NR	NR		Driver				
	Monitoring		Disqualifying	Criminal Offence	RO Office	Action	Confidential Comments/Court Information
	date		Offence	Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	NO Office	Action	Connuential Comments/Court information
			Category				(21/2221
	2/01/2019		Cat C	(CC)227(1)(a) Indecent Act in any place to which the public are permitted access	Maroochydore	Finalised	/01/2019 Maroochydore Magistrates Court
	2/01/2019		Cat C	(CC)227(1)(a) indecent Act in any place to which the public are permitted access	iviaroochydore	rillaliseu	Cairns Supreme court 11/2019
	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	22/2020
	14/01/2019		Cat C	(CC)339(1)&(3)&47(9)Assaults occasioning bodily harm whilst armed/in company Domestic violence offence	Townsville	Finalised	3/2019
							Beenleigh District Court 01/2020
			l .				
	2011 4000 4000 000						
	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	Parling N. I. Marian C. al
			l .				04/2019 Richlands Magistrates Court
	15/01/2019		Non DQ	(CPCA)252(1) Possess tainted property	Ipswich	Finalised	NR
	13/01/2013		Homba	(or or yester) robes tanted property	ipowien	Tindisca	Holiand Park Magistrates cour February 2019
	15/01/2019		Non DQ	(RO)5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)	Ipswich	Finalised	
	15/01/2019		Cat C	(CC)419(4) Enter dwelling and commit indictable offence	Townsville	Finalised	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 05/2019
							NR Ipswich Magistrates Court February 2019
	22/01/2019		Cat C	(CC)335 Common Assault	Ipswich	Finalised	
	22/01/2010		5-4-6	(CC)222(1) Mayordina	la accidada	CINAVICED	
	22/01/2019		Cat C	(CC)323(1) Wounding	Ipswich	FINALISED	3/2019 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/advanage	Ipswich	Finalised	3/2013 Nicilianus iviagisti ates Court
	2-1,01/2015		- Cat C	Tree tree (1974) trees application of brokerty of another the control of the cont	i powicii	, manseu	lpswich Magistrates Court 05/2019
				(DM)8(1) Producing dangerous drugs; (DM)10(1)(b) Possessing anything used in the commission of crime defined in Part ?;	J	l_ '	NR
	29/01/2019		Cat C	(DM)10A(1)(A) Possess property suspected of having been acquired for the purpose of committing a drug offence	pswich	Finalised	[***
							02/2019 Maroochydore Magistrates Court
	29/01/2019		Cat C	(DM)9(1) Possessing dangerous drugs	Maroochydore	Finalised	
							Townsville District Court /11/2020
	1/02/2019		Serious Cat B	(CC)352(1)(a) Sexual assaults x 2	Townsville	Finalised	h2 /2010
	5/02/2019		Cat C	(CC)398 Stealing	Maryborough	Finalised	p3/2019
	3/02/2019		Carc	(CC)336 Steaming	iviaryborougii	rillaliseu	3/2019 Brisbane Magistrates Court
	11/02/2019		Cat C	(CC)398 Stealing x 2	Ipswich	Finalised	5/2023 Brisbaile Wagistrates Court
						<u> </u>	04/2019 Southport Magistrates Court
			l .	(DM)9(1) Possessing dangerous drugs x 3; (HR)204 Unlawful possession of restricted drugs; (WA)50(1) ©(iii) Unlawful possession of			NR
	12/02/2019		Cat C	weapns category A,B or M	Southport	Finalised	
				(DM)8(1) Producing dangerous drugs; (DM)9(1) Possersing dangerous drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been			February 2019
	13/02/2019		Cat C	used;	Southport	Finalised	
			l .	(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			07/2019 Brisbane District court
	13/02/2019		Serious Cat B		Ipswich	Finalised	07/2019 Brisbarie District court
	13/02/2013		Scrious cat b	produce children ander 15 (159220612), Scioling child ander 25 years with intent to expose to indeterminate.	ipswich	Tillalisca	Erisbane Magistrates Court February 2019
	13/02/2019		Cat C	(CC)408A(1)(a) Unlawful use of n otor vehicles aircraft or vessels - use	carseldine	Finalised	
							Caboolture Magistrates Court
			I				11/2018
				(CC)352(1) (a)& (2) Sexual assaults contact of genitalia/anus with mouthx 3: (CC)227(1)(b) Indecent act in any place with intent to insult			NR
	13/02/2019		Serious Cat B	or offend any person; (CC)352(1)(a) Sexual assaults; (CC)349(1) Rape x 5	Carseldine	Finalised	05/2019
	14/02/2019		Car C	(CC)398.6 Stealing by clerks and servants	Townsville	Finalised	02/2012
	14/02/2019		Cat C	DVFPA2012)177(2)(b) Contravention of domestiac violence order; (CC)359E(1)&(3)(b) Unlawful stalking possess a weapon;	TOWNSVILLE	rindiised	
			トレノハ	(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			
		\ \(\)	12(0)	officer; (CC)398 Stealing; (CAA1991)28(2)(b) False statement which can be inferred that there is a plan to damage or destroy a			Brisbane Magistrates Court 11/2019
	15/02/2019		Cat C	Commonwealth air navigation facility x 2	southport	Finalised	
		_ \ \ \ <	$\overline{\nu}$				4/2019 Brisbane Magistrates court
	15/02/2019		Non DQ	(CPCA)252(1) Possess tainted property	Ipswich	Finalised	
	10/02/2012			(CC)220(4) A	c	F1 11	06/2019
	18/02/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	Southport	Finalised	March 2019 Noosa Magistrates Court
			I			1	NR
		\.				1	INIX
	18/02/2019	// ~	Cat C	(DM) 9(1) Possessing dangerous drugs	Maroochydore	Finalised	
	21/02/2019		Cat C	(DM)9(1) Possessing dangerous drugs	Ipswich	Finalised	Beenleigh Magistrates Court /05/2019
							Brisbane District Court 02/2020
							NR
	21/02/2019		Cat C	(CC)320 Grievous bodily harm	carseldine	Finalised	
	21/02/2019		Cat C	(CC) 339(1) Assaults occasioning hodily harm	carsolding	Finalisad	Sandgate 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
	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	NR Cairns Magistrates Court 03/2019
	1/03/2019		Cat C	(CC)488(1) Forgery and Uttering; (CC)488(1)(b) Utter forged document	Cairns	Finalised	
							04/2019 Cleviciand Magistrates court NR
	11/03/2019		Cat C	(CC)339(1) Assault occasioning bodily harm	Carseldine	Finalised	
							Brishane Discrict Court r D6/2020
	12/03/2019		Serious Cat B	(CC)352(1)(a) Sexual assaults; (CC)349(1) Rape	Ipswich	Finalised	
							05/2019 Caloundra Magistrates Court
	19/03/2019		Cat C	(CC)340(1)(g) Serious assault person over 60	Maroochydore	Finalised	
							Southport Magistrates court /07/2019
						\ i	VR
	20/02/2010			(CCC)474.17(1) Using a carriage service to menace, harass or cause offence x 2; (PPRA)177(2)(b) Contravention of domestic violence			
	20/03/2019		Non DQ	order x 2	Southport	Finalised	Southport Magistrates Courl March 2019
	25/03/2019		Cat C	(CC)469(1)&47(9) Wilful damage - domestic violence offence	Southport	Finalised	
					ľ l	ļ	Holland Park Magistrates Courl may 2019 NR
	28/03/2019		Cat C	(CC)398 Stealing	Ipswich	Finalised	
	20/02/2010			(colors c	reconstruit.	e	05/2019 Richlands Magistrates Court
	28/03/2019		Cat C	(CC)335 Common assault x 2	Ipswich	Finalised	Townsville Magistrates Court
							05/2019
						ľ	NR
	1/04/2019		Cat B	(CC)328A(1) Dangerous operation of a vehicle	Townsville	Finalised	<u> </u>
							10/2019 Rockhampton Magistrates Court
	1/04/2019		Cat C	(CC)339(1)&47(9) Assaults occasioning bodily harm domestic violence offence	Rockhampton	Finalised	
	1/04/2019		Cat C	(CC)335 Common Assault	carseldine	Finalised	Brisbane Magistrates Court 06/2019
	1/04/2015		cure	(coloss common resource	cursciunc	rinuiscu	
	4/04/2010		C-4 D	(CC)430(4)8 (2)(4) F-t	Ctht	Fire Band	Southport District court 08/2020
	4/04/2019		Cat B	(CC)419(1)&(3)(A) Enter divelling with intent at night; (CC)352(1)(a) Sexual assaults x 5	Southport	Finalised	10/2019 Southport Magistrates court
						'	NR
	4/04/2019		Cat C	(SOA)11(1):847(9) Trespass - Entering or remaining in dwelling or yard - Domestic violence offence	Maroochydore	Finalised	
	4/04/2015		care	portical parties of the state o	iviarocciyaore	Tillulised	Cairns Magistrates Court April 2019
	0/04/0040					<u>.</u>	NR .
	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	
	15/04/2019		Cat C	(CC)398 Stealing	Southport	Finalised	Southport Magistrates Court 09/2019
		<u> </u>	X(0)			Į	Fichlands Magistrates court April 2019
		$\langle \langle $		(CC)328A(1)&(2)(A)&(2)(B) Dangerously operate or interfere with vehicle, adv affect intoxicating substance, excessively speeding or		ľ	NR
	15/04/2019		Cat B	taking part in unlawful race or speed trial	Ipswich	Finalised	
							10/2019 Townsville Magistrates Court
	17/04/2019		Serious Cat B	(CC)419(1) Enter dwelling with intent; (CC)352(1)(a) Sexual assaults	Townsville	Finalised	
	23/04/2019		Cat C	(DM)Q(1) Possessing dangerous drugs	carseldine	Finalised	
	1/05/2019	*\	Cat C	(DM)9(1) Possessing dangerous drugs (CC)335 Common Assault	Townsville	Finalised	10/2019 Townsville Magistrates Court
			6-1	(50)240(4) 04		e	Cairns District Court 08/2020
	7/05/2019	~	Serious Cat B	(CC)349(1) Rape x 4	cairns	Finalised	
	13/05/2019		Cat C	(CC)335 Common Assault	Southport	Finalised	Southport Magistrates Court 05/2020
							Erisbane Magistrates Court June 2019
	13/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs x 2	carseldine	Finalised	Dissolite Magistrates Court Pulle 2015
	13/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs: (DM)10(2)(8) Possess utensils or pipes e.t.c that had been used	Ipswich	Finalised	Beenleigh Magistrates Court 06/2020

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
14/05/2019		Cat C	(CC)433(1) Receiving tainted property	Southport	Finalised	Southport Magistrates court 072019
14/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs \times 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	06/2019 Southport Magistrates Court NR
15/05/2019		Cat C	(DM)6 Supplying dangerous drugs	Southport	Finalised	NR 10/2019 Holland Park Magistrates Cour
16/05/2019		Cat C	(CC)335 Common Assault	Ipswich	Finalised	07/2019 Ipswich Magistrates court
						Southport Magatrates Court Viun 2019
17/05/2019		Cat C	(DM)9(1) Possessing dangerous drugs	southport	Finalised	
20/05/2019		Cat C	Drug - Possess and/or use dangeorus 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 pclice	Ipswich	Finalised	Not /07/2019 Richlands Magistrates cour
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	el 06/2019 Southport Magistrates Court NR
27/05/2019			(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	pswich 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 dangeorus drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used	Ipswich	Finalised	Erisbane Magistrates Court June 2019 NR
10/06/2019		Cat C	1017 Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 3130 Wearons Act 1990; 1011 Drug possess and/or use dangerous drug	carseldine	Finalised	
10/06/2019			(CC)398&535 Attempted Stealing	Southport	Finalised	
10/06/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	Ipswich	Finalised	09/2019 Holland Park Magistrates cour
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 corpseby 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
17/00/2019		carc	[Dim] 3[1] of the consequence of	Toowooriba	rillaliseu	
18/06/2019		Serious Cat B	(CC)352(1)(a) Sexual Assaults	Ipswich	Finalised	09/2019 Brisbane Mag Cour
						02/2020 Pine Rivers Magistrates Court
20/06/2019		Cat C	(CC)339(1) Assaults occasioning codily harm	carseldine	Finalised	
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	lpswich District Court 11/2020 -
	, (K70				Ipswich Magistrates Court July 2
1/07/2019		Cat C	[CCJ75(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	
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 (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	Carseldine	Finalised	03/2020 Brisbane Magistrates Court
2/07/2019		Cat C	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	Holland Park Magistrates Court July 2019 NR
			(DM)9(1) Possessing dangeorus drugs; (DM)10(2)(b) Possess utensils or pipes e.t.c that had been used; (DM)10(1)(b) Possess property			Fedcliffe magistrates Court July 2019
9/07/2019		Cat C	suspected of having been used in connection with the commission of a drug offence	carseldine	Finalised	08/2019 Gladstone Magistrates Court
11/07/2019		Cat C	(CC)469(1) Wilful damage; (PPRA)791(2) Contravene direction or requirement of police	Rockhampton	Finalised	

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
11/07/2019		Cat C	(CC)339(1) Assaults occasioning bodily harm	ipswich	Finalised	10/2019 Beenleigh Magistrates Court
11/07/2015		care	(ce)335(x) Assaults occasioning board righti	ipswich	Tillalised	12/2019 Ipswich Magistrates court
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	NR
						Rockhampton Magistrates Court 02/2020
15/07/2019		Cat C	(CC)340(1)(B) Serious assault - assault/resist/obstruct police officer/person acting in aid of police officer	Rockhampton	Finalised	la de la constanta de la const
19/07/2019		Cat C	(CC)340(1)(g) Serious assault person over 60	Townsville	Finalised	Townsville Magistrates Court 08/2020 Brisbane Magistrates Court 09/2019
22/07/2019		Non DQ	(RO)5(1)(c) Unauthorised dealing with shop goods (maximum \$150)	Ipswich	Finalised	
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	LO/2019 Cairns Magistrates court
26/07/2019		Cat C	1011/Drug - Possess and/or use dangerous drugs - no charge list	cairns	inalised	NR >
26/07/2019			(CC)349(1) Rape	southport	FINALISED	
1/08/2019		Cat B	[CC]352(1)(a) Sexual assaults	Ipswich	Finalised	/08/2020 Brisbane District Court
5/08/2019		Cat C	(CC)359E(1) Unlawful stalking	ipswich	Finalised	NR 11/2019 Brisbane Magistrates Court
5/08/2019		Cat C	[CC] 398 Stealing;[CC] 408C(1)(a)(i) Fraud - dishonest application of property of another;[WA] 50(i)(c)(iii) Uniay ful possession of weapons category A, B OR M;[DM] 9(1) Possessing dangerous drugs;[SOA] 16 Unlawful possession of suspected sweep property	Ipswich	Finalised	D Beenleigh Magistrates Court 06/2020
5/08/2019		Cat B	[CC] 328A(1)&PPRAs69A(1)(A)(I) Dangerous operation of a vehicle - type 1 vehicle related effence	Ipswich	Finalised	11/2019 Brisbane Magistrates Court
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	Caboolture Magistrates Court September 2019
						02/2020 Brisbane Magistrates Court
5/08/2019		Cat C	[CC] 339(1) Assaults occasioning bodily harm;[CC] 335 Common assault	Ipswich	Finalised	01/2020
7/08/2019		Cat C	[CC] 339(1) Assaults occasioning bodily harms [CC] 469(1) Wilful Damage; [CC]335 Common Assault	Rockhampton	Finalised	
8/08/2019		Cat C	(CC)408C(1)(f) Fraud - dishonestly induce person to act	Ipswich	Finalised	Ipswich Magistrates Court 07/2020
9/08/2019		Cat C	(CC)335 Common Assault	Ipswich	Finalised	Inswich Magistrates Court 04/2020
3,00,2013		300 0	(2)	ipswich	Tillulised	NR
12/08/2019		Cat B	[CC] 328A(1)&PPRA:69A(1)(A)(I) Dangerous operation of a vehicle - type 1 vehicle related offence	Ipswich	Finalised	/11/2019 Brisbane Magistrates Court
15/08/2019		Çar B	[CC]: 328A(1) Dangerous operation of a vehicle	Southport	Finalised	10/2019 Southport Magistrates court
16/08/2019		Cat C	[CC] 340(1)(g) Serious assault person over 60	cairns	Finalised	Cairns District Court 05/2020
16/08/2019	1		[CC] 335 Common assault	Ipswich	Finalised	Brisbane Magistrates Court October 2019
19/08/2019		Cat C	[CC] 340(1)(g) Serious assault person over 60	CalRNS	Finalised	01/2020 CAIRNS Magistrates Court
19/08/2019			(DM)9(1)&(B) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than Schedule 4	Ipswich	Finalised	03/2020 Richlands Magistrates Court
21/08/2019			[CC] 352(1)(a)&(2) Sexual assaults contact of genitalia/anus with mouth	Consolding	Finalised	Rrishane Magistrates Court Sentember 2019
				Carseidine		Brisbane Magistrates Court September 2019 Southport Magistrates court 01/2020 -
27/08/2019 30/08/2019			(WA)51(1) Possession of a knife in a public place [RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)	Southport Ipswich	Finalised	NT Brisbane Magistrates Court Date Sept.2019
	\triangleright		[CC] 469(1) Wilful Damage; [CC] 69(1) Going armed so as to cause fear;(SCA)6(1) Commit public nuisance [SOA] 11(1) Trespass -			12/2019 Redcliffe Magistrates Court
3/09/2019		Cat C	entering or remaining in dwelling or yard	Carseldine	Finalised	NR
4/09/2019			[DM] 9(1) Possessing dangerous drugs;[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etcthat had been used	Toowoomba	Finalised	TOOWOOMBA MAGISTRATES COURT Date September 201
1 1		1		1	l	(01,

Monitoring date		Driver Disqualifying Offence	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
6/09/2019	_	Category 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	TOOWOOMBA MAGISTRATES COURT Date September 2019
	-	tatic		TOOWOOTIDA	rillaliseu	
6/09/2019	<u> </u>	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150) 3130/ Weapons Act 1990; 0835/ Stealing from other specified buildings (including ATM transactions) — No CSR - (DM)9(1) Possessing	Ipswich		Ipswich Magistrates Court Date September 2019
			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			
6/09/2019 6/09/2019	-		undertaking x 2 [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in company Domestic Violence Offence	Carseldine Ipswich	Finalised Finalised	72/2020 Holland Park Magistrates Court
10/09/2019 10/09/2019	<u> </u>		(CC)339(1) Assault occasioning bodily harm [CC]339(1) Assaults occasioning bodily harm	Maroochydore	Finalised	Maroochydure Viagistiates Coun 11/2019 HOLLAND PARK MAGIST RATES COURT Date October 2019 duplication
10/09/2019	<u> </u>	tatic	[CC]355(1) Assaults occasioning bouny nami	Ipswich		HOLEAND PART MAGISTRA ES COOKT Date October 2019 duplication
10/09/2019	_	Non DQ	[RO] 7 Wilfully damage to property without consent and thereby caused a loss of \$250 or less	Southport		SOUTHPORT MAGISTRATES COURT Date September 2019
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 530000 but less than \$100000	Ipswich	Finalised	Mackay District Cour 03/2021
						07/2020 Ipswich Magistrates court
13/09/2019	<u> </u>		[CC] 194(1) False declarations [DM] 9(1) Possessing dangerous drugs x 2; [HR] 204 Unlawful possession of restricted drugs; [DM] 10A(1)(b) Possess property	Ipswich	Finalised	11/2019 Brisbane Magistrates Court
16/09/2019			suspected of having been used in connection with the commission of a drug offence	Carseldine	Finalised	TITZOTZ DISUALE MAGISTIATES COULT
17/09/2019			[CC] 398 Stealing; [CC] 408C(1)(a)(i) Fraud - dishonest application of property of another	Cairns	Finalised	01/2020
18/09/2019		Cat C	[CC] 469(1) Wilful Damage	Southport	Finalised	
10/03/2013		car c	[set] Hostal William Balliage	Southport	Tillalised	10/2019 Beenleigh Magistrates court
						NR
19/09/2019		Cat C	(DM)10(2)(A) Possess utensils or pipes e.tc. For use	Ipswich	Finalised	
15/55/2015		30.0	[DM] 9(1) Possessing dangerous drugs x 2; [HR] 94 Unlawful possession of controlled drug; [DM] 10(2)(a) Possess attentials or pipes etc	- portion	· manaca	Southport Magistrates Court OCTOBER 2019
20/09/2019	_	Cat C	for use	Southport	Finalised	D-t O-t 2010
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	Date: October 2019
, , , , , , , , , , , , , , , , , , , ,				,		06/2020 Cairns District Court
23/09/2019		Cat B	[CC] 352(1)(a) Sexual assaults x 3	cairns	Finalised	
25/05/2015		CULD	[ee] ssets/(a) sexual assuals x s	Cuitis	rinuiscu	Southport Magistrates Cour November 2019 -
24/09/2019	<u> </u>	Cat C	[CC] 359E(1) Unlawful Stalking	Southport	Finalised	nt
26/09/2019		Cat C	[CC] 339(1)&(4) Assaults occasioning bodily harm in oublic 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	02/2020 Hervey Bay Magistrates Crt
26/00/2010		Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich		BRISBANE MAGISTRATES COURTDate September 2019
26/09/2019	<u> </u>	Non DQ	[DFFFA2012] 177(2)(a) CSRC avention of domestic violence order (aggravated offence)	ipswicii		Maroochydore MAGISTRATES COURT 2/2020
26/09/2019		Cat C	[CC]339(1) Assaults occasioning codily harm	Maroochydore	Finalised	
						BRISBANE MAGISTRATES COURTDate October 2019
		-				NR
26/09/2019	_	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150)x 2	Maroochydore	Finalised	
30/09/2019		Cat C	(DM) Possessing dangerous drugs x 2	Southport	Finalised	NR 07/2020 Cleveland Magistrates Court
			\mathcal{D}			10/2019 Cleveland Magistrates Court
30/09/2019 30/09/2019	-		(WA)58(2) Dangerous conduct with weapon [CC] 398 Stealing	ipswich ipswich	Finalised Finalised	032020 BRISBANE MAGISTRATES COURT
30/03/2013		7	[cc] 336 Steaming	ipswicii	rillaliseu	Ipswich Magistrates Courl 07/2020
4/10/2019	\\(\(\(\(\(\)\)\)	Cat B	(CC)328A(4) Dangerous operation of a vehicle causing death or grievous bodily harm	ipswich	Finalised	
11/10/2019		Cat C	[CC] 398.6 Stealing by clerks and servants	Carseldine	Finalised	NR
22,20,202		301.0	[10] and the state of the state	- Carocianio	7111011000	12/2019 Brisbane Magistrates Court
14/10/2019		Cat B	(CC)328A(1) Dangerous operation of a vehicle	Southport	Finalised	Maroochydore District Court 09/2020 -
15/10/2019	S	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	Maroochydore District Court 09/2020 -
						06/2020 Beenleigh District Court
16/10/2019	Si	erious Cat B	[CC] 228D(1)(b) Possessing child exploitation material	Ipswich	Finalised	<u> </u>
17/10/2019	·	Cat B	[CC] 229G(1)(a) Procuring prostitution	Cairns	Finalised	03/2021 Cairns District (
21/10/2019		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence	Ipswich	Finalised	IPSWICH MAGISTRATES COURT 06/2020
24/10/2019		Cat C	[CC] 335 Common assault	Toowoomba	Finalised	12/2019
28/10/2019	F		[CC] 335 Common assault	Southport	Finalised	01/2020 Southport 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
							07/2021 Townsville Magistrates Court -
	29/10/2019		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x2	Townsville	Finalised	
	4/11/2019		Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	Finalised	Cairns Magistrates Court (02/2020)
							Richlands Magistrates Court 02/2025
	4/11/2019		Cat C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels – use; [CC] 398 Stealing	Ipswich	Finalised	5/1/1/2
	4/11/2019		Cat C	(CC)469(1) Wilful damage	Ipswich	Finalised	11/2019 Brisbane Magistrates Court
	7/11/2019		Cat C		Toowoomba	Finalised)8/2020 TOOWOOMBA District COURT
	8/11/2019		Cat C	[CC] 398 Stealing	Ipswich	Finalised	Fichlands Magistrates Court November 2019
					\Diamond		Brisbane Magistrates Court Date November 2019
	8/11/2019		Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	
							Beenleigh Magistrates Court Date November 2019
	11/11/2019 12/11/2019		Cat C Cat B	[DM] 9(1) Possessing dangerous drugs 1415/ Dangerous operation of a vehicle	ipswich Ipswich	Finalised Finalised	
	14/11/2019		Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence	Carseldine	Finalised	12/2019 REDCLIFFE MAGISTRATES COURT
							01/2020 CABOOLTURE MAGISTRATES COURT
	19/11/2019		Cat C	[CC] 339(1) Assaults occasioning bodily harm [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence X 2; [CC] 335847(9) Common assault Domestic	Maroochydore	Finalised	
	21/11/2019	•	Cat C	Violence Offence	Southport	Follow up	Brisbane Magistrates Court Date November 2019 01/2020 Cairns Magistrates Court
							NR
	21/11/2019		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or ripes etc that had been used	Cairns	Finalised	Brisbane Magistrates November 2019
	22/11/2019		Cat C	[CC] 408C(1)(e)&(2)(d) Fraud - dishonestly cause detrinent value of over \$50 000; [CC] 408C(1)(e) Fraud - dishonestly cause detriment	Ipswich	Finalised	Brisbane Magistrates Court
	25/11/2019		Serious Cat B	[CC] 349(1) Rape; [CC] 352(1)(a) Sexual assaults	Carseldine	Finalised	08/2020
	2/12/2019		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	Finalised	Southport District Ccurt no dates NR
	3/12/2019		Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	Finalised	
							01/2020
	9/12/2019		Cat C	[DM] 9(1) Fossessing dangerous drugs	Toowoomba	Finalised	NR
	9/12/2019		Cat C	[CC] 408A(1)(a) Uniáwit I use of motor vehicles aircraft or vessels - use; [WA] 51(1) Possession of a knife in a public place or a school; [HR] 94 Uniawful possession of controlled drug	Carseldine	Finalised	
				[TORA] 83(1)&(2) Drive without due care and attention or Drive without reasonable consideration for other persons using road or			07/2020 Southport Magistrates court
	19/12/2019		Non DQ	place Causes death or grievous bodily harm	Southport	Finalised	07/2020 Cairns Magistrates Court
	20/12/2019	<u> </u>	Cat C	[CC] 469(1) Wilful Damage; [SOA] 6(1) Commit public nuisance	Cairns	Finalised	CAIRNS MAGISTRATES COURT January 2020
	23/12/2019	$\langle \langle \langle \langle \langle \langle \rangle \rangle \rangle \rangle \rangle \rangle$	Cat C	[CC] 227A(1) Observations or recordings in breach of privacy	Cairns	Finalised	
							PINE RIVERS MAGISTRATES COURT Date: January 2020
	23/12/2019		Cat C	[DM] 9(1) Possessing dangerous drugs	Toowoomba	Finalised	NR
	23/12/2019		Cat C	[CC]408C(1)(B) Fraud - Dishonestly obtains properly from another	Ipswich	Finalised	02/2020 Brisbane Magistrates Court
	, , , ,						not be
	27/12/2019	\triangleright	Cat C	0214/ Assault occasioning bodily harm – no charge list	Ipswich	Finalised L	proceeding to court.
							Erisbane Magistrates Court /01/2020
	27/12/2019		Cat C	[DM] 9(1) Possessing dangerous drugs x 2 [DM] 10(2)(b) Possess utensils or pipes etc that had been used;	southport	Finalised	
							02/2020 Townsville Magistrates Court
	27/12/2019		Cat C	IDM1 9(1) Possessing dangerous drugs	Carseldine	Finalised	NR

