

Our Ref: FOI2014-040

Date: June 2014

**Subject: Confiscation data**

This request asked for:

*Information relating to convicted offenders for whom the SFO (or any predecessor bodies whose duties it might have taken over) is, or has been, responsible. Including:*

- *A full list of all offenders given a confiscation order of £1 million or more.*
  - *The full name of each of these offenders.*
  - *For each offender, the court at which they were convicted, the date of conviction and the sentence imposed.*
  - *For each offender, the court at which the confiscation order was imposed and the date when it was imposed.*
  - *For each offender, the amount of the confiscation order and the deadline for payment imposed by the court and the default term set by the court.*
  - *For each offender, the amount paid so far.*
  - *For each offender, the current outstanding amount, including interest.*
  - *For each offender, whether they have now served the substantive sentence imposed for the crime or crimes over which the confiscation order was imposed.*
  - *For each offender, who has failed to pay, please state whether the default sentence has been activated.*
  - *For each offender for whom a default sentence has been activated, please state whether the relevant time has since been served.*
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The information requested is contained in the data table below.

The information should be read with the following caveats in mind:

- the SFO does not hold complete data for orders made prior to 2004;
- information as to whether persons are still serving their sentence is provided so far as is known and there may have been changes in circumstances of which the SFO is unaware; and
- much of the data is sourced from the Joint Assets Recovery Database (“JARD”) which is a centralised database holding data input by the Court Service and others across the prosecution and law enforcement bodies within the UK. The SFO is not in a position to verify the accuracy of the data extracted from JARD.

The default sentence has not been activated in a number of cases. Reasons include:

- the deadline for time to pay has not yet expired;
  - the magistrates court is content with the defendant’s co-operation at present;
  - there are ongoing appeal proceedings;
  - the defendant has been deported prior to activation of the default sentence;
  - the defendant is seeking a certificate of inadequacy;
  - the SFO has not sought a listing as other enforcement options are being pursued; and
  - the order was satisfied in full with the assistance of overseas authorities but interest accrued during that process.
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Main Subject Surname	Main Subject Name	Age	Court convicted	Date of conviction	Sentence imposed	Court Making Order	Decision Date	Latest payment period end	Default sentence	Current Order Amount	Amount Paid To Date
PILZ	Thomas	49	Southwark Crown Court	20/09/2002	4.5 years	Southwark Crown Court	07/05/2003	31/12/2003	3 years	£1,287,241.24	
STEEN	George	65	Southwark Crown Court	27/06/2003	6 years	Southwark Crown Court	29/06/2005	29/09/2005	8 years	£1,695,249.56	£1,129,348.63
SMITH	Gerald Martin	59	Blackfriars Crown Court	11/11/2006	8 years	Inner London Crown Court	13/11/2007	13/11/2008	8 years	£40,956,911.00	£2,970,436.33
NEVITT	Raymond	50	Manchester Crown Court	27/03/2008	45 months	Manchester Crown Court	02/09/2008	14/04/2009	10 Years	£1,600,000.00	
BATES	Philip Anthony	41	Croydon Crown Court	12/12/2008	5 years	Croydon Crown Court	26/05/2010	26/05/2011	5 years	£1,479,404.00	£1,479,404.00
BRADLEY	Peter Brian	63	Liverpool Crown Court	27/03/2008	4 years	Liverpool Crown Court	26/01/2010	04/03/2010	5 years	£1,000,000.00	£400.00
RASTOGI	Virendra	46	Southwark Crown Court	22/04/2008	9.5 years	Southwark Crown Court	05/08/2010	05/08/2011	7 years	£20,000,000.00	£199,879.48
POTTS	John	65	Newcastle upon Tyne Crown Court	16/01/2009	5 years	Newcastle upon Tyne Crown Court	06/08/2010	06/08/2012	6 years	£1,500,000.00	£350,409.15
GANGAR	Shinder Singh	52	Birmingham Crown Court	22/02/2008	7.5 years	Birmingham Crown Court	28/07/2010	27/01/2012	6 years	£2,289,074.03	
WHITE	Alan	52	Birmingham Crown Court	22/02/2008	7.5 years	Birmingham Crown Court	28/07/2010	27/01/2012	5 years	£686,996.81	£99,301.71
SHEPHERD	Terence	55	Southwark Crown Court	06/07/2011	8 years	Southwark Crown Court	04/10/2012	04/04/2013	6 years	£1,250,000.00	£103,344.00
PATEL	Rahul Natwar	38	Ipswich Crown Court	15/07/2010	7 years	Ipswich Crown Court	26/03/2013	25/09/2013	6 years	£2,191,086.28	£275,152.06
BAIRD	James Muir	32	Chelmsford Crown Court	23/08/2011	5.5 years	Chelmsford Crown Court	15/08/2012	15/08/2013	5.5 years	£1,365,168.00	£414,331.29
MCGARRY	Ian Mark	45	Southwark Crown Court	24/09/2010	6.5 years	Southwark Crown Court	30/08/2012	28/02/2013	6 Years	£1,549,447.95	£202,916.68
AFZAL	Saghir Ahmed	52	Southwark Crown Court	17/01/2011	13 years	Southwark Crown Court	30/08/2012	28/02/2013	10 Years	£29,276,565.91	£92,538.69
POTTER	Dennis	75	Ipswich Crown Court	12/09/2011	7 years	Ipswich Crown Court	15/03/2013	15/09/2013	6 years	£2,492,499.58	£75,390.51