/lonitoring	Driver	Offenende			
	Disqualifying	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be	RO Office	Action	Confidential Comments/Court Information
date	Offence	reflected below	ROSINCE	Action	Confidential Confidentis/ Court information
	Category				
6/01/2022	Serious Cat B	CC] 349(1)&47(9) Rape Domestic Violence Offence, [CCC] 474.17(1) Using a	Townsville	FOLLOW UP	Magistrates Court Date: January 2022
		carriage service to menace, harass or cause offence, [CC]		1	
		315A(1)(a)&(b)(ii)&47(9) Choking suffocation strangulation associated		1	
		domestic violence Domestic Violence Offence, [CC] 228D(1)(b) Possessing		1	
		child exploitation material; [CC]335&47(9) Common Assalt - domestic violence		1	
		offence		1	
12/01/2022	Cat C		Maryborough	FINALISED	03/2022 Magistrates Court
12, 51, 2522	A Care	etc that had been used	linar y sor o agri		magistrates doub
12/01/2022	Cat C	[CC] 398 Stealing x 9; [PPRA] 791(2) Contravene direction or requirement	Carseldine	FINALISED	D5/2022 BRISBANE MAGISTRATES COURT
12/01/2022	Carc	[cc] 338 Steaming x 3, [FFRA] 731(2) Contravene direction of requirement	Carseiunie		
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19/01/2022	Cat C	[CC] 398 Stealing	Rockhampton	FINALISED	04/2022 Gladstone Magistrates Court
19/01/2022	Carc	[CC] 358 3 Ceaning	Rockilalliptoli	FINALISED	04/2022 Gladstoffe Magistrates Court
10/01/2022	C-1 D	fool 2204 (4) December of contribution	Lanca de la	EDITOR D	25
19/01/2022	Cat B	[CC] 328A(1) Dangerous operation of a vehicle	Ipswich		Brisbane Magistrates Court 06 -
20/01/2022	Cat C	[CC] 194(1) False declarations x 13; [CC] 408C(1)(f) Fraud - dishonestly induce	Carseldine	FOLLOW UP	Redcliffe Magistrates Court January 2022
		person to act x 13			
24/01/2022	Cat B	[CC] 352(1)(a) Sexual assaults, [CC] 335 Common assault	Southport	FINALISED	Magistrates Court /10/2022
24/01/2022	Cat C	[CC] 72&(2) Affray in public place while adversely affected by intoxicating	Ipswich	FINALISED	Brisbane Magistrates Court Date March 2022
		substance		P	
			\	1	
25/01/2022	Cat C	[CC] 419(4) Enter dwelling and commit indictable offence (CC)419(1) Enter	Cairns	FINALISED	05/2022 Cairns Magistrates Court
23/01/2022	Carc	dwelling with intent x 3	Canto		
		dwelling with intent x 5		1 /	NR
				1 /	
27/24/2022		[00] 000(4)() 0	- "	EDIA LIGER	07/0000 T :: : : :
27/01/2022	Cat B	[CC] 352(1)(a) Sexual assaults	Townsville	FINALISED	07/2022 Townsville Magistrates Court
28/01/2022	Cat B	[CC] 352(1)(a) Sexual assaults x 2	Ipswich	FINALISED	11/2022 Brisbane Magistrates Court
				1 !	NR
				1 /	
4/02/2022	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Townsville	FINALISED *	05/2022 Townsville Magistrates Court
9/02/2022	Cat B	[CC] 339(1) Assaults occasioning bodily harm x 2; [CC] 315A(1)(a)&(b)(i)	Ipswich	FINALISED	IPSWICH MAGISTRATES COURT no dates -
			1.	i	
	T	Choking suffocation strangulation domestic relationship: [CC] 335 Common	1		
		Choking suffocation strangulation domestic relationship; [CC] 335 Common assault			
15/02/2022	Cat C	assault	Cairns	FINALISED	08/2022 Magistrates Court
15/02/2022	Cat C	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to	Cairns	FINALISED	08/2022 Magistrates Court
15/02/2022	Cat C	assault	Cairns	FINALISED	08/2022 Magistrates Court
		assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2;		,	
15/02/2022	Cat C	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to	Cairns Southport	,	08/2022 Magistrates Court Brisbane Magistrates Court 10/2022
15/02/2022		assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	Brisbane Magistrates Court 10/2022
		assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2;	Southport	,	
15/02/2022	Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023
15/02/2022	Cat C	assault [CC] 335 Common assault; (CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal	Southport	FINALISED FINALISED	Brisbane Magistrates Court 10/2022
15/02/2022	Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child	Southport	FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023
15/02/2022	Cat C	assault [CC] 335 Common assault; (CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal	Southport	FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023
15/02/2022	Cat C Serious Cat B	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer;	Southport Maryborough	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR
15/02/2022	Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child	Southport	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023
15/02/2022	Cat C Serious Cat B	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer;	Southport Maryborough	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR
.5/02/2022	Cat C Serious Cat B Cat C	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage	Southport Maryborough Southport	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022
5/02/2022 6/02/2022 6/02/2022	Cat C Serious Cat B	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce	Southport Maryborough	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR
.5/02/2022 .6/02/2022 .6/02/2022 .8/02/2022	Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2	Southport Maryborough Southport	FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Cour 10/2022
15/02/2022 16/02/2022 16/02/2022	Cat C Serious Cat B Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce	Southport Maryborough Southport	FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022
15/02/2022	Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2	Southport Maryborough Southport Southport	FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Cour 10/2022
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022	Cat C Cat C Cat C	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 310(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60	Southport Maryborough Southport Southport Cairns	FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 - Brisbane Magistrates Cour /10/2022 Magistrates Court Date March 2022
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022 25/02/2022	Cat C Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4)) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60 [CC] 469(1) Wilful Damage	Southport Maryborough Southport Southport Cairns Carseldine	FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Cour 10/2022 Magistrates Court Date 03/2022 Caboolture Magistrates Court
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022	Cat C Cat C Cat C	assault [CC] 335 Common assault; {CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 310(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60	Southport Maryborough Southport Southport Cairns	FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 - Brisbane Magistrates Cour /10/2022 Magistrates Court Date March 2022
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022 25/02/2022	Cat C Cat C Cat C Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1);6&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60 [CC] 469(1) Wilful Damage [CC] 335 Common assault	Southport Maryborough Southport Southport Cairns Carseldine Maryborough	FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Court 10/2022 Magistrates Court Date 04/2022 Caboolture Magistrates Court 04/2022 Ipswich Magistrates Court
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022 25/02/2022	Cat C Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60 [CC] 469(1) Wilful Damage [CC] 335 Common assault [WA] 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M -	Southport Maryborough Southport Southport Cairns Carseldine	FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Cour 10/2022 Magistrates Court Date March 2022 D3/2022 Caboolture Magistrates Court
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022 25/02/2022	Cat C Cat C Cat C Cat C Cat C Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appear in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1);6&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60 [CC] 469(1) Wilful Damage [CC] 335 Common assault	Southport Maryborough Southport Southport Cairns Carseldine Maryborough	FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Court 10/2022 Magistrates Court Date 04/2022 Caboolture Magistrates Court 04/2022 Ipswich Magistrates Court
15/02/2022 16/02/2022 16/02/2022 18/02/2022 21/02/2022 25/02/2022	Cat C	assault [CC] 335 Common assault; [CC] 469(1) Wilful Damage - [BA]33(1) Failure to appeal in accordance with undertaking, [BA]29(1) Breach of bail condition x 2; [CC] 339(1) Assaults occasioning bodily harm [CC] 210(1)(d) Indecent treatment of child under 16 (expose); [CC] 210(1)(d)&(4) Indecent treatment of child under 16 (expose) lineal descendent/guardian/carer x 2; [CC]210(1)(&(4) Indecent treatment of child under 16 (indecent film e.t.c)lineal descendant/guardian/carer; [CC] 335 Common assault; [CC] 469(1) Wilful Damage [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 [CC] 340(1)(g) Serious assault person over 60 [CC] 469(1) Wilful Damage [CC] 335 Common assault [WA] 50(1)(c)(iii) Unlawful possession of weapons category A, B OR M -	Southport Maryborough Southport Southport Cairns Carseldine Maryborough Ipswich	FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED FINALISED	Brisbane Magistrates Court 10/2022 Bundaberg District Court mention listed 01/2023 NR Beenleigh Magistrates Cour 06/2022 Brisbane Magistrates Court 10/2022 Magistrates Court Date 04/2022 Caboolture Magistrates Court 04/2022 Ipswich Magistrates Court

	onitoring date	Driver Disqualifying Offence Category	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected telow	RO Office	Action	Confidential Comments/Court Information
	03/2022	Cat C	[CC] 335 Common assault; [SOA]6(1)&(a) Commit public nuisance within licensed premises or in the vicinity of licensed premises	Rockhampton	FINALISED	09/2022 Rockhampton Magistrates Court
L	/03/2022	Cat C	[DM] 10(2)(b) Possess utensils or pipes et: that had been used; [DM] 9(1)Possessing dangerous drugs x 2	Southport	FINALISED	D7/2022 Southport Magistrates Court
15,	/03/2022	Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [CC] 469(1) Wilful Damage; [TORUM]79(1F)(A) Drive motor vehicle tram train or vessel whilst over the middle alcohol limit but not over the high alcohol limit;	Ipswich	FINALISED	08/2022 Ipswich Magistrates Court - NR
16	/03/2022	Cat C	[CC] 461(1)(b) Arson - motor vehicle-train-aircraft-vessel; [CC] 408C(1)(b)&535 Attempted Fraud - dishonestly obtains property from another; [DM] 10(2)(b) Possess utensils or pipes etc that had been used x 2 - CAN ALSO SEE PENDING CHARGES FILED SAME DAY - [DM]51(1) Possession of a knife in a public place;[CPCA]252(1) Possess tainted property; [DM] 9(1)Possessing dangerous drugs; 27/04/2022	Ipswich	FINALISED	BEENLEIGH MAGISTRATES COURT NR
18	/03/2022	Cat B	[CC] 352(1)(a) Sexual assaults; [CC] 335 Common assault	Ipswich	FOLLOW UF	Brisbane Magistrates Court Date: April 2022
21,	/03/2022	Serious Cat B	[CC] 210(1)(a)&(3) Indecent treatment of children under 16 child under 12 years x 18; [CC] 210(1)(e)&(3)&(4) Indecent treatment of child under 16 (indecent film etc) child under 12 years lineal descendent/guardian/carer x 5; [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 9; [CC] 210(1)(e)&(3) Indecent treatment of child under 16 (indecent film etc) child under 12 years x 5; [CC] 210(1)(b)&(3)&(4)&535 Attempted Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; CC] 210(1)(a) Indecent treatment of children under 16 x 5; [CC] 349(1) Rape x 10	Townsville	FOLLOW UP	Magistrates Court Warch 2022
21,	/03/2022	Cat C	[CC] 419(4)&47(9) Burglary and commit indictable offence Domestic Violence Offence; [CC] 408A(1)(a)&47(9) Unlawful use of motor vehicles air traft or vessels - use Domestic Violence Offence	Rockhampton	FINALISED	Toowoomba Magistrates Court 04/2022
25	/03/2022	Serious Cat B	(Cat C)[CC] 227A(1) Observations or recordings in breach of privacy × 2; (Serious) [CC] 228D(1)(b) Possessing child exploitation material	Carseldine	FINALISED	12/2022 Brisbane Magistrates Cour
25,	/03/2022	Cat C	[CC] 227A(1) Observations or recordings in breach of privacy; [WA] 50(1)(c)(i) Unlawful possession of weapons Category 0/H/R weapon; [CPCA] 252(1) Possess tainted property	Townsville	FINALISED	06/2022 Townsville Magistrates Court NR
25,	/03/2022	Cat C	[CC] 408C(1)(f)&(2)(d)&535 Attempted Fraud - dishonestly induce person to act value of/over \$30000 but less than \$10000, [CC] 488(1)(a) Forgery and Uttering; [CC] 488(1)(b) Utter forged document; [CC] 510(c) Use thing to forge document	Ipswich	FINALISED	Southport Magistrates Court 10/2022 -
25	/03/2022	Cat C	[CC] 194(1) False declarations x 2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act > 2	Southport	FINALISED	duplicate charge for monitoring already received 1802_22
30,	/03/2022	Serious Cat B	[CC] 352(1)(b)(ii) Sexual assaults	Southport	FINALISED	09/2022 Southport Magistrates Court
5/0	04/2022	Cat C	IEC 335(47/9) Common assault Domestic Violence Offence; [DFVPA2012]178(2) Contravention of police protection notice	Carseldine	FINALISED	Brisbane Magistrates Court 05/2022
5/4	04/2022	Cate	(CC) 398 Stealing	Carseldine	FINALISED	05/2022 BRISBANE MAGISTRATES COURT
6/0	04/2022	Serious Cat B	[CC] 352(1)(a) Sexual assaults; [CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 349(1) Rape	Ipswich	FOLLOW UF	Brisbane Magistrates Court May 2022
6/0	04/2022	Cat C	[DM] 91) Possessing dangerous drugs x 2; [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [WA] 67(1) Possessing/acquiring restricted items	Mackay	FINALISED	12/022 Mackay Magistrates Court NR

NR	Monitoring date	NR	Driver Disqualifying Offence Category	Offence/s 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
	13/04/2022		Serious Cat B	[CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x7; [CC] 210(1)(b)&(3)&(4) Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; [CC] 350 Attempt To Commit Rape x 2	Ipswich	FINALISED	Beenleigh Magistrates Court p1/2023 - NR
	13/04/2022		Cat C	[CC] 335&47(9) Common assault Domestic Violence Offence	Carseldine	FINALISED	11/2022 Caboolture Magistrates Court
	26/04/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults X2	Cairns	FOLLOW UF	Cairns Magistrates Court Date May 2022
	27/04/2022		Cat C	[CC] 398 Stealing & [PPRA]790(1)(B) Obstruct police officer	Ipswich	FINALISED	09/2022 BRISBANE MAGISTRATES COURT
	28/04/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FINALISED	10/2022 Southport Magistrates Court
	3/05/2022		Cat C	[CC] 335 Common assault	Ipswich	FINALISED	PSWICH MAGISTRATES COURT 07/2022
	3/05/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order	Southport	FINALISED	Southport Magistrates Court 10/2022-
	4/05/2022		Cat B	[CC] 339(1) Assaults occasioning bodily harm x 2, [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship,; [CC] 335&47(9)Common assault - domestic vicience offence	Carseldine	FINALISED	Brisbane Magistrates Courl no dates NEXT IN COURT 104/2023 -
	5/05/2022		Cat C	[CC] 398 Stealing	Mackay	FINALISED	/09/2022 Magistrates Court
	9/05/2022		Serious Cat B	[CC] 396 Steaming [CC] 396(1) Rape x 2; [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs	Ipswich		Richlands Magistrates Court Date May 2022
	20/05/2022		Serious Cat B	[CC] 216(1) Unlawful carnal knowledge of a person with an impairment of the mind; [PROS] 77A(3)(a) Ask Prostitute To 'Provide Prostitution Without Prophylactic x 4	Ipswich	FOLLOW UP	lps wich Magistrates Court Date June 2022
	30/05/2022		Cat C	[DM] 9(1) Possessing dangerous drugs	Southport	FINALISED	07/2022 Southport Magistrates Court
	30/05/2022		Cat C	[DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(b) Possess utensils or pipes etc that had been used	Southport	FINALISED	Southport Magistrates Court mention listed NR
	30/05/2022		Cat C	CCC 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence; [CC] 469(1)&47(9) Wilful Damage Domestic violence offence; [CC] 469(335 Common Assault instead of aobli	Southport	FINALISED	Cleveland Magistrates Court NR
	1/06/2022		Cat C	[CC] 469(1) Wilful Damage	Ipswich	FINALISED	Holland Park Magistrates Court Date June 2022 -
	13/06/2022		Cat C	[CC] 339(1) Assaults occasioning bodiiv harm	Ipswich	FINALISED	Beenleigh Magistrates Court Date: July 2022 -
	13/06/2022		Cat C	[CC] 469(1) Wilful Damage	Maroochydore	FINALISED	08/2022 Maroochydore Magistrates Court
	21/06/2022		Cat C	[DM] 6 Supplying dangerous drugs x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 8(1) Producing dangerous drugs; [DM] 10A(1)(d) Possession of property suspected of being the proceeds of an offence under Drugs Misuse Act [DM] 40A(1)(t) Possess property suspected of having been used in connection with the commission of a drug offence	Ipswich		Brisbane Magistrates Court Date August 2022
	21/06/2022		Cat C	[CC] 338.6 Stealing by clerks and servants	Townsville	FINALISED	Townsville Magistrates Court 11/2022
	23/06/2022		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 9(01)(A) Possessing anything for use in the commission of crime defined in part 2; [DM] 10(1)(B) Possessing anything used in the commission of crime defined in part 2; [DM] 10A(1)(B) Possess property suspected of having been used in connection with the commission of a drug offence;	Carseldine	FINALISED	10/2022 BRISBANE MAGISTRATES COURT-NR
	28/06/2022		Serious Cat B	lineal descendent/guardian/carer; [CC] 350 Attempt To Commit Rape \times 2; [CC] 210(1 a)&(3)&(4) Indecent treatment of shildren under 16 shild under 12 years lineal descendent/guardian/carer \times 4; [CC] 349(1) Rape;	Southport	FINALISED	Beenleigh Magistrates Court committed 98/2022
	28/06/2022		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2 Charges; [CC] 335&47(9) Common assault Domestic violence offence	Southport	FINALISED	Beenleigh Magistrates Court 08/2022
	11/07/2022		Serious Cat B	[CC] 349(1) Rape, [CC] 129 Damaging evidence with intent	Ipswich		Richlands Magistrates Court Date July 2022
	11/07/2022		Cat C	[CC] 340(1)(g) Serious assault person over 60 & [CC]97(1)(B) Personating public officers	Carseldine	FINALISED	11/2022 Sandgate Magistrates Court
	15/07/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults x 2 charges	Maryborough	FINALISED	Magistrates Court - committal listed 2/2023 -

