

James Lewis QC



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QC: 2002

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Details of practice

James Lewis is a rare specialist in both civil and criminal cases. This is demonstrated by the stellar array of leading cases in which he has appeared and shows that his experience and judgment is highly sought after.

Vastly experienced in criminal, civil and commercial fraud, extradition, regulatory work, contempt, public international law and judicial review matters. He appears frequently at first instance, the Court of Appeal and in the Privy Council and the Supreme Court as well as other foreign jurisdictions being additionally called ad hoc to the bars of Hong Kong, Gibraltar, Cayman Islands, Brunei, Trinidad and Tobago and Ireland.

Often used as an experienced litigation strategist and advocate who can advise and represent companies and individuals in respect of commercial, regulatory and criminal issues, particularly those with an international dimension. He excels in complex and difficult cases. Described by a judge as a Rolls Royce advocate.

He has extensive trial and appellate experience in matters of mutual assistance, extradition and commercial fraud, which encompasses international cooperation concerning search and seizure of documents, letters of request, warrants and other international treaty matters; and sanctions work. He has acted for and against at least 20 overseas governments.

In commercial fraud matters between 2014 and 2016 he was senior leading counsel for the SFO investigation into the \$5.3 trillion-a-day foreign exchange market ('FOREX' Fines of £1.7 billion were imposed on the banks). He advises the FCA in the ongoing actions against Barclays Bank and others. Other substantial commercial fraud cases include **HRH Prince Jefri of Brunei** (£30 billion); **Masri** (\$150 million); **Snoras Bank v Antonov** (\$1 billion); **Bogolyubov v Pinchuk** (\$1.5 billion); **Al Gosaibi v Saad** (\$7 billion); **Phoenix v Gerald Smith & Oths** (£200 million).

Recent **Supreme Court** cases he has appeared in are **R (on the application of B) v Westminster** [2015] AC 1195 involving closed procedure material; **Lithuania v Bucnys** [2014] AC 480 involving European Union Law; **VB v Westminster Magistrates Court** [2014] UKSC 59 involving closed material procedure; extradition; and witness anonymity orders; and **R (British Sky Broadcasting Ltd) v Central Criminal Court** [2014] AC 885 involving civil procedure; criminal evidence; civil evidence, and production orders.

To see James Lewis in action in the Supreme Court this is a link to the latest appeal he has conducted; **R (Hutchings) v Director of Public Prosecutions of Northern Ireland UKSC 2018/0040**:
<https://www.supremecourt.uk/watch/uksc-2018-0040/140319-am.html>

He has been instructed to defend in the first two unexplained wealth orders ("UWO") introduced by the Criminal Finances Act 2017 sought by the National Crime Agency. The UWOs involve multi million pound sums.

Practice areas

- Criminal fraud
- Commercial fraud
- Contempt
- Extradition and mutual legal assistance
- Bribery, FCPA
- International and public law
- State and Diplomatic immunity
- Inquests
- Regulatory and financial

Directory recommendations

'An incredibly experienced silk whose practice includes serious criminal matters with an international angle.' 'Strong, smart and fearless.' 'He has great authority and is very persuasive in court.' 'Very comprehensive, both in terms of reading around the case and in thinking of all methods to meet the client's objectives.' **Chambers UK 2017: Crime**

'An outstanding silk with in-depth experience of the most complex and challenging extradition cases.' 'Highly recommended for his colourful advocacy and intellectual acumen.' 'A terrific opponent who is extraordinarily able. He is very enthusiastic, has lots of energy and never misses a point.' 'He has a very good understanding of extradition and international law and is delightful to work with.' **Chambers UK 2017: Extradition**

'Relied upon by an impressive client base.' 'A smooth, clever advocate who inspires confidence.' 'He is academically excellent and has considerable experience in international cases.' **Chambers UK 2017: Financial Crime**

