

CONTINUATION OF CHARGES

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Magistrates' Court Criminal Procedure Rules 2009 Form 2 Rule 11

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. <p style="text-align: center;">6231</p>	Section or Clause (Full Ref.) <p style="text-align: center;">82(1)</p>
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

155 Craig THOMSON at Sydney on 18 February 2003 dishonestly obtained for himself a financial advantage namely the avoidance of a debt of \$29.90 owing to Westin Sydney, by deception namely by falsely representing that the said Craig THOMSON was authorised to use the Diners Club Card Number 3643 655548 0080 to pay the said Westin Sydney for two in-house R Rated Adult Pornographic movies provided on the said date.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. <p style="text-align: center;">6231</p>	Section or Clause (Full Ref.) <p style="text-align: center;">82(1)</p>
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges?

No Yes - see Page No. **79**

Informant

John TYQUIN Det. Sgt. 21477

Agency and Address

Fraud & Extortion Squad

5/452 Flinders Street Melbourne

Phone No. **0396118514**

Informant Signature



Registrar Signature

(Empty box for Registrar Signature)

Charge filed at

Melbourne

Date

(Empty box for Date)

CONTINUATION OF CHARGES

Accused Copy - Bring this with you to Court

Magistrates' Court Criminal Procedure Rules 2009 Form 2 Rule 11

Person Charged **Craig Robert THOMSON**

Page No. **79**


156 Craig THOMSON at Sydney on 20 September 2007 dishonestly obtained for himself a financial advantage namely the avoidance of a debt of \$15.95 owing to Swissotel Sydney, by deception namely by falsely representing that the said Craig THOMSON was authorised to use the Diners Club Card Number 3643 655548 2979 to pay the said Swissotel Sydney for a in-house R Rated Adult Pornographic movie provided on the said date.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

157 Craig THOMSON at Melbourne on or about 11 October 2007 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$15.95 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Diners Club International, by deception namely by falsely representing that all of the transaction details and charges listed on the Diners Club Cardholder Statement for the statement issued on 20 September 2007 totalling \$2,385.67 were authorised Health Service Union expenses.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges? No Yes - see Page No. **80**

Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	

CONTINUATION OF CHARGES

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Person Charged Craig Robert THOMSON	Page No. 80
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158 Craig THOMSON at Melbourne on or about 25 July 2005 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$290.14 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Flight Centre Limited, by deception namely by falsely representing that all of the transaction details and charges listed on the Flight Centre Limited Account Number B18_THOM0030 for the invoice issued on 23 July 2005 totalling \$1,359.62 were authorised Health Service Union expenses.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

159 Craig THOMSON at Melbourne on 7 June 2006 dishonestly obtained from the Commonwealth Bank of Australia property namely cash in the sum of \$500.00. with the intention of permanently depriving the said Commonwealth Bank of Australia of the said property by deception namely by falsely representing that the said Craig THOMSON was authorised to use Health Services Union Australia Commonwealth Bank of Australia Mastercard Number 5587 0131 6388 0019 to withdraw cash.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 81(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges? No Yes - see Page No. **81**

Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	

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Person Charged Craig Robert THOMSON	Page No. 81
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160	Craig THOMSON at Melbourne between 7 June 2006 and 8 June 2006 did steal cash being property belonging to Health Service Union and valued at \$500.00.
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 74
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)		<input checked="" type="checkbox"/> Indictable offence (You must go to Court)
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

161	Craig THOMSON at Melbourne between 28 June 2006 and 26 July 2006 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$500.00 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Commonwealth Bank of Australia, by deception namely by falsely representing that all of the transaction details and charges listed on the Commonwealth Bank of Australia Business Cardholder Statement for the period ending 26 July 2006 totalling \$4,283.67 were authorised Health Service Union expenses.
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)		<input checked="" type="checkbox"/> Indictable offence (You must go to Court)
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - see Page No. 82	
Informant	John TYQUIN Det. Sgt. 21477	
Agency and Address	Fraud & Extortion Squad	
	5/452 Flinders Street Melbourne	Phone No. 0396118514
Informant Signature		Registrar Signature
Charge filed at	Melbourne	Date

