

ASIC FOI 222-2024

Note:

Does not include proceedings commenced by ASIC to obtain interim orders, permanent injunctions, winding-up orders or orders under s70 of the ASIC Act.

Figures in Table 1.1 and 1.2 reflect unique proceedings, not the number of defendants.

Table 1.1: Civil penalty proceedings commenced, by financial year

Count of Project ID	Column Labels															
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total	
Yes		2	2	8	6	7	11	13	9	14	26	28	18	16	2	162
Grand Total		2	2	8	6	7	11	13	9	14	26	28	18	16	2	162

Table 1.2: Civil penalty proceedings completed, by financial year

Count of Project ID	Column Labels															
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total	
Yes		28	20	15	20	22	20	34	25	20	27	34	23	29	5	322
Grand Total		28	20	15	20	22	20	34	25	20	27	34	23	29	5	322

Table 1.3: Civil penalties, by financial year

	Column Labels														
	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Sum of Penalty (\$) Amount	\$ 30,000	\$ 817,500	\$ 2,700,000	\$ 19,285,000	\$ 1,275,000	\$ 5,263,500	\$ 42,165,000	\$ 12,690,000	\$ 24,900,000	\$ 189,430,000	\$ 229,923,000	\$ 185,445,000	\$ 92,040,000	\$ 24,300,000	\$ 830,264,000.00

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Filing No.	Defendant Name	Entity Type	Type	Jurisdiction	Unique proceeding	Start Date	FY
47F, 47G		Organisation	Civil Penalty	Federal	Yes	12/03/2012	2011-12
		Individual	Civil Penalty	Federal	-	02/04/2012*	2011-12
		Organisation	Civil Penalty	Supreme	Yes	15/06/2012*	2011-12
		Individual	Civil Penalty	Federal	Yes	21/08/2012	2012-13
		Individual	Civil Penalty	Federal	-	21/08/2012	2012-13
		Individual	Civil Penalty	Federal	-	21/08/2012	2012-13
		Individual	Civil Penalty	Federal	-	21/08/2012	2012-13
		Individual	Civil Penalty	Federal	-	21/08/2012	2012-13
		Organisation	Civil Penalty	Federal	-	21/08/2012	2012-13
		Individual	Civil Penalty	Supreme	Yes	28/11/2012*	2012-13
		Organisation	Civil Penalty	Federal	Yes	30/07/2013	2013-14
		Organisation	Civil Penalty	Federal	Yes	15/08/2013	2013-14
		Organisation	Civil Penalty	Federal	Yes	06/09/2013	2013-14
		Organisation	Civil Penalty	Federal	Yes	16/10/2013	2013-14
		Organisation	Civil Penalty	Federal	Yes	13/03/2014	2013-14
		Organisation	Civil Penalty	Federal	-	13/03/2014	2013-14
		Individual	Civil Penalty	Federal	-	13/03/2014	2013-14
		Individual	Civil Penalty	Federal	-	13/03/2014	2013-14
		Individual	Civil Penalty	Federal	-	13/03/2014	2013-14
		Individual	Civil Penalty	Federal	Yes	02/04/2014	2013-14
		Individual	Civil Penalty	Federal	-	02/04/2014	2013-14
		Organisation	Civil Penalty	Federal	-	02/04/2014	2013-14
		Individual	Civil Penalty	Federal	-	02/04/2014	2013-14
		Individual	Civil Penalty	Federal	Yes	07/05/2014	2013-14
		Organisation	Civil Penalty	Federal	Yes	18/06/2014	2013-14
		Individual	Civil Penalty	Federal	Yes	12/11/2014	2014-15
		Individual	Civil Penalty	Federal	-	12/11/2014	2014-15
		Individual	Civil Penalty	Federal	-	12/11/2014	2014-15
		Individual	Civil Penalty	Federal	-	12/11/2014	2014-15
		Individual	Civil Penalty	Federal	-	12/11/2014	2014-15
		Organisation	Civil Penalty	Federal	Yes	07/01/2015	2014-15
		Organisation	Civil Penalty	Federal	Yes	02/03/2015	2014-15
		Organisation	Civil Penalty	Federal	Yes	24/04/2015	2014-15
		Organisation	Civil Penalty	Federal	Yes	23/06/2015	2014-15
		Individual	Civil Penalty	Federal	-	23/06/2015	2014-15
		Individual	Civil Penalty	Federal	-	23/06/2015	2014-15
		Individual	Civil Penalty	Federal	Yes	30/06/2015	2014-15
		Individual	Civil Penalty	Federal	-	30/06/2015	2014-15
		Individual	Civil Penalty	Federal	-	30/06/2015	2014-15
		Individual	Civil Penalty	Federal	-	30/06/2015	2014-15
		Individual	Civil Penalty	Federal	Yes	18/03/2016	2015-16
		Organisation	Civil Penalty	Federal	-	18/03/2016	2015-16
		Organisation	Civil Penalty	Federal	Yes	13/04/2016	2015-16
		Organisation	Civil Penalty	Federal	Yes	28/04/2016	2015-16
		Organisation	Civil Penalty	Federal	Yes	03/06/2016	2015-16
	Organisation	Civil Penalty	Federal	Yes	07/06/2016	2015-16	
	Organisation	Civil Penalty	Federal	Yes	17/06/2016	2015-16	
	Organisation	Civil Penalty	Supreme	Yes	22/06/2016	2015-16	
	Individual	Civil Penalty	Federal	Yes	26/07/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	26/07/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Individual	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Individual	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Individual	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	05/08/2016	2016-17	
	Organisation	Civil Penalty	Federal	Yes	21/09/2016	2016-17	
	Organisation	Civil Penalty	Federal	Yes	10/10/2016	2016-17	
	Individual	Civil Penalty	Federal	-	28/10/2016	2016-17	
	Individual	Civil Penalty	Federal	-	28/10/2016	2016-17	
	Individual	Civil Penalty	Federal	-	28/10/2016	2016-17	
	Organisation	Civil Penalty	Federal	Yes	18/11/2016	2016-17	
	Organisation	Civil Penalty	Federal	-	30/01/2017	2016-17	
	Organisation	Civil Penalty	Federal	Yes	30/01/2017	2016-17	
	Organisation	Civil Penalty	Federal	Yes	01/03/2017	2016-17	
	Organisation	Civil Penalty	Federal	Yes	10/03/2017	2016-17	
	Organisation	Civil Penalty	Federal	-	28/03/2017	2016-17	
	Organisation	Civil Penalty	Federal	Yes	28/03/2017	2016-17	
	Organisation	Civil Penalty	Federal	-	31/05/2017	2016-17	
	Individual	Civil Penalty	Federal	Yes	31/05/2017	2016-17	
	Individual	Civil Penalty	Federal	-	14/06/2017	2016-17	
	Organisation	Civil Penalty	Federal	-	14/06/2017	2016-17	
	Organisation	Civil Penalty	Federal	-	14/06/2017	2016-17	
	Individual	Civil Penalty	Federal	-	14/06/2017	2016-17	
	Individual	Civil Penalty	Federal	-	14/06/2017	2016-17	
	Organisation	Civil Penalty	Federal	-	14/06/2017	2016-17	

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Organisation	Civil Penalty	Federal	-	15/06/2017	2016-17
Organisation	Civil Penalty	Federal	-	15/06/2017	2016-17
Individual	Civil Penalty	Federal	Yes	23/06/2017	2016-17
Organisation	Civil Penalty	Federal	Yes	30/06/2017	2016-17
Individual	Civil Penalty	Federal	Yes	21/07/2017	2017-18
Organisation	Civil Penalty	Federal	Yes	25/10/2017	2017-18
Organisation	Civil Penalty	Federal	-	25/10/2017	2017-18
Individual	Civil Penalty	Federal	-	07/11/2017	2017-18
Organisation	Civil Penalty	Federal	Yes	16/11/2017	2017-18
Individual	Civil Penalty	Federal	-	27/11/2017	2017-18
Organisation	Civil Penalty	Federal	Yes	27/11/2017	2017-18
Organisation	Civil Penalty	Federal	Yes	15/01/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	18/01/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	23/01/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	01/02/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	09/02/2018	2017-18
Organisation	Civil Penalty	Federal	-	09/02/2018	2017-18
Organisation	Civil Penalty	Federal	-	09/02/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	02/03/2018	2017-18
Individual	Civil Penalty	Federal	-	02/03/2018	2017-18
Individual	Civil Penalty	Federal	-	02/03/2018	2017-18
Organisation	Civil Penalty	Federal	-	03/04/2018	2017-18
Organisation	Civil Penalty	Federal	-	06/06/2018	2017-18
Individual	Civil Penalty	Federal	Yes	13/06/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	15/06/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	27/06/2018	2017-18
Organisation	Civil Penalty	Federal	Yes	27/08/2018	2018-19
Individual	Civil Penalty	Federal	-	27/08/2018	2018-19
Individual	Civil Penalty	Federal	-	27/08/2018	2018-19
Organisation	Civil Penalty	Federal	Yes	06/09/2018	2018-19
Organisation	Civil Penalty	Federal	Yes	12/09/2018	2018-19
Individual	Civil Penalty	Federal	-	12/09/2018	2018-19
Organisation	Civil Penalty	Federal	Yes	14/09/2018	2018-19
Individual	Civil Penalty	Federal	Yes	16/11/2018	2018-19
Individual	Civil Penalty	Federal	-	16/11/2018	2018-19
Individual	Civil Penalty	Federal	Yes	22/02/2019	2018-19
Individual	Civil Penalty	Federal	-	22/02/2019	2018-19
Organisation	Civil Penalty	Federal	Yes	07/06/2019	2018-19
Organisation	Civil Penalty	Federal	-	07/06/2019	2018-19
Individual	Civil Penalty	Federal	Yes	03/01/2019*	2018-19
Organisation	Civil Penalty	Federal	-	08/01/2019*	2018-19
Organisation	Civil Penalty	Federal	Yes	18/06/2019*	2018-19
Individual	Civil Penalty	Federal	-	22/02/2019*	2018-19
Organisation	Civil Penalty	Federal	-	29/03/2019*	2018-19
Organisation	Civil Penalty	Federal	Yes	25/07/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	23/08/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	09/09/2019	2019-20
Organisation	Civil Penalty	Federal	-	09/09/2019	2019-20
Individual	Civil Penalty	Federal	-	09/09/2019	2019-20
Organisation	Civil Penalty	Federal	-	09/09/2019	2019-20
Individual	Civil Penalty	Federal	Yes	31/10/2019	2019-20
Organisation	Civil Penalty	Federal	-	31/10/2019	2019-20
Individual	Civil Penalty	Federal	Yes	06/11/2019	2019-20
Organisation	Civil Penalty	Federal	-	06/11/2019	2019-20
Organisation	Civil Penalty	Federal	-	06/11/2019	2019-20
Individual	Civil Penalty	Federal	Yes	11/12/2019	2019-20
Organisation	Civil Penalty	Federal	-	11/12/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	13/12/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	17/12/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	19/12/2019	2019-20
Organisation	Civil Penalty	Federal	Yes	16/03/2020	2019-20
Organisation	Civil Penalty	Federal	Yes	16/03/2020	2019-20
Organisation	Civil Penalty	Federal	Yes	16/03/2020	2019-20
Organisation	Civil Penalty	Federal	Yes	06/04/2020	2019-20
Organisation	Civil Penalty	Federal	-	06/04/2020	2019-20
Organisation	Civil Penalty	Federal	-	06/04/2020	2019-20
Organisation	Civil Penalty	Federal	-	06/04/2020	2019-20
Organisation	Civil Penalty	Federal	Yes	22/06/2020	2019-20
Organisation	Civil Penalty	Federal	Yes	15/07/2020	2020-21
Individual	Civil Penalty	Federal	-	15/07/2020	2020-21
Organisation	Civil Penalty	Federal	Yes	11/08/2020	2020-21
Organisation	Civil Penalty	Federal	Yes	20/08/2020	2020-21
Organisation	Civil Penalty	Federal	Yes	20/08/2020	2020-21
Organisation	Civil Penalty	Federal	-	20/08/2020	2020-21
Organisation	Civil Penalty	Federal	Yes	21/08/2020	2020-21
Individual	Civil Penalty	Federal	Yes	25/08/2020	2020-21
Individual	Civil Penalty	Federal	-	25/08/2020	2020-21
Individual	Civil Penalty	Federal	-	25/08/2020	2020-21
Individual	Civil Penalty	Federal	-	25/08/2020	2020-21
Individual	Civil Penalty	Federal	-	25/08/2020	2020-21
Organisation	Civil Penalty	Federal	Yes	04/09/2020	2020-21

