



annual conference 2012

Midlands Fraud Forum

Thursday 16th February 2012
Tally Ho Conference Centre, Birmingham



MIDLANDS FRAUD FORUM

Bringing the public & private sectors together

supporting media:

Fraud Intelligence **Money Laundering** **Compliance Monitor** **FRAUDWATCH**
bulletin www.fraudwatchonline.com

www.midlandsfraudforum.co.uk

conference programme 2012

Thursday 16th February 2012

www.midlandsfraudforum.co.uk

09.00

REGISTRATION, COFFEE AND MEETING OUR SPONSORS AND EXHIBITORS

09.30

CHAIRMAN'S WELCOME AND OPENING OF CONFERENCE

Mark Surguy - Partner, Eversheds
Glenn Wicks - Deputy Chief Investigation Officer,
Department for Business, Innovation & Skills

09.45

CIVIL LITIGATORS AND CRIMINAL PROSECUTORS WORKING TOGETHER TO COMBAT FRAUD AND RECOVER ITS PROCEEDS

John Randall QC - St Philips Chambers

10.30

COFFEE, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

11.00

CRIME TRENDS, AND COUNTERING FRAUD

Steve Strickland - Detective Inspector,
Economic Crime Unit, City of London Police

12.00

BREAKOUT SESSIONS

Delegates can choose to attend one of
the following two interactive
breakout sessions:

SESSION A

POLICE INTERVIEW TECHNIQUES

Gary Baskerville - West Midlands Police
Debra Phillips - West Midlands Police

SESSION B

CORPORATE AND PERSONAL IDENTITY THEFT

An interactive session dealing with the
increasing incidence of identity theft from both
personal and corporate perspectives. This
session will include advice and discussion
directed towards identifying the potential risks
and dealing with the consequences of identity
theft and corporate takeover, and will offer
sound advice on how those risks can be
minimised.

Andrew Gillett - Director of "FRAUDIT", and
Vice Chairman of the Midlands Fraud Forum
Paul Worth - Partner, Eversheds

13.00

LUNCH, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

14.00

CIVIL OR CRIMINAL REMEDY FOR FRAUD? THE RESULTS OF THE MIDLANDS FRAUD FORUM RESEARCH PROJECT

Dr Mark Button - Reader and Director of the
Centre for Counter Fraud Studies, University
of Portsmouth

14.15

BREAKOUT SESSIONS

Delegates can choose to attend one of
the following two interactive
breakout sessions:

SESSION C

FRAUD IN ADVANCED TECHNOLOGY

Paula Thomas - Subject Leader for
Information Technology, University of
Glamorgan

SESSION D

IDENTIFYING AND RECOVERING FROM FRAUD

An interactive workshop dealing with the identification of fraud and options for recovery using the civil route, including consideration of emergency applications. This session will include advice and discussion on these areas, including an interactive case study involving bribery.

Mark Kenkre - Legal Director, Cobbetts
James Morgan - St Philips Chambers

15.15

COFFEE, NETWORKING AND MEETING OUR SPONSORS AND EXHIBITORS

15.45

INTERNET FRAUD TRENDS, PRESENT AND FUTURE

- intrusions, including hacking, email etc
- intellectual property rights
- child exploitation
- internet fraud

Bruce Helman - Cybercrime Legal Attaché, UK, Federal Bureau of Investigation

16.30

CONFERENCE SUMMARY AND CLOSE

followed by

DRINKS RECEPTION

The Midlands Fraud Forum has commissioned a research project by the Centre for Counter Fraud Studies at the University of Portsmouth, kindly sponsored by Eversheds and PKF. This important piece of work includes the thinking of senior authorities in the war on fraud and will have a far-reaching impact on future thinking on fraud in the UK. The findings of this study will be announced at the conference.

