

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	2/01/2019		Cat C	(CC)227(1)(a) Indecent Act in any place to which the public are permitted access	Maroochydore	Finalised	[redacted] 01/2019 Maroochydore Magistrates Court
	8/01/2019		Cat C	(DM)9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4	Cairns	Finalised	Cairns Supreme court [redacted] 11/2019
	14/01/2019		Cat C	(CC)339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic violence offence	Townsville	Finalised	[redacted] 13/2020 Beenleigh District Court [redacted] 01/2020
	14/01/2019		Cat B	(CC)328A(4)(A) Dangerously operate or interfere with the operation of a vehicle causing death or grievous bodily harm	Ipswich	Finalised	[redacted] 01/2019 Richlands Magistrates Court
	15/01/2019		Non DQ	(CPCA)252(1) Possess tainted property	Ipswich	Finalised	NR [redacted] Holland Park Magistrates court February 2019
	15/01/2019		Non DQ	(RO)5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)	Ipswich	Finalised	[redacted]
	15/01/2019		Cat C	(CC)419(4) Enter dwelling and commit indictable offence	Townsville	Finalised	[redacted] 04/2019
	21/01/2019		Serious Cat B	(CC)355 Deprivation of liberty - unlawfully detain/confine; (CC)352(1)(a) Sexual assaults	Ipswich	Finalised	Brisbane District Court [redacted] 05/2019 Ipswich Magistrates Court February 2019
	22/01/2019		Cat C	(CC)335 Common Assault	Ipswich	Finalised	NR [redacted]
	22/01/2019		Cat C	(CC)323(1) Wounding	Ipswich	Finalised	[redacted] 03/2019 Richlands Magistrates Court
	24/01/2019		Cat C	(CC)408C(1)(a)(i) Fraud - dishonest application of property of another ; (CC)408C(1)(D) Fraud - dishonestly gain benefit/advantage	Ipswich	Finalised	[redacted] Ipswich Magistrates Court 05/2019
	29/01/2019		Cat C	(DM)8(1) Producing dangerous drugs; (DM)10(1)(b) Possessing anything used in the commission of crime defined in Part 3; (DM)10A(1)(A) Possess property suspected of having been acquired for the purpose of committing a drug offence	Ipswich	Finalised	NR [redacted]
	29/01/2019		Cat C	(DM)9(1) Possessing dangerous drugs	Maroochydore	Finalised	[redacted] 02/2019 Maroochydore Magistrates Court Townsville District Court [redacted] 11/2020
	1/02/2019		Serious Cat B	(CC)352(1)(a) Sexual assaults x 2	Townsville	Finalised	[redacted] 03/2019
	5/02/2019		Cat C	(CC)398 Stealing	Maryborough	Finalised	[redacted] 03/2019 Brisbane Magistrates Court
	11/02/2019		Cat C	(CC)398 Stealing x 2	Ipswich	Finalised	[redacted]
	12/02/2019		Cat C	(DM)9(1) Possessing dangerous drugs x 3; (HR)204 Unlawful possession of restricted drugs; (WA)50(1)(iii) Unlawful possession of weapons category A,B or M	Southport	Finalised	NR [redacted] 04/2019 Southport Magistrates Court
	13/02/2019		Cat C	(DM)8(1) Producing dangerous drugs; (DM)9(1) Possessing dangerous drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used;	Southport	Finalised	[redacted] February 2019
	13/02/2019		Serious Cat B	(CC)218B(1)(a) Grooming child under 16 years with intent to procure engagement in a sexual act x 2; (CC)218A(1) Using internet to procure children under 16; (CC)218B(1)(b) Grooming child under 16 years with intent to expose to indecent matter	Ipswich	Finalised	[redacted] 07/2019 Brisbane District court
	13/02/2019		Cat C	(CC)408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	carseldine	Finalised	[redacted] Brisbane Magistrates Court February 2019
	13/02/2019		Serious Cat B	(CC)352(1)(a)&(2) Sexual assaults contact of genitalia/anus with mouth x 3; (CC)227(1)(b) Indecent act in any place with intent to insult or offend any person; (CC)352(1)(a) Sexual assaults; (CC)349(1) Rape x 5	Carseldine	Finalised	Caboolture Magistrates Court [redacted] 11/2018 NR [redacted] 05/2019
	14/02/2019		Cat C	(CC)398.6 Straling by clerks and servants	Townsville	Finalised	[redacted]
	15/02/2019		Cat C	(D)FPA2012177(2)(b) Contravention of domestic violence order; (CC)359E(1)&(3)(b) Unlawful stalking possess a weapon; (CC)321A(1) Bomb hoax - falsely state/inform bomb present x 2; (CC)335 Common Assault x 2; (CC)340(1)(b) Serious assault police officer; (CC)398 Stealing; (CAA1991)28(2)(b) False statement which can be inferred that there is a plan to damage or destroy a Commonwealth air navigation facility x 2	Southport	Finalised	Brisbane Magistrates Court [redacted] 11/2019
	15/02/2019		Non DQ	(CPCA)252(1) Possess tainted property	Ipswich	Finalised	[redacted] 04/2019 Brisbane Magistrates court
	18/02/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	Southport	Finalised	[redacted] 06/2019
	18/02/2019		Cat C	(DM)9(1) Possessing dangerous drugs	Maroochydore	Finalised	[redacted] March 2019 Noosa Magistrates Court
	21/02/2019		Cat C	(DM)9(1) Possessing dangerous drugs	Ipswich	Finalised	Beenleigh Magistrates Court [redacted] 05/2019 Brisbane District Court [redacted] 02/2020
	21/02/2019		Cat C	(CC)320 Grievous bodily harm	carseldine	Finalised	NR [redacted]
	21/02/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	carseldine	Finalised	Sandgate Magistrates Court [redacted] 09/2019

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27/02/2019	Cat C	(CC)408C(1)(A)(i)&(2)(C)&(2)(D) Fraud - Dishonest application of property of another subject to a trust/direction/condition on account of another, value of \$5,000; (CC)408C(1)(A)(i)&(2)(C)&(2)(D) Fraud - Dishonest application of property of another subject of trust/direction/condition on account of another, value of/over \$30,000 or more	carseldine	Finalised	12/2019 Brisbane District court
28/02/2019	Cat B	(CC)352(1)(a) Sexual assaults x 2	Ipswich	Finalised	
1/03/2019	Cat C	(CC)488(1) Forgery and Uttering; (CC)488(1)(b) Utter forged document	Cairns	Finalised	Cairns Magistrates Court 03/2019
11/03/2019	Cat C	(CC)339(1) Assault occasioning bodily harm	Carseldine	Finalised	04/2019 Cleveland Magistrates court
12/03/2019	Serious Cat B	(CC)352(1)(a) Sexual assaults; (CC)349(1) Rape	Ipswich	Finalised	Brisbane District Court 06/2020
19/03/2019	Cat C	(CC)340(1)(g) Serious assault person over 60	Maroochydore	Finalised	05/2019 Caloundra Magistrates Court
20/03/2019	Non DQ	(CCC)474.17(1) Using a carriage service to menace, harass or cause offence x 2; (PPRA)177(2)(b) Contravention of domestic violence order x 2	Southport	Finalised	Southport Magistrates court 07/2019
25/03/2019	Cat C	(CC)469(1)&47(9) Wilful damage - domestic violence offence	Southport	Finalised	Southport Magistrates Court March 2019
28/03/2019	Cat C	(CC)398 Stealing	Ipswich	Finalised	Holland Park Magistrates Court May 2019
28/03/2019	Cat C	(CC)335 Common assault x 2	Ipswich	Finalised	05/2019 Richlands Magistrates Court
1/04/2019	Cat B	(CC)328A(1) Dangerous operation of a vehicle	Townsville	Finalised	Townsville Magistrates Court 05/2019
1/04/2019	Cat C	(CC)339(1)&47(9) Assaults occasioning bodily harm domestic violence offence	Rockhampton	Finalised	10/2019 Rockhampton Magistrates Court
1/04/2019	Cat C	(CC)335 Common Assault	carseldine	Finalised	Brisbane Magistrates Court 06/2019
4/04/2019	Cat B	(CC)419(1)&(3)(A) Enter dwelling with intent at night; (CC)352(1)(a) Sexual assaults x 5	Southport	Finalised	Southport District court 08/2020
4/04/2019	Cat C	(SOA)11(1)&47(9) Trespass - Entering or remaining in dwelling or yard - Domestic violence offence	Maroochydore	Finalised	10/2019 Southport Magistrates court
9/04/2019	Cat C	(DM)9(1) Possessing dangerous drugs; (DM)10(2)(a) Possess utensils or pipes e.t.c for use	Cairns	Finalised	Cairns Magistrates Court April 2019
15/04/2019	Cat C	(CC)398 Stealing	Southport	Finalised	Southport Magistrates Court 09/2019
15/04/2019	Cat B	(CC)328A(1)&(2)(A)&(2)(B) Dangerously operate or interfere with vehicle, adv affect intoxicating substance, excessively speeding or taking part in unlawful race or speed trial	Ipswich	Finalised	Richlands Magistrates court April 2019
17/04/2019	Serious Cat B	(CC)419(1) Enter dwelling with intent; (CC)352(1)(a) Sexual assaults	Townsville	Finalised	10/2019 Townsville Magistrates Court
23/04/2019	Cat C	(DM)9(1) Possessing dangerous drugs	carseldine	Finalised	
1/05/2019	Cat C	(CC)335 Common Assault	Townsville	Finalised	10/2019 Townsville Magistrates Court
7/05/2019	Serious Cat B	(CC)349(1) Rape x 4	cairns	Finalised	Cairns District Court 08/2020
13/05/2019	Cat C	(CC)335 Common Assault	Southport	Finalised	Southport Magistrates Court 05/2020
13/05/2019	Cat C	(DM)9(1) Possessing dangerous drugs x 2	carseldine	Finalised	Brisbane Magistrates Court June 2019
13/05/2019	Cat C	(DM)9(1) Possessing dangerous drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used	Ipswich	Finalised	Beenleigh Magistrates Court 06/2020

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	14/05/2019		Cat C	(CC)433(1) Receiving tainted property	Southport	Finalised	Southport Magistrates court 07/2019
	14/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs x 2; (DM)10(2)(a) Possess utensils or pipes e.t.c for use; (DM)10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Southport	Finalised	NR 06/2019 Southport Magistrates Court
	15/05/2019		Cat C	(DM)6 Supplying dangerous drugs	Southport	Finalised	NR 10/2019 Holland Park Magistrates Court
	16/05/2019		Cat C	(CC)335 Common Assault	Ipswich	Finalised	07/2019 Ipswich Magistrates court
	17/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs	southport	Finalised	Southport Magistrates Court July 2019
	20/05/2019		Cat C	Drug - Possess and/or use dangerous drugs; Drug supply dangerous drugs - no charge list	southport	Finalised	See outcome below. Charge duplicated
	22/05/2019		Cat C	(CC)408C(1)(c) Fraud - dishonestly induces delivery of property x 8; (CC)408C(1)(c)&(2)(d) Fraud - dishonestly induces delivery of property value of/over \$30,000 x 3	southport	Follow up	Southport Magistrates Court May 2019
	27/05/2019		Cat C	(CC)398 Stealing; (PPRA)791(2) Contravene direction or requirement of police	Ipswich	Finalised	Not NR 07/2019 Richlands Magistrates court
	27/05/2019		Cat C	(DM)10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Southport	Finalised	06/2019 Southport Magistrates Court NR
	27/05/2019		Serious Cat B	(CC)349(1)&535&47(9) Attempted Rape - domestic violence offence x 2; (CC)339(1)&47(9) Assault occasioning bodily harm - domestic violence offence x 3; (CC)349(1)&47(9) Rape domestic violence offence	Ipswich	Finalised	Ipswich District Court 11/2021
	28/05/2019		Serious Cat B	(CC)228D(1)(b) Possessing child exploitation material	Southport	Finalised	Southport District court 01/2020
	4/06/2019		Cat C	(DM)9(1) Possessing dangerous drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used	Ipswich	Finalised	NR Brisbane Magistrates Court June 2019
	10/06/2019		Cat C	1017 Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 3130 Weapons Act 1990; 1011 Drug possess and/or use dangerous drug	carseldine	Finalised	
	10/06/2019		Cat C	(CC)398&535 Attempted Stealing	Southport	Finalised	Brisbane Magistrates Court 06/2019
	10/06/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	Ipswich	Finalised	09/2019 Holland Park Magistrates court
	14/06/2019		Cat C	(CC)398 Stealing (SOA) 25(b) Unlawful possession of vehicles	Ipswich	Finalised	12/2019 Richlands Mag Court
	14/06/2019		Cat B	(CC)305&47(9) Murder Domestic Violence Offence; (CC)236(B)& 47(9) Misconduct with corpse by interfering - Domestic violence offence	Carseldine	Finalised	Brisbane Mag Court 11/2020
	17/06/2019		Cat C	(DM)9(1)&(c) Possessing dangerous drugs Schedule 2 drug quantity of or exceeding schedule 3	Toowoomba	Finalised	09/2019
	18/06/2019		Serious Cat B	(CC)352(1)(a) Sexual Assaults	Ipswich	Finalised	09/2019 Brisbane Mag Court
	20/06/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	carseldine	Finalised	02/2020 Pine Rivers Magistrates Court
	21/06/2019		Cat C	(CC)421(2) Enter premises and commit indictable offence	carseldine	Finalised	09/2019 Brisbane Magistrates Court
	24/06/2019		Cat C	(CC)421(1) Enter premises with intent	Townsville	Finalised	12/2019
	26/06/2019		Cat C	(CC)398 Stealing	Cairns	Finalised	Cairns Magistrates Court July 2019
	27/06/2019		Serious Cat B	(CC)349(1)&47(9) Rape Domestic violence offence: (CC)352(1)(A)&564(3A) Sexual assaults - domestic violence offence	Ipswich	Finalised	Ipswich District Court 11/2020
	1/07/2019		Cat C	(CC)75(1)(b) Threatening violence - discharge firearms or other act; (CC)340(2AA)(a)&(2B) Serious assault public officer performing function whilst adversely affected in public place	Ipswich	Finalised	Ipswich Magistrates Court July 2019
	1/07/2019		Cat C	(CC)340(2AA)(a) Serious assault public officer performing function	Carseldine	Finalised	11/2019 Brisbane Magistrates Court
	2/07/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	Carseldine	Finalised	03/2020 Brisbane Magistrates Court
	2/07/2019		Cat C	(DM)9(1) Possessing dangerous drugs; (PPRA)790(1)(b) Obstruct police officer; (WA)51(1) Possession of a knife in a public place or school	Carseldine	Finalised	
	8/07/2019		Cat C	(CC)408A(1)(a) Unlawful use of motor vehicles, aircraft or vessels use; (SOA)16 Unlawful possession of suspected stolen property; (SOA)11(2) Trespass-entering or remaining yard or place for business; (SOA)6(1)&(a) commit public nuisance-license premises or in the vicinity of licensed premises	Ipswich	Finalised	NR Holland Park Magistrates Court July 2019
	9/07/2019		Cat C	(DM)9(1) Possessing dangerous drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used; (DM)10(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	carseldine	Finalised	Fedcliffe magistrates Court July 2019
	11/07/2019		Cat C	(CC)469(1) Wilful damage; (PPRA)791(2) Contravene direction or requirement of police	Rockhampton	Finalised	08/2019 Gladstone Magistrates Court

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	11/07/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	ipswich	Finalised	[redacted] 10/2019 Beenleigh Magistrates Court [redacted]
	15/07/2019		Cat C	(WA)51(1) Possession of a knife in a public place or school- (CC)69(1) Going armed so as to cause fear	ipswich	Finalised	[redacted] 12/2019 Ipswich Magistrates court [redacted]
	15/07/2019		Cat C	(CC)335 Common assault; (CC)340(1)(B) Serious assault - assault/resist/obstruct police officer/person acting in aid of police officer	Rockhampton	Finalised	[redacted] Rockhampton Magistrates Court [redacted] 02/2020 [redacted]
	19/07/2019		Cat C	(CC)340(1)(g) Serious assault person over 60	Townsville	Finalised	Townsville Magistrates Court [redacted] 08/2020 [redacted]
	22/07/2019		Non DQ	(RO)5(1)(c) Unauthorised dealing with shop goods (maximum \$150)	ipswich	Finalised	[redacted] Brisbane Magistrates Court [redacted] 09/2019 [redacted]
	22/07/2019		Cat C	(CC)194(1) False declarations x 2; (CC)408C(1)(d) Fraud - dishonestly gain benefit/advantage x 2	ipswich	Finalised	[redacted] 09/2019 Brisbane Magistrates court [redacted]
	26/07/2019		Cat C	1011/Drug - Possess and/or use dangerous drugs - no charge list	cairns	Finalised	[redacted] 10/2019 Cairns Magistrates court [redacted]
	26/07/2019		Serious Cat B	(CC)349(1) Rape	southport	Finalised	[redacted]
	1/08/2019		Cat B	(CC)352(1)(a) Sexual assaults	ipswich	Finalised	[redacted] 08/2020 Brisbane District Court [redacted]
	5/08/2019		Cat C	(CC)359E(1) Unlawful stalking	ipswich	Finalised	[redacted] 11/2019 Brisbane Magistrates Court [redacted] NR [redacted]
	5/08/2019		Cat C	(CC) 398 Stealing; (CC) 408C(1)(a)(i) Fraud - dishonest application of property of another; (WA) 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M; (DM) 9(1) Possessing dangerous drugs; (SOA) 16 Unlawful possession of suspected stolen property	ipswich	Finalised	[redacted] Beenleigh Magistrates Court [redacted] 06/2020 [redacted]
	5/08/2019		Cat B	(CC) 328A(1)&PPRA69A(1)(A)(i) Dangerous operation of a vehicle - type 1 vehicle related offence	ipswich	Finalised	[redacted] 11/2019 Brisbane Magistrates Court [redacted]
	5/08/2019		Cat C	(DM) 9(1) Possessing dangerous drugs; (DM) 10(1)(a) Possessing anything for use in the commission of crime defined in Part 2	carseldine	Finalised	[redacted] Caboolture Magistrates Court [redacted] September 2019 [redacted]
	5/08/2019		Cat C	(CC) 339(1) Assaults occasioning bodily harm; (CC) 335 Common assault	ipswich	Finalised	[redacted] 02/2020 Brisbane Magistrates Court [redacted]
	7/08/2019		Cat C	(CC) 339(1) Assaults occasioning bodily harm; (CC) 469(1) Wilful Damage; (CC)335 Common Assault	Rockhampton	Finalised	[redacted] 01/2020 [redacted]
	8/08/2019		Cat C	(CC)408C(1)(f) Fraud - dishonestly induce person to act	ipswich	Finalised	[redacted] Ipswich Magistrates Court [redacted] 07/2020 [redacted]
	9/08/2019		Cat C	(CC)335 Common Assault	ipswich	Finalised	[redacted] Ipswich Magistrates Court [redacted] 04/2020 [redacted]
	12/08/2019		Cat B	(CC) 328A(1)&PPRA69A(1)(A)(i) Dangerous operation of a vehicle - type 1 vehicle related offence	ipswich	Finalised	[redacted] 11/2019 Brisbane Magistrates Court [redacted] NR [redacted]
	15/08/2019		Cat B	(CC) 328A(1) Dangerous operation of a vehicle	Southport	Finalised	[redacted] 10/2019 Southport Magistrates court [redacted]
	16/08/2019		Cat C	(CC) 340(1)(g) Serious assault person over 60	cairns	Finalised	[redacted] Cairns District Court [redacted] 05/2020 [redacted]
	16/08/2019		Cat C	(CC) 335 Common assault	ipswich	Finalised	[redacted] Brisbane Magistrates Court [redacted] October 2019 [redacted]
	19/08/2019		Cat C	(CC) 340(1)(g) Serious assault person over 60	CaIRNS	Finalised	[redacted] 01/2020 CAIRNS Magistrates Court [redacted]
	19/08/2019		Cat C	(DM)9(1)&(B) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than Schedule 4	ipswich	Finalised	[redacted] 03/2020 Richlands Magistrates Court [redacted]
	21/08/2019		Cat B	(CC) 352(1)(a)&(2) Sexual assaults contact of genitalia/anus with mouth	Carseldine	Finalised	[redacted] Brisbane Magistrates Court [redacted] September 2019 [redacted]
	27/08/2019			(WA)51(1) Possession of a knife in a public place	Southport	Finalised	[redacted] Southport Magistrates court [redacted] 10/2020 [redacted]
	30/08/2019		Non DQ	(RO) 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)	ipswich		[redacted] Brisbane Magistrates Court Date [redacted] Sept.2019 [redacted]
	3/09/2019		Cat C	(CC) 469(1) Wilful Damage; (CC) 69(1) Going armed so as to cause fear; (SOA)6(1) Commit public nuisance (SOA) 11(1) Trespass - entering or remaining in dwelling or yard	Carseldine	Finalised	[redacted] 12/2019 Redcliffe Magistrates Court [redacted]
	4/09/2019		Cat C	(DM) 9(1) Possessing dangerous drugs; (DM) 9(1) Possessing dangerous drugs; (DM) 10(2)(b) Possess utensils or pipes etc that had been used	Toowoomba	Finalised	[redacted] TOOWOOMBA MAGISTRATES COURT Date [redacted] September 2019 [redacted]
	6/09/2019		Non DQ	(RO) 7 Wilfully damage to property without consent and thereby caused a loss of \$250 or less	southport	Finalised	[redacted] 01/2018 [redacted] Southport Magistrates Court [redacted]

