

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 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
Triay & Triay	800.00	-	-	-	800.00
Isolas	1,240.80	200.00	-	-	1,440.80
Phillips & Co	31,642.00	2,844.40	-	-	34,486.40
Miss Ceri Bryant QC	15,600.00	-	-	-	15,600.00
Christopher Finch	37,975.68	-	-	-	37,975.68
C A Gomez & Co	7,538.40	3,956.15	-	-	11,494.55
Trevor O'Sullivan	865.00	-	-	-	865.00
Massias & Partners	-	-	149,976.00	-	149,976.00
Dorian Lovell Pank QC	24,591.25	15,226.40	-	-	39,817.65
Dr M I Ruiz	750.00	-	-	-	750.00
Specialist Medical Clinic	-	3,340.00	-	-	3,340.00
Verralls	-	-	1,400.00	-	1,400.00
O H Osman	-	-	14,725.90	4,618.04	19,343.94
<b>Total</b>	<b>121,003.13</b>	<b>25,566.95</b>	<b>166,101.90</b>	<b>4,618.04</b>	<b>317,290.02</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>317,290.02</b>

Updated 10 January 2014

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 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
Triay & Triay	-	-	3,745.00	-	3,745.00
Kenneth Navas	-	-	1,900.00	25.00	1,925.00
Hassans	-	-	650.00	-	650.00
Isolas	-	-	1,862.00	-	1,862.00
Phillips & Co	1,710.40	533.45	1,560.00	-	3,803.85
Dr Dawn Baker	-	-	-	900.00	900.00
Louis Pitto	-	-	6,168.00	-	6,168.00
Christopher Finch	-	-	-	20,738.80	20,738.80
C A Gomez & Co	2,230.00	2,891.86	16,405.28	-	21,527.14
M Bossino	410.00	-	-	-	410.00
Janis Evans Solicitors	10.00	-	-	-	10.00
Cruz & Co	-	-	-	20.00	20.00
J Daswani	-	-	595.00	-	595.00
Lesley Manley	-	-	8,604.25	-	8,604.25
David Evans QC	-	-	31,175.00	524.36	31,699.36
Massias & Partners	-	-	8,166.34	-	8,166.34
Dorian Lovell Pank QC	-	-	8,265.00	300.00	8,565.00
O H Osman	-	-	54,356.00	-	54,356.00
Attias & Levy	-	-	545.00	-	545.00
Amber Turner T/A Amber Law	22,308.00	1,299.00	-	-	23,607.00
<b>Total</b>	<b>26,668.40</b>	<b>4,724.31</b>	<b>143,996.87</b>	<b>22,508.16</b>	<b>197,897.74</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>197,897.74</b>

Updated 5 December 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 October to 31 October 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Triay & Triay	-	202.50	4,260.00	-	4,462.50
Triay Stagnetto Neish	50,169.60	4,132.77	-	-	54,302.37
Hassans	-	1,500.00	-	1,500.00	3,000.00
Ellul & Co	-	-	-	70.00	70.00
Phillips & Co	-	650.00	-	-	650.00
Verralls	-	-	660.00	-	660.00
Kenneth Navas	-	305.49	-	-	305.49
Bullock & Bossino	4,679.76	1,950.35	-	-	6,630.11
C A Gomez & Co	15,924.40	3,305.30	-	-	19,229.70
A Trinidad	-	2,240.00	-	-	2,240.00
Janis Evans Solicitors	-	60.00	-	-	60.00
Massias & Partners	-	-	77,592.06	-	77,592.06
Amber Turner T/A Amber Law	1,583.18	30.00	-	-	1,613.18
<b>Total</b>	<b>72,356.94</b>	<b>14,376.41</b>	<b>82,512.06</b>	<b>1,570.00</b>	<b>170,815.41</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>170,815.41</b>

Updated 4 November 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 September to 30 September 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
A W Enayat	-	1,200.00	-	-	1,200.00
T Gough & Associates	-	3,433.47	-	-	3,433.47
College Clinic	-	-	-	155.00	155.00
Hassans	-	500.00	-	-	500.00
Ellul & Co	820.00	55.00	-	-	875.00
Verralls	832.80	100.00	1,300.00	-	2,232.80
Kenneth Navas	-	15,675.00	1,784.00	-	17,459.00
Bullock & Bossino	2,186.40	223.00	1,560.00	17.74	3,987.14
Phillips	1,574.40	2,270.00	-	-	3,844.40
Christopher Finch	-	-	47,340.00	1,576.89	48,916.89
C A Gomez & Co	-	20.00	17,249.60	38.50	17,308.10
Lesley Manley	-	-	16,508.00	1,075.86	17,583.86
Dorian Lovell-Pank	-	-	35,933.25	1,308.00	37,241.25
F Borastero Porter	-	-	2,380.00	-	2,380.00
Janis Evans Solicitors	685.20	80.00	-	-	765.20
Dr A Bleetman	-	600.32	-	-	600.32
J Daswani	-	-	485.00	-	485.00
<b>Total</b>	<b>6,098.80</b>	<b>24,156.79</b>	<b>124,539.85</b>	<b>4,171.99</b>	<b>158,967.43</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>158,967.43</b>

