



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,
9:46

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections:

Database: PROD

File	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC03100332 (UNK)	AFP	SUMMARY	12 Jan 2004	CHILDREN, ADELAIDE	CRIM CODE C'WEALTH 400.7(3) / 1 / 2.1	Guilty/Proven	Pursuant to S.16 of Criminal Law (Sentencing) Act 1988. Obligation to be of good behaviour pursuant to S.26 of the Young Offenders Act 1993. RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Other Conditions. Comments: The def is to not use the internet unless it is for work purposes or with the expressed permission of his mother. The def is disqualified from holding a drivers licence for a period of 4 months pursuant to S.28 Young Offenders Act.
AC05100546A (UNK)	ACS	TRIAL	20 Feb 2008	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.4(1) / 1 / 1.5	Guilty/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 6 Months. Comments: This charge is to be subsumed with counts 1 and 2.
AC05100546B (UNK)	ACS	TRIAL	18 Apr 2008	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.7(1) / 1 / 1.6	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: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC05100546F (UNK)	ACS	TRIAL	5 Dec 2007	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.5(1) / 1 / 2.1	Change plea prior to trial/Proven	Imprisonment. Time: 18 Months. Comments: These charges are subsumed with charges for count 1. The sentence is cumulative to the sentence imposed on the same day for the Criminal Code offences of 18 months.
AC05100691A (UNK)	AFP	SUMMARY	13 Apr 2007	MAGISTRATE, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$144.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: The sum of \$67,380 was forfeited to the Commonwealth
AC09100248A (UNK)	AFP	TRIAL	29 Sep 2011	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / 1.3	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: 6 Months.
AC09100248C (UNK)	AFP	TRIAL	19 Aug 2011	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / 1.4	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months. Comments: Sentence to commence on 19/8/11



DPP

AC10100218
(UNK)

ACBPS

TRIAL

19 Jul 2011

DISTRICT, ADELAIDE

CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven
2.7

(Global)- Imprisonment. Time Maximum: 3 Years, 9
Months - Minimum: 30 Months.
Comments: The sentence was backdated to 20 May 2010.

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AC11100023B (UNK)	ACBPS	SENTENCE	22 Jan 2014	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.6(3) / 1 / Guilty/Proven 2.1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: The defendant was sentenced to 10 months imprisonment to be released forthwith. He entered into a recognizance in the sum of \$1,000 to be of good behaviour for 2 years. He is to be under the supervision of a Probation Officer for 18 months and obey all lawful directions of that officer.
AC12100202B (IIE)	ACBPS	SUMMARY	16 Jul 2014	MAGISTRATE, ADELAIDE	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 2.1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC12100228 (UNK)	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, ADELAIDE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 3.1	Court Costs. Amount: \$214.00 Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Forfeiture of \$43,000 ordered pursuant to s48(2) Proceeds of Crime Act 2002.
AC12100317B (IIE)	AFP	SENTENCE	19 Nov 2014	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 3.1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 1 Year, 10 Months - Minimum: Released Forthwith. Comments: It was further ordered that the defendant be under the supervision of a Community Corrections Officer for a period of 18 months. The \$75,400, the press and metal plates were forfeited to the Crown.
AC13100078 (UNK)	ACBPS	SUMMARY	21 Jan 2014	MAGISTRATE, ADELAIDE	CRIM CODE C'WEALTH 400.7(2) / 2 / Guilty/Proven 1.1-2	Court Costs. Amount: \$268.25 Disbursement Costs. Amount: \$71.50 Fine. Amount: \$2,000.00
AC14100006 (IIE)	ACBPS	SENTENCE	28 Jan 2016	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.6(2) / 1 / Change plea prior to trial/Proven 1.1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.



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Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith.
 Comments: It was further ordered that it be a condition of the recognisance that the defendant be under the supervision of a probation officer and obey their lawful directions.
 It was taken into account 70 days spent in custody.

AC14100044 (IIE)	AFP	SENTENCE	20 Feb 2015	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1	Imprisonment. Maximum: 1 Year, 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Forfeiture Order. Amount: \$105,985.00 Comments: Forfeiture Order by consent pursuant to s.48(2) Proceeds of Crime Act 2002.
						Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Upon entering into a recognisance in the sum of \$500 the defendant is to be under the supervision of a Probation Officer for a period of 18 months and is to obey all lawful directions of that officer.

AC14100138 (IIE)	AFP	SUMMARY	5 Sep 2014	MAGISTRATE, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1	Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$243.00 Forfeiture Order. Amount: \$149,800.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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AC14100277 (OCCT)	AFP	SENTENCE	18 Dec 2015	DISTRICT, ADELAIDE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1	Crimes Act 1914 s20 (1)(b) conditional release order. Fine. Amount: \$5,000.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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AC14100404A (IIE)	AFP	SENTENCE	18 Nov 2016	DISTRICT, ADELAIDE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1.1-2	Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$302.75 Disbursement Costs. Amount: \$54.67 Imprisonment. Maximum: 1 Year, 11 Months, 3 Weeks - Minimum: Released Forthwith. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. Other. Comments: Pursuant to s.48(2) of the Proceeds of Crime Act 2002 (Cth.), His Honour ordered that the AUD\$109,850 seized on 14 May 2014 be forfeited to the Commonwealth.
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AC14100404B (IIE)	AFP	SUMMARY	12 Sep 2016	MAGISTRATE, ADELAIDE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 1.1	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
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Court Costs. Amount: \$260.00
 Disbursement Costs. Amount: \$54.60
 RECOG Self . Amount: \$200.00
 RECOG To Be of Good Behaviour. Time: 18 Months.

AC14100404C (IIE) AFP TRIAL 18 Dec 2017 DISTRICT, ADELAIDE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1.1 Crimes Act 1914 s20 (1)(b) conditional release order.
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 12 Months.
 Imprisonment. Time Maximum: 10 Months - Minimum: 6 Months.
 Comments: The defendant was sentenced to 10 months imprisonment with 6 months to serve. The sentence is to commence on 23/9/17.

AC16100009 (IIE) ABF DAPPEAL 16 Feb 2017 CCA, ADELAIDE SC CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Appeal dismissed
 SENTENCE 2 Aug 2016 DISTRICT, ADELAIDE DC CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1.7 Imprisonment. Time: 4 Months.
 Comments: 4 months is to be served concurrently with the sentences imposed on counts 1-6.
 Imprisonment. Time: 4 Months.
 Comments: 4 months is to be served concurrently with the sentences imposed on counts 1-6.

AC16100026A (IIE) AFP SUMMARY 16 Nov 2016 MAGISTRATE, ADELAIDE MC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1 Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
 Court Costs. Amount: \$256.00
 Forfeiture Order. Amount: \$100,000.00
 RECOG Self . Amount: \$500.00
 RECOG To Be of Good Behaviour. Time: 12 Months.

AC16100026B (IIE) AFP SUMMARY 17 Oct 2016 MAGISTRATE, ADELAIDE MC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1 Crimes Act 1914 s20 (1)(b) conditional release order.
 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 12 Months.
 Forfeiture Order. Amount: \$99,500.00
 Comments: A forfeiture order was made for the defendant to pay back \$99,500.

AC16100026C (IIE) AFP SUMMARY 17 Oct 2016 MAGISTRATE, ADELAIDE MC CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1.1 Crimes Act 1914 s20 (1)(b) conditional release order.
 Court Costs. Amount: \$256.00
 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 12 Months.
 Forfeiture Order. Amount: \$100,550.00
 Comments: A forfeiture order was made for the amount of \$100,550

AC16100220A (IIE) AFP DAPPEAL 23 May 2017 CCA, ADELAIDE SC CRIM CODE C'WEALTH 400.9(1) / / Not applicable/Appeal Upheld/Allowed
 Crimes Act 1914 s20 (1)(b) conditional release order.
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 12 Months.



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SENTENCE	21 Feb 2017	DISTRICT, ADELAIDE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1	<p>Imprisonment. Time Maximum: 11 Months - Minimum: 7 Months. Comments: Imprisonment to commence on 4 December 2016. To be released after serving 7 months and entering into a recognisance. Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Surety. Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months. Forfeiture Order. Amount: \$519,900.00 Comments: Pursuant to s.48(2) of the Proceeds of Crimes Act (Cth.), Her Honour ordered forfeiture of the \$519,900 seized.</p> <p>Imprisonment. Time Maximum: 14 Months - Minimum: 9 Months. Comments: The defendant was sentenced to 14 months imprisonment, to be released on a recognizance order after serving 9 months with sentence to commence on 4 December 2016.</p>
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AC16100220B (IIE)	AFP	DAPPEAL	23 May 2017	CCA, ADELAIDE SC	CRIM CODE C'WEALTH 400.9(1) / / Not applicable/Appeal Upheld/Allowed	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 8 Months - Minimum: 5 Months. Comments: Imprisonment to commence 4 December 2016 and ordered to be released after serving 5 months upon entering a recognisance.</p>
SENTENCE	21 Feb 2017	DISTRICT, ADELAIDE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1.1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months. Forfeiture Order. Amount: \$519,900.00 Comments: Pursuant to s.48(2) of the Proceeds of Crimes Act (Cth.), Her Honour ordered forfeiture of the \$519,900 seized.</p> <p>Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: The defendant was sentenced to 12 months imprisonment to be released on a recognizance order after serving 6 months, sentence to commence on 4 December 2016.</p>		

DC09100118D (UNK)	AFP	SUMMARY	15 Mar 2010	MAGISTRATE, DARWIN	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 20929761.2	<p>NT Youth Justice Act s83(1)(i) - serve term of detention/impris is susp wholly or partly. Time: 12 Months.</p> <p>Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Comments: 2m Juvenile detention, concurrent to charge 1, suspended for 12m.</p>
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DC13100085 AFP
(UNK)

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DC13100085 (UNK)	AFP	SENTENCE	28 Mar 2014	SUPREME, DARWIN	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 21316156.11	(Global)- ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Comments: Further ordered pursuant to s48(1) that 2009 Toyota Prado (reg. no. 60334) & AUD \$20,715 cash be forfeited to the Cth. Further, pursuant to s48(2) that the capsule-filling machine, 4 x bags of approx. 20,000 empty capsules, 1 x bag labelled "MSM powder", 1 x electronic scales, estimated value \$50 (Global)- Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 1 Year, 8 Months. Comments: Pursuant to s20(1)(b), convicted and sentenced to 3 years and 3 months imprisonment with a non-parole period of 1 year and 8 months.
HC06100765 (UNK)	AFP	SENTENCE	2 Feb 2007	SUPREME, CANBERRA SC	CRIM CODE C'WEALTH 400.5(1) / 2 / Guilty/Proven 18-19 CRIM CODE C'WEALTH 400.6(1) / 9 / Guilty/Proven 20-24-28	Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years. Comments: To commence on 2/2/07. All charges concurrent. Imprisonment. Time Maximum: 2 Years - Minimum: 2 Years. Comments: To commence on 2/2/07. All charges concurrent. Imprisonment. Time: 12 Months. Comments: To commence on 2/2/07. All charges concurrent. Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Comments: To commence on 2/2/07. All charges concurrent.
HC14100455 (RBF)	ATO	SUMMARY	9 Sep 2016	MAGISTRATE, CANBERRA MC	CRIM CODE C'WEALTH 400.9(1) / 3 / Guilty/Proven CC2016/40304-CC2016/40306	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,851.46 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,183.54 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,527.62 Imprisonment. Time: 3 Months. Comments: To commence on 21 July 2016 Imprisonment. Time: 3 Months. Comments: To commence on 21 July 2016.
HC14100456 (RBF)	ATO	SENTENCE	8 Feb 2016	SUPREME, CANBERRA SC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / CC2015/41276	Imprisonment. Time: 7 Months. Comments: From 26/07/2019 to 25/02/2020
HC15100172 (RBF)	ATO	SUMMARY	20 Sep 2016	MAGISTRATE, CANBERRA MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / CC2015/41277	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Time: 18 Months. Comments: To be supervised by and obey all reasonable directions of the Director General for 18 months or such lesser period as deemed appropriate and attend such educational, vocational, psychological, psychiatric or other assessments, programs or counselling as directed.
HC15100174 (RBF)	ATO	SUMMARY	16 Jul 2015	MAGISTRATE, CANBERRA MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / CC2015/40951	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.



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HC15100175 (RBF)	ATO	SUMMARY	27 Jul 2016	MAGISTRATE, CANBERRA MC	CRIM CODE C'WEALTH 400.9(1A) / 3 Guilty/Proven / CC2015/41257-9	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: To commence on 27 July 2016.
HC15100303 (IASA)	AFP	TRIAL	26 May 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Not guilty/Proven Count 81	Imprisonment. Time: 4 Years. Comments: To commence on 26 May 2020. 26 May 2020 - 25 May 2024.
HC16100164 (OCCT)	AFP	SENTENCE	18 Jul 2017	SUPREME, CANBERRA SC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$100.00 Imprisonment. Time: 2 Years. Comments: Commencing 17 July 2019 and expiring 16 July 2021. (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Commencing 17 July 2019 and expiring 16 July 2021.
MC03100393 (UNK)	AFP	SUMMARY	29 Aug 2003	MAGISTRATE, BROADMEADOWS	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time Maximum: 1 Year - Minimum: 1 Year. (Global)- Professional Costs. Amount: \$1,000.00
MC04100293B (UNK)	ATO	SENTENCE	10 Oct 2008	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,708.11 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC05100286C (UNK)	ATO	SENTENCE	23 Jul 2010	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 3	(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: 18 Months. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Count 1 - 18 months imprisonment Count 2 - 8 months imprisonment Count 3 - 6 months imprisonment
MC05100567 (UNK)	AFP	SUMMARY	6 May 2005	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Months - Minimum: 1 Month. (Global)- Professional Costs. Amount: \$700.00 (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Months.



DPP

MC05100797 AFP
(UNK)

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Case ID	Agency	Case Type	Date	Court	CRIM CODE	Outcome	Penalty
MC05100797 (UNK)	AFP	SUMMARY	21 Jul 2005	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Months - Minimum: 1 Month. Professional Costs. Amount: \$600.00 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 4 Months.
MC06101046B (UNK)	ACC	DAPPEAL	20 Dec 2011	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 9 Years - Minimum: 5 Years, 9 Months.
		SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven	Imprisonment. Time Maximum: 12 Years, 6 Months - Minimum: 9 Years.
MC06101046C (UNK)	ACC	DAPPEAL	20 Dec 2011	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years.
		SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 2 /	Guilty/Proven	Imprisonment. Time Maximum: 8 Years - Minimum: 5 Years, 6 Months.
MC06101046D (UNK)	ACC	DAPPEAL	24 Feb 2012	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 6 Months.
		SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven	Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years.
MC06101046E (UNK)	ACC	DAPPEAL	20 Dec 2011	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 11 Years - Minimum: 7 Years, 6 Months.
		SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven	Imprisonment. Time Maximum: 12 Years, 6 Months - Minimum: 9 Years.
MC06101046F (UNK)	ACC	SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven	Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years.
MC06101046G (UNK)	ACC	SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(3) / 1 /	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC06101046H (UNK)	ACC	DAPPEAL	20 Dec 2011	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 4 Years, 9 Months - Minimum: 2 Years, 6 Months.
		SENTENCE	17 Dec 2009	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven	Imprisonment. Time: 5 Years, 3 Years.
MC06101169A (UNK)	ACC	SENTENCE	10 Jun 2008	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 /	Not applicable/Proven	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years, 6 Months.
MC06101169B (UNK)	ACC	DAPPEAL	23 Dec 2009	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 13 Years - Minimum: 9 Years, 6 Months.
		SENTENCE	10 Jun 2008	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 2 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 13 Years - Minimum: 11 Years.
MC06101169C (UNK)	POLICE	DAPPEAL	23 Dec 2009	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 11 Years - Minimum: 7 Years, 6 Months.
		SENTENCE	10 Jun 2008	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 2 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 11 Years - Minimum: 9 Years.



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MC06101169D (UNK)

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Table with columns: Case ID, Agency, Case Type, Date, Location, CRIM CODE, Description, Outcome. Contains multiple rows of case details including case numbers like MC06101169D, MC06101169E, MC06101345, etc.



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MC07101779AH (OCCT)	AFP	TRIAL	11 Apr 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years.
MC07101779J (IIE)	AFP	DAPPEAL	16 Sep 2015	CA, MELBOURNE CCA	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Leave refused	(Global)- Imprisonment. Time Maximum: 9 Years, 6 Months - Minimum: 7 Years. Comments: 312 Days reckoned as time served. See "Result" for further details.
					CRIM CODE C'WEALTH 400.9(1) / /	Guilty/Leave refused	(Global)- Imprisonment. Time Maximum: 9 Years, 6 Months - Minimum: 7 Years. Comments: 312 Days reckoned as time served. See "Result" for further details.
		SENTENCE	26 Jun 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 9 Years, 6 Months - Minimum: 7 Years. Comments: 312 Days reckoned as time served. See "Result" for further details.
					CRIM CODE C'WEALTH 400.9(1) / 1 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 9 Years, 6 Months - Minimum: 7 Years. Comments: 312 Days reckoned as time served. See "Result" for further details.
MC07101779K (OCCT)	AFP	SENTENCE	27 Mar 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 9 Years - Minimum: 6 Years.
MC07101779L (OCCT)	AFP	SENTENCE	24 Jun 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years. Comments: Commences 24/6/2013 See "Result" for further details.
MC07101779T (OCCT)	AFP	DAPPEAL	10 Nov 2010	CA, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / /	Not applicable/Leave refused	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years, 6 Months.
		SENTENCE	10 Nov 2010	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years, 6 Months.
MC07101779U (OCCT)	AFP	TRIAL	2 Apr 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.4(3) / 1 /	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 10 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
					CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 10 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC07101779X (OCCT)	AFP	TRIAL	26 Jun 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 2 /	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.



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Imprisonment. Time Maximum: 26 Months - Minimum: 17 Months.
 Comments: .
 Charge 1: Commences 26 June 2013
 Charge 2: Commences 10 months after the start of sentence on charge 1.

22 days reckoned as time served

See 'Results' for further details.

MC07101779Z AFP SENTENCE 10 Nov 2010 COUNTY, MELBOURNE CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1 Crimes Act 1914 s20 (1)(b) conditional release order.
 (OCCT)
 Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months.
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC08100232F AFP SENTENCE 3 Jun 2010 COUNTY, MELBOURNE CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
 (UNK) (Global)- RECOG Self . Amount: \$100.00
 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
 (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 15 Months.
 Comments: Count 1: Convicted and sentenced to 2 years' imprisonment. Sentence on count 1 to commence on 3 June 2010.
 Count 2: Convicted and sentenced to 6 months' imprisonment. Sentence to be wholly cumulative upon the sentence imposed on count 1.

MC08100232G AFP SENTENCE 30 Apr 2009 COUNTY, MELBOURNE CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven 1 Crimes Act 1914 s20 (1)(b) conditional release order.
 (UNK)
 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
 RECOG Self . Amount: \$10,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC08101111 C/LINK SUMMARY 21 Jul 2010 MAGISTRATE, HAMILTON CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1 Crimes Act 1914 s20 (1)(b) conditional release order.
 (UNK)
 Disbursement Costs. Amount: \$67.00
 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.
 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,670.00
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC09100600C AFP SENTENCE 17 Dec 2010 COUNTY, MELBOURNE CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
 (UNK) (Global)- RECOG Self . Amount: \$1,000.00
 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.



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					CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 2	(Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Charge 1: 6 months imprisonment commencing 17/12/10. Charge 2: 6 months imprisonment commencing 17/3/11. Total effective sentence of 9 months imprisonment. (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. (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Charge 1: 6 months imprisonment commencing 17/12/10. Charge 2: 6 months imprisonment commencing 17/3/11. Total effective sentence of 9 months imprisonment.
MC09100812 (UNK)	AFP	SENTENCE	1 Feb 2010	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 24 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months.
MC09100819C (UNK)	AFP	SENTENCE	6 Dec 2010	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 4 CRIM CODE C'WEALTH 400.7(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: 12 Months. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 3 Months. Comments: 10 days of pre-sentence imprisonment reckoned as time already served on sentence. (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: 12 Months. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 3 Months. Comments: 10 days of pre-sentence imprisonment reckoned as time already served on sentence.
MC09101356A (UNK)	AFP	SUMMARY	22 Dec 2010	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.7(2) / 2 / Guilty/Proven 5-6 CRIM CODE C'WEALTH 400.8(2) / 1 / Guilty/Proven 4	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,257.00 Comments: \$1387 to St George Bank payable at the rate of \$100 per month from 30/12/10. \$2870 to Westpac Bank payable at the rate of \$300 per month from 30/12/10. Fine. Amount: \$1,500.00



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MC10100336B AFP (IIE)

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Disbursement Costs. Amount: \$44.00
 Imprisonment. Maximum: 6 Months - Minimum: Released
 Forthwith.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

MC11100154B (UNK)	AFP	SENTENCE	20 Dec 2012	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC11100154D (UNK)	AFP	SUMMARY	3 Nov 2011	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	(Global)- Fine. Amount: \$1,000.00 Comments: Charge 1 - fined \$750; Charge 2 - fined \$250 (Global)- Forfeiture Order. Amount: \$0.00 Comments: Forfeiture order pursuant to s.83 of the DPCS Act.
MC11100226E (UNK)	POLICE	SENTENCE	15 Jul 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: Commences 15/7/2013
MC11100268 (UNK)	AFP	SUMMARY	23 Apr 2012	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 13	(Global)- Community Correction Order. Time: 80 Hours. Comments: to be performed over 12 months.
MC11100362B (IIE)	ACBPS	TRIAL	13 Jun 2014	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2 (Charge 4 on indictment)	Community Correction Order. Time: 2 Years. Comments: See 'Result' for further details.
MC11100403 (RBF)	ATO	SUMMARY	18 Jun 2014	MAGISTRATE, MILDURA MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Disbursement Costs. Amount: \$73.20 Fine. Amount: \$500.00
MC11100439 (UNK)	AFP	SUMMARY	14 Sep 2012	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$225,100.00 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC11100460 (UNK)	AFP	SUMMARY	26 Jul 2011	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 1	Fine. Amount: \$1,000.00 ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Comments: Forfeiture order of 21 cartons of cigarettes, \$715 cash and 4 coles gifts cards.
MC11100469A (UNK)	AFP	SENTENCE	6 Jul 2012	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00



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MC11100469B (UNK)	AFP	SENTENCE	18 Apr 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC11100499 (IIE)	AFP	SENTENCE	11 Sep 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 / Change plea prior to 1 trial/Proven CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to 2 trial/Proven	(Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. (Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months.
MC11100500A (IIE)	AFP	SENTENCE	11 Sep 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 / Change plea prior to 1 trial/Proven CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to 2 trial/Proven	(Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. Comments: See 'Result' for further details (Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. Comments: See 'Result' for further details
MC11100538 (UNK)	AFP	SUMMARY	16 Feb 2012	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.8(1) / 11 Guilty/Proven / 2-3; 19-20; 24-26; 29-31; 36	Fine. Amount: \$1,500.00
MC11100611 (UNK)	AFP	SENTENCE	27 Jun 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 4	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Forfeiture Order. Amount: \$1,050.00 Comments: And a mobile telephone (Global)- Imprisonment. Time Maximum: 48 Months - Minimum: 14 Months. Comments: Charge 1 - 12 months imprisonment Charge 2 - 18 months imprisonment Charge 3 - 14 months imprisonment Charge 4 - 4 months imprisonment
MC11100708A (UNK)	AFP	SENTENCE	29 May 2012	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 5 / Guilty/Proven 1-5 CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 6	(Global)- Imprisonment. Time Maximum: 5 Years, 9 Months - Minimum: 4 Years. (Global)- Imprisonment. Time Maximum: 5 Years, 9 Months - Minimum: 4 Years.
MC11100708B (UNK)	AFP	SUMMARY	18 Nov 2011	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1A) / 5 Guilty/Proven / 1-5	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC11100708C (UNK)	AFP	SUMMARY	18 Nov 2011	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1A) / 3 Guilty/Proven / 1-3	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.



