



Greville Davis

YEAR OF CALL: England and Wales 1976

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Since the early 1990s Greville's practice has mainly involved white collar crime, within the HM Revenue and Customs, S.F.O. and Inland Revenue spheres, in which he regularly appears as a Leading Junior.

His practice also covers mainstream crime involving heavy fraud, money laundering and murder.

He is involved in advising companies and individuals both in Europe and Dubai in relation to HM Revenue and Customs matters.

Greville's computer and general information technology skills allow specific use to great advantage, in all his cases. He is recognised as an expert witness in matters concerning Apple Mac computers and their use.

SOME NOTABLE CASES

R v Minshall (2010). Leading Junior in a £2 million conspiracy to cheat HMRC.

R v Kassaye & Calderwood (2010): Instructed to represent one of the main defendants in the £40 million Graff Diamonds robbery trial at Woolwich Crown Court, the largest diamond jewellery robbery in Britain. The first trial resulted in a 'hung jury'.

R v Jia (2010): High profile double murder within the Chinese community in Leeds.

R v Vanessa George, Angela Allen and Colin Blanchard (2009): Arising from "Little Teds Nursery" in Plymouth and then involving a number of other women and their children, from the North of England. Instructed to represent Colin Blanchard. High profile case, attracting significant national media attention.

R v Grainger (2007): £46 million banking fraud.

R v Miners (2006): Leading Junior in £8 million Nation Health fraud.

R v Brissett (2005): Leading Junior in £5 million drugs importation from South America and Switzerland.

R v Beresford (2004): Leading Junior in one of the many murders originating in Nottingham.

R v Ustel (2004): Leading Junior in multi-million pound money laundering, involving technical issues and 'trustee banking'.

R v Evans (2003): £10 million drugs supply case.

R v Awan & others (2002): £2 Billion fraud. The abuse of process hearing as to the conduct of officers of HM Revenue and Customs which was determinate of the multiplicity of past and pending trials concerned with the 'diversion' of spirits and beers out of London City Bond.

R v Shadbolt & Others (2001): Leading Junior in £50 million HM Revenue and Customs fraud.

R v Bari: £2 million Bond fraud.

R v Johnson: Commercial Mortgage fraud.

R v Cook & Others (2000): Leading Junior in £55 million HM Revenue and Customs fraud. Duty fraud case involving the illegal importation of over 163 million cigarettes, the biggest illegal importation of tobacco into the United Kingdom. The estimated loss to the Revenue was over £250 million.

R v McCarthy: Advanced Fee fraud.

R v Campsfield Prison Riot

R v Skelton: Called as an expert witness to give evidence in relation to Apple Mac computers and their use.