MN Attorney Provides Assistance With Bank Fraud

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MINNEAPOLIS, MN - November 01, 2019 -
Minneapolis residents in need of a bank fraud attorney will be pleased to know that the Birrell Law Firm is currently available to lend their assistance. The Minneapolis firm has a number of highly qualified attorneys with the skills and knowledge needed to help anyone facing a bank fraud charge. Bank fraud is among the broadest crimes but there are still a number of defenses one can use to either avoid or decrease the severity of a sentence. The attorneys at Birrell know what these defenses are and exactly how and when to use them.

?If you have been charged with any type of state or federal bank fraud crime, hiring a bank fraud lawyer experienced in cases involving complex financial transactions is critical,? states the firm, in a statement echoed on their website. ?Employing a lawyer on your behalf before you talk to a police officer or federal agent is one of your rights as an American. The attorneys at Birrell Criminal Defense have handled many complex bank fraud cases involving unique legal and factual issues.?

It is a federal crime under 18 U.S.C. §1344 to participate in a scheme to defraud a federally insured financial institution, or to obtain money or property owned by a financial institution using false or fraudulent statements. Federal institutions include any bank or credit union whose deposits are federally insured. Under the statute, it is a crime to knowingly participate in a scheme that aims to get hold of funds from a bank using false pretenses or statements. Statute 18 U.S.C. §1344 is the most commonly used federal statute for prosecuting bank fraud, and those found guilty find themselves facing severe penalties that range from a one million dollar fine to thirty years imprisonment, or both.

One of the most common examples of bank fraud is mortgage fraud, in which one or more parties misrepresent some part of their financial standing when seeking a mortgage. For example, an appraiser or underwriter may inflate the value of a piece of property in order to try and get a bank to give the client more than what the property is actually worth so they can pocket the excess. This is just one of the many ways in which one may find themselves facing a fraud charge and thus in need of professional representation.

With the penalties that one can potentially face if they are found guilty of fraud, it is important to ensure that one gets in touch with an MN bank fraud attorney that knows what they are doing. Birrell offers their team of

highly qualified bank fraud lawyers for just this purpose. The firm?s team includes three attorneys elected to membership in the American College of Trial Lawyers, along with a large number of attorneys who have been designated ?super lawyers? or ?rising stars? by Minnesota Law & Politics Magazine. The firm?s attorneys bring decades of experience to every case, and are guaranteed to produce positive results for their clients.

Birrell, in addition to helping clients with fraud related cases, represents their clients in a wide variety of federal and state cases. They continue, ?We have been successful in obtaining favorable results for clients in many different types of cases, over the course of many years, in both federal and state courts in Minnesota and elsewhere. We have represented clients in full range of federal and state charges, including mail fraud, wire fraud, bank fraud, identity fraud, securities fraud, national security offenses, and many other types of cases in federal courts as well as state court cases. We have won Not Guilty verdicts for clients in cases involving murder, assault, criminal sexual conduct, felony adulteration of food, driving under the influence, etc.?

Those looking for a reliable attorney are encouraged to contact the Birrell Law Firm today. Interested parties may reach out to Ian Birrell to follow up on any further inquiries they may have, or visit the firm?s website to read further. They may also visit the following link to learn more about the company?s recent efforts online: Check out recent Birrell Law News Story.

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For more information about Birrell Law Firm, contact the company here:Birrell Law FirmIan Birrell(612) 238-1939ian@birrell.lawBirrell Law Firm, Criminal Defense Attorneys333 South Seventh StreetMinneapolis, MN 55402https://goo.gl/maps/hWENibqE295XeUpHA

Birrell Law Firm

Birrell Law is a Minneapolis Criminal Defense firm that specializes in Federal and state crimes including: mail fraud, wire fraud, bank fraud, criminal sexual conduct, drug crimes and many more.

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