



SYNECTICS
SOLUTIONS



SIRA



ORION



CII

Motor Fraud Past, Present & Future

23rd September 2015

Jona Aucott – Head of Sales



SYNECTICS
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Coming Up...

Where Next



Synectics



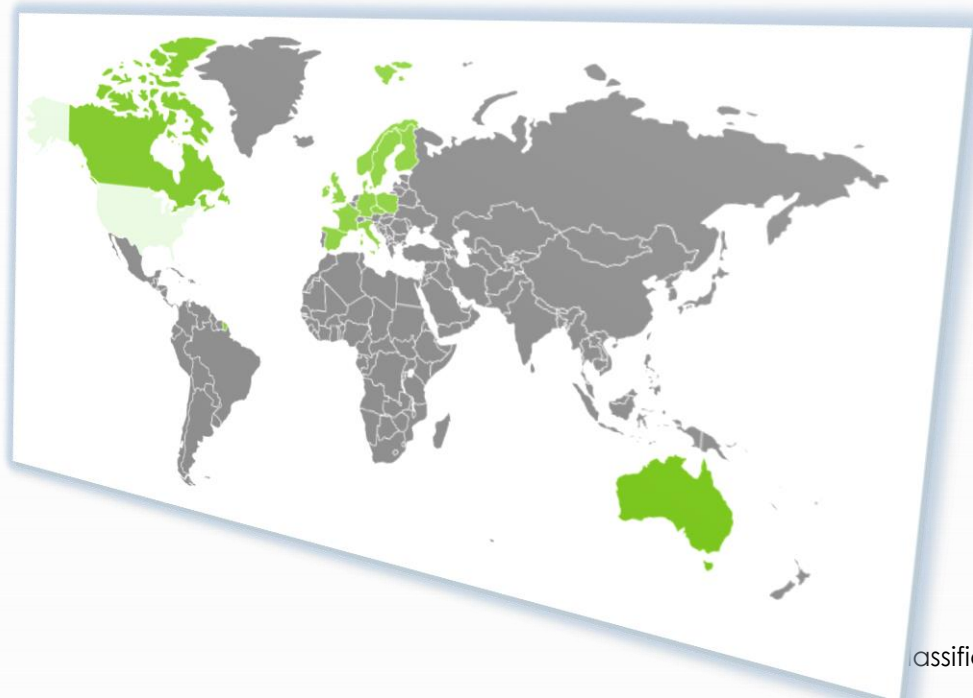
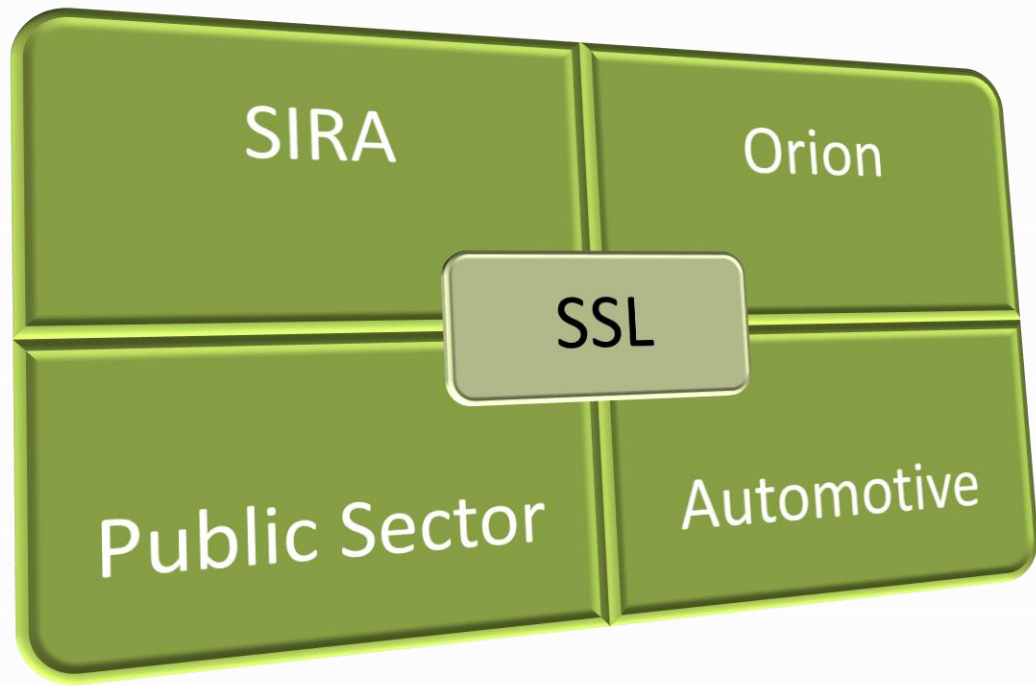
Victimless
Crime



Good Ol' Stats



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Victimless Crime? If you were ever in doubt...





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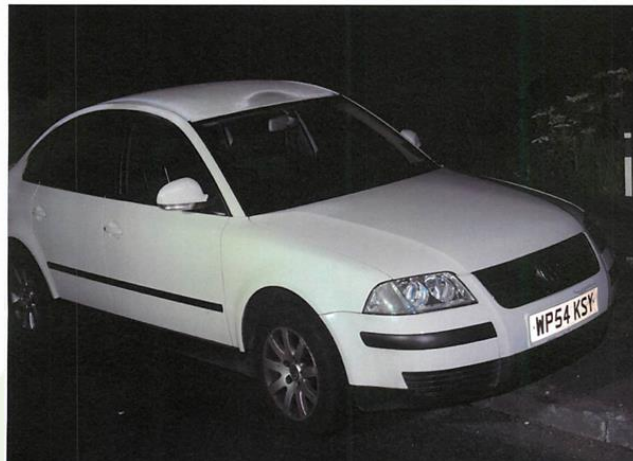
Mazur

