



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
 For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Dec 2017 - Region: NAT and <ALL> Practice Group/s

jocedo,
 14/03/2018,
 9:44

and ALL Referring Agencies and Offences: AMLCT2006 and Sections: 53(1)(a)(i),53(1)(a)(ii)

Database: PROD

File	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC13100150A (UNK)	AFP	SUMMARY	21 Mar 2014	MAGISTRATE, ADELAIDE	AMLCT2006 53(1)(a)(ii) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$5,000.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.
AC13100150B (UNK)	AFP	SUMMARY	21 Mar 2014	MAGISTRATE, ADELAIDE	AMLCT2006 53(1)(a)(ii) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$3,640.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months.
AC13100199A (IIE)	AFP	SUMMARY	4 Aug 2014	MAGISTRATE, ADELAIDE	AMLCT2006 53(1)(a)(i) / /	Not applicable/Other	Other. Comments: Plea offer accepted. Co accused Park pleaded guilty in full satisfaction of information.
AC13100199B (IIE)	AFP	SUMMARY	6 Aug 2014	MAGISTRATE, ADELAIDE	AMLCT2006 53(1)(a)(i) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 6 Months. Court Costs. Amount: \$121.50 Comments: Forfeiture Order made of \$59,820
AC15100046 (IIE)	AFP	SUMMARY	25 Mar 2015	MAGISTRATE, ADELAIDE	AMLCT2006 53(1)(a)(i) / 1 / 2.1	Guilty/Proven	Fine. Amount: \$2,000.00 Comments: Forfeiture made. \$16,000 to be forfeited to the Commonwealth.
DC09100161A (UNK)	AFP	SUMMARY	24 Dec 2009	MAGISTRATE, DARWIN	AMLCT2006 53(1)(a)(i) / 1 / 20942560.1	Guilty/Proven	Fine. Amount: \$4,000.00
DC09100161B (UNK)	AFP	SUMMARY	24 Dec 2009	MAGISTRATE, DARWIN	AMLCT2006 53(1)(a)(i) / 1 / 20942558.1	Guilty/Proven	Fine. Amount: \$3,000.00
MC07100136A (UNK)	AFP	SUMMARY	3 May 2007	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$38.70 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC07100136B (UNK)	AFP	SUMMARY	3 May 2007	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$38.70 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC07100223 (UNK)	AFP	SUMMARY	19 Apr 2007	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$10,000.00 Professional Costs. Amount: \$500.00



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MC07100277 (UNK)	AFP	SUMMARY	18 Oct 2007	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Fund . Amount: \$1,000.00 Forfeiture Order. Amount: \$15,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC07101300 (UNK)	AFP	SUMMARY	28 Feb 2008	MAGISTRATE, MELBOURNE	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Fund . Amount: \$1,000.00 Disbursement Costs. Amount: \$39.70 Professional Costs. Amount: \$560.30 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC08100085A (UNK)	AFP	DAPPEAL	21 Oct 2008	COUNTY, MELBOURNE	AMLCT2006 53(1)(a)(i) / /	Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction. Court Fund . Amount: \$2,500.00 Disbursement Costs. Amount: \$105.00 Professional Costs. Amount: \$750.00 RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SUMMARY	10 Jun 2008	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$105.00 Fine. Amount: \$2,500.00 Professional Costs. Amount: \$750.00
MC08100085B (UNK)	AFP	SUMMARY	10 Jun 2008	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Fund . Amount: \$1,500.00 Disbursement Costs. Amount: \$105.00 Professional Costs. Amount: \$750.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC11100415A (UNK)	AFP	SUMMARY	21 Nov 2011	MAGISTRATE, MELBOURNE	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Imprisonment. Time: 144 Days.
MC11100415B (UNK)	AFP	SUMMARY	21 Nov 2011	MAGISTRATE, MELBOURNE	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Imprisonment. Time: 144 Days.
MC11100518 (UNK)	AFP	SUMMARY	7 Dec 2011	MAGISTRATE, MOORABBIN	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Fund . Amount: \$800.00 Disbursement Costs. Amount: \$109.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC11100530A (UNK)	AFP	SUMMARY	14 Feb 2012	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$103.60 Fine. Amount: \$3,000.00



