

Our Ref: FOI2016-221

Date: February 2016

**Subject: SFO investigations**

This request asked for information about SFO investigations since April 2012.

The table below shows all investigations publicly announced by the SFO that were active in April 2012 or have been opened since that date. Where the information is already publicly available online, hyperlinks to the relevant webpages have been provided.

The table provides a snapshot of the SFO's work at the time of the request.

Line number	Case identifier	Weblink	Codename	Case status
1	£50 million mortgage fraud	<a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/press-release-archive/press-releases-2011/two-jailed-for-50-million-mortgage-fraud.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/press-release-archive/press-releases-2011/two-jailed-for-50-million-mortgage-fraud.aspx</a>		Open
2	£70 million boiler room fraud	<a href="https://www.sfo.gov.uk/2014/06/04/nine-convictions-linked-70m-boiler-room-fraud/">https://www.sfo.gov.uk/2014/06/04/nine-convictions-linked-70m-boiler-room-fraud/</a> <a href="#">Two sentenced in £70m boiler room fraud trial - Serious Fraud Office</a>	OPERATION STEAMROLLER	Open

		<a href="#">James Sutherland and Jack Flader - Serious Fraud Office</a>		
3	£70 million contracts corruption case	<a href="#">Guilty plea in multi-million pound energy corruption case - Serious Fraud Office</a> <a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/latest-press-releases/press-releases-2012/prison-terms-for-corruption-in-oil-and-gas-contracts.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/latest-press-releases/press-releases-2012/prison-terms-for-corruption-in-oil-and-gas-contracts.aspx</a>	OPERATION NAVIGATOR	Prosecution concluded
4	Alleged corruption relating to construction projects in Iraq	<a href="#">Individual charged with destruction of evidence - Serious Fraud Office</a>		Open
5	Alstom	<a href="#">Alstom Network UK Ltd &amp; Alstom Power Ltd - Serious Fraud Office</a>	OPERATION RUTHENIUM	Open
6	Arboretum Sports (UK) Limited	<a href="#">Arboretum Sports (UK) Ltd - Serious Fraud Office</a>		Prosecution concluded
7	Arck LLP	<a href="#">Arck LLP: Two sentenced to a total of 12 years and 10 months - Serious Fraud Office</a>	PROJECT BIJOU	Prosecution concluded

8	Attempts to obtain property by deception	*Charges in this case were brought against a number of individuals in 1996. One individual failed to appear at Crown Court in 1997. He was arrested in 2014 and pled guilty to attempting to obtain property by deception. A sentence of 5 month's imprisonment and a further 3 months imprisonment for failing to appear (consecutive), suspended for 12 months, was handed down.		Prosecution concluded
9	Autonomy	<a href="#">Autonomy - Serious Fraud Office</a>		Closed without charge 18/12/2014
10	Corruption offences relating to contracts for the supply of goods and services to a Bahraini company	<a href="#">Victor Dahdaleh and Bruce Hall - Serious Fraud Office</a>		Prosecution concluded
11	D J Litt Limited	<a href="#">Firearms merchant jailed for "Ponzi" style fraud - Serious Fraud Office</a>		Prosecution concluded
12	ENRC Plc	<a href="#">ENRC Ltd - Serious Fraud Office</a>		Open
13	Forex	<a href="#">Forex - Serious Fraud Office</a>		Open
14	Former solicitor prosecuted for theft and fraud offences	<a href="#">John Fitzpatrick - Serious Fraud Office</a>		Prosecution concluded
15	Fraud against Allied Irish Banks PLC	<a href="#">Achilleas Kallakis and Alexander Williams jailed - Serious Fraud Office</a>		Prosecution concluded

16	G4S electronic monitoring contracts	<a href="#">G4S and Serco - Serious Fraud Office</a>		Open
17	Gilher Inc	<a href="#">Three jailed for £10 million fraud on Majorca ex-pats - Serious Fraud Office</a>		Prosecution concluded
18	GlaxoSmithKline plc	<a href="#">GlaxoSmithKline PLC - Serious Fraud Office</a>		Open
19	Global Forestry Investments and Global Forex Investments	<a href="#">Global Forestry Investments and Global Forex Investments - Serious Fraud Office</a>		Open
20	GP Noble	<a href="#">GP Noble Trustees pension fraud trials - Serious Fraud Office</a>		Prosecution concluded
21	GPT Special Project Management Ltd	<a href="#">GPT Special Project Management Ltd - Serious Fraud Office</a>		Open
22	Gyrus Group Limited and Olympus Corporation	<a href="#">Gyrus Group Ltd and Olympus Corporation - Serious Fraud Office</a>		Prosecution concluded
23	Harlequin Group	<a href="#">Harlequin Group - Serious Fraud Office</a>		Open
24	Innospec Ltd	<a href="#">Innospec Ltd - Serious Fraud Office</a>		Prosecution concluded
25	Investigation into Bank of England liquidity auctions	<a href="#">Bank of England liquidity auctions - Serious Fraud Office</a>		Open
26	Investigation into certain commercial arrangements between Barclays Bank and Qatar Holdings	<a href="#">Barclays Bank PLC and Qatar Holding LLC - Serious Fraud Office</a>		Open

