



## ALEX BAILIN KC

### MAIN AREAS OF PRACTICE:

Commercial and Corporate Law  
Crime and Regulatory  
Extradition and Mutual  
Assistance  
Human Rights Law  
Inquest and Inquiries  
International Law  
Media and Information Law  
Public Law  
Fraud, Financial and Business  
Crime  
Public and Private International  
Law

Called to the Bar 1995  
Appointed to Silk 2010

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### Financial Crime and Financial Services

- GlaxoSmithKline (criminal investigation into clinical trials, EU/domestic criminal law)
- R(Redknapp) v City of London Police (corruption investigation in Premiership football, legality of arrest, search warrants)
- R v Sidhu (insider dealing, hedge fund, co-operating accomplice)
- Alstom Group (global corruption investigation)
- R(Tchenguiz) v SFO (collapse of Kaupthing Bank – judicial review and Commercial Court claim)
- Representing individuals and corporates in SFO investigations re LIBOR, Euribor, Alstom, Rolls Royce plc, and Petrofac.
- FCA v Sheth and others (market manipulation, spoofing)
- FCA/PRA investigation re HBOS plc
- FCA v Banque Havilland (market manipulation, corporate attribution)
- Advising and representing banks, corporates, hedge funds, Fintechs, cryptocurrency firms in complex regulatory and criminal investigations re market manipulation, money laundering and fraud allegations

### Extradition

- HH v Italy [2013] (Supreme Court – rights of dependent children)
- Diri v USA [2015] (conspiracy to defraud, export sanctions)
- Arpasi v Hungary [2016], Mohammed v Portugal [2018] (prison conditions)
- Lauri Love v USA [2018] (forum bar)
- Giese v USA [2018] (abuse of process, civil commitment)
- Cleveland v USA [2019] (mental element inferences in extradition)
- Credit Suisse / Mozambique bribery [2019]
- Egorova v Russia [2020] ('torture zones', assurances and monitoring)
- USA v Singh (dark web, life without parole)
- USA v Oleg Tinkov [2021]
- USA v Mike Lynch [2021]
- Advice re UAE and Indian extradition issues

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## Crime

- R v Railtrack plc and its former Chief Executive (corporate manslaughter, Hatfield rail crash)
- R v Stanford (businessman charged with unlawful email interception)
- R v Katharine Gun (GCHQ employee – Official Secrets Act disclosures relating to the Iraq war)
- R v Dunlop (first application to retry an acquitted person (for murder) under new double jeopardy laws)
- R(Adams) v SoS for Justice (Supreme Court – meaning of ‘miscarriage of justice’)
- R v Dr E (medical doctor charged with gross negligence manslaughter)
- Advising CPS Special Crime Division regarding homicide in unusual circumstances
- CCRC applications in murder cases
- Advice to senior corporate executives re blackmail threats
- Ruth Ellis (application for posthumous reprieve)

## Media Law

- Gubarev v BuzzFeed (international defamation claims arising from Trump Dossier)
- Litvinenko Inquiry (representing UK print and broadcast media)
- David Miranda (Snowden material, journalistic protections)
- R(Catt) v ACPO (Supreme Court – privacy rights, activities in public)
- Advising the Guardian concerning publication of WikiLeaks material
- Metropolitan Police v BBC (confidential journalistic sources, Panorama programme on hacking)
- MoD v Griffin (confidentiality injunction and prior publication, Official Secrets)
- R(Malik) v Manchester Crown Court (confidential journalistic sources, self-incrimination)
- R(LXP) v Central Criminal Court (confidential journalistic sources, Official Secrets Act)
- Advising media organisations, film/documentary production companies etc. re sensitive media issues e.g. Official Secrets

## Human Rights

- Da Silva v UK (European Court of Human Rights [GC], shooting of Jean Charles de Menezes)
- Litvinenko Inquiry (representing UK print and broadcast media)

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- Smith v MoD [2014] AC 52 (Supreme Court – human rights of British soldiers abroad)
- Austin v UK (2012) 55 EHRR 14 (European Court of Human Rights [GC] – ‘kettling’ in crowd control)
- R(GC) v Metropolitan Police [2011] 1 WLR 1230 (Supreme Court – DNA retention)
- Gillan v UK (2010) 50 EHRR 45 (European Court of Human Rights – anti-terrorist police powers)
- Pipersburgh & Robateau v R [2008] UKPC 11 (death row appeal)
- A v Home Secretary [2005] 2 AC 68 (House of Lords – “Belmarsh case”, detention without trial of suspected terrorists)

#### Public Law

- Beghal v DPP [2016] AC 88 (Supreme Court – border control, compulsory questioning)
- R(Cart) v Upper Tribunal [2012] 1 AC 663 (Supreme Court – judicial review of Upper Tribunal)
- Ahmed v HM Treasury (No.1 & 2) [2010] 2 AC 534 (Supreme Court – UN asset-freezing)
- Advising the Chief Justice of Gibraltar: considered in [2009] UKPC 43
- R(Gentle) v Prime Minister [2008] 1 AC 1356 (House of Lords – legality of Iraq war)
- Judicial reviews of decisions to prosecute / not to prosecute; challenges to CCRC decisions
- Major [public inquiries and inquests](#) e.g. Litvinenko Inquiry, Undercover Policing Inquiry