



Frederick Saugman

SENIOR ASSOCIATE

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Fred Saugman represents individuals and corporate clients in white collar criminal defense, criminal investigations and regulatory matters. Mr. Saugman has defended clients in proceedings brought by the Serious Fraud Office, Crown Prosecution Service and regulatory authorities, including cases involving fraud, money laundering, and bribery and corruption.

Mr. Saugman has assisted clients in conducting complex cross-border investigations in the engineering, automotive, banking and mining sectors, including in response to US Department of Justice and Securities and Exchange Commission subpoenas.

Mr. Saugman also has experience representing a requested person in extradition proceedings brought by the state of Germany related to allegations of fraud.

Mr. Saugman is a member of the Young Fraud Lawyers Association and the Howard League for Penal Reform.

Solutions

Litigation

White Collar Defense and
Investigations

UK White Collar Defense and
Investigations

United Kingdom

Credentials

EDUCATION

Bar Professional Training
Course, City University, 2015

graded outstanding

Graduate Diploma, Law, BPP
University, 2014

with distinction

MA, International Studies and
Diplomacy, University of
London, School of Oriental and
African Studies, 2012

with merit

BA (Hons), University of
Bristol, 2011

Philosophy

ADMISSIONS

England and Wales, Barrister

United Kingdom