FOI - Bentham - Ref: 7876

No.	[redacted]	Sentence Court	Conviction Date	Primary Offence Type	Confiscation Order Date	Confiscation Order Court	Original Order Amount	Current Order Amount	Default Sentence set by the Court	Time to Pay Deadline	Amount Paid to Date	Interest Outstanding	Balance Outstanding	Total Amount Outstanding	Default Sentence Activated	Default Sentence - offender status
1	[redacted]	Southwark Crown Court	30/10/2006	Money Laundering - Other	06/11/2007	Southwark Crown Court	1,920,428.53	1,920,428.53	5 years	27/11/2007	87,317.45	1,903,938.78	1,833,111.08	3,397,049.87	Yes	Sentenced/served - current status not known
2	[redacted]	Blackfriars Crown Court	06/10/2007	Drug Trafficking	06/09/2009	Southwark Crown Court	2,450,908.13	1,031,133.07	10 years	04/08/2010	1,031,133.07	112,454.85	0.00	113,454.85	Not known	Not known
3	[redacted]	Inner London Crown Court	28/03/2014	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	20/12/2017	Inner London Crown Court	1,986,972.34	1,966,972.00	10 years	20/06/2018	1,936,953.00	1,646.85	30,020.00	31,666.85	Not known	Not known
4	[redacted]	Kingston upon Thames Crown Court	14/12/2012	VAT Fraud	12/11/2014	Kingston upon Thames Crown Court	4,373,416.31	3,924,085.58	10 years	12/03/2015	4,321,780.85	0.00	0.00	0.00	Not known	N/A
5	[redacted]	Woolwich Crown Court	27/09/2006	Robbery	25/05/2005	Woolwich Crown Court	1,731,381.00	380.00	5 years	25/05/2010	0.00	144.49	0.00	144.49	Not known	Not known
6	[redacted]	Inner London Crown Court		Other Crime	18/02/1988	Inner London Crown Court	3,137,195.00	3,137,195.00	7 years	01/01/2030	3,137,195.00	0.00	0.00	0.00	Not known	Not known
7	[redacted]	Southwark Crown Court	22/11/2007	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	22/11/2007	Southwark Crown Court	2,053,980.00	2,053,980.00	10 years	01/01/2030	2,053,980.00	0.00	0.00	0.00	Not known	Not known
8	[redacted]	Kingston upon Thames Crown Court		Drug Trafficking	13/10/1987	Kingston upon Thames Crown Court	3,916,485.00	3,336.00	10 Years	06/10/1996	3,336.00	363.66	0.00	363.66	Yes	Served
9	[redacted]	Snaresbrook Crown Court	16/07/2001	Drug Trafficking	12/04/2002	Snaresbrook Crown Court	1,525,613.00	1,400,613.00	5 years 3 months	26/09/2002	1,400,613.00	1,369,141.61	1,439,015.00	2,828,156.61	Not known	Not known
10	[redacted]	Kingston upon Thames Crown Court		VAT Fraud	27/03/2008	Kingston upon Thames Crown Court	2,398,564.00	1,774,370.00	8 years	06/07/2011	1,774,370.00	0.00	0.00	0.00	Not known	Not known
11	[redacted]	Central Criminal Court	05/07/2013	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	01/10/2015	Central Criminal Court	1,295,624.58	1,295,624.58	7 years	01/01/2016	1,063,753.78	68,986.88	231,870.91	291,857.80	Not known	Not known
12	[redacted]	Southwark Crown Court	01/08/2008	Drug Trafficking	17/08/2010	Southwark Crown Court	1,456,361.00	1,411,698.00	5 years 6 months	17/08/2015	565,174.00	294,354.34	861,698.00	1,156,312.34	Yes	Sentenced/served - current status not known
13	[redacted]	Blackfriars Crown Court	24/09/2001	Other Crime	09/08/2002	Blackfriars Crown Court	1,386,383.00	423,767.03	4 years	06/07/2004	423,767.03	0.00	0.00	0.00	Not known	Defendant Deceased