Monitoring	NR	Driver Disqualifying	Offence/s			
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	RO Office	Action	Confidential Comments/Court Information
21/07/2022		Category Cat C	[CC] 335 Common assault+ [CC]359E(1) Unlawful stalking	Ipswich	FINALISED	02/2023 Beenleigh Magistrates Court
				•		
2/08/2022		Cat B	[CC] 328A(1) Dangerous operation of a vehicle; [CC] 69(1) Going armed so as to cause fear	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT-
4/08/2022	_	Cat C	[DM] 8(1) Producing dangerous drugs	Maryborough	FINALISED	Magistrates Court August 2022
5/08/2022		Serious Cat B	[CC] 349(1) Rape x 2 Charges	Ipswich		Ipswich Magistrates Court Date: August 2022
8/08/2022		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Carseldine	FOLLOW UP	SANDGATE MAGISTRATES COURT Date Scotember 2022
8/08/2022		Cat C	[CC] 339(1) Assaults occasioning bodily herm	Toowoomba	FOLLOW UP	TOOWOOMBA MAGISTRATES COURT Date September 2022
11/08/2022		Cat C		Ipswich	FINALISED	01/2023 Brisbane Magistrates Court
15/08/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults x 3	Ipswich		Brisbane District court 05/2023 -
18/08/2022		Cat C	[CC] 72 Affray; [CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company; [CC] 469(1) Wilful Damage	Ipswich		Brisbane Magistrates Court Date September 2022
22/08/2022		Serious Cat B	[CC] 352(1)(a) Sexual assaults, [CC] 349(1] Rape X2, [CC] 411(1)&(2) Robbery armed/in company/wounded/used personal violence	Cairns	FOLLOW UP	Cairns Magistrates Court Date: August 2022
23/08/2022		Serious Cat B	[CC]349(1) Rape	Rockhampton	FINALISED	11/2022 Rockhampton Magistrates Court
25/08/2022		Serious Cat B	[CC] 349(1) Rape	Carseldine	FOLLOW UP	Brisban e Magistrates Court Date September 2022
29/08/2022		Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2; [DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 7 charges - also has charges of [DM]10(2)(A) Possess utensits or pipes e.t.c. for use & [DFVPA2012]179(2) Contravention of release	Ipswich	FINALISED	Beenleigh Magistrates Court next 04/2023
29/08/2022	_	Cat B	conditions (not notified due to DA expiring 12/12/2022, as filed in court 14/01/2023) [CC] 328A(1) Dangerous operation of a vehicle	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: September 2022
			$\langle \langle \langle \rangle \rangle$			
30/08/2022		Cat C	[DM] 9(1) Possessing dangerous drugs	Ipswich	FINALISED	10/2022 Richlands Magistrates Court NR
7/09/2022		Cat C	[CC] 340(1)(d) Serious assault person because lawful duty performed	Southport	FOLLOW UP	Brisbane Magistrates Court Date September 2022
16/09/2022		Cat B	[CC] 328A(1)&(2)(b) Operate or interfere with operation of vehicle dangerously in any place - excessively speeding or taking part in unlawful Race or unlawful speed trial; [PPRA] 754(2)&PRAS69A(1)(b) Evasion offence type 1 vehicle related offence also not on monitoring; [DM]9(1) Possessing dangerous drugs; [DM]10(2)(A) Possess mensils or pipes et.c. for use	Maroochydore	1	11/2022 Maroochydore Magistrates Court NR
19/09/2022		Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC]&e9(1)&47(9) Willia Damage Domestic violence offence	Southport	FOLLOW UP	Southport Magistrates Court Date September 2022
30/09/2022		Cat C	[CC] 4(8A(1)(a) Unlewful use of motor venicles aircraft or vessels - use, [CC] 433(1) receiving tainted property QP2200925616-[CC] 408C(1)(b) Fraud - dishonestly obtains property from another	Toowoomba	FOLLOW UP	Toowoomba Magistrates Court Date September 2022
4/10/2022		Cat C		Ipswich	FOLLOW UP	RICHLANDS MAGISTRATES COURT October 2022
6/10/2022	\ (\)	Cav C	[DM] 10(2)(b) Possess utensils or pipes et: that had been used - also [TORUM]79(2AA)(A) While revelant drug is present in blood or saliva drive motor vehicle,tram, train or vessel	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT NR
7/10/2022		Serious Cat B	[CC] 351&47(9) Assault with intent to commit rape Domestic violence offence x 2; [CC] 349(1)&47(9) Rape Domestic violence offence; [CC] 415(1)(a)(i)&(b)&47(9) Extortion with intent to gain benefit with threat of detriment Domestic violence offence; [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship	Ipswich	FOLLOW UP	Richlands Magistrates Court Date October 2022
7/10/2022		Cat C	[CC] 359E(1) Unlawful Stalking; [PPRA] 791(2) Contravene direction or requirement	Southport	FOLLOW UP	Southport Magistrates Court Date November 2022
17/10/2022		Cat B	[CC] 335&47(9) Common assault Domestic violence offence; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence;	Southport	FINALISED	NR 10/2022 SOUTHPORT MAGISTRATES COURT

1	Monitoring date Not Relevant	Driver Disqualifying Offence Category	Offence/s 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	19/10/2022	Cat C	[CC] 469(1)&10.12(2) Wilful damage of police property X 2; [CC]340(1)(B)&(A)(I) Serious assault police officer by biting spitting e.t.c; [SOA]5(1)&(A)Commit public nuisance wi:hin licensed premises or in the vicinity of licensed premises; [PPRA]602Q Contravene police banning notice x 2;[SOA]6(1) Commit public nuisance; + [CC]469(1) Wilful damage	Mackay	FINALISED	11/2022 <u>Proseroine</u> Magistrates Court
2	24/10/2022	Cat C	[DM] 9(1) Possessing dangerous drugs + [TORUM]79(1)(A) Did drive u.i.l (motor vehicle/tram/train/vessel); [MAI]20(1) Drive uninsured vehicle; [TORUM REG]10(1) Vehicles used on roads must be registered; [TORUM road rules]59(1) Enter intersection/foot crossing whilst traffic light red;	Southport	FINALISED	11/2022 Southport Magistrates Court - NR
2	25/10/2022	Cat C	CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 340(1)(g)&47(9) Serious assault person over 60 Domestic violence offence, [CC] 75(1)(a)&47(9) Threatening violence - by words or conduct Domestic violence offence	Ipswich	FINALISED	12/2022 Cleveland Magistrates Court NR
2	27/10/2022	Cat C	[CC] 469(1) Wilful Damage - see other monitoring 19/10 finalised together	Mackay	FINALISED	11/2022 Magistrates Court
2	28/10/2022	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date December 2022
2	28/10/2022	Cat C	[DM] 6 Supplying dangerous drugs; [DM] $\Im(1)$ Possessing dangerous drugs x 2; [DM] $\Im(1)$ (a) Receiving or possessing property obtained from trafficking or supplying; [DM] $\Im(1)$ (b) Possessing anything used in the commission of crime defined in Part 2	Southport		Southooft Migistrates Court Date November 2022
3	31/10/2022	Cat C	[CC] 355 Deprivation of liberty - unlawfully detain/confine; [CC] 335 Common assault	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date November 2022
3	3/11/2022	Serious Cat B	[CC] 349(1) Rape; [CC] 352(1)(a)&(2) Sexual assaults contact of genitalia/anus with mouth	Rockhampton	FOLLOW UP	Magistrates Court Date November 2022
7	7/11/2022	Cat C	[DM] 10(2)(b) Possess utensils or pipes et: that had been used \times 2; [Divi] 9(1) Possessing dangerous drugs; [TORUM]79[2AA)(A) While relevant drug is present in blood or saliva drive motor vehicle, tram, tr ₄ in or vessel;	Southport	FINALISED	11/2022 SOUTHPORT MAGISTRATES COURT NR
2	21/11/2022	Cat C	[CC] 335 Common assault / [CC] 469(1) Wifu Damage	lpswich	FOLLOW UP	Beenleigh Magistrates Court Date January 2023
2	21/11/2022	Cat C	[DM] 9(1) Possessing dangerous drugs	Mackay	FINALISED	12/2022 Proserpine Magistrates Court
	21/11/2022	Cat C	[CC] 335 Common assault	Carseldine	FINALISED	Ipswich Magistrates Court 04/2023
2	21/11/2022	Cat C	[CC] 335 Common assault	Ipswich	FINALISED	duplication - sent pt additional details of brief particular 11/2022
3	30/11/2022	Cat C	[CC 3:9(1) Assaults occasioning bodily harm	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date December 2022
1	1/12/2022	Cat C	[DEVPA 2012] 177(2)(b) Contravention of domestic violence order x 2 [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence	Southport	FOLLOW UP	Southport Magistrates Court Date December 2022
5	5/12/2022	Non DQ	[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence)	Ipswich	FOLLOW UP	BRISBANE MAGISTRATES COURT (ROMA STREET) January 2023
8	8/12/2022	Cat C	[CC] 340(1)(g) Serious assault person over 60; [CC] 398 Stealing	Toowoomba	FOLLOW UP	MAGISTRATES COURT 01/2023
8	8/12/2022	Cat C	[CC] 339(1)&(3) Assaults occasioning bodily harm whilst armed/in company	Ipswich	FINALISED	IPSWICH MAGISTRATES COURT Date anuary 2023
1	12/12/2022	Serious Cat B	[CC] 3518.47(9) Assault with intent to commit rape Domestic violence offence X2, [CC] 352(1)(a).847(9) Sexual assaults Domestic violence offence X2, [CC] 3508.47(9) Attempt To Commit Rape Domestic violence offence, [CC] 339(1).847(9) Assaults occasioning bodily harm Domestic violence offence, [CC] 3358.47(9) Common assault Domestic violence offence X3	Ipswich	FOLLOW UP	Beenleigh Magistrates Court Date December 2022
1	12/12/2022	Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order X2, [CC]335&47(9) Common assault Domestic violence offence	Ipswich	FINALISED	01/2023 Richlands Magistrates Court NR

NR		Not Relevant	Driver				
	Monitoring date		Disqualifying Offence Category	Offence/s 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
	20/12/2022		Cat B	[CC] 352(1)(a) Sexual assaults	Carseldine	FOLLOW UP	Brisbane District Cour o dates
	20/12/2022		Cat C	[DM] 9(1) Possessing dangerous drugs X2, [M&PA] 34 Offence to buy or possess S4 or S8 medicines or hazardous poisons, [DM] 10(4A) Fail to properly dispose of needle and syringe	Maroochydore	FINALISED	07/2022 Noosa Magistrates Court -
	20/12/2022		Cat C	[CC] 335 Common assault X2, [SOA] 6(1)&(a) Commit public nuisance licensed premises or in the vicinity of licensed premises	Ipswich	FINALISED	Baaudesert Magistrates Court Date: January 2023
	30/12/2022		Cat C	[CC] 398.6 Stealing by clerks and servants	Carseldine	FOLLOW UP	Brisbane Magistrates Court January 2023
	5/01/2023		Cat C	[CC] 194(1) False declarations x 2; [CC]408C(1)(F) Fraud - dishonestly induce person to act x 2	Carseldine	FINALISED	05/2023 Brisbane Magistrates Court
	6/01/2023		Cat C	[CC] 69(1) Going armed so as to cause fear	Ipswich	FOLLOW UP	Brisbane Magistrates Court Date: February 2023
	6/01/2023		Cat C	[CC] 140 Attempting to pervert justice;	Carseldine	FOLLOW UP	Sandgate Magistrates Court Date January 2023
	10/01/2023		Cat C	[CPCA] 252(1) Possess tainted property, [DM] Possessing dangerous drugs; [DM]10a(1)(a) Possess property suspected of having been acquired for the purpose of committing a drug offence; [PPRA]790(1)(B) Obstruct police officer; [PPRA]791(2) Contravene direction or requirement of police; [BA]33(1) Failure to appear in accordance with undertaking; [PPRA]754(2)&PPRAs69A(1)(B) Evasion offence - type 1 vehicle related offence	Ipswich	FOLLOW UP	
	17/01/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Southcort	FOLLOW UP	Southport Magistrates Court Date February 2023
	18/01/2023		Cat C	[CC] 340(1)(g) Serious assault person over 60	Cairns	FINALISED	D2/2023 Magistrates Court -
	18/01/2023		Cat C	[DM] 8(1) Producing dangerous drugs; [DM] 9(1) Possessing dangerous drugs; [DM] 10(2)(a) Possess utensils or pipes et: for use; [DM] 10(1)(a) Possessing anything for use in the commission of crime defined in Part 2; [DM] 6 Supplying dangerous drugs	Townsville	FINALISED	03/2023 Townsville Magistrates Court
	20/01/2023		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	Touwoomba	FOLLOW UP	Court: Toowoomba Magistrates Court Date January 2023
	20/01/2023		Cat C	[CC] 194(1) False declarations	Ipswich	FINALISED	05/2022 Richlands Magistrates Court -
	23/01/2023		Cat B	[CC] 335&47(9) Common assault Domestic Violence offence, [CC] 315A(1)(a)&(b)(i) Cheking suffocation strangulation domestic relationship X2	Ipswich	FOLLOW UP	Richlands Magistrates Court Date D3/2023
	30/01/2023		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	Maryborough	FINALISED	05/2023 Rockhampton Magistrates Court
	6/02/2023		Serious Cat B	(ICC) 27(0(2)(4)&(3) Indecent treatment of child under 16 (expose) child under 12 years	lpswich	FOLLOW UP	Court: Beenleigh Mag strates Court Date: February 2023
	8/02/2023		Care	(CC) 459(1) Wilful Damage	Toowoomba	FINALISED	Court: Toowoomba Magistrates Court Date February 2023 NR
	13/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP	Court: Brisbane Magistrates Court (Roma Street) Date March 2023
	13/02/2023		Cat C	[CC] 398 Stealing, [SOA]11(1) Trespass - unlawfully enter or remain in dwelling or yard	Ipswich	FINALISED	03/2023 Cleveland Magistrates Court
	13/02/2023	\triangleright	Cat B	[CC] 328A(1) Dangerous operation of a vehi	Ipswich	FOLLOW UP	Cleveland Magistrates Court Date March 2023
	13/02/2023		Cat C	[CC] 339(1) Assaults occasioning bodily harm	Southport	FOLLOW UP	Southport Magistrates Court Date: February 2023
	27/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults; [DM] 10(2)(b) Possess utensils or pipes etc that had been used	Carseldine	FOLLOW UP	Brisbane Magistrates Court Date: March 2023
	27/02/2023		Cat B	[CC] 352(1)(a) Sexual assaults	Cairns	FOLLOW UP	Cairns Magistrates Court Date: March 2023

NR	Monitoring date	Driver Disqualifying Offence Category	Offence/s Note: the offence can change due to a number of reasons and the initial details of a charge may not be reflected below	RO Office	Action	Confidential Comments/Court Information
	2/03/2023	Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order x 5 Charges; [CC] 359E(1)&(3)(c)&47(9) Unlawful Stalking contravenes/threatens to contavene an order/injunction Domestic violence offence	Southport		iouthport Magistrates Court Date: March 2023
	16/03/2023	Cat B	[CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence, [CC] 335&47(9) Common assault Domestic violence offence, [DFVPA2012] 177(2)(b) Contravention of domestic violence order X3	Mackay		iouthport Magistrates Court Jate: March 2023
	20/03/2023	Cat B	[CC] 352(1)(a) Sexual assaults x 4	Ipswich	FOLLOW UP B	Brisbane Magistrates Court April 2023
	23/03/2023	Cat C	[CC] 469(1) Wilful Damage	Southport		Holland Park Magistrates Court Date: April 2023
	27/03/2023	Serious Cat B	[CC] 218B(2)(a) Grooming child under 16 years or parent or carer of child under 16 years - facilitate procurement of child to engage in sexual act, [CC] 359E(1) Unlawful Stalking x 2, [CC] 228D(1)(b) Possessing child exploitation material	lpswich	FOLLOW UP II	pswich Magistrates Court Jate: March 2023
	27/03/2023	Cat C	[CC] 340(1)(b) Serious assault police officer	Maroochydore	FOLLOW UP N	Maroochydore Magistrates Court Date April 2023
	30/03/2023	Serious Cat B	assaults, [CC] 352(1)(a) Sexual assaults, [CC] 349(1) Rape, [CC] 355 Deprivation of liberty - unlawfully detain/confine – 29 total charges	Carseldine	FOLLOW UP 7	Paristrates Court Date: April 2023
	3/04/2023	Cat B	[CC] 352(1)(a) Sexual assaults	Ipswich	FOLLOW UP B	Seenleigh Magistrates Court Cate May 2023
	3/04/2023	Cat C	[DFVPA2012] 177(2)(b) Contravention of domestic violence order; [CC] 335 Common assault	Ipswich	FINALISED	nurs: Beenleigh Mag strates Court Date: March 2023
	3/04/2023	Cat C	[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence of ence	Ipswich	FOLLOW UP	Court: Holland Park Magistrates Court Jate April 2023
	4/04/2023	Cat C	[CC] 335&47(9) Common assault Domestic violence offerice (Additional charge. Please refer to monitoring report dated 2/3/2C23)	Southport	FOLLOW UP	Court: Southport Magistrates Court Date June 2023
	11/04/2023	Cat B	[CC] 352(1)(a) Sexual assaults x 2	Carseldine		Brisbane Magistrates Court (Roma Street) Date May 2023
	11/04/2023	Cat C	[CC] 339(1) Assaults occasioning bodily harm	Ipswich		Beenleigh Magistrates Court Date May 2023
	11/04/2023 12/04/2023	Cat C Cat B	[CC] 335 Common assault [CC] 352(1)(a) Sexual assaults	Ipswich Carseldine	FINALISED FOLLOW UP	p5/2023 Richlands Magistrates Court
						Court: Brisbane Magistrates Court late: June 2023 IR
	13/04/2023	Cat B	(CC) 328A(1) Dangerous operation of a vehicle, [CC] 398 Stealing	Ipswich		Brisbane Magistrates Court (Roma Street) Date May 2023
	17/04/2023	Care	TWA: 51(1) Possession of a knife in a public place or a school	lpswich	FOLLOW UP B	Brisbane Magistrates Court Date May 2023
	18/04/2023	(at C	[CC] 408A(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	Ipswich	FINALISED	Court: Cleveland Magistrates Court Date April 2023
	26/04/2023	Cat C	[CC] 469(1) Wilful Damage, [CC] 335 Common assault	Maryborough		Bundaberg Magistrates Court Date: May 2023
	2/05/2023	Cat C	[CC] 421(1) Enter premises with intent to commit indictable offence x 2	Maroochydore		Maroochydore Magistrates Court Date: May 2023
	3/05/2023	Cat C	[DM] 9(1) Possessing dangerous drugs	Southport		iouthport Magistrates Court Date May 2023
	3/05/2023	Cat B	[CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance	Maroochydore	FOLLOW UP B	seenleigh Magistrates Court May 2023

lesha L Jackson

From:	PT Crim History		
Sent:	Friday, 16 September 7	2022 3:25 PM	
То:	Maroochydore.PT	ND	
Subject:	-	h Cat B & Cat C offences	
•	NR		
Good afternoon,			
,			
	vided the following inforn	s (Passenger Transport) Acc nation about outstanding ch	
who holds driver addition	nisation.		
The details of the char	ge are as follows:	())	
IR .			
		\rightarrow	
		_ </th <th></th>	
055	U) 0 (0) (1) D		
Unlawful Speed Trial; offence; [DM]9(1) Poss	[PPRA] 754(2)&PPRAs69	ation of a vehicle Speeding PA(1)(b) Evasion offence typ ; [DM]10(2)(A) Possess uter	pe 1 vehicle related
use			
		$(\checkmark \bigcirc)$	
Court: Caloundra Mag	istrates Court Septem	ber 2022	
Could you please cons	sider what action should b	ne taken in this case?	
Codid you please colls	sider what actors should t	re taken in this case:	
Thanks and kind regards	(\checkmark/S)		
manks and kind regards			
	ntor Accreditation and Authorisation Regulation Branch Customer S	n ervices, Safety and Regulation Divisi	on Department of Transport
Floor 10 61 Mary Street Brit			
PO Box 673 Fortitude Valley			
(07) 3338 4993			
ptcrimhistory@fmr.gld.gov.au www.tmr.gld.gov.au			

Nina A Grafton

(07) 3338 4993

www.tmr.qld.gov.au

ptcrimhistory@tmr.gld.gov.au

From: PT Crim History Wednesday, 30 November 2022 12:39 PM Sent: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt To: DA holder charged with a Cat C offence NR **Subject: Categories:** Nina Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [CC] 339(1) Assaults occasioning bodily harm Date arrested: October 2022 Court: Brisbane Magistrates Court Date December 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

