

## Compliance Risk Assessments – An Introduction About the Author

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Judith W. Spain is a tenured professor and an attorney licensed to practice in New York, Pennsylvania, Ohio, and Kentucky. She holds the Certified Compliance and Ethics Professional (CCEP<sup>®</sup>) designation by the Society of Corporate Compliance and Ethics.

Judy worked at United States Steel Corporation in the Labor Relations Department and represented the company by presenting over 300 grievances in binding arbitration. She also worked for the City of Pittsburgh as the head labor law attorney, handling all labor related matters for the City.

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