

## CRIMINAL LAW AND WHITE-COLLAR CRIME

1. Lutran & Associés' team is involved in all areas of criminal law and white-collar crime in the interest of its clients - whether they are accused of the commission of a crime/offense, victims or simple witnesses.

2. Trained within highly renowned litigation teams specialized in criminal law, Mr. David Lutran dealt with cases covering all the area of criminal law - financial and clever crime, personal and property injury, environmental criminal law, drug trade - both during the investigation and the trial.

Besides the defence of its clients dealing with criminal issues, Lutran & Associates also takes into account underlying criminal aspects of other types of cases in order to develop a comprehensive and effective litigation strategy.

3. Based on his experience in criminal litigation, Lutran & Associés' team is also involved upstream to protect its clients from possible risks of criminal nature due to their activities (audit conducts, delegations of authority, charters of good conduct...)

4. Examples of representative files:

- Defence of the interests of an industrial group in a criminal proceeding abroad following a plane crash (homicide, breach of aviation law, defamation);
- Defence of the interests of a manufacturer of chemical products in the criminal aspects of a case concerning the infringement of environmental law (pollution on industrial site and release of waste in nature);
- Defence of the interests of an insurance company who was the victim of the actions of one of its employees (concealment, theft, breach of trust);
- Defence of the interests of a vulnerable person in a dispute between his lenders (breach of weakness, fraud, forgery and counterfeiting);
- Defence of the interests of an entrepreneur in a case related to his activity (false testimonies, false accusation, false statements to the authorities, judicial and subordination of witnesses);
- Defence of the interests of a victim in the so-called case "*des écoutes de l'Elysée*" within the context of his compensatory remedy against the French State;
- Defence, on a regular basis, of the interests of individuals concerning violations related to traffic regulations;
- Defence of the interest of an accused person in the dispute concerning a false accusation of rape;
- Defence of a person accused for the possession of child pornographic pictures;
- Defence of the interests of a company specialized in home help in a dispute with a union concerning false accusations.