

Anita Cava Links to publications –

Earle, B. and Cava, A., *Examining the JP Morgan “Princeling” Settlement: Insight into Current Foreign Corrupt Practices Act (FCPA) Interpretation and Enforcement*, 17 Washington University Global Studies Law Review 365 (2018), summer research support 2017, https://openscholarship.wustl.edu/law_globalstudies/vol17/iss2/7/

- Currently the lead article on Stanford University’s Foreign Corrupt Practices Act Clearinghouse website, <http://fcpa.stanford.edu/resources-academic.html>

Earle, B. and Cava, A., *The ‘Princelings’ and the Banks: When Does a Legitimate Business Practice Become Criminal Corruption in Violation of the Foreign Corrupt Practices Act?*, 37 Northwestern Journal of International Law and Business 107 (2016-17), summer research support 2016 <https://scholarlycommons.law.northwestern.edu/njilb/vol37/iss1/3/>

Earle, B. and Cava, A., *The Mystery of Declinations Under the Foreign Corrupt Practices Act: A Proposal to Incentivize Compliance*, 49 UC Davis Law Review 567 (2015) (summer research support 2015) https://lawreview.law.ucdavis.edu/issues/49/2/Symposium/49-2_Earle-Cava.pdf

Earle, B. and Cava, A., *The Penumbra of the United States’ Foreign Corrupt Practices Act: Brazil’s Clean Companies Act and Implications for the Pharmaceutical Industry*, 13 Richmond Journal of Global Law and Business 439-468 (2014) (invited) (SSRN 10 most downloaded 12/9/14) (summer research support 2014) https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2520441

Mayer, D., Cava, A., Baird, C., *Crime and Punishment (or the Lack Thereof) for Financial Fraud in Subprime Mortgage Meltdown: Reasons and Remedies for Legal and Ethical Lapses*, 51 American Business Law Journal 515-597 (2014) (Maurer Prize for Best Research in Ethics, ABLA 2014) <https://onlinelibrary.wiley.com/doi/abs/10.1111/ablj.12033>

Earle, B. and Cava, A. *When is a Bribe Not a Bribe? Rethinking the FCPA in Light of Business Reality*, 23 University of Indiana International and Comparative Law Journal 111-161 (2013) <https://mckinneylaw.iu.edu/iiclr/pdf/vol23p111.pdf>

Cava, A. and Stewart, B., *Quid Pro Quo Corruption is “So Yesterday”: Restoring Honest Services Fraud After Skilling and Black*, 12 U.C. Davis Business Law Journal 1- 29 (2011) <https://blj.ucdavis.edu/archives/vol-12-no-1/quid-pro-quo-corruption-is-so-yesterday-restoring-honest-services-fraud-after-skilling-and-black.html>