

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
03/07/2015	Director of the Fair Work Building Industry Inspectorate v Bradley Upton & CFMEU	Right of entry		\$20,000.00	\$0.00	WA
03/07/2015	Director of the Fair Work Building Industry Inspectorate v Bradley Upton & CFMEU	Right of entry	Bradley Upton	\$4,000.00	\$0.00	WA
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	Jack Cummins	\$25,000.00	\$0.00	QLD
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	Joseph Myles	\$40,000.00	\$0.00	QLD
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	Mark O'Brien	\$30,000.00	\$0.00	QLD
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	Mike Davis	\$20,000.00	\$0.00	QLD
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	Paul Cradden	\$30,000.00	\$0.00	QLD
19/06/2015	Director of the Fair Work Building Industry Inspectorate v Cradden, Myles, O'Brien, Davis, Cummins & CFMEU	Coercion	CFMEU	\$400,000.00	\$0.00	QLD
01/05/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU and Gareth Stephenson	Coercion	Gareth Stephenson	\$7,000.00		VIC
01/05/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU and Gareth Stephenson	Coercion	CFMEU	\$102,500.00		VIC
20/04/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU and Ors	Coercion	Daniel Berardi	\$8,500.00		VIC
20/04/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU and Ors	Coercion	Shaun Reardon	\$6,000.00		VIC
20/04/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU and Ors	Coercion	CFMEU	\$28,500.00		VIC
02/04/2015	Director of the Fair Work Building Industry Inspectorate v Merckx	Right of Entry	Jacobus Merckx	\$1,000.00		SA
17/03/2015	Director of the Fair Work Building Industry Inspectorate v CFMEU	Contempt	CFMEU	\$125,000.00		VIC
23/12/2014	Director of the Fair Work Building Industry Inspectorate v David	Right of Entry	Anthony Vitler	\$1,100.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v David	Right of Entry	David Bolton	\$1,800.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v David	Right of Entry	David Bolton	\$2,000.00		SA

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

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23/12/2014	Director of the Fair Work Building Industry Inspectorate v David Bolton & Ors	Right of Entry	Michael Huddy	\$800.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v David Bolton & Ors	Right of Entry	CFMEU	\$25,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v David Bolton & Ors	Right of Entry	CFMEU	\$30,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v Luke Stephenson and Ors	Right of Entry	Luke Stephenson	\$1,700.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v Luke Stephenson and Ors	Right of Entry	Troy Smart	\$1,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v Luke Stephenson and Ors	Right of Entry	CFMEU	\$25,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	Anthony Jarrett	\$800.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	Anthony Sloane	\$1,100.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	Brendan Pitt	\$3,500.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	John Perkovic	\$5,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	Luke Stephenson	\$2,300.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	Michael McDermott	\$4,000.00		SA
23/12/2014	Director of the Fair Work Building Industry Inspectorate v McDermott and Ors	Right of Entry	CFMEU	\$100,000.00		SA
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	Aaron Cartledge	\$3,000.00		SA
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	Brendan Pitt	\$9,000.00		SA
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	David Bolton	\$4,000.00		SA

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	Jim O'Connor	\$6,000.00		SA
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	Luke Stephenson	\$600.00		SA
02/10/2014	Director of the Fair Work Building Industry Inspectorate v Cartledge	Right of entry	CFMEU	\$130,000.00		SA
05/03/2014	Director of the Fair Work Building Industry Inspectorate v Construction, Forestry, Mining and Energy Union	Coercive Conduct	Michael McDermott	\$1,320.00		SA
05/03/2014	Director of the Fair Work Building Industry Inspectorate v Construction, Forestry, Mining and Energy Union	Coercive Conduct	CFMEU	\$16,500.00		SA
28/02/2014	Director, Fair work Building Industry Inspectorate v Myles & Ors	Right of entry	Joseph Myles	\$4,950.00		QLD
28/02/2014	Director, Fair work Building Industry Inspectorate v Myles & Ors	Right of entry	Kane Pearson	\$4,950.00		QLD
28/02/2014	Director, Fair work Building Industry Inspectorate v Myles & Ors	Right of entry	Shane Treadaway	\$2,200.00		QLD
28/02/2014	Director, Fair work Building Industry Inspectorate v Myles & Ors	Right of entry	CFMEU	\$26,400.00		QLD
24/02/2014	Director of the Fair Work Building Industry Inspectorate v Construction, Forestry, Mining & Energy Union	Freedom of Association and General Protection	Joseph McDonald	\$5,940.00	No	WA
24/02/2014	Director of the Fair Work Building Industry Inspectorate v Construction, Forestry, Mining & Energy Union	Freedom of Association and General Protection	CFMEU	\$29,700.00		WA
20/12/2013	Director of the Fair Work Building Industry Inspectorate v McDonald, CFMEU & CFMEUW	Industrial Action	Joseph McDonald	\$17,600.00		WA
20/12/2013	Director of the Fair Work Building Industry Inspectorate v McDonald, CFMEU & CFMEUW	Industrial Action	CFMEU	\$176,000.00		WA
21/11/2013	Cozadinos v CFMEU and Bell	Coercive Conduct	CFMEU	\$20,000.00		VIC
10/10/2013	Director, Fair Work Building Industry Inspectorate v McQueen, Bragdon, Hanna, Treadaway, Clark, Bland, CFMEU and BLFQ	Industrial Action	CFMEU	\$55,500.00		QLD