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MC12100045B AFP
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MC12100045B (UNK)	AFP	SENTENCE	31 May 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven Count 2 (Charge 2 on indictment)	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years. Comments: 23 days reckoned as time served See "Result" for further details
MC12100045C (UNK)	AFP	SENTENCE	31 May 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven Count 2 (Charge 5 on Indictment)	(Global)- Imprisonment. Time Maximum: 2 Years, 4 Months - Minimum: 1 Year, 6 Months. Comments: 92 days reckoned as time served. See 'Results' for further details
MC12100045D (UNK)	AFP	SENTENCE	21 May 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven Count 1 (Charge 3 on indictment)	(Global)- Imprisonment. Time Maximum: 2 Years, 8 Months - Minimum: 20 Months. Comments: 86 Days reckoned as time served See "Result" for further details
MC12100045E (UNK)	AFP	DAPPEAL	15 Mar 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.6(2) / / Guilty/Appeal Upheld/Allowed CRIM CODE C'WEALTH 400.9(1A) / / Guilty/Appeal Upheld/Allowed	(Global)- Forfeiture Order. Amount: \$24,480.00 (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 6 Months. Comments: Charge 1 - 6 months imprisonment Charge 2 - 6 months imprisonment (Global)- Forfeiture Order. Amount: \$24,480.00 (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 6 Months. Comments: Charge 1 - 6 months imprisonment Charge 2 - 6 months imprisonment (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	25 Oct 2012	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 2 CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	
MC12100138 (UNK)	AFP	SUMMARY	10 Apr 2012	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Fine. Amount: \$5,000.00
MC12100294B (IIE)	AFP	SENTENCE	11 Sep 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.3(1) / 1 / Change plea prior to trial/Proven CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. Comments: see result for further details (Global)- Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 6 Months. Comments: see result for further details
MC12100296C (UNK)	AFP	SUMMARY	30 Oct 2012	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00



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MC12100461 (IIE)	AFP	SENTENCE	29 Feb 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 199 Days - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC12100484 (UNK)	AFP	SUMMARY	28 Sep 2012	MAGISTRATE, SUNSHINE	CRIM CODE C'WEALTH 400.7(1) / 1 / 1	Guilty/Proven	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC12100576A (RBF)	ATO	SENTENCE	5 Oct 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 1 / 2	Guilty/Proven	Imprisonment. Time: 2 Years.
MC12100576B (RBF)	ATO	SENTENCE	21 Jul 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(3) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC12100579B (UNK)	ACBPS	SENTENCE	15 Feb 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / 2	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 2 Years, 5 Months - Minimum: 18 Months.
MC12100634 (UNK)	AFP	SUMMARY	10 Oct 2012	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Forfeiture Order. Amount: \$115,000.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Forfeiture Order. Amount: \$115,000.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC12100634 (UNK)	AFP	SUMMARY	10 Oct 2012	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Forfeiture Order. Amount: \$115,000.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC12100654C (OCCT)	AFP	DAPPEAL	21 Sep 2016	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.4(1) / / Other/Appeal Upheld/Allowed	Upheld/Allowed	Imprisonment. Time: 4 Years, 6 Months. Imprisonment. Time: 3 Years.
MC12100654C (OCCT)	AFP	DAPPEAL	21 Sep 2016	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.5(1) / / Not applicable/Appeal Upheld/Allowed	Upheld/Allowed	Imprisonment. Time: 2 Years, 6 Months.
MC12100654C (OCCT)	AFP	TRIAL	15 Mar 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 3 / 4-6	Not guilty/Proven	Imprisonment. Time: 5 Years. Comments: Sentence commences 15/9/16. Imprisonment. Time: 5 Years, 6 Months. Comments: Sentence commences 15/9/17. Imprisonment. Time: 6 Years. Comments: Sentence commences 15/9/18.



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Case ID	Agency	Sentence	Date	County	CRIM CODE C'WEALTH	Outcome	Details
MC12100654D (OCCT)	AFP	SENTENCE	16 Dec 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.5(1) / 1 / 3	Not guilty/Proven	Imprisonment. Time: 4 Years. Comments: Sentence commences 15/3/16.
MC12100654F (OCCT)	AFP	SENTENCE	7 Aug 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(2) / 1 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 27 Months - Minimum: 9 Months. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
MC12100654I (OCCT)	AFP	SENTENCE	4 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time: 18 Months.
MC12100752A (UNK)	AFP	SENTENCE	2 Oct 2013	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1A) / 1 / 5	Guilty/Proven	(Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 14 Months. Comments: 3 days reckoned as time served Minimum period is comprised of: - 8 months straight sentence for State charge commencing 2/10/13 + 6 months for Commonwealth charges commencing at the end of the state charge sentence. See 'Results' for further details (Global)- Crimes Act Recog S19B Discharge without conviction. Comments: Bond relates to the sentence for the commonwealth charges (1,3,4 & 5) only.
MC12100752B (UNK)	AFP	SENTENCE	28 May 2013	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1A) / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC12100823A (IIE)	AFP	SENTENCE	13 Aug 2014	COUNTY, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: 1 day pre-sentence detention



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MC12100823B AFP (IIE)

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Table with columns: Case ID, Agency, Sentence Type, Date, County, CRIM CODE, Outcome, and Comments. Contains 10 rows of case data.



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(Global)- RECOG To Be of Good Behaviour. Time: 12 Months.

(Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 5 Months.

Comments: (charges 2-5 were withdrawn)

42 days reckoned as time served

MC13100228 (UNK)	AFP	SUMMARY	9 May 2013	MAGISTRATE, MELBOURNE	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	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.
MC13100288C (OCCT)	AFP	PAPPEAL	13 Jun 2017	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.4(1) / / Not applicable/Appeal dismissed	Imprisonment. Time: 2 Years.
		SENTENCE	6 Oct 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea prior to trial/Proven 7	Imprisonment. Time: 2 Years.
MC13100405A (OCCT)	AFP	SENTENCE	18 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 1	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years, 6 Months. Comments: 514 days of presentence custody were declared as already served under the sentence.
MC13100405B (OCCT)	AFP	SENTENCE	18 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 1	RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 3 Years, 2 Months - Minimum: 2 Years. Comments: 57 days of presentence custody were declared as already served under the sentence.
MC13100405C (OCCT)	AFP	SENTENCE	10 Oct 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
MC13100405D (OCCT)	AFP	SENTENCE	18 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 1	Imprisonment. Time Maximum: 3 Years, 8 Months - Minimum: 2 Years. Comments: 225 days of pre sentence custody were declared as having been served under the sentence.
MC13100405E (OCCT)	AFP	SENTENCE	18 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to trial/Proven 1	Imprisonment. Time Maximum: 3 Years, 8 Months - Minimum: 2 Years, 3 Months. Comments: 164 days of pre-sentence custody were also declared as having already been served.
MC13100454 (IIE)	AFP	SENTENCE	10 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 24 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00



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

MC13100533A (UNK)	AFP	SENTENCE	28 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1 (Charge 12 on Indictment)-5 (Charge 5 on Indictment)	(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. (Global)- Imprisonment. Time Maximum: 26 Months - Minimum: 12 Months. Comments: 206 Days reckoned as time served See 'Result' for details. Other. Comments: Proceeds of Crime Act 2002 - Order for forfeiture of \$234,900
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MC13100533B (UNK)	AFP	SENTENCE	28 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 (Charge 7 on Indictment)	(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. (Global)- Imprisonment. Time Maximum: 19 Months - Minimum: 7 Months. Comments: 206 Days reckoned as time served See 'Result' for further details
					CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 4 (Charge 10 on Indictment)	(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. (Global)- Imprisonment. Time Maximum: 19 Months - Minimum: 7 Months. Comments: 206 Days reckoned as time served See 'Result' for further details

MC13100533C (UNK)	AFP	SENTENCE	28 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1 (Charge 3 on Indictment)-3 (Charge 5 on Indictment)	(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. (Global)- Imprisonment. Time Maximum: 23 Months - Minimum: 10 Months. Comments: 162 Days reckoned as time served See 'Result' for further details.
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MC13100533D (UNK)	AFP	SENTENCE	28 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 (Charge 1 on Indictment)	(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. (Global)- Imprisonment. Time Maximum: 7 Months - Minimum: 4 Months. Comments: 206 Days reckoned as time served See 'Result' for further details.
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MC13100553 (IIE)	AFP	SUMMARY	19 Feb 2015	MAGISTRATE, BROADMEADOWS	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	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: 24 Months.
MC13100634 (IIE)	AFP	DAPPEAL	15 Jul 2016	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.9(1A) / 1 Not applicable/Proven / 2	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 10 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		TRIAL	16 Mar 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 14 Months - Minimum: 9 Months. Comments: To commence today.
MC13100635A (IIE)	AFP	SENTENCE	21 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: 145 days reckoned as time served. See 'Result' for further details.
MC13100635B (IIE)	AFP	SENTENCE	21 Mar 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2	(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. (Global)- Imprisonment. Time Maximum: 14 Months - Minimum: 8 Months. Comments: 145 days reckoned as time served. See 'Result' for further details.
MC13100691 (IIE)	AFP	DAPPEAL	30 Apr 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 8 Months - Minimum: 68 Days. Comments: See 'Result' for further details.
		SUMMARY	21 Feb 2014	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 9 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Other. Comments: Proceeds of Crime Act 2002: pursuant to s48 the property in the sum of \$100,000 fo be forfeited to the Commonwealth.



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MC13100760A AFP
(IIE)

SENTENCE 5 Aug 2016

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven
/ 4

Fine. Amount: \$500.00
Forfeiture Order. Amount: \$9,855.35

MC14100023A AFP
(IIE)

SENTENCE 25 Sep 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

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: 12 Months.

MC14100023B AFP
(IIE)

SENTENCE 25 Sep 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Maximum: 10 Months - Minimum: Released
Forthwith.
RECOG Self . Amount: \$2,000.00
RECOG To Be of Good Behaviour. Time: 2 Years.

MC14100059A AFP
(IIE)

SENTENCE 19 Jun 2015

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to
trial/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$3,000.00
RECOG To Be of Good Behaviour. Time: 13 Months.
Imprisonment. Time Maximum: 13 Months - Minimum: 5
Months.
Comments: Declaration that he has already served 160
days in custody on remand. Accused was released
immediately.

MC14100059B AFP
(IIE)

SENTENCE 2 Sep 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Time Maximum: 13 Months - Minimum: 7
Months.
RECOG Self . Amount: \$3,000.00
RECOG To Be of Good Behaviour. Time: 13 Months.

MC14100059C AFP
(IIE)

SENTENCE 2 Sep 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Time Maximum: 15 Months - Minimum: 9
Months.
RECOG Self . Amount: \$3,000.00
RECOG To Be of Good Behaviour. Time: 15 Months.

MC14100115A AFP
(IIE)

SENTENCE 29 Jul 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.
Imprisonment. Maximum: 12 Months - Minimum: Released
Forthwith.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 2 Years.

MC14100115B AFP
(IIE)

SENTENCE 29 Jul 2014

COUNTY, MELBOURNE
CC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 2 Years.

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Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months.
 Comments: 5 months reckoned as time already served, accused was released on bond 29/7/14.

MC14100187 (IIE)	AFP	SENTENCE	3 Aug 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 3	Imprisonment. Time: 6 Months. Comments: Sentence to commence 3 August 2015.
MC14100261B (CFC)	AFP	DAPPEAL	13 Nov 2015	CA, MELBOURNE CCA	CRIM CODE C'WEALTH 400.4(1) / / Not applicable/Appeal dismissed	(Global)- Imprisonment. Time Maximum: 7 Years, 3 Months - Minimum: 4 Years, 6 Months. Comments: It was declared that the period of 97 days be reckoned as a period of imprisonment already served under this sentence.
		SENTENCE	17 Mar 2015	SUPREME, MELBOURNE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 11	(Global)- Imprisonment. Time Maximum: 7 Years, 3 Months - Minimum: 4 Years, 6 Months. Comments: It was declared that the period of 97 days be reckoned as a period of imprisonment already served under this sentence.
MC14100267A (CFC)	AFP	SENTENCE	19 Oct 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.3(1) / / 1 Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Years - Minimum: 22 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC14100267B (HEBP)	AFP	SENTENCE	14 Aug 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 2 Years, 10 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months.
MC14100272A (IIE)	AFP	PAPPEAL	30 Aug 2017	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.9(1A) / / Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 10 Months.
		SENTENCE	31 May 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 2	Imprisonment. Time: 10 Months.
MC14100272B (IIE)	AFP	PAPPEAL	30 Aug 2017	CA, COURT OF APPEAL	CRIM CODE C'WEALTH 400.9(1A) / / Guilty/Appeal dismissed	Imprisonment. Time: 8 Months.
		SENTENCE	3 Jun 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	Imprisonment. Time: 8 Months.
MC14100338 (IIE)	AFP	SENTENCE	16 Dec 2014	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months. Comments: Sentence to commence 16/12/14.
MC14100368A (IIE)	AFP	SENTENCE	12 Mar 2015	COUNTY , MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 281 Days. Comments: Convicted and sentenced to 281 days imprisonment (ie. time served). Having regard to s19AC(4) Crimes Act 1914 in particular the nature of the offending and parity considerations, satisfied that a recognisance release order was not appropriate.



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MC14100368B (IIE)	AFP	TRIAL	18 Dec 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(3) / 1 / Not guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 20 Months. Comments: Pre sentence detention declared at 312 days.
					CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 20 Months. Comments: Pre sentence detention declared at 312 days.
MC14100368C (IIE)	AFP	TRIAL	11 Mar 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 1 CRIM CODE C'WEALTH 400.6(1) / 1 / Not guilty/Proven 3 CRIM CODE C'WEALTH 400.9(1A) / 1 Not guilty/Proven / 4	Imprisonment. Time: 4 Years. Imprisonment. Time: 6 Months. Imprisonment. Time: 5 Years.
MC14100388C (OCCT)	AFP	SENTENCE	13 Mar 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	(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. (Global)- Imprisonment. Time: 260 Days. Comments: On each charge, convicted and sentenced to 260 days imprisonment to commence on 13/03/2015. Further declare the period offender spend in custody, namely 260 days, be reckoned as a period of imprisonment already served under this sentence, which will be deducted administratively.
MC14100442A (IIE)	AFP	SENTENCE	20 Apr 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 2 / Guilty/Proven 1-2	Imprisonment. Time: 4 Years. Comments: To commence 20/4/16 Imprisonment. Time: 4 Years. Comments: To commence 20/4/17
MC14100442B (IIE)	AFP	SENTENCE	21 Aug 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 6 / Guilty/Proven 1-6	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 14 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 11 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.



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Imprisonment. Maximum: 13 Months - Minimum: Released
Forthwith.

MC14100442C (IIE)	AFP	SENTENCE	20 Mar 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	(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).
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MC14100492 (IIE)	AFP	SENTENCE	13 Feb 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 16 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 16 months imprisonment, to commence 13/02/2015. Accused ordered to be released forthwith, upon entering into a recognisance pursuant to section 20(1)(b) of the Crimes Act 1914 (Cth).
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MC14100564 (IIE)	AFP	SENTENCE	27 Feb 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 183 Days. Comments: Convicted and sentenced to 183 days imprisonment, to commence on 27/02/2015. Declared that 183 days served.
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MC14100727 (IIE)	AFP	SENTENCE	2 Sep 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC15100046 (IIE)	AFP	SENTENCE	7 Apr 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 9 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC15100077 (RBF)	POLICE	SENTENCE	21 May 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 15 Months. Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months. Comments: The accused to be released after serving a period of 4 months (less 7 days pre-sentence custody)
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MC15100204B (OCCT)	AFP	SENTENCE	27 Oct 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 3	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 18 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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					CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time: 12 Months. Comments: Base sentence. To commence 5 months before expiry on sentence imposed on charge 2.
MC15100204C (OCCT)	AFP	SENTENCE	27 Oct 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 3	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC15100297A (IIE)	AFP	SUMMARY	31 Aug 2015	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC15100297B (IIE)	AFP	SUMMARY	25 Jun 2015	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	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.
MC15100354 (IIE)	AFP	SENTENCE	6 Nov 2015	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 4 / Guilty/Proven 1-4	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 22 Months - Minimum: 8 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 14 Months.
MC15100424 (HEBP)	AFP	COMMITTAL	23 Oct 2015	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 6	(Global)- Imprisonment. Time: 4 Months.
MC15100434 (RBF)	DOH	SUMMARY	7 Jul 2016	MAGISTRATE, RINGWOOD	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 2	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$136.50 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,394.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC15100437 (IIE)	AFP	SENTENCE	15 Feb 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 16 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 8 Months.



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MC15100453 POLICE (IIE)

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MC15100453 (IIE)	POLICE	SENTENCE	5 Sep 2016	COUNTY, SALE	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 6	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months. (Global)- Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 6 Months. Comments: 105 pre-sentence detention was reckoned as served.
MC15100459B (OCCT)	AFP	SENTENCE	17 May 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC15100459C (OCCT)	AFP	SENTENCE	22 Nov 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 3 Years. Comments: Commencing 25 months prior to the expiration of the sentence on charge 3.
MC15100576 (IIE)	AFP	SENTENCE	11 May 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / CR-15-02247	Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months.
MC15100668 (IIE)	AFP	SENTENCE	29 Sep 2016	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG To Be of Good Behaviour. Time: 5 Months. (Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 3 Months. Comments: It was declared that the period of 10 days be reckoned as a period of imprisonment already served under this sentence.
MC15100768A (IIE)	POLICE	SENTENCE	19 Dec 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 3 CRIM CODE C'WEALTH 400.9(1A) / 2 Guilty/Proven / 1, 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Forfeiture Order. Amount: \$170,000.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Forfeiture Order. Amount: \$170,000.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC16100139 (IIE)	POLICE	SUMMARY	12 Apr 2016	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	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: 12 Months.



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MC16100218B AFP (OCCT)

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Table with columns: Case ID, Agency, Sentence Type, Date, County, Offence Code, Guilty/Proven status, and Sentence/Comments. Rows include cases MC16100218B, MC16100218D, MC16100218E, MC16100218K, MC16100218O, MC16100265, MC16100279A, MC16100301, MC16100363, and MC16100387B.



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RECOG To Be of Good Behaviour. Time: 12 Months.
 Imprisonment. Time Maximum: 12 Months - Minimum: 268 Days.
 Comments: 268 days reckoned as time already served.

MC16100583 (IIE)	AFP	SENTENCE	3 Nov 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 10 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC16100605B (IIE)	ABF	SUMMARY	18 Dec 2017	MAGISTRATE, MELBOURNE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 2	Imprisonment. Time: 180 Days. Comments: 180 days reckoned as time already served.
MC17100116 (IIE)	AFP	SENTENCE	1 Nov 2017	COUNTY, MELBOURNE CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC04100005A (UNK)	AFP	SENTENCE	29 Apr 2005	SUPREME, PERTH	CRIM CODE C'WEALTH 400.5(1) / 2 / Change plea prior to INS 145 of 2004 (Count 1 & 2) trial/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: Backdated to commence 17 December 2003
PC04100475 (UNK)	AFP	TRIAL	10 Sep 2007	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.6(1) / 1 / Not guilty/Proven DCT 06/925.1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 8 Months. Imprisonment. Time Maximum: 16 Months - Minimum: 8 Months. Comments: To commence 6 September 2007
PC04100516 (UNK)	AFP	TRIAL	28 Nov 2006	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.5(1) / 1 / Not guilty/Proven DCT 05/587.2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$1,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 6 Months.
PC04100626 (UNK)	ACC	SUMMARY	1 Apr 2005	MAGISTRATE, PERTH	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 05/8551	Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$51.20 Disbursement Costs. Amount: \$26.40 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$150.00 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 18 Months.



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PC07100678 (IIE)

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PC07100678 (IIE)	AFP	SENTENCE	17 Dec 2007	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven DCT 891 of 2006	Imprisonment. Time: 2 Years, 6 Months.
PC08100959 (UNK)	AFP	SENTENCE	17 Sep 2009	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven IND 1239 OF 2009.26	Imprisonment. Time: 12 Months.
PC09100364 (UNK)	AFP	SENTENCE	25 Feb 2011	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea prior to trial/Proven IND 1063 of 2010.01	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years. Comments: Sentence to commence 2 February 2011
PC10100146A (UNK)	POLICE	DAPPEAL	13 Sep 2011	CA, PERTH	CRIM CODE C'WEALTH 400.7(1) / / Guilty/Appeal Upheld/Allowed CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 6 Months. Imprisonment. Time: 3 Months.
		SENTENCE	24 Sep 2010	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven IND 1259 of 2010.04 CRIM CODE C'WEALTH 400.8(1) / / Not applicable/Other CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 1259 of 2010.10	Imprisonment. Time: 6 Months. s 16BA schedule taken into account in sentencing. Imprisonment. Time: 3 Months.
PC10100146B (UNK)	POLICE	SENTENCE	24 Sep 2010	DISTRICT, PERTH	CRIM CODE C'WEALTH 400.7(1) / 2 / Guilty/Proven IND 1044 of 2010.19-IND 1044 of 2010.22 CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 1044 of 2010.28	Imprisonment. Time: 6 Months. Imprisonment. Time: 3 Months.
PC11100308A (IIE)	AFP	SENTENCE	11 Feb 2014	SUPREME, PERTH	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven INS 26 of 2012.3	Imprisonment. Time: 6 Months.
PC11100321 (IIE)	AFP	SUMMARY	31 Jan 2014	MAGISTRATE, PERTH	CRIM CODE C'WEALTH 400.9(1)(a) / Guilty/Proven 1 / PE 13/1308	Fine. Amount: \$2,000.00 Comments: At the time the offence was committed the description of the offence was "Possess property reasonably suspected of being Proceeds of Crime" There was no monetary amount specified at the time of the offence.
PC14100013 (IIE)	AFP	SUMMARY	2 Dec 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 14/618241	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. CDPP Professional Costs (for CDPP). Amount: \$11,066.00 Comments: Professional costs were awarded to the CDPP Forfeiture Order. Amount: \$71,185.00 Comments: Pursuant to section 48 of the Proceeds of Crime Act 2002 (Cth) Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. Comments: Term of imprisonment to commence 02 December 2014
PC14100024 (UNK)	AFP	SUMMARY	14 Feb 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven PE 14/63273	RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Term of imprisonment to commence on 19 January 2014



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Other.
Comments: Under section 23XWO of the Crimes Act 1914 (Cth) an order for a non-intimate forensic procedure (buccal swab) was made.

