

Webcast: Board Oversight of Compliance, Major Investigations, and Interactions with Enforcers

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Corporate directors face unique challenges when confronting major white collar enforcement matters or questions that implicate board oversight of a company's compliance program. Join lawyers from our White Collar Defense and Investigations Practice Group for a recorded panel discussion of pitfalls, best practices, and practical tips for boards navigating major investigations or interactions with enforcement authorities, as well as authorities' baseline expectations for compliance program oversight.

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PANELISTS: **Barry Berke** is a partner in Gibson Dunn's New York office and Co-Chair of the firm's White Collar Defense and Investigations Practice Group. He is widely recognized as one of the nation's leading trial lawyers and white collar defense attorneys. Barry represents corporations, boards, and senior executives in high-stakes criminal, regulatory, and civil matters, including investigations by the DOJ, SEC, and other enforcement agencies. He has extensive experience handling complex litigation and advising clients on compliance and governance issues. **Winston Y. Chan** is a partner in Gibson Dunn's San Francisco office and Co-Chair of the firm's White Collar Defense and Investigations Practice Group. He leads internal investigations, government enforcement defense, and compliance counseling and regularly represents clients before and in litigation against federal, state, and local agencies—including the DOJ, SEC, and State Attorneys General. He frequently advises boards and senior management on regulatory interactions and guides clients through high-stakes investigations and enforcement exposure. Prior to joining the firm, Winston served as an Assistant United States Attorney in the Eastern District of New York. **Jina Choi** is a partner in the San Francisco office of Gibson Dunn and a member of the firm's Securities Enforcement and White Collar Defense and Investigations Practice Groups. Jina represents and counsels major public and private companies and financial institutions, as well as their executives and boards of directors, on government and internal investigations, enforcement-related litigation, whistleblower complaints and compliance programs. **Nicola (Nick) T. Hanna** is a partner in Gibson Dunn's Los Angeles office and Co-Chair of the firm's White Collar Defense and Investigations Practice Group. He represents Fortune 500 companies and executives in high-stakes civil litigation, white collar crime, and regulatory and securities enforcement – including internal investigations, False Claims Act cases, and compliance counseling. A former United States Attorney for the Central District of California, Nick draws on his extensive government and trial experience to advise boards and senior executives in

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matters involving the DOJ, SEC, and other enforcement agencies. **F. Joseph Warin** is chair of the 250-person Litigation Department of Gibson Dunn's Washington, D.C. office and is Co-Chair of the firm's White Collar Defense and Investigations Practice Group. He represents corporations in high-stakes internal investigations, enforcement defense, and regulatory litigation spanning FCPA, False Claims Act, securities, compliance counseling, audit and special committee investigations, and complex cross-border matters. His clients include corporations, officers, directors and professionals in regulatory, investigative and trials involving federal regulatory inquiries, criminal investigations and cross-border inquiries by dozens of international enforcers. Early in his career, he served as Assistant United States Attorney in Washington, D.C. © 2025 Gibson, Dunn & Crutcher LLP. All rights reserved. For contact and other information, please visit us at www.gibsondunn.com. Attorney Advertising: These materials were prepared for general informational purposes only based on information available at the time of publication and are not intended as, do not constitute, and should not be relied upon as, legal advice or a legal opinion on any specific facts or circumstances. Gibson Dunn (and its affiliates, attorneys, and employees) shall not have any liability in connection with any use of these materials. The sharing of these materials does not establish an attorney-client relationship with the recipient and should not be relied upon as an alternative for advice from qualified counsel. Please note that facts and circumstances may vary, and prior results do not guarantee a similar outcome.

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