CONTINUATION OF CHARGES

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Person Charged **Craig Robert THOMSON**

Page No. **82**


162 Craig THOMSON at Sydney on 14 December 2006 dishonestly obtained from the Commonwealth Bank of Australia property namely cash in the sum of \$500.00 with the intention of permanently depriving the said Commonwealth Bank of Australia of the said property by deception namely by falsely representing that the said Craig THOMSON was authorised to use Health Services Union Australia Commonwealth Bank of Australia Mastercard Number 5587 0131 6388 0019 to withdraw cash.

<input checked="" type="checkbox"/> State <input type="checkbox"/> C'Vealth	<input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg.	<input type="checkbox"/> Other - specify	Act or Regulation No. 6231	Section or Clause (Full Ref.) 81(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)			<input checked="" type="checkbox"/> Indictable offence (You must go to Court)	
Request for Committal Proceeding			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

163 Craig THOMSON at Sydney on 15 December 2006 did steal cash being property belonging to Health Service Union and valued at \$500.00.

<input checked="" type="checkbox"/> State <input type="checkbox"/> C'Vealth	<input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg.	<input type="checkbox"/> Other - specify	Act or Regulation No. 6231	Section or Clause (Full Ref.) 74
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)			<input checked="" type="checkbox"/> Indictable offence (You must go to Court)	
Request for Committal Proceeding			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

Are there more charges? No Yes - see Page No. **83**

Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	

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Person Charged Craig Robert THOMSON	Page No. 83
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164	<p>Craig THOMSON at Melbourne between 28 December 2006 and 24 January 2007 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$500.00 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Commonwealth Bank of Australia, by deception namely by falsely representing that all of the transaction details and charges listed on the Commonwealth Bank of Australia Business Cardholder Statement for the period ending 24 January 2007 totalling \$4,585.85 were authorised Health Service Union expenses.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 81(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

165	<p>Craig THOMSON at Melbourne on 15 December 2006 dishonestly obtained for himself a financial advantage namely the avoidance of a debt of \$29.90 owing to Pacific International Suites, by deception namely by falsely representing that the said Craig THOMSON was authorised to use the Diners Club Card Number 3643 655548 2979 to pay the said Pacific International Suites for two in-house R Rated Adult Pornographic movies provided on the said date.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - see Page No. 84	
Informant	John TYQUIN Det. Sgt. 21477	
Agency and Address	Fraud & Extortion Squad	
	5/452 Flinders Street Melbourne	Phone No. 0396118514
Informant Signature		Registrar Signature
Charge filed at	Melbourne	Date

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Person Charged Craig Robert THOMSON	Page No. 84
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166	<p>Craig THOMSON at Melbourne on or about 18 January 2007 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$29.90 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Diners Club International, by deception namely by falsely representing that all of the transaction details and charges listed on the Diners Club Cardholder Statement for the statement issued on 20 January 2007 totalling \$6,684.85 were authorised Health Service Union expenses.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

167	<p>Craig THOMSON at Melbourne on 11 April 2007 dishonestly obtained for himself a financial advantage namely the avoidance of a debt of \$14.95 owing to Pacific International Suites, by deception namely by falsely representing that the said Craig THOMSON was authorised to use the Diners Club Card Number 3643 655548 2979 to pay the said Pacific International Suites for a in-house R Rated Adult Pornographic movie provided on the said date.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - see Page No. 85	
Informant	John TYQUIN Det. Sgt. 21477	
Agency and Address	Fraud & Extortion Squad	
	5/452 Flinders Street Melbourne	Phone No. 0396118514
Informant Signature		Registrar Signature
Charge filed at	Melbourne	Date

CONTINUATION OF CHARGES

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Person Charged **Craig Robert THOMSON**

Page No. **85**


168 Craig THOMSON at Melbourne on 8 October 2007 dishonestly obtained from the Commonwealth Bank of Australia property namely cash in the sum of \$500.00 with the intention of permanently depriving the said Commonwealth Bank of Australia of the said property by deception namely by falsely representing that the said Craig THOMSON was authorised to use Health Services Union Australia Commonwealth Bank of Australia Mastercard Number 5587 0131 6388 0019 to withdraw cash.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 81(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

169 Craig THOMSON at Melbourne on 9 October 2007 did steal cash being property belonging to Health Service Union and valued at \$350.00.

