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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2005 and 17 Jul 2021 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections: 142.2(1)

File	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC08100358 (UNK)	AFP	SUMMARY	1 Aug 2008	MAGISTRATE, ADELAIDE	CRIM CODE C'WEALTH 142.2(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$141.00 Fine. Amount: \$1,000.00 Professional Costs. Amount: \$80.00
AC14100058 (IASA)	DOD	SUMMARY	12 Aug 2014	MAGISTRATE, ELIZABETH	CRIM CODE C'WEALTH 142.2(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Costs. Amount: \$71.50 Court Costs. Amount: \$243.00 Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,000.00 RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 12 Months.
DC05100059 (UNK)	AFP	SUMMARY	7 Jul 2006	MAGISTRATE, DARWIN	CRIM CODE C'WEALTH 142.2(1) / 1 / 20511237.1	Not 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: 12 Months.
DC15100046 (IASA)	PM&C	SENTENCE	10 May 2016	SUPREME, ALICE SPRINGS	CRIM CODE C'WEALTH 142.2(1) / 5 / 21551656.1-21551656.5	Guilty/Proven	(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$230,552.42 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$230,552.42. Imprisonment. Time: 18 Months. Comments: Sentenced to a term of imprisonment of 18 months, backdated to commence 21 October 2015. Imprisonment. Time: 2 Years. Comments: Sentenced to a term of imprisonment of 2 years, to commence 20 April 2017. Imprisonment. Time: 3 Months. Comments: Sentenced to a term of imprisonment of 3 months, backdated to commence on 22 July 2015. Imprisonment. Time: 4 Months. Comments: Sentenced to a term of imprisonment of 4 months, backdated to commence 21 October 2015. Imprisonment. Time: 6 Months. Comments: Sentenced to a term of imprisonment of 6 months to commence on 20 April 2017.
HC15100591 (IASA)	AFP/ACLEI	SENTENCE	27 May 2016	DISTRICT, QUEANBEYAN DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Seq 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 8 Months. Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: To commence on 27 May 2016 and expire on 26 February 2017.
HC16100613B (IASA)	AFP	SENTENCE	14 Feb 2019	SUPREME, CANBERRA SC	CRIM CODE C'WEALTH 142.2(1) / / SCC 171/2018	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Comments: Sentenced to 23 months' imprisonment, to be served by way of ICO. Her Honour imposed an additional condition to serve 150 hours of community service work.
MC04101199B (UNK)	AFP	TRIAL	19 Mar 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 142.2(1) / 1 / 2.B	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.



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(Global)- Imprisonment. Time Maximum: 29 Months - Minimum: 14 Months.
 (Global)- RECOG Self . Amount: \$10,000.00
 (Global)- RECOG To Be of Good Behaviour. Time: 14 Months.