'His work includes fraud-related extradition cases and private prosecutions.' **The Legal 500 2016: Fraud**

'All you would expect from a top QC and more; he never disappoints.' **The Legal 500 2016: Administrative & Public Law**

'He is very able and user-friendly, and has a very good brain, and good client skills too. Clients love him.' 'He is fantastically good and knowledgeable – one of the few experts in the field of international criminal law.' **Chambers UK 2015: Crime**

'A very good problem solver who is good at thinking outside the box and finding wider ways to deal with problems.' 'His experience of acting in multi-jurisdictional cases and representing governments is invaluable.' **Chambers UK 2015: Extradition**

'A very elegant advocate.' **Chambers UK 2015: Financial Crime**

'Thoroughly reliable.' **The Legal 500 2014: Fraud**

Recommended for inquest work'. **The Legal 500 2014: Administrative & Public Law**

"Enjoying an excellent reputation, he handles cases which often present complex international aspects and has appeared in many foreign jurisdictions." "He excels in difficult and complex cases." **Chambers UK 2014: Crime**

"Has both defended and prosecuted in extradition proceedings all the way up to the Supreme Court." "He has a great courtroom manner. Pretty much everybody likes him – even the people he's trying to extradite." **Chambers UK 2014: Extradition**

"He's very clever and thinks hard about the bigger picture and the detail. He's a very good team player and is very creative." "A general who's not afraid to get into the trenches and fight with the troops." **Chambers UK 2014: Fraud**

'thoroughly reliable'. **The Legal 500 2013: Fraud**

"a brilliant tactician" "has a clarity of judgment and wisdom that few can match". **The Legal 500 2012**

"a punchy, bright, powerfully intelligent advocate" whose "mastery of detail" is ideally suited to the weighty cases he undertakes". **Chambers UK 2013**

"very, very bright" "the silk of note for major extradition and international crime cases" **The Lawyer Hot 100**

"a fluent performer who is great on the law" "an extremely clever lawyer who is effective in court." **Chambers UK 2012**

Another at the set singled out for his extradition work is James Lewis QC, of whom sources could not speak highly enough. He has "an ability to look at issues in different ways," and is "very reliable, very knowledgeable and a great strategist." He also specialises in complex and international crime as well as corruption and antitrust affairs. One recent example of his extradition work was the case of Shankaran, whom the Indian authorities were seeking over allegations of leaking official secrets. **Chambers UK 2013: Crime**

James Lewis QC is a well-known criminal fraud silk and extradition guru, who has acted in courts as far afield as Gibraltar, the Cayman Islands and Brunei. Recently he has been appearing in the USD9.1 billion Al Sanea litigation, and has also been dealing with the contempt aspects of two long-running commercial disputes. **Chambers UK 2013: Fraud**

Education/professional qualifications

BSc (Hons)
Diploma in Law
Called 1987

Appointments

2018 Appointed Chief Justice of the Falkland Islands
2018 Appointed Chief Justice of the British Indian Ocean Territory
2018 Appointed a Judge of the Supreme Court of South Georgia and the South Sandwich Islands
2018 Appointed a Judge of the Supreme Court of the British Antarctic Territory
2017 Election Commissioner (High Court Appointment)
2013 Appointed to the SFO Prosecution List
2013 Deputy High Court Judge assigned to the Administrative Court
2011 Authorised to sit as a judge of the Central Criminal Court
2010 Member Advisory Group to the Sentencing Guidelines Council
2008 Member Criminal Committee of the Judicial College
2007 Bencher of Gray's Inn
2006 Tutor Judge for the Judicial Studies Board (Judicial College)
2004 Gray's Inn advocacy trainer
2002 Queen's Counsel
2000 Recorder of the Crown Court
1999 Attorney General's List (civil)

Other information

Admitted ad hoc to the Bars of Hong Kong, Gibraltar, Brunei, the Crown Colony of the Cayman Islands, Trinidad & Tobago and Ireland

Direct access

James Lewis QC is qualified to accept instructions direct from clients under the Bar Council's Public Access Scheme. This means that members of the public who seek specialist advice can come direct to him. In addition, he welcomes instructions from solicitors, in-house law departments, qualified foreign lawyers, and clients licensed by the Bar Council to give instructions direct to barristers under the Bar Council's Licensed Access Scheme.