Skowron

Wojek



Lies Upon Lies

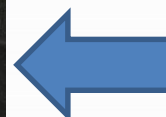


Staniak

Kowalczyk

Okrutny

Bielawski





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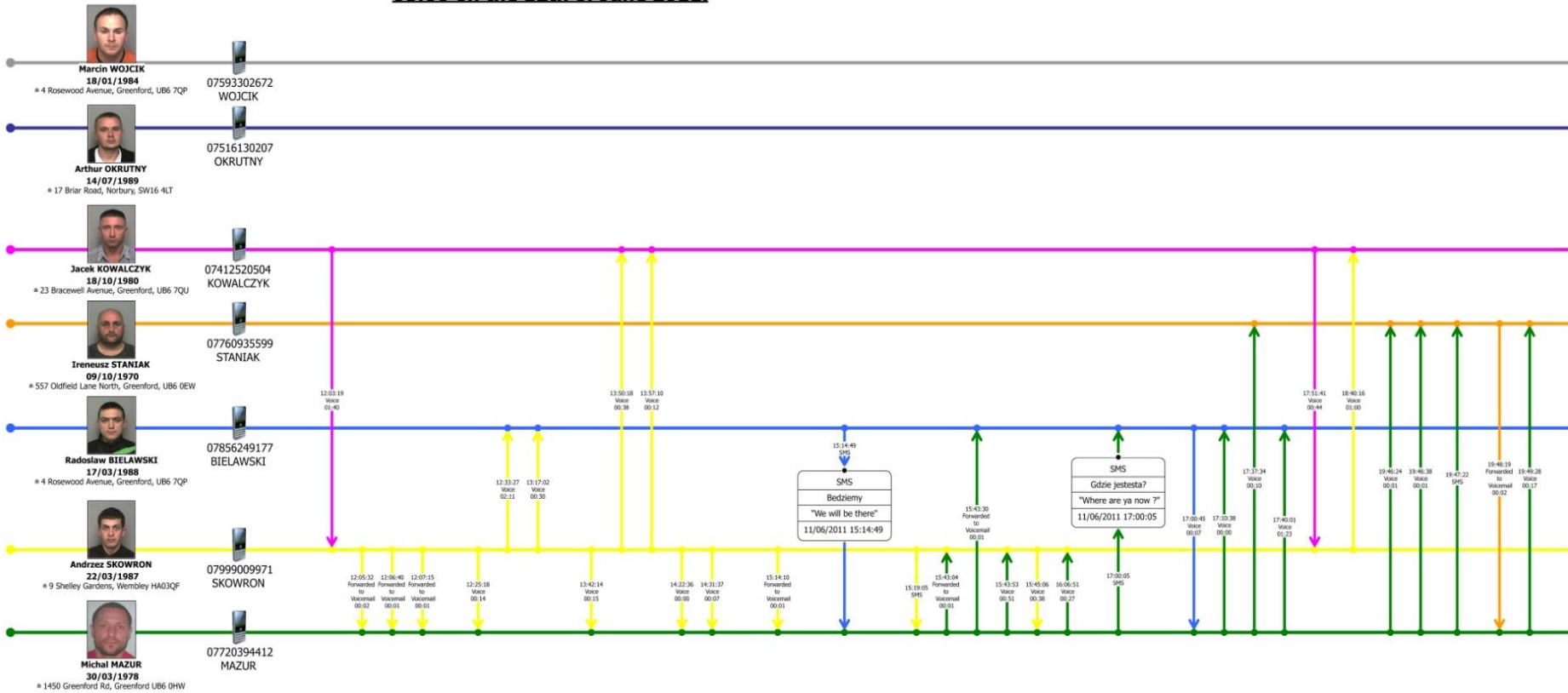
Telecoms Analysis



OPERATION TANDEM

EXHIBIT TAH/1/2111

Sequence of communications between 12:00 on the 11th of June 2011 and 08:00 on the 12th of June 2011.





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Charges & Sentencing

Nine Week Trial

Mazur – too ill to stand trial

Manslaughter (Replaced by Joint Enterprise –
Death by Dangerous Driving)

Conspiracy to commit Dangerous Driving

Conspiracy to commit Fraud

Conspiracy to Pervert the Course of Justice

Fraud (KOWALCZYK)

KOWALCZYK

10YRS 3 MONTHS

BIELAWSKI

10 YRS 3 MONTHS

SKOWRON

10 YRS

OKRUTNY

10 YRS

WOJEK

10 YRS

MAZUR

10 YRS

LEE

1 YR Death by Careless Driving

PLUS Automatic Disqualifications



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What You Weren't Supposed To Hear...





