

'He constantly impresses with his advocacy.' – Legal 500 2020

"An outstanding junior counsel for heavyweight matters" – Legal 500 2019

#### 'He is brilliant in court; clients warm to him.' – The Legal 500, 2018

Gerard is an extremely popular and sought after senior junior who specialises in criminal defence, regulatory and professional disciplinary work. As is suggested by his regular endorsements by leading legal directories, Gerard's popularity and success in practice stems both from his reputation of being a superb jury advocate and his client care skills which many consider to be second to none. Gerard is a down to earth people person who is able to get the most from his clients. His enthusiasm for their case is evident from the first meeting and he is able to put the most anxious of clients at ease by his calm and unflustered, yet determined approach.

Following his call to the bar, in 1993, Gerard practiced at the London Bar before returning to the North West. During his years spent on the South Eastern Circuit, Gerard developed a strong practice often regarded to be "beyond his call".

In 2005, with a healthy practice and requests to represent those involved in the most serious cases, across the United Kingdom, Gerard decided to return to the North West of the country. Since then, his practice has gone from strength-to-strength with a portfolio of high level work which is often nationally reported.

Gerard's crime related work covers the full spectrum of criminal offences but he is particularly popular for the most serious criminal offences which frequently include terrorism, drug trafficking, firearms, fraud & money laundering, homicide & serious violence and sexual offences.

Although Gerard will act as junior counsel in appropriate cases, the vast majority of the work undertaken involves him taking the leading role whether that be as a leading junior or a junior alone.

Gerard is often instructed for the Appellant in the Court of Appeal.

Gerard's caseload is mainly built of complex conspiracies with high page counts. Gerard is able to effectively manage high volumes of complex evidence and is extremely experienced in managing information in many different electronic forms.

In his professional disciplinary practice Gerard is a member of Lincoln House Chambers GMC team and regularly represents the GMC at IOT, Review & FTP hearings. Gerard also accepts instructions to defend medical practitioners before other regulators.

### Terrorism

Gerard has developed his practice in terms of terrorism cases. He has been involved in two trials of Far Right Terrorist involving plots to kill a Serving MP and Police Officer.

**R v Helm** - Central Criminal Court - Defending in a prosecution of National Action, a proscribed Far Right Terror Group.



# **CONTACT DETAILS**

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# **PRACTICE AREAS**

**Business Crime & Financial Regulation** 

Criminal law

Inquests

Professional Discipline

Regulatory

#### MEMBERSHIPS

The Bar Council's Equality and Diversity Committee

**Criminal Bar Association** 

North London Bar Mess

LINCOLN HOUSE CHAMBERS 8TH FLOOR, TOWER 12, 18-22 BRIDGE STREET, SPINNINGFIELDS, MANCHESTER M3 3BZ. T: 0161 832 5701 F: 0161 832 0839 E: info@lincolnhousechambers.com www.lincolnhousechambers.com



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**R v Renshaw** - Central Criminal Court - Defending in National Action prosecution including plot to Murder a Member of Parliament and a serving Police Officer.

# Drugs

Serious and complex drug importations and distribution have for a long time featured in Gerard's practice. He has for many years been involved in cases involving large scale and sophisticated enterprises concerning the movement of drugs into and around the United Kingdom.

**R v Uljarevic** - Kingston Crown Court - large scale supply of Class A Drugs including in excess of 100kg of Cocaine

**R v Downs** - Hull Crown Court - "County Lines" drug trafficking from Manchester to Hull. The case involved voluminous quantities of electronic evidence.

**R v Hussain** – Stafford Crown Court - Drugs Supply - Successful Telephone Attribution Argument R v Duffy – Liverpool Crown Court - Nationwide Drugs Supply. Defendants moving drugs from Merseyside to the North East of the country.

**R v Khan** – Manchester Crown Court - Drugs Supply - Manchester to Bradford - "County Lines" case involving Class A drugs being moved from Manchester to Bradford.

**R v Faulder** – Carlisle Crown Court - The case involved the discovery of a large scale Cannabis Farm. R v Ullah Khan – Bolton Crown Court - Drugs supply - "Crime Family" supply Class A Drug using the family business

**R v Dolan** – Birmingham Crown Court - Drugs supply between Liverpool and London

**R v Page** – Newcastle Crown Court - Drugs Supply - Trafficking between Liverpool and North East of UK

**R v Bloch** – Liverpool Crown Court - International Drugs and Firearms Importation. The case involved a network of Drugs Mules tasked with trafficking large amounts of Class A drugs and Firearms.

**R v Thompson** – Liverpool Crown Court - £166m Drugs Importation. The case involved the large scale importation of Cocaine from South America via Amsterdam.

# Fraud & Money Laundering

Fraud and Money Laundering is an area of the law in which Gerard has always held a strong hand. He has been instructed both a Junior and Leading Counsel in VAT Carousel Fraud and computer based Banking Fraud as well as Frauds Against Copyright.

Gerard has recently completed a multi-handed, large scale multi million pound money laundering case. The case involved a money exchange and transfers business that provided the opportunity for organised criminal to transfer large quantities of cash from the UK.

**R v Smith** - Large scale theft and fraudulent sale of high-value Plant Machinery and Motor Vehicle

**R v Choudhry** - Manchester Crown Court – Multi Million Pound Money Laundering operation conducted from a Money Transfer/Exchange business.

**R v Lagan "Operation Bayweek"** – Large scale VAT diversion Fraud (Alcohol and Tobacco)

**R v Virmani** – Banking Fraud, Money Laundering, Businessman Defendant duped by fraudsters.



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**R v Parry** – Money Laundering allegations. Involving arguments on admissibility of Mas Spec evidence.

**R v Hibbert** – Fraud committed against Astra Zenica

**R v Bennetto** – Internet based Fraud - Counterfeit Software was supplied on a huge scale using internet based sales agents. Volumes of electronic evidence relating to the purchase, marketing and sale of the software.

**R v Eccles** – Property Fraud - Advance Investment Fraud. Pensioners conned into investing assets into a fraudulent property investment scam

**R v Wilson-Gill** – Construction Industry Pay Roll Fraud. Complex payroll fraud involving multi-millions of pounds.

**R v Cottam** – Construction Industry Fraud and Money Laundering. Large scale fraud against Lancashire County Council.

### Dishonesty

**R v Maughan** – Planned Raids of Commercial Units R v Flint – Metal Cable Theft

R v Adams – Lorry Hijacking. Sophisticated and well organised

# Sexual Offences

**Rochdale Sex Abuse Case** – The first prosecution of Asian men charged with sexual offence committed against young teenage girls in Rochdale.

R v Taheri – Grooming of Afghani refugee

R v Johns – Historic Sexual and Violence allegations

### **Professional Discipline**

Gerard regularly deals with many cases appearing before the General Medical Council including many IOTs, reviews and high court applications

As well as the above areas of law, Gerard has extensive experience dealing with a wide range of cases such as violence, regulatory matters, and inquests.



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