NR	NR NR	Driver				
Monit		Disqualifying	Criminal Offence			
da		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
ua	e		Note. the offence can change due to a number of reasons and the initial details of a change may not be reflected below			
		Category				
2/01	2020	New DO	DEV/0420121177/3V/b) Contravantion of democratic violence and as	lasordala.		NR
2/01,	2020	Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order	Ipswich		Cairns Magistrates Cour 08/2020 -
2/01/	2020	Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	Finalised	
3/01/		Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order	Southport	rillaliseu	INIX
3/01/	3020	Non DQ	[CC] 419(1)&(2)&47(9) Enter dwelling with intent by break Domestic Violence Offence; [CC] 469(1)&47(9) Wilful Damage Domestic	Southport		
6/01/	2020	Cat C	Violence Offence	Maryborough	Finalised	07/:020
0,01,		Cat C	Violence Official	Waryborough	rinanseu	Hervey Bay Magistrates Court 05/2020
						NR
						["\\\\\\\
6/01/	2020	Cat C	[WA] 51(1) Possession of a knife in a public place cr 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/		Cat B	[CC] 352(1)(a) Sexual assaults	Southport	FINALISED	1
			[CC]408D(1) Obtain or deal with another entity's identification information for purpose of committing, or facilitating commission of,	l i	$\setminus \lor /$	02/2020 Richlands Magistrates Court
13/01	2020	Cat C	an indictable offence; [CC]408C(1)(B)& 535 Attempting Fraud - Dishonestly obtains property from another	Ipswich	Finalised	
						Richlands Magistrates Court March 2020
13/01	2020	Non DQ	[RO] 5(1)(c) Unauthorised dealing with shop goods (Maximum \$150) x2	Ipswich	Finalised	
						Caboolture Magistrates Court February 2020
13/01	2020	Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maroochydore	Finalised	
						NR
14/01	2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised ,	
						06/2020 Sandgate Magistrates Court
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	
						08/2020 Brisbane Magistrates Court
						NR I
15/01	2020	Cat B	[CC] 340(1)(g) Serious assault person over 60	Southport	Finalised	
						Beenleigh Magistrates Court
20/01	2020	Serious Cat B	[CC] 349(1)&47(9) Rape Domestic Violence Offence x 2	Ipswich	Finalised	08/2020
						Noosa Magistrates Court February 2020
20/01	2020	Cat C	[CC] 398 Stealing	Maroochydore	Finalised	
						10/2000 0:11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
						10/2020 Richlands Magistrates Court
			7/			
			[CC] 309 6 Statis- budgets are conjunts [CC] 409C(1)(a) Fraud, dishapathy cause detrimants [CC] 409D(1) Obtain or Deal with			
20/01	2020	C-1 C	[CC] 398.6 Stepling by clerks and servants; [CC] 408C(1)(e) Fraud - dishonestly cause detriment; [CC] 408D(1) Obtain or Deal with	lasdala	Cinclinat	
20/01	2020	Cat C	another entity's identification information for puspose of committing, or facilitating commission of, an indictable offence x 3	Ipswich	Finalised	Colone Manistrator Count Income 2020
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) Possessutensils or pipes etc that had been used	Cairns	Finalised	Cairns Magistrates Court January 2020
	2020	Cat C	Joseph Guerger and Ber (Dirt) 10(2)(b) Fussessuterists of pipes etc. that had been used	Can IIS	rmansed	02/2020 Southport Magistrates court
28/01	2020	Car C	(CC) 469(1) Wilful Damage	southport	Finalised	102/2020 Southport Magistrates Court
28/01			Tank and an age	Southport	, manseu	PINE RIVERS MAGISTRATES COURT 04/2020 -
		トレノハ	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years			NR
	^ (-	1/10	(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			1
30/01	2020	Serious Cat B	[CC] 210(1)(a) Indecent treatment of children under 16	Carseldine	Finalised	
		\triangleright —				BEENLEIGH MAGISTRATES
	~ (0)\\					COUPT
30/01	2020	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich		Date January 2020
3/02/			[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2	Ipswich		Holland Park Magistrates Court Date February 2020
-						08/2020 Cairns Magistrates Court
3/02/	2020	Cat C	[CC] 335 Common assault; [CC] 398.4(a) Stealing from the person	Cairns	Finalised	
			[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			Caboolture Maristrates Court February 2020
6/02,	2020	Cat C	had been used;	Maroochydore	Finalised	
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
						Feenleigh Magistrates Court March 2020
7/02/		Cat C	[DM] 10(2)(b) Possess utensils or pipes etc that had been used	Ipswich	Finalised	
10/02	2020	Cat C	[CC] 340(1)(g) Serious assault person over 60	Ipswich	Finalised	08/2020 Brisbane Magistrates Court

NR	Monitoring NR	Driver Disqualifying Offence	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
		Category	Note: the offence can change due to a flui liber of reasons and the finitial decails of a change may not be reflected selow			
	12/02/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [HR] 146(1) Not being endorsed to possess restricted drug	Cairns	Finalised	/3/2020 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 Cour 05/2020
	17/02/2020	Cat C	[CC] 335 Common assault	Ipswich	Finalised	09/2020 Holland Park Magistrates Court
						Townsville Magistrates Court 03/2021
	18/02/2020	Cat C	[CC] 335 Common assault	Townsville	Finalised	
	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
	10/02/2020	Cat C	commission of a drug offence, [50A] 20 official possession of suspected stores property	ipswich	i ilialisea j	
						02/2021 Southport District Court
						NR
			[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]			
	24/02/2020	Serious Cat B	210(1)(e)&(3) Indecent treatment of child under 15 (indecent film etc) child under 12 years x 3	Southport	Finalised	
						Maroochydore Magistrates Cour March 2020
	28/02/2020	Cat C	[CC] 398 Stealing	Maroochydore	Finalised	06/2020 Maroochydore Magistrates Court
	2/03/2020	Cat C	[CC] 408C(1)(h) Fraud - dishonestly make off without paying x 2	Carseldine	Finalised	D6/2020 Waroochydole Wagistrates Coult
						08/2020 Southport Magistrates Court
	2/03/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm; [CC] 469(1) Wilful Damage	southport	Finalised	
	3/03/2020	Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	01/2021 Ipswich Magistrates Court
	5/05/2020	Call	[cc] 400[4] filled belliage	ipawicii	rmansed	04/2020 Redcliffe Magistrates Court
						NR
	12/03/2020	Cat C	[CC] 340(1)(b) Serious assault police officer	Maroochydore	Finalised	H
	13/03/2020 16/03/2020	Cat B	[DM] 5 Trafficking in Dangerous Drugs 1415/ Dangerous operation of a vehicle – no charge list	Southport Townsville	FINALISED Finalised	04/2020 Townsville Magistrates Court
	18/03/2020	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 2	TOWNSVIIC	Tillalisea	04/2020 TOWNSVINC INIQUISITATES COURT
						SOUTHPORT MAGISTRATES COURT /04/2021
	19/03/2020 23/03/2020	Cat C	[CC] 339(1) Assaults occasioning bodily harm [CC] 469(1) Wilful Damage	Southport Ipswich	Finalised Finalised	HOLLAND PARKMAGISTRATES COURT May 2020
	23/03/2020	Lat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	04/2021 Brisbane District Court
			[DM] 6(1)(C)Supplying Schedule 1 Dangerous drugs; [DM] 10(1)(b) Possessing anything user in the commission of crime defined in			NR
	23/03/2020	Cat C	Part 2	Maroochydore	Finalised	
	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
					·	NR
	6/04/2020	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use [CC] 328A(1) Dangerous operation of a vehicle; [CC] 335 Common assault; [DFVPA2012] 177(2)(b) Contravention of domestic violence	Ipswich	Finalised	Cairns Magistrates Court /09/2020 -
	7/04/2020	Cat B	order	Cairns	Finalised	
						Hervey Bay Magistrates Court /05/2020
						NR
	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	
	7/04/2020	Cat C	ICC1 398.7 Stealing by directors or officers of companies	cairns		Cairns Magistrates Court July 2020

NR		NR Drive	iver				
INIX	Monitoring date	Disquali Offen	alifying ence	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
		Catego	egory				
							NR
							12/2020 Beenleigh Magistrates Court
						\setminus),	
	14/04/2020	Cat	at C	DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	
	14/04/2020	1	at C	CC] 69(1) Going armed so as to cause fear	Ipswich	Finalised	Eeenleigh Magistrates Court July 2020
	14/04/2020	1		CC] 359E(1) Unlawful Stalking	Ipswich	Finalised	10/2020 Brisbane Magistrates Cour
	15/04/2020	1		CC 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	Ipswich	Finalised	11/2020 Holland Park Magistrates Court
	17/04/2020	1		DFVPA2012] 177(2)(b) Contravention of domestic violence order x 3	Maryborough	Finalised	Hervey Bay Magistrates Court May 2020
	17/04/2020	1			Southport	Finalised	Holland Park Magistrates Court 07/2020
	20/04/2020	1]	DM] 9(1) Possessing dangerous drugs; [DM] 6 Supplying dangerous drugs; [SOA] 16 Unlawful possession of suspected stolen property	Rockhampton	Finalised	08/2020
	20/04/2020	1		CC] 335 & 47(9) Common assault - domestic violence offence	Carseldine	Finalised	Brisbane Magistrates Court July 2020
	20/04/2020	1		CC] 469(1) Wilful Damage	Ipswich	Finalised	08/2020 Brisbane Magistrates Court
	21/04/2020	1		DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	08/2020 Maroochydore Magistrates Court
	21/01/2020				TPS WICH		03/2021 Brisbane Magistrates Court
	27/04/2020	Cost	at C	CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company x2	Carseldine	Finalised	
	29/04/2020			CC] 398 Stealing	Ipswich	Finalised	11/2020 Ipswich Magistrates court
	30/04/2020	1		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			CC(335 Common assault	Ipswich	Finalised	07/2020 Beenleigh Magistrates Court
	7/05/2020	- — — — — — — — — — — — — — — — — — — —	at C [CC 408C(1)(e) Fraud - dishonestly cause detriment x 75	Maroochydore		Brisbane Magistrates court /06/2021
		(92)	r	M] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of orexceeding Schedule 3 but less than schedule 4; [CC] 433(1) eceiving tainted property; [DM] 10(2)(a) Possess utensils or pipes etc for use x 2; [DM] 10(1)(b) Possessing anything used in the			
	7/05/2020	Cat		commission of crime defined in Part 2; [DM] 9(1) Possessing dangerous drugs x 3; - [DM] 9A(1)Possessing relevant substances or hings;	Ipswich	Finalised	NR
							Townsville Magistrates Court July 2020
	8/05/2020	Cat		WA] 50(1)(c)(i) Unlawful possession of weapons Category D/H/R; [WA] 62(1)(a) Modifying construction or action of firearms weapon;		Finalised	July 2020
	8/05/2020			CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	Beenleigh Magistrates Court August 2020
	11/05/2020	1		CC] 349(1)&47(9) Rape Domestic Violence Offence x5	Ipswich	Finalised	11/2020 Caboolture Magistrates Cour
	12/05/2020			CC] 340(1)(g) Serious assault person over 60	Maroochydore	Finalised	Maroochydore Wagistrates Court August 2020
	13/05/2020		us Cat B [CC] 228C(1)(b) Distributing child exploitation material	Maroochydore	Finalised	Maroochydore District Court /03/2021
	18/05/2020	Serious	us Cat B [CC] 218B(1)(b) Grooming child under 16 years with intent to expose to indecent matter x 2	Maroochydore	Finalised	

NR N	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	18/05/2020		Cat C	[CC] 398 Stealing; [CC] 408C(1)(b) Fraud - dishonestly obtains property from another	southport	Finalised	Southport Magistrates Court /03/2021
2	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 07/2021
2	21/05/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich	Finalised	b5/2023
2	21/05/2020		Cat C	[DFVPA2012] 177(2)(a) Contravention of domestic violence order(aggravated offence); [CC] 469(1)&47(9) Wilful Damage Domestic Violence Offence; [CC] CWLTH 474.17(1) Using a carriage service to menace, harass or cause offence	southport	Finalised	NR IEC/2020 Southport Magistrates Court
2	2/05/2020		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etcthat had been used	Rockhampton	Finalised	Eundaberg Magistrates Court July 2020
							12/2020 Beenleigh Magistrates Court
2	25/05/2020		Cat C	[CC] 340(1)(b) Serious assault police officer	Ipswich	Finalised	
,	25/05/2020		Cat C	[DM] 9(1)&(b) Possessing dangerous drugs Sciredule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4	Carseldine	Finalised	07/2021 Brisbane Supreme Court
2	25/05/2020 27/05/2020		Cat C	[DM] 9(1) Fossessing 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 contribution of crime defined in part 2; CCJ328(1) Negligent acts causing harm 0/52/, Fraud - Enthozzlement by officers of companies x2 – No charge list		Finalised	O7/2021 Townsville Magistrates
	8/05/2020		Çat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	
2	28/05/2020 29/05/2020 1/06/2020	^ 6	Cat C	[CC] 408C(1)[e) Fraud - dishonestly cause detriment x 122 1011/ Drug - Possess and/or use dangerous drugs - no charge list [CC] 349(1) Rape	Maroochydore Ipswich Ipswich	Finalised Finalised FINALISED	NR

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
	1/06/2020			[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)a(3) Enter premises and commit indictable offence by break	lpswich	Finalised	
	4/06/2020			[DM] 9(1)8(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	lpswich	Finalised	
	4/06/2020		Cat C	[DM] 10(2)(a) Possess utensils or pipes etc for use	Inswich	Finalised	NR
	4/06/2020	\ (C	Cat C	DM 10(2)(a) Possess utensils or pipes etc for use	lpswich		07/2021 Brisbane District court
	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	lpswich	Finalised	

		uthorisation holders that have been charged with a crir		Weel I January 2013 and 31 October 2021			
2000000	NR nitoring 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
							V12/2020 Beenleigh Magistrates Court
	06/2020		Cat B		lpswich	Finalised	708/2020 Holland Park Magistrates Court
15/0	06/2020		Cat C		Ipswich	Finalised	/12/2020 Beenleigh Magistrates Court
	06/2020		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or ripes etc that had been used; [DM] 10A(1)(b) Possess	Ipswich Ipswich	Finalised Finalised	
18/0	00/2020	\wedge	Tare of the same o	proverty suspected or naving been used in connection with the confinitission of a drug offence	ipswitti	rillalised	Cleveland Magistrates Court July 2020
18/	06/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	Finalised	SOUTHPORT MAGISTRATES COURT 09/2020
19/0	06/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	Erisbane District Court
	06/2020		Cat C	[DM] 9(1)&(c) Possessing dangerous drugs Schedule 2 drug quantity of or exceeding Schedule 3	Ipswich	Finalised	NR
23/0		\ \ \			_		08/2020 Richland
	06/2020		Cat C	1011/ Drug - Possess and/or use dangerous drugs	Southport	Finalised	Magistrates Court
26/0		\triangleright	Cat C		Southport Cairns	Finalised Finalised	Magistrates Court /02/2021 Cairns Magistrates Court Holland Park Magistrates cour 10/2021

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
						Redcliffe Magistrates Court 09/2020 RR 9f
			[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			
30/06/2020		Cat C	connection with the commission of a drug offence	Carseldine	Finalised	
2/07/2020		Cat B	[CC] 328A(1) Dangerous operation of a vehicle [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	Ipswich	Finalised	/02/2021 ERISBANE MAGISTRATES COURT
3/07/2020		Cat C	permitted access.	Ipswich	Finalised	
6/07/2020		Serious Cat B	[CC] 349(1) Rape	Cairns	Finalised	Cours Magistrates Court 04/2021 Beenleigh Magistrates Court October 2020
6/07/2020		Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	NR
8/07/2020		Cat C	[CC] 335 Common assault	Southport	Finalised	NR 07/2020 Beenleigh Magistrates Cour
13/07/2020 14/07/2020		Cat C Serious Cat B	[DM]10(2)(A) Possess utensils or pipes e.t.c for use [CC] 228D(1)(b) Possessing child exploitation material	Maryporough Southport	Finalised Finalised	/09/2020 Pine Rivers Magistrates Court 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		Brisbane Magistrates Court July 2020
21/07/2020		Cat C	[CC] 398 Stealing	Maryborough	Finalised	Maryborough Magistrates court September 2020
21/07/2020				Maryboroagn		11/2020 Brisbane Magistrates Court NR
21/07/2020		Cat C	1011/ Drug - Possess and/or use dangerous drugs – no charge list	Carseldine	Finalised	t
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		Brisbane Magistrates Court August 2020
						Frisbane 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
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	12/2020 Richlands 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	li.el	Einalisad	

NR Monitoring date	Disqu Off	Driver qualifying Offence ategory	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	c	Cat C	[CC] 398 STEALING	Southport	Finalised	
31/07/2020	6	Cat C	[DM]9 (1) Possessing dangerous drugs	Maroochydore	Finalised	/08/2020
						11/2020 Ipswich Magistrates Court
31/07/2020	c	Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	
3/08/2020	<u></u>		[DM] 9(1) Possessing dangerous drugs [CC] 430(a) False entry in record; [CC] 408C(1)(A)(II&(2)(A) FRAUD - DISHONEST APPLICATION OF PROPERTY OF ANOTHER BY	Ipswich	Finalised	/04/2021 Richlands Magistrates Cour
3/08/2020	<u>c</u>		DIRECTOR/MEMBER OF GOVERNING BODY	Ipswich	FINALISED	
						Southport Magistrates Court Date September 2020
4/08/2020	<u>c</u>	Cat C	[WA] 51(1) Possession of a knife in a public place	Southport	Finalised	
						/02/2021 Ipswich Magistrates Court
7/08/2020	c	Cat C	[DM] 9(1) Possessing dangerous drugs x 2; [DM]1c(2)(B) Possess utensils or pipes e.t.c that had been used	ipswich	Finalised	10/2020 Brisbane Magistrates Court
10/08/2020	<u></u>	Cat C	[DM] 9(1) Possessing dangerous drugs x 2	Ipswich	Finalised	
11/08/2020	c	Cat C	[CC] 398 Stealing	Southport	Finalised	11/2020 Southport Magistrates Court
			[CC] 359E(1) Unlawful stalking; [CCC] 474.17(1) Using a certiage service to nienace, harass or cause offence; [BA] 29(1) Breach of bail			/10/2020 Brisbane Magistrates court
11/08/2020		Cat C	condition	Carseldine	Finalised	03/2021 Brisbane Magistrates Court
11/08/2020	<u>c</u>	Cat C	[CC] 194(1) False declarations x 10; 10 x [CC]406C(1)(F) Fraud – Dishonestly induce person to act	Carseldine	Finalised	20004 8111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
						p3/2021 Richlands Magistrates Court
13/08/2020	<u>c</u>	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	
18/08/2020	c	Cat C	[DM] 10A(1)(b) Passess property suspected of having been used in connection with the commission of a drug offence	Ipswich	Finalised	olland Park Magistrates Court September 2020
18/08/2020	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	NR
		/ !	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)&(o)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic; [DM] 3(1) Possessing dangercus drugs;			NR
19/08/2020			[DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2	Southport	FINALISED	Fine Rivers Magistrates Court Date September 2020
24/08/2020		Cat C	[CC] 469(1) Wilful Damage	Carseldine	Finalised	
		0	[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			Brisbane District Court 02/2021 NR
	l c	Cat B	use	Carseldine	Finalised	1
25/08/2020	<u>├</u>		[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic			1

