

Gemma White

Year of Call: 2009

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Overview

Gemma practices in all aspects of general and regulatory crime, particularly across the Western Circuit.

She previously worked for the Crown Prosecution Service in-house, where she successfully completed pupillage. Gemma left the CPS in 2013 to come to the independent bar, where she has continued to prosecute for the CPS, HMRC, DWP. Despite her background being prosecution based, since joining 3PB in 2016 she has developed a busy and successful defence practice, with a particular emphasis on representing the most vulnerable in society.

Gemma is passionate about sport and has successfully built on her academic foundations from her LLM to develop her practice in this niche area.

Recommendations

Legal 500 2024/Crime (General and Fraud)/ Leading Juniors/ Western Circuit

'particular strength lies in the cross-examination of young or vulnerable witnesses'

'Whether prosecuting or defending, she is particularly adept at dealing with cases of the utmost sensitivity. She is always on top of her brief and combines intellect with a common sense approach.'

Legal 500 2023/Crime (General and Fraud)/Leading Juniors/Western Circuit

'Gemma is determined, focused, committed, always fully prepared and highly professional. She is an assured and proficient advocate, confident in court with all judges.'

Academic qualifications

- LLB Law with French (Hons) 2.1 University of the West of England, Bristol
- Certificate in European Political Studies Universite 🛮 de Robert Schuman, Strasbourg
- Bar Vocational Course (Very Competent) BPP Holborn
- LLM Sports Law and Practice (Distinction) De Montfort University Leicester

Professional qualifications & appointments

Grade 4 Prosecutor

- Rape and Serious Sexual Offences Specialist
- Deputy District Judge (Magistrates Court) 2021
- Western Circuit Wine Treasurer

Professional bodies

- British Association for Sport and Law (BASL)
- Criminal Bar Association
- Western Circuit
- Inn: Inner Temple

Expertise

Crime

Gemma has been practising in general crime across the Western Circuit since 2007 when she worked as an advocate for the CPS. She completed pupillage with the Crown Prosecution Service before leaving in 2013 to come to the independent bar where she now has a well-balanced mixed prosecution and defence practice.

Prior to qualification, Gemma worked for a Local Authority in child protection, and as such has a particularly good rapport with young and vulnerable people, which she uses to ensure witnesses give their best evidence, and to make them feel as comfortable as possible with the court process. Given the current emphasis on handling young and vulnerable witnesses these skills ensure Gemma is able to deal with the most sensitive of cases; she has successfully completed the vulnerable witness training programme and a significant proportion of her practice relates to defending the most vulnerable in society or prosecuting cases with very young witnesses.

Gemma has a deep understanding of criminal procedure and her practice encompasses the full range of offences with particular emphasis on complex drug conspiracies, serious sexual offences, dishonesty including fraud and money laundering, murder, serious violence and public order. Her practice has particular emphasis on cases with young or vulnerable witnesses or defendants, and she is regularly instructed to represent those with complex learning or mental health difficulties.

Gemma has experience of dealing with complex and sensitive disclosure issues including Public Interest Immunity, and is regularly instructed in cases involving Confiscation under the Proceeds of Crime Act. She has experience representing the police in civil proceedings in applications for Sexual Harm Prevention Orders and Sexual Risk Orders; she has trained ACPO on Domestic Violence Protection Orders and provided training to Local Authorities on Disclosure.

