



Federal Court of Australia

District Registry: Queensland

Division: General

No: QUD426/2021

**AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**

Plaintiff

**TYSON ROBERT SCHOLZ**

Defendant

**ORDER**

**JUDGE:** JUSTICE DOWNES

**DATE OF ORDER:** 13 April 2023

**WHERE MADE:** Brisbane

**PENAL NOTICE – Rule 41.06 of the *Federal Court Rules 2011* (Cth)**

**TO: TYSON ROBERT SCHOLZ**

**IF YOU (BEING A PERSON BOUND BY THIS ORDER):**

**(A) REFUSE OR NEGLECT TO DO ANY ACT WITHIN THE TIME SPECIFIED IN THIS ORDER FOR THE DOING OF THE ACT; OR**

**(B) DISOBEY THE ORDER BY DOING AN ACT WHICH THE ORDER REQUIRES YOU NOT TO DO,**

**YOU WILL BE LIABLE TO IMPRISONMENT, SEQUESTRATION OF PROPERTY OR PUNISHMENT FOR CONTEMPT.**

**ANY OTHER PERSON WHO KNOWS OF THIS ORDER AND DOES ANYTHING WHICH HELPS OR PERMITS YOU TO BREACH THE TERMS OF THIS ORDER MAY BE SIMILARLY PUNISHED.**



**THE COURT ORDERS THAT:**

1. Pursuant to sections 1101B(1) and 1324(1) of the *Corporations Act 2001* (Cth) (**Act**), the defendant by himself and his servants, agents or employees be restrained from:
  - (a) hosting online groups for which a membership fee is charged, and in which messages are exchanged by members about share trades (either in a group chat or through direct messages from the defendant), without an Australian Financial Services Licence;
  - (b) carrying on a financial services business in Australia in contravention of section 911A of the Act.
2. The defendant pay the plaintiff's costs of the proceedings.
3. Order 1 of the orders made on 16 December 2021 is vacated.

Date that entry is stamped: 13 April 2023

  
Registrar