



Daniel Thomas joined chambers after completing pupillage with 4 King's Bench Walk Chambers, Inner Temple, London. Daniel has a background in white collar crime and corporate law having previously worked at Canada's largest law firm, McCarthy Tetrault in Toronto. Since joining Lincoln House he has been led by senior members of chambers in business crime VHCC cases of fraud and confiscation. He has appeared before the Court of Appeal and the High Court in both criminal and civil cases.

Daniel was born and brought up in Lancashire before studying law at the University of Nottingham and was an overseas scholar at the National University of Singapore. He then took a first in his Masters in Law at the University of Manchester.

Prior to the Bar, Daniel worked at Canada's largest law firm, McCarthy Tetrault in Toronto where he was involved in major trials in the areas of white collar crime, clinical negligence, class actions and appeals to the Supreme Court of Canada.

## NOTABLE CASES

### BUSINESS CRIME & CONFISCATION

#### Recent cases

#### Led junior

R v Kershaw & 5 others, Carlisle Crown Court, VHCC – £6 million waste disposal fraud (led by Andrew Nuttall, instructed by Farleys)

R v Adamson, Chester Crown Court, VHCC [ongoing] – Contested confiscation hearing involving complex submissions of law and abuse of process arguments. Benefit figure of over £11 million (led by James Gregory, instructed by DLA Piper)

Chief Constable of Lancashire v Sakaria & others [ongoing], Preston Crown Court – Privately funded appeal against forfeiture order on behalf of nationwide loss assessors firm (led by Elizabeth Nicholls, instructed by JMW Solicitors)

R v de Rothschild-Hatton, Bristol Crown Court – Major fraud reported extensively in the national media (led by Charlotte Holland, instructed by Carter Moore)

#### Court of Appeal & High Court

R (on the application of Pressler) v Bolton Magistrates' Court, High Court of Justice (QBD) – 'rolled up' Certificate of Inadequacy proceedings and Judicial Review of Magistrates' enforcement of confiscation order

R v Ravenscroft, High Court (QBD) – appeared on behalf of the Defence in confiscation proceedings

R v Rogers, Court of Appeal (Criminal Division) – successful appeal against sentence on behalf of a Defendant who pleaded guilty to offences under the Fraud Act

R v Callaghan, [2009] EWCA Crim 40, Court of Appeal (Criminal Division) – appeared on behalf of the Crown in appeal against sentence

#### Sole junior

Daniel has a burgeoning crime practice. Even at this early stage in his career, he has appeared before the Court of Appeal on behalf of the Crown and the Defence and before the High Court in confiscation proceedings alongside his regular appearances in the Crown Court. He is regularly instructed in Proceeds of Crime Act matters in the High Court. In the Crown Court, Daniel covers the full spectrum of criminal matters from serious violence to sexual offences.

### CIVIL

#### Recent cases

#### High Court

Lewis v British Coal; Nottingham v British Coal; Green v British Coal, High Court (QBD) – Representing miners in claims of industrial disease before the High Court.

## PERSONAL INJURY/INDUSTRIAL DISEASE

Daniel advises clients in cases of industrial disease in the British Coal litigation and receives regular instructions to represent miners in the High Court in complex claims under the Claims Handling Agreement.

He also has a broad-based practice in personal injury work.

## CHANCERY/COMMERCIAL

Drawing on his experience with corporate law in Canada, Daniel receives regular instructions in intellectual property, commercial contract, insolvency and commercial property matters.

## TRIBUNAL WORK

### Recent cases

Khan v KFC, Manchester Employment Tribunal – secured large damages award for religious discrimination against major fast food retailer, resulting in a training policy amendment.

Daniel has appeared before the Employment Tribunal on behalf of both Claimants and Respondents for some of the UK's largest trade unions including UNITE and UNISON. His experience includes unfair dismissal, discrimination, breach of contract and redundancy issues. He also advises on non-contentious employment matters.

## EDUCATION / PROFESSIONAL

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LL.M, First Class/Distinction (ranked 2nd highest in the year), University of Manchester

LL.B (Hons), University of Nottingham

Overseas Scholar, National University of Singapore

BVC, Inns of Court School of Law

### SCHOLARSHIPS

Harold Fox QC Scholar, major overseas scholarship awarded by the Middle Temple

Undergraduate Overseas Scholar, awarded by the University of Nottingham

## PERSONAL

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Cricket, Blackpool FC and politics