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White Collar Defense and Investigations Update

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Lexology In-Depth International Investigations (16th ed.)

Gibson Dunn announces release of Edition 16 of Lexology In-Depth: International Investigations.

Gibson Dunn is pleased to announce the release of Edition 16 of ***Lexology In-Depth: International Investigations***. Gibson Dunn partner Stephanie L. Brooker is the Contributing Editor of the publication, which explores the scope of corporate and individual liability and the regulatory and criminal investigations process in the United States and United Kingdom.

Ms. Brooker, partner David C. Ware, of counsel Bryan H. Parr, and associate Kio Bell co-authored the jurisdiction chapter on the **United States**.

In addition, partners Patrick Doris, Allan Neil, and associate solicitor Victor Tong co-authored the jurisdiction chapter on the **United Kingdom**.

You can view these informative and comprehensive chapters via the links below:

CLICK [HERE](#) to view **Lexology In-Depth: International Investigations**

CLICK [HERE](#) to view the **United States** chapter

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The following Gibson Dunn lawyers contributed to this publication: [Stephanie Brooker](#), [David C. Ware](#), [Bryan Parr](#), and [Kio Bell](#) on the U.S. chapter; and [Patrick Doris](#), [Allan Neil](#), and [Victor Tong](#) on the United Kingdom chapter.

Gibson Dunn has deep experience with investigations, corporate compliance, and white collar defense.

About the Authors:

Stephanie Brooker, a partner in the Washington, D.C. office of Gibson Dunn, is Co-Chair of the firm's Global White Collar Defense and Investigations, Anti-Money Laundering, and Financial Institutions Practice Groups. Stephanie served as a prosecutor at DOJ, including serving as Chief of the Asset Forfeiture and Money Laundering Section, investigating a broad range of white-collar and other federal criminal matters, and trying 32 criminal trials. She also served as the Director of the Enforcement Division and Chief of Staff at FinCEN, the lead U.S. anti-money laundering regulator and enforcement agency. Stephanie has been consistently recognized by Chambers USA for enforcement defense and BSA/AML compliance as an "excellent attorney," who clients rely on for "important and complex" matters, and for providing "excellent service and terrific lawyering." She has also been named a National Law Journal White Collar Trailblazer and a Global Investigations Review Top 100 Women in Investigations.

David C. Ware is a partner in the Washington, D.C. office of Gibson Dunn. He is a member of the firm's White Collar Defense and Investigations, Securities Enforcement, Securities Litigation, Anti-Money Laundering, and Accounting Firm Advisory and Defense Practice Groups. David's practice focuses on government investigations and enforcement actions, internal investigations, and litigation in the areas of auditing and accounting, securities fraud, and related aspects of federal regulatory and criminal law. He also counsels clients concerning compliance with SEC and PCAOB rules and standards. Prior to joining Gibson Dunn, David spent nearly six years at the PCAOB's Division of Enforcement and Investigations, rising to the position of Associate Director. While at the PCAOB, David was responsible for numerous complex and high-profile investigations, including acting as the lead attorney in some of the PCAOB's most significant enforcement actions.

Patrick Doris is a partner in Gibson Dunn's Dispute Resolution Group in London, where he specialises in global white-collar investigations, commercial litigation and complex compliance advisory matters. Patrick's practice covers a wide range of disputes, including white-collar crime, internal and regulatory investigations, transnational litigation, class actions, contentious antitrust matters and administrative law challenges against governmental decision-making. Patrick handles major cross-border investigations in the fields of bribery and corruption, fraud, sanctions, money laundering, financial sector wrongdoing, antitrust, consumer protection and tax evasion. Patrick is recognised by The Legal 500 UK 2025 in the field of Regulatory Investigations and Corporate Crime. He is also ranked as a leading individual in the field of Administrative and Public Law.

Allan Neil is an English qualified partner in the dispute resolution group of Gibson Dunn's London office. His recent work involves large-scale multi-jurisdictional disputes and investigations

(both regulatory and internal investigations) in the financial institutions sector. His work covers investment banking, asset management and compliance matters. Allan was called to the Bar by the Middle Temple in 2001, having been awarded the Queen Mother Scholarship in consecutive years, and named a Blackstone Entrance Exhibitioner. Allan is recognised by The Legal 500 UK 2025 for Commercial Litigation, Banking Litigation: Investment and Retail and Regulatory investigations and corporate crime (advice to corporates), and has been awarded the Client Choice Award 2015 in recognition of his excellence in client service in the area of UK Litigation. He is also recognised in the 2016 Legal Week Rising Stars in Litigation list, which profiles the up-and-coming litigation stars at UK top 50 and top international firms in London. He speaks French and German.

Bryan H. Parr is of counsel in the Washington, D.C. office of Gibson Dunn and a member of the White Collar Defense and Investigations, Anti-Corruption & FCPA, and Litigation Practice Groups. His practice focuses on white-collar defense and regulatory compliance matters around the world. Bryan has extensive expertise in government and corporate investigations, including those involving the Foreign Corrupt Practices Act (FCPA) and anticorruption. He has defended a range of companies and individuals in U.S. Department of Justice (DOJ), SEC, and CFTC enforcement actions, as well as in litigation in federal courts and in commercial arbitrations. He is recognized as a leading corporate crime and investigations lawyer by Chambers & Partners Latin America for his significant activity and experience in the region. He is proficient in Portuguese, French, and Spanish, and works professionally in all three languages.

Victor Tong is an associate in the London office of Gibson Dunn and a member of the firm's Dispute Resolution Group. He has a broad practice across all areas of commercial dispute resolution, with particular focus on financial services litigation, internal and regulatory investigations and white collar crime. He acts for global financial institutions, listed companies and multinational corporates on complex, high-value and often cross-border matters, including significant commercial and banking litigation, contentious restructuring and insolvency, and investigations before the principal UK and US authorities such as the Financial Conduct Authority, the Serious Fraud Office and the Department of Justice.

Kio Bell is an associate in the Los Angeles office of Gibson Dunn. He is a member of the firm's White Collar Defense and Investigations, Anti-Money Laundering, and Anti-Corruption & FCPA Practice Groups.

Contact Information:

For assistance navigating these issues, please contact the Gibson Dunn lawyer with whom you usually work, the leaders or members of the firm's White Collar Defense and Investigations practice group, or the authors:

Stephanie L. Brooker – Washington, D.C. (+1 202.887.3502, sbrooker@gibsondunn.com)

David C. Ware – Washington, D.C. (+1 202.887.3652, dware@gibsondunn.com)

Patrick Doris – London (+44 20 7071 4276, pdoris@gibsondunn.com)

Allan Neil – London (+44 20 7071 4296, aneil@gibsondunn.com)

Bryan H. Parr – Washington, D.C. (+1 202.777.9560, bparr@gibsondunn.com)

Victor Tong – London (+44 20 7071 4054, vtong@gibsondunn.com)

Kio Bell – Los Angeles (+1 213.229.7461, kbell@gibsondunn.com)

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