PTGoldCoast

From: PT Crim History Tuesday, 17 January 2023 11:55 AM Sent: PTGoldCoast; Lance N Maxwell; Madonna M Chave To: DA holder charged with Cat B offence NR **Subject: Categories: DMS** Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 352(1)(a) Sexual assaults NR Date arrested: NR January 2023 Court: Southport Magistrates Court Date February 2023 Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Office: 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

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

(07) 3338 4993

Crystal Z Bull	
Subject:	FW: DA holder charged with a Cat C offence
Sent: Monday, 8 Augus To: Tracey E King < <u>Trace</u> Collins < <u>David.Collins@</u>	<ptcrimhistory@tmr.qld.gov.au> t 2022 2:27 PM ey.KING@translink.com.au>; Joanne L Keller <joanne.keller@translink.com.au>; David P translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au> rged with a Cat C offence - Not Relevant</ptipswich@translink.com.au></joanne.keller@translink.com.au></ptcrimhistory@tmr.qld.gov.au>
Good afternoon,	
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland provided the following information about outstanding charges against a driver other ithorisation.
	harge are as follows:
Relevant	
- · ·	1)&(3) Assaults occasioning bodily harm whilst armed/in company
Not Relevant	
	ARK MAGISTRATES COURT Date September 2022
Could you please c	onsider what action should be taken in this case?
Thanks and kind regard	
	nd 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

Subject:	FW: DA holder charged with Cat B & Cat C offences NR NR
Sent: Tuesday, 15 March 20 To: Tracey E King < <u>Tracey.Kl</u> Collins < <u>David.Collins@tran</u>	rimHistory@tmr.qld.gov.au> 22 8:19 AM NG@translink.com.au>; Joanne L Keller < Joanne.Keller@translink.com.au>; David P slink.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> with Cat B & Cat C offences
Good morning,	
	the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland ided the following information about outstanding charges against a driver isation.
The details of the charg	e are as follows:
t Relevant	
Offence: [CC] 328A(1)	Dangerous operation of a vehicle; [CC] 469(1) Wilful Damage
R	
Date arrested NR Marc	n 2022
Court: Ipswich Magistra	tes Court Date April 2022
Could you please consi	der what action should be taken in this case?
Thanks and kind regards	
	Accreditation and Authorisation egulation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brist PO Box 673 Fortitude Valley ((07) 3338 4993	
<pre>ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au</pre>	

Nina A Grafton

NR

From: PT Crim History Thursday, 30 March 2023 3:21 PM Sent: To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport DA holder charged with Serious driver disqualifying offence Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [CC] 335 Common assault x 25, [CC] 352(1)(b)(i)&535 Attempted Sexual assaults, [CC] 352(1)(a) Sexual assaults, [CC] 349(1) Rape, [CC] 355 Deprivation of liberty - unlawfully detain/confine - 29 total charges Not Relevant March 2023 Date arrested Court: Redcliffe Magistrates Court Date April 2023 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

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

(07) 3338 4993

Policy Support Officer | Operator Accreditation and Authorisation

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



Nina A Grafton

From: PT Crim History Tuesday, 20 December 2022 11:38 AM Sent: To: Carseldine Passenger Transport; Helen M Back; Cindy K Malt; Nina A Grafton DA holder charged with Cat B offence Not Relevant **Subject: Importance:** High **Categories:** Nina Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 352(1)(a) Sexual assaults NR Date arrested: May 2022 Court: Committed to Brisbane District Court no dates Could you please consider what action should be taken in this case? Thanks and kind regards 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 gld.gov.au www.tmr.qld.gov.au

Crystal 2 Ball			
Subject:	FW: DA holder c	harged with a Cat C offence Not Relevant	
	2022 12:33 PM KING@translink.com.au nslink.com.au>; Passeng	ov.au> >; Joanne L Keller < <u>Joanne.Keller@translink.</u> ger Transport Ipswich < <u>ptipswich@translink.</u> Not relevant	/ / /
Good afternoon,			
	vided the following i	ations (Passenger Transport) Act 199 nformation about outstanding charge	
The details of the char	ge are as follows:	\nearrow	
ot Relevant			
	Affray in public place	while adversely affected by intoxicat	ting substance
ot Relevant		~(B)	
Date arrested NR Janu	uary 2022		
Court: Brisbane Magis	trates Court Date NR	March 2022	
Could you please cons	sider what action sho	ould be taken in this case?	
	(B) (B)		
Thanks and kind regards	,		
LoraleeTeeriey Policy Support Officer Opera Land Transport Safety and I and Main Roads		orisation omer Services, Safety and Regulation Division D	Department of Transport
Floor 10 61 Mary Street Bri	sbane Qld 4000		

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



Subject:	FW: Update on Daily monitoring for NR			
Original Message From: PT Crim History <ptcrimh 2022="" 2022,="" 30="" <ptipswich@t="" <tracey.king@="" a="" daily="" disquality<="" driver="" e="" friday,="" good="" ipswich="" king="" march="" monito="" morning,="" nr="" number="" of="" on="" sent:="" september="" subject:="" td="" to:="" tracey="" transport="" update="" with=""><td>2 11:04 AM Otranslink.com.au>; Joanne L Keller < Joanne.Keller Otranslink.com.au> Oring for NR was reported to us by the</td><td></td><td>P Collins < David. Collins@translink.co</td><td></td></ptcrimh>	2 11:04 AM Otranslink.com.au>; Joanne L Keller < Joanne.Keller Otranslink.com.au> Oring for NR was reported to us by the		P Collins < David. Collins@translink.co	
	empted Fraud - dishonestly induce person to act at; [CC] 510(c) Use thing to forge document	value of/over \$30,000 but less	s than \$100,000; [CC] 488(1)(a) Forg	ery and Uttering; [CC]
The matters are still pending wit charges as ^{NR}	th Southport Magistrates Court and is now	10/2022. I	won't be continuing to monitor the	final outcome of these
Thanks and kind regards				
Department of Transport and Ma	or Accreditation and Authorisation Land Transpo ain Roads Dane Qld 4000 PO Box 673 Fortitude Valley Qld		h Customer Services, Safety and R 	egulation Division
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au				

Cl-:4	L.
Subiect	r.

FW: DA holder charged with Cat C offences

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 25 March 2022 10:49 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P

Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences Not Relevant

Good morning,

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

The details of the charge are as follows:



Offence: [CC] 408C(1)(f)&(2)(d)&535 Attempted Fraud - dishonestly induce person to act value of/over \$30000 but less than \$100000; [CC] 488(1)(a) Forgery; [CC] 488(1)(b) Uttering; (Non DQ) [CC] 510(c) Use thing to forge document

Not Relevant

Date arrested: NR February 2022

Court: Southport Magistrates Court Date:

April 2022

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

Thanks and kind regard

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

Nina A Grafton

From: PT Crim History

Sent: Friday, 25 February 2022 1:20 PM

To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton;

Cindy K Malt

Subject: DA holder charged with Cat C offence Not

Not Relevant

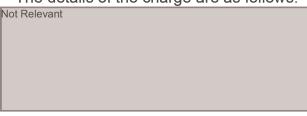
Categories:

Nina, Karen, DMS

Good afternoon,

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

The details of the charge are as follows:



Offence: [CC] 469(1) Wilful Damage

Not Relevant

Date arrested: February 2022

Court: Caboolture Magistrates Court Date March 2022

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

Thanks and kind regards

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

PTGoldCoast

From: PT Crim History Wednesday, 30 November 2022 3:38 PM Sent: Lance N Maxwell; Madonna M Chave; PTGoldCoast To: Result of Daily Monitoring for Not Relevant **Subject: Categories:** Raylene, DMS Good afternoon, Not Relevant August 2022 was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences. The matters were dealt with on NR November 2022 in the Southport Magistrates Court for the following outcome -Not Relevant Code Category Offence [CC] 328A(1) Dangerous operation of a vehicle [CC] 69(1) Going armed so as to cause fear Could you please consider any action which may be now taken against the DA of Not Relevant Thanks and kind regards 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

PTGoldCoast From: Sent: To:

PT Crim History

Tuesday, 2 August 2022 9:30 AM Lance N Maxwell; PTGoldCoast

DA holder charged with a Cat B & a Cat C offence

Not Relevant

Categories:

Subject:

DMS

Good morning,

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

The details of the charge are as follows:



Offence:

Not Relevant

- [CC] 328A(1) Dangerous operation of a vehicle

NR

Not Relevant

[CC]

69(1) Going armed so as to cause fear

Date arrested: August 2022

Court: SOUTHPORT MAGISTRATES COURT Date:

August 2022

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

Thanks and kind regards

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



Crystal Z Bull		
Subject:	FW: DA holder charged with Not Relevant	th a Cat C offence Not Relevant
Sent: Monday, 3 April To: Tracey E King < <u>Tra</u> < <u>David.Collins@transl</u>		Z Bull < Crystal.Bull@translink.com.au>; David P Collins vich < ptipswich@translink.com.au>
Good afternoon,		
	provided the following information	Passenger Transport) Act 1994, the Queensland on about outstanding charges against a driver
The details of the	charge are as follows:	
ot Relevant		
Offence: [CC] 339((1)&47(9) Assaults occasioning bo	odily harm Domestic violence offence
R		9)
Date arrested NR	March 2023	
Court: Holland Par	rk Magistrates Court Date Apri	ril 2023
Could you please	consider what action should be ta	aken in this case?
Thanks and kind regar	'ds	
	Operator Accreditation and Authorisation and Regulation Branch Customer Service	es, Safety and Regulation Division Department of Transport

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortifude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au

PTGoldCoast

1 Teolaeoust		
From:	PT Crim History	
Sent:	Monday, 24 January	
То:		zanne F O'Donnell; Sandra Williams; PTGoldCoast
Subject:	DA holder charged w	vith Cat B & Cat C offences - Not Relevant
Categories:	DMS	
Good afternoon,		
	I the following infor	ns (Passenger Transport) Act 1994, the Queensland mation about outstanding charges against a driver
The details of the charge ar	e as follows:	<u></u>
Not Relevant		
Offence: [CC] 352(1)(a) Sex	kual assaults, [CC]	335 Common assault
Date arrested: NR January 2	~~	
Court: NR Magistra	ates Court Date	March 2022
Could you please consider	what action should	he taken in this case?
Could you picase consider	what action should	DO LAROTT HT UIIO OUDG:
Thanks and kind regards		
LoraleeTeeney		
Policy Support Officer Operator Acc		tion Services, Safety and Regulation Division Department of Transport

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



PTGoldCoast

PT Crim History From: Thursday, 29 September 2022 12:42 PM Sent: PTGoldCoast; Lance N Maxwell; Madonna M Chave To: Update on Daily monitoring for Not Relevant **Subject: Categories:** Raylene, DMS Good afternoon, On 01/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a number of driver disqualifying offences. [CC] 352(1)(a) Sexual assaults, [CC] 335 Common assault The matters are still pending with Southport Magistrates Court and is now <u>10/2022. I won't be</u> continuing to monitor the final outcome of these charges as NR Thanks and kind regards 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 Tuesday, 25 October 2022 2:29 PM Sent: To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich DA holder charged with Cat C offences -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] 339(1)&47(9) Assaults occasioning bodily narm Domestic violence offence, [CC] 340(1)(g)&47(9) Serious assault person over 60 Domestic violence offence, [CC] 75(1)(a)&47(9) Threatening violence - by words or conduct Domestic violence offence Not Relevant Date arrested: NR October 2022 Court: Cleveland Magistrates Court Date November 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

Subject:	FW: DA holder charged with S Not Relevant	Serious driver disqualifying offence
<crystal.bull@translink.com.au< p=""></crystal.bull@translink.com.au<>	1:30 PM	
Good afternoon,		
	ed the following information	ssenger Transport) Act 1994, the Queensland about outstanding charges against a driver
The details of the charge a	ire as follows:	
Not Relevant		
	3) Indecent treatment of ch	iid under 16 (expose) child under 12 years
Not Relevant		
Date arrested: February	y 2023	
Court: Beenleigh Magistra	tes Court Date: NR Februar	y 2023
Could you please consider	what action should be take	en in this case?
on the punishment impose	d by the court as to what c	at if the person is found guilty it will depend ategory (A or B) the offence is. If a term of ace, otherwise it will be a Category B offence.
Policy Support Officer Operator A		Cofety and Deculation Division I Demonstrate of Trans.
and Main Roads	ation Branch Gustomer Services,	, Safety and Regulation Division Department of Transport



Crystal Z Bull		
Subject:	FW: DA holder charged with Cat C offence - NR	
Sent: Tuesday, 18 Apri To: Tracey E King < Trace < Crystal.Bull@translink Subject: DA holder cha	<ptcrimhistory@tmr.qld.gov.au> I 2023 12:34 PM cey.KING@translink.com.au>; David P Collins < David.Collins@translink.com.au>; Crystal Z Bull c.com.au; Passenger Transport Ipswich < ptipswich@translink.com.au> irged with Cat C offence -NR T ADVICE OF THIS MONITORING, CHARGE HAS BEEN FINALISED</ptcrimhistory@tmr.qld.gov.au>	
Under section 148A	A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland provided the following information about outstanding charges against a driver	
The details of the c	harge are as follows:	
Offence: ICC1 4084	N(1)(a) Unlawful use of motor vehicles aircraft or vessels - use	
Offence. [CC] 4007	I(T)(a) Offiawith use of friction vehicles afficiant of vessels - use	
Date arrested:	March 2023	
Court: Cleveland M	lagistrates Court Date April 2023	
Not Relevant		
Could you please of	consider what action should be taken in this case?	
Thanks and kind regard		
Policy Support Officer O	perator 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

lesha L Jackson

From: Sent: To: Subject:	PT Crim History Tuesday, 20 December 2022 11:4 Maroochydore.PT DA holder charged with Cat C off	NR
Categories:	Chloe	
Good morning,		
	ided the following information ab	nger Transport) Act 1994, the Queensland bout outstanding charges against a driver
The details of the charg	e are as follows:	
IR		
		&PA] 34 Offence to buy or possess S4 or properly dispose of needle and syringe
Date arrested NR July 2	2022	
lot Relevant		
	der what action should be taken at they were finalised. Apologies	in this case? This is the first we've heard s for the time difference.
	or Accreditation and Authorisation egulation Branch Customer Services, Saf	fety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisk PO Box 673 Fortitude Valley G (07) 3338 4993		



Subject:	FW: Result of Daily Monitoring for NR
Sent: Monday,	History < PTCrimHistory@tmr.qld.gov.au > 16 January 2023 11:59 AM
Collins < David. C	ransport Ipswich < ptipswich@translink.com.au ; Tracey E King < ptipswich@translink.com.au ; Crystal Z Bull < Crystal.Bull@translink.com.au ; David P Collins@translink.com.au ; Crystal Z Bull < Crystal.Bull@translink.com.au ; David P Collins@translink.com . au of Daily Monitoring for Not Relevant
Good morning,	
On 08/2022 driver disqualify	
Code [CC] 335	Offence Common assault C
Could you pleas	se consider any action which may be now taken against the DA of

Thanks and kind regards

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

Crystal Z Ball		
Subject:	FW: DA holder ch	parged with a Cat C offence Not Relevant
Sent: Thursday, 11 Augu To: Tracey E King < <u>Trace</u> Collins < <u>David.Collins@</u>	ey.KING@translink.com.au>;	; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David P er Transport Ipswich < <u>ptipswich@translink.com.au</u> >
Good afternoon,		
	provided the following in	ntions (Passenger Transport) Act 1994, the Queensland of the Information about outstanding charges against a driver
The details of the ch	narge are as follows:	
Not Relevant		
Offence: [CC] 335 C	Common assault	
IR		
Date arrested NR A	ugust 2022	<u>></u>
Court: Brisbane Mag	gistrates Court Date	September 2022
Could you please co	onsider what action sho	uld be taken in this case?
Thanks and kind regards	s (2)	
	erator Accreditation and Author nd Regulation Branch Custor	risation mer Services, Safety and Regulation Division Department of Transport

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

(07) 3338 4993

www.tmr.qld.gov.au

ptcrimhistory@imr.ald.gov.au

From: PT Crim History Monday, 11 July 2022 1:54 PM Sent: To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt DA holder charged with a Cat C offence - NR **Subject: Categories:** Nina 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] 340(1)(g) Serious assault person over 60 Not Relevant Date arrested NR uly 2022 Court: Sandgate Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards 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

Subject:	FW: Update on Daily monitoring for Not Relevant
Original Message From: PT Crim History <ptcrimhi 12:="" 2023="" 27="" <ptipswich@translink.co="" <tracey.king@="" april="" daily="" e="" ipswich="" king="" monitor<="" on="" sent:="" subject:="" td="" thursday,="" to:="" tracey="" update=""><td>25 PM etranslink.com.au>; Crystal Z Bull <crystal.bull@translink.com.au>; David P Collins <david.collins@translink.com.au>; Passenger Transport m.au></david.collins@translink.com.au></crystal.bull@translink.com.au></td></ptcrimhi>	25 PM etranslink.com.au>; Crystal Z Bull <crystal.bull@translink.com.au>; David P Collins <david.collins@translink.com.au>; Passenger Transport m.au></david.collins@translink.com.au></crystal.bull@translink.com.au>
Good afternoon,	
On ^{NR} 08/2022 ^{NR}	was reported to us by the Queensland Police Service through our Daily Monitoring process as NR
[CC] 352(1)(a) Sexual assaults x 3	NR
The matters are still pending with as NR	n Brisbane District Court and is now NR 05/2023. I won't be continuing to monitor the final outcome of these charges
Thanks and kind regards	
Department of Transport and Ma	Accreditation and Authorisation Land Transport Safety and Regulation Branch Customer Services, Safety and Regulation Division ain Roads
www.tmr.qld.gov.au	

Crystal Z Bull	
Subject:	FW: DA holder charged with Serious driver disqualifying offence -Not Relevant
Sent: Monday, 15 August 2. To: Tracey E King < <u>Tracey.</u> Collins < <u>David.Collins@tra</u>	CrimHistory@tmr.qld.gov.au> 2022 2:28 PM KING@translink.com.au>; Joanne L Keller < Joanne.Keller@translink.com.au>; David P nslink.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> d with Serious driver disqualifying offence
Good afternoon,	
	f the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland ovided the following information about outstanding charges against a driver prisation.
The details of the char	ge are as follows:
ot Relevant	
Offence: [CC] 352(1)(a	a) Sexual assaults
Not Relevant	
Date arrested NR Aug	ust 2022
Court: Brisbane Magis	strates Court Date September 2022
Could you please cons	sider what action should be taken in this case?
on the punishment imp	erious offence" is an offence that if the person is found guilty it will depend posed by the court as to what category (A or B) the offence is. If a term of sed it will be a Category A offence, otherwise it will be a Category B offence.
Kind regards	
	sation uthorisation Industry Accreditation and Authorisation ulation Customer Services, Safety and Regulation Division Department of Transport and Main

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



Nina A Grafton

From: PT Crim History Friday, 6 January 2023 4:11 PM Sent: To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt DA holder charged with a Cat C offence - NR **Subject: Categories:** Nina 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] 140 Attempting to pervert justice NR Date arrested NR January 2023 Court: Sandgate Magistrates Court Date January 2023

Thanks and kind regards

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

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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.gld.gov.au

www.tmr.qld.gov.au

Crystal Z Bull	
Subject:	FW: DA holder charged with Serious driver disqualifying offences - NR NR
< <u>Crystal.Bull@translink.com.au</u> > < <u>ptipswich@translink.com.au</u> >	
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 a	re as follows:
Not Relevant	
352(1)(a)&47(9) Sexual ass Commit Rape Domestic vic	ssault with intent to commit rape Domestic violence offence X2, [CC] saults Domestic violence offence X2, [CC] 350&47(9) Attempt To blence offence, [CC] 339(1)&47(9) Assaults occasioning bodily harm [CC] 335&47(9) Common assault Domestic violence offence X3
Not Relevant	
Date arrested December	er 2022
Court: Beenleigh Magistrate	es Court Date ^{NR} December 2022
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

