

Federal Court of Australia

District Registry: Victoria

Division: General No: VID288/2022

### **AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION**

Plaintiff

SASHA JOAKIM HOPKINS and another named in the schedule

Defendants

**ORDER** 

JUDGE: JUSTICE BEACH

**DATE OF ORDER:** 3 June 2022

WHERE MADE: Melbourne

## **PENAL NOTICE**

TO: SASHA JOAKIM HOPKINS

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

SASH INVESTMENT HOLDINGS PTY LTD (ACN 154 443 768)

IF YOU:

- (A) REFUSE OR NEGLECT TO DO ANY ACT WITHIN THE TIME SPECIFIED IN THIS ORDER FOR THE DOING OF THE ACT; OR
- (B) DISOBEY THE ORDER BY DOING AN ACT WHICH THE ORDER REQUIRES YOU TO ABSTAIN FROM DOING,

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

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



#### **OTHER MATTERS:**

The Court notes that counsel for Sasha Joakim Hopkins on behalf of Mr Hopkins has given an undertaking to the Court that:

- A. until Noon on 6 June 2022 or until further order he will not procure, solicit or receive, by himself, his servants, agents, employees or any company of which he is an officer or member, any funds for the purpose of or in connection with any business operated by the defendants or any company associated with the defendants, including for the purpose of property development; and
- B. he will subject to further order take all reasonable steps to remove any online material (including on Facebook, LinkedIn, Youtube and Vimeo) concerning, advertising, promoting or marketing any business operated by or associated with any of the defendants, or any companies associated with any of the defendants, including any material referring to or relating to the "Hopkins Formula," property development or investment opportunities.

## THE COURT ORDERS THAT:

- 1. Paragraph 6 of the orders made on 31 May 2022 (Order) is extended until Noon on 6 June 2022.
- 2. Paragraphs 15, 17 and 19 of the Order are extended until Noon on 6 June 2022.
- 3. To the extent necessary, the Plaintiff has leave to give to:
  - (a) the relevant authorities that record, control and regulate the ownership of real property;
  - (b) the relevant authorities that record, control and regulate the ownership of motor vehicles;
  - (c) the relevant authorities that record, control and regulate the ownership of maritime vessels and craft;



- (d) any bank, building society or other financial institution through which, to the best of the Plaintiff's belief, any of the Defendants operates any account;
- (e) any other person or entity, holding or controlling property, which, to the best of the Plaintiff's belief, belongs to any of the Defendants; and
- (f) the relevant authorities that issue and control of passports,

notice of these orders, by delivering a copy of a minute of the orders to a person apparently in the employ of that entity or person.

- 4. There be a case management hearing at 10.15 am on 6 June 2022 before Beach J.
- 5. The originating process be further returnable before Beach J at 10.15 am on 6 June 2022.
- 6. There be liberty to any party to apply on reasonable notice.
- 7. Costs reserved.

Date that entry is stamped: 3 June 2022

Sia Lagor Registrar



# **Schedule**

No: VID288/2022

Federal Court of Australia District Registry: Victoria

Division: General

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

889)

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