Recent Cases of Note: Drugs

- R v Hibbert [2018] [2018] EWCA Crim 2047
- Approved Prosecution Counsel for Operation Venetic (Encrochat Prosecutions) (ongoing) Operation Scowl- Southampton Crown Court and Operation Paperweight- Bournemouth Crown Court
- Operation Highwood (2021) Portsmouth Crown Court- led by Jodie Mittell- 9 handed conspiracy to supply Class A drugs, county lines from London to Sussex. Main defendant unfit to plead, complex disclosure matters. National Press Report here.
- Operation Origin (2019) Prosecution Counsel 10 defendant Class A drug conspiracy- county lines
- R v H (2018) Southampton Crown Court. Conspiracy to supply Class A
- R v G (2018) Southampton Crown Court. Taking Drugs into prison-community order imposed
- Operation Operative (2017) Multi-handed drugs conspiracy involving the supply of an estimated £4.5 million of import grade cocaine. Press Reports here
- Operation Pretty (2016-2017)
 - Magic Network prosecuting Counsel multi-handed conspiracy to supply Class A drugs and associated Money Laundering Offences
 - Kane Network prosecuting Counsel supply Class A drugs
 - Scouse Network Junior Prosecuting Counsel (led by Jodie Mittell) 8 handed conspiracy to supply Class A drugs and associated Money Laundering. Local Press Report for Op Pretty here
- R v S (2017) Newport (IOW) Crown Court. 8 count indictment conspiracy to supply drugs and possession with intent to supply at Bestival (Class A/B/C) Defence Counsel; suspended sentence
- R v G & W (2017) Southampton Crown Court Conspiracy to Supply Class B. Prosecuting Trial Counsel

- R v N & P (2017) Swindon Crown Court possession with intent to supply Class A/B/C. Prosecuting Trial Counsel
- R v H & ors (2017) Southampton Crown Court Conspiracy to Supply Class A. Prosecuting Counsel
- R v R (2017) Newport (IOW) Crown Court. Possession of Pyschoactive Substances at Bestival (new legislation) Defence Counsel
- R v W & ors (2016) Bournemouth Crown Court: Prosecution Counsel in multi-handed cross-county Class A drug Supply case where significant custodial sentence handed down.

Fatal and non-fatal Violence/Public Order

• R v Martin [2017] EWCA Crim 648- appeal against sentence to Court Martial Appeals Court

Murder/ Attempt Murder

- R v BM [2021] representing 14-year-old charged with attempt murder
- Operation Login [2019-2020] Junior counsel in high profile multi-handed complex murder, assisting and offender and conspiracy to supply Class A
- Operation Rosette [2019] Winchester Crown Court. Junior counsel in murder committed by two brothers (led by Adam Feest QC). BBC report here
- Operation Manner [2019] Bristol Crown Court junior counsel (led by Adam Feest QC) in hit and run manslaughter. Case involved complex disclosure exercise and lengthy abuse of process arguments. BBC report here
- Operation River [2017] Second led junior (led by Nigel Lickley QC and Jodie Mittell) in multi-handed murder and aggravated burglary following a botched burglary where victim shot. National press coverage here.

Non-Fatal Violence

- Operation Swallowtail Hove Crown Court [2022] leading Thomas Acworth- Prosecution of 3 youths for s18 which left victim with life altering brain injuries. Press reports here
- R v H [2021] Winchester Crown Court- false imprisonment, possession of a firearm with intent, threats to kill and robbery. Press report here
- R v T [2022] Newport (IOW) Crown Court
- R v S (2020) Southampton Crown Court- Wounding with intent x 2 (s.18 OAPA) Defence Trial Counsel for vulnerable Defendant suffering with severe bi-polar disorder. Local Press report here
- R v L (2020) Southampton Crown Court- Defence Counsel for Defendant fit to plead but subject to Hospital Order with Restrictions for assault on worker at psychiatric unit where he resided
- R v H (2020) Bournemouth Crown Court- Prosecution Counsel in arson where Defendant unfit and then fit to plead. Multiple previous offences for arson
- R v G (2019) Southampton Crown Court. Defence Trial Counsel for allegation of wounding with intent. Acquitted after trial but guilty plea entered to s20 unlawful wounding. Sentence of 4 with extended licence years successfully appealed to Court of Appeal as manifestly excessive
- R v D (2019) Portsmouth Crown Court. Defence Counsel for mother accused of false imprisonment, child cruelty and assault in relation to teenage son. Prosecution offered no evidence after submissions in relation to undermining unused material
- R v H (2019) Portsmouth Crown Court- Defence Counsel for Defendant who was unfit to plead charged with intentionally/ recklessly endangering life through arson. As a result of psychiatric evidence obtained Crown accepted plea to simple arson
- R v H (2019) Southampton Crown Court- Multiple Assaults on 3 year old child by father
- R v R (2019) Southampton Crown Court- Child Cruelty. Defence Counsel in case involving allegations of child cruelty and assault by father and mother on two teenage daughters. Case required careful cross examination of girls, particularly

given English was not their first language and one child had the assistance of an intermediary

