

## Ann C. Kim

Partner

Los Angeles

### Biography

Ann Kim strategically draws upon her wealth of knowledge from her past experience working as a federal prosecutor and SEC enforcement division senior counsel to advise clients and provide insight on how to navigate civil regulatory and criminal government probes.

During her five years at the U.S. Attorney's Office and seven years at the SEC, Ann investigated and prosecuted numerous high-profile fraudulent schemes in parallel DOJ/SEC actions, including violations of federal securities laws, fraudulent investment schemes by broker-dealers and investment advisors, health care fraud, violations of the Foreign Corrupt Practices Act, and insider trading cases that involved Fortune 500 companies.

Ann represents clients from the earliest stages of an investigation through trial during criminal and civil regulatory matters, and handles complex civil business litigation. Ann works with clients to help them maximize the use of technology to streamline the review process of the vast amount of data involved in litigation and investigations today, including utilizing AI. She leverages her legal acumen and trial experience to advise clients across various industries, including public companies, health care organizations, financial institutions, and investment funds.

Before joining the government, Ann spent six years as an associate and counsel at a multinational law firm.



### Phone

+1 310 785 4600

### Fax

+1 310 785 4601

### Email

[ann.kim@hoganlovells.com](mailto:ann.kim@hoganlovells.com)

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### Languages

English  
Korean

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### Practices

Investigations, White Collar, and  
Fraud

Litigation Services

Commercial Litigation

Banking and Finance Litigation

Technology Litigation

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### Industries

Financial Institutions

Life Sciences and Health Care

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## Latest thinking and events

- News
  - Stericycle DPA signals more aggressive use of independent compliance monitors
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  - SEC issues proposal to amend rules to incentivise whistleblowers
- News
  - Aerospace and Defense Insights: Bribery and Corruption Outlook 2022
- News
  - Financial Institutions Horizons 2022
- Press Releases
  - Regulators to re-energize enforcement efforts globally, with growing personal liability for directors and a focus on ESG

## Areas of focus

Anti-money Laundering  
Bribery and Corruption  
Financial Services Regulatory Investigations and Enforcement  
Government Investigations  
Anti-Corruption Compliance and Due Diligence

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## Education and admissions

### Education

J.D., Pepperdine University School of Law, magna cum laude, 2000  
B.A., University of California, Los Angeles, 1992

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### Memberships

Co-Chair, ABA White Collar Crime Committee, Southern California Region

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### Bar admissions and qualifications

California

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### Court admissions

U.S. Court of Appeals, Ninth Circuit  
U.S. District Court, Central District of California

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