



# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

File	Referring Agency	Phase	Sentenced/ Finalised	Court	Offence/Counts/Charge No	Plea/Outcome	Penalties	Comments
AC00100009A ( UNK )	C/LINK	SUMMARY	1 Sep 2000	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$40.00 RECOG Other Conditions. Comments: It was further ordered it be a condition of the bond that the Defendant is to advise Centrelink of any change of address within 7 days of that change.  Disbursement Costs. Amount: \$40.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,174.31 RECOG Self . Amount: \$10.00 RECOG To Be of Good Behaviour. Time: 18 Months.	
AC00100009B ( UNK )	C/LINK	SUMMARY	1 Sep 2000	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$40.00 Disbursement Costs. Amount: \$40.00 Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,862.50	
AC001000030 ( UNK )	AFP	SUMMARY	1 Mar 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$84.70 Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,289.60 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.	
AC001000076 ( UNK )	C/LINK	SUMMARY	6 Jul 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$80.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Disbursement Costs. Amount: \$40.00 Professional Costs. Amount: \$140.00 RECOG Self . Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,930.30 RECOG To Be of Good Behaviour. Time: 12 Months.	
AC00100156 ( UNK )	HIC	SUMMARY	31 May 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 9 / 1.1-9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$105.00 Disbursement Costs. Amount: \$44.00 Imprisonment. Time: 3 Months.	



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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Professional Costs. Amount: \$80.00							
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$279.70							
RECOG Self . Amount: \$500.00							
RECOG To Be of Good Behaviour. Time: 12 Months.							
AC00100296 ( UNK )	APC	SUMMARY	2 Aug 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 20 / 1.1-20	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Court Costs. Amount: \$108.70 RECOG Other Conditions. Comments: The def is to be under the supervision of a Community Corrections officer & is to obey all lawful directions especially in relation to gambling. (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. (Global)- Disbursement Costs. Amount: \$44.00 (Global)- Professional Costs. Amount: \$80.00 (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
AC00100352A ( UNK )	ACS	SENTENCE	13 Mar 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC00100352C ( UNK )	ACS	SENTENCE	22 Jan 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 18 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC00100372 ( UNK )	ATO	TRIAL	20 Mar 2003	DISTRICT, ADELAIDE	CRIMES 1914 29D / 3 / 1.1-3	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 32 Months - Minimum: 6 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC00100387 ( UNK )	C/LINK	SUMMARY	18 Jan 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$82.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,253.19 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC00100452 ( UNK )	C/LINK	SUMMARY	19 Jul 2002	MAGISTRATE, ELIZABETH	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Disbursement Costs. Amount: \$44.00



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s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours.  
Comments: The def is to complete 300 hours of community service work within 12 months & report forthwith to the Dept of Correctional Services at Elizabeth. The def is to obey all reasonable & lawful directions of the Officer.  
Professional Costs. Amount: \$160.00  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,592.65  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

AC00100487A ( UNK )	AFP	SUMMARY	10 Dec 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,711.60 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC00100527 ( UNK )	DETYA	SUMMARY	30 Nov 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$82.00 Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC00100529 ( UNK )	VETS	SUMMARY	9 May 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 RECOG Other Conditions. Comments: defence submitted the defendant would not benefit from supervision Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Disbursement Costs. Amount: \$44.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,606.50 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC00100626 ( UNK )	APC	SUMMARY	6 Jun 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC00100650 ( UNK )	ATO	SENTENCE	22 Nov 2002	DISTRICT, ADELAIDE	CRIMES 1914 29B / 1 / 1.2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 1 year.  Imprisonment. Time Maximum: 1 Year, 9 Months - Minimum: 1 Year. Comments: Sentence to commence on 22 November 2002. RECOG Self . Amount: \$100.00

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

AC00100655 ( UNK )	C/LINK	SUMMARY	8 Nov 2002	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$108.70 Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Comments: Def is to complete 120 hours of CSW within 18 months and report forthwith to Dept of Correctional Services at Port Augusta. Def to obey all reasonable and lawful directions of a CSO.  Professional Costs. Amount: \$80.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,773.95 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 3 Years.
AC00100663 ( UNK )	AFP	SENTENCE	8 Feb 2001	DISTRICT, ADELAIDE	CRIMES 1914 29B / 19 / 1.1-19	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,095.68 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.
AC00100709 ( UNK )	C/LINK	SUMMARY	24 May 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.7	Guilty/Proven	Imprisonment. Time Maximum: 1 Month - Minimum: 1 Month.
AC00100785 ( UNK )	AFP	TRIAL	27 Mar 2003	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
AC00100806 ( UNK )	AFP	SENTENCE	1 Jun 2001	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years, 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 2 Years.
AC00100842 ( UNK )	VETS	SUMMARY	19 Mar 2001	MAGISTRATE, TANUNDA	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$82.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$120.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,859.00 RECOG Self . Amount: \$10.00  RECOG To Be of Good Behaviour. Time: 36 Months.



DPP

AC01100027  
( UNK )

APC

SUMMARY    18 Jun 2001    MAGISTRATE, PORT LINCOLN    CRIMES 1914 29B / 3 / 1.1-3    Guilty/Proven    Court Costs. Amount: \$155.50  
Fine. Amount: \$900.00

AC01100072    POLICE    SUMMARY    9 Jul 2001    MAGISTRATE, PORT AUGUSTA    CRIMES 1914 29 / 1 / 1.1    Guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
RECOG Self . Amount: \$300.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

AC01100095    C/LINK    SUMMARY    13 Jan 2003    MAGISTRATE, MURRAY BRIDGE    CRIMES 1914 29D / 1 / 1.1    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
Court Costs. Amount: \$108.70  
Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months.  
Professional Costs. Amount: \$160.00  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,140.17  
RECOG Self . Amount: \$750.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

AC01100109    C/LINK    SUMMARY    10 Jan 2003    MAGISTRATE, ELIZABETH    CRIMES 1914 29D / 1 / 2.1    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months.  
Comments: All charges/counts to be served concurrently with each other. Total imprisonment is 6 months.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,194.35  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

AC01100119    ATO    SUMMARY    21 Jun 2001    MAGISTRATE, ADELAIDE    CRIMES 1914 29B / 1 / 1    Guilty/Proven    Court Costs. Amount: \$52.75  
Fine. Amount: \$350.00  
Professional Costs. Amount: \$40.00

AC01100120    ATO    SUMMARY    21 Jun 2001    MAGISTRATE, ADELAIDE    CRIMES 1914 29B / 1 / 1    Guilty/Proven    Court Costs. Amount: \$52.75  
Fine. Amount: \$750.00  
Professional Costs. Amount: \$40.00

AC01100223A    ATO    SUMMARY    9 Nov 2001    MAGISTRATE, ADELAIDE    CRIMES 1914 29D / 24 / 1.1-24    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
Court Costs. Amount: \$108.70  
Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$80.00  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,464.96  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

AC01100232    ACS    SUMMARY    30 Aug 2001    MAGISTRATE, ADELAIDE    CRIMES 1914 29D / 4 / 1.1-4    Guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.



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							Court Costs. Amount: \$105.50
							Fine. Amount: \$2,000.00
							Disbursement Costs. Amount: \$77.00
							Professional Costs. Amount: \$160.00
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,545.60
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 12 Months.
AC01100326 ( UNK )	DOD	SUMMARY	6 Dec 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29A(1) / 8 / 1.1-8	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Court Costs. Amount: \$108.70
							Disbursement Costs. Amount: \$44.00
							Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
							Professional Costs. Amount: \$160.00
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,636.00
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 3 Years.
AC01100348 ( UNK )	DEST	SUMMARY	1 May 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 20 / 1.1-20	Guilty/Proven	Court Costs. Amount: \$108.70
							Disbursement Costs. Amount: \$44.00
							Fine. Amount: \$500.00
							Professional Costs. Amount: \$160.00
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,125.00
AC01100376 ( UNK )	AFP	SENTENCE	20 Feb 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 10 / 1.1-9-2.1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
							(Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 10 Months.
							(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,698.83
							(Global)- RECOG Self . Amount: \$200.00
							(Global)- RECOG To Be of Good Behaviour. Time: 14 Months.
AC01100377 ( UNK )	ACS	SENTENCE	17 Oct 2001	DISTRICT, ADELAIDE	CRIMES 1914 29D / 5 / 1.1-5	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: 2 Years.
AC01100399 ( UNK )	C/LINK	SUMMARY	11 Mar 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Court Costs. Amount: \$108.70
							Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.
							Professional Costs. Amount: \$80.00
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,385.25
							RECOG Self . Amount: \$100.00

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

AC01100547 ( UNK )	POLICE	SUMMARY	22 Apr 2002	CHILDREN, WHYALLA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$84.50 Professional Costs. Amount: \$16.00 RECOG Self . Amount: \$200.00 Comments: Def to report within 2 days to FAYS at shop 15, Hubshopping Centre, Aberfoyle Park.be under supervision of FAYS officer and attend programmes as directed. To appear before a court for conviction and sentence if he fails to comply with bond conditions  RECOG To Be of Good Behaviour. Time: 2 Years.
AC01100578A ( UNK )	ATO	TRIAL	20 Oct 2005	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC01100592 ( UNK )	ATO	SENTENCE	11 Apr 2003	DISTRICT, ADELAIDE	CRIMES 1914 29D / 22 / 1.1-1.2-22	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 29 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$120,233.07 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
AC01100636A ( UNK )	ATO	TRIAL	8 Jun 2007	DISTRICT, ADELAIDE	CRIMES 1914 29D / 3 / 2.17,18,2	Not guilty/Proven	Imprisonment. Comments: Subsumed with charges 2.1-15
AC01100636B ( UNK )	ATO	TRIAL	8 Jun 2007	DISTRICT, ADELAIDE	CRIMES 1914 29D / 2 / 2.18, 20	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years, 10 Months, 1 Week - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
AC01100637 ( UNK )	NCA	SENTENCE	27 May 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 8 / 1.1-8	Guilty/Proven	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: 3 Years.
AC01100638 ( UNK )	C/LINK	BREACH	29 Jul 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 5 / 1.1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Months - Minimum: 2 Months. Comments: The sentence is to commence 27.7.02. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,005.84

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RECOG Self . Amount: \$10.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

AC01100658 ( UNK )	ATO	SENTENCE	17 Jun 2004	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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AC02100037 ( UNK )	AFP	TRIAL	8 May 2003	DISTRICT, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$128,356.60 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC02100047 ( UNK )	ATO	SUMMARY	3 May 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 2.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$84.50 Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC02100051 ( UNK )	AFP	UNFIT	10 Jan 2006	DISTRICT, ADELAIDE	CRIMES 1914 29D / /	Unfit to plead/Unfit to plead (indictment)	RECOG Other Conditions. Comments: Defendant was found unfit to stand trial. He was relased upon condition that he be under the supervision of a Community Corrections Officer for 3 years pursuant to s 20BC(5) Crimes Act 1914
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AC02100141 ( UNK )	C/LINK	SUMMARY	28 Mar 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 3 / 1.1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC02100173 ( UNK )	DEST	SUMMARY	28 Jun 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29C / 2 / 1.3-4	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Court Costs. Amount: \$108.70 (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 64 Hours. Comments: The def is to complete 64 hours of community service work within 6 months & report forthwith to the dept of correctional services at AMC. The def is to obey all lawful directions of a correctional services officer.  (Global)- Disbursement Costs. Amount: \$44.00 (Global)- Professional Costs. Amount: \$80.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$350.00 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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AC02100417 ( UNK )	C/LINK	SUMMARY	3 Dec 2002	MAGISTRATE, NARACORTE	CRIMES 1914 29B / 9 / 1.1-9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$113.20 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,177.99 RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC02100419 ( UNK )	C/LINK	SUMMARY	5 Nov 2002	MAGISTRATE, NARACORTE	CRIMES 1914 29B / 7 / 1.1-7	Guilty/Proven	Court Costs. Amount: \$108.70  Imprisonment. Time Maximum: 10 Months - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,014.73
AC02100450 ( UNK )	C/LINK	SUMMARY	3 Sep 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 2.1-2	Guilty/Proven	Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: See penalties for Complaint. The same refer to the Information.
AC02100454B ( UNK )	VETS	SUMMARY	11 Dec 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$88.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC02100497 ( UNK )	C/LINK	SUMMARY	5 Sep 2003	MAGISTRATE, ELIZABETH	CRIMES 1914 29D / 9 / 1.1-9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: The def is to be under the supervision of a correctional services officer & is to participate in counselling, training & other programs as directed. Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,749.19 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC02100567 ( UNK )	C/LINK	SUMMARY	1 Dec 2003	LOCAL, BROKEN HILL LC	CRIMES 1914 29B / 1 / 1.3	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
AC02100602 ( UNK )	DIMIA	SUMMARY	20 Mar 2003	MAGISTRATE, BERRI	CRIMES 1914 29B / 2 / 2.1-2	Guilty/Proven	Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$40.00
AC02100611 ( UNK )	C/LINK	SUMMARY	8 Mar 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 2.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 8 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,551.88 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.



# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

AC02100681 ( UNK )	ATO	SENTENCE	5 Nov 2004	DISTRICT, ADELAIDE	CRIMES 1914 29D / 2 / 1.1,4	Guilty/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 6 Months.
AC02100701 ( UNK )	C/LINK	SUMMARY	28 Mar 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 6 / 1.1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Under supervision of CCO obey all reasonable & lawful directions. Submit to psychological & psychiatric assessment & for drug and alcohol use, incl urine testing. Undergo counselling & treatment as directed. Complete courses incl financial management  Imprisonment. Time Maximum: 27 Months - Minimum: 5 Months. Comments: Sentence to commence on 28 March 2003.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,719.26 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC02100738 ( UNK )	C/LINK	SUMMARY	18 Feb 2005	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: The def is to be under the supervision of a CCO for 1 year, they are to obey all lawful directions of that officer. The def is to report to the DCS forthwith.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,866.04 RECOG Self . Amount: \$10.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC02100824 ( UNK )	C/LINK	SUMMARY	28 Mar 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Guilty/Proven	Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,752.85 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100014 ( UNK )	C/LINK	SUMMARY	16 May 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 2.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Be under the supervision of a CCO & obey all lawful directions for 12 months. Undergo psychiatric assessment & drug/alcohol treatment. Attend courses directed by CCO. Report within 2 working days from his release from gaol to Dept Corr Services.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,770.49 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.

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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

AC03100033 ( UNK )	C/LINK	SUMMARY	26 Aug 2003	MAGISTRATE, MOUNT GAMBIER	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$88.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,235.73 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100051 ( UNK )	C/LINK	SUMMARY	9 Sep 2003	MAGISTRATE, PORT LINCOLN	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$113.20 Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$400.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100138 ( UNK )	C/LINK	SENTENCE	30 Mar 2005	DISTRICT, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,960.05 RECOG Self . Amount: \$250.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100159 ( UNK )	AFP	SUMMARY	25 Aug 2003	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Weeks - Minimum: Released Forthwith. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100160 ( UNK )	AFP	SUMMARY	25 Aug 2003	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 8 Weeks - Minimum: Released Forthwith. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100161 ( UNK )	AFP	SUMMARY	29 May 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100162 ( UNK )	AFP	SUMMARY	25 Aug 2003	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Weeks - Minimum: Released Forthwith. RECOG Self . Amount: \$100.00

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

AC03100164 ( UNK )	AFP	SUMMARY	29 May 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100165 ( UNK )	AFP	SUMMARY	29 May 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100172 ( UNK )	AFP	TRIAL	20 Sep 2005	DISTRICT, ADELAIDE	CRIMES 1914 29D / 27 / 1.1-27	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$130,282.10
AC03100175B ( UNK )	C/LINK	SUMMARY	26 Sep 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC03100256 ( UNK )	C/LINK	SUMMARY	12 Mar 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,673.90 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100265 ( UNK )	C/LINK	SUMMARY	17 Feb 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: The def is to be under the supervision of a CCO for 12 months & is to undergo psychiatric or psychological treatment as directed by the officer. Is to attend & participate in counselling courses as nominated.  Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$180.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,219.33 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100271 ( UNK )	C/LINK	SUMMARY	23 Jan 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.

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Professional Costs. Amount: \$80.00  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$7,846.40  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

AC03100283 ( UNK )	C/LINK	SUMMARY	17 Oct 2003	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: The def is to be under the supervision of a CCO & is to obey all directions of that officer especially in relation to submitting to assessment and partaking in psychiatric assessment. Court Costs. Amount: \$88.00 Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,389.39 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC03100306 ( UNK )	POLICE	SUMMARY	22 Sep 2003	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$88.00  Fine. Amount: \$150.00 Professional Costs. Amount: \$80.00
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AC03100321 ( UNK )	POLICE	SUMMARY	2 Jun 2003	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$88.00  Fine. Amount: \$400.00
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AC03100354 ( UNK )	C/LINK	SUMMARY	2 Apr 2004	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,274.38 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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AC03100365 ( UNK )	AFP	SENTENCE	15 Apr 2004	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 2.1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: The defendant was convicted and imprisoned for 3 months. This was to be served cumulatively with a sentence of imprisonment imposed in relation to 03100626 making a total head sentence of 27 months. The defendant was ordered to serve 15 months
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AC03100433 ( UNK )	VETS	SUMMARY	8 Jun 2004	MAGISTRATE, PORT PIRIE	CRIMES 1914 29B / 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: \$4,637.10 RECOG Self . Amount: \$500.00
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG To Be of Good Behaviour. Time: 3 Years.

AC03100436 ( UNK )	C/LINK	SENTENCE	10 Dec 2004	DISTRICT, ADELAIDE	CRIMES 1914 29D / 5 / 1.1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 16 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 20 Months.
AC03100477 ( UNK )	AFP	SENTENCE	11 Jun 2004	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Imprisonment. Time Maximum: 6 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$510,694.05
AC03100519 ( UNK )	C/LINK	SUMMARY	29 Oct 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 2.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$105.50 Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$10.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC03100592 ( UNK )	C/LINK	SUMMARY	6 May 2005	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$135.25 RECOG Other Conditions. Comments: To be under the supervision of a Community Corrections Offcier and undertake such programs as directed and to obey all lawful directions  Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,384.52 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC03100597 ( UNK )	AFP	SUMMARY	30 Apr 2004	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 3 / 1.1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 6 Months.
AC03100639A ( UNK )	C/LINK	SENTENCE	23 Mar 2007	DISTRICT, ADELAIDE	CRIMES 1914 29D / 6 / 1.1-6	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Sentence to commence on 3 January 2007
AC03100736 ( UNK )	HIC	SUMMARY	27 May 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 11 / 1.1-11	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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RECOG Other Conditions.  
Comments: Report to DCS 2 days after release from custody. Submit to psychological/psychiatric & drug/alcohol assessment. Attend & complete counseeling for pathological gambling. Comply wih all directions of supervisor.  
  
Imprisonment. Time Maximum: 3 Months - Minimum: 3 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,497.70  
RECOG Self . Amount: \$500.00  
  
RECOG To Be of Good Behaviour. Time: 2 Years.

AC03100794 ( UNK )	C/LINK	PAPPEAL	11 Aug 2009	CCA, ADELAIDE	CRIMES 1914 29B / 4 / 1.1-4	Guilty/Proven	Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 9 Months. Comments: The original sentence of imprisonment of 2 years 9 months released forthwith has been changed. Defendant appealed against sentence and is now to serve 9 months imprisonment.
		SENTENCE	27 May 2009	DISTRICT, ADELAIDE	CRIMES 1914 29B / 4 / 1.1-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years, 9 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$101,324.67 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. 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 undertake psychiatric treatment as required.

AC04100153 ( UNK )	C/LINK	SUMMARY	28 Apr 2006	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,625.35 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.

AC04100173 ( UNK )	C/LINK	SUMMARY	29 Oct 2004	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							RECOG Other Conditions. Comments: Be under the supevision of a CCO for 12 months and obey all lawful directions of that officer. Report immediately to the courts unit. Submit to psychiatric/psychological assessment, counselling, treatment and therapy as may be recommended.  Disbursement Costs. Amount: \$49.50 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,483.67 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.

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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

AC04100219 ( UNK )	C/LINK	SUMMARY	3 Aug 2005	MAGISTRATE, BERRI	CRIMES 1914 29B / 1 / 2.1	Guilty/Proven	Court Costs. Amount: \$108.00  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$35.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,648.17
AC04100454A ( UNK )	C/LINK	DAPPEAL	11 Jul 2005	SUPREME, ADELAIDE	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 6 Months. Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 2 Months. RECOG Self . Amount: \$1,000.00
			8 Sep 2005	CCA, ADELAIDE		Guilty/Appeal Upheld/Allowed	
			11 Jul 2005	SUPREME, ADELAIDE		Guilty/Appeal dismissed	RECOG To Be of Good Behaviour. Time: 12 Months.
		SENTENCE	15 Jun 2005	DISTRICT, ADELAIDE	CRIMES 1914 29D / 4 / 1.1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC04100573 ( UNK )	C/LINK	SUMMARY	10 Nov 2005	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 3 / 1.1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$135.20 Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,427.40 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC04100603 ( UNK )	C/LINK	SUMMARY	19 May 2005	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,187.89 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC04100761 ( UNK )	VETS	SUMMARY	1 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$120.00 Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,560.80 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months.
AC04100761B ( UNK )	VETS	SUMMARY	1 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$120.00 Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,560.80



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RECOG Self . Amount: \$200.00

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

AC05100101B ( UNK )	VETS	SUMMARY	10 Jun 2005	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$108.00 Disbursement Costs. Amount: \$44.00 Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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AC05100118 ( UNK )	C/LINK	SUMMARY	4 Sep 2006	MAGISTRATE, MURRAY BRIDGE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$108.00  Fine. Amount: \$100.00 Professional Costs. Amount: \$40.00
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AC05100183 ( UNK )	POLICE	SUMMARY	26 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$108.00  Fine. Amount: \$200.00 Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$143.00
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AC05100184 ( UNK )	POLICE	SUMMARY	26 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$111.00  Fine. Amount: \$250.00 Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$193.00
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AC05100185A ( UNK )	POLICE	SUMMARY	26 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.2	Guilty/Proven	Court Costs. Amount: \$111.00  Fine. Amount: \$500.00 (Global)- Professional Costs. Amount: \$160.00
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AC05100185B ( UNK )	POLICE	SUMMARY	26 Aug 2005	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$108.00  Fine. Amount: \$500.00
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AC05100522 ( UNK )	C/LINK	SUMMARY	21 Apr 2006	MAGISTRATE, ELIZABETH	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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DPP

AC05100731A    AFP  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

AC05100731A ( UNK )	AFP	TRIAL	7 Sep 2007	DISTRICT, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 2.1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: The defendant was convicted and sentenced o 4 years imprisonment with 3 years to serve sentence backdated to 12 November 2005.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$80,751.00
AC05100731B ( UNK )	AFP	TRIAL	7 Sep 2007	DISTRICT, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 2.2	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Pursuant to s.18A of the Criminal Law Sentencing Act (SA) one penalty was imposed in relation to all counts.  The sentence for imprisonment was backdated to commence on 12 November 2005.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$80,751.00
AC05100731C ( UNK )	AFP	TRIAL	7 Sep 2007	DISTRICT, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 2.2	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Other. Comments: Imposing one penalty pursuant to s.18A of the CLCA(SA) the defendant was imprisoned for 4 years with a non-parole period of 3 years with sentence backdated to commence on 12/11/05.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$80,751.00
AC05100753A ( UNK )	ATO	TRIAL	11 Sep 2009	DISTRICT, ADELAIDE	CRIMES 1914 29D / 3 / 1.1, 3, 5	Not guilty/Proven	Imprisonment. Comments: These offences are subsumed with counts 2,4, 6-37, 46-51, 53, 55, 57-59
AC05100754 ( UNK )	C/LINK	SUMMARY	26 Jun 2006	MAGISTRATE, MURRAY BRIDGE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: The def is to be under the supervision of a CCO & is to obey all lawful directions, is to attend programs including vocational & educational & domestic violence.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$57,220.87 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 18 Months.
AC06100093 ( UNK )	C/LINK	SUMMARY	20 Aug 2007	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$111.00  Disbursement Costs. Amount: \$44.00  Professional Costs. Amount: \$80.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,160.77 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 5 Years.



DPP

AC06100211  
( UNK )

AFP

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

AC06100211 ( UNK )	AFP	SUMMARY	5 Dec 2006	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$16.00 Comments: The Magistrate declined to make a reparation order because the defendant had no present ability to make reparation. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC06100652 ( UNK )	POLICE	SUMMARY	12 Feb 2007	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / /	Not applicable/Unfit to plead (indictment)	Crimes Act Bond S20BQ discharged without conviction.  Crimes Act Bond S20BQ discharged without conviction. Time: 1 Year, 9 Months. Comments: to comply with the lawful directions of the Public Advocate as to continuing medical and psychiatric treatment, day to day personal care and place of residence, and general well-being.
AC06100715A ( UNK )	POLICE	SUMMARY	19 Mar 2007	MAGISTRATE, PORT AUGUSTA	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$16.00 Other. Comments: The defendant was ordered to pay \$320 compensation to DIMIA RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC06100715C ( UNK )	POLICE	SUMMARY	19 Oct 2007	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / /	Not applicable/Unfit to plead (indictment)	Crimes Act Bond S20BQ discharged without conviction.
AC06100828 ( UNK )	POLICE	SUMMARY	5 May 2008	MAGISTRATE, ADELAIDE	CRIMES 1914 29(1) / 1 / 1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC06100831 ( UNK )	C/LINK	SENTENCE	28 Apr 2008	DISTRICT, ADELAIDE	CRIMES 1914 29D / 1 / 1.10	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: This offence is subsumed with counts 1-9. Defendant was released forthwith bond of \$500 TBGB for 3 years.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith.
AC07100194 ( UNK )	C/LINK	SUMMARY	2 Dec 2008	MAGISTRATE, PORT PIRIE	CRIMES 1914 29B / 6 / 2.1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$161.25 Comments: These offences are subsumed with the offences on Complaint. Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,459.10 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

AC07100355  
( UNK )

C/LINK

TRIAL

7 Oct 2010

DISTRICT, ADELAIDE

CRIMES 1914 29B / 10 / 2.1-5,7-1

Not guilty/Proven

(Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 14 Months.  
Comments: Imposing one penalty pursuant to s.18A Crim Law (Sentencing) Act, 1988 the defendant was convicted and imprisoned for 14 months (taking into account 22 days spent in custody). Sentence to commence immediately (7/10/2010)

AC07100636  
( UNK )

C/LINK

SENTENCE

27 Mar 2009

DISTRICT, ADELAIDE

CRIMES 1914 29D / 1 / 2.1

Guilty/Proven

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

Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
Comments: Crt imposed 1 penalty for all counts pursuant to s.18A Criminal Law (Sentencing) Act 1988, namely, 3years imprisonment to commence on 27.3.09, def to be released after serving 9months and enter into s.20(1)(b) bond for 3 years in amt of \$500

RECOG Self . Amount: \$500.00

RECOG To Be of Good Behaviour. Time: 3 Years.

AC08100009A  
( UNK )

C/LINK

SUMMARY

23 Sep 2008

MAGISTRATE,  
ELIZABETH

CRIMES 1914 29B / 1 / 2.1

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Court Costs. Amount: \$292.25  
Disbursement Costs. Amount: \$60.50  
Professional Costs. Amount: \$80.00  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,610.64  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

AC08100026  
( UNK )

C/LINK

SUMMARY

29 Jul 2009

MAGISTRATE, ADELAIDE

CRIMES 1914 29B / 1 / 2.1

Guilty/Proven

Court Costs. Amount: \$131.00

Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Comments: This sentence is to commence on 29 January 2010 at expiration of State sentences and concurrent with the sentence imposed for the criminal code offences of 12 months, but to serve 6 months in total.

AC08100549  
( UNK )

C/LINK

SUMMARY

29 Apr 2009

MAGISTRATE, ADELAIDE

CRIMES 1914 29B / 1 / 1.1

Guilty/Proven

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

Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith.  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

AC09100426  
( UNK )

APC

SUMMARY

26 Mar 2010

MAGISTRATE, ADELAIDE

CRIMES 1914 29(1) / /

Not applicable/Discontinued (summary/committal)

Other.  
Comments: Costs of \$2,255.00 were awarded against CDPP on 26 March 2010. Costs payable to the Court.

AC914337  
( UNK )

AFP

SUMMARY

30 Aug 2002

MAGISTRATE, ADELAIDE

CRIMES 1914 29B / 8 / 1.10-12,16-20

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Court Costs. Amount: \$66.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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Other.  
Comments: Defendant is to be under the supervision of a Community Corrections Officer and is to obey all lawful directions of that officer; submit to psychological assessment and submit to assessment of drug and alcohol abuse, is to undergo counselling

RECOG Self . Amount: \$500.00

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

AC924263 ( UNK )	AFP	SUMMARY	1 Jun 2011	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 3 / 2.1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$223.50 Imprisonment. Time Maximum: 8 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,655.13 s 16BA schedule taken into account in sentencing. Comments: The 3 offences on s16BA notice were taken into account for sentencing purposes. Further \$14,987.90.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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AC96100539 ( UNK )	POLICE	SUMMARY	22 Jul 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29 / 1 / 1.1	Guilty/Proven	Fine. Amount: \$200.00  Professional Costs. Amount: \$16.00
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AC97100537A ( UNK )	AFP	SUMMARY	6 Apr 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$56.50 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,000.00 RECOG Self . RECOG To Be of Good Behaviour.
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AC97100537B ( UNK )	AFP	SUMMARY	6 Apr 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Not guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$56.50 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC98100369 ( UNK )	C/LINK	TRIAL	9 Aug 2000	DISTRICT, ADELAIDE	CRIMES 1914 29B / 5 / 2.1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Lesser term of imprisonment (would have been 18m) due to his early plea and assistance given to authorities in relation to [REDACTED] RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC98100395A ( UNK )	ATO	SENTENCE	13 Dec 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 82 / 2.1-82	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

		TRIAL	5 Jul 2002	DISTRICT, ADELAIDE	CRIMES 1914 29D / 32 / 1.1-32	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 7 Months, 9 Days. Comments: Sentence to commence on 26.11.02 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 24 Months. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC98100513B ( UNK )	AFP	TRIAL	22 Nov 2000	DISTRICT, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC98100567 ( UNK )	C/LINK	SUMMARY	7 Mar 2001	MAGISTRATE, MOUNT BARKER	CRIMES 1914 29B / 11 / 1.1-11	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 RECOG Other Conditions. Comments: The def to be under the supervision of a Dept of Correctional Services Officer & is to obey all lawful directions, & seek treatment for drug abuse. Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,583.26 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,507.34 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC98100623A ( UNK )	ATO	SENTENCE	16 Oct 2001	DISTRICT, ADELAIDE	CRIMES 1914 29D / 4 / 1.1-4	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 2 Months - Minimum: 9 Months. Comments: The defendant was sentenced to one year imprisonment for each count - total 4 years. The term was reduced to 3 years and 2 months after applying a discout for a guilty plea.
AC99100164 ( UNK )	CORRECTIVE	20AC BREAC	27 Sep 2002	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$84.60  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 116 Hours. Disbursement Costs. Amount: \$44.00 Professional Costs. Amount: \$160.00
AC99100176 ( UNK )	AFP	SUMMARY	18 Oct 2000	MAGISTRATE, HOLDEN HILL	CRIMES 1914 29B / 1 / 2.1 CRIMES 1914 29D / 17 / 1.1-17	Guilty/Proven Guilty/Proven	Imprisonment. Time Maximum: 3 Months - Minimum: 3 Months. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,384.79

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

AC99100215 ( UNK )	AFP	SUMMARY	30 May 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 14 / 1.1-11,13-15	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$103.00 Disbursement Costs. Amount: \$50.00 Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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AC99100218 ( UNK )	C/LINK	SUMMARY	19 Jan 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year - Minimum: 5 Months. Comments: ON COMPLAINT - The defendant was sentenced to 1 year to serve 5 months, ON INFORMATION - the defendant was sentenced to 1 year to be served cumulatively to the term imposed on complaint (ie total to serve is 5 months) upon entering one bond  RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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AC99100222A ( UNK )	C/LINK	SENTENCE	19 May 2000	DISTRICT, ADELAIDE	CRIMES 1914 29B / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 16 Months - Minimum: 3 Months. Comments: The head sentence was reduced from 20 months to 16 m due to her guilty plea Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,785.75 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 13 Months. Comments: The defendant is to be of good behaviour for the remaining of her head sentence (ie 13m)
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AC99100338A ( UNK )	AFP	SENTENCE	13 Jul 2000	DISTRICT, ADELAIDE	CRIMES 1914 29B / 62 / 1.1-62	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 5 Months. Comments: The sentence is to commence on 13 July 2000. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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AC99100466 ( UNK )	VETS	SUMMARY	24 Feb 2000	MAGISTRATE, MOUNT BARKER	CRIMES 1914 29B / 3 / 1.1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 Disbursement Costs. Amount: \$212.12
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 160 Hours.  
Comments: The defendant is to complete 160 hours of community service work within the first 9 months. Must report within 2 working days to Correctional Services.

Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$160.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,130.60  
RECOG Self . Amount: \$300.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

AC99100524 ( UNK )	C/LINK	SUMMARY	30 Mar 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 7 / 1.1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC99100530 ( UNK )	C/LINK	SUMMARY	3 Feb 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / / 1.1-16	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 RECOG Other Conditions. Comments: The defendant is to be under the supervision of a Community Service Officer and to obey all directions regarding psychological assessment.  Disbursement Costs. Amount: \$40.00 Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,428.50 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC99100537 ( UNK )	C/LINK	SUMMARY	31 Jul 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 2 / 1.1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00 Disbursement Costs. Amount: \$60.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$750.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,596.70 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC99100576 ( UNK )	AFP	SUMMARY	3 May 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 9 / 1.1-9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$103.00





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RECOG Other Conditions. Comments: The defendant is to be under the supervision or a probation officer for 12 months effective from 3.5.00.The defendant is to obey all directions and report to the Court unit at AMC. The defendant is to attend counselling/receive psychiatric treatment.							
Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$80.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months.							
AC99100606B ( UNK )	ATO	TRIAL	9 Dec 2002	DISTRICT, ADELAIDE	CRIMES 1914 29B / 2 / 3.1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC99100607B ( UNK )	C/LINK	TRIAL	9 Dec 2002	DISTRICT, ADELAIDE	CRIMES 1914 29B / 2 / 3.3,4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
AC99100628 ( UNK )	C/LINK	SUMMARY	16 Mar 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29B / 5 / 1.1-4-2.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$80.00 Court Costs. Amount: \$103.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$80.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,065.60 RECOG Self . Amount: \$200.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 28 Days. RECOG To Be of Good Behaviour. Time: 12 Months.
AC99100646A ( UNK )	ATO	SUMMARY	8 Jun 2001	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
AC99100752A ( UNK )	ATO	SUMMARY	3 Nov 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Guilty/Proven	Court Costs. Amount: \$34.30  Disbursement Costs. Amount: \$40.00



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

							Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: The defendant given a reduction of 4 months on his sentence due to his early plea. Professional Costs. Amount: \$100.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC99100752C ( UNK )	ATO	SUMMARY	3 Nov 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$34.30 Disbursement Costs. Amount: \$40.00 Imprisonment. Maximum: 13 Months - Minimum: Released Forthwith. Comments: The defendant was given a reduced sentence of 3 months due to her guilty plea. Professional Costs. Amount: \$100.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
AC99100752D ( UNK )	ATO	SUMMARY	3 Nov 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 2 / 1.1-2	Guilty/Proven	Court Costs. Amount: \$34.40  Disbursement Costs. Amount: \$40.00 Fine. Amount: \$4,500.00 Comments: The company was given a 25% discount due to guilty plea. Professional Costs. Amount: \$100.00
AC99100823 ( UNK )	ATO	SUMMARY	24 Feb 2000	MAGISTRATE, ADELAIDE	CRIMES 1914 29D / 1 / 1.1	Guilty/Proven	Court Costs. Amount: \$80.00  Fine. Amount: \$850.00 Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,243.20
DC00100007 ( UNK )	C/LINK	SUMMARY	28 Jun 2000	MAGISTRATE, DARWIN	CRIMES 1914 29B / 1 / 20006109.2.2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 4 Months. Comments: Suspended forthwith Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,760.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
DC00100049 ( UNK )	AFP	SENTENCE	16 May 2002	SUPREME, DARWIN	CRIMES 1914 29D / 17 / 20117712	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 3 Years. Comments: FTTRA and defraud C'wealth be served concurrently, and cumulatively upon the remaining sentence. Sentence backdated to 12 October 2001 to allow for time in custody. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$187,007.10



DPP

DC00100061  
( UNK )

AFP

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SENTENCE	4 Apr 2003	SUPREME, DARWIN	CRIMES 1914 29D / 4 / 20100552.2.5- 20100552.5.5	Change plea prior to trial/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 18 Months. Comments: 18m non-parole period for the Cwlth offences is to commence 6m after NT offence, namely on 28 September 2003. The D will not be released until 27 March 2005. In total, the D will serve 2y.
					(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$175,616.25

DC00100267A ( UNK )	HIC	SUMMARY	14 May 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / 3 / 20103520.1.3- 20103520.3.3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$813.00 (Global)- RECOG Self . Amount: \$500.00 Comments: 12.11.01 Self surety amount changed from \$400 to \$500, as per transcript of sentence remarks.
							(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

DC00100267B ( UNK )	HIC	SUMMARY	29 Oct 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / 2 / 20103522.1- 2.3	Guilty/Proven	Bond - S.53 Juvenile Justice Act 1983. Comments: Juvenile at time of offences, therefore sentenced under the Juvenile Justices Act. Without proceeding to conviction. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$850.25 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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DC00100267D ( UNK )	HIC	SUMMARY	15 Jul 2003	MAGISTRATE, DARWIN	CRIMES 1914 29B / 1 / 20103525.1.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$543.85 Comments: Defendant given 8 months to pay RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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DC01100005 ( UNK )	DOD	SUMMARY	27 Nov 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / / 20103715.2.2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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DC01100013 ( UNK )	APC	SUMMARY	21 Mar 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / 4 / 20101173.1.4- 20101173.4.4	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.
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DC01100189 ( UNK )	AFP	SENTENCE	28 Jun 2002	SUPREME, DARWIN	CRIMES 1914 29D / 2 / 20116459.1.2- 20116459.2.2	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 8 Months. Comments: Sentence to commence on 21 June 2002. Defendant to be released after serving 8 months.
							(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,937.90 (Global)- RECOG Self . Amount: \$2,000.00

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(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

DC01100263 ( UNK )	C/LINK	SUMMARY	29 May 2002	MAGISTRATE, KATHERINE	CRIMES 1914 29D / 1 / 20201536.1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 11 Months. Comments: Suspended upon defendant entering into a Home Detention Order. s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: The Court ordered [REDACTED] to be the premises for the purposes of home detention order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,294.31
DC01100295 ( UNK )	AFP	SUMMARY	17 May 2002	MAGISTRATE, KATHERINE	CRIMES 1914 29D / 3 / 20119327.1.2- 20201741.1.1	Guilty/Proven	Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Comments: To serve concurrently with Count 1 of 20119327, but cumulative on 20201741 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Comments: To serve concurrently with Count 2 of 20119327, but cumulative of 20201741 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Comments: To serve cumulative on file 20119327 & 20119329 (Global)- s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: To take effect from 17 May 2002
DC03100044 ( UNK )	C/LINK	SUMMARY	2 Mar 2005	MAGISTRATE, DARWIN	CRIMES 1914 29D / 1 / 20428616.1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,251.50 Comments: being the amount outstanding RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
DC03100051 ( UNK )	C/LINK	SENTENCE	20 Feb 2006	SUPREME, ALICE SPRINGS	CRIMES 1914 29D / 3 / 20523856.1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$109,275.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
DC05100058 ( UNK )	AFP	TRIAL	14 Jan 2008	SUPREME, DARWIN	CRIMES 1914 29D / 1 / 20607897 & 20607989.1	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Comments: Pursuant to s20(1)(b) Crimes Act 1914 (Cth) sentenced to 3 years imprisonment to be released after serving 6 months, and on release to be of 2 years good behaviour on giving security in the amount of \$2000 Reparation order \$33286.05



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(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,286.05  
(Global)- RECOG Self . Amount: \$2,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

DC05100348 ( UNK )	AFP	TRIAL	15 Jun 2007	SUPREME, ALICE SPRINGS	CRIMES 1914 29(1) / 2 / 20529991.1- 20529991.2	Not guilty/Proven	Fine. Amount: \$250.00  Fine. Amount: \$500.00 Comments: Ct1 - convicted and fined \$500. Ct2 - convicted and fined \$250. Ct 3 - convicted and fined \$250. Total fines \$1,000.00 cumulative. In default, 10 days imprisonment. Reparation Order pursuant to section 21B Crimes Act 1914 (Cth) in the sum of \$2,518  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,518.95
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DC05100349 ( UNK )	AFP	TRIAL	15 Jun 2007	SUPREME, ALICE SPRINGS	CRIMES 1914 29(1) / 1 / 20529995.1	Not guilty/Proven	Fine. Time: 28 Days. Amount: \$250.00 Comments: Cooper: Ct1 - convicted and fined \$250. Ct2 - convicted and fined \$100. Ct3 - convicted and fined \$100. Total fines \$450 cumulative. In default, 5 days imprisonment. Reparation Order pursuant to section 21B Crimes Act 1914 (Cth) in the sum of \$2,518  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,518.95
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DC05100351 ( UNK )	AFP	TRIAL	15 Jun 2007	SUPREME, ALICE SPRINGS	CRIMES 1914 29(1) / 2 / 20529976.1- 20529976.2	Not guilty/Proven	Fine. Amount: \$500.00 Comments: Ct1 - Convicted&fined \$500. Ct2 - Convicted&fined \$250. Ct3 - Convicted&fined \$250. Ct4 - Convicted &fined \$250. Total fines \$1,250 cumulative. In default, 13d imp. Reparation order s21B of \$2,518.95 (being a quarter share of the total damage bill)  Fine. Amount: \$250.00 Comments: Ct1 - Convicted&fined \$500. Ct2 - Convicted&fined \$250. Ct3 - Convicted&fined \$250. Ct4 - Convicted &fined \$250. Total fines \$1,250 cumulative. In default, 13d imp. Reparation order s21B of \$2,518.95 (being a quarter share of the total damage bill)  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,518.95
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DC05100352 ( UNK )	AFP	TRIAL	15 Jun 2007	SUPREME, ALICE SPRINGS	CRIMES 1914 29(1) / 2 / 20529975.1- 20529975.2	Not guilty/Proven	Fine. Time: 28 Days. Amount: \$100.00  Fine. Time: 28 Days. Amount: \$250.00 Comments: Ct1 - Convict and fined \$250. Ct2 - Convict and fined \$100. Ct3 - Convict and fined \$100. Ct4 - Convict and fined \$100. Total fines \$550.00 cumulative. In default 6d imp. Reparation Order s21B \$2,518.95 (being quarter of the total damage bill)  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,518.95
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DC07100189  
( UNK )

AFP

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and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

DC07100189 ( UNK )	AFP	SUMMARY	24 Jul 2007	MAGISTRATE, KATHERINE	CRIMES 1914 29(1) / 1 / 20720051.1	Guilty/Proven	Fine. Time: 28 Days. Amount: \$800.00 Comments: Convicted and fined \$800. Order made pursuant to s26(2) Sentencing Act that if the fines are not paid within 28 days a warrant of commitment is to issue for the defendant's arrest to serve a term of imp until his liability to pay the fine is met.  Sentencing Act (NT) 1995 - s26(2) - Court may order imprisonment in default of fine.
DC10100138E ( UNK )	AFP	SENTENCE	18 Jan 2011	SUPREME, DARWIN	CRIMES 1914 29(1) / 1 / 21037930.2	Guilty/Proven	Imprisonment. Time Maximum: 10 Months - Minimum: 10 Months. Comments: 5 months of the sentence for Count 2 is to be served concurrently with count 1. Total sentence is 5 years and 5 months imprisonment.
DC10100138L ( UNK )	AFP	SENTENCE	4 Feb 2011	SUPREME, DARWIN	CRIMES 1914 29(1) / 1 / 21031840.2	Guilty/Proven	Imprisonment. Time: 3 Months.
DC10100151 ( UNK )	AFP	SUMMARY	16 Dec 2010	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21036000.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
DC11100037 ( UNK )	AFP	SUMMARY	1 Sep 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / /	Other/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
DC11100038 ( UNK )	AFP	SUMMARY	11 Feb 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21034360.1	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Wholly concurrent with Migration Act s232A charge
DC11100039 ( UNK )	AFP	SUMMARY	25 Feb 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21031843.1	Guilty/Proven	Imprisonment. Time: 3 Months.
DC11100040 ( UNK )	AFP	SUMMARY	23 Mar 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21034363.1	Guilty/Proven	Imprisonment. Time: 6 Months.
DC11100139 ( UNK )	AFP	SUMMARY	5 Aug 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21125292.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Compensation Order. Amount: \$2,040.00 Imprisonment. Time: 2 Months. Comments: Gaol term concurrent with 7months max - 2 months min on CFN: 21125267 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
DC11100143 ( UNK )	AFP	SUMMARY	21 Nov 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 211 34006	Guilty/Proven	Reparation order s19B Crimes (Sentencing) Act ACT 2005. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$320.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
DC11100150 ( UNK )	AFP	SUMMARY	25 Oct 2011	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21129541.1	Guilty/Proven	Fine. Amount: \$500.00  Sentencing Act (NT) 1995 - s26(2) - Court may order imprisonment in default of fine.

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DC11100155 ( UNK )	AFP	SUMMARY	4 Oct 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21137580	Not guilty/Proven	<p>Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Pursuant to section 20(1)(b) of the Crimes Act 1914 (Cth), the defendant was convicted and sentenced to one month imprisonment, to be released forthwith upon entering into a recognisance in the sum of \$1000, conditioned to be of good behaviour for a period of 12 months</p> <p>Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.</p>
DC11100166 ( UNK )	AFP	SUMMARY	4 Oct 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 3 / 21140497.1-21140506.2	Not guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to section 20(1)(a) of the Crimes Act 1914 (Cth), the defendant was convicted and released upon entering into a recognisance in the sum of \$500, conditioned to be of good behaviour for a period of 6 months.</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Pursuant to section 20(1)(b) of the Crimes Act 1914 (Cth), the defendant was convicted and sentenced to three months imprisonment, to be released forthwith upon entering into a recognisance in the sum of \$1000, conditioned to be of good behaviour for a period of 12 months.</p> <p>Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months. RECOG To Be of Good Behaviour. Time: 12 Months.</p>
DC11100176A ( UNK )	AFP	SENTENCE	28 Aug 2012	SUPREME, DARWIN	CRIMES 1914 29(1) / 1 / 21218625	Guilty/Proven	<p>Crimes Act 1914 s20 (1)(b) conditional release order. Comments: 15 months imprisonment suspended after 5 months pursuant to section 20(1)(b) upon entering into recognisance self \$1000 to be of good behaviour for 2 years backdated to 4 June 2012</p> <p>Imprisonment. Time Maximum: 15 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Comments: TBGB for 2 years backdated to 4 June 2012</p>
DC11100184 ( UNK )	AFP	SUMMARY	3 Oct 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21230772	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Amount: \$1,000.00 Comments: Convicted and released on a recognisance of \$1000 and ordered to be of good behaviour for a period or 18 months.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,662.58 Comments: Further ordered pursuant to s21B to pay reparation \$8,662.58.</p>

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DC11100193 ( UNK )	AFP	DAPPEAL	28 Nov 2012	SUPREME, DARWIN	CRIMES 1914 29(1) / /	Not applicable/Appeal dismissed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to section 20(1)(a) of the Crimes Act 1914 (Cth), convicted andreleased without passing sentence upon entering into a recognisance in the sum of \$1000, conditioned to be of good behaviour for 12 months.
		SUMMARY	18 Jun 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21203102.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to section 20(1)(a) of the Crimes Act 1914 (Cth), convicted andreleased without passing sentence upon entering into a recognisance in the sum of \$1000, conditioned to be of good behaviour for 12 months.

DC12100129A ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21236930.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to section 20(1)(a) of the Crimes Act 1914, convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to section 21B of the Crimes Act to pay reparation in the sum of \$3,181.97 to the Department of Immigration and Citizenship  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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DC12100129B ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235617.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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DC12100129C ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235947.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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DC12100129D ( UNK )	AFP	SUMMARY	22 Jan 2013	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235660.1	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to section 20(1)(a) of the Crimes Act 1914, convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.87 Comments: Pursuant to section 21B of the Crimes Act, Mr Hussaini was ordered to pay reparation in the sum of \$3,181.87 to the Department of Immigration and Citizenship RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.</p>
DC12100129E ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235973.1	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.</p>
DC12100129F ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235954.1	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.</p>
DC12100129G ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235938.1	Guilty/Proven	<p>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.</p>

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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

DC12100129H ( UNK )	AFP	SUMMARY	23 Nov 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21235662.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 18 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,181.97 Comments: Further ordered pursuant to s.21B to pay reparation in the sum of \$3181.97. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 18 Months.
DC12100131B ( UNK )	AFP	SUMMARY	31 Jul 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21225328	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s19B. Amount: \$1,000.00 Comments: Pursuant to s.19B, released without proceeding to conviction upon entering into a recognisance in the sum of \$1000, conditioned that he be of good behaviour for a period of 12 months.  RECOG To Be of Good Behaviour. Time: 12 Months.
DC12100144 ( UNK )	AFP	SUMMARY	22 Oct 2012	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21236877.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction. Comments: Pursuant to s19B, released on a recognisance of \$1000 and ordered to be of good behaviour for a period of 12 months.   RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
DC13100110 ( UNK )	AFP	SUMMARY	3 Sep 2013	MAGISTRATE, DARWIN	CRIMES 1914 29(1) / 1 / 21333045.1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Pursuant to s.20(1)(a), convicted and released upon entering into a recognisance in the sum of \$500, conditioned that he be of good behaviour for a period of 12 months and pursuant to s3ZL of the Commonwealth Crimes Act that he be finger printed by the AFP.   s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 1 Year.
DC98100023 ( UNK )	C/LINK	SUMMARY	21 Jul 2000	MAGISTRATE, DARWIN	CRIMES 1914 29B / 3 / 9900421.5.8-9900421.8.8	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 4 Months. Comments: Released forthwith RECOG Self . Amount: \$2,000.00  RECOG Self .  RECOG To Be of Good Behaviour. Time: 2 Years.
DC98100092 ( UNK )	AFP	TRIAL	23 Feb 2001	SUPREME, DARWIN	CRIMES 1914 29D / 5 / 9826778.1.5-n9826778.5.5	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 8 Months. Comments: Sentenced backdated to 21 February 2001   (Global)- ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$97,059.79 (Global)- RECOG Self . Amount: \$5,000.00

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(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

DC99100114 ( UNK )	AFP	DAPPEAL	12 Feb 2004	HIGH, PERTH	CRIMES 1914 29D / /	Not applicable/Appeal dismissed	(Global)- Dismissed.
			15 Apr 2003	CCA, DARWIN			Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year. Comments: Aggregate sentence for six offences. Sentence backdated to 29 August 2001, to account for time in custody. Imprisoned for the remainder 6 months of sentence, to begin when prisoner surrenders to the court, within 14 days. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		SENTENCE	31 Aug 2001	SUPREME, ALICE SPRINGS	CRIMES 1914 29D / 2 / 9923435.2.12-9923435.3.12	Change plea during trial/Proven	(Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year. Comments: Aggregate sentence for six offences. Sentence backdated to 29 August 2001, to account for time in custody. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$84,810.32 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,533.73 Comments: Reparation ordered for: Eileen-Ann Westendorp (Roberts) (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
DC99100114A ( UNK )	AFP	SENTENCE	31 Aug 2001	SUPREME, ALICE SPRINGS	CRIMES 1914 29D / 1 / 9923434.2.6	Change plea during trial/Proven	Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Released forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,000.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
DC99100136 ( UNK )	HIC	SUMMARY	23 May 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / 19 / 9918878.1-19	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: pursuant to section 20(1)(b) of the Crimes Act 1914, the defendant was released upon entering into a recognizance Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,241.55 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
DC99100191 ( UNK )	ATO	SENTENCE	10 May 2001	SUPREME, DARWIN	CRIMES 1914 29D / 1 / 9928872.1.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentence to commence on 10 May 2001. Released forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
DC99100198 ( UNK )	AFP	SUMMARY	30 May 2002	MAGISTRATE, KATHERINE	CRIMES 1914 29D / 1 / 20002118	Not guilty/Proven	Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Sentence to commence on 30 May 2002

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s20AB Crimes Act 1914 - Home Detention. Time: 6 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,903.70

DC99100200 ( UNK )	AFP	SUMMARY	14 May 2001	MAGISTRATE, ALICE SPRINGS	CRIMES 1914 29 / 1 / 9916651.1.1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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DC99100201 ( UNK )	AFP	SUMMARY	14 Feb 2001	MAGISTRATE, DARWIN	CRIMES 1914 29B / 1 / 9916903.1.2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 12 Months - Minimum: Released Forthwith.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,526.23 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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DC99100246 ( UNK )	AFP	SUMMARY	2 Feb 2000	MAGISTRATE, DARWIN	CRIMES 1914 29D / 2 / 9919975.1-2	Guilty/Proven	Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Comments: Pursuant to s.20(1)(b) of the Crimes Act 1914 sentenced to serve 4 months commencing on 2/2/2000 then released upon personal recognisance \$1000.00 to be of good behaviour for 3 years.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,878.82
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DC99100259B ( UNK )	ATO	DAPPEAL	3 Dec 2004	CCA, DARWIN	CRIMES 1914 29B / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 3 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: GBB from 3 December 2004
			15 Jul 2003		CRIMES 1914 29D / / 20201845.7.7	Not guilty/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,341.31 RECOG Self . Amount: \$2,000.00 Comments: Defendant granted bail, pending the outcome of the appeal to the CCA. Defendants wife is to act as surety in the amount of \$5,000 RECOG To Be of Good Behaviour. Time: 3 Years.
		TRIAL	23 Apr 2003	SUPREME, DARWIN	CRIMES 1914 29B / / Count 3.3.7	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Comments: Imposing one penalty, pursuant to s.4K of the Crimes Act 1914 (Global)- RECOG Self . Amount: \$2,000.00 Comments: Defendant granted bail, pending the outcome of the appeal to the CCA. Defendants wife is to act as surety in the amount of \$5,000 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / / Count 7.7.7	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Comments: Imposing one penalty, pursuant to s.4K of the Crimes Act 1914

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							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,341.31 (Global)- RECOG Self . Amount: \$2,000.00 Comments: Defendant granted bail, pending the outcome of the appeal to the CCA. Defendants wife is to act as surety in the amount of \$5,000 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
DC99100557 ( UNK )	C/LINK	SUMMARY	16 May 2000	MAGISTRATE, DARWIN	CRIMES 1914 29B / 1 / 20003511.1.1	Guilty/Proven	Imprisonment. Time: 8 Months. Comments: Suspended s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,595.00
DC99100562 ( UNK )	AFP	SUMMARY	19 Apr 2000	MAGISTRATE, DARWIN	CRIMES 1914 29B / 7 / 20001512.1.7- 20001512.7.7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 3 Months. Comments: Sentenced to 3 months imprisonment to be released forthwith upon enter recog Imprisonment. Time: 3 Months. Comments: Sentenced to 3 months imprisonment, to be released forthwith upon enter into recog. Imprisonment. Time: 3 Months. Comments: Sentenced to imprisonment for 3 months to be released forthwith upon enter into recog. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,326.30 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC00100012 ( UNK )	C/LINK	SUMMARY	4 Dec 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC00/40676 - 677	Guilty/Proven	Court Costs. Amount: \$39.00  Court Costs. Amount: \$50.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Comments: imposed 2.6.00. report intake officer s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Comments: imposed 4.12.00. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,642.94
HC00100043 ( UNK )	C/LINK	SUMMARY	1 Dec 2000	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 000011	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: report within 48 hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,509.95
HC00100142 ( UNK )	AFP	SENTENCE	13 Sep 2000	SUPREME, CANBERRA SC	CRIMES 1914 29D / 5 / CC00/40686, 40698 - 701	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Amount: \$10,000.00 Comments: pay penalty \$2,500 to Commonwealth, each concurrent, total penalty: \$10,000. Imprisonment. Time: 2 Years. Comments: suspended immediately on entering following recog: s20AB Crimes Act 1914 - Periodic Detention. Time: 26 Days. RECOG Self . Amount: \$1,000.00

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RECOG To Be of Good Behaviour. Time: 3 Years.

HC00100155 ( UNK )	C/LINK	SENTENCE	31 May 2001	SUPREME, CANBERRA SC	CRIMES 1914 29D / 4 / SCC 41 of 2001	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years. Comments: on all 4 counts. Report to the officer of Periodic Detention facility by 5pm 8/6/01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,549.12
HC00100156 ( UNK )	C/LINK	SENTENCE	31 May 2001	SUPREME, CANBERRA SC	CRIMES 1914 29D / 3 / SCC 40 of 2001	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 1 Year. Imprisonment. Time: 6 Months. Comments: concurrent with each other and cumulative with first count. Total 18 months, suspended immediately upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,928.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC00100204 ( UNK )	C/LINK	SUMMARY	22 Aug 2000	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 000034	Guilty/Proven	Court Costs. Amount: \$56.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Fine. Amount: \$500.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,643.55
HC00100221 ( UNK )	AFP	TRIAL	20 Nov 2000	DISTRICT, GRIFFITH DC	CRIMES 1914 29D / 3 / Count 9, 10, 11	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 240 Hours. Comments: 80 hours on each count, cumulative. Report Probation and Parole within 7 days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$500.00
HC00100248 ( UNK )	ATO	DAPPEAL	22 Jun 2001	SUPREME, CANBERRA SC	CRIMES 1914 29B / /	Not applicable/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: same recog as CC00/40712  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Crimes Act 1914 s20 (1)(b) conditional release order.  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: same recog as CC00/40712.  Imprisonment. Time: 9 Months. Comments: suspended immediately upon entering follwoing recog: RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: accept supervision of Director of ACT Corrective Services or NSW counterpart, including directions for psychiatric treatment or counselling.
		SUMMARY	15 Nov 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 4 / CC00/40704 - 707	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: released on recog on CC00/40712.



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CRIMES 1914 29D / 6 / CC00/40708 - Guilty/Proven 711-CC00/40713							s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months. Comments: sentence to 3 months imprisonment to be served by way of 12 periods of Periodic Detention concurrent with CC00/40712.  Crimes Act 1914 s20 (1)(b) conditional release order.    Crimes Act 1914 s20 (1)(b) conditional release order. Comments: released on recog on CC00/40712.   Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,273.51 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: condition be subject to supervision for 12 months. Obey all directions and instructions. 6 months to be served by way of 24 periods of periodic detention. To commence 24.11.00. Report Symonston Detention Centre 7pm 24.11.00.
HC00100250 ( UNK )	C/LINK	SENTENCE	8 Dec 2000	DISTRICT, ORANGE DC	CRIMES 1914 29B / 2 / 000100.2	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: to commence 8.12.00 and expire 7.6.02. (sentence to be served concurrently with state sentence of 5 years with NPP 3.5 years commencing on 5.4.00.) Declined to make recog release order as inappropriate due to sentence on state matter.   Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,199.55
HC00100285 ( UNK )	AFP	SENTENCE	14 Sep 2000	SUPREME, CANBERRA SC	CRIMES 1914 29D / 12 / CR 74 of 2000.12	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 18 Months. Comments: suspended immediately upon entering following recog: s20AB Crimes Act 1914 - Periodic Detention. Time: 26 Days. Comments: report Friday 22.9.00. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC00100313 ( UNK )	C/LINK	SUMMARY	14 Dec 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC00/40830	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$50.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,613.63 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Comments: condition accept supervision of Corrections Department.
HC00100326 ( UNK )	DOD	SUMMARY	5 Oct 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29D / 45 / CC00/40789 - Guilty/Proven 829		Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$50.00 Imprisonment. Time: 5 Months. Comments: suspended immediately on entering following recog:

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s20AB Crimes Act 1914 - Periodic Detention. Time: 5 Months.  
Comments: 20 periods. To commence Friday 13.10.00 (concurrent sentences).  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: accept supervision of Adult Corrections particularly re gambling issues.

HC00100360 ( UNK )	C/LINK	SUMMARY	9 Aug 2000	LOCAL, GOULBURN LC	CRIMES 1914 29B / 2 / 000076.2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Time: 300 Hours. Comments: perform community work. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,347.56 RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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HC00100483 ( UNK )	AFP	SENTENCE	11 Aug 2000	SUPREME, CANBERRA SC	CRIMES 1914 29D / 10 / CC00/41055 - Guilty/Proven 064		Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Comments: to be released after 4 months on entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$178,230.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: 1. Accept supervision of ACT Corrective Services. 2. Not enter licenced club or other premises containing poker machines.
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HC00100485 ( UNK )	C/LINK	SUMMARY	13 Feb 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC00/41717 - Guilty/Proven 718		Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time: 13 Months. Comments: 13 periods of weekend detention suspended on entering following recog: s20AB Crimes Act 1914 - Periodic Detention. Time: 26 Months. Comments: 26 periods of weekend detention commencing on 16.2.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,526.07 Comments: at \$400 per month commencing on 15.3.01.  RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: report immediately to Corrective Services.
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HC00100535 ( UNK )	C/LINK	SUMMARY	28 Jan 2003	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 000126	Guilty/Proven	Court Costs. Amount: \$59.00  Fine. Amount: \$300.00
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HC00100639 ( UNK )	AFP	SENTENCE	17 Oct 2000	SUPREME, CANBERRA SC	CRIMES 1914 29D / 4 / CC00/41356 - Guilty/Proven 358-CC00/41359		Crimes Act 1914 s20 (1)(b) conditional release order.
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<div>Imprisonment. Time: 3 Months. Comments: cumulative. Suspended immediately upon entering following recog Imprisonment. Time: 6 Months. Comments: cumulative. suspended immediately upon entering following recog Imprisonment. Time: 3 Months. Comments: suspended immediately upon entering following recog s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: in lieu of imprisonment 9 months order. Commencing 20.10.00. Report Office of Corrective Services. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: condition accept supervision of DACS and obey all reasonable directions.</div>							
HC00100684 ( UNK )	AFP	SUMMARY	4 Jul 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29D / 13 / CC00/41390 - Guilty/Proven 402		Crimes Act 1914 s20 (1)(b) conditional release order. Comments: same recog as CC01/41537. Report intake officer forthwith, Periodic Detention to commence 13.7.01.
HC00100700 ( UNK )	C/LINK	SUMMARY	13 Oct 2000	LOCAL, GRIFFITH LC	CRIMES 1914 29D / 1 / 000121	Guilty/Proven	Imprisonment. Time: 3 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,657.25
HC00100727 ( UNK )	AFP	TRIAL	14 Jun 2002	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / 2 / 000240	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 8 Months - Minimum: 6 Months. Comments: suspended after 6 months on entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$67,367.65 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC00100748 ( UNK )	C/LINK	DAPPEAL	22 May 2001	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: in lieu of imprisonment. Report to probation and parole within 7 days.
		SUMMARY	9 Jan 2001	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 2 / 000132.2	Guilty/Proven	Reparation order confirmed. Imprisonment. Time: 4 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,883.98
HC00100877 ( UNK )	C/LINK	SUMMARY	18 Jan 2001	LOCAL, NARROMINE LC	CRIMES 1914 29B / 2 / 000151.2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,662.53
HC00100990 ( UNK )	C/LINK	DAPPEAL	28 Mar 2001	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.

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		SUMMARY	22 Jan 2001	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 2 / 000217.2	Guilty/Proven	RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time: 2 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,037.47
HC00101046 ( UNK )	C/LINK	SUMMARY	9 Apr 2002	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 010286	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 9 Months. Comments: released forthwith upon entering following recog: RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
HC00101164 ( UNK )	AFP	SENTENCE	17 Apr 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / CR01/207	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: released forthwith upon entering following recog: RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: condition: debt to the ATO of Medical Services P/L be extinguished by the defendant within 12 months.
HC00101296 ( UNK )	C/LINK	SUMMARY	20 Apr 2001	LOCAL, MORUYA LC	CRIMES 1914 29B / 1 / 010014	Guilty/Proven	Court Costs. Amount: \$56.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,520.98
HC00101322 ( UNK )	C/LINK	SUMMARY	22 Nov 2001	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 010116	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,859.63
HC00101367 ( UNK )	DAFF	SUMMARY	22 Mar 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 7 / CC01/40521 - 27	Guilty/Proven	Recog Pecuniary penalty. Amount: \$500.00 Comments: ordered to undertake counselling. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$50.00  Court Costs. Amount: \$50.00 Comments: on each charge, totalling \$300 Criminal Injuries Compensation Levy. Amount: \$50.00  RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
HC00101380 ( UNK )	DOD	SUMMARY	1 Mar 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 4 / CC00/42277 - 280	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$50.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: unsupervised within 12 months and lodge evidence of the voluntary work.

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RECOG Self . Amount: \$1,000.00  
Comments: to be of good behaviour.

HC00101385 ( UNK )	AFP	SUMMARY	15 Jan 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29 / 1 / CC00/9877	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: note spent one month in custody. RECOG Other Conditions. Comments: attend psychiatric counselling as directed and attend Mental Health Tribunal hearings as directed.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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HC00101390 ( UNK )	COCOS ISL	SUMMARY	28 Aug 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC01/40647,650	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: same recog as CC01/40647 Criminal Injuries Compensation Levy. Amount: \$50.00  Court Costs. Amount: \$50.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC01100066 ( UNK )	C/LINK	SUMMARY	7 Aug 2001	LOCAL, MORUYA LC	CRIMES 1914 29B / 1 / 010008	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$58.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC01100084 ( UNK )	AFP	SUMMARY	23 Mar 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC2001/784	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,881.21
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HC01100141 ( UNK )	C/LINK	SUMMARY	30 May 2001	LOCAL, WARREN LC	CRIMES 1914 29B / 1 / 010010	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,910.76
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HC01100255 ( UNK )	C/LINK	SUMMARY	16 Sep 2002	LOCAL, YASS LC	CRIMES 1914 29B / 3 / 010068	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$59.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering the following recog: RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months. Comments: 1. Accept supervision and guidance from Probation and Parole Service 2. Undertake drug, alcohol and gambling counselling.
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HC01100256 ( UNK )	C/LINK	SUMMARY	29 Nov 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC01/41141 - 142	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: released on recognizance pursuant to CC01/41141.
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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$4,015.29  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

HC01100261 ( UNK )	C/LINK	SENTENCE	22 Mar 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / SCC 170 of 2001	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Comments: to be released after serving 4 months upon entering into the following recog: RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 4 Years. Comments: conditioned: accept supervision of Director ACT Corrective Services including compliance with orders regarding counselling and rehabilitation.
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HC01100289 ( UNK )	C/LINK	SUMMARY	15 Nov 2002	LOCAL, NARROMINE LC	CRIMES 1914 29B / 1 / 010047	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$200.00  RECOG To Be of Good Behaviour. Time: 5 Years. Comments: Accept supervision of Probation & Parole Service
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HC01100290 ( UNK )	AFP	SENTENCE	8 Aug 2001	DISTRICT, WAGGA DC	CRIMES 1914 29D / 20 / 01/71/0066	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: on each matter, to be served concurrently. Report within 7 days - Wagga Court to supervise.  Imprisonment. Time: 12 Months. Comments: released forthwith upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,375.52 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months. RECOG To Be of Good Behaviour. Time: 3 Years.
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HC01100398 ( UNK )	C/LINK	SUMMARY	10 Sep 2001	LOCAL, PARKES LC	CRIMES 1914 29B / 1 / 010222	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,277.64 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC01100401 ( UNK )	AFP	SENTENCE	17 Jun 2002	DISTRICT, WOLLONGONG DC	CRIMES 1914 29D / 6 / 010209, Counts 1 - 6	Guilty/Proven	Fine. Amount: \$5,000.00 Comments: on each matter. POCA - orders in accordance with the short minutes.  Imprisonment. Time Maximum: 2 Years - Minimum: 22 Months. Comments: to commence 27.5.03 and expire 27.5.05 (ie partly cumulative). Imprisonment. Time: 3 Years, 1 Day. Comments: to date from 27.5.02 and expire 27.5.04.
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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HC01100425 ( UNK )	C/LINK	SENTENCE	28 Aug 2001	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / CR 01/112	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: to date from 28.8.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,756.89 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 5 Years.
HC01100490 ( UNK )	C/LINK	SUMMARY	18 Oct 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC01/41982	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,866.41 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: accept supervision of Adult Corrections for 12 months.
HC01100502 ( UNK )	C/LINK	SUMMARY	24 Aug 2001	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 010189	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,214.15 RECOG To Be of Good Behaviour. Time: 3 Years.
HC01100525 ( UNK )	C/LINK	SENTENCE	20 Sep 2001	SUPREME, CANBERRA SC	CRIMES 1914 29D / / CR01/99	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: suspended after 6 months on entering the following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,251.08 Comments: note judge's remarks: If your involvement was less, your culpability was greater. RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 5 Years. Comments: good behaviour period to commence 28/8/01, sentence backdated to 28/8/01.
HC01100570 ( UNK )	C/LINK	SENTENCE	26 Feb 2002	DISTRICT, COOTAMUNDRA DC	CRIMES 1914 29D / 1 / 01/71/0114	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Comments: to be suspended after 6 months on entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$90,346.29 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.



DPP

HC01100578  
( UNK )

APC

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and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SUMMARY	21 Dec 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC01/41525 - 526	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction. Comments: court was satisfied, having regard to defendant's character, antecedents and age.
					Crimes Act Bond S19B Discharge without conviction. Comments: defendant discharged without conviction upon entering recognisance under CC01/41525.
					RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.