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	6/09/2019	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM] 10(2)(b) Possess utensils or pipes etc that had been used - these are duplicates from 122_19	Toowoomba	Finalised	[REDACTED] TOOWOOMBA MAGISTRATES COURT Date: [REDACTED] September 2019 [REDACTED]
	6/09/2019	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)	Ipswich		Ipswich Magistrates Court Date: [REDACTED] September 2019 [REDACTED]
	6/09/2019	Cat C	3130/ Weapons Act 1990; 0835/ Stealing from other specified buildings (including ATM transactions) - No CSR - (DM)9(1) Possessing dangerous drugs; (CC)398 Stealing; (HR)205(2)(A) Fail to keep restricted drug in the persons possession until used; (DM)10(2)(A) Possess utensils or pipes e.t.c for use; (WA)51(1) Possession of a knife in a public place; (BA)33(1) Failure to appear in accordance with undertaking x 2	Carseldine	Finalised	[REDACTED]
	6/09/2019	Cat C	[CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence	Ipswich	Finalised	[REDACTED] 02/2020 Holland Park Magistrates Court
	10/09/2019	Cat C	[CC]339(1) Assault occasioning bodily harm	Maroochydore	Finalised	Maroochydore Magistrates Court [REDACTED] 11/2019
	10/09/2019	Cat C	[CC]339(1) Assaults occasioning bodily harm	Ipswich		HOLLAND PARK MAGISTRATES COURT Date: [REDACTED] October 2019 duplication
	10/09/2019	Non DQ	[RO] 7 Wilful damage to property without consent and thereby caused a loss of \$250 or less	Southport		SOUTHPORT MAGISTRATES COURT Date: [REDACTED] September 2019 [REDACTED] Mackay District Court [REDACTED] 03/2021
	13/09/2019	Cat C	[CC] 461(1)(b) Arson - motor vehicle-train-aircraft-vessel; [CC] 408C(1)(d)&(2)(d)&535 Attempted Fraud - dishonestly gain benefit/advantage value of/over \$30000 but less than \$100000	Ipswich	Finalised	NR [REDACTED] 07/2020 Ipswich Magistrates court [REDACTED]
	13/09/2019	Cat C	[CC] 194(1) False declarations	Ipswich	Finalised	[REDACTED] 11/2019 Brisbane Magistrates Court [REDACTED]
	16/09/2019	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [HR] 204 Unlawful possession of restricted drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Carseldine	Finalised	[REDACTED] 01/2020
	17/09/2019	Cat C	[CC] 398 Stealing; [CC] 408C(1)(a)(i) Fraud - dishonest application of property of another	Cairns	Finalised	[REDACTED] 10/2019 Beenleigh Magistrates court [REDACTED]
	18/09/2019	Cat C	[CC] 469(1) Wilful Damage	Southport	Finalised	NR [REDACTED]
	19/09/2019	Cat C	[DM]10(2)(A) Possess utensils or pipes e.t.c. For use	Ipswich	Finalised	[REDACTED] Southport Magistrates Court [REDACTED] OCTOBER 2019 [REDACTED]
	20/09/2019	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [HR] 94 Unlawful possession of controlled drug; [DM] 10(2)(a) Possess utensils or pipes etc for use	Southport	Finalised	[REDACTED] Date: [REDACTED] October 2019 [REDACTED]
	23/09/2019	Cat C	[CC] 398 Stealing; (SOA)6(1)&(A) Commit public nuisance within licensed premises or in the vicinity of licensed premises; (PPRA)790(1)(B)&(A) Obstruct police licensed premises	Maryborough	Finalised	[REDACTED] 06/2020 Cairns District Court [REDACTED]
	23/09/2019	Cat B	[CC] 352(1)(a) Sexual assaults x 3	cairns	Finalised	[REDACTED] Southport Magistrates Court [REDACTED] November 2019 [REDACTED]
	24/09/2019	Cat C	[CC] 359E(1) Unlawful Stalking	Southport	Finalised	[REDACTED] 02/2020 Hervey Bay Magistrates Crt [REDACTED]
	26/09/2019	Cat C	[CC] 339(1)&(4) Assaults occasioning bodily harm in public place while adversely affected by intoxicating substance x 2; [CC] 335&(2) Common assault in public place while adversely affected by intoxicating substance x 2; [SOA]6(1) Commit public nuisance	Maryborough	Finalised	BRISBANE MAGISTRATES COURT Date: [REDACTED] September 2019 [REDACTED] Maroochydore MAGISTRATES COURT [REDACTED] 12/2020 [REDACTED]
	26/09/2019	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich		BRISBANE MAGISTRATES COURT Date: [REDACTED] October 2019 [REDACTED]
	26/09/2019	Cat C	[CC]339(1) Assaults occasioning bodily harm	Maroochydore	Finalised	NR [REDACTED] 07/2020 Cleveland Magistrates Court [REDACTED] 10/2019 Cleveland Magistrates Court [REDACTED]
	26/09/2019	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150) x 2	Maroochydore	Finalised	[REDACTED] 032020 BRISBANE MAGISTRATES COURT [REDACTED] Ipswich Magistrates Court [REDACTED] 07/2020 [REDACTED]
	30/09/2019	Cat C	(DM)9 Possessing dangerous drugs x 2	Southport	Finalised	NR [REDACTED]
	30/09/2019	Cat C	(WA)58(2) Dangerous conduct with weapon	ipswich	Finalised	[REDACTED]
	30/09/2019	Cat C	[CC] 398 Stealing	ipswich	Finalised	[REDACTED]
	4/10/2019	Cat B	[CC]328A(4) Dangerous operation of a vehicle causing death or grievous bodily harm	ipswich	Finalised	NR [REDACTED]
	11/10/2019	Cat C	[CC] 398.6 Stealing by clerks and servants	Carseldine	Finalised	[REDACTED] 12/2019 Brisbane Magistrates Court [REDACTED]
	14/10/2019	Cat B	[CC]328A(1) Dangerous operation of a vehicle	Southport	Finalised	[REDACTED] Maroochydore District Court [REDACTED] 09/2020 [REDACTED]
	15/10/2019	Serious Cat B	[CC] 218A(1)&(2)(b) Using internet to procure children under 16 and intentionally meeting or going to meet child	Maroochydore	Finalised	[REDACTED] 06/2020 Beenleigh District Court [REDACTED]
	16/10/2019	Serious Cat B	[CC] 228D(1)(b) Possessing child exploitation material	Ipswich	Finalised	[REDACTED]
	17/10/2019	Cat B	[CC] 229G(1)(a) Procuring prostitution	Cairns	Finalised	[REDACTED] 03/2021 [REDACTED] Cairns District Court
	21/10/2019	Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence	Ipswich	Finalised	[REDACTED] IPSWICH MAGISTRATES COURT [REDACTED] 06/2020 [REDACTED] [REDACTED] 12/2019 [REDACTED]
	24/10/2019	Cat C	[CC] 335 Common assault	Toowoomba	Finalised	[REDACTED]
	28/10/2019	Cat C	[CC] 335 Common assault	Southport	Finalised	[REDACTED] 01/2020 Southport Magistrates Court [REDACTED]

NR	Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	29/10/2019	Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x2	Townsville	Finalised	[redacted] 07/2021 Townsville Magistrates Court - [redacted]
	4/11/2019	Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	Finalised	Cairns Magistrates Court - [redacted] 02/2020
	4/11/2019	Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels – use; [CC] 398 Stealing	Ipswich	Finalised	Richlands Magistrates Court - [redacted] 02/2020 - NR
	4/11/2019	Cat C	[CC] 469(1) Wilful damage	Ipswich	Finalised	[redacted] 11/2019 Brisbane Magistrates Court
	7/11/2019	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Toowoomba	Finalised	[redacted] 08/2020 TOOWOOMBA District COURT
	8/11/2019	Cat C	[CC] 398 Stealing	Ipswich	Finalised	Richlands Magistrates Court - [redacted] November 2019
	8/11/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	Brisbane Magistrates Court Date [redacted] November 2019 - NR
	11/11/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	[redacted] Beenleigh Magistrates Court Date [redacted] November 2019
	12/11/2019	Cat B	1415/ Dangerous operation of a vehicle	Ipswich	Finalised	[redacted]
	14/11/2019	Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence	Carseldine	Finalised	[redacted] 12/2019 REDCLIFFE MAGISTRATES COURT
	19/11/2019	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Maroochydore	Finalised	[redacted] 01/2020 CABOOLTURE MAGISTRATES COURT
	21/11/2019	Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence X 2; [CC] 335&47(9) Common assault Domestic Violence Offence	Southport	Follow up	Brisbane Magistrates Court Date [redacted] November 2019
	21/11/2019	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Cairns	Finalised	[redacted] 01/2020 Cairns Magistrates Court - NR
	22/11/2019	Cat C	[CC] 408C(1)(e)&(2)(d) Fraud - dishonestly cause detriment value of over \$20 000; [CC] 408C(1)(e) Fraud - dishonestly cause detriment	Ipswich	Finalised	Brisbane Magistrates [redacted] November 2019
	25/11/2019	Serious Cat B	[CC] 349(1) Rape; [CC] 352(1)(a) Sexual assaults	Carseldine	Finalised	Brisbane Magistrates Court [redacted] 08/2020
	2/12/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	Finalised	[redacted] Southport District Court no dates
	3/12/2019	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Finalised	[redacted]
	9/12/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Toowoomba	Finalised	[redacted] 01/2020 - NR
	9/12/2019	Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use; [WA] 51(1) Possession of a knife in a public place or a school; [HR] 94 Unlawful possession of controlled drug	Carseldine	Finalised	[redacted]
	19/12/2019	Non DQ	[TORA] 83(1)&(D) Drive without due care and attention or Drive without reasonable consideration for other persons using road or place Causes death or grievous bodily harm	Southport	Finalised	[redacted] 07/2020 Southport Magistrates court
	20/12/2019	Cat C	[CC] 469(1) Wilful Damage; [SOA] 6(1) Commit public nuisance	Cairns	Finalised	[redacted] 07/2020 Cairns Magistrates Court
	23/12/2019	Cat C	[CC] 227A(1) Observations or recordings in breach of privacy	Cairns	Finalised	[redacted] CAIRNS MAGISTRATES COURT January 2020
	23/12/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Toowoomba	Finalised	PINE RIVERS MAGISTRATES COURT Date: January 2020 - NR
	23/12/2019	Cat C	[CC] 408C(1)(B) Fraud - Dishonestly obtains property from another	Ipswich	Finalised	[redacted] 02/2020 Brisbane Magistrates Court
	27/12/2019	Cat C	0214/ Assault: occasioning bodily harm – no charge list	Ipswich	Finalised	[redacted] not be proceeding to court
	27/12/2019	Cat C	[DM] 9(1) Possessing dangerous drugs x 2 [DM] 10(2)(b) Possess utensils cr pipes etc that had been used;	southport	Finalised	[redacted] Brisbane Magistrates Court [redacted] 01/2020
	27/12/2019	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	[redacted] 02/2020 Townsville Magistrates Court - NR

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
2/01/2020	Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order	Ipswich		NR Cairns Magistrates Court 08/2020
2/01/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	Finalised	NR
3/01/2020	Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order	Southport		
6/01/2020	Cat C	[CC] 419(1)&(2)&47(9) Enter dwelling with intent by break Domestic Violence Offence; [CC] 469(1)&47(9) Wilful Damage Domestic Violence Offence	Maryborough	Finalised	07/2020 Hervey Bay Magistrates Court 05/2020
6/01/2020	Cat C	[WA] 51(1) Possession of a knife in a public place or a school	Maryborough	Finalised	
7/01/2020	Cat C	[SOA] 16 Unlawful possession of suspected stolen property x4; [WA] 51(1) Possession of a knife in a public place or a school	Carseldine	Finalised	
8/01/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Southport	Finalised	
13/01/2020	Cat C	[CC]408D(1) Obtain or deal with another entity's identification information for purpose of committing, or facilitating commission of, an indictable offence; [CC]408C(1)(B)& 535 Attempting Fraud - Dishonestly obtains property from another	Ipswich	Finalised	02/2020 Richlands Magistrates Court
13/01/2020	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150) x2	Ipswich	Finalised	Richlands Magistrates Court March 2020
13/01/2020	Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maroochydore	Finalised	Caboolture Magistrates Court February 2020
14/01/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	NR
15/01/2020	Cat C	[CC] 335&(2) Common assault in public place while adversely affected by intoxicating substance; [CC] 469(1) Wilful Damage	Carseldine	Finalised	06/2020 Sandeate Magistrates Court
15/01/2020	Cat B	[CC] 340(1)(g) Serious assault person over 60	Southport	Finalised	08/2020 Brisbane Magistrates Court
20/01/2020	Serious Cat B	[CC] 349(1)&47(9) Rape Domestic Violence Offence x 2	Ipswich	Finalised	NR Beenleigh Magistrates Court 08/2020
20/01/2020	Cat C	[CC] 398 Stealing	Maroochydore	Finalised	Noosa Magistrates Court February 2020
20/01/2020	Cat C	[CC] 398.6 Stealing by clerks and servants; [CC] 408C(1)(e) Fraud - dishonestly cause detriment; [CC] 408D(1) Obtain or Deal with another entity's identification information for purpose of committing, or facilitating commission of, an indictable offence x 3	Ipswich	Finalised	10/2020 Richlands Magistrates Court
22/01/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(1)(a) Possessing anything for use in the commission of crime defined in Part 2; [DM] 6 Supplying dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Cairns	Finalised	Cairns Magistrates Court January 2020
28/01/2020	Cat C	[CC] 469(1) Wilful Damage	Southport	Finalised	02/2020 Southport Magistrates Court
30/01/2020	Serious Cat B	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years [CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years [CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years [CC] 210(1)(a) Indecent treatment of children under 16	Carseldine	Finalised	NR PINE RIVERS MAGISTRATES COURT 04/2020
30/01/2020	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich		BEENLEIGH MAGISTRATES COURT Date January 2020
3/02/2020	Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2	Ipswich		Holland Park Magistrates Court Date February 2020
3/02/2020	Cat C	[CC] 335 Common assault; [CC] 398.4(a) Stealing from the person	Cairns	Finalised	08/2020 Cairns Magistrates Court
6/02/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence; [EXA] 34(1) Authority required to possess explosives; [DM]10(2)(B) Possess utensils or pipes e.t.c that had been used;	Maroochydore	Finalised	Caboolture Magistrates Court February 2020
7/02/2020	Cat C	[CC] 408C(1)(b) Fraud - dishonestly obtains property from another; [CPCA] 250(1)(b) Money laundering recklessly	Ipswich	Follow up	Brisbane Magistrates Court February 2020
7/02/2020	Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Ipswich	Finalised	Beenleigh Magistrates Court March 2020
10/02/2020	Cat C	[CC] 340(1)(g) Serious assault person over 60	Ipswich	Finalised	08/2020 Brisbane Magistrates Court

