

Daniel Cordey

Barrister

Overview

‘His attention to detail in complex fraud matters is second-to-none, and he can immediately put the client at ease, even when delivering bad news.’ - The Legal 500 2021

‘Particularly strong on fraud cases.’

The Legal 500 2020

As a specialist criminal practitioner, Daniel is instructed on behalf of the Defence and Prosecution in serious criminal cases including Homicide, Rape, Fraud, drugs offences and serious offences of violence.

He has extensive experience in cases of Rape and serious sexual offences including offences against children.

He is regularly instructed in cases involving young and vulnerable Defendants and witnesses.

Daniel is instructed in cases involving computer analysis, cell site and telephone evidence together with modern forensic identification techniques. He is also instructed in cases involving regulatory offences.

Notable Cases

R v Y Kidnapping :

Rape and false imprisonment of Defendants estranged wife.

R v M :

Businesswoman Charged With Conspiracy To Fraudulently Obtain Mortgages. Part Of A Fraud Valued At Over £1 Million.

R v Rai :

Murder of disabled man by young Defendant

R v H :

Historic Rapes and serious sexual offences committed against young children a number of which resulted in pregnancy.

R v Smith :

Possession of an Explosive Substance with intent to endanger life.



Year Of Call:

1990

Grade of Prosecutor:

RASSO panel member

Practice Areas

Crime

Directory Recommendations

The Legal 500 2021

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✉ d.cordey@derestreet.co.uk

🔒 d.cordey@derestreet.co.uk.cjsm.net

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R v L D :

Dairy charged with regulatory offences

R v D :

Businessman charged with conspiracy to defraud in relation to council contracts.

R v H :

Conspiracy to pervert the course of justice involving allegations that false evidence had been given during the course of the original trial.

R v Thexton :

Conspiracy to steal cash machines (ATM's) throughout the North of England and Scotland.

R v Mitzi :

Conspiracy to supply Cocaine and Heroin.

Directory Recommendations

The Legal 500 2021

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The Legal 500 2020

'Particularly strong on fraud cases.' '

The Legal 500 2019

'Recommended for cases involving serious sexual offences.'

Memberships

Member of the Criminal Bar Association

Member of the North Eastern Circuit