



## Timothy L Dickinson

Partner, Litigation Department

timothydickinson@paulhastings.com

**Timothy L. Dickinson** is a partner in the Litigation practice of Paul Hastings and is based in the firm's Washington, D.C. office. With over 30 years' experience in the field of anti-corruption law, Mr. Dickinson's practice encompasses a number of areas, including all aspects of the Foreign Corrupt Practices Act ("FCPA"), U.S. export laws, economic sanctions, ITAR regulations (including enforcement actions), and political risk insurance.

Mr. Dickinson works with a wide range of industries on anti-corruption matters, including establishment and implementation of compliance programs, due diligence for third parties and acquisitions, and special investigations and defense before regulators in the U.S. as well as abroad, including the U.K.'s Serious Fraud Office. In 2005, he was appointed Independent Expert by Monsanto as part of a Deferred Prosecution Agreement with the Department of Justice and also served as Independent Monitor for another company from 2010-2013. Mr. Dickinson was also selected by the World Bank to assist with the development of their Voluntary Disclosure Program, and participated with Bank staff in evaluating and recommending improvements to a VDP participant's compliance program. He also has significant experience advocating for clients with multi-lateral development banks, including The World Bank and the African Development Bank. *Chambers USA* has recognized Mr. Dickinson as one of a very few top-tier FCPA experts, every year from 2009 through 2018; he was also named by Ethisphere at the top of their FCPA 2009 list of *Attorneys Who Matter*.

Mr. Dickinson was an adjunct professor of law at Georgetown University Law Center from 1983 to 1993. He is currently a Professor from Practice at The University of Michigan Law School where he teaches Anti-Corruption Law and Practice, and International Commercial Transactions. He is also a founding faculty member of the International Transactions Clinic, which gives students practical experience in international law. Mr. Dickinson served as the chair of the ABA Section of International Law and Practice in 1997-1998, has served on the Executive Council of the American Society of International Law, and serves as a Director for the International Law Institute's Governance and Anti-Corruption

### Washington, D.C.

T: 1(202) 551-1858

F: 1(202) 551-0258

### Practice Areas

Impact and Sustainability  
Securities Enforcement  
International Arbitration  
Anti-corruption and FCPA  
Investigations and White Collar Defense  
National Security Regulation and Investigations  
Life Sciences and Healthcare  
Political Risk and International Trade Credit Insurance

### Admissions

Michigan Bar  
New York Bar  
District of Columbia Bar

### Languages

French

### Education

Columbia Law School, LL.M. 1980  
University of Michigan Law School, J.D. 1979  
University of Michigan, Ann Arbor, A.B. 1975

## Timothy L Dickinson (Continued)

Methods course. Mr. Dickinson also chairs the ABA's International Legal Resource Center, which provides global legal assistance in conjunction with the United Nations Development Programme.

Mr. Dickinson graduated from The University of Michigan Law School in 1979 after completing his B.A. in 1975. He also studied at The Hague Academy of International Law in the Netherlands and L'Universite d'Aix-Marseille in France, and spent a brief period as an extern in the Office of the Legal Adviser of the Department of State. Following law school, Mr. Dickinson earned his LL.M. as a Jervey Fellow at Columbia University.

After finishing his LL.M., Mr. Dickinson worked in the Legal Service of the Commission of the European Communities in Brussels, Belgium. Mr. Dickinson then returned to Washington, D.C. where he practiced with Gibson, Dunn & Crutcher for the next fifteen years, after which he co-founded Dickinson Landmeier, a boutique firm focusing on anti-corruption and political risk insurance matters. He has been a partner with Paul Hastings since 2006.

### Recent Representations

- Currently represent a Fortune 20 corporation in connection with a corruption-related enforcement action brought by a multinational development bank
- Represented a Fortune 10 corporation in connection with a corruption-related DOJ and SEC investigation in Africa
- Represented a Fortune 500 engineering and construction corporation in connection with corruption-related sanctions actions brought by the World Bank and the African Development Bank
- Assisted a Fortune 500 manufacturing and retail corporation with the development of its anti-corruption compliance program and a global anticorruption risk assessment
- Represented a Fortune 250 global conglomerate in connection with multiple corruption-related internal and DOJ and SEC investigations in Europe, the Middle East, Asia, and Africa
- Represented a Fortune 500 engineering, construction and services company in its investigations, negotiations, and settlement with the DOJ and SEC in a complex FCPA matter.
- Advised a Fortune 500 engineering, construction and services company in all aspects of its adoption and implementation of a comprehensive compliance program, due diligence on its third party relationships, compliance training, and anti-corruption audits.

