

Timothy Banks

1983 (Inner Temple)



QUALIFICATIONS

BA (Hons) Law

PROFESSIONAL ASSOCIATIONS

Criminal Bar Association
South Eastern Circuit

EXPERIENCE

Tim has substantial experience, having prosecuted and defended in a wide variety of serious cases. In the last ten years he has tended to specialise in defence work. He has been instructed in major and complex cases involving drug importation and supply. In addition he has acted, both in London and the provinces, in cases of murder, manslaughter, kidnapping, rape, sexual offences against children, armed robbery, blackmail, fraud and private motoring offences.

SELECTION OF RECENT CASES

- **R v N Durbidge** Counsel for the defendant. The latter was a mortgage broker charged with a serious 'glassing' offence (*further reading: [Evening Standard](#), 22 October 2010*)
November 2010, Southwark Crown Court
- **R v K Albone** Instructed as leading junior for defendant charged with murder
Central Criminal Court, 2010 (further reading: [BBC News](#), 18 March 2010; [BBC News](#), 22 January 2010)
- **R v N Carpenter** Represented defendant charged with a series of armed robberies. The defendant had escaped from prison in order to commit these offences
Reading Crown Court, 2010 (further reading: [Thames Valley Police - News](#), 22 December 2009)
- **R v R Grant** Represented one of the main defendants in a case that involves a large scale conspiracy to supply class A drugs
Warwick Crown Court, 2010
- **R v E Parris** Represented one of seventeen defendants all charged with a series of customer impersonation frauds. The total value of the fraud is £4 million. The defendant was an employee of a bank
Southwark Crown Court, 2010

SELECTION OF FORTHCOMING CASES

- **R v O** Instructed to defend care worker charged with various sexual offences
Kingston Crown Court

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- **R v S** Acting for the defence in £4 million tobacco smuggling operation
Warwick Crown Court
- **R v S** Instructed for defence in a case involving conspiracy to convey prohibited articles into prison. One of the defendants in the conspiracy is a solicitor
Blackfriars Crown Court
- **R v M** Representing one defendant in a serious case of conspiracy to blackmail
Newcastle Crown Court

SELECTION OF PAST CASES

R v L Potter (2010)

Representing a defendant in a five handed conspiracy to commit burglary. A serious and complicated case involving stolen goods in excess of £ 1 million
Isleworth Crown Court

R v R Cornell (2010)

Representing defendant in a historical sex abuse case
Portsmouth Crown Court

R v E Parris (2010)

Represented one of seventeen defendants all charged with a series of customer impersonation frauds. The total value of the fraud is £4 million. The defendant was an employee of a bank
Southwark Crown Court

R v K Albone (2010)

Instructed as leading junior for defendant charged with murder
Central Criminal Court

R v N Carpenter (2010)

Represented defendant charged with a series of armed robberies. The defendant had escaped from prison in order to commit these offences
Reading Crown Court

R v Wright (2009) - Represented a defendant charged with a substantial multi handed conspiracy to burgle

R v Wilkinson (2008) Instructed as leading junior for defence in a case of murder

R v Daley-Smith (2008) Represented a defendant in a high profile 'gang rape' case

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R v Ahern (2007) - Instructed to represent a defendant on a charge of attempted murder. The case involved a brutal attack on a Nepalese youth

R v Bubliauskus (2007) - Defending the main defendant in a conspiracy to import a large quantity of firearms, silencers and ammunition

R v Smith (2007) - Defending a man charged with twenty others in a substantial case of conspiracy to supply Class A drugs. The police operation involved targeting the major drug dealers in a number of towns in Surrey

R v Ishmel (2007) - Defence counsel in a multi-handed case of conspiracy to rob. All fifteen defendants were youths. The trial lasted five weeks

R v Waldron (2007) - Defence counsel in a conspiracy to handle stolen goods, involving property in excess of £1.5 million

R v Mbeledogu (2006) - Appeared for defence in “gang rape” case

R v Zouaii (2006) - Represented a man accused of a large number of robberies on Securicor vehicles

R v Navickas (2006) - Defending in a murder trial. The case involved the issue of whether a conviction in a foreign jurisdiction (attempted murder in Lithuania) was admissible

R v Palmer (2006) - Appeared for the defence in a complicated kidnapping case, involving detailed consideration of cell site analysis

OTHER CASES OF INTEREST

- Representing a defendant charged with manslaughter. The defendant had with consent injected heroin into the victim. The case involved difficult and novel issues of law
- Instructed to represent a woman who was charged with the murder of her husband. The defendant was alleged to have counselled and procured her son to commit the offence
- Instructed to represent a defendant charged with arson. Originally he had been charged with drink driving. The defendant was accused of setting fire to the laboratory in which his blood sample was stored
- Represented a Turkish defendant charged with a substantial conspiracy to supply heroin to the value of one million pounds. The trial ran to some nine weeks

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- Leading defence junior in a trial which involved a series of professionally planned armed robberies at post offices and jewellers
- Instructed as leading defence junior to represent a German national charged with conspiracy to supply heroin. The case was extensive and complex involving difficult tactical issues. The trial lasted approximately seven weeks

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