



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Received date between 1 Jan 2000 and 27 Jan 2015 - Region: NAT and <ALL> Practice Group/s

nguyen,
27/01/2015,
11:34

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections: 101.1,101.1(1),101.2,101.2(1),101.2(2),101.4(1),101.4(2),101.5(1),101.5(2),101.6(1),103.1,103.1(1)

Database: PROD

File	Defendant	Referring Agency	Phase	Received	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties	Comments
MC05101046D (UNK)	Name Suppressed	AFP	TRIAL	8 Nov 2005	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.4(1) / 1 / 3	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 15 Years - Minimum: 12 Years.	
MC05101046F (UNK)	KENT, Shane	AFP	TRIAL	8 Nov 2005	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.5(2) / 1 / 2	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years, 9 Months. Comments: Count 1 - 4½ years imprisonment to commence 3/9/2009. Count 2 - 2½ years imprisonment to commence 2/3/2012. Declared total days already served 1,115.	
MC05101046J (UNK)	Name Suppressed	AFP	DAPPEAL	8 Nov 2005	CA, MELBOURNE	CRIM CODE C'WEALTH 101.4(1) / /	Not guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 8 Years - Minimum: 6 Years.	
			TRIAL	8 Nov 2005	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.4(1) / 2 / 4-5	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 10 Years - Minimum: 7 Years, 6 Months.	
MC07101801A (UNK)	KENT, Shane	AFP	TRIAL	12 Oct 2007	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.5(2) / 1 / 2	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years, 9 Months.	Deft was committed on charges with his 05101046F file, but court has severed these charges and will now go ahead as
MC09100163C (OCCT)	Name Suppressed	AFP	DAPPEAL	4 Aug 2009	HIGH, HIGH CT OF AUST	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	Conspire to do acts in preparation for a terrorist act. [REDACTED]
			FOI	4 Aug 2009	,	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
			PAPPEAL	4 Aug 2009	CA, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
			TRIAL	4 Aug 2009	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
MC09100163D (OCCT)		AFP	DAPPEAL	4 Aug 2009	CA, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	Conspire to do acts in preparation for a terrorist act.
			PAPPEAL	4 Aug 2009	CA,	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
			TRIAL	4 Aug 2009	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
MC09100163E (OCCT)	FATTAL, Wi	AFP	DAPPEAL	4 Aug 2009	CA, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	Conspire to do acts in preparation for a terrorist act. Interpreter required.
			PAPPEAL	4 Aug 2009	CA,	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
			TRIAL	4 Aug 2009	SUPREME, MELBOURNE	CRIM CODE C'WEALTH 101.6(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 18 Years - Minimum: 13 Years, 6 Months.	
SC03101144B (UNK)	KHAZAAL, Belal Saadallah	AFP	DAPPEAL	2 Jun 2004	CCA, NSW CCA	CRIM CODE C'WEALTH 101.5(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 12 Years - Minimum: 9 Years. Comments: Sentenced to imprisonment to date from 31.8.2008 and expiring on 30.8.2020. Non parole period to date from 31.8.2008 and expiring on 30.8.2017.	Jury verdict of guilty on count 1, hung jury on count 2. Sentenced re count 1. DAppeal to CCA re count 1 upheld & retrial ordered. Count 2 withdrawn 2.11.12. Appeal dismissed in CCA on 13.6.13 for count 1. FILE CLOSED
			TRIAL	2 Jun 2004	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.5(1) / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 12 Years - Minimum: 9 Years. Comments: Sentenced to imprisonment to date from 31.8.2008 and expiring on 30.8.2020. Non parole period to date from 31.8.2008 and expiring on 30.8.2017.	



DPP

SC03102009C
(UNK)

LODHI, Faheem Khalid

AFP

DAPPEAL

22 Apr 2004

CCA, NSW CCA

CRIM CODE C'WEALTH 101.4(1) / / Not guilty/Appeal dismissed

Imprisonment. Time: 10 Years.
Comments: Appeal Dismissed. Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2014. Sentenced for counts 1 & 4 to be served concurrently with each other and concurrently with counts 2.

Terrorism offences. Jury - guilty verdict on counts 1, 2 & 4; NG verdict on count 3. Sentenced 23.8.06 at Supreme Ct. ASIO Act charges No Billed 1.12.06. Dappeal to CCA dismissed 20.12.07. Appln to HC refused 13.6.08. FILE CLOSED. (31 Bxs)

CRIM CODE C'WEALTH 101.5(1) / / Not guilty/Appeal dismissed

Imprisonment. Time: 10 Years.
Comments: Appeal dismissed. Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2014. Sentenced for counts 1 & 4 to be served concurrently with each other and concurrently with counts 2.

CRIM CODE C'WEALTH 101.6(1) / / Not guilty/Appeal dismissed

Imprisonment. Time Maximum: 20 Years - Minimum: 15 Years.
Comments: Appeal Dismissed. Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2024. Concurrent with counts 1 and 4.

TRIAL

22 Apr 2004

SUPREME, NSW SC

CRIM CODE C'WEALTH 101.4(1) / / Not guilty/Proven 4

Imprisonment. Time: 10 Years.
Comments: Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2014. Sentenced for counts 1 & 4 to be served concurrently with each other and concurrently with counts 2.