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Database: PROD

MC11100530B (UNK)	AFP	SUMMARY	14 Feb 2012	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$105.60 Fine. Amount: \$1,500.00
MC13100510 (UNK)	AFP	SUMMARY	29 Aug 2013	MAGISTRATE, MELBOURNE	AMLCT2006 53(1)(a)(i) / 1 / 3	Guilty/Proven	Fine. Amount: \$500.00 Comments: Stay to 28/2/14
MC13100553 (IIE)	AFP	SUMMARY	19 Feb 2015	MAGISTRATE, BROADMEADOWS	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$15,000.00 Comments: Stayed to 19 June 2015.
MC13100729A (IIE)	AFP	SUMMARY	25 Mar 2015	MAGISTRATE, MELBOURNE MC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Time: 6 Months. S19AB Recognizance Release Order. Amount: \$500.00
MC13100729B (IIE)	AFP	SUMMARY	25 Mar 2015	MAGISTRATE, MELBOURNE MC	AMLCT2006 53(1)(a)(ii) / / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Time: 12 Months. S19AB Recognizance Release Order. Amount: \$1,000.00
MC13100761 (IIE)	AFP	SUMMARY	8 May 2014	MAGISTRATE, MELBOURNE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$73.20 Comments: Stay to 7/8/2014 Fine. Amount: \$1,500.00 Comments: Stay to 7/8/2014
MC14100338 (IIE)	AFP	SENTENCE	16 Dec 2014	COUNTY, MELBOURNE CC	AMLCT2006 53(1)(a)(i) / 1 / 2	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: To be served concurrently with Charge 1
MC14100442B (IIE)	AFP	SENTENCE	21 Aug 2015	COUNTY, MELBOURNE CC	AMLCT2006 53(1)(a)(i) / 1 / 7	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC14100442C (IIE)	AFP	SENTENCE	20 Mar 2015	COUNTY, MELBOURNE CC	AMLCT2006 53(1)(a)(ii) / 1 / 2	Guilty/Proven	(Global)- Community Correction Order. Time Maximum: 20 Months - Minimum: 400 Hours. Comments: On each charge, convicted and sentenced to a Community Corrections Order for 20 months to commence on 20/03/2015 (concurrent).
MC16100595 (IIE)	AFP	SUMMARY	6 Apr 2017	MAGISTRATE, RINGWOOD	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Disbursement Costs. Amount: \$79.50 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC07100427 (UNK)	AFP	SUMMARY	31 May 2007	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(i) / 1 / 07/33276	Guilty/Proven	Court Costs. Amount: \$66.20 Fine. Amount: \$2,500.00 Professional Costs. Amount: \$139.30



DPP

PC08100011
(UNK)