NR	NR	Driver	A R. M. Marie			
	Monitoring date	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	09/2020 Richlands Magistrates Court
						NR 09/2020 Richlands Magistrates Court
	28/08/2020	Cat C	[DM]9(1) Possessing dangerous drugs;	Ipswich	Finalised	
						Beenleigh Magistrates Court 01/2021
						NR
	28/08/2020	Cat C	[CC] 411(1) Robbery	Ipswich	Finalised	// //>
	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	
						05/2021 Richlands Magistrates Court
				\		NR
				\wedge		
	2/09/2020	Cat B	[CC] 328A(1) Dangerous operation of a vehicle x 2 (Cat B); [CC] 340(1)(b) Serious assault police offcer (Cat C); [CC] 364(1) Ciruelty to children under 16 years (Cat B)	lpswich	Finalised	
						0/2020 Caboolture Magistrates Court
	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	
						/11/2021 Brisbane Supreme Court
	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	
	8/09/2020	Cat C	[CC] 408C(1)(a)(i) Fraud - dishonest application of property of another	Ipswich	Finalised	08/2021 Holland Park Magistrates Court
	0/00/2020	Cariava Cat D	[CC] 352(1)(a) Sexual assaults	Managahudana	Finalised	06/2021 Caboolture Magistrates Court
	9/09/2020 14/09/2020	Serious Cat B Cat C	[CC] 339(1) Assaults occasioning bodily harm	Maroochydore Ipswich	Finalised	07/2021 BEENLEIGH MAGISTRATES COURT
	16/09/2020	Cat C	[CC] 335 Common assault	Cairns	Finalised	03/2021 Cairns Magistrates Court
	17/09/2020	Serious Cat B	[CC] 349(1) Rape, [CC] 352(1)(a)Sexual a saults, [CC] 335 Deprivation of liberty - unlawfully detain/confine	Ipswich	Follow up	Brisbane Magistrates Court November 2020
	17/09/2020 18/09/2020	Serious Cat B	[CC] 349(1) Rape, [CC] 352(1)(a)Sexual assaults, [CC] 325 Deprivation of liberty - unlawfully detain/confine [CC] 469(1) Wilful Damage x 3		Follow up	08/2021 Brisbane Magistrates Court
				Ipswich		
			[CC] 469(1) Wilful Damage x 3	Ipswich		08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020	Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [CC] 3358(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 [WA]52(1) Possession of a knife in a public place	Ipswich Ipswich Carseldine Carseldine	Finalised Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Erisbane Magistrates Court 11/2020
	18/09/2020 24/09/2020	Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [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 parmit/licence relates	Ipswich Ipswich Carseldine	Finalised Finalised Follow up	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Erisbane Magistrates Court 11/2020 Brisbane Magistrates Court Date 05/2021 Sandgate Magistrates Court
	18/09/2020 24/09/2020 29/09/2020	Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [CC] 3358(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 [WA]52(1) Possession of a knife in a public place	Ipswich Ipswich Carseldine Carseldine	Finalised Finalised Follow up	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Erisbane Magistrates Court 11/2020 Brisbane Magistrates Court Date October 2020
	18/09/2020 24/09/2020 29/09/2020	Cat C Cat C Cat C Serious Cat B	[CC] 469(1) Wilful Damage x 3 [CC] 3358(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 [WA]52(1) Possession of a knife in a public place	Ipswich Ipswich Carseldine Carseldine	Finalised Finalised Follow up	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Frisbane Magistrates Court 11/2020 Brisbane Magistrates Court Date 05/2021 Sandgate Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020 6/10/2020	Cat C Cat C Cat C Serious Cat B	[CC] 469(1) Wilful Damage x 3 [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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material	Ipswich Ipswich Carseldine Carseldine Ipswich	Finalised Finalised Finalised Follow up	D8/2021 Brisbane Magistrates Court D5/2021 Brisbane Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020	Cat C Cat C Cat C Serious Cat B	[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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material	Ipswich Ipswich Carseldine Carseldine Ipswich Carseldine	Finalised Finalised Follow up Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Frisbane Magistrates Court 11/2020 Brisbane Magistrates Court Date 05/2021 Sandgate Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020 6/10/2020	Cat C Cat C Cat C Serious Cat B	[CC] 469(1) Wilful Damage x 3 [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 parmit/licence relates [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs	Ipswich Ipswich Carseldine Carseldine Ipswich Carseldine	Finalised Finalised Follow up Finalised Finalised	D8/2021 Brisbane Magistrates Court D5/2021 Brisbane Magistrates Court NR Brisbane Magistrates Court D1/2020 Brisbane Magistrates Court D1/2020 D5/2021 Sandgate Magistrates Court NR 11/2020 Richlands Magistrates Court NR Richlands Magistrates Court August 2020
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020	Cat C Cat C Serious Cat B Serious Cat B Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 469(1) Wilful Damage	Ipswich Lipswich Carseldine Lipswich Carseldine Lipswich Lipswich Carseldine	Finalised Finalised Finalised Finalised Finalised Finalised Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Brisbane Magistrates Court 11/2020 Brisbane Magistrates Court 05/2021 Sandgate Magistrates Court NR 11/2020 Richlands Magistrates Court NR 02/2021 Brisbane Magistrates Court Richlands Magistrates Court August 2020 11/2020 Mackay Magistrates Court
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020 8/10/2020 9/10/2020	Cat C Cat C Serious Cat B Serious Cat B Cat C Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 469(1) Wilful Damage	Ipswich Ipswich Carseldine Carseldine Ipswich Carseldine Ipswich Carseldine Ipswich	Finalised Finalised Finalised Finalised Finalised Finalised Finalised Finalised Finalised	D8/2021 Brisbane Magistrates Court D5/2021 Brisbane Magistrates Court NR Brisbane Magistrates Court D1/2020 Brisbane Magistrates Court D1/2020 D5/2021 Sandgate Magistrates Court NR 11/2020 Richlands Magistrates Court NR Richlands Magistrates Court August 2020
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020 8/10/2020 9/10/2020	Cat C Cat C Serious Cat B Serious Cat B Cat C Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 469(1) Wilful Damage	Ipswich Ipswich Carseldine Carseldine Ipswich Carseldine Ipswich Carseldine Ipswich	Finalised Finalised Finalised Finalised Finalised Finalised Finalised Finalised Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020 9/10/2020 9/10/2020	Cat C Cat C Serious Cat 8 Serious Cat 8 Cat C Cat C Cat C Cat C Cat C	[CC] 469(1) Wilful Damage x 3 [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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 469(1) Wilful Damage [CC] 498.6 Stealing by clerks and servants	Ipswich Ipswich Carseldine Carseldine Ipswich Carseldine Ipswich Carseldine Ipswich Mackay	Finalised Finalised Finalised Follow up Finalised Finalised Finalised Finalised Finalised Finalised Finalised	D8/2021 Brisbane Magistrates Court D5/2021 Brisbane Magistrates Court NR
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020 9/10/2020 9/10/2020	Cat C Cat C Serious Cat B Cat C	[CC] 469(1) Wilful Damage x 3 [CC] 3358(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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage [CC] 398.6 Stealing by clerks and servants [CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Ipswich Carseldine Carseldine Ipswich Carseldine Ipswich Carseldine Ipswich Carseldine Mackay Southport	Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Brisbane Magistrates Court 11/2020 Brisbane Magistrates Court 11/2020 05/2021 Sandgate Magistrates Court NR 11/2020 Richlands Magistrates Court NR 11/2020 Brisbane Magistrates Court NR 11/2020 Richlands Magistrates Court NR 11/2020 Richlands Magistrates Court 11/2020 Brisbane Magistrates Court NR 11/2020 Brisbane Magistrates Court 11/2020 Mackay Magistrates Court 11/2020 Brisbane Magistrates Court
	18/09/2020 24/09/2020 29/09/2020 6/10/2020 6/10/2020 6/10/2020 8/10/2020 9/10/2020 9/10/2020 9/10/2020 12/10/2020	Cat C Cat C Serious Cat B 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 [WA]51(1) Possession of a knife in a public place [CC] 228D(1)(b) Possessing child exploitation material [CC] 216(2)(d) Wilful and unlawful exposure of a person with an [DM] 9(1) Possessing dangerous drugs [CC] 469(1) Wilful Damage [CC] 398.6 Stealing by clerks and servants [CC] 398.6 Stealing by clerks and servants	Ipswich Ipswich Carseldine Ipswich Carseldine Ipswich Carseldine Ipswich Marseldine Southport Mackay Southport Maroochydore	Finalised	08/2021 Brisbane Magistrates Court 05/2021 Brisbane Magistrates Court NR Brisbane Magistrates Court 11/2020 Brisbane Magistrates Court 11/2020 05/2021 Sandgate Magistrates Court NR 11/2020 Richlands Magistrates Court NR 11/2020 Brisbane Magistrates Court NR 11/2020 Richlands Magistrates Court NR 11/2020 Richlands Magistrates Court 11/2020 Brisbane Magistrates Court NR 11/2020 Brisbane Magistrates Court 11/2020 Mackay Magistrates Court 11/2020 Brisbane 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
	19/10/2020		Cat B	[CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic	Maroochydore	Finalised	NR (06/2021 Maroochydore Magistrates Court
							NR 01/2021 RICHLANDS MAGISTRATES COURT
							NR
	22/10/2020		Cat C	[CC] 398 Stealing	Ipswich	Finalised	12/2020 Holland Park Magistrates Court
	27/10/2020		Cat C	[DM]10(2)(A) Possess utensils or pipes e.t.c for use	Southport	Finalised	
	29/10/2020		Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	Follow up	SANDGATE MAGISTRATES COURT Date November 2020
					\Diamond		Beenleigh Magistrates Cour 01/2021
	29/10/2020		Cat C	[CC] 419(4)&47(9) Burglary and commit indictable offence Domestic Violence Offence; [CC] 335&47(9) Common assault comestic Violence Offence x 2; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	pswich	Finalised	
							Southport Magistrates Court
	30/10/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	11/2020
	2/11/2020		5-1-6	[DM] 9(1) Possessing dangerous drugs x2, [DM] 9(1)&(a) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding	Mandana	FINALISED.	
	2/11/2020		Cat C	Schedule 4, [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Maryborough	FINALISED	November 2020
	4/11/2020		Cat C	[WA] 51(1) Possession of a knife in a public place cr a school	Southport	Finalised	1/2020 REDCLIFFE MAGISTRATES COURT
	4/11/2020		Cat C	[WA] 50(1)(c)(i) Unlawful possession of weapons Category D/H/R weapon	Carseldine	Finalised	E1/2020 REDCEITE MAGISTRATES COOK
	6/11/2020		Cat C	[DM] 9(1) Possessing dangerous drugs	lpswich	Finalised	05/2021 Richlands Magistrates Court
	10/11/2020		Cat C	[DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2; [DM] 104(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	Ngvember 2020
	11/11/2020		Cat C	[DM] 9(1) Postessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc. for use	Ipswich	Finalised	01/2021 NR
	11/11/2020		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FINALISED	"``
	16/11/2020		Serious Cat B	[DEVFA2012] 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 /08/2021 Toowoomba Magistrates Court
	16/11/2020	A (6	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	/01/2021 NR
	17/11/2020		Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FINALISED	
							Southport Magistrates Court December 2020
	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	
	23/11/2020 26/11/2020			[CC] 210(1)(e)&(4A) Indecent treatment of child under 16 (indecent film etc) With impairment of :he mind [CC] 335 Common assault; [CC] 352(1)(a) Sexual assaults	Ipswich Ipswich	Finalised	V04/2021 Brisbane District Court Brisbane Magistrates Court February 2021
	26/11/2020		Lat B	[CC] 333 Common assault, [CC] 332(1)(a) Sexual assaults	Ipswich		Frisbane Magistrates Court 01/2021 NR
	30/11/2020		Cat C	[DM]10A(1)(B) Possess property suspected of having been used in connection with the commission of a drug offene	Carseldine	Finalised	
							03/2021 Richlands Magistrates Court NR
	1/12/2020		Cat C	[DM] 9(1) Possessing dangerous drugs; [HR] 94 Unlawful possession of controlled drug	Ipswich	Finalised	

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
						03/2021 Richlands Magistrates Court
3/12/2020		Cat C	[CC] 335 Common assault	Ipswich	Finalised	
					1	04/2021 Maroschydore 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	
13/12/2020		Cat B	[EC] 3204(2)M(2)(0) Operate of interfere with operation of a venicle dangerously in any prace	iviaroochydore		78/2721 Gympie Magistrates Court
						NR
21/12/2020	-	Cat B	[CC] 328A(1) Dangerous operation of a vehicle, [CC] 69(1) Going armed so as to cause fear 1017/ Drug - Possess things for use, or used in the administration, consumption, smoking of a dangerous drug; 0833/ Shop stealing,	Maryborough	Finalised	Richlands Magistrales Court 01/2021
21/12/2020	-	Cat C	unlawfully take away goods – no charge list	Ipswich	Finalised	04/2021 Brisbane Magistrates Court
21/12/2020	-	Cat C	[CC] 227A(2)&535 Attempted Observations or recordings in breach of privacy genital or anal region	Carseldine	Finalised	
			[DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2 x 3; [DM] 7(1)(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;			П
21/12/2020 21/12/2020	-			lpswich Ipswich		Brisbane Magistrates Court February 2021 Beenleigh Magistrates Court 08/2021
22/12/2020		Cat C	[CC]398 Stealing	Southport	Finalised	Southport Magistrates Court January 2021
						01/2021 Richlands Magistrates Court
23/12/2020	-	Cat C		Ipswich	Finalised	01/2021 Rockhampton MAGISTRATES COURT
23/12/2020 4/01/2021	5	Cat C Serious Cat B	[DM] 9(1) Possessing dangerous drugs [CC] 352(1)(a) Sexual assaults	Rockhampton Carseldine	Finalised FINALISED	NR
			[DM] 8(1)&(b) Producing dangerous drugs Schedu e 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			
5/01/2021	-	Cat C		Ipswich	Follow up	Brisbane Magistrates Court March 2021 Fichlands Magistrates Court february 2021
5/01/2021		Cat C	[DM]9(1) Possessing dangerous drugs	Southport	Finalised	Inclinates wingstrates could lieb day 2021
5/01/2021	L	Cat C	[CC]339(1) Assaults occasioning bodily harm; [CCC]474.17(1) Using a carriage service to menace, harass or cause offence	Ipswich	Follow up	Beenleigh Magistrates Court February 2021
5/01/2021		Cat C	0835/ Stealing from other specified buildings (including ATM transactions;- No charge list	lpswich	Finalised	Richlands Magistrates Cour 04/2021
8/01/2021		Cat C	[CC] 75(1)(b) Threatening violence - discharge firearns or other act	Ipswich	Finalised	02/2021 Holland Park Magistrates Court
5,55,555	Г		[DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the	, potrion		03/2021 Cleveland Magistrates Court
11/01/2021	L		commission of a drug offence	Southport	Finalised	
11/01/2021		Non DQ	[DFVPA2012] 177(2)(t) Contravention of domestic violence order			Ipswich Magistrates court January 2021
						Holland Park Magistrates Court February 2021
			(SOA) 16 Unlawful possession of suspected stolen property			
11/01/2021	-	Non DQ	Total Mark Post Salar of Superior Modelly	Ipswich	Finalised	Taumavilla Magistratas Causta 03/3024
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	$\langle \langle Q \rangle \rangle$	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
		Cat C	[CC]469(1)& 10.12(2)Wilful damage of police property	Southport	Finalised	
15/01/2021						09/2021 Beenleigh Magistrates Court
15/01/2021		Cat C		Ipswich	Finalised	
15/01/2021	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	care	[CC] 320A(1)&47(9) Torture Domestic Violence Offence; [CC] 339(1)&(3)&47(9) Assaults occasioning bodily harm whilst armed/in			
18/01/2021			company Domestic Violence Offence x 2; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 359&47(9) Threats Domestic	Ipswich	Finalised	04/2021 Brisbane Magistrates Court
18/01/2021		Cat B	company Domestic Violence Offence x 2; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 359&47(9) Threats Domestic Violence Offence [CC] 349(1) Rape x 2; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship; [CC] 335 Common assault; [CC]			04/2021 Brisbane Magistrates Court
18/01/2021	5	Cat B Serious Cat B	company Domestic Violence Offence x 2; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 359&47(9) Threats Domestic Violence 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 [DM] 9A(1) Unlawfully possess a relevant substances or things; [DM] 10A(1)(b) Possess property suspected of having been used in	Ipswich Ipswich Carseldine	Finalised FINALISED Finalised	04/2021 Brisbane Magistrates Court 04/2021 Brisbane Magistrates Court

Monito		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
		Category				08/2021 BRISBANE MAGISTRATES COURT
						NR
28/01/	2021	Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	Finalised	
29/01/			[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years x 4; [CC] 349(1) Rape	Carseldine	FINALISED	
						03/2021 Nockhamp on Magistrates Cour
1/02/2	1021	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	04/2021 Cairns Magistrates Court
8/02/2	2021	Cat C	[CC] 335 Common assault	Cairns	Finalised	
						D5/2021 Sandgate Magistrates court
						NR
8/02/2	2021	Cat C	1011/ Drug - Possess and/or use dangerous drugs (no charge list)	Ipswich	FINALISED	
0,02,2	.021	Cat C	2027 and 1 amen mining are dulifiered and by the charge met.	ipswich	TIVALISED	05/2021 Richlands Magistrates Court
			[CC] 222(4) Chaille big indicate in a CCC 205 (8 47/0) Contraction of the Contraction of			NR
8/02/2	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	
						V05/2021 Richlands Magistrates Court NR
				1		
9/02/2	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	
						03/2021 Richlands Magistrates Court
			[CC] 421(1) Enter premises with intent to commit indictable offence, [DM] 19(44) Fell to properly dispose of needle and syringe &			NR
9/02/2	2021	Cat C	[BA]33(1) Failure to appear in accordance with undertaking	Ipswich	Finalised	
						06/2021 Brisbane Magistrates Court NR
10/02/	2021	Cat C	[CC] 335 COMMON ASSAULT x 2	Carseldine	Finalised	INK
						/07/2021 Brishane Magistrates Court
15/02/	2021	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich	Finalised	Fine Rivers Magistrates Court 03/2021
17/02/	2021	Cat C	[DM]10(2)(A) Possess utensiis or pipes e.t.c for use	Maroochydore	Finalised	Fille Rivers Wagistrates Court 153/2021
		100.00	[CC] 339(1)&47(9) Assault's occasioning bodily harm Domestic Violence Offence; [SOA] 11(1)&47(9) Trespass - entering or remaining in			
18/02/ 19/02/		Cat C	dwelling or yard Domestic Violence Offence [CCJ339(1) Assaults occasioning bodily harm	Ipswich Carseldine	FINALISED Finalised	l1/2021 Holland Park Magistrates Court /08/2021 Brisbane Magistrates Court
10,02/		331.0	F-1 f-11 Sandamid Sand Line	- ar sereme	ansed	
						p6/202
						NR
		(27)				
		1/10				
22/02/	2021	Opt B	[CC] 328A(1) Dangerous operation of a vehicle	Toowoomba	Finalised	
4/00 -	_\\\'	<u> </u>	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etcthat had	Market	Pl., W	03/2021 Mackay Magistrates Court
1/03/2		Cat C Non DQ	been used; [DM] 10(2)(a) Possess utensils or pipes etc for use [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Mackay Ipswich	Finalised	<u> </u>
,/-						
						10/2021 Beenleigh MAGISTRATES Court -
	\"					INI.
			[CC] 328A(1) Dangerous operation of a vehicle; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the			
1/03/2	2021	Cat B	[CC] 328A(1) Dangerous operation of a venicle; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich	FINALISED	
						Beenleigh Magistrates Court
2/03/2		Serious Cat B Non DQ	[CC] 352(1)(a) Sexual assaults [CCC] 474.17[1] Using a carriage service to menace, harass or cause offence	Ipswich Southport	Follow up	Date April 2321 NR
E 4/ UJ/ 2		HUILDO	[cool	Sumport		/04/2021 IPSWICH MAGISTRATES COURT

NR		NR	Driver				
	Monitoring date		Disqualifying Offence	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
	uate		Category	Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below			<u> </u>
	9/03/2021		Non DQ	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2	Ipswich		NR
	9/03/2021		Cat C	0711/ Burglary, with breaking x 2	Toowoomba	Finalised	04/2021 ND
	9/03/2021		Cat C	1017/ Drug - Possess things for use, or used in the administration,	Toowooniba	rinaliseu	IVIN
				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 et.c. for us; [EA]11(1) Offence in			
	10/03/2021 11/03/2021		Cat C	relation to unauthorised and prohibited explosives [CC] 339(1) Assaults occasioning bodily harm	Ipswich Southport	FINALISED Finalised	07/2021 Southport Magistrates Court
	11/05/2021		301.0	[es] sostal / south to south from the first transfer of the first	Southport	rindised	DC/2021 Brisbane Magistrates Court -
							NR
	15/03/2021		Cat C	[DM] 9(1) Possessing dangerous drugs x 2	Carseldine	Finalised	04/2021 3rj.sbane Magistrates Court
	18/03/2021		Cat C	[CC] 398 Stealing	Ipswich	Finalised	04/20(1) A State Wing Strates Count
							04/2021 Richlands Magistrates Court
				[DM]9(1) Possessing dangerous drugs; [DM]9A(1) Unlawfully possess a relevant substance or thing; [DM]10A(1)(B) Possess property	()	/ / /	NR
	19/03/2021		Cat C	suspected of having been used in connection with the commission of a drug offence;	Southport	Finalised	
							04/2021 CAIRNS MAGISTRATES COURT
	22/03/2021		Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or ripes etc that had been used	Cairns	Finalised	NR
	22/03/2021		Carc	[DM] 5(1) 1 033e33mg dangerods drugs, [DM] 20(2)(0) 1 033e33 dremsis of pipes ere that had been 33ed	Cal 113	rinanseu	
				[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 11 Permitting use of place; [DM] 10(2)(b) Possess			08/2021 Caloundra Magistrates Court
	23/03/2021		Cat C	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		Finalised	NR
	29/03/2021		Cat C	[CC] 335 Common assault; [CC]469 Wilful damage	Maroochydore Maryborough	Finalised	06/2021 Bundaberg Magistrate Court
					,		/ Fichlands Magistrates Court April 2021
	29/03/2021		Cat C	[DM] 10(2)(a) Possess utensils or pipes etc for use	Ipswich	Finalised	
	31/03/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Finalised	Southport Magistrates Court 05/2021 -
	01/00/2021		- 561.0	[toj sola) salas	o de la port	rmansea	
	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		C-4.C	ICC 400C/4Vd Fraud disharastic sais basefulations (0.150) 200 Challing	Managahadana	Cinclinad	NR
	12/04/2021 15/04/2021		Cat C	[CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage × 8; [CC] 398 Stealing [CC] 339(1) Assaults occasioning bodily harm	Maroochydore Townsville	Finalised FINALISED	10/2021 Townsville Magistrates Court
	16/04/2021		Cat C	[CC]398&535 Attempted stealing	Ipswich		Brisbane Magistrates Court 09/2021
							05/2021 Bundaberg Magistrates Court
	16/04/2021		Cat C	[DM] 8(1) Producing dangerous drugs; [Di4] 10(2)(b) Poisses utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs	Maryborough	Finalised	NR
	10/04/2021		care	and	ivial ybol bugil	Tillalisea	
							05/2021 Holland Park Magistrates Court
	22/04/2021		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	Finalised	
							ND
	23/04/2021		Serious Cat B	[CC] 210(1 (a)2(4) indecent treatment of children under 16 lineal descencent/guardian/carer	Ipswich	FINALISED	NR
	27/24/2224			Value a constant and		en transfer	06/2021 Beenleigh Magistrates Court
	27/04/2021	1	Cat C	[CC]398 Stea ing	Ipswich	Finalised	11/2021 Toowoomba Magistrates Court
	27/04/2021		Cat C	CC(339(1) Assault occasioning bodily harm	Ipswich	FINALISED	
			577	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years; [CC] 210(1)(a)&(3)&(4) Indecent treatment of			
	29/04/2021	\wedge (0	Serious Cat 8	cnildren 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 PARTY SUBSTITUTE OF THE PROPERTY OF THE PRO
	4/05/2021 6/05/2021		Serious Cat B Cat C	[CC] 352(1)(a) Sexual assaults [CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage	Carseldine Carseldine	FINALISED Follow up	Pine Rivers Magistrates Court Date May 2021
	0/03/2021		Cat C	[CC] 400C(1)(u) Fraud - distributestry gain benefit/advantage	Carseidille	rollow up	
							07/2021 Brisbane Magistrates Court
	14/05/2021		Cot C	[CC] 409A/1VA\ Unlawful use of motor validos aigreft or vascels	Carcoldi	Finalise J	NR
	14/05/2021		Cat C	[CC] 408A(1)(A) Unlawful use of motor vehicles aircraft or vessels - use - NOW [CC]427 Unlawful use or entry of vehicles	Carseldine	Finalised	06/2021 CAIRNS MAGISTRATES COURT
				[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etc for use; [DM] 10A(1)(a) Possess property suspected			.,
	17/05/2021		Cat C	of having been acquired for the purpose of committing a drug offence	Cairns	Finalised	Too too d
	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
			- 30.0				
	17/05/2021		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	/09/2021 Brisbane Magistrates Court
	17/05/2021	I	Cat C	[CC169(1) Going armed so as to cause fear	Ipswich	Finalised	08/2021 Brisbane Magistrates Court

