

## Midlands Fraud Forum Annual Conference Registered Attendees (30 June 2022)

First name	Last name	Organization
Adam	Finch	Harrison Clark Rickerbys
Adam	King	Northamptonshire Police
Alan	Edwards	Crimestoppers
Alberta	Wood	Sandwell Metropolitan Borough Council
Alex	Cleland	The Insolvency Service (IES)
Alex	Pritchard	West Midlands Police ECU
Alexandra	Iliff	Gateley Plc
Ali	Tabari	St Philip's Chambers
Alison	Roberts	Warwickshire Police
Alison	Swift	Lichfield District Council
Alison	Wakeling	The Insolvency Service PIU
Amanda	Rowley	Eversheds Sutherland
Amanda	Ryan	Tech Data
Amandeep	Cheema	The Insolvency Service (IES)
Amie	Petford	West Midlands Police ECU
Amir	Abid	ROCUWM
Anamarie	Coomansingh	Crown Prosecution Service
Andrew	Donaldson	Dains Forensic Accounting
Andrew	Herring	Pinsent Masons LLP
Andrew	Hunt	Saint-Gobain Building Distribution
Andrew	Meadows	PwC
Andrew	Small	The Insolvency Service (IES)
Andrew	Vears	The Insolvency Service (ORO)
Angela	Fifield-Smith	The Insolvency Service (IES)
Ann	Sturgess	NHS Counter Fraud
Ari	Alibhai	QEB Hollis Whiteman Chambers

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First name	Last name	Organization
Arupen	Potharatnam	HMRC
Ashleigh	Orford	Paragon Bank PLC
Asma	Bano	The Insolvency Service (IES)
Barry	Gould	The Insolvency Service (IES)
Ben	Lack	Dains LLP
Brid	Holden	Gowling WLG (UK) LLP
Carly	Hirst	MD5 Ltd
Chanelle	Whitney	Nottinghamshire Police
Charlie	Gould	Premier League
Charlotte	Norton	Grant Thornton
Chris	Brown	West Midlands Police
Chris	Gipson	DLUHC
Chris	Harris	West Mercia Police
Chris	Jackson	ROCUWM
Chris	Johnson	Northamptonshire Police
Christian	Harmon	Birmingham City Council
Christian	Ivanoski-Nichol	Sky UK
Christie	Garner	The Insolvency Service (ORO)
Ciaran	Sherlock	RSM UK
Claire	Thompson	Solihull MBC
Clare	Kerr	DLUHC
Clifford	Davies	Saint-Gobain Building Distribution
Craig	Gainsborough	The Insolvency Service (IES)
Craig	Lacey	Sky UK
Craig	Price	Birmingham City Council
Craig	West	PRIMIS Mortgage Network

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First name	Last name	Organization
Craig	Wooldridge	IASME
Crispin	Steele	Warwickshire Trading Standards
Dale	Stringer	Totemic
Daniel	White	Synalogik
Danielle	Osborne	NetWatch Global
Dannielle	Fogg	The Insolvency Service (ORO)
Darran	Jennison	Barclays
Darron	Horsley-Hunt	The Insolvency Service (IES)
Daryll	Howard	The Insolvency Service (ORO)
Dave	Kearns	Expert Investigations
David	Alexander	Evelyn Partners
David	Ashley	Warwickshire County Council
David	Clark	Saint-Gobain UK & Ireland
David	Dilkes	PRIMIS Mortgage Network
David	Hicks	University of Derby
David	Pedley	Grant Thornton
David	Saltmarshe	The Insolvency Service (IES)
David	Scriven	MAPS Solutions Europe Ltd
Davinia	Gransbury	Gowling WLG (UK) LLP
Debbie	Kinch	NHS England Counter Fraud
Deborah	Chettle	The Insolvency Service (IES)
Ed	Trimbee	West Midlands Police
Elizabeth	Siggs	Gambling Commission
Ellie	Jones	Derbyshire Constabulary
Emily	Sharples	Trowers & Hamblins LLP
Emma	Wallace	Dains Forensic Accounting

