



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
 For Matters with - Sentenced/ Finalised date between 1 Jan 2005 and 31 Dec 2014 - Region: NAT and <ALL> Practice Group/s  
 and ALL Referring Agencies and Offences: CORP ACT 2001 and Sections: 184(1),184(2),184(3),191(1),588G(3)

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File	Defendant	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC05100060 ( UNK )	DRAKE, Duane Wayne	ASIC	SENTENCE	26 Oct 2006	DISTRICT, ADELAIDE	CORP ACT 2001 184(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Years.  Other. Comments: The defendant is to make reparation to CTOH Pty Ltd (in liquidation) in the sum of \$40,000 by 40 consecutive instalments of \$1,000 per month commencing 1.12.06 thereafter before 4.30 pm on the first day of each month to the Sherriff's officer at DC
AC05100280 ( UNK )	[REDACTED]	ASIC	SUMMARY	23 Dec 2005	MAGISTRATE, ADELAIDE	CORP ACT 2001 184(2) / 3 / 1.1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$139.00 Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC05100393 ( UNK )	MERCORELLA, Guiseppe Antonio Archive boxes R303029832-34 & (R303029846)	ASIC	SENTENCE	28 Sep 2006	DISTRICT, ADELAIDE	CORP ACT 2001 184(2) / 12 / 1.2-13	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months.
AC08100102 ( UNK )	SELLERS, Kym Andrew	ASIC	TRIAL	9 May 2008	DISTRICT,	CORP ACT 2001 184(2) / 16 / 1.1-16	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 4 Years. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$492,183.67
AC10100090 ( CFC )	TOKLEY, Michael William	ASIC	DAPPEAL	17 Jan 2014	SUPREME, ADELAIDE	CORP ACT 2001 184(2) / /	Not applicable/Appeal dismissed	Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Comments: This sentence is to be served cumulatively with count 1.
			SUMMARY	17 Jan 2014	MAGISTRATE, ADELAIDE	CORP ACT 2001 184(2) / 2 / 3.1-3.2	Guilty/Proven	Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Comments: This sentence is to be served cumulatively with count 1.
AC11100291 ( UNK )	HORSELL, Craig John	ASIC	SENTENCE	17 May 2013	DISTRICT, ADELAIDE	CORP ACT 2001 184(2) / 3 / 2.1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$75,000.00 Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$20,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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MC02100073A GAW, Kevin Anthony ASIC ( UNK )

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MC02100073A GAW, Kevin Anthony ASIC SENTENCE 28 Jun 2005 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 8 / 1-8 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 42 Months. RECOG Self . Amount: \$50,000.00 RECOG To Be of Good Behaviour. Time: 42 Months.

MC02100073B ( UNK ) ASIC SENTENCE 28 Jun 2005 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 6 / 1-6 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 28 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$35,000.00 RECOG To Be of Good Behaviour. Time: 28 Months.

MC03101075B ( UNK ) MAIOLO, John Anthony ASIC TRIAL 15 Mar 2011 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 1 / 3 Change plea during trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Commonwealth Sentence - Charge 3: 9 months (start 15/3/2011)

MC03101075C ( UNK ) DRAKOS, Evan Con ASIC TRIAL 15 Mar 2011 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 2 / 1-2 Change plea during trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentence commences 15/3/11

MC04100522B ( UNK ) MORRIS, Charles Nicholas AFP SENTENCE 21 Apr 2009 COUNTY, MELBOURNE CORP ACT 2001 184(1) / 1 / 1 Guilty/Proven Crimes Act Bond S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

MC04100522C ( UNK ) RAE, Jeffrey Regan AFP SENTENCE 21 Apr 2009 COUNTY, MELBOURNE CORP ACT 2001 184(1) / 1 / 1 Guilty/Proven Crimes Act Bond S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

MC04100831 ( UNK ) KWONG, Michael ASIC SENTENCE 31 Jan 2008 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 4 / 1-4 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 24 Months.

MC04101185 ( UNK ) ONG, Adrian ASIC SENTENCE 27 Jun 2008 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven Fine. Amount: \$10,000.00

MC04101337A ( UNK ) BULLEN, David Matthew ASIC TRIAL 4 Jul 2006 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 17 / 1-17 Not guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 44 Months - Minimum: 30 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 14 Months.