HC01100622 ( UNK )	C/LINK	SUMMARY	19 Oct 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC01/42058	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time: 5 Months. Comments: suspended immediately upon entering the following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,331.61 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: conditions: 1) be subject to supervision of DACS for period 12 months 2) Attend counselling as directed 3) Not use illicit drugs 4) Undergo random urine analysis 5) Reside as directed

HC01100654 ( UNK )	C/LINK	DAPPEAL	15 Nov 2001	DISTRICT, DUBBO DC	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time: 9 Months. Comments: To date from 15 Nov 2001, expire 14 Aug 2002, suspended pursuant to following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,099.86 RECOG To Be of Good Behaviour. Time: 9 Months.
		SUMMARY	19 Sep 2001	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 010109	Guilty/Proven	Imprisonment. Time Maximum: 9 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,304.89

HC01100656 ( UNK )	C/LINK	SUMMARY	5 Oct 2001	LOCAL, TUMUT LC	CRIMES 1914 29B / 1 / 010110	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,783.73
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HC01100673 ( UNK )	COCOS ISL	SUMMARY	6 Sep 2001	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 3 / CC01/41522 - 524	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: released under recog of CC01/41522 Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: released under same recog as CC01/41522.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,861.09 RECOG Self . Amount: \$1,000.00

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

HC01100676 ( UNK )	AFP	SENTENCE	7 May 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / SCC 6 of 2002	Guilty/Proven	Imprisonment. Time: 3 Years. Comments: concurrent with other sentence, same non-parole period. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 15 Months. Comments: to commence 7/5/02 and end 7/8/03.
HC01100677 ( UNK )	AFP	SENTENCE	7 May 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / SCC 5 of 2002	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: suspended immediately on entering following recog: RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
HC01100678 ( UNK )	AFP	APPLIC	4 Jun 2004	SUPREME, CANBERRA SC	CRIMES 1914 29D / /	Other/Discharged	Dismissed.
		SENTENCE	7 May 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / SCC 7 of 2002	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 52 Weeks. Comments: commencement to be notified.
HC01100710 ( UNK )	C/LINK	SUMMARY	7 Nov 2001	LOCAL, BATEMANS BAY LC	CRIMES 1914 29B / 1 / 010135	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,995.75
HC01100713 ( UNK )	C/LINK	SENTENCE	22 Nov 2001	DISTRICT, ORANGE DC	CRIMES 1914 29D / 2 / 01/61/0135	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: non parole period of 9 months. sentence to be served concurrently. To date from 23.11.01 to 22.8.02 upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$70,586.81 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months.
HC01100749 ( UNK )	C/LINK	SUMMARY	17 Jan 2002	LOCAL, COWRA LC	CRIMES 1914 29B / 1 / 010137	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$58.00 Imprisonment. Time: 12 Months. Comments: suspended upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,628.17 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. Comments: accept gambling counselling as required.
HC01100774 ( UNK )	C/LINK	SUMMARY	7 Dec 2001	LOCAL, ALBURY LC	CRIMES 1914 29B / 2 / 010156.2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,557.56 RECOG Self . Amount: \$200.00

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RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: accept counselling as directed

HC01100775 ( UNK )	C/LINK	SUMMARY	6 Nov 2001	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 010186	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$500.00 Comments: pay by 6/2/02 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,977.24 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC01100789 ( UNK )	C/LINK	SUMMARY	10 Jul 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29D / 29 / CC01/42098 - Guilty/Proven 100-CC01/42101 - 126		Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$52.00 Imprisonment. Time: 6 Months. Comments: on each count. Suspended immediately upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,448.72 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: 1. Report to Adult Corrections, accept supervision including treatment and counselling concerning gambling. 2. Complete 200 hours voluntary work within 12 months and provide confirmation in writing.
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HC01100808 ( UNK )	C/LINK	SUMMARY	14 Oct 2002	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 010252	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: Report Probation and Parole Service Maitland within 7 days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,411.61
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HC01100842 ( UNK )	C/LINK	SUMMARY	26 Nov 2001	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 010166	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,367.53
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HC01100868 ( UNK )	C/LINK	SUMMARY	20 May 2002	LOCAL, ORANGE LC	CRIMES 1914 29B / 1 / 010165	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months. Comments: suspended upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,953.88 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC01100971 ( UNK )	AFP	SUMMARY	19 Oct 2001	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 5 / 010251.5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 8 Months. Comments: suspended upon defendant entering following recog: RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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HC01101042 ( UNK )	AFP	SENTENCE	7 May 2002	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / SCC 10 of 2002	Guilty/Proven	Recog restitution. Amount: \$500.00 Comments: pay by 30/5/02. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months. Comments: released forthwith on entering following recog:  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC01101043 ( UNK )	AFP	SENTENCE	12 Dec 2002	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / / 02/41/0050	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: to commence 12/12/02 expire 11/12/04. Released forthwith upon entering following recog: RECOG To Be of Good Behaviour. Time: 3 Years. Comments: appear for sentence if required. Further condition accept supervision of Probation and Parole Service as to psychological counselling and support group for survivors of domestic violence.
HC01101044 ( UNK )	AFP	SENTENCE	12 Dec 2002	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / / 02/41/0047	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years, 6 Months. Comments: to commence 12/12/02, expire 11/6/05, to be released after 12 months upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,230.50 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: appear for sentence if required.
HC01101045 ( UNK )	PROB&PAROL	BREACH	5 Apr 2004	LOCAL, QUEANBEYAN LC	CRIMES 1914 29D / /	Other/Discontinued (indictment)	No Action.
		SENTENCE	12 Dec 2002	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / / 02/41/0048	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: to commence 12/12/02, expire 11/12/04 release forthwith uon entering following recog: RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: appear for sentence if called on, and accept supervision of Probation and Parole Service including directions for psycolotherapy and counselling.
HC01101046 ( UNK )	AFP	SENTENCE	12 Dec 2002	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / / 02/41/0049	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: to commence 12/12/02, expire 11/12/04 released forthwith upon entering following recog: RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: appear for sentence
HC01101091 ( UNK )	AFP	SUMMARY	18 Mar 2002	LOCAL, YASS LC	CRIMES 1914 29D / 1 / 010244	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time: 6 Months.  
Comments: released forthwith upon entering following recog:  
RECOG To Be of Good Behaviour. Time: 6 Months.

HC01101100 ( UNK )	AFP	SUMMARY	15 Jan 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC01/42388	Guilty/Proven	Court Costs. Amount: \$50.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,502.91
HC01101120 ( UNK )	C/LINK	PAPPEAL	12 Sep 2002	DISTRICT, ORANGE DC	CRIMES 1914 29B / /	Not applicable/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Appeal upheld. Set aside Magistrate's order.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months. Comments: - attend for court if called upon to do so, - notify Registrar of change of address. - affirm reparation order Crimes Act Bond S19B Discharge without conviction.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,075.87 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC01101327 ( UNK )	C/LINK	SUMMARY	8 Nov 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 7 / CC02/42851 - 57	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: released forthwith upon entering recog under CC02/42851.  Court Costs. Amount: \$52.00 Court Costs. Amount: \$312.00 Comments: \$52 court costs on each charge. Total Court Costs: \$364.00 Imprisonment. Time: 9 Months. Comments: released forthwith upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,274.37 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: conditon: be subject to supervision by ACT Director of Adult Corrective Services for 12 months and obey all directions.
HC02100054 ( UNK )	C/LINK	SUMMARY	23 May 2002	LOCAL, COWRA LC	CRIMES 1914 29B / 1 / 020007	Guilty/Proven	Court Costs. Amount: \$51.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: 100 hours on each, to be served cumulatively.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,205.13
HC02100060 ( UNK )	C/LINK	SUMMARY	19 Nov 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC02/42869	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time: 3 Months.  
Comments: released forthwith upon entering following recog:  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$10,204.01  
RECOG Self . Amount: \$2,000.00  
  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: condition: be subject to the supervision of the Director of ACT Corrective Services, obey all directions, including undertaking of counselling for gambling and alcohol issues.

HC02100097 ( UNK )	C/LINK	SUMMARY	14 Feb 2003	LOCAL, COWRA LC	CRIMES 1914 29B / 1 / 020010	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
HC02100164 ( UNK )	C/LINK	SUMMARY	19 Nov 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC02/42873	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: To be served by way of 16 periods of periodic detention. Report Symonston Periodic Detention Centre, 7pm 22/11/02. Report forthwith intake officer.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,513.17
HC02100165 ( UNK )	C/LINK	SUMMARY	23 Apr 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC02/42870 - 71	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$51.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Comments: Report forthwith to corrections. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,969.59 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100211 ( UNK )	C/LINK	SUMMARY	2 Jul 2002	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC02/42952 - 53	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$51.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 152 Hours. Comments: report intake officer forthwith Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,774.30 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100218 ( UNK )	C/LINK	SUMMARY	2 Jul 2002	LOCAL, YOUNG LC	CRIMES 1914 29B / 1 / 020064	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$59.00 Imprisonment. Time: 7 Months. Comments: on each matter. Suspended upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,811.32 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 7 Months.
HC02100226 ( UNK )	C/LINK	SUMMARY	11 Jun 2003	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 020120	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 60 Hours.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,317.70

HC02100235 ( UNK )	AFP	TRIAL	10 Feb 2004	SUPREME, CANBERRA SC	CRIMES 1914 29D / 2 / SCC 65 of 2003, Charge 1-SCC 65 of 2003, Charge 2	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months.
HC02100270 ( UNK )	C/LINK	SUMMARY	1 Oct 2002	LOCAL, COOMA LC	CRIMES 1914 29B / 1 / 020082	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100272 ( UNK )	C/LINK	SUMMARY	8 Nov 2002	LOCAL, DUBBO LC	CRIMES 1914 29B / 2 / 020105	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: On each charge, to be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,256.29
HC02100273 ( UNK )	C/LINK	SUMMARY	22 Jan 2003	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 020068	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 60 Hours. Comments: on each matter. Report within 7 days. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,093.04
HC02100277 ( UNK )	C/LINK	SUMMARY	7 Jun 2002	LOCAL, MORUYA LC	CRIMES 1914 29B / 1 / 020074	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,380.99
HC02100383 ( UNK )	C/LINK	DAPPEAL	5 May 2003	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not applicable/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months. Comments: Appeal allowed. Set aside sentences imposed on 25.10.2002. Sentences to be served concurrently. Released forthwith upon entering following recog:
		SENTENCE	25 Oct 2002	DISTRICT, DUBBO DC	CRIMES 1914 29D / 1 / 020092	Guilty/Proven	RECOG Self . Amount: \$500.00 Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: on each charge, to be served concurrently. To be released after 12 months upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,705.30 RECOG To Be of Good Behaviour. Time: 6 Months.
HC02100390 ( UNK )	C/LINK	SUMMARY	29 May 2002	LOCAL, NYNGAN LC	CRIMES 1914 29B / 1 / 020096	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,401.83 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: to appear for sentence if required.
HC02100423 ( UNK )	C/LINK	SUMMARY	13 Aug 2002	LOCAL, BEGA LC	CRIMES 1914 29B / 1 / 020106	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$4,193.03  
RECOG To Be of Good Behaviour. Time: 12 Months.  
Comments: Accept supervision from Probation and Parole Service.

HC02100436 ( UNK )	ATO	SUMMARY	23 Jan 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC02/43261 - 62	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: released upon the recog on CC02/43261.  Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$52.00 Criminal Injuries Compensation Levy. Amount: \$50.00  Imprisonment. Time: 6 Months. Comments: suspended forthwith upon entering following recog: RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100473 ( UNK )	C/LINK	SUMMARY	4 Feb 2003	LOCAL, MOSS VALE LC	CRIMES 1914 29B / 1 / 020153	Not guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,783.87
HC02100484 ( UNK )	C/LINK	SUMMARY	8 Jul 2003	LOCAL, ORANGE LC	CRIMES 1914 29B / 3 / 020176	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,543.64 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: accept supervision from Probation and Parole Service.
HC02100591 ( UNK )	C/LINK	SUMMARY	12 Jun 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/45129	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,674.14 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100593 ( UNK )	C/LINK	TRIAL	18 Dec 2002	DISTRICT, DUBBO DC	CRIMES 1914 29D / 1 / 02/61/0165	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: suspended forthwith upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,946.13 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100594 ( UNK )	C/LINK	TRIAL	18 Dec 2002	DISTRICT, DUBBO DC	CRIMES 1914 29D / 1 / 02/61/0164	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: suspended forthwith upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$71,426.49

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

HC02100628 ( UNK )	C/LINK	SENTENCE	16 Jun 2003	DISTRICT, ORANGE DC	CRIMES 1914 29D / 1 / 03/61/0062	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: subject to supervision of NSW Probation and Parole Service, obey all reasonable directions of the service.  Imprisonment. Time Maximum: 16 Months - Minimum: 4 Months. Comments: commences 16/6/03 and expries on 15/10/03. Then released upon entering following recog:
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HC02100631 ( UNK )	C/LINK	SENTENCE	21 Mar 2003	DISTRICT, ALBURY DC	CRIMES 1914 29D / 1 / 02/71/0129	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 3 Years. Comments: conditons: * Appear for sentence if breach occurs. * Subject to the supervision of NSW Probation & Parole for 2 years or such time as they think fit.
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HC02100632 ( UNK )	C/LINK	SENTENCE	21 Mar 2003	DISTRICT, ALBURY DC	CRIMES 1914 29D / 1 / 02/71/0128	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Comments: same recog as Charge 1. (Global)- Imprisonment. Time: 1 Year, 3 Months. Comments: to be served concurrently with charge 1. Released on following recog on 20.12.03. (Global)- Imprisonment. Time: 2 Years, 6 Months. Comments: to commence on 21.3.03 and to cease on 20.9.05. To be released on following recognisance after serving 9 months on 20/12/03: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,935.80 (Global)- RECOG Self . Amount: \$100.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. Comments: conditions: * Appear for sentence if breach occurs. * Subject to the supervision of NSW Probation & Parole. * Obey all directions * Report to NSW Probation & Parole within 14 days of release from prison.
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HC02100674 ( UNK )	AFP	SENTENCE	21 Oct 2002	DISTRICT, YOUNG	CRIMES 1914 29D / 5 / 02/71/0082	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: on each matter concurrent. The sentence of imprisonment to be served by way of periodic detention.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG To Be of Good Behaviour. Time: 3 Years.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

HC02100675 ( UNK )	C/LINK	TRIAL	19 Aug 2004	DISTRICT, DUBBO DC	CRIMES 1914 29D / / 03/61/0055	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,852.01 RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 21 Months. Comments: condition: accept supervision from Probation and Parole Service for 21 months.
HC02100708 ( UNK )	C/LINK	SUMMARY	14 Feb 2003	LOCAL, COWRA LC	CRIMES 1914 29B / 3 / 020165	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,416.21 (Global)- RECOG Self . Amount: \$500.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
HC02100851 ( UNK )	C/LINK	SUMMARY	26 Jul 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC02/44480 & 81	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time: 6 Months. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Probation Order. Time: 12 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,480.62 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Surety. Amount: \$2,000.00
HC02100959 ( UNK )	C/LINK	SENTENCE	7 Nov 2003	DISTRICT, GOULBURN DC	CRIMES 1914 29D / 1 / 03/41/0053	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Comments: released forthwith upon defendant entering following recog: RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: condition: obey all reasonable directions of NSW Probation and Parole Service for such period as deemed appropriate for the period of the recognisance, in partiucelar counselling in respect of medical conditons and financial counselling.
HC02100983 ( UNK )	C/LINK	SUMMARY	1 Apr 2003	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 020099	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: on each matter (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,095.86 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC02100986 ( UNK )	C/LINK	SUMMARY	11 Feb 2003	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 020083	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,004.15

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

HC02100988 ( UNK )	C/LINK	SUMMARY	11 Feb 2003	LOCAL, TUMUT LC	CRIMES 1914 29B / 1 / 020046	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Court Costs. Amount: \$59.00 (Global)- Imprisonment. Time: 12 Months. Comments: suspended immediately upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,592.33 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
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HC02101002 ( UNK )	C/LINK	SUMMARY	15 Jan 2003	LOCAL, DUBBO LC	CRIMES 1914 29B / 3 / 020066	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: on each matter, to be served concurrently. Report within 7 days. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,435.04
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HC02101014 ( UNK )	C/LINK	SUMMARY	2 Dec 2003	LOCAL, CONDOBOLIN LC	CRIMES 1914 29D / 2 / 020042-020043	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: same recognizance as charge 1.  Court Costs. Amount: \$61.00 Fine. Amount: \$500.00 Imprisonment. Time: 18 Months. Comments: Suspended forthwith upon entering following recognizance: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,094.74 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: conditions: i) to accept supervision of the Probation and Parole Service and to obey all directions of that service. ii) to report within 7 days to the officer in charge of the Condobolin Mental Health Service and to attend any alcohol and drug
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HC02101041 ( UNK )	C/LINK	DAPPEAL	18 Feb 2005	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 04/72/0033	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: (a) be subject to supervision of probation and parole during that time; and (b) report to OIC of Probation and Parole in Wagga Wagga within 7 days Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,680.79 RECOG Self . RECOG To Be of Good Behaviour. Time: 2 Years. RECOG Surety. Amount: \$500.00
		SUMMARY	6 Feb 2004	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 020101	Not guilty/Proven	Imprisonment. Time: 4 Months. Comments: To commence 6.2.04 and to expire 5.6.04.





DPP

HC02101087  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SUMMARY 6 Mar 2003 MAGISTRATE,  
CANBERRA MC CRIMES 1914 29B / 1 / CC02/44916 Guilty/Proven  
Crimes Act 1914 s20(1)(a) convicted and released without  
passing sentence.  
Comments: released on same recog as CC02/44915.

Court Costs. Amount: \$52.00

HC02101094 C/LINK SUMMARY 17 Feb 2003 LOCAL, BATEMANS BAY CRIMES 1914 29B / 1 / 020064 Guilty/Proven  
( UNK ) LC  
Crimes Act Bond S19B Discharge without conviction.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$8,223.27  
RECOG To Be of Good Behaviour. Time: 2 Years.

HC02101162 C/LINK SUMMARY 2 Dec 2003 LOCAL, CONDOBOLIN LC CRIMES 1914 29B / 1 / 020079 Guilty/Proven  
( UNK )  
Crimes Act 1914 s20 (1)(b) conditional release order.  
Court Costs. Amount: \$61.00  
Fine. Amount: \$500.00  
Imprisonment. Time: 8 Months.  
Comments: suspended forthwith upon entering following  
recognizance:  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$20,311.20  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 18 Months.  
Comments: Conditions: i) to accept supervision of the  
Probation and Parole Service and obey all directions of  
that service. To report to that service within 7 days.  
ii) To report within 7 days to the Condobolin Mental Health  
Service and to obey all

HC02101194 C/LINK 20AC BREAC 29 Sep 2004 MAGISTRATE, CRIMES 1914 29B / / Other/Discontinued  
( UNK ) CANBERRA MC (indictment)  
SUMMARY 27 Feb 2003 MAGISTRATE, CRIMES 1914 29B / 2 / CC02/44913 - Guilty/Proven  
CANBERRA MC 14  
Dismissed.  
Comments: Defendant has complied with CSO  
Crimes Act 1914 s20(1)(a) convicted and released without  
passing sentence.  
Court Costs. Amount: \$52.00  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$11,391.65  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

HC02101213 C/LINK SUMMARY 15 May 2003 LOCAL, NAROOMA LC CRIMES 1914 29B / 2 / 020121 Guilty/Proven  
( UNK )  
(Global)- s20AB Crimes Act 1914 - Community Service  
Order with conviction. Time: 100 Hours.  
(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$12,267.11

HC02101295 C/LINK SENTENCE 15 Apr 2003 DISTRICT, WAGGA DC CRIMES 1914 29D / 2 / 03/71/0033 Guilty/Proven  
( UNK )  
(Global)- Crimes Act 1914 s20 (1)(b) conditional release  
order.  
(Global)- Imprisonment. Time: 2 Years.  
Comments: Concurrent. Released forthwith upon entering  
following recog:  
(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$106,507.79  
(Global)- RECOG To Be of Good Behaviour. Time: 2  
Years.

HC02101325 C/LINK SUMMARY 20 May 2003 LOCAL, YASS LC CRIMES 1914 29D / 1 / 020115 Guilty/Proven  
( UNK )  
(Global)- Crimes Act 1914 s20 (1)(b) conditional release  
order.  
(Global)- Court Costs. Amount: \$108.00  
Comments: \$59 on each charge, totalling \$108.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

<div>(Global)- Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,784.58 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.</div>							
HC02101327 ( UNK )	C/LINK	SUMMARY	6 May 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC03/45128 & Guilty/Proven CC03/45147		Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: to be of good behaviour as per CC03/45128.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Comments: suspended immediately upon entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,608.87 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Comments: accept supervision (able to be terminated upon discretion of service) ie financial counselling.
HC02101340 ( UNK )	C/LINK	SUMMARY	28 May 2003	LOCAL, NYNGAN LC	CRIMES 1914 29B / 1 / 020123	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time: 8 Months. Comments: suspended immediatly upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,756.22 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
HC02101412 ( UNK )	C/LINK	SUMMARY	20 Nov 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC03/45127 and CC03/45148	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Good behaviour as on CC03/45127. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,395.22 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
HC02101415 ( UNK )	C/LINK	SUMMARY	31 Mar 2004	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 030247	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours.
HC02101416 ( UNK )	C/LINK	20AC BREAC	20 Sep 2004	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 040365	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 4 Months. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 4 Months.
		SUMMARY	14 Aug 2003	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 030001	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.



DPP

HC02101422  
( UNK )

AFP

SENTENCE

4 Dec 2003

DISTRICT, GOULBURN  
DC

CRIMES 1914 29D / 2 / 03/41/0110,  
Count 1-03/41/0110, Count 3

Guilty/Proven

Imprisonment. Time: 9 Months.  
Comments: concurrent with sentence on Count 1.  
Imprisonment. Time: 2 Years.  
Comments: to date from 4.12.03.

HC02101422C  
( UNK )

AFP

SUMMARY

11 Aug 2004

LOCAL, GOULBURN LC

CRIMES 1914 29D / 1 / 030189

Guilty/Proven

Imprisonment. Time: 6 Months.  
Comments: Conditional bail commencing 11/8/04.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$18,256.30

HC03100009  
( UNK )

C/LINK

SUMMARY

28 May 2003

LOCAL, DUBBO LC

CRIMES 1914 29B / 2 / 030021

Guilty/Proven

(Global)- s20AB Crimes Act 1914 - Community Service  
Order with conviction. Time: 100 Hours.  
Comments: on each matter, to be served concurrently.  
  
(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$10,987.62

HC03100012  
( UNK )

C/LINK

SUMMARY

6 Nov 2003

MAGISTRATE,  
CANBERRA MC

CRIMES 1914 29B / 1 / CC03/45487

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without  
passing sentence.  
Court Costs. Amount: \$53.00  
  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$7,233.00  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

HC03100013  
( UNK )

C/LINK

SUMMARY

27 May 2003

LOCAL, WAGGA LC

CRIMES 1914 29B / 1 / 030019

Guilty/Proven

(Global)- Crimes Act 1914 s20(1)(a) convicted and  
released without passing sentence.  
(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$3,329.25  
(Global)- RECOG Self . Amount: \$200.00  
  
(Global)- RECOG To Be of Good Behaviour. Time: 12  
Months.

HC03100041  
( UNK )

C/LINK

DAPPEAL

16 Dec 2003

DISTRICT, QUEANBEYAN  
DC

CRIMES 1914 29B / /

Not applicable/Appeal  
dismissed

s20AB Crimes Act 1914 - Periodic Detention. Time: 6  
Months.  
Comments: sentence of 12 months imprisonment quashed  
in lieu of Local Court sentence.  
To commence on 3.1.04 and to cease on 2.7.04.

SUMMARY

24 Sep 2003

LOCAL, QUEANBEYAN  
LC

CRIMES 1914 29B / 7 / 030115

Guilty/Proven

s20AB Crimes Act 1914 - Periodic Detention. Time  
Maximum: 12 Months - Minimum: 9 Months.  
Comments: 12 months imprisonment to be served by way  
of Periodic Detention. To start 3.10.03 at Unanderra -  
Wollongong. Non parole period of 9 months.

HC03100106  
( UNK )

C/LINK

SUMMARY

12 Jun 2003

MAGISTRATE,  
CANBERRA MC

CRIMES 1914 29B / 1 / CC03/45491

Guilty/Proven

Court Costs. Amount: \$52.00  
  
s20AB Crimes Act 1914 - Community Service Order with  
conviction. Time: 80 Hours.  
Comments: report to corrections  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$14,447.85

HC03100109  
( UNK )

C/LINK

SUMMARY

22 Jul 2003

LOCAL, ORANGE LC

CRIMES 1914 29B / 1 / 030075

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release  
order.  
(Global)- Imprisonment. Time: 12 Months.  
Comments: suspended immediately upon entering  
following recog:  
(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$10,737.65

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

(Global)- RECOG Self . Amount: \$500.00  
(Global)- RECOG To Be of Good Behaviour. Time: 12 Months.

HC03100114 ( UNK )	C/LINK	SUMMARY	30 Jun 2003	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 030039	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Report to Probation & Parole Service within 7 days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$32,623.09
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HC03100117 ( UNK )	C/LINK	SUMMARY	16 Dec 2003	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 030089	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC03100118 ( UNK )	C/LINK	SUMMARY	2 Jun 2003	LOCAL, GUNDAGAI LC	CRIMES 1914 29B / 1 / 030033	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 160 Hours. Comments: 80 hours on each matter, totalling 160 hours.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,314.60
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HC03100136 ( UNK )	C/LINK	SUMMARY	15 Apr 2003	LOCAL, BEGA LC	CRIMES 1914 29B / 2 / 030054	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,657.24 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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HC03100137 ( UNK )	C/LINK	SUMMARY	10 Sep 2003	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 030062	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time: 12 Months. Comments: released immediately upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,188.05 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
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HC03100148 ( UNK )	C/LINK	SUMMARY	10 Jul 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/45988	Guilty/Proven	Court Costs. Amount: \$52.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Comments: report to corrections service. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,623.27
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HC03100167 ( UNK )	C/LINK	SENTENCE	28 Jun 2004	DISTRICT, BATHURST DC	CRIMES 1914 29D / 2 / 040259	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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DPP

HC03100168  
( UNK )

C/LINK

SUMMARY

12 Nov 2003

LOCAL, WAGGA LC

CRIMES 1914 29B / 1 / 030131

Guilty/Proven

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 180 Hours.  
Comments: Report to Probation and Parole intake officer within 7 days.

HC03100175  
( UNK )

C/LINK

SUMMARY

3 Jun 2003

LOCAL, YOUNG LC

CRIMES 1914 29B / 1 / 030057

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Time: 12 Months.  
Comments: suspended immediately upon entering following recog:  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,896.15  
(Global)- RECOG Self . Amount: \$1,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 12 Months.

HC03100213  
( UNK )

C/LINK

SUMMARY

9 Sep 2003

MAGISTRATE,  
CANBERRA MC

CRIMES 1914 29B / 1 / CC03/45631

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,014.47  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: Condition: 12 months supervision to attend to mental health issues.

HC03100249  
( UNK )

C/LINK

SUMMARY

18 Dec 2003

LOCAL, GOULBURN LC

CRIMES 1914 29B / 1 / 030095

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Court Costs. Amount: \$61.00  
Imprisonment. Time: 6 Months.  
Comments: suspended immediately upon entering following recog:  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,855.43  
RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 6 Months.

HC03100267  
( UNK )

C/LINK

SUMMARY

30 Sep 2003

LOCAL, QUEANBEYAN  
LC

CRIMES 1914 29B / 1 / 030120

Guilty/Proven

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,098.79

HC03100277  
( UNK )

C/LINK

SUMMARY

1 Mar 2004

LOCAL, BATEMANS BAY  
LC

CRIMES 1914 29B / /

Not guilty/Acquitted -  
prima facie case found  
(summary)

Dismissed.

HC03100280  
( UNK )

CASA

SUMMARY

14 Jul 2003

LOCAL, QUEANBEYAN  
LC

CRIMES 1914 29B / 4 / 030146

Guilty/Proven

S 20BV Crimes Act Mental Illness, Psychiatric Probation Order.  
RECOG To Be of Good Behaviour. Time: 18 Months.  
Comments: conditions: \* To receive psychiatric treatment as directed.  
\* Be subject to the supervision of hte Probation and Parole Service and obey all reasonable directions of parole officer.

HC03100346  
( UNK )

C/LINK

SUMMARY

2 Dec 2003

LOCAL, HILLSTON LC

CRIMES 1914 29B / 3 / 030204

Not guilty/Proven

Crimes Act Bond S19B Discharge without conviction.  
  
Court Costs. Amount: \$61.00  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,514.10

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

HC03100347 ( UNK )	C/LINK	SUMMARY	21 Aug 2003	LOCAL, PARKES LC	CRIMES 1914 29B / 2 / 030136	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 125 Hours. Comments: On each charge, to be served cumulatively.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,603.56
HC03100354 ( UNK )	C/LINK	SUMMARY	16 Jul 2003	LOCAL, GOULBURN LC	CRIMES 1914 29D / 1 / 030157	Guilty/Proven	(Global)- Imprisonment. Time: 7 Days.
HC03100363 ( UNK )	C/LINK	PAPPEAL	31 Mar 2004	DISTRICT, DUBBO DC	CRIMES 1914 29B / /	Not applicable/Appeal Upheld/Allowed	Recog Pecuniary penalty. Amount: \$4,000.00  Recog Pecuniary penalty. Amount: \$5,000.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: On each charged, to be served concurrently. To report to Dubbo Probation and Parole Service within 7 days.
HC03100364 ( UNK )	C/LINK	SUMMARY	25 Sep 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/47245	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: same recognizance as CC03/47246. Court Costs. Amount: \$53.00
HC03100367 ( UNK )	C/LINK	SUMMARY	11 Oct 2004	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 030142	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,752.48
HC03100374 ( UNK )	C/LINK	SUMMARY	12 Jun 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/45665	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$52.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,125.56 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To attend 9 months of probation treatment mental health and financial issues.
HC03100420 ( UNK )	C/LINK	SUMMARY	15 Sep 2003	LOCAL, BATEMANS BAY LC	CRIMES 1914 29B / 1 / 030200	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,659.77
HC03100433 ( UNK )	AFP	APPLIC	2 Sep 2004	SUPREME, CANBERRA SC	CRIMES 1914 29D / /	Not applicable/Other	s20AB Crimes Act 1914 - Home Detention. Comments: Order made for balance of term to date from today.
		PAPPEAL	1 Jun 2004	CCA, CANBERRA	CRIMES 1914 29D / /	Not applicable/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: The orders of the Supreme Court be set aside, and in lieu there of the respondent be sentenced to the following: To be released after serving 6 months upon entering following recog:

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

							RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months. Comments: On each count, to be served concurrently. Suspended immediately upon entering following recog:  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,849.84 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC03100450 ( UNK )	C/LINK	SUMMARY	15 Oct 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29D / 2 / SCC 100 of 2003	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: same recognizance as CC03/46010. Court Costs. Amount: \$53.00 Criminal Injuries Compensation Levy. Amount: \$50.00
HC03100466 ( UNK )	C/LINK	SUMMARY	8 Oct 2003	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 030194	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,599.42
HC03100467 ( UNK )	C/LINK	SUMMARY	20 Nov 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/46074	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,232.32
HC03100480 ( UNK )	C/LINK	SENTENCE	4 Mar 2005	DISTRICT, ORANGE DC	CRIMES 1914 29D / 3 / 040467	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 2 Years - Minimum: 12 Months. Comments: commencing 12 March 2005 and expiring 11 March 2007. To be released on recognisance after 12 months  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,888.25 (Global)- RECOG Surety. Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
HC03100482 ( UNK )	C/LINK	SUMMARY	15 Jan 2004	LOCAL, NAROOMA LC	CRIMES 1914 29B / 1 / 030212	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: On each charge, to be servee concurrently. Supervising office Batemans Bay. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,307.62
HC03100483 ( UNK )	C/LINK	SUMMARY	5 Dec 2003	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 030323	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,758.89 (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

HC03100508 ( UNK )	C/LINK	SUMMARY	23 Jul 2003	LOCAL, COWRA LC	CRIMES 1914 29B / 1 / 030171	Guilty/Proven	Court Costs. Amount: \$61.00  Fine. Amount: \$500.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,801.60
HC03100509 ( UNK )	C/LINK	DAPPEAL	7 May 2004	DISTRICT, GOULBURN DC	CRIMES 1914 29B / 1 / 030208	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
		SUMMARY	19 Nov 2003	LOCAL, GOULBURN LC	CRIMES 1914 29B / 1 / 030208	Guilty/Proven	Imprisonment. Time: 6 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,880.58
HC03100510 ( UNK )	C/LINK	SUMMARY	17 Feb 2006	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 4 / 05/41526-29	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC03100539 ( UNK )	C/LINK	SUMMARY	14 Oct 2003	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 030206	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,635.23 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
HC03100557 ( UNK )	C/LINK	SUMMARY	9 Sep 2003	LOCAL, ORANGE LC	CRIMES 1914 29B / 1 / 030211	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,321.79
HC03100558 ( UNK )	C/LINK	SUMMARY	28 Nov 2003	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC03/49451 - 52	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Court Costs. Amount: \$53.00 (Global)- Imprisonment. Time: 4 Months. Comments: Released forthwith upon entering following recog: (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,764.94 (Global)- RECOG Self . Amount: \$1,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months. Comments: To be subject to supervision for a period of 9 months and attend counselling re finances, alcohol, gambling, psychological as required.
HC03100588 ( UNK )	C/LINK	SUMMARY	29 Mar 2004	LOCAL, DENILIKUIN LC	CRIMES 1914 29B / /	Not guilty/Acquitted - no prima facie case (summary)	Dismissed.
HC03100645 ( UNK )	C/LINK	SUMMARY	18 Feb 2004	LOCAL, COROWA LC	CRIMES 1914 29B / 3 / 030317	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 75 Hours. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,075.96
HC03100650 ( UNK )	C/LINK	SUMMARY	10 Feb 2004	LOCAL, COBAR LC	CRIMES 1914 29B / 1 / 030306	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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Imprisonment. Time: 9 Months.  
Comments: suspended upon defendant entering into following recog:  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$9,830.70  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

HC03100654 ( UNK )	C/LINK	SUMMARY	16 Dec 2003	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 030237	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,935.48
HC03100731 ( UNK )	C/LINK	SUMMARY	19 Jan 2004	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 030307	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,851.83 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Conditions: 1. Accept supervision from Probation and Parole Service. 2. Complete D & A Residential Rehabilitation.
HC03100733 ( UNK )	C/LINK	DAPPEAL	31 Mar 2004	DISTRICT, DUBBO DC	CRIMES 1914 29B / /	Not applicable/Appeal Upheld/Allowed	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.  (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. (Global)- Pecuniary Penalty. Amount: \$1,000.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,063.55
HC03100742 ( UNK )	C/LINK	SUMMARY	12 Jul 2004	LOCAL, LEETON LC	CRIMES 1914 29B / 1 / 030300	Guilty/Proven	(Global)- Court Costs. Amount: \$63.00 Comments: on each charge, total \$126.00. (Global)- Fine. Amount: \$800.00 Comments: per charge, total \$1,600. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,521.81
HC03100744 ( UNK )	C/LINK	SUMMARY	13 Jul 2004	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 030373	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
HC03100749 ( UNK )	C/LINK	DAPPEAL	2 Jun 2006	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29B / /	Not applicable/Appeal withdrawn	Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 6 Months - Minimum: Released Forthwith.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,352.76 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SUMMARY	4 Oct 2005	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 2 / 030242-43	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time: 12 Months. Comments: 6 months suspended sentence if not comply with bond Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,872.76 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC03100834 ( UNK )	C/LINK	SUMMARY	1 Dec 2003	LOCAL, HAY LC	CRIMES 1914 29D / 1 / 030376	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Comments: released forthwith upon entering following recog:  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,438.46  
RECOG To Be of Good Behaviour. Time: 6 Months.

HC03100858 ( UNK )	C/LINK	SUMMARY	10 May 2004	LOCAL, LEETON LC	CRIMES 1914 29B / 1 / 030325	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Court Costs. Amount: \$61.00 (Global)- Fine. Amount: \$1,500.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,093.98 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
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HC03100859 ( UNK )	C/LINK	SUMMARY	10 Mar 2004	LOCAL, GOULBURN LC	CRIMES 1914 29B / 4 / 030288	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 7 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,774.55 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 7 Months.
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HC03100920 ( UNK )	C/LINK	SUMMARY	20 Feb 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 5 / CC03/49442 - 446	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,656.63 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
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HC03100933 ( UNK )	C/LINK	APPLIC	12 Dec 2006	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / /	Not applicable/Other	Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment for 9 months to be released forthwith upon entering into the following recognizance.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	20 Dec 2005	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 030401	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,951.42

HC03100959 ( UNK )	C/LINK	SUMMARY	5 Mar 2004	LOCAL, LEETON LC	CRIMES 1914 29B / 1 / 030433	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Time: 2 Years. Amount: \$1,000.00
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HC03101036 ( UNK )	C/LINK	SUMMARY	18 Feb 2004	LOCAL, COROWA LC	CRIMES 1914 29B / 1 / 030410	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 75 Hours. (Global)- Fine. Amount: \$18,862.82
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HC03101037 ( UNK )	C/LINK	SUMMARY	28 May 2004	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 1 / 030405	Guilty/Proven	(Global)- Court Costs. Amount: \$122.00 Comments: \$61.00 on each charge.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

(Global)- s20AB Crimes Act 1914 - Community Service  
Order with conviction. Time: 200 Hours.  
Comments: 100 hours on each offence cumulative.  
Report to Griffith Probation and Parole within 7 days.

(Global)- Reparation Order pursuant to the Crimes Act  
1914 s21B. Amount: \$19,251.69

HC03101038 ( UNK )	C/LINK	SUMMARY	8 Jun 2004	LOCAL, ALBURY LC	CRIMES 1914 29B / 2 / 030412	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC03101054 ( UNK )	C/LINK	SUMMARY	8 Jan 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC03/49616	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Comments: released forthwith upon entering into recognisance in the same terms as under CC03/49615. To be served concurrently with CC03/49615.
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HC03101059 ( UNK )	C/LINK	SUMMARY	11 Aug 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC03/49705 - 6	Guilty/Proven	Court Costs. Amount: \$54.00  RECOG Self . Amount: \$750.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC03101118 ( UNK )	C/LINK	SUMMARY	25 Oct 2004	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 040075	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
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HC03101119 ( UNK )	C/LINK	SUMMARY	30 Mar 2004	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 040004	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
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HC03101139 ( UNK )	C/LINK	SENTENCE	11 Jun 2004	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / 1 / 04/41/0041	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Comments: To be released on 10 June 2005 upon entering following recognisance: (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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HC03101201 ( UNK )	C/LINK	SUMMARY	11 Jan 2005	LOCAL, BOWRAL	CRIMES 1914 29B / 2 / 050008	Guilty/Proven	Court Costs. Amount: \$63.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
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HC03101203 ( UNK )	C/LINK	SUMMARY	18 May 2004	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 040017	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
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HC03101254 ( UNK )	C/LINK	SUMMARY	20 Feb 2004	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 030468	Ex Parte/Proven	Court Costs. Amount: \$61.00  Fine. Amount: \$200.00
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HC03101352 ( UNK )	C/LINK	SUMMARY	30 Jun 2004	LOCAL, GOULBURN LC	CRIMES 1914 29B / 4 / 030459	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: From 9.7.04 to 8.1.05. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,723.58
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

HC03101384 ( UNK )	C/LINK	SUMMARY	16 Aug 2004	LOCAL, YASS LC	CRIMES 1914 29B / 1 / 040176	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Time: 12 Months. Court Costs. Amount: \$63.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,010.78 RECOG Self . Amount: \$200.00
HC03101385 ( UNK )	C/LINK	SUMMARY	16 Aug 2004	LOCAL, NAROOMA LC	CRIMES 1914 29B / 1 / 040305	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,359.80 RECOG Self . Amount: \$800.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC03101412 ( UNK )	AFP	SUMMARY	3 Jun 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / / 03/12376	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time: 60 Days. Comments: backdated to commence on 7 April 2004
HC03101451 ( UNK )	C/LINK	SUMMARY	16 Jun 2004	LOCAL, EDEN LC	CRIMES 1914 29B / 1 / 040250	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 2 Years.
HC04100026 ( UNK )	C/LINK	SUMMARY	18 May 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC04/49878	Guilty/Proven	Court Costs. Amount: \$53.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,297.79
HC04100027 ( UNK )	C/LINK	SUMMARY	18 May 2004	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / CC04/49876 - 77	Guilty/Proven	Court Costs. Amount: \$53.00  Imprisonment. Time: 4 Months. s20AB Crimes Act 1914 - Periodic Detention. Time: 16 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,910.80
HC04100072 ( UNK )	C/LINK	SUMMARY	6 May 2005	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 04/050583	Not guilty/Proven	RECOG Self . Comments: Enter in surity of 04/50582
HC04100074 ( UNK )	C/LINK	SUMMARY	17 Aug 2004	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 040320	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours.
HC04100078 ( UNK )	C/LINK	SUMMARY	7 Sep 2004	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 040058	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
HC04100110 ( UNK )	C/LINK	SUMMARY	21 Jun 2004	LOCAL, FORBES LC	CRIMES 1914 29B / 2 / 040055	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
HC04100111 ( UNK )	C/LINK	SUMMARY	21 Jun 2004	LOCAL, FORBES LC	CRIMES 1914 29B / 2 / 040053	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
HC04100195 ( UNK )	C/LINK	SUMMARY	24 May 2005	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 050206	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$41,921.18  
RECOG To Be of Good Behaviour. Time: 12 Months.

HC04100269 ( UNK )	C/LINK	SUMMARY	7 Jul 2004	LOCAL, GOULBURN LC	CRIMES 1914 29B / 1 / 040228	Guilty/Proven	Court Costs. Amount: \$63.00  Fine. Time: 28 Days. Amount: \$1,000.00
HC04100270 ( UNK )	C/LINK	SUMMARY	18 Feb 2005	DISTRICT, WAGGA DC	CRIMES 1914 29D / 2 / 040274	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Time Maximum: 18 Months - Minimum: 6 Months.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,556.65 (Global)- RECOG Self . (Global)- RECOG Surety. Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC04100296 ( UNK )	C/LINK	SENTENCE	13 Aug 2004	DISTRICT, COONAMBLE DC	CRIMES 1914 29B / 1 / 040309	Guilty/Proven	Imprisonment. Time: 1 Year. Comments: To be served by way of periodic detention.
					CRIMES 1914 29D / 1 / 040308	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: To be served by way of periodic detention. Concurrent with charge 040309.
HC04100362 ( UNK )	C/LINK	SUMMARY	20 Dec 2004	LOCAL, DENILQUIN LC	CRIMES 1914 29D / 1 / 040244	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC04100390 ( UNK )	C/LINK	SUMMARY	6 Sep 2005	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 050311	Guilty/Proven	Court Costs. Time: 28 Days. Amount: \$63.00  Recog Witness expenses. Time: 28 Days. Amount: \$1,052.04 Comments: pay the costs of witness expenses Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: to be released forthwith upon entering into the following recognizance RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC04100391 ( UNK )	C/LINK	SUMMARY	8 Sep 2005	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 050314	Guilty/Proven	Court Costs. Time: 28 Days. Amount: \$63.00 Comments: on each charge  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.
HC04100414 ( UNK )	C/LINK	DAPPEAL	3 Mar 2005	DISTRICT, GOULBURN DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	(Global)- RECOG Other Conditions. Comments: with the condition that the Defendant make reparation to the Commonwealth (pursuant to reparation order imposed on 3rd charge)

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.  
Comments: Defendant to report to Goulburn Office of Corrective Services within 7 days.

Sentence to date from 3 March 2005

(Global)- RECOG Surety. Amount: \$200.00

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

Comments: Sentence to date from 3 March 2005

HC04100418 ( UNK )	C/LINK	SUMMARY	1 Dec 2004	LOCAL, ALBURY LC	CRIMES 1914 29B / 1 / 040454	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Comments: released forthwith upon entering following recog: (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Accept supervision from Probation and Parole Service.
HC04100481 ( UNK )	C/LINK	SUMMARY	6 Oct 2004	LOCAL, GOULBURN LC	CRIMES 1914 29B / 1 / 040260	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time: 9 Months. Court Costs. Amount: \$63.00 RECOG Surety. Amount: \$500.00
HC04100483 ( UNK )	C/LINK	SUMMARY	15 Jul 2004	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 1 / 040236	Guilty/Proven	Fine. Amount: \$200.00
HC04100501 ( UNK )	C/LINK	SUMMARY	15 Jul 2004	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 1 / 040237	Guilty/Proven	Court Costs. Amount: \$63.00  Fine. Amount: \$200.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,975.50
HC04100552 ( UNK )	C/LINK	SUMMARY	24 Nov 2004	LOCAL, LEETON LC	CRIMES 1914 29B / 1 / 040443	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: on each charge, to be served concurrently.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,091.28
HC04100575 ( UNK )	C/LINK	SUMMARY	29 Sep 2004	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 2 / 040189	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time: 8 Months. Court Costs. Amount: \$63.00 Comments: 28 Days to Pay - PAID 30/9/04 s20AB Crimes Act 1914 - Periodic Detention. Time: 10 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC04100653 ( UNK )	C/LINK	SUMMARY	24 Aug 2005	LOCAL,	CRIMES 1914 29B / 2 / 050304.& 05	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours.



DPP

HC04100655  
( UNK )

C/LINK

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SUMMARY

6 Sep 2005

LOCAL, QUEANBEYAN  
LC

CRIMES 1914 29B / 1 / 040279

Guilty/Proven

(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,248.24  
(Global)- RECOG Self . Amount: \$500.00  
(Global)- RECOG To Be of Good Behaviour. Time: 18 Months.

HC04100726  
( UNK )

C/LINK

SUMMARY

30 May 2005

MAGISTRATE,  
CANBERRA MC

CRIMES 1914 29B / 1 / 05/40086

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
Time: 6 Months.  
Court Costs. Amount: \$54.00  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$45,952.26  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

HC04100803  
( UNK )

C/LINK

SUMMARY

5 Apr 2005

LOCAL, HILLSTON LC

CRIMES 1914 29B / 1 / 050128

Guilty/Proven

(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,020.39

HC04100841  
( UNK )

C/LINK

SUMMARY

21 Feb 2005

LOCAL, WAGGA LC

CRIMES 1914 29B / 1 / 050068

Guilty/Proven

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.

HC04101080  
( UNK )

C/LINK

SENTENCE

1 Apr 2005

SUPREME, CANBERRA  
SC

CRIMES 1914 29D / 1 / 04/51338

Guilty/Proven

Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months.  
Comments: To be served by way of Home Detention

HC04101110  
( UNK )

C/LINK

SUMMARY

18 Oct 2005

LOCAL, YOUNG LC

CRIMES 1914 29B / 1 / 050170

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Comments: on each charge, to be served concurrently, immediately suspended upon entering into a recognizance  
  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,829.16  
(Global)- RECOG Self . Amount: \$500.00  
(Global)- RECOG To Be of Good Behaviour. Time: 8 Months.

HC04101111  
( UNK )

C/LINK

SUMMARY

6 Jun 2005

LOCAL, MOSS VALE LC

CRIMES 1914 29B / 1 / 050188

Guilty/Proven

Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Comments: To be served Concurrently with 050187.  
Court Costs. Amount: \$63.00  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

HC04101254  
( UNK )

C/LINK

SUMMARY

30 Mar 2005

LOCAL, GOULBURN LC

CRIMES 1914 29B / 1 / 050114

Guilty/Proven

Imprisonment. Time: 6 Months.  
Comments: To be served concurrently with charge 050113

HC04101315  
( UNK )

C/LINK

SUMMARY

5 Aug 2005

MAGISTRATE,  
CANBERRA MC

CRIMES 1914 29B / 2 / 05/40660-61

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
Comments: convicted and discharged on recognisance as per CC05/40661

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Crimes Act 1914 s20 (1)(b) conditional release order.  
Time: 8 Months.  
Comments: Suspended forthwith upon entering into  
recognisance to be of good behaviour for 3 years

HC04101352 ( UNK )	C/LINK	SUMMARY	21 Nov 2005	LOCAL, MOSS VALE LC	CRIMES 1914 29D / 1 / 050412	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: on each charge (Global)- Court Costs. Time: 28 Days. Amount: \$65.00  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,489.35 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
HC04101380 ( UNK )	C/LINK	SUMMARY	20 Apr 2005	LOCAL,	CRIMES 1914 29D / 1 / 050071	Guilty/Proven	Court Costs. Amount: \$63.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To be served cumulatively with 050070
HC04101408 ( UNK )	C/LINK	SUMMARY	17 Aug 2005	LOCAL, COWRA LC	CRIMES 1914 29B / 2 / 050307.96	Guilty/Proven	Fine. Time: 28 Days. Amount: \$500.00 Comments: on each charge
HC04101411 ( UNK )	C/LINK	SUMMARY	18 May 2005	LOCAL, ORANGE LC	CRIMES 1914 29B / 1 / 050062 & 63	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: to be served concurrently (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,673.35
HC04101453 ( UNK )	C/LINK	SUMMARY	21 Dec 2006	LOCAL, ORANGE LC	CRIMES 1914 29B / 1 / 050209	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Comments: to be served concurrently with 050208
HC04101489 ( UNK )	C/LINK	SUMMARY	30 Sep 2005	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 40088	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 16 Weeks.
HC05100090 ( UNK )	C/LINK	PAPPEAL	8 Nov 2006	CA, CANBERRA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Charges 2-4 to be served concurrently with each other. Charge 1 to be cumulative with charges 2-4. Total effective sentence: 2.5 years fully suspended imprisonment.  RECOG Self . Amount: \$3,000.00  RECOG To Be of Good Behaviour. Time: 3 Years. Comments: To accept the supervision of the Director of Corrective Services appointed probation officer and obey all directions of such officer, including to attend programs.
		SENTENCE	28 Mar 2006	SUPREME, CANBERRA SC	CRIMES 1914 29D / 3 / 2-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To accept the supervision of the Director of Corrective Services appointed probation officer and obey all directions of such officer, including to attend programs.



# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Comments: Charge 2 (CC05/42538) to be served cumulatively with charges 1, 3 and 4. Charges 1, 3 and 4 to be served concurrently. Total effective sentence: 2.5 years fully suspended imprisonment.  
Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.  
Comments: Charges 1, 3 and 4 to be served concurrently with each other, but cumulatively with Charge 2 (CC05/42538). Total effective sentence: 2.5 years fully suspended imprisonment.  
RECOG Self . Amount: \$3,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.  
RECOG To Be of Good Behaviour. Time: 3 Years.  
Comments: To accept the supervision of the Director of Corrective Services appointed probation officer and obey all directions of such officer, including to attend programs.

HC05100099 ( UNK )	C/LINK	APPLIC	16 Nov 2007	DISTRICT, BEGA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 15 Months - Minimum: 8 Months. Comments: To commence 28/2/07. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$69,910.86 RECOG Self . Amount: \$250.00 RECOG To Be of Good Behaviour. Time: 7 Months.
		SENTENCE	28 Feb 2007	DISTRICT, BEGA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Comments: To commence 28/2/07. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$69,910.86 RECOG Self . Amount: \$250.00 RECOG To Be of Good Behaviour. Time: 9 Months.
HC05100131 ( UNK )	C/LINK	TRIAL	22 Nov 2006	DISTRICT, WAGGA DC	CRIMES 1914 29B / 1 / 05/71/0078	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 18 Months - Minimum: Released Forthwith. Comments: to be served concurrently  RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	29 Jun 2006	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: No supervision. Penalty subsumed in charges 1 and 2.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Penalty subsumed in charges 1 and 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,505.23 RECOG Self . Amount: \$1,000.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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RECOG To Be of Good Behaviour. Time: 3 Years.

HC05100306 ( UNK )	C/LINK	SENTENCE	22 Apr 2008	DISTRICT, DUBBO DC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,985.40 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC05100408 ( UNK )	C/LINK	SUMMARY	23 Nov 2005	LOCAL, COOMA LC	CRIMES 1914 29B / 1 / 050416	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$500.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months. Comments: Concurrent with 050415
HC05100412 ( UNK )	C/LINK	SENTENCE	30 Jan 2006	SUPREME, CANBERRA SC	CRIMES 1914 29B / 1 / 05/42170 - 42171	Guilty/Proven	(Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: 12 months imprisonment on each charge to be served concurrently, fully suspended upon entering a bond  (Global)- RECOG Surety. Amount: \$2,000.00 Comments: \$2000 on each charge (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / 1 / 05/42175	Guilty/Proven	Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: six months imprisonment fully suspended and to be served concurrently BUT cumulative on charges 05/42170,171,173 & 174 RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
HC05100485 ( UNK )	C/LINK	SUMMARY	4 Sep 2006	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Penalty subsumed in charges 1 and 2.  RECOG Other Conditions. Comments: To be under the supervision of corrective services for 6 months. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Penalty subsumed in charges 1 and 2. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC05100490 ( UNK )	C/LINK	SUMMARY	2 Nov 2005	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 05/12166	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,784.86
HC05100525 ( UNK )	C/LINK	SUMMARY	5 Oct 2005	LOCAL, COWRA LC	CRIMES 1914 29B / 1 / 050340	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Time: 3 Years. Comments: to be served concurrently with 050339 Court Costs. Amount: \$65.00 RECOG Self . Amount: \$1,000.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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RECOG To Be of Good Behaviour. Time: 3 Years.

HC05100610 ( UNK )	C/LINK	SUMMARY	14 Oct 2005	LOCAL, GRIFFITH LC	CRIMES 1914 29D / 4 / 050354 - 57	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: concurrent terms of imprisonment with 6 month non parole period suspended by S20(1)(b) bond.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,098.96 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC05100699 ( UNK )	C/LINK	SUMMARY	19 Dec 2005	LOCAL, BATEMANS BAY LC	CRIMES 1914 29B / 1 / 050455	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Time: 6 Months. Comments: to be released forthwith upon entering into a recognizance.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,712.46 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 6 Months.
HC05100730 ( UNK )	C/LINK	SUMMARY	17 Nov 2005	LOCAL, GRIFFITH LC	CRIMES 1914 29D / 1 / 050404	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Court Costs. Amount: \$65.00  (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: suspended sentences released forthwith upon entering into a recognizance (Global)- RECOG Self . Amount: \$500.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC05100731 ( UNK )	C/LINK	SUMMARY	17 Nov 2005	LOCAL, GRIFFITH LC	CRIMES 1914 29D / 1 / 050406	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Court Costs. Time: 28 Days. Amount: \$65.00  (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: suspended sentence to be released forthwith upon entering into a recognizance (Global)- RECOG Self . Amount: \$500.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC05100855 ( UNK )	C/LINK	SUMMARY	26 Oct 2005	MAGISTRATE, CANBERRA MC	CRIMES 1914 29D / 1 / 05/42177	Guilty/Proven	RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 18 Months.
HC05100885 ( UNK )	C/LINK	SUMMARY	7 Feb 2006	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 060029	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Surety. Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 2 Years.

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

HC05100945 ( UNK )	C/LINK	SUMMARY	11 Jul 2006	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Subsumed in Count 1. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC05101043 ( UNK )	C/LINK	DAPPEAL	28 Feb 2006	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29B / 1 / 050450	Not applicable/Proven	s39(2)(f) Sentencing Act - suspended imprisonment and release of offender. Time: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,549.12 RECOG Self . Time: 3 Years. Amount: \$1,000.00
		SUMMARY	19 Dec 2005	LOCAL, YASS LC	CRIMES 1914 29B / 1 / 050450	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time Maximum: 9 Months - Minimum: 2 Months. Comments: On each charge . To serve 2 months imprisonment concurrently, and be released forthwith upon entering a recognizance  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$25,255.91 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC05101074 ( UNK )	C/LINK	SUMMARY	1 Jun 2006	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 060148	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Maximum: 6 Months - Minimum: Released Forthwith.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC05101084 ( UNK )	C/LINK	SENTENCE	22 Aug 2006	DISTRICT, GOULBURN DC	CRIMES 1914 29D / 2 / 3-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To submit to the supervision of a probation officer of the Probation and Parole Service, with guidance regarding the management and structure of the defendant's financial affairs.  s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year. Comments: To be served cumulatively with charges 1-2. 3 years periodic detention in total, to be released after 27 months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC05101106 ( UNK )	C/LINK	SUMMARY	9 Mar 2006	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 5 / 05/42352-05/42356.-42359	Guilty/Proven	Court Costs. Time: 10 Weeks. Amount: \$300.00 Comments: \$55 on each charge s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 184 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,138.03 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
HC05101275 ( UNK )	C/LINK	DAPPEAL	20 Oct 2006	SUPREME, CANBERRA SC	CRIMES 1914 29D / 2 / 3-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To accept supervision of the Director of Adult Corrective Services or nominee and attend such courses as Director may direct.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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							Imprisonment. Time Maximum: 14 Months - Minimum: 12 Months. Comments: Concurrent with Charges 1, 3 and 5, but cumulative on Charge 2. Total effective sentence of 26 months imprisonment to commence on 6 January 2006 and to be released after 12 months.  Imprisonment. Time Maximum: 12 Months - Minimum: 12 Months. Comments: To be served concurrently with Charges 1, 4 and 5, but cumulative to Charge 2. Total effective sentence of 26 months imprisonment to commence on 6 January 2006 and to be released after 12 months.  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.  Imprisonment. Time: 14 Months. Comments: To commence on 6 January 2006. Concurrent with Charges 1 and 3, but cumulative on Charges 2 and 5.  Imprisonment. Time: 12 Months. Comments: To commence on 6 January 2006. To be served concurrently with Charges 1 and 4, but cumulative to Charges 2 and 5.
HC05101348 ( UNK )	C/LINK	SUMMARY	6 Apr 2006	LOCAL, TUMBARUMBA LC	CRIMES 1914 29B / 1 / 060099	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 30 Hours. Comments: to be served concurrently with 060100 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,791.53
HC05101351 ( UNK )	C/LINK	SUMMARY	28 Jul 2006	LOCAL, WEST WYALONG LC	CRIMES 1914 29B / 1 / 060202	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: to be served cumulatively with 060203-4
HC05101487 ( UNK )	C/LINK	SUMMARY	22 Jun 2006	LOCAL, GRENFELL LC	CRIMES 1914 29B / 2 / 060173-4	Guilty/Proven	Court Costs. Amount: \$65.00 Comments: on each charge s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours. Comments: on each charge to be served cumulatively
HC05101488 ( UNK )	C/LINK	SUMMARY	22 Jun 2006	LOCAL, GRENFELL LC	CRIMES 1914 29B / 1 / 060176-7	Guilty/Proven	Court Costs. Amount: \$65.00 Comments: on each charge s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours. Comments: to be served cumulatively on each charge
HC05101573 ( UNK )	AFP	SUMMARY	21 Mar 2006	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / 1 / 05/5609	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Time: 6 Months. Amount: \$55.00 Criminal Injuries Compensation Levy. Time: 6 Months. Amount: \$50.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC06100058 ( UNK )	C/LINK	SUMMARY	17 Nov 2006	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 1 / 060299	Guilty/Proven	Court Costs. Amount: \$67.00

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.  
Comments: to be served cumulatively

HC06100257 ( UNK )	C/LINK	SUMMARY	7 Nov 2006	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be served concurrently with Charge 2.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: To be served concurrently with Charge 2.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$55,749.40 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC06100380 ( UNK )	C/LINK	SUMMARY	25 Jul 2006	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: To be served concurrently with respect to charges 1-3. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
HC06100768 ( UNK )	C/LINK	SUMMARY	24 Jan 2007	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Concurrent with charge 2.  Court Costs. Amount: \$57.00 Comments: Cumulative with charge 2. \$114.00 to pay overall. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: Concurrent with charge 2. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Concurrent with charge 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,862.94 RECOG To Be of Good Behaviour. Time: 2 Years.
HC06101036 ( UNK )	C/LINK	SUMMARY	24 Apr 2007	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Subject to the supervision of probation and parole.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 8 Months. Comments: All charges to be served concurrently. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Months.
HC06101240 ( UNK )	C/LINK	SENTENCE	12 Sep 2007	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / 2 / 3-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 7 Months. Comments: To commence 12 November 2007. Concurrent with Count 2 (Vegtelaar Counts). Imprisonment. Time Maximum: 10 Months - Minimum: 3 Months. Comments: To commence 12/9/07. Concurrent with Count 1 (Vogt Counts).

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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RECOG Self . Amount: \$250.00

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

HC07100432 ( UNK )	C/LINK	DAPPEAL	7 Sep 2007	DISTRICT, GRIFFITH DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$70.00
		SUMMARY	7 Sep 2007	LOCAL, LEETON LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: Concurrent penalty imposed for charges 1 and 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,885.10 Court Costs. Amount: \$70.00 s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: Concurrent penalty imposed for charges 1 and 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,885.10
HC07100433 ( UNK )	C/LINK	SENTENCE	27 Feb 2008	DISTRICT, WAGGA DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: To accept supervision of the director of the Probation and Parole Service, to report within 7 days, to obey all reasonable directions of the director of the Service, to advise the Registrar of the Court of any change in address. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	11 Dec 2007	LOCAL, BEGA LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Fine. Amount: \$6,000.00 Comments: \$3,000.00 fine imposed on each charge. Total amount in fines is \$6,000.00. 28 days to pay. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
HC07100851 ( UNK )	C/LINK	DAPPEAL	31 Mar 2008	DISTRICT, BEGA DC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 8 Months - Minimum: 5 Months. Comments: 8 months gaol, released after 6 months on security of \$50. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,321.79 RECOG To Be of Good Behaviour. Time: 3 Months.
		SUMMARY	31 Mar 2008	LOCAL, BATEMANS BAY LC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 8 Months - Minimum: 6 Months. Amount: \$50.00 Comments: 8 months gaol, released after 6 months on security of \$50. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$54,120.26 RECOG To Be of Good Behaviour. Time: 8 Months.
HC07101063 ( UNK )	C/LINK	SUMMARY	25 May 2009	LOCAL, TUMUT LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$73.00
							Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 12 Months.

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HC07101594 ( UNK )	AFP	SENTENCE	18 Jun 2008	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Sentenced to 2 months imprisonment, backdated till 18 April 2008.
HC08100587 ( UNK )	C/LINK	SUMMARY	3 Dec 2009	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 60 Hours.
HC08101441 ( UNK )	C/LINK	SUMMARY	19 Oct 2009	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	(Global)- Court Costs. Amount: \$63.00  (Global)- Costs. Amount: \$50.00 Comments: Victims Compensation Levy (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Within 7 days at the Canberra City Police Station or as arranged at Tuggeranong Police Station  (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$71,081.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months. Comments: To be supervised by Probation and Parole for 12 months and to comply with any directions for treatment and counselling.
HC08101521 ( UNK )	C/LINK	SUMMARY	19 Oct 2009	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	(Global)- Costs. Amount: \$50.00  (Global)- Court Costs. Amount: \$63.00 (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,930.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
HC08101813 ( UNK )	C/LINK	DAPPEAL	21 Nov 2012	CCA, NSW CCA	CRIMES 1914 29D / /	Not applicable/Appeal dismissed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Comments: The offender is to be released on 20/10/13 after serving 2 years and 6 months imprisonment.  (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: The offender is to provide his fingerprint and photograph within one month. (Global)- Imprisonment. Time: 3 Years. Comments: The offender is sentenced to 3 years imprisonment in respect of each offence under s29D of the Crimes Act 1914. To commence on 21/04/11 and end 20/04/14. (Global)- Reparation Order pursuant to Social Sec (Admin) Act 1999 s218. Amount: \$73,830.03 (Global)- RECOG Self . Amount: \$50.00



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							(Global)- RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months. Comments: To be of good behaviour for the balance of the sentence until 20/04/16.
SENTENCE	21 Apr 2011		DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 3 / 5-7	Guilty/Proven		(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Fingerprint and photograph within one month of 21/4/2011 (Global)- Imprisonment. Time: 3 Years. Comments: Charges 5-7 to be served concurrently. To commence 21/4/2011 and expire 20/4/2014 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$73,830.03 (Global)- RECOG Surety. Amount: \$50.00 (Global)- RECOG To Be of Good Behaviour. Time: 30 Months.
HC09101859 ( UNK )	C/LINK	SUMMARY	28 Jan 2010	LOCAL, WELLINGTON LC	CRIMES 1914 29B / 1 / 5	Guilty/Proven	Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
HC09102890 ( UNK )	AFP	SUMMARY	21 Jul 2009	MAGISTRATE,	CRIMES 1914 29B / 2 / 2001/3574-2001/3575	Guilty/Proven	Fine. Amount: \$200.00
HC09104360 ( UNK )	C/LINK	SENTENCE	7 Oct 2011	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Convicted and sentenced to 2 years imprisonment to commence on 21 October 2011 and expire on 20 October 2013. To be served by way of a NSW Intensive Corrections Order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$155,779.75
HC10100157 ( UNK )	AFP	SUMMARY	31 May 2010	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / /	Not applicable/Discharged	s 20BQ Crimes Act Suffering from mental illness or intellectual disability . Comments: Matter dismissed and discharged on the condition that the defendant attend for treatment of his mental health issues by ████████ of the Woy Woy General Practice Medical Centre.For a period of 2 years or less if considered appropriate by ████████.
HC10101750 ( UNK )	AFP	SUMMARY	20 Jan 2011	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / 1 / 2010/10899	Guilty/Proven	Court Costs. Amount: \$65.00  Criminal Injuries Compensation Levy. Amount: \$50.00  Fine. Amount: \$200.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$758.29
HC11100102 ( UNK )	AFP	TRIAL	22 Feb 2011	SUPREME, CANBERRA SC	CRIMES 1914 29(1) / /	Other/Unfit to plead (indictment)	s20BC(2)(b) Crimes Act 1914 - order that person detained where unfit. Time: 12 Months. Comments: Prima facie case found. Defendant found unfit to plead within the next 12 months. Defendant to be held for 12 months backdated to 12 February 2011 to expire on 13 February 2012.
HC11101125 ( UNK )	AFP	SENTENCE	19 Nov 2012	SUPREME, CANBERRA SC	CRIMES 1914 29(1) / 1 / CC2011/10241	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Maximum: 9 Months - Minimum: Released  
Forthwith.  
Comments: Commences 19/11/12.  
RECOG Self . Amount: \$1,000.00  
  
RECOG To Be of Good Behaviour. Time: 12 Months.  
Comments: Commences 19/11/12 and ends 18/11/13.

HC11101126 ( UNK )	AFP	SENTENCE	19 Nov 2012	SUPREME, CANBERRA SC	CRIMES 1914 29(1) / 1 / CC2011/10238	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Commences 19/11/2012. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Commences 19/11/12 and ends 18/11/13.
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HC12100557 ( UNK )	AFP	SUMMARY	18 Oct 2012	MAGISTRATE, JERVIS BAY	CRIMES 1914 29(1) / 1 / JC2012/5515	Guilty/Proven	Fine. Amount: \$300.00 Comments: To be paid within 12 months.
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HC13100646 ( UNK )	AFP	SUMMARY	13 Mar 2014	MAGISTRATE, CANBERRA MC	CRIMES 1914 29(1) / 1 / CC13/5546	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: From 20/01/2014 - 19/02/2014 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$500.00 Comments: 12 months to pay. Made in favour of DHS
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HC98100336 ( UNK )	COCOS ISL	DAPPEAL	31 May 2000	DISTRICT, COOTAMUNDRA DC	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	Imprisonment. Time: 6 Months. Comments: on each charge to be served concurrently. No order as to reparation.
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HC98100388A ( UNK )	AFP	TRIAL	8 Mar 2001	DISTRICT, GRIFFITH DC	CRIMES 1914 29D / 28 / 98/71/0137	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Imprisonment. Time: 18 Months. Comments: On each charge to be served by Periodic Detention, to be served concurrently. Report to Parramatta Periodic Detention Centre on 16.3.01.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,968.10 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC98100636 ( UNK )	AFP	SENTENCE	2 May 2000	SUPREME, CANBERRA SC	CRIMES 1914 29 / / 980134	Guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 5 Years. Comments: In relation to damaging property. Imprisonment. Time: 9 Years. Comments: in relation to each of the burglaries.
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HC98101186 ( UNK )	AFP	BREACH	18 Dec 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29 / 1 / CC99/42312	Guilty/Proven	Fine. Amount: \$200.00 Comments: due 10 June 2001
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HC98101321 ( UNK )	C/LINK	SENTENCE	1 Feb 2000	SUPREME, CANBERRA SC	CRIMES 1914 29D / 1 / CR 1999/227	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Comments: suspended after 12 months on prisoner entering following recog:
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$77,162.33  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

HC98101322 ( UNK )	C/LINK	SUMMARY	29 Feb 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / 99/42484	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 208 Hours. Comments: within 12 months - report immediately. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,627.90
HC98101418 ( UNK )	C/LINK	SUMMARY	19 Jan 2000	LOCAL, BEGA LC	CRIMES 1914 29B / 6 / 990120.6	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months. Comments: on each of the six charges. To be served concurrently and to date from 19.1.00. To be released on entering following recognizance relase order after serving 2 months on 18.3.00.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,209.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Months.
HC98101419 ( UNK )	C/LINK	SUMMARY	19 Jan 2000	LOCAL, BEGA LC	CRIMES 1914 29B / 3 / 990121.3	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$104.00 Comments: \$52 on each matter totalling \$104. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,523.52 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
HC99100101 ( UNK )	AFP	TRIAL	25 Sep 2001	SUPREME, CANBERRA SC	CRIMES 1914 29D / 5 / SCC 251 of 1999	Not guilty/Proven	Imprisonment. Time: 3 Months.  Imprisonment. Time: 6 Months. Imprisonment. Time: 18 Months. Comments: concurrent with count 1 Imprisonment. Time: 6 Months. Comments: concurrent with count 3 but cumulative on counts 1 and 2. Imprisonment. Time Maximum: 7 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: concurrent with counts 1 to 4. Non parole period 3 years 6 months. Sentences and non parole period to date from 5 June 2001.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,850.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,842.15
HC99100299 ( UNK )	C/LINK	SENTENCE	15 Feb 2000	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / 1 / 99/41/0182	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months.
HC99100483 ( UNK )	C/LINK	SENTENCE	7 Jul 2000	DISTRICT, GOULBURN DC	CRIMES 1914 29D / 1 / 99/41/0247	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: report to Bowral Intake Officer within 7 days.

