FOI - Bentham - Ref: 7876

	Sentence Court	Conviction Date	Primary Offence Type	Conflecation 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
	Southwark Crown Court	20/10/2006	Money Laundering - Other	06/11/2007	Southwark Crown Court	1,920,428,53	1,920,428,5	5 years	27/11/2007	87.217.45	1,563,938,79	1 822 111 0	3 397 049 87	Yes	Sepinohener(C., current stekus
	Inner London Crown Court Kinaston upon Thames Crown Court	28/33/2014 14/12/2012	Other Fraud / Embezziement / Deception / Crimes of dishonesty	20/12/2017	Inner London Crown Court Knoston upon Thames Crown Court	2 450 908 13 1 966 973 00 4.373.416.11	1 031 133 0 1 966 973 0 3 924 086 5	10 years 10 years 10 Years	04/09/2016 20/06/2016 12/03/2015	1 936 953 0	113 454 85	20 020 0	113 454 85 21 666 85	Not known Not known	Not known Not known N/A
		77/19/2012 27/19/2019	VALPENIA Brithner	12/11/2054 20/04/2060		1 231 481 70	3.137.195.0	S Summer	22/02/2015	4.301.790.80 430.70 3.137.195.00	144.47	0.0	14440	NEE Known	NIA Net known Not known Not known
	Inner London Crown Court Southwark Crown Court		Other Crime Other Fraud / Embezsiement / Deception / Crimes of dishonesty	19/02/1998 22/11/2007	Inner London Crown Court Southwark Crown Court	16.250,000.00	2.053.980.2	7 years 1 10 years	01/01/2030 01/01/2030	2.063.980.2	0.00	0.00	0.00	Not known Not known	Not known Not known
	Kinnelon unon Thomas Count Court Snanesbrook Crown Court Kindelon uson Thamas Crown Court	1697/2001	Drug Trafficking Drug Trafficking	12/04/2002	Knowles uson Thomas Cenan Court Snaresbrook Crown Court	1 525 615 00	1 460 615 0	5 years 3 months	28/10/2005	1,600,00	1 202 141 61	1 459 015 0	2 828 156 61	Not known	Not known
	Kinaston upon Thames Crown Court Central Criminal Court	26/07/2013	Drus Tuttlickien VAT Feaul Other Fraud / Embazzierseni / Decession / Crimes of dishonesty Drus Tuttlickien Other Crime VAT Feaul VAT Fraud	27/03/2008 01/10/2015		2.358.554.00 1.265.624.59	1.774.370.8	S Years Amores O veers T years S years G months 4 years S years C years O years	05/01/2016	1.774.370.80	0.00 69.985.86	221 830 B	0.00 1 291 857 67 0 1.156,312.16	Not known Not known	Not known Not known
	Central Crisinal Court Southwark Crown Court Blackfriers Crown Court Kinasion upon Themes Crown Court Southwark Crown Court Southwark Crown Court Southwark Crown Court	01/03/2010 24/09/2011	Drug Trafficking Other Crime	17/04/2013 09/08/2002	Suramon upon Irames Crean Lout Central Criminal Court Southeark Crown Court Backfrian Crown Court Southeark Crown Court Southeark Crown Court Southeark Crown Court	1,456,361,00	1.411.682.62 423.767.03 911.789.13	6 years 6 months	17/04/2014	549.724.65 423.767.03 161.288.11	69 985 86 294,354,16	861.958.0	1.156,312.16	Yes. Not known Not known Not known	Servicohener(2., current stekus Defendant Decessed
King	don upon Thames Crown Court	18/07/2013	VAT Fraud	09/04/2015	Knoston upon Thames Crown Court	1 084 765 21	911 789 1	5 years	08/04/2016	161 288 1	137 897 64	750 500 9	7 888,298,61	Not known	Net known
	Southwark Crown Court Southwark Crown Court	10/03/2011	VAT Fraud	25/02/2013 09/05/2011	Southwark Crown Court Southwark Crown Court	1,280,000,00	1 280 000 0 3 000 000 0	G years 9 Years	25/02/2014 08/05/2012	299 612 0	352 338 77 1.485 369 86	980 387 S	1 332 726 74 4 485 369 86		Not known ServiceNeed - current status
	Blackhians Crown Court Southwark Crown Court	29/06/2010 29/06/2007	Tax and Benefit Fraud Other Fraud / Embezziement / Deception / Crimes of dishonesty	24/02/2012 09/09/2008	Southersk Cross Court	2.462 175 57 2.729 525 00	2 265 217 B 2 264 525 D	S venus S venus	09/12/2012 09/01/2009	2 276 689 21 118.736.83	1,637,691,83	2.145.788.1	3.783.480.01	Not leasen Yes	Not known Service/server(7 - rument status
	Kinnston upon Thomas Court Court	2405/2011		09/05/2014	Envelop one Thomas Crean Court Southwark Crean Court Wooleich Crown Court Central Criminal Court	5 000 000 00 6 299 498 57 7 635 233 31 4 671 162 00		7 vanere	20/01/2018		1 640 547 05		6.643.547.05	NH inner	Net known
