



MICHAEL ANDERSON

LEAD COUNSEL FOR WHITE-COLLAR CRIMES

PROFILE

Accomplished defense lawyer specializing in white-collar crime, with a robust background in financial regulations and corporate compliance. Demonstrated expertise in navigating intricate legal frameworks and advocating for clients in complex regulatory environments. Recognized for exceptional analytical skills and the ability to dissect multifaceted legal issues, ensuring comprehensive defense strategies. Proven ability to foster collaborative relationships with clients, regulatory bodies, and industry stakeholders.

EXPERIENCE

LEAD COUNSEL FOR WHITE-COLLAR CRIMES

Global Legal Advisors

2016 - Present

- Led defense teams in high-stakes cases involving fraud and embezzlement.
- Conducted thorough investigations and collaborated with forensic accountants.
- Drafted legal documents and motions that shaped case trajectories.
- Engaged in negotiations with regulatory agencies to mitigate penalties.
- Provided legal counsel to corporate clients on compliance issues.
- Represented clients in complex litigation, achieving favorable settlements.

ASSOCIATE ATTORNEY

Anderson & Partners

2014 - 2016

- Assisted in defending clients against allegations of insider trading and securities fraud.
- Researched case law and regulatory changes impacting white-collar crime.
- Prepared and filed motions, briefs, and legal memoranda.
- Participated in client interviews and case strategy discussions.
- Monitored case progress and updated clients on developments.
- Contributed to internal training sessions on compliance and ethics.

CONTACT

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- michael.anderson@email.com
- San Francisco, CA

SKILLS

- white-collar crime
- compliance
- financial regulations
- litigation
- negotiation
- legal writing

LANGUAGES

- English
- Spanish
- French

EDUCATION

JURIS DOCTOR, YALE LAW SCHOOL,
2014

ACHIEVEMENTS

- Successfully defended over 50 clients in white-collar crime cases.
- Recognized as 'Rising Star' in Criminal Defense by Legal Magazine in 2019.
- Authored a comprehensive guide on corporate compliance for legal practitioners.