

Danielle Graham

Call 2003

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Danielle Graham is an experienced **criminal** advocate. Notable for her experience in prosecuting and defending serious organised and **financial crime**.

Danielle is a **criminal** advocate with over 15 years' experience. She regularly defends in complex cases and is noted for the prosecution work she has undertaken for the National Trading Standards Agency.

Expertise

Crime

Danielle's criminal practice is split between prosecution and defence. She has significant experience in cases of business crime, drugs, dishonesty, homicide, serious violence and revenue offences.

Notable Crime cases

Maher v DPP 2006 WL 1546690

Case stated relating to the admissibility of multiple hearsay under the provisions of CJA 2003.

Biggs v UK

Junior to Nigel Sangster QC in application to European Court of Human Rights in relation to the release of the 'Great Train Robber' under the provisions of Human Rights Legislation.

Operation District

Led Junior in successful prosecution of £9 million 'missing trader' VAT fraud.

Operation Numerator

Led junior (defence), money-laundering involving overseas assets, creation of false companies and sophisticated property transactions.

Trading Standards Prosecutions

Involved in advisory work in nation-wide fraud offences relating to charge, the restraint of assets and disclosure.

Notable Trading Standards Prosecutions cases

Operation Angel

Conspiracy to defraud.

Operation Kuki

International internet fraud.

Regulatory Law Barristers

Cases concerning actions brought by:

- Environment Agency
- DEFRA
- Health and Safety Executive
- Department of Trade and Industry
- Coroners Courts
- GMC
- RCN

Inquests & Inquiries

Danielle accepts instructions to represent interested persons, including bereaved families, public authorities and those who have been made an interested person by the Coroner.

Appointments

- Grade 3 General Crime Prosecutor