



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
 For Matters with - Sentenced/ Finalised date between 1 Jan 2009 and 31 Dec 2018 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

File	Gender	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC04100544B (UNK)	Female	ASIC	DAPPEAL	19 Feb 2009	SUPREME,	CORP ACT 2001 727(1) / /	Not applicable/Appeal dismissed	(Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$1,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Bond to commence on 24.3.2009
						CORP ACT 2001 727(4) / /	Not applicable/Appeal dismissed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Bond to commence on 24.3.2009
AC06100084 (UNK)	Male	ASIC	SUMMARY	22 Aug 2012	MAGISTRATE, ADELAIDE	CORP ACT 2001 1308(2) / 3 / 1.1,2,4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Imposing one penalty, pursuant to s.4K Crimes Act, the defendant was convicted Professional Costs. Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$200.00
AC07100339A (UNK)	Male	ASIC	SUMMARY	24 Nov 2010	MAGISTRATE, ADELAIDE	CORP ACT 2001 911A(1) / 1 / 1.1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. RECOG Self . Amount: \$100.00 Comments: Further condition of recognisance to be of good behaviour and permitted to leave country. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,336,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
AC07100339C (UNK)	Male	ASIC	SUMMARY	6 Nov 2009	MAGISTRATE, ADELAIDE	CORP ACT 2001 911A(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$141.00 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: On 30.10.09 the D pleaded guilty to one count on information of aid & abet s911A. On 6.11.09 the D was sentenced to 6 mths imprisonment release forthwith. For the purposes of s21E Crimes Act, the head sentence would have been 7 mths & 2 wks, with Professional Costs. Amount: \$160.00 RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$1,000.00
AC07100339D (UNK)	N/A	ASIC	SUMMARY	24 Nov 2010	MAGISTRATE, ADELAIDE	CORP ACT 2001 911A(1) / 1 / 1.1	Guilty/Proven	Fine. Amount: \$33,000.00



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Other. Amount: \$500.00
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$10,336,000.00

AC07100546 (UNK)	Male	ASIC	SUMMARY	29 Aug 2011	MAGISTRATE, ADELAIDE	CORP ACT 2001 206A(1) / 1 / 1.1	Guilty/Proven	Disbursement Costs. Amount: \$60.50 Court Costs. Amount: \$194.70 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 16 Weeks - Minimum: Released Forthwith. Witness Costs. Amount: \$682.00 Professional Costs. Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$500.00
AC08100337 (UNK)	Male	ASIC	SUMMARY	26 Jun 2009	MAGISTRATE, ADELAIDE	CORP ACT 2001 206A(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$131.00 Disbursement Costs. Amount: \$60.50 Fine. Amount: \$5,000.00 Professional Costs. Amount: \$180.00
AC08100468 (UNK)	Female	ASIC	SUMMARY	15 May 2009	MAGISTRATE, ADELAIDE	CORP ACT 2001 206A(1) / 1 / 1.1	Guilty/Proven	Fine. Amount: \$800.00 Court Costs. Amount: \$141.00 Professional Costs. Amount: \$160.00
AC09100632 (UNK)	Male	ASIC	SUMMARY	22 Mar 2011	MAGISTRATE, MOUNT GAMBIER	CORP ACT 2001 1308(2) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$177.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Disbursement Costs. Amount: \$77.00 Comments: All costs to be paid to the CDDP. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$500.00
AC10100090 (CFC)	Male	ASIC	DAPPEAL	17 Jan 2014	SUPREME, ADELAIDE	CORP ACT 2001 1309(1) / /	Not applicable/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. Costs. Amount: \$23,954.27 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Comments: This sentence is to be served concurrently with the sentence imposed of 2 months on count 1. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
						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.



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Case ID	Gender	Agency	Case Type	Date	Court	Offence	Outcome	Notes
			SUMMARY	17 Jan 2014	MAGISTRATE, ADELAIDE	CORP ACT 2001 1309(1) / 1 / 3.3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Costs. Amount: \$23,954.27 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$200.00 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Comments: This sentence is to be served concurrently with the sentence imposed of 2 months on count 1.
						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.
AC10100269A (UNK)	Male	ASIC	SUMMARY	21 Dec 2012	MAGISTRATE, ADELAIDE	CORP ACT 2001 188(1)(i) / 5 / 1.4-8	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Comments: The charges were dismissed without recording a conviction - 19B(1)(c) - no recognisance. Disbursement Costs. Amount: \$60.50 Court Costs. Amount: \$248.75 Professional Costs. Amount: \$160.00
AC10100269B (UNK)	N/A	ASIC	SUMMARY	21 Dec 2012	MAGISTRATE, ADELAIDE	CORP ACT 2001 319(1) / 5 / 1.7-11	Guilty/Proven	Fine. Amount: \$5,625.00 Comments: to be paid to ASIC by 18 January 2013 Court Costs. Amount: \$248.75 Professional Costs. Amount: \$160.00
AC10100527A (UNK)	N/A	ASIC	SUMMARY	25 Jul 2012	MAGISTRATE, ADELAIDE	CORP ACT 2001 314(1) / 4 / 1.1-4	Guilty/Proven	Court Costs. Amount: \$447.00 Fine. Amount: \$2,000.00 Professional Costs. Amount: \$160.00
						CORP ACT 2001 319(1) / 5 / 2.1-5	Guilty/Proven	Fine. Amount: \$5,000.00
AC11100111 (CFC)	Male	ASIC	TRIAL	1 Jun 2018	DISTRICT, ADELAIDE DC	CORP ACT 2001 1041E / 9 / 1.2,5,9,1	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 12 Months. Comments: The defendant was sentenced to 3 years 6 months imprisonment with a non parole period to serve of 12 months. Sentence is to commence on 19 January 2018.
						CORP ACT 2001 1309(1) / 8 / 1.1,3-4.6	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 12 Months. Comments: The defendant was sentenced to 3 years 6 months imprisonment with a non parole period to serve of 12 months. Sentence is to commence on 19 January 2018.
AC11100291 (UNK)	Male	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 To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$20,000.00



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AC12100171 (CFC)	Male	ASIC	SENTENCE	15 Jun 2015	DISTRICT, ADELAIDE	CORP ACT 2001 1041G(1) / 10 / 2.30-39	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$100.00
						CORP ACT 2001 952C(3) / 25 / 2.5-29	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
AC14100046 (CFC)	N/A	ASIC	SUMMARY	28 Nov 2014	MAGISTRATE, ADELAIDE	CORP ACT 2001 319(1) / 14 / 1.11-14-1.8-10	Guilty/Proven	(Global)- Court Costs. Amount: \$295.75 Fine. Amount: \$6,000.00 Comments: The defendant was fined \$2000 for each count - totalling \$6000 (Global)- Disbursement Costs. Amount: \$60.50 Fine. Amount: \$6,000.00 Comments: The Defendant was fined \$2000 for each count - totalling \$6,000 Fine. Amount: \$4,000.00 Comments: Defendant was fined \$1000 for each count - totalling \$4000 Fine. Amount: \$2,000.00 Comments: The defendant was fined \$500 for each count - totalling \$2000
AC15100273 (CFC)	Male	ASIC	SUMMARY	5 Oct 2018	MAGISTRATE, MURRAY BRIDGE	CORP ACT 2001 437C / 1 / 2.1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$302.75 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC16100050 (CFC)	Male	ASIC	SENTENCE	4 Apr 2018	DISTRICT, ADELAIDE DC	CORP ACT 2001 1041A / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00 Imprisonment. Maximum: 1 Year, 9 Months - Minimum: Released Forthwith.
DC11100181B (UNK)	Male	ASIC	SUMMARY	9 Jul 2013	MAGISTRATE, ALICE SPRINGS	CORP ACT 2001 206A(1) / 1 / 21227396.1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: 3 months imprisonment, to commence on 9 July 2013.
DC15100039 (CFC)	Male	ASIC	SUMMARY	20 Oct 2015	MAGISTRATE, DARWIN	CORP ACT 2001 475(9) / 1 / 21537563.1	Guilty/Proven	Fine. Amount: \$100.00 Comments: Convicted and fined \$100.
						CORP ACT 2001 530A(6) / 1 / 21537563.2	Guilty/Proven	Fine. Amount: \$100.00 Comments: Convicted and fined \$100.



DPP

DC15100059A Female (CFC)

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Table with columns: Case ID, Gender, Agency, Summary, Date, Location, Offence Code, Outcome, and Comments. Contains three rows of case data with detailed comments on each.



DPP

HC09102578
(UNK)

Male

ASIC

SUMMARY

17 Aug 2009

LOCAL, YASS LC

CORP ACT 2001 206A(1) / 1 / 1

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
RECOG Surety. Amount: \$3,000.00
RECOG To Be of Good Behaviour. Time: 3 Years.
Comments: Conditions: no supervision

HC09102580
(UNK)

Female

ASIC

SUMMARY

17 Aug 2009

LOCAL, YASS LC

CORP ACT 2001 206A(1) / 1 / 1

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
RECOG Surety. Amount: \$3,000.00
RECOG To Be of Good Behaviour. Time: 3 Years.
Comments: Conditions: no supervision required

MC01101630
(CFC)

Male

ASIC

DAPPEAL

15 Dec 2011

CA, MELBOURNE

CORP ACT 2001 1401 / /

Not guilty/Appeal Upheld/Allowed

(Global)- Imprisonment. Time Maximum: 9 Years, 10 Months - Minimum: 7 Years, 6 Months.
Crimes Act 1914 s20 (1)(b) conditional release order.

TRIAL

22 Jul 2010

COUNTY, MELBOURNE

CORP ACT 2001 1041A / 1 / 25

Not guilty/Proven

Imprisonment. Time: 12 Months.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 18 Months.

MC03101075B
(UNK)

Male

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.
Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
Comments: Commonwealth Sentence - Charge 3: 9 months (start 15/3/2011)
RECOG To Be of Good Behaviour. Time: 2 Years.
RECOG Self . Amount: \$2,000.00

MC03101075C
(UNK)

Male

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.
Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
Comments: Sentence commences 15/3/11
RECOG Self . Amount: \$2,000.00
RECOG To Be of Good Behaviour. Time: 2 Years.

MC03101125B
(UNK)

Male

ASIC

TRIAL

4 May 2012

COUNTY, MELBOURNE

CORP ACT 2001 1309(1) / 1 / 3

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.
Fine. Amount: \$3,000.00
Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.
RECOG To Be of Good Behaviour. Time: 18 Months.
RECOG Self . Amount: \$1,000.00

MC03101125D
(UNK)

Female

ASIC

SENTENCE

3 Apr 2009

COUNTY, MELBOURNE

CORP ACT 2001 1309(1) / / 3

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
RECOG To Be of Good Behaviour. Time: 30 Months.

MC04100522B
(UNK)

Male

AFP

SENTENCE

21 Apr 2009

COUNTY, MELBOURNE

CORP ACT 2001 184(1) / 1 / 1

Guilty/Proven

Crimes Act Recog S19B Discharge without conviction.



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RECOG To Be of Good Behaviour. Time: 2 Years.
 RECOG Self . Amount: \$5,000.00

MC04100522C (UNK)	Male	AFP	SENTENCE	21 Apr 2009	COUNTY, MELBOURNE	CORP ACT 2001 184(1) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04101679 (UNK)	Male	ASIC	SENTENCE	29 May 2009	COUNTY, MELBOURNE	CORP ACT 2001 1041G / 1 / 1	Guilty/Proven	(Global)- Fine. Amount: \$10,000.00 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Years, 6 Months - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 3 Years, 6 Months. (Global)- RECOG Self . Amount: \$2,000.00
						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)- RECOG To Be of Good Behaviour. Time: 3 Years, 6 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- Imprisonment. Maximum: 3 Years, 6 Months - Minimum: Released Forthwith.
MC05100313 (UNK)	Male	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. Imprisonment. Time Maximum: 20 Months - Minimum: 9 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC05100361B (UNK)	Male	ASIC	SUMMARY	15 Mar 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 286(1) / 5 / 1-5	Guilty/Proven	Fine. Amount: \$5,000.00
						CORP ACT 2001 530A(6) / 1 / 6	Guilty/Proven	Fine. Amount: \$2,000.00
MC05100601 (UNK)	Male	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. Imprisonment. Maximum: 34 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 36 Months. RECOG Self . Amount: \$5,000.00
MC05101544A (UNK)	Male	ASIC	SUMMARY	27 Oct 2009	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours.
MC06100663A (UNK)	Male	ASIC	SENTENCE	19 Aug 2009	COUNTY, MELBOURNE	CORP ACT 2001 1041G / 2 / 10-11	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 20 Months.
						CORP ACT 2001 911A(1) / 1 / 12	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.



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(Global)- Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith.
 (Global)- RECOG Self . Amount: \$5,000.00
 (Global)- RECOG To Be of Good Behaviour. Time: 20 Months.

MC06100663B (UNK)	Female	ASIC	SENTENCE	19 Aug 2009	COUNTY, MELBOURNE	CORP ACT 2001 1041G / 1 / 1	Guilty/Proven	Fine. Amount: \$2,200.00
MC07100410 (UNK)	Male	ASIC	SUMMARY	3 Jun 2010	MAGISTRATE, RINGWOOD	CORP ACT 2001 206A(1) / 2 / 1-2	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$152.70 (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months.
MC07101504 (UNK)	Female	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
MC07101584A (UNK)	Male	ASIC	SENTENCE	16 Feb 2009	COUNTY, MELBOURNE	CORP ACT 2001 1041A / 3 / 1-3	Guilty/Proven	Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$5,000.00
MC07101612 (UNK)	Male	ASIC	SUMMARY	31 May 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 4 / 1-4	Guilty/Proven	Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Disbursement Costs. Amount: \$620.23
MC07101941 (UNK)	Male	ASIC	SUMMARY	11 Jun 2009	MAGISTRATE, BROADMEADOWS	CORP ACT 2001 206A(1) / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$199.10 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC07102026 (UNK)	Male	ASIC	SUMMARY	15 Sep 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 1 / 1	Not guilty/Proven	Fine. Amount: \$2,000.00
MC08100101 (UNK)	Male	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. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$3,500.00 Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
MC08100226 (UNK)	Male	ASIC	TRIAL	18 Feb 2011	COUNTY, MELBOURNE	CORP ACT 2001 590(1)(c)(i) / 8 / 1-2-7	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 11 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$5,000.00



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						CORP ACT 2001 590(1)(d) / 1 / 6	Guilty/Proven	(Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 11 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC08100648 (UNK)	Male	ASIC	SENTENCE	16 Feb 2009	COUNTY, MELBOURNE	CORP ACT 2001 1041A / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$500.00
MC08100763B (CFC)	Male	ASIC	DAPPEAL	12 Apr 2016	CA, COURT OF APPEAL	CORP ACT 2001 1041G / /	Guilty/Leave refused	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
						CORP ACT 2001 184(2) / /	Guilty/Leave refused	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
						CORP ACT 2001 911A(1) / /	Guilty/Leave refused	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
			SENTENCE	10 Mar 2011	SUPREME, MELBOURNE	CORP ACT 2001 1041G / 1 / 46	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
						CORP ACT 2001 184(2) / 1 / 47	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
						CORP ACT 2001 911A(1) / 1 / 45	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 13 Years, 9 Months - Minimum: 9 Years.
MC08100763C (UNK)	Male	ASIC	SENTENCE	19 Aug 2010	SUPREME, GEELONG	CORP ACT 2001 1041G / 4 / 2-5	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 31 Months - Minimum: 18 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 31 Months - Minimum: 18 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100890 (UNK)	Male	ASIC	SUMMARY	7 Dec 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$233.60 Court Fund . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$10,000.00
MC08101012A (UNK)	Male	ASIC	SUMMARY	6 Aug 2009	MAGISTRATE, MELBOURNE	CORP ACT 2001 1308(4)(a) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$157.05 Court Fund . Amount: \$500.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.



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MC08101012B (UNK)	Male	ASIC	DAPPEAL	3 Nov 2010	COUNTY, MELBOURNE	CORP ACT 2001 471A(1) / 1 / 1	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$629.00 (Global)- Court Fund . Amount: \$2,000.00 Comments: Payable to the Melbourne Magistrates' Court.
								(Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 590(1)(c)(i) / 1 / 2	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$629.00 (Global)- Court Fund . Amount: \$2,000.00 Comments: Payable to the Melbourne Magistrates' Court.
								(Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
			SUMMARY	7 Dec 2009	MAGISTRATE, MELBOURNE	CORP ACT 2001 471A(1) / 1 / 1	Not guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Ordered to perform 150 hrs unpaid community work over 18 months. (Global)- Disbursement Costs. Amount: \$156.90
						CORP ACT 2001 590(1)(c)(i) / 1 / 2	Not guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Ordered to perform 150 hrs unpaid community work over 18 months. (Global)- Disbursement Costs. Amount: \$156.90
MC08101012C (UNK)	Male	ASIC	SUMMARY	15 Jul 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 530A(6) / 2 / 2-6	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$525.91 (Global)- Court Fund . Amount: \$3,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- RECOG Self . Amount: \$15,000.00
						CORP ACT 2001 590(1)(c)(i) / 1 / 1	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$525.91 (Global)- Court Fund . Amount: \$3,000.00 (Global)- RECOG Self . Amount: \$15,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC08101045 (UNK)	Male	ASIC	SUMMARY	20 Aug 2009	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00 Disbursement Costs. Amount: \$130.25
MC08101046A (UNK)	Male	ASIC	SUMMARY	13 Aug 2009	MAGISTRATE, HEIDELBERG	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$88.65 Fine. Amount: \$3,500.00
MC08101074 (UNK)	Male	ASIC	SUMMARY	5 Oct 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.



