



Appendix H – Summary of convictions for Divisions 270 and 271 of the Criminal Code and related offences prosecuted by the Commonwealth Department of Public Prosecutions

**Summary of convictions for  
Division 270 (slavery, sexual servitude and deceptive recruiting) and Division 271 (people trafficking and debt bondage) *Criminal Code* and related offences  
prosecuted by CDP**

No.	Defendant's Name	Region	Charges	Matter Type	Co-accused	Outcome	Penalty
1	SIEDERS, Johan	NSW	1 x s270.3(1) Criminal Code (possessing a slave); 1 x s270.6(2) Criminal Code (conducting a business that involves sexual servitude); 1 x s86(2)(a) Crimes Act (NSW) (aggravated offence of kidnapping)	Sexual servitude	YOTCHOMCHIN, Somsri	Trial on s270.3(1) charge only (remaining charges not proceeded with) jury discharged, retrial, jury discharged, re-trial, guilty, sentenced, appeal against conviction and sentence (dismissed).	4 years' imprisonment with 2 years non-parole
2	YOTCHOMCHIN, Somsri (AKA KENT, Somsri)	NSW	1 x s270.6(1) Criminal Code (causing a person to enter or remain in sexual servitude); 1 x s270.3(1) Criminal Code (possessing a slave); 1 x s270.6(2) Criminal Code (conducting a business that involves sexual servitude); 1 x s86(2)(a) Crimes Act NSW (aggravated offence of kidnapping)	Sexual servitude	SIEDERS, Johan	Trial on s270.3(1) charge only (remaining charges not proceeded with), jury discharged, retrial, jury discharged, re-trial, guilty, sentenced, appeal against conviction and sentence (dismissed).	5 years' imprisonment with 2 years 6 months non-parole
3	McIVOR, Trevor Frank	NSW	12 x s270.3(1) Criminal Code – counts (possessing a slave); 3 x s270.6(1) Criminal Code (causing a person to enter or remain in sexual servitude); 3 x s271.8(1) Criminal Code (debt bondage); 3 x s86(1)(b) Crimes Act NSW (kidnapping)	Slavery	TANUCHIT, Kanokporn	Committed on s270.3(1) charges only (other charges withdrawn), trial, convicted on 10 charges, acquitted on 2 charges, sentenced, appeal against conviction (upheld), re-trial ordered, re-trial, convicted, sentenced, appeal against sentence (dismissed).	12 years' imprisonment with 7 years 6 months non-parole
4	TANUCHIT, Kanokporn	NSW	12 x s270.3(1) Criminal Code – counts (possessing a slave); 3 x s270.6(1) Criminal Code (causing a person to enter or remain in sexual servitude); 3 x s271.8(1) Criminal Code (debt bondage); 3 x s86(1)(b) Crimes Act NSW (kidnapping)	Slavery	McIVOR, Trevor Frank	Committed on s270.3(1) charges only (other charges withdrawn), trial, convicted on 10 charges, acquitted on 2 charges, sentenced, appeal against conviction (upheld), re-trial ordered, re-trial, convicted, sentenced, appeal against sentence (dismissed).	12 years' imprisonment with 7 years non-parole
5	NETTHIP, Namthip	NSW	1 x 270.6(2) Criminal Code (conducting a business involving sexual servitude); 1 x s234 Migration Act 1958 (false documents relating to non-citizens); 9 x 271.2(1B) Criminal Code (people trafficking - entry or receipt with recklessness); 11 x 271.8(1) Criminal Code (debt bondage); 10 x s234(1) Migration Act 1958 (false documents relating to non-citizens)	Sexual servitude		Guilty plea to sexual servitude and 1 x false documents charges (other false documents charges taken into account (s16BA Crimes Act)), remaining charges withdrawn, convicted and sentenced.	2 years' 3 months imprisonment with 13 months non-parole
6	TRIVEDI, Diveye	NSW	1 x 271.2(1B) Criminal Code (people trafficking - entry or receipt of persons into Australia with recklessness about exploitation)	People trafficking		Guilty plea, convicted and sentenced.	250 hours community service and \$1,000 fine.
7	"DS" (supressed)	Vic	3 x s270.3(1)(a) Criminal Code (possess a slave); 2 x s270.3(1)(b) Criminal Code (slave trading)	Slavery	PICK, Paul; TANG, Wei;	Guilty plea, convicted, appeal against sentence (upheld), sentence reduced.	6 years' imprisonment with 2 years and 6 months non-parole
8	TANG, Wei	Vic	10 x s270.3(1)(a) Criminal Code (possessing and using a slave)	Slavery	PICK, Paul; DS;	Trial, hung jury, re-trial, convicted and sentenced, appeal against conviction (upheld) and sentence (not necessary to consider), CDP appeal to High Court (upheld), defendant's appeal against sentence remitted to Court of Criminal Appeal (upheld), sentence reduced.	9 years' imprisonment with 5 years non-parole

