

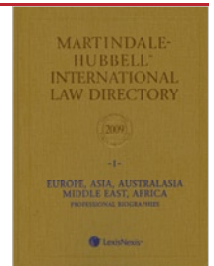
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INTERNATIONAL LAW DIRECTORY

**Martindale-Hubbell**

EDITION 2009



Stand: Mai 2009

## PROFESSIONAL BIOGRAPHIES

Medical Engineering, 2002). **LANGUAGES:** German and English. **PRACTICE AREAS:** Intellectual Property; International Intellectual Property; Patent Litigation; Patent Prosecution; Patent Opposition; Patent Infringement; Nullity; Trademarks; Trademark Protection; Patents; Mechanical Engineering; Automotive Engineering; Medical Engineering; Aeronautical and Astronautical Engineering; Employee Invention Law.

**FLORIAN TOEPERT, DIPL.-BIOCHEM., DR. RER. NAT.,** born Berlin, Germany; admitted, 2008, German Patent Bar. **Education:** University of Constance (Chemistry); Free University Berlin (Biochemistry); Humboldt University Berlin (Dr. rer. nat., 2002); The Scripps Research Institute San Diego, USA. **LANGUAGES:** German, English. **Practice Areas:** Languages: German, English, French.

**ml Rechtsanwalte**

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**Practice Areas:** Stock Exchange, Stock Market, Business and Tax Laws, with references to European Law for Employment, IT, Competition, Copyright, Trademark Law and Mergers and Acquisitions.

**FIRM PROFILE:** The law firm, ml Rechtsanwalte, which specializes in business law, was founded in the year 2003 by the solicitor, Michael A. Leopold. Since then the law firm has undertaken legal work for clients all over Europe relating to all questions and every-day problems relating to business. To make it possible in the future to offer legal help to clients in Austria and the new EU states from the eastern European nations, ml Rechtsanwalte opened a new office in Vienna at the beginning of 2006.

**MICHAEL A. LEIPOLD,** born Dortmund, Germany, August 3, 1970; admitted, 2003, Germany. **Education:** University Munich; University Regensburg. **Certification:** Fachanwalt für Bank- und Kapitalmarktrecht/Member: International Bar Association; DAV; ARGE Tax Law; ARGE Banking Law; ARGE Gesellschaftsrecht; Bankrechtliche Vereinigung; Wissenschaftliche Gesellschaft für Bankrecht. **LANGUAGES:** German, English, French. **REPRESENTED CASES:** Falk Immobilienfonds, VIP Medienfonds, Apollo Medienfonds, Zins-Swaps. **PRACTICE AREAS:** Banking (50%, 1000); Stock Exchange (5%, 100); Stock Market (5%, 200); Business Law (20%, 500); Tax Law (10%, 300); Trademark Law (10%, 150). **Email:** ml@ml-ra.com

**PETER MICHAEL MÜLLER**

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**Practice Areas:** Criminal Law and Human Rights; White Collar and Business Crimes, Banking and Antitrust Law; Violations; Cross-Border, Transnational and International Crimes; War Crimes, Crimes against Humanity; Violations of Export Control, Weapon and War Technology Transfer Regulations; Corruption; Money Laundering; Insider-Trading; Customs and Customs Regulation, Fraud Tax Fraud.

**Practice Areas:** assistance in criminal matters including extradition, deportation and prisoners transfer; advisory services and counseling in related criminal matters; development of comprehensive defense strategies including the setting up of national and international teams of defense lawyers.

**FIRM PROFILE:** The firm practices in the following areas: cooperation and assistance in depositing general crimes, including property, traffic and administrative offenses; fraud, accounting, fraudulent insolvency; corruption and bribery offenses; misappropriation and embezzlement; money laundering and monetary-transaction offenses; insider trading and other offenses relating to banking and financial operations; corporate liability; antitrust issues, offenses against export-trade and export-administration law; medical malpractice; offenses against war weapon control acts; tax-law offenses and customs offenses; human rights violations and related capital offenses, war crimes, crimes against humanity, infringements of the Geneva Convention of 1949 e.a.; international and EU criminal law; comprehensive defense strategies; setup of national and supranational defense teams; defense in supranational criminal courts and tribunals.

**LAW FIRM ALLIANCES/ASSOCIATIONS:** THE INTERLAW INSTITUTE; Founder and Member of THE INTERLAW INSTITUTE, a criminal defense lawyers' global network for mutual assistance.

**PETER MICHAEL MÜLLER,** born December 28, 1944; admitted, 1974, Germany. **Education:** Universities of Munich, Germany and Lausanne, Switzerland; University of Zürich, Switzerland. Practising criminal defense lawyer at all German Courts and the Federal Court and at the ICTY; expert participant in international meetings and UN conferences on criminal matters and on the creation of the ICC. Member, Advisory Panel of the International Tribunal for Former Yugoslavia. Member: German Bar Association; International Bar Association (Chairman, Bernard Simons Memorial Award Committee; Member, Arab Forum; Past Chairman, Criminal Law Committee; Past Chairman, Liaison Committee of the Human Rights Institute; Past Vice-Chairman, Human Rights Institute); Association of Criminal Defense Lawyers, US (NACDL); International Criminal Bar Association (ICBA); International Criminal Law Association (ICLA); Association of Defense Lawyers (ADL); International Criminal Law Association (ICLA). **LANGUAGES:** English, French, German and Spanish. **Practice Areas:** Languages: English, German, French and Spanish.

## GERMANY—MUNICH

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**Practice Areas:** Taxes, Annual Audits, Family Office, Succession, Foundations, Real Estate, Corporate Transactions, Business Criminal Law, M&A, Value added tax.

