

Name	Boat Id	Nationality	Date Code signed	Date alleged Breach	Date Allegation made	Alleged Breach	Source of Allegation	Assessor decision	Comments	FINALISED	Assessor's Name
s. 47F(1)	s. 22(1)(a)(ii)								s. 47F(1), s. 47E(d)		
				17/08/2017	17/08/2017	Assault	Police				s. 22(1)(a)(ii)
			17/03/2014	16/09/2017	18/09/2017	Driving Offences	Police				
s. 47F(1)	s. 22(1)(a)(ii)										s. 22(1)(a)(ii)
			30/05/2014	17/10/2017	19/10/2017	Threatening / Verbally Abusive Behaviour	SRSS Provider	Breach of code			

s. 47F(1), s. 47E(d)										
s. 47F(1)	B	s. 22(1)(a)(ii)	24/07/2014	4/10/2017	10/10/2017	Drug Offences	SRSS Provider	Breach of code		s. 22(1)(a)(ii)
			16/11/2015	16/11/2017	16/11/2017	Drug Offences	Immigration Status Service			
s. 47F(1)	L	s. 22(1)(a)(ii)	1/05/2014	29/11/2017	29/11/2017	Assault	Immigration Status Service			
			h 17/04/2014	17/06/2017	6/12/2017	Murder / Manslaughter	SRSS Provider			
			12/08/2014	18/12/2017	18/12/2017	Sexual Contact - under 18	SRSS Provider			
			4/02/2015	18/12/2017	19/12/2017	Assault	Police			

									s. 47F(1), s. 47E(d)				
s. 47F(1)	s. 22(1)(a)(ii)	28/05/2014	6/07/2017	18/07/2017	Drug Offences	Border Watch	Breach of code						
		8/07/2014	11/03/2017	20/03/2017	Assault	Police					s. 22(1)(a)(ii)		
s. 47F(1)	s. 22(1)(a)(ii)	27/06/2014	16/05/2017	16/05/2017	Assault	SRSS Provider					s. 22(1)(a)(ii)		
s. 47F(1)	s. 22(1)(a)(ii)	31/07/2014	6/05/2017	30/05/2017	Fraud		Breach of code			s. 22(1)(a)(ii)			

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

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

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

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Name	Boat Id	Nationality	Date Code signed	Date alleged Breach	Date Allegation made	Alleged Breach	Source of Allegation	Assessor decision	Recommendation	Comments	FINALISED	Assessor's Name
s. 47F(1)	s. 22(1)(a)(ii)		31/07/2014	6/05/2017	28/09/2017	Fraud		Breach of code	NFA	s. 47F(1), s. 47E(d)	31/07/2018	s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)		20/11/2014	tbc	21/08/2017	Drug Offences	Police					
s. 47F(1)	s. 22(1)(a)(ii)		7/10/2014	9/06/2017	13/09/2017	Domestic Violence	SRSS Provider			s. 47F(1), s. 47E(d)		s. 22(1)(a)(ii)
										s. 47F(1), s. 47E(d)		
			27/03/2014	28/11/2016, 16/12/2016 and 21/02/2017	23/12/2016	Several Offences	Incident Reporting	Cancellation under non-code powers (criminal charges/convictions)	NFA		27/06/2017	s. 22(1)(a)(ii)
			4/04/2014	21/12/2016	29/12/2016	Several Offences	Incident Reporting	Breach of code	NFA - refer to s195a team		31/01/2017	s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)		19/01/2015	21/12/2016	29/12/2016	Breach of AVO	Incident Reporting	Breach of code	NFA	s. 47F(1), s. 47E(d)	12/01/2018	s. 22(1)(a)(ii)
			20/08/2014	29/12/2016	30/12/2016	Domestic Violence	Incident Reporting	Breach of code	NFA - refer to s195a team		13/07/2017	s. 22(1)(a)(ii)
			21/08/2014	RMB062	5/01/2017	Domestic Violence	Incident Reporting	Insufficient Evidence	NFA		N/A	s. 22(1)(a)(ii)
			6/05/2014	11/05/2015	9/01/2017	Dob In Allegation	Immigration Status Services	Insufficient Evidence	NFA		N/A	s. 22(1)(a)(ii)
			26/02/2016	10/01/2017	10/01/2017	Several Offences	Incident Reporting	Breach of code	NFA		30/08/2017	s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)		27/05/2014	Unspecified	6/01/2016	Dishonesty (public official)	Border Watch	Breach of code	NFA	s. 47F(1), s. 47E(d)	28/02/2017	s. 22(1)(a)(ii)
		S	6/08/2013	25/08/2016	11/01/2017	Drug Offences	Border Watch	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	s. 22(1)(a)(ii)
		Z	8/05/2014	25/10/2016	11/01/2017	Several Offences	Incident Repo	Breach of code	NFA			s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
			15/01/2015	31/12/2016	16/01/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		14/02/2017	s. 22(1)(a)(ii)
			29/07/2014	11/01/2017	17/01/2017	Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	NFA - refer to s195a team		6/07/2017	
			2/05/2014	12/01/2017	17/01/2017	Assault	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
			12/08/2014	13/01/2017	17/01/2017	Drug Offences	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
			26/02/2014	unspecified	16/01/2017	Assault	Border Watch	Insufficient Evidence	NFA		N/A	
			19/06/2014	unspecified	13/01/2017	Dob In Allegation	Border Watch	Insufficient Evidence	NFA		N/A	
			25/07/2014	unspecified	13/01/2017	Dob In Allegation	Border Watch	Insufficient Evidence	NFA		N/A	s. 22(1)(a)(ii)
			18/03/2014	15/09/2016	26/09/2016	Robbery	Border Watch	Breach of code	NFA		12/01/2018	

