

Caitlin L.D. Hull

Partner

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Caitlin Hull guides healthcare companies, financial institutions, and other businesses through government investigations, FCA enforcement, FCPA scrutiny, and serious employee misconduct matters, delivering the strategy and confidence they need to move forward.

When regulators come knocking or internal misconduct surfaces, clients turn to Caitlin for clear-eyed strategy and steady representation. Caitlin is a partner in Dorsey & Whitney's Government Solutions and Investigations Group in Minneapolis, where she leads internal investigations, defends government enforcement actions, and litigates complex commercial disputes for corporate and individual clients.

Caitlin's investigations practice is a particular strength for healthcare clients navigating False Claims Act (FCA) enforcement, as well as companies facing scrutiny under the Foreign Corrupt Practices Act (FCPA), securities fraud laws, and embezzlement or insider trading allegations. She has guided clients through investigations and responses to subpoenas and civil investigative demands from the U.S. Department of Justice (DOJ), U.S. Securities and Exchange Commission (SEC), U.S. Department of Health and Human Services (HHS), and the Internal Revenue Service (IRS). Her work spans the full arc of an investigation — from initial scoping and document review through voluntary disclosure decisions and regulatory resolution.

Beyond healthcare, Caitlin conducts investigations for financial institutions, publicly traded companies, and other businesses confronting high-level executive misconduct and code of conduct issues, including allegations of discrimination, harassment, and retaliation. She also advises clients on anti-corruption compliance programs — developing practical policies, conducting employee trainings, and supporting corporate due diligence — with particular depth in FCPA compliance.

In the courtroom and in arbitration, Caitlin litigates white collar, securities, and fraud

Education

- University of St. Thomas School of Law (Juris Doctorate, 2016)
 - *magna cum laude*
 - Managing Editor, *University of St. Thomas Law Journal*
 - Dean's Awards
- North Dakota State University (B.S., Public Relations & Advertising; Political Science, 2013)
 - *summa cum laude*
 - Phi Kappa Phi
 - Lambda Pi Eta
 - Pi Sigma Alpha

Bar Admissions

- Minnesota
- North Dakota

matters involving the FCA, the Securities Act, the Securities Exchange Act, the Racketeer Influenced and Corrupt Organizations Act (RICO), trade secrets, tax fraud, and common law fraud. She also represents financial institutions in Financial Industry Regulatory Authority (FINRA) arbitrations and regulatory inquiries, and has handled shareholder and joint venture disputes.

Caitlin co-leads Dorsey's Minneapolis office and is co-president of the Women's White Collar Defense Association — Minnesota Chapter.

Select Experience

- *United States v. Elizabeth Holmes* – Responded to grand jury and trial subpoenas on behalf of Theranos (Assignment for the Benefit of Creditors), LLC.
- Conducted an internal investigation and responded to DOJ and SEC subpoenas on behalf of a medical equipment company involving allegations of potential FCPA violations in Mexico.
- Conducted an internal investigation on behalf of a Midwest company involving executive allegations with potential FCA implications.
- Conducted multiple internal investigations on behalf of publicly traded companies involving allegations of sexual misconduct (including alleged sexual harassment, sexual assault, and inappropriate sexual relationships) by key executives.

Professional Affiliations

- Women's White Collar Defense Associate – Minnesota Chapter, Co-President
- University of St. Thomas School of Law Mentor Externship Program Mentor
- Federal Bar Association Member
- Minnesota State Bar Association Member
- Hennepin County Bar Association Member
- Minnesota Women Lawyers Member

Court Admissions

- U.S. District Court for the District of Minnesota
- U.S. District Court for the District of Central Illinois
- U.S. Court of Appeals for the Eighth Circuit

Charitable & Civic Involvement

- American Paint Horse Association Member
- American Quarter Horse Association Member

Accolades

- *Best Lawyers® Ones to Watch in America*, 2024-2027
- *Minnesota Monthly*, "Top Lawyers in Minnesota," 2024
- *Minnesota Super Lawyers®*, "Rising Stars," 2022-2026
- *Minnesota Super Lawyers® Women's Edition*, "Rising Stars," 2024
- Consistently providing pro bono legal assistance to those in need through Dorsey's Pro Bono program

- Contributed more than 50 Diversity hours, 2023
- MSBA, North Star Lawyer, 2016-2020, 2023-2025
- American Bar Association – Death Penalty Representation Project Exceptional Service Award, 2020
- Dorsey & Whitney – Scales of Justice Team Award (Bruce Webster Death Penalty Case), 2020
- Dorsey & Whitney – Scales of Justice Individual Award, 2019
- Immigrant Law Center of Minnesota – National Advocate of the Year Award, 2017
- Dorsey & Whitney – Scales of Justice Team Award (Outfront Minnesota), 2017
- Minnesota Federal Bar Association – Judge Earl R. Larson Award, 2016

Legal Writings

- Contributing Author, *Handling Internal Investigations: Best Practices for Investigating Alleged Fraud, Bribery, Regulatory Noncompliance, and Other Types of Corporate Wrongdoing*, Minnesota Continuing Legal Education (1st ed. 2017)

Insights

March 12, 2026

DOJ Releases “First-Ever” Corporate Enforcement Policy Promoting Self-Disclosure and Cooperation

October 13, 2025

White House Proposes “Compact” With Nine Universities, Seeking Administrative Concessions for Access to Federal Funds

July 9, 2025

DOJ & HHS Announce Reinvigoration of False Claims Act Working Group and Healthcare Fraud Enforcement Priorities

June 18, 2025

New DOJ Guidelines Mark the End of the FCPA Enforcement “Pause”

May 21, 2025

Department of Justice Launches “Civil Rights Fraud Initiative” to Target DEI Through False Claims Act

May 15, 2025

DOJ’s Criminal Division Turns a “New Page” on White Collar & Corporate Enforcement and Announces Changes in Self-Reporting, Monitorships, and Whistleblowers

March 21, 2025

EEOC and DOJ Issue Joint Press Release and Technical Assistance Documents on “Unlawful DEI-Related Discrimination”

March 17, 2025

U.S. Department of Education Announces Investigations Demonstrating Continued Scrutiny of DEI-Related Title VI Issues

February 11, 2025

Should Your Company Shut Down Its Anti-Corruption Compliance Program and Start Paying Bribes? Here Are a Few Reasons to Think Twice Before Doing So.

September 27, 2024

DOJ Updates the Evaluation of Corporate Compliance Program Memorandum, Emphasizing Emerging Technologies, Data Analytics, and Whistleblower Protections

September 26, 2022

DOJ Announces First-In-The-Nation False Claims Act Settlement with PPP Lender

April 1, 2022

Delta Lands Victory Over Ex-Workers In ERISA Dispute

February 4, 2022

UnitedHealth Units Beat ERISA Drug Overcharge Claim

June 4, 2021

Biden Describes Combating Corruption as National Security Priority, Orders Interagency Review to Bolster Anti-Corruption Tools including Private Sector Partnerships

January 14, 2021

Borrowers & Banks Beware: The New Year Brings the Nation's First False Claims Act Settlement for Paycheck Protection Program Fraud