

Australian Securities and Investments Commission (ASIC)

ASIC prosecutes 14 negligent Queensland company directors

Prosecutions report

Defendant	Offence	Fined	Costs
Mr Mark Craig	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Leigh Hartley	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Marcus Platen	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Joe Martin	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Anthony Whitehouse	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Ms Shirley Whitehouse	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$ 314.30
Mr Shane Toohy	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Ms Katerina Yang	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Ming Yang	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Nassim Farah	1x 475(1) CA2001 1x 530A(6) CA2001	\$3,400	\$314.30
Mr Peter Hollis	1x 475(1) CA2001 1x 530A(6) CA2001	\$1,700	\$314.30
Mr David Nolan	1x 429(2) CA2001	\$450	\$314.30
Mr Dragisa Markovic	1x 429(2) CA2001	\$400	\$314.30
Mr Scott Allen	1x 429(2) CA2001	\$400	\$314.30
Ingage Communications Ltd	1x 201A(2)	\$2,000	\$314.30