

Investigation Report

Provided by:



Final Report - 21.03.2009

CONFIDENTIAL

corma case #: 911
Client: Com-Digital
Prepared by: B. Moritz

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Lead-Allegation:

On the 08. March 2009, Hugo Morenga (Head of Compliance, Com-Digital UK) forwarded the data of a suspicious customer company "CHEATING Ltd." to us. This customer has placed a high amount of suspicious warranty claims, claiming high end products. CHEATING Ltd. has received various expensive spare parts. Goal of the investigation: proof the allegation of fraud by data analysis, find possible further involved parties and to assemble business information about the involved parties.

Summary:

The analysis of the serial numbers, used by CHEATING Ltd., revealed many different customers, which had claimed these serial numbers before or after. For seven of these companies, we found no company records, but several fraud indicators. Five companies are linked with Charly Brown (the main shareholder of CHEATING Ltd.) via domain registration – he is the registrant of the domains (used for email forwarding).

Another company was connected via domain registration with Floyd Pepper, an employee of CHEATING Ltd.

For the company "Dot-Storage Ltd." we investigated, that the given customer is a near friend of Charly Brown.

The other used addresses are post boxes.

The analysis of all linked warranty claims results in a financial impact of 1.8 million GBP. We suggest filing a complaint with the UK Fraud Desk in London.

- Attached to this report: extract of all relevant data.

Details (chronological)

[email received: Com-Digital - 08.03.2009](#)

Title	Report Content	Source	Date	Time
email received: Com-Digital	Lead information about suspicious warranty claims of customer "CHEATING Ltd."	Hugo Morenga, Com-Digital	08.03.2009	12:00

[First data review by JH - 08.03.2009](#)

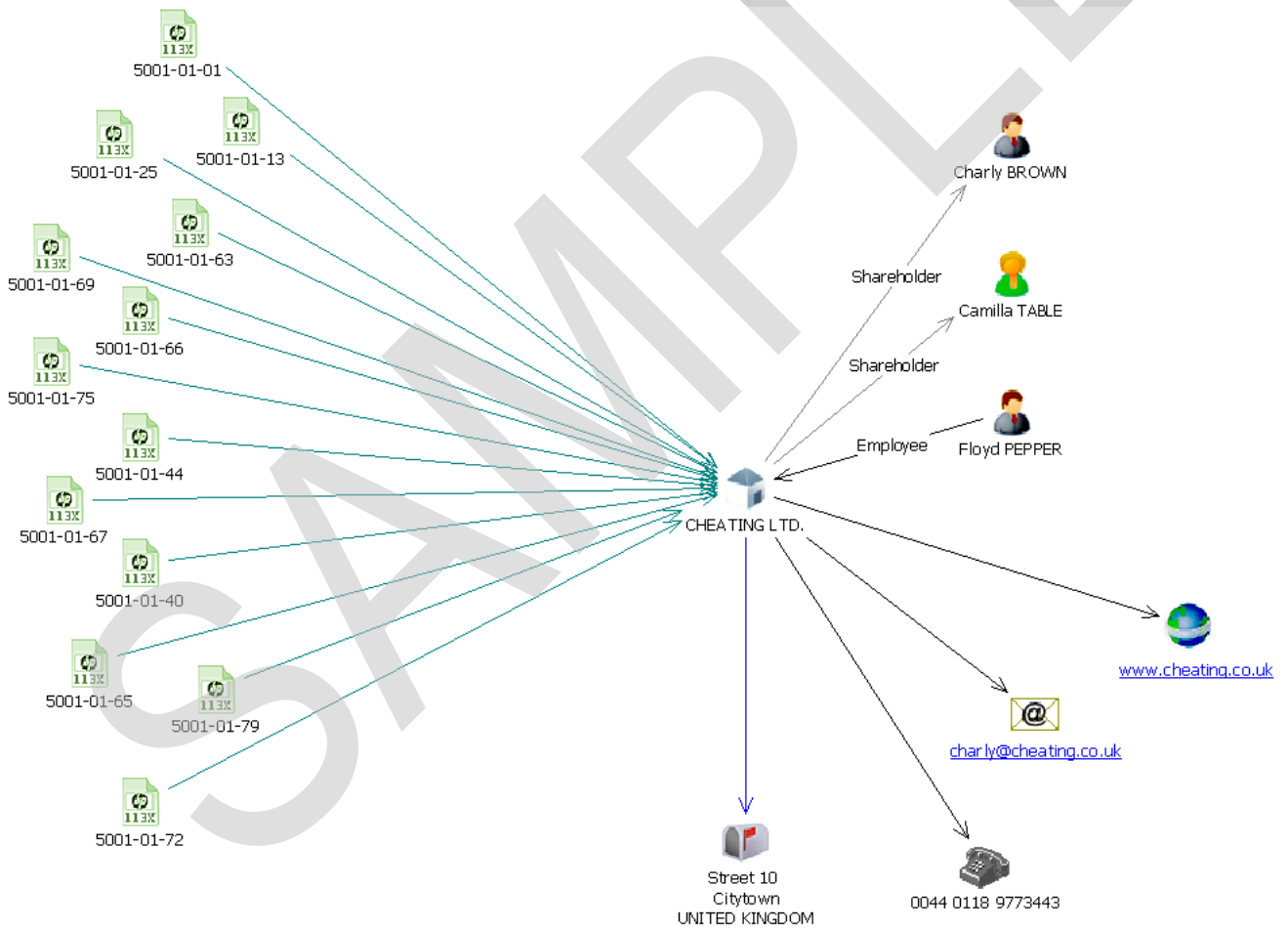
Title	Report Content	Source	Date	Time
First data review by JH	A first data review leads to a couple of warranty cases for this company.	corma	08.03.2009	15:00