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
12/02/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [HR] 146(1) Not being endorsed to possess restricted drug	Cairns	Finalised	03/2020 Cairns Magistrates Court
17/02/2020	Cat C	[CC] 469(1) Wilful Damage; [LA]165(2) Fail to leave licensed premises; [SOA]6(1)&(A) Commit public nuisance within licensed premises or in the vicinity of licensed premises;	Carseldine	Finalised	Redcliffe Magistrates Court 05/2020
17/02/2020	Cat C	[CC] 335 Common assault	Ipswich	Finalised	09/2020 Holland Park Magistrates Court
18/02/2020	Cat C	[CC] 335 Common assault	Townsville	Finalised	Townsville Magistrates Court 03/2021
18/02/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence; [SOA] 16 Unlawful possession of suspected stolen property	Ipswich	Finalised	06/2020 BRISBANE MAGISTRATES COURT
24/02/2020	Serious Cat B	[CC] 218B(1)(a)&218B(2) Grooming child under 16 years with intent to procure engagement in a sexual act child under 12 years; [CC] 210(1)(e)&(3) Indecent treatment of child under 15 (indecent film etc) child under 12 years x 3	Southport	Finalised	02/2021 Southport District Court
28/02/2020	Cat C	[CC] 398 Stealing	Maroochydore	Finalised	Maroochydore Magistrates Court March 2020
2/03/2020	Cat C	[CC] 408C(1)(h) Fraud - dishonestly make off without paying x 2	Carseldine	Finalised	06/2020 Maroochydore Magistrates Court
2/03/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm; [CC] 469(1) Wilful Damage	Southport	Finalised	08/2020 Southport Magistrates Court
3/03/2020	Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	01/2021 Ipswich Magistrates Court
12/03/2020	Cat C	[CC] 340(1)(b) Serious assault police officer	Maroochydore	Finalised	04/2020 Redcliffe Magistrates Court
13/03/2020	Cat B	[DM] 5 Trafficking in Dangerous Drugs	Southport	FINALISED	
16/03/2020	Cat B	1415/ Dangerous operation of a vehicle - no charge list	Townsville	Finalised	04/2020 Townsville Magistrates Court
18/03/2020	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 2			SOUTHPORT MAGISTRATES COURT 04/2021
19/03/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	
23/03/2020	Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	HOLLAND PARK MAGISTRATES COURT May 2020
23/03/2020	Cat C	[DM] 6(1)(C)Supplying Schedule 1 Dangerous drugs; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2	Maroochydore	Finalised	04/2021 Brisbane District Court
30/03/2020	Cat C	[CC] 335 Common assault	Maryborough	Finalised	Gympie Magistrates Court 08/2020
6/04/2020	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	Brisbane Magistrates Court July 2020
6/04/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	12/2020 Beenleigh Magistrates Court
7/04/2020	Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [CC] 335 Common assault; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Cairns	Finalised	Cairns Magistrates Court 09/2020
7/04/2020	Cat C	[CC] 340(1)(b)&(a)(i) Serious assault police officer by biting spitting etc; [CC] 340(2AA)(a) Serious assault public officer performing function; [DFPVA]177(2)(a) Contravention of domestic violence order (aggravated offence) [PPRA]790(1)(B) Obstruct police officer; [DFPVA]177(2)(B) Contravention of domestic violence order x 3;	Maryborough	Finalised	Hervey Bay Magistrates Court 05/2020
7/04/2020	Cat C	[CC] 398.7 Stealing by directors or officers of companies	cairns	Follow up	Cairns Magistrates Court July 2020

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NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
							NR 12/2020 Beenleigh Magistrates Court
							NR
	14/04/2020		Cat C	[DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	
	14/04/2020		Cat C	[CC] 69(1) Going armed so as to cause fear	Ipswich	Finalised	Beenleigh Magistrates Court July 2020
	14/04/2020		Cat C	[CC] 359E(1) Unlawful Stalking	Ipswich	Finalised	10/2020 Brisbane Magistrates Court
	15/04/2020		Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	Ipswich	Finalised	11/2020 Holland Park Magistrates Court
	17/04/2020		Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 3	Maryborough	Finalised	Hervey Bay Magistrates Court May 2020
	17/04/2020		Cat C	1509/ Offences against justice procedures (other) (including accessory after the fact); 2755/ Fraud, Imposition (Other) - no charge list	Southport	Finalised	Holland Park Magistrates Court 07/2020
	20/04/2020		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 6 Supplying dangerous drugs; [SOA] 16 Unlawful possession of suspected stolen property x 2	Rockhampton	Finalised	08/2020
	20/04/2020		Cat C	[CC] 335 & 47(9) Common assault - domestic violence offence	Carseldine	Finalised	Brisbane Magistrates Court July 2020
	20/04/2020		Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	08/2020 Brisbane Magistrates Court
	21/04/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	08/2020 Maroochydore Magistrates Court
	27/04/2020		Cat C	[CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company x2	Carseldine	Finalised	03/2021 Brisbane Magistrates Court
	29/04/2020		Cat C	[CC] 398 Stealing	Ipswich	Finalised	11/2020 Ipswich Magistrates court
	30/04/2020		Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM] 10(2)(B) Possess utensils or pipes e.t.c that had been used	Southport	Finalised	08/2020 Richlands Magistrates Court
	5/05/2020		Cat C	[CC] 335 Common assault	Ipswich	Finalised	07/2020 Beenleigh Magistrates Court
	7/05/2020		Cat C	[CC] 408C(1)(e) Fraud - dishonestly cause detriment x 75	Maroochydore	Finalised	Brisbane Magistrates court 06/2021
	7/05/2020		Cat C	[DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4; [CC] 433(1) receiving tainted property; [DM] 10(2)(a) Possess utensils or pipes etc for use x 2; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2; [DM] 9(1) Possessing dangerous drugs x 3; - [DM] 9A(1) Possessing relevant substances or things;	Ipswich	Finalised	NR
	8/05/2020		Cat C	[WA] 50(1)(c)(i) Unlawful possession of weapons Category D/H/R; [WA] 62(1)(a) Modifying construction or action of firearms weapon;	Townsville	Finalised	Townsville Magistrates Court July 2020
	8/05/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	July 2020
	11/05/2020		Serious Cat B	[CC] 349(1)&47(9) Rape Domestic Violence Offences x5	Ipswich	Finalised	Beenleigh Magistrates Court August 2020
	12/05/2020		Cat C	[CC] 340(1)(g) Serious assault person over 60	Maroochydore	Finalised	11/2020 Caboolture Magistrates Court
	13/05/2020		Serious Cat B	[CC] 228C(1)(b) Distributing child exploitation material	Maroochydore	Finalised	Maroochydore Magistrates Court August 2020
	18/05/2020		Serious Cat B	[CC] 218B(1)(b) Grooming child under 16 years with intent to expose to indecent matter x 2	Maroochydore	Finalised	Maroochydore District Court 03/2021

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
18/05/2020	Cat C	[CC] 398 Stealing; [CC] 408C(1)(b) Fraud - dishonestly obtains property from another	southport	Finalised	Southport Magistrates Court [redacted] /03/2021
21/05/2020	Cat C	[CC] 359E(1)&47(9) Unlawful Stalking Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2; [CC] 488(1)(a) Forgery; [CC] 488(1)(b) Uttering; [CC] 408C(1)(b)&535 Attempted Fraud - dishonestly obtains property from another	Southport	Finalised	Southport Magistrates Court [redacted] 07/2021
21/05/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	Finalised	[redacted] 05/2021
21/05/2020	Cat C	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence); [CC] 469(1)&47(9) Wifil Damage Domestic Violence Offence; [CC] CWLTH 474.17(1) Using a carriage service to menace, harass or cause offence	southport	Finalised	[redacted] 11/2020 Southport Magistrates Court
22/05/2020	Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Rockhampton	Finalised	Eundaberg Magistrates Court July 2020
25/05/2020	Cat C	[CC] 340(1)(b) Serious assault police officer	Ipswich	Finalised	[redacted] 12/2020 Beenleigh Magistrates Court
25/05/2020	Cat C	[DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4	Carseldine	Finalised	[redacted] 07/2021 Brisbane Supreme Court
25/05/2020	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM] 10(2)(a) Possess utensils or pipes etc for use x 2; [DM] 10(1)(A) Possessing anything for use in the commission of crime defined in part 2; [CC] 328(1) Negligent acts causing harm	Townsville	Finalised	[redacted] 07/2021 Townsville Magistrates Court
27/05/2020	Cat C	[CC] 408C(1)(e) Fraud - dishonestly cause detriment x 2 - No charge list	Maroochydore	Finalised	Brisbane Magistrates court /06/2021
28/05/2020	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	[redacted] Brisbane Magistrates Court August 2020
28/05/2020	Cat C	[CC] 408C(1)(e) Fraud - dishonestly cause detriment x 122	Maroochydore	Finalised	Brisbane Magistrates court 06/2021
29/05/2020	Cat C	[DM] 10(1) Drug - Possess and/or use dangerous drugs - no charge list	Ipswich	Finalised	NR
1/06/2020	Serious Cat B	[CC] 349(1) Rape	Ipswich	FINALISED	

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NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	1/06/2020		Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [WA] 51(1) Possession of a knife in a public place or a school; [CC] 421(2)&(3) Enter premises and commit indictable offence by break	Ipswich	Finalised	[redacted] 12/2020 Beenleigh Magistrates Court [redacted] NR
	4/06/2020		Cat C	[DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4, [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	Finalised	[redacted] 12/2020 Beenleigh Magistrates Court [redacted] NR
	4/06/2020		Cat C	[DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	[redacted] 12/2020 Beenleigh Magistrates Court [redacted] NR
	8/06/2020		Serious Cat B	[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 2; [CC] 349(1) Rape	Ipswich	Finalised	[redacted] 07/2021 Brisbane District court [redacted] NR

Released under RTI - DTMR

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	9/06/2020		Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	Finalised	[redacted] /12/2020 Beenleigh Magistrates Court [redacted] NR
	15/06/2020		Cat C	[DM]9(1) Possessing dangerous drugs	Ipswich	Finalised	[redacted] /08/2020 Holland Park Magistrates Court [redacted] NR
	15/06/2020		Cat C	[WA] s1(1) Possession of a knife in a public place or a school; [CC] 398.4(a) Stealing from the person	Ipswich	Finalised	[redacted] /12/2020 Beenleigh Magistrates Court [redacted] NR
	18/06/2020		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	Finalised	[redacted] /08/2020 Holland Park Magistrates Court [redacted] NR
	18/06/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	Finalised	[redacted] Cleveland Magistrates Court [redacted] July 2020 [redacted]
	19/06/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	SOUTHPORT MAGISTRATES COURT [redacted] /09/2020 [redacted] [redacted] Brisbane District Court [redacted]
	23/06/2020		Cat C	[DM] 9(1)&(c) Possessing dangerous drugs Schedule 2 drug quantity of or exceeding Schedule 3	Ipswich	Finalised	[redacted] /08/2020 Richlands [redacted] NR
	26/06/2020		Cat C	1011/ Drug - Possess and/or use dangerous drugs	Southport	Finalised	[redacted] /02/2021 Cairns Magistrates Court [redacted] Holland Park Magistrates court [redacted] /10/2021 [redacted]
	29/06/2020		Cat C	[CC] 469(1) Wilful Damage	Cairns	Finalised	[redacted] /02/2021 Cairns Magistrates Court [redacted] Holland Park Magistrates court [redacted] /10/2021 [redacted]
	29/06/2020		Cat C	[CC] 335 Common assault; [DFVPA2012]178(2) Contravention of police protection notice x 2; [DFVPA2012] 177(2)(B) Contravention of domestic violence order x 2	Ipswich	FINALISED	[redacted] /02/2021 Cairns Magistrates Court [redacted] Holland Park Magistrates court [redacted] /10/2021 [redacted] NR

Released under RTI - DTMR

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
30/06/2020	Cat C	[DM] 6 Supplying dangerous drugs x 36; [DM] 9(1) Possessing dangerous drugs x 2; [HR] 204 Unlawful possession of restricted drugs; [DM]10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10A(1)(b) Possess property suspected of having beer used in connection with the commission of a drug offence	Carseldine	Finalised	Redcliffe Magistrates Court 09/2020 NR
2/07/2020	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	Finalised	02/2021 BRISBANE MAGISTRATES COURT
3/07/2020	Cat C	0323/ Sexual offences (other) 18 and over (not cat B, now cat C) of [CC]227(1)(A) Indecent act in any place to which the public are permitted access.	Ipswich	Finalised	09/2020 Brisbane Magistrates Court
6/07/2020	Serious Cat B	[CC] 349(1) Rape	Cairns	Finalised	Cairns Magistrates Court 04/2021
6/07/2020	Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	NR Beenleigh Magistrates Court October 2020
8/07/2020	Cat C	[CC] 335 Common assault	Southport	Finalised	NR 07/2020 Beenleigh Magistrates Court
13/07/2020	Cat C	[DM]10(2)(A) Possess utensils or pipes e.t.c for use	Maryborough	Finalised	09/2020 Pine Rivers Magistrates Court
14/07/2020	Serious Cat B	[CC] 228D(1)(b) Possessing child exploitation material	Southport	Finalised	Was incorrectly sent to us.
14/07/2020	Cat C	[CC] 419(1)&(2) Enter dwelling with intent by break; [CC] 359E(1)&(3)(a) Unlawful Stalking uses/threatens violence	Ipswich	Follow up	Brisbane Magistrates Court July 2020
21/07/2020	Cat C	[CC] 398 Stealing	Maryborough	Finalised	Maryborough Magistrates court September 2020
21/07/2020	Cat C	1011/ Drug - Possess and/or use dangerous drugs - no charge list	Carseldine	Finalised	NR 11/2020 Brisbane Magistrates Court
24/07/2020	Cat C	[CC]359E(1)&(3)(A) Unlawful stalking uses/threatens violence; [CC]419(1)&(2) Enter dwelling with intent by break	Ipswich	Follow up	Brisbane Magistrates Court August 2020 Brisbane Magistrates Court 02/2021
24/07/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Finalised	
27/07/2020	Cat B	[CC] 352(1)(a) Sexual assaults x 2	Ipswich	Follow up	Cleveland Magistrates court August 2020
27/07/2020	Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence	Ipswich	Finalised	10/2020 Richlands Magistrates Court
28/07/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [WA] 51(1) Possession of a knife in a public place or a school	Ipswich	Finalised	NR 12/2020 Beenleigh Magistrates Court
29/07/2020	Cat C	[CC] 408C(1)(A)(I)&(2)(D) FRAUD - DISHONEST APPLICATION OF PROPERTY OF ANOTHER VALUE OF \$30,000 OR MORE; [CC] 408C(1)(A)(I)&(2)(D) FRAUD - DISHONESTLY APPLICATION OF PROPERTY OF ANOTHER VALUE OF/OVER \$30 000 BUT LESS THAN \$100 000	Ipswich	Finalised	NR Beenleigh District Court July 2020

Released under RTI

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
					07/2020 Cleveland Magistrates Court
31/07/2020	Cat C	[CC] 398 STEALING	Southport	Finalised	
31/07/2020	Cat C	[DM]9 (1) Possessing dangerous drugs	Maroochydore	Finalised	08/2020
31/07/2020	Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	11/2020 Ipswich Magistrates Court
3/08/2020	Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	04/2021 Richlands Magistrates Court
3/08/2020	Cat C	[CC] 430(a) False entry in record; [CC] 408C(1)(A)(i)&(2)(A) FRAUD - DISHONEST APPLICATION OF PROPERTY OF ANOTHER BY DIRECTOR/MEMBER OF GOVERNING BODY	Ipswich	FINALISED	Southport Magistrates Court Date September 2020
4/08/2020	Cat C	[WA] 51(1) Possession of a knife in a public place	Southport	Finalised	
7/08/2020	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(B) Possess utensils or pipes e.t.c that had been used	Ipswich	Finalised	02/2021 Ipswich Magistrates Court
10/08/2020	Cat C	[DM] 9(1) Possessing dangerous drugs x 2	Ipswich	Finalised	10/2020 Brisbane Magistrates Court
11/08/2020	Cat C	[CC] 398 Stealing	Southport	Finalised	11/2020 Southport Magistrates Court
11/08/2020	Cat C	[CC]359E(1) Unlawful stalking; [CCC]474.17(1) Using a carriage service to menace, harass or cause offence; [BA]29(1) Breach of bail condition	Carseldine	Finalised	10/2020 Brisbane Magistrates court
11/08/2020	Cat C	[CC] 194(1) False declarations x 10; 10 x [CC]408C(1)(F) Fraud – Dishonestly induce person to act	Carseldine	Finalised	03/2021 Brisbane Magistrates Court
13/08/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	03/2021 Richlands Magistrates Court
18/08/2020	Cat C	[DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	Finalised	Holland Park Magistrates Court September 2020
18/08/2020	Cat C	[DM] 9(1) Possessing dangerous drugs, [DM] 10(4A) Fail to properly dispose of needle and syringe, [DM] 10(2)(b) Possess utensils or pipes and so on that had been used	Ipswich	Finalised	
19/08/2020	Cat B	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x 5; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic Violence Offence; [CC] 352(1)(a)&47(9) Sexual assaults Domestic Violence Offence; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic; [DM] 9(1) Possessing dangerous drugs; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2	Southport	FINALISED	
24/08/2020	Cat C	[CC] 469(1) Wilful Damage	Carseldine	Finalised	Fine Rivers Magistrates Court Date September 2020
25/08/2020	Cat B	[CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic Violence Offence; [CC] 335&47(9) Common assault Domestic Violence Offence x 2; [CC]75(1)(B)&564(3A) Threatening violence - discharge firearms or other act - domestic violence offence [CC] 469(1)&47(9) Wilful Damage-domestic violence offence; [DM] 10(2)(a) Possess utensils or pipes etc for use	Carseldine	Finalised	Brisbane District Court 02/2021
25/08/2020	Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence	Southport	Finalised	
28/08/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FINALISED	