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Organisation Civil Penalty

Federal

Yes

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Filing No.	Defendant Name	Entity Type	Civil/Civil Penalty	Jurisdiction	Unique proceedings	Decision Date	Decision FY	Successful
		Individual	Civil Penalty	Federal	Yes	31/08/2011	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Federal	-	21/06/2012*	2011-12	Successful
		Organisation	Civil Penalty	Supreme	Yes	15/06/2012*	2011-12	Successful
		Individual	Civil Penalty	Supreme	-	09/08/2012	2012-13	Successful
		Individual	Civil Penalty	Supreme	Yes	10/08/2012	2012-13	Successful
		Organisation	Civil Penalty	Federal	Yes	06/09/2012*	2012-13	Successful
		Individual	Civil Penalty	Federal	-	06/09/2012*	2012-13	Successful
		Individual	Civil Penalty	Supreme	Yes	21/02/2013	2012-13	Successful
		Individual	Civil Penalty	Supreme	-	21/02/2013	2012-13	Successful
		Individual	Civil Penalty	Supreme	-	21/02/2013	2012-13	Successful
		Individual	Civil Penalty	Supreme	-	21/02/2013	2012-13	Successful
		Individual	Civil Penalty	Supreme	-	04/04/2013*	2012-13	Neutral
		Organisation	Civil Penalty	Supreme	-	14/03/2013*	2012-13	Successful
		Organisation	Civil Penalty	Supreme	-	14/03/2013*	2012-13	Successful
		Organisation	Civil Penalty	Supreme	-	14/03/2013*	2012-13	Successful
		Organisation	Civil Penalty	Supreme	-	14/03/2013*	2012-13	Successful
		Organisation	Civil Penalty	Supreme	-	14/03/2013*	2012-13	Successful
		Individual	Civil Penalty	Supreme	Yes	28/11/2012*	2012-13	Successful
		Individual	Civil Penalty	Supreme	Yes	06/01/2014	2013-14	Unsuccessful
		Individual	Civil Penalty	Supreme	-	06/01/2014	2013-14	Unsuccessful
		Individual	Civil Penalty	Federal	Yes	27/03/2014	2013-14	Successful
		Individual	Civil Penalty	Federal	Yes	09/01/2015	2014-15	Successful
		Individual	Civil Penalty	Federal	-	09/01/2015	2014-15	Successful
		Individual	Civil Penalty	Federal	-	09/01/2015	2014-15	Successful
		Individual	Civil Penalty	Federal	-	09/01/2015	2014-15	Successful
		Individual	Civil Penalty	Federal	-	09/01/2015	2014-15	Successful
		Individual	Civil Penalty	Federal	-	30/01/2015	2014-15	Successful
		Organisation	Civil Penalty	Federal	Yes	01/07/2014	2014-15	Successful
		Individual	Civil Penalty	Federal	Yes	19/06/2015	2014-15	Unsuccessful
		Individual	Civil Penalty	Federal	-	19/06/2015	2014-15	Unsuccessful
		Organisation	Civil Penalty	Federal	-	19/06/2015	2014-15	Unsuccessful
		Individual	Civil Penalty	Federal	-	19/06/2015	2014-15	Unsuccessful
		Organisation	Civil Penalty	Federal	Yes	02/07/2014	2014-15	Successful
		Organisation	Civil Penalty	Federal	Yes	02/03/2015	2014-15	Successful
		Organisation	Civil Penalty	Federal	-	02/03/2015	2014-15	Successful
		Organisation	Civil Penalty	Federal	Yes	18/11/2015	2015-16	Successful
		Organisation	Civil Penalty	Federal	Yes	10/03/2016	2015-16	Successful
		Individual	Civil Penalty	Supreme	Yes	10/04/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	-	28/06/2017	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	Yes	08/06/2017	2016-17	Successful
		Organisation	Civil Penalty	Federal	-	08/06/2017	2016-17	Successful
		Organisation	Civil Penalty	Federal	-	08/06/2017	2016-17	Successful
		Organisation	Civil Penalty	Federal	Yes	10/03/2017	2016-17	Successful
		Organisation	Civil Penalty	Federal	-	10/03/2017	2016-17	Successful
		Organisation	Civil Penalty	Federal	-	10/03/2017	2016-17	Successful
		Individual	Civil Penalty	Federal	Yes	08/12/2016	2016-17	Successful
		Individual	Civil Penalty	Federal	-	13/09/2016	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	-	13/09/2016	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	Yes	10/01/2017	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	-	10/01/2017	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	-	10/01/2017	2016-17	Unsuccessful
		Individual	Civil Penalty	Federal	Yes	13/04/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	Yes	28/06/2017	2016-17	Successful
		Organisation	Civil Penalty	Supreme	-	28/06/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	-	28/06/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	-	28/06/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	-	28/06/2017	2016-17	Successful
		Individual	Civil Penalty	Supreme	-	28/06/2017	2016-17	Successful
		Individual	Civil Penalty	Federal	Yes	19/08/2016	2016-17	Successful
		Individual	Civil Penalty	Federal	-	19/08/2016	2016-17	Successful
		Organisation	Civil Penalty	Federal	-	19/08/2016	2016-17	Successful
		Organisation	Civil Penalty	Supreme	Yes	08/09/2016	2016-17	Successful
		Organisation	Civil Penalty	Federal	Yes	09/11/2017	2017-18	Successful
		Individual	Civil Penalty	Federal	-	09/11/2017	2017-18	Successful
		Individual	Civil Penalty	Federal	-	09/11/2017	2017-18	Successful
		Individual	Civil Penalty	Federal	-	09/11/2017	2017-18	Successful
		Individual	Civil Penalty	Federal	-	09/11/2017	2017-18	Successful
		Individual	Civil Penalty	Federal	Yes	22/12/2017	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	07/12/2017	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	21/06/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	07/12/2017	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	13/06/2018	2017-18	Successful
		Individual	Civil Penalty	Federal	-	13/06/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	23/02/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	05/02/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	-	05/02/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	-	05/02/2018	2017-18	Successful
		Organisation	Civil Penalty	Federal	Yes	11/07/2017	2017-18	Successful

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Filing No.	Defendant Name	Entity Type	Decision Date	Decision FY	Jurisdiction	Result Details	Penalty (\$) Amount
		Individual	31/08/2011	2011-12	Federal	Declarations & Pecuniary	\$ 30,000.00
		Individual	09/08/2012	2012-13	Supreme	Declarations, Pecuniary	\$ 100,000.00
		Individual	10/08/2012	2012-13	Supreme	Declarations, Pecuniary	\$ 40,000.00
		Individual	31/08/2012	2012-13	Federal	Declarations & Pecuniary	\$ 7,500.00
		Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary	\$ 500,000.00
		Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary	\$ 150,000.00
		Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary	\$ 20,000.00
		Organisation	01/07/2014	2013-14	Federal	Declarations & Pecuniary	\$ 1,500,000.00
		Organisation	02/07/2014	2013-14	Federal	Declarations & Pecuniary	\$ 1,200,000.00
		Organisation	19/02/2015	2014-15	Federal	Declarations & Pecuniary	\$ 11,825,000.00
		Organisation	19/02/2015	2014-15	Federal	Declarations & Pecuniary	\$ 7,150,000.00
		Organisation	18/11/2015	2015-16	Federal	Declarations & Pecuniary	\$ 1,250,000.00
		Organisation	30/11/2015	2015-16	Federal	Declarations & Pecuniary	\$ 25,000.00
		Individual	10/04/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 50,000.00
		Individual	07/04/2017	2016-17	Federal	Declarations, Pecuniary	\$ 220,000.00
		Organisation	07/04/2017	2016-17	Federal	Declarations, Pecuniary	\$ 278,000.00
		Organisation	07/04/2017	2016-17	Federal	Declarations, Pecuniary	\$ 278,000.00
		Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 400,000.00
		Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 250,000.00
		Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 80,000.00
		Organisation	08/12/2016	2016-17	Federal	Declarations & Pecuniary	\$ 400,000.00
		Individual	13/04/2017	2016-17	Federal	Declarations & Pecuniary	\$ 167,500.00
		Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 300,000.00
		Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 650,000.00
		Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 350,000.00
		Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 500,000.00
		Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary	\$ 90,000.00
		Individual	19/08/2016	2016-17	Federal	Declarations, Pecuniary	\$ 25,000.00
		Individual	19/08/2016	2016-17	Federal	Declarations, Pecuniary	\$ 25,000.00
		Organisation	08/12/2016	2016-17	Federal	Declarations & Pecuniary	\$ 800,000.00
		Organisation	23/08/2016	2016-17	Supreme	Declarations & Pecuniary	\$ 400,000.00
		Individual	22/12/2017	2017-18	Federal	Declarations, Pecuniary	\$ 25,000.00
		Organisation	10/11/2017	2017-18	Federal	Declarations & Pecuniary	\$ 10,000,000.00
		Organisation	21/06/2018	2017-18	Federal	Pecuniary Penalty	\$ 5,000,000.00
		Organisation	10/11/2017	2017-18	Federal	Declarations & Pecuniary	\$ 10,000,000.00
		Organisation	23/02/2018	2017-18	Federal	Declarations & Pecuniary	\$ 5,000,000.00
		Individual	05/02/2018	2017-18	Federal	Declarations, Pecuniary	\$ 650,000.00
		Organisation	05/02/2018	2017-18	Federal	Declarations & Pecuniary	\$ 2,800,000.00
		Organisation	05/02/2018	2017-18	Federal	Declarations & Pecuniary	\$ 1,800,000.00
		Organisation	05/02/2018	2017-18	Federal	Declarations & Pecuniary	\$ 2,550,000.00
		Organisation	11/07/2017	2017-18	Federal	Declarations, Pecuniary	\$ 50,000.00
		Organisation	23/04/2018	2017-18	Federal	Declarations & Pecuniary	\$ 400,000.00
		Individual	23/04/2018	2017-18	Federal	Declarations & Pecuniary	\$ 100,000.00
		Organisation	15/12/2017	2017-18	Federal	Declarations & Pecuniary	\$ 650,000.00
		Organisation	27/10/2017	2017-18	Federal	Declarations & Pecuniary	\$ 1,000,000.00
		Individual	23/09/2018	2017-18	Federal	Declarations, Pecuniary	\$ 70,000.00
		Individual	29/03/2018	2017-18	Federal	Declarations, Pecuniary	\$ 70,000.00
		Organisation	16/05/2018	2017-18	Federal	Declarations & Pecuniary	\$ 2,000,000.00
		Individual	19/07/2018	2018-19	Federal	Pecuniary Penalty	\$ 40,000.00
		Individual	19/07/2018	2018-19	Federal	Pecuniary Penalty	\$ 10,000.00
		Organisation	19/07/2018	2018-19	Federal	Pecuniary Penalty	\$ 10,000.00
		Organisation	09/11/2018	2018-19	Federal	Declarations, Pecuniary	\$ 3,300,000.00
		Organisation	22/10/2018	2018-19	Federal	Declarations, Pecuniary	\$ 8,980,000.00
		Organisation	20/11/2018	2018-19	Federal	Declarations & Pecuniary	\$ 350,000.00
		Organisation	17/06/2020	2019-20	Federal	Declarations, Pecuniary	\$ 1,800,000.00
		Individual	26/09/2019	2019-20	Federal	Declarations, Pecuniary	\$ 3,000,000.00
		Organisation	29/08/2019	2019-20	Federal	Declarations & Pecuniary	\$ 600,000.00
		Individual	29/08/2019	2019-20	Federal	Declarations & Pecuniary	\$ 50,000.00
		Individual	01/11/2019	2019-20	Federal	Declarations, Pecuniary	\$ 25,000.00
		Individual	01/11/2019	2019-20	Federal	Declarations, Pecuniary	\$ 30,000.00
		Individual	01/11/2019	2019-20	Federal	Declarations, Pecuniary	\$ 70,000.00
		Organisation	05/02/2020	2019-20	Federal	Declarations & Pecuniary	\$ 5,175,000.00
		Organisation	05/06/2020	2019-20	Federal	Declarations & Pecuniary	\$ 5,000,000.00
		Organisation	19/12/2019	2019-20	Federal	Declarations & Pecuniary	\$ 9,150,000.00
		Organisation	16/10/2020	2020-21	Federal	Pecuniary Penalty	\$ 35,000,000.00
		Organisation	16/10/2020	2020-21	Federal	Pecuniary Penalty	\$ 20,000,000.00
		Organisation	16/10/2020	2020-21	Federal	Pecuniary Penalty	\$ 20,000,000.00
		Organisation	29/04/2021	2020-21	Federal	Declarations & Pecuniary	\$ 20,000,000.00
		Individual	29/04/2021	2020-21	Federal	Declarations, Pecuniary	\$ 400,000.00
		Organisation	26/04/2021	2020-21	Federal	Declarations & Pecuniary	\$ 750,000.00
		Individual	04/11/2020	2020-21	Federal	Declarations & Pecuniary	\$ 90,000.00
		Organisation	19/10/2020	2020-21	Federal	Declarations & Pecuniary	\$ 15,000,000.00
		Organisation	19/11/2020	2020-21	Federal	Declarations & Pecuniary	\$ 2,000,000.00
		Individual	19/11/2020	2020-21	Federal	Declarations, Disqualification	\$ 100,000.00
		Organisation	01/10/2020	2020-21	Federal	Declarations & Pecuniary	\$ 10,000,000.00
		Organisation	06/04/2021	2020-21	Federal	Pecuniary Penalty	\$ 7,000,000.00
		Organisation	11/09/2020	2020-21	Federal	Declarations & Pecuniary	\$ 49,500,000.00
		Organisation	11/09/2020	2020-21	Federal	Declarations & Pecuniary	\$ 8,000,000.00
		Organisation	22/10/2020	2020-21	Federal	Declarations & Pecuniary	\$ 150,000.00
		Organisation	05/03/2021	2020-21	Federal	Pecuniary Penalty	\$ 1,200,000.00
		Individual	05/03/2021	2020-21	Federal	Pecuniary Penalty	\$ 240,000.00
		Individual	16/12/2021	2021-22	Federal	Declarations, Pecuniary	\$ 40,000.00
		Organisation	26/11/2021	2021-22	Federal	Pecuniary Penalty	\$ 750,000.00
		Organisation	08/04/2022	2021-22	Federal	Declarations & Pecuniary	\$ 20,000,000.00
		Organisation	02/02/2022	2021-22	Federal	Declarations & Pecuniary	\$ 6,000,000.00
		Individual	02/02/2022	2021-22	Federal	Declarations & Pecuniary	\$ 80,000.00