Monitoring date	Offence Category	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
19/05/2021	Serious Cat	B [CC] 349(1) Rape	Southport	Follow up	Southport Magistrates Court June 2021
20/05/2021	1 Serious Ca	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence x 3; [CC] 339(1)&(3)&47(9) Assaults occasioning bodili harm whilst armed/in company Domestic Violence Offence x 2; [CC] 335&47(9) Common assault Domestic Violence Offence x 2; [CC] 839(1)&47(9) Rape Domestic Violence Offence x 4		Follow up	Southport Magistrates Court May 2021
20/05/2024		IOM 0(4) Decreasing decreased during	C1-11	Finalised	
20/05/2021	Cat C	[DM] 9(1) Possessing dangerous drugs	Carseldine	Finalised	
					D5/2021 Richländs Magistrates Court
27/05/2021		[DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle	Ipswich	Finalised	
2/06/2021	1 Serious Car	B [CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	Cleveland Magistrates Court Date June 2021
		[WA] 51(1) Possession of a knife in a public place cr a school; [PPRA]791(2) Contravene direction or requirement of police; [SOA]6(1)			06/2021 Beenleigh Magistrates Court
7/06/2021	1 Cat C	Commit public nuisance	Ipswich	Finalised	NID
					09/2021 Sandgate Magistrates Court NR
8/06/2021	1 Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Carseldine	Finalised	
				No. of Contract of	02/2021
8/06/2021		[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	Maryporough		Maroochydore Magistrates Court
11/06/2021	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	Follow up	Southport Magistrates Court Date July 2021
Total Annual Manager			1		07/2021 Southport Magistrates Court
14/06/2021	Cat C	[CC] 469(1) Wilful Damage x2	pswich	Finalised	
	n e e e e e e e e e e e e e e e e e e e				
22/06/2021		[CC] 433(1) Receiving tainted property	Maroochydore	FINALISED	
22/06/2021		[CC] 335 Common assault	Southport	Follow up	
24/06/2021		[CC] 398 Stealing	Carseldine	Follow up	BRISBANE MAGISTRATES COURT Date: June 2021
25/06/2021		[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	n Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 8(1) Producing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes etcfor use; [DM 10A(1)(b) Possess property suspected of having been used in connection with the commission of a drug offence [CC] 335&47(9) Common assault Domestic Violence Offence; [CC]339(1)&47(9) Assaults occasioning bodily harm Domestic Violence	1] Carseldine	Finalised	08/2021 Brisbane Magistrates Court
30/06/2021	Cat C	Offence	Carseldine	Follow up	Pine Rivers Magistrates Court Date July 2021
	1	[CC] 352(1)(a) Sexual assaults x 10; [CC] 351 Assault with intent to commit rape; [CC]350 Person who attempts to commit rape;			
1/07/2021	1 Serious Cat	B [CC]352(1)(A &(2) Sexual assaults contact of genitalis/anas with mouth	Ipswich	Follow up	REDCLIFFE MAGISTRATES COURT Date August 2021 07/2021 Southport Magistrates Court
1/07/2021	1 Cat C	[CC] 469(1) Wilful Damage	Ipswich	Finalised	
5/07/2021		[CC] 352(1)(a) Sexual assaults	Ipswich		Brisbane Magistrates Court Date July 2021
5,01,1222	1		The tries.		08/2021 Rockhampton Magistrates Court
5/07/2021	1 Cat C	[CC] 335 Common assault	Rockhampton	Finalised	Toowoomba Magistrates Court August 2021
12/07/2021	Cat C	[CC] 335 Common assault	Toowoomba	Finalised	Toowootiiba iviagisti ates court August 2021
13/07/2021			Carseldine		Sandgate Magistrates Court Date August 2021
14/07/2021		[CC] 352(1)(a) Sexual assaults	Ipswich	Follow up	Brisbane Magistrates Court July 2021
14/07/2021		[CC] 335 Common Assault	Ipswich	Follow up	
14/0//2021	1	i de la companya de l	ipowien	Tollow up	/08/2021 Sandgate Magistrates Court
15/07/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or ripes etc. that had been used	Carseldine	Finalised	To, som omogate magazitation count
	1		_ 31 0010110		Cairns Magistrates Court
19/07/2021	Car C	ICC(339/1) Assaults occasioning bodily harm	Cairns	Follow up	Date: August 2021
23/07/2021		[CC] 352(1)(a) Sexual assaults	Toowoomba	Follow up	
					08/2021
	ti Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Ipswich	Finalised	
26/07/2021] \\\ A		1	1	
26/07/2021		[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		E-11	S
26/07/2021	Cat B	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
		strangulation domestic relationship Domestic Violence Offence x 2; [CC] 335 Common assault; [CC] 320A(1)&47(9) Torture Domestic			08/2021 Maroochydore Magistrates Court
28/07/2021 29/07/2021	Cat C	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 [CC]408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer	Carseldine Maroochydore	Finalised	
28/07/2021	Cat C	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 [CC]408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police	Carseldine		08/2021 Maroochydore Magistrates Court
28/07/2021 29/07/2021 4/08/2021	Cat C	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 [CC]408A(1)(8) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer [CC] 398.6 Stealing by clerks and servants x 2	Carseldine Maroochydore Roma	Finalised	08/2021 Maroochydore Magistrates Court
28/07/2021 29/07/2021	Cat C	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 [CC]408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer	Carseldine Maroochydore	Finalised Finalised	08/2021 Maroochydore Magistrates Court
28/07/2021 29/07/2021 4/08/2021 5/08/2021	Cat C Cat C Cat C	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 [CC]408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer [CC] 398.6 Stealing by clerks and servants x 2 [DM] 9(1) Possessing dangerous drugs	Carseldine Maroochydore Roma Toowoomba	Finalised Finalised	D8/2021 Maroochydore Magistrates Court D9/2021 Toowoomba Magistrates Court August 2021
28/07/2021 29/07/2021 4/08/2021 5/08/2021 10/08/2021	Cat C Cat C Cat C Cat C Cat C	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 [CC]408A(1)(8) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer [CC] 398.6 Stealing by clerks and servants x 2 [DM] 9(1) Possessing dangerous drugs [DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle	Carseldine Maroochydore Roma Toowoomba Ipswich	Finalised Finalised Finalised	08/2021 Maroochydore Magistrates Court
28/07/2021 29/07/2021 4/08/2021 5/08/2021	Cat C Cat C Cat C Cat C Cat C	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 [CC]408A(1)(B) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer [CC] 398.6 Stealing by clerks and servants x 2 [DM] 9(1) Possessing dangerous drugs	Carseldine Maroochydore Roma Toowoomba	Finalised Finalised Finalised Finalised FINALISED	08/2021 Maroochydore Magistrates Court 09/2021 Toowoomba Magistrates Court 09.2021 Richlands Magistrates Court 11/2021
28/07/2021 29/07/2021 4/08/2021 5/08/2021 10/08/2021	Cat C Cat C Cat C Cat C Cat C Cat C	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 [CC]408A(1)(8) Unlawful possession of motor vehicles, aircraft or vessels with intent to deprive; [PPRA]790(1)(B) Obstruct police officer [CC] 398.6 Stealing by clerks and servants x 2 [DM] 9(1) Possessing dangerous drugs [DM] 10(4) Fail to take reasonable care and precautions in respect of syringe or needle	Carseldine Maroochydore Roma Toowoomba Ipswich	Finalised Finalised Finalised Finalised FINALISED	D8/2021 Maroochydore Magistrates Court D9/2021 Toowoomba Magistrates Court O9.2021 Richlands 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
	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 Offence X9	Mackay	Follow up	
	27/08/2021		Serious Cat B	[CC] 349(1) Rape; [CC] 210(1)(a) Indecent treatment of children under 16	Ipswich	Follow up	Richlands Magistrates Courc 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 eptember 2021
	30/08/2021		Cat C	[CC] 469(1) Wilful Damage; [DFVPA2012] 177(2)(a, Contravention of domestic violence order (aggravated offence)	Carseldine	FINALISED	03/2021 Caboolture Magistrates Court
							19/2021 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	FINAL!SED	
				[DM] 9(1) Possessing dangerous drugs; [DM] 10A(1)(b) Possess property suspected of having been used in connection with the			·
	6/09/2021		Cat C	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
	0,03,2021		Suc C	One in the contract of the con	Southport	Volice (p	REDCLIFFE MAGISTRATES COURT 09.2021
				[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		ì	NR
	6/09/2021		Cat C	armed with a weapon x 3	Carseldine	FINALISED	
	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		Southport Magistrates Court September 2021
				[CPCA] 250(1)(b) Money laundering recklessly; [CCC] 400.9(1A) Dealing with money or property worth less than \$100,000 reasonably			_
	9/09/2021		Cat C	suspected of being proceeds of crime etc.; [DM] 10(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) Hobbery 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
	5/05/2021		Carb	personal violence, feel ostal doing anneadous reads, feel sooscaning	ipswich	Tollow up	
	10/09/2021		Cat C	[CC] 398 Stealing	Carseldine	FINALISED	Erisbane Magistrates Court Date October 2021
	14/09/2021		Cat B	[CC]328A(1)&(2)(A) Dangerous operation of a vehicle and advertley affected by an intoxicating substance	Carseldine	Follow up	10/2004
	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] 73 Afray	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
							Brisbane Magistrates Court
	17/09/2021	•	Cat C	[CC] 72 Affray	Ipswich	FOLLOW UP	Date September 2021 Southport Magistrates Court
						No. of Contrast	11/2021
	17/09/2021		Cat C	[DM] 9(1) Postessing dangerous drugs	Southport	FINALISED	Brisbane Magistrates Court
	17/09/2021		Cat C	[CC] 72 Affray	Maroochydore	FOLLOW UP	Date October 2021
	17/00/2021		Cst C	ICC 73 Attaus ICC 230 Crisusus hadily have	Ipswich	FOLLOWILL	Brisbane Magistrates Court Date: September 2021
	17/09/2021		CSCC .	[CC] 72 Affray; [CC] 320 Grievous bodily harm			Brisbane Magistrates Court
	17/09/2021	$\langle \langle \langle a \rangle \rangle$	Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm	Ipswich	FOLLOW UP	Date: September 2021 Brisbane Magistrates Court
	17/09/2021		Cat C	[CC] 72 Affray; [CC] 320 Grievous bodily harm	Ipswich	FOLLOW UP	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		Brisbane Magistrates Court Date October 2021
	17/09/2021		Cat C	[CC] 72 Affray	Ipswich	FINALISED	10/2021 Brisbane Magistrates Court
	17/09/2021	\triangleright	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	EOLLOW/ LIB	Townsville Magistrates Court Date: October 2021
	17/03/2021		Call	Tives assets was accessioning pounty traini	OWIISVIIIE	I OLLOW UP	Service 2021
	17/09/2021		Cat C	[CC] 72 Affray	Ipswich	FINALISED	Brisbane Magistrates Court October 2021
	21/09/2021		Cat C	[CC] 335 Common assault	Ipswich	FOLLOW UP	Holland Park Magistrates Court Date November 2021
	21/09/2021	1		[CCI 408C(1)(b) Fraud - dishonestly obtains property from another			Brisbane Magistrates Court Date October 2021

	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 recessary to access information stored electronically	Southport	FOLLOW UP	Southport Magistrates Court Date October 2021
24/00/2021	5-1-6	[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	ladah	rou owud	Ipswich Magistrates Court Date: October 2021
24/09/2021 27/09/2021		possession of weapons category A, B OR M; [EXA] 34(1) Authority required to possess explosives; [CC] 398 Stealing x 8 [CC] 194(1) False declarations x 10 charges; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 10 charges	Ipswich Maroochydore	FOLLOW UP	Maroochydore Vagistrates Court Date: October 2021 Maroochydore Vagistrates Court Date: October 2021
28/09/2021	Cat C	0215/ Assault, serious (other)	Southport	FOLLOW UP	Southport Magistrates Court Date: November 2021
5/10/2021		[CC] 352(1)(a) Sexual assaults X4; [CC] 355 Deprivation of liberty - unlawfully detain/confine	cAIRNS		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 November 2021
21/10/2021	Cat B	[CC] 352(1)(a) Sexual assaults [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs x 2; [M&PA] 34 Offence to buy or possess S4 or S8	Southport	FOLLOW UP	Southport Magistrates Court October 2021
25/10/2021	Cat C	medicines or hazardous poisons	Southport	FOLLOW UP	Southport Magistrates Court November 2021
26/10/2021	Cat C	[DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(b) Possess utensils or ripes 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 [CC] 352(1)(a) Sexual assaults X5, [CC] 335 Common assault, [CC] 355 Deprivation of liberty - unlawfully detain/confine, [CC] 412(1)	Carseldine	FOLLOW UP	November 2021
28/10/2021	Cat B	Enter dwelling with intent.	Ipswich	FOLLOW UP	Brisbane Magistrates Court. Date: November 2021
	30				

Nina A Grafton

From:	PT Crim History	
Sent:	Thursday, 28 January 2021 9:57 AM	
To:	Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Helen M	1 Back
	Kerry M O'Brien; Cindy K Malt Not Relevant	
Subject:	DA holder charged with Cat C offences	
Good morning,		
Under section 148A	of the Transport Operations (Passenger Transport) Act 1994, the Queensland Po	olice
Service has provided	d the following information about outstanding charges against a driver who holds	drive
authorisation.		
The details of the ch	arge are as follows:	
Not Relevant		
	\rightarrow	
Offence: [DM] 9A(1)	Possessing relevant substances or things; [DM] 10A(1)(b) Possess property	
	been used in connection with the commission of a drug offence	
Not Relevant		
recreation	\bigwedge	
	(7/1)	
- NR		
Date arrested NR Ja	nuary 2021	
	LA LA CALBA NR A CIGARA	
Court: Brisbane Mag	pistrates Court Date April 2021	
Could you please of	consider what action should be taken in this case?	
Thanks and kind regar	ds	
LorolooToonov	$(\langle / / \rangle)$	
LoraleeTeeney Policy Support Officer LO	Operator Accreditation and Authorisation	
	and Regulation Branch Customer Services, Safety and Regulation Division Department of Tran	nsport
and Main Roads		
Floor 10 61 Mary Street	L Brishane Old 4000	
PO Box 673 Fortitude V		
(07) 3338 4993		
ptcrimhistory@tmr.qld go	<u>v.au</u>	
www.tmr.qld.gov.au	行 [~]	
	′/	
/ /)]		

From:	PT Crim History
Sent: To:	Friday, 16 April 2021 11:18 AM Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with Cat C offence Not Relevant
•	
Good morning,	
Service has provided the follo	ansport Operations (Passenger Transport) Act 1994, the Queensland Police owing information about outstanding charges against a driver who holds driver
authorisation.	
The details of the charge are	as follows:
Not Relevant	
Offence: 0836/ Vehicles - Ste	ealing from/enter with intent – (NO CHARGE LIST)
Not Relevant	
	\sim
Date arrested: NR April 2021	
Court: TBA	
Could you places consider w	hat action should be taken in this case?
Could you please consider w	nat action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Act Land Transport Safety and Regul and Main Roads	ccreditation and Authorisation ation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane	2014 4000
PO Box 673 Fortitude Valley Qld 4	
(07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	

Item

TCIII			
ITEM DETAILS			
Item ID:	202603 - TS	Item Type:	Email
Date Created:	06/09/2021	Project ID:	
Date Captured:	07/09/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:	Internal	Copies Sent To:	
Subject:	Mail Memo - DA holder charged Not Relevant	I with Cat C offence	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]
ACTIONS & OW	NERSHIP	//	
Author:	PT Crim History	Corporate Author:	
Author Title / Position:		Complaint Classification:	
Business Unit:			
Action Officer:			
Home Location:	Passenger Transport Zillmere	Last Movement Date:	07/09/2021
SECURITY & AC	CESS	/>	
Security Classification:	UNCLASSIFIED INFORMATION	<i>)</i>	
Security Access:	Unrestricted		
ADDITIONAL I	NFORMATION V		
Description / /	Additional Info:		
DOCUMENT CO	NTENTS		

DOCUMENT CONTENTS

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

Subject DA holder charged with Cat C offences 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

6/09/2021 1:21:40 PM

Attache d

Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , 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 September 2021
Court: REDCLIFFE MAGISTRATES COUR® 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 PO Box 673 Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au

Good afternoon,

PTGoldCoast

From:	PT Crim History		
Sent:	Thursday, 14 January 202	21 12:55 PM	
To:	-	ne F O'Donnell; Sandra Williams	; PTGoldCoast
Subject:	DA holder charged with a	a Cat C offence Not Relevant	
Good afternoon,			
Under section 148A of the <i>Ti</i> Service has provided the follouthorisation.		/ /	
The details of the charge are	as follows:		
t Relevant			
Offence: [DM] 10(2)(b) Poss	ess utensils or pipes etc t	hat had been used	
Not Relevant			
Date arrested NR January 20)21		_
Court: Southport Magistrates	Court Date: Februar	y 2021	
Could you please consider w	hat action should be take	en in this case?	
•			
Thanks and kind regards			
LoraleeTeeney Policy Support Officer Operator A Land Transport Safety and Regu and Main Roads		vices, Safety and Regulation Divisi	ion Department of Transport
Floor 10 61 Mary Street Brisband PO Box 673 Fortitude Valley Qtd (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au			

PTGoldCoast

From:	PT Crim History		
Sent:	Thursday, 1 April 2021 11:08 AM		
To: Subject:	Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell; Sandra <u>Williams</u> DA holder charged with Serious driver disqualifying offence Not Relevant		
Subject.	Not Relevant		
Good morning,			
	e Transport Operations (Passenger Transport) Act 1994, the Queensland		
	ed the following information about outstanding charges against a driver		
who holds driver authoris	ation.		
The details of the charge	are as follows:		
Not Relevant			
	\nearrow		
Offense: [CC] 240(1)(a)8	(2)8 (4) Indepent treatment of abildunder 12 years		
lineal descendent/guardia	(3)&(4) Indecent treatment of children under 16 child under 12 years		
Not Relevant	III/Calci		
TOTALIN			
NP .			
Date arrested NR March	2021		
Court: Southport Magistra	ates Court Date May 2021		
Court. Southport Magistra	ites Court Date May 2021		
Could you please conside	er what action should be taken in this case?		
- 7			
	us offence" is an offence that if the person is found guilty it will depend		
•	ed 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			
(5)			
Damon Isaacs Policy Officer Operator Accredite	tion 9. A vith arise tion		
	on Customer Services, Safety and Regulation Division Department of Transport and Main		
Roads			
Floor 10 61 Mary Street Brisbar	ne Qld 4000		
PO Box 673 Fortilude Valley Qlo			
(07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au			
www.tmr.qld.gov.au			

From:	PT Crim History	0.014	
Sent: To:	Friday, 15 January 2021 2:1	0 PM allagher; Dav <u>id P Collins; Pa</u>	ssenger Transport Inswich
Subject:	DA holder charged a with (Cat C offence Not Relevant	sseriger Transport (pswich
•	J		
Good afternoon,			
	he <i>Transport Operations (Passe</i> e following information about ou	= : :	
The details of the charg	e are as follows:		
Not Relevant			
			/
		\nearrow	
Offence: [CC] 469(1) W	ilful Damage		
Not Relevant			
ND	/	()	
Date arrested: NR Janua	ary 2021		
Court: Brisbane Magistr	rates Court March 2021	<i>(</i> 5)	
Ŭ			
Could you places consi	der what action should be taken	in this cose?	
Could you please consi	der what action should be taken	III triis case?	
	$\langle \bigcirc \rangle$		
Thanks and kind regards	(7/6)		
LoraleeTeeney Policy Support Officer I Open	ator Accreditation and Authorisation		
Land Transport Safety and	Regulation Branch Customer Service	es, Safety and Regulation Divis	sion Department of Transport
and Main Roads	504		
Floor 10 61 Mary Street Br			
PO Box 673 Fortitude Valle (07) 3338 4993	र्न् - दोर्च 4006 >		
ptcrimhistory@tmr.cld.gov.au	<u>.</u>		
www.tmr.qld.gov.au			

Amanda J Anderson

From:	PT Crim History
Sent: To:	Thursday, 16 September 2021 12:53 PM Maroochydore.PT
Subject:	DA holder charged with Cat C offence
Categories:	Lupita, DMS
Good afternoon,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver ion.
The details of the charge ar	re as follows:
ot Relevant	
Offence: 1204/ Wilful dama	ge (not elsewhere classified)
Not Relevant	
Date arrested: NR Septemb	per 2021
Court: Not yet set	
Could you please consider	what action should be taken in this case?
Thanks and kind regards	?) ?
and Main Roads	ation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	

Amanda J Anderson

www.tmr.qld.gov.au

Tuesday, 23 March 2021 149 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 drive authorisation. The details of the charge are as follows: Volt Relevant 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 Relevant Date arrested: RM March 2021 Court: Caloundra Magistrates Court May 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	From:	PT Crim History
Good afternoon, Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland Police Service has provided the following information about outstanding charges against a driver who holds drive authorisation. The details of the charge are as follows: Not Relevant 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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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 Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Parch Customer Services, Safety and Regulation Division Department of Transport Customer Services, Safety and Regulation Division Department of Transport Customer Services	Sent:	Tuesday, 23 March 2021 1:49 PM
Good afternoon, Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland Police Service has provided the following information about outstanding charges against a driver who holds drive authorisation. The details of the charge are as follows: Not Relevant 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 Relevant Date arrested: MR March 2021 Court: Caloundra Magistrates Court May 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 Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Officer Operator Accreditation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Support Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport Policy Department of Transport Policy Department of Transport Policy Support Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport Department of Transport Department of Transport Department	To:	Maroochydore.PT; Delia M West
Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland Police Service has provided the following information about outstanding charges against a driver who holds drive 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 Relevant Date arrested: Relevant May 2021 Court: Caloundra Magistrates Court May 2021 Court: Caloundra Magistrates Court May 2021 LoraleeTeeney Policy Support Officer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Dand Transport Safety and Regulation Division Department of Transport Safety and Regulation Division Department of Transport Safety and Regulation Dand Regula	Subject:	DA holder charged with Cat C offences
Under section 148A of the <i>Transport Operations (Passenger Transport)</i> Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds drive 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 Relevant Date arrested: Relevant May 2021 Court: Caloundra Magistrates Court May 2021 Court: Caloundra Magistrates Court May 2021 LoraleeTeeney Policy Support Officer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport		
Service has provided the following information about outstanding charges against a driver who holds drive 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 Relevant Date arrested: R March 2021 Court: Caloundra Magistrates Court May 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	Good afternoon,	
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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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	Service has provide	
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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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	autnorisation.	
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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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	The details of the o	arge are as follows:
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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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		
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 Relevant Date arrested: NR March 2021 Court: Caloundra Magistrates Court May 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		
Court: Caloundra Magistrates Court May 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	Permitting use of p Possess property s [DM] 10(1)(b) Poss	ce; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 10A(1)(b spected of having been used in connection with the commission of a drug offence;
Court: Caloundra Magistrates Court May 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		
Court: Caloundra Magistrates Court May 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		
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	Date arrested: NR N	arch 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	Court: Caloundra N	agistrates Court May 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		
LoraleeTeeney Policy Support Officer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport	Could you please of	nsider what action should be taken in this case?
Policy Support Officer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport	Thanks and kind rega	ds
	Policy Support Officer Land Transport Safet	perator Accreditation and Authorisation and Regulation Branch Customer Services, Safety and Regulation Division Department of Transp
Floor 10 61 Mary Street Brisbane Qld 4000	Floor 10 61 Mary Stre	Brisbane Qld 4000
PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	PO Box 673 Fortitude (07) 3338 4993	alley Qld 4006

From:	PT Crim History	
Sent: To:	Tuesday, 4 May 2021 8:38 AM	gher; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with Cat C o	
Subject.	DA Holder Charged with Cat C C	mence and an analysis of the second s
Good morning,		
I Inder section 1484	of the Transport Operations (Passenge	er Transport) Act 1994, the Queensland Police
authorisation.	ed the following information about outstal	nding charges against a driver who holds drive
The details of the cl	harge are as follows:	
Not Relevant	mango ano ao renewe.	
Offence: [CC] 398 S	Stealing	
Not Relevant		
Date arrested: NR A	pril 2021	
Court: Southport Ma	agistrates Court May 2021	>
Could you please c	onsider what action should be taken in th	nis case?
	4	
Thanks and kind rega	rds	
LoraleeTeeney		
Policy Support Officer Land Transport Safety	Operator Accreditation and Authorisation and Regulation Branch Customer Services, S	Safety and Regulation Division Department of Transport
and Main Roads	$(\checkmark S)$	
Floor 10 61 Mary Stree PO Box 673 Fortitude ' (07) 3338 4993		
ptcrimhistory@tmr.qld.g www.tmr.qld.gov.au	ov.au	

Item

TIEM DETAILS			
Item ID:	205052 - TS	Item Type:	Email
Date Created:	17/09/2021	Project ID:	
Date Captured:	17/09/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:		Copies Sent To:	
Subject:	Mail Memo - DA holder charged v	vith Cat C offence -	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]
ACTIONS & OWN	IERSHIP		
Author:	PT Crim History	Corporate Author:	\nearrow
Author Title / Position:		Complaint Classification:	
Business Unit:			\triangleright
Action Officer:	Raylene A Andrew	Action Required:	Action Completed
Action Instructions:	NR	Action Date:	20/09/2021
Actioned Date:	20/09/2021		
Actioned Comments:	NR		
Home Location:	Passenger Transport Southport	Last Movement Date:	17/09/2021
SECURITY & ACC	CESS	>	
Security Classification:	COMMERCIAL-IN-CONFIDENCE		
Security Access:	seqspt_dmsDMS_SEQS_PT		
ADDITIONAL IN	FORMATION \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
Description / A	dditional Info:		
DOCUMENT C	ONTENTS		
DA holder charg	ged with Cat C offence - Not Rel	evant	
Subject DA hold	er charged with Cat C offence Not R	elevant	
From PTCrimHistory@tmr.qld.gov.au			
	axwell@translink.com.au, ptgoldco.0'Donnell@translink.com.au, Sano		
Cc	9,20,		
Bcc			
Sent 17/09/2	021 3:30:06 PM		
Attache			
d			
image001.png			
J - P J			

1994, the Queensland	Police Service has proges against a driver who	ons (Passenger Transport) Act ovided the following information no holds driver authorisation.
Offence: [DM] 9(1) Poss	sessing dangerous dru	igs
Not Relevant		
Date arrested: Septe Court: Southport Magist Could you please considerable arrested: NR Septe Se		September 2021 I be taken in this case?
Regards		>
Damon Isaacs Policy Officer Operator Accred Land Transport Safety Regula Transport and Main Roads		afety and Regulation Division Department of
Floor 10 61 Mary Street Brists PO Box 673 Fortitude Valley C (07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au www.tmr.qld.gov.au	2rd 4006	

Good afternoon,

From:	PT Crim History
Sent:	Monday, 26 July 2021 1:28 PM
To: Subject:	Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich DA holder charged with Cat C offences Not Relevant
Subject.	DA Holder Charged with Cat C offences Portrolovality
Good afternoon,	
	nsport Operations (Passenger Transport) Act 1994, the Queensland Police ving information about outstanding charges against a driver who holds driver
The details of the charge are a	s follows:
Not Relevant	
Offence: [DM] 9(1) Possessing been used	dangerous drugs; [DM] 10(2)(b) Possess utensils or pipes etc that had
Not Relevant	
Date arrested July 2021	
Court: Not Relevant	August 2021
Could you please consider wh	at action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regular and Main Roads	reditation and Authorisation tion Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane 0 PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

Item

ITEM DETAILS			
Item ID:	203129 - TS	Item Type:	Email
Date Created:	10/09/2021	Project ID:	
Date Captured:	10/09/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:	Internal	Copies Sent To:	
Subject:	Mail Memo - DA holder charged	d with a Cat C offen	Not Relevant ce
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]
ACTIONS & OWNERSHIP			
Author:	PT Crim History	Corporate Author:	
Author Title / Position:		Complaint Classification:	\Diamond
Business Unit:			
Action Officer:		2	
Home Location:	Passenger Transport Zillmere	Last Movement Date:	10/09/2021
SECURITY & ACCESS			
Security Classification:	UNCLASSIFIED INFORMATION	DP	
Security Access:	Unrestricted		
ADDITIONAL INFORMATION			
Description / Additional Info:			
DOCUMENT CONTENTS			

Not Relevant DA holder charged with a Cat C offence -

Subject DA holder charged with a Cat C offence Not Relevant

From PTCrimHistory@tmr.qld.gov.au

carseldine.pt@translink.com.au, Helen.Back@translink.com.au, To

> Kerry.O'Brien@translink.com.au, Karen.McCauley@translink.com.au, Deborah Farlow@translink.com.au, Cindy.Malt@translink.com.au

Cc

Bcc/

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

Attached

Good afternoon,

	sland Police Service has p		•
	g charges against a driver		er authorisation.
Not Relevant	of the charge are as follo	ws:	
Tot Holovani			
Offence: [C	CC] 398 Stealing		
ot Relevant			
rrolovani			<<))
	NR		\rightarrow
Date arrest	ed: August 2021		~ </td
		F	/>
Court: Bris	oane Magistrates Court Da	ate: NR October	2021
	G		
		$/ \cap $	
Could you	olease consider what action	on should be tal	ken in this case?
•			
		4	
		$\langle \langle \langle \langle \rangle \rangle \rangle$	
Thanks and k	ind regards	$(\bigcirc)^{\vee}$	
	6		
LoraleeTeene	y		
Policy Support	Officer Operator Accreditation as		
		Customer Services	s, Safety and Regulation Division
Department of	Transport and Main Roads		
	lary Street Brisbane Qld 4000		
	Fortitude Valley Old 4006		
(07) 3338 4999	tmr.qld.gov.au		
www.tmr.qld.g			
www.um.qiu.g	77.dd (S)		

Under section 148A of the Transport Operations (Passenger Transport) Act 1994,

Amanda J Anderson

From:	PT Crim History	
Sent:	Tuesday, 22 June 2021 12:44 PM	
To:	Maroochydore.PT Not Rele	evant
Subject:	DA holder charged with Cat C offence -	
Good afternoon,		
	of the <i>Transport Operations (Passenger Transport) A</i> I the following information about outstanding charges	
The details of the cha	arge are as follows:	
Not Relevant		$\langle \langle \rangle \rangle$
		$\hat{}$
Offence: [CC] 433(1)	Receiving tainted property	
Not Relevant		
NOT INGIEVALIT		
Date arrested: NR Jur	ne 2021	
	NR O	
Court: Maroochydore	Magistrates Court Date July 2021	
Could you please cor	nsider what action should be taken in this case?	
Thanks and kind regard	ds	
LoraleeTeeney		
	perator Accreditation and Authorisation and Regulation Branch Customer Services, Safety and Regula	ation Division Department of Transport
and Main Roads		
Floor 10 61 Mary Street	Brisbane Qld 4000	
PO Box 673 Fortitude Va	alley Old 4006	
(07) 3338 4993 ptcrimhistory@tmr.gld.gov	vau	
www.tmr.qld.gov.au	(∇C)	
$\langle \nabla \rangle$,)	
(()'-7		

From: Sent: To: Subject:	PT Crim History Tuesday, 26 October 2021 10 Tracey E King; Brendon Z Gal DA holder charged with Cat	lagher; David P Collins; Passenger Transport Ipswich
Good morning,		
	provided the following information	ssenger Transport) Act 1994, the Queensland about outstanding charges against a driver
The details of the o	harge are as follows:	
Not Relevant		
		~ 🗸
Offence: [DM] 9(1) had been used	Possessing dangerous drugs; [DI	M] 10(2)(b) Possess utensils or pipes etc that
Not Relevant		
		>
Date arrested NR	October 2021	
Court Not Relevant	November 2	.021
Could vou please o	consider what action should be tak	en in this case?
Thanks and kind regard	ds	
LoraleeTeeney Policy Support Officer O Land Transport Safety a and Main Roads	perator Accreditation and Authorisation and Regulation Branch Customer Services	s, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude V (07) 3338 4993 ptcrimhistory@tmr.qld.go www.tmr.qld.gov.au	alley Qld 4006	

1

Nina A Grafton

(07) 3338 4993

From:	PT Crim History				
Sent: To:		Friday, 29 January 2021 1:02 PM Claudio Z Boveri; Karen F McCauley; Helen M Back; Kerry M O'Brien; Cindy K Malt;			
10.		senger Transport	·		
Subject:		rged with Serious driver disqualifying offenc	Not Relevant		
	Not Relevant				
Good afternoon,					
,					
	·	ons (Passenger Transport) Act 1994, th			
	he following informatio	on about outstanding charges against a	driver who holds driver		
authorisation.					
The details of the char	ge are as follows:				
Not Relevant		\nearrow			
		4/\\			
Offence: [CC] 210(1)(a Rape	ı)&(3) Indecent treatme	ent of children under 16 child under 12 y	years x 4; [CC] 349(1)		
Not Relevant					
Date arrested NR Janu	uary 2021				
Court: Pine Rivers Ma	gistrates Court Date:	February 2021			
Could you please cons	sider what action shoul	d be taken in this case?			
, .					
punishment imposed b	y the court as to what	fence that if the person is found guilty it category (A or B) the offence is. If a ter rwise it will be a Category B offence.			
	(907				
	7/1				
	<u>*</u>				
	\supset				
Thanks and kind regards					
LoraleeTeeney Policy Support Officer Ope Land Transport Safety an and Main Roads	erator Accreditation and Aut d Regulation Branch Cus	thorisation stomer Services, Safety and Regulation Division	Department of Transport		
Floor 10 61 Mary Street E PO Box 673 Fortitude Vall					

1



PTGoldCoast

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 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] 339(1) Assaults occasioning bodily harm

Date arrested: March 2021

Court: Southport Magistrates Court Date: NR March 2021

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

Regards

Not Relevant

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 | Brisbarie Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.gld.gov.au

The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

Amanda J Anderson

From: PT Crim History

Sent: Monday, 12 April 2021 2:21 PM

To: Paul A Duck; Maroochydore.PT; Delia M West

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

Not Relevant

Date arrested NR 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

Floor 10 | 61 Mary Street | Brisbane Old 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

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The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterway.