14	[redacted]	Kingston upon Thames Crown Court	18/07/2011	VAT Fraud	08/04/2013	Kingston upon Thames Crown Court	1,988,393.00	311,788.14	6 years	08/04/2018	137,887.64	750,500.87	888,288.50	1,638,788.37	Not known	Not known
15	[redacted]	Southwark Crown Court	10/03/2011	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	25/02/2013	Southwark Crown Court	1,280,000.00	1,280,000.00	6 years	25/02/2014	299,612.02	252,338.77	980,387.31	1,332,726.74	Not known	Not known
16	[redacted]	Southwark Crown Court	14/07/2009	VAT Fraud	08/09/2011	Southwark Crown Court	3,000,000.00	3,000,000.00	7 years	08/09/2018	0.00	1,485,369.80	3,000,000.00	4,485,369.80	Yes	Sentenced/served - current status not known
17	[redacted]	Blackfriars Crown Court	29/06/2010	Tax and Benefit Fraud	24/02/2012	Blackfriars Crown Court	2,482,175.52	2,265,217.80	8 years	01/12/2012	2,276,689.28	0.00	0.00	0.00	Not known	Not known
18	[redacted]	Southwark Crown Court	29/06/2011	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	08/09/2008	Southwark Crown Court	2,728,525.00	2,264,526.00	10 years	08/01/2009	118,736.62	1,637,651.63	2,145,788.14	3,783,439.77	Yes	Sentenced/served - current status not known
19	[redacted]	Kingston upon Thames Crown Court	24/01/2011	VAT Fraud	06/06/2014	Kingston upon Thames Crown Court	6,500,000.00	6,500,000.00	7 years	06/06/2014	0.00	1,646,547.98	6,500,000.00	8,146,547.98	Not known	Not known
20	[redacted]	Southwark Crown Court	09/04/2013	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	30/07/2013	Southwark Crown Court	6,298,498.57	6,298,498.57	10 years	20/01/2014	52,150.00	242,805.01	6,247,348.57	6,490,153.58	Not known	Not known
21	[redacted]	Woolwich Crown Court	04/09/2015	Burglary / Theft	05/04/2018	Woolwich Crown Court	7,635,233.31	7,635,233.31	7 years	05/07/2018	80,130.81	16,559.13	7,555,102.50	7,571,661.63	Not known	Not known
22	[redacted]	Central Criminal Court	16/09/2015	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	31/05/2018	Central Criminal Court	1,671,963.00	1,671,963.00	8 years	31/08/2018	871,108.78	396,439.64	895,525.77	1,706,673.58	Not known	Not known
23	[redacted]	Southwark Crown Court	15/04/2014	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	30/06/2016	Southwark Crown Court	1,162,587.67	1,162,587.67	7 years	30/11/2016	57,872.25	143,139.98	1,104,715.42	1,248,055.38	Yes	Serving? - current status not known
24	[redacted]	Blackfriars Crown Court	06/07/2011	Money Laundering - Other	27/03/2015	Blackfriars Crown Court	2,161,758.49	2,161,758.49	6 years	27/09/2015	1,649,856.62	115,172.51	511,901.87	627,074.74	Not known	Not known
25	[redacted]	Southwark Crown Court		Tax and Benefit Fraud	31/10/2005	Southwark Crown Court	1,233,485.66	1,233,485.66	5 years	28/11/2006	1,233,485.66	0.00	0.00	0.00	Not known	Not known
26	[redacted]	Central Criminal Court	NA	Arms Trafficking	21/11/2014	Central Criminal Court	1,072,000.00	1,072,000.00	NA	21/02/2015	1,072,335.49	0.00	0.00	0.00	N/A - Company	N/A - Company
27	[redacted]	Middlesex Crown Court	06/07/2001	Other Crime	06/08/2003	Middlesex Crown Court	1,446,368.68	1,446,368.68	5 years	01/08/2004	484,732.68	1,240,689.65	961,635.75	2,202,325.35	Yes	Served
