



Fraud Cases:

- *R v Ataya [Croydon Crown Court] [2008]* - Fraud on high Street banks - £4m
- *R v McLaughlin [Chelmsford Crown Court] [2008]* – Fraud
- *R v Richard Catley [St Albans Crown Court] [2008]* - Car fraud
- *R v Saiyed Zaki [Birmingham Crown Court] [2008]* – Fraud
- *R v Somasuntharam Jeyakumar [Northampton Crown Court] [2007-2008]* – Fraud
- *R v Sharda Patel [Bristol Crown Court] [2007]* - Moneygramme fraud
- *R v Catie Walker [Liverpool Crown Court] [2007]* Lady Mayoress corruption and benefit fraud
- *R v Rebekah Hart [Southwark Crown Court] [2007]* - Accounting Fraud against MOD
- *R v Ijaz Ashraf [Birmingham Crown Court] [2007]* - Large scale motor finance fraud
- *R v Saad Jalil [Canterbury Crown Court] [2006]* - Major car insurance fraud involving staged accidents
- *R v Miguel Casal [Southwark Crown Court] [2006]* - Money laundering/POCA
- *R v Jon Price [Leeds Crown Court] [2006]* - Money laundering
- *R v Fady El-Reyess, Anwoir & El-Moghrabi [Kingston Crown Court] [2006-2008]* - Appeal against convictions in large scale money laundering trial which resulted in the CA laid down what the Crown needs to prove in order to establish that the property derives from criminal conduct
- *R v Shaun Lynch [Central Criminal Court] [2006-2007]* - Jockey Club fraud
- *R v Lesley Nash [Southwark Crown Court] [2005]* - Millennium Dome fraud
- *R v Craig Johnson [Stafford Crown Court] [2004-2008]* - Various large frauds – ‘Operation Emersed’ £20m and ‘Operation Shepherd’ £45m
- *R v Paul Fisher [Blackfriars Crown Court] [2002-2005]* - Jubilee line fraud

- *R v D, B & J [Reading Crown Court]* - Property fraud leading to £7.5 m loss to the Land Registry
- *R v Lewis [Blackfriars Crown Court]* - Successful abuse of process argument - £170 million MTIC fraud