- R v C and H (2019) Southampton Crown Court: Prosecuting Counsel in multi-handed s.18 unlawful wounding case where victims sustained significant knife injuries including slash marks to the face. Local Press report here
- R v G (2018) Bournemouth Crown Court. Defence Counsel in allegation of unlawful wounding with intent where Defendant had previously sustained Traumatic Brain Injury. CCTV showed Defendant snap pool cue in half and hit victim around the head. As a result of expert medical evidence obtained the Prosecution accepted a plea to a lesser offence and a suspended sentence was imposed
- R v T (2018) Winchester Crown Court. Prosecuting Counsel in case involving allegations of domestic violence and coercive and controlling behaviour alleged against a serving police sergeant by a serving police constable. Sensitive and evidentially complex case. Local Press report here
- R v W (2017) Southampton Crown Court: Child Cruelty and Assault Allegation over sustained period of time. Involved cross examination of vulnerable complainant Defence Trial Counsel Secured Acquittal
- R v H (2017) Bournemouth Crown Court. Wounding with intent (s.18 OAPA) Prosecuting Counsel where Defendant not fit to plead and s.41 restriction order under MHA imposed
- R v G (2017) Bournemouth Crown Court Arson and Aggravated Stalking (domestic violence) Prosecuting Counsel
- R v S & ors (2017) Southampton Crown Court multi-handed affray in middle of Southampton City Centre during the middle of the day Defence Counsel suspended sentence imposed
- R v B (2017) Salisbury Crown Court Arson
- R v W (2017) Salisbury Crown Court GBH (vulnerable victim sustained broken jaw in several places) Defendant received suspended sentence. Defence Counsel
- R v B & ors (2017) Bournemouth Crown Court. Multi-handed affray involving attack on vulnerable persons with multiple weapons including stun-gun. Prosecuting Trial Counsel
- R v M (2016) Child Cruelty and ABH allegations of physical abuse against father by 6-year-old child Case involved sensitive witness handling Prosecuting Trial Counsel
- R v S (2016) Portsmouth Crown Court s.20 GBH where victim pushed down flight of stairs received considerable life altering injuries and in coma for several months. Prosecuting Counsel
- R v S (2016) Winchester Crown Court. Wounding With Intent (s.18 OAPA) where victim repeatedly stabbed with various knives in his own home. Defence Trial Counsel
- R v S (2015) Swindon Crown Court: serious assault involving concrete block repeatedly used to strike victim to the head-Defendant prosecuted twice for the same violent behaviour. Case raised issues of abuse of process, autrefois convict and judicial review
- R v H [2015] Newport (IOW) Crown Court: prosecuting counsel in case of obstructing a coroner/perverting the course of justice and drugs supply where the Defendant had dumped and abandoned the body of his friend on the street following an overdose.

Dishonesty

- R v H (2020) Southampton Crown Court. Defence Counsel in two handed Aggravated Burglary involving multiple weapons
- R v C (2020) Southampton Crown Court. Defence Counsel in Robbery. Issues of Abuse of Process because of delay in bringing case raised- Defendant was 15 at time of alleged offence and an adult at date of charge. Prosecution Offered no evidence
- R v W (2020) Southampton Crown Court. Defence Counsel in robbery of 83 year old pensioner. Local news report here
- R v M and others (2020) Portsmouth Crown Court. Trial defence counsel in three handed multiple allegations of robbery.

