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 Label:	5														
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 Label	s														
Row Labels	2011-12	2012-13	3 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

	Colu	umn 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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IndividualCivil PenaltyFederal-30/06/20152014-15IndividualCivil PenaltyFederalYes18/03/20162015-16OrganisationCivil PenaltyFederalYes13/04/20162015-16OrganisationCivil PenaltyFederalYes28/04/20162015-16OrganisationCivil PenaltyFederalYes28/04/20162015-16OrganisationCivil PenaltyFederalYes03/06/20162015-16OrganisationCivil PenaltyFederalYes03/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes26/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162
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IndividualCivil PenaltyFederalYes18/03/20162015-16OrganisationCivil PenaltyFederalYes13/04/20162015-16OrganisationCivil PenaltyFederalYes28/04/20162015-16OrganisationCivil PenaltyFederalYes28/04/20162015-16OrganisationCivil PenaltyFederalYes03/06/20162015-16OrganisationCivil PenaltyFederalYes03/06/20162015-16OrganisationCivil PenaltyFederalYes07/06/20162015-16OrganisationCivil PenaltyFederalYes24/07/20162015-16OrganisationCivil PenaltyFederalYes24/07/20162015-16IndividualCivil PenaltyFederalYes24/07/20162016-17OrganisationCivil PenaltyFederalYes24/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/2016201
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OrganisationCivil PenaltyFederalYes13/04/20162015-16OrganisationCivil PenaltyFederalYes28/04/20162015-16OrganisationCivil PenaltyFederalYes03/06/20162015-16OrganisationCivil PenaltyFederalYes07/06/20162015-16OrganisationCivil PenaltyFederalYes07/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederalYes22/06/20162015-16OrganisationCivil PenaltyFederal-26/07/20162015-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17<
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OrganisationCivil PenaltyFederalYes07/06/20162015-16OrganisationCivil PenaltySupremeYes22/06/20162015-16IndividualCivil PenaltyFederalYes22/06/20162015-16IndividualCivil PenaltyFederalYes22/07/20162016-17OrganisationCivil PenaltyFederal-26/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17 <t< td=""></t<>
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OrganisationCivil PenaltySupremeYes22/06/20162015-16IndividualCivil PenaltyFederalYes26/07/20162016-17OrganisationCivil PenaltyFederal-26/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17
OrganisationCivil PenaltySupremeYes22/06/20162016-17IndividualCivil PenaltyFederal-26/07/20162016-17OrganisationCivil PenaltyFederal-26/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17 <t< td=""></t<>
IndividualCivil PenaltyFederalYes26/07/20162016-17OrganisationCivil PenaltyFederal-26/07/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17Organi
OrganisationCivil PenaltyFederal26/07/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederalYes21/09/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17OrganisationCivil PenaltyFede
OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17IndividualCivil PenaltyFederal-05/08/20162016-17OrganisationCivil PenaltyFederal-05/08/20162016-17Or
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IndividualCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17IndividualCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederal05/08/20162016-17OrganisationCivil PenaltyFederalYes201/09/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17OrganisationCivil PenaltyFederalYes10/10/20162016-17IndividualCivil PenaltyFederal-28/10/20162016-17IndividualCivil PenaltyFederal-28/10/20162016-17IndividualCivil PenaltyFederal-28/10/20162016-17
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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
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Organisation Civil Penalty Federal Yes 18/11/2016 2016-17
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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
Openational Cold Departs - Excision - Provide
Organisation 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
Organisation Civil Penalty Federal - 14/06/2017 2016-17

Organisation					
		Federal	-	15/06/2017	
Organisation 0	,	Federal	-	15/06/2017	2016-17
Organisation Organisation Organisation	Civil Penalty	Federal	Yes		2016-17
Organisation (Civil Penalty	Federal	Yes	30/06/2017	2016-17
Individual	Civil Penalty	Federal	Yes		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
			Yes		2017-18
	,		Yes		2017-18
			Yes		2017-18
	,				2017-18
	,				
-					2017-18
	,	Federal			2017-18
-	,				2017-18
	Civil Penalty	Federal	Yes		2017-18
Individual	Civil Penalty	Federal	-	02/03/2018	2017-18
Individual 0	Civil Penalty	Federal	-	02/03/2018	2017-18
Organisation 0	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
	· ·		Yes		2017-18
-	,			27/08/2018	
	,		-		2018-19
	,			27/08/2018	
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-	,				2018-19
	,		Yes	12/09/2018	
	,		-		2018-19
Organisation (· ·		Yes	14/09/2018	
Individual 0	Civil Penalty	Federal	Yes	16/11/2018	2018-19
Individual 0	Civil Penalty	Federal	-	16/11/2018	2018-19
Individual C	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
			Yes	03/01/2019*	
				08/01/2019*	
				18/06/2019*	
-	,		Yes		
	,	Federal	-	22/02/2019*	
-	,		-	29/03/2019*	
	,		Yes	25/07/2019	
-	,		Yes		2019-20
	,		Yes		2019-20
Organisation 0	Civil Penalty	Federal	-	09/09/2019	2019-20
Individual 0	Civil Penalty	Federal	-	09/09/2019	2019-20
Organisation (Civil Penalty	Federal	-	09/09/2019	2019-20
	Civil Penalty	Federal	Yes	31/10/2019	2019-20
		Federal		31/10/2019	
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	· ·	Federal	-		2019-20
-		Federal	_	06/11/2019	
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			Yes	11/12/2019	
-		Federal	-		2019-20
Organisation 0			Yes	13/12/2019	
	Civil Penalty	Federal	Yes	17/12/2019	
_			Yes	19/12/2019	
Organisation (165		2019-20
Organisation 0			Yes		
Organisation (Organisation (Civil Penalty	Federal			2019-20
Organisation (Organisation (Organisation (Civil Penalty Civil Penalty	Federal Federal	Yes	16/03/2020	
Organisation (Organisation (Organisation (Organisation (Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal	Yes Yes	16/03/2020 16/03/2020	2019-20
Organisation (Organisation (Organisation (Organisation (Organisation (Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal	Yes Yes Yes	16/03/2020 16/03/2020 06/04/2020	2019-20 2019-20
Organisation Organisation Organisation Organisation Organisation Organisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal	Yes Yes Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020	2019-20 2019-20 2019-20
Organisation Organisation Organisation Organisation Organisation Organisation Organisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal	Yes Yes Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020	2019-20 2019-20 2019-20 2019-20
Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - -	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20
Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20
Organisation (Organisation (Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21
Organisation Organisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes - Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21
Organisation Organisation	Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes - Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 11/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21
Organisation Organ	Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes - Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 11/08/2020 20/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21
Organisation (Organisation (Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes - Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 11/08/2020 20/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21
Organisation d Organisation d	Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - Yes Yes - Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 11/08/2020 20/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation (Organisation (Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes - Yes Yes Yes Yes	16/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 11/08/2020 20/08/2020 20/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation Organisation Organisation Organisation O	Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes	14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/02020 15/07/2020 15/07/2020 11/08/2020 20/08/2020 20/08/2020 20/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation Organisation <td< td=""><td>Civil Penalty Civil Penalty Ci</td><td>Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal</td><td>Yes Yes Yes - - Yes Yes Yes Yes Yes Yes Yes Yes</td><td>14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/02020 15/07/2020 15/07/2020 11/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020</td><td>2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21</td></td<>	Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - Yes Yes Yes Yes Yes Yes Yes Yes	14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/02020 15/07/2020 15/07/2020 11/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation Organisation <td< td=""><td>Civil Penalty Civil Penalty Ci</td><td>Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal</td><td>Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes Yes</td><td>14/03/2020 14/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020</td><td>2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21</td></td<>	Civil Penalty Ci	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes Yes	14/03/2020 14/03/2020 06/04/2020 06/04/2020 06/04/2020 22/06/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation </td <td>Civil Penalty Civil Penalty</td> <td>Federal Federal</td> <td>Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 06/04/2020 15/07/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020</td> <td>2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21</td>	Civil Penalty	Federal Federal	Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes	14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 06/04/2020 15/07/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 21/08/2020 25/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21
Organisation </td <td>Civil Penalty Civil Penalty Ci</td> <td>Federal Federal Federal</td> <td>Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes Yes</td> <td>14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 06/04/2020 15/07/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 20/08/2020 25/08/2020</td> <td>2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21</td>	Civil Penalty Ci	Federal	Yes Yes Yes - - - Yes Yes Yes Yes Yes Yes Yes Yes Yes	14/03/2020 16/03/2020 06/04/2020 06/04/2020 06/04/2020 06/04/2020 15/07/2020 15/07/2020 15/07/2020 15/07/2020 20/08/2020 20/08/2020 20/08/2020 20/08/2020 25/08/2020	2019-20 2019-20 2019-20 2019-20 2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21

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Organisation	Civil Penalty	Federal	Yes	30/09/2020 2020-21	
Organisation	Civil Penalty	Federal	-	30/09/2020 2020-21	
Organisation	Civil Penalty	Federal	Yes	29/10/2020 2020-21	
Organisation	Civil Penalty	Federal	-	29/10/2020 2020-21	
Organisation	Civil Penalty	Federal	Yes	30/11/2020 2020-21	
Organisation		Federal	Yes	06/12/2020 2020-21	
Individual	Civil Penalty	Federal	-	06/12/2020 2020-21	
Organisation		Federal	Yes	10/12/2020 2020-21	
Organisation	Civil Penalty	Federal	-	10/12/2020 2020-21	
Organisation Organisation	Civil Penalty Civil Penalty	Federal	- Yes	10/12/2020 2020-21 18/12/2020 2020-21	
Organisation		Federal	Yes	23/12/2020 2020-21	
Organisation	Civil Penalty	Federal	Yes	24/02/2021 2020-21	
Organisation		Federal	Yes	01/03/2021 2020-21	
Organisation	Civil Penalty	Federal	-	01/03/2021 2020-21	
Organisation		Federal	Yes	02/03/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	04/03/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	15/03/2021 2020-21	
Organisation	Civil Penalty	Federal	-	15/03/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	31/03/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	07/04/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	12/04/2021 2020-21	
Individual	Civil Penalty	Federal	-	12/04/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	05/05/2021 2020-21	
Organisation	Civil Penalty	Federal	Yes	17/05/2021 2020-21	
Organisation		Federal	Yes	26/05/2021 2020-21	
Organisation	Civil Penalty	Federal	-	26/05/2021 2020-21	
Organisation		Federal	-	26/05/2021 2020-21	
Organisation	Civil Penalty	Federal	-	26/05/2021 2020-21	
Organisation	,	Federal	-	26/05/2021 2020-21	
Organisation	Civil Penalty	Federal Federal	Yes	10/06/2021 2020-21	
Individual Organisation	Civil Penalty Civil Penalty	Federal	-	10/06/2021 2020-21 22/07/2021 2021-22	
Individual	Civil Penalty	Federal		22/07/2021 2021-22	
Individual	Civil Penalty	Federal	-	22/07/2021 2021-22	
Organisation		Federal	Yes	22/07/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/07/2021 2021-22	
Organisation		Federal	-	29/07/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/07/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/07/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/07/2021 2021-22	
Organisation	Civil Penalty	Federal	Yes	29/07/2021 2021-22	
Individual	Civil Penalty	Federal	-	04/08/2021 2021-22	
Organisation	Civil Penalty	Federal	Yes	04/08/2021 2021-22	
Organisation	Civil Penalty	Federal	Yes	08/10/2021 2021-22	
Organisation		Federal	Yes	14/10/2021 2021-22	
Organisation	Civil Penalty	Federal	Yes	18/10/2021 2021-22	
Individual	Civil Penalty	Federal	Yes	22/10/2021 2021-22	
Individual	Civil Penalty	Federal	-	22/10/2021 2021-22	
Organisation		Federal	Yes	28/10/2021 2021-22	
Organisation Organisation		Federal	Yes	01/11/2021 2021-22	
Organisation		Federal	-	15/11/2021 2021-22 15/11/2021 2021-22	
Individual	Civil Penalty	Federal	Yes	15/11/2021 2021-22	
Organisation		Federal	Yes	16/11/2021 2021-22	
Organisation		Federal	Yes	18/11/2021 2021-22	
Organisation		Federal	Yes	25/11/2021 2021-22	
Organisation		Federal	Yes	29/11/2021 2021-22	
Organisation		Federal	Yes	29/11/2021 2021-22	
Organisation	Civil Penalty	Federal	Yes	29/11/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/11/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/11/2021 2021-22	
Organisation	Civil Penalty	Federal	-	29/11/2021 2021-22	
Organisation		Federal	-	29/11/2021 2021-22	
Organisation		Federal	-	29/11/2021 2021-22	
Organisation		Federal	-	29/11/2021 2021-22	
Organisation		Federal	-	29/11/2021 2021-22	
Organisation		Federal	-	29/11/2021 2021-22	
Organisation		Federal	- Vor	29/11/2021 2021-22	
Organisation		Federal	Yes	29/11/2021 2021-22 29/11/2021 2021-22	
Organisation Organisation		Federal Federal	Yes	29/11/2021 2021-22 29/11/2021 2021-22	
Organisation		Federal	Yes	08/12/2021 2021-22	
Organisation		Federal	Yes	14/12/2021 2021-22	
Organisation		Federal	Yes	04/04/2022 2021-22	
Organisation		Federal	Yes	08/04/2022 2021-22	
Organisation		Federal	Yes	11/04/2022 2021-22	
Organisation		Federal	-	11/04/2022 2021-22	
Individual	Civil Penalty	Federal	-	10/05/2022 2021-22	
Organisation	Civil Penalty	Federal	Yes	10/05/2022 2021-22	
Organisation	Civil Penalty	Federal	Yes	27/05/2022 2021-22	



