



Queensland
Government

Office of Fair Trading
Department of Employment,
Economic Development and
Innovation

9

Complaint file number

C-12 07776

Work unit

INVESTIGATIONS

Investigation file number

I-12 00755

Inspector

S. Capell

Complainant name

Sch4/3/3

COMPLAINT FILE

Trader's details

Name: KAR LAND PTY LTD

Address: 3475 PACIFIC HWY

SPRINGWOOD QLD 4127

Phone: 1300 592 422

Result due date:

1-JUL-12

Completion date:

Destruction date:

6

7

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7

0

12

BAR CODE

COMPLIANCE AND ENFORCEMENT FRAMEWORK REVIEW

| Compliance Officer | Section 5 - Review C & E Framework | Approving Officer: |
|---------------------|--|--------------------|
| Yes / No / NA | Complainant has been contacted to confirm allegations | Yes / No / NA |
| Yes / No / NA | All breaches & entities have been identified and entered on MACS | Yes / No / NA |
| Yes / No / NA | Significant factors (eg: media interest) been identified & reported | Yes / No / NA |
| Yes / No / NA | All avenues of investigation have been undertaken | Yes / No / NA |
| Yes / No / NA | File notes have been maintained, signed where appropriate and attached to the file | Yes / No / NA |
| Yes / No / NA | Appropriate investigation methodology was applied | Yes / No / NA |
| Yes / No / NA | Sufficient evidence exists to support the recommendations | Yes / No / NA |
| Yes / No / NA | Documents exhibits have been recorded and stored appropriately | Yes / No / NA |
| Yes / No / NA | Emerging issues or trends been identified and reported | Yes / No / NA |
| Yes / No / NA | Policy decisions or public interest factors (eg: legal opinion) are filed | Yes / No / NA |
| Yes / No / NA | Complainant has been notified of the outcome Phone / EMAIL / Letter | Yes / No / NA |
| Yes / No / NA | Any redress has been confirmed and details included on MACS | Yes / No / NA |
| Yes / No / NA | Trader letter in support of enforcement action is attached | Yes / No / NA |
| Yes / No / NA | MPS timeframes have been met | Yes / No / NA |
| Yes / No / NA | Investigation has been finalised on MACS | Yes / No / NA |
| Yes / No / NA | Matter need to be referred to a higher authority for info/action | Yes / No / NA |
| CLOSURE | | |
| Compliance Officer: | | Approving Officer: |
| Date: | | Date: |
| Signature: | | Signature: |

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26

BY AIR MAIL
par avion

Royal Mail®

MR NORM LEISHMAN
OFFICE OF FAIR TRADING
PO BOX 3111
BRISBANE, QUEENSLAND
AUSTRALIA 4000

RECEIVED
31 AUG 2012

BY:

BALC

**Opened by Australia Post
for inspection by Customs**

Sch4/3/3



Investigation Detail

Investigation No: I-2012-00755

Trader

| | | | |
|--------------------|------------------|----------------------|------------------|
| Entity Name | B/H Phone | Business Name | B/H Phone |
| KAR LAND PTY LTD | 07 3347 2222 | WEBUYANYCAR | 1300592422 |

Complaints

| Complaint Ref. | Received Date | Complainant | Dispute Outcome | Compliance Outcome | Redress Obtained |
|----------------|---------------|-------------|---------------------|--------------------|------------------|
| C-2012-03715 | 20-MAR-12 | Sch4/3/3 | | | |
| C-2012-04210 | 30-MAR-12 | | COMPLAINT WITHDRAWN | | \$0.00 |
| C-2012-04728 | 16-APR-12 | | | | |
| C-2012-04940 | 19-APR-12 | | | | |
| C-2012-04975 | 20-APR-12 | | | | |
| C-2012-05057 | 23-APR-12 | | | | |
| C-2012-05062 | 23-APR-12 | | | | |
| C-2012-05138 | 24-APR-12 | | | | |
| C-2012-05207 | 26-APR-12 | | | | |
| C-2012-05285 | 27-APR-12 | | | | |
| C-2012-05343 | 29-APR-12 | | | | |
| C-2012-05346 | 01-MAY-12 | | | | |
| C-2012-05495 | 08-MAY-12 | | | | |
| C-2012-05803 | 11-MAY-12 | | | | |
| C-2012-06041 | 10-MAY-12 | | | | |
| C-2012-06307 | 23-MAY-12 | | | | |
| C-2012-06367 | 24-MAY-12 | | | | |
| C-2012-06541 | 30-MAY-12 | | | | |
| C-2012-06617 | 31-MAY-12 | | | | |
| C-2012-06915 | 07-JUN-12 | | | | |
| C-2012-07172 | 12-JUN-12 | | | | |
| C-2012-07481 | 20-JUN-12 | | | | |
| C-2012-07515 | 21-JUN-12 | | | | |
| C-2012-07605 | 26-JUN-12 | | | | |
| C-2012-07634 | 26-JUN-12 | | | | |
| C-2012-07776 | 28-JUN-12 | | | | |