For further information please contact our Clerks.

Notable cases

Commercial

Coll v Floreat Merchant Banking Ltd

Queen's Bench Division, 03 June 2014
[2014] EWHC 1741 (QB)
Administration of justice; Civil procedure; Torts, Committal for contempt; Confidential information; Contempt of court; Solicitors

Akcinė Bendrovė Bankas Snoras v Antonov

Queen's Bench Division (Commercial Court), [2013] EWHC 131 (Comm)
Civil procedure; Banking and finance; Freezing injunctions; Non-disclosure; Privilege against self-incrimination; Stay of proceedings; Variation

Independent Trustee Services Ltd v GP Noble Trustees Ltd

[2012] EWCA Civ 195 Court of Appeal (Civil Division)
Trusts, Pensions, Equity, Civil Procedure

Masri v Consolidated Contractors International Co SAL

Court of Appeal (Civil Division) [2011] EWCA Civ 21; [2011] CP Rep. 20; (2011) 108(6) LSG 19; [2011] Civil procedure; civil evidence; affidavits; case management; committal for contempt; disclosure; judgment debtors; private investigators; receivers; specific disclosure

Consolidated Contractors International Co SAL v Masri

(Costs) CA (Civil Division), [2011] EWCA Civ 64
Civil procedure; appeals; case management; costs; payment into court; prejudice

Masri v Consolidated Contractors International Co SAL

QBD (Commercial Court) [2011] EWHC 409 (Comm)
Civil procedure; foreign nationals; judgments and orders; jurisdiction; receivers

Masri v Consolidated Contractors International Co SAL

QBD (Commercial Court) [2011] EWHC 1024 (Comm)
Civil procedure; contempt of court; enforcement; foreign companies; foreign courts; foreign jurisdictions; freezing injunctions; information from judgment debtors; judgment creditors; judgment debtors; mitigation; receivership.

Masri v Consolidated Contractors International Co SAL

QBD (Commercial Court) [2011] EWHC 2579 (Comm)
Civil procedure; administration of justice; contempt of court; enforcement; judgment debts; judgments and orders; oil and gas industry; penalties; settlement.

Butler-Creagh v Hershman

[2011] EWHC 2525 (QB)
Real property; torts; contracts; restitution; damages; breach of contract; compensatory damages; deceit; fraudulent misrepresentation; quantum meruit; unjust enrichment

Option NTC Ltd v Revenue and Customs Commissioners

First-tier Tribunal Tax Chamber [2011] UKFTT 768 (TC)
VAT; employees; fraud; imputed knowledge; input tax; missing trader fraud; repayments

Islamic Investment Co of the Gulf (Bahamas) Ltd v Symphony Gems

Court of Appeal (Civil Division) [2010] EWCA Civ 709
Civil procedure; breach; committal for contempt; information from judgment debtors; judgments and orders; Non-disclosure

Masri v Consolidated Contractors International Co SAL

QBD (Commercial Court) [2010] EWHC 2640 (Comm)
Civil procedure; committals; disclosure

Independent Trustee Services Ltd v GP Noble Trustees Ltd

Chancery Division [2010] EWHC 3275 (Ch); [2011] 2 FLR 174; [2011] Fam. Law 803
Trusts; pensions; civil procedure; equity; ancillary relief; assets recovery; consent orders; fraud; proceeds of crime; rescission; trustees' powers and duties; trust funds; vesting

Brunei v Prince Jefri Bolkiah

Chancery Division [2008] EWHC 1247 (Ch)
Civil evidence; cross-examination orders; diplomatic immunity; foreign jurisdictions; hearsay evidence

Brunei v Prince Jefri Bolkiah

Chancery Division [2008] EWHC 1248 (Ch)
Civil procedure; abuse of process; adjournment; Brunei Darussalam; civil evidence; committal proceedings.

