

## Julia Faure Walker

"A very clever and conscientious barrister, she is extremely hardworking and has a very good knowledge of the law."  
Legal 500 2017



Year of Call: 2004

020 7353 5324

Julia Faure Walker's areas of specialism are complex crime, regulatory law and professional discipline.

She has acted for corporate bodies and individuals in respect of alleged health and safety offences, corporate crime, international money laundering and complex fraud.

In professional discipline proceedings, she has represented doctors, nurses and other professionals facing a wide range of allegations.

Julia also appears at inquests, on behalf of healthcare professionals and other interested parties.

In 2015, she was appointed to the counsel team of the Independent Inquiry into Child Sex Abuse.

She is ranked as a leading junior for fraud and crime in the current edition of *The Legal 500*.

'She is equally able across a range of disciplines.' – Legal 500 2017

Julia accepts [Direct Access](#) instructions.

## Business Crime & Financial Services

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Julia advises individuals and corporate bodies. She has experience of long and complex criminal investigations by the Serious Fraud Office and NCA, and of prosecutions brought by the CPS Fraud Division. Recent instructions

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### Location

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include cases involving alleged telecommunications fraud, international money laundering and Ponzi fraud. She has also been instructed in restraint, confiscation and civil recovery proceedings. She has particular experience of cross-border investigations, and has advised in relation to extradition proceedings involving various types of alleged fraud, including Libor manipulation, as well as corruption.

She is ranked as a leading junior for criminal fraud in *The Legal 500*.

## Cases

### **Re X Ltd**

Providing advice over 2 years as to an alleged international Ponzi fraud being investigated by the SFO.

### **Operation Callahan (R v DM & Others)**

Successfully defended the former director of a telecommunications company, accused of a conspiracy to defraud Mobile Network Operators. Criminal proceedings in relation to alleged use of a Commercial Multi-User Gateway ('COMUG') in contravention of the Wireless Telegraphy Act 2006, the first prosecution of its kind, are ongoing.

### **R v W**

Money laundering by manager of money services businesses, prosecuted for offences contrary to s. 330 POCA.

### **United Arab Emirates v A [2012] W.L.R. 2419**

Successfully represented, at first instance and at the Requesting State's appeal to the High Court, a woman whose extradition had been sought by the United Arab Emirates. The case turned on the ambit of the offence of fraud by false representation.

## Criminal Defence

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Julia advises and represents individuals and corporate bodies facing allegations of serious crime. Many former clients have been professionals, in a position of trust or holders of public office.

In the field of financial crime, she has defended those accused of high value complex fraud, money laundering and regulatory breaches, as well as in civil recovery proceedings under Part V of POCA. Examples include a charity worker accused of playing a part in widespread malpractice within the charity's finance team; carers accused of stealing large sums from vulnerable people within their care; an alleged organised crime boss's wife and sister accused of mortgage fraud and money laundering; a company director accused of defrauding mobile network operators; a bank manager accused of diverting funds for his benefit. She has also advised a charity on its potential liability in respect of hostage ransom payments, and a former trader accused of LIBOR fraud.

She has lectured to solicitors on corporate liability, confiscation and restraint.

Julia has represented people accused of a wide range of sexual offences, from rape to controlling prostitution.

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Examples include a former school teacher accused of indecently assaulting 10 boys; a volunteer worker accused of raping a boy hundreds of times; a former police officer accused of voyeurism; a man accused of indecently assaulting family members over many years.

She has also appeared in extradition proceedings. Having completed a secondment to the CPS Extradition Unit in 2008, she has since advised and represented defendants in a variety of cases, some of which have been particularly high-profile. For example, she represented a man convicted in his absence of murder in Italy, a case which was raised during Prime Minister's Questions in Parliament; and a CEO accused of fraud in the United Arab Emirates. She has also provided advice in respect of extradition to the USA, the Russian Federation and regions of the former Yugoslavia.

## Public Prosecution

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Julia prosecutes cases which are complex, sensitive and serious. She has been appointed as a Treasury Counsel Monitree.

