

Ann Mulligan

1989 (Gray's Inn)



QUALIFICATIONS

BA (Hons) PPE
Diploma in Law
Bar Finals

APPOINTMENTS

Recorder

PROFESSIONAL ASSOCIATIONS

Criminal Bar Association

AREAS OF SPECIALISATION

Ann both defends and prosecutes (Grade 3) in all areas of criminal law and has substantial experience in heavy fraud cases.

PRESENT CASELOAD

R Ruddy (2010)

Defending in a duty evasion case involving 16 defendants with total duty evaded approximately £2million.

R v McCallum (2010)

Junior defending in a very substantial boiler room fraud prosecuted by the FSA and involving 7 defendants.

RECENT CASELOAD

R v Angaman and others (2009)

Instructed by the Fraud Prosecution Service as junior counsel to prosecute an alleged conspiracy to defraud involving six defendants. The case has an important foreign dimension involving evidence from France.

R v Jalil (2009)

Instructed in the High Court to make an application on behalf of the prosecution for the appointment of a Receiver to enforce a confiscation order in the case of **R v Jalil** (see below) Presently adjourned awaiting potential contested receivership proceedings.

R v Nastos (2009) - successful in prosecuting a modern day Fagin who played a vital role in a Bulgarian organised crime pick pocketing network.

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R v Heron (2009) - Successful in the Court of Appeal in appealing against 13 year sentence imposed on 77 year old disabled grandmother convicted of involvement in cocaine smuggling. The Court of Appeal made some helpful comments in relation to the sentencing of elderly defendants. [Click to see more details.](#)

R v Heron and others (2008) - Defended elderly grandmother accused of involvement along with her daughter (who pleaded guilty) in smuggling £1 million cocaine into the UK concealed in her mobility vehicle. She was convicted by the jury and sentenced by way of 13 years imprisonment. See above re successful appeal against sentence to the Court of Appeal and the link to an article and copy of the judgment.

R v Adamson, R v Chahal and R v Singh (see 3 separate trials below)

Ann has just concluded a series of 3 separate trials at Southwark Crown Court involving a total of 16 defendants for their roles in a £20 million fraud on a bank, use of false instruments and money laundering. Ann was instructed as junior counsel prosecuting this highly complex case. The trials benefitted from extensive use of modern technology including 'Live Note' and the electronic presentation of evidence. A vast amount of evidence was condensed into schedule form to assist all parties, for example there was a telephone schedule running to more than 600 pages.

R v Singh and others (2009) - The third of three trials referred to above, prosecuting four defendants for defrauding NatWest Bank.

R v Chahal and others (2008) - The second of three trials referred to above, prosecuting six defendants for defrauding the NatWest Bank.

R v Adamson & Others (2007) - The first of the three trials referred to above, prosecuting six defendants for defrauding NatWest Bank.

R v Dandash (2007) - Instructed as Leading Junior defending one of ten defendants in a £3 million fraud on the clearing banks. Successfully held out until trial and secured a plea to a substantive alternative, which secured the defendant's liberty following a plea of guilty.

R v Bridgewater (2007) - Instructed to defend in a £2 million breach of trust case, with complex issues arising out of civil proceedings. Dealt with complex restraint order issues and a dismissal application, before having to return the case due a clash of fixtures.

R v Malik (2007) - Successfully ran duress as a defence to theft from employer.

R v Jalil & Others (2005-6) - Junior prosecuting successfully six defendants in a three month trial for conspiracy to defraud insurance companies to a value of £1 million. Electronic presentation of the evidence was used along with an extremely detailed schedule summarising the evidence in relation to 163 staged accidents. All defendants had the benefit of two counsel. The confiscation proceedings were complex.

R v Smith (2006) - Successfully defended in a pensions fraud which was the first case brought to trial by the Pensions regulator. (See article on Chambers' website.)

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Rv Aluko, Dsane, Brown, Castillo and Kowalewski (2006) - Successfully prosecuted the defendants in consecutive trials for their roles in a fraud on Barclays Bank. Overall value of the fraud in the region of £4 million.

PAST CASES

R v Thomas (2005) - Defending in a conspiracy to defraud finance companies involving three defendants.

R v Harwood (2005) - Junior defending in a substantial money laundering case involving nine defendants. Complex disclosure issues involved.

R v Oles & Others (2004) - Junior prosecuting four defendants for conspiracy to defraud in relation to a \$2 million high yield investment scam and a linked false document conspiracy.

R v Harvey (2004) - Defending in a conspiracy to handle stolen goods of high value involving seven defendants.

R v Butt & Others (2003) - Instructed by CPS Casework Directorate as Junior prosecuting 3 defendants on a conspiracy to forge travel documents.

R v Chadwick & Others (2003) - Defended as Leading Junior in duty evasion case involving seven defendants each represented by two counsel.

R v Thiara & Others (2002) - Instructed by CPS Casework Directorate as Junior prosecuting 3 defendants involved in a sophisticated human smuggling operation at Heathrow.

R v Paulssen (2002) - Junior prosecuting soliciting to murder trial, in which an undercover officer was solicited by a remand prisoner (awaiting trial for fraud - see below) to murder his co-defendant.

R v Paulssen (2001) - Instructed as Junior by CPS Casework Directorate in a \$9.8 million international investment fraud. The trial lasted 4 ½ months and involved 7 defendants each represented by two counsel.

R v Billimore (2000) - Junior defending in what was at that time probably the most serious conspiracy to supply Class A drugs ever tried in the UK.

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