

From: s. 22(1)(a)(ii)
To: s. 22(1)(a)(ii)
Subject: FA 18/09/01371 [DLM=For-Official-Use-Only]
Date: Thursday, 14 February 2019 1:51:04 PM

For-Official-Use-Only

From: s. 22(1)(a)(ii)
Sent: Thursday, 27 September 2018 11:52 AM
To: s. 22(1)(a)(ii)
Cc: s. 22(1)(a)(ii)
Subject: RE: RFI 21955 - New FOI Request FA 18/09/01371 – Seeking documents – [REDACTED]
[REDACTED] [SEC=UNOFFICIAL] [DLM=For-Official-Use-Only]

For-Official-Use-Only

Hi [REDACTED]

We have had two civil outcomes with brief descriptions below. [REDACTED]

Hallmark Computer Pty Ltd – 8 June 2016 Federal Court imposed AUD \$430,000 on the company, and that the owner personally pay a civil penalty of AUD \$86,000

Choong Enterprises – 4 June 2015 federal Court imposed total pecuniary penalties of AUD \$176,200

s. 22(1)(a)(ii)

Cheers,

s. 22(1)(a)(ii)

Border Force Supervisor | National Sponsor Monitoring Operations
Field Operations | Enforcement Command
Operations Group
Australian Border Force

P: s. 22(1)(a)(ii)

E: s. 22(1)(a)(ii)

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