28	[redacted]	Isleworth Crown Court		Burglary / Theft	21/09/2012	Isleworth Crown Court	1,435,000.00	1,435,000.00	10 Years	21/12/2012	1,435,000.00	0.00	0.00	0.00	Not known	Not known
29	[redacted]	Southwark Crown Court	27/03/2013	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	20/03/2014	Southwark Crown Court	2,058,522.44	2,058,522.44	6 years	20/03/2014	0.00	711,966.77	2,058,522.44	2,770,489.21	Yes	Serving? - current status not known
30	[redacted]	Southwark Crown Court	17/09/2013	Drug Trafficking	03/06/2015	Southwark Crown Court	1,000,000.00	1,000,000.00	7 years	03/06/2015	11,944.64	206,864.28	988,055.36	1,194,919.34	Not known	Not known
31	[redacted]	Southwark Crown Court	19/03/2014	Drug Trafficking	03/06/2015	Southwark Crown Court	1,000,000.00	1,000,000.00	7 years	03/12/2015	11,944.64	206,864.28	988,055.36	1,194,919.34	Not known	Not known
32	[redacted]	Southwark Crown Court	26/03/2010	Money Laundering - Drugs	28/06/2011	Southwark Crown Court	2,075,117.26	2,075,117.26	8 years	28/12/2011	51,762.58	1,090,348.20	2,023,353.58	3,083,701.88	Yes	Sentenced/served? - current status not known
33	[redacted]	Southwark Crown Court	03/09/2008	Money Laundering - Other	30/06/2009	Southwark Crown Court	3,000,000.00	3,000,000.00	7 years	01/07/2009	976,703.00	1,791,543.78	2,023,297.00	3,814,840.78	Yes	Sentenced/served? - current status not known
34	[redacted]	Southwark Crown Court	14/06/2012	VAT Fraud	19/10/2013	Southwark Crown Court	12,887,685.47	11,614,480.85	10 years	09/10/2014	11,843,672.46	0.00	0.00	0.00	Not known	Not known
35	[redacted]	Croydon Crown Court	01/12/2010	Tax and Benefit Fraud	26/03/2012	Croydon Crown Court	1,685,967.26	1,685,967.26	6 years	25/04/2012	821,441.58	1,649,320.24	470,762.00	2,120,082.24	Yes	Sentenced/served? - current status not known
36	[redacted]	Kingston upon Thames Crown Court	18/04/2013	Money Laundering - Other	18/04/2013	Kingston upon Thames Crown Court	3,977,802.38	4,018,176.17	7 years	18/10/2013	4,020,746.22	145.54	0.00	145.54	Not known	Not known
37	[redacted]	Southwark Crown Court	30/10/2008	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	18/09/2009	Southwark Crown Court	1,602,227.04	1,602,227.04	5 years	18/11/2010	556,488.30	741,724.79	1,186,738.24	1,928,463.03	Yes	Sentenced/served? - current status not known
38	[redacted]	Central Criminal Court	06/04/2017	Tax and Benefit Fraud	29/11/2017	Central Criminal Court	1,232,189.13	1,232,189.13	8 years	29/05/2018	1,234,203.63	0.00	0.00	0.00	Not known	Not known
39	[redacted]	Central Criminal Court	31/06/2000	Other Crime	11/12/2000	Central Criminal Court	1,080,439.00	1,080,439.00	7 years	30/06/2001	266,842.22	793,595.78	1,056,328.18	1,856,923.96	Yes	Sentenced/served? - current status not known
40	[redacted]	Isleworth Crown Court	14/11/2002	Drug Trafficking	06/08/2003	Isleworth Crown Court	2,000,000.00	2,000,000.00	10 years	06/08/2005	364,002.32	1,681,675.19	1,605,992.67	3,287,667.86	Yes	Sentenced/served? - current status not known
41	[redacted]	Croydon Crown Court	14/03/2010	Drug Trafficking	04/04/2013	Croydon Crown Court	1,921,109.27	1,866,990.49	10 years	04/10/2013	1,866,992.49	221,127.68	0.00	221,127.68	Not known	Not known