Updated 9 October 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 August to 31 August 2013, showing what are legal fees and what are disbursements**

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Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Stephan Ffrench Davis	-	-	-	-	-
Litiaid Law	-	-	-	-	-
Triay & Triay	-	-	2,994.80	-	<b>2,994.80</b>
Hassans	-	-	304.00	-	<b>304.00</b>
Ellul & Co	-	-	-	-	-
Isolas	-	-	-	-	-
Verralls	-	-	-	-	-
Kenneth Navas	-	-	-	-	-
Bullock & Bossino	-	-	-	-	-
Phillips	-	-	3,421.00	9,784.42	<b>13,205.42</b>
TSN	-	-	-	-	-
Attias & Levy	-	-	-	-	-
M Bossino	-	-	-	-	-
Christopher Finch	-	24,257.60	-	-	<b>24,257.60</b>
C A Gomez & Co	11,000.00	822.19	151,638.05	1,954.72	<b>165,414.96</b>
Coutts & Co	-	-	-	-	-
Robert Fishel QC	-	-	-	-	-
Massias & Partners	7,444.00	7,790.00	-	19,130.43	<b>34,364.43</b>
Janis Evans Solicitors	7,665.84	944.50	-	-	<b>8,610.34</b>
33 Chancery Lane Chambers	-	-	21,170.00	-	<b>21,170.00</b>
Central Chambers Community	-	-	47,305.41	-	<b>47,305.41</b>
J Daswani	1,142.00	10.00	-	-	<b>1,152.00</b>
<b>Total</b>	<b>27,251.84</b>	<b>33,824.29</b>	<b>226,833.26</b>	<b>30,869.57</b>	<b>318,778.96</b>

Less Overpayment Recovered - - - - -

**Grand Total 318,778.96**

Updated 6 September 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 July to 31 July 2013, showing what are legal fees and what are disbursements**

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Stephan Ffrench Davis	-	-	2,950.00	-	<b>2,950.00</b>
Litiaid Law	-	-	1,320.00	-	<b>1,320.00</b>
Triay & Triay	7,446.68	860.00	910.00	-	<b>9,216.68</b>
Hassans	-	-	455.00	-	<b>455.00</b>
Ellul & Co	-	-	1,147.00	13.00	<b>1,160.00</b>
Isolas	-	-	6,015.00	-	<b>6,015.00</b>
Verralls	-	-	1,989.50	32.50	<b>2,022.00</b>
Kenneth Navas	-	-	3,625.00	50.00	<b>3,675.00</b>
Bullock & Bossino	-	-	725.00	-	<b>725.00</b>
Phillips	-	-	16,519.00	-	<b>16,519.00</b>
TSN	-	-	1,113.00	-	<b>1,113.00</b>
Attias & Levy	-	-	2,050.00	-	<b>2,050.00</b>
M Bossino	-	-	1,166.00	-	<b>1,166.00</b>
C Marsh Finch	-	-	82,356.00	30,826.40	<b>113,182.40</b>
C A Gomez & Co	18,304.40	1,991.68	1,292.20	-	<b>21,588.28</b>
Coutts & Co	-	-	47,415.00	-	<b>47,415.00</b>
Robert Fishel QC	-	-	11,856.00	-	<b>11,856.00</b>
<b>Total</b>	<b>25,751.08</b>	<b>2,851.68</b>	<b>182,903.70</b>	<b>30,921.90</b>	<b>242,428.36</b>

Less Overpayment Recovered from Verralls - - (5,000.00) (5,000.00)

