

## Julian King

Call 2013



### Clerks' Details

👤 Dave Haley  
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### Memberships

- Eversheds LLP Agile Panel
- The Northern Circuit
- The Honourable Society of the Inner Temple
- Criminal Bar Association

### Education

- Lancaster University, BA Hons, History 1990 – 1993
- Teesside University, MA, Fraud Management 2004 – 2006
- Open University, LLB, 2006 – 2010
- Manchester Metropolitan University, BPTC, 2010 - 2012

### Beyond the Bar

- Associate Lecturer for the Open University Law Degree
- Qualified hockey coach
- School Governor

### Criminal CV

#### Overview

Julian prosecutes and defends a wide range of cases in the Crown Court and Magistrates Court, with a particular emphasis in fraud. Before joining the Bar, he was a specialist fraud investigator, and worked with numerous investigatory and prosecutorial agencies, including the Serious Fraud Office, Insolvency Service, Financial Conduct Authority and National Crime Agency.

Julian regularly provides training to Insolvency Service teams and offers wider seminars, lectures and training to many organisations. He has recently spoken to international corporates on risk compliance issues and universities in respect of global crime trends. He has previously given lectures to the Chartered Institute of Management Accountants on ethics and fraud, and has spoken to chambers and law firms in respect of fraud investigation and prosecution.

He has provided advice at director level to corporate bodies seeking to report internal and external risk issues. He is able to advise on prospects of success, as well as investigation and prosecution issues. He takes into account the options available to complainants when dealing with risk, including the merits of criminal or civil action.

He has significant experience of numerous areas of serious crime and has dealt extensively with cases involving money laundering and proceeds of crime legislation. He also represents a wide range of clients in privately funded driving cases.

## Recommendations

“Julian is a truly outstanding barrister with an engaging style. His professionalism and dedication to the task are admirable, he has forged a great reputation within the Police Misconduct area”

**Lance Thomas. Greater Manchester Police Federation Misconduct Lead**

## Cases

### SERIOUS CRIME

**R v Dalton** (Liverpool Crown Court 2017). Represented defendant accused of s.18 assault. Not guilty verdict.

**R v Heaney** (Preston Crown Court 2016). Represented defendant accused of theft offences. Not guilty verdict.

**R v Palma** (Preston Crown Court 2016). Represented defendant accused of affray. Not guilty verdict.

**R v Drury** (Caernarfon Crown Court 2016). Represented defendant accused of threatening another with offensive weapon. Not guilty verdict.

**R v Wake** (Stafford Crown Court 2016). Led junior in 4 week historic sexual offences case. Allegations spanned from the mid 1980's to 2000's.

**GMP v Lydiate** (Manchester City Magistrates Court 2016) Appeared on behalf of Greater Manchester Police in application under the Police Property Act 1897.

**GMP v Gregson** (Manchester City Magistrates Court 2016) Appeared on behalf of Greater Manchester Police. Contested application for a Violent Offender Order.

**R v H** (Bradford Crown Court 2015) Defended a man accused of a s.20 assault in a nightclub.

**Royal Mail v B** (Liverpool Crown Court 2015) Prosecuted a postal worker for fraud and theft offences.

**Royal Mail v W** (Mold Magistrates Court 2015) Prosecuted a postal worker for numerous theft offences.

**R v C** (Birmingham Crown Court 2015) Defended a man in a detailed confiscation hearing after a conviction for the supply of Class A drugs.

**R v W** (Manchester Crown Court 2015) Prosecuted a lengthy confiscation hearing against a woman convicted of fraud offences.

## FRAUD

**R v Cheshire and Bailey** (Liverpool Crown Court 2016) Prosecuted £2.5 million confiscation hearing for CPS Specialist Fraud Division. Application successfully made for Serious Crime Prevention Order.

**R v Da Rocha** (Carlisle Crown Court 2015) Prosecuted a man who was found guilty of a sophisticated and prolonged VAT and income tax fraud.

**HMRC v T** (Oldham Magistrates Court 2015) Prosecuted a self-employed sales representative for a prolonged VAT fraud.

**R v B** 2015 Advised corporate clients in respect of company director fraud. Considered implications of criminal and concurrent civil actions. Provided guidance to fraud investigation team for successful prosecution.

**R v S** and others 2014 Received multi-million pound fraud referral from Insolvency Service. Alleged company fraud within the solar energy sector. Review of evidence and liaison with the Serious Fraud Office.

**R v H** (Manchester Crown Court 2011) Lead investigator for £3million long firm fraud enquiry within the retail industry. Included close liaison with the Insolvency Service. Six-week trial at Manchester, Crown Square. Received Judge's commendation.

**R v T** (Minshull Street Crown Court 2010) Lead investigator for £4million director fraud within the construction industry. Complex and detailed prosecution file prepared. Liaison with CPS Central Fraud Group and Newton hearing.

**R v N** (Manchester Crown Court 2008) Lead investigator for a number of separate multi-million pound Serious Fraud Office prosecutions including factoring frauds, government training frauds, and corruption cases. Resulted in six-week and 12-week trials in the Crown Court. Received Judge's commendation.

## ROAD TRAFFIC

**R v Exley** (Bradford Magistrates Court 2017). Successful special reasons argument.

**R v Ashby** (Newcastle under Lyme Magistrates 2016). Represented nurse accused of dangerous driving. Extensive cross examination of police witnesses during trial. Not guilty verdict.

**R v Smith** (Mold Magistrates Court 2016). Represented racing driver for speeding offences

**R v Nash** (Sevenoaks Magistrates Court 2016). Represented racing driver. Successful application for exceptional hardship.

**R v Orr** (Leamington Spa Magistrates Court 2016). Represented doctor for excess alcohol offence

**R v D** (Manchester Magistrates Court 2016). Represented first class county cricketer for speeding offences.

**R v Allen** (Worcester Magistrates 2016). Represented company director accused of speeding offences. Successful exceptional hardship application.

## Appointments

Associate Lecturer for The Open University