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	28/08/2020		Cat C	[DM]9(1) Possessing dangerous drugs	Ipswich	Finalised	[REDACTED] 09/2020 Richlands Magistrates Court [REDACTED]
	28/08/2020		Cat C	[DM]9(1) Possessing dangerous drugs;	Ipswich	Finalised	NR [REDACTED] 09/2020 Richlands Magistrates Court [REDACTED]
	28/08/2020		Cat C	[CC] 411(1) Robbery	Ipswich	Finalised	[REDACTED] Beenleigh Magistrates Court [REDACTED] 01/2021
	1/09/2020		Cat C	[CC] 408C(1)(d)&(2)(d)&535 Attempted Fraud - dishonestly gain benefit/advantage value of/over \$30000 but less than \$100000	Ipswich	FINALISED	[REDACTED] 05/2021 Richlands Magistrates Court [REDACTED]
	2/09/2020		Cat B	[CC] 328A(1) Dangerous operation of a vehicle x 2 (Cat B); [CC] 340(1)(b) Serious assault police officer (Cat C); [CC] 364(1) Cruelty to children under 16 years (Cat B)	Ipswich	Finalised	NR [REDACTED]
	4/09/2020		Cat C	[CC]433(1) Receiving tainted property; [CC]408C(1)(B)&535 Attempted fraud - dishonestly obtains property from another	Maroochydore	Finalised	[REDACTED] 10/2020 Caboolture Magistrates Court [REDACTED]
	8/09/2020		Cat C	[DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4; [DM] 9(1)(D) Possess dangerous drug specified in schedule 1 or 2 x 2;	Carseldine	FINALISED	[REDACTED] 11/2021 Brisbane Supreme Court [REDACTED]
	8/09/2020		Cat C	[CC] 408C(1)(a)(i) Fraud - dishonest application of property of another	Ipswich	Finalised	[REDACTED] 08/2021 Holland Park Magistrates Court [REDACTED]
	9/09/2020		Serious Cat B	[CC] 352(1)(a) Sexual assaults	Maroochydore	Finalised	[REDACTED] 06/2021 Caboolture Magistrates Court [REDACTED]
	14/09/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	Finalised	[REDACTED] 07/2021 BEENLEIGH MAGISTRATES COURT [REDACTED]
	16/09/2020		Cat C	[CC] 335 Common assault	Cairns	Finalised	[REDACTED] 03/2021 Cairns Magistrates Court [REDACTED]
	17/09/2020		Serious Cat B	[CC] 349(1) Rape, [CC] 352(1)(a) Sexual assaults, [CC] 335 Deprivation of liberty - unlawfully detain/confine	Ipswich	Follow up	Brisbane Magistrates Court [REDACTED] November 2020
	18/09/2020		Cat C	[CC] 469(1) Wilful Damage x 3	Ipswich	Finalised	[REDACTED] 08/2021 Brisbane Magistrates Court [REDACTED]
	24/09/2020		Cat C	[CC] 335&(2) Common assault in public place while adversely affected by intoxicating substance; [LA]164(1)(A) Drunk or disorderly in premises to which a permit/licence relates	Carseldine	Finalised	NR [REDACTED] 05/2021 Brisbane Magistrates Court [REDACTED]
	29/09/2020		Cat C	[WA]51(1) Possession of a knife in a public place	Carseldine	Finalised	[REDACTED] Brisbane Magistrates Court [REDACTED] 11/2020
	6/10/2020		Serious Cat B	[CC] 228D(1)(b) Possessing child exploitation material	Ipswich	Follow up	Brisbane Magistrates Court Date [REDACTED] October 2020
	6/10/2020		Serious Cat B	[CC] 216(2)(d) Wilful and unlawful exposure of a person with an	Carseldine	Finalised	[REDACTED] 05/2021 Sandgate Magistrates Court [REDACTED]
	6/10/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	[REDACTED] 11/2020 Richlands Magistrates Court [REDACTED]
	8/10/2020		Cat C	[CC] 469(1) Wilful Damage	Carseldine	Finalised	NR [REDACTED] 02/2021 Brisbane Magistrates Court [REDACTED]
	9/10/2020		Cat C	[CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage	Southport	Finalised	Richlands Magistrates Court Date [REDACTED] August 2020
	9/10/2020		Cat C	[CC] 398.6 Stealing by clerks and servants	Mackay	Finalised	[REDACTED] 11/2020 Mackay Magistrates Court [REDACTED]
	9/10/2020		Cat B	[CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Southport	Finalised	[REDACTED] 02/2021 SOUTHPORT MAGISTRATES COURT [REDACTED]
	12/10/2020		Cat C	[CC] 469(1) Wilful Damage	Maroochydore	Finalised	[REDACTED] 04/2021 Beenleigh Magistrates Court [REDACTED]
	13/10/2020		Cat C	[CC] 398 Stealing; [CC] 408C(1)(b) Fraud - dishonestly obtains property	Southport	Finalised	[REDACTED] 12/2020 Southport Magistrates Court [REDACTED]
	16/10/2020		Cat C	[CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage x 4	Ipswich	Finalised	NR [REDACTED] 07/2021 Brisbane Magistrates Court [REDACTED]
	16/10/2020		Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order	Townsville		

Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
19/10/2020	Cat B	[CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic	Maroochydore	Finalised	NR [redacted] 06/2021 Maroochydore Magistrates Court
22/10/2020	Cat C	[CC] 398 Stealing	Ipswich	Finalised	NR [redacted] 01/2021 RICHLANDS MAGISTRATES COURT NR [redacted]
27/10/2020	Cat C	[DM]10(2)(A) Possess utensils or pipes e.t.c for use	Southport	Finalised	[redacted] 12/2020 Holland Park Magistrates Court
29/10/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	Follow up	SANDGATE MAGISTRATES COURT Date [redacted] November 2020
29/10/2020	Cat C	[CC] 419(4)&47(9) Burglary and commit indictable offence Domestic Violence Offence; [CC] 335&47(9) Common assault Domestic Violence Offence x 2; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Ipswich	Finalised	[redacted] Beenleigh Magistrates Court [redacted] 01/2021 NR [redacted]
30/10/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	Southport Magistrates Court [redacted] 11/2020
2/11/2020	Cat C	[DM] 9(1) Possessing dangerous drugs x2, [DM] 9(1)&(a) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 4, [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maryborough	FINALISED	[redacted] November 2020 [redacted]
4/11/2020	Cat C	[WA] 51(1) Possession of a knife in a public place or a school	Southport	Finalised	[redacted] 13/2020 REDCLIFFE MAGISTRATES COURT [redacted]
4/11/2020	Cat C	[WA] 50(1)(c)(i) Unlawful possession of weapons Category D/H/R weapon	Carseldine	Finalised	[redacted] 05/2021 Richlands Magistrates Court [redacted] NR [redacted]
6/11/2020	Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	[redacted] November 2020 [redacted]
10/11/2020	Cat C	[DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Mackay	Finalised	[redacted] 01/2021 [redacted]
11/11/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc. for use	Ipswich	Finalised	NR [redacted]
11/11/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FINALISED	[redacted]
16/11/2020	Serious Cat B	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 2; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic Violence Offence; [CC] 349(1)&47(9) Rape Domestic Violence Offence	Toowoomba	Finalised	NR [redacted] 08/2021 Toowoomba Magistrates Court [redacted] 01/2021 [redacted]
16/11/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	NR [redacted]
17/11/2020	Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FINALISED	[redacted] Southport Magistrates Court [redacted] December 2020 [redacted]
18/11/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Southport	Finalised	[redacted] 04/2021 Brisbane District Court
23/11/2020	Serious Cat B	[CC] 210(1)(e)&(4A) Indecent treatment of child under 16 (indecent film etc) With impairment of the mind	Ipswich	Finalised	[redacted] Brisbane Magistrates Court [redacted] February 2021
26/11/2020	Cat B	[CC] 335 Common assault; [CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	[redacted] Brisbane Magistrates Court [redacted] 01/2021 [redacted] NR [redacted]
30/11/2020	Cat C	[DM]10A(1)(B) Possess property suspected of having been used in connection with the commission of a drug offence	Carseldine	Finalised	[redacted] 03/2021 Richlands Magistrates Court [redacted] NR [redacted]
1/12/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [HR] 94 Unlawful possession of controlled drug	Ipswich	Finalised	[redacted]



NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	3/12/2020		Cat C	[CC] 335 Common assault	Ipswich	Finalised	NR 03/2021 Richlands Magistrates Court
	15/12/2020		Cat B	[CC] 328A(1)&(2)(b) Operate or interfere with operation of a vehicle dangerously in any place	Maroochydore	Finalised	04/2021 Maroochydore Magistrates Court
	21/12/2020		Cat B	[CC] 328A(1) Dangerous operation of a vehicle, [CC] 69(1) Going armed so as to cause fear	Maryborough	Finalised	NR 08/2021 Gympie Magistrates Court
	21/12/2020		Cat C	1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 0833/ Shop stealing, unlawfully take away goods – no charge list	Ipswich	Finalised	Richlands Magistrates Court 01/2021
	21/12/2020		Cat C	[CC] 227A(2)&535 Attempted Observations or recordings in breach of privacy genital or anal region	Carseldine	Finalised	04/2021 Brisbane Magistrates Court
	21/12/2020		Cat B	[DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2 x 3; [DM] 7(-)(a) Receiving or possessing property obtained from trafficking or supplying x 3; [DM] 8(1) Producing dangerous drugs; [DM] 5(1) Possessing dangerous drugs x 4; [DM] 10(1)(a) Possessing anything for use in the commission of crime defined in Part; [HR] 94 Unlawful possession of controlled drug; [DM] 5 Trafficking in Dangerous Drugs; [DM] 6 Supplying dangerous drugs	Ipswich	Follow up	Brisbane Magistrates Court February 2021
	21/12/2020		Cat C	[CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company	Ipswich	FINALISED	Beenleigh Magistrates Court 08/2021
	22/12/2020		Cat C	[CC]398 Stealing	Southport	Finalised	Southport Magistrates Court January 2021
	23/12/2020		Cat C	[DM] 10(4A) Fail to properly dispose of needle and syringe	Ipswich	Finalised	01/2021 Richlands Magistrates Court
	23/12/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	Rockhampton	Finalised	NR 01/2021 Rockhampton MAGISTRATES COURT
	4/01/2021		Serious Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FINALISED	
	5/01/2021		Cat C	[DM] 8(1)&(b) Producing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 3; [DM] 8(1) Producing dangerous drugs x 2; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	Follow up	Brisbane Magistrates Court March 2021 Richlands Magistrates Court February 2021
	5/01/2021		Cat C	[DM]9(1) Possessing dangerous drugs	Southport	Finalised	
	5/01/2021		Cat C	[CC]339(1) Assaults occasioning bodily harm; [CCC]474.17(i) Using a carriage service to menace, harass or cause offence	Ipswich	Follow up	Beenleigh Magistrates Court February 2021 Richlands Magistrates Court 04/2021
	5/01/2021		Cat C	0835/ Stealing from other specified buildings (including ATM transactions); - No charge list	Ipswich	Finalised	02/2021 Holland Park Magistrates Court
	8/01/2021		Cat C	[CC] 75(1)(b) Threatening violence - discharge firearms or other act	Ipswich	Finalised	
	11/01/2021		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Southport	Finalised	03/2021 Cleveland Magistrates Court
	11/01/2021		Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order			Ipswich Magistrates court January 2021
	11/01/2021		Non DQ	[SCA] 16 Unlawful possession of suspected stolen property	Ipswich	Finalised	NR Holland Park Magistrates Court February 2021
	13/01/2021		Cat C	[CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence x 2	Townsville	Finalised	Townsville Magistrates Court 03/2021
	14/01/2021		Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Southport	Finalised	03/2021 Southport Magistrates Court
	15/01/2021		Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	05/2021 Brisbane Magistrates Court Ipswich Magistrates Court February 2021
	15/01/2021		Cat C	[CC]469(1)& 10.12(2)Wilful damage of police property	Southport	Finalised	
	18/01/2021		Cat C	[CC] 421(2) Enter premises and commit indictable offence; [CC] 339(1) Assaults occasioning bodily harm	Ipswich	Finalised	09/2021 Beenleigh Magistrates Court
	20/01/2021		Cat B	[CC] 320A(1)&47(9) Torture Domestic Violence Offence; [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence x 2; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 359&47(9) Threats Domestic Violence Offence	Ipswich	Finalised	04/2021 Brisbane Magistrates Court
	27/01/2021		Serious Cat B	[CC] 349(1) Rape x 2; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship; [CC] 335 Common assault; [CC] 339(1) Assaults occasioning bodily harm	Ipswich	FINALISED	
	28/01/2021		Cat C	[DM] 9A(1) Unlawfully possess a relevant substances or things; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Carseldine	Finalised	04/2021 Brisbane Magistrates Court
	28/01/2021		Cat C	[CC] 398 Stealing	Southport	Finalised	02/2021 Southport Magistrates Court

NR	Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	28/01/2021 29/01/2021	Cat B Serious Cat B	[CC] 352(1)(a) Sexual assaults [CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years x 4; [CC] 349(1) Rape	Carseldine Carseldine	Finalised FINALISED	NR 08/2021 BRISBANE MAGISTRATES COURT
	1/02/2021	Non DQ	[TORA] 93(2)(a) Fail to comply with duties of driver involved in a crash and give the drivers required particulars to any other driver	Rockhampton	Finalised	NR 03/2021 Rockhampton Magistrates Court
	8/02/2021	Cat C	[CC] 335 Common assault	Cairns	Finalised	NR 04/2021 Cairns Magistrates Court
	8/02/2021	Cat C	1011/ Drug - Possess and/or use dangerous drugs (no charge list)	Ipswich	FINALISED	NR 05/2021 Sandgate Magistrates court
	8/02/2021	Cat C	[CC] 223(1) Distributing intimate images; [CC] 205A&47(9) Contravening order about information necessary to access information stored electronically Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Ipswich	Finalised	NR 05/2021 Richlands Magistrates Court
	9/02/2021	Cat C	[CC] 421(1) Enter premises with intent to commit indictable offence; [DM] 10(4A) Fail to properly dispose of needle and syringe	Ipswich	Finalised	NR 05/2021 Richlands Magistrates Court
	9/02/2021	Cat C	[CC] 421(1) Enter premises with intent to commit indictable offence; [DM] 10(4A) Fail to properly dispose of needle and syringe & [BA]33(1) Failure to appear in accordance with undertaking	Ipswich	Finalised	NR 03/2021 Richlands Magistrates Court
	10/02/2021	Cat C	[CC] 335 COMMON ASSAULT x 2	Carseldine	Finalised	NR 06/2021 Brisbane Magistrates Court
	15/02/2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	Finalised	NR 07/2021 Brisbane Magistrates Court
	17/02/2021	Cat C	[DM] 10(2)(A) Possess utensils or pipes e.t.c for use	Maroochydore	Finalised	NR Fine Rivers Magistrates Court 03/2021
	18/02/2021	Cat C	[CC] 339(1)&47(9) Assault occasioning bodily harm Domestic Violence Offence; [SOA] 11(1)&47(9) Trespass - entering or remaining in dwelling or yard Domestic Violence Offence	Ipswich	FINALISED	NR 11/2021 Holland Park Magistrates Court
	19/02/2021	Cat C	[CC]339(1) Assault occasioning bodily harm	Carseldine	Finalised	NR 08/2021 Brisbane Magistrates Court
	22/02/2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Toowoomba	Finalised	NR 06/2021
	1/03/2021	Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10(2)(a) Possess utensils or pipes etc for use	Mackay	Finalised	NR 03/2021 Mackay Magistrates Court
	1/03/2021	Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order	Ipswich		
	1/03/2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	FINALISED	NR 10/2021 Beenleigh MAGISTRATES Court
	2/03/2021	Serious Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	NR Beenleigh Magistrates Court Date April 2021
	2/03/2021	Non DQ	[CCC] 474.17(1) Using a carriage service to menace, harass or cause offence	Southport		NR
	8/03/2021	Cat C	[CC] 398 Stealing	Ipswich	Finalised	NR 04/2021 IPSWICH MAGISTRATES COURT

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	9/03/2021		Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2	Ipswich		NR 04/2021
	9/03/2021		Cat C	0711/ Burglary, with breaking x 2	Toowoomba	Finalised	NR
	10/03/2021		Cat C	1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 3048/ Explosives Act 1999 – [BA]33(1) Failure to appear in accordance with undertaking; [DM]10 (2)(A) Possess utensils or pipe etc. for use; [EA]11(1) Offence in relation to unauthorised and prohibited explosives	Ipswich	FINALISED	
	11/03/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	07/2021 Southport Magistrates Court
	15/03/2021		Cat C	[DM] 9(1) Possessing dangerous drugs x 2	Carseldine	Finalised	06/2021 Brisbane Magistrates Court
	18/03/2021		Cat C	[CC] 398 Stealing	Ipswich	Finalised	04/2021 Brisbane Magistrates Court
	19/03/2021		Cat C	[DM]9(1) Possessing dangerous drugs; [DM]9A(1) Unlawfully possess a relevant substance or thing; [DM]10A(1)(B) Possess property suspected of having been used in connection with the commission of a drug offence;	Southport	Finalised	04/2021 Richlands Magistrates Court
	22/03/2021		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Cairns	Finalised	NR 04/2021 CAIRNS MAGISTRATES COURT
	23/03/2021		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 11 Permitting use of place; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2	Maroochydore	Finalised	NR 08/2021 Caloundra Magistrates Court
	29/03/2021		Cat C	[CC] 335 Common assault; [CC]469 Wilful damage	Maryborough	Finalised	06/2021 Bundaberg Magistrate Court
	29/03/2021		Cat C	[DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	Richlands Magistrates Court April 2021
	31/03/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	Southport Magistrates Court 05/2021
	1/04/2021		Serious Cat B	[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child	Southport	Follow up	Southport Magistrates Court Date May 2021
	9/04/2021		Cat C	3130/ Weapons Act 1990; 0824/ Possess, receive, dispose of tainted	Carseldine	Follow up	TBA Date: TBA 07/2021 Caloundra Magistrates Court
	12/04/2021		Cat C	[CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage x 8; [CC] 398 Stealing	Maroochydore	Finalised	NR
	15/04/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FINALISED	10/2021 Townsville Magistrates Court
	16/04/2021		Cat C	[CC]398&535 Attempted stealing	Ipswich	FINALISED	Brisbane Magistrates Court 09/2021
	16/04/2021		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs	Maryborough	Finalised	NR 05/2021 Bundaberg Magistrates Court
	22/04/2021		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	05/2021 Holland Park Magistrates Court
	23/04/2021		Serious Cat B	[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 lineal descendent/guardian/carer	Ipswich	FINALISED	NR
	27/04/2021		Cat C	[CC]398 Stealing	Ipswich	Finalised	06/2021 Beenleigh Magistrates Court
	27/04/2021		Cat C	[CC]339(1) Assault occasioning bodily harm	Ipswich	FINALISED	NR 11/2021 Toowoomba Magistrates Court
	29/04/2021		Serious Cat B	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years; [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 3; [CC] 349(1) Rape x 3	Toowoomba	FINALISED	05/2021 Southport Magistrates Court
	30/04/2021		Cat C	[CC] 398 Stealing	Ipswich	Finalised	NR
	4/05/2021		Serious Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FINALISED	
	6/05/2021		Cat C	[CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage	Carseldine	Follow up	Pine Rivers Magistrates Court Date May 2021
	14/05/2021		Cat C	[CC] 408A(1)(A) Unlawful use of motor vehicles aircraft or vessels - use - NDW [CC]427 Unlawful use or entry of vehicles	Carseldine	Finalised	NR 07/2021 Brisbane Magistrates Court
	17/05/2021		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [DM] 10A(1)(a) Possess property suspected of having been acquired for the purpose of committing a drug offence	Cairns	Finalised	NR 06/2021 CAIRNS MAGISTRATES COURT
	17/05/2021		Cat C	[DM] 9(1) Possessing dangerous drugs x 3; [DM] 10(2)(b) Possess utensils or pipes etc that had been used ; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Townsville	FINALISED	09/2021
	17/05/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	09/2021 Brisbane Magistrates Court
	17/05/2021		Cat C	[CC]69(1) Going armed so as to cause fear	Ipswich	Finalised	08/2021 Brisbane Magistrates Court