PC14100029 (UNK)	AFP	SUMMARY	24 Apr 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven PE 14/63947	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$99,700.00 Comments: A consent order was made for the forfeiture of cash (\$99,700) pursuant to section 48(2) of the Proceeds of Crime Act 2002 (Cth) on 28 February 2014. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Term of imprisonment to comence 23 January 2014
PC14100106 (IIE)	AFP	SENTENCE	11 Nov 2014	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven IND 686 of 2014.04	Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 1 Year, 10 Months. Comments: Total Effective Sentence of 3 years and 3 months imprisonment with a non-parole period of one year 10 months backdated to 03 April 2014.
PC14100107 (IIE)	AFP	SUMMARY	13 Jun 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 14/74930	Fine. Amount: \$1,000.00 Forfeiture Order. Amount: \$17,500.00 Comments: A forfeiture order for the \$17,500 Australian currency in denominations of \$50 notes was made.
PC14100111C (OCCT)	AFP	SENTENCE	2 Apr 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 1803 of 2014.01	Imprisonment. Time: 2 Years, 6 Months. Comments: To commence 03 May 2014 Total Effective Sentence is 4 Years imprisonment with a non parole period of 2 years and 6 months.
PC14100111D (OCCT)	AFP	SENTENCE	2 Apr 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 1083 of 2014.01	Imprisonment. Time: 2 Years, 6 Months. Comments: Total Effective Sentence is 4 years imprisonment with a non parole period of 2 years and 6 months. Term of imprisonment to commence 03 May 2015
PC14100111E (OCCT)	AFP	SENTENCE	27 Apr 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 294 of 2016.01	Imprisonment. Time: 3 Years, 6 Months. Comments: Total Effective Sentence is 5 years and 6 months, NPP of 3 years and 6 months.
PC14100131 (IIE)	AFP	SENTENCE	29 Apr 2015	SUPREME, PERTH SC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven INS 19 of 2015.02	Imprisonment. Time: 1 Year, 3 Months. Comments: To commence 26 April 2014
PC14100170A (IIE)	AFP	TRIAL	9 Dec 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.7(1) / 1 / Not guilty/Proven IND 1650 of 2015.7	Imprisonment. Time: 18 Months. Comments: Term of imprisonment to commence 16 June 2016.
PC14100170B (IIE)	AFP	SENTENCE	29 Mar 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven IND 1679 of 2015.3	Imprisonment. Time: 3 Years, 6 Months.



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PC14100172 AFP (IIE)

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PC14100172 (IIE)	AFP	SENTENCE	15 May 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 1586 of 2014	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 14 Months - Minimum: 7 Months. Comments: To commence 22 April 2015
PC14100205 (IIE)	AFP	SUMMARY	27 Jun 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven PE 14/88685	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months, 1 Day - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC14100206 (IIE)	AFP	DAPPEAL	30 May 2017	CA, PERTH CA	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven IND 961 of 2016.02	Imprisonment. Time: 3 Years. Comments: Term of imprisonment backdated to commence 9 March 2017.
		SENTENCE	30 May 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven IND 961 of 2016.02	Imprisonment. Time: 3 Years. Comments: Term of imprisonment backdated to commence 9 March 2017.
		TRIAL	9 Mar 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Not guilty/Proven IND 961 of 2016.04	Imprisonment. Time: 18 Months. Comments: Term of imprisonment to commence 9 March 2017.
PC14100239A (IIE)	AFP	SENTENCE	1 May 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven IND 80 of 2015.4 CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven IND 80 of 2015.3	Imprisonment. Time: 12 Months. Imprisonment. Time: 2 Years.
PC14100239B (IIE)	AFP	SENTENCE	1 May 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven IND 1789 of 2014.3	Imprisonment. Time: 6 Months.
PC14100239C (IIE)	AFP	SENTENCE	12 May 2015	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven IND 1712 of 2014	RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: Term of imprisonment to commence 12 May 2015 Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 12 months
PC14100300 (HEBP)	AFP	SUMMARY	29 Oct 2014	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 14/101489	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Forfeiture Order. Amount: \$5,000.00 Comments: Forfeiture Order made for the \$5000 AUD
PC14100325 (IIE)	AFP	DAPPEAL	20 Nov 2015	SUPREME, PERTH SC	CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 8 Months. RECOG Other Conditions. Comments: Required to be of good behaviour with Community Supervision.



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		SUMMARY	25 Sep 2015	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven PE 15/23139	Imprisonment. Time Maximum: 8 Months - Minimum: 5 Months. Comments: Term of imprisonment backdated to commence 25 September 2015. Release on RRO to commence on 12 April 2016 Imprisonment. Time: 8 Months.
PC14100406 (RBF)	AFP	SUMMARY	8 May 2015	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PC 14/115029	Costs. Amount: \$94.30 Fine. Amount: \$500.00 Comments: Order for forfeiture of \$58,050.00 made.
PC15100015 (IIE)	AFP	SUMMARY	13 Mar 2017	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven PE 15/3978	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 7 Months. Imprisonment. Time Maximum: 7 Months - Minimum: 3 Months. Comments: Term of imprisonment to commence 13 March 2017.
PC15100042B (IIE)	POLICE	SUMMARY	10 Dec 2015	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven PE 15/7934	Crimes Act 1914 s20 (1)(b) conditional release order. Costs. Amount: \$91.90 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: Sentence imposed from 10 December 2015
PC15100043 (IIE)	POLICE	SUMMARY	11 Mar 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 2 Guilty/Proven / PE 15/8249-PE 15/8250	Imprisonment. Time: 4 Months.
PC15100062 (IIE)	AFP	SUMMARY	30 Oct 2017	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven PE 15/11400	Crimes Act 1914 s20 (1)(b) conditional release order. Costs. Amount: \$3,678.33 Forfeiture Order. Amount: \$140,950.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Pecuniary Penalty. Amount: \$4,000.00 Comments: within 3 months of today
PC15100112 (IIE)	POLICE	SENTENCE	16 Jun 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven IND 186 of 2016	Imprisonment. Time Maximum: 3 Years, 4 Months - Minimum: 20 Months. Comments: Term of imprisonment to commence 16/06/2016 with the earliest release date being 16/02/2018. Order made that the Passport be returned.
PC15100165 (HEBP)	POLICE	SENTENCE	4 Mar 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 1724 of 2015	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 15 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00



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RECOG To Be of Good Behaviour. Time: 10 Months.
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,000.00
Comments: Reparation payable to Ian & Colleen Wood.

Other.
Comments: To undergo counselling in relation to responsible use of internet and scams.

PC15100169 (IIE)	AFP	SUMMARY	18 Dec 2015	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven PE 15/29821-PE 15/29822	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
PC15100181 (IIE)	AFP	SUMMARY	11 Jul 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 15/40976	Imprisonment. Time: 5 Months. Comments: Term of imprisonment to commence 11 July 2016.
PC15100205 (IIE)	AFP	SUMMARY	28 Aug 2015	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven PE 15/34584	Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$11,220.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 7 Months - Minimum: 3 Months. Comments: Term of imprisonment to commence 19 July 2015.
PC15100244 (IIE)	POLICE	SENTENCE	11 Mar 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 1244 of 2015	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 16 Months - Minimum: 5 Months. Comments: Term of imprisonment to commence 11 March 2016.
PC15100327 (IIE)	AFP	SENTENCE	23 Sep 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / IND 631 of 2016.03	Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$69,360.00 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: Total effective sentence is 10 months to be released forthwith. Term of imprisonment to commence 23 September 2016.
PC15100339B (OCCT)	AFP	SUMMARY	4 Mar 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven PE 15/62534	Fine. Amount: \$5,000.00
PC15100339C (OCCT)	AFP	SENTENCE	12 Aug 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven IND 65 of 2016.01-IND 65 of 2016.02	Imprisonment. Time: 6 Months.



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Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$3,000.00

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

Imprisonment. Time Maximum: 12 Months - Minimum: 12 Months.

Comments: Term of imprisonment to commence 14 December 2015. To be released after serving 12 months.

PC15100339D (OCCT)	AFP	SENTENCE	20 Apr 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 1902 of 2016	Imprisonment. Time Maximum: 10 Years - Minimum: 6 Years. Comments: Term of imprisonment to commence 14 December 2015
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PC15100339E (OCCT)	AFP	SENTENCE	30 Aug 2016	SUPREME, PERTH SC	CRIM CODE C'WEALTH 400.9(1) / 5 / Guilty/Proven INS 207 of 2016.1-INS 207 of 2016.5	Imprisonment. Time: 12 Months. Imprisonment. Time: 12 Months. Comments: Total combined effective sentence for INS 79 of 2016 and INS 207 of 2016 is 7 years and 6 months with a non-parole period of 5 years.
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PC15100339F (OCCT)	AFP	SENTENCE	22 Sep 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven IND 659 of 2016	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 1 Year, 3 Months - Minimum: 8 Months. Comments: Term of imprisonment to commence 29/01/2016.
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PC15100339I (OCCT)	AFP	SENTENCE	10 Jun 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven PE 16/6769	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 10 Months - Minimum: 4 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.
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PC15100339J (OCCT)	AFP	SENTENCE	18 Nov 2016	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1) / 3 / Guilty/Proven IND 1100 of 2016.1-IND 1100 of 2016.3	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time: 12 Months. Imprisonment. Time: 12 Months. Comments: Term of imprisonment backdated to 15 October 2015. Total effective sentence is 3 years imprisonment to be released on a recognisance after serving 24 months. Other conditions: Good behaviour Bond and supervision requirements.
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PC15100345 (OCCT)	POLICE	SUMMARY	29 Jul 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 16/22336	Costs. Amount: \$160.60 Fine. Amount: \$3,000.00
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Reparation Order pursuant to the Crimes Act 1914 s21B.
Amount: \$7,200.00
Comments: Payable to victim Philip John MARRINON

PC15100357 (OCCT)	AFP	SUMMARY	11 Mar 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / PE 15/62812	Imprisonment. Time: 2 Months. Comments: Term of imprisonment backdated to commence 23/12/2015
PC16100009 (OCCT)	POLICE	SENTENCE	13 Dec 2016	SUPREME, PERTH SC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven INS 311 of 2016.5	Imprisonment. Time: 5 Years.
PC16100017 (IIE)	AFP	SUMMARY	13 May 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / PE 16/7210	Recog Pecuniary penalty. Amount: \$4,000.00 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC16100029H (OCCT)	AFP	SENTENCE	13 Mar 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 607 of 2016	Imprisonment. Time: 3 Years, 6 Months. Comments: Term of imprisonment backdated to 12 February 2016.
PC16100046B (CFC)	POLICE	SUMMARY	24 Jun 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven PE30872/16	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
PC16100046C (CFC)	POLICE	SUMMARY	1 Apr 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / PE 16/17001.5	Imprisonment. Time: 9 Months. Comments: Term of imprisonment to commence 29 October 2015.
PC16100046D (CFC)	POLICE	SUMMARY	17 Jun 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.6(1) / 7 / Guilty/Proven PE 16/10629-PE 16/10635 CRIM CODE C'WEALTH 400.7(1) / 3 / Guilty/Proven PE 16/10626-PE 16/10628	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: PE 16/10629-35 Global penalty Term of imprisonment backdated to commence 23 February 2016 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- Imprisonment. Time: 6 Months. Comments: PE 16/10626-28 Global penalty Term of imprisonment backdated to commence 23 February 2016
PC16100046E (CFC)	POLICE	SUMMARY	13 May 2016	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven PE 16/15661	Recog Pecuniary penalty. Amount: \$3,000.00 Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 9 Months - Minimum: Released
Forthwith.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 12 Months.

PC16100054B (IIE)	AFP	SENTENCE	18 Apr 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / IND	Imprisonment. Time: 9 Months. Comments: to be served concurrent with sentence imposed PC16100054A.
PC16100208 (IIE)	POLICE	SENTENCE	5 Dec 2017	DISTRICT, PERTH DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven IND 945 of 2017	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC16100267 (RBF)	AFP	SUMMARY	20 Jan 2017	MAGISTRATE,	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE16/70792	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Comments: Term of imprisonment backdated to 20 December 2016.
PC17100105 (IIE)	AFP	SUMMARY	15 Sep 2017	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / PE 17/33901	Crimes Act Recog S19B Discharge without conviction. Court Costs. Amount: \$117.50
PC17100184 (IIE)	AFP	SUMMARY	27 Oct 2017	MAGISTRATE, PERTH MC	CRIM CODE C'WEALTH 400.9(1a) / 1 Guilty/Proven / PE 45752/17	Court Costs. Amount: \$119.35 Fine. Amount: \$2,500.00 Forfeiture Order. Amount: \$6,100.00 Forfeiture under Crimes (Currency) Act 1981. Amount: \$1,400.00 Comments: \$1,400 in counterfeit currency be forfeited and condemned pursuant to s.29(5) Crimes (Currency) ACT 1981
QC05100433 (UNK)	POLICE	SENTENCE	8 Feb 2006	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.7(2) / 7 / Guilty/Proven 1-7	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: On each count.
QC06100451A (UNK)	AFP	SENTENCE	12 Feb 2008	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Change plea prior to 1 trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,929.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$32,097.83 RECOG Self . Amount: \$30,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.



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QC06100451B (UNK)	AFP	SENTENCE	27 Sep 2007	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / 1	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,542.65 (Global)- RECOG Self . Amount: \$25,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
QC06100643B (HEBP)	AFP	SENTENCE	23 Dec 2008	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / 3	Change plea prior to trial/Proven	Imprisonment. Time: 1 Year.
QC06100779A (UNK)	AFP	SENTENCE	28 Aug 2009	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.3(1) / 1 / 4	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 10 Years, 6 Months - Minimum: 7 Years.
QC06100779B (UNK)	AFP	SENTENCE	28 Aug 2009	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.3(1) / 1 / 3	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 7 Years, 6 Months - Minimum: 3 Years.
QC07100103 (UNK)	AFP	SENTENCE	7 Dec 2007	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 3 Months. Comments: Both to date from 5 February 2007. Further ordered pursuant to s.21B to pay reparation in the sum of \$214,138.47 in favour of the Bank of the Federated States of Micronesia.
QC07100245B (UNK)	AFP	SENTENCE	10 Aug 2011	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / 5	Guilty/Proven	(Global)- Imprisonment. Time: 21 Months. Comments: On each count. To commence 10/8/11. Existing non-parole period of 7 years 3 months from 12/3/2010 to 9/6/2017 is confirmed. Release date is 10/6/2017.
QC07100245C (UNK)	AFP	SENTENCE	24 Jul 2009	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / 6	Guilty/Proven	Imprisonment. Time: 2 Years.
QC07100990A (UNK)	POLICE	SUMMARY	11 Oct 2007	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00 Comments: Further ordered pursuant to s.21B to pay reparation of \$8 to the Regency Downs Store.
QC07100990B (UNK)	POLICE	SUMMARY	11 Oct 2007	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$14.35 to Freedom Fuels.
QC07100990C (UNK)	POLICE	SUMMARY	12 Mar 2008	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.9(1) / 1 / 8	Guilty/Proven	Imprisonment. Maximum: 171 Days - Minimum: Released Forthwith. Comments: Charge 8 is subsumed with charges 1-6. To be served concurrently with each other and with other State offences. 171 days pre-sentence custody declared.
QC07101189A (UNK)	AFP	TRIAL	14 Sep 2011	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / 9	Not guilty/Proven	Imprisonment. Time Maximum: 12 Years - Minimum: 9 Years.
					CRIM CODE C'WEALTH 400.5(1) / 1 / 8	Not guilty/Proven	Imprisonment. Time Maximum: 10 Years - Minimum: 9 Years.



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QC07101656A (UNK)	AFP	SENTENCE	9 Apr 2009	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 19	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 16 Months.
					CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 20	Imprisonment. Time: 8 Months. Comments: Counts 20 is subsumed with counts 1-18.
QC07101656B (UNK)	AFP	DAPPEAL	26 Feb 2010	CA, BRISBANE CA	CRIM CODE C'WEALTH 400.3(1) / / Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 6 Years - Minimum: 18 Months.
		SENTENCE	13 Aug 2009	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 2	Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years, 6 Months.
QC07101656C (UNK)	AFP	SENTENCE	16 Dec 2009	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 17 Months. Comments: Ordered that a period of 258 days be declared as pre-sentence custody.
					CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 17 Months. Comments: Ordered that a period of 258 days be declared as pre-sentence custody.
QC07101783B (IIE)	AFP	SENTENCE	16 Apr 2013	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 17	(Global)- Imprisonment. Time Maximum: 9 Years - Minimum: 5 Years. Comments: Non parole fixed pursuant to s.19AB(1)(d) of the Crimes Act 1914 (Cth).
QC08100021H (UNK)	ATO	SENTENCE	29 May 2013	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 4	RECOG Probation Condition. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC08100065 (UNK)	POLICE	SUMMARY	11 Sep 2008	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 12, 13	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC08101675A (UNK)	AFP	SENTENCE	16 Nov 2009	DISTRICT, TOOWOOMBA DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,884.00 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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QC08101675B AFP (UNK)

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						RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 5 Years. Imprisonment. Time Maximum: 2 Years - Minimum: 33 Days. Comments: 33 days presentence custody declared time served on the sentence.
QC10101283A (IIE)	POLICE	BREACH	27 Feb 2015	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 9	Imprisonment. Time: 18 Months. Comments: The original recognisance release order made on 7 June 2011 was revoked and the respondent was ordered to serve 18 months imprisonment, commencing 27 February 2015.
		SENTENCE	3 Jun 2011	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 9	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$150.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: 304 days pre-sentence custody from 4 August 2010 to 3 June 2011 declared time served on the sentence.
QC10101283B (UNK)	POLICE	SENTENCE	3 Jun 2011	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 11	Imprisonment. Time Maximum: 4 Years - Minimum: 14 Months. Comments: 304 days pre-sentence custody could not be declared as time served, but was taken into account.
QC11100199 (UNK)	AFP	SUMMARY	15 Jul 2011	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.8(1) / 1 / Guilty/Proven 2 CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC11100273 (IIE)	AFP	SENTENCE	14 Mar 2014	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 1 Year - Minimum: 8 Months. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$64,050.00 (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC12100923 (UNK)	AFP	SENTENCE	10 May 2013	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 1 Year.
QC12100949E (IIE)	AFP	SUMMARY	30 Aug 2013	MAGISTRATE, BEENLEIGH MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 1	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$4,000.00



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RECOG To Be of Good Behaviour. Time: 4 Years.

QC13100021 (IIE)	AFP	SENTENCE	28 Oct 2014	DISTRICT, CAIRNS DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 3	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,500.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC13100148A (IIE)	POLICE	SENTENCE	27 Feb 2015	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1	ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$66,945.00 Comments: Proceeds of Crime order, by consent Order pursuant to s.116 POCA 2002 (Cth). Sum of EUR13,297.66 to be paid to Equens SE Payments Services Europe Imprisonment. Time Maximum: 7 Years - Minimum: 3 Years, 6 Months. Comments: Sentence to commence on 27 February 2016 . Pre-sentence custody from 20 April 2012 to 27 February 2015 (1043 days) declared time served under the sentence.
QC13100148AA (IIE)	POLICE	SUMMARY	15 Nov 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
QC13100148B (IIE)	POLICE	SENTENCE	20 Aug 2014	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months. Comments: Sentence to commence on 20 June 2015. Breach of suspended State sentence: Sentence wholly activated (20 months).
QC13100148C (IIE)	POLICE	SENTENCE	24 Apr 2014	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 21 Months. Comments: 289 days presentence custody from 9 July 2013 to 23 April 2014 declared time served on the sentence.
QC13100148D (UNK)	POLICE	SUMMARY	26 Jul 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148E (IIE)	POLICE	SENTENCE	14 Aug 2014	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.



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RECOG Self . Amount: \$2,000.00

RECOG To Be of Good Behaviour. Time: 18 Months.

QC13100148O (UNK)	POLICE	SUMMARY	12 Apr 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 175 Hours.
QC13100148P (IIE)	POLICE	20AC BREAC	20 Nov 2014 28 Jul 2016	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours. 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. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
QC13100148Q (UNK)	POLICE	SUMMARY	28 Jun 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
QC13100148R (UNK)	POLICE	SUMMARY	7 Jun 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148S (UNK)	POLICE	SUMMARY	24 May 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	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: 2 Years.
QC13100148T (UNK)	POLICE	SUMMARY	5 Jul 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
QC13100148U (UNK)	POLICE	SUMMARY	6 Sep 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148V (UNK)	POLICE	SUMMARY	6 Sep 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148W (UNK)	POLICE	SUMMARY	26 Jul 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.



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QC13100148X (UNK)	POLICE	SUMMARY	5 Jul 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148Y (UNK)	POLICE	SUMMARY	21 Jun 2013	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC13100148Z (UNK)	POLICE	SUMMARY	3 Oct 2013	MAGISTRATE, IPSWICH MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Imprisonment. Time: 1 Month. Comments: (No recognisance release order). To be served concurrently with State sentence.
QC13100861 (IIE)	AFP	SENTENCE	17 Oct 2014	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$600.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time Maximum: 3 Years - Minimum: 328 Days. Comments: 325 days from 27/11/13 to 17/10/14 pre- sentence custody declared time served on the sentence.
QC13100901B (IIE)	AFP	SENTENCE	7 Aug 2015	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 3	Imprisonment. Time Maximum: 4 Years - Minimum: 4 Years.
QC13100901D (UNK)	AFP	SUMMARY	28 Mar 2014	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	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: 2 Years.
QC14100021A (IIE)	AFP	SUMMARY	15 Aug 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.6(3) / 1 / Guilty/Proven 1	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: 18 Months.
QC14100021B (IIE)	AFP	SUMMARY	15 Aug 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.6(3) / 1 / Guilty/Proven 1	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC14100021C (IIE)	AFP	SUMMARY	15 Aug 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	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: 18 Months.
QC14100021D (IIE)	AFP	SUMMARY	15 Aug 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 9 Months - Minimum: Released
 Forthwith.
 RECOG Self . Amount: \$2,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

QC14100021E (IIE)	AFP	SUMMARY	10 Jun 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 1	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: 18 Months.
QC14100071 (IIE)	AFP	SENTENCE	30 May 2016	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 08	Imprisonment. Time: 2 Years. Comments: Forfeiture ordered pursuant to s48(1) of the Proceeds of Crime Act 2002 (Cth).
QC14100218 (IIE)	POLICE	SUMMARY	12 Sep 2014	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.7(3) / 1 / Not guilty/Proven 2	Crimes Act Recog S19B Discharge without conviction. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC14100345 (RBF)	AFP	SUMMARY	3 Oct 2014	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Fine. Amount: \$3,000.00 Comments: In default 1 month imprisonment.
QC14100564 (RBF)	POLICE	SUMMARY	8 Aug 2014	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.7(3) / 1 / Guilty/Proven 1	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: 2 Years.
QC14100798 (OCCT)	AFP	SENTENCE	28 Oct 2015	DISTRICT, IPSWICH DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC14100916 (IIE)	AFP	SENTENCE	12 Feb 2016	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven 1 CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 2	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$3,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$3,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC15100156 (IIE)	AFP	SENTENCE	8 Jun 2016	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.9(1) / 3 / Guilty/Proven 1-3	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.



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Imprisonment. Time Maximum: 13 Months - Minimum: 4 Months.
 Comments: 6 days pre-sentence custody declared as time already served.

QC15100342 (IIE)	AFP	SUMMARY	21 May 2015	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.8(3) / 1 / Guilty/Proven 1	Fine. Amount: \$250.00 Comments: Forfeiture order made with respect to the card reader.
QC15100548B (IIE)	AFP	SENTENCE	1 Mar 2017	SUPREME, BRISBANE SC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 2	Imprisonment. Time: 2 Years.
QC15100655C (HEBP)	AFP	SENTENCE	16 Feb 2017	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 2	Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 519 Days.
QC15100655D (HEBP)	AFP	SENTENCE	17 Feb 2017	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 2 CRIM CODE C'WEALTH 400.4(3) / 1 / Guilty/Proven 1	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 436 Days. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months. (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: 15 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 436 Days. Comments: 436 days pre-sentence custody declared as time served. Forfeiture order made pursuant to s48(1) of the Proceeds of Crime Act 2002 (Cth).
QC15100790 (IASA)	AFP	SUMMARY	23 Sep 2015	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	Fine. Amount: \$750.00 ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$40,450.00 Comments: Court ordered that the \$40,450 seized from premises be forfeited pursuant to section 48(2) of the Proceeds of Crime Act 2000.
QC15100895 (IIE)	POLICE	SENTENCE	17 Oct 2017	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC15100896 (IIE)	POLICE	SENTENCE	5 May 2016	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC15100943 (IIE)	POLICE	SENTENCE	30 Aug 2017	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.6(3) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 10 Months - Minimum: Released
 Forthwith.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.

