



fraud and emergency orders service

overview

When clients are faced with signs of impropriety or fraud, they must act fast to isolate, assess and alleviate those risks.

McMillan's Fraud and Emergency Orders Service consist of specialized fraud litigators, information technology specialists, forensic investigators and accountants. It forms part of a tailored confidential risk analysis plan, and includes intake checklists for certain specific types of fraud, and to assess the suitability of various asset recovery tools, including: the freezing of assets (Mareva injunctions); civil search warrants and evidence protection (Anton Piller orders), third party document disclosure (Norwich Pharmacal orders) and enforcement of foreign judgments.

McMillan's Fraud and Emergency Orders Service also contains numerous proprietary investigative worksheets, questionnaires and precedent court documents to ensure the fastest possible transition from fraud detection, to containment and resolution.

firm profile

McMillan is a modern and ambitious business law firm serving public, private and not-for-profit clients across key industries in Canada, the United States and internationally. With recognized expertise and acknowledged leadership in major business sectors, we provide solutions-oriented legal advice through our offices in Vancouver, Calgary, Toronto, Ottawa, Montréal and Hong Kong. Our firm values – respect, teamwork, commitment, client service and professional excellence – are at the heart of McMillan's commitment to serve our clients, our local communities and the legal profession. For more information, please visit our website at www.mcmillan.ca.

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