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MC04101337B ( UNK )	[REDACTED]	ASIC	SENTENCE	15 Jun 2005	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 29 Months - Minimum: 16 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 13 Months.
MC04101337C ( UNK )	FICARRA, Vincent Adam	ASIC	TRIAL	4 Jul 2006	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 12 / 1-12	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 28 Months - Minimum: 15 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 13 Months.
MC04101337D ( UNK )	GRAY, Gianni	ASIC	SENTENCE	6 Apr 2006	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 16 Months - Minimum: 8 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 8 Months.
MC04101411A ( UNK )	MAY, Roger Thomas	ASIC	SENTENCE	6 Aug 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04101411B ( UNK )	MAY, Jason Roger	ASIC	SENTENCE	6 Aug 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$7,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04101679 ( UNK )	RYAN, Anthony Paul	ASIC	SENTENCE	29 May 2009	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 2 / 2-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Fine. Amount: \$10,000.00 (Global)- Imprisonment. Maximum: 3 Years, 6 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years, 6 Months.
MC04101691B ( UNK )	COLE, Ian Francis	ASIC	SENTENCE	23 Aug 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 20 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 14 Months.
MC04101691C ( UNK )	PHILLIPS, James Stanley	ASIC	SENTENCE	23 Aug 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. RECOG Self . Amount: \$1,000.00



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RECOG To Be of Good Behaviour. Time: 12 Months.

MC05100313 PENNICOTT, Gabriel Neil ASIC TRIAL 28 Oct 2011 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 6 / 1-6 Not guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
 ( UNK ) Imprisonment. Time Maximum: 20 Months - Minimum: 9 Months.  
 RECOG Self . Amount: \$5,000.00  
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC05100460B [REDACTED] ASIC SUMMARY 27 Oct 2005 MAGISTRATE, CORP ACT 2001 184(2) / 2 / 1-2 Guilty/Proven Crimes Act Bond S19B Discharge without conviction.  
 ( UNK ) MELBOURNE Court Fund . Amount: \$2,000.00  
 Disbursement Costs. Amount: \$59.80  
 Professional Costs. Amount: \$333.00  
 RECOG Self . Amount: \$2,000.00  
 RECOG To Be of Good Behaviour. Time: 12 Months.

MC05100601 LI, Jan ASIC SENTENCE 1 Sep 2010 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 6 / 1-6 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
 ( UNK ) Imprisonment. Maximum: 34 Months - Minimum: Released Forthwith.  
 RECOG Self . Amount: \$5,000.00  
 RECOG To Be of Good Behaviour. Time: 36 Months.

MC05100624 STANLEY, Mark Andrew Cyril ASIC SENTENCE 27 Jun 2008 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven Imprisonment. Time: 2 Years.  
 ( UNK )

MC05100866C EVANS, Kenneth David ASIC SENTENCE 29 Feb 2008 COUNTY, MELBOURNE CORP ACT 2001 184(1) / 2 / 1-2 Guilty/Proven (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
 ( UNK ) (Global)- Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith.  
 (Global)- RECOG Self . Amount: \$3,000.00  
 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.  
 CORP ACT 2001 184(2) / 1 / 3 Guilty/Proven (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
 (Global)- Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith.  
 (Global)- RECOG Self . Amount: \$3,000.00  
 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

MC05101436A CAMERON, Wallace Stuart ASIC SUMMARY 6 Jun 2008 MAGISTRATE, CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven Fine. Amount: \$4,000.00  
 ( UNK ) MELBOURNE Professional Costs. Amount: \$4,000.00

MC05101544B O'NEILL, Gary Dennis ASIC SENTENCE 28 Apr 2008 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 2 / 1-2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
 ( UNK ) Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.  
 RECOG Self . Amount: \$1,000.00  
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC06100105 HOWARTH, Duncan Ernest ASIC SENTENCE 1 Mar 2007 COUNTY, MELBOURNE CORP ACT 2001 184(2) / 1 / 5 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
 ( UNK ) Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.



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RECOG Self . Amount: \$500.00  
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC06100590 ( UNK )	WELLS, Joseph William	ASIC	SENTENCE	23 May 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years, 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
MC06100984 ( UNK )	LEECH, Matthew David	ASIC	SENTENCE	1 Nov 2007	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 1 / 18	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 10 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 15 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$51,450.00 Comments: reparation order in the sum of \$51,450.00 in favour of Nataimosh P/L
MC06101225 ( UNK )	FASCIALE, Spartaco	ASIC	TRIAL	17 Dec 2008	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 14 / 15-28	Not guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 4 Years, 6 Months.
MC07101504 ( UNK )	KAUYE, Kumari	ASIC	SENTENCE	29 Nov 2011	COUNTY, MELBOURNE	CORP ACT 2001 588G(3) / 2 / 3-4 (ASIC)	Guilty/Proven	(Global)- Imprisonment. Time: 17 Months. Comments: Commonwealth Sentence  See 'Result' for further details  Matter sentenced on 2 indictments [CR-10-00831 + CR-10-01486] as "same sitting" per s.19 & 19A(c) Crimes Act
MC08100101 ( UNK )	McDOUGALL, Stephen John	ASIC	SENTENCE	30 Nov 2011	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$3,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100763B ( UNK )	HOY, Graeme Ronald	ASIC	TRIAL	10 Mar 2011	SUPREME, MELBOURNE	CORP ACT 2001 184(2) / 1 / 47	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
MC08101184B ( UNK )	EMINI, Lirim	ASIC	TRIAL	27 Jul 2011	SUPREME, MELBOURNE	CORP ACT 2001 184(1) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 12 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
						CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 12 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.