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MC08101184B (UNK)	Male	ASIC	TRIAL	27 Jul 2011	SUPREME, MELBOURNE	CORP ACT 2001 184(1) / 1 / 3	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 12 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$5,000.00
						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 To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$5,000.00
MC08101184D (UNK)	Male	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.
MC08101281 (UNK)	Male	ASIC	SUMMARY	2 Sep 2009	MAGISTRATE, SUNSHINE	CORP ACT 2001 206A(1) / 8 / 1-8	Guilty/Proven	Disbursement Costs. Amount: \$189.20 Fine. Amount: \$4,000.00
MC08101430B (UNK)	Female	ASIC	SENTENCE	18 Feb 2011	COUNTY, MELBOURNE	CORP ACT 2001 1041A / 10 / 1-10	Guilty/Proven	Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC08101430C (UNK)	Male	ASIC	SENTENCE	18 Mar 2010	COUNTY, MELBOURNE	CORP ACT 2001 1041A / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 22 Months - Minimum: 6 Months. Comments: See 'RESULT' for details RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC08101430D (CFC)	Male	ASIC	TRIAL	28 Nov 2014	SUPREME, MELBOURNE	CORP ACT 2001 1041A / 35 / 1-35	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 16 Months. Comments: Sentence to commence immediately. Imprisonment. Time: 12 Months. Comments: To commence 28 July 2016. (Global)- RECOG To Be of Good Behaviour. Time: 20 Months. (Global)- RECOG Self . Amount: \$20,000.00 Comments: Without surety. Imprisonment. Time: 10 Months. Comments: Aggregate sentence: to commence on 28 November 2015.
MC09100020 (UNK)	Male	ASIC	SUMMARY	18 Aug 2009	MAGISTRATE, SUNSHINE	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction.



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Disbursement Costs. Amount: \$146.25
 RECOG Self . Amount: \$500.00
 RECOG To Be of Good Behaviour. Time: 12 Months.

MC09100222 (UNK)	Male	ASIC	SENTENCE	16 Apr 2010	SUPREME, MELBOURNE	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Fine. Amount: \$30,000.00 Pecuniary Penalty. Amount: \$61,600.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Self . Amount: \$500.00
MC09100578A (UNK)	Male	ASIC	SUMMARY	20 Dec 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Comments: Sentence to commence 20/12/2010 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
MC09100578B (CFC)	Male	ASIC	SUMMARY	30 Nov 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1)(a) / 3 / 1-3	Guilty/Proven	(Global)- Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 5 Years.
						CORP ACT 2001 911A(1) / 1 / 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 5 Years. (Global)- RECOG Self . Amount: \$10,000.00
MC09100728B (UNK)	Male	ASIC	PAPPEAL	10 Apr 2013	CA, MELBOURNE	CORP ACT 2001 1307(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Fine. Amount: \$10,000.00 (Global)- Imprisonment. Time Maximum: 1 Year, 10 Months - Minimum: 60 Days. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 1309(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Fine. Amount: \$10,000.00 (Global)- Imprisonment. Time Maximum: 1 Year, 10 Months - Minimum: 60 Days. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$1,000.00
			SENTENCE	29 Jun 2012	COUNTY, MELBOURNE	CORP ACT 2001 1307(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith.



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						CORP ACT 2001 1309(1) / 1 / 3	Guilty/Proven	(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC09100794 (UNK)	Male	ASIC	SENTENCE	13 Jul 2010	SUPREME, MELBOURNE	CORP ACT 2001 1041A / 8 / 1-8	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$500.00 (Global)- Imprisonment. Time Maximum: 20 Months - Minimum: 4 Months. (Global)- RECOG To Be of Good Behaviour. Time: 20 Months.
MC09101145A (UNK)	N/A	ASIC	SUMMARY	21 May 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 250N / 2 / 1-2	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$115.00
						CORP ACT 2001 317(1) / 3 / 3-5	Guilty/Proven	(Global)- Fine. Amount: \$5,000.00 (Global)- Disbursement Costs. Amount: \$115.00 (Global)- Fine. Amount: \$5,000.00
MC09101374A (CFC)	Male	ASIC	SENTENCE	6 Aug 2013	COUNTY, MELBOURNE	CORP ACT 2001 1307(1) / 1 / 5	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: See 'Result' for further details. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,141,950.00 Comments: Reparation to be paid to 36 named individuals.
						CORP ACT 2001 1308(2) / 1 / 4	Change plea prior to trial/Proven	(Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: See 'Result' for further details. (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.
						CORP ACT 2001 184(2) / 3 / 1-3	Change plea prior to trial/Proven	(Global)- RECOG Self . Amount: \$5,000.00 (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: See 'Result' for further details. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,141,950.00 Comments: Reparation to be paid to 36 named individuals.



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(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

MC09101449B (CFC)	Male	ASIC	DAPPEAL	30 Nov 2016	CA, COURT OF APPEAL	CORP ACT 2001 184(2) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years, 6 Months.
			SENTENCE	6 Nov 2015	COUNTY, MELBOURNE CC	CORP ACT 2001 184(2) / 3 / 1-3	Change plea prior to trial/Proven	Imprisonment. Time: 2 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 2 Years. Imprisonment. Time: 2 Years, 6 Months. (Global)- RECOG To Be of Good Behaviour. Time: 18 Months. (Global)- RECOG Self . Amount: \$2,000.00 Imprisonment. Time: 3 Years.
MC10100412A (UNK)	N/A	ASIC	SUMMARY	13 Jan 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 250N / 1 / 1	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$191.00 (Global)- Fine. Amount: \$1,400.00 Comments: Each charge recieved a fine amount of \$350
						CORP ACT 2001 314(1) / 1 / 2	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$191.00 (Global)- Fine. Amount: \$1,400.00 Comments: Each charge recieved a fine amount of \$350
						CORP ACT 2001 319(1) / 1 / 4	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$191.00 (Global)- Fine. Amount: \$1,400.00 Comments: Each charge recieved a fine amount of \$350
						CORP ACT 2001 320(1) / 1 / 3	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$191.00 (Global)- Fine. Amount: \$1,400.00 Comments: Each charge recieved a fine amount of \$350
MC10100412C (UNK)	Male	ASIC	SUMMARY	13 Jan 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 188(1)(a) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$167.50 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC10100523 (IASA)	Male	ASIC	SENTENCE	29 Jun 2012	COUNTY, MELBOURNE	CORP ACT 2001 1307(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- RECOG Self . Amount: \$1,000.00
						CORP ACT 2001 1309(1) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC10100781A (UNK)	N/A	ASIC	SUMMARY	17 Mar 2011	MAGISTRATE, RINGWOOD	CORP ACT 2001 250N / 2 / 1-2	Guilty/Proven	(Global)- Fine. Amount: \$2,500.00 Comments: Aggregate fine (Global)- Disbursement Costs. Amount: \$138.94



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						CORP ACT 2001 314(1) / 2 / 3-4	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$138.94 (Global)- Fine. Amount: \$2,500.00 Comments: Aggregate fine
						CORP ACT 2001 319(1) / 2 / 5-6	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$138.94 (Global)- Fine. Amount: \$2,500.00 Comments: Aggregate fine
MC10100781B (UNK)	Male	ASIC	SUMMARY	17 Mar 2011	MAGISTRATE, RINGWOOD	CORP ACT 2001 188(1)(i) / 2 / 1-2	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$136.60 Court Fund . Amount: \$500.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC10100783A (UNK)	N/A	ASIC	SUMMARY	12 May 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 1274(13) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: No Bond conditions were imposed by the magistrate as the company is defunct and the remaining director is terminally ill. (Global)- Disbursement Costs. Amount: \$112.50
						CORP ACT 2001 319(1) / 3 / 1-2,4	Not applicable/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: No Bond conditions were imposed by the magistrate as the company is defunct and the remaining director is terminally ill. (Global)- Disbursement Costs. Amount: \$112.50
MC10100869B (UNK)	Male	ASIC	SENTENCE	14 Oct 2011	SUPREME, MELBOURNE	CORP ACT 2001 1309 / 1 / 5	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months.
MC10100869C (CFC)	Male	ASIC	DAPPEAL	18 Nov 2014	CA, MELBOURNE SC	CORP ACT 2001 1308(2) / 1 / 3	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 6 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: See 'Result' for further details.
			SENTENCE	17 Apr 2014	SUPREME, MELBOURNE	CORP ACT 2001 1308(2) / 1 / 3	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 6 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: See 'Result' for further details.
MC10100870 (UNK)	Male	ASIC	SUMMARY	6 Dec 2010	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00 Disbursement Costs. Amount: \$103.70
MC10100937A (UNK)	N/A	ASIC	SUMMARY	14 Apr 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 250N(2) / 1 / 1	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$134.50 (Global)- Fine. Amount: \$15,000.00
						CORP ACT 2001 314(1) / 1 / 2	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$134.50 (Global)- Fine. Amount: \$15,000.00
						CORP ACT 2001 319(1) / 1 / 3	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$134.50 (Global)- Fine. Amount: \$15,000.00
						CORP ACT 2001 320(1) / 2 / 4-5	Guilty/Proven	(Global)- Fine. Amount: \$15,000.00 (Global)- Disbursement Costs. Amount: \$134.50
MC10100937B (UNK)	Male	ASIC	SUMMARY	14 Apr 2011	MAGISTRATE, MELBOURNE	CORP ACT 2001 188(1)(a) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$119.50 RECOG Self . Amount: \$100.00



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RECOG To Be of Good Behaviour. Time: 6 Months.

MC10101269 (UNK)	Male	ASIC	SENTENCE	8 Dec 2011	COUNTY, MELBOURNE	CORP ACT 2001 1041B(1) / 4 / 1-4	Guilty/Proven	Fine. Amount: \$7,000.00 Comments: Charge 1 - fined \$1750 Charge 2 - fined \$1750 Charge 3 - fined \$1750 Charge 4 - fined \$1750
						CORP ACT 2001 1308(2) / 1 / 5	Guilty/Proven	Fine. Amount: \$3,000.00
MC10101297 (UNK)	Male	ASIC	SUMMARY	30 Mar 2011	MAGISTRATE, BAIRNSDALE	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$66.60 Court Fund . Amount: \$1,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC11100153 (CFC)	Male	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.
				14 Aug 2014		CORP ACT 2001 601ED(5) / 21 / 1-21	Guilty/Proven	Imprisonment. Time: 3 Years. Comments: 3 years imprisonment on each charge.
						CORP ACT 2001 911A(1) / 1 / 22	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: 2 years imprisonment.
MC11100204 (CFC)	Male	ASIC	TRIAL	9 Oct 2013	COUNTY, MELBOURNE	CORP ACT 2001 1308(2) / 1 / 4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC11100489 (UNK)	Male	ASIC	SUMMARY	31 Jul 2012	MAGISTRATE, MELBOURNE	CORP ACT 2001 206A(1) / 38 / 1-38	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Self . Amount: \$1,000.00
MC11100639 (UNK)	Male	ASIC	SENTENCE	22 May 2013	COUNTY, MELBOURNE	CORP ACT 2001 1043A(1) / 2 / 1-2	Guilty/Proven	Fine. Amount: \$30,000.00 Comments: Stay to 22/6/13
MC12100034 (CFC)	Male	ASIC	SUMMARY	21 Nov 2013	MAGISTRATE, FRANKSTON	CORP ACT 2001 1041E / 5 / 1-5	Guilty/Proven	(Global)- Fine. Amount: \$5,000.00 (Global)- Restitution. Amount: \$684,895.58 Comments: Reparation payable to 5 victims in this matter.
						CORP ACT 2001 945A(1) / 5 / 6-10	Guilty/Proven	(Global)- Fine. Amount: \$5,000.00 (Global)- Restitution. Amount: \$684,895.58 Comments: Reparation payable to 5 victims in this matter.
MC12100285A (CFC)	Male	ASIC	SENTENCE	20 Nov 2013	COUNTY, MELBOURNE	CORP ACT 2001 1307(1) / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$2,000.00



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MC12100302C (UNK)	Male	ASIC	SUMMARY	13 Jul 2012	MAGISTRATE, GEELONG	CORP ACT 2001 250N(2) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$44.00 Fine. Amount: \$500.00
MC12100302D (UNK)	N/A	ASIC	SUMMARY	13 Jul 2012	MAGISTRATE, GEELONG	CORP ACT 2001 1311(1) / 1 / 7 CORP ACT 2001 250N(2) / 2 / 1-2 CORP ACT 2001 314(1) / 2 / 3-4 CORP ACT 2001 319(1) / 2 / 5-6	Guilty/Proven Guilty/Proven Guilty/Proven Guilty/Proven	Fine. Amount: \$800.00 Disbursement Costs. Amount: \$69.70 Fine. Amount: \$4,000.00 Fine. Amount: \$4,000.00 Fine. Amount: \$8,000.00
MC12100445B (CFC)	Male	ASIC	SENTENCE	26 May 2016	COUNTY, MELBOURNE CC	CORP ACT 2001 1307(1) / 3 / 1-6 CORP ACT 2001 1309(1) / 1 / 5	Guilty/Proven Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time: 1 Year. (Global)- Imprisonment. Time: 9 Months. (Global)- Pecuniary Penalty. Amount: \$25,000.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 42 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Pecuniary Penalty. Amount: \$25,000.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 42 Months. (Global)- Imprisonment. Time: 1 Year.
MC12100521 (CFC)	Male	ASIC	SENTENCE	4 Jul 2014	SUPREME, MELBOURNE	CORP ACT 2001 601FE(1) / 8 / 1-8	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 22 Months - Minimum: 8 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC12100582 (CFC)	Male	ASIC	TRIAL	26 Aug 2016 26 Aug 2015	COUNTY, MELBOURNE CC	CORP ACT 2001 1041A / / CORP ACT 2001 1308(2) / / CORP ACT 2001 1309(1) / /	Unfit to plead/Unfit to plead (indictment) Unfit to plead/Unfit to plead (indictment) Unfit to plead/Unfit to plead (indictment)	(Global)- s20BC(5) Crimes Act - release from custody under s20BC(5) . (Global)- s20BC(5) Crimes Act - release from custody under s20BC(5) . (Global)- s20BC(5) Crimes Act - release from custody under s20BC(5) .
MC12100759 (UNK)	Male	ASIC	SUMMARY	26 Jun 2013	MAGISTRATE, HEIDELBERG	CORP ACT 2001 206A(1)(b) / 2 / 1-2	Guilty/Proven	Community Correction Order. Time: 24 Months. Comments: Commences 26/6/2013. Report to Heidelberg Community Correctional Service by 4pm 28/6/13. Must undergo assessment and treatment & attend offending behaviour programs as directed. No community service ordered. Disbursement Costs. Amount: \$71.40 Comments: Stay to 24/10/2013 Fine. Amount: \$3,000.00 Comments: Stay to 24/10/2013
MC12100883 (UNK)	Male	ASIC	DAPPEAL	31 Jan 2013	COUNTY, MELBOURNE	CORP ACT 2001 475(1) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction.



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Other. Amount: \$500.00
 Comments: To pay \$500 to a bushfire relief fund and notify the Court of the name of the fund and proof of payment by 28/2/2013.
 RECOG To Be of Good Behaviour. Time: 12 Months.
 RECOG Self . Amount: \$500.00

MC12100907 (UNK)	Male	ASIC	SENTENCE	14 Mar 2013	COUNTY, MELBOURNE	CORP ACT 2001 1043A(1) / 4 / 1-2-4	Guilty/Proven	Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Crimes Act 1914 s20 (1)(b) conditional release order. Pecuniary Penalty. Amount: \$25,613.00 Fine. Amount: \$15,000.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC12100942 (CFC)	Male	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)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$241,218.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 6 Months. (Global)- RECOG To Be of Good Behaviour. Time: 21 Months.
						CORP ACT 2001 590(1)(a) / 1 / 2	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 6 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$241,218.00 (Global)- RECOG To Be of Good Behaviour. Time: 21 Months. (Global)- RECOG Self . Amount: \$1,000.00
MC12101000 (UNK)	Male	ASIC	SUMMARY	4 Mar 2013	MAGISTRATE, MELBOURNE	CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC13100073E (UNK)	N/A	ASIC	SUMMARY	6 Feb 2014	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 250N(2) / 3 / 2, 5 & 8	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$248.91 Comments: Stay to 6/5/2014 (Global)- Fine. Amount: \$7,500.00 Comments: Total Fine composed of Aggregate fines: Charges 1,4,7 = \$2500 Charges 2,5,8 = \$2500 Charges 3,6,9 = \$2500 Stay to 6/5/2014
						CORP ACT 2001 314(1) / 3 / 1, 4 & 7	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$248.91 Comments: Stay to 6/5/2014 (Global)- Fine. Amount: \$7,500.00 Comments: Total Fine composed of Aggregate fines: Charges 1,4,7 = \$2500 Charges 2,5,8 = \$2500 Charges 3,6,9 = \$2500 Stay to 6/5/2014



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(Global)- Disbursement Costs. Amount: \$248.91
 Comments: Stay to 6/5/2014
 (Global)- Fine. Amount: \$7,500.00
 Comments: Total Fine composed of Aggregate fines:
 Charges 1,4,7 = \$2500
 Charges 2,5,8 = \$2500
 Charges 3,6,9 = \$2500
 Stay to 6/5/2014

MC13100213 (UNK)	N/A	ASIC	SUMMARY	10 Dec 2013	MAGISTRATE, MELBOURNE	CORP ACT 2001 250N(1) / 2 / 1-2	Guilty/Proven	(Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014
						CORP ACT 2001 314(1) / 2 / 3-4	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014
						CORP ACT 2001 319(1) / 2 / 5-6	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014
						CORP ACT 2001 320(1) / 2 / 13-14	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$184.50 Comments: Stay to 10/3/2014 (Global)- Fine. Amount: \$18,000.00 Comments: Charges 1-6: Fined \$1500 each Charges 13-14: Fined \$3000 each Stay to 10/3/2014

