

**PARK** | Wirtschaftsstrafrecht.



# DEFENSE. OFFENSE. CONTROL.

As a boutique law firm specialising in white collar criminal defence we are able to help you in all criminal matters that may arise in a business context. In doing so, we utilise our broad experience gained over years of advising businesses on questions involving criminal law as well as defending management employees and entrepreneurs alike.

## WHO WE ARE

We take an integrated approach in the representation of your business interests. That means that we look not only at our clients' requests from a criminal law point of view, but we work toward a solution together with our clients that is individually and pragmatically suited to your needs: that includes your business situation as well as your personal situation. Should questions arise that demand an interdisciplinary approach to find a solution, we are able to utilise our excellent network of high profile professionals in legal advice, tax consultancy and auditing to find the best solution for you. We work in teams because we realise that the best results for complex tasks are achieved by cooperating with experts in each specific field involved.

We demand of ourselves the utmost quality and professionalism. Constant further training is just as important to us as the involvement in the scientific discussion achieved through publishing extensively in law journals and giving lectures. This way we can assure you that we are always up to the task at hand.

## SERVICES

We are a law firm specialising white collar criminal defence and are recommended frequently by colleagues and clients alike. Our lawyers exclusively advise national and international businesses and individuals on matters involving white collar criminal law and criminal matters involving tax fraud. We are able to assist you in the following areas of practice:

CORPORATE CRIMINAL DEFENCE

INDIVIDUAL CRIMINAL DEFENCE

IMMEDIATE INTERVENTION IN SPECIAL SITUATIONS

LEGAL OPINIONS

CRISIS MANAGEMENT

CRIMINAL LITIGATION

CRIMINAL COMPLAINTS

ALLGEMEINES WIRTSCHAFTSSTRAFRECHT GENERAL WHITE COLLAR CRIMINAL  
LAW ARBEITSSTRAFRECHT EMPLOYMENT OFFENCES AUSSENWIRTSCHAFTS-  
STRAFRECHT FOREIGN TRADE OFFENCES BILANZSTRAFRECHT OFFENCES  
CONCERNING BALANCE SHEETS INSOLVENZSTRAFRECHT INSOLVENCY  
CRIMINAL LAW INTERNATIONALES STRAFRECHT INTERNATIONAL  
CRIMINAL LAW KAPITALMARKTSTRAFRECHT CAPITAL MARKETS OFFENCES  
KORRUPTIONSSTRAFRECHT CORRUPTION OFFENCES MEDIZINSTRAFRECHT  
MEDICAL MALPRACTICE CRIMINAL LAW PRODUKTSTRAFRECHT  
CRIMINAL PRODUCT LIABILITY REVISIONSRECHT APPEALS IN CRIMINAL  
CASES SPORTSTRAFRECHT SPORTS OFFENCES STEUERSTRAFRECHT  
TAX FRAUD UMWELTSTRAFRECHT ENVIRONMENTAL CRIMINAL LAW  
WETTBEWERBSSTRAFRECHT COMPETITION CRIMINAL LAW



COMPLIANCE. SECURITY BY DESIGN.



Compliance is an integral part of modern and responsible business leadership. If a company lacks properly measured and implemented Compliance features the damage for the company can be severe. Our Compliance consulting services provide the necessary safety with respect to public prosecution and criminal investigations without overregulating how business is conducted. Our creed: (Only) as much regulation as necessary. But as much entrepreneurial freedom as possible.

## COMPLIANCE

Our longstanding experience when it comes to analysing Compliance Management Systems as well as implementing new ones for national and international companies allows us to offer solutions for our clients that are efficient and pragmatic. From our advice our clients will be able to monitor their actual compliance risks and adjust their countering measures on their own. They will have a living and self-reflecting Compliance Management System that does not need external advisers.

In case of suspected misconduct companies will often start an internal investigation in order to assess the situation and to prevent further damage from happening to the firm. We have a long record of silent, fast and efficient investigations that are as non-invasive as possible.