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PC08100011 (UNK)	AFP	SUMMARY	14 Jan 2008	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(i) / 1 / 08/7640	Guilty/Proven	Fine. Amount: \$1,500.00 Professional Costs. Amount: \$150.00
PC09100094 (UNK)	AFP	SUMMARY	12 Mar 2010	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(ii) / 1 / 09/24672	Not guilty/Proven	Costs. Amount: \$6,850.00 Fine. Amount: \$1,500.00
PC09100290 (UNK)	AFP	SUMMARY	26 Jun 2009	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(i) / 1 / 09/23981	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Comments: To commence immediately
PC09100364 (UNK)	AFP	SENTENCE	25 Feb 2011	DISTRICT, PERTH	AMLCT2006 53(1)(a)(ii) / 1 / IND 1063 of 2010.02	Change plea prior to trial/Proven	Imprisonment. Time: 4 Months.
PC09100427 (UNK)	AFP	SUMMARY	11 Dec 2009	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(i) / 1 / 09/62101	Guilty/Proven	Costs. Amount: \$268.70 Fine. Amount: \$750.00
PC12100326 (UNK)	AFP	SUMMARY	25 Nov 2013	MAGISTRATE, PERTH	AMLCT2006 53(1)(a)(ii) / 1 / PE 12/42217	Guilty/Proven	Costs. Amount: \$78.80 Fine. Amount: \$1,000.00
PC14100024 (UNK)	AFP	SUMMARY	14 Feb 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(ii) / 1 / PE 14/63272	Guilty/Proven	Fine. Amount: \$5,000.00 Forfeiture Order. Amount: \$99,755.00
PC14100028 (UNK)	AFP	SUMMARY	31 Jan 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(ii) / 1 / PE 14/63945	Guilty/Proven	Fine. Amount: \$1,000.00
PC14100029 (UNK)	AFP	SUMMARY	24 Apr 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(ii) / 1 / PE 14/63946	Guilty/Proven	Fine. Amount: \$4,000.00
PC14100069 (IIE)	AFP	SUMMARY	12 Jun 2015	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(i) / 1 / PE 14/104270	Guilty/Proven	Costs. Amount: \$213.73 Fine. Amount: \$1,500.00
PC14100093 (UNK)	AFP	SUMMARY	21 Mar 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(ii) / 1 / PE 14/72014	Guilty/Proven	Costs. Amount: \$91.90 Fine. Amount: \$5,000.00
PC14100145 (RBF)	AFP	SUMMARY	9 May 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(i) / 1 / PE 14/79924	Guilty/Proven	Fine. Amount: \$1,200.00 Comments: The offender is to pay the fine immediately. YU is to be held in custody until the fine is paid
PC14100342 (IIE)	AFP	SUMMARY	7 Nov 2014	MAGISTRATE, PERTH MC	AMLCT2006 53(1)(a)(ii) / 1 / PE 14/106159	Guilty/Proven	Costs. Amount: \$204.30 Fine. Amount: \$5,000.00 Forfeiture Order. Amount: \$64,550.00



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QC07100130 (UNK)	AFP	SUMMARY	23 Jan 2007	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,920.00
QC07100236 (UNK)	AFP	SUMMARY	22 Feb 2007	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,300.00
QC07100385 (UNK)	AFP	SUMMARY	14 Mar 2007	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,250.00
QC07100566 (UNK)	AFP	SUMMARY	13 Jun 2007	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC07101139 (UNK)	AFP	SUMMARY	3 Aug 2007	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC07101531 (UNK)	AFP	SUMMARY	5 Oct 2007	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC07101753 (UNK)	AFP	SUMMARY	12 Nov 2007	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,250.00
QC07101928 (UNK)	AFP	SUMMARY	8 May 2008	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC08100010 (UNK)	AFP	SUMMARY	25 Jan 2008	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08100019 (UNK)	AFP	SUMMARY	7 Mar 2008	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC09101002 (UNK)	AFP	SUMMARY	10 Jul 2009	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00
QC09101341 (UNK)	AFP	SUMMARY	14 Aug 2009	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00
QC12100294 (UNK)	AFP	SUMMARY	5 Oct 2012	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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QC12100321 (UNK)	AFP	SUMMARY	27 Apr 2012	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$3,500.00
QC14100729 (IIE)	AFP	SUMMARY	3 Oct 2014	MAGISTRATE, BRISBANE MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,500.00
QC16100786 (IASA)	AFP	SUMMARY	17 Nov 2016	MAGISTRATE, CAIRNS MC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,000.00
SC07100155 (UNK)	AFP	SUMMARY	31 Jan 2007	LOCAL, CENTRAL LC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$67.00 Fine. Amount: \$5,000.00
SC07100392 (UNK)	AFP	SUMMARY	20 Mar 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(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). RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months. Pecuniary Penalty. Amount: \$1,500.00 Comments: To be paid by 31.10.2007.
SC07100417 (UNK)	AFP	SUMMARY	27 Mar 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC07100591 (UNK)	AFP	SUMMARY	28 Mar 2007	LOCAL, WAVERLEY LC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Bond to date from 28.3.2007.
SC07100651 (UNK)	AFP	SUMMARY	19 Sep 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC07100658 (UNK)	AFP	SUMMARY	1 May 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$59.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months. Pecuniary Penalty. Amount: \$500.00 Comments: Payable by 1.6.2007. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Chatswood Police Station within 5 days.
SC07100664 (UNK)	AFP	SUMMARY	10 Apr 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$67.00 Fine. Amount: \$1,500.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Ormond Police Station (VIC) within 72 hours.
SC07100707 (UNK)	AFP	SUMMARY	14 Aug 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$79.00