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The Power of Data





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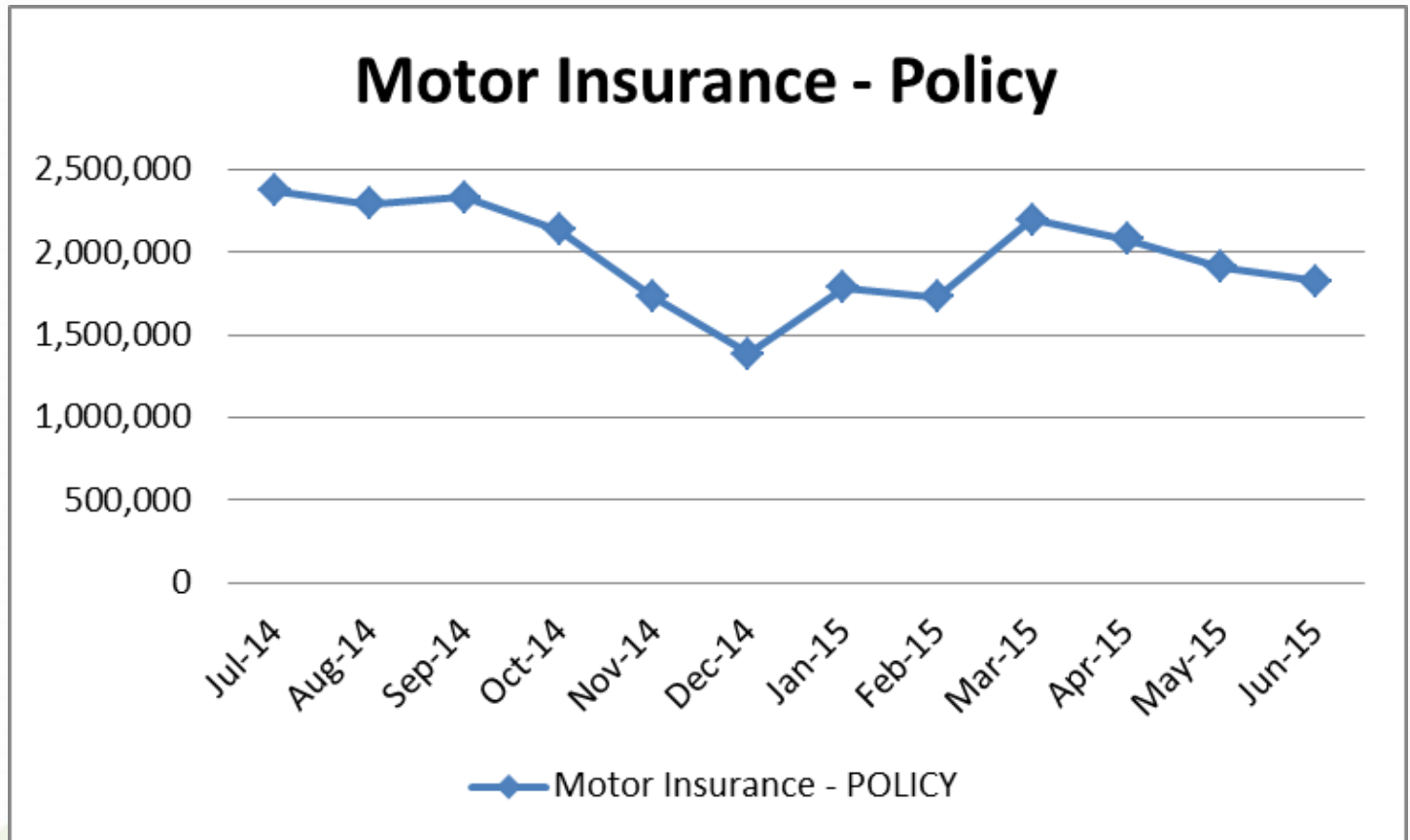
In The Last 12 Months





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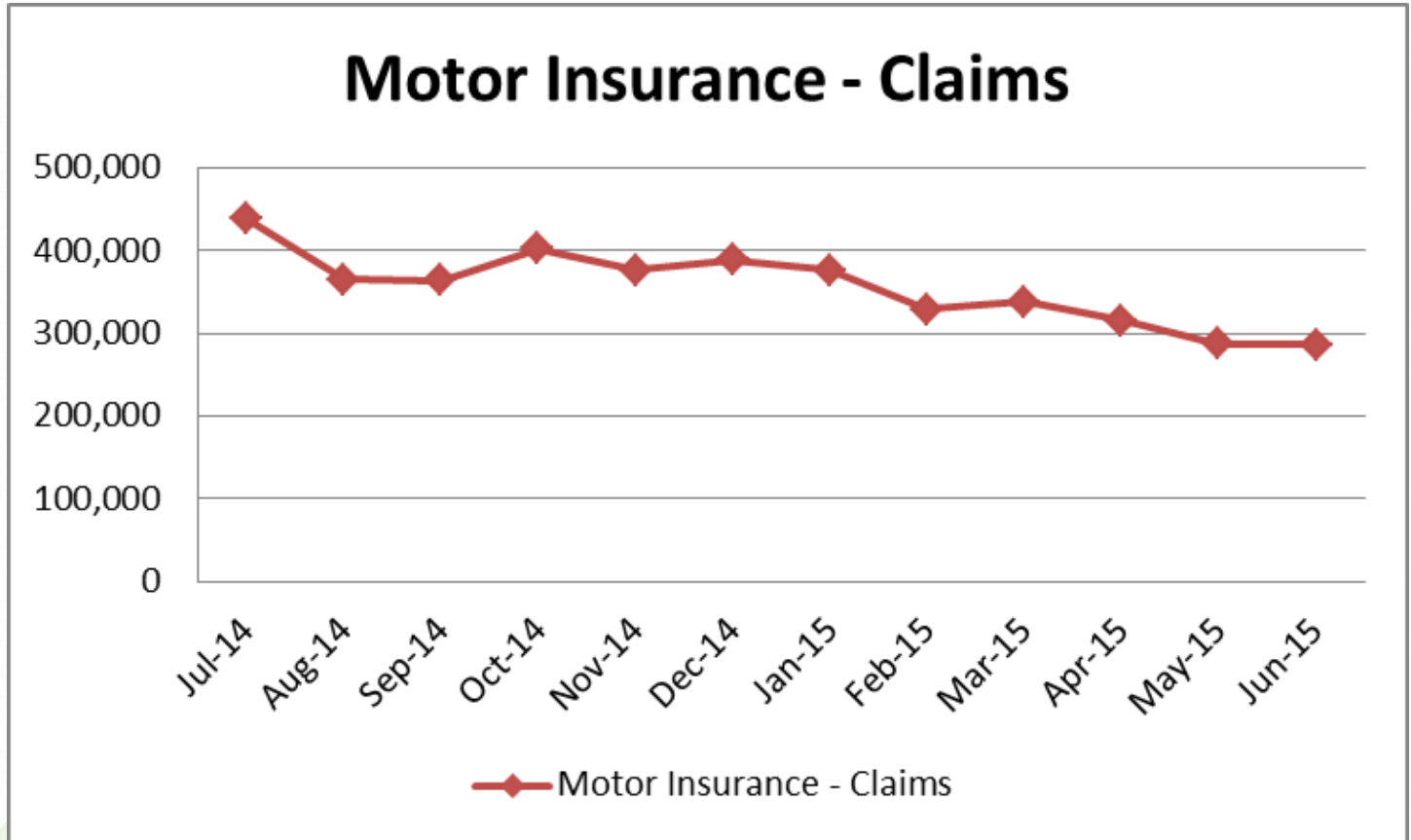
In The Last 12 Months





