



YEAR OF BIRTH            1946  
YEAR OF CALL            1972  
INN                        Inner Temple  
CIRCUIT                 South Eastern  
RECORDER                1991- Assistant Recorder  
                              1997- Recorder

#### PROFILE

A leading defence junior with extensive experience in all types of crime, especially revenue fraud, duty, corporate and mortgage frauds, money laundering and confiscation. He enjoys working throughout England and Wales.

#### NOTABLE CASES

Case Name:            *R v MacLeod* (Ellis Martin & Others)  
Appearance:         Defence  
Category:             Large Diversion Fraud of Alcohol and Tobacco  
                              (£22 million)  
Detail:                Confiscation orders exceeding £10 million set aside  
                              on appeal

Case Name:            *R v Carlton & Others*  
Appearance:         Defence  
Category:             Substantial Diversion Fraud (£35 million)  
Detail:                Mrs. Carlton acquitted on a submission

Case Name:            *R v Hare Brothers* (*Hare Wines*)  
Appearance:         Defence of Bachra and Ahmed  
Category:             Huge diversion fraud (£60 Million)  
Detail:                Then the biggest ever such fraud

Case Name:            *R v Nasir & Others*  
Appearance:         Defence  
Category:             Mortgage fraud resulting in acquittal after retrial  
Detail:                A most complex case involving scrutiny of 2,200  
                              transactions

Case Name:            *R v Zygmunt & Others*  
Appearance:         Defence  
Category:             Smuggling people into the U.K.  
Detail:                Said to be the largest ever such operation. Zygmunt  
                              repatriated

Case Name: *R v Jackson and Others*  
Appearance: Defence  
Category: Large international conspiracy to supply Ecstasy  
Detail: Case eventually foundered on disclosure

Case Name: *R v Murfin*  
Appearance: Defence  
Category: Test case on supplying lengthened small firearms  
Detail: Now awaiting an Attorney General's Reference

Case Name: *R v Gabriels-Adedoyin*  
Appearance: Prosecution  
Category: Car ringing

Case Name: *R v Scoular*  
Appearance: Prosecution  
Category: Money Laundering