



OIA17-0533

18 OCT 2017

Graham Carter
Care of FYI website

Dear Graham Carter

OFFICIAL INFORMATION ACT REQUEST

I refer to your official information request on 30 August 2017 relating to the number of fisheries offences that Hawkes Bay Seafood company director Antonio D'Esposito and Skipper Robert Harvey have been convicted of, and the name of each offence.

Please find attached some of the requested information. MPI's database does not include the most recent cases, and only goes back to 2007. Therefore this information is likely to be incomplete. You may wish to contact the relevant court to obtain a third party's criminal conviction history.

The information also does not include convictions relating to companies with which the men are associated.

This is released to you under the Official Information Act 1982.

You have the right under section 28(3) of the OIA to seek an investigation and review by the Ombudsman of our response to your request.

Yours sincerely



Peter McCarthy
Chief Legal Adviser

Fisheries Conviction History

Name: D'ESPOSITO, Antonino Giovanni
 DOB: 20 Jan 1960



Outcome Date Court Name Judge Name	Offence Date	Offence	Act/Section	Maximum Penalty	Species	Outcome	Penalty Fine	Penalty Other	Solicitor Costs	Court Costs	Forfeiture	Charge Comments
22/02/2011 Napier District Court Rea	03/07/2009	OFF-11552 Making a false or misleading statement in a record	28(1)(b)	\$100,000		Convicted	6,250.00			132.00		

Released under the Official Information Act