No.	Defendant's Name	Region	Charges	Matter Type	Co-accused	Outcome	Penalty
9	HO, Kam Tin	Vic	5 x s270.3(1)(a) Criminal Code (possessing a slave); 1 x s270.3(1)(a) Criminal Code (exercising power of ownership over a slave) 4 x 31(1) Financial Transaction Reports Act (conduct transactions so as to avoid reporting requirements)	Slavery	HOO, Chee Fui, HO, Kam Ho, LEECH, Sarisa, RAHARDJO, Slamet Edy	Trial, convicted, sentenced, appeal against conviction (dismissed) and appeal against sentence (upheld), sentence reduced.	8 years and 3 months' imprisonment with 5 years non-parole
10	HO, Ho Kam	Vic	10 x s270.3(1) Criminal Code (possessing and using a slave); 1 x s400.6(1) Criminal Code (dealing in proceeds of crime); 1 x s31(2) Financial Transactions Act (conduct transactions so as to avoid reporting requirements) 1 x s10 Prostitution Control Act (Vic)	Slavery	HOO, Chee Fui, HO, Kam Tin, LEECH, Sarisa, RAHARDJO, Slamet Edy	Trial, convicted, sentenced, appeal against conviction (dismissed) and appeal against sentence (upheld), sentence reduced, leave sought to appeal to High Court (refused).	5 years 9 months' imprisonment with 3 years non-parole
11	LEECH, Sarisa	Vic	2 x s270.3(1) Criminal Code (possessing a slave); 1 x s234(1) Migration Act 1958 (aiding and abetting making a false statement to an officer)	Slavery	HOO, Chee Fui, HO, Kam Ho HO, Kam Tin, RAHARDJO, Slamet Edy	Migration Act charge withdrawn, trial on people trafficking charges, convicted, sentenced, appeal against conviction (dismissed), appeal against sentence (upheld), sentence reduced.	5 years and 6 months' imprisonment with 3 years non-parole
12	KOVACS, Zoltan "John"	Qld	2 x s270.3(1) Criminal Code (possessing a slave); 1 x s240(1) Migration Act 1958	Slavery	KOVACS, Melita	Trial, convicted, sentenced, appeal against conviction (upheld), re-trial, guilty plea, convicted, sentenced.	8 years' imprisonment with 15 months non-parole
13	KOVACS, Melita	Qld	2 x s270.3(1) Criminal Code (possessing a slave); 1 x s240(1) Migration Act 1958	Slavery	KOVACS, Zoltan "John"	Trial, convicted, sentenced, appeal against conviction (upheld), re-trial, convicted, sentenced, appeal against conviction and sentence (abandoned)	4 years' imprisonment with 291 days non-parole
14	DOBIE, Keith William	Qld	1 x s271.2(2B) Criminal Code (people trafficking); 2 x s271.2(2B) Criminal Code (people trafficking); 1 x s400.6(1) Criminal Code (dealing in proceeds of crime); 4 x s234(1)(a) Migration Act 1958 (false documents relating to non-citizens)	People trafficking		1 x s271.2(2B) charge withdrawn, committed on remaining charges, guilty plea on non-trafficking charges prior to trial and guilty plea on trafficking charge at trial, sentenced, appeal against conviction and sentence (dismissed), further appeal (dismissed).	5 years' imprisonment with 22 months non-parole
15	NANTAHKHUM, Watcharaporn	ACT	1 x s270.3(1) Criminal Code (possessing a slave); 1 x s271.8(1) Criminal Code (debt bondage); 1 x s18(1) Prostitution Act (ACT) (operating a brothel other than in a prescribed location); 1 x s43(1) Crimes Act 1914 (attempting to pervert justice); 1 x s245AC(2) Migration Act 1958 (allowing non-citizen to work in breach of visa condition - aggravated); 1 x s245AC(1) Migration Act 1958 (allowing a non-citizen to work in breach of a visa-condition); 1 x s245AB(2) Migration Act 1958 (allowing an unlawful non-citizen to work - aggravated); 2 x s245AB(1) Migration Act 1958 (allowing an unlawful non-citizen to work)	Slavery		1 x s245AB(1) Migration Act charge withdrawn, trial on remainder of charges, convicted, sentenced, appeal against conviction (abandoned) and appeal against sentence (ongoing).	8 years' imprisonment with 4 years and 9 months non-parole