

Investigation Running Sheet

Action Notes																																		
Date	Officer	Action Type																																
		<ul style="list-style-type: none"> - the minor was located outside of the premises by QPS around 12.15 - the minor told officers he had been inside drinking - the minor was - a white Caucasian male/ approx 185-190 cms in height / slim build / blond hair - shaved / wearing blue polo shirt and maybe shorts. - the staff at premises were not co-operative with officers when asked about the incident. They would not provide any information to QPS. QPS were then called to attend another matter and no further action was taken in regard to the incident. 																																
18-JUL-2014	Sue HAYES	<p>File Notes</p> <p>Spoke with Venue Manager [redacted] sch.4/3/3 name, mobile [redacted] and advised of incident on 28/6. He said he was not in the venue that night as he has been doing some relief manager duties. So he was not aware of incident. I advised I would send through a request for information as per normal process and that I would require CCTV from the premises. I asked him to ensure it was kept and he advised he would.</p>																																
21-JUL-2014	Sue HAYES	<p>File Notes</p> <p>Email sent to Manager of Tavern requesting information & documentation in regard to alleged incident (attached). Response due 4/8/14.</p>																																
06-AUG-2014	Sue HAYES	<p>File Notes</p> <p>Response rec'd from lic (attached). To be reviewed.</p>																																
21-OCT-2014	Sue HAYES	<p>File Notes</p> <p>Going through and reviewing all info to date. Further clarification/info was needed so I rang [redacted] venue manager. we discussed matter and he provided the following info-</p> <ul style="list-style-type: none"> - person who purchased beers and gave one to minor was [redacted] - staff member who sold beers was [redacted] - name of persons who ID minor used was [redacted] - also that he has both [redacted] and [redacted] ID at premises now as they have both been confiscated recently. [redacted] because another person recently tried to use it to gain entry; [redacted] because he was banned after incident and tried to gain entry again (but ultimately this ID has also been used by another person i.e. by minor on 27/6/14 to gain entry.) -all ID's are scanned on Fri & sat nights after 10pm. So [redacted] ID would have been scanned when he entered earlier in evening but Scanning equip would not have altered staff of this when it was used by minor a short time later. <p>I advised that</p> <ul style="list-style-type: none"> - [redacted] ID cannot be given to OLGR under confiscated ID provisions as it was as result of banning and not confiscated at time of incident with respect to minor using it to gain entry. However, [redacted] ID would be able to be given to OLGR. - the photo of [redacted] sec provider lic is unreadable - need a clear copy - I will be seeking further info such as details of how [redacted] failed to follow procedure and what procedure are etc. It was agreed that I will put this in an email to [redacted] in near future. <p>Synopsis of review of CCTV footage</p> <table border="0"> <thead> <tr> <th>Time CCTV File</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>23:04:48 guy who bought beer.avr</td> <td>[redacted] enters foyer and ID is scanned by [redacted]</td> </tr> <tr> <td>23:05:18 guy who sup id.avr</td> <td>[redacted] enters foyer and ID is scanned by [redacted]</td> </tr> <tr> <td>23:06.09 arrival.avr</td> <td>MINOR arrives (wearing blue polo shirt & navy coloured shorts)</td> </tr> <tr> <td>23.06.21 ?</td> <td>[redacted] allows minor to enter without minor showing any ID</td> </tr> <tr> <td>23:06:32 ?</td> <td>Minor walks past bar area (camera 10)</td> </tr> <tr> <td>23.06.38 ?</td> <td>Minor (comes into view of camera 11) speaks with a couple of patrons and walk over to another group (top left corner of screen of camera 11 - cannot identify minor or other persons as footage is too dark)</td> </tr> <tr> <td>23.07.10 ?</td> <td>Minor leaves group and heads back to front entry</td> </tr> <tr> <td>23.07.25 ?</td> <td>Minor returns to front entry and give [redacted] an ID</td> </tr> <tr> <td>23.07.34 ?</td> <td>[redacted] scans ID (in name of [redacted])</td> </tr> <tr> <td>23.09.22 bar 1.av1 ? VLC file</td> <td>[redacted] approaches bar</td> </tr> <tr> <td>23.10.01 ?</td> <td>Minor joins [redacted] at bar</td> </tr> <tr> <td>23.10.47 - 54 ?</td> <td>[redacted] served 2 beers by [redacted]</td> </tr> <tr> <td>23.10.57 ?</td> <td>[redacted] slides beer over to minor</td> </tr> <tr> <td>23.11.11 ?</td> <td>Minor drinks beer</td> </tr> <tr> <td>23.11.44 ?</td> <td>[redacted] & minor leave bar</td> </tr> </tbody> </table>	Time CCTV File	Details	23:04:48 guy who bought beer.avr	[redacted] enters foyer and ID is scanned by [redacted]	23:05:18 guy who sup id.avr	[redacted] enters foyer and ID is scanned by [redacted]	23:06.09 arrival.avr	MINOR arrives (wearing blue polo shirt & navy coloured shorts)	23.06.21 ?	[redacted] allows minor to enter without minor showing any ID	23:06:32 ?	Minor walks past bar area (camera 10)	23.06.38 ?	Minor (comes into view of camera 11) speaks with a couple of patrons and walk over to another group (top left corner of screen of camera 11 - cannot identify minor or other persons as footage is too dark)	23.07.10 ?	Minor leaves group and heads back to front entry	23.07.25 ?	Minor returns to front entry and give [redacted] an ID	23.07.34 ?	[redacted] scans ID (in name of [redacted])	23.09.22 bar 1.av1 ? VLC file	[redacted] approaches bar	23.10.01 ?	Minor joins [redacted] at bar	23.10.47 - 54 ?	[redacted] served 2 beers by [redacted]	23.10.57 ?	[redacted] slides beer over to minor	23.11.11 ?	Minor drinks beer	23.11.44 ?	[redacted] & minor leave bar
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Action Notes		
Date	Officer	Action Type
		and attached.
23-DEC-2014	Sue HAYES	File Notes
		[Redacted] sch.4/3/3 name, personal
12-JAN-2015	NAOMI LENNOX	File Notes
		[Redacted] failed to attend scheduled interview today.
		Sen [Redacted] an email inviting to reschedule etc. Email is attached. Summary of email is:
		[Redacted]
09-FEB-2015	Sue HAYES	File Notes
		.Due to conflicting priorities and workload capacity, this matter has been allocated to Chantelle Smabil.
11-FEB-2015	Chantelle Ann SMALBIL	File Notes
		Emailed Manager Investigations recommending a LIN be issued to crowd controller, [Redacted] (see attached request and approval).
		Contacted Wynnum Police Station and got last known contact phone numbers for [Redacted] (patron who provided ID to minor) and [Redacted] (patron who supplied liquor to minor).
		[Redacted]
12-FEB-2015	Chantelle Ann SMALBIL	Correspondence Sent
		Sent LIN with accompanying letter to [Redacted] via registered post (see attached).
16-FEB-2015	Chantelle Ann SMALBIL	File Notes
		Drafted interview questions for [Redacted] and [Redacted] in preparation for inviting them in for a Record of Interview (attached).
16-FEB-2015	Chantelle Ann SMALBIL	File Notes
		Noted incorrect due date was stated in letter, it should have read 12 March 2015. Sent email to [Redacted] to make him aware of the amendment (attached).
18-FEB-2015	Chantelle Ann SMALBIL	File Notes
		Received registered post acknowledgement that LIN was received.
		Spoke with Lauren Cordwell who agreed to participate in ROI's with me. We both agreed that it was best to be prepared that [Redacted] and [Redacted] may not agree to come in for interview and that I should have questions ready to ask them over the phone if I have the opportunity. Prepared phone conversation questions for each and provided them to Lauren for her review. We intend to try and call [Redacted] and [Redacted] tomorrow.
19-FEB-2015	Chantelle Ann SMALBIL	File Notes
		Attempted to contact [Redacted] and [Redacted] on the last known phone numbers provided by QPS - both numbers disconnected. Asked Kylie to lodge a request with ID Management Unit for current contact details (request and results attached).
		The response from IDMU has the same phone numbers that we already had on file and both are disconnected. I conducted a search on Facebook to see if I could find any more current details such as an email address, and I found the following:



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Action Notes		
Date	Officer	Action Type
11-MAR-2015	Chantelle Ann SMALBIL	Correspondence Sent
		to come in for an interview at OLGR. On the advice of Manager Tatham, I sent letter to [redacted] name, [redacted] (attached) inviting them for interview on 23 March 2015. I put Sue Hayes as the contact person in the letters as I will be on leave from tomorrow and on my return I am in 4 full days of training so will not be available if they call.
18-MAR-2015	Chantelle Ann SMALBIL	File Notes
		Received email from [redacted] requesting a postponed interview until after 27 April 2015 as he is seeking legal advice. I sent an email in return to reschedule the interview for 30 April at 3.00pm and have asked him to confirm his attendance at his earliest convenience. See attached email chain.
[redacted] s.73(2)		
23-MAR-2015	Chantelle Ann SMALBIL	File Notes
		Today was the scheduled date for interview of [redacted]. He did not contact OLGR and did not attend the scheduled interview time. Without admissions from [redacted] that he knowingly provided his ID to a minor for the purposes of him using it as evidence of his own age to gain entry to the Tavern, we do not have enough evidence to issue an infringement notice. The CCTV footage shows [redacted] using his own ID to gain entry to the Tavern 2 minutes prior to the minor using the same ID to gain entry, but there is no footage of [redacted] providing the minor with the ID. I consider that I have exhausted all avenues to contact [redacted] and this matter cannot be taken any further in regard to his involvement.
27-APR-2015	Chantelle Ann SMALBIL	File Notes
		Sent [redacted] an email to see if he would be attending the scheduled interview for 30 April and to try and get a contact telephone number for him. See attached.
28-APR-2015	Chantelle Ann SMALBIL	File Notes
		[redacted] He asked to reschedule. He did not provide a contact number. I responded to [redacted] proposing a final scheduled interview date for 25 May 2015. I asked him to let me know if is circumstances change and he can attend earlier or if he does not intend to attend the interview. See attached emails.
18-MAY-2015	Chantelle Ann SMALBIL	File Notes
		[redacted] Given I have yet to receive confirmation of his attendance for the interview, I discussed with Principal Investigator Hayes and it was agreed to send [redacted] an email to reschedule for Tuesday 26 May at 3pm and attempt to get confirmation of his attendance. I emailed [redacted] (attached).
20-MAY-2015	Chantelle Ann SMALBIL	File Notes
		Received confirmation from [redacted] that he will attend the interview on 26 May [redacted]. See attached.
26-MAY-2015	Chantelle Ann SMALBIL	File Notes
		Redrafted interview questions (attached) and reviewed the CCTV footage in preparation for this afternoon's interview at 3pm. ***** Conducted interview with [redacted] ROI attached.
		Summary of interview:- [redacted]