s. 47F(1)	s. 22(1)(a)(ii)								s. 47F(1), s. 47E(d)		
		16/01/2015	31/07/2016	20/01/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195a team		31/01/2017	s. 22(1)(a)(ii)
		6/08/2014	29/12/2016	20/01/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		24/01/2017	s. 22(1)(a)(ii)
		14/04/2014	18/01/2017	20/01/2017	Dob In Allegation	Border Watch	Breach of code	NFA		29/09/2017	s. 22(1)(a)(ii)
		16/02/2016	13/12/2016	20/01/2017	Drug Offences	SRSS Provider	Breach of code	NFA - refer to s195a team		27/03/2017	s. 22(1)(a)(ii)
		16/02/2016	21/03/2017	21/03/2017	Drug Offences	SRSS Provider	Breach of code	DIBP issued warning letter		19/12/2017	s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)		27/01/2015	20/01/2017	20/01/2017	Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	NFA - refer to s195a team	s. 47F(1), s. 47E(d)	31/01/2017	s. 22(1)(a)(ii)
			9/12/2014	18/01/2017	23/01/2017	Driving Offences	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
			20/03/2014	19/12/2016	24/01/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195a team		24/01/2017	
			11/12/2014	19/01/2017	25/01/2017	Sexual Contact - over 18	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
		an	5/05/2014	27/12/2016	25/01/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		8/02/2017	
			11/02/2015	18-22/01/2017	27/01/2017	Sexual Contact - over 18	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)		23/06/2015	unspecific	30/01/2017	Dob In Allegation	Border Watch	Breach of code	DIBP issued warning letter	s. 47F(1), s. 47E(d)	25/10/2017	s. 22(1)(a)(ii)
	s. 22(1)(a)(ii)		30/06/2015	26/01/2017	30/01/2017	Breach of AVO	Incident Repo	Insufficient Evidence	NFA		N/A	
	s. 22(1)(a)(ii)		14/05/2015	31/01/2017	30/01/2017	Self Harm with risk to public safety	SRSS Provider	Breach of code	NFA		31/07/2017	
	s. 22(1)(a)(ii)		14/01/2015	5/01/2017	1/02/2017	Driving Offences	SRSS Provider	Breach of code	NFA		12/01/2018	

s. 47F(1)	s. 22(1) (a)(iii)		18/06/2014	1/11/2016	1/02/2017	Driving Offences	SRSS Provider	Breach of code	NFA			
	s. 22(1) (a)(iii)		1/07/2014	4/12/2016	1/02/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			29/09/2017
	s. 22(1) (a)(iii)		12/05/2014	unspecific	2/02/2017	Dob In Allegation	Border Watch	Insufficient Evidence	NFA			15/12/2017
	s. 22(1) (a)(iii)		17/04/2014	2/02/2017	3/02/2017	Theft / Larceny / Shoplifting	Incident Repo	Breach of code	NFA - refer to s195a team			17/07/2017
	s. 22(1) (a)(iii)		20/11/2014	6/02/2017	6/02/2017	Trespass / break and enter / burglary / unlawful entry	Incident Repo	Breach of code	NFA			5/06/2017
	s. 22(1) (a)(iii)	s. 22(1)(a)(ii)	7/04/2015	29/12/2016	8/02/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			29/09/2017
												10/02/2017

s. 47E(d)

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

										s. 47E(d)		s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)		10/04/2014	26/01/2017	9/02/2017	Domestic Violence	Incident Repo	Breach of code	NFA - refer to s195a team		27/06/2017	
s. 47F(1)	s. 22(1)(a)(ii)		15/12/2014	29/01/2017	10/02/2017	Assault	SRSS Provider	Breach of code	NFA		12/01/2018	
s. 47F(1)	s. 22(1)(a)(ii)		17/03/2014	14/01/2017	10/02/2017	Driving Offences	SRSS Provider	Breach of code	NFA		28/02/2017	
s. 47F(1)	s. 22(1)(a)(ii)		29/01/2015	1/02/2017	14/02/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		15/12/2017	
s. 47F(1)	s. 22(1)(a)(ii)		20/10/2016	unspecific	13/02/2017	Sexual Contact - under 18	Incident Repo	Insufficient Evidence	NFA		29/09/2017	

s. 47F(1)										s. 47E(d)		s. 22(1)(a)(ii)
	s. 22(1)(a)(iii)		13/02/2015	11/02/2017	13/02/2017	Assault	Incident Repo	Insufficient Evidence	NFA		18/08/2017	
	s. 22(1)(a)(iii)		4/04/2014	unspecific	14/02/2017	Harass / Intimidate / Bully	Incident Repo	Insufficient Evidence	NFA		29/09/2017	
	s. 22(1)(a)(ii)		9/12/2014	12/02/2017	15/02/2017	Harass / Intimidate / Bully	Incident Repo	Insufficient Evidence	NFA		29/09/2017	
	s. 22(1)(a)(ii)		28/05/2014	24/02/2017	21/02/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		13/07/2017	
	s. 22(1)(a)(iii)		21/01/2014	26/02/2017	28/02/2017	Driving Offences	Compliance	Breach of code	DIBP issued warning letter		13/06/2017	
	s. 22(1)(a)(iii)		30/04/2014	27/12/2016	28/02/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		3/04/2017	

s. 47F(1)		s. 22(1)(a)(ii)		s. 47F(1), s. 47E(d)		s. 22(1)(a)(ii)			
		26/03/2014	unknown	1/03/2017	Assault	Incident Repo	Breach of code	NFA	31/07/2017
		3/03/2015	23/04/2015	17/11/2016	Driving Offences	Compliance	Breach of code	DIBP issued warning letter	15/12/2017
		13/12/2014	3/03/2017	3/03/2017	Several Offences	Incident Reporting	Breach of code	NFA - refer to s195a team	27/06/2017
		24/09/2014	16/12/2016	10/03/2017	Assault	Incident Repo	Breach of code	DIBP issued warning letter	24/03/2017

										s. 47F(1), s. 47E(d)	s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)		7/03/2014	09/03/2010	9/03/2017	Assault	Incident Repo	Insufficient Evidence	NFA		29/09/2017
	s. 22(1)(a)(ii)		17/06/2014	unspecified	6/03/2017	Domestic Violence	NAAT Dob In L	Insufficient Evidence	NFA		29/09/2017
				26/12/2016	6/03/2017	Driving Offences	Incident Repo	Breach of code	NFA		29/09/2017
			30/05/2014	4/03/2017	6/03/2017	Murder / Manslaughter	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		27/06/2017
			17/03/2014	4/03/2017	6/03/2017	Murder / Manslaughter	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		27/06/2017
			21/01/2014	4/03/2017	6/03/2017	Murder / Manslaughter	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		27/06/2017
			16/09/2014	5/03/2017	6/03/2017	Assault	Incident Repo	Cancellation under non-code powers (criminal charges/convictions)	NFA		13/07/2017
			6/10/2015	4/03/2017	7/03/2017	Threatening / Verbally Abusive Behaviour	Incident Reporting	Breach of code	referral for discussion with SRSS service provider		31/08/2017

