

Courtney D. Trombly

Partner

*Special Matters and Government
Investigations*



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Courtney Trombly focuses on white-collar criminal defense including anti-corruption investigations and compliance counseling, False Claims Act investigations and litigation, and cross-border investigations and disputes. As a partner in our Special Matters and Investigations practice, Courtney represents clients worldwide in a variety of high-stakes matters.

Courtney is experienced in conducting internal investigations, advising clients across the globe on compliance assessment, counseling and remediation, and defending them before domestic and foreign government enforcement authorities, including the U.S. Department of Justice and the Securities and Exchange Commission. In white-collar criminal defense, she has specific expertise and experience in anti-corruption, False Claims Act, and compliance-related matters.

Prior to joining our firm, Courtney served for more than three years as an Assistant U.S. Attorney in the Middle District of Tennessee, where she was part of the Criminal Division's White Collar and Corporate Fraud Unit. In that role, she was lead counsel on dozens of investigations into white-collar crime, including public corruption, money laundering and securities, bank, ERISA, mail, wire, healthcare and bankruptcy frauds, and also prosecuted counterfeiting, computer, narcotics, child exploitation and environmental crimes. On several occasions, she acted as lead counsel on briefs and oral arguments before the Courts of Appeals for the Second and Sixth Circuits.

Before that, Courtney was a Captain in the United States Marine Corps. As a defense counsel at Camp Lejeune, she represented hundreds of Marines and sailors in criminal courts-martial and administrative proceedings. She also served as lead counsel in bench and jury trials, and obtained numerous outright acquittals for her clients. For her service, she was awarded the 2005 USMC Defense Counsel of the Year Award, Eastern Region, and also received the Navy Achievement Medal.

Matters

Represented **one of the largest global medical device companies** in multinational FCPA internal investigation in five European countries, China, Brazil, and elsewhere; advised on the design and implementation of an updated global anti-corruption compliance program; and represented company

in response to parallel investigations by the DOJ and SEC, resulting in prosecution declinations from both agencies.

Represented a **major oil field services company** in multinational FCPA internal investigation in Africa and the Middle East, and in response to parallel investigations by the DOJ and SEC. Advocacy resulted in complete declination from the DOJ, and successful resolution with SEC without bribery charges.

Advising clients on a wide array of **international compliance matters**, with specific expertise and focus on the design and implementation of anti-corruption compliance programs tailored specifically to an organization's risk, industry, geographic, and operational profile.

Represented a **Fortune 50 logistics company** in multi-jurisdictional False Claims Act *qui tam* litigation with the Department of Justice and multiple state attorneys general.

Representing an **international chemical company** in international anti-corruption internal investigation and compliance counseling in multiple jurisdictions, including SE Asia, China, the Middle East, South America, and Africa. Representing company in response to multi-jurisdictional enforcement efforts by the U.S. DOJ and SEC, and the Dutch Public Prosecutor.

Representing a **Fortune 50 company** in False Claims Act investigation conducted by the DOJ and other government agencies.

Credentials

EDUCATION

J.D., Boston College, cum laude

B.A., University of Pennsylvania, cum laude

ADMISSIONS

U.S. Court of Appeals for the Sixth Circuit

U.S. District Court for the Middle District of Tennessee

U.S. District Court for the Western District of Tennessee

District of Columbia

Massachusetts

Recognition

Defense Counsel of the Year

UNITED STATES MARINE CORPS, 2005

Ranked for excellence in White Collar Criminal Defense. "A great advocate and a very sharp lawyer."

LEGAL 500, 2014

Navy Achievement Medal

Insights

FEATURE

January 22, 2021

General Counsel Internal Investigations Decision Tree for the Energy Industry

January 15, 2021

General Counsel's Decision Tree

January 15, 2021

General Counsel Internal Investigations Decision Tree for the Life Sciences Industry

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Events

CONFERENCE

June 15, 2016

2016 Compliance Summit

WEBINAR

November 10, 2021

Let's Talk Tech – Preparing for Due Diligence in Technology-Related Deals

September 9, 2021

14th Annual King & Spalding Medical Device Summit

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News

CASES & DEALS

Multi-National FCPA Internal Investigation for Major Oil Field Services Company

Multi-National FCPA Internal Investigation for Global Medical Device Company

RECOGNITION

July 8, 2014

Legal 500 US Ranks 21 King & Spalding Practices, Recognizes 79 of Firm's Lawyers in 2014 Guide to Leading U.S. Law Firms

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