



Now cited annually in the Legal 500 for his established expertise in money laundering and white-collar crime, Paul's practice now centres on fraud, money laundering, and complex confiscation issues. Paul has also become recognised for his appellate practice achieving notable successes in the Court of Appeal for convicted defendants who ask for advice afresh. Paul regularly lectures on issues relating to disclosure, evidence, money laundering, and confiscation. In the last five years Paul has represented three separate solicitor defendants, a chartered accountant and two company directors concerning financial irregularities.

#### OTHER APPOINTMENTS

Recorder (2004)

#### SPECIALISATION

Health & Safety/Trading Standards  
Crime - Serious Frauds/Money Laundering/Confiscation  
Tribunal Work – Nursing and Midwifery Council/General Medical Council/Police Disciplinary  
Condemnation/Asset Forfeiture/Confiscation.

#### NOTABLE CASES

Hugh Gwyn Jones (Operation Emersed) – Paul was asked to advise the Defendant Hugh Gwyn Jones on appeal following his conviction in Operation Emersed. After working pro bono in the initial phases of this substantial appeal, leave to appeal was granted. Following a three-day hearing before the Court of Appeal Mr Jones' conviction was quashed and a re-trial ordered. The re-trial concluded in January 2010 with the successful acquittal of Mr Jones.

Paul Winter Morris and Others - (Operation Dunaway) – Paul acted as junior Counsel led by Anthony Shaw Q.C. The Defendant was a solicitor charged with an £8 million money laundering exercise. The confiscation procedure in this case became one of the principal authorities on the meaning of "obtaining" property under the Proceeds of Crime Act 2002. Allpress, Sumeou, Casal, Morris and Martin [2009] EWCA Crim 8.

R v Solicitor C, Manchester Crown Court 2010 – Paul acted for a Manchester solicitor charged with laundering in excess of £1 million. The case raised issues of joinder of defendants, recusal, disclosure, and delay amounting to abuse of process. A successful application to stay the proceedings was made and the Crown's subsequent appeal to the Court of Appeal (Criminal Division) against this terminating ruling successfully opposed.

R v Fury and Others, Chester Crown Court 2009 – Paul acted for the Managing Director of a large security company charged with assisting in the transfer of criminal property. A successful submission of no case led to the acquittal of the Defendant.

Cheshire Trading Standards v Walker, Chester Crown Court 2008 – Paul acted for the director of a large sporting memorabilia company charged with multiple offences contrary to Trademark and Trade Description legislation. The case involved cross-examination of the England football stars Steven Gerrard and Michael Owen and featured several other leading sporting celebrities.

#### EDUCATION / PROFESSIONAL

Recorder 2004  
Member of the Criminal Bar Association