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Database: PROD

Fine. Amount: \$2,000.00

SC07100859 (UNK)	AFP	SUMMARY	16 May 2007	LOCAL, CENTRAL LC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$67.00 Fine. Amount: \$2,000.00
SC07100952 (UNK)	AFP	SUMMARY	26 Jun 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$67.00 Fine. Amount: \$2,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Lithgow Police Station within 48 hours.
SC07101204A (UNK)	AFP	SUMMARY	6 Aug 2007	LOCAL, TWEED HEADS LC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00 Fine. Amount: \$2,000.00
SC07101204B (UNK)	AFP	SUMMARY	6 Aug 2007	LOCAL, TWEED HEADS LC	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00 Fine. Amount: \$2,000.00
SC07101554 (UNK)	AFP	SUMMARY	4 Jul 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$70.00 Fine. Amount: \$300.00
SC07101605 (UNK)	AFP	SUMMARY	18 Sep 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC07101615 (UNK)	AFP	SUMMARY	6 Nov 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00 Fine. Amount: \$250.00
SC07101619 (UNK)	AFP	SUMMARY	14 Aug 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00 Fine. Amount: \$2,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Fairfield Police Station within 48 hours.
SC07101691 (UNK)	AFP	SUMMARY	21 Aug 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Other. Comments: Order that the monies detained at the airport be released and that her passport be returned.
SC07101836 (UNK)	AFP	SUMMARY	11 Sep 2007	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00



DPP

SC07101975
(UNK)

AFP

SUMMARY

10 Sep 2007

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(i) / 1 / 1

Guilty/Proven

Court Costs. Amount: \$70.00

Fine. Amount: \$1,000.00

SC07101979
(UNK)

AFP

SUMMARY

20 Nov 2007

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(ii) / 1 / 1

Guilty/Proven

Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.

SC07102069
(UNK)

AFP

SUMMARY

6 Nov 2007

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(ii) / 1 / 1

Guilty/Proven

Court Costs. Amount: \$59.00

Fine. Amount: \$800.00

SC07102137
(UNK)

AFP

SUMMARY

19 Dec 2007

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(ii) / 1 / 1

Guilty/Proven

Fine. Amount: \$3,000.00

SC07102191
(UNK)

AFP

SUMMARY

16 Jan 2008

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(i) / 1 / 1

Guilty/Proven

Court Costs. Amount: \$59.00

Fine. Amount: \$400.00

s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

Comments: To report to Police Station within 7 days.

SC07102390
(UNK)

AFP

SUMMARY

18 Dec 2007

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(i) / 1 / 1

Guilty/Proven

Crimes Act Recog S19B Discharge without conviction.

RECOG Self . Amount: \$2,500.00

RECOG To Be of Good Behaviour. Time: 2 Years.

SC07102531
(UNK)

AFP

SUMMARY

16 Jan 2008

LOCAL, CENTRAL LC

AMLCT2006 53(1)(a)(i) / 1 / 1

Guilty/Proven

Court Costs. Amount: \$70.00

Fine. Amount: \$1,500.00

SC08100116
(UNK)

AFP

SUMMARY

1 Aug 2008

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(i) / 1 / 1

Not guilty/Proven

Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.

SC08100134
(UNK)

AFP

SUMMARY

7 May 2008

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(ii) / 1 / 1

Guilty/Proven

Crimes Act Recog S19B Discharge without conviction.