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**Grand Total**

**237,428.36**

*Updated 6 August 2013*

*Source: Gibraltar Courts Service*

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 June to 30 June 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
Andrew Haynes	-	-	2,185.00	-	2,185.00
Anne Balestrino	10,802.00	15.00	-	-	10,817.00
Attias & Levy	-	10.00	-	-	10.00
C A Gomez & Co	-	-	49,065.60	-	49,065.60
Christopher Miles	-	-	2,000.00	-	2,000.00
Christopher Pitto	-	-	950.00	-	950.00
Charles Salter	-	-	1,350.00	20.00	1,370.00
Hassans	33,476.80	2,625.32	-	-	36,102.12
Ian Watts	-	-	2,782.00	-	2,782.00
Isolas	-	10.00	-	-	10.00
Janis Evans	13,668.08	1,905.00	-	-	15,573.08
Jeevan Daswani	1,893.60	40.00	-	-	1,933.60
Julian Santos	2,250.00	2,035.33	-	-	4,285.33
Keith Jones	-	-	47,439.00	434.98	47,873.98
Neil Lopez	-	-	4,285.60	-	4,285.60
Renee Giles	-	-	1,950.00	-	1,950.00
Richard Castle	-	-	250.00	-	250.00
Thomas Hilman	-	-	1,300.00	25.00	1,325.00
Timothy Kendal	-	-	27,957.00	-	27,957.00
Triay & Triay	332.16	40.00	-	-	372.16
Verralls	-	-	7,700.00	-	7,700.00
<b>Total</b>	<b>62,422.64</b>	<b>6,680.65</b>	<b>149,214.20</b>	<b>479.98</b>	<b>218,797.47</b>

Less Overpayment Recovered from Verralls - - -

**Grand Total 218,797.47**

Updated 9 July 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 May to 31 May 2013, showing what are legal fees and what are disbursements**

Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
	£				
C A Gomez & CO	-	-	58,951.10	771.64	59,722.74
Janis Evans Solicitors	15,570.72	2,551.86	-	-	18,122.58
Anne Balestrino	12,068.00	90.00	-	-	12,158.00
Hassans	41,431.20	3,464.55	-	-	44,895.75
Jeevan Daswani	-	10.00	-	-	10.00
Kenneth Navas	2,000.00	515.35	-	-	2,515.35
Amber Turner	20,038.40	600.00	-	-	20,638.40
Christopher Miles	-	-	5,500.00	682.74	6,182.74
Cruz & Co	-	-	-	40.00	40.00
Stephen Bullock & Co	-	-	-	128.00	128.00
Phillips Barristers & Solicitors	4,244.00	118.64	-	-	4,362.64
Piers Waucope	-	-	6,350.00	801.23	7,151.23
Sir Ivan Lawrence	-	-	10,686.50	868.70	11,555.20
Christopher Finch	-	-	82,893.00	13,416.00	96,309.00
Antonio Segovia	-	650.00	-	-	650.00
Ellul & CO	1,166.00	295.00	-	-	1,461.00
Simon Triay	4,680.80	675.00	-	-	5,355.80
Andrew Cardona	1,155.20	-	-	-	1,155.20
Attias & Levit	252.00	-	-	-	252.00
<b>Total</b>	<b>102,606.32</b>	<b>8,970.40</b>	<b>164,380.60</b>	<b>16,708.31</b>	<b>292,665.63</b>

Less Overpayment Recovered from Verralls (3,244.00) (118.64) (3,362.64)

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<b>Grand Total</b>	<b>289,302.99</b>
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*Updated 4 June 2013*

*Source: Gibraltar Courts Service*

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 April to 30 April 2013, showing what are legal fees and what are disbursements**

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Doughty Street Chambers	3,729.17	-	-	-	3,729.17
Dr Louise Teare	-	600.00	-	-	600.00
Hassans	10,126.40	-	-	-	10,126.40
Isaac Massias	-	-	72,845.50	-	72,845.50
Jonathan Goldberg	-	-	29,000.00	-	29,000.00
Joseph Gomez	-	-	887.00	-	887.00
Patrick Canessa	-	-	4,600.00	-	4,600.00
Piers Wauchape	-	-	27,940.00	676.00	28,616.00
Ivan Lawrence	-	-	12,797.70	1,193.00	13,990.70
Stephen Bullock	-	-	4,000.00	128.00	4,128.00
Trevor O'Sullivan	-	-	3,950.00	-	3,950.00
<b>Total</b>	<b>13,855.57</b>	<b>600.00</b>	<b>156,020.20</b>	<b>1,997.00</b>	<b>172,472.77</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>172,472.77</b>

Updated 6 May 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 March to 31 March 2013, showing what are legal fees and what are disbursements**

