

D0J Fraud Section Assistant Chief Laura Perkins Joins Hughes Hubbard

Hughes Hubbard & Reed announced that Laura N. Perkins has joined the firm as a partner in its Anti-Corruption & Internal Investigations practice and White Collar & Regulatory Defense group.

Perkins was most recently an Assistant Chief for Foreign Corrupt Practices Act (FCPA) enforcement in the Fraud Section of the Department of Justice's Criminal Division. In her career at D0J, she led or supervised hundreds of FCPA investigations and tried nearly two dozen cases involving a variety of frauds and other federal crimes.

In a release, the firm says:

In addition to her FCPA credentials, Perkins is an experienced trial lawyer and investigator who brings extensive insider knowledge of how D0J investigates and prosecutes criminal cases and what D0J expects from internal investigations, cooperating companies, and corporate compliance programs.

As an Assistant Chief of the FCPA unit, Peerkins supervised and directed hundreds of complex investigations and prosecutions of companies, business executives, and others for violations of the FCPA and associated statutes. She assisted in the management of the FCPA unit and the FCPA program, formulating enforcement priorities and policies, determining whether potential violations warrant criminal investigation and prosecution, advising domestic and foreign law enforcement and regulators on questions of law and departmental policy, and coordinating and conducting training for domestic and foreign partners.

Perkins was closely involved in the development of the FCPA pilot program, which was designed to motivate companies to voluntarily self-disclose FCPA-related misconduct, fully cooperate with the Fraud Section, and remediate flaws in their controls and compliance programs.

She worked closely within the Fraud Section to develop internal policies regarding the training and oversight of corporate monitors in order to ensure that companies develop compliance programs that meet DOJ's expectations. By the end of her tenure at the Fraud Section, Perkins was supervising a majority of the section's corporate monitorships.

Perkins was previously a senior counsel in the Criminal Division's Office of the Assistant Attorney General; prior to that she was a senior trial attorney in the Fraud Section. As senior counsel to the Assistant Attorney General, she advised the Assistant Attorney General and other DOJ leaders and assisted in developing policies for the Criminal Division with regard to economic criminal prosecution. She has extensive experience as a trial lawyer – both at DOJ and in private practice. At DOJ alone, she handled nearly two dozen federal jury trials and bench trials, prosecuting FCPA, complex securities fraud, accounting fraud, health care fraud and other federal criminal cases.

Perkins represented the United States in international fora regarding global anti-corruption efforts, including in the Organization for Economic Cooperation and Development, and worked closely with foreign authorities to investigate and prosecute cross-border criminal cases.