

NEW SOUTH WALES POLICE FORCE
 CRIMINAL HISTORY - BAIL REPORT

THE PARTICULARS CONTAINED IN THIS PRINTOUT ARE THE RESULT OF A NAME CHECK, AND NOT VERIFIED BY FINGERPRINTS. THEREFORE THERE IS NO GUARANTEE THAT THE RECORD REFERS TO THE PERSON OF INTEREST.

 * STATUS LEGEND *
 * RV - REMAND VERIFIED C - CRS UPDATED ELECTRONIC OUTCOME *
 * CU - CRS UPDATED V - CRS VERIFIED ELECTRONIC OUTCOME *
 * EU - ELECTRONICALLY UPDATED CV - CRS CREATED AND VERIFIED *
 * EV - ELECTRONICALLY VERIFIED *

CNI NUMBER : ██████████
 NAME : KELLIE, MOSES DOB : ██████████/1985
 ALIAS NAMES : KELLIE, MOSES DOB : ██████████/1985

CHARGE DATE STATUS	COURT NAME CHARGE STATION OFFENCE	COURT DATE SENTENCE	CHARGE NO
17/10/2009	WAVERLEY LOCAL COURT WAVERLEY	08/12/2009 H ██████████ ** FINGERPRINTED **	
EV 003	ASSAULT OCCASIONING ACTUAL BODILY HARM-T2	ARREST WARRANT TO ISSUE :	
EV 001	CUSTODY OF KNIFE IN PUBLIC PLACE	ARREST WARRANT TO ISSUE :	
EV 002	GOODS IN PERSONAL CUSTODY SUSPECTED BEING STOLEN (NOT M/V)	ARREST WARRANT TO ISSUE :	
17/10/2009	DOWNING CENTRE LOCAL COURT WAVERLEY	14/07/2010 H ██████████ ** FINGERPRINTED **	
EV 003	ASSAULT OCCASIONING ACTUAL BODILY HARM-T2	IMPRISONMENT : 12 MONTHS COMMENCING 18/01/2010 CONCLUDING 17/01/2011 NON PAROLE PERIOD : 9 MONTHS COMMENCING 18/01/2010 CONCLUDING 18/12/2010 ALL GROUNDS APPEAL LODGED :	
EV 004	COMMON ASSAULT-T2	WITHDRAWN :	

NEW SOUTH WALES POLICE FORCE

CRIMINAL HISTORY - BAIL REPORT CONT'D

CNI NUMBER : ██████████
 NAME : KELLIE, MOSES DOB : ██████████ 1985

CHARGE DATE STATUS	COURT NAME CHARGE STATION OFFENCE	COURT DATE CHARGE NO SENTENCE

17/10/2009	DOWNING CENTRE LOCAL COURT WAVERLEY	14/07/2010 H ██████████ ** FINGERPRINTED **
EV	001 CUSTODY OF KNIFE IN PUBLIC PLACE	FINE : \$400 COSTS - COURT : \$79 ALL GROUNDS APPEAL LODGED :
EV	002 GOODS IN PERSONAL CUSTODY SUSPECTED BEING STOLEN (NOT M/V)	DISMISSED :
17/10/2009	SYDNEY DISTRICT COURT WAVERLEY	09/09/2010 H ██████████ ** FINGERPRINTED **
CV	003 ASSAULT OCCASIONING ACTUAL BODILY HARM-T2	CONVICTION CONFIRMED : (DC 90015924) COURT CASE REFERENCE NUMBER 2009/234965
CV	001 CUSTODY OF KNIFE IN PUBLIC PLACE	CONVICTION CONFIRMED : (DC 90015924) COURT CASE REFERENCE NUMBER 2009/234965
07/01/2010	BATEMANS BAY LOCAL COURT SURRY HILLS	29/04/2010 H ██████████ ** NON-FINGERPRINTED **
EV	001 ROBBERY ARMED WITH OFFENSIVE WEAPON CAUSE WOUNDING/GBH-SI	COMMITTED FOR TRIAL :