Organisation	Civil Penalty	Federal	Yes	06/06/2022	2021-22
Organisation	Civil Penalty	Federal	Yes	29/06/2022	2021-22
Organisation	Civil Penalty	Federal	Yes	06/07/2022	
-					
Organisation	Civil Penalty	Federal	Yes	28/09/2022	2022-23
Individual	Civil Penalty	Federal	-	28/09/2022	2022-23
Individual	Civil Penalty	Federal	-	28/09/2022	2022-23
Individual	Civil Penalty	Federal	-	28/09/2022	2022-22
			-		
Individual	Civil Penalty	Federal	-	28/09/2022	
Individual	Civil Penalty	Federal	-	28/09/2022	2022-23
Organisation	Civil Penalty	Federal	Yes	04/10/2022	2022-23
Organisation	Civil Penalty	Federal	-	04/10/2022	2022-23
-			-	24/10/2022	
Organisation	Civil Penalty	Federal	Yes		
Organisation	Civil Penalty	Federal	Yes	23/11/2022	2022-23
Organisation	Civil Penalty	Federal	Yes	05/12/2022	2022-23
Organisation	Civil Penalty	Federal	Yes	07/12/2022	2022-23
Organisation	Civil Penalty	Federal	Yes	08/12/2022	
-			162		
Individual	Civil Penalty	Federal	-	08/12/2022	
Individual	Civil Penalty	Federal	Yes	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
			-		
Individual	Civil Penalty	Federal	-	12/12/2022	
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	
Individual		Federal		12/12/2022	
	Civil Penalty		-		
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	2022-23
Individual	Civil Penalty	Federal	-	12/12/2022	
Organisation	Civil Penalty		Ver	15/12/2022	
	,	Federal	Yes		
Organisation	Civil Penalty	Federal	Yes	15/12/2022	2022-23
Organisation	Civil Penalty	Federal	Yes	23/02/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	24/02/2023	2022-23
Individual	Civil Penalty	Federal		24/02/2023	
	-		-		
Individual	Civil Penalty	Federal	-	24/02/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	27/02/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	28/02/2023	2022-23
Individual	Civil Penalty	Federal	-	28/02/2023	
			-		
Individual	Civil Penalty	Federal	-	28/02/2023	2022-23
Individual	Civil Penalty	Federal	-	28/02/2023	2022-23
Individual	Civil Penalty	Federal	-	28/02/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	08/03/2023	2022-23
-					
Organisation	Civil Penalty	Federal	-	08/03/2023	
Individual	Civil Penalty	Federal	-	08/03/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	11/05/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	16/05/2023	2022-23
Organisation	Civil Penalty	Federal	Yes	24/07/2023	
-					
Individual	Civil Penalty	Federal	Yes	24/07/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
-			-		
Organisation		Federal	-	24/07/2023	
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/07/2023	2023-24
•				24/07/2023	
Organisation		Federal	-		
Organisation	Civil Penalty	Federal	Yes	02/08/2023	
Individual	Civil Penalty	Federal	Yes	03/08/2023	2023-24
Organisation	Civil Penalty	Federal	Yes	08/08/2023	2023-24
Individual	Civil Penalty	Federal	-	08/08/2023	
			Vor	10/08/2023	
Organisation		Federal	Yes		
Organisation	Civil Penalty	Federal	Yes	24/08/2023	2023-24
Organisation	Civil Penalty	Federal	-	24/08/2023	2023-24
Individual	Civil Penalty	Federal	Yes	30/08/2023	2023-24
Individual	Civil Penalty	Federal	-	30/08/2023	
			•		
Individual	Civil Penalty	Federal	-	30/08/2023	
Individual	Civil Penalty	Federal	-	30/08/2023	2023-24
Individual	Civil Penalty	Federal	-	30/08/2023	2023-24
Organisation		Federal	Yes	04/09/2023	
Organisation		Federal	Yes	07/09/2023	
Organisation	Civil Penalty	Federal	Yes	20/09/2023	
Organisation		Federal	Yes	03/10/2023	
-					
Organisation		Federal	-	03/10/2023	
Individual	Civil Penalty	Federal	-	03/10/2023	
Individual	Civil Penalty	Federal	-	03/10/2023	2023-24
Organisation	Civil Penalty	Federal	Yes	03/11/2023	2023-24
Individual	Civil Penalty	Federal	Yes	15/12/2023	2023-24
Organisation	Civil Penalty	Federal	Yes	19/12/2023	2023-24
Individual	Civil Penalty	Federal	-	19/12/2023	
Individual	Civil Penalty	Federal	-	19/12/2023	
Organisation	-	Federal	Yes	29/04/2024	
Individual	Civil Penalty	Federal	-	29/04/2024	
Organisation	-	Federal	Yes	24/07/2024	
Organisation	Civil Penalty	Federal	-	24/07/2024	2024-25

Organisation Civil Penalty Federal Yes 13/08/2024 2024-25

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
. 4/(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			-		2011-12	Successful
		Civil Penalty	Supreme		09/08/2012		
	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
			Supreme	_			
	Organisation	Civil Penalty		-	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
	Organisation	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
			Federal	Yes		2015-16	Successful
	Organisation	Civil Penalty			10/03/2016		
	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
		,					Unsuccessful
	Individual	Civil Penalty	Federal	-	13/09/2016	2016-17	
	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
		Civil Penalty	Federal	Yes	05/02/2018	2017-18	Successful
	Organisation						
			Federal	-	05/02/2018	2017-18	Successful
	Organisation	Civil Penalty	Federal Federal	-	05/02/2018	2017-18 2017-18	Successful
			Federal Federal Federal	- - Yes	05/02/2018 05/02/2018 11/07/2017	2017-18 2017-18 2017-18	Successful Successful Successful

Drganisation						
	Civil Penalty	Federal	Yes	23/04/2018	2017-18	Successful
ndividual	Civil Penalty	Federal	-	23/04/2018	2017-18	Successful
ndividual Drganisation	Civil Penalty	Federal	Yes	15/12/2017	2017-18	Successful
Drganisation	Civil Penalty	Federal	Yes	27/10/2017	2017-18	Successful
ndividual	Civil Penalty	Federal	Yes	30/04/2018	2017-18	Successful
ndividual	Civil Penalty	Federal	-	30/04/2018	2017-18	Successful
Organisation	Civil Penalty	Federal	Yes	16/05/2018	2017-18	Successful
ndividual	Civil Penalty	Federal	Yes	19/07/2018	2018-19	Successful
Drganisation		Federal		19/07/2018	2018-19	Successful
	Civil Penalty		-			
ndividual	Civil Penalty	Federal	-	19/07/2018	2018-19	Unsuccessful
Organisation	Civil Penalty	Federal	-	19/07/2018	2018-19	Successful
Drganisation	Civil Penalty	Federal	-	19/07/2018	2018-19	Successful
ndividual	Civil Penalty	Federal	-	19/07/2018	2018-19	Successful
Drganisation	Civil Penalty	Federal	Yes	09/11/2018	2018-19	Successful
Organisation	Civil Penalty	Federal	Yes	22/10/2018	2018-19	Successful
Drganisation	Civil Penalty	Supreme	Yes	03/07/2018*	2018-19	Neutral
Drganisation			-			
	Civil Penalty	Supreme		03/07/2018*	2018-19	Neutral
Organisation	Civil Penalty	Federal	Yes	20/11/2018	2018-19	Successful
ndividual	Civil Penalty	Federal	Yes	07/06/2019	2018-19	Unsuccessful
Drganisation	Civil Penalty	Federal	-	07/06/2019	2018-19	Unsuccessful
Drganisation	Civil Penalty	Federal	Yes	20/03/2020	2019-20	Successful
Organisation	Civil Penalty	Federal	-	20/03/2020	2019-20	Successful
Organisation	Civil Penalty	Federal	-	20/03/2020	2019-20	Successful
Drganisation	Civil Penalty	Federal	Yes	17/06/2020	2019-20	Successful
Drganisation	Civil Penalty	Federal	-	17/06/2020	2019-20	Successful
ndividual						Successful
	Civil Penalty	Federal	-	17/06/2020	2019-20	
ndividual	Civil Penalty	Federal	-	17/06/2020	2019-20	Successful
Organisation	Civil Penalty	Federal	Yes	26/09/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	-	26/09/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	-	26/09/2019	2019-20	Successful
ndividual	Civil Penalty	Federal	-	26/09/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	Yes	29/08/2019	2019-20	Successful
ndividual	Civil Penalty	Federal	-	29/08/2019	2017-20	Successful
		Federal		01/11/2019		
ndividual	Civil Penalty		Yes		2019-20	Successful
ndividual	Civil Penalty	Federal	-	01/11/2019	2019-20	Successful
ndividual	Civil Penalty	Federal	-	01/11/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	-	01/11/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	Yes	13/08/2019	2019-20	Unsuccessful
Organisation	Civil Penalty	Federal	Yes	05/02/2020	2019-20	Successful
	Civil Penalty	Federal	Yes	05/06/2020	2017-20	Successful
Organisation						
Organisation	Civil Penalty	Federal	Yes	19/12/2019	2019-20	Successful
Organisation	Civil Penalty	Federal	Yes	29/04/2021	2020-21	Successful
ndividual	Civil Penalty	Federal	-	29/04/2021	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	26/04/2021	2020-21	Successful
ndividual	Civil Penalty	Federal	Yes	31/07/2020	2020-21	Unsuccessful
ndividual	Civil Penalty	Federal	-	04/11/2020	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	19/10/2020	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	12/04/2021	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	19/11/2020	2020-21	Successful
ndividual	Civil Penalty	Federal	-	19/11/2020	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	07/10/2020	2020-21	Successful
Organisation	Civil Penalty	Federal	Yes	01/10/2020	2020-21	Successful
Drganisation	Civil Penalty	Federal	Yes	06/04/2021	2020-21	Successful
Drganisation	Civil Penalty	Federal	Yes	11/09/2020	2020-21	Successful
Drganisation	Civil Penalty	Federal	-	11/09/2020	2020-21	Successful
			Yes		2020-21	Successful
Drganisation	Civil Penalty	Federal	Yes	22/10/2020		
Drganisation	Civil Penalty	Federal	Yes	05/03/2021	2020-21	Successful
ndividual	Civil Penalty	Federal	-	05/03/2021	2020-21	Successful
Drganisation	Civil Penalty	Federal	Yes	16/12/2021	2021-22	Successful
ndividual	Civil Penalty	Federal	-	16/12/2021	2021-22	Successful
Drganisation	Civil Penalty	Federal	Yes	26/11/2021	2021-22	Successful
Drganisation	Civil Penalty	Federal	Yes	08/04/2022	2021-22	Successful
	Civil Penalty	Federal	Yes	02/02/2022	2021-22	Successful
Draanisation	,			.,,		Successful
Organisation	Civil Penalty	Federal	-	02/02/2022	2021-22	
ndividual	Civil Penalty	Federal	-	02/02/2022	2021-22	
ndividual Drganisation	Civil Penalty	Federal	- Yes	04/05/2022	2021-22	Successful
ndividual Drganisation ndividual	Civil Penalty Civil Penalty	Federal Federal	Yes -	04/05/2022 04/05/2022	2021-22 2021-22	Successful Successful
ndividual Drganisation	Civil Penalty	Federal		04/05/2022	2021-22	Successful
ndividual Drganisation ndividual	Civil Penalty Civil Penalty	Federal Federal	Yes -	04/05/2022 04/05/2022	2021-22 2021-22	Successful Successful
ndividual Organisation ndividual Organisation	Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal	Yes - Yes	04/05/2022 04/05/2022 22/12/2021	2021-22 2021-22 2021-22	Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal	Yes - Yes -	04/05/2022 04/05/2022 22/12/2021 22/12/2021	2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal	Yes - Yes - -	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021 04/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes Yes -	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 22/02/2021 04/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes - Yes -	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02(2021 04/05/2022 04/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes - Yes - - - Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes - Yes -	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02(2021 04/05/2022 04/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation	Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes - Yes - - - Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes - - - Yes Yes Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021 04/05/2022 04/05/2022 04/05/2022 07/03/2022 20/06/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - Yes - Yes - Yes Yes Yes Yes Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 24/08/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 20/06/2022 22/12/2021	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes Yes - Yes Yes Yes Yes Yes	04/05/2022 04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021 04/05/2022 04/05/2022 05/05/2022 05/05/2022 07/03/2022 22/12/2021 20/06/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation dividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - Yes - Yes - Yes Yes Yes Yes Yes	04/05/2022 24/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 07/03/2022 20/06/2022 22/12/2021 20/04/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation Individual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Individual Individual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - - - - Yes Yes - Yes Yes Yes Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 07/03/2022 22/12/2021 22/04/2022 22/04/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - - Yes Yes - Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 07/03/2022 22/02/2021 20/06/2022 22/04/2022 22/04/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - - - - Yes Yes - Yes Yes Yes Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 26/08/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 07/03/2022 22/12/2021 22/04/2022 22/04/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Yes - Yes - Yes - Yes Yes Yes Yes Yes - Yes - Yes - - - - - - - - - - - - -	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 07/03/2022 22/02/2021 20/06/2022 22/04/2022 22/04/2022	2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22 2021-22	Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal	Yes - Yes - Yes Yes Yes Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 22/02/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 05/05/2022 20/06/2022 22/02/2021 22/04/2022 22/04/2022 22/04/2022 22/04/2022 21/04/2022	2021-22 2021-22	Successful Successful
ndividual Drganisation ndividual Drganisation	Civil Penalty Civil Penalty	Federal Federal	Yes - Yes - Yes Yes - Yes Yes Yes Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 26/08/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 05/05/2022 02/06/2022 22/12/2021 22/04/2022 22/04/2022 22/04/2022 22/04/2022 22/04/2022 06/09/2021	2021-22 2021-22	Successful Successful
ndividual Drganisation ndividual Drganisation Drganisation Drganisation Drganisation Drganisation ndividual ndividual Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation Drganisation	Civil Penalty Civil Penalty	Federal Federal	Yes - Yes - Yes Yes Yes Yes Yes Yes Yes Yes	04/05/2022 22/12/2021 22/12/2021 22/12/2021 22/12/2021 22/02/2021 22/02/2021 04/05/2022 04/05/2022 04/05/2022 05/05/2022 05/05/2022 20/06/2022 22/02/2021 22/04/2022 22/04/2022 22/04/2022 22/04/2022 21/04/2022	2021-22 2021-22	Successful Successful

