

● **Homicide**

R -v- Miah, Central Criminal Court (Landmark ruling in baby shaking murder prosecutions)

The Defendant was charged with the murder of her 8 month old baby. The Defendant was acquitted of murder and charged with manslaughter.

R -v- Anantharaja, Central Criminal Court (Gangland murder)

Defendant charged in an alleged gang-related murder and attempted murder trial involving Tamil gangs in the East London area of London. Important cross-jurisdiction issues of law and admissibility arose during the trial

R -v- Lubango, Central Criminal Court (Murder- Stabbing)

Publicised case where the defendant, along with his co-defendant, were charged for murder by fatal stabbings on a bus. The case turned on witness accounts from over a dozen witnesses present at the time of the stabbing

R -v- Pham, Central Criminal Court (Murder)

Defendant was charged with 6 others in relation to a murder within a Vietnamese drugs gang. He was the only one acquitted of murder and manslaughter. The case revolved around a number of complex forensic and evidential issues as to the anonymity of witnesses.

R -v- Dhaqane, Central Criminal Court - (Murder)

Defendant charged with two other co-defendants for murder by fatal stabbing. The case turned on witness accounts from over a half dozen witnesses present at the time of the stabbing. The defendant was acquitted of murder, manslaughter and Section 18 Grievous Bodily Harm.

R -v- Reis Relvas, Central Criminal Court - (Murder)

R -v-Singh, Central Criminal Court - (Murder-Honour killing).

Widely publicised Greenford murder. The husband was alleged to have been involved in a plot to kill his wife in the Greenford killing case.

R -v- Bucknor, Central Criminal Court-(Murder-drive by shooting)

Case revolved around the well publicised "CostCutters" drive by shooting in South London. Case investigated by Trident and the defendant was charged with murder allegedly in connection with a retaliation shooting.

R -v- Jachimowicz, St Albans Crown Court- (Murder)

The Defendant was charged with his father's murder when the Police discovered his father's body was buried in the garden. The Defendant was acquitted of murder and manslaughter.

R -v-Kuci,Central Criminal Court (Conspiracy to Murder)

Defendant was charged with the allegation of conspiracy to murder. Crown alleged the defendant, a youth, was part of a conspiracy to carry out a vicious attack in retaliation based around family honour, after the victim was known to have a friendship with a Muslim married woman. The brutal attack consisted of sulphuric acid being poured on the victim with severe injuries. The Defendant was acquitted of Conspiracy to murder.

R -v-Shafique, Sheffield Crown Court (Conspiracy to Murder -Contract Killing)

Crown brought a case against the Defendant & others of being part of a joint enterprise forming the necessary ingredients to commit murder which resulted in the victim being shot dead. Crown alleged previous history and bad feeling was the motive for the subsequent shooting and murder of the deceased

R -v-McInerney, Woolwich Crown Court (Attempted Murder of police officer)

The Defendant was accused of the attempted murder of a police officer and causing GBH, along with 29 other defendants. Our firm led the negotiations, on behalf of all defendants, with the Crown Prosecution Service to ensure that the case was uniformly put forward

R -v-McInerney, Reading Crown Court (Attempted Murder)

R -v- Simmons, St Albans Crown Court (Attempted Murder)

- **Robbery**

R -v- Beyne, Woolwich Crown Court-(Armed Robbery)
£40 million armed robbery at the Graff Jewellers

- **Serious Fraud**

R -v-Zaidie and Abbas, Kingston Crown Court-(Counterfeit medicine Fraud)
Multi-million pound global conspiracy to distribute counterfeit pharmaceuticals. One of the largest MHRA prosecutions and a Very High Cost Case.

Lloyds PR Solicitors represented two defendants in the trial, securing an acquittal for one and a suspended sentence for the other. The principal defendant received a custodial term of four years.

R -v-Subramaniam, Blackfriars Crown Court (cyber fraud)
Multi-million pound fraud carried out worldwide through notorious "Dark Market" website. Joint investigation by SOCA, FBI and US Secret Service. Investigation and surveillance includes the US Secret Service, Federal Bureau of Investigation (FBI) and Serious Organised Crime Agency (SOCA). There were an array of connected cross-jurisdictional issues and investigations in consequence of the trial.

R -v- Milka, Croydon Crown Court (Cyber Fraud)

R v Rasool, Manchester Crown Court (Large Scale Conspiracy to defraud Apple iTunes)

R -v-Arachchi, Southwark Crown Court (Money laundering)

R -v- Mujic, Northampton Crown Court -(Money Laundering)

R-v- Kumarathas-Lewes Crown Court- (Money Laundering)
137million pound money laundering through money-exchange bureau.

R -v-Mohamed- Aylesbury Crown Court (Insurance Fraud)

R -v-Haddag, Southwark Crown Court (Conspiracy to convert criminal property)

R -v- Yazadani, Exeter Crown Court (Money Laundering)

R -v-Crossfield, Leicester Crown Court (Long firm Fraud)

R -v- Balasingham, Southwark Crown Court (Banking Fraud)
High value conspiracy to defraud the UK banking system.

R -v- Ursachi, Central Criminal Court (Credit card fraud)

R -v- Dobilene, Maidstone Crown Court (Insurance Fraud)

R -v- Sultana, St Albans Crown Court (Perverting Course of Justice-"thumb from the sky" case)

R -v-Pun, Ipswich Crown Court,(Breach of Immigration Law)

Crown brought a case against the defendant and her family, alleging a family conspiracy in relation to immigration law and converting criminal property. Crown alleged this case concerned the economic exploitation of migrant workers. The case against our defendant involved consideration of European Law in relation to the free movement of persons within EU. A leading QC in immigration law was instructed to mount a challenge based on a complex law.

- **Drugs**

R -v- Tran, Central Criminal Court-(Drugs)

Multi Million Pound conspiracy to produce Cannabis by using hydroponics. Very High Cost Case.

R -v- Biles, Blackfriars Crown Court (Conspiracy to Supply Class A drugs)

R -v -Tereziu, Ipswich Crown Court (Importation of Class A drugs)

R -v- Nash, Kingston Crown Court (Importation of Class A drugs)

R -v- Hussain, St Albans Crown Court (Importation of Class A drugs)

R-v- George, Cambridge Crown Court (Importation of Class A drugs)

R -v- Ali, Manchester Crown Court (High Profile Conspiracy to supply drugs)

R -v- Sharif, St Albans Crown Court (Possession of Class A with intent to supply)

- **Sexual Offences**

R -v-Thanabalasingham, Portsmouth Crown Court (Rape)

R -v-Vivekanathan, Woolwich Crown Court (Rape of a minor)

R -v-McCloud, St Albans Crown Court (Rape of a minor in India)

R -v- Choudhury, St Albans Crown Court (Rape)

R -v-Vale, Isleworth Crown Court (Rape)

R -v- Kandaswamy, Kingston Crown Court (Rape)

Allegation of multiple rape by a gang in a brothel.

R -v- Ikram, St Albans Crown Court (Rape)

R -v- Minchin, St Albans Crown Court (Rape)

Allegation of multiple historical rape.

R -v-Szabova, Guildhall Middlesex Crown Court (Human Trafficking and prostitution)