

## Hugh Davies OBE KC

Call: 1990 / Silk: 2013



Hugh Davies KC has achieved national recognition (and associated high ranking) in the practice areas of crime; professional discipline; inquests and public inquiries; and police related misconduct and regulatory proceedings.

Professional directories consistently highlight academic ability coupled with strategic leadership and exceptional advocacy. In recent history he has led major reviews into institutional safeguarding failures, and is engaged in related multi-agency national initiatives including into the regulation of international aid workers.

SFO cases include the defence of the most senior US-based Barclays trader accused of manipulating the \$Libor rate.

He has extensive experience of prosecuting and defending serious crime of all types, including leading multi-handed prosecutions involving serious organised crime investigated by national policing agencies. He has been at the forefront of criminal proceedings involving cybercrime. He regularly prosecutes homicide offences at the Central Criminal Court.

In relation to professional misconduct, the nature and extent of his work as to the actions and accountability of police forces and police officers, including defending charges of manslaughter, corruption, attempts to pervert the course of justice, and misconduct in public office, is reflected in the comments made by national directories. He has extensive experience advising and representing police officers at public inquiries; inquests; during IPCC investigations; internal disciplinary proceedings; and associated judicial review proceedings, and is co-author of the leading OUP practitioner textbook *Police Misconduct, Complaints, and Public Regulation*.

Other professional misconduct work includes proceedings against medical practitioners arising from alleged clinical negligence. This reflects extensive experience of mastering subject matter relating to pathology, clinical norms and causation from the criminal and coronial jurisdictions.

He was Chambers and Partners professional discipline junior of the year in 2009, and QC of the year in 2016.

He was instructed as Counsel to the Inquest into the death of Alexander Litvinenko, the Russian former KGB officer allegedly poisoned by polonium 210 in London in 2006.

In 2011 he was awarded an OBE for services to children and young people reflecting his role as voluntary legal adviser to the Child Exploitation and Online Protection Centre (CEOP). In 2013 he was lead author of an ACPO commissioned multi-specialist report that resulted in the Government enacting legislative reform of the sexual civil prevention order regime in the Anti-Social Behaviour Crime and Policing Act 2014.

He advises institutions as to safeguarding responsibilities and performance and has led major independent reviews into practices within individual organisations and following specific incidents (for example, into the conduct of William Vahey at Southbank International School, and the governance and management of RNIB following statutory intervention at RNIB Pears Centre in 2018). He is a member of Government-led multi-agency national groups directed at regulation of institutional safeguarding in the UK, and (separately) the development of an international aid worker registration/passport scheme following the London 2018 international conference.

## Crime

He has been a specialist criminal practitioner since 1990 and has corresponding experience. Particular specialist areas within this include homicide and sexual offences; serious individual and corporate fraud; offences relating to the police; and proceedings in emerging areas (over time) such as internet-based offending against children; cybercrime; causing or allowing the death of a child; and offences under the Modern Slavery Act.

### Notable Crime cases

- **R v A and Ors (ongoing)**

Leading counsel in prosecution of numerous gang members accused of the murder of Mohammed Usman Mirza in Clayhall in 2019.

- **Kenneth Pitcher**

Homicide prosecution and conviction following the fatal stabbing of a victim considered to be a personal friend.

- **Ayamih and Brewster**

Prosecution and conviction following two week trial at Central Criminal Court.

- **Asta Juskauskiene**

Leading prosecution counsel in 4 week homicide of “medieval duel” murder. Defendant arranged for ex-husband and lover to meet in fight to the death.

- **R v Lincoln White & Others**

Led NCS prosecution of 12 defendants accused of £170m international crack cocaine conspiracy. All 12 convicted, with “Mr Average” Lincoln White receiving 25 years’ imprisonment. Two others were subject to historic extradition

proceedings from Jamaica.

- **Operation Opaque**

Leading 24 handed prosecution alleging industrial scale cannabis cultivation across the UK by organised criminal network.

- **Jonathan Vai**

Prosecution of a man for grooming a child, the first under section 15 of the Sexual Offences Act 2003.

