



# ST. PAULS CHAMBERS

## JOHN HARRISON



### **Personal Details:**

**D.O.B :-** 20/01/1968  
**Called to the Bar :-** 13/10/1994

### **LEGAL 500:**

**2007 – ‘shows great promise as an advocate’**

**2008 – ‘a popular choice for regulatory breach’**

**2009 – ‘good humoured and approachable’**

### **Qualifications**

BA (Hons), LLB (Hons), MSocSc

Called to the Bar 1994

Member of the Criminal Bar Association

Member of the Town & Country Planning Association

### **Career Details**

I am an experienced advocate specialising in fraud and regulatory breach offences with particular expertise in relation to disclosure under the CPIA 1996 as amended. I have acted as a leading junior to other members of chambers.

### **Practice Areas**

#### **Direct Access**

I am registered with the Bar Council for Direct Access work in the following areas:

- Chancery (Land Law)
- Common Law (General)
- Environment
- Health & Safety
- Professional Negligence
- Regulatory Law
- Town & Country Planning

#### **Crime**

- The Prosecution and Defence of serious and complex fraud (CPS, CPS HQ, SFO, BIS).
- Insolvency/Company Act offences.
- Directors Disqualification.
- Trading Standards.
- Health & Safety.
- Environmental.

#### Regulatory Breach

- Professional disciplinary tribunals with health service tribunals a particular speciality.
- Inquests
- Planning

#### Leading cases include:

- R-v Kiani
  - Conspiracy to defraud and fraudulent trading offences prosecuted by the SFO
  - Defending a complex asset stripping fraud involving ‘white wash’ company purchases, inter company loans and the use of factoring agents.
- NYYPCT v. Pamela Brompton
  - Acted on behalf of the North Yorkshire & York Primary Care Trust in an NHS disciplinary panel hearing
- NMC v. Phyllis Ching Ping Seddon
  - Misconduct hearing alleging work during paid study leave
- NMC v. Leigh Marshall
  - Misconduct hearing alleging mismanagement of a nursing home
- GMC v. Dr. Dutta
  - Interim misconduct hearing alleging misuse of prescription drugs
- NMC v. Robert Seeley
  - Misconduct hearing alleging inappropriate relationship with patient
- WYCC v. Hemingway
  - Trading Standards
- NYCC v. Wileman

- Trading Standards
- Defending Company Director alleged to have allowed false statements to be made on his company's behalf.
- R. v. Khan
  - Identify theft conspiracy involving malicious computer hacking, dissemination & sale of stolen credit card account numbers, compromised bank account information, counterfeit currency, counterfeit cheques, and counterfeit identity documents. Defendant involved as a 'moderator' within the 'shadowcrew.com' website.
  - Defending a international conspiracy involving internet identity theft and fraud.
- R. v. Fitzsimmons
  - Fraudulent Trading and Companies Act offences prosecuted by the DTI.
  - Defending a complex phoenix fraud with a multi million pound loss to creditors.
- R v. Amin
  - Diversion fraud with loss to the revenue of over £15m prosecuted by HM R&C
- R v. Hussain
  - (MTIC) Leading Junior Counsel
  - Carousel fraud with loss to the revenue of £6.5m prosecuted by the HM R&C
  - A successful abuse of process argument led to the quashing of the indictment
- R v. Parker
  - Long firm fraud
- R v. Edmondson
  - Fraudulent trading
- R v. Thomson
  - NHS fraud
- R v. Brian Day, Jack Meredith, Peter Welsh
  - 'Donnygate' frauds

- EA v. Smith
  - Environment offences
  - Waste management offences described as the worst ever seen in South Yorkshire
- EA v. White
  - Environment offences