42	[redacted]	Croydon Crown Court	21/10/1980	Drug Trafficking	31/10/1980	Croydon Crown Court	1,562,183.61	1,562,183.61	3600	01/11/1981	300,738.24	0.00	1,252,445.47	1,252,445.47	Yes	Serving? - current status not known
43	[redacted]	Southwark Crown Court	08/02/2010	Arms Trafficking	21/12/2011	Southwark Crown Court	1,500,000.00	1,500,000.00	6 years	21/12/2012	1,500,000.00	0.00	0.00	0.00	Not known	Not known
44	[redacted]	Middlesex Crown Court	03/07/1986	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	03/05/2005	Middlesex Crown Court	1,371,495.47	1,371,495.47	18 months	03/05/2006	140,597.43	0.00	1,372,807.66	1,372,807.66	Yes	Serving?; current status not known
45	[redacted]	Central Criminal Court	07/02/2014	Money Laundering - Other	24/11/2017	Central Criminal Court	1,928,388.46	1,928,388.46	8 years	24/05/2018	27,388.94	17,635.38	1,477,688.54	1,495,323.92	Not known	Not known
46	[redacted]	Isleworth Crown Court	13/05/2016	Money Laundering - Other	18/03/2018	Isleworth Crown Court	1,018,085.00	1,018,085.00	7 years	18/09/2018	1,018,085.00	0.00	0.00	0.00	Not known	Not known
47	[redacted]	Central Criminal Court	03/06/2016	Bribery and Corruption	23/02/2018	Central Criminal Court	1,579,828.17	1,579,828.17	14 years	23/08/2018	1,579,828.17	0.00	0.00	0.00	Not known	Not known
48	[redacted]	Croydon Crown Court	08/04/2011	Counterfeiting / Intellectual Property / Forgery	06/07/2012	Croydon Crown Court	5,599,003.78	5,599,003.78	8 years	04/01/2014	0.00	2,028,526.74	5,599,003.78	7,627,530.52	Yes	Serving? - current status not known
49	[redacted]	Southwark Crown Court		Other Crime	28/06/2002	Southwark Crown Court	3,672,508.00	0.00	7 years	28/06/2004	0.00	0.00	0.00	0.00	Not known	Nil order
50	[redacted]	Southwark Crown Court	14/02/2011	Money Laundering - Other	12/02/2013	Southwark Crown Court	1,000,000.00	1,000,000.00	5 years	12/08/2013	169,796.67	328,924.57	830,203.33	1,159,134.90	Yes	Sentenced/served? - current status not known
51	[redacted]	Southwark Crown Court	07/08/2012	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	19/06/2013	Southwark Crown Court	1,204,628.93	1,111,192.40	8 years	19/05/2014	1,111,192.40	28,537.58	0.00	28,537.58	Not known	Not known
52	[redacted]	Isleworth Crown Court	13/02/2000	Drug Trafficking	20/06/2001	Isleworth Crown Court	1,548,411.62	260,630.87	4 years	22/05/2004	181,376.42	96,094.68	79,530.28	177,646.27	Yes	Sentenced/served? - current status not known
53	[redacted]	Southwark Crown Court	01/06/2009	Other Crime	27/04/2012	Southwark Crown Court	14,407,852.28	14,407,852.28	10 years	27/10/2012	467,458.84	6,376,725.22	13,940,393.44	20,317,118.66	Yes	Serving? - current status not known
54	[redacted]	Southwark Crown Court	01/10/2002	VAT Fraud	17/03/2011	Southwark Crown Court	1,595,852.21	1,872,659.40	10 years	31/08/2011	1,822,746.87	5,163.53	0.00	5,163.53	Not known	Not known
55	[redacted]	Southwark Crown Court	17/09/2013	Drug Trafficking	03/06/2015	Southwark Crown Court	1,000,000.00	1,000,000.00	7 years	03/03/2016	11,944.64	187,137.75	988,055.36	1,175,193.11	Not known	Not known