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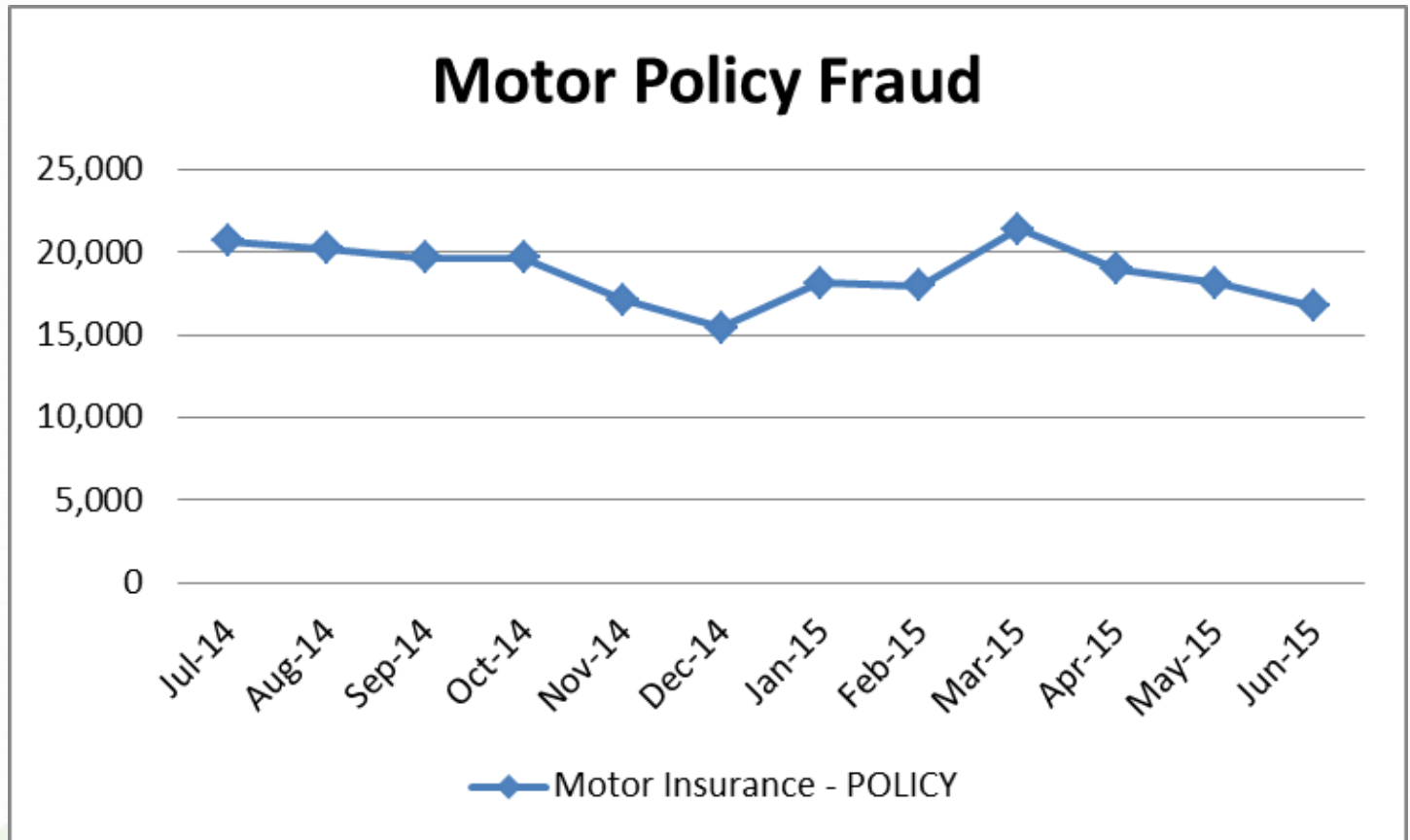
In The Last 12 Months