MC13100231 (CFC)	Male	ASIC	SENTENCE	7 Sep 2016	COUNTY, MELBOURNE CC	CORP ACT 2001 911A(1) / 1 / 6	Guilty/Proven	Imprisonment. Time: 14 Months.
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MC13100240C (UNK)	N/A	ASIC	SUMMARY	17 Jan 2014	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 250N(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$192.89 Comments: Stay to 17/4/2014 (Global)- Court Fund . Amount: \$5,000.00 Comments: Stay to 17/4/2014 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$2,000.00
						CORP ACT 2001 314(1) / 2 / 3-4	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$192.89 Comments: Stay to 17/4/2014 (Global)- Court Fund . Amount: \$5,000.00 Comments: Stay to 17/4/2014 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
						CORP ACT 2001 319(1) / 3 / 5-7	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$192.89 Comments: Stay to 17/4/2014 (Global)- Court Fund . Amount: \$5,000.00 Comments: Stay to 17/4/2014



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						CORP ACT 2001 320(1) / 3 / 8-10	Guilty/Proven	(Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Court Fund . Amount: \$5,000.00 Comments: Stay to 17/4/2014 (Global)- Disbursement Costs. Amount: \$192.89 Comments: Stay to 17/4/2014 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Self . Amount: \$2,000.00
MC13100277 (CFC)	Male	ASIC	SUMMARY	9 Oct 2014	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$153.28 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC13100329A (UNK)	N/A	ASIC	SUMMARY	13 Feb 2014	MAGISTRATE, MELBOURNE	CORP ACT 2001 201A(2) / 1 / 1	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$187.85 Comments: Stay to 13/4/2014 (Global)- Fine. Amount: \$9,500.00 Comments: Stay to 13/4/2014 Ch 1: Fined \$500 Ch 2 & 5: Fined \$1000 Aggregate Ch 3 & 6: Fined \$1000 Aggregate Ch 4 & 7: Fined \$7000 Aggregate
						CORP ACT 2001 250N(2) / 2 / 3 & 6	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$187.85 Comments: Stay to 13/4/2014 (Global)- Fine. Amount: \$9,500.00 Comments: Stay to 13/4/2014 Ch 1: Fined \$500 Ch 2 & 5: Fined \$1000 Aggregate Ch 3 & 6: Fined \$1000 Aggregate Ch 4 & 7: Fined \$7000 Aggregate
						CORP ACT 2001 314(1) / 2 / 2 & 5	Guilty/Proven	(Global)- Fine. Amount: \$9,500.00 Comments: Stay to 13/4/2014 Ch 1: Fined \$500 Ch 2 & 5: Fined \$1000 Aggregate Ch 3 & 6: Fined \$1000 Aggregate Ch 4 & 7: Fined \$7000 Aggregate
						CORP ACT 2001 319(1) / 2 / 4 & 7	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$187.85 Comments: Stay to 13/4/2014 (Global)- Disbursement Costs. Amount: \$187.85 Comments: Stay to 13/4/2014 (Global)- Fine. Amount: \$9,500.00 Comments: Stay to 13/4/2014 Ch 1: Fined \$500 Ch 2 & 5: Fined \$1000 Aggregate Ch 3 & 6: Fined \$1000 Aggregate Ch 4 & 7: Fined \$7000 Aggregate



DPP

MC13100654 Female (CFC)

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Table with 9 columns: Case ID, Gender, Agency, Outcome, Date, Court, Legislation, Status, and Comments. Contains 10 rows of case data.



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MC15100606 (CFC)	Male	ASIC	SUMMARY	26 Nov 2015	MAGISTRATE, DANDENONG	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$134.00 Comments: Stayed for 1 months, to 26/12/15. Other. Comments: Apologise to Mr. Hughes. RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$2,000.00
MC15100683 (CFC)	Male	ASIC	DAPPEAL	2 Dec 2015	COUNTY, MELBOURNE CC	CORP ACT 2001 530A(6) / /	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$286.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC15100793 (CFC)	Male	ASIC	DAPPEAL	29 Sep 2016	COUNTY, MELBOURNE CC	CORP ACT 2001 1308(2) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$176.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$2,000.00
			SUMMARY	24 Mar 2016	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 1308(2) / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$176.00 Comments: Stayed to 29/7/16 Fine. Amount: \$600.00
MC15100843 (CFC)	Female	ASIC	SUMMARY	11 Oct 2016	MAGISTRATE, BROADMEADOWS	CORP ACT 2001 590(1)(c)(ii) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$136.50 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC16100310 (CFC)	Male	ASIC	SUMMARY	6 Apr 2017	MAGISTRATE, RINGWOOD	CORP ACT 2001 1307(1) / 9 / 1-9	Guilty/Proven	Disbursement Costs. Amount: \$218.91 Fine. Amount: \$25,000.00 Comments: Stay - 2 years to pay.
MC16100380 (CFC)	Male	ASIC	SUMMARY	2 May 2017	MAGISTRATE, BROADMEADOWS	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$218.52 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$1,000.00
MC16100410 (CFC)	Male	ASIC	DAPPEAL	24 Aug 2018	COUNTY, BALLARAT CC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Fine. Amount: \$5,000.00
			SUMMARY	12 Dec 2017	MAGISTRATE, BALLARAT	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Fine. Amount: \$5,000.00
MC16100534 (CFC)	Male	ASIC	SUMMARY	28 Apr 2017	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$6,000.00 Comments: 6 months stay on fine granted to 31 October 2017.
MC16100617 (CFC)	Male	ASIC	SUMMARY	17 Aug 2017	MAGISTRATE, RINGWOOD	CORP ACT 2001 1308(4)(a) / 1 / 2	Guilty/Proven	Disbursement Costs. Amount: \$140.50 Fine. Amount: \$600.00 Comments: Fine stayed to 14 September 2017



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MC17100149 (CFC)	Male	ASIC	SUMMARY	7 Sep 2017	MAGISTRATE, RINGWOOD	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00 Comments: Stay 5 December 2017. Disbursement Costs. Amount: \$183.30
MC17100299 (CFC)	Male	ASIC	SUMMARY	14 Sep 2017	MAGISTRATE, MELBOURNE MC	CORP ACT 2001 1308(2) / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$183.30 (Global)- RECOG Self . Amount: \$850.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC17100423 (CFC)	Female	ASIC	SUMMARY	18 Jan 2018	MAGISTRATE, RINGWOOD	CORP ACT 2001 590(1)(c)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$142.10 Comments: Stay 3 months. RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Self . Amount: \$1,000.00 Comments: Amount will be held in Court suspense account and returned if there has been no breach prior to expiration of order.
PC08100406B (UNK)	Male	ASIC	SENTENCE	18 Apr 2013	SUPREME, PERTH	CORP ACT 2001 1043A(2) / 1 / INS 162 of 2011.35	Change plea prior to trial/Proven	Fine. Amount: \$20,000.00
PC09100210B (UNK)	Male	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 To Be of Good Behaviour. Time: 3 Months. RECOG Self . Amount: \$50.00
			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)	Male	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	Imprisonment. Time: 19 Months.
								Imprisonment. Time: 12 Months.
								Imprisonment. Time: 12 Months. Comments: To commence 19 months after Count 1. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Recognisance to commence on 17.1.2014.
								Imprisonment. Time: 18 Months. Imprisonment. Time: 12 Months. Comments: Accused to be released after serving 21 months. RECOG Self . Amount: \$10,000.00 Imprisonment. RECOG To Be of Good Behaviour. Time: 16 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,000.00 Comments: Payable to Carl Rodney Herbert Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$160,000.00 Comments: Payable to George Phillip Okungu



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Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$130,000.00
 Comments: Payable to Peter Arnold Crouch
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$500,000.00
 Comments: Payable to Tracey Hayes
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$200,000.00
 Comments: Payable to Henry Allen Sommer
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$400,000.00
 Comments: Payable to James Layton Mitchell
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$249,500.00
 Comments: Payable to Owen King and Rosyln Margaret King
 Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$30,000.00
 Comments: Payable to Clifton John Douglas Walker

PC10100298 (UNK)	Male	ASIC	SUMMARY	23 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 206A(1) / 1 / PE 10/45517	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00
PC10100299 (UNK)	Male	ASIC	SUMMARY	3 Nov 2010	MAGISTRATE, JOONDALUP	CORP ACT 2001 206A(1) / 1 / JO 12116/10	Guilty/Proven	Costs. Amount: \$268.70 Fine. Amount: \$3,000.00
PC10100427B (CFC)	Male	ASIC	SENTENCE	16 May 2014	DISTRICT, PERTH DC	CORP ACT 2001 1309(1) / 3 / IND 223 of 2013.1-IND 223 of 2013.3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 14 Months - Minimum: 5 Months. Comments: 10 Months imprisonment on count 1 to commence 16 May 2014 Total Head sentence of 14 months to commence 16 May 2014, to be released after serving 5 months upon entering a Recognisance Release Order Imprisonment. Time: 12 Months. Comments: To commence 16 July 2014 (ie two months after commencement of Counts 1 and 2) Imprisonment. Time: 12 Months. Comments: To commence 16 May 2014 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC10100523 (UNK)	Male	ASIC	SUMMARY	8 Apr 2011	MAGISTRATE, PERTH	CORP ACT 2001 1308(2) / 1 / PE 4300/10	Guilty/Proven	Costs. Amount: \$268.70 Fine. Amount: \$500.00
PC11100007A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 1 / PE 12/21368	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100008A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 1 / PE 12/21367	Guilty/Proven	Costs. Amount: \$108.36



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								Fine. Amount: \$8,000.00
PC11100009A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 3 / PE 12/21370-PE 12/21372	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100010A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 1 / PE 12/21366	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100011A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 1 / PE 12/21369	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100012A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 1 / PE 12/21375	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100013A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 319(1) / 2 / PE 12/21373-PE 12/21374	Guilty/Proven	Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100014A (UNK)	N/A	ASIC	SUMMARY	27 Aug 2012	MAGISTRATE, PERTH	CORP ACT 2001 1274(13) / 1 / PE 12/21380 CORP ACT 2001 319(1) / 4 / PE 12/21376-PE 12/21379	Guilty/Proven Guilty/Proven	Fine. Amount: \$15,000.00 Costs. Amount: \$108.36 Fine. Amount: \$8,000.00
PC11100017 (UNK)	Male	ASIC	SUMMARY	28 Oct 2013	MAGISTRATE, PERTH	CORP ACT 2001 471A(1) / 18 / PE 12/49101-PE 12/49120 CORP ACT 2001 475(1) / 1 / PE 12/49121 CORP ACT 2001 530A(1)(a) / 1 / PE 12/49122	Guilty/Proven Guilty/Proven Guilty/Proven	Fine. Amount: \$300.00 Fine. Amount: \$1,000.00 Costs. Amount: \$476.60 Fine. Amount: \$1,000.00
PC11100073A (UNK)	N/A	ASIC	SUMMARY	23 Dec 2011	MAGISTRATE, PERTH	CORP ACT 2001 250N(2) / 3 / PE 48474/11-PE 48476/11 CORP ACT 2001 314(1) / 4 / PE 48477/11-PE 48480/11 CORP ACT 2001 319(1) / 4 / PE 48481/11-PE 48484/11 CORP ACT 2001 320(1) / 1 / PE 48485/11	Guilty/Proven Guilty/Proven Guilty/Proven Guilty/Proven	(Global)- Fine. Amount: \$1,500.00 Comments: Global penalty for charges PE 48474-76/11 (Global)- Fine. Amount: \$2,000.00 Comments: Global penalty for charges PE 48477-80/11 (Global)- Fine. Amount: \$3,000.00 Comments: Global penalty for charges PE 48481-84/11 Costs. Amount: \$153.45 Fine. Amount: \$1,000.00
PC11100313A (UNK)	N/A	ASIC	SUMMARY	3 Feb 2012	MAGISTRATE, PERTH	CORP ACT 2001 250N(1) / 1 / PE 54511/11 CORP ACT 2001 314(1) / 1 / PE 54512/11	Guilty/Proven Guilty/Proven	(Global)- Costs. Amount: \$270.45 (Global)- Fine. Amount: \$10,000.00 (Global)- Costs. Amount: \$270.45 (Global)- Fine. Amount: \$10,000.00



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						CORP ACT 2001 319(1) / 1 / PE 54513/11	Guilty/Proven	(Global)- Costs. Amount: \$270.45 (Global)- Fine. Amount: \$10,000.00
						CORP ACT 2001 320(1) / 1 / PE 54514/11	Guilty/Proven	(Global)- Costs. Amount: \$270.45 (Global)- Fine. Amount: \$10,000.00
PC12100094 (CFC)	Male	ASIC	SUMMARY	11 Feb 2014	MAGISTRATE, PERTH	CORP ACT 2001 1308(2) / 1 / PE 12/21779	Not guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Other Conditions. Comments: The offender is to pay compensation to Instant Products in the sum of \$10,764.59 within 28 days RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Self . Amount: \$2,000.00
PC12100095 (UNK)	N/A	ASIC	SUMMARY	10 Dec 2013	MAGISTRATE, PERTH	CORP ACT 2001 250N(1) / 1 / PE 13/13871	Guilty/Proven	Fine. Amount: \$2,500.00
						CORP ACT 2001 250N(2) / 3 / PE 13/13872-PE 13/13874	Guilty/Proven	Fine. Amount: \$2,500.00
						CORP ACT 2001 319(1) / 3 / PE 13/13875 - 13877	Guilty/Proven	Fine. Amount: \$15,000.00
PC12100298A (UNK)	N/A	ASIC	SUMMARY	1 Feb 2013	MAGISTRATE, PERTH	CORP ACT 2001 250P(3) / 1 / PE 13/4787	Ex Parte/Proven	(Global)- Costs. Amount: \$125.15 (Global)- Fine. Amount: \$3,000.00
						CORP ACT 2001 319(1) / 1 / PE 13/4788	Ex Parte/Proven	(Global)- Costs. Amount: \$125.15 (Global)- Fine. Amount: \$3,000.00
						CORP ACT 2001 320(1) / 1 / PE 13/4789	Ex Parte/Proven	(Global)- Costs. Amount: \$125.15 (Global)- Fine. Amount: \$3,000.00
PC12100314A (UNK)	N/A	ASIC	SUMMARY	12 Jul 2013	MAGISTRATE, PERTH	CORP ACT 2001 250N(1) / 4 / PE 13/29697-PE 13/29700	Guilty/Proven	Costs. Amount: \$136.15 Fine. Amount: \$500.00
						CORP ACT 2001 314(1) / 4 / PE 13/29701-PE 13/29704	Guilty/Proven	Fine. Amount: \$500.00
						CORP ACT 2001 319(1) / 4 / PE 13/29705-PE 13/29708	Guilty/Proven	Fine. Amount: \$1,000.00
PC12100365 (CFC)	Male	ASIC	SUMMARY	10 Feb 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 206A(1) / 1 / PE 14/79031	Not guilty/Proven	Fine. Amount: \$2,000.00
PC12100412A (UNK)	N/A	ASIC	SUMMARY	20 Sep 2013	MAGISTRATE, PERTH	CORP ACT 2001 250N(2) / 4 / PE 13/50120-PE 13/50123	Ex Parte/Proven	(Global)- Fine. Amount: \$6,000.00
						CORP ACT 2001 314(1) / 4 / PE 13/50124-PE 13/50127	Ex Parte/Proven	(Global)- Fine. Amount: \$6,000.00
						CORP ACT 2001 319(1) / 4 / PE 13/50128-PE 13/50131	Ex Parte/Proven	(Global)- Fine. Amount: \$6,000.00
PC13100074 (CFC)	Male	ASIC	SENTENCE	15 Jul 2015	SUPREME, STIRLING GARDEN	CORP ACT 2001 1043A(1) / 2 / INS 289 of 2014.01-INS 289 of 2014.02	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
 Comments: Total effective sentence is 2 years and 9 months to commence 15 July 2015. To be released forthwith upon entering an RRO
 Forfeiture Order. Amount: \$123,975.00
 Fine. Amount: \$15,000.00
 Fine. Amount: \$50,000.00
 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
 (Global)- RECOG Self . Amount: \$10,000.00
 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.