Prince Jefri Bolkiah v Brunei

Privy Council [2007] UKPC 62
Bias; constitutional law; misrepresentation; affirmation; collateral contracts; estoppel

Brunei Investment Agency v HRH Prince Jefri

(2006)
Misappropriation of US\$30 billion; freezing orders; registration of foreign orders

Darussalem v Prince Jefri Bolkiah and others

Chancery Division [2005] EWHC 1526

Motorola Credit Corp v Uzan and Others (No 2)

Court of Appeal (Civil Division) [2004] 1 WLR 113
Contempt; disclosure orders; absent appellants

Renworth v Stephensen

Court of Appeal (Civil Division) [1996] 3 All ER 244
Self incrimination; freezing orders; fraud

Bennett v Commissioner of Police for the Metropolis

Chancery
The Times 24 October 1997
Torts; Crown Prosecution Service; immunities; police inquiries; public policy; tortious liability

Re Jeffrey S Levitt Ltd

Chancery Division [1992] Ch 457
Self incrimination; breach of trust

Public law and extradition

R (on the application of Corbiere Ltd) v Secretary of State for Justice

(Administrative Court), 19 September 2017.
Civil procedure; Immigration; Criminal procedure

Rwanda v Ntezirayayo

Queen's Bench Division [2017] EWHC 1912 (Admin)
Extradition; Human rights; Criminal procedure, double jeopardy; Extradition orders; Genocide; Right to fair trial

R (on the application of Southwark LBC) v London Fire and Emergency Planning Authority

Divisional Court, [2016] EWHC 1701 (Admin)
Local government; Bias; Conflict of interest; Decisions to prosecute; Fire and rescue authorities; Health and safety offences

Docì v Italy

Divisional Court, [2016] EWHC 2100 (Admin)
Category 1 territories; Decisions to prosecute; Double jeopardy; European arrest warrants

Sarao v United States

Queen's Bench Division [2015] EWHC 1570 (Admin)
Bail conditions; Security; Variation

B v Chief Constable of Northern Ireland

Divisional Court, [2015] EWHC 3691 (Admin)
Necessity; Northern Ireland; Police powers and duties; Powers of arrest; Undertakings; Unlawful arrest; Wednesbury unreasonableness

R. (on the application of B) v Westminster Magistrates' Court

Supreme Court, [2015] A.C. 1195
Human rights, Closed material procedure; Extradition hearings; Non-disclosure; Open justice; Right to fair trial; Rwanda; Witness anonymity orders

VB v Westminster Magistrates' Court (Supreme Court)

[2014] UKSC 59
Closed material procedure; Extradition hearings; Non-disclosure; Open justice; Right to fair trial; Witness anonymity orders

Ezz and Others v EU Council

[2014] EUECJ T-256
European law; Sanctions; Article 215
TFEU

Shankaran v India

[2014] EWHC 957 (Admin)
CBI; Classified information; Data
storage; Extradition; Hearsay
evidence; India; Official Secrets Act
offences

Ghana v Gambrah

[2014] EWHC 1569 (Admin)
Extradition; Human rights; Assurances;
Bars to extradition; Death penalty;
Extradition requests; Ghana; Inhuman
or degrading treatment or punishment;
Mental health; Murder; Prison
conditions

**R (British Sky Broadcasting Ltd) v
Central Criminal Court (Supreme
Court)**

[2014] UKSC 17; [2014] A.C. 885;
Civil procedure; Criminal evidence;
Civil evidence, Closed material;
Journalistic material; Production orders