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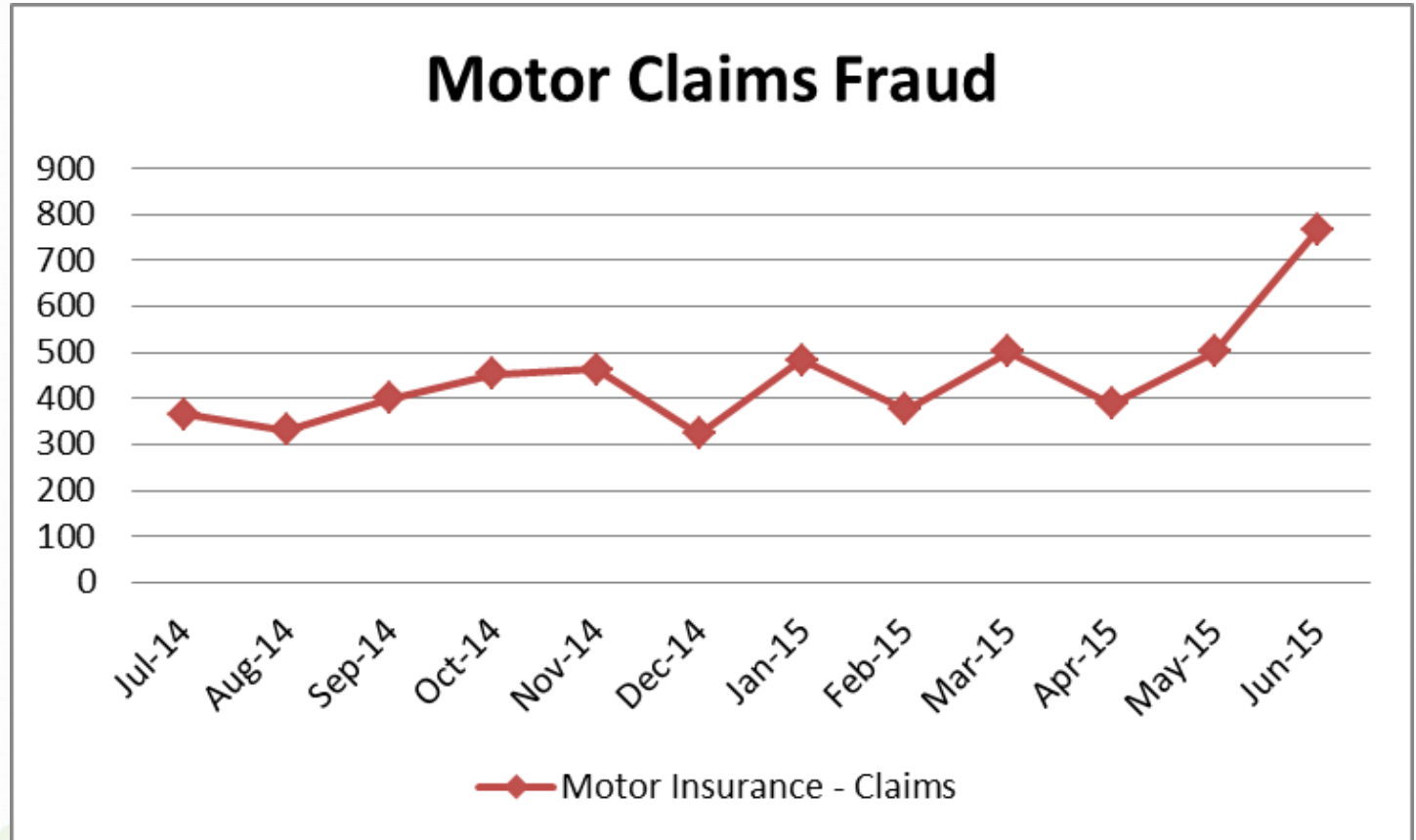
In The Last 12 Months





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In The Last 12 Months





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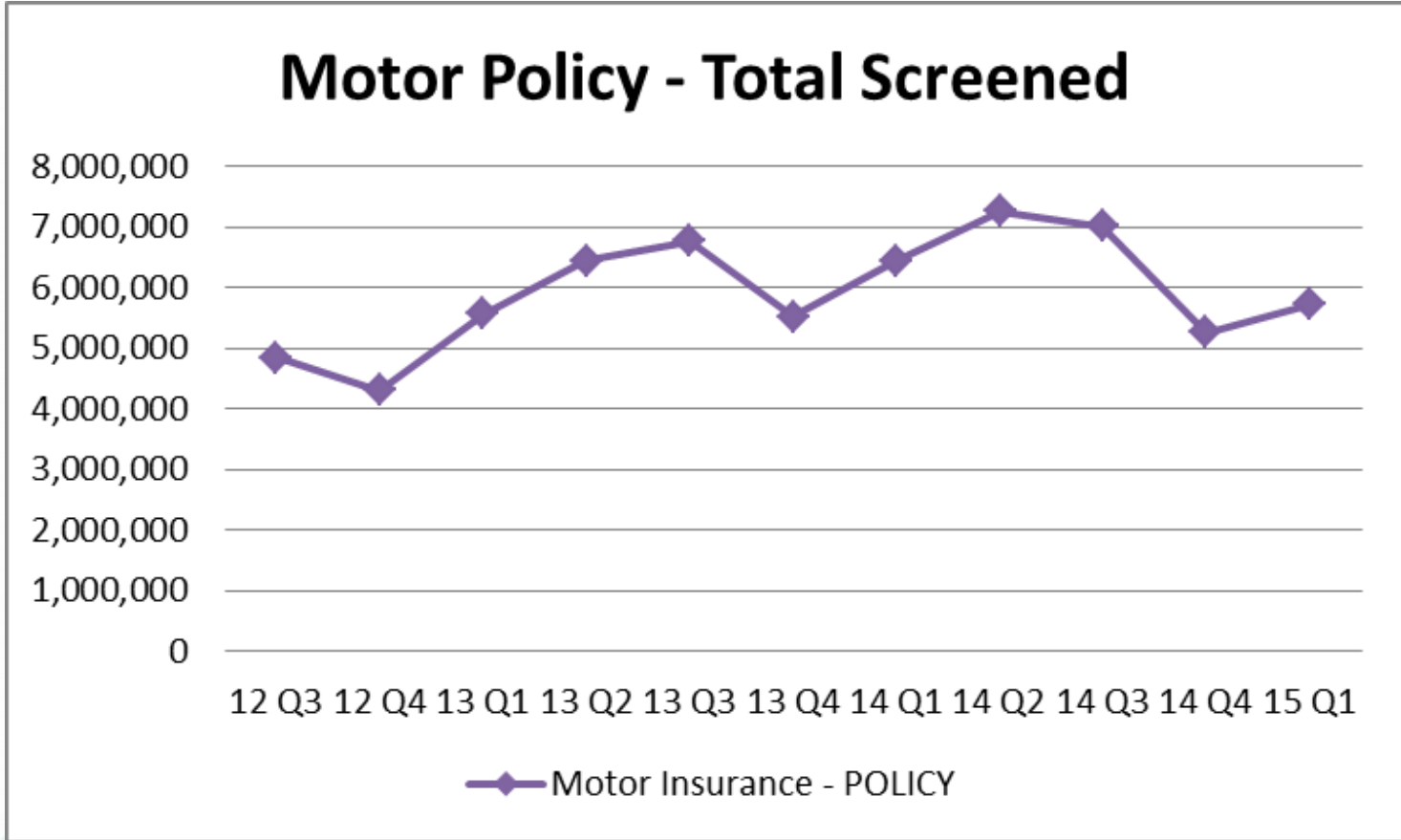
Motor Fraud Trends