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	Drew MacDonald	\$5,000.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	Fergal Doyle	\$11,000.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	Gareth Stephenson	\$29,000.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	Gerard Benstead	\$3,000.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	John Parker	\$2,500.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	Michael Powell	\$24,500.00		VIC
07/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, Stephenson, Powell, MacDonald, Doyle, Benstead & Parker	Industrial Action	CFMEU	\$155,000.00		VIC
03/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU & Beattie	Industrial Action	Billy Beattie	\$2,500.00		VIC
03/10/2013	Director, Fair Work Building Industry Inspectorate v CFMEU & Beattie	Industrial Action	CFMEU	\$12,500.00		VIC
04/09/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, CFMEUW and McDonald	Industrial Action	Joseph McDonald	\$660.00		WA
04/09/2013	Director, Fair Work Building Industry Inspectorate v CFMEU, CFMEUW and McDonald	Industrial Action	CFMEU	\$6,600.00		WA

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04/09/2013	Director, Office Of The Fair Work Building Industry Inspectorate v McDonald & Construction Forestry Mining & Energy Union	Contempt	Joseph McDonald	\$50,000.00		WA
04/09/2013	Director, Office Of The Fair Work Building Industry Inspectorate v McDonald & Construction Forestry Mining & Energy Union	Contempt	CFMEU	\$100,000.00		WA
20/08/2013	Director of the Fair Work Building Industry Inspectorate v O'Doherty, Myles, Ong, Clark, Bland, Temoho, Jarvis, CFMEU & CEPU	Coercive Conduct	CFMEU	\$99,000.00		QLD
10/07/2013	Director, Fair Work Building Industry Inspectorate v Sutherland, Jarvis, O'Doherty, Pearson, Lynch, BLF, CFMEU & CEPU	Industrial Action	CFMEU	\$50,000.00		QLD
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	Billy Beattie	\$10,500.00		VIC
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	Brendan Pitt	\$3,000.00		VIC
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	Daniel Berardi	\$9,500.00		VIC
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	Jason Bell	\$3,500.00		VIC
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	Theo Theodorou	\$4,500.00		VIC
31/05/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU, Berardi, Beattie, Theodorou, Pitt, Bell & Patching	Industrial Action	CFMEU	\$84,000.00		VIC
20/02/2013	Director of the Fair Work Building Industry Inspectorate v CFMEU and Christopher	Coercive Conduct	CFMEU	\$10,000.00		VIC
16/11/2012	Director Fair Work Building Industry Inspectorate v CFMEU and Ors	Industrial Action	CFMEU	\$40,000.00		QLD
19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	Adam Olsen	\$6,450.00		QLD