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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$84,192.33

HC99100492 ( UNK )	C/LINK	DAPPEAL	11 Apr 2000	DISTRICT, GOULBURN DC	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	s20AB Crimes Act 1914 - Periodic Detention. Time: 5 Months. Comments: report to intake officer Parramatta 28/4/00 no later than 4pm. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,036.50
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HC99100609 ( UNK )	C/LINK	DAPPEAL	2 Jun 2000	DISTRICT, YOUNG	CRIMES 1914 29B / /	Not applicable/Appeal dismissed	Imprisonment. Time: 2 Months.
		SUMMARY	4 Feb 2000	LOCAL, QUEANBEYAN LC	CRIMES 1914 29B / 1 / 990094.1	Not guilty/Proven	Court Costs. Amount: \$54.00  Imprisonment. Time: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,932.20

HC99100753 ( UNK )	ATO	SENTENCE	1 Sep 2000	SUPREME, CANBERRA SC	CRIMES 1914 29B / 1 / CR 2000/80	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months. Comments: suspended upon entering following recog:  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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HC99101029A ( UNK )	AFP	SUMMARY	11 Apr 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29 / 1 / CC1999/6652	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$50.00 Criminal Injuries Compensation Levy. Amount: \$30.00  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC99101053 ( UNK )	C/LINK	SUMMARY	8 Feb 2000	LOCAL, WAGGA LC	CRIMES 1914 29B / 1 / 990156	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: report within 24 hours to probation and parole service. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,972.20
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HC99101125 ( UNK )	COCOS ISL	SUMMARY	1 Jun 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC00/40685	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$50.00 Imprisonment. Time: 9 Months. Comments: suspended on entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,002.12 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: condition: 6 months supervision on probation.
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HC99101130 ( UNK )	C/LINK	SUMMARY	31 Aug 2001	LOCAL, YOUNG LC	CRIMES 1914 29B / 1 / 000043	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$58.00 Pecuniary Penalty. Amount: \$4,000.00
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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$5,211.60  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 4 Years.

HC99101182 ( UNK )	C/LINK	SUMMARY	16 Mar 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC99/42458	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 160 Hours. Comments: within 12 months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,178.90 RECOG Self . Amount: \$800.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC99101301 ( UNK )	AFP	SUMMARY	4 Aug 2000	MAGISTRATE, CANBERRA MC	CRIMES 1914 29B / 1 / CC1999/7703	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC99101326 ( UNK )	AFP	SENTENCE	15 Feb 2001	DISTRICT, QUEANBEYAN DC	CRIMES 1914 29D / 1 / 00/41/0046	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years. Imprisonment. Time: 9 Months. Comments: on each other charge. All concurrent to date from 15.2.01.Suspended immediately on prisoner entering following recog: Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,174.60 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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HC99101346 ( UNK )	C/LINK	SUMMARY	3 May 2000	LOCAL, DUBBO LC	CRIMES 1914 29B / 1 / 990224	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,338.80
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HC99101367 ( UNK )	APC	SUMMARY	20 Oct 2000	LOCAL, WILCANNIA	CRIMES 1914 29B / 1 / 990230	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$56.00 Fine. Amount: \$250.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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HC99101368 ( UNK )	C/LINK	SUMMARY	10 Feb 2000	LOCAL, LEETON LC	CRIMES 1914 29B / 1 / 990232	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: same recog as 990231.
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HC99101416 ( UNK )	C/LINK	TRIAL	9 Nov 2000	DISTRICT, GRIFFITH DC	CRIMES 1914 29D / 7 / Count 1,2,3,5,6,7,8	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 10 months upon entering following recog:
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time: 4 Months.  
Imprisonment. Time: 4 Months.  
Comments: cumulative  
Imprisonment. Time: 1 Year.  
Comments: cumulative.  
Total 21 1/2 months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$36,119.74  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
RECOG To Be of Good Behaviour. Time: 11 Months.  
Comments: condition: accept supervision of Probation & Parole Service. Undertake counselling or psychological treatment as directed by Probation & Parole Service.

HC99101423 ( UNK )	C/LINK	SUMMARY	23 Aug 2000	LOCAL, BOWRAL	CRIMES 1914 29B / 1 / 990245	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: from 23.8.00 to 22.2.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,254.29
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MC00100011 ( UNK )	AFP	SENTENCE	28 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 2 & 4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$25,473.53 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.
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MC00100012 ( UNK )	AFP	SENTENCE	9 Oct 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,747.11 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100033 ( UNK )	C/LINK	SUMMARY	4 Oct 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$90.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$160.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$33,126.55 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC00100039 ( UNK )	C/LINK	SUMMARY	23 Aug 2000	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$100.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,725.00 RECOG Self . Amount: \$2,000.00
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

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

MC00100042 ( UNK )	C/LINK	SUMMARY	23 Aug 2000	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 4 / 1-2 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$1,000.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$100.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC00100046 ( UNK )	C/LINK	TRIAL	17 Nov 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Comments: Count 1 - 18 mths imprisonment Count 2 - 6 mths imprisonment Both sentences to commence on 17.11.03. Total effective sentence of 18 mths. To serve 4 mths before being released on a S20(1)(b) \$1000 & TBGB for 14 mths  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$99,752.08 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 14 Months.
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MC00100152A ( UNK )	C/LINK	SENTENCE	15 May 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. Comments: Sentenced to 24 mths on count 1 30 mths on count 2 all sentences to commence on 15.5.02, making a total effective sentence of 30 mths. Ordered to be released after serving 12 mths on a recog of \$1000 TBGB 4 yrs  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$97,072.28 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
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MC00100152B ( UNK )	C/LINK	SENTENCE	15 May 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 24 Months - Minimum: Released Forthwith. Comments: Sentenced to 18 mths on count 1 24 mths on count 2 and 18 mths on count 3 all sentences to commence on 15.5.02, making a total effective sentence of 24 mths. It was ordered that def be released forthwith on a recog of \$1000 TBGB for 4 yrs  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$141,358.70 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
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MC00100159 ( UNK )	C/LINK	SUMMARY	14 Feb 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 4 / 1 - 4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$92.50
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Imprisonment. Maximum: 4 Months - Minimum: Released  
Forthwith.  
Professional Costs. Amount: \$100.00  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$12,418.72  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00100164 C/LINK SUMMARY 29 Mar 2001 MAGISTRATE, CRIMES 1914 29D / 4 / 1 - 4 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
( UNK ) FRANKSTON  
  
Imprisonment. Maximum: 3 Months - Minimum: Released  
Forthwith.  
Professional Costs. Amount: \$500.00  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$2,760.44  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC00100168 AFP SUMMARY 18 May 2000 MAGISTRATE, CRIMES 1914 29D / 1 / 1 Guilty/Proven Imprisonment. Time: 12 Months.  
( UNK ) MELBOURNE  
  
Professional Costs. Amount: \$300.00  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$13,146.30

MC00100187 C/LINK SUMMARY 23 Aug 2000 MAGISTRATE, CRIMES 1914 29D / 2 / 1-2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
( UNK ) BROADMEADOWS  
  
Disbursement Costs. Amount: \$55.00  
Imprisonment. Maximum: 3 Months - Minimum: Released  
Forthwith.  
Professional Costs. Amount: \$350.00  
s20AB Crimes Act 1914 - Intensive Correction Order.  
Time: 6 Months.  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$43,037.50  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC00100190 AFP DAPPEAL 14 Aug 2000 COUNTY, MELBOURNE CRIMES 1914 29D / / Guilty/Appeal Imprisonment. Time: 4 Months.  
( UNK )  
SUMMARY 20 Jul 2000 MAGISTRATE, CRIMES 1914 29D / 2 / 1 - 2 Upheld/Allowed  
Guilty/Proven Imprisonment. Time: 2 Months.  
  
Professional Costs. Amount: \$200.00  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$6,022.00

MC00100208A ATO SENTENCE 2 Oct 2001 COUNTY, MELBOURNE CRIMES 1914 29D / 1 / 1 Change plea prior to Crimes Act 1914 s20 (1)(b) conditional release order.  
( UNK )  
trial/Proven  
  
Imprisonment. Maximum: 12 Months - Minimum: Released  
Forthwith.  
Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$4,195.32  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00100209 ATO SENTENCE 28 Feb 2003 COUNTY, WANGARATTA CRIMES 1914 29D / 1 / 1 Change plea prior to Crimes Act 1914 s20 (1)(b) conditional release order.  
( UNK )  
trial/Proven



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time Maximum: 14 Months - Minimum: 4 Months.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,093.70  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 10 Months.

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MC00100262 ( UNK )	AFP	SUMMARY	28 Apr 2000	MAGISTRATE, GEELONG	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Disbursement Costs. Amount: \$53.00  Imprisonment. Time: 60 Days. Professional Costs. Amount: \$447.00
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MC00100266A ( UNK )	C/LINK	SUMMARY	16 May 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$33.00  Fine. Amount: \$250.00 Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,782.92
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MC00100266B ( UNK )	C/LINK	SUMMARY	20 Feb 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$2,500.00  Disbursement Costs. Amount: \$33.00 Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,152.85
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MC00100276 ( UNK )	AFP	SUMMARY	4 May 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$350.00
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MC00100298 ( UNK )	AFP	SENTENCE	20 Sep 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Imprisonment. Time Maximum: 4 Years - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$46,552.52 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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MC00100333 ( UNK )	C/LINK	SUMMARY	23 Jan 2001	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$88.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$22,573.98 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100339 ( UNK )	AFP	SENTENCE	19 Apr 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time Maximum: 14 Months - Minimum: 6 Months. Comments: Count 1 sentenced to 14 mths Count 2 sentenced to 6 mths Count 3 sentenced to 7 mths  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$107,404.50 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.							
MC00100342 ( UNK )	AFP	SUMMARY	11 Jan 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,289.50 RECOG Self . Amount: \$750.00  RECOG To Be of Good Behaviour. Time: 24 Months.
MC00100353A ( UNK )	ATO	SUMMARY	8 Feb 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Disbursement Costs. Amount: \$120.00  Fine. Amount: \$8,000.00
MC00100353B ( UNK )	ATO	SUMMARY	8 Feb 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$2,000.00 RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100353C ( UNK )	ATO	SUMMARY	8 Feb 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$2,000.00 RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100363 ( UNK )	ATO	SENTENCE	15 May 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$37,345.00 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100364 ( UNK )	ATO	SENTENCE	9 May 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$13,234.00 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100371 ( UNK )	AFP	SENTENCE	8 May 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$5,000.00  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.



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RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

MC00100374 ( UNK )	AFP	SUMMARY	28 May 2002	MAGISTRATE, PRESTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$97.90 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,599.39 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100382 ( UNK )	C/LINK	SUMMARY	23 May 2001	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00  Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,371.07
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MC00100395 ( UNK )	ATO	TRIAL	19 Dec 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven  Change plea prior to trial/Proven Not guilty/Proven  Change plea prior to trial/Proven Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$3,500.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$39,838.83 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100421A ( UNK )	VETS	SUMMARY	15 Jun 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$30.00 Professional Costs. Amount: \$720.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100434A ( UNK )	AFP	SUMMARY	25 Oct 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 4 / 1 - 4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00100434B ( UNK )	AFP	SUMMARY	1 Jun 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		APPLIC	10 Apr 2003	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	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: 12 Months. Disbursement Costs. Amount: \$1,149.00  Professional Costs. Amount: \$500.00 s20AB Crimes Act 1914 - Intensive Correction Order. Time: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$33,987.74
		SUMMARY	15 Oct 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	
MC00100509A ( UNK )	AFP	SENTENCE	8 Sep 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 11 Months.
MC00100510B ( UNK )	AFP	SENTENCE	22 Feb 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 5 Years.
MC00100513 ( UNK )	AFP	SUMMARY	15 Mar 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,543.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC00100514 ( UNK )	AFP	SUMMARY	19 Oct 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,040.40 RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 24 Months.
MC00100530 ( UNK )	ATO	SENTENCE	15 Jun 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$51,543.77 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC00100538 ( UNK )	AFP	SUMMARY	6 Jul 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 9 / 1 - 9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 3 Months. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,814.22 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.



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MC00100581 ( UNK )	AFP	SUMMARY	1 Jun 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Months.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,234.06
MC00100592 ( UNK )	AFP	SENTENCE	7 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 16 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$55,380.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 16 Months.
MC00100593 ( UNK )	AFP	SUMMARY	24 Oct 2000	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 2 / 11 - 12	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$500.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00100597 ( UNK )	C/LINK	SUMMARY	14 Jan 2002	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 80 Hours. Comments: Order to be completed within 6 months
MC00100643 ( UNK )	AFP	SENTENCE	15 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,934.40 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00100649A ( UNK )	C/LINK	SUMMARY	21 Jun 2001	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Fine. Amount: \$750.00  Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,439.10 Witness Expenses. Amount: \$25.00
MC00100649B ( UNK )	C/LINK	SUMMARY	7 Mar 2001	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$55.00 Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$8,471.47 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100651A ( UNK )	AFP	SUMMARY	10 May 2001	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 2 Months.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,865.82



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MC00100651B    AFP  
( UNK )

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MC00100651B ( UNK )	AFP	SUMMARY	12 Oct 2000	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$2,000.00  Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,513.07
		DAPPEAL	25 Sep 2001	COUNTY, WANGARATTA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time: 3 Months.
		SUMMARY	19 Feb 2001	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 6 Months.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,465.32
MC00100662 ( UNK )	C/LINK	SUMMARY	26 Oct 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$66.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,088.79 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC00100671 ( UNK )	C/LINK	SUMMARY	28 Feb 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$39.90 Imprisonment. Maximum: 7 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,261.89 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100681 ( UNK )	AFP	SENTENCE	19 Nov 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 7 / 1-7	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Count 1 - 9 mths imprisonment Count 2 - 9 mths imprisonment Count 3 - 9 mths imprisonment Count 4 - 9 mths imprisonment Count 5 - 6 mths imprisonment Count 6 - 3 mths imprisonment Count 7 - 3 mths imprisonment  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$344,724.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC00100685 ( UNK )	C/LINK	SUMMARY	15 Aug 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$246.40 (Global)- Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$250.00



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(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,361.37  
(Global)- RECOG Self . Amount: \$100.00  
(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

MC00100763 ( UNK )	AFP	SENTENCE	6 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$46,655.97 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00100778 ( UNK )	C/LINK	SUMMARY	4 Oct 2004	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 12 Months. Disbursement Costs. Amount: \$101.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,638.98
MC00100811B ( UNK )	C/LINK	SENTENCE	11 Oct 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 16 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$62,931.44 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC00100813A ( UNK )	C/LINK	SUMMARY	20 Jun 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29B / 2 / 1 - 2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$93.50 Court Fund . Amount: \$500.00 Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100813B ( UNK )	C/LINK	SUMMARY	14 Mar 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 220 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$88.00 Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$16,644.55
MC00100823 ( UNK )	C/LINK	SUMMARY	23 Mar 2001	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$89.00  Fine. Amount: \$1,400.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$16,205.68



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MC00100830  
( UNK )

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MC00100830 ( UNK )	DOD	SUMMARY	26 Apr 2001	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,917.76 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00100841 ( UNK )	ATO	SUMMARY	10 Apr 2001	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$3,000.00  Disbursement Costs. Amount: \$67.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,364.15
MC00100874 ( UNK )	C/LINK	SENTENCE	18 Oct 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 14 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$69,670.86 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC00100935 ( UNK )	C/LINK	SUMMARY	14 Dec 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$72.50 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$13,169.95 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC00100951 ( UNK )	AFP	SUMMARY	15 Nov 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$39.80 Court Fund . Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,153.13 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00100998 ( UNK )	C/LINK	20AA RECOG	10 Apr 2003	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Fine. Amount: \$400.00
MC00101038 ( UNK )	C/LINK	SUMMARY	10 Apr 2003	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$41.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$34,675.55 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.





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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

MC00101039 ( UNK )	C/LINK	SUMMARY	28 Feb 2001	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,709.30 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year.
MC00101056 ( UNK )	NCA	SENTENCE	6 Sep 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Pecuniary Penalty. Amount: \$450,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101063 ( UNK )	AFP	SUMMARY	12 Sep 2000	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,713.45 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101064 ( UNK )	AFP	SENTENCE	7 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,358.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101118 ( UNK )	ATO	SUMMARY	23 Aug 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,669.19 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101175 ( UNK )	AFP	SUMMARY	17 Aug 2000	MAGISTRATE, HAMILTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Months.



DPP

MC00101193 C/LINK  
( UNK )

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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SUMMARY 25 May 2001 MAGISTRATE, GEELONG CRIMES 1914 29D / 2 / 1 - 2 Guilty/Proven s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours.  
Comments: Order to be completed within 2 years

MC00101197 ( UNK )	C/LINK	SENTENCE	14 Jun 2002	COUNTY, MELBOURNE	CRIMES 1914 29B / 1 / 5	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 8 Months. Comments: Sentenced to 12 mths each count. Ordered count 1 commence on 14/6/02 & counts 2-5 commence 6 mths after commencement of count 1. Total effective sentence of 18 mths. Ordered to be released after serving 8 mths upon recog of \$250 TBGB of 2 yrs
					CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$60,077.19 (Global)- RECOG Self . Amount: \$250.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 8 Months. Comments: Sentenced to 12 mths each count. Ordered count 1 commence on 14/6/02 & counts 2-5 commence 6 mths after commencement of count 1. Total effective sentence of 18 mths. Ordered to be released after serving 8 mths upon recog of \$250 TBGB of 2 yrs
							(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$60,077.19 (Global)- RECOG Self . Amount: \$250.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

MC00101201 ( UNK )	AFP	SUMMARY	1 Feb 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 3 / 1 - 3	Guilty/Proven	(Global)- Professional Costs. Amount: \$250.00
					CRIMES 1914 29D / 1 / 4	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,046.29 (Global)- Professional Costs. Amount: \$250.00 (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,046.29

MC00101239A ( UNK )	AFP	SENTENCE	5 Dec 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$10,000.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$74,707.51 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC00101239B ( UNK )	AFP	SENTENCE	5 Dec 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$10,000.00
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.  
Pecuniary Penalty. Amount: \$40,021.56  
RECOG Self . Amount: \$10,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00101240    AFP    SUMMARY    16 Nov 2000    MAGISTRATE, MELBOURNE    CRIMES 1914 29D / 1 / 1    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$300.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,422.12  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00101278    AFP    SUMMARY    14 Nov 2000    MAGISTRATE, MOE    CRIMES 1914 29D / 2 / 1 - 2    Guilty/Proven    Imprisonment. Time: 1 Month.  
  
Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,636.65

MC00101293A    C/LINK    SENTENCE    8 Nov 2001    COUNTY, MELBOURNE    CRIMES 1914 29D / 2 / 1-2    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$92,583.22  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00101326    C/LINK    SUMMARY    29 Mar 2001    MAGISTRATE, MELBOURNE    CRIMES 1914 29D / 1 / 1    Guilty/Proven    Fine. Amount: \$500.00  
  
Disbursement Costs. Amount: \$74.70  
Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,840.07

MC00101330    AFP    SUMMARY    2 Sep 2004    MAGISTRATE, MELBOURNE    CRIMES 1914 29D / 1 / 1    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Disbursement Costs. Amount: \$36.00  
Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$464.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$26,314.43  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC00101340    AFP    SENTENCE    14 Jun 2002    COUNTY, MELBOURNE    CRIMES 1914 29D / 2 / 1-2    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith.  
RECOG Self . Amount: \$3,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.



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MC00101389 ( UNK )	C/LINK	SUMMARY	29 Jan 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Disbursement Costs. Amount: \$948.38  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentenced to 2 mths on count 1, 6 mths on count 2 and 6 mths on count 3. Total effective sentence of 6 mths to be released forthwith Professional Costs. Amount: \$1,000.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,863.14 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101404 ( UNK )	AFP	APPLIC	20 Feb 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Imprisonment. Time Maximum: 7 Days - Minimum: 7 Days.
		SUMMARY	8 Aug 2001	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$55.00  Professional Costs. Amount: \$200.00 s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,538.75
MC00101460 ( UNK )	AFP	SUMMARY	10 May 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$82.50 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$22,248.73 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00101467 ( UNK )	AFP	SENTENCE	9 May 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$53,660.14 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC00101476 ( UNK )	AFP	SUMMARY	24 Aug 2001	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$39.88 Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,634.69
MC00101513A ( UNK )	VETS	SENTENCE	26 Feb 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.

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Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$65,257.56  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC00101513B ( UNK )	VETS	SUMMARY	20 Jun 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$220.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$26,999.91 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101619 ( UNK )	DEWRSB	SUMMARY	22 Feb 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act Bond S19B Discharge without conviction. (Global)- Professional Costs. Amount: \$100.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,760.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101629B ( UNK )	AFP	SENTENCE	15 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months. Comments: Count 1 sentenced to 2yrs. Count 2 sentenced to 2yrs (to commence the day after the sentence in respect of count 1 finishes). Head sentence 4yrs to be released after serving 18mths.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,307,294.36 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
MC00101629C ( UNK )	AFP	SENTENCE	15 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Comments: Count 1 sentenced to 18 mths. Count 2 sentenced to 18 mths (to commence the day after the sentence in respect of count 1 finishes)  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,307,294.36 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months.
MC00101629D ( UNK )	AFP	SENTENCE	15 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months.  
Comments: Count 1 sentenced to 2 yrs  
Count 2 sentenced to 1 yr (to commence the day after the sentence in respect of count 1) To be released after serving 12 mths upon entering into RRO in the sum of \$2000 TBGB for 2 yrs.  
  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,307,294.36  
RECOG Self . Amount: \$2,000.00  
  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC00101629E ( UNK )	AFP	SENTENCE	15 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 10 Months. Comments: Count 1 sentenced to 10 mths Count 2 sentenced to 14 mths (to commence the day after the sentence in respect of count 1). Head sentence 2 yrs.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,307,294.36 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 14 Months.
MC00101629F ( UNK )	AFP	SENTENCE	15 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Comments: Count 1 sentenced to 8 mths Count 2 sentenced to 10 mths (to commence the day after the sentence in respect of count 1 finishes). Head sentence 18 mths  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,307,294.36 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 15 Months.
MC00101661 ( UNK )	C/LINK	SUMMARY	9 Oct 2001	MAGISTRATE, MOE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$142.20 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$250.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,866.52 RECOG Self . Amount: \$4,000.00  RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101676 ( UNK )	AFP	SUMMARY	1 Mar 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29A(1) / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months.  Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,838.39
MC00101688 ( UNK )	AFP	SUMMARY	9 May 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Disbursement Costs. Amount: \$40.70  Fine. Amount: \$4,000.00

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Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$17,128.77

MC00101704 ( UNK )	AFP	SENTENCE	10 Aug 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours. Comments: Order to be completed within 12 months Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$29,122.83 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101727 ( UNK )	C/LINK	PAPPEAL	3 Oct 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	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. Crimes Act Bond S19B Discharge without conviction.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,634.21 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SUMMARY	30 May 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	
MC00101749 ( UNK )	C/LINK	SUMMARY	14 Feb 2002	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 3 / 1 - 2-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Based Order with conviction. Disbursement Costs. Amount: \$69.30 Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$18,497.40 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00101756 ( UNK )	AFP	SENTENCE	20 Jun 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 6 / 1 - 6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Senrneced as follows: Count 1 - 18 mths Count 2 - 12 mths Count 3 - 6 mths Count 4 - 12 mths Count 5 - 9 mths Count 6 - 1 mth Count 7 - 6 mths All sentences to be served concurrently, total effective sentence of 18 mths  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.



DPP

MC00101770      AFP  
( UNK )

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MC00101770 ( UNK )	AFP	SUMMARY	2 May 2001	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months.  Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,670.98
MC00101799 ( UNK )	AFP	SUMMARY	4 Apr 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$13,307.14 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC00101804 ( UNK )	DOD	SUMMARY	1 Mar 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$40.70 Professional Costs. Amount: \$359.30 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00101808 ( UNK )	AFP	DAPPEAL	17 Dec 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,176.15 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	23 Jul 2001	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$34.00  Imprisonment. Time: 3 Months. Professional Costs. Amount: \$750.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,176.15
MC00101831 ( UNK )	C/LINK	SUMMARY	25 Sep 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$100.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$17,125.66 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC00101868 ( UNK )	C/LINK	SUMMARY	15 Aug 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$95.70 Court Fund . Amount: \$200.00 Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,397.72 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 18 Months.





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MC00101874 ( UNK )	AFP	DAPPEAL	4 May 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time: 3 Months.
		SUMMARY	9 Feb 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months.
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,250.22
MC00101909 ( UNK )	AFP	SENTENCE	5 Aug 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Comments: Count 1- sentenced to 6mths Count 2- sentenced to 12mths Count 3- sentenced to 6mths Count 4- sentenced to 15mths Count 5- sentenced to 6mths
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$69,422.42 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC00101936B ( UNK )	ATO	SENTENCE	9 Apr 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$173,000.00 RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 12 Months.
MC00101936C ( UNK )	ATO	SENTENCE	9 Apr 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$173,000.00 RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100004A ( UNK )	HIC	SENTENCE	5 Sep 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 3 Years, 1 Day - Minimum: 2 Years. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$350,000.00
MC01100004B ( UNK )	HIC	SENTENCE	13 Jun 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,075,580.36 RECOG Self . Amount: \$1,000.00
							RECOG To Be of Good Behaviour. Time: 3 Years.
MC01100024 ( UNK )	C/LINK	SUMMARY	11 Feb 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours. Comments: Order to be completed within 12 months



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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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Disbursement Costs. Amount: \$149.10

Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$36,808.85

MC01100032 ( UNK )	C/LINK	SUMMARY	22 Nov 2001	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,777.30
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MC01100065B ( UNK )	C/LINK	SUMMARY	8 Jul 2003	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$55.00 Court Fund . Amount: \$1,000.00 Professional Costs. Amount: \$495.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,277.02 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC01100088 ( UNK )	AFP	SENTENCE	19 Dec 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentenced to 18mths on count 1 and 3. Sentenced to 2 yrs on counts 2 and 4. Sentenced to 3 mths on count 5. All to commence on 19.12.01 & ordered to be released on a s20(1)(b) bond after serving 12mths  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC01100129 ( UNK )	AFP	DAPPEAL	18 Jul 2001	COUNTY, MELBOURNE	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.
					CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.
		SUMMARY	14 Jun 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,569.97 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

MC01100130B ( UNK )	ACS	SUMMARY	12 Jul 2002	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 15 / 1-15	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Fund . Amount: \$1,000.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$88,409.48 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC01100179A ( UNK )	C/LINK	SUMMARY	11 Dec 2001	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 2 / 2-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$39.88 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$1,000.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,000.63 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC01100179B ( UNK )	C/LINK	SUMMARY	11 Dec 2001	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 3 / 1,2 & 4	Guilty/Proven	Disbursement Costs. Amount: \$39.88  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$1,000.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,040.56 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC01100201A ( UNK )	C/LINK	SUMMARY	2 Jul 2001	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01100201B ( UNK )	C/LINK	SUMMARY	2 Jul 2001	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01100215 ( UNK )	AFP	SUMMARY	17 Oct 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$40.70 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,780.19 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100222A ( UNK )	C/LINK	SUMMARY	11 Apr 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$1,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100222B ( UNK )	C/LINK	SUMMARY	11 Apr 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$1,000.00

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Disbursement Costs. Amount: \$110.00

Professional Costs. Amount: \$290.00

RECOG Self . Amount: \$1,000.00

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

MC01100224B ( UNK )	AFP	SENTENCE	12 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 38 Months - Minimum: 28 Months.
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MC01100224M ( UNK )	AFP	SENTENCE	12 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,708.77 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
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MC01100310 ( UNK )	AFP	SUMMARY	19 Apr 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,887.18 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC01100311 ( UNK )	AFP	SENTENCE	5 Sep 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Month. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$48,544.07
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MC01100312 ( UNK )	AFP	SUMMARY	5 Jul 2001	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,783.41
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MC01100320B ( UNK )	C/LINK	SUMMARY	22 Apr 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$139.20 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,955.85 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC01100323 ( UNK )	C/LINK	SUMMARY	27 Nov 2001	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 70 Hours. Comments: Order to be completed within 9 months Disbursement Costs. Amount: \$149.40 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,498.15
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MC01100393 ( UNK )	HIC	SENTENCE	11 Jun 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Pecuniary Penalty. Amount: \$516,773.00 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC01100398 ( UNK )	C/LINK	SUMMARY	17 Jan 2002	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$69.30 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$33,517.29 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01100415 ( UNK )	HIC	SUMMARY	25 Sep 2001	MAGISTRATE, HEIDELBERG	CRIMES 1914 29B / 13 / 1-13	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$69.30 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,118.20 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100448 ( UNK )	C/LINK	SUMMARY	21 Jun 2002	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 120 Hours. Comments: Order to be completed within 6 months Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,649.13
MC01100474 ( UNK )	ATO	SUMMARY	22 Aug 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 10 / 1-10	Guilty/Proven	Disbursement Costs. Amount: \$750.00  Imprisonment. Time: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,080.48
MC01100504 ( UNK )	C/LINK	SUMMARY	19 Oct 2001	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$35.00 Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$1,000.00 Professional Costs. Amount: \$450.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$16,622.91 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.

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MC01100505 ( UNK )	C/LINK	SUMMARY	2 Nov 2001	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$40.70 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,772.68 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100509 ( UNK )	ATO	SUMMARY	20 Aug 2002	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$50,002.78 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100525 ( UNK )	C/LINK	SUMMARY	29 Jan 2002	MAGISTRATE, ECHUCA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,704.88 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100526 ( UNK )	C/LINK	SUMMARY	24 Jul 2002	MAGISTRATE, WODONGA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,659.66
MC01100531 ( UNK )	AFP	SUMMARY	11 Jun 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$70.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,703.21
MC01100565A ( UNK )	C/LINK	SUMMARY	28 May 2002	MAGISTRATE, PRESTON	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$20.35  Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100565B ( UNK )	C/LINK	DAPPEAL	1 Jul 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00



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SUMMARY 28 May 2002 MAGISTRATE, PRESTON CRIMES 1914 29D / 6 / 1-6 Guilty/Proven

RECOG To Be of Good Behaviour. Time: 3 Years.

Disbursement Costs. Amount: \$20.35

Fine. Amount: \$6,000.00

Comments: Fined \$1000 on each charge, total \$6000

Imprisonment. Time: 3 Months.

Professional Costs. Amount: \$300.00

MC01100574 C/LINK SUMMARY 19 Sep 2001 MAGISTRATE, CRIMES 1914 29D / 2 / 1 - 2 Guilty/Proven  
( UNK ) BAIRNSDALE

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

Professional Costs. Amount: \$250.00

RECOG Self . Amount: \$2,000.00

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

MC01100624A C/LINK SUMMARY 14 Feb 2002 MAGISTRATE, CRIMES 1914 29D / 4 / 1 - 4 Guilty/Proven  
( UNK ) MELBOURNE

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

Disbursement Costs. Amount: \$40.70

Imprisonment. Time Maximum: 8 Months - Minimum: 2 Months.

Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$37,477.87

RECOG Self . Amount: \$200.00

RECOG To Be of Good Behaviour. Time: 24 Months.

MC01100624B C/LINK SUMMARY 9 May 2002 MAGISTRATE, CRIMES 1914 29D / 2 / 1-2 Guilty/Proven  
( UNK ) RINGWOOD

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

Disbursement Costs. Amount: \$40.70

Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.

Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,626.03

RECOG Self . Amount: \$200.00

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

MC01100632 C/LINK SENTENCE 8 May 2003 COUNTY, MELBOURNE CRIMES 1914 29D / 1 / 1 Change plea prior to  
( UNK ) trial/Proven

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

(Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months.

Comments: Sentenced to 2 yrs on count 1 and 3 mths on count 2 (concurrent). Total effective sentence 2 years but ordered to be release after serving 9 mths.

(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$138,368.53

(Global)- RECOG Self . Amount: \$1,000.00

(Global)- RECOG To Be of Good Behaviour. Time: 18 Months.

MC01100663 AFP DAPPEAL 11 Sep 2002 COUNTY, MELBOURNE CRIMES 1914 29D / / Guilty/Appeal  
( UNK ) Upheld/Allowed

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

Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.

Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,229.05

RECOG Self . Amount: \$300.00

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



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		SUMMARY	28 May 2002	MAGISTRATE, PRESTON	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,229.05 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year.
MC01100673 ( UNK )	VETS	SUMMARY	11 Apr 2002	MAGISTRATE, WERRIBEE	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$40.70  Professional Costs. Amount: \$509.30 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$64,878.89 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01100686A ( UNK )	AFP	SENTENCE	5 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Count 1 sentenced to 6 mths imprisonment. Count 2 sentenced to 9 mths. The sentence on count 1 commences on 5 August 2003. The sentence on count 2 commences 3 mths from 5/8/03.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100777 ( UNK )	AFP	SENTENCE	29 Nov 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months, 14 Days - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$103,998.91 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months, 14 Days.
MC01100807 ( UNK )	C/LINK	SUMMARY	23 Jul 2002	MAGISTRATE, GEELONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 18 months Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$39,942.39
MC01100824A ( UNK )	C/LINK	SUMMARY	17 Jan 2002	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$124.30 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,421.93
MC01100824B ( UNK )	C/LINK	SUMMARY	17 Jan 2002	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 12 months





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Disbursement Costs. Amount: \$95.70

Professional Costs. Amount: \$200.00

Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,073.10

MC01100827 ( UNK )	HIC	PAPPEAL	23 Mar 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed Guilty/Proven	Fine. Amount: \$1,000.00
		SUMMARY	17 Dec 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1		Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$35.00 Court Fund . Amount: \$1,000.00 Professional Costs. Amount: \$500.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01100829A ( UNK )	ACS	SENTENCE	13 May 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 10 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 20 Months.
MC01100837 ( UNK )	C/LINK	SUMMARY	21 Aug 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$41.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$100.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,620.80 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC01100838 ( UNK )	C/LINK	SUMMARY	20 Nov 2001	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 75 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$125.40 Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,589.22
MC01100870B ( UNK )	ATO	SENTENCE	4 Feb 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC01100899 ( UNK )	C/LINK	SUMMARY	18 Oct 2002	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$141.90 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,201.62 RECOG Self . Amount: \$2,000.00

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

MC01100929 ( UNK )	C/LINK	SUMMARY	13 Dec 2002	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Disbursement Costs. Amount: \$55.00 Court Fund . Amount: \$500.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$595.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,627.39 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01100952A ( UNK )	AFP	DAPPEAL	10 Oct 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. Imprisonment. Time: 6 Months.
		SUMMARY	1 Jul 2003	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1		Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,435.59
MC01100952B ( UNK )	AFP	SUMMARY	1 Jul 2003	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months.
MC01100954 ( UNK )	C/LINK	SUMMARY	18 Feb 2003	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time Maximum: 3 Months - Minimum: 3 Months.
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$34,809.42
MC01100996 ( UNK )	C/LINK	SUMMARY	24 Apr 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$35.00
							Imprisonment. Time: 3 Months. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,778.63
MC01101044 ( UNK )	C/LINK	SUMMARY	28 Aug 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,684.42 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01101046 ( UNK )	AFP	SUMMARY	5 Feb 2002	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Disbursement Costs. Amount: \$40.70 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$52,410.84 RECOG Self . Amount: \$5,000.00



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

MC01101055B ( UNK )	AFP	SENTENCE	25 Oct 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC01101103 ( UNK )	C/LINK	SUMMARY	11 Feb 2002	MAGISTRATE, SHEPPARTON	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$95.70 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,187.90
MC01101131A ( UNK )	AFP	SUMMARY	5 Mar 2003	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$76.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,209.52 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101141B ( UNK )	C/LINK	SUMMARY	12 Nov 2002	MAGISTRATE, ECHUCA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$35.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,484.10
MC01101171 ( UNK )	AFP	SUMMARY	26 Nov 2001	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,721.93 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101177 ( UNK )	APC	SUMMARY	17 Sep 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 10	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$1,000.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$53,970.00 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months.

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MC01101179 ( UNK )	AFP	SUMMARY	21 Feb 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$94.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01101180 ( UNK )	AFP	SUMMARY	17 Jul 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$21,938.81 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101185 ( UNK )	C/LINK	SUMMARY	1 Jul 2002	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 3	Guilty/Proven	Fine. Amount: \$5,000.00
MC01101198A ( UNK )	AFP	SENTENCE	22 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (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.  (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101198B ( UNK )	AFP	SENTENCE	26 Apr 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 8 Months. (Global)- RECOG Self . Amount: \$6,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101198C ( UNK )	AFP	SENTENCE	4 Mar 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 36 Months - Minimum: 12 Months. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101198D ( UNK )	AFP	SENTENCE	22 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.



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(Global)- Imprisonment. Time Maximum: 20 Months - Minimum: 9 Months. Comments: Counts 1 & 2 sentenced to 18 mths on each count to commence on 22.8.03. On counts 3 & 4 sentenced to 6 mths on each count to commence 14 mths from 22.8.03. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.							
MC01101198E ( UNK )	AFP	SENTENCE	25 Feb 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101198H ( UNK )	AFP	SENTENCE	22 Aug 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: 4 Years.
MC01101198I ( UNK )	AFP	SENTENCE	23 Aug 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 24 Months - Minimum: 4 Months. RECOG Self . Amount: \$6,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101198J ( UNK )	AFP	SENTENCE	12 Dec 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 36 Months - Minimum: 12 Months. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC01101199 ( UNK )	C/LINK	SUMMARY	19 May 2003	MAGISTRATE, SHEPPARTON	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Disbursement Costs. Amount: \$55.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Professional Costs. Amount: \$750.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$73,740.02
MC01101215 ( UNK )	C/LINK	SUMMARY	19 Mar 2002	MAGISTRATE, SALE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$119.70  Fine. Amount: \$2,000.00 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,483.55
MC01101218B ( UNK )	AFP	TRIAL	12 Sep 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 7 / 2-8	Not guilty/Proven	Imprisonment. Time: 3 Months.

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Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,751.00

MC01101225 ( UNK )	AFP	SENTENCE	22 Apr 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Comments: Sentenced to 6mths on count 1 and 18mths on counts 2&3 to be served concurrently. Ordered she be released after serving 3 mths  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$139,359.24 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01101233 ( UNK )	VETS	TRIAL	19 Nov 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$74,806.24 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC01101290 ( UNK )	C/LINK	SUMMARY	22 May 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$124.30  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$21,524.79
MC01101311A ( UNK )	AFP	SENTENCE	26 Nov 2003	COUNTY, MELBOURNE	CRIMES 1914 29B / 5 / 1-5	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$178,846.14 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 5 Years.
					CRIMES 1914 29D / 4 / 6-9	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$178,846.14 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 5 Years.
MC01101431 ( UNK )	C/LINK	SUMMARY	5 Dec 2002	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$41.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,863.80 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.



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MC01101433 ( UNK )	C/LINK	SUMMARY	19 Jun 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Disbursement Costs. Amount: \$37.00  Fine. Amount: \$1,750.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$8,427.27
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MC01101442 ( UNK )	VETS	SUMMARY	26 Apr 2002	MAGISTRATE, GEELONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$1,500.00 Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC01101449 ( UNK )	C/LINK	SUMMARY	5 Mar 2002	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 60 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,251.46
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MC01101499 ( UNK )	AFP	SENTENCE	23 Aug 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Comments: Count 1 sentenced to 3 years Count 2 sentenced to 3 months Both sentences to commence immediately, resulting in a total effective sentence of 3 years imprisonment. Ordered to be released after serving 1 year upon entering into a S20(1)(b) \$1000 bon  (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$333,080.46 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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MC01101514A ( UNK )	C/LINK	SUMMARY	22 Jul 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$135.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,847.02 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC01101514B ( UNK )	C/LINK	SUMMARY	25 Jun 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$421.29 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00
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Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$56,257.16  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC01101524 ( UNK )	C/LINK	SUMMARY	12 Aug 2002	MAGISTRATE, KYNETON	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Disbursement Costs. Amount: \$55.00  Fine. Amount: \$1,000.00 Professional Costs. Amount: \$445.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,968.64
MC01101543 ( UNK )	AQIS	PAPPEAL	7 Nov 2002	COUNTY, MELBOURNE	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Fund . Amount: \$5,000.00 Disbursement Costs. Amount: \$40.70 Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 6 Months. Crimes Act Bond S19B Discharge without conviction.
		SUMMARY	13 May 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$40.70 Court Fund . Amount: \$5,000.00 Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101544 ( UNK )	AQIS	SUMMARY	30 May 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act Bond S19B Discharge without conviction. (Global)- Court Fund . Amount: \$1,000.00 (Global)- Professional Costs. Amount: \$300.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101584 ( UNK )	C/LINK	SUMMARY	18 Jul 2002	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$40.70 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$51,145.10 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01101591 ( UNK )	AFP	TRIAL	29 Jul 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$2,500.00 Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 20 Months.





DPP

MC01101610      AFP  
( UNK )

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MC01101610 ( UNK )	AFP	SENTENCE	20 Jun 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 5 / 1-4 & 6	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 3 Years. Comments: Counts 1& 2 sentenced to 12mths Counts 3-5 sentenced to 18mths Count 6 sentenced to 2yrs & 6mths. Counts 7-10 sentenced to 6mths. Sentences 6-10 to commence on 20.6.03. Sentences imposed on counts 3-5 commence when sentence on counts 6-10 expire.  (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$180,403.94
MC01101611 ( UNK )	ATO	SUMMARY	9 Oct 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$101.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC01101643 ( UNK )	ATO	SUMMARY	3 Sep 2002	MAGISTRATE, SUNSHINE	CRIMES 1914 29B / /	Not guilty/Acquitted - no prima facie case (summary)	No Action.
MC01101648 ( UNK )	C/LINK	SUMMARY	17 Sep 2002	MAGISTRATE, SALE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Comments: Count 1 & 2 sentenced to an aggregate of 4 mths. Count 3 sentenced to 4 mths to be served concurrently with count 1&2. Ordered to be released forthwith on s20(1)(b) bond of \$1000 TBGB for 2 yrs  Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$26,421.45 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC01101673 ( UNK )	AFP	SUMMARY	7 Mar 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 70 Days.  Professional Costs. Amount: \$1,000.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,206.49
MC02100003 ( UNK )	APC	SENTENCE	18 Sep 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Comments: Count 1 sentenced to 15 mths released forthwith on a s20(1)(b) \$5000 2 Year Bond Count 2 sentenced to 12 mths released forthwith on a S20(1)(b) \$5000 2 year bond concurrent on count 1. Total effective sentence 15 mths released forthwith  RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02100007 ( UNK )	ATO	SUMMARY	4 Jul 2005	MAGISTRATE, SHEPPARTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months



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Disbursement Costs. Amount: \$73.60  
Professional Costs. Amount: \$1,000.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,246.00

MC02100027 ( UNK )	C/LINK	SUMMARY	26 Feb 2004	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Months. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,215.48
MC02100029 ( UNK )	C/LINK	SUMMARY	25 Sep 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours. Comments: Order to be completed within 6 months Professional Costs. Amount: \$155.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,024.50
MC02100053 ( UNK )	AFP	SUMMARY	11 Dec 2002	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$115.50  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,286.03 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100067 ( UNK )	C/LINK	DAPPEAL	23 Jan 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 4 Weeks. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,150.68 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	12 Nov 2002	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$95.00 Imprisonment. Time Maximum: 9 Months - Minimum: 3 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,350.68 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC02100083 ( UNK )	AFP	SUMMARY	21 Nov 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Fine. Amount: \$4,000.00 Professional Costs. Amount: \$352.90 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$16,217.78
MC02100252 ( UNK )	C/LINK	SUMMARY	17 Oct 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$97.90



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Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$202.10 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,736.83 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.							
MC02100257A ( UNK )	ACS	SENTENCE	17 Dec 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 14 / 1-14	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 14 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 14 Months.
MC02100261 ( UNK )	AFP	SUMMARY	10 Apr 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$40.70 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02100285 ( UNK )	AFP	SUMMARY	3 Oct 2002	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 3 / 3 - 5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100288 ( UNK )	C/LINK	SENTENCE	9 Apr 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to 18 mths on count 1 and 9 mths on count 2, both to commence immediately. Defendant was ordered to be release forthwith on a S20(1)(b) bond of \$1000 TBGB for 2 Years. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,592.06 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02100341 ( UNK )	C/LINK	PAPPEAL	21 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$500.00 Disbursement Costs. Amount: \$77.00 Professional Costs. Amount: \$323.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,258.13 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SUMMARY	1 Jul 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$77.00 Court Fund . Amount: \$500.00 Professional Costs. Amount: \$323.00



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Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,258.13 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.							
MC02100354 ( UNK )	C/LINK	SUMMARY	15 Jan 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$41.00  Fine. Amount: \$3,750.00 Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$8,755.46
MC02100368 ( UNK )	AFP	DAPPEAL	13 Sep 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,690.41 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months.
		SUMMARY	30 May 2002	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Sentenced to 2 mths on each charge of defraud & obtain financial advantage by deception and 1 mth on the possess a drug of dependence, to be served concurrently. Total effective sentence 2 mths.  Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,690.41
MC02100434 ( UNK )	C/LINK	SUMMARY	3 Jun 2003	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$55.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$17,348.23 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100449 ( UNK )	C/LINK	SUMMARY	19 Jun 2003	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,787.94 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 9 Months.
MC02100476 ( UNK )	C/LINK	APPLIC	1 Apr 2003	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SUMMARY	27 Nov 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$485.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,245.48

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MC02100489 ( UNK )	AFP	SUMMARY	14 Aug 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. Professional Costs. Amount: \$200.00
MC02100490 ( UNK )	AFP	SUMMARY	14 Aug 2002	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 275 Hours. Comments: Order to be completed within 15 months Professional Costs. Amount: \$200.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$18,998.51
MC02100491 ( UNK )	C/LINK	APPLIC	23 Oct 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: 3 Years.
		SUMMARY	25 Sep 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$55.00 Professional Costs. Amount: \$100.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,083.02
MC02100539 ( UNK )	AFP	DAPPEAL	20 Sep 2012	CA, MELBOURNE	CRIMES 1914 29D / 20 / 1-20	Not guilty/Proven	Imprisonment. Time Maximum: 48 Months - Minimum: 27 Months. Pecuniary Penalty. Amount: \$633,941.39
		TRIAL	6 Aug 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 20 / 1-20	Not guilty/Proven	Imprisonment. Time Maximum: 64 Months - Minimum: 36 Months. Pecuniary Penalty. Amount: \$633,941.39 Comments: This order is made under the Proceeds of Crimes Act 2002.
MC02100553 ( UNK )	AFP	SUMMARY	12 Jun 2008	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100573 ( UNK )	C/LINK	SUMMARY	13 Dec 2002	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100578 ( UNK )	ATO	SUMMARY	5 Jun 2003	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$75.70 Court Fund . Amount: \$3,000.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year.
MC02100632 ( UNK )	C/LINK	SUMMARY	1 Sep 2003	MAGISTRATE, WANGARATTA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$35.00

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							Fine. Amount: \$500.00
							Professional Costs. Amount: \$165.00
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,641.31
MC02100666 ( UNK )	VETS	SUMMARY	27 Nov 2002	MAGISTRATE, BALLARAT	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00
							Disbursement Costs. Amount: \$35.00
							Professional Costs. Amount: \$450.00
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$284.30
MC02100804 ( UNK )	C/LINK	SUMMARY	8 Jul 2004	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 80 Hours. Comments: Order to be completed within 6 months (Global)- Disbursement Costs. Amount: \$102.00 (Global)- Professional Costs. Amount: \$200.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,494.43
MC02100843 ( UNK )	ACS	SENTENCE	18 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 21 Months - Minimum: 4 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02100855 ( UNK )	C/LINK	SUMMARY	14 May 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$152.90 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,477.04 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02100910 ( UNK )	C/LINK	SUMMARY	21 Oct 2003	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$124.30  Fine. Amount: \$500.00 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,254.01
MC02100911 ( UNK )	C/LINK	SUMMARY	29 Jan 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$96.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$100.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$27,416.09 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.



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MC02101053A ( UNK )	AFP	SENTENCE	20 Jul 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$128,463.00 RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC02101053B ( UNK )	AFP	SENTENCE	20 Jul 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$128,463.00 RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101053C ( UNK )	AFP	SUMMARY	19 Oct 2005	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101086 ( UNK )	C/LINK	DAPPEAL	28 Jan 2004	COUNTY, SALE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: On the 29D offence sentenced to 9 mths imprisonment, to commence on 28.1.04. On the 135.2 offence sentenced to 3 mths cumulative on the 29D offence. Total effective sentence of 12 mths.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,325.05 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	21 Oct 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,418.81 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC02101098 ( UNK )	C/LINK	SUMMARY	14 Jan 2003	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$35.00  Fine. Amount: \$400.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$620.00

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MC02101102 ( UNK )	C/LINK	SUMMARY	11 Feb 2003	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00  Disbursement Costs. Amount: \$35.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,402.74
MC02101128A ( UNK )	DEST	SUMMARY	5 Feb 2007	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 14 / 1-14	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$1,579.05 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC02101142 ( UNK )	APC	SUMMARY	27 Apr 2004	MAGISTRATE, MOE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$1,000.00 Professional Costs. Amount: \$250.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101150 ( UNK )	C/LINK	SENTENCE	14 May 2004	COUNTY, BENDIGO	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$88,662.89 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC02101159 ( UNK )	C/LINK	SUMMARY	5 Sep 2003	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$55.00 Court Fund . Amount: \$250.00 Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,733.12 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101270 ( UNK )	C/LINK	SUMMARY	27 May 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$28,966.64 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.





DPP

MC02101277A VETS  
( UNK )

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MC02101277A ( UNK )	VETS	SUMMARY	8 Apr 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 10	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 18 Months.
MC02101294 ( UNK )	APC	TRIAL	9 Jun 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 17 / 1-3-4-17	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 300 Hours. Comments: Order to be completed within 18 months Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$17,800.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC02101300C ( UNK )	AFP	SUMMARY	2 Oct 2007	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$116.05 Court Fund . Amount: \$2,000.00 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101304 ( UNK )	C/LINK	SUMMARY	16 Jun 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 24 months Disbursement Costs. Amount: \$211.90 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$438.10 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$73,473.24 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101343 ( UNK )	C/LINK	SUMMARY	19 Oct 2004	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Disbursement Costs. Amount: \$102.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months. Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,486.07
MC02101345 ( UNK )	AFP	SENTENCE	4 Aug 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$50,974.97 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 5 Years.
MC02101346 ( UNK )	C/LINK	SUMMARY	17 Oct 2003	MAGISTRATE, GEELONG	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00



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Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,696.75 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.							
MC02101365 ( UNK )	C/LINK	SUMMARY	11 Jun 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$76.00 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101401 ( UNK )	C/LINK	SUMMARY	15 Aug 2005	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$125.40 Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. Professional Costs. Amount: \$1,500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,398.05 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101413 ( UNK )	C/LINK	SENTENCE	15 Aug 2003	COUNTY, BENDIGO	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Count 1 sentenced to 18 mths imprisonment to commence on 15.8.03. Count 2 sentenced to 6 mths to commence on 15.3.03. Count 3 sentenced to 3 mths to commence on 15.8.03. Total effective sentence 18 mths with a minimum of 12 mths.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$63,580.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
MC02101438 ( UNK )	C/LINK	SUMMARY	19 Aug 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,613.68 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101453 ( UNK )	AFP	SENTENCE	30 Apr 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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							Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Count 1 - 2 yrs Count 2 - 15 mths Count 3 - 12 mths Count 4 - 2yrs Count 5 - 2 yrs Count 6 - 2 yrs Total effective sentence of 2 yrs to be released forthwith.
							Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,180.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101456 ( UNK )	AFP	SENTENCE	31 Jul 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$120,137.85 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC02101493 ( UNK )	C/LINK	SUMMARY	19 Aug 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$246.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,303.53 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC02101511 ( UNK )	C/LINK	DAPPEAL	8 Aug 2003	COUNTY, WODONGA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$295.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		SUMMARY	15 Jul 2003	MAGISTRATE, WODONGA	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$295.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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MC02101515 ( UNK )	C/LINK	SUMMARY	26 May 2004	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$102.00 Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,390.18 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101527 ( UNK )	C/LINK	SUMMARY	26 Jun 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$107.60 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,100.27 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
MC02101572 ( UNK )	C/LINK	SUMMARY	20 Jan 2004	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$95.70 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,213.33 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC02101599 ( UNK )	C/LINK	SUMMARY	14 Jan 2004	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$114.00  Imprisonment. Time: 4 Months. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$34,016.20
MC03100024 ( UNK )	C/LINK	SUMMARY	5 Aug 2003	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$104.30 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,531.40 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100035 ( UNK )	C/LINK	SUMMARY	18 Nov 2003	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$99.00 Professional Costs. Amount: \$601.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,621.32

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RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC03100066 ( UNK )	VETS	SUMMARY	26 May 2003	MAGISTRATE, MILDURA MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$3,000.00  Professional Costs. Amount: \$350.00
MC03100067 ( UNK )	C/LINK	SUMMARY	15 Jan 2004	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$130.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$59,110.41 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100070 ( UNK )	AFP	SENTENCE	22 Mar 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$68,764.52 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100106 ( UNK )	C/LINK	SUMMARY	23 Sep 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$55.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,765.95 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100161 ( UNK )	DEWR	SUMMARY	10 Sep 2003	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$95.70 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100214 ( UNK )	C/LINK	SENTENCE	18 Apr 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$187,431.92 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC03100307A ( UNK )	HIC	SENTENCE	8 Mar 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months.



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RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.

MC03100370 ( UNK )	ATO	SENTENCE	11 Apr 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 16 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$861,740.16 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC03100480 ( UNK )	C/LINK	SENTENCE	18 Feb 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$75,686.78 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC03100529 ( UNK )	C/LINK	SUMMARY	5 Feb 2004	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$97.70  Fine. Amount: \$750.00 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,769.57
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MC03100557 ( UNK )	ACC	SENTENCE	14 Oct 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 18 / 1-18	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC03100573 ( UNK )	C/LINK	DAPPEAL	9 Feb 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,245.08
		SUMMARY	19 Nov 2003	MAGISTRATE, SWAN HILL	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Professional Costs. Amount: \$1,000.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,625.48 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.

MC03100609 ( UNK )	C/LINK	20AC BREAC	12 Apr 2006	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 6 Months. Disbursement Costs. Amount: \$83.80 Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,535.37
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		SUMMARY	14 Jan 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$101.00 Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,535.37
MC03100614 ( UNK )	HIC	SENTENCE	10 Aug 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$750.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100621 ( UNK )	C/LINK	SUMMARY	20 May 2004	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,286.78 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100625 ( UNK )	C/LINK	SUMMARY	25 Jun 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$45.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 5 Months. Professional Costs. Amount: \$300.00
MC03100662 ( UNK )	C/LINK	SUMMARY	28 Apr 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$101.00 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,928.60 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC03100707 ( UNK )	C/LINK	SUMMARY	1 Jun 2004	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$126.30 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$130.70 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$34,058.77 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100737C ( UNK )	APC	SENTENCE	26 Apr 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.  
Pecuniary Penalty. Amount: \$50,000.00  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC03100737E APC SENTENCE 26 Apr 2005 COUNTY, MELBOURNE CRIMES 1914 29D / 2 / 1-2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,420.06  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC03100741 AFP SENTENCE 2 Jun 2004 COUNTY, MELBOURNE CRIMES 1914 29D / 3 / 1-3 Guilty/Proven s20AB Crimes Act 1914 - Home Detention. Time: 12 Months.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$51,795.61

MC03100808 C/LINK SUMMARY 14 Dec 2004 MAGISTRATE, SUNSHINE CRIMES 1914 29D / 1 / 1 Guilty/Proven s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours.  
Comments: Order to be completed within 12 months  
Disbursement Costs. Amount: \$57.00  
Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$39,393.64

MC03100809 C/LINK SUMMARY 9 Dec 2003 MAGISTRATE, WODONGA CRIMES 1914 29D / 2 / 1 - 2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Disbursement Costs. Amount: \$55.00  
Court Fund . Amount: \$1,000.00  
Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$150.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$19,662.92  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

MC03100827 C/LINK SUMMARY 26 Aug 2003 MAGISTRATE, SALE CRIMES 1914 29D / 3 / 1-3 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Disbursement Costs. Amount: \$57.00  
Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,457.47  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC03100868 AFP SENTENCE 9 Dec 2003 COUNTY, MELBOURNE CRIMES 1914 29D / 2 / 1-2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith.





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Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$71,540.09  
RECOG Self . Amount: \$2,000.00  
  
RECOG To Be of Good Behaviour. Time: 15 Months.

MC03100870 ( UNK )	C/LINK	SUMMARY	18 May 2004	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$101.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$199.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,297.21 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100877 ( UNK )	C/LINK	SUMMARY	2 Dec 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$102.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,345.59 RECOG Self . Amount: \$250.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC03100920 ( UNK )	ATO	SUMMARY	16 Dec 2003	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,167.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100940 ( UNK )	AFP	SENTENCE	27 Oct 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$50,518.24 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03100944 ( UNK )	C/LINK	SUMMARY	20 Jan 2004	MAGISTRATE, MOE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03101018 ( UNK )	C/LINK	SUMMARY	1 Dec 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$57.00



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s20AB Crimes Act 1914 - Intensive Correction Order.  
Time: 6 Months.  
Professional Costs. Amount: \$250.00  
  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$37,039.78

MC03101040 ( UNK )	C/LINK	SUMMARY	9 Oct 2003	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 120 Hours. Comments: Order to be completed within 6 months Disbursement Costs. Amount: \$99.00 Professional Costs. Amount: \$101.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$65,603.53
MC03101082 ( UNK )	C/LINK	SUMMARY	20 Jan 2004	MAGISTRATE, MOE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$44,696.35 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03101121 ( UNK )	C/LINK	SUMMARY	16 Mar 2004	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$101.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Professional Costs. Amount: \$399.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,786.84
MC03101139 ( UNK )	C/LINK	SUMMARY	18 Mar 2004	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$57.00 Professional Costs. Amount: \$100.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,386.31 RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC03101210 ( UNK )	AFP	SENTENCE	22 Jul 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 6 / 1-6	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 24 Months - Minimum: 9 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$100,944.24 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 15 Months.
MC03101211 ( UNK )	ATO	SENTENCE	27 Jan 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 8 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$220,778.82



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RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC03101243 ( UNK )	C/LINK	SENTENCE	15 Dec 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$63,713.69
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MC03101329 ( UNK )	ATO	SENTENCE	17 Sep 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$66,796.84 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC03101337 ( UNK )	DEST	SENTENCE	23 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29B / 3 / 1-3	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$141,250.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC03101354 ( UNK )	C/LINK	SUMMARY	9 Jun 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 100 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$57.00 Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,082.56
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MC03101501 ( UNK )	AFP	SUMMARY	12 Feb 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$24,945.91 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
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MC03101514 ( UNK )	AFP	SENTENCE	22 Feb 2005	COUNTY, GEELONG	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,001.52 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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MC03101519 ( UNK )	C/LINK	SENTENCE	3 Dec 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$57,949.82 RECOG Self . Amount: \$1,000.00
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RECOG To Be of Good Behaviour. Time: 12 Months.

MC03101524 ( UNK )	C/LINK	SUMMARY	18 Oct 2004	MAGISTRATE, SHEPPARTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$57.00 Imprisonment. Maximum: 1 Year, 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$750.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,035.75 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC03101533A ( UNK )	C/LINK	SUMMARY	21 Oct 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$142.90 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$157.10 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,622.12 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Months.
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MC03101533B ( UNK )	C/LINK	SUMMARY	9 Dec 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$81.80 Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,622.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC03101678 ( UNK )	AFP	TRIAL	6 Aug 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 20 / 1-20	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 36 Months - Minimum: 18 Months. Pecuniary Penalty. Amount: \$633,941.39 Comments: This order is made under the Proceeds of Crimes Act 2002. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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MC03101709 ( UNK )	C/LINK	SUMMARY	28 May 2004	MAGISTRATE, SEYMOUR	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$57.00 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC03101740 ( UNK )	C/LINK	SUMMARY	14 Dec 2004	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$126.30
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Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,040.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.							
MC03101773 ( UNK )	ATO	SUMMARY	20 Dec 2004	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 3 / 1,3 & 7	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 3 Months.
MC03101867 ( UNK )	C/LINK	SENTENCE	3 Feb 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$74,109.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC03101919 ( UNK )	AFP	SENTENCE	13 Aug 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: Sentenced to 9 months on each count. The sentence on count 1 to commence immediately and the sentence on count 2 to commence at the expiration of 3 mths of the sentence on count 1. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC04100060 ( UNK )	C/LINK	SUMMARY	21 Apr 2005	MAGISTRATE, FRANKSTON	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$103.30 Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$4,557.87
MC04100127A ( UNK )	C/LINK	SENTENCE	17 May 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 14 Months - Minimum: 7 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 7 Months.
MC04100127B ( UNK )	C/LINK	SENTENCE	17 May 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: 10 Months.
MC04100130 ( UNK )	C/LINK	SUMMARY	30 Sep 2004	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$76.70

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Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,115.32  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC04100156 ( UNK )	C/LINK	SUMMARY	6 Sep 2005	MAGISTRATE, BENALLA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$58.30 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,774.40 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
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MC04100305 ( UNK )	C/LINK	SUMMARY	19 Aug 2004	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 9 months Disbursement Costs. Amount: \$126.30 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$18,847.06
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MC04100383 ( UNK )	C/LINK	SUMMARY	11 Jan 2005	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$57.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,195.51
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MC04100403 ( UNK )	ACS	SUMMARY	29 Oct 2004	MAGISTRATE, GEELONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$58.30 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$691.70 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,282.11 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC04100452A ( UNK )	C/LINK	SUMMARY	21 Sep 2005	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$172.70 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$70,240.21 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Witness Expenses. Amount: \$818.60
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MC04100464 ( UNK )	C/LINK	SUMMARY	16 Sep 2004	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
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Disbursement Costs. Amount: \$126.30  
Court Fund . Amount: \$250.00  
Professional Costs. Amount: \$250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$8,336.21  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC04100544 ( UNK )	AFP	TRIAL	12 May 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to 18 months on count 1, on count 2 sentenced to 3 months and count 3 sentenced to 4 months imprisonment, all sentences to be served concurrently.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$87,434.24 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC04100591 ( UNK )	AFP	SENTENCE	21 Feb 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 12 / 10-12-1-9	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 4 Years. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$96,303.05 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$359,813.44
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MC04100611 ( UNK )	AFP	SUMMARY	14 May 2008	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 12 Months.  Professional Costs. Amount: \$500.00
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MC04100702 ( UNK )	C/LINK	SUMMARY	9 Nov 2004	MAGISTRATE, WARRNAMBOOL	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$58.30  Fine. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$18,141.76
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MC04100704 ( UNK )	ACS	SENTENCE	7 Jul 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC04100745 ( UNK )	C/LINK	SUMMARY	2 Dec 2004	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$77.50 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$9,584.15 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC04100750 ( UNK )	C/LINK	SUMMARY	1 Jun 2005	MAGISTRATE, WERRIBEE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$201.30
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s20AB Crimes Act 1914 - Intensive Correction Order.  
Time: 3 Months.  
Professional Costs. Amount: \$200.00  
  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$21,123.28

MC04100774 ( UNK )	C/LINK	SUMMARY	17 Feb 2005	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$99.00 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$39,633.61 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC04100846 ( UNK )	C/LINK	SUMMARY	14 Aug 2008	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$324.60 Imprisonment. Time: 6 Months. Professional Costs. Amount: \$169.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,666.04 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04100936 ( RBF )	C/LINK	SUMMARY	29 Feb 2008	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$104.30  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,470.04 (Global)- Professional Costs. Amount: \$500.00
MC04100949 ( UNK )	C/LINK	SENTENCE	24 Feb 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$124,482.40 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC04101052 ( UNK )	C/LINK	SUMMARY	28 Jun 2006	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$138.80  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 5 Months. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$48,566.06
MC04101100 ( UNK )	AFP	DAPPEAL	4 Oct 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$103.30 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.



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		SUMMARY	3 Aug 2005	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Professional Costs. Amount: \$800.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$40,684.35 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Disbursement Costs. Amount: \$104.30  Imprisonment. Time: 6 Months. Professional Costs. Amount: \$800.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$40,951.25
MC04101102A ( UNK )	C/LINK	SENTENCE	6 Feb 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$63,322.12 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04101102B ( UNK )	C/LINK	SENTENCE	6 Feb 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$57,415.91 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC04101200B ( UNK )	ATO	SENTENCE	27 Jun 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Years.
MC04101210 ( UNK )	C/LINK	SUMMARY	16 Nov 2005	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 185 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$103.30 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,562.07
MC04101262 ( UNK )	C/LINK	SUMMARY	20 Jan 2005	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$103.30  Fine. Amount: \$300.00 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$16,801.46
MC04101371 ( UNK )	ATO	SUMMARY	15 Sep 2005	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$2,000.00 Disbursement Costs. Amount: \$104.30 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00

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Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$21,289.05  
RECOG Self . Amount: \$500.00  
  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC04101448 ( UNK )	C/LINK	SUMMARY	17 May 2005	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$127.60 Court Fund . Amount: \$600.00 Professional Costs. Amount: \$272.40 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$10,666.28 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC04101516 ( UNK )	C/LINK	SENTENCE	25 May 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$56,863.12 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC04101549 ( UNK )	AFP	SENTENCE	21 Apr 2006	COUNTY, SALE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$169,941.75 Convicted and discharged pursuant to s73 Sentencing Act 1991 Vic. Time: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC04101587 ( UNK )	C/LINK	SUMMARY	17 May 2005	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 175 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$99.00 Professional Costs. Amount: \$401.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$25,761.73
MC05100050 ( UNK )	C/LINK	SENTENCE	30 May 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 10 Months. (Global)- RECOG Self . Amount: \$3,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC05100126 ( UNK )	C/LINK	SUMMARY	19 May 2005	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$137.30 Professional Costs. Amount: \$162.70

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Reparation Order pursuant to the Social Security Act 1991  
s1351. Amount: \$32,362.16  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC05100168 ( UNK )	C/LINK	SUMMARY	9 Jun 2006	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$59.80 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$53,874.54 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC05100302 ( UNK )	C/LINK	SUMMARY	15 Dec 2005	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$159.90 Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$45,069.37 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC05100439 ( UNK )	C/LINK	APPLIC	14 May 2008	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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.
		SUMMARY	14 May 2008	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Imprisonment. Time: 6 Months.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,248.03
MC05100448 ( UNK )	C/LINK	DAPPEAL	21 Mar 2007	CA, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 4 Months - Minimum: 218 Days. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$56,173.80 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SENTENCE	18 Aug 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$56,173.80 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.



DPP

MC05100462 VETS  
( UNK )

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MC05100462 ( UNK )	VETS	SUMMARY	1 Dec 2005	MAGISTRATE, WONTHAGGI	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$37.80 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$25,470.27 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC05100516 ( UNK )	C/LINK	SUMMARY	18 Aug 2005	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$104.30 Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,983.53 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC05100589 ( UNK )	APC	SENTENCE	28 Sep 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$299,088.32 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC05100594 ( UNK )	C/LINK	SENTENCE	13 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 9 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,210.83
MC05100595 ( UNK )	C/LINK	SENTENCE	13 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,358.67
MC05100630 ( UNK )	C/LINK	SENTENCE	3 Aug 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 20 Months - Minimum: 4 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$78,998.46 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC05100670 ( UNK )	C/LINK	SUMMARY	18 May 2006	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 50 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$105.80 Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,709.25
MC05100672 ( UNK )	C/LINK	SENTENCE	10 Mar 2006	COUNTY, GEELONG	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

MC05100722 ( UNK )	C/LINK	SENTENCE	25 Jun 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$98,550.64 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC05100748 ( UNK )	C/LINK	SUMMARY	21 Jul 2006	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$59.80  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 5 Months. (Global)- Professional Costs. Amount: \$200.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,022.98
MC05100860 ( UNK )	C/LINK	SENTENCE	1 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$97,109.08 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC05100940A ( UNK )	ATO	SENTENCE	1 Nov 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 8 Months.
MC05100960 ( UNK )	C/LINK	SENTENCE	7 Dec 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$83,044.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC05100963 ( UNK )	ATO	SENTENCE	15 Oct 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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MC05100987 ( UNK )	C/LINK	SUMMARY	20 Jul 2006	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$450.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,733.78 (Global)- RECOG Self . Amount: \$750.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101119 ( UNK )	C/LINK	SENTENCE	7 Dec 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$83,044.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101132 ( UNK )	C/LINK	SUMMARY	29 Mar 2006	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$59.80 Professional Costs. Amount: \$600.20 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC05101160 ( UNK )	C/LINK	SUMMARY	10 Feb 2006	MAGISTRATE, BACCHUS MARSH	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$156.40  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 9 Months. Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$52,683.94
MC05101170 ( UNK )	C/LINK	SUMMARY	13 Dec 2005	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$59.80 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$38,730.70 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101215B ( UNK )	ATO	SENTENCE	9 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 30 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101242 ( UNK )	C/LINK	SUMMARY	16 Mar 2006	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 1	Not applicable/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$138.80

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Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$600.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$41,138.97 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.							
MC05101248 ( UNK )	C/LINK	SENTENCE	5 Oct 2007	COUNTY, LATROBE VALLEY	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$109,975.97 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101274 ( UNK )	DOD	SUMMARY	17 Oct 2006	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$253.63  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 5 Months. Professional Costs. Amount: \$499.97
MC05101307 ( UNK )	C/LINK	SUMMARY	13 May 2010	MAGISTRATE, MELBOURNE	CRIMES 1914 29(1) / 4 / 1-4	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$222.50  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,761.16
MC05101426 ( UNK )	C/LINK	SENTENCE	23 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$88,513.62 RECOG Self . Amount: \$250.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC05101501 ( UNK )	C/LINK	SENTENCE	8 Dec 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$79,756.72 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC05101503 ( UNK )	C/LINK	SENTENCE	3 Nov 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,589.47 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.



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MC05101512 ( UNK )	ATO	SENTENCE	30 May 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 8 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$338,546.92 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101554 ( UNK )	C/LINK	SENTENCE	6 Nov 2006	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$67,070.65 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC05101556 ( UNK )	C/LINK	SENTENCE	14 Aug 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 16 Months - Minimum: 5 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$40,286.93 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 11 Months.
MC06100116 ( UNK )	C/LINK	SUMMARY	31 Oct 2006	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$118.89 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$381.11 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,865.19 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC06100180 ( UNK )	C/LINK	SENTENCE	13 Mar 2007	COUNTY, HAMILTON	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$54,522.56
MC06100188 ( UNK )	C/LINK	SUMMARY	5 Jul 2007	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$128.00 (Global)- Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$500.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$38,036.07 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.





