



## INSTITUTE OF ADVANCED LEGAL STUDIES

School of Advanced Study, University of London  
*in association with*

## EUROPEAN CRIMINAL LAW ASSOCIATION

*are pleased to announce*

# Improving the Response to Fraud

Fraud costs the UK economy more than £50 billion annually, of which £20 billion is attributable to the public sector. Dr Mike Gilbert has recently conducted a major review of the response to public sector fraud and will present his findings. Private Prosecution is another recent development in the fight against fraud and this together with the legislation concerning the recovery of criminal proceeds will be discussed by experts in the field

**Monday**  
**11 July 2016,**  
**14:00-18:00**

**Institute of Advanced  
Legal Studies** Charles  
Clore House 17 Russell  
Square London WC1B  
5DR

**This event is FREE but  
advance booking is requested**

**To register, please visit the  
IALS Eventbrite page:**

*Bar Standards Board:*

*Chair:*

**HHJ Michael Hopmeier**

*Speakers:*

**Dr Michael Gilbert,**  
CIPFA

**Kate McMahon,**  
Edwards Marshall McMahon

**Robert Hunter**  
Edwards Marshall McMahon

**Philip Mobedji -Barrister**

**ADMISSION**  
**FREE - ALL WELCOME**

**SPEAKERS**

## **Dr Michael Gilbert – CIPFA Accountant**

Dr. Mike Gilbert is a CIPFA Accountant who started his career with the National Audit Office – and for more than 20 years worked on their value for money and IT Audit Programmes. He then moved onto the Human Embryology and Fertility Authority as Head of Audit and delivered a large national audit project on their behalf. From 2007 he has worked as a counter fraud professional within central government undertaking all aspects of counter fraud work.

Mike has recently completed a professional doctorate, at the University of Portsmouth. His research thesis focused on the extent to which UK central government bodies have the legal powers, skills and competencies necessary to implement the Government's policy of zero tolerance to fraud.

## **Kate McMahon – Partner, Edmonds Marshall McMahon**

Kate is a specialist, dual-qualified prosecutor. Prior to founding Edmonds Marshall McMahon, Kate prosecuted for the Serious Fraud Office (SFO) where she worked as a senior lawyer on some of the UK's largest criminal prosecutions

## **Robert Hunter – Partner, Edmonds Marshall McMahon**

Robert Hunter is an experienced solicitor-advocate who has specialised in cases involving fraud, asset tracing and breach of trust since the early 1990's. He has particular expertise in applications for emergency injunctive relief such as Freezing and Proprietary injunctions, Search Orders, and Norwich Pharmacal applications.

## **Philip Mobedji – Barrister**

Philip Mobedji is a barrister and as a senior lawyer with the CPS he has prosecuted high profile criminal cases. After leaving the CPS in 1990 he practiced in chambers mainly working on civil cases. Philip re-joined the Government Legal Service and specialized in Tax cases in the Inland Revenue as it then was. In 2006 he joined the Serious Fraud Office where he established the Asset Recovery Unit which is now the Proceeds of Crime Division. At the SFO Philip dealt with international cases. He has lectured both in the UK and abroad. He retired from the SFO in 2013 and now does consultancy work.