	Kineston unon Thares Count Court Southwelk Count Court Voolsich Cross Court Court Count Court	09/04/2013 04/09/2015 16/09/2014	Other Fraud / Embezziement / Deception / Crimes of dishonesty Burolary / Theft	20107/2017 05/04/2018 21/04/2016	Southwark Crown Court Woolwich Crown Court	6 299 498 57 7 635 233 31	6 229 498 5 7 635 233 3	7 vanes 7 92 vanes 7 vanes	20/01/2018 05/07/2018	52 150 0 80 130 8 801 108 3	1 840 647 64 242 805 01 16 559 13	6 247 348 S 7 555 102 S 850 343 7	6 490 153 58 7 57 661 63 9 1 496 879 96	Not known Not known Not known Not known	Not known Not known Not known Not known
	Cantral Oriental Court Southwark Crown Court		Other Enset / Emberrisment / Decention / Crimes of distrocests Other Fraud / Embezziement / Deception / Crimes of distrocests	201000000	Control Criminal Creet Southwark Crown Court	1 162 587 67	1 162 587 G		21/04/2016 20/11/2016	801 608 00 57 877 25	295 428 64 541 222 06	1 104 710 4	1 1045,050 36	Net immen Van	Net innue. Servino? - cursual status re
	Blackhars Crown Court Southwark Crown Court	2507/2014	Money Laundering - Other Tax and Benefit Fraud	20/08/2015 27/03/2015 31/10/2006	Blackfrians Crown Court Southwark Crown Court	2.161.758.45 1.233.485.69	2.161.758.4 1.233.485.6	7 years 6 years	27/09/2015 28/11/2006	1,649,856,63	143 339 96 115 172 91	511.901.00	1 248 050 38 627 074 74	Yes Not known	Servino? - current status n Not known
	Central Criminal Court	NA 0907/2001	Arms Trafficking	21/11/2014	Central Criminal Court	1 072 000 00	1 072 000 0 1 446 368 6	NA NA	21/02/2015	1 072 335 40	0.00	961 635 70	0.00	Not known N/A - Company Yes	Not known NA - Company Seried
	Middless Crown Court Inteworth Crown Court Southwark Crown Court		Joseph Jeffeld (1995) Arms Tarifician Other Crime Barolery: Theft Other Fraud / Embarziement / Deception / Crimes of dishonesty	05/08/2003 21/09/2012 20/03/2014 03/06/2015	Central Criminal Court Middlesses Crown Court Interenth Crown Court Southwark Crown Court Countmark Crown Court	1 072 000 00 1 446 368 68 1 435 000 00 2 058 522 44 1 000 000 00	1.446 368 6 1.435 000 0 2.058 522 4	S Venera NSA S Venera 10 Years 6 Venera 7 Venera	21/02/2015 31/02/2014 21/12/2012 23/03/2014 03/12/2015	464 732 98 1,435,000 08	1 240 689 65		2 202 325 35	Yes Not known	Served Not known Serving? - current status n
	Southwark Crown Court	2703/2013	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	20/03/2014	Southwark Crown Court	2 058 522 44	2 058 522 4	6 years	20/03/2014	11 044 0	711 966 77 206 864 26	2 058 522 4	2 770 489 21	Not known Yes	Servino? - current status r
	Southwark Crown Court	1903/2014	Drug Trafficking	03/09/2015			1,000,000,0	7 years 8 years	03/12/2015	11,944.94	205.854.28	988.055.0	1.194.919.34		Not known
	Southwark Crown Court Southwark Crown Court	2003/2010 0205/2008	Money Laundering - Druss Money I surplaning - Other	28/06/2011 10/09/2009	Southwark Crown Court Southwark Crown Court	2 075 117 26	2 075 117 2	8 veers	28/12/2011	51 763 50 378 703 60	1 060 348 20	2 023 353 6	3 083 701 88	Yes	Servinalserved? - current sta Servinalserved? - current sta
	Southwark Crown Court	14/09/2012	Monas I wavdarion. Other VAT Fraud Tax and Benefit Fraud	16/10/2013 96/10/2013	Southweld Crown Court Southweld Crown Court Crowton Crown Court	12.887.685.47	11,614,440,8	5 92 years 5 92 years 6 years 7 years 5 years 6 9 years	09/10/2014 25/04/2012	11.643.673.40	0.00 821 441 56	1 649 320 4	2 470 762 00	Not known Yes Not known Yes Not known	Not known Servingherved? - current sta Not known Servingherved? - current sta Not known
	Crovdon Crown Court Kinaston upon Thames Crown Court Southwark Crown Court Central Criminal Court	18942013	Money Laundering - Other Other Fraud / Embarziement / Deception / Crimes of dishonesty	25/03/2012 18/04/2013 18/05/2010	Crowdon Crown Court Kinasion upon Themes Crown Court Southwark Crown Court Central Criminal Court	1 665 567 29 3.977.810.38 1.902.227.53	1 665 567 2 4.018 175 1 1 902 227 5	7 years	25/04/2012 18/19/2013 18/11/2010 29/05/2018	16 246 85 4.020 746 23 705 489 30	145.54 741.724.75	0.00	145.54	Not known	Not known
	Southwark Crown Court Central Criminal Court	30102008 06042017		29/11/2017	Southwark Crown Court Central Criminal Court	1 232 189 13	1 232 189 13	5 veers	18/11/2010 29/05/2018	1 234 203 63	0.00	0.00		Yes. Not known	Servingherved? - current str Not known
