

Table J.2

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 December to 31 December 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Phillips	-	750.00	-	-	750.00
TSN	-	50.00	-	-	50.00
C Finch	-	-	147,084.60	-	147,084.60
Timothy Kendal	-	-	90,551.00	-	90,551.00
Total	-	800.00	237,635.60	-	238,435.60
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					238,435.60

Updated 8 January 2013

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 November to 30 November 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Attias & Levy	-	20.00	-	-	20.00
D Trenado	-	-	970.00	-	970.00
Gomez & Co	11,787.00	1,740.00	16,210.00	-	29,737.00
J Daswani	-	-	3,937.00	-	3,937.00
Janis Evans	2,522.40	280.00	-	-	2,802.40
Jonathan Goldberg	-	-	25,600.00	-	25,600.00
M Bossino	-	-	1,225.00	-	1,225.00
S Bullock & Co	-	-	15,687.50	-	15,687.50
S Sanchez	-	-	425.00	-	425.00
T Hilman	-	-	4,351.00	-	4,351.00
Total	14,309.40	2,040.00	68,405.50	-	84,754.90
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					84,754.90

Updated 4 December 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st October to 31st October 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
A Turner	17,936.20	525.00	-	-	18,461.20
Attias & Levy	44,602.00	33,705.05	-	-	78,307.05
C Pitto	-	-	7,729.40	-	7,729.40
C Finch	-	-	74,472.00	-	74,472.00
F Borastero Porter	-	-	574.00	-	574.00
Gomez & Co	3,898.00	545.00	-	-	4,443.00
I Watts	-	-	537.00	-	537.00
J Evans	17,529.76	1,955.00	-	-	19,484.76
J Gomez	-	-	155.00	-	155.00
K Navas	1,150.00	25.00	-	-	1,175.00
L Pitto	-	-	7,567.00	-	7,567.00
P Canessa	-	-	17,049.00	-	17,049.00
Phillips	4,858.80	750.00	3,085.00	-	8,693.80
R Giles	-	-	455.00	-	455.00
R Pilley	-	-	1,275.00	-	1,275.00
S Mahtani	-	-	410.00	-	410.00
S Bullock & Co	27,345.20	4,787.00	-	-	32,132.20
T O'Sullivan	-	-	455.00	-	455.00
Triay & Triay	883.00	-	-	-	883.00
Verralls	3,844.00	410.00	-	-	4,254.00
Total	122,046.96	42,702.05	113,763.40	-	278,512.41

Less Overpayment Recovered -
Less Legal Assistance Recovered -

Grand Total 278,512.41

Updated 7 November 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st September to 30th September 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Gomez & Co	15,316.95	-	-	-	15,316.95
Phillips	-	-	-	210.00	210.00
B Jones	-	-	271,851.00	-	271,851.00
Total	15,316.95	-	271,851.00	210.00	287,377.95

Less Overpayment Recovered (2,370.00) (2,370.00)
Less Legal Assistance Recovered -

Grand Total 285,007.95

Updated 1 October 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st August to 31st August 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Verralls	-	-	780.00	-	780.00
T Hillman	-	-	2,900.00	-	2,900.00
S Bullock	-	-	1,914.00	-	1,914.00
Hassans	11,869.60	445.00	-	-	12,314.60
P Limb	18,770.50	-	-	-	18,770.50
S Ffrench Davis	-	-	-	2,100.00	2,100.00
Ellul & Co	-	-	653.00	-	653.00
K Navas	-	-	2,370.00	-	2,370.00
Gomez & Co	15,535.64	1,731.28	-	-	17,266.92
Attias & Levy	648.00	-	-	-	648.00
FBP Solicitors	2,912.00	-	-	-	2,912.00
J Daswani	2,988.00	25.00	-	-	3,013.00
Total	52,723.74	2,201.28	8,617.00	2,100.00	65,642.02
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					65,642.02

Updated 1 October 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st July to 31st July 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Stephen Bullock	-	128.00	-	-	128.00
A R Fitton	-	3,762.07	-	-	3,762.07
C Pitto	-	-	710.00	-	710.00
C Finch	-	-	143,960.80	-	143,960.80
FBP Solicitors	-	-	2,624.00	200.00	2,824.00
Gomez & Co	-	-	5,016.90	-	5,016.90
Ian Winter QC	-	-	-	16,952.78	16,952.78
Jonathan Goldberg QC	100,000.00	-	-	-	100,000.00
L Pitto	-	-	1,562.00	-	1,562.00
Phillips	-	-	2,310.00	30.00	2,340.00
R Gilles	-	-	1,045.00	-	1,045.00
S Ffrench Davis	-	2,100.00	-	-	2,100.00
T Kendal	35,000.00	-	-	-	35,000.00
Triay & Triay	-	-	20.00	-	20.00
Total	135,000.00	5,990.07	157,248.70	17,182.78	315,421.55
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					315,421.55

