

## 3PB Barrister Profile



### David Bartlett

Call 1975

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#### Academic Qualifications

BA (Oxon)

David Bartlett has prosecuted many serious cases of drugs importation, revenue evasion by the importation of spirits and tobacco, and money laundering. Also VAT fraud; cheating the Revenue by carousel fraud, Phoenix fraud and fuel duty evasion.

He has developed a specialised practice in Confiscation Law, from the Drug Trafficking Acts to the Criminal Justice Act 1988 and the Proceeds of Crime Act 2002. As a Recorder he has adjudicated upon a five-day confiscation hearing; and recently prosecuted a confiscation application where the benefit was certified at £156 million.

He has prosecuted for the Ministry of Agriculture and Intervention Board in fraud involving the abuse of the EC subsidy scheme.

David Bartlett has been a Class 4 prosecutor for Crown Prosecution Service since its inception.

He has prosecuted cases of motor manslaughter and death by dangerous driving; serious conspiracies to defraud, mortgage frauds, benefit frauds; charity frauds and credit card frauds.

He has defended a solicitor in mortgage fraud, and many robbers, child molesters and benefit fraudsters.

#### Some notable recent cases

*Gibson v HMRC*

(in enforcement proceedings, whether wife's half share of matrimonial assets reduced because tainted by knowledge of husband's criminality, proceeds of which contributed towards preservation of those assets).

*R v Farquhar* [2008] EWCA Crim 806

(effect of Defendant's voluntary repayment of compensation upon his liability to confiscation order)

*R v NW and Others* [2008] EWCA Crim 2

(whether it is necessary to categorise the type of criminal conduct in money laundering cases)

*R v Terry* (No. 1)

relating to the death of the presiding judge between hearing and decision

*R v Terry* (No. 2)

relating to the effect of Not Guilty verdicts in a multi-count Indictment upon the remaining counts.

### **Professional Qualifications and Appointments**

- Recorder
- Standing Counsel for Revenue and Customs Prosecution Office for Western Circuit since 1995