QC16100074 (IIE)	AFP	SUMMARY	16 Dec 2016	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 1	RECOG To Be of Good Behaviour. Time: 1 Year. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Forfeiture order \$4,000.
QC16100112A (IIE)	POLICE	SENTENCE	11 Sep 2017	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC16100112B (IIE)	POLICE	SENTENCE	11 Sep 2017	DISTRICT, SOUTHPORT DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC16100189A (IIE)	AFP	COMMITTAL	21 Oct 2016	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Withdrawn	Other. Comments: Charge Struck Out.
QC16100189B (IIE)	AFP	COMMITTAL	21 Oct 2016	MAGISTRATE, BRISBANE MC	CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Other	Other. Comments: Charge struck out
QC16100684 (IIE)	AFP	SENTENCE	26 Oct 2017	SUPREME, CAIRNS SC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 4	Imprisonment. Time: 2 Years. Forfeiture Order. Amount: \$38,550.00 Comments: Prosecution applied for and were granted forfeiture of the \$38,550 cash, pursuant to section 48(1) of the Proceeds of Crime Act 2002 (Cth).
QC16100712 (IIE)	POLICE	SENTENCE	21 Sep 2017	DISTRICT, TOOWOOMBA DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	RECOG Probation Condition. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC16100745 (RBF)	MEDICARE (DHS)	SENTENCE	7 Sep 2017	DISTRICT, BRISBANE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 3 Months.
QC16100856 (IIE)	AFP	SUMMARY	5 Jun 2017	MAGISTRATE, SOUTHPORT MC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act Recog S19B Discharge without conviction. RECOG To Be of Good Behaviour. Time: 2 Years.



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QC17100436 POLICE (IIE)

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Table with columns: Case ID, Agency, Status, Date, Court, Offence Code, Outcome, and Comments. Contains multiple rows of case details including SC03101202A, SC03101202B, SC04100063J, SC04100063K, SC04100063L, and SC04100063M.



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Case ID	Agency	Event	Date	Location	Offence	Outcome	Notes
		TRIAL	5 Aug 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 /	Not guilty/Proven 1	Imprisonment. Time Maximum: 9 Years, 6 Months - Minimum: 5 Years, 6 Months. Comments: Sentenced to 9 years 6 months imprisonment, to date from 22.2.2010 and expiring on 21.8.2019, with a non parole period of 5 years 6 months, to date from 22.2.2010 and to expire on 21.8.2015.
SC04100063N (UNK)	AFP	SENTENCE	19 Nov 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$10.00 RECOG To Be of Good Behaviour. Time: 1 Year, 4 Months. Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 8 Months. Comments: Sentence to commence 19.11.2010. To be released on 18.7.2012 after serving 20 months upon entering into a recognizance.
SC04100662B (UNK)	AFP	PAPPEAL	14 Aug 2007	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(2) / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years, 5 Months. Comments: Sentence to commence 18.8.2006 and expire 17.8.2013. Non-parole period to date from 18.8.2006 to 17.1.2012. Sentence to be served part concurrently and part cumulatively with count 2. Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years, 5 Months. Comments: Sentence to commence 18.8.2008 and expire 17.8.2015. Non-parole period to expire 17.1.2012. Sentence to be served part concurrently and part cumulatively with count 1.
		TRIAL	10 Nov 2006	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 2 /	Not guilty/Proven 1-2	Imprisonment. Time: 4 Years. Comments: Sentence to commence 18.2.2007 and expire 17.2.2011. Sentence to be served part concurrently and part cumulatively with count 1. Imprisonment. Time: 4 Years. Comments: Sentence to commence 18.8.2006 and expire 17.8.2010. Sentence to be served part concurrently and part cumulatively with count 2.
SC04100662C (UNK)	AFP	PAPPEAL	14 Aug 2007	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(2) / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years, 5 Months. Comments: Sentence to commence 18.8.2006 and expire 17.8.2013. Non-parole period to date from 18.8.2006 to 17.1.2012. Sentence to be served part concurrently and part cumulatively with count 2. Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years, 5 Months. Comments: Sentence to commence 18.8.2008 and expire 17.8.2015. Non-parole period to expire 17.1.2012. Sentence to be served part concurrently and part cumulatively with count 1.
		TRIAL	18 Aug 2006	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 2 /	Not guilty/Proven 1-2	Imprisonment. Time: 4 Years. Comments: Sentence to commence 18.2.2007 and expire 17.2.2011. Sentence to be served part concurrently and part cumulatively with count 1. Imprisonment. Time: 4 Years. Comments: Sentence to commence 18.8.2006 and expire 17.8.2010. Sentence to be served part concurrently and part cumulatively with count 2.
			10 Nov 2006				



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SC04100718 (UNK)

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SC05100784D AFP (UNK)

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SC05101022 AFP (UNK)

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SENTENCE 16 Nov 2006 DISTRICT, DARLINGHURST DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5.00 RECOG To Be of Good Behaviour. Time: 2 Years.

SC05101077 AFP (UNK) DAPPEAL 18 Dec 2007 CCA, NSW CCA CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 7 Months. Imprisonment. Time: 6 Months. Comments: Sentence to commence from 19.2.2007 and to expire 18.8.2007.

SENTENCE 27 Sep 2006 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4 Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time: 9 Months. Comments: [with 20% discount for plea of G, 7 months and 6 days]. Sentence to be served cumulatively with counts 1, 2 & 3.

SC05101436 ACC (UNK) PAPPEAL 4 Sep 2007 CCA, NSW CCA CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal Upheld/Allowed Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months. Comments: Sentence to commence 9.3.2007. Non-parole period to expire 8.9.2009. SENTENCE 9 Mar 2007 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1 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, 11 Months - Minimum: 12 Months. Comments: Sentence to commence 9.3.2007. To be released after serving 12 months on 8.3.2008. upon entering into a recognizance.

SC05101670 ACC (UNK) PAPPEAL 4 Sep 2007 CCA, NSW CCA CRIM CODE C'WEALTH 400.3(1) / / Guilty/Appeal Upheld/Allowed Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 4 Months. Comments: Sentence to date from 18.12.2005. Non-parole period to expire 17.4.2009. SENTENCE 1 Sep 2006 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1 Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 9 Months. Comments: Sentence to date from 18.12.2005. To be released on a recognizance release order after serving 1 year and 9 months on 17.09.2007. RECOG Probation Condition. Comments: Subject to supervision from Parklea Probation and Parole Service.

SC05101765B AFP (UNK) TRIAL 3 Nov 2010 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.5(1) / 1 / Not guilty/Proven 1 Fine. Amount: \$26,000.00 Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 18 Months. Comments: Sentence to commence 25.10.2010. To be released after serving 18 months. To be of good behavior for 12 months.



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SC06100484F (UNK)	ACC	PAPPEAL	12 Oct 2010	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 13 Years - Minimum: 10 Years, 8 Months. Comments: Crown appeal upheld. Sentenced to 13 years imprisonment to commence 6.10.2009 and expire 5.10.2022. Non-parole period of 10 years 8 months to expire 5.6.2017.
		SENTENCE	7 Sep 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time Maximum: 10 Years - Minimum: 9 Years, 3 Months. Comments: Sentence to commence 6.10.2006.
SC06100484G (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 7 Months. Comments: Sentence to commence from 25.10.2006 and to expire on 24.1.2011. Non Parole Period to commence on 25.10.2006 and expiring on 24.5.2009.
SC06100484I (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time Maximum: 4 Years, 7 Months - Minimum: 2 Years, 9 Months. Comments: Sentence to commence from 26.10.2006 and to expire on 25.5.2011. Non Parole Period to commence from 26.10.2006 and expiring 25.7.2009.
SC06100484J (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven 2	Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 7 Months. Comments: Sentence to commence from 6.11.2006 and to expire on 5.2.2011. Non Parole Period to commence 6.11.2006 and expiring on 5.6.2009.
SC06100484K (UNK)	ACC	APPLIC	12 Jul 2012	JUDGE CHA, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time: 5 Years. Comments: Sentence to commence 6.10.2006 and expire 5.10.2011.
		SENTENCE	5 Feb 2010	DISTRICT, CAMPBELLTOWN DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time: 5 Years. Comments: Sentence to commence 6.10.2006 and expire 5.10.2011.
SC06100484L (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 /	Guilty/Proven 1	Imprisonment. Time: 2 Years, 6 Months. Comments: Snetence to date from 3.9.2006 to 2.3.2009.
SC06100484M (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 2 Months. Comments: Sentence to commence from 14.6.2007 and to expire on 14.12.2010. Non Parole Period to comence from 14.6.2007 and expiring on 13.8.2009.
SC06100484N (UNK)	ACC	SENTENCE	24 Oct 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 7 Months. Comments: Sentence to commence from 9.7.2007 and to expire on 8.10.2011. Non Parole period to commence from 9.7.2007 and expiring on 8.2.2010.
SC06100484O (UNK)	ACC	SENTENCE	10 Jun 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 7 Months. Comments: Sentenced to 4 years 3 months imprisonment to commence 18.9.2010. Non-parole period of 2 years 7 months to expire 17.4.2013.



DPP

SC06100783B AFP (UNK)

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report
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Database: PROD

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections:

PAPPEAL 5 Aug 2010 CCA, NSW CCA CRIM CODE C'WEALTH 400.4(2) / / Guilty/Appeal Upheld/Allowed Imprisonment. Time Maximum: 3 Years, 10 Months - Minimum: 2 Years, 5 Months.
Comments: Sentence to commence 16.10.2009 and expire 15.8.2013 Non-parole period to expire 15.3.2012.
SENTENCE 6 Oct 2009 DISTRICT, PARRAMATTA DC CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 8 Months, 17 Days.
s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 2 Years, 6 Months, 18 Days - Minimum: 1 Year, 10 Months.
Comments: Sentenced to imprisonment to be served by way of Periodic Detention at Silverwater Periodic Detention Centre commencing 16.10.2009 and expiring 2.5.2012. To be released 15.8.2011 subject to a recognizance for the remaining period of the sentence

SC06100783C AFP (UNK) PAPPEAL 28 Jan 2010 CCA, NSW CCA CRIM CODE C'WEALTH 400.4(2) / / Guilty/Appeal withdrawn Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$5,000.00
RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 12 Months.
Comments: Crown Appeal against inadequacy of sentence. Notice of Abandonment noted by Registrar. Appeal dismissed 2 Sentenced to imprisonment to be served by way of Home Detention. To be released on 26.11.2010 after 12 months upon entering into a recognizance.
SENTENCE 6 Nov 2009 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$5,000.00
RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 12 Months.
Comments: Sentenced to imprisonment to be served by way of Home Detention. To be released on 26.11.2010 after 12 months upon entering into a recognizance.

SC06100784F AFP (UNK) SENTENCE 7 Mar 2008 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.7(1) / 2 / Guilty/Proven 17-18
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG To Be of Good Behaviour. Time: 3 Months.
Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.
Comments: Concurrent with count 17. Sentenced to a fixed term imprisonment of 5 months commencing 7.3.2008 and concluding 6.6.2008. Sentence to be wholly suspended.
Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.
Comments: Sentenced to a fixed term imprisonment of 5 months commencing 7.3.2008 and concluding 6.6.2008. Sentence to be wholly suspended.



DPP

SC061007840 AFP
(UNK)

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SC061007840 (UNK)	AFP	SENTENCE	29 Feb 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 8	Imprisonment. Time: 6 Months. Comments: Imprisonment of 6 months to commence 5.3.2008 and to expire 4.9.2008.
					CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 10	Imprisonment. Time: 2 Years. Comments: Imprisonment of 2 years to commence 5.3.2008 and to expire 4.3.2010.
SC06100784P (UNK)	AFP	DAPPEAL	23 Dec 2011	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(2) / / 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, 6 Months - Minimum: 1 Year, 6 Months. Comments: Appeal against conviction. Appeal dismissed 23.12.11. Sentence to date from 6.2.2009 to 5.8.2011. To be released on 5.8.2010 after serving 1 year and 6 months upon entering into a recognizance.
		TRIAL	26 Feb 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Not guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 1 Year, 6 Months. Comments: Sentence to date from 6.2.2009 to 5.8.2011. To be released on 5.8.2010 after serving 1 year and 6 months upon entering into a recognizance.
SC06100784Q (UNK)	AFP	DAPPEAL	14 Dec 2012	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(2) / / Not guilty/Appeal Upheld/Allowed	Imprisonment. Time: 5 Years. Comments: Sentence to commence 4.5.2010 and expire 3.5.2015. Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 7 Months. Comments: Sentence to commence 4.6.2010 and expire 3.12.2015. Non-parole period to date from 4.5.2010 to 3.12.2013.
		TRIAL	26 Aug 2010	DISTRICT, DARLINGHURST DC	CRIM CODE C'WEALTH 400.4(2) / 2 / Not guilty/Proven 7-8	Imprisonment. Time: 5 Years. Comments: Sentence to commence 4.5.2010 and expire 3.5.2015. Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 7 Months. Comments: Sentence to commence 4.6.2010 and expire 3.12.2015. Non-parole period to date from 4.6.2010 to 3.1.2014.
SC06100814C (UNK)	ATO	DAPPEAL	5 Apr 2011	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years. Comments: Sentenced to imprisonment to date from 21.8.2009 and to expire on 20.8.2011.
		TRIAL	21 Aug 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 2	Imprisonment. Time: 3 Years. Comments: Sentenced to imprisonment to date from 21.8.2009 and to expire on 20.8.2012.
SC06100814D (UNK)	ATO	SENTENCE	3 Sep 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 1 Year, 10 Months - Minimum: 1 Year, 1 Month.
 Comments: Sentenced to imprisonment to be served by way of Periodic Detention at Parramatta Correctional Centre dating from 12.9.2009 to 11.7.2010. Report on 13.9.08. To be released on 11.10.2009 after serving 1 year and 1 month

SC06101004B (UNK)	AFP	TRIAL	22 Nov 2007	DISTRICT, DARLINGHURST DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 2	Imprisonment. Time Maximum: 8 Years, 6 Months - Minimum: 5 Years, 3 Months. Comments: Sentence to commence 12.8.2006 and expire 11.2.2015. Non-parole period for counts 1 and 2 of 5 years and 3 months to date from 12.6.2006 to 11.9.2011.
					CRIM CODE C'WEALTH 400.6(1) / 1 / Not guilty/Proven 1	Imprisonment. Time: 4 Years. Comments: Sentence to commence 12.6.2006 and expire 11.6.2010.
					CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 3	Imprisonment. Time: 1 Year. Comments: Sentenced to fixed term of imprisonment for 1 year commencing 12.10.2006 and expiring 11.10.2007.

SC06101004C (UNK)	AFP	SENTENCE	19 Sep 2007	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 7 Months. Comments: Head sentence to commence from 12.6.2006 and to expire on 11.9.2010 with the non-parole period to expire on 11.1.2009.
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SC06101004D (UNK)	AFP	SENTENCE	21 Sep 2007	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 3	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 6 Years, 4 Months - Minimum: 3 Years, 10 Months. Comments: Head sentence of to commence on 1 September 2007 and to expire on 31 December 2013 with non-parole period to commence on 1 September 2007 and to expire on 30 June 2011.
					CRIM CODE C'WEALTH 400.6(1) / 2 / Guilty/Proven 1-2	Imprisonment. Time: 2 Years. Comments: Sentenced to a fixed term of two years imprisonment to commence on 1 August 2007 and to expire on 31 July 2009.
						Imprisonment. Time: 2 Years. Comments: Sentenced to a fixed term of two years imprisonment to commence on 1 July 2007 and to expire on 30 June 2009.

SC06101004E (UNK)	AFP	DAPPEAL	20 Jul 2009	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 8 Years. Comments: Sentence to date from 12.6.2006 to 11.6.2014. Total Head Sentence for all offences = 28 years commencing 12.6.2006 and expiring 11.6.2034. Single non-parole period of 17 years to date from 12.6.2006 to 12.6.2023. Imprisonment. Time: 10 Years. Comments: Sentence to date from 12.6.2006 to 11.6.2016.
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SENTENCE	18 Apr 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 2 / 3-4	Guilty/Proven	Imprisonment. Time: 8 Years. Comments: Sentence to date from 12.6.2006 to 11.6.2014. Total Head Sentence for all offences = 36 years commencing 12.6.2006 and expiring 11.5.2042. Single non- parole period of 22 years to date from 12.6.2006 to 11.6.2028. Imprisonment. Time: 10 Years. Comments: Sentence to date from 12.6.2006 to 11.6.2016.
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SC06101004I (IIE)	AFP	SENTENCE	24 Nov 2016	DISTRICT, DARLINGHURST DC	CRIM CODE C'WEALTH 400.4(1) / 1 / 2	Guilty/Proven	Imprisonment. Time: 10 Years. Comments: Sentenced to 10 years imprisonment to date from 11/07/2025 and expiring on 10/07/2035.
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SC06101004K (UNK)	AFP	DAPPEAL	10 Sep 2010	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years, 2 Months. Comments: Leave to appeal is granted. Sentence imposed in the District Court is quashed, in lieu, appellant re- sentenced to imprisonment to date from 4.8.2008 and to expire on 3.8.2015. Non parole period to expire on 3.10.2012.
		SENTENCE	13 Aug 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 7 Years, 6 Months - Minimum: 4 Years, 6 Months. Comments: Sentenced to imprisonment to date from 4.8.2008 and to expire on 3.2.2016, non parole period to date from 4.8.2008 and to expire on 3.2.2013.

SC06101129AB (CFC)	AFP	DAPPEAL	14 Oct 2013	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(2) / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentence to commence 19.10.2012 and expire 18.10.2014. To be released forthwith upon entering into a recognizance.
		TRIAL	19 Oct 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 /	Not guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentence to commence 19.10.2012 and expire 18.10.2014. To be released forthwith upon entering into a recognizance.

SC06101129M (UNK)	AFP	PAPPEAL	14 May 2010	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 18 Months. Comments: Sentenced to imprisonment to date from 13.11.2009.
		SENTENCE	13 Nov 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.



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Imprisonment. Time Maximum: 18 Months - Minimum: 7 Months.
 Comments: If not for 21E undertaking, pre-released period of 8 months (Judge specified 12.5 % discount)

s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
 Comments: To be taken within 1 month.

SC06101825 (UNK)	AFP	DAPPEAL	30 May 2008	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(2) / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 18 Months. Comments: Leave to appeal granted. Lower Court sentence quashed and substituted with new sentence.
		SENTENCE	28 Sep 2007	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 /	Guilty/Proven 1	Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 2 Years. Comments: Sentence to date from 28.9.2007 to 27.12.2010. Non-parole period to expire 27.9.2009.
SC06101905B (UNK)	ACC	SENTENCE	11 Dec 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 3	Imprisonment. Time: 9 Years. Comments: Sentence to commence 29.11.2006.
SC06101905C (UNK)	ACC	DAPPEAL	8 Jun 2012	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal dismissed	Imprisonment. Time: 5 Years, 6 Months. Comments: Sentence to commence 12.6.2010 and expire 11.12.2015.
		TRIAL	25 Feb 2011	SUPREME, NSW SC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Change plea during trial/Proven 1	Imprisonment. Time: 5 Years, 6 Months. Comments: Sentence to commence 12.6.2010 and expire 11.12.2015.
SC06101905D (UNK)	ACC	SENTENCE	9 Apr 2009	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 2	Imprisonment. Time Maximum: 5 Years, 3 Months - Minimum: 5 Years. Comments: Sentence to commence 29.11.2006 and expire 28.2.2012. Non-parole period to expire 28.11.2011.
SC06101905E (UNK)	ACC	DAPPEAL	17 Nov 2010	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(1) / /	Guilty/Appeal dismissed	Imprisonment. Time: 7 Years. Comments: Sentenced to fixed term of imprisonment commencing 14.12.2006.
		SENTENCE	25 Sep 2008	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 /	Guilty/Proven 3	Imprisonment. Time: 7 Years. Comments: Sentenced to fixed term of imprisonment commencing 14.12.2006.
SC06101905F (UNK)	ACC	PAPPEAL	21 Dec 2010	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(2) / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Sentenced to 4 years imprisonment to date from 21.6.2007 and to expire on 20.6.2011, with a non parole period of 3 years to date from 21.6.2007 and to expire on 20.6.2010, which is the date the accused is eligible for parole.
		TRIAL	10 Sep 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 /	Not guilty/Proven 2	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Sentenced to 4 years imprisonment to date from 21.6.2007 and to expire on 20.6.2011, with a non parole period of 3 years to date from 21.6.2007 and to expire on 20.6.2010, which is the date the accused is eligible for parole.



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SC06101905G (UNK)

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Table with columns: Case ID, Agency, Case Type, Date, Location, Offence Code, Outcome, and Comments. Contains multiple rows of case details including SC06101905G, SC06101905H, SC06101939A, SC06101939B, SC07100037A, SC07100037C, and SC07100157.



DPP

SC07100528
(UNK)

ACC

SENTENCE

17 Aug 2007

DISTRICT,
DARLINGHURST DC

CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven
1

Imprisonment. Time Maximum: 4 Years, 6 Months -
Minimum: 2 Years, 6 Months.
Comments: Sentence to commence 4.6.2006 and expire
3.12.2010. Non-parole period to date from 4.6.2006 to
3.12.2008.

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SC07100656
(UNK)

AFP

SENTENCE

21 Aug 2008

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven
1-2

Forfeiture Order. Amount: \$188,000.00

Imprisonment. Time Maximum: 12 Months - Minimum: 7
Months.
Comments: Sentence to commence 21.8.2008 and expire
20.8.2009. To be released on 20.3.2009 after serving 7
months upon entering into a recognizance.

Imprisonment. Time: 4 Months.
Comments: Sentenced to fixed term of imprisonment
commencing 21.8.2008 and expiring 20.12.2008.

SC07100661
(UNK)

POLICE

SENTENCE

18 Dec 2008

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven
19

Imprisonment. Time Maximum: 6 Years - Minimum: 3
Years.
Comments: Sentence to date from 1.2.2007 to 31.1.2013.
Non-parole period to expire 31.1.2010.

SC07101426
(UNK)

ACC

DAPPEAL

9 Apr 2010

CCA, NSW CCA

CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal
dismissed

Imprisonment. Time Maximum: 3 Years, 3 Months -
Minimum: 2 Years, 2 Months.
Comments: Leave to appeal granted. Appeal dismissed.
District Court sentence confirmed.

SENTENCE

19 Sep 2008

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven
1

Imprisonment. Time Maximum: 3 Years, 3 Months -
Minimum: 2 Years, 2 Months.
Comments: Sentence to commence 19.9.2008 and expire
18.12.2011. Non-parole period to expire 18.11.2010.

SC07101451B
(UNK)

AFP

SUMMARY

14 Mar 2008

LOCAL, DOWNING
CENTRE LC 5.5

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
2

Court Costs. Amount: \$70.00

Fine. Amount: \$5,000.00

SC07101456
(UNK)

ATO

TRIAL

19 Dec 2008

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.8(1) / 1 / Not guilty/Proven
2

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.

RECOG Probation Condition.
Comments: Accept supervision of the Probation & Parole
Service for as long as necessary & accept all reasonable
directions including counselling.

SC07101830D
(UNK)

AFP

TRIAL

9 Apr 2010

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.5(2) / 1 / Change plea during
trial/Proven
2

Imprisonment. Time: 3 Years.
Comments: Sentenced to 3 years fixed term imprisonment,
back dated to commence from 8.8.2007, to be served
concurrently with principal sentence.