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First name	Last name	Organization
Emma	Wright	West Mercia PCC - Economic Crime Unit
Emma	Young	Nottingham Building Society
Erin	Sims	RSM UK
Farooq	Ummar	DLUHC
Farouk	Mohammed	Housing 21
Fraaz	Ahmed	Coventry Building Society
Gareth	Mussell	Synalogik
Gary	Clarke	The Insolvency Service (IES)
Gary	Roe	NHS Counter Fraud
Glenn	Goodwin	City of London Police – Economic Crime Academy
Glenn	Wicks	The Insolvency Service (IES)
Glyn	Whittick	City of London Police – Economic Crime Academy
Graham	Hobbis	Warwickshire County Council
Gregory	Price	Marston's PLC
Gurminder	Sanghera	Crown Prosecution Service
Hanne	Hoeck	DLUHC
Harriett	Holt	Synectics Solutions
Hazel	Bunting	Derbyshire Constabulary
Helen	Whitehouse	Marston's PLC
Henry	Skudra	Citadel Chambers
Hoan	Nguyen	Dains Forensic Accounting
Ian	Penman	The Insolvency Service (IES)
Ian	Weatherall	Gowling WLG (UK) LLP
Ian	Wilson	The Insolvency Service (IES)
Isobel	Grout	PwC
Israr	Manawer	Grant Thornton

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First name	Last name	Organization
Jake	Brooke	Kings Chambers
James	Lees	West Mercia PCC - Economic Crime Unit
James	Murphy	DLUHC
James	Young	E.ON UK plc
Jamie	De Souza	Trowers & Hamblins LLP
Jasbir	Marwaha	Birmingham City Council
Jason	Jones	Paragon Bank PLC
Jason	Talbott	The Insolvency Service (IES)
Jean	Quinney	The Insolvency Service (IES)
Jennifer	Martin	The Gambling Commission
Jessica	Meisel	Pinsent Masons LLP
Jo	Buckley	Midlands Fraud Forum
Jo	Caswell	The Insolvency Service PIU
Joanne	Race	Barnsley MBC
John	Matthews	The Insolvency Service (ORO)
John	Preston	Birmingham City Council
John	Rafferty	Riley Moss Accountants
John	Thorley	The Insolvency Service (IES)
Jon	Cooper	West Mercia PCC
Jon	Darling	University of Birmingham
Jon	Green	West Midlands Police ECU
Jonathan	Carlton-Gray	Boparan Private Office
Jonathan	Jones	RECU - ROCUWM
Jonathan	Middup	EY
Josh	Layton	Freelance Reporter
Julie	Hewitt	Synalogik

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First name	Last name	Organization
Julie	Peel	Shoosmiths
Justine	Pickard	Globalpayments
Karen	Baldock	The Insolvency Service PIU
Karen	Llewelyn	Paragon Bank PLC
Karen	Morrall	Lockdown Cyber Security
Karen	Washington	The Insolvency Service (IES)
Kat	Jordan	The Insolvency Service (IES)
Kate	Robards	Gowling WLG (UK) LLP
Katerina	Johnson	Birmingham City Council
Kathy	Skevington	EY
Katie	Alldrit-Rose	BDO LLP
Katie	Legge	The Insolvency Service (IES)
Kelly	Hughes	EY
Kelly	Stott	Tenet Law
Kerrie	Wadmore	City of London Police - Economic Crime Academy
Kevin	Graham	Saint-Gobain Building Distribution
Kevin	Humphreys	Grant Thornton
Keykey	Choi	The Insolvency Service (IES)
Khatija	Nicholls	West Midlands Police ECU
Kim A	Morris	Birmingham City Council
Kirk	Farrow	Solihull MBC
Krishna	O'Brien	The Insolvency Service (IES)
Lance	Flanagan	The Insolvency Service (IES)
Laura	Moody	University of Birmingham
Laura	Olczak	West Mercia Police
Lee	O'Malley	Sandwell Metropolitan Borough Council

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First name	Last name	Organization
Lennisha	Young	ROCUWM
Liz	Pigney	The Insolvency Service (IES)
Liz	Tegg	Tech Data
Lorne	Wiggin	NatWest Bank
Louise	Davis	ROCUWM RFT
Lucy	Ratcliffe	Synectics Solutions
Luke	Hawtin	NetWatch Global
Lydia	Patsalides	Crimestoppers
Mark	Magowan	Solihull MBC
Mark	McCarron	MAPS Solutions Europe Ltd
Mark	Rowe	Professional Security Magazine
Mark	Stephens	The Insolvency Service (IES)
Mark	Wilson	RSM UK
Mark	Woods	Wilsons Auctions Ltd
Martin	Chapman	Azets
Martin	Lindop	Crown Prosecution Service
Martyn	Pettitt	The Insolvency Service (IES)
Matt	Bradford	City of London Police
Matt	Newell	The Insolvency Service (IES)
Matt	Willis	The Insolvency Service (ORO)
Megan	Elson	Grant Thornton
Michael	Bevan	Dains Forensic Accounting
Michael	Levi	Cardiff University
Michael	Shelley	Eurofins
Michael	Wood	The Insolvency Service (IES)
Michael	Woodhouse	MD5 Ltd