- **Sandra Mujuru**

Prosecution of mother for allowing the death of her child at the hands of a violent babysitter partner, the first under section 5 of the Domestic Violence, Crime and Victims Act 2003.

- **GhostMarket**

Prosecution of four individuals (teenagers) responsible for extraordinary internet forum dedicated to fraud.

- **Ryan Cleary & Others**

Prosecution of Cleary and others in relation to widely publicised alleged offending through the international LulzSec group, requiring close co-operation with concurrent US proceedings.

## Fraud

His academic ability is recognised and is reflected in a history of instruction in cases involving allegations of complex and serious fraud, including cases of international corporate bribery and corruption.

### Notable Fraud cases

- **Barclays \$Libor**

Defending senior New York based Barclays trader.

- **R v Dougall & Others**

Junior counsel (to John Kelsey-Fry QC) for SFO in relation to proceedings arising from corporate corruption quantified at £40m in the Greek orthopaedic market by Johnson and Johnson.

- **Michael Wilson-Smith (reported as R v G, R v B)**

Junior counsel for defence of solicitor in alleged £80m fraud (as reported, the case collapsed in consequence of disclosure errors by SFO).

- **Frank Warren**

Junior counsel for boxing promoter accused of substantial VAT fraud.

# Public Inquiries

## Notable Public Inquiries cases

- **Manchester Arena Inquiry (2019)**

Representing two senior command officers from Greater Manchester Police who were responsible for central operational decisions as the incident happened and developed. (Inquiry report due in 2022)

- **Alexander Litvinenko**

As Counsel to the Inquiry.

- **Anthony Grainger**

On behalf of the police officer responsible for the fatal shot.

## Police

Directory entries are consistent as to his longstanding national reputation in relation to proceedings involving the police. He has appeared in a high proportion of the highest profile and most demanding public hearings for many years, and in the multiple and often complex related judicial review proceedings.

Recent judicial reviews include those challenging the IPCC as to its powers under Schedule 3 of the PRA 2002 (**IPCC v West Yorkshire Police (Armstrong); Mackaill and others** (the 'Plebgate' Police Federation representatives) **v IPCC**); **PC Andrew Birks** (challenge to suspension of officer with proven intention to become vicar); **WYP v IPCC (Armstrong)** (challenge to power of IPCC investigation reports to determine civil or criminal liability); **Chief Executive of IPCC v IPCC** (IPCC seeking to quash its investigation report into death of Jordan Begley following use of taser, representing affected officers); and **David Crompton v Police and Crime Commissioner for South Yorkshire Police** (successful challenge by former chief constable to decision by PCC under section 39 to require him to resign following comments relating to the Hillsborough stadium disaster).

## Notable Police cases

- **DCI White & DS Bennett**

Officers accused of unlawful bugging of privileged conversations in Lincolnshire police stations (misconduct, judicial review).

- **Tania Moore (Deceased)**

Police misconduct proceedings arising from failures preceding the murder of Ms Moore (Derbyshire Fed: misconduct).

- **PS Andrew Hickinbottom**

Officer accused of manslaughter of heroin addict having authorised her release at roadside near Grimsby (crime (led); misconduct).

- **Operation Kalmia**

Investigation into conduct of police officers at ranks up to chief officer arising from the murder of Kevin Nunes.

## Inquests

He has appeared in most of the highest profile police-related inquests over many years and continues to do so. Existing instructions include representing West Yorkshire Police in all proceedings following the shooting of Yassar Yaqub on the M62.

### Notable Inquests cases

- **Shooting of Yassar Yaqub on the M62**

- **Stephen Port (2021)**

Representing the Barking CID officers responsible for the four investigations into murders by Port

- **Sean Fitzgerald (2021 - )**

Representing the firearms officer responsible for the fatal shooting

- **Andrew Hall (2019 - 2021)**

On behalf of WYP and multiple officers, including appearing in the leading Court of Appeal (Administrative Court) decision as to anonymity and screening for officers.

- **The Birmingham Pub Bombings**

- **Anthony Grainger**

Instructed to represent the firearms officer responsible for shooting the deceased.

- **Jordan Begley**

Representing individual officers, including the taser officer, in circumstances where Mr Begley died following discharge of a taser.

