

## Kevin Baumber



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3 RAYMOND BUILDINGS  
BARRISTERS



*'His preparation is faultless and his cross-examination is excellent.'* **The Legal 500 2015: Professional Discipline**

*'He is devastating in cross-examination and has a rapier-sharp mind.'* *'He is very measured and is excellent at dealing with very complex matters.'* **Chambers UK 2015: Professional Discipline**

### Details of practice

Specialist in fraud, crime, professional discipline, inquests and licensing. Listed as a Leading Individual by Chambers UK and The Legal 500.

#### Fraud/Financial Regulation:

Following a Masters Degree at Oxford in commercial law Kevin took pupillage at the Commercial Bar (20 Essex Street) before moving to the Criminal Bar to employ his advocacy skills. He is experienced in acting for prosecution and defence, and in cases brought by the FCA, SFO and CPS. His approach is based on thorough early preparation and mastery of the detail. He is experienced in providing advice at all stages of the process from pre-charge to large prosecutions. Notable cases include

- Ponzi fraud
- Carousel fraud
- Mortgage fraud
- Insider trading.

#### Crime:

Kevin has 20 years unbroken experience in serious criminal cases including but not limited to

- Torture and assault
- Corruption
- Rape and sexual assault
- Perverting the course of justice
- Public order
- Class A drugs conspiracies
- Causing death by dangerous driving
- endangering aircraft
- indecent images
- cyber crime
- hijack

#### Professional Discipline:

Kevin is Had of Chambers Professional Discipline Working Practice Group and only a limited view of Kevin's considerable experience in professional discipline can be given in the notable cases section many of which attracted intense media attention. He provides specialist advice, drafting and advocacy in disciplinary as well as performance hearings and IPCC managed inquiries. He is instructed to advise the Police Federation nationally on discrete issues of law with general national importance, and gives lectures and training on the law and procedure. Kevin also acts and advises at Police Appeals Tribunal stage and judicial review, acting for the accused officers in important cases that have shaped the law in this area summarised in the Judicial Review cases section.

#### Coroners Inquests:

Kevin acts for interested persons in Coroners' Inquests, specialising in but not limited to deaths in custody, examples given in the notable cases section. His knowledge of crime and police regulation and High Court advocacy combines well to provide the particular skill required for this specialist work.

#### Licensing and Regulatory:

Kevin has represented Transport for London and appears for the trade, the police, local authorities, and residents in alcohol and entertainment licensing. He is well versed in defending alleged Food Safety Regulation breaches and the enabling EC Directives.

## Directory recommendations

"Exceptionally thorough." "An excellent advocate who provides first-class representation to police officers who find themselves in difficulties." **Chambers UK 2018: Professional Discipline**

"He is unpretentious, with excellent client care skills". **The Legal 500 2017: Police Law**

'He's very thorough and good strategically. His written work is excellent and he has a real ability to out-think the opposition.' 'He's always meticulously prepared for a case. **Chambers UK 2017: Professional Discipline**

'A regular for police appeal tribunal work.' **The Legal 500 2016: Professional Discipline**

"Combines strong skills in general crime and fraud with experience in a wide range of police disciplinary work". "He's well versed in handling sophisticated judicial review cases". "His cross-examination is great and presentationally he is very difficult to beat. "He strikes a really nice balance." "He's a very good, hard-nosed defence barrister, and a good advocate who is an immensely hard worker."  
**Chambers UK 2016: Professional Discipline**

'His preparation is faultless and his cross-examination is excellent.' **The Legal 500 2015: Professional Discipline**

'He is devastating in cross-examination and has a rapier-sharp mind.' 'He is very measured and is excellent at dealing with very complex matters. **Chambers UK 2015: Professional Discipline**

'Accomplished at handling police disciplinary cases as well as financial services regulatory mandates.'  
**The Legal 500 2014: Professional Discipline and Regulatory Law**

"He often handles high-profile police misconduct cases." He is very good, very thorough and very hard-working, and he comes incredibly well prepared." **Chambers UK 2014: Professional Discipline**

His 'grasp of the area and understanding of the issues in each case is top class'. **The Legal 500 2013: Professional Discipline**

Kevin Baumber is "extremely thorough" and has "a very good mind for assimilating detail." He represents police officers before the IPCC and in disciplinary hearings, inquests, appeals and judicial reviews. **Chambers UK 2013 Professional Discipline**

"Kevin Baumber is 'first class; very clever and hard-working'." **The Legal 500 2010: Crime**