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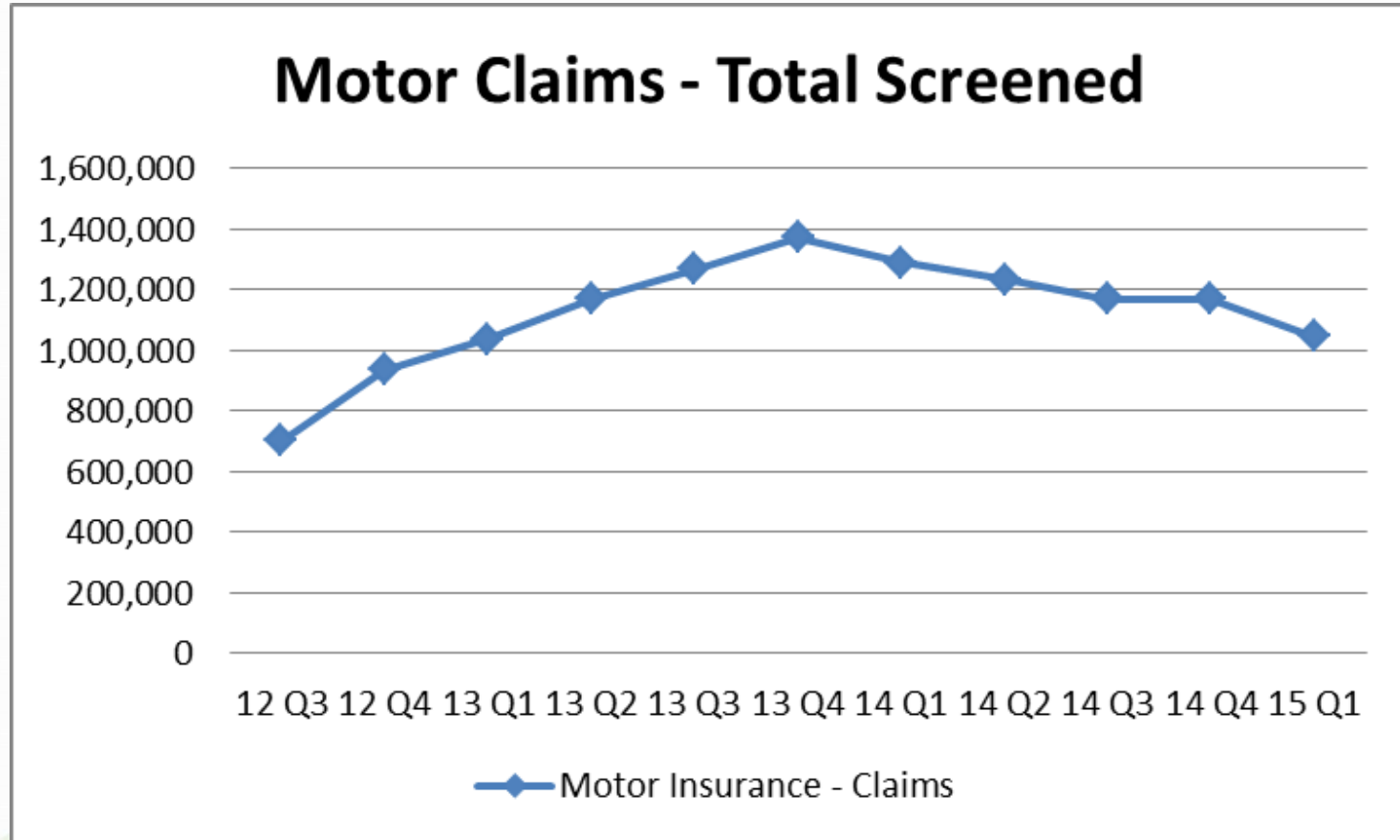
Motor Fraud Trends





