LINCOLN HOUSE Call to the Bar: 1992

"At the top of her game. One of the best cross-examiners on the circuit. Her trial strategy is second to none." – Chambers & Partners, 2019

"Her speeches are pure genius." – Legal 500, 2018

"She is a joy to instruct and is the silk you want in your corner when things get tough. One of the best cross-examiners on circuit and pure class all round." "She is magnificent in court from start to finish; it is a pleasure to watch such skilled advocacy." – Chambers & Partners, 2018

"A Master Tactician." - Legal 500, 2017

'Barrister of the Year' - Manchester Legal Awards, 2017

"Regularly appears in complex white-collar and serious fraud cases, with noted experience in corruption and money laundering. She is also well known for her work on high-profile sexual offences, acting for both the prosecution and defence.

Strengths: "She does high-profile work. She's very hard-working and committed to her clients." - Chambers & Partners, 2017

"Possibly the best crime silk on circuit; she has exceptional judgement and is an outstanding trial advocate" – Legal 500, 2016

"This criminal law specialist receives high praise from solicitors for her strong practice and advocacy skills. She is instructed by firms in cases of corruption, money laundering and fraud and also handles cases for private clients." – Chambers & Partners, 2016

"An excellent barrister." - Chambers & Partners, 2016

"She is an absolutely fantastic advocate." - Chambers & Partners, 2015

"A robust advocate who has a strong track record in serious crime cases" – Legal 500, 2015

"An excellent serious and business crime specialist" - Legal 500, 2014

"An excellent performer" - Chambers & Partners, 2013

"Has a specialism in serious and white-collar crime. She regularly appears for both the prosecution and defence in high-profile cases. She is extraordinarilly good with her preparation and advocacy" – Chambers & Partners, 2014

"Kate Blackwell handles the most serious crminal offences and impresses observers with her very hand on approach. She is hugely responsive and I can call her any time of the day" – Chambers & Partners, 2011

Kate is a criminal law and regulatory specialist who has appeared in some of the most high profile cases on circuit and has also gained extensive large fraud case experience. She is instructed by leading firms of solicitors nationwide in cases of commercial fraud, corruption and money laundering. Her reputation for serious and complex cases includes a respect for her judgement and skill.

Kate has been appointed as Counsel to the Daniel Morgan Independent Panel, to address questions relating to police involvement in the murder of Daniel Morgan, the role played by police corruption and the incidence of corrupt connections between private investigators, police officers and journalists at the News of the World. For more information please visit danielmorganpanel.independant.gov.uk

Kate was the expert legal member of the Gosport Independent Panel established to investigate historic concerns about the initial care of older people at Gosport War Memorial Hospital and the subsequent investigations into their deaths. The Panel found that over the period the lives of over 450 patients were shortened by clinically inappropriate use of opioid analgesics, with an additional 200 lives also likely to be have been shortened if missing medical records are taken into account. Please visit the following links for more information:

https://www.gov.uk/government/speeches/secretary-of-states-oral-statement-on-the-gosport-independent-panel-report

https://news.sky.com/story/live-painkiller-deaths-inquiry-conclusion-11410660

https://www.bmj.com/content/362/bmj.k2901

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# PRACTICE AREAS

Business Crime & Financial Regulation Criminal Law Inquests Licensing Professional Discipline Regulatory

## PROFESSIONAL APPOINTMENTS

Attorney General's List of Advocates "A" list

Category 4 prosecutor

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Kate regularly presents lectures and seminars on all aspects of serious crime, fraud, regulatory crime and health and safety law (including corporate manslaughter). She is also involved in advising the Health and Safety Executive on evidence gathering and case preparation

Kate handles a high proportion of private client work. Following success in a recent case the client said "Kate was absolutely fantastic. I was extremely impressed by how quickly she grasped the case and focused on the most relevant points to have the case dismissed before trial. I would have no hesitation in recommending her to anyone that required the very best legal advice."

The feedback was similar in regards to another recent success ""We can honestly say that throughout the whole process matters were dealt with professionally and efficiently at all times. From the very first introduction meeting to this conclusion we believe that we were given excellent and clear advice and thorough, professional case management. We also felt supported and that we had someone on our side throughout the difficult times."

# Inquests & Regulatory

Kate has prosecuted many cases for the Health and Safety Executive, the Environment Agency and the Office of Rail Regulation. In addition, she has been briefed to defend individuals and companies charged with breaching regulations and legislation.

Kate has been instructed in several substantial inquests and inquiries. She is instructed in a number of roles by both professional bodies, individuals and government departments.

Cases of interest and notoriety include the following:

8-week inquest touching the death of Paul McGuigan – Representing the National Offender Management Service in a case where a security operative employed by G4S in Iraq shot dead 2 colleagues.

Office of Rail Regulation – Prosecuting railway company convicted of breaching Health and Safety Offences where a disused depot had been left with live overhead cables causing the electrocution of a group of 13 year old boys, one of whom died.

**EA v Bloom Plant** – Defending company manager charged with breaching environmental regulations in his waste management company.

**R v Dargue & others** – Defending a director of Railtrack charged with gross negligence manslaughter and significant breaches of health and safety regulations.

*R* v *T* – Prosecution of a company whose breaches of H&S led to the death of employee at place of employment. Cross-examined director of company over 4 days.

R v Inglenorth – Prosecution of a company charged with breaching "waste" regulations. European legislation considered.

**R v Dickenson** – Defence of company director in prosecution brought by trading standards involving millions of pounds worth of goods and strong international element.

R v Windmill & others – Fatal accident on demolition site.

# Private Client

Kate is the counsel of choice for many solicitors who want to offer a bespoke and exceptional service to their private clients. She has successfully represented professionals including solicitors, accountants, bankers, insurance executives and medical professionals charged with business crime and all manner of sexual offences. Please see Lincoln House Chambers Private Clients for more details of this service.