56	[redacted]	Croydon Crown Court	23/12/2010	Money Laundering - Other	20/05/2011	Southwark Crown Court	5,175,000.00	3,559,674.60	10 years	20/05/2012	3,559,674.60	221,127.68	0.00	221,127.68	Not known	Not known
57	[redacted]	Woolwich Crown Court	12/10/2009	Drug Trafficking	20/04/2011	Woolwich Crown Court	2,408,728.00	2,402,728.00	6 years	19/04/2012	846,617.47	856,795.09	1,556,110.53	2,412,905.62	Yes	Serving? - current status not known
58	[redacted]	Isleworth Crown Court	23/03/2011	Money Laundering - Other	30/04/2013	Isleworth Crown Court	4,876,000.00	0.00	5 years	30/09/2013	0.00	0.00	0.00	0.00	Nil order	Nil order
59	[redacted]	Isleworth Crown Court	22/03/2011	Money Laundering - Other	10/10/2014	Isleworth Crown Court	4,830,000.00	4,830,000.00	7 years	09/04/2015	3,187.07	1,292,664.84	4,826,812.93	6,089,477.87	Yes	Serving? - current status not known
60	[redacted]	Southwark Crown Court	21/05/2009	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	18/07/2011	Southwark Crown Court	1,246,097.47	1,246,097.47	6 years	18/01/2012	0.00	647,287.49	1,246,097.47	1,893,385.20	Yes	Serving? - current status not known
61	[redacted]	Kingston upon Thames Crown Court	09/09/2014	VAT Fraud	22/03/2016	Kingston upon Thames Crown Court	109,203,791.00	109,203,791.00	14 years	22/03/2016	20,213,196.07	108,959,668.06	109,203,791.00	129,172,864.13	Yes	Serving
62	[redacted]	Kingston upon Thames Crown Court	18/07/2013	VAT Fraud	22/03/2016	Kingston upon Thames Crown Court	109,203,791.00	109,203,791.00	14 years	22/03/2016	244,122.94	20,213,200.26	108,959,668.06	129,172,868.41	Yes	Absconder - current status not known
63	[redacted]	Woolwich Crown Court	04/09/2015	Burglary / Theft	30/01/2018	Woolwich Crown Court	6,649,827.47	6,649,827.47	7 years	13/02/2018	202,474.97	214,793.98	6,447,352.50	6,662,146.49	Not known	Not known
64	[redacted]	Woolwich Crown Court	17/06/2016	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	30/01/2018	Woolwich Crown Court	2,754,503.72	2,754,503.72	8 years	30/06/2018	0.00	45,883.24	2,754,503.72	2,800,386.96	Not known	Not known
65	[redacted]	Southwark Crown Court	07/11/2011	Money Laundering - Other	06/09/2013	Southwark Crown Court	14,176,027.00	0.00	10 years	06/06/2014	0.00	0.00	0.00	0.00	Nil order	Nil order
66	[redacted]	Southwark Crown Court	22/10/2009	Drug Trafficking	17/04/2012	Southwark Crown Court	1,787,738.00	1,625,138.00	7 years	17/10/2012	450,588.58	230,872.73	424,538.00	655,410.73	Yes	Sentenced/served? - current status not known
67	[redacted]	Southwark Crown Court	26/03/2013	Money Laundering - Other	22/12/2014	Southwark Crown Court	2,276,436.34	2,276,436.34	7 years	22/06/2015	12,892.98	556,562.28	2,266,633.36	2,823,195.63	Yes	Serving? - current status not known
68	[redacted]	Southwark Crown Court	12/09/2013	Drug Trafficking	03/09/2015	Southwark Crown Court	1,000,000.00	1,000,000.00	7 years	03/12/2015	11,944.64	206,864.28	988,055.36	1,194,919.34	Not known	Not known
69	[redacted]	Croydon Crown Court	01/12/2006	Tax and Benefit Fraud	30/09/2007	Croydon Crown Court	1,784,775.36	1,784,775.36	6 years	30/04/2013	0.00	7,956.88	1,536,508.48	1,536,508.48	Not known	Deceased
