



# Representative Legal Matters

David P. Hackett

## **Compliance, Sustainability and Risk Management**

- Assess Fortune 200 corporate compliance and regulatory program through 60 person interview and document review process for Chief Compliance Officer, General Counsel and Board, and oversee multiyear implementation of recommendations
- Evaluate Fortune 50 natural resource company environmental compliance program through document review and 75 person (5 country) interview process for legal department and health, environment and safety group, and assist with recommendation implementation
- Review Fortune 50 retailer sustainability and responsible sourcing program and identify legal risks through comprehensive assessment for legal department
- Ongoing project for the World Business Council for Sustainable Development evaluating Board sustainability governance through comparative review of governance requirements in 12 countries and interviews of Board members of 50 companies
- Evaluate Fortune 500 natural resource company corporate compliance program for Chief Compliance Officer and General Counsel
- Advise global telecommunications company following USD 800 million FCPA settlement in the review, restructuring and implementation of its global compliance program as well as the multiyear engagement with the outside monitor
- Perform comprehensive review of all compliance and regulatory areas for the legal department of a Fortune 200 high tech company, and redesign the company's compliance policies, programs and structure
- Conduct investigation of multiple compliance issues for Fortune 500 food company and redesign global compliance program
- Assist Fortune 50 technology company with an assessment of the compliance issues associated with the expansion and diversification of its business and offerings in Latin America
- Advise annually multiple Fortune 500 companies regarding their conflict mineral compliance programs and SEC filings
- Advise consortium of leading agriculture companies regarding the development of supply chain sustainability standards



- Evaluate compliance program and risks for management and Board of major global nonprofit, including 75 interviews in 5 countries
- Outside counsel to UN Global Compact US Network Board and the Prince of Wales Charitable Foundation

### **Environmental Litigation and Enforcement**

- Litigated several cases in the Northern District of Illinois and Seventh Circuit, including a successful settlement against the Chicago Metropolitan Water Reclamation District, the largest wastewater treatment system in the United States, regarding its noncompliant wastewater discharges
- Representation of a former director and officer of a chemical manufacturer through the Eleventh Circuit and a petition for certiorari to the US Supreme Court, appealing his criminal conviction for violations of the Clean Water Act, RCRA and CERCLA
- Representation of a publicly-traded diverse manufacturing company through trial in multiple class actions in the Northern District of Illinois alleging contamination of drinking water wells from historic TCE spills and seeking recovery for property diminution, personal injury, emotional distress, medical monitoring and punitive damages
- Representation of the foreign parent in a Superfund site clean-up and 500 person class action in the Northern District of Ohio, seeking damages due to alleged property value diminishment, personal injury and economic impact in relation to the contamination of a 20 mile stretch of a major river and adjacent properties by an EPA banned substance
- Defense of the second largest chicken rendering plant in the US in criminal prosecution alleging unlawful contamination of a major waterway and drinking supply in the Northern District of Mississippi
- Defense of a Fortune 200 paper company in multiple related civil and criminal CERCLA actions in the Northern District of Ohio and Northern District of Illinois
- Defense of a prominent environmental lawyer in malpractice case in the Northern District of Illinois alleging improper advice related to an unsuccessful CERCLA cost recovery action
- Representation of a major paint manufacturer in alleged noncompliance with TSCA and Canadian environmental laws in relation to the multiyear export and sale of product into Canada
- Representation of Fortune 200 pharmaceutical company in an alleged air, water and waste multimedia noncompliance matter and its administrative settlement
- Representation of public manufacturing company in successful CERCLA private cost recovery action in the District of Connecticut