SC07101887B
(UNK)

AFP

SUMMARY

17 Mar 2008

LOCAL, CENTRAL LC

CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven
1

Imprisonment. Time: 6 Months, 26 Days.
Comments: Sentenced to full term of imprisonment to
commence 21.8.2007 and be released 17.3.2008.
Sentence to be served concurrently with counts 2-6, 8 & 9-
13.



DPP
SC07102099B AFP
(CFC)

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SC07102099B (CFC)	AFP	DAPPEAL	2 Mar 2012	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(1) / / Not guilty/Appeal dismissed	Imprisonment. Time: 7 Years. Comments: Sentenced to 7 years imprisonment, to date from 17.12.2010 and expiring on 16.12.2017. Head sentenced is to be served partly concurrent and cumulative with count 2.
		TRIAL	17 Dec 2010	SUPREME, NSW SC	CRIM CODE C'WEALTH 400.3(1) / 1 / Not guilty/Proven 1	Imprisonment. Time: 7 Years. Comments: Sentenced to 7 years imprisonment, to date from 17.12.2010 and expiring on 16.12.2017. Head sentenced is to be served partly concurrent and cumulative with count 2.
SC07102187A (UNK)	AFP	TRIAL	30 Apr 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$50.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Sentenced to 12 months imprisonment, to be released forthwith upon entering into a recognisance. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To appear before the court if required and to advise the clerk of the court of any change of address.
SC07102498 (UNK)	ATO	DAPPEAL	15 Dec 2009	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years, 8 Months. Comments: Sentence to commence 27.3.2010. Total Head Sentence = 4 years and 2 months commencing 27.3.2009 and expiring 26.5.2013. Non-parole period of 2 years and 4 months to date from 27.3.2009 to 26.7.2011.
		SENTENCE	27 Mar 2009	DISTRICT, CAMPBELLTOWN DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 13	Imprisonment. Time: 40 Months. Comments: Sentence to commence 27.3.2011. Total Head Sentence = 5 years and 4 months commencing 27.3.2009. Non-parole period of 3 years to date from 27.3.2009 to 26.3.2012.
SC08100261 (UNK)	AFP	SENTENCE	5 Dec 2008	DISTRICT, PENRITH DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 81	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 6 Months. Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months. Comments: Sentence commence 5.2.2008 and expiring on 4.5.2009. Non parole period to expire 4.11.2008.
SC08100689 (UNK)	ACC	DAPPEAL	17 May 2011	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(2) / / Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: Leave to appeal granted and the appeal dismissed. (Sentence to commence 25.6.10. Non-parole period to expire 24.12.2013.)
		SENTENCE	25 Jun 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: Sentence to commence 25.6.10. Non-parole period to expire 24.12.2013.
SC08100691B (IIE)	AFP	TRIAL	13 Apr 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 5 Years. Comments: Sentence to commence 20.3.2008 and expire 19.3.2013.



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SC08100691C AFP (UNK)

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Database: PROD

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections:

Table with columns: Case ID, Agency, Status, Date, Referring Agency, Offence Code, Outcome, and Comments. Contains multiple rows of case details including SC08100691C, SC08100691D, SC08100691E, SC08100691F, SC08100733A, SC08100734, SC08100748B, and SC08100774A.



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SC08100774B POLICE (OCCT)

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Table with 7 columns: Case ID, Agency, Case Type, Date, Court, Offence Code, and Outcome. Contains 8 rows of case data with detailed sentencing information and comments.



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Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.
 Comments: Sentenced to 2 years imprisonment from 12.2.2010, to expire on 11.2.2012. To be released after serving 1 year and upon entering into a recognisance.

SC08102036 (UNK)	ATO	SENTENCE	17 Jun 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 8	Crimes Act 1914 s20 (1)(b) conditional release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,382.00 RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 9 Months. Comments: Sentenced to 2 years & 6 months imprisonment. Imprisonment to commence on 17.12.2010 and expiring on 16.6.2013. To be served partly cumulative and partly concurrent with counts 1 - 7.
SC08102193B (UNK)	POLICE	SENTENCE	6 Aug 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 3 Years. Comments: Sentence to commence 22.12.2010 and expire 21.12.2013. In respect of counts 1 and 2, a single Non-parole period of 6 years to date from 22.3.2009 to 21.3.2015.
SC08102349B (UNK)	AFP	DAPPEAL SENTENCE	31 Mar 2010 9 Jun 2009	CCA, NSW CCA DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / / Guilty/Appeal Upheld/Allowed CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 7	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914. Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 8 Months. s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 26 Months - Minimum: 18 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 25.6.2009 and to expire on 24.8.2011. To report to Silverwater Periodic Detention Centre on 25.6.2009.
SC08102389 (UNK)	AFP	SUMMARY	5 Nov 2009	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 3	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Weeks. Imprisonment. Time Maximum: 29 Weeks - Minimum: 17 Weeks. Comments: To be released after serving 17 weeks upon entering into a recognizance.
SC08102623A (UNK)	AFP	SUMMARY	4 Aug 2009	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 3-4	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC08102623B (UNK)	AFP	SUMMARY	18 May 2009	CHILDREN, BIDURA CC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4	Control Order. Time: 1 Month. Comments: Fixed control order term.



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SC09100269 AFP
(UNK)

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SC09100269 (UNK)	AFP	SENTENCE	11 Jun 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time Maximum: 4 Years, 3 Months - Minimum: 2 Years, 6 Months. Comments: Sentenced to imprisonment for 4 years & 3 months, with a non parole period of 2 years & 6 months commencing on 9.6.2011 and expiring on 8.12.2013. Head sentence to expire on 8.9.2015.
SC09101236 (UNK)	AFP	PAPPEAL	23 May 2011	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: Recognizance for all 5 offences. Imprisonment. Time: 15 Months. Comments: Sentence to date from 23.5.2012 to 22.8.2013.
		SENTENCE	7 May 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 5	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: Recognizance for all 5 offences. Imprisonment. Time: 15 Months. Comments: Sentence to date from 23.5.2012 to 22.8.2013.
SC09101417B (UNK)	AFP	DAPPEAL	14 Sep 2012	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal dismissed	Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year, 6 Months. Comments: Sentenced to 4 years imprisonment to date from 28.2.2015 to 27.2.2019, with a non parole period of 1 year 6 months to date from 28.2.2015 to 27.8.2016.
		SENTENCE	1 Sep 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 22	Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year, 6 Months. Comments: Sentenced to 4 years imprisonment to date from 28.2.2015 to 27.2.2019, with a non parole period of 1 year 6 months to date from 28.2.2015 to 27.8.2016.
SC09101417C (UNK)	AFP	SENTENCE	1 Apr 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 6 Months, 23 Days. Comments: Sentenced to 6 months 23 days imprisonment, to date from 1.4.2011 and to expire on 23.10.2011.
					CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 6 Months, 23 Days. Comments: Sentenced to 6 months 23 days imprisonment, to date from 1.4.2011 and to expire on 23.10.2011.
SC09101503 (UNK)	AFP	TRIAL	1 Mar 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Not guilty/Proven 3	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year. Comments: Sentence to commence 25.2.2011. To be released after serving 1 year upon entering into a recognizance.
					CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	Imprisonment. Time: 1 Year. Comments: Sentence to commence 25.2.2011.



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SC09101521 (UNK)

AFP

SENTENCE

9 Sep 2011

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven 6

Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 3 Months. Comments: Sentenced to imprisonment for 3 years 6 months to date from 24.7.2009 to 23.1.2013. Non parole period of 2 years 3 months to run from 24.7.2009 to 23.11.2011.

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SC09101535B (UNK)

AFP

SENTENCE

3 Feb 2012

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2

Imprisonment. Time: 3 Years. Comments: Sentenced to 3 years imprisonment, backdated to commence on 17.4.2010 and to expire on 16.4.2013.

SC09101535C (IIE)

AFP

SENTENCE

10 Nov 2011

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2

Imprisonment. Time: 3 Years. Comments: Imprisonment backdated to commence on 17.7.2009, to be served concurrently with sentence for count 1.

SC09101594 (UNK)

ATO

SENTENCE

7 Dec 2012

SUPREME, NEWCASTLE SC

CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1

(Global)- Imprisonment. Time: 18 Months. Comments: Sentenced to a fixed term of imprisonment commencing 5.1.2011 and expiring 4.7.2012.

CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 2

(Global)- Imprisonment. Time: 18 Months. Comments: Sentenced to a fixed term of imprisonment commencing 5.1.2011 and expiring 4.7.2012.

SC09101795 (UNK)

AFP

SENTENCE

4 Feb 2011

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2

Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 6 Months. Comments: Sentenced to 4 years 6 months imprisonment, to date from 7.9.2009 and expiring on 6.3.2014, with a non parole period of 2 years 6 months. to date from 7.9.2009 and expiring on 6.5.2012.

SC09101796 (UNK)

AFP

SENTENCE

26 Nov 2010

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1

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 Maximum: 2 Years, 2 Months - Minimum: 1 Year, 4 Months. Comments: Sentenced to 2 years and 2 months imprisonment to date from 7.9.2009 and expiring 6.9.2011. To be released after serving 1 year and 4 months upon entering into a recognisance.

SC09101890F (IIE)

AFP

SENTENCE

26 Oct 2011

DISTRICT, DOWNING CENTRE DC

CRIM CODE C'WEALTH 400.5(2) / 1 / Guilty/Proven 1

Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months. RECOG Probation Condition. Comments: Report to City Probation and Parole Service within 7 days. Accept supervision of that service and obey all reasonable directions. Notify Court Registry of any change address. Imprisonment. Maximum: 2 Years, 3 Months - Minimum: Released Forthwith. Comments: Sentence to date from 26.10.2011 to 25.1.2014. To be released forthwith upon entering into a recognisance.



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SC09101890H (OCCT)	AFP	SENTENCE	29 Aug 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 3	(Global)- Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years, 6 Months. Comments: Sentenced to of 6 years imprisonment to commence on 30 May 2013 and expire on 29 May 2019 with a non-parole period of 3 years and 6 months to expire on 29 November 2016.
SC09101890I (OCCT)	AFP	SENTENCE	12 Sep 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 2 Years. Comments: Sentenced to 2 years imprisonment to commence 30/5/13 and expire 29/5/15.
SC09101890J (OCCT)	AFP	SENTENCE	9 May 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 6 Months. Comments: Convicted and sentenced to imprisonment for 4 years' and 6 months' to commence on 30 May 2013 and expire on 29 November 2017 with a non-parole period of 2 years' and 6 months' to commence on 30 May 2013 and to expire on 29 November 2015.
SC09101890L (UNK)	AFP	SUMMARY	16 Dec 2010	LOCAL, DOWNING CENTRE LC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Court Costs. Amount: \$79.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Report to City Probation and Parole Service within 7 days.
SC09101890M (UNK)	AFP	SUMMARY	3 May 2011	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 1	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.
SC09101890N (UNK)	AFP	SUMMARY	28 Apr 2011	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.7(1) / / Not applicable/Other	s 20BQ Crimes Act Suffering from mental illness or intellectual disability . Comments: Discharged on a s.20BQ application into the care of Pamela Young and comply with her directions for counselling for 3 years.
SC09101890O (UNK)	AFP	SENTENCE	9 Sep 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Bond to date from 9.9.2011. RECOG Probation Condition. Comments: Report to City Probation and Parole Service within 7 days. Accept supervision and obey all reasonable directions of that service. Notify Court of any change of address. Imprisonment. Maximum: 1 Year, 9 Months - Minimum: Released Forthwith. Comments: Sentence to date from 9.9.2011 to 8.6.2013. To be released forthwith upon entering into a recognizance.
SC09101962A (UNK)	AFP	SENTENCE	26 Aug 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 4 / Guilty/Proven 1-2 & 5-6	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00



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RECOG To Be of Good Behaviour. Time: 9 Months, 2 Weeks.
Imprisonment. Time: 10 Months, 2 Weeks.
Comments: Re: Count 1. Sentence to commence 26.8.2011 and expire 8.7.2012.
Imprisonment. Time: 12 Months, 1 Week.
Comments: Re: Count 2. Sentence to commence 26.10.2011 and expire 1.11.2012.
Imprisonment. Time: 10 Months, 2 Weeks.
Comments: Re: Count 5. Sentence to commence 26.12.2011 and expire 8.11.2012.
Imprisonment. Time: 4 Months.
Comments: Re: Count 6. Sentence to commence 26.8.2011 and expire 25.12.2012.

SC09101962B AFP SENTENCE 26 Aug 2011 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 3 / Guilty/Proven 1-3

Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 9 Months, 2 Weeks.
Imprisonment. Time: 10 Months, 2 Weeks.
Comments: Re: Count 1. Sentence to commence 26.8.2011 and expire 8.7.2012.
Imprisonment. Time: 12 Months, 1 Week.
Comments: Re: Count 2. Sentence to commence 26.10.2011 and expire 1.11.2012.
Imprisonment. Time: 10 Months, 2 Weeks.
Comments: Re: Count 3. Sentence to commence 26.12.2011 and expire 8.11.2012.

SC09102026 AFP DAPPEAL 8 Feb 2012 CCA, NSW CCA CRIM CODE C'WEALTH 400.4(2) / / Guilty/Appeal dismissed

Imprisonment. Time Maximum: 3 Years, 1 Month - Minimum: 1 Year, 10 Months.
Comments: Severity appeal. Leave to appeal refused. District Court sentence stands. Sentenced to 3 years 1 month imprisonment to date from 15.12.2010 and to expire on 14.1.2014. Non parole period of 1 year 10 months to expire on 14.10.2012.

SENTENCE 15 Dec 2010 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1

Imprisonment. Time Maximum: 3 Years, 1 Month - Minimum: 1 Year, 10 Months.
Comments: Sentenced to 3 years 1 month imprisonment to date from 15.12.2010 and to expire on 14.1.2014. Non parole period of 1 year 10 months to expire on 14.10.2012.

SC09102084A AFP SENTENCE 23 Feb 2012 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1

Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$500.00
RECOG To Be of Good Behaviour. Time: 12 Months.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
Comments: Report to Sydney Police Station within 24 hours.
Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
Comments: Sentenced to 12 months imprisonment to be released forthwith upon entering into a recognisance.

SC09102084B AFP SENTENCE 23 Feb 2012 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2

Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$500.00



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RECOG To Be of Good Behaviour. Time: 12 Months.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
Comments: Report to Sydney Police Station within 24 hours.
Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
Comments: Sentenced to 12 months imprisonment to be released forthwith upon entering into a recognisance.

SC09102084C (UNK)	AFP	SENTENCE	23 Feb 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Sydney Police Station within 24 hours. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to 9 months imprisonment to be released forthwith upon entering into a recognisance.
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SC09102115B (UNK)	ATO	SENTENCE	25 Jan 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentenced to 12 months imprisonment commencing on 25.1.2012 to 24.1.2013. To be released on a recognisance release order on 24.7.2012. RECOG To Be of Good Behaviour. Time: 6 Months. Comments: To be of good behaviour from 24.7.2012 to 24.1.2013.
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SC09102227 (UNK)	ATO	SENTENCE	5 Sep 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,206.22 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. s20AB Crimes Act 1914 - Home Detention. Time Maximum: 1 Year, 3 Months - Minimum: 10 Months. Comments: Sentenced to 1 year 3 months imprisonment to be served by way of Home Detention. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 10 months (5 September 2013 to 4 July 2014) upon entering a recognizance.
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SC09102237 (UNK)	AFP	SENTENCE	6 Aug 2010	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 13 Months. Comments: Bond to date from 5.3.2011.
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Imprisonment. Time Maximum: 20 Months - Minimum: 7 Months.
Comments: Sentence to date from 6.8.2010. To be released after serving 7 months upon entering into a recognizance.

SC09102401A (UNK)	ATO	SUMMARY	27 Oct 2010	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Court Costs. Amount: \$79.00 Fine. Amount: \$3,500.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,853.00
SC09102401C (UNK)	ATO	SUMMARY	28 Sep 2010	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$56.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,786.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Comments: To accept the supervision and guidance and comply with all reasonable direction of the Probation and Parole Service for as long as deemed necessary. To report to Hurstville Probation Office within 7 days.
SC10100214 (UNK)	AFP	TRIAL	9 Dec 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Probation Condition. Comments: Accept supervision of the NSW Probation and Parole Service and obey all reasonable requests in regard to substance abuse and mental health counselling. Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: Sentence to date from 9.12.2011 to 8.10.2012. To be released forthwith upon entering into a recognizance.
SC10100252 (UNK)	AFP	DAPPEAL	23 Aug 2013	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Guilty/Appeal dismissed	Imprisonment. Time: 5 Years. Comments: Sentenced to 5 years imprisonment, to commence 9.2.2010 and to expire 8.2.2015.
		SENTENCE	10 Feb 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 5 Years. Comments: Sentenced to 5 years imprisonment, to commence 9.2.2010 and to expire 8.2.2015.
SC10100300A (UNK)	AFP	SENTENCE	14 Oct 2011	DISTRICT, PENRITH DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years. Comments: Sentence to commence 17.2.2010 and expire 16.8.2013. To be released 16.2.2012 after serving 2 years upon entering into a recognizance.



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SC10100300B AFP (UNK)

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Case ID	Agency	Outcome	Date	Location	CRIM CODE C'WEALTH	Notes
		SENTENCE	4 Mar 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(2) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 7 Years - Minimum: 4 Years, 6 Months. Comments: Sentence to date from 16.3.2010 to 15.3.2017. Non-parole period to expire 15.9.2014.
SC10100670 (UNK)	AFP	SENTENCE	25 Feb 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 7 Months. Imprisonment. Time Maximum: 14 Months - Minimum: 7 Months. Comments: Sentence to commence 25.2.2011 and expire 24.4.2012. To be released 24.9.2011 after serving 7 months upon entering into a recognizance.
SC10100689 (UNK)	AFP	SENTENCE	14 Jun 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 12 Months. Comments: Sentence 14.6.2012. To be released on 13.6.2013 after serving 12 months upon entering into a recognizance.
SC10100778 (UNK)	AFP	SENTENCE	30 Jun 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: Sentence to commence 30.6.2011 and expire 29.6.2012. To be released on 29.9.2011 after serving 3 months upon entering into a recognizance.
SC10100790 (UNK)	AFP	SUMMARY	15 Sep 2010	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Sentence to commence 6.5.2010. Eligible for parole 5.11.2010. Recommend deportation.
SC10100792 (UNK)	AFP	SUMMARY	17 Nov 2010	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 4 Months. Imprisonment. Time Maximum: 12 Months - Minimum: 8 Months. Comments: Sentence to commence 6.5.2010. To be released on 5.1.2011 after serving 8 months upon entering into a recognizance.
SC10100862 (UNK)	AFP	SENTENCE	27 May 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 2 Years. Comments: Sentenced to 3 years 3 months to commence 19.5.2010 and expire 18.8.2013. Non-parole period of 2 years to expire 18.5.2012.
SC10101458 (UNK)	AFP	SUMMARY	6 Oct 2010	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Forfeiture Order. Amount: \$0.00 Comments: Money forfeited to the crown.



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Imprisonment. Time: 3 Months.
 Comments: Sentenced to 3 months imprisonment to commence on 10.8.2010 until 9.11.2010.

SC10101527A (IIE)	ATO	PAPPEAL	27 May 2014	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal Upheld/Allowed	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$331,862.00 Imprisonment. Time Maximum: 8 Years - Minimum: 4 Years, 6 Months. Comments: Sentenced to a head sentence of 8 years to commence 2 November 2012 and to expire on 1 November 2020. Non-parole period of 4 years 6 months to expire on 1 May 2017.
		TRIAL	6 Mar 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 1	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$331,862.00 Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 4 Months. Comments: Sentence to commence 2.11.2012 and expire 1.5.2016. Non-parole period to expire 1.3.2015.
SC10101527B (UNK)	ATO	SENTENCE	27 Mar 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$245,189.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 2 Years. Comments: Sentenced to 2 years 9 months imprisonment to commenced 28.2.2013 and expiring on 27.11.2015. To be released after serving 2 years upon entering into a recognisance.
SC10101589 (IIE)	AFP	DAPPEAL	17 Dec 2014	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal dismissed	Imprisonment. Time: 6 Years. Comments: Sentenced to imprisonment for 6 years to date from 31 August 2016 to 30 August 2022.
		TRIAL	18 Jul 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 10	Imprisonment. Time: 6 Years. Comments: Sentence to date from 31.8.2016 to 30.8.2022.
SC10101603 (UNK)	AFP	SENTENCE	9 Jun 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 6 Years, 5 Months - Minimum: 4 Years. Comments: Sentence to commence 8.9.2010 and expire 7.2.2017. Non-parole period to expire 7.9.2014.
SC10101827 (UNK)	AFP	APPLIC	21 Sep 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 3	Imprisonment. Time Maximum: 8 Years - Minimum: 5 Years. Comments: Sentence to commence 23.10.2011 and expire 22.10.2019. Non-parole period to expire 22.10.2016.
		DAPPEAL	14 Mar 2014	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 8 Years - Minimum: 4 Years. Comments: Sentence to commence 23.10.2013 and expire 22.10.2021. Non-parole period to expire 22.10.2017.
		TRIAL	25 May 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 3	Imprisonment. Time Maximum: 8 Years - Minimum: 4 Years. Comments: Sentence to commence 23.10.2013 and expire 23.10.2021. Non-parole period to expire 23.10.2017.



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SC10101863A (UNK)	AFP	TRIAL	17 Feb 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Not guilty/Proven 2	Imprisonment. Time: 3 Years. Comments: Sentenced to a fixed term imprisonment of 3 years to date from 18.11.2010 and to expire on 17.11.2013. To be served concurrently with count 1. Forfeiture order made in relation to the \$39,970.
SC10101909 (UNK)	AFP	SUMMARY	16 Feb 2011	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Forfeiture Order. Amount: \$0.00 Comments: Order made regarding the forfeiture of money under section 48 Proceeds of Crime Act 2001. Imprisonment. Time: 3 Months. Comments: Sentenced to 3 months imprisonment to date from 5.12.2010. Eligible for release on 4.3.2011.
SC11100013 (UNK)	AFP	SENTENCE	10 Nov 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 Imprisonment. Time: 12 Months. Comments: Sentenced to 12 months imprisonment to date from 4.10.2011. To be released on 10.11.2011 upon entering into a recognisance. RECOG To Be of Good Behaviour. Time: 10 Months, 23 Days. Comments: To be of good behaviour for the balance of the term.
SC11100164 (UNK)	AFP	SENTENCE	13 Oct 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 7 Months. Imprisonment. Time Maximum: 14 Months - Minimum: 7 Months. Comments: Sentence to date from 10.3.2011. To be released 13.10.2011.
SC11100187 (UNK)	AFP	SENTENCE	23 Sep 2011	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: Sentence to commence 16.3.2011. To be released on 15.12.2011 after serving 9 months upon entering into a recognizance.
SC11100270 (UNK)	AFP	SENTENCE	5 Apr 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Comments: Sentence to commence 13.4.2011 and expire 12.10.2013. To be released on 12.7.2012 after serving 15 months upon entering into a recognizance.