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19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	David Hanna	\$7,750.00		QLD
19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	Kane Pearson	\$6,450.00		QLD
19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	Patrick O'Doherty	\$4,300.00		QLD
19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	Scott Vink	\$6,450.00		QLD
19/10/2012	Director, Fair Work Building Industry Inspectorate v CFMEU, Pearson, Vink, O'Doherty, CEPU, Hanna, Jarvis, Olsen & Malone	Industrial Action	Tim Jarvis	\$6,450.00		QLD
08/10/2012	ABCC v CFMEU & Hudson	Industrial Action	Matthew Hudson	\$7,500.00		VIC
08/10/2012	ABCC v CFMEU & Hudson	Industrial Action	CFMEU	\$17,500.00		VIC
05/10/2012	Director, Fair Work Building Industry Inspectorate v McDonald and CFMEU	Industrial Action	Joseph McDonald	\$6,380.00		WA
05/10/2012	Director, Fair Work Building Industry Inspectorate v McDonald and CFMEU	Industrial Action	CFMEU	\$28,600.00		WA
04/09/2012	Director of the Fair Work Building Industry Inspectorate v CFMEU, McDonald & Buchan	Industrial Action	Joseph McDonald	\$10,000.00		WA
04/09/2012	Director of the Fair Work Building Industry Inspectorate v CFMEU, McDonald & Buchan	Industrial Action	CFMEU	\$40,000.00		WA
21/06/2012	Helal v Brookfield Multiplex Ltd	Coercive Conduct	CFMEU	\$30,000.00		VIC
05/06/2012	Director, FWBII v Mates	Freedom of Association and General Protection	Robert Anthony Mates	\$3,500.00		VIC
25/05/2012	Radisich v Molina & Ors	Freedom of Association and General Protection	Walter Vinicio Molina	\$660.00		WA

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25/05/2012	Radisich v Molina & Ors	Freedom of Association and General Protection	CFMEU	\$8,580.00		WA
04/05/2012	ABCC v Christopher & CFMEU	Industrial Action	Derek Christopher	\$8,000.00		VIC
04/05/2012	ABCC v Christopher & CFMEU	Industrial Action	CFMEU	\$20,000.00		VIC
30/04/2012	ABCC v Bollas	Freedom of Association and General Protection	George Bollas	\$2,000.00		VIC
30/04/2012	ABCC v Christopher and CFMEU	Industrial Action	CFMEU	\$20,000.00		VIC
16/04/2012	ABCC v Graauwmans & CFMEU	Industrial Action	Robert Graauwmans	\$5,000.00		VIC
16/04/2012	ABCC v Graauwmans & CFMEU	Industrial Action	CFMEU	\$30,000.00		VIC
06/03/2012	ABCC v CFMEU and Reardon	Industrial Action	CFMEU	\$50,000.00		VIC
07/02/2012	Hogan v Jarvis, Temoho and CFMEU	Industrial Action	Andrew Temoho	\$3,300.00		QLD
07/02/2012	Hogan v Jarvis, Temoho and CFMEU	Industrial Action	Tim Jarvis	\$7,260.00		QLD
07/02/2012	Hogan v Jarvis, Temoho and CFMEU	Industrial Action	CFMEU	\$36,300.00		QLD
23/12/2011	ABCC v CFMEU and McDonald	Industrial Action	Joseph McDonald	\$38,500.00		WA
23/12/2011	ABCC v CFMEU and McDonald	Industrial Action	CFMEU	\$192,500.00		WA
15/12/2011	Lukies v Doyle and CFMEU	Right of Entry	CFMEU	\$6,500.00		VIC
15/12/2011	Lukies v Doyle and CFMEU	Right of entry	CFMEU	\$6,500.00		VIC
14/12/2011	ABCC v Doyle and CFMEU	Right of entry	CFMEU	\$13,000.00		VIC
19/08/2011	White v Benstead, Beattie and CFMEU	Right of entry	Gerard Benstead	\$2,000.00		VIC
19/08/2011	White v Benstead, Beattie and CFMEU	Right of entry	William Beattie	\$1,000.00		VIC
19/08/2011	White v Benstead, Beattie and CFMEU	Right of Entry	CFMEU	\$10,000.00		VIC
16/08/2011	ABCC v Mitchell & Ors	Right of entry	Thomas Mitchell	\$2,500.00		NSW
16/08/2011	ABCC v Mitchell & Ors	Right of Entry	CFMEU	\$10,000.00		NSW
22/07/2011	Gregor v CFMEU	Industrial Action	Shaun Reardon	\$17,000.00		VIC
22/07/2011	Gregor v CFMEU and Travers	Right of entry	Mark Travers	\$1,000.00		VIC

