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#tgcfraud

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INSURANCE FRAUD CONFERENCE 2015

TGC is the only set of Chambers in England and Wales recommended for its excellence in Motor Insurance Fraud litigation by *Chambers & Partners 2015*.

Its members have been responsible for innovating and shaping the common law over the last decade to tackle the scourge of dishonesty in motor insurance litigation. Such dishonesty impacts on all litigants and their lawyers making civil litigation more adversarial and time consuming than it should be.

This conference is intended to harness ideas from both sides of the profession and inform, excite debate and entertain with a series of topical presentations. It is intended also to offer a relaxed forum to exchange ideas and network.

“Combatting Fraud – Leading the way”

Wednesday 6th May 2015

Grange St. Paul's Hotel, 10 Godliman Street, London EC4V 5AJ

Wednesday 20th May 2015

The Lowry Hotel, 50 Dearmans Place, Salford M3 5LH

Delegates: Insurers, Solicitors, Barristers & Experts, by invitation

Cost: Complimentary

Continuing Professional Development: 6 hours

PLEASE RSVP TO KEITH SHARMAN

PLEASE CONFIRM WHICH OF THE VENUES YOU WISH TO ATTEND

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SEMINAR PROGRAMME

09:00	Coffee & Registration	Moderated by Dominic Adamson
09:45	KEY NOTE ADDRESS <i>“The Unique Challenges posed by Motor Insurance Fraud”</i>	Simon Browne QC/Keith Morton QC
10:00	CONTEMPT OF COURT & COMMITTAL <i>Prison time for dishonest litigants; how to run a committal action; likely costs and range of sanctions</i>	Marcus Grant & Ronan McCann, Partner at Horwich Farrelly LLP
10:30	EXAGGERATION AND USE OF SURVEILLANCE <i>When to deploy surveillance. The conscious/sub-conscious exaggeration dichotomy; Complying with Article 8. How and when to plead exaggeration</i>	Jonathan Watt-Pringle QC/John Bate-Williams , Graham Dickinson & James Pinder, Partners at DWF LLP
11:00	Coffee	
11:30	FRAUD RINGS AND USE OF SIMILAR FACT EVIDENCE <i>How to introduce SFE; correct application of DPA exemptions. Satisfying disclosure obligations; use of internet-acquired data; obligations on a fraud analyst when preparing a statement for Court</i>	Alexander Glassbrook/Lionel Stride & Ruth Needham, Partner at Keoghs LLP
12:00	OPTIMISING USE OF EXPERT ENGINEERING EVIDENCE <i>Understanding the value of science in a Court Room; damage inconsistency evidence; understanding delta v; analysing occupant displacement in bus cases; insight into the ‘tricks of the motor trade’</i>	Charles Curtis & Brian Henderson of GBB UK Limited
12:30	Networking Lunch	
14:00	EXEMPLARY DAMAGES, STRIKE OUT AND COUNTERCLAIMS <i>Attack can be the best form of defence; when to deploy counter-measures and the success so far; when to apply for a strike out</i>	Anthony Johnson/Emma Jane Hobbs , Raymond Southern & Simon Hammond, Partners at BLM
14:30	USING TELEMATICS IN COURT <i>The mystique of telematics explained; potent new tool to uncover fraud; admissibility; disclosure obligations; Section 29(3) DPA requests</i>	Edward Hutchin/James Henry , Antonia Ford, Partner & Damian Rourke of Clyde & Co
15:00	ADVOCACY IN ACTION <i>Demonstration of a series of advocacy techniques in action in a fraud setting</i>	Moderated by David Barr QC , Edward Hutchin , George Davies , Tim Sharpe , Rhys Davies , Emma Price , David White and the TGC Fraud Team
15:30	Coffee Break	
16:00	PLEADING DISHONESTY <i>Communicating the case clearly; getting the balance right; Hussain v. Amin tips;</i>	Paul McGrath/Julia Smyth & David Johnson, Partner at Weightmans LLP
16:30	‘FUNDAMENTAL DISHONESTY’: SECTION 57 AND COSTS UNDER QOCS <i>Kicking on from Fairclough Homes v. Summers, analysing the new ‘fundamental dishonesty’ provision in the Criminal Justice and Courts Act 2015 and recovering costs under QOCS</i>	James Laughland & Stratos Gatzouris, Partner at Hill Dickinson LLP
17:00	DEBATE <i>A 15 minute session for delegates to engage in debate/brainstorming with the speakers; answering questions that arise; identifying pressure points within the industry</i>	All Speakers Moderated by Dominic Adamson
17:30	CLOSING REMARKS	Simon Browne QC/Keith Morton QC and Marcus Grant
17:35-19:30	Drinks Reception	