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

Crystal 7 Rull

Crystal Z Bull	
Subject:	FW: Result of Daily Monitoring for Not Relevant
	<pre><ptcrimhistory@tmr.qld.gov.au></ptcrimhistory@tmr.qld.gov.au></pre>
Sent: Thursday, 30 June	
	ey.KING@translink.com.au>; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David P Collins < <u>David.Collins@translink.com.au</u> >; Passenger oswich@translink.com.au>
	Monitoring for Not Relevant
Good afternoon,	
On NR une 2022 NR	was reported to us by the Queensland Police Service through our Daily Monitoring process as having been
charged with a driver di	squalifying offence.
The matters were dealt	with on NR une 2022 in the Holland Park Magistrates Court for the following outcome –
	I O / IND

Code	Offence	Category	NR
	Wilful Damage	С	

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

Thanks and kind regards

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:	Wednesday, 1 June 2022 11:56 AM Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich
Subject:	DA holder charged with a Cat C offence -NR
	NR
Good morning,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver on.
The details of the charge ar	e as follows:
lot Relevant	
Offence: [CC] 469(1) Wilful	Damage
t Relevant	
Date arrested NR May 2022	
Court: Holland Park Magistr	rates Court Date June 2022
Could you please consider	what action should be taken in this case?
Thanks and kind regards	
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 6 Mary Street Brisbane (PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

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

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 6 December 2021 11:12 AM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Joanne L

Keller < Joanne. Keller @translink.com.au>; Passenger Transport | Ipswich < ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence Not relevant

Good morning,

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

The details of the charge are as follows:



Offence: [CC] 340(1)(g) Serious assault person over 60

Date arrested: NR November 2021

Court: Brisbane Magistrates Court

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

Subject:	FW: DA holder charged with a Cat B offence
<crystal.bull@translink.com.a< p=""></crystal.bull@translink.com.a<>	
Good afternoon,	
	ne <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queenslar ded the following information about outstanding charges against a driver sation.
The details of the charge	are as follows:
Not Relevant	
Offence: [CC] 328A(1) D	angerous operation of a vehicle
Date arrested Februa	ary 2023
Court: Cleveland Magistr	rates Court Date March 2023
Could you please consid	er what action should be taken in this case?
	70F
Thanks and kind regards	
Policy Support Officer Operator Land Transport Safety and Regard Main Reads	Accreditation and Authorisation gulation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisba PO Box 673 Fortitude Valley QI (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

Subject:	FW: Update on Daily monitoring for Not Relevant
Sent: Friday, 6 Jan	ge tory <ptcrimhistory@tmr.qld.gov.au> uary 2023 10:37 AM tTracey.KING@translink.com.au>; Crystal Z Bull <crystal.bull@translink.com.au>; David P Collins</crystal.bull@translink.com.au></ptcrimhistory@tmr.qld.gov.au>
<pre><david collins@tra<="" pre=""></david></pre>	
Good morning,	
On 04/2022, No. 10 On through our Daily	was reported to us by the Queensland Police Service Monitoring process as having been charged NR
descendent/guard	&(4) Indecent treatment of children under 16 child under 12 years lineal ian/carer x 7 [CC] 210(1)(b)&(3)&(4) Indecent treatment of child under 16 (procure to commit) rs lineal descendent/guardian/carer x 2 [CC] 350 Attempt To Commit Rape x 2
The matters are st be continuing to m	ill pending with Beenleigh Magistrates Court and is now NR 01/2023 . I won't nonitor the final outcome of these charges as Not Pelevant
Thanks and kind re	gards
	icer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch , Safety and Regulation Division Department of Transport and Main Roads
Floor 10 61 Mary (07) 3338 4993 ptcrimhistory@tm www.tmr.qld.gov.	

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FW: DA holder charged with Serious driver disqualifying offences -NR

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au

Sent: Wednesday, 13 April 2022 1:01 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P

Subject: DA holder charged with Serious driver disqualifying offences - Not Relevant

Good afternoon,

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

The details of the charge are as follows:



Offence: [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 7; [CC] 210(1)(5)&(3)&(4) Indecent treatment of child under 16 (procure to commit) child under 12 years lineal descendent/guardian/carer x 2; [CC] 350 Attempt To Commit Rape x 2

April 2022 Date arrested:

Not Relevant

Court: Beenleigh 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

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 Thursday, 8 September 2022 3:40 PM Sent: Lance N Maxwell; PTGoldCoast; Madonna M Chave To: DA holder charged with Cat C offence Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 340(1)(d) Serious assault person because lawful duty performed

Not Relevant

Date arrested NR September 2022

Court: Brisbane Magistrates Court Date September 2022

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

Kind regards

Passenger Transport Authorisation

Operator Accreditation and Authorisation Industry Accreditation and Authorisation

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

PO Box 673 | Fortitude Valley Qid 4006 (07) 3338 4994

ptstandards@tmr.qld.gov.au www.tmr.qld.gov.au

From: Sent: To: Subject:	PT Crim History Friday, 5 August 2022 11:54 AM Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich DA holder charged with Serious driver disqualifying offences NR
Good morning,	
	e Transport Operations (Passenger Transport) Act 1994, the Queenslanded the following information about outstanding charges against a driver ation.
The details of the charge Not Relevant	are as follows:
Offence: [CC] 349(1) Rap	e x 2 Charges
Not Relevant	
Date arrested August	2022
Court: Ipswich Magistrate	s Court Date August 2022
Could you please conside	er what action should be taken in this case?
on the punishment impos	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
Thanks and kind regards	
Policy Support Officer Operator A Land Transport Safety and Reg and Main Roads	Accreditation and Authorisation ulation Branch Customer Services, Safety and Regulation Division Department 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	

and Main Roads

Subject:	FW: DA holder Not Relevant	charged with Serious d	Iriver disqualifying offences	Not Relevant
From: PT Crim History < PTCrir Sent: Monday, 27 March 2023 To: Passenger Transport Ipswi Crystal Z Bull < Crystal.Bull@tr Subject: DA holder charged w	3 1:07 PM ch < <u>ptipswich@tra</u> anslink.com.au>; Da	nslink.com.au>; Tracey avid P Collins < <u>David.C</u>	ollins@translink.com.au>	nstink.com.au>;
Good afternoon,				
Under section 148A of the Police Service has provide who holds driver authorise	led the following			
The details of the charge	are as follows:			
Not Relevant				
Offence: [CC] 218B(2)(a) - facilitate procurement of 228D(1)(b) Possessing c	f child to engage	e in sexual act, [CC]		
Not Relevant				
Date arrested NR March	NR			
Court: Ipswich Magistrate	es Court Date	March 2023		
Could you please conside	er what action sh	nould be taken in th	is case?	
*Please note that a "serior on the punishment impossimprisonment is imposed Thanks and kind regards	ed by the court a	as to what category	(A or B) the offence is	s. If a term of
Policy Support Officer Operator Land Transport Safety and Reg			nd Regulation Division Depa	rtment of Transport

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



www.tmr.qld.gov.au

From: PT Crim History Tuesday, 20 September 2022 8:13 AM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast DA holder charged with a Cat C offence - Not Relevant **Subject: Categories:** Raylene, DMS Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [DFVPA2012] 177(2)(b) Contravention of domestic violence order; (CAT C)[CC] 469(1)&47(9) Wilful Damage Domestic violence offence Date arrested September 2022 Court: Southport Magistrates Court Date: September 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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 | 64 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au

From:
Sent:
Friday, 29 July 2022 1:04 PM

To:
Lance N Maxwell; PTGoldCoast; Madonna M Chave

Result of Daily Monitoring for Not Relevant

Categories:

DMS

Good afternoon,

NR

The matters were dealt with on NR

July 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category
[DM] 9(1)	Possessing dangerous drugs	

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

NR

Thanks and kind regards

and Main Roads

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

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

PT Crim History From: Monday, 30 May 2022 12:50 PM Sent: To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast DA holder charged with a Cat C offence -Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [DM] 9(1) Possessing dangerous drugs Date arrested NR May 2022 Court: Southport Magistrates Court June 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

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

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

(07) 3338 4993

www.tmr.qld.gov.au

ptcrimhistory@tmr qld.gov.au

PT Crim History From: Monday, 23 January 2023 1:49 PM Sent: Tracey E King; David P Collins; Crystal Z Bull; Passenger Transport Ipswich To: DA holder charged with Cat B & Cat C offences -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] 335&47(9) Common assault Domestic violence offence, [CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship X2 Date arrested anuary 2023 Court: Richlands Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards 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

Crystal Z Bull	
Subject:	FW: DA holder charged with a Cat C offence NR
Sent: Friday, 6 January 20. To: Tracey E King < Tracey. <david.collins@translink.< td=""><td>CrimHistory@tmr.qld.gov.au> 23 4:06 PM KING@translink.com.au>; Crystal Z Bull < Crystal.Bull@translink.com.au>; David P Collins com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> d with a Cat C offence Not Relevant</td></david.collins@translink.<>	CrimHistory@tmr.qld.gov.au> 23 4:06 PM KING@translink.com.au>; Crystal Z Bull < Crystal.Bull@translink.com.au>; David P Collins com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> d with a Cat C offence Not Relevant
Good afternoon,	
	f the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland ovided the following information about outstanding charges against a driver prisation.
The details of the char ot Relevant	rge are as follows:
Offence: [CC] 69(1) G	oing armed so as to cause fear
ot Relevant	
Date arrested anu Court: Brisbane Magis	ary 2023 strates Court Date: February 2023
Could you please con	sider what action should be taken in this case?
	ator Accreditation and Authorisation Regulation Branch Customer Services, Safety and Regulation Division Department of Transpor

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

www.tmr.qld.gov.au

Subject:	FW: DA holder charged with Cat B & Cat C offences Not Relevant
From: PT Crim History <pt(< td=""><td>CrimHistory@tmr.qld.gov.au></td></pt(<>	CrimHistory@tmr.qld.gov.au>
Crystal Z Bull <crystal.bull@< td=""><td>23 1:05 PM swich <ptipswich@translink.com.au>; Tracey E King <tracey.king@translink.com.au>; Ptranslink.com.au>; David P Collins <david.collins@translink.com.au> I with Cat B & Cat C offences Not Relevant</david.collins@translink.com.au></tracey.king@translink.com.au></ptipswich@translink.com.au></td></crystal.bull@<>	23 1:05 PM swich <ptipswich@translink.com.au>; Tracey E King <tracey.king@translink.com.au>; Ptranslink.com.au>; David P Collins <david.collins@translink.com.au> I with Cat B & Cat C offences Not Relevant</david.collins@translink.com.au></tracey.king@translink.com.au></ptipswich@translink.com.au>
Good afternoon,	
	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 char	ge are as follows:
Not Relevant	
Offence: (CAT B) [CC]	328A(1) Dangerous operation of a vehicle, (CAT C) [CC] 398 Stealing
Relevant	
Date arrested NR Marc	ch 2023
Court: Brisbane Magist	trates Court (Roma Street) Date May 2023
Could you please cons	ider what action should be taken in this case?
Thanks and kind regards	
	for Accreditation and Authorisation Regulation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Bris PO Box 673 Fortitude Valley (07) 3338 4993	
ptcrimhistory@tmr.qld.gov.au	



Nina A Grafton

From:

Tuesday, 11 April 2023 3:05 PM Sent: To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt DA holder charged with Cat B offence -Not Relevant **Subject: Categories:** Nina Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 352(1)(a) Sexual assaults x 2 Date arrested April 2023 Court: Brisbane Magistrates Court (Roma Street) Dat May 2023 Could you please consider what action should be taken in this case? Thanks and kind regards 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 | Fertitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

PT Crim History

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FW: DA holder charged with Cat C offence Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 13 June 2022 1:40 PM

To: Passenger Transport Ipswich ptipswich@translink.com.au; Tracey E King Tracey.KING@translink.com.au;

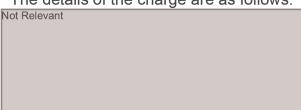
Joanne L Keller < Joanne.Keller@translink.com.au>; David P Collins < David.Collins@translink.com.au>

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] 339(1) Assaults occasioning bodily harm

Not Relevant

Date arrested:

June 2022

Court: Beenleigh Magistrates Court Date:

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

Thanks and kind regards

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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~ 111	bi		•	P۰
Ju	w	C	•	L.

FW: DA holder charged with a Cat B offence -NR Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au

Sent: Monday, 3 April 2023 10:24 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins

<David.Collins@translink.com.au>; Passenger Transport lpswich ptipswich@translink.com.au>

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

Good morning,

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

The details of the charge are as follows:



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

Not Relevant

Date arrested: NR April 2023

Court: Beenleigh Magistrates Court Date:

May 2023

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

Thanks and kind regards

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

Nina A Grafton

From:

Sent:

To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport **Subject:** FW: DA holder charged with a Cat B offence **Categories:** Nina From: PT Crim History Sent: Wednesday, 12 April 2023 10:03 AM To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au> Subject: DA holder charged with a Cat B offence - Not relevant Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 352(1)(a) Sexual assaults Not Relevant Date arrested February 2023 Court: Brisbane Magistrates Court Date June 2023 Could you please consider what action should be taken in this case? Thanks and kind regards 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

PT Crim History

Wednesday, 12 April 2023 10:32 AM



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FW: DA holder charged with Cat C offences

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 18 August 2022 11:41 AM

Tracey E King < Tracey.KING@translink.com.au>; Joanne L Keller < Joanne.Keller@translink.com.au>; David P

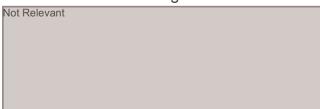
Collins <David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offences Not Relevant

Good morning,

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

The details of the charge are as follows:



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

company; [CC] 469(1) Wilful Damage

August 2022 Date arrested

Court: Brisbane Magistrates Court Date September 2022

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

Thanks and kind regards

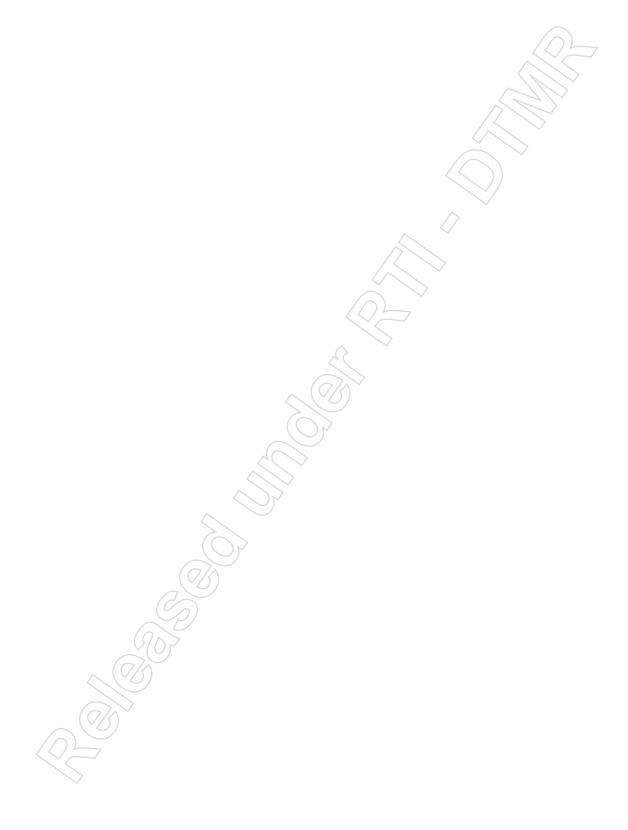
Policy Support Officer | Operator Accreditation and Authorisation

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

	Subject:	FW: DA holder charged with a Cat C & a Non DQ offence			
	Sent: Monday, 3 April 20. To: Tracey E King < <u>Tracey</u> < <u>David.Collins@translink</u>	TCrimHistory@tmr.qld.gov.au> 23 2:31 PM v.KING@translink.com.au>; Crystal Z Bull < Crystal.Bull@translink.com.au>; David P Collins com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> ed with a Cat C & a Non DQ offence			
	Good afternoon,				
	This is the 1st advice	e of this monitoring. Charges have been finalised			
	Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensla Police Service has provided the following information about outstanding charges against a drive who holds driver authorisation.				
	The details of the cha	arge are as follows:			
	Not Relevant, NR				
	Offence: [DFVPA201 assault	2] 177(2)(b) Contravention of domestic violence order; [CC] 335 Common			
No	ot Relevant				
	Date arrested Ma	arch 2023			
	Court: Beenleigh Mag	gistrates Court Date: March 2023			
NF	R (
	Could you please cor	nsider what action should be taken in this case?			
	Thanks and kind regards				
		rator Accreditation and Authorisation Regulation Branch Customer Services, Safety and Regulation Division Department of Transport			
	Floor 10 61 Mary Street Brisbane Qld 4000 PO Box 673 Fortitude Valley Qld 4006				



From: PT Crim History Thursday, 29 September 2022 11:01 AM Sent: To: PTGoldCoast; Lance N Maxwell; Madonna M Chave Update on Daily monitoring for Not Relevant **Subject: Categories: DMS** Good morning, On NR 05/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a number of driver disqualifying offences. [DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(b) Possess utensils or pipes etc that had been used The matters are still pending with Southport Magistrates Court and is now 10/2022. Not Relevant I won't be continuing to monitor the final outcome of these charges as Thanks and kind regards 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

PTGoldCoast From: PT Crim History Monday, 30 May 2022 1:05 PM Sent: To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast DA holder charged with Cat C offences - Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [DM] 6 Supplying dangerous drugs x 2; [DM] 9(1)&(b) Possessing dangerous drugs Schedule 1 drug quantity of or exceeding Schedule 3 but less than schedule 4 x 2; [DM] 9(1) Possessing dangerous drugs x 2; [DM]10(2)(b) Possess utensils or pipes etc that had been used Not Relevant Date arrested NR May 2022 Court: Southport Magistrates Court Could you please consider what action should be taken in this case? Thanks and kind regards 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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FW: DA holder charged with a Cat B offence

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 13 February 2023 2:23 PM

To: Tracey E King <Tracey.KING@translink.com.au>; David P Collins <David.Collins@translink.com.au>; Crystal Z Bull

<Crystal.Bull@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

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

Good afternoon,

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

The details of the charge are as follows:



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

Date arrested:

February 2023

Court: Brisbane Magistrates Court

March 2023

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

Thanks and kind regards

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:

To: Subject:	Tracey E King; Joanne DA holder charged wit			
Subject.	Not Relevant	in a Schods driver	alsqualifying offer	
Good afternoon,				
Under section 148A of the Police Service has provide who holds driver authorisa	ed the following inforn		/ /	
The details of the charge a	are as follows:			
Not Relevant			, \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
Offence: [CC] 349(1) Rape	e, [CC] 129 Damagin	g evidence with	intent	
ot Relevant		\sim		
Date arrested NR July 202	2			
Court: Richlands Magistrat	es Court Date	ly 2022		
Could you please consider	what action should b	oe taken in this	case?	
*Please note that a "seriou on the punishment impose imprisonment is imposed (d by the court as to v	vhat category (/	A or B) the offe	nce is. If a term of
Thanks and kind regards				
Policy Support Officer Operator Ad Land Transport Safety and Reguland Main Roads			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			_	