s. 47F(1)	s. 22(1)(a)(ii)	AN	4/06/2014	17/01/2017	08/03/20147	Driving Offences	SRSS Provider	Breach of code	counselling by DIBP officer	s. 47E(d)	28/04/2017	s. 22(1)(a)(ii)
			22/01/2014	6/03/2017	8/03/2017	Driving Offences	Immigration Status Service	Breach of code	NFA		12/07/2017	
			26/05/2014	10/03/2017	10/03/2017	Damage Property	SRSS Provider	Breach of code	NFA		30/06/2017	
			1/07/2014	9/03/2017	10/03/2017	Sexual Contact - over 18	SRSS Provider	Breach of code	counselling by DIBP officer		19/01/2018	
			19/01/2015	9/03/2017	15/03/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		5/06/2017	
			24/04/2014	16/03/2017	16/03/2017	Domestic Violence	SRSS Provider	Breach of code	counselling by DIBP officer		28/04/2017	

s. 47F(1), s. 47E(d)										s. 22(1)(a)(ii)	
s. 47F(1)	s. 22(1)(a)(ii)		23/11/2014	23/05/2016	21/03/2017	Assault	SRSS Provider	Breach of code	NFA		27/06/2017
s. 47F(1)	s. 22(1)(a)(ii)		2/10/2014	20/03/2017	21/03/2017	Several Offences	Police	Breach of code	counselling by DIBP officer		25/06/2018

										s. 47F(1), s. 47E(d)			
s. 47F(1)	s. 22(1)(a)(ii)	W	28/01/2015	19/03/2017	20/03/2017	Domestic Violence	SRSS Provider					13/06/2017	s. 22(1)(a)(ii)
		M	21/08/2014	22/03/2017	22/03/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			N/A	
		IV	19/11/2015	20/03/2017	22/03/2017	Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA - refer to s195a team			5/06/2017	

									s. 47F(1), s. 47E(d)			
s. 47F(1)	s. 22(1)(a)(ii)		1/07/2014	27/03/2017	28/03/2017	Domestic Violence	SRSS Provider	Breach of code	NFA		19/12/2017	s. 22(1)(a)(ii)
		an	19/06/2014	27/03/2017	30/03/2017	Anti-social / Disruptive behaviour	Incident Repo	Breach of code	NFA		N/A	
			15/09/2014	31/03/2017	31/03/2017	Drug Offences	SRSS Provider	Breach of code	NFA		6/07/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
			7/03/2014	6/03/2017	21/03/2017	Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	counselling by DIBP officer		5/04/2017	s. 22(1)(a)(ii)
		ar	9/12/2014	5/12/2016	29/03/2017	Dishonesty (public official)	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		28/04/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		15/07/2014	2/03/2017	29/03/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			28/04/2017	s. 22(1)(a)(ii)
		24/07/2014	17/03/2017	30/03/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			28/04/2017	
		29/01/2015	7/03/2017	28/03/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			28/04/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		6/03/2015	22/03/2017	30/03/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			28/04/2017	s. 22(1)(a)(ii)
		19/03/2015	7/04/2017	7/04/2017	Domestic Violence	SRSS Provider	Breach of code	counselling by DIBP officer			28/04/2017	
		12/06/2014	28/03/2017	28/03/2017	Driving Offences	SRSS Provider	Breach of code	NFA			6/07/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)			
		19/09/2014	27/10/2014	10/04/2017	Sexual Contact - under 18	Immigration Status Service	Cancellation under non-code powers (criminal charges/convictions)	NFA				N/A	s. 22(1)(a)(ii)
		23/04/2014	11/04/2017	11/04/2017	Assault	SRSS Provider	Breach of code	counselling by DIBP officer				28/04/2017	
		9/09/2014	11/04/2017	12/04/2017	Domestic Violence	SRSS Provider	Breach of code	NFA - refer to s195a team				30/08/2017	

s. 47F(1)	s. 22(1)(a)(ii)								s. 47F(1), s. 47E(d)		
		14/08/2014	28/03/2017	5/04/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		28/04/2017	s. 22(1)(a)(ii)
		26/05/2014	5/12/2016	21/04/2017	Uncooperative with police / government officials	SRSS Provider	Insufficient Evidence	NFA		24/01/2018	
			16/04/2017	18/04/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195 team		5/06/2017	

s. 47F(1)	s. 22(1)(a)(ii)		12/05/2015	6/04/2017	7/04/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	s. 47F(1), s. 47E(d)		
			20/01/2015	19/04/2017	19/04/2017	Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	NFA		28/04/2017	s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)								s. 47F(1), s. 47E(d)		
		26/05/2014	23/03/2017	7/04/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195a team		5/06/2017	s. 22(1)(a)(ii)
		6/07/2016	26/04/2017	26/04/2017	Domestic Violence	SRSS Provider	Breach of code	DIBP issued warning letter		18/12/2017	
		22/01/2015	15/04/2017	26/04/2017	Assault	SRSS Provider	Breach of code	NFA		21/12/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		8/04/2014	30/04/2017	1/05/2017	Assault	Police	Breach of code	NFA			31/07/2017	s. 22(1)(a)(ii)
		13/10/2014	1/05/2017	1/05/2017	Assault	Police	Breach of code	NFA			N/A	
		18/02/2015	2/05/2017	2/05/2017	Assault	Police	Breach of code	NFA			29/09/2017	
		2/03/2015	2/05/2017	2/05/2015	Anti-social / Disruptive behaviour	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	

s. 47F(1)	s. 22(1)(a)(ii)	17/02/2015	2/05/2017	3/05/2017	Domestic Violence	SRSS Provider	Breach of code	NFA	s. 47F(1), s. 47E(d)	12/01/2018	s. 22(1)(a)(ii)
s. 22(1)(a)(ii)		26/06/2014	28/11/2016	8/05/2017	Criminal Association	SRSS Provider	Breach of code	NFA		31/07/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		9/04/2014	10/05/2017	11/05/2017	Criminal Association	SRSS Provider	Breach of code	counselling by DIBP officer			29/09/2017	s. 22(1)(a)(ii)
		19/01/2015	15/05/2017	15/05/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			10/10/2017	
		9/05/2014	16/05/2017	16/05/2017	Assault	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA			27/06/2017	
		7/03/2014	17/02/2017	12/04/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195a team			5/06/2017	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)	s. 22(1)(a)(ii)
			9/05/2014	13/04/2017	13/04/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		5/06/2017
			14/11/2014	25/04/2017	2/05/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		5/06/2017
		a	27/09/2016	02/02/2017 & 02/03/2017	3/05/2017	Dishonesty (public official)	SRSS Provider	Breach of code	NFA - refer to s195a team		5/06/2017
			20/01/2014	14/05/2017	15/05/2017	Criminal Association	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA		28/07/2017
s. 47F(1)	s. 22(1)(a)(ii)		26/06/2014	25/05/2017	25/05/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA		27/10/2017
			10/12/2015	23/05/2017	23/05/2017	Domestic Violence	Police	Insufficient Evidence	NFA		27/10/2017
			3/04/2014	26/10/2016	29/05/2015	Criminal Association	Police	Breach of code	DIBP issued warning letter		13/06/2017