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MC08101184D ( UNK )	BLUMBERG, Anthony Charles	ASIC	TRIAL	27 Jul 2011	SUPREME, MELBOURNE	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC09101374A ( CFC )	WEERAPPAH, Clestus	ASIC	SENTENCE	6 Aug 2013	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 3 / 1-3	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,141,950.00 Comments: Reparation to be paid to 36 named individuals.  (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: See 'Result' for further details.
MC11100153 ( CFC )	LETTEN, Mark Ronald	ASIC	SENTENCE	21 Dec 2012	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 5 / 23-27	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: 2 years imprisonment on each charge.
MC12100942 ( CFC )	KATSABIS, Bill	ASIC	SENTENCE	9 Jul 2014	COUNTY, MELBOURNE	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$241,218.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 21 Months.
PC09100210B ( UNK )	KUR, Jonathan	ASIC	APPLIC	29 Jul 2013	DISTRICT, PERTH	CORP ACT 2001 184(2) / / IND 950 of 2012	Change plea prior to trial/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 3 Months.
			SENTENCE	21 Feb 2013	DISTRICT, PERTH	CORP ACT 2001 184(2) / / IND 950 of 2012	Change plea prior to trial/Proven	No Action. Comments: A conviction is recorded but His Honour declined to impose a penalty.
PC09100655 ( UNK )	Name Suppressed	ASIC	SENTENCE	1 Sep 2011	DISTRICT , PERTH	CORP ACT 2001 184(2) / 39 / IND 909 of 2011.01-IND 909 of 2011.39	Guilty/Proven	RECOG Self . Amount: \$10,000.00  RECOG To Be of Good Behaviour. Time: 16 Months. Imprisonment. Time: 12 Months. Imprisonment. Time: 19 Months. Imprisonment. Time: 18 Months. Imprisonment. Imprisonment. Time: 12 Months. Comments: Accused to be released after serving 21 months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,000.00 Comments: Payable to [REDACTED]



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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$30,000.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$160,000.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$200,000.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$400,000.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$249,500.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$130,000.00  
Comments: Payable to [REDACTED]

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$500,000.00  
Comments: Payable to [REDACTED]

Crimes Act 1914 s20 (1)(b) conditional release order.  
Comments: Recognisance to commence on 17.1.2014.

Imprisonment. Time: 12 Months.  
Comments: To commence 19 months after Count 1.

QC03101565B ( UNK )	SHEARS, Marcel Ivan	ASIC	APPLIC	11 Sep 2008	DISTRICT, SOUTHPORT DC	CORP ACT 2001 588G(3) / 5 / 1-5	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Months, 2 Weeks. Imprisonment. Time Maximum: 4 Months - Minimum: 6 Weeks. Comments: Original reparation order set aside Compensation Order. Amount: \$17,534.60
			SENTENCE	12 Jul 2007	DISTRICT, SOUTHPORT DC	CORP ACT 2001 588G(3) / 5 / 1-5	Change plea prior to trial/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Attendance at counselling organised by the Queensland Corrective Services office for 2 years, including cognitive psychiatric therapy as recommended by the psychiatrists report handed up by Defence.

QC04100852B ( UNK )	HOLLAND, Judith Ann	ASIC	TRIAL	11 Oct 2006	SUPREME, BRISBANE SC	CORP ACT 2001 184(2) / 1 / 2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 10 Weeks. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC05101368B McCOY, Keith James ( UNK ) ASIC

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SENTENCE 24 Feb 2010 DISTRICT, BRISBANE DC CORP ACT 2001 184(1) / 5 / 1-5 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 5 Months, 26 Days. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

QC09100932B MAILE, Gary David ( CFC ) ASIC SENTENCE 20 Jun 2014 DISTRICT, BRISBANE DC CORP ACT 2001 184(1) / 1 / 1 Guilty/Proven Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 16 Months.