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MC06100190 ( UNK )	C/LINK	SUMMARY	6 Sep 2007	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$146.15 (Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$400.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$55,139.47 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC06100206 ( UNK )	C/LINK	SUMMARY	17 May 2007	MAGISTRATE, FRANKSTON	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$199.00 (Global)- Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$200.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$34,130.65 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC06100251 ( UNK )	C/LINK	SENTENCE	28 Mar 2007	COUNTY, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
					CRIMES 1914 29D / 1 / 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC06100366A ( UNK )	C/LINK	SUMMARY	23 Aug 2007	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Disbursement Costs. Amount: \$198.00 (Global)- Professional Costs. Amount: \$250.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,224.95 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC06100366B ( UNK )	C/LINK	SENTENCE	11 Dec 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$47,597.51 (Global)- RECOG Self . Amount: \$100.00

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

MC06100371 ( UNK )	C/LINK	SUMMARY	29 Nov 2007	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$117.24 (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$100.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$78,192.28 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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MC06100480B ( UNK )	C/LINK	SENTENCE	22 Feb 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 10 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$167,553.12 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
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MC06100515 ( UNK )	C/LINK	SENTENCE	29 Mar 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 15 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$112,435.28 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
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MC06100686 ( UNK )	C/LINK	SUMMARY	31 Jan 2007	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$61.30 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$138.70 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$61,424.95 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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MC06100748 ( UNK )	C/LINK	SENTENCE	7 Dec 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 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: 3 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$68,903.85 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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MC06100800 ( UNK )	C/LINK	SUMMARY	10 Nov 2006	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
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Disbursement Costs. Amount: \$61.30  
Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$538.70  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,519.03  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC06100815 ( UNK )	C/LINK	SENTENCE	1 Jun 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$157,017.10 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 9 Months.
MC06101011 ( UNK )	C/LINK	SENTENCE	27 Feb 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 22 Months - Minimum: 7 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$56,077.59 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$70,431.86 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
MC06101070 ( UNK )	C/LINK	SUMMARY	5 Jun 2007	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$115.20  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Professional Costs. Amount: \$384.80 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$57,968.00
MC06101074 ( UNK )	C/LINK	SENTENCE	9 Nov 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 8 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 16 Months.
MC06101076 ( UNK )	C/LINK	SENTENCE	27 Jul 2007	COUNTY, BENDIGO	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 34 Months - Minimum: 11 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$157,419.92 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC06101101 ( UNK )	C/LINK	SENTENCE	31 Jul 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 12 Months.



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Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$83,147.94

MC06101254A ( UNK )	ACC	SENTENCE	19 Jul 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
MC06101275 ( UNK )	C/LINK	SENTENCE	20 Nov 2009	COUNTY, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months.
					CRIMES 1914 29D / 5 / 2-6	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months.
MC06101436 ( UNK )	C/LINK	SENTENCE	27 Sep 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$80,166.13 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC07100015A ( UNK )	C/LINK	SENTENCE	11 Sep 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,326.24 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
MC07100025 ( UNK )	C/LINK	SENTENCE	9 Aug 2007	COUNTY, SHEPPARTON	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$213,659.00 (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
					CRIMES 1914 29D / 2 / 2-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.



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(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$213,659.00  
(Global)- RECOG Self . Amount: \$5,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

MC07100155 ( UNK )	C/LINK	SENTENCE	4 Dec 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$67,657.48 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC07100166 ( UNK )	C/LINK	SUMMARY	13 Feb 2008	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$59,053.04 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC07100209 ( UNK )	C/LINK	SUMMARY	15 Jul 2008	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 125 Hours. Comments: Order to be completed within 6 months (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,195.51
MC07100212 ( UNK )	AFP	SENTENCE	15 Feb 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$121,884.97 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC07100253B ( UNK )	C/LINK	SENTENCE	18 Dec 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC07100303 ( UNK )	C/LINK	DAPPEAL	22 May 2008	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Disbursement Costs. Amount: \$61.30  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. Professional Costs. Amount: \$450.00
		SUMMARY	24 Jan 2008	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$61.30  (Global)- Imprisonment. Time: 4 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,863.55 (Global)- Professional Costs. Amount: \$450.00



DPP

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MC07100336 ( UNK )	POLICE	DIVERSION	20 Dec 2007	MAGISTRATE, BALLARAT	CRIMES 1914 29(1) / /	Not applicable/Diverted (summary Victoria)	Diversion order made. Comments: on 26/09/07 deft place on a diversion program on condition that he write a letter of apology to the Baxter Detention Facility and pay \$560 comp to Dept Immigration and Citizenship. on 20/12/07 deft discharged as he had complied with obligations.
MC07100355 ( UNK )	C/LINK	SENTENCE	24 Sep 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 180 Hours. Comments: Order to be performed over a period of 18 months (Global)- Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. Comments: Charge 1 - 18 months imprisonment Charge 3 - 18 months imprisonment (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$132,323.34 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
MC07100367 ( UNK )	C/LINK	SUMMARY	20 Sep 2007	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$116.35 (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$383.65 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$30,033.98 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC07100398 ( UNK )	C/LINK	SUMMARY	16 Aug 2007	MAGISTRATE, DROMANA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$63.00 (Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Professional Costs. Amount: \$300.00 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,599.53 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC07100566 ( UNK )	C/LINK	TRIAL	21 Nov 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 22 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,724.93 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

MC07100672  
( UNK )

C/LINK

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SENTENCE

6 Mar 2008

COUNTY, MELBOURNE

CRIMES 1914 29D / 1 / 1

Guilty/Proven

(Global)- Imprisonment. Time: 6 Months.

MC07100801  
( UNK )

C/LINK

SENTENCE

15 Apr 2008

COUNTY, MELBOURNE

CRIMES 1914 29D / 1 / 1

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Maximum: 24 Months - Minimum: Released Forthwith.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,538.53  
(Global)- RECOG Self . Amount: \$1,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

MC07100807  
( UNK )

C/LINK

SUMMARY

22 Jan 2009

MAGISTRATE,  
BROADMEADOWS

CRIMES 1914 29D / 1 / 1

Guilty/Proven

(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 3 Months.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,332.23

MC07100935A  
( UNK )

AFP

SENTENCE

29 Jun 2009

COUNTY, MELBOURNE

CRIMES 1914 29D / 3 / 1-3

Guilty/Proven

(Global)- Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 4 Months.

MC07100935B  
( UNK )

AFP

SENTENCE

29 Jun 2009

COUNTY, MELBOURNE

CRIMES 1914 29D / 3 / 1-3

Guilty/Proven

(Global)- Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 8 Months.

MC07100936  
( UNK )

C/LINK

SENTENCE

4 Sep 2008

COUNTY, MELBOURNE

CRIMES 1914 29D / 1 / 1

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$127,867.60  
(Global)- RECOG Self . Amount: \$2,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

MC07100940  
( UNK )

C/LINK

SUMMARY

28 Feb 2008

MAGISTRATE,  
RINGWOOD

CRIMES 1914 29D / 1 / 3

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Disbursement Costs. Amount: \$127.00  
(Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.  
(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$63,754.69  
(Global)- RECOG Self . Amount: \$1,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

MC07101005  
( UNK )

C/LINK

SENTENCE

25 Sep 2009

COUNTY, MELBOURNE

CRIMES 1914 29D / 1 / 1

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Time Maximum: 22 Months - Minimum: 10 Months.  
(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$86,653.89  
(Global)- RECOG Self . Amount: \$500.00  
(Global)- RECOG To Be of Good Behaviour. Time: 12 Months.

MC07101059  
( UNK )

C/LINK

PAPPEAL

12 Aug 2010

CA, MELBOURNE

CRIMES 1914 29B / 1 / 1

Guilty/Proven

(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
(Global)- Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith.

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					CRIMES 1914 29D / 3 / 2-4	Guilty/Proven	(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$90,424.57 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$90,424.57 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
	SENTENCE	11 Dec 2009	COUNTY, MELBOURNE		CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$90,424.57 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / 3 / 2-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$90,424.57 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC07101295 ( UNK )	C/LINK	SUMMARY	3 Mar 2009	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$88,431.19
MC07101422 ( UNK )	C/LINK	SUMMARY	10 Mar 2009	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 18 months (Global)- Disbursement Costs. Amount: \$165.00 (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,613.41
MC07101587 ( UNK )	C/LINK	SUMMARY	2 Jul 2008	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$132.80 (Global)- Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,236.81 (Global)- Professional Costs. Amount: \$700.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC07101591 ( UNK )	C/LINK	SUMMARY	25 Sep 2008	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.





Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

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

MC07101642 ( UNK )	C/LINK	SENTENCE	27 Apr 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$109,855.23 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC07101828 ( UNK )	C/LINK	SUMMARY	25 Nov 2008	MAGISTRATE, BENDIGO	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$62.80 Fine. Amount: \$5,000.00 Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,031.15 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC07101929 ( UNK )	C/LINK	SENTENCE	24 Nov 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 5 Months. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 13 Months.
MC07101930 ( UNK )	C/LINK	SUMMARY	15 Jul 2010	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$178.58 (Global)- Court Fund . Amount: \$500.00 (Global)- Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,440.00 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC07101951 ( UNK )	ATO	SUMMARY	4 Jun 2009	MAGISTRATE, GEELONG	CRIMES 1914 29D / 10 / 1-10	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$64.70 (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,075.00 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

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MC07102062 ( UNK )	C/LINK	SENTENCE	21 Feb 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 24 Months - Minimum: Released Forthwith. Comments: . Charge 1: 6 months commences 21/2/2011 Charge 2: 8 months commences 21/2/2011 Charge 3: 12 months commences 21/2/2011 Charge 4: 18 months commences 21/2/2011 Charge 5: 10 months commences 21/4/2012  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$77,423.83 (Global)- RECOG Self . Amount: \$5,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100034 ( UNK )	C/LINK	SENTENCE	6 Jul 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$91,438.20 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100035 ( UNK )	C/LINK	SENTENCE	5 May 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 4 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,370.78 (Global)- RECOG Self . Amount: \$5,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100114 ( UNK )	C/LINK	SUMMARY	1 Jun 2009	MAGISTRATE, COLAC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 1 Month. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$84,461.30
MC08100116 ( UNK )	C/LINK	SUMMARY	3 Feb 2009	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$62.80 (Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$77,232.82 (Global)- RECOG Self . Amount: \$500.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC08100224 ( UNK )	C/LINK	SUMMARY	9 Apr 2009	MAGISTRATE, DROMANA	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$64.70  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,032.66
MC08100347 ( UNK )	C/LINK	SUMMARY	18 Jun 2009	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$154.46



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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$41,036.59  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC08100417 ( UNK )	C/LINK	SENTENCE	7 Apr 2010	COUNTY, MELBOURNE	CRIMES 1914 29(1) / 2 / 1-2	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$109,107.98 (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 30 Months.
MC08100579 ( UNK )	C/LINK	SENTENCE	21 Mar 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 26 Months - Minimum: 14 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,967.42 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08100601 ( UNK )	C/LINK	SENTENCE	10 Jul 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$77,450.70 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
MC08100667 ( UNK )	C/LINK	SENTENCE	22 Oct 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 2	Guilty/Proven	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: 18 Months.
MC08100676 ( UNK )	C/LINK	SUMMARY	16 Jun 2009	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Disbursement Costs. Amount: \$172.20  Fine. Amount: \$500.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,098.75
MC08100711 ( UNK )	C/LINK	SENTENCE	18 Aug 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 20 Months - Minimum: 7 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$197,227.17 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 13 Months.

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MC08100713 ( UNK )	C/LINK	SENTENCE	6 Oct 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,352.32 (Global)- RECOG Self . Amount: \$1,500.00  (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC08100813 ( UNK )	C/LINK	SENTENCE	27 Jan 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Fine. Amount: \$500.00
MC08100834 ( UNK )	C/LINK	TRIAL	14 Dec 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 24 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,705.97 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 18 Months.
MC08101056 ( UNK )	C/LINK	SENTENCE	22 Feb 2010	COUNTY, HORSHAM	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,925.45 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC08101089 ( UNK )	C/LINK	SUMMARY	2 Apr 2009	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$73,081.32 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC08101187 ( UNK )	C/LINK	SUMMARY	21 Apr 2010	MAGISTRATE, RINGWOOD	CRIMES 1914 29(1) / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$189.10 (Global)- Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$67,412.32 (Global)- RECOG Self . Amount: \$500.00  (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
MC08101221 ( UNK )	C/LINK	SUMMARY	14 Jul 2009	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 50 Hours. Comments: Order to be completed within 6 months (Global)- Disbursement Costs. Amount: \$119.00  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$51,851.25

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MC08101238 ( UNK )	C/LINK	PAPPEAL	19 Jun 2009	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Disbursement Costs. Amount: \$120.20 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	11 Feb 2009	MAGISTRATE, WERRIBEE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act Bond S19B Discharge without conviction. (Global)- Disbursement Costs. Amount: \$120.20 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC09100006 ( UNK )	DFAT	SUMMARY	17 Sep 2009	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 1 / 2	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 240 Hours. Comments: Placed on a CBO to perform 240 hrs unpaid community work over 12 mths.
MC09100089 ( UNK )	C/LINK	SENTENCE	13 Dec 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$57,422.76 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC09100258 ( UNK )	C/LINK	SENTENCE	11 Feb 2010	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$125,255.34 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC09100289 ( UNK )	C/LINK	SENTENCE	10 Aug 2011	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,289.51 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 20 Months.
MC09100346 ( UNK )	C/LINK	SENTENCE	26 Oct 2012	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 20 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$100,164.66 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months.

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MC09101069 ( UNK )	C/LINK	TRIAL	7 Mar 2012	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$104,627.26 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC09101518 ( UNK )	C/LINK	SUMMARY	8 Mar 2011	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	(Global)- Disbursement Costs. Amount: \$127.00  (Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 8 Months. Comments: Convicted and sentenced to 8 months imprisonment to be served by way of an Intensive Corrections Order.
MC09101583 ( UNK )	C/LINK	SUMMARY	28 Sep 2010	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC10100137 ( UNK )	C/LINK	SENTENCE	17 Sep 2012	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 22 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$145,019.39 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 16 Months.
MC10100397 ( RBF )	C/LINK	SUMMARY	9 May 2014	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Disbursement Costs. Amount: \$110.40 (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month. Comments: Aggregate Sentence (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$55,921.37 (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 24 Months.
MC10100818 ( UNK )	C/LINK	SUMMARY	28 Mar 2012	MAGISTRATE, MELBOURNE	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	(Global)- Community Correction Order. Time: 18 Months. Comments: 1. Supervision; 2. Treatment & Rehabilitation - Mental health assessment and treatment; 3. Justice Plan - Participate in services specified.
MC11100118 ( UNK )	C/LINK	SENTENCE	18 Jun 2012	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.



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(Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
(Global)- RECOG Self . Amount: \$500.00  
(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

MC11100311 ( UNK )	AFP	SUMMARY	29 Apr 2011	MAGISTRATE, MELBOURNE	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 6 Months.
MC11100628 ( RBF )	C/LINK	SUMMARY	16 Oct 2014	MAGISTRATE, RINGWOOD	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- Disbursement Costs. Amount: \$261.60 (Global)- Reparation Order pursuant to Social Sec (Admin) Act 1999 s218. Amount: \$47,019.99 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC11100663 ( RBF )	C/LINK	SENTENCE	29 Jul 2014	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$129,308.75 (Global)- RECOG Self . Amount: \$3,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC12100772 ( UNK )	C/LINK	SENTENCE	18 Sep 2013	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC12100805 ( RBF )	C/LINK	SENTENCE	31 Oct 2014	COUNTY, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 4 Months. (Global)- RECOG Surety. Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 30 Months.
					CRIMES 1914 29D / 2 / 2-3	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 6 Months. Imprisonment. Time: 18 Months. (Global)- RECOG Surety. Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 30 Months.
MC12101056 ( UNK )	AFP	SUMMARY	7 Nov 2013	MAGISTRATE, RINGWOOD	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$250.00 RECOG To Be of Good Behaviour. Time: 6 Months.



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MC13100237 ( UNK )	CDPP	SUMMARY	30 May 2013	MAGISTRATE, MELBOURNE	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$71.40 Comments: stay to 27/6/2013 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC13100348 ( HEBP )	AFP	SUMMARY	25 Aug 2014	CHILDREN, MELBOURNE MC	CRIMES 1914 29(1) / 1 / 33	Guilty/Proven	(Global)- Good behaviour bond pursuant to S367 of Children, Youth and Families Act 2005 (Vic). (Global)- RECOG Self . Amount: \$50.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC13100450 ( RBF )	C/LINK	SENTENCE	2 Dec 2014	COUNTY, MELBOURNE CC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 21 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$103,411.55 (Global)- RECOG Self . Amount: \$2,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC13100771 ( HEBP )	AFP	SUMMARY	29 May 2014	MAGISTRATE, MELBOURNE MC	CRIMES 1914 29(1) / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 6 Months.
MC14100013 ( HEBP )	AFP	SUMMARY	21 Jul 2014	MAGISTRATE, MELBOURNE MC	CRIMES 1914 29(1) / 2 / 1-2	Not guilty/Proven	Fine. Amount: \$500.00
MC14100105 ( HEBP )	AFP	SUMMARY	10 Dec 2014	MAGISTRATE, HEIDELBERG	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,000.00 Comments: Payment stayed for 6 months. RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC14100230 ( HEBP )	AFP	SUMMARY	9 Sep 2014	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Diversion order made.
MC921596 ( UNK )	AFP	BREACH PAR	26 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not applicable/Proven	Imprisonment. Time: 1 Year, 9 Months.
MC94100720 ( UNK )	AFP	SENTENCE	5 Dec 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$15,000.00  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,569.78 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 3 Years.



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MC95101064A ( UNK )	TRIAL	15 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1-4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
						Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Comments: Sentenced to 2 yrs on counts 1 & 3 and 18 mths on counts 2 & 4. Each sentence was ordered to commence on the day of sentence. Further ordered that the defendant be released after serving 3 mths
						RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC95101433B ( UNK )	ACS	DAPPEAL	26 Jul 2000	CA, MELBOURNE	CRIMES 1914 29D / /	Change plea prior to trial/Appeal Upheld/Allowed Imprisonment. Time: 15 Months.
MC95101774A ( UNK )	AFP	SENTENCE	26 Nov 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC95101774B ( UNK )	AFP	SENTENCE	26 May 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to 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: 2 Years.
MC95101774C ( UNK )	AFP	SENTENCE	26 May 2003	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to 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: 2 Years.
MC96100368F ( UNK )	AFP	SENTENCE	22 Mar 2007	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$165,551.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC96100571B ( UNK )	AFP	SENTENCE	7 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC96100571C ( UNK )	AFP	SENTENCE	20 Sep 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$631,454.96 RECOG Self . Amount: \$1,000.00

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RECOG To Be of Good Behaviour. Time: 3 Years.

MC96100766B ( UNK )	ACS	SENTENCE	11 May 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$953,235.40 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 2 Years.
MC96100827 ( UNK )	AFP	PAPPEAL	18 Dec 2000	CA, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months.
		SENTENCE	13 Jul 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 17 / 1, 17, 18 & 19-6 - 11	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 8 Months - Minimum: 9 Months. Comments: To be served concurrently (Global)- RECOG Self . Amount: \$2,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 23 Months.
MC96101304 ( UNK )	AFP	SUMMARY	8 Mar 2005	MAGISTRATE, DANDENONG	CRIMES 1914 29B / 9 / 1-9	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$1,918.19 (Global)- RECOG Self . Amount: \$1,000.00  (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
MC96101532A ( UNK )	AFP	TRIAL	9 Mar 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 14 / 1-14	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 15 Months.
MC96101532B ( UNK )	AFP	TRIAL	9 Mar 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 11 / 1,3-8,10,12,13 &14	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC97100285 ( UNK )	AFP	SENTENCE	18 Sep 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 44	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 14 Months - Minimum: 4 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$49,093.22 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 10 Months.
MC97100658A ( UNK )	AFP	SENTENCE	27 Oct 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 21 Months - Minimum: Released  
Forthwith.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC97100949 ( UNK )	AFP	TRIAL	4 Apr 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 16 Months - Minimum: 8 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 8 Months.
MC97101016A ( UNK )	AFP	TRIAL	29 Jul 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1-4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 24 Months - Minimum: 16 Months. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 8 Months.
MC97101016B ( UNK )	AFP	TRIAL	29 Jul 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 6 / 1-6	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$25,000.00 Imprisonment. Time Maximum: 35 Months - Minimum: 24 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.
MC97101191 ( UNK )	AFP	SENTENCE	29 Jun 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 22 Months - Minimum: 3 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 28 Months.
MC97101193C ( UNK )	AFP	SENTENCE	11 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$750,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC97101193D ( UNK )	AFP	SENTENCE	11 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$750,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC97101308 ( UNK )	AFP	SENTENCE	31 Aug 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 54 / 1-54	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$70,000.00

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							Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$172,844.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Crimes Act 1914 s20 (1)(b) conditional release order.
							Fine. Amount: \$114,000.00 Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$69,855.80 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC98100172A ( UNK )	ACS	TRIAL	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Fine. Amount: \$25,000.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$103,549.00
MC98100172B ( UNK )	ACS	SENTENCE	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 1 Year, 6 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		TRIAL	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$276,888.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC98100172C ( UNK )	ACS	SENTENCE	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year - Minimum: 6 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		TRIAL	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Years, 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$276,888.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC98100173 ( UNK )	AFP	SENTENCE	7 Jun 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 14 / 1-14	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 21 Months - Minimum: 9 Months. Pecuniary Penalty. Amount: \$89,206.48 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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MC98100300B ( UNK )			TRIAL	20 Dec 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Count 1 sentenced to 6 mths imprisonment. Count 2 sentenced to 15 mths imprisonment. Head sentence of 18 mths to be released after 6 mths on a RRO of \$1000 TBGB for 18 mths.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC98100301 ( UNK )	ATO	SENTENCE		15 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 26 / 1-26	Guilty/Proven	Imprisonment. Time: 3 Years, 6 Months.
MC98100408A ( UNK )	AFP	SENTENCE		27 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Count 1 - sentenced to 6 mths Count 2 - sentenced to 2 mths Count 3 - sentenced to 2 mths RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC98100408D ( UNK )	AFP	SENTENCE		27 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC98100662B ( UNK )	C/LINK	SENTENCE		12 Oct 2000	COUNTY, MELBOURNE	CRIMES 1914 29C / 2 / 3 - 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,539.76 (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$90,760.05 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
						CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$90,760.05 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC98100721 ( UNK )	HIC	SENTENCE		10 Feb 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Imprisonment. Time Maximum: 3 Months - Minimum: 3 Months.



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RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC98100897B ( UNK )	AFP	TRIAL	7 Dec 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
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MC98100897C ( UNK )	AFP	SENTENCE	3 Apr 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Change plea prior to trial/Proven	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: 3 Years.
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MC98100897D ( UNK )	AFP	SENTENCE	3 Apr 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Change plea prior to 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.
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MC98100897F ( UNK )	AFP	SENTENCE	3 Apr 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC98100897J ( UNK )	AFP	SENTENCE	3 Apr 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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MC98100904A ( UNK )	C/LINK	SUMMARY	30 May 2000	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$355.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$5,981.70 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
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MC98100904B ( UNK )	C/LINK	SUMMARY	30 May 2000	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$355.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$6,301.15 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
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MC98100993A ( UNK )	AFP	SENTENCE	20 Sep 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

MC98100993B ( UNK )	AFP	SENTENCE	20 Sep 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to 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.
MC98101025B ( UNK )	ACS	SENTENCE	14 Feb 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: 2 Years, 6 Months.
MC98101025C ( UNK )	ACS	SENTENCE	14 Feb 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC98101054 ( UNK )	AFP	SENTENCE	11 Feb 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 24 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
MC98101095B ( UNK )	ACS	SENTENCE	23 Mar 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Year, 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC98101099F ( UNK )	AFP	SENTENCE	2 Feb 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Months.
MC98101099H ( UNK )	AFP	SENTENCE	19 May 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Months - Minimum: 1 Month. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Months.

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MC98101099I ( UNK )	AFP	SENTENCE	19 May 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Months.
MC98101170 ( UNK )	AFP	SENTENCE	10 Jul 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$75,446.43 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
MC98101192 ( UNK )	C/LINK	SUMMARY	11 Jul 2001	MAGISTRATE, DANDENONG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$33.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$32,465.39 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC98101255 ( UNK )	C/LINK	APPLIC	2 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	No Action.
		SENTENCE	19 Jan 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 300 Hours. Comments: Order to be completed within 12 months
MC98101303 ( UNK )	ACS	SUMMARY	21 Feb 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$1,500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,799.43 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC98101321 ( UNK )	AFP	SUMMARY	9 Aug 2000	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 4 / 1 - 4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$113.00 Professional Costs. Amount: \$400.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC98101381 ( UNK )	C/LINK	SUMMARY	30 May 2000	MAGISTRATE, MOE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$355.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.



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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

MC98101442L ( UNK )		TRIAL	20 May 2004	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC98101458B ( UNK )	ACS	SENTENCE	15 Feb 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
MC98101498A ( UNK )	AFP	SENTENCE	19 Apr 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC98101498B ( UNK )	AFP	SENTENCE	26 Jun 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 12 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC98101498C ( UNK )	AFP	SENTENCE	19 Apr 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC98101498D ( UNK )	AFP	TRIAL	2 Mar 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC98101498E ( UNK )	AFP	SUMMARY	19 Nov 2003	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC98101547 ( UNK )	C/LINK	SUMMARY	30 Mar 2000	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$56.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$400.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$77,242.25

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RECOG Self . Amount: \$1,000.00

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

MC99100062A ( UNK )	AFP	SENTENCE	8 Nov 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,668.02 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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MC99100085 ( UNK )	C/LINK	SENTENCE	21 Jun 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 14 Days. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$58,166.50 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC99100088C ( UNK )	AFP	SENTENCE	14 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$92,190.10 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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MC99100117 ( UNK )	C/LINK	SUMMARY	18 Apr 2000	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$89.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,966.98
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MC99100224 ( UNK )	C/LINK	SENTENCE	4 Feb 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 5 / 1 - 5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$114,918.57 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
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MC99100254A ( UNK )	C/LINK	DAPPEAL	22 Mar 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 12 Months. Comments: Order to be completed within 200 Hours Disbursement Costs. Amount: \$38.50 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$47,483.03 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SUMMARY 7 Dec 2000 MAGISTRATE, FRANKSTON CRIMES 1914 29D / 3 / 1 - 3 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Disbursement Costs. Amount: \$38.50  
Imprisonment. Time Maximum: 9 Months - Minimum: 5 Months.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$48,663.80  
RECOG Self . Amount: \$250.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC99100284 ( UNK ) C/LINK SUMMARY 28 Nov 2007 MAGISTRATE, MELBOURNE CRIMES 1914 29D / 2 / 1-2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,135.80  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

MC99100374B ( UNK ) C/LINK SUMMARY 8 Aug 2000 MAGISTRATE, BENDIGO CRIMES 1914 29D / 2 / 1 -2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
Disbursement Costs. Amount: \$100.00  
Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$700.00  
Professional Costs. Amount: \$2,250.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,084.94  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 24 Months.

MC99100417 ( UNK ) AFP DAPPEAL 18 Jul 2000 CA, MELBOURNE CRIMES 1914 29D / / Guilty/Appeal Upheld/Allowed Crimes Act 1914 s20 (1)(b) conditional release order.  
Imprisonment. Time Maximum: 2 Years - Minimum: 16 Months.  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 9 Months.

MC99100509 ( UNK ) C/LINK SUMMARY 17 Feb 2000 MAGISTRATE, FRANKSTON CRIMES 1914 29D / 2 / 1 - 2 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.  
Disbursement Costs. Amount: \$60.00  
Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith.  
Professional Costs. Amount: \$440.00  
Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$35,686.71  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

MC99100543 ( UNK ) NCA SENTENCE 16 May 2002 COUNTY, MELBOURNE CRIMES 1914 29D / 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.  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.



DPP

MC99100735      AFP  
( UNK )

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MC99100735 ( UNK )	AFP	SENTENCE	3 Feb 2000	COUNTY, BENDIGO	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$90,348.17 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99100746 ( UNK )	C/LINK	SUMMARY	30 May 2000	MAGISTRATE, MOE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$2,500.00 Professional Costs. Amount: \$355.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$39,104.50 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 24 Months.
MC99100761A ( UNK )	AFP	SENTENCE	18 Feb 2000	COUNTY, BENDIGO	CRIMES 1914 29B / 2 / 3 - 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to 9 months on each of 4 counts to be served concurrently (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$128,146.92 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
					CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to 9 months on each of 4 counts to be served concurrently (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$128,146.92 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
MC99100823 ( UNK )	NCA	DAPPEAL	26 Jul 2000	CA, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 3 Years, 3 Months.
MC99100857A ( CFC )	ACC	DAPPEAL	31 Jul 2003	CA, MELBOURNE	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 21 Months. Comments: Count 3 sentenced to 3 yrs Count 5 sentenced to 1 yr Count 6 sentenced to 1 yr All sentences to commence 11.6.02 effective total of 3 yrs. Ordered to be released after 21 mths on a S20(1)(b) in the sum of \$1000 TBGB for 2 years  (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,000.00 (Global)- RECOG Self . Amount: \$1,000.00

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								(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
		TRIAL	11 Jun 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven		(Global)- Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years, 6 Months. Comments: Count 2 (conspiracy) - 5yrs commencing 11/6/02 Count 3 (s.29D) - 3yrs commencing 11/12/04 Count 5 (s.73A) - 1yr commencing 11/3/07 Count 6 (s.73A) - 1yr commencing 11/6/07 Eligible for parole after serving 3yrs and 6 mths.
								(Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$2,000.00
MC99100857B ( UNK )	NCA	SENTENCE	15 Mar 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven		Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$22,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 15 Months.
MC99100857D ( UNK )	NCA	SENTENCE	7 Aug 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven		Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99100867 ( UNK )	AFP	SENTENCE	31 Mar 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven		Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$38,392.50 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
MC99100885 ( UNK )	AFP	SENTENCE	23 Aug 2000	COUNTY, SHEPPARTON	CRIMES 1914 29B / 1 / 1	Guilty/Proven		s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 2 years Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$95,449.64
					CRIMES 1914 29D / 2 / 2 - 3	Guilty/Proven		Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99100886 ( UNK )	AFP	SUMMARY	13 Sep 2001	MAGISTRATE, FRANKSTON	CRIMES 1914 29A(1) / 1 / 1	Guilty/Proven		Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$3,979.69 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.

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MC99100920 ( UNK )	AFP	SENTENCE	28 Aug 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 4 / 1 - 4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 20 Months - Minimum: 10 Months. Comments: Sentenced to 1 mth on count 1 Sentenced to 12 mths on count 2 Sentenced to 3 mths on count 3 Sentenced to 4 mths on count 4 All to be served cumulatively, resulting in a total effective sentence of 20 mths  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$72,295.41 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99100923 ( UNK )	ATO	SENTENCE	8 Dec 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Section 8W Tax Admin Act Penalty. Amount: \$572,686.00  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 21 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 15 Months.
MC99100953 ( UNK )	C/LINK	SUMMARY	20 Jan 2000	MAGISTRATE, FRANKSTON	CRIMES 1914 29D / 1 / 3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Professional Costs. Amount: \$400.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$14,436.99 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC99100976A ( UNK )	ACS	SUMMARY	5 Oct 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Disbursement Costs. Amount: \$85.00  Fine. Amount: \$3,000.00 Professional Costs. Amount: \$400.00
MC99101003 ( UNK )	C/LINK	SENTENCE	1 Nov 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 12 Months. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$83,419.20
MC99101106 ( UNK )	AFP	DAPPEAL	21 Jan 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99101156 ( UNK )	C/LINK	SUMMARY	5 Apr 2000	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$25,622.37 RECOG Self . Amount: \$2,000.00



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

MC99101195B ( UNK )	APC	SUMMARY	18 May 2000	MAGISTRATE, RINGWOOD	CRIMES 1914 29B / 6 / 1 - 6	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Disbursement Costs. Amount: \$60.00 Court Fund . Amount: \$250.00 Professional Costs. Amount: \$300.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC99101195C ( UNK )	APC	SUMMARY	29 Jun 2000	MAGISTRATE,	CRIMES 1914 29B / 6 / 1 - 6	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Fund . Amount: \$1,000.00 Disbursement Costs. Amount: \$35.00 Professional Costs. Amount: \$200.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99101206C ( UNK )	AFP	SENTENCE	20 Sep 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$30,000.00 Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$86,177.00 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99101216 ( UNK )	C/LINK	SUMMARY	23 May 2000	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$35.00 Professional Costs. Amount: \$250.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$74,564.22
MC99101318 ( UNK )	AFP	TRIAL	27 May 2005	COUNTY, MELBOURNE	CRIMES 1914 29D / 18 / 1-18	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC99101342 ( UNK )	C/LINK	SUMMARY	18 Jul 2000	MAGISTRATE, SUNSHINE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$85.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$130.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$15,256.43 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

MC99101346A C/LINK  
( UNK )

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MC99101346A ( UNK )	C/LINK	SUMMARY	14 Feb 2001	MAGISTRATE, PRESTON	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$38.50 Pecuniary Penalty. Amount: \$400.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$12,356.10 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC99101346B ( UNK )	C/LINK	SUMMARY	14 Feb 2001	MAGISTRATE, PRESTON	CRIMES 1914 29D / 3 / 1 - 3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$38.50 Pecuniary Penalty. Amount: \$400.00 Professional Costs. Amount: \$200.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$11,344.93 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
MC99101348 ( UNK )	C/LINK	SUMMARY	16 May 2001	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,399.93 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 7 Months.
MC99101376A ( UNK )	C/LINK	SUMMARY	29 Aug 2000	MAGISTRATE, MOE	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$3,000.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$150.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$36,996.28 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99101376B ( UNK )	C/LINK	SUMMARY	4 May 2001	MAGISTRATE, MOE	CRIMES 1914 29D / 3 / 1 - 3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$1,860.50 Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$48,462.77 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99101401A ( UNK )	AFP	SENTENCE	30 Nov 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 5 Months. RECOG Self . Amount: \$50.00 RECOG To Be of Good Behaviour. Time: 10 Months.



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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

MC99101422 ( UNK )	AFP	SENTENCE	31 Jul 2000	COUNTY, MELBOURNE	CRIMES 1914 29D / 10 / 1 - 10	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. (Global)- Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$44,736.50 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 16 Months.
MC99101431 ( UNK )	AFP	SUMMARY	28 Jan 2000	MAGISTRATE, GEELONG	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Months.  Professional Costs. Amount: \$350.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$7,209.75
MC99101454 ( UNK )	C/LINK	SUMMARY	26 Mar 2001	MAGISTRATE, SHEPPARTON	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$27,129.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99101465 ( UNK )	C/LINK	SENTENCE	14 Oct 2002	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$43,354.71 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
MC99101476 ( UNK )	C/LINK	SUMMARY	27 Jul 2001	MAGISTRATE, BALLARAT	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Disbursement Costs. Amount: \$55.00 Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$300.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$56,396.63 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
MC99101495 ( UNK )	AFP	SUMMARY	30 Mar 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29D / 1 / 14	Guilty/Proven	Fine. Amount: \$500.00
MC99101543 ( UNK )	C/LINK	SUMMARY	11 Apr 2001	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1 - 2	Not guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 150 Hours. Comments: Order to be completed within 12 months Professional Costs. Amount: \$500.00 Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$50,378.50



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MC99101545  
( UNK )

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MC99101545 ( UNK )	C/LINK	SUMMARY	29 Mar 2000	MAGISTRATE, BROADMEADOWS	CRIMES 1914 29D / 2 / 1 - 2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Disbursement Costs. Amount: \$35.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$23,399.43 RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
MC99101607 ( UNK )	AFP	PAPPEAL	15 Jun 2001	CA, MELBOURNE	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Count 1 - 3 mths Count 2 - 6 mths Count 3 & 4 - 18 mths on each Count 5 - 2 yrs All sentences to commence on 15.6.01, Total effective sentence - 2 yrs. Defendant ordered to serve 6 mths before being released on a S20(1)(b), \$1000, 18mths bond
					CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Count 1 - 3 mths Count 2 - 6 mths Count 3 & 4 - 18 mths on each Count 5 - 2 yrs All sentences to commence on 15.6.01, Total effective sentence - 2 yrs. Defendant ordered to serve 6 mths before being released on a S20(1)(b), \$1000, 18mths bond
		SENTENCE	17 Nov 2000	COUNTY, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 18 Months. Crimes Act 1914 s20 (1)(b) conditional release order.
					CRIMES 1914 29D / 5 / 2-3 - 5	Guilty/Proven	Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$76,709.81 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.
MC99101617 ( UNK )	AFP	SUMMARY	30 Mar 2000	MAGISTRATE, MELBOURNE	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 42 Days - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$20,666.72 RECOG Self . Amount: \$1,500.00  RECOG To Be of Good Behaviour. Time: 12 Months.

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MC99101634 ( UNK )	C/LINK	SUMMARY	12 Jul 2000	MAGISTRATE, HEIDELBERG	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 200 Hours. Comments: Order to be completed within 12 months Disbursement Costs. Amount: \$60.00  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$500.00  Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$42,608.43 RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
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MC99101636 ( UNK )	APC	SENTENCE	28 Aug 2001	COUNTY, MELBOURNE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 3 Years.
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PC00100119 ( UNK )	AFP	SENTENCE	21 Jun 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 1505/98	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: On condition that defendant does not re-offend.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: Term of imprisonment to commence from earliest release date on State charges. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 18 Months.
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PC00100203 ( UNK )	AFP	SUMMARY	6 Oct 2000	MAGISTRATE, PERTH	CRIMES 1914 29B / 15 / 00/26053.-67	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: Term to commence 6 October 2000. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,357.80
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PC00100226AA ( UNK )	AFP	SENTENCE	8 May 2002	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 743 OF 2001	Guilty/Proven	Imprisonment. Time: 4 Months.  Imprisonment. Time: 6 Months. Comments: Sentenced to commence from 30 May 2003  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,035.39
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PC00100226B ( UNK )	AFP	SENTENCE	1 Mar 2002	DISTRICT, PERTH	CRIMES 1914 29B / 20 / DCT 123/02	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentence to commence 26 December 2001.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,000.00 RECOG Self . Amount: \$10,000.00  RECOG To Be of Good Behaviour. Time: 12 Months.
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PC00100226C    AFP  
( UNK )

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PC00100226C ( UNK )	AFP	SENTENCE	27 Apr 2001	DISTRICT, PERTH	CRIMES 1914 29B / 4 / DCT 652/01.1- 4	Guilty/Proven	Imprisonment. Time: 6 Months.  Imprisonment. Time: 6 Months. Comments: Sentence to commence on earliest release date of State sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,476.90
PC00100226CC ( UNK )	AFP	SENTENCE	1 Dec 2000	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 1981 of 2000	Guilty/Proven	Imprisonment. Time: 6 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,208.95
PC00100226D ( UNK )	AFP	SENTENCE	28 Mar 2002	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 863 OF 2001.1	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: Sentence to commence on 28 March 2002  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,002.42
PC00100226DD ( UNK )	AFP	SENTENCE	25 Jun 2001	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 1055 of 2001	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
PC00100226E ( UNK )	AFP	SENTENCE	9 Mar 2001	DISTRICT, ALBANY	CRIMES 1914 29B / 2 / DCT 23 of 2001	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: Sentence to commence from 11 December 2001 (Earliest Release Date from State sentence).  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,948.80
PC00100226F ( UNK )	AFP	SENTENCE	11 Apr 2001	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 26/01	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: To commence on earliest release date for State sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,506.00
PC00100226G ( UNK )	AFP	SENTENCE	11 Apr 2001	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 27/01	Guilty/Proven	Imprisonment. Time: 3 Months.  Imprisonment. Time: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,108.00
PC00100226H ( UNK )	AFP	SENTENCE	9 Mar 2001	DISTRICT, ALBANY	CRIMES 1914 29B / 4 / DCT 18 of 2001	Guilty/Proven	Imprisonment. Time: 6 Months.  Imprisonment. Time: 6 Months. Comments: Sentence to commence from 2 October 2001 (ERD from State sentence) Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,428.00
PC00100226I ( UNK )	AFP	SUMMARY	30 Nov 2000	MAGISTRATE, ALBANY	CRIMES 1914 29B / 1 / 00/1451	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: To commence when State sentence expires (23 February 2001) Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,589.20



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PC00100226J  
( UNK )

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SUMMARY	15 Dec 2000	MAGISTRATE, BUNBURY	CRIMES 1914 29B / 1 / 00/2986	Guilty/Proven	Imprisonment. Time: 6 Months.	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,793.00
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PC00100226K ( UNK )	AFP	SENTENCE	27 Apr 2001	DISTRICT, PERTH	CRIMES 1914 29B / 3 / DCT No 489/01.	Guilty/Proven	Imprisonment. Time: 4 Months.  Imprisonment. Time: 6 Months. Imprisonment. Time: 6 Months. Comments: To commence on earliest release date for current sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,824.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,876.00
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PC00100226L ( UNK )	AFP	SUMMARY	10 Apr 2001	MAGISTRATE, PERTH	CRIMES 1914 29B / 1 / 00/46292	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentence to commence on earliest release date for State sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,108.03
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PC00100226M ( UNK )	AFP	SENTENCE	23 May 2002	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 932 OF 2001.2-3	Guilty/Proven	Imprisonment. Time: 3 Months.
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PC00100226N ( UNK )	AFP	SENTENCE	1 Dec 2000	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 1980 of 2000	Guilty/Proven	Imprisonment. Time: 6 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,715.58
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PC00100226O ( UNK )	AFP	SENTENCE	16 Jan 2001	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 222 of 2001	Guilty/Proven	Imprisonment. Time: 4 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,891.65
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PC00100226P ( UNK )	AFP	TRIAL	20 Mar 2002	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCrt 365/01.2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,524.40 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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PC00100226R ( UNK )	AFP	SENTENCE	8 Dec 2000	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 2003/00.1-DCT 2003/00.2	Guilty/Proven	Imprisonment. Time: 4 Months.  Imprisonment. Time: 4 Months. Comments: Sentence to commence on the date of the non-parole period of the State sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,241.40
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PC00100226S ( UNK )	AFP	SENTENCE	6 Apr 2001	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 449/01.1	Guilty/Proven	Imprisonment. Time: 3 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,142.00
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PC00100226T ( UNK )	AFP	SUMMARY	26 Mar 2001	MAGISTRATE, PERTH	CRIMES 1914 29B / 2 / 00/46314 & 01/13618	Guilty/Proven	Disbursement Costs. Amount: \$222.42
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							Imprisonment. Time: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,409.48
PC00100226U ( UNK )	AFP	SENTENCE	1 Dec 2000	DISTRICT, PERTH	CRIMES 1914 29B / 3 / DCT 1978 of 2000	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentence to be served of State sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,993.77
PC00100226W ( UNK )	AFP	SENTENCE	11 Jan 2002	DISTRICT, PERTH	CRIMES 1914 29B / 2 / DCT 448 of 2001.1-DCT 448/01.2	Guilty/Proven	Imprisonment. Time: 3 Months.  Imprisonment. Time: 1 Month. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,590.00
PC00100226X ( UNK )	AFP	SUMMARY	13 Mar 2001	MAGISTRATE, PERTH	CRIMES 1914 29B / 1 / 00/46322	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentence to commence from 19 March 2003.
PC00100226Y ( UNK )	AFP	BREACH	9 Dec 2002	DISTRICT, ROCKINGHAM	CRIMES 1914 29B / 1 / DCT 1077A OF 2001	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: sentence to commence on expiration of sentence for State charges
		SENTENCE	8 Feb 2002	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 1077 OF 2001	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$150.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
PC00100226Z ( UNK )	AFP	TRIAL	15 Jul 2003	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 1640 OF 2001.1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,839.36 RECOG To Be of Good Behaviour. Time: 9 Months.
PC00100291 ( UNK )	APC	SUMMARY	31 Jan 2001	MAGISTRATE, PERTH	CRIMES 1914 29B / 41 / 46001-41/00	Guilty/Proven	Court Costs. Amount: \$44.20  Disbursement Costs. Amount: \$19.80 Fine. Amount: \$10,000.00 Comments: Global Fine Professional Costs. Amount: \$60.00
PC00100330 ( UNK )	C/LINK	SENTENCE	21 Dec 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 2012/00	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,076.94 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

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PC00100360 ( UNK )	C/LINK	SENTENCE	12 Nov 2001	DISTRICT, ROCKINGHAM	CRIMES 1914 29D / 1 / 01/1686.1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: Head sentence - 4 years, reduced for plea of guilty. Imprisonment. Time: 6 Months. Comments: Head sentence of 9 months for each charge reduced for plea of guilty. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,159.22
PC00100417 ( UNK )	AFP	SUMMARY	15 Dec 2000	MAGISTRATE, FREMANTLE	CRIMES 1914 29B / 4 / 00/409399.-402	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentence to commence on earliest day of release for State sentence which was imposed at the same sittings. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,473.05
PC00100452B ( UNK )	ACC	TRIAL	13 Jul 2004	SUPREME, PERTH	CRIMES 1914 29D / 1 / SCT 03/80	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 5 Years - Minimum: 18 Months. Comments: Sentence to take effect from 29 June 2004.  RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC00100452C ( UNK )	ACC	TRIAL	13 Jul 2004	SUPREME, PERTH	CRIMES 1914 29D / 1 / SCT 03/80	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 5 Years - Minimum: 18 Months. Comments: Sentence to take effect from 29 June 2004.  RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC00100452D ( UNK )	ACC	TRIAL	13 Jul 2004	SUPREME, PERTH	CRIMES 1914 29D / 1 / SCT 03/80	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 5 Years - Minimum: 18 Months. Comments: Sentence to take effect from 29 June 2004.  RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC00100452E ( UNK )	NCA	DAPPEAL	5 Nov 2004	CCA, PERTH	CRIMES 1914 29D / /	Change plea prior to trial/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months.
		SENTENCE	27 Feb 2004	SUPREME, PERTH	CRIMES 1914 29D / 1 / SCT 80 OF 2003	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
PC00100452F ( UNK )	NCA	DAPPEAL	5 Nov 2004	CCA, PERTH	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months.
		SENTENCE	6 May 2004	SUPREME, PERTH	CRIMES 1914 29D / 1 / 03/80	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 3 Years - Minimum: 14 Months.  
RECOG Self . Amount: \$10,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

PC00100556A ( UNK )	APC	SUMMARY	19 Feb 2001	MAGISTRATE, FREMANTLE	CRIMES 1914 29B / 47 / 343-389/01	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$44.20 Disbursement Costs. Amount: \$22.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Professional Costs. Amount: \$60.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC01100011 ( UNK )	VETS	SUMMARY	18 Jan 2002	MAGISTRATE, PERTH	CRIMES 1914 29B / 1 / 02/4111	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$44.20 Disbursement Costs. Amount: \$22.00 Pecuniary Penalty. Amount: \$400.00 Comments: PP to be paid within 14 months. Professional Costs. Amount: \$60.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,731.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 15 Months.
PC01100045 ( UNK )	C/LINK	SENTENCE	31 Jul 2002	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 795 of 2002	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 21 Months. Comments: Sentence to commence from 15 July 2002.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$32,672.70
PC01100079 ( UNK )	POLICE	SUMMARY	10 Sep 2001	MAGISTRATE, CHRISTMAS ISLA	CRIMES 1914 29 / 1 / CI 5/2001	Guilty/Proven	Court Costs. Amount: \$44.20  Fine. Amount: \$200.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$55.00
PC01100111A ( UNK )	C/LINK	SUMMARY	20 Dec 2002	MAGISTRATE, MIDLAND	CRIMES 1914 29D / 3 / 01/3900.-01-02/8021	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 3 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 10 Months. Comments: Backdated to 6 December 2002. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
PC01100167 ( UNK )	AFP	SUMMARY	17 Oct 2001	MAGISTRATE, PERTH	CRIMES 1914 29D / 1 / 01/15765	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Comments: Community work program and supervision requirement. s20AB Crimes Act 1914 - Intensive Supervision Order with release of offender. Time: 18 Months.



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$8,088.80  
Professional Costs. Amount: \$60.00

PC01100232B ( UNK )	AFP	DAPPEAL	24 Apr 2002	SUPREME, PERTH	CRIMES 1914 29 / /	Guilty/Appeal	Imprisonment. Time: 12 Months.
		SUMMARY	7 Jul 2001	MAGISTRATE, BROOME	CRIMES 1914 29 / 3 / 01/822-01/824	Upheld/Allowed Guilty/Proven	Comments: To commence from 23 April 2001. Imprisonment. Time: 14 Months.
PC01100232E ( UNK )	AFP	DAPPEAL	24 Apr 2002	SUPREME, PERTH	CRIMES 1914 29 / /	Guilty/Appeal	Imprisonment. Time: 15 Months.
						Upheld/Allowed	
		SUMMARY	3 Jul 2001	MAGISTRATE, BROOME	CRIMES 1914 29 / 3 / 01/816-01/819	Not guilty/Appeal	Imprisonment. Time: 1 Month.
						Upheld/Allowed	
PC01100267 ( UNK )	C/LINK	SENTENCE	30 Oct 2001	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 1744 of 2001	Guilty/Proven	Imprisonment. Time: 6 Months.
							Imprisonment. Time: 15 Months.
PC01100284 ( UNK )	AFP	SUMMARY	9 Apr 2002	MAGISTRATE, PERTH	CRIMES 1914 29B / 2 / 01/24683.-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,976.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC01100366 ( UNK )	AFP	SUMMARY	14 Sep 2001	MAGISTRATE, BROOME	CRIMES 1914 29(1) / 2 / 01/1121-01/1122	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
							Court Costs. Amount: \$38.00
							Disbursement Costs. Amount: \$259.20
							Professional Costs. Amount: \$30.00
PC02100158 ( UNK )	ATO	SUMMARY	1 Nov 2002	MAGISTRATE, PERTH	CRIMES 1914 29D / 1 / 02/34395	Guilty/Proven	RECOG Self . Amount: \$2,000.00
							RECOG To Be of Good Behaviour. Time: 2 Years.
PC02100205 ( UNK )	AFP	SUMMARY	30 Oct 2003	MAGISTRATE, PERTH	CRIMES 1914 29B / 3 / 03/26248.-50	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 12 Months.
							s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,571.57
PC02100214 ( UNK )	C/LINK	SUMMARY	27 Feb 2003	MAGISTRATE, PERTH	CRIMES 1914 29B / 1 / 02/45889	Guilty/Proven	Imprisonment. Time: 6 Months.
PC02100268A ( UNK )	AFP	SUMMARY	5 Aug 2002	MAGISTRATE, BROOME	CRIMES 1914 29(1) / 2 / 02/1031-02/763	Guilty/Proven	Imprisonment. Maximum: 5 Months - Minimum: Released Forthwith.
PC02100268A ( UNK )	AFP	SUMMARY	5 Aug 2002	MAGISTRATE, BROOME	CRIMES 1914 29(1) / 2 / 02/1031-02/763	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.
							Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Comments: Sentence backdated to 24 May 2002 when the defendant was remanded in custody for charge no. 763/02, but released forthwith.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

PC02100268B    AFP    SUMMARY    30 May 2003    MAGISTRATE, SOUTH HEDLAND    CRIMES 1914 29(1) / 1 / 02/1583    Not guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 6 Months.

PC02100268D    AFP    SUMMARY    5 Aug 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/876    Guilty/Proven    Crimes Act Bond S19B Discharge without conviction.

PC02100268E    AFP    SUMMARY    8 Jul 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/881    Guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 9 Months.

PC02100268F    AFP    SUMMARY    5 Aug 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/878    Guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$286.00  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

PC02100268G    AFP    SUMMARY    12 Aug 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/882    Guilty/Proven    Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

PC02100268H    AFP    SUMMARY    8 Jul 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/879    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

PC02100268I    AFP    SUMMARY    19 Dec 2002    MAGISTRATE, BROOME    CRIMES 1914 29(1) / 1 / 02/1108    Guilty/Proven    Imprisonment. Time: 8 Months.  
Comments: Sentence backdated to commence from 12 August 2002. A RRO was not made after having regard to the circumstances of the offence.

PC02100491    ACS    TRIAL    30 Nov 2005    DISTRICT, PERTH    CRIMES 1914 29D / 20 / Ind 676 of 2004 - Count 1 - 20    Change plea during trial/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith.  
RECOG Self . Amount: \$7,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

PC02100509  
( UNK )

C/LINK

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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SENTENCE	1 Jul 2003	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 03/1104.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Submit to such psychological and substance abuse counselling as directed by Perth Community Justice Services.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,688.51 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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PC02100526 ( UNK )	C/LINK	SENTENCE	5 Sep 2003	DISTRICT, ROCKINGHAM	CRIMES 1914 29D / 1 / DCT 1088 OF 2003 - Count 1	Guilty/Proven	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: \$27,151.49 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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PC02100620 ( UNK )	POLICE	SUMMARY	17 Mar 2003	MAGISTRATE, CHRISTMAS ISLA	CRIMES 1914 29(1) / 2 / 02/05.-06	Guilty/Proven	s73 Young Offenders Act 1994 - Youth Community Based Order. Time: 3 Months. Comments: with agenda
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PC02100638 ( UNK )	AFP	SENTENCE	17 Jul 2003	DISTRICT, FREMANTLE	CRIMES 1914 29B / 3 / DCT 891 OF 2003.1-DCT 891 OF 2003.3	Guilty/Proven	Imprisonment. Time: 3 Months.  Imprisonment. Time: 6 Months. Imprisonment. Time: 9 Months.
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PC02100640A ( UNK )	ATO	SUMMARY	4 Jul 2003	MAGISTRATE, PERTH	CRIMES 1914 29B / 2 / 03/27905.-06	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$44.20 Professional Costs. Amount: \$150.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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PC02100642 ( UNK )	C/LINK	SENTENCE	6 Nov 2003	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 1847 OF 2003.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: Imprisonment to commence from 31 October 2003. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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PC03100054 ( UNK )	C/LINK	SENTENCE	20 Jan 2004	DISTRICT, ROCKINGHAM	CRIMES 1914 29D / 1 / DCT 97 of 2004.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. Comments: Sentence to commence on 19 January 2004 (concurrent with sentence for Count 2). RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 20 Months.
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DPP

PC03100073  
( UNK )

POLICE

SUMMARY

10 Jun 2003

MAGISTRATE,  
CHRISTMAS ISLA

CRIMES 1914 29(1) / 2 / 03/21-03/24

Guilty/Proven

s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 12 Months.  
Comments: To serve 120 hours community service work

PC03100116 ( UNK )	AFP	SUMMARY	5 Sep 2003	MAGISTRATE, PERTH	CRIMES 1914 29A(1) / 13 / 03/18972-03/18973.-84	Guilty/Proven	Imprisonment. Time: 3 Months.
PC03100163B ( UNK )	AFP	SENTENCE	13 Oct 2010	SUPREME, PERTH	CRIMES 1914 29D / 3 / INS 101 of 2009.1-INS 101 of 2009.3	Guilty/Proven	Imprisonment. Time: 5 Years, 3 Months.  Imprisonment. Time Maximum: 5 Years, 3 Months - Minimum: 3 Years. Comments: To commence 17 September 2011
PC03100163D ( UNK )	AFP	PAPPEAL	24 Mar 2010	CA, PERTH	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: After serving 6 months  RECOG Other Conditions. Comments: Further conditions s22 Crimes Act 1914: Remain in Australia; refrain from applying for, or obtaining, an Australian passport; surrender possession of any Australian passport held by him Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Imprisonment. Time: 2 Years. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: After serving 6 months  RECOG Other Conditions. Comments: Further conditions s22 Crimes Act 1914: Remain in Australia; refrain from applying for, or obtaining, an Australian passport; surrender possession of any Australian passport held by him Imprisonment. Time: 2 Years. Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: To commence on 22 September 2009. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
PC03100171 ( UNK )	ATO	SENTENCE	18 Dec 2003	DISTRICT, PERTH	CRIMES 1914 29(1) / 1 / DCT 1860 OF 2003.3 CRIMES 1914 29D / 2 / DCT 1860 OF 2003.2-DCT1860 OF 2003.1	Guilty/Proven Guilty/Proven	Imprisonment. Time: 18 Months.  Imprisonment. Time Maximum: 18 Months - Minimum: 18 Months. Comments: Sentence backdated to commence from 4 December 2003 Imprisonment. Time: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,461.60 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$467.74
PC03100346 ( UNK )	AFP	SENTENCE	1 Oct 2004	DISTRICT, PERTH	CRIMES 1914 29B / 1 / DCT 42 of 2004 - Count 2 CRIMES 1914 29D / 1 / DCT 42 OF 2004 - Count 1	Guilty/Proven Guilty/Proven	Imprisonment. Time: 6 Months.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: Non-parole period of 18 months imposed.

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PC03100477 ( UNK )	ATO	SUMMARY	27 Feb 2004	MAGISTRATE, PERTH	CRIMES 1914 29B / 2 / 04/11097.-98	Guilty/Proven	Court Costs. Amount: \$51.20  Fine. Amount: \$1,000.00 Comments: Fined \$1,000 on each charge Disbursement Costs. Amount: \$26.40 Professional Costs. Amount: \$150.00
PC03100696 ( UNK )	ATO	SENTENCE	23 Apr 2004	DISTRICT, PERTH	CRIMES 1914 29D / 2 / 04/737.1-2	Guilty/Proven	Imprisonment. Time Maximum: 14 Months - Minimum: 2 Months. Comments: Sentences to commence 26 November 2004  RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 10 Months.
PC03100739 ( UNK )	AFP	SENTENCE	5 Nov 2004	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT NO 1685 OF 2004 - Count 1	Guilty/Proven	Imprisonment. Time: 2 Years.
PC03100778 ( UNK )	DOD	SENTENCE	9 Jul 2004	DISTRICT, PERTH	CRIMES 1914 29B / 5 / DCT 1167 OF 2004 - Counts 1-5	Guilty/Proven	Imprisonment. Time: 12 Months. Comments: 12 months imprisonment on each count
PC04100017 ( UNK )	C/LINK	TRIAL	6 Oct 2006	DISTRICT, PERTH	CRIMES 1914 29D / 1 / IND 1588 of 2004 Count 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Total head sentence of 3 years to be released after serving 6 months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,854.64 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
PC04100303 ( UNK )	C/LINK	SENTENCE	15 Sep 2004	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 1650 OF 2004 - Count 1	Guilty/Proven	Imprisonment. Time: 10 Months. Comments: Term of imprisonment to commence after 4 months of State term commencing 15 January 2005.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,173.24
PC04100432 ( UNK )	ATO	SENTENCE	18 Jul 2011	DISTRICT, PERTH	CRIMES 1914 29D / 1 / IND 1467 of 2010.01	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: To be released after serving 20 months.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 20 Months. Comments: Term of imprisonment to commence 18 July 2011 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 16 Months.
PC04100604 ( UNK )	POLICE	SUMMARY	31 May 2005	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 2 / 04/4208-4209	Guilty/Proven	s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 18 Months. Comments: With supervision and program requirements in each case. Order for forfeiture as per Cth's application.



DPP

PC04100619  
( UNK )

POLICE

SUMMARY

13 Oct 2004

MAGISTRATE, PERTH

CRIMES 1914 29(1) / 1 / 04/42963

Guilty/Proven

s20AB Crimes Act 1914 - Community Based Order with conviction. Time: 9 Months.  
Comments: Supervision Requirement  
40 hours Community Service Work

PC04100673  
( UNK )

AFP

SENTENCE

11 May 2005

DISTRICT, PERTH

CRIMES 1914 29D / 33 / IND 476 of 2005 (Count 1 - 33)

Guilty/Proven

Imprisonment. Time: 1 Year.  
  
Imprisonment. Time: 2 Years.  
Imprisonment. Time: 3 Years.  
Imprisonment. Time: 42 Months.  
Comments: To commence at the end of count 1  
Imprisonment. Time: 2 Years.  
Comments: Total sentence 9 years, non parole period of 4 years 6 months. Backdated to commence on 6 May 2005.

PC04100689  
( UNK )

C/LINK

SENTENCE

2 Mar 2006

DISTRICT, PERTH

CRIMES 1914 29D / 2 / DCT 06/104.1- DCT 06/104.2

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Time Maximum: 27 Months - Minimum: 12 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,635.34  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 15 Months.

PC05100085  
( UNK )

C/LINK

SENTENCE

11 Mar 2011

DISTRICT, PERTH

CRIMES 1914 29D / 1 / IND 173 of 2011.1

Guilty/Proven

Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years, 3 Months.  
Comments: To commence 4 September 2011 and then be served concurrently with the sentence on count 2

PC05100373  
( UNK )

C/LINK

SENTENCE

27 Mar 2007

DISTRICT, BUNBURY

CRIMES 1914 29D / 1 / DCT 74 OF 2006 - Count 1

Change plea prior to trial/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,589.26  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

PC05100382  
( UNK )

C/LINK

SENTENCE

15 Jan 2007

DISTRICT, ROCKINGHAM

CRIMES 1914 29D / 3 / DCT 121 OF 2007.1-DCT 121 OF 2007.3

Guilty/Proven

Imprisonment. Time: 3 Months.  
  
Imprisonment. Time: 6 Months.  
Imprisonment. Time: 9 Months.

PC05100660  
( UNK )

C/LINK

BREACH

21 Aug 2012

DISTRICT, PERTH

CRIMES 1914 29D / 1 / DCT 70 OF 2007.1

Guilty/Proven

(Global)- Imprisonment. Time: 199 Days.  
Comments: Sentenced to 6.5 months (199 days) imprisonment being remainder of term of imprisonment that had not been served at the time of release in April 2007. Sentence to commence 21.8.12.

SENTENCE

15 Jan 2007

DISTRICT, ROCKINGHAM

CRIMES 1914 29D / 1 / DCT 70 OF 2007.1

Guilty/Proven

Imprisonment. Time Maximum: 10 Months - Minimum: 3 Months, 2 Weeks.

PC06100099  
( UNK )

AFP

SUMMARY

17 Mar 2006

MAGISTRATE, CHRISTMAS ISLA

CRIMES 1914 29(1) / 1 / 06/8

Guilty/Proven

State S19 Penalties & Sentences Act.

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Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.  
Comments: No order as to costs  
\$150 restitution for door  
RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 3 Months.

PC07100329 ( UNK )	C/LINK	SENTENCE	21 Nov 2008	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 1517 of 2008.1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 20 Months - Minimum: 12 Months. Comments: Sentence to commence 31 October 2008  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 20 Months.
PC07100529 ( UNK )	C/LINK	SENTENCE	26 May 2009	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 595 of 2009.1	Guilty/Proven	Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: To commence 26 May 2009
PC07100560 ( UNK )	AFP	SUMMARY	6 Dec 2007	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 1 / 07/40506	Guilty/Proven	Fine. Amount: \$500.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$200.00
PC07100570 ( UNK )	ATO	SENTENCE	10 Oct 2008	DISTRICT, PERTH	CRIMES 1914 29D / 4 / IND 1197 of 2008.01-IND 1197 of 2008.04	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: Commenced 2 September 2008 Imprisonment. Time: 9 Months. Comments: Commenced 2 September 2008 Imprisonment. Time: 12 Months. Comments: Commenced 2 September 2008
PC07100694B ( UNK )	C/LINK	SENTENCE	15 Aug 2008	DISTRICT, PERTH	CRIMES 1914 29D / 1 / DCT 924 of 2008.1	Guilty/Proven	Imprisonment. Time: 12 Months.
PC08100328 ( UNK )	C/LINK	SENTENCE	3 Sep 2010	DISTRICT, PERTH	CRIMES 1914 29B / 1 / IND 889 of 2010.1	Guilty/Proven	Imprisonment. Time: 12 Months.
PC08100535 ( UNK )	C/LINK	SENTENCE	2 Sep 2011	DISTRICT, PERTH	CRIMES 1914 29B / 2 / IND 904 of 2011.1-IND 904 of 2011.2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 18 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: To commence 2.9.11. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC11100026A ( UNK )	C/LINK	SENTENCE	28 Sep 2012	DISTRICT, PERTH	CRIMES 1914 29(1) / 1 / IND 743 OF 2012.1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 12 Months. Comments: Total effective sentence of 3 years imprisonment - to be released after 12 months.  Term of imprisonment to commence on 28 September 2012. (Global)- RECOG Self . Amount: \$10,000.00

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

PC11100218 ( UNK )	AFP	SUMMARY	17 Feb 2012	MAGISTRATE, CHRISTMAS ISLA	CRIMES 1914 29(1) / 3 / CI 25/11, CI 8-9/12	Not guilty/Proven	Fine. Amount: \$600.00 Comments: Global fine.
PC11100219 ( UNK )	AFP	SUMMARY	28 Feb 2012	MAGISTRATE, CHRISTMAS ISLA	CRIMES 1914 29(1) / 1 / CI 11/40.	Not guilty/Proven	Fine. Amount: \$1,300.00
PC11100226 ( UNK )	AFP	SUMMARY	24 Apr 2012	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 1 / PE 11/29370	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC11100338 ( UNK )	AFP	SUMMARY	30 Mar 2012	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 1 / CI 11/46846	Not guilty/Proven	Fine. Amount: \$1,000.00
PC11100422 ( UNK )	AFP	SUMMARY	19 Jun 2012	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 1 / BM 11/2673	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 225 Days. Comments: Term of imprisonment to commence on 10 November 2011. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
PC11100429 ( UNK )	AFP	SUMMARY	14 Mar 2012	MAGISTRATE, CHRISTMAS ISLA	CRIMES 1914 29(1) / 1 / CI 11/50	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC12100248 ( UNK )	AFP	SUMMARY	17 Dec 2013	MAGISTRATE, PERTH	CRIMES 1914 29(1) / 1 / DY 13/221	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
PC12100352A ( UNK )	C/LINK	SENTENCE	13 Nov 2013	DISTRICT, PERTH	CRIMES 1914 29D / 2 / IND 801 of 2013.2-IND 801 of 2013.4	Guilty/Proven	Imprisonment. Time: 12 Months.
PC12100352B ( UNK )	C/LINK	SENTENCE	13 Nov 2013	DISTRICT, PERTH	CRIMES 1914 29D / 2 / IND 801 of 2013.1-IND 801 of 2013.3	Guilty/Proven	Imprisonment. Time: 12 Months.
PC13100004 ( UNK )	C/LINK	SENTENCE	23 Jan 2014	DISTRICT, PERTH DC	CRIMES 1914 29D / 1 / IND 1303 of 2013.1	Guilty/Proven	RECOG Other Conditions. Comments: Subject to Supervision Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. Comments: To commence 09 December 2013 Total effective sentence of 12 months imprisonment to be released after 3 months upon entering into a recognisance with the condition that offender is subject to supervision  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,869.52 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.





DPP

PC13100072  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

PC13100072 ( UNK )	C/LINK	SENTENCE	21 Oct 2013	DISTRICT, GERALDTON	CRIMES 1914 29D / 1 / IND GN 59 of 2013.1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: To commence 21 October 2013
PC14100143 ( RBF )	C/LINK	SUMMARY	8 Sep 2014	MAGISTRATE, KALGOORLIE	CRIMES 1914 29D / 1 / KA 14/1867	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Comments: Term of imprisonment to commence 08 Sept 2014 Total Effective sentence for all 3 counts together is 15 months imprisonment to be released after 5 months.  (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
PC14100381 ( HEBP )	AFP	SUMMARY	10 Dec 2014	CHILDREN, CHRISTMAS ISLA	CRIMES 1914 29(1) / 1 / CICC 14/07	Guilty/Proven	(Global)- s28 Young Offender's Act 1994 - Juvenile Justice Team Referral.
PC98100003 ( UNK )	C/LINK	SENTENCE	22 Nov 2002	DISTRICT, BUNBURY	CRIMES 1914 29D / 1 / DCT 38 of 2000	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,353.03 RECOG To Be of Good Behaviour. Time: 3 Years.
PC98100372 ( UNK )	C/LINK	SENTENCE	5 May 2000	DISTRICT, PERTH	CRIMES 1914 29B / 4 / DCT 217/00.1- DCT 217/00.4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: (to serve 6 months)  Imprisonment. Time: 18 Months. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,231.12 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Imprisonment effective from 5 May 2000.
PC99100116 ( UNK )	ATO	TRIAL	31 Jul 2001	DISTRICT, ALBANY	CRIMES 1914 29D / 1 / DCT 53 of 2000	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$4,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
PC99100141 ( UNK )	POLICE	SENTENCE	8 Mar 2000	DISTRICT, PERTH	CRIMES 1914 29 / 1 / 99/191	Change plea prior to trial/Proven	s20AB Crimes Act 1914 - Intensive Supervision Order with release of offender. Time: 2 Years. Comments: Pursuant to S20AB of the Crimes Act 1914 an ISO was ordered under s.39(2)(3) Conditions:- Continue with Teen Challenge program. Supervision requirement. Programming requirement.
PC99100309 ( UNK )	C/LINK	SENTENCE	17 Feb 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / Dct Crt 101 of 2000	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months.  
Comments: Sentence to commence from 11 February 2000.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,941.66  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 15 Months.

PC99100372 ( UNK )	AFP	SUMMARY	9 Apr 2002	MAGISTRATE, PERTH	CRIMES 1914 29B / 2 / 99/31762.-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$38.00 Disbursement Costs. Amount: \$197.70 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,535.25 Professional Costs. Amount: \$60.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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PC99100499 ( UNK )	AFP	SENTENCE	22 Feb 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / Dct Crt 118 of 2000	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 15 Months. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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PC99100508 ( UNK )	C/LINK	SENTENCE	6 Apr 2000	DISTRICT, BROOME	CRIMES 1914 29B / 6 / DtCrt 33 of 2000	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Social Security Act 1991 s1351. Amount: \$31,869.18 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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PC99100529 ( UNK )	DOD	SENTENCE	12 Jun 2000	DISTRICT, PERTH	CRIMES 1914 29B / 27 / DCT 1035/00	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: On the condition that restitution continue as per existing arrangements to Department of Defence until sum repaid.  Imprisonment. Time: 1 Year. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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PC99100532 ( UNK )	AFP	SENTENCE	18 Feb 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / Drt Crt 491 of 2000	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Sentence to commence from 18 February 2000. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,097.30 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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PC99100618 ( UNK )	C/LINK	SENTENCE	28 Apr 2000	DISTRICT, PERTH	CRIMES 1914 29D / 1 / Dt Crt 575/00	Guilty/Proven	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: 12 Months.
PC99100629 ( UNK )	AFP	SUMMARY	29 Jun 2000	MAGISTRATE, PERTH	CRIMES 1914 29B / 1 / 99/48189	Guilty/Proven	Court Costs. Amount: \$44.20  Disbursement Costs. Amount: \$18.00 Fine. Amount: \$600.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,460.00 Professional Costs. Amount: \$60.00
QC00100002 ( UNK )	AFP	SENTENCE	21 Jun 2000	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 27 Months - Minimum: 7 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$25,830.67 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100043A ( UNK )	AFP	SENTENCE	26 Mar 2003	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100043C ( UNK )	AFP	SENTENCE	26 Mar 2003	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Fine. Amount: \$20,000.00
QC00100071 ( UNK )	DEWRSB	SENTENCE	17 Aug 2001	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100072 ( UNK )	DEWRSB	SUMMARY	4 Aug 2000	MAGISTRATE, KINGAROY MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100078 ( UNK )	AFP	SENTENCE	5 Feb 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-3	Change plea prior to trial/Proven	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: \$30,529.35 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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QC00100083A ( UNK )	C/LINK	SUMMARY	1 Aug 2000	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 10 Months. Comments: (1) to undertake medical psychological or psychiatric examination as necessary and directed by authorised offices (2) To attend financial counselling. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,506.34
QC00100193 ( UNK )	C/LINK	SENTENCE	18 Apr 2001	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$86,945.52 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC00100196 ( UNK )	C/LINK	SENTENCE	4 Feb 2002	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,958.96 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100201 ( UNK )	POLICE	SENTENCE	9 Oct 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 5 / 8-11; 14  CRIMES 1914 29D / 3 / 3,5,15	Guilty/Proven  Guilty/Proven	(Global)- Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,476.45 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100204 ( UNK )	COMCARE	SUMMARY	17 Nov 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100330 ( UNK )	DEWRSB	SUMMARY	7 Dec 2000	MAGISTRATE, HERVEY BAY MC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$58.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100435 ( UNK )	AFP	BREACH  PAPPEAL	13 Jan 2005  14 Mar 2001	DISTRICT, BRISBANE DC  CA, BRISBANE CA	CRIMES 1914 29D / 1 / 1  CRIMES 1914 29D / /	Guilty/Proven  Change plea prior to trial/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years.  Crimes Act 1914 s20 (1)(b) conditional release order.