We also acknowledge their ancestors and Elders both past and pr

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

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 DA holder charged with a Cat C offence Not Relevant
Subject:	DA noider charged with a Cat C offence Trockerant
Good afternoon,	
	nsport Operations (Passenger Transport) Act 1994, the Queensland Police ving information about outstanding charges against a driver who holds drive
The details of the charge are a	s follows:
Not Relevant	
Offence: [CC] 75(1)(b) Threate	ening violence - discharge firearms or other act
N. (Delever)	
Not Relevant	
	\sim
Date arrested NR January 2021	
Court: Holland Park Magistrate	es court Date Vanuary 2021
Could you please consider wha	at action should be taken in this case?
,	
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acco Land Transport Safety and Regulat and Main Roads	reditation and Authorisation iion Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane C PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

PTGoldCoast

From:

Sent: To:	3 ·	uary 2021 10:01 AM	Sandra Williams; PTGoldCoast
Subject:		ed with a Cat C offence	
•			
Good morning,			
			port) Act 1994, the Queensland Police narges against a driver who holds driver
The details of the cha	arge are as follows:	_	
ot Relevant			
		_	
Offence: [CC] 398 St	ealing		\supset
Not Relevant			7
Date arrested NR Jar	nuary 2021		
Court: Southport Mag	gistrates Court Date NR Fe	ebruary 2021	
Could you please cor	nsider what action should	be taken in this case	?
Thanks and kind regard	ls		
LoraleeTeeney Policy Support Officer Operation Ope	perator Accreditation and Autho	orisation omer Services, Safety and	d Regulation Division Department of Transport
and Main Roads		•	
Floor 10 61 Mary Street PO Box 673 Fortitude Va			
(07) 3338 4993 ptcrimhistory@tmr.cld.go	<u>/_au</u>		
www.tmr.qld.gov.au	/		

PT Crim History

PTGoldCoast

From:	PT Crim History		
Sent:	Monday, 11 January 2021	l 12:21 PM	
To:	Lance N Maxwell; Suzann	e F O'Donnell; Sandra Williar	ns; PTGoldCoast
Subject:	DA holder charged with (Cat C offence -Not Relevant	
•	_		
Good afternoon,			
Under section 148A	of the Transport Operations (Pass	senger Transport) Act 199	4, the Queensland Police
Service has provided	d the following information about o	outstanding charges again	st a driver who holds driv
authorisation.		ggg	
authorisation.		4/	
The details of the ch	arge are as follows:		\
Not Relevant))
		^	
Offence: [DM] 8(1) F	Producing dangerous drugs; [DM]	10A(1)(b) Possess proper	ty suspected of having
	ction with the commission of a drug		y caspooled of having
Relevant		3	
Relevant			
Date arrested NR Jan	uary 2021	776	
	NR	(0)	
Court: Cleveland Ma	ngistrates Court Date January 2	2021	
Could you please co	onsider what action should be take	n in this case?	
Thanks and kind regar	ds		
LoraleeTeeney			
	Operator Accreditation and Authorisation		
	and Regulation Branch Customer Serv	vices, Safety and Regulation Div	ision Department of Transpo
and Main Roads			
Floor 10 61 Mary Street	L Brighan Cod 4000		
PO Box 673 Fortitude V			
(07) 3338 4993	5707		
ptcrimhistory@tmr.qld.gc	ov au		
www.tmr.qld.gov.au	(43)		
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Item

Item ID					
):	206133 - TS		Item Type:	Email
Date Cr	eated:	24/09/2021		Project ID:	
Date Ca	ptured:	24/09/2021		Sub Project ID:	
Item Fo	ormat:	Electronic		Other Reference:	
Circulat	tion:			Copies Sent To:	
Subject	t:	Mail Memo - DA holder	charged w	ith a Cat C offence	Not Relevant
Functio	n Term:	PASSENGER TRANSPO		Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Contain	er Title:	DAILY MONITORING C	IB 2021	Container ID:	480/01041 [1]
ACTIONS	S & OWN	ERSHIP			
Author:	:	PT Crim History		Corporate Author:	\nearrow
Author Position	n:			Complaint Classification:	
Busines					<u> </u>
Action (_			· · · · · · · · · · · · · · · · · · ·
		Passenger Transport S	outhport	Last Movement Date:	24/09/2021
SECURIT	ГҮ & АСС	ESS			
Security Classific	cation:	COMMERCIAL-IN-CONF			
Security Access:		seqspt_dmsDMS_S	EQS_PT	72)	
Descrip	tion / Ac	lditional Info:			
		Iditional Info:			
DOCU	er charg	ONTENTS ged with a Cat C offe	nce -	Relevant	
DOCU	er charg	ONTENTS ged with a Cat C offe or charged with a Cat C o	nce -		
DOCU DA hold Subject From	er charg	ed with a Cat C offe r charged with a Cat C of istory@tmr.qld.gov.au	offence Not F	Relevant	
DOCU DA hold Subject From	er charg DA holde PTCrimH Lance.M	ONTENTS ged with a Cat C offe or charged with a Cat C o	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From	er charg DA holde PTCrimH Lance.M	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To	er charg DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.avilliams@tra	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To	er charg DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To Cc Bcc	er charg DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.avilliams@tra	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To Cc Bcc Sent	er charg DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.avilliams@tra	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To Cc Bcc Sent Attache	DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.auvilliams@translink.com.auvilli	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To Cc Bcc Sent Attache	er charg DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.auvilliams@translink.com.auvilli	offence Not For Suzanne.	Relevant O'Donnell@transli	
DOCU DA hold Subject From To Cc Bcc Sent Attache d	DA holde PTCrimH Lance.M Sandra.V	ed with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.avilliams@tra	offence Not F u, Suzanne. au, ptgoldco	Relevant O'Donnell@transli oast@translink.co	m.au
DOCU DA hold Subject From To Cc Bcc Sent Attache d	er charge DA holder PTCrimH Lance.M Sandra.V 24/09/20	pontents ged with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.au villiams@translink.com.au villiams.au v	offence Not F u, Suzanne. au, ptgoldco	Relevant O'Donnell@transli oast@translink.co	enger Transport) Act
DOCU DA hold Subject From To Cc Bcc Sent Attache d	DA holde PTCrimH Lance.M Sandra.V	ged with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.alvilliams.alvilliams.alvi	offence Not F u, Suzanne. au, ptgoldco	Relevant O'Donnell@transli oast@translink.com erations (Passe	enger Transport) Act
DOCU DA hold Subject From To Cc Bcc Sent Attache d	DA holde PTCrimH Lance.M Sandra.V 24/09/20 Section the Que	ged with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.alvilliams.alvilliams.alvi	offence Not Fundamental Suzanne. Su	Relevant O'Donnell@transli oast@translink.com erations (Passe	enger Transport) Act
DOCU DA hold Subject From To Cc Bcc Sent Attache d	DA holde PTCrimH Lance.M Sandra.V	ged with a Cat C offer charged with a Cat C of istory@tmr.qld.gov.au axwell@translink.com.alvilliams.alvilliams.alvi	offence Not F u, Suzanne. au, ptgoldco	Relevant O'Donnell@transli oast@translink.com erations (Passe	enger Transport) Act

Not Relevant	7
Offence: [CC] 205A Contravening order about	t information necessary to access
information stored electronically	
Not Relevant	
Not Relevant	
Date arrested September 2021	
Date arrested September 2021	
County Countbrack Manietrates Count Data NR	ataban 2024
Court: Southport Magistrates Court Date O	ctober 2021
	<u> </u>
Could you please consider what action should	d be taken in this case?
•	
Thanks and kind regards	
Thanks and kind regards	*
LoraleeTeeney	✓
Policy Support Officer Operator Accreditation and Authorisa	
Land Transport Safety and Regulation Branch Custome	r 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	
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	
(\mathcal{S})	
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$\langle \langle \rangle \rangle$	

From:	PT Crim History		
Sent:	Wednesday, 14 July 20		Passenger Transport Ipswich
To: Subject:		h Cat C offence - Not Relevant	Passenger Transport Ipswich
<i>Subject.</i>	Dit Holder charged with	Treat e offence	
Good afternoon,			
	of the <i>Transport Operations (Pa</i> ll the following information about		/ = 3 / '
The details of the cha	arge are as follows:		
Not Relevant			
Offence: [CC] 335 Cd	ommon Assault		
lot Relevant			
Date arrested NR Jui	ne 2021		
Court: Beenleigh Mag	gistrates Court Date August 2	2021	
Could you please co	nsider what action should be tal	ken in this case?	
, ,			
Thanks and kind regard	ds		
LoraleeTeeney Policy Support Officer O Land Transport Safety a and Main Roads	perator Accreditation and Authorisation and Regulation Branch Customer Se	n ervices, Safety and Regulation [Division Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude Vo (07) 3338 4993 ptcrimhistory@tmr.cld.go www.tmr.qld.gov.au	alley Old 4006		

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 7	Transport Operations (Passenger Transport) Act 1994, the Queensland Police
	lowing information about outstanding charges against a driver who holds driver
authorisation.	lowing information about outstanding orlarges agoinst a driver who holds driver
aumonsation.	
The details of the charge ar	e as follows:
Offence: [CC] 210(1)(a)&(4)	Indecent treatment of children under 16 lineal descendent/guardian/carer
	The second area and the second
lot Relevant	
	\sim
Date arrested April 202	ND.
Court: Richlands Magistrate	s Court May 2021
Could you please consider	what action should be taken in this case?
	offence" is an offence that if the person is found guilty it will depend on the
	court as to what category (A or B) the offence is. If a term of imprisonment is
imposed it will be a Categor	y A offence, otherwise it will be a Category B offence.
	(\bigcirc/\bigcirc)
	(\mathcal{S})
Thanks and kind regards	
Thailing and talla regards	07
LoraleeTeeney Policy Support Officer Operator /	Accreditation and Authorization
	ulation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	, , , ,
FI 40 104 440 31 31 51 51 51	
Floor 10 61 Mary Street Brisbar PO Box 673 Fortitude Valley Qld	
(07) 3338 4993	4000
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	

Nina A Grafton

From:

Sent:	Wednesday, 30 June 2021 12:38 PM
То:	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,	
	he <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland Police e following information about outstanding charges against a driver who holds driver
The details of the charg	e are as follows:
Not Relevant	
occasioning bodily harm	9) Common assault Domestic Violence Offence; [CC] 339(1)&47(9) Assaults n Domestic Violence Offence
Not Relevant	
Date arrested NR June	2021
Court: Pine Rivers Magi	strates Court Date: NR uly 2021
Could you please consid	der what action should be taken in this case?
Thanks and kind regards	(107 7/1)
Land Transport Safety and and Main Roads	ator Accreditation and Authorisation Regulation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Br PO Box 673 Fortitude Valley (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	y Qld 4006

PT Crim History

Item

ITEM DETAILS			
Item ID:	211385 - TS	Item Type:	Email
Date Created:	25/10/2021	Project ID:	
Date Captured:	25/10/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:	Internal	Copies Sent To:	
Subject: Not	<u>Mail Memo - DA holder</u> charged Relevant	d with Cat C offence	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]
ACTIONS & OW	NERSHIP		4
Author:	PT Crim History	Corporate Author:	
Author Title / Position:		Complaint Classification:	
Business Unit:			
Action Officer:	Raylene A Andrew	Action Required:	Action Completed
		Action Due Date:	29/10/2021
Actioned Date:	25/10/2021		
Actioned Comments:	Request for further information	D}	
Home Location:	Passenger Transport Southport	Last Movement Date:	25/10/2021
SECURITY & AC	CESS		
Security Classification:	COMMERCIAL-IN-CONFIDENC E		
Security Access:	seqspt_dms _ DMS_SEQS_PT		
ADDITIONAL IN	NFORMATION		
Description / A	Additional Info:		
DOCUMENT COI	NTENTS		
holder charge	d with Cat C offences Not R	elevant	
ject DA holder cl		elevant	
Not Relevant			
Lance.Maxw	ory@tmr.qld.gov.au vell@translink.com.au, Suzanne.		
	ams@translink.com.au, ptgoldco	oast@transiink.com	l.du

eu
Good morning,
Under section 148A of the <i>Transport Operations (Passenger Transport) Act</i> 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 Cperator 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
ptcrimhistery@tmr.qld.gov.au www.tmr.qld.gov.au

Attach

Nina A Grafton

From:

Sent:

То:			o Z Boveri; Karen F McCauley;	Deborah J
Subject:		M Back; Kerry M O'Brien; ged with Cat C offences		
oubject.	Di Criorder endi	ged with edit e offences		
Categories:	Karen			· · · · · · · · · · · · · · · · · · ·
Good afternoon,				
Under section 148A of the 7 Service has provided the follauthorisation.				
The details of the charge ar	e as follows:			
ot Relevant			7	
Offence: [DM] 9(1) Possess Possess utensils or pipes et connection with the commis	tc for use; [DM] 10	0A(1)(b) Possess prop		
ot Relevant				
Date arrested: NR June 202	1			
Court: Brisbane Magistrates	S Court August 2	2021		
0 11 1	(\bigcirc/\bigcirc)		0	
Could you please consider	what action should	d be taken in this case	? ?	
Thanks and kind regards				
LoraleeTeeney Policy Support Officer Operator Land Transport Safety and Regional Main Roads			d Regulation Division Departme	ent of Transport
Floor 10 61 Mary Street Brisbar PO Box 673 Fortitude Valley Qld (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au				

PT Crim History

Monday, 28 June 2021 12:59 PM

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 - 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] 398 Stealing

Not Relevant

Date arrested NR 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.gld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

Item

10111				
ITEM DETAILS				
Item ID:	196202 - TS		Item Type:	Email
Date Created:	15/07/2021		Project ID:	
Date Captured:	19/07/2021		Sub Project ID:	10-
Item Format:	Electronic		Other Reference:	
Circulation:			Copies Sent To:	
Subject:	Mail Memo - DA holde Not Relevant	r charged w	vith Cat C offences	Not Relevant
Function Term:	PASSENGER TRANSPO	RT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DEACTIVATION & MISCELLANEOUS ACT AGAINST DA HOLDER	ION	Container ID:	480/01676 [1]
ACTIONS & OWN	IERSHIP			
Author:	PT Crim History		Corporate Author:	
Author Title / Position:			Complaint Classification:	·
Business Unit:				
Action Officer:				
Home Location:	Passenger Transport Z	Zillmere	Last Movement Date:	19/07/2021
SECURITY & ACC	ESS	\mathcal{L}	7//	
Security Classification: Security Access:	UNCLASSIFIED INFOR	MATION	\	
ADDITIONAL IN	EODMATION /			
Description / Ad				
Description / At	duttional Tillo.)		
DOCUMENT CO	ONTENTS)		
DOCUMENT CO	DIVIENTS			
DA holder charg	ged with Cat Coffen	ces Not Rele	evant	
	er charged with Cat C of			
From PTCrimH	listory@tmr.qld.gov.au			
Helen.B	ne.pt@translink.com.au ack@translink.com.au, I n.Farlow@translink.com	Kerry.O'Brie	-	om.au, au, Cindy.Malt@translink.com.au,
Cc	5)			
Bcc 45/07/2	021 12:21:33 PM			
Sent 15/07/2 Attached	U21 12:21:33 PIVI			
(0)				
Good afternoon				
Under section 1 Queensland Po	48A of the <i>Transpo</i>	vided the	following inform	<i>Transport) Act 1994</i> , the nation about outstanding

charges against a driver who holds driver authorisation.

The details of the charge are as follows	
Offence: [DM] 9(1) Possessing dangeropipes etc. that had been used	ous drugs; [DM] 10(2)(b) Possess utensils or
ot Relevant	
Date arrested NR July 2021	
Court: Sandgate Magistrates Court Dat	te NR August 2021
Could you please consider what action	should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Accreditation a Land Transport Safety and Regulation Brand Department of Transport and Main Roads	and Authorisation ch Customer Services, Safety and Regulation Division
Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

PTGoldCoast PT Crim History From: Wednesday, 31 March 2021 12:13 PM Sent: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast To: Not Relevant DA holder charged with Cat C offence Subject: 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) Assaults occasioning bodily harm Not Relevant Date arrested NR 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4993

ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

From:	PT Crim History		
Sent:	Tuesday, 21 Septemb	oer 2021 10:08 AM	
To:	Tracey E King; Brend	on Z Gallagher; David	P Collins; Passenger Transport Ipswich
Subject:	DA holder charged v	vith a Cat C offence N	ot Relevant
	Not Relevant	L	
Good morning,			
Under section 148A of th	e Transport Operatio	ns (Passenger Tra	ansport) Act 1994, the Queensland
Police Service has provide	ded the following info	rmation about outs	standing charges against a driver
who holds driver authoris	_		
The details of the charge	: are as follows:		
Not Relevant			<u>``</u>
			\nearrow
		\wedge	
			\searrow
		_	>
Offence: [CC] 335 Comn	non assault		
Not Relevant	1011 d33ddit		
Tot No.			
		4	
Date arrested Septer	mber 2021	$\langle \langle \langle \rangle \rangle$	
Date allested Depter	IIDEI ZUZ I		
Court: Holland Park Mag	istrates Court Date	November 2021	1
Court. Holland Fark Mag	istrates Court Date	NOVEITIBEI 2021	1
		~	
Could you please consid	er what action should	l ha takan in this c	2502
Could you please consid	er what action should	i be taken in tilis c	.asc:
	$(\checkmark/)$		
Thanks and kind regards			
Thanks and kind regards			
	7/7		
LoraleeTeeney	A anaditation and Authorian	4:	
Policy Support Officer Operator			egulation Division Department of Transport
and Main Roads	yaration Pranon Sustainer	Corvioso, Caroty and Tt	ogalation Biviolon Bopartmont of Transport
FI 40 104 M 517 / 15 11	011.4000		_
Floor 10 61 Mary Street Brisba PO Box 673 Fortitude Valley Ql			
(07) 3338 4993	u 7000		
ptcrimhistory@tmr.qld.gov.au			
www.tmr.qld.gov.au			

y, 22 February 2021 8:46 AM E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich der charged with a C offence & Non DQ Offence Not Relevant Operations (Passenger Transport) Act 1994, the Queensland Police ormation about outstanding charges against a driver who holds drives: occasioning bodily harm Domestic Violence Offence [SOA] maining in dwelling or yard
Operations (Passenger Transport) Act 1994, the Queensland Polic ormation about outstanding charges against a driver who holds drives: occasioning bodily harm Domestic Violence Offence [SOA]
Operations (Passenger Transport) Act 1994, the Queensland Police ormation about outstanding charges against a driver who holds drives: occasioning bodily harm Domestic Violence Offence [SOA]
Operations (Passenger Transport) Act 1994, the Queensland Police ormation about outstanding charges against a driver who holds drives: occasioning bodily harm Domestic Violence Offence [SOA]
occasioning bodily harm Domestic Violence Offence [SOA]
occasioning bodily harm Domestic Violence Offence [SOA]
occasioning bodily harm Domestic Violence Offence [SOA]
occasioning bodily harm Domestic Violence Offence [SOA]
occasioning bodily harm Domestic Violence Offence [SOA]
COURT Date March 2021
n should be taken in this case?
and Authorisation
nch Customer Services, Safety and Regulation Division Department of Transp
• •

From:	PTStandards	
Sent:	Tuesday, 4 May 2021 2:44 PM	
To:	Claudio Z Boveri; Carseldine Passenger Transport; Helen M Back; Ke	rrv M O'Brien:
	Karen F McCauley: Cindy K Malt: Deborah J Farlow	•
Subject:	DA holder charged with Serious driver disqualifying offence Not Relevant	vant
Categories:	Karen	>
Good afternoon,		
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the rovided the following information about outstanding charges aga norisation.	
who holds driver add		
The details of the cha	arge are as follows:	
The details of the cha	arge are as follows:	
The details of the cha	arge are as follows:	

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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au

From: Sent:	PT Crim History Thursday, 28 October 2021 2:52 PM Tready F Kings Broad on 7 Calleghous David B Callings Boscon and Tready are the switch
To: Subject:	Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich FW: DA holder charged with Cat B & Cat C offences
	next court date is now $^{N/R}$ 11/2021.
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regula and Main Roads	creditation and Authorisation Ition Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	
From: PT Crim History Sent: Thursday, 28 October 2021	2:46 PM
David P Collins < David. Collins@to	Ptranslink.com.au>; Brendon Z Gallagher <brendon.gallagher@translink.com.au>; ranslink.com.au>; Passenger Transport Ipswich <pre>ptipswich@translink.com.au></pre> Cat B & Cat C offences</brendon.gallagher@translink.com.au>
Good afternoon,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver ion.
The details of the charge ar	e as follows:
Not Relevant	
	xual assaults X5, [CC] 335 Common assault, [CC] 355 Deprivation of onfine, [CC] 419(1) Enter dwelling with intent.
	1

Not Relevant
NR NR
Date arrested October 2021
NR O I DO N
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
Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006
(07) 3338 4993
ptcrimhistory@tmr.qld.gov.au
www.tmr.qld.gov.au
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Item

Item			
ITEM DETAILS			
Item ID:	210064 - TS	Item Type:	Email
Date Created:	27/10/2021	Project ID:	
Date Captured:	28/10/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:	Internal	Copies Sent To:	
Subject:	Mail Memo - DA holder charged ot Relevant	d with a Cat C offen	ce Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]
ACTIONS & OW	NERSHIP		
Author:	PT Crim History	Corporate Author:	>
Author Title / Position:		Complaint Classification:	
Business Unit:			
Action Officer:			
Home Location:	Passenger Transport Zillmere	Last Movement Date:	28/10/2021
SECURITY & AC	CCESS	7>	
Security Classification:	UNCLASSIFIED INFORMATION		
Security Access:	Unrestricted		
ADDITIONAL I	NFORMATION ()		
Description / /	Additional Info:		
DOCUMENT CO	NTENTS		
	Not	Pelevant	

DA holder charged with a Cat C offence	Not Relevant
DA HOIGE CHAIREA WILL A CAL C OHEILE	

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

Attache d

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 October 2021 Date arrested 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 Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Good afternoon,

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	 	
INOL Kelevarii		
I		

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

Not Relevant

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 Old 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

Nina A Grafton

From: Sent: To:	PT Crim History Friday, 25 June 2021 11:25 AM Claudio Z Boveri; Carseldine Passenger T	ransport; Karen F McCauley; Deborah J
	Farlow; Helen M Back; Kerry M O'Brien; C	•
Subject:	DA holder charged with a Cat C offence	
Categories:	Karen	
Good morning,		
	the <i>Transport Operations (Passenger Transp</i> the following information about outstanding ch	
The details of the char	ge are as follows:	\sim
Not Relevant		\/\ \>
Offence: [CC] 335 Cor	mmon assault	
Not Relevant		
Date arrested: NR June	e 2021	
Court: Redcliffe Magis	trates Court Date July 2021	
Could you please cons	sider what action should be taken in this case?	
Thanks and kind regards		
LoraleeTeeney Policy Support Officer Ope Land Transport Safety an and Main Roads	erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and	Regulation Division Department of Transport
Floor 10 61 Mary Street 1 PO Box 673 Fortitude Vali (07) 3338 4993 ptcrimhistory@tmr.qld.gov. www.tmr.qld.gov.au	ley Q/d 4006	