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22/07/2011	Gregor v CFMEU and Travers	Right of Entry	CFMEU	\$5,000.00		VIC
21/07/2011	ABCC v CFMEU	Industrial Action	Joseph McDonald	\$17,000.00		WA
21/07/2011	ABCC v CFMEU	Industrial Action	Michael Buchan	\$13,000.00		WA
21/07/2011	ABCC v CFMEU	Industrial Action	CFMEU	\$120,000.00		WA
21/07/2011	Gregor v CFMEU	Industrial Action	Matthew Hudson	\$17,000.00		VIC
20/07/2011	Cozadinos v CFMEU, Hudson, McLoughlin, Reardon & Washington	Industrial Action	Adrian McLoughlin	\$5,000.00		VIC
20/07/2011	Cozadinos v CFMEU, Hudson, McLoughlin, Reardon & Washington	Industrial Action	Derek Christopher	\$5,000.00		VIC
20/07/2011	Cozadinos v CFMEU, Hudson, McLoughlin, Reardon & Washington	Industrial Action	Matthew Hudson	\$10,000.00		VIC
20/07/2011	Cozadinos v CFMEU, Hudson, McLoughlin, Reardon & Washington	Industrial Action	Shaun Reardon	\$5,000.00		VIC
20/07/2011	Cozadinos v CFMEU, Hudson, McLoughlin, Reardon & Washington	Industrial Action	CFMEU	\$85,000.00		VIC
20/07/2011	Gregor v CFMEU	Industrial Action	Derek Christopher	\$12,000.00		VIC
20/07/2011	Gregor v CFMEU	Industrial Action	Elias Spervovasilis	\$17,000.00		VIC
20/07/2011	Gregor v CFMEU	Industrial Action	John Setka	\$7,000.00		VIC
20/07/2011	Gregor v CFMEU	Industrial Action	Noel Washington	\$17,000.00		VIC
20/07/2011	Gregor v CFMEU	Industrial Action	CFMEU	\$218,000.00		VIC
16/06/2011	White v Powell	Right of entry	Michael Powell	\$5,000.00		VIC
02/06/2011	Alfred v CFMEU	Industrial Action	CFMEU	\$100,000.00		VIC
02/06/2011	Alfred v CFMEU	Contempt	CFMEU	\$150,000.00		VIC
12/05/2011	Gregor v Setka	Right of entry	John Setka	\$3,000.00		VIC
07/04/2011	Cozadinos v CFMEU, Powell & Tadic	Industrial Action	Alex Tadic	\$2,500.00		VIC
07/04/2011	Cozadinos v CFMEU, Powell & Tadic	Industrial Action	Michael Powell	\$5,000.00		VIC
07/04/2011	Cozadinos v CFMEU, Powell & Tadic	Industrial Action	CFMEU	\$30,000.00		VIC
22/03/2011	Wotherspoon v CFMEU, Stephenson and Slater	Industrial Action	Gareth Stephenson	\$5,000.00		VIC
22/03/2011	Wotherspoon v CFMEU, Stephenson and Slater	Industrial Action	Harold Ian Slater	\$1,000.00	\$1,000.00	VIC
22/03/2011	Wotherspoon v CFMEU, Stephenson and Slater	Industrial Action	CFMEU	\$25,000.00		VIC
08/03/2011	Heyman v CFMEU, Washington, Hudson and Spervovasilis	Industrial Action	Matthew Hudson	\$5,000.00		VIC