Edwards v United States

[2014] 1 W.L.R. 1532
Human rights, Fitness to plead;
Inhuman or degrading treatment or
punishment; Medical evidence; Mental
health; Oppression

**R (on the application of Gambrah)
v Crown Prosecution Service**

[2013] EWHC 4126 (Admin)
Extradition; Criminal procedure;
Disclosure; Documents; Prosecutors'
powers and duties; Search

United States v Shlesinger

Divisional Court
[2013] EWHC 2671 (Admin)
Extradition; Human rights, Bars to
extradition; Right to respect for private
and family life; Seriousness of offence

Lithuania v Bucnys (Supreme Court)

[2013] UKSC 71; [2014] AC 480
European Union; Convictions; Estonia;
EU law; European arrest warrants;
Judicial decision-making

**R (on the application of Van der
Pijl) v Kingston Crown Court**

[2012] EWHC 3745 (Admin); [2013] 1
W.L.R. 2706;
Criminal procedure; Police; Human
rights, Applications without notice;
Computer records; Identification;
Private documents; Retention; Right to
fair trial; Search and seizure; Search
warrants

Edwards v United States

[2012] EWHC 3771 (Admin)
Carltona principle; Certificates;
Execution; Extradition

**Hamza v Secretary of State for the
Home Department**

[2012] EWHC 2736 (Admin)
Extradition; Human rights; Fitness to
plead; Inhuman or degrading
treatment or punishment; Prison
conditions; Private prosecutions; Stay
of execution; Terrorist offences

Fuller v Attorney General of Belize

[2011] UKPC 23
Extradition; Constitutional law;
Separation of powers

**R (on the application of Bryant) v
Commissioner of Police of the
Metropolis**

[2011] EWHC 1314 (Admin)
Human rights; Police;
Telecommunications

**R (on the application of Asliturk) v
City of Westminster Magistrates'
Court**

Divisional [2010] EWHC 2148 (Admin);
[2011] 1 WLR 1139; [2011] 1 All ER
1079; [2011]
Extradition; administrative law;
decisions; discharge; extradition
hearings; judicial review

**R (on the application of HH) v
Westminster City Magistrates'
Court**

[2011] EWHC 1145 (Admin); [2011]
ACD 94
Extradition; human rights; children;
European arrest warrants; extradition;
fresh evidence; mental illness; right to
respect for private and family life;
validity

Asztalos v Hungary

Divisional Court [2010] EWHC 237
(Admin); [2011] 1 WLR 252; [2011] 1
All ER 1027
Extradition; criminal law; criminal
procedure; child cruelty; criminal
investigations; European arrest
warrants; extradition offences;
Hungary; prosecutions

**Asliturk v Wandsworth Prison
Divisional Court**

[2010] EWHC 1720 (Admin); [2011]
ACD 8
Administration of justice; extradition;
criminal procedure; human rights;
appeals; bill; decisions; extradition;
habeas corpus; lawfulness of detention

Beriro v France

Divisional Court
[2010] EWHC 2071 (Admin)
Extradition; customs; cigarettes;
European arrest warrants; excise duty;
extradition offences; illegal
importation.

Gradica v Public Prosecutor's Office

[2009] EWHC 2846 (Admin)
Extradition; convictions in absentia;
European arrest warrants; extradition;
Italy; retrials; right to fair trial.

Louca v Germany

Supreme Court [2009] UKSC 4; [2009]
1 WLR 2550; [2010] 1 All ER 402;
(2009) 159 NJL 1667
Times, November 24, 2009
Extradition; arrest warrants; European
arrest warrants; extradition requests;
information; Interpretation.

