

Selendy Gay Attorney Temidayo Aganga-Williams Comments on Freepoint Commodities Whistleblower Suit and Its Potential Impact on DOJ Agreement

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Selendy Gay partner Temidayo Aganga-Williams was quoted in *Global Investigations Review* examining the potential consequences of a whistleblower lawsuit filed against Freepoint Commodities. The company is currently subject to a deferred prosecution agreement (DPA) with the U.S. Department of Justice related to foreign bribery allegations.

The lawsuit, filed by a former employee, includes claims of insider trading and retaliation. If proven, the conduct could raise concerns about whether Freepoint is in compliance with its obligations under the DPA.

Aganga-Williams, a former federal prosecutor, noted that similar allegations would typically carry significant risk for a company under a DPA. However, he explained that the current regulatory landscape may reduce the likelihood of a strong government response in this case.

“Historically, a company in Freepoint’s position would likely be incredibly concerned if it was under a DPA of this scope and had these allegations of market manipulation coming out,” Aganga-Williams said. “This retaliation complaint, although serious in its implications, may not have an impact on the original DPA based on the DOJ’s retreat from FCPA enforcement.”

Read the [full article](#) in *Global Investigations Review* (subscription required).

Attorney

- Temidayo Aganga-Williams