

# Graham Arnold

YEAR OF CALL 2002

Graham came to the bar later in life but has risen very quickly to the top of the ranks and is now one of the most successful leading counsel in the country.



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## Career Overview

Graham is ranked as a leading individual in crime in the 2019 rankings for Chambers and Partners and the Legal 500. Recognised in the legal directories for his skill and acumen in legal argument and his strong client rapport in particular.

“There is always an artful simplicity to his skeleton arguments that hit the mark so concisely and reveal his assured grasp of the law”

“He has a good rapport with clients and is never shy to put forward a good legal argument.”

Exclusively Graham defends in the most serious criminal cases including fraud, drugs conspiracies, sexual offences, murder and terrorism. In recent years Graham has represented many clients in the most challenging and highest profile cases nationally, often representing the principal defendant in multi handed cases as leading counsel.

Graham is both a charismatic jury advocate and strong legal mind with a reputation for successfully marshalling and advancing complex legal arguments. He also has a particular reputation for the earning the trust and faith of his clients as

they face the most difficult of situations.

Graham has developed a strong practice in the area of 'white collar' fraud, known for his painstaking analysis of complex financial and telecommunications evidence. In all cases, he is known for pursuing his client's case relentlessly in the face of any opposition.

Graham maintains his interest in social justice and human rights which originally brought him to law and has a wide range of publications to his name across constitutional and human rights issues.

## Area of Practice

Graham is a leading junior. He takes leading, appellate and junior work.

He has particular expertise with defendants suffering from mental health difficulties and has represented a number of youths and young men in murder cases.

He is approachable and takes particular care when advising clients, giving them confidence that he will do his utmost for them.

Graham accepts regular instructions in the following areas:

- General Crime;
- Financial Crime;

## Notable Cases

### Current/upcoming cases (2019/20)

#### **R v L – Leading counsel in modern slavery/people trafficking case**

(10 weeks, Blackfriars)

#### **R v M – Murder**

(Isleworth)

## **R v C- Fraud**

Large scale conspiracy to defraud relating to TFL Oyster cards. (Blackfriars)

## **R v C - Drugs**

Representing leading figure and first defendant in major drugs and firearms conspiracy. (6 weeks, Newcastle).

## **R v B - Drugs**

Representing principal defendant in large scale multi-handed 'county lines' drugs conspiracy, (Worcester)

## **Recent cases (2018/19)**

### **R v A**

Leading counsel representing first defendant in complex case (11 handed) relating to an 'art heist' of major fine art works. 2-month case. Successful submissions of no case to answer. (Bristol).

### **R v O**

International fraud conspiracy relating to Nigerian 'mafia'. Successful submission of no case. (Woolwich).

### **R v K**

Large scale drug conspiracy said to involve major suppliers for the midlands and north eastern England. Involving very large volumes of telecommunication and surveillance evidence. (Nottingham)

### **R v K**

Another large-scale drug conspiracy relating to organised crime group operating nationally. Drug and money laundering related allegations. Limited pleas accepted to alternative tax avoidance offences resulting in non-custodial sentence. (Peterborough)

## **Recent cases (2017/18)**

## **R v E – Murder. Gang related shooting**

Acquitted. (Central Criminal Court)

## **R v T – Highly unusual stranger rape case**

Acquitted after trial, following disclosure of exculpatory evidence found on complainant's mobile phone. (Southwark)

## **R v H - Money Laundering**

Multimillion-pound money laundering alleged against defendant owner of Bureau de Change on Edgware road. Exploration of the informal Hawala money exchange system central to issues. Acquitted after trial. (Blackfriars)

## **R v S - Fraud**

International cross border large scale fraud conspiracy. (Southwark)

## **R v O - Drugs**

Representing principle defendant in very large-scale drugs conspiracy - multi importation from Holland. (Southwark)

## **R v O - Money Laundering**

Leading junior in complex multi-million pound money laundering case lasting two months. (Southwark)

## **R v C - Drugs**

Multi handed trial relating to large scale national distribution of Class A drugs where defendant was said to be a central protagonist. Large volumes of electronic evidence analysed. (Birmingham).

