

Investigations and White Collar Defence

A swift response to a crisis is where we start. Because no two situations are the same, we immerse ourselves in your issues and guide you through the process. A measured approach to a successful outcome is where we end.

Facing a crisis takes solid preparation, skilful execution and above all, composure. You need experienced lawyers by your side to help establish the facts and respond decisively while mitigating reputational risk. That's why our team includes leading defence trial lawyers and former senior government officials with experience in a range of white collar criminal and regulatory matters. We help you manage, comply with, or challenge search warrants, production orders and wiretaps, conduct internal investigations, successfully defend against criminal prosecutions, negotiate complex multijurisdictional settlements and facilitate cooperation with Canadian and international government regulators and police authorities.

Known for our investigative skills and persuasive advocacy, we represent clients before Canada's Competition Bureau and securities commissions, administrative tribunals and all levels of court. Our goal is always the same: to quickly get to the root of your problem and minimize its consequences.

REPRESENTATIVE WORK

Valport Maritime Services Inc.

Successfully defended Valport Maritime Services Inc. and its president against accusations by indictment under Part II of the Canadian Labour Code which resulted in a definitive stay of the criminal prosecution against our clients by way of nolle prosequi.

Confidential Clients

Acted on behalf of various confidential clients regarding the investigation by the Public Inquiry on the Awarding and Management of Public Contracts in the Construction Industry (Charbonneau Commission).

A global retailer

Acted for a global retailer in responding to a cybersecurity incident affecting operations in multiple jurisdictions, including with respect to the forensic investigation, consumer and employee notifications, and regulatory reporting.

Phi Centre Inc. et al.

Acted successfully for Phi Centre Inc., Phi Group Inc., Diving Horse Creations Limited and Phoebe Greenberg (collectively the Plaintiffs) as the victims of misappropriation of substantial funds (in excess of \$22 million) by the Defendant, a former employee, and related parties.

Phi Centre Inc. et al.

Acted for Phi Centre Inc., Phi Group Inc., Diving Horse Creations Limited and Phoebe Greenberg (collectively the Plaintiffs) in an action against Giuseppina Mancuso, her husband Bayard Whittall and his related company, Two Monsters Inc.

DAVIES

RECOGNITION

“They are reliable and creative, with depth, credibility and impeccable professional standards.”

Client – *Chambers Canada 2019*

Chambers Canada: Canada’s Leading Lawyers for Business—White-Collar Crime & Government Investigations