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
A Lugnani	-	-	574.00	-	574.00
A Pilcher	-	-	875.00	-	875.00
Charles Gomez & Co	1,534.00	-	1,710.00	-	3,244.00
Christopher Finch	110,161.00	-	-	-	110,161.00
C Pitto	-	-	820.00	-	820.00
C Pizzarello	-	-	2,030.00	-	2,030.00
C Ramagge	-	-	581.00	-	581.00
C Salter	-	-	452.00	-	452.00
C Miles	-	-	2,031.00	-	2,031.00
Doughty Street Chambers	277.08	-	-	-	277.08
F Borastero Porter	-	-	2,373.00	-	2,373.00
Hassans	28,020.24	-	-	-	28,020.24
I Jacobs	-	-	5,116.88	-	5,116.88
J Daswani	-	-	2,035.00	-	2,035.00
Janis Evans Solicitors	606.00	160.00	-	-	766.00
Jonathan Goldberg QC	-	-	98,930.50	-	98,930.50
L Pitto	-	-	820.00	-	820.00
Timothy Kendal	-	-	19,545.50	-	19,545.50
N Costa	-	-	2,265.00	-	2,265.00
Nicholas Borge	-	-	1,873.00	-	1,873.00
P Warchape	-	-	-	1,840.00	1,840.00
R Giles	-	-	2,395.00	-	2,395.00
I Lawrence	-	-	-	2,280.00	2,280.00
T O'Sullivan	-	-	1,960.00	-	1,960.00
T Hillman	-	-	127.00	-	127.00
<b>Total</b>	<b>140,598.32</b>	<b>160.00</b>	<b>146,513.88</b>	<b>4,120.00</b>	<b>291,392.20</b>
Less Overpayment Recovered	-	-	-	-	-
<b>Grand Total</b>					<b>291,392.20</b>

Updated 6 May 2013





**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 February to 28 February 2013, showing what are legal fees and what are disbursements**

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Attias & Levy	40.00	-	-	-	40.00
Adrian Pilcher	-	-	4,200.00	-	4,200.00
Charles C Gomez & Co	14,726.00	1,480.00	32,204.05	-	48,410.05
Christopher Finch	-	-	87,275.25	-	87,275.25
Claire Pizzarello	-	-	4,064.20	-	4,064.20
Christopher Miles	-	-	2,895.00	-	2,895.00
Ellul & Co	8,560.00	1,000.00	-	-	9,560.00
Hassans	-	1,460.00	-	-	1,460.00
Ian Watts	-	-	752.00	-	752.00
Janis Evans Solicitors	1,439.84	180.00	-	-	1,619.84
Joelle Wahnon	-	-	2,028.40	-	2,028.40
Julian Santos	-	-	6,968.00	-	6,968.00
Justin Phillips	-	-	505.00	-	505.00
Neil Lopez	-	-	684.00	-	684.00
Patrick Canessa	-	-	425.00	-	425.00
Phillips	4,153.60	-	-	-	4,153.60
Trevor O'Sullivan	-	-	470.00	-	470.00
<b>Total</b>	<b>28,919.44</b>	<b>4,120.00</b>	<b>142,470.90</b>	<b>-</b>	<b>175,510.34</b>
Less Overpayment Recovered from Massias & Partners	(12,500.00)	(550.00)			(13,050.00)
<b>Grand Total</b>					<b>162,460.34</b>

Updated 1 March 2013

Source: Gibraltar Courts Service

**Payments made to each law firm in respect of civil legal assistance and criminal legal aid as from 1 January to 31 January 2013, showing what are legal fees and what are disbursements**

£					
Name of Firm/Payee	Legal assistance		Legal aid		Total
	Fees	Disbs.	Fees	Disbs	
Attias & Levy	-	-	-	10.00	10.00
Charles C Gomez & Co	34,285.80	3,446.06	103,056.60	-	140,788.46
Christopher Pitto	-	-	650.00	-	650.00
Caetano & Co	-	-	600.00	-	600.00
Ellul & Co	580.00	-	-	-	580.00
Hassans	50,326.60	2,500.00	-	-	52,826.60
Ian Watts	-	-	677.00	-	677.00
Daswani & Co	600.00	10.00	-	-	610.00
Janis Evans Solicitors	5,666.16	670.00	-	-	6,336.16
Louis Pitto	-	-	660.00	-	660.00
Massias & Partners	15,534.00	44,717.20	-	-	60,251.20
Moira Bossino	-	-	190.00	-	190.00
Neil Lopez	-	-	722.00	-	722.00
Patrick Canessa	-	-	1,144.00	-	1,144.00
Phillips	-	-	465.00	-	465.00
Ray Pilley	-	-	3,944.00	-	3,944.00
Stephen Bullock & Co	9,314.80	1,000.00	-	-	10,314.80
TSN	-	-	1,150.00	50.00	1,200.00
Verralls	3,416.00	300.00	1,050.00	-	4,766.00
<b>Total</b>	<b>119,723.36</b>	<b>52,643.26</b>	<b>114,308.60</b>	<b>60.00</b>	<b>286,735.22</b>
Less Overpayment Recovered					-
Less Legal Assistance Recovered					-
<b>Grand Total</b>					<b>286,735.22</b>

Updated 5 February 2013