s. 47F(1)		s. 22(1)(a)(ii)								s. 47E(d)		s. 22(1)(a)(ii)
				21/01/2014	22/05/2017	22/05/2017	Criminal Association	Police	Breach of code	NFA		26/10/2017
				22/04/2014	30/05/2017	30/05/2017	Driving Offences	SRSS Provider	Breach of code	NFA - refer to s195a team		13/06/2017
				7/10/2014	1/02/2016	1/02/2016	Criminal Association	CSR IMA Det	Breach of code	NFA - refer to s195a team		13/06/2017
				28/01/2015	9/01/2017	9/01/2017	Criminal Association	Case Manager	Insufficient Evidence	NFA		17/10/2017
				24/01/2014	28/05/2017	28/05/2017	Driving Offences	SRSS Provider	Breach of code	NFA		19/12/2017
				5/11/2014	2/06/2017	2/06/2017	Driving Offences	SRSS Provider	Breach of code	NFA		31/07/2017
				27/03/2014	2/06/2017	2/06/2017	Domestic Violence	SRSS Provider	Breach of code	NFA		19/01/2018
				6/07/2015	6/06/2017	6/06/2017	Domestic Violence	SRSS Provider	Breach of code	NFA		12/01/2018
an				28/01/2015	15/04/2017	15/04/2017	Driving Offences	SRSS Provider	Breach of code	NFA		17/07/2017
				17/04/2014	23/05/2017	23/05/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		12/01/2018
				18/03/2014	5/06/2017	5/06/2017	Driving Offences	SRSS Provider	Breach of code	NFA		12/01/2018
				24/03/2014	4/05/2017	6/06/2017	Driving Offences	SRSS Provider	Breach of code	NFA		15/08/2017
				21/01/2014	14/05/2017	13/06/2017	Sexual Contact - over 18	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA		28/01/2017

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		s. 22(1)(a)(ii)
		3/07/2014	6/05/2017	30/05/2017	Fraud	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA			30/06/2017	
		3/07/2014	6/05/2017	30/05/2017	Fraud		Breach of code	NFA			31/07/2018	
		21/01/2014	6/05/2017	30/05/2017	Fraud		Insufficient Evidence	NFA			31/07/2018	
			6/05/2017	30/05/2017	Fraud		Insufficient Evidence	NFA			31/07/2018	
		27/03/2015	6/05/2017	30/05/2017	Assault	Compliance	Cancellation under non-code powers (criminal charges/convictions)	NFA			26/04/2018	
		14/05/2015	6/05/2017	30/05/2017	Fraud		Insufficient Evidence	NFA			31/07/2018	
		14/05/2015	6/05/2017	30/05/2017	Fraud		Insufficient Evidence	NFA			31/07/2018	
		14/08/2014	23/01/2017	23/01/2017	Domestic Violence	SRSS Provider	Breach of code	counselling by DIBP officer			27/06/2017	
		5/11/2014	13/06/2017	14/06/2017	Assault	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA			30/08/2017	
		21/01/2015	5/01/2017	14/06/2017	Driving Offences	Border Watch	Breach of code	counselling by DIBP officer			13/07/2017	
		10/06/2014	15/06/2017	15/07/2017	Drug Offences	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA			30/06/2017	

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

s. 47F(1), s. 47E(d)

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

	12/03/2015	19/06/2017	19/06/2017	Domestic Violence	SRSS Provider	Breach of code	counselling by DIBP officer	19/04/2018
	21/03/2014	21/06/2017	21/06/2017	Domestic Violence	SRSS Provider	Breach of code	NFA	N/A
	24/07/2014	14/06/2017	21/06/2017	Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA	28/07/2017
	10/04/2017	13/06/2017	22/06/2017	Drug Offences	SRSS Provider	Breach of code	NFA	30/08/2017
	10/04/2014	28/02/2017	21/06/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	30/08/2017
	7/03/2014	6/02/2017	20/06/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	30/08/2017
TAN	17/04/2014	30/06/2017	30/06/2017	Assault	SRSS Provider	Insufficient Evidence	NFA	3/04/2018
	6/08/2014	27/06/2017	28/06/2017	Driving Offences	SRSS Provider	Breach of code	NFA	26/04/2018
	Not dated	4/05/2017	3/07/2017	Driving Offences	SRSS Provider	Breach of code	NFA	19/01/2018

s. 47F(1)

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

s. 47F(1), s. 47E(d)

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

s. 47F(1)

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

1/05/2014	28/06/2017	28/06/2017	Driving Offences	SRSS Provider	Breach of code	NFA
14/01/2015	20/05/2017	21/06/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider
26/03/2014	17/06/2017	21/06/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider
3/06/2014	4/07/2017	5/07/2017	Stalking	Police	Breach of code	NFA
7/09/1989	7/07/2017	7/07/2017	Driving Offences	Police	Breach of code	NFA - refer to s195a team

12/07/2017

12/07/2017

19/01/2018

8/08/2017

s. 47F(1)	s. 22(1)(a)(ii)		15/09/2014	7/07/2017	7/07/2017	Theft / Larceny / Shoplifting	Police	Cancellation under non- code powers (criminal charges/convictions)	NFA		14/07/2017
			24/03/2014	8/07/2017	13/07/2017	Driving Offences	Case Manager	Breach of code	NFA		24/01/2018
			12/02/2015	10/07/2017	11/07/2017	Damage Property	Police	No breach	NFA		31/07/2017
		A	27/03/2014	19/07/2017	19/07/2017	Several Offences	Police	Cancellation under non- code powers (criminal charges/convictions)	NFA		N/A
			22/04/2014	13/07/2017	20/07/2017	Drug Offences	Police	Cancellation under non- code powers (criminal charges/convictions)	NFA		3/08/2017
		A	12/04/2015	15/07/2017	20/07/2017	Driving Offences	Police	Breach of code	DIBP issued warning letter		30/08/2017
		s. 22(1)	20/03/2014	28/06/2017	20/07/2017	Several Offences	Police	Breach of code	NFA		25/01/2018
s. 47F(1)	s. 22(1)(a)(ii)		17/03/2014	8/03/2017	4/08/2017	Child Protection Issues	Immigration Status Service	Cancellation under non- code powers (criminal charges/convictions)	NFA		30/08/2017

s. 47E(d)

