

# 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 and fraud.

## RECENT CASES

**R v K Albone** (18 March 2010)

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

**R v N Carpenter** (31 March 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 E Parris** (08 April 2010, ongoing)

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 R Grant** (05 May 2010, ongoing)

Represented one of the main defendants in a case that involves a large scale conspiracy to supply class A drugs  
Warwick Crown Court

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## FORTHCOMING CASES

### **R v L Potter**

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**

Representing defendant in a historical sex abuse case  
Portsmouth Crown Court

## SELECTION OF PAST CASES

**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

**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

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## 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
- 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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