

DOMINIC HOCKLEY

Year of call: 2011



NOTABLE CASES

Crime

2022

- Op Volcanic*: £50m+, largest ever universal credit fraud.
- Op Jericho*: £17m VAT fraud, involving scrap and precious metal dealers.
- R v AN & ors*: multi-handed residential care home abuse.
- R v AH & ors: defending, police courier fraud.
- Op Empress: £10m conspiracy to distribute copyrighted video games.
- Op Prism*: investor fraud/theft by a director of biofuel company.
- Op Viva/Bala: defending, director accused of laundering £1/2m cash.
- Op Hanover*: £1.3m investor fraud.
- R v KL: private prosecution for journalistic harassment.

• Op Wickton: private prosecution for fraud within the regulated Security Industry.

2021

- R v DK prosecuting sitting Member of Parliament, under Reg 4(21) Royal Parks Regulations 1997. <u>https://www.bbc.co.uk/news/uk-england-</u> london-57327657
- R v SH: defending, home invasion causing serious injuries to three women. featured on '24 Hours in Police Custody'. https:// <u>www.dailymail.co.uk/</u> news/article-10092279/Fake-Amazon-delivery-driver-36-faces-jailhome-invasion.html
- Op Pistoleer: prosecuting terrorist fundraiser for breach of conditions.
- Op Radiator*: £41m excise evasion from cigarette smuggling, encrochat evidence.
- Op Fort*: defending in largest modern slavery trafficking prosecution in Europe.
- Op Illinois*: £1m insider bank fraud.
- R v DB: Private prosecution for charity fraud.
- R v PC: defending, sexual assault x2. No case to answer (Public Access instructed)
- R v MS: prosecuting multi-kilo Class A drugs importation.
- Independent LPP counsel for ongoing £30m SFO case.
- R v OM: Appeal against conviction re. definitions of 'pyrotechnic effect' under Explosive Substances Act 1883. [2021] EWCA Crim 1215

2020

- R v PT*: prosecuting attempted murder, shots fired into crowd with bullet passing through two people.
- Op Palcalla*: £3.5m international diversion fraud and money laundering.
- Op Helicof*: 7-handed 'county lines' drugs conspiracy.

• R v GW: confiscation against company director, instructed by the Insolvency Service.

2019

- R v EM & ors*: 4 handed violent disorder and s.18 GBH
- Op Venture*: bribery involving manager at a Formula 1 engineering company.
- Op Decathlon*: £1.3m Capital Gains Tax fraud committed by property developers.

2018

- R v SK & AS*: £3/4m complex multi-layered corporate laundering.
- Op Tubzla*: 11-handed 'county lines' Class A test purchase operation.
- Op Malvolio: prosecuting 15 cases concerning undercover test-purchase operation prior to Notting Hill Carnival.

2017

- R v MH & SH*: defending, attempted murder and s.18 GBH.
- SBC v ND & DS: defending both director and his company against multiple allegations of fraud brought by a Private Prosecution. Charges dismissed, all defence costs recovered. (Private Access instructed)
- R v LB & ors*: international USA cyber-crime fraud and UK laundering
- Op Bianco*: 7-handed £1.2m insider bank fraud.
- Op Dinghy 2*: 4-handed £½m boiler room fraud selling non-existent wine.
- R v IM: £1.5m theft and fraud from Heathrow Airport.

2016

- Op Fiano*: 7 handed, £1/2 million insider bank fraud.
- Op Bernstein*: £600,000 insider bank fraud.
- R v WL & 3 ors*: conspiracy to import 11.5kg cocaine.

2015

- R v SM & 13 ors: defending businessman accused of importation and supply of multi-kilo quantities of Class A drugs. Acquitted.
- R v WH & DH*: infant manslaughter and child cruelty by foster carers.
- R v TV & 3 ors*: murder of homeless man.
- R v AS*: manslaughter of an infant by shaking.

2014

- R v MS*: manslaughter of an infant after losing temper while playing video game.
- * = led junior

Professional Discipline and Regulatory

- SWE v PE: Defending social worker accused of sexual assault (Public Access instructed)
- US v YH: Defended student facing second allegation of violent misconduct and offensive behaviour. Student permitted to conclude studies. (Public Access instructed)
- NMC v EQ: Acting for Registrant accused of attending work under the influence of alcohol. CPD agreement reached.
- British Showjumping v EH: Advised rider accused of failing to assist in investigations of misconduct.

- NMC v AN: Defending Band 7 nurse and manager of two wards accused of sustained dishonesty and fraud over multiple years.
- GDC v BB: Appearing for the GDC. Dentist suspended for failing to inform the Regulator of convictions.
- NMC v CG: Acting for Registrant who had been convicted of causing death and serious injury by dangerous driving and perverting the course of justice. (Public Access instructed)
- NMC v DTB: Acting for the Registrant accused of using inappropriate force against two service users, including one found bleeding from the head. Contested charges found not proved and no impairment on admitted allegations.
- GDC v CM: Case-presenting. Dentist accused of financially motivated treatments, record keeping errors and dishonesty.
- RK v NMC: Registration appeal. Registrant successfully re-admitted to the register despite having been convicted of convictions for dishonesty.