

Carina Tenaglia

Senior Associate
Washington, D.C.

Biography

Carina Tenaglia helps clients navigate challenging domestic and international investigations, compliance program evaluations, and client counseling.

Her experience includes representing clients faced with challenges stemming from the Foreign Corrupt Practices Act, False Claims Act, Anti-Kickback Statute, Stark Law, and various securities-based rules and regulations. Carina's experience includes conducting witness interviews, working with large-scale teams to facilitate fact discovery, preparing government presentations, and drafting compliance audit reports.

She has a passion for contributing to the firm's Pro Bono practice, particularly regarding criminal justice matters and women and children's issues. Carina has helped clients through a wide range of pro bono cases, from advocating for clients in D.C. Superior Court's Domestic Violence Division, to successfully arguing for the positive grant of a client's asylum petition before an Immigration Court.

Carina was a Presidential Scholar at George Washington University Law School, where she graduated with honors. She was an active member of the Moot Court and Alternative Dispute Resolution boards, as well as a published author for the George Washington International Law Review.

Before joining Hogan Lovells, Carina worked as a legal intern at both the U.S. Department of Justice Criminal Fraud Section and the U.S. Securities and Exchange



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Languages

English
Portuguese
Spanish

Practices

Investigations, White Collar, and Fraud

Litigation Services

Securities and Public Company Advisory

Government Relations and Public Affairs

Corporate Governance and Public Company Representation

Our legal work in Latin America

Commission's FCPA unit. These experiences have equipped her with the ability to understand the nuances of government enforcement actions, and channel these skills in a way to effectively help clients navigate these challenges. As needed, Carina also utilizes her multicultural background and foreign language skills to provide additional support for international clients.

Representative experience

Counsel to a medical device manufacturer in an ongoing Boston SEC and DOJ FCPA investigation in Vietnam and Indonesia.

Counsel to a French aerospace and defense contractor, in a voluntary disclosure of alleged corruption in its acquired China high-speed railway business, resolved with a DOJ declination.

Latest thinking and events

- News
 - The Foreign Extortion Prevention Act (FEPA) signed into law: What it means for companies worldwide
- News
 - Key takeaways from the 40th ACI International Conference on the FCPA
- News
 - DOJ announces policy for self-disclosures on criminal misconduct of acquired companies, with a catch
- News
 - The DOJ issues rare Opinion Release on foreign government official travel
- News
 - You want what back? Key takeaways from DOJ on compensation clawbacks and compliance programs
- News
 - OECD releases latest Anti-Corruption recommendations—most significant Anti-Bribery update since 2009

Industries

Life Sciences and Health Care
Financial Institutions
Education
Energy and Natural Resources

Areas of focus

Anti-Corruption Compliance and Due Diligence
Bribery and Corruption
Congressional Investigations
Government Investigations
False Claims Act and Qui Tam
Financial Services Regulatory Investigations and Enforcement
Compliance Effectiveness
Compliance Readiness
E-discovery and Information Management

Education and admissions

Education

J.D., The George Washington University Law School, with honors, 2019
B.S., Florida State University, summa cum laude, 2016

Memberships

Hispanic Bar Association of the District of Columbia

Bar admissions and qualifications

District of Columbia

Court admissions

U.S. District Court, District of Columbia
