



# Corporate Criminal Law



Tavarone  
Rovelli  
Salim  
Miani

# Our clients always come first

We provide comprehensive advice, with an innovative approach and commercial focus targeted at adding value.

We stand out for our responsive and collaborative work, partner-involvement and a team of dynamic and committed associates.



# Our Services

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Our value proposition: Strategic defense and comprehensive protection.

- **Tax and Customs Offenses:** Defense in tax investigations and smuggling cases.
- **Property Crimes:** Asset protection in cases of fraud, embezzlement, and intellectual property violations.
- **Money Laundering:** Defense in proceedings related to illicit asset laundering.
- **Corruption Offenses:** Representation in cases compromising corporate integrity.
- **Environmental Crimes:** Advisory and defense in environmental criminal charges.

**GASTÓN MIANI**

Partner

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# Our Services

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## Strategic Criminal Defense

- Full representation throughout all stages of criminal proceedings.
- Defense of legal entities, focusing on preserving business continuity and corporate reputation.
- Individual defense for executives and employees, with a tailored approach.
- Crisis management in the face of audits, investigations, or high-risk situations.

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# F.O.R.E

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**Strategic criminal support through the F.O.R.E. method: a tailored Criminal Law Intervention System.**

The F.O.R.E. Method is a systematic approach designed to comprehensively address the challenges of Corporate Criminal Law. Each stage is structured to ensure maximum efficiency and full client support.



## F – Strategic Criminal Front

- Analysis of the case file and reported facts.
- Identification of weaknesses in the prosecution's case.
- Technical review of legal documents, charges, and evidence.
- Preliminary risk assessment.
- Mapping of the economic context underlying the business decisions in question.

**Objective:** Avoid reactive responses and define whether the client requires a technical defense, legal counteraction, or an alternative resolution strategy.

## R – Comprehensive Support

- Strategic legal counsel throughout the proceedings.
- Coordination with partners, accountants, and key internal teams.
- Asset contingency planning in the event of seizures or account freezes.
- Advice on legal implications regarding internal and external communications.
- Direct and exclusive contact channel for critical decisions.

**Objective:** Serve as the client's legal and strategic guide at all times.

## O – Narrative and Evidentiary Order

- Telling the true story of the company and its shareholders and/or executives, supported by admissible evidence.
- Chronological reconstruction of business decisions within a crisis context.
- Preparation of accounting, corporate, and strategic documentation.
- Development of technical reports supporting business decisions.
- Design of a defense narrative that is credible, legitimate, and legally sound.

**Objective:** Demonstrate the absence of intent (mens rea) and contextualize the company's actions.

## E – Procedural Execution and Positioning

- Drafting and submission of key legal filings.
- Representation in hearings, depositions, and expert examinations.
- Filing of counterclaims or cross-criminal actions where appropriate.
- Robust negotiation or litigation with prosecutors or plaintiffs.
- Legal input for reputation management planning in high-profile cases.
- Assessment of legal scenarios following case resolution.

**Objective:** Achieve the most favorable legal outcome for the client.

# Our Identity

Tavarone Rovelli Salim Miani



## Service

We are always available to support our clients with tailor-made solutions with a focus on their business.



## Expertise and global perspective

We are experts in our areas of practice and have a detailed knowledge of the local market.  
Our outlook is global and adapted to international legal markets with excellent collaborative relationships with worldwide Law Firms.



## Quality

The depth of our analysis and our grasp of the issues allow us to successfully overcome the challenges that may always arise when dealing with legal matters.

# Great Place to Work

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Building a work environment that continuously adapts to current challenges and events is an essential part of our identity. Our goal is to promote the personal and professional development of the members of our team.

The **Great Place to Work®** certification is a distinction that fills us with pride because it's the result of our team's opinions, which highlighted values such as integrity, communication, community, hospitality and competence.







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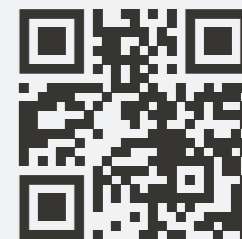
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