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

										s. 47F(1), s. 47E(d)		
s. 47F(1)	s. 22(1)(a)(ii)		10/10/2014	13/05/2017	13/05/2017	Assault	SRSS Provider	Breach of code	NFA		29/09/2017	s. 22(1)(a)(ii)
			17/03/2014		5/08/2017	Child Protection Issues	Immigration Status Service	Breach of code	NFA		N/A	
			24/04/2014	14/07/2017	25/07/2017	Assault	Incident Repo	Insufficient Evidence	NFA		10/04/2018	

s. 47F(1)	s. 22(1)(a)(ii)	20/03/2014	not specific	31/07/2017	Fraud	Border Watch	Insufficient Evidence	NFA	s. 47E(d), s. 47F(1)	s. 22(1)(a)(ii)
		28/07/2014	23/07/2017	31/07/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		
s. 47F(1)	s. 22(1)(a)(ii)	1/08/2014	23/05/2017	31/07/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	s. 47E(d), s. 47F(1)	s. 22(1)(a)(ii)
		13/06/2014	26/03/2017	26/07/2017	Assault	Incident Repo	Insufficient Evidence	NFA		

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s. 47F(1)	s. 22(1)(a)(ii)		21/07/2014	8/07/2017	8/07/2017	Drug Offences	SRSS Provider	Breach of code	NFA		
										24/01/2018	
s. 47F(1)	s. 22(1)(a)(ii)		21/01/2015	16/08/2017	16/08/2017	Assault	Immigration Status Service	Breach of code	NFA		
										N/A	

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

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s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
			2/09/2014	13/05/2017	13/06/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		12/01/2018	s. 22(1)(a)(ii)
			6/05/2014	22/08/2017	23/08/2017	Harass / Intimidate / Bully	Police	Insufficient Evidence	NFA		9/01/2018	
			12/08/2014	29/08/2017	29/08/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		12/01/2018	
			29/01/2015	4/06/2017	29/08/2017	Driving Offences	SRSS Provider	Breach of code	NFA		12/01/2018	
			10/03/2014	20/07/2017	20/07/2017	Domestic Violence	SRSS Provider	Breach of code	NFA		1/03/2018	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		5/02/2014	24/02/2017	9/05/2017	Drug Offences	Police	Breach of code	NFA			N/A	s. 22(1)(a)(ii)
		5/09/2014	9/05/2017	9/06/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			N/A	
		17/09/2014	9/05/2017	9/06/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			N/A	
		26/06/2014	9/12/2017	14/09/2017	Assault	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA			N/A	

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		4/02/2014	9/05/2017	13/09/2017	Driving Offences	SRSS Provider	Breach of code	DIBP issued warning letter			15/12/2017	s. 22(1)(a)(ii)
		9/08/2014	13/09/2017	15/09/2017	Assault	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA			30/01/2018	
s. 47F(1)	s. 22(1)(a)(ii)	19/05/2014	9/09/2017	20/09/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			N/A	

s. 47F(1)	s. 22(1)(a)(ii)					Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	DIBP issued warning letter	s. 47F(1), s. 47E(d)		s. 22(1)(a)(ii)
		2/10/2015	15/09/2017	15/09/2017							29/09/2017	
		6/05/2017	19/06/2017	19/09/2017		Domestic Violence	SRSS Provider	Breach of code	NFA		N/A	
		2/05/2014	25 and 28/09/2017	27/09/2019		Stalking	Border Watch	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
s. 47F(1)	s. 22(1)(a)(ii)	28/05/2014	unspecific	27/09/2017		Dob In Allegation	NAAT Dob In L	Insufficient Evidence	NFA		N/A	
		29/04/2014	21/09/2017	26/09/2019		Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	

s. 47F(1)	s. 22(1)(a)(ii)								s. 47F(1), s. 47E(d)		s. 22(1)(a)(ii)
			12/05/2014	3/10/2017	4/10/2017	Theft / Larceny / Shoplifting	Police	Cancellation under non- code powers (criminal charges/convictions)	NFA	N/A	
			14/04/2015	unspecific	4/10/2017	Dob In Allegation	Border Watch	Insufficient Evidence	NFA	N/A	
		A	27/09/2016	numerous	10/11/2017	Anti-social / Disruptive behaviour	SRSS Provider	Breach of code	DIBP issued warning letter	16/10/2017	
			25/07/2014	20/06/2016	17/10/2017	Driving Offences	Immigration Status Service	Breach of code	NFA	18/04/2018	
s. 47F(1)	s. 22(1)(a)(ii)		26/06/2014	17/10/2017	17/10/2017	Threatenin g / Verbally Abusive Behaviour	SRSS Provider	Breach of code	NFA	N/A	

s. 47F(1)	s. 22(1)(a)(ii)		13/06/2014	27/10/2017	30/10/2017	Driving Offences	SRSS Provider	Breach of code	NFA	s. 47F(1), s. 47E(d)	N/A	s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)		15/04/2014	13/09/2017	30/10/2017	Drug Offences	CSR IMA Deter	Breach of code	DIBP issued warning letter		29/11/2017	
						Child Protection Issues	Border Watch	Insufficient Evidence	NFA		1/11/2017	
			21/01/2014	unspecific	25/10/2017							
			22/05/2014	27/10/2017	1/11/2017	Drug Offences	Immigration Status Service	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	
			17/07/2014	27/10/2017	1/11/2017	Drug Offences	Immigration Status Service	Cancellation under non-code powers (criminal charges/convictions)	NFA		N/A	

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s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		/04/2014	3/11/2017	3/11/2017	Driving Offences	SRSS Provider	Breach of code	NFA			10/04/2018	
		8/07/2014	10/08/2017	17/11/2017	Assault	CSR IMA Deter	Breach of code	NFA			N/A	s. 22(1)(a)(ii)

