

# 5 KING'S BENCH WALK



## **Frederick Hookway**

Call 2011

# 5 KING'S BENCH WALK

- Tel +44 (0) 20 7353 5638
- [clerks@5kbw.co.uk](mailto:clerks@5kbw.co.uk)
- [5kbw.co.uk](http://5kbw.co.uk)

## **Practice Profile**

*Frederick is a highly rated barrister with a track record of achieving exceptional results on both sides of the courtroom. Regularly instructed in complex and lengthy cases beyond his call, both at first instance and on appeal, he is scrupulous in his preparation, and regarded for his total command of the law. An engaging trial advocate, Frederick has excellent client care with an incisive approach, and is adept at managing and providing practical advice to large case teams.*

Frederick has particular experience in serious fraud and cybercrime work, including in boiler room, phishing/phishing, mandate, duty evasion, Ponzi frauds, bribery, and in international money laundering cases. He is also regularly instructed in POCA work, appearing in high-value confiscation, restraint, and order enforcement proceedings.

Further, Frederick receives instruction in cases involving serious organised crime, including in drug importation, serious violence, and firearms supply, and much of which involves the prosecution or defence of multi-handed and lengthy cases.

In addition, Frederick has built up an impressive regulatory practice, in particular in proceedings relating to healthcare professionals. He frequently appears at inquests on behalf of individuals or NHS Trusts, including in complex Article 2 inquests involving the deaths of those under the care of mental health services or in state detention.

Moreover, he receives regular instruction on behalf of registrants appearing before, and appealing against, the decisions of, professional tribunals (see, for example, *Wisniewska v NMC* [2016] EWHC 2672 Admin). Further, Frederick is regularly instructed to challenge, and advise upon, the decisions of various government bodies (for example, the Disclosure and Barring Service).

Frederick's Privacy Policy can be downloaded [here](#).

## **Areas of Practice**

- Appellate
- Civil
- Confiscation, Civil Recovery & Asset Forfeiture
- Cyber Crime
- Extradition
- Fraud & Financial Crime
- General Crime
- Homicide & Corporate Manslaughter
- Inquests
- Prosecution
- Public Access
- Regulatory & Professional Discipline
- Road Traffic
- Serious & Organised Crime
- Sexual Offences
- Terrorism

## **What The Directories Say**

‘He is meticulous and will know the papers inside out. The extent of his preparation is impressive and he will never be caught under prepared.’ *Legal 500 - 2021*

‘Very personable, with a brilliant command of the law.’ *Legal 500 - 2020*

‘A junior with a bright future ahead of him.’ *Legal 500 - 2020*

‘He has excellent client care and an in-depth knowledge of regulatory law. This combination of skills and knowledge has proven to achieve remarkable results for clients.’ *Legal 500 - 2021*

## Panel Appointments

- Serious Fraud Office - Panel B
- General Crime: Grade 3
- Fraud Specialist Panel: Grade 3
- Serious Crime Specialist Panel: Grade 3
- Counter Terrorism: Grade 3

## Prizes & Awards

- Lord Denning Scholarship - Lincoln's Inn
- Megarry Scholarship - Lincoln's Inn
- Buchanan Prize - Lincoln's Inn

## Recent Cases

- **Inquest into the death of SMV 2020**

Inquest for NHS Trust

Acted for an NHS Trust who provided community mental health treatment to a patient who subsequently died by suicide after taking an overdose of her medication. This was a jury inquest.

- **R v W & Others [Norwich] 2020**

VAT Evasion

Acting for the prosecution (to be lead by a silk) in a complex VAT evasion case arising from the activities of a used car business.

- **R v T & Others [Wood Green] 2020**

Conspiracy to Import Class A Drugs

Led junior for the prosecution in a case alleging a large conspiracy to import class A drugs and launder the subsequent proceeds of sale.

- **R v M&F [Kingston] 2020**

VAT Evasion

Led junior for the prosecution in a VAT evasion case arising from the running of various nightclubs in the South East. Loss to the Revenue alleged to be over £500,000.

- **R v L&A [Kingston] 2020**

Ponzi Scheme

Led junior for the first defendant in an alleged high value Ponzi scheme fraud.

- **R v D & Others [Southwark] 2020**

Multi-Handed Theft Conspiracy

Led junior for the first defendant in a multi-handed conspiracy to rob high value watches and arrange for their onward sale.

- **R v N Operation Arnold [Maidstone] 2020**

Duty Evasion

Junior alone for the prosecution in a case of duty evasion worth over £230,000.

- **R-v-R & Others [Maidstone Crown Court] 2019**

Conspiracy to Launder Criminal Property

Led junior for the Crown in a large conspiracy to launder criminal property via warehouses in Kent that received vast quantities of goods obtained through European distribution frauds. The value of the goods laundered by these defendants was over £1.8million.

- **R-v-M & G [Harrow Crown Court] 2019**

Money Laundering

Junior alone for the first defendant who ran a money service bureau accused of laundering over £100,000 of criminal property.