



Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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

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14/03/2018,
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and ALL Referring Agencies and Offences: PROC CRIME and Sections: 81,81(1),81(2),81(2)(a),81(3)(a),81(3)(b),82,82(1)

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File	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties
AC98100807 (UNK)	AFP	TRIAL	14 Sep 2001	DISTRICT, ADELAIDE	PROC CRIME 82(1) / / 1	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC99100105 (UNK)	AFP	SENTENCE	14 Sep 2001	DISTRICT, ADELAIDE	PROC CRIME 82(1) / 3 / 1.10-12	Guilty/Proven	Imprisonment. Time Maximum: 4 Months - Minimum: 4 Months.
AC99100756 (UNK)	AFP	TRIAL	23 Nov 2001	DISTRICT, ADELAIDE	PROC CRIME 81(2)(a) / 9 / 1.1-9	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
DC99100236 (UNK)	POLICE	BREACH	14 Apr 2003	MAGISTRATE, DARWIN	PROC CRIME 82(1) / 1 / 9917897.1.1	Guilty/Proven	s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Home Detention to commence at expiration of the 28 day sentence imposed on the NT offence of possess a trafficable quantity of cannabis.
		SUMMARY	22 Jun 2000	MAGISTRATE, DARWIN	PROC CRIME 82(1) / 1 / 9918838.1.1	Guilty/Proven	RECOG Self . Amount: \$1,000.00 Imprisonment. Time Maximum: 8 Months - Minimum: 2 Months. Comments: Convicted and Sentenced to 8 months jaol, to be released after 2 months. Court Costs. Time: 6 Months. Amount: \$240.00 Comments: In default distress. RECOG To Be of Good Behaviour. Time: 2 Years. Comments: On the condition that she accept the supervision and direction of a delegate of Correctional Centre, including directions as to drug rehabilitation, if required. Forfeiture Order. Amount: \$13,150.00 Comments: Order forfeiture of \$13,150.00 to Commonwealth under section 19 Proceeds of Crimes Act.
MC01101198A (UNK)	AFP	SENTENCE	22 Aug 2003	COUNTY, MELBOURNE	PROC CRIME 81(3)(a) / 1 / 5	Guilty/Proven	(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: 4 Years. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Comments: On counts 1 & 2 sentenced to 24mths on each count, both to commence on 22.8.03. Counts 3 & 4 sentenced to 9 mths, sentence to commence 19mths from 22.8.03. Count 5 sentenced to 6mths, sentence to commence 24mths from 22.8.03.
MC03100145 (UNK)	DPP	SUMMARY	17 Jul 2003	MAGISTRATE, MELBOURNE	PROC CRIME 82(1) / 1 / 10	Guilty/Proven	(Global)- RECOG Self . Amount: \$250.00



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(Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
(Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.
Comments: On counts 1-6 and charge 10 sentenced to 1 mth imprisonment. On counts 7-8 sentenced to 3 mths all to be served concurrently.

MC05100940B (UNK)	ATO	SUMMARY	18 Jul 2006	MAGISTRATE, SUNSHINE	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$37.80 s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months. Professional Costs. Amount: \$900.00
MC97101214 (UNK)	NCA	SENTENCE	16 May 2002	COUNTY, MELBOURNE	PROC CRIME 82(1) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$124,935.96 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99100835F (UNK)	AFP	SENTENCE	25 Jan 2000	COUNTY, MELBOURNE	PROC CRIME 81(2) / 1 / 2	Guilty/Proven	Imprisonment. Time: 2 Years, 6 Months.
PC00100226C (UNK)	AFP	SENTENCE	27 Apr 2001	DISTRICT, PERTH	PROC CRIME 81(2) / 2 / DCT 652/00.5-6	Guilty/Proven	Imprisonment. Time: 3 Months. Imprisonment. Time Maximum: 3 Months - Minimum: 6 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 6 months upon entering into recognisance release order.
PC00100226D (UNK)	AFP	SENTENCE	28 Mar 2002	DISTRICT, PERTH	PROC CRIME 81(2) / 8 / DCT 863 OF 2001.2-9	Guilty/Proven	Imprisonment. Time: 8 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 6 months imprisonment.
PC03100182 (UNK)	ATO	SUMMARY	22 Aug 2003	MAGISTRATE, PERTH	PROC CRIME 82(1) / 1 / 03/36893	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$44.20 Disbursement Costs. Amount: \$22.00 Professional Costs. Amount: \$150.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Pecuniary Penalty. Amount: \$500.00 Comments: To be paid on or before 22 November 2003.