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08/03/2011	Heyman v CFMEU, Washington, Hudson and Spernovasilis	Industrial Action	Noel Washington	\$6,000.00		VIC
08/03/2011	Heyman v CFMEU, Washington, Hudson and Spernovasilis	Industrial Action	CFMEU	\$30,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Alex Tadic	\$8,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Brendan Murphy	\$5,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Gareth Stephenson	\$5,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Maurie Hill	\$8,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Michael Powell	\$11,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Ralph Edwards	\$13,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Robert Graauwmans	\$5,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Shaun Reardon	\$5,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	Stephen Long	\$5,000.00		VIC
07/03/2011	White v CFMEU	Industrial Action	CFMEU	\$105,000.00		VIC
25/02/2011	Lovewell v Pearson & Anor	Right of entry	Kane Pearson	\$4,500.00		QLD
25/02/2011	Lovewell v Pearson & Anor	Right of Entry	CFMEU	\$16,500.00		QLD
10/02/2011	Alfred v CFMEU & Ors	Coercive Conduct	CFMEU	\$13,000.00		NSW
08/02/2011	Stuart-Mahoney v CFMEU and Anor	Freedom of Association and General Protection	Jason Deans	\$6,000.00	\$3,000.00	VIC
08/02/2011	Stuart-Mahoney v CFMEU and Anor	Freedom of Association and General Protection	CFMEU	\$24,775.00		VIC
28/01/2011	Flynn v CFMEU and Feehan	Industrial Action	Justin Feehan	\$3,000.00		SA
28/01/2011	Flynn v CFMEU and Feehan	Industrial Action	CFMEU	\$17,000.00		SA
28/01/2011	Mathers v CFMEU and Feehan	Industrial Action	Justin Feehan	\$5,000.00		VIC
28/01/2011	Mathers v CFMEU and Feehan	Industrial Action	CFMEU	\$20,000.00		SA
10/12/2010	Darlaston v Parker	Right of entry	Brian Parker	\$8,000.00		NSW
10/12/2010	Darlaston v Parker	Right of entry	Rebel Hanlon	\$2,500.00		NSW
10/12/2010	Darlaston v Parker	Right of entry	Robert Kera	\$2,500.00		NSW
10/12/2010	Darlaston v Parker	Right of entry	Thomas Mitchell	\$7,500.00		NSW
10/12/2010	Darlaston v Parker	Right of Entry	CFMEU	\$30,000.00		NSW
20/10/2010	Gregor v Berardi and CFMEU	Industrial Action	Daniel Berardi	\$5,000.00		VIC
20/10/2010	Gregor v Berardi and CFMEU	Industrial Action	CFMEU	\$25,000.00		VIC
11/10/2010	Wotherspoon v CFMEU, Reardon and Hudson	Industrial Action	Matthew Hudson	\$2,500.00		VIC

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11/10/2010	Wotherspoon v CFMEU, Reardon and Hudson	Industrial Action	Shaun Reardon	\$2,500.00		VIC
11/10/2010	Wotherspoon v CFMEU, Reardon and Hudson	Industrial Action	CFMEU	\$22,500.00		VIC
21/09/2010	White v CFMEU and McLoughlin	Industrial Action	Adrian McLoughlin	\$7,700.00		VIC
21/09/2010	White v CFMEU and McLoughlin	Industrial Action	CFMEU	\$38,500.00		VIC
03/09/2010	Australian Building and Construction Commissioner v CFMEU	Industrial Action	Joseph McDonald	\$8,000.00		WA
03/09/2010	Australian Building and Construction Commissioner v CFMEU	Industrial Action	CFMEU	\$40,000.00		WA
06/08/2010	Hardwick v AMWU	Coercive Conduct	CFMEU	\$9,000.00		VIC
04/08/2010	Hardwick v AMWU	Coercive Conduct	John Parker	\$3,500.00		VIC
28/07/2010	Williams v AMWU, CFMEU, Powell, Mavromatis & Pizarro	Industrial Action	Gareth Stephenson	\$71,000.00		VIC
28/07/2010	Williams v AMWU, CFMEU, Powell, Mavromatis & Pizarro	Industrial Action	Michael Powell	\$71,000.00		VIC
28/07/2010	Williams v AMWU, CFMEU, Powell, Mavromatis & Pizarro	Industrial Action	CFMEU	\$858,000.00		VIC
06/07/2010	Jenkinson v Carter and CFMEU	Right of entry	Wayne Carter	\$8,800.00		QLD
08/06/2010	Stuart v CFMEU	Industrial Action	CFMEU	\$25,000.00		VIC
23/02/2010	Wotherspoon v CFMEU & Ors	Industrial Action	Adrian McLoughlin	\$8,500.00		VIC
23/02/2010	Wotherspoon v CFMEU & Ors	Industrial Action	Derek Christopher	\$4,500.00		VIC
23/02/2010	Wotherspoon v CFMEU & Ors	Industrial Action	Elias Spernovasilis	\$5,000.00		VIC
23/02/2010	Wotherspoon v CFMEU & Ors	Industrial Action	Matthew Hudson	\$2,500.00		VIC
23/02/2010	Wotherspoon v CFMEU & Ors	Industrial Action	CFMEU	\$48,250.00		VIC
22/02/2010	Cozadinos v CFMEU and Ioannidis	Freedom of Association and General Protection	Tony Ioannidis	\$1,000.00		VIC
22/02/2010	Cozadinos v CFMEU and Ioannidis	Freedom of Association and General Protection	CFMEU	\$6,000.00		VIC
22/02/2010	Cozadinos v CFMEU and Salta	Freedom of Association and General Protection	Nick Salta	\$1,000.00		VIC
22/02/2010	Cozadinos v CFMEU and Salta	Freedom of Association and General Protection	CFMEU	\$6,000.00		VIC
09/02/2010	Cozadinos v CFMEU, Berardi and Mates	Industrial Action	Robert Anthony Mates	\$5,000.00		VIC
09/02/2010	Cozadinos v CFMEU, Berardi and Mates	Industrial Action	CFMEU	\$40,000.00		VIC