27	Investigation into possible money laundering arising from suspicions of corruption in Ukraine	<a href="#">Ukraine money laundering investigation - Serious Fraud Office</a>		Open
28	Investigation into purchases from Total Asset Ltd	<a href="#">Six charged in investigation into purchases from Total Asset Ltd - Serious Fraud Office</a>		Open
29	Investigation into sale of South Wales mining sites	<a href="#">Celtic Energy Ltd - Serious Fraud Office</a>		Prosecution concluded
30	JJB Sports	<a href="#">JJB Sports (Sir D Jones &amp; S Jones) - Serious Fraud Office</a>		Prosecution concluded
		<a href="#">JJB Sports (C Ronnie, D Ball, D Barrington) - Serious Fraud Office</a>		
31	Kaupthing	<a href="#">Kaupthing hf - Serious Fraud Office</a>		Closed without charge 15/10/2012
32	Lexi Holdings plc	<a href="#">Banks defrauded in £100 million bridging loan facility - Serious Fraud Office</a>		Open
33	LIBOR/EURIBOR	<a href="#">LIBOR Yen (Hayes) - Serious Fraud Office</a>		Open
		<a href="#">LIBOR Yen (Interdealer Brokers) - Serious Fraud Office</a>		
		<a href="#">LIBOR US Dollar (Barclays) - Serious Fraud Office</a>		
		<a href="#">EURIBOR - Serious Fraud Office</a>		
34	Luis Michael Training Ltd	<a href="#">Luis Michael Training Ltd - Serious Fraud Office</a>		Open

35	MoD contracts corruption case	<a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/latest-press-releases/press-releases-2012/sentencing-in-northern-ireland-contracts-corruption.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/latest-press-releases/press-releases-2012/sentencing-in-northern-ireland-contracts-corruption.aspx</a>	OPERATION RAMARIA	Prosecution concluded
36	Money laundering investigation	<a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/about-us/annual-reports--accounts/annual-reports/annual-report-2005-2006/proceedings-underway-.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/about-us/annual-reports--accounts/annual-reports/annual-report-2005-2006/proceedings-underway-.aspx</a>		Open
37	Polly Peck International	<a href="#">Asil Nadir sentenced - Serious Fraud Office</a>		Prosecution concluded
38	Ponzi fraud	<a href="#">Stockbroker jailed for "Ponzi" fraud - Serious Fraud Office</a>		Prosecution concluded
39	Quindell plc	<a href="#">Quindell PLC (now Watchstone PLC) - Serious Fraud Office</a>		Open
40	Rolls Royce	<a href="#">Rolls-Royce PLC - Serious Fraud Office</a>		Open
41	Saunders Electrical Wholesalers Limited	<a href="#">Guilty verdicts in £45m investment fraud scheme - Serious Fraud Office</a>	OPERATION CANON	Open
42	Secure Trade and Title Ltd	<a href="#">Boiler Room fraudster sentenced - Serious Fraud Office</a> <a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/our-work/our-cases/case-progress/secure-trade--title-ltd.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/our-work/our-cases/case-progress/secure-trade--title-ltd.aspx</a>		Prosecution concluded

		<a href="#">Offshore share sharks who duped British investors jailed - Serious Fraud Office</a>		
43	Securrency International PTY Ltd	<a href="#">Innovia Securrency PTY Ltd - Serious Fraud Office</a>		Open
44	Serco electronic monitoring contracts	<a href="#">G4S and Serco - Serious Fraud Office</a>		Open
45	Simetal Ltd and Fimetco Ltd	<a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/press-release-archive/press-releases-2003/metals-shipping-agent-jailed-in-200-million-letters-of-credit-fraud.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/press-room/press-release-archive/press-releases-2003/metals-shipping-agent-jailed-in-200-million-letters-of-credit-fraud.aspx</a>		Open
46	Smith and Ouzman Ltd	<a href="#">Smith and Ouzman Ltd - Serious Fraud Office</a>		Open
47	Solar Energy Savings Limited	<a href="#">Solar Energy Savings Ltd - Serious Fraud Office</a>		Open
48	Soma Oil & Gas	<a href="#">Soma Oil &amp; Gas - Serious Fraud Office</a>		Open
49	Standard Bank	<a href="#">Standard Bank PLC - Serious Fraud Office</a>		Open
50	Stirling Mortimer Global Property Fund	<a href="http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/our-work/our-cases/case-progress/stirling-mortimer-global-property-fund.aspx">http://webarchive.nationalarchives.gov.uk/20151103115503/http://www.sfo.gov.uk/our-work/our-cases/case-progress/stirling-mortimer-global-property-fund.aspx</a>		Open
51	Sustainable Agroenergy Plc and Sustainable Wealth Investments UK Ltd	<a href="#">City directors sentenced to 28 years in total for £23m green biofuel fraud - Serious Fraud Office</a>		Open
		<a href="#">City directors convicted in £23m "Green biofuel" trial - Serious Fraud Office</a>		
52	Sweett Group PLC	<a href="#">Sweett Group - Serious Fraud Office</a>		Open

53	Swift Technical Energy Solutions Ltd	<a href="#">Swift Group - Serious Fraud Office</a>	Prosecution concluded
54	Tesco plc	<a href="#">Tesco PLC - Serious Fraud Office</a>	Open
55	Torex Retail Plc	<a href="#">Final conviction in Torex Retail false accounting case - Serious Fraud Office</a>	Prosecution concluded
56	Weaving Capital UK	<a href="#">Weaving Capital UK - Serious Fraud Office</a>	Prosecution concluded
57	Xclusive	<a href="#">Xclusive Tickets Ltd - Serious Fraud Office</a>	Prosecution concluded

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