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Organisation	04/05/2022	2021-22	Federal	Declarations, Pecuniary f	\$ 15,000.00
Individual	04/05/2022	2021-22	Federal	Declarations, Pecuniary f	\$ 5,000.00
Organisation	22/12/2021	2021-22	Federal	Pecuniary Penalty & Injur	\$ 10,000,000.00
Organisation	22/12/2021	2021-22	Federal	Pecuniary Penalty & Injur	\$ 8,000,000.00
Organisation	22/12/2021	2021-22	Federal	Pecuniary Penalty	\$ 8,000,000.00
Organisation	22/12/2021	2021-22	Federal	Pecuniary Penalty & Injur	\$ 4,000,000.00
Organisation	26/08/2021	2021-22	Federal	Declarations & Pecuniar	\$ 18,500,000.00
Individual	04/05/2022	2021-22	Federal	Pecuniary Penalty & Injur	\$ 90,000.00
Individual	04/05/2022	2021-22	Federal	Pecuniary Penalty & Injur	\$ 138,000.00
Organisation	07/03/2022	2021-22	Federal	Declarations & Pecuniar	\$ 750,000.00
Organisation	20/06/2022	2021-22	Federal	Declarations & Pecuniar	\$ 55,000.00
Organisation	22/12/2021	2021-22	Federal	Declarations, Pecuniary f	\$ 4,000,000.00
Organisation	20/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 20,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 2,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 2,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 2,000,000.00
Organisation	21/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 15,000,000.00
Organisation	06/09/2021	2021-22	Federal	Pecuniary Penalty	\$ 360,000.00
Organisation	06/09/2021	2021-22	Federal	Pecuniary Penalty	\$ 1,140,000.00
Organisation	17/02/2022	2021-22	Federal	Pecuniary Penalty & Adv	\$ 20,000,000.00
Organisation	23/07/2021	2021-22	Federal	Declarations & Pecuniar	\$ 1,500,000.00
Organisation	23/07/2021	2021-22	Federal	Declarations & Pecuniar	\$ 1,500,000.00
Organisation	19/10/2021	2021-22	Federal	Pecuniary Penalty & Adv	\$ 20,000,000.00
Organisation	23/08/2021	2021-22	Federal	Pecuniary Penalty	\$ 7,500,000.00
Organisation	23/08/2021	2021-22	Federal	Pecuniary Penalty	\$ 3,000,000.00
Organisation	07/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 1,500,000.00
Organisation	21/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 12,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 15,950,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 7,600,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 4,450,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 100,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 1,800,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 7,200,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniar	\$ 2,900,000.00
Organisation	16/12/2022	2022-23	Federal	Declarations & Pecuniar	\$ 650,000.00
Organisation	20/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 2,500,000.00
Organisation	20/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 4,800,000.00
Organisation	20/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 480,000.00
Organisation	20/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 720,000.00
Organisation	20/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 6,000,000.00
Organisation	10/10/2022	2022-23	Federal	Declarations & Pecuniar	\$ 650,000.00
Individual	10/10/2022	2022-23	Federal	Declarations & Pecuniar	\$ 50,000.00
Organisation	13/01/2023	2022-23	Federal	Declarations & Pecuniar	\$ 450,000.00
Individual	12/05/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 70,000.00
Organisation	25/10/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 20,000,000.00
Organisation	25/10/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 7,120,000.00
Organisation	19/09/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 7,200,000.00
Organisation	16/02/2023	2022-23	Federal	Pecuniary Penalty	\$ 15,000,000.00
Individual	16/02/2023	2022-23	Federal	Pecuniary Penalty & Disq	\$ 2,000,000.00
Individual	16/02/2023	2022-23	Federal	Pecuniary Penalty & Disq	\$ 1,000,000.00
Individual	16/02/2023	2022-23	Federal	Pecuniary Penalty & Disq	\$ 75,000.00
Organisation	29/05/2023	2022-23	Federal	Declarations & Pecuniar	\$ 375,000.00
Organisation	30/06/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 40,000,000.00
Organisation	23/02/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 3,205,000.00
Organisation	23/02/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 2,800,000.00
Organisation	26/08/2022	2022-23	Federal	Declarations & Pecuniar	\$ 125,000.00
Organisation	26/08/2022	2022-23	Federal	Declarations & Pecuniar	\$ 125,000.00
Organisation	19/05/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 6,000,000.00
Organisation	19/05/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 18,000,000.00
Organisation	14/10/2022	2022-23	Federal	Pecuniary Penalty	\$ 900,000.00
Organisation	24/01/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 50,000.00
Organisation	24/01/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 50,000.00
Individual	24/01/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 30,000.00
Individual	24/01/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 20,000.00
Organisation	10/03/2023	2022-23	Federal	Declarations & Pecuniar	\$ 10,000,000.00
Organisation	18/05/2023	2022-23	Federal	Declarations, Pecuniary f	\$ 10,000,000.00
Organisation	26/10/2022	2022-23	Federal	Declarations, Pecuniary f	\$ 25,000,000.00
Individual	12/04/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 850,000.00
Organisation	26/09/2023	2023-24	Federal	Declarations & Pecuniar	\$ 15,000,000.00
Individual	10/01/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 100,000.00
Individual	10/01/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 40,000.00
Individual	10/01/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 100,000.00
Individual	10/01/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 150,000.00
Organisation	28/06/2024	2023-24	Federal	Declarations & Pecuniar	\$ 16,000,000.00
Organisation	23/11/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 12,000,000.00
Organisation	19/03/2024	2023-24	Federal	Declarations & Pecuniar	\$ 1,800,000.00
Individual	19/03/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 150,000.00
Organisation	10/04/2024	2023-24	Federal	Declarations, Pecuniary f	\$ 1,250,000.00
Organisation	19/04/2024	2023-24	Federal	Declarations & Pecuniar	\$ 10,000,000.00
Organisation	22/09/2023	2023-24	Federal	Pecuniary Penalty & Adv	\$ 2,100,000.00
Organisation	29/11/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 5,000,000.00
Organisation	08/12/2023	2023-24	Federal	Declarations & Pecuniar	\$ 900,000.00
Organisation	30/11/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 10,000,000.00
Organisation	04/07/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 7,700,000.00
Organisation	04/07/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 4,400,000.00
Organisation	04/07/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 1,400,000.00
Individual	04/07/2023	2023-24	Federal	Declarations, Pecuniary f	\$ 100,000.00

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Organisation	31/01/2024	2023-24	Federal	Declarations & Pecuniar	\$	1,800,000.00
Organisation	05/09/2023	2023-24	Federal	Declarations & Pecuniar	\$	1,200,000.00
Organisation	19/07/2024	2024-25	Federal	Declarations & Pecuniar	\$	8,000,000.00
Organisation	05/08/2024	2024-25	Federal	Declarations & Pecuniar	\$	5,000,000.00
Organisation	02/08/2024	2024-25	Federal	Declarations, Pecuniary f	\$	11,300,000.00

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Table 2.1: Criminal CDPP prosecutions commenced (i.e. number of defendants charged), by financial year

Count of FY	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Criminal	27	28	30	28	19	11	30	14	41	53	52	32	23	6	394
Grand Total	27	28	30	28	19	11	30	14	41	53	52	32	23	6	394

Table 2.2: Criminal CDPP prosecutions completed (including successful, unsuccessful and neutral outcomes), by financial year

NB Notes (Multiple Items)

Count of Completed F	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Criminal	33	26	32	25	25	23	16	33	34	29	38	44	24	7	389
Grand Total	33	26	32	25	25	23	16	33	34	29	38	44	24	7	389

Table 2.3: Convictions (including those without a conviction recorded), by financial year

Count of Conviction	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Conviction	27	22	30	23	21	19	22	27	30	23	26	32	15	7	324
No Conviction Record	1						4	3		6	8	3	3		28
Grand Total	28	22	30	23	21	19	26	30	30	29	34	35	18	7	352

Table 2.4: Custodial sentences (including fully suspended)/Non-custodial sentences, by financial year

Count of Custodial Ser	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Custodial - Jailed	16	8	14	13	13	11	5	10	11	7	5	6	6	3	128
Custodial - Other	9	9	9	8	4	2	7	4	11	3	8	15	2	2	93
Grand Total	25	17	23	21	17	13	12	14	22	10	13	21	8	5	221

Table 2.5: Non-custodial sentences, by financial year

Count of Custodial Ser	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Non-custodial	3	5	7	2	4	6	14	16	8	19	21	14	10	2	131
Grand Total	3	5	7	2	4	6	14	16	8	19	21	14	10	2	131

Table 2.6: Total dollar (\$) value of fines, by financial year

Sum of Amount of Fine	Column Labels														
Row Labels	2011-12	2012-13	2013-14	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	Grand Total
Criminal	\$ 34,000	\$ 180,000	\$ 85,000	\$ 50,000	\$ 8,500	\$ 30,500	\$ 15,100	\$ 266,050	\$ 731,650	\$ 151,100	\$ 2,109,000	\$ 189,640	\$ 936,000	\$ 20,000	\$ 4,806,540
Grand Total	\$ 34,000	\$ 180,000	\$ 85,000	\$ 50,000	\$ 8,500	\$ 30,500	\$ 15,100	\$ 266,050	\$ 731,650	\$ 151,100	\$ 2,109,000	\$ 189,640	\$ 936,000	\$ 20,000	\$ 4,806,540

