

Date	Year	Amount	Case
23/07/2004	2004	£231,668	UNIDENTIFIED CONFISCATION
02/08/2004	2004	£2,120	SHARPLES
11/10/2004	2004	£28,200	UNIDENTIFIED CONFISCATION
01/12/2004	2004	£2,624,371	HINDELANG
31/01/2005	2005	£9,176	INCOME FROM VISCOUNTS
30/11/2005	2005	£129,370	BANNON
30/11/2005	2005	£243,423	INCOME FROM VISCOUNTS
30/11/2005	2005	£170,608	DUNNE
06/03/2006	2006	£66,493	INCOME FROM VISCOUNTS
14/03/2006	2006	£33,210	SLACK PARKER
14/03/2006	2006	£9,360	BANNON
06/04/2006	2006	£775,396	INCOME FROM VISCOUNTS
06/04/2006	2006	£1,952	INCOME FROM VISCOUNTS
20/04/2006	2006	£2,124	PROCEEDS FROM SALE OF SEIZED CARS
24/04/2006	2006	£40	BANNON
15/05/2006	2006	£703	PROCEEDS FROM SALE OF SEIZED CARS
25/05/2006	2006	£1,157	NEIL
25/05/2006	2006	£3,859	AHMED
25/05/2006	2006	£310	BATHO
25/05/2006	2006	£9,900	TURNER
25/05/2006	2006	£3,823	BELLOWS
25/05/2006	2006	£12,860	EDWARDS
25/05/2006	2006	£13,680	BENNETT
25/05/2006	2006	£3,490	BOARDMAN
21/06/2006	2006	£740	BANNON
21/06/2006	2006	£10	DICKENSON
06/07/2006	2006	£2,036	CASH/HERBERT
05/10/2006	2006	£2,390	GILBERTSON
06/11/2006	2006	£95,994	UNIDENTIFIED CONFISCATION
30/11/2006	2006	£850,000	UNIDENTIFIED CONFISCATION
11/12/2006	2006	£41,292	UNIDENTIFIED CONFISCATION
28/02/2007	2007	£4,242	GAISH
28/02/2007	2007	£2,030	FOWLER
28/02/2007	2007	£40	FOWLER
28/02/2007	2007	£196	MAWER
05/03/2007	2007	£82	UNIDENTIFIED CONFISCATION
06/03/2007	2007	£60,000	UNIDENTIFIED CONFISCATION
07/03/2007	2007	£487,249	UNIDENTIFIED CONFISCATION
15/03/2007	2007	£9,000	UNIDENTIFIED CONFISCATION
21/03/2007	2007	£1,900	UNIDENTIFIED CONFISCATION
05/04/2007	2007	£40,593	UNIDENTIFIED CONFISCATION
24/04/2007	2007	£104,216	UNIDENTIFIED CONFISCATION
03/05/2007	2007	£4,116	UNIDENTIFIED CONFISCATION
10/05/2007	2007	£1,823	UNIDENTIFIED CONFISCATION
16/05/2007	2007	£577	UNIDENTIFIED CONFISCATION
11/06/2007	2007	£679	UNIDENTIFIED CONFISCATION
19/06/2007	2007	£29,563	ABACHA
11/07/2007	2007	£17,421	UNIDENTIFIED CONFISCATION
19/07/2007	2007	£2,238	UNIDENTIFIED CONFISCATION

06/09/2007	2007	£27,205 UNIDENTIFIED CONFISCATION
06/09/2007	2007	£1,890 UNIDENTIFIED CONFISCATION
05/10/2007	2007	£8,980 BUCKLEY
05/10/2007	2007	£5,499 AGGRO
08/10/2007	2007	£1,842 UNIDENTIFIED CONFISCATION
08/10/2007	2007	£1,351 UNIDENTIFIED CONFISCATION
25/10/2007	2007	£499 UNIDENTIFIED CONFISCATION
30/10/2007	2007	£12,910 VIEIRA
05/11/2007	2007	£615 UNIDENTIFIED CONFISCATION
19/11/2007	2007	£427 UNIDENTIFIED CONFISCATION
20/11/2007	2007	£1,000 UNIDENTIFIED CONFISCATION
14/12/2007	2007	£228,931 GLENNON
27/12/2007	2007	£1,625 UNIDENTIFIED CONFISCATION
31/12/2007	2007	£73,184 UNIDENTIFIED CONFISCATION
06/02/2008	2008	£616,249 TISON/BOUCHARD
24/04/2008	2008	£2,044 UNIDENTIFIED CONFISCATION
31/05/2008	2008	£31,617 BERTHIAUME
04/06/2008	2008	£207 UNIDENTIFIED CONFISCATION
24/07/2008	2008	£125 VIVEIROS
30/07/2008	2008	£175 UNIDENTIFIED CONFISCATION
04/08/2008	2008	£3,375 UNIDENTIFIED CONFISCATION
15/08/2008	2008	£4,384 UNIDENTIFIED CONFISCATION
29/09/2008	2008	£1,520 UNIDENTIFIED CONFISCATION
30/09/2008	2008	£1,367 HILARIO
30/09/2008	2008	£2,280 VIVEIROS
03/10/2008	2008	£1,883 UNIDENTIFIED CONFISCATION
15/10/2008	2008	£720 UNIDENTIFIED CONFISCATION
27/10/2008	2008	£365 HARSH
08/12/2008	2008	£122,252 COPLEY
12/12/2008	2008	£1,250 UNIDENTIFIED CONFISCATION
18/03/2009	2009	£4,268 UNIDENTIFIED CONFISCATION
21/04/2009	2009	£2,415 UNIDENTIFIED CONFISCATION
05/06/2009	2009	£1,396 STONE
26/06/2009	2009	£40 UNIDENTIFIED CONFISCATION
08/07/2009	2009	£4,206 FRY
23/07/2009	2009	£273 FERGUSON
14/08/2009	2009	£2,480 HENRIQUES
18/11/2009	2009	£1,030 MAGRATH
30/12/2009	2009	£1,816 UNIDENTIFIED CONFISCATION
31/12/2009	2009	£8,966 VARIOUS 2009 CONFISCATIONS
12/02/2010	2010	£630 V W SHARAN
26/02/2010	2010	£103 UNIDENTIFIED CONFISCATION
07/05/2010	2010	£395 HOLLINGS
31/07/2010	2010	£6,516,536 MICHEL
26/08/2010	2010	£11,260 UNIDENTIFIED CONFISCATION
29/09/2010	2010	£1,665 VAN
05/11/2010	2010	£1,238,616 MICHEL
31/12/2010	2010	£100,000 BRYCE-RICHARDS
11/01/2011	2011	£720 STONIER
28/01/2011	2011	£300 AHMED