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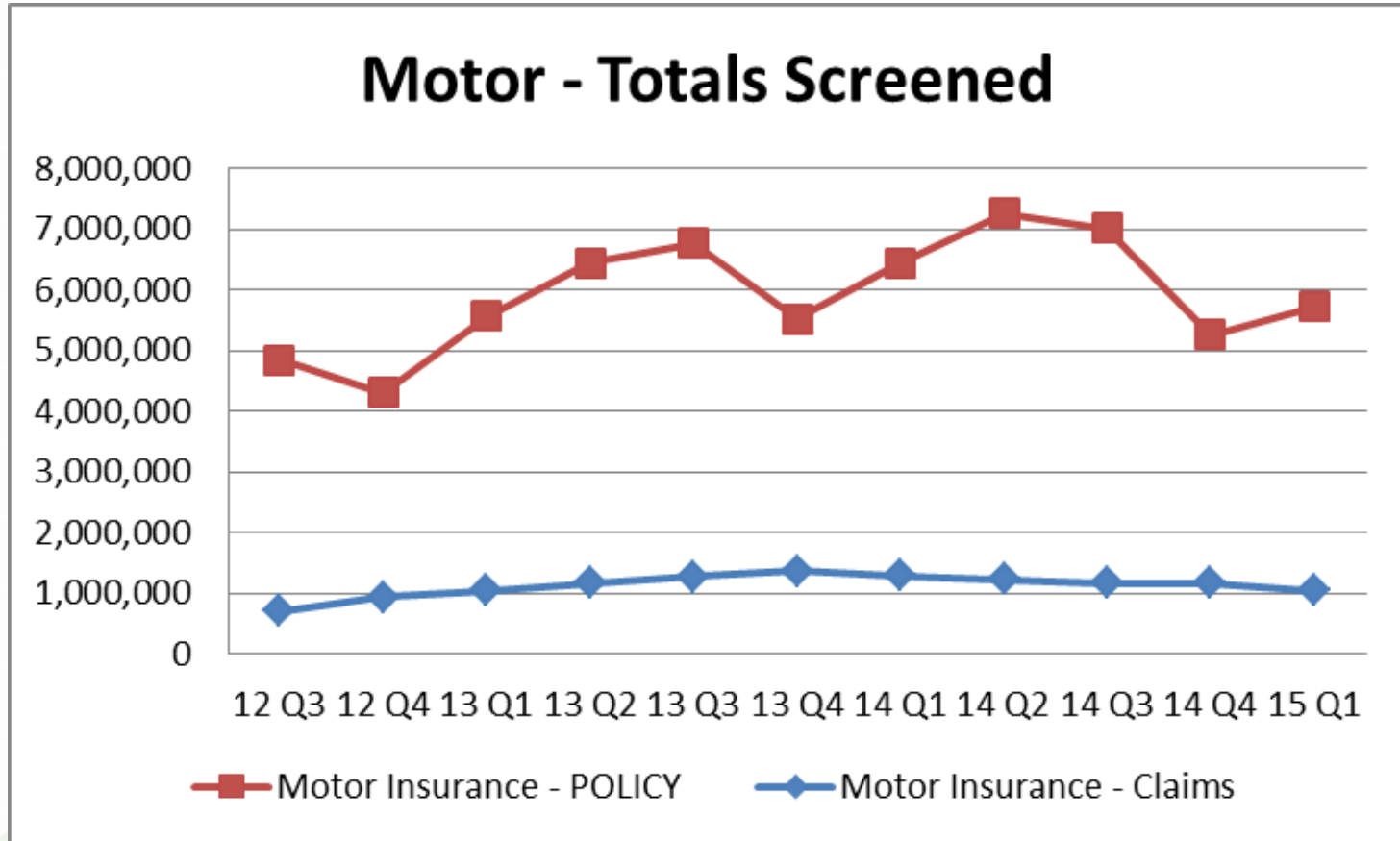
Motor Fraud Trends





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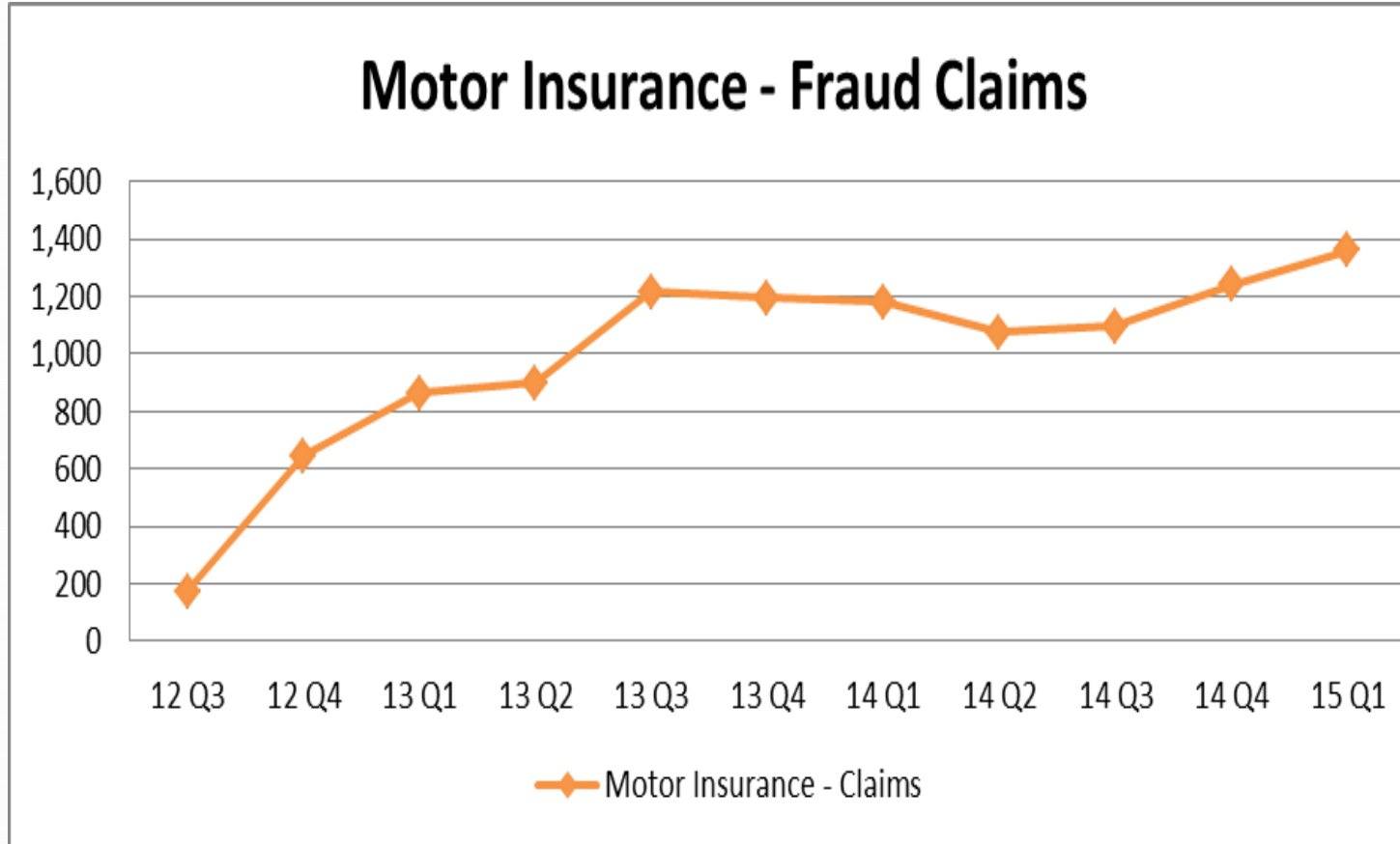
Motor Fraud Trends





