

# Nicholas Worsley KC

Call 1998 | Silk 2023

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Nicholas Worsley KC defends and prosecutes all areas of **criminal law**, with particular experience in violent and **sexual offences; drugs, fraud and money laundering**.

He has represented police officers, medical staff and members of the armed forces in criminal proceedings, misconduct cases and disciplinary hearings.

Nick has considerable experience in cases involving children – whether as defendants or witnesses.

He has completed training in the Hague as one of panel of co-counsel for the defence to the Special Tribunal for Lebanon.

Nick is named as a Leading Junior in the the Legal 500.

## Expertise

### Violence & Cases Involving Injury

Notable Violence & Cases Involving Injury cases

MU

Defence – manslaughter and attempting to pervert the course of justice.

MS

'Crash for cash' conspiracy.

MFR

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Defence – murder [shooting].

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Parvez

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Defence – conspiracy to murder – setting up an execution by shooting.

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Op Rummimgbird

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Defence junior – attempted murder by entrapment and shooting.

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TK

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Defence – attempted murder of his parents by mentally ill defendant.

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Wilby

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Defence – shaken baby case.

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M

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Defence – cruelty and neglect allegations against care home staff.

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Robinson

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Defence – causing death by dangerous driving.

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Ahmed

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Defence – s.18 stabbing.

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H

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Defence – alleged assaults by ex-soldier suffering from PTSD – with complex psychiatric and substance abuse issues.

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Normanton

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Defence – attempted execution of a ‘fixer’ trying to orchestrate the return of stolen drugs.

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Ditta

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Defence – alleged racist attack on EDL members.

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Mehbub & Others

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Defence – main accused in multi-handed racial aggravated s.18.

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Wardle

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Defence junior – murder.

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Ayers

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Prosecution – baby shaking.

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Anwar & Navsarka

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Prosecution junior- murder of a baby by her parents.

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Parker

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Defence junior – murder – suicidal ideation in victim – somnambulism.

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Cipans & Others

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Prosecution junior – Eastern European gangsters – murder of gang-master and concealment of his body.

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Marshal

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Defence junior – double murder of drug dealers by their client.

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## Dishonesty

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Notable Dishonesty cases

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DK

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Defence – fraud at flagship academy school.

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FH

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Defence – £170million 'vishing' fraud.

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AH

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Defence – complex mortgage fraud and tax evasion.

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Ali

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Defence – attempting to pervert the course of justice, money laundering and identity theft.

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Dunn & Others

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Prosecution – £multi-million duty evasion.

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Zulqurnain

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Defence – Insurance fraud, advance fee fraud and misconduct in insolvency proceedings.

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Goodwick 1 & 2

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Prosecution – multi handed fraud and money laundering.

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Nana

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Defence – company directors defrauding Royal Mail.

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Shaffi

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Defence – trading standards and criminal prosecution – re-categorising category D write-off vehicles as road-worthy and hacking into the insurer's MIAFTR to amend computer records.

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Trotter

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Defence – commercial armed robberies.

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Upton

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Prosecution – fraud by accountant against his clients and HMRC.

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Iqbal

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Prosecution – £multi-million HMRC tied oils prosecution and confiscation – cross border – England & N.Ireland.

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Page & Others

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Defence – money laundering following on from high value drug dealing.

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Morgan

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Defence junior – money laundering following on from £multi-million drug dealing.

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R v Feezan Hameed & Others

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Defence Junior for Feezan Hameed- The largest covert proactive operation the Met has ever undertaken against cyber-enabled crime.

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## Sexual Offences

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Notable Sexual Offences cases

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Op Kegg

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Defence – grooming, trafficking and rape.

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Forsyth

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Defence – prosecution for sexual offences where the complainant refused to give evidence.

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Briggs

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Prosecution – historic sexual offences committed by an international pianist against young boys.

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Ditta

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Defence – rape – stranger rape of a student – drunken consent / behaviour of the complainant.

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Cooke

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Defence – rape and false imprisonment of a former partner.

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Alves

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Defence – rape – complainant suffering from complex psychiatric issues.

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G

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Prosecution – recent and historic rapes.

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W

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Defence – 14 year old boy alleged to have raped and sexually abused other children aged 4 to 15.

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## Misconduct

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### Notable Misconduct cases

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Khan

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Defence – misconduct and appropriation of charity assets by assistant executive director.

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Mahmood

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Defence – misconduct in public office – UKBA employee – using computer database for improper purpose.

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JH

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Defence – police officer – misconduct involving theft, drugs and sexual predation.

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Kliutiute

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Defence – nursing home – abuse of resident with dementia.

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H

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Defence – misconduct – Police officer unlawfully accessing police computer databases and providing information to a claims handling company.

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Wilcox

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Defence – police officer misconduct – rape – issues surrounding consent and capacity.

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S

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Defence – nurse – historic child cruelty.

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Hafejee

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Prosecution – fraud trial of magistrate / charity director.

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# Drug Crime Law

## Notable Drug Crime Law cases

### EA & Others

Prosecution – high value international drug smuggling.

### K

Defence – drugs factory conspiracy.

### Khan

Defence – drugs factory conspiracy involving complex telephone evidence.

### Zaki

Defence – drug importation – issues of duress – family in Pakistan held hostage.

### Naughton

Defence – drugs factory.

### Operation Godshill

Prosecution – drugs factory.

### Operation Dweomer

Defence – multi-handed £2bn conspiracy to supply heroin and cocaine and to produce methamphetamine (crystal meth).

### Spinola & Wright

Prosecution – largest ever heroin seizure in the North of England.

### Qureshi

Defence junior – £multi-million drug smuggling with European cross-border jurisdictional issues involving communications rogatoires and disclosure.

# Appointments

- Kings's Counsel (2023)
- Grade 4 Fraud Panel Specialist
- Grade 4 PoCA Specialist
- Grade 4 Serious Crime Panel