

Lillian S. Hardy

Partner

Washington, D.C.

Biography

In a large-scale investigation or inquiry, clients need to identify core issues and develop strategies to efficiently resolve them. Lillian Hardy has managed wide-ranging investigations for clients on five continents with these goals in mind. She also works with companies to develop and improve their compliance programs.

Lillian focuses her practice on Foreign Corrupt Practices Act (FCPA) investigations, economic sanctions, cybersecurity and data privacy-related investigations, consumer financial protection enforcement actions, and other government investigations.

Clients in the life sciences industry turn to Lillian for representation in investigations and whistleblower litigation involving the Anti-Kickback Statute, the False Claims Act, and the Food, Drug, and Cosmetic Act. Lillian's data privacy and cybersecurity know-how comes from managing incident response, remediation, fact investigation, and notification and reporting obligations in breach incidents for Fortune 500 companies.

Lillian's business-minded and practical client service approach was honed during her year-long in-house secondment at a Fortune 500 multinational conglomerate, where she focused on compliance.



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Languages

Spanish

Practices

Financial Services

Government Contracts

Investigations

Latin America Regional Practice

Litigation

Consumer Law

Health Law

Privacy and Cybersecurity

Medical Device Law

Representative experience

Represent Fortune 500 company in its response to, and remediation of, breach of payment card data.

Represent CEO of prominent agribusiness in investigation into alleged violations of economic sanctions laws and the FCPA.

Represent international company in multi-agency probe into its allegedly corrupt business activities in Brazil.

Represented Fortune 500 company in response, remediation, fact investigation, and notification and reporting obligations in data privacy breach.

Represented pharmaceutical company in criminal investigation and False Claims Act litigation related to alleged violations of Anti-Kickback Statute.

Represented U.S.-based real estate developer in FCPA investigation stemming from its development of commercial properties throughout Mexico.

Represented bank under investigation by the OFAC and the Department of Justice for alleged violations of economic sanctions laws.

Latest thinking and events

■ Published Works

- Access Wars: How the Second Circuit's Opinion in *Microsoft v. United States* Changes the Rules for Government Access to Data in Cross-Border Investigations *International Law Quarterly*

■ Hogan Lovells Publications

- Top bribery and corruption developments in 2017 for ADG companies *ADG Insights*

■ Published Works

- U.S. Bribery and Corruption Outlook *International Law Office*

■ Publications

Industries

Aerospace, Defense, and Government Services

Consumer

Financial Institutions

Life Sciences and Health Care

TMT

Real Estate

Education

Automotive and Mobility

Diversified Industrials

Areas of focus

Anti-money Laundering

Bribery and Corruption

Congressional Oversight and Investigations

False Claims Act and Qui Tam

Financial Services Regulatory Investigations and Enforcement

Sanctions

White Collar Crime and Fraud

Consumer Finance Litigation

E-discovery and Information Management

Financial Services Litigation

Breach Preparedness, Response, Investigation, and Communication

Advertising and Promotion Compliance

Medical Devices

Pharmaceutical and Biotechnology

- Make anti-bribery and corruption your priority
- Published Works
 - Anti-corruption and bribery in the USA Q&A
Lexology
- Published Works
 - Boundaries Unknown: CFPB in the Mortgage Industry
New York Law Journal

Hospitals and Health Care Providers
Government Investigations

Education and admissions

Education

J.D., University of California, Berkeley School of Law (Boalt Hall), 2006

B.A., Spelman College, magna cum laude, Phi Beta Kappa, 2003

Memberships

Member, Criminal Justice Section, American Bar Association

Member, National Bar Association

Bar admissions and qualifications

District of Columbia

California

Court admissions

U.S. Court of Appeals, 9th Circuit

U.S. District Court, Central District of California

U.S. District Court, Eastern District of California

U.S. District Court, Northern District of California

U.S. District Court, Southern District of California