- **Alexander Litvinenko**

Counsel to the Inquiry & Inquest.

- **Colin Berry**

Deceased died from a gunshot wound during a police entry and search of his home address (West Yorkshire).

- **Kingsley Burrell**  
Representing individual officers responsible for restraining Mr Burrell when he was demonstrating acute behavioural disturbance in a psychiatric hospital.
- **Alistair James Bell**  
Instructed by West Yorkshire Police to represent all officers at inquest following fatal shooting of Mr Bell during containment. Bell discharged some 34 rounds at these officers, some of which were unarmed and hit whilst retreating.
- **Fit Lt Cunningham**  
Instructed by Lincolnshire Police in relation to the fatal ejection of a Red Arrows pilot.
- **Reece Staples**  
Misconduct and pending inquest proceedings arising from the death in custody of Reece Staples following cocaine overdose.
- **Raoul Moat**  
Instructed on behalf of West Yorkshire Police taser officers.
- **Mark Saunders**  
Junior counsel for widow of Mark Saunders, the barrister shot by police in Markham Square, Chelsea.
- **7/7 London Bombings**  
One of team of four counsel instructed by the MPS.
- **Paul Coker**  
Representing 13 officers at the 6 week inquest into the death of Paul Coker at Plumstead police station (MPS Fed: inquest, misconduct, judicial review).
- **Peter Connelly**  
Instructed as leading counsel by the MPS to argue against the resumption of the inquest into the death of Peter Connelly (previously referred to as “Baby P”).
- **Colette Lynch**  
Officer accused of misconduct arising from the circumstances preceding the murder of Colette Lynch, in the first (and only) public discipline hearing directed by the IPCC, and subsequently appeared for various officers at the associated subsequent 10 week inquest (Warwickshire Fed: leading counsel).
- **Michael Powell**  
Represented the senior police officer in relation to misconduct in public office charges arising from the controversial death of Michael Powell in Birmingham (trial 2006), and 10 officers at the associated 6 week inquest and various judicial review proceedings (West Midlands Fed: crime, misconduct, judicial reviews, inquest).

- **Jean Charles de Menezes**

21 surveillance officers at the inquest and associated judicial review proceedings (MPS Fed: inquest, judicial review; led).

- **Simon Murden**

Police inspector that authorised deployment of a firearms team to A63 near Humber Bridge resulting in fatal shooting (Humberside Fed: 6 week inquest).

- **Roger Sylvester**

Represented eight MPS officers from outset of proceedings, at inquest and through to successful judicial review of inquest verdict of unlawful killing (MPS Fed: reported as Anderson and others; led).

## Institutional safeguarding; regulation of international aid workers; voluntary activity

He has produced reports on a number of occasions that have produced national reform of the law and professional practice.

In 2013 he was lead author of an ACPO commissioned multi-specialist report that resulted in the Government enacting legislative reform of the sexual civil prevention order regime in the Anti-Social Behaviour Crime and Policing Act 2014. He advises institutions as to safeguarding responsibilities and performance and has led major independent reviews into practices within individual organisations and following specific incidents. His 2014 report into William Vahey at Southbank International School recommended a fundamental change of approach to reporting concerns within institutions. From September 2021 this 'low level concerns' policy is now integrated to statutory [national guidance](#) to schools in England and Wales, and [see here](#).

On a voluntary basis he sits on national working groups directed at producing better training and regulation in the domestic context, and as to the FCDO led development of an international aid worker registration/passport scheme: [see here](#) and is a specialist consultant on the international Interpol 'Operation Soteria' which is directed at all elements of policing and law enforcement in the international aid sector.

In 2021 he was lead author of the multi-agency NCLCC (National County Lines Co-ordination Centre) guidance directed at the use of modern slavery and prevention orders in the challenging context of county lines: [see here](#). Co-written with other specialists, and reflecting a wide range of consultees, it is now national guidance that seeks to address in an informed and progressive manner all elements of the risk of exploitation.

Voluntary activity includes acting as legal advisor to Education for All Morocco, a charity directed at promoting education for girls in rural communities in Morocco: [see here](#).

