

Désirée Maier

Partner
Munich

Biography

Désirée Maier focuses on white collar, compliance and internal investigations. She advises national and international clients from various industries, in particular life sciences, on all issues of compliance.

One focus of her work lies in the set-up and management of internal compliance investigations. She has particular experience in advising during dawn raids, conducting cross-border compliance investigations, understanding the different requirements from local law, US or UK law, as well as in communicating with German, US and other authorities.

Désirée also advises clients on the establishment and enforcement of global compliance systems. Moreover, she has expertise in supporting clients in the defence against criminal law charges and providing advice on recovery issues in relation to claims arising from compliance matters.

Désirée also worked in the US legal department of a world's leading U.S. pharmaceutical company (Fortune 500) with a global responsibility for investigations.

Désirée is also a lecturer for a certificate course for compliance officers (Univ.) at the University of Augsburg.

Representative experience



Phone

+49 89 290 12 0

Fax

+49 89 290 12 222

Email

desiree.maier@hoganlovells.com

Languages

English
French
German

Practices

Investigations, White Collar Crime,
and Fraud

Technology Litigation

Industries

Life Sciences and Health Care

TMT

Conducting a major internal investigation for a world's leading pharmaceutical company regarding compliance of various sales measures with local anti-corruption laws.

Advising a globally acting manufacturer of medical devices on updating its global compliance system.

Advising a world's leading Fortune 500 company on an internal investigation related to an Italian public prosecutor's tax and bribery allegations.

Conducting an internal investigation in various European countries for a worldwide acting healthcare distributor (Fortune 500) into allegations around the CE certificate.

Conducting an investigation for a worldwide leading medical supplies producer (DAX 30), relating to potential embezzlement, bribery and tender violations in Ukraine.

Conducting an internal investigation with regard to bribery allegations against a leading Fortune 500 foods company in various Asian countries.

Awards and rankings

- Compliance: Internal Investigations, Next Generation, *Legal 500 EMEA*, 2019
- Compliance, *Legal 500 EMEA*, 2019
- Industry Focus: Healthcare and Life Sciences, *Legal 500 EMEA*, 2019

Latest thinking and events

- Awards and Rankings
 - Best Lawyers™ Germany 2020: 86 Recognized Lawyers, five of them Lawyers of the Year
- Brochures
 - Guide on Internal Investigations in Germany 2019 *Brochures*

Areas of focus

Agency Investigations

Bribery and Corruption

Dawn Raids

Education and admissions

Education

Second State Exam in Law, Bavaria, 2012

First State Exam in Law, University of Augsburg, 2010

- Press Releases
 - Hogan Lovells Bribery and Corruption Outlook reveals uptick in enforcement actions and record fines around the world
- Hogan Lovells Publications
 - Global Bribery and Corruption Outlook 2019
- ■ Boston Compliance Forum
- Published Works
 - Guide on Internal Investigations in Germany 2018
Brochure