70	[redacted]	Southwark Crown Court	08/12/2006	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	29/06/2007	Southwark Crown Court	1,370,452.17	1,370,452.17	84 months	29/06/2008	368,172.75	892,895.72	1,102,279.52	1,995,175.24	Not known	Deceased
71	[redacted]	Harrow Crown Court	28/07/1999	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	26/07/1999	Harrow Crown Court	1,968,605.22	1,968,605.22	6 years	27/06/2002	18,224.00	2,428,949.48	1,992,381.22	4,421,330.70	Yes	Sentenced/served? - current status not known
72	[redacted]	Southwark Crown Court	04/07/2011	Pimps and Brothels / Prostitution / Pornography	22/03/2013	Southwark Crown Court	1,338,891.00	1,338,891.00	5 years	22/09/2013	256,214.61	416,934.20	1,082,676.39	1,499,610.49	Not known	Not known
73	[redacted]	Southwark Crown Court	21/10/2009	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	10/12/2010	Southwark Crown Court	2,145,814.04	2,072,455.00	10 years	10/07/2012	2,072,455.00	0.00	0.00	0.00	Not known	Not known
74	[redacted]	Southwark Crown Court	25/02/2008	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	30/03/2009	Southwark Crown Court	2,084,392.50	2,084,392.50	6 years	22/01/2010	1,973,955.65	75,098.01	110,536.85	185,634.86	Not known	Not known
75	[redacted]	Kingston upon Thames Crown Court	13/10/2011	Money Laundering - Other	06/12/2014	Kingston upon Thames Crown Court	1,968,352.00	1,937,552.00	6 years	20/02/2018	1,928,282.00	5,617.16	179,219.47	184,836.63	Not known	Not known
76	[redacted]	Southwark Crown Court	22/07/2008	VAT Fraud	08/07/2011	Southwark Crown Court	3,570,000.00	3,570,000.00	10 years	08/07/2012	50,000.00	1,736,264.29	3,520,000.00	5,256,264.29	Yes	Serving? - current status not known
77	[redacted]	Snaresbrook Crown Court	24/08/2011	Tax and Benefit Fraud	05/10/2012	Snaresbrook Crown Court	1,031,943.00	1,031,943.00	5 years	05/10/2013	1,011,559.28	181,448.84	20,533.72	202,982.00	Yes	Sentenced/served? - current status not known
78	[redacted]	Southwark Crown Court	07/01/2008	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	01/09/2008	Southwark Crown Court	1,476,167.84	1,476,167.84	5 years 6 months	01/03/2009	825,425.08	415,412.94	550,742.76	966,155.70	Yes	Sentenced/served? - current status not known
79	[redacted]	Southwark Crown Court		Other Crime	21/06/1996	Southwark Crown Court	3,335,000.00	3,000,000.00	6 years	01/01/2030	3,000,000.00	0.00	0.00	0.00	Not known	Not known
80	[redacted]	Blackfriars Crown Court	24/09/2001	VAT Fraud	06/06/2007	Blackfriars Crown Court	3,764,777.00	3,764,777.00	6 Years	07/06/2006	1,767,976.85	7,498,381.41	1,996,801.15	9,495,182.56	Yes	Served
81	[redacted]	Central Criminal Court	23/04/2013	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	15/06/2016	Central Criminal Court	7,844,834.70	7,844,834.70	10 years	15/12/2016	5,580,725.72	317,723.66	2,263,108.97	2,581,832.66	Yes	Serving? - current status not known
82	[redacted]	Southwark Crown Court	01/10/2006	Money Laundering - Other	12/09/2008	Southwark Crown Court	1,008,428.50	1,008,428.50	5 years 6 months	30/03/2009	11,830.70	742,833.26	996,597.80	1,739,431.15	Yes	Sentenced/served? - current status not known