Updated 3 August 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st June to 30th June 2012, showing what are legal fees and what are disbursements

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
John Causer	-	-	5,900.00	295.84	6,195.84
Amber Turner	6,451.20	450.00	-	-	6,901.20
J Daswani	-	10.00	-	-	10.00
Jonathan Goldberg	-	-	8,000.00	447.00	8,447.00
Janis Evans	4,159.60	480.00	-	-	4,639.60
Attias & Levy	2,160.00	60.00	-	-	2,220.00
Triay & Triay	-	-	2,500.00	-	2,500.00
J Daswani	-	-	-	-	-
					-
Total	12,770.80	1,000.00	16,400.00	742.84	30,913.64
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					30,913.64

Updated 2 July 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st May to 31st May 2012, showing what are legal fees and what are disbursements

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Amber Turner	5,788.80	150.00	-	-	5,938.80
CA Gomez & Co	13,172.01	1,285.37	-	-	14,457.38
Charles Salter	-	-	2,690.00	-	2,690.00
Dr JP Kenney-Herbert	-	-	5,200.00	1,162.19	6,362.19
FBP Solicitors	3,225.60	-	-	-	3,225.60
Hassans	21,457.22	850.00	1,478.00	-	23,785.22
Isolas	-	-	1,542.00	-	1,542.00
J Daswani	412.00	25.00	1,850.00	-	2,287.00
Janis Evans	4,108.40	610.00	-	-	4,718.40
Kenneth Navas	-	-	713.50	-	713.50
Timothy Kendal	-	-	20,000.00	-	20,000.00
Nuñez & Co	-	110.00	-	-	110.00
Stephen Ffrench Davies	-	-	1,000.00	-	1,000.00
Triay & Triay	-	-	11,728.00	-	11,728.00
Verralls	-	-	1,784.00	-	1,784.00
					-
Total	48,164.03	3,030.37	47,985.50	1,162.19	100,342.09
Less Overpayment Recovered					-
Less Legal Assistance Recovered	(22,454.04)				(22,454.04)
Grand Total					77,888.05

Updated 14 June 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st April to 30th April 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Daswani & Co	4,084.00	25.00	-	-	4,109.00
Kenneth Navas	-	500.00	-	-	500.00
Phillips	3,236.50	57.60	-	-	3,294.10
Triay & Triay	-	40.00	-	-	40.00
Verralls	-	110.00	-	-	110.00
Total	7,320.50	732.60	-	-	8,053.10
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
Grand Total					8,053.10

Updated 9 May 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st March to 31st March 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Hassans	37,652.93	2,515.81	-	-	40,168.74
Dr Thomas Boerger	-	550.00	-	-	550.00
Janis Evans	2,134.40	320.00	-	-	2,454.40
Amber Turner	18,192.00	75.00	-	-	18,267.00
Lopez & Co	845.00	-	-	-	845.00
Triay & Triay	-	-	8,062.00	-	8,062.00
Phillips & Co.	26,518.40	468.00	-	-	26,986.40
Veralls International	4,070.00	300.00	2,015.00	-	6,385.00
Stephen Bullock & Co	1,650.00	-	-	-	1,650.00
FBP Solicitors	4,499.20	-	-	-	4,499.20
Massias & Partners	7,600.00	7,856.70	-	-	15,456.70
Charles Gomez & Co.	36,167.20	4,502.55	-	-	40,669.75
Triay Stagnetto Neish	1,254.40	450.00	-	-	1,704.40
Total	140,583.53	17,038.06	10,077.00	-	167,698.59
Less Overpayment Recovered					-
Less Legal Assistance Recovered				Phillips & Co.	(1,800.00)
Grand Total					165,898.59

Updated 30 March 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st February to 29th February 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
Attias & Levy	-	-	3,937.00	30.00	3,967.00
Daswani & Co	-	-	3,058.00	-	3,058.00
Hassans	-	735.00	840.00	-	1,575.00
Phillips & Co	-	-	2,425.00	50.00	2,475.00
Dr Lorraine Sheridan	-	2,000.00	-	-	2,000.00
GBB (UK) Ltd	-	450.00	-	-	450.00
I & R Consulting Ltd	-	29,875.98	-	-	29,875.98
Kenneth Navas	-	6,000.00	1,742.00	2.00	7,744.00
Governors Street Chambers	-	-	305.00	-	305.00
Lopez & Co	-	-	1,942.00	27.50	1,969.50
Isolas	-	-	2,082.00	8.00	2,090.00
Triay & Triay	-	-	2,635.00	7.50	2,642.50
Ellul & Co	-	-	911.00	21.00	932.00
Litigaid	-	-	1,045.00	-	1,045.00
Veralls International	-	-	3,766.00	2.00	3,768.00
Stephen Bullock & Co	-	-	3,221.95	-	3,221.95
Ian Winter QC	-	10,000.00	-	-	10,000.00
Total	-	49,060.98	27,909.95	148.00	77,118.93