Successful

Unsuccessful

Unsuccessful

Successful

Unsuccessful

Successful

Successful

Successful

Successful

Unsuccessful

Unsuccessful

Unsuccessful

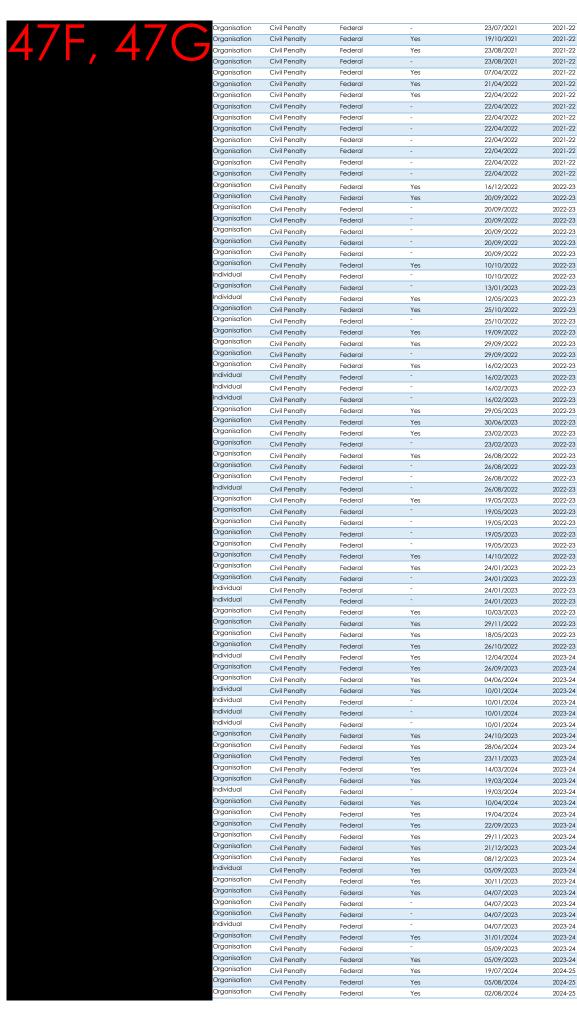
Unsuccessful

Unsuccessful

Neutral

Neutral

Neutral



	Enfity Type	Decision Date	Decision FY	Jurisdiction		enalty (\$) Amount
	Individual	31/08/2011	2011-12	Federal	Declarations & Pecuniary	
	Individual	09/08/2012	2012-13	Supreme	Declarations, Pecuniary F	\$ 100,000.00
/ - 4/(-)	Individual	10/08/2012	2012-13	Supreme	Declarations, Pecuniary F	\$ 40,000.00
/F, 4/G	Individual	31/08/2012	2012-13	Federal	Declarations & Pecuniary	\$ 7,500.00
	Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary F	\$ 500,000.00
	Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary F	
	Individual	21/02/2013	2012-13	Supreme	Declarations, Pecuniary F	-
	•	01/07/2014	2013-14	Federal	Declarations & Pecuniary	
		02/07/2014	2013-14	Federal	Declarations & Pecuniary	
	Organisation	19/02/2015	2014-15	Federal	Declarations & Pecuniary	\$ 11,825,000.00
	Organisation	19/02/2015	2014-15	Federal	Declarations & Pecuniary	\$ 7,150,000.0
	Organisation	18/11/2015	2015-16	Federal	Declarations & Pecuniary	\$ 1,250,000.0
	Organisation	30/11/2015	2015-16	Federal	Declarations & Pecuniary	\$ 25,000.0
	Individual	10/04/2017	2016-17	Supreme	Declarations, Pecuniary F	
	Individual	07/04/2017	2016-17	Federal	Declarations, Pecuniary F	
	Organisation	07/04/2017	2016-17	Federal	Declarations, Pecuniary F	
		07/04/2017	2016-17	Federal	Declarations, Pecuniary F	
	Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 400,000.0
	Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 250,000.0
	Organisation	10/03/2017	2016-17	Federal	Declarations & Pecuniary	\$ 80,000.0
	Organisation	08/12/2016	2016-17	Federal	Declarations & Pecuniary	\$ 400,000.0
	Individual	13/04/2017	2016-17	Federal	Declarations & Pecuniary	\$ 167,500.00
	Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary F	\$ 300,000.00
	Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary F	
				-		
	Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary F	
	Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary F	
	Individual	26/05/2017	2016-17	Supreme	Declarations, Pecuniary F	\$ 90,000.00
	Individual	19/08/2016	2016-17	Federal	Declarations, Pecuniary F	\$ 25,000.00
	Individual	19/08/2016	2016-17	Federal	Declarations, Pecuniary F	\$ 25,000.00
		08/12/2016	2016-17	Federal	Declarations & Pecuniary	
		23/08/2016	2016-17		Declarations & Pecuniary	
	-			Supreme		
	Individual	22/12/2017	2017-18	Federal	Declarations, Pecuniary F	
	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 F	\$ 650.000.00
	Organisation	05/02/2018	2017-18	Federal	Declarations & Pecuniary	\$ 2,800,000.00
	-					
	•	05/02/2018	2017-18	Federal	Declarations & Pecuniary	
	- 0	05/02/2018	2017-18	Federal	Declarations & Pecuniary	
	Organisation	11/07/2017	2017-18	Federal	Declarations, Pecuniary F	\$ 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	
	Organisation		2017-18	Federal	Declarations & Pecuniary	
	Individual					
		23/09/2018	2017-18	Federal	Declarations, Pecuniary F	
	Individual	29/03/2018	2017-18	Federal	Declarations, Pecuniary F	
	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		\$ 10,000.00
	-	09/11/2018	2018-19	Federal	Declarations, Pecuniary F	
	Organisation					
			2018-19	Federal	Declarations, Pecuniary F	
	•	20/11/2018	2018-19	Federal	Declarations & Pecuniary	
	Organisation	17/06/2020	2019-20	Federal	Declarations, Pecuniary F	\$ 1,800,000.00
	Individual	26/09/2019	2019-20	Federal	Declarations, Pecuniary F	\$ 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	
	Individual	01/11/2019	2019-20	Federal	Declarations, Pecuniary F	
	Individual	01/11/2019	2019-20	Federal		
					Declarations, Pecuniary F	
	Individual	01/11/2019	2019-20	Federal	Declarations, Pecuniary F	
					Declarations & Pecuniary	\$ 5,175,000.00
	Organisation	05/02/2020	2019-20	Federal		
	Organisation Organisation	05/02/2020 05/06/2020	2019-20 2019-20	Federal	Declarations & Pecuniary	\$ 5,000,000.00
	-				Declarations & Pecuniary	
	Organisation Organisation	05/06/2020	2019-20	Federal	Declarations & Pecuniary	\$ 9,150,000.00
	Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020	2019-20 2019-20 2020-21	Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00
	Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020	2019-20 2019-20 2020-21 2020-21	Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00
	Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00
	Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00
	Organisation Organisation Organisation Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00
	Organisation Organisation Organisation Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00
	Organisation Organisation Organisation Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecunian Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary F Declarations, Pecuniary F	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 90,000.00
	Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 04/11/2020 19/10/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations, Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 04/11/2020 19/10/2020 19/11/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 400,000.00 \$ 750,000.00 \$ 90,000.00 \$ 15,000,000.00 \$ 2,000,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 19/11/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 750,000.00 \$ 90,000.00 \$ 15,000,000.00 \$ 2,000,000.00 \$ 2,000,000.00 \$ 2,000,000.00 \$ 100,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 19/11/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 90,000.00 \$ 15,000,000.00 \$ 2,000,000.00 \$ 100,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 19/11/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 90,000.00 \$ 15,000,000.00 \$ 2,000,000.00 \$ 100,000.00 \$ 100,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Individual Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 01/10/2020 06/04/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations, Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations, Disquaffice Declarations, Disquaffice	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 4000,000.00 \$ 750,000.00 \$ 15,000,000.00 \$ 100,000.00 \$ 10,000,000.00 \$ 7,000,000.00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 01/10/2020 06/04/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations Penalty Declarations, Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations & Pecuniary Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 15,000,000.00 \$ 10,000,000 \$ 10,000,000 \$ 7,000,000.00 \$ 10,000,000.00 \$ 10,000,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00
	Organisation Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 26/04/2021 19/11/2020 19/11/2020 19/11/2020 01/10/2020 01/10/2020 11/09/2020	2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 15,000,000.00 \$ 100,000.00 \$ 10,000.00 \$ 10,000.00 \$ 10,000.00 \$ 3,000,000.00 \$ 3,000,000,000.00 \$ 3,000,000,000 \$ 3,000,000,000,000 \$ 3,000,000,000 \$ 3,000,000,000,000 \$ 3,000,000,000,000 \$ 3,000,000,000,000,000 \$ 3,000,000,000,000,000,000,000,000,000,0
	Organisation Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 26/04/2021 04/11/2020 19/11/2020 19/11/2020 01/10/2020 06/04/2021 11/09/2020 22/10/2020	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00 \$ 7,000,000.00 \$ 10,000,000.00 \$ 7,000,000.00 \$ 7,000,000.00 \$ 3,000,000.00 \$ 49,500,000.00 \$ 49,500,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 4,000,000.00 \$ 3,000,000.00 \$ 3,000,000,000.00 \$ 3,0000,000.00 \$ 3,0000,0000,000.00 \$ 3
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 01/10/2020 06/04/2021 11/06/2020 22/10/2020 05/03/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations, Disquaffice Declarations, Disquaffice Declarations, Decuniary Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 750,000.00 \$ 100,000.00 \$ 100,000.00 \$ 100,000.00 \$ 7,000,000.00 \$ 7,000,000.00 \$ 3,000,000.00 \$ 8,000,000.00 \$ 150,000.00 \$ 3,000,000.00 \$ 3,0000.000 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,000,000.00 \$ 3,0000,000.00 \$ 3,0000,000.00 \$ 3,0000
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/11/2020 19/11/2020 01/10/2020 06/04/2021 11/09/2020 22/10/2020 05/03/2021 05/03/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations, Disquiffico Declarations, Disquiffico Declarations & Pecuniary Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 15,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 150,000,000 \$ 1,200,000.00 \$ 1,200,00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/11/2020 01/10/2020 06/04/2021 11/06/2020 22/10/2020 05/03/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations, Pecuniary Declarations & Pecuniary Declarations & Pecuniary Declarations, Disquaffice Declarations, Disquaffice Declarations, Decuniary Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 90,000.00 \$ 750,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 7,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 130,000.00 \$ 1,200,000.00 \$ 1,200,000.00
	Organisation Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/11/2020 19/11/2020 01/10/2020 06/04/2021 11/09/2020 22/10/2020 05/03/2021 05/03/2021	2019-20 2019-20 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 15,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 150,000,000 \$ 1,200,000.00 \$ 1,200,00
	Organisation Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Individual	05/06/2020 19/12/2019 16/10/2020 16/10/2020 16/10/2020 29/04/2021 29/04/2021 26/04/2021 26/04/2021 04/11/2020 19/11/2020 19/11/2020 06/04/2021 11/09/2020 06/04/2021 11/09/2020 05/03/2021 05/03/2021 16/12/2021	2019-20 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Pecuniary Penalty	\$ 9,150,000.00 \$ 35,000,000,00 \$ 20,000,000,00 \$ 20,000,000,00 \$ 20,000,000,00 \$ 20,000,000,00 \$ 400,000,00 \$ 400,000,00 \$ 750,000,00 \$ 750,000,00 \$ 100,000,00 \$ 100,000,00 \$ 100,000,00 \$ 100,000,00 \$ 100,000,00 \$ 1,000,000,00 \$ 1,000,000,00 \$ 1,200,000,00 \$ 1,200,000,00 \$ 240,000,00 \$ 240,000,00 \$ 240,000,00
	Organisation Organisation Organisation Organisation Organisation Individual Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/10/2020 01/10/2020 06/04/2021 11/09/2020 22/10/2020 05/03/2021 06/04/2021 06/04/2022	2019-20 2020-21	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Pecuniary Penalty Declarations, Pecuniary I Declarations, Pecuniary I	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 750,000.00 \$ 10,000,000 \$ 10,000,000 \$ 7,000,000.00 \$ 7,000,000.00 \$ 10,000,000.00 \$ 10,000,000.00 \$ 150,000,000.00 \$ 150,000,000 \$ 1,200,000,00 \$ 1,200,000,00 \$ 40,000,00 \$ 40,000,00 \$ 750,000,00 \$ 750,000,00
	Organisation Organisation Organisation Organisation Organisation Organisation Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	05/06/2020 19/12/2019 16/10/2020 16/10/2020 29/04/2021 29/04/2021 29/04/2021 26/04/2021 04/11/2020 19/10/2020 19/10/2020 01/10/2020 06/04/2021 11/09/2020 22/10/2020 05/03/2021 06/04/2021 06/04/2022	2019-20 2020-21 2020-22 2020-21 2020-22 2020-22 2020-21 2020-22	Federal	Declarations & Pecuniary Pecuniary Penalty Pecuniary Penalty Declarations & Pecuniary Declarations & Pecuniary Declarations, Pecuniary Pecuniary Penalty Declarations, Pecuniary Pecuniary Penalty Declarations, Pecuniary Pecuniary Penalty Declarations, Pecuniary & Declarations, Pecuniary &	\$ 9,150,000.00 \$ 35,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 20,000,000.00 \$ 400,000.00 \$ 750,000.00 \$ 100,000.00 \$ 100,000.00 \$ 100,000.00 \$ 7,000,000.00 \$ 100,000.00 \$ 7,000,000.00 \$ 8,000,000.00 \$ 1,20,000.00 \$ 1,200,000.00 \$ 1,200,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00 \$ 750,000.00 \$ 200,000.00



