

## David Whittaker QC

"He is incredibly well respected. His strengths are that you have complete confidence in his ability to handle a case. His knowledge of the law, analytical skills, client care and advocacy skills are yet to be rivalled by any other barrister I have worked with."

Legal 500 UK 2021



Year of Call: 1986    QC: 2019

020 7353 5324

David Whittaker QC has for many years been acknowledged as a leading advocate in the fields of crime, financial crime, regulatory crime, private prosecutions and public inquiries and inquests.

He is recommended in two practice areas in Legal 500 2021: Crime (tier 1, 2020 silks) and Fraud (tier 1, 2020 silks); he is recommended in Chambers & Partners 2021 in Crime and Financial Crime.

David has extensive experience and he regularly appears in demanding, complex and high-profile cases. His practice is wide-ranging. He is equally as comfortable advising companies being investigated for serious crime or regulatory matters and professionals, or other hard-working individuals, accused of crime that will tarnish their reputations or ruin their lives. No matter who he represents, he prepares his cases meticulously, formulates a strategy from the outset and, above all, has excellent client-care skills.

He has been described as "conscientious and hard-working", "personable" and "charming with clients." In court, he "is a superb advocate", "has a delightful manner with the jury" whose "all round performance is outstanding".

David's current instructions include individuals charged with fraud and other serious criminal matters; companies charged under health & safety legislation; individuals facing allegations of gross negligence manslaughter; two private prosecutions; and, he is representing the project designer for the cladding sub-contractor in the Grenfell Tower Public Inquiry.

David delivers training in relation to criminal and regulatory matters and has written the UK fraud chapter for a firm of City solicitors.

He accepts **Direct Access** instructions and is often privately instructed through Direct Access, particularly in driving matters.

Before taking Silk David was shortlisted for the Crime Junior of the Year in the Chambers UK Bar Awards 2018.

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## What others say:

“A great trial advocate. He’s unflappable and always gets good results.” and “He is very analytical, gets straight to the point, is a tough advocate and is very client-friendly.” – Chambers UK 2021

“He is incredibly well respected. His strengths are that you have complete confidence in his ability to handle a case. His knowledge of the law, analytical skills, client care and advocacy skills are yet to be rivalled by any other barrister I have worked with.” – Legal 500 2021

“David is a superb advocate whose case preparation and tactical acumen is first rate. He is equally comfortable undertaking serious fraud as he is other serious crime. Greatly admired by the Bar, Solicitors and clients” – Legal 500 2021

“His strengths are his incredible knowledge of law, analytical skills, client care and presentational skills in court. His all round performance is outstanding.” and “He’s utterly charming, has a delightful manner with the jury and is forensically very strong.” – Chambers UK 2020

“Much admired by judges and his peers, he is an excellent jury advocate.” – Legal 500 2020

“Highly experienced in financial crime cases.” – Legal 500 2020

“Top notch; he’s on the ball and he gets the case home.” – Chambers UK 2020

“Simply the most capable advocate around.” – Legal 500 219

“At the top of his game and really well prepared.” – Chambers UK 2018

“A brilliant and assured junior who deals with a number of complex general criminal matters.” – Chambers UK 2018

“His solid personality gives clients a real confidence in his advice.” – Legal 500 2017

“He is extremely competent in every way.” – Chambers UK 2017

“One of the Bar’s outstanding criminal juniors. He is extremely hard-working, meticulous, and someone who has both good judgement and great presence in court.” – Chambers UK 2017

“An advocate for all seasons who is equally happy handling Court of Appeal cases as jury trials. He is extremely competent in every way.” – Chambers UK 2016

“He is sensible and has a very nice style in court – a very experienced advocate who is like a silk.” – Chambers UK 2016

“He has been consistently excellent over a number of years.” – Chambers UK 2015

## Business Crime & Financial Services

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Significant and complex fraud cases have always formed a substantial part of David’s practice. He has extensive experience of most forms of white-collar work and is often instructed to defend in SFO and FCA prosecutions.

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David has appeared in many serious fraud cases, including MTIC fraud, tax fraud, insider trading, advance fee fraud, mortgage fraud and fraudulent trading. He was instructed in the largest insider trading fraud prosecuted by the FCA (R v Dodgson & ors) and one of the largest land-banking frauds (R v Crawley & ors). He has also appeared in many cases of money laundering and has considerable experience of ancillary proceedings, including asset forfeiture, restraint and confiscation.

David is also instructed in financial private prosecutions and advises companies with regard to business crime, in particular bribery and corruption.

## Cases

### **R v MS**

Instructed to represent MS, a consultant surgeon, who has been charged with fraud (from insurance companies funding private operations), forgery and sending a malicious communication. Case ongoing.

### **R v DG**

Instructed to represent DG who has been charged with 2 cases of laundering the proceeds of fraud involving multiple companies and over £30 million. Case ongoing.

