



L I B E R T A S
CHAMBERS

Cameron Scott

cscott@libertaschambers.com

clerks@libertaschambers.com

CAMERON SCOTT

Year of Call: 2012

(Solicitor 1991: Higher Rights of Audience 2003)

A highly experienced barrister who formerly led the Financial Reporting Council's enforcement team and was a partner with an international law firm.

His principal areas of practice are:

- **Fraud**
- **Corporate Crime**
- **Money Laundering**
- **Financial and Professional Regulation**
- **Confiscation and Civil Recovery of Proceeds of Crime**

Cameron prosecutes and defends and has been appointed to both the CPS Specialist Fraud Panel (level 3) and the SFO Proceeds of Crime Panel

TESTIMONIALS

" a great intellect and always has a well thought out strategy" (Legal 500 2019)

"... a huge, huge thank you for all that you did for me and for getting the result we were desperate for. I couldn't have done any of it without you and your belief in me" (client following acquittal on fraud charges)

NOTABLE RECENT CASES

R v Frankel & Others

Representing one of 14 defendants in an alleged £260m money laundering conspiracy involving the sale and purchase of gold bullion and with links to Dubai. The case has attracted some media interest due to the fact that one of the defendants is the ex-husband of Petra Ecclestone

R v Pape & Others

Representing a chartered accountant on serious fraud and money laundering charges arising out of Operation Isidor, an investigation lasting several years into an Organised Crime Group in the North West of England. <https://www.manchestereveningnews.co.uk/news/greater-manchester-news/david-pape-billy-black-court-16914121>



R v Christopher Smith & Others

Representing one of six defendants facing multiple charges in a long running prosecution arising out of Operation Midas, a police investigation into a fraud on the Welsh Assembly relating to an aquaculture business. The client was acquitted when the prosecution offered no evidence in the second week of trial.

<https://www.bbc.co.uk/news/uk-wales-48225377>

R v Paczkowski

Representing one of six defendants facing charges of fraudulent evasion of tax arising out of Operation District, a joint HMRC and police investigation into a multi-million pound cigarette smuggling operation.

Brent v Shah

Representing two of four defendants facing confiscation proceedings following conviction of various offences under the Housing Act due to overcrowding in multiple occupation homes. The Crown sought confiscation of over £930,000. Following a contested confiscation hearing, this amount was reduced to £116,000. The case was the subject of a BBC investigation.

<https://www.youtube.com/watch?v=LMuzulhl1oo>.

R v John Alan Brooks

Representing a Defendant charged with importing approximately 1.5 tonnes of Cocaine into the UK. The client was convicted but the confiscation order made against him was successfully appealed

R v Brooks [2016] EWCA Crim 44

R v Webster

Representing a company director charged with breaching a Directors' Disqualification Order.

R v Hollingworth

Representing a company director charged with fraudulent trading.



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PREVIOUS EXPERIENCE

Cameron Scott was previously a partner with two leading international law firms and led the investigations and enforcement arm of the Financial Reporting Council, the body responsible for the regulation of auditors and corporate reporting in the UK. That work involved investigating and prosecuting accountants and auditors in many high-profile cases including the collapse of Lehman Brothers, bribery allegations involving BAe systems, the failure of the MG Rover Group, and investigations into UK banks in the aftermath of the banking crisis in 2008. He has worked alongside other bodies including the Serious Fraud Office, Financial Services Authority (as it then was) and overseas agencies including the Securities and Exchange Commission and Public Company Accounting Oversight Board in the USA.

He has represented and advised financial institutions, insurance companies and professional firms, as well as individuals, in relation to both criminal and regulatory investigations in the UK and overseas.

In addition to qualifying in Scotland, England and Hong Kong, he has obtained a management qualification from Ashridge Business School and held judicial office in Hong Kong.