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		SENTENCE	19 Oct 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$72,100.57 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 30 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$72,100.57 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100452 ( UNK )	C/LINK	SENTENCE	8 May 2001	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	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: \$72,886.00 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100480A ( UNK )	ASIC	SUMMARY	15 Jun 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 4 / 4-7	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100588 ( UNK )	AFP	SENTENCE	31 Jul 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 12 Months. Comments: Pursuant to section 161 of the Penalties and Sentences Act a declaration was made that the time spent in custody (91 days) was taken into consideration. Def was also sentenced to 6 mths imp on each count in relation to State charges.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,037.56 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC00100597 ( UNK )	AFP	SENTENCE	9 Apr 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Comments: It was declared that the time served in pre-sentence custody, (between 19/8/2000 and 20/9/2000) namely thirty-three days, be imprisonment already served under the sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,094.39 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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QC00100627 ( UNK )	AFP	SENTENCE	20 Jul 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. Comments: Pursuant to s.161 Penalties and Sentences Act 1992, declared that 28 days served between the 1.04.01 - 04.04.01 and the 27.06.01 - 20.07.01 be imprisonment already served under the sentence.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100677 ( UNK )	AFP	SENTENCE	19 Jan 2001	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 16 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 20 Months.
QC00100683 ( UNK )	AFP	BREACH	23 Apr 2008	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time: 9 Months. Comments: Being that part of the sentence of imprisonment fixed under paragraph 20(1)(b) for Count 1, that the defendant had not served at the time of her release.
		SENTENCE	12 Dec 2000	DISTRICT, MACKAY DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$69,239.53 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100730 ( UNK )	C/LINK	SENTENCE	20 Jun 2001	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,627.71 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100738 ( UNK )	AFP	SENTENCE	23 Aug 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: \$3,490.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100796 ( UNK )	ATO	SENTENCE	9 Aug 2002	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 8 Months. Comments: On each count.

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RECOG Self . Amount: \$4,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC00100797 ( UNK )	ATO	SENTENCE	23 Jul 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC00100848 ( UNK )	AFP	SENTENCE	3 Apr 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 9 Months. Comments: Pursuant to s26 of the Proceeds of Crime Act pay a pec pen to the Cwlth of \$121,693.05 and pursuant to s49(1) the Official Trustee pay the Cwlth as much of the penalty amount as possible out of property (\$14,872.09 held under Restraining Order).
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QC00100861 ( UNK )	NCA	TRIAL	25 Jun 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 2 & 3	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months.
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QC00100877 ( UNK )	AFP	SUMMARY	1 Aug 2000	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Fine. Amount: \$750.00
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QC00100906 ( UNK )	AFP	TRIAL	19 Oct 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Comments: to be served at the end of prisoner's State sentence imposed on 13 August 2001, ie at the expiration of his deprivation of liberty. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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QC00100917 ( UNK )	AFP	SENTENCE	12 Dec 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$46,076.60 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
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QC00100919 ( UNK )	AFP	SUMMARY	1 Sep 2000	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,859.12 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC00100923C ( UNK )	AFP	SENTENCE	27 Jul 2001	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months.
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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$22,944.15  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC00100925 ( UNK )	AFP	SENTENCE	28 May 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 21 / 1-21	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100943 ( UNK )	AFP	SUMMARY	6 Oct 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,578.20 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,123.59 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100944 ( UNK )	AFP	SUMMARY	8 Dec 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,454.77 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00100946B ( UNK )	AFP	SENTENCE	22 Mar 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,717.78 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100956 ( UNK )	AFP	SENTENCE	9 Jul 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,750.52 Comments: The reason this figure was higher than the overpayment obtained as the result of a dual benefit claim was because the sentencing judge took into account a summary offence of social security fraud which resulted in an overpayment of \$374.58.  RECOG Self . Amount: \$3,000.00



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RECOG To Be of Good Behaviour. Time: 3 Years.

QC00100958 ( UNK )	DETYA	SENTENCE	15 Dec 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 9 / 1,3-9-2	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: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00100979 ( UNK )	AFP	PAPPEAL	24 Jun 2002	CA, BRISBANE CA	CRIMES 1914 29B / /	Change plea prior to trial/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 5 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SENTENCE	15 Mar 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 5 / 1-5	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 5 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00101003 ( UNK )	ATO	SENTENCE	17 Jan 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Pursuant to s16BA a further 5 offences x s29D and 76 offences x s67(b) of the Crimes Act were taken into account. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,941.74 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC00101005 ( UNK )	AFP	SUMMARY	1 Nov 2000	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC00101050A ( UNK )	AFP	SENTENCE	8 Mar 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Comments: 162 days pre-sentence custody acknowledged. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,767.27 RECOG To Be of Good Behaviour. Time: 2 Years.
QC00101050B ( UNK )	AFP	SENTENCE	8 Mar 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 1 / 6	Guilty/Proven	Imprisonment. Time: 12 Months.

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CRIMES 1914 29D / 5 / 1-5

Guilty/Proven

Imprisonment. Time Maximum: 4 Years - Minimum: 15 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$146,975.56

QC00101057 ( UNK )	ATO	SENTENCE	1 Nov 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$133,274.17 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC00101058 ( UNK )	AFP	BREACH	10 Aug 2012	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 12 Months. Comments: Sentence to be served concurrently with the sentence the defendant is currently serving (see QC03100827 - for the 10 fraud offences committed between October 2001 and March 2002.)
		SUMMARY	19 Jan 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: \$12,697.74 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC00101063 ( UNK )	AFP	SUMMARY	24 Nov 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,804.20 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC00101086 ( UNK )	AFP	SUMMARY	5 Dec 2000	LOCAL, LISMORE LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: Sentence to be served concurrently with term of imprisonment currently being served in relation to State offences.
QC00101140 ( UNK )	AFP	BREACH	24 Dec 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 7 / 1-7	Not guilty/Proven	No Action.
		SENTENCE	22 Oct 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 5 Years - Minimum: 15 Months. Comments: 312 days already served in custody deemed to be time served as part of the sentences. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 9 Months.
QC00101195 ( UNK )	POLICE	SUMMARY	9 Nov 2000	MAGISTRATE, IPSWICH MC	CRIMES 1914 29 / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$992.20

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QC00101274 ( UNK )	AFP	SUMMARY	2 Feb 2001	MAGISTRATE, BEENLEIGH MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,961.29 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC00101291 ( UNK )	AFP	SUMMARY	8 Dec 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 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: \$6,415.86 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC00101295 ( UNK )	AFP	SUMMARY	1 Feb 2001	MAGISTRATE, KINGAROY MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,920.90 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC01100010 ( UNK )	C/LINK	DAPPEAL	3 Aug 2004	CA, BRISBANE CA	CRIMES 1914 29D / /	Change plea during trial/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 4 Years - Minimum: 12 Months.
		TRIAL	12 Mar 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea during trial/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 15 Months. Comments: 52 days in pre-sentence custody declared to be time served. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$102,697.97

QC01100021 ( UNK )	ATO	PAPPEAL	22 Oct 2004	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		TRIAL	21 Jun 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100022 ( UNK )	ATO	PAPPEAL	22 Oct 2004	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		TRIAL	21 Jun 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100091 ( UNK )	AFP	SUMMARY	2 Feb 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 14 Days. Comments: Pursuant to section 161 of the Penalties and Sentences Act declare from 4 to 17 January 2001 as imprisonment already served. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,050.00
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QC01100119A ( UNK )	C/LINK	SUMMARY	8 Jul 2002	MAGISTRATE, PROSERPINE MC	CRIMES 1914 29D / 4 / 1-3-15	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 14 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,106.59 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,242.80 RECOG Self . Amount: \$500.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC01100119B ( UNK )	C/LINK	SUMMARY	29 Oct 2001	MAGISTRATE, PROSERPINE MC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,981.65 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC01100142 ( UNK )	C/LINK	SENTENCE	14 Jun 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$55,093.50 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC01100168 ( UNK )	AFP	SUMMARY	26 Apr 2001	MAGISTRATE, ATHERTON MC	CRIMES 1914 29D / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC01100174C ( UNK )	AFP	PAPPEAL	6 Dec 2011	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years.
		TRIAL	30 Mar 2011	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 12 Months.

QC01100174D ( UNK )	AFP	PAPPEAL	6 Dec 2011	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years.
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

	TRIAL		30 Mar 2011	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 10 Months.
QC01100174F ( UNK )	AFP	SENTENCE	2 Sep 2013	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 22 Months. Comments: 489 days are declared as time spent in custody under this sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years, 8 Months.
QC01100174G ( UNK )	AFP	PAPPEAL	6 Dec 2011	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months.
		TRIAL	30 Mar 2011	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years, 9 Months - Minimum: 9 Months.
QC01100222 ( UNK )	AFP	SENTENCE	12 Oct 2001	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC01100284AA ( UNK )	AFP	SUMMARY	25 Aug 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 3 / 1-2-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,779.67 RECOG Self . Amount: \$2,000.00 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100284B ( UNK )	AFP	SUMMARY	26 Apr 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284C ( UNK )	AFP	SUMMARY	11 Apr 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284D ( UNK )	AFP	SUMMARY	7 May 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

QC01100284E ( UNK )	AFP	SUMMARY	26 Apr 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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.
QC01100284F ( UNK )	AFP	SUMMARY	25 Mar 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284G ( UNK )	AFP	SUMMARY	9 May 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC01100284H ( UNK )	AFP	SUMMARY	18 Jul 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 5 / 1-3-4-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 1 Month. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284I ( UNK )	AFP	SUMMARY	18 Jul 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	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.
QC01100284J ( UNK )	AFP	SUMMARY	8 Jul 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	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.
QC01100284K ( UNK )	AFP	SENTENCE	23 Apr 2003	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months.

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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$9,302.00  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$33,519.54  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100284M ( RBF )	AFP	TRIAL	29 Jun 2006	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 5 / 1-5	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 42 Months - Minimum: 21 Months. Comments: Further ordered pursuant to s.161 of the Penalties & Sentences Act that 51 days' pre-sentence custody from 9 May 2006 until 29 June 2006 is declared as imprisonment already served under the sentence.
							RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 21 Months.
QC01100284N ( UNK )	AFP	BREACH	5 Jun 2003	MAGISTRATE, TOWNSVILLE MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							RECOG To Be of Good Behaviour. Time: 30 Months. Comments: Operational period of the recognisance was extended to require the defendant to be of good behaviour for three years from 9 December 2002.
		SUMMARY	9 Dec 2002	MAGISTRATE, TOWNSVILLE MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284O ( UNK )	AFP	SUMMARY	18 Jul 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284P ( UNK )	AFP	SUMMARY	15 Aug 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284X ( UNK )	AFP	SUMMARY	8 Sep 2003	MAGISTRATE, BLACKALL MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 10 Weeks - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100284Z ( UNK )	AFP	SUMMARY	1 Sep 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00

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RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100285B ( UNK )	AFP	TRIAL	23 May 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 9 / 1-9	Not guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 33 Months. Comments: 2 days declared time served
QC01100317 ( UNK )	APC	SUMMARY	1 Mar 2002	MAGISTRATE, BEENLEIGH MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$68.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$788.50 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC01100341 ( UNK )	AFP	SUMMARY	28 Mar 2001	MAGISTRATE, MACKAY MC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,000.00 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100352 ( UNK )	AFP	SENTENCE	9 Jan 2002	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,191.29 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100374B ( UNK )	AFP	SENTENCE	26 Mar 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100374D ( UNK )	AFP	SENTENCE	7 Feb 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 6 / 1-4-6	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100374E ( UNK )	AFP	SENTENCE	27 Mar 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 10 / 1, 2, 5, 6, 7, 8, 9, 10-3 & 4	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months. Comments: 370 days in pre-sentence custody between 23 March 2001 and 27 March 2002 deemed time already served under the sentence. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,849.57
QC01100374F ( UNK )	AFP	SENTENCE	17 Jan 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 12 Months - Minimum: Released  
Forthwith.  
Comments: s. 21E adjustment, if undertaking not given  
she would have been ordered to serve 3 mths in prison  
before release on recognisance.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

QC01100374G ( UNK )	AFP	SENTENCE	3 Feb 2003	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 294 Days. Comments: Declare time in custody to be served. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,492.70 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC01100374H ( UNK )	AFP	SUMMARY	18 Oct 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Court Costs. Amount: \$58.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
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QC01100374I ( UNK )	AFP	SUMMARY	7 Sep 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: To commence at the expiration of the defendant's incarceration under the term of imprisonment he is currently serving.
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QC01100374J ( UNK )	AFP	SENTENCE	13 Jan 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 15 / 1-15	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Comments: Global penalty on all offences Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$68,933.18 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
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QC01100376 ( UNK )	AFP	SENTENCE	24 Aug 2001	DISTRICT, KINGAROY DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,560.48 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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QC01100379 ( UNK )	HIC	SUMMARY	19 Sep 2001	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,877.70 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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DPP

QC01100392    AFP  
( UNK )

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QC01100392 ( UNK )	AFP	SUMMARY	6 Apr 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: To commence 6/4/01 (concurrent with parole violation). Imprisonment. Time: 1 Month. Comments: To commence at expiration of term of imprisonment for parole violation. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$526.20
QC01100413 ( UNK )	AFP	SUMMARY	30 Apr 2001	MAGISTRATE, TOWNSVILLE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,248.60 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC01100422 ( UNK )	AFP	SENTENCE	20 Jul 2001	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,750.12 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100427 ( UNK )	AFP	SUMMARY	6 Jun 2001	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,490.33 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100444B ( UNK )	C/LINK	SUMMARY	13 Jun 2002	MAGISTRATE, IPSWICH MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,502.03 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100481 ( UNK )	AFP	SENTENCE	27 Mar 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,260.15 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01100482 ( UNK )	AFP	TRIAL	8 May 2003	DISTRICT, KINGAROY DC	CRIMES 1914 29D / 2 / 2-3	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.

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25 Jul 2002

CRIMES 1914 29D / 3 / 1-2-3

Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months.  
Comments: Also ordered to pay pecuniary penalty order of \$87,862.58.

Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months.

Comments: Count 3 is subsumed with counts 1-2.

(Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 8 Months.

Comments: Time served calculated less 149 days pre-sentence custody already served.

(Global)- RECOG Self . Amount: \$1,000.00

(Global)- RECOG To Be of Good Behaviour. Time: 30 Months.

8 May 2003

CRIMES 1914 29D / 2 / 2-3

QC01100636 ( UNK )	AFP	SUMMARY	24 Aug 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	Court Costs. Amount: \$58.00  Fine. Amount: \$1,000.00
QC01100639 ( UNK )	AFP	SUMMARY	16 May 2001	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	(Global)- Court Costs. Amount: \$58.00  (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours.
QC01100667 ( UNK )	POLICE	SENTENCE	24 May 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 2-3-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: On each count. Declared pursuant to s.161(3) of the Penalties and Sentences Act that the 57 days spent in pre-sentence custody between 28/3/01 and 24/5/01 be deemed to be time already served under this sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,072.50 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,316.25 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC01100695 ( UNK )	AFP	SENTENCE	22 Oct 2001	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Further ordered that the medical report, exhibit 2 be provided to the Department of Corrections with a recommendation that the defendant receive medication for depression whilst in goal.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$32,932.35
QC01100706 ( UNK )	DIMA	SUMMARY	7 Aug 2002	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$58.00 Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: On each charge. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.



DPP

QC01100739B    AFP  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SENTENCE    27 Nov 2009    DISTRICT, BRISBANE DC    CRIMES 1914 29D / 1 / 1    Guilty/Proven    Fine. Amount: \$5,000.00

QC01100739C    AFP    TRIAL    24 Jun 2011    SUPREME, BRISBANE SC    CRIMES 1914 29D / 1 / 1    Not guilty/Proven    Imprisonment. Time Maximum: 9 Years, 11 Months - Minimum: 3 Years, 4 Months.

QC01100739D    AFP    DAPPEAL    8 Feb 2013    CA, BRISBANE CA    CRIMES 1914 29D / /    Not guilty/Appeal Upheld/Allowed    Imprisonment. Time Maximum: 5 Years - Minimum: 30 Months.  
    TRIAL    24 Jun 2011    SUPREME, BRISBANE SC    CRIMES 1914 29D / 1 / 1    Not guilty/Proven    Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years.  
    Comments: 49 days' pre-sentence custody declared as time served.

QC01100739E    AFP    DAPPEAL    8 Feb 2013    CA, BRISBANE CA    CRIMES 1914 29D / /    Not guilty/Appeal Upheld/Allowed    Imprisonment. Time Maximum: 5 Years - Minimum: 30 Months.  
    TRIAL    24 Jun 2011    SUPREME, BRISBANE SC    CRIMES 1914 29D / 1 / 1    Not guilty/Proven    Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years.  
    Comments: 49 days' pre-sentence custody declared as time served.

QC01100804    AFP    SENTENCE    15 Apr 2002    DISTRICT, BRISBANE DC    CRIMES 1914 29D / 1 / 1    Change plea prior to trial/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
    Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months.  
    Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,318.47  
    RECOG Self . Amount: \$3,000.00  
    RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100840    AFP    BREACH    20 Feb 2007    DISTRICT, TOWNSVILLE DC    CRIMES 1914 29D / 6 / 1-6    Guilty/Proven    Fine. Amount: \$1,000.00  
    TRIAL    16 Oct 2002    DISTRICT, TOWNSVILLE DC    CRIMES 1914 29D / 6 / 1-6    Not guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
    Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months.  
    Comments: 16/10/02 with 93 days (from 21/2/02 to 24/5/02) pre-sentence custody declared to be time already served.  
    Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,251.96  
    RECOG Self . Amount: \$1,000.00  
    RECOG To Be of Good Behaviour. Time: 2 Years.

QC01100936    C/LINK    SUMMARY    5 Nov 2001    MAGISTRATE, ROCKHAMPTON MC    CRIMES 1914 29D / 1 / 1    Guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
    Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith.  
    RECOG Self . Amount: \$3,000.00  
    RECOG To Be of Good Behaviour. Time: 3 Years.

QC01100979A    ATO    TRIAL    5 Oct 2004    DISTRICT, BRISBANE DC    CRIMES 1914 29D / 3 / 1-3    Not guilty/Proven    Crimes Act 1914 s20 (1)(b) conditional release order.  
    Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
    Comments: On each count.  
    RECOG Self . Amount: \$3,000.00  
    RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

QC01100980 ATO  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

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SENTENCE	28 Feb 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 22 / 1-6, 8-13, 15-20-7,14,21,22	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
					Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months.
					RECOG Self . Amount: \$1,000.00
					RECOG To Be of Good Behaviour. Time: 3 Years.

QC01101018 ( UNK )	ATO	BREACH	7 Apr 2006	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-2-3	Guilty/Proven	Imprisonment. Time: 8 Months.
		SENTENCE	21 Oct 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-2-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months.
							Comments: On each count.
							Pursuant to s.161 of the Penalties & Sentences Act, 91 days (23/7/02-21/10/02) in custody deemed to be taken as time already served.
							Imprisonment. Time Maximum: 12 Months - Minimum: 8 Months.
							Comments: Pursuant to s.161 of the Penalties & Sentences Act, 91 days (23/7/02-21/10/02) in custody deemed to be taken as time already served.
							RECOG Self . Amount: \$2,000.00
							RECOG To Be of Good Behaviour. Time: 3 Years.

QC01101068 ( UNK )	C/LINK	TRIAL	13 Jun 2003	DISTRICT, INNISFAIL DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
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QC01101119 ( UNK )	AFP	SUMMARY	27 Jul 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / /	Not applicable/Unfit to plead (summary)	No Action.
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QC01101120A ( UNK )	AFP	SENTENCE	16 Jan 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1,3-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months.
							RECOG Self . Amount: \$100.00
							RECOG To Be of Good Behaviour. Time: 2 Years.

QC01101120B ( UNK )	AFP	SENTENCE	6 May 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	RECOG Probation Condition. Time: 1 Year.
							Comments: With the specific condition that she be examined by a psychiatrist and that she undergo such psychiatric or psychological treatment as the psychiatrist prescribes.
							Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month.
							Comments: On each count.
							RECOG Self . Amount: \$100.00
							RECOG To Be of Good Behaviour. Time: 2 Years.

QC01101200 ( UNK )	DIMA	SUMMARY	7 Aug 2002	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Court Costs. Amount: \$58.00
							Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.
							RECOG Self . Amount: \$2,000.00
							RECOG To Be of Good Behaviour. Time: 30 Months.



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QC01101211 ( UNK )	C/LINK	SUMMARY	11 Feb 2002	MAGISTRATE, MACKAY MC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,559.30 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01101233 ( UNK )	HIC	SENTENCE	21 Feb 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 13 / 1-13	Guilty/Proven	Imprisonment. Time Maximum: 9 Years - Minimum: 3 Years. Comments: On each count. Declaration under s.96A(1) of the POCA that each offence on the indictment is a serious offence for the purpose of that Act.
QC01101239B ( UNK )	ATO	SENTENCE	14 May 2004	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,203.03 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01101274 ( UNK )	AFP	TRIAL	21 Sep 2002	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 2 / 2-3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,975.33 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01101334 ( UNK )	C/LINK	SENTENCE	24 Sep 2001	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 18 Months.
QC01101355 ( UNK )	AFP	SENTENCE	15 May 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 9 / 1-9	Guilty/Proven	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: \$33,376.60 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC01101401 ( UNK )	AFP	BREACH	21 Mar 2005	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Sentence imposed on 14/2/03 amended such that the g/b bond is extended by 2 years from 21/3/05. See further details under Breach phase Facts.
		SUMMARY	14 Feb 2003	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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							Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Comments: 40 days pre-sentence custody declared to be time already served. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,924.69 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC01101433 ( UNK )	AFP	SENTENCE	28 Oct 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Comments: Judge further ordered that the medical reports tendered to the court were to be provided to the Department of Corrective Services. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01101442A ( UNK )	ATO	SENTENCE	4 Feb 2003	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC01101442B ( UNK )	ATO	SENTENCE	4 Feb 2003	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC01101443 ( UNK )	AFP	SUMMARY	8 Mar 2002	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,963.18 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01101444 ( UNK )	C/LINK	SENTENCE	1 Mar 2004	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,950.71 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC01101480 ( UNK )	C/LINK	SUMMARY	4 Jul 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,433.07

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

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

QC01101500 ( UNK )	ATO	SENTENCE	24 Mar 2004	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 12 Months.  Imprisonment. Time Maximum: 4 Years - Minimum: 12 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
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QC01101565 ( UNK )	AFP	SENTENCE	17 May 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 18 Months. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / 2 / 2,4	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$227,988.87

QC01101570 ( UNK )	AFP	TRIAL	6 Sep 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC01101607A ( UNK )	C/LINK	SUMMARY	24 Jul 2003	MAGISTRATE, BAMAGA MC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	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: \$22,843.30 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC01101617B ( UNK )	C/LINK	SUMMARY	11 Jun 2003	MAGISTRATE, THURSDAY ISL MC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Weeks.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,315.24 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC01101624 ( UNK )	C/LINK	SENTENCE	16 Dec 2004	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,626.11 RECOG Self . Amount: \$2,000.00
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG To Be of Good Behaviour. Time: 3 Years.

QC01101685 ( UNK )	C/LINK	SENTENCE	21 Aug 2003	DISTRICT, BOWEN DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,078.31 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
QC01101693 ( UNK )	AFP	SUMMARY	12 Aug 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	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.
QC01101695 ( UNK )	AFP	SUMMARY	19 Sep 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC01101696 ( UNK )	AFP	SUMMARY	9 May 2002	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$2,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100008 ( UNK )	AFP	SENTENCE	8 Oct 2003	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29B / 4 / 1,2,3,4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Comments: to commence at end of any non-parole period applicable to the State offences Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$958.63 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,191.11 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,108.50 Comments: Payable to Recoverable Management Group  RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100024 ( UNK )	POLICE	SUMMARY	12 Jun 2003	MAGISTRATE, IPSWICH MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,089.66 RECOG Self . Amount: \$750.00 RECOG To Be of Good Behaviour. Time: 18 Months.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

QC02100038 ( UNK )	ATO	SENTENCE	23 Jan 2003	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100110 ( UNK )	AFP	SENTENCE	26 Aug 2005	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 6	Change plea prior to trial/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,000.00
QC02100149 ( UNK )	C/LINK	SENTENCE	15 Sep 2004	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 5 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Month - Minimum: Released Forthwith. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,399.89 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100206 ( UNK )	POLICE	SUMMARY	14 Feb 2002	MAGISTRATE, IPSWICH MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$600.00 RECOG To Be of Good Behaviour. Time: 6 Months.
QC02100216 ( UNK )	ATO	SENTENCE	7 Feb 2003	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 9 Months.
QC02100223 ( UNK )	AFP	SUMMARY	31 May 2002	MAGISTRATE, IPSWICH MC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,191.95 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100291 ( UNK )	C/LINK	SENTENCE	7 Nov 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,661.71 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100304 ( UNK )	ATO	SENTENCE	3 Sep 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months.

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$16,617.25  
Comments: To pay compensation of \$3,000.00 within 2 weeks to the Deputy Sheriff of the Brisbane District Court to be transmitted to the Australian Taxation Office.

(Global)- RECOG Self . Amount: \$2,000.00

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

QC02100320 ( UNK )	AFP	SENTENCE	28 Nov 2002	DISTRICT, MACKAY DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 36 Months - Minimum: 4 Months. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 36 Months.
QC02100321 ( UNK )	AFP	SENTENCE	1 Apr 2003	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29B / 5 / 3,4,5,6,7  CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven  Change plea prior to trial/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Comments: Counts 3-7 are subsumed with counts 1,2,8-11. 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: \$4,110.77 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,136.87 RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100330 ( UNK )	ATO	SENTENCE	8 Jun 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100360 ( UNK )	AFP	SENTENCE	21 Jul 2004	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$178,854.63
QC02100407 ( UNK )	AFP	SUMMARY	25 Nov 2011	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 3	Guilty/Proven	(Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: (time as served - 130 days).
QC02100413 ( UNK )	AFP	SUMMARY	11 Jul 2003	MAGISTRATE, GLADSTONE MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC02100470 ( UNK )	AFP	SENTENCE	21 Oct 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Comments: Pursuant to s.161 of the Penalties & Sentences Act, 200 days (5/4/02-21/10/02) in custody deemed to be taken as time already served. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,791.30 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.							
QC02100500 ( UNK )	C/LINK	SUMMARY	1 Sep 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: 2 Years.
QC02100503 ( UNK )	C/LINK	SENTENCE	17 Feb 2004	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$51,050.81 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC02100549 ( UNK )	AFP	SENTENCE	4 Jul 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$100,575.42 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC02100550 ( UNK )	HIC	SENTENCE	6 Apr 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC02100580 ( UNK )	C/LINK	SENTENCE	26 Mar 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Comments: 7 days pre-sentence custody time already served Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,383.05 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02100689 ( UNK )	ATO	SENTENCE	10 Mar 2003	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 15 Months.



DPP

QC02100697B NCA  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

QC02100697B ( UNK )	NCA	SENTENCE	3 Sep 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Pecuniary Penalty. Amount: \$27,484.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC02100697D ( UNK )	ACC	SENTENCE	3 Sep 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 8 Months. Pecuniary Penalty. Amount: \$58,000.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC02100700 ( UNK )	AFP	SENTENCE	9 Jul 2007	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 3 / 1-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: On each count. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC02100741 ( UNK )	AFP	SENTENCE	26 Mar 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 5 / 1-5	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,163.33 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100790 ( UNK )	C/LINK	SUMMARY	2 Sep 2002	LOCAL, TWEED HEADS LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$174.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,487.94 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100845 ( UNK )	EMP & IND	SUMMARY	16 Apr 2004	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02100919 ( UNK )	C/LINK	SENTENCE	17 Jan 2003	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Time: 2 Years.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Comments: On each count.

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$26,339.74  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC02100959 ( UNK )	C/LINK	DAPPEAL	8 Apr 2005	CA, BRISBANE CA	CRIMES 1914 29D / /	Change plea prior to trial/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Comments: Sentence to commence immediately after the applicant has served 2 ½ years of the period of imprisonment imposed in respect of the offences set out in the State indictments. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		SENTENCE	6 Aug 2004	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,847.47 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02101003 ( UNK )	C/LINK	SENTENCE	11 Feb 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02101145 ( UNK )	C/LINK	SENTENCE	27 Jul 2004	DISTRICT, MT ISA DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 100 Days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$99,744.85 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02101168A ( UNK )	DIMIA	SUMMARY	14 Apr 2003	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$62.10  Fine. Amount: \$3,300.00 Comments: In default of payment eight weeks imprisonment to be served concurrently.
QC02101168B ( UNK )	DIMIA	SUMMARY	14 Apr 2003	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$62.10 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02101263B ( UNK )	AFP	SENTENCE	24 Jun 2004	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months.

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RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC02101293 ( UNK )	POLICE	SENTENCE	21 Oct 2002	DISTRICT, MACKAY DC	CRIMES 1914 29B / 7 / 5,7,10,12,14,16,19	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: On each of the seven counts
QC02101298 ( UNK )	AFP	SUMMARY	19 May 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,016.79 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC02101355 ( UNK )	C/LINK	SENTENCE	28 Jan 2005	DISTRICT, KINGAROY DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$112.50 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC02101371 ( UNK )	C/LINK	SENTENCE	11 Dec 2003	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,795.29
QC02101373 ( UNK )	C/LINK	SENTENCE	23 Jul 2004	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC02101407 ( UNK )	AFP	SENTENCE	9 Sep 2003	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months. Comments: Declared that 296 days spend in pre-sentence custody to be taken into account as time already served.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$181,779.14
QC02101559 ( UNK )	C/LINK	BREACH	25 Jul 2008	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 5 / 1-4, 6	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 160 Hours. Comments: On the usual terms and conditions. A further condition of the order was that the prisoner receive such counselling as directed by the Corrective Services Officer.
		SENTENCE	9 Dec 2005	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 5 / 1-4,6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$84,984.64

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RECOG Self . Amount: \$2,500.00  
Comments: [Recognisance in the sum of \$500 on each count.]  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC03100046 ( UNK )	HIC	SENTENCE	12 Jun 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 12 Months.
QC03100155 ( UNK )	POLICE	BREACH	15 Apr 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29B / 4 / 1, 2, 4, 5	Guilty/Proven	(Global)- Imprisonment. Time: 3 Months. Comments: (to be served concurrently with State sentences).
		SENTENCE	21 Feb 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 4 / 1, 2, 4, 5	Guilty/Proven	(Global)- RECOG Probation Condition. Time: 2 Years.
							(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,015.65 (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC03100183A ( UNK )	C/LINK	SENTENCE	17 Feb 2006	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months.
							RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC03100189 ( UNK )	APC	SUMMARY	25 Jul 2003	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Probation Condition. Time: 2 Years. Comments: Also that he be subject to a special condition that he submit to counselling program as directed and that he pay the applicable fee. Crimes Act Bond S19B Discharge without conviction.
							Court Costs. Amount: \$62.10 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$820.33 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC03100192 ( UNK )	AFP	SENTENCE	23 Feb 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,992.74 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC03100207 ( UNK )	AFP	SENTENCE	19 Mar 2004	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.





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QC03100217 C/LINK  
( UNK )

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and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

QC03100217 ( UNK )		SENTENCE	4 Mar 2005	DISTRICT, GLADSTONE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,983.10 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC03100229 ( UNK )	DEWR	BREACH	21 Feb 2005	MAGISTRATE, TOWNSVILLE MC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	Fine. Amount: \$1,500.00
		SUMMARY	16 Jun 2003	MAGISTRATE, TOWNSVILLE MC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
QC03100252A ( UNK )	AFP	BREACH	6 Dec 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	Imprisonment. Time: 15 Months. Comments: Sentence to commence on 21 July 2006. RECOG Probation Condition. Time: 2 Years.
		SENTENCE	8 Dec 2003	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 2 / 1,2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,266.29 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC03100274A ( UNK )	C/LINK	SENTENCE	2 Jul 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$75,694.35 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03100274B ( UNK )	C/LINK	SENTENCE	2 Jul 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$75,694.35 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03100345 ( UNK )	C/LINK	SENTENCE	2 Jun 2003	DISTRICT, BUNDABERG DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,407.13 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03100350 ( UNK )	C/LINK	SENTENCE	31 Mar 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months.

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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$26,904.80  
RECOG Self . Amount: \$3,000.00  
RECOG To Be of Good Behaviour. Time: 30 Months.

QC03100412 ( UNK )	C/LINK	SENTENCE	23 May 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,347.67 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03100669 ( UNK )	C/LINK	SENTENCE	6 Sep 2004	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,180.09 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC03100758 ( UNK )	C/LINK	SENTENCE	23 Feb 2005	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. Comments: On each charge. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,448.81 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC03100765 ( UNK )	AFP	SENTENCE	16 Jan 2004	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 8 Months. Comments: 227 days pre-sentence custody taken into account Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$148,777.50
QC03100779 ( UNK )	AFP	SENTENCE	8 Oct 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03100792 ( UNK )	VETS	SUMMARY	28 Nov 2003	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Court Costs. Amount: \$62.10  Imprisonment. Maximum: 15 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,422.20 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.



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QC03100823  
( UNK )

ATO

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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SUMMARY	11 Aug 2003	MAGISTRATE, CAIRNS MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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QC03100824 ( UNK )	ATO	SENTENCE	29 Jan 2004	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. RECOG To Be of Good Behaviour. Time: 3 Years.
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QC03100905 ( UNK )	C/LINK	SUMMARY	13 Sep 2004	MAGISTRATE, ROCKHAMPTON MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$63.20 Imprisonment. Time Maximum: 12 Months - Minimum: 6 Weeks. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,567.07 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC03100963 ( UNK )	C/LINK	SENTENCE	11 Oct 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,470.98 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 30 Months.
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QC03100988 ( UNK )	AFP	SENTENCE	27 Jul 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-2-4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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QC03101027 ( UNK )	C/LINK	SENTENCE	11 Jul 2005	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,454.89 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC03101080 ( UNK )	C/LINK	SUMMARY	24 Sep 2004	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 5	Guilty/Proven	Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Charge 5 is subsumed with charges 1-4 & 6.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,489.12
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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QC03101092 ( UNK )	C/LINK	SENTENCE	14 Feb 2005	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Comments: To be served concurrently with State sentence imposed on the same day. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,688.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC03101110 ( UNK )	C/LINK	SENTENCE	21 May 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 12 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,796.39 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03101252A ( UNK )	AFP	SENTENCE	3 Dec 2007	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
QC03101252B ( UNK )	AFP	SENTENCE	25 Nov 2008	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: No reparation order made as criminal assets proceedings pending. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
		TRIAL	31 Jul 2007	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC03101262 ( UNK )	C/LINK	BREACH	18 Nov 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	No Action.
		SENTENCE	21 Jun 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03101296 ( UNK )	C/LINK	SENTENCE	29 Apr 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,592.42

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						Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Comments: Reparation stands as per original sentence of 4/10/04 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
	SENTENCE		4 Oct 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,089.87 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC03101435 ( UNK )	VETS	TRIAL	4 Oct 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-3	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Ordered to return the Vietnam Logistic and Support Medal and the Australian Active Service Medal to the Commonwealth within 7 days.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC03101461 ( UNK )	C/LINK	SENTENCE	31 Mar 2005	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,407.58 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC03101509 ( UNK )	AFP	SENTENCE	29 Oct 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 9 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$271,493.90 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC03101549 ( UNK )	C/LINK	SENTENCE	8 Nov 2004	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$78,439.38
QC03101570 ( UNK )	ASA	SENTENCE	11 Jun 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 30 Months - Minimum: 3 Months.  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

QC03101611 ( UNK )	POLICE	SENTENCE	28 Jun 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29A(1) / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 1 Year. Comments: Be subject to the supervision of a probation officer.
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QC04100059 ( UNK )	C/LINK	SENTENCE	29 Apr 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$70,477.46 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC04100262 ( UNK )	ATO	SENTENCE	30 Nov 2004	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,333.90 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100263 ( UNK )	ATO	SENTENCE	13 Jan 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100289 ( UNK )	C/LINK	SENTENCE	1 Oct 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: \$53,835.42 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100348 ( UNK )	C/LINK	SENTENCE	20 Aug 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,330.52 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100378 ( UNK )	C/LINK	SENTENCE	2 Sep 2005	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$27,825.67  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC04100449 ( UNK )	C/LINK	SENTENCE	20 May 2005	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	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: \$24,475.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100469 ( UNK )	POLICE	SUMMARY	30 Apr 2004	MAGISTRATE, BEENLEIGH MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$312.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC04100500 ( UNK )	AFP	SUMMARY	22 Jul 2004	MAGISTRATE, MAROOCHYDORE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100517 ( UNK )	C/LINK	SENTENCE	25 Jan 2006	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,338.77 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC04100612 ( UNK )	C/LINK	SENTENCE	26 Nov 2004	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to 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: \$22,530.24 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
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QC04100702 ( UNK )	DOD	SUMMARY	14 Dec 2004	MAGISTRATE, TOOWOOMBA MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$63.20 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

QC04100818 ( UNK )	C/LINK	SUMMARY	24 Feb 2005	MAGISTRATE, MAROOCHYDORE MC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,210.40 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC04100835 ( UNK )	C/LINK	SENTENCE	27 Jul 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,020.39 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101046 ( UNK )	C/LINK	SENTENCE	6 Apr 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,033.91 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101147 ( UNK )	C/LINK	SENTENCE	31 Aug 2005	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$137,038.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC04101154A ( UNK )	C/LINK	SENTENCE	30 Jun 2006	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 7 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,703.13 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101154B ( UNK )	C/LINK	SENTENCE	30 Jun 2006	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 5 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,470.08 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



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QC04101343A ( UNK )	C/LINK	SENTENCE	23 Feb 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$123,103.11 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101348 ( UNK )	C/LINK	SENTENCE	23 Jul 2007	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,518.94 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC04101421 ( UNK )	AFP	SENTENCE	19 Nov 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 18 Months.
QC04101443 ( UNK )	AFP	SENTENCE	30 Sep 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$71,740.42 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC04101473 ( UNK )	ATO	SENTENCE	4 Mar 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC04101503 ( UNK )	C/LINK	SENTENCE	2 Sep 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 7 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,935.75 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101546 ( UNK )	C/LINK	SENTENCE	25 Nov 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,861.77 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101556 ( UNK )	C/LINK	TRIAL	1 Nov 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1, 3	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months.

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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$120,516.98

QC04101566 ( UNK )	ATO	SENTENCE	18 Oct 2005	DISTRICT, BUNDABERG DC	CRIMES 1914 29D / 19 / 1-19	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,650.12 Comments: To be paid by 19 November 2005. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC04101597 ( UNK )	HIC	SENTENCE	21 Feb 2008	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05100001 ( UNK )	C/LINK	SENTENCE	11 Jan 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$128,110.62 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100010 ( UNK )	C/LINK	SENTENCE	4 Aug 2005	DISTRICT, MARYBOROUGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100030C ( UNK )	ACC	DAPPEAL	23 Nov 2010	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months. Comments: 260 days pre-sentence custody declared as time served.
		TRIAL	8 Jun 2010	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 6 Years, 6 Months - Minimum: 3 Years, 9 Months. Comments: 93 days' pre-sentence custody declared as time served.
QC05100030D ( UNK )	ACC	DAPPEAL	23 Nov 2010	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time Maximum: 5 Years - Minimum: 2 Years, 6 Months. Comments: 260 days pre-sentence custody declared as time served.
		TRIAL	8 Jun 2010	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 6 Years, 6 Months - Minimum: 3 Years, 9 Months. Comments: 93 days' pre-sentence custody declared as time served.
QC05100034 ( UNK )	C/LINK	SENTENCE	11 Aug 2005	DISTRICT, BUNDABERG DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,701.00

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RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC05100093 ( UNK )	C/LINK	SENTENCE	30 Jan 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 14 Months. Comments: Also declared that 137 days spent in pre-sentence custody between 30.1.2007 and 15.6.2007 be deemed time already served under the sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,022.61 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05100117 ( UNK )	C/LINK	TRIAL	11 May 2006	DISTRICT, HERVEY BAY DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Weeks. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100147 ( UNK )	C/LINK	SENTENCE	11 May 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$99,196.29 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100211C ( UNK )	AFP	SENTENCE	16 Dec 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 5 / 1,3,5,7,9	Guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 33 Months. Comments: On each count. Declared that 289 days spent in pre-sentence custody between 3/3/05 & 16/12/05 be deemed to be time already served. 44 (forge and utter etc.) offences on s.16BA schedule taken into account.
QC05100270 ( UNK )	C/LINK	SENTENCE	17 Mar 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$57,830.06 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100306 ( UNK )	C/LINK	SENTENCE	2 Mar 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,677.84 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 3 Years.

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QC05100411 ( UNK )	C/LINK	SENTENCE	9 Jun 2006	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,411.68 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05100469 ( UNK )	C/LINK	SENTENCE	5 May 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$62,420.38 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100558 ( UNK )	C/LINK	SENTENCE	27 Mar 2007	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,537.95 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05100617 ( UNK )	C/LINK	SENTENCE	12 Jul 2007	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,010.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05100711 ( UNK )	C/LINK	SENTENCE	30 Aug 2010	DISTRICT, WARWICK DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 7 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$63,053.38 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100863 ( UNK )	C/LINK	SENTENCE	10 Mar 2008	DISTRICT, MARYBOROUGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05100874D ( UNK )	AFP	TRIAL	21 Nov 2011	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-3	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years. Comments: 3 days pre-sentence custody declared.

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QC05100874F ( UNK )	AFP	SENTENCE	20 Sep 2013	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Years - Minimum: 2 Years. Comments: On each count. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC05100880 ( UNK )	C/LINK	SENTENCE	28 Oct 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$88,307.56
QC05100886 ( UNK )	ATO	SENTENCE	21 Apr 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 18 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$408,576.00
QC05100904 ( UNK )	C/LINK	TRIAL	16 Sep 2008	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101032 ( UNK )	HIC	SUMMARY	28 Jul 2006	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 160 Hours.
QC05101078 ( UNK )	ATO	SENTENCE	30 Nov 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1,2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$133,000.71 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101113 ( UNK )	C/LINK	SENTENCE	9 Dec 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 3	Guilty/Proven	Imprisonment. Time: 12 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,524.27
QC05101160A ( UNK )	VETS	SENTENCE	1 Aug 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / 1 / 4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 5 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

QC05101175 ATO  
( UNK )

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QC05101175 ( UNK )	ATO	SENTENCE	25 Sep 2006	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$326,828.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC05101244 ( UNK )	C/LINK	SENTENCE	3 Dec 2007	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 3 / 1,2,4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$103,568.12 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101327 ( UNK )	VETS	SUMMARY	21 Jun 2006	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05101333 ( UNK )	C/LINK	SENTENCE	1 Feb 2008	DISTRICT, MT ISA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101359A ( UNK )	C/LINK	SENTENCE	23 Jan 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,966.20 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05101359B ( UNK )	C/LINK	SENTENCE	23 Jan 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$45,766.32 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC05101398 ( UNK )	C/LINK	SENTENCE	2 May 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Amount: \$1,000.00 Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,273.27 RECOG Self .

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

QC05101424 ( UNK )	ATO	SENTENCE	26 Apr 2006	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$98,124.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101535 ( UNK )	C/LINK	SENTENCE	24 Jul 2006	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. RECOG To Be of Good Behaviour. Time: 2 Years.
QC05101600 ( UNK )	C/LINK	SENTENCE	1 Aug 2007	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,772.61 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC05101639 ( UNK )	C/LINK	SENTENCE	16 Aug 2006	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 42 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,907.74
QC05101667 ( UNK )	C/LINK	UNFIT	15 Mar 2010	DISTRICT, BRISBANE DC	CRIMES 1914 29D / /	Unfit to plead/Unfit to plead (indictment)	(Global)- s20BC(5) Crimes Act - release from custody under s20BC(5) . Comments: Released subject to the condition that she attend upon ████████ for assessment and treatment of her mental illness as determined by ████████ for a period of three years.
QC05101716 ( UNK )	C/LINK	SENTENCE	2 Jul 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Comments: A Pecuniary Penalty Order under the Proceeds of Crimes Act in the amount of \$129,929.28 was made. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC06100037B ( UNK )	C/LINK	SENTENCE	4 Jul 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$109,629.43 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

QC06100063 ( UNK )	C/LINK	SENTENCE	1 May 2007	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$124,007.95 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC06100175 ( UNK )	C/LINK	SENTENCE	31 Aug 2006	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,283.45 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC06100186 ( UNK )	C/LINK	SENTENCE	16 Apr 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC06100190 ( UNK )	ATO	SENTENCE	15 Aug 2007	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 7 Years - Minimum: 3 Years, 6 Months.
QC06100191 ( UNK )	C/LINK	SENTENCE	4 Mar 2008	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC06100246 ( UNK )	C/LINK	SENTENCE	8 Mar 2007	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 2 / 1,2	Guilty/Proven	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: \$63,237.61 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC06100353 ( UNK )	C/LINK	SUMMARY	20 Aug 2008	MAGISTRATE, ROCKHAMPTON MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,761.87 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC06100387 ( UNK )	C/LINK	SENTENCE	24 Aug 2007	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 42 Months - Minimum: 12 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$42,470.40  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 5 Years.

QC06100494 ATO SENTENCE 9 Feb 2007 DISTRICT, BRISBANE DC CRIMES 1914 29D / 1 / 1 Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100623 C/LINK SENTENCE 9 Aug 2007 DISTRICT, BRISBANE DC CRIMES 1914 29D / 1 / 1 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 3 Years - Minimum: 3 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$134,576.93  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100625 POLICE SUMMARY 19 Jul 2006 MAGISTRATE, CAIRNS MC CRIMES 1914 29(1) / 2 / 1-2 Guilty/Proven Imprisonment. Time: 12 Months.

QC06100684 C/LINK SENTENCE 26 Mar 2007 DISTRICT, MAROOCHYDORE DC CRIMES 1914 29D / 1 / 1 Guilty/Proven 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: \$55,874.43  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100719 C/LINK SENTENCE 12 Mar 2007 DISTRICT, BRISBANE DC CRIMES 1914 29D / 1 / 1 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$63,890.91  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100893 C/LINK SENTENCE 12 Mar 2009 DISTRICT, TOWNSVILLE DC CRIMES 1914 29D / 8 / 1-8 Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
Comments: 8 days in pre-sentence custody declared as time served.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$123,397.68  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100917 C/LINK SENTENCE 17 May 2007 DISTRICT, BEENLEIGH DC CRIMES 1914 29D / 1 / 1 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 30 Months - Minimum: 9 Months.  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC06100921B ( UNK )	C/LINK	DAPPEAL	20 Jun 2008	CA, BRISBANE CA	CRIMES 1914 29A(1) / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
							(Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year.
							(Global)- RECOG Self . Amount: \$2,500.00
							(Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
					CRIMES 1914 29D / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
							(Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year.
							(Global)- RECOG Self . Amount: \$2,500.00
							(Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
		SENTENCE	14 Jan 2008	DISTRICT, IPSWICH DC	CRIMES 1914 29A(1) / 1 / 1	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
							(Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months.
							(Global)- RECOG Self . Amount: \$2,500.00
							(Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
					CRIMES 1914 29D / 1 / 2	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.
							(Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$117,176.81
							(Global)- RECOG Self . Amount: \$2,500.00
							(Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
QC06100955A ( UNK )	C/LINK	SENTENCE	7 Oct 2008	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,880.45
							RECOG Self . Amount: \$1,000.00
							RECOG To Be of Good Behaviour. Time: 5 Years.
QC06100955B ( UNK )	C/LINK	SENTENCE	7 Oct 2008	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,857.35
							RECOG Self . Amount: \$1,000.00
							RECOG To Be of Good Behaviour. Time: 5 Years.
QC06101233 ( UNK )	C/LINK	SENTENCE	8 Aug 2007	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,018.08 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.							
QC06101404 ( UNK )	C/LINK	SENTENCE	30 Apr 2008	DISTRICT, HERVEY BAY DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC06101479 ( UNK )	C/LINK	SENTENCE	10 Dec 2007	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC07100009 ( UNK )	C/LINK	SENTENCE	16 Jul 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$66.50 Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$59,953.72 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Obey all reasonable directions of a probation officer so appointed.
QC07100027 ( UNK )	C/LINK	SENTENCE	11 May 2011	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentences to be concurrent with each other and concurrent with the activation of the balance of 2 years imprisonment of a partially suspended sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,535.20
QC07100041 ( UNK )	C/LINK	SENTENCE	13 Feb 2008	DISTRICT, MACKAY DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,771.87 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC07100066A ( UNK )	C/LINK	SENTENCE	20 Nov 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,835.72 RECOG Self . Amount: \$5,000.00



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

QC07100177 ( UNK )	C/LINK	SENTENCE	3 Oct 2008	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Imprisonment. Time: 3 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,450.00
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QC07100187 ( UNK )	ATO	SENTENCE	11 Jan 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,457.41 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC07100258 ( UNK )	C/LINK	SENTENCE	19 Mar 2009	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$63,808.43 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC07100312 ( UNK )	C/LINK	SENTENCE	17 Jun 2008	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$69,250.55 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC07100375 ( UNK )	C/LINK	DAPPEAL	26 Feb 2010	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 15 Months. Comments: To be released on 4 December 2010. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
		TRIAL	4 Sep 2009	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 20 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$114,403.87 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.

QC07100383 ( UNK )	C/LINK	SENTENCE	29 Apr 2008	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC07100453 ( UNK )	C/LINK	SENTENCE	28 Aug 2008	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC07100579 ( UNK )	C/LINK	SENTENCE	6 Feb 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC07100599 ( UNK )	C/LINK	SENTENCE	1 Sep 2010	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- RECOG Probation Condition. Time: 2 Years.  (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,015.68 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC07100687 ( UNK )	C/LINK	SENTENCE	17 Oct 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,014.96 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC07100860 ( UNK )	C/LINK	SENTENCE	8 Jul 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,497.80 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC07101066 ( UNK )	C/LINK	SENTENCE	2 Aug 2013	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month. Comments: Commencing 2 January 2014. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,125.51 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.



DPP

QC07101088  
( UNK )

C/LINK

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SENTENCE	20 Oct 2008	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 3 / 1-2 & 4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC07101138B ( UNK )	C/LINK	SENTENCE	12 May 2011	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 6 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,841.18 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
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QC07101359 ( UNK )	C/LINK	SENTENCE	29 Jan 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Recog restitution. Amount: \$19,254.74  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 4 Months, 2 Weeks. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC07101419A ( UNK )	C/LINK	SENTENCE	17 Nov 2011	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,800.42 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
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QC07101482A ( UNK )	ATO	SUMMARY	10 Jul 2008	MAGISTRATE, IPSWICH MC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,222.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
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QC07101482B ( UNK )	ATO	SUMMARY	11 Sep 2008	MAGISTRATE, IPSWICH MC	CRIMES 1914 29D / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$68.60 Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month. Comments: On each charge. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,690.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC07101642 ( UNK )	C/LINK	SENTENCE	4 Jun 2010	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,607.15 RECOG Self . Amount: \$5,000.00  RECOG To Be of Good Behaviour. Time: 3 Years, 6 Months.
QC07101679A ( UNK )	C/LINK	SENTENCE	5 Nov 2009	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 5 Months. Comments: 14 days pre-sentence custody deducted as time already served. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC07101679B ( UNK )	C/LINK	SENTENCE	5 Nov 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 5 Months. Comments: 14 days pre-sentence custody deducted as time already served. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC07101806 ( UNK )	C/LINK	SENTENCE	7 Dec 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 9 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC08100102 ( UNK )	AFP	SUMMARY	14 Jan 2008	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / 1 / 2	Guilty/Proven	(Global)- Fine. Amount: \$500.00 Comments: Disease Test Order applied for and issued.
QC08100116 ( UNK )	C/LINK	SENTENCE	2 Oct 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08100152 ( UNK )	C/LINK	SUMMARY	24 Jun 2011	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Intensive Correction Order. Time: 10 Months.
QC08100164 ( UNK )	C/LINK	SENTENCE	22 Jul 2010	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Comments: Sentence to commence 15/7/10 (when defendant entered custody). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,996.51

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(Global)- RECOG Self . Amount: \$1,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 4 Years.

QC08100174C ( UNK )	ACC	DAPPEAL	11 Oct 2013	CA, BRISBANE CA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 6 Years - Minimum: 2 Years. Comments: 55 days pre-sentence custody declared.
		SENTENCE	6 Mar 2013	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 6 Years - Minimum: 2 Years, 5 Months. Comments: 55 days pre-sentence custody declared.
							(Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
QC08100416 ( UNK )	C/LINK	SENTENCE	7 Nov 2008	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,398.54 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08100742 ( UNK )	C/LINK	SENTENCE	13 Mar 2009	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,240.52 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08100963 ( UNK )	C/LINK	SENTENCE	4 May 2012	DISTRICT, MT ISA DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$138,038.15 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC08100999 ( UNK )	C/LINK	SENTENCE	17 Jul 2009	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,692.21
QC08101059A ( UNK )	C/LINK	SENTENCE	20 Feb 2009	DISTRICT, GLADSTONE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$76,701.65  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC08101059B ( UNK )	C/LINK	SENTENCE	20 Feb 2009	DISTRICT, GLADSTONE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,076.03 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08101086 ( UNK )	C/LINK	SENTENCE	30 Jul 2010	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$71.70  (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,795.70 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC08101202 ( UNK )	C/LINK	SENTENCE	2 Jul 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$68,998.98 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC08101214 ( UNK )	C/LINK	SENTENCE	30 Jun 2009	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$80,857.94 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC08101441 ( UNK )	C/LINK	SENTENCE	7 Nov 2012	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,340.63 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC08101523 ( UNK )	C/LINK	SENTENCE	19 May 2009	DISTRICT, TOWNSVILLE MC	CRIMES 1914 29D / 2 / 1, 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$78,845.23  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC08101524 ( UNK )	C/LINK	SENTENCE	19 Mar 2010	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 18 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,029.19 (Global)- RECOG Self . Amount: \$250.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC08101644A ( UNK )	C/LINK	SENTENCE	21 Dec 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,491.35 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC08101644B ( UNK )	C/LINK	SENTENCE	21 Dec 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,490.55 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC08102047 ( UNK )	C/LINK	SENTENCE	14 Apr 2010	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. (Global)- RECOG Self . Amount: \$100.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC08102073B ( UNK )	C/LINK	SENTENCE	5 Apr 2011	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,212.94 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC08102087B ( UNK )	C/LINK	SENTENCE	30 Apr 2010	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months.



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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$20,874.39  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

QC09100065 ( UNK )	C/LINK	SENTENCE	15 Oct 2010	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,347.63 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC09100584 ( UNK )	C/LINK	SENTENCE	29 Oct 2009	DISTRICT, WARWICK DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. (Global)- RECOG Self . Amount: \$1,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC09100708 ( UNK )	C/LINK	SENTENCE	1 Dec 2009	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$46,739.93 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC09101238 ( UNK )	C/LINK	SENTENCE	26 Jul 2010	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$77,470.66 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC09101367 ( UNK )	C/LINK	SENTENCE	1 Apr 2010	DISTRICT, IPSWICH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,637.22 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC09101679 ( UNK )	AFP	SENTENCE	21 Dec 2010	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$413,869.00 RECOG Self . Amount: \$1,000.00

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

QC09101849 ( UNK )	ATO	SENTENCE	19 Oct 2011	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 2 / 1, 4	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$323,308.83 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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QC10100287 ( UNK )	C/LINK	SENTENCE	14 Dec 2010	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$101,243.84
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QC10101035 ( UNK )	C/LINK	SENTENCE	21 Feb 2013	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,715.90 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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QC10101162 ( UNK )	C/LINK	SENTENCE	1 Mar 2013	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$78.00 Imprisonment. Time Maximum: 1 Year - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$74,108.34 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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QC10101330 ( UNK )	C/LINK	SENTENCE	9 Sep 2011	DISTRICT, TOOWOOMBA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 4 Years - Minimum: 9 Months. Comments: On each count. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$242,963.00 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
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QC10101383 ( UNK )	AFP	SUMMARY	29 Jul 2011	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: To run concurrent with sentence defendant is currently serving for Mirgration Act offences.
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QC10101566 ( UNK )	AFP	SENTENCE	10 Feb 2012	DISTRICT, BRISBANE DC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Imprisonment. Released Forthwith. Comments: Sentenced to the rising of the court.
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QC10101567 ( UNK )	AFP	SUMMARY	25 Nov 2011	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00
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RECOG To Be of Good Behaviour. Time: 12 Months.

QC10101568 ( UNK )	AFP	SUMMARY	23 Mar 2012	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC11100457 ( UNK )	C/LINK	SUMMARY	17 Dec 2012	MAGISTRATE, CLEVELAND MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
QC11100484 ( UNK )	C/LINK	SENTENCE	22 Feb 2013	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 6 Months. Comments: A single non-parole period of six months in respect of both counts is fixed.
QC12100542A ( UNK )	POLICE	TRIAL	22 Aug 2013	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29(1) / 1 / 4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$162,681.63 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC12100665 ( UNK )	C/LINK	SENTENCE	30 Apr 2013	DISTRICT, BUNDABERG DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 4 Years, 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$258,702.17 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC12100733A ( RBF )	C/LINK	SENTENCE	31 Jan 2014	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1, 3	Guilty/Proven	Imprisonment. Time Maximum: 5 Years - Minimum: 20 Months. Comments: On each count.
QC12100870 ( UNK )	C/LINK	SENTENCE	8 Aug 2013	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$176,834.05 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC13100176 ( UNK )	AFP	SUMMARY	25 Mar 2013	MAGISTRATE, BRISBANE MC	CRIMES 1914 29(1) / 1 / 4	Guilty/Proven	(Global)- Crimes Act Bond S19B Discharge without conviction. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,340.00

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(Global)- RECOG To Be of Good Behaviour. Time: 6 Months.

QC900038 ( UNK )	AFP	SUMMARY	5 Jul 2013	MAGISTRATE, BRISBANE MC	CRIMES 1914 29A(1) / 4 / 1-4	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
QC900059 ( UNK )	AFP	SUMMARY	1 Mar 2004	MAGISTRATE, WARWICK MC	CRIMES 1914 29A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$750.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$750.00
QC95100958C ( UNK )	AFP	PAPPEAL	26 Jul 2000	CA, BRISBANE CA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		TRIAL	3 Mar 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC96100914 ( UNK )	AFP	BREACH	22 Jul 2002	DISTRICT, MAROOCHYDORE DC	CRIMES 1914 29B / 36 / 36 counts	Change plea prior to trial/Proven	Fine. Amount: \$250.00
QC96101156A ( UNK )	AFP	SENTENCE	6 Oct 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC96101156B ( UNK )	AFP	SENTENCE	6 Oct 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC97101399 ( UNK )	AFP	SENTENCE	21 Jan 2000	SUPREME, BRISBANE SC	CRIMES 1914 29D / 1 / 14	Guilty/Proven	Imprisonment. Released Forthwith. Comments: to the rising of the court. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,113.00
QC98100162 ( UNK )	DEWRSB	SENTENCE	12 Dec 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.



DPP

QC98100381      AFP  
( UNK )

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		DAPPEAL	4 Jul 2000	CA, BRISBANE CA	CRIMES 1914 29B / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Imprisonment. Time: 2 Years. Comments: 2 yrs on each count for Cwth offences. 6 mths on each count also ordered on 4 State offences of misappropriation and 2 yrs on each count on all other State offences. Eligible for parole after 2 1/2 yrs.
		SENTENCE	14 Mar 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29B / 45 / 1-38; 50-53; 55-54; 56	Change plea prior to trial/Proven	(Global)- Imprisonment. Time: 2 Years. Comments: 5 yrs imp for state charges, cumulative with Commonwealth offences. Resulting in a total head sentence of 7 yrs imp, eligible for release on parole after serving 2-1/2 years.
QC98100563 ( UNK )	ATO	SENTENCE	4 Feb 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 19 / 1-19	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC98100590 ( UNK )	AFP	BREACH	17 May 2000	DISTRICT, MACKAY DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,304.79 (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC98101022C ( UNK )	AFP	SENTENCE	26 Sep 2003	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Comments: On each count RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC98101022D ( UNK )	AFP	SENTENCE	3 Jun 2005	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 1-2-3	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC98101239 ( UNK )	ATO	SENTENCE	17 Apr 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 3 / 2,3,7	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
QC98101547 ( UNK )	AFP	SENTENCE	22 Feb 2000	DISTRICT, TOWNSVILLE DC	CRIMES 1914 29D / 28 / 1-28	Change plea prior to trial/Proven	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: \$16,880.00

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

QC98101552A ( UNK )	AFP	SENTENCE	19 Jan 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 7 / 1-6-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  (Global)- Imprisonment. Time: 5 Months. Imprisonment. Time Maximum: 30 Months - Minimum: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$263,105.71 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC98101560 ( UNK )	AFP	SENTENCE	16 Mar 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 9 / 1-9	Change plea prior to trial/Proven	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: \$51,160.18 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
					CRIMES 1914 29D / 3 / 10-12	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$92,352.90 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC99100110A ( UNK )	NCA	TRIAL	25 Aug 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Comments: No reparation order sought or made. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 30 Months.
QC99100172 ( UNK )	ATO	TRIAL	23 Aug 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99100175 ( UNK )	C/LINK	SENTENCE	13 Jul 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$100,406.42 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99100352AA ( UNK )	AFP	SENTENCE	15 Mar 2005	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 9 / 1-2-9	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Counts 2-9 are subsumed with count 1. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.							
QC99100352BB ( UNK )	AFP	SENTENCE	13 Feb 2004	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 21 / 1-5, 7-12, 14-21-6, 13	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 4 Months. Imprisonment. Time Maximum: 30 Months - Minimum: 4 Months. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352D ( UNK )	AFP	SUMMARY	20 Jun 2001	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352G ( UNK )	AFP	SENTENCE	27 Oct 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 6 / 1,2 & 4-3, 5 & 6	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352N ( UNK )	AFP	SENTENCE	16 Nov 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 4 / 1,3-2, 4	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352R ( UNK )	AFP	DAPPEAL	1 Sep 2000	CA, BRISBANE CA	CRIMES 1914 29D / /	Change plea prior to trial/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  (Global)- Imprisonment. Time Maximum: 30 Months - Minimum: 8 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 22 Months.
		SENTENCE	21 Jun 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 34 / 1-14,16,21,24,26,29-30,32-34-15,17-20,22-23,25,27-28,31	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: On each count Imprisonment. Time Maximum: 42 Months - Minimum: 12 Months. Comments: On each count
QC99100352S ( UNK )	AFP	SUMMARY	4 Aug 2000	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 75 Hours. RECOG Self . Amount: \$2,000.00

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

QC99100352T ( RBF )	AFP	SENTENCE	19 Mar 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 4 / 1-2-3-4	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352U ( UNK )	AFP	SUMMARY	8 Oct 2003	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 4 / 1,2-3,4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Counts 3 & 4 are subsumed with Counts 1 & 2  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99100352X ( UNK )	AFP	SUMMARY	21 May 2003	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 6 / 1-4-5,6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each charge. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each charge. Charges 5-6 are subsumed with charges 1-4. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100352Y ( UNK )	AFP	SUMMARY	10 Jul 2007	MAGISTRATE, SOUTHPORT MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99100359 ( UNK )	COM SERV	BREACH	11 Apr 2001	MAGISTRATE, BRISBANE MC	CRIMES 1914 29 / 1 / 1	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: However, 16 days pre-sentence custody from 26/3 - 11/4/01 was deemed as time already served.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$489.00
QC99100486 ( UNK )	AFP	BREACH	19 Oct 2007	MAGISTRATE, BRISBANE MC	CRIMES 1914 29B / 21 / 1-21	Guilty/Proven	Court Costs. Amount: \$66.50  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 4 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,962.27 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 4 Years.
		SUMMARY	24 Oct 2002	MAGISTRATE, MAROOCHYDORE MC	CRIMES 1914 29B / 21 / 1-21	Guilty/Proven	



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QC99100560  
( UNK )

ATO

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QC99100560 ( UNK )	ATO	SENTENCE	24 Sep 2001	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. RECOG To Be of Good Behaviour. Time: 18 Months.
QC99100575 ( UNK )	DEWRSB	SUMMARY	26 Mar 2003	MAGISTRATE, TWEED HEADS LC	CRIMES 1914 29D / 8 / 1-8	Not guilty/Proven	Recog reparation. Amount: \$9,810.00  Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$58.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: On each charge. Pursuant to s.3ZL of the Crimes Act, order that the defendant present himself to a Queensland Police station within twenty-one days for fingerprinting. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 4 Years. Witness Expenses. Amount: \$1,500.00
QC99100634 ( UNK )	AFP	SENTENCE	28 Mar 2000	DISTRICT, BEENLEIGH DC	CRIMES 1914 29D / 5 / 1-5	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,539.17 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99100636 ( UNK )	AFP	SENTENCE	7 Jan 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 2 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99100670A ( UNK )	AFP	SENTENCE	1 Aug 2000	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,089.09 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
QC99100670B ( UNK )	AFP	BREACH	15 Apr 2005	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: Forfeited original recognisance of \$1,000.
		SENTENCE	1 Aug 2000	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,689.09 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.