PAGE 2 obtained by DET STAPLES on 01.12.16 at 13:04

NEW SOUTH WALES POLICE FORCE

CRIMINAL HISTORY - BAIL REPORT CONT'D

CNI NUMBER : ██████████
 NAME : KELLIE, MOSES DOB : ██████████/1985

CHARGE DATE STATUS	COURT NAME CHARGE STATION OFFENCE	COURT DATE SENTENCE	CHARGE NO
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07/01/2010	SYDNEY DISTRICT COURT SURRY HILLS	17/06/2011 H ██████████ ** NON-FINGERPRINTED **	
CV 001	ROBBERY ARMED WITH OFFENSIVE WEAPON CAUSE WOUNDING/GBH-SI	IMPRISONMENT : 5 YEARS COMMENCING 18/10/2010 CONCLUDING 18/10/2015 NON PAROLE PERIOD WITH CONDITIONS : 3 YEARS COMMENCING 18/10/2010 CONCLUDING 17/10/2013 RELEASE SUBJECT TO SUPV (DC 90016811) COURT CASE REFERENCE NUMBER 2010/11209	
17/01/2010	BATEMANS BAY LOCAL COURT EDEN	22/02/2010 H ██████████ ** NON-FINGERPRINTED **	
CV 001	WARRANT W 62081301 EXECUTED FOR CHARGE H 235635792 (BENCH - NON CONVICTION - 62081301)	WARRANT EXECUTED : (LCRT 1651)	
17/01/2010	BATEMANS BAY LOCAL COURT EDEN	18/01/2010 H ██████████ ** FINGERPRINTED **	
CV 001	WARRANT W 62067016 EXECUTED FOR CHARGE H 38656923 (BENCH - NON CONVICTION - 62067016)	WARRANT EXECUTED :	
CV 002	WARRANT W 62074363 EXECUTED FOR CHARGE H 38656923 (BENCH - NON CONVICTION - 62074363)	WARRANT EXECUTED :	

NEW SOUTH WALES POLICE FORCE

CRIMINAL HISTORY - BAIL REPORT CONT'D

CNI NUMBER : ██████████
 NAME : KELLIE, MOSES DOB : ██████████ 1985

CHARGE DATE STATUS	COURT NAME CHARGE STATION OFFENCE	COURT DATE SENTENCE	CHARGE NO
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30/07/2010	BLACKTOWN LOCAL COURT QUAKERS HILL LAC	21/02/2011 H ██████████ ** NON-FINGERPRINTED **	
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EV	001 ASSAULT OCCASIONING ACTUAL BODILY HARM-T2	IMPRISONMENT : 12 MONTHS COMMENCING 21/02/2011 CONCLUDING 20/02/2012 NON PAROLE PERIOD WITH CONDITIONS : 9 MONTHSCOMMENCING 21/02/2011 CONCLUDING 20/11/2011 RELEASE SUBJECT TO SUPV	
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06/10/2015	CENTRAL LOCAL COURT WAGGA WAGGA	07/09/2016 H ██████████ ** FINGERPRINTED **	
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EV	001 MURDER-SI	DISMISSED :	
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*** END OF REPORT ***

CIX498P

NEW SOUTH WALES POLICE

CRIMINAL INFRINGEMENT NOTICE HISTORY

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CNI NUMBER : [REDACTED]
RECORD NAME: KELLIE , MOSES

DOB: [REDACTED] 1985

*** NO CRIMINAL INFRINGEMENT NOTICE RECORDS FOUND ***

*** END OF REPORT ***

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01.12.2016 13:04

CHA176P

New South Wales Police Force
COPS

Date: 01/12/2016

Time: 13:04:17

Page: 1

Breach Bail Alternatives Report
Information extracted and current as at the 01/12/2016
For CNI: [REDACTED]
Name : KELLIE, MOSES

Details

Charge No.

Date

NO BREACH BAIL ALTERNATIVES FOUND FOR CNI

*** END OF REPORT ***

Report Requested By: DET STAPLES

Report Requested At: 01/12/2016