### **LB v MB**

Instructed pre-charge to advise and commence proceedings for an individual who was defrauded of nearly €1 million by a broker and financial intermediary. Case ongoing.

### **R v MK**

MK was charged with laundering the proceeds of her partner's alleged fraud whilst he was working at the Commonwealth Secretariat and a leading firm of London solicitors. Following the submission of a dismissal application and skeleton argument the prosecution offered no evidence.

### **SFO v AM**

AM was only the second individual to be charged and tried for her failure, under section 2(13) Criminal Justice Act 1987 (CJA), to comply with a notice in writing from the Serious Fraud Office, under section 2(3) CJA, to produce documents, those documents relating to the SFO investigation into Eurasian Natural Resources Corporation Limited (ENRC). Although convicted of the charge (having failed to establish a reasonable excuse) she was sentenced to a fine of only £800.

### **R v Javid Limbada**

Represented the Head of International Business Development at a London-based finance company who was tried for his part in a £25 million excise fraud at Southwark Crown Court in 2019. The defendant had denied any illegitimate involvement in the fraudulent scheme and said that he was recruited for his longstanding legitimate business experience. He was acquitted on all of the six charges that he faced.

### **R v Terence Green**

TG was charged with two counts of money laundering relating to €45,600 found in his car and a further €420,000 and \$10,000 found in various locations at his home address. TG successfully argued that the money was on part

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property intended for his daughter's bureau de change located in central London and in part his own money derived from a number of successful property transactions.

In a separate case, TG's wife was acquitted of property fraud.

### **PD v NB & HB**

Instructed as the private prosecutor in the prosecution of two defendants for fraud of £16.5 million. Obtained a restraint order ex parte against one of the defendants who lives overseas and successfully resisted an inter partes application to discharge that order.

### **R v Nickson**

Represented a leading clinical negligence solicitor with fraud on two of his clients who had suffered life-changing injuries following treatment by the NHS.

### **Operation Dorothy**

Represented a Swedish businessman charged with fraud of \$4 million.

### **Operation Tabernula**

IP was a well-known London trader who faced charges of insider dealing, having allegedly conspired with an employee of Deutsche Bank.

### **Operation Cotton**

Leading junior representing defendant on a charge of conspiracy to defraud in respect of the largest land banking scheme brought by the FSA.

### **R v West & Others**

Leading junior representing a company director charged by the SFO with fraud by misrepresentation, fraudulent trading, furnishing false information and 3 counts of bribery.

### **R v NG & Others**

Leading junior representing the chief engineer in a telecommunications company charged with conspiracy to defraud.

### **Operation Kyrenia**

Represented a clinical perfusionist charged with conspiracy to defraud the Basildon and Thurrock University NHS Foundation Trust by failing to deliver his contracted hours in order that he could maximise his income from private practice.

### **R v Murray & Others**

Leading junior representing a company director charged with conspiracy to defraud in respect of a multi-million pound MTIC fraud.

### **R v Yorkshire**

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Leading junior in a high yield investment fraud where three losers were seduced into parting with, respectively, \$1 million, 10 million Euro and £11.9 million.

## Criminal Defence

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David continues to be instructed in cases of serious crime.

He is often instructed privately by high-profile individuals and professionals in a variety of cases, including sexual assaults, coercive and controlling behaviour, death by dangerous driving and other motoring cases. His publicly funded work encompasses homicide and organised crime.

David's present instructions include conspiracy to murder, murder, "Encrochat" drug offences, sexual assault and a private prosecution for blackmail.

## Recent Cases

### **R v DT**

DT is charged with serious Class A drug supply and importation offences. Case ongoing.

### **R v AP**

AP is charged with supplying cocaine and cannabis. Case ongoing.

### **R v WM**

WM is charged with setting up and running multiple cannabis factories. Case ongoing.

### **R v Warren Barnes**

WB was charged with conspiracy to murder. The case had its roots in gang crime and was one of a number of tit-for-tat murders and violent assaults in Salford, Manchester. WB was acquitted following a 6-week 'Covid' trial.

### **R v Jacob Sporon-Fiedler**

JSF is presently awaiting confiscation proceedings following his pleas of guilty to importing 15,921kgs of unlicensed Anabolic Androgenic Steroids with an estimated valuation of close to £12 million. The prosecution is seeking a benefit figure of over £27 million and assert that JSF has realizable assets of over £15.5 million.

### **R v PR**

PR pleaded guilty to the possession and distribution of multiple indecent photographs of children, many of which were Category A images. Following his pleas he was sentenced to a suspended sentence of imprisonment.

### **R v Yahia Cherief**

YC was charged with coercive and controlling behaviour in a relationship and assaults on his former partner. He was acquitted following trial.