02/02/2011	2011	£390 UNIDENTIFIED CONFISCATION
16/02/2011	2011	£8,926 INCOME FROM VISCOUNTS
17/02/2011	2011	£80,334 MCKENZIE
08/03/2011	2011	£139 KHASRUZZ
10/03/2011	2011	£5,435 JOHNSON
11/04/2011	2011	£327 HASHASH
12/04/2011	2011	£2,945 HASHASH
26/04/2011	2011	£626 CLEGG
26/04/2011	2011	£470 STOCKS
26/04/2011	2011	£4,232 STOCKS
01/05/2011	2011	£5,000 CLEGG
27/06/2011	2011	£949,730 BAHMANZADEH
01/07/2011	2011	£405 UNIDENTIFIED CONFISCATION
20/07/2011	2011	£380 UNIDENTIFIED CONFISCATION
09/08/2011	2011	£36,220 UNIDENTIFIED CONFISCATION
11/08/2011	2011	£1,900 TAYLOR
31/08/2011	2011	£1,890 TAYLOR
12/10/2011	2011	£1 INCOME FROM VISCOUNTS
25/10/2011	2011	£150 ALVES
25/10/2011	2011	£389 L B KHAN
26/10/2011	2011	£23,939 UNIDENTIFIED CONFISCATION
06/12/2011	2011	£528 ANDRADE
31/12/2011	2011	£26,559,560 BHOJWANI
31/12/2011	2011	£1,347,881 DALRYMPLE
25/01/2012	2012	£280 SPENCER TUCKER
16/02/2012	2012	£5,752 ZAMAN
17/02/2012	2012	£178,202 NAMER
21/02/2012	2012	£134,327 DEVINE
23/02/2012	2012	£2,000 DEVINE
23/02/2012	2012	£2,000 NAMAR
30/03/2012	2012	£793 UNIDENTIFIED CONFISCATION
24/04/2012	2012	£61,956 DOUER
30/04/2012	2012	£19,449 UNIDENTIFIED CONFISCATION
08/05/2012	2012	£200 NORKUS
08/05/2012	2012	£648 CORNICK
11/05/2012	2012	£368 JURGINAS
24/05/2012	2012	£171 LARWOOD
24/05/2012	2012	£175 BUHARI
11/07/2012	2012	£1,720 ZAMAN
16/07/2012	2012	£6,270 MIAH
20/07/2012	2012	£20 UNIDENTIFIED CONFISCATION
31/07/2012	2012	£863 HUSSAIN
31/07/2012	2012	£1 DOS SANTOS
10/10/2012	2012	£1,282,370 OLARTE
21/11/2012	2012	£970 SANGUY
21/11/2012	2012	£630 NEAGLE
20/12/2012	2012	£68,862 CRUTTENDEN
31/12/2012	2012	£1,091 LAMBOTTE
31/12/2012	2012	£3,800 HERBERT
31/12/2012	2012	£660 LEGRESLY