Background Investigation by SB - 09.03.2009

Title	Report Content	Source	Date	Time
Background Investigation by SB	A first background investigation showed two Shareholders and an employee for CHEATING Ltd.	corma	09.03.2009	09:30

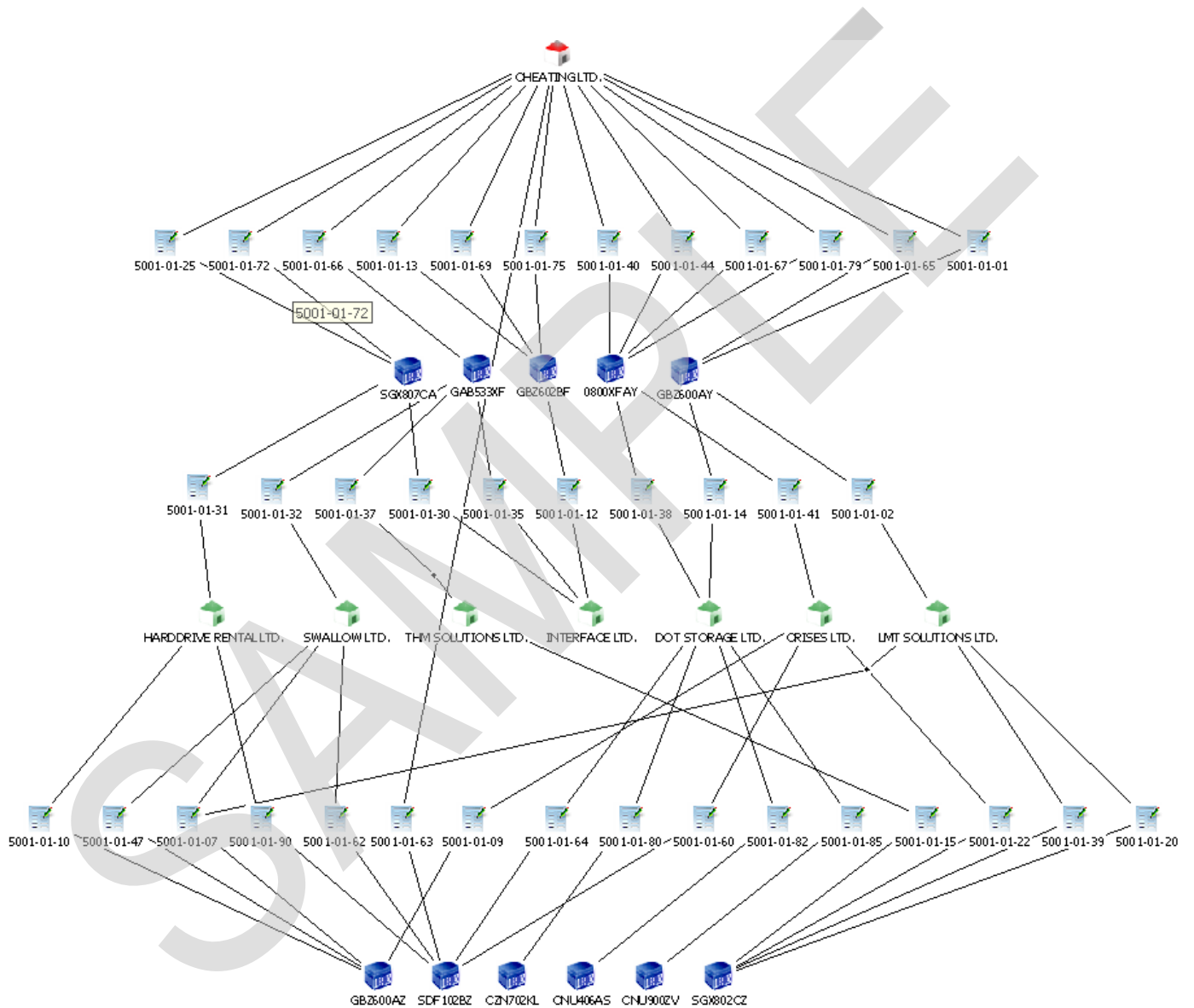
Document

Document Title	Document Content	Date	Notes
Business Intelligence		08.03.2009	



Review of used Serial Numbers - 09.03.2009

Title	Report Content	Source	Date	Time
Review of claimed serial numbers	The claimed serial numbers have been used by several different companies before.	corma	09.03.2009	13:00



Details for the linked companies

Organisation Name	Street - House Number	Postcod	City	Country	E-Mail Address	URL
CHEATING LTD.	Street 10	POS COD	Citytown	UK	charly@CHEATING.co.uk	www.CHEATING.co.uk
THM SOLUTIONS LTD.	Manchest rstreet 105	RG1 4ZD	Citytown	UK	camilla@thmsolutions.c o.uk	www.thmsolutions.co.uk
LMT SOLUTIONS LTD.	Cranestree t 115	RG7 5JJ	Citytown	UK	table@lmtsolution.com	www.lmtsolution.com
INTERFACE LTD.	New Glochester street 27	SN11 9US	London	UK	camilla@interface.co.uk	www.interface.co.uk
HARDDRIVE RENTAL LTD.	Lowstreet 21	SL6 1GN	Maidenwood	UK	carles@harddrive- rental.co.uk	www.harddrive- rental.co.uk
CRISES LTD.	Manchest rstreet 105	RG1 4ZD	Citytown	UK	charly@crises.co.uk	www.crisis.co.uk
VERTURA LTD.	Snowdrop Road 11	RG18 4AJ	Sherwood Forrest	UK	charly@swallow.com camilla@swallow.com	www.vertura.com
DOT STORAGE LTD.	Mercury Road 99	RE7 3JK	London	UK		

[email out: Com-Digital - 10.03.2009](#)