	Central Criminal Court Isleworth Crown Court	31/06/2000 14/11/2002	Other Crime	11/12/2000		1 060 438 00 2 000 000 00	1 050 425 0	5 veers 90 veers	30/09/2013 06/08/2005	296 842 22	292 743 40 1,681,675,19	763 585 70 1,605 992 6	1 056 329 18 3 287 667 86	Yes Yes	Servinoherved? - current str Servinoherved? - current str
	Crowdon Crown Court	1403/2012	Other Crime Drug Trafficking Drug Trafficking	06/08/2003 04/04/2013	Croydon Crown Court	1 921 109 27	2,000,000,0 1,865,960,4		04/10/2013	394,007,30 1 855 950 40	765 80			Not known	Not known
	Crovdon Crown Court Southwark Crown Court	21/10/1990 08/02/2010		21/10/1990 21/12/2011	Islanch Crown Court Crovdon Crown Court Crovdon Crown Court Crovdon Crown Court Southwark Crown Court	1,562,183,91		3600 6 vans	01/11/1991 21/12/2012	309.738.2- 1.500.000.00	0.00	1,252,445.6	1.252.445.67	Not known Not known	Not known Not known
	Middleney Crose Court Central Cristical Court Island th Crosen Court	22014/1999 07/02/2014	Arms Tattlickins Chiar Emul / Enhanciameni / Danariton / Crimes of rishonash Money Laundering - Other Money Laundering - Other	29/11/2017	Ministerer Cover Court	1 373 ANS AT 1 505 388 48	1,500,000,0 1,173,475,4 1,505,388,4	15 months		140 507 8 27 398 9	17 635 36	1 232 BUT W	1 292 B07 65 1 495 624 90	Van Net bereier	Servino? - current status Not known Not known
	Islaworth Crown Court	13/05/2016	Money Laundering - Other	19/03/2018	Ministere Conen Court Central Criminal Court Islandrift Crown Court	1,018,085,00		E vents 7 vents	24/05/2018 18/09/2018	1,018,085,00	17 635 36	14//1895	1 490 544 90	Not known Not known	Not known
	Central Criminal Court Crowdon Crown Court	03/06/2016	Bribery and Comunion Counterfeiting / Intellectual Property / Forcery	23/02/2018 04/07/2013	Central Criminal Court Croydon Crown Court	1 579 828 37 5 599 003 78	1 579 828 3 5 599 003 7	14 years 0 years	23/08/2018 04/01/2014	1 579 828 33	2,028,526,74	5.599.003.7	7.627.530.52	Not known Yes	
	Southwark Crown Court		Counterfeiting / Intellectual Property / Forgery Other Crime	29/05/2002	Southwark Crown Court	3,672,508,50	0.0			0.00		0.00	0.00	Yes Nilorder	Serving? - current statu Not known
	Southwark Crown Court Southwark Crown Court	14/01/2011 07/08/2012	Other Crime Money Laundering - Other Other Fraud / Embezziernet / Deception / Crimes of dishonesty Dear Traiticking	12/02/2013	Southwark Crown Court Southwark Crown Court Integerth Crown Court	1 000 010 00 1 204 639 83 1.598.411.81	1,000,010,0	S venus S venus	12/08/2013	1 111 102 4	328,924,57 26,537,56 98,094,88	830,210.30	1.159.134.90	Yes. Not known	Seninghened? - current a Not known
		07/08/2012 13/01/2000 01/06/2009	Drug Trafficking	19/05/2013 22/05/2001 27/04/2012 17/03/2011	Islaworth Crown Court Southwark Crown Court Southwark Crown Court	1.598.411.81	1 111 102 4 260 920 B	4 veers	12/08/2013 19/06/2014 22/05/2004 27/19/2012 31/08/2011	1 111 102 4 181 370 4 467 458 8 1 622 746 8	98.094.88 6.376.725.22	79.550.30	26 537 59 177 645 27 4 20 317 116 66	Yes Not known Yes Yes Not known	Servinoherved? - current a Not known Servinoherved? - current a Servino? - current ataka Not known
	Southwark Crown Court Southwark Crown Court	01/11/2010	Other Crime VAT Fraud	17/03/2011	Southwark Crown Court	14 407 850 28 1,595 802 21	14 407 850 2 1 622 663 4	5 Ventra 6 Ventra 4 Ventra 12 Ventra 12 Ventra 5 Ventra 7 Ventra	31/08/2011	1,622,746,85 11,024,746,85	5 953.04	0.00	5.163.04 1 175.162.81	Not known	Not known
	Southwale Crown Court Southwale Crown Court	23/11/2010	Noney Laundering - Other	20/05/2011	Southwark Crown Court Southwark Crown Court	5 175 000 00	3.559.474.6	7 cames 10 years	20/05/2012	3.559.474.60	487 417 79 221, 127,68 856 795 00		0 221.127.60	Not known	Not known
	Southwark Crown Court Woolwich Crown Court	12/10/2009	Money Laundering - Other Drug Trafficking	20/04/2011	Southwark Crown Court Woolwich Crown Court	2 408 728 00	2 402 728 0	10 years 6 years	19/04/2012	846 617 43	856 795 00	1 556 110 5	221.127.68 2 412 905 62	Yes	Serving? - current statu