## Education/professional qualifications

### Degrees

BCL (Oxon) – Masters degree, Brasenose College, Oxford  
LLB (1st class hon) – English and European Law

### Awards

Pegasus International Scholarship  
Walter Wigglesworth Major Scholarship (Lincoln's Inn)  
Sir Thomas More Bursary Award (Lincoln's Inn)  
Hardwicke Entrance Award (Lincoln's Inn)  
Sweet and Maxwell Prize (highest first class hon degree)  
Hammond Suddards Law Prize for Commercial Law and Competition Law  
British Academy Scholar to Brasenose College Oxford

## Appointments

Criminal Bar Association – former committee member  
Bar European Group – deputised as expert on UK criminal law  
Witness Services Improvement Programme – former Bar consultant to government initiative  
Grade 3 Prosecutor

## Other information

### Lectures:

Kevin has lectured on fraud for CPD accredited training seminars  
He was the sole speaker at a seminar entitled "Fraud and Recent Developments" for MBL Seminars  
Has lectured on confiscation at formal seminars

### Sporting achievements:

International honours in cycling/running as veteran.

Kevin is consistently and currently ranked in the top 25 in the British Best All Rounder competition for time trialling, is current and four time club champion (est 1888) and holds around a dozen and counting club records at distances from 10 miles to 12 hours in time trialling.

He ran a sub 3 hour competitive marathon in 2017, aged 43.

Kevin competes internationally for Great Britain in his age group in duathlon (run/bike/run) finishing 8<sup>th</sup> and 15<sup>th</sup> respectively in the European Championships in 2014 and 2015, 6<sup>th</sup> in the National Championships.

He formerly rowed lightweight at Thames and London Rowing Clubs and won blades at Oxford for Brasenose College.

## Direct access

Kevin Baumber 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

### Crime

#### **R v A (2017–2018) Newcastle Crown Court**

Defending police inspector subjected to extensive surveillance operation facing charges relating to alleged relationship with an organised criminal network and use of police computer systems to disclose confidential information in meetings and phone calls

#### **R v DC (2017) Birmingham CC**

Defending deaf accused on charges of historical rape and sexual assault of mother-in-law, who was deaf from birth, without speech, virtually blind and communicated and gave evidence via Body Sign Language tactile signing. Familial witnesses all also deaf with similar special measures, as for defendant

#### **PC H (2017) Southwark CC**

Representing the first defendant in multi-handed prosecution of Gangs Unit police officers acquitted of assault and perverting course of justice in relation to prominent youth gang member

#### **Student riots (2015)**

Representing first defendant in print and televised press covered trial of police officers accused of assault and perverting the course of justice at the student protests

#### **Computer misuse (2015)**

Defending in relation to criminal misuse of sensitive computer databases and disclosure of confidential intelligence (Old Bailey)

#### **Police perverting the course of justice cases (2014 – 2018)**

Defending series of press reported cases where police officers stood accused of perverting the course of public justice (**R v P**, **R v PC H**, **R v PC T**, **R v PC O**, **R v PC H**, **R v PC S**, **R v PC D**)

#### **Police dangerous driving cases (2013 – 2015)**

Defending series of dangerous driving allegations against police officers involved in collisions while driving on emergency response (**R v PC F**, **R v PC R**, **R v PC H**, **R v PC D**)

#### **Police sex cases (2013 – 2015)**

Defending officers in series press reported cases where police officers accused of criminally misconducting themselves in respect of women met through the office of constable (PC P, PC R, PC A, PS O)

#### **R v U (2014)**

Defending police rape allegation, silk instructed for Crown where evidence excluded on basis of video interview procedural errors and first trial stopped on basis of disclosure complaints. No evidence offered at re-trial after Crown applications re witness summons and admissibility resisted

#### **R v H (2013)**

Defending assault prosecuted by specially instructed Treasury Counsel – disclosure faults unearthed leading to concessions and rapid unanimous acquittals

#### **Operation Elveden (2014)**

Defending Conspiracy to commit Misconduct in Public Office charges at the Old Bailey following the investigation into payments to police arising out of the News International saga

#### **Phone hacking (2012)**

Westminster Magistrates' Court and Old Bailey  
Representing senior officers at freedom of press hearings

#### **Re M (2012)**

Ipswich Crown Court  
Wife of former formula 1 driver charged with multi-million pound revenue fraud after her arrest for larger Ponzi fraud. Reported in The Times, The Telegraph and other national press

