



Jeremy has a substantial criminal practice that encompasses all areas with specific emphasis on white-collar crime and major criminal cases.

During 2005 & 2006, Jeremy was involved in the Midlands in two back-to-back Carousel Fraud cases prosecuted by HM Revenue & Customs (Operations Emmersed and Shepherd).

In 2007, Jeremy was Leading Junior in the successful defence of a further multi million pound Carousel Fraud in which the indictment was stayed against HM Revenue & Customs for Abuse of Process.

OTHER APPOINTMENTS - Recorder (2004)

## NOTABLE CASES

### Fraud:

R v Mackay & others ( 2009 Northampton Crown Court)

Instructed on behalf of one of several defendants facing allegations of conspiracy to defraud in relation to the financial and boardroom affairs of Derby County Football Club.

Operation Gnawed - R v Roden & others (2007 Nottingham Crown Court)

Leading Junior in the successful defence of a multi-million pound carousel fraud in which the Indictment was stayed against HM Revenue & Customs upon grounds of Abuse of Process.

Operation Shepherd - R v Hague & others (2005-2006, Birmingham Crown Court)

Defence of a Director of a "missing trader company" (MTIC) in a HMCE prosecution alleging MTIC carousel fraud with an alleged loss to the revenue of in excess of £60 million.

Operation Emmersed - R v Lipinski & others (2005, West Midlands Fraud Centre)

Defence of a Director of a buffer trading company in a HMCE prosecution alleging MTIC carousel fraud with an alleged loss to the revenue of in excess of £20 million.

R v Hilditch (2001, Manchester Crown Court).

Defence of an insurance Company Director with alleged involvement in a substantial conspiracy involving fraudulent insurance and re-insurance companies.

R v Crowley (2001, Manchester Crown Court)

Multi-handed defence of British Rail sub-contractors about an allegation of fraud centred around the upgrading of the Railtrack infrastructure.

R v Awan & others (2000, Manchester Crown Court)

The "London City Bond" case - leading junior for the defence in a multi-million pound diversion fraud that was prosecuted by HMCE.

R v Byrom & others (2000, Knutsford Crown Court)

Defence of a Company Director charged with conspiracy to defraud shareholders.

R v Rhodes & others (1999, Shrewsbury Crown Court) Leading defence brief in an SFO designated case involving a conspiracy between directors of various companies to export stolen Land Rovers and/or Rover vehicle parts.

### OTHER CASES

R v Gibson 80 Cr.App.R.24

(Joint enterprise child abuse - whether mother or father)

R v Dawson 11 Cr.App.R. S. 338

(Child abuse - length of sentence)

R v Brannan & Murphy C.A. 2002

(CCRC Appeal - miscarriage of justice - fresh evidence)

R v Paul Nicholson (2009 Warrington Crown Court)

Defence of notorious Loan Shark, charged with multiple offences of blackmail, assault and rape

R v Golwyn Mather (2009 Liverpool Crown Court)

Leading Junior for the defence on behalf of an alleged serial sex attacker

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R v Hodgson & another (2003, Manchester Crown Court)

Defence of alleged gross negligent manslaughter involving the death of the youngest ever recorded child death in the UK from ecstasy.

R v Harrison (2002, Stafford Crown Court)

Defence of a 13-year old charged with murder

R v Garrity (2002, Preston Crown Court)

High-profile 30-year old "historical" murder

## EDUCATION / PROFESSIONAL

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Rugby School

University of Birmingham

Inner Temple

Criminal Bar Association

Serious Fraud Office Panel member since 2001

Category 4 prosecutor

Recorder

## PERSONAL

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Married with 3 children