# Professional Discipline & Misconduct in a Public Office

Kate regularly appears at The Medical Practitioners Tribunal on behalf of the General Medical Council.

**R** v Percy and Percy – Prosecuting husband and wife prison officers convicted of perverting the course of justice and misconduct in a public office.

R v Livesey – Prosecution of a police officer charged with perjury and perverting the course of justice both a trial and re-trial.

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# Medical Crime

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R v Harold Shipman – Part of the prosecution team in a trial involving allegations of multiple murder.

The Shipman Inquiry - Represented the Greater Manchester Police during this protracted public inquiry.

# **Business Crime**

Kate has been instructed in substantial cases of mortgage fraud, VAT fraud and corruption and MTIC fraud. Her keen knowledge and thorough preparation are key skills in this area. She has also advised professionals prior to and during the course of criminal proceedings.

Cases of interest include the following:

**R v Aslam** – Defending a business man charged with conspiring with others to launder money. HMRC offered no evidence after extensive written argument, all restraints lifted.

**R** v Linda Simm & others – Defending a woman in a multi-million pound fraud and money laundering operation. Following lengthy disclosure arguments the case collapsed leading to not guilty verdicts for all the defendants.

**R v Webster & others** – Defending a man in a substantial waste disposal/weighbridge fraud. Not guilty verdict entered against him in circumstances where the majority of other defendants were convicted.

**R v Cox & others** – Defending a woman in an MTIC fraud of EU exporters. At the time this was the largest and most complex fraud of its type, involving at least £400 million worth of mobile telephones being traded and a loss to the Revenue of at least £85 million.

**R v Falzon & others** – Defending a Maltese national in a £13 million diversion fraud involving a strong international element and a culture of non-disclosure and misinformation. Successful defence in circumstances where client had developed severe mental health difficulties during course of the trial.

**R v Watson & others –** Fraudulent trading and blackmail. Successfully defended a woman who was the only one of 4 indicted defendants to be acquitted.

**R v Billingham & others** – The provision of advice given to a company director during the currency of an investigation into a  $\pounds$  multimillion MTIC fraud.

R v O'Carroll & others – Prosecution of 3 defendants charged with fraud on a substantial scale involving the commission of "disqualified director" offences.

Oldham Trading Standards v Vance Miller & others – Defending a woman in a conspiracy alleging the fraudulent running of a kitchen business. Case stopped as an abuse of process after a 4 month trial.

**R v Ravjani & others –** Representing the main defendant in an alleged MTIC carousel fraud depriving HMRC of over £100million.

**Operation Oceanus –** The successful prosecution of three defendants charged with fraudulent trading and "disqualified director" offences.

## Licensing

Kate is regularly instructed to represent and advise applicants, local authorities and interested parties in connection with matters for which a licence is required. This representation covers local authority licensing committees and all court levels. Often controversial or sensitive, these cases involve such things as proposed sex establishments in residential areas, noise nuisance caused by patrons of public houses, problems associated with nightclubs and allegations of under-age sales at off-licences.

# Homicide & Violence

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Kate has been involved in the prosecution of many such cases, often advising on disclosure, PII and conducting lengthy and complicated "ex-parte" hearings. For the defence she has made many successful disclosure and abuse of process applications.

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# Homicide & Violence (Cont.)

Cases of interest include the following:

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R v Brewer – Multiple historical abuse by music teacher at Cheethams Music School.

R v Holland – Defending man charged with the manslaughter of a police officer.

R v Collier – Defending man charged with murder of man whose body was found to have suffered 97 separate injuries.

R v Atherton & Turnbull – Prosecuting mother and father whose neglect led to the death of their premature baby.

R v Kindzierski – Prosecuting man convicted of murdering his partner in the presence of their 3 children.

R v Coghlan & others – Prosecuting a 7-handed murder and drugs conspiracy.

R v Gordon Park – The "Lady in the Lake" murder case. Prosecuting a defendant charged with murdering his wife and hiding her body at the bottom of Coniston Lake, Cumbria.

R v Aslam & others - Prosecuting part of the "Oldham Riots" cases.

R v Shergold & others – Prosecuting the 6-handed murder of an Ormskirk businessman.

R v Anderson & others – Prosecuting an extensive people trafficking and false documents case.

*R v Francis & Francis – Prosecuting identical twins for gangland shooting. One of first Anonymous witness applications to be mae.* 

R v Mohammed Nasir Khan & others - Prosecution of armed robbery based upon DNA evidence.

R v Mustaf Jama – Defending in retrial of defendant for murder of PC Sharon Beshenevsky.

R v Chapman – Defending schizophrenic man charged with attempted murder by multiple stabbing.

# Other Crime

Kate is regularly briefed in other categories of crime that include serious sexual offences (particularly those involving children), and gang-related crime.

Cases of interest include the following:

R v Kenny & others - Prosecution of a major drugs conspiracy extending from the North West to Wales and Scotland.

**R v Hawthorne & others** – Defending a man running a paedophile ring including the abduction and abuse of a 14-year old boy.

**R v Fahim Mohammed** – Defending a man charged with conspiracy to supply large quantities of heroin involving the use of entrapment. Preliminary legal argument lasted 5 weeks. Successfully reduced case against defendant by half.

**R v Javed Iqbal** – Defending the main defendant in a multi-handed case involving a major Rochdale drugs gang; issues of autrefois acquit and bad character based upon previous acquittals.

R v Harrison & others – Defending in an extensive drug ring supplying serving prisoners and involving prison officers.

R v Andrew Jackson – Defending a psychiatric patient charged with sexual assault upon 2 nurses.



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