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PC99100248B (UNK)	AFP	SENTENCE	31 Aug 2000	DISTRICT, PERTH	PROC CRIME 82(1) / 1 / DCT 1099/99	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$147,150.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 8 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 16 Months. Comments: Sentence backdated to commence on 29 August 1999
QC07101189A (UNK)	AFP	TRIAL	14 Sep 2011	SUPREME, BRISBANE SC	PROC CRIME 81(2) / 7 / 1-7	Not guilty/Proven	Imprisonment. Time Maximum: 14 Years - Minimum: 9 Years.
QC08100021H (UNK)	ATO	SENTENCE	29 May 2013	DISTRICT, SOUTHPORT DC	PROC CRIME 81(2) / 3 / 1-3	Guilty/Proven	RECOG Probation Condition. Time: 2 Years. Crimes Act 1914 s20 (1)(b) conditional release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,555.68 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: On each count.
SC00100092B (UNK)	AFP	SUMMARY	23 Sep 2002	LOCAL, CENTRAL LC	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Forfeiture Order. Amount: \$92,050.00 Imprisonment. Time: 8 Months. Comments: To commence 23.9.2002 and expire 22.5.2003.
SC00101123G (UNK)	AFP	SENTENCE	23 Oct 2001	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 2 / 4-5	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: On each POCA charge 6 months to date from 6.9.00.
SC01100900 (UNK)	AFP	SENTENCE	19 Oct 2001	DISTRICT, DOWNING CENTRE DC	PROC CRIME 81(2) / 1 / 43	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Forfeiture Order. Amount: \$1,400.00 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 6 Months. (Global)- s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 18 Months - Minimum: 12 Months. Comments: On each charge sentenced to 18 months imprisonment to be served by way of PD. Sentence to start on 27.10.01 and finish on 26.10.02.
SC01101748D (UNK)	ATO	SENTENCE	7 Oct 2003	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,739.51 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
 Comments: Report to Bankstown Probation and Parole Service within 7 days.
 RECOG Other Conditions.
 Comments: To accept supervision of Probation and Parole Service for at least 12months and obey reasonable directions for that period.

SC01101748G (UNK)	ATO	SENTENCE	7 Jun 2004	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,949.04 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC02100058K (UNK)	ACC	DAPPEAL	19 Jul 2004	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Comments: To accept the supervision of the Probation & Parole Service for so long as it deemed necessary. Reparation and court costs orders confirmed.
		SUMMARY	7 Jun 2004	LOCAL, DOWNING CENTRE LC 5.5	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$61.00 Fine. Amount: \$1,000.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Probation Condition. Comments: Accept supervision of Probation and Parole Service.
SC02100058N (UNK)	ACC	SUMMARY	14 May 2004	LOCAL, DOWNING CENTRE LC 5.5	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$61.00 RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,000.00 Comments: Ordered to pay reparation by 13.9.2004.
SC03100807C (UNK)	AFP	SENTENCE	30 Nov 2005	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 5 / 1-5	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,194.31 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: On each of the 5 counts, convicted and sentenced to 200 hours Community Service Order, to be served concurrently. Ordered to report to Bankstown Probation and Parole Service within 7 days.



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SC03100807G (UNK)	AFP	SENTENCE	6 Jul 2006	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 1 / 1	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$144,108.50 Imprisonment. Time: 3 Months. Comments: Sentenced to fixed term of imprisonment of 3 months.
SC08101111B (OCCT)	AFP	SENTENCE	12 Feb 2016	SUPREME, DARLINGHURST SC	PROC CRIME 81(2) / 1 / 3	Guilty/Proven	Imprisonment. Time: 7 Years. Comments: Sentenced to imprisonment of 7 years, commencing on 11/8/2025 and expiring on 10/8/2032.
SC97100473L (UNK)	AFP	SENTENCE	27 Oct 2000	DISTRICT, DOWNING CENTRE DC	PROC CRIME 81 / 9 / 1-9 PROC CRIME 82(1) / 2 / 10-11	Guilty/Proven Guilty/Proven	(Global)- Imprisonment. Time: 4 Years. Comments: Sentence to date from 27.3.97 and expiring 26.3.01. (Global)- Imprisonment. Time: 4 Years. Comments: Sentence to date from 27.3.97 and expiring 26.3.01.
SC99101667C (UNK)	AFP	TRIAL	19 Jun 2002	DISTRICT, DOWNING CENTRE DC	PROC CRIME 81(2) / 1 / 2	Not guilty/Proven	Imprisonment. Time: 4 Years. Comments: To commence on 20.9.99 and expire on 13.9.03.
SC99101899 (UNK)	AFP	SENTENCE	16 Jun 2000	DISTRICT, DOWNING CENTRE DC	PROC CRIME 82(1) / 1 / 4	Guilty/Proven	ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$66,750.00 Comments: To be forfeited to the Commonwealth Imprisonment. Time: 9 Months. Comments: To commence from 21.10.99, expiring 20.7.00