



Nicole Dania Lueddeke

Associate, Litigation Department

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Nicole Dania Lueddeke is an associate in the Litigation practice of Paul Hastings and is based in the firm's Los Angeles office. Ms. Lueddeke focuses her practice on complex commercial litigation, securities litigation, anti-corruption and Foreign Corrupt Practices Act (FCPA), and white collar defense.

Prior to joining Paul Hastings, Ms. Lueddeke served as judicial law clerk to the Honorable Otis D. Wright II of the United States District Court for the Central District of California.

Ms. Lueddeke received her law degree from the University of California, Berkeley, School of Law in 2014, where she was Associate Editor of the *Berkeley Technology Law Journal*. During law school, Ms. Lueddeke served as judicial extern to the Honorable Kim McLane Wardlaw of the U.S. Court of Appeals (9th Cir.) and to the Honorable Christina A. Snyder of the U.S. District Court (C.D. Cal.). She earned a Bachelor of Arts degree in Comparative Literature from the University of California, Los Angeles in 2010, where she graduated *summa cum laude* and a member of Phi Beta Kappa.

Ms. Lueddeke is admitted to practice law in California.

Recent Representations

- Represents global pharmaceutical corporation in connection with joint investigations by DOJ and SEC's Enforcement Division in matters of grant-making activities and FCPA compliance world-wide
- Represents Japanese multi-national medical device company in connection with DOJ investigation related to alleged FCPA violations in China, Korea, and India
- Counsel for co-founder, chairman, and chief investment officer of venture capital hedge fund in investigation by DOJ Special Counsel Robert Mueller relating to alleged knowledge and participation of key meetings between President Donald Trump advisors and Russian and United Arab Emirates officials

Los Angeles

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Practice Areas

Privacy and Cybersecurity
Anti-corruption and FCPA
Investigations and White
Collar Defense
Securities Litigation
Litigation

Admissions

California Bar

Education

University of California,
Berkeley, School of Law, J.D.
2014

University of California, Los
Angeles, B.A. 2010

Nicole Dania Lueddeke (Continued)

- Represents leading mobile streaming-video platform in creating and developing its international anti-bribery policy, anti-corruption and FCPA compliance program, and integration protocol
- Counsel for CFO of \$2.5B information technology company in SEC investigation for alleged involvement in fraudulent accounting practices of improperly recording multi-millions in revenue, in violation of GAAP
- Represents financial banking institution in DOJ proceedings related to civil asset forfeiture of major real estate holdings allegedly purchased with proceeds from foreign corruption offenses and laundered through U.S.
- Represents technology investment fund (Asia market) in securing judgment of \$415M arbitration award in initial action, secondary action, and appeal relating to formation of international entity
- Counsel for senior vice president of global private banking group in Zurich, Switzerland in action involving DOJ investigation into Swiss bank secrecy law violations
- Defended national law firm in third-party criminal investigation of international telecom mobile provider in matters regarding potential federal prosecution for tax evasion and fraud
- Defended national real estate development company in action involving fraud claims brought by multiple parties in multiple lawsuits for allegedly defective structural design, construction, and development of mixed-use skyscraper
- Represented founder and managing partner of commercial real estate development firm in matters regarding DOJ investigation relating to bribery of government official and alleged losses exceeding \$40M
- Defended publicly traded chain of international restaurants in connection with federal criminal investigation relating to violations of food safety practices
- Represented Delaware investment fund in \$50M breach of contract and declaratory relief dispute concerning holographic display advertising for national retail chain
- Pro bono representation in *Glover v. City of Laguna Beach* of disabled, homeless persons in class action lawsuit alleging violations of U.S. Constitution's Eighth Amendment, Cruel and Unusual Punishment Clause, for discriminatory practices
- Pro bono representation in *Phillips v. State of California* (Fresno Public Defense) alleging violations of Sixth Amendment of the U.S. Constitution involving inadequate legal representation of residents charged with crimes assigned to under-resourced public defenders

Speaking Engagements and Publications

- Thomas A. Zaccaro, Nicolas Morgan, D. Scott Carlton, and Nicole D.

Nicole Dania Lueddeke (Continued)

Lueddeke. "Searching for Fraud on the Market." Daily Journal, 19 March 2018, p.1

- Thomas P. O'Brien, Nicole D. Lueddeke, and Adam G. Berger. "The Attorney Proffer and the Increased Risk of Waiving Work Product Protection." California Bar Journal, 31 May 2018

Professional and Community Involvement

- Vice-chair of firm's Summer Associate Committee
- Co-chair of Paul Hastings Affinity Network's (PHAN) Global Diversity and Inclusion Council, Los Angeles Women's Network
- Certification in Healthcare Compliance Program with a Specialization in Foreign Corrupt Practices Act (FCPA)
- Member of firm's Steering Committee, Los Angeles Regional Food Bank
- Member of firm's Talent Development Committee
- Federal Bar Association, Los Angeles Chapter, Litigation Section
- Los Angeles County Bar Association, Litigation Section
- Association of Business Trial Lawyers, Los Angeles
- Pro Bono Attorney for KIND (Kids in Need of Defense) serving as legal counsel to unaccompanied immigrant children in the United States
- Co-honoree of the American Civil Liberties Union (ACLU) of Southern California 2017 Homeless Rights Advocacy Award

News

January 11, 2020

ACLU Reaches Historic Settlement on Access to Public Defense with State of California and Fresno County

June 06, 2018

ACLU Reaches Historic Pact on Homelessness with City of Laguna Beach