She has been instructed by CPS HQ's Organised Crime Division as trial counsel in cases involving large-scale drug importation, international money laundering and the procurement of passports by criminal groups, following investigations by the NCA, or previously, SOCA. She has been led by senior Treasury Counsel in cases of murder and corporate manslaughter. She has also successfully prosecuted, as sole junior, cases involving firearms, child sexual exploitation, child cruelty and cybercrime.

She has substantial experience of dealing with complicated disclosure issues, surveillance under RIPA and evidence obtained overseas, and is experienced in handling vulnerable witnesses. She has completed ICCA "Advocacy and the Vulnerable" training

Julia has also acted as Independent Counsel to advise in relation to material that may be subject to legal professional privilege

## Cases

### **R v HM (2018)**

Led junior at trial, Birmingham Crown Court

Beheading in a betting shop in Birmingham. Defendant found not guilty of murder by reason of insanity.

Click [here](#) to read about the case in the national press.

### **R v K & 4 others (2018)**

Led junior at trial at Central Criminal Court, instructed by CPS homicide

Man stabbed to death outside his home in East London. Defendants convicted of murder and manslaughter.

Click [here](#) to read about the case in the press.

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## Operation Dearly

Led Prosecution Junior at trial and in Court of Appeal, instructed by CPS HQ's Organised Crime Division.

Conspiracy to import cocaine from Colombia, via mainland Europe, orchestrated from inside prison in the UK. One of SOCA's most complex investigations. Prosecution evidence included foreign intercept, prison PIN calls and prison visit recordings.

Click [here](#) to read about the case in the national press. Click [here](#) for August 2018 Court of Appeal judgment, on the legality and admissibility of foreign intercept and e-mail evidence, and the prosecution's compliance with its duties of disclosure.

## Operation Recupera (R v M & 2 others)

Leading junior in 6-week trial, instructed by CPS Complex Casework Unit London.

Romanian organised crime family trafficked women into the UK and controlled prostitutes for 4 years. Joint investigation by British and Romanian police. Defendants were extradited to face trial in England. Evidence relied upon included foreign intercept product, social media communications and the accounts of complainants, one of whom was called via video-link from abroad. On conviction, Sexual Trafficking Prevention Orders under the Modern Slavery Act 2015 were imposed alongside lengthy custodial sentences.

## Operation Jussory (R v S & 3 others)

Sole prosecution junior at trial, instructed by CPS HQ's International Justice and Organised Crime Division.

Heathrow baggage handlers conspired with others to import cocaine from Brazil. Featured "Spoofers" phone technology (masking origin and destination of calls) Investigation by National Crime Agency.

## R v Rolf Harris

Led Prosecution Junior at 2 trials in 2017 and in appeal against convictions arising from separate proceedings in 2014.

Former artist, singer and children's entertainer was accused of non-recent indecent assaults.

Click [here](#) to read about the case in the national press.

## Operation Crepitus (R v D & 3 others)

Led Prosecution Junior, instructed by CPS Special Casework.

Conspiracy to cause explosions likely to endanger life, at 27 ATM machines across London over 10-month period.

Click [here](#) to read about the case in the national press.

## Operation Lift (R v G & 17 Others)

Led Prosecution Junior at trial, instructed by CPS HQ's Organised Crime Division.

International money laundering of £35 million through 19 shell companies, investigated by the National Crime

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Agency.

Click [here](#) to read about the case in the national press.

### **Operation Dartford (R v T & D)**

Sole Prosecution Junior at trial, Instructed by CPS Essex RASSO Unit.

Grooming and sexual exploitation of vulnerable teenage girls. Offences included rape and facilitation of child sexual offences. Essex Police's first major child sexual exploitation investigation.

Click [here](#) to read about the case in the national press.

### **R v M**

Led Prosecution Junior, instructed by CPS London's Homicide.

The "Hounslow Slasher" targeted lone women at night and slit their throats

Click [here](#) to read about the case in the national press.

### **Operation Ute**

Sole Prosecution Junior at trial and in Court of Appeal, instructed by CPS London.

Prosecution of ring-leader in violent disorder outside Israeli Embassy during demonstrations against Israeli government action in Gaza.

Click [here](#) to read about the case in the national press.

### **R v D & B**

Sole prosecution junior at trial, instructed by CPS London

First successful Crown Court prosecution under section 44 of the Mental Capacity Act 2009. Care home nurse ill-treated an elderly person suffering from Alzheimer's disease.