83	[redacted]	Southwark Crown Court	08/06/2007	Drug Trafficking	17/04/2009	Southwark Crown Court	1,968,361.00	1,968,361.00	10 years	17/04/2014	0.00	1,168,139.04	1,968,361.00	3,136,500.04	Yes	Sentenced/served? - current status not known
84	[redacted]	Kingston upon Thames Crown Court	29/08/2007	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	17/04/2009	Kingston upon Thames Crown Court	1,801,935.00	1,801,935.00	10 years	15/05/2009	408,680.51	1,116,363.19	1,393,254.49	2,507,617.68	Not known	Not known
85	[redacted]	Southwark Crown Court	22/03/2010	Drug Trafficking	17/04/2012	Southwark Crown Court	1,488,772.00	1,410,483.10	6 years 6 months	17/10/2012	82,888.45	537,219.22	1,327,594.88	1,864,814.10	Yes	Serving? - current status not known
86	[redacted]	Wood Green Crown Court	11/02/2013	Excise Duty Fraud	17/07/2014	Wood Green Crown Court	1,000,000.00	1,000,000.00	5 years	17/11/2014	31,245.24	284,698.49	968,754.76	1,253,453.25	Yes	Sentenced/served? - current status not known
87	[redacted]	Snaresbrook Crown Court	15/01/1986	Drug Trafficking	21/12/1988	Snaresbrook Crown Court	1,023,863.62	1,023,863.62	6 Years	20/12/1989	636,861.68	1,350,192.19	347,551.94	1,847,744.08	Yes	Absconder
88	[redacted]	Croydon Crown Court	05/09/2012	Tax and Benefit Fraud	13/03/2014	Croydon Crown Court	1,512,344.42	1,512,344.42	6 years	13/09/2014	0.00	464,393.33	1,512,344.42	1,976,737.75	Yes	Sentenced/served? - current status not known
89	[redacted]	Southwark Crown Court	16/06/2004	Drug Trafficking	21/12/2005	Southwark Crown Court	1,231,996.28	177,886.15	5 years	21/12/2006	66,896.18	110,353.52	111,038.57	221,392.14	Yes	Sentenced/served? - current status not known
90	[redacted]	Croydon Crown Court	15/12/2010	Money Laundering - Other	01/12/2011	Croydon Crown Court	1,500,000.00	1,534,946.14	6 years	31/05/2014	1,534,946.14	0.00	0.00	0.00	Not known	Not known
91	[redacted]	Southwark Crown Court	13/04/2010	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	15/01/2013	Southwark Crown Court	1,760,399.00	1,760,399.00	6 years	15/07/2013	0.00	638,679.19	1,760,399.00	2,399,078.19	Yes	Serving?; current status not known
92	[redacted]	Croydon Crown Court	07/04/2008	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	06/11/2011	Croydon Crown Court	1,988,784.28	1,988,784.28	4 years	06/11/2012	90,928.72	885,239.68	1,893,864.28	2,779,103.96	Yes	Sentenced/served? - current status not known
93	[redacted]	Woolwich Crown Court		VAT Fraud	05/04/2004	Woolwich Crown Court	2,465,132.09	2,465,132.09	1825 days	05/01/2005	2,465,132.09	0.00	0.00	0.00	Not known	Not known
94	[redacted]	Snaresbrook Crown Court	19/09/2006	Tax and Benefit Fraud	15/12/2006	Snaresbrook Crown Court	1,796,000.00	1,584,218.97	4 years	03/07/2009	1,584,218.97	14,977.08	0.00	14,977.08	Not known	Not known
95	[redacted]	Middlesex Crown Court	09/08/2000	VAT Fraud	20/01/2003	Middlesex Crown Court	6,298,966.41	6,298,966.41	7 Years	31/05/2004	354,407.41	6,675,225.98	5,904,559.00	12,579,784.98	Yes	Serving? - current status not known
96	[redacted]	Blackfriars Crown Court	20/10/2006	Tax and Benefit Fraud	18/06/2007	Blackfriars Crown Court	4,257,008.00	4,257,008.00	7 years	18/06/2007	73,765.09	3,626,297.27	4,183,242.91	7,809,540.18	Not known	Not known