QC09100932C WILLIAMS, Ronald David ( CFC ) ASIC SENTENCE 20 Jun 2014 DISTRICT, BRISBANE DC CORP ACT 2001 184(1) / 1 / 1 Guilty/Proven Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 16 Months.

QC12100019 OAKLEY, Tania Michelle ( UNK ) ASIC SENTENCE 3 Sep 2012 DISTRICT, MAROOCHYDORE DC CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

SC01100719E ( UNK ) ASIC SENTENCE 29 Apr 2005 SUPREME, NSW SC CORP ACT 2001 184(1) / 1 / 3 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,500.00 Imprisonment. Time Maximum: 12 Months - Minimum: 10 Months. Comments: Sentenced to imprisonment to commence 29.7.2005 and to expire 28.7.2006. Overall term 15 months commencing 29.4.2005. Non parole period fixed of 10 months to date from 29.4.2005 and to expire 28.2.2006. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To date from 28.2.2006.

SC01101998B ( UNK ) ASIC DAPPEAL 3 Mar 2005 CCA, SUPREME CCA CORP ACT 2001 184(2) / / Not guilty/Appeal dismissed Imprisonment. Time: 2 Years. Comments: Imprisonment on each to be served concurrently to date from 15.4.2004 and to expire on 14.4.2006. Total imprisonment term 4 years with 2 years 6 months non parole period. To date from 15.4.2004 and expire 14.10.2006. Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years, 6 Months. Comments: Imprisonment partly concurrent, commencing 15.4.2005 and expiring 14.10.2008, with non parole period to date from 15.4.2004 and expire 14.10.2006.

SC03102353B ( UNK ) ASIC DAPPEAL 15 Nov 2007 CCA, NSW CCA CORP ACT 2001 184(2) / / Not guilty/Appeal Upheld/Allowed Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months. s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 24.2.2007.





**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2005 and 31 Dec 2014 - Region: NAT and <ALL> Practice Group/s**

and ALL Referring Agencies and Offences: CORP ACT 2001 and Sections: 184(1),184(2),184(3),191(1),588G(3)

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Case ID	Offender Name	Agency	Outcome	Date	Court	Offence	Verdict	Notes
			TRIAL	9 Feb 2007	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 2 / 1-2	Not guilty/Proven	<p>s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 9 Months - Minimum: 3 Months.  Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 24.8.2007. To be released after serving 3 months upon entering into a recognizance.</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$100.00</p> <p>RECOG To Be of Good Behaviour. Time: 6 Months.</p> <p>RECOG To Be of Good Behaviour. Time: 10 Months.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 18 Months - Minimum: 12 Months.  Comments: Sentenced to imprisonment to be served by way of Periodic Detention commencing 8.30am on 24.2.2007 and thereafter each Friday as directed at Grafton Periodic Detention Centre. To be released after serving 12 months upon entering into a recognizance.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 24 Months - Minimum: 14 Months.  Comments: Sentenced to imprisonment to be served by way of Periodic Detention commencing 8.30am on 24.2.2007 and thereafter each Friday as directed at Grafton Periodic Detention Centre. To be released after serving 14 months upon entering into a recognizance.</p>
SC04101996B ( UNK )		ASIC	SENTENCE	15 Apr 2005	SUPREME, NSW SC	CORP ACT 2001 184(1) / 1 / 3	Guilty/Proven	<p>Imprisonment. Time: 1 Year, 3 Months.  Comments: Imprisonment to commence from 15/4/2008 and to expire on 14/10/2009. Overall term, 4 years 6 months commencing on 15/4/2005. Non-parole period fixed of 2 years 9 months to date from 15/4/2005 and to expire on 14/1/2008.</p>
SC04102215B ( UNK )	ADLER, Rodney Stephen	ASIC	SENTENCE	14 Apr 2005	SUPREME, NSW SC	CORP ACT 2001 184(1) / 1 / 4	Guilty/Proven	<p>Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years, 6 Months.  Comments: Sentenced to imprisonment. To be served partly concurrent and partly cumulative on sentences imposed on counts 1 &amp; 2 (file SC01100719B). To commence on 14.10.2006 and expire 13.10.2009.</p>
SC05100614C ( CFC )	O'BRIEN, Wayne Patrick	ASIC	SENTENCE	16 Nov 2007	DISTRICT, DARLINGHURST DC	CORP ACT 2001 184(2) / 1 / 5	Guilty/Proven	<p>Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.  RECOG Self . Amount: \$5,000.00</p> <p>RECOG To Be of Good Behaviour. Time: 5 Years.</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.  Comments: But for the assistance given to authorities, the offender would not have been released forthwith under s21B</p>
SC05100701B ( UNK )	LO, Frederick	ASIC	SENTENCE	23 Feb 2007	SUPREME, NSW SC	CORP ACT 2001 184(1) / 1 / 2	Guilty/Proven	<p>Imprisonment. Time: 6 Months.  Comments: Sentence to commence 23.5.2007 and expire 22.11.2007. Sentence to be served concurrently with count 1.</p>
SC06101145A ( UNK )	LAM, Trevor Christian	ASIC	SENTENCE	16 Nov 2007	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p>



