

# Dr. Florian Junkers

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## Publications (Selection):

Investigation of deliberate corporate damages – breach of trust, theft, fraud: a guideline, *CB 2018*, 55

Criminal liability for bribery of foreign officials after the introduction of the law for the prevention of corruption from 26.11.2015 – an overview, *NZWiSt 2016*, 382

The submission cartel – when do price-fixing agreements concerning the awarding of major projects expire?, *NZWiSt 2018*, 374

Dr. Florian Junkers is a lawyer based at AGS Legal's Frankfurt location and part of the practice group Litigation / White Collar Crime / Compliance. His work focuses on advising injured companies in complex cases of White Collar Crime. This especially includes the handling of complex constellations involving corruption, fraud and breaches of trust and the enforcement of claims for damages. In this context, Florian

has special expertise in asset protection and asset recovery via civil and criminal proceedings. He defends companies accused of misdemeanors or administrative offenses before regulatory agencies and courts, including representation and defense in civil litigation for damages. Furthermore, Florian advises national and international companies of various sectors in the area of preventive compliance counseling.

## Projects (selection):

- Leasing company: Internal Investigation and representation in criminal proceedings and litigation in a case of embezzlement by employees.
- Construction company: civil- and criminal-law compensation-pursuit facing former directors due to fraud and embezzlement in a case of transfer of contracts from the client to a company held by the former directors. Representation in criminal proceedings, asset tracing via financial investigations, representation against insurance companies.
- Insolvency administrator: Assisting the client in investigation of a ponzi scheme which causes damages up to a high two-digit million amount. Enforcement of claim for damages against auditing companies (due to incorrect annual audits and false financial reports).
- Engineering company: Representing the client in complex anti-trust allegation regarding alleged price-fixing for power-plants in Europe and Africa.
- Multinational IT-Company: ongoing advise in compliance matters (Internal Investigations, implementation and update of compliance systems).