Investigation Running Sheet

Investigation Details	
File Ref No: 162108	Allocated: 22-JUN-2015
Inv. Type: Complaint - General Public	Completed:
Investigator: ANGELA BELL	
Office: Hervey Bay Liquor	

Allegation Details	
Date	Description
22-JUN-2015	ALLEGED SUPPLY OF LIQUOR TO A MINOR BY A POLICE OFFICER

Defendant Details		
Type	Ref No.	Name
Organisation	152704	QLGR LIQUOR OFFICE - HERVEY BAY

Site	
Ref No:	
Name:	
Licence:	

Complainant Details			
Type	Name	Address	Phone

sch.4/3/3 name, address, phone

Date	Officer	Action Type
22-JUN-2015	ANGELA BELL	File Notes
22.6.15 (a) Email from Greg with copy of letter of complaint & requesting letters to be drafted (b) Email to Greg adv will email shortly (c) Email to Greg with letters - 1 to Complainant ack complaint & adv referred to QPS Ethical Standards Command and 1 to QPS Ethical Standards Command		

Breaches and Outcomes			
Class	Type	Section	Description
Unlawful Trading	Minors	S156(1)(a)(d)	Supply Liquor to Minor on Licensed premises
Date	Recommendation	Outcome	Detail
22-JUN-2015	Refer to Police (General)	Refer to Police (General)	



If you have any queries regarding the matter detailed in this letter, please contact William Vaudrey, Senior Compliance Officer, Office of Liquor & Gaming Regulation Department of Justice & Attorney General on 4760 7601 who will be pleased to assist.

Yours sincerely

for MICHAEL SARQUIS
Executive Director
20-07-2015