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Webcast: Navigating Parallel Investigations: DOJ and SEC

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Join our expert panel as they explore strategies for navigating parallel investigations by the DOJ and SEC. This webcast provides practical insights on managing the complexities of simultaneous inquiries, ensuring compliance and minimizing risks for your organization.

PANELISTS: Douglas M. Fuchs is a partner in Gibson Dunn's Los Angeles office and co-chair of the firm's Los Angeles Litigation Department. He also is a member of the firm's White Collar Defense and Investigations, Accounting Firm Advisory and Defense, Securities Enforcement and Securities Litigation Practice Groups. Doug has a special expertise in representing corporations and individuals in white collar criminal, SEC and other regulatory enforcement matters, including cases involving allegations of securities fraud, environmental violations, public corruption, antitrust violations, economic espionage and government contracting fraud. Doug has also conducted sensitive internal investigations, been retained by companies that have been victimized by fraud, and developed compliance programs, including compliance with the Foreign Corrupt Practices Act. Doug is a member of the California Bar, a board member of the Federal Bar Association, active in the American Bar Association, and has repeatedly been named a Southern California Super Lawyer in the fields of white collar criminal prosecution and criminal defense. **Mark K. Schonfeld** is a litigation partner in the New York office of Gibson Dunn and co-chair of firm's Securities Enforcement Practice Group. He is also a member of the firm's Crisis Management, Accounting Firm Advisory and Defense and White Collar Defense and Investigations Practice Groups. Mark's practice focuses on the representation of financial institutions, public companies, hedge funds, accounting firms and private equity firms in investigations conducted by the Securities and Exchange Commission (SEC), Department of Justice (DOJ), States Attorneys General, Financial Industry Regulatory Authority (FINRA) and other regulatory organizations. Mark also conducts internal investigations and counsels clients on compliance and corporate governance matters. Prior to joining Gibson Dunn, Mark concluded a 12-year career with the SEC, the last four years as the Director of the New York Regional Office, the largest of the SEC's regional offices. Mark oversaw professional staff of nearly 400 enforcement attorneys, accountants, investigators and compliance examiners engaged in the investigation and prosecution of enforcement actions and the performance of compliance inspections of more than 4,000 SEC registered financial institutions in the region. Mark led the New York Office through one of the most vibrant and rapidly evolving periods in the history of the SEC and securities law enforcement and brought many of SEC's major landmark cases dealing with complex accounting fraud, mutual fund trading, hedge fund abuses, foreign bribery, insider trading and market manipulation. He is admitted to practice law in the State of New York. **Poonam G. Kumar** is of counsel in the Los Angeles office of Gibson Dunn and a member of its White Collar Defense & Investigations and Litigation practice groups. She is a former federal prosecutor with significant first-chair trial experience and an extensive background in handling high-stakes criminal and civil matters across a broad range of practice areas. From 2014 to 2022, Poonam served as an Assistant United States Attorney in the United States Attorney's Office for the Central District of California where she investigated and prosecuted complex financial crimes, including corporate and securities fraud, embezzlement, healthcare fraud, bank fraud, import/export crimes, tax crimes, and money laundering. Poonam was a Deputy Chief of the Major Frauds section where she supervised a large team of federal fraud prosecutors. Representative matters from her time at the U.S. Attorney's Office include the

Related People

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investigation and prosecution of a multinational scheme to inflate revenue of a company publicly traded on a foreign exchange and to evade nearly $2 billion in import duties as well as the conviction at trial of a South Korean official for laundering bribes he received in connection with his government position. For her work with the Department of Justice, Poonam received the United States Attorney General's John Marshall Award for Outstanding Achievement in 2020. She is admitted to practice in the States of California and New York.

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