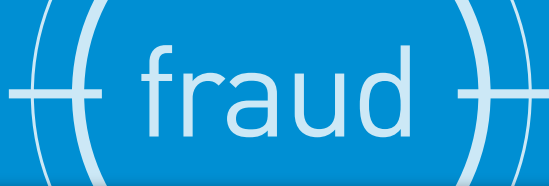
THIS YEAR'S EXPERT PANEL OF SPEAKERS

Gary Baskerville has been a Detective for most of his 26 years' police service with the West Midlands Police. He was one of the first trained advanced interviewers in 2005, and has subsequently dealt with a number of high profile murder cases. In 2010 he joined the investigative training team, teaching advanced interviewers and interview advisors.

Andrew Gillett is a solicitor whose specialism is in identifying fraud risks within both public and private sector organisations and designing counter-fraud solutions to effectively address those risks. His experience in addressing and preventing insurance fraud spans the entire claims process from first notification of loss to sanctioning those responsible and recovering lost assets and income. He has particular expertise in the identification and analysis of fraud risks and the design and implementation of bespoke counter-fraud solutions, strategic systems and processes.

Mark Kenkre heads the fraud and risk services team at Cobbetts. He specialises in commercial litigation, with particular emphasis on complex and commercially sensitive fraud disputes. He currently acts for central and local government, corporate institutions and individuals to protect and recover their assets against the threat of fraud. Mark is also an experienced and accomplished trainer and presenter, is a Director of the Midlands Fraud Forum and is a member of the Fraud Advisory Panel.

James Morgan from St Philips Chambers is an established commercial barrister with particular expertise in the fields of insolvency, directors' disqualification and banking. He has a wealth of trial experience and of applications for interim relief, including freezing orders and injunctions. He is described in Chambers UK 2011 as "a future silk in the making" and "a very fine operator". James was appointed as a Recorder (County Court) in 2010.



The Midlands Fraud Forum aims to promote awareness of fraud issues and educate everyone on effective fraud prevention measures. Fraud occurs in both private and public sectors and will continue to escalate until we join forces and combat it together. During our first four years in existence we have run masterclasses for our memberships on some key and topical issues, such as anti-money laundering, mortgage fraud, employee fraud, investigation and prosecution, fraud in the public sector and insolvency. We are planning more events for 2012 – so come along to our conference to find out more about our plans, and let us know your suggestions!

Debra Phillips is an advanced police interviewer and has been a member of the investigative training team, teaching advanced interviewers and interview advisors. She is currently serving on the West Midlands Police Economic Crime Unit.

John Randall QC is Head of the Commercial Group, and a former Head of Chambers, at St Philips Chambers in Birmingham. He is rated in Chambers UK 2012 as “one of the region’s leading commercial silks”, with descriptions including “absolutely excellent”, “a first port of call for serious matters”, and “an intelligent and forceful advocate who commands control of the courtroom.” He is also noted as being “valued for understanding cases in terms of both commercial objectives as well as legal hurdles.” He has lent his expertise to such high-profile instructions as acting for Heineken [and other leading national brewers] in a claim concerning conspiracy to convert metal beer kegs for profit.” John is a Deputy High Court Judge and a Recorder.

Steve Strickland is a Detective Inspector and the Head of the City of London Police’s ‘Centre of Excellence’, whose remit is the design and delivery of fraud investigation training, the dissemination of best practice and the co-ordination of fraud prevention and disruption activities for public and private sector partners as part of the City of London Police Economic Crime Directorate. Before taking over the Centre of Excellence Steve was the head of various projects for the National Fraud Intelligence Bureau, and was also a police trainer. He started his police career in 1996 with Cambridgeshire Constabulary.

Paula Thomas is Subject Leader for Information Technology at the Faculty of Advanced Technology at the University of Glamorgan, where her main teaching subjects are computer forensics and security. She began her career in computing as a programmer at CAP GEMINI in 1985, and has worked in academia since 1991. She has published and lectured widely on many different aspects of computer forensics and security, in the UK and internationally. She is Chair of the Welsh Fraud Forum.

Paul Worth is head of the Financial Services Litigation Team at Eversheds, which is one of the largest such teams in the UK, with ten partners and 40 lawyers advising investment banks, private banks, brokers and fund managers. He has acted for many of the firm’s leading clients including Aviva, Santander, Nationwide and Capital One. Paul has over 15 years’ experience of fraud investigations, asset recovery claims and corruption issues. He also advises clients in other sectors with dispute resolution and litigation issues.

