



Diana K. Lloyd

SENIOR COUNSEL

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Diana Lloyd, longtime co-chair of Choate's Government Enforcement & Compliance Group prior to becoming Senior Counsel, has more than 30 years of experience helping clients to successfully manage federal and state government enforcement matters, internal investigations, and related business and securities litigation. Throughout her career, she earned a strong reputation for dissuading governmental agencies from pursuing enforcement or criminal action against her clients.

Diana has extensive experience representing companies and individuals subjected to government investigations and prosecutions or in need of representation in connection with internal investigations involving corporate and non-profit entities, including independent secondary schools and institutions of higher education.

A former Assistant U.S. Attorney for the District of Massachusetts in the Major Crimes and Economic Crimes Units, Diana investigated and prosecuted cases involving complex securities, insurance, defense contracting, tax and bank fraud; money laundering and RICO violations; and public corruption and other federal crimes. She has received numerous awards for excellence from the U.S. Attorney and various federal law enforcement agencies.

Diana currently serves as a Lawyers Clearinghouse Access to Justice Fellow and is active in professional and community activities.

Focus Areas

Litigation and Investigations

Government Enforcement, Investigations & Compliance

Admissions

- Massachusetts
- New York
- U.S. District Court, Massachusetts
- U.S. Courts of Appeals, First & Third Circuits

Clerkships

- Honorable Amalya L. Kearse, U.S. Court of Appeals, Second Circuit

Representative Engagements

- Defense of corporations, investment advisers and individuals in securities – related investigations, including whistleblower investigations, involving variety of civil and potentially criminal allegations.
- Representation of major pharmaceutical companies in federal investigations into sales and marketing

practices.

- Representation of private schools and institutions of higher education in internal and government investigations, including sexual misconduct, Title IX, and fraud investigations.
- Successful representation of healthcare-related entities and individuals in federal healthcare fraud government investigations.
- Provide FCPA advice to entities in connection with internal and government investigations.
- Representation of medical device company in qui tam whistleblower investigation and related civil action.
- Obtained reversal of federal criminal conviction for multi-year conspiracy involving alleged environmental fraud.
- Successful representation of individuals and entities investigated in federal public corruption investigations.
- Special Counsel to the Massachusetts Supreme Judicial Court, for the purpose of conducting an independent inquiry regarding the Massachusetts District Courts and the Boston Municipal Court.
- Defense of former executive of major medical device manufacturer who was acquitted of conspiracy to defraud the U.S. after a lengthy trial.

Professional & Community Involvement

- 2024-25 Access to Justice Fellow
- President of the Boston Bar Foundation 2018-2020
- Prior member of the Boston Bar Association Council and Executive Committee
- Served on the Steering Committee of the Boston Bar Associate 2018 White Collar Conference
- Served as co-chair of the Steering Committee for the Criminal Section of the Boston Bar Association from 2008-2010
- Former member of the Board of Trustees of the Women's Bar Foundation and current *Emeritus* Trustee
- Served for six years as a member of the Federal Criminal Justice Act panel, accepting court appointments to represent indigent defendants in federal criminal cases
- Former Trustee of Gann Academy
- Active in Combined Jewish Philanthropies
- Vice President Jewish Community of Greater Stowe, Vermont
- Former Member of Choate's Diversity & Inclusion Committee, former co-chair of the Firm's Hiring Committee, and former member of the Firm's Executive Committee