PC13100103 (CFC)	N/A	ASIC	SUMMARY	15 Aug 2014	MAGISTRATE, PERTH MC	CORP ACT 2001 250N(2) / 4 / PE 14/93281-PE 14/93284 CORP ACT 2001 319(1) / 3 / PE 14/93285-PE 14/93287 CORP ACT 2001 320(1) / 4 / PE 14/93288-PE 14/93291	Guilty/Proven Guilty/Proven Guilty/Proven	(Global)- Fine. Amount: \$6,000.00 (Global)- Fine. Amount: \$4,500.00 Costs. Amount: \$134.30 (Global)- Fine. Amount: \$4,500.00 (Global)- Fine. Amount: \$6,000.00
PC13100104 (CFC)	Male	ASIC	TRIAL	15 Oct 2015	DISTRICT, PERTH DC	CORP ACT 2001 1308(2) / 4 / IND 328 of 2015 CORP ACT 2001 184(2) / 3 / IND 52 of 2015	Guilty/Proven	Fine. Amount: \$5,000.00 Imprisonment. Time: 6 Months. Fine. Amount: \$5,000.00 Imprisonment. Time: 8 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Fine. Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 10 Months. RECOG Self . Amount: \$5,000.00
PC13100120 (CFC)	N/A	ASIC	SUMMARY	10 Aug 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 319(1) / 5 / PE 14/74251-PE 14/74255	Guilty/Proven	(Global)- Fine. Amount: \$50,000.00
PC13100121 (CFC)	N/A	ASIC	SUMMARY	10 Aug 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 319(1) / 5 / PE 14/74260-PE 14/74264	Guilty/Proven	(Global)- Fine. Amount: \$50,000.00
PC13100122 (CFC)	N/A	ASIC	SUMMARY	10 Aug 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 319(1) / 3 / PE 14/74240-PE 14/74279	Guilty/Proven	(Global)- Fine. Amount: \$30,000.00
PC13100179 (UNK)	Male	ASIC	SENTENCE	6 Dec 2013	DISTRICT, PERTH	CORP ACT 2001 1043A(1) / 1 / IND 997 of 2013	Guilty/Proven	Fine. Amount: \$30,000.00 Pecuniary Penalty. Amount: \$15,002.94 Comments: Pecuniary Penalty order in favour of Commonwealth under section 116 Proceeds of Crime Act 2002 (Cth)
PC13100291 (CFC)	Male	ASIC	TRIAL	28 Apr 2017	SUPREME, PERTH SC	CORP ACT 2001 1043A(1) / 1 / INS 113/2016	Not guilty/Proven	Fine. Amount: \$20,000.00 Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months.
 Comments: To commence 28/04/2017
 RECOG Self . Amount: \$10,000.00
 RECOG To Be of Good Behaviour. Time: 9 Months.

PC14100076 (CFC)	N/A	ASIC	SUMMARY	10 Oct 2014	MAGISTRATE, PERTH MC	CORP ACT 2001 250N(2) / 4 / PE 14/91516-PE 14/91519	Guilty/Proven	Costs. Amount: \$182.30
						CORP ACT 2001 314(1) / 4 / PE 14/91520-PE 14/91523	Guilty/Proven	(Global)- Fine. Amount: \$12,000.00
						CORP ACT 2001 319(1) / 4 / PE 14/91524-PE 14/91527	Guilty/Proven	(Global)- Fine. Amount: \$12,000.00
PC14100159 (CFC)	N/A	ASIC	SUMMARY	24 Apr 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 250N(2) / 1 / PE 15/13008	Guilty/Proven	Costs. Amount: \$160.76
								Fine. Amount: \$750.00 Comments: Total fine imposed for all 19 Charges is \$8400
						CORP ACT 2001 251A(1) / 8 / PE 15/13009-PE 15/13016	Guilty/Proven	Fine. Amount: \$350.00
						CORP ACT 2001 251A(2) / 6 / PE 15/13017-PE 15/13022	Guilty/Proven	Fine. Amount: \$350.00
						CORP ACT 2001 314(1) / 1 / PE 15/13023	Guilty/Proven	Fine. Amount: \$500.00
						CORP ACT 2001 319(1) / 2 / PE 15/13024-PE 15/13025	Guilty/Proven	Fine. Amount: \$750.00
						CORP ACT 2001 320(1) / 1 / PE 15/13026	Guilty/Proven	Fine. Amount: \$750.00
PC14100176 (CFC)	N/A	ASIC	SUMMARY	27 Feb 2015	MAGISTRATE, PERTH MC	CORP ACT 2001 250N(2) / 8 / PE 15/10293-PE 15/10300	Guilty/Proven	(Global)- Costs. Amount: \$204.00
								(Global)- Fine. Amount: \$1,000.00
						CORP ACT 2001 319(1) / 8 / PE 15/10301-PE 15/10308	Guilty/Proven	(Global)- Costs. Amount: \$204.00
								(Global)- Fine. Amount: \$1,000.00
PC15100072 (CFC)	Male	ASIC	SUMMARY	9 Sep 2016	MAGISTRATE, PERTH MC	CORP ACT 2001 590(1)(c)(i) / 2 / PE 16/39509-PE 16/39510	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
PC16100189 (CFC)	N/A	ASIC	SUMMARY	13 Feb 2017	MAGISTRATE, BROOME	CORP ACT 2001 319(1) / 6 / BM 17/516-521	Guilty/Proven	Costs. Amount: \$117.50
								Fine. Amount: \$60,000.00
QC03100574B (UNK)	Male	ASIC	SENTENCE	8 Nov 2011	DISTRICT, BRISBANE DC	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months.
QC04100557C (UNK)	Male	ASIC	SUMMARY	6 Nov 2009	MAGISTRATE, BRISBANE MC	CORP ACT 2001 781(a) / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years.



DPP

QC04100557G Male
(UNK)

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QC04100557G (UNK)	Male	ASIC	SUMMARY	6 Nov 2009	MAGISTRATE, BRISBANE MC	CORP ACT 2001 781(a) / 2 / 1-2	Not guilty/Proven	Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00
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QC04100557H (UNK)	Female	ASIC	SUMMARY	6 Nov 2009	MAGISTRATE, BRISBANE MC	CORP ACT 2001 781(a) / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC05101368B (UNK)	Male	ASIC	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. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$2,000.00 Imprisonment. Time Maximum: 2 Years - Minimum: 5 Months, 26 Days.
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QC06100379B (UNK)	Male	ASIC	SENTENCE	16 Oct 2009	DISTRICT, BRISBANE DC	CORP ACT 2001 601ED(5) / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Years. Comments: No recognisance release order made in respect of the Commonwealth charge because of the global sentence.
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QC06100379C (UNK)	Male	ASIC	SENTENCE	5 May 2009	DISTRICT, BRISBANE DC	CORP ACT 2001 601ED(5) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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QC07101197B (UNK)	Male	ASIC	SUMMARY	29 May 2009	MAGISTRATE, BRISBANE MC	CORP ACT 2001 475 / 1 / 1	Guilty/Proven	Court Costs. Amount: \$71.70 Fine. Amount: \$250.00
						CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven	Fine. Amount: \$2,500.00

QC07101541D (UNK)	Male	ASIC	SENTENCE	22 Mar 2010	DISTRICT, SOUTHPORT DC	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC08100129B (UNK)	Female	ASIC	SUMMARY	16 Nov 2010	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$2,000.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.
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QC08100425 (UNK)	Male	ASIC	SENTENCE	27 Apr 2009	DISTRICT, BRISBANE DC	CORP ACT 2001 1043A(1) / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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Imprisonment. Time Maximum: 2 Years - Minimum: 14 Months.
 Comments: On each count.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

QC08101746B (RBF)	Male	ASIC	SUMMARY	6 Feb 2012	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours.
QC09100004B (UNK)	Male	ASIC	SUMMARY	6 Aug 2010	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months.
QC09100277 (UNK)	Male	ASIC	SUMMARY	11 Nov 2009	MAGISTRATE, BUNDABERG MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$71.70 Fine. Amount: \$1,800.00
QC09100682 (UNK)	Male	ASIC	SUMMARY	6 May 2009	MAGISTRATE, EMERALD MC	CORP ACT 2001 475 / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$71.70 (Global)- Fine. Amount: \$2,500.00 Professional Costs. Amount: \$250.00
						CORP ACT 2001 530A(6) / 1 / 2	Ex Parte/Proven	(Global)- Fine. Amount: \$2,500.00
QC09100783B (UNK)	Male	ASIC	SUMMARY	25 Jun 2009	MAGISTRATE, CAIRNS MC	CORP ACT 2001 475 / 1 / 1	Guilty/Proven	Court Costs. Amount: \$71.70 Fine. Amount: \$350.00 Professional Costs. Amount: \$250.00
						CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven	Fine. Amount: \$1,800.00
QC09100932B (CFC)	Male	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 (CFC)	Male	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.
QC09100982A (UNK)	Male	ASIC	SUMMARY	15 Dec 2009	MAGISTRATE, MT ISA MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction.
QC09100982B (UNK)	Female	ASIC	SUMMARY	15 Dec 2009	MAGISTRATE, MT ISA MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction.
QC09101320 (UNK)	Female	ASIC	SUMMARY	25 Aug 2009	MAGISTRATE, MACKAY MC	CORP ACT 2001 475 / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$71.50 Comments: In default 5 days. Fine. Amount: \$400.00 Comments: In default 7 days. Professional Costs. Amount: \$250.00 Comments: In default 5 days.
						CORP ACT 2001 530A(1)(a) / 1 / 2	Ex Parte/Proven	Fine. Amount: \$3,000.00 Comments: In default 50 days.
QC09101373A (UNK)	N/A	ASIC	SUMMARY	24 Jun 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 1274(13) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$75.90 Fine. Amount: \$7,500.00
						CORP ACT 2001 319(1) / 2 / 2-3	Guilty/Proven	Fine. Amount: \$7,000.00



DPP

QC09101373D Male
(UNK)

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QC09101373D	Male	ASIC	SUMMARY	24 Jun 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 319(1) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$75.90 RECOG To Be of Good Behaviour. Time: 6 Months. RECOG Self . Amount: \$100.00
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QC09101877	Male	ASIC	SUMMARY	15 Dec 2009	MAGISTRATE, MACKAY MC	CORP ACT 2001 475 / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$71.70 Fine. Amount: \$400.00 Comments: In default 11 days imprisonment. Professional Costs. Amount: \$250.00
						CORP ACT 2001 530A(6) / 1 / 2	Ex Parte/Proven	Fine. Amount: \$2,500.00 Comments: In default 40 days imprisonment.

QC09101909B	Male	ASIC	DAPPEAL	27 Sep 2016	CA, BRISBANE CA	CORP ACT 2001 588G(3) / /	Change plea prior to trial/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 16 Months - Minimum: 6 Months. Comments: Commencing on 3 August 2017. Unreduced sentence would have been 2 years with release after 9 months to commence on 2 August 2017.
			SENTENCE	2 Oct 2015	DISTRICT, BRISBANE DC	CORP ACT 2001 588G(3) / 2 / 2-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years, 8 Months - Minimum: 10 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.

QC09101909C	Male	ASIC	TRIAL	12 Aug 2016	DISTRICT, BRISBANE DC	CORP ACT 2001 588G(3) / 17 / 02-03-12-15	Not guilty/Proven	Imprisonment. Time: 3 Months. Comments: On each count, to commence at the conclusion of the sentence in respect of Counts 2 & 3. Single non-parole period of 21 months in respect of Counts 2-17 and 19.
								Imprisonment. Time: 12 Months. Comments: On each count, to commence at the conclusion of the sentence in respect of counts 2 and 3. Single non-parole period of 21 months in respect of Counts 2-17 and 19.
								Imprisonment. Time: 2 Years, 6 Months. Comments: On each count, to commence on 5 February 2021. Single non-parole period of 21 months in respect of Counts 2-17 and 19.

QC10100115	Male	ASIC	BREACH	4 Sep 2015	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Reparation to be made in the sum of \$31,000 to John Hartill - 6 months to pay. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months. Comments: Operational period of recognizance imposed on 24 February 2012 extended to 5 years.
			SUMMARY	24 Feb 2012	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.
 Comments: Reparation to be made in the sum of \$31,000 to John Hartill - 6 months to pay.
 RECOG Self . Amount: \$3,000.00
 RECOG To Be of Good Behaviour. Time: 3 Years.

QC10100351 (CFC)	Female	ASIC	SUMMARY	16 Nov 2010	MAGISTRATE, MACKAY MC	CORP ACT 2001 475(9) / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Not guilty/Proven Not guilty/Proven	Fine. Amount: \$1,500.00 Fine. Amount: \$5,000.00
QC10100376 (UNK)	Female	ASIC	SUMMARY	18 May 2010	MAGISTRATE, MACKAY MC	CORP ACT 2001 475 / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Ex Parte/Proven Ex Parte/Proven	Court Costs. Amount: \$73.80 Fine. Amount: \$400.00 Comments: In default 8 days imprisonment. Fine. Amount: \$2,600.00 Comments: On default 40 days imprisonment.
QC10100777 (UNK)	Male	ASIC	SUMMARY	17 May 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1)(b) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,800.00
QC10100888 (UNK)	Male	ASIC	SUMMARY	29 Apr 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 1308(4)(a) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction.
QC10100992 (UNK)	Male	ASIC	SUMMARY	12 Aug 2010	MAGISTRATE, BRISBANE MC	CORP ACT 2001 530A(6) / 1 / 1	Not guilty/Proven	Fine. Amount: \$500.00
QC10101242 (UNK)	Male	ASIC	SUMMARY	16 Dec 2010	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 475(9) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$73.80 Fine. Amount: \$600.00 Comments: In deault 6 months imprisonment.
QC10101243 (UNK)	Male	ASIC	SUMMARY	17 May 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$73.80 Comments: To be paid to ASIC. Professional Costs. Amount: \$250.00 Comments: To be paid to ASIC. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year.
QC10101312B (CFC)	Male	ASIC	SENTENCE	10 Nov 2016	DISTRICT, SOUTHPORT DC	CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: 27 days presentence custody declared as time served on the sentence.
QC10101387A (UNK)	Male	ASIC	SUMMARY	15 Jul 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$73.80 Professional Costs. Amount: \$250.00 Fine. Amount: \$2,500.00
QC10101387B (UNK)	Male	ASIC	SUMMARY	15 Jul 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$73.80



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Fine. Amount: \$2,500.00
Professional Costs. Amount: \$250.00

QC10101496 (UNK)	Male	ASIC	SUMMARY	12 Aug 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,400.00
QC10101509 (UNK)	Male	ASIC	SUMMARY	4 Feb 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Fine. Amount: \$750.00
QC11100083B (CFC)	Male	ASIC	SENTENCE	13 Mar 2015	DISTRICT, SOUTHPORT DC	CORP ACT 2001 1041E / 1 / 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 945A(1) / 3 / 1-2-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC11100131A (UNK)	N/A	ASIC	SUMMARY	7 Oct 2011	MAGISTRATE, BRISBANE MC	CORP ACT 2001 319(1) / 1 / 2	Guilty/Proven	Fine. Amount: \$1,500.00 Comments: In default levy in distress.
						CORP ACT 2001 320(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,500.00 Comments: In default levy in distress.
QC11100164 (UNK)	Male	ASIC	SUMMARY	20 May 2011	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 530A(1)(a) / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$1,000.00
QC11100194C (CFC)	Male	ASIC	SENTENCE	31 Mar 2015	DISTRICT, BRISBANE DC	CORP ACT 2001 1309(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$2,000.00
QC11100334 (UNK)	Male	ASIC	SUMMARY	27 Jun 2011	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(1) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$75.90 Fine. Amount: \$250.00 Comments: In default 3 days imprisonment. Professional Costs. Amount: \$250.00
QC11100335A (UNK)	Male	ASIC	SUMMARY	27 Jun 2011	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(9) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$75.90 Fine. Amount: \$350.00 Comments: In default 4 days imprisonment. Professional Costs. Amount: \$250.00
QC11100335B (UNK)	Female	ASIC	SUMMARY	27 Jun 2011	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(9) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$75.90 Professional Costs. Amount: \$250.00



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Fine. Amount: \$350.00
 Comments: In default 4 days imprisonment.

QC11100555 (UNK)	Male	ASIC	SUMMARY	31 Oct 2011	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(1) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$78.00 Fine. Amount: \$350.00 Professional Costs. Amount: \$250.00
QC12100019 (UNK)	Female	ASIC	SENTENCE	3 Sep 2012	DISTRICT, MAROOCHYDORE DC	CORP ACT 2001 1041G / 1 / 2 CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven Guilty/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. CORP ACT 2001 911A(1) / 1 / 3 Guilty/Proven Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months.
QC12100109 (UNK)	Male	ASIC	SUMMARY	27 Feb 2012	MAGISTRATE, BRISBANE MC	CORP ACT 2001 475(9) / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG To Be of Good Behaviour. Time: 1 Year. (Global)- RECOG Self . Amount: \$500.00 (Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.
QC12100151 (CFC)	Female	ASIC	SUMMARY	29 Apr 2014	MAGISTRATE, BRISBANE MC	CORP ACT 2001 1314(3) / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$78.00 Fine. Amount: \$3,000.00
QC12100177B (UNK)	Male	ASIC	SENTENCE	12 Nov 2013	DISTRICT, BRISBANE DC	CORP ACT 2001 1041B(1) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Comments: Commencing 12 November 2013. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$5,000.00
QC12100438 (UNK)	Male	ASIC	SUMMARY	25 Jun 2012	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 1314(3) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$78.00 Fine. Amount: \$4,000.00 Professional Costs. Amount: \$250.00
QC12100505 (UNK)	Male	ASIC	SUMMARY	19 Aug 2013	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 206A(1)(b) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$162.10 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
QC12100586 (CFC)	Male	ASIC	SUMMARY	4 Sep 2015	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1)(b) / 3 / 1-3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
 Comments: The defendant must report to Brisbane South Probation and Parole by close of business Monday 7 September 2015.
 Fine. Amount: \$5,500.00
 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
 RECOG Self . Amount: \$3,000.00
 RECOG To Be of Good Behaviour. Time: 3 Years.