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SC11100365 ATO
(UNK)

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SC11100365 (UNK)	ATO	SUMMARY	27 Mar 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(2) / 1 / 2	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,196.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Report to Hurstville Probation and Parole Service within 7 days.
SC11100445 (UNK)	AFP	SENTENCE	25 May 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / 2	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to 6 months fixed term imprisonment to date from 16.6.2011 to 16.12.2011.
SC11100461 (UNK)	ATO	DAPPEAL	11 Sep 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(3) / / 2	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,000.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Granville Police Station within 7 days.
		SUMMARY	18 Jun 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.5(3) / 1 / 2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,603.79 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Granville Police Station within 7 days.
SC11100517C (UNK)	AFP	SUMMARY	23 Mar 2012	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / 2	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. (Global)- RECOG Probation Condition. Comments: Accept the supervision & guidance & comply with all reasonable direction of the Probation & Parole Service for as long as deemed necessary. (Global)- Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentenced to 6 months imprisonment to date from 23.3.2012 and expiring on 22.9.2012. Sentence is suspended upon entering into a recognisance.
SC11100563 (UNK)	ATO	SUMMARY	25 Sep 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(1) / 1 / 7	Guilty/Proven	(Global)- Court Costs. Amount: \$162.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,916.45 (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Report to Wuyong Probation and Parole Service.
SC11100564 (IIE)	ATO	DAPPEAL	11 Jun 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / / 2	Guilty/Appeal dismissed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$300.00



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SUMMARY 17 Apr 2014 LOCAL, DOWNING CENTRE LC 5.5 CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 5

(Global)- RECOG To Be of Good Behaviour. Time: 5 Months.
(Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 3 Months.
Comments: Convicted and sentenced to 8 months imprisonment, to commence on 09/04/2015 and expiring on 08/12/2015. To be released on 08/7/2015 after serving 3 months upon entering into a recognisance.

(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,417.59
Comments: Reparation order of \$52,417.59 ordered on 17/04/2014 confirmed.

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
(Global)- RECOG Self . Amount: \$300.00
(Global)- RECOG To Be of Good Behaviour. Time: 5 Months.
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,417.59
Comments: \$5,198.89 + \$47,218.70 = \$52,417.59.
(Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 3 Months.
Comments: Sentenced to 8 months imprisonment (backdated to 12.4.2014 for the time in custody after arrest). To be released on 11.7.2014 after serving 3 months upon entering into a recognisance.

SC11100565 (UNK) ATO SUMMARY 25 Sep 2012 LOCAL, DOWNING CENTRE LC 5.5 CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 5

(Global)- Court Costs. Amount: \$162.00
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,641.68
(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
Comments: Report to Probation and Parole Service. (CDPP notified on 3.10.12 by Newtown Probation and Parole Service that offender will now be reporting to Wyong Probation and Parole).

SC11100570 (IIE) AFP SENTENCE 21 Jan 2014 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 1

Imprisonment. Time: 4 Years, 4 Months.
Comments: Convicted and imprisonment of 4 years 4 months to commence on 18 July 2015. Pursuant to s.19AD(2)(e) Crimes Act 1914 HH fixed a new single non-parole period for all federal offences - to serve 6 years commencing on 18 November 2011 and expiring on 17 November 2017

SC11100857 (UNK) AFP SENTENCE 1 Jun 2012 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1

Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$500.00
RECOG To Be of Good Behaviour. Time: 6 Months.



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Imprisonment. Time Maximum: 14 Months - Minimum: 8 Months.
 Comments: Sentenced to 14 months imprisonment to date from 24.10.2011 and to expire on 23.12.2012. Released on 23.6.2012 after serving 8 months imprisonment , upon entering into a recognisance.

SC11100973B (IIE)	AFP	SENTENCE	6 Jun 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 2	Imprisonment. Time: 12 Months. Comments: Convicted and sentenced to 12 months imprisonment commencing on 11 November 2011 and expiring 10 November 2012.
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SC11101081 (CFC)	AFP	SUMMARY	29 Apr 2014	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Comments: Accept supervision of Probation and Parole for as long as they deem necessary. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Convicted and released without passing sentence pursuant to section 20(1)(a) Crimes Act Other. Comments: Report to Liverpool Probation and Parole Office within 24 hours.
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SC11101084 (CFC)	AFP	DAPPEAL	26 Nov 2014	CCA, NSW CCA	CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	<p>Imprisonment. Time Maximum: 1 Year - Minimum: 3 Months. Comments: Counts (1, 2 & 3): Leave to Appeal granted. DAppeal allowed. Sentence imposed in District Court quashed. In lieu thereof: Imprisonment 1 year 3 months commencing 12 December 2012 expiring 11 March 2014, such sentences to be served wholly concurrently.</p> <p>Imprisonment. Time Maximum: 1 Year - Minimum: 3 Months. Comments: Counts (4, 5 & 6): Leave to appeal granted. DAppeal allowed. Sentence imposed in District Court quashed. In lieu thereof: Imprisonment 1 year 3 months to commence at expiration of the sentences imposed in respect of Counts (1,2 & 3) i.e. 12 March 2014 and to expire on 11 June 2015.</p> <p>Imprisonment. Time Maximum: 1 Year - Minimum: 3 Months. Comments: Counts (7 & 8): Leave to appeal granted. DAppeal allowed. District Court sentences quashed & in lieu thereof: Imprisonment 1 year 3 months to be served concurrently & to commence at expiration of sentences imposed in respect of Counts (4, 5 & 6) i.e.12 June 2015 expiring 11 September 2016.</p> <p>Imprisonment. Time Maximum: 1 Year - Minimum: 3 Months. Comments: Counts (9 & 10): Leave to appeal granted. Appeal allowed. Sentences imposed by District Court quashed. In lieu thereof the applicant is sentenced as follows: 1 year 3 months to be served concurrently, to commence on 12 June 2016 and to expire on 11 September 2017.</p>
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				CRIM CODE C'WEALTH 400.9(1A) / / Guilty/Leave refused	Imprisonment. Time: 9 Months. Comments: Count 11: Sentence imposed by Judge Woods QC of the District Court on 12 December 2012 in respect of s.400.9(1A) confirmed. Namely, imprisonment 9 months commencing 12 December 2012 and expiring on 11 September 2013 stands.
SENTENCE	12 Dec 2012	DISTRICT, DOWNING CENTRE DC		CRIM CODE C'WEALTH 400.9(1) / 10 Guilty/Proven / 1-3- 9-10	Imprisonment. Time: 1 Year, 6 Months. Comments: Sentence to commence 12.12.2012 and expire 11.6.2014. Charges 1-3 to be served concurrently. Imprisonment. Time: 1 Year, 6 Months. Comments: Sentence to commence 12.12.2015 and expire 11.6.2017. Charges 7-8 to be served concurrently. Imprisonment. Time: 1 Year, 6 Months. Comments: Sentence to commence 12.12.2016 and expire 11.6.2018. Charges 9-10 to be served concurrently. Imprisonment. Time: 1 Year, 6 Months. Comments: Sentence to commence 12.6.2014 and expire 11.12.2015. Charges 4-6 to be served concurrently.
				CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 11	Forfeiture Order. Amount: \$0.00 Comments: Order made pursuant to section 48(2) of the Proceeds of Crimes Act 2002 for the forfeiture of the following amounts: \$670,000.00 and \$88,615.00 made. Imprisonment. Time: 9 Months. Comments: Sentence to commence 12.12.2012 and expire 11.9.2013.

SC11101085 (UNK)	AFP	SENTENCE	12 Dec 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1	Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years. Comments: Sentence to commence 12.12.2012 and expire 11.6.2018. Non-parole period to expire 11.12.2015.
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SC11101087A (UNK)	ATO	SUMMARY	21 Oct 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(2) / 1 / Not guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To attend St Marys Police Station within 7days.
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SC11101120B (UNK)	AFP	SENTENCE	5 Apr 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Months. Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Comments: Sentence to date from 12.12.2011 to 11.8.2012. To be released on 11.4.2012 after serving 4 months upon entering into a recognizance.
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SC11101139 ATO (IIE)

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s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
 Comments: Report to Bankstown Police Station within 7 days.
 RECOG Probation Condition.
 Comments: Report to Bankstown Probation and Parole Service within 7 days. Accept supervision of that service such as to be determined by the parole officer. Continue counselling for as long as psychologist deems necessary.

SC12100229 (UNK)	ATO	SUMMARY	13 Nov 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	<p>Recog Pecuniary penalty. Amount: \$3,500.00</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>Court Costs. Amount: \$83.00</p> <p>Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith.</p> <p>RECOG Self . Amount: \$500.00</p> <p>RECOG To Be of Good Behaviour. Time: 3 Years.</p>
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SC12100299A (UNK)	AFP	SUMMARY	15 May 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.</p> <p>Forfeiture Order. Amount: \$30,000.00</p> <p>RECOG Self . Amount: \$2,000.00</p> <p>RECOG To Be of Good Behaviour. Time: 12 Months.</p>
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SC12100299B (UNK)	AFP	SENTENCE	9 Nov 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG To Be of Good Behaviour. Time: 4 Months, 7 Days.</p> <p>RECOG Probation Condition.</p> <p>Comments: Obey all resonable directions of the NSW Probation and Parole Service. Remain in contact with AFP. Notify AFP of any change of address.</p> <p>Imprisonment. Time: 11 Months.</p> <p>Comments: Sentence to date from 16.4.2012 to 15.3.2013. To be released forthwith upon entering into a recognizance.</p>
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SC12100299C (UNK)	AFP	SENTENCE	11 Oct 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2	<p>Forfeiture Order. Amount: \$182,125.00</p> <p>s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months.</p> <p>Comments: Sentenced on each offence to a sentence of 12 months imprisonment to be served by way of an Intensive Correction Order to commence on 25.10.13.</p>
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SC12100354A (UNK)	AFP	SENTENCE	22 Nov 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Forfeiture Order. Amount: \$350,000.00</p> <p>Imprisonment. Time: 6 Months, 16 Days.</p> <p>Comments: Sentence to date from 7.5.2012 to 22.11.2012. To be released from custody immediately.</p>
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SC12100354B (UNK)	AFP	SENTENCE	22 Nov 2012	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Forfeiture Order. Amount: \$82,000.00</p>
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Imprisonment. Time: 6 Months, 16 Days.
Comments: Sentence to date from 7.5.2012 to 22.11.2012.
To be released from custody immediately.

SC12100406 (UNK)	AFP	SUMMARY	14 Sep 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	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. Forfeiture Order. Amount: \$81,125.00 Comments: Forfeiture Order made under s48(2) Proceeds of Crime Act 1987 for \$81,125.
SC12100528A (UNK)	AFP	SUMMARY	8 Jan 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	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: 2 Years. Forfeiture Order. Amount: \$60,000.00 Comments: Forfeiture Order made under s.48(2) Proceeds of Crime Act 2002. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Marrickville Police Station within 7 days.
SC12100528B (UNK)	AFP	SUMMARY	14 Nov 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Provide Fingerprints to Liverpool Police station within 7 days. Forfeiture Order. Amount: \$59,950.00 Comments: Pursuant to s48(2) of the POCA 2002 for forfeiture of the \$59,950
SC12100541 (UNK)	AFP	SENTENCE	23 May 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$299,170.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. RECOG Probation Condition. Comments: Reside at 9 Gladys Street, RYDALMERE, NSW, 2116. Advise the Court Registry of any change of address and to appear before the Court if ordered to do so.



DPP

SC12100647A AFP (IIE)

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Table with columns: Case ID, Date, Agency, Offence Code, Outcome, and Comments. Includes entries for DAPPEAL (28 Oct 2016) and SENTENCE (8 Aug 2014) with various legal details and sentencing remarks.

Table with columns: Case ID, Date, Agency, Offence Code, Outcome, and Comments. Includes entries for DAPPEAL (25 Feb 2015) and SENTENCE (8 Aug 2014) with details on conditional release orders and sentencing.



DPP

SC12100647D AFP (IIE)

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SENTENCE 8 Aug 2014 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 3
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$5,000.00
RECOG To Be of Good Behaviour. Time: 3 Years.
Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months.
Comments: Sentenced to imprisonment for 12 months, to commence 7/8/14, to be released after 4 months upon entering into a s.20(1)(b) recog.

SENTENCE 25 Oct 2013 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$500.00
RECOG To Be of Good Behaviour. Time: 2 Years.
Forfeiture Order. Amount: \$121,000.00
Comments:
His Honour also ordered that the sum of \$121,000 in cash be forfeited to the Commonwealth pursuant to s. 48(2) of the POCA Act 2002.
RECOG Probation Condition.
Comments:
Obey all directions of the Probation & Parole Service as long as the Probation & Parole Service deems appropriate.
Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
Comments:
Sentenced to 2 years imprisonment to commence from 25.10.2013. To be released forthwith upon entering into a recognisance.

SENTENCE 24 Mar 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$500.00
Imprisonment. Time Maximum: 19 Months - Minimum: 10 Months.
Comments: Sentenced to imprisonment of 19 months to date from 24 March 2017 to 23 October 2018. To be released 23 January 2018 after serving 10 months upon entering into a recognizance.
RECOG To Be of Good Behaviour. Time: 9 Months.
Comments: To date from 23 January 2018.

SENTENCE 2 Oct 2015 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$500.00
RECOG To Be of Good Behaviour. Time: 6 Months.
Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.
Comments: 12 months imprisonment to date from 2.10.2015 and expire 1.10.2016. To be released after serving 6 months imprisonment upon entering a section 20(1)(b) recognisance, self in the sum of \$500 to be of good behaviour for 6 months.

POLICE DAPPEAL 9 Nov 2016 CCA, NSW CCA CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal dismissed
Crimes Act 1914 s20 (1)(b) conditional release order.
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$322,600.00
RECOG Self . Amount: \$500.00



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TRIAL 1 May 2015 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 1

Imprisonment. Time Maximum: 6 Years - Minimum: 4 Years.
 Comments: Convicted and sentenced to 6 years imprisonment, to commence from 25/02/2015. To be released on 24/02/2019 after serving 4 years imprisonment upon entering into a recognisance.

RECOG To Be of Good Behaviour. Time: 2 Years.
 Comments: To be of good behaviour to expire on 24/02/2021.

Crimes Act 1914 s20 (1)(b) conditional release order.

Reparation Order pursuant to the Crimes Act 1914 s21B.
 Amount: \$322,600.00
 RECOG Self . Amount: \$500.00

Imprisonment. Time Maximum: 6 Years - Minimum: 4 Years.
 Comments: Convicted and sentenced to 6 years imprisonment, to commence from 25/02/2015. To be released on 24/02/2019 after serving 4 years imprisonment upon entering into a recognisance.

RECOG To Be of Good Behaviour. Time: 2 Years.
 Comments: To be of good behaviour to expire on 24/02/2021.

SC12100728 (UNK) AFP SENTENCE 3 May 2013 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1

Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$500.00

Forfeiture Order. Amount: \$495,950.00
 Comments: Order made pursuant to s.316 Proceeds of Crime Act 2002.

Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
 Comments: Sentence to date from 23.8.2012 to 22.8.2013. To be released forthwith upon entering into a recognizance.

RECOG To Be of Good Behaviour. Time: 12 Months.
 Comments: To date from 23.8.2012.

SC12100736 (UNK) AFP SENTENCE 16 Jan 2013 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1

Crimes Act 1914 s20 (1)(b) conditional release order.

Forfeiture Order. Amount: \$530,080.00
 RECOG Self . Amount: \$100.00

Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months.
 Comments: Sentence to date from 3.9.2012 to 2.3.2014. To be released on 2.6.2013 after serving 9 months upon entering into a recognizance.

RECOG To Be of Good Behaviour. Time: 9 Months.
 Comments: To date from 2.6.2013.

SC12100749A (IIE) AFP SENTENCE 6 Dec 2013 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 12

Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years, 6 Months.
 Comments: Sentence to commence 9.11.2013 and expire 8.11.2019. Non-parole period to expire 8.5.2017.



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					CRIM CODE C'WEALTH 400.9(1A) / 1 / 35	Guilty/Proven	Imprisonment. Time: 1 Year. Comments: Sentenced to a fixed term of imprisonment commencing 9.11.2013 and expiring 8.11.2014.
SC12100749B (IIE)	AFP	PAPPEAL	10 Nov 2014	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 1 Year, 3 Months. Comments: Sentenced to 1 year 3 months imprisonment, to commence from 4/4/2014 and to expire on 3/7/2015.
		SENTENCE	4 Apr 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentenced to fixed term of 9 months imprisonment, to commence from 4/4/2014 and to expire on 3/1/2015.
SC12100749C (IIE)	AFP	DAPPEAL	5 Apr 2017	CCA, NSW CCA	CRIM CODE C'WEALTH 400.3(1) / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Probation Condition. Comments: A condition of the bond is to accept the supervision of Community Corrections Service. Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 15 Months. Comments: Appeal against conviction and sentence. Appeal dismissed 5.4.17. Sentenced to 2 years 9 months imprisonment to commence on 18/03/2016 and expire on 17/12/2018. To be released after serving 15 months upon entering into a recognisance on 17/06/2017.
		TRIAL	18 Mar 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Probation Condition. Comments: A condition of the bond is to accept the supervision of Community Corrections Service. <input type="checkbox"/> Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 15 Months. Comments: Sentenced to 2 years 9 months imprisonment to commence on 18/03/2016 and expire on 17/12/2018. To be released after serving 15 months upon entering into a recognisance on 17/06/2017.
SC12100801A (IIE)	AFP	SENTENCE	17 Apr 2015	DISTRICT, GOSFORD DC	CRIM CODE C'WEALTH 400.9(1) / /	Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
SC12100801B (UNK)	AFP	SENTENCE	2 Aug 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / 2	Guilty/Proven	Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months. Comments: Sentenced to 15 months imprisonment to date from 2.8.2013 to 1.11.2014. RECOG To Be of Good Behaviour. Time: 6 Months. Comments: To be of good behaviour for the balance of the term.



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Crimes Act 1914 s20 (1)(b) conditional release order.
Comments: To be released on a recognisance release order after serving 9 months on 1 May 2014.

SC12100869 (UNK)	AFP	SENTENCE	20 Feb 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea prior to 1 trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 15 Months. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 21 Months. Comments: Convicted and sentenced to imprisonment for a period of 3 years and 6 months to commence on 8 October 2012 to be released after serving 21 months on 8 July 2014 upon entering into a recognizance pursuant to s.20(1)(b) Crimes Act. Forfeiture Order. Amount: \$95,000.00 Comments: Forfeiture order made under s48 POCA 2002
					CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to 2 trial/Proven	Imprisonment. Time: 12 Months. Comments: Convicted and sentenced to imprisonment for a fixed term of 12 months to commence on 08.10.2012.

SC12100912 (UNK)	AFP	SENTENCE	8 Nov 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 11	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$89,865.50 Comments: i. \$8900 payable to Bankwest; ii. \$15,668.90 payable to the Bank of Queensland; iii. \$31,633.20 payable to Citibank; iv. \$17,863.45 payable to the Greater Building Society; v. \$1000 payable to Macarthur Credit Union; and vi. \$14,799.95 payable to the National Australia Bank. Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to a term of imprisonment of two years and six months to commence on 18.04.2013 and expiring on 17.10.2015. Ordered to be released after serving 12 months, on 18.4.2014, upon entering into a recognisance.
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SC12100996A (OCCT)	AFP	TRIAL	25 Feb 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 2	Imprisonment. Time Maximum: 8 Years - Minimum: 5 Years, 6 Months. Comments: Sentenced to 8 years imprisonment, with non parole period of 5 years 6 months. Sentence to be served concurrently with count 1.
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SC12100996B (OCCT)	AFP	SENTENCE	5 Mar 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 3	Imprisonment. Time: 12 Months. Comments: Sentenced to 12 months imprisonment, commencing on 20/11/2012 and expiring on 19/11/2013. Offender is to be released into Immigration Detention.
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SC12100996C (OCCT)	AFP	TRIAL	22 Sep 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 2	Imprisonment. Time Maximum: 6 Years - Minimum: 4 Years. Comments: Sentence to commence 23 November 2012. Sentence to be served concurrently with count 1.
SC12101007 (UNK)	AFP	SUMMARY	21 May 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Forfeiture Order. Amount: \$144,850.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: Report to Burwood Probation and Parole Service within 7 days.
SC12101020A (UNK)	AFP	DAPPEAL	23 Jan 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Comments: Sentenced to 7 months imprisonment to be released forthwith upon entering into a recognisance. RECOG Self . Amount: \$500.00 Comments: Without Security Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time: 9 Months. Comments: Sentenced to 9 months imprisonment to start from 24 October 2013, to be released after serving the 9 months and to entering into a recognisance.
SC12101020B (UNK)	AFP	SUMMARY	31 May 2013	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 7 Months. Comments: Sentenced to a fixed term of imprisonment of 7 months commencing 26.11.2012 and expiring 25.6.2013.
SC13100008 (HEBP)	AFP	SUMMARY	13 Aug 2014	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1A) / 3 Guilty/Proven / 11, 12 & 13	Imprisonment. Time: 6 Months. Comments: Convicted and sentenced to 2 months imprisonment for each to be accumulated (and totalling 6 months) to date 5 January 13 to 4 July 2013.
SC13100024I (OCCT)	AFP/ACLEI	SENTENCE	11 Dec 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(2) / 1 / Change plea prior to trial/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 18 months. To be released forthwith upon entering into a recognisance.
SC13100028 (UNK)	AFP	SENTENCE	7 Jun 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00



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Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months.
 Comments: Sentenced to 18 months imprisonment, to date from 7.1.2013 to be released upon entering into a recognizance after serving 9 months. Eligible for release on a recognizance on 8.10.2013.
 RECOG To Be of Good Behaviour. Time: 9 Months.
 Comments: To be good behaviour for the balance of the term.

SC13100082 (IIE)	AFP	SENTENCE	8 May 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Comments: Accept the supervision and obey directions of the Probation and Parole Service regarding gambling and alcohol. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to 18 months imprisonment to be released forthwith upon entering into a recognisance.
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SC13100083 (IIE)	AFP	APPLIC	27 May 2015	CCA, NSW CCA	CRIM CODE C'WEALTH 400.9(1) / / Not guilty/Appeal Upheld/Allowed	RECOG Self . Amount: \$100.00 Imprisonment. Time: 16 Months. Comments: Crown appeal upheld. Sentenced to 16 months imprisonment commencing 19/12/14. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Ordered to be released on 19/12/15, upon Ms Jiao entering into a recognizance, upon Ms Jiao giving security without surety in the sum of \$100.
		PAPPEAL	15 May 2015	CCA, NSW CCA	CRIM CODE C'WEALTH 400.9(1) / / Not guilty/Appeal Upheld/Allowed	RECOG To Be of Good Behaviour. Time: 4 Months. Comments: To be of good behaviour for a period of 4 months expiring on 18/04/16. Imprisonment. Time: 16 Months. Comments: Crown appeal upheld. Sentenced to imprisonment for 16 months to commence from 19/12/14. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Ordered to be released on 19/12/15, upon Ms Jiao entering into a recognizance.
		TRIAL	19 Dec 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	RECOG To Be of Good Behaviour. Time: 4 Months. Comments: To be of good behaviour for 4 months, expiring on 18/03/16. Imprisonment. Time: 6 Months. Comments: Sentenced to a fixed term of imprisonment of 6 months to date from 19 December 2014 and expiring on 18 June 2015.

SC13100096 (IASA)	DIIS	SENTENCE	4 Nov 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months.
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Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
 Comments: Sentenced to 9 months imprisonment. To be released forthwith upon entering into a recognizance.

SC13100115 (UNK)	AFP	SUMMARY	20 Dec 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 1	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.
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SC13100119 (UNK)	AFP	DAPPEAL	17 Dec 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / / Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$0.00 RECOG To Be of Good Behaviour. Time: 3 Months. Imprisonment. Time: 7 Months. Comments: Sentenced to 7 months imprisonment to be released on 16.4.2014 after serving 4 months upon entering into a recognizance.
		SUMMARY	29 Oct 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$0.00 RECOG To Be of Good Behaviour. Time: 3 Months. Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Sentenced to 9 months imprisonment, to be released after serving 6 months on 28/4/2014, upon entering into a recognizance.