DPP

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QC99100781 ( UNK )	AFP	SUMMARY	3 Mar 2000	MAGISTRATE, REDCLIFFE MC	CRIMES 1914 29B / 13 / 1-13	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,421.28 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99101100 ( UNK )	AFP	SENTENCE	14 Apr 2000	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29B / 1 / 3  CRIMES 1914 29D / 2 / 1-2	Guilty/Proven  Guilty/Proven	Imprisonment. Time: 3 Months.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Imprisonment. Time Maximum: 30 Months - Minimum: 10 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,231.88 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101137 ( UNK )	VETS	SENTENCE	27 Sep 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,988.40 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101138 ( UNK )	VETS	SENTENCE	25 Mar 2002	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,150.10 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101151 ( UNK )	AFP	SUMMARY	25 Feb 2003	MAGISTRATE, MURGON MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,676.36 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101160A ( UNK )	AFP	SENTENCE	26 Apr 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: No reparation ordered as amount repaid in full prior to sentence RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

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QC99101160B ( UNK )	AFP	SENTENCE	26 Apr 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 2 / 1-2	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Imprisonment. Time Maximum: 42 Months - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$121,258.44 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
QC99101160C ( UNK )	AFP	SENTENCE	26 Apr 2000	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$756.43
QC99101233 ( UNK )	AFP	SENTENCE	15 Feb 2001	DISTRICT, ROCKHAMPTON DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 10 Months. Pecuniary Penalty. Amount: \$300,000.00
QC99101248 ( UNK )	POLICE	SENTENCE	13 Jan 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,772.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101249 ( UNK )	AFP	SENTENCE	9 Feb 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,360.53 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101300 ( UNK )	AFP	SENTENCE	25 Feb 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,992.94 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC99101320 ( UNK )	APC	SUMMARY	7 Jan 2000	MAGISTRATE, BEENLEIGH MC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$57.00 RECOG Self . Amount: \$1,500.00 RECOG To Be of Good Behaviour. Time: 12 Months.
QC99101418D ( UNK )	POLICE	TRIAL	24 Jul 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29 / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$500.00

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

QC99101444 ( UNK )	NCA	SENTENCE	2 Aug 2001	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year.
QC99101469 ( UNK )	AFP	SENTENCE	17 Apr 2000	DISTRICT, CAIRNS DC	CRIMES 1914 29D / 1 / 1	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101528 ( UNK )	AFP	SUMMARY	14 Apr 2000	MAGISTRATE, BRISBANE MC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,992.30 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99101533B ( UNK )	C/LINK	TRIAL	27 Feb 2003	DISTRICT, MACKAY DC	CRIMES 1914 29D / 2 / 1-2	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 30 Months - Minimum: 9 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,908.50 RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 3 Years.
QC99101576 ( UNK )	AFP	SENTENCE	9 Feb 2001	DISTRICT, SOUTHPORT DC	CRIMES 1914 29D / 48 / 1-48	Guilty/Proven	Imprisonment. Time Maximum: 54 Months - Minimum: 12 Months. Pecuniary Penalty. Amount: \$388,720.55
QC99101590 ( UNK )	AFP	TRIAL	6 Feb 2002	DISTRICT, BRISBANE DC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. RECOG Self . Amount: \$150.00 RECOG To Be of Good Behaviour. Time: 2 Years.
QC99101607A ( UNK )	ATO	SENTENCE	7 Apr 2000	DISTRICT, BRISBANE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Forfeiture Order. Amount: \$7,143.80 Comments: Forfeiture order in repsect of \$7,143.80 located in a Commonwealth Bank account. Imprisonment. Time Maximum: 2 Years - Minimum: 2 Years, 3 Months. Imprisonment. Time Maximum: 2 Years - Minimum: 2 Years, 3 Months. Comments: Each sentence to commence at the expiration of his current sentence ordered by the Brisbane DC on 9/7/99. New single non-parole period fixed at 2 yrs and 3 mths from 9/7/99. Declared that 195 days spent in custody which the non-parole period applies  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,265.57

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							Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 12 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$25,143.23 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC00100091 ( UNK )	AFP	SENTENCE	28 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 9 Months - Minimum: 2 Years, 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,557.30
SC00100113A ( UNK )	C/LINK	SUMMARY	7 Mar 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: To appear if called upon for further sentence.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year.
SC00100167A ( UNK )	ATO	DAPPEAL	3 Mar 2005	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To appear before the Court if called upon to do so at any time during the period and to advise the court of any change of residential address during the period.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Appeal against conviction heard on 21.2.2005 and decision reserved. On 3.3.2005 appeal dismissed. District court order; Sentenced to 2 years imprisonment from 17.12.02 and to be released forthwith upon entering recognizance. RECOG To Be of Good Behaviour. Time: 2 Years.
		TRIAL	17 Dec 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	RECOG Other Conditions. Comments: To appear before the Court if called upon to do so at any time during the period and to advise the court of any change of residential address during the period.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentenced to 2 years imprisonment from 17.12.2002 and to be released forthwith upon entering recognizance. RECOG To Be of Good Behaviour. Time: 2 Years.
SC00100228 ( UNK )	AFP	SENTENCE	5 Apr 2001	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentence to commence 5.4.01. To report to Penrith Probation & Parole Service 5.4.01 to commence orders. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,320.49

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

RECOG Self . Amount: \$200.00

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

SC00100248 ( UNK )	ATO	TRIAL	28 Jun 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 350 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,443.18
SC00100297A ( UNK )	ATO	SENTENCE	28 May 2002	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Committed to gaol to be served by way of PD to commence 9.6.02 and end 8.3.03. s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years. Comments: Committed to gaol to be served by way of PD. To report to PD Centre at 8.30am on 9.6.02 and released on recog on 8.6.03. RECOG Self . Amount: \$1,000.00
SC00100297B ( UNK )	ATO	SENTENCE	28 May 2002	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Comments: To report to Taree office of PPS within 48hrs.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC00100302 ( UNK )	AFP	SENTENCE	8 Jun 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year. Comments: To commence 4.2.00 and be released on 3.2.2001. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$91,566.98 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC00100307 ( UNK )	C/LINK	SENTENCE	30 Nov 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,194.36 RECOG To Be of Good Behaviour. Time: 12 Months.
SC00100368 ( UNK )	C/LINK	DAPPEAL	24 Jan 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentence imposed on 5.12.00 confrimed, to date from 24.1.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,358.64



## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SUMMARY	5 Dec 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Imprisonment. Time: 6 Months. Comments: Fixed term of 6mths expiring 4.6.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,025.31
SC00100425 ( UNK )	C/LINK	SENTENCE	14 Nov 2001	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	RECOG Probation Condition. Comments: To accept the supervision of the Probation & Parole Service and accept all reasonable directions and to report by 5pm, 21.11.01 at the Hurstville Office and keep them advised of any change of address.  Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To appeal & be sentenced for any breach within the period of the recog. To keep the Registrar of the District Court advised of any change of address.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,406.53 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC00100444 ( UNK )	C/LINK	DAPPEAL	3 Oct 2000	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: To advise if change of address s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Commencing 3.10.00. Court Costs. Amount: \$56.00
		SUMMARY	17 Aug 2000	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time: 5 Months. Comments: Commencing 6.9.00. at Wollongong.
SC00100449A ( UNK )	AFP	PAPPEAL	4 May 2001	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 18 Months. Comments: Sentence to commence from 14.11.00 and expire on 13.5.02 with time already served by way of periodic detention to count.
		SENTENCE	14 Nov 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 8 / 1-8	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years.
SC00100449B ( UNK )	AFP	SENTENCE	14 Nov 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 8 / 1-8	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 12 Months.
SC00100450 ( UNK )	AFP	DAPPEAL	3 May 2001	DISTRICT, MOREE DC	CRIMES 1914 29B / /	Not guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

		SUMMARY	15 Jan 2001	LOCAL, MOREE LC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	RECOG Other Conditions. Comments: To enter into an agreement with the Commonwealth for the payment of the reparation at the rate agreed upon and to carry out that agreement.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Imprisonment. Time: 3 Months. Comments: To date from 15.1.01 and to conclude on 14.4.01.
SC00100451 ( UNK )	AFP	SUMMARY	28 Aug 2000	LOCAL, TAMWORTH LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$65.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,315.75 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC00100452 ( UNK )	AFP	SENTENCE	1 Nov 2000	DISTRICT, COFFS HARBOUR DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 3 Months. Comments: Concurrent fixed terms from 30/10/00 to 30/1/01. Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Comments: Fixed term to commence from 30/10/00 to 29/10/01. NPP to expire on 28.2.2001. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,726.78 RECOG To Be of Good Behaviour. Time: 8 Months.
SC00100503 ( UNK )	C/LINK	SENTENCE	2 Feb 2001	DISTRICT, PENRITH DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: To commence on 2.2.01 and to end on 1.2.02, but to be released on 1.8.01. To be served concurrently on all three counts. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$106,587.91 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC00100509 ( UNK )	AFP	SENTENCE	18 May 2000	DISTRICT, PORT MACQUARIE DC	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 3 Months - Minimum: 1 Year. Comments: To commence from 16.2.00, expiring 15.2.01  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,078.25 RECOG To Be of Good Behaviour. Time: 3 Months.



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SC00100670 ( UNK )	AFP	SUMMARY	17 Oct 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$56.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Sydney Police Station within 7 days. Fine. Amount: \$1,000.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,936.51
SC00100717 ( UNK )	AFP	SENTENCE	13 Dec 2000	DISTRICT, TAMWORTH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentence to begin 13.12.00, and expire on 12.9.2001. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$39,832.36 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC00100733 ( UNK )	C/LINK	SENTENCE	1 Aug 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 9 Months. Comments: Imprisonment to commence 1.8.2001 and to expire on 30.4.2002, to be released after serving 9 months, upon entering into a recognisance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,904.46 Comments: 21B certificate sent to C/link 23.8.01. RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months.
SC00100741 ( UNK )	AFP	SUMMARY	10 Oct 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$54.00  Fine. Amount: \$500.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Sydney Police Station within 7 days.
SC00100767 ( UNK )	C/LINK	SUMMARY	18 Sep 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To attend Sydney Police Centre within 7 days.  (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.
SC00100772 ( UNK )	AFP	SENTENCE	20 Oct 2000	DISTRICT, NOWRA DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Attend appropriate gambling counselling as recommended by Probation & Parole Service. Imprisonment. Time: 12 Months.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$50,067.57  
RECOG To Be of Good Behaviour. Time: 2 Years.

SC00100798 ( UNK )	C/LINK	SUMMARY	10 Apr 2001	LOCAL, WALGETT LC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	RECOG Probation Condition. Comments: To accept supervision of the Department of Probation and Parole. Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,075.57 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC00100886 ( UNK )	AFP	SENTENCE	16 Oct 2001	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To be subject to the supervision by the NSW Probation & Parole Service. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: To date from 16.10.01. To be released on 15.4.02. Each sentence to be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$45,569.90 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG To Be of Good Behaviour. Time: 6 Months.
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SC00101050B ( UNK )	C/LINK	SUMMARY	16 Aug 2002	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Convicted to 2 mths on each charge to be served concurrently commencing 16.8.02.
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SC00101066 ( UNK )	VETS	SUMMARY	11 Sep 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$58.00  Fine. Amount: \$950.00
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SC00101090 ( UNK )	AFP	SENTENCE	24 Apr 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 24 / 1-24	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Sentenced on each counts to be served concurrently. To date from 16.6.00 and expire on 15.6.04.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$125,065.00
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SC00101094 ( UNK )	C/LINK	SENTENCE	12 Dec 2001	DISTRICT, NOWRA DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentenced to imprisonment for each offence to be served concurrently by way of periodic detention. Ordered to report to OIC of the Unanderra Periodic Detention Centre by 8.30am 22.12.01 for commencement of sentence.
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# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$67,990.28

SC00101112 ( UNK )	C/LINK	APPLIC	31 Oct 2002	LOCAL, WALGETT LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	RECOG Probation Condition. Comments: Accept the supervision of the Probation & Parole Service and attend counselling provided by the Probation & Parole Service. 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: 9 Months.
		SUMMARY	29 Aug 2002	LOCAL, WALGETT LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$59.00 Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$62,807.70 RECOG To Be of Good Behaviour. Time: 12 Months.

SC001011157 ( UNK )	AFP	DAPPEAL	3 Sep 2001	CCA, SUPREME CCA	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Months, 3 Weeks. Comments: Fixed term. Sentence to commence from 6.12.00 to exipre 27.2.01. s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months. Comments: Fixed term to commence from 14.9.01 to expire 13.12.01. s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 3 Months. Comments: To date from 14.12.2001 to expire 13.12.02. To be released on recognizance 13.3.02. To report to OIC of Tomargo Periodic Detention Centre at 7pm 14.9.01.
		SENTENCE	6 Dec 2000	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: To be served concurrently with all other sentences and to be released on a recognizance on 5.8.01. Imprisonment. Time: 1 Month. Comments: To be served concurrently with all other sentences. Imprisonment. Time: 3 Months. Comments: To be served concurrently with all other sentences. Imprisonment. Time: 6 Months. Comments: To be served concurrently with all other sentences. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,461.14

SC00101162B ( UNK )	AFP	SENTENCE	25 Sep 2008	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 5 Years, 5 Months - Minimum: 2 Years, 9 Months. Comments: Sentence to commence 1.3.2006. Non-parole period to expire 30.11.2008.
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DPP

SC00101340  
( UNK )

AFP

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC00101340 ( UNK )	AFP	SENTENCE	5 Oct 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 8 Months. Comments: Sentenced to concurrent terms of 8 months full time imprisonment. No recognisance release order made.
SC00101443 ( UNK )	C/LINK	SENTENCE	7 Feb 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Accept supervision of Probation and Parole Service. Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 9 Months. ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$145,122.97 Comments: Order for pecuniary penalty sought and granted. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour.
SC00101556 ( UNK )	C/LINK	DAPPEAL	31 Jan 2002	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Months. Comments: To be served concurrently commencing 30.11.01 and expiring 29.1.02. (Time already served in custody taken into account) RECOG Self . Amount: \$200.00  RECOG To Be of Good Behaviour. Time: 10 Months. Comments: To be subject to Probation & Parole Service supervision at Nowra and to report to PPS within 7 days.
		SUMMARY	28 Sep 2001	LOCAL, NOWRA LC	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: To commence 28.9.01 & to be released on 27.6.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,961.95 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC00101595D ( UNK )	ACC	TRIAL	7 Oct 2005	SUPREME, NSW SC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Imprisonment. Time: 5 Years. Comments: Sentence to commence 28.1.2005 and expire 27.1.2010. Sentence to be served part cumulative, part concurrent with count 2. Imprisonment. Time: 6 Years, 6 Months. Comments: Sentence to commence 28.1.2007 and expire 27.7.2013. Sentence to be served part cumulative, part concurrent with count 1. Single non-parole period fixed on 5 years and 6 months commencing 28.1.2005 and expiring 27.7.2010.
SC00101595E ( UNK )	ACC	TRIAL	7 Oct 2005	SUPREME, NSW SC	CRIMES 1914 29D / 2 / 2-3	Not guilty/Proven	Imprisonment. Time: 6 Years, 6 Months. Comments: Sentence to commence 28.1.2007 and expire 27.7.2013. Sentence to be served part cumulative, part concurrent with count 2. Single non-parole period fixed on 4 years and 6 months commencing 28.1.2005 and expiring 27.7.2007.

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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time: 5 Years.  
Comments: Sentence to commence 28.1.2007 and expire 27.7.2013. Sentence to be served part cumulative, part concurrent with count 3.

SC00101595F ( UNK )	ACC	SENTENCE	22 Jun 2006	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Sentence to date from 22.6.2006 to 21.6.2008.
		SUMMARY	27 Jun 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Self . Amount: \$2,000.00 Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC00101595G ( UNK )	ACC	PAPPEAL	19 Apr 2006	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time: 5 Years. Comments: Sentence to commence 28.1.2005 and expire 27.7.2010. Sentence to be served part cumulative, part concurrent with count 2.  Imprisonment. Time: 6 Years, 6 Months. Comments: Sentence to commence 28.1.2007 and expire 27.7.2013. Sentence to be served part cumulative, part concurrent with count 1. Single non-parole period fixed on 5 years and 6 months commencing 28.1.2005 and expiring 27.7.2010.
		TRIAL	7 Oct 2005	SUPREME, NSW SC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Imprisonment. Time: 5 Years. Comments: Sentence to commence 28.1.2005 and expire 27.7.2010. Sentence to be served part cumulative, part concurrent with count 2.  Imprisonment. Time: 6 Years, 6 Months. Comments: Sentence to commence 28.1.2007 and expire 27.7.2013. Sentence to be served part cumulative, part concurrent with count 1. Single non-parole period fixed on 5 years and 6 months commencing 28.1.2005 and expiring 27.7.2010.
SC00101622 ( UNK )	C/LINK	SUMMARY	29 Nov 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,019.69 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 4 Months.
		SUMMARY	27 Sep 2001	LOCAL, WOLLONGONG LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: 20 hours to be completed with the Women's program. To report to Wollongong Probation & Parole Service within 7 days.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,496.78



DPP

SC00101772  
( UNK )

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report  
For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC00101772 ( UNK )	C/LINK	DAPPEAL	18 Jan 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: 9 months imprisonment with hard labour to be served by way of periodic detention to commence on 2.2.2001. To report to OIC at W'gong PD centre at 7 pm.
SC00101844 ( UNK )	ATO	SENTENCE	29 May 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 18 Months - Minimum: 12 Months. Comments: 18 months imprisonment to be served by way of PD. Sentence to commence on 7.6.02 and to be released on 28.5.03. Sentence to expire on 6.12.03. To report to OIC Parramatta Correctional facility 8.30 am on 8.6.02.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,977.19 RECOG To Be of Good Behaviour. Time: 6 Months.
SC00101897 ( UNK )	AFP	SENTENCE	28 Jun 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Probation Condition. Comments: Accept supervision of Probation & Parole Service. Obey all reasonable directions. Attend & participate in any programmes by Probation & Parole Service.  Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Appear for sentence if called upon to do so at any time in respect of any breach with the said period.  Imprisonment. Time Maximum: 2 Years, 9 Months - Minimum: 1 Year, 6 Months. Comments: Sentence to commence 28.6.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$164,253.86 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 15 Months.
SC00101935 ( UNK )	AFP	PAPPEAL	4 Oct 2002	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: That she place herself under the supervision of the Probation & Parole Service. s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 2 Years, 2 Months - Minimum: 14 Months. Comments: Sentenced to imprisonment to date from 11.10.02. To be released after 14mths on 10.12.03. Sentence to be served by way of Periodic Detention. To report to Norma Parker Center on 11.10.02.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
		SENTENCE	17 May 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 16 / 1-16	Guilty/Proven	RECOG Other Conditions. Comments: During good behaviour period to place herself under supervision and guidance of NSW P&P as long as service deems necessary and desirable. Obey all instructions, directions regarding gambling, therapy, treatment or counselling.





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							Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$75,232.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months.
SC00101952 ( UNK )	C/LINK	SUMMARY	16 Aug 2001	LOCAL, WOLLONGONG LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,772.88
SC00102097 ( UNK )	C/LINK	SENTENCE	8 Dec 2000	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: Fixed term to commence 8.12.00 ant to expire 7.6.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$21,199.55
SC00102128 ( UNK )	AFP	SUMMARY	24 Jul 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	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). Comments: To attend Sydney Police Centre within 7 days for fingerprinting. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year.
SC01100019 ( UNK )	VETS	SUMMARY	13 Dec 2001	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$58.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC01100020 ( UNK )	AFP	SENTENCE	22 Mar 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To comply with all reasonable directions made by the officer responsible for her supervision during the term of her supervision with the NSW Probation & Parole Service. To report to the Liverpool office of the NSW Probation and Parole Service and s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,868.90 Comments: Reparation to be payable to The Department of Family & Community Services. RECOG Self . Amount: \$1,000.00

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RECOG To Be of Good Behaviour. Time: 5 Years.  
Comments: To be supervised for a period of 2 years by the  
NSW Probation & Parole Service.

SC01100152 ( UNK )	C/LINK	DAPPEAL	1 Feb 2002	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Periodic Detention. Time: 8 Months. Comments: Serve 8 months imprisonment by way of periodic detention.
		SUMMARY	24 Oct 2001	LOCAL, CESSNOCK LC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 4 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,167.02

SC01100191 ( UNK )	C/LINK	SUMMARY	27 May 2002	LOCAL, TAMWORTH LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$80.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,445.64

SC01100197 ( UNK )	C/LINK	SENTENCE	8 Nov 2002	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 10 / 1-10	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 3 Months. Comments: Fixed term, concurrent with each other. Imprisonment. Time: 4 Months. Comments: Fixed term, concurrent with each other. Imprisonment. Time: 5 Months. Comments: Fixed term, concurrent with each other. Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Fixed term, concurrent with each other. To be released after 6mths.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$93,536.34 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months.

SC01100296 ( UNK )	AFP	TRIAL	11 Jun 2004	DISTRICT, PENRITH DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 9 Months. Comments: Sentenced to imprisonment to date from 11.6.2004 and to expire 10.12.2006. To be released on recognisance release order pursuant to section 19AC after serving 9 months (to expire on 10 March 2005).
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SC01100381A ( UNK )	AFP	DAPPEAL	24 Dec 2003	CCA, SUPREME CCA	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 3 Years. Comments: Sentence to commence on 22.11.04 and to expire on 21.11.07. Non parole period set of 3years to commence on 22.5.03 and to expire on 21.5.06.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$200,000.00
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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SENTENCE	22 May 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 2	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 3 Years. Comments: Sentence to commence on 22.11.04 and to expire on 21.11.07. Non parole period set of 3years to commence on 22.5.03 and to expire on 21.5.06.
		TRIAL	22 May 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Change plea during trial/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$200,000.00 Imprisonment. Time: 3 Years. Comments: Sentence to commence on 22.5.03 and to expire on 21.5.06.
SC01100381B ( UNK )	AFP	SENTENCE	22 May 2003	DISTRICT, PENRITH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year, 4 Months. Comments: Sentenced to 2 years imprisonment to date from 22.5.03 and to expire on 21.5.05 but directed to be released after serving 16 months upon entering into a recognizance. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Good behaviour period to commence from 21.9.04.
SC01100381C ( UNK )	AFP	SENTENCE	1 Mar 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,000.00 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC01100407 ( UNK )	C/LINK	DAPPEAL	26 Feb 2004	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition. Comments: Accept supervision of the Probation & Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.
		SUMMARY	17 Apr 2003	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	s20AB Crimes Act 1914 - Home Detention. Time Maximum: 9 Months - Minimum: 6 Months. RECOG To Be of Good Behaviour. Time: 3 Months. Court Costs. Amount: \$58.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 9 Months. Comments: Sentenced to imprisonment, ordered to serve by way of Home Detention. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,571.09
SC01100427 ( UNK )	C/LINK	SUMMARY	12 Sep 2002	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$58.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.

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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$2,047.24  
RECOG Surety. Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 9 Months.

SC01100496 ( UNK )	AFP	SENTENCE	14 Sep 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 4 Months - Minimum: 2 Years. Comments: Sentence to commence on 16.3.2001. Eligible for release on parole on 15.3.2003. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$153,498.60
SC01100511 ( UNK )	C/LINK	SENTENCE	5 Sep 2002	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: To accept the supervision of the Probation & Parole Service. To report to Unanderra Periodic Detention Center by 8.30am on 7.9.02. Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 2 Years - Minimum: 18 Months. Comments: On each sentenced to 12 months imprisonment, to be served cumulatively and to be carried out by way of periodic detention. Total 2 years. To be released after serving 18 months upon entering recog.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,534.06 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 6 Months.
SC01100539 ( UNK )	C/LINK	SUMMARY	18 Nov 2002	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$59.00 RECOG Other Conditions. Comments: 1. Appear before court if called upon to do so. 2. Accept supervision of Probation & Parole Service. 3. Continual treatment of mentail condition with [REDACTED] [REDACTED] .  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$400.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC01100610 ( UNK )	C/LINK	SENTENCE	5 Apr 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 8 / 1-8	Guilty/Proven	Imprisonment. Time: 3 Years. Comments: All sentence to commence 5.4.02 and on non parole period of 2ys 6mths to expire on 4.10.04 Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years, 6 Months. Comments: Sentence to commence from 5/4/02 and to expire on 4/4/06. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$121,520.85
SC01100615A ( UNK )	DEST	DAPPEAL	24 Sep 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Not guilty/Appeal dismissed	Crimes Act Bond S19B Discharge without conviction.

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		SUMMARY	4 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 9 / 1-9	Not guilty/Proven	Court Costs. Amount: \$56.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,868.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,868.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC01100615B ( UNK )	DETYA	SUMMARY	4 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 12 / 1-12	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$2,250.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC01100615C ( UNK )	DETYA	SUMMARY	12 Jun 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / /	Not guilty/Acquitted - no prima facie case (summary)	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC01100615D ( UNK )	DETYA	APPLIC	15 Dec 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$61.00 Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		DAPPEAL	12 Nov 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Not guilty/Appeal dismissed	Court Costs. Amount: \$61.00  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: To expire on 11.6.2005.
		SUMMARY	4 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 12 / 1-12	Not guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: Report to Silverwater Detention Centre on Friday 22.8.03 by 4pm. HW emphasised the need for the defendant to check the paperwork at the Court office in relation to the reporting time. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,000.00
SC01100656 ( UNK )	C/LINK	SENTENCE	17 Sep 2002	DISTRICT, LISMORE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	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.

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SUMMARY	17 Jan 2003	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 4 / 1-2-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
					Court Costs. Amount: \$80.00
					RECOG Other Conditions.
					Comments: To comply with direction of Probation & Parole Service.
					Including not associate
					s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours.
					s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
					s20AB Crimes Act 1914 - Home Detention. Time Maximum: 8 Months - Minimum: 6 Months.
					Comments: Sentenced to imprisonment but to be served by way of Home Detention confirmed 17.1.03.
					Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,259.52
					RECOG Self . Amount: \$2,000.00
					RECOG To Be of Good Behaviour. Time: 12 Months.

SC01100752 ( UNK )	AFP	DAPPEAL	15 Oct 2002	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time: 6 Months.
							Comments: Fixed term to commence 8.10.02 and to expire 7.4.03.
							Imprisonment. Time: 6 Months.
							Comments: Fixed term to commence 8.4.02 and to expire 7.10.02.
							Imprisonment. Time Maximum: 1 Year, 7 Months - Minimum: 12 Months.
							Comments: Sentence to commence 8.9.02 and to expire on 7.4.04.
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 7 Months.
		SENTENCE	8 Apr 2002	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time: 6 Months.
							Comments: Fixed term to commence 8.10.02 and to expire 7.4.03.
							Imprisonment. Time: 6 Months.
							Comments: Fixed term to commence 8.4.02 and to expire 7.10.02.
							Imprisonment. Time Maximum: 1 Year, 7 Months - Minimum: 12 Months.
							Comments: Sentence to commence 8.9.02 and to expire on 7.4.04.
							Pecuniary Penalty. Amount: \$50,128.73
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 7 Months.

SC01100753 ( UNK )	ACS	DAPPEAL	12 Feb 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	RECOG Other Conditions.
							Comments: Appear to receive sentence if called upon at any time in respect of any breach.
							Crimes Act 1914 s20 (1)(b) conditional release order.

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		TRIAL	19 Sep 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 2 Years, 8 Months - Minimum: 2 Years. Comments: Sentence to commence on 28.8.02 and to expire on 27.4.05. Directed to be released after serving 2years on 27.8.04 upon entering recog. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 8 Months. Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Appear to receive sentence if called upon at any time in respect of any breach. Imprisonment. Time Maximum: 2 Years, 8 Months - Minimum: 2 Years. Comments: Sentence to commence on 28.8.02 and to expire on 27.4.05. Directed to be released after serving 2years on 27.8.04 upon entering recog. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 8 Months.
SC01100756 ( UNK )	APC	SUMMARY	2 Oct 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 46 / 1-46	Guilty/Proven	Court Costs. Amount: \$116.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Bankstown Police Station. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 50 Hours. Comments: To be performed concurrently with charges 1- 39. Total 100 hours. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: To report to Probation & Parole Service within 7 days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,657.15
SC01100900 ( UNK )	AFP	SENTENCE	19 Oct 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 14 / 10-14-1-9	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (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.  (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 6 Months.
SC01100903 ( UNK )	C/LINK	SUMMARY	29 Nov 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$58.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 13 Months. Comments: Sentenced to imprisonment but to be served by way of Home Detention. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$32,863.30 RECOG Self . Amount: \$500.00

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RECOG To Be of Good Behaviour. Time: 3 Years.

SC01100924 ( UNK )	ATO	DAPPEAL	22 Feb 2003	CCA, SUPREME CCA	CRIMES 1914 29B / /	Guilty/Other	Imprisonment. Time: 18 Months. Comments: Sentence to commence from 2.2.04 to 1.8.05. To be served concurrently but made cumulative on counts 1-10.
		SENTENCE	2 Aug 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 20 / 1-20	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: Sentence to commence from 2.8.02 to 1.2.04. To be served concurrently. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$86,747.53 Imprisonment. Time: 18 Months. Comments: Sentence to commence from 2.2.04 to 1.8.05. To be served concurrently but made cumulative on counts 1-10. Imprisonment. Time: 18 Months. Comments: Sentence to commence from 2.8.02 to 1.2.04. To be served concurrently. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$86,747.53
SC01100940 ( UNK )	C/LINK	SUMMARY	14 Feb 2002	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$58.00
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Fine. Amount: \$4,000.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,208.81
SC01100984 ( UNK )	C/LINK	SUMMARY	13 May 2002	LOCAL, PENRITH LC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$58.00
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,787.72 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Accept supervision of Probation & Parole Service. Report to PP within 7 days.
SC01100989A ( UNK )	AFP	SENTENCE	31 Jan 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							RECOG Other Conditions. Comments: To appear for sentence if called upon to do so at any time in respect of any breach within the said period.  Imprisonment. Maximum: 1 Year, 8 Months - Minimum: Released Forthwith. Comments: Without hard labour. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,000.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 20 Months.
SC01100989B ( UNK )	AFP	SENTENCE	1 Mar 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith.



# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$10,000.00  
RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

SC01101015 ( UNK )	C/LINK	SUMMARY	7 Nov 2001	LOCAL, GRAFTON LC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$56.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,572.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC01101028 ( UNK )	VETS	SUMMARY	29 Oct 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 16 / 1-16	Guilty/Proven	Court Costs. Amount: \$58.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Fine. Amount: \$500.00
SC01101061 ( UNK )	C/LINK	SUMMARY	27 Sep 2002	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$59.00 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC01101180 ( UNK )	AFP	DAPPEAL	24 Sep 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 12 Months. Comments: Full time custodial sentences to be served concurrently and to date from 17.5.2002.
		SUMMARY	21 May 2002	LOCAL, CENTRAL LC	CRIMES 1914 29B / 1 / 6	Guilty/Proven	(Global)- Imprisonment. Time: 12 Months. Comments: Full time custodial sentences to be served concurrently and to date from 17.1.02 and expire 16.1.03 (no parole).
SC01101191 ( UNK )	AFP	SENTENCE	25 Jun 2002	DISTRICT, DUBBO DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year, 4 Months. Comments: Sentenced to 2yrs jail. Recommended that be realeased after serving 16mths. Sentence to commence 24.6.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$78,084.34 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 8 Months. Comments: Recog date to commence 24.10.03 and to expire 24.6.04.
SC01101206 ( UNK )	C/LINK	SUMMARY	9 May 2003	LOCAL, PENRITH LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$58.00  Fine. Amount: \$2,500.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
SC01101300 ( UNK )	ATO	SUMMARY	5 Aug 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time: 3 Months.  
Comments: Commencing 19.7.02 and expiring 18.10.02.

SC01101326 ( UNK )	AFP	TRIAL	20 Jun 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 15 / 1-15	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 6 Months. Comments: Sentence to commence from 8.5.02 and to expire on 7.5.05 (To be served concurrently) but directed that to be released after serving 18 months. RRO operative on 8.11.03. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,413.90 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months.
SC01101402 ( UNK )	AFP	SENTENCE	20 Sep 2002	DISTRICT, PENRITH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 9 Months. Comments: To date from 20.9.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,072.06 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 9 Months. Comments: To be of GB until 19.3.05.
SC01101658 ( UNK )	AFP	SENTENCE	26 Jul 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 3 Months. Comments: Sentence to commence from 19.7.02 and to expire on 18.1.06. To be released on 19.10.04 upon entering a recognizance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$127,826.27 RECOG To Be of Good Behaviour. Time: 1 Year, 3 Months.
SC01101724A ( UNK )	C/LINK	SUMMARY	9 Jul 2004	LOCAL, FAIRFIELD LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To be served concurrent. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,437.30
SC01101748E ( UNK )	ATO	SENTENCE	1 Oct 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: To accept the supervision of the Probation & Parole Service and obey all the lawful directions & commands. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$45,729.64 RECOG Surety. Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC01101748I ( UNK )	ATO	TRIAL	1 Aug 2005	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 6 / 1-4-5-6	Not guilty/Proven	RECOG Probation Condition. Comments: Obey all reasonable directions of the Probation and Parole Service.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

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

Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months.

Comments: Sentence to commence 16.6.2005 and expire 15.12.2006. To be released after 12 months on Recog Release Order. Sentence to be served concurrently with counts 1-4 & 7-8.

Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months.

Comments: Sentence to commence 16.6.2005 and expire 15.12.2006. To be released after 12 months on Recog Release Order. Sentence to be served concurrently with counts 5-6 & 7-8.

Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,849.65

RECOG Self . Amount: \$1,000.00

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

SC01101750A ( UNK )	DIMIA	SUMMARY	7 May 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$58.00
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Fine. Amount: \$3,000.00

SC01101821 ( UNK )	C/LINK	SUMMARY	10 Sep 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00
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(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 190 Hours.

Comments: To report within 7 days to Probation & Parole Service.

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

Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$10,950.00

SC01101852B ( UNK )	ACC	DAPPEAL	16 Mar 2007	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time: 1 Year, 7 Months. Comments: Sentence to commence 30.9.2005 and expire 29.4.2007.
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Imprisonment. Time: 12 Months.

Comments: Sentence to commence 30.9.2005 and expire 29.9.2006.

Imprisonment. Time: 1 Year, 7 Months.

Comments: Sentence to commence 30.9.2006 and expire 29.4.2008.

Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years, 9 Months.

Comments: Sentence to commence 30.9.2006 and expire 29.9.2010.

		TRIAL	30 Sep 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 23 / 2-15-21	Not guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years, 9 Months.
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Comments: Sentence to commence 30.9.2006 and expire 29.9.2010.

Imprisonment. Time: 1 Year, 7 Months.

Comments: Sentence to commence 30.9.2005 and expire 29.4.2007.

Imprisonment. Time: 12 Months.

Comments: Sentence to commence 30.9.2005 and expire 29.9.2006.

Imprisonment. Time: 1 Year, 7 Months.

Comments: Sentence to commence 30.9.2006 and expire 29.4.2008.



DPP

SC01101871      AFP  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC01101871 ( UNK )	AFP	TRIAL	29 Jul 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Not guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 2 Years, 2 Months. Comments: Sentence to commence from 17.4.03 and to expire on 16.7.06. Non parole period to expire on 16.6.05. Sentence to be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$126,330.83
SC01101900A ( UNK )	AFP	DAPPEAL	3 Nov 2006	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 28 Months - Minimum: 12 Months. Comments: Sentence to be served concurrently with count 2. RECOG To Be of Good Behaviour. Time: 16 Months.
		TRIAL	20 Sep 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 28 Months - Minimum: 12 Months. Comments: To be released after serving 12 months upon entering into a recognizance. Sentence to be served concurrently with count 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$164,132.67 RECOG To Be of Good Behaviour. Time: 16 Months.
SC01101900B ( UNK )	AFP	TRIAL	4 Nov 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 4 Months - Minimum: 12 Months. Comments: Sentenced to 28 months imprisonment with a recognizance release order after 12 months, to date from 11.9.2003 & expire on 10.9.2004. To be served concurrently with count 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$104,256.11 RECOG To Be of Good Behaviour. Time: 1 Year, 4 Months. Comments: To date from 11.9.2004 & expire on 10.1.2006.
SC01101922 ( UNK )	C/LINK	SENTENCE	29 Aug 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Other Conditions. Comments: To appear if called upon for sentence and to reside at 50 Oxford Street, Paddington. To report to Probation & Parole Service Office (City) within 7 days and obey all reasonable disrections. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. (Global)- Pecuniary Penalty. Amount: \$20,000.00 Comments: pecuniary penalty of \$10,000 on count 1 and 3 = \$20,000 (Global)- RECOG Self . Amount: \$10,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.



DPP

SC01101940  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC01101940 ( UNK )	AFP	SUMMARY	22 Apr 2002	LOCAL, TWEED HEADS LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Pecuniary Penalty. Amount: \$1,000.00 Comments: On 12.2.03 recog extended to 22.4.04. Condition requiring payment by 22.10.02 deleted. Further condition to pay at the rate of \$80.00 per month commencing 26.2.03 & monthly thereafter. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC01101959 ( UNK )	C/LINK	DAPPEAL	15 Jul 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 4 Months. Comments: Severity appeal allowed; imprisonment sentence reduced from 6 months to 4 months, to commence 20.5.2005 and expire 19.9.2005. Local Court orders confirmed.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,213.65
		SUMMARY	20 May 2005	LOCAL, TORONTO LC	CRIMES 1914 29B / 11 / 1-11	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 6 Months. Comments: Sentenced to a fixed term of imprisonment to commence 20.5.2005 and expire 19.11.2005.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,213.65
SC01101960 ( UNK )	C/LINK	SUMMARY	12 Nov 2002	LOCAL, WOY WOY LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Probation Condition. Comments: Condition of accepting supervision of Probation and Parole Service. RECOG Other Conditions. Comments: To attend any drug rehabilitation program as directed. Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$80.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,247.46
SC01102002A ( UNK )	ACC	SENTENCE	6 Dec 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 12 / 1-3-12	Guilty/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 18 Months. Comments: Sentence commencing 25.10.01 and expiring 24.10.03. Fixed non parole period to expire 24.4.03. Note that on release will be immediately deported to Fiji.  (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 18 Months. Comments: Sentence commencing 25.10.01 and expiring 24.4.03. Fixed non parole period to commence from 25.10.01 and expiring 24.4.03. Imprisonment. Time: 1 Year, 3 Months. Comments: Sentence to commence 25.10.03 and expiring 24.1.05. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$211,560.64



DPP

SC01102002B  
( UNK )

ACC

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: **CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SENTENCE	20 Mar 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention. Sentence is to commence 29.3.2003 and to expire 28.9.2003. To report to Parramatta Detention Centre no later than 9am on 29.3.2003.
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SC01102002C ( UNK )	ACC	SENTENCE	20 Nov 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 8 Months. Comments: Sentenced to imprisonment to date from 20.11.2003 and to expire on 19.5.2008, non parole period to date from 20.11.2003 and to expire 19.7.2006. To be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$211,560.54
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SC01102077 ( UNK )	AFP	SENTENCE	13 Sep 2002	DISTRICT, PENRITH DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: Accept supervision of Probation & Parole and obey all lawful direction with respect to counselling.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC01102110 ( UNK )	AFP	SENTENCE	26 Jul 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 11 / 1-11	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months. Comments: To date from 29.11.01 and expire 28.11.03. To be released on a recog on 28.8.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,841.35 (Global)- RECOG Self . Amount: \$10.00 (Global)- RECOG To Be of Good Behaviour. Time: 15 Months.
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SC01102197 ( UNK )	C/LINK	SUMMARY	26 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$61.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To present herself within 72 hours for fingerprinting. Fine. Amount: \$500.00
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SC01102220 ( UNK )	DIMIA	SUMMARY	20 Sep 2002	LOCAL, CENTRAL LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$59.00  Fine. Amount: \$550.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Order to attend Mt Druitt Police Station within 7 days for fingerprint & photographic record to be taken.
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SC01102221B ( UNK )	ATO	SENTENCE	25 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time Maximum: 2 Years, 6 Months -  
Minimum: 12 Months.  
Comments: Sentence to commence 25.6.2004 and expire  
24.12.2006. Non-parole period to expire 24.6.2005.

RECOG To Be of Good Behaviour. Time: 1 Year, 6  
Months.

SC01102221C ( UNK )	ATO	SENTENCE	25 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Comments: Commencing 7.6.2004 and to expire 6.7.2007. Non parole period to expire 6.6.2005. Counts 1 and 2 to be served concurrently.
SC02100058A ( UNK )	ACC	SENTENCE	16 Sep 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 11 Months - Minimum: 1 Year, 9 Months. Comments: Sentenced to 2 years 11 months imprisonment to commence 16.9.03 & expire on 15.8.06, to be released after serving 1 year 9 months on entering into recognizance.  RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 1 Year, 2 Months.
SC02100058B ( UNK )	ATO	SENTENCE	23 Sep 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 6 Months. Comments: Head sentence of 4 years from 19.9.03 expiring 18.9.2007. Non parole period of 2 years 6 months from 19.9.2003 to expire 18.3.2006.
SC02100058C ( UNK )	ACC	SENTENCE	23 Jun 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years, 2 Months - Minimum: 1 Year, 3 Months. Comments: Sentence to commence 23.6.2005 and expire 22.6.2007. To be released after serving 1 year and 3 months on 22.9.2006 upon entering into a recog.  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.
SC02100058D ( UNK )	ACC	SENTENCE	7 Nov 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 3 Years. Comments: Sentence to commence from 7.11.2003. Total head sentence of 5 years. Non parole period expiring 6.11.2006.
SC02100058G ( UNK )	ACC	SENTENCE	22 Dec 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Fine. Amount: \$10,000.00 Comments: re: Count 1. Fine. Amount: \$10,000.00 Comments: re: Count 2. (Global)- Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: One sentence imposed to counts 1, 2, & 3.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$15,050.50  
(Global)- RECOG Self . Amount: \$1,000.00  
(Global)- RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: To date from 22.12.2004 & to expire on 21.22.2006.

SC02100058P ( UNK )	ACC	SENTENCE	22 Jul 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 2-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention commencing 22.7.2005 and expiring 21.7.2006. To be released after serving 6 months on 21.1.2006. Sentence to be served on weekends at Parramatta Detention Centre commencing 6.8.2005.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.
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SC02100064 ( UNK )	VETS	SUMMARY	23 Oct 2003	LOCAL, LISMORE LC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: 1). Attend upon Director of Psychiatric at Bega Hospital on 27.10.2003 for a period of 2 years unless earlier released. 2). Notify the Director of Psychiatric of change of address within 14 days. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Suspended sentence upon entering into a recognizance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$459,995.35 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC02100099 ( UNK )	APC	SENTENCE	24 Mar 2004	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 1 Year, 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months.
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SC02100281B ( UNK )	ATO	DAPPEAL	18 Dec 2008	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time: 3 Years, 6 Months. Comments: Fixed term of imprisonment of 3 years 6 months for each offence to be served concurrently commencing on 24.11.2008 and concluding on 23.5.2012.  Imprisonment. Time: 3 Years. Comments: Fixed term of imprisonment of 3 years for each offence commencing on 24.5.2008 and concluding on 23.5.2011. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,746,582.00
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# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		TRIAL	3 Aug 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 9 / 1-6- 7-9	Not guilty/Proven	Imprisonment. Time: 3 Years, 6 Months. Comments: Fixed term of imprisonment of 3 years 6 months for each offence to be served concurrently commencing on 24.11.2008 and concluding on 23.5.2012.
							Imprisonment. Time: 3 Years. Comments: Fixed term of imprisonment of 3 years for each offence commencing on 24.5.2008 and concluding on 23.5.2011. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,746,582.00
SC02100395 ( UNK )	C/LINK	APPLIC	22 Apr 2003	LOCAL, COFFS HARBOUR LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 12 Months. Court Costs. Amount: \$59.00
		SUMMARY	1 Oct 2002	LOCAL, COFFS HARBOUR LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 75 Hours. Comments: Concurrent
SC02100397 ( UNK )	ATO	SUMMARY	1 Apr 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$85.50  (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Comments: Concurrent Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,955.79 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
SC02100399 ( UNK )	ATO	SENTENCE	28 Aug 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Sentenced to 9 months imprisonment to be release after serving 6 months upon entering into a recognisance. RECOG To Be of Good Behaviour. Time: 3 Months. Comments: To be good behaviour for balance of sentence.
SC02100422 ( UNK )	C/LINK	SENTENCE	27 Mar 2003	DISTRICT, NOWRA DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$59.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Fine. Amount: \$5,000.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
SC02100427 ( UNK )	C/LINK	DAPPEAL	8 Nov 2002	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	(Global)- Imprisonment. Time: 2 Months. Comments: To be served concurrently with each other. Commencing 8.11.02 and expiring 17.1.03.
		SUMMARY	16 Aug 2002	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

(Global)- Imprisonment. Time: 3 Months.  
Comments: To be served concurrently on each count.

SC02100471A ( UNK )	ATO	SENTENCE	13 Aug 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29A(1) / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Sentenced on each count to be served concurrently to imprisonment for 2 years to be released on recognixance after 6 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$123,661.01 RECOG To Be of Good Behaviour. Time: 18 Months.
SC02100478 ( UNK )	AFP	SUMMARY	17 Dec 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Self . Amount: \$300.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC02100480 ( UNK )	AFP	SUMMARY	15 Oct 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC02100562B ( UNK )	ACS	PAPPEAL	1 Nov 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Fine. Amount: \$60,000.00 Comments: Fined \$30,000.00 on each. Total \$60,000.00.  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 1st count: Sentenced to imprisonment but to be served by way of Home Detention, commencing 18.6.2004 and expiring 17.6.2005. (Partly concurrent and partly cummulative).  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 2nd count: Sentenced to imprisonment but to be served by way of Home Detention, commencing 18.12.2004 and expiring 17.12.2005. (Partly concurrent and partly cummulative). Recog release order expires on 17.8.2005.
		SENTENCE	18 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Fine. Amount: \$60,000.00 Comments: Fined \$30,000.00 on each. Total \$60,000.00.  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 1st count: Sentenced to imprisonment but to be served by way of Home Detention, commencing 18.6.2004 and expiring 17.6.2005. (Partly concurrent and partly cummulative).  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 2nd count: Sentenced to imprisonment but to be served by way of Home Detention, commencing 18.12.2004 and expiring 17.12.2005. (Partly concurrent and partly cummulative). Recog release order expires on 17.8.2005.
SC02100562C ( UNK )	ACS	PAPPEAL	1 Nov 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Fine. Amount: \$60,000.00 Comments: Fined \$30,000.00 on each count. Total \$60,000.00

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

							s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 1st count: Sentence to imprisonment to be served by way of Home Detention commencing 18.6.2004 and expiring 17.6.2005 (partly concurrent and partly cummulative).  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 2nd count: Sentence to imprisonment to be served by way of Home Detention commencing 18.12.2004 and expiring 17.12.2005 (partly concurrent and partly cummulative). Recog release order expires on 17.8.2005.
		SENTENCE	18 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Fine. Amount: \$60,000.00 Comments: Fined \$30,000.00 on each count. Total \$60,000.00  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 1st count: Sentence to imprisonment to be served by way of Home Detention commencing 18.6.2004 and expiring 17.6.2005 (partly concurrent and partly cummulative).  s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: 2nd count: Sentence to imprisonment to be served by way of Home Detention commencing 18.12.2004 and expiring 17.12.2005 (partly concurrent and partly cummulative). Recog release order expires on 17.8.2005.
SC02100616 ( UNK )	C/LINK	SUMMARY	10 Jun 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 9 Months. Comments: Sentence to expire 9.3.04.
SC02100650B ( UNK )	ATO	APPLIC	13 Dec 2007	DISTRICT, TAMWORTH DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentence to commence 26.2.2008 and expire 25.11.2008.
		SENTENCE	26 Nov 2007	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentence to commence 26.2.2008 and expire 25.11.2008. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$111,097.00
SC02100653B ( UNK )	ACS	SENTENCE	14 Oct 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Direct that the offender be provided with psychiatric assessment while in custody. Reparation not sought and not ordered.  Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Comments: Sentence to commence on 14.10.2004 and to be released 13.1.2006 on a recognisance release order after serving 15 months.  RECOG Self . Amount: \$5,000.00  RECOG To Be of Good Behaviour. Time: 15 Months.
SC02100751 ( UNK )	C/LINK	SUMMARY	17 Feb 2003	LOCAL, MAITLAND LC	CRIMES 1914 29B / / 1	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Court Costs. Amount: \$86.50

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$10,898.70

RECOG Self . Amount: \$500.00

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

SC02100766A ( UNK )	AFP	DAPPEAL	14 May 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	(Global)- Imprisonment. Time: 5 Years. Comments: Sentenced to 5 years imprisonment to commence 15.5.02 & expire 14.5.07. In respect of all the sentences, a single non-parole period was set of 5 years to commence 15.5.02 & expire 14.5.07. Sentence concurrent to 10-11, 14-19 & 30
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(Global)- Imprisonment. Time: 5 Years.  
Comments: Sentenced to 5 years imprisonment to  
commence 15.5.02 & expire 14.5.07.  
In respect of all the sentences, a single non-parole period  
was set of 5 years to commence 15.5.02 & expire 14.5.07.  
Sentence concurrent to counts 1-9 inclusive, 25 & 26.

		SENTENCE	21 Mar 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 11 / 10-11-1-9	Guilty/Proven	(Global)- Imprisonment. Time: 5 Years. Comments: Sentenced to 5 years imprisonment to commence 15.5.02 & expire 14.5.07. In respect of all the sentences, a single non-parole period was set of 5 years to commence 15.5.02 & expire 14.5.07. Sentence concurrent to 10-11, 14-19 & 30
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(Global)- Imprisonment. Time: 5 Years.  
Comments: Sentenced to 5 years imprisonment to  
commence 15.5.02 & expire 14.5.07.  
In respect of all the sentences, a single non-parole period  
was set of 5 years to commence 15.5.02 & expire 14.5.07.  
Sentence concurrent to counts 1-9 inclusive, 25 & 26.

SC02100766D ( UNK )	AFP	SENTENCE	20 Nov 2003	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: Sentenced to imprisonment to date from 20.11.2003. Counts 2-7 to be served concurrently. Imprisonment. Time: 6 Months. Comments: Sentenced to imprisonment to date from 20.11.2003. Counts 2-7 to be served concurrently. Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years, 6 Months. Comments: Sentenced to imprisonment to date from 20.11.2004 and to expire on 19.11.2007. Non Parole Period to date from 20.11.2003 and to expire 19.5.2006. To be served cumulatively with count 5.
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SC02100827 ( UNK )	AFP	TRIAL	27 Jun 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG To Be of Good Behaviour. Time: 18 Months.
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SC02100832 ( UNK )	ATO	SUMMARY	29 Oct 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Fine. Amount: \$400.00
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SC02100882 ( UNK )	AFP	SUMMARY	23 Dec 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Court Costs. Amount: \$366.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).  
Comments: To report to Parramatta Police Station.

SC02100905 ( UNK )	C/LINK	SUMMARY	11 Feb 2003	LOCAL, WOY WOY LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$72.75  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). (Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 170 Hours. Comments: Concurrent. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,846.51
SC02100923A ( UNK )	ATO	DAPPEAL	26 Oct 2007	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 3 Years, 6 Months. Comments: Sentence to commence 22.3.2008 and expire 21.12.2011. Sentence to be served part concurrently and part cumulatively with count 1.  Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: Sentence to commence 22.9.2006 and expire 21.3.2012. Non-parole period to date from 22.9.2006 to 21.3.2010. Sentence to be served part concurrently and part cumulatively with count 2.
		SENTENCE	22 Sep 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 3 Years, 6 Months. Comments: Sentence to commence 22.3.2008 and expire 21.12.2011. Sentence to be served part concurrently and part cumulatively with count 1.  Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 6 Months. Comments: Sentence to commence 22.9.2006 and expire 21.3.2012. Non-parole period to date from 22.9.2006 to 21.3.2010. Sentence to be served part concurrently and part cumulatively with count 2.  s 16BA schedule taken into account in sentencing. Comments: Two offnces cintained in s16BA schedule have been taken into account on count 1.
SC02100923B ( UNK )	ATO	APPLIC	7 Jun 2005	CHILDREN, BIDURA CC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: Sentence imposed on 7.6.2005 revoked and substitute CSO for 100 hours. To report to Blacktown Probation and Parole Service within 7 days. Court costs & reparation confirmed.
		SUMMARY	23 May 2005	CHILDREN, BIDURA CC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$63.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: re: count 2. Report to Blacktown Probation and Parole Service within 7 days.  Probation Order. Time: 18 Months. Comments: re: count 1. Ordered to be on Probation and to be of good behaviour for 18 months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,000.00
SC02100938 ( UNK )	C/LINK	SENTENCE	12 Feb 2003	DISTRICT, COFFS HARBOUR DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Imprisonment. Time: 9 Months. Comments: Sentences to be served concurrently. Commence on 12.2.03 & expire 11.11.03. His honour noted that he did not consider there would be any utility in applying a recognisance release order to the sentences.



DPP

SC02101131  
( UNK )

AFP

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SUMMARY	8 Oct 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,421.87 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC02101224 ( UNK )	AFP	SENTENCE	30 Jan 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 11 / 1-6-7-11	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Comply all professional medical & psychiatric recommendations. Accept supervision of the Probation & Parole Service. Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Comments: Sentenced to imprisonment to date from 30.1.2004 and to expire on 29.1.2007. Ordered to be released after serving 2 years upon entering into recognizance, to date from 30.1.2004 and to expire on 29.1.2006. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$250,486.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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SC02101271 ( UNK )	AFP	SENTENCE	7 Mar 2003	DISTRICT, NARRABRI DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 1 Year, 6 Months. Comments: On each count, sentenced to imprisonment without had labour to date from 7.3.03 and expire 6.9.06. Non parole period to date from 7.3.03 and expire 6.9.04.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,951.38
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SC02101401 ( UNK )	DOD	SUMMARY	15 Jan 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$56.00  Fine. Amount: \$2,500.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Redfern Police Station within 7 days to have fingerprints & photographs taken.
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SC02101415 ( UNK )	AFP	SUMMARY	19 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Police Station within 72 hours.  (Global)- s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 8 Months. Comments: Sentenced to 12 months imprisonment to be served by way of Home Detention in each matter. Ordered to be released after serving 8 months upon entering into recognizance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,662.00 (Global)- RECOG Self . Amount: \$500.00
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

SC02101500 ( UNK )	AFP	DAPPEAL	8 Oct 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentence to commence 28.8.2003 and to be released on entering a recognisance on 27.5.2004.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
		SUMMARY	24 Jun 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Imprisonment to commence 24.6.03. and expire 23.3.04. Good behaviour to commence 24.3.04 and expire 23.6.04.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,277.60 RECOG To Be of Good Behaviour. Time: 3 Months. Comments: To commence 24.3.04 and expire 23.6.04.
SC02101541 ( UNK )	AFP	SENTENCE	16 Jul 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years. Comments: Sentence to commence 16.7.03 and expire 15.7.06. To be released after 2 years. Non parole period to expire 15.7.05.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,007.37 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.
SC02101563 ( UNK )	C/LINK	SUMMARY	9 Dec 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$59.00 RECOG Other Conditions. Comments: To appear before court if called on to do so.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Dee Why Police Station within 48 hours. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,425.90 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
SC02101572 ( UNK )	AFP	DAPPEAL	24 Dec 2003	CCA, SUPREME CCA	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 2 Years, 9 Months.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SENTENCE	23 May 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$149,707.50 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 14 Months. (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 2 Years, 9 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$149,707.50 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 14 Months.
SC02101699 ( UNK )	C/LINK	SUMMARY	17 Nov 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Court Costs. Amount: \$59.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). (Global)- s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Originally sentenced 23.9.2003 to a global fixed term imprisonment but suspended until 17.11.2003 to be served by way of Home Detention. To be served concurrently, commencing on 17.11.2003 and expiring on 16.5.2004.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$62,072.23
SC02101723 ( UNK )	C/LINK	DAPPEAL	11 Dec 2003	DISTRICT, GOSFORD DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Sentenced to imprisonment to be served by way of Home Detention. To date from 11.12.2003 and to expire on 10.6.2004.
		SUMMARY	12 Aug 2003	LOCAL, WOY WOY LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 12 Months. Comments: Fixed term imprisonment commencing from 12.8.03. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$37,277.26
SC02101735 ( UNK )	AFP	SENTENCE	31 Mar 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 12 Months. Comments: Sentenced to fixed term imprisonment to date from 31.3.2005 and to expire on 30.3.2006.
					CRIMES 1914 29D / 1 / 2	Guilty/Proven	Imprisonment. Time Maximum: 3 Years, 3 Months - Minimum: 15 Months. Comments: Sentenced to imprisonment to date from 31.3.2005, non parole period to date from 31.3.2005 and to expire on 30.6.2006.
SC02101777 ( UNK )	C/LINK	SENTENCE	20 May 2004	DISTRICT, PENRITH DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 8 Months. Comments: Commencing 20.5.2004, expiring 19.11.2006. To serve a total of 8 months full-time custody.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$118,741.50



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

RECOG Self . Amount: \$1,000.00  
Comments: To be released on 19.1.05 upon entering recognizance.  
RECOG To Be of Good Behaviour. Time: 1 Year, 8 Months.

SC02101778 ( UNK )	C/LINK	SUMMARY	15 Apr 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Continue Psycl treatment. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,282.40 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
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SC02101781 ( UNK )	C/LINK	SENTENCE	11 Dec 2003	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 3 Years - Minimum: 1 Year, 10 Months. Comments: Sentenced on each to imprisonment to be served by way of Periodic Detention - concurrent. To be released after serving 22 months upon entering into recognizance. To report to Norma Parker Prison, Parramatta on 19.12.2003 to commence sentence.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 14 Months.
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SC02101814 ( UNK )	C/LINK	SUMMARY	11 May 2004	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$59.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,799.58 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC02101822 ( UNK )	C/LINK	SUMMARY	20 Jan 2004	LOCAL, MAITLAND LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$86.50  Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To report to Probation & Parole Service by 4pm Friday 23/1/2004. Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$58,751.89 RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		DAPPEAL	18 Dec 2003	DISTRICT, LISMORE DC	CRIMES 1914 29B / /	Guilty/Appeal dismissed	(Global)- RECOG Probation Condition. Comments: To accept the supervision and guidance of the NSW Probation & Parole Service for period as that service deems sufficient and attend all counselling and referrals.
							Court Costs. Amount: \$61.00 (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,527.10 (Global)- RECOG Surety. Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
	SUMMARY		29 Jul 2003	LOCAL, LISMORE LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- RECOG Probation Condition. Comments: To accept the supervision and guidance of the NSW Probation & Parole Service for period as that service deems sufficient and attend all counselling and referrals.
							(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Court Costs. Amount: \$61.00 (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,527.10 (Global)- RECOG Surety. Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
SC02101929 ( UNK )	C/LINK	DAPPEAL	5 May 2003	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months, 11 Days. Comments: To be released on 5.5.03. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,705.30 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 5 Months, 18 Days.
SC02102041B ( UNK )	AFP	TRIAL	17 Sep 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1 & 3	Not guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 3 Years. Comments: Sentence to commence 29.1.2011. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,909,715.62
SC02102041C ( UNK )	AFP	TRIAL	29 Apr 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 4 Years, 6 Months. Comments: Sentenced to 6 years imprisonment with 4 years 6 months non parole period. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,906,286.65
SC03100015D ( UNK )	AFP	DAPPEAL	10 Nov 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29(1) / /	Not guilty/Appeal dismissed	Imprisonment. Time: 4 Months. Comments: Sentence to commence from 23.12.2003 to 22.4.2004.
		SUMMARY	23 Dec 2003	LOCAL, CENTRAL LC	CRIMES 1914 29(1) / 1 / 2	Not guilty/Proven	Imprisonment. Time: 4 Months. Comments: Sentence to commence from 23.12.2003 to 22.4.2004.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SC03100076 ( UNK )	AFP	SENTENCE	13 Apr 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,617.20 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC03100078 ( UNK )	C/LINK	SENTENCE	16 Apr 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	RECOG Probation Condition. Comments: Subject to the supervision of the Probation & Parole Service and obey all lawful commands particularly in relation to gambling.  Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,881.60 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 3 Years. Comments: Commencing 16.4.04 and concurrent with offence 5.
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SC03100153 ( UNK )	C/LINK	SENTENCE	27 May 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	RECOG Probation Condition. Comments: Seek appropriate counselling from the Probation and Parole Service. If breach of bond, direct matters to be brought back before you.  Crimes Act 1914 s20 (1)(b) conditional release order.   Court Costs. Amount: \$122.00 Imprisonment. Time: 6 Months. Comments: re: counts 1,3 and 4. Sentence to be served concurrently with other counts. Imprisonment. Time: 2 Years. Comments: re: counts 2 and 5. Sentence to be served concurrently with other counts. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$95,243.52 RECOG To Be of Good Behaviour. Time: 9 Months.
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SC03100190 ( UNK )	ATO	SENTENCE	19 Nov 2004	DISTRICT, BRISBANE	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 6 Years - Minimum: 18 Months. Comments: Sentenced to imprisonment, a single fixed non parole period to date from 19.11.2004. To be served concurrently.
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SC03100191 ( UNK )	C/LINK	SUMMARY	17 Oct 2003	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$59.00  Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Commence 17.4.2004.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Home Detention. Time Maximum: 8 Months - Minimum: 6 Months.  
Comments: Sentenced to imprisonment to be served by way of Home Detention in each matter. Ordered to be released after serving 6 months upon entering into recognizance.  
  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$40,981.80  
RECOG Surety. Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Months.

SC03100218 ( UNK )	ATO	SENTENCE	29 Jun 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$326,844.60 s 16BA schedule taken into account in sentencing. Comments: Offence of attempt to defraud Commonwealth, s7 and 29D of the Crimes Act 1914, taken into account pursuant to s16BA of the Crimes Act 1914.  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC03100326B ( UNK )	AFP	SUMMARY	14 May 2003	LOCAL, CENTRAL LC	CRIMES 1914 29D / 1 / 2	Guilty/Proven	(Global)- Imprisonment. Time: 3 Months. Comments: Sentence to commence from 21.2.03 and to expire on 20.5.03.
SC03100330 ( UNK )	AFP	DAPPEAL	4 Jul 2003	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To appear for sentence if called for any breach in that period. Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 7 Months, 2 Weeks. Comments: Sentence to commence 12.12.02 and expiring 11.6.05. To be released after serving 7 months 2 weeks from 12.12.02 expiring 25.7.03, upon entering a recognisance. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC03100335 ( UNK )	C/LINK	SUMMARY	16 Dec 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$61.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,681.62 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC03100337 ( UNK )	C/LINK	SUMMARY	25 Mar 2004	LOCAL, WOLLONGONG LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$59.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).  
Comments: To report to Wollongong Police Station  
s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$8,835.04

SC03100370 ( UNK )	AFP	SUMMARY	12 Nov 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$174.00 RECOG Other Conditions. Comments: To advice the court of any change of address and that he come to court when called upon to do so.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,582.82 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC03100485 ( UNK )	AFP	SUMMARY	14 Oct 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 9	Guilty/Proven	(Global)- RECOG Other Conditions. Comments: Attend Probation & Parole Service. Attend psychological counselling as requested for 3 years.  (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$200.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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SC03100495 ( UNK )	C/LINK	SENTENCE	19 Dec 2003	DISTRICT, DARLINGHURST DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Sentenced to 9 months gaol to be served by way of home detention commencing 19.12.2003 and expiring 18.9.2004. To be released on 18.6.2004 on recognizance after serving 6 months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,771.45 RECOG To Be of Good Behaviour. Time: 3 Months.
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SC03100516 ( UNK )	AFP	APPLIC	18 Mar 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 7	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: Sentenced to imprisonment to date from 10.9.2004 and to expire on 9.9.2006.
		SENTENCE	15 Oct 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 18 Months. Comments: Sentenced to imprisonment (head 3 years) to date from 10.9.2004 and to expire on 9.3.2006, to be released after 2 years (9.9.2006) upon entering into recognizance. RECOG To Be of Good Behaviour. Time: 1 Year. Comments: To date from 9.9.2006 after 2 years imprisonment.



DPP

SC03100542  
( UNK )

ATO

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SENTENCE	6 Sep 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	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: \$27,223.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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SC03100544 ( UNK )	AFP	SUMMARY	5 May 2003	LOCAL, CENTRAL LC	CRIMES 1914 29(1) / 1 / 2	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- RECOG Other Conditions. Comments: Attend Probation & Parole Service at Hurstville within 7 days from 5.5.03 and to obey all directions re psychiatric care / medication & counselling.  (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 6 Weeks, 1 Day. Comments: Sentence to commence 24.3.03 and to be released on recog on 5.5.03. (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
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SC03100601 ( UNK )	AFP	SUMMARY	24 Aug 2004	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 3	Guilty/Proven	s20AB Crimes Act 1914 - Home Detention. Time: 9 Months. Comments: Sentenced to a fixed term imprisonment to served by way of Home Detention. Concurrent with count 2.
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SC03100622 ( UNK )	AFP	DAPPEAL	4 Feb 2004	CCA, SUPREME CCA	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months, 21 Days. Comments: Sentence commencing from 14.11.2003. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months. Comments: To be good behaviour until 13.11.2005. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 2 Months, 21 Days. Comments: Imprisonment to commence on 14.11.2003 and to expire on 13.11.2005. To be released after serving 2 months and 21 days upon entering into a recognizance.  ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$182,663.71 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months. Comments: To be good behaviour until 13.11.2005. Imprisonment. Time: 6 Months. Comments: Sentenced to fixed term imprisonment to commence on 14.11.2003 and to expire on 13.5.2004.
		SENTENCE	14 Nov 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	
					CRIMES 1914 29D / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

<div>Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Imprisonment to commence on 14.11.2003 and to expire on 13.11.2005. To be released on 13.5.2004 after serving 6 months upon entering into a recognizance.</div> <div>ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$182,663.71 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months. Comments: To be good behaviour until 13.11.2005.</div>							
SC03100626 ( UNK )	C/LINK	SENTENCE	23 Sep 2004	DISTRICT, BROKEN HILL DC	CRIMES 1914 29B / 2 / 2-3	Guilty/Proven	<div>Crimes Act 1914 s20 (1)(b) conditional release order.</div> <div>Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.</div>
SC03100629 ( UNK )	C/LINK	SENTENCE	14 May 2004	DISTRICT, PENRITH DC	CRIMES 1914 29B / 9 / 1 - 9	Guilty/Proven	<div>Crimes Act 1914 s20 (1)(b) conditional release order.</div> <div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentenced to gaol to be served by way of home detention. Concurrent. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,050.59 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.</div>
SC03100647 ( UNK )	AFP	SUMMARY	9 Mar 2004	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 1	Guilty/Proven	<div>RECOG Probation Condition. Comments: Accept supervision of the Probation &amp; Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.</div> <div>Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,415.53 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.</div>
SC03100722 ( UNK )	AFP	SENTENCE	18 Feb 2004	DISTRICT, BATHURST DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	<div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 1 Year, 11 Months. Comments: Sentenced to imprisonment to date from 17.2.2005 and to expire on 16.8.2007, non parole period to date from 18.2.2004 and to expire 17.1.2006.</div> <div>Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year, 11 Months. Comments: Sentenced to imprisonment to date from 18.2.2004 and to expire on 17.2.2006, non parole period to date from 18.2.2004 and to expire 17.1.2006. (23 months)</div>

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$108,106.76

SC03100750 ( UNK )	ATO	SUMMARY	18 May 2005	LOCAL, NEWCASTLE LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Convicted and ordered to perform 200 hours on each but to be served concurrently. To report to Maitland Probation and Parole Service within 7 days.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$7,440.00

SC03100800A ( UNK )	C/LINK	SUMMARY	18 Jul 2008	LOCAL, CENTRAL LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentence to commence 19.6.2008 and expire 18.12.2008. Sentence to be served part concurrent and part cumulatively with counts 4-5. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,739.89
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SC03100807E ( UNK )	AFP	TRIAL	18 Feb 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Sentenced to 150 hours on each counts (x2) and to be served concurrently. Report to Liverpool Probation and Parole Service within 7 days.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,283.85

SC03100807F ( UNK )	AFP	SENTENCE	18 Oct 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: Sentence to be served concurrently with each other but cumulatively with counts 3-19 commencing 13.10.06. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$142,571.90
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SC03100896B ( UNK )	AFP	PAPPEAL	5 Nov 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Concurrent with count 2. To date from 4.6.04.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$135,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
		SENTENCE	4 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Concurrent with count 2. To date from 4.6.04.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$135,000.00 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.

SC03101005 ( UNK )	ATO	SUMMARY	17 Sep 2004	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time Maximum: 1 Year, 4 Months -  
Minimum: 12 Months.  
Comments: Convicted on each offence but to be served  
concurrently commencing 17.9.2004. Eligible for release  
under a recognisance release order on 16.9.2005.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$24,315.50

SC03101015 ( UNK )	C/LINK	SENTENCE	2 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: To accept supervision of Probation & Parole Service for 2 years particularly in drug and alcohol counselling / psychological counselling and obey all other commands.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 6 Months. Comments: Commencing 2.6.2004 and expiring 1.12.2004. Concurrent on each. Imprisonment. Time: 9 Months. Comments: Commencing 2.6.2004 and expiring 1.3.2005. Concurrent on each, recog release not appropriate.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$94,937.72 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC03101020 ( UNK )	C/LINK	SENTENCE	17 Sep 2004	DISTRICT, PENRITH DC	CRIMES 1914 29B / 11 / 1-11	Guilty/Proven	RECOG Probation Condition. Comments: 1. Accept supervision and guidance of Probation and Parole Service as long as necessary or desirable but not exceeding term of recognizance and obey directions. 2. Undertake medical and psychiatric treatment as Probation and Parole Service may direct  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 10 Months. Comments: Sentence to commence 17.9.2004 and expire 16.3.2006. Concurrent with other offences. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 8 Months.
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SC03101035 ( UNK )	C/LINK	SENTENCE	29 Apr 2004	DISTRICT, WOLLONGONG DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 1 Year - Minimum: 9 Months. Comments: Count 1. Sentenced to imprisonment to date from 29.4.2004 and to expire on 28.4.2005, Ordered to be released after serving 9 months upon entering into recognizance (expire 28.1.2005). To be served concurrently.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

							Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 9 Months. Comments: Count 2. Sentenced to imprisonment to date from 29.4.2004 and to expire on 28.10.2005, Ordered to be released after serving 9 months upon entering into recognizance (expire 28.1.2005). To be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$118,944.60 RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months.
SC03101110 ( UNK )	C/LINK	APPLIC	22 Jul 2004	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Concurrent with other offence.
		SUMMARY	22 Apr 2004	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$94.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Comments: Liverpool Local Court to be supervising court. To report to Liverpool Probation & Parole Service within 7 days. To be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,076.97
SC03101156 ( UNK )	C/LINK	SENTENCE	24 Sep 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: re count sequence 2 & 3. To date from 24.12.2004 to 23.9.2005. Partially concurrent. Imprisonment. Time: 9 Months. Comments: re count sequence 1. To date from 24.9.2004 to 23.6.2005. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$379,761.30
					CRIMES 1914 29D / 7 / 4-10	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Comments: re count sequence 4 - 7. Imprisonment to commence 24.9.2005 - 23.9.2008. To be released on recognizance after 1 year 23.9.2006. Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year. Comments: re count sequence 8 -10. Imprisonment to commence 24.9.2006 - 23.9.2009. Released on recognizance after 1 year - 23.9.2007. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC03101183 ( UNK )	C/LINK	SENTENCE	7 Sep 2004	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To appear before court if any breach in said court. Report change of address to the court. Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: Sentenced to imprisonment to date from 7.9.2004 and to be released after serving 12 months (6.9.2005) upon entering into recognizance. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SC03101187 ( UNK )	C/LINK	SENTENCE	12 Nov 2004	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Imprisonment to be served by way of home detention. Three (3) months to be served concurrently with sequence 1.  s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Imprisonment to be served by way of home detention. To commence 12.11.04. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,879.99
SC03101209 ( UNK )	AFP	SENTENCE	10 Jun 2004	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 2 Years, 6 Months. Comments: To date from 10.6.2004 and expire 9.6.2008. Non parole period to expire 9.12.2006.
SC03101228 ( UNK )	HIC	TRIAL	29 Apr 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours.
SC03101230 ( UNK )	AFP	SUMMARY	27 Oct 2004	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / /	Not applicable/Discontinued (summary/committal)	Dismissed. Comments: On 27.10.04 Prosecution sought leave to withdraw charges (2x 29B CA 1914) and leave was granted and those charges were withdrawn and dismissed.
SC03101231 ( UNK )	AFP	SENTENCE	20 Aug 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Concurrent with other offence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$96,464.13 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC03101246 ( UNK )	C/LINK	SENTENCE	21 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 10 / 1-10	Guilty/Proven	Court Costs. Amount: \$122.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention between 30.6.2004 and 29.12.2004. Report to Norma Parker Centre on 30.6.2004. His honor stated no recognizance order due to Periodic Detention and recognizance on offences 11-13.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,097.89



DPP

SC03101337A AFP  
( UNK )

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

20AC BREAC	5 Jun 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	<p>s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years, 6 Months. Comments: re: count 1; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2010. Concurrent with counts 2 to 7 but partly concurrent and cumulative with counts 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: re: count 2; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2008. Concurrent with counts 1, 3 to 5 but cumulative with counts 6 to 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year. Comments: re: count 3; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.3.2009. Concurrent with counts 1, 2, 4 &amp; 5 but partly concurrent and cumulative with counts 6 to 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: re: count 4; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2008. Concurrent with counts 1 to 3 &amp; 5 but cumulative with counts 6 to 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years, 6 Months. Comments: re: count 5; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2010. Concurrent with counts 1 to 4 but partly concurrent and cumulative with counts 6 to 8.</p>
SENTENCE	4 Mar 2008	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	<p>s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years, 6 Months. Comments: re: count 1; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2010. Concurrent with counts 2 to 7 but partly concurrent and cumulative with counts 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: re: count 2; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2008. Concurrent with counts 1, 3 to 5 but cumulative with counts 6 to 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year. Comments: re: count 3; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.3.2009. Concurrent with counts 1, 2, 4 &amp; 5 but partly concurrent and cumulative with counts 6 to 8.</p> <p>s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: re: count 4; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2008. Concurrent with counts 1 to 3 &amp; 5 but cumulative with counts 6 to 8.</p>

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years, 6 Months.  
Comments: re: count 5; Sentenced to imprisonment, to be served by way of Periodic Detention. To date from 14.3.2008 and expiring on 13.9.2010. Concurrent with counts 1 to 4 but partly concurrent and cumulative with counts 6 to 8.