PT Crim History

Monday, 11 July 2022 1:50 PM

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lesha L Jackson

From: PT Crim History Monday, 7 March 2022 11:20 AM Sent: To: Maroochydore.PT DA holder charged with Serious driver disqualifying offence Not Relevant **Subject: Categories:** Kristy Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 349(1) Rape Not Relevant Date arrested NR March 2022 Court: Maroochydore Magistrates Court pril 2022 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

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



From: Sent: To: Subject:	Loralee J Teeney Thursday, 4 May 2023 PTGoldCoast RE:		Court update	
Categories:	Madonna			
Hi Madonna, I've got her next in cour NR 06/20	23.			
Thanks and kind regards			<	
LoraleeTeeney Policy Support Officer Operator Acc Land Transport Safety and Regular and Main Roads			ty and Regulation	on Division Department of Transport
Floor 10 61 Mary Street Brisbane 0 PO Box 673 Fortitude Valley Qld 40 (07) 3338 4046 Ioralee_i.teeney@tmr.qld.gov.au www.tmr.qld.gov.au				
	^	(7/5)		
From: PTGoldCoast <ptgoldcoast Sent: Thursday, 4 May 2023 4:12 To: Loralee J Teeney <loralee.j.to Subject: NR</loralee.j.to </ptgoldcoast 	PM	4>		
Hi Loralee,				
I was wonder if you had any upda	ates on PIR	Her court da	ate was NR Fe	bruary 2023.
Kind regards				
Madonna	9			
Madonna Chave Part time – Wed(every second), Thur Senior Operations Officer, Regional C Passenger Transport integration Brai Department of Transport and Main	Operations Policy and Rach Translink Division	egional Operat	iions	
P: 07 5585 1856 F: 07 21395081 Floor 8 12 Marine Parade Southpor PO Box 10420 Southport Qld 4215 ptgoldcoast@translink.com.au www.translink.com.au www.tmr.qld.gov.au	t Qld 4215			

ptcrimhistory@tmr.cld.gov.au

www.tmr.qld.gov.au

PT Crim History From: Monday, 13 February 2023 3:48 PM Sent: Lance N Maxwell; Madonna M Chave; PTGoldCoast To: DA holder charged with a Cat C offence -Not Relevant **Subject: Categories:** Raylene, DMS Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 339(1) Assaults occasioning bodily harm Not Relevant Date arrested NR February 2023 February 2023 Court: Southport Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993

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Nina A Grafton

From: PT Crim History Tuesday, 3 January 2023 7:55 AM Sent: To: Helen M Back; Nina A Grafton; Cindy K Malt; Carseldine Passenger Transport DA holder charged with a Cat C offence - NR **Subject: Categories:** Nina Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 398.6 Stealing by clerks and servants Not Relevant Date arrested NR December 2022 Court: Brisbane Magistrates Court January 2023 Could you please consider what action should be taken in this case? Thanks and kind regards 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

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.gld.gov.au

www.tmr.qld.gov.au

Nina A Grafton

From:

Sent:	Monday, 27 Februai			
To:		Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt		
Subject:	DA holder charged	with Cat B & Cat C offences NR		
Importance:	High			
Categories:	Nina			
Good afternoon,				
	led the following info	ons (Passenger Transport) Act 1994, the Queensland remation about outstanding charges against a driver		
The details of the charge	are as follows:			
Relevant				
Offence: [CC] 352(1)(a) Seen used	Sexual assaults; [DM	1] 10(2)(b) Possess utensils or pipes etc that had		
ot Relevant	ary 2023			
ot Relevant	ND	March 2023		
Date arrested NR Februa Court: Brisbane Magistra	tes Court Date NR			
ot Relevant Date arrested NR Februa	tes Court Date NR			
Date arrested NR Februa Court: Brisbane Magistra	tes Court Date NR			
Date arrested Rebrua Court: Brisbane Magistra Could you please consider Thanks and kind regards Policy Support Officer Operator	tes Court Date NR er what action should	d be taken in this case?		
Date arrested Rebrua Court: Brisbane Magistra Could you please consider Thanks and kind regards Policy Support Officer Operator Land Transport Safety and Reg	Accreditation and Authorisa ulation Branch Custome	d be taken in this case?		

PT Crim History



From: PT Crim History Tuesday, 4 April 2023 2:44 PM Sent: To: Lance N Maxwell; Madonna M Chave; Simon W Bennett; PTGoldCoast **Subject:** DA holder charged with a Cat C offence -NR **Categories:** Raylene, DMS Good afternoon, NOTE - THIS IS ADDITIONAL DAILY MONITORING TO PREVIOUSLY REPORTED ON 2/03/2023 Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 335&47(9) Common assault Domestic violence offence (Additional charge. Please refer to monitoring report dated 2/3/2023) Not Relevant Date arrested:NR March 2023 Court: Southport Magistrates Court Date June 2023 Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer I 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:	Thursday, 2 March 2	
To:		GoldCoast; Madonna M Chave
Subject:	Not Relevant	with Cat C & Non DQ offences NR
Categories:	DMS	
Good afternoon,		
	the following info	ons (Passenger Transport) Act 1994, the Queensland rmation about outstanding charges against a driver
The details of the charge ar	e as follows:	^
Not Relevant		
		on of domestic violence order x 5 Charges; [CC] avenes/threatens to contravene an order/injunction
Relevant		
Date arrested NR February	2023	
Court: Southport Magistrate	es Court Date	March 2023
Could you please consider	what action should	d be taken in this case?
Thanks and kind regards		
Policy Support Officer Operator Acc Land Transport Safety and Regula and Main Roads		ntion r 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		

PT Crim History

From: PT Crim History

Wednesday, 3 May 2023 7:17 AM Sent:

To: PTGoldCoast; Lance N Maxwell; Madonna M Chave; Simon W Bennett

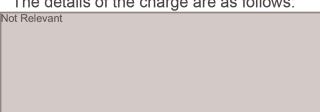
DA holder charged with a Cat C offence -**Subject:**

Categories: Raylene, DMS

Good morning,

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

The details of the charge are as follows:



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

May 2023 Date arrested

Court: Southport Magistrates Court Date: NR

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

Thanks and kind regards

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 Qid 4000 PO Box 673 | Fortitude Valley Old 4006 (07) 3338 4993

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

Subject:	FW: DA holder ch	narged with a Cat B offence -NR
Sent: Friday, 28 October 2 To: Tracey E King < Tracey Collins < David.Collins@tr Cc: Kristina L Arbuthnot <	.KING@translink.com.au>	>; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David P er Transport Ipswich < <u>ptipswich@translink.com.au</u> > slink.com.au>
Good afternoon,		
	ovided the following in	ations (Passenger Transport) Act 1994, the Queensland information about outstanding charges against a driver
The details of the cha	rge are as follows:	
Not Relevant		
Offence: [CC] 352(1)	(a) Sexual assaults	
Not Relevant		
Date arrested NR Oc	tober 2022	
Court: Brisbane Magi	strates Court Date	December 2022

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

Thanks and kind regards

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

From: PT Crim History Tuesday, 18 October 2022 1:38 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast Result of Daily Monitoring for Not Relevant **Subject:** Good afternoon, 10/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences. The matters were dealt with on NR October 2022 in the Southport Magistrates Court for the following outcome -Not Relevant Category Code Offence [CC] 335&47(9) Common assault Domestic violence offence Choking suffocation strangulation domestic relationship Domestic [CC] 315A(1)(a)&(b)(i)&47(9)violence offence Could you please consider any action which may be now taken against the DA of Thu. Thanks and kind regards 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 Monday, 17 October 2022 1:39 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast Not Relevant **Subject:** DA holder charged with a Cat B & Cat C offence Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 335&47(9) Common assault Domestic violence offence; [CC] 315A(1)(a)&(b)(i)&47(9) Choking suffocation strangulation domestic relationship Domestic violence offence; Not Relevant October 2022 Date arrested Court: SOUTHPORT MAGISTRATES COURT Date October 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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@imr.gld.gov.au www.tmr.gld.gov.au

Subject:	FW: DA holder charged with Non DQ offence - (**)
	NR
From: PT Crim History < PT	CrimHistory@tmr.qld.gov.au>
Sent: Monday, 5 December	//
	KING@translink.com.au>; Joanne L Keller < Joanne.Keller@translink.com.au>; David P
Subject: DA holder charge	unslink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au> unslink.com.au>; Possenger Transport Ipswich <ptipswich@translink.com.au>; Possenger Transport Ipswich <ptipswich@translink.com.au>; Possenger Transport Ipswich <pre></pre></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au></ptipswich@translink.com.au>
Subject. DA noider charge	d with Non DQ offence
Good afternoon,	
	f the Transport Operations (Passenger Transport) Act 1994, the Queensland
•	ovided the following information about outstanding charges against a driver
who holds driver auth	orisation.
The details of the cha	rge are as follows:
lot Relevant	
Offence: [DFVPA2012	2] 177(2)(a) Contravention of domestic violence order (aggravated offence)
ot Relevant	
NR	
Date arrested: Dec	ember 2022
Court: BRISBANE MA	GISTRATES COURT (ROMA STREET NR January 2023
Oddit. Diviod/ANE IVI/	January 2020
	NR NR
	sider what action should be taken in this case?
IR	
	7
Thanks and kind regards	
	ator Accreditation and Authorisation Regulation Branch Customer Services, Safety and Regulation Division Department of Transport
and Main Roads	regulation branch Oustomer Gervices, Galety and Negulation Division Department of Transport
Floor 10 61 Mary Street Br	isbane Qld 4000
PO Box 673 Fortitude Valle	
(07) 3338 4993	

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Subject:	FW: DA holder charged with Cat C & Non DQ offences - Not Relevant
	Not Relevant
	1:01 PM h < ptipswich@translink.com.au >; Tracey E King < Tracey.KING@translink.com.au >; translink.com.au >; Crystal Z Bull < Crystal.Bull@translink.com.au >
Good afternoon,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland ed the following information about outstanding charges against a driver tion.
The details of the charge a	are as follows:
Not Relevant	
[DM]10a(1)(a) Possess pr a drug offence; [PPRA]79 requirement of police; [BA	ossess tainted property, [DMA] Possessing dangerous drugs; operty suspected of having been acquired for the purpose of committing 0(1)(B) Obstruct police officer; [PPRA]791(2) Contravene direction or [33(1) Failure to appear in accordance with undertaking; (1)(B) Evasion offence - type 1 vehicle related offence
lot Relevant	
Date arrested NR July 202	2
Court: Brisbane Magistrate	es Court no date set
	(A) NR
Could you please conside	what action should be taken in this case?
Thanks and kind regards	
Policy Support Officer Operator A Land Transport Safety and Regu and Main Roads	ccreditation and Authorisation lation Branch Customer Services, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisban PO Box 673 Fortitude Valley Qld	

1



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

Subject:	FW: Result of Daily Monitoring for Not Relevant
Sent: Friday, 3	History < PTCrimHistory@tmr.qld.gov.au > February 2023 12:39 PM ing < Tracey.KING@translink.com.au >; David P Collins < David.Collins@translink.com.au >; Crystal Z Bull < Crystal Bull@translink.com.au >; Passenger Transpor
Ipswich <pre><pre>ptips</pre></pre>	wich@translink.com.au> t of Daily Monitoring for Not Relevant
Good afternoo	on,
On /07/202 driver disquali	
The matters w	ere dealt with on February 2023 in the Beenleigh Magistrates Court for the following outcome -
Code	Offence Catagory Not Relevant
[CC] 335 [CC]359E(1)	Common assault Unlawful stalking
Could you plea	ase consider any action which may be now taken against the DA of NR
Thanks and kir	nd regards
	Officer Operator Accreditation and Authorisation t Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport and Main Roads



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FW: DA holder charged with a Cat C offence

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Thursday, 21 July 2022 11:43 AM

To: Tracey E King < Tracey.KING@translink.com.au >; Joanne L Keller < Joanne.Keller@translink.com.au >; David P

Collins < David. Collins@translink.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au>

Subject: DA holder charged with a Cat C offence - NR

Good morning,

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

The details of the charge are as follows:



Offence: [CC] 335 Common assault



Court: Beenleigh Magistrates Court Date

August 2022

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

Thanks and kind regards

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@imr.gld.gov.au www.tmr.qld.gov.au

PTGoldCoast From: PT Crim History Thursday, 1 December 2022 11:20 AM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast DA holder charged with a Cat C offence - Not Relevant **Subject: Categories: DMS** 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: [DFVPA2012] 177(2)(b) Contravention of domestic violence order x 2; [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence Not Relevant Date arrested NR November 2022 Court: Southport Magistrates Court Date December 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

Subject:	FW: Result of Daily Monitoring for
Sent: Tuesday To: Passenger Crystal Z Bull	History < PTCrimHistory@tmr.qld.gov.au > v, 10 January 2023 4:17 PM Transport Ipswich < ptipswich@translink.com.au >; Tracey E King < Tracey.KING@translink.com.au >; < Crystal.Bull@translink.com.au >; David P Collins < David.Collins@translink.com.au > lt of Daily Monitoring for Manpreet Not Relevant
Good afternoo	on,
On ^{NR} 12/202 through our D offences.	was reported to us by the Queensland Police Service vaily Monitoring process as having been charged with a non-disqualifying & driver disqualifying
The matters w	vere dealt with on January 2023 in the Brisbane Magistrates Court for the following outcome -
Code [CC] 335 [SOA] 6(1)&(a)	Offence Common Assault x 2 Commit public nuisance licensed premises or in the vicinity of licensed premises Not Relevant C Non DQ premises
Could you ple:	ase consider any action which may be now taken against the DA of
Thanks and ki	nd regards
	Officer Operator Accreditation and Authorisation t Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport s
	<u>mr.qld.gov.au</u>

Crystal Z Bull
Subject: FW: DA holder charged with Cat C offences Not Relevant
From: PT Crim History < PTCrimHistory@tmr.qld.gov.au > Sent: Tuesday, 20 December 2022 12:07 PM To: Tracey E King < Tracey.KING@translink.com.au >; Crystal Z Bull < Crystal.Bull@translink.com.au >; David P Collins < David.Collins@translink.com.au >; Passenger Transport Ipswich < ptipswich@translink.com.au > Subject: DA holder charged with Cat C offences Release
Good afternoon,
Under section 148A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queenslar Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation.
The details of the charge are as follows: Not Relevant Offence: [CC] 335 Common assault X2, [SOA] 6(1)&(a) Commit public nuisance licensed
premises or in the vicinity of licensed premises
Date arrested August 2022
Court: NR Magistrates Court Date: NR January 2023
Could you please consider what action should be taken in this case?
Thanks and kind regards

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



Subject:	FW: Result of Daily Monitoring for Not Relevant			
From: PT Crim History < PTCrimHistory@tmr.qld.gov.au > Sent: Wednesday, 8 March 2023 11:20 AM To: Tracey E King < Tracey.KING@translink.com.au >; Crystal Z Bull < Crystal.Bull@translink.com.au >; David P Collins < David.Collins@translink.com.au >; Passenger Transport Ipswich < ptipswich@translink.com.au > Subject: Result of Daily Monitoring for Not Relevant				
Good morning,				
On NR 02/2023, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.				
The matters were dealt with on March 2023 in the Cleveland Magistrates Court for the following outcome -				
Code	Offence Category NR			
[CC] 398 [SOA]11(1)	Stealing C Trespass - unlawfully enter or remain in dwelling or yard Non DQ			
Could you please consider any action which may be now taken against the DA of ot Relevant				
Thanks and kind regards				
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				

Subject:	FW: DA holder charged with Cat C offence - Not Relevant Not Relevant
Sent: Monday, 13 Febru To: Tracey E King < <u>Trace</u> <crystal.bull@translink.< td=""><td>PTCrimHistory@tmr.qld.gov.au> uary 2023 2:27 PM ey.KING@translink.com.au>; David P Collins < David.Collins@translink.com.au>; Crystal Z Bull.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> ged with Cat C offence - Not Relevant</td></crystal.bull@translink.<>	PTCrimHistory@tmr.qld.gov.au> uary 2023 2:27 PM ey.KING@translink.com.au>; David P Collins < David.Collins@translink.com.au>; Crystal Z Bull.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> ged with Cat C offence - Not Relevant
Good afternoon,	
	of the <i>Transport Operations (Passenger Transport)</i> Act 1994, the Queensland provided the following information about outstanding charges against a driver thorisation.
The details of the ch	narge are as follows:
ot Relevant	
Offence: [CC] 398 S	stealing
ot Relevant	
Date arrested NR Fe	ebruary 2023
Court: Cleveland Ma	agistrates Court Date March 2023
Could you please co	onsider what action should be taken in this case?
Thanks and kind regard	
Thanks and kind regards	
	erator Accreditation and Authorisation of Regulation Branch Customer Services, Safety and Regulation Division Department of Transport

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

1

Subject:

FW: DA holder charged with Cat C offence NR

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Monday, 22 May 2023 2:30 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins

<David.Collins@translink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au>

Subject: DA holder charged with Cat C offence NR

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: Motor vehicle - steal, unlawfully use, possess

Not Relevant

May 2023 Date arrested

Court: To be announced

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

Thanks and kind regards

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

Subject: FW: Result of Daily Monitoring for Mehtab - CRN 120843476

Attachments: DA holder charges finalised with Cat C offence - Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Friday, 28 October 2022 11:21 AM

To: Tracey E King < Tracey.KING@translink.com.au >; Joanne L Keller < Joanne.Keller@translink.com.au >; David P Collins < David Collins@translink.com.au >; Passenger

Transport Ipswich ptipswich@translink.com.au

Subject: Result of Daily Monitoring for Not Relevant

Good morning,

On NR 08/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on October 2022 in the Richlands Magistrates Court for the following outcome -

Code Offence

Category Not Relevant

C

[DM] 9(1) Possessing dangerous drugs

Could you please consider any action which may be now taken against the DA of Not Relevant

Thanks and kind regards

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:	PT Crim History			
Sent:	Thursday, 23 June 2022	10:45 AM		
To:	-	ransport; Nina A Grafton; Helen M Back; Cindy K Malt		
Subject:				
· ·	NR			
Categories:	Nina			
Good morning,				
3,				
Under section 1484 of the	Transport Operations	(Passenger Transport) Act 1994, the Queensland		
•	•	ation about outstanding charges against a driver		
who holds driver authorisati	on.			
The details of the charge ar	e as follows:	<u> </u>		
lot Relevant	0 40 10110W0.			
ot relevant				
		· · ·		
Offence: [DM] 8(1) Producir	ng dangerous drugs:	[DM] 9(1) Possessing dangerous drugs		
		[] -()		
Relevant				
		(\checkmark)		
) /		
Data arrested NR June 202	2			
Date arrested June 202	2			
Court DDICDANE MACICT	DATEC COLUDI: (DC	NAA CTDEET) Data		
Court: BRISBANE MAGIST	RATES COURT (RC	MA STREET) Date August 2022		
Could you please consider	what action should be	e taken in this case?		
	(7/1)			
	7			
Thanks and kind regards				
(90)	7			
Policy Support Officer Operator Acc	/ creditation and Authorisation			
		ervices, Safety and Regulation Division Department of Transport		
and Main Roads				
FI 40 C4 M 61 7 7	01-1 4000			
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 40	QIQ 4000			
(07) 3338 4993	100			
ptcrimhistory@tmr.qld.gov.au				
www.tmr.qld.gov.au				

lesha L Jackson

From:

