



Federal Court of Australia

District Registry: Victoria

Division: General

No: VID288/2022

**IN THE MATTER OF THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138 889)**

**AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**

Plaintiff

**SASHA JOAKIM HOPKINS** and others named in the schedule

Defendants

**ORDER**

**JUDGE:** JUSTICE BEACH

**DATE OF ORDER:** 7 June 2022

**WHERE MADE:** Melbourne

**PENAL NOTICE**

**TO: SASHA JOAKIM HOPKINS**

**THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138 889)**

**SASH INVESTMENT HOLDINGS PTY LTD (ACN 154 443 768)**

**AND TO: SASHA HOPKINS SMSF PTY LTD (ACN 155 460 370)**

**IF YOU:**

**(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 TO ABSTAIN FROM DOING,**

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

**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.**



**OTHER MATTERS:**

- A. The Court notes that Sasha Joakim Hopkins has, by his counsel, given an undertaking to the Court that he will:
- (i) return to Australia on or before 13 July 2022;
  - (ii) deliver his Australian passport to the Melbourne Registry as soon as possible after his return;
  - (iii) attend the examination to be conducted by the plaintiff on 7 June 2022;
  - (iv) use all reasonable endeavours to provide any document or information requested by the plaintiff thereafter, subject to any claim of privilege, while the plaintiff is overseas between 10 June 2022 and 13 July 2022;
  - (v) until further order, not procure or solicit, by himself, his servants, agents, employees or any company of which he is an officer or member, any funds from investors or prospective investors for the purpose of or in connection with any business operated by the defendants or any company associated with the defendants, including for the purpose of property development.
- B. The Court further notes that the second defendant has, by its counsel, given an undertaking to the Court that it will notify the plaintiff if the second defendant proposes to pay or incur more than \$40,000 in any month pursuant to paragraph 5(b) below, with such notice to be given at least 2 clear business days prior to the payment or incurring of any expense in excess of that amount.
- C. The Court further notes that Sasha Hopkins SMSF Pty Ltd has, by its counsel, given an undertaking to the Court not to convert or deal with any cryptocurrency held by that company, without the consent of the plaintiff or leave of the Court.
- D. The undertakings reflected in paragraphs A to C are subject to further order by way of variation or discharge.



**THE COURT ORDERS THAT:**

**Travel restraint variation**

1. The Australian passport of the first defendant delivered to the Court pursuant to paragraph 16 of the Order made on 31 May 2022 be released to the first defendant, so as to permit him to travel overseas between 10 June 2022 and 13 July 2022.
2. Save for the period from 10 June 2022 to 13 July 2022, paragraph 15 of the Order made on 31 May 2022 be extended until further order.
3. Paragraph 19 of the Order made on 31 May 2022 be extended until further order.

**Asset preservation variation**

4. Subject to paragraph 5 below, paragraph 6 of the Order made on 31 May 2022 is extended until further order.
5. Paragraph 10 of the Order made on 31 May 2022 (as extended) is varied, so that paragraphs 6 to 8 of that Order do not prevent:
  - (a) the first defendant from paying or otherwise incurring a liability for ordinary living expenses up to an amount of:
    - (i) \$16,250 per month; and
    - (ii) in addition \$5,000 in the period between 10 June 2022 and 13 July 2022;
  - (b) the second defendant from paying or otherwise incurring a liability for ordinary business expenses in relation to existing property development projects;
  - (c) the first, second or third defendants from paying or otherwise incurring a liability for costs reasonably incurred in this proceeding, any other existing legal proceeding or legal dispute, and any criminal proceeding arising from the plaintiff's investigation into the affairs of the first, second or third defendants.



### **Service of orders on third parties**

6. To the extent necessary, the plaintiff has leave to give to:
- (a) the relevant authorities that record, control and regulate the ownership of real property;
  - (b) the relevant authorities that record, control and regulate the ownership of motor vehicles;
  - (c) the relevant authorities that record, control and regulate the ownership of maritime vessels and craft;
  - (d) any bank, building society or other financial institution through which, to the best of the plaintiff's belief, any of the defendants operates any account;
  - (e) any other person or entity, holding or controlling property, which, to the best of the plaintiff's belief, belongs to any of the defendants; and
  - (f) the relevant authorities that issue and control of passports,
- notice of this Order, by delivering a copy of a minute of the Order to a person apparently in the employ of that entity or person.

### **General orders**

7. There is liberty to apply on reasonable notice.
8. Costs reserved.

Date that entry is stamped: 7 June 2022

  
Registrar



**Schedule**

No: VID288/2022

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District Registry: Victoria

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Second Defendant      THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138  
889)

Third Defendant      SASH INVESTMENT HOLDINGS PTY LTD (ACN 154 443 768)