



Specialist practice areas: Serious Crime, Criminal/Civil

Fraud

Sally Fudge has developed considerable experience in both prosecuting and defending a wide range of criminal offences including money laundering and deception, firearms, sexual offences, possession of child pornography, serious assault, public order, armed robbery and a wide range of drug related offences. Through that experience she had obtained significant knowledge of police practice and procedure including covert surveillance and other investigative techniques.

Sally regularly deals with confiscation proceedings which have followed from both prosecution and defence work involving financial crime and drug related offending.

Sally has a particular interest in fraud and is regularly instructed by the Special Casework Unit as junior in multi-handed conspiracies to defraud and money laundering offences. She was recently junior counsel in the successful prosecution of a car ringing gang whose targets included high value vehicles, one of which belonged to a well-known celebrity.

Other highlights include the prosecution of a £30m conspiracy to supply heroin, a multi-handed conspiracy to defraud £2.3m and the prosecution of 25 defendants for a variety of dishonesty offences resulting from the theft and distribution of cheques and chequebooks by a Royal Mail employee.

Sally has also recently joined Chambers' Prison Law team and is happy to advise and appear in cases involving a range of prisoner issues, such as categorisation and transfer, adjudications, recall and parole hearings.

Sally is heavily involved in Chambers' in-house advocacy training for first six pupils and is a member of the South Eastern Circuit and Criminal Bar Association.

Notable Cases

R v Dido Mayue-Belezika & oths (Operation Bangor)

Large scale postal theft and fraud involving 25 defendants from all over the UK

R v Majera & oths (Operation Kline - TP Crime Squad)

Armed gang robbery and serious assault, reported in the press as "The Commuter Torture Gang". Each defendant traced and identified through cell site evidence

R v Adekunle & oths (Operation Jalad - SCD6 Fraud Squad)

£2.3m insider banking fraud and money laundering

R v Ganchi & oths (Operation Interspace - SCD6 Stolen Vehicle Unit)

International car-ringing and forgery involving vehicles valued at over £1m, as featured in "Cars, Cops and Criminals: Big Business" BBC1, 9th July 2008

R v Mattimore & oths (Operation Kilmorey - SCD7 Central Task Force)

Conspiracy to supply heroin worth £30m from Europe

R v Gillman & oths (Operation Shuttle - BTP)

Conspiracy to cause criminal damage. Damage caused over a number of years by graffitng trains and railway infrastructure. Damage ran into millions pounds.
