

Los Santos
Civil Case File



Case File Information

Time Submitted: 02-06-2024 19:06:27

Claimant Full Name: Jacky Joe

Claimant Contact Number: 659-841

Claimant CitizenID: 106033

Claimant Solicitor Details: John Brinken

Claimant Solicitor Number: 150-7614

Claimant Solicitor CitizenID: 102164

Claimant Solicitor Fees: £75,000

Accused Full Name: Mr. Ross Wilson

Accused Contact Number: 812-4827

Accused CitizenID: 62265

Defence Solicitor Details: [TBD]

Defence Solicitor Number: [TBD]

Defence Solicitor CitizenID: [Required]

Defence Solicitor Fees: [Required]

Details of the accusation including any evidence:

On 01/02/2024, Ms. Jacky Joe initiated contact with an individual on Tweedle ("RossW" Account: @40352), who claimed to be a property owner offering a residence for sale. After engaging in discussions and negotiations, they reached an agreement for Ms. Joe to purchase the property for £140,000.

The communication between Ms. Joe and the alleged property owner took place initially on Tweedle and then moved to text messages. The defendant giving out their phone number can be seen in A-1.

The details of the property, including its location, features, and the agreed-upon purchase price, were discussed and finalised through private text messages. This conversation is documented in A-2, A-3 & A-4.

Ms. Joe transferred £140,000 to the account provided by the alleged property owner. The funds were transferred through an electronic banking system, and Ms. Joe has records confirming the transaction, this is shown in A-5.

Upon the scam taking place, the defendant promptly attempted to call my Ms. Joe and sent her a text with the words "Smell ya Maw Jacky Joe", which we believe shows the character of the defendant as someone who would carry out this act of taking money from honest hard-working people.

Ms. Joe suffered a financial loss of £140,000 and has been left without the property she believed she was purchasing. Ultimately Ms. Joe is looking to recover these funds along with £75,000 in solicitor fees, bringing the total to £215,000.

Pre-Hearing Date: N/A

Hearing Date: 01/04/2024

Judge Signature: Judge Dredd Cage

Verdict: Mr Ross Wilson was found guilty of Fraud Act 2006 - Fraud by false representation. A 2000 month bench warrant was issued. £315,000 awarded - £100,000 in punitive damages.

Precedent set for the ability to sentence in civil suits for any fraud case.

Claimant Disclosure

Disclosure should include all evidence and witnesses

EVIDENCE NUMBER	[Explain + link]
A-1	https://imgur.com/tBqzDV5 Correspondence With Defendant Via Tweedle
A-2	https://i.imgur.com/3uJnBsB.png Initial Text Image With Defendant
A-3	https://i.imgur.com/S8cWnUX.png 2nd Text Image with Defendant
A-4	https://i.imgur.com/zzXUTV3.png Final Text Image with Defendant
A-5	https://imgur.com/8001MCT Copy of Bank Transfer

Claimant Witness

Defence Disclosure

Disclosure should include all evidence and witnesses

EVIDENCE NUMBER	[Explain + link]
B-1	
