



## BUSINESS DEFENCE SPECIALISTS



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## Regulatory & fraud

The above directors lead a team of over 20 lawyers specialising 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:

- Health & Safety Executive
- HM Revenue & Customs
- Trading Standards
- Crown Prosecution Service
- VOSA
- Office of Fair Trading
- Local Authorities
- Serious Fraud Office
- Food Standards Agency
- OFSTED
- Environment Agency
- Financial Services Authority
- SOCA
- Department for Business Innovation & Skills (BIS)

With city centre offices in Nottingham, Birmingham, Leicester, Derby and Sheffield the firm is the pre-eminent provider of fraud and regulatory services in the Midlands and South Yorkshire. The firm also advises corporate clients all over the UK.

The firm has 20 directors, 60 highly skilled lawyers and over 100 staff, who work in specialist teams. Within the legal profession, the team is seen as:

- Dynamic, efficient and easy to deal with .... a strong firm with a big presence (Chambers & Partners Directory)
- Commercial heavyweights... serious players who act for national companies (Chambers & Partners Directory)
- Market leaders specialising in corporate crime (The Legal 500)
- Peers generally rate them very highly (The Legal 500, 2009)

Ratings:

- The only firm in the Midlands recognised in Chambers Directory review of national fraud players, and in the top band in the Legal 500
- In the top band in the East/Midlands in both the Legal 500 and Chambers Directory since 1997.
- Unique in combining top-ranking teams in both crime and fraud (Legal 500, 2009).

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