## **R v A**

Represented first defendant in high profile blackmail of the Emir of Qatar. Highly sensitive case dealing with the attempted blackmail of the royal family and a diplomat. (Southwark)

## **R v Q - Murder**

Joint enterprise murder, issues relating to accessorial liability (post R v Jogee) resulting in acceptance of manslaughter

plea. (Nottingham, Led by QC)

### **R v B – Historic rape of a child**

Secured acquittal. (Croydon)

### **R v A - Leading junior in complex fraud**

Very large volumes of electronic evidence. Case involved complex fraud and handling offences involving the exportation of high value mobile phones in vast quantities. (Blackfriars)

### **R v H - Theft**

13 handed conspiracy relating to haulage vehicle thefts over a lengthy period. (Maidstone).

### **R v W – Multi-handed conspiracy involving banking fraud**

Case stayed following defence analysis of the internal electronic banking systems and where there were failures of the investigating officers to do the same.

### **R v M**

Interesting case evidentially where defence relied upon covert evidence from German intelligence services which was inadmissible for the prosecution due to international agreements but it was successfully argued they could be deployed by the defence despite objections by German national authorities. The defendant was in fact acquitted of his role in large scale conspiracy to import Class A drugs from the Horn of Africa. (Croydon)

### **R v U – Allegation of causing death by dangerous driving**

Particularly sensitive case involving death of a 'war hero'. Convicted of death by careless driving in the alternative. Successful appeal against sentence imposed, [2016] EWCA Crim 809.

## **A sample of significant cases prior to 2015/16**

### **R v G**

Leading counsel for first on the indictment in allegations of a multi handed drugs conspiracy and the organisation of

multiple 'high end' brothels across London, again a case built around telecommunications evidence and challenges to that.

## **R v A**

Leading counsel in case which involved the analysis of electronic systems within a major bank, in which it was alleged the defendant was the inside man at the bank. Detailed analysis and understanding of the banks systems was required and the defendant was acquitted of having any role in the conspiracy despite the other main protagonists on the outside of the bank being convicted.

## **R v R**

Allegations of having an explosive, defendant originally arrested under terrorist provisions. (Central Criminal Court, led by QC).

## **R v B**

Allegations of possession of articles for a purpose connected with terrorism. Defendant was a young man stopped at UK airport travelling from Libya with various instructional and extremist videos and manuals allegedly related to terrorist purposes. (Woolwich)

## **R v H**

Leading counsel for defendant who was acquitted on allegations of attempt murder relating to an assassination by shooting against the backdrop of serious confrontations between Tottenham gangs. (Central Criminal Court)

## **R v L - Murder**

Murder case involving serious inter gang violence resulting in a murder. Reported authority on conducting 'recognition tests' for police officers using CCTV and related law on admissibility ([2015] Crim. L.R. 534). (Central Criminal Court, led by QC).

## **R v R**

Defendant had been one of most successful bankers at this major bank but then faced allegations of large-scale fraud by improper lending. The high value of the transactions involved led to projections by the court of a lengthy sentence at the beginning of the case. However, following detailed mitigation lasting over a day, which revealed the target driven ethos

of the bank at the relevant time, the court imposed a suspended sentence. (Central Criminal Court).

## **R v H - Drugs**

Multi-handed conspiracy relating to a major Manchester network of drug dealers. (Manchester)

## **R v A - 10 handed case representing defendant first on the indictment**

One of largest police operations in that year involving a co-operative investigation between the UK police and Homeland Security in the US. It was a case involving the supply chains of drugs to America with allegations of terrorism funding for Al Shabab in the background. Again, analysis of electronic communications was central to the case. (Southwark)

## **R v W - Large scale drugs conspiracy case with multiple defendants**

Submission of no case on behalf of W successful for him alone on the basis there was inadequate evidence to prove his role in the particular conspiracy as opposed to a different overlapping conspiracy. (Middlesbrough)

## **R v S - Large scale drugs importation, first on the indictment in a 10-week case**

Extensive challenges to police evidence, fingerprint evidence and cross admissibility points. (Snaresbrook)

## **R v A - Conspiracy to murder. Hiring a hit man**

Junior counsel alone. Case dismissed on application to dismiss. (Central Criminal Court)