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
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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 & Pecuniary \$	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 & Pecuniary \$	750,000.00
Organisation	20/06/2022	2021-22	Federal	Declarations & Pecuniary \$	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 & Pecuniary \$	20,000,000.00
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Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	2,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	2,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	2,000,000.00
Organisation	21/04/2022	2021-22	Federal	Declarations & Pecunian \$	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 & Pecuniary \$	1,500,000.00
Organisation	23/07/2021	2021-22	Federal	Declarations & Pecuniary \$	1,500,000.00
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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 & Pecuniary \$	1,500,000.00
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Organisation	21/04/2022	2021-22	Federal	Declarations & Pecuniary \$	12,000,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	15,950,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	7,600,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	4,450,000.00
Organisation		2021-22	Federal	Declarations & Pecuniary \$	100,000.00
-					
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	1,800,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	7,200,000.00
Organisation	22/04/2022	2021-22	Federal	Declarations & Pecuniary \$	2,900,000.00
Organisation			Federal		
-	16/12/2022	2022-23		Declarations & Pecuniary \$	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			Federal		
	20/09/2022	2022-23		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 & Pecuniary \$	650,000.00
Individual	10/10/2022	2022-23	Federal	Declarations & Pecuniary \$	50,000.00
Organisation			Federal		
Individual	13/01/2023	2022-23	Federal	Declarations & Pecuniary \$	450,000.00
	12/05/2023	2022-23		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			Federal		
Individual	16/02/2023	2022-23		Pecuniary Penalty \$	15,000,000.00
	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 & Pecuniary \$	375,000.00
Organisation			Federal		
-	30/06/2023	2022-23		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 & Pecuniary \$	125,000.00
Organisation		2022-23	Federal		
Organisation	26/08/2022		Federal	Declarations & Pecuniary \$	125,000.00
	19/05/2023	2022-23		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 \$	
Individual			Federal		50,000.00
	24/01/2023	2022-23		Declarations, Pecuniary F \$	30,000.00
Individual	24/01/2023	2022-23	Federal	Declarations, Pecuniary F \$	20,000.00
			Federal		10,000,000,00
Organisation	10/03/2023	2022-23	rederar	Declarations & Pecuniary \$	10,000,000.00
Organisation			Federal		
Organisation	18/05/2023	2022-23	Federal	Declarations, Pecuniary F \$	10,000,000.00
Organisation Organisation	18/05/2023 26/10/2022	2022-23 2022-23	Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$	10,000,000.00 25,000,000.00
Organisation Organisation Individual	18/05/2023	2022-23	Federal Federal Federal	Declarations, Pecuniary F \$	10,000,000.00
Organisation Organisation Individual Organisation	18/05/2023 26/10/2022	2022-23 2022-23	Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$	10,000,000.00 25,000,000.00
Organisation Organisation Individual	18/05/2023 26/10/2022 12/04/2024	2022-23 2022-23 2023-24	Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000.00 25,000,000.00 850,000.00
Organisation Organisation Individual Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024	2022-23 2022-23 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations & Pecuniary \$ Declarations, Pecuniary f \$	10,000,000.00 25,000,000.00 850,000.00 15,000,000.00 100,000.00
Organisation Organisation Individual Organisation Individual Individual	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024	2022-23 2022-23 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations & Pecuniary F Declarations, Pecuniary F \$ Declarations, Pecuniary F \$	10,000,000.00 25,000,000.00 850,000.00 15,000,000.00 100,000.00 40,000.00
Organisation Organisation Individual Organisation Individual Individual Individual	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024	2022-23 2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000.00 25,000,000.00 850,000.00 15,000,000.00 100,000.00 40,000.00 100,000.00
Organisation Organisation Individual Organisation Individual Individual Individual	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024	2022-23 2022-23 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations & Pecuniary F Declarations, Pecuniary F \$ Declarations, Pecuniary F \$	10,000,000.00 25,000,000.00 850,000.00 15,000,000.00 100,000.00 40,000.00
Organisation Organisation Individual Organisation Individual Individual Individual	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024	2022-23 2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000.00 25,000,000.00 850,000.00 15,000,000.00 100,000.00 40,000.00 100,000.00
Organisation Organisation Individual Organisation Individual Individual Individual	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 10/01/2024 28/06/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,00 15,000,000,00 100,000,00 40,000,00 100,000,00 150,000,00 16,000,000,00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,00 15,000,000,00 40,000,00 100,000,00 150,000,00 150,000,00 12,000,000,00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 28/06/2024 23/11/2023 19/03/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations & Pecuniary F \$ Declarations & Pecuniary F \$ Declarations & Pecuniary F \$	10,000,000,00 25,000,000,00 15,000,000 100,000,00 100,000,00 100,000,00 100,000,00 15,000,000 15,000,000 15,000,000 12,000,000,00 1,800,000,00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,00 15,000,000,00 40,000,00 100,000,00 150,000,00 150,000,00 12,000,000,00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 28/06/2024 23/11/2023 19/03/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$ Declarations & Pecuniary F \$ Declarations & Pecuniary F \$ Declarations & Pecuniary F \$	10.000.000.00 25,000.000 850.000.00 15,000.000 100.000.00 100.000.00 100.000.00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations & Pecuniary f \$ Declarations & Pecuniary f \$ Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10.000.000.00 25,000.000 850,000.00 10,000.00 100,000.00 100,000.00 100,000.00 150,000.00 12,000,000.00 1,800,000.00 150,000.00 1,250,000.00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 10/04/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000 850,000,000 10,000,000 100,000,000 100,000,000 100,000,000 150,000,000 1,800,000,000 1,800,000,000 1,250,000,000 1,500,
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Individual Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/04/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,00 15,000,000,00 100,000,00 100,000,00 150,000,000 150,000,000 1,200,000,00 1,250,000,00 10,000,000,00 2,100,000,000 2,100,000,000
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 10/04/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,000 100,000,000 100,000,000 100,000,0
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/04/2024	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,00 10,000,00 10,000,00 10,000,00 150,000,00 150,000,000 1,000,000,00 1,250,000,00 1,250,000,00 1,000,000,00 2,100,000,00
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 28/06/2024 28/06/2024 19/03/2024 19/03/2024 19/04/2024 19/04/2024 22/09/2023 29/11/2023 08/12/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10.000.000.00 25,000.000 850.000.00 15,000.000 100.000.00 100.000.00 100.000.00 150.000.00 16,000.000 12,000.000 150.000.00 1,250.000.00 10.000.00 5,000.000 5,000.000 900.000.00
Organisation Organisation Individual Individual Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/04/2024 19/04/2024 22/09/2023 29/11/2023 08/12/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal Federal	Declarations, Pecuniary F \$ Declarations, Pecuniary F \$	10,000,000,00 25,000,000 850,000,00 10,000,000 100,000,000 100,000,000 100,000,000 12,000,000,000 12,000,000,000 1,250,000,000 2,100,000,000 2,000,000,000 10,000,
Organisation Organisation Individual Organisation Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/04/2024 22/09/2023 29/11/2023 30/11/2023 04/07/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10.000.000.00 25,000.000.00 850,000.00 10,000.00 100,000.00 100,000.00 100,000.00 150,000.00 150,000.00 12,000.000 1,250,000.00 1,250,000.00 1,250,000.00 1,250,000.00 1,000,000.00 2,100,000.00 10,000,000.00 10,000,000.00 7,700,000,000 7,700,000,000
Organisation Organisation Individual Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/07/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/03/2024 22/09/2023 29/11/2023 08/12/2023 29/11/2023 04/07/2023	2022-23 2023-24	Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,000 10,000,000 100,000,000 100,000,000 100,000,000 1,000,000,000 1,250,000,000 1,250,000,000 1,250,000,000 1,250,000,000 1,000,000,000 2,100,000,000 10,000,000,000 7,700,000,000 4,400,000,000 4,400,000,000
Organisation Organisation Individual Individual Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/10/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/04/2024 22/09/2023 29/11/2023 30/11/2023 04/07/2023	2022-23 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24 2023-24	Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10.000.000 25,000.000 850,000.00 10,000.00 100,000.00 100,000.00 100,000.00 150,000.00 150,000.00 12,000,000 12,000,000 1,250,000.00 10,000,000 2,100,000,00 2,100,000,00 10,000,000 10,000,000 0,000,00
Organisation Organisation Individual Individual Individual Individual Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation Organisation	18/05/2023 26/07/2022 12/04/2024 26/09/2023 10/01/2024 10/01/2024 10/01/2024 28/06/2024 23/11/2023 19/03/2024 19/03/2024 19/03/2024 19/03/2024 22/09/2023 29/11/2023 08/12/2023 29/11/2023 04/07/2023	2022-23 2023-24	Federal Federal	Declarations, Pecuniary f \$ Declarations, Pecuniary f \$	10,000,000,00 25,000,000,00 850,000,000 10,000,000 100,000,000 100,000,000 100,000,000 1,000,000,000 1,250,000,000 1,250,000,000 1,250,000,000 1,250,000,000 1,000,000,000 2,100,000,000 10,000,000,000 7,700,000,000 4,400,000,000 4,400,000,000