SC03101337B ( UNK )	AFP	SENTENCE	29 Oct 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Sentence to commence 29.10.2007 and expire 28.10.2009. To be released on 28.4.2008 after serving 6 months upon entering into a recognizance. Sentence to be served part concurrent and part cumulatively with count 2.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: To be supervised during that recognizance.
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SC03101345 ( UNK )	AFP	DAPPEAL	8 Nov 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition. Comments: Accept supervision of the Probation & Parole Service with a focus on drug rehabilitation. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 13 Months. Comments: Sentenced to imprisonment to date from 2.6.2004. To be released after serving 13 months (1.7.2005) upon entering into recognizance. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
		SUMMARY	22 Sep 2004	LOCAL, CENTRAL LC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: To be released after 15 months (21.12.2005) and accept supervision and guidance of Probation and Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 15 Months. Comments: To date from 22.9.2004 (expire 21.3.2006).  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,336.65 RECOG To Be of Good Behaviour. Time: 3 Months.

SC03101403 ( UNK )	C/LINK	SUMMARY	3 Aug 2004	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$110.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report for fingerprinting within 14 days. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,067.64 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
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## C/LINK

**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

SENTENCE

8 Apr 2005

CRIMES 1914 29D / 1 / 1

## Guilty/Proven

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

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

AFP

## SUMMARY

11 Feb 2004

LOCAL, TENTERFIELD LC CRIMES 1914 29D / 1 / 1

Guilty/Proven

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$49,775.11

## C/LINK

DAPPEAL

22 Jun 2005

CCA, SUPREME CCA

CRIMES 1914 29D / /

Guilty/Appeal  
dismissed

Comments: Count 3 fixed term sentence to commence from 7.12.2004 to 6.1.2005. To be served concurrently with count 4.

AFP

SENTENCE

9 Jul 2004

CRIMES 1914 29D / 1 / 1

## Guilty/Proven

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

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$104,871.91

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG To Be of Good Behaviour. Time: 19 Months.  
Comments: Upon release on 28.5.2005 for the balance of sentence.

SC03101697 ( UNK )	VETS	SUMMARY	29 Mar 2004	LOCAL, MULLUMBIMBY LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Court Costs. Amount: \$58.00  Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
SC03101714C ( UNK )	AFP	DAPPEAL	8 Sep 2009	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 1 Month. Comments: (1) Counts 1-2: Sentenced to imprisonment for 2 years to date from 6.3.2009 and to expire on 5.3.2011. (2) Counts 3-4: Sentenced to imprisonment for 2 years 6 months to date from 6.9.2009 and to expire on 5.3.2012.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months. Comments: To expire on 5.9.2012.
		PAPPEAL	8 Sep 2009	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 1 Month. Comments: (1) Counts 1-2: Sentenced to imprisonment for 2 years to date from 6.3.2009 and to expire on 5.3.2011. (2) Counts 3-4: Sentenced to imprisonment for 2 years 6 months to date from 6.9.2009 and to expire on 5.3.2012.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months. Comments: To expire on 5.9.2012.
		TRIAL	6 Mar 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 1 Month. Comments: (1) Counts 1-2: Sentenced to imprisonment for 2 years to date from 6.3.2009 and to expire on 5.3.2011. (2) Counts 3-4: Sentenced to imprisonment for 2 years 6 months to date from 6.9.2009 and to expire on 5.3.2012.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 5 Months. Comments: To expire on 5.9.2012.
SC03101758 ( UNK )	AFP	SENTENCE	18 Jun 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 8 Months. Comments: Sentence to date from 18.6.04. To be released after 8 months and to be of good behaviour for the remainder of the term upon entering into a recognizance.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 7 Months.

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC03101780 ( UNK )	C/LINK	SUMMARY	28 Jun 2005	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$126.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 9 Months - Minimum: 7 Months. Comments: Sentenced to 9 months imprisonment to be served concurrently with other counts by way of Periodic Detention commencing 8.7.2005. and to be released after 7 months upon entering into a recog.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Months.
SC03101793 ( UNK )	AFP	DAPPEAL	11 Sep 2006	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 2 Years. Comments: re: Count 1-10; Sentenced to imprisonment to date from 3.10.2003. Imprisonment. Time: 2 Years. Comments: re: Count 11-20; Sentenced to imprisonment to date from 3.10.2004. Imprisonment. Time: 2 Years. Comments: re: Count 21-30; Sentenced to imprisonment to date from 3.10.2005. Imprisonment. Time: 2 Years. Comments: re: Count 31-40; Sentenced to imprisonment to date from 3.10.2006. Imprisonment. Time: 2 Years. Comments: re: Count 1-10; Sentenced to imprisonment to date from 3.10.2003. Imprisonment. Time: 2 Years. Comments: re: Count 11-20; Sentenced to imprisonment to date from 3.10.2004. Imprisonment. Time: 2 Years. Comments: re: Count 21-30; Sentenced to imprisonment to date from 3.10.2005. Imprisonment. Time: 2 Years. Comments: re: Count 31-40; Sentenced to imprisonment to date from 3.10.2006. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$402,967.00
SC03102041 ( UNK )	C/LINK	SUMMARY	16 Feb 2004	LOCAL, TWEED HEADS LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$61.00  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,713.73 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC03102340 ( UNK )	ATO	DAPPEAL	8 Feb 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: Appeal against sentence. On 8.2.2005 appeal allowed, sentence varied. Local Court orders for reparation and court costs confirmed. To be served concurrently with other counts.



## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG Self . Amount: \$500.00							
RECOG To Be of Good Behaviour. Time: 12 Months.							
Court Costs. Amount: \$175.00							
s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months.							
Comments: Sentenced to imprisonment to be served by way of Periodic Detention. To be served concurrently.							
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,911.37							
SC04100078 ( UNK )	C/LINK	DAPPEAL	17 Dec 2004	LOCAL, DOWNING CENTRE LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	
RECOG Probation Condition.							
Comments: To accept supervision and guidance from the Probation & Parole Service for such a period (not longer than 2 years) as they may require.							
Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.							
Court Costs. Amount: \$122.00							
Crimes Act 1914 s20 (1)(b) conditional release order.							
s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 8 Months.							
Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 29.12.2005. To report to Parramatta PD Centre at 8:00am on that day. Ordered to be released after serving 8 months (28.8.2006) upon entering into recognizance.							
RECOG Self . Amount: \$1,000.00							
RECOG To Be of Good Behaviour. Time: 2 Years.							
RECOG To Be of Good Behaviour. Time: 4 Months.							
Crimes Act 1914 s20 (1)(b) conditional release order.							
Court Costs. Amount: \$122.00							
s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 8 Months.							
Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 7.1.2005. Ordered to be released after serving 8 months upon entering into recognizance.							
RECOG Self . Amount: \$1,000.00							
RECOG To Be of Good Behaviour. Time: 4 Months.							
SC04100204 ( UNK )	C/LINK	SUMMARY	19 Apr 2005	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$67.00
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).							
Comments: Report to Sydney Police Centre within 28 days.							
s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months.							
Comments: Sentence to expire 18.10.2005. Cumulative with counts 2-3. Attend 8.30am on 5.5.2005.							
SC04100388 ( UNK )	C/LINK	DAPPEAL	20 Dec 2004	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SUMMARY	1 Nov 2004	LOCAL, RAY TCE	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Other Conditions. Comments: 1. To be called up anytime to Court. 2. Notify the Court of change of address. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: To date from 20.12.2004 to 19.12.2005. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months. RECOG Probation Condition. Comments: Accept supervision from NSW Probation and Parole Service. Court Costs. Amount: \$175.50 Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 12 Months - Minimum: 1 Month. Comments: 1 month fixed term. Release on 1.12.2004.  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.
SC04100389 ( UNK )	C/LINK	SUMMARY	15 Nov 2004	LOCAL, COFFS HARBOUR LC	CRIMES 1914 29B / 1 / 2	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 80 Hours. Comments: To report to Coffs Harbour Probation & Parole Service within 7 days. To be served concurrently.
SC04100511 ( UNK )	C/LINK	SUMMARY	7 Oct 2004	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: To be supervised by Fairfield Probation & Parole Service. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,778.78 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC04100587B ( UNK )	AFP	SENTENCE	29 Jun 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Years, 6 Months. Comments: Sentence to commence 16.8.2035 at the expiry of the Non-parole period he is currently serving for a murder conviction.
SC04100587C ( UNK )	AFP	APPLIC	24 Sep 2008	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Years. Comments: Sentence to commence 28.6.2007. Non-parole period to expire 27.8.2011.
		SENTENCE	26 Jun 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Years. Comments: Sentence to commence 28.6.2007. Non-parole period to expire 27.8.2011.
SC04100590 ( UNK )	AFP	SENTENCE	4 Feb 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$122.00 Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$82,893.73 RECOG To Be of Good Behaviour. Time: 2 Years.



DPP

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC04100642 ( UNK )	C/LINK	SENTENCE	18 May 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 10 / 1-5- 6-10	Guilty/Proven	<div>Court Costs. Amount: \$126.00</div> <div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).</div> <div>s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months.</div> <div>Comments: re: counts 1-5. Sentenced to imprisonment to be served by way of Periodic Detention. Concurrent on each offence.</div> <div>s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year, 1 Month, 2 Weeks.</div> <div>Comments: re: counts 6-10. On each offence concurrent with each other. 7 months 2 weeks concurrent with counts 1-5, 6 month cumulative to counts 1-5. Total sentence 3 years 6 months. Non-parole period 2 years 3 months to be served by way of Periodic Detention.</div> <div>Professional Costs. Amount: \$470.00</div> <div>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$108,417.56</div>
SC04100750 ( UNK )	AFP	APPLIC	16 Aug 2004	LOCAL, CENTRAL LC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	<div>Crimes Act 1914 s20 (1)(b) conditional release order.</div> <div>Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.</div> <div>Comments: To be released on 22.9.2004 upon entering into a recognizance.</div> <div>RECOG Surety. Amount: \$100.00</div> <div>RECOG To Be of Good Behaviour. Time: 6 Months.</div>
		SUMMARY	23 Jun 2004	LOCAL, CENTRAL LC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	<div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).</div> <div>Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.</div> <div>Comments: Non-parole period of 6 months to date from 23.3.2004 to 22.9.2004.</div> <div>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,304.65</div>
SC04100755 ( UNK )	C/LINK	SUMMARY	14 Mar 2005	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	<div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).</div> <div>s20AB Crimes Act 1914 - Home Detention. Time: 9 Months.</div> <div>Comments: Sentenced to imprisonment to be served by way of Home Detention to date from 14.3.2005 and to expire on 13.12.2005.</div> <div>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$57,322.96</div>
SC04100816 ( UNK )	C/LINK	SENTENCE	11 Aug 2006	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 7 / 1-3-7	Guilty/Proven	<div>Court Costs. Amount: \$126.00</div> <div>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).</div> <div>Imprisonment. Time: 2 Months.</div> <div>Comments: Sentenced to fixed term of imprisonment of 1 month commencing 11.8.2006 and expiring 10.10.2006. Sentence to be served concurrently with counts 1-3, 7 and 8.</div>

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time: 3 Months.  
Comments: Sentenced to fixed term of imprisonment of 1 month commencing 11.8.2006 and expiring 10.11.2006. Sentence to be served concurrently with counts 1-3, 4-6 and 8.  
  
Imprisonment. Time: 1 Month.  
Comments: Sentenced to fixed term of imprisonment of 1 month commencing 11.8.2006 and expiring 10.9.2006. Sentence to be served concurrently with counts 4-6, 7 and 8.

SC04100871 ( UNK )	AFP	SENTENCE	23 Nov 2004	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Re count 1. Imprisonment to commence on 12.11.2004 and to expire on 11.1.2005.  Imprisonment. Time: 6 Months. Comments: Re count 5. Imprisonment to commence on 12.5.2005 and to expire on 11.11.2005.  Imprisonment. Time: 4 Months. Comments: Re counts 2-4. Sentenced to 4 months imprisonment on each offence. To commence on 12.1.2005 and to expire 11.5.2005. Sentences to run concurrently.
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SC04100895 ( UNK )	AFP	DAPPEAL	13 Dec 2006	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time: 2 Years. Comments: re: Counts 1-5; Sentence to commence 11.5.2004 and expire 10.5.2006. Sentence to be served part concurrently and part cumulatively with counts 6-8 and 9-11.  Imprisonment. Time: 2 Years. Comments: re: Counts 6-8; Sentence to commence 11.5.2005 and expire 10.5.2007. Sentence to be served part concurrently and part cumulatively with counts 1-5 and concurrently with counts 9-11.  Imprisonment. Time: 3 Years. Comments: re: Counts 9-11. Sentence to commence 11.5.2005 & to expire 10.5.2008. To be served part concurrently & part cumulatively with counts 1-5 & concurrently with counts 6-8. Non-parole period 3 years and 6 months to date from 11.5.2004 to 10.11.2007.
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		SENTENCE	4 Nov 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 11 / 1-11	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: re: Counts 1-5; Sentence to commence 11.5.2004 and expire 10.5.2006. Sentence to be served part concurrently and part cumulatively with counts 6-8 and 9-11.  Imprisonment. Time: 2 Years. Comments: re: Counts 6-8; Sentence to commence 11.5.2005 and expire 10.5.2007. Sentence to be served part concurrently and part cumulatively with counts 1-5 and concurrently with counts 9-11.  Imprisonment. Time: 3 Years. Comments: re: Counts 9-11. Sentence to commence 11.5.2005 & to expire 10.5.2008. To be served part concurrently & part cumulatively with counts 1-5 & concurrently with counts 6-8. Non-parole period 3 years and 6 months to date from 11.5.2004 to 10.11.2007.
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SC04100959 ( UNK )	C/LINK	DAPPEAL	14 Dec 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

							Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentence to commence 23.8.2005 and to be released after 12 months on 22.8.2006 upon entering into a recog. Sentence to be served concurrently with counts 4-5.  RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 6 Months. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 18 Months. Comments: Sentence to commence 23.8.2005 and to be released after 18 months on 22.2.2007 upon entering into a recog. Sentence to be served concurrently with counts 4-5.  RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
SC04101030 ( RBF )	ATO	DAPPEAL	25 Sep 2013	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.1.2012 and expire 13.1.2019. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.1.2013 and expire 13.1.2020. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2011 and expire 13.7.2018. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2012 and expire 13.7.2019. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2013 and expire 13.7.2020. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$554,829.00
		TRIAL	18 Nov 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 57 / 1-16-45-57	Not guilty/Proven	Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.1.2012 and expire 13.1.2019. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.1.2013 and expire 13.1.2020. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2011 and expire 13.7.2018. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2012 and expire 13.7.2019. Imprisonment. Time: 7 Years. Comments: Sentence to commence 14.7.2013 and expire 13.7.2020. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$554,829.00
SC04101069 ( UNK )	C/LINK	SENTENCE	2 Jun 2006	DISTRICT, PORT MACQUARIE DC	CRIMES 1914 29D / 15 / 1-15	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 16 Months - Minimum: 4 Months. Comments: Sentence to date from 2.6.2006. To be released after serving 4 months - 1.10.2006 - upon entering into a recog. Concurrent for all 15 counts.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$99,760.23  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

SC04101115 ( UNK )	ATO	DAPPEAL	16 Feb 2007	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentence to commence 1.1.2008 and expiring 30.6.2010. Non-parole period for all 3 counts is quashed and substituted for a period of 4 years commencing 7.7.2006 and expiring 6.7.2010 which is the earliest release date for parole.  Imprisonment. Time: 2 Years. Comments: Sentence to commence 7.7.2006 and expiring 6.7.2008.  Imprisonment. Time: 3 Years. Comments: Sentence to commence 7.7.2009 and expiring 6.7.2012.
		SENTENCE	7 Jul 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 36 / 1,2,6,10,14,15,17,18,22,23,25-31,34-7,8,9,11,19,32,35	Guilty/Proven	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentence to commence 1.1.2008 and expire 30.6.2010. Sentence to be served concurrently with count 37.  Imprisonment. Time: 2 Years. Comments: Sentence to commence 7.7.2006 and expire 6.7.2008. Sentence to be served concurrently for counts 37 & 38-55.  Imprisonment. Time: 3 Years. Comments: Sentence to commence 7.7.2009 and expire 6.7.2012. Aggregate Total of Sentence - 6 years to commence 7.7.2006 and expire 6.7.2012. Non-parole period of 4 years and 6 months to date from 7.7.2006 to 6.1.2011.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$328,692.27
SC04101166 ( UNK )	C/LINK	SUMMARY	21 Dec 2005	LOCAL, LISMORE LC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 8 Months - Minimum: 3 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention in each matter. Ordered to be released after serving 3 months upon entering into recognizance. To be served concurrently.
							RECOG To Be of Good Behaviour. Time: 5 Months.
SC04101325 ( UNK )	AFP	DAPPEAL	10 Sep 2007	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time: 2 Years, 3 Months. Comments: Sentence to commence 25.11.2007 and expire 24.2.2010. Sentence to be served part concurrently and part cumulatively with all other counts.
		SENTENCE	9 Dec 2005	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 2 / 12-13	Guilty/Proven	Imprisonment. Time: 2 Years, 3 Months. Comments: Sentence to commence 25.11.2007 and expire 24.2.2010. Sentence to be served part concurrently and part cumulatively with all other counts.
SC04101330 ( UNK )	C/LINK	SUMMARY	9 Aug 2005	LOCAL, WOY WOY LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Court Costs. Amount: \$96.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.  
Comments: Sentences are concurrent.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$42,935.74  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 9 Months.

SC04101354 ( UNK )	C/LINK	SENTENCE	29 Aug 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Police Station within 30 days. Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: Commencing 29.8.2005 and expiring 28.8.2007. Concurrent for all counts. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$77,988.96 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC04101525 ( UNK )	C/LINK	SUMMARY	17 Jan 2005	LOCAL, TWEED HEADS LC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: Sentence to commence 17.1.2005 and to expire 16.5.2005. To be served concurrently with other offences. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,747.99
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SC04101549 ( UNK )	C/LINK	SENTENCE	26 May 2006	DISTRICT, ORANGE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 5 Months. Comments: All imprisonment to commence from 26.5.2006. Count 1 to expire 25.6.2006. Count 2 to expire 25.7.2006. Count 3 to expire 25.8.2006. Count 4 to expire 25.9.2006. Count 5 to expire 25.10.2006. Sentence to be served part concurrently with Count 6.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$96,805.01
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SC04101611 ( UNK )	AFP	APPLIC	24 Aug 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentence to commence 15.12.2006 and expire 14.9.2007. Sentence to be served concurrently with all other counts. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$158,744.69
					CRIMES 1914 29D / 5 / 2-6	Guilty/Proven	Imprisonment. Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months. Comments: re: Count 2. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008. Sentence to be served concurrently with all other counts. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 1 Year, 10 Months. Comments: re: Count 3. Sentence to commence 15.12.2006 and expire 14.10.2010. Non-parole period to expire 14.10.2008.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 4. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008.

Imprisonment. Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 5. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008.

Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 6. Sentence to commence 15.12.2006 and expire 14.10.2010. Non-parole period to expire 14.10.2008.

Imprisonment. Time: 9 Months.  
Comments: Sentence to commence 15.12.2006 and expire 14.9.2007. Sentence to be served concurrently with all other counts.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$158,744.69

Imprisonment Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 2. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008. Sentence to be served concurrently with all other counts.

Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 3. Sentence to commence 15.12.2006 and expire 14.10.2010. Non-parole period to expire 14.10.2008.

Imprisonment. Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 4. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008.

Imprisonment. Time Maximum: 2 Years, 10 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 5. Sentence to commence 15.12.2006 and expire 14.10.2009. Non-parole period to expire 14.10.2008.

Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 1 Year, 10 Months.  
Comments: re: Count 6. Sentence to commence 15.12.2006 and expire 14.10.2010. Non-parole period to expire 14.10.2008.

SC04101681 ( UNK )	C/LINK	SUMMARY	31 May 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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Court Costs. Amount: \$179.50  
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth  
Offences).  
Comments: To report to Police Station within 24 hours.

Imprisonment. Maximum: 10 Months - Minimum: Released Forthwith.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$49,367.24

RECOG Self . Amount: \$1,000.00

RECOG To Be of Good Behaviour. Time: 3 Years.





DPP

SC04101851A    AFP  
( UNK )

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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC04101851A ( UNK )	AFP	SENTENCE	28 Jul 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention. Sentence to commence 5.8.2006 and expire 4.8.2007. Report to Norma Parker Centre on 5.8.2006 at 9.00am. Sentence to be served concurrently with count 3.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$84,067.93
SC04101926 ( UNK )	C/LINK	SUMMARY	9 Oct 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Court Costs. Amount: \$130.00  Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: 1. To be of good behaviour for 18 months. 2. Continues in treatment and counselling for medical and other conditions. 3. Undertakes personal financial counselling and skills development.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,195.94 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC04101971 ( UNK )	C/LINK	SUMMARY	27 Apr 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Mt Druitt Police Station within 7 days. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,076.30 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC04102177 ( UNK )	POLICE	SENTENCE	18 Aug 2005	DISTRICT, WOLLONGONG DC	CRIMES 1914 29D / 1 / 3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$2,000.00  RECOG To Be of Good Behaviour. Time: 3 Years. Comments: To date from 18.8.2005.
SC04102202 ( UNK )	AFP	DAPPEAL	7 Feb 2005	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition. Comments: Be subjected to supervision of the Probation and Parole Service and obey directions as to medical assessment. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentence to commence from 7.2.05 and to be released forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,631.74 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC04102210 ( UNK )	C/LINK	SUMMARY	12 Jul 2006	LOCAL, GOSFORD LC	CRIMES 1914 29B / 1 / 6	Guilty/Proven	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: 3 Years.
SC05100036 ( UNK )	C/LINK	SENTENCE	24 Apr 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 4 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention. Defendant to report to Tomago Periodic Detention Centre on 6.5.2006 before 8.30am. Sentence to be served concurrently with counts 8-10.
SC05100044A ( UNK )	C/LINK	SENTENCE	15 May 2007	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: Report to Campbelltown Probation and Parole Service within 5 days of release and accept supervision and all reasonable directions of that service. Keep Probation and Parole Service advised of address.  Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Campbelltown Police Station within 7 days. Imprisonment. Time: 3 Months. Comments: Sentence to commence 15.5.2007. Imprisonment. Time: 12 Months. Comments: Sentence to commence 15.5.2007. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$57,194.25 RECOG Self . Amount: \$10.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC05100044B ( UNK )	C/LINK	SENTENCE	23 Jun 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Sentenced to imprisonment to be served by way of Home Detention commencing 23.6.2006 and expiring 22.12.2006. To report forthwith to Campbelltown Probation & Parole Service Office. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,032.34
SC05100128 ( UNK )	C/LINK	SENTENCE	9 Aug 2006	DISTRICT, LISMORE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$126.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 9 Months. Comments: Sentence to commence 9.11.2006 and expire 8.8.2007. Imprisonment. Time: 9 Months. Comments: Sentence to commence 9.8.2006 and expire 8.5.2007.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$100,180.49  
RECOG Self . Amount: \$1,000.00  
  
RECOG To Be of Good Behaviour.  
Comments: Defendant is to released after serving 10 months on 8.6.2007. To be of good behaviour for the balance of sentence until 8.8.2009.

SC05100189 ( UNK )	C/LINK	SENTENCE	24 Nov 2005	DISTRICT, DARLINGHURST DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	<p>Court Costs. Amount: \$126.00</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>Imprisonment. Time Maximum: 17 Months - Minimum: 4 Months. Comments: To be released after serving 4 months on 24.3.2006 upon entering into a recog. Sentence to be served concurrently with count 2.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$69,224.97 RECOG Self . Amount: \$1.00 RECOG To Be of Good Behaviour. Time: 13 Months.</p>
SC05100493 ( UNK )	AFP	DAPPEAL	17 Nov 2005	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal dismissed	<p>s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Order to be served concurrently with counts 6-11. Report to Fairfield Probation and Parole Service within 7 days.</p>
		SUMMARY	13 Sep 2005	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 4-5	Guilty/Proven	<p>Court Costs. Amount: \$65.00</p> <p>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: To be served concurrently with counts 6-11.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,770.00</p>
SC05100561 ( UNK )	ATO	APPLIC	12 Jul 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	<p>Imprisonment. Time: 18 Months. Comments: Sentenced to a full term of imprisonment to commence from 22.9.2005. Sentence to be served concurently with counts 2 and 3.</p>
		SENTENCE	22 Sep 2005	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	<p>Imprisonment. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentence to date from 22.9.2005. Sentence to be served concurently with counts 2 and 3.</p> <p>Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,646,918.04</p>
SC05100642 ( UNK )	C/LINK	SUMMARY	30 Nov 2006	LOCAL, LISMORE LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	<p>Court Costs. Amount: \$130.00</p> <p>Crimes Act 1914 s20 (1)(b) conditional release order.</p> <p>s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,228.29 RECOG Self . Amount: \$1,000.00</p>

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**  
RECOG To Be of Good Behaviour. Time: 3 Years.

SC05100774 ( UNK )	ATO	SENTENCE	28 Aug 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Comments: Sentenced to 9 months imprisonment to be release after serving 6 months upon entering into a recognisance.  RECOG To Be of Good Behaviour. Time: 3 Months. Comments: To be good behaviour for balance of sentence.
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SC05100822 ( UNK )	C/LINK	SENTENCE	14 Jun 2006	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 7 / 1-6-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 6 Months. Comments: To be released 13.12.2006 upon entering into a recognizance order. Sentence to be served concurrently with counts 7 and 8.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 9 Months. Comments: To be released 13.3.2007 upon entering into a recognizance order. Sentence to be served concurrently with counts 1-6 and 8.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$107,331.58 RECOG To Be of Good Behaviour. Time: 3 Years.
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SC05100846 ( UNK )	C/LINK	SENTENCE	30 Jun 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Maroubra Police Station within 7 days.  s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: Sentenced to fixed term of imprisonment to be served by way of Periodic Detention commencing 8.7.2006 and expiring 7.1.2007. Report to Norma Parker Centre at Silverwater 9.00am 8.7.2006 and thereafter every Friday. Sentence to be served part  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,282.20
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SC05101026 ( UNK )	C/LINK	SENTENCE	25 Jun 2008	DISTRICT, LISMORE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	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: \$35,377.22 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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SC05101055 ( UNK )	C/LINK	DAPPEAL	22 Nov 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SUMMARY	23 Mar 2007	LOCAL, DOWNING CENTRE LC	CRIMES 1914 29B / 4 / 1-4	Not guilty/Proven	s20AB Crimes Act 1914 - Home Detention. Time Maximum: 6 Months - Minimum: 3 Months. Comments: Sentenced to imprisonment but to be served by way of Home Detention commencing 22.8.2007. Sentence to be served part concurrent and part cumulative with counts 5-7.  RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 3 Months.  Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 6 Months - Minimum: 3 Months. Comments: Sentenced to imprisonment but to be served by way of Home Detention. To commence from 23/9/2007 to 22/12/2007. (cumulative to counts 5 - 7)  RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 3 Months.
SC05101118 ( UNK )	ATO	SENTENCE	16 Aug 2006	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to imprisonment to date from 28.7.2006 and to expire on 27.1.2007. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$139,852.00
SC05101127 ( UNK )	AFP	SENTENCE	1 Jun 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Years, 6 Months. Comments: Sentence to commence 25.6.2005 and expire 24.12.2007. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$516,043.20
SC05101178 ( UNK )	C/LINK	DAPPEAL	15 Dec 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition. Comments: Supervision by the City Probation and Parole Service for 6 months. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Imprisonment to date from 20.7.2006 and to be released on 19.1.2007. RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 6 Months.  Crimes Act 1914 s20 (1)(b) conditional release order.  SUMMARY
		SUMMARY	20 Sep 2006	LOCAL, CENTRAL LC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$130.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: To be released after serving 9 months upon entering into a recognizance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,238.65 RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 3 Months.



DPP

SC05101221  
( UNK )

AFP

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SUMMARY

15 Jul 2005

LOCAL, CENTRAL LC

CRIMES 1914 29(1) / /

Not applicable/Other

s 20BQ Crimes Act Suffering from mental illness or intellectual disability .  
Comments: Section 20BQ(1)(d)(iii) Crimes Act 1914 ordered to be taken in custody to Caratan Psychiatric Hospital for assessment and if appropriate admission - if not admitted return to court in custody.

SC05101265  
( UNK )

C/LINK

SENTENCE

15 Feb 2007

DISTRICT, COFFS  
HARBOUR DC

CRIMES 1914 29D / 9 / 1-9

Guilty/Proven

RECOG Probation Condition.  
Comments: Report to Kempsey Probation and Parole Service and accept supervision and obey all reasonable directions.  
Crimes Act 1914 s20 (1)(b) conditional release order.  
  
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).  
Imprisonment. Time: 9 Months.  
Comments: re: Count 4. Sentence to be served concurrently with all other offences.  
Imprisonment. Time: 12 Months.  
Comments: re: Count 9. Sentence to be served concurrently with all other offences.  
Imprisonment. Time Maximum: 28 Months - Minimum: 15 Months.  
Comments: re: Counts 1 & 8. Sentence to commence 6.2.2007 and expiring 5.6.2009. To be released after serving 13 months upon entering into a recognizance. Sentence to be served concurrently with all other offences.  
  
Imprisonment. Time: 6 Months.  
Comments: re: Counts 2-3 & 5-7. Sentence to be concurrently with all other offences.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$13,239.84  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 13 Months.

SC05101325  
( UNK )

C/LINK

SUMMARY

27 Jul 2006

LOCAL, WOLLONGONG  
LC

CRIMES 1914 29B / 8 / 1-8

Guilty/Proven

Crimes Act 1914 s20 (1)(b) conditional release order.  
  
Court Costs. Amount: \$130.00  
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).  
Comments: Report to Wollongong Police Station within 24 hours.  
s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 9 Months.  
Comments: Sentence to be served between 27.7.2006 and 26.4.2007. To be released upon entering into recognizance.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$51,000.38  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

SC05101339  
( UNK )

C/LINK

SUMMARY

21 Sep 2006

LOCAL, MOUNT DRUITT  
LC

CRIMES 1914 29B / 2 / 1-2

Guilty/Proven

Court Costs. Amount: \$130.00  
  
Crimes Act 1914 s20 (1)(b) conditional release order.  
  
s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 9 Months - Minimum: 6 Months.  
Comments: Sentenced to imprisonment to be served by way of Periodic Detention commencing 30.9.2006 at Norma Parker Centre. To be released after serving 6 months upon entering into a recognizance. Sentence to be served concurrently with count 3.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$43,759.69  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Months.

SC05101372 ( UNK )	C/LINK	PAPPEAL	14 May 2007	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
		SENTENCE	22 Jan 2007	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$187,679.21 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
					CRIMES 1914 29D / 2 / 3-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC05101382 ( UNK )	C/LINK	SENTENCE	25 Oct 2007	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to any Police Station within the month.
							s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Months. Comments: Re: Count 1. Sentenced to imprisonment to served by way of Periodic Detention commencing 3.11.2008 and expiring 2.1.2009. Sentence to be served cumulatively with all other counts.
							s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Months. Comments: Re: Count 2. Sentenced to imprisonment to served by way of Periodic Detention commencing 3.1.2009 and expiring 2.3.2009. Sentence to be served cumulatively with all other counts.

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s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Months. Comments: Re: Count 3. Sentenced to imprisonment to served by way of Periodic Detention commencing 3.3.2009 and expiring 2.5.2009. Sentence to be served cumulatively with all other counts.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,991.29							
SC05101425 ( UNK )	C/LINK	SENTENCE	1 Apr 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to nearest Police Station within 7 days.  Imprisonment. Maximum: 9 Months, 14 Days - Minimum: Released Forthwith. Comments: Sentence to commence 1.4.2009 and expire 14.1.2010. To be released forthwith upon entering into a recognizance.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$172,031.72 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Years.
SC05101430 ( UNK )	C/LINK	SUMMARY	11 Jul 2006	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 13 / 1-5-11-13	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$342.50 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention at Norma Parker Detention Centre. Sentence to cumulatively with counts 1-5, 11-13 and concurrently with counts 14-15.  s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention at Norma Parker Detention Centre. Sentence to cumulatively with counts 1-5, 6-10 and concurrently with counts 14-15.  s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention at Norma Parker Detention Centre. Sentence to cumulatively with counts 6-10, 11-13 and concurrently with counts 14-15.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,750.12 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC05101431A ( UNK )	C/LINK	SENTENCE	29 Jan 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 10 / 1-10	Guilty/Proven	RECOG Probation Condition. Comments: Accept supervision of Mt Druitt Probation and Parole Service regarding mental health services.



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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Crimes Act 1914 s20 (1)(b) conditional release order.

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

Comments: Report to Mt Druitt Police Station by 6.2.2007.

Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.

Comments: Sentence to commence 29.1.2007. Sentence to be served concurrently for all 10 counts and part concurrently and part cumulatively with counts 11-14.

Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,599.03

RECOG Self . Amount: \$1,000.00

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

SC05101490B ( UNK )	ATO	SUMMARY	7 Aug 2006	LOCAL, GRAFTON LC	CRIMES 1914 29D / 25 / 1-25	Guilty/Proven	Court Costs. Amount: \$67.00
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
							s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours.
							Comments: Report to Grafton Probation and Parole Service within 7 days.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$27,785.67

SC05101575 ( UNK )	C/LINK	SENTENCE	3 Aug 2007	DISTRICT, GOSFORD DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
							Imprisonment. Time: 9 Months.
							Comments: Sentence to commence 1.8.2007 and expire 30.4.2008. Sentence to be served concurrently and part concurrent and part cumulative with counts 3-9 and 10-13.
						CRIMES 1914 29D / 7 / 3-9	Guilty/Proven
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$113,415.59
							Imprisonment. Time: 1 Year, 6 Months.
							Comments: Sentence to commence 1.2.2008 and expire 31.7.2009. Sentence to be served concurrently and part concurrent and part cumulative with counts 1-2 and 10-13.

SC05101579 ( UNK )	C/LINK	DAPPEAL	8 Aug 2008	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time: 3 Months.
							Comments: Re: Count 1. Sentenced to a fixed term of imprisonment.
							Imprisonment. Time: 6 Months.
							Comments: Re: Count 2. Sentenced to a fixed term of imprisonment.
							Imprisonment. Time Maximum: 12 Months - Minimum: 10 Months, 2 Weeks.
							Comments: Re: Count 3. To be released after serving 10 months and 2 weeks upon entering into a recognizance.
							RECOG Self . Amount: \$100.00
							RECOG To Be of Good Behaviour. Time: 7 Months, 2 Weeks.
		SENTENCE	26 Oct 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time: 3 Months.  
Comments: Re: Count 1. Sentenced to a fixed term of imprisonment.  
Imprisonment. Time: 6 Months.  
Comments: Re: Count 2. Sentenced to a fixed term of imprisonment.  
Imprisonment. Time Maximum: 12 Months - Minimum: 10 Months, 2 Weeks.  
Comments: Re: Count 3. To be released after serving 10 months and 2 weeks upon entering into a recognizance.  
  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$69,958.13  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 7 Months, 2 Weeks.

SC05101609 ( UNK )	C/LINK	DAPPEAL	4 Jul 2008	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 9 Months. Comments: Fixed term. Sentence to commence 1.10.2007. Imprisonment. Time: 12 Months. Comments: Fixed term. Sentence to commence 1.6.2007.
		SENTENCE	24 Aug 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 2- 3	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Fixed term. Sentence to commence 1.10.2007. Imprisonment. Time: 12 Months. Comments: Fixed term. Sentence to commence 1.6.2007.

SC05101808 ( UNK )	C/LINK	SUMMARY	14 Mar 2006	LOCAL, WOY WOY LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$168.50  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 12 Months. Comments: Sentenced to imprisonment to be served by way of Home Detention commencing 14.3.2006. Sentence to served concurrently with count 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$55,980.57
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SC05101823 ( UNK )	C/LINK	SENTENCE	9 Nov 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 6 Months. Comments: Sentence to commence 9.11.2007 and expire 8.5.2008. Sentence to be served concurrently with counts 2-6 and cumulatively with counts 7 and 8-9.  Imprisonment. Time: 9 Months. Comments: Sentence to commence 9.11.2007 and expire 8.8.2008. Sentence to be served concurrently with count 1 and cumulatively with counts 7 and 8-9.  Imprisonment. Time: 12 Months. Comments: Sentence to commence 9.11.2008 and expire 8.11.2009. Sentence to be served concurrently with counts 8-9 and cumulatively with counts 1 and 2-6.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC05102001 ( UNK )	C/LINK	SENTENCE	2 May 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1- 2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 3 Months. Comments: Sentenced to a fixed term of imprisonment of 3 months to be served by way of Home Detention commencing 2.5.2007. Sentence to be served concurrently with all other counts.  s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Sentenced to a fixed term of imprisonment of 6 months to be served by way of Home Detention commencing 2.5.2007. Sentence to be served concurrently with all other counts.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$58,438.88
SC06100070 ( UNK )	C/LINK	DAPPEAL	20 Mar 2008	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Comments: Sentence to date from 23.11.2007 to 22.2.2008. To be released forthwith upon entering into a recognizance.  Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: Sentence to date from 23.11.2007 to 22.5.2008. To be released forthwith upon entering into a recognizance.  RECOG Self . Amount: \$50.00  RECOG To Be of Good Behaviour. Time: 12 Months. Comments: Good behaviour bond to expire 22.11.2008.
		SENTENCE	23 Nov 2007	DISTRICT, LISMORE DC	CRIMES 1914 29B / 4 / 1 - 4	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: In respect of count 1. 9 months imprisonment to commence on 23.11.2007 and to expire on 22.2.2008.  Imprisonment. Time: 3 Months. Comments: In respect of counts 2, 3 & 4. Sentenced to 3 months imprisonment to commence on 23.11.2007 and to expire on 22.2.2008. (Concurrently wih each other)  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$12,332.98
SC06100246 ( UNK )	C/LINK	DAPPEAL	18 Feb 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Ex Parte/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Home Detention. Time: 6 Months. Comments: Appeal upheld. Sentenced to 6 months imprisonment on each count (concurrent & partly concurrent with other charges) to date from 10.2.2009 and to expire on 9.8.2009. Sentence to be served by way of Home Detention.
		SUMMARY	11 Nov 2008	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 2 / 1-2	Ex Parte/Proven	Imprisonment. Time: 12 Months. Comments: Sentence to commence 11.11.2008 and to expire 10.11.2009. Sentence to be served concurrently and partly cummulative with file SC03101749.
SC06100281 ( UNK )	VETS	TRIAL	20 Dec 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time Maximum: 2 Years - Minimum: 3 Months.  
Comments: Sentence to commence 20.12.2007 and expire 19.12.2009. To be released on 19.3.2008 after serving 3 months upon entering into a recognizance.

RECOG Self . Amount: \$1,000.00

RECOG To Be of Good Behaviour. Time: 3 Years.

SC06100392 ( UNK )	VETS	SUMMARY	19 Feb 2007	LOCAL, TAMWORTH LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: Ordered to perform 150 hours community service (cumulative). To report to Tamworth Probation & Parole Service within 7 days.
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SC06100396 ( UNK )	C/LINK	SENTENCE	16 Mar 2007	DISTRICT, PENRITH DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 6 Months. Comments: Sentenced to fixed term of imprisonment commencing 16.3.2007 and expiring 15.9.2007. Sentence to be served concurrently with count 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$75,644.93
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SC06100509 ( UNK )	C/LINK	DAPPEAL	3 Feb 2009	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 9 Months. Comments: Sentence to commence 14.3.2008 and expire 13.12.2008.
		SENTENCE	14 Mar 2008	DISTRICT, GOSFORD DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentence to commence 14.3.2008 and expire 13.12.2008.

SC06100768 ( UNK )	C/LINK	SENTENCE	31 Mar 2010	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Bankstown Police Station within 7 days. s20AB Crimes Act 1914 - Home Detention. Time: 8 Months. Comments: On count 1, sentenced to 8 months imprisonment to be served by way of Home Detention. (Concurrent with count 2 & 3) s20AB Crimes Act 1914 - Home Detention. Time: 4 Months. Comments: On count 2, sentenced to 4 months imprisonment to be served by way of Home Detention. (Concurrent with count 1 & 3) Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$85,906.36
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SC06100902 ( UNK )	C/LINK	SENTENCE	8 Feb 2008	DISTRICT, LISMORE DC	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: re: Count 1; imprisonment to commence from 8.2.2008 and expiring on 7.8.2009. Imprisonment. Time: 18 Months. Comments: re: Count 2; imprisonment to commence from 8.5.2008 and expiring on 7.11.2009. Imprisonment. Time: 12 Months. Comments: re: Count 3; imprisonment to commence from 8.2.2009 and expiring on 7.2.2010. Imprisonment. Time: 12 Months. Comments: re: Count 4; imprisonment to commence from 8.2.2009 and expiring on 7.2.2010.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time: 6 Months.  
Comments: re: Count 5; imprisonment to commence from 8.2.2009 and expiring on 7.8.2009.  
Imprisonment. Time: 15 Months.  
Comments: re: Count 6; imprisonment to commence from 8.2.2009 and expiring on 7.5.2010.

SC06101002 ( UNK )	C/LINK	SENTENCE	20 Sep 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Sentenced to imprisonment to be served by of Periodic Detention commencing 29.9.2007 and expiring 28.6.2008 at Parramatta Prison. Sentence to be served concurrently with counts 6-10.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,472.74
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SC06101003 ( UNK )	C/LINK	APPLIC	27 Oct 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 4 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention to date from 7.11.2009 and to expire 6.3.2010 at Wollongong Periodic Detention Centre.
		TRIAL	7 May 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time: 4 Months. Comments: Sentenced to imprisonment but to be served by way of Periodic Detention to date from 7.11.2009 and to expire 6.3.2010.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,190.82

SC06101067 ( UNK )	C/LINK	SENTENCE	9 Nov 2007	DISTRICT, GOSFORD DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$67.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Sentenced to a fixed term of imprisonment to be served by way of Periodic Detention commencing 17.11.2007 and expiring 16.8.2008 at Tomago Periodic Detention Centre. Sentence to be served part concurrent and part cumulatively with count 3.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$83,753.12
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SC06101129B ( CFC )	AFP	TRIAL	23 Aug 2012	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 4 Years, 5 Months. Comments: Sentence to commence 31.7.2012 and expire 30.12.2016.
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SC06101129F ( UNK )	AFP	PAPPEAL	4 Oct 2013	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 500 Hours. Comments: Report to Burwood Probation and Parole Service at 3.45pm on 28.8.2012.
		TRIAL	23 Aug 2012	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 500 Hours. Comments: Report to Burwood Probation and Parole Service at 3.45pm on 28.8.2012.



DPP

SC06101129H AFP  
( UNK )

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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC06101129H ( UNK )	AFP	SENTENCE	18 Jun 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 12 Months. Comments: Sentenced to a fixed term of imprisonment to date from 18.6.2010 to 17.6.2011.
SC06101129L ( UNK )	AFP	PAPPEAL	19 Jun 2013	CCA, NSW CCA	CRIMES 1914 29D / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time: 1 Year. Comments: Commencing 9/11/2012 and expiring 8/11/2013.
		TRIAL	9 Nov 2012	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Imprisonment. Time: 1 Year. Comments: Sentence to commence 9.11.2012 and expire 8.11.2013.
SC06101129M ( UNK )	AFP	PAPPEAL	14 May 2010	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 12 Months.
		SENTENCE	13 Nov 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To be taken within 1 month. 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)  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 11 Months.
SC06101129Q ( CFC )	AFP	TRIAL	9 Oct 2013	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 12 Months. Comments: Sentenced to 12 months imprisonment to commence on 9/10/2013 to expire on 8/10/2014.
SC06101129R ( CFC )	AFP	TRIAL	9 Oct 2013	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 12 Months. Comments: Sentenced to 12 months' imprisonment commencing on 9/10/2013 and to expire on 8/10/2014.
SC06101129U ( UNK )	AFP	SENTENCE	24 Mar 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 15 Months. Comments: Sentence to commence 24.7.2011. To be released on 23.7.2012 after serving 15 months upon entering into a recognizance. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC06101129V ( UNK )	AFP	SENTENCE	24 Mar 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 2 Years, 3 Months - Minimum: 15 Months. Comments: Sentence to commence 24.7.2011. To be released on 23.7.2012 after serving 15 months upon entering into a recognizance.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

RECOG Self . Amount: \$1,000.00

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

SC06101129X ( UNK )	AFP	SENTENCE	27 Aug 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years - Minimum: Released Forthwith. Comments: 40% discount on sentence. 10% for future assistance, 10% past assistance & 20% for guilty plea.  RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC06101131 ( UNK )	C/LINK	DAPPEAL	6 Dec 2007	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 2 Months. Comments: Sentenced to fixed term imprisonment commencing 22.11.2007.
		SUMMARY	26 Jun 2007	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$134.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 2 Months. Comments: Sentenced to fixed term imprisonment. To be served cumulatively. Total time to serve 6 moths.

SC06101169 ( UNK )	C/LINK	SUMMARY	24 Oct 2007	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Probation Condition. Comments: Report to Fairfield Probation and Parole Service within 7 days and obey all directions regarding lifestyle, mental health and financial counselling.  Court Costs. Amount: \$200.00 Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$29,598.95 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC06101205 ( UNK )	C/LINK	SENTENCE	25 Feb 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentenced to 3 months imprisonment on each count. Commencing on 25.2.2009 and expiring on 24.5.2009. To be served concurrently and concurrent to count 3.
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SC06101491 ( UNK )	C/LINK	DAPPEAL	13 Jul 2007	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	RECOG Probation Condition. Comments: To submit to the supervision of the Probation and Parole Service at Wollongong specifically to assist with management and administration of financial affairs.  Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year.  
Comments: Sentenced to imprisonment to be served by way of Periodic Detention, commencing 2.9.2008 and expiring on 1.9.2009 (cumulative to counts 1 & 2. Total of 3 years Periodic Detention.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$59,793.59  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

SC06101508 ( UNK )	C/LINK	SENTENCE	5 Dec 2007	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	RECOG Probation Condition. Comments: Condition of Home Detention Order that Ms Rich attend professional counselling as recommended in Dr Allnutt's letter dated 12.10.2007. Crimes Act 1914 s20 (1)(b) conditional release order.
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s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 9 Months.  
Comments: Sentenced to imprisonment to be served by way of Home Detention commencing 5.12.2007. To be released after serving 9 months upon entering into a recognizance. Sentence to be served concurrently with counts 6-9.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$75,927.65  
RECOG Self . Amount: \$100.00  
RECOG To Be of Good Behaviour. Time: 18 Months.

SC06101554 ( UNK )	C/LINK	SUMMARY	26 Feb 2007	LOCAL, GRAFTON LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$67.00 Comments: Court Costs for count 1. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 9 Months.
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SC06101565 ( UNK )	C/LINK	SENTENCE	24 Apr 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Sentence to commence 24.4.2009. Sentence to be served concurrently with count 2.
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SC06101686 ( UNK )	C/LINK	DAPPEAL	12 Jun 2009	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 12 Months. Comments: Sentenced to imprisonment to date from 21.2.2008 and to expire on 20.2.2009.
					CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time: 4 Years, 6 Months. Comments: Sentenced to imprisonment to date from 21.2.2008 and to expire on 20.8.2012.
		SENTENCE			CRIMES 1914 29B / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 12 Months. Comments: Sentenced to imprisonment to date from 21.2.2008 and to expire on 20.2.2009.
					CRIMES 1914 29D / 4 / 2-5	Guilty/Proven	Imprisonment. Time: 4 Years, 6 Months. Comments: Sentenced to imprisonment to date from 21.2.2008 and to expire on 20.8.2012.

SC06101859 ( UNK )	C/LINK	DAPPEAL	3 Jun 2009	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Court Costs. Amount: \$70.00
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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

							Crimes Act 1914 s20 (1)(b) conditional release order.
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
							Imprisonment. Time Maximum: 12 Months - Minimum: 7 Months.
							Comments: Sentenced to imprisonment for a global sentence of 12 months commencing on 1.6.2009. It is ordered that the appellant be released upon entering into a recognisance at the expiration of 7 months.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,265.25
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 12 Months.
							Court Costs. Amount: \$70.00
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
							Imprisonment. Time: 12 Months.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,265.25
		SUMMARY	7 May 2009	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	
SC06101896 ( UNK )	C/LINK	SUMMARY	11 Mar 2008	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	Court Costs. Amount: \$122.80
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
							Comments: Report to Parramatta Police Station on 11.3.2008.
							s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours.
							Comments: Report to Blacktown Probation and Parole Service within 7 days.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,767.28
SC06101899 ( UNK )	C/LINK	DAPPEAL	9 Dec 2010	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 2 Years, 6 Months.
							Comments: Leave to appeal granted and appeal allowed. Sentenced imposed in the District Court quashed. In lieu, appellant re-sentenced.
		SENTENCE	26 Aug 2009	DISTRICT, DUBBO DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 2 Years.
							Comments: Sentenced to imprisonment to date from 26.8.2009 and to expire on 25.8.2012, non parole period to date from 26.8.2009 and to expire on 25.8.2011.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$105,060.97
SC06101908A ( UNK )	C/LINK	DAPPEAL	13 Dec 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition.
							Comments: Report to Bankstown Probation and Parole Service and accept supervision regarding factors as they see fit regarding psychological counselling and financial matters.
							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.
		SUMMARY	9 Oct 2007	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	Court Costs. Amount: \$49.50
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

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For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time: 5 Months.  
Comments: Sentenced to fixed term imprisonment to date from 9.10.2007 and to expire on 8.3.2008.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$8,234.15

SC06101908B ( UNK )	C/LINK	DAPPEAL	13 Dec 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	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. Court Costs. Amount: \$67.00
		SUMMARY	9 Oct 2007	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 5 Months. Comments: Sentenced to fixed term imprisonment to date from 9.10.2007 and to expire on 8.3.2008. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,144.00

SC06101985 ( UNK )	AFP	SENTENCE	27 Jul 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 11 / 2-6 & 10-12-7-9	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 6 Months. Comments: Sentence to commence 13.6.2007 and expire 12.12.2007. Sentence to be served concurrently and part concurrent and part cumulative with all other offences.
							Imprisonment. Time: 12 Months. Comments: Sentence to commence 13.6.2007 and expire 12.6.2008. Sentence to be served concurrently and part concurrent and part cumulative with all other offences.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$304,008.04

SC06102011 ( UNK )	C/LINK	DAPPEAL	3 Sep 2007	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months. Comments: Sentence commence 3.9.2007 and to be released 2.11.2007 upon entering into a recognizance release order for the period of 4 months.
		SUMMARY	9 Aug 2007	LOCAL, LIVERPOOL LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 4 Months. Court Costs. Amount: \$183.50 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time: 10 Months. Comments: Sentenced to full-time imprisonment commencing 9.8.2007 and to be released 9.6.2008. HH did not set a recognizance release order. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$68,570.16

SC07100272 ( UNK )	C/LINK	SENTENCE	15 Aug 2008	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

s20AB Crimes Act 1914 - Home Detention. Time  
Maximum: 12 Months - Minimum: 8 Months.  
Comments: Sentenced to imprisonment to be served by  
way of Home Detention commencing 15.8.2008 and  
expiring 14.8.2009. To be released on 14.4.2009 after  
serving 8 months upon entering into a recognizance.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$65,020.80  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.

SC07100290 ( UNK )	C/LINK	PAPPEAL	11 Aug 2008	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: 1. Not to change residence without notifying the NSW Probation and Parole Service. 2. Accept supervision and guidance of the NSW Probation and Parole Service and obey all reasonable directions and report at NSW Probation and Parole at Sutherland
					CRIMES 1914 29D / /	Guilty/Appeal dismissed	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: From 16.4.2008. RECOG Other Conditions. Comments: 1. Accept supervision of NSW Probation & Parole for 1 year and obey all reasonable directions and report to Probation & Parole Service within 7 days of release. 2. Appear to receive sentence if called upon so to do at any time in respect of any
							Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Sentenced to imprisonment to date from 16.4.2008. Ordered to be released after serving 6 months (15.10.2008) upon entering into recognizance.
		SENTENCE	16 Apr 2008	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: From 15.10.08. Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: 1. Not to change residence without notifying the NSW Probation and Parole Service. 2. Accept supervision and guidance of the NSW Probation and Parole Service and obey all reasonable directions and report at NSW Probation and Parole at Sutherland
					CRIMES 1914 29D / 1 / 2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: From 16.4.2008. Crimes Act 1914 s20 (1)(b) conditional release order.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

RECOG Other Conditions.  
Comments: 1. Accept supervision of NSW Probation & Parole for 1 year and obey all reasonable directions and report to Probation & Parole Service within 7 days of release. 2. Appear to receive sentence if called upon so to do at any time in respect of any

Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months.  
Comments: Sentenced to imprisonment to date from 16.4.2008. Ordered to be released after serving 6 months (15.10.2008) upon entering into recognizance.

RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: From 15.10.08.

SC07100419 ( UNK )	ATO	SENTENCE	17 Apr 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Comments: Sentence to commence 17.4.2009 and expire 16.4.2012. To be released after serving 6 months upon entering into a recognizance. Sentence to be served concurrently with counts 2-5.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$227,660.58 RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Accept supervision of NSW Probation and Parole Service for 2 years.
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SC07100453 ( UNK )	C/LINK	DAPPEAL	11 Dec 2008	CCA, NSW CCA	CRIMES 1914 29B / /	Guilty/Appeal dismissed	Imprisonment. Time: 6 Months. Comments: Fixed term. Sentence to commence 7.3.2008 and expire 6.9.2008.
		SENTENCE	7 Mar 2008	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Fixed term. Sentence to commence 7.3.2008 and expire 6.9.2008.

SC07100602 ( UNK )	C/LINK	APPLIC	16 Oct 2008	LOCAL, INVERELL LC	CRIMES 1914 29B / 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. Comments: Bond to be served concurrently with count 2.
		SUMMARY	24 Jul 2008	LOCAL, INVERELL LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$140.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,799.08 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.



DPP

SC07100812  
( UNK )

C/LINK

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SENTENCE 14 Oct 2009 DISTRICT, GOSFORD DC CRIMES 1914 29B / 3 / 1-3 Guilty/Proven

RECOG Probation Condition.  
Comments: Accept supervision of the NSW Probation and Parole Service for such period as deemed fit by that service with particular regard to supervision, counselling or treatment in respect to gambling.

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

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

Imprisonment. Time: 3 Months.

Comments: Re: Count 1. Sentence to commence 14.10.2009 and end 13.1.2010.

Imprisonment. Time: 3 Months.

Comments: Re: Count 2. Sentence to commence 14.10.2009 and end 13.1.2010.

Imprisonment. Time: 18 Months.

Comments: Re: Count 3. Sentence to commence 14.10.2009 and end 13.4.2011.

Reparation Order pursuant to the Crimes Act 1914 s21B.

Amount: \$51,361.09

RECOG Self . Amount: \$5,000.00

RECOG To Be of Good Behaviour. Time: 1 Year.

SC07100839 C/LINK SENTENCE 29 Feb 2008 DISTRICT, DOWNING CENTRE DC CRIMES 1914 29D / 1 / 1

Guilty/Proven

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

Imprisonment. Time Maximum: 2 Years - Minimum: 9 Months.

Comments: Sentence to commence 24.2.2008. To be released on 28.11.2008 after serving 9 months upon entering into a recognizance. Concurrently with count 2.

Reparation Order pursuant to the Crimes Act 1914 s21B.

Amount: \$99,870.60

RECOG Self . Amount: \$500.00

RECOG To Be of Good Behaviour. Time: 1 Year, 3 Months.

Comments: Bond to commence 28.11.2008.

SC07100978 C/LINK SENTENCE 4 Sep 2009 DISTRICT, CAMPBELLTOWN DC CRIMES 1914 29B / 4 / 1-4

Guilty/Proven

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

Comments: Report to Fairfield Police Station within 1 month from 4.9.2009.

s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months.

Comments: Sentenced to a fixed term of imprisonment for 6 months to be served by way of Periodic Detention to commence 4.9.2009 and expire 3.3.2010. Sentence to be served at Silverwater Periodic Detention Centre.

Reparation Order pursuant to the Crimes Act 1914 s21B.

Amount: \$57,640.96

SC07101020B AFP PAPPEAL 27 Feb 2012 CCA, NSW CCA CRIMES 1914 29D / /

Guilty/Appeal Upheld/Allowed

Imprisonment. Time: 1 Year, 6 Months.

Comments: Crown appeal allowed, sentence imposed in the District Court quashed. In lieu thereof the offender be re-sentenced to 1 year 6 months imprisonment, to commence on 27.2.2012 and expiring on 26.8.2013.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SENTENCE	29 Jul 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Sentenced to imprisonment to be served by way of Intensive Correction Order. Sentence to be served concurrently with count 2.
SC07101020C ( UNK )	AFP	PAPPEAL	27 Feb 2012	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Imprisonment. Time: 1 Year, 6 Months. Comments: Crown appeal allowed, sentence imposed in the District Court quashed. In lieu thereof the offender be re-sentenced to 1 year 6 months imprisonment, to commence on 27.2.2012 and expiring on 26.8.2013.
		SENTENCE	9 Sep 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Dee Why Police Station within 30 days. s20AB Crimes Act 1914 - Intensive Correction Order. Time: 2 Years. Comments: Order to commence 19.9.2011 and expire 18.9.2013. To be served concurrently with count 2. Report to Compliance and Monitoring Officer who prepared report.
SC07101020D ( CFC )	AFP	TRIAL	26 Apr 2013	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentence to be served concurrently with count 2.
SC07101020E ( CFC )	AFP	TRIAL	26 Apr 2013	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentence to be served concurrently with count 2.
SC07101020F ( CFC )	AFP	DAPPEAL	3 Dec 2014	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time: 4 Months. Comments: Sentences imposed on 18/10/12 quashed. In lieu thereof sentenced to imprisonment of 4 months commencing 18/01/15 and expiring 17/05/15. To be released on 17/04/16 upon entering into a recognizance.  Imprisonment. Time: 1 Year, 7 Months. Comments: Sentences imposed on 18/10/12 quashed. In lieu thereof sentenced to imprisonment 1 year 7 months commencing 18/10/12 and expiring 17/05/14. To be released on 17/04/16 upon entering into a recognizance.  (Global)- RECOG To Be of Good Behaviour. Time: 2 Years, 3 Months. Comments: The offender will be released on 17 April 2016 upon entering in to a recognizance to be of good behaviour during the balance of the term of imprisonment without cash security.
		SENTENCE	18 Oct 2012	SUPREME, NSW SC	CRIMES 1914 29D / 1 / 3 CRIMES 1914 29D / 1 / 1 CRIMES 1914 29D / 1 / 3 CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. Crimes Act 1914 s20 (1)(b) conditional release order.  (Global)- s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

					CRIMES 1914 29D / 1 / 3		Imprisonment. Time: 2 Months, 2 Weeks. Comments: Sentence to commence 21.10.2015 and expire 3.1.2016.
							Total head sentence (for offences 1-4) is 8 years and 3 months.
							To be released on a global recognizance pursuant to s.20(1)(b) Crimes Act 1914 after serving 4 years and 11 months (on 17.9.17), with no security.
					CRIMES 1914 29D / 1 / 1		Imprisonment. Time: 2 Years, 6 Months. Comments: Sentence to commence 18.10.2012 and expire 17.4.2015. Sentence to commence 21.10.2015 and expire 3.1.2016.
							Total head sentence (for offences 1-4) is 8 years and 3 months.
							To be released on a global recognizance pursuant to s.20(1)(b) Crimes Act 1914 after serving 4 years and 11 months (on 17.
					CRIMES 1914 29D / 1 / 3		(Global)- RECOG To Be of Good Behaviour. Time: 3 Years, 4 Months. Comments: To be of good bahviour for the duration of the sentence (to expire on 17.1.21)
					CRIMES 1914 29D / 1 / 1		RECOG To Be of Good Behaviour. Time: 3 Years, 4 Months. Comments: To be of good bahviour for the duration of the sentence (to expire on 17.1.21)
SC07101020H ( UNK )	AFP	SENTENCE	11 May 2012	DISTRICT, DARLINGHURST DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 15 Months. Comments: Sentence to commence 11.5.2012. To be released 10.8.2013 after serving 15 months upon entering into a recognizance. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC07101020J ( UNK )	AFP	SENTENCE	11 May 2012	DISTRICT, DARLINGHURST DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith. Comments: Sentence to commence 11.5.2012. To be released forthwith upon entering into a recognizance.  RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC07101020K ( UNK )	AFP	SENTENCE	11 May 2012	DISTRICT, DARLINGHURST DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: Sentence to commence 11.5.2012.
SC07101255 ( UNK )	C/LINK	SENTENCE	25 Feb 2011	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 1 Year, 6 Months - Minimum: Released Forthwith. Comments: Re: Count 1.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Maximum: 1 Year - Minimum: Released Forthwith.  
Comments: Re: Counts 2-3.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$145,839.79  
RECOG Self . Amount: \$1,000.00  
  
RECOG To Be of Good Behaviour. Time: 3 Years.  
Comments: Appear before the Court if called to do so.

SC07101257 ( UNK )	C/LINK	SENTENCE	22 May 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 9 Months. Comments: Sentence to commence on 21.5.2009. To be served concurrently with count 2. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$96,878.66
SC07101422 ( UNK )	C/LINK	SENTENCE	24 Jul 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 8 Months - Minimum: 12 Months. Comments: Sentence to commence 24.7.2009 and expire 23.3.2011. To be released after serving 12 months on 23.7.2010 upon entering into a recognizance.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$89,660.92 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 8 Months.
SC07101515 ( UNK )	ATO	TRIAL	3 Jun 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 10 / 1-10	Not guilty/Proven	Imprisonment. Time: 18 Months. Comments: Re: Counts 1-4. Sentence to commence 3.6.2011 and expire 2.12.2012. Sentence to be cumulatively with counts 5-8, 9-10 & 11-12. Imprisonment. Time: 2 Years. Comments: Re: Counts 5-8. Sentence to commence 3.12.2012 and expire 2.12.2014. Sentence to be cumulativley with counts 1-4, 9-10 & 11-12. Imprisonment. Time: 2 Years, 6 Months. Comments: Re: Counts 9-10. Sentence to commence 3.12.2014 and expire 2.6.2017. Sentence to be cumulativley with counts 1-4 & 5-8 and concurrently with counts 11-12.
SC07101810 ( UNK )	C/LINK	SENTENCE	21 Sep 2012	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	(Global)- RECOG Probation Condition. Comments: Report to Burwood Probation and Parole Service within 7 days to enable supervision to begin. Continue psychiatric treatment as presently undertaken by him for as long as his psychiatrist considers necessary and be supervised by the service.  (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentence to commence 21.9.2012 and expire 20.6.2014. To be released forthwith upon entering into a recognizance. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$140,624.01 (Global)- RECOG Self . Amount: \$100.00



**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

(Global)- RECOG To Be of Good Behaviour. Time: 18 Months.  
Comments: To date from 21.9.2012.

SC07101832 ( UNK )	C/LINK	SUMMARY	15 Oct 2007	LOCAL, TWEED HEADS LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$70.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,578.46 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Report to Probation and Parole Service.
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SC07102212 ( UNK )	C/LINK	SENTENCE	1 Jun 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 11 Months - Minimum: 5 Months. Comments: Sentenced to imprisonment to be served by way of Home Detention commencing 1.6.2009 and expiring 30.4.2010. To be released after serving 5 months upon entering into a recognizance.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,900.90 RECOG Self . Amount: \$100.00  RECOG To Be of Good Behaviour. Time: 6 Months. Comments: Accept supervision of the Probation and Parole Service.
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SC07102329 ( UNK )	C/LINK	SUMMARY	8 Mar 2010	LOCAL, KEMPSEY LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 2 Months. Comments: Sentenced to a fixed term of imprisonment to date from 8.3.2010 to 7.5.2010. Sentence to be served concurrently with count 3.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$86,165.61
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SC07102454 ( UNK )	C/LINK	SENTENCE	6 Aug 2010	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Periodic Detention. Time: 4 Months. Comments: Sentenced to imprisonment to be served by way of Periodic Detention. Sentence to be served concurently with count 2.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,413.55
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SC07102455 ( UNK )	C/LINK	SENTENCE	17 Mar 2009	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Re: Counts 1-2. s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: Re: Count 3. Sentenced to 6 months of imprisonment, to be served by way of Periodic Detention at the Unanderra Periodic Detention Centre. To commence 27.3.2009 and expire on 26.12.2009.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,972.15 RECOG Self . Amount: \$1,000.00
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: Appear to receive sentence if called upon.

SC08100013 ( UNK )	C/LINK	SUMMARY	3 Feb 2009	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$146.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Report to Blacktown Police Station within 24 hours. Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$53,664.56 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.
SC08100320 ( UNK )	C/LINK	TRIAL	19 Aug 2010	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / /	Not applicable/Discontinued (indictment)	Other. Comments: Prosecution advised the Director made a decision declining to proceed further with the matter. Effectively matter No Billed.
SC08101718 ( UNK )	C/LINK	SENTENCE	22 Jan 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 18 Months.
SC08101855B ( UNK )	ATO	PAPPEAL	16 Nov 2010	CCA, NSW CCA	CRIMES 1914 29D / /	Guilty/Appeal withdrawn	Other. Comments: Crown appeal against inadequacy of sentence. Notice of Abandonment filed 10.11.10. On 16.11.10 in the CCA Chambers, Abandonment Notice noted.
		SENTENCE	28 May 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 8 Months. Comments: Sentence to commence 28.5.2010 and expire 28.5.2012. To be released after serving 8 months upon entering into a recognizance. Sentence to be served concurrently with counts 4-13 & 14.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 4 Months.
SC08102138 ( UNK )	C/LINK	APPLIC	25 Jul 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. Comments: Sentenced to 6 months imprisonment to commence 6.5.2011. To be released on 5.8.2011 after serving 3 months upon entering into a recognizance.  (Global)- RECOG Self . Amount: \$300.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Months.



# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		TRIAL	10 Jun 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 6 Months - Minimum: 3 Months. Comments: Sentenced to 6 months imprisonment with 3 months non parole period commencing on 6.5.2011. Non-parole period to expire 5.8.2011.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$146,336.90
SC08102253 ( UNK )	C/LINK	SUMMARY	22 Jun 2010	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Probation Condition. Comments: To report to Parramatta Probation & Parole Service within 7 days. To accept the supervision and guidance and comply with all reasonable direction of the Probation & Parole Service at Parramatta for as long as deemed necessary.  Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$76.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. Comments: Sentenced to 18 months imprisonment, to date from 22.6.2010 and expiring on 21.12.2011, to be released forthwith upon entering into recognizance.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$65,533.19 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC08102254 ( UNK )	C/LINK	SENTENCE	9 Dec 2011	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentenced to a fixed term of imprisonment commencing 7.12.2011 and expiring 6.3.2012.
SC08102377 ( UNK )	C/LINK	SENTENCE	15 Nov 2010	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	Imprisonment. Time: 8 Months. Comments: Re: Counts 1-8. Sentenced to 1 month imprisonment on each count to be served cumulatively commencing 15.11.2010 and expiring 14.7.2011. Total to serve 8 months.
SC08102415 ( UNK )	C/LINK	SENTENCE	1 Jul 2011	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 10 / 1-10	Guilty/Proven	Court Costs. Amount: \$76.00  s20AB Crimes Act 1914 - Intensive Correction Order. Time: 18 Months. Comments: Sentenced to imprisonment to be served by way of Intensive Correction Order commencing 22.7.2011 and expiring 21.1.2013. Order to be served concurrently with count 11.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$62,160.40
SC08102492 ( UNK )	C/LINK	SENTENCE	15 Dec 2010	DISTRICT, PARRAMATTA DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Court Costs. Amount: \$152.00  Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

Imprisonment. Time Maximum: 6 Months - Minimum: 4 Months.  
Comments: To be served concurrently with count 2.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$76,226.35  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time: 6 Months.

SC09100526 ( UNK )	C/LINK	SENTENCE	6 Aug 2010	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Re: count 1: Sentenced to 6 months imprisonment, commencing 6.8.2010 and expiring on 5.2.2011.  Imprisonment. Time: 9 Months. Comments: Re: count 2: Sentenced to 9 months imprisonment, commencing 6.11.2010 and expiring on 5.8.2011.
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SC09100737 ( UNK )	C/LINK	SENTENCE	25 Feb 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Sentenced to 3 months imprisonment commencing 25.2.2011 and expiring on 25.5.2011.
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SC09100954 ( UNK )	C/LINK	SENTENCE	12 Aug 2010	DISTRICT, LISMORE DC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$76.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 15 Months. Comments: Sentence to commence 12.8.2010. To be released on 11.11.2011 after serving 15 months upon entering into a recognizance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,726.60 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 15 Months.
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SC09101556 ( UNK )	C/LINK	SENTENCE	5 Aug 2011	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to a fixed term of imprisonment of 6 months to commence on 5.8.2011.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$67,479.73
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SC09101922 ( UNK )	C/LINK	APPLIC	4 Oct 2011	JUDGE CHA, CAMPBELLTOWN DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: Accept supervision and guidance of Probation and Parole Service and obey all reasonable directions of that service for 12 months. Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Sentence to commence 16.6.2011 and expiring 15.12.2012. To be released on 15.12.2011 after serving 6 months upon entering into a recognizance.
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

							Imprisonment. Time: 1 Month. Comments: Sentenced to a fixed term of imprisonment commencing 16.6.2011 and expiring 15.7.2011.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,611.70 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 18 Months. RECOG Probation Condition. Comments: Accept supervision and guidance of Probation and Parole Service and obey all reasonable directions of that service. Crimes Act 1914 s20 (1)(b) conditional release order.
SENTENCE	16 Jun 2011		DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven		s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months. Comments: Sentence to commence 16.6.2011 and expiring 15.12.2012. To be released on 15.12.2011 after serving 6 months upon entering into a recognizance.
							Imprisonment. Time: 1 Month. Comments: Sentenced to a fixed term of imprisonment commencing 16.6.2011 and expiring 15.7.2011.
							Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$64,611.70 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC09102123 ( UNK )	C/LINK	SENTENCE	7 Apr 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 18 Months. Comments: Sentenced to a fixed term of imprisonment commencing 7.4.2011 and expiring 6.10.2012.
SC09102154 ( UNK )	C/LINK	SENTENCE	18 Apr 2011	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 1 Month. Comments: Re: Count 1. Sentence to commence 18.4.2011. Imprisonment. Time: 6 Months. Comments: Re: Count 2. Sentence to commence 18.5.2011. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$79,526.43
SC11100333A ( RBF )	C/LINK	TRIAL	28 Nov 2014	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to 6 months imprisonment to commence on 28/11/2014 and expire on 27/5/2015.  To be served partly cumulative and concurrent with seq 2.
SC11100422 ( UNK )	ATO	SENTENCE	21 Feb 2013	DISTRICT, DARLINGHURST DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 2 Years. Comments: Sentence to commence 21.2.2013. Imprisonment. Time: 2 Years, 6 Months. Comments: Sentence to commence 21.2.2013. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$445,038.65
SC12100244 ( UNK )	AFP	SUMMARY	26 Jun 2012	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29(1) / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$81.00

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Fine. Amount: \$750.00

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$2,866.00

SC12100670 ( RBF )	C/LINK	SENTENCE	17 Sep 2014	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	(Global)- Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Comments: Sentenced pursuant to s.20(1)(a) Crimes Act 1914, upon entering into a recognisance in the sum of \$200, w/o security, to be of good behaviour for 3 years (to date from today). Notify the Registrar of the District Court at Newcastle of her place of residence within 7 days of taking up such residence.
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(Global)- RECOG Self . Amount: \$200.00

(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.