Defendant Name	Entity Type	Type	Charges laid	FY
47F, 47G	Individual	Criminal	08/05/2012	2011-12
	Individual	Criminal	06/10/2011	2011-12
	Individual	Criminal	06/12/2011	2011-12
	Individual	Criminal	06/12/2011	2011-12
	Individual	Criminal	06/12/2011	2011-12
	Individual	Criminal	02/02/2012	2011-12
	Individual	Criminal	26/03/2012	2011-12
	Individual	Criminal	15/06/2012	2011-12
	Individual	Criminal	24/05/2012	2011-12
	Individual	Criminal	24/05/2012	2011-12
	Individual	Criminal	24/05/2012	2011-12
	Individual	Criminal	27/09/2011	2011-12
	Individual	Criminal	15/11/2011	2011-12
	Individual	Criminal	13/12/2011	2011-12
	Individual	Criminal	09/05/2012	2011-12
	Individual	Criminal	14/05/2012	2011-12
	Individual	Criminal	13/10/2011*	2011-12
	Individual	Criminal	21/10/2011	2011-12
	Individual	Criminal	26/03/2012	2011-12
	Individual	Criminal	13/09/2011	2011-12
	Individual	Criminal	06/12/2011	2011-12
	Individual	Criminal	13/12/2011	2011-12
	Individual	Criminal	13/12/2011	2011-12
	Individual	Criminal	11/01/2012	2011-12
	Individual	Criminal	01/02/2012*	2011-12
	Individual	Criminal	27/02/2012	2011-12
	Individual	Criminal	08/06/2012	2011-12
	Individual	Criminal	30/07/2012	2012-13
	Individual	Criminal	09/08/2012*	2012-13
	Individual	Criminal	26/10/2012	2012-13
	Individual	Criminal	03/05/2013	2012-13
	Individual	Criminal	24/05/2013	2012-13
	Individual	Criminal	08/08/2012	2012-13
	Individual	Criminal	20/08/2012	2012-13
	Individual	Criminal	02/11/2012	2012-13
	Individual	Criminal	15/11/2012	2012-13
	Individual	Criminal	09/01/2013*	2012-13
	Individual	Criminal	09/01/2013*	2012-13
	Individual	Criminal	15/03/2013*	2012-13
	Individual	Criminal	15/03/2013*	2012-13
	Individual	Criminal	08/03/2013	2012-13
	Individual	Criminal	29/05/2013	2012-13
	Individual	Criminal	28/05/2013	2012-13
	Individual	Criminal	12/07/2012	2012-13
	Individual	Criminal	20/08/2012	2012-13
Individual	Criminal	17/09/2012	2012-13	
Individual	Criminal	05/09/2012	2012-13	
Individual	Criminal	11/12/2012	2012-13	
Individual	Criminal	11/12/2012	2012-13	
Individual	Criminal	03/01/2013	2012-13	
Individual	Criminal	05/02/2013	2012-13	
Individual	Criminal	12/04/2013*	2012-13	
Individual	Criminal	14/05/2013	2012-13	
Individual	Criminal	05/06/2013	2012-13	
Individual	Criminal	27/06/2013	2012-13	
Individual	Criminal	15/08/2013	2013-14	
Individual	Criminal	06/03/2014	2013-14	
Individual	Criminal	22/11/2013	2013-14	
Individual	Criminal	05/12/2013	2013-14	
Individual	Criminal	05/12/2013	2013-14	
Individual	Criminal	03/12/2013	2013-14	
Individual	Criminal	28/02/2014	2013-14	
Individual	Criminal	12/06/2014	2013-14	
Individual	Criminal	07/03/2014	2013-14	
Individual	Criminal	04/04/2014	2013-14	
Individual	Criminal	09/05/2014	2013-14	

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Individual	Criminal	31/10/2013	2013-14
Individual	Criminal	16/12/2013	2013-14
Individual	Criminal	06/01/2014	2013-14
Individual	Criminal	19/03/2014	2013-14
Individual	Criminal	24/06/2014	2013-14
Individual	Criminal	09/09/2013	2013-14
Individual	Criminal	09/06/2014	2013-14
Individual	Criminal	30/07/2013	2013-14
Individual	Criminal	02/08/2013	2013-14
Individual	Criminal	20/08/2013	2013-14
Individual	Criminal	18/10/2013	2013-14
Individual	Criminal	18/10/2013	2013-14
Individual	Criminal	01/11/2013	2013-14
Individual	Criminal	27/11/2013	2013-14
Individual	Criminal	06/03/2014	2013-14
Individual	Criminal	06/03/2014	2013-14
Individual	Criminal	09/04/2014	2013-14
Individual	Criminal	20/06/2014	2013-14
Individual	Criminal	19/06/2014	2013-14
Individual	Criminal	22/06/2015	2014-15
Individual	Criminal	02/09/2014	2014-15
Individual	Criminal	29/09/2014	2014-15
Individual	Criminal	16/02/2015	2014-15
Individual	Criminal	18/03/2015	2014-15
Individual	Criminal	13/04/2015	2014-15
Individual	Criminal	04/05/2015	2014-15
Individual	Criminal	22/05/2015	2014-15
Individual	Criminal	29/07/2014	2014-15
Individual	Criminal	22/08/2014	2014-15
Individual	Criminal	22/08/2014	2014-15
Individual	Criminal	17/09/2014	2014-15
Organisation	Criminal	01/12/2014	2014-15
Individual	Criminal	02/01/2015	2014-15
Individual	Criminal	02/01/2015	2014-15
Individual	Criminal	09/01/2015	2014-15
Individual	Criminal	02/01/2015	2014-15
Individual	Criminal	28/01/2015	2014-15
Individual	Criminal	14/07/2014	2014-15
Individual	Criminal	19/05/2015	2014-15
Individual	Criminal	01/07/2014	2014-15
Individual	Criminal	06/08/2014	2014-15
Individual	Criminal	06/08/2014	2014-15
Individual	Criminal	06/08/2014	2014-15
Individual	Criminal	28/08/2014	2014-15
Individual	Criminal	28/08/2014	2014-15
Individual	Criminal	04/11/2014	2014-15
Individual	Criminal	11/11/2014	2014-15
Individual	Criminal	15/09/2015	2015-16
Individual	Criminal	09/05/2016	2015-16
Individual	Criminal	03/02/2016	2015-16
Individual	Criminal	30/03/2016	2015-16
Individual	Criminal	07/03/2016	2015-16
Individual	Criminal	21/01/2016	2015-16
Individual	Criminal	30/07/2015	2015-16
Individual	Criminal	03/02/2016	2015-16
Individual	Criminal	01/03/2016	2015-16
Individual	Criminal	06/04/2016	2015-16
Individual	Criminal	12/10/2015	2015-16
Individual	Criminal	03/05/2016	2015-16
Individual	Criminal	01/03/2016	2015-16
Individual	Criminal	04/09/2015	2015-16
Individual	Criminal	23/06/2016	2015-16
Individual	Criminal	10/12/2015	2015-16
Individual	Criminal	22/12/2015	2015-16
Individual	Criminal	06/11/2015	2015-16
Individual	Criminal	02/12/2015	2015-16
Individual	Criminal	07/07/2016	2016-17

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Individual	Criminal	17/03/2017	2016-17
Individual	Criminal	04/05/2017	2016-17
Individual	Criminal	09/01/2017	2016-17
Individual	Criminal	08/05/2017	2016-17
Individual	Criminal	15/11/2016	2016-17
Individual	Criminal	02/03/2017	2016-17
Individual	Criminal	02/08/2016	2016-17
Individual	Criminal	24/08/2016	2016-17
Individual	Criminal	06/09/2016	2016-17
Individual	Criminal	23/11/2016	2016-17
Individual	Criminal	10/08/2017	2017-18
Individual	Criminal	26/07/2017	2017-18
Individual	Criminal	26/07/2017	2017-18
Individual	Criminal	02/08/2017	2017-18
Individual	Criminal	20/04/2018	2017-18
Individual	Criminal	06/07/2017	2017-18
Individual	Criminal	25/08/2017	2017-18
Individual	Criminal	11/09/2017	2017-18
Individual	Criminal	02/11/2017	2017-18
Individual	Criminal	09/11/2017	2017-18
Individual	Criminal	27/11/2017	2017-18
Individual	Criminal	04/12/2017	2017-18
Individual	Criminal	04/12/2017	2017-18
Individual	Criminal	22/02/2018	2017-18
Organisation	Criminal	22/02/2018	2017-18
Individual	Criminal	03/04/2018	2017-18
Individual	Criminal	06/04/2018	2017-18
Individual	Criminal	06/04/2018	2017-18
Individual	Criminal	16/04/2018	2017-18
Individual	Criminal	11/05/2018	2017-18
Individual	Criminal	16/03/2018	2017-18
Individual	Criminal	28/05/2018	2017-18
Individual	Criminal	05/09/2017	2017-18
Individual	Criminal	27/10/2017	2017-18
Individual	Criminal	30/10/2017	2017-18
Individual	Criminal	07/11/2017	2017-18
Individual	Criminal	07/11/2017	2017-18
Individual	Criminal	13/12/2017	2017-18
Individual	Criminal	12/03/2018	2017-18
Individual	Criminal	29/06/2018	2017-18
Individual	Criminal	10/04/2019	2018-19
Individual	Criminal	24/06/2019	2018-19
Individual	Criminal	01/10/2018*	2018-19
Individual	Criminal	04/10/2018*	2018-19
Individual	Criminal	04/09/2018*	2018-19
Individual	Criminal	04/09/2018*	2018-19
Individual	Criminal	28/08/2018	2018-19
Individual	Criminal	17/12/2018	2018-19
Individual	Criminal	10/04/2019	2018-19
Individual	Criminal	19/02/2019	2018-19
Individual	Criminal	12/10/2018*	2018-19
Individual	Criminal	23/11/2018	2018-19
Individual	Criminal	04/07/2018*	2018-19
Individual	Criminal	23/08/2018	2018-19
Individual	Criminal	05/07/2019	2019-20
Individual	Criminal	16/07/2019	2019-20
Individual	Criminal	01/08/2019	2019-20
Individual	Criminal	02/08/2019	2019-20
Individual	Criminal	14/08/2019	2019-20
Individual	Criminal	28/08/2019	2019-20
Individual	Criminal	02/06/2020	2019-20
Individual	Criminal	17/09/2019	2019-20
Individual	Criminal	19/09/2019	2019-20
Organisation	Criminal	04/10/2019	2019-20
Individual	Criminal	04/10/2019	2019-20
Individual	Criminal	11/10/2019	2019-20
Individual	Criminal	16/10/2019	2019-20

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Individual	Criminal	10/12/2019	2019-20
Individual	Criminal	19/11/2019	2019-20
Organisation	Criminal	20/11/2019	2019-20
Organisation	Criminal	20/11/2019	2019-20
Individual	Criminal	25/11/2019	2019-20
Individual	Criminal	04/12/2019	2019-20
Individual	Criminal	16/12/2019	2019-20
Individual	Criminal	14/01/2020	2019-20
Individual	Criminal	13/03/2020	2019-20
Individual	Criminal	04/02/2020	2019-20
Individual	Criminal	07/02/2020	2019-20
Individual	Criminal	12/02/2020	2019-20
Individual	Criminal	18/02/2020	2019-20
Individual	Criminal	20/02/2020	2019-20
Individual	Criminal	13/03/2020	2019-20
Individual	Criminal	10/12/2019	2019-20
Individual	Criminal	27/04/2020	2019-20
Individual	Criminal	29/04/2020	2019-20
Individual	Criminal	04/05/2020	2019-20
Individual	Criminal	04/05/2020	2019-20
Individual	Criminal	13/05/2020	2019-20
Individual	Criminal	02/06/2020	2019-20
Individual	Criminal	17/06/2020	2019-20
Individual	Criminal	17/06/2020	2019-20
Individual	Criminal	17/06/2020	2019-20
Individual	Criminal	17/06/2020	2019-20
Individual	Criminal	03/07/2020	2020-21
Individual	Criminal	09/07/2020	2020-21
Individual	Criminal	12/07/2020	2020-21
Individual	Criminal	22/07/2020	2020-21
Individual	Criminal	03/08/2020	2020-21
Individual	Criminal	06/08/2020	2020-21
Individual	Criminal	14/08/2020	2020-21
Individual	Criminal	14/08/2020	2020-21
Individual	Criminal	15/08/2020	2020-21
Individual	Criminal	17/08/2020	2020-21
Individual	Criminal	21/08/2020	2020-21
Individual	Criminal	28/08/2020	2020-21
Individual	Criminal	23/09/2020	2020-21
Individual	Criminal	26/09/2020	2020-21
Individual	Criminal	29/09/2020	2020-21
Organisation	Criminal	07/10/2020	2020-21
Individual	Criminal	07/10/2020	2020-21
Individual	Criminal	14/10/2020	2020-21
Individual	Criminal	22/10/2020	2020-21
Individual	Criminal	26/10/2020	2020-21
Individual	Criminal	26/10/2020	2020-21
Individual	Criminal	29/10/2020	2020-21
Individual	Criminal	27/11/2020	2020-21
Individual	Criminal	27/11/2020	2020-21
Individual	Criminal	04/12/2020	2020-21
Individual	Criminal	04/12/2020	2020-21
Individual	Criminal	10/12/2020	2020-21
Organisation	Criminal	10/12/2020	2020-21
Organisation	Criminal	21/12/2020	2020-21
Organisation	Criminal	21/12/2020	2020-21
Individual	Criminal	19/01/2021	2020-21
Individual	Criminal	28/01/2021	2020-21
Individual	Criminal	28/01/2021	2020-21
Individual	Criminal	09/02/2021	2020-21
Individual	Criminal	24/02/2021	2020-21
Individual	Criminal	02/03/2021	2020-21
Individual	Criminal	04/03/2021	2020-21
Individual	Criminal	18/03/2021	2020-21
Individual	Criminal	26/03/2021	2020-21
Individual	Criminal	12/04/2021	2020-21
Individual	Criminal	14/04/2021	2020-21