Organisa	tion 31/01/2024	2023-24	Federal	Declarations & Pecuniary \$	1,800,000.00
Organisa	tion 05/09/2023	2023-24	Federal	Declarations & Pecuniary \$	1,200,000.00
Organise Organise	tion 19/07/2024	2024-25	Federal	Declarations & Pecuniary \$	8,000,000.00
Organiso	tion 05/08/2024	2024-25	Federal	Declarations & Pecuniary \$	5,000,000.00
Organisa	tion 02/08/2024	2024-25	Federal	Declarations, Pecuniary F \$	11,300,000.00

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 (includeing successful, unsucessful 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 Fin	e	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

Defendent Neme	Entity Type	Turne	Charmon Inid	EV
Defendant Name	Entity Type	Type	Charges laid	FY
	Individual	Criminal	08/05/2012	2011-12
4/F, 4/G	Individual	Criminal	06/10/2011	2011-12
$\top / 1$, \top / \bigcirc	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 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



ATE, ATG, ATG, 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 09/09/2013 2013-14 Individual Criminal 09/09/2013 2013-14 Individual Criminal 09/08/2013 2013-14 Individual Criminal 09/08/2013 2013-14 Individual Criminal 02/08/2013 2013-14 Individual Criminal 02/08/2013 2013-14 Individual Criminal 18/10/2013 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 01/11/2013 2013-14 Individual Criminal 01/11/2013 2013-14 Individual Criminal 01/11/2013 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 19/06/2014 2013-14	
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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 09/06/2013 2013-14 Individual Criminal 02/08/2013 2013-14 Individual Criminal 02/08/2013 2013-14 Individual Criminal 02/08/2013 2013-14 Individual Criminal 02/08/2013 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 01/11/2013 2013-14 Individual Criminal 06/03/2014 2013-14 Individual Criminal 06/03/2014 2013-14 Individual Criminal 06/03/2014 2013-14 Individual Criminal 09/04/2014 2013-14 Individua	
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Individual Criminal 29/09/2014 2014-15 Individual Criminal 16/02/2015 2014-15 Individual Criminal 18/03/2015 2014-15	
Individual Criminal 16/02/2015 2014-15 Individual Criminal 18/03/2015 2014-15	
Individual Criminal 18/03/2015 2014-15	
Individual Criminal 18/03/2015 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	
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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		2017-18	
		25/08/2017		
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	2017-20	
Individual	Criminal	02/08/2019	2019-20	
Individual 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	
		04/10/2010	2019-20	
Organisation	Criminal	04/10/2019		
Individual	Criminal	04/10/2019	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	
		26/10/2020	2020-21
Individual	Criminal		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	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
			-





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
8			

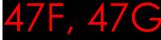
Defendant Name	Entity Type	Туре	Decision Date	Decision FY	Successful (Revised)
17E 170	Individual	Criminal	07/12/2011	2011-12	Successful
4/F, 4/G	Individual	Criminal	18/11/2011	2011-12	Successful
	Individual	Criminal	01/09/2011	2011-12	Successful
	Individual	Criminal	08/11/2011	2011-12	Successful
	Individual	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	
	Individual	Criminal Criminal	04/07/2012 09/01/2013*	2012-13 2012-13	
	Individual Individual	Criminal	14/05/2013	2012-13	Unsuccessful Unsuccessful
	Individual	Criminal	14/05/2013	2012-13	Unsuccessful
	Individual	Criminal	26/04/2013	2012-13	Successful
				2012-13	
	Individual	Criminal	12/12/2012 05/12/2012		Successful Successful
	Individual 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
	indifiedul		5771172012	2012-10	0000033101



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			2013-14	Successful
Individual	Criminal	05/05/2014		Successful
		02/09/2013	2013-14	
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		20/08/2014	2014-15	Successful
In divide :=!	Criminal	04/11/2014	2014 15	Successful.
Individual	Criminal	06/11/2014	2014-15	Successful
Individual	Criminal Criminal	01/07/2014	2014-15	Successful
Individual Individual	Criminal Criminal Criminal	01/07/2014 17/03/2015	2014-15 2014-15	Successful Successful
Individual Individual Organisation	Criminal Criminal Criminal Criminal	01/07/2014 17/03/2015 16/12/2014	2014-15 2014-15 2014-15	Successful Successful Successful
Individual Individual	Criminal Criminal Criminal	01/07/2014 17/03/2015	2014-15 2014-15	Successful Successful



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



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 Individual	Criminal Criminal	17/08/2021 23/08/2021	2021-22 2021-22	Successful 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		2021-22	Successful
Individual		20/06/2022	2021-22	
	Criminal	27/06/2022		Successful
Individual	Criminal		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



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			
Individual	Criminal	02/02/2024	2023-24	Successful
Individual	Criminal	15/03/2024		Successful
Individual	Criminal	26/03/2024	2023-24	Successful
Individual	Criminal	28/03/2024	2023-24	Successful
Organisation	Criminal	04/04/2024	2023-24	Successful
Organisation	Criminal	24/04/2024	2023-24	Successful
Individual	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		26/08/2024	2024-25	Successful
	Criminal	02/09/2024	2024-25	Successful
Individual		05/09/2024	2024-25	Successful
Individual	Criminal	06/09/2024	2024-25	Successful