Sinani v Albania

Divisional Court [2009] EWHC 2773
(Admin)
Extradition; convictions in absentia;
extradition requests; failure to attend;
hearings

**T (Wardship: Impact of Police
Intelligence), Re Family Division**

[2009] EWHC 2440 (Fam)
Family law; Disclosure; Family
proceedings; Public interest immunity;
Solicitors' powers and duties; Special
advocates; Wardship

Re: Hilali

[2008] UKHL 3
Extradition; change of circumstances;
conspiracy; European arrest warrants;
extradition offences; extradition
orders; extradition proceedings;
habeas corpus; mistake; no case to
answer; statutory appeals; terrorism

United States of America v Tollman

[2008] EWHC 184 (Admin)

**R (on the application of Spain) v
City of Westminster Magistrates'
Court**

[2007] EWHC 2059 (Admin); [2007]
Extradition LR 245
Extradition; abuse of process; Crown
Prosecution Service; disclosure orders
drafting; equality of arms; European
arrest warrants; Spain

**R (on the application of the Central
Examining Court, Madrid) v City of
Westminster Magistrates' Court)**

[2007] All ER (D) 376

**R(Government of the USA) v Bow
Street Magistrates' Court and
Stanley Tollman**

[2006] EWHC 2256 (Admin)
Statutory interpretation; abuse of
process

**Office of the Kings Prosecutor v
Cando Armas**

[2006] 2 AC 1
Extradition; European arrest warrants;
extradition offences; territory;
trafficking in human beings

Re Marriotti

[2005] EWHC 2745 (Admin)
Extradition; convictions in absentia;
discharge; extradition offences; habeas
corpus; Italy; justice

**R (on the application of Castillo) v
Spain**

Divisional Court
[2004] EWHC 1676 (Admin); [2005] 1
WLR 1043
Extradition; bad faith; extradition
requests; habeas corpus; Spain;
terrorism

**R(Guisto) v Governor of Brixton
Prison**

House of Lords
[2004] 1 AC 101
Extradition; committal orders;
convictions; fugitive offenders; habeas
corpus; jurisdiction

R v Governor of Brixton Prison

[2004] 1 AC 101

USA v Boris Berezovski
(2003)**Woodcock v New Zealand**

The Times 27th November 2003
Extradition; abuse of position of trust;
delay; extradition; habeas corpus;
sexual offences

Zezev v Governor of Brixton Prison

Divisional Court [2002] 2 Cr App R 33
Extradition; actus reus; computer
crime; habeas corpus; mens rea

**Re Asliturk; Asliturk v Government
of Turkey**

[2002] EWHC 2326 (Admin)
Extradition; committal orders; criminal
charges; extradition requests

Chakkaphak v Government of Thailand
[2001] EWHC QB 158
Extradition; dishonesty; false accounting; habeas corpus; Thailand; theft

Re: Saifi
[2001] 4 All ER 168
Extradition; admissibility; burden of proof; evidence; India; murder; translations

Eidarous v Governor of Brixton Prison
Divisional Court [2001] EWHC Admin 298, 02 May 2001
Extradition; admissibility; anonymity; conspiracy; detention; evidence; witnesses

R v Governor of Belmarsh Prison ex parte Gilligan
[2001] 2 AC 84
Extradition; abuse of process; Ireland; offences; warrants

Nnamdi v Governor of Brixton Prison
Queen's Bench Division
[2001] EWHC Admin 112
Extradition; criminal evidence; admissibility; drug offences; evidence; habeas corpus; police interviews

R v Bow Street ex parte USA
House of Lords
[2000] 2 AC 216
Extradition; committal orders; computer crime; conspiracy; United States

O v Governor of Holloway Prison
[2000] 1 FLR 147 family law; criminal law; child abduction; criminal liability; custody; extradition; United States

Peci v Governor of Brixton Prison
The Times 19 January 2000
Extradition; retrials; right to fair trial; Switzerland

R v Bow Street Magistrates' Court ex parte Pinochet (No.3)
[2000] AC 147
Extradition; extraterritorial crime; heads of state; immunities

R v Bow Street Magistrates' Court ex parte Pinochet (No.1)
[2000] AC 61
Extradition; international law; extraterritorial crime; heads of state; immunities

