

Anthony E. Fuller

Partner

Boston

Biography

Tony Fuller defends corporations and their executives in criminal and civil investigations brought by the Department of Justice (DOJ), Securities and Exchange Commission (SEC), and other federal and state agencies.

Tony's practice covers a wide variety of industries including life sciences, financial services, construction, government contracting, and higher education. With his background and experience as a trial attorney, Tony offers a critical legal perspective to clients facing serious challenges to their businesses or personal liberties.

Before joining Hogan Lovells, Tony was a prosecutor in the U.S. Attorney's Office for the District of Massachusetts, where he was involved in a wide variety of high-profile white collar grand jury investigations and criminal trials involving mail and wire fraud, false claims, public corruption, and procurement fraud. His significant trial experience includes a highly publicized six-week bribery trial of the former Massachusetts Speaker of the House.

He is currently the co-chair of the Boston Bar Association's inaugural White Collar Crime Section. Tony is also on the Criminal Justice Act panel for the District of Massachusetts and handles court-appointed



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Practices

Investigations, White Collar, and Fraud

Financial Services

Litigation Services

Industries

Life Sciences and Health Care

Financial Institutions

Education

criminal defense matters for indigent defendants.

Prior to his career in the law, Tony served as an infantry officer in the United States Marine Corps. As a 2nd Lieutenant, he led a Marine Rifle Platoon in the Persian Gulf War, earning a Combat Action Ribbon. In his spare time, Tony coaches youth lacrosse in Winchester, Mass.

Representative experience

Retained as an independent investigator by a large private research university to conduct multiple Title IX investigations and other disciplinary board investigations.

Represented by a registered investment adviser to successfully resolve an SEC enforcement investigation concerning fiduciary duty.

Represented the CEO of a high-speed trading firm in connection with an SEC enforcement alleging misrepresentation of the firm's capabilities through marketing claims.

Represented a software engineer for an electronic health records company in connection with a Department of Justice criminal investigation.

Defended a medical device company in a civil litigation matter involving payment for products.

Defend medical device manufacturer in DOJ anti-kickback investigation.

Defended numerous healthcare executives in anti-kickback criminal investigations, resolving matters with no charges against the executives.*

Engaged by Massachusetts Senate to investigate then Senate President regarding allegations of official misconduct, resulting in 80-page public report cited by the Boston Globe.

Defend former CEO of financial services firm against fraud claims brought by SEC in federal civil action.

Areas of focus

Bribery and Corruption
False Claims Act and Qui Tam

Education and admissions

Education

J.D., Georgetown University Law Center, cum laude, 1996

B.A., Williams College, 1989

Memberships

Boston Bar Association, Criminal Law Section

Bar admissions and qualifications

Massachusetts

Court admissions

U.S. District Court, District of Massachusetts

U.S. Court of Appeals, First Circuit

Successfully defended securities analyst in DOJ/SEC trading investigation, resolving matter with no charges.*

*Matter handled prior to joining Hogan Lovells.

Awards and rankings

- Litigation - Regulatory Enforcement (SEC, Telecom, Energy), *Best Lawyers in America*, 2018
- Director's Award for Superior Performance as an Assistant U.S. Attorney (Criminal), *U.S. Department of Justice*, 2011
- Power 50 Honoree, *Boston Business Journal*, 2018

Latest thinking and events

- ■ Boston Compliance Forum
- Press Releases
 - Comment on Senate Ethics Committee's Release of Report of Special Investigation in the Matter of Senate President Stanley C. Rosenberg
- Hogan Lovells Publications
 - Life sciences and health care horizons