

Courtney A. Caruso

Senior Associate

Boston

Biography

Courtney Caruso is a skilled litigator whose practice is focused on white collar criminal defense, government enforcement actions, and internal investigations.

She works with clients through all phases of litigation, and serves as an investigator in both internal and independent investigations. Courtney also has an active pro bono practice, most often representing her clients in criminal proceedings or in their efforts to obtain post-conviction remedies.

Courtney joined the firm in 2017 after serving as a law clerk for the Honorable Jennifer C. Boal in the U.S. District Court for the District of Massachusetts. Prior to her clerkship, Courtney practiced in the Boston office of an international law firm, where she focused on litigation matters pertaining to trade secrets and employment contracts. She also provided pro bono representation to immigrant and refugee children in deportation proceedings.

As a law student, Courtney served on the board of directors of Harvard Defenders and as a student attorney for Harvard's Criminal Justice Institute. As a member of these organizations, she spent several hundred hours representing individuals in criminal proceedings in Massachusetts state courts. Courtney also worked as a law clerk at the Trial Division of the Massachusetts Attorney General's Office and at the Criminal Division of the U.S. Attorney's Office, District of Massachusetts.



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Practices

Litigation Services

Investigations, White Collar, and Fraud

Health

Commercial Litigation

Technology Litigation

Industries

Education

Life Sciences and Health Care

Technology and Telecoms

Areas of focus

Bribery and Corruption

From 2009-2010, Courtney researched cultural and intellectual history as a Fulbright Scholar in Venice, Italy. In 2012, she studied at L'École de Droit de Sciences Po in Paris, France.

Representative experience

Defends electronic health records provider in DOJ investigation into meaningful use fraud.

Member of the Monitoring Team appointed to oversee the implementation of the *United States v. City of Ferguson* Consent Decree.

Serves as an independent investigator in matter involving alleged violations of a university's Title IX policies.

Supports corporate client in the development of standard operating procedures as well as risk management and compliance documents.

Defends current and former executives of financial services firms in fraud investigations brought by the SEC.

Awards and rankings

- Up and Coming Lawyer, *Massachusetts Lawyers Weekly*, 2019
- Name You Should Know, *The Alliance for Business Leadership*, 2020
- Public Interest Leadership Program, *Boston Bar Association*, 2020-2021

Latest thinking and events

- Press releases
 - Hogan Lovells appointed Monitor to oversee compliance with policing agreement between DOJ and City of Cleveland
- Press releases
 - Prisoners' Legal Services of Massachusetts and Hogan Lovells file lawsuit on behalf of individuals harmed by campaign of violence
- Awards & rankings

Hospitals and Health Care Providers
False Claims Act and Qui Tam

Education and admissions

Education

J.D., Harvard Law School, 2013

B.A., Washington University, summa cum laude, 2009

Memberships

Boston Bar Association

Women's Bar Association

Generation Citizen Massachusetts Board

Dana Hall School Board of Trustees

Boston Chamber of Commerce,
Talent Development and Retention
Leadership Council

City Awake Advisory Board

Bar admissions and qualifications

Massachusetts

Court admissions

U.S. District Court, District of
Massachusetts

U.S. Court of Appeals, First Circuit

- Hogan Lovells partners Sara Silva and Bill Kettlewell recognized as 2020 Lawyers of the Year
- Awards & rankings
 - Hogan Lovells senior associate Courtney Caruso selected for the Boston Bar Association's Public Interest Leadership Program