NR	Monitoring date	Driver Disqualifying Offence Category	Criminal Offence <small>Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below</small>	RO Office	Action	Confidential Comments/Court Information
	19/05/2021	Serious Cat B	[CC] 349(1) Rape	Southport	Follow up	Southport Magistrates Court June 2021
	20/05/2021	Serious Cat B	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x 3; [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence x 2; [CC] 335&47(9) Common assault Domestic Violence Offence x 2; [CC] 349(1)&47(9) Rape Domestic Violence Offence x 2 [CC] 469(1)&47(9) Wilful Damage Domestic Violence Offence x 4	Southport	Follow up	Southport Magistrates Court May 2021
	20/05/2021	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	
	27/05/2021	Cat C	[DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle	Ipswich	Finalised	05/2021 Richlands Magistrates Court
	2/06/2021	Serious Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	Cleveland Magistrates Court Date June 2021
	7/06/2021	Cat C	[WA] 511(1) Possession of a knife in a public place or a school; [PPRA]791(2) Contravene direction or requirement of police; [SOA]6(1) Commit public nuisance	Ipswich	Finalised	06/2021 Beenleigh Magistrates Court
	8/06/2021	Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Carseldine	Finalised	09/2021 Sandgate Magistrates Court NR
	8/06/2021	Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maryborough	Follow up	Maroochydore Magistrates Court 02/2021
	11/06/2021	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Follow up	Southport Magistrates Court Date July 2021
	14/06/2021	Cat C	[CC] 469(1) Wilful Damage x2	Ipswich	Finalised	07/2021 Southport Magistrates Court
	22/06/2021	Cat C	[CC] 433(1) Receiving tainted property	Maroochydore	FINALISED	Maroochydore Magistrates Court 10/2021
	22/06/2021	Cat C	[CC] 335 Common assault	Southport	Follow up	Southport Magistrates Court Date July 2021
	24/06/2021	Cat C	[CC] 398 Stealing	Carseldine	Follow up	BRISBANE MAGISTRATES COURT Date June 2021
	25/06/2021	Cat C	[CC] 335 Common assault	Carseldine	FINALISED	11/2021 Pine Rivers Magistrates Court
	25/06/2021	Cat C	[CC] 335 Common assault	Ipswich	FINALISED	11/2021 Pine Rivers Magistrates Court
	28/06/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 8(1) Producing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Carseldine	Finalised	08/2021 Brisbane Magistrates Court NR
	30/06/2021	Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence	Carseldine	Follow up	Pine Rivers Magistrates Court Date July 2021
	1/07/2021	Serious Cat B	[CC] 352(1)(a) Sexual assaults x 10; [CC] 351 Assault with intent to commit rape; [CC] 350 Person who attempts to commit rape; [CC] 352(1)(A)&(2) Sexual assaults contact of genitalia/anus with mouth	Ipswich	Follow up	REDCLIFFE MAGISTRATES COURT Date August 2021
	1/07/2021	Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	07/2021 Southport Magistrates Court
	5/07/2021	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	Brisbane Magistrates Court Date July 2021
	5/07/2021	Cat C	[CC] 335 Common assault	Rockhampton	Finalised	08/2021 Rockhampton Magistrates Court
	12/07/2021	Cat C	[CC] 335 Common assault	Toowoomba	Finalised	Toowoomba Magistrates Court August 2021
	13/07/2021	Serious Cat B	[CC] 210(1)(a)&(4) Indecent treatment of children under 16 lineal descendent/guardian/carer; [CC] 349(1) Rape	Carseldine	Follow up	Sandgate Magistrates Court Date August 2021
	14/07/2021	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	Brisbane Magistrates Court July 2021
	14/07/2021	Cat C	[CC] 335 Common Assault	Ipswich	Follow up	Beenleigh Magistrates Court August 2021
	15/07/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc. that had been used	Carseldine	Finalised	08/2021 Sandgate Magistrates Court
	19/07/2021	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Cairns	Follow up	Cairns Magistrates Court Date August 2021
	23/07/2021	Cat B	[CC] 352(1)(a) Sexual assaults	Toowoomba	Follow up	Toowoomba Magistrates Court Date September 2021
	26/07/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Ipswich	Finalised	08/2021
	28/07/2021	Cat B	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x 2; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic Violence Offence x 2; [CC] 335 Common assault; [CC] 320A(1)&47(9) Torture Domestic Violence Offence; [CC] 355&47(9) Deprivation of liberty - unlawfully detain/confine Domestic Violence Offence	Carseldine	Follow up	Pine Rivers Magistrates Court Date August 2021
	29/07/2021	Cat C	[CC] 408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer	Maroochydore	Finalised	08/2021 Maroochydore Magistrates Court
	4/08/2021	Cat C	[CC] 398.6 Stealing by clerks and servants x 2	Roma	Finalised	09/2021
	5/08/2021	Cat C	[DM] 9(1) Possessing dangerous drugs	Toowoomba	Finalised	Toowoomba Magistrates Court August 2021
	10/08/2021	Cat C	[DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle	Ipswich	Finalised	09/2021 Richlands Magistrates Court
	11/08/2021	Cat C	[CC] 398 Stealing	Mackay	FINALISED	11/2021
	11/08/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [PPRA]791(2) Contravene direction or requirement of police	Maryborough	FINALISED	NR 10/2021 Gympie Magistrates Court
	13/08/2021	Non DQ	[CC] 229K(2)(a)&(b) Having an interest in premises used for the purposes of prostitution and so on			

NR	Monitoring date	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	13/08/2021	Cat C	[CC] 69(1) Going armed so as to cause fear; [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company	Ipswich	Follow up	BEENLEIGH MAGISTRATES COURT Date: August 2021
	16/08/2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Southport	Finalised	Date: October 2021
	16/08/2021	Serious Cat B	[CC] 349(1)&47(9) Rape Domestic Violence Offences X9	Mackay	Follow up	MACKAY MAGISTRATES COURT Date: August 2021 Richlands Magistrates Court
	27/08/2021	Serious Cat B	[CC] 349(1) Rape; [CC] 210(1)(a) Indecent treatment of children under 16	Ipswich	Follow up	Date: August 2021
	27/08/2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Mackay	Follow up	Date: September 2021
	30/08/2021	Cat C	[CC] 335 Common assault	Southport	Follow up	Beenleigh Magistrates Court Date: September 2021 09/2021 Coobool Magistrates Court
	30/08/2021	Cat C	[CC] 469(1) Wilful Damage; [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Carseldine	FINALISED	09/2021 Ipswich Magistrates Court
	31/08/2021	Cat B	[CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Southport	FINALISED	NR
	6/09/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence [HR] 204 Unlawful possession of restricted drugs used in connection with the commission of a drug offence	Southport	Follow up	BRISBANE MAGISTRATES COURT (ROMA STREET) Date: September 2021
	6/09/2021	Cat C	[WA] 57(2) carry exposed weapon in a public place (Non DQ); [CC] 340(1)(b)&(a)(iii) Serious assault police officer whilst pretending / is armed with a weapon x 3	Carseldine	FINALISED	REDCLIFFE MAGISTRATES COURT 09/2021 NR
	6/09/2021	Cat C	[CC] 335 Common assault	Maroochydore	Follow up	MAROOCHYDORE MAGISTRATES COURT Date: September 2021
	7/09/2021	Cat C	1011/ Drug - Possess and/or use dangerous drugs, 1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug	Southport	Follow up	N/A
	8/09/2021	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FOLLOW UP	Southport Magistrates Court September 2021
	9/09/2021	Cat C	[CPCA] 250(1)(b) Money laundering recklessly; [CCC] 400.9(1A) Dealing with money or property worth less than \$100,000 reasonably suspected of being proceeds of crime etc.; [DM] 13(4A) Fail to properly dispose of needle and syringe	Cairns	Follow up	Richlands Magistrates Court Date: September 2021
	9/09/2021	Cat B	[CC] 421(1) Enter premises with intent to commit indictable offence; [CC] 411(1)&(2) Robbery armed/in company/wounded/used personal violence; [CC] 69(1) Going armed so as to cause fear; [CC] 398 Stealing	Ipswich	Follow up	Brisbane Magistrates Court Date: September 2021
	10/09/2021	Cat C	[CC] 398 Stealing	Carseldine	FINALISED	Brisbane Magistrates Court Date: October 2021
	14/09/2021	Cat B	[CC] 328A(1)&(2)(A) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Carseldine	Follow up	10/2021 Nambour Magistrates Court
	16/09/2021	Cat C	[SOA]6(1) Commit public nuisance	Maroochydore	FINALISED	10/2021 Nambour Magistrates Court
	17/09/2021	Cat C	[CC] 320 Grievous bodily harm; [CC] 72 Affray	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 72 Affray	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: October 2021
	17/09/2021	Cat C	[CC] 72 Affray	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021 Southport Magistrates Court 11/2021
	17/09/2021	Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	FINALISED	11/2021
	17/09/2021	Cat C	[CC] 72 Affray	Maroochydore	FOLLOW UP	Brisbane Magistrates Court Date: October 2021
	17/09/2021	Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company; [CC] 72 Affray	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 72 Affray	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2021
	17/09/2021	Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm; [CC] 207 Disturbing religious worship/assault officiator	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: October 2021
	17/09/2021	Cat C	[CC] 72 Affray	Ipswich	FINALISED	10/2021 Brisbane Magistrates Court
	17/09/2021	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FOLLOW UP	Townsville Magistrates Court Date: October 2021
	17/09/2021	Cat C	[CC] 72 Affray	Ipswich	FINALISED	Brisbane Magistrates Court Date: October 2021
	21/09/2021	Cat C	[CC] 335 Common assault	Ipswich	FOLLOW UP	Holland Park Magistrates Court Date: November 2021
	21/09/2021	Cat C	[CC] 408C(1)(b) Fraud - dishonestly obtains property from another	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: October 2021

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Criminal Offence Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	23/09/2021		Cat C	[CC] 335 Common assault	Ipswich		duplicate from 2009_21
	24/09/2021		Cat C	[CC] 205A Contravening order about information necessary to access information stored electronically	Southport	FOLLOW UP	Southport Magistrates Court Date: [ ] October 2021
	24/09/2021		Cat C	[DM] 9(1) Possessing dangerous drugs x 3; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [WA] 50(1)(c)(ii) Unlawful possession of weapons category A, B OR M; [EXA] 34(1) Authority required to possess explosives; [CC] 398 Stealing x 8	Ipswich	FOLLOW UP	[ ] Ipswich Magistrates Court Date: [ ] October 2021
	27/09/2021		Cat C	[CC] 194(1) False declarations x 10 charges; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 10 charges	Maroochydore	FOLLOW UP	Maroochydore Magistrates Court Date: [ ] November 2021
	28/09/2021		Cat C	0215/ Assault, serious (other)	Southport	FOLLOW UP	Southport Magistrates Court Date: [ ] November 2021
	5/10/2021		Cat B	[CC] 352(1)(a) Sexual assaults X4; [CC] 355 Deprivation of liberty - unlawfully detain/confine	cAIRNS	FOLLOW UP	CAIRNS MAGISTRATES COURT Date: [ ] October 2021
	18/10/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: [ ] January 2022
	19/10/2021		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: [ ] November 2021
	21/10/2021		Cat B	[CC] 352(1)(a) Sexual assaults	Southport	FOLLOW UP	Southport Magistrates Court Date: [ ] October 2021
	25/10/2021		Cat C	[DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs x 2; [M&PA] 34 Offence to buy or possess S4 or S8 medicines or hazardous poisons	Southport	FOLLOW UP	Southport Magistrates Court Date: [ ] November 2021
	26/10/2021		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Ipswich	FINALISED	[ ] 1/2021
	27/10/2021		Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Carseldine	FOLLOW UP	[ ] November 2021
	28/10/2021		Cat B	[CC] 352(1)(a) Sexual assaults X5, [CC] 335 Common assault, [CC] 355 Deprivation of liberty - unlawfully detain/confine, [CC] 419(1) Enter dwelling with intent.	Ipswich	FOLLOW UP	Brisbane Magistrates Court. Date: [ ] November 2021

Released under RTI 2740

## Nina A Grafton

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**From:** PT Crim History  
**Sent:** Thursday, 28 January 2021 9:57 AM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offences

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 9A(1) Possessing relevant substances or things; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence

**Date arrested**  January 2021

**Court:** Brisbane Magistrates Court Date  April 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 16 April 2021 11:18 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 0836/ Vehicles - Stealing from/enter with intent – (NO CHARGE LIST)

**Date arrested:**  April 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	202603 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	06/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	07/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offences Not Relevant		Not Relevant

<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	07/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

## DOCUMENT CONTENTS

DA holder charged with Cat C offences

**Subject** DA holder charged with Cat C offences

**From** PTCrimHistory@tmr.qld.gov.au  
**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au,  
 Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au,  
 Deborah.Farlow@translink.com.au, Cindy.Malt@translink.com.au

**Cc**  
**Bcc**  
**Sent** 6/09/2021 1:21:40 PM  
**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [WA] 57(2) carry exposed weapon in a public place (**Non DQ**); [CC] 340(1)(b)&(a)(iii) Serious assault police officer whilst pretending / is armed with a weapon x 3 (**Cat C**)

Not Relevant

**Date arrested** <sup>NR</sup> September 2021

**Court:** REDCLIFFE MAGISTRATES COURT Date <sup>NR</sup> September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |

Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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---

**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Thursday, 14 January 2021 12:55 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 10(2)(b) Possess utensils or pipes etc that had been used

**Date arrested:**  January 2021

**Court:** Southport Magistrates Court **Date:**  February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**From:** PT Crim History  
**Sent:** Thursday, 1 April 2021 11:08 AM  
**To:** Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell; Sandra Williams  
**Subject:** DA holder charged with Serious driver disqualifying offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer

**Date arrested**  March 2021

**Court:** Southport Magistrates Court Date  May 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 15 January 2021 2:10 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged a with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 469(1) Wilful Damage

Not Relevant

**Date arrested:** NR January 2021

**Court:** Brisbane Magistrates Court NR March 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Thursday, 16 September 2021 12:53 PM  
**To:** Maroochydore.PT  
**Subject:** DA holder charged with Cat C offence

**Categories:** Lupita, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 1204/ Wilful damage (not elsewhere classified)

**Date arrested:**  September 2021

**Court:** Not yet set

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Tuesday, 23 March 2021 1:49 PM  
**To:** Maroochydore.PT; Delia M West  
**Subject:** DA holder charged with Cat C offences

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offences:** [DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 11 Permitting use of place; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2

**Date arrested:**  March 2021

**Court:** Caloundra Magistrates Court  May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 4 May 2021 8:38 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 398 Stealing

Not Relevant

**Date arrested:** NR April 2021

**Court:** Southport Magistrates Court NR May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



# Item

## ITEM DETAILS

<b>Item ID:</b>	205052 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	17/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	17/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offence		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	NR	<b>Action Date:</b>	20/09/2021
<b>Actioned Date:</b>	20/09/2021		
<b>Actioned Comments:</b>	NR		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	17/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
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## DOCUMENT CONTENTS

DA holder charged with Cat C offence - Not Relevant

**Subject** DA holder charged with Cat C offence - Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, ptgoldcoast@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au

**Cc**

**Bcc**

**Sent** 17/09/2021 3:30:06 PM

**Attached**



image001.png

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs

Not Relevant

**Date arrested:**  September 2021

**Court:** Southport Magistrates Court Date:  September 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 26 July 2021 1:28 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offences

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used

**Date arrested:**  July 2021

**Court:**  August 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	203129 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	10/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	10/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence <span style="border: 1px solid black; padding: 2px;">Not Relevant</span>		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	10/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

## DOCUMENT CONTENTS

DA holder charged with a Cat C offence - Not Relevant

**Subject** DA holder charged with a Cat C offence Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Deborah.Farlow@translink.com.au, Cindy.Malt@translink.com.au

**Cc**

**Bcc**

**Sent** 10/09/2021 3:04:59 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994* , the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 398 Stealing

Not Relevant

**Date arrested:**  August 2021

**Court:** Brisbane Magistrates Court Date:  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Tuesday, 22 June 2021 12:44 PM  
**To:** Maroochydore.PT  
**Subject:** DA holder charged with Cat C offence -

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 433(1) Receiving tainted property

**Date arrested:**  June 2021

**Court:** Maroochydore Magistrates Court Date  July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 26 October 2021 10:48 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offences [Not Relevant]

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

[Not Relevant]

**Offence:** [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used

[Not Relevant]

**Date arrested** [NR] October 2021

**Court** [Not Relevant] November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Friday, 29 January 2021 1:02 PM  
**To:** Claudio Z Boveri; Karen F McCauley; Helen M Back; Kerry M O'Brien; Cindy K Malt; Carseldine Passenger Transport  
**Subject:** DA holder charged with Serious driver disqualifying offences

Not Relevant  Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years x 4; [CC] 349(1) Rape

Not Relevant

**Date arrested:**  NR January 2021

**Court:** Pine Rivers Magistrates Court Date:  NR February 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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(07) 3338 4993



Released under RTI - DTMR

**PTGoldCoast**

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**From:** PT Crim History  
**Sent:** Thursday, 11 March 2021 3:01 PM  
**To:** Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell; Sandra Williams  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

**Date arrested:**  March 2021

**Court:** Southport Magistrates Court Date:  March 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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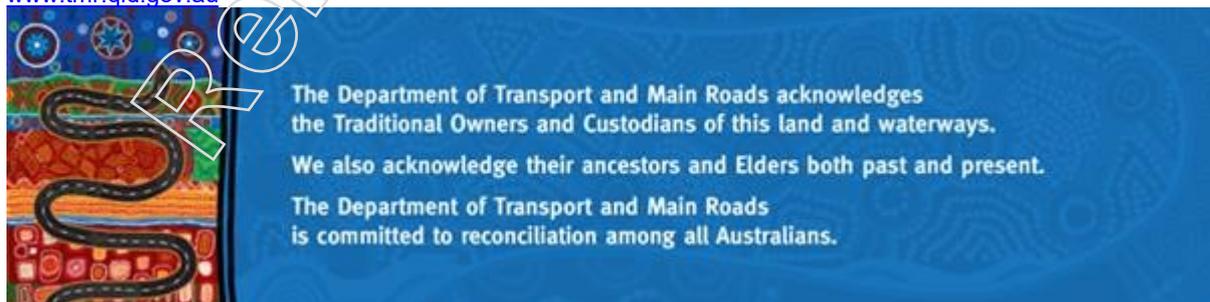
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**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Monday, 12 April 2021 2:21 PM  
**To:** Paul A Duck; Maroochydoore.PT; Delia M West  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage x 8; [CC] 398 Stealing

**Date arrested**  April 2021

**Court:** Caloundra Magistrates Court Date  May 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 8 January 2021 2:39 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 75(1)(b) Threatening violence - discharge firearms or other act

Not Relevant

**Date arrested** NR January 2021

**Court:** Holland Park Magistrates court Date NR January 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[ptcrimhistory@tmr.qld.gov.au](mailto:ptcrimhistory@tmr.qld.gov.au)  
[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Thursday, 28 January 2021 10:01 AM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence - Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 398 Stealing

Not Relevant

**Date arrested:**  January 2021

**Court:** Southport Magistrates Court **Date:**  February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Monday, 11 January 2021 12:21 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence

Not Relevant

**Date arrested**  January 2021

**Court:** Cleveland Magistrates Court Date  January 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	206133 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	24/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	24/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	24/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	
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## DOCUMENT CONTENTS

DA holder charged with a Cat C offence - Not Relevant

**Subject** DA holder charged with a Cat C offence Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 24/09/2021 12:11:03 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

Not Relevant

**Offence:** [CC] 205A Contravening order about information necessary to access information stored electronically

Not Relevant

**Date arrested**  September 2021

**Court:** Southport Magistrates Court Date  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

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**Joanne L Keller**

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**From:** PT Crim History  
**Sent:** Wednesday, 14 July 2021 1:10 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 335 Common Assault

**Date arrested:**  June 2021

**Court:** Beenleigh Magistrates Court Date  August 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 23 April 2021 1:21 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Serious driver disqualifying offence Not Relevant  
Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

[Redacted]

**Offence:** [CC] 210(1)(a)&(4) Indecent treatment of children under 16 lineal descendent/guardian/carer

Not Relevant

**Date arrested:** <sup>NR</sup> April 2021

**Court:** Richlands Magistrates Court <sup>NR</sup> May 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**Loralee Teeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

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**From:** PT Crim History  
**Sent:** Wednesday, 30 June 2021 12:38 PM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offences   
**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 335&47(9) Common assault Domestic Violence Offence; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence

**Date arrested:**  June 2021

**Court:** Pine Rivers Magistrates Court Date:  July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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## Item

### ITEM DETAILS

<b>Item ID:</b>	211385 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	25/10/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	25/10/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offences		Not Relevant
	Not Relevant		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

### ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
		<b>Action Due Date:</b>	29/10/2021
<b>Actioned Date:</b>	25/10/2021		
<b>Actioned Comments:</b>	Request for further information		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	25/10/2021

### SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENC E		
<b>Security Access:</b>	seqspt_dms - DMS_SEQS_PT		

### ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		

### DOCUMENT CONTENTS

DA holder charged with Cat C offences

Subject DA holder charged with Cat C offences

**From:** PTCrimHistory@tmr.qld.gov.au  
**To:** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au,  
 Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc:**  
**Bcc:**

**Sent:** 25/10/2021 11:51:37 AM

Attached

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

**Offence:** [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs x 2; (non dq) [M&PA] 34 Offence to buy or possess S4 or S8 medicines or hazardous poisons

Not Relevant

**Date arrested:**  October 2021

**Court:** Southport Magistrates Court  November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[ptcrimhistory@tmr.qld.gov.au](mailto:ptcrimhistory@tmr.qld.gov.au)

[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

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**From:** PT Crim History  
**Sent:** Monday, 28 June 2021 12:59 PM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offences - Not Relevant

**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs; [DM] 8(1) Producing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence

Not Relevant

**Date arrested:** <sup>NR</sup> June 2021

**Court:** Brisbane Magistrates Court <sup>NR</sup> August 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 8 March 2021 4:24 PM  
**To:** Brendon Z Gallagher; Tracey E King; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 398 Stealing

**Date arrested**  March 2021

**Court:** IPSWICH MAGISTRATES COURT Date  March 2021

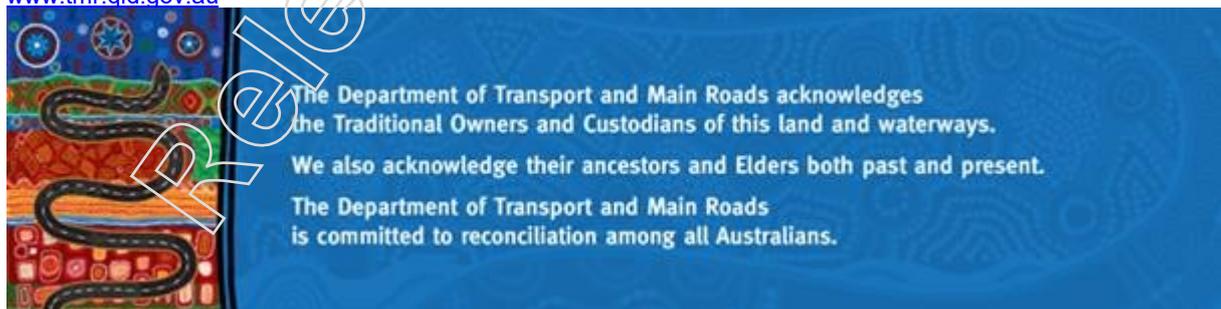
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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## Item

### ITEM DETAILS

<b>Item ID:</b>	196202 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	15/07/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	19/07/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offences Not Relevant		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

### ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	19/07/2021

### SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

### ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	
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### DOCUMENT CONTENTS

DA holder charged with Cat C offences Not Relevant

**Subject** DA holder charged with Cat C offences Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** carseldine.pt@translink.com.au, Karen.McCauley@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Cindy.Malt@translink.com.au, Deborah.Farlow@translink.com.au

**Cc**

**Bcc**

**Sent** 15/07/2021 12:21:33 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.



charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc. that had been used

Not Relevant

**Date arrested**  July 2021

**Court:** Sandgate Magistrates Court Date  August 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**PTGoldCoast**

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**From:** PT Crim History  
**Sent:** Wednesday, 31 March 2021 12:13 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

**Date arrested:**  December 2019

**Court:** Southport Magistrates Court  April 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 21 September 2021 10:08 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 335 Common assault

**Date arrested:**  September 2021

**Court:** Holland Park Magistrates Court Date  November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 22 February 2021 8:46 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a C offence & Non DQ Offence Not Relevant  
Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** "[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence [SOA] 11(1)&47(9) Trespass - entering or remaining in dwelling or yard Domestic Violence Offence"

Not Relevant

**Date arrested** NR February 2021

**Court:** RICHLANDS MAGISTRATES COURT Date NR March 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

---

**From:** PTStandards  
**Sent:** Tuesday, 4 May 2021 2:44 PM  
**To:** Claudio Z Boveri; Carseldine Passenger Transport; Helen M Back; Kerry M O'Brien; Karen F McCauley; Cindy K Malt; Deborah J Farlow  
**Subject:** DA holder charged with Serious driver disqualifying offence   
  
**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 352(1)(a) Sexual assaults

**Date arrested:**  May 2021

**Court:** Brisbane Magistrates Court Date  May 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Thursday, 28 October 2021 2:52 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** FW: DA holder charged with Cat B & Cat C offences Not Relevant

NR next court date is now N/R 11/2021.

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**From:** PT Crim History  
**Sent:** Thursday, 28 October 2021 2:46 PM  
**To:** Tracey E King <Tracey.KING@translink.com.au>; Brendon Z Gallagher <Brendon.Gallagher@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>  
**Subject:** DA holder charged with Cat B & Cat C offences Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 352(1)(a) Sexual assaults X5, [CC] 335 Common assault, [CC] 355 Deprivation of liberty - unlawfully detain/confine, [CC] 419(1) Enter dwelling with intent.

Not Relevant

Date arrested  October 2021

Court: Brisbane Magistrates Court. Date  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	210064 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	27/10/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	28/10/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	28/10/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

## DOCUMENT CONTENTS

DA holder charged with a Cat C offence - Not Relevant

**Subject** DA holder charged with a Cat C offence - Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au  
**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Cindy.Malt@translink.com.au

**Cc**  
**Bcc**  
**Sent** 27/10/2021 3:32:17 PM  
**Attached**



Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 10(2)(b) Possess utensils or pipes etc that had been used

Not Relevant

**Date arrested:**  October 2021

**Court:**  November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |

Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:36 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 72 Affray; [CC] 320 Grievous bodily harm

Not Relevant

**Date arrested**  NR September 2021

**Court:** Brisbane Magistrates Court **Date:**  NR September 2021

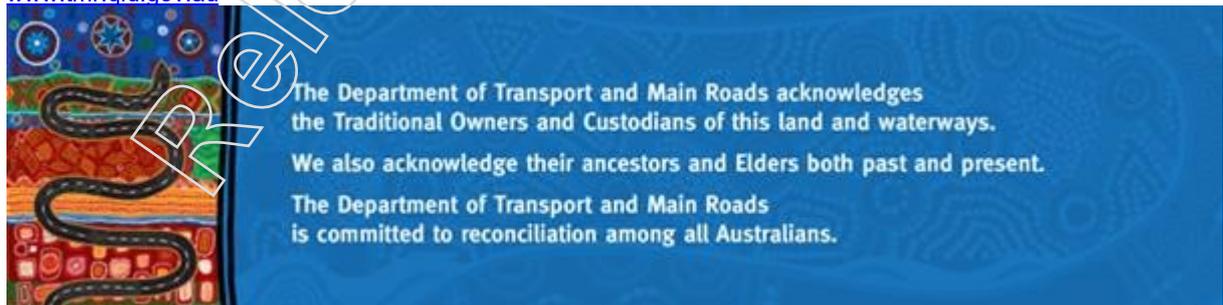
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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## Nina A Grafton

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**From:** PT Crim History  
**Sent:** Friday, 25 June 2021 11:25 AM  
**To:** Claudio Z Boveri; Carseldine Passenger Transport; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with a Cat C offence [REDACTED]  
**Categories:** Karen

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant  
[REDACTED]

**Offence:** [CC] 335 Common assault

Not Relevant  
[REDACTED]

**Date arrested:** [NR] June 2021

**Court:** Redcliffe Magistrates Court Date [NR] July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Wednesday, 17 February 2021 8:58 AM  
**To:** Maroochydore.PT; Delia M West   
**Subject:** DA holder charged with Cat C offences

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug – no charge list

**Date arrested:**  February 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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## Item

### ITEM DETAILS

<b>Item ID:</b>	203354 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	14/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	14/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat B offence Not Relevant		Not Relevant

<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

### ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	14/09/2021

### SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

### ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

### DOCUMENT CONTENTS

DA holder charged with Cat B offence - Not Relevant

**Subject** DA holder charged with Cat B offence - Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au  
**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Deborah.Farlow@translink.com.au, Cindy.Malt@translink.com.au

**Cc**  
**Bcc**

**Sent** 14/09/2021 12:07:50 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 1416/ Type 1a(i) Dangerous operation of a vehicle (no charge list)

Not Relevant

**Date arrested**  September 2021

**Court:** Not yet set

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 27 April 2021 11:49 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 0214/ Assault occasioning bodily harm

Not Relevant

**Date arrested:** NR April 2021

**Court:** Toowoomba Magistrates Court Date NR May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 21 September 2021 10:15 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 408C(1)(b) Fraud - dishonestly obtains property from another

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court Date:  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	201985 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	31/08/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	31/08/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	NR	<b>Action Date:</b>	31/08/2021
<b>Actioned Date:</b>	31/08/2021		
<b>Actioned Comments:</b>	NR		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	31/08/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
---------------------------------------	--	--

## DOCUMENT CONTENTS

DA holder charged with a Cat C offence

**Subject** DA holder charged with a Cat C offence

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 31/08/2021 11:36:13 AM

**Attached**

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 335 Common assault

Not Relevant

**Date arrested**  NR August 2021

**Court:** Beenleigh Magistrates Court Date  NR September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

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**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:27 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court Date  September 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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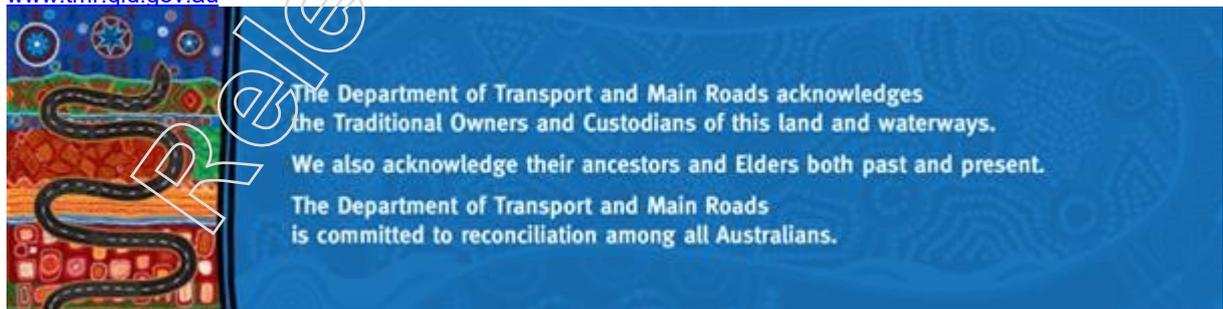
Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 8 February 2021 2:20 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offences

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offences:** [CC] 223(1) Distributing intimate images; [CC] 205A&47(9) Contravening order about information necessary to access information stored electronically Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order

**Date arrested**  February 2021

**Court:** Richlands Magistrates Court  March 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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**Sandra Williams**

---

**From:** PT Crim History  
**Sent:** Tuesday, 5 January 2021 10:20 AM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM]9(1) Possessing dangerous drugs

**Date arrested**  December 2020

**Court:** Richlands Magistrates Court  February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 4:06 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray

**Date arrested**  September 2021

**Court:** Brisbane Magistrates Court **Date**  October 2021

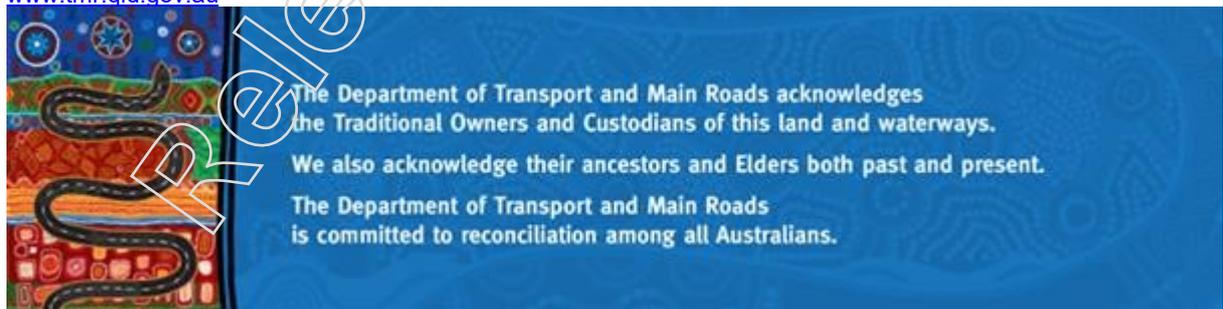
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Thursday, 1 July 2021 1:12 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Serious driver disqualifying offences - Not Relevant

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offences:** [CC] 352(1)(a) Sexual assaults x 10; [CC] 351 Assault with intent to commit rape; [CC]350 Person who attempts to commit rape; [CC]352(1)(A)&(2) Sexual assaults contact of genitalia/anus with mouth

Not Relevant

**Date arrested**  NR June 2021

**Court:** REDCLIFFE MAGISTRATES COURT Dat  NR August 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Wednesday, 27 January 2021 2:48 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Serious driver disqualifying offence

Good morning afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 349(1) Rape x 2; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship; [CC] 335 Common assault; [CC] 339(1) Assaults occasioning bodily harm

**Date arrested**  January 2021

**Court:** Brisbane Magistrates Court Date  March 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Monday, 4 January 2021 3:27 PM  
**To:** Claudio Z Boveri; Carseldine Passenger Transport; Helen M Back; Kerry M O'Brien; Karen F McCauley; Cindy K Malt  
**Subject:** DA holder charged with Serious driver disqualifying offence

**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 352(1)(a) Sexual assaults

**Date arrested:**  January 2021

**Court:** Brisbane Magistrates Court Date  March 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Kind regards

Passenger Transport Authorisation  
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation  
**Land Transport Safety and Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	201771 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	31/08/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	31/08/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offence NR	Not Relevant	
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	31/08/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION		
<b>Security Access:</b>	Unrestricted		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>			

## DOCUMENT CONTENTS

DA holder charged with Cat C offence - Not Relevant

**Subject** DA holder charged with Cat C offence - Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Deborah.Farlow@translink.com.au, Cindy.Malt@translink.com.au

**Cc**

**Bcc**

**Sent** 31/08/2021 11:43:39 AM

**Attached**

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994* , the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 469(1) Wilful Damage (**CAT C**) ; [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) (**NON DQ**)

Not Relevant

**Date arrested**  August 2021

**Court:** Caboolture Magistrates Court Date:  September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

---

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 24 September 2021 12:20 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offences

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 9(1) Possessing dangerous drugs x 3; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [WA] 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M; [EXA] 34(1) Authority required to possess explosives (**Non DQ**); [CC] 398 Stealing x 8

**Date arrested:**  September 2021

**Court:** Ipswich Magistrates Court Date:  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 28 June 2021 1:29 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 335 Common assault

Not Relevant

**Date arrested:** NR June 2021

**Court:** Redcliffe Magistrates Court Date NR July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teoney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:13 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 320 Grievous bodily harm; [CC] 72 Affray

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court    **Date:**  September 2021

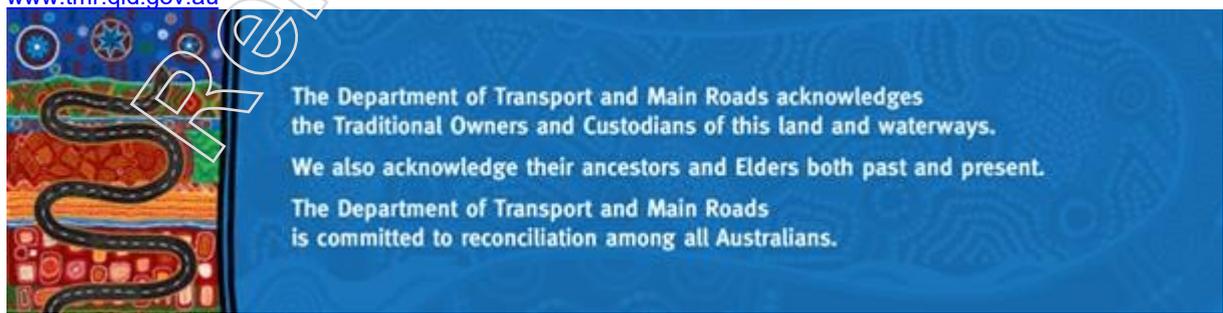
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 5 January 2021 9:52 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offences - Not Relevant  
Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 8(1)&(b) Producing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 3; [DM] 8(1) Producing dangerous drugs x 2; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence

Not Relevant

**Date arrested:** <sup>NR</sup> December 2020

**Court:** Brisbane Magistrates Court <sup>NR</sup> March 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:58 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray; [CC] 320 Grievous bodily harm; [CC] 207 Disturbing religious worship/assault officiator