### Accolades and Recognitions

## Timothy L Dickinson (Continued)

- Recognized by Chambers USA 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017 and 2018 among the very few attorneys ranked as top-tier FCPA experts
- Named by Ethisphere at the top of their FCPA 2009 list of Attorneys Who Matter

### Speaking Engagements and Publications

- November 2018, Moderator: Interview with SBM Offshore NV, 35th International Conference on the Foreign Corrupt Practices Act
- May 2018, New York, NY, American Conference Institute's 20th Anniversary New York Conference on the Foreign Corrupt Practices Act
- General Counsel Interview with Eileen Akerson, KBR
- Ask the Experts: Q&A with ACI's Global Anti-Corruption Advisory Board
- November 2017, Washington, DC, American Conference Institute's 34th International Conference on the Foreign Corrupt Practices Act, World Bank and IADB Enforcement
- June 2017, Rome, Italy, The University of Michigan European Alumni Reunion, Corruption in Sports Law: The FIFA Affair and How Corruption Impacts Global Sports
- November 2016, Washington, DC, American Conference Institute's 33rd International Conference on the Foreign Corrupt Practices Act, Employees on Your Watch: Dealing with Employees under Suspicion: How to Fully Cooperate with the U.S. Government While Safeguarding Your Business, and Complying with Foreign Labor and Privacy Laws
- September 2016, Washington, DC, International Bar Association Annual Conference, International Organisations and the Fight Against Corruption: Implementation and Policy Trends
- May 2016, Washington, DC, International Judicial Conference
- Rule of Law Initiatives Regarding the Judiciary
- Transparency and Judicial Reasoning
- June 2015, Paris, France, International Bar Association Anti-Corruption Conference supported by the Organisation for Economic Co-Operation, An International Perspective on Corporate Monitorships
- May 2015, Antalya, Turkey, International Judicial Conference
- International Law in Domestic Legal Systems
- Judicial Independence and Outside Influence
- March 2015, Washington, DC, George Washington University, Drivers of Corruption and Institutional Responses: Are Current Anti-Corruption Instruments Effective?, Successful Anti-Corruption Campaigns
- November 2014, Washington, DC, American Conference Institute's 31st

## Timothy L Dickinson (Continued)

- International Conference on the Foreign Corrupt Practices Act, Developing a Comprehensive FCPA Module for Internal Audit
- October 2014, Tokyo, Japan, International Bar Association Annual Meeting, For a World with Global Rules and Standards: 50 Years of Experience of Japan at the OECD
  - June 2014, Valletta, Malta, International Judicial Conference, The Rule of Law in Diverse Cultures
  - June 2014, Paris, France, International Bar Association Anti-Corruption Conference supported by the Organisation for Economic Co-Operation, New Legal Frontiers: How to Deal with Multilateral Development Banks in Corruption Cases?
  - May 2014, Washington, DC, The World Bank, Global Forum on Law, Justice and Development, Suspension and Debarment Colloquium
  - May 2014, New York, NY, The Practising Law Institute's Foreign Corrupt Practices Act and International Anti-Corruption Developments 2014, Joint Ventures
  - April 2014, New York, NY, The American Bar Association Section of International Law Spring Meeting, Declinations: Is Cooperation Paying Off in Corruption Prosecutions?
  - November 2013, Washington, DC, American Conference Institute's 30th International Conference on the Foreign Corrupt Practices Act, Moot Court Program
  - October 2013, Boston, MA, International Bar Association Annual Conference, Due Diligence When Retaining Third Parties: When is Enough Enough?
  - June 2013, Paris, France, International Bar Association Anti-Corruption Conference supported by the Organisation for Economic Co-Operation, Can We Talk About This: Voluntary Disclosure, Settlement and Plea Bargaining in Anti-Bribery Cases
  - May 2013, New York, NY, The Practising Law Institute's Foreign Corrupt Practices Act 2013, The World Bank and MDBs
  - April 2013, New York, NY, American Conference Institute's National Conference on the FCPA, World Bank Enforcement for Anti-Corruption Violations: An Inside Look at How Investigations are Conducted and Sanctions Applied, and How they Differ from FCPA Investigations
  - April 2013, Jakarta, Indonesia, International Bar Association Anti-Corruption Conference
  - Corruption Challenges for Foreign Investors on M&A Transactions
  - Cross-Border Investigations