Monday, 13 June 2022 1:44 PM Sent: To: Maroochydore.PT Not Relevant **Subject:** DA holder charged with Cat C offence **Categories:** Chloe Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 469(1) Wilful Damage Not Relevant Date arrested NR June 2022 June 2022 Court: Maroochydore Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards 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 | 64 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

PT Crim History

From: PT Crim History Thursday, 20 October 2022 12:59 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast Result of Daily Monitoring for Not Relevant **Subject: Categories:** Tamara Good afternoon, On^{NR} 02/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences. The matters were dealt with on October 2022 in the Brisbane Magistrates Court for the following outcome -Category Code Offence [CC] 194(1) False declarations C [CC] 408C(1)(f) Fraud - dishonestly induce person to act [CC] 194(1) False declarations [CC] 408C(1)(f) Fraud - dishonestly induce person to act Could you please consider any action which may be now taken against the DA of Thanks and kind regards 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

PTGoldCoast

From: PT Crim History Friday, 18 February 2022 2:32 PM Sent: To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast DA holder charged with Cat C offences -NR **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 194(1) False declarations x2; [CC] 408C(1)(f) Fraud - dishonestly induce person to act x 2 Not Relevant Date arrested NR February 2022 Court: Brisbane Magistrates Court Date: 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 | 64 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

Crystal Z Bull	
Subject:	FW: Result of Daily Monitoring for Not Relevant
	<pre>PTCrimHistory@tmr.qld.gov.au></pre>
Sent: Monday, 12 Septe	
	ey.KING@translink.com.au>; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David P Collins < <u>David Collins@translink.com.au</u> >; Passenger
	oswich@translink.com.au>
Subject: Result of Daily	Monitoring for Not Relevant
Good morning,	
On NR 04/2022, NR driver disqualifying offe	was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with
, , ,	
The matters were dealt	with on September 2022 in the Brisbane Magistrates Court for the following outcome -
0.1	Category Not Relevant
Code Offence	e alogory
[CC] 398 Stealing [PPRA]790(1)(B) Obstruct	t police officer
[[FFKA]750(1)(b) District	police officer
Could you please consid	der any action which may be now taken against the DA of Not Relevant
Thanks and kind regard	5) (%)

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



Subject:

FW: DA holder charged with Cat C offence

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Wednesday, 27 April 2022 3:46 PM

To: Tracey E King < Tracey.KING@translink.com.au >; Joanne L Keller < Joanne.Keller@translink.com.au >; David P

Collins <David.Collins@translink.com.au>; Passenger Transport lpswich <ptipswich@translink.com.au>

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] 398 Stealing

NR

Date arrested

April 2022

Court: BRISBANE MAGISTRATES COURT (ROMA STREET) Date

May 2022

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

Kind regards

Passenger Transport Authorisation

Operator Accreditation and Authorisation | Industry Accreditation and Authorisation

Land Transport Safety 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

Subject:

FW: DA holder charged with Cat C offence -NR

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 11 April 2023 3:19 PM

To: Tracey E King < Tracey.KING@translink.com.au >; Crystal Z Bull < Crystal.Bull@translink.com.au >; David P Collins < David.Coilins@translink.com.au >; Passenger Transport

Ipswich <ptipswich@translink.com.au>

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

Not Relevant

Date arrested April 2023

Court: Beenleigh Magistrates Court Date May 2023

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

Thanks and kind regards

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

Sent: Thursday, 16 March 2023 10:13 AM

To: Tracey E King; David P Collins; Crystal Z Bull; Passenger Transport Ipswich

Subject: Update on Daily monitoring for Not Relevant

Good morning,

On NR 08/2022, NR charged with a NR

was reported to us by the Queensland Police Service through our Daily Monitoring process as having been

[CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2

[DFVPA2012] 177(2)(a) Contravention of domestic violence order (aggravated offence) x 7

Plus additional charges

[DM]10(2)(A) Possess utensils or pipes e.t.c. for use & [DFVPA2012]179(2) Contravention of release conditions

The matters are still pending with Beenleigh Magistrates Court and is now charges as Not Relevant

04/2023. I won't be continuing to monitor the final outcome of these

Thanks and kind regards

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

Suk	ai e	ct

FW: DA holder charged with Cat C offence -Not Relevant Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au

Sent: Monday, 29 August 2022 1:58 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P

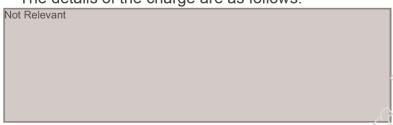
Collins
Collins
Collins @translink.com.au>
; Passenger Transport Ipswich ptipswich@translink.com.au>

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] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence x 2 charges; [DFVPA2012] 177(2)(a) Contravention of comestic violence order (aggravated offence) x 7 charges

Not Relevant

Date arrested

August 2022

Court: Beenleigh Magistrates Court Date

September 2022

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

Thanks and kind regards

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



Subject:	FW: DA holder charg Not Relevant	ed with Cat C offences	Not Relevant
From: PT Crim History < PTCrim Sent: Wednesday, 16 March 2 To: Tracey E King < Tracey.KING Collins < David.Collins@translir Subject: FW: DA holder charge	022 4:35 PM <u>6@translink.com.au</u> >; Jo nk.com.au>; Passenger <u>T</u>	anne L Keller < <u>Joanne.</u> ransport Ipswich <ptip< td=""><td>Keller@translink.com.au>; David Poswich@translink.com.au></td></ptip<>	Keller@translink.com.au>; David Poswich@translink.com.au>
Hi guys,			
Just to give an update. I thoug today. Next court date for the			t date, as the monitoring said court
NR			but next listed for NR 03/2022.
[DM]51(1) Possession of a knif [CPCA]252(1) Possess tainted p [DM] 9(1) Possessing dangerou	property		
ot Relevant			
Thanks and kind regards Policy Support Officer Operator A			
Land Transport Safety and Regular and Main Roads 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	ne Qld 4000	Services, Safety and Re	gulation Division Department of Transport
From: PT Crim History Sent: Wednesday, 16 March 2 To: Tracey E King < Tracey.KING Collins < David.Collins@translin Subject: DA holder charged wi	<u>@translink.com.au</u> >; Jo <u>k,com.au</u> >; Passenger T	ransport Ipswich < ptip	Keller@translink.com.au>; David Poswich@translink.com.au>
Good afternoon,			
	ed the following info	-	nsport) Act 1994, the Queensland tanding charges against a driver
The details of the charge	are as follows:		
NR			

NR

Offence: [CC] 461(1)(b) Arson - motor vehicle-train-aircraft-vessel; [CC] 408C(1)(b)&535 Attempted Fraud - dishonestly obtains property from another; [DM] 10(2)(b) Possess utensils or pipes etc that had been used x 2

Not Relevant

Date arrested March 2022

Court: BEENLEIGH MAGISTRATES COURT Date March 2022

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

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

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

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FW: DA holder charged with a serious driver disqualifying offence

Not Relevant

From: PT Crim History < <u>PTCrimHistory@tmr.qld.gov.au</u>>

Sent: Friday, 7 October 2022 1:00 PM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P

Subject: DA holder charged with a serious driver disqualifying offence -Not Relevant

Not Relevant

Good afternoon,

Further to advice sent to your advice on Tuesday, 4 October about a Category C charge for this customer.

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] 351&47(9) Assault with intent to commit rape Domestic violence offence x 2;

[CC] 349(1)&47(9) Rape Domestic violence offence;

[CC] 415(1)(a)(i)&(b)&47(9) Extortion with intent to gain benefit with threat of detriment Domestic violence offence;

[CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship

Not Relevant	
O_{N}	
×(0)	
. (7/1)	
Data and INR Calary 000	

Date arrested

October 2022

Court: RICHLANDS 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

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

Subject:	FW: DA holder charged with a Cat C offence
	NR
	2:11 PM <u>G@translink.com.au</u> >; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David P <u>ok.com.au</u> >; Passenger Transport Ipswich < <u>ptipswich@translink.com.au</u> >
Good afternoon,	
	e Transport Operations (Passenger Transport) Act 1994, the Queensland ed the following information about outstanding charges against a driver ation.
The details of the charge	are as follows:
Not Relevant	
Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence
ot Relevant	
Date arrested NR Octobe	2022
Court: RICHLANDS MAG	ISTRATES COURT Date October 2022
Could you please conside	what action should be taken in this case?
Thanks and kind regards	
Policy Support Officer Coperator A Land Transport Safety and Regu and Main Roads	Accreditation and Authorisation Ilation Branch Customer Services, Safety and Regulation Division Department 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	

From: David P Collins

Tuesday, 12 July 2022 2:50 PM Sent:

To: David P Collins

FW: Result of Daily Monitoring for Not Relevant **Subject:**

From: Joanne L Keller < Joanne. Keller@translink.com.au>

Sent: Tuesday, 12 July 2022 8:50 AM

To: David P Collins < David.Collins@translink.com.au>

Subject: FW: Result of Daily Monitoring for Not Relevant

Can you please send a warning notice

Joanne Keller C.Dec (Qld)

a/Senior Operations Officer (Ipswich – Regional Operations) | Service Policy

Passenger Transport Integration Branch I Translink Division

Department of Transport and Main Roads

Ground Floor | Ipswich Customer Service Centre | Colvin Street | North Ipswich Qld 4305

PO Box 630 | Booval Fair Qld 4305

P: (07) 38138617

E: joanne.keller@translink.com.au

W: www.tmr.qld.gov.au





From: PT Crim History < PTCrimHistory@tmr.qld.gov.au >

Sent: Monday, 11 July 2022 11:02 AM

To: Tracey E King < ". Joanne L Keller < Joanne.Keller@translink.com.au">". David P Collins < David.Collins@translink.com.au">". Passenger".". David P Collins < David.Collins@translink.com.au">". David.Collink.com.au">". David.Collink.com.au">". David.Collink.com.au">". David.Collink.com.au">". Davi

Good morning, On May 2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offence. The matters were dealt with on July 2022 in the Ipswich Magistrates Court for the following outcome - Code Offence Category Not Relevant [CC] 335 Common assault C	Transport Ipswich Subject: Result of	ch <ptipswich@translink.com.au> of Daily Monitoring for Not Relevant</ptipswich@translink.com.au>
May 2022, was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged wit driver disqualifying offence. The matters were dealt with on July 2022 in the Ipswich Magistrates Court for the following outcome - Code Offence Category Not Relevant	Good morning,	
Code Offence Category Not Relevant	On May 2022,	was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a
Code Offence Category	The matters were	re dealt with on July 2022 in the Ipswich Magistrates Court for the following outcome -
[CC] 335 Common assault C	Code	Offence Category Not Relevant
	[CC] 335 Co	Common assault C
Could you please consider any action which may be now taken against the DA of N/R	Could you please (e consider any action which may be now taken against the DA of N/R
Thanks and kind regards	Thanks and kind re	regards
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.gld.gov.au	Floor 10 61 Mary S PO Box 673 Fortitu (07) 3338 4993 ptcrimhistory@tmr.q	Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport and Main Roads Street Brisbane Qld 4000 itude Valley Qld 4006 r.qld.gov.au

Crystal Z Bull	
Subject:	FW: DA holder charged with a Cat C offence - NR
Sent: Tuesday, 3 May 20 To: Tracey E King < Trace Keller < Joanne. Keller@tr	PTCrimHistory@tmr.qld.gov.au> 22 12:35 PM y.KING@translink.com.au>; David P Collins < David.Collins@translink.com.au>; Joanne L ranslink.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> ged with a Cat C offence Not Relevant
Good afternoon,	
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland rovided the following information about outstanding charges against a driver horisation.
The details of the cha	arge are as follows:
Not Relevant	
Offence: [CC] 335 C	ommon assault
t Relevant	
Date arrested: NR Ap	oril 2022
Court: IPSWICH MA	GISTRATES COURT Date NR June 2022
Could you please co	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

Crystal Z Bull		
Subject:	FW: DA holder charged with Cat C offence - NR	
Sent: Monday, 28 Feb To: Tracey E King < <u>Tracey</u> Collins < David. Collins (<ptcrimhistory@tmr.qld.gov.au> cuary 2022 12:57 PM cey.KING@translink.com.au>; Joanne L Keller <joanne.keller@translink.com.au>; David P Otranslink.com.au>; Passenger Transport Ipswich <ptipswich@translink.com.au> orged with Cat C offence Not Relevant</ptipswich@translink.com.au></joanne.keller@translink.com.au></ptcrimhistory@tmr.qld.gov.au>	
Good afternoon,		
	A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queenslaprovided the following information about outstanding charges against a driventhorisation.	
The details of the out Relevant	harge are as follows:	
)(c)(iii) Unlawful possession of weapons category A, B OR M	
t Relevant		
	February 2022	
Could you please	consider what action should be taken in this case?	
Thanks and kind regar	ds	
Policy Support Officer Co Land Transport Safety and Main Roads	perator Accreditation and Authorisation nd Regulation Branch Customer Services, Safety and Regulation Division Department of Transpo	ort

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993

<u>ptcrimhistory@tmr.qld.gov.au</u> <u>www.tmr.qld.gov.au</u>

, , , , , , , , , , , , , , , , , , , ,	
Subject:	FW: Result of Daily Monitoring for Not Relevant
-	< <u>PTCrimHistory@tmr.qld.gov.au</u> >
Sent: Monday, 9 Janua	
	<u>sey.KING@translink.com.au</u> >; Crystal Z Bull < <u>Crystal.Bull@translink.com.au</u> >; David P Collins < <u>David.Collins@translink.com.au</u> >; Passenger Transport
Ipswich <pre>ch@tr</pre>	anslink.com.au>
Subject: Result of Daily	Monitoring for Not Relevant
Good afternoon,	
dood arternoon,	
On 12/2022, NR	was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged
with a driver disqualify	
The matters were dealt	t with on January 2023 in the Ipswich Magistrates Court for the following outcome -
0.1	Category NR
Code Offence	e Category
[CC] 339(1)&(3) Assaults	s occasioning bodily harm whilst armed/in company
Could you please consi	der any action which may be now taken against the DA of Not relevant
Thanks and kind regard	

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



Subject:	FW: DA holder charged with a Cat C offence
	NR
Crystal.Bull@translink.com.au Subject : DA holder charged with	
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 a	re as follows:
NR	
Offence: [CC] 339(1)&(3) A	ssaults occasioning bodily harm whilst armed/in company
NR	
Date arrested November	
Court: IPSWICH MAGISTR	ATES COURT Date January 2023
Could you please consider	what action should be taken in this case?
Thanks and kind regards	
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 40 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

www.tmr.qld.gov.au

Subject:	FW: DA holder charged with a Cat C offence - NR
Sent: Friday, 20 January To: Passenger Transport David P Collins < <u>David.C</u>	PTCrimHistory@tmr.qld.gov.au> y 2023 8:26 AM t Ipswich <ptipswich@translink.com.au>; Tracey E King <pre>Tracey.KING@translink.com.au>; Collins@translink.com.au>; Crystal Z Bull <pre>Crystal.Bull@translink.com.au></pre> rged with a Cat C offence - NR</pre></ptipswich@translink.com.au>
Good afternoon,	
	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 ch	narge are as follows:
Offence: [CC] 194(1) False declarations
lot Relevant	
Court: NR	May 2022 Richiands Magistrates Court – Not Relevant
NR	
	onsider what action should be taken in this case? This monitoring wasn't st year. Apologies for the late notice.
Thanks and kind regards	s 707
Land Transport Safety and Main Roads	peretor Accreditation and Authorisation A Regulation Branch Customer 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.	lley Qld 4006

Subject:	FW: DA holder charged with (Cat C offences - NR
Sent: Tuesday, 21 June 20. To: Tracey E King < <u>Tracey</u> .	KING@translink.com.au>; Joanne L K nslink.com.au>; Passe <u>nger Transport</u>	eller < <u>Joanne.Keller@translink.com.au</u> >; David P Ipswich <ptipswich@translink.com.au></ptipswich@translink.com.au>
Good morning,		
	vided the following information	ssenger Transport) Act 1994, the Queensland about outstanding charges against a driver
The details of the char	ge are as follows:	
ot Relevant		
8(1) Producing danger proceeds of an offence	ous drugs; [DM] 10A(1)(d) Pos	9(1) Possessing dangerous drugs x 2; [DM] session of property suspected of being the 10A(1)(b) Possess property suspected of of a drug offence
Date arrested NR June	e 2022	
Court: Brisbane Magis	trates Court Date August 20	22
Could you please cons	sider what action should be take	en in this case?
Thanks and kind regards		
	tor Accreditation and Authorisation Regulation Branch Customer Services,	Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Bri PO Box 673 Fortitude Valley (07) 3338 4993		



Nina A Grafton

From: PT Crim History

Sent: Thursday, 20 January 2022 2:02 PM

To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton;

Cindy K Malt

Subject: DA holder charged with Cat C offences - N

Categories: Nina, Karen, DMS

Good afternoon,

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

The details of the charge are as follows:



Offence: [CC] 194(1) False declarations x 13; [CC] 498C(1)(f) Fraud - dishonestly induce person to act x 13

Not Relevant

Date arrested

December 2021

Court: Redcliffe Magistrates 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

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

PTGoldCoast

PT Crim History From: Thursday, 12 January 2023 2:21 PM Sent: PTGoldCoast; Lance N Maxwell; Madonna M Chave To: Result of Daily Monitoring for Not Relevant **Subject: Categories:** Raylene, DMS Good afternoon, On NR 05/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences. The matters were dealt with on 12/2022 in the Cleveland Magistrates Court for the following outcome -Not Relevant Code Category Offence [CC] 469(1)&47(9) Wilful Damage Domestic violence offence [CC]335 Common assault C Could you please consider any action which may be now taken against the DA of Thanks and kind regards 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

PTGoldCoast

ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History Monday, 30 May 2022 1:09 PM Sent: To: Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast **Subject:** DA holder charged with Cat C offences **Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic violence offence; [CC] 469(1)&47(9) Wilful Damage Domestic violence offence Not Relevant Date arrested NR May 2022 Court: Cleveland Magistrates Court Date June 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

lesha L Jackson

From: Loralee J Teeney Tuesday, 2 May 2023 6:56 AM Sent: Maroochydore.PT To: Not Relevant DA holder charged with a Cat C offence **Subject: Categories:** Rena Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 421(1) Enter premises with intent to commit indictable offence x 2 Not Relevant Date arrested: NR April 2023 Court: Maroochydore Magistrates Court Date: May 2023 Could you please consider what action should be taken in this case?