SC13100145 (IIE)	AFP	SENTENCE	24 Sep 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 3	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years. Imprisonment. Time Maximum: 3 Years, 9 Months - Minimum: 18 Months. Comments: Sentenced to 3 years and 9 months imprisonment to date from 24 September 2015 to 23 June 2019. To be released on 23 March 2017 after serving 18 months upon entering into a recognizance.
					CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 4	Imprisonment. Time: 9 Months. Comments: Sentenced to 9 months imprisonment to date 24 September 2015 to 23 June 2016.

SC13100153 (IIE)	AFP	SENTENCE	20 Dec 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time: 1 Year, 5 Months. Comments: Sentenced to 1 year 5 months imprisonment to date from 5/12/2013 and expiring on 4/5/2015. To be released on 4/10/2014 after serving 10 months upon entering into a recognisance release order.
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Dec 2017 - Region: NAT and <ALL> Practice Group/s

jocedo,
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9:46

and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections:

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Forfeiture Order. Amount: \$249,500.00
Comments: The sum of AUD249,500 seized by the Australian Federal Police from Thai Hien Quach on 4/2/2013 is forfeited to the Crown pursuant to section 48(2) of the Proceeds of Crime Act 2002 (Cth).

RECOG To Be of Good Behaviour. Time: 7 Months.
Comments: To be of good behaviour for the balance of the term.

SC13100327 (UNK)	AFP	SENTENCE	14 Oct 2013	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time Maximum: 15 Months - Minimum: 8 Months. Comments: Sentenced to 15 months imprisonment to commence on 1.10.2013. To be released on 31.5.2014 after serving 8 months upon entering into section 20(1)(b) Crimes Act 1914 recognizance.
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SC13100366 (IIE)	AFP	TRIAL	28 Aug 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 1	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Sentenced to 2 years imprisonment, commencing on 28/08/2015 and to expire on 27/08/2017. To be served by way of Intensive Correction Order (ICO) - to commence in 2 weeks (on 11/09/2015). Ms Chu is to report to the relevant officer within 2 days of today's date (28/08/2015).
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SC13100374 (IIE)	AFP	SENTENCE	9 Dec 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Change plea prior to trial/Proven 2	Imprisonment. Time Maximum: 8 Years - Minimum: 5 Years. Comments: Sentenced to 8 years imprisonment to date from 9 Dec 2015 and expiring on 8 Dec 2023, with a non- parole period of 5 years expiring on 8 Dec 2020. Matters on Section 16BA schedule taken into account.
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SC13100380 (IIE)	AFP	SENTENCE	5 Sep 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time Maximum: 8 Months - Minimum: 5 Months. Comments: Sentenced to 8 months imprisonment, to be released on a recognisance release order after serving 5 months. Sentence to date from 9 August 2014. RECOG To Be of Good Behaviour. Time: 3 Months. Comments: To be of good behaviour for the balance of the term.
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SC13100395B (OCCT)	AFP	TRIAL	11 Nov 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 4	Imprisonment. Time: 5 Years. Comments: Sentenced to imprisonment of 5 years to commence 30 January 2016 and expire 29 January 2021.
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SC13100395C (OCCT)	AFP	DAPPEAL	8 Dec 2017	CCA, NSW CCA	CRIM CODE C'WEALTH 400.4(1) / / Not guilty/Appeal dismissed	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to imprisonment of 2 years and 6 months to commence 19 July 2016 and expire 18 January 2019.
		TRIAL	11 Nov 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Not guilty/Proven 4	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to imprisonment of 2 years and 6 months to commence 19 July 2016 and expire 18 January 2019.
SC13100395D (OCCT)	AFP	SENTENCE	22 May 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
SC13100406 (IIE)	ACBPS	SUMMARY	7 May 2014	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 2	Other. Comments: See Result box below.
SC13100578H (RBF)	AFP	TRIAL	18 Nov 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Not guilty/Proven 1	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: 2 Years - Minimum: 15 Months. Comments: Sentenced to imprisonment of 2 years to commence 18 November 2016 and expire 17 November 2018. To be released on 17 February 2018 after serving 15 months upon entering into a recognizance.
SC13100600B (RBF)	POLICE	SUMMARY	17 Jun 2014	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 8	RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months. 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.
SC13100643 (UNK)	AFP	SUMMARY	3 Dec 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Green Valley Police Station within 48 hours. Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Comments: Sentenced to 7 months imprisonment to be released forthwith upon entering into recognisance. RECOG Probation Condition. Comments: To accept the supervision of the Probation and Parole Service especially in relation to cannabis addiction.



DPP

SC13100651
(UNK)

AFP

SENTENCE

14 Feb 2014

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Imprisonment. Time: 6 Months.
Comments: Convicted and sentenced to imprisonment for 6 months to commence on 26.08.13 and to expire on 25.02.14.

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and ALL Referring Agencies and Offences: CRIM CODE C'WEALTH and Sections:

SC13100694
(IIE)

AFP

SENTENCE

9 Sep 2016

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 2 / Change plea prior to trial/Schedule s16BA Crimes Act
1-2
Change plea prior to trial/Proven

s 16BA schedule taken into account in sentencing.

RECOG Self . Amount: \$500.00

Imprisonment. Time: 2 Years.
Comments: Taking into account count 3, sentenced to 2 years imprisonment, to date from 09/09/2016 and expire on 08/09/2018.

RECOG To Be of Good Behaviour. Time: 8 Months.
Comments: To be of good behaviour for the balance of the sentence.

Crimes Act 1914 s20 (1)(b) conditional release order.
Comments: To be released after serving 16 months on 09/01/2018.

Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 1 Year, 4 Months.
Comments: To date from 09/09/2016.

SC13100726
(IIE)

AFP

SENTENCE

10 Jul 2015

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Crimes Act 1914 s20 (1)(b) conditional release order.

RECOG Self . Amount: \$1,000.00

RECOG To Be of Good Behaviour. Time: 21 Months.
Comments: Ordered to report to Probation and Parole within 7 days and submit to any supervision required.

Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith.
Comments: Sentenced to imprisonment of 21 months to date from 10 July 2015 to 10 April 2017. To be released forthwith upon entering into a recognizance.

SC13100728
(IIE)

AFP

SENTENCE

27 Mar 2015

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

s20AB Crimes Act 1914 - Intensive Correction Order. Time: 20 Months.
Comments: Convicted and sentenced to 20 months imprisonment to be served by way of Intensive Correction Order, commencing 10/04/2015 and expiring on 09/12/2016.

SC13100793
(IIE)

AFP

SENTENCE

27 Mar 2015

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven
1

Imprisonment. Time: 9 Months.
Comments: Convicted and sentenced to 9 months imprisonment to commence on 09/02/2015 and to expire on 08/11/2015.

TRIAL

27 Mar 2015

DISTRICT, DOWNING
CENTRE DC

CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea during trial/Proven
2

Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$200.00
RECOG To Be of Good Behaviour. Time: 10 Months.



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Imprisonment. Time Maximum: 3 Years, 3 Months -
Minimum: 2 Years, 4 Months.
Comments: Convicted and sentenced to 3 years 3 months
imprisonment commencing on 09/05/2015 and to expire on
08/08/2018.
To serve 2 years 4 month commencing on 09/02/2015, to
be released on 09/06/2015 upon entering into a
recognisance.

□

SC13100802 (IIE)	AFP	SUMMARY	9 Dec 2014	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 1	RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 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) of the Crimes Act 1914, recog self of \$500.00, TBGB 3 years.
SC13100867 (IIE)	AFP	SENTENCE	7 Oct 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea prior to trial/Proven 2 CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1	Imprisonment. Time: 6 Years, 2 Months. Comments: Sentenced to imprisonment of 6 years and 2 months to date from 8 December 2014 to 7 February 2021. Imprisonment. Time: 20 Months. Comments: Sentenced to imprisonment of 20 months to date from 8 February 2014 to 7 October 2014.
SC13100900A (OCCT)	AFP	SENTENCE	3 Nov 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Change plea prior to trial/Proven 2	Imprisonment. Time: 1 Year, 8 Months. Comments: Sentenced to 1 year 8 months imprisonment to date from 04/10/2014 and expiring on 03/06/2016.
SC13100900B (OCCT)	AFP	SENTENCE	15 Oct 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 5	Imprisonment. Time: 18 Months. Comments: Sentenced to 18 months imprisonment to commence 29 November 2013 expiring 28 May 2015.
SC13100906D (IIE)	AFP	SUMMARY	12 May 2014	LOCAL, LISMORE LC	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 1	RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. 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.
SC13100906G (IIE)	AFP	SUMMARY	1 Sep 2014	LOCAL, LISMORE LC	CRIM CODE C'WEALTH 400.6(2) / 1 / Guilty/Proven 1	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. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Convicted and sentenced to 9 months imprisonment, to be released forthwith on entering into a recognizance pursuant to s.20(1)(b) Crimeas Act 1914.
SC13100906H (IIE)	AFP	DAPPEAL	9 Jun 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.7(2) / / Guilty/Appeal Upheld/Allowed	Crimes Act Recog S19B Discharge without conviction.



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SUMMARY 19 Mar 2015 LOCAL, DOWNING CENTRE LC CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 3
 RECOG Self . Amount: \$100.00
 RECOG To Be of Good Behaviour. Time: 1 Year.
 Comments: Appear before the Court if called upon to do so at any time,
 Be of good behaviour,
 Advise Registrar of any change of residential address.
 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.

SC13100913 AFP SUMMARY 22 Jan 2014 LOCAL, DOWNING CENTRE LC 5.5 CRIM CODE C'WEALTH 400.9(1A) / 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: 12 Months.

SC13100923A ATO SENTENCE 11 Jul 2014 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1
 Crimes Act 1914 s20 (1)(b) conditional release order.
 RECOG Self . Amount: \$1,000.00
 RECOG To Be of Good Behaviour. Time: 2 Years.
 Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year.
 Comments: Sentenced to 3 years imprisonment to be released after serving 1 year upon entering into a recognizance.

SC13100925B AFP SENTENCE 29 Mar 2016 DISTRICT, PARRAMATTA DC CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1
 Imprisonment. Time: 2 Years, 3 Months.
 Comments: Sentenced to imprisonment of 2 years and 3 months to commence 18 December 2013. Sentence to be served part cumulatively with count 1.

SC14100006A AFP SENTENCE 22 Oct 2015 DISTRICT, DOWNING CENTRE DC 3.1 CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 6
 Imprisonment. Time: 1 Year, 6 Months.
 Comments: Sentenced to imprisonment of 1 year and 6 months commencing 18 December 2013 and expiring 17 June 2015.

SC14100010 AFP SENTENCE 16 Jun 2015 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 5
 Imprisonment. Time: 1 Year, 8 Months.
 Comments: Sentenced to imprisonment for 1 year and 8 months to commence 18 December 2013 and expire 17 August 2015.

SC14100060A AFP SENTENCE 31 Oct 2014 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2
 Crimes Act 1914 s20 (1)(b) conditional release order.
 RECOG Self . Amount: \$250.00
 Imprisonment. Time Maximum: 16 Months - Minimum: 9 Months, 15 Days.
 Comments: Sentence to commence 16 January 2014 and expire on 15 May 2015. To be released on 31 October 2014 upon entering into a recognisance.
 RECOG To Be of Good Behaviour. Time: 6 Months, 16 Days.
 Comments: To be of good behaviour for the balance of the term (31 October 2014 to 15 May 2015).

SC14100060B AFP SENTENCE 6 Mar 2015 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1
 Crimes Act 1914 s20 (1)(b) conditional release order.



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SC14100060C (IIE)	AFP	SENTENCE	2 Oct 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>RECOG Self . Amount: \$250.00</p> <p>Other.</p> <p>Comments: His Honour directed that various reports as to Mr Mendis' mental condition be made available to the Department of Corrections and Justice Health.</p> <p>Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months.</p> <p>Comments: Sentenced to 15 months imprisonment to date from 5 February 2015 to 3 May 2016. To be released on 4 June 2015 after serving 4 months upon entering into a recognizance.</p> <p>RECOG To Be of Good Behaviour. Time: 10 Months.</p> <p>Comments: To date from 5 June 2015.</p>
SC14100060C (IIE)	AFP	SENTENCE	2 Oct 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$250.00</p> <p>RECOG To Be of Good Behaviour. Time: 6 Months, 16 Days.</p> <p>Imprisonment. Time Maximum: 15 Months - Minimum: 8 Months, 17 Days.</p> <p>Comments: Sentence to commence 16 January 2014 and expire 15 April 2015. To be released on 2 October 2014 after serving 8 months and 17 days upon entering into a recognisance.</p>
SC14100063 (IIE)	AFP	SENTENCE	28 Aug 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$100.00</p> <p>RECOG To Be of Good Behaviour. Time: 8 Months.</p> <p>Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year, 4 Months.</p> <p>Comments: Sentenced to 2 years imprisonment to commence on 18.01.2014. Ordered to be released on 17.05.2015 after serving 16 months, upon entering into a recognizance.</p>
SC14100110A (IIE)	AFP	SENTENCE	7 May 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 2	<p>Imprisonment. Time: 10 Months.</p> <p>Comments: Convicted and sentenced to 10 months imprisonment to commence on 23/01/2014.</p>
SC14100166A (OCCT)	AFP	DAPPEAL	19 Oct 2015	CCA, NSW CCA	CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$250.00</p> <p>RECOG To Be of Good Behaviour. Time: 18 Months.</p> <p>Comments: Bond to date from from 26 November 2015 up to and including 5 July 2016.</p> <p>Imprisonment. Time Maximum: 18 Months - Minimum: 10 Months, 21 Days.</p> <p>Comments: Sentenced to 18 months imprisonment commencing 6 January 2015 and expiring 5 July 2016. To be released on 25 November 2015 after serving 10 months and 21 days upon entering into a recognizance.</p>
		SENTENCE	1 May 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	<p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>RECOG Self . Amount: \$250.00</p>



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RECOG To Be of Good Behaviour. Time: 8 Months.
Comments: Recognizance will expire 5 September 2016.

Imprisonment. Time Maximum: 20 Months - Minimum: 12 Months.
Comments: Sentenced to 20 months imprisonment commencing 6 January 2015 (to take into account the 115 days he had spent on remand) and expiring 5 September 2016. To be released on 5 January 2016 after serving 12 months upon entering into a recognizance.

SC14100166B (RBF)	AFP	SENTENCE	28 Oct 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Change plea prior to 1 trial/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: 3 Years, 6 Months. Comments: To be of good behaviour for such period, not exceeding 3 years and 6 months, commencing on 28/10/2016.
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SC14100251 (IIE)	AFP	SENTENCE	27 Nov 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months. Forfeiture Order. Amount: \$320,150.00 Comments: Forfeiture Order made for \$320,150 pursuant to s.48(2) of the Proceeds of Crime Act 2002 (Cth) Imprisonment. Time Maximum: 9 Months - Minimum: 5 Months. Comments: Sentence of imprisonment of 9 months to date from 25 November 2014. Released after serving 5 months on 24 April 2015 upon entering a recognisance, self in the sum of \$500 without security to be of good behaviour for a period of 12 months to date from 25 April 2015.
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SC14100257 (IIE)	AFP	SUMMARY	4 Jun 2014	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 3 Months. Comments: Convicted. Sentenced to imprisonment for three months tdf 12/3/14 (ie date of arrest) and expire on 11/6/14.
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SC14100283 (IIE)	AFP	SENTENCE	22 Jul 2015	DISTRICT, PARRAMATTA DC	CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
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SC14100288 (RBF)	AFP	SENTENCE	17 Jun 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Year, 9 Months. Comments: Convicted and sentenced to 1 year 9 months imprisonment, to be served by way of Intensive Correction Order. To start on 29/6/2015 and expiring on 28/3/2017. Mandatory conditions as per the regulations of the Crimes (Sentencing Procedure) Act 1999 (NSW).
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SC14100301 (OCCT)	AFP	SENTENCE	7 Sep 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentenced to imprisonment of 2 years and 6 months to commence 26 March 2014.
SC14100351 (IIE)	AFP	SENTENCE	23 Sep 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / 1 Change plea prior to / 4 trial/Proven	Forfeiture Order. Amount: \$61,615.00 Comments: \$61,615 is forfeited to the Commonwealth pursuant to section 48(2) of the Proceeds of Crime Act 2002 (Cth). Imprisonment. Time: 9 Months. Comments: Sentenced to imprisonment of 9 months commencing 9 April 2015 and expiring 8 January 2016.
SC14100380A (OCCT)	AFP	SENTENCE	5 Sep 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven IND 2	Imprisonment. Time: 5 Years. Comments: Sentenced to 5 years imprisonment to be served concurrently with count IND 1.
SC14100395 (IIE)	AFP	SENTENCE	20 Mar 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 2	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 8 Months. Comments: Sentenced to 8 months imprisonment to be served by way of Intensive Correction Order (ICO) to commence on 20 March 2015 and expire 19 November 2015. Report to the Hornsby office of Community Services NSW within 7 days.
SC14100402 (IIE)	AFP	SENTENCE	14 Aug 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Forfeiture Order. Amount: \$249,750.00 Comments: Forfeiture under s48(2) of the Proceeds of Crime Act 2002 (Cth) of the \$249,750 cash seized from the offender's residence. RECOG Probation Condition. Comments: Reside at 19 Aitape Crescent Whalan 2770. Advise the Registrar of the Court of any change of address within seven days of that change of address. Appear before the Court if called upon to do so. Imprisonment. Time Maximum: 15 Months - Minimum: 8 Months. Comments: Sentenced to 15 months imprisonment commencing 14 August 2015. To be released on 13 April 2016 after serving 8 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 10 Months. Comments: To date from 13 April 2016.
SC14100409 (IIE)	AFP	SENTENCE	4 Dec 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 18 Months. Comments: Sentenced to 18 months imprisonment to be served by way of Intensive Correction Order.
SC14100446 (IIE)	AFP	SUMMARY	8 Aug 2016	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 1	Forfeiture Order. Amount: \$24,000.00 Comments: Forfeiture order by consent for the amount of \$24,000 pursuant to s.48(2) of the Proceeds of Crime Act 2002 (Cth).



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Imprisonment. Time: 6 Months.
 Comments: Sentenced to imprisonment of 6 months commencing 27 June 2016 and expiring 26 December 2016.

SC14100465 (IIE)	AFP	TRIAL	27 May 2016	DISTRICT, PARRAMATTA DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 15	Forfeiture Order. Amount: \$5,200.00 Imprisonment. Time: 18 Months. Comments: Indicative sentence of imprisonment for 18 months.
SC14100489 (IIE)	AFP	SENTENCE	18 Sep 2014	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentence to commence 11 June 2014 and expire 10 June 2015. To be released after serving 6 months upon entering into a recognizance.
SC14100607A (RBF)	AFP	SUMMARY	7 Oct 2015	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 20	(Global)- Forfeiture Order. Amount: \$40,900.00 (Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 6 Months. Comments: Sentence of 8 months imprisonment to date from 8 October 2014 to 7 April 2015.
SC14100649 (IIE)	AFP	DAPPEAL	2 Dec 2016	CCA, NSW CCA	CRIM CODE C'WEALTH 400.9(1A) / / Change plea prior to trial/Appeal dismissed	Imprisonment. Time: 1 Year. Comments: Sentence of 1 year imprisonment to commence 04/07/2014 and to expire on 03/07/2015.
		SENTENCE	9 Oct 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1A) / 1 Change plea prior to trial/Proven / 2	Imprisonment. Time: 1 Year. Comments: Sentence of 1 year imprisonment to commence 4 July 2014 and expire 3 July 2015.
SC14100673 (IIE)	AFP	SENTENCE	16 Jul 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$700,100.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to 9 months imprisonment. To be released forthwith upon entering into a recognizance.
SC14100696B (OCCT)	AFP	TRIAL	15 Dec 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 4 CRIM CODE C'WEALTH 400.4(1) / 2 / Guilty/Proven 5-6 CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven 7	Imprisonment. Time: 13 Years. Comments: Offender is convicted and sentenced to 13 years imprisonment, commencing on 23/09/2014. Imprisonment. Time: 7 Years. Comments: Offender is convicted and sentenced to 7 years imprisonment, commencing on 23/09/2014. Imprisonment. Time: 8 Years. Comments: Offender is convicted and sentenced to 8 years imprisonment, commencing on 23/09/2014. Imprisonment. Time: 5 Years. Comments: Offender is convicted and sentenced to 5 years imprisonment, commencing on 23/09/2014.



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SC14100696C (OCCT)	AFP	SENTENCE	28 Jan 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven 8	Imprisonment. Time: 4 Years. Comments: Offender is convicted and sentenced to 4 years imprisonment, commencing on 23/09/2014.
SC14100696E (OCCT)	AFP	SUMMARY	25 May 2016	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 3	RECOG Self . Amount: \$200.00 Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Convicted but is to be released without passing sentence upon entering into a recognisance pursuant to s.20(1)(a) of the Crimes Act 1914. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Further condition imposed: To report to the Community Corrections Service District Office at Liverpool within 7 days.
SC14100696F (OCCT)	AFP	SENTENCE	4 Nov 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 5	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: 2 Years.
SC14100696H (OCCT)	AFP	SUMMARY	6 Oct 2015	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 3	RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Sentenced in accordance with s 20 (1) (a) Crimes Act 1914 upon entering into a recog, self in the amount of \$1000 and to be of good behaviour for 12 months.
SC14100696I (OCCT)	AFP	SUMMARY	30 Aug 2016	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 1	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months.
SC14100709A (OCCT)	AFP	TRIAL	19 Aug 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Not guilty/Proven 2	Imprisonment. Time: 12 Years. Comments: Sentenced to imprisonment of 12 years to date from 25 July 2014.
SC14100777A (IIE)	AFP	SUMMARY	9 Dec 2014	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.



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Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith.
Comments: Sentenced to 10 months imprisonment, released forthwith under a recognisance to be of good behaviour for 2 years, with \$500 surety.

SC14100777B (IIE)	AFP	SUMMARY	22 Apr 2015	LOCAL, CENTRAL LC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Months. Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Convicted and sentenced to 9 months imprisonment to commence on 28/10/14, directed pursuant to s.20(1)(b) to be released on 27/4/15 after serving 6 months , enter into a recog, self of \$200, TBGB for balance of term.
SC14100801 (OCCT)	AFP	SENTENCE	3 Feb 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 3 / Guilty/Proven 2 & 4-5	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each offence, sentenced to 12 months imprisonment to commence from 09/09/2014 and expiring on 08/09/2015. To be released on 03/02/2015 upon entering into a recognisance. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentenced to 6 months imprisonment to commence from 09/09/2014. To be released on 03/02/2015 upon entering into a recognisance. (Global)- RECOG To Be of Good Behaviour. Comments: To be of good behaviour for the balance of the term.
SC14100821A (IIE)	AFP	SENTENCE	11 Jun 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months. Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months. Comments: Convicted and sentenced to 15 months imprisonment, to commence from 17/09/2014. To be released on 16/06/2015 after serving 9 months upon entering into a recognisance. Forfeiture Order. Amount: \$259,050.00 Comments: Forfeiture Order signed pursuant to s 48 of the Proceeds of Crime Act 2002 for \$259,050.00.
SC14100821B (IIE)	AFP	SENTENCE	11 Jun 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.



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Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months.
 Comments: Convicted and sentenced to 15 months imprisonment, to commence from 17/09/2014. To be released on 16/06/2015 after serving 9 months upon entering into a recognisance.

Forfeiture Order. Amount: \$259,050.00
 Comments: Forfeiture Order signed pursuant to s 48 of the Proceeds of Crime Act 2002 for \$259,050.

