


## Mark Stephenson

Call 1997



### Clerks' Details

-  Nick Buckley  
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### Memberships

- Criminal Bar Association

### Education

- LLB UCL

### Criminal CV

#### Overview

Mark is an experienced criminal practitioner, appearing almost exclusively for the defence in serious and high profile cases. Many of the cases he is instructed in involve matters of complex fraud, money laundering, large drug conspiracies, serious violence offences and serious sexual offences.

The nature of the cases is such that they are usually complex and document intensive. As a result he appears regularly as both a leading and led junior in Courts across the country.

Of particular note is his ability to deal with the most complex financial and accounting matters. He also has extensive experience of international cross-border issues, particularly the admissibility and investigative powers.

## Cases

**Operation Koronis** - large scale drug importation

**Operation Wizardry** - Multi million pound tax evasion fraud

**Operation Norway** - Drugs conspiracy

**Operation S-Mart** - Multi-million pound property fraud and money laundering brought by the SFO

**Operation subtraction** - Large-scale production and supply of counterfeit documents

**Operation Flycatcher** - Tax and construction fraud

**R v Nacho** - Nationwide insurance fraud involving over 90 defendants

**Operation Oak** - Large-scale drugs conspiracy with over 30 defendants

**R v K** - Multi-handed drugs conspiracy on a national scale

**R v T** - Very serious case over involving sexual offences over many years

**Operation Oriole** - Drugs importation/distribution conspiracy

**R v T** - Multi-million pound building fraud

**Operation Lilywhite** - High value benefit fraud with 36 defendants

**Operation Chaplin** - Large drugs conspiracy

**R v Q** - Internet fraud

**R v G** - Complex multi-handed POCA involving alleged money laundering to fund terrorism

**R v S** - Gangland drug related shootings in both London and Lancashire