Amanda J Anderson

From:	PT Crim History			
Sent:		ebruary 2021 8:58 AM	1	
To:	Maroochydore.PT		Not Relevant	
Subject:		d with Cat C offences		
oubject.	Not Relevant		<u></u>	
)
Good morning,				
Good morning,				\rightarrow
Under section 148A of the Service has provided the fouthorisation.				
The details of the charge ar	e as follows:			
ot Relevant				
Offence: 1017/ Drug - Poss dangerous drug – no charg		r used in the admir	nistration, consumption,	smoking of a
ot Relevant		\longrightarrow		1
Date arrested: February	2021	~ (73)		1
Court: TBA				
Could you please consider	what action should b	e taken in this cas	e?	
. , ,		>		
Thanks and kind regards				
Thanks and kind regards				
LoraleeTeeney Policy Support Officer Operator Land Transport Safety and Reg and Main Roads			nd Regulation Division Depart	tment of Transport
Floor 10 61 Mary Street Brisba	ne Old 4000			
PO Box 673 Fortitude Valley Qlo				
(07) 3338 4993)			
ptcrimhistory@tmr.qld.gov.au				
www.tmr.qld.gov.au				
/ /)]				

Item

ITEM DETAILS				
Item ID:	203354 - TS	Item Type:	Email	
Date Created:	14/09/2021	Project ID:		
Date Captured:	14/09/2021	Sub Project ID:		
Item Format:	Electronic	Other Reference:		
Circulation:	Internal	Copies Sent To:		
Subject:	Mail Memo - DA holder charge Not Relevant	d with Cat B offence	Not Relevant	
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION	
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]	
ACTIONS & OW	NERSHIP	//		
Author:	PT Crim History	Corporate Author:		
Author Title / Position:		Complaint Classification:		
Business Unit:				
Action Officer:				
Home Location:	Passenger Transport Zillmere	Last Movement Date:	14/09/2021	
SECURITY & ACCESS				
Security Classification:	UNCLASSIFIED INFORMATION			
Security Access:	Unrestricted			
ADDITIONAL I	NFORMATION (V)			
Description / /	Additional Info:			
DOCUMENT CO	NTENTS			

Attached

	(())
DA hold	er charged with Cat B offence - Not Relevant
DA HOIG	er charged with Cat B offence -
	(\$/\)\
Subject	DA holder charged with Cat B offence Not Relevant
No	ot Relevant
From	PTCrimHistory@tmr.qld.gov.au
То	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	
Всс	
Sent	14/09/2021 12:07:50 PM

	Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , 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)
N	ot Relevant
	Date arrested NR September 2021
	Court: Not yet set
	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 Brisbarie Qld 4000 PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993
	ptcrimhistory@tmr.qld.gov.au
	www.tmr.qld.gov.au

Good afternoon,

From:	PT Crim History	
Sent:	Tuesday, 27 April 2021 11:49 AM	
То:		; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with Cat C offen	ice Not Relevant
Good morning,		
		ansport) Act 1994, the Queensland Police ag charges against a driver who holds driver
The details of the charge are	as fallows:	
The details of the charge are Not Relevant	as follows:	
Offence: 0214/ Assault occas	ioning bodily harm	
Not Relevant		>
Date arrested NR April 2021		
Court: Toowoomba Magistrate	es Court Date May 2021	
Could you please consider wh	hat action should be taken in this c	case?
Thanks and kind regards		
LoraleeTeeney Policy Support Officer Operator Ac Land Transport Safety and Regula and Main Roads Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 4 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	ation Branch Customer Services, Safety	y and Regulation Division Department of Transport
$\sim \langle ^{\circ} \mathcal{O} \rangle$		

From:

	Sent: To:	Tuesday, 21 September 2021 10:15 AM 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,		
		ransport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver on.	d
1	The details of the charge are	e as follows:	
	Offence: [CC] 408C(1)(b) Fr	aud - dishonestly obtains property from another	
N	ot Relevant		
	Date arrested September	er 2021	
	Court: Brisbane Magistrates	Court Date: NR October 2021	
	Could you please consider v	what action should be taken in this case?	
	Thanks and kind regards		
	LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regular and Main Roads	reditation and Authorisation tion Branch Customer Services, Safety and Regulation Division Department of Transport	
	PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 pterimhistory@tmr.qld.gov.au		
	www.tmr.gld.gov.au		

PT Crim History

Item

ITEM DETAILS			
Item ID:	201985 - TS	Item Type:	Email
Date Created:	31/08/2021	Project ID:	
Date Captured:	31/08/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:		Copies Sent To:	
Subject:	Mail Memo - DA holder charged wot Relevant	vith a Cat C offence	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]
ACTIONS & OWN	ERSHIP		$\overline{}$
Author:	PT Crim History	Corporate Author:	
Author Title / Position: Business Unit:		Complaint Classification:	>
	Davidana A Andrews	A - 41 (
Action Officer:	Raylene A Andrew	Action Required:	Action Completed
Action Instructions:	NR	Action Date:	31/08/2021
Actioned Date: Actioned Comments:	31/08/2021 NR		
Home Location:	Passenger Transport Southport	Last Movement Date:	31/08/2021
SECURITY & ACC	ESS	ř	
Security Classification:	COMMERCIAL-IN-COMPIDENCE		
Security Access:	seqspt_dmsDMS_SEQS_PT		
ADDITIONAL IN	FORMATION		
Description / Ad	dditional Info:		
-	(0)		
DOCUMENT CO	ONTENTS //		
DA holder charg	ged with a Cat C offence Not Re	elevant	
	Subject DA holder charged with a Cat C offence Not Relevant		
From PTCrimHistory@tmr.qld.gov.au			
Lance Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au			
Cc Bcc			
	021 11:36:13 AM		
Attache	721 11:30:13 / III		
d			
Good morning	,		

Under section 148A of the <i>Transport Opera</i> 1994, the Queensland Police Service has about outstanding charges against a driver The details of the charge are as follows:	provided the following information
Not Relevant	
Offence: [CC] 335 Common assault	
Not Relevant	
Date arrested August 2021	
Court: Beenleigh Magistrates Court Date	September 2021
Could you please consider what action sho	uld be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Accreditation and Autho Land Transport Safety and Regulation Branch Custo Department of Transport and Main Roads	
Floor 10 61 Mary Street Brisbane Qid 4000 PO Box 673 Fortitude Valley Qid 4006 (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

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 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:

The detaile of the original de la fellette.
Not Relevant

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

Not Relevant

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

damon.h.isaacs@tmr.qld.gov.au

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The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From:	PT Crim History	
Sent: To:	Monday, 8 February 2021 2:20 PM Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transpor	t Inswich
Subject:	DA holder charged with Cat C offences Not Relevant	TIPSWICH
Good afternoon,		r
	Transport Operations (Passenger Transport) Act 1994, the Queenslar llowing information about outstanding charges against a driver who h	
The details of the charge are	re as follows:	
ot Relevant		
	ibuting intimate images; [CC] 205A&47(9) Contravening order about i ation stored electronically Domestic Violence Offence; [DFVPA2012] violence order	
Date arrested February 20	2021	
Court: Richlands Magistrate	es Court March 2021	
Could you please consider v	what action should be taken in this case?	
Thanks and kind regards		
LoraleeTeeney Policy Support Officer Operator A Land Transport Safety and Reguland Main Roads	Accreditation and Authorisation ulation Branch Customer Services, Safety and Regulation Division Department of	of Transport
Floor 10 61 Mary Street Brisban PO Box 673 Fortitude Valley Cld (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au		

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 Not Relevant
Subject.	Not Relevant
	TOUT NOISYUM
Good morning,	
Under section 148A of the 7	ransport Operations (Passenger Transport) Act 1994, the Queensland Police
Service has provided the fol	lowing information about outstanding charges against a driver who holds driver
authorisation.	3 3 3
authorisation.	
The details of the charge are	e as follows:
3	
	\nearrow
Offence: [DM]9(1) Possessi	ng dangerous drugs
5-5-1	
Date arrested NR Decembe	r 2020
Court: Richlands Magistrate	s Court February 2021
Could you please consider v	what action should be taken in this case?
Thanks and kind regards	
manks and kind regards	
LoraleeTeeney	
Policy Support Officer Operator A	
and Main Roads	ulation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	
Floor 10 61 Mary Street Brisbar	e Q16/4/000
PO Box 673 Fortitude Valley Old	
(07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	
(07)	

From: PT Crim History

Sent: Friday, 17 September 2021 4:06 PM

Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich

Subject: DA holder charged with Cat C offence Not Releva

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:

The detaile	01 1110	or iai go	aro ao	1011011
Not Relevant				

Offence: [CC] 72 Affray

Not Relevant

Date arrested NR September 2021

Court: Brisbane Magistrates Court Date NR 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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

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The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

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

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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Joanne L Keller From: PT Crim History Sent: Wednesday, 27 January 2021 2:48 PM Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich To: DA holder charged with Serious driver disqualifying offence Not Relevant Subject: 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: Not Relevant 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 Not Relevant

Date arrested NR 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au www.tmr.qld.gov.au

1

Nina A Grafton		
	DT C : UI :	
From:	PT Crim History	
Sent:	Monday, 4 January 2021 3:27 PM	M O'Drian
То:	Claudio Z Boveri; Carseldine Passenger Transport; Helen M Back; Kerry Karen F McCauley; Cindy K Malt	vi O Brieri,
Subject:	DA holder charged with Serious driver disqualifying offence	
Jubject.	Not Relevant	
		7
Categories:	Karen	
Good afternoon,		
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Q rovided the following information about outstanding charges agains norisation.	
The details of the ch	arge are as follows:	
Relevant		
Offence: [CC] 352(1	(a) Sexual assaults	
Not Relevant		
Date arrested: NR Ja	nuary 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.

March 2021

Kind regards

Not

Passenger Transport Authorisation

Court: Brisbane Magistrates Court Date

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

PO Box 673 | Fortitude Valley Qld 4006

(07) 3338 4994

ptstandards@tmr.qld.gov.au

www.tmr.qld.gov.au

Item

ITEM DETAILS			
Item ID:	201771 - TS	Item Type:	Email
Date Created:	31/08/2021	Project ID:	
Date Captured:	31/08/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:	Internal	Copies Sent To:	/2 >
Subject:	Mail Memo - DA holder charged	d with Cat C offence	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]
ACTIONS & OW	NERSHIP		
Author:	PT Crim History	Corporate Author:	\
Author Title / Position:		Complaint Classification:	
Business Unit:			
Action Officer:			
Home Location:	Passenger Transport Zillmere	Last Movement Date:	31/08/2021
SECURITY & AC	CCESS	1>	
Security Classification:	UNCLASSIFIED INFORMATION		
Security Access:	Unrestricted		
ADDITIONAL I	NFORMATION (V)		
•	Additional Info:		
DOCUMENT CO	NTENTS		

DA hold	ler 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 / a		

Bcc

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

Attached

Good morning,

Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , 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 (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
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 PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993
ptcrimhistory@tmr.qld gov.au
www.tmr.qld.gov.au

From: Sent:	PT Crim History 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 Not Relevant
Good afternoon,	
Under section 148A of the	Transport Operations (Passenger Transport) Act 1994, the Queensland
	d the following information about outstanding charges against a driver
who holds driver authorisat	ion.
The details of the charge a	re as follows:
Not Relevant	
Offence: IDMI 9(1) Posses	sing dangerous drugs x 3; [DM] 10(2)(b) Possess utensils or pipes etc
that had been used; [WA] 5	60(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
Not Relevant	
	~ (73)
No.	
Date arrested: NR Septemb	er 2021
Court: Ipswich Magistrates	Court Date: NR October 2021
Could vou please consider	what action should be taken in this case?
· , ,	
The also and I shad no mond	7
Thanks and kind regards	
LoraleeTeeney	
Policy Support Officer / Operator Ac Land Transport Safety and Regula	creditation and Authorisation ation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 4	
(07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	

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 DA holder charged with Cat C offence Not Relevant
Subject:	DA Holder Charged with Cat C offence Participant
Good afternoon,	
	nsport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds driver
The details of the charge are a	es follows:
Not Relevant	
Offence: [CC] 335 Common as	ssault
Not Relevant	
Date arrested NR June 2021	
Court: Redcliffe Magistrates C	ourt Date July 2021
Cavid var alasas assaidan vib	at action about the telephone access
Could you please consider wh	at action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc	reditation and Authorisation tion Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	Branch Gasternor Gorvicce, Garety and Regulation Etvicion Bepartment of Transport
Floor 10 61 Mary Street Brisbane (PO Box 673 Fortitude Valley Old 40 (07) 3338 4993	
ptcrimhistory@tmr.qld.gcv.au	
www.tmr.qld.gov.au	

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 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] 320 Grievous bodily harm; [CC] 72 Affray

NR

Date arrested NR 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 | Brisbarie Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

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		
Cood marning			
Good morning,			
	the Transport Operations (Passenger Transport) Act 1994, the Queensland Police		
Service has provided	he following information about outstanding charges against a driver who holds dr	iver	
authorisation.			
The details of the cha	ge are as follows:		
Not Relevant			
	^		
Offence: IDMI 8(1)&(b) Producing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule	3	
	4 x 3; [DM] 8(1) Producing dangerous drugs x 2; [DM] 10A(1)(b) Possess proper		
	een used in connection with the commission of a drug offence		
Not Relevant	A (
Date arrested: NR Dec	ember 2020		
Date arrested: NR Dec	ember 2020		
Date arrested: NR Dec			
Court: Brisbane Magi	trates Court March 2021		
Court: Brisbane Magi			
Court: Brisbane Magis	trates Court March 2021		
Court: Brisbane Magi	trates Court March 2021		
Court: Brisbane Magis	trates Court March 2021		
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney	trates Court March 2021 nsider what action should be taken in this case?		
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Open	trates Court March 2021 nsider what action should be taken in this case? erator Accreditation and Authorisation		
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety and	trates Court March 2021 nsider what action should be taken in this case?	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Open	trates Court March 2021 nsider what action should be taken in this case? erator Accreditation and Authorisation	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transp	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street PO Box 673 Fortitude Va	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transp	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety Accreditation Safety Accred	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993 ptcrimhistory@tmr.qld.gov	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety Accreditation Safety Accred	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety Accreditation Safety Accred	port	
Court: Brisbane Magis Could you please co Thanks and kind regard LoraleeTeeney Policy Support Officer Op Land Transport Safety as and Main Roads Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993 ptcrimhistory@tmr.qld.gov	nsider what action should be taken in this case? erator Accreditation and Authorisation d Regulation Branch Customer Services, Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety and Regulation Division Department of Transport of Accreditation Branch Customer Services Safety Accreditation Safety Accred	port	

From: PT Crim History

Sent: Friday, 17 September 2021 3:58 PM

Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich To:

DA holder charged with Cat C offence Not Relevant Subject:

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

Not Relevant

Date arrested NR 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 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.gld.gov.au

www.tmr.qld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

Item

ITEM DETAILS			
Item ID:	203083 - TS	Item Type:	Email
Date Created:	06/09/2021	Project ID:	
Date Captured:	06/09/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:		Copies Sent To:	
Subject:	Mail Memo - DA holder charged wot Relevant	vith Cat C offences	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]
ACTIONS & OWN	ERSHIP		\sim
Author:	PT Crim History	Corporate Author:	
Author Title / Position: Business Unit:		Complaint Classification:	
Action Officer:	Raylene A Andrew	Action Required:	For Action
		Action Date:	06/09/2021
	Passenger Transport Southport	Last Movement Date:	06/09/2021
SECURITY & ACC	ESS		
Security Classification:	COMMERCIAL-IN-CONFIDENCE		
Security Access:	seqspt_dmsDMS_SEQS_PT		
ADDITIONAL IN	FORMATION		
Description / Ad	dditional Info:		
DOCUMENT CO	ONTENTS		
DA holder charg	ged with Cat Coffences Not Rele	evant	
Subject DA holde	er charged with Cat C offences Not I	Relevant	
From PTCrimH	istory@tmr.qld.gov.au		
	axwell@translink.com.au, Suzanne		
Sandra.Williams@translink.com.au, ptgoldcoast@translink.com.au			
Cc Bec			
Bcc Sent 6/09/2021 1:12:28 PM			
Sent 6/09/2021/1:12:28 PM Attache			
d Attache			
Good afternoo	n,		
Under section 148A of the <i>Transport Operations (Passenger Transport) Act</i> 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.			

about outstanding onargos against a unver	WITO HOIGS WITVEL AUTHORISATION.
The details of the charge are as follows:	
Not relevant	
Offence: [DM] 9(1) Possessing dangerous	
property suspected of having been; [HR] 20	
drugs used in connection with the commiss	ion of a drug offence (Non DQ)
Not Relevant	
ND	
Date arrested NR September 2021	
	NR NR
Court: BRISBANE MAGISTRATES COURT	「(ROMA STREET) Date: ["``
September 2021	
Could you please consider what action sho	uld be taken in this case?
	>
(7)	
Thanks and kind regards	
4	
LoraleeTeeney	
Policy Support Officer Operator Accreditation and Author	
Land Transport Safety and Regulation Branch Custo	mer Services, Safety and Regulation Division
Department of Transport and Main Roads	
Floor 10 61 Mary Street Brisbane Q d 4000	
PO Box 673 Fortitude Valley Qid 4006	
(07) 3338 4993 ptcrimhistory@tmr.qld.gov/au	
www.tmr.qld.gov.au	
www.tim.qid.gov.au	
www.tim.qid.gov.au	
www.um.qrd.gov.au	
www.tim.qid.gov.au	
www.um.qrd.gov.au	
www.um.qrd.gov.au	

From:	PT Crim History		
Sent:	/ 2021 2:06 PM		
To:			
Subject:	DA holder charged w	rith a Cat B offence Not Relevant	
•	NR		
Cood offernoon			
Good afternoon,			
Under section 148A	of the Transport Operations (I	Passenger Transport) Act 1994, the Queensland Police	
Service has provide	d the following information abo	out outstanding charges against a driver who holds drive	
authorisation.	3	3 3 3	
authorisation.			
The details of the ch	arge are as follows:		
Not Relevant	ange are as renewe.		
Not Relevant			
		\nearrow	
Offence: [CC] 328A((1) Dangerous operation of a v	ehicle	
Chones: [00] 020/ ((1) Bangoroad operation of a v	ornold //	
Not Relevant			
		<u> </u>	
Data ama ata diNR E	-h		
Date arrested: RR	ebruary 2021	(\bigcirc/\bigcirc)	
	NR N		
Court: Brisbane Maç	gistrates Court ^{NR} May 2021		
		>	
Could you please co	onsider what action should be t	aken in this case?	
	$\langle \rangle_{\mathbb{M}}$		
Thonks and kind regar	rde .		
Thanks and kind regar	us		
LoraleeTeeney			
	Operator Accreditation and Authorisa	tion	
		Services, Safety and Regulation Division Department of Transport	
and Main Roads	$(\mathcal{O}_{\mathcal{O}})$		
FI 40 04 M 01	11.000		
Floor 10 61 Mary Street			
PO Box 673 Fortitude \((07) 3338 4993	alley Qid 4000		
ptcrimhistory@tmr.qld.gc	ov au		
www.tmr.qld.gov.au			
(7)	公		

Item

ITEM DETAILS				
Item ID:	203992 - TS	Item Type:	Email	
Date Created:	17/09/2021	Project ID:		
Date Captured:	20/09/2021	Sub Project ID:		
Item Format:	Electronic	Other Reference:		
Circulation:	Internal	Copies Sent To:		
Subject:	Mail Memo - DA holder charged	d with Cat C offence	Not Relevant	
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION	
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]	
ACTIONS & OW	NERSHIP			
Author:	PT Crim History	Corporate Author:		
Author Title / Position:		Complaint Classification:	\triangleright	
Business Unit:				
Action Officer:		2		
Home Location:	Passenger Transport Zillmere	Last Movement Date:	20/09/2021	
SECURITY & AC	CCESS			
Security Classification:	UNCLASSIFIED INFORMATION			
Security Access:	Unrestricted			
ADDITIONAL II	ADDITIONAL INFORMATION			
Description / /	Additional Info:			

DOCUMENT CONTENTS

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

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

Сс

Bcc/ Sent

17/09/2021 3:45:27 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.

The details of the charge are as follows
lot Relevant
Ofference (CC) 220/(1)8/(2) Accessite access

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: 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

damon.h.isaacs@tmr.qld.gov.au www.tmr.qld.gov.au

Amanda J Anderson

From:

PT Crim History

Sent:	Thursday, 29 July 2021 2:05 PM	
То:	Maroochydore.PT	Not Relevant
Subject:	DA holder charged with a Cat C o	ffence
Good afternoon,		
	provided the following information abo	nger Transport) Act 1994, the Queensland out outstanding charges against a driver
The details of the cl	harge are as follows:	
Not Relevant		
Offence: 0811/ Moto	or vehicle - steal, unlawfully use, pos	sess
Not Relevant		
		<u> </u>
Date arrested NR J	uly 2021	
Court: Not yet availa	able	
Could you please o	onsider what action should be taken i	n this case?
Could you ploude of		
Thanks and kind regard	ls	
LoraleeTeeney Policy Support Officer Op Land Transport Safety a and Main Roads	perator Accreditation and Authorisation no Regulation Branch Customer Services, Safe	ety and Regulation Division Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993 ptcrimhistory@tmr.qld.gov www.tmr.qld.gov.au	alley Qld 4006	

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

PT Crim History From: Sent: Monday, 11 October 2021 3:22 PM Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich To: 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 -Category Offence Code Outcome Not Relevant [CC] 328A(1) Dangerous operation of a vehicle Drive without due care and attention or drive without reasonable Non DQ [TORUM]83 consideration for other persons using road or place Drive without due care and attention or drive without reasonable Non DQ [TORUM]83 consideration for other persons using road or place [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 Possess property suspected of having been used in connection with C [DM] 10A(1)(b) the commission of a drug offence Could you please consider any action which may be now taken against the DA of Not Relevant NR 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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993

1

From:

Sent:	Monday, 7 June 2021 1:52 P		
To: Subject:		g; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich narged with Cat C offence Not Relevant	
	27		
Good afternoon,		/	
	f the <i>Transport Operations (Passer</i> the following information about outs		7 / "
The details of the cha	rge are as follows:		7
Not Relevant			
		\nearrow	
Offers as (NA) (1 (4) (5)			
	Possession of a knife in a public pla	ce or a school	
lot Relevant			
Date arrested NR June	2021	Š	
Court: Beenleigh Mag	istrates Court NR une 2021)~	
Could you please con	sider what action should be taken i	n this case?	
Thanks and kind regards			
LoraleeTeeney Policy Support Officer Op Land Transport Safety ar and Main Roads	perator Accreditation and Authorisation and Regulation Branch Customer Service	s, Safety and Regulation Division	Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993 ptcrimhistory@tmr.qld.gov www.tmr.qld.gov.au	liev Old 4006		

PT Crim History

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

Date arrested: NR January 2021

Court: Brisbane Magistrates Court February 2021

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

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 PO Box 673 | Fortifude Valley Qld 4006 (07) 3338 4993

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

Amanda J Anderson

From: PT Crim History Friday, 17 September 2021 3:33 PM Sent: Paul A Duck; Maroochydore.PT To: NR DA holder charged with Cat C offence Subject: **DMS Categories:** 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 NR September 2021 Court: Brisbane Magistrates Court Date: NR 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 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au www.tmr.qld.gov.au The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterway

is committed to reconciliation among all Australians.

