



Specialist practice areas: Serious Crime, Criminal/Civil

Fraud

“Stephen Moses is a class act” according to senior members of the judiciary. “He steps effortlessly into his Leaders’ shoes whenever called upon. He has developed a first class criminal practice”.

Stephen is regularly instructed as a led junior on large scale and high profile cases at the Central Criminal Court and

beyond. He has conducted trials of murder, armed robbery, human trafficking, large scale drug importations, serious fraud, money laundering, rape and other sexual offences.

He has also appeared in recent years as a leading junior in matters of attempted murder, serious and organised violence, large scale fraud, complex money laundering and drugs conspiracies.

Amongst his impressive catalogue of high profile cases are a £62 million cocaine importation, successful defence of the famed "Hard Bastard" Victor DARK, the much heralded attempted theft mid flight of £1.5 million whilst endangering the safety of an aircraft, several "gang land" murders, the "Mastermind" in the much publicised conspiracy to rob Securitas in Tonbridge of £53 million - the largest cash robbery in history and the murder of Harrods Shop Assistant, Egeli RASTA ("Jogger in the Park").

Stephen is presently defending the first defendant in the landmark first “judge alone” trial before Mr Justice Treacy – the £1.75 million robbery at Menzies Warehouse, Heathrow Airport. This case follows two 6 month trials before HHJ Roberts Q.C. and a jury at the Central Criminal Court in 2007 and 2008.

Further, he has regularly appeared successfully on appeals against both conviction and/or sentence in the Court of Appeal (Criminal Division) and has often been instructed on criminal appeals to advise on the merits of “old” convictions where there is “new evidence”.

Stephen is a member of the South Eastern Circuit and the Criminal Bar Association. He is a Pupil Supervisor and Advocacy Trainer at Gray's Inn.

Notable Cases

***R. v. Jamie PHILLIPS* [2010] (Central Criminal Court)**

Murder - Currently instructed as Led Junior representing the step-father on trial for the murder of Baby Bobby LOUCH

(aged 21 months).

***R. v. Mandy FLEMMING* [2010] (Central Criminal Court)**

Conspiracy to Murder - Currently instructed to be led by Oliver BLUNT Q.C. in a conspiracy to murder, representing the principal defendant accused of arranging a contract to kill her estranged husband. The case involves the "Supergrass" Gary EATON who presently features heavily in the ongoing trial of *R v REES & Ors* at the Central Criminal Court.

***R v Peter BLAKE & Ors* (Central Criminal Court sitting at the RCJ [2010];**

***R v T, B,C,H* [2009] EWCA Crim 1055; WLR (D) 199)).**

Led Junior in the first “judge alone” trial before Mr Justice Treacy, following two 6 month trials before HHJ Roberts QC and a jury at the Central Criminal Court in 2007 and 2008. Representing the first Defendant in the £1.75 million robbery at Menzies Warehouse, Heathrow Airport.

***R v Denis CARPENTER & Ors* [2009] (Southwark Crown Court)**

Led Junior in Operation Eaglewood: a multi-million pounds money laundering conspiracy.

***R. v. Kenneth ETIENNE* [2009] (Central Criminal Court)**

Attempted Murder - Trial of night club DJ in frenzied knife attack.

***R v John HERMANSTEIN & Ors* [2009] (Inner London Crown Court; Court of Appeal) [2010]**

Principal defendant in 2 month trial of a multi-handed gang rape of a 14 year old girl.

***R v Sihuru Ademola DOHERTY & Ors* [2009] (Central Criminal Court)**

Murder - Multi-handed South London knife attack between rival gangs.

***R. v. Abdul YASSIN NOOR* [2008] (Central Criminal Court)**

Attempted Murder - Leading Junior for 1st defendant in multi-handed revenge knife attack.

***R v Robert BURNS & Ors* [2008] (Southwark Crown Court)**

First Defendant - Ministry of Defence – Trident Submarine
Project - White collar Serious Fraud

***R. v. Gareth DAVIES* [2007] (Central Criminal Court; Court
of Appeal); [2008] EWCA Crim 1055; [2009] Cr App R (S).
15.**

Led by Sally O'NEILL Q.C. Murder of Harrods Shop Assistant
Egeli RASTA - Jogger on Mitcham Common

***R. v. Lea RUSHA and Others* [2007-8] (Central Criminal
Court)**

Represented First Defendant described as the "Mastermind"
behind the Conspiracy to Rob Securitas, Tonbridge, Kent of
£53 million.

***R. v. Omar PARCHMENT and Others* [2006] (Central Criminal Court)**

Murder - South London "gang-land" shooting: Operation Trident.

***R. v. Victor DARK* [2005] (Norwich Crown Court)**

Conspiracy to Murder; Murder (“Bad Character”:
Autobiographical references to DARK’s Guide to “How to Rob
Banks and Influence People” and “East End Villain’s” profile
on Channel 4 television documentary “Hard Bastards”).

***R. v. Andrew HUNTER* [2005] (Bristol Crown Court)**

£62 million/ 700 kgs Cocaine Importation.

***R. v Alfred HENDERSON* [2004] (Blackfriars Crown Court)**

£3million Money Laundering – Danati Bureau de Change -
Abuse of Process /PII – Butterfield Report re: HM Customs
misconduct.

***R. v. Ashley PRYER* [2004] EWCA Crim 1163**

Submission of No Case – principle of “plums and duff”.

***R. v. Rawson WATSON* [2004](Central Criminal Court)**

Theft of £1.5 million/ Endangering Aircraft “Mile Heist Club:
James Bond – Man hidden in flight in the lining of cargo hold.”

***R. v. Ronald HARRISON* [2003] (Central Criminal Court;
Court of Appeal) [2004] EWCA Crim 494; [2004] EWCA
Crim 1792.**

Murder; Similar Fact Evidence