								4	nount of Pecuniary	Amount of POCA	mount of Amount	
lame Entity Type		Decision Date Decision FY	Jurisdiction	Conviction	Custodial Sentence	Successful	Result Detail	Amount of Fines (\$) Pe	nalties (\$) (1	Pecuniary Penalties Re (\$)	mount of Amount paration Orders (\$) Orders (\$	nsation \$)
, 47G ^{ndividual}	Criminal Criminal	28/10/2011 2011-12 12/07/2011 2011-12	County Supreme	Conviction	Custodial - Jailed Unsuccessful	Successful Unsuccessful	Imprisonment Proceedings discontinued			• •		
ndividual	Criminal Criminal	18/11/2011 2011-12 30/11/2011 2011-12	District County	Conviction	Custodial - Jailed Custodial - Other	Successful Successful	Imprisonment Suspended Sentence &	· · ·		· · ·	-	158 730 00
ndividual	Criminal Criminal	29/11/2011 2011-12 15/09/2011 2011-12	County Magistrates	Conviction Conviction	Custodial - Jailed Non-custodial	Successful Successful	Imprisonment Fined	• • • • • • • • • • • • • • • • • • •				
ndividual	Criminal	01/09/2011 2011-12 07/12/2011 2011-12	District Magistrates	Conviction No Conviction Recorded	Custodial - Jailed Non-custodial	Successful Successful	Imprisonment Good Behaviour Bond					
ndividual	Criminal	09/09/2011 2011-12 30/09/2011 2011-12	District District	Conviction Conviction	Custodial - Other Custodial - Jailed	Successful Successful	Suspended Sentence Imprisonment					
ndividual	Criminal	01/09/2011 2011-12 07/03/2012 2011-12	District District	- Conviction	Unsuccessful Custodial - Other	Unsuccessful Successful	Charge(s) withdrawn Imprisonment (to be served via					
ndividual	Criminal	07/03/2012 2011-12	District	Conviction	Custodial - Other	Successful	Imprisonment (to be served via					
ndividual	Criminal Criminal	07/03/2012 2011-12 03/11/2011 2011-12	District District	Conviction	Custodial - Other Custodial - Jailed	Successful Successful	Imprisonment (to be served via Imprisonment					
ndividual	Criminal Criminal	27/07/2011 2011-12 27/07/2011 2011-12	Supreme Supreme	Conviction Conviction	Custodial - Jailed Custodial - Jailed	Successful Successful	Imprisonment Imprisonment			· ·		
ndividual	Criminal Criminal	01/09/2011 2011-12 26/09/2011 2011-12	District District	Conviction	Custodial - Jailed Custodial - Jailed	Successful Successful	Imprisonment & Reparation Order Imprisonment			- \$	1 709 500.00 -	
ndividual	Criminal	23/11/2011 2011-12 12/08/2011 2011-12	County Supreme	Conviction Conviction	Custodial - Jailed Custodial - Jailed	Successful Successful	Imprisonment Imprisonment	· · ·		· ·		
ndividual	Criminal Criminal	04/08/2011 2011-12 08/12/2011 2011-12	Magistrates County	Conviction Conviction	Custodial - Jailed Non-custodial	Successful Successful	Imprisonment Fined			· ·	-	
ndividual	Criminal Criminal	14/10/2011 2011-12 08/11/2011 2011-12	Supreme District	Conviction Conviction	Custodial - Jailed Custodial - Jailed	Successful Successful	Imprisonment Imprisonment					
ndividual	Criminal	14/12/2011 2011-12 23/01/2012 2011-12	Supreme District	Conviction	Custodial - Other Custodial - Jailed	Successful Successful	Imprisonment (to be served via Imprisonment					
ndividual	Criminal	04/05/2012 2011-12 21/05/2012 2011-12	County District	Conviction Conviction	Custodial - Other Custodial - Other	Successful Successful	Suspended Sentence & Fined Suspended Sentence	\$ 12 000 00				
ndividual	Criminal	05/06/2012 2011-12 29/06/2012 2011-12	District County	- Conviction	Unsuccessful Custodial - Other	Unsuccessful Successful	Acquitted	 \$ 10 000 00				
ndividual	Criminal	14/05/2013 2012-13 14/05/2013 2012-13	District District	-	Unsuccessful Unsuccessful	Unsuccessful Unsuccessful	Discontinued Discontinued					
ndividual	Criminal	11/02/2013 2012-13	District	Conviction	Custodial - Jailed	Successful	Imprisonment					
ndividual	Criminal	11/02/2013 2012-13 11/02/2013 2012-13	District District	Conviction Conviction	Custodial - Jailed Custodial - Jailed	Successful Successful	Imprisonment Imprisonment					
ndividual ndividual	Criminal Criminal	08/04/2013 2012-13 19/03/2013 2012-13	Supreme Supreme	- Conviction	Unsuccessful Non-custodial	Unsuccessful Successful		· · · · · · · · · · · · · · · · · · ·				
ndividual ndividual	Criminal Criminal	08/04/2013 2012-13 26/04/2013 2012-13	Supreme Local	- Conviction	Unsuccessful Custodial - Other	Unsuccessful Successful	Acquitted Suspended Sentence					
ndividual ndividual	Criminal Criminal	20/02/2013 2012-13 21/05/2013 2012-13	District District	Conviction Conviction	Custodial - Other Custodial - Jailed	Successful Successful	Suspended Sentence Imprisonment			· · ·		
ndividual	Criminal	14/11/2012 2012-13 04/07/2012 2012-13	County District	Conviction	Custodial - Other Unsuccessful	Successful Unsuccessful	Suspended Sentence Nolle Prosequi					
ndividual	Criminal	03/09/2012 2012-13 03/09/2012 2012-13 15/05/2013 2012-13	District District	Conviction Conviction	Custodial - Jailed Non-custodial	Successful Successful	Imprisonment Good Behaviour Bond				-	
ndividual ndividual	Criminal Criminal	15/05/2013 2012-13 21/02/2013 2012-13 24/12/2012 2012-13	District District	Conviction Conviction Conviction	Custodial - Jailed	Successful Successful Successful	Good Behaviour Bond Imprisonment Imprisonment					
ndividual	Criminal	24/12/2012 2012-13 12/12/2012 2012-13 25/09/2012 2012-13	Supreme	Conviction	Custodial - Other	Successful	Imprisonment (to be served via					
ndividual ndividual	Criminal Criminal	22/05/2013 2012-13	County	Conviction Conviction	Non-custodial Non-custodial	Successful Successful	Good Behaviour Band Fined	\$ 30 000 00 -				
ndividual	Criminal	25/06/2013 2012-13 05/12/2012 2012-13	District District	Conviction	Custodial - Other	Neutral Successful	Nolle Prosequi Suspended Sentence					
ndividual	Criminal	05/12/2012 2012-13 09/11/2012 2012-13	District District	Conviction	Custodial - Other Custodial - Other	Successful Successful	Suspended Sentence Suspended Sentence	· · ·		· · ·		
ndividual ndividual	Criminal Criminal	15/02/2013 2012-13 14/03/2013 2012-13	Supreme County	Conviction Conviction	Custodial - Jailed Custodial - Other	Successful Successful		 \$ 15 000 00 -		 \$ 25.613.00 -		
ndividual ndividual	Criminal Criminal	17/05/2013 2012-13 17/04/2013 2012-13	District Local	Conviction Conviction	Custodial - Other Non-custodial	Successful Successful	Suspended Sentence & Fined Community service Fined &	\$ 75 000 00 - \$ 40 000 00 -		\$ 39 820.00 -		
ndividual ndividual	Criminal Criminal	20/12/2013 2013-14 06/09/2013 2013-14	District Supreme	Conviction	Custodial - Jailed Unsuccessful	Successful Unsuccessful	Imprisonment Acquitted					
ndividual ndividual	Criminal	06/08/2013 2013-14 09/10/2013 2013-14	County County	Conviction Conviction	Custodial - Jailed Custodial - Other	Successful Successful	Imprisonment Suspended Sentence					
ndividual ndividual	Criminal	02/08/2013 2013-14 14/11/2013 2013-14	County District	Conviction	Unsuccessful Custodial - Jailed	Unsuccessful Successful	Proceedings discontinued Imprisonment					
ndividual	Criminal	17/09/2013 2013-14 21/11/2013 2013-14	District Magistrates	Conviction	Custodial - Other Non-custodial	Successful Successful	Imprisonment (to be served via Fined & Reparation Orders	\$ 500000 -			684 895 58 -	
ndividual	Criminal	23/08/2013 2013-14 23/08/2013 2013-14 17/04/2014 2013-14	County Supreme	Conviction	Non-custodial Custodial - Jailed	Successful Successful	Fined Imprisonment	\$ 50 000 00 - 		· ·		
ndividual ndividual	Criminal	20/11/2013 2013-14 29/08/2013 2013-14	County	Conviction	Custodial - Other	Successful	Suspended Sentence					
ndividual	Criminal	09/08/2013 2013-14 06/12/2013 2013-14 12/11/2013 2013-14	County District	Conviction Conviction	Custodial - Jailed Custodial - Other Custodial - Jailed	Successful Successful	Imprisonment Imprisonment (to be served via					
ndividual	Criminal		District	Conviction								
	Criminal	09/07/2013 2013-14	Magistrates	Conviction	Custodial - Jailed	Successful Successful	Imprisonment Imprisonment					
ndividual ndividual	Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14	District District	Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial	Successful Successful Successful	Imprisonment Imprisonment Fined & Pecuniary Penalty					
ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14 16/08/2013 2013-14 20/12/2013 2013-14	District District District Magistrates	Conviction Conviction Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial Non-custodial Custodial - Other	Successful Successful Successful Successful Successful	Imprisonment Imprisonment Fined & Pecuniary Penalty Good Behaviour Bond Suspended Sentence				• • • •	
ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14 16/08/2013 2013-14 20/12/2013 2013-14 06//11/2013 2013-14 28/02/2014 2013-14	District District District Magistrates Magistrates District	Conviction Conviction Conviction Conviction Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial Non-custodial Custodial - Other Custodial - Other Custodial - Other	Successful Successful Successful Successful Successful Successful Successful	Implicament Implicament Fired & Peculiary Penalty Good Behaviour Band Suspended Sentence Suspended Sentence Implicamment (to be served via	· · ·			- - - - - - - - - - - - - - - - - - -	
ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14 16/08/2013 2013-14 20/12/2013 2013-14 06/11/2013 2013-14 28/02/2014 2013-14 31/03/2014 2013-14	District District District Magistrates Magistrates District District District	Conviction Conviction Conviction Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial Non-custodial Custodial - Other Custodial - Other Custodial - Other Non-custodial Non-custodial	Successful Successful Successful Successful Successful Successful Successful Successful Successful	Imprisonment Imprisonment Fined & Pecuniary Penalty Good Behaviour Bond Suspended Sentence Suspended Sentence		2 769.12 13 805.10		• • • • • • • • • • • • •	
ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14 16/08/2013 2013-14 20/12/2013 2013-14 28/02/2014 2013-14 21/03/2014 2013-14 31/03/2014 2013-14 31/03/2014 2013-14 31/03/2014 2013-14	District District District Magistrates Magistrates District District District District District	Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial Non-custodial Custodial - Other Custodial - Other Custodial - Other Non-custodial Non-custodial Custodial - Other Custodial - Other	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful	Impaisament Impaisament Friend & Pecuniary Penalty Good Behaviour Bland Suspended Sentence Suspended Sentence Impaisament (5 be served via Good Behaviour Bland & Pecuniary Good Behaviour Bland & Pecuniary Suspended Sentence	· · ·	2 769.12			
ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013-14 08/08/2013 2013-14 06/12/2013 2013-14 16/08/2013 2013-14 20/12/2013 2013-14 08/11/2013 2013-14 28/02/2014 2013-14 31/03/2014 2013-14 31/03/2014 2013-14	District District District Magistrates District District District District	Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction	Custodial - Jailed Custodial - Jailed Non-custodial Non-custodial Custodial - Other Custodial - Other Custodial - Other Non-custodial Non-custodial Custodial - Other	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful	Implicament Implicament Fined & Pecuniary Pendity Good Behaviour Bond Suspended Sentence Suppended Sentence Implicament (To be terred via Good Behaviour Bond & Pecuniary Suspended Sentence	· · ·	2 769.12			
ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal	99/07/2013 2013-14 08/08/2013 2013-14 08/08/2013 2013-14 08/08/2013 2013-14 08/11/2013 2013-14 08/11/2013 2013-14 08/11/2013 2013-14 08/09/2014 2013-14 03/09/2014 2013-14 03/09/2014 2013-14 02/05/2014 02/05/2014 02/05/2014 02/05/2014 02	District District District District Magistrates Magistrates District Distri	Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction	Cuttodia - Jailed Cuttodia - Jailed Non-cuttodia Cuttodia - Other Cuttodia - Other Cuttodia - Other Cuttodia - Other Cuttodia - Other Cuttodia - Jailed Cuttodia - Jailed Cuttodia - Jailed	Successful successful successful successful successful successful successful successful successful successful successful successful successful	Implicament Implicament Freed & Pecuriary Pendity Good Behavioue Band Suspended Sentence Implicament (to be served via Good Behavioue Band & Pecuriary Good Behavioue Band & Pecuriary Suspended Sentence Implicament (Sentence	· · ·	2 769.12			
เป็นที่เห็นอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเริ่มอย่ กต่างเรื่อมอย่ กต่างเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงการเรียงกางเรียงการ	Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013 14 00/07/2013 2013 14 00/12/2013 2013 14 00/12/2013 2013 14 10/07/2013 2013 14 2012/2013 2013 14 2012/2013 2013 14 2012/2013 2013 14 2012/2013 2013 14 2015/2014 2013 14 2015/2014 2013 14 2015/2014 2013 14 2015/2014 2013 14 2016/2014 2013 14 2016/201	District District District District Magistrates Magistrates District Distri	Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction Conviction	Cutodidi - Jalied Non-cutodid Non-cutodid Non-cutodid Cutodidi - Other Cutodidi - Other Cutodidi - Other Non-cutodid Cutodidi - Other Non-cutodid Cutodidi - Jalied Cutodidi - Jalied Cutodidi - Jalied Cutodidi - Jalied Cutodidi - Jalied Cutodidi - Jalied	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful	Implianment Implianment Freed & Pecuniary Prody Good Behnivak Brind Suspendia Sertence Implianment (To be served via Good Behnivak Brind Recuniary Suspendia Sertence Implianment Suspendia Sertence Cood Behnivak Brind Implianment Implianment Implianment	· · ·	2 769.12			
ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal	0907/2013 2013 14 000620213 2013 14 00172013 2013 14 00172013 2013 14 20172013 2013 14 20172013 2013 14 20172013 2013 14 20172021 2013 2013 14 201022014 2013 14 201022014 2013 14 201022014 2013 14 201022014 2013 14 201052014 201	District District Magistrates Magistrates District District District District District District District District District District District	Conviction Conviction	Custoda' Jahed Nen-custoda' Nen-custoda' Custoda' Ohen Custoda' Ohen Custoda' Ohen Custoda' Ohen Nen-custoda' Custoda' Ohen Custoda' Ohen Custoda' Jahed Custoda' Jahed Custoda' Jahed Custoda' Jahed Custoda' Jahed	Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful Successful	Implianment Implianment Constraints Fred & Pecunitry Prody Cood Behavious Bond Suppended Sentence Implianment Cood Behavious Bond Cood Behavious Bond Cood Behavious Bond Cood Behavious Bond Frecunitry Cood Behavious Bond Frecunitry Cood Behavious Bond Frecunitry Cood Behavious Bond Implianment	· · ·	2 769.12			
ndivikua Indivikua	Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal Criminal	09/07/2013 2013 14 09/07/2013 2013 14 09/17/2013 2013 14 10/07/2013 2013 14 10/07/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2015/2014 2015 14 2015/201	District District District District Mogitizates District	Consistion Consistion	Curtoda - Jaled Nen-curtodal Nen-curtodal Nen-curtodal Curtodal - Oher Curtodal - Oher Curtodal - Oher Curtodal - Oher Curtodal - Oher Curtodal - Oher Curtodal - Jaled Curtodal - Jaled	Successful Successful	Implianment Implianment Concellentiation	· · ·	2 769.12			
ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual ndividual	Criminal Crimal Crimal Criminal Crimal Crimal Crimal Crimal Crimal Crimal C	09/07/2013 2013 14 09/07/2013 2013 14 09/07/2013 2013 14 09/07/2013 2013 14 10/07/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2014 2013 14 2015/2014 2014 15 2015/2014 2014 15 2015/201	District District District District Magistrates District	Convictor Convictor	Contoda - Jaled Nen-cutodal Nen-cutodal Contodal - Other Contodal - Other Contodal - Other Contodal - Other Contodal - Other Contodal - Other Contodal - Jaled Contodal - Jaled	Soccessful Soccessful	Implianment Implianment Coord Behaviour Bond Supported Sentence Supported Sentence Supported Sentence Implianment Coord Behaviour Bond Coord Behaviour Bond Coord Behaviour Bond Coord Behaviour Bond Encline Supported Sentence Implianment Implianment Implianment Supported Sentence Supported Sentence Implianment Supported Sentence Supported Sentence Final Supported Sentence Supported Sentence Implianment Implianment Supported Sentence Implianment Supported Sentence Final Supported Sentence Supported Sentence Final Supported Sentence Supported Sentence Supported Sentence Final Supported Sentence Supported Sentence Final Supported Sentence Supported Sentence Supported Sentence Supported Sentence Final Final Supported Sentence Sent	· · · · · · · · · · · · · · · · · · ·	2 769.12			
ndividual ndividual	Criminal Criminal	09/07/2013 2013 14 09/07/2013 2013 14 09/17/2013 2013 14 10/07/2013 2013 14 10/07/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2015/2014 2014 15 2015/2014 2014 15 2015/201	Dakiel Da	Convictor Convictor	Curtoda - Jaled Curtoda - Jaled Nen-curtodal Nen-curtodal Curtoda - Oher Curtoda - Jaled Curtoda - Jaled	Soccessful Soccessful	Implianment Implianment Complexity Prody Cood Behaviour Bond Suppended Sentence Suppended Sentence Implianment Cood Behaviour Bond Cood Behaviour Bond Cood Behaviour Bond Cood Behaviour Bond Encliney Cood Behaviour Bond Encliney Cood Behaviour Bond Implianment Implianment Implianment Implianment Suppended Sentence Suppended Sentence Fined Suppended Sentence Fined Suppended Sentence Implianment Impli		2 769-12 13 805-10			
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വർശ്ഷാം വർശ്ശാം വർ വർശ്ശാം വർ വർശ്ശാം വർ വർശ്ശാം വർ നാനം വർ നാനം വർ നാനം വർ നാനം വർ നാനം വർ നാനം വർ നാനം നാനം നാനം നാനം നാനം നാനം നാനം നാന	Crimol Cr	09/07/2013 2013 14 09/07/2013 2013 14 09/07/2013 2013 14 09/07/2013 2013 14 16/06/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2017/2013 2013 14 2016/2014 2014 15 10/07/2015 2014 15 2017/12/014 2014 15 11/17/2014 2014 15 2017/12/014 2014 15 201	Dakket Dakket	Convictor Convictor	Cutoda - Jaled Nen-cutodal - Jaled Nen-cutodal Cutodal - Other Cutodal - Other Cutodal - Other Cutodal - Other Cutodal - Other Cutodal - Other Cutodal - Jaled Cutodal - Jaled	Successful Successful	Implionment Implionment Implionment Cood Behavious Bond Supprind Sentence Supprind Sentence Supprind Sentence Implionment Cood Behavious Bond Supprind Sentence Implionment Supprind Sentence Implionment Charge[b] vihidavan Implionment		2 769-12 13 805-10			
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ndivisual ndivisual	Crimol Cr	0+07/2013 2013 / 4 0+07/2013 2013 / 4 0+07/2013 2013 / 4 0+07/2013 2013 / 4 2017/2013 2013 / 4 2017/2013 2013 / 4 2017/2013 2013 / 4 2017/2013 2013 / 4 2007/2014 2013 / 4 2007/2014 2013 / 4 2005/2014 2014 / 5 2011/2014 2014 / 5 2017/2015 2015 / 6 2017/2015 2015 / 6 2017/2015 2015 / 6 2017/2015 2015 / 6 2015 /	Dakket Dakket Dakket Magabates Dakket	Convictor Convic	Cutoda Jahel Nen cutodal Nen cutodal Cutoda - Oher Cutoda - Jahel Cutoda	Socientivi Socientivi	Implanment Implanment Implanment Cool Cool Cool Cool Cool Cool Cool Coo		2769.12 13805.10			
ndivisual ndivisual	Crimol Cr	0 007/2013 2013 / 4 00192023 2013 / 4 001722013 2013 / 4 201722013 2013 / 4 20152021 / 2013 / 4 2015202 / 2013 / 4 2015202 / 2013 / 4 2015202 / 2013 / 4 2015202 / 2014 / 5 20172021 / 2014 / 5 201712021 / 2014 / 5 2014 / 2014 / 5 201712021	Dakkel Da	Convision Convis	Cutoda Jaled Nen-cutoda Cutoda Oter Nen-cutoda Cutoda Oter Cutoda Oter Cutoda Oter Cutoda Oter Cutoda Oter Cutoda Jaled Cutoda Jaled	Successful Successful	Implionment Implio		2769.12 13805.10			
เติดที่เด่มอย เติดที่เด่มอ	Crimol Cr	0 007/2013 2013 / 4 00192023 2013 / 4 001722013 2013 / 4 201722013 2013 / 4 201722014 2014 / 5 201712014 2014 / 5 2014 /	Dakkel Da	Convision Convis	Cutoda Jaled Nen cutodal Nen cutodal Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Jale Cutoda Jale	Successful Successful	Implicrment Implicrment Implicrment Coogle Bholycoke Bhol Suppried Sentence Suppried Sentence Suppried Sentence Implicrment Coogle Bholycoke Bhol Suppried Sentence Implicrment Coogle Bholycoke Bhol Suppried Sentence Implicrment Implic		2708.12 13.805.10			
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าดทัพร์เง	Crimol Cr	0 007/2013 2013 14 007/2013 2013 14 007/2013 2013 14 007/2013 2013 14 2017/2013 2013 14 2017/2014 2013 14 2017/2014 2013 15 2017/2014 2013 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 15 2017/	Dakid Dakid	Convictor Convictor	Cutoda Jalei Nen cutoda Nen cutoda Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Jalei Cutoda J	Successful Successful	Implianment Impli		3760.12 13805.10			
	Crimol Cr	0 007/2013 2013 14 007/2013 2013 14 007/2013 2013 14 007/2013 2013 14 2017/2013 2013 14 2017/2014 2013 14 2017/2014 2013 14 2017/2014 2013 14 2017/2014 2013 15 2017/2014 2014 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 15 2017/2015 2014 15 2017/2014 2014 2014 15 2017/2014 2014 2014 2014 15 2017/2014 2014 2014 2014 2014 15 2017/2014 2014 2014 2014 2014 15 2017/2014 2014 2014 2014 2014 2014 15 2017/2014 2014 2014 2014 2014 2014 2014 2014	Dakket Dakket Dakket Magsbardes Dakket Dakke	Convictor Convictor	Cutoda Jalei Nen cutoda Nen cutoda Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Jalei Cutoda J	Successful Succesful Succesful Succesful Succesful Succesful Succesful Succes	Implionment Implionment Fined A Pecunitry Pendry Good Behnick Bind Suppriedd Sentence Implionment (Io be served via Good Behnick Bind Sentence) Implionment Implionmen		3760.12 13805.10			
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	Crimol Cr	0 007/2013 2013 4 0 007/2013 2013 4 0 017/2013 2013 4 2 007/2014 2013 4 2 007/2014 2013 4 2 007/2014 2013 4 2 005/2014 2014 5 2 011/2021 4 2014 5 2 011/2021 5 2014 5 2 017/2021 5 2014 5 2 017/2021 5 2014 5 2 007/2021 5 2015 6 2 007/2021 5 201	Dakket Dakket Dakket Magbabete Magbabete Dakket Dak	Convictor Convic	Cutoda Jalei Nencutada Nencutada Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Ohe Cutoda Jalei Cutoda Jal	Successful Succesful Succesful Succesful Succesful Succesful Succe			3760.12 13805.10			

