



## J. Evans Rice, III

Partner

Washington, D.C.

### Biography

Evans Rice defends clients against government enforcement actions, minimizing the impact to their business and reputation. His practice centers on white collar criminal defense, internal investigations, and corporate compliance.

Evans' criminal enforcement experience includes defending companies and individuals against allegations of corruption, collusion, money laundering, sanctions violations, environmental crimes, and violations of the Food, Drug, and Cosmetic Act. Many of the matters he handles are multijurisdictional, requiring careful analysis of privacy and data protection laws, as well as coordination among various state regulators. Evans also has significant experience in congressional investigations and previously served as counsel to the United States Senate Judiciary Committee. In the civil context, Evans defends financial institutions and other clients in investigations and litigation under the False Claims Act and consumer finance laws and regulations.

Evans regularly counsels clients grappling with challenging anti-corruption compliance issues in various business contexts, including joint ventures in foreign jurisdictions, mergers and acquisitions, and project finance. He also assists clients in developing and implementing Foreign Corrupt Practices Act (FCPA)



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### Practices

Investigations

Litigation

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### Industries

Financial Institutions

Energy and Natural Resources

Consumer

Life Sciences and Health Care

Aerospace, Defense, and  
Government Services

Education

TMT

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compliance programs.

Before joining Hogan Lovells, Evans was a federal prosecutor at both the Civil Rights Division of the Department of Justice and the United States Attorney's Office for the Eastern District of Virginia. In 2007 he received the Assistant Attorney General's Award for Superior Performance in securing multiple trial victories in official misconduct cases.

Following law school, Evans clerked for the Honorable Samuel G. Wilson of the U.S. District Court for the Western District of Virginia.

## Representative experience

Counsel to a leading international credit reporting company in a criminal investigation of alleged bribe payments in China.

Counsel to a Fortune 500 technology company in a civil false claims act investigation in the Southern District of New York.

Counsel to a major mortgage lender in an enforcement action by the Consumer Financial Protection Bureau.

Counsel to a Fortune 500 energy company in a criminal enforcement action under the Migratory Bird Treaty Act.

Counsel to a leading mortgage servicing company in an investigation by the Consumer Financial Protection Bureau.

Counsel to a concert and exhibition promotion company in an FCPA investigation in Egypt.

Counsel to a large orthopedic device manufacturer in a criminal investigation involving allegations of off-label marketing under the FDCA.

Representation of a Fortune 100 pharmaceutical company in an anti-corruption investigation in Mexico.

## Areas of focus

White Collar Crime and Fraud

Anti-money Laundering

Bribery and Corruption

Congressional Oversight and Investigations

False Claims Act and Qui Tam

Financial Services Regulatory Investigations and Enforcement

Food and Beverages

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## Education and admissions

### Education

J.D., Duke University School of Law, cum laude, 2001

M.T.S., Duke University, summa cum laude, 2001

B.A., Wofford College, summa cum laude, 1997

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## Memberships

Member, D.C. Bar, White Collar Subcommittee

Member, Edward Bennett Williams Inn of Court

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## Bar admissions and qualifications

District of Columbia

Alabama

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Counsel to a major environmental remediation firm in a criminal kickback and bid-rigging investigation.

Counsel to numerous executives in anti-corruption, anti-money laundering, off-label marketing, and anti-trust investigations.

Providing anti-corruption compliance counseling to companies in the life sciences, energy, shipping, technology, and manufacturing industries.

## Latest thinking and events

- Hogan Lovells Publications
  - Doing business in the United States
- Published Works
  - Boundaries Unknown: CFPB in the Mortgage Industry *New York Law Journal*
- Hogan Lovells Publications
  - DOJ Announces FCPA Enforcement Pilot Program
- Published Works
  - CFPB's Mortgage Enforcement Actions in 2015 *Law360*
- Sponsorships and Speaking Engagements
  - 5th Business Law Forum: Global Integrity Challenges for Enterprise Management — Anti-Corruption and Anti-Money Laundering
- Published Works
  - Top Seven Things You Need to Know About The New DOJ/SEC FCPA Guide *Corporate Governance*

## Court admissions

District of Columbia Court of Appeals

U.S. District Court, District of Columbia

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