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s. 47F(1)	s. 22(1)(a)(ii)		21/01/2015	9/10/2017 and 28/0	27/10/2017	Self Harm with risk to public safety	Compliance	Breach of code	NFA	s. 47F(1), s. 47E(d)	15/12/2017	s. 22(1)(a)(ii)
			20/10/2015	17/11/2017	17/11/2017	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		01/03/2018	
s. 47F(1)	s. 22(1)(a)(ii)		29/01/2015	8/03/2017	3/10/2017	Drug Offences	SRSS Provider	Breach of code	DIBP issued warning letter	s. 47F(1), s. 47E(d)	7/03/2018	s. 22(1)(a)(ii)
			21/08/2014	18/11/2017	20/11/2017	Assault	Immigration Status Service	Breach of code	counselling by DIBP officer		10/05/2018	

										s. 47F(1), s. 47E(d)		
s. 47F(1)	s. 22(1)(a)(ii)		14/04/2014	21/11/2017	22/11/2017	Robbery	SRSS Provider	Breach of code	counselling by DIBP officer		6/06/2018	s. 22(1)(a)(ii)

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		21/01/2014	27/11/2017	27/11/2017	Anti-social / Disruptive behaviour	Immigration S	Cancellation under non-code powers (criminal charges/convictions)	NFA				
		2/10/2016	26/11/2017	26/11/2017	Driving Offences	IMMigration Status Service	Breach of code	referral for discussion with SRSS service provider			21/03/2018 5/06/2018	s. 22(1)(a)(ii)
s. 47F(1)	s. 22(1)(a)(ii)	3/04/2014	29/11/2017	1/12/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			9/05/2018	

s. 47F(1)			s. 22(1)(a)(ii)			2/07/2014	13/01/2017	5/12/2017	Public Nuisance	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	s. 47F(1), s. 47E(d)			Referral sent to AMES regarding discussion 15/02/2018. Confirmation received 16/02/2018.	s. 22(1)(a)(ii)	
						3/02/2015	6/12/2017	7/12/2017	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA				2/05/2018		
						10/12/2015	8/12/2017	8/12/2017	Sexual Contact - over 18	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA				N/A		
									Anti-social / Disruptive behaviour	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA				1/05/2018		
						7/04/2014	23/04/2017	6/12/2017	Driving Offences	SRSS Provider	Breach of code	NFA				5/06/2018		
						14/08/2014		15/12/2017	Domestic Violence	SRSS Provider	Cancellation under non-code powers (criminal charges/convictions)	NFA				12/01/2018		
						19/09/2014	21/12/2017	21/12/2017	Assault	Police	Insufficient Evidence	NFA				5/06/2018		

s. 47F(1)	s. 22(1)(a)(ii)									s. 47F(1), s. 47E(d)		
		10/04/2014	8/10/2017	19/12/2017	Driving Offences	SRSS Provider	Breach of code	counselling by DIBP officer	7/02/2018			s. 22(1)(a)(ii)
		2/04/2014	19/10/2016	20/12/2017	Assault	SRSS Provider	Breach of code	counselling by DIBP officer	30/01/2018			
		15/04/2014	26/12/2017	28/12/2017	Anti-social / Disruptive behaviour	Immigration Status Service	Breach of code	referral for discussion with SRSS service provider	6/06/2018			
s. 47F(1)	s. 22(1)(a)(ii)											
		11/01/2015	15/03/2017	16/06/2017	Drug Offences	SRSS Provider						

BVE Holders Name	Boat Id	Nationality	Date Code signed	Date alleged Breach	Date Allegation made	Alleged Breach	Source of Allegation	Assessor decision	Comments	FINALISED &TRIMMED	Assessor's Name
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Column1	Column2	Column3	Column4	Column6	Column7	Column8	Column9	Column11	Column12
Recipients Name	Boat ID	Nationality	Date the Code was signed	Date alleged Breach	Alleged Breach	Source of Allegation	Source of Allegation	Brief History of the Situation	Final Determination
s. 47F(1), s. 22(1)(a)(ii)			18/12/2014	13/04/2018	13/04/2018	Driving Offences	SRSS Provider	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)	Following a desktop review a decision has been made not to conduct an assessment against the code s. 47F(1)
			7/05/2014	5/04/2018	16/04/2018	Domestic Violence	Border Watch		Following a desktop review a decision has been made not to conduct a BVE assessment g s. 47F(1)
			2/09/2014	29/03/2018	17/04/2018	Drug Offences	SRSS Provider		Following a desktop review a decision has been made not to conduct a assessment against the code s. 47F(1)
			20/05/2014	14/04/2018	27/04/2018	Assault	Immigration Status Service		Following a desktop review a decision has been made not to conduct an assessment against the code s. 47F(1)
			5/10/2016	16/03/2018	27/04/2018	Theft / Larceny / Shoplifting	Case Manager		Following a desk top review a decision has been made not to commence a BVE assessment s. 47F(1)

s. 47F(1), s. 22(1)(a)(ii)

15/04/2014	3/05/2018	4/05/2018	Self Harm with risk to public safety	SRSS Provider
7/02/2014	14/03/2018	4/05/2018	Drug Offences	Incident Reporting
10/10/2014	5/05/2018	7/05/2018	Domestic Violence	Incident Reporting
1/05/2014	13/05/2018	14/05/2018	Theft / Larceny / Shoplifting	Incident Reporting

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

Following a desk top review a decision has been made not to commence a BVE assessment	s. 47F(1)
Following a desk top review a decision has been made not to commence a BVE assessment	s. 47F(1)
Following a desk top review a decision has been made not to commence a BVE assessment	s. 47F(1)
Following a desk top review a decision has been made not to commence a BVE assessment	s. 47F(1)

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s. 47F(1), s. 22(1)(a)(ii)

26/06/2014	14/05/2018	18/05/2018	Assault	Border Watch
15/05/2014	11/05/2018	18/05/2018	Threatening / Verbally Abusive Behaviour	SRSS Provider
16/04/2014	non-specific	22/05/2018	Dob In Allegation	Border Watch
16/04/2014	non-specific	22/05/2018	Dob In Allegation	Border Watch
31/03/2014	Non-specific	15/05/2018	Dob In Allegation	Border Watch
30/01/2015		31/05/2018	Theft / Larceny / Shoplifting	Incident Reporting