 One count dismissed following successful half time submission
- R v G and others (2019) Winchester Crown Court- 5 handed aggravated burglary involving firearm
- R v G (2017) Southampton Crown Court. Series of knife-point robberies committed by 14 year old (vulnerable Defendant)
 Defence Counsel non custodial sentence imposed

- R v B & O (2017) Portsmouth Crown Court. Multiple Count Indictment series of machete point robberies on taxi drivers. Prosecuting Trial Counsel
- R v I,M,G and ors (2016) Southampton Crown Court 7 handed conspiracy to steal involving over £100,000 of undelivered good from delivery company. Prosecuting Counsel
- R v D and ors (2016) Portsmouth Crown Court conspiracy to possess Counterfeit currency Defence Counsel-successful dismissal application
- R v E & ors (2015) Dorchester Crown Court: multi-handed Aggravated Burglary involving Defendants breaking into address
 and assaulting occupants with a baseball bat causing significant injuries. Defendant received suspended sentence.
 Defence Counsel
- R v G (2015) Salisbury Crown Court: Robbery. victim severely disabled with mental age of a 4 year old; required extremely careful cross examination. Defence counsel- defendant acquitted
- R v W, S, M (2015) Southampton Crown Court: Prosecuting Counsel in multi-handed robbery of a victim who suffered from Asperger's and who had been robbed/ beaten up whilst fleeing the scene of another robbery.

Sexual offences

Gemma's practice encompasses the full range of sexual offences. She is most often instructed in cases involving vulnerable witnesses or defendants; either because of age or mental health difficulties.

She has experience of representing the police in civil proceedings in applications for Sexual Harm Prevention orders and Sexual Risk Orders.

Recent cases of note

- R v E (2022, ongoing) Bournemouth Crown Court, Prosecuting Counsel, multiple historic allegations of rape and sexual assault by cousin
- R v B (2022, ongoing) Portsmouth Crown Court, Defence Counsel, allegation of stranger rape
- R v C (2022) Southampton Youth Court, Defence Counsel representing 17-year-old charged with anal rape of 14-year-old girl. Sensitive cross examination
- R v C (2022) Bournemouth Crown Court, Prosecuting Counsel, multiple rapes in context of domestic violence
- R v H (2021) Portsmouth Crown Court, Defence Counsel, allegations of abuse by (then) 2-year-old against brother in early 1970s. Expert evidence in respect of memory formation
- R v J (2021) Bristol Youth Court, defence counsel representing 16-year-old charged with inciting 10 year old sister into sexual activity. Sensitive cross examination via intermediary
- R v F (2021) Southampton Crown Court, Defence Counsel, representing 17-year-old with mental health difficulties on charges of rape of a child under 12
- R v C (2021) Southampton Crown Court, Defence Counsel, rape. Sentence referred to Court of Appeal by Attorney General but successfully defended and therefore not increased. Local Press Report here
- R v A (2021) Bournemouth Crown Court, Prosecution Counsel, allegations of sexual assault by (then) 5-year-old against sister' boyfriend in early 1990s
- R v B (2020) Winchester Crown Court. Prosecution Trial Counsel- inciting a child into sexual activity. National Press coverage here
- R v D (2019) Southampton Crown Court- instructed trial counsel for defendant with severe autism and not fit to plead in allegations of sexual assault made by sister. Case required sensitive handling of client
- R v W (2019) Southampton Crown Court- instructed trial counsel for defendant with severe learning difficulties charged with sexual assault on a stranger

