



# Tim Moloney QC

Called 1993 (QC 2010)

## Career & Qualifications

1987 – LI.B Law (Law and Politics)

1990- 1992 Lecturer in Law, University of Birmingham (Subjects taught were Criminal Law, Criminal Justice and Constitutional and Administrative Law)

1992 – Doctor of Philosophy

1993 – Called to the Bar

1993 – First Six Months Pupillage at 'Cloisters', Chambers of David Turner-Samuels QC

1994 – Second Six Months Pupillage at Tooks Chambers, Chambers of Michael Mansfield QC

1994 to present – Tenant of Tooks Chambers

2010 – Queen's Counsel

## Areas of Practice

Crime ( including serious fraud), Control Orders and Administrative Law.

## Nature of Practice

Prior to taking silk, and since the early years of his practice, Tim was consistently instructed in serious and high profile work whether as leading junior or junior counsel. He appeared in many important cases, both at first instance and in the appellate courts. Following his appointment to Queen's Counsel, that has continued. In a hugely successful first year in silk, he has conducted trials concerned with terrorism, murder and serious mortgage fraud. He has also continued his appellate work, and is instructed in appeals arising out of alleged complicity in torture on the part of the UK authorities. He has extensive experience of references by the Criminal Cases Review Commission and was recently successful with one such reference in an appeal against conviction of a man who had been arrested following a 'sting' by

**tooks  
chambers**

81 Farringdon Street  
London  
EC4A 4BL  
DX 68 Chancery Lane

Telephone  
020 7842 7575

Facsimile  
020 7842 7576

Emergency  
07850 823676

E-mail  
clerks@tooks.co.uk

Web  
www.tooks.co.uk

journalists from the News of the World. His busy practice in control order cases has been maintained in silk.

Tim has published widely in criminal law. He is one of the authors of Blackstone's Criminal Practice, writing on terrorism, sexual offences and appeals. He also contributes to 'Rook and Ward' on sexual offences, a new edition of which was published at the end of 2010 and has recently completed a book on the Criminal Procedure Rules (written with Duncan Atkinson, Treasury Counsel) which was published by Oxford University Press in early 2011.

## Notable Cases

Tim's recent and notable cases include:

**F** (2011) – defended woman in trial at Kingston Crown Court concerned with importation of cocaine with a street value of £900 million.

**A** (2011) – defended Asian police officer prosecuted in Bradford Crown Court by Police Professional Standards Department.

**U** (2011) – defended man charged with murder at Central Criminal Court. U was mentally ill when he killed another patient in an east London psychiatric hospital.

**AM** (2011) – appeal to Court of Appeal Civil Division against imposition of control order.

**A** (2011) – appeal to Court of Appeal Criminal Division relating to plot to blow up planes crossing the Atlantic.

**W** (2011) – defended man tried for murder at Central Criminal Court.

**BC** (2010) – control order case.

**L** (2010) – defended man accused of offences under the Explosives Substances Act at Snaresbrook Crown Court.

**Y** (2010) – trial of murder charge at the Central Criminal Court.

**G** (2010) – trial of terrorism charges at the Central Criminal Court.

**Khan** (2010) – trial of murder charge at the Central Criminal Court.

**Farooq** (2010) – trial of mortgage fraud allegation at Southwark Crown Court.

**Oumerzouk** (2010) – trial of terrorism charges at Woolwich Crown Court.

**Secretary of State for Home Department v BB and BC** [2010] 1 WLR 1542 – control order proceedings.

**Qema** (2010) – appeal against conviction of man subject to 'sting' by News of the World journalists.

**Ali and others** (2009) – trial at Woolwich Crown Court of men accused of plotting to blow up transatlantic aircraft.

**Rangzieb Ahmed** (2009) – trial at Manchester Crown Court of man accused of directing the activities of al –Qa'eda.

**Khan and others** (2008) – trial of defendants accused of plot to kidnap and behead a British Muslim soldier.

**K – (2008)** – [2008] 2 Cr. App. R. 7 – ground-breaking case on the interpretation of section 58 of the Terrorism Act 2000.

**Ibrahim and others** (2007) – trial of the men accused of the 21/7 bombing of the London Underground.

**Ellis and others** (2006) – trial and subsequent appeal of men accused of murder of two young women, Letitia Shakespeare and Charlene Ellis in Birmingham during the New Year 2003 celebrations, reported at [2006] 1 WLR 3130.

**Hasan (2005)** – appeal in House of Lords relating to duress and confessions reported at [2005] 2 AC 467.

**M (2005)** – appeal against conviction of man who had been convicted of the murder of three generations of the same family in South Wales - [2005] EWCA Crim 1246.

**Clarke and others** (2004) – trial of men accused of serious fraud against London Underground.

**Pinfold and Mackenny** (2003) – appeal of two men convicted of contract killings in the 1970s reported at [2004] 2 Cr. App. R (5).

**Maguire and others** (2003) – trial at the Central Criminal Court of a case concerned with a bombing campaign by the Real IRA which included the detonation of explosive devices at BBC Television Centre, Ealing Broadway and Birmingham.

**Al-Fawwaz and others** (2001) – House of Lords case concerned with the extradition of persons to the United States of America for the Bin Laden bombings of the US embassies in Dar es Salaam and Nairobi in 1998 reported at [2002] 1 AC 556.

**Hyland and others** (1999) – trial of persons accused of involvement in a Real IRA bombing campaign.

**Kebilene and others** (1997) – one of the first prosecutions in this jurisdiction of persons accused of terrorism activities abroad. The alleged terrorism related to activities by the Algerian group, the GIA.

**Miah and others** (1995) – the trial of young men alleged to have been responsible for the murder of a young boy in King's Cross following tensions between the white and Asian communities in Somers Town and Drummond Street.

## Publications

- Rook and Ward on Sexual Offences (3<sup>rd</sup> Edition) 2004 – new edition published in 2010
- Blackstone's Criminal Practice
- Blackstone's Guide to the Criminal Procedure Rules 2005 – updated version published in 2011

## Membership and Societies

Member of the Advisory Group to the Law Commission on the reform of the law of kidnap

Committee Member of the Criminal Bar Association

Admitted to the Bar of Northern Ireland