#### **R v V (2012)**

Court: Old Bailey  
Prosecuting advanced cyber crime by organised criminal network involving malicious software harvesting bank details from users of genuine UK banking websites for storage and misuse on overseas servers

**R v D (2012)**

Nottingham

Misconduct in public office case followed by BBC TV news

Contra Neil Moore 23 ES

Defending allegations of misconduct in public office, class A drugs and data protection by misuse of powers and privileged computer databases to target vulnerable women

**R v C (2011)**

Southwark Crown Court

Contra: David Durose

Defending in complex car ringing and misconduct in public office conspiracy operated between a serving inmate, a prison guard, a police officer and civilian police staff

**Barbar Ahmad trial (2011)**

Nationally publicised trial concerning arrest of terror suspect Babar Ahmad

Co-defending with Neil Saunders, James Hines and Richard Atchley

Defending officer acquitted in connection with allegations of assault of a terror suspect in the course of arrest and thereafter. A month long multi-handed trial, the final one presided over by HHJ Rivlin QC at Southwark CC, the case was unusually complex for an assault with over a dozen professional medical witnesses, including 5 consultant experts, international disclosure issues and secret service probe evidence. The case attracted a high profile, including live TV broadcasts from the major terrestrial and satellite channels

**R v P (2010)**

Kingston Crown Court

Defending allegations of kidnap and torture. Involved issues surrounding expert evidence as to homemade cocktail of drugs and torture devices

**R v B (2009)**

Corruption: led by Michael Bromley-Martin QC

Defending officer accused of conspiracy to commit misconduct in public officer by supplying Class A drug dealers with sensitive police intelligence over the course of years

**R v Inner London Crown Court ex parte M**

[2006] 1 WLR 3406

Remand legislation

Statutory construction of youth justice remand legislation and judicial review of remand of youths

**R v Campbell**

[2005] All ER (D) 18

Adverse inferences from silence

**R v Gillham**

[2005] All ER (D) 56

Challenge to domestic legislation by reference to Art 8 ECHR

**The Stansted hijacking case**

Central Criminal Court

Prosecution junior counsel in prosecution of 11 defendants for hijacking

**R v Toomer and Others**

[2001] 2 Cr App R (S) 8

Representing Toomer (sentencing for distributing child pornography on the internet)

**Fraud****FSA insider trading (2012 – 2013)**

Led by Neil Saunders

Advising, drafting, and acting from pre-charge stage for FSA in significant insider trading prosecutions

**R v L (2012)**

Southwark Crown Court

Fraud by abuse of position

Defending senior financial products manager for large international bank on charges of fraud by abuse of position concerning use of privileged information to steal customer identities in order to access their accounts

**Lecturing (2011)**

Sole speaker at CPD course for MBL seminars upon Fraud and Recent Developments, for experienced practitioners.

**R v A (2011)**

Fraud by abuse of position

**R v B and others (2009)**

SFO Ponzi fraud

Junior counsel defending only acquitted defendant in a Category 2 SFO fraud with many aspects, including a Ponzi fraud in relation to investment in a gold mine, share dealing, banking instruments, insurance and reinsurance. A complex 24 count indictment evidenced by hundreds of thousands of pages of material was drastically reduced following successful dismissal arguments conceived through meticulous preparation. The trial at Liverpool Crown Court featured numerous experts, in particular from the scientific and financial fields and evidence by live link from abroad. Kevin used his familiarity with electronic evidence to negotiate this case

### **R v O and others**

Largest detected fraud against NHS at its time

Kevin defended in this case concerning the largest ever payroll fraud detected against the NHS, at its centre a fraudster listed as one of the 10 most wanted criminals in the country. The payroll manager at King's College hospital was recruited to create a ghost workforce by exploiting a loophole in the electronic payroll system. Conspiracy and money laundering charges were preferred by the Crown whose case was heavily document based. The entire trail from initial recruitment, booking of staff, timesheets, 'prism' system entries, matchnet reports was created and faked, expert computer evidence was relied upon

### **R v G and others**

Serious and complex fraud

Defending conspiracy allegations centred around mortgage fraud

### **R v B and others**

Serious and complex fraud

Defending conspiracy allegations centred around mortgage fraud

### **R v Owusu**

Conspiracy to defraud

Junior counsel for prosecution on lengthy fraud indictment with international element

## **Police discipline**

Kevin has conducted well over 100 effective police discipline defences across a multitude of different 'police services' countrywide

