



QEB

HOLLIS WHITEMAN

Fraud: White and Blue Collar

Professional Discipline and Regulation

Crime: including Consumer, Health and Safety,
Intellectual Property, Media and Sports Law

“Excellent Advocates”

Chambers & Partners 2012

*“Sophisticated lawyers are backed up by efficient clerks
at a set that although renowned for prosecution work is
strong in defence matters too”*

Chambers & Partners 2012

2011 Chambers has been involved in:

Notable Cases

Representing one of the Pakistan Cricketers in the Match Fixing allegations case.

Acted on behalf of the Serious Fraud Office (SFO) securing their first prosecution of a company involved in International Corruption and Breach of Sanctions.

Counsel leading the multi million pound Confiscation Proceedings in the Court of Appeal.

Counsel for a multi million pound Multi Trader Intra-Community (Carousel) Fraud.

Instructed by the Financial Services Authority (FSA) securing their first criminal conviction for Boiler Room Fraud.

Appointed by the Crown Prosecution Service in the first statutory Corporate Manslaughter prosecution.

Counsel in the largest Fraud case on the Alternative Investment Market.

Instructed by the SFO; criminal investigation into the collapse of a large International Icelandic Bank.

Counsel in the first trial of a Cartel Offence under the Enterprise Act.

Counsel advice in a number of high profile Inquests.

Observer at trial of Jorge Noguera Cotes in Bogota, Columbia on behalf of the Bar Human Rights Committee.

Advisory/ Inquiry Roles

Advising Google on their Street View e-mail Data Capture.

Advising Police officers involved in the Raoul Moat 'manhunt'.

Advice on criminal investigations into MP's Expenses and Donations to Parties.

Inquiries - Saville Inquiry into events on 'Bloody Sunday'.

Counsel in the Inquiry in the Mid Staffordshire NHS Foundation Trust Public Inquiry.

Advice in the Inquiry into Phone Hacking.

Academic Contributions

Authors of various articles on current legal topics with contributions to various legal textbooks.

Regular contributors to Sweet & Maxwell's 'Anti-Money Laundering Guide' on Confiscation, Restraint, Civil Recovery, and Proceeds of Crime Act investigations.

Contributing author to the Blackstone's Guide to the Bribery Act 2010.

Extensive Advocacy training in the UK and abroad.

www.qebholliswhiteman.co.uk

FRAUD

'QEB's move from premises in the Temple to a new suite of rooms in the City of London reflects its ambitions in a competitive market. City institutions can be assured that they now have on their doorstep a strong white-collar crime unit with real pedigree. Members have been handling business crime and general fraud work for more than 40 years and are well versed in all aspects of the market. They regularly involve themselves in causes célèbres of the day.....'.

Chambers UK (2012)

QEB Hollis Whiteman has a long-standing and unrivalled reputation as one of the UK's leading Chambers of Criminal Fraud Barristers'.

Chambers offers a high level of expertise and experience of UK and International jurisdictions and a wide range of services from advisory work to representation at trial. Barristers are regularly instructed on numerous fraud trials of resounding legal importance and are adept at managing incredibly complex cases, many demanding experience spanning the 'General Criminal' Fraud and 'Corporate' Fraud worlds.

Client Type:

- Commercial, Legal and Financial Corporations
- Self Regulatory Bodies
- Government

Areas of Experience and Expertise:

- Asset Forfeiture
- Bribery & Anti-Corruption
- Money Laundering
- Counterfeit Goods
- Financial Services
- Intellectual Property
- Trading Standards
- Serious Corporate Fraud
- Anti-Competitive behaviour
- Corporate Compliance
- Corporate Manslaughter and other offences against the person

PROFESSIONAL DISCIPLINE AND REGULATORY

'The Barristers at this set are renowned for the quality of their work in disciplinary proceedings before an array of regulators, such as General Dental Council, General Medical Council, Independent Police Complaints Commission and Nurses Medical Council, amongst others'.

'Sources point out that "nothing is ever too much trouble for the clerks or the professional discipline team here"'.