**FIRM PROFILE:** Peters, Schönberger & Partner is a partnership of attorneys at law, certified public accountants and tax consultants in the centre of Munich. Core competencies are national and international tax consultancy, esp. value added tax, annual audits, family office services, setting up and managing foundations, as well as legal consultancy with special emphasis on corporate and business law, additionally business criminal law. The firm is typically involved in interdisciplinary consultancy with focus on reorganizations, mergers and acquisitions, real estate, venture capital investment, corporate transactions.

**LAW FIRM ALLIANCES/ASSOCIATIONS:** DFK INTERNATIONAL

**DR. JÜRGEN PETERS,** born Mühlhildorf/Inn, November 3, 1942. **Education:** LMU Munich (Degree in Law, 1972; Doctorate in Law, 1973). **Rechtsanwalt (Attorney at Law), 1972; Steuerberater (Tax Consultant), 1976. LANGUAGES:** German; English and Italian. **PRACTICE AREAS:** International Tax Law; Taxation. **Email:** j.peters@psp.eu

**CHRISTOPHER SCHÖNBERGER,** born Hanau, November 24, 1948. **Education:** LMU Munich (Master of Business Administration, 1972). **Steuerberater (Tax Consultant), 1977; Wirtschaftsprüfer (Certified Public Accountant), 1988. LANGUAGES:** German, English and French. **PRACTICE AREAS:** Real Estate; Family Office/Wealth Planning; Determination of Succession; Estate Planning; Global Custody; Foundations / Public Charity. **Email:** ch.schoenberger@psp.eu

**BERNHARD WINTERSTETTER,** born Neustadt/Waldnaab, April 11, 1951. **Education:** Regensburg (Master of Business Administration), 1976. **Steuerberater (Tax Consultant), 1980; Wirtschaftsprüfer (Certified Public Accountant), 1982. Author, Articles on IPO. Co-author, Reference Book for Mediation. Member, Society for Business Mediation. LANGUAGES:** German and English. **PRACTICE AREAS:** Audits; Accounting; Due Diligence; Commercial Mediation; Risk Management; IAS/IFRS Introduction Projects; Mergers and Acquisitions; Consolidation Projects; Company Assessment; Financial Advisory Services; Controlling / Risk management. **Email:** b.winterstetter@psp.eu

**DR. KLAUS D. HÖFNER,** born Wiesbaden, May 25, 1952. **Education:** Augsburg (Degree in Law, 1980; Doctorate in Law, 1981). **Rechtsanwalt (Attorney at Law), 1981; Steuerberater (Tax Consultant), 1990. LANGUAGES:** German and English. **PRACTICE AREAS:** Company Law; Corporate Law; Commercial Law; Capital Markets; Mergers and Acquisitions; Corporate Succession; Non-Profit and Charitable Organizations; Due Diligence; Taxation; Tax Conversion Law; Determination of Succession. **Email:** k.hoefner@psp.eu

**HARALD DÖRFLER,** born Rosenheim, September 27, 1959. **Education:** Technical College Rosenheim (Graduate in Business Administration, 1983). **Wirtschaftsprüfer (Certified Public Accountant), 1992; Steuerberater (Tax Consultant), 1990. LANGUAGES:** German and English. **PRACTICE AREAS:** Audits; Film Production and Distribution; Accounting; Taxation; Due Diligence; Taxation of Artists; Controlling / Risk Management; Real Estate. **Email:** h.doerfler@psp.eu

**JOACHIM DOPPSTADT,** born Ratingen, May 25, 1955. **Education:** Essen (Master of Business Administration, 1981). **Steuerberater (Tax Consultant), 1985; Wirtschaftsprüfer (Certified Public Accountant), 1989. LANGUAGES:** German, English, French and Italian. **PRACTICE AREAS:** Audits; Non-Profit and Charitable Organizations; Accounting; Foundations/Public Charity. **Email:** j.doppstadt@psp.eu

**RAINER FÜRHOLZER,** born Neuburg/Donau, April 22, 1966. **Education:** University of Regensburg (Master of Business Administration, 1992). **Tax Consultant, Steuerberater, 1997. Certified Public Accountant, Wirtschaftsprüfer, 1998. LANGUAGES:** German and English. **PRACTICE AREAS:** Audit; Accounting; International Accounting; IAS/IFRS Conversion Projects; Transaction Services; Due Diligence; Consolidation Projects; Mergers and Acquisitions. **Email:** r.fuerholzer@psp.eu

**ROLAND W. GRAF,** born Munich, February 28, 1963. **Education:** LMU Munich (Degree in Law, 1992). **Tax Consultant, Steuerberater, 1995. Rechtsanwalt (Attorney at Law), 1992. LANGUAGES:** German and English. **PRACTICE AREAS:** Taxation; International Tax Law; Inbound Business; Procedural Law; Mergers and Acquisitions; Tax Conversion Law. **Email:** r.graf@psp.eu

**STEPHAN NOWACK,** born 1967. **Education:** University Passau (Master of Business Administration, 1993). **Auditor, Wirtschaftsprüfer, 2000; Tax Consultant, Steuerberater, 1998. LANGUAGES:** German, English, Spanish. **PRACTICE AREAS:** Audit; Due Diligence; Mergers and Acquisitions; International Accounting; Accounting; IAS/IFRS Conversion Projects; Transaction Services; Consolidation Projects. **Email:** s.nowack@psp.eu

**STEFAN GROSS,** born Pforzheim, September 17, 1968. **Education:** LMU Munich (Master of Business Administration, 1997). **Tax Consultant, Steuerberater, 2002; Certified Information Systems Auditor (CISA), 2004. LANGUAGES:** German, English. **PRACTICE AREAS:** Audit; Accounting; Consolidation Projects; IT-Audit; Taxation. **Email:** s.gross@psp.eu