<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'Vealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 74
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges? No Yes - see Page No. **86**

Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	

CONTINUATION OF CHARGES

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Person Charged Craig Robert THOMSON	Page No. 86
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170	<p>Craig THOMSON at Melbourne between 26 October 2007 and 26 November 2007 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$350.00 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Commonwealth Bank of Australia, by deception namely by falsely representing that all of the transaction details and charges listed on the Commonwealth Bank of Australia Business Cardholder Statement for the period ending 26 November 2007 totalling \$6,948.79 were authorised Health Service Union expenses.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'wealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

171	<p>Craig THOMSON at Melbourne on 9 October 2007 dishonestly obtained for himself a financial advantage namely the avoidance of a debt of \$44.85 owing to Pacific International Suites, by deception namely by falsely representing that the said Craig THOMSON was authorised to use the Diners Club Card Number 3643 655548 2979 to pay the said Pacific International Suites for three in-house R Rated Adult Pornographic movies provided on the said date.</p>
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<input checked="" type="checkbox"/> State <input checked="" type="checkbox"/> Act <input type="checkbox"/> Other - specify <input type="checkbox"/> C'wealth <input type="checkbox"/> Reg.	Act or Regulation No. 6231	Section or Clause (Full Ref.) 82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable offence (You must go to Court)		
Request for Committal Proceeding <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		

Are there more charges?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - see Page No. 87		
Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	

CONTINUATION OF CHARGES

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Magistrates' Court Criminal Procedure Rules 2009 Form 2 Rule 11


Person Charged	Craig Robert THOMSON	Page No.	87
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172	Craig THOMSON at Melbourne on or about 12 November 2007 dishonestly obtained for himself a financial advantage namely the evasion of a debt in the sum of \$44.85 (i.e. the total sum of unauthorised debts evaded in the particular statement period) owing to the Diners Club International, by deception namely by falsely representing that all of the transaction details and charges listed on the Diners Club Cardholder Statement for the statement issued on 20 October 2007 totalling \$1,696.73 were authorised Health Service Union expenses.
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<input checked="" type="checkbox"/> State	<input checked="" type="checkbox"/> Act	<input type="checkbox"/> Other - specify	Act or Regulation No.	Section or Clause (Full Ref.)
<input type="checkbox"/> C'Vealth	<input type="checkbox"/> Reg.		6231	82(1)
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)			<input checked="" type="checkbox"/> Indictable offence (You must go to Court)	
Request for Committal Proceeding			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

173	Craig THOMSON at Melbourne between 27 May 2005 and 28 May 2005 did steal cash being property belonging to Health Service Union and valued at \$400.00.
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<input checked="" type="checkbox"/> State	<input checked="" type="checkbox"/> Act	<input type="checkbox"/> Other - specify	Act or Regulation No.	Section or Clause (Full Ref.)
<input type="checkbox"/> C'Vealth	<input type="checkbox"/> Reg.		6231	74
<input type="checkbox"/> Summary offence (You should go to Court but you must go if you are on bail)			<input checked="" type="checkbox"/> Indictable offence (You must go to Court)	
Request for Committal Proceeding			<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	

Are there more charges?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes - see Page No.		
Informant	John TYQUIN Det. Sgt. 21477		
Agency and Address	Fraud & Extortion Squad		
	5/452 Flinders Street Melbourne	Phone No.	0396118514
Informant Signature		Registrar Signature	
Charge filed at	Melbourne	Date	