### **Delay by IPCC cases (2015 – 2018)**

Representing accused officers in various successful applications for stay of proceedings where culpable delay and significant departure from statutory regime in PRA 2002 by IPCC infringes officer's Article 6 and 8 rights and causes inherent and specific prejudice justifying a stay of proceedings. Also acting in successful resistance to judicial review application by IPCC or other complainants seeking to overturn favourable result (**Re H** (MPS), **Re Insp C and PC W** (MPS), **Re PCs B and G** (Leicester), **Re L and 4 others** (TVP), **Re Ga** (MPS), **Re Ra** (MPS), **Re Ev** (MPS))

### **Off duty conduct principle cases (2017-2018)**

Defending allegations relating to off duty behaviour and conceiving novel legal argument as to the limits and material differences in the application of the Standards of Professional Behaviour to certain off duty behaviour. Interaction of SPB with Article 8 rights to personal and family life. (**PC H** (Kent))

### **PC G (MPS) (2017)**

IPCC investigated taser use case. Article 8 ECHR employed to win officer right to pursue new career pending hearing. Hearing stayed following delay abuse and disclosure arguments forcing IPCC u-turn after 5 years. Extent of failures exposed such that independent review of IPCC's conduct by Northern Island Police Authority, departure of IPCC Commissioner and criminal investigation by Police Scotland into the IPCC ongoing

### **Human Rights groundbreaking in police context: Re IPCC (2017 – cont.)**

Conceived, researching, advising, and drafting High Court action in respect of various officers in relation to human rights breaches arising from delay and maladministration in the IPCC conduct of independent gross misconduct investigations. Silk instructed and arguable grounds for breakthrough ruling of application of Art 6 to police officers established at first instance defeat of application to strike out presented by Alison Foster QC

### **Computer misuse cases (2010 – 2018)**

Defending allegations of misuse of confidential police computer systems for purposes other than policing purposes (cases too numerous to mention)

### **Covert policing misconduct (2017 – 2018)**

Defending cases alleging misuse of covert police systems and processes for wrongful purposes (e.g. **Insp M** (BTP), **DC M** (Sussex))

### **PS B (Staffs) (2017)**

Defending sergeant acquitted of gross misconduct in relation to death in custody of man tasered and bitten by police dog while in vulnerable drug intoxicated state. Each major terrestrial TV news outlet gave coverage

### **Bias appeals (2015)**

Series of successful Police Appeals Tribunals asserting lack of unbiased and independent tribunal, departures from prescribed procedures and improper use of fast track procedures (**Re De B** (MPS), **Re Ha** (Surrey), **Re Gr** (Surrey))

### **Death in police custody (2015)**

Defending all five TVP officers in gross misconduct proceedings directed by IPCC to be in public (pre 2015 amendment) based on significant public interest. All 5 fully acquitted on all elements of all allegations pertaining to use of force upon Habib Ullah culminating in his death and changes made to witness statements not disclosed which had led to collapse of first inquest and initial advising solicitor to be questioned under caution and referred to CPS and SRA

### **Plebgate (2014)**

Instructed to advise in defence of gross misconduct proceedings surrounding allegations of leaking plebgate stories to The Sun newspaper

### **Inspector W and others (2013)**

Contra: John Beggs QC; Co: C Miskin QC, H Davies OBE QC, D Mason QC

Only junior counsel in IPCC led gross misconduct corruption allegations pertaining to covert unit at Lancashire Constabulary. Sole representative for second defendant.

**PS H and PC C (2012)**

Contra: Andrew Waters 5 Essex Court

Co defending: James Hines

Three week hearing examining alleged malpractices among Safer Neighbourhood Teams featuring scores of strands and witnesses. Unfairness and shortcomings in investigation against the officers explored to effect

**PS M (2012)**

Richard Milne 23 Essex Street

Allegations of racism and discreditable conduct among officers on police carrier

**PS R (2012)**

Richard Milne 23 Essex Street

Alleged prolonged unauthorised leave of high profile best selling police author

**Custody Sergeants J, T and M (2012)**

Co defending: Richard Atchley

Cases concerning custody sergeants and management of custody suite and response to attempt suicides and other similar incidents. Acting in defence in cases under both the Misconduct and Performance Regulations. Detailed examination, understanding and expertise in operating procedures, policy, PACE and risk assessments required