He is the equality and diversity lead for chambers, and has established an ongoing relationship between chambers and the London Academy of Excellence Tottenham ([see here](#)) to include mentoring; public speaking training; talks; and wider

advice as to degrees and careers in law.

## **Notable Institutional safeguarding; regulation of international aid workers; voluntary activity cases**

- **Independent Review**  
Independent review into the Scouts Association.
- **Independent Review**  
Independent review into the criminal conduct of William Vahey at Southbank International School.
- **Independent Review**  
Independent review of RNIB's safeguarding management and governance of regulated services.

## **Notable Cases**

Against a wider background of prosecuting and defending many allegations of serious crime, including murder, manslaughter, rape and blackmail, cases include:

### **Prosecuting**

#### **R v A and Ors (ongoing)**

Leading counsel in prosecution of numerous gang members accused of the murder of Mohammed Usman Mirza in Clayhall in 2019.

#### **Kenneth Pitcher**

Homicide prosecution and conviction following the fatal stabbing of a victim considered to be a personal friend.

#### **Ayamih and Brewster**

Prosecution and conviction following two week trial at Central Criminal Court.

#### **Asta Juskauskiene**

Leading prosecution counsel in 4 week homicide of "medieval duel" murder. Defendant arranged for ex-husband and lover to meet in fight to the death.

#### **R v Lincoln White & Others**

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#### **Operation Opaque**



Leading 24 handed prosecution alleging industrial scale cannabis cultivation across the UK by organised criminal network

**Jonathan Vai**

Prosecution of a man for grooming a child, the first under section 15 of the Sexual Offences Act 2003

**Sandra Mujuru**

Prosecution of mother for allowing the death of her child at the hands of a violent babysitter partner, the first under section 5 of the Domestic Violence, Crime and Victims Act 2003

**Operation Alpine**

Prosecuting 'ground-breaking' international conspiracy to distribute indecent photographs of children through commercial internet newsgroups

**GhostMarket**

Prosecution of four individuals responsible for extraordinary internet forum dedicated to fraud

**Ryan Cleary and others**

Prosecution of Cleary and others in relation to widely publicised alleged offending through the international LulzSec group, requiring close co-operation with concurrent US proceedings

## Fraud

Substantial confidential advisory work for City-based proceedings

**Barclays \$Libor**

Defending senior New York based Barclays trader

**R v Dougall and others**

Junior counsel (to John Kelsey-Fry QC) for SFO in relation to proceedings arising from corporate corruption quantified at £40m in the Greek orthopaedic market by Johnson and Johnson

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## Public Inquiries

**Alexander Litvinenko** (as Counsel to the Inquiry)

**Anthony Grainger** (on behalf of the police officer responsible for the fatal shot)

## Police

[Representing the individual officers unless otherwise stated]

Recent judicial reviews include those challenging the IPCC as to its powers under Schedule 3 of the PRA 2002 (**IPCC v West Yorkshire Police (Armstrong); Mackaill and others** (the 'Plebgate' Police Federation representatives) **v IPCC**); **PC Andrew Birks** (challenge to suspension of officer with proven intention to become vicar); **WYP v IPCC (Armstrong)** (challenge to power of IPCC investigation reports to determine civil or criminal liability); **Chief Executive of IPCC v IPCC** (IPCC seeking to quash its investigation report into death of Jordan Begley following use of taser, representing affected officers); and **David Crompton v Police and Crime Commissioner for South Yorkshire Police** (successful challenge by former chief constable to decision by PCC under section 39 to require him to resign following comments relating to the Hillsborough stadium disaster)

Misconduct cases include:

### **DCI White and DS Bennett**

Officers accused of unlawful bugging of privileged conversations in Lincolnshire police stations (misconduct, judicial review)

### **Tania Moore, deceased**

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## Inquests

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### **The Birmingham Pub Bombings**

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#### **Jordan Begley**

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**Colin Berry**

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**7/7 London bombings inquests**

One of team of four counsel instructed by the MPS

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**Roger Sylvester**

Represented eight MPS officers from outset of proceedings, at inquest and through to successful judicial review of inquest verdict of unlawful killing (MPS Fed: reported as *Anderson and others*; led)