- R v N (2019) Southampton Crown Court. Appeal against the making of a SHPO for a defendant with severe mental health and learning difficulties. SHPO had been made in lower court without any opportunity for the Defendant to be represented or participate in proceedings due to his mental health difficulties. The Order made was severely draconian, required him to notify the police in advance of any sexual activity and imposed a curfew that lasted for 4 years. Appeal against these terms successful. National Reporting here
- R v R (2019) Southampton Crown Court. Prosecution Counsel- allegations of historic indecent assault and recent sexual assault by a grandfather in his granddaughters, one of whom aged 5 years old. National Reporting here
- R v P (2019) Southampton Crown Court- Defence Counsel- attempted sexual communication with a child and inciting a child into sexual activity
- R v K (2019) Winchester Crown Court. Junior Prosecution Counsel in multiple recent and historic rape and indecent assault allegations (led by Timothy Bradbury) in relation to the Defendant's daughters, step-daughters and sister. Complex third party material and disclosure exercise and hostile witness. Local Reporting here
- R v R (2019) Portsmouth Crown Court. Defence Counsel Allegation of domestic violence sexual assault. Prosecution Offered no evidence
- R v O (2018) Portsmouth Crown Court. Prosecution Counsel in knifepoint rape. 18 year sentence imposed. Local news report here
- R v E (2018) Portsmouth Crown Court. Allegations of attempted Rape and Sexual Assault by an uncle on his niece. Case stopped following successful submission of no case to answer
- Operation Mespohere R v M (2018) Southampton Crown Court: 17 year old defendant charged with gang rape together with three others. Several counts dismissed at half time and acquittal secured
- R v K (2018) Portsmouth Youth Court: 12 year old charged with inciting 5 year-old sibling into sexual activity. Prosecution offered no evidence following legal arguments on admissibility of evidence
- R v W (2018) Bournemouth Crown Court: historic allegations of multiple rape and indecent assault by complainant's father
- R v H (2017) Southampton Crown Court: Historic allegations of indecent assault by grandfather on two granddaughters
- R v T (2017) Portsmouth Crown Court: inciting a child into sexual activity. Instructed Defence Counsel
- R v M (2017) Bournemouth Crown Court: Sexual Assault Prosecuting Counsel
- R v E (2017) Southampton Crown Court; Indecent Images Defendant in possession of and distributing close to 1 million images across all categories Defence Counsel suspended sentence imposed
- R v P (2015) Portsmouth Crown Court: Prosecuting Counsel in Sexual Assault where the complainant had learning difficulties and significant vulnerabilities.

Sports

Gemma has a developing practice in this niche area. She holds a Masters Degree with Distinction in Sports Law and Practice at De Montfort University, and is a member of the British Association of Sport and the Law. She therefore has a broad and deep understanding of sports regulation and ethical matters such as anti-doping. Gemma is regularly invited to contribute articles on sporting matters for LawinSport.

She has particular experience in disciplinary matters and has advised governing bodies; she has advised a local FA on diverse Equality Act matters, including ethics, safeguarding and transgender policy.

She has experience of anti-doping and has appeared before the UK national anti-doping Tribunal; she acted pro bono on behalf of an athlete in the first contested anti-doping case under the revised UK anti-doping rules from the 2015 WADA Code, as case which brought up interesting technical arguments relating to the retrospective applicability of the rules. More recently Gemma has advised in a case brought by the International Athletics Association

Gemma has appeared before the FA Disciplinary tribunal representing both player and club in relation to allegations of racist

conduct; following a contested hearing both the sportsman and club were cleared of all alleged charges. She has also appeared before the Safeguarding Review Appeal Panel of the FA representing a young coach who was accused of purchasing alcohol for her players.

Gemma has acted on behalf of Football Law Associates in representing a young football fan accused of encroachment during a high profile game and successfully resisted an application for a banning order that would have prevented the young fan from attending any national or international matches.

Gemma has sat on the Appeal Tribunal for British Gymnastics and was a member of the Panel that heard the appeal against sanction by the Olympic Gymnast Louis Smith in 2016.

Gemma was recently instructed to represent a rugby club in the first disciplinary case brought by the RFU in respect of financial reporting regulations.

Gemma is keen to continue to develop her practice in all areas of sports law and accepts instructions across the board in regulatory and commercial cases.

