

David William Simon

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Selected Publications, Speaking Engagements and Commentary

Publications and Commentary

Author, "Five Practices to Institutionalize Ethics, Integrity and Compliance," Directorship (National Association of Corporate Directors) (Fall 2025)

Co-author, Turn Your Corporate Lawyer Into A Strategic Weapon, *The Agenda* (August 18, 2025)

Quoted, America Is Making Billions From Catching "Tariff Cheaters," *Newsweek* (August 8, 2025)

Quoted, As Trump raises tariffs, companies find ways to cheat — and risk getting caught, *Politico* (July 24, 2025)

Co-author, Foreign Companies, U.S. Risk: The False Claims Act Can Be a Global Compliance Risk, *Tariff & International Trade Resources* (July 8, 2025)

Co-author, The Trump Administration 2.0's FCPA Enforcement Strategy: What You Need to Know, *Manufacturing Industry Advisor* (June 20, 2025)

Co-author, What Every Multinational Company Should Know About ... Criminal Enforcement of Trade, Import, and Tariff Rules: A Growing Risk for Businesses, *Manufacturing Industry Advisor* (March 25, 2025)

Quoted, Part II- DoJ & SEC v Adani: The U.S. Law Perspective, *Resolüt Partners* (December 15, 2024)

Television guest commentator, "U.S. Court Indicts Adani for Bribing Indian Government Officials," CNBC-TV18 (India) (November 22, 2024)

Co-author, "What Every Multinational Company Should Know About ... Dawn Raids," *Manufacturing Industry Advisor* (November 7, 2024)

Co-author, "What Every Multinational Company Should Know about ... Conducting International Internal Investigations," *Manufacturing Industry Advisor* (October 9, 2024)

Author, "Projecting Ethics: How to Create a Corporate Culture of Integrity," *Directorship* (National Association of Corporate Directors), Summer 2024

Co-author, "Integrating Disruptive Technologies: DOJ's New Approach to Corporate Compliance Evaluation," *Foley Viewpoints* (March 8, 2024)

Quoted, "Practical Implications of the Department of Justice's M&A Safe Harbor Policy," by Jaclyn Jaeger, *ACI*, (January 30, 2024)

Co-author (with Prof. John Burrows), "Becoming a Great Negotiator: Six Tips for Lawyers," *Wisconsin Lawyer Magazine* (January 9, 2024)

Quoted, "Manage Social Factors Like Other Governance Risks," *SAP* (December 23, 2023)

Co-author, "Leveraging the International Labor Organization's Forced Labor Indicators to Eradicate Forced Labor from Supply Chains," *Manufacturing Industry Advisor* (November 27, 2023)

Co-author, "Real ESG Enforcement Mechanisms: Restrictions on Imports of Goods Made with Forced or Child Labor," (Foley & Lardner *Manufacturing Industry Advisor*, December 19, 2022)

Author, "Living with ESG? Perspectives from an American Lawyer and UK MBA Student," (foley.com, 14 October 2022)

Co-author, "Managing Supply Chain Disruption in an Era of Geopolitical Risk," (Foley & Lardner Manufacturing Industry Advisor, July 19, 2022)

Quoted, "Glencore Pleads Guilty and Agrees to Pay \$1.1 Billion to Multiple Authorities, But Can It Change" (Anti-Corruption Report, June 22, 2022).

Co-author, A New Year for Human Rights Compliance Resolutions (*IndustryToday*, February 4, 2022)

Co-author, WPP's SEC Settlement Highlights Five Common Mistakes Companies Make When Entering the India Market (*Anti-Corruption Report*, December 15, 2021)

Co-author, Sustainable, Slavery-Free Supply Chains: The New Caveat Emptor, *Corporate Compliance Insights*, (December 15, 2021)

Chapter Co-author, "Board Oversight of Compliance, Regulatory Investigations, and Regulatory Enforcement Actions," and "Overview of Critical U.S. Legal Regimes Impacting Companies Conducting Business in the Global Marketplace," in the PLI Audit Committee Deskbook (2021)

Co-author, The Impact of an Asset Purchase Transaction Structure on FCPA Risk, *Global Banking & Finance Review* (August 26, 2020)

Co-author, Naming Bribe-Paying Third Parties Would Improve FCPA Compliance, *The Anti-Corruption Report* (June 24, 2020)

Co-author, The Long Arm of American Enforcement: How Companies Without U.S. Operations Can Still Find Themselves Facing U.S. Law and Regulatory Enforcement, *Legal News: Government Enforcement Defense & Investigations* (June 4, 2020)

Co-author, Chapter on the FCPA in *Konzernstrafrecht: Handbuch für die Unternehmens - und Anwaltspraxis* (December 10, 2019)

Quoted, How U.S. Companies Are Navigating the FCPA Risk in India, *BloombergQuint (India)* (April 19, 2019)

