

## Stephen Uttley

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BA (Hons) – Manchester

1984 – Called Inner Temple

### Recent Cases of Importance

#### Criminal Cases

**R v Dean Doyle 2010** [Defence]. Large scale police operations involving conspiracies to commit dwelling house burglaries. Subject to two Police operations code named Larkwood and Yankee. Acquitted in Operation Larkwood.

**R v Akhlaq Khan 2010** [Defence]. Ongoing large scale conspiracy to supply controlled drugs.

**R v Kelly Hague 2010** [Defence]. Section 18 case involving the stabbing of her boyfriend. Acquitted.

**R v Gareth Connor 2010** [Defence]. Case involving an allegation of rape involving a number of Defendants. Acquitted.

**R v Keith Jackson 2010** [Defence]. Ongoing rape case.

**R v Sean Cunningham 2010** [Defence]. Ongoing child pornography case.

**R v Justin Fisher 2010** EWCA Crim [Prosecution] Case concerned with the interpretation of the principles as laid down in R-v-Hamilton [2007] EWCA Crim 2062 in relation to the public element in the two person rule as regards the offence of outraging public decency.

**R v Michael Stansfield 2010** [Defence]. Large scale fraud investigated over a 10 year period. [Defence]

**R v Mohammed Shazad 2010** [Defence]. High profile rape case involving a taxi driver.

**R v Nicola Jamieson others 2009** [Defence]. Conspiracy to supply drugs, kidnapping and attempted murder in the Teesside and Sheffield areas. Acquitted.

**R v George Flanagan and others 2009** [Defence]. High profile case involving a professional rugby league player who was prosecuted with 9 others for conspiring to supply Class A drugs over a six month period in the West Yorkshire and Liverpool areas. Acquitted

**R v Qamar Hussain 2009** [Defence]. Taxi driver prosecuted for racially aggravated offences. Acquitted.

**R v Saffeer Ahmed 2009** [Defence]. Prosecution arising from a feud between alleged rival drug gangs in the Teesside area. Proceedings stayed in view of the conduct of the investigating officers in failing to retain material evidence in the case.

**R v John Phipps and others 2009** [Leading Junior for the Defence]. Complex fraud and money laundering case involving a potential loss to the Cater Allen Private Bank in the region of 24 million pounds.

**R v Mohammed Rafiq and others [2009] EWCA Crim 1731** [Defence]. Prosecution of 11 Defendants in a multi million pound mortgage fraud. Appeal heard before The Lord Chief Justice of England and Wales.

**R v Jacobs 2008** [Defence]. Prosecution of a nurse for indecently assaulting another nurse. Acquitted.

**R v James Pennell 2008** [Defence]. Allegations of rape and sexual assault. Acquitted after 3 week trial.

**R v Amin Younis 2008** [Defence]. Mr Younis and others were prosecuted for conspiring to supply Class A drugs involving the largest seizure of heroin in the Teesside area.

**Attorney Generals Reference 2008 [Richard Smith]** [Defence]. Mr Smith was prosecuted for causing death by dangerous driving. The Attorney General was represented by Peter Wright Q.C. The case was referred to the Court on the basis that the sentence should have been 4 years rather than the 14 months imprisonment that had been imposed. Consideration given to the sentencing guidelines as specified in R-v-Cooksley and R-v-Richardson. The referral made on behalf of the Attorney General was refused by the Court.

**R v Shahzad Hussain [2008] EWCA Crim 288** [Defence] Mr. Hussain who was one of the main defendants in a large scale drugs operation that lasted over an 18 month period in Halifax. The case was successful argued on appeal in relation to the sentence that had been imposed in applying the Attorney-General's References Nos 66-71 of 2006 [2006] EWCA Crim 2777.

**R v Wood and others 2008** [Prosecution]. Leading Junior. Conspiracy to commit armed robbery, subsequent attack on a Police Officer and a planned escape from lawful custody. All convicted.

**R v Naheem Nazir 2007** [Defence]. Mr. Nazir was the main defendant in a case involving a further 18 defendants. Large scale drugs involving 7.5 million pounds worth of cocaine.

**R v Saeed Ahmed 2007** [Defence] Mr. Ahmed was prosecuted under the Identity Cards Act 2005. This was the first case that was prosecuted on the Northern Circuit that involved the Counter Terrorism Unit.

**R v Richard Grundy 2007** [Defence] Mr Grundy was a Detention Officer at the Leeds Bridewell who was prosecuted for wilful neglect of his duties. Acquitted.