MC10101004 (UNK)	DOD	SUMMARY	15 Dec 2011	MAGISTRATE, FRANKSTON	CRIM CODE C'WEALTH 142.2(1) / 2 / Guilty/Proven 1-2	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,683.24 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC11100455 (UNK)	DOD	SUMMARY	15 Dec 2011	MAGISTRATE, FRANKSTON	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,672.71 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC14100261C (CFC)	AFP	SENTENCE	17 Mar 2015	SUPREME, MELBOURNE SC	CRIM CODE C'WEALTH 142.2(1) / 4 / Guilty/Proven 1-2,4-5	(Global)- Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 2 Years. Comments: It was declared that the period of 98 days be reckoned as a period of imprisonment already served under this sentence.
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MC17100505 (RBF)	C/LINK	SUMMARY	2 May 2018	MAGISTRATE, BALLARAT	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$122.00 (Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,047.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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PC04100617 (UNK)	AFP	SENTENCE	26 Apr 2005	DISTRICT, PERTH	CRIM CODE C'WEALTH 142.2(1) / 9 / Guilty/Proven DCT 676 of 2005	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: On each count.
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PC11100137A (RBF)	PM&C	PAPPEAL	24 Feb 2015	CA, PERTH CA	CRIM CODE C'WEALTH 142.2(1) / / Change plea prior to trial/Appeal Upheld/Allowed	Imprisonment. Time: 12 Months. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 8 Months. Imprisonment. Time: 4 Months. Comments: Sentence to commence 24 February 2016.
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	SENTENCE	29 Aug 2014	DISTRICT, PERTH	CRIM CODE C'WEALTH 142.2(1) / 3 / IND 701 of 2013.1-IND 701 of 2013.5	Change plea prior to trial/Proven	<p>Imprisonment. Time Maximum: 12 Months - Minimum: 8 Months. Comments: Total effective sentence is 16 months to be released after 8 months upon entering a RRO. Term for counts 1 and 3 to commence 24 February 2015. Count 2 to commence 24 February 2016. Imprisonment. Time: 4 Months.</p> <p>Imprisonment. Time: 12 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 16 Months. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Total effective sentence is 16 months to be released forthwith upon entering a RRO. Term is to commence 29 August 2014</p>
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PC11100137B (RBF)	PM&C	PAPPEAL	24 Feb 2015	CA, PERTH CA	CRIM CODE C'WEALTH 142.2(1) / / Change plea prior to trial/Appeal Upheld/Allowed	<p>Imprisonment. Time: 3 Months.</p> <p>Imprisonment. Time: 10 Months. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Months. Imprisonment. Time Maximum: 10 Months - Minimum: 5 Months. Comments: Total effective sentence is 10 months to be released after 5 months upon entering a RRO. Term is to commence 24 February 2015. Imprisonment. Time: 3 Months.</p>
	SENTENCE	29 Aug 2014	DISTRICT, PERTH	CRIM CODE C'WEALTH 142.2(1) / 3 / IND 701 of 2013.2-IND 701 of 2013.6	Change plea prior to trial/Proven	<p>Imprisonment. Time: 10 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 13 Months. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: Total effective sentence is 13 months to be released forthwith upon entering a RRO. Term is to commence 29 August 2014.</p>

QC04100471 (UNK)	ATSIC	SENTENCE	24 Jan 2005	DISTRICT, CAIRNS DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$330,092.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.</p>
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QC14100258B (HEBP)	AFP	PAPPEAL	22 Jun 2016	CA, BRISBANE CA	CRIM CODE C'WEALTH 142.2(1) / / Guilty/Appeal Upheld/Allowed	<p>(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 15 Months.</p>
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						(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 18 Months - Minimum: 8 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
		SENTENCE	3 Nov 2015	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	
QC18100016 (IASA)	DOD	SENTENCE	15 Nov 2019	DISTRICT, DOWNING CENTRE DC 3.1	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,575.00 s20AB Crimes Act 1914 - Intensive Correction Order. Time Maximum: 15 Months - Minimum: 150 Hours. Comments: Expire on 14.02.2021. Standard conditions – s73 Crimes (Sentencing Procedure) Act. 150hrs Community Service Work. Other. Comments: s3ZL Order made
SC12100693C (OCCT)	AFP/ACLEI	SENTENCE	26 Apr 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / / Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
SC12100719 (UNK)	C/LINK	SUMMARY	17 Jan 2014	LOCAL, TORONTO LC	CRIM CODE C'WEALTH 142.2(1) / 4 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
SC13100024C (OCCT)	AFP/ACLEI	SENTENCE	24 Apr 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 4	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 14 Months. Imprisonment. Maximum: 14 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to imprisonment for 14 months but directed pursuant to s. 20(1)(b) Crimes Act 1914 that she be released forthwith upon entering into a recognizance
SC13100024L (OCCT)	AFP/ACLEI	DAPPEAL	4 Aug 2016	CCA, NSW CCA	CRIM CODE C'WEALTH 142.2(1) / / Guilty/Appeal dismissed	Imprisonment. Time: 1 Year, 6 Months. Comments: Convicted and sentenced to 1 year 6 months imprisonment to date from 12 February 2020 to 11 August 2021. Imprisonment. Time: 9 Months. Comments: Convicted and sentenced to 9 months imprisonment to date from 12 May 2021 to 11 February 2022. Imprisonment. Time: 1 Year, 6 Months. Comments: Convicted and sentenced to 1 year 6 months imprisonment to date from 12/02/2020 and expiring on 11/08/2021. Imprisonment. Time: 9 Months. Comments: Convicted and sentenced to 9 months imprisonment to date from 12/05/2021 and expiring on 11/02/2022.
		SENTENCE	30 Jan 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / 2 / Guilty/Proven 6-9	
SC13100103 (HEBP)	ACLEI	SUMMARY	30 May 2014	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 2	(Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.