We also acknowledge their ancestors and Elders both past and pr

The Department of Transport and Main Roads

Amanda J Anderson

From:

Sent:	Monday, 6 September 2021 1:27	PM
To:	Maroochydore.PT	Not Relevant
Subject:	DA holder charged with Cat C offe	ence -
Categories:	urgent, Lupita, DMS	
Good afternoon,		
	s provided the following information abo	nger Transport) Act 1994, the Queensland out outstanding charges against a driver
The details of the	charge are as follows:	
ot Relevant		\nearrow
		\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Offence: [CC] 335	Common assault	
Date arrested NR	August 2021	
Court: MAROOCH	YDORE MAGISTRATES COURT Date	e: September 2021
Court. MARCOOF	TIDONE MAGIOTICATES COOKT Date	e. Deptember 2021
Could you please	consider what action should be taken i	n this case?
	(75)	
Thanks and kind regar	rds	
	Operator Accreditation and Authorisation and Regulation Branch Customer Services, Safe	ety and Regulation Division Department of Transport
	/ Drichana Old 4000	
Floor 10 61 Mary Stree PO Box 673 Fortifude \		
(07) 3338 4993 ptcrimhistory@tmr.gld.gd		
www.tmr.qld.gov.au	<u>5v.au</u>	

PT Crim History

PTGoldCoast

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
Subject.	Divinoider charged with cut e offence
0 1 :	
Good morning,	
Under section 148A of the Tra	nsport Operations (Passenger Transport) Act 1994, the Queensland Police
Service has provided the follow	ving information about outstanding charges against a driver who holds driver
authorisation.	and the second content of the second content
aumonsauon.	
The details of the charge are a	s follows:
Not Relevant	310110473.
	\wedge
Office CC1 220(1) Associate	acceptaning hadily harm
Offence: [CC] 339(1) Assaults	occasioning bodily narm
Data amanta INR Mass 2004	
Date arrested May 2021	
Court: Brisbane Magistrates C	ourt July 2021
•	
Could you please consider wh	at action should be taken in this case?
Coura you prodoo concider with	at doubt briodia by tation in the baco.
Thanks and kind regards	
manks and kind regards	
LoraleeTeeney	
Policy Support Officer Operator Acc	reditation and Authorisation
Land Transport Safety and Regula	fron Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	
Floor 10 61 Mary Street Brisbane (Ald 4000
PO Box 673 Fortitude Valley Old 40	Jb
(07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.gld.gov.au	
www.um.qia.govaau	
////	

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 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

Not Relevant

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 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.gld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From:	PT Crim History			
Sent:	Monday, 29 March 2021 12:14 PM			
To: Subject:	Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich DA holder charged with Cat C offence Not Relevant			
Subject.	DA Holder charged with ear e offence			
Good afternoon,				
	nsport Operations (Passenger Transport) Act 1994, the Queensland Police ving information about outstanding charges against a driver who holds driver			
The details of the charge are a	is follows:			
ot Relevant				
Offence: [DM] 10(2)(a) Posses	es utensils or pipes etc for use			
ot Relevant				
Date arrested NR March 2021				
Court: Richlands Magistrates	Court April 2021			
Could you please consider wh	at action should be taken in this case?			
Thanks and kind regards				
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regula and Main Roads	reditation and Authorisation tion Branch Customer Services, Safety and Regulation Division Department of Transport			
Floor 10 61 Mary Street Brisbane (1) PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au				

Nina A Grafton

From: PT Crim History Sent: Thursday, 6 May 2021 12:53 PM Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J To: Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt DA holder charged with Cat C offence NR Subject: **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: [CC] 408C(1)(d) Fraud - dishonestly gain benefit/advantage NR Date arrested:NR April 2021 Court: Pine Rivers Magistrates Court Date May 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 | Briscane Qld 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

From: PT Crim History

Sent: Friday, 17 September 2021 3:42 PM

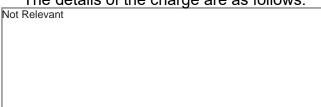
To: Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich

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:



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

NR

Date arrested: NR 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 Old 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From: Sent: Vednesday, 3 March 2021 12:50 PM To: Tracey E King; Brendon Z Gallagher; I

Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich

DA holder charged with Serious driver disqualifying offence -NR
Not Relevant

Good afternoon,

Subject:

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

- 1 - 1 - ()()			_ ~	
Not Relevant				
		4(
	(0	7//	~	
	(Y	<u> </u>		

Date arrested NR March 2021

Court: Beenleigh Magistrates Court Date: April 202

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

www.tmr.qld.gov.au

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

PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4994 ptstandards@tmr qld.gov.au

From: PT Crim History

Sent: Friday, 17 September 2021 3:40 PM

Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich To:

DA holder charged with Cat C offence Not Relevant Subject:

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

September 2021 Date arrested

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

Floor 10 | 61 Mary Street | Brisbane Old 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From:	PT Crim History				
Sent:	Thursday, 22 October 2020 2:38 PM				
To: Subject:	Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich DA holder charged with a Cat C offence Not Relevant				
Subject.	DA Holder Charged with a Cat C offence				
Good afternoon,					
	ansport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds drive				
The details of the charge are	as follows:				
NR					
Offence: [CC] 398 Stealing					
R					
Date arrested: NR October 20					
Court: RICHLANDS MAGIST	RATES COURT Date November 2020				
Could you please consider wh	nat action should be taken in this case?				
Thanks and kind regards					
LoraleeTeeney Policy Support Officer Operator Ac Land Transport Safety and Regula and Main Roads	creditation and Authorisation ation Branch Customer Services, Safety and Regulation Division Department of Transport				
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 4 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au					
www.tmr.qld.gov.au	7				

Item

ITEM DET	AILS					
Item ID:		197453 - TS	Item Type:	Email		
Date Crea	ated:	28/07/2021	Project ID:			
Date Cap	tured:	28/07/2021	Sub Project ID:			
Item For	mat:	Electronic	Other Reference:			
Circulatio	n:		Copies Sent To:			
Subject:	i	Mail Memo - DA holder charged w	ith Cat B & Cat C o	offences NR.		
	L					
Function	Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION		
Containe	r Title:	DAILY MONITORING, DRIVER DEACTIVATION &	Container ID:	480/01676 [1]		
		MISCELLANEOUS ACTION		~		
		AGAINST DA HOLDER 2021				
ACTIONS	& OWN	ERSHIP				
Author:		PT Crim History	Corporate Author:	\rightarrow		
Author Ti Position:	itle /		Complaint Classification:	·		
Business	Unit:					
Action Of	ficer:					
Home Loc	cation:	Passenger Transport Zillmere	Last Movement Date:	28/07/2021		
SECURITY	& ACC	ESS	7//			
Security Classifica	tion:	UNCLASSIFIED INFORMATION				
Security Access:		Unrestricted	>			
ADDITION	IAL IN	FORMATION				
		dditional Info:				
		⟨\rightarrow\rightarr				
DOCUM	ENT CO	ONTENTS				
DA holder charged with Cat B & Cat C offences						
Net Polyment						
Subject DA holder charged with Cat B & Cat C offences Not Relevant						
	1 (10)					
	carseldine.pt@translink.com.au, Helen.Back@translink.com.au,					
	Kerry.O Brien@translink.com.au, Karen.McCauley@translink.com.au, Deboran.Fariow@translink.com.au, Cindy.Malt@translink.com.au					
Cc ^	$(\mathcal{O}/\Lambda^{-})$					
Всс						
Sent 28/07/2021 12:31:50 PM						
Attached						
	Cookittamaan					
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:	
ot Relevant	
	&47(9) Assaults occasioning bodily harm 5 Common assault; [CC] 355&47(9) Deprivation nestic Violence Offence
	&47(9) Choking suffocation strangulation e Offence x 2;; [CC] 320A(1)&47(9) Torture
Not Relevant	
	\nearrow
Date arrested NR July 2021	
Date arrested Duly 2021	
Court: Pine Rivers Magistrates Court NR	August 2021
Court. I life ravers magistrates court	August 2021
<u> </u>	4
Could you please consider what action s	should be taken in this case?
Could you ploude collector what delien c	The day of taken in the case.
Thanks and kind regards	
Thanks and kind regards	
LoraleeTeeney	\checkmark
Policy Support Officer Operator Accreditation and	
Land Transport Safety and Regulation Branch Department of Transport and Main Roads	ı Customer Services, Safety and Regulation Division
Floor 10 61 Mary Street Brisbane Qld 4000	
PO Box 673 Fortitude Valley Qld 4006	
(07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	
V(0)	
(\(\sqrt{\sqrt{\sqrt{\chi}}} \) \(\)	

From:

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
Good morning,	
Good morning,	
	the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland vided the following information about outstanding charges against a driver risation.
The details of the charg	ge are as follows:
Not Relevant	
Offence: 3130/ Weapon money laundering) – no	ns Act 1990; 0824/ Possess, receive, dispose of tainted property (including charge list
ot Relevant	
Date arrested April 2	021
O	
Court: TBA Date: TBA	
Could you please cons	ider what action should be taken in this case?
December 1	
Regards	
Damon Isaacs Policy Officer Operator Accre	ditation 9. Authorization
	ation (Additionsation at the control of the contro
Roads	then Subtomor Solvisoo, Subty and Rogalation Division Boparanont or Transport and Main
	<u></u>
Floor 10 61 Mary Street Bris PO Box 673 Fortitude Valley (07) 3066 2481	
damon.h.isaacs@tmr.qld.gov.a	и
www.tmr.qld.gov.au	

PT Crim History

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 DA holder charged with a Cat C offence NR
Subject:	DA floider charged with a cat c offence
Good morning,	
	ansport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds driver who have the
	as fallows:
The details of the charge are	as follows.
Not Relevant	
	\rightarrow
Offence: [DM] 9(1) Possessin	g dangerous drugs
elevant	g dangerous drugs
Date arrested: NR April 2021	
Court: Holland Park Magistra	tes Court Date NR May 2021
3	
0	
Could you please consider wi	nat action should be taken in this case?
The color of the color of the	
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Ac	creditation and Authorisation
Land Transport Safety and Regul	ation Branch Customer Services, Safety and Regulation Division Department of Transp
and Main Roads	
Floor 10 61 Mary Street Brisbane	
PO Box 673 Fortitude Valley Qld (07) 3338 4993	306
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	7
. (7/6)	<i>'</i>

From:

Sent:	Monday, 14 June 2			
To:	Tracey E King; Brer	ndon Z Gallagher; Day	vid P Collins; Passenger Transport Ipswich	_
Subject:	DA holder charged	with Cat C offence	Not Relevant	
	Not Relevant			
Good morning,				
3,				
Under section 1484 of the	Transport Operations	(Passenger Transi	port) Act 1994, the Queensland Police	
	•			
	following information a	bout outstanding cr	narges against a driver who holds driv	e
authorisation.				
The details of the charge a	are as follows:			
Not Relevant	are as follows.			
Not Relevant				
			\rightarrow	
		_		
Offence: [CC] 469(1) Wilfu	ul Damage x2		<u> </u>	
Not Relevant			<u> </u>	_
Date arrested: NR June 20)21			
		$\langle \langle \langle \rangle \rangle$		
Court: Southport Magistra	ites Court une 202			
. 3		$(\bigcirc)^{\vee}$		
Could you please conside	r what action should b	e taken in this case	?	
. , ,		>		
	$\langle \rangle_{k}$			
Thanks and kind regards	(\checkmark)			
LoraleeTeeney				
Policy Support Officer Operator	Accreditation and Authori	sation		
Land Transport Safety and Re			Regulation Division Department of Transpor	t
and Main Roads	,			
Floor 40 C4 Mars Charles) -(n = Old 1000			
Floor 10 61 Mary Street Brisk PO Box 673 Fortitude Valley C				
(07) 3338 4993	au tuuu			
ptcrimhistory@tmr.qld.gov.au				
www.tmr.qld.gov.au				

PT Crim History

Item

TILM DETAILS			
Item ID:	203458 - TS	Item Type:	Email
Date Created:	08/09/2021	Project ID:	
Date Captured:	08/09/2021	Sub Project ID:	(0)-
Item Format:	Electronic	Other Reference:	
Circulation:		Copies Sent To:	
Subject:	Mail Memo - DA holder charged w	vith a Cat C offence	Not Relevant
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]
ACTIONS & OWN	IERSHIP		$\overline{}$
Author:	PT Crim History	Corporate Author:	
Author Title / Position:		Complaint Classification:	\rightarrow
Business Unit:			
Action Officer:	Raylene A Andrew	Action Required:	Action Completed
Action Instructions:	NR	Action Date:	08/09/2021
Actioned Date:	08/09/2021	4	
Actioned Comments:	NR		
Home Location:	Passenger Transport Southport	Last Movement Date:	08/09/2021
SECURITY & ACC	ESS	ř	
Security Classification:	COMMERCIAL-IN-CONFIDENCE		
Security Access:	seqspt_dmsDMS_SEQS_PT		
ADDITIONAL IN	FORMATION		
Description / Ad	dditional Info:		
DOCUMENT CO	ONTENTS		
DOCUMENT CO	(VZ)) <u> </u>		
DA holder charg	ged with a Cat C offence - Not F	Relevant	
Subject DA hold	er charged with a Cat C offence Not	Relevant	
From PTCrimit	istory@tmr.qld.gov.au		
	axwell@translink.com.au, Suzanne Villiams@translink.com.au, ptgoldo		
Cc	71.5	•	
Bcc (V)			
	21 11:48:45 AM		
Attache			
d			
Good morning	,		

Under section 148A of the <i>Transport Operations (Passenger Transport) Act</i> 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 September 2021	
Court: Southport Magistrates Court 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 Old 4000 PO Box 673 Fortitude Valley Old 4006 (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

From:	PT Crim History	
Sent:	Tuesday, 27 April 2	021 11:44 AM
To:		don Z Gallagher; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged	with Cat C offence Not Relevant
Subject.	Not Relevant	with cat c officies
	Tiot resovant	
Good morning,		
•		
Under section 148A of t	he Transport Operations	(Passenger Transport) Act 1994, the Queensland Police
Service has provided th	e following information al	pout outstanding charges against a driver who holds driver
authorisation.		
		, v
The details of the charg	e are as follows:	
ot Relevant		
		\nearrow
Offence: 0835/ Stealing	from other specified buil-	dings (including ATM transactions)
		anigo (molasmig / trim transactions)
ot Relevant		
Data arrested NR April (2021	
Date arrested NR April 2	2021	
		~ (0/A)~
Court: N/A	4	
Could you please consider	der what action should be	taken in this case?
, ,		\vee
		>
	$\langle \rangle \rangle$	
Thanks and kind regards		
LoraleeTeeney	satou A coun ditation and Authoris	adia a
	ator Accreditation and Authoris	er Services, Safety and Regulation Division Department of Transport
and Main Roads	Regulation English Custom	of Services, Safety and Negulation Division Department of Transport
and Main Roads		
Floor 10 61 Mary Street Br	isbane Qld 4000	
PO Box 673 Fortitude Valle		
(07) 3338 4993	V/0r	
ptcrimhistory@tmr.qld.gov.au		
www.tmr.qld.gov.au	(5)	
	>	

Joanne L Keller	
From:	PT Crim History
Sent:	Monday, 18 October 2021 9:47 AM
То:	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
Good morning,	
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland provided the following information about outstanding charges against a driver thorisation.
The details of the cl	narge are as follows:
lot Relevant	
Offence: [CC] 339(1	I) Assaults occasioning bodily harm
Relevant	
Date arrested NR C	October 2021
Court: Brisbane Ma	gistrates Court Date January 2022

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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

From:

Sent:	Tuesday, 8 June 2021 1:56 PM
То:	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
	Not Relevant
Good afternoon,	
	e 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 fallows:
The details of the charge	are as follows.
Not Relevant	\nearrow
Offence: [CC] 335&47(9)	Common assault Domestic Violence Offence; [DFVPA2012] 177(2)(b)
Contravention of domesti	
Not Relevant	
Not Relevant	
Data arrests dNR May 20	24
Date arrested May 20	21
Court: Sandgate Magistra	ites Court Date NR June 2021
Sound Canagate mag.can	
Could you please conside	er what action should be taken in this case?
Thanks and kind regards	
LordosTooney	$(\mathcal{S}_{\mathcal{S}})$
LoraleeTeeney Policy Support Officer Operation	or Accreditation and Authorisation
Land Transport Safety and R	egulation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	
Floor 10 61 Mary Street Bris	záne Qld 4000
PO Box 673 Fortitude Valley	
(07) 3338 4993	
ptcrimhistory@imr.qid.gov.au www.tmr.qld.gov.au	

PT Crim History

From: Sent: To: Subject:	PT Crim History Tuesday, 14 September 2021 12 Tracey E King; Brendon Z Gallag Result of Daily Monitoring fo	her; David P Collins; Passenger Transport Ipswich
Good afternoo	on,	
NR		
The matters w	ere dealt with on NR September 2021 in the Beenle	igh 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	~ 4 c
NOT Relevant	ase consider any action which may be now taken ag	ainst the DA of Nr.
Thanks and kir	nd regards	
Land Transpor and Main Roads	ary Street Brisbane Qld 4000 ortitude Valley Qld 4006 mr.qld.gov.au	afety and Regulation Division Department of Transport

PTGoldCoast

NR

From:	PI Crim History		
Sent:	Wednesday, 19 May 20		
To:	Lance N Maxwell; Suzar	ne F O'Donnell; Sandra Williams; PTGoldCoast	
Subject:		Serious driver disqualifying offenceNot Relevant	
	Not Relevant		
Good afternoon,			
-			
Under section 1/8∆ of the 7	ransport Operations (Pa	ssenger Transport) Act 1994, the Queenslar	nd Police
	·		
-	lowing information about	outstanding charges against a driver who h	olas ariver
authorisation.			
The details of the charge are	a as follows:		
The details of the charge are	as ioliows.		
		\nearrow	
		<u> </u>	
Offence: [CC] 349(1) Rape			
t Relevant			
Date arrested NR May 2021			
Inay 2021	/		
Court: Southport Magistrate	s Court Date NR June 202	<i>(43)</i>	
Court. Courtport Magicalato	J Godit Bato Gano 202		
Could you please consider v	what action should be tak	en in this case?	
Could you picase consider v	viiat action should be tak	CH III this case:	
	4		
*Dlagge pate that a "agricus	offence" is an offence th	at if the person is found guilty it will depend	on the
		y (A or B) the offence is. If a term of impriso	illient is
imposed it will be a Category	y A olience, otherwise it	will be a Category B offence.	
Thanks and kind regards	$(\bigcirc/\bigcirc/\bigcirc)$		
3			
	$(\mathcal{C}_{\mathcal{D}})$		
LoraleeTeeney	literations and Australia at an		
Policy Support Officer Operator A		rvices, Safety and Regulation Division Department c	of Transport
and Main Roads	mation Branch Customer Se	Trices, Salety and Regulation Division Department	птанэрон
Floor 10 61 Mary Street Brisban			
PO Box 673 Fortitude Valley Qld	4006		
(07) 3338 4993			
ptcrimhistory@tmr.qld gov.au www.tmr.qld.gov.au			
www.um.qio.gov.au			

Item ITEM DETAILS Item ID: **Item Type:** 211109 - TS Email **Date Created: Project ID:** 21/10/2021 Date Sub Project ID: 22/10/2021 **Captured: Item Format:** Other Electronic Reference: **Circulation: Copies Sent To:** Internal Subject: Mail Memo - DA holder charged with a Cat B offence **Function** PASSENGER TRANSPORT **Activity Term:** DRIVER AUTHORISATION Term: QUALIFICATION Container DAILY MONITORING CIB 2021 **Container ID:** 480/01041 [1] Title: **ACTIONS & OWNERSHIP** Author: PT Crim History Corporate Author: Author Title / Complaint Classification: **Position: Business Unit:** Action Officer: Home Passenger Transport **Last Movement** 22/10/2021 **Location:** Southport Date: **SECURITY & ACCESS** (∇C) **Security** COMMERCIAL-IN-CONFIDENC Classification: Ε seqspt_dms __DMS_SEQS_PT **Security** Access: ADDITIONAL INFORMATION

DOCUMENT CONTENTS

Description / Additional Info:

	Not Relevant
DA hol	lder charged with a Cat B offence -
lot Releva	ant
	t DA holder charged with a Cat B offence Not Relevant
Not	Relevant
From	PTCrimHistory@tmr.qld.gov.au
То	Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Sandra.Williams@translink.com.au
Cc	
Bcc	
Sent	21/10/2021 4:20:33 PM
Attach	~
ed	

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 Not Relevant Date arrested NR 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 Floor 10 | 61 Mary Street | Brisbane Old 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Under section 148A of the Transport Operations (Passenger Transport) Act 1994,

Good afternoon,

PTGoldCoast From: PT Crim History Sent: Friday, 15 January 2021 2:19 PM To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast DA holder charged with a Cat C offence -Not Relevant Subject: 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: 1204/ Wilful damage (not elsewhere classified) Not Relevant Date arrested NR December 2020 Court: Ipswich Magistrates Court February 2021 Not Relevant Could you please consider what action should be taken in this case?

Thanks and kind regards

LoraleeTeeney

Not Relevant

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

<u>ptcrimhistory@tmr.qld.gov.aυ</u>

www.tmr.qld.gov.au

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 - 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:



Offence: [CC] 72 Affray

Not Relevant

Date arrested: NR September 2021

Court: Brisbane Magistrates Court Date NR 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 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.gld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From: Sent:	PT Crim History Thursday, 20 May 2021 2:10 PM	
To:	Claudio Z Boveri; Karen F McCauley; Deborah J Farlow; Helen M Back; Kerry M	
Subject:	O'Brien; Cindy K Malt; Carseldine Passenger Transport DA holder charged with a Cat C offence NR	
Categories:	Deb	
Good afternoon,		
	the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland Police ne following information about outstanding charges against a driver who holds driv	
The details of the cha	ge are as follows:	
Not Relevant		
Offence: [DM] 9(1) Po	sessing dangerous drugs	
Not Relevant		
Date arrested NR Ma	2021	
Court: Brisbane Magi	rates Court Date: No date available	
Could you please cor	ider what action should be taken in this case?	
Thanks and kind regard		
	rator Accreditation and Authorisation I Regulation Branch Customer Services, Safety and Regulation Division Department of Transpor	t
Floor 10 61 Mary Street PO Box 673 Fortitude Vo (07) 3338 4993	V OIÁ 4006	
ptcrimhistory@tmr.qld.gov www.tmr.qld.gov.au	<u>ŭ</u>	

Item

ITEM DETAILS					
Item ID:	203484 - TS	Item Type:	Email		
Date Created:	08/09/2021	Project ID:			
Date Captured:	08/09/2021	Sub Project ID:			
Item Format:	Electronic	Other Reference:			
Circulation:		Copies Sent To:			
Subject:	Subject: Mail Memo - DA holder charged with Cat C offences Not Relevant				
	Not Relevant				
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION		
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]		
ACTIONS & OWN	IERSHIP		\sim		
Author:	PT Crim History	Corporate Author:			
Author Title / Position:		Complaint Classification:	\supset		
Business Unit:					
Action Officer:	Raylene A Andrew	Action Required:	Action Completed		
Action Instructions:	NR	Action Date:	08/09/2021		
Actioned Date:	08/09/2021	2			
Actioned Comments:	NR	7/2			
Home Location:	Passenger Transport Southport	Last Movement Date:	08/09/2021		
SECURITY & ACC	ESS)*			
Security Classification:	COMMERCIAL-IN-COMPIDENCE				
Security Access:	seqspt_dmsDMS_SEQS_PT				
ADDITIONAL IN	FORMATION				
Description / A	dditional Info:				
DOCUMENT CO	ONTENTS				
	Net De	la cant			
DA holder charged with Cat C offences Not Relevant					
Subject DA holder charged with Cat C offences Not Relevant					
From PTCrimH	istory@tmr.qld.gov.au				
	axvvell@translink.com.au, Suzanne				
	Villiams@translink.com.au, ptgoldo	coast@translink.cor	m.au		
Cc C					
Bcc	24 7 24 40 414				
Bcc Sent 8/09/202	21 7:31:48 AM				
Bcc Serit 8/09/202 Attache	21 7:31:48 AM				
Bcc Sent 8/09/202	21 7:31:48 AM				
Bcc Serit 8/09/202 Attache					

	Under section 148A of the <i>Transport Operations (Passenger Transport) Act</i> 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
ľ	Not Relevant
L	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 PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993
	ptcrimhistory@tmr.qld.gov.au
	www.tmr.qld.gov.au
	<u> </u>

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 -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] 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.qld.gov.au

The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From:	PT Crim History	
Sent: To:	Wednesday, 10 February 2021 2:57 PM Claudio Z Boveri; Karen F McCauley; Ca	rseldine Passenger Transport; Helen M Back;
	Kerry M O'Brien; Cindy K Malt	Not Polovont
Subject:	DA holder charged with Cat C offence	Not relevant
Categories:	Karen	
Good afternoon,		
		sport) Act 1994, the Queensland Police harges against a driver who holds driver
The details of the charge are a	as follows:	\wedge
Not Relevant		7
Offence: [CC] 335 COMMON	ASSAULT x 2 – no charge list	
Not Relevant		
Date arrested February 202	1	
Court: TBA		
Could you please consider wh	at action should be taken in this case	e?
Thanks and kind regards		
LoraleeTeeney Policy Support Officer Operator Accurate Land Transport Safety and Regula and Main Roads		d Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane (PO Box 673 Fortifude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	Qld 4000 106	

From:	PT Crim History
Sent: To:	Monday, 22 February 2021 8:50 AM 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
Good morning,	
	ansport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds driver
The details of the charge are	as follows:
Not Relevant	
Offence: [CC]339(1) Assaults	occasioning bodily harm
Not Relevant	
Date arrested NR November 2	2020
Court: Brisbane Magistrates C	Court ^{NR} March 2021
Could you please consider wh	nat action should be taken in this case?
-	
Thanks and kind regards	
LoraleeTeeney	
Policy Support Officer Operator Acc	creditation and Authorisation Stion Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Old 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	

From:

Sent:

Carseldine Passenger Transport; Claudio Z Boveri; Karen F McCauley; Deborah J To: Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt DA holder charged with Cat C offence Not Relevant Subject: 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 May 2021 Court: TBA 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 PO Box 673 | Fortitude Valley Old 4006 (07) 3338 4993 ptcrimhistory@tmr.cld.gov.au www.tmr.qld.gov.au

PT Crim History

Friday, 14 May 2021 11:48 AM

From: Sent: To: Subject:	Karen F McCauley Friday, 29 January 202 Carseldine Passenger FW: DA holder charge	Transport	Not Relevant
Kind Regards			
	Regional Operations Passenger rtment of Transport and Main Road		
Floor 3 Building B Carseldine G GPO Box 1412 Brisbane Qld 40 t 07 3863 9826 mNot Releva e karen.mccauley@translink.c w www.translink.com.au w w f/TransLinkQLD /Trans	om.au vw.tmr.qld.gov.au	4034	
Sent: Thursday, 28 Janua	•		
Helen M Back <helen.ba <cindy.malt@translink.c<="" th=""><th>ck@translink.com.au>; Kerry N</th><th>1 O'Brien <kerry.o'br< th=""><th><karen.mccauley@translink.com.au>; ien@translink.com.au>; Cindy K Malt</karen.mccauley@translink.com.au></th></kerry.o'br<></th></helen.ba>	ck@translink.com.au>; Kerry N	1 O'Brien <kerry.o'br< th=""><th><karen.mccauley@translink.com.au>; ien@translink.com.au>; Cindy K Malt</karen.mccauley@translink.com.au></th></kerry.o'br<>	<karen.mccauley@translink.com.au>; ien@translink.com.au>; Cindy K Malt</karen.mccauley@translink.com.au>
Good afternoon,		>	
Service has provided t authorisation.	ne following information abou	-	t) Act 1994, the Queensland Police ges against a driver who holds drive
The details of the char	ge are as lonows:		
Offence: [CC] 352(1)(a) Sexual assaults		
Relevant			
Date arrested Janu	ary 2021		

1

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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

From:

Sent:	Tuesday, 5 Januar	ry 2021 10:30 AM
To:	Tracey E King; Bre	endon Z Gallagher; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charge	ed with Cat C offence Not Relevant
	Not Relevant	
Good morning,		
3,		
		s (Passenger Transport) Act 1994, the Queensland Police about outstanding charges against a driver who holds driver
The details of the cha	rge are as follows:	
Not Relevant		
		\rightarrow
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Offence: [CC]339(1) Amenace, harass or ca		ly harm; [CCC]474.17(1) Using a carriage service to
mondoo, naraoo or oa		
Date arrested NR Janu	ary 2021	> ·
Court: Beenleigh Mag	istrates Court February	2021
Could you please con	sider what action should b	be taken in this case?
~ ((G) (U)	
Thanks and kind regards		
	erator Accreditation and Author nd Regulation Branch Custor	risation mer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude Val (07) 3338 4993 ptcrimhistory@tmr.qld.gov.www.tmr.qld.gov.au	lley Qld 4006	