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
23/12/2009	Wilson v Nisbit and CFMEU	Coercive Conduct	Tim Nesbit	\$9,000.00		QLD
23/12/2009	Wilson v Nisbit and CFMEU	Coercive Conduct	CFMEU	\$40,000.00		QLD
16/12/2009	Gregor v CFMEU and Berardi	Industrial Action	Daniel Berardi	\$1,000.00	\$1,000.00	VIC
16/12/2009	Gregor v CFMEU and Berardi	Industrial Action	CFMEU	\$7,500.00		VIC
07/12/2009	Williams v CFMEU	Coercive Conduct	Robert Anthony Mates	\$7,500.00		VIC
07/12/2009	Williams v CFMEU	Coercive Conduct	CFMEU	\$35,000.00		VIC
05/11/2009	Wotherspoon v Brown	Freedom of Association and General Protection	Robert Brown	\$4,000.00	\$2,000.00	VIC
20/10/2009	Alfred v CFMEU & Ors	Coercive Conduct	Salvatore Manna	\$2,600.00		NSW
20/10/2009	Alfred v CFMEU & Ors	Coercive Conduct	CFMEU	\$13,000.00		NSW
16/09/2009	Cahill v CFMEU	Coercive Conduct	Robert Anthony Mates	\$10,000.00		VIC
10/09/2009	Draffin v CFMEU	Freedom of Association and General Protection	Bill Oliver	\$10,000.00	\$5,000.00	VIC
10/09/2009	Draffin v CFMEU	Freedom of Association and General Protection	Gerard Benstead	\$10,000.00	\$5,000.00	VIC
10/09/2009	Draffin v CFMEU	Freedom of Association and General Protection	Steve Allen	\$10,000.00	\$5,000.00	VIC
29/07/2009	Cruse v CFMEU and Washington	Industrial Action	Noel Washington	\$5,000.00		VIC
29/07/2009	Cruse v CFMEU and Washington	Industrial Action	CFMEU	\$10,000.00		VIC
07/05/2009	Cozadinos v CFMEU & Johnston	Industrial Action	Craig Johnston	\$4,600.00		VIC
07/05/2009	Cozadinos v CFMEU & Johnston	Industrial Action	CFMEU	\$5,000.00		VIC
09/04/2009	Cruse v CFMEU & McLoughlin	Industrial Action	Adrian McLoughlin	\$11,000.00		VIC
09/04/2009	Cruse v CFMEU & McLoughlin	Industrial Action	CFMEU	\$27,500.00	\$5,500.00	VIC
31/03/2009	Duffy v CFMEU	Industrial Action	CFMEU	\$5,500.00		VIC
27/03/2009	Cozadinos v Dempster and Henry	Freedom of Association and General Protection	Michael Dempster	\$1,000.00		VIC
27/03/2009	Cozadinos v Dempster and Henry	Freedom of Association and General Protection	Richard Henry	\$1,000.00		VIC
26/03/2009	Alfred v Wakelin	Industrial Action	CFMEU	\$8,000.00		NSW

