

Tim Naik

Call: 1994



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Tim Naik is an established criminal practitioner with over 30 years' experience of both prosecuting and defending as a Leading Junior and as sole counsel.

He undertook a pupillage that encompassed insolvency and bankruptcy, before moving to an exclusively criminal practice.

Tim has a substantial advisory practice encompassing prosecution pre-charge advice through to defence direct access multi-jurisdictional pre-charge engagement and representation.

His extensive trial and appellate experience, both prosecuting and defending, includes cases involving serious sexual offences, extreme violence and gang warfare, drugs and firearms, money laundering and connected confiscation.

Tim has significant expertise in conducting appeals against Conviction and Sentence. He successfully conducted the first prosecution appeals against terminating rulings and he is frequently instructed in appeals where he did not conduct the trial. He recently succeeded in an appeal against conviction) where he acted alone against a prosecution team consisting of a silk and two juniors.

He has been on the RASSO approved list for over 20 years and is Direct Access qualified

Expertise

Crime

Crime, RASSO, Firearms, violence, drugs, fraud, money laundering, Modern slavery.

Confiscation, Asset Forfeiture

Public Access

Notable Public Access cases

Advising family of Royal Marine in relation to allegations outside the jurisdiction

Criminal Appeals

Notable Criminal Appeals cases

R v S

One of the first successful Prosecution appeals against a terminating ruling.

R v B

Further Prosecution appeal against terminating ruling. Advised and drafted amendment to Viper proforma booklet, approved by the Court of Appeal.

R v H

Successful Defence appeal based on meaning of 'change of circumstances' in benefit fraud, resisted prosecution application to 'substitute' charges.

R v C

Successfully resisted appeal on meaning of 'Bad Character'

Significant Cases

R v H and others

Junior Counsel in longest 'Gold Smuggling' trials 18 months at CCC.

R v P and others

Leading Junior in multi-handed Attempted Murder and violent disorder only Defendant acquitted

R v S and others

Defence Counsel in multi-handed gang on gang violence involving complex issues of transferred malice acquitted

R v H

Kidnap and false imprisonment Leading Junior for prosecution in 27 counts of Rape, S.18.

R v L

Leading Junior for prosecution in 14 counts on armed robbery based on similar fact evidence. Convicted.

R v G

Successfully Defended wife of Iceland Director on conspiracy to defraud.

R v T

Notable 14-day prosecution of Defendant in person (initially listed for 1 day).

R v K

Defence counsel for hotel owner accused of multiple sexual assaults on male guests. Acquitted.

R v P

Prosecution of male masseur accused of assaulting female clients.

R v S

Prosecution of scout master accused of sexual assault on Cub Scouts.

R v S and others

Represented 19 of 27 Drug mules arrested on single flight.

R v D

Prosecution of 'stealth' rape case

Memberships

- Management Committee
- Pupillage Committee
- Pupil supervisor (20 years)

Education

- LLB (Hons)
- Inns of Court School of law Very Competent
- Direct Access qualified