### **R v John McGovern**

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JM was charged with causing death by dangerous driving and causing serious injury by dangerous driving when his car swerved into pedestrians standing at a bus stop. His case was that he had fainted at the wheel and had no recollection of the accident which, in law, required the defence to prove that JM was temporarily insane. Although convicted following trial, JM was sentenced to a suspended sentence of imprisonment.

### **R v Robert McWhir**

RM was charged with murder and perverting the course of justice. The allegation was that he drowned his partner in a shallow brook and, later, asked a prosecution witness to tell the police that the crime had been committed by another person.

### **R v JA**

Successfully represented a 16 year-old youth charged with attempted murder and robbery.

### **R v E**

On an indictment charging attempted rape and sexual assault the jury convicted this Cambridge student of the sexual assault on another Cambridge student.

### **R v PV**

Successfully represented PV who was charged with death by dangerous driving even though he had no recollection of the collision. Expert defence witnesses were instructed from the UK and USA to give their opinion on the phenomenon of “looming”.

### **R v Harris**

Successfully represented partner of TOWIE star charged with large-scale drug dealing, both cocaine and heroin. Harris was alleged to be the ringleader of a large-scale drug operation that was making weekly profits in the hundreds of thousands of pounds.

### **R v M**

Successfully represented hedge-fund manager charged with coercive and controlling behaviour.

### **R v T**

Successfully represented businessman charged with coercive and controlling behaviour.

### **R v Rosen**

Represented defendant charged with running a money laundering business in which £30 million was laundered over a two-year period.

### **R v DF**

Successfully represented a City employee charged with an offence of Assault by penetration under section 2 of the Sexual Offences Act 2003

### **R v DW**

Successfully represented a property developer of assisting in the running of a brothel.

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## **R v Smith**

Represented defendant in a conspiracy to supply cocaine following an investigation that identified multi-kilo importations on 9-11 occasions over a 9- month period.

## **R v AB**

Represented AB for sentence and in Court of Appeal following his convictions for sexual activity with 9 complainants between 1982 and 1989 whilst he had been working as a teacher at two schools.

## **R v BC**

Successfully represented a 20-year old charged with unlawful sexual activity with a 14 year-old.

# Criminal Regulatory

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David regularly represents corporate bodies, their officers and other individuals before the criminal courts in relation to the full range of criminal offences arising out of fatal and non-fatal accidents. His Health and Safety practice is extensive and nationwide and is generally at the higher end of the scale of seriousness.

He is also instructed to represent interested persons in relation to inquests associated with Health and Safety issues. He is presently representing a core participant in the Grenfell Tower Inquiry.

Moreover, he has experience with Health and Safety issues arising out of care homes and has represented companies and individuals in cases of fatal accidents or unexplained deaths of residents.

In addition, he has appeared before the EAT in relation to appeals against improvement and prohibition notices and has represented companies and individuals in cases involving food safety.

David delivers training in relation to criminal regulatory matters to solicitors and other members of the profession. He has for many years been acknowledged as a leading advocate and is consistently ranked in in the legal directories. He has been described as “extremely hard-working, meticulous, and someone who has both good judgment and great presence in court”.

## Recent Cases:

### Health & Safety

#### **R v SW**

Instructed as leading counsel, leading Tom Day, to represent an individual charged with gross negligence manslaughter and HSWA offences in relation to the death of a roofer on the site of a large hotel redevelopment. Instructed by Keoghs. Case ongoing.

#### **The Grenfell Tower Inquiry**

David is currently representing the project designer for the cladding sub-contractor engaged on the refurbishment of the Tower. Instructed by Hallinans

#### **HSE v Mills**

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Representing the Director of a printing and bookbinding company in relation to an exposure to asbestos which occurred at the company premises. Instructed by Kennedys. Case ongoing.

### **HSE v Lescost Transport Ltd**

Lescost are awaiting trial for alleged breaches of H&S legislation when a palletised load fell from a Lescost vehicle causing life changing injuries to an individual attempting to deal with the unsecure load. Instructed by DWF. Case ongoing.

### **HSE v Hobbledown Ltd**

Hobbledown run an adventure farm park in Surrey which includes attractions at height. A customer using a “climbing tower” had his karabiner fixed to the wrong part of the safety harness, the gear loop, and he fell from height suffering serious and lasting injuries. At trial, Hobbledown were convicted of a non-causative offence and one of the causative offences. They were acquitted of other offences. The company (a “small” organization) was sentenced to only £9,000. Instructed by Keoghs.

### **HSE v RW Hill Ltd**

Defence of RW Hill who were charged in connection with fatality during concrete works at Felixstowe docks. Instructed by Ellisons.

### **Total Contractors v Inspector of H&S**

Represented appellant company in an application before the EAT for an extension of time to serve an appeal against prohibition notices served by the HSE following a death at work. Instructed by Keoghs.

