

ICAC prosecution briefs with the DPP

The following table contains information on the status of prosecution briefs that are currently with the Director of Public Prosecutions (DPP) in relation to ICAC investigations. It was last updated on 25 January 2024. Please note that some items may be removed at the request of the DPP due to matters before the courts.

The Commission must seek the advice of the DPP on whether any prosecution should be commenced. The DPP determines whether any criminal charges can be laid, and conducts all prosecutions. The Commission provides information on its website in relation to the status of prosecution recommendations and outcomes as advised by the DPP. The progress of matters is generally within the hands of the DPP. Accordingly, the Commission does not directly notify persons affected of advice received from the DPP or the progress of their matters generally.

Report and date	ICAC recommendations	Status/outcome
27 August 2020 <i>Investigation into the alleged corrupt practices of a headlease coordinator at the NSW Department of Family and Community Services</i> (Operation Cygnet)	The ICAC is satisfied that there is sufficient admissible evidence to seek the advice of the DPP with respect to the prosecution of Chanse Baynham for the following offences: <ul style="list-style-type: none"> misconduct in public office in relation to his involvement in the works carried out on headleased properties, including the authorisation of payments totalling \$1,673,330 ultimately received by his company, Sardonyx Project Management Pty Ltd, and the misuse of information or material he acquired in the course of his official functions fraud pursuant to section 192E of the <i>Crimes Act 1900</i> in relation to obtaining a financial benefit through the creation of two invoices dated 2 February 2017 and 10 March 2017 purportedly from contractor AJ Frankfort, which he knew to be false. 	A brief of evidence was provided to the DPP on 22 November 2022. The Commission is awaiting the DPP's decision on whether proceedings will be taken.
19 September 2018 <i>Investigation into the conduct of a principal officer of two non-government organisations and others</i>	The ICAC is of the opinion that the advice of the Director of Public Prosecutions (DPP) should be obtained with respect to the prosecution of Eman Sharobeem for various criminal offences. View more details here under "Recommendations for prosecutions".	The brief of evidence was provided to the DPP on 12 November 2019. In April 2022, the Commission withdrew the briefs from the DPP. On 27 July 2023, the Commission provided a revised brief of evidence to the DPP in respect of alleged

<i>(Operation Tarlo)</i>		fraudulent reimbursements obtained by Ms Sharobeem from the Immigrant Women’s Health Service (IWHS). Briefs of evidence were sent to the DPP on 12 September 2023, 20 September 2023, 11 October 2023, 22 November 2023 and 8 December 2023. All advisory briefs are now with the DPP for advice as to sufficiency of evidence to prosecute.
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