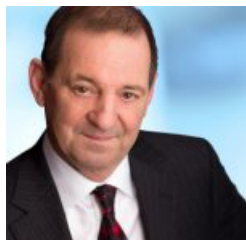


WHITE COLLAR CRIME



H. RODERICK ANDERSON*

Contact

Harper Grey LLP

randerson@harpergrey.com

604.895.2849

*H. Roderick Anderson Law Corporation



MICHAEL J. HEWITT*

Contact

Harper Grey LLP

mhewitt@harpergrey.com

604.895.2930

*Michael J. Hewitt Personal Law Corporation

Allegations of white collar crime require defence counsel experienced in both civil and criminal matters.

We understand how to defend clients against allegations of white collar crime. We also have deep understanding of securities and financial industries, as well as the related government and business regulations. And we understand the difference between negligence and criminal activity.

We defend individuals and executives against allegations of financial and other offences and have earned our reputation as some of the most tenacious and effective defence lawyers in the province.

Our lawyers represent many clients in proceedings before the Investment Industry Regulatory Organization of Canada (IIROC) and the BC Securities Commission (BCSC). Most of these matters are settled through negotiation that is unreported by regulatory bodies.

SERVICES

- Defence against accusations of insider trading, large-scale fraud or tax evasion.
- Assistance with cases involving misrepresentation in prospectuses, offerings, memorandums, assays, news releases and financial documents.
- Defence against prosecution by securities regulation authorities.
- Representation in allegations of market manipulation or fraudulent investment operations.
- Representation in matters involving cross-border issues, and the investigation and prosecution of British Columbia residents by foreign authorities such as the U.S. Securities and Exchange Commission.
- Prosecution and defence of elected and public officials.
- Assistance with Medical Services Commission investigations.

TYPICAL SITUATIONS

- An executive is accused of submitting false information regarding mineral exploration to a group of investors in a mining venture.
- A corporate executive discusses workplace stresses with friends and family, who happen to own shares in the company he works for. Those he talks to subsequently sell all their shares. The executive is later accused of “tipping”.
- A senior banking officer is accused of using her post to participate in an international money-laundering scheme.

SELECT CASES

- Represented a Victoria-based mutual fund salesperson in an appeal of a \$2 million fine imposed by the BC Securities Commission. The fine was reduced to \$600,000.
- Represented clients charged with major fraud.
- Defended a mining executive charged with fraud and altering assay results.

RECOGNITIONS

25 Lawyers Recognized as Leaders in their field by Benchmark Canada® 2022

19 Harper Grey lawyers recognized as “Leading Practitioners” by Canadian Legal Lexpert Directory®, 2021

29 Harper Grey lawyers recognized across 19 specialty areas by Best Lawyers® in Canada, 2020

Harper Grey recognized as a "Leading Law Firm" regionally in the area of Dispute Resolution by Chambers Canada®, 2017-2020

24 Harper Grey lawyers recognized for litigation expertise by Benchmark Canada®, 2021

Harper Grey receives highest firm ranking as a “Highly Recommended” local litigation law firm in British Columbia from Benchmark Canada® 2014-2021

Martindale Hubbell® recognizes 13 Harper Grey lawyers across 27 practice areas

Harper Grey receives the TAGLaw Membership Award of Distinction acknowledging 15 years of outstanding service

Harper Grey recognized as a Top 10 Regional Firm in British Columbia, Alberta and the Territories by Canadian Lawyer Magazine, 2012 and 2014

COMMENTARIES

“They were amazing to work with! They were incredibly competent and resolution based. They kept me centered in the midst of the storm and got me a great result in very short time frame.”

— *Benchmark Canada® 2022*

“Harper Grey has a 100-year-old profile in this market,” testifies one senior-level peer, adding, “but the talent there now is mostly all younger than me!”

— *Benchmark Canada® 2022*

"The Harper Grey team is a well-oiled machine. All the lawyers I deal with are well-trained and hardworking. They communicate well and are always available for questions."

— *Benchmark Canada® 2020*

"The Harper Grey team is a well-oiled machine. All the lawyers I deal with are well-trained and hardworking. They communicate well and are always available for questions."

— *Benchmark Canada® 2020*

“Incredibly strong skill set, knowledge of litigation and strategic, and keen ability to solve problems.”

— *Benchmark Canada® 2020*

“These lawyers are all subject matter experts, and leader in their field, whose knowledge and skill are matched by their excellent client service.”

— *Benchmark Canada@ 2019*

“This team has provided outstanding legal service. They are prompt, responsive, and communicative. They are strong strategists and provide well researched, experienced legal advice. We work with many firms, and Harper Grey stands out. One member of the team remembers every interaction, memo, pleading and document. They understand a very complicated file and address it with ease and candor. We very much appreciate their strong advocacy.”

