



Jonathan Rogers

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Practice

Jonathan's practice is increasingly dominated by cases involving complex and serious fraud although he has experience in prosecuting and defending cases of all types.

His practices in the following areas:

Fraud

He has gained a significant amount of experience in dealing with all areas of fraud. This includes pre-charge, disclosure, PII, trial preparation and trial presentation (including electronic) in areas such as:

- MTIC / carousel fraud
- Tax evasion
- VAT repayment fraud
- DWP – benefit fraud
- Confiscation and money laundering
- Regulatory offences (including those brought by VOSA and DEFRA)

Other

- Homicide
- Offences of serious violence
- Child neglect
- Drugs conspiracies
- Local Authority licensing cases; involving taxi, street and entertainment licenses.

Recent Experience

Operation Humidity (£1.9m VAT repayment fraud)

Prosecuting junior responsible for presenting much of the Crown's case to the jury with the assistance of electronic presentation.

R v Patel & Ors (Corporation Tax Fraud)

Junior prosecution Counsel in a multi-million pound tax evasion fraud relating to over 30 newsagents and garages.

Operation Lexis (£55m MTIC Fraud)

Junior defence counsel in £55m MTIC fraud. Trial utilised electronic presentation of evidence. Confiscation, which is ongoing, has raised complex and challenging issues relating to hidden assets.

R v Connolly & Connolly

Instructed as disclosure counsel in large scale false invoice fraud

R v Goldberg & Palache

Instructed as disclosure counsel in construction industry repayment fraud.

R v Kenneth Chow & Ors (TDA)

Defended director charged with offences relating to the sale of advertising on plasma screens in UK hospitals.

R v David Ellis

Defend the employee of a public transport (bus) company accused of forging documents relating employees' hours which had been presented to the traffic commissioner

R v Lofthouse

Defended a farm manager accused by DEFRA of "cattle ringing".

R v Coyne

Defend a construction industry contracts manager charged with stealing from his employers by creating false invoices made out to a separate company he had created.

R v Leo Sarwij (Environmental Agency Prosecution)

Company illegal deposit of controlled waste, involving a complicated industrial process and argument on the meaning of controlled waste

R v Cunliffe & Johnson

Instructed to prosecute mother (and her partner) for offences of child cruelty and assault of a 5 year old complainant. Dealt with issue of instructing intermediary to assist such a young complainant to give evidence.

Personal Injury

Jonathan also acts on behalf of claimants and defendants in all areas of personal injury work.