Less Overpayment Recovered

-

Less Legal Assistance Recovered

-

Grand Total

77,118.93

Updated 1 March 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1st January to 31st January 2012, showing what are legal fees and what are disbursements

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
Attias & Levy	1,155.60	90.00	-	-	1,245.60
Daswani & Co	-	10.00	-	-	10.00
Hassans	39,746.65	1,810.00	-	-	41,556.65
Phillips & Co	10,342.69	90.00	700.00	10.00	11,142.69
Tom Cleaver	-	600.00	-	-	600.00
TSN (Clients A/C)	-	1,500.00	-	-	1,500.00
Total	51,244.94	4,100.00	700.00	10.00	56,054.94

Less Overpayment Recovered

-

Less Legal Assistance Recovered

-

Grand Total

56,054.94

Updated 2 February 2012

Source: Gibraltar Courts Service

Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 18th June to 31st December 2011, showing what are legal fees and what are disbursements

£

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs.	
Amber Turner	41,393.12	3,585.00	-	-	44,978.12
Attias & Levy	-	10.00	8,922.10	75.00	9,007.10
C A Gomez & Co	23,884.00	2,188.59	-	-	26,072.59
C Pitto	-	-	1,930.00	-	1,930.00
C W Lees	-	500.00	-	-	500.00
Charlotte Kilroy	-	1,079.17	-	-	1,079.17
Cruz & Co	-	50.00	1,130.00	-	1,180.00
Daswani & Co	6,060.00	65.00	5,344.00	60.00	11,529.00
Dr A Segovia Martin	-	-	-	1,450.00	1,450.00
Dr Martin Baggaley	-	1,125.00	-	-	1,125.00
Dr E I Teare	-	800.00	-	-	800.00
Dr S D Jones	-	70.00	-	-	70.00
E C Ellul & Co	-	-	1,078.00	25.00	1,103.00
E G H Joffe	-	300.00	-	-	300.00
Expert Medical Reports	-	1,000.00	-	-	1,000.00
FBP Solicitors	8,636.16	90.00	434.00	-	9,160.16
GBB (UK) Ltd	-	620.00	-	-	620.00
Gib Translation Services	-	1,645.00	-	-	1,645.00
Gov Street Chambers	5,784.48	600.00	1,265.00	-	7,649.48
Hassans	16,177.89	435.53	3,987.40	405.80	21,006.62
Isolas	-	-	1,395.00	-	1,395.00
Janis Evans	89,544.82	10,765.23	-	-	100,310.05
Jonathan Goldberg QC	-	10,516.96	-	30,550.00	41,066.96
Litigaid Law	6,449.44	10.00	-	-	6,459.44
Lopez & Co	-	10.00	4,574.00	-	4,584.00
Massias & Partners	42,604.00	47,942.52	-	-	90,546.52
Mrs A F Durand	-	1,585.00	-	-	1,585.00
Nunez & Co	1,679.60	285.00	-	-	1,964.60
O J Garden	-	3,600.00	-	-	3,600.00
Pegasus Medical Ltd	-	1,000.00	-	-	1,000.00
Phillips & Co	74,189.60	5,698.09	11,357.00	40.00	91,284.69
S J Bullock & Co	18,075.25	1,355.00	6,816.00	146.00	26,392.25
Sarah Tozzi	-	2,325.00	-	-	2,325.00
Simon Cox	-	1,200.00	-	4,000.00	5,200.00
T O Boerger	-	500.00	-	-	500.00
Timothy Kendall	-	-	-	15,550.00	15,550.00
Trada Technology	-	1,800.00	-	-	1,800.00
Triay & Triay	9,144.32	910.00	5,922.00	-	15,976.32
TSN	30,386.40	3,665.00	1,390.00	114.20	35,555.60
Verralls	32,854.80	3,230.00	3,555.00	-	39,639.80
Total	406,863.88	110,561.09	59,099.50	52,416.00	628,940.47
Less Overpayment Recovered			Hassans	(9,443.30)	
			Phillips	(500.00)	
Less Legal Assistance Recovered			Phillips	(5,898.50)	
Grand Total					613,098.67

Updated 13 January 2012

Source: Gibraltar Courts Service