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Individual	Criminal	27/04/2021	2020-21
Organisation	Criminal	03/05/2021	2020-21
Individual	Criminal	03/05/2021	2020-21
Individual	Criminal	11/05/2021	2020-21
Individual	Criminal	11/05/2021	2020-21
Individual	Criminal	11/05/2021	2020-21
Individual	Criminal	17/05/2021	2020-21
Individual	Criminal	18/05/2021	2020-21
Individual	Criminal	21/05/2021	2020-21
Organisation	Criminal	25/05/2021	2020-21
Individual	Criminal	27/05/2021	2020-21
Individual	Criminal	09/06/2021	2020-21
Individual	Criminal	13/07/2021	2021-22
Individual	Criminal	21/07/2021	2021-22
Individual	Criminal	02/08/2021	2021-22
Individual	Criminal	02/08/2021	2021-22
Individual	Criminal	02/08/2021	2021-22
Individual	Criminal	02/08/2021	2021-22
Individual	Criminal	02/08/2021	2021-22
Individual	Criminal	15/08/2021	2021-22
Individual	Criminal	17/08/2021	2021-22
Individual	Criminal	18/08/2021	2021-22
Organisation	Criminal	24/08/2021	2021-22
Individual	Criminal	24/08/2021	2021-22
Organisation	Criminal	24/08/2021	2021-22
Individual	Criminal	24/08/2021	2021-22
Individual	Criminal	25/08/2021	2021-22
Organisation	Criminal	01/09/2021	2021-22
Organisation	Criminal	16/09/2021	2021-22
Individual	Criminal	28/09/2021	2021-22
Individual	Criminal	21/10/2021	2021-22
Organisation	Criminal	22/10/2021	2021-22
Individual	Criminal	28/10/2021	2021-22
Individual	Criminal	28/10/2021	2021-22
Individual	Criminal	06/11/2021	2021-22
Individual	Criminal	08/11/2021	2021-22
Individual	Criminal	12/11/2021	2021-22
Individual	Criminal	15/11/2021	2021-22
Organisation	Criminal	08/12/2021	2021-22
Individual	Criminal	21/12/2021	2021-22
Organisation	Criminal	13/01/2022	2021-22
Individual	Criminal	27/01/2022	2021-22
Individual	Criminal	01/02/2022	2021-22
Individual	Criminal	11/02/2022	2021-22
Organisation	Criminal	23/02/2022	2021-22
Individual	Criminal	28/02/2022	2021-22
Individual	Criminal	07/03/2022	2021-22
Individual	Criminal	10/03/2022	2021-22
Individual	Criminal	18/03/2022	2021-22
Individual	Criminal	22/03/2022	2021-22
Individual	Criminal	24/03/2022	2021-22
Individual	Criminal	24/03/2022	2021-22
Organisation	Criminal	31/03/2022	2021-22
Individual	Criminal	11/04/2022	2021-22
Organisation	Criminal	14/04/2022	2021-22
Individual	Criminal	26/04/2022	2021-22
Individual	Criminal	26/04/2022	2021-22
Individual	Criminal	17/05/2022	2021-22
Individual	Criminal	26/05/2022	2021-22
Individual	Criminal	10/06/2022	2021-22
Individual	Criminal	10/06/2022	2021-22
Individual	Criminal	10/06/2022	2021-22
Individual	Criminal	10/06/2022	2021-22
Individual	Criminal	14/06/2022	2021-22
Individual	Criminal	24/08/2022	2022-23
Individual	Criminal	07/09/2022	2022-23
Individual	Criminal	02/11/2022	2022-23

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Individual	Criminal	02/11/2022	2022-23
Individual	Criminal	04/01/2023	2022-23
Organisation	Criminal	06/03/2023	2022-23
Individual	Criminal	06/03/2023	2022-23
Individual	Criminal	06/06/2023	2022-23
Individual	Criminal	18/07/2022	2022-23
Organisation	Criminal	18/07/2022	2022-23
Individual	Criminal	22/07/2022	2022-23
Individual	Criminal	26/08/2022	2022-23
Individual	Criminal	31/08/2022	2022-23
Individual	Criminal	20/10/2022	2022-23
Individual	Criminal	16/12/2022	2022-23
Individual	Criminal	04/01/2023	2022-23
Individual	Criminal	12/01/2023	2022-23
Individual	Criminal	14/01/2023	2022-23
Individual	Criminal	23/02/2023	2022-23
Individual	Criminal	09/03/2023	2022-23
Individual	Criminal	19/04/2023	2022-23
Individual	Criminal	12/05/2023	2022-23
Individual	Criminal	12/05/2023	2022-23
Individual	Criminal	19/05/2023	2022-23
Individual	Criminal	26/05/2023	2022-23
Individual	Criminal	26/06/2023	2022-23
Individual	Criminal	27/06/2023	2022-23
Organisation	Criminal	07/07/2022	2022-23
Individual	Criminal	05/08/2022	2022-23
Individual	Criminal	18/08/2022	2022-23
Individual	Criminal	01/03/2023	2022-23
Individual	Criminal	10/05/2023	2022-23
Individual	Criminal	15/07/2023	2023-24
Individual	Criminal	20/07/2023	2023-24
Individual	Criminal	04/08/2023	2023-24
Individual	Criminal	22/08/2023	2023-24
Organisation	Criminal	14/09/2023	2023-24
Individual	Criminal	28/09/2023	2023-24
Individual	Criminal	28/09/2023	2023-24
Individual	Criminal	29/09/2023	2023-24
Organisation	Criminal	03/10/2023	2023-24
Organisation	Criminal	03/10/2023	2023-24
Individual	Criminal	06/10/2023	2023-24
Individual	Criminal	02/11/2023	2023-24
Individual	Criminal	08/11/2023	2023-24
Individual	Criminal	10/11/2023	2023-24
Individual	Criminal	23/11/2023	2023-24
Individual	Criminal	30/11/2023	2023-24
Individual	Criminal	19/12/2023	2023-24
Individual	Criminal	21/12/2023	2023-24
Individual	Criminal	22/12/2023	2023-24
Individual	Criminal	22/12/2023	2023-24
Individual	Criminal	25/03/2024	2023-24
Individual	Criminal	09/04/2024	2023-24
Individual	Criminal	22/04/2024	2023-24
Individual	Criminal	11/07/2024	2024-25
Individual	Criminal	11/07/2024	2024-25
Individual	Criminal	10/07/2024	2024-25
Individual	Criminal	10/07/2024	2024-25
Individual	Criminal	19/07/2024	2024-25
Individual	Criminal	16/08/2024	2024-25

Defendant Name	Entity Type	Type	Decision Date	Decision FY	Successful (Revised)
47F, 47G	Individual	Criminal	07/12/2011	2011-12	Successful
	Individual	Criminal	18/11/2011	2011-12	Successful
	Individual	Criminal	01/09/2011	2011-12	Successful
	Individual	Criminal	08/11/2011	2011-12	Successful
	Individual	Criminal	21/05/2012	2011-12	Successful
	Individual	Criminal	29/06/2012	2011-12	Successful
	Individual	Criminal	02/09/2011*	2011-12	Successful
	Individual	Criminal	15/09/2011	2011-12	Successful
	Individual	Criminal	28/10/2011	2011-12	Successful
	Individual	Criminal	02/12/2011*	2011-12	Successful
	Individual	Criminal	30/11/2011	2011-12	Successful
	Individual	Criminal	04/05/2012	2011-12	Successful
	Individual	Criminal	27/07/2011	2011-12	Successful
	Individual	Criminal	27/07/2011	2011-12	Successful
	Individual	Criminal	14/10/2011	2011-12	Successful
	Individual	Criminal	23/11/2011	2011-12	Successful
	Individual	Criminal	08/12/2011	2011-12	Successful
	Individual	Criminal	16/04/2012*	2011-12	Successful
	Individual	Criminal	01/09/2011	2011-12	Successful
	Individual	Criminal	08/08/2011*	2011-12	Unsuccessful
	Individual	Criminal	08/07/2011*	2011-12	Successful
	Individual	Criminal	08/07/2011*	2011-12	Unsuccessful
	Individual	Criminal	09/09/2011	2011-12	Successful
	Individual	Criminal	07/03/2012	2011-12	Successful
	Individual	Criminal	07/03/2012	2011-12	Successful
	Individual	Criminal	28/09/2011*	2011-12	Successful
	Individual	Criminal	22/12/2011*	2011-12	Successful
	Individual	Criminal	16/12/2011*	2011-12	Successful
	Individual	Criminal	12/08/2011	2011-12	Successful
	Individual	Criminal	03/11/2011	2011-12	Successful
	Individual	Criminal	05/06/2012	2011-12	Unsuccessful
	Individual	Criminal	21/02/2012*	2011-12	Unsuccessful
	Individual	Criminal	14/12/2011	2011-12	Successful
	Individual	Criminal	02/01/2013*	2012-13	Successful
	Individual	Criminal	17/05/2013	2012-13	Successful
	Individual	Criminal	03/09/2012	2012-13	Successful
	Individual	Criminal	11/02/2013	2012-13	Successful
	Individual	Criminal	11/02/2013	2012-13	Successful
	Individual	Criminal	11/02/2013	2012-13	Successful
	Individual	Criminal	14/11/2012	2012-13	Successful
	Individual	Criminal	02/07/2012*	2012-13	Successful
	Individual	Criminal	22/05/2013	2012-13	Successful
	Individual	Criminal	14/03/2013	2012-13	Successful
	Individual	Criminal	18/04/2013*	2012-13	Successful
	Individual	Criminal	21/02/2013	2012-13	Successful
	Individual	Criminal	04/07/2012	2012-13	Unsuccessful
	Individual	Criminal	09/01/2013*	2012-13	Unsuccessful
	Individual	Criminal	14/05/2013	2012-13	Unsuccessful
	Individual	Criminal	14/05/2013	2012-13	Unsuccessful
	Individual	Criminal	26/04/2013	2012-13	Successful
Individual	Criminal	12/12/2012	2012-13	Successful	
Individual	Criminal	05/12/2012	2012-13	Successful	
Individual	Criminal	05/12/2012	2012-13	Successful	
Individual	Criminal	19/04/2013*	2012-13	Successful	
Individual	Criminal	21/05/2013	2012-13	Successful	
Individual	Criminal	09/11/2012	2012-13	Successful	

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Individual	Criminal	15/02/2013	2012-13	Successful
Individual	Criminal	24/01/2013*	2012-13	Successful
Individual	Criminal	17/04/2013	2012-13	Successful
Individual	Criminal	15/05/2013	2012-13	Successful
Individual	Criminal	08/04/2013	2012-13	Unsuccessful
Individual	Criminal	08/04/2013	2012-13	Unsuccessful
Individual	Criminal	01/07/2013	2013-14	Neutral
Individual	Criminal	09/07/2013	2013-14	Successful
Individual	Criminal	08/11/2013	2013-14	Successful
Individual	Criminal	12/11/2013	2013-14	Successful
Individual	Criminal	20/12/2013	2013-14	Successful
Individual	Criminal	20/06/2014	2013-14	Successful
Individual	Criminal	20/06/2014	2013-14	Successful
Individual	Criminal	06/09/2013	2013-14	Unsuccessful
Individual	Criminal	01/10/2013	2013-14	Successful
Individual	Criminal	09/10/2013	2013-14	Successful
Individual	Criminal	05/05/2014	2013-14	Successful
Individual	Criminal	02/09/2013	2013-14	Successful
Individual	Criminal	02/08/2013	2013-14	Unsuccessful
Individual	Criminal	09/08/2013	2013-14	Successful
Individual	Criminal	20/11/2013	2013-14	Successful
Individual	Criminal	21/11/2013	2013-14	Successful
Individual	Criminal	24/09/2013	2013-14	Successful
Individual	Criminal	19/03/2014	2013-14	Successful
Individual	Criminal	16/05/2014	2013-14	Successful
Individual	Criminal	14/01/2014	2013-14	Successful
Individual	Criminal	26/06/2014	2013-14	Successful
Individual	Criminal	17/09/2013	2013-14	Successful
Individual	Criminal	08/08/2013	2013-14	Successful
Individual	Criminal	23/05/2014	2013-14	Successful
Individual	Criminal	06/12/2013	2013-14	Successful
Individual	Criminal	06/12/2013	2013-14	Successful
Individual	Criminal	28/02/2014	2013-14	Successful
Individual	Criminal	02/04/2014	2013-14	Successful
Individual	Criminal	02/04/2014	2013-14	Successful
Individual	Criminal	02/04/2014	2013-14	Successful
Individual	Criminal	27/06/2014	2013-14	Successful
Individual	Criminal	23/05/2014	2013-14	Successful
Individual	Criminal	15/06/2015	2014-15	Successful
Individual	Criminal	13/03/2015	2014-15	Successful
Individual	Criminal	30/04/2015	2014-15	Unsuccessful
Individual	Criminal	14/11/2014	2014-15	Unsuccessful
Individual	Criminal	04/05/2015	2014-15	Successful
Individual	Criminal	05/05/2015	2014-15	Successful
Individual	Criminal	07/11/2014	2014-15	Successful
Individual	Criminal	07/11/2014	2014-15	Successful
Individual	Criminal	07/11/2014	2014-15	Successful
Individual	Criminal	11/12/2014	2014-15	Successful
Individual	Criminal	14/08/2014	2014-15	Successful
Individual	Criminal	04/07/2014	2014-15	Successful
Individual	Criminal	20/08/2014	2014-15	Successful
Individual	Criminal	06/11/2014	2014-15	Successful
Individual	Criminal	01/07/2014	2014-15	Successful
Individual	Criminal	17/03/2015	2014-15	Successful
Organisation	Criminal	16/12/2014	2014-15	Successful
Individual	Criminal	17/03/2015	2014-15	Successful
Individual	Criminal	21/11/2014	2014-15	Successful