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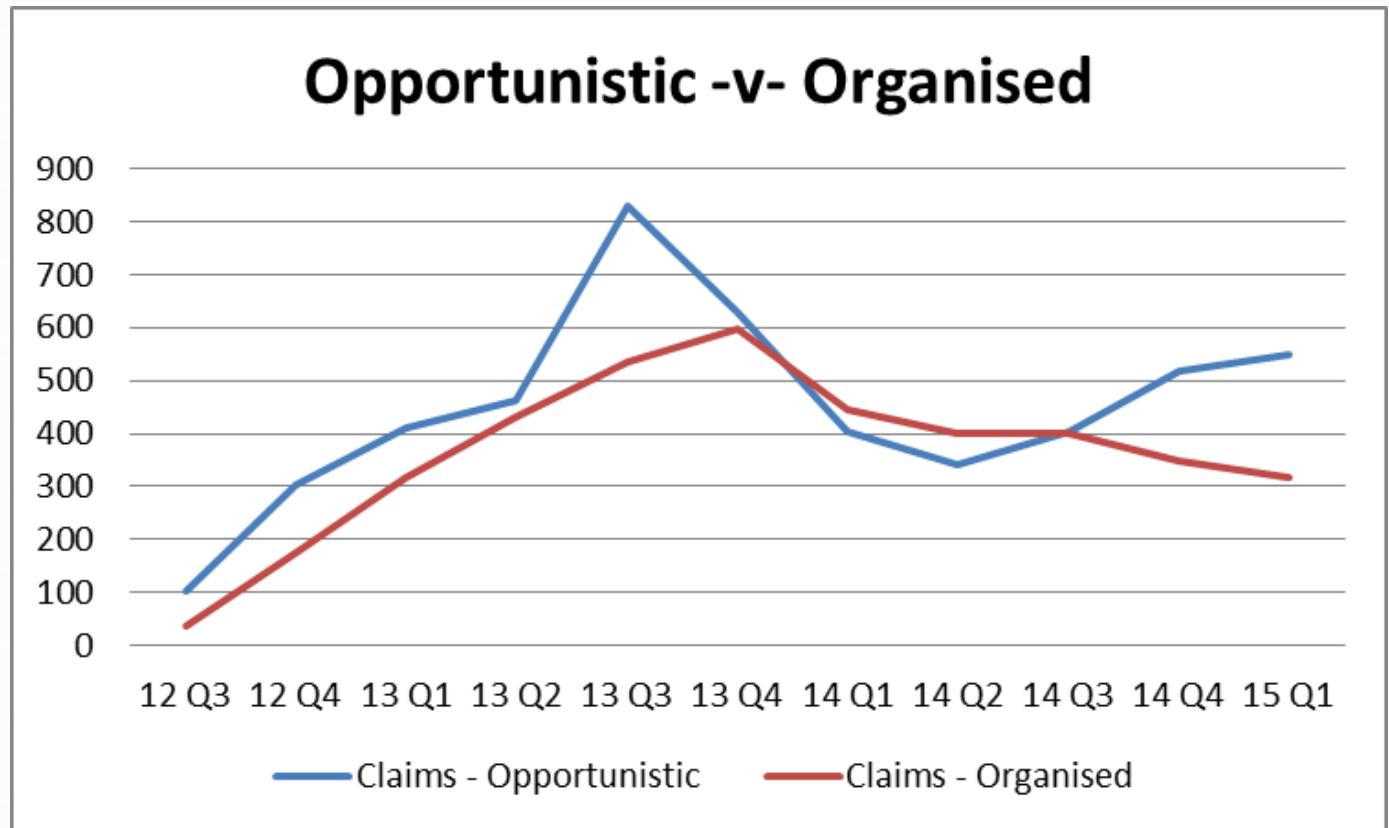
Motor Fraud Trends





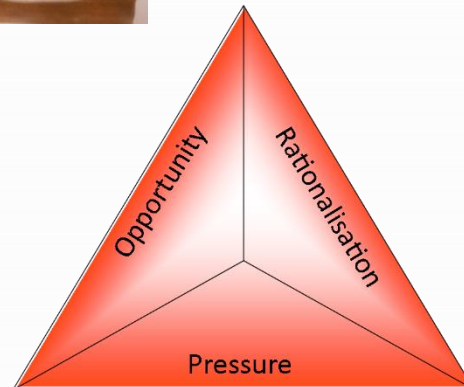
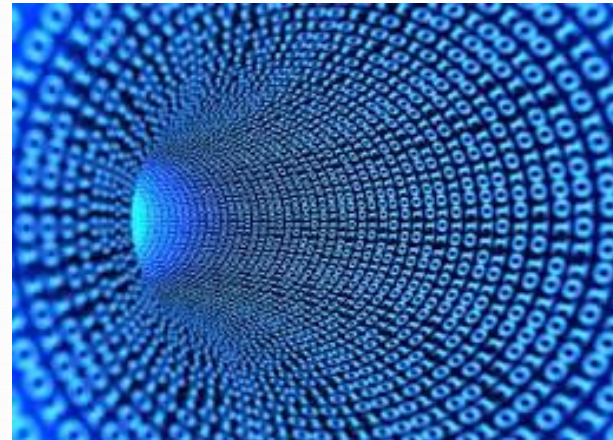
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Types of Fraud





What Can We Do Now?





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So What Does The Future Hold?





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Final thought...



“I think you’ll find that mine is bigger...”



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Thank You!

The End



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Synectics Classification: **Restricted**