the 2016 Compliance & Ethics Institute in Chicago!

## Author's Reception Photos



## TweetUp Photos



## Tweeting @ the Meeting

Add #SCCEci to your tweets during the Compliance & Ethics Institute, and you could win Bose Noise Canceling headphones. Every tweet is an entry. The winner will be randomly chosen and contacted by the end of October.



## Some Recent #SCCEci Tweets

**Tiffany Green** @trinity0717

#SCCEci Great 1st session learning abt investigative process! Also terrific networking @speednetworking

**Bayo Onamade** @bayo\_made

Wow!#SCCEci @SCCE compliance 101-super synergy and deep insights from Debbie and Sheryl.

**Kiersten Boyce** @KierstenBoyce

Investigations boot camp at #SCCEci 2015 - deep dive into all aspects of responding to reported misconduct

**luluwilliams** @luluwilliams

Thinking about risk in terms of velocity. How soon will it impact us? #SCCEci

## Blog to Win

Here is your chance to share your thoughts with your colleagues and be entered to win a free registration to the 2016 Compliance & Ethics Institute! Submit a post about your experience at the 2015 Compliance & Ethics Institute by 3:00PM PDT on Thursday, October 8 for your chance to win. Posts can be submitted at the blog station at SCCE's booth in the exhibit hall or at [complianceandethics.org/guest-blog-submission](http://complianceandethics.org/guest-blog-submission).



ETHICAL ELLIE

IntegraAnalytics™  
Compliance Transaction Monitoring

Real-time transaction screening software for compliance risk



IntegraAnalytics™ | Compliance Transaction Monitoring is a software that utilizes a powerful analytics engine that can screen through multiple internal and external sources to identify suspicious transactions in **real time**.

Using IntegraAnalytics™ | Compliance Transaction Monitoring, companies will be able to:

- Identify non-compliant transactions across multiple data sources
- Assess and evaluate risks on one single platform
- Take actions on non-compliant transactions early enough to avoid loss



To learn more about the product, please visit us at [www.redflaggroup.com](http://www.redflaggroup.com) or email us at [info@redflaggroup.com](mailto:info@redflaggroup.com).





Save the date



Society of Corporate Compliance and Ethics



# European Compliance & Ethics Institute

20–23 March 2016  
Prague, Czech Republic

TO LEARN MORE VISIT  
[corporatecompliance.org/ecei](http://corporatecompliance.org/ecei)

## Tailgate Party

SPONSORED BY NAVEX GLOBAL

Everyone showed their team spirit at the tailgate-themed reception last night. Attendees had a blast watching the game, munching on snacks, and chatting with their peers. Here's a snapshot of last night's festivities. Thanks Navex Global™ for a great tailgate party!



## SCCE thanks this year's volunteers

SCCE would like to thank everyone who participated in our 2015 Volunteer Project. Three Square, a Feeding America affiliate, connect men, women, children and seniors with the resources they need to have nutritional food every day. Volunteers helped sort and pack donated products and canned goods to benefit the more than 315,000 food insecure individuals in southern Nevada.

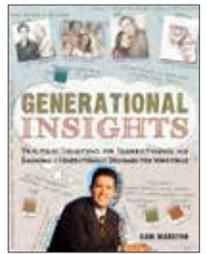


## Book signing

LEVEL 1 FOYER



**Cam Marston,**  
author of  
Generational



Insights, will be signing copies of his books from 10:30 am – 11:00 am in the Level 1 Foyer on Monday, Oct. 5. Stop by to meet Cam and have him sign your copy. His books are available for purchase at the SCCE bookstore in the Level 1 Foyer.

## Bookstore

LEVEL 1 FOYER

The conference speakers have recommended books, and we've brought them to you. The CEI bookstore will be stocked with all of their recommended titles. Stop by Sunday- Tuesday and update your library. The bookstore is located in the Level 1 Foyer.

## Networking Reception

SPONSORED BY COMPLIANCE SCIENCE

Another great networking opportunity happens this evening from 5:30 to 7:00 pm. Join us in the Exhibit Hall for this Hollywood-themed reception.

## Corporate Compliance & Ethics Week

Celebrate Corporate Compliance & Ethics Week!

This national event takes place during the first full week of November. Corporate Compliance & Ethics Week exists to promote the importance of ethics and compliance in the workplace and it's a great time to get your compliance message out to your employees. Visit SCCE's website for ideas on how to promote compliance and ethics awareness and engage your employees, including SCCE's Corporate Compliance & Ethics Week products.

## Advanced Discussion Groups

Advanced Discussion Group sessions are a great way to discuss topics important in the Compliance and Ethics and contribute to the conversation. These sessions are facilitated by experts in the field, and encourage active participation among the attendees. Advanced Discussion Groups are limited to 50 participants, to ensure everyone gets a chance to be heard. **Advanced Discussion Groups will be filled on a first-come, first-served basis. Attendance is limited to the first 50 attendees. Pre-registration is not available for these sessions.**



## Exhibitors

MONDAY 7:00 A.M. TO 7:00 P.M., AND  
TUESDAY 7:00 A.M. TO 11:15 A.M.

Meet vendors face-to-face in the Exhibit Hall. More than 100 exhibitors will be here to talk with attendees. Learn about products and services, and take advantage of vendor giveaways. Explore new technologies, and make new connections.

## Free Wi-Fi:

Wi-Fi is included in your resort fee if you are staying in the ARIA or Vdara hotels. Connect through the regular guest Internet, using your guest room number and last name, for up to four devices. If you are staying outside of these hotels, you can connect using the ARIA free network, but will need to reconnect every two hours.



## Get your professional headshot – FREE

EXHIBIT HALL  
BRISTLECONE BALLROOM, LEVEL 1

Get a professional headshot absolutely free. Stop by the photo studio during the designated times for your complimentary headshot and then be sure to update your SCCEnet® profile with your new photo.

### HEADSHOT STATION HOURS

Monday, October 5 ..... 7:00 am – 7:00 pm  
Tuesday, October 6 ..... 7:00 am – 11:15 am

## SpeedNetworking, SpeedMentoring, & Vendor SpeedMeeting Photos



## We want to hear from you!

Write about your experience at the CEI and get published.

The SCCE will be putting out a special CEI-focused edition of our magazine. Submit a brief article on anything related to your experience at the 2015 Compliance & Ethics Institute; including Yoga, the Volunteer Project, Name Badge Ribbons, SCCE Mobile App, Social Media, SpeedNetworking, SpeedMentoring,



the Tailgating Reception, the TweetUp, the Authors' Reception, the Academies Reunion, the Awards Dinner, the Exhibit Hall, Sessions you attended, and anything else you can think of!

**\*\*Note: A signed copyright form must accompany each article\*\***

Submissions must be no longer than 400 words and must be received by Wednesday, October 14th, 2015. Send your article to: [liz.hergert@corporatecompliance.org](mailto:liz.hergert@corporatecompliance.org)

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blog



[complianceandethics.org](http://complianceandethics.org)