SC14100857 (IIE)	AFP	SUMMARY	30 Jun 2015	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Sentence. Imprisonment for 8 months, to be released forthwith, upon entering into a recognizance, self, in the amount of \$500, to be of good behaviour for 3 years, pursuant to s 20(1)(b) Crimes Act 1914. DIBP notified re CJV.
SC14100885 (OCCT)	AFP	SENTENCE	3 Aug 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 16 Months. Imprisonment. Maximum: 16 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 16 months. To be released forthwith upon entering into a recognizance. 1 day spent in custody taken into account.
SC14100902 (OCCT)	AFP	SENTENCE	24 Aug 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 3	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 9 Months. Comments: Sentenced to imprisonment of 4 years 6 months to date from 23 August 2017 to 22 February 2022. Non parole period of 2 years 9 months to expire 22 May 2020.
			16 Aug 2016		CRIM CODE C'WEALTH 400.9(1) / / Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
SC14100928 (IIE)	AFP	SENTENCE	14 Jun 2016	DISTRICT, DARLINGHURST DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	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 commencing on 14 June 2016. Report to Parramatta Community Corrections Office within 48 hours.
SC14101036B (OCCT)	AFP	SENTENCE	9 Dec 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$400.00 RECOG To Be of Good Behaviour. Time: 4 Months.



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Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months.
 Comments: Sentenced to imprisonment of 8 months commencing 10 November 2016 and expiring 9 July 2017. To be released on 9 March 2017 after serving 4 months upon entering into a recognizance.

SC15100004 (IIE)	AFP	SENTENCE	7 Dec 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	Imprisonment. Time: 15 Months. Comments: Sentenced to imprisonment of 15 months to date from 3 December 2015 to 2 March 2017.
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SC15100010 (OCCT)	AFP	SENTENCE	18 Jan 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.5(1) / 1 / Guilty/Proven H2: 8	Imprisonment. Time: 1 Year, 10 Months. Comments: Sentenced to imprisonment of 1 year and 10 months to commence 10 May 2017 and expire 9 March 2019.
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SC15100031B (OCCT)	POLICE	SENTENCE	3 Feb 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 2	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Year. Comments: Sentenced to imprisonment of 1 year to be served by way of Intensive Correction Order commencing 3 February 2017 and expiring 2 February 2018. Subject to the mandatory conditions of an ICO.
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					CRIM CODE C'WEALTH 400.9(1A) / 1 Change plea prior to / 3 trial/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. Comments: Sentenced to imprisonment of 6 months to be served by way of Intensive Correction Order commencing 3 February 2017 and expiring 2 August 2017. Subject to the mandatory conditions of an ICO.
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SC15100048B (OCCT)	AFP	SENTENCE	19 May 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 2	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 4 Months, 4 Days. Comments: Sentenced to imprisonment of 3 years and 6 months to date from 19 January 2015 to 18 July 2018. Non-parole period of 2 years, 4 months and 4 days to expire 22 May 2017.
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SC15100085A (OCCT)	AFP	SENTENCE	1 Sep 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.3(1) / 1 / Change plea prior to trial/Proven 3	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: Sentenced to imprisonment of 4 years to date from 31 August 2017 to 30 August 2021. Non-parole period of 2 years to expire on 30 August 2019.
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SC15100142F (OCCT)	AFP	SENTENCE	4 May 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 3	Imprisonment. Time: 4 Years. Comments: Sentenced to a fixed term of imprisonment of 4 years to commence 3 March 2015 and expire 2 March 2019.
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SC15100154A (IIE)	AFP	TRIAL	21 Apr 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 2 / Not guilty/Proven 1-2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 1 Year, 6 Months. Comments: Sentenced to imprisonment of 2 years and 3 months to date from 17 September 2017 to 16 December 2019.
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Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 2 Years.
Comments: Sentenced to imprisonment of 2 years and 6 months to date from 17 March 2017 to 16 September 2019.
RECOG To Be of Good Behaviour. Time: 9 Months.
Comments: To be released 16 March 2019. To be of good behaviour for 9 months ending 16 December 2019.

SC15100154B (IIE)	AFP	SENTENCE	21 Apr 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Change plea prior to trial/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months. Imprisonment. Time Maximum: 1 Year, 11 Months - Minimum: 1 Year, 2 Months. Comments: Sentenced to imprisonment of 1 year and 11 months to date from 18 March 2017 to 17 February 2019. To be released 17 May 2018 after serving 1 year and 2 months upon entering into a recognizance.
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SC15100257 (CFC)	AFP	SENTENCE	27 Aug 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 Forfeiture Order. Amount: \$400,527.00 Comments: Order made under the Proceeds of Crime Act 2002 (Cth) for the forfeiture of the cash amount of \$400,527 seized from the offender on 31 March 2015. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentenced to 12 months imprisonment commencing 31 March 2015 and expiring 30 March 2016. To be released on 30 September 2015 after serving 6 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 6 Months. Comments: To date from 30 September 2015.
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SC15100275 (OCCT)	AFP	SENTENCE	9 Oct 2015	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: Sentenced to 2 years imprisonment to commence 7 April 2015. To be released after serving 12 months upon entering into a recognizance.
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SC15100296 (IIE)	POLICE	SENTENCE	8 Jul 2016	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Forfeiture Order. Amount: \$300,000.00 Comments: Forfeiture orders made, by consent, pursuant to s48(1) Proceeds of Crime Act 2002 (Cth), in the amount of \$300,000.00.
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s20AB Crimes Act 1914 - Intensive Correction Order.
 Time: 15 Months.
 Comments: Sentenced to 15 months imprisonment, to be served by way of Intensive Correction Order (ICO), to commence 22/07/2016. Offender to report to Hurstville Community Corrections on 22/07/2016.

SC15100306A AFP SENTENCE 21 Jul 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 Imprisonment. Time: 2 Years.
 Comments: Sentenced to 2 years imprisonment, commencing on 22/04/2015 and expiring on 21/04/2017.

SC15100306B AFP SENTENCE 21 Jul 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 8 Imprisonment. Time: 18 Months.
 Comments: Sentenced to 18 months imprisonment, commencing on 22/04/2015 and expiring on 21/10/2016.

SC15100345A AFP TRIAL 23 Sep 2016 DISTRICT, CAMPBELLTOWN DC CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 2 Crimes Act 1914 s20 (1)(b) conditional release order.
 RECOG Self . Amount: \$500.00
 Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 1 Year, 6 Months.
 Comments: Sentenced to 2 years and 6 months to commence 6 May 2015 and expire 5 November 2017. To be released 5 November 2016 after serving 1 year and 6 months upon entering into a recognizance.
 RECOG To Be of Good Behaviour. Time: 12 Months.
 Comments: To date from 5 November 2016.

SC15100346B AFP SENTENCE 11 Sep 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.6(1) / 1 / Guilty/Proven IND:4 Forfeiture Order. Amount: \$40,050.00
 Comments: s.48 POCA order for forfeiture of \$40,050.
 Imprisonment. Time: 1 Year, 7 Months.
 Comments: Sentenced to imprisonment of 1 year and 7 months to date from 6 May 2015 to 5 December 2016.

SC15100394 POLICE SENTENCE 1 Jun 2017 DISTRICT, PENRITH DC CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 2-3 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
 (Global)- RECOG Self . Amount: \$1,000.00
 (Global)- RECOG Probation Condition.
 Comments: 1. Condition to appear before the Court if called upon to do so.
 2. Condition to advise the Court Registry of any change of address.
 3. Direct that report of Mr Sam Borenstein be provided to Corrective Services.
 Imprisonment. Time Maximum: 9 Months - Minimum: 1 Month.
 Comments: Sentenced to imprisonment of 9 months to date from 29 April 2018 to 28 January 2019. To be released 28 May 2018 after serving 1 month upon entering into a recognizance.



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Imprisonment. Time Maximum: 9 Months - Minimum: 4 Months.
 Comments: Sentenced to imprisonment of 9 months to date from 29 January 2018 to 28 October 2018. To be released 28 May 2018 after serving 4 months upon entering into a recognizance.
 (Global)- RECOG To Be of Good Behaviour. Time: 8 Months.
 Comments: To date from 28 May 2018.

SC15100405 ACBPS SUMMARY 19 Apr 2016 LOCAL, DOWNING CENTRE LC 5.5 CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 5 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours.
 Comments: Ordered to serve 50 hours Community Service. Order to be served cumulatively with count 1. Total Community Service Order - 100 hours. Report to Campbelltown Community Corrections Office within 7 days.

SC15100437 ACBPS SENTENCE 28 Jul 2016 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 Imprisonment. Time: 1 Year, 3 Months.
 Comments: Sentenced to imprisonment of 1 year and 3 months to commence 10 June 2015 and expire 9 September 2016. Sentence to be served part cumulatively with counts 2, 3 & 4.

SC15100447A POLICE SENTENCE 27 Jan 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 3 Imprisonment. Time: 18 Months.
 Comments: Sentenced to imprisonment of 18 months to date from 25 June 2015 to 24 February 2016. Sentence to be served part cumulatively with count 2.

SC15100459A AFP SENTENCE 7 Mar 2016 DISTRICT, PENRITH DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 Imprisonment. Time: 9 Months.
 Comments: Sentenced to 9 months imprisonment to commence from 30/06/2015 and expiring on 29/03/2016.

SC15100459B AFP DAPPEAL 13 Apr 2017 CCA, NSW CCA CRIM CODE C'WEALTH 400.9(1) / / Guilty/Appeal Upheld/Allowed Imprisonment. Time: 18 Months.
 Comments: Leave to appeal granted and appeal allowed. The sentence on Count 1 is quashed, in lieu the following sentence is imposed:
 SENTENCE 7 Mar 2016 DISTRICT, PENRITH DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1 Imprisonment. Time: 18 Months.
 Comments: Sentenced to 18 months' imprisonment commencing on 30 June 2015 and expiring on 29 December 2016.

SC15100590A AFP SENTENCE 24 Mar 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1 Imprisonment. Time Maximum: 5 Years, 3 Months - Minimum: 3 Years, 5 Months.
 Comments: Sentenced to imprisonment of 5 years and 3 months to date from 24 August 2015 to 23 November 2020. Non-parole period of 3 years and 5 months to expire 23 January 2019.

SC15100590B AFP SENTENCE 18 Jul 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 1 Imprisonment. Time Maximum: 6 Years, 4 Months - Minimum: 4 Years, 6 Months.
 Comments: Offender sentenced to 6 years 4 months imprisonment, to date from 24/08/2015 and to expire on 23/12/2021, with a non parole period of 4 years 6 months to date from 24/08/2015 and expiring on 23/02/2020.



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SC15100632A AFP (OCCT)

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SENTENCE 24 Apr 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 4 Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Comments: Sentenced to imprisonment of 3 years to date from 1 November 2016 to 31 October 2019. To be released on 31 October 2018 after serving 2 years upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 1 Year. Comments: To date from 31 October 2018.

SENTENCE 24 Apr 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 3 Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years, 4 Months. Comments: Sentenced to imprisonment of 5 years to date from 24 November 2017 to 23 November 2022. Non-parole period of 3 years and 4 months to expire 23 March 2021.

SENTENCE 24 Apr 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.4(1) / 1 / Guilty/Proven 4 Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$1,000.00 Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 20 Months. Comments: Sentenced to imprisonment of 2 years and 6 months to date from 10 September 2015 to 9 March 2018. To be released on 9 May 2017 after serving 20 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 10 Months. Comments: To date from 9 May 2017.

SENTENCE 13 Dec 2016 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 4 Imprisonment. Time Maximum: 5 Years - Minimum: 3 Years. Comments: Sentenced to imprisonment for 5 years commencing 21 May 2015 and expiring 20 May 2020. Non-parole period of 3 years to expire 20 May 2018.

SENTENCE 7 Mar 2017 DISTRICT, PARRAMATTA DC CRIM CODE C'WEALTH 400.3(1) / 1 / Guilty/Proven 4 Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$0.00 RECOG To Be of Good Behaviour. Time: 1 Year. Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Comments: Sentenced to imprisonment of 3 years to date from 21 May 2015 to 20 May 2018. To be released on 20 May 2017 after serving 2 years upon entering into a recognizance. CRIM CODE C'WEALTH 400.9(1) / / Not applicable/Schedule s16BA Crimes Act s 16BA schedule taken into account in sentencing.

SUMMARY 19 Jan 2016 LOCAL, LIVERPOOL LC CRIM CODE C'WEALTH 400.9(1A) / 1 / Guilty/Proven / 72 Fine. Amount: \$750.00

SENTENCE 6 Oct 2016 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven Seq 1-Seq 4 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$300.00



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Imprisonment. Time: 2 Years.
 Comments: Sentenced to 2 years imprisonment to commence on 16/04/2016 and expiring on 15/04/2018. To be released on 16/06/2017, upon entering into a recognisance, after serving 1 year and 8 months of the overall effective sentence. To be served partially concurrent with sequence 1.

Imprisonment. Time: 2 Years.
 Comments: Sentenced to 2 years imprisonment to commence on 16/10/2015 and expiring on 15/10/2017. To be released on 16/06/2017, upon entering into a recognisance, after serving 1 year and 8 months of the overall effective sentence.

(Global)- RECOG To Be of Good Behaviour. Time: 10 Months.
 Comments: To be of good behaviour for a period of 10 months to date from 16/06/2017 to 15/04/2018.

SC15100844 (IIE)	POLICE	SENTENCE	2 Dec 2016	DISTRICT, DARLINGHURST DC	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 4	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months. Forfeiture Order. Amount: \$7,750.00 Comments: S48(2) forfeiture order made for the sum of \$7,750 cash. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 6 months. To be released forthwith upon entering into a recognisance.
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SC15100861B (OCCT)	AFP	SENTENCE	10 Apr 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Guilty/Proven 8	Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment of 12 months to date from 14 June 2016 to 13 June 2017.
					CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 6-7	Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment of 12 months to date from 14 March 2016 to 13 March 2017.
						Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment of 12 months to date from 15 December 2015 to 14 December 2016.

SC15100861C (OCCT)	AFP	SENTENCE	10 Apr 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.4(2) / 1 / Change plea prior to trial/Proven 1	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 9 Months. Comments: Sentenced to imprisonment of 3 years and 6 months to date from 15 December 2015 to 14 June 2019. Non-parole period of 2 years and 9 months to expire 14 September 2018.
					CRIM CODE C'WEALTH 400.9(1) / 2 / Change plea prior to trial/Proven 3-4	Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment of 12 months to date from 14 June 2016 to 13 June 2017.
						Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment of 12 months to date from 14 March 2016 to 13 March 2017.



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SC16100008 POLICE (IIE)

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SENTENCE 12 Dec 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1
Crimes Act 1914 s20 (1)(b) conditional release order.
RECOG Self . Amount: \$100.00
Imprisonment. Time Maximum: 1 Year - Minimum: 6 Months.
Comments: Sentenced to imprisonment of 1 year to date from 12 December 2017 to 11 December 2018. To be released 11 June 2018 after serving 6 months upon entering into a recognizance.
RECOG To Be of Good Behaviour. Time: 6 Months.
Comments: To date from 11 June 2018 to 11 December 2018.

SENTENCE 2 Dec 2016 DISTRICT, DOWNING CENTRE DC 3.1 CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1
Imprisonment. Time Maximum: 18 Months - Minimum: 11 Months.
Comments: Sentenced to imprisonment of 18 months to date from 13 January 2016 to 12 June 2017. Non-parole period of 11 months to exoire 12 December 2016.

SUMMARY 13 Dec 2016 LOCAL, CAMPBELLTOWN LC CRIM CODE C'WEALTH 400.9(1A) / 1 Guilty/Proven / 13
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,120.00
RECOG Self . Amount: \$1,000.00
RECOG To Be of Good Behaviour. Time: 3 Years.
Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
Comments: Convicted on a single rollup charge. Offender is released without passing sentence upon entering into a recognisance.
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
Comments: Offender to report to Campbelltown Police Station on 13/12/2016 to being photographed and fingerprinted.

SUMMARY 3 Feb 2017 LOCAL, CAMPBELLTOWN LC CRIM CODE C'WEALTH 400.9(1A) / 1 Not guilty/Proven / 6
Imprisonment. Time: 8 Months.
Comments: Sentenced to 8 months imprisonment. To date from 08/02/2018 and expiring on 07/10/2018. (The Magistrate declined to make a recognisance release order due to the seriousness of the offence and the need for general deterrence).

SENTENCE 8 Sep 2017 DISTRICT, DOWNING CENTRE DC CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2
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.
s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Year.
Comments: Sentenced to imprisonment of 1 year to date from 8 September 2017 to 7 September 2018. Sentence to be served by way of Intensive Correction Order.



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SC16100163B POLICE (IIE)

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Table with columns: Case ID, Agency, Sentence Date, District, Referring Agency, Offence Code, Outcome, and Comments. Contains 5 rows of case data.



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Imprisonment. Time: 15 Months.
 Comments: In respect to count 2: Convicted and sentenced to 15 months imprisonment to commence on 20/06/2016 and expire on 20/09/2017.

Imprisonment. Time: 9 Months.
 Comments: In respect to count 3: Convicted and sentenced to 9 months imprisonment to commence on 20/06/2016 and expire on 19/03/2017.

Imprisonment. Time: 12 Months.
 Comments: In respect to count 4: Convicted and sentenced to 12 months imprisonment to commence on 20/06/2016 and expire on 19/06/2017.

Imprisonment. Time: 18 Months.
 Comments: In respect to count 5: Convicted and sentenced to 18 months imprisonment to commence on 20/06/2016 and expire on 19/12/2017.

Imprisonment. Time: 9 Months.
 Comments: In respect to count 6: Convicted and sentenced to 9 months imprisonment to commence on 20/03/2017 and expire on 19/12/2017.

Imprisonment. Time: 15 Months.
 Comments: In respect to count 7: Convicted and sentenced to 15 months imprisonment to commence on 20/06/2017 and expire on 19/09/2018.

SC16100442C (OCCT)	AFP	SENTENCE	29 Sep 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 2 / Guilty/Proven 1-2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time: 18 Months. Comments: Sentenced to 18 months imprisonment to date from 20 June 2016 expiring on 19 December 2017. Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: Sentenced to 2 years imprisonment to date from 20 December 2016 to 19 December 2018. To be released 19 December 2017 after serving 12 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To date from 19 December 2017.
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SC16100442D (OCCT)	AFP	SENTENCE	29 Sep 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 12 months to date from 29 September 2017 to 28 September 2018. To be released forthwith upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To date from 29 September 2017.
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CRIM CODE C'WEALTH 400.9(1A) / / Not applicable/Schedule s16BA Crimes Act



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SC16100442E AFP
(OCCT)

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Case ID	Agency	Sentence	Date	District	CRIM CODE	Outcome	Details
SC16100442E (OCCT)	AFP	SENTENCE	17 Nov 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven 1	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 18 Months. Comments: Sentenced to 18 months imprisonment, to be served by way of Intensive Correction Order (ICO) to date from 17/11/2017 and expiring on 16/05/2019. ICO subject to mandatory conditions.
SC16100489A (IIE)	POLICE	SENTENCE	24 Jul 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 18 months to date from 7 July 2016 to 6 January 2018. To be released forthwith upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 18 Months. Comments: To date from 7 July 2016.
SC16100489B (IIE)	POLICE	SENTENCE	5 May 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Time Maximum: 1 Year, 10 Months - Minimum: 1 Year, 2 Months. Comments: Sentenced to imprisonment of 1 year and 10 months to commence 7 July 2016 and expire 9 May 2018. To be released 6 September 2017 after serving 1 year and 2 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 8 Months. Comments: To date from 6 September 2017.
SC16100489C (IIE)	POLICE	SENTENCE	24 Jul 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$0.00 Imprisonment. Time Maximum: 21 Months - Minimum: 14 Months. Comments: Sentenced to imprisonment of 21 months to date from 7 July 2016 to 6 April 2018. To be released on 6 September 2017 after serving 14 months upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 7 Months. Comments: To date from 6 September 2017.
SC16100489D (IIE)	POLICE	SENTENCE	24 Jul 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 /	Guilty/Proven 1	Crimes Act 1914 s20 (1)(b) conditional release order. RECOG Self . Amount: \$500.00 Imprisonment. Maximum: 16 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment of 16 months to date from 7 July 2016 to 6 November 2017. To be released forthwith upon entering into a recognizance. RECOG To Be of Good Behaviour. Time: 16 Months. Comments: To date from 7 July 2016.



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SC16100489E POLICE (IIE)

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SC16100489E (IIE)	POLICE	SENTENCE	24 Jul 2017	DISTRICT, DOWNING CENTRE DC	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 1	Imprisonment. Time: 1 Year, 17 Days. Comments: Sentenced to imprisonment of 1 year and 17 days to date from 7 July 2016 to 23 July 2017.
SC16100505B (OCCT)	AFP	SUMMARY	28 Nov 2017	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 4	RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Offender is convicted and released without passing sentence upon entering into a recognizance with the following conditions:
SC16100505C (OCCT)	AFP	SUMMARY	28 Nov 2017	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 4	RECOG Self . Amount: \$600.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Offender is convicted and released without passing sentence upon entering into a recognizance with the following conditions:
SC16100599C (HEBP)	POLICE	SUMMARY	12 Dec 2016	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.7(2) / 1 / Guilty/Proven 5	Fine. Amount: \$1,200.00
SC16100782 (IIE)	POLICE	SUMMARY	6 Jun 2017	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1) / 1 / Guilty/Proven 2	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: Defendant convicted and sentenced to perform 100 hours of community service. Defendant is to report to Parramatta Community Corrections within 7 days. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Defendant is to report to Parramatta Police Station within 7 days for fingerprints and photographs.
SC16100807 (IIE)	POLICE	SUMMARY	21 Jun 2017	LOCAL, DOWNING CENTRE LC 5.5	CRIM CODE C'WEALTH 400.9(1A) / 2 Guilty/Proven / 5-6	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Year, 9 Months. Comments: Offender sentenced to 1 year 9 months imprisonment, to be served by way of Intensive Correction Order (ICO) commencing 21.06.2017 and expiring on 20.03.2018. s20AB Crimes Act 1914 - Intensive Correction Order. Time: 9 Months. Comments: Offender sentenced to 9 months imprisonment, to be served by way of Intensive Correction Order (ICO) commencing 21.09.2017 and expiring on 20.06.2018.
TC06100056 (UNK)	AFP	TRIAL	17 Nov 2011	SUPREME, BURNIE	CRIM CODE C'WEALTH 400.9(1) / 1 / Not guilty/Proven 540 of 2009 - Charge 3	Conviction only pursuant to Section 7(g), Sentencing Act 1977 (Tas).
TC09100196 (IASA)	POLICE	TRIAL	23 Dec 2014	SUPREME, HOBART	CRIM CODE C'WEALTH 400.6(1) / 3 / Not guilty/Proven 500.11	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Self . Amount: \$5,000.00



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CRIM CODE C'WEALTH 400.7(1) / 2 / Not guilty/Proven
500.11

(Global)- RECOG To Be of Good Behaviour. Time: 2
Years.
(Global)- Imprisonment. Time Maximum: 20 Months -
Minimum: 7 Months.
Comments: Backdated to 5 November 2014
(Global)- Forfeiture Order. Amount: \$5,000.00
Comments: Seized on 25 February 2009
(Global)- Crimes Act 1914 s20 (1)(b) conditional release
order.
(Global)- RECOG Self . Amount: \$5,000.00
(Global)- RECOG To Be of Good Behaviour. Time: 2
Years.
(Global)- Imprisonment. Time Maximum: 20 Months -
Minimum: 7 Months.
Comments: Backdated to 5 November 2014
(Global)- Forfeiture Order. Amount: \$5,000.00
Comments: Seized on 25 February 2009

TC13100069 (RBF)	C/LINK	SUMMARY	12 Aug 2014	PETTY, LAUNCESTON MC	CRIM CODE C'WEALTH 400.7(1) / 1 / Guilty/Proven 70524.14	Court Costs. Amount: \$62.16 Fine. Amount: \$1,000.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$116.84 Comments: Terms of repayment adjourned sine die.
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