| Individual | Criminal

 | 28/04/2017 2016-17 |
 | Conviction | Non-custodial | Successful | Fined 5
 | 6 000 00 - | | | | | | | | |
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Individual	Criminal Criminal Criminal	

 | 16/05/2017 2016-17
08/02/2017 2016-17
03/03/2017 2016-17 | District
 | Conviction
Conviction | Non-custodial
Custodial - Jailed
Custodial - Jailed | Successful
Successful
Successful | Required to enter into a
Imprisonment
 | | | | - | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 03/02/2017 2016-17 | District
 | Conviction | Custodial - Other | Successful | Imprisonment
Imprisonment (released
 | | - 10 000 00 - | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal
Criminal

 | 17/11/2016 2016-17
30/01/2017 2016-17
28/07/2016 2016-17 |
 | Conviction
Conviction | Non-custodial
Custodial - Other | Successful
Successful
Neutral | Imprisonment (released on
Imprisonment (to be served via
Charge(s) withdrawn
 | · \$ | | | | | | | | |
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| Individual | Criminal

 | 23/05/2017 2016-17
23/05/2017 2016-17
10/05/2017 2016-17 | Local
 | -
- | Unsuccessful | Unsuccessful | Charge(s) dismissed
 | | | | | | | | | |
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 | | | | | | | | | |
| Individual
Individual
Individual | Criminal
Criminal
Criminal

 | 30/03/2017 2016-17
16/03/2017 2016-17 |
 | -
Conviction
Conviction | Unsuccessful
Custodial - Jailed
Non-custodial | Unsuccessful
Successful
Successful | Charge(s) dismissed
Imprisonment
Fined
 | | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 14/02/2017 2016-17 | Local
 | Conviction | Non-custodial | Successful | Community service
 | | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 03/04/2017 2016-17
12/05/2017 2016-17 | District
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment & Fined
 | 20 000 00 | | | | | | | | |
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 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 19/01/2018 2017-18
12/12/2017 2017-18 | Magistrates
 | Conviction
No Conviction Recorded | Custodial - Jailed
Non-custodial | Successful
Successful | Imprisonment
Fined 5
 | 3 000 00 - | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 09/10/2017 2017-18
24/11/2017 2017-18
24/08/2017 2017-18 | District
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed
Custodial - Other | Successful
Successful | Imprisonment
Imprisonment
 | · · | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 20/10/2017 2017-18 | District
 | Conviction
Conviction | Custodial - Other | Successful
Successful | imprisonment and released on
Imprisonment (to be served via
 | | | | | | | | | |
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 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 18/04/2018 2017-18
14/11/2017 2017-18
02/11/2017 2017-18 | District
 | Conviction
Conviction | Custodial - Other
Custodial - Jailed | Successful
Successful | Suspended Sentence
Imprisonment
 | · · | | | | | | | | |
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 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal
Criminal

 | 02/11/2017 2017-18
04/04/2018 2017-18
22/06/2018 2017-18 | District
 | Conviction
Conviction | Custodial - Other
Custodial - Other | Successful
Successful | imprisonment (released
imprisonment (released
 | · · | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 06/11/2017 2017-18 | Magistrates
 | Conviction
Conviction | Custodial - Jailed
Non-custodial | Successful
Successful | Good Behaviour Bond
 | · · | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 06/11/2017 2017-18
26/10/2017 2017-18 | Magistrates
 | Conviction
Conviction | Custodial - Other
Non-custodial | Successful
Successful | Imprisonment (Released on a
Fined
 | 1 000 00 - | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 14/09/2017 2017-18
07/09/2017 2017-18 | Magistrates
 | No Conviction Recorded
Conviction | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Bond
Fined
 | | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Organisation | Criminal

 | 17/08/2017 2017-18
28/09/2017 2017-18 | Magistrates
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Fined Sined
 | \$ 600.00 -
\$ 500.00 - | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 03/10/2017 2017-18
08/11/2017 2017-18 | County
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Band
Community Correction Order
 | | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 12/12/2017 2017-18
21/12/2017 2017-18 | Magistrates
 | Conviction
No Conviction Recorded | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Band
 | \$ | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Organisation | Criminal
Criminal