Lees v Norway
Divisional Court
(2000) 97(42) LSG 43
Extradition; habeas corpus; suspended sentences

R. v Bulgaria Ex p Ratchev
Queen's Bench Division
17 May 2000
Extradition; criminal procedure; administrative law; Bulgaria; committals; habeas corpus; time

R. v Secretary of State for the Home Department Ex p. Pinto
Queen's Bench Division
08 March 2000
Extradition; delay; discharge; extraterritorial crime

R v Governor of Brixton Prison Ex p Debs
Divisional Court
12 November 1999
Extradition; bad faith; evidence; habeas corpus; witnesses

R v Bow Street Metropolitan Magistrate ex parte Government of the USA
[1999] QB 847

Re: Cuoghi
[1999] 1 All ER 466
Fraud on Credit Suisse

Government of Switzerland v Rey
Privy Council
[1999] AC 54
Extradition; Bahamas; committals

R v Bow Street Magistrates' Court
[1998] 2 WLR 498

R v Bow Street Magistrates' Court ex parte Government of Germany
[1998] QB 556
Extradition; committals; ill health; jurisdiction; Magistrates' Courts

R v Governor of Brixton Prison ex parte Cuoghi
[1998] 1 WLR 1513
Extradition; authentication; committal orders; documents

R. v Secretary of State for the Home Department Ex p Launder (No.3)
Divisional Court
[1998] QB 994
Extradition; international law; constitutional law; bail; Hong Kong

R v Governor of Brixton Prison ex parte Levin
[1997] AC 741 (HL); [1997] QB 65 (DC)
Extradition; admissibility; computer output; theft

R v Bow Street Magistrates' Court ex parte Raccagni
CO/719/97

R v Bow Street Magistrates' Court ex parte Allison
The Times 5 June 1997
Conspiracy; computer misuse

R v Governor of Brixton Prison ex parte Bekar
The Times 10 June 1997
Extradition; authentication; warrants

R v Governor of Belmarsh Prison ex parte Dunlayici
The Times 2 August 1996
International law; extradition

Thom v DPP
[1996] Crim LR 116
Jurisdiction of the DPP; discontinuance of proceedings

R v Governor of Belmarsh Prison ex parte Martin
[1995] 1 WLR 412
Extradition; criminal law; criminal evidence; admissibility; telephone tapping

R v Governor of Brixton Prison ex parte Francis
[1995] 1 WLR 1121
International law; extradition; evidence; extradition

Re: Al-Salaam
CO/1622/94

Re: Forwell
The Times 25 October 1994
Administration of justice; extradition; sentencing; United States

Re Schmidt,
House of Lords
[1994] 1 AC 339
Administration of justice; extradition; jurisdiction

Re: Evans
House of Lords
[1994] 1 WLR 1006
Extradition; international law; human rights; admissibility; evidence; international criminal law

Re: Bartley
The Times 22 July 1994 –

R v Government of Brixton Prison ex parte Osman (No.4)
[1992] 1 All ER 579
Abuse of process; fresh evidence; habeas corpus

R v Governor of Pentonville Prison and another ex parte Boettcher
CO/2196/92
Identity; warrants

R (on the application of Fini) v Governor of Brixton Prison
Divisional Court
Extradition; bad faith; extradition; oppression

Criminal

R v Lama (Kumar)
Court of Appeal (Criminal Division)[2017] 3 WLR 469
International law; Autrefois convict; Immunities; Service personnel; Torture; United Nations

R (on the application of British Sky Broadcasting Ltd) v Central Criminal Court
(Administrative Court)
20 December 2011

Option NTC Ltd v Revenue and Customs Commissioners
First-tier Tribunal (Tax Chamber)
28 November 2011