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
03/03/2009	Alfred v Primmer & Ors	Freedom of Association and General Protection	Peter Primmer	\$3,500.00		NSW
03/03/2009	Alfred v Primmer & Ors	Freedom of Association and General Protection	CFMEU	\$10,000.00		NSW
03/03/2009	Alfred v Primmer & Ors	Freedom of Association and General Protection	CFMEU	\$10,000.00		NSW
05/02/2009	Cahill v CFMEU	Coercive Conduct	CFMEU	\$18,500.00		VIC
05/02/2009	Cahill v CFMEU	Coercive Conduct	CFMEU	\$18,500.00		VIC
05/02/2009	Cahill v CFMEU	Coercive Conduct	CFMEU	\$38,500.00		VIC
05/11/2008	Cruse v CFMEU, Bannister, Hoffman and Fry	Freedom of Association and General Protection	CFMEU	\$4,000.00		NSW
05/11/2008	Pine v Multiplex Constructions (Vic) Pty Ltd; Cruse v Multiplex Limited	Industrial Action	CFMEU	\$2,500.00		VIC
23/10/2008	Standen v Feehan	Right of entry	Justin Feehan	\$1,300.00		SA
25/09/2008	Alfred v Wakelin	Industrial Action	Robert Wakelin	\$1,100.00		NSW
19/09/2008	Stuart-Mahoney v CFMEU	Industrial Action	John Parker	\$8,000.00	\$8,000.00	VIC
19/09/2008	Stuart-Mahoney v CFMEU	Industrial Action	CFMEU	\$55,000.00		VIC
14/07/2008	Hadgkiss v CFMEU, Casper and Lane	Freedom of Association and General Protection	Edmond Casper	\$1,250.00		NSW
14/07/2008	Hadgkiss v CFMEU, Casper and Lane	Freedom of Association and General Protection	Michael Lane	\$4,000.00		NSW
14/07/2008	Hadgkiss v CFMEU, Casper and Lane	Recorded in liability decision.	CFMEU	\$30,000.00		NSW
23/05/2008	Temple v Powell	Industrial Action	Joseph McDonald	\$1,500.00		WA
23/05/2008	Temple v Powell	Industrial Action	Michael Powell	\$3,500.00		WA
23/05/2008	Temple v Powell	Industrial Action	CFMEU	\$30,000.00		WA
11/04/2008	A & L Silvestri Pty Ltd v CFMEU	Industrial Action	Michael Lane	\$1,800.00		NSW
11/04/2008	A & L Silvestri Pty Ltd v CFMEU	Industrial Action	CFMEU	\$5,500.00		NSW
11/04/2008	Cahill v CFMEU	Industrial Action	CFMEU	\$4,000.00		VIC
10/12/2007	Draffin v CFMEU	Freedom of Association and General Protection	CFMEU	\$52,750.00		VIC

Penalties against CFMEU and or CFMEU representative as at 10 July 2015

DATE OF PENALTIES & ORDERS	CASE NAME	MAIN BREACH	RESPONDENT	TOTAL PENALTY/(IES) IMPOSED (\$) BY RESPONDENT	SUSPENDED AMOUNT (\$)	State
14/11/2007	Cruse v CFMEU & Stewart	Industrial Action	Colin Stewart	\$7,000.00	\$3,500.00	VIC
14/11/2007	Cruse v CFMEU & Stewart	Industrial Action	CFMEU	\$35,000.00		VIC
04/07/2007	Alfred v Lanscar	Freedom of Association and General Protection	Les Lanscar	\$2,000.00		ACT
04/07/2007	Alfred v Lanscar	Freedom of Association and General Protection	CFMEU	\$10,000.00		ACT
14/05/2007	Ponzio v B & P Caelli Constructions Pty Ltd	Industrial Action	CFMEU	\$5,000.00		VIC
26/03/2007	Hadgkiss v CFMEU, Sunland, Eshraghi, and Oskam	Freedom of Association and General Protection	Danny Oskam	\$300.00		QLD
26/03/2007	Hadgkiss v CFMEU, Sunland, Eshraghi, and Oskam	Freedom of Association and General Protection	CFMEU	\$9,000.00		QLD
10/05/2006	Martino v CFMEU and Maher	Industrial Action	Allan Maher	\$450.00		VIC
10/05/2006	Martino v CFMEU and Maher	Industrial Action	CFMEU	\$13,500.00		VIC
03/05/2005	Alfred v Walter Construction Group Limited, Storer and CFMEU	Industrial Action	CFMEU	\$7,500.00		NSW
13/07/2004	Hadgkiss v Blevin	Coercive Conduct	Alan Blevin	\$1,100.00		VIC
13/07/2004	Hadgkiss v Blevin	Coercive Conduct	Joseph McGahan	\$1,100.00		VIC
13/07/2004	Hadgkiss v Blevin	Coercive Conduct	CFMEU	\$5,500.00		VIC
30/03/2004	Alfred v CFMEU	Industrial Action	CFMEU	\$13,000.00	\$2,000.00	NSW
				\$6,185,825.00		