PT Crim History From: Monday, 20 March 2023 12:28 PM Sent: Tracey E King; Crystal Z Bull; David P Collins; Passenger Transport Ipswich To: DA holder charged with Cat B offence -NR **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] 352(1)(a) Sexual assaults x 4 Not Relevant Date arrested: NR March 2023 Court: Brisbane Magistrates Court Date April 2023 Could you please consider what action should be taken in this case? Kind regards Operator Accreditation and Authorisation | Industry Accreditation Policy Land Transport Safety and Regulation | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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Crystal Z Bull		
Subject:	FW: DA holder charged with Cat B & C offences - Not Relevant	
Sent: Friday, 18 March 2 To: Tracey E King < Trace Collins < David.Collins@	TCrimHistory@tmr.qld.gov.au> D22 11:59 AM v.KING@translink.com.au>; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; David Pranslink.com.au>; Passenger Transport Ipswich < <u>ptipswich@translink.com.au</u> > ed with Cat B & C offences - Not Relevant	,
Good morning,		
	of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queens rovided the following information about outstanding charges against a driven or is a strip or is	
The details of the ch	arge are as follows:	
Not Relevant		
Offence: [CC] 352(1	(a) Sexual assaults; [CC] 335 Common assault	
₹		
Date arrested NR M	arch 2022	
Court: Brisbane Mag	istrates Court Date April 2022	
Could you please co	nsider 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 Trans	port

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:

Wednesday, 4 May 2022 9:57 AM Sent: To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; **Subject:** DA holder charged with Cat C & Cat B offences **Categories: DMS** 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: (Cat C)[CC] 339(1) Assaults occasioning bodily harm x 2, (Cat B)[CC] 315A(1)(a)&(b)(i) Choking suffocation strangulation domestic relationship Not Relevant Date arrested: NR May 2022 Court: Brisbane Magistrates Court Date May 2022 Could you please consider what action should be taken in this case? Thanks and kind regards

PT Crim History

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



Nina A Grafton

From: Sent:	PT Crim History Thursday, 25 August 2022 12:11 PM	
To: Subject:	Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt <u>DA holder charged</u> with Serious driver disqualifying offence Not Relevant	
	NR I J	
Importance:	High	
Categories:	Nina	
Good afternoon,		
	Transport Operations (Passenger Transport) Act 1994, the Queensland ed the following information about outstanding charges against a driver tion.	
The details of the charge a	are as follows:	
NOT Relevant		
Offence: [CC] 349(1) Rape		
NR		
Date arrested August 2	2022	
Court: Brisbane Magistrate		
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		
Policy Support Officer Operator Ac Land Transport Safety and Regu and Main Roads	ccreditation and Authorisation lation Branch Customer Services, Safety and Regulation Division Department of Transport	
Floor 10 61 Mary Street Brisband PO Box 673 Fortitude Valley Qld 4		



Nina A Grafton

From: PT Crim History Monday, 8 August 2022 2:31 PM Sent: To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt DA holder charged with a Cat C offence Not Relevant **Subject: Categories:** Nina 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 August 2022 Date arrested Court: SANDGATE MAGISTRATES COURT Date September 2022 Could you please consider what action should be taken in this case?

Thanks and kind regards

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 | 6 Mary Street | Brisbane Qld 4000 PO Box 673 | Foriitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Subject:	FW: DA holder charged with Serious driver disqualifying offences Not Relevant
Sent: Wednesday, 6 April 2022 To: Kristina L Arbuthnot < Kristina	na.Arbuthnot@translink.com.au>
Subject: FW: DA holder charge	d with Serious driver disqualifying offences - Not Relevant
Kind Regards,	
Passenger Transport Ipswich Policy Translink Division Department of To	
Ground Floor Ipswich Customer Ser PO BOX 630 Booval Fair Qld 4305 (07) 3813 8686 ptipswich@translink.com.au translink.com.au www.tmr.qld.gov.	vice Centre Colvin Street North Ipswich Qld 4305
(3 😈 👩	
translink	Queensland Government
Collins < David. Collins@translir	
Good morning,	
	e Transport Operations (Passenger Transport) Act 1994, the Queensland ed the following information about outstanding charges against a driver ation.
The details of the charge	ace as follows:
Not Relevant	
Offence: (Cat B)[CC] 3520 detain/confine; (Cat B/A)[0	(1)(a) Sexual assaults; (Cat C)[CC] 355 Deprivation of liberty - unlawfully CC] 349(1) Rape
Not Relevant	
Date arrested April 202	2

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

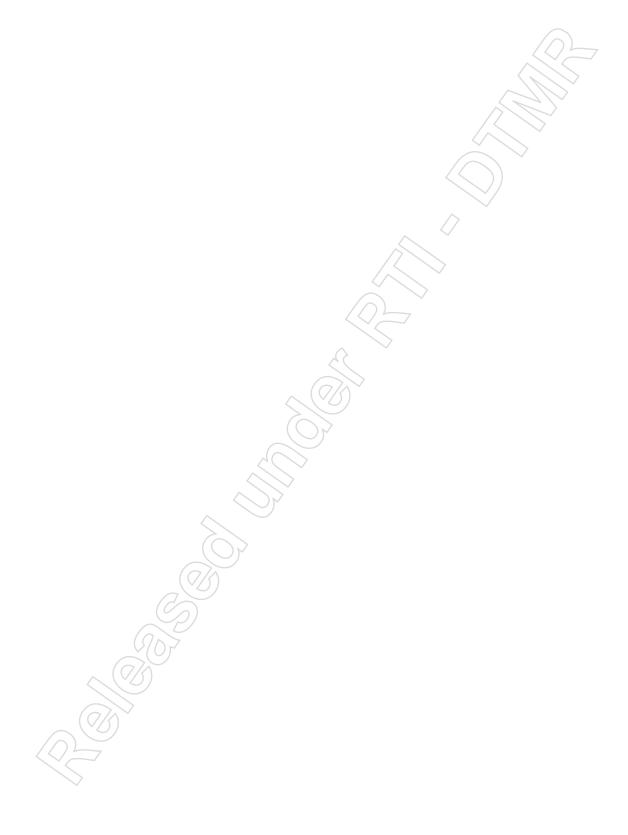
Policy Support Officer | Operator Accreditation and Authorisation

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

PT Crim History From: Thursday, 29 September 2022 12:14 PM Sent: PTGoldCoast; Lance N Maxwell; Madonna M Chave To: Update on Daily monitoring for NR **Subject: Categories:** Raylene, DMS Good afternoon, On 05/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence. [CC] 339(1)&47(9) Assaults occasioning bodily harm Domestic Violence Offence; [DFVPA2012] 177(2)(b) Contravention of domestic violence order The matters are still pending with Southport Magistrates Court and is now 10/2022. I won't be continuing to monitor the final outcome of these charges as Not Relevant Thanks and kind regards 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: To: Subject:	PT Crim History Tuesday, 3 May 2022 12:42 PM Lance N Maxwell; Suzanne F O'Donnell; PTGoldCoast DA holder charged with Cat C & Non DQ offences NR
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 and ot Relevant	re as follows:
	Assaults occasioning bodily harm Domestic Violence Offence; ntravention of domestic violence order
Date arrested May 2022	
Court: Southport Magistrate	es Court May 2022
Could you please consider	what action should be taken in this case?
Thanks and kind regards	
Policy Support Officer Operator Acc 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 40 (07) 3338 4993	



From:

Monday, 21 November 2022 2:36 PM Sent: To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt DA holder charged with a Cat C offence - Not Relevant **Subject: Categories:** Nina Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [CC] 335 Common assault Not Relevant Date arrested NR November 2022 Court: Brisbane Magistrates Court Date December 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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 | 64 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

PT Crim History

From: PT Crim History

Sent: Thursday, 5 January 2023 1:33 PM

To: Carseldine Passenger Transport; Helen M Back; Nina A Grafton; Cindy K Malt

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

Categories: Nina

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

Date arrested:NR

NR

April 2022

Court: Brisbane Magistrates Court Date:

March 2023

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

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

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

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ptcrimhistory@tmr.gld.gov.au www.tmr.gld.gov.au

From: PT Crim History Tuesday, 5 April 2022 11:36 AM Sent: To: Carseldine Passenger Transport; Karen F McCauley; Helen M Back; Cindy K Malt; DA holder charged with a Cat C offence Not Relevant **Subject: Categories:** Karen, DMS Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 335&47(9) Common assault Domestic Violence Offence Not Relevant Date arrested:NR March 2022 Court: Brisbane Magistrates Court April 2022 Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer / Operator Accreditation and Authorisation Land Transport Salety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport

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

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and Main Roads

Crystal 7 Rull

Crystal Z Bt	411		
Subject:	FW: Result of Daily Mor	nitoring for Not Relevant	
	History < PTCrimHistory@tmr.qld.gov.au 30 January 2023 12:57 PM		
Ipswich <ptips< td=""><td>ng <<u>Tracey.KING@translink.com.au</u>>; David wich@translink.com.au> t of Daily Monitoring for Not Relevant</td><td>d P Collins < <u>David.Collins@translink.com.au</u>>; Crystal Z Bull < <u>Crystal.Bull@translink.com.au</u>>; Passenger Trans</td><td>sport</td></ptips<>	ng < <u>Tracey.KING@translink.com.au</u> >; David wich@translink.com.au> t of Daily Monitoring for Not Relevant	d P Collins < <u>David.Collins@translink.com.au</u> >; Crystal Z Bull < <u>Crystal.Bull@translink.com.au</u> >; Passenger Trans	sport
Good afternoo On 12/2022 charged with r		was reported to us by the Queensland Police Service through our Daily Monitoring process as having been nces.	I
The matters w	ere dealt with on NR January 2023 in the Ri	chlands Magistrates Court for the following outcome -	
Code	Offence	Category Not Relevant	
[CC]335&47(9) [DFVPA2012]	Common assault Domestic violence offence	C Non DQ	

Non DQ

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

Contravention of domestic violence order

Contravention of domestic violence order

Thanks and kind regards

177(2)(b) [DFVPA2012]

177(2)(b)

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

Crystal Z Bull	
Subject:	FW: DA holder charged with a Cat C offence - NR Not Relevant
Sent: Monday, 12 Dec To: Tracey E King < Tra < Crystal. Bull@translin < ptipswich@translink	acey.KING@translink.com.au>; Joanne L Keller < <u>Joanne.Keller@translink.com.au</u> >; Crystal Z Bullak.com.au>; David P Collins < <u>David.Collins@translink.com.au</u> >; Passenger Transport Ipswich
Good afternoon,	
	A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland provided the following information about outstanding charges against a driver authorisation.
The details of the output of t	charge are as follows:
	2012] 177(2)(b) Contravention of domestic violence order X2, [CC] 335&47(9) Comestic violence offence
lot Relevant	
Date arrested: NR	December 2022
Court: Richlands N	Magistrates Court Date: December 2022
Could you please	consider what action should be taken in this case?
Thanks and kind regar	rds
Deline Course of Coffee 14	
	Operator Accreditation and Authorisation and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport

Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993

and Main Roads



From:

Sent:	Friday, 28 January 2022 12:00 PM
To: Subject:	Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich DA holder charged with Cat B offences - Not Relevant
	NR NR
Good morning,	
Under section 149A of the	Transport Operations (Passanger Transport) Apt 1924 the Queensland
	Transport Operations (Passenger Transport) Act 1994, the Queensland the following information about outstanding charges against a driver ion.
The details of the charge a	re as follows:
NR	
Offence: [CC] 352(1)(a) Se	xual assaults x 2
Relevant	
	(O)>
Date arrested January	
Court: Brisbane Magistrate	s Court Date March 2022
Could you please consider	what action should be taken in this case?
	(A)
(90	
Thanks and kind regards	
LoraleeTeeney	
Policy Support Officer / Operator Ac	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	

PT Crim History

From: PT Crim History Wednesday, 6 July 2022 12:07 PM Sent: To: Lance N Maxwell; Suzanne F O'Donnell; Madonna M Chave; PTGoldCoast Result of Daily Monitoring for Not Relevant **Subject: Categories: DMS** Good morning, March 2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences. The matters were dealt with on July 2022 in the Southport Magistrates Court for the following outcome -Code Category Offence [DM] 9(1) Possessing dangerous drugs x 2 C [DM] 10(2)(b) Possess utensils or pipes etc that had been used C Could you please consider any action which may be now taken against the DA of Thanks and kind regards

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, 15 March 2022 8:13 AM

To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast

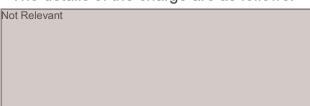
Subject: DA holder charged with Cat C offences Not Relevant

Categories: DMS

Good morning,

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

The details of the charge are as follows:



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

Not Relevant

Date arrested: March 2022

Court: Southport Magistrates Court Date April 2022

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

Thanks and kind regards

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 pterimhistory@trnr.gld.gov.au www.tmr.gld.gov.au

PT Crim History From: Friday, 6 January 2023 10:06 AM Sent: To: PTGoldCoast; Lance N Maxwell; Madonna M Chave Update on Daily monitoring for NR **Subject: Categories: DMS** Good morning, On NR 06/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged NR [CC] 210(1)(f)&(4) Indecent treatment of child under 16 (take photograph etc) lineal descendent/guardian/carer [CC] 350 Attempt To Commit Rape x 2 [CC] 210(1)(a)&(3)&(4) Indecent treatment of children under 16 child under 12 years lineal descendent/guardian/carer x 4 [CC] 349(1) Rape Beenleigh District Court with no date set, I won't be continuing to monitor the final outcome of these charges as Thanks and kind regards 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: To:	Tuesday, 28 June 2022 10:55 AM PTGoldCoast; Lance N Maxwell; Suzanne F O'Donnell; Madonna M Chave
Subject:	DA holder charged with Serious driver disqualifying offences - Not Relevant
Categories:	DMS
Good morning,	
	Transport Operations (Passenger Transport) Act 1994, the Queensland d the following information about outstanding charges against a driver tion.
The details of the charge a	re as follows:
ot Relevant	
descendent/guardian/carer) Indecent treatment of child under 16 (take photograph etc) lineal r; [CC] 350 Attempt To Commit Rape x 2; [CC] 210(1)(a)&(3)&(4) ren under 16 child under 12 years lineal descendent/guardian/carer x 4;
ot Relevant	
Date arrested NR June 202	22
Court: Beenleigh Magistrat	es Court ^{NR} June 2022
Could you please consider	what action should be taken in this case?
	s offence" is an offence that if the person is found guilty it will depend d by the court as to what category (A or B) the offence is. If a term of

Thanks and kind regards

imprisonment is imposed it will be a Category A offence, otherwise it will be a Category B offence.

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

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lesha L Jackson

From: PT Crim History

Monday, 27 March 2023 1:11 PM Sent:

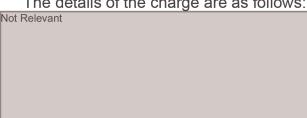
To: Maroochydore.PT

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

Good afternoon,

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

The details of the charge are as follows:



Offence: [CC] 340(1)(b) Serious assault police officer

Not Relevant

March 2023 Date arrested

Court: Maroochydore Magistrates Court Date

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

Thanks and kind regards

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

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

Subject:	FW: Update on Daily monitoring for Not Relevant
	3 2:09 PM h <ptipswich@translink.com.au>; Tracey E King <<u>Tracey.KING@translink.com.au</u>>; nslink.com.au>; David P Collins <<u>David.Collins@translink.com.au</u>>;</ptipswich@translink.com.au>
Good afternoon,	
On NR 02/2022, Not Relevant our Daily Monitoring process NR	was reported to us by the Queensland Police Service through
[CC] 335 Common assault	suffocation strangulation domestic relationship
NR final outcome of these charges	Ipswich District Court, with no dates set. I won't be continuing to monitor the as Not Relevant
Thanks and kind regards	
	or Accreditation and Authorisation Ilation Branch Customer Services, Safety and Regulation Division Department of
Floor 10 61 Mary Street Bris PO Box 673 Fortitude Valley C (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au	

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e.	11	h	-	-	e۰
3	u	u	ᇆ	•	L.

FW: DA holder charged with Cat B & Cat C offences

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au

Sent: Wednesday, 9 February 2022 9:42 AM

To: Tracey E King <Tracey.KING@translink.com.au>; Joanne L Keller <Joanne.Keller@translink.com.au>; David P

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

Good morning,

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

The details of the charge are as follows:



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

Not Relevant

Date arrested February 2022

Court: IPSWICH MAGISTRATES COURT Date NR

February 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

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ptcrimhistory@tmr.qld.gov.au

www.tmr.qld.gov.au

From: PT Crim History

Sent: Thursday, 11 May 2023 10:37 AM

To: Lance N Maxwell; Madonna M Chave; PTGoldCoast; Simon W Bennett

Subject: Result of Daily Monitoring for NR

Categories: Raylene, DMS

Good morning,

On NR 10/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence.

The matters were dealt with on May 2023 in the Southport Magistrates Court for the following outcome -

Code Offence
[CC] 359E(1) Unlawful Stalking
[PPRA] 791(2) Contravene direction or requirement Police officer

Category

C Non DQ

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

Not Relevant

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

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

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www.tmr.qld.gov.au

From: Sent: To: Subject:	PT Crim History Monday, 10 October 2022 8:12 AM Lance N Maxwell; Madonna M Chave; PTGoldCoast Daily Monitoring DA holder charged with a Cat C offence	
Attachments:	Letter_Warning NR ; Daily Monitoring NR	
Categories:	Tamara, DMS	
Good morning,		
	Transport Operations (Passenger Transport) Act 1994, the Queenslad the following information about outstanding charges against a drivention.	
The details of the charge a	re as follows:	
lot Relevant		
	awful Stalking; [PPRA1791(2) Contravene direction or requirement	
ot Relevant		
Date arrested October 2	022	
Court: Southport Magistrat	es Court Date November 2022	
Could you please consider	what action should be taken in this case?	
Thanks and kind regards		
Policy Support Office (Operator Ad Land Transport Safety and Reguland Main Roads)	creditation and Authorisation ation Branch Customer Services, Safety and Regulation Division Department of Transpo	rt
Floor 10 61 Mary Street Brisband PO Box 673 Fortitude Valley Qld 4 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au		

1

Subject:	FW: DA holder charged with Serious driver disc	qualifying offence & Cat C Offences -
Importance:	High	
	ed with Serious driver disqualifying offence & Cat (
Importance: High	<	
Hi guys,		
This one is now showing NR	06/2022.	
Thanks and kind regards		
Policy Support Officer Operator Land Transport Safety and Reg and Main Roads	Accreditation and Authorisation ulation Branch Customer Services, Safety and Regula	ition Division Department of Transport
Floor 10 61 Mary Street Brisba PO Box 673 Fortitude Valley Qlo (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au		
From: PT Crim History Sent: Monday, 9 May 2022 2:	10 PM	
	G@translink.com.au>; Joanne L Keller < <u>Joanne.Kel</u>	
Subject: DA holder charged w	nk.com.au>; Passenger Transport Ipswich < <u>ptipswi</u> ith Serious driver disqualifying offence & Cat C Offe	
Importance: High		
Good afternoon,		
	e <i>Transport Operations (Passenger Transp</i> led the following information about outstandation.	
The details of the charge	are as follows:	
Not Relevant		

Offence: [CC] 349(1) Rape x 2; [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs



Court: Richlands Magistrates Court Date May 2022 – I've checked QWIC (courts) and this is still the only date showing.