**Re JN (2012)**

Scope and test for appeal

Advising upon fundamental issues relating to the test for appeal and scope of the appeal function – Kevin was instructed in the consequent judicial review (detailed below)

**PC S (2011)**

West Mercia Police gross misconduct hearing

Defending accused officer in discreditable conduct, excessive force allegations. An intervening criminal trial on unrelated matters gave rise to an unusually long delay which caused consideration of abuse of process which in turn depended upon the fides of the decision to delay, and what confidential advice the Appropriate Authority had received. The role of the Appropriate Authority and nature and extent of what constitutes antecedents under the Regulations formed the basis of an appeal touching upon hitherto undecided principles as to what the panel is entitled to consider at the outcome stage

**PC B (2011)**

Gross misconduct honesty and integrity allegations

Appeal concerning deficiency in reasons and failure to deal with the defence case.

The panel had dismissed the officer in circumstances where it was open to them to find gross misconduct and to dismiss, but the reasons given failed to deal with the issues raised in the case. The appeal highlighted the lacuna in the law: where there is sound but entirely technical appeal - the law has not provided a power to remit even though the Appeals Tribunal is not charged with reaching its own decision afresh

**PC J (2011)**

Gross misconduct concerning alleged drug use where core evidence relied upon by Authority was arguably inadmissible for purpose it was used

Complex appeal encompassing wide variety of unique circumstances including whether the Authority can change a flawed charge on hearing day, the use of witnesses on issues they had not addressed in their statement and favouring that evidence over conflicting evidence from other witnesses not called, bringing disciplinary proceedings in circumstance that clash with force SoP on drug testing and conflict with PACE, and reliance (in the finding) on evidence contained in the bundle but excluded at the beginning of the hearing. PAT touching upon scope and function of PAT and applicability of Art 6 to discipline proceedings

**AMEX cases (2008)**

Special Ops dishonest spending allegations

Defending in line of cases where special operations police officers were accused of illegitimate personal spending upon force issued American Express cards.

**Sapphire Unit (2010–2011)**

Alleged officer misconduct in relation to rape allegations

An IPCC investigation and resulted in an Evening Standard front page headline focused upon the alleged deliberate mishandling of rape allegations. Kevin appeared to defend misconduct proceedings and advised on proposed criminal proceedings in respect of the charges

**R v MK (2007)**

Misconduct in public office – sex on duty

Defended BTP Inspector accused of misconduct in public office for having sex on duty. Case attracted national and international press across both hemispheres

**Disciplinary investigation touching upon the death of TM (2006-2009)**

Subject of Panorama documentary, concerning police failures in investigation into stalker ex-boyfriend of young woman later murdered by the same. Representing principal accused officer in proceedings both in discipline and judicial review proceedings brought by the family and consequent appeals

**Judicial review****R (COLP) v IPCC ex p A**

Claim CO/5914/2017

No case to answer; Hearings directed by IPCC

**R (on the application of the IPCC) v MPS ex p PC Evers and others**

Claim No.CO3320/2015

Delay; legal test for staying misconduct proceedings; whether requirement for specific prejudice over and above inherent prejudice. Case followed a successful argument for stay at the discipline hearing

**R (on the application of Demetriou) v IPCC Ex p Commissioner of the Metropolis and PC Harrington**

[2015] EWHC 593 (Admin)

Finality of IPCC final reports, ability to reopen investigation; functus officio, legitimate expectation; irrationality in police misconduct prosecutorial decisions

**R (Commissioner for the Metropolis) v PAT ex p Nauls**

[2013] EWHC 1684 (Admin)

Test to be applied in allowing appeals against dismissal; relevance of officer's welfare in punishing misconduct, application of test for costs and back pay awards and when panel is functus officio. Claim against the officer defeated

**R (on the application of Monger) v Chief Constable of Cumbria Police**

[2013] EWHC 455 (Admin)

Special Constabulary judicial review

Asked to advise upon possible action regarding a Special Constable forcibly resigned out of a police force not in accordance with Regulations. The deadline for Judicial Review had long passed but application made out of time and a full hearing was ordered on the basis of the strength of the argument and exceptional reasons to extend time. The dismissal was ruled to be unlawful and the officer reinstated

**Wallace v IPCC**

CO/12984/2013

Acting for 9 police officer interested parties in judicial review of IPCC investigation and final report into detention of a pregnant woman

**Re PC Barber (2011-2012)**

Bringing judicial review of alleged illegality in Police Appeals Tribunal decision