CRIM CODE C'WEALTH 101.5(1) / / Not guilty/Proven 1

Imprisonment. Time: 10 Years.
Comments: Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2014. Sentenced for counts 1 & 4 to be served concurrently with each other and concurrently with counts 2.

CRIM CODE C'WEALTH 101.6(1) / / Not guilty/Proven 2

Imprisonment. Time Maximum: 20 Years - Minimum: 15 Years.
Comments: Sentenced to imprisonment to commence from 22.4.2004 and expiring 21.4.2024. Concurrent with counts 1 and 4.

SC05101886B
(OCCT)

BALADJAM, Omar Umar Shariff

AFP

DAPPEAL

8 Nov 2005

CCA, NSW CCA

CRIM CODE C'WEALTH 101.4(1) / / Guilty/Appeal withdrawn

Imprisonment. Time: 8 Years.
Comments: Re count 3; sentenced to 8 years imprisonment. Sentence to commence from 8.11.2005 and expiring on 7.11.2013. Sentences are to be served concurrently with counts 1, 2 & 4.

Conspiracy to commit offence - preparation/ planning for terrorist Act. withdrawn 3.11.08. Preparation & possess things connected to terrorist act. Sentenced 7.4.09 at Supreme Ct. FILE CLOSED

CRIM CODE C'WEALTH 101.6(1) / / Guilty/Appeal withdrawn

Imprisonment. Time: 7 Years.
Comments: Re count 4: Sentenced to 7 years imprisonment. Sentence to commence from 8.11.2005 and expiring on 7.11.2012. Sentences are to be served concurrently with counts 1, 2 & 3.

Imprisonment. Time Maximum: 18 Years, 8 Months - Minimum: 14 Years.
Comments: On each counts (1 & 2) sentenced to 18 years 8 months imprisonment. Both sentence to commence from 8.11.2005 and expiring on 7.7.2024. Sentences are to be served concurrently and concurrent with counts 3 & 4.

SENTENCE

8 Nov 2005

SUPREME, PARRAMATTA SC

CRIM CODE C'WEALTH 101.4(1) / / Guilty/Proven 3-4

Imprisonment. Time: 8 Years.
Comments: Re count 3; sentenced to 8 years imprisonment. Sentence to commence from 8.11.2005 and expiring on 7.11.2013. Sentences are to be served concurrently with counts 1, 2 & 4.

Imprisonment. Time: 7 Years.
Comments: Re count 4: Sentenced to 7 years imprisonment. Sentence to commence from 8.11.2005 and expiring on 7.11.2012. Sentences are to be served concurrently with counts 1, 2 & 3.

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Database: PROD

						CRIM CODE C'WEALTH 101.6(1) / 2 / 1-2	Guilty/Proven	Imprisonment. Time Maximum: 18 Years, 8 Months - Minimum: 14 Years. Comments: On each counts (1 & 2) sentenced to 18 years 8 months imprisonment. Both sentence to commence from 8.11.2005 and expiring on 7.7.2024. Sentences are to be served concurrently and concurrent with counts 3 & 4.	
SC05101886C (OCCT)	HASAN, Abdul Rakib	AFP	DAPPEAL	8 Nov 2005	CCA, NSW CCA	CRIM CODE C'WEALTH 101.6(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 26 Years - Minimum: 19 Years, 6 Months. Comments: Appeal against conviction & sentence dismissed. In lieu thereof sentence imposed by Whealy J on 15/2/2010 is imposed: Sentenced to 26 years imprisonment to date from 8.11.2005 and to expire on 7.11.2031, with a non-parole period of 19 years & 6 months to date from 8.11.2005 & to expire on 7.5.2025.	Conspiracy to commit offence - preparation/ planning for terrorist Act. Convicted 15.2.10 at SC. Dappeal to CCA re: Interlocutory order. DAppeal dismissed at CCA on 12.12.14.
			TRIAL	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.6(1) / 1 /	Not guilty/Proven 1	Imprisonment. Time Maximum: 26 Years - Minimum: 19 Years, 6 Months. Comments: Sentenced to imprisonment to date from 8.11.2005 and to expire on 7.11.2031, non parole period to date from 8.11.2005 and to expire on 7.5.2025.	
SC05101886D (OCCT)	TOUMA, Mazen	AFP	SENTENCE	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.4(1) / 2 /	Guilty/Proven 3-4	Imprisonment. Time: 8 Years. Comments: On each count (3 & 4) sentenced to 8 years imprisonment. Both sentence to commence from 8/11/2005 and expiring on 7/11/2013. Sentences are to be served concurrently and concurrent with counts 1 & 2.	Conspiracy to commit offence - preparation/ planning for terrorist Act. withdrawn 12.9.08. Preparation & possess things connected to terrorist act. Sentenced 24.10.08 at Supreme Ct. FILE CLOSED
						CRIM CODE C'WEALTH 101.6(1) / 2 /	Guilty/Proven 1-2	Imprisonment. Time: 14 Years. Comments: On each count (1 & 2) sentenced to 14 years imprisonment. Both sentence to commence from 8/11/2005 and expiring on 7/11/2019. Sentences are to be served concurrently and concurrent with counts 3 & 4.	
SC05101886E (OCCT)	MULAHALILOVIC, Mirsad	AFP	SENTENCE	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.4(2) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 4 Years, 8 Months - Minimum: 3 Years, 6 Months. Comments: Imprisonment to commence on 8/11/2005 and to expire on 7/7/2010. Non parole period to expire on 7/5/2009.	Conspiracy to commit offence - preparation/ planning for terrorist Act; withdrawn 24.10.08. Possess things connected to terrorist act. Sentenced 30.1.09 at Supreme Ct. FILE CLOSED
SC05101886F (OCCT)	SHARROUF, Khaled	AFP	SENTENCE	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.4(1) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 5 Years, 3 Months - Minimum: 3 Years, 11 Months, 7 Days. Comments: Head sentence to commence from 8 Nov 2005 and expiring on 7 Feb 2011. Non parole period commencing from 8 Nov 2005 and expiring on 14 Oct 2009.	Conspiracy to commit offence - preparation/ planning for terrorist Act. PG 3/8/09 & withdrawn same day & substituted with an offence under s.101.4(1). PG 3/8/09. Sentenced 24.9.09 @ Supreme Ct. FILE CLOSED
SC05101886G (OCCT)	CHEIKHO, Moustafa	AFP	DAPPEAL	8 Nov 2005	CCA, NSW CCA	CRIM CODE C'WEALTH 101.6(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 26 Years - Minimum: 19 Years, 6 Months. Comments: Appeal against conviction & sentence dismissed. In lieu thereof the sentence of Whealy J on 15/2/2010 is imposed: Sentenced to 26 years imprisonment to date from 8.11.2005 and to expire on 7.11.2031, with a non-parole period of 19 years & 6 months to date from 8.11.2005 and to expire on 7.5.2025.	Conspiracy to commit offence - preparation/ planning for terrorist Act. Convicted 15.2.10 @ NSWSC. DAppeal dismissed at CCA on 12.12.14.