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

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

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From: PT Crim History Friday, 28 October 2022 2:23 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast DA holder charged with Cat C offences - Release **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [DM] 6 Supplying dangerous drugs; [DM] 9(1) Possessing dangerous drugs x 2; [DM] 7(1)(a) Receiving or possessing property obtained from trafficking or supplying; [DM] 10(1)(b) Possessing anything used in the commission of crime defined in Part 2 Not Relevant Date arrested NR October 2022 Court: Southport Magistrates Court Date November 2022 Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport

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PO Box 673 | Fortitude Valley Qld 4006

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Crystal Z Bull	
Subject:	FW: DA holder charged with Cat C offences - NR Not Relevant
David P Collins < David	
Good afternoon,	
	A of the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland provided the following information about outstanding charges against a driver uthorisation.
The details of the o	charge are as follows:
	Deprivation of liberty - unlawfully detain/confine; [CC] 335 Common assault
ot Relevant	
Date arrested: NR	October 2022
Court: Brisbane Ma	agistrates Court Date November 2022
Could you please o	consider what action should be taken in this case?
Thanks and kind regard	ds
	perator Accreditation and Authorisation and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport

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and Main Roads



Subject:	FW: DA holder charged NR	l with a Cat C offence ^{NF}		
From: PT Crim History < PTCr Sent: Monday, 17 April 2023 To: Tracey E King < Tracey.KII < David.Collins@translink.cor Subject: DA holder charged v	12:27 PM <u>NG@translink.com.au</u> >; Cryst m.au>; Passenger Tra <u>nsport I</u>		Otranslink.com.au>; David P Col anslink.com.au>	llins
Good afternoon,	ha Tuananan Osanatiana	(D	0 4 400 4 the Over 1	
	ded the following inform	,	port) Act 1994, the Queens iding charges against a dri	
The details of the charge Not Relevant	e are as follows:			
Offence: [WA] 51(1) Pos	ssession of a knife in a p	ublic place or a sch	nool	
R				
Date arrested: April 2 Court: Brisbane Magistra Could you please consider.	ates Court Date May	v 2023 e taken in this case	9?	
Thanks and kind regards				
and Main Roads	gulation Branch Customer Se		ation Division Department of Trans	sport
Floor 10 61 Mary Street Brisb PO Box 673 Fortitude Valley Q (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au				

ptcrimhistory@tmr.qld.gov au

www.tmr.qld.gov.au

From: PT Crim History Thursday, 10 November 2022 8:42 AM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast Result of Daily Monitoring for NR **Subject: Categories: DMS** Good morning, On NR /10/2022 was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence. November 2022 in the Southport Magistrates Court for the following outcome -The matters were dealt with on Not Relevant Category Code Offence [DM] 9(1) Possessing dangerous drugs [TORUM]79(1)(A) Did drive u.i.l (motor vehicle/tram/train/vessel) Non DQ Drive uninsured vehicle [MAI]20(1) Non DQ [TORUM REG]10(1) Vehicles used on roads must be registered Non DQ [TORUM road rules]59(1) Enter intersection/foot crossing whilst traffic light red; Non DQ Not Relevant Could you please consider any action which may be now taken against the DA of Thanks and kind regards 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

PT Crim History From: Monday, 24 October 2022 2:39 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast DA holder charged with a Cat C offence Not Relevant **Subject:** Not Relevant **Categories:** Raylene, DMS Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [DM] 9(1) Possessing dangerous drugs Not Relevant Date arrested: NR October 2022 Court: Southport Magistrates Court Date November 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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 | 6 Mary Street | Brisbane Qld 4000 PO Box 673 | Foriitude Valley Qld 4006 (07) 3338 4993

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(07) 3338 4993

www.tmr.qld.gov.au

ptcrimhistory@tmr.qld.gov.au

PT Crim History From: Monday, 29 August 2022 2:02 PM Sent: To: Tracey E King; Joanne L Keller; David P Collins; Passenger Transport Ipswich DA holder charged with a Cat B offence -Not Relevant **Subject:** NR Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 328A(1) Dangerous operation of a vehicle Not Relevant Date arrested: NR August 2022 Court: Brisbane Magistrates Court Date September 2022 Could you please consider what action should be taken in this case? Thanks and kind regards 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

1

From:

Sent:

To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; DA holder charged with a Cat C offence **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Offence: [CC] 335&47(9) Common assault Domestic Violence Offence Not Relevant Date arrested: NR April 2022 Court: Caboolture Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards 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.gld.gov.au

PT Crim History

Wednesday, 13 April 2022 1:05 PM

Crystal I I	
Subject:	FW: Result of Daily Monitoring for Not Relevant
	m History < <u>PTCrimHistory@tmr.qld.gov.au</u> > Hay, 11 May 2023 10:50 AM
	King < <u>Tracey.KING@translink.com.au</u> >; Crystal Z Bull < <u>Crystal.Bull@translink.com.au</u> >; David P Collins < <u>David.Coilins@translink.com.au</u> >; Passenger Transport
Ipswich < ptip	pswich@translink.com.au>
Subject: Res	ult of Daily Monitoring for NR
Good mornin	
On 11/20	was reported to us by the Queensland Police Service through our Daily Monitoring process as having been
charged with	n driver disqualifying offences.
The matters	were dealt with on NR May 2023 in the Beenleigh Magistrates Court for the following outcome -
	Offence NR Category NR
Code [CC] 335	Offence Common assault
[CC] 469(1)	Wilful Damage
Could you pl	ease consider any action which may be now taken against the DA of
Thanks and k	kind regards
	t Officer Operator Accreditation and Authorisation ort Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport and Main Roads
	Mary Street Brisbane Qld 4000 Fortitude Valley Qld 4006

1



From: PT Crim History < PTCrimHistory@tmr.qld.gov.au > Sent: Monday, 21 November 2022 2:44 PM

To: Kristina L Arbuthnot < Kristina.Arbuthnot@translink.com.au >; Joanne L Keller < Joanne.Keller@translink.com.au >; David P Collins < David.Collins@translink.com.au >; Passenger Transport Ipswich < ptipswich@translink.com.au > Subject: FW: DA holder charged with Cat C offences Not Relevant

Good afternoon,

I've just received a duplication of monitoring I sent you this morning.

There is a little more detail in the brief particulars.

Thanks and kind regards

Loralee Teeney

Policy Support Officer | Operator Accreditation and Authorisation

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

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

From: PT Crim History

Sent: Monday, 21 November 2022 10:57 AM

To: Kristina L Arbuthnot < Kristina. Arbuthnot@translink.com.au >; Joanne L Keller < Joanne. Keller@translink.com.au >; David P Collins < David.Collins@translink.com.au >; Passenger Transport Ipswich < ptipswich@translink.com.au >

Subject: DA holder charged with Cat Coffences - 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:

The details of the charge are as follows.
Not Relevant

Offence: [CC] 335 Common assault / [CC] 469(1) Wilful Damage

ĺ	t Relevant	
ı		
ı		
ı		



Court: Beenleigh Magistrates Court Date January

January 2023

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

Thanks and kind regards

Policy Support Officer | Operator Accreditation and Authorisation

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

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Nina A Grafton

From: PT Crim History Wednesday, 12 January 2022 8:35 AM Sent: To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Nina A Grafton; DA holder charged with Cat C offences Not Relevant **Subject: Categories:** Nina, Karen, DMS Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 398 Stealing x 9; [PPRA] 791(2) Contravene direction or requirement Not Relevant Date arrested NR January 2022 Court: Brisbane Magistrates Court Date March 2022 Could you please consider what action should be taken in this case? Not Relevant Thanks and kind regards LoraleeTeeney Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads Floor 10 | 61 Mary Street | Brisbane Qld 4000 PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4993 ptcrimhistory@tmr.qld.gov.au www.tmr.qld.gov.au

Nina A Grafton

From: PT Crim History Tuesday, 5 April 2022 11:41 AM Sent: To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; Subject: DA holder charged with Cat C offence Not Relevant **Categories:** Karen, DMS Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 398 Stealing Not Relevant Date arrested NR March 2022 **Court:** Brisbane Magistrates Court May 2022 Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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ptcrimhistory@tmr.qld.gov.au

From: PT Crim History Thursday, 11 August 2022 1:15 PM Sent: Lance N Maxwell; Madonna M Chave; PTGoldCoast To: Result of Daily Monitoring for Not Relevant **Subject: Categories:** Raylene, DMS Good afternoon, On June 2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with non-disqualifying & driver disqualifying offences. The matters were dealt with on August 2022 in the Beenleigh Magistrates Court for the following outcome -Not Relevant Category Code Offence [DFVPA2012] Contravention of domestic violence order x 2 177(2)(b) Non DQ [CC] 335&47(9) Common assault Domestic violence offence Could you please consider any action which may be now taken against the DA of Not Relevant Thanks and kind regards 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: To: Subject:		PM ell; Suzanne F O'Donnell; Madonna M Chave C & Non DQ offences - Not Relevant
Categories:	DMS	
Good afternoon,		
	d the following information	ssenger Transport) Act 1994, the Queensland about outstanding charges against a driver
The details of the charge a	re as follows:	\sim
Not Relevant	<	
Offence: (Non DQ)[DFVPA [CC] 335&47(9) Common a		ntion of domestic violence order x 2 charges; offence
Date arrested May 2022	2	
Court: Beenleigh Magistrate	es Court Date NR August 2	2022
Could you please consider	what action should be take	en in this case?
Thanks and kind regards Policy Support Officer Operator Ac Land Transport Safety and Regula and Main Roads		, Safety and Regulation Division Department of Transport
Floor 10 61 Mary Street Brisbane PO Box 673 Fortitude Valley Qld 40 (07) 3338 4993		

PT Crim History



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From: PT Crim History Monday, 7 November 2022 3:27 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast DA holder charged with Cat C offences Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [DM] 10(2)(b) Possess utensils or pipes etc that had been used; [DM] 9(1) Possessing dangerous drugs Not Relevant Date arrested NR November 2022 Court: SOUTHPORT MAGISTRATES COURT Date November 2022 Could you please consider what action should be taken in this case? These are additional charges from what I sent you on \$110/2022. Thanks and kind regards 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

From: PT Crim History

Sent: Wednesday, 16 November 2022 11:09 AM

To: Lance N Maxwell; Madonna M Chave; PTGoldCoast

Subject: Result of Daily Monitoring for Not Relevant

Categories: DMS

Good morning,

On 10 & 11/2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with driver disqualifying offences.

The matters were dealt with on NR November 2022 in the Southport Magistrates Court for the following outcome -

Code	Offence	Category	Not Relevant
[DM] 10(2)(b)	Possess utensils or pipes etc that had been used x 2	С	
[DM] 9(1)	Possessing dangerous drugs	С	
	While relevant drug is present in blood or saliva drive motor vehicle,	Non DQ	
[TORUM]79(2AA)(A) tram, train or vessel			

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

Not Relevan

Not Relevant

Thanks and kind regards

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

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From:	PT Crim History
Sent:	Friday, 30 September 2022 10:54 AM
То:	Lance N Maxwell; Madonna M Chave; PTGoldCoast
Subject:	Result of Daily Monitoring for NR
Categories:	DMS
Good morning,	
On March 2022 NR through our Daily Monitoring pro	was reported to us by the Queensland Police Service cess as having been charged with a driver disqualifying offence.
The matters were dealt with on	September 2022 in the Southport Magistrates Court for the following outcome -
Code Offence	Category Not Relevant
0.1101	В
[CC] 352(1)(b)(ii) Sexual assaults	Blue card offence
	Not Relevant
Could you please consider any ac	tion which may be now taken against the DA of Not Relevant
Thanks and kind regards	
Policy Support Officer Operator Acci Land Transport Safety and Regulat and Main Roads	reditation and Authorisation tion 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	

From: PT Crim History Wednesday, 30 March 2022 1:00 PM Sent:

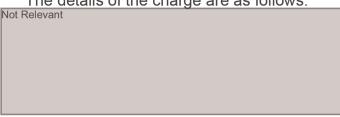
To: Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell; Sandra Williams DA holder charged with Serious driver disqualifying offence - Not Relevant **Subject:**

Categories: DMS

Good afternoon,

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

The details of the charge are as follows:



Offence: [CC] 352(1)(b)(ii) Sexual assaults

Not Relevant

Date arrested NR March 2022

April 2022 Court: Southport 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.

Kind regards

Passenger Transport Authorisation

Operator Accreditation and Authorisation | Industry Accreditation and Authorisation

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

PO Box 673 | Fortifude Valley Qld 4006 (07) 3338 4994

ptstandards@tmr.gld.gov.au www.tmr.qld.gov.au

Crystal Z Bull	Crystal Z Bull		
Subject:	FW: DA holder charged with Serious driver disqualifying offence		
Sent: Friday, 20 May 2022 To: Tracey E King < Tracey. Collins < David.Collins@tra	CrimHistory@tmr.qld.gov.au> 1:28 PM KING@translink.com.au>; Joanne L Keller < Joanne.Keller@translink.com.au>; David P nslink.com.au>; Passenger Transport Ipswich < ptipswich@translink.com.au> d with Serious driver disqualifying offence - Not Relevant		
Good afternoon,			
	f the <i>Transport Operations (Passenger Transport) Act 1994</i> , the Queensland ovided the following information about outstanding charges against a driver prisation.		
	Unlawful carnal knowledge of a person with an impairment of the mind; a Prostitute To Provide Prostitution Without Prophylactic x 4		
lot Relevant	Prostitute to Provide Prostitution Without Propriyactic X 4		
Date arrested May	2022		
Court: Ipswich Magistr			
Could you please cons	sider what action should be taken in this case?		
on the punishment imp	erious offence" is an offence that if the person is found guilty it will depend cosed by the court as to what category (A or B) the offence is. If a term of sed it will be a Category A offence, otherwise it will be a Category B offence.		
Kind regards	<u>(1)</u>		
	sation uthorisation Industry Accreditation and Authorisation ulation Customer Services, Safety and Regulation Division Department of Transport and Main		

PO Box 673 | Fortitude Valley Qld 4006 (07) 3338 4994

ptstandards@tmr.qld.gov.au www.tmr.qld.gov.au



Nina A Grafton From: PT Crim History Friday, 25 March 2022 10:37 AM Sent: To: Carseldine Passenger Transport; Helen M Back; Karen F McCauley; Cindy K Malt; DA holder charged with a Serious driver disqualifying offence **Subject:** Not Relevant **Categories: DMS** 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: (Cat C)[CC] 227A(1) Observations or recordings in breach of privacy x 2; (Serious)[CC] 228D(1)(b) Possessing child exploitation material Not Relevant Date arrested NR March 2022 Court: Brisbane Magistrates Court Date May 2022 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

Policy Support Officer | Operator Accreditation and Authorisation

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

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Crystal Z Bull

Subject:	FW: Result of Daily Monitoring for Not Relevant	
Sent: Monday, To: Passenger Crystal Z Bull <	History < PTCrimHistory@tmr.qld.gov.au > 8 May 2023 11:21 AM Transport Ipswich < ptipswich@translink.com.au >; Tracey E King < Tracey.KING@translink.com.au >; Crystal.Bull@translink.com.au >; David P Collins < David.Collins@translink.com.au > ; of Daily Monitoring for Not Relevant	
Good morning,		
On 04/2023 Monitoring pro	was reported to us by the Queensland Police Service through our Daily ocess as having been charged with a driver disqualifying offence.	
The matters we	ere dealt with on May 2023 in the Richlands Magistrates Court for the following outcome -	
Code	Offence Category Not Relevant	
[CC] 335	Common assault C	
Could you please consider any action which may be now taken against the DA of Not Relevant		
Thanks and kin	nd regards	
	Officer Operator Accreditation and Authorisation Safety and Regulation Branch Customer Services, Safety and Regulation Division Department of Transport	

Crystal Z Bull

Subject: Attachments: FW: DA holder charged with Cat C offence - Xiao Yang - CRN 117458981

RE: DA holder charged with Cat C offence Not Relevant

Not Relevant

From: PT Crim History < PTCrimHistory@tmr.qld.gov.au>

Sent: Tuesday, 11 April 2023 3:25 PM

To: Passenger Transport Ipswich ptipswich@translink.com.au; Tracey E King Tracey.KING@translink.com.au;

Crystal Z Bull <Crystal.Bull@translink.com.au>; David P Collins <David.Collins@translink.com.au>

Subject: DA holder charged with Cat C offence Not Relevant

Good afternoon,

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

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault

Not Relevant

April 2023 Date arrested

Court: Richlands Magistrates Court Date

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

Thanks and kind regards

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PT Crim History From: Tuesday, 11 October 2022 12:34 PM Sent: Lance N Maxwell; Madonna M Chave: PTGoldCoast Update on Daily monitoring for Not Relevant To: **Subject: Categories:** Tamara, DMS Good afternoon, On NR February 2022, NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence. [CC] 339(1) Assaults occasioning bodily harm The matters are still pending with Brisbane Magistrates Court and is now October 2022. I won't be continuing to monitor the final outcome of these charges as Not Relevant Thanks and kind regards 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, 15 February 2022 11:37 AM

To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast

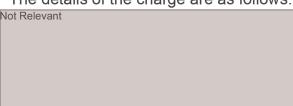
Subject: DA holder charged with a Cat C offence - Not Relevant

Categories: DMS

Good morning,

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

The details of the charge are as follows:



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

Date arrested: February 2022

Court: Brisbane Magistrates Court Date March 2022

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

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From: PT Crim History Thursday, 27 October 2022 12:38 PM Sent: To: Lance N Maxwell; Madonna M Chave; PTGoldCoast Result of Daily Monitoring for Not Relevant **Subject:** DMS **Categories:** Good afternoon, 04/2022 NR was reported to us by the Queensland Police Service through our Daily Monitoring process as having been charged with a driver disqualifying offence. The matters were dealt with on October 2022 in the Southport Magistrates Court for the following outcome -Not Relevant Code Category Offence [CC] 339(1) Assaults occasioning bodily harm Could you please consider any action which may be now taken against the DA of Thanks and kind regards 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

PT Crim History From: Thursday, 28 April 2022 2:56 PM Sent: Lance N Maxwell; PTGoldCoast; Suzanne F O'Donnell To: DA holder charged with Cat C offence -Not Relevant **Subject: Categories: DMS** Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 339(1) Assaults occasioning bodily harm Not Relevant Date arrested NR April 2022 Court: Southport Magistrates Court Date May 2022

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

Kind regards

Passenger Transport Authorisation

Operator Accreditation and Authorisation Lindustry Accreditation and Authorisation

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

PO Box 673 | Fortitude Valley Old 4006 (07) 3338 4994

ptstandards@tmr.qld.gov au

lesha L Jackson

From: PT Crim History Wednesday, 3 May 2023 7:21 AM Sent: To: Maroochydore.PT DA holder charged with a Cat B offence -NR **Subject: Categories: IESHA** Good morning, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 328A(1)&(2)(a) Dangerous operation of a vehicle and adversely affected by an intoxicating substance Not Relevant Date arrested NR March 2023 Court: Beenleigh Magistrates Court Date Could you please consider what action should be taken in this case? Thanks and kind regards Policy Support Officer | Operator Accreditation and Authorisation Land Transport Safety and Regulation Branch | Customer Services, Safety and Regulation Division | Department of Transport and Main Roads

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From: PT Crim History

Sent: Wednesday, 16 February 2022 11:11 AM

To: Lance N Maxwell; Suzanne F O'Donnell; Sandra Williams; PTGoldCoast

Subject: DA holder charged with Cat C offences NR

Categories: DMS

Good morning,

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

The details of the charge are as follows:

Not Relevant

Offence: [CC] 335 Common assault; [CC] 469(1) Wilful Damage

Not Relevant

Date arrested February 2022

Court: Beenleigh Magistrates Court March 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

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NR

From: PTGoldCoast Sent: Friday, 24 March 2023 12:55 PM To: **PTGoldCoast** Not Relevant DA Charge & Warning letter **Subject: DMS Categories: From:** PT Crim History < PTCrimHistory@tmr.qld.gov.au> Sent: Thursday, 23 March 2023 2:11 PM To: Lance N Maxwell <Lance.Maxwell@translink.com.au>; PTGoldCoast ptgoldcoast@translink.com.au>; Madonna M Chave < Madonna. Chave @translink.com.au> Subject Not Relevant DA Charge & Warning letter Good afternoon, Under section 148A of the Transport Operations (Passenger Transport) Act 1994, the Queensland Police Service has provided the following information about outstanding charges against a driver who holds driver authorisation. The details of the charge are as follows: Not Relevant Offence: [CC] 469(1) Wilful Damage Date arrested NR March 2023 Court: Holland Park Magistrates Court Date **April** 2023 Could you please consider what action should be taken in this case? Thanks and kind regards 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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