	Islandth Crown Court Islandth Crown Court Southwark Crown Court	22/02/2011	Money Launderine - Other Money Launderine - Other Other Fraud / Embezziernen / Deception / Crimes of dishonesty VAT Presd	10/10/2014 18/07/2011	Interpret Court Interpret Court Southwerk Crown Court Scothwerk Crown Court Scothwerk Crown Court Scothwerk Court Scothwerk Court Scothwerk Court	4 830 000 00 4 830 000 00 1.245 007.46	4 830 000 0 1,245,097,49	7 vance 7 vance 6 vance 14 vance 14 vance 7 vance 7 vance	09/04/2015 18/01/2012 22/03/2016	3 197 0	1 262 664 94 647 287 86	4 825 812 92 1.245.097.40 108.959.668.00	6 089 477 87	Yes Yes Yes Yes Not leave	Servino? - current status for invessor Servino? - current status Servino? - current status Servino? - current status Servino? - current status Absconder - current status
	Southwark Crown Court	22/02/2011 21/05/2009 09/09/2014	Other Fraud / Embezzlement / Deception / Crimes of dishonesty	18/07/2011	Southwark Crown Court	1.245.097.46	1.245.007.40	6 veers	18/01/2012	244.122.9	647.287.89	1.245.007.40	1.893.385.35	Yes	Servino? - current abdus
	Kinasion upon Thames Crown Court Kinasion upon Thames Crown Court			22/03/2016	Kingsion upon Thames Crown Court	109 203 791 00	109 203 791 0	14 years		244 122 9	20,213,196,07 20,213,290,35 214,793,96		129 172 868 41	Not known	Absconder - current state
	Woolwich Crown Court Woolwich Crown Court	04/09/2015 17/06/2016	Burolary / Theft Other Fraud / Embezziement / Deception / Crimes of dishonesty	30/01/2018	Wooleich Crown Court Wooleich Crown Court	6 649 827 47 2 754 503 72	6 649 827 4 2.754 500 7	7 venrs 8 venrs	13/02/2018 30/04/2018	202 474 90	214 793 99 45.883.24	6 447 352 50 2.754 503 7	6 662 146 49 2 800 386 96	Not known Not known	
	Southwark Crown Court	07/11/2011	Money Laundering - Other Deun Trefficklon		Wooleich Grown Court Southwark Crown Court	2.754.503.72 14.174.027.00	0.0	B venes 90 venes	06/06/2014	0.00		424 136 0	0.00	Not known Nil order	Not known Not known
	Southwark Crown Court Southwark Crown Court Southwark Crown Court	29932013 12992013	Money Laundering - Other	06/09/2013 17/04/2013 22/12/2014 03/09/2015	Southwark Crown Court Southwark Crown Court Southwark Crown Court Southwark Crown Court Crown Court	1 907 998 nn 2 279 435 34 1 000 000 00 1 584 793 99 1 370 452 17	2.279.436.3	7 vers	17/45/2015 22/06/2015 03/12/2015 25/04/2012	850 008 51 12,802,91 11,944,9- 7,806,81	290 872 73 556 562 26 206 864 28 786 272 66	2.266.633.3	2 2,823,195,63 5 2,823,195,63 6 1 194,919,34 6 2 363,400,00 2 1,995,175,14	Yes	Servino? - current statu Servino? - current statu Not known
	Southwark Crown Court	12/09/2013	Money Laundering - Other Drug Trafficking Two and Regula Erand	03/09/2015	Southwark Crown Court	1 000 000 00		7 veers	03/12/2015	11 944 9	206 864 28	988 055 0	1 194 919 34	Yes Not known	Not known
	Southwark Crown Court	0912/2006	Other Fraud / Embezziement / Deception / Crimes of dishonesty Drug Trafficking	29/06/2007		1.370.452.17	1.370,452.1	64 months 4 veses	29/05/2008	260.172.73	892,895,72	1,102,279.40	1.995.175.14	Not known	Deported
	Harrow Crown Court Southwark Crown Court	2807/1999 04/07/2011		29/07/1999 22/03/2013	Harrow Crown Court Southwark Crown Court	1 908 605 23	1 908 605 2	4 veers 5 veers	27/06/2002 22/09/2013	18 224 00 256 214 8	2 435 949 45	1 890 381 2	4 326 330 72	Yes Not known	Servinalserved? - current si Not known
	Southwark Crown Court	21/10/2009	Other Fraud / Embezziement / Deception / Crimes of dishonesty	03/12/2010	Southwark Crown Court	2,126,819,54	2,072,405,21	5 years 10 years	10/07/2012	2.072.405.20	0.00	0.00	0.00 185 634 86	Not known	Not known
	Kingston upon Thames Crown Court	13032013	Money Laundering - Other	05/11/2014	Knoston upon Thames Crown Court	2 084 392 50 1 909 262 90 3 570 000 00	2 084 392 5 2 107 501 5 3 570 000 0	6 veers	22/02/2018	2.072.405.20 1.973.855.63 1.928.282.00	5.617.18	110 536 R 110 536 R 179,219,4 3,520,000,0	184.836.65 5 236 294 25	Not lease Not lease Not lease Not lease Yes	Not known