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Database: PROD

Case ID	Offender Name	Agency	Case Type	Date	Court	Offence	Outcome	Penalty	Comments
SC05101886H (OCCT)	ELOMAR, Mohamed Ali	AFP	DAPPEAL	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.6(1) / 1 /	Not guilty/Proven	Imprisonment. Time Maximum: 26 Years - Minimum: 19 Years, 6 Months.	Comments: Sentenced to imprisonment to date from 8.11.2005 and to expire on 7.11.2031, non parole period to date from 8.11.2005 and to expire on 7.5.2025.
			TRIAL	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.6(1) / 1 /	Not guilty/Proven	Imprisonment. Time Maximum: 28 Years - Minimum: 21 Years.	Comments: Appeal against conviction & sentence dismissed. In lieu thereof, sentence of Whealy J on 15/2/2010 is imposed: Imprisonment of 28 years to date from 8.11.2005 and to expire on 7.11.2033, with a non-parole period of 21 years to date from 8.11.2005 and to expire on 7.11.2026.
SC05101886I (OCCT)	CHEIKHO, Khaled	AFP	DAPPEAL	8 Nov 2005	CCA, NSW CCA	CRIM CODE C'WEALTH 101.6(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 27 Years - Minimum: 20 Years, 3 Months.	Comments: Appeal against conviction & sentence dismissed. In lieu thereof original sentence of Whealy J, on 15/02/2010 is imposed: Sentenced to 27 years imprisonment to date from 8.11.2005 & to expire on 7.11.2032 with a non-parole period of 20 years & 3 months commencing 8.11.2005 and expiring on 7.2.2026.
			TRIAL	8 Nov 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.6(1) / 1 /	Not guilty/Proven	Imprisonment. Time Maximum: 27 Years - Minimum: 20 Years, 3 Months.	Comments: Sentenced to imprisonment to date from 8.11.2005 and to expire on 7.11.2032, non parole period to date from 8.11.2005 and to expire on 7.2.2026.
SC05101886J (OCCT)	JAMAL, Omar Mohammed	AFP	DAPPEAL	21 Dec 2005	CCA, NSW CCA	CRIM CODE C'WEALTH 101.6(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 23 Years - Minimum: 17 Years, 3 Months.	Comments: Appeal against conviction & sentence dismissed. In lieu thereof sentence imposed by Whealy J on 15/2/2010 is imposed: Sentenced to 23 years imprisonment to date from 21.12.2005, to expire on 20.12.2028, with a non-parole period of 17years & 3 months to date from 21.12.2005 & to expire on 20.3.2023.
			TRIAL	21 Dec 2005	SUPREME, NSW SC	CRIM CODE C'WEALTH 101.6(1) / 1 /	Not guilty/Proven	Imprisonment. Time Maximum: 23 Years - Minimum: 17 Years, 3 Months.	Comments: Sentenced to imprisonment to date from 21.12.2005 and to expire on 20.12.2028, non parole period to date from 21.12.2005 and to expire on 20.3.2023.