## Institutional safeguarding

Independent Review into the criminal conduct of William Vahey at Southbank International School

Independent review of RNIB's safeguarding management and governance of regulated services ([Click here to read the report](#))

## Directory Recommendations

“Extremely persuasive and a superb cross-examiner, he is a strong courtroom advocate.” **Chambers UK 2022: Crime**

“Exceptionally clever and very astute from a tactical perspective.” **Chambers UK 2022: Professional Discipline**

An extremely bright man and a clever tactician.” **Chambers UK 2021: Crime**

“He produces excellent legal argument and provides strong, early strategic advice.” **Chambers UK 2021: Crime**

“Hugh is a formidable force in relation to matters surrounding police discipline and public law. His client care is first-class, and he will engage through any medium to suit the instructing solicitor and client. When available, Hugh should be a police officer's first choice.” **Chambers UK 2021: Inquests**

“He is a very smooth advocate and he has achieved success in some complicated cases.” **Chambers UK 2021: Police Law**

“Extremely bright, a clever tactician and simply one of the best police law silks.” **Chambers UK 2021: Police Law**

“Great for both strategy and cross-examination.” **Legal 500 2021: Inquests and Inquiries**

His technical knowledge is unmatched and his approach to each case shows that he is a leader in his field. He manages to pick out elements of the evidence and deal with them in a way that is often not even considered by the other parties involved in the same matter.” **Chambers UK 2020: Inquests**

“Very academic but very calm and good with officers. He's incredibly well prepared and incredibly thorough.” **Chambers**

## **UK 2020: Inquests**

“Hugh was a standout. He had the hardest job and did it very well, without being more confrontational than necessary.”

**Chambers UK 2020: Inquests**

“A go-to for fatal shootings and custody inquests.” **Chambers UK 2020: Police Law**

“He thoroughly impresses me with his judgement; he is brilliant in every way.” **Chambers UK 2020: Police Law**

“He manages to pick out elements from the evidence and deal with them in a way that is often not even considered by other parties. He finds the right solution to each question and his rapport with the clients is always exceptional.”

**Chambers UK 2020: Professional Discipline**

“Excellent both in conference and in court, and is treated universally as the authority in the room.” **Chambers UK 2020: Professional Discipline**

‘An excellent cross-examiner and a great tactician.’ **Legal 500 2020: Inquests and Inquiries**

“He’s exceptional – very strong without being aggressive and absolutely on top of his game.” **Chambers UK 2019: Inquests**

“An outstanding silk who has huge experience.” **Chambers UK 2019: Professional Discipline**

“Phenomenally clever. A very confident advocate who is able to identify the sharp and fine points in cross-examination, which he uses to devastating effect.” **Chambers UK 2019: Police Law**

“Extremely bright. A clever tactician and simply one of the best police law silks.” **Chambers UK 2019: Police Law**

“He is an excellent performer – his beautifully measured advocacy is particularly effective.” **Legal 500 2019: Inquests & Inquiries**

“Clever and meticulous. “He has a fierce intellect that commands respect.” **Chambers UK 2018: Crime**

“A highly impressive advocate. He rolls his sleeves up and has excellent judgement.” **Chambers UK 2018: Inquests**

“A fantastic lawyer and a great jury advocate.” **Chambers UK 2018: Professional Discipline**

“He is really excellent.” **Chambers UK 2018: Police Law**

“He has a flawless academic approach.” **Chambers UK 2018: Police Law**

“Simply exceptional.” **Legal 500 2017: Inquests & Inquiries**

## Memberships

- Fraud Lawyers Association
- Criminal Bar Association
- Association of Regulatory and Disciplinary Lawyers

## Education

- Reading School
- Pembroke College, Oxford (BA(Hons) Jurisprudence, Domus Scholar)
- University of Oxford Winter Williams Prize in Law, 1988
- Lincoln's Inn, Walter Wigglesworth Major Scholar, 1990

## Publications

- *Review of Civil Prevention Orders under the Sexual Offences Act 2003*. Lead Author May 2013. This report was commissioned by the ACPO Child Protection and Abuse Investigation Working Group and resulted in legislative reform under the Anti-Social Crime and Behaviour Act 2014.
- *Police Misconduct, Complaints, and Public Regulation*, Oxford University Press. A comprehensive practitioners' text book, co-written with John Beggs QC, covering the national organisation of policing; the IPCC; chief officer appointment and removal; police performance and misconduct regulations 1999-2008; internal reviews and appeals; Police Appeals Tribunals; abuse of process; inquests; and police related criminal offending.