**R v Steven Balme 2007** [Defence] Mr. Balme was charged with murdering his partner who was a nurse. The case was a high profile case which attracted both local and national media attention in the man hunt for Mr Balme. The case involved complex issues in relation to aggravating features that were applicable in the case.

**R v Rebecca Macdonald 2007** [Defence]. High profile case which attracted local and national media attention as Miss Macdonald was known as "Miss Whiplash". Acquitted.

**R v John Hardy 2007** [Defence] Mr. Hardy was prosecuted for attempted murder and possession of a firearm. The case involved complex issues in relation to cell site analysis.

**R v Michael Wright [2007] 1 Cr. App. R. (S.) 109** [Defence] Leading case for the tariff of sentence to be imposed for an offence contrary to Section 61 of The Sexual Offences Act 2003.

**R v Mark Wilkinson 2006** [Defence]. Mr Wilkinson was prosecuted for Manslaughter. Case involved issues in relation to the question of liability in relation to the advice given to the deceased when injecting himself with heroin.

**R v Ghulam Baqir 2006** [Defence]. Allegation of rape involving a taxi driver. Acquitted.

**R v Dat Vo and 3 others 2006** [Defence]. Section 18 involving a shopkeeper and others protecting shop premises in the Manchester area. Acquitted.

**R v Mohammed Arif and others 2006** [Defence]. Conspiracy to supply 1.5 million pounds worth of Class A drugs. Acquitted.

**R v Michael Oldham 2006** [Defence]. Importation of counterfeit cigarettes. Acquitted.

**R v Paul Rooney and others 2005** [Defence]. Three month trial involving diesel fraud and money laundering in excess of 1.5 million. Acquitted.

**R v Tristan Harling 2005** [Defence]. Allegation of rape. Acquitted.

**R v Bangia, Radu and Leonta 2005** [Prosecution]. Conspiracy involving the theft from cash machines by the use of electronic equipment within the West Yorkshire area. Case linked to operations that were run in London and Wales. All convicted.

**R v Billy Watts 2004** [Prosecution]. Led by Mr. Robert Smith QC. Murder case involving complex forensic issues surrounding post mortem changes. Convicted.

**R v Moira Greenslade 2004** [Prosecution]. First case to be prosecuted in England and Wales for offences of deception and adoption arising from surrogacy contracts. Convicted on all counts.

**R v Camplin and Wood 2003** [Prosecution]. Child murder case led by Jeremy Richardson QC. Both convicted.

**R v Delker and Sandham 2003** [Prosecution]. Witchcraft murder. Led by David Hatton QC. Both convicted.

**R v Khan, Akhtar & Zaman 2002** [Prosecution]. High profile murder case involving the murder of Kevin Jackson. Case involved issues of intent and joint enterprise. All convicted.

## **Recent Cases of Importance**

### **BERR Cases**

**R v Edwin Hodge 2009** [Prosecution]. Insolvency case in relation to non-disclosure of assets in UK and abroad. Convicted.

**R v Kerry Harrison 2009** [Prosecution]. Insolvency case and non-disclosure of assets. Convicted.

**R v Bakish Alla Khan and Others [2008] EWCA Crim 531.** [Prosecution of Michael Arshad Khan on behalf of BERR]. Leading case on persons who can sit on a jury. Case before The Lord Chief Justice of England and Wales. Applications rejected by the Court in applying the principles as laid down in the House of Lords in *Abdroikof*. Court ruled that conviction was safe and ruled against the Appellants Grounds of Appeal.

## **Recent Cases of Importance**

### **Health and Safety Cases**

**R v Warter Priory Management Limited 2008** [Prosecution] Fatal accident on a farm. Convicted.

**R v Lee Betram T/A Brickwork 2008** [Prosecution]. Serious injury caused during demolition work. Convicted.

**R v Bellway Homes Limited and FG Construction Limited 2008** [Prosecution] Serious injury sustained on building site. Both convicted.

## **Recent Cases of Importance**

### **HM Revenue and Customs**

**R v John Evans 2009** [Prosecution]. Large scale VAT fraud over a 6 year period involving a number of companies. Convicted.

**R v Ross Fallon and David Reed 2009** [Prosecution]. Large scale VAT fraud in relation to the importation of cigarettes from China. Convicted.

## **Additional Information**

### **Professional Appointments**

Appointed Junior Counsel to the Attorney General's Panel of Prosecution Advocates – List B. 2006.

CPS Grade 3 [2006]