

PAULINE DAVID

Samuel Griffith Chambers

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Admitted as Barrister: 2007 Admitted as Solicitor: 1989

Academic qualifications

Bachelor of Laws, University of Queensland, Australia, 1988

Bachelor of Arts, University of Queensland, Australia, 1985 (Politics & Journalism)

Master of Laws, University of Sydney, Australia 2005 (Criminal & International Law)

Principal areas of practice

Criminal trials, sentences, bail and appeals - all Courts

Medical Defence – criminal trials and tribunals

Commissions of Inquiry & Inquests (Counsel Assisting/Witness Representation)

Mental Health & Fitness Hearings

Proceeds of Crime & Money Laundering

High Risk Offender and Terrorism cases

International Cooperation (mutual assistance, extradition, and asset recovery)

Previous professional Experience

2004-2007 - International Development Law & Justice Advisor, various countries.

2000-2005 - Solicitor and Advocate, Legal Aid Commission, NSW

1997-2000 - Solicitor (Executive 2) National Crime Authority (Sydney)

1994-1997 - Principal Legal Officer, Criminal Justice Commission (Qld)

1989-1994 - Solicitor & Associate, Criminal Lawyer, Private Practice

Panel member

Complex & Serious Crime Panel (Legal Aid Commission)

Legal Representation Office (ICAC, LECC and Special Commissions of Inquiry)

Department of Justice, Office of General Counsel's (Inquests & Inquiries)

Specialist Criminal Appellate Matters (Legal Aid Commission)

University lecturer & tutor

Anti-Money Laundering, Evidence, and Australian Politics.

International law & justice advisor

Australia, Bangladesh, Cambodia, Ghana, Indonesia, Lao PDR, Liberia, Malaysia, Nepal, Nigeria, Pakistan, Papua New Guinea, the Philippines, Senegal, Sierra Leone, Thailand, The Gambia, Uganda, and all ASEAN and ECOWAS countries. Engaged by Asian Development Bank (ADB), Australian Agency for International Development (AusAID), French Department of Peace Stability and Security – Expertise France (EF), UK Department for International Development (DFID), Transparency International (TI), and World Bank (WB)

GEORGIA: 'TBC Bank' Money Laundering Case Analysis - Tbilisi Central Court, 2020 (TI)

WEST AFRICA: Anti-Money Laundering & Counter Terrorist Financing in 16 Economic Community of West African States (ECOWAS) countries, with focus on Anglophone countries Ghana, Liberia, Nigeria, Senegal, Sierra Leone, and The Gambia, 2019 (EF).

ASIA PACIFIC REGION: Strengthening Anti-Corruption Legislation Review 2015 (TI).

CAMBODIA: Anti-Money Laundering & Counter Terrorist Financing 2012-14 (ADB).

LAO PDR: Anti-Money Laundering & Counter Terrorist Financing, 2010-11 (ADB).

PAKISTAN: Anti-Money Laundering & Counter Terrorist Financing, 2008-10 (ADB/DFID).

ASEAN Countries, Transnational Organised Crime Advisor, People Trafficking (Anti-Money Laundering & International Cooperation focus) – 2006-09 (AusAID).

PHILIPPINES: Anti-Money Laundering & Counter Terrorist Financing 2006-7 (ADB).

INDONESIA: Lead Transnational Organised Crime Advisor 2006-2008 (AusAID).

BANGLADESH: Anti-Money Laundering & Counter Terrorist Financing 2004-05 (WB).

INDONESIA: Anti-Corruption, Anti-Money Laundering & Terrorist Financing 2004-6 (ADB).

NEPAL: Anti-Corruption and Anti-Money Laundering 2001-02 (ADB).

OVERVIEW OF EXPERIENCE AT THE BAR

Barrister with more than 30 year's practice as a specialist criminal lawyer appearing in the full range of criminal related work. Principally briefed to appear in jury trials, sentences, special hearings, fitness hearings, bail, appeals, commissions of inquiry, proceeds of crime, and High Risk Offender matters.

Briefed by private practitioners and government agencies. Appear as Defence Counsel in all courts in a wide range of criminal cases of differing complexity and seriousness involving general and special crimes, including: money laundering; medical purpose defence cases; crimes of violence; narcotic offences; property offences; frauds and 'white collar crimes'; human trafficking; people smuggling; and other transnational crimes.

Since 2001 regularly engaged to advise in transnational crime projects and cases in Asia, Africa and elsewhere especially in cases involving money laundering, terrorist financing, human trafficking, and other transnational organized crimes. In this advisory role, works closely with high level and operational level officials in key departments including: Prosecutors, Judges, Justice Departments, National Security & Counter Terrorism Agencies, Central Banks, specialist commissions, and Financial Intelligence Units and other regulators. Engaged in review and gap analysis of laws, procedures and international conventions in many jurisdictions including those with new fledgling laws and institutions through to countries at more advanced stages of development in terms of their laws and institutional capacity, and compliance with international and regional conventions.

PRACTICE AS CRIMINAL LAWYER

Solicitor and Advocate, Legal Aid Commission, Head Office, Sydney 2000 to 2005

As a solicitor I represented clients in a wide range of criminal cases of differing complexity and seriousness.

Legal Officer (Executive Level 2) - National Crime Authority (NCA), Sydney, 1997 to 2000

At that time the NCA was the Australian law enforcement body responsible for investigating serious, organized and sophisticated criminal activity, usually of a cross border and transnational character. Regularly appeared as Counsel Assisting. Provided legal advice on the use of NCA powers to ensure coercive powers, investigative techniques and resources utilized lawfully and in accordance with polices and procedural guidelines. Worked on SE Asian drug importation, and money laundering references.

Senior/Principal Legal Officer - Criminal Justice Commission (CJC), Queensland, 1994 to 1997

The CJC was an anti-corruption agency established on the recommendation of the Commission of Inquiry into Possible Illegal Activities and Associated Police Misconduct (more popularly known as the Fitzgerald Inquiry). Regularly appeared as Counsel Assisting during investigations into allegations of official misconduct. Responsible for legal advice in official misconduct and major organized crime investigations, often in cooperation with other law enforcement agencies. Led a major crime team and a complaints team.

Solicitor and Associate, Price & Roobottom, Southport - Queensland, 1988 -1994

As solicitor specialising in criminal law, represented clients from initial police interviews and search/arrest scenes, through to finalization in the Local, District and Supreme Courts and the Court of Appeal. Appeared as advocate almost daily.