	Kingston upon Thames Crown Court Southwark Crown Court Snanesbrook Crown Court	22/07/2008 24/08/2011	Plant and Mortillar / Discussion / Chimsol dishonselv Other Fraud / Embaszieren / Discussion / Chimsol dishonselv Other Fraud / Embaszieren / Discussion / Chimsol dishonselv Morey Laurelina - Other VAX Fraud The and Denetil Fraud	30/03/2009 05/11/2014 05/07/2011 05/10/2012	Southwark Crown Court Southwark Crown Court Kinasion upon Themes Crown Court Southwark Crown Court Snamsbrock Crown Court			G venes 30 venes 5 venes	10/57/2012 22/01/2010 22/02/2018 08/57/2012 05/10/2013	1 011 009 21	0,00 75 088 01 5,617.18 1,716.294.25 181 448 34			Yes	Not known Servino? - current statu Servino/served? - current s Servino/served? - current s
	Southwark Crown Court Southwark Crown Court	07/01/2008	Other Fraud / Embezziement / Deception / Crimes of dishonesty Other Crime	01/09/2008 21/09/1996	Southwark Crown Court Southwark Crown Court	1 476 197 84	1 476 167 0	5 years 6 months 4 years	01/03/2009	925 425 00 3.000.000.00	415 412 94	550 742 7	966 155 70	Yes Not known	Serving/served? - current at Not known
	Blackfriere Crown Court	24/19/2004	VAT Erest		Blackfriers Crown Court		3 364 377 0	6 Years			2.495 381 44	1 005 051 1	4 A63 332 50	Yes	
	Central Criminal Court Southwark Crown Court	23/04/2013	Other Fraud / Embezziement / Deception / Crimes of dishonesty Money Laundering - Other	15/06/2016 12/09/2008	Central Criminal Court Southwark Crown Court	7.944.834.70 1.008.428.50	7.944.834.7	5 years 6 months	15/12/2016 30/03/2009	5.580,725.7 11.830.71	317.723.96 742.833.35	2.354.108.93	2.681.832.96 1.739.431.15	Yes Yes	Sening? - current statu Sening/served? - current s
		29/09/2007		17/04/2003	Southweld Cover Court	1.008.428.50 1.606.361.00 1.801.905.00	1 696 361 0	7 vanere	30/03/2009 17/04/2014 15/05/2009	588 231 0 408 680 5	202 824 24	996.507.80 1 108.100.00 1.393.254.40	1 501 061 10 2 507 607 64	Ven	Service? - current status Servino/r - current status Servino/r - current status Not known Servino? - current status Servino/servino/r - current status Servino/servino/r - current status Servino/servino/r - current status
	Kingston upon Thames Crown Court Southwark Crown Court	22/03/2010	Other Fraud / Embezziement / Deception / Crimes of dishonesty Drug Trafficking	17/04/2013	Southwelv Crown Court Kingston upon Themes Crown Court Southwerk Crown Court	1,499,772.00	1.801.935.0 1.410.493.9	10 years 6 years 6 months	17/10/2013	82,865.45	1.114.353.15 507.233.22 284.098.45	1.327.628.40	1.834.861.70	Yes Yes	Serving? - current statu
	Wood Green Crown Court Snaresbrook Crown Court	11/02/2013	Ond Transcend Excise Date Fraud Dess Trafficiens Tax and Benefit Fraud	17/07/2014 21/12/1998	Wood Green Crown Court Scaresbrook Crown Court Crowdon Crown Court Southwark Crown Court Drowton Crown Court	1,023,863,62	1 000 000 0	5 years 6 Years	17/11/2014	31.245.24 636.861.68	254 698 49 1,260,192,15	968 754 78 387 001 90	1 253 453 25	Yes Yes Yes	Serving/served? - current : Absconded
		05/09/2012	Tax and Benefit Fraud	13/03/2014	Croydon Crown Court	1.512.344.43	1.512.344.43	6 veers	20/12/1999 13/09/2014	0.00	464.393.33 110.353.57	1 512 344 43	1 976 737 76	Yes	Servinalserved? - current :
	Southwark Crown Court Crowdon Crown Court Enablement Primare Crown Enablement Primare Crown Enablem Crown Court Woolwich Crown Court	16/06/2004 15/12/2009	Drug Trafficking Money Laundering - Other Other County of February (Present of Comment o	21/12/2005 01/12/2011	Croydon Crown Court	1,500,000,00	1,534,945,1	S years S years	21/12/2006 31/03/2014	66 856 13 1,534,945,11		111 039 5		Yes Not known	Serving/served? - current of Not known Not known Servino? - current state Not known Not known
	Southwell Cover Court Covert Covert	07/04/2009	Other Enset / Enthernlement / Decertion / Crimes of rishonasts Other Fraud / Entherziement / Decertion / Crimes of dishonasty	90/15/2011 05/04/2004	Crowdon Crown Court Southwelt Crown Court Crowdon Crown Court Woolwich Crown Court	1 999 993 95 1 994 794 28 2 465 132 09	1 999 900 0 1 984 794 2 2 465 132 0	A venera B venera 1825 dans	04/11/2012 05/01/2005	90 929 78	518 570 11 865 229 68	1 000 000 0	1 850 770 VS 2 759 104 20	Not lease Not leasen	Senion7 - rumani shiki Not known
	Woolwich Crown Court	19/19/2005	VAT Fraud Too and Bonelli Erand	05/04/2004	Woolwich Crown Court	2.465.132.09	2.465.132.0	1825 davs	05/01/2005	2.465.132.00	0.00 44.007.08	0.00	0.00 14 927 08	Not known	Not known
