



22 Nicholas Street, Chester, CH1 2NX  
Tel 01244 323886



# Mr Joseph Ganner

## PROFESSIONAL CURRICULUM VITAE

Name: JOE GANNER  
Chambers: NICHOLAS STREET CHAMBERS  
22 NICHOLAS STREET  
CHESTER  
CH1 2NX  
TEL: - 01244 323 886  
FAX:- 01244 347 732  
DX: - 22154 CHESTER NORTHGATE  
Call: 1983  
Qualifications: B.A. (Hons) Law

### Recent defence fraud cases include:

- 2008 Currently instructed in R v Q to be tried at Minshull Street Crown Court, Manchester. Money laundering in respect of missing trader fraud where 2 million pounds was transferred from UK to Panamanian and Latvian banks.
- 2007 Operation Sunbird, Southwark Crown Court. Led in 14 handed fraud involving misappropriation of 20 million pounds from NatWest Bank and subsequent money laundering through foreign bank accounts.
- 2006 Operation Divert, Liverpool Crown Court. Leading Junior in 7 handed carousel fraud involving over 85 million pound losses to Revenue.
- 2005-2006 R v SL, Sheffield Crown Court. Advance fee fraud in which core evidence consisted of overseas material based in Northern Cyprus but the losses were sustained by customers in the United Kingdom.
- 2004 R v GC and Others, Bolton Crown Court. Fraudulent trading and car ringing.
- 2003 R v B, Manchester Crown Court. Missing trader fraud involving substantial losses to Customs
- 2002 R v A, Liverpool Crown Court. Represented a Defendant in "London City Bond" case where original convictions were quashed due to the failure of Customs and Excise - as it then was - to disclose the existence of a participating informant to the trial judge.

Mr. A. was a defendant whose case was joined to the re-trial of those whose convictions were quashed by the Court of Appeal. The re-trial and cases of those subsequently prosecuted were all stayed and resulted in the Butterfield Inquiry into the role of Customs as a prosecuting authority.

2001/2 R v MW and 5 others (2 cases), Manchester Crown Court. Substantial evasion of excise duty and VAT on cigarettes and alcohol.

#### General Crime:

2003 R v C and 7 others, Minshull Street Crown Court, Manchester. Leading junior, conspiracy to commit armed robberies.

2001 Operation Cleopatra, Manchester Crown Court. Case involved wide scale sexual abuse of children in care.

2001 Regina v O, Manchester Crown Court. Gangland killing in Longsight

2000 Regina v G and Others, Preston Crown Court.  
Multihanded conspiracy to murder involving abduction, shootings and torture of gang members in Salford.

#### Prosecution:

Although focussed on defence work Joe is a category 4 prosecutor. He has been instructed by CPS, Special Casework both to advise and conduct cases of gross negligence manslaughter such as

2004 Regina v S, Chester Crown Court  
Junior counsel for prosecution of out-of-hours GP administering overdose of morphine to patient.

2002 Regina v G and R, Cardiff Crown Court  
Junior Counsel for prosecution of two surgeons accused of killing patient by removal of wrong kidney.

#### Other Experience:

IT proficient, conversant in French and Spanish. Past chairman of circuit remuneration committee with extensive knowledge of LSC public funding and criminal contracting issues.