 | 18/01/2018 2017-18
05/02/2018 2017-18 | Magistrates
 | No Conviction Recorded
Conviction | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Bond
Fined
 | | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 13/02/2018 2017-18
26/06/2018 2017-18 | Magistrates
District
 | Conviction | Non-custodial
Unsuccessful | Successful
Unsuccessful | Fined Acquitted
 | \$ 2 000 00 - | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 10/04/2018 2017-18
11/12/2018 2018-19 | Court of Petty Sessions
District
 | | Custodial - Other
Unsuccessful | Successful
Unsuccessful | Suspended Sentence
Acquitted
 | | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 05/07/2018 2018-19
03/05/2019 2018-19 | District
 | No Conviction Recorded
Conviction | Non-custodial
Custodial - Jailed | Successful
Successful | Good Behaviour Bond Imprisonment
 | · · | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 17/06/2019 2018-19
16/11/2018 2018-19 | Supreme
 | No Conviction Recorded | Non-custodial
Custodial - Jailed | Successful
Successful | Good Behaviour Bond
Imprisonment
 | · · | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 05/07/2018 2018-19
05/12/2018 2018-19 |
 | Conviction
Conviction | Custodial - Other
Non-custodial | Successful
Successful | Suspended Sentence
 | 5 000 00 - | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 05/12/2018 2018-19
12/04/2019 2018-19 | District
 | Conviction
Conviction | Non-custodial
Custodial - Jailed | Successful
Successful | Imprisonment
 | \$ 5 000 00 - | - | - | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 31/10/2018 2018-19
20/12/2018 2018-19 |
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | | | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 04/06/2019 2018-19
18/03/2019 2018-19 |
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 19/11/2018 2018-19
11/02/2019 2018-19 | District
 | Conviction
Conviction | Non-custodial
Custodial - Other | Successful
Successful | Suspended Sentence
 | \$ 3 000 00 - | | | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 25/06/2019 2018-19
27/09/2018 2018-19 | District
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | - | - | | | | | | |
 | | | |
 | | | | | | | | | |
 | | | | | | | | | |
| Individual | Criminal

 | 02/08/2018 2018-19
24/08/2018 2018-19 | District
 | Conviction
Conviction | Non-custodial
Custodial - Other | Successful
Successful | Fined
Imprisonment (released on a
 | \$ 2 500 00 - | - | | - | | | | | |
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| Individual
Individual | Criminal

 | 24/08/2018 2018-19
06/09/2018 2018-19 | Magistrates
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | No penalty imposed and ordered
Fined
 |
\$ 900.00 - | | | | | | | | |
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 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Organisation | Criminal

 | 22/10/2018 2018-19
13/11/2018 2018-19 | Magistrates
 | No Conviction Recorded | Non-custodial
Non-custodial | Successful
Successful | Placed on a recognizance in the
Fined
 |
\$ 240 000 00 - | - | - | | | | | | |
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| Individual | Criminal

 | 21/11/2018 2018-19
15/01/2019 2018-19 | Magistrates
 | Conviction
Conviction | Custodial - Other
Non-custodial | Successful
Successful | Imprisonment (Released on a
Fined
 | 1 750 00 - | | - | - | _ | | | | |
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| Individual | Criminal

 | 20/02/2019 2018-19
01/04/2019 2018-19 | Magistrates
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Band & Fined
 | 5 000 00
5 500 00 - | | | | | | | | |
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| Individual
Individual | Criminal

 | 18/04/2019 2018-19
29/04/2019 2018-19 | District
 | Conviction
Conviction | Non-custodial
Custodial - Jailed | Successful
Successful | Imprisonment
 | \$ 2.400.00 - | | | | | | | | |
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| Individual | Criminal

 | 05/06/2019 2018-19
03/12/2018 2018-19 | Magistrates
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Good Behaviour Band &
Community service
 | | | \$ | 22 000.00 - | | | | | |
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 | | | | | | | | | |
 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 23/10/2019 2019-20
28/11/2019 2019-20 | Magistrates
County
 | | Unsuccessful | Neutral
Unsuccessful | Discontinued
Acquitted
 | | - | | | | | | | |
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 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 27/11/2019 2019-20
13/02/2020 2019-20 | Magistrates
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Fined 5
 | 6 200.00 -
1 000.00 - | | | | | | | | |
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| Individual
Individual | Criminal
Criminal

 | 27/11/2019 2019-20
03/12/2019 2019-20 | Magistrates
 | Conviction
Conviction | Custodial - Other
Non-custodial | Successful
Successful | Imprisonment (released on a good
Fined
 |
5 1 200.00 - | | | | | | | | |
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| Individual
Individual | Criminal
Criminal

 | 19/12/2019 2019-20
13/11/2019 2019-20 |
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | | | | | | | | |
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| Individual | Criminal

 | 28/02/2020 2019-20
16/12/2019 2019-20 | County
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | | | | | | | | |
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| Individual | Criminal

 | 18/10/2019 2019-20
15/08/2019 2019-20 | District
 | Conviction
Conviction | Non-custodial
Custodial - Other | Successful
Successful | Fined 1
Imprisonment (Released forthwith
 | - 750 00 - | - | - | | | | | | |
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 | | | | | | | | | |
| Individual | Criminal

 | 11/03/2020 2019-20
26/05/2020 2019-20 | Local
 | Conviction
Conviction | Non-custodial
Custodial - Other | Successful
Successful | Released upon entering into a
Imprisonment (to be served via
 | | - | | | | | | | |
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| Individual
Organisation | Criminal

 | 19/06/2020 2019-20
28/11/2019 2019-20 | Local
 | Conviction
Conviction | Custodial - Jailed
Non-custodial | Successful
Successful | Imprisonment
Fined 1
 |
5 700 000.00 - | | | | | | | | |
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| Individual | Criminal

 | 14/02/2020 2019-20
19/02/2020 2019-20 | District
 | Conviction
Conviction | Custodial - Jailed
Custodial - Jailed | Successful
Successful | Imprisonment
Imprisonment
 | | | - | - | | | | | |
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| Individual
Individual | Criminal
Criminal

 | 05/03/2020 2019-20
05/03/2020 2019-20 | County
 | Conviction
Conviction | Non-custodial
Non-custodial | Successful
Successful | Fined :
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| Individual
Individual | Criminal
Criminal

 | 20/03/2020 2019-20
10/01/2020 2019-20 | District
 | Conviction
Conviction | Custodial - Other
Custodial - Jailed | Successful
Successful | Imprisonment (to be served via
Imprisonment
 | | | | • | | | | | |
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 | | | | | | | | | |
| Individual
Individual | Criminal
Criminal

 | 14/10/2019 2019-20
06/09/2019 2019-20 | District
 | Conviction
Conviction | Custodial - Other
Custodial - Other | Successful
Successful | Imprisonment (to be served via
Imprisonment (to be served via
 | | | | | | | | | |
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| Individual
Individual | Criminal
Criminal

 | 29/08/2019 2019-20
06/09/2019 2019-20 | District
 | Conviction
Conviction | Custodial - Other
Custodial - Jailed | Successful
Successful | Imprisonment (to be served via
Imprisonment
 | | | | | | | | | |
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| Individual
Individual | Criminal
Criminal

 | 10/07/2019 2019-20
27/09/2019 2019-20 | District
 | Conviction
Conviction | Custodial - Jailed
Custodial - Other | Successful
Successful | Imprisonment
Imprisonment (to be served via
 | | | | | | | | | |
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 | | | | | | | | | |
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| Individual | Criminal
Criminal

 | 19/11/2019 2019-20 | Local
 | Conviction
Conviction | Custodial - Other
Custodial - Jailed | Successful
Successful | Imprisonment (to be served via
Imprisonment
 | | | | | | | | | |
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| Individual
Individual | Criminal

 | 04/06/2020 2019-20
16/06/2020 2019-20 | Local
 | Conviction
Conviction | Custodial - Other
Custodial - Other | Successful
Successful | Imprisonment (To be immediately
Suspended Sentence
 | · · · | - | | | | | | | |
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| Individual
Individual
Individual
Individual | Criminal
Criminal
Criminal 1

 | 04/06/2020 2019-20
16/06/2020 2019-20
12/02/2020 2019-20
7/07/2019* 2019-20 | Local
District
District
 | | Custodial - Other
Unsuccessful | Successful
Neutral
Unsuccessful | Imprisonment (To be immediately
Suspended Sentence
Found unfit to stand trial
Not guilty (Directed verdict)
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| Individual
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Individual | Criminal
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Criminal 1
Criminal 1
Criminal

 | 04/06/2020 2019-20
16/06/2020 2019-20
12/02/2020 2019-20
7/07/2019* 2019-20
7/07/2019* 2019-20
31/07/2020 2020-21 | Local
District
District
District
District
 | Conviction Conviction Conviction | Custodial - Other
-
Unsuccessful
Unsuccessful
Custodial - Jailed | Successful
Neutral
Unsuccessful
Unsuccessful
Successful | Imprisonment (To be immediately
Suspended Sentence
Found unfit to stand trial
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Individual | Criminal
Criminal
Criminal 1
Criminal 1

 | 04/06/2020 2019-20
16/06/2020 2019-20
12/02/2020 2019-20
7/07/2019* 2019-20
7/07/2019* 2019-20
31/07/2020 2020-21
05/08/2020 2020-21
11/09/2020 2020-21 | Local
District
District
District
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Local
 | Conviction | Custodial - Other
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Unsuccessful
Unsuccessful
Custodial - Jailed
Non-custodial
Custodial - Other | Successful
Neutral
Unsuccessful
Successful
Successful
Successful
Successful | Imprisonment (To be immediately
Suppended Sentence
Found unfit to stand trial
Not guilty (Directed verdict)
Not guilty (Directed verdict)
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 | 04/04/2020 2019-20
16/06/2020 2019-20
12/02/2020 2019-20
12/02/2020 2019-20
7/07/2019* 2019-20
31/07/2020 2020-21
05/06/2020 2020-21
11/09/2020 2020-21
29/10/2020 2020-21
02/10/2020 2020-21 | Local
District
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Local
District
 | Conviction Conviction | Custodial - Other
-
Unsuccessful
Custodial - Jailed
Non-custodial
Custodial - Other
Non-custodial
Custodial - Jailed | Successful
Neutral
Unsuccessful
Successful
Successful
Successful
Successful
Successful | Imptionment (I to be immediately
Suspended Sentence
Found until to stand trial
Net guilty (Directed verdict)
Net guilty (Directed verdict)
Imptionment & Reparation Order
Fined
Imptionment (Ito be served via
Community Correction Order
Imptionment
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 | 04/04/2020 2019-20
16/05/2020 2019-20
12/02/2020 2019-20
12/02/2020 2019-20
7/07/2019* 2019-20
31/07/2020 2020-21
05/08/2020 2020-21
29/10/2020 2020-21
29/10/2020 2020-21
29/10/2020 2020-21
20/10/2020 2020-21 | Local
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 | Conviction Conviction | Custodial - Other
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Unsuccessful
Unsuccessful
Custodial - Jailed
Non-custodial
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Non-custodial | Successful
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Found unfit to stant stid
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29/10/2003 2020-21
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29/10/2003 2020-21
20/10/2003 2020-21
20/10/2003 2020-21
20/10/2003 2020-21 | Local
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 | Conviction Conviction | Custodia - Other
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Non-custodial | Successful
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Successful | Implicament (1b be immediately
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Found until to shand trial
Not guily (Directed verdict)
Implicament (b be served via
Community Connection Order
Implicament (b be served via
Community Connection Order
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Successful | Implicationment (1) to be immediately
Supported Sentence
Found until to shand tool
Not guily (Directed vendcr)
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Implicationment (1) be served via
Community Comection Order
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Entend into a recognisance band
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Name Name <th< td=""><td>Organisation</td><td>Criminal</td><td>26/10/2021 2021-22</td><td>Local</td><td>Conviction</td><td>Non-custodial</td><td>Successful</td><td>Fined \$</td><td>300 000.00 -</td><td></td><td></td><td></td></th<>	Organisation	Criminal	26/10/2021 2021-22	Local	Conviction	Non-custodial	Successful	Fined \$	300 000.00 -			
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