QC12100798A (CFC)	Male	ASIC	SENTENCE	8 Feb 2017	DISTRICT, SOUTHPORT DC	CORP ACT 2001 184(1) / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$1,000.00 Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Comments: On each count.
QC12100802 (UNK)	Male	ASIC	SUMMARY	10 Apr 2013	MAGISTRATE, MARYBOROUGH MC	CORP ACT 2001 206A(1) / 3 / 1-3	Guilty/Proven	Fine. Amount: \$4,500.00 Comments: In default 45 days imprisonment.
QC12100804 (UNK)	Male	ASIC	SUMMARY	26 Nov 2012	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(1) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$81.10 (Global)- Fine. Amount: \$3,400.00 (Global)- Fine. Amount: \$3,400.00
QC12100844A (UNK)	N/A	ASIC	SUMMARY	8 Mar 2013	MAGISTRATE, BRISBANE MC	CORP ACT 2001 319(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00
QC12100894 (UNK)	Male	ASIC	SUMMARY	17 Jun 2013	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$81.10 Fine. Amount: \$1,500.00 Comments: In default, 15 days imprisonment.
QC12100998 (UNK)	N/A	ASIC	SUMMARY	20 Dec 2013	MAGISTRATE, BRISBANE MC	CORP ACT 2001 319(1) / 4 / 1-4	Guilty/Proven	Court Costs. Amount: \$81.10 Fine. Amount: \$6,000.00
QC13100138 (UNK)	Male	ASIC	SUMMARY	23 May 2013	MAGISTRATE, CAIRNS MC	CORP ACT 2001 475(1) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$81.10 Fine. Amount: \$500.00 Fine. Amount: \$2,500.00
QC13100199B (CFC)	Male	ASIC	SENTENCE	18 Apr 2018	DISTRICT, BRISBANE DC	CORP ACT 2001 911A(1) / 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: \$2,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC13100207 (CFC)	Female	ASIC	SENTENCE	17 May 2016	DISTRICT, TOWNSVILLE DC	CORP ACT 2001 184(2) / 5 / 1-5	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.



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Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
(Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
(Global)- RECOG Self . Amount: \$3,000.00

QC13100403C (UNK)	Male	ASIC	SUMMARY	20 Dec 2013	MAGISTRATE, BRISBANE MC	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$167.80 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC13100403E (CFC)	Male	ASIC	SUMMARY	19 Feb 2015	MAGISTRATE, BRISBANE MC	CORP ACT 2001 1308(2) / 1 / 1 (C&S 1)	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 8 Months.
QC13100432B (CFC)	Male	ASIC	SENTENCE	1 Sep 2016	DISTRICT, BRISBANE DC	CORP ACT 2001 1307(1) / 1 / Cth: 02 CORP ACT 2001 1309(1) / 9 / Cth: 01, 3-10	Guilty/Proven Guilty/Proven	Imprisonment. Time: 12 Months. Comments: No release date. Imprisonment. Time: 18 Months.
QC13100432C (CFC)	Male	ASIC	DAPPEAL	12 Jun 2018	CA, BRISBANE CA	CORP ACT 2001 184(1) / 1 / 25	Guilty/Proven	Imprisonment. Time: 1 Year. Comments: Directed to commence on 6 September 2020.
			SENTENCE	14 Nov 2017	DISTRICT, BRISBANE DC	CORP ACT 2001 184(1) / 1 / 25	Guilty/Proven	Imprisonment. Time: 1 Year. Comments: To commence from 14 November 2020. No recognizance release order under s 19AC as it would be ineffective and serve no practical effect to impose one given other terms of imprisonment ordered today.
QC13100449A (UNK)	Female	ASIC	SUMMARY	4 Mar 2014	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,250.00
QC13100549 (CFC)	Male	ASIC	SUMMARY	3 Jul 2014	MAGISTRATE, SANDGATE MC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$83.90 Fine. Amount: \$3,000.00
QC13100723 (CFC)	Male	ASIC	SUMMARY	4 May 2015	MAGISTRATE, BRISBANE MC	CORP ACT 2001 206A(1)(b) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC13100775 (CFC)	Male	ASIC	SENTENCE	16 Jun 2014	DISTRICT, BRISBANE DC	CORP ACT 2001 1041B(1) / 3 / 1-3	Guilty/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$3,000.00



DPP

QC13100946 Male
(UNK)

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QC13100946 (UNK)	Male	ASIC	SUMMARY	3 Apr 2014	MAGISTRATE, CAIRNS MC	CORP ACT 2001 475(9) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$83.90 Fine. Amount: \$1,000.00 Fine. Amount: \$2,000.00 Comments: Fined \$1,000 on each count.
						CORP ACT 2001 530A(6) / 2 / 2-3	Ex Parte/Proven	
QC14100129 (CFC)	Male	ASIC	SUMMARY	22 Aug 2014	MAGISTRATE, BRISBANE MC	CORP ACT 2001 475(9) / 3 / 1-3	Not guilty/Proven	Fine. Amount: \$4,000.00
						CORP ACT 2001 530A(6) / 3 / 1-3	Not guilty/Proven	Fine. Amount: \$6,000.00
QC14100220B (CFC)	Female	ASIC	SENTENCE	24 Aug 2017	DISTRICT, BEENLEIGH DC	CORP ACT 2001 1307(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each count. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 1309(1) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC14100784 (CFC)	Male	ASIC	SUMMARY	17 Apr 2015	MAGISTRATE, PINE RIVERS MC	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$86.80 Fine. Amount: \$1,500.00
QC15100192C (CFC)	Male	ASIC	SUMMARY	26 Apr 2016	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 184(2) / 1 / 3	Guilty/Proven	Fine. Amount: \$6,600.00
QC15100305 (CFC)	Male	ASIC	SUMMARY	13 May 2016	MAGISTRATE, BRISBANE MC	CORP ACT 2001 184(2) / 3 / 1-3	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC15100335A (CFC)	Female	ASIC	SUMMARY	16 Jul 2015	MAGISTRATE, MACKAY MC	CORP ACT 2001 429(2)(b) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$86.80 Fine. Amount: \$850.00 Comments: In default 12 days imprisonment.
QC15100335B (CFC)	Male	ASIC	SUMMARY	16 Jul 2015	MAGISTRATE, MACKAY MC	CORP ACT 2001 429(2)(b) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$86.80 Fine. Amount: \$850.00 Comments: In default 12 days imprisonment.
QC15100380 (CFC)	Male	ASIC	SUMMARY	11 Jun 2015	MAGISTRATE, MACKAY MC	CORP ACT 2001 530A(6) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$86.80 Fine. Amount: \$1,000.00
QC15100666 (CFC)	Male	ASIC	SENTENCE	12 May 2017	DISTRICT, BRISBANE DC	CORP ACT 2001 184(2) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. RECOG Self . Amount: \$3,000.00



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Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months.
 RECOG To Be of Good Behaviour. Time: 3 Years.

QC15100815 (CFC)	Male	ASIC	SENTENCE	1 Nov 2017	DISTRICT, BRISBANE DC	CORP ACT 2001 184(2) / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 5 Years. Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$30,000.00
QC15100851 (CFC)	Male	ASIC	SENTENCE	31 Oct 2018	DISTRICT, SOUTHPORT DC	CORP ACT 2001 184(2) / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$10,000.00 Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 4 Months. RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
QC16100323 (CFC)	Male	ASIC	SUMMARY	16 Mar 2017	MAGISTRATE, MAROOCHYDORE MC	CORP ACT 2001 205G(4) / 9 / 01-09	Guilty/Proven	(Global)- Fine. Amount: \$4,500.00
						CORP ACT 2001 671B(1) / 3 / 10-13	Guilty/Proven	(Global)- Fine. Amount: \$4,500.00
QC16100396 (CFC)	Male	ASIC	DAPPEAL	21 Sep 2018	DISTRICT , CAIRNS DC	CORP ACT 2001 1308(2) / /	Not guilty/Appeal dismissed	Crimes Act Recog S19B Discharge without conviction. Costs. Amount: \$92.20 RECOG Other Conditions. Comments: The defendant will during a period of 2 years, be subject to the supervision of a probation officer and obey all reasonable directions of a probation officer, including attending programs relevant to his offending. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
			SUMMARY	13 Feb 2018	MAGISTRATE, CAIRNS MC	CORP ACT 2001 1308(2) / 1 / 1	Not guilty/Proven	Costs. Amount: \$92.90 Fine. Amount: \$2,000.00
QC16100505 (RBF)	Male	ASIC	SUMMARY	16 Mar 2017	MAGISTRATE, BUNDABERG MC	CORP ACT 2001 590(1)(c)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$3,000.00 Comments: In default, 2 months imprisonment.
QC16100733A (CFC)	Female	ASIC	SUMMARY	6 Nov 2017	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 1308(2) / 2 / 3-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$2,000.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. Court Costs. Amount: \$92.90 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
						CORP ACT 2001 911A(1) / 2 / 1-2	Guilty/Proven	



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(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
(Global)- RECOG Self . Amount: \$2,000.00

QC16100733B (CFC)	Male	ASIC	SUMMARY	6 Nov 2017	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 1308(2) / 2 / 3-4	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- RECOG Self . Amount: \$5,000.00
						CORP ACT 2001 911A(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$92.90 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- RECOG Self . Amount: \$5,000.00
QC17100046 (CFC)	Female	ASIC	SUMMARY	12 Dec 2017	MAGISTRATE, BRISBANE MC	CORP ACT 2001 184(2) / 1 / 1	Change plea during trial/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC17100134 (CFC)	Male	ASIC	SUMMARY	16 Mar 2018	MAGISTRATE, CAIRNS MC	CORP ACT 2001 475(9) / 1 / 1	Ex Parte/Proven	Costs. Amount: \$92.90
				13 Jun 2017		CORP ACT 2001 475(9) / 2 / MAG110331/17-7.2-3		Court Costs. Amount: \$92.90
				16 Mar 2018		CORP ACT 2001 475(9) / 1 / 1		Fine. Amount: \$1,000.00
				13 Jun 2017		CORP ACT 2001 475(9) / 2 / MAG110331/17-7.2-3		Fine. Amount: \$1,500.00 Comments: Global penalty for both counts. Referred to SPER.
				16 Mar 2018		CORP ACT 2001 530A(6) / 2 / 2-3	Ex Parte/Proven	Fine. Amount: \$1,500.00 Comments: Global penalty
				13 Jun 2017		CORP ACT 2001 530A(6) / 1 / MAG- 265568/16-5.1		Fine. Amount: \$1,000.00 Comments: Referred to SPER
QC17100135 (CFC)	Female	ASIC	SUMMARY	16 Oct 2017	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(9) / 1 / 1	Ex Parte/Proven	(Global)- Court Costs. Amount: \$92.90 Fine. Amount: \$750.00 Comments: 2 months to pay.
						CORP ACT 2001 530A(6) / 1 / 2	Ex Parte/Proven	(Global)- Court Costs. Amount: \$92.90 Fine. Amount: \$1,500.00 Comments: 2 months to pay.
QC17100136 (CFC)	Female	ASIC	SUMMARY	22 Dec 2017	LOCAL, NOWRA LC	CORP ACT 2001 475(9) / 1 / 2017/285394.1	Ex Parte/Proven	Fine. Amount: \$1,000.00
						CORP ACT 2001 530A(6) / 1 / 2017/285394.2	Ex Parte/Proven	Fine. Amount: \$1,000.00
QC17100296 (CFC)	Male	ASIC	DAPPEAL	10 Nov 2017	DISTRICT, BRISBANE DC	CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. Comments: Commonwealth to pay Appellant's costs of appeal in the sum of \$1800. (Global)- RECOG Self . Amount: \$2,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 530A(3) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. Comments: Commonwealth to pay Appellant's costs of appeal in the sum of \$1800.



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(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
(Global)- RECOG Self . Amount: \$2,500.00

QC17100339 (CFC)	Male	ASIC	SUMMARY	22 May 2018	MAGISTRATE, CAIRNS MC	CORP ACT 2001 530B(6) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$96.15 Fine. Amount: \$2,000.00
QC17100349A (CFC)	Male	ASIC	SUMMARY	6 Jul 2018	MAGISTRATE, BRISBANE MC	CORP ACT 2001 590(1)(a) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00
QC17100828 (CFC)	Male	ASIC	SUMMARY	16 Nov 2018	MAGISTRATE, PINE RIVERS MC	CORP ACT 2001 184(2) / 13 / 1-13	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each count sentenced to 12 months imprisonment to be released upon entering into a recognizance. (single recognizance imposed). RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$3,000.00
QC18100237 (CFC)	Male	ASIC	SUMMARY	19 Nov 2018	MAGISTRATE, SOUTHPORT MC	CORP ACT 2001 1308(2) / 3 / 1-3	Guilty/Proven	Fine. Amount: \$3,000.00
QC18100239 (CFC)	Male	ASIC	SUMMARY	8 Oct 2018	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 475(9) / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven Guilty/Proven	Fine. Amount: \$600.00 Comments: Charge 1: Convicted and fined \$600 Fine. Amount: \$600.00 Comments: Charge 2: Convicted and fined \$600
QC18100240 (CFC)	Male	ASIC	SUMMARY	25 Oct 2018	MAGISTRATE, MAROOCHYDORE MC	CORP ACT 2001 475(9) / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven Guilty/Proven	Fine. Amount: \$1,200.00 Fine. Amount: \$1,200.00
QC18100299 (CFC)	Male	ASIC	SUMMARY	7 Dec 2018	MAGISTRATE, BRISBANE MC	CORP ACT 2001 475(9) / 1 / 1 CORP ACT 2001 530A(6) / 1 / 2	Guilty/Proven Guilty/Proven	Fine. Amount: \$800.00 Comments: Referred to SPER Fine. Amount: \$1,000.00 Comments: Referred to SPER
QC18100308 (CFC)	Male	ASIC	SUMMARY	17 Dec 2018 9 Oct 2018 17 Dec 2018	MAGISTRATE, MAGISTRATE, MT ISA MC MAGISTRATE,	CORP ACT 2001 475(9) / 1 / 1	Guilty/Proven Ex Parte/Proven Guilty/Proven	Costs. Amount: \$99.55 Comments: To pay within 12 months or in default 20 days imprisonment Court Costs. Amount: \$99.55 Fine. Amount: \$1,500.00
QC18100375 (RBF)	N/A	ASIC	SUMMARY	13 Aug 2018	MAGISTRATE, TOWNSVILLE MC	CORP ACT 2001 319(1) / 7 / 1-7	Guilty/Proven	Court Costs. Amount: \$96.15 Fine. Amount: \$8,000.00 Comments: Conviction recorded on all counts. Fine referred to SPER.
SC03101032A (UNK)	Male	ASIC	BREACH	12 Jun 2012	LOCAL, PARRAMATTA LC	CORP ACT 2001 206A(1)(b) / 4 / 1-4	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Breach admitted. Sentence ordered 20.6.2005 revoked and defendant re-sentenced on original offence. Sentence to date from 12.6.2012 to 11.12.2012.



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						CORP ACT 2001 206A(1)(c) / 1 / 5	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Breach admitted. Sentence ordered 20.6.2005 revoked and defendant re-sentenced on original offence. Sentence to date from 12.6.2012 to 11.12.2012.
						CORP ACT 2001 475(1) / 2 / 6-7	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Breach admitted. Sentence ordered 20.6.2005 revoked and defendant re-sentenced on original offence. Sentence to date from 12.6.2012 to 11.12.2012.
						CORP ACT 2001 530A(1)(a) / 2 / 8-9	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Breach admitted. Sentence ordered 20.6.2005 revoked and defendant re-sentenced on original offence. Sentence to date from 12.6.2012 to 11.12.2012.
SC06100087B (UNK)	Male	ASIC	TRIAL	9 Apr 2010	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1309(1) / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: On each counts, sentenced to 9 months imprisonment commencing on 9.4.2010 and to be released on 8.10.2010 after serving 6 months upon entering into a recognisance. To be served concurrently. RECOG To Be of Good Behaviour. Time: 3 Months.
SC06100087C (UNK)	Male	ASIC	SENTENCE	9 Apr 2010	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1309(1) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 8 Months - Minimum: 5 Months. Comments: On each counts, sentenced to 8 months imprisonment commencing on 9.4.2010, to be released on 8.9.2010 after serving 5 months upon entering into a recognisance. To be served concurrently.
				25 Mar 2011		CORP ACT 2001 1309(1) / 1 / 1		s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Convicted of one section 1309(1) Corporations Act 2001 offence and further offence taken into account on schedule under section 16BA Crimes Act 1914. To report forthwith to the NSW Probation and Parole Service at Hornsby before 1/4/2011.
				9 Apr 2010		CORP ACT 2001 1309(1) / 2 / 1-2		Fine. Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC06100324B (UNK)	Male	ASIC	TRIAL	26 Feb 2009	DISTRICT, DARLINGHURST DC	CORP ACT 2001 1307(1) / 4 / 3, 4, 5 & 6	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: 150 hours to be served concurrently for counts 3-4. 150 hours to be served concurrently for counts 5-6, cumulative on counts 3-4. Total 300 hours. To report to Chatswood Probation & Parole Service within 7 days.



DPP

SC06101245B Male
(UNK)

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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.
				CORP ACT 2001 590(1)(c)(i) / 3 / 2-4	Not guilty/Proven	RECOG Probation Condition. Comments: Accept supervision of the NSW Probation and Parole Service for bipolar disorder. Advise of any change of address. Crimes Act 1914 s20 (1)(b) conditional release order.
						s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: Re: Counts 3-4. Sentenced to imprisonment to be served by way of Periodic Detention commencing 11.6.2011 and expiring 10.12.2011. Sentence to be served part concurrent and part cumulatively with counts 1 and 3-4.
						s20AB Crimes Act 1914 - Periodic Detention. Time: 8 Months. Comments: Re: Count 2. Sentenced to imprisonment to be served by way of Periodic Detention commencing 11.2.2011 and expiring 10.10.2011. Sentence to be served part concurrent and part cumulatively with counts 1 and 3-4.
						RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.