### **HSE v Builder’s Beams Ltd**

Represented defendant company following a work at height accident causing serious injury to the victim. Instructed by Keoghs.

### **HSE v Jones Building Contractors**

Represented a building company cleared of charges under Health & Safety Legislation following a “Work at Height” death of a sub-contractor roofer at Eastwell Manor Hotel in Kent. Instructed by ASB Law.

### **HSE v S&K Groundwork Solutions Ltd**

Defence of S&K charged in connection with the serious injury of an employee who was crushed by a dumper truck. Instructed by Keoghs.

### **HSE v Encirc Ltd**

Defence of E charged in connection with a serious injury caused to an employee when hit by a forklift truck at its bottle-producing plant. Instructed by Kennedys.

### **HSE v Matthew Lea**

Defence of ML charged with injury to passer-by whilst clearing shrubbery on a building site using a flailing device. Instructed by DWF,

### **HSE v WE Roberts Ltd**

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Represented defendant company charged with various H&S offences (electrical and PUWER) following HSE inspection of its cardboard manufacturing plant. Instructed by BLM.

### **HSE v Delivered (UK)**

Representing defendant (delivery) company charged with offences under sections 2 and 3 HSWA following an injury to one of its contract workers. Instructed by BLM.

### **HSE v DHL Express (UK) Ltd**

Represented defendant company after an employee suffered life-changing injuries when coupling his tractor unit to a trailer on uneven ground close-by to one of the company depots. Instructed by Blake Morgan.

### **HSE v John Doyle Construction**

Represented JD, a subcontractor working on the construction of a seven-storey hotel in London, after a primary beam was dropped which struck an operative, causing him extensive injuries. Instructed by Pinsent Masons.

## Food Safety

### **Westminster Council v BHFS Ltd**

Advised BR pre-charge and prepared written submissions to the EHO which resulted in the company being offered a caution. Instructed by BLM.

### **LB Tower Hamlets v Taylor St Baristas Ltd**

Represented the company and 6 of its directors who were summonsed in relation to food safety matters. Successfully secured the acquittal of the company directors with the company receiving a modest financial penalty. Instructed by Keoghs.

### **Thurrock Council v Williams Butchers Ltd**

Representing defendant company, and director, charged in relation to food safety. Instructed by DWF.

## CQC

### **CQC v Coverage Care Services Ltd**

Defence of company following fatality in one of its care homes. Only the second prosecution brought by the CQC.

## Inquests & Public Inquiries

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David has experience of a wide range of inquests.

He is frequently instructed to represent companies and individuals at inquests who are facing possible Health and Safety prosecution; and care homes who are facing prosecution by the CQC. He also represents private individuals who have been given “interested party” status.

David is presently instructed for a core participant in the Grenfell Tower Inquiry (the project designer for the cladding sub-contractor engaged on the refurbishment of the Tower)

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# Cases

## The Grenfell Tower Inquiry

**Inquest touching upon the death of AA** [North Yorkshire CC] Represented driver involved in a fatal road traffic accident

**Inquest touching upon the death of BT** [South Wales Central CC] Represented care manager following death of resident in her care home

**Inquest touching upon the death of JH** [Central and South-East Kent CC]

Represented care home following the death of a resident in one of its care homes

**Inquest touching upon the death of KB** [Warwickshire CC]

Represented this garage equipment services company following the death of one of its mechanics.

**Inquest touching upon the death of HB** [Gloucestershire CC] Represented a Doctor who had been involved in caring for the deceased.

**Inquest touching upon the death of DY** [West Sussex CC]

Represented the site-manager of a national construction company following the death of the company employees who was installing drainage pipes at a school.

**Inquest touching upon the death of RT** [Derbyshire CC]

Represented two Doctors who had been involved in caring for the deceased.

**Inquest touching upon the death of RT** [Central & South East Kent CC]

Represented the construction company at the inquest into the death of one of its sub-contractor employees.

**Inquest touching upon the death of Marine AH** [North Wales Coroners Court]

Represented the family of a Marine who died on a training exercise in Snowdonia.

# Private Prosecution

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David has been instructed to advise in an increasing number of private prosecutions.

Presently he is prosecuting 2 cases that are progressing through the Courts, one involving allegations of fraud and money laundering, and the other, blackmail. He has previously prosecuted 2 individuals for their role in a conspiracy to defraud and secured the return of over £10 million of stolen funds. In 2 instances, David has applied for, and obtained, restraint orders against defendants in cases he has prosecuted.

## Accreditations

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## Appointments & Memberships

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- Association of Regulatory & Disciplinary Lawyers
- Criminal Bar Association
- Fraud Lawyers Association
- Health & Safety Lawyers Association
- 2002-present: Recorder

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