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and ALL Referring Agencies and Offences: CORP ACT 2001 and Sections: 184(1),184(2),184(3),191(1),588G(3)

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Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.  
 RECOG Self . Amount: \$2,000.00  
 RECOG To Be of Good Behaviour. Time: 18 Months.  
 RECOG Probation Condition.  
 Comments: Accept supervision of the Probation & Parole Service for such time as they see fit in relation to psychological assistance. To report to Chatswood office of Probation & Parole within 7 days.

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SC06101245B ( UNK )	GORDON, Hugh Charles	ASIC	TRIAL	27 May 2010	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention commencing 11.6.2010 and expiring 10.6.2011. Sentence to be served part concurrent and part cumulatively with counts 2 and 3-4.
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SC07102127A ( UNK )	WHITEHOUSE, Mark Geoffrey	ASIC	SENTENCE	16 Sep 2009	DISTRICT, NEWCASTLE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 350 Hours. Comments: Report to Newcastle Probation and Parole Service within 7 days.
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SC08101564C ( UNK )	KRECICHWOST, Eric	ASIC	DAPPEAL	25 May 2012	CCA, NSW CCA	CORP ACT 2001 184(2) / /	Not guilty/Appeal dismissed	Imprisonment. Time: 2 Years, 3 Months. Comments: Re count 1: Sentenced to 2 years 3 months imprisonment to date from 8.4.2011 to 7.7.2013.  Imprisonment. Time: 2 Years, 3 Months. Comments: Re count 2: Sentenced to 2 years 3 months imprisonment to date from 8.4.2011 to 7.7.2013.  Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 8 Months. Comments: Sentence to date from 8.7.2011 to 7.10.2014.
			TRIAL	8 Apr 2011	DISTRICT, PARRAMATTA DC	CORP ACT 2001 184(2) / 3 / 1-2-3	Not guilty/Proven	Imprisonment. Time: 2 Years, 3 Months. Comments: Re count 1: Sentenced to 2 years 3 months imprisonment to date from 8.4.2011 to 7.7.2013.  Imprisonment. Time: 2 Years, 3 Months. Comments: Re count 2: Sentenced to 2 years 3 months imprisonment to date from 8.4.2011 to 7.7.2013.  Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 8 Months. Comments: Sentence to date from 8.7.2011 to 7.10.2014.

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SC09100958A ( CFC )	DONALD, Lawson Stuart	ASIC	PAPPEAL	22 Nov 2013	CCA, NSW CCA	CORP ACT 2001 184(2) / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Self . Amount: \$2,000.00 Imprisonment. Time: 2 Years. Comments: Sentence imposed by NSW CCA on 25.10.2013 quashed, in lieu, sentenced to 2 years imprisonment commencing 25/10/2013. To be released on 25/10/2014 upon entering into a recognizance.
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SENTENCE 26 Apr 2013 DISTRICT, DOWNING CENTRE DC CORP ACT 2001 184(2) / 1 / 6 Guilty/Proven  
RECOG To Be of Good Behaviour. Time: 12 Months.  
Comments: The recognizance to expire on 24/10/2015.  
Crimes Act 1914 s20 (1)(b) conditional release order.  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith.  
Comments: Sentenced to 2 years 6 months imprisonment to be released forthwith upon entering into a recognizance.

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SC11100008A NORTHCOTE, Bryan ASIC PAPPEAL 14 Mar 2014 CCA, NSW CCA CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven  
( UNK ) Raymond  
Crimes Act 1914 s20 (1)(b) conditional release order.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 18 Months.  
Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years.  
Comments: Convicted and sentenced to imprisonment for 3 years and 6 months to commence on 27.09.2013 and to expire on 26.03.2017, to be released on recognizance on 26.09.2015. To be served concurrently.

SENTENCE 17 Sep 2013 DISTRICT, DOWNING CENTRE DC CORP ACT 2001 184(2) / 1 / 1 Guilty/Proven  
s20AB Crimes Act 1914 - Intensive Correction Order.  
Time: 2 Years.  
Comments: Sentenced to 2 years imprisonment to be served by way of Intensive Correction Order (ICO) commencing 27 September 2013.

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