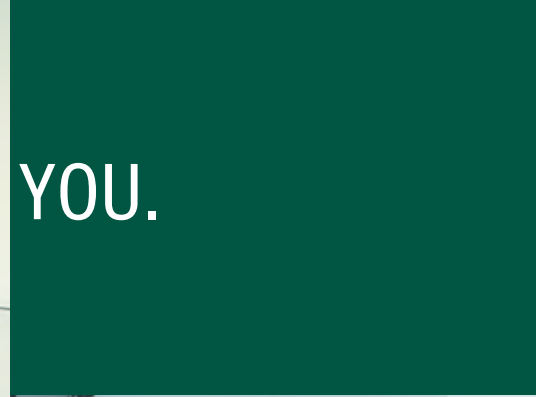
INTERNAL INVESTIGATIONS

COMPLIANCE MANAGEMENT SYSTEMS

COMPLIANCE AUDITING

WHISTLEBLOWER HOTLINES

SERVICE AS OMBUDSMAN









LAWYERS. CONSULTANTS.



## PROF. DR. TIDO PARK

Lawyer | Partner  
Certified Lawyer for Criminal Law  
Certified Lawyer for Tax Law  
Honorary professor at the University of Münster

Prof. Dr. Tido Park defends and advises national and international companies on white collar criminal law, capital markets criminal law, law regarding fiscal offences and on compliance-related investigations.

Tido Park studied law at the University of Bielefeld, where he received a doctorate degree in law in 1996. Since becoming a lawyer in 1998 he has specialised in white collar criminal defence. In 2001 Tido Park was awarded the qualifications of Specialist Lawyer in Criminal Law and Specialist Lawyer in Tax Law. He is a visiting lecturer at the University of Münster, where he was awarded the title of honorary professor in 2009.

Tido Park is a member of the Commission on Criminal Law of the German Bar Association as well as being one of the editors of various law journals. He has published extensively in many areas of white collar criminal law.

Tido Park has been recommended for white collar criminal defence in the independent law firm guide "JUVE Handbuch Wirtschaftskanzleien" for many years. Handelsblatt (133/2018) lists him amongst the Germany's Best Lawyers since 2016 in the category Criminal Law. He was awarded Lawyer of the year in 2018. Who's Who Legal ranks him 2020 as "National Leader" in the category "Business Crime Defence".

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## DR. TOBIAS EGGERS

Lawyer | Partner  
Certified Lawyer for Criminal Law  
Visiting lecturer at the University of Bielefeld

Dr. Tobias Eggers focusses on international cases of corruption, cybercrime and capital market offences. He is head of the Compliance department at PARK I Wirtschaftsstrafrecht and has wide experience in advising multinational companies. He serves as an Ombudsman for insurance companies and tech corporations.

He is a Certified Lawyer for Criminal Law, teaches criminal law at Bielefeld University and is actively involved in the scientific discussion in his field. Tobias Eggers studied Law in Germany and Scotland. When admitted to the bar in 2007 he worked at one of the leading law firms in the Ruhr region. In 2011 he joined PARK I Wirtschaftsstrafrecht and is one of the partners of the Firm.

Who's Who Legal (Corporate Chapter, Business Crime Defense 2018/19) and Who's Who Legal Germany 2018 consider him one of the leading business crime defense lawyers and top of his field. JUVE sees him "increasingly recommended" ("highly experienced practitioner who quickly finds solutions for complex problems", "highly competent", "excellent strategist"). The German publication "Kanzleien in Deutschland" (Guide for relevant Law Firms in Germany): Tobias Eggers is "more and more present in the German market", "widely recognized expert". He is recommended by leading corporate counsel in Germany (Kanzleimonitor).

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## ULF REUKER LL.M. (WHITE COLLAR CRIMINAL LAW)

Lawyer | Partner  
Certified Lawyer for Criminal Law

Ulf Reuker, LL.M. defends and advises private and corporate clients in general white collar criminal law, tax offences and corruption offences as well as capital markets criminal law. Another focus of his practice is on cross-border cases as well as extradition cases and criminal litigation.

Ulf Reuker studied law at the Universities of Passau, Lausanne, London, Münster and Osnabrück. Ulf Reuker was admitted to the bar in 2008 and has been working exclusively in the field of white collar criminal defence since 2009. In 2011 Ulf Reuker joined PARK | Wirtschaftsstrafrecht and was made a partner in 2014. Ulf Reuker is a certified lawyer for criminal law.

Ulf Reuker is a member of the board of the Association of German Defence Lawyers. He is a member of the Criminal Law Section of the Association of German Lawyers, the Association on White Collar Criminal Law, the European Criminal Bar Association, the European Fraud and Compliance Lawyers and the American Bar Association.

The independent law firm guide "JUVE" considers him an increasingly recommended lawyer for white collar criminal matters. The Legal 500 named him one of the Next Generation Lawyers for white-collar crime: advice to individuals in its 2018 and 2019 editions.

