



UK Litigation - Fraud

We have developed particular expertise in advising clients that have suffered from fraud or corruption in the UK and worldwide.

We have experience of dealing with fraud investigations in the US and are able to utilise Dorsey's network of US offices to ensure a coordinated response across both jurisdictions – including, where relevant, dealing with Sarbanes-Oxley issues.

The Process

We often find that clients have not identified the

opportunities available to them to effect recoveries through the civil courts, in addition to the use of criminal proceedings. In civil proceedings, interim remedies such as freezing orders and search orders may be available, without notice to the respondent(s). There are obvious financial advantages to civil proceedings but they also enable clients to retain control of the process and can provide far more immediate results, not generally available from the more drawn out criminal process.

Global

In addition to our wide experience in conducting fraud investigations, asset recovery actions and applications for interim relief before the English Courts, the London office has established close connections with specialist investigators and with litigators in key financial centres and off-shore jurisdictions enabling us to offer an immediate and global response to any fraud and asset recovery issues that arise.

Forward Planning

We work with clients and review their systems to minimise the risk of fraud or corruption and to plan, in advance, how instances of fraud or corruption should be addressed - this greatly enhances the client's ability to manage such situations and effect recoveries.

Anti-Fraud Network

An international network of lawyers specialising in recovering the proceeds of fraud:
www.antifraudnetwork.com
for more information

Recent UK Experience Includes:

- Acting for a financial services group in relation to fraud and conspiracy proceedings brought by it in the US in respect of alleged wash trading of shares in a subsidiary and in connection with related loan recovery and misrepresentation proceedings in England and Switzerland
- Acting for a European based financial services provider in relation to fraud and bribery claims against it arising out of copper and bullion futures trading on the London and New York Metal Exchanges
- Acting for an international technology group in two separate cases of employee fraud
- Advising a global bank, headquartered in Europe, in relation to freezing orders served on it in London and the Channel Islands, assisting with the discharge of the injunction
- Acting for a major Japanese company tracing the proceeds of a large fraud perpetrated in Japan to various jurisdictions in Europe and to the USA
- Acting for a High Street bank in claims arising out of the use of an account to effect a fraud on a third party
- Acting for a technology sector client in recovering the source code of the client's core new product



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