**Date arrested**  September 2021

**Court:** Brisbane Magistrates Court **Date**  October 2021

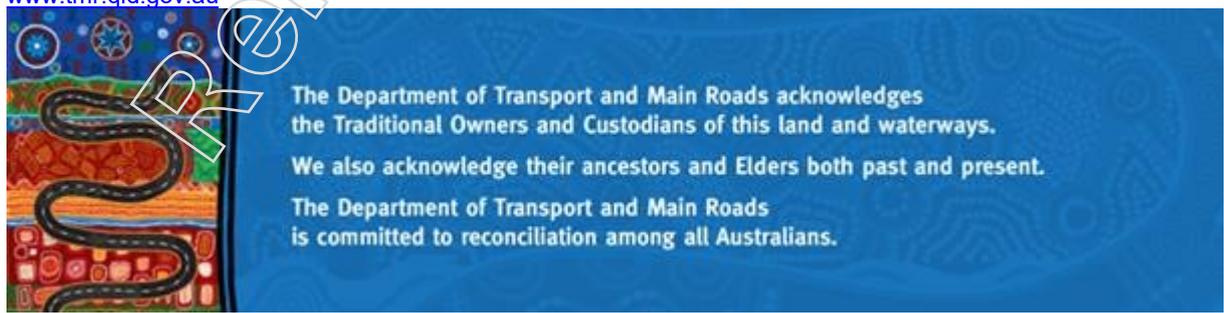
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)





# Item

## ITEM DETAILS

<b>Item ID:</b>	203083 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	06/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	06/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offences		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	For Action
		<b>Action Date:</b>	06/09/2021
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	06/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE	
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	
---------------------------------------	--

## DOCUMENT CONTENTS

DA holder charged with Cat C offences Not Relevant

**Subject** DA holder charged with Cat C offences Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 6/09/2021 1:12:28 PM

**Attache**  
**d**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been; [HR] 204 Unlawful possession of restricted drugs used in connection with the commission of a drug offence (Non DQ)

Not Relevant

**Date arrested**  September 2021

**Court:** BRISBANE MAGISTRATES COURT (ROMA STREET) **Date:**   
September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**Joanne L Keller**

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**From:** PT Crim History  
**Sent:** Monday, 15 February 2021 2:06 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat B offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 328A(1) Dangerous operation of a vehicle

**Date arrested:**  February 2021

**Court:** Brisbane Magistrates Court  May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	203992 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	17/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	20/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offence <input type="text" value="Not Relevant"/>		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	20/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

## DOCUMENT CONTENTS

DA holder charged with Cat C offence -

**Subject** DA holder charged with Cat C offence

**From** PTCrimHistory@trnr.qld.gov.au

**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Cindy.Malt@translink.com.au, Deborah.Farlow@translink.com.au

**Cc**

**Bcc**

**Sent** 17/09/2021 3:45:27 PM

**Attached**



image001.png

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company; [CC] 72 Affray

Not Relevant

**Date arrested:**  NR September 2021

**Court:** Brisbane Magistrates Court Date:  NR September 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

(07) 3066 2481

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Thursday, 29 July 2021 2:05 PM  
**To:** Maroochydore.PT  
**Subject:** DA holder charged with a Cat C offence

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 0811/ Motor vehicle - steal, unlawfully use, possess

Not Relevant

**Date arrested:** <sup>NR</sup> July 2021

**Court:** Not yet available

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

**From:** PT Crim History  
**Sent:** Monday, 11 October 2021 3:22 PM  
**To:** Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich  
**Cc:** Brendon Z Gallagher  
**Subject:** Result of Daily Monitoring for

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

Good afternoon,

NR

The matters were dealt with on  October 2021 in the Beenleigh Magistrates Court for the following outcome -

Code	Offence	Category	Outcome
[CC] 328A(1)	Dangerous operation of a vehicle	-----	Not Relevant
[TORUM]83	Drive without due care and attention or drive without reasonable consideration for other persons using road or place	Non DQ	
[TORUM]83	Drive without due care and attention or drive without reasonable consideration for other persons using road or place	Non DQ	
[TORUM]78(1)&(3)(B)	Driving without a licence demerit points (QLD lic)	Non DQ	
[TORUM]78(1)&(3)(B)	Driving without a licence demerit points (QLD lic)	Non DQ	
[DM] 10A(1)(b)	Possess property suspected of having been used in connection with the commission of a drug offence	C	

Could you please consider any action which may be now taken against the DA of

NR

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 7 June 2021 1:52 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [WA] 51(1) Possession of a knife in a public place or a school

Not Relevant

**Date arrested:** NR June 2021

**Court:** Beenleigh Magistrates Court NR June 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Wednesday, 20 January 2021 11:34 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat B/Cat C offences NR

Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offences:** [CC] 320A(1)&47(9) Torture Domestic Violence Offence; [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence x 2; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 359&47(9) Threats Domestic Violence Offence

[Redacted]

**Date arrested:** NR January 2021

**Court:** Brisbane Magistrates Court NR February 2021

Could you please consider what action should be taken in this case? Not Relevant

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:33 PM  
**To:** Paul A Duck; Maroochydore.PT  
**Subject:** DA holder charged with Cat C offence -

**Categories:** DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 72 Affray

Not Relevant

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court Date:  October 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Monday, 6 September 2021 1:27 PM  
**To:** Maroochydore.PT  
**Subject:** DA holder charged with Cat C offence -

**Categories:** urgent, Lupita, DMS

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 335 Common assault

**Date arrested:**  August 2021

**Court:** MAROOCHYDORE MAGISTRATES COURT Date:  September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**From:** PT Crim History  
**Sent:** Tuesday, 18 May 2021 9:38 AM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

**Date arrested:** NR May 2021

**Court:** Brisbane Magistrates Court   July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:50 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court **Date:**  September 2021

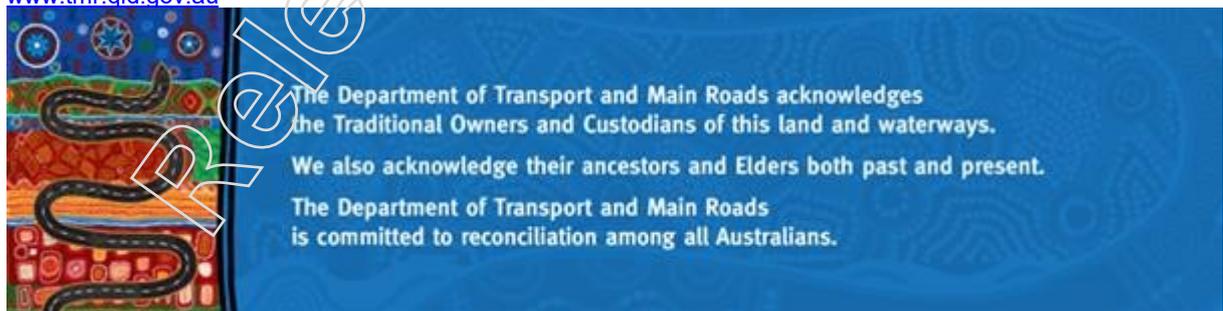
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 29 March 2021 12:14 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 10(2)(a) Possess utensils or pipes etc for use

Not Relevant

**Date arrested** NR March 2021

**Court:** Richlands Magistrates Court NR April 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

## Nina A Grafton

---

**From:** PT Crim History  
**Sent:** Thursday, 6 May 2021 12:53 PM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offence <sup>NR</sup> [Redacted]  
**Categories:** Deb

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant  
[Redacted]

**Offence:** [CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage

<sup>NR</sup> [Redacted]

**Date arrested:** <sup>NR</sup> [Redacted] April 2021

**Court:** Pine Rivers Magistrates Court Date <sup>NR</sup> [Redacted] May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:42 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 72 Affray; [CC] 320 Grievous bodily harm

NR

**Date arrested:** NR September 2021

**Court:** Brisbane Magistrates Court **Date** NR September 2021

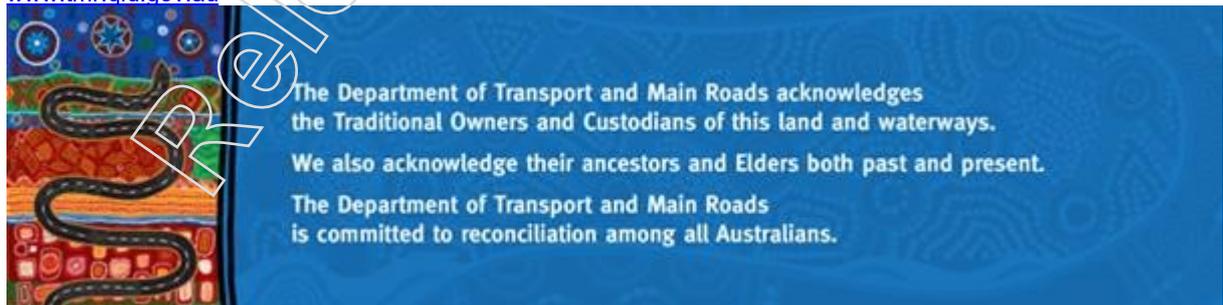
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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**Joanne L Keller**

---

**From:** PTStandards  
**Sent:** Wednesday, 3 March 2021 12:50 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Serious driver disqualifying offence - NR

Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 352(1)(a) Sexual assaults

Not Relevant

**Date arrested** NR March 2021

**Court:** Beenleigh Magistrates Court Date: NR April 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Kind regards

Passenger Transport Authorisation  
Operator Accreditation and Authorisation | Industry Accreditation and Authorisation  
**Land Transport Safety and Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:40 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray; [CC] 320 Grievous bodily harm

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court **Date:**  September 2021

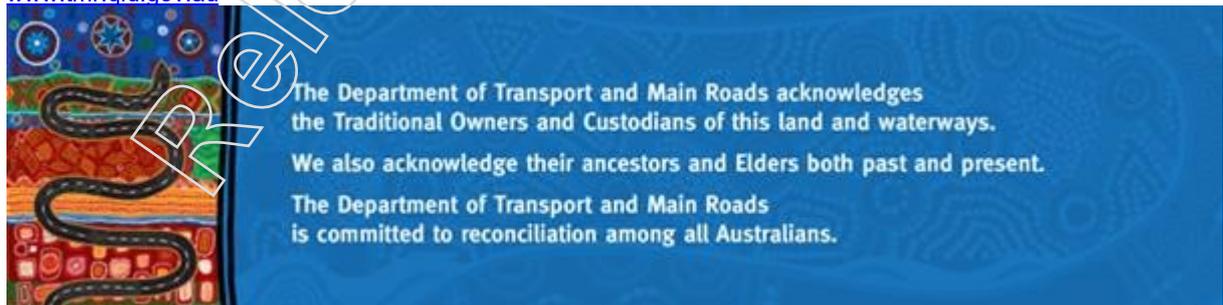
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Thursday, 22 October 2020 2:38 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

**Offence:** [CC] 398 Stealing

NR

**Date arrested:** NR October 2020

**Court:** RICHLANDS MAGISTRATES COURT Date NR November 2020

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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# Item

## ITEM DETAILS

<b>Item ID:</b>	197453 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	28/07/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	28/07/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat B & Cat C offences NR		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	28/07/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION		
<b>Security Access:</b>	Unrestricted		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
---------------------------------------	--	--

## DOCUMENT CONTENTS

DA holder charged with Cat B & Cat C offences

**Subject** DA holder charged with Cat B & Cat C offences

**From** PTCrimHistory@tmr.qld.gov.au

**To** carseldine.pt@translink.com.au, Helen.Back@translink.com.au, Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Deborah.Farlow@translink.com.au, Cindy.Malt@translink.com.au

**Cc**

**Bcc**

**Sent** 28/07/2021 12:31:50 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offences:** (Cat C offences) [CC] 339(1)&47(9) Assaults occasioning bodily harm  
Domestic Violence Offence x 2; [CC] 335 Common assault; [CC] 355&47(9) Deprivation  
of liberty - unlawfully detain/confine Domestic Violence Offence

(Cat B offences) [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation  
domestic relationship Domestic Violence Offence x 2;; [CC] 320A(1)&47(9) Torture  
Domestic Violence Offence

Not Relevant

**Date arrested**  July 2021

**Court:** Pine Rivers Magistrates Court  August 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

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**Nina A Grafton**

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**From:** PT Crim History  
**Sent:** Friday, 9 April 2021 10:48 AM  
**To:** Claudio Z Boveri; Carseldine Passenger Transport; Helen M Back; Kerry M O'Brien; Karen F McCauley; Cindy K Malt  
**Subject:** DA holder charged with Cat C offence - NR

NR

NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 3130/ Weapons Act 1990; 0824/ Possess, receive, dispose of tainted property (including money laundering) – no charge list

Not Relevant

**Date arrested** NR April 2021

**Court:** TBA Date: TBA

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

Land Transport Safety Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Thursday, 22 April 2021 8:15 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 9(1) Possessing dangerous drugs

**Date arrested:**  April 2021

**Court:** Holland Park Magistrates Court Date  May 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 14 June 2021 11:42 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 469(1) Wilful Damage x2

**Date arrested:**  June 2021

**Court:** Southport Magistrates Court  June 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	203458 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	08/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	08/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence Not Relevant	Not Relevant	
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	NR	<b>Action Date:</b>	08/09/2021
<b>Actioned Date:</b>	08/09/2021		
<b>Actioned Comments:</b>	NR		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	08/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
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## DOCUMENT CONTENTS

DA holder charged with a Cat C offence -	Not Relevant
<b>Subject</b> DA holder charged with a Cat C offence	Not Relevant
<b>From</b> PTCrimHistory@tmr.qld.gov.au	
<b>To</b> Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au	
<b>Cc</b>	
<b>Bcc</b>	
<b>Sent</b> 8/09/2021 11:48:45 AM	
<b>Attache</b> <b>d</b>	
Good morning,	

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

**Date arrested** <sup>NR</sup> September 2021

**Court:** Southport Magistrates Court <sup>NR</sup> September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 27 April 2021 11:44 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 0835/ Stealing from other specified buildings (including ATM transactions)

**Date arrested**  April 2021

**Court:** N/A

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 18 October 2021 9:47 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich; Joanne L Keller  
**Subject:** DA holder charged with a Cat C offence

Not Relevant  
Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

**Date arrested**  October 2021

**Court:** Brisbane Magistrates Court Date  January 2022

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Tuesday, 8 June 2021 1:56 PM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offence & Non DQ offences

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 335&47(9) Common assault Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order

**Date arrested**  May 2021

**Court:** Sandgate Magistrates Court Date  June 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 14 September 2021 12:33 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** Result of Daily Monitoring fo

Good afternoon,

The matters were dealt with on  September 2021 in the Beenleigh Magistrates Court for the following outcome -

Code	Offence	Category	Outcome
[CC] 421(2)	Enter premises and commit indictable offence	C	Not Relevant
[CC] 339(1)	Assaults occasioning bodily harm	C	

Could you please consider any action which may be now taken against the DA of

Thanks and kind regards

**Loralee Teeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

Released under RTI - DDMR

**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Wednesday, 19 May 2021 1:20 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Serious driver disqualifying offence Not Relevant  
Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

NR

**Offence:** [CC] 349(1) Rape

Not Relevant

**Date arrested** NR May 2021

**Court:** Southport Magistrates Court Date NR June 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**LoraleeTeeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	211109 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	21/10/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	22/10/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>	Internal	<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat B offence NR		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	22/10/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE	
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	

## DOCUMENT CONTENTS

DA holder charged with a Cat B offence - Not Relevant

Not Relevant

Subject DA holder charged with a Cat B offence - Not Relevant

Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 21/10/2021 4:20:33 PM

**Attached**



Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 352(1)(a) Sexual assaults

Not Relevant

**Date arrested**  NR September 2021

**Court:** SOUTHPORT MAGISTRATES COURT Date  NR October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

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[ptcrimhistory@tmr.qld.gov.au](mailto:ptcrimhistory@tmr.qld.gov.au)

[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Friday, 15 January 2021 2:19 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 1204/ Wilful damage (not elsewhere classified)

**Date arrested**  December 2020

**Court:** Ipswich Magistrates Court  February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 3:25 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court **Date**  October 2021

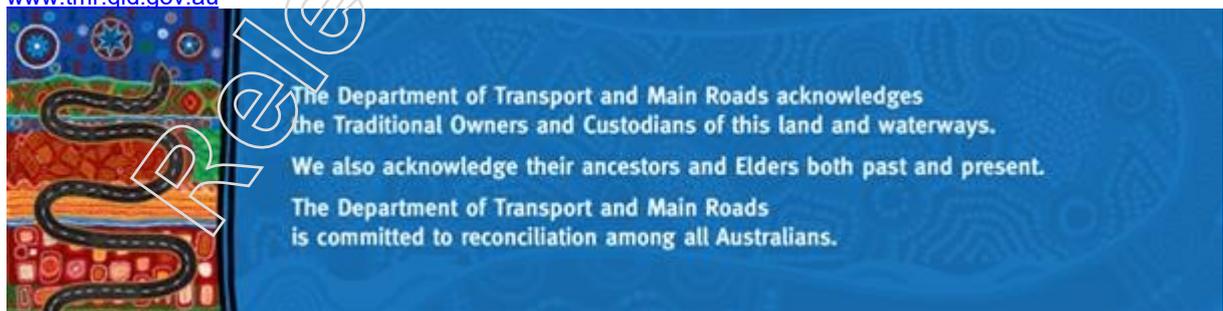
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Thursday, 20 May 2021 2:10 PM  
**To:** Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt; Carseldine Passenger Transport  
**Subject:** DA holder charged with a Cat C offence <sup>NR</sup>   
**Categories:** Deb

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs

Not Relevant

**Date arrested** <sup>NR</sup>  May 2021

**Court:** Brisbane Magistrates Court Date: No date available

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

# Item

## ITEM DETAILS

<b>Item ID:</b>	203484 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	08/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	08/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Cat C offences Not Relevant		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	NR	<b>Action Date:</b>	08/09/2021
<b>Actioned Date:</b>	08/09/2021		
<b>Actioned Comments:</b>	NR		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	08/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
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## DOCUMENT CONTENTS

DA holder charged with Cat C offences	Not Relevant
<b>Subject</b>	DA holder charged with Cat C offences Not Relevant
<b>From</b>	PTCrimHistory@tmr.qld.gov.au
<b>To</b>	Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au
<b>Cc</b>	
<b>Bcc</b>	
<b>Sent</b>	8/09/2021 7:31:48 AM
<b>Attached</b>	
Good morning,	

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

Not Relevant

**Offence:** 1011/ Drug - Possess and/or use dangerous drugs, 1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug

Not Relevant

**Date arrested**  September 2021

**Court:** N/A

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**Joanne L Keller**

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**From:** PT Crim History  
**Sent:** Friday, 17 September 2021 4:16 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** RE: DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 72 Affray