Public and Regulatory

Trading Standards

Gemma has significant experience defending and prosecuting trading standards cases. Gemma enjoys the variety that comes with niche regulatory criminal matters, and accepts instructions across all areas of regulatory offences. Her meticulous and analytical approach provides a solid foundation for dealing with all complex and technical criminal offences alleged against individuals and corporate bodies. Her particular areas of expertise include:

- Fraud
- Consumer Protection from Unfair Trading Regulations
- Planning Prosecutions including Environmental, Town and Country Planning and Housing Act offences
- Animal Welfare
- Trademarks
- Health and Safety including Fire Safety
- Food Hygiene
- Product Safety.

Recent Cases of Note:

- R (Wealdan DC) v C [2020] Prosecution Counsel allegations of benefit fraud alleged against serving police officer
- TM Eye Ltd v P [2020] Defence Counsel in private prosecution relating to breach of Trademarks
- R (Dorset County Council) v Reynolds [2019] Prosecution Counsel in relation to breach of Environment Act
- R (Devon County Council) v Haste [2019] Defence Counsel in Prosecution of farmer in respect of animal welfare legislation and fitness to travel regulations
- R (Oxfordshire County Council) v Blake, Blake & Marques [2018] Prosecution of farm shop owners for unlawful slaughter and failing to keep appropriate records of medicines administered to livestock. Local news report here
- R (Oxfordshire County Council) v M, S & RAD Trading Ltd [2017] Oxford Crown Court Led by Nigel Lickley QC in the prosecution of an owner of multiple Legal High shops for selling dangerous psychoactive substances. BBC report here
- R (Oxfordshire County Council) v Toys of Wood Ltd [2017] Product Safety prosecution of online company selling dangerous toys for children

- Dorset County Council v National Drainage Ltd, Elswood and Radcliffe [2017] Bournemouth Crown Court Prosecution of company and its Directors in relation to offences under CPUTRs for inflating prices and charging for unnecessary work at the homes of elderly complainants. Local press report here
- Hart District Council v Farm Catering Ltd [2017] Winchester Crown Court Acted for the appellant in appeal against sentence in relation to fines imposed for breach of food hygiene regulations
- R (Hampshire County Council) v Connors [2016] Southampton Crown Court Prosecution Counsel in 'rogue trader' 'dodgy driveways' case involving defendant targeting vulnerable consumer's at their home addresses. Multiple offences of fraud and breach of consumer protection regulations on the indictment
- R (Wiltshire County Council) v Ward [2015] Swindon Crown Court Defence Counsel in 'rouge trader' 'dodgy driveways' case where the Defendant faced an indictment alleging fraud and breach of consumer protection regulations against vulnerable elderly victims- Defendant pleaded guilty to lesser offences upon advice and received a sentence that did not involve immediate imprisonment
- R (Crawley Borough Council) v Wiltshire & Rowe [2015] Chichester Crown Court Prosecution Counsel in breach of Tree Preservation Order prosecution, where numerous large trees were cut down by the owner's and planning agents so as to facilitate large scale housing development which increased the value of the land by hundreds of thousands of pounds
- R (West Sussex County Council) v Dixey, Future Homes Energy Ltd and Nationwide Renewables Ltd [2015] Lewes Crown
 Court Prosecution counsel in a nationwide fraud involving 100+ consumers, many of which were vulnerable. The case
 involved linked investigations between the police and the Trading Standards department, with 3 indictments spanning 30
 counts of fraud and breach of consumer protection regulations and a Confiscation figure of three quarters of a million
 pound. Local press report here
- R (Portsmouth City Council) v R [2014] Portsmouth Crown Court: Prosecuting Counsel in prosecution of unlicensed tattoo artist for tattooing a 13 year old; convicted of Assault occasioning Actual Bodily harm and sentenced to a suspended sentence; the case was widely reported in the press locally, nationally in the Mirror and internationally in the New York Daily News. BBC report here.

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Articles

The Best of intentions: what Best v. BHA has taught us about appearance of bias & sufficiency of reasons by Gemma White

View Article