SC07101334B (UNK)	Male	ASIC	APPLIC	17 Sep 2009	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 3 Years. Comments: Application to correct sentence was corrected in regards to counts 1 - 5 only. Re counts 1 - 4: Sentenced to 3 years imprisonment to date from 11.9.2010 to 10.9.2014. Imprisonment. Time: 4 Years. Comments: Re counts 5: Sentenced to 4 years imprisonment to date from 11.9.2011 to 10.9.2015.
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SC07101584B (UNK)	Male	ASIC	SENTENCE	17 Apr 2009	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 911A(1) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. Comments: Report to Parramatta Probation and Parole Service within 7 days. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Castle Hill Police Station within 7 days.
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SC07101585A (CFC)	Male	ASIC	SUMMARY	9 Dec 2015	LOCAL, BURWOOD LC	CORP ACT 2001 206A(1) / 2 / 1-2	Ex Parte/Proven	Fine. Amount: \$600.00 Comments: Fined \$300 for each count. Total fine to pay \$600.00.
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SC07102127A (UNK)	Male	ASIC	SENTENCE	16 Sep 2009	DISTRICT, NEWCASTLE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 350 Hours. Comments: Report to Newcastle Probation and Parole Service within 7 days. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Court Costs. Amount: \$73.00
			SUMMARY	14 May 2009	LOCAL, NEWCASTLE LC	CORP ACT 2001 206A(1) / 1 / 2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).



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Fine. Amount: \$1,800.00

SC08100302A (UNK)	Male	ASIC	SUMMARY	12 Feb 2010	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$125.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Police Station within 1 month. Pecuniary Penalty. Amount: \$500.00 Comments: Pecuniary penalty to be paid by 12.8.2010. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC08100373A (UNK)	Male	ASIC	SENTENCE	20 May 2011	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Sentenced to 2 years imprisonment commencing 20.5.2011 and to expire on 19.5.2013 to be served by way of Intensive Correction Order (ICO). Conditional upon manadatory conditions (a) to (q) and additional condition (c).
SC08100739A (UNK)	Male	ASIC	DAPPEAL	19 Jan 2011	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 206A(1) / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Appeal against conviction dismissed. Conviction and orders of the Local Court confirmed. Sentenced to 8 months imprisonment, sentence is to be suspended upon entering into a recognisance. RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 20 Months.
			SUMMARY	11 May 2010	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 2 / 1-2	Not guilty/Proven	Court Costs. Amount: \$73.00 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Sentenced to 8 months imprisonment, sentence is to be suspended upon entering into a recognisance. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 20 Months.
SC08101068A (UNK)	Male	ASIC	SENTENCE	16 Jul 2010	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$20,000.00 Comments: To be paid on or before 31.7.2010. RECOG To Be of Good Behaviour. Time: 12 Months.
SC08101242A (UNK)	Female	ASIC	SENTENCE	27 Nov 2009	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 8 / 1-8	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).



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Pecuniary Penalty. Amount: \$2,000.00
 Comments: Ordered to pay pecuniary penalty of \$250.00 on each count. Must be paid at least 6 months prior to expiration of recognizance.
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 5 Years.

SC08101564C (UNK)	Male	ASIC	DAPPEAL	25 May 2012	CCA, NSW CCA	CORP ACT 2001 184(2) / /	Not guilty/Appeal dismissed	<p>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.</p> <p>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.</p> <p>Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 8 Months. Comments: Sentence to date from 8.7.2011 to 7.10.2014.</p>
			TRIAL	8 Apr 2011	DISTRICT, PARRAMATTA DC	CORP ACT 2001 184(2) / 3 / 1-2-3	Not guilty/Proven	<p>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.</p> <p>Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 8 Months. Comments: Sentence to date from 8.7.2011 to 7.10.2014.</p> <p>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.</p>
SC08101673A (UNK)	Male	ASIC	SUMMARY	2 Mar 2010	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	<p>Crimes Act Recog S19B Discharge without conviction.</p> <p>Court Costs. Amount: \$76.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.</p>
SC08102021B (CFC)	Male	ASIC	SENTENCE	12 Jun 2015	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 2 / 1-2	Change plea prior to trial/Proven	<p>Imprisonment. Maximum: 1 Year, 6 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 1 year 6 months imprisonment to date from 12/12/2015. (Aggregated sentenced with count 1 is 2 years). To be released forthwith upon entering into a recognisance.</p> <p>(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 1 Year, 3 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 1 year 3 months imprisonment to date from 12/06/2015. To be released forthwith upon entering into a recognisance.</p>



DPP

SC08102021C Male
(CFC)

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SC08102021C	Male	ASIC	SENTENCE	12 Jun 2015	SUPREME, NSW SC	CORP ACT 2001 1043A / 2 / 1-2	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 1 Year, 3 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 1 year 3 months imprisonment to date from 12/06/2015. To be released forthwith upon entering into a recognisance.
								(Global)- RECOG Self . Amount: \$1,000.00 Imprisonment. Maximum: 1 Year, 9 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 1 year 9 months imprisonment to date from 12/12/2015. (Aggregated sentenced with count 1 is 2 years 3 months). To be released forthwith upon entering into a recognisance. (1 count under s1043A(1) on s16BA schedule also taken into account).
								(Global)- RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months.
SC08102467A (UNK)	Male	ASIC	SENTENCE	24 Jun 2011	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$70,000.00 s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Sentenced to imprisonment to be served by way of Intensive Correction Order to date from 6.7.2011 to 5.7.2013.
SC09100117A (UNK)	Male	ASIC	SUMMARY	9 Jun 2009	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$73.00 Fine. Amount: \$3,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Def't to attend Castle Hill Police Station within 7 days for fingerprinting.
SC09100322B (UNK)	Male	ASIC	PAPPEAL	22 Oct 2012	CCA, NSW CCA	CORP ACT 2001 1308(2) / /	Guilty/Appeal dismissed	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Crown appeal against inadequacy of sentence dismissed 22.10.2012. Sentenced to 2 years imprisonment to commence 21.3.2012 and to expire on 20.3.2014. To be served by way of I.C.O. Mandatory conditions as per s.81 Crimes (Administration of Sentence) Act 1999.
			SENTENCE	7 Mar 2012	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1308(2) / 1 / 2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Sentenced to 2 years imprisonment to commence 21.3.2012 and to expire on 20.3.2014. To be served by way of I.C.O. Mandatory conditions as per s.81 Crimes (Administration of Sentence) Act 1999.
SC09100484A (UNK)	Male	ASIC	SENTENCE	20 Dec 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 5 / 5 - 8 & 10	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time: 3 Years.
 Comments: On each count sentenced to 3 years imprisonment to be served concurrently, commencing on 19.3.2014.
 To be released on 18.6.2015 upon entering into a recognizance release order.
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 12 Months.
 Comments: To be good behaviour for the remainder of the term.

SC09100511A (UNK)	Male	ASIC	DAPPEAL	2 Aug 2013	CCA, NSW CCA	CORP ACT 2001 1041G / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 4 Years. Comments: Re: Count 1. Imprisonment term of 4 years commencing on 16/12/2011 and expiring on 15/12/2015.
								Imprisonment. Time: 3 Years, 6 Months. Comments: Re: Counts 2, 3 & 4. Imprisonment term of 3 years 6 months commencing on 16/12/2013 and expiring on 15/6/2017.
								Imprisonment. Time: 3 Years, 6 Months. Comments: Re: Counts 8 & 9, Imprisonment term of 3 years 6 months commencing on 16/6/2017 and expiring on 15/12/2020.
								Imprisonment. Time: 3 Years, 6 Months. Comments: Re: Counts 5, 6 & 7: Imprisonment term of 3 years 6 months commencing on 16/12/2015 and expiring on 15/6/2019.
			SENTENCE	16 Dec 2011	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 9 / 1-9	Guilty/Proven	Imprisonment. Time: 3 Years, 7 Months. Comments: Re: Count 3; Sentenced to 3 years 7 months imprisonment. To commence on 16.12.2013 and to expire on 21.7.2017.
								Imprisonment. Time: 3 Years, 7 Months. Comments: Re: Count 4; Sentenced to 3 years 7 months imprisonment. To commence on 16.12.2014 and to expire on 21.7.2018.
								Imprisonment. Time: 3 Years, 7 Months. Comments: Re: Count 6; Sentenced to 3 years 7 months imprisonment. To commence on 16.12.2016 and to expire on 21.7.2020.
								Imprisonment. Time: 3 Years, 7 Months. Comments: Re: Count 5; Sentenced to 3 years 7 months imprisonment. To commence on 16.12.2015 and to expire on 21.7.2019.
								Imprisonment. Time: 4 Years, 6 Months. Comments: Re: Count 1; Sentenced to 5 years imprisonment but reduced by 10% for guilty plea to 4 years 6 months imprisonment. To commence on 16.12.2011 and to expire on 21.7.2016.
								Imprisonment. Time: 3 Years, 7 Months. Comments: Re: Count 2; Sentenced to 3 years 7 months imprisonment. To commence on 16.12.2012 and to expire on 21.7.2016.
								Imprisonment. Time: 4 Years. Comments: Re: Counts 7-9; Sentenced to 4 years imprisonment, to be served concurrently. To commence on 16.12.2017 and to expire on 15.12.2021.

SC09100625A (UNK)	Male	ASIC	SUMMARY	18 Oct 2010	LOCAL, GRAFTON LC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$79.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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RECOG Self . Amount: \$500.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

SC09100958A (CFC)	Male	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 RECOG To Be of Good Behaviour. Time: 12 Months. Comments: The recognizance to expire on 24/10/2015. 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.
			SENTENCE	26 Apr 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. 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. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC09101574A (UNK)	Male	ASIC	SUMMARY	14 May 2010	LOCAL, NOWRA LC	CORP ACT 2001 590(1)(c)(i) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$76.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Nowra Police Station within 7 days. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$500.00
SC09101824B (UNK)	Male	ASIC	SENTENCE	11 Feb 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041E / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: The total sentence is therefore 2 years 8 months, after accumulation. Execution of the sentence is partially suspended upon entering into a recognisance. Imprisonment. Time: 2 Years, 2 Months. Comments: Re: Seq 1. Sentenced to 2 years 2 months imprisonment, to commence 11th February 2013. Imprisonment. Time: 2 Years, 2 Months. Comments: Re: Seq 2. Sentenced of 2 years 2 months imprisonment, to commence 11th May 2013 (an accumulation of 3 months). RECOG To Be of Good Behaviour. Time: 8 Months. Comments: To date from 11th February 2015. Imprisonment. Time: 2 Years, 2 Months. Comments: Re: Seq 3: Sentenced of 2 years 2 months to commence 11th August 2013 (3 months accumulation). RECOG Self . Amount: \$1,000.00



DPP

SC09101824C Male
(UNK)

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ASIC SENTENCE 11 Feb 2013 DISTRICT, DOWNING CENTRE DC CORP ACT 2001 1041E / 4 / 1-4 Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.
Comments: Execution of the sentence is partially suspended upon entering into a recognizance.

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 1; Sentenced to 2 years 2 months imprisonment, to commence on the 11th February 2013.

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 3; Sentend to 2 years 2 months imprisonment to commence 11th August 2013 (6 months accumulation).

RECOG Self . Amount: \$1,000.00

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 4; Sentenced to 2 years 2 months imprisonment, commencing 11th August 2013 (concurrent with seq 3).

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 2; Sentenced to 2 years 2 months, to commence on 11th February 2013 (concurrent with seq 1).

RECOG To Be of Good Behaviour. Time: 8 Months.
Comments: To date from 11 February 2015.

SC09101824D Male
(UNK) ASIC SENTENCE 11 Feb 2013 DISTRICT, DOWNING CENTRE DC CORP ACT 2001 1041E / 6 / 1-6 Guilty/Proven

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 6; Sentenced to 2 years 2 months to commence on 11th November 2014 (concurrent with Seq 5).

Crimes Act 1914 s20 (1)(b) conditional release order.
Comments: Execution of the sentence is partially suspended upon the condition that the offender enter into a recognizance.

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 1; Sentenced to 2 years 2 months imprisonment to commence on 11th November 2013 (6 months accumulation).

RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months.
Comments: To date from 11 August 2015.

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 2; Sentenced to 2 years 2 months imprisonment to commence on 11th November 2013 (concurrent with Seq 1).

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 3; Sentenced to 2 years 2 months imprisonment to commence on 11th May 2014 (6 month accumulation).

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 4; Sentenced to 2 years 2 months imprisonment to commence on 11th May 2014 (concurrent with Seq 3).

Imprisonment. Time: 2 Years, 2 Months.
Comments: Re: Seq 5; Sentenced to 2 years 2 months to commence on the 11th November 2014 (6 month accumulation)

RECOG Self . Amount: \$1,000.00



DPP

SC09101854A Male
(UNK)

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ASIC	DAPPEAL	7 Dec 2011	CCA, NSW CCA	CORP ACT 2001 1043A(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years, 6 Months. Comments: Appeal against sentence. Appeal upheld 7.12.2011. re: Count 1: Sentenced to 2 years 6 months imprisonment to date from 2.12.2010 and expiring on 1.6.2013. (14 further offences taken into account under sec 16BA Crimes Act 1914). Imprisonment. Time: 2 Years. Comments: Appeal against sentence. Appeal upheld 7.12.11. re: Counts 2 to 19: Sentenced to 2 years imprisonment to date from 2.12.2010 and expiring on 1.12.2012. (concurrent with count 1) Forfeiture Order. Amount: \$1,592,499.93 Comments: Forfeiture order under s49 of the Proceed of Crimes Act (POCA) 2002 for \$1,592,499.93.
				CORP ACT 2001 1043A(2) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 18 Months. Comments: Appeal against sentence. Appeal upheld 7.12.2011. re: Count 20: Sentenced to 18 months imprisonment to date from 2.6.2012 and expiring on 1.6.2013. (18 further offences taken into account under sec. 16BA Crimes Act 1914). Imprisonment. Time: 16 Months. Comments: Appeal against sentence. Appeal upheld 7.12.2011. re: Counts 21 to 25: Sentenced to 16 months imprisonment to date from 2.6.2012 and expiring on 1.10.2013. (partly concurrent with count 1 and count 20).
	SENTENCE	2 Dec 2010	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 19 / 1-19	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: re: Counts 2 to 19: Sentenced to 2 years imprisonment to date from 2.12.2010 and expiring on 1.12.2012. (concurrent with count 1) Imprisonment. Time: 3 Years. Comments: re: Count 1: Sentenced to 3 years imprisonment to date from 2.12.2010 and expiring on 1.12.2013. (sec 16BA Crims Act 1914 offence into account). Imprisonment. Time: 18 Months. Comments: re: Counts 21 to 25: Sentenced to 18 months imprisonment to date from 2.6.13 and expiring on 1.12.2014. (partly and concurrent with count 1 and count 20). Forfeiture Order. Amount: \$0.00 Comments: Forfeiture order under s49 of the Proceed of Crimes Act (POCA) 2002 for \$1,592,499.93.
				CORP ACT 2001 1043A(2) / 6 / 20-25	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: re: Counts 21 to 25: Sentenced to 18 months imprisonment to date from 2.6.13 and expiring on 1.12.2014. (partly and concurrent with count 1 and count 20). Forfeiture Order. Amount: \$0.00 Comments: Forfeiture order under s49 of the Proceed of Crimes Act (POCA) 2002 for \$1,592,499.93.
						Imprisonment. Time: 2 Years. Comments: re: Count 20: Sentenced to 2 years imprisonment to date from 2.6.2013 and expiring on 1.6.2015.

SC09102283A (UNK)	Male	ASIC	SUMMARY	1 Feb 2011	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$182.40 Fine. Amount: \$3,500.00
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SC10100159A (UNK)	Male	ASIC	SENTENCE	3 Nov 2011	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Comments: Sentence to commence 3.11.2011. To be released on 2.2.2013 after serving 15 months upon entering into a recognizance. RECOG Self . Amount: \$1,000.00
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RECOG To Be of Good Behaviour. Time: 1 Year, 3 Months.

SC10100160A (UNK)	Male	ASIC	SUMMARY	2 May 2012	LOCAL, CENTRAL LC	CORP ACT 2001 206A(1) / 3 / 1-2-3	Guilty/Proven	(Global)- Court Costs. Amount: \$81.00 Fine. Amount: \$5,000.00 Fine. Amount: \$10,000.00 Comments: Fined \$5,000.00 on each count. Total to pay \$10,000.00. (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report for fingerprinting purposes. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,000.00 Comments: Payable to Minivon Pty Limited. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$120,372.33 Comments: Payable to Virtel Mobility Services (Aust) Pty Limited. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,000.00 Comments: Payble to Nationwide News Pty Limited. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,247.14 Comments: Payable to Australian Postal Corporation.
SC10100297A (UNK)	Male	ASIC	TRIAL	19 Dec 2011	DISTRICT, PARRAMATTA DC	CORP ACT 2001 1308(2) / 6 / 14-19	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years. Comments: In each case sentenced to an overall period of 3 years 6 months imprisonment with a single non parole period of 2 years to date from 26.3.2013 to 25.3.2015.
SC10100692A (UNK)	Male	ASIC	SUMMARY	19 Apr 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months. Comments: Condition that he place his current address on the Court file and notify the Registrar of any change of address within 7 days.
SC10100711A (UNK)	Male	ASIC	DAPPEAL	9 Jun 2010	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475 / / CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$226.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$476.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC10101217A (UNK)	Male	ASIC	SENTENCE	31 Mar 2011	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to 2 years 6 months imprisonment commencing on 16.1.2011 and to be released on 15.7.2012 upon entering into a recognisance after serving 18 months.



DPP

SC10101294A Male (CFC)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
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ASIC SENTENCE 12 Aug 2011 SUPREME, NSW SC CORP ACT 2001 1041G / 2 / 1-2 Guilty/Proven
Imprisonment. Time: 2 Years, 6 Months.
Comments: Sentence to commence 22.9.2011 and expire 21.4.2015.
Imprisonment. Time: 2 Years, 6 Months.
Comments: Sentence to commence 22.7.2011 and expire 21.1.2014.