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Individual	Criminal	02/10/2014	2014-15	Successful
Individual	Criminal	12/06/2015	2014-15	Successful
Individual	Criminal	07/04/2015	2014-15	Successful
Individual	Criminal	25/07/2014	2014-15	Successful
Individual	Criminal	10/02/2015	2014-15	Successful
Individual	Criminal	16/09/2014	2014-15	Successful
Individual	Criminal	15/03/2016	2015-16	Successful
Individual	Criminal	14/03/2016	2015-16	Unsuccessful
Individual	Criminal	20/01/2016	2015-16	Successful
Individual	Criminal	18/01/2016	2015-16	Successful
Individual	Criminal	07/07/2015	2015-16	Successful
Individual	Criminal	03/06/2016	2015-16	Successful
Individual	Criminal	26/05/2016	2015-16	Successful
Individual	Criminal	26/05/2016	2015-16	Successful
Individual	Criminal	06/11/2015	2015-16	Successful
Individual	Criminal	25/09/2015	2015-16	Successful
Individual	Criminal	12/11/2015	2015-16	Successful
Individual	Criminal	16/12/2015	2015-16	Successful
Individual	Criminal	16/12/2015	2015-16	Successful
Individual	Criminal	15/07/2015	2015-16	Successful
Individual	Criminal	03/08/2015	2015-16	Successful
Individual	Criminal	03/08/2015	2015-16	Successful
Individual	Criminal	24/06/2016	2015-16	Successful
Individual	Criminal	11/03/2016	2015-16	Successful
Individual	Criminal	06/01/2016	2015-16	Successful
Individual	Criminal	08/01/2016	2015-16	Successful
Individual	Criminal	08/01/2016	2015-16	Successful
Individual	Criminal	06/01/2016	2015-16	Successful
Individual	Criminal	03/06/2016	2015-16	Successful
Individual	Criminal	17/07/2015	2015-16	Successful
Individual	Criminal	28/06/2016	2015-16	Successful
Individual	Criminal	28/04/2017	2016-17	Successful
Individual	Criminal	05/04/2017	2016-17	Successful
Individual	Criminal	05/08/2016	2016-17	Successful
Individual	Criminal	10/11/2016	2016-17	Successful
Individual	Criminal	08/02/2017	2016-17	Successful
Individual	Criminal	01/09/2016	2016-17	Successful
Individual	Criminal	03/03/2017	2016-17	Successful
Individual	Criminal	12/05/2017	2016-17	Successful
Individual	Criminal	10/05/2017	2016-17	Unsuccessful
Individual	Criminal	26/09/2016	2016-17	Successful
Individual	Criminal	16/05/2017	2016-17	Successful
Individual	Criminal	15/06/2017	2016-17	Neutral
Individual	Criminal	19/10/2016	2016-17	Successful
Individual	Criminal	26/08/2016	2016-17	Neutral
Individual	Criminal	14/02/2017	2016-17	Successful
Individual	Criminal	03/04/2017	2016-17	Successful
Individual	Criminal	17/11/2016	2016-17	Successful
Individual	Criminal	22/11/2016	2016-17	Successful
Individual	Criminal	03/02/2017	2016-17	Successful
Individual	Criminal	30/01/2017	2016-17	Successful
Individual	Criminal	14/11/2016	2016-17	Successful
Individual	Criminal	23/05/2017	2016-17	Unsuccessful
Individual	Criminal	16/03/2017	2016-17	Successful
Individual	Criminal	19/01/2018	2017-18	Successful
Individual	Criminal	07/09/2017	2017-18	Successful
Individual	Criminal	14/11/2017	2017-18	Successful

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Individual	Criminal	18/04/2018	2017-18	Successful
Individual	Criminal	12/12/2017	2017-18	Successful
Individual	Criminal	06/11/2017	2017-18	Successful
Individual	Criminal	06/11/2017	2017-18	Successful
Individual	Criminal	09/10/2017	2017-18	Successful
Individual	Criminal	26/10/2017	2017-18	Successful
Individual	Criminal	04/04/2018	2017-18	Successful
Individual	Criminal	14/09/2017	2017-18	Successful
Individual	Criminal	02/11/2017	2017-18	Successful
Individual	Criminal	11/12/2017	2017-18	Successful
Individual	Criminal	22/06/2018	2017-18	Successful
Individual	Criminal	30/10/2017	2017-18	Successful
Individual	Criminal	20/10/2017	2017-18	Successful
Individual	Criminal	01/11/2018*	2018-19	Successful
Individual	Criminal	11/12/2018	2018-19	Unsuccessful
Individual	Criminal	04/06/2019	2018-19	Successful
Individual	Criminal	20/12/2018	2018-19	Successful
Individual	Criminal	17/06/2019	2018-19	Successful
Individual	Criminal	25/06/2019	2018-19	Successful
Individual	Criminal	05/07/2018	2018-19	Successful
Individual	Criminal	05/12/2018	2018-19	Successful
Individual	Criminal	05/12/2018	2018-19	Successful
Individual	Criminal	25/06/2019*	2018-19	Successful
Individual	Criminal	05/07/2018	2018-19	Successful
Individual	Criminal	12/04/2019	2018-19	Successful
Individual	Criminal	17/07/2018*	2018-19	Unsuccessful
Individual	Criminal	16/11/2018	2018-19	Successful
Individual	Criminal	27/09/2018	2018-19	Successful
Individual	Criminal	18/03/2019*	2018-19	Successful
Individual	Criminal	11/02/2019	2018-19	Successful
Individual	Criminal	19/11/2018	2018-19	Successful
Individual	Criminal	02/08/2018	2018-19	Successful
Individual	Criminal	24/08/2018	2018-19	Successful
Individual	Criminal	24/08/2018	2018-19	Successful
Individual	Criminal	06/09/2018	2018-19	Successful
Individual	Criminal	22/10/2018	2018-19	Successful
Organisation	Criminal	21/11/2018	2018-19	Successful
Individual	Criminal	21/11/2018	2018-19	Successful
Individual	Criminal	03/12/2018	2018-19	Successful
Individual	Criminal	15/01/2019	2018-19	Successful
Individual	Criminal	20/02/2019	2018-19	Successful
Individual	Criminal	01/04/2019	2018-19	Successful
Individual	Criminal	18/04/2019	2018-19	Successful
Individual	Criminal	29/04/2019	2018-19	Successful
Individual	Criminal	05/06/2019	2018-19	Successful
Individual	Criminal	10/07/2019	2019-20	Successful
Individual	Criminal	15/08/2019	2019-20	Successful
Individual	Criminal	29/08/2019	2019-20	Successful
Individual	Criminal	06/09/2019	2019-20	Successful
Individual	Criminal	06/09/2019	2019-20	Successful
Individual	Criminal	27/09/2019	2019-20	Successful
Individual	Criminal	14/10/2019	2019-20	Successful
Individual	Criminal	17/10/2019	2019-20	Successful
Individual	Criminal	18/10/2019	2019-20	Successful
Individual	Criminal	23/10/2019	2019-20	Neutral
Individual	Criminal	13/11/2019	2019-20	Successful
Individual	Criminal	19/11/2019	2019-20	Successful

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Individual	Criminal	27/11/2019	2019-20	Successful
Individual	Criminal	27/11/2019	2019-20	Successful
Individual	Criminal	28/11/2019	2019-20	Unsuccessful
Organisation	Criminal	28/11/2019	2019-20	Successful
Individual	Criminal	03/12/2019	2019-20	Successful
Individual	Criminal	16/12/2019	2019-20	Successful
Individual	Criminal	19/12/2019	2019-20	Successful
Individual	Criminal	10/01/2020	2019-20	Successful
Individual	Criminal	12/02/2020	2019-20	Neutral
Individual	Criminal	13/02/2020	2019-20	Successful
Individual	Criminal	14/02/2020	2019-20	Successful
Individual	Criminal	19/02/2020	2019-20	Successful
Individual	Criminal	28/02/2020	2019-20	Successful
Individual	Criminal	05/03/2020	2019-20	Successful
Individual	Criminal	05/03/2020	2019-20	Successful
Individual	Criminal	11/03/2020	2019-20	Successful
Individual	Criminal	20/03/2020	2019-20	Successful
Individual	Criminal	26/05/2020	2019-20	Successful
Individual	Criminal	04/06/2020	2019-20	Successful
Individual	Criminal	16/06/2020	2019-20	Successful
Individual	Criminal	19/06/2020	2019-20	Successful
Individual	Criminal	17/07/2019*	2019-20	Unsuccessful
Individual	Criminal	17/07/2019*	2019-20	Unsuccessful
Individual	Criminal	31/07/2020	2020-21	Successful
Organisation	Criminal	05/08/2020	2020-21	Successful
Individual	Criminal	11/09/2020	2020-21	Successful
Individual	Criminal	02/10/2020	2020-21	Successful
Organisation	Criminal	20/10/2020	2020-21	Successful
Individual	Criminal	20/10/2020	2020-21	Successful
Individual	Criminal	26/10/2020	2020-21	Successful
Individual	Criminal	29/10/2020	2020-21	Successful
Individual	Criminal	29/10/2020	2020-21	Successful
Individual	Criminal	05/11/2020	2020-21	Successful
Individual	Criminal	10/11/2020	2020-21	Successful
Individual	Criminal	16/11/2020	2020-21	Successful
Individual	Criminal	17/11/2020	2020-21	Successful
Individual	Criminal	23/11/2020	2020-21	Successful
Individual	Criminal	26/11/2020	2020-21	Successful
Individual	Criminal	01/12/2020	2020-21	Successful
Individual	Criminal	02/12/2020	2020-21	Successful
Individual	Criminal	22/12/2020	2020-21	Successful
Individual	Criminal	22/12/2020	2020-21	Successful
Individual	Criminal	09/02/2021	2020-21	Successful
Individual	Criminal	24/03/2021	2020-21	Successful
Individual	Criminal	23/04/2021	2020-21	Successful
Individual	Criminal	14/05/2021	2020-21	Successful
Individual	Criminal	25/05/2021	2020-21	Successful
Organisation	Criminal	03/06/2021	2020-21	Successful
Individual	Criminal	03/06/2021	2020-21	Successful
Individual	Criminal	08/06/2021	2020-21	Successful
Individual	Criminal	11/06/2021	2020-21	Successful
Organisation	Criminal	17/06/2021	2020-21	Successful
Individual	Criminal	21/07/2021	2021-22	Successful
Individual	Criminal	06/08/2021	2021-22	Successful
Organisation	Criminal	17/08/2021	2021-22	Successful
Individual	Criminal	17/08/2021	2021-22	Successful
Individual	Criminal	23/08/2021	2021-22	Unsuccessful