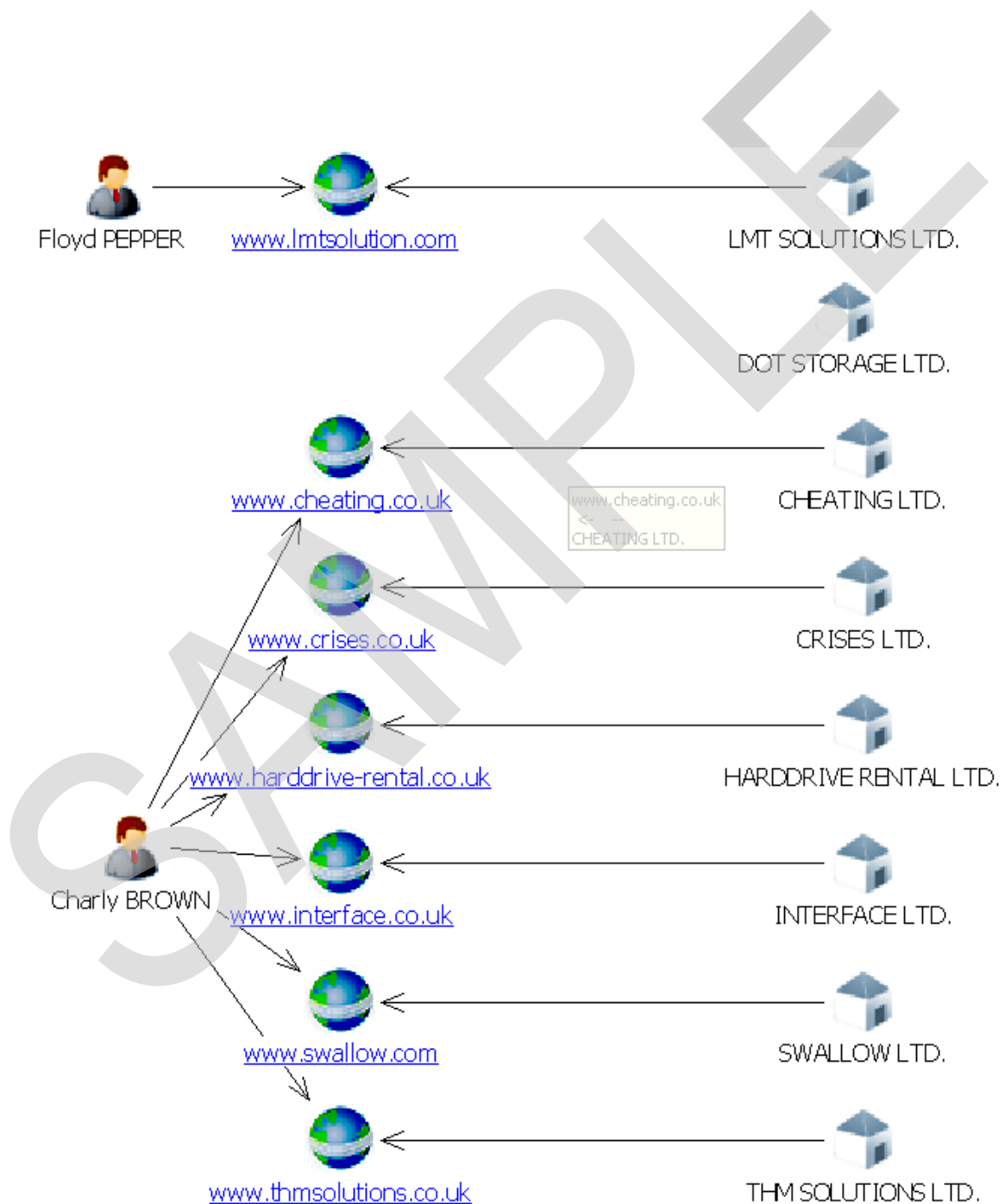
Title	Report Content	Source	Date	Time
email out: Com-Digital	Report: Result of light Data Analysis	corma	10.03.2009	12:00

[email received: Com-Digital - 11.03.2009](#)

Title	Report Content	Source	Date	Time
email received: Com-Digital	Hugo Morenga gives OK => go ahead with full analysis	Hugo Morenga, Com-Digital	11.03.2009	17:00

Investigation - Involved companies - 14.03.2009

Title	Report Content	Source	Date	Time
Investigation involved companies	For these seven "new" companies, no official records have been found. The domains used for contact emails, show Charly Brown of CHEATING Ltd. as registrant for the domain. One domain was registered on Floyd Pepper, employee of CHEATING Ltd..	corma	14.03.2009	10:12



Investigation - Dot Storage Ltd. - 16.03.2009

Title	Report Content	Source	Date	Time
Investigation Dot Storage Ltd.	Analyzing the customer data for DOT Storage Ltd. showed a "Wayne Tooth" from London as receiver for the sent items. Web-Investigations lead to a link to Charly Brown via facebook profile.	corma	16.03.2009	11:00



