

IN THE DISTRICT COURT
HELD AT AUCKLAND

T 002065

THE QUEEN

On the prosecution of the Solicitor-General at Wellington

Against SUNIL BANSAL

For

Using a document

(8)

AMENDED INDICTMENT

CROWN LAW OFFICE

Address for service


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INDICTMENT – T002065

Section 229A(b)
Crimes Act 1961

1. THE SOLICITOR-GENERAL at Wellington charges that SUNIL BANSAL on or about 28 May 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Wholesale Car Bazaar Invoice dated 28 May 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

2. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 13 September 1996 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 447419 dated 13 September 1996, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

3. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 25 March 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 447449 dated 25 March 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

4. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 3 March 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 447439 dated 28 February 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

5. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 14 March 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 447445 dated 14 March 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

6. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 7 October 1996 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 540468 dated 7 October 1996, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

7. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 4 February 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 447433 dated 4 February 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.

Section 229A(b)
Crimes Act 1961

8. THE SAID SOLICITOR-GENERAL further charges that SUNIL BANSAL on or about 28 May 1997 at Auckland, with intent to defraud, used a document capable of being used to obtain a pecuniary advantage, namely a Vehicle Offer and Sale Agreement No. 524221 dated 28 May 1997, for the purpose of obtaining a pecuniary advantage for himself or Wholesale Car Bazaar Limited.