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Individual	Criminal	02/09/2021	2021-22	Unsuccessful
Individual	Criminal	09/09/2021	2021-22	Successful
Individual	Criminal	09/09/2021	2021-22	Successful
Individual	Criminal	10/09/2021	2021-22	Successful
Individual	Criminal	19/10/2021	2021-22	Successful
Organisation	Criminal	26/10/2021	2021-22	Successful
Individual	Criminal	09/11/2021	2021-22	Successful
Individual	Criminal	09/11/2021	2021-22	Successful
Individual	Criminal	16/11/2021	2021-22	Successful
Individual	Criminal	24/11/2021	2021-22	Successful
Individual	Criminal	03/12/2021	2021-22	Successful
Individual	Criminal	03/12/2021	2021-22	Successful
Individual	Criminal	14/12/2021	2021-22	Unsuccessful
Individual	Criminal	14/12/2021	2021-22	Successful
Individual	Criminal	24/01/2022	2021-22	Successful
Individual	Criminal	10/02/2022	2021-22	Successful
Individual	Criminal	17/02/2022	2021-22	Successful
Individual	Criminal	08/03/2022	2021-22	Successful
Individual	Criminal	17/03/2022	2021-22	Successful
Individual	Criminal	18/03/2022	2021-22	Successful
Individual	Criminal	24/03/2022	2021-22	Successful
Individual	Criminal	24/03/2022	2021-22	Unsuccessful
Individual	Criminal	31/03/2022	2021-22	Successful
Individual	Criminal	12/04/2022	2021-22	Successful
Individual	Criminal	19/04/2022	2021-22	Successful
Individual	Criminal	03/05/2022	2021-22	Successful
Individual	Criminal	16/05/2022	2021-22	Successful
Individual	Criminal	16/05/2022	2021-22	Successful
Individual	Criminal	14/06/2022	2021-22	Successful
Organisation	Criminal	15/06/2022	2021-22	Successful
Individual	Criminal	17/06/2022	2021-22	Successful
Individual	Criminal	20/06/2022	2021-22	Successful
Individual	Criminal	27/06/2022	2021-22	Successful
Individual	Criminal	14/06/2022	2021-22	Successful
Organisation	Criminal	01/07/2022	2022-23	Successful
Individual	Criminal	14/07/2022	2022-23	Successful
Individual	Criminal	01/08/2022	2022-23	Successful
Individual	Criminal	17/08/2022	2022-23	Successful
Individual	Criminal	26/08/2022	2022-23	Neutral
Individual	Criminal	01/09/2022	2022-23	Successful
Organisation	Criminal	01/09/2022	2022-23	Neutral
Individual	Criminal	12/09/2022	2022-23	Successful
Individual	Criminal	30/09/2022	2022-23	Successful
Individual	Criminal	28/10/2022	2022-23	Unsuccessful
Individual	Criminal	14/11/2022	2022-23	Successful
Organisation	Criminal	17/11/2022	2022-23	Successful
Individual	Criminal	06/12/2022	2022-23	Successful
Individual	Criminal	09/12/2022	2022-23	Successful
Individual	Criminal	09/12/2022	2022-23	Successful
Individual	Criminal	13/12/2022	2022-23	Successful
Organisation	Criminal	14/12/2022	2022-23	Neutral
Individual	Criminal	16/12/2022	2022-23	Successful
Individual	Criminal	19/12/2022	2022-23	Successful
Organisation	Criminal	12/01/2023	2022-23	Successful
Individual	Criminal	16/01/2023	2022-23	Successful
Individual	Criminal	31/01/2023	2022-23	Successful
Individual	Criminal	31/01/2023	2022-23	Successful

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Individual	Criminal	09/02/2023	2022-23	Successful
Individual	Criminal	10/02/2023	2022-23	Successful
Individual	Criminal	20/02/2023	2022-23	Successful
Organisation	Criminal	20/02/2023	2022-23	Successful
Organisation	Criminal	20/02/2023	2022-23	Successful
Individual	Criminal	17/03/2023	2022-23	Successful
Individual	Criminal	24/03/2023	2022-23	Neutral
Individual	Criminal	30/03/2023	2022-23	Successful
Individual	Criminal	30/03/2023	2022-23	Neutral
Individual	Criminal	14/04/2023	2022-23	Successful
Individual	Criminal	14/04/2023	2022-23	Unsuccessful
Organisation	Criminal	14/04/2023	2022-23	Unsuccessful
Organisation	Criminal	14/04/2023	2022-23	Unsuccessful
Individual	Criminal	19/04/2023	2022-23	Successful
Individual	Criminal	24/04/2023	2022-23	Successful
Individual	Criminal	03/05/2023	2022-23	Successful
Individual	Criminal	05/05/2023	2022-23	Successful
Individual	Criminal	18/05/2023	2022-23	Successful
Individual	Criminal	19/05/2023	2022-23	Successful
Individual	Criminal	23/05/2023	2022-23	Successful
Individual	Criminal	05/06/2023	2022-23	Successful
Individual	Criminal	28/07/2023	2023-24	Successful
Individual	Criminal	07/08/2023	2023-24	Successful
Individual	Criminal	07/08/2023	2023-24	Successful
Individual	Criminal	11/08/2023	2023-24	Neutral
Organisation	Criminal	15/08/2023	2023-24	Successful
Individual	Criminal	06/09/2023	2023-24	Unsuccessful
Individual	Criminal	06/10/2023	2023-24	Successful
Individual	Criminal	13/11/2023	2023-24	Successful
Individual	Criminal	22/11/2023	2023-24	Unsuccessful
Organisation	Criminal	23/11/2023	2023-24	Successful
Individual	Criminal	12/12/2023	2023-24	Neutral
Individual	Criminal	20/12/2023	2023-24	Successful
Individual	Criminal	05/01/2024	2023-24	Successful
Organisation	Criminal	19/01/2024	2023-24	Successful
Individual	Criminal	02/02/2024	2023-24	Successful
Individual	Criminal	15/03/2024	2023-24	Successful
Individual	Criminal	26/03/2024	2023-24	Successful
Individual	Criminal	28/03/2024	2023-24	Successful
Individual	Criminal	04/04/2024	2023-24	Successful
Organisation	Criminal	24/04/2024	2023-24	Successful
Organisation	Criminal	30/04/2024	2023-24	Neutral
Individual	Criminal	03/05/2024	2023-24	Successful
Individual	Criminal	24/05/2024	2023-24	Successful
Individual	Criminal	14/06/2024	2023-24	Neutral
Individual	Criminal	15/07/2024	2024-25	Successful
Individual	Criminal	29/07/2024	2024-25	Successful
Individual	Criminal	16/08/2024	2024-25	Successful
Individual	Criminal	26/08/2024	2024-25	Successful
Individual	Criminal	02/09/2024	2024-25	Successful
Individual	Criminal	05/09/2024	2024-25	Successful
Individual	Criminal	06/09/2024	2024-25	Successful

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Individual	Criminal	28/04/2017	2016-17	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 6,000.00	-	-	-	-	-	-	-
Individual	Criminal	14/05/2017	2016-17	Local	Conviction	Non-custodial	Successful	Required to enter into a	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	08/05/2017	2016-17	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	03/03/2017	2016-17	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	03/02/2017	2016-17	District	Conviction	Custodial - Other	Successful	Imprisonment (released on	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	17/11/2016	2016-17	District	Conviction	Non-custodial	Successful	Imprisonment (released on	-	-	\$ 10,000.00	-	-	-	-	-	-	-
Individual	Criminal	30/01/2017	2016-17	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served via	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	28/07/2017	2016-17	Magistrates	-	-	Unsuccessful	Charges withdrawn	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	23/05/2017	2016-17	Local	-	-	Unsuccessful	Charge(s) dismissed	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	10/05/2017	2016-17	Magistrates	-	-	Unsuccessful	Charge(s) dismissed	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	30/03/2017	2016-17	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	14/03/2017	2016-17	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 4,500.00	-	-	-	-	-	-	-
Individual	Criminal	14/02/2017	2016-17	Local	Conviction	Non-custodial	Successful	Community service	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	03/04/2017	2016-17	Supreme	Conviction	Custodial - Jailed	Successful	Imprisonment & Fined			\$ 20,000.00	-	-	-	-	-	-	-
Individual	Criminal	12/05/2017	2016-17	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	19/01/2018	2017-18	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	12/12/2017	2017-18	Magistrates	No Conviction Recorded	Non-custodial	Successful	Fined			\$ 3,000.00	-	-	-	-	-	-	-
Individual	Criminal	09/10/2017	2017-18	County	No Conviction Recorded	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/11/2017	2017-18	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/08/2017	2017-18	District	Conviction	Custodial - Other	Successful	Imprisonment and released on	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	20/10/2017	2017-18	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served via	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	18/04/2018	2017-18	District	Conviction	Custodial - Other	Successful	Suspended Sentence	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	14/11/2017	2017-18	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	02/11/2017	2017-18	District	Conviction	Custodial - Other	Successful	Imprisonment (released on	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	04/04/2018	2017-18	District	Conviction	Custodial - Other	Successful	Imprisonment (released on	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	22/04/2018	2017-18	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	06/11/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	06/11/2017	2017-18	Magistrates	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/11/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 1,000.00	-	-	-	-	-	-	-
Individual	Criminal	14/09/2017	2017-18	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	07/09/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 2,500.00	-	-	-	-	-	-	-
Individual	Criminal	17/08/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 400.00	-	-	-	-	-	-	-
Individual	Criminal	28/09/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 500.00	-	-	-	-	-	-	-
Individual	Criminal	03/10/2017	2017-18	County	Conviction	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	28/11/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Community Correction Order	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	12/10/2017	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 5,000.00	-	-	-	-	-	-	-
Individual	Criminal	21/12/2017	2017-18	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	18/01/2018	2017-18	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/02/2018	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 500.00	-	-	-	-	-	-	-
Individual	Criminal	13/02/2018	2017-18	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 2,000.00	-	-	-	-	-	-	-
Individual	Criminal	26/06/2018	2017-18	District	Conviction	Custodial - Other	Unsuccessful	Acquitted	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	10/04/2018	2017-18	Court of Petty Sessions	Conviction	Custodial - Other	Successful	Suspended Sentence	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	11/12/2018	2018-19	District	-	-	Unsuccessful	Acquitted	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/07/2018	2018-19	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	03/05/2018	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	17/05/2018	2018-19	District	No Conviction Recorded	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	14/11/2018	2018-19	Supreme	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/07/2018	2018-19	Magistrates	Conviction	Custodial - Other	Successful	Suspended Sentence	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/12/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 5,000.00	-	-	-	-	-	-	-
Individual	Criminal	05/12/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 5,000.00	-	-	-	-	-	-	-
Individual	Criminal	12/04/2019	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	31/10/2018	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	20/12/2018	2018-19	County	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	04/04/2019	2018-19	County	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	18/03/2019	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	19/11/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 3,000.00	-	-	-	-	-	-	-
Individual	Criminal	11/02/2019	2018-19	District	Conviction	Custodial - Other	Successful	Suspended Sentence	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/01/2019	2018-19	County	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	27/09/2018	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	02/08/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 2,500.00	-	-	-	-	-	-	-
Individual	Criminal	24/08/2018	2018-19	District	Conviction	Custodial - Other	Successful	Imprisonment (released on a	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/08/2018	2018-19	District	Conviction	Non-custodial	Successful	No penalty imposed and ordered	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	06/08/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 900.00	-	-	-	-	-	-	-
Individual	Criminal	22/10/2018	2018-19	Magistrates	No Conviction Recorded	Non-custodial	Successful	Placed on a recognisance in the	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	13/11/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 340,000.00	-	-	-	-	-	-	-
Individual	Criminal	21/11/2018	2018-19	Magistrates	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	15/01/2019	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 1,750.00	-	-	-	-	-	-	-
Individual	Criminal	20/02/2019	2018-19	Magistrates	Conviction	Non-custodial	Successful	Good Behaviour Bond & Fined			\$ 5,000.00	-	-	-	-	-	-	-
Individual	Criminal	01/04/2019	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 500.00	-	-	-	-	-	-	-
Individual	Criminal	18/04/2019	2018-19	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 2,400.00	-	-	-	-	-	-	-
Individual	Criminal	29/04/2019	2018-19	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/04/2019	2018-19	Local	Conviction	Non-custodial	Successful	Good Behaviour Bond &	-	-	\$ 22,000.00	-	-	-	-	-	-	-
Individual	Criminal	03/10/2018	2018-19	Magistrates	Conviction	Non-custodial	Successful	Community service	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	23/10/2019	2019-20	Magistrates	-	-	Unsuccessful	Acquitted	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	28/11/2019	2019-20	County	-	-	Unsuccessful	Acquitted	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	27/11/2019	2019-20	Local	Conviction	Non-custodial	Successful	Fined			\$ 6,200.00	-	-	-	-	-	-	-
Individual	Criminal	13/02/2020	2019-20	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 1,000.00	-	-	-	-	-	-	-
Individual	Criminal	27/11/2019	2019-20	Magistrates	Conviction	Custodial - Other	Successful	Imprisonment (released on a good	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	03/12/2019	2019-20	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 1,300.00	-	-	-	-	-	-	-
Individual	Criminal	19/11/2019	2019-20	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	13/11/2019	2019-20	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	28/02/2020	2019-20	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	16/12/2019	2019-20	County	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	18/10/2019	2019-20	Magistrates	Conviction	Non-custodial	Successful	Fined			\$ 750.00	-	-	-	-	-	-	-
Individual	Criminal	16/05/2019	2019-20	District	Conviction	Custodial - Other	Successful	Imprisonment (Released forthwith	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	11/03/2020	2019-20	Magistrates	Conviction	Non-custodial	Successful	Released upon entering into a	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	24/05/2020	2019-20	Local	Conviction	Custodial - Other	Successful	Imprisonment (to be served via	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	19/04/2020	2019-20	Magistrates	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	28/11/2019	2019-20	Local	Conviction	Non-custodial	Successful	Fined			\$ 700,000.00	-	-	-	-	-	-	-
Individual	Criminal	14/02/2020	2019-20	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	19/02/2020	2019-20	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-	-	-	-	-
Individual	Criminal	05/03/2020	2019-20	County	Conviction	Non-custodial	Successful	Fined			\$ 7,500.00	-	-	-	-	-		