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First name	Last name	Organization
Michelle	Dunkley	Leicestershire Police
Mick	O Brien	First Group
Mike	Dennis	Grant Thornton
Molly	Parkin	West Midlands Police RECU
Myles	Wallbank	Gowling WLG (UK) LLP
Naomi	Fountain	EY
Neata	Simpson	West Midlands Police ECU
Neil	Hankinson	RSM UK
Neil	Postins	Action Fraud - NECVCU
Neville	Gray	Eversheds Sutherland
Nick	Bell	National Cyber Resilience Centre Group
Nicky	Jones	DLUHC
Nicola	Blakeburn	Saint-Gobain Building Distribution
Nicola	Parsons	DLUHC
Nicola	Wells	Synalogik
Nigel	Davis	Lloyds Banking Group
Nina	Cassar	The Insolvency Service (IES)
Norman	Cowan	CRG Forensics
Oliver	Knight	Sandwell Metropolitan Borough Council
Omar	Iqbal	PwC
Owen	Poole	Altia
Patrick	McBrearty	ROCUWM
Paul	Fell	Birmingham City Council
Paul	Gardner	The Insolvency Service (IES)
Paul	Giles	The Insolvency Service (IES)
Paul	Houghton-Draeger	Barclays



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Paul	Kilbride	Secure Trust Bank
Paul	Maskall	DCPCU
Paul	Wainwright	Browne Jacobson LLP
Phil	Sandland	BDO LLP
Pooja	Malhi	Grant Thornton
Princy	Madanayake	FACT UK
Rachel	Argyle	Gowling WLG (UK) LLP
Rachel	Murphy	ROCUWM
Ralph	Cockburn	Intelligencia Training Ltd
Rebecca	Lamb	Deloitte LLP
Rebekah	Cortez	Leicestershire Police
Richard	Cockbill	Marston's PLC
Richard	Johnson	The Insolvency Service (IES)
Richard	Monton	The Insolvency Service (IES)
Richard	Pugh	Dains Forensic Accounting
Richard	Warner	MoJ Counter Fraud
Rob	Brooker	London Fraud Forum
Rob	Scott	Barclays
Rob	Sinclair	Altia
Robert	Leach	Marston's PLC
Roger	Daley	Warwickshire County Council
Sabiha	Mhatey	ROCUWM
Sally	Collins	Nottinghamshire Police ECU
Sam	Buckley	Midlands Fraud Forum
Samran	Garewal	PwC
Sannan	Khan	BDO LLP

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Sarah	Melo	Crown Prosecution Service
Saskia	Bedi	DLUHC
Sat	Plaha	BDO LLP
Satbinder	Kaur	Sandwell Metropolitan Borough Council
Scott	Coughtrie	Synalogik
Sean	Long	RSM UK
Shaun	Sprakes	The Insolvency Service (IES)
Siama	Maskeen	The Insolvency Service (IES)
Simi	Bains	HSBC
Simon	Cripwell	Warwickshire Trading Standards
Simon	Foster	West Midlands Police
Simon	Hannah	DLUHC
Simon	Hook	Altia
Sonya C	Compton	Birmingham City Council
Sophia	Baig	Pinsent Masons LLP
Sophie	Beckwith	PwC
Stephanie	Luson	Altia
Steve	Greenway	EY
Stephen	Spencer	The Gambling Commission
Steve	Buck	West Bromwich Building Society
Steve	Reynolds	The Insolvency Service (IES)
Steve	Tristram	West Mercia Police - Economic Crime Unit
Stuart	Nock	Oodle Car Finance
Tania	Kiff	Warwickshire County Council
Tara	Clapperton	Nottinghamshire Police ECU
Tim	Ward	Gowling WLG (UK) LLP

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Tina	Gillett	Marston's PLC
Tom	Rawlings	Nottinghamshire Police
Tony	Kelly	NFU Mutual
Tricia	Morrison	NHS Counter Fraud
Tyrone	Courtman	RSM UK Restructuring Advisory LLP
Vernon	Given	Dpd Group
Veronica	Hammond	The Gambling Commission
Vicki	Butcher	Gobeyond Partners
Vicky	Kelleher	West Midlands Police ECU
Vicky	Salmon	Lincolnshire Trading Standards
Victoria	Callicott	Eversheds Sutherland
Victoria	Portman	Gateley Legal
Vin	Pandha	Lloyds Banking Group
Warren	Boyd	Wilson's Auctions Ltd
Warren	Coles	Synalogik
Wayne	Haynes	ROCUWM
William	Taaffe	Lockdown Cyber Security