

Webcast: Extraterritorial Jurisdiction of the DOJ and SEC

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The U.S. Department of Justice (DOJ) and the Securities and Exchange Commission (SEC) continue to assert broad extraterritorial jurisdiction in enforcement actions, impacting companies and individuals far beyond U.S. borders. From the Foreign Corrupt Practices Act (FCPA) to securities fraud and market manipulation cases, these agencies have demonstrated an increasing willingness to investigate and prosecute conduct with only minimal U.S. connections. The legal and compliance risks for multinational companies are significant, particularly as the DOJ and SEC coordinate with foreign regulators and leverage new tools to extend their reach. This webcast examines recent enforcement trends, key legal theories underpinning extraterritorial claims, and how the new administration may affect enforcement.

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PANELISTS: **M. Kendall Day** is a nationally recognized white-collar partner in the Washington, D.C. office, where he is Co-Chair of Gibson Dunn's Fintech and Digital Assets Practice Group, Co-Chair of the firm's Financial Institutions Practice Group, co-leads the firm's Anti-Money Laundering practice, and is a member of the White Collar Defense and Investigations and Crisis Management Practice Groups. **Jordan Estes** is a partner in the New York office. A trial attorney and former federal prosecutor, she has been lead or co-lead counsel in 14 federal jury trials. She represents individuals and corporations in sensitive, complicated and often high-profile criminal and regulatory trials, hearings, investigations and other proceedings conducted by federal and state agencies, as well as in internal investigations. Jordan brings over a decade of experience in white-collar criminal law to her practice, including more than eight years with the U.S. Attorney's Office for the Southern District of New York. **Darren LaVerne** is a partner in the New York office and a member of the firm's Trials, White Collar Defense and Investigations, Securities Enforcement, Litigation, and Appellate and Constitutional Law practices. Darren is a seasoned trial attorney who brings zealous advocacy, strategic insight, and creative thinking to all phases of a case. Darren draws on years of experience representing major corporations, top executives, and public officials dealing with complex and sometimes existential crises. He has achieved remarkable results – whether by warding off charges and claims before they are filed, relentlessly opposing government overreach and fighting for clients in court, or crafting original and persuasive legal arguments on appeal. **Osman Nawaz** is a partner in the New York office, and a member of the firm's Securities Enforcement and White Collar Defense and Investigations Practice Groups. He advises clients on internal and government investigations and enforcement actions, as well as follow-on civil litigation and regulatory and compliance-related issues. Prior to joining Gibson Dunn, Os concluded a 14-year career with the U.S. Securities & Exchange Commission (SEC). During his time with the SEC, he worked in the agency's New York Office, serving through multiple administrations and in roles ranging from staff attorney to Assistant Regional Director. © 2025 Gibson, Dunn & Crutcher LLP. All rights reserved. For contact and other information, please visit us at www.gibsondunn.com. Attorney

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