Chambers UK (2012)

Extensive skills and knowledge gleaned from crime and fraud serve to enhance our regulatory and disciplinary practice and decisively set us apart from our competitors.

Regulatory work is a burgeoning area of law for QEB Hollis Whiteman. Our regulatory team consistently proves to have an outstanding reputation in regulatory prosecutions and has built a comparable reputation for excellence in regulatory defence work. As a testament to our success we are rewarded with high volumes of work with increasing levels of legal significance.

Our Barristers also regularly appear in a wide range of disciplinary tribunals providing advice and representation throughout proceedings in the following areas:

- Discipline
- Financial
- Healthcare
- Health & Safety
- Industry Bodies
- Police Discipline
- Sport
- Trading Standards

PUBLIC INQUIRIES

Strength in advocacy and equal focus on regulatory and criminal law gives our members a keen appreciation of the risks and opportunities that involvement in a public inquiry can present for both organisations and individuals. Our members are ideally placed to offer advice and representation to anyone contemplating involvement in a public inquiry as a core participant or as a witness giving oral evidence. Three members of Chambers acted as leading and junior 'Counsel to the Inquiry' in the Mid Staffordshire NHS Foundation Trust Public Inquiry.

Specialist Assistance to/in:

- Financial Investigations
- Regulator stance; approach/ attitude
- Police & Serious Organised Crime Agency using Regulation of Investigatory Powers Act
- Health and Safety cases including manslaughter for breach
- Inquests and Inquiries

CRIME

*'Commentators agree that in terms of general criminal work the set has maintained a strong reputation. It's "excellent advocates" have a venerable tradition in this regard'.
"Sophisticated lawyers are backed up by efficient clerks" at a set that although renowned for prosecution work, is strong in defence matters too'.*

Chambers UK (2012)

QEB Hollis Whiteman is very proud of its reputation as one of the finest Criminal Barristers' Chambers in the country. Members continue to prosecute and defend many of the most significant and high-profile criminal trials in the country. Experience is vast and expertise is offered at all levels.

Areas of Experience and Expertise:

- Public Criminal Defence and Prosecution
- Private Criminal Defence and Prosecution

INQUESTS

Members have a wealth of experience of advising and acting on inquests across a broad range of areas; appearing in significant hearings emanating from Health and Safety proceedings, Unlawful Killings and death in Police custody. Chambers represents many different organisations including The Royal British Legion, various Police Authorities, Medical Organisations, Individual Officers, Military Families and families of the deceased.

Management Committee

Head of Chambers - Mr Mark Ellison QC

Head of Management Committee - Adrian Darbshire

Clerking Team

“nothing is ever too much trouble for the clerks or the professional discipline team here”.

Chambers UK (2012)

QEB Hollis Whiteman prides itself on the excellent service the clerking team provides. Clerks are widely acknowledged to be both approachable and extremely efficient.

The team is led by **Martin Secrett** who has over 30 years’ clerking experience. He and his team are fully committed to maintaining high standards of efficiency and quality.



2010 Chambers was involved in:

Notable Cases

Acted on behalf of British Airways officers in the OFT/Virgin Fare Fixing case.

Counsel in the first landmark case for Cartel Fraud.

Instructed by the SFO in the largest ever SFO prosecution and first attempt to prosecute Price-Fixing as Conspiracy to Defraud.

Counsel in the largest ever criminal case in London prosecuted by the Crown Prosecution Service (CPS) and the Metropolitan Police for Money Laundering and Drug Trafficking.

Counsel in both the Criminal and Disciplinary 'Baby P' cases.

Counsel in the first Murder trial to be held in secret.

Acting for a defendant in the FSA 'Pharmaceuticals' Insider Dealing case.

Appointed by the CPS in the trial of Commander Dizaei for Perverting the Course of Justice.

Counsel in the '10 yr old' Rape trial at the Old Bailey.

Counsel in Inquest related to Shoeburyness 'secret' Bomb Explosion.

Counsel in the Stem Cell MS Treatment case at the General Medical Council.

Counsel in the SFO investigation into Sanctions Busting in Iraq.

Appointed by the CPS in the Baby Shaking Pathology Dispute appeal.

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