Complainant/s

| | | | | |
|--------------------|---------------------|------------------|----------------------|--------------|
| Entity Name | Contact Name | B/H Phone | Business Name | Corr. |
|--------------------|---------------------|------------------|----------------------|--------------|

Linked Matters

Source Compliance Check:

Master Investigation:

Created Compliance Check:

Merged Investigations:

Investigation Details

Sub Program: INVESTIGATIONS

File Name: KAR LAND PTY LTD

Comp. Officer: SCOTT CAPELL

Received Date: 02-APR-12

Office: BRISBANE - INVESTIGATIONS

Created Date: 02-APR-12

Source: COMPLAINT

Target Completion Date: 01-JUL-12



| Investigation Detail | | | | Investigation No: I-2012-00755 | |
|----------------------|------|-------------------|----------------|--------------------------------|---------|
| Evidence | | | | | |
| Ref | Type | Collection Method | Date Collected | Storage Location | |
| | | | | | |
| Witnesses | | | | | |
| Name | Type | Witness Name | Type | Status | Outcome |
| | | | | | |
| Legal Action | | | | | |
| Ref | Type | Date Initiated | Status | Status Date | Trader |
| | | | | | |



Related Notes

Complaint: C-2012-07776

| Note Ref | Note Subject | Severity | Created On | Created By | Description |
|----------|--------------|----------|-------------|---------------|---|
| 1 | FILE NOTE | LOW | 04-JUL-2012 | KATE LABINSKY | Unable to access ASIC for Business name search. |



PAYMENT TERMS

- E.F.T. will be processed after 10 working days from purchase date.
- Payout figures will be paid by EFT made out to finance company
- All purchases have a **\$50.00 admin fee.**

TEMPLATE FOR 'SEARCHES'

This is a mandatory form that requires each search box ticked as part of the Office of Fair Trading quality assurance.

☒ 1. MACS

1st Step – Check if complaint already exists

- MACS > compliance > complaint > complaint SEARCH
- Key in surname and first initial (in case keyed on incorrectly)

2nd Step – Trader details

- **NB: all Occupational Licensing (by OFT) should be licensed with details already on MACS**
- MACS > compliance > complaint > complaint DETAILS
- Type in first name of the trader only (eg; Harvey Norman; Samsung; or Ray White (with no suburbs/towns/added
- Scroll down to the appropriate business name/trader entity with the correct address. If the business name is registered, the trader should have their BN listed against their name. Write BN number on checklist (when applicable)
- ACN numbers not shown – when a company name is found on an existing complaint in MACS, search ASIC to find the ACN number. (eg. Samsung search would bring up Samsung Electronics Australia Pty Ltd.) Write ACN number on checklist at right, print details of company per instructions at Point 2
- **If the trader is a Real Estate Agent/Motor Dealer/Other Occ Lic;**
- Choose the correct trader listed in MACS, use the right return arrow to bring details 'around', then the license numbers should appear on the screen. Write number on checklist at right and print details
- Search > Entity Search >
- If individual, leave 'TYPE' as individual, key in license number of **first initial** and surname
- If company, 'TYPE' field change to 'ALL ENTITY TYPES'

ALL PRINTOUTS SHOULD BE TRADER PROFILE FORMAT.