Co-author, A Checklist for Managing a Dawn Raid in India, *The Anti-Corruption Report* (April 17, 2019)

Co-author, How to Prepare for the Possibility of a Dawn Raid in India, *The Anti-Corruption Report* (February 20, 2019)

Chapter Co-author, International Agency and Distribution *International Agency and Distribution Agreements*, published by Matthew Bender & Company, Inc. (February 15, 2019)

Author, How to Customize Your Compliance Program in Response to India's Updated Anti-Corruption Legislation, *The Anti-Corruption Report* (November 14, 2018)

Quoted, Simon Quoted on Emerging Administration FCPA Policies, *Agenda* (A Financial Times Service) (July 30, 2018)

Co-author, Compliance in China: Key Considerations, *Pharmaceutical Executive* (January 29, 2018)

Co-author, 5 Things To Watch For In FCPA Enforcement This Year, *Law360* (January 1, 2018)

Recent Representative Speaking Engagements

Speaker, "U.S. Corporate Enforcement – DOJ Paradigm Shifts," Oslo, Norway (March 10, 2026), Copenhagen, Denmark (March 12, 2026), London, United Kingdom (March 19, 2026).

Speaker, Operating in India: Tackling Entry Challenges and Country-Specific Legal and Cultural Dynamics to Strengthen and Monitor Compliance, ACI's 20th Annual FCPA & Anti-Corruption for the Life Sciences Industry Conference in New York (May 8, 2025)

Speaker, Consequences of Trump Administration Pausing FCPA Enforcement, AmCham Denmark (April 1, 2025)

Speaker, Trump DOJ 2.0: A Paradigm Disrupted, The Deutsche Strafverteidiger e.V. (the Association of German Criminal Defense Lawyers), 10th Annual Criminal Law Day (March 21, 2025)

Panelist, "Navigating Global Investigations," Legal Week (New York) (March 26, 2025)

Panelist, "Aligning with Stakeholders: A Unified Approach to Compliance," and "Data-Driven Strategies for Litigation and Investigations," LegalTechTalk (London) (June 26, 2025)

Presenter, "Projecting Ethics," during multiday event, *Conducting Business in the Critical and Emerging Global Markets of Southeast Asia and Latin America* (June 21, 2024)

Presenter, "Doing Business in the United States – What Every Company Should Know"; a webinar series presented by Foley & Lardner LLP with The Swedish-American Chambers of Commerce (May 14, 2024)

Speaker and panel moderator, "Africa on the Ground: How to Navigate the Complex, Heightened Risks and Dilemmas in Real Life," 17th Forum on the Foreign Corrupt Practices Act," Houston, Texas (January 25, 2024)

Panelist, "Cyber Attack: Mock Boardroom Crisis," (Concilium Network Global Summit, Mexico City, Mexico, November 17, 2022)

David Simon Discusses ESG and the Meta-Contract on Compliance Podcast (*The ESG Report*, February 22, 2022)

The Achilles Heel of FCPA Compliance: Bribe-Paying Third Parties ("Fraud Eats Strategy" Podcast, April 14, 2021)

Hot Trends in DOJ and SEC Enforcement and Litigation 2021 (Webinar Panelist, February 23, 2021)

Panelist, Hot Trends in DOJ and SEC Enforcement and Litigation, Minneapolis, MN (May 16, 2019)

Guest lecturer, "The Foreign Corrupt Practices Act Risks and Compliance Strategies in Mergers and Acquisitions," Juristenes Utdanningssenter's Compliance Group Annual Course in Education Law, Oslo, Norway (November 7, 2018)

Presenter, America's Foreign Corrupt Practices Act and India's Prevention of Corruption Act: Understanding and Avoiding Violations While Conducting Business in Both Countries, Gurgaon, India (September 25, 2018)

Guest lecturer, The Emerging FCPA Enforcement Paradigm, at Internationaler Strafrechtstag: Internationale Korruption – aus Sicht der Strafverteidigung, hosted by the German Defense Counsel Association, Munich, Germany (April 13, 2018)

Guest lecturer, "Conquering Corruption and Compliance Challenges in India Inc." EY Colloquium, Gurgaon, India (September 24, 2018)

Presenter, A View from the DOJ and the SEC: FCPA Enforcement & Compliance Perspectives, Minneapolis, MN (March 20, 2018)

Presenter, "Responding to a Globalized Law Enforcement in Transnational Bribery: A U.S., German, and Indian Perspective," 16th Annual Compliance & Ethics Institute, Las Vegas, NV (October 15-18, 2017)

Guest Lecturer, Juristenes Utdanningssenter's Compliance Group, Oslo, Norway (September 7, 2017)

Presenter, Responding to Global Business Crime Enforcement Trends: A View from France, India, and Germany, Miami, FL (March 8, 2017)

Panelist, "Compliance Challenges in India," SCCE Annual Compliance & Ethics Institute, Chicago, IL (September 27, 2016)