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(Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
 Comments: Ordered to attend Campsie Police station within 7 days to have her fingerprints and photograph taken for future identification purposes.
 (Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
 Comments: Released without passing sentence pursuant to s 20(1)(a) of the Crimes Act, upon giving security, in the sum of \$500 for each offence, by recognizance and TBGB for 2 years.

SC13100275B (OCCT)	AFP	SENTENCE	27 Oct 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 2	(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: 3 Years. Imprisonment. Time Maximum: 21 Months - Minimum: 12 Months. Comments: Sentence to commence 24 October 2014. To be released after serving 12 months upon entering into a recognizance. Sentence to be served concurrently with count 1.
SC13100275C (OCCT)	AFP	SENTENCE	30 Jan 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 2	(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. Time Maximum: 14 Months - Minimum: 6 Months. Comments: Convicted and sentenced to 14 months imprisonment to date from 27 January 2015.
SC13100623G (HEBP)	NSW PIC	SENTENCE	4 Aug 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / / Not applicable/Schedule s16BA Crimes Act	(Global)- s 16BA schedule taken into account in sentencing.
SC14100683 (IASA)	AFP/ACLEI	SENTENCE	22 Nov 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 142.2(1) / / Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
SC15100248 (CFC)	AFP/ACLEI	SUMMARY	26 Apr 2016	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 142.2(1) / 2 / Guilty/Proven 1-2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 8 months to date from 26 April 2016 to 25 Decmber 2016. To be released forthwith upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To date from 26 April 2016.
2018PR00897 (IASA)	AFP	DAPPEAL	26 Nov 2020	NSW Court of Criminal Appeal	CRIM CODE C'WEALTH 142.2(1) / 1 / Other / Appeal dismissed 2	Imprisonment. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order
					CRIM CODE C'WEALTH 142.2(1) / 1 / Other / Appeal dismissed 6	s 16BA schedule taken into account in sentencing
		SENTENCE	18 Dec 2019	NSW District Court - Downing Centre District Court	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order



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Case Reference	Agency	Outcome	Date	Court	Offence	Penalty	Comments
2018PR00955 (IASA)	ACLEI	SENTENCE	26 Mar 2021	NSW District Court - Downing Centre District Court	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	Forfeiture Order s 16BA schedule taken into account in sentencing Fine. Amount: \$10,000.00	Comments: Aggregate sentence of 3 years imprisonment. Partially suspended upon entering into a recognizance (after serving 1 year 6 months).
2019PR01599 (RBF)	Services Australia	SUMMARY	11 Mar 2020	TAS Court of Petty Sessions - Devonport Court 2 of Petty Sessions	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven	Intensive Correction Order - s7 Crimes (Sentencing Procedure) Act 1999 - conditions apply. Maximum: 1 Year 11 Months - Minimum: 500 Hours Fine. Amount: \$500.00	Comments: Convicted and fined \$500
2019PR02392 (IASA)	AFP	SUMMARY	18 Aug 2020	QLD Magistrate Court - Mackay Magistrates Court	CRIM CODE C'WEALTH 142.2(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order Imprisonment. Time: Maximun: 6 Months. Minimum: Released Forthwith. RECOG Self . Amount: \$1000.00 RECOG To Be of Good Behaviour. Time: 9 Months.	