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Webcast: Managing Internal Audit and Investigations

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Join our panelists for an insightful discussion on the intersection of internal audit and government investigations.

PANELISTS: Patrick Stokes is a partner in Gibson Dunn's Washington, D.C. office, and Co-Chair of the firm's Anti-Corruption and FCPA practice group. His practice focuses on internal corporate investigations and enforcement actions regarding corruption, securities fraud, and financial institutions fraud. Prior to joining the firm, Patrick headed the DOJ's FCPA Unit, managing the FCPA enforcement program and all criminal FCPA matters throughout the United States covering every significant business sector. Previously, he served as Co-Chief of the DOJ's Securities and Financial Fraud Unit, overseeing investigations and prosecutions of financial fraud schemes involving corporations, financial institutions, and individuals. He also served as an Assistant United States Attorney in the Eastern District of Virginia, where he prosecuted a wide variety of financial fraud, immigration, and violent crime cases. He is a member of the Maryland State Bar and the District of Columbia Bar. **Oleh Vretsona** is a partner in the Washington, D.C. office of Gibson, Dunn & Crutcher. He currently practices in the firm's Litigation Department, where he focuses on white collar criminal defense, internal investigations, regulatory inquiries, antitrust, and corporate compliance. Oleh has represented clients in a wide variety of matters, including matters arising under the U.S. Foreign Corrupt Practices Act and antitrust matters, and he has advised clients on structure and implementation of corporate compliance programs. Oleh has significant experience in conducting internal investigations and advising clients on the effectiveness of their internal compliance controls. He has participated in and managed numerous internal investigations for publicly held corporations involving operations in Russia, Eastern Europe, and various other countries and regions, and conducted extensive fieldwork in those countries, including numerous witness interviews. Oleh is admitted to practice in New York and the District of Columbia. **Michael S. Diamant** is a partner in the Washington, D.C. office of Gibson, Dunn & Crutcher. He is a member of the White Collar Defense and Investigations Practice Group, and serves on the firm's Finance Committee. His practice focuses on white collar criminal defense, internal investigations, and corporate compliance. He has represented clients in an array of matters, including accounting and securities fraud, antitrust violations, and environmental crimes, before law enforcement and regulators, including the U.S. Department of Justice and the Securities and Exchange Commission. Michael also has managed numerous internal investigations for publicly traded corporations and conducted fieldwork in nineteen different countries on five continents. Michael regularly conducts internal investigations for corporations regarding possible anti-bribery violations and assists them in complying with government subpoenas and negotiating settlements with enforcement agencies. He also routinely advises corporations on the adequacy of the design and implementation of their corporate ethics and compliance programs. This has included extensive work on all programmatic elements, including whistleblowing and investigative procedures, codes of conduct, expense approval and reimbursement processes, and oversight and governance functions, among many others. Michael is admitted to practice in the District of Columbia and the State of Virginia. **Courtney M. Brown** is a partner in the Washington, D.C. office of Gibson, Dunn & Crutcher, where she practices primarily in the areas of white collar criminal defense and corporate compliance. Courtney has experience representing and advising multinational corporate clients, boards of directors, and executives in internal and government investigations and enforcement

Related People

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actions on a wide range of topics, including anti-corruption, anti-money laundering, economic sanctions, financial and accounting, and tax fraud matters. Courtney also counsels corporations on the effectiveness of their compliance programs and in connection with transactional due diligence, with a particular emphasis on compliance with anti-corruption laws, anti-money laundering regulations, and economic and trade sanctions administered by the U.S. Department of Treasury's Office of Foreign Assets Control. She is a member of the bars of the District of Columbia and Virginia.

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