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

Following a desk top review a decision has been made not to commence a BVE assessment s. 47F(1)

Following a desktop review a decision has been made not to commence a BVE assessment s. 47F(1)

as discharged on the 07MAY2018 after being medically cleared Following a desktop review a decision has been made to not commence a BVE assessment s. 47E(d)

Following a desktop review a decision has been made to not commence a BVE assessmen s. 47E(d)

Following a desktop review a decision has been made to not commence a BVE assessment s. 47F(1)

review a decision has been made to not commence a BVE assessment s. 47F(1)

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s. 47F(1), s. 22(1)(a)(ii)

7/11/2014	30/05/2018	30/05/2018	Self Harm with risk to public safety	SRSS Provider
19/06/2014	Non-specific	4/06/2018	Dob In Allegation	Border Watch
25/03/2014	29/12/2017	8/01/2018	Domestic Violence	SRSS Provider
22/01/2014	1/12/2017	25/07/2018	Driving Offences	Incident Reporting
10/02/2015	21/04/2018	26/04/2018	Drug Offences	

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

Following a desktop review a decision has been made to not commence a BVE assessment s. 47F(1)

Following a desktop review a decision has been made to not commence a BVE assessment s. 47F(1)

Following a desktop review a decision has been made not to commence a BVE assessment s. 47F(1)

Following a desktop review a decision has been made not to conduct a BVE Code of Assessment s. 47E(d)

Following a desktop review a decision has been made not to conduct a BVE Code of Behaviour assessment s. 47F(1)

s. 47F(1), s. 22(1)(a)(ii)

12/08/2014	13/03/2018	15/03/2018	Domestic Violence	SRSS Provider
20/03/2014	Non-specific	25/06/2018	Dob In Allegation	Border Watch
23/04/2015	Non-specific	21/06/2018	Domestic Violence	SRSS Provider
21/08/2016	11/04/2018	26/04/2018	Drug Offences	Compliance

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

Following a desktop review a decision has been made not to conduct a BVE Code of Behaviour Assessment s. 47E(d)

Following a desktop review a decision has been made not to conduct a BVE Code of Behaviour Assessment s. 47E(d)

A desktop review has been conducted whereby, a decision has been made not to commence a BVE assessment given the following reasons:

s. 47F(1), s. 47E(d)

Following a desktop review a decision has been made not to conduct an assessment against the code or take further action for the following reasons:

s. 47F(1), s. 47E(d)

Name	Boat Id	Nationality	Date Code signed	Date alleged Breach	Date Allegation made	Alleged Breach	Source of Allegation	Assessor decision	Recommendation	Comments	FINALISED &TRIMMED	Assessor's Name
s. 47F(1), s. 22(1)(a)(ii)			20/05/2014	27/12/2017	2/01/2018	Drug Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)	3/04/2018	s. 22(1)(a)(ii)
			8/12/2014	24/12/2017	2/01/2018	Assault	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		29/06/2018	
			10/02/2015	24/12/2017	2/01/2018	Assault	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		29/06/2018	

s. 47F(1), s. 22(1)(a)(ii)

7/02/2014	20/11/2017	18/12/2017	Drug Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider
31/03/2015	30/12/2017	8/01/2018	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA
28/08/2014	2/01/2018	8/01/2018	Threatening / Verbally Abusive Behaviour	SRSS Provider	Breach of code	NFA
24/07/2014	23/12/2017, 08/01/2018	9/01/2018	Driving Offences	Immigration Status Service	Breach of code	counselling by DIBP officer
28/03/2014	11/01/2018	12/01/2018	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

2/05/2018
7/05/2018
19/04/2018
19/06/2018
26/04/2018

s. 47F(1), s. 22(1)(a)(ii)

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

12/08/2014	18/11/2017	12/01/2018	Driving Offences	SRSS Provider	Breach of code	NFA	18/01/2018
28/08/2014	13/01/2018	16/01/2018	Assault	Immigration Statu	Cancellation under non-code powers (criminal charges/convictions)	NFA	19/01/2018
11/08/2014	15/03/2017, 11/09/2017, 06/10/2017	18/01/2018	Assault	Border Watch	Breach of code	NFA	28/02/2018
7/03/2014	14/01/2018	18/01/2018	Harass / Intimidate / Bully	FacS	Insufficient Evidence	NFA	24/01/2018

s. 47F(1), s. 22(1)(a)(ii)

11/03/2014	4/01/2018	25/01/2018	Drug Offences	Case Manager	No breach	NFA
19/02/2015	25/01/2018	29/01/2018	Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA
12/06/2014	25/01/2018	29/01/2018	Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA
22/01/2014		30/01/2018	Dob In Allegation	Border Watch	Insufficient Evidence	NFA

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

30/01/2018
16/02/2018
21/02/2018
5/03/2018

s. 47F(1), s. 22(1)(a)(ii)	18/08/1979	31/01/2018	1/02/2018	Fraud	Incident Reportin	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)	12/02/2018	s. 22(1)(a)(ii)
	3/02/2015	27/12/2017	12/01/2018	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider		29/06/2018	

s. 47F(1), s. 22(1)(a)(ii)

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

29/07/2014	29-30/07/201	5/02/2018	Sexual Contact - under 18	Police	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA		7/02/2018	
12/08/2014	21/01/2018	5/02/2018	Driving Offences	Border Watch	Breach of code	referral for discussion with SRSS service provider		12/04/2018	
4/04/2014	8/12/2017	7/02/2018	Driving Offences	Immigration Status Service	Breach of code	referral for discussion with SRSS service provider		26/02/2018	

s. 47F(1), s. 22(1)(a)(ii)

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

7/07/2016	Non-specific	7/02/2018	Dob In Allegation	Border Watch	Insufficient Evidence	NFA		16/04/2018	
16/05/2014	5/02/2018	5/02/2018	Trespass / break and enter / burglary / unlawful entry	Immigration Status Service	Insufficient Evidence	NFA		3/04/2018	
1/07/2014	7/02/2018	14/02/2018	Breach of AVO	Immigration Status Service	Cancellation under non-code powers (criminal charges/convictions)	NFA		27/02/2018	

s. 47F(1), s. 22(1)(a)(ii)			7/04/2015	5/02/2018	14/02/2018	Domestic Violence	Incident Reporting	Insufficient Evidence	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		13/04/2018	s. 22(1)(a)(ii)	
			28/04/2014	3/12/2017	14/02/2018	Driving Offences	SRSS Provider	Breach of code	referral for discussion with SRSS service provider			12/06/2018		

s. 47F(1), s. 22(1)(a)(ii)				3/06/2014	15/02/2018	15/02/2018	Threatening / Verbally Abusive Behaviour	SRSS Provider	No breach	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		18/04/2018	s. 22(1)(a)(ii)	
				12/09/2014	15/02/2018	16/02/2018	Theft / Larceny / Shoplifting	Immigration Status Service	Breach of code	referral for discussion with SRSS service provider			6/04/2018		
				12/05/2014	17/02/2018	19/02/2018	Assault	Incident Reporting	Cancellation under non-code powers (criminal charges/convictions)	NFA			20/02/2018		

