



Olivia Tourgee

Associate

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Olivia Tourgee is developing her practice in complex commercial litigation, internal and government investigations, and white-collar criminal defense.

Olivia assists with representing companies and individuals in investigations conducted by the United States Department of Justice and the Securities and Exchange Commission, as well as other federal and state government and regulatory agencies. She has also represented clients in internal corporate investigations, compliance matters, and financial services matters.

- Litigation, Arbitration and Investigations

Recent Representations Include:

- A pool of senior executives at a major biopharmaceutical company in a joint DOJ/SEC investigation into allegations of “channel stuffing” and financial misstatements
- An international bank in connection with allegations that it provided material support and/or aided and abetted a terrorist organization in commissioning, authorizing, or planning an act of international terrorism
- An alleged “tippee” in an insider trading investigation by the DOJ and SEC
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- A pool of senior executives of a major automobile manufacturer in a DOJ investigation into alleged manipulation of emission control devices and related civil litigation
- A blockchain company in federal and state investigations relating to an initial coin offering and promotional activity
- A class action against state officials on behalf of more than 7,000 children in Kansas foster care
- Financial services companies in a dispute relating to rights and obligations under credit facilities
- A sports media company in a breach of contract and fraudulent billing practices dispute
- A cannabis company’s legal due diligence of its target company
- A regional public transportation agency in its infrastructure expansion

Admissions

- New York

Education

- J.D., St. John's University School of Law 2019
Notes and Comments Editor, *St. John's Law Review*
- B.A., History and Politics, Fairfield University 2016

Memberships

- New York State Bar Association

Judicial Internships

- Hon. Ojetta Rogeriee Thompson, United States Court of Appeals for the First Circuit
- Hon. George B. Daniels, United States District Court for the Southern District of New York

INSIGHTS

Publications

***US v. Bescond* addresses "fugitive disentitlement": Potential game changer for foreign-based defendants facing US charges**

30 August 2021

The Second Circuit found that a French citizen who had been in France throughout the period of the alleged crimes was not a "fugitive" and that the district court abused its discretion by applying the fugitive disentitlement doctrine.

SEC votes 3-2 to amend whistleblower rules

1 October 2020

The amended rules include an updated definition of "whistleblower" and a requirement that submissions must be provided in writing.

- Author, "Protecting the Fifth Amendment: The Residual Clause in the Mandatory Guidelines is Void for Vagueness," *St. John's Law Review*, September 2018

NEWS

DLA Piper, nonprofits and attorneys achieve settlement agreement on behalf of Kansas foster children

13 July 2020

DLA Piper recently achieved a settlement agreement as a result of the class action case *M.B. v. Howard* (originally *M.B. v. Colyer*), brought in November 2018 against state officials on behalf of more than 7,000 children in Kansas foster care.
