



## Miguel Gadea

### Senior Associate

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### Madrid

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Miguel Gadea practices in the area of litigation and regulatory with particular focus on white collar crimes and investigations.

His clients are included in a wide range of sectors such as retail, cosmetics, energy and health.

## LANGUAGES SPOKEN

- Spanish
- English
- Italian

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- Assistance to an international paper mill on the grounds of environmental crimes.
  - Assistance to a money transfer company whose administrators have been investigated on the grounds of money laundering.
  - Assistance to a law firm investigated as accessory of tax evasion.
  - Assistance to an international telecom company on the grounds of business misconduct.
  - Assistance to software companies on a criminal investigation on the grounds of fraud and false accountability.
  - Assistance to an international mass media and entertainment conglomerate to charge crimes against the intellectual property.

- Litigation, Arbitration and Investigations

- Life Sciences
- Technology
- Insurance
- Media, Sport and Entertainment
- Industrials
- Consumer Goods, Food and Retail

Spanish English Italian

## Prior Experience

- 2008-2009, Attorney at the Public Prosecutor office in Madrid assigned to domestic violence and prison supervision teams.

## Education

- Law Degree, Universidad de Valladolid, 2002

## Additional positions

- Professor at the Universidad Autonoma de Madrid in criminal procedural law