SC10101334A Male (UNK) ASIC SUMMARY 25 Oct 2011 LOCAL, DOWNING CENTRE LC CORP ACT 2001 1308(2) / 1 / 1 Guilty/Proven
Court Costs. Amount: \$81.00
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
Comments: Report to Miranda Police Station within 7 days.
Fine. Amount: \$3,000.00

SC10101528A Male (CFC) ASIC DAPPEAL 16 Dec 2016 CCA, NSW CCA CORP ACT 2001 1043A(1) / / Not guilty/Appeal dismissed
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG To Be of Good Behaviour. Time: 12 Months.
Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.
Comments: Appeal withdrawn. Sentence of the District Court remains.
RECOG Self . Amount: \$2,000.00
TRIAL 24 Jun 2016 SUPREME, NSW SC CORP ACT 2001 1043A(1) / 1 / 1 Not guilty/Proven
Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.
Comments: Sentenced to imprisonment of 2 years. To be released after serving 1 year upon entering into a recognizance.
RECOG Self . Amount: \$2,000.00
RECOG To Be of Good Behaviour. Time: 12 Months.

SC10101530A Male (UNK) ASIC TRIAL 19 Dec 2012 SUPREME, NSW SC CORP ACT 2001 1043A(1) / 2 / 3-4 Not guilty/Proven
Crimes Act 1914 s20 (1)(b) conditional release order.
Comments: To be released on 10.12.2013 upon entering into a recognisance.
Imprisonment. Time: 2 Years.
Comments: Sentenced to 2 years imprisonment commencing on 11.12.2012 and expiring on 10.12.2014.
Imprisonment. Time: 18 Months.
Comments: Sentenced to 18 months imprisonment commencing on 11.12.2012 and expiring on 10.6.2014.
Pecuniary Penalty. Amount: \$640,857.15
Comments: Order made under section 116(1)(b)(i) of the Proceeds of Crimes Act.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 12 Months.
RECOG To Be of Good Behaviour. Time: 6 Months.

SC10101712A Male (UNK) ASIC SUMMARY 30 Jul 2013 LOCAL, DOWNING CENTRE LC 5.5 CORP ACT 2001 206A(1) / 2 / 1-2 Guilty/Proven
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG To Be of Good Behaviour. Time: 10 Months.
Comments: To date from 30.7.2013.
RECOG Self . Amount: \$500.00



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
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and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith.
 Comments: Sentence to commence 30.7.2013 and expire 29.5.2014. To be released forthwith upon entering into a recognizance.

SC11100008A (UNK)	Male	ASIC	PAPPEAL	14 Mar 2014	CCA, NSW CCA	CORP ACT 2001 1308(2) / 2 / 2-3	Guilty/Proven	<p>Imprisonment. Time: 1 Year. Comments: Convicted and sentenced to imprisonment for 1 year for each offence to commence on 27.09.2013 and to expire on 26.09.2014, to be served concurrently.</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>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.</p> <p>RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Comments: Sentenced to 12 months imprisonment on each offence to be served by way of Intensive Correction Order (ICO) wholly concurrent with the s184(2)(a) Corporations Act offence.</p> <p>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.</p>			
						CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven				
						SENTENCE	17 Sep 2013		DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1308(2) / 2 / 2-3	Guilty/Proven
										CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven
SC11100118A (UNK)	Male	ASIC	PAPPEAL	7 Jun 2013	CCA, NSW CCA	CORP ACT 2001 1043A(1) / /	Guilty/Appeal Upheld/Allowed	<p>Imprisonment. Time: 15 Months. Comments: To commence on 12.12.2012 and to expire on 11.3.2014. Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months. Comments: To be good behaviour for the balance of the sentence (9 months). Imprisonment. Time: 12 Months. Comments: To commence on 12.9.2013 and to expire on 11.9.2014. to be released on 11.12.2013 on entering a recognizance.</p> <p>s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Intensive Correction Order commencing 12.12.2013 and expiring 11.12.2014.</p> <p>s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Intensive Correction Order commencing 12.12.2012 and expiring 11.12.2013.</p>			
						SENTENCE	12 Dec 2012		SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 9 / 1-5-6-9	Guilty/Proven



DPP

SC11100211A Male
(CFC)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2009 and 31 Dec 2018 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

ASIC TRIAL 10 Feb 2017 SUPREME, NSW SC CORP ACT 2001 184(2) / 24 / 1-24 Not guilty/Proven

Imprisonment. Time: 1 Year.
Comments: Sentenced to imprisonment of 1 year to commence 22 May 2018 and expire 21 May 2019.

Imprisonment. Time: 2 Years.
Comments: Sentenced to imprisonment of 2 years to commence 22 September 2019 and expire 21 September 2021.

Imprisonment. Time: 3 Years, 6 Months.
Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 January 2021 and expire 21 July 2024.

Imprisonment. Time: 3 Years, 6 Months.
Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 January 2022 and expire 21 July 2024.

Imprisonment. Time: 3 Years.
Comments: Sentenced to imprisonment of 3 years to commence 22 March 2017 and expire 21 March 2020.

Imprisonment. Time: 3 Years, 6 Months.
Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 January 2019 and expire 21 July 2022.

Imprisonment. Time: 3 Years, 6 Months.
Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 January 2023 and expire 21 July 2026.

Imprisonment. Time: 3 Years.
Comments: Sentenced to imprisonment of 3 years to commence 22 January 2017 and expire 21 January 2020.

Imprisonment. Time: 3 Years.
Comments: Sentenced to imprisonment of 3 years to commence 22 November 2016 and expire 21 November 2019.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 January 2020 and expire 21 January 2024.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 May 2019 and expire 21 May 2023.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 May 2020 and expire 21 May 2020.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 May 2022 and expire 21 May 2026.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 September 2020 and expire 21 September 2024.

Imprisonment. Time: 4 Years.
Comments: Sentenced to imprisonment of 4 years to commence 22 September 2022 and expire 21 September 2026.

Imprisonment. Time: 1 Year.
Comments: Sentenced to imprisonment of 1 year to commence 22 September 2023 and expire 21 September 2024.

Imprisonment. Time: 3 Years, 6 Months.
Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 February 2018 and expire 21 August 2021.



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and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

Imprisonment. Time: 3 Years, 6 Months.
 Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 May 2021 and expire 21 November 2024.

Imprisonment. Time: 3 Years, 6 Months.
 Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 May 2023 and expire 21 November 2026.

Imprisonment. Time: 3 Years, 6 Months.
 Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 October 2017 and expire 21 April 2021.

Imprisonment. Time: 3 Years, 6 Months.
 Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 September 2018 and expire 21 March 2022.

Imprisonment. Time: 3 Years.
 Comments: Sentenced to imprisonment of 3 years to commence 22 December 2017 and expire 21 December 2020.

Imprisonment. Time: 3 Years, 6 Months.
 Comments: Sentenced to imprisonment of 3 years and 6 months to commence 22 September 2021 and expire 21 March 2025.

Imprisonment. Time: 3 Years.
 Comments: Sentenced to imprisonment of 3 years to commence 22 July 2017 and expire 21 July 2017.

SC11100211B (CFC)	Male	ASIC	SENTENCE	16 Nov 2018	SUPREME, NSW SC	CORP ACT 2001 1309(1) / 1 / 6	Guilty/Proven	Imprisonment. Time: 1 Year, 7 Months. Comments: Sentenced to imprisonment of 1 year and 7 months to date from 1 May 2020 to 30 November 2021.
						CORP ACT 2001 184(2) / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 1 Year, 10 Months. Comments: Sentenced to imprisonment of 1 year and 10 months to date from 1 February 2018 to 31 September 2019. Imprisonment. Time: 2 Years. Comments: Sentenced to imprisonment of 2 years to date from 1 June 2018 to 31 May 2020. Imprisonment. Time: 2 Years. Comments: Sentenced to imprisonment of 2 years to date from 1 October 2017 to 31 September 2019. Imprisonment. Time: 2 Years, 3 Months. Comments: Sentenced to imprisonment of 2 years and 3 months to date from 1 June 2017 to 31 August 2019. Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to imprisonment of 2 years and 6 months to date from 1 December 2018 to 31 May 2021.
SC11100211C (UNK)	Male	ASIC	SUMMARY	16 May 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1307(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC11100286A (UNK)	Male	ASIC	SENTENCE	14 Dec 2011	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 4 / 1-4	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: On each count, sentenced to 2 years imprisonment, concurrent, to be served by way of Intensive Correction Order. To date from 30.1.2012 and expiring on 29.1.2014.



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
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SC11100435A (UNK)	Female	ASIC	DAPPEAL	14 Jun 2011 15 Mar 2012 14 Jun 2011	DISTRICT, PARRAMATTA DC	CORP ACT 2001 471A(1) / /	Ex Parte/Appeal dismissed	Court Costs. Amount: \$79.00 Fine. Amount: \$2,000.00 Comments: All ground appeal dismissed due to no appearance by the defence. Conviction and orders of the 20.1.2011 confirmed. Professional Costs. Amount: \$150.00
SC11100732B (UNK)	Male	ASIC	SENTENCE	15 Feb 2013	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 15 months imprisonment, upon entering into a recognisance. Imprisonment. Time: 3 Months. Comments: Concurrent on count 1. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To be good behaviour for the balance of term. RECOG Self . Amount: \$1,000.00 Imprisonment. Time: 6 Months. Imprisonment. Time: 2 Years. Comments: Sentenced to 2 years imprisonment, partially cumulative on Count 1 by 3 months. Overall total sentence is 2 years 3 months imprisonment.
SC11100732C (CFC)	Male	AFP	SENTENCE	16 Nov 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / CAN 1: 1-2	Change plea prior to trial/Proven	Recog Pecuniary penalty. Amount: \$10,000.00 Comments: Offender to pay a pecuniary penalty of \$10,000.00 within two months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC11100732D (CFC)	Male	AFP	DAPPEAL	5 Feb 2018	CCA, NSW CCA	CORP ACT 2001 1043A(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 5 Years, 6 Months. Comments: Sentenced to imprisonment of 5 years and 6 months to date from 12 July 2015 to 11 January 2021. Imprisonment. Time: 5 Years. Comments: Sentenced to imprisonment of 5 years to date from 12 January 2014 to 11 January 2019. Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years, 3 Months. Comments: Sentenced to 7 years imprisonment commencing on 12/04/2015 and expiring 11/04/2022, with a non parole period of 4 years 3 months.
			SENTENCE	11 Mar 2016	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 2 / CAN 7: 1-CAN 8: 1	Guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years, 9 Months. Comments: Taking into account sec 16BA offence, sentenced to 6 years imprisonment commencing on 12/01/2014 and expiring on 11/01/2020, with a non-parole period of 3 years 9 months.
SC11100985A (UNK)	Male	ASIC	SUMMARY	1 Oct 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 590(1)(c)(i) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.



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

SC11100995A (UNK)	Male	ASIC	SENTENCE	5 Dec 2012	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years.
SC11100995B (UNK)	Female	ASIC	SENTENCE	5 Dec 2012	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00
SC11101039A (UNK)	Male	ASIC	SUMMARY	11 Jun 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Dee Why Police Station within 7 days. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC11101040A (UNK)	Male	ASIC	DAPPEAL	29 May 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1308(2) / /	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Self . Amount: \$500.00
			SUMMARY	26 Mar 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$165.50 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$500.00
SC11101124A (UNK)	Male	ASIC	DAPPEAL	20 Dec 2013	CCA, NSW CCA	CORP ACT 2001 1043A(1) / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Ordered the offender be released after 14 months upon entering a recognisance. RECOG Self . Amount: \$500.00 Imprisonment. Time: 1 Year, 8 Months. Comments: Sentenced to 1 year and 8 months imprisonment commencing 8/11/2013 and expiring on 7/7/2015. Imprisonment. Time: 9 Months. Comments: Sentenced to 9 months imprisonment commencing on 8/8/2013 and expiring on 7/5/2014 RECOG To Be of Good Behaviour. Time: 9 Months.
			SENTENCE	8 Aug 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Ordered the offender be released after 14 months upon entering a recognisance. Imprisonment. Time: 1 Year, 8 Months. Comments: Sentenced to 1 year and 8 months imprisonment commencing 8/11/2013 and expiring on 7/7/2015.



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Imprisonment. Time: 9 Months.
 Comments: Sentenced to 9 months imprisonment commencing on 8/8/2013 and expiring on 7/5/2014
 RECOG Self . Amount: \$500.00
 RECOG To Be of Good Behaviour. Time: 9 Months.

SC11101124B (UNK)	Male	ASIC	SENTENCE	17 Apr 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$40,000.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Report to Newtown Probation and Parole Service by 5.00pm on 19.4.2013. Pecuniary Penalty. Amount: \$39,820.00 Comments: Pursuant to s.116 Proceeds of Crime Act.
SC12100069 (UNK)	Female	ASIC	SUMMARY	27 Nov 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$3,000.00
SC12100322A (UNK)	Female	ASIC	SENTENCE	9 Nov 2012	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Single recognisance for both counts. Imprisonment. Maximum: 22 Months - Minimum: Released Forthwith. Comments: Sentenced to 22 months imprisonment to be released forthwith upon entering into a recognisance. Sentence to commence 9.1.2013. Imprisonment. Maximum: 19 Months - Minimum: Released Forthwith. Comments: Sentenced to 19 months imprisonment to be released forthwith upon entering into a recognisance. Sentence to commence 9.11.2012. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
SC12100427A (CFC)	Female	ASIC	SENTENCE	10 Feb 2015	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 2 / 2-3	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 11 Months - Minimum: 2 Years, 8 Months. Comments: Sentenced to 3 years 11 month imprisonment to date from 10/06/2017 and to expire on 09/05/2021. For charges 2 & 3, fixed a single non parole period of 2 years 8 months to date from 10/04/2016 and to expire on 09/12/2018. Imprisonment. Time Maximum: 3 Years, 1 Month - Minimum: 2 Years, 8 Months. Comments: Sentenced to 3 years 1 month imprisonment to date from 10/04/2016 and to expire on 09/05/19. For charges 2 & 3, fixed a single non parole period of 2 years 8 months to date from 10/04/2016 and to expire on 09/12/2018.
SC12100592B (CFC)	Male	ASIC	TRIAL	24 Nov 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1307(1) / 6 / 4-9	Not guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentenced to fixed term of imprisonment of 3 months to date from 24 November 2017 to 23 February 2018.



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and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

CORP ACT 2001 1309(1) / 2 / 2-3

Not guilty/Proven

Imprisonment. Time: 9 Months.

Comments: Sentenced to fixed term of imprisonment of 9 months to date from 24 November 2017 to 23 August 2018.

SC12100592C (CFC)	Male	ASIC	DAPPEAL	27 May 2016	CCA, NSW CCA	CORP ACT 2001 184(2) / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time: 1 Year, 8 Months. Comments: Sentenced to imprisonment for 1 year 8 months, to date from 18/01/2017 to 17/09/2018. (Separate matter SC14100394C: Sentenced on count 1 to 7 months imprisonment, to date 18/12/2015 to 17/07/2016. On count 2, sentenced to 9 months, consecutive, from 18/07/2016 to 17/04/2017).
			SENTENCE	18 Dec 2015	SUPREME, NSW SC	CORP ACT 2001 184(2) / 1 / 2	Guilty/Proven	RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To be of good behaviour for the balance of the term. Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 1 Year, 8 Months. Comments: Sentenced to imprisonment for 1 year 8 months, to date from 18/01/2017 to 17/09/2018. (Separate matter SC14100394C: Sentenced on count 1 to 7 months imprisonment, to date 18/12/2015 to 17/07/2016. On count 2, sentenced to 9 months, consecutive, from 18/07/2016 to 17/04/2017).
								RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To be of good behaviour for the balance of the term.
SC12100632A (UNK)	Male	ASIC	DAPPEAL	8 Oct 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1308(2) / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Self . Amount: \$500.00
			SUMMARY	16 Jul 2013	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: To report to Parramatta Probation and Parole within seven days. To report to Cornelius Van Ryn.
SC12101032A (UNK)	Male	ASIC	SENTENCE	16 Aug 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC12101111A (UNK)	Female	ASIC	DAPPEAL	14 Mar 2013	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / / CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed Guilty/Appeal Upheld/Allowed	(Global)- Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914. (Global)- Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.



DPP

SC12101117A Male
(CFC)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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and ALL Referring Agencies and Offences: CORP ACT 2001 and ALL Section

ASIC	SENTENCE	3 Jun 2016	SUPREME, NSW SC	CORP ACT 2001 1043A(1) / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 10 Months. Comments: Sentenced to 10 months imprisonment to commence on 03/09/2016 and to expire on 02/07/2017. Imprisonment. Time: 6 Months. Comments: Sentenced to 6 months imprisonment to commence on 03/06/2016 and to expire on 02/12/2016.
					Change plea prior to trial/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing. Comments: Charges taken into account when sentencing Count 3 on the Indictment.
					Guilty/Proven	RECOG Self . Amount: \$1,000.00 Imprisonment. Time Maximum: 11 Months - Minimum: 7 Months. Comments: Sentenced to 11 months imprisonment to commence of 03/12/2016 and to expire on 02/11/2017. In total an effective sentence of 17 months imprisonment to date from 03/06/2016 and expiring on 02/11/2017. RECOG To Be of Good Behaviour. Time: 18 Months.

