



Case Study: Courier Fraud

How CSAS software helped to identify and convict a gang of men who defrauded pensioners



The Case

A team of men posing as police officers conned six elderly victims out of £39,500 by pretending that their bank accounts had been compromised using a complex and heartless phone fraud.

The role of CSAS

The scammers made hundreds of calls using personal and 'burner' mobiles. CSAS software was used to rapidly interrogate the very high volume of cell site data. Co-location analysis led to the identification of further suspects.



CSAS



The Trial

Mobile phone data was critical to the prosecution's case. During the trial, additional exhibits involving telecoms data were quickly and easily prepared for court using CSAS.

The Result

After a complex investigation that lasted for two and a half years, nine men were sentenced to a combined total of more than 31 years in prison.

