

LIST OF POCA CASES

1. 98 Hewitt Avenue
Owner – Muamer Muge Soydas
AFI – Robert Dunsford
LBH Officer – Fortune Gumbo
Latest position – Confiscation proceedings

2. 39 Vartry Road
Boruch Roth
AFI – Robert Dunsford
LBH Officer – Alan Macpherson
Latest position – Confiscation proceedings

3. 105 Myddleton Road
Andreas Stavrou Antoniadis
AFI – Matt Curzon
LBH Officer – Alan Macpherson
Latest position – Awaiting trial

4. 14 Willoughby Road
Muhammad Saleem and Farkhanda Jabeen
AFI – Matt Curzon
LBH Officer – Russell Quick
Latest position – Confiscation proceedings

5. 17 Ridge Road
Andreas Lytras
AFI – Matt Curzon
LBH Officer – Russell Quick
Latest position – Confiscation confirmed - £300k plus

6. 54 Wightman Road
Kyriacos Sandamas
AFI – Matt Curzon
LBH Officer – Russell Quick
Latest position – Concluded. Payments due.
£76500

7. 134 Arcadian Gardens
Mehmet Kaya
AFI –
LBH Officer – Russell Quick
Latest position – Warrant out

8. 97 Mount Pleasant Road
Harish Parmar
AFI –
LBH Officer – Russell Quick
Latest position – Awaiting trial

9. 65 Park Ridings
Yousif Khan
AFI – Matt Curzon
LBH Officer – Fortune Gumbo
Latest position – Confiscation proceedings