

BUSINESS DEFENCE SPECIALISTS

Fraud



Mark Hopwell
Director
mark.hopwell@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07966 743 253



Michael Thurston
Director
michael.thurston@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07767 673 202



Mark Wilson
Director
mark.wilson@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07798 876 901



Lynn Bleakley
Director
lynn.bleakley@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07909 684 178



Blake Woodfield
Director
blake.woodfield@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07971 673 191



Mark Fowler
Director
mark.fowler@
cartwrightking.co.uk
Direct 0800 954 9464
Mobile 07841 870 942

Our directors lead a team of lawyers specialist in advising and representing individuals and businesses (from multi-nationals to sole traders) who are subject to investigations and prosecutions by a range of authorities including:

- Fraud squads
- Fraud Prosecution Service
- HM Revenue & Customs
- BIS (ex-DTI)
- Office of Fair Trading
- Serious Fraud Office
- Crown Prosecution Service
- SOCA
- Regional Asset Recovery Team
- Financial Services Authority

With city centre offices in Nottingham, Birmingham, Leicester, Derby and Sheffield the firm is the pre-eminent provider of fraud expertise across the Midlands and Yorkshire, and services individuals and corporate clients all over the UK.

The firm has 25 directors, 75 highly skilled lawyers and over 130 staff, who work in specialist teams. Within the legal profession, the fraud team is seen as:

Ranked No. 1 in East Midlands & Yorkshire & Humber, No. 3 in West Midlands (Legal 500 2010)

'They are responsive, professional and accessible' (Chambers & Partners 2011)

Cartwright King solicitors' excels in providing quality advice and representation' (Legal 500 2010)

'widely regarded as having one of the best regional groups for fraud matters' (Chambers & Partners 2011)

Mark Wilson 'is highly regarded for his work in relation to MTIC frauds and money laundering' and 'is a key figure' (Chambers & Partners 2011)

Lynn Bleakley 'has a wealth of experiences in the fraud area, and impresses sources with her skilled handling of complex cases' (Chambers & Partners 2011)

"...this niche outfit is a dominant force in fraud and regulatory law, handling a constant flow of instructions" (Chambers, 2010)

"A team with a very thorough and diligent approach to work, as well as the ability to win clients' confidence" (Chambers, 2010)

"...unique in combining top-ranking teams in both crime and fraud, and handled fraud cases totalling £2bn" (Legal 500, 2009)

"Peers generally rate them very highly, and the partners are first rate and buzzing with ideas" (Legal 500, 2009)

"...goes from strength to strength" (Chambers, 2008)

"Clients reported the service to be "first - class and confidence - inspiring" and emphasised the excellent client care on offer" (Chambers, 2007)