## SETON HALL | LAW

Healthcare Compliance Certificate Program



Laura Perkins
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Laura Perkins serves as Co-Chair of the Global Investigations, Enforcement and Compliance U.S. practice group, and Co-Managing Partner of the firm's Washington, D.C. office.

Laura is a former senior official and prosecutor with the Criminal Division of the U.S. Department of Justice (DOJ). Laura's practice focuses on high-stakes government and internal investigations, crisis management, white collar criminal defense and cross border compliance counseling, risk assessments, and due diligence.

As a skilled investigator and trial lawyer, Laura assists corporations, boards of directors, audit committees, and senior executives with sensitive internal investigations and proceedings before the DOJ, the Securities and Exchange Commission (SEC), and other U.S. and international agencies, with a particular focus on FCPA/anti-corruption, financial fraud, sanctions violations, money laundering and healthcare fraud.

Prior to joining the firm, Laura spent nearly ten years at the DOJ, most recently serving as Assistant Chief of the FCPA Unit of the Criminal Division's Fraud Section and Senior Counsel to the Assistant Attorney General.

While at the DOJ, Laura supervised, prosecuted and tried some of the largest individual and corporate FCPA cases in the U.S. and was involved in the development of the FCPA Pilot Program and the drafting of the FCPA Resource Guide. Laura also oversaw nearly a dozen independent compliance monitors and served as a U.S. Delegate to the OECD's Working Group on Bribery.

In addition to FCPA cases, Laura successfully investigated and prosecuted complex financial fraud cases, healthcare fraud cases, and money-laundering cases while at the DOJ. In her role as Senior Counsel to the Assistant Attorney General of the Criminal Division, Laura advised DOJ leadership on white-collar criminal cases and policy matters and assisted with responding to Congressional inquiries and investigations.

## Recognitions

- Ranked by Chambers Global and Chambers USA as one of the leading FCPA lawyers in the world (2020 – 2023)
- Recognized in The Legal 500 United States, Corporate Investigations and White-Collar Criminal Defense (2019 – 2021)

 Recognized as one of the top 100 Women in Investigations by Global Investigations Review (2018)

## **Professional Activities**

• Officer, International Bar Association, Business Crimes Committee

## **Education**

- University of Virginia School of Law, J.D., 2001
- College of William and Mary, B.B.A., Finance and Government, 1997, cum laude