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## DR. MALTE CORDES

Lawyer | Partner\*  
Specialist lawyer for criminal law

Dr. Malte Cordes advises and defends i. a. private clients in the field of white collar and tax crime cases. Besides, his main practice area is consulting and representing companies on criminal law related issues, in particular also after accidents or major damage events. Moreover, he monitors internal corporate investigations – regularly with international ties.

Malte Cordes studied law focusing on Criminal Law and Criminal Law Procedure as well as Constitutional Law at the University of Bonn where he also received his doctoral degree. He was scholarship holder of the Konrad-Adenauer-Stiftung.

After being admitted to the bar in 2009 Malte Cordes started working at Feigen · Graf where he was appointed as partner in 2014. Since 2015 Malte Cordes is Certified

Lawyer for Criminal Law. In autumn 2018 Malte Cordes joined PARK | Wirtschaftsstrafrecht.

Malte Cordes is co-editor of the RWS-compendium “Executive board and supervisory board” and regularly publishes articles in law journals on criminal law and regulatory offences law topics.

He is member of the Criminal Law Section of the Association of German Lawyers and the Association on White Collar Criminal Law. Best Lawyers in cooperation with Handelsblatt and WirtschaftsWoche consider him an frequently recommended lawyer for Criminal Law.

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\* Not a partner within the meaning of PartGG



## DR. SEBASTIAN WAGNER

Lawyer

Specialist lawyer for Criminal Law

Dr. Sebastian Wagner advises and defends private as well as corporate clients in all fields of white collar crime with a special emphasis on the law regarding fiscal offenses as well as capital markets criminal law.

From 2005-2010 he studied law at the University of Bayreuth. Before joining PARK | Wirtschaftsstrafrecht he worked as a research assistant for Hengeler Mueller (Düsseldorf) in the practice areas Corporate and Dispute Resolution. In 2018 he was seconded to Brown Rudnick

LLP London and worked in their White Collar Defense & Government Investigations Group.

He is a member of the Association of German Lawyers, the Association on White Collar Criminal Law, and the Academic Society for Banking Law e.V.

Sebastian Wagner joined PARK | Wirtschaftsstrafrecht in 2015.

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## ANA-CHRISTINA VIZCAINO DIAZ LL.M. (WHITE COLLAR CRIMINAL LAW)

Lawyer  
Certified Compliance Officer

Ana-Christina Vizcaino Diaz, LL.M. advises and defends private and corporate clients in the field of white collar criminal law, focuses primarily on competition law and insolvency criminal law. She is part of the compliance group PARK | Wirtschaftsstrafrecht.

She studied law at the University of Bielefeld. From early on she put a strong focus on criminal law, especially white collar criminal law. Afterwards she spent her legal clerkship at the higher regional Court of Oldenburg. She passed stages at the Senator of Justice and Constitution and at the office of public prosecution, inter alia at the

department for white collar crime, in Oldenburg. Upon graduating, she worked for one of Germany's leading law firms in Düsseldorf and was a part of the internal investigation team.

Ana-Christina Vizcaino Diaz joined PARK | Wirtschaftsstrafrecht in 2016.

During the 2017-2018 academic year she completed a master's degree in white collar criminal law at the University of Osnabrück. In 2019 she was certified as Compliance Officer.

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## PIETER WIEPJES

Lawyer

Pieter Wiepjes advises and defends private and corporate clients in white collar criminal law, specializing in competition law and capital markets law.

From 2009 to 2014 he studied law at the University of Münster. After graduating he assisted Prof. Dr. Gerald Mäsch as a research assistant at the Institute for International Business Law of the University of Münster.

Subsequently, he served his legal clerkship at the district court in Dortmund and worked during criminal law stage

for the public prosecution office in Dortmund in the department for white collar crime and tax fraud. During administrative law stage he worked for the Federal Cartel Office in Bonn.

He is a member of the Association on White Collar Criminal Law.

Pieter Wiepjes joined PARK | Wirtschaftsstrafrecht in 2017.

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## VALENTIN WENDE

Lawyer

Valentin Wende advises and defends clients on general white collar criminal law, medical criminal law as well as insolvency offences law.

He studied law at the University of Bayreuth focusing on white collar criminal law, medicine criminal law and fiscal offenses law. After graduating he took up his legal clerkship at the district court in Leipzig working for the

office of public prosecution in Leipzig in the department for white collar crime as well as in a law firm specializing in corporate defense in Dresden. Before Valentin Wende joined PARK | Wirtschaftsstrafrecht he worked for an international lawfirm in Munich.

