



YEAR OF BIRTH	1968
YEAR OF CALL	1999
INN	Middle Temple
CIRCUIT	South Eastern

Recommended as a “leader in the field” in:

- “fraud”, *Chambers Guide to the Legal Profession 2009 & 2010*
- “crime”, *Chambers Guide to the Legal Profession 2009 & 2010*
- “professional discipline & regulatory law”, *Legal 500 2009*

“Part of the younger generation – definitely one to watch in the future. Immensely personable, excellent with difficult clients and a first-class advocate.” – Chambers Guide to the Legal Profession, 2009

“Highly experienced in dealing with confiscation proceedings and has appeared as leading counsel representing company directors in money laundering cases and ancillary matters. He has “good technical knowledge” and is a skilled operator in court.” – Chambers Guide to the Legal Profession, 2010

In fraud and crime, Robin has prosecuted and defended companies, directors, lawyers, accountants and bankers in cases of fraud, money laundering, insider dealing and corruption, as well as a range of other criminal offences from homicide to road traffic. His advisory work has included cyber crime, blackmail and extradition.

Much of Robin’s white-collar caseload features parallel civil and criminal proceedings and the Proceeds of Crime Act 2002. He has considerable experience in this area and is frequently instructed to provide bespoke advice to corporations as well as private individuals affected by actual or potential restraint, seizure, confiscation and civil recovery orders.

Dovetailing his fraud and crime practice, Robin also has burgeoning practices in financial services regulation and professional misconduct.

In terms of financial services regulation, Robin regularly acts for City professionals suspected of market abuse, insider dealing and/or breaches of the FSA’s Statements of Principles for Approved Persons. In 2009, he acted in the most recent case of market abuse to be heard by the Financial Services & Markets Tribunal, **C & P v FSA**.

Robin acts in a range of professional misconduct proceedings and, in particular, he defends police officers charged with breaches of the Police Code of Conduct. His work in this field has led to a variety of other civil proceedings, such as coroner’s inquests and judicial review proceedings.

NOTABLE CASES

Case Name S
Appearance Defence
Category Insider Dealing
Detail FSA proceedings against a financial services professional in the largest insider dealing case to date

Case Name K
Appearance Defence
Category Fraud / Money Laundering
Detail SFO proceedings in a £800m London property sector fraud

Case Name CII / TI
Appearance Defence
Category Money Laundering / Fraud
Detail Proceedings against the relatives of a former Nigerian Politician

Case Name W
Appearance Defence (company director)
Category Money Laundering / Corruption
Detail Proceedings against a company director in connection with irregularities at Sainsbury's plc

Case Name T
Appearance Advisory (company director)
Category Market Abuse / Insider Dealing
Detail FSA

Case Name P
Appearance Applicant
Category Market Abuse
Detail Financial Services and Markets Tribunal proceedings

Case Name X plc
Appearance Advisory (company)
Category Money laundering / restraint / contempt of court
Detail Police

Case Name H
Appearance Defence (company director)
Category HMRC duty and VAT fraud
Detail £11m alcohol diversion

Case Name A Ltd
Appearance Advisory (company)
Category Overseas corruption
Detail Chinese joint venture

Case Name	CV Ltd
Appearance	Advisory (company)
Category	UKLA Disclosure / Market Abuse / Insider Dealing
Detail	FSA
Case Name	N
Appearance	Defence (company director)
Category	£1m money laundering / perverting course of justice
Detail	Money service bureau operator
Case Name	M
Appearance	Defence (company director)
Category	HMRC duty fraud / money laundering
Detail	£8m alcohol diversion
Case Name	B
Appearance	Respondent and Defence (company director)
Category	£11m HMRC duty and VAT fraud
Detail	Chancery proceedings
Case Name	K
Appearance	Defence (company director)
Category	Fraud
Detail	£5m holiday scam
Case Name	H
Appearance	Prosecution
Category	Fraud
Detail	£1.3m Network Rail plc procurement scam
Case Name	A
Appearance	Interested Party (police officer)
Category	Police misconduct re murder investigation
Detail	Judicial review
Case Name	Y Ltd
Appearance	Appellant (company)
Category	Refusal by HMRC re relief on excise duty (ethanol)
Detail	VAT & Duties Tribunal
Case Name	S
Appearance	Defence
Category	£2m money laundering / perverting the course of justice
Detail	Criminal and Chancery proceedings
Case Name	P
Appearance	Defence (company director)
Category	HMRC duty fraud
Detail	£55m alcohol diversion

Case Name	R
Appearance	Defence
Category	Kidnapping and gun crime at QPR FC
Detail	CPS criminal proceedings
Case Name	C
Appearance	Defence (company director)
Category	£11m insurance, banking and procurement fraud
Detail	CPS criminal proceedings
Case Name	FE Ltd
Appearance	Respondent (Greek shipping company)
Category	Asset forfeiture
Detail	ARA civil proceedings
Case Name	M
Appearance	Prosecution
Category	Prudential plc corruption and fraud
Detail	CPS criminal proceedings
Case Name	B
Appearance	Interested Party (deceased's family)
Category	Construction site fatality (electricity)
Detail	HM Coroner's proceedings
Case Name	AE Ltd
Appearance	Interested Party and Defence (company)
Category	Construction site fatality (fencing)
Detail	HM Coroner's and HSE criminal proceedings