☒ 2. ORGANISATION SEARCHES

1st Step – Log into ASIC Portal

- Select drop down box under 'Search Within' > Select option (eg. 'Business Name Index') > Type in name of trader > Click 'GO'

2nd Step – Select Appropriate ASIC BN

- Choose appropriate ASIC BN, check tick box for current extract or historical extract > Select 'Add to Cart' > Go to Check out and follow process to retrieve Extract > Click on 'Online Retrieval Status' or wait for extract link to be emailed through > retrieve PDF and print
- **NB:** BACHCO Printouts can be used if ASIC BN is cancelled pre 28/05; if searching for Incorporated Association; or if ASIC BN cannot be found (input file note on MACS if BACHCO BN Extract is printed for post 28/05 trader)

3rd Step – ASIC BN / STATE BN

- Write ASIC BN number and/or STATE BN number etc on checklist

☒ 3. OTHER SEARCHES TO CONSIDER

- ABN
- Other authority licensing
- White/Yellow pages
- Geek Tools
- Web search
- Reverse Australia

TRADER: 1-2012-00755

MACS: Exist / New

ABN:

Status:

ACN:

Status:

ASIC BN:

Status:

STATE BN:

State:

Status:

LICENCE:

OFT

:

Type:

Status:

OTHER AUTHORITY

:

Type:

Status:

LICENSE TYPES:

- RE – Real Estate
- MD – Motor Dealer
- PD – Property Developer
- RL – Resident Letting
- AU – Auctioneer
- PH – Pastoral House
- BG – Bodyguard
- CA – Commercial Agent
- CC – Crowd Controller
- SEC – Security Provider/Firm
- SF – Security Firm
- PI – Private Investigator
- RS – Restricted Security
- SHD – Second Hand Dealer & Pawnbroker
- INT – Introduction Agent
- ITO – Inbound Tour Operator
- TA – Travel Agent
- TAG – Travel Agent

☒ Documents
Uploaded

☒ Documents
Deleted from
Folder

Signed: KL

Date: 04/07/12

C File Timeframes

| | | |
|--------|---|---|
| Day 1 | Date Rec'd: <u>28.06.12.</u> | ASSESSMENT CHECKLIST <ul style="list-style-type: none"> • Correct T Organisation? • Data Integrity <ul style="list-style-type: none"> ▪ C details ▪ T details ▪ Description (incl keywords) ▪ Dates ▪ Codes • QLD Matter? • Checked printouts / intel. gathered • Do we need evidence / further documentation? • Does this need to be referred? Legislation <ul style="list-style-type: none"> ○ ACL: <ul style="list-style-type: none"> ○ False or misleading representations <ul style="list-style-type: none"> ○ goods or services ○ employment ○ rebates, gifts, prizes ○ bait advertising ○ country of origin ○ Unsolicited supplies <ul style="list-style-type: none"> ○ cards ○ goods/services ○ blowers ○ Pyramid schemes/Referral selling ○ Pricing ○ Harassment and coercion ○ Consumer guarantees <ul style="list-style-type: none"> ○ Goods and Services ○ Repairs, spare parts ○ Unsolicited Consumer Agreements <ul style="list-style-type: none"> ○ In person ○ By phone ○ Shopping centre ○ Competition ○ Lay-by ○ Proof of transaction/itemised bill ○ Repair notices ○ Safety standards ○ Is C a Consumer? <ul style="list-style-type: none"> ○ Is it relevant? ○ PAMDA – Real Estate <ul style="list-style-type: none"> ○ Motor Dealing ○ Auctioneering ○ Property Developers ○ Commercial Agents ○ Pastoral Houses ○ Trust Accounts ○ Code of Conduct ○ ASSOC ○ Charities ○ Sec. Provider ○ SHD & Pawnbrokers ○ Introduction Agents ○ Fitness Industry COC |
| Day 3 | Logged MACS: <u>04.07.12.</u> Assessed: _____ Allocated Office: _____ Allocated Officer: _____ | |
| Day 10 | Complainant Acknowledged _____ | |
| Day 30 | Aim to Finalise _____ | |

- * Update MACS changes
- * Update MACS allocations
- * Check AA complaints folder