Full Data Analysis - 17.03.2009

Title	Report Content	Source	Date	Time
Full Data Analysis	After we have recognized the whole network, we investigated further oddities (like postbox addresses used for shipping) and found further links between acting companies. Full Analysis showed a financial impact of 1.800.000 GBP.	corma	17.03.2009	09:30

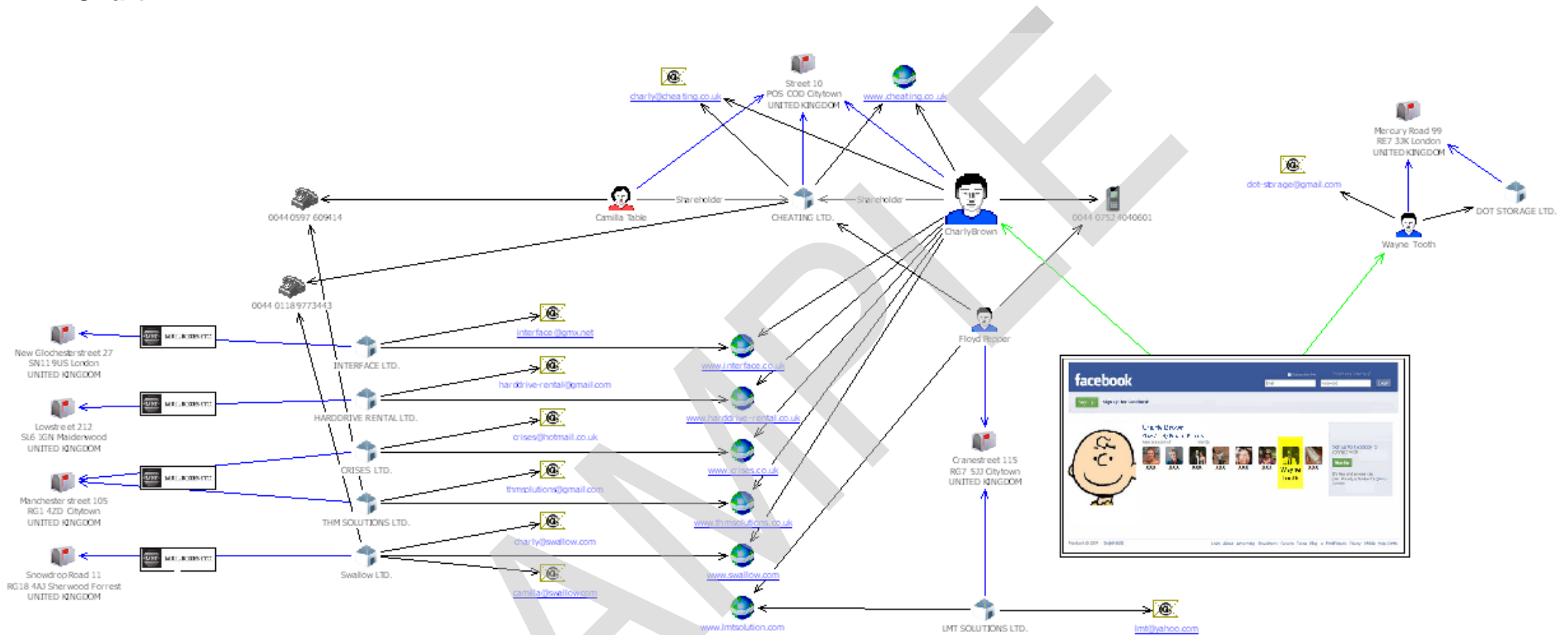
Document

Document Title	Document Content	Date	Notes
Analysis Data		17.03.2009	

email out: Com-Digital - 21.03.2009

Title	Report Content	Source	Date	Time
email out: Com-Digital	Sent full investigation report to customer.	corma	21.03.2009	14:30

Chart:



Disclaimer:

This Report is prepared from sources and data which we believe to be reliable, but we make no representation as to its accuracy or completeness.

This report documents the investigation, best professional judgment and conclusions of the investigator. It is correct and complete to the best of our knowledge.