97	[redacted]	Southwark Crown Court	02/06/2010	Money Laundering - Other	24/08/2011	Southwark Crown Court	2,649,959.45	2,649,959.45	5 years	27/04/2012	2,649,959.45	0.00	0.00	0.00	Not known	Not known
98	[redacted]	Isleworth Crown Court	19/05/2005	Drug Trafficking	28/10/2005	Isleworth Crown Court	1,070,649.00	1,070,649.00	5 years	28/04/2006	19,896.87	1,051,502.92	1,051,152.12	2,082,655.03	Yes	Sentenced/served? - current status not known
99	[redacted]	Kingston upon Thames Crown Court	18/07/2013	VAT Fraud	22/03/2016	Kingston upon Thames Crown Court	2,455,913.57	2,455,913.57	9 years	22/06/2016	0.00	405,326.67	2,455,913.57	2,861,240.24	Not known	Not known
100	[redacted]	Wood Green Crown Court	21/12/2012	Excise Duty Fraud	17/02/2014	Wood Green Crown Court	1,000,000.00	1,000,000.00	3 years	17/11/2014	116.44	292,795.84	999,883.56	1,292,679.16	Yes	Sentenced/served? - current status not known
101	[redacted]	Kingston upon Thames Crown Court	21/10/2003	Tax and Benefit Fraud	25/05/2005	Kingston upon Thames Crown Court	1,593,733.36	1,394,842.64	6 years	24/05/2006	1,367,967.65	0.00	0.00	0.00	Not known	Not known
102	[redacted]	Southwark Crown Court	25/03/2010	Money Laundering - Other	11/11/2011	Southwark Crown Court	1,268,698.19	1,268,698.19	6 years	11/05/2012	424,172.90	416,759.91	842,525.28	1,259,285.19	Yes	Sentenced/served? - current status not known
103	[redacted]	Kingston upon Thames Crown Court	13/10/1999	Drug Trafficking	01/06/2001	Kingston upon Thames Crown Court	1,158,445.00	1,158,445.00	10 years	01/12/2002	24,648.85	1,417,711.13	1,133,796.15	2,551,507.28	Yes	Deported
104	[redacted]	Woolwich Crown Court	04/09/2015	Burglary / Theft	30/01/2018	Woolwich Crown Court	6,528,571.65	6,528,571.65	7 years	30/04/2018	0.00	108,716.58	6,528,571.65	6,635,288.24	Not known	Not known
105	[redacted]	Snaresbrook Crown Court	06/07/2004	VAT Fraud	05/04/2005	Snaresbrook Crown Court	1,487,376.00	1,487,376.00	55 years	05/10/2005	1,001,839.48	405,598.35	1,081,556.00	1,487,154.35	Not known	Not known
106	[redacted]	Woolwich Crown Court	25/02/2008	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	30/03/2009	Woolwich Crown Court	4,202,002.00	4,202,002.00	7 years	30/03/2010	2,113,759.08	1,678,389.91	2,088,242.92	3,766,632.83	Yes	Serving? - current status not known
107	[redacted]	Blackfriars Crown Court	28/11/2014	Money Laundering - Other	16/12/2014	Blackfriars Crown Court	1,389,829.46	1,367,626.01	4 Years	17/02/2015	1,367,626.01	0.00	0.00	0.00	Not known	Not known
108	[redacted]	Southwark Crown Court	17/09/2010	Tax and Benefit Fraud	30/08/2017	Southwark Crown Court	1,816,267.53	1,816,267.53	6.5 years	30/08/2017	1,816,267.53	0.00	0.00	0.00	Not known	Not known
109	[redacted]	Blackfriars Crown Court	16/05/2014	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	16/12/2015	Blackfriars Crown Court	1,204,754.47	1,204,754.47	8 years	15/06/2016	152,479.40	830,147.30	374,607.17	1,204,754.47	Not known	Not known
110	[redacted]	Snaresbrook Crown Court	16/05/2014	Drug Trafficking	20/03/2017	Snaresbrook Crown Court	2,340,017.40	2,340,017