We are delighted to be bringing together a panel of such high-level and high-profile speakers for our 2012 conference. We feel sure that you will want to hear their insights, learn from their experience and discuss with them the key issues currently facing you as an anti-fraud practitioner.

BOOK NOW COMPLETE THE BOOKING FORM OVERLEAF

booking form

Midlands Fraud Forum - annual conference 2012

www.midlandsfraudforum.co.uk

Please photocopy this form for additional delegates.

Mr/Mrs/Ms Name

Job title

Company/Organisation

Address

Postcode

Telephone No

Email

- I would like to book a place for the conference at £120 + VAT
- I cannot attend the conference but would like to apply for one year's membership of Midlands Fraud Forum @ £50
- I enclose a cheque for the above amount
- I have sent a bank transfer for the above amount
- Please invoice me for the above amount, quoting the following reference:
- Please charge credit card Visa / Mastercard no:

Cardholder's signature

Account name

Expiry date

Three digit security code

Account Address (if different from above)

Postcode

Please sign here to confirm your booking:

Please indicate below which breakout sessions you would like to attend at the conference:

	Morning		Afternoon	
First choice	<input type="checkbox"/> Session A	<input type="checkbox"/> Session B	<input type="checkbox"/> Session C	<input type="checkbox"/> Session D
Second choice	<input type="checkbox"/> Session A	<input type="checkbox"/> Session B	<input type="checkbox"/> Session C	<input type="checkbox"/> Session D

We will try to meet all requirements with regard to choice of breakout sessions, but please note that we can't definitely guarantee that you will be able to attend the sessions you indicate above.

- I do not wish my details to be passed to relevant external companies
(see DATA PROTECTION on reverse)



DATE & VENUE

Thursday 16th February 2012

**Tally Ho Conference Centre
Pershore Road, Edgbaston
Birmingham B5 7RN**

Full information on the location of the venue will be sent to you with the confirmation of your booking.

CONFERENCE TRANSPORT

The Midlands Fraud Forum has arranged for free coach travel for conferences attendees between Birmingham New Street station and the conference venue. The coach will leave from New Street at 08.30, and will return from Tally Ho Conference Centre to New Street at 17.00.

HOW TO BOOK

BY POST

Send your completed form to:
Midlands Fraud Forum
Conference,
The Conference Network,
6 Millside Place, Old Isleworth,
Middlesex TW7 6BU.

BY FAX

Fax your completed form to
020 3292 1744.

ONLINE

visit the conference website at
www.conference-network.co.uk

HOW TO PAY

DELEGATE FEE

£120.00 + VAT
(Total £144.00)

Please note that one year's membership of the Midlands Fraud Forum is included in the delegate fee.

Payment must be received in advance of the conference.

BY CHEQUE

Payable to:
The Conference Network Ltd.

BY CREDIT CARD

Please complete the details on the booking form, or on our secure website.

ON INVOICE

Payable before the conference.
Please advise of any relevant invoicing details (such as PO number, address of accounts department etc).

BY BANK TRANSFER

to: HSBC Bank plc,
42 High Street, Teddington,
Middlesex TW11 8ES.

Account name:
The Conference Network Ltd.
Account number: 01432877
Sort code: 40 44 46

CANCELLATIONS

Cancellations received by The Conference Network before 2nd February 2012 will receive a partial refund, but a charge of £50 + VAT will be made for administration. After 2nd February 2012 the full fee must be paid and no refunds will be payable. Substitutions may be made at any time, however.

ENQUIRIES

Midlands Fraud Forum Conference,
c/o The Conference Network Ltd:

Tel **020 8847 4074**

Email judith@conference-network.co.uk

DATA PROTECTION

Your contact details will be held on our database and may be used to keep you up-to-date with developments in the area of financial crime and fraud. Sometimes your details may be made available to reputable and relevant external companies. If you do not wish your details to be used for this purpose please tick the box on the reservation form. The organisers reserve the right to change the programme or the speakers without prior notice.