## **R v B - Rape of mentally ill young person**

Extensive psychological and psychiatric evidence as to reliability of the complainant deployed. (Basildon)

## **R v C - Possession of firearm with intent case**

Case stopped following abuse of process arguments. (Failures in disclosure exposing perverse decision to prosecute this defendant but not others more culpable). (Leicester Crown Court)

## **R v B –Represented the alleged main organiser in another large-scale drugs importation (450 kilos)**

Successfully argued out crucial cell site evidence resulting in collapse of trial. (Southwark)

### **R v D- Rape**

Historic rape of child dating back to age 7. (St Albans)

### **R v P - Stabbing of two police officers**

Charged as attempted murder. Successful defence at trial of insanity at time of offence. Defendant received absolute discharge owing to recovery of his mental health and despite the severity of the attack upon the officers.

### **R v G - High profile kidnap and robbery of royal aide**

Extensive defence challenges made to prosecution expert evidence relating to matched footmarks made in victim's blood at the scene. Consequent legal submissions led to case being stopped against G. (Kingston)

## **Memberships**

### **Professional Memberships**

- Lincoln's Inn
- Criminal Bar Association
- 'Preferred fraud panel of barristers' with solicitors relating to white-collar crime and regulatory breaches for professionals.

## **Education**

- Inns of Court School of Law (2001)
- Trinity College Dublin, MA (hons) (1987)

## **Other Information**

Graham is Licensed to take Direct Access work.



Fluency in French.

Likes astronomy, classical music, wine and going home to Ireland, France or England.

## Publications

Whilst Graham's working practice remains almost exclusively criminal, he maintains his interest and expertise in constitutional law and human rights issues through his writing.

Some of the publications below can be researched with access to Westlaw.

## Articles (include):

- Brexit: the immediate legal challenges. S.L. Rev 2016
- Magna Carta and all that tosh. S.L. Rev 2016
- The cartoonists at Charlie Hebdo, a challenge to all. S.L. Rev 2015
- Eavesdropping on lawyers with their clients. S.L. Rev 2014
- The British and Europe. S.L. Rev 2014
- Repeal the human rights act, then what? S.L. Rev 2014
- Secret Courts under the Justice and Security Act 2013. S.L. Rev 2013
- Qatada - the real risks. S.L. Rev 2013
- The case of Gary Mckinnon. S.L. Rev 2013
- Extradition – the ins and outs. S.L. Rev 2013
- Extra-judicial targeted killing. International Review of Law, Computers & Technology, 2013.
- The targeted killing of bin Laden and the rule of law. S.L. Rev. 2012
- Parliamentary Privilege, S.L. Rev. 2011
- An illegal war? S.L. Rev. 2010
- The Attorney General's advice on the legality of the 2003 war in Iraq, S.L. Rev. 2010
- A presumption of guilt: the government's response to S and Marper v UK, S.L. Rev. 2009
- Time for change: human rights and counter terrorism policies, S.L. Rev. 2009
- Case Closed. (BAE systems bribery case). S.L. Rev. 2008
- Covert Surveillance in the UK. S.L. Rev. 2008
- Charter of Fundamental Rights: What's wrong with more rights? S.L. Rev. 2008

- Terrorism in a justified cause? S.L. Rev. 2007
- Freedom to be wrong: Free speech and responsible journalism. S.L. Rev. 2007
- The Human Rights Act — has it made a difference? S.L. Rev. 2006
- The Judicial use of torture. S.L. Rev. 2006
- ID Cards Bill: A new relationship between the individual and the state. S.L. Rev. 2006
- The Parliament Acts: is Parliament's legal sovereignty limited after all? S.L. Rev. 2005
- Indefinite detention without charge: is it lawful? S.L. Rev. 2005
- The future of Europe: highlighting key innovations of the draft constitutional treaty. S.L. Rev. 2004
- Open government and the Freedom of Information Act, S.L. Rev. 2002
- Protecting us all? Unfettered powers of questioning and search under the Terrorism Act 2002. S.L. Rev 2015

Books:

- Human Rights Law, Routledge-Cavendish publishing.
- Constitutional Law, Routledge-Cavendish publishing.