Claimant for judicial review concerning alleged error of law by Police Appeals Tribunal upon the meaning of paragraphs of the Standards of Professional Behaviour under the 2008 Regulations

**Re PC Fraser (2011)**

Judicial review of decision not to institute disciplinary proceedings

Advising and drafting pleadings for interested party in judicial review of IPCC and Authority's decision not to institute disciplinary proceedings

**R (on the application of the IPCC) v Assistant Commissioner Hayman**

[2008] EWHC 2191 (Admin)

Standard of proof and its application in police misconduct and erroneous Home Office Guidance

**R (on the application of Khan) v IPCC**

[2010] EWHC 2339 (Admin)

Representing all 6 accused officers in the defeating application to quash decision not to institute disciplinary proceedings following criminal acquittal

**R (on the application of Sam Woodhams) v Commissioner of the Metropolis and Assistant Commissioner Ghaffur** 10 September 2008

Defeating application in judicial review to quash reinstatement Kevin had achieved for a detective dismissed over Peter Woodhams murder investigation failings

**R (on the application of the IPCC) v Chief Constable of West Midlands Police**

[2007] EWHC 2715

Vires of Attorney General's Guidance on Unsatisfactory Police Conduct; extent of the IPCC's (and others) rights of audience at Chief Constable's Reviews

**Coroner's Inquests**

**Inquest into the death of Ullah (2015)**

Representing 5 TVP officers with Patrick Gibbs QC in inquest into a death at a time of use of force by police in respect of a man concealing crack cocaine in his mouth

**Inquests into death of Alom (2015)**

Representing police driver whose vehicle collided with the deceased causing his death

**Inquest into the death of O'Rourke (2015)**

Representing custody sergeant in respect of death following release from custody absent a mental health assessment in respect of detainee presenting with such problems

**Inquest into the death of Church (2014)**

Representing British Transport Police in inquest into death in custody complicated by application of Mental Health processes, remands, and legislation

**Inquest into the death of McMahon (2013)**

Representing British Transport Police and its members at inquest into death of a patient subject to a Mental Health Act Order

**Stourport Inquest (2011)**

Death on railway following large scale IPCC investigation

Representing BTP Chief Inspector, the most senior officer with interested party status, in Coroner's Inquest into a suspicious death upon a tram line. The IPCC conducted numerous large scale investigations over years culminating in the 3 week inquest. Expert evidence in addition to the pathologists was dealt with on numerous aspects of the collision and police systems

**Inquest into the death of Waite**

Death in custody  
Inquest into 'death in custody' following high fall during negotiation with police

**Inquest into the death of Neiring**

Death in custody  
Inquest into death during police chase of smash and grab raid on Kensington jewellers

**Inquest into the death of Langdon**

Representing family in inquest into death of public servant

**Inquest into the death of Davies**

Death in custody in police cells

**Care Home Inquest**

Representing care home regarding inquest into death of resident from hyperthermia

**Nottingham Inquests**

Inquests into deaths of civilians in course of police vehicles on emergency response

**Health & safety, regulatory and licensing****Food safety (2018)**

Defending one of the world's largest fast food chains on allegations of serving unfit food and alleged failures to implement HACCP procedures.

**Food safety (2015)**

European Regulations prosecution touching upon pasteurised milk safety processes and requirements

**Metropolitan Police Service (2015–2018)**

Alcohol and entertainment licensing, closure orders  
Football banning orders

**The Club**

Temporary event notices and new licence application  
Kevin represents the trade, the public as well as the enforcement authorities in licensing matters – here he acted for the Metropolitan Police in objecting to a night club licence where the applicant was identified as a phoenix from the flames, having recently suffered revocation of a previous licence for serious crime and disorder

**Yakatori**

Licensing committee hearing  
Contested licensing application before Islington justices in respect of new restaurant venture

**Harper's Casino**

Appeal in relation to conditions  
Appearing for appellant in appeal concerning Casino with convoluted licensing history and incorporating principles in **Hope & Glory**. Advanced Security Industry Authority issues arose in detail

**TfL (2005-2018)**

One of short list of standing counsel to TfL in private hire and taxi appeals. Appearing regularly at Magistrates' and Crown Court

**European and International****EU Treaty Change (2007)**

Advisory  
Advising as to the proposed major change in the competence of the European Union proposed in the field of criminal law to end national sovereignty in police and criminal law

**EU Commission Green Paper (2006)**

Advising at request of Czech Constitutional Court as to UK law and the privilege against self-incrimination