## Professional and Community Involvement

## Timothy L Dickinson (Continued)

- Professor from Practice, University of Michigan Law School
- Member of the Management Board, CEELI Institute, Prague, Czech Republic
- Member of the Audit Committee, American Society of International Law
- Co-chair, International Bar Association Anti-Corruption Committee, 2012-2013
- Founding faculty member of the University of Michigan Law School's International Transactions Clinic, which gives students practical experience in international law
- Director of the International Law Institute's course on government integrity and anti-corruption initiatives
- Chairman of the ABA's International Legal Resource Center, which provides global legal assistance in conjunction with the United Nations Development Programme
- Chairman, ABA Section of International Law, 1997-8

### Education

- Columbia University, L.L.M., 1980
- University of Michigan Law School, J.D., 1979
- University of Michigan, B.A., 1975

### News

#### May 01, 2019

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA 2019

#### May 11, 2018

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA 2018

#### October 31, 2017

Paul Hastings Investigations and White Collar Defense Practice Named Most Impressive Investigations Practice by Leading Industry Publication Global Investigations Review

#### June 05, 2017

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA 2017

#### June 08, 2016

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA

## Timothy L Dickinson (Continued)

2016

**May 20, 2015**

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA

2015

**May 27, 2014**

Paul Hastings Practices and Lawyers Score Top Rankings in Chambers USA

2014

**June 05, 2013**

Paul Hastings Extensive Practice Strength Highlighted in The Legal 500 United States 2013

**May 27, 2013**

Paul Hastings Employment Practice Honored with Chambers "Award for Excellence" and Firms Leading Practices and Lawyers Ranked in Chambers USA 2013

**June 07, 2012**

Paul Hastings Excels in Chambers USA 2012 Guide

**June 10, 2011**

Paul Hastings Excels in Chambers USA 2011 Guide

**March 21, 2011**

Paul Hastings Earns Top Marks in Chambers 2011 Global Guide

**June 14, 2010**

Paul Hastings Garner's Top Rankings in Chambers USA 2010 Guide

**April 28, 2010**

Paul Hastings Climbs the Ranks in Chambers 2010 Global Guide

## Insights

**May 06, 2019**

Something Familiar, Something New: OFAC's Compliance Program Framework

**December 03, 2014**

## **Timothy L Dickinson** (Continued)

Implications of the World Bank Sanctions Regime for International Business

**February 07, 2013**

Quarterly FCPA Report: Fourth Quarter 2012

**November 21, 2012**

Quarterly FCPA Report: Third Quarter 2012

**August 27, 2012**

Lessons Learned from Pfizers Settlement of FCPA Claims

**July 20, 2012**

Quarterly FCPA Report: Second Quarter 2012

**May 08, 2012**

Quarterly FCPA Report: First Quarter 2012

**January 27, 2012**

Does Your Compliance Program Need a Check-Up?

**January 10, 2012**

Quarterly FCPA Report: Fourth Quarter 2011

**October 11, 2011**

Quarterly FCPA Report: Third Quarter 2011

**April 27, 2011**

Extraterritorial Effect of the Anti-Corruption Law of the Peoples Republic of China

**April 12, 2011**

Johnson & Johnson Reaches Settlement of Charges with US and UK  
Enforcement Agencies

**March 30, 2011**

UK Bribery Act Guidance Part 1: Guidance Overview

**March 12, 2009**

Recent FCPA Enforcement Action

**July 16, 2008**

DOJ Issues Opinion on Post-acquisition Due Diligence Requirements

## Timothy L Dickinson (Continued)

### Rankings & Awards

#### October 24, 2019

Recognized in the Global Investigations Review's GIR 100 for 2019

#### April 26, 2019

Recognized by Chambers USA 2019

#### February 14, 2019

Recognized by Chambers Global 2019

#### November 02, 2018

Recognized in the Global Investigations Review's GIR 100 for 2018

#### May 15, 2018

Recognized by Chambers USA 2018

#### October 27, 2017

Recognized in the Global Investigations Review's GIR 100 for 2017

#### October 26, 2017

Recognized as Global Investigations Review's Most Impressive Investigations Practice

#### June 05, 2017

Recognized by Chambers USA 2017

#### September 29, 2016

Recognized in the Global Investigations Review's GIR 100 for 2016

#### August 22, 2016

Ranked by Global Investigations Review's coverage of Washington DC's FCPA Bar

#### June 08, 2016

Recognized by Chambers USA 2016

#### September 18, 2015

Recognized in the Global Investigations Review's GIR 100 for 2015



## Timothy L Dickinson (Continued)

**May 02, 2013**

Main Justice

**May 12, 2010**

Legal Media Group

**July 30, 2009**

Ethisphere Magazine's Attorneys Who Matter for 2009