SC12100941 ( UNK )	C/LINK	SUMMARY	8 May 2013	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 3 / CAN 1: Re: 1 - Guilty/Proven 3		(Global)- Court Costs. Amount: \$166.00
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(Global)- Crimes Act 1914 s20 (1)(b) conditional release order.  
Comments: On each count, sentenced to 12 months imprisonment (total of five), to be released forthwith upon entering into a recognizance. Each term of imprisonment to be served concurrently.

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

Comments: Report to Parramatta Police Station within 7 days.

(Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.

(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$152,475.43

(Global)- RECOG Self . Amount: \$1,000.00

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

SC13100039 ( HEBP )	AFP	DAPPEAL	11 Feb 2014	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29(1) / /	Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing.
		SUMMARY	29 Oct 2013	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29(1) / /	Not applicable/Schedule s16BA Crimes Act	s 16BA schedule taken into account in sentencing. Comments: Taken into account on a 16BA schedule.

SC872183 ( UNK )	AFP	SUMMARY	15 May 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29A(1) / 1 / 1	Guilty/Proven	Fine. Amount: \$1,000.00
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SC881280 ( UNK )	AFP	TRIAL	17 Dec 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 2-3-6	Not guilty/Proven	Imprisonment. Time: 3 Years, 6 Months. Comments: Fix term to date from 23.5.2003. To be served concurrently with count 2. Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years, 9 Months. Comments: Sentenced to imprisonment to date from 23.5.2003, non parole period to date from 23.5.2003 and to expire 22.2.2007. To be served concurrently with counts 3-6.
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SC882585 ( UNK )	C/LINK	APPLIC	12 Jan 2010	LOCAL, WOY WOY LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SUMMARY	8 Dec 2009	LOCAL, WOY WOY LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: Ordered to serve 200 hours for each count. Total Community Service Order - 400 hours. Report to Cessnock Probation and Parole Service. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 500 Hours. Comments: Ordered to serve 250 hours for each count. Total Community Service Order - 500 hours. Report to Cessnock Probation and Parole Service. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
SC891961 ( UNK )	POLICE	DAPPEAL	6 Sep 2004	DISTRICT, PARRAMATTA DC	CRIMES 1914 29A(1) / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 12 Months.
SC902040 ( UNK )	APC	SUMMARY	9 Dec 2002	LOCAL, SUTHERLAND LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$46.00  Fine. Amount: \$200.00
SC911032 ( UNK )	TELECOM	SUMMARY	15 May 2003	LOCAL, PENRITH LC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	Recognizance compensation. Amount: \$1,542.04 Comments: To be paid to the Clerk of the Court for payment to the Victim. Crimes Act Bond S19B Discharge without conviction.  RECOG Other Conditions. Comments: To appear for conviction and sentence when called upon to do so. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC911109 ( UNK )	C/LINK	SUMMARY	4 Jul 2002	LOCAL, PORT MACQUARIE LC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  RECOG Other Conditions. Comments: To appear for conviction and sentence when called upon to do so. Court Costs. Amount: \$59.00 RECOG Self . Amount: \$1.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC911696 ( UNK )	C/LINK	SUMMARY	5 Apr 2000	LOCAL, DOWNING CENTRE LC	CRIMES 1914 29B / 2 / 2-3	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Commence 5.4.2000 and expiring 4.10.2000.
SC912243 ( UNK )	AFP	SUMMARY	22 Nov 2002	LOCAL, FAIRFIELD LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Released Forthwith. Comments: Sentenced to the rising of the court.
SC931470A ( UNK )	C/LINK	SUMMARY	22 May 2003	LOCAL, BANKSTOWN LC	CRIMES 1914 29B / 1 / 1	Ex Parte/Proven	Court Costs. Amount: \$46.00  Fine. Amount: \$3,000.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
SC931878 ( UNK )	AFP	SUMMARY	16 Jun 2006	LOCAL, NEWCASTLE LC	CRIMES 1914 29 / 1 / 1	Guilty/Proven	Court Costs. Amount: \$65.00

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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Compensation Order. Amount: \$608.06

Fine. Amount: \$500.00

SC933016 ( UNK )	C/LINK	SENTENCE	8 Nov 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	RECOG Other Conditions. Comments: To accept the supervision & guidance of the Probation & Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time: 8 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,730.66 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
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SC940403 ( UNK )	APC	SUMMARY	23 Oct 2002	LOCAL, BURWOOD LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	(Global)- Court Costs. Amount: \$58.00  (Global)- Dismissal - Proven but dismissed without penalty, Section 19B Crimes Act 1914.
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SC94101946 ( UNK )	C/LINK	SENTENCE	25 Aug 2000	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 18 Months - Minimum: 14 Months. Comments: Directed 25.8.00 to serve term of imprisonment by way of home detention. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$66,067.62 RECOG Self . Amount: \$500.00
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SC94102495 ( UNK )	ACS	DAPPEAL	19 Dec 2003	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 8 Months. Comments: To commence on 3.10.01. The head sentence to expire on 2.4.05 and the non-parole period is to expire on 2.6.04. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$479,083.81
		TRIAL	16 Nov 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Change plea during trial/Proven	Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years, 8 Months. Comments: To commence on 3.10.01. The head sentence to expire on 2.4.05 and the non-parole period is to expire on 2.6.04. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$479,083.81

SC95100595B ( UNK )	AFP	TRIAL	28 Jan 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Not guilty/Proven	Imprisonment. Time: 1 Year. Comments: Counts 2 & 4 sentenced to 1 year to be served concurrently with counts 6, 8 & 11. To date from 16.12.99. NPP 3 years to expire 15.12.2002 when eligible for release on parole. Imprisonment. Time Maximum: 3 Years - Minimum: 3 Years. Comments: Imprisonment of 1 year on each count (total of 3 yrs). Count 1 to date from 16.12.99; Count 3 to date from 16.12.2000; Count 5 to date from 16.12.2001. NPP of 3 years to expire 15/12/2002 when eligible for release on parole.
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DPP

SC95100674  
( UNK )

AFP

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

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SC95100674 ( UNK )	AFP	TRIAL	24 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 6 / 1-6	Not guilty/Proven	Imprisonment. Time: 7 Months. Comments: On each, sentence to commence 19.8.99.
			3 Mar 2000		CRIMES 1914 29D / 20 / 1-20		Imprisonment. Time: 7 Months. Comments: On each, to commence 19.8.99 Imprisonment. Time: 7 Months. Comments: On each, to commence 19.8.99. Imprisonment. Time: 13 Months. Comments: To commence 20.3.2001 and to expire on 19.4.2002. Imprisonment. Time: 13 Months. Comments: To commence on 20.4.2002 and to expire on 19.5.2003. Imprisonment. Time: 13 Months. Comments: To commence on the 19.8.99.
SC95102031A ( UNK )	C/LINK	TRIAL	28 Jan 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 5 / 1-5	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Comments: On 26.5.00 sentence corrected to impose recognizance.
							s20AB Crimes Act 1914 - Home Detention. Time Maximum: 16 Months - Minimum: 12 Months. Comments: On 25.11.99 sentenced to 16mths imprisonment with 12mths non parole. On 28.1.00 assessed as suitable to serve sentence by way of Home Detention, to commence 28.1.00. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$67,495.45 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 4 Months.
SC95102104A ( UNK )	AFP	DAPPEAL	18 May 2000	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.
							Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Comments: To commence 24.8.99. To be released on recognizance on 23.8.00. The overall sentence to expire on 23.8.2001. RECOG To Be of Good Behaviour. Time: 12 Months.
SC96100477A ( UNK )	ATO	SENTENCE	27 Jan 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29A(1) / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 18 Months - Minimum: 9 Months. Comments: To date from 27.1.00.
					CRIMES 1914 29B / 3 / 2-4	Guilty/Proven	Imprisonment. Time: 4 Months. Comments: To date from 27.1.00.
SC96100477B ( UNK )	ATO	SENTENCE	27 Jan 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29A(1) / 1 / 4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.
					CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Pecuniary Penalty. Amount: \$30,000.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,650.00 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 3 Years. Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Maximum: 6 Months - Minimum: Released  
Forthwith.  
Comments: To serve 2 months imprisonment per offence  
= 6 months.  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 3 Years.

SC96100615B ( UNK )	DIMA	SUMMARY	28 Apr 2000	LOCAL, BANKSTOWN LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.
							Court Costs. Amount: \$51.00
							RECOG Self . Amount: \$500.00
							RECOG To Be of Good Behaviour. Time: 1 Year.

SC96101096A ( UNK )	AFP	DAPPEAL	24 Jul 2002	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 8 Months. Comments: Fixed term imprisonment commencing 27.7.01 and expiring 26.7.04. Imprisonment. Time: 3 Years. Comments: Fixed term imprisonment commencing 27.7.04 and expiring 26.7.07. Imprisonment. Time: 2 Years. Comments: Fixed term imprisonment, commencing 27.7.01 and expiring 26.7.03. Imprisonment. Time Maximum: 4 Years, 8 Months - Minimum: 3 Years. Comments: Sentence to commence 27.7.04 and to expire 26.3.09. Non parole period to expire 26.7.07.
		TRIAL	27 Jul 2001	SUPREME, NSW SC	CRIMES 1914 29D / 10 / 1-10	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 8 Months. Comments: Fixed term imprisonment commencing 27.7.01 and expiring 26.7.04. Imprisonment. Time: 3 Years. Comments: Fixed term imprisonment commencing 27.7.04 and expiring 26.7.07. Imprisonment. Time: 2 Years. Comments: Fixed term imprisonment, commencing 27.7.01 and expiring 26.7.03. Imprisonment. Time Maximum: 4 Years, 8 Months - Minimum: 3 Years. Comments: Sentence to commence 27.7.04 and to expire 26.3.09. Non parole period to expire 26.7.07.

SC96101097B ( UNK )	ATO	DAPPEAL	5 Feb 2002	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Years - Minimum: 7 Months. Comments: In lieu sentenced to concurrent terms of 3 years imprisonment to date from 26.4.01. To be released on 8.11.01 upon entering a recognizance. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour.
		SENTENCE	26 Apr 2001	DISTRICT, NEWCASTLE DC	CRIMES 1914 29D / 10 / 1-10	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 3 Years - Minimum: 12 Months. Comments: Sentenced on each (concurrent) to commence from 26.4.01. To be released after serving 12 months  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC96101410A ( UNK )	C/LINK	SUMMARY	16 Jan 2003	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 6 / 1-6	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 4 Months. Comments: Sentenced to 9 months imprisonment on all charges to be served (con-currently) dating from 16.1.03, recognisance release oredr dating from 15.5.03.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,416.73 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC96101666 ( UNK )	HIC	APPLIC	16 Mar 2000	LOCAL, PENRITH LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$52.00
		DAPPEAL	24 Mar 2000	DISTRICT, PENRITH DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	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.
		SUMMARY	17 Feb 2000	LOCAL, PENRITH LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: to commence 17.2.00 and to expire 16.5.00.
SC96102492 ( UNK )	DETYA	SUMMARY	18 Apr 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 5 / 3 & 6-9	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 60 Hours. Comments: To report to City Parole & Probation Service by 25.4.00. s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Ordered to be fingerprinted. Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,840.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
SC97100780B ( UNK )	C/LINK	SENTENCE	2 Mar 2000	DISTRICT, ARMIDALE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: To report to Inverell District office before 10.3.00. Inverell LC to supervise. Fine. Amount: \$100.00 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,031.40
SC97100941 ( UNK )	C/LINK	SUMMARY	20 Jul 2000	LOCAL, PENRITH LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Court Costs. Amount: \$54.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 4 Months. Comments: Sentenced to imprisonment to be served by way of home detention. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,104.40

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC97101122B ( UNK )	AFP	SENTENCE	19 Apr 2000	DISTRICT, PENRITH DC	CRIMES 1914 29D / 32 / 1-32	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  ORDER MADE UNDER THE PROCEEDS OF CRIMES ACT 2002. Amount: \$12,330.00 Comments: Order under s26 Proceeds of Crime Act 1987.  Imprisonment. Time Maximum: 2 Years, 4 Months - Minimum: 1 Year, 6 Months. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 4 Months. Comments: To be supervised by the Parole & Probation Service.
SC97101160A ( UNK )	ATO	SENTENCE	28 Jul 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 8 / 1-8	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Other Conditions. Comments: To return in the company of [REDACTED] to Benelong's Haven Family Rehabilitation Home, Kinchela Creek, Kempsey, and reside at that centre for not less than six months and obey all rules of the establishment.  RECOG Other Conditions. Comments: To undertake such counselling, psychiatric and treatment as advised. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: Sentenced to 300 hours per offence. To report to Kempsey Parole & Probation Service by 4pm 4.8.00  s20AB Crimes Act 1914 - Periodic Detention. Time: 4 Months. Comments: Sentenced to 4 months PD per offence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$17,157.77 RECOG To Be of Good Behaviour. Time: 3 Years.
SC97101182 ( UNK )	AFP	SENTENCE	14 Jan 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 14	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 2 Years. Comments: Sentence to commence on 19.2.98. To be released on 18.2.00.
SC97101587 ( UNK )	ATO	SENTENCE	17 Oct 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC97101896A ( UNK )	ACS	SENTENCE	9 Feb 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1, 6, 7 & 41	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 4 Months. Comments: Sentence to commence from 6.2.00. Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. Comments: To be served concurrently with each and with count 1. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$120,334.90 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC97101896B ( UNK )	ACS	SUMMARY	23 Feb 2000	LOCAL, DOWNING CENTRE LC	CRIMES 1914 29D / 1 / 9	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
SC97102041 ( UNK )	C/LINK	SUMMARY	17 Feb 2000	LOCAL, PENRITH LC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To be served at work.
SC98100141 ( UNK )	C/LINK	DAPPEAL	23 May 2005	DISTRICT, GRIFFITH DC	CRIMES 1914 29B / /	Guilty/Appeal dismissed	RECOG Probation Condition. Comments: To report to Probation & Parole Service at Griffiths and accept supervision as directed.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentenced to imprisonment to date from 17.3.2005. To be released after serving 9 months upon entering into a recognisance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,519.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
		SUMMARY	13 Apr 2005	LOCAL, GRIFFITH LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	RECOG Probation Condition. Comments: To report to Probation & Parole Service at Griffiths and accept supervision as directed.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentenced to imprisonment to date from 17.3.2005. To be released after serving 9 months upon entering into a recognisance. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,519.67 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC98100262 ( UNK )	AFP	SENTENCE	18 Feb 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 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: \$68,143.81 RECOG To Be of Good Behaviour. Time: 3 Years.
SC98100389C ( UNK )	NCA	APPLIC	30 May 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 18 Months. Comments: Sentence to commence 8.3.01 & expire 7.3.04 Less pre-sentence custody of 5 months 4 days. Pre-release period to commence 8.3.01 & expire 7.9.02.  RECOG To Be of Good Behaviour. Time: 18 Months.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

		SENTENCE	10 Aug 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 6 Months. Comments: Less 5 months 3 days. Eligible for release from 8.9.02 .  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$164,098.51
SC98100389D ( UNK )	ACC	DAPPEAL	26 Jun 2003	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal withdrawn	Imprisonment. Time: 5 Years. Comments: Sentence partly concurrent with count 1. Sentence to commence on 26.5.04, 2yrs 6mths after sentence on count 1.  Imprisonment. Time: 5 Years. Comments: Sentence to commence 26.11.02, to take account of time spent in custody.
						Not guilty/Appeal dismissed	Imprisonment. Time: 5 Years. Comments: Sentence to commence 26.11.01, to take account of time spent in custody.
		TRIAL	28 Jun 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Imprisonment. Time: 5 Years. Comments: Sentence partly concurrent with count 1. Sentence to commence on 26.5.04, 2yrs 6mths after sentence on count 1.  Imprisonment. Time: 5 Years. Comments: Sentence to commence 26.11.02, to take account of time spent in custody.
SC98100389E ( UNK )	NCA	SENTENCE	19 Jul 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time: 18 Months. Comments: Sentence to date from 4.7.2002 to take account of one day spent in custody. RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 6 Months.
SC98100389G ( UNK )	NCA	TRIAL	10 May 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years, 4 Months - Minimum: 2 Years, 3 Months. Comments: Sentenced to 5 years imprisonment. After taking into account sec 16G Crimes Act 1914, head sentence adjusted to 3 years 4 months. Eligible for release 14.6.2004.
SC98100619 ( UNK )	C/LINK	SENTENCE	12 May 2000	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,774.64 RECOG To Be of Good Behaviour. Time: 2 Years.
SC98100640 ( UNK )	AFP	TRIAL	7 Jul 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 18 Months - Minimum: 12 Months. Comments: Sentenced to 18mths imprisonment commencing 7/7/00 and expiring 6.1.02. but to be served by way of periodic detention. To be released after serving 12mths.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

<div>s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: Sentenced to 9mths imprisonment commencing 7.7.00 and expiring 6.4.01. To be served by way of Periodic Detention. To report to the Norma Parker Correctional Centre - Parramatta on 21.7.00 at 4pm to commence sentence.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$35,805.30 RECOG To Be of Good Behaviour. Time: 6 Months.</div>							
SC98100684 ( UNK )	ACS	SENTENCE	31 Jul 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 26 / 1-26	Guilty/Proven	<div>Imprisonment. Time Maximum: 5 Years, 6 Months - Minimum: 3 Years. Comments: Sentence to commence from 11.4.00. Head sentence to expire 10.10.05. Non parole period to expire 10.4.03.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$974,276.00</div>
SC98100744 ( UNK )	C/LINK	TRIAL	14 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 3	Not guilty/Proven	<div>s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: Supervising Ct Manly LC. Report to NSW P&amp;P by 17/3/00.</div>
SC98100804 ( UNK )	C/LINK	SENTENCE	11 May 2000	DISTRICT, DARLINGHURST DC	CRIMES 1914 29B / 1 / 5	Guilty/Proven	<div>(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 1 Year, 4 Months - Minimum: 4 Months. Comments: To commence from 11.5.00, to be released 10.9.00 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.</div>
					CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	<div>(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 1 Year, 4 Months - Minimum: 4 Months. Comments: To commence from 11.5.00, to be released 10.9.00 (Global)- RECOG Self . Amount: \$500.00 (Global)- RECOG To Be of Good Behaviour. Time: 1 Year.</div>
SC98100841 ( UNK )	C/LINK	SENTENCE	22 Nov 2002	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	<div>Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Accept all reasonable directions including attending courses with mental health professionals. Report to Newtown Probation &amp; Parole Service Office no later than 5pm on 28.11.02. Keep Probation &amp; Parole Service advised of residential address.  RECOG Other Conditions. Comments: Further conditions as those described with in counts 1, 3 &amp; 5 (ie conditions 1 to 8)</div>

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

RECOG Other Conditions.  
Comments: To appear to receive sentence if called upon in respect of any breach. Keep Registry of the Court informed of residential address. Be supervised by Probation & Parole Service as long as that service deems necessary but not exceeding length of bond.

Imprisonment. Time: 12 Months.  
Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$45,456.14  
RECOG Self . Amount: \$200.00  
RECOG To Be of Good Behaviour. Time: 12 Months.  
RECOG To Be of Good Behaviour. Time: 18 Months.

SC98100988 ( UNK )	C/LINK	TRIAL	25 Jun 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 4 / 1-4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 2 Months. Comments: Fixed term to date from 25.6.01 and to expire on 24.8.01. Imprisonment. Time: 1 Month. Comments: Fixed term to date from 25/6/01 to 24/7/01  Imprisonment. Time Maximum: 1 Year, 2 Months - Minimum: 8 Months. Comments: To date from 24/7/01 & to be released upon recog release order after 8 months, on 24/7/02  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,886.23
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SC98101118 ( UNK )	C/LINK	SUMMARY	27 Feb 2001	LOCAL, LISMORE LC	CRIMES 1914 29B / 2 / 3-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$60.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: To date from 27.2.01 and to expire 26.11.01.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,821.40 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
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SC98101214 ( UNK )	C/LINK	SENTENCE	22 Jun 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29A(1) / 2 / 1-2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Comments: To report to Parole & Probation Service within 7 days Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,027.80
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SC98101615 ( UNK )	C/LINK	PAPPEAL	6 Oct 2000	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years. Comments: To commence 2.6.00.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

		SENTENCE	19 May 2000	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29D / 3 / 1-3	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: 12 months gaol to be served by way of periodic detention. To report to Parrmatta PD Centre by 2.6.00 at 4pm.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$115,118.40
SC98101757 ( UNK )	C/LINK	DAPPEAL	14 Apr 2000	DISTRICT, PENRITH DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 500 Hours. Comments: Previously sentenced to 200 hours per offence = 600 hours. To report to Mt Druitt Parole & Probation Service by 21.4.00. On 15.6.00 sentence corrected to read 500 hours CSO.
SC98101806 ( UNK )	C/LINK	SENTENCE	11 Dec 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Years - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 3 Years.
SC98101812 ( UNK )	C/LINK	SENTENCE	25 Aug 2000	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Home Detention. Time Maximum: 15 Months - Minimum: 10 Months. Comments: Sentence of 15 months imprisonment to be served by way of home detention.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$36,444.18 RECOG Self . Amount: \$1,000.00
SC98101839 ( UNK )	C/LINK	SENTENCE	15 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 13 / 1-13	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 6 Months. Comments: To report to OIC Norma parker detention centre 26.8.00 at 8am. To expire 25.2.01  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,265.28
SC98101930 ( UNK )	C/LINK	SENTENCE	29 May 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Ordered that [REDACTED] report dated 24.4.02 be annexed to the warrant of commitment. Also recommended that prisoner be permitted to take his present medication, Zyprexa daily, while in custody, be admitted to the Methadone program in custody without  Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,498.15 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time: 4 Months.
SC98101953B ( UNK )	C/LINK	SENTENCE	17 Feb 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours.  
Comments: To report to CSO Organisers at Burwood PPS within 7 days. Burwood LC to supervise.

Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$2,419.81  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time: 3 Years.  
Comments: 3 yrs good behaviour to date from 17.2.00.

SC98101978 ( UNK )	AFP	SENTENCE	3 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 300 Hours. Comments: To report to Taree Probation & Parole Service in 7 days. Forster Local Court to supervise the order.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$46,264.20
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SC98102242 ( UNK )	C/LINK	APPLIC	20 Apr 2001	DISTRICT, JOHN MADDISON DC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentence to commence from 16.2.01 and expiring on 15.2.02. To be released after 9 months upon entering into a recognizance.. RECOG To Be of Good Behaviour. Time: 3 Months. Comments: Expiring on 15.2.02.
		DAPPEAL	8 Feb 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 12 Months - Minimum: 9 Months. Comments: 12 months imprisonment to be served by periodic detention commencing on 16.2.01 and to expire on 15.2.02. Report to OIC Parramatta Detention Centre by 9am on 17.2.01.
		SUMMARY	12 Dec 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 8 / 1-8	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 9 Months. Comments: To be released on recognizance after serving 9 mths. Sentence to expire 11/12/01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,487.52 RECOG To Be of Good Behaviour. Time: 3 Months. Comments: TBGB 3 months expiring on 11.12.01.

SC98102289A ( UNK )	C/LINK	SENTENCE	4 Mar 2003	DISTRICT, GRAFTON DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 12 Months. Comments: Sentence of 12 months imprisonment to be served by way of Periodic Detention. s20AB Crimes Act 1914 - Periodic Detention. Time: 18 Months. Comments: Sentence of 18 months imprisonment to be served by way of Periodic Detention. s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months. Comments: Sentence of 3 months imprisonment to be served by way of Periodic Detention. To be served concurrently with count 1.
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Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC98102301 ( UNK )	ATO	SUMMARY	16 Aug 2001	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$58.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To attend Sydney Police Station within 7 days for fingerprints to be taken. Fine. Amount: \$1,000.00
SC98102314 ( UNK )	C/LINK	SUMMARY	1 Aug 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To report to Hurstville Parole & Probation Service by 8.8.00. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,325.97
SC99100141C ( UNK )	AFP	DAPPEAL	7 Nov 2001	CCA, SUPREME CCA	CRIMES 1914 29D / /	Not guilty/Appeal dismissed	Imprisonment. Time: 16 Months. Comments: From 10.12.00 to 9.4.02. NPP to date from 10.12.00 & expire on 9.12.03. Imprisonment. Time: 2 Years. Comments: From 10.4.02 to 9.4.04. Imprisonment. Time: 2 Years. Comments: From 10.4.04 to 9.4.06.
		TRIAL	2 Feb 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 3 / 1-3	Not guilty/Proven	Imprisonment. Time Maximum: 5 Years, 4 Months - Minimum: 3 Years, 4 Months.
SC99100141D ( UNK )	AFP	SENTENCE	31 Oct 2006	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Fine. Amount: \$6,000.00 Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith. Comments: Sentenced to imprisonment to commence on 31.10.2006 and expire on 30.7.2007. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 9 Months.
SC99100220 ( UNK )	AFP	SENTENCE	9 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 7 / 1-7	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Condition that accept supervision of Probation & Parole Service. Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year. Comments: Sentence to date from 6.8.2000 Imprisonment. Time: 4 Months. Comments: Sentenced to 4 months on each (x6) = 24months but Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$115,465.65 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC99100221 ( UNK )	AFP	SENTENCE	10 May 2000	DISTRICT, GRAFTON DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 10 Months. Comments: Fixed term. To commence from 27.5.00. To report to Grafton PD on 27.5.00 at 8:30am. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,201.70

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC99100269 ( UNK )	AFP	PAPPEAL	6 Oct 2000	CCA, SUPREME CCA	CRIMES 1914 29D / /	Change plea during trial/Appeal Upheld/Allowed	Imprisonment. Time: 6 Months. Comments: To commence from 6.10.00 and to expire on 5.4.01. To be served concurrently.
		TRIAL	8 Feb 2000	DISTRICT, LIVERPOOL DC	CRIMES 1914 29D / 3 / 1-3	Change plea during trial/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 2 Years. Comments: To report to Metropolitan Periodic Detention Centre Silverwater by 8.00am on 18.2.2000.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$46,373.04
SC99100354 ( UNK )	C/LINK	SENTENCE	26 Feb 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 6 Months - Minimum: 6 Months. Comments: Sentence to commence 26.2.01 and to end 25.8.01. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$91,224.73 RECOG To Be of Good Behaviour. Time: 12 Months.
SC99100359 ( UNK )	C/LINK	DAPPEAL	15 Jun 2000	DISTRICT, CAMPBELLTOWN DC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 175 Hours. Comments: To report to Campbelltown Parole & Probation Service by 22.6.00
		SUMMARY	25 May 2000	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 1 / 2	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Court Costs. Amount: \$54.00 s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. RECOG To Be of Good Behaviour. Time: 3 Months.
SC99100401 ( UNK )	AFP	SENTENCE	30 Jun 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 3-4	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 350 Hours. Comments: To report to Campbelltown DC within 7 days.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$49,889.73
SC99100446 ( UNK )	ATO	SENTENCE	2 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1-4	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 6 Months. Comments: Sentence to commence 1.3.00 and to be released on 31.8.00 upon entering into a recognizance.  RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 1 Year, 6 Months.
SC99100535B ( UNK )	C/LINK	SUMMARY	29 Aug 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$52.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 120 Hours. Comments: To be served cumulatively with counts 3-5. To report to Chatswoods Probation & Parole Service.
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC99100542 ( UNK )	C/LINK	SUMMARY	12 Mar 2001	LOCAL, WOLLONGONG LC	CRIMES 1914 29B / 1 / 1	Not guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To report to Wollongong Police Station within 7 days for fingerprinting.  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 150 Hours. Comments: To report to Probation & Parole Service within 7 days..
SC99100548 ( UNK )	AFP	SUMMARY	12 Sep 2000	LOCAL, WOY WOY LC	CRIMES 1914 29B / 5 / 2-6	Not guilty/Proven	(Global)- s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 500 Hours.
SC99100556 ( UNK )	AFP	DAPPEAL	17 May 2000	DISTRICT, NEWCASTLE DC	CRIMES 1914 29B / 13 / 1-13	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: To report to Newcastle Probation & Parole Service Office by 4pm on 18.05.00. Newcastle Local Court to supervise.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
		SUMMARY	14 Mar 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 13 / 1-13	Guilty/Proven	Court Costs. Amount: \$52.00  Imprisonment. Time: 6 Months. Comments: To commence 14.3.00 and expire 15.9.00.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,860.57
SC99100561 ( UNK )	C/LINK	SENTENCE	25 Aug 2000	DISTRICT, PARRAMATTA DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Home Detention. Time: 9 Months. Comments: Condition: a)reside 3 Syndey St Concord; b)continue to attend Syd Tech College; c)continue attend part-time employ; d)notify authorities of any change of circumstances.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$81,916.02
SC99100603 ( UNK )	C/LINK	SUMMARY	18 May 2000	LOCAL, PORT MACQUARIE LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$74.00
							s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: On each count and to be served concurrently.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,723.32
SC99100672 ( UNK )	C/LINK	SUMMARY	25 Jan 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act Bond S19B Discharge without conviction.  Court Costs. Amount: \$52.00 RECOG Other Conditions. Comments: To accept the supervision of PPS as long as PPS officer deems nessacary (within 2 years).  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$290.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.

**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
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**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SC99100687 ( UNK )	POLICE	DAPPEAL	9 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Not guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to 6mths fixed term imprisonment on each charge. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,558.90 Comments: Ordered to pay reparations; charge 1) \$4,675.30, & charge 2) \$8,883.60, respectively.
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SC99100722 ( UNK )	C/LINK	SUMMARY	18 May 2000	LOCAL, PENRITH LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$54.00 Comments: Fingerprint order made. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: Sentenced to 100h community service on each x2 = 200h s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences).
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SC99100735 ( UNK )	DOD	APPLIC	24 Oct 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Place himself under the supervision and guidance of the NSW Probation & Parole Service for as long as that service deems necessary, but not exceeding the term of the recognizance. He obey all reasonable directions of the officers of that service.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 10 Months. Comments: Sentence to commence from 3.10.00 and to expire on 2.10.03. To be released on 2.8.2002.
		DAPPEAL	16 Nov 2001	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	RECOG To Be of Good Behaviour. Time: 1 Year, 2 Months. RECOG Probation Condition. Comments: That he place himself himself under the supervision & guidance of the NSW Probation Service as long as that Service deems necessary, but not exceeding the term of the recognizance. To obey all reasonable directions of that Service.  Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 2 Months. Comments: To be released on 2.8.02 after serving 1 year & 2 months. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year, 10 Months. Comments: To be good behaviour for the duration of the recognizance.
		SENTENCE	3 Oct 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 3 Years - Minimum: 1 Year, 10 Months. Comments: Gaol term to commence on 3.10.00 and to expire on 2.10.03. Non parole period to commence on 3.10.00 and to expire on 2.8.02. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$274,111.10

SC99100748 ( UNK )	C/LINK	SUMMARY	2 May 2000	LOCAL, FAIRFIELD LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Recog Pecuniary penalty. Amount: \$2,000.00
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**  
**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

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

Court Costs. Amount: \$54.00

Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith.

Comments: With a non-parole period of 9 months

Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,585.05

RECOG Self . Amount: \$2,000.00

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

SC99100749 ( UNK )	C/LINK	SUMMARY	31 Mar 2000	LOCAL, BANKSTOWN LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$54.00
							s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 400 Hours. Comments: Sentenced to 200 hours per offence = 400 hours. To report to Bankstown Probation & Parole Service 7.4.00. Bankstown LC to supervise. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,828.03
SC99100778 ( UNK )	AFP	SENTENCE	20 Apr 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 19 / 1-19	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. s20AB Crimes Act 1914 - Periodic Detention. Time: 1 Year. Comments: Sentenced to 1 year per offence. To commence from 3.5.00. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$60,805.98 RECOG To Be of Good Behaviour. Time: 2 Years.
SC99100817 ( UNK )	AFP	APPLIC	23 Jan 2002	LOCAL, REDFERN LC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Re sentenced to 6 months imprisonment fixed term on each charge concurrent. To commence on 23.1.02 and to expire on 22.7.02.
SC99100848 ( UNK )	AFP	SUMMARY	17 May 2001	LOCAL, WOLLONGONG LC	CRIMES 1914 29D / 19 / 1-19	Guilty/Proven	s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months. Comments: To ber served at the Unanderra Detention Centre, commencing on 25.5.01, concluding on 24.8.01.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$4,750.00
SC99100959 ( UNK )	C/LINK	DAPPEAL	2 Oct 2002	CCA, SUPREME CCA	CRIMES 1914 29B / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: Sentence to commence from 20.3.02. To be released on that day upon entering security. Imprisonment. Time: 6 Months. Comments: Sentence to commence from 20.9.02 and to be released on 19.3.02. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 6 Months.
		SENTENCE	7 Dec 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

## Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

Imprisonment. Time Maximum: 18 Months - Minimum: 6 Months.  
Comments: Sentenced to 18mths on each x3. Sentence to date from 7.12.01 and expire 6.6.02.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$52,599.26  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 12 Months.

SC99100996 ( UNK )	C/LINK	SENTENCE	27 Mar 2002	DISTRICT, WOLLONGONG DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	RECOG Probation Condition. Comments: To accept the supervision of the Probation & Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order. Comments: Deft to be released on 26.6.03 upon entering a recognisance.
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Imprisonment. Time: 1 Year.  
Comments: Fixed term to commence from 27.3.02 to 26

Imprisonment. Time: 2 Years.  
Comments: Sentence to commence from 27.3.03 to 26.3.05.  
Imprisonment. Time: 1 Year.  
Comments: To be served concurrently with count 1 sentence.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$93,050.00  
RECOG Self . Amount: \$500.00  
RECOG To Be of Good Behaviour. Time: 1 Year, 9 Months.

SC99101084 ( UNK )	AFP	SENTENCE	15 May 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 4 Years - Minimum: 1 Year, 8 Months. Comments: Imprisonment to commence on 15.5.00. Due to be released on 14.5.2002. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$110,094.05
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SC99101138 ( UNK )	AFP	DAPPEAL	16 May 2002	CCA, SUPREME CCA	CRIMES 1914 29B / /	Not guilty/Appeal Upheld/Allowed	Imprisonment. Time: 9 Months. Comments: On count 4 sentence to commence from 23.3.01 & on count 5 to commence from 23.12.01. Imprisonment. Time: 9 Months. Comments: Sentence to commence 23.9.02 Imprisonment. Time: 9 Months. Comments: Sentence to commence from 23.3.02. Imprisonment. Time: 9 Months. Comments: Sentence to commence from 23.6.02. Imprisonment. Time: 9 Months. Comments: To be served concurrently with each other & count 22.
		TRIAL	23 Mar 2001	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 36 / 1-2, 5-15, 18-40	Not guilty/Proven	Imprisonment. Time Maximum: 3 Years, 9 Months - Minimum: 2 Years, 6 Months. Comments: To date from 23.3.01 & be released on parole on 22.9.2003.

SC99101239 ( UNK )	C/LINK	TRIAL	26 Sep 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 2 / 1-2	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 6 Months. Comments: Convicted on both counts and ordered to be served concurrently. To attend Norma Parker Correctional Centre at Parramatta on Friday 11.10.02.
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Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$52,950.05

SC99101251 ( UNK )	AFP	APPLIC	19 Oct 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To be relaeased on 13.5.2001, after serving 14mths gaol on the same conditions imposed on 11.5.00.  Imprisonment. Time: 9 Months. Imprisonment. Time: 9 Months. Comments: To commence from 12.3.2001 and to expire on 11.12.2001. Imprisonment. Time: 9 Months. Comments: To date from 13.6.00 and to expire on 12.3.2001.
		SENTENCE	11 May 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 3 / 1-3	Guilty/Proven	RECOG Probation Condition. Comments: To place himself under the supervision of the NSW Probation & Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time: 9 Months. Comments: To commence 13.12.00 at the expiration of sentence imposed on 1st offence. Imprisonment. Time: 9 Months. Comments: To commence 14.3.00. Imprisonment. Time: 9 Months. Comments: To commence on 13.12.00. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$28,153.98 RECOG To Be of Good Behaviour. Time: 7 Months.
SC99101323A ( UNK )	APC	SENTENCE	25 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 3 Years - Minimum: 2 Years. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year.
SC99101323B ( UNK )	APC	SENTENCE	25 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 3 Years - Minimum: 2 Years. RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 1 Year.
SC99101377 ( UNK )	C/LINK	SUMMARY	28 Jan 2000	LOCAL, BANKSTOWN LC	CRIMES 1914 29B / 7 / 1-7	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 200 Hours. Comments: To report to Bankstown PPS by 4pm 31.1.00. Bankstown LC to supervise. On 31.3.00 sentence reduced from 300 hours to 200 hours. Court Costs. Amount: \$52.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To attend Bankstown PS for recording of fingerprints. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$34,444.03



DPP

SC99101417  
( UNK )

Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report  
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and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

SC99101417 ( UNK )	C/LINK	SUMMARY	15 Jun 2000	LOCAL, CAMPBELLTOWN LC	CRIMES 1914 29B / 5 / 1-5	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Periodic Detention. Time: 8 Months. Comments: To serve 6 months periodic detention and 2 months parole to start on 30.6.00.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,274.39
SC99101423A ( UNK )	ACS	TRIAL	26 Jul 2002	DISTRICT, DARLINGHURST DC	CRIMES 1914 29D / 1 / 1	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 1 Year, 8 Months - Minimum: 8 Months. Comments: To be released on 25.3.02. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC99101443 ( UNK )	C/LINK	SENTENCE	15 Feb 2001	DISTRICT, GOSFORD DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Crimes Act 1914 s20 (1)(b) conditional release order.  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. Comments: From 16.2.01 to 15.2.02 but, released forthwith.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,783.00 RECOG Self . Amount: \$500.00  RECOG To Be of Good Behaviour. Time: 12 Months. RECOG To Be of Good Behaviour. Time: 6 Months.
SC99101482 ( UNK )	C/LINK	SUMMARY	28 Jul 2000	LOCAL, WOLLONGONG LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Fingerprint order made. Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 100 Hours. Comments: To report to Probation & Parole Service (Wollongong) within 7 days. Penrith LC to supervise the order.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$1,513.30
SC99101495 ( UNK )	C/LINK	SUMMARY	9 Mar 2000	LOCAL, PARRAMATTA LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$54.00  s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: Order for fingerprints made. s20AB Crimes Act 1914 - Periodic Detention. Time: 3 Months. Comments: To commence on 17.3.00 at Norma Parker Centre.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$23,860.43
SC99101545 ( UNK )	C/LINK	SENTENCE	17 May 2000	DISTRICT, WOLLONGONG DC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

# Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report

For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s

and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D

s20AB Crimes Act 1914 - Periodic Detention. Time Maximum: 2 Years - Minimum: 18 Months.  
Comments: To commence 26/5/00. To be released on recog at expiry of 18 months.  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$76,617.25  
RECOG To Be of Good Behaviour. Time: 6 Months.

SC99101594A ( UNK )	ATO	APPLIC	18 Dec 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1 & 3-6	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Concurrent with each other but cumulative with count 6. Imprisonment. Time: 3 Months. Comments: Cumulative to counts 1 and 3. Imprisonment. Time: 3 Years. Comments: To date from 24.7.03 and expire 23.7.06. Imprisonment. Time: 3 Months. Comments: Fixed term of 3 months cumulative on non parole period of count 6. To expire on 23.7.2005.
		DAPPEAL	8 Dec 2004	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal dismissed	Imprisonment. Time: 3 Months. Comments: Fixed term to be served concurrently with each other but cumulative to counts 2 & 6. To expire on 23.7.2005. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 18 Months. Comments: Total sentence on all counts 3 years with non parole period of 2 years. To expire on 23.7.2005.
		SENTENCE	30 Jul 2003	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 4 / 1 & 3-6	Guilty/Proven	Imprisonment. Time: 3 Months. Comments: Fixed term of 3 mths cumulative on non parole period of count 6. Eligible for release 24.7.05. Imprisonment. Time: 3 Months. Comments: Fixed term to be served concurrently with each other but cumulative to counts 2 & 6. Eligible for release 24.7.05. Imprisonment. Time Maximum: 3 Years, 6 Months - Minimum: 18 Months. Comments: Total sentence on all counts 3 yrs with non parole period of 2 yrs. Eligible for release 24.7.05.
SC99101594B ( UNK )	ATO	SUMMARY	8 Aug 2003	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29D / 1 / 3	Guilty/Proven	Court Costs. Amount: \$59.00
							Fine. Amount: \$7,500.00
SC99101663 ( UNK )	AFP	DAPPEAL	5 Sep 2003	CCA, SUPREME CCA	CRIMES 1914 29B / /	Not guilty/Appeal dismissed	Crimes Act 1914 s20 (1)(b) conditional release order. Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. Comments: Imprisonment with a recognizance release order to be made after 3 months. To commence from 26th August 2002 to 25th August 2003, the recognizance release order to commence on 26th August 2003. To be served concurrently. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 6 Months.
		TRIAL	27 Nov 2002	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 4 / 1-4	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.  
Comments: Sentence backdated to 26.8.02. Eligible for Recog release order on 26.2.03. Sentence of 12mths to expire 26.8.03.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 6 Months.

SC99101664 ( UNK )	C/LINK	SUMMARY	27 Feb 2001	LOCAL, CESSNOCK LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: Accept supervision of Probation & Parole Service. Court Costs. Amount: \$56.00 s 3ZL Crimes Act 1914 (order for fingerprint - C'wealth Offences). Comments: To attend Police Station for fingerprints to be taken. Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC99101698 ( UNK )	AFP	SENTENCE	27 Mar 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	RECOG Probation Condition. Comments: To submit to supervision of Probation & Parole Services. To accept all reasonable directions of Probation & Parole Services. Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$61,859.67 RECOG Self . Amount: \$200.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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SC99101768 ( UNK )	C/LINK	SUMMARY	5 Apr 2000	LOCAL, WINDSOR LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 250 Hours. Comments: 200 hours by way of work & 50 hours by way of Attendance Centre. Windsor Local Court to supervise. To report to Officer In Charge Probation & Parole Service within 7 days. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$26,426.10 s353 Crimes Act 1900 (Order for fingerprint - State Offence).
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SC99101806 ( UNK )	MA	SENTENCE	17 Dec 2007	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$133,593.35 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years, 6 Months. Comments: To date from 15.11.2007.
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**Commonwealth Director of Public Prosecutions - Penalty Outcome Summary Report**  
**For Matters with - Sentenced/ Finalised date between 1 Jan 2000 and 31 Jan 2015 - Region: NAT and <ALL> Practice Group/s**

**and ALL Referring Agencies and Offences: CRIMES 1914 and Sections: 24AA(3),25(1)(a),26,27(1)(a),28,29,29(1),29(D),29A,29A(1),29A(2),29B,29C,29D**

SC99101840 ( UNK )	AFP	SUMMARY	15 Jul 2002	LOCAL, DOWNING CENTRE LC 5.5	CRIMES 1914 29B / 42 / 1-4, 6-12, 14- 44	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To accept the supervision of probation and parole services. s20AB Crimes Act 1914 - Home Detention. Time Maximum: 12 Months - Minimum: 9 Months. Comments: Sentenced to gaol to be served by way of home detention. Commencing 15.7.02. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Months.
SC99101902 ( UNK )	AFP	DAPPEAL	2 Mar 2001	CCA, SUPREME CCA	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 2 Years, 6 Months - Minimum: Released Forthwith. Comments: Judge ordered Defendant's release on 2.3.01 upon her entering into a Recog. RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 1 Year, 8 Months. Comments: To be good behaviour till 16.11.02. Crimes Act 1914 s20 (1)(b) conditional release order.
		SENTENCE	17 May 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29D / 5 / 1-5	Guilty/Proven	Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 1 Year, 3 Months. Comments: Sentenced to 2 years 6 months per offence. To be released after 1 year 3 months (16.8.01)  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$51,337.85 RECOG Self . Amount: \$100.00 RECOG To Be of Good Behaviour. Time: 1 Year, 3 Months.
SC99102015 ( UNK )	AFP	SENTENCE	1 Aug 2000	DISTRICT, DOWNING CENTRE DC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: From 27.7.00 - expire 26.1.2001. Due for release 26.1.2001. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$33,068.15
SC99102105 ( UNK )	AFP	SUMMARY	23 Aug 2000	LOCAL, WYONG LC	CRIMES 1914 29B / 2 / 1-2	Guilty/Proven	Court Costs. Amount: \$54.00  s20AB Crimes Act 1914 - Periodic Detention. Time: 9 Months. Comments: On each count ordered to serve 12 months commencing 16.8.00. On 23.8.00 - 12mths periodic detention (PD) ordered on 4.8.00 corrected/reduced on 23.8.00 to 9mths PD concurrent on each other.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$22,440.00
SC99102114 ( UNK )	AFP	DAPPEAL	6 Oct 2000	DISTRICT, WOLLONGONG DC	CRIMES 1914 29D / /	Guilty/Appeal Upheld/Allowed	RECOG Probation Condition. Comments: To accept the supervision of the Probation & Parole Service. Crimes Act 1914 s20 (1)(b) conditional release order.

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		SUMMARY	28 Jul 2000	LOCAL, WOLLONGONG LC	CRIMES 1914 29D / 1 / 1	Guilty/Proven	Imprisonment. Time Maximum: 15 Months - Minimum: 9 Months. Comments: To date from 20.4.00. To be released 19.1.2001. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 6 Months. Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: To accept the supervision of Probation & Parole Service. Pre-release period is 12 months. Imprisonment. Time Maximum: 15 Months - Minimum: 12 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$41,047.07 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 12 Months.
SC99102177 ( UNK )	HIC	SUMMARY	11 Jan 2000	LOCAL, BATHURST LC	CRIMES 1914 29B / 1 / 19	Guilty/Proven	Imprisonment. Time: 6 Months. Comments: Sentenced to a fixed term of imprisonment to date from 6.8.99 until 5.2.2000. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$292.00
SC99102235 ( UNK )	AFP	SUMMARY	30 May 2000	LOCAL, ST JAMES LC	CRIMES 1914 29B / 1 / 1	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Comments: To commence from 30.5.00, expiring 29.9.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,790.82 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
TC00100057 ( UNK )	C/LINK	SUMMARY	5 Sep 2000	PETTY, LAUNCESTON	CRIMES 1914 29D / 2 / 92250/00	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 154 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$8,633.03
TC00100071 ( UNK )	AFP	SENTENCE	6 Jan 2001	SUPREME, HOBART	CRIMES 1914 29D / 1 / 11/01	Guilty/Proven	Imprisonment. Time Maximum: 15 Months - Minimum: 15 Months. Comments: 15 months imprisonment to date from 24 April 2000. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$56,530.39
TC00100122 ( UNK )	AFP	TRIAL	2 Oct 2003	SUPREME, HOBART	CRIMES 1914 29D / 3 / 197/02	Guilty/Proven	Imprisonment. Time Maximum: 24 Months - Minimum: 14 Months. Comments: To commence on 16.9.03 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$93,463.00 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years. Comments: To commence from release from prison
TC00100126 ( UNK )	C/LINK	SUMMARY	8 Mar 2001	PETTY, HOBART	CRIMES 1914 29D / 2 / 93293/00	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 84 Hours. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$16,948.50 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time: 2 Years.							
TC00100135 ( UNK )	AFP	SENTENCE	14 Nov 2000	SUPREME, BURNIE	CRIMES 1914 29D / /	Guilty/Committed	Imprisonment. Time: 5 Months.  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$15,286.71
TC00100175 ( UNK )	C/LINK	SUMMARY	13 Jul 2001	PETTY, HOBART	CRIMES 1914 29D / 1 / 90881/01	Guilty/Proven	Imprisonment. Time Maximum: 4 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$14,828.22 RECOG Surety. Amount: \$2,500.00  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: after release from prison
TC00100195 ( UNK )	C/LINK	TRIAL	16 Jun 2004	SUPREME, LAUNCESTON	CRIMES 1914 29D / 1 / 440/02	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 6 Months - Minimum: 4 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$30,269.23 RECOG To Be of Good Behaviour. Time: 3 Years. Amount: \$2,000.00
TC00100219 ( UNK )	AFP	TRIAL	28 Mar 2001	SUPREME, LAUNCESTON	CRIMES 1914 29D / 1 / 70/01	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 2 Years - Minimum: 18 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$18,222.18 RECOG Surety. Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 18 Months.
TC00100291 ( UNK )	C/LINK	SUMMARY	26 Mar 2002	PETTY, DEVONPORT	CRIMES 1914 29D / 5 / 60029/02-91068/01	Not guilty/Proven	(Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 4 Months. Comments: Global penalty with complaint 91068/01 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,119.94
						Guilty/Proven	Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$229.48
						Not guilty/Proven	(Global)- RECOG Self . Amount: \$2,000.00 Comments: Global penalty with complaint 91068/01 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years. Comments: Global with complaint 91068/01 from date of release
TC00100336 ( UNK )	C/LINK	SUMMARY	2 Aug 2001	PETTY, HOBART	CRIMES 1914 29D / 1 / 90759/01	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 168 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$5,120.35



DPP

TC01100031B C/LINK  
( UNK )

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TC01100031B ( UNK )	C/LINK	TRIAL	27 Feb 2004	SUPREME, HOBART	CRIMES 1914 29D / 1 / .03.03	Not guilty/Proven	Imprisonment. Time Maximum: 3 Months - Minimum: 3 Months. Comments: To commence from 24/2/04 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$43,058.43
TC01100092 ( UNK )	C/LINK	SUMMARY	24 May 2002	PETTY, HOBART	CRIMES 1914 29D / 1 / 90758.02	Guilty/Proven	Court Costs. Time Maximum: 1 Month - Minimum: 1 Month. Amount: \$36.65 Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,246.69 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC01100106 ( UNK )	C/LINK	TRIAL	5 Dec 2005	SUPREME, HOBART	CRIMES 1914 29D / 1 / 360/04	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
TC01100117 ( UNK )	C/LINK	SUMMARY	25 Sep 2003	PETTY, BURNIE	CRIMES 1914 29D / 1 / 94122/01	Not guilty/Proven	Imprisonment. Time: 9 Months. Comments: to bein 9.9.03 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,436.70
TC01100142A ( UNK )	AFP	TRIAL	28 Aug 2003	SUPREME, HOBART	CRIMES 1914 29D / 2 / 22/2003 - counts 12 & 21	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time Maximum: 140 Hours - Minimum: 140 Hours. Imprisonment. Maximum: 6 Months - Minimum: Released Forthwith. Comments: From 18.8.03 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC01100142B ( UNK )	AFP	TRIAL	26 Aug 2003	SUPREME, HOBART	CRIMES 1914 29D / 21 / 22/2003	Guilty/Proven	Imprisonment. Time Maximum: 36 Weeks - Minimum: 9 Weeks. Comments: Cumulative to other counts. Imprisonment. Time Maximum: 1 Week - Minimum: 1 Week. Comments: With effect from 14 August 2003 Imprisonment. Time Maximum: 1 Week - Minimum: 1 Week. Comments: With effect from 21 August 2003 Imprisonment. Time Maximum: 1 Week - Minimum: 1 Week. Comments: With effect from 7 August 2003 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC01100159 ( UNK )	AFP	SUMMARY	30 Jul 2002	PETTY, LAUNCESTON	CRIMES 1914 29D / 4 / 90596/02	Guilty/Proven	Imprisonment. Time: 6 Months.
TC01100166 ( UNK )	C/LINK	SUMMARY	12 Dec 2001	PETTY, HOBART	CRIMES 1914 29D / 1 / 93925/01	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 63 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,270.41



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TC01100168 ( UNK )	C/LINK	SUMMARY	17 Apr 2002	PETTY, LAUNCESTON	CRIMES 1914 29D / 1 / 94633/01	Guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 175 Hours. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,708.39
TC01100232 ( UNK )	C/LINK	SUMMARY	16 May 2002	PETTY, HOBART	CRIMES 1914 29D / 3 / 90684.02	Guilty/Proven	Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$6,378.20 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC02100012 ( UNK )	AFP	TRIAL	6 Feb 2003	SUPREME, HOBART	CRIMES 1914 29D / 1 / 255/02	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year. Comments: Also sentenced to a concurrent term in the same terms in respect of s134.2 of the Criminal Code  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$73,184.78 RECOG Self . Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC02100029 ( UNK )	C/LINK	SUMMARY	12 Aug 2003	PETTY, BURNIE	CRIMES 1914 29D / 1 / 92057/02	Guilty/Proven	RECOG Other Conditions. Comments: not to commit an offence involving dishonesty  Imprisonment. Time Maximum: 9 Months - Minimum: 2 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$19,842.69 RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: from the date of her release
TC02100039 ( UNK )	C/LINK	SUMMARY	3 Dec 2003	PETTY, HOBART	CRIMES 1914 29D / 1 / 94292/03	Guilty/Proven	(Global)- RECOG Probation Condition. Time: 12 Months.  (Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 12 Months - Minimum: Released Forthwith. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$11,401.13 (Global)- RECOG Surety. Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 2 Years.
TC02100092A ( UNK )	ATO	SENTENCE	8 Jul 2004	SUPREME, HOBART	CRIMES 1914 29D / 34 / 03/94736	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 42 Months - Minimum: 24 Months. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
TC02100113 ( UNK )	AFP	SENTENCE	8 Aug 2003	SUPREME, HOBART	CRIMES 1914 29B / 5 / 03/93347	Guilty/Proven	Imprisonment. Time Maximum: 5 Months - Minimum: 2 Months.

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CRIMES 1914 29D / 1 / 03/93347      Guilty/Proven      Imprisonment. Time Maximum: 6 Months - Minimum: 2 Months.

TC02100119 ( UNK )	C/LINK	TRIAL	8 Aug 2007	SUPREME, BURNIE	CRIMES 1914 29D / 2 / 36.05	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$24,028.19 RECOG Self . Amount: \$500.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC02100132 ( UNK )	C/LINK	SUMMARY	26 Jun 2003	PETTY, HOBART	CRIMES 1914 29B / 4 / 91310/03	Guilty/Proven	Intensive Supervision Orders. Time Maximum: 18 Months - Minimum: 18 Months. Imprisonment. Released Forthwith. Comments: Sentenced to rising of the court Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,417.47 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC02100268 ( UNK )	C/LINK	SUMMARY	19 Mar 2003	PETTY, HOBART	CRIMES 1914 29D / 2 / 90213.03	Guilty/Proven	(Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 3 Months. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC02100282 ( UNK )	C/LINK	SUMMARY	14 Jan 2004	PETTY, HOBART	CRIMES 1914 29D / 1 / 90186/03	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 3 Months - Minimum: Released Forthwith. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$9,085.73 RECOG Surety. Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
TC03100189 ( UNK )	C/LINK	SENTENCE	3 Jun 2005	SUPREME, HOBART	CRIMES 1914 29D / 1 / 300/04	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$50,854.81 (Global)- RECOG Surety. Amount: \$1,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC03100208 ( UNK )	C/LINK	SUMMARY	15 Jun 2005	PETTY, HOBART	CRIMES 1914 29D / 1 / 92634.04	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order. Time Maximum: 6 Months - Minimum: 1 Month. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC04100021 ( UNK )	C/LINK	SENTENCE	9 Jul 2004	SUPREME, HOBART	CRIMES 1914 29D / 1 / 91826/04	Guilty/Proven	(Global)- Imprisonment. Time: 4 Months.  (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$48,304.28



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TC04100047 ( UNK )	POLICE	SUMMARY	23 Feb 2005	PETTY, HOBART	CRIMES 1914 29D / 2 / 94593.04	Not guilty/Proven	s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 112 Hours. s20AB Crimes Act 1914 - Community Service Order with conviction. Time: 28 Hours. Court Costs. Time: 1 Month. Amount: \$27.00  Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$92.40
TC04100060 ( UNK )	C/LINK	SUMMARY	4 Apr 2005	PETTY, HOBART	CRIMES 1914 29D / 1 / 93799/04	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 30 Weeks. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$31,674.89 (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC04100075 ( UNK )	C/LINK	TRIAL	16 Feb 2005	SUPREME, HOBART	CRIMES 1914 29D / 1 / 442/04	Change plea prior to trial/Proven	Imprisonment. Time: 6 Months. Comments: back dated to 9.2.05
TC04100158B ( UNK )	C/LINK	TRIAL	28 Jun 2005	SUPREME, HOBART	CRIMES 1914 29D / 2 / 480/2004	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 12 Months - Minimum: 9 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$45,939.69 (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC04100163 ( UNK )	C/LINK	SUMMARY	8 Aug 2005	PETTY, HOBART	CRIMES 1914 29D / 1 / 90772/05	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 8 Months - Minimum: 3 Months. (Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$20,156.68 (Global)- RECOG Surety. Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.
TC04100204B ( UNK )	C/LINK	SENTENCE	18 Jul 2007	SUPREME, LAUNCESTON	CRIMES 1914 29 / 1 / 313/06	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 8 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$5,000.00 (Global)- RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC04100242 ( UNK )	AFP	SENTENCE	5 Jul 2006	SUPREME, HOBART	CRIMES 1914 29D / 3 / 219/05	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 4 Months. RECOG Surety. Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 5 Years.

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TC05100019 ( UNK )	C/LINK	SENTENCE	28 Sep 2005	SUPREME, HOBART	CRIMES 1914 29D / 1 / 257/05	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 12 Months. Comments: backdated to 19.9.05 RECOG Self . Amount: \$5,000.00  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: and not offend the Social Security law after being released from prison.
TC05100044 ( UNK )	C/LINK	TRIAL	16 Aug 2010	SUPREME, BURNIE	CRIMES 1914 29D / 1 / Indictment No 95/2007	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. RECOG Self . Amount: \$5,000.00  RECOG To Be of Good Behaviour. Time: 2 Years.
TC05100151 ( UNK )	C/LINK	SENTENCE	10 Jul 2006	SUPREME, HOBART	CRIMES 1914 29D / 1 / 432/05	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 15 Months - Minimum: 3 Months. Comments: Count 2 is subsumed with count 1.
TC05100191 ( UNK )	C/LINK	TRIAL	26 Jun 2009	SUPREME, HOBART	CRIMES 1914 29D / 1 / 167 OF 2009	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 1 Month. Comments: To commence 6.3.09 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$44,744.00 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
TC05100232 ( UNK )	ATO	TRIAL	10 Sep 2008	SUPREME, LAUNCESTON	CRIMES 1914 29D / 13 / 1 - 13	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 4 Years, 6 Months - Minimum: 2 Years, 6 Months. Comments: Imprisonment to commence from 2 September 2008. RECOG Self .  RECOG To Be of Good Behaviour. Time: 2 Years. Comments: Two years good behaviour to commence on date Defendant is released from prison (2 March 2011)
TC05100271 ( UNK )	C/LINK	TRIAL	28 Mar 2008	SUPREME, HOBART	CRIMES 1914 29D / 1 / 418.06	Change plea prior to trial/Proven	Imprisonment. Time Maximum: 1 Month - Minimum: 1 Month.
TC05100291A ( UNK )	C/LINK	SUMMARY	1 Jun 2007	PETTY, HOBART	CRIMES 1914 29D / 1 / 93053.06	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 15 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$45,060.85 RECOG Self . Amount: \$1,000.00  RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC05100291B ( UNK )	C/LINK	SUMMARY	1 Jun 2007	PETTY, HOBART	CRIMES 1914 29A(1) / 1 / 92019.07	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.

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Imprisonment. Time Maximum: 11 Months - Minimum: 2 Months.  
Reparation Order pursuant to the Crimes Act 1914 s21B.  
Amount: \$45,060.85  
RECOG Self . Amount: \$1,000.00  
RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.

TC06100010 ( UNK )	ATO	TRIAL	8 Aug 2012	SUPREME, HOBART	CRIMES 1914 29A(1) / 4 / Counts 1 to 4	Change plea prior to trial/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Time Maximum: 2 Years, 6 Months - Minimum: 12 Months. Comments: Commencing on 24 July 2012 (Global)- RECOG Surety. Amount: \$2,500.00 (Global)- RECOG To Be of Good Behaviour. Time: 3 Years.
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TC06100022 ( UNK )	C/LINK	TRIAL	12 Mar 2009	SUPREME, HOBART	CRIMES 1914 29D / 2 / Indictment No 96 of 2006	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith. Imprisonment. Time Maximum: 5 Months - Minimum: 5 Months. Comments: to commence from 26 Februar 2009 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$68,905.77 RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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TC06100023 ( UNK )	C/LINK	TRIAL	4 Apr 2007	SUPREME, HOBART	CRIMES 1914 29D / 1 / 332/06	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  RECOG Other Conditions. Comments: or any other dishonesty offence Imprisonment. Maximum: 18 Months - Minimum: Released Forthwith. RECOG To Be of Good Behaviour. Time: 5 Years.
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TC06100041 ( UNK )	C/LINK	SENTENCE	23 Oct 2006	SUPREME, LAUNCESTON	CRIMES 1914 29D / 2 / /06	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 8 Months - Minimum: 1 Month. Comments: Commence from 16 October RECOG Surety. Amount: \$10,000.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years. Comments: From the date of release 16 November 2006
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TC06100047 ( UNK )	C/LINK	TRIAL	10 Oct 2008	SUPREME, BURNIE	CRIMES 1914 29D / 1 / 105/2007	Change plea prior to trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 9 Months - Minimum: 4 Months. Comments: Gaol to commence fro 1.10.08 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$47,028.08 RECOG Self . Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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DPP

TC06100192 C/LINK  
( UNK )

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SENTENCE 28 Mar 2008 SUPREME, HOBART CRIMES 1914 29D / 1 / 90898.07 Guilty/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months.  
Comments: To date from 19 March 2008  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$42,942.03  
RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years.

TC06100193 C/LINK TRIAL 20 Apr 2009 SUPREME, HOBART CRIMES 1914 29D / 1 / Indictment No 434/07 Change plea prior to trial/Proven Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Maximum: 4 Months - Minimum: Released Forthwith.  
RECOG Self . Amount: \$2,000.00  
RECOG To Be of Good Behaviour. Time Maximum: 5 Years - Minimum: 5 Years.

TC06100195 C/LINK TRIAL 20 Apr 2009 SUPREME, HOBART CRIMES 1914 29D / 1 / Indictment No 289/07 Change plea prior to trial/Proven Imprisonment. Time Maximum: 2 Months - Minimum: 2 Months.

TC07100031 AFP APPLIC 12 Aug 2011 HIGH, HIGH COURT CRIMES 1914 29D / / Not applicable/Other Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 8 Months - Minimum: 8 Months.  
Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 5 Years.  
Comments: From when the Defendant is released from prison.

DAPPEAL 7 Feb 2011 CRIMINAL, HOBART CRIMES 1914 29D / / Not applicable/Appeal dismissed Crimes Act 1914 s20 (1)(b) conditional release order.

Imprisonment. Time Maximum: 8 Months - Minimum: 8 Months.  
Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 5 Years.  
Comments: From when the Defendant is released from prison.  
Imprisonment. Time Maximum: 8 Months - Minimum: 8 Months.  
Crimes Act 1914 s20 (1)(b) conditional release order.  
Imprisonment. Time Maximum: 2 Years - Minimum: 1 Year.  
RECOG Self . Amount: \$5,000.00  
RECOG To Be of Good Behaviour. Time: 2 Years.  
Comments: From the time Defendant released from prison.

TRIAL 25 May 2010 SUPREME, HOBART CRIMES 1914 29B / 2 / 383/08: Counts 2 and 4 Not guilty/Proven  
CRIMES 1914 29D / 2 / 383/08:Counts 5 and 8 Not guilty/Proven

TC07100134 C/LINK TRIAL 11 Jun 2009 SUPREME, LAUNCESTON CRIMES 1914 29D / 1 / Indictment No 98/2008 Change plea prior to trial/Proven Imprisonment. Time Maximum: 3 Months - Minimum: 3 Months.

TC08100188 C/LINK SUMMARY 13 Sep 2010 PETTY, LAUNCESTON CRIMES 1914 29D / 1 / 91119/10 Count 1 Guilty/Proven (Global)- Crimes Act 1914 s20 (1)(b) conditional release order.

(Global)- Imprisonment. Time Maximum: 10 Months - Minimum: 5 Months.

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(Global)- Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$38,036.03  
Comments: Terms of the Order to be adjourned sine die.

(Global)- RECOG Self . Amount: \$2,000.00  
Comments: Without sureties.  
(Global)- RECOG To Be of Good Behaviour. Time: 3 Years.  
Comments: And commit no offences of dishonesty.

TC08100213 ( UNK )	C/LINK	SENTENCE	2 Oct 2009	SUPREME, LAUNCESTON	CRIMES 1914 29D / 2 / 91126.09	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Comments: These offences are subsumed with charge numbers 2, 3 and 5.
TC09100060 ( UNK )	C/LINK	TRIAL	17 May 2011	SUPREME, HOBART	CRIMES 1914 29D / 2 / 427.09	Change plea during trial/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 2 Years - Minimum: 16 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$97,172.11 RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time Maximum: 3 Years - Minimum: 3 Years.
TC10100008 ( UNK )	C/LINK	SENTENCE	27 Jul 2011	SUPREME, LAUNCESTON	CRIMES 1914 29D / 1 / 432.10	Guilty/Proven	Imprisonment. Time Maximum: 6 Months - Minimum: 6 Months. Comments: This offence is subsumed with counts 2 - 4.
TC10100156 ( UNK )	C/LINK	TRIAL	12 Feb 2014	SUPREME, HOBART	CRIMES 1914 29D / 1 / 90.12	Not guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 15 Months - Minimum: 6 Months. Comments: Sentence of imprisonment to commence from 3 February 2014. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$87,075.99 Comments: Terms of repayment adjourned sine die. RECOG Self . Amount: \$2,000.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years. Comments: To commence upon release from prison.
TC11100018 ( UNK )	C/LINK	TRIAL	1 Jun 2012	SUPREME, HOBART	CRIMES 1914 29D / 4 / No 270 of 2011	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.  Imprisonment. Time Maximum: 18 Months - Minimum: 10 Months. Comments: With effect from 14 May 2012 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$216,377.61 Comments: Application for Reparation Order adjourned sine die. RECOG Self . Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 3 Years. Comments: From the release date from prison.
TC98100036A ( UNK )	AFP	TRIAL	27 Feb 2004	SUPREME, LAUNCESTON	CRIMES 1914 29D / 2 / C234/99	Guilty/Proven	Crimes Act 1914 s20 (1)(b) conditional release order.



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Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months.  
Imprisonment. Maximum: 9 Months - Minimum: Released Forthwith.  
Comments: to commence on 26.2.04  
Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$89,546.71  
RECOG To Be of Good Behaviour. Time: 3 Years. Amount: \$5,000.00

TC98100036B ( UNK )	AFP	TRIAL	8 Dec 2003	SUPREME, LAUNCESTON	CRIMES 1914 29D / 2 / C234/99	Guilty/Proven	Imprisonment. Time Maximum: 12 Months - Minimum: 6 Months. Imprisonment. Time Maximum: 9 Months - Minimum: 6 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$89,326.71 RECOG Surety. Amount: \$5,000.00 RECOG To Be of Good Behaviour. Time: 3 Years.
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TC98100111 ( UNK )	AFP	TRIAL	2 Apr 2003	SUPREME, HOBART	CRIMES 1914 29D / 3 / 197/2001	Not guilty/Proven	Imprisonment. Time Maximum: 21 Months - Minimum: 10 Months. Comments: 7 months each count cumulative Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$131,045.25 RECOG Self . Amount: \$3,000.00 RECOG To Be of Good Behaviour. Time Maximum: 2 Years - Minimum: 2 Years. Comments: From date of release
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TC98100374 ( UNK )	ATO	SUMMARY	7 May 2001	PETTY, LAUNCESTON	CRIMES 1914 29B / 1 / 90119/99	Guilty/Proven	Crimes Act 1914 s20(1)(a) convicted and released without passing sentence. Court Costs. Amount: \$24.44 Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$3,524.76 RECOG Surety. Amount: \$1,000.00 RECOG To Be of Good Behaviour. Time: 2 Years.
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TC99100142 ( UNK )	AFP	SENTENCE	7 Sep 2000	SUPREME, LAUNCESTON	CRIMES 1914 29D / 22 / 000004	Change plea prior to trial/Proven	Imprisonment. Time: 5 Months. Reparation Order pursuant to the Crimes Act 1914 s21B. Amount: \$13,920.00
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TC99100153 ( UNK )	HIC	SUMMARY	18 Jan 2000	PETTY, HOBART	CRIMES 1914 29B / 1 / Count 9	Guilty/Proven	(Global)- Crimes Act 1914 s20 (1)(b) conditional release order. (Global)- Imprisonment. Maximum: 2 Months - Minimum: Released Forthwith. (Global)- RECOG Self . Amount: \$2,000.00 (Global)- RECOG To Be of Good Behaviour. Time: 12 Months.
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TC99100456B ( UNK )	DEWR	TRIAL	9 Aug 2004	SUPREME, LAUNCESTON	CRIMES 1914 29B / 3 / 398/02	Guilty/Proven	Fine. Amount: \$3,000.00
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TC99100459 ( UNK )	ATO	SUMMARY	4 Aug 2000	PETTY, HOBART	CRIMES 1914 29B / 2 / 00/	Guilty/Proven	(Global)- Fine. Time: 3 Months. Amount: \$400.00 (Global)- Court Costs. Time: 3 Months. Amount: \$35.66
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