Serious Organised Crime Agency v Hymans
Queen's Bench Division
18 October 2011

R v Nazir (Azhar)
Court of Appeal (Criminal Division)
[2009] EWCA Crim 213
Murder; confessions; joint enterprise; jury directions; murder; witness anonymity orders

R v Sumray
[2008] EWCA Crim 1818
Contempt of court; witness summons

R v Jones & Milling
[2007] 1 AC 136
International law; aggravated trespass; crime of aggression; criminal damage; customary law; defences; demonstrators; justiciability; offences; prerogative powers; reasonable force; war

R (on the application of Customs and Excise Commissioners) v Nottingham Magistrates Court Divisional Court

[2004] EWHC 1922 (Admin)
Criminal procedure; legal profession. Abuse of process; attendance notes; disclosure; jurisdiction; legal professional privilege; prejudice; right to fair trial; stay of proceedings

R v Jones (Margaret)

Court of Appeal (Criminal Division)
[2004] EWCA Crim 1981; [2005] QB 259
International law; crime prevention; criminal damage; defences; duress; honest belief; international crimes; jurisdiction; necessity; war

R (on the application of Theobald) v Nottingham Magistrates' Court

[2002] 2 AC
Criminal procedure; admissibility; committals; criminal evidence; judicial review; procedural impropriety

R (on the application of A) v Snaresbrook Crown Court

Times, July 12, 2001
(Administrative Court)
Appropriation; companies; directors; theft

RE Owens

[2000] Cr App R 1
Child abduction; foreign protection orders

R v Bow Street Metropolitan Magistrates ex parte Government of the USA

House of Lords
[2000] 2 AC 216
Computer misuse, conspiracy, statutory construction

R v Secretary of State for the Home Department ex parte Launder

6 March 1998
Corruption, criminal evidence

R v Staines Magistrates' Court ex parte Westfallen

[1998] 1 WLR 652
Illegality of arrest

R v Commissioner of Police of the Metropolis Ex p. P Divisional Court

(1996) 8 Admin LR 6
Criminal procedure; criminal evidence; police; cautions; juvenile offenders

DPP v Butterworth

House of Lords
[1995] 1 AC 381
Road traffic; breath tests; charges; drink driving offences; duplicity

R v Sheffield Crown Court Ex parte DPP

3 March 1994
Criminal procedure; administrative law; committals; criminal procedure; sentencing

McAngus, Re

Divisional Court
13 December 1993
Criminal evidence; counterfeiting; deception; intention; Theft Act offences

Shaw v DPP

[1993] 1 All ER 918
Road traffic; Criminal procedure; Criminal law; blood tests; breath tests; drink driving offences; duplicity; informations

R v Rashid Rama

(1992) 13 Cr App R (S) 63
Sentencing

R v Ellis

(1991) 95 Cr App R 52
IRA bomb maker, statutory construction, definition of conspiracy to cause explosions

R v Clerkenwell Magistrates' Court ex parte Bell

Abuse of process, natural justice.

The People (at the suit of the Director of Public Prosecutions), Respondent v John Gilligan, Applicant (No 2)

Irish Supreme Court, [2006] IESC 42
Irish constitution

Terrorism

R v Ibrahim and others

[2008] EWCA Crim 880
21/7/05 London Bombings

United States of America v Kadir & Oth

(Trinidad) CV 2007-3062
Conspiracy to bomb JFK airport in New York

Ramda v Secretary of State for the Home Department & Anor

[2005] EWCH 2526 (Admin)
Bombing of the Paris Metro and TGV

R v Zardad (2005)

Afghan warlord convicted in UK for torture and hostage taking in Afghanistan

Argentina v Hadi Soleimanpour (2004)

Bombing of Jewish centre

R v Kalayci (2004)

DHCKP terrorist organisation

USA v Abu Hamza (2004)

Terrorism in US and Yemen

Re: Al Fawwaz

House of Lords
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Al Qaeda bombings of US Embassies

Re Moley

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R v Edward Pearce

Mardi Gras bomber