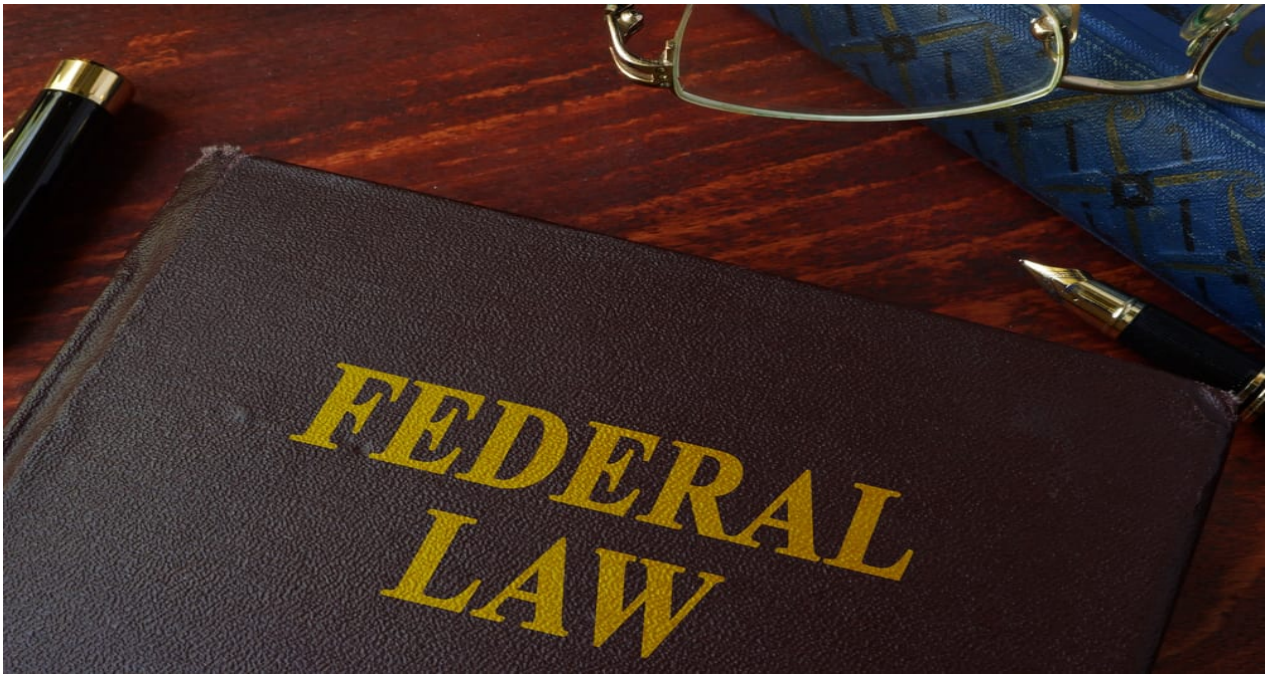


Minneapolis Criminal Defense Lawyers Firm Explains the Nature of White Collar Crimes in Minnesota

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Minneapolis, Minnesota - December 15, 2023 -
Ryan Garry LLC, MN Criminal Lawyers, a law firm in Minneapolis, MN, has explained the nature of white collar crimes in Minnesota, which are non-violent, financially motivated crimes often committed by businesses, individuals, or government officials in positions of trust and authority. These crimes usually involve deceit, violation of trust, or concealment, and typically have to do with financial transactions or fraudulent activities. Just like other states, Minnesota has its own laws and regulations on white collar crime. These are usually enforced by state agencies, while federal agencies are in charge of cases involving violations of federal law. They want to emphasize that when searching for an attorney, it should be someone with experience in white-collar criminal defense at the level at which one will be prosecuted.

Typical examples of white collar crimes in Minnesota include: embezzlement, which involves the theft or misappropriation of property or funds in a position of trust; fraud, which involves deceiving others for financial gain; forgery, which involves making or altering documents, signatures, or financial instruments with the intent to deceive or commit fraud; tax evasion, which involves intentionally underreporting income, inflating expenses, or other illegal activities to avoid paying taxes; securities fraud, which involves manipulating stock markets, giving false information to investors, or doing insider trading; money laundering, which involves

hiding the origins of illegally obtained money by making it look like it came from legal sources; bribery and corruption, which means giving, offering, or receiving something of value to influence government officials, employees, or business associates; antitrust violations, which means engaging in anti-competitive practices to limit competition; environmental crimes, which involves violating environmental laws and regulations; and healthcare fraud, which involves false claims, kickbacks, or fraudulent billing in the healthcare industry.

White collar crimes can have serious repercussions, both for the individuals and the businesses that can also be prosecuted. Ryan Garry says, ?Penalties for white-collar crimes in Minnesota can include fines, restitution, probation, and imprisonment, depending on the severity of the offense. If the case is prosecuted by the United States Attorney?s Office in federal court, the amount of the monetary loss will dictate where the defendant ends up in the Federal Sentencing Guidelines.?

The Law Offices of Ryan Garry LLC has handled various kinds of state and federal white collar crime cases involving fraud loss amounts ranging from a few thousand dollars to multi-million dollar loss amounts prosecuted in state and federal court. Ryan Garry says, ?It is important, when hiring a lawyer to represent you in a white-collar crime case, to hire someone who has handled cases in the court where your case will be prosecuted. There are numerous differences between state and federal court procedures. You need an attorney who is well-versed in all applicable laws.?

Ryan Garry LLC is a law firm based in Minneapolis, MN, that provides criminal defense representation for individuals and businesses who have been accused of a criminal offense by state or federal prosecutors. Ryan Garry belongs to a group of elite lawyers in Minneapolis who have earned a Criminal Law Specialist certification from the Minnesota State Bar Association (MSBA). Currently, only 3 percent of criminal lawyers in the State of Minnesota have achieved this certification. In addition, each criminal lawyer in the firm is either a Superlawyer or a Rising Star Superlawyer. Ryan Garry has been recognized as one of the Top 100 Lawyers in Minnesota for consecutive years, from 2018 to 2022. He has gained a great reputation for achieving positive results for his clients. The firm can help with various types of criminal charges, including: federal crimes, RICO, murder, DWI, drug crimes, DUI, burglary, white collar crimes, criminal sexual conduct, assault, arson, domestic assault, manslaughter, robbery, mail fraud, identity fraud, healthcare fraud, securities fraud, and money laundering.

Those who interested in learning more about the criminal defense services provided by Ryan Garry, Criminal Attorney, can check out their website or contact them through the phone or by email. They can be contacted 24 hours a day at any day of the week.

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For more information about Ryan Garry LLC, contact the company here:Ryan Garry - Minnesota Criminal Defense LawyersRyan Garry(612) 436-3051ryan@ryangarry.com333 S 7th St #2350Minneapolis, MN 55402

Ryan Garry LLC

Ryan Garry is a Criminal Defense attorney in Minneapolis MN. He is recognized by the Minnesota State Bar Association as a Criminal Law Specialist. Specializing in Drug Crimes, Criminal Sexual Conduct, Murder and Federal White Collar Crimes.

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