



**THE JUDICIAL EDUCATION INSTITUTE  
OF THE TURKS & CAICOS ISLANDS**

**Presents**

**Disclosure in Criminal Cases**

**Presented by:**

**The Hon Mr. Eugene Otuonye, K.C., DPP.  
Detective Superintendent Dean Holden**

**WEDNESDAY 20<sup>th</sup> SEPTEMBER, 2023**

**1:30pm to 3:00pm**

**A Virtual Event**



<https://us06web.zoom.us/j/84978956143?pwd=8pXAZFejC5ZbZJeXKVG4zaBixxRbiG.1>

Meeting ID: 849 7895 6143 Passcode: YJuP51

**PROGRAMME**

- |                |  |   |
|----------------|--|---|
| <b>1:30 pm</b> | <b>WELCOME &amp; INTRODUCTION<br/>OF FACULTY</b> | <b>Mr Antonio Emmanuel</b><br>Secretary, Judicial Education Institute<br>Committee    |
| <b>1:35 pm</b> | <b>DISCLOSURE IN CRIMINAL<br/>CASES</b>          | <b>The Hon Mr. Eugene Otuonye, K.C., DPP.</b><br>Detective Superintendent Dean Holden |
| <b>2:30 pm</b> | <b>QUESTIONS</b>                                 |   |
| <b>2:55 pm</b> | <b>VOTE OF THANKS</b>                            | <b>Ms. Tanya Carter,</b><br>Executive Director Office of the Chief<br>Justice         |

## **BIOGRAPHY OF PRESENTERS**

**The Hon Mr. Eugene Otuonye, K.C.**

**Director of Public Prosecutions, Turks and Caicos Islands**

Eugene Otuonye is the Director of Public Prosecutions (DPP) of Turks and Caicos Islands (TCI). He is Nigerian and Caribbean trained Attorney-at-Law with more than 30 years of extensive legal practice in the public and private sectors in Nigeria and across the Commonwealth Caribbean. He has been a King's Counsel since 2006.

Prior to his current appointment as DPP of TCI in January 2019, Mr. Otuonye, served as the first substantive Director of the Turks and Caicos Islands (TCI) Integrity Commission from July 2011 until he demitted office on 30th of June 2018. He is also the former Chairman of the regional anti-corruption body – the Commonwealth Caribbean Association of Integrity Commissions and Anti-Corruption Bodies. He demitted this office also in June 2018.

Prior to these recent appointments, and in the period between 2004 and July 2011, Mr. Otuonye served as the Deputy Attorney General of TCI; the Attorney General of Montserrat; the Chairman of the TCI Public Service Commission and a member of the Advisory Council during the UK's interim direct administration of the Turks and Caicos Islands.

Mr. Otuonye is a member of the International Bar Association and a Fellow of the Society of Advanced Legal Studies, IALS, University of London, among other Bar and Professional Associations. Mr. Otuonye is married to Vivian, a Guidance Counsellor, and they have three adult males.

## Detective Superintendent Dean Holden



Mr. Holden, is a former Detective Chief Superintendent who joined the Lancashire Constabulary in 1994 and became a Detective in 1999.

During his Detective career, Mr. Holden has worked within the Counter Terrorism Branch, Intelligence and undertaken an external secondment to the National Crime Squad.

As a senior Detective, Mr. Holden has worked within a Basic Command Unit and also specialised within Force Major Incident Team, Public Protection Unit and the North West Regional Organised Crime unit (ROCU).

Mr. Holden has led numerous major investigations, including high profile cases such as; the Sophie Lancaster 'Goth' Murder in Bacup in 2007, the domestic murder of a local Chorley solicitor David Edwards in 2015, the murder of toddler Daisy Mae Burrill in Fleetwood 2016 and the abduction and rape of a child in Blackburn in 2014.

Mr. Holden transferred to Cumbria Constabulary in June 2017, as the Director of Intelligence (Superintendent) and took up the role of Detective Chief Superintendent and Head of Crime in March 2018 and was involved in the development of national investigative policy as a member of the National Homicide Working Group.

He retired from the UK police service in April 2022 and subsequently worked for the UK Information Commissioner's Office as Head of Cyber Investigations.

Mr Holden joined the RTCIPF in January 2023.