FBI Corporate Compliance Officer Outreach Event

September 9–10, 2013

• Limited to 50 attendees

• No cost to attend the program
  (All attendees are responsible for the cost of their own transportation, lodging, and meals, excluding the meals that are part of the program)

• Open to U.S. citizens and non-U.S. citizens
  (Additional information may be required from non-U.S. citizens for entrance into facility; further information will be provided, if selected)

• Apply online only
  (Applicants accepted will be notified by June 24, 2013)

Join Us

SCCE-Sponsored Networking Dinner

Monday, September 9
6:00–7:30 PM
Agenda

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**Monday, September 9 | 8:00 AM – 6:00 PM**
DAY 1: FBI Headquarters, Washington, DC

8:00 – 8:30 AM
Meet at Escort Desk (breakfast will be provided)

Tentative Morning Sessions

- Opening Remarks from OIC and SCCE
- Understanding White Collar Criminals
- Presentation on OIC’s Ethics and Compliance Program
- Economic Espionage

11:30 AM – 12:30 PM
Lunch on your own

12:30 – 1:00 PM
Meet at Escort Desk and take class photograph

Tentative Afternoon Sessions

- Emerging Money Laundering Trends
- Cyber Matters
- FCPA
- FBI Educational Center Tour

6:00 – 7:30 PM
Offsite SCCE-sponsored Dinner

Please note: agenda is tentative and is subject to change.
**Tuesday, September 10 | 7:45 AM – 3:30 PM**

**DAY 2: FBI Academy, Quantico, VA**

7:45 – 8:00 AM
Meet at buses (*breakfast on your own*)

- Transport to Quantico
- Tour of the FBI Training Facilities
- Overview of Legal Training/Balancing Security and Protecting Civil Liberties
- FBI Core Values Video Screening and Lunch
- Deadly Force: Compliance and the Constitution in Life & Death Situations
- Visit to the FBI Store

3:30 PM
Buses depart to Reagan National Airport and FBI Headquarters

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Apply online only: applicants accepted will be notified by June 24, 2013. Visit [www.corporatecompliance.org](http://www.corporatecompliance.org) to apply.

Registration will be open May 17–24, 2013.

**FACILITIES ENTRANCE REQUIREMENTS:**
After you have been selected to attend, the FBI will require the following information from registrants to process a request for escorted access to facilities for the event:

1) Full Legal Name
2) Date of Birth
3) Country of Citizenship (*additional information may be required from non-U.S. citizens for entrance into facility; further information will be provided, if selected*)

After all applications have been received, SCCE will individually contact participants to obtain the required information.

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**Continuing Education Units:**

**Compliance Certification Board (CCB):** Certified in Healthcare Compliance (CHC)®, Certified in Healthcare Compliance Fellow (CHC-F), Certified Compliance & Ethics Professional (CCEP)®, Certified Compliance & Ethics Professional Fellow (CCEP-F), Certified in Healthcare Research Compliance (CHRC)®, Certified in Healthcare Privacy Compliance (CHPC)®. CCB has awarded a maximum of 13.3 CEUs for these accreditations in the following subject areas: Application of Management Practices for the Compliance Professional; Application of Personal and Business Ethics in Compliance; Written Compliance Policies and Procedures; Designation of Compliance Officers and Committees; Compliance Training and Education; Communication and Reporting Mechanisms in Compliance Enforcement of Compliance Standards and Discipline; Auditing and Monitoring for Compliance; Response to Compliance Violations and Corrective Actions; HIPAA Privacy Implementation and/or Complying with Government Regulations.

Day 1 = 7.8 CCB total max. / Day 2 = 5.5 CCB total max.
Apply today for a unique, no-cost opportunity

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