Valentin Wende joined PARK | Wirtschaftsstrafrecht in September 2018.

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## CARL RAFFAEL HILLEJAN

Lawyer

Carl Raffael Hillejan advises and defends clients primarily on general white collar criminal law. Another focus of his work is the compliance and criminal prevention advice especially for small to medium-sized companies.

He studied law with a focus on general criminal justice and white collar criminal law in Passau and Münster. After graduating he took up his legal clerkship at the district court in Münster and was able to gain insights

into the approach of the law enforcement authorities during his training in stations with the prosecutor's office and criminal Investigation Department. During his legal clerkship he worked at PARK I Wirtschaftsstrafrecht and gained valuable experience in various areas of white collar criminal law.

Since November 2018 Carl Raffael Hillejan has been working as a lawyer at PARK I Wirtschaftsstrafrecht.

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## FABIAN VAN CLEVE

Lawyer

Fabian van Cleve advises and defends his clients in all areas of white-collar crime. One focus of his work is the consultation and defends in medical criminal law.

Fabian van Cleve studied law at the Ruhr-University Bochum. Afterwards he worked as a research assistant for a major international law firm in Düsseldorf in the field of corporate law. During his legal clerkship, Fabian van Cleve also worked for a major international law firm in Düsseldorf and London in corporate law. He completed a further stage of his legal clerkship at the

German embassy in Washington D.C and at the public prosecutor's office in Bochum.

Before joining PARK | Wirtschaftsstrafrecht, Fabian van Cleve worked as a lawyer at a medium-sized commercial law firm in Essen. There he was primarily involved in advising and representing clients in commercial and corporate law disputes.

Fabian van Cleve joined PARK | Wirtschaftsstrafrecht in March 2020.

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## PROF. DR. MARK DEITERS

University professor  
Of Counsel

The main focus of Prof. Dr. Mark Deiters' work as a defence lawyer is on the field of white collar criminal law and law on corruption. He manages the practice group Public Sector at PARK I Wirtschaftsstrafrecht and gives expert opinion on legal issues to bodies, companies, associations and individuals with the objective of a research-based and practical solution to avoid criminal liability.

Mark Deiters studied law in Bonn. Hereafter he obtained his doctoral degree and qualified as a professor at the University of Düsseldorf. Since 2006, Mark Deiters has been holding the Chair on Criminal Law, Criminal Procedure und Economic Criminal Law at the University of Münster. He joined the team of PARK I Wirtschaftsstrafrecht as Of Counsel in 2014.

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# RESPONSIBILITY. COMMITMENT.

## COMMITMENT

Giving back to our community is an integral part of our work. We are actively supporting cultural as well as charitable causes. Our firm is an ambassador for the Dortmund concert hall. We are offering pro bono legal advice to homeless and needy citizens through the ecumenical homeless initiative "Gast-Haus statt Bank" and support the food bank "Dortmunder Tafel".

**JUVE 2011  
AWARD**

**KANZLEI DES JAHRES  
FÜR WIRTSCHAFTSSTRAFRECHT**  
PARK Wirtschaftsstrafrecht

## OUTSTANDING!



All relevant lawyer rankings have been recommending PARK | Wirtschaftsstrafrecht as one of the best law firms for White Collar Criminal Defense, be it for individuals or corporates. The firm even won the prestigious law firm of the year award in Germany when it was founded in 2011 (JUVE) and has been widely praised for its exceptional defense work ever since.

Most recently in 2020 the magazine brand eins named PARK | Wirtschaftsstrafrecht one of the very best White Collar Crime Defense boutiques in Germany and “Best Lawyers”, after a peer review, found Prof. Dr. Tido Park, Dr. Tobias Eggers, Ulf Reuter, LL.M. and Dr. Malte Cordes to be among the leading practitioners in the field.

Notably, Tido Park was named lawyer of the year by the German Handelsblatt in 2018. That year, Ulf Reuter was listed among the “names of the next generation” by The Legal 500. The German WirtschaftsWoche named Tobias Eggers one of Germany’s top lawyers for Corporate Criminal Compliance. Malte Cordes is regarded by his peers as “Rising Star” (JUVE).



WHITE COLLAR CRIMINAL LAW | TAX FRAUD | COMPLIANCE

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