



# Janet Weeks

1993

- Grade 4 Prosecutor
- CPS Fraud List
- On AG's List since 1996 with specialism in fiscal fraud.
- On Regulatory List prosecuting for Health and Safety Executive, ORR, MHRA.

"She is very hard-working and has very good judgement"

- Chambers UK (2015)

## Appointments

Secretary to Accountancy and Actuarial Disciplinary Board.

## Current cases

**R v A, W and M** - FSA prosecution for insider dealing.

**R v M** - Commercial supply Class A and firearms offences.

**R v B** - CPS Special Casework prosecution for armed robberies (Flying Squad).

**R v O and F** - CPS Special Casework prosecution for money-laundering offences.

## Recent Prominent Work

**R v Ewujowoh and others** (2011- confiscation still ongoing) - Successful prosecution of a solicitor, legal executive and costs draftsman for large scale fraud on the legal aid fund.

**R v Harry Redknapp, Milan Mandaric and Peter Storrie** (2009-2012) - A joint HM Revenue and City of London Police prosecution.

**R v Krestin** (2008-2010) - Managing partner of city firm successfully prosecuted for money-laundering offences.

**R v Silvain** (2009-2010) - Successfully prosecuted a certified chartered accountant for VAT fraud (value £3 million). Succeeded in bringing in assets obtained from a separate UKBA visa scam into the confiscation proceedings.

**Op Duma** (2007-2011 confiscation ongoing) - Sole disclosure counsel in a large MTIC fraud prosecution (in excess of £50 million loss). All defendants (11) have been convicted.

**R v Qureshi and Ahmed** (2005-8) - Janet was the junior in a commercial money-laundering prosecution (bureau de change). The leading authority on the rights of third parties in confiscation proceedings and the HRA.

**R v Owen and Heart of England Eggs** (2007-2010) - DEFRA's largest prosecution for conspiracies to defraud and other offences in relation to the wholesale supply of free range and organic eggs.

**R v H & Others** (2010-11) - Corruption and conspiracies to defraud. Dealt with pre-trial restraint and enforcement of breaches including committal proceedings for failure to repatriate assets held in Iceland.

As Secretary to the AADB, Janet is legal advisor to the Tribunal. This Tribunal regulates disciplinary matters in cases of significant public importance. They typically involve professional failings related to collapse of major publicly limited companies resulting in significant loss to investors.

## Education/Professional

- Called to the Bar 1993
- LLB (Hons) Exeter