



John Gollaglee

Partner

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Partner in North West Litigation and Regulatory Team. Criminal litigator and experienced specialist regulatory lawyer representing companies in a broad range of investigations and prosecutions by HSE, EA, CPS/Police, Serious Fraud Office, and HMRC.

Currently engaged on a number of internal investigations into senior management misconduct and whistleblower allegations.

John is a contentious regulatory lawyer specialising in the investigation and prosecution of range of offences including health and safety, environmental, data breach, export controls fraud, bribery and corruption, criminal anti-competitive behaviour and dawn raids. A member of the Open Water market architecture team.

Particular interests in powers of the regulators, corporate criminal liability, internal investigations and strategic advice on crisis management. Member of the Lexis Nexis PSL Corporate Crime Consulting Editorial Board.

MAJOR CLIENTS

- SMG Europe Limited
- Information Commissioner
- Northrop Grumman Corporation
- Elavon
- Cushman and Wakefield
- P Limited global tobacco company
- Vita Holdings Limited

KEY EXPERIENCE

- Facebook v ICO- John leads the team representing the ICO before the Information Tribunal appeal against Monetary Penalty Notice.
- Manchester Bombing- John represents the Arena at the inquest into the death of 22 people following a terrorist attack.
- Supporting US Aerospace group with their continuous International ABC Compliance Review Programme.

- Operation Modulation - John leads the internal investigation into allegations of large scale theft by former senior executives, working with the Police, CPS and Insurers.
- Operation Tardy - successful challenge by way of Judicial Review to illegal warrants of entry, search and seizure by South Yorkshire Police and the Department of Business Innovation and Skills.
- Project Phoenix - internal investigation into historic bribery and corruption and tax evasion across Africa, Middle East and Russia.
- R v Lion Steel & others - successful defence of Managing Director charged with Gross Negligence Manslaughter in the second corporate manslaughter prosecution in the UK.
- Worthington Nicholls - acting on behalf of former Chairman of company following AIM listing (SFO Investigation).
- R v Balfour Beatty & others - acting on behalf of the company director in respect of a bribery investigation by the Serious Fraud Office.
- R v Fraser & others - acting on behalf of Finance Director of Nylacast Limited in alleged conspiracy to defraud financial institutions of £100m.

CREDENTIALS

Professional Qualifications

- Solicitor of the Senior Courts of England and Wales

Prior Experience

- 2016 to date, Partner, DLA Piper UK LLP
- 2011 - 2016, Legal Director DLA Piper UK LLP
- 2005 - 2011, Partner at Regional law firm
- 2000 - 2005, Associate at DLA Piper UK LLP
- 1998 - 2000, Solicitor, Business Crime Team, National law firm
- 1996 - 1998, Solicitor niche White Collar practice
- 1994 - 1996, Trainee Solicitor

Recognitions

John has featured in a number of Directories but is particularly proud of the following interviewee comment:

"He is excellent, first-class. He is excellent at client care and inspires a lot of trust".

Education

- Legal Practice Course, 1993-1994
- Common Professional Examination, 1992-1993
- University of Sheffield, B.A. (Hons) Politics, 1989-1991

Memberships

- Commissioning Editorial Board (White Collar Crime) Lexis Nexis

INSIGHTS

Publications

Protect Duty: What are the anticipated requirements?

4 March 2022

A look at the UK government findings on the Protect Duty consultation, what the Duty might entail and which venues it is expected to apply to.

Double Jeopardy for Retailers at the Aisle End

10 February 2022

From 1 October 2022 food retailers will have to grapple with the new Food (Promotion and Placement) (England) Regulations 2021 which introduces a regulatory regime riddled with problems. Retailers will bear the brunt of the prospect of harsh penalties in a haphazard environment with little by way of coordination, consistency or fairness.

Court awards damages for breach of Data Protection Act where CCTV coverage exceeded lawful basis

21 October 2021

A recent court judgement illustrates the risks associated with the installation of security cameras at property and why it is vital to ensure a lawful basis for capturing and processing such images exists.

[Events](#)

[Previous](#)

Protect Duty

9 March 2022

Webinar
