



## *Katie Moran*

### SPECIAL COUNSEL

---

LOS ANGELES  
+ 1 213 443 5381  
KATIE.MORAN@WILMERHALE.COM

Katie Moran has over a decade of experience representing companies around the world in a wide range of industries—including telecommunications, technology, social media, transportation, entertainment, healthcare, pharmaceutical, commodities trading and financial services—in high-profile and high-stakes criminal and administrative matters involving federal and state government investigations. She represents corporate clients in multi-regulator investigations, including involving the Department of Justice, Securities and Exchange Commission, Commodity Futures Trading Commission, FINRA and the National Transportation and Safety Board. She has experience in matters related to the Foreign Corrupt Practices Act, crisis management, market manipulation, securities fraud, financial and accounting fraud, insider trading, wire fraud, anti-money laundering, and commercial disputes. Katie's practice has earned her inclusion in the 2023 and 2024 editions of Best Lawyers: Ones to Watch for securities litigation.

---

## *Solutions*

Cross-Border Investigations  
and Compliance  
Litigation  
White Collar Defense and  
Investigations

Investigations  
Securities Enforcement

Latin America  
Securities Litigation

---

## Experience

- Representing a global energy trading company in parallel DOJ and CFTC investigation concerning alleged corruption and market manipulation.
- Representing a healthcare provider in a False Claims Act investigation led by the DOJ's civil healthcare fraud division.
- Technology company in parallel investigations across multiple regulatory agencies into data privacy and consumer protection issues.
- Representing consumer healthcare technology company in parallel SEC and DOJ investigations and class action litigation.
- Representing major media and communications company in connection with the successful resolution of the US Attorney for the Eastern District of New York's investigation into its Argentine joint venture's role in the FIFA corruption scandal.
- Representing large technology company in FCPA investigation by the DOJ and SEC involving bribery allegations in its subsidiaries in Russia, Azerbaijan, Hungary, Bangladesh and Saudi Arabia.

---

## Recognition

- Selected by peers for inclusion in the 2023 and 2024 edition of *Best Lawyers: Ones to Watch* for securities litigation.

---

## Credentials

### EDUCATION

JD, Loyola Marymount Law School, 2010

*Member, Loyola Law Review*

MA, Education, Loyola Marymount University, 2006

BA, History, Columbia University, 2004

### ADMISSIONS

California