**Date arrested:**  September 2021

**Court:** Brisbane Magistrates Court **Date**  October 2021

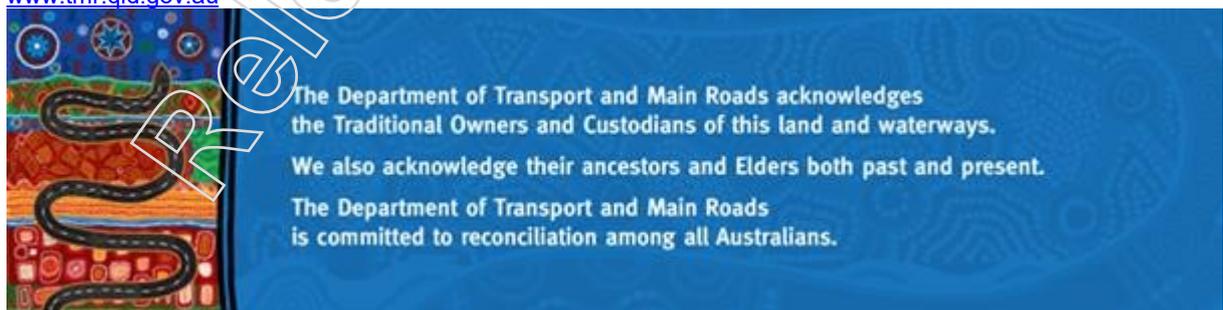
Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Wednesday, 10 February 2021 2:57 PM  
**To:** Claudio Z Boveri; Karen F McCauley; Carseldine Passenger Transport; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offence - Not Relevant  
**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 335 COMMON ASSAULT x 2 – no charge list

Not Relevant

**Date arrested** NR February 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Nina A Grafton**

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**From:** PT Crim History  
**Sent:** Monday, 22 February 2021 8:50 AM  
**To:** Claudio Z Boveri; Karen F McCauley; Cindy K Malt; Kerry M O'Brien; Helen M Back; Carseldine Passenger Transport  
**Subject:** DA holder charged with Cat C Offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC]339(1) Assaults occasioning bodily harm

Not Relevant

**Date arrested** NR November 2020

**Court:** Brisbane Magistrates Court NR March 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[ptcrimhistory@tmr.qld.gov.au](mailto:ptcrimhistory@tmr.qld.gov.au)  
[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Friday, 14 May 2021 11:48 AM  
**To:** Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 0811/ Motor vehicle - steal, unlawfully use, possess – NO CHARGE LIST

Not Relevant

**Date arrested:** NR May 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Nina A Grafton**

---

**From:** Karen F McCauley  
**Sent:** Friday, 29 January 2021 2:13 PM  
**To:** Carseldine Passenger Transport  
**Subject:** FW: DA holder charged with Cat B offence Not Relevant

Kind Regards

**Karen McCauley**  
Senior Operations Officer | Regional Operations | Passenger Transport Services  
**TransLink Division** | Department of Transport and Main Roads

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Floor 3 Building B Carseldine GOP | 532 Beams Road Carseldine Qld 4034

GPO Box 1412 Brisbane Qld 4001

t 07 3863 9826 | m Not Relevant

e [karen.mccauley@translink.com.au](mailto:karen.mccauley@translink.com.au)

w [www.translink.com.au](http://www.translink.com.au) w [www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

f [/TransLinkQLD](#) t [/TransLinkSEQ](#)



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**From:** PT Crim History <PTCrimHistory@tmr.qld.gov.au>  
**Sent:** Thursday, 28 January 2021 2:12 PM  
**To:** Claudio Z Boveri <Claudio.Boveri@translink.com.au>; Karen F McCauley <Karen.McCauley@translink.com.au>; Helen M Back <Helen.Back@translink.com.au>; Kerry M O'Brien <Kerry.O'Brien@translink.com.au>; Cindy K Malt <Cindy.Malt@translink.com.au>  
**Subject:** DA holder charged with Cat B offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 352(1)(a) Sexual assaults

Not Relevant

**Date arrested:** NR January 2021

**Court:** BRISBANE MAGISTRATES COURT (ROMA STREET) Date NR February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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Released under RTI - DTMR

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 5 January 2021 10:30 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence  
Not Relevant  
Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC]339(1) Assaults occasioning bodily harm; [CCC]474.17(1) Using a carriage service to menace, harass or cause offence

[Redacted area]

**Date arrested**  NR January 2021

**Court:** Beenleigh Magistrates Court  February 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teerney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	194672 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	13/07/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	13/07/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with Serious driver disqualifying offence NR		
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	<b>Container ID:</b>	480/01676 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location :</b>	Passenger Transport Zillmere	<b>Last Movement Date:</b>	13/07/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	UNCLASSIFIED INFORMATION	
<b>Security Access:</b>	Unrestricted	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	
---------------------------------------	--

## DOCUMENT CONTENTS

DA holder charged with Serious driver disqualifying offences  
NR

**Subject** DA holder charged with Serious driver disqualifying offences  
Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au  
**To** carse@dine.ot@translink.com.au, Karen.McCauley@translink.com.au,  
 Deborah.Farlow@translink.com.au, Helen.Back@translink.com.au,  
 Kerry.O'Brien@translink.com.au, Cindy.Malt@translink.com.au

**Cc**  
**Bcc**  
**Sent** 13/07/2021 10:37:15 AM  
**Attached**

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 210(1)(a)&(4) Indecent treatment of children under 16 lineal descendent/guardian/carer; [CC] 349(1) Rape

Not Relevant

**Date arrested**  July 2021

**Court:** Sandgate Magistrates Court Date  August 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Floor 10 | 61 Mary Street | Brisbane Qld 4000

PO Box 673 | Fortitude Valley Qld 4006

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

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**PTGoldCoast**

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**From:** PT Crim History  
**Sent:** Tuesday, 22 June 2021 12:54 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 335 Common assault

Not Relevant

**Date arrested** NR May 2021

**Court:** Southport Magistrates Court Date NR July 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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PO Box 673 | Fortitude Valley Qld 4006  
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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)



**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 27 August 2021 11:08 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Serious driver disqualifying offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 349(1) Rape; [CC] 210(1)(a) Indecent treatment of children under 16

**Date arrested:**  August 2021

**Court:** Richlands Magistrates Court **Date:**  August 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Sandra Williams**

---

**From:** PT Crim History  
**Sent:** Thursday, 20 May 2021 2:06 PM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with Serious driver disqualifying offences

**Categories:** Mel

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offences: Cat C offences** [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x 3; [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence x 2; [CC] 335&47(9) Common assault Domestic Violence Offence x 2; [CC] 469(1)&47(9) Wilful Damage Domestic Violence Offence x 4  
**Serious Offences** [CC] 349(1)&47(9) Rape Domestic Violence Offence x 2;

**Date arrested:**  May 2021

**Court:** Southport Magistrates Court  May 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

# Item

## ITEM DETAILS

<b>Item ID:</b>	198610 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	16/08/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	16/08/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat B offence Not Relevant		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	Charged with CAT B offence, on checking Driver Licence saw NR Not Relevant	<b>Action Date:</b>	16/08/2021
<b>Actioned Date:</b>	16/08/2021		
<b>Actioned Comments:</b>	Not Relevant		
<b>Home Location :</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	16/08/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
---------------------------------------	--	--

## DOCUMENT CONTENTS

DA holder charged with a Cat B offence		Not Relevant
<b>Subject</b>	DA holder charged with a Cat B offence - Not relevant	
<b>From</b>	PTCrimHistory@tmr.qld.gov.au	
<b>To</b>	Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au	
<b>Cc</b>		
<b>Bcc</b>		
<b>Sent</b>	16/08/2021 2:34:00 PM	
<b>Attached</b>	d	

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 328A(1) Dangerous operation of a vehicle

Not Relevant

**Date arrested:** <sup>NR</sup> August 2021

**Court:** [ ] **Date:** <sup>NR</sup> October 2021

Could you please consider what action should be taken in this case?

Not Relevant

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Thursday, 24 June 2021 9:42 AM  
**To:** Claudio Z Boveri; Carseldine Passenger Transport; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M O'Brien; **Cindy K Malt**  
**Subject:** DA holder charged with Cat C offence   
**Categories:** Karen

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 398 Stealing

**Date arrested**  June 2021

**Court:** BRISBANE MAGISTRATES COURT Date:  June 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Wednesday, 10 March 2021 2:49 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 3048/ Explosives Act 1999 – “NO CHARGE LIST.”

Not Relevant

**Date arrested** NR March 2021

**Court:** IPSWICH MAGISTRATES COURT Date NR March 2021

Could you please consider what action should be taken in this case?

Regards

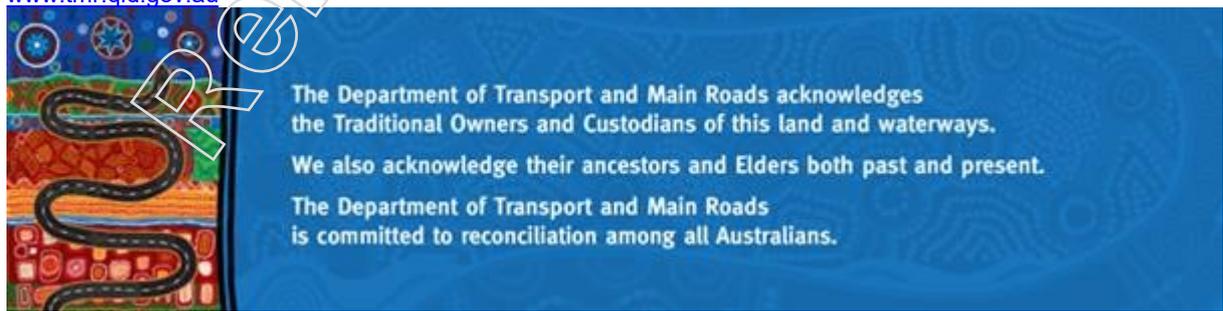
**Damon Isaacs**

Policy Officer | Operator Accreditation & Authorisation

**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 25 October 2021 4:08 PM  
**To:** Passenger Transport Ipswich; Tracey E King; Brendon Z Gallagher; David P Collins  
**Subject:** FW: DA holder charged with a Cat C offence Not Relevant

Not Relevant

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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---

**From:** PT Crim History  
**Sent:** Monday, 8 February 2021 2:10 PM  
**To:** Tracey E King <Tracey.KING@translink.com.au>; Brendon Z Gallagher <Brendon.Gallagher@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>  
**Subject:** DA holder charged with a Cat C offence - Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 1011/ Drug - Possess and/or use dangerous drugs (no charge list)

Not Relevant

**Date arrested** NR February 2021

**Court:** Not yet set

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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Released under RTI - DTMR



**Nina A Grafton**

---

**From:** PT Crim History  
**Sent:** Monday, 15 March 2021 1:07 PM  
**To:** Claudio Z Boveri; Karen F McCauley; Helen M Back; Kerry M O'Brien; Cindy K Malt;  
**Subject:** Carseldine Passenger Transport DA holder charged with Cat C offences Not Relevant  
**Categories:** Karen

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 9(1) Possessing dangerous drugs x 2

Not Relevant

**Date arrested** NR March 2021

**Court:** Brisbane Magistrates Court NR June 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Amanda J Anderson**

---

**From:** PT Crim History  
**Sent:** Monday, 27 September 2021 3:48 PM  
**To:** Maroochydore.PT  
**Subject:** DA holder charged with Cat C offences

**Categories:** Kristy

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 194(1) False declarations x 10 charges; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 10 charges

Not Relevant

**Date arrested:**  September 2021

**Court:** Maroochydore Magistrates Court Date  November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation

---

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Released under RTI - DTMR

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 18 May 2021 9:45 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 0546/ Armed so as to cause fear or alarm – “NO CHARGE LIST”

Not Relevant

**Date arrested:** NR May 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Friday, 11 June 2021 11:39 AM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence - Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 339(1) Assaults occasioning bodily harm

Not Relevant

**Date arrested:**  June 2021

**Court:** Southport Magistrates Court Date  uly 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 19 October 2021 3:37 PM  
**To:** Tracey E King; Brendon Z Gallagher; Joanne L Keller; David P Collins; Passenger  
**Subject:** Transport Ipswich  
DA holder charged with Cat C offence

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [DM] 9(1) Possessing dangerous drugs

**Date arrested:**  October 2021

**Court:** Brisbane Magistrates Court  November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Thursday, 18 March 2021 11:50 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with a Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 398 Stealing

Not Relevant

**Date arrested:** NR March 2021

**Court:** BRISBANE MAGISTRATES COURT Date NR April 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Friday, 28 May 2021 11:47 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** Result of Daily Monitoring for

Good morning,

The matters were dealt with on  May 2021 in the Richlands Magistrates Court for the following outcome -

Code	Offence	Category	Outcome
[BA]33(1)	Failure to appear in accordance with undertaking x 2	Non DQ	<input type="text" value="Not Relevant"/>
[CC] 421(1)	Enter premises with intent	C	
[DM] 10(4A)	Fail to properly dispose of needle and syringe x 2	C	
[DM] 10(4)	Fail to take reasonable care and precautions in respect of syringe or needle	C	
[TORUM]79(1)(A)	Did drive u.i.l (motor vehicle/tram/train/vessel)	Non DQ	
[DM] 9(1)	Possessing dangerous drugs	C	
[RO]5(1)	Unauthorised dealing with shop goods (maximum \$150)	Non DQ	<input type="text" value="NR"/>

Could you please consider any action which may be now taken against the DA of

Thanks and kind regards

**Loralee Teeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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# Item

## ITEM DETAILS

<b>Item ID:</b>	206519 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	28/09/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	28/09/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat C offence NR	Not Relevant	
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	PT Crim History	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>			
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	28/09/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE	
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT	

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>	
---------------------------------------	--

## DOCUMENT CONTENTS

DA holder charged with a Cat C offence Not Relevant

Not Relevant

**Subject** DA holder charged with a Cat C offence Not Relevant

Not Relevant

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 28/09/2021 1:07:55 PM

**Attached**

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** 0215/ Assault, serious (other)

Not Relevant

**Date arrested** <sup>NR</sup> September 2021

**Court:** Southport Magistrates Court Date <sup>NR</sup> November 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division |  
Department of Transport and Main Roads

---

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**Joanne L Keller**

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**From:** PT Crim History  
**Sent:** Friday, 13 August 2021 11:06 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** [CC] 69(1) Going armed so as to cause fear; [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company

**Date arrested:**  August 2021

**Court:** BEENLEIGH MAGISTRATES COURT **Date:**  August 2021

Could you please consider what action should be taken in this case?

Regards

**Damon Isaacs**  
Policy Officer | Operator Accreditation & Authorisation  
**Land Transport Safety Regulation** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Monday, 5 July 2021 1:08 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Cc:** PT Crim History  
**Subject:** DA holder charged with Serious driver disqualifying offence Not Relevant  
Not Relevant

Good afternoon,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 352(1)(a) Sexual assaults

Not Relevant

**Date arrested:** NR July 2021

**Court:** Brisbane Magistrates Court Date NR July 2021

Could you please consider what action should be taken in this case?

\*Please note that a "serious offence" is an offence that if the person is found guilty it will depend on the punishment imposed by the court as to what category (A or B) the offence is. If a term of imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

Regards

Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 10 August 2021 9:16 AM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence Not Relevant

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle

Not Relevant

**Date arrested** NR August 2021

**Court:** Richlands Magistrates Court NR September 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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**Joanne L Keller**

---

**From:** PT Crim History  
**Sent:** Tuesday, 9 February 2021 12:03 PM  
**To:** Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich  
**Subject:** DA holder charged with Cat C offence NR

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 421(1) Enter premises with intent to commit indictable offence; [DM] 10(4A) Fail to properly dispose of needle and syringe

Not Relevant

**Date arrested** NR February 2021

**Court:** RICHLANDS MAGISTRATES COURT Date NR March 2021

Could you please consider what action should be taken in this case? Already has other outstanding charges through monitoring.

Thanks and kind regards

**Loralee Teeney**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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[www.tmr.qld.gov.au](http://www.tmr.qld.gov.au)

**PTGoldCoast**

---

**From:** PT Crim History  
**Sent:** Friday, 19 March 2021 10:50 AM  
**To:** Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast  
**Subject:** DA holder charged with a Cat C offence

Good morning,

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

**Offence:** 1011/ Drug - Possess and/or use dangerous drugs; 1019/ Drugs offences (other) – “NO CHARGE LIST.”

**Date arrested:**  March 2021

**Court:** TBA

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeny**  
Policy Support Officer | Operator Accreditation and Authorisation  
**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

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# Item

## ITEM DETAILS

<b>Item ID:</b>	201947 - TS	<b>Item Type:</b>	Email
<b>Date Created:</b>	31/08/2021	<b>Project ID:</b>	
<b>Date Captured:</b>	31/08/2021	<b>Sub Project ID:</b>	
<b>Item Format:</b>	Electronic	<b>Other Reference:</b>	
<b>Circulation:</b>		<b>Copies Sent To:</b>	
<b>Subject:</b>	Mail Memo - DA holder charged with a Cat B offence		Not Relevant
<b>Function Term:</b>	PASSENGER TRANSPORT	<b>Activity Term:</b>	DRIVER AUTHORISATION QUALIFICATION
<b>Container Title:</b>	DAILY MONITORING CIB 2021	<b>Container ID:</b>	480/01041 [1]

## ACTIONS & OWNERSHIP

<b>Author:</b>	ptcrimhistory	<b>Corporate Author:</b>	
<b>Author Title / Position:</b>		<b>Complaint Classification:</b>	
<b>Business Unit:</b>			
<b>Action Officer:</b>	Raylene A Andrew	<b>Action Required:</b>	Action Completed
<b>Action Instructions:</b>	NR	<b>Action Date:</b>	31/08/2021
<b>Actioned Date:</b>	31/08/2021		
<b>Actioned Comments:</b>	Not Relevant		
<b>Home Location:</b>	Passenger Transport Southport	<b>Last Movement Date:</b>	31/08/2021

## SECURITY & ACCESS

<b>Security Classification:</b>	COMMERCIAL-IN-CONFIDENCE		
<b>Security Access:</b>	seqspt_dms __DMS_SEQS_PT		

## ADDITIONAL INFORMATION

<b>Description / Additional Info:</b>		
---------------------------------------	--	--

## DOCUMENT CONTENTS

DA holder charged with a Cat B offence -

**Subject** DA holder charged with a Cat B offence

**From** PTCrimHistory@tmr.qld.gov.au

**To** Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au

**Cc**

**Bcc**

**Sent** 31/08/2021 2:00:33 PM

**Attached**

Good afternoon,



Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.

The details of the charge are as follows:

Not Relevant

**Offence:** [CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance

Not Relevant

**Date arrested:**  August 2021

**Court:** Ipswich Magistrates Court Date  October 2021

Could you please consider what action should be taken in this case?

Thanks and kind regards

**LoraleeTeeney**

Policy Support Officer | Operator Accreditation and Authorisation

**Land Transport Safety and Regulation Branch** | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

---

Floor 10 | 61 Mary Street | Brisbane Qld 4000

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