18/01/2013	2013	£4,981 SZCZPEK
06/02/2013	2013	£250,000 MICHEL
19/03/2013	2013	£2,482 WAITE
10/04/2013	2013	£1,005 CONNOR
16/04/2013	2013	£780 PHILLIPS
17/06/2013	2013	£531 MATUTITE
17/06/2013	2013	£147 VENTON
26/06/2013	2013	£5,249 LYNCH
17/07/2013	2013	£4,114 HICKS
17/07/2013	2013	£9,726 CAMERON
23/07/2013	2013	£99,340 LJUNGMAN
05/08/2013	2013	£3,050 SMYTH
09/08/2013	2013	£80,673 KENNEDY
30/08/2013	2013	£1 ZABIELA
24/10/2013	2013	£963 DARREN
24/10/2013	2013	£35,392 LAING
29/10/2013	2013	£1 K HUSSAIN
26/11/2013	2013	£158,886 BOWER
10/12/2013	2013	£8,040 FIGUEIRA
12/12/2013	2013	£1 HOWARD
18/12/2013	2013	£1,250,000 J MICHEL
06/02/2014	2014	£1,900 L B KHAN
10/02/2014	2014	£2,830,304 G M SMITH
20/02/2014	2014	£1 KNOWLES
20/02/2014	2014	£1 AHMED
13/03/2014	2014	£1 FREITAS
13/03/2014	2014	£1 BLACK
21/03/2014	2014	£290 TRANCHAN
04/04/2014	2014	£204 HOTOFELE
25/04/2014	2014	£10,000 EAGLE
25/04/2014	2014	£1,040 EAGLE
16/05/2014	2014	£30,649 SCARSE
13/06/2014	2014	£101 KORADI
13/06/2014	2014	£1 REDON
14/07/2014	2014	£2,545 FAGE
14/07/2014	2014	£4,905 DINA
14/07/2014	2014	£1,385 ROMERIL
14/07/2014	2014	£244 UNIDENTIFIED CONFISCATION
22/08/2014	2014	£1,330 DIOGO
12/09/2014	2014	£1,540,759 P E HINDELANG
06/10/2014	2014	£1,000 SAVILLE
06/10/2014	2014	£1,400 DRYDEN
10/11/2014	2014	£1 SUTTON
21/11/2014	2014	£75,919 POUND
21/11/2014	2014	£729 P E HINDELANG
15/12/2014	2014	£135 BLACKMAN
24/12/2014	2014	£140 CRESPEL
01/04/2015	2015	£1 ROSLAN
01/04/2015	2015	£100 COUSINS
02/04/2015	2015	£1,618 WHITCOMB

02/04/2015	2015	£3,964 TANGUY
24/04/2015	2015	£2,775 UNIDENTIFIED CONFISCATION
06/05/2015	2015	£20,429 DAVIS
09/06/2015	2015	£2,010 HIGGINS
09/06/2015	2015	£90 HUTCHISON
15/07/2015	2015	£96,210 C SUTTON
21/07/2015	2015	£2,295 MCDERMOT
12/08/2015	2015	£105 ANDERSON
12/10/2015	2015	£1 MCINALLY
24/11/2015	2015	£17,700 J FERNANDES
09/12/2015	2015	£6,420 GONCALVES
30/12/2015	2015	£512 DOS SANTOS
31/12/2015	2015	£297,390 ALLMENDINGER
09/02/2016	2016	£340 HALAIS
29/02/2016	2016	£642 COWLING
03/03/2016	2016	£1,790 UNIDENTIFIED CONFISCATION
15/03/2016	2016	£7,778 BARNES
28/04/2016	2016	£1 P TURMEL
26/05/2016	2016	£829 L A NUNES
26/05/2016	2016	£1 A CLEAVER
26/05/2016	2016	£990 A MARTIN
10/06/2016	2016	£926 DRAGUSIN
10/06/2016	2016	£12,360 S CARREL
04/07/2016	2016	£3,248,885 S GICHURU
05/07/2016	2016	£13,771 M FREITAS
25/08/2016	2016	£796,513 A BANSAL
04/10/2016	2016	£7,489 LAMBOTTE
04/10/2016	2016	£1,290 OLAOSEBIKAN
01/11/2016	2016	£94,329 A BANSAL
01/11/2016	2016	£264,204 A BANSAL
01/11/2016	2016	£11,432 S GICHURU
01/11/2016	2016	£75,164 S GICHURU
01/11/2016	2016	£320,502 S GICHURU
07/11/2016	2016	£135 D KING
21/11/2016	2016	£136 TOMSETT
28/11/2016	2016	£1,015 EDWARDS
29/12/2016	2016	£4,222,940 A A MIRZA
06/01/2017	2017	£1 V W FISH
06/01/2017	2017	£196 K BEGLEY
06/01/2017	2017	£4,942 M FISZER
30/01/2017	2017	£3,331 R NORRIS
30/01/2017	2017	£158,680 L NORRIS
02/02/2017	2017	£7,220 SPINOLA
06/03/2017	2017	£2,458 DERRICK
13/03/2017	2017	£7,373 L NORRIS
30/03/2017	2017	£2,144 B STIEDL
18/04/2017	2017	£2,526 C BROOKS
11/05/2017	2017	£180 S GRACE
11/05/2017	2017	£240 S ROBINSON
11/05/2017	2017	£40,727 D WHELAN

30/06/2017	2017	£16,733 B STIEDL
30/06/2017	2017	£376,220 A BANSAL
08/09/2017	2017	£770 COGUIEC