	Middlesex Crown Court	09/08/2000	VAT Draud	20/01/2003	Middesex Crown Court	6 250 966 41	6 258 966 4	7 Years 5 years	31/05/2004	254 407 4	6 675 225 28 3.626 297 27	5 904 559 0	12 579 784 28	Yes Not known	Serving? - current statu Not known
	Blackhians Crown Court Southwark Crown Court	29102006	Tax and Benefit Fraud Money Laundering - Other	18/09/2007 24/08/2011	Blackfrians Crown Court Southwark Crown Court	4.257.008.00 2.649.959.45	4.257.008.0 2.649.959.4	5 years 5 years	18/09/2007 27/04/2012	73.765.00 2.649.959.44		4.183.242.9	7.809.540.18		Not known Not known
	Islaworth Crown Court	19/05/2005	Money Launderina - Other Creat Traffickies Und Traffickies Excise Distr Fraud Discise Distr Fraud Money Launderina - Other Money Launderina - Other	28/10/2005	Southwark Crown Court Interect's Crown Court Interect's Crown Court Interect's Crown Court Interect Crown Court Interect Crown Court Interect Crown Court Interect Crown Court Southwark Crown Court	1 070 549 00 2 455 913 57	1 070 649 0 2 455 913 5	S SYSTEM 2 SYSTEM 9 Years 5 Years 6 Years 6 Years	28/04/2006	2.649.959.45 19.496.83	1 031 032 90 405 326 67 292 795 63	0.00 1.051.152.13 2.455.913.53 999.883.59	0.00 2 082 155 03 7 2 861 240 24 6 1.292 679 19	Yes.	Seninolemed? - currents Not known Seninolemed? - currents Not known Seninolemed? - currents Seninolemed? - currents
	Interest Court Kinsston upon Thames Crown Court Wood Green Crown Court Kinsston upon Thames Crown Court Kinsston upon Thames Crown Court Southwark Crown Court	1905/2005 18/07/2013 21/12/2012	Excise Duty Fraud	28/19/2005 22/03/2016 17/07/2014 25/05/2005	Wood Green Crown Court			5 years	28/04/2006 22/06/2016 17/11/2014 24/05/2006	115.4 1367 957 65	415 3/6 (7 292,795.63	999.883.59	1,292,679,19	Yes Not known Yes Not known	Servingherved? - current a
	Kingston upon Thames Crown Court Southwark Crown Court	31/10/2003 25/03/2010	Tax and Benefit Fraud Money Laundering - Other	25/05/2005 11/11/2011	Kingston upon Thames Crown Court Southwark Crown Court	1 593 733 36 1 266 698 15	1 194 842 6- 1 266 698 11	6 Years 6 years	24/05/2006 11/05/2012	1 367 957 65	495 750 01	842 525 25	0 00 00 1 259 285 16	Not known Yes	Not known Serving/served? - present of
	Kinasion upon Thames Grown Court Wooleich Crown Court	13/10/1999	Drug Trafficking Burglary / Theft	01/06/2001	Knation upon Thames Crown Court Wooleich Crown Court	1,158,445,00 6,526,571,65	1.158.445.0	7 vers	01/12/2002	24.648.85	1.417.711.12	1,133,796,15	2.551.507.28	Yes	
	Sneeden Liber Louis Sneedensk Crean Creat	04/09/2015 06/03/2004	VAT Energy	30/01/2018 20/04/2015	Snamehro's Conse Court	6 346 371 65 4 467 995 66	6 526 571 62 4 467 335 69	7 VINES 93 vines	30/04/2018 20/43/2005	1.001.639.40	1.417.711.12 100.716.50 576.000 or 1.670.200.91	6 526 571 62 465 586 7	6 635 288 24 1 001 395 09	Not known Net known	Not known Net known
	Souther's Cross Court Souther's Cross Court Blackhark Cross Court Souther's Cross Court Blackhark Cross Court Blackhark Cross Court	25/02/2008 28/15/2014	UAT Toward Other Ensach Embezziemenk / Deception / Crimes of dishonesty Morey Launderina - Other Tax and Benefit Fraud Other Ensach Fraud Other Ensach dishonesty	20/03/2009 19/12/2014 20/06/2017	Southerk Cross Court Southerk Cross Court Southerk Cross Court Southerk Cross Court Statistics Cross Court	4 202 002 00 4 202 002 00 1 389 929 40 1 816 267 53 1 204 714 67	4 202 002 0 4 202 002 0 1 367 620 0 1 816 267 5 1 204 714 6	7 years 4 Years 5 5 years 6 5 years 7 90 years	30/33/2010 17/02/2015 30/39/2017 15/06/2016	2.113.759.00 1.367.629.00	1,678,289,91	2.088.242.92	3.766.532.83	Yes Not known	Net invest Servino? - current stat. Not known Not known Not known
	Southwark Crown Court	17/09/2015	Tax and Benefit Fraud	30/06/2017	Southwark Crown Court	1 816 267 53	1 816 267 5	6.5 years	30/09/2017	1 816 267 53	152,479,17	830,117.20	982 596 52	Not known	Not known
		-110120014		20/03/2007				10 years	20/06/2008	2,113,759,01 1,367,620,01 1,816,267,52 374,597,32 49,530,61	152-479.17 1 845 943 95	2 290 486 5	4 135 430 48	Not leave Yes. Not leave Not leave Not leave Yes.	