PT Crim History

1

[tem			
ITEM DETAILS		î ·	
Item ID:	194672 - TS	Item Type:	Email
Date Created:	13/07/2021	Project ID:	
Date Captured:	13/07/2021	Sub Project ID:	
Item Format:	Electronic	Other Reference:	
Circulation:		Copies Sent To:	
Subject:	Mail Memo - DA holder charged v	vith Serious driver	disqualifying offence Not Relevan
1	NR		
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION
Container Title:	DAILY MONITORING, DRIVER DEACTIVATION & MISCELLANEOUS ACTION AGAINST DA HOLDER 2021	Container ID:	480/01676 [1]
ACTIONS & OWN	ERSHIP		
Author:	PT Crim History	Corporate	\rightarrow
Author Title /	,	Author: Complaint	·
Position: Business Unit:		Classification:	
Action Officers			
Action Officer: Home Location	Passenger Transport Zillmere	Cast Movement	13/07/2021
SECURITY & ACC	ESS	7/()	
Security Classification:	UNCLASSIFIED INFORMATION		
Security Access:	Unrestricted		
ADDITIONAL INI	FORMATION		
Description / Ad			
,			
DOCUMENT CO	ONTENTS		
DOCOMENT CO	SITERTS		
A holder chare	ged with Serious driver disqu	alifying offences	Not Relevant
A Holder Charg	ged with serious driver disqu	alliying offerices	
		_	
Subject DA hold	er charged with Serious driver disc	ualifying offences	Not Relevant
Not Relevant	er enarged with serious driver disc	damying offerices	
From PTCrimb	Nistory@tmr.qld.gov.au		
	ne.pt@translink.com.au, Karen.Mc	·Caulev@translink o	om au
A 1 V /	r.Farlow@translink.com.au, Helen.	•	
	Brien@translink.com.au, Cindy.Ma	-	•
Cc (7/1)	C : : : : : : : : : : : : : : : : : : :		
Bec			
//))	021 10:27:15 444		
	021 10:37:15 AM		
Attached			
Good morning,			
sood morning,			

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 July 2021 Date arrested August 2021 Court: Sandgate Magistrates Court Date 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 Floor 10 | 61 Mary Street Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Under section 148A of the *Transport Operations (Passenger Transport) Act 1994*, the Queensland Police Service has provided the following information about outstanding

PTGoldCoast

From:	PT Crim History		
Sent:	Tuesday, 22 June		William or DTC aldCa ant
To:	Lance N Maxwell;	Suzanne F O'Donnell; Sandra od with Cat C offence - Not Releva	williams; PIGOIdCoast
Subject:	DA Holder Charge	d with Cat C offence Formation	
Good afternoon,			
			at 1994, the Queensland Police against a driver who holds driver
The details of the char	ge are as follows:		
lot Relevant			
Offence: [CC] 335 Cor	nmon assault		
ot Relevant			
Date arrested May	2021		
Court: Southport Magi	strates Court Date ^{NR} July	2021	
		(\bigcirc)	
Could you please cons	sider what action should b	oe taken in this case?	
Thanks and kind regards	Sr		
	erator Accreditation and Author d Regulation Branch Custor		ion Division Department of Transport
Floor 10 61 Mary Street 1 PO Box 673 Fortitude Vali (07) 3338 4993 ptcrimhistory@tmr.qld.gov. www.tmr.qld.gov.au	ley Qld 4006		

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 -Not Relevant
Good morning,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland
	ed the following information about outstanding charges against a driver
who holds driver authorisa	ition.
The details of the charge	are as follows:
Not Relevant	
	\rightarrow
0.5 (0.01.040/4) D	[00] 040(4)()
Опепсе: [CC] 349(1) Rap	e; [CC] 210(1)(a) Indecent treatment of children under 16
ot Relevant	
NR .	
Date arrested August	2021
Court: Richlands Magistra	tes Court Date: August 2021
Court. Mornands Magistra	August 2021
Could you please conside	r what action should be taken in this case?
	us offence" is an offence that if the person is found guilty it will depend
•	ed by the court as to what category (A or B) the offence is. If a term of it will be a Category A offence, otherwise it will be a Category B offence.
imprisoriment is imposed	twill be a Category A offence, otherwise it will be a Category B offence.
Degards	
Regards	
Damon Isaacs	
Policy Officer Operator Accreditat	tion & Authorisation on Customer Services, Safety and Regulation Division Department of Transport and Main
Roads	III Customer Services, Salety and Negulation Division Department of Transport and Main
Floor 10 6 Mary Street Brisban	e Old 4000
PO Box 673 Fortitude Valley Qld	
(07) 3066 2481 damon.h.isaacs@tmr.qld.gov.au	
www.tmr.qld.gov.au	

Sandra Williams From: PT Crim History Sent: Thursday, 20 May 2021 2:06 PM Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast To: DA holder charged with Serious driver disqualifying offences Not Relevant Subject: Not Relevant **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: Not Relevant 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; Not Relevant Date arrested;^{NR} 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

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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Item

TIEM DETAILS				
Item ID:	198610 - TS	Item Type:	Email	
Date Created:	16/08/2021	Project ID:		
Date Captured:	16/08/2021	Sub Project ID:		
Item Format:	Electronic	Other Reference:		
Circulation:		Copies Sent To:		
Subject: Mail Memo - DA holder charged with a Cat B offence Not Relevant				
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION	
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]	
ACTIONS & OWN	IERSHIP		\wedge	
Author:	PT Crim History	Corporate Author:		
Author Title / Position:		Complaint Classification:		
Business Unit:		l v		
Action Officer:	Raylene A Andrew	Action Required:	Action Completed	
Action Instructions:	Charged with CAT B offence, on checking Driver Licence saw NR ot Relevant	Action Date:	16/08/2021	
Actioned Date:	16/08/2021	<u>//</u> {}		
Actioned Comments:	Not Relevant			
Home Location :	Passenger Transport Southport	Last Movement Date:	16/08/2021	
SECURITY & ACC	ESS			
Security Classification:	COMMERCIAL-IN-CONFIDENCE			
Security Access:	seqspt_dmsDMS_SEQS_PT			
ADDITIONAL IN	FORMATION ()			
Description / Ad	dditional Info:			
	(72)			
DOCUMENT CO	ONTENTS			
DA holder charg	ged with a Cat B offence Not R	elevant		
	r charged with a Cat B offence -No istory@tmr.qld.gov.au	t relevant		
_ / /	axwell@translink.com.au, Suzanne	.O'Donnell@transl	ink.com.au,	
	Villiams@translink.com.au, ptgoldc			
Çc				
Bec				
Sent 16/08/20	021 2:34:00 PM			
Attache				
d				

Under section 148A of the <i>Transport O</i> 1994, the Queensland Police Service about outstanding charges against a dr The details of the charge are as follows	has provided the following information iver who holds driver authorisation.
Offence: [CC] 328A(1) Dangerous open	ration of a vehicle
Not Relevant	
Date arrested: August 2021	
Court	Date NR 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 a Land Transport Safety and Regulation Branch O Department of Transport and Main Roads	
Policy Support Officer Operator Accreditation and A Land Transport Safety and Regulation Branch Operator Accreditation and A Land Transport Safety and Regulation Branch Operator Accreditation and A Land Transport and Main Roads Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006	
Policy Support Officer Operator Accreditation, and A Land Transport Safety and Regulation Branch Operator No. 10 Operator Safety and Regulation Branch Operator Safety and Main Roads Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006 O7) 3338 4993 Operator Safety Safet	
Policy Support Officer Operator Accreditation and A Land Transport Safety and Regulation Branch Operator No. 1 Operator Safety and Regulation Branch Operator Safety and Main Roads Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006 (07) 3338 4993	

Good afternoon,

From:	PT Crim History
Sent:	Thursday, 24 June 2021 9:42 AM
То:	Claudio Z Boveri; Carseldine Passenger Transport; Karen F McCauley; Deborah J
Cultivate	Farlow; Helen M Back; Kerry M O'Brien; Cindy K Malt Not Relevant
Subject:	DA holder charged with Cat C offence
Categories:	Karen
Good morning,	
	insport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds driver
The details of the charge are a	as follows:
ot Relevant	_
Offence: [CC] 398 Stealing	
ot Relevant	
ot Nelevani	
Date arrested NR June 2021	
Court: BRISBANE MAGISTRA	ATES COURT Date: June 2021
Could you please consider wh	at action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regula and Main Roads	creditation and Authorisation (ton Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane (PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

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

DA holder charged with Cat C offence Not Relevant Subject:

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: 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 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3066 2481

damon.h.isaacs@tmr.qld.gov.au

www.tmr.gld.gov.au



The Department of Transport and Main Roads acknowledges the Traditional Owners and Custodians of this land and waterways.

We also acknowledge their ancestors and Elders both past and present.

The Department of Transport and Main Roads is committed to reconciliation among all Australians.

From: Sent:	PT Crim History 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 rega	urds
	Operator Accreditation and Authorisation
Floor 10 61 Mary Street PO Box 673 Fortitude (07) 3338 4993 ptcrimhistory@tmr.qld.g www.tmr.qld.gov.au	Valley Qld 4006
David P Collins < David	
Good afternoon,	
	A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police ed the following information about outstanding charges against a driver who holds driver
	harge are as follows:
Not Relevant	
Offence: 1011/ Dru	g - Possess and/or use dangerous drugs (no charge list)
Not Relevant	
Date arrested NR Fe	bruary 2021
Court: Not yet set	

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 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Nina A Grafton

From:

Sent:	Monday, 15 March 2021 1:07 PM	M. Daraha Marina M. OlDriana Ciraha M. Malta
То:	Claudio Z Boveri; Karen F McCauley; Helen	M Back; Kerry M O'Brien; Cindy K Mait;
Subject:	Carseldine Passenger Transport DA holder charged with Cat C offences Not	t Relevant
Subject.	DA Holder charged with cat c offences	
Categories:	Karen	
Good afternoon,		
	Insport Operations (Passenger Transpor	
	wing information about outstanding char	ges against a driver who holds driver
authorisation.		
The details of the charge are a	as follows:	<u></u>
Not Relevant		4/
		\triangleright
		>
Office and IDM1 0/4) Decreasing		
Offence: [DM] 9(1) Possessing	g dangerous drugs x 2	
Not Relevant	4	
ND.		
Date arrested NR March 2021		
	NR I 2004	
Court: Brisbane Magistrates C	Court June 2021	
Could you please consider wh	at action should be taken in this case?	
Country on product continues in		
Thanks and kind regards		
	(\bigcirc/\bigcirc)	
LoraleeTeeney	7	
Policy Support Officer Operator Acc		
Land Transport Safety and Regula and Main Roads	tion Branch Customer Services, Safety and Re	egulation Division Department of Transport
	7	_
Floor 10 61 Mary Street Brispane		
PO Box 673 Fortitude Valley Old 40 (07) 3338 4993	000	
ptcrimhistory@tmr.qld.gov.au		
www.tmr.qld.gov.au		

Amanda J Anderson From: PT Crim History Monday, 27 September 2021 3:48 PM Sent: Maroochydore.PT To: DA holder charged with Cat C offences - NR Subject: **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

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 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au



From:	PT Crim History
Sent: To:	Tuesday, 18 May 2021 9:45 AM Tracey E King; Brendon Z Gallagher; Da <u>vid P Collins; Passenger Transport Ipswich</u>
Subject:	DA holder charged with Cat C offence
Good morning,	
	nsport Operations (Passenger Transport) Act 1994, the Queensland Police wing information about outstanding charges against a driver who holds driver
The details of the charge are a	is follows:
Offence: 0546/ Armed so as to	cause fear or alarm – "NO CHARGE LIST"
t Relevant	
Date arrested: NR May 2021	
Dute directed. Ividy 2021	
Court: TBA	
Could you please consider who	at action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regular and Main Roads	reditation and Authorisation tion Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brispane (PO Box 673 Fortitude Valley Old 40 (07) 3338 4993 ptcrimhistory@tmr.cld.gov.au www.tmr.qld.gov.au	Qld 4000 06

PTGoldCoast

From:

	Sent:	Friday, 11 June 2021 11:39 AM
	To: Subject:	Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast DA holder charged with a Cat C offence - Not Relevant
		
	Good morning,	
		nsport Operations (Passenger Transport) Act 1994, the Queensland Police ving information about outstanding charges against a driver who holds driver
	The details of the charge are a	s follows:
No	ot Relevant	
L		
	Offence: [CC] 339(1) Assaults	occasioning bodily harm
	Not Relevant	
	Date arrested: NR June 2021	
	Court: Southport Magistrates C	Court Date NR uly 2021
	Could you please consider who	at action should be taken in this case?
	Thanks and kind regards	
	LoraleeTeeney Policy Support Officer Operator Acculand Transport Safety and Regulation and Main Roads	reditation and Authorisation ion Branch Customer Services, Safety and Regulation Division Department of Transport
	Floor 10 61 Mary Street Brispane C PO Box 673 Fortitude Valley Old 40 (07) 3338 4993 ptcrimhistory@tmr.cld.gov.au www.tmr.qld.gov.au	

From:

Sent: To:	Tuesday, 19 October 2021 3:37 PM Tracey E King; Brendon Z Gallagher; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with Cat C offence
Good afternoon,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver on.
The details of the charge are	e as follows:
Offence: [DM] 9(1) Possess	ing dangerous drugs
ot Relevant	
Court: Brisbane Magistrates	Court NR November 2021
	what action should be taken in this case?
Thanks and kind regards	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regulat and Main Roads Floor 10 61 Mary Street Brisbane Open Box 673 Fortitude Valley Qld 40	tion Branch Customer Services, Safety and Regulation Division Department of Transport
(07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

From:	PT Crim History	
Sent:	Thursday, 18 March 2021 11:50 AM	DC III D T III II
To:	Tracey E King; Brendon Z Gallagher; David	P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with a Cat C offence	ot resovant
	L	
Good morning,		
	nsport Operations (Passenger Transpor wing information about outstanding char	
The details of the charge are a	as follows:	
ot Relevant		
		~/
		\nearrow
		~
		\supset
Offence: [CC] 398 Stealing		
t Relevant		
Date arrested March 2021		
Naron 2021	ND	
Court: BRISBANE MAGISTRA	TES COURT Date April 2021	
Could you please consider wh	at action should be taken in this case?	
Thanks and kind regards		
LoraleeTeeney		
Policy Support Officer Operator Acc		
Land Transport Safety and Regulation and Main Roads	tion Branch Customer Services, Safety and Re	egulation Division Department of Transport
	(0/5	_
Floor 10 61 Mary Street Brisbane (PO Box 673 Fortitude Valley Qld 40		
(07) 3338 4993 ptcrimhistory@tmr.qld.gov.au		
www.tmr.qld.gov.au	7	
\ \\\(\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		

PT Crim History Friday, 28 May 2021 11:47 AM Tracey E King; Brendon Z Gallagher; David P Collins; Passenger Transport Ipswich Result of Daily Monitoring for Not Relevant		
re dealt with on May 2021 in the Richlands Magistrates Court for t	ne followi	ng outcome -
Offence	Category	Outcome
Failure to appear in accordance with undertaking x 2	Non DQ	Not Relevant
	С	
Fail to properly dispose of needle and syringe x 2	С	
·	С	
	Non DQ	
	С	
	Non DQ	NR
ficer Operator Accreditation and Authorisation Safety and Regulation Branch Customer Services, Safety and Regulation D Street Brisbane Qld 4000 itude Valley Qld 4006 r.qld.gov.au	ivision Do	epartment of Transport
	Friday, 28 May 2021 11:47 AM Tracey E King; Brendon Z Gallagher; David P Collins; Result of Daily Monitoring for Not Relevant re dealt with on May 2021 in the Richlands Magistrates Court for the Relevant of Daily May 2021 in the Richlands Magistrates Court for the Relevant of State of Stat	Friday, 28 May 2021 11:47 AM Tracey E King; Brendon Z Gallagher; David P Collins; Passenge Result of Daily Monitoring for Not Relevant The dealt with on NR May 2021 in the Richlands Magistrates Court for the following the dealt with on the following state of the following s

Item ITEM DETAILS Item ID: **Item Type:** 206519 - TS Email **Date Created: Project ID:** 28/09/2021 **Date Captured: Sub Project ID:** 28/09/2021 **Item Format:** Other Electronic Reference: Circulation: **Copies Sent** To: Not Relevant Subject: Mail Memo - DA holder charged with a Cat C offence PASSENGER TRANSPORT **Activity Term:** DRIVER AUTHORISATION QUALIFICATION Container Title: DAILY MONITORING CIB 2021 **Container ID:** 480/01041 [1] **ACTIONS & OWNERSHIP Author:** PT Crim History **Corporate Author:** Author Title / Complaint: Classification: Position: **Business Unit: Action Officer: Home Location:** Passenger Transport Southport Last Movement 28/09/2021 Date: **SECURITY & ACCESS** COMMERCIAL-IN-CONFIDENCE Security **Classification:** seqspt_dms __DMS_SEQS_PT Security Access: **ADDITIONAL INFORMATION Description / Additional Info: DOCUMENT CONTENTS** Not Relevant DA holder charged with a Cat C offence Not Relevant DA holder charged with a Cat C offence Not Relevant Subject Not Relevant From PTCrirnHistory@tmr.qld.gov.au To Lance.Maxwell@translink.com.au, Suzanne.O'Donnell@translink.com.au, Saridra, Williams@translink.com.au, ptgoldcoast@translink.com.au Cc Bcc 28/09/2021 1:07:55 PM Sent 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	4/1
//	
	, i
Date arrested September 2021	
Date arrested September 2021	
Court: Southport Magistrates Court Date November 2021	
Court: Southport Magistrates Court Date November 2027	
Could you please consider what action should be taken in this case	2
Could you please consider what action should be taken in this case	<i>;</i>
Thanks and kind regards	
\sim (\sim 3)	
LoraleeTeeney	
Policy Support Officer Operator Accreditation and Authorisation	
Land Transport Safety and Regulation Branch Customer Services, Safety and Regul	ation Division
Department of Transport and Main Roads	
Floor 10 61 Mary Street Brisbane Qid 4000	
PO Box 673 Fortitude Valley Qld 4006	
(07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	
www.tim.qid.gov.au	
Ω	
(0//)	
//)	

From:	PT Crim History	021 11:05 AAA	
Sent:	Friday, 13 August 2		allinas Danas and Transport Industrials
To:	, ,	9	ollins; Passenger Transport Ipswich
Subject:	DA noider charged	with Cat C offence Not Relev	/ant
Good morning,			
	s provided the following info		port) Act 1994, the Queensland ding charges against a driver
Not Relevant	charge are as follows:		7
bodily harm whilst	1) Going armed so as to ca armed/in company	use fear; [CC] 339(1)8	(3) Assaults occasioning
Not Relevant			
	<		
Date arrested NR	August 2021		
Court: BEENLEIG	H MAGISTRATES COURT	Date: August 202	1
Could you please	consider what action shoul	d be taken in this case	?
Regards			
	Accreditation & Authorisation Regulation Customer Services, S	Safety and Regulation Division	Department of Transport and Main
Floor 10 61 Mary Stree PO Box 673 Fortitude (07) 3066 2481 damon.h.isaacs@tmr.dk	valley Qld 4006		
www.tmr.ald.gov.au	<u>agov.au</u>		

1

From:

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 disqualitying offence
	Not Relevant
Good afternoon,	
	e <i>Transport Operations (Passenger Transport) Act 19</i> 94, the Queensland
Police Service has provide	led the following information about outstanding charges against a driver
who holds driver authoris	ation.
The details of the charge	are as follows:
The details of the charge Not Relevant	are as ioliows.
l l l l l l l l l l l l l l l l l l l	
Offence: [CC] 352(1)(a) \$	Sexual assaults
Not Relevant	
Date arrested July 202	
Court: Brisbane Magistra	tes Court Date July 2021
Court. Briobario Magiotta	too Godin Bato Godin 2021
Could you please consid	er what action should be taken in this case?
Coara you proude correra	
*Please note that a "serio	ous offence" is an offence that if the person is found guilty it will depend
	sed by the court as to what category (A or B) the offence is. If a term of
•	it will be a Category A offence, otherwise it will be a Category B offence.
	Consider the consideration of
Regards	
Operator Accreditation and Author	risation ulation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	ulation branch Customer Services, Salety and Negulation Division Department of Transport
Floor 10 61 Mary Street Brisba	
PO Box 673 / Fortilude Valley Qloptcrimhistory@trnr.gld.gov.au	1 4000
www.tmr.qld.gov.au	

From:

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 T	ransport Operations (Passenger Transport) Act 1994, the Queensland
Police Service has provided who holds driver authorisation	the following information about outstanding charges against a driver on.
The details of the charge are	as follows:
lot Relevant	, as lonows.
	ake reasonable care and precautions in respect of syringe or needle
Not Relevant	
Date arrested August 202	1
Court: Richlands Magistrates	s Court September 2021
Could you please consider w	hat action should be taken in this case?
Thanks and kind regards	
Thams are kind regards	
LoraleeTeeney	
Policy Support Officer Operator Accr	editation and Authorisation on Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	
Floor 10 61 Mary Street Brisbane C PO Box 673 Fortitude Valley Qld 400	
(07) 3338 4993 <u>ptcrimhistory@tmr.qld.gov.au</u> www.tmr.qld.gov.au	
www.tim.qid.gov.au	

From:	PT Crim History		
Sent:	Tuesday, 9 Februar		
To:	Tracey E King; Bren	don Z Gallagher; David P Collins; P	Passenger Transport Ipswich
Subject:	DA holder charged	with Cat C offence NR	
Good morning,			
		(Passenger Transport) Act 199 bout outstanding charges again	
The details of the cl	harge are as follows:		
Not Relevant	large are as follows.		
		//	
Offence: [CC] 421(1 dispose of needle a		to commit indictable offence; [DM] 10(4A) Fail to properly
Not Relevant			
Date arrested RF Fe	bruary 2021		
Court: RICHLANDS	MAGISTRATES COURT D	ate March 2021	
		e taken in this case? Already h	as other outstanding
charges through mo	onitoring.	,	
Thanks and kind rega	rds		
	Operator Accreditation and Authorist and Regulation Branch Customo	sation er Services, Safety and Regulation Div	vision Department of Transport
Floor 10 61 Mary Stree PO Box 673 Fortitude \((07) 3338 4993			
ptcrimhistory@tmr.qld.g	ov.au		
www.tmr.qld.gov.au	3.		
	<i>S</i>)		

PTGoldCoast

From:	PT Crim History		
Sent:	Friday, 19 March 2		DTC aldC a a t
To:		Suzanne F O'Donnell; S <u>andra Willi</u> d with a Cat C offence ^{NR}	ams; PIGOIdCoast
Subject:	DA Holder Charged	with a Cat C offence	
Good morning,			0-
Good morning,			
		s (Passenger Transport) Act 19 bout outstanding charges agai	/ = 3 / '
The details of the cha	arge are as follows:		
Not Relevant			
		/7	
Offence: 1011/ Drug LIST."	- Possess and/or use dang	erous drugs; 1019/ Drugs offer	nces (other) – "NO CHARGE
Not Relevant			
Date arrested: NR Ma	arch 2021		
Court: TBA		() y	
Could you please cor	nsider what action should b	e taken in this case?	
Thanks and kind regard	ds		
LoraleeTeeney Policy Support Officer O Land Transport Safety a and Main Roads	perator Accreditation and Authori and Regulation Branch Custom	sation ner Services, Safety and Regulation D	Division Department of Transport
Floor 10 61 Mary Street PO Box 673 Fortitude Va (07) 3338 4993 ptcrimhistory@tmr.qld.gov www.tmr.qld.gov.au	alley Old 4006		

Item

ITEM DETAILS				
Item ID:	201947 - TS	Item Type:	Email	
Date Created:	31/08/2021	Project ID:		
Date Captured:	31/08/2021	Sub Project ID:		
Item Format:	Electronic	Other Reference:		
Circulation:		Copies Sent To:		
Subject:	Mail Memo - DA holder charged w	ith a Cat B offence	Not Relevant	
Function Term:	PASSENGER TRANSPORT	Activity Term:	DRIVER AUTHORISATION QUALIFICATION	
Container Title:	DAILY MONITORING CIB 2021	Container ID:	480/01041 [1]	
ACTIONS & OWNERSHIP				
Author:	ptcrimhistory	Corporate Author:	\nearrow	
Author Title / Position:		Complaint Classification:		
Business Unit:			\rightarrow	
Action Officer:	Raylene A Andrew	Action Required:	Action Completed	
Action Instructions:	NR	Action Date:	31/08/2021	
Actioned Date:	31/08/2021			
Actioned Comments:	Not Relevant			
Home Location:	Passenger Transport Southport	Last Movement Date:	31/08/2021	
SECURITY & ACCESS				
Security Classification:	COMMERCIAL-IN-CONFIDENCE			
Security Access:	seqspt_dmsDMS_SEQS_PT			
ADDITIONAL INFORMATION				
Description / Additional Info:				
DOCUMENT CONTENTS				
Not Polovert				
DA holder charged with a Cat B offence - Not Relevant				
Subject DA holder charged with a Cat B 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 31/08/2021 2:00:33 PM				
Attache				
d				
Good afternoon,				

Under section 148A of the <i>Transport C</i> 1994, the Queensland Police Service about outstanding charges against a d The details of the charge are as follow	has provided the following information river who holds driver authorisation.
Not Relevant	
Office and ICC1 220 A (4) 8 (2) (a) Day result	
affected by an intoxicating substance	ous operation of a vehicle and adversely
Not Relevant	
	\sim
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	A di tra
Policy Support Officer Operator Accreditation and Land Transport Safety and Regulation Branch Department of Transport and Main Roads	Authorisation Customer Services, Safety and Regulation Division
Floor 10 61 Mary Street Brisbane Qid 4000 PO Box 673 Fortitude Valley Qid 4006 (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au	
www.tmr.qld.gov.au	
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