

# Patrick Moran

1997 (Inner Temple)



## Qualifications

LLB (Hons.)

## Professional Associations

Criminal Bar Association

Proceeds of Crime Lawyers Association

Amicus

## Areas of Specialisation

Patrick defends criminal cases at all levels. He is frequently instructed in cases involving serious organised crime. He also prosecutes on behalf of the Crown Prosecution Service (including the Organised Crime Division, Special Crime Division and Central Fraud Group), and the Serious Organised Crime Agency (formerly the Assets Recovery Agency).

Patrick has a great deal of expertise in “white collar” crime, including conspiracies to commit tax fraud, benefit fraud and VAT fraud. He has particular expertise in asset forfeiture proceedings, including restraint/receivership proceedings and cash seizure, detention and forfeiture.

Patrick has been also instructed in cases involving serious crimes such as: conspiracy to commit armed robbery; possession and use of firearms; rape; wounding with intent; aggravated burglary, and large scale importation of Class A drugs.

He has also been instructed to advise in relation to complex complaints against the police as well and search and seizure operations.

Patrick’s regulatory experience includes cases involving breaches of health and safety law, pharmaceutical law, and liquor/gaming licensing. He also has experience in overseas courts-martial.

## Reported Cases

### **R v K (House of Lords) [2002] 1 AC 462**

Junior for the Crown in a case involving allegations of indecent assault on a female (under the old legislation) and the lack of availability of the “young man’s defence.”

### **R v Y (Court of Appeal) [2003] 2 Cr App R 32**

Acted for the appellant in an appeal against a finding of contempt of court made against the “star witness” in a murder trial.

### **Attorney-General’s Ref. No. 80 of 2005 (Court of Appeal) [2005] EWCA Crim 3367**

Acted for the defendant, who had received a two year suspended sentence for an offence of wounding with intent. He had stalked his victim prior to attacking him with a knife and stabbing him several times, including in his head. The case was prosecuted by Treasury Counsel led by the Attorney General himself.

## Other Recent Cases

### **R. v. W (2011)**

Instructed for the defence in an 11 handed case involving numerous allegations of conspiracy to commit armed robbery dating from 2005 to 2009. The Crown's case was based in part upon several years of surveillance undertaken by officers from SCD/7 ("the Flying Squad").

### **R. v. Q (2010)**

Instructed for the defence in complex confiscation proceedings resulting from convictions for conspiracies to supply over 35 kilograms of heroin and cocaine. The Defendant, who was serving a 30 year custodial sentence, had dispensed with the services of his 2 previous legal teams.

### **R. v. E (2010)**

Instructed for the defence in confiscation proceedings following convictions for fraud offences involving over 250 separate identities and a sophisticated attack on an online gambling organisation. The Defendant appeared on a "watchlist" published by the Serious Organised Crime Agency and was described in the Times and "one of Britain's so-called Mr Bigs".

### **Office of Rail Regulation v Network Rail and another (2008)**

Instructed for the prosecution in a case involving a serious breach of health and safety legislation arising from the electrocution of two railway workers on the Channel Tunnel Rail link.

### **R v H (2008)**

Instructed for the defence in 8 handed conspiracy to defraud involving a 26 count indictment.

### **In the Matter of CN (2007)**

Instructed by the Revenue & Customs Prosecutions Office in enforcement proceedings brought against a notorious gangland crime figure. Mr Norris had failed to satisfy a confiscation order made against him in 1996 in the sum of several hundred thousand pounds.

### **In the Matter of MN (2007)**

Instructed by the CPS Central Confiscation Unit to intervene in High Court proceedings under the Children's Act. The case, heard in the Administrative and Family Divisions, involved a dispute over the home of a convicted drug dealer.

### **R v P (2007)**

Acted for sole defendant in multi-indictment case involving allegations of knifepoint robberies of elderly victims in their own homes, wounding with intent, aggravated vehicle taking, assault occasioning ABH, obtaining property by deception, harassment and theft.

### **In the Matter of DG (2007)**

Instructed at the behest of the Independent Police Complaints Commission. Advice was sought in relation to complaints brought by an exonerated defendant against several police officers. The allegations included corruption and perjury during a lengthy investigation which led to a highly publicised failed prosecution for offences of fraud and corruption.

### **Operation Ballpoint (2003 - 2007)**

Multi-indictment case involving six defendants charged with numerous offences arising from the largest surveillance operation ever mounted in Kent. Charges brought included high value burglaries, possession of firearms, car “ringing”, witness intimidation and police corruption.

### **R v T (2006)**

Prosecuted Wayne Thomas, a professional footballer, who was charged with assaulting a police officer and a Public Order Act offence following an incident on the pitch at Millwall FC.

### **R v C (2005)**

Acted for John Campbell (brother of footballer Sol Campbell) in relation to an offence of causing GBH during an argument with another man on a football pitch.

### **R v J and another (2004)**

Five day confiscation hearing focusing upon complex questions of law relating to the apportionment of benefit between defendants convicted of tobacco smuggling.

### **R v X (2003)**

Defendant charged with causing GBH with intent to his own father, for whom he was sole carer. The father died in hospital following the attack.

## **Other background information**

Patrick is a member of Amicus, a charity which provides legal assistance to prisoners on Death Row in the USA. In 2000 and 2001 he spent over 7 months in Houston, Texas working on the case of **State of Texas v B J M**. During the proceedings Patrick not only worked as part of the defence team, but he was also called to give evidence before the jury as a “quasi-expert” witness.