	Blackhians Crown Court Islaworth Crown Court	09/01/2004 19/10/2005	Other Fraud / Embezziement / Deception / Crimes of dishonesty Human Trafficking	09/07/2004 13/09/2007	Blackfrians Crown Court Islaworth Crown Court	1 827 937 00	527 937 0 1,600,000,0	5 years 6 Years	01/01/2030 12/03/2009	140 996 6		385 940 3	385,940,38		Serving? - current state Not known
	Kinasion upon Thames Crown Court	19/11/2014		06/07/2016	Kinasion upon Thames Crown Court	1 000 000 00	1 000 000 0	7 veers	07/07/2016	1 464 33	161 518 17	998 535 6	1 160 053 84	Not known Yes	Serving? - current state
	Southwark Crown Court Kingston upon Thames Crown Court	24/04/2008 14/05/2011	Tax and Benefit Fraud VAT Fraud	05/07/2016 07/04/2009 08/05/2014 09/16/2017 20/01/2018 12/05/2006	Interestrate Linear Local Interestrate Court Interestrate Court Interestrate Court Interestrate Court Interestrate Interes	30.005.794.65	1 000 000 0 435 052 2 30 005 794 6	7 veers 6 veers 90 veers	05/10/2009 09/05/2014	1 454 32 677 094 25 4 862 055 2 1 100 047 87	8.679.331.11	25.141.728.4	23.823.059.55	Yes Yes	Not know Serving? - current state Serving? - current Serving? - current state Not know
	Snethande Conen Court Wooleich Crown Court Sneresbrook Crown Court	04/09/2015 27/09/2005	Ter and Burelli Erand Burolan / Theft Drug Trafficking	70/10/2017 20/05/2058	Southwerk Crown Court Wookelch Crown Court	6.644.951.00	6,644,951.0	7 years 5 years 3 months	12/05/2006		110,688,50	6.644.951.0	6.755.639.50	Not known Not known Not known	Not known Not known Not known
	Snaresbrook Crown Court	27/05/2005	Drug Trafficking	12/05/2006	Snaresbrook Crown Court	3.051.933.44	1.051.933.4	5 years 3 months	12/05/2006	1.404.051.81	2.450.357.44 66.462.78	1.567.881.62 272.688.81	4.018.239.07	Not known	Not known
	Kinnston unon Thames Court Court Wood Green Crown Court	14/05/2004	Reun Trefficière Diber Fraud / Embazziernent / Decedion / Crimes of dishonesh Ober Fraud / Embazziernent / Decedion / Crimes of dishonesh Daus Trefficière	23/03/2005	Wood Green Crown Court	1.808.983.00		6 years	22/09/2016	105.0	0.00			Yes Yes	Med brown Serving/served? - current of
	Southwark Crown Court	10/07/2012	Other Fraud / Embezziement / Deception / Crimes of dishonesty Drug Trafficking	15/12/2014	Southwark Crown Court Kingston upon Thames Crown Court	1.235.653.00 1.832.742.65 2.000.000.00	1.236.653.0 1.750.869.0	G veers 7 veers 5 veers	14/10/2015 11/08/2010 22/07/2010	1 750 870 30	272.402.47	1.236.653.0	1.509.055.47	Yes Not known	Serving? - current state Not known
	Kinaston upon Thames Crown Court Wooleich Crown Court	2801/2008	Bobbery Drug Trafficking	11/02/2010 22/01/2010 07/05/1993	Southwerk Crown Court Kinceton upon Themes Crown Court Wischelch Crown Court Islaworth Crown Court	2,000,000,00	1.750 869 0 2.000 000 0 1.062 6	5 years 6 years 5 5 years	22/07/2010	50,000,00 1,062,65	1.245.863.01	1,950,000,0	110.00 3.195.863.01	Not known Yes Not known	Serving/server(? - current Serving? - current state Not known Serving? - current state Not known
	Woolwich Crown Court	1493/2011	Drug Trafficking Other Crime Money Laundering - Other	28/02/2012 08/02/2013	Modelch Crown Court Woolelch Crown Court Southwark Crown Court	1 918 562 44	197 683 12	5 veers 6 veers 7 veers	27/02/2013		2 245 21 27 494 14	0.0	2 245 21 2 27.494.14	Not known Not known Not known	
	Southwark Crown Court Kingston upon Thames Cown Court	11/10/2010	Money Laundering - Other VAT Fraud	08/03/2013	Southwark Crown Court	2.095.208.97 7.187.693.35	2.095.208.9	7 years 5 years	08/03/2014	2.220.757.53		0.00		Not known Millorder	Not known
Г	Kingston upon Thames Crown Court	21/01/2011	VAT Fraud VAT Fraud	25/06/2012	Kinselon upon Themes Coven Court Kinselon upon Themes Crown Court Southwark Crown Court	8 405 341 72	0.405.341.7	8 years 6 months	27/12/2012	4 145 689 9	2 106 679 88	4.259 651 7	6 366 331 61	Not known	Not known
	Southwark Crown Court		Money Laundering - Other	30/11/2006	Southwark Crown Court Inner London Crown Court	1.624.147.00	1,378,596,63	1 Years	28/07/2009	1.378.596.65	0.00			Not known	Not known