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

[illegible]

s. 47F(1), s. 22(1)(a)(ii)				14/05/2014	15/02/2018	22/02/2018	Drug Offences	Police	Cancellation under non-code powers (criminal charges/convictions)	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		7/03/2018	s. 22(1)(a)(ii)
s. 47F(1), s. 22(1)(a)(ii)				18/06/2014	1/01/2018	19/02/2018	Dob In Allegation	Border Watch	Insufficient Evidence	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		12/06/2018	s. 22(1)(a)(ii)

s. 47F(1), s. 22(1)(a)(ii)			26/05/2014	28/02/2018	28/02/2018	Assault	SRSS Provider	No breach	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		31/07/2018	s. 22(1)(a)(ii)
s. 47F(1), s. 22(1)(a)(ii)			21/04/2014	24/02/2018	1/03/2018	Assault	SRSS Provider	Insufficient Evidence	NFA			2/05/2018	s. 22(1)(a)(ii)

s. 47F(1), s. 22(1)(a)(ii)				2/05/2014	28/02/2018	2/03/2018	Several Offences	Border Watch	Cancellation under non-code powers (criminal charges/convictions)	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		3/04/2018	s. 22(1)(a)(ii)	
				23/02/2015	4/03/2018	5/03/2018	Breach of AVO	Immigration Status Service	Breach of code	DIBP issued warning letter			8/02/2018		
				12/03/2015	17/02/2018	9/03/2018	Domestic Violence	Immigration Status Service	Insufficient Evidence	NFA			27/07/2018		

s. 47F(1), s. 22(1)(a)(ii)

s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

			4/06/2014	5/02/2018	9/03/2018	Driving Offences	Immigration Status Service	Breach of code	referral for discussion with SRSS service provider		6/06/2018	
			29/01/2015	14/12/2017	15/03/2018	Breach of AVO	Incident Reporting	Breach of code	NFA		18/04/2018	
			11/08/2014	17/03/2018	19/03/2018	Assault	Incident Reporting	Cancellation under non-code powers (criminal charges/convictions)	NFA		30/04/2018	
			4/03/2014	27/10/2015	19/03/2018	Sexual Contact - under 18	Border Watch	Breach of code	NFA		31/07/2018	

s. 47F(1), s. 22(1)(a)(ii)				25/05/2014	28/02/2018	19/03/2018	Threatenin g / Verbally Abusive Behaviour	Border Watch	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA		6/06/2018	s. 22(1)(a)(ii)	
				2/04/2014	16/03/2018	16/03/2018	Assault	Incident Reportin	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA		7/06/2018		
				27/05/2014	26/03/2017	26/03/2018	Dob In Allegation	Border Watch	Insufficient Evidence	NFA		8/06/2018		

s. 47F(1), s. 22(1)(a)(ii)				10/03/2014	18/10/2018	21/03/2018	Domestic Violence	CSR IMA Detention	Breach of code	DIBP issued warning letter	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)		3/04/2018	s. 22(1)(a)(ii)	
				10/04/2018	15/02/2018	16/03/2018	Theft / Larceny / Shoplifting	Border Watch	Breach of code	NFA			11/04/2018		
				12/05/2014	3/05/2018	4/05/2018	Anti-social / Disruptive behaviour	Incident Reporting	Cancellation under non-code powers (criminal charges/convictions)	NFA			10/05/2018		
				23/02/2015			Theft / Larceny / Shoplifting	Border Watch	Cancellation under non-code powers (criminal charges/convictions)	NFA			18/06/2018		

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s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)

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

23/04/2014	28/02/2018 and 06/04/2018	8/05/2018	Driving Offences	Incident Reportin	Breach of code	counselling by DIBP officer	31/07/2018
28/04/2014	16/05/2018	16/05/2018	Threatenin g / Verbally Abusive Behaviour	SRSS Provider	Breach of code	counselling by DIBP officer	17/05/2018
3/07/2014	25/05/2018	25/05/2018	Sexual Contact - over 18	Immigration Status Service	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA	31/05/2018
1/02/2018	5/06/2018	7/06/2018	Driving Offences	Immigration Status Service	Breach of code	DIBP issued warning letter	21/06/2018
4/04/2014	26/06/2018	27/06/2018	Assault	Immigration Status Service	Cancellatio n under non-code powers (criminal charges/co nvictions)	NFA	29/06/2018

s. 47F(1), s. 22(1)(a)(ii)

s. 47F(1), s. 22(1)(a)(ii)			5/11/2017	29/06/2018	4/07/2018	Harass / Intimidate / Bully	Incident Reporting			s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)			s. 22(1)(a)(ii)	
			24/12/2014	22/03/2018	23/03/2018	Domestic Violence	SRSS Provider	Insufficient Evidence	NFA			9/08/2018		
			5/08/2014	28/02/2018	19/03/2018	Breach of AVO	Incident Reporting	No breach	NFA			8/08/2018		
			31/07/2014		17/03/2018	Driving Offences	Police	Breach of code	NFA			8/08/2018		

s. 47F(1), s. 22(1)(a)(ii)				7/11/1987	31/01/2018	2/02/2018	Assault	Incident Reportin	Breach of code	NFA	s. 47F(1), s. 47E(d), s. 22(1)(a)(ii)				7/08/2018	s. 22(1)(a)(ii)	
				12/06/2014	27/09/2018	15/03/2018	Driving Offences	SRSS Provider	Breach of code	NFA					r 9/08/2018	s. 22(1)(a)(ii)	

s. 47F(1), s. 22(1)(a)(ii)

10/03/2014

7/01/2018

27/06/2018

Driving
Offences

SRSS Provider

Approved

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

29/01/2015

4/06/2018

25/06/2018

Driving
Offences

Incident Reporting

Approved