RECOG Self . Amount: \$1,000.00

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

SC08100265
(IIE)

AFP

SUMMARY

23 Jun 2017

LOCAL, BURWOOD LC

AMLCT2006 53(1)(a)(i) / 1 / 1

Guilty/Proven

Crimes Act Recog S19B Discharge without conviction.

RECOG Self . Amount: \$500.00

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

SC08100427
(UNK)

AFP

SUMMARY

28 May 2008

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(i) / /

Not applicable/Other

s32 Mental Health (Criminal Procedure) Act 1990; persons suffering from mental illness or condition .

Comments: Discharged on the following conditions: 1. Continue treatment at the Flinders Medical Centre. 2. Attend appointments with Dr Long or other psychiatrist. 3. Take medication as prescribed. 4. Consult with a dietitian.

SC08100428
(UNK)

AFP

SUMMARY

29 Jul 2008

LOCAL, DOWNING
CENTRE LC 5.5

AMLCT2006 53(1)(a)(ii) / 1 / 1

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.

Pecuniary Penalty. Amount: \$2,000.00

RECOG Self . Amount: \$1,000.00

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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Dec 2017 - Region: NAT and <ALL> Practice Group/s

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and ALL Referring Agencies and Offences: AMLCT2006 and Sections: 53(1)(a)(i),53(1)(a)(ii)

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RECOG To Be of Good Behaviour. Time: 2 Years.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
Comments: Report to Surry Hills Police Station within 7 days.

SC08100845 (UNK)	AFP	DAPPEAL SUMMARY	23 Jul 2008 6 May 2008	DISTRICT, DOWNING CENTRE DC LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / / AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Appeal Upheld/Allowed Guilty/Proven	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914. Court Costs. Amount: \$59.00 Fine. Amount: \$1,000.00
SC08100891A (UNK)	AFP	TRIAL	23 Apr 2010	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(i) / 1 / 2	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Probation Condition. Comments: Obey all directions and be placed under supervision of the NSW Probation and Parole Service for a period of 12 months.
SC08101362 (UNK)	AFP	SUMMARY	13 Aug 2008	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC08101659 (UNK)	AFP	SUMMARY	9 Apr 2009	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Not guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$73.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC09101503 (UNK)	AFP	TRIAL	1 Mar 2011	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / 1 / 2	Not guilty/Proven	Imprisonment. Time: 1 Year. Comments: Sentence to commence 25.2.2011.
SC09101633 (UNK)	AFP	SUMMARY	11 May 2010	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 2	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$76.65 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC11100850A (UNK)	AFP	SUMMARY	19 Mar 2012	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Court Costs. Amount: \$81.00 Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC12100647A (IIE)	AFP	SENTENCE	8 Aug 2014	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / /	Guilty/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing. Comments: Taken into account with s.400.3(1).
SC12100647C (IIE)	AFP	DAPPEAL SENTENCE	25 Feb 2015 8 Aug 2014	CCA, NSW CCA DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / / AMLCT2006 53(1)(a)(ii) / /	Guilty/Schedule s16BA Crimes Act Guilty/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing. Comments: Taken into account with s.400.9(1). s 16BA schedule taken into account in sentencing. Comments: Taken into account with s.400.9(1).
SC12100647D (IIE)	AFP	SENTENCE	8 Aug 2014	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / /	Guilty/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing. Comments: Taken into account with s.400.9(1).



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SC13100119 AFP
(UNK)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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DAPPEAL	17 Dec 2013	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / /	Guilty/Appeal dismissed	Fine. Amount: \$600.00 Comments: Fine of \$600.00 confirmed. Forfeiture Order. Amount: \$0.00 Comments: Forfeiture order confirmed - \$78,665 and THB20,800 in cash seized by the AFP is forfeited to the Commonwealth.
SUMMARY	29 Oct 2013	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 2	Guilty/Proven	Fine. Amount: \$600.00 Forfeiture Order. Amount: \$0.00 Comments: The Magistrate also made an order, by consent, that the \$78,665 and THB20,800 in cash seized by the AFP is forfeited to the Commonwealth.