	Southwark Crown Court Southwark Crown Court	01/05/2015 11/10/2010 11/10/2010	Mean I serviceion - Ohae VAT Fraud VAT Fraud	15/04/2013 08/03/2013	Southwark Crown Court Southwark Crown Court Southwark Crown Court	2 195 702 54 2 031 014 00	2 195 762 5- 1.637.638.0	7 years 7 years	15/04/2014 07/03/2014	1 007 378 13	442 667 51 442 667 51 404 360 16 171 908 83	42 785 N 1 188 284 45 581 526 R	1 631 051 93 1 631 051 93 1 985 886 97 0 171 908 83	Not known Not known Not known	Not known Not known
	Southwark Crown Court Middlesex Crown Court Southwark Crown Court	11/10/2010	Drug Trafficking	12/04/1995	Middeney Crown Court	1,280,000,00	452,065.7	1	12/04/1996	452.065.73	404.360.16 171,908.83		965.886.97 171.908.83		Not known
	Southwark Crown Court Islaworth Crown Court	12/12/2003	VAT Fraud Deur Trafficking	11/12/2015 08/12/2004	Southwark Grown Court	1 160 000 00 7.405.075.82	1 160 000 0 457.122.1	50 years 5 years	35/01/2016 01/01/2006	1 160 000 0 457.122.10	9.00 79.809.38	0.00	0 00 79.809.38	Not known Yes	Not known Serving? - current stat
П	Southwark Crown Court	19/09/2013	Drug Trafficking	03/09/2015	Southwark Crown Court		1,000,000,0	5 veers 7 veers	03/12/2015		206.864.28	988.055.0	1.194.919.34	Yes	Serving? - current stat
	Southwark Crown Court Blackfrians Crown Court Southwark Crown Court Snanesbrook Crown Court	25/01/2001 24/09/2001 25/07/2017 12/01/1996	Drus Trafficiens This and Benefit Fraud Drus Trafficiens Bribers and Consultion Bribers and Consultion Orus Trafficiens	17/10/2003 09/08/2002 14/05/2018 03/05/1995	Southwark Crown Court Blackfrians Crown Court	1 678 954 00 2 365 769 00 2 410 195 00 3 458 806 00 1 000 000 00	1 678 954 0	4 veers 2 Years 10 veers 2 veers 3 veers 5 veers	01/01/2030 13/07/2011 14/09/2018 03/06/1997	11,394,39 515,899,7; 460,888,90 1,378,7- 1,463,171,0	114,839,01	1 163 054 Z	1 163 054 27 4 315 472 25	Not known	
ı	Southwark Crown Court	25/07/2017	Bribery and Comunion Dear Trafficking	14/06/2018	Southwark Crown Court	2,410,185,03	2.410.185.0 3.458.805.0	10 years	14/09/2018	1,378.74	3 540 088 00	2.408.807.2 1.995.634.9	2,408,807,29	Not leasen Yes Yes	Not known
ı	Kingston upon Thames Cown Court	6308/2000	Dava Trafficking			1 000 000 00	1 000 000 0				999 341.00	986,696,9	1 085 846 31	Yes	Not known Servinalserved? - current of Not known Servinalserved? - current of Servinalserved? - current Not known
	Southwark Crown Court Southwark Crown Court	25/03/2014 31/01/2012	Money Laundering - Other VAT Fraud	28/09/2017 01/05/2013	Southwark Crown Court Southwark Crown Court	1.382.707.00	1.382.707.0 982.791.4	7.5 years 10 years	28/12/2017 18/05/2014	2.565.43 957 799 90	60,224,26 10,037,55	1,380,141,52	1,440,365,79 35,029,17	Not known Yes	Not know current status no
	Snanesharok Canan Caust	10/03/2002	Dave Trafficking	06/09/2005	Snasashenrik Consen Croset	1 899 300 00	361 315 N	Avere	08/02/2007	364 345 87	11 129 650 04		11 740 08	Yes	Current status no
	Servenhood Cinen Court Southwark Coon Court Southwark Coon Court Southwark Coon Court Southwark Coon Court Inner London Crown Court Inner London Crown Court	19/03/2003 NA 05/08/1999 19/07/2007 16/05/2004	Other Final / Embardement / Deception / Crimes of dishonesty Exclas Duty Final Money Laundering - Other Date Trafficienc	20/03/2011 16/12/1999	Southwark Crown Court	1 800 501 00 6 565 942 37 1 048 000 00 1 540 000 00 2 137 500 00 9 672 176 68	361 745 8 6 565 942 3 1 048 000 0 282 400 0 383 128 8 9 672 176 6	A venera NA 3 venera 20 months 6 synans 9 venera	28/09/2011 15/12/2001 07/11/2008 25/05/2006	961 244 87 6.510.695.63 314 154 73 392,400.01 389,128,8- 578 175 90	44.131.40 1 129.660.04	55.246.70 733.845.20	99.378.10 97.3505.26	N/A - Company Not leave Not leave Not leave	NA - Compa Not known
	Southwark Crown Court Southwark Crown Court	10/07/2007	Money Laundering - Other Onus Trafficking Money Laundering - Onuss	25/01/2008 25/11/2005 01/08/2008	Southwark Crown Court Southwark Crown Court	1.540.000.00 2.137.500.00	392,400,0 389,129 N	30 months 6 years	07/11/2008 25/05/2004	392,400,00 389,178 Fe	157.906.20	0.00	0.00	Not known Not known	NA - Compa Not known Not known Not known Not known
		09/03/2007			Inner London Crown Court				01/02/2009		6 880 181 24	9 094 000 7	15 974 182 00	Yes	current status not