— *Benchmark Canada@ 2019*

“The firm is top notch. They have many lawyers specialized in medical defense work who are highly skilled in their legal acumen and practice management, but who also recognize the importance of carrying out their work in a practical, results-oriented manner. They actively look for ways to more efficiently partner with their clients for effective management of the work, while at the same time not weakening their excellent service delivery, their responsiveness, or their effectiveness in the work.”

— *Benchmark Canada@ 2019*

“The firm’s lawyers are principled and have deep integrity. Their work is thorough and of consistent high quality.”

— *Benchmark Canada@ 2019*

“Excellent response time, good talent from junior and intermediate to senior levels and reasonable service costs.”

— *Benchmark Canada@ 2018*

“Terry Robertson is a noted practitioner, heralded for his insurance and personal injury prowess, which is said to have a ‘crossover white-collar crime element as well’.”

— *Benchmark Canada@ 2012*

“Rod Anderson is lauded for his enthusiastic client following and his track record of success.”

— *Benchmark Canada@ 2015*

“Peers vouch for Bryan Baynham’s acumen, addressing him as “a worthy opponent, good on his feet, very skilled and seasoned.”

— *Benchmark Canada@ 2012*

“Rod Anderson – he’s got a reputation for success, he’s got a client following, and he just wins.”

— *Benchmark Canada@ 2013*

“They exceeded all my expectations. I am very satisfied with their work and very happy to recommend them.”

— *Chambers Canada@ 2017*

“The firm has real quality people, and they’ve put three people on the bench there in six years.”

— *Benchmark Canada@ 2015*

“Harper Grey lawyers are ‘dedicated to their clients and focused on finding and implementing practical solutions for them. The lawyers are prompt, intelligent and insightful, and provide a high level of customer service’.”

— *2012 Canadian Lawyer Magazine Embracing Regionalism - Canadian Lawyer’s Top 10 firms from B.C., Alberta, and the Territories are in the Sweet Spot Right Now, October 1, 2012*

“The firm has real quality people, and they’ve put three people on the bench there in six years.”

— *Benchmark Canada@ 2015*

“Harper Grey is one of the best firms in Vancouver. They have excellent service, knowledge and their cost structure is excellent.”

— *Benchmark Canada@ 2017*

“Harper Grey has niches, and in those niches they are the best of the best.”

— *Benchmark Canada@ 2017*

“Harper Grey has a stellar pedigree as a litigation firm, and they’ve put a ton of people on the bench, observes one peer.”

— *Benchmark Canada@ 2014*

“Every day it seems like I am dealing with someone at Harper Grey, and I always find them professional, courteous and effective.”

— *Benchmark Canada@ 2017*

“Clients are comforted by the firm’s long history in BC. We’re steeped in the region. Our connection is such that we have knowledge of not only the issue itself, but the history of the issue in the province.” - Richard Bereti

— *2012 Canadian Lawyer Magazine Embracing Regionalism - Canadian Lawyer's Top 10 firms from B.C., Alberta, and the Territories are in the Sweet Spot Right Now, October 1, 2012*

“Bryan Baynham has a strong presence and remains active and upbeat. I always seem to have something going with him, confirms one peer.”

— *Benchmark Canada@ 2016*

“A lawyer who refers work to Harper Grey wrote it has ‘great service, a breadth of practice and I have never received a negative comment from referrals to the firm’.”

— *2014 Canadian Lawyer Magazine Stronger than Ever - Top Western & Northern Firms, September 1, 2014*

“Harper Grey is a trial lawyer’s firm, and they’ve got a big deep bench of well-trained litigators.”

— *Benchmark Canada@ 2017*

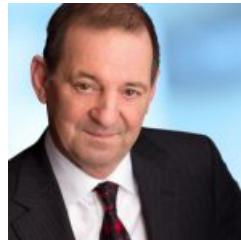
“A Vancouver staple, Harper Grey is perhaps the most BC-centric of the “highly recommended” firms, owing largely to the firm’s bench strength in several key areas.”

— *Benchmark Canada@ 2018*

LAWYERS



OWAIS AHMED*
oahmed@harpergrey.com
604.895.2833



H. RODERICK ANDERSON*
randerson@harpergrey.com
604.895.2849



BRYAN G. BAYNHAM, KC
bbaynham@harpergrey.com
604.895.2802



MICHAEL J. HEWITT*
mhewitt@harpergrey.com
604.895.2930

SELECT NEWS

Owais Ahmed appointed Harper Grey's Chief Diversity Officer

Related to: Owais Ahmed* - 13.Dec.22

Harper Grey shortlisted as BC Law Firm of the Year by Benchmark Canada 2020

14.Feb.20

Best Lawyers® in Canada 2018 recognizes 27 Harper Grey Lawyers

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Martindale-Hubbell® recognizes 14 Harper Grey lawyers

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Harper Grey welcomes new Associate, Owais Ahmed

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