SC13100259 (UNK)	AFP	SUMMARY	7 May 2013	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	<p>Recog Pecuniary penalty. Amount: \$1,200.00</p> <p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$83.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.</p>
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SC13100568 (UNK)	AFP	SUMMARY	17 Sep 2013	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Recog Pecuniary penalty. Amount: \$1,000.00 Comments: Further ordered to pay pecuniary penalty of \$1000 within 28 days.</p>
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SC13100732A (IIE)	AFP	SUMMARY	29 Apr 2014	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	<p>RECOG Self . Amount: \$500.00</p> <p>RECOG To Be of Good Behaviour. Time: 2 Years. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Convicted and released without passing sentence pursuant to s.20(1)(a) Crimes Act 1914 upon entering into a recognizance.</p>
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SC13100775 (IIE)	AFP	SUMMARY	9 Sep 2014	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 2	Guilty/Proven	<p>Fine. Amount: \$5,000.00 Comments: Convicted and fined \$5000.00 pursuant to s.16C Crimes Act. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Fingerprint order pursuant to s.3ZL Crimes Act. To report to Surry Hills Police Station.</p>
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SC14100094 (IIE)	AFP	SUMMARY	27 May 2014	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 2	Guilty/Proven	<p>RECOG Self . Amount: \$100.00</p> <p>RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Charge pursuant to s.400.9(1) withdrawn. Pros and Def indicated consent to summary disposal. PG to s.53(1)(a)(ii). Convicted without passing sentence upon entering s.20(1)(a) recog. TBGB for 12 months. Self \$100.00</p>
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Dec 2017 - Region: NAT and <ALL> Practice Group/s

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SC14100749 (IIE)	AFP	SUMMARY	25 Nov 2014	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Not guilty/Proven	Fine. Amount: \$4,000.00 Comments: Convicted and fined \$4000.00
SC14100946 (IIE)	AFP	SUMMARY	21 Apr 2015	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours. Comments: Convicted and sentenced to CSO 50 hours. To report to Hornsby Community Corrections Office within 7 days.
SC15100366 (HEBP)	AFP	SUMMARY	23 Jun 2015	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. Comments: PG entered . Matter dismissed under s.19B(1)(c).
SC15100428 (IIE)	AFP	SUMMARY	15 Sep 2015	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$3,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
SC15100507 (IIE)	AFP	SENTENCE	7 Mar 2017	DISTRICT, DOWNING CENTRE DC	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00
SC15100603 (IIE)	AFP	DAPPEAL SUMMARY	25 Jan 2016 6 Nov 2015	DISTRICT, DOWNING CENTRE DC LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / / AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Appeal Upheld/Allowed Guilty/Proven	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914. Fine. Amount: \$5,000.00
SC15100735 (IIE)	AFP	SUMMARY	5 Apr 2016	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$4,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Surry Hills Police Station within 24 hours.
SC16100004 (IIE)	AFP	SUMMARY	24 May 2016	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,850.00 Forfeiture Order. Amount: \$46,000.00 Comments: Forfeiture order pursuant to s48(2) POCA made in relation to \$30,360 AUD, €3,500, and \$3,000 USD.
SC16100411 (IIE)	AFP	SUMMARY	28 Mar 2017	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00
SC16100549 (IIE)	AFP	SUMMARY	30 Aug 2016	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(i) / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to a Police Station within 7 days.
SC17100103 (IIE)	AFP	SUMMARY	28 Mar 2017	LOCAL, DOWNING CENTRE LC 5.5	AMLCT2006 53(1)(a)(ii) / 1 / 1	Guilty/Proven	Fine. Amount: \$5,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Surry Hills Police Station by 2.00pm on 28 March 2017.



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SC17100146B POLICE (IIE)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
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Table with 8 columns: Case ID, Agency, Summary, Date, Location, Offence, Outcome, and Remarks. Contains 5 rows of case data including details like 'LOCAL, DOWNING CENTRE LC 5.5' and 'Not guilty/Proven'.