### Lectures

Regular delivery of training to other professionals, the judiciary and the police in the areas of expertise listed above.

## Appointments

- Silk Counsel 2013

## Accreditations



## Privacy Statement

I, Hugh Curry Davies OBE KC, am a data controller and can be contacted at 3 Raymond Buildings, Gray's Inn, London WC1R 5BH or by telephone on 020 7400 6400 or by email at [hugh.davies@3rblaw.com](mailto:hugh.davies@3rblaw.com). My Data Protection Policy can be found below.

All personal data that I process is for the purposes of providing legal services, conducting conflict-checks, marketing, defending potential complaints, legal proceedings or fee disputes, keeping anti-money laundering records, research purposes in relation to academic articles and/or writing textbooks, training other barristers and pupils and when providing work-shadowing opportunities, and/or exercising a right to a lien. The types of data I process vary upon the nature of the legal matter in relation to which I am engaged to advise, but can include names, contact details, biographic details and 'special category personal data' (such as details of racial or ethnic origin, political opinions, religious or philosophical beliefs, health, sex life and criminal convictions and proceedings).

Depending upon the circumstances of the case, the legal bases upon which I process personal data are (i) the performance of a contract to which the data subject is a party or in order to take steps at the request of the data subject prior to entering into a contract, (ii) the processing is necessary to comply with legal obligations to which I am subject, or (iii) the processing is necessary for the legitimate interests set out above, except where such interests are overridden by the interests or fundamental rights and freedoms of the data subjects which require protection of personal data, in particular where the data subject is a child. When I rely on (iii) legitimate interests, my 'Legitimate Interests Assessment' can be found [here](#). When I process data which has not been obtained directly from the data subject (e.g. personal data contained in evidential materials), it will have been supplied to me as part of my instructions in circumstances covered by legal professional privilege.

Depending upon the circumstances of the case, I may share the personal data with:

1. my Chambers, which supplies professional and administrative support to my practice;
2. Courts and other tribunals to whom documents are presented;
3. my lay and professional clients;
4. potential witnesses, in particular experts, and friends or family of the data subject;
5. solicitors, barristers, pupils, mini pupils and other legal representatives;
6. ombudsmen and regulatory authorities;

7. current, past or prospective employers;
8. education and examining bodies;
9. business associates, professional advisers and trade bodies.

I retain personal data for no longer than 7 years after the case has come to an end or as otherwise required by law.

I do not intend to transfer data to any country which is not either within the European Union, 'white listed' by the EU or otherwise permitted by EU law (e.g. to the USA under the provisions of the 'Privacy Shield').

Under the GDPR, data subjects whose personal data I process have the right to request from me access to, and rectification or erasure of, their personal data, the right to the restriction of processing concerning them, the right to object to processing as well as the right to data portability. Data subjects also have the right to lodge a complaint with the Information Commissioner's Office ([ico.org.uk](http://ico.org.uk)).

In cases where there is a contract between me and the data subject, the provision of personal data is a contractual requirement and the data subject is obliged to provide the personal data in order that I can supply legal services. A failure to provide such data may mean that I will not be able to provide the legal services.

Rev 1.1 -08.06.2018

[Data Protection Policy](#)

[Legitimate Interests Assessment](#)

## Direct Access

Hugh Davies OBE KC is qualified to accept instructions direct from clients under the Bar Council's [Public Access](#) Scheme. This means that members of the public who seek specialist advice can come direct to him. In addition, he welcomes instructions from solicitors, in-house law departments, qualified foreign lawyers, and clients licensed by the Bar Council to give instructions direct to barristers under the Bar Council's [Licensed Access](#) Scheme.

For further information please contact our [Clerks](#).