

CONFIDENTIAL

## Court Report for Oxford court

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<b>Court name</b>	Oxford court	<b>Court type</b>	Crown court
<b>Case number</b>	1	<b>Court Date</b>	28/2/2015
<b>Crime</b>	Fraud		
<b>Type of fraud</b>	Online fraud		
<b>Target of fraud</b>	Multiple Individuals		
<b>Cost of fraud</b>	2000		

## Accused

## Mr James Hayward

## Personal details

Date of birth	11/3/1992
Address	17 George Street Oxford OX1 5UN
Country of origin	England
Lawyer name	Mr Daniel Murdoch

## Previous conviction details

Title	Email fraud
Date	21/1/2010
Description	Mr Hayward was convicted of email fraud because he was discovered to be sending emails to his victims posing as reputable organisations and attempting extort their credit card details.

## Court details

Involvement	Mr Hayward was the mastermind of an attempt to defraud thousand of people by using their stolen credit card details to pay for payday loans
Court verdict	Guilty
Sentence length	5 years
Sentence description	To be served in prison without any access to computers.
Fine awarded	10000

## Ms Jess Bradbury

## Personal details

Date of birth	2/8/1989
Address	28 South Street Oxford OX2 5NW
Country of origin	England
Lawyer name	Mr Jason Chapman

<b>Court details</b>	
Involvement	Ms Bradbury was an accomplice who often telephoned victims pretending to represent a genuine company in order to convince them to hand over their credit card details.

## Victim(s)

<b>Mr Steve Evans</b>	
<b>Personal details</b>	
Date of birth	13/9/1971
Address	81 Woodfield Avenue Pontlliw, Swansea SA6 8SJ
Country of origin	Wales
Lawyer name	Mrs Sophie Watkins
Compensation	1000
<b>Miss Jane Thomas</b>	
<b>Personal details</b>	
Date of birth	27/12/1955
Address	19 Erleigh Road Reading RG1 9WP
Country of origin	England
Lawyer name	Mr Adrian Woods
Compensation	0

## Evidence

<b>Item: Credit card transaction logs</b>	
Type	Digital
Description	These logs show that the same quantity of cash taken from the victims accounts appears in the suspects joint account
Credibility (1-10)	8
Supports	Prosecution

**Judge name (block capitals):** \_\_\_\_\_

**Judge signature:**

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**END OF REPORT**