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Individual	Criminal	02/09/2021	2021-22	Magistrates	-	Unsuccessful	Unsuccessful	Charge[s] withdrawn	-	-	-	-	-	-
Individual	Criminal	09/11/2021	2021-22	County	Conviction	Custodial - Other	Successful	Imprisonment (released)	-	-	-	-	-	-
Individual	Criminal	14/11/2021	2021-22	County	Conviction	Custodial - Other	Successful	Imprisonment (released)	\$	10 000.00	-	\$	31 994.00	-
Individual	Criminal	14/12/2021	2021-22	District	-	Unsuccessful	Unsuccessful	Charge[s] withdrawn	-	-	-	-	-	-
Individual	Criminal	10/02/2022	2021-22	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served via	-	-	-	-	-	-
Individual	Criminal	18/03/2022	2021-22	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	20/06/2022	2021-22	District	Conviction	Custodial - Other	Successful	Imprisonment (released forthwith)	-	-	-	-	-	-
Individual	Criminal	27/06/2022	2021-22	County	Conviction	Custodial - Other	Successful	Imprisonment (released forthwith)	\$	30 000.00	-	\$	70 179.37	-
Individual	Criminal	21/07/2021	2021-22	Local	No Conviction Recorded	Non-custodial	Successful	Found guilty - discharged without	-	-	-	-	-	-
Individual	Criminal	09/09/2021	2021-22	Local	Conviction	Non-custodial	Successful	Good Behaviour Bond & Pecuniary	-	\$	2 000.00	-	-	-
Individual	Criminal	09/09/2021	2021-22	Local	Conviction	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-
Individual	Criminal	19/10/2021	2021-22	Local	Conviction	Non-custodial	Successful	Community Correction Order	-	-	-	-	-	-
Organisation	Criminal	26/10/2021	2021-22	Local	Conviction	Non-custodial	Successful	Fined	\$	300 000.00	-	-	-	-
Individual	Criminal	09/11/2021	2021-22	Local	No Conviction Recorded	Non-custodial	Successful	Section 198(1)(c) recognisance	-	-	-	-	-	-
Individual	Criminal	03/12/2021	2021-22	Magistrates	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	03/12/2021	2021-22	Local	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	14/12/2021	2021-22	Local	Conviction	Non-custodial	Successful	Conditionally released on a 2 year	-	-	-	-	-	-
Individual	Criminal	24/01/2022	2021-22	Magistrates	Conviction	Non-custodial	Successful	Fined	\$	3 000.00	-	-	-	-
Individual	Criminal	17/02/2022	2021-22	County	Conviction	Custodial - Other	Successful	Imprisonment (released on a Good	-	-	-	-	-	-
Individual	Criminal	08/03/2022	2021-22	Magistrates	Conviction	Non-custodial	Successful	Fined	\$	1 500.00	-	-	-	-
Individual	Criminal	17/03/2022	2021-22	Magistrates	No Conviction Recorded	Non-custodial	Successful	Entered into a recognisance order	-	-	-	-	-	-
Individual	Criminal	24/03/2022	2021-22	Magistrates	No Conviction Recorded	Non-custodial	Successful	Entered into a recognisance order	-	-	-	-	-	-
Individual	Criminal	24/03/2022	2021-22	Magistrates	-	Unsuccessful	Unsuccessful	Not guilty	-	-	-	-	-	-
Individual	Criminal	19/04/2022	2021-22	Local	No Conviction Recorded	Non-custodial	Successful	Charges dismissed under s198(1)(c)	-	-	-	-	-	-
Individual	Criminal	14/05/2022	2021-22	Magistrates	Conviction	Non-custodial	Successful	Fined	\$	2 000.00	-	-	-	-
Individual	Criminal	14/05/2022	2021-22	County	No Conviction Recorded	Non-custodial	Successful	Good behaviour bond	-	-	-	-	-	-
Individual	Criminal	28/07/2023	2023-24	Magistrates	Conviction	Non-custodial	Successful	Good behaviour bond	-	-	-	-	-	-
Individual	Criminal	07/08/2023	2023-24	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good behaviour bond [198 non-	-	-	-	-	-	-
Individual	Criminal	07/08/2023	2023-24	Magistrates	Conviction	Non-custodial	Successful	Fined	\$	8 000.00	-	-	-	-
Individual	Criminal	11/08/2023	2023-24	Magistrates	-	Neutral	Neutral	Charges withdrawn	-	-	-	-	-	-
Organisation	Criminal	14/08/2023	2023-24	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good behaviour bond [198 non-	-	-	-	-	-	-
Individual	Criminal	06/09/2023	2023-24	County Court	-	-	Unsuccessful	Charges Withdrawn	-	-	-	-	-	-
Individual	Criminal	06/10/2023	2023-24	Local	Conviction	Non-custodial	Successful	Recognisance release order	-	-	-	-	-	-
Individual	Criminal	13/11/2023	2023-24	Local	Conviction	Non-custodial	Successful	Community corrections order	-	-	-	-	-	-
Individual	Criminal	22/11/2023	2023-24	Magistrates	-	-	Unsuccessful	Not guilty	-	-	-	-	-	-
Organisation	Criminal	23/11/2023	2023-24	District	Conviction	Custodial - Jailed	Successful	Fined	\$	100 000.00	-	-	-	-
Individual	Criminal	08/12/2023	2023-24	Supreme	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	12/12/2023	2023-24	District	-	-	Neutral	Unfit to stand trial	-	-	-	-	-	-
Individual	Criminal	14/12/2023	2023-24	Magistrates	-	-	-	Found guilty (awaiting sentencing)	-	-	-	-	-	-
Individual	Criminal	20/12/2023	2023-24	Magistrates	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Organisation	Criminal	19/01/2024	2023-24	Federal	Conviction	Non-custodial	Successful	Fined	\$	620 000.00	-	-	-	-
Individual	Criminal	02/02/2024	2023-24	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	15/03/2024	2023-24	Supreme	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	26/03/2024	2023-24	Supreme	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	28/03/2024	2023-24	Magistrates	Conviction	Non-custodial	Successful	Fined	\$	8 000.00	-	-	-	-
Individual	Criminal	04/04/2024	2023-24	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served by	-	-	-	-	-	-
Individual	Criminal	19/04/2024	2023-24	Magistrates	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	-	-	-	-	-
Organisation	Criminal	24/04/2024	2023-24	Magistrates	No Conviction Recorded	Non-custodial	Successful	Good behaviour bond [198 non-	-	-	-	-	-	-
Organisation	Criminal	30/04/2024	2023-24	Local	-	-	Neutral	Charges withdrawn	-	-	-	-	-	-
Individual	Criminal	24/05/2024	2023-24	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	14/06/2022	2022-23	District	-	-	Neutral	Discontinued	-	-	-	-	-	-
Organisation	Criminal	01-Jul-22	2022-23	Magistrates	Local	Conviction	Non-custodial	Successful	Fine	\$	4 000.00	-	-	-
Individual	Criminal	14-Jul-22	2022-23	Local	Conviction	Custodial - Other	Successful	Imprisonment (to be served by	-	-	-	-	-	-
Individual	Criminal	01-Aug-22	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	2 000.00	-	-	-	-
Individual	Criminal	03-Aug-22	2022-23	Magistrates	-	-	Neutral	Charges withdrawn	-	-	-	-	-	-
Individual	Criminal	17-Aug-22	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	1 500.00	-	-	-	-
Individual	Criminal	26-Aug-22	2022-23	Magistrates	-	-	Neutral	Charges Withdrawn	-	-	-	-	-	-
Individual	Criminal	02-Sep-22	2022-23	Magistrates	No Conviction Recorded	Non-custodial	Successful	Bond without conviction pursuant	-	-	-	-	-	-
Organisation	Criminal	01-Sep-22	2022-23	Magistrates	-	-	Neutral	Charges Withdrawn	-	-	-	-	-	-
Individual	Criminal	12-Sep-22	2022-23	Local	Conviction	Non-custodial	Successful	Fine	\$	800.00	-	-	-	-
Individual	Criminal	19-Sep-22	2022-23	High	-	-	N/A	Unsuccessful application by other	-	-	-	-	-	-
Individual	Criminal	30-Sep-22	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	2 000.00	-	-	-	-
Individual	Criminal	28-Oct-22	2022-23	Magistrates	-	-	Unsuccessful	Charges Withdrawn	-	-	-	-	-	-
Individual	Criminal	16-Nov-22	2022-23	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served by	-	-	-	-	-	-
Organisation	Criminal	17-Nov-22	2022-23	Magistrates	Conviction	Non-custodial	Successful	Good behaviour bond &	-	\$	1 000.00	-	-	-
Individual	Criminal	06-Dec-22	2022-23	Local	Conviction	Non-custodial	Successful	Community corrections order	-	-	-	-	-	-
Individual	Criminal	09-Dec-22	2022-23	District	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	\$	20 000.00	-	-	-
Individual	Criminal	09-Dec-22	2022-23	Supreme	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	-	-	-	-	-
Individual	Criminal	13-Dec-22	2022-23	-	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Organisation	Criminal	14-Dec-22	2022-23	Federal	-	-	Neutral	Dismissed	-	-	-	-	-	-
Individual	Criminal	16-Dec-22	2022-23	County	-	-	-	Found guilty (awaiting sentencing)	-	-	-	-	-	-
Individual	Criminal	16-Dec-22	2022-23	County	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	19-Dec-22	2022-23	Magistrates	Conviction	Custodial - Other	Successful	Intensive supervision order	-	-	-	-	-	-
Individual	Criminal	21-Dec-22	2022-23	Magistrates	-	-	Neutral	Charges discharged	-	-	-	-	-	-
Organisation	Criminal	12-Jan-23	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	20 000.00	-	-	-	-
Individual	Criminal	16-Jan-23	2022-23	Magistrates	Conviction	Non-custodial	Successful	Good Behaviour Bond	-	-	-	-	-	-
Individual	Criminal	31-Jan-23	2022-23	District	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	\$	10 000.00	-	-	-
Individual	Criminal	09-Feb-23	2022-23	District	Conviction	Custodial - Other	Successful	Imprisonment (wholly suspended	-	-	-	-	-	-
Individual	Criminal	10-Feb-23	2022-23	Local	Conviction	Custodial - Other	Successful	Intensive correction order	-	-	-	-	-	-
Individual	Criminal	20-Feb-23	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	4 000.00	-	-	-	-
Organisation	Criminal	20-Feb-23	2022-23	Magistrates	Conviction	Non-custodial	Successful	Fine	\$	370 000.00	-	-	-	-
Organisation	Criminal	20-Feb-23	2022-23	Magistrates	No Conviction Recorded	Non-custodial	Successful	Bond without conviction pursuant	-	-	-	-	-	-
Individual	Criminal	17-Mar-23	2022-23	District	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	\$	883.53	-	-	-
Individual	Criminal	24-Mar-23	2022-23	Magistrates	-	-	Neutral	Charges discontinued	-	-	-	-	-	-
Individual	Criminal	30-Mar-23	2022-23	Magistrates	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	30-Mar-23	2022-23	District	-	-	Neutral	Charges Withdrawn	-	-	-	-	-	-
Individual	Criminal	14-Apr-23	2022-23	Magistrates	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	14-Apr-23	2022-23	Local	-	-	Unsuccessful	Not guilty	-	-	-	-	-	-
Organisation	Criminal	14-Apr-23	2022-23	Local	-	-	Unsuccessful	Not guilty	-	-	-	-	-	-
Organisation	Criminal	14-Apr-23	2022-23	Local	-	-	Unsuccessful	Not guilty	-	-	-	-	-	-
Individual	Criminal	19-Apr-23	2022-23	County	Conviction	Custodial - Jailed	Successful	Imprisonment & Community	-	-	-	-	-	-
Individual	Criminal	24-Apr-23	2022-23	District	Conviction	Custodial - Jailed	Successful	Imprisonment	-	-	-	-	-	-
Individual	Criminal	03-May-23	2022-23	County	Conviction	Custodial - Other	Successful	Imprisonment (Released on a	-	\$	42 840.00	-	-	-
Individual	Criminal	05-May-23	2022-23	Local	Conviction	Custodial - Other	Successful	Imprisonment (to be served by	-	-	-	-	-	-
Individual	Criminal	18-May-23	2022-23	-	No Conviction Recorded	Non-custodial	Successful	Dismissed (pursuant to s198(1)(c))	-	-	-	-	-	-
Individual	Criminal	19-May-23	2022-23											