SC13100032A (CFC)	Male	ASIC	SENTENCE	25 Jul 2014	SUPREME, NSW SC	CORP ACT 2001 1041E / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 1 Year, 8 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to imprisonment for 1 year and 8 months but directed pursuant to s.20(1)(b) Crimes Act 1914 that he be released forthwith upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00
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SC13100360 (UNK)	Male	ASIC	SENTENCE	28 Feb 2014	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041G / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Comments: Convicted and sentenced to imprisonment for 12 months to commence on 07.03.2014 and to expire on 06.03.2015 to be served by way of Intensive Correction Order (ICO). s20AB Crimes Act 1914 - Intensive Correction Order. Time: 20 Months. Comments: Convicted and sentenced to imprisonment for 20 months to commence on 07.07.2014 and to expire on 06.03.2016 to be served by way of Intensive Correction Order (ICO).
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SC13100412 (CFC)	Male	ASIC	SUMMARY	7 Oct 2014	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: Convicted and order to perform 100 hours of Community Service. To report to Burwood Community Corrections Office within 7 days. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Order for fingerprints made pursuant to s3ZL Crimes Act 1914.
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SC13100604A (UNK)	Male	ASIC	SENTENCE	31 Mar 2014	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$2,769.12 Comments: To be paid by 30 April 2014. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$500.00
SC13100604B (UNK)	Male	ASIC	SENTENCE	31 Mar 2014	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$13,805.10 Comments: To be paid forthwith. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$500.00
SC13100604C (UNK)	Male	ASIC	SENTENCE	31 Mar 2014	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1043A(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time: 2 Years. Comments: Convicted, given a suspended sentence of imprisonment of 2 years, and immediately ordered to enter into a s.20(1)(b) Crimes Act 1914 recognizance. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To be of good behaviour for a period of 2 years commencing 31.03.2014 until 30.03.2016.
SC14100302 (CFC)	Male	ASIC	SENTENCE	3 Feb 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 18 Months. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 18 months. To be released forthwith upon entering into a recognizance. RECOG Self . Amount: \$500.00
SC14100360 (CFC)	Male	ASIC	DAPPEAL	22 Feb 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 590(1)(c)(i) / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$500.00
			SUMMARY	21 Jul 2015	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 590(1)(c)(i) / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$500.00 Comments: To be paid by 20 July 2016. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC14100394A (CFC)	Male	ASIC	SENTENCE	30 Nov 2015	SUPREME, NSW SC	CORP ACT 2001 1041A / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Sentenced to imprisonment for 18 months, to be released after serving 6 months, upon entering into a recognisance. RECOG Self . Amount: \$500.00



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RECOG To Be of Good Behaviour. Time: 12 Months.
 Comments: To be of good behaviour for the balance of the term.

SC14100394B (CFC)	Male	ASIC	SENTENCE	30 Nov 2015	SUPREME, NSW SC	CORP ACT 2001 1041A / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time Maximum: 11 Months - Minimum: 6 Months. Comments: Sentenced on count 1 to imprisonment for 11 months, to be served consecutively with count 2. Offender is to be released after serving 6 months upon entering into a recognisance. Imprisonment. Time Maximum: 7 Months - Minimum: 6 Months. Comments: Sentenced on count 2 to imprisonment for 7 months, to be served consecutively with count 1. Total term of imprisonment of 18 months. Offender is to be released after serving 6 months upon entering into a recognisance. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To be of good behaviour for the balance of the term.
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SC14100394C (CFC)	Male	ASIC	DAPPEAL	27 May 2016	CCA, NSW CCA	CORP ACT 2001 1041A / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 7 Months. Comments: Sentenced on count 1 to imprisonment for 7 months, from 18 December 2015 to 17 July 2016. To be served consecutively with count 2. Imprisonment. Time: 9 Months. Comments: Sentenced on count 2 to imprisonment for 9 months, consecutive, from 18 July 2016 to 17 April 2017. (Separate matter SC12100592C: Gaol for 1 year 8 months, to date 18/01/2017 to 17/09/2018, partly concurrent with counts 1 & 2 above by 3 months.) RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To be of good behaviour for the balance of the term.
			SENTENCE	18 Dec 2015	SUPREME, NSW SC	CORP ACT 2001 1041A / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 9 Months. Comments: Sentenced on count 2 to imprisonment for 9 months, consecutive, from 18 July 2016 to 17 April 2017. (Separate matter SC12100592C: Gaol for 1 year 8 months, to date 18/01/2017 to 17/09/2018, partly concurrent with counts 1 & 2 above by 3 months.) Imprisonment. Time: 7 Months. Comments: Sentenced on count 1 to imprisonment for 7 months, from 18 December 2015 to 17 July 2016. To be served consecutively with count 2. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To be of good behaviour for the balance of the term.



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SC14100422A (CFC)	N/A	ASIC	SUMMARY	21 Oct 2014	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 319(1) / 2 / 1-2	Guilty/Proven	Fine. Amount: \$4,000.00 Comments: The company was fined \$4000.00
SC14100488 (CFC)	N/A	ASIC	SUMMARY	16 Sep 2014	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 319(1) / 3 / 1-3	Guilty/Proven	Fine. Amount: \$5,000.00 Comments: Convicted and fined the accused \$2000.00 for seq 1, \$5000.00 for seq 2, \$5000.00 for seq 3. Total penalty of \$12,000.00 Fine. Amount: \$2,000.00 Comments: Convicted and fined the accused \$2000.00 for seq 1, \$5000.00 for seq 2, \$5000.00 for seq 3. Total penalty of \$12,000.00
SC14100518 (CFC)	Male	ASIC	SENTENCE	17 Jul 2015	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 1 Year, 8 Months - Minimum: 8 Months. Comments: Sentence of 1 year and 8 months to commence 17 November 2015. To be released on 16 July 2016 after serving 8 months upon entering into a recognizance. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To date from 16 July 2016.
SC14100581 (CFC)	Male	ASIC	DAPPEAL	25 Feb 2016	CCA, NSW CCA	CORP ACT 2001 1041A / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 18 Months. Comments: Appeal allowed. Sentenced to 18 months imprisonment commencing on 25/08/2015 and expiring on 24/03/2017. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To be of good behaviour for the balance of the sentence term expiring on 24/06/2017.
						CORP ACT 2001 1041B(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 18 Months. Comments: Sentenced to 18 months imprisonment to commence on 25/12/2015 and expiring on 24/06/2017. To be released on 25/02/2016 upon entering into a recognisance. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To be of good behaviour for the balance of the sentence term expiring on 24/06/2017.
			SENTENCE	25 Sep 2015	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1041A / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: Sentenced to imprisonment for 2 years to commencing on 25 December 2015.
						CORP ACT 2001 1041B(1) / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months.
 Comments: Sentenced to imprisonment for 18 months commencing on 25 September 2015.
 A single recognizance release order to be released after serving 9 months upon entering into a recognizance pursuant to s20(1)(b) of the Crimes Act.

RECOG Self . Amount: \$10,000.00
 RECOG To Be of Good Behaviour. Time: 18 Months.

SC14100728 (CFC)	Male	ASIC	SUMMARY	6 Dec 2016	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1) / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Burwood Police Station within 7 days. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00
SC14100736 (CFC)	Female	ASIC	SUMMARY	17 Nov 2015	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 184(2) / 1 / 1	Ex Parte/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC14100767 (CFC)	Male	ASIC	SUMMARY	18 Jun 2015	LOCAL, PORT MACQUARIE LC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,100.00 Comments: Convicted and ordered to pay a fine of \$1,100.00.
SC14100943A (CFC)	Male	ASIC	SENTENCE	23 Aug 2018	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 15 months to date from 23 November 2018 to 22 February 2020. To be released forthwith upon entering into a recognizance. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. CORP ACT 2001 590(1)(c)(i) / 1 / 2
							Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 6 months to date from 23 November 2018 to 22 May 2019. To be released forthwith upon entering into a recognizance. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$100.00
SC14100943B (CFC)	Male	ASIC	SENTENCE	23 Aug 2018	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 184(2) / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.



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CORP ACT 2001 590(1)(c)(i) / 1 / 2 Guilty/Proven

(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
 (Global)- RECOG Self . Amount: \$100.00
 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

SC14100945 (CFC)	Female	ASIC	DAPPEAL	17 Dec 2014	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC15100059 (CFC)	Male	ASIC	SENTENCE	30 Jan 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 674(2) / 1 / 2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Comments: Sentenced to 12 months imprisonment to be served by way of Intensive Correction Order to date from 30 January 2017 to 29 January 2018.
SC15100186 (CFC)	Male	ASIC	DAPPEAL	8 Apr 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530A(1)(a) / /	Not guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Comments: Conviction appeal withdrawn and sentence appeal upheld. Accordingly, appellant re-sentenced by way of section 19B(1)(d) of the Crimes Act 1914 recognisance, being a discharge with no conviction recorded and with the following conditions; RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$0.00
SC15100310 (CFC)	Male	ASIC	SUMMARY	8 Dec 2015	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$350.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC15100364 (CFC)	Male	ASIC	DAPPEAL	30 Jun 2015	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Comments: Appeal upheld and appellant re-sentenced. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Self . Amount: \$1,000.00
SC15100458 (CFC)	Male	ASIC	SUMMARY	8 Nov 2016	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$500.00
SC15100584 (CFC)	Male	ASIC	SUMMARY	22 Apr 2016	LOCAL, TORONTO LC	CORP ACT 2001 206A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$750.00
SC15100662B (CFC)	Male	ASIC	SENTENCE	20 Oct 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 1307(1) / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 9 Months. Comments: Sentenced to imprisonment of 9 months to be served by way of Intensive Correction Order to date from 18 August 2017 to 17 May 2018. s20AB Crimes Act 1914 - Intensive Correction Order. Time: 8 Months. Comments: Sentenced to imprisonment of 8 months to be served by way of Intensive Correction Order to date from 18 December 2017 to 17 August 2018.



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CORP ACT 2001 1309(1) / 1 / 3

Guilty/Proven

s20AB Crimes Act 1914 - Intensive Correction Order.

Time: 18 Months.

Comments: Sentenced to imprisonment of 18 months to be served by way of Intensive Correction Order to date from 18 February 2018 to 17 August 2019.

SC15100774 (CFC)	Male	ASIC	SUMMARY	20 Mar 2017	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 1308(2) / 1 / 1	Not guilty/Proven	Fine. Amount: \$6,600.00
SC16100257 (CFC)	Male	ASIC	SUMMARY	11 Apr 2017	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 590(1)(c)(i) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to nearest Police Station. RECOG Self . Amount: \$500.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,591.28 Comments: Reparation order in the sum of \$2591.28 was made payable to the official liquidator, Steven Gladman of Hall Chadwick Chartered Accountants. RECOG To Be of Good Behaviour. Time: 2 Years.
SC16100324 (CFC)	Male	ASIC	DAPPEAL	21 Aug 2017	DISTRICT, PARRAMATTA DC	CORP ACT 2001 475(1) / /	Guilty/Appeal dismissed	Fine. Amount: \$750.00 Comments: Severity appeal dismissed. Fine of \$750.00 ordered by the Local Court confirmed. Ordered to pay fine within 28 days.
SC16100448 (CFC)	Male	ASIC	SUMMARY	14 Feb 2017	LOCAL, DOWNING CENTRE LC	CORP ACT 2001 184(2) / 2 / 1 & 2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Convicted and ordered to perform 200 hours Community Service Order. To be served cumulatively on count 1. Total to serve is 350 hours. The offender must report in person to Hornsby Community Corrections District Office within 7 days so that they can start processing the order. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Convicted and ordered to perform 150 hours Community Service Order. To be served cumulatively on count 2.
SC16100450 (CFC)	Female	ASIC	DAPPEAL	29 Jun 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- RECOG To Be of Good Behaviour. Time: 1 Year. (Global)- RECOG Self . Amount: \$100.00
						CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.
SC16100474 (CFC)	Male	ASIC	DAPPEAL	30 Aug 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.



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						CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act Recog S19B Discharge without conviction. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
SC16100665A (CFC)	Male	ASIC	DAPPEAL	26 Oct 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal upheld and sentence varied. Appellant to enter into a recognisance. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal upheld and sentence varied. Appellant to enter into a recognisance. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$500.00
SC16100665B (CFC)	Male	ASIC	DAPPEAL	26 Oct 2016	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal upheld and sentence varied. Appellant to enter into a recognisance. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
						CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal upheld and sentence varied. Appellant to enter into a recognisance. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
SC17100115 (CFC)	Male	ASIC	SUMMARY	3 Oct 2017	LOCAL, DOWNING CENTRE LC 5.5	CORP ACT 2001 206A(1)(a) / / / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Windsor Police Station within 7 days. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC17100283 (CFC)	Male	ASIC	DAPPEAL	18 May 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Comments: Appeal against sentence. Appeal upheld 18 May 2017. RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Self . Amount: \$500.00
SC17100345 (CFC)	Male	ATO	DAPPEAL	14 Sep 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal against sentence. Appeal upheld 14 September 2017.



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						CORP ACT 2001 530A(3) / /	Guilty/Appeal Upheld/Allowed	(Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$500.00 (Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal against sentence. Appeal upheld 14 September 2017. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- RECOG Self . Amount: \$500.00
SC17100346 (CFC)	Male	ATO	DAPPEAL	14 Sep 2017	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal Upheld/Allowed	(Global)- Fine. Amount: \$300.00 Comments: Appeal against sentence. Appeal upheld 14 September 2017. Fined \$150 for each offence.
						CORP ACT 2001 530A(2) / /	Guilty/Appeal Upheld/Allowed	(Global)- Fine. Amount: \$300.00 Comments: Appeal against sentence. Appeal upheld 14 September 2017. Fined \$150 for each offence.
SC17100728A (CFC)	N/A	ASIC	SUMMARY	13 Nov 2018	LOCAL, DOWNING CENTRE LC	CORP ACT 2001 1314(3) / 2 / 4 Counts 1 to 2	Ex Parte/Proven	Fine. Amount: \$40,000.00 Comments: Convicted ex parte on all charges pursuant to s 196(4). Global pursuant to 4K per offence provision.
						CORP ACT 2001 319(1) / 4 / 3 Counts 1 to 4	Ex Parte/Proven	Fine. Amount: \$50,000.00 Comments: Convicted ex parte on all charges pursuant to s 196(4). Global pursuant to 4K per offence provision.
						CORP ACT 2001 989B(2) / 6 / 1 Counts 1 to 6	Ex Parte/Proven	Fine. Amount: \$75,000.00 Comments: Convicted ex parte on all charges pursuant to s 196(4). Global pursuant to 4K per offence provision.
						CORP ACT 2001 989B(3) / 6 / 2 Counts 1 to 6	Ex Parte/Proven	Fine. Amount: \$75,000.00 Comments: Convicted ex parte on all charges pursuant to s 196(4). Global pursuant to 4K per offence provision.
SC18100007 (CFC)	Male	ASIC	SUMMARY	14 May 2018	LOCAL, SUTHERLAND LC	CORP ACT 2001 530B(6) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 16 Months.
SC18100157 (CFC)	Female	ASIC	DAPPEAL	23 May 2018	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 475(1) / /	Guilty/Appeal withdrawn	Fine. Amount: \$4,500.00 Comments: - The Defence made application to withdraw the application for Leave to Appeal pursuant to s.67 Crimes (Appeal and Review Act) 2001. - Application was granted. - Fine of \$4,500.00 imposed on 10/10/2017 by the Local Court remain.
						CORP ACT 2001 530A(1)(a) / /	Guilty/Appeal withdrawn	Fine. Amount: \$9,000.00 Comments: - The Defence made application to withdraw the application for Leave to Appeal pursuant to s.67 Crimes (Appeal and Review Act) 2001. - Application was granted. - Fine of \$9,000.00 imposed on 10/10/2017 by the Local Court remain.
TC06100014 (UNK)	Male	ASIC	SUMMARY	25 Sep 2009	PETTY, LAUNCESTON	CORP ACT 2001 1041G / 6 / 91818/06	Not guilty/Proven	Court Costs. Amount: \$178.20



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Fine. Amount: \$12,000.00

TC08100331 (UNK)	Male	ASIC	SUMMARY	10 Sep 2009	PETTY, HOBART	CORP ACT 2001 206A(1) / 1 / 90809/09	Guilty/Proven	Costs. Amount: \$31.92 Fine. Amount: \$1,000.00
TC10100153 (UNK)	Male	ASIC	SUMMARY	2 Sep 2011	PETTY, HOBART	CORP ACT 2001 911A(1) / 2 / 92052/10	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$0.00 Comments: Magistrate made a Reparation Order in favour of the Investors, amount to be determined, with the terms adjourned sine die. RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
TC10100184 (CFC)	Male	ASIC	TRIAL	23 Aug 2013	SUPREME, LAUNCESTON	CORP ACT 2001 1043A(1) / /	Guilty/Other	Fine. Amount: \$50,000.00
TC16100159B (CFC)	Female	ASIC	SUMMARY	10 Apr 2018	PETTY, HOBART	CORP ACT 2001 592(6) / 2 / 91247/16	Guilty/Proven	Court Costs. Amount: \$65.10 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time Maximum: 12 Months - Minimum: 12 Months. Comments: To be of good behaviour and not commit any offence involving dishonesty for a period of 12 months.
2018PR00646 (CFC)	Male	ASIC	DAPPEAL	29 Nov 2018	DISTRICT, DOWNING CENTRE DC	CORP ACT 2001 530B(6) / 1 / 2018/93353	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. RECOG Self. Amount: \$0.00 RECOG To Be of Good Behaviour. Time: 15 Months
2018PR00654 (RBF)	Male	ASIC	SUMMARY	10 Dec 2018	MAGISTRATE, TOWNSVILLE	CORP ACT 2001 1311(1) / 2	Ex Parte/Proven	Court Costs. Amount: \$99.55 Fine. Amount: \$1,500.00