## Private Prosecution

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Julia recently advised the CPS Specialist Fraud Division on taking over a private prosecution in a complex property fraud case, and has advised an individual on launching a private prosecution against his former partner. She has extensive and wide-ranging experience in prosecuting cases in the Crown Court, and having been disclosure counsel in one of SOCA's most complex investigations, is particularly experienced in dealing with complicated disclosure issues. She is a member of the Private Prosecutors' Association

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# Criminal Regulatory

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Julia has advised on companies' and individuals' regulatory obligations, including under the Health and Safety at Work Etc Act, LOLER, PUWER, the CDM Regulations and the Construction (Design and Management) Regulations. She has lectured on the environmental permitting regulations and on corporate liability.

## Cases

### **R v Baldwin & Baldwin Skip Hire Ltd**

Prosecution of managing director of waste sorting site and of company for offences under the HSWA, following death of worker whose clothing became entangled in unguarded moving parts. Sole junior at trial at Norwich Crown Court in March 2019.

### **R v. Czernik (Operation Languard)**

First UK prosecution for selling counterfeit airbags following an international investigation. Defendant was charged with offences under section 92 of the Trade Marks Act 1994. Julia advised and represented Crown in proceedings from 2017 to 2018.

### **R v. Monavon Construction Ltd and another**

Prosecution of a company (for corporate manslaughter) and one of its directors (for a HSWA offence), following the death of two members of the public, who fell into an uncovered light well on a construction site in central London. Prosecution Junior in proceedings at the Central Criminal Court in 2016.

### **HSE v Fluor Ltd and another**

Prosecution of the principal contractor in an offshore wind farm project, following the death of an installation foreman, and serious injury to another worker, during the lifting of a turbine blade from port to barge. Defence junior at 4-week trial at Chelmsford Crown Court in July 2015.

## Inquests & Public Inquiries

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Julia has represented interested parties, including family members and medical professionals, in coronial proceedings, in particular where civil claims, criminal proceedings and/or professional disciplinary proceedings are in the pipeline.

Since 2015, she has been part of the team of junior counsel assisting the Independent Inquiry into Child Sexual Abuse, the statutory public inquiry investigating whether public bodies and other non-state institutions have taken seriously their responsibilities to protect children from sexual abuse in England and Wales.

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# Cases

## **Inquest Touching upon the death of SH**

A registered nurse had been accused of causing the death of a care-home resident by inserting the wrong-sized catheter. She had been the subject of a gross manslaughter investigation by police and faced proceedings before the NMC.

# Professional Discipline

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Julia advises professional people at all stages of the professional disciplinary process, from interim order applications, through fitness to practice hearings, to High Court appeals and judicial review. She has advised regulators on points of law and procedure with wide-ranging effect, including on matters relating to data protection, appeal powers and joinder.

Julia has experience of conducting cases brought by the General Medical Council (GMC), General Dental Council (GDC), Health and Care Professions Council (HCPC), Nursing and Midwifery Council (NMC) and the National College of Teaching and Leadership (NCTL).

# Cases

## **General Medical Council v J**

Multiple allegations against former Chairman of the British Medical Association.

## **Health & Care Professions Council v A**

Application under Article 38 HSWPO 2001, in a case against a therapist accused of making sexual advances towards a number of vulnerable patients.

## **Nursing & Midwifery Council v AM**

A highly experienced nurse was accused of having contributed to a patient's death. No misconduct found at the conclusion of the NMC's case.

# Accreditations

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## Appointments & Memberships

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- Appointment to List A of Specialist Regulatory Advocates in Health & Safety and Environmental Law
- Treasury Counsel Monitoree
- CPS Rape Panel
- CPS Special Crime Panel (level 4)
- CPS Extradition Panel (level 3)
- CPS Specialist Fraud Panel (level 4)
- CPS Counter Terrorism Panel (level 4)
- Grade 4 CPS Prosecutor
- Association of Regulatory & Disciplinary Lawyers
- Criminal Bar Association
- Fraud Lawyers Association
- Health & Safety Lawyers' Association
- Serious Fraud Office B Panel
- Private Prosecution Association
- Women in Criminal Law

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