

Please quote: 200416  
Contact officer: Danielle Lincoln  
Contact telephone: 323 79716

*Capg*

Sunnyhill Enterprises Pty Ltd  
Level 1, Shop 6,  
70 Pinelands Road, Sunnybank Hills.

Dear Mr Jung,

As you may be aware, the Office of Liquor and Gaming Regulation (OLGR) has been investigating the alleged unlawful sale of liquor at Lexington Queen (premises). I wish to advise that the OLGR has finalised its investigation into the matter.

Under section 169 of the *Liquor Act 1992*, a person must not sell liquor unless the sale is made under the authority of a licence or permit under this Act.

Under section 171 of the Act, a person must not carry liquor for sale; or expose liquor for sale in any premises without the authority of a licence or permit relating to the premises.

The OLGR's investigation identified that the former licensee Archer Property Management And Development Pty Ltd as the holder of the liquor licence issued for the premises, ceased operating the premises in or around March 2017. Sunnyhills Enterprises Pty Ltd then took over control of the premises which included the sale and supply of Liquor and without lodging an Interim Authority request or transfer of liquor licence application has subsequently breached section 169 and 171 of the Act.

It is noted Sunnyhills Enterprises Pty Ltd lodged the interim authority approval request and transfer of liquor licence application forms for Lexington Queen on 18 May 2018. The Interim Authority for Sunny Hills Enterprise Pty Ltd has been subsequently approved.

The licensee is hereby warned that should a breach of sections 169 and 171 of the Act be identified at the premises in the future, consideration will be given to initiating more stringent enforcement action. This action may include the issuance of an infringement notice or prosecution action.

On Friday 22 June 2018, as part of this investigation, Officers from OLGR met with the Director of Sunnyhills Enterprises Pty Ltd, to remind them of all obligations placed upon them pursuant to the Act. Attention was drawn to

Brisbane City Conditions, specifically relating to the following sections of the Act –

Section 142AG Conditions about crowd controllers

Section 142AH Conditions about closed-circuit television equipment

Section 142AI Conditions about incident register

Section 142AJ Conditions about drinking practices

Division 56 of the Liquor Act outline certain provisions about conditions of licences for Brisbane City Council area. This division applies in the area of the Brisbane City Council to licensed premises if the licensee is authorised under this Act to sell or supply liquor on the premises at any time after 1a.m. during the trading period.

If you require any further information in relation to this matter, please contact Danielle Lincoln , (Senior Investigator) , OLGR, Department of Justice and Attorney-General on 323 79716 or at [danielle.lincoln@justice.qld.gov.au](mailto:danielle.lincoln@justice.qld.gov.au).

Yours sincerely

**MICHAEL SARQUIS**  
**Executive Director**

/ /

20

2020

2000

2002

400

Seating

Bath

Booth

Stairs

bar

Kitchen

Entrance

ceiling  
fridge

Office of Liquor and Gaming Regulation

Shift Report: 20160324 - KIRBY RHEAULT

Inspection Shift Report V1.01E

|              |               |
|--------------|---------------|
| Shift Times  | 17:30 - 01:30 |
| Office       | Brisbane      |
| Team Leader  | Kirby         |
| Team Members | Rheault       |

|   |    |
|---|----|
| Premises Visited  | 17 |
| Site Profile Report<br><i>Print and attach Site Profile Report PDF for all sites to be inspected here</i> |    |

| Time In | Time Out | Premises Name / Activity<br><i>(i.e. Preparation for shift, Meal break, Travel, etc.)</i> | Person Spoken To / Position | Safe Night Out Precinct<br><i>(If applicable)</i> | Issues<br><i>(Y/N)</i> | FRN |
|---------|----------|---|-----------------------------|---|------------------------|-----|
|         |          |   |                             |   |                        |     |

Out of scope

|       |       |                 |               |  |   |        |
|-------|-------|-----------------|---------------|--|---|--------|
| 22:10 | 22:30 | Lexington Queen | Rebecca zhang |  | N | 173299 |
|-------|-------|-----------------|---------------|--|---|--------|

Out of scope

|       |      |                 |               |  |     |        |
|-------|------|-----------------|---------------|--|-----|--------|
| 24:30 | 1:00 | Lexington Queen | Rebecca Zhang |  | Yes | 173299 |
|-------|------|-----------------|---------------|--|-----|--------|

Out of scope

## Shelley Tofilau

---

**From:** Shelley Tofilau  
**Sent:** Tuesday, 4 October 2016 8:31 AM  
**To:** Bevan McCarrick  
**Subject:** RE: Shift report Carnes and Petersen

Sorry Bev, Lexington Queen.

The guys went out there on the weekend

Regards



**Shelley Tofilau**  
**A/Principal Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)

P (07) 3033 0021

F (07) 3872 0827

Locked Bag 180, City East, Brisbane QLD 4002

Customer Call Centre 13 74 68

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---

**From:** Bevan McCarrick  
**Sent:** Tuesday, 4 October 2016 8:22 AM  
**To:** Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)>  
**Subject:** Re: Shift report Carnes and Petersen

Shelley

Which premises mate

Bev

Sent from my iPhone

On 4 Oct 2016, at 8:08 AM, Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)> wrote:

sch.3/10(1)(a)



繽紛年代 Lexington Queen

May 2 - 4

-Stubby \$4

繽紛年代KTV酒吧試營運期間主舞台促銷活動,外場大廳卡座\$4/一支,唱歌包廂\$120/一箱(今日大廳主播2014-2015流行中文歌曲排行)預定唱歌包廂熱線:3423-8282或直撥經理0433-350-626 試營運期間營業時間:8:00PM~00:00 期待您的光臨

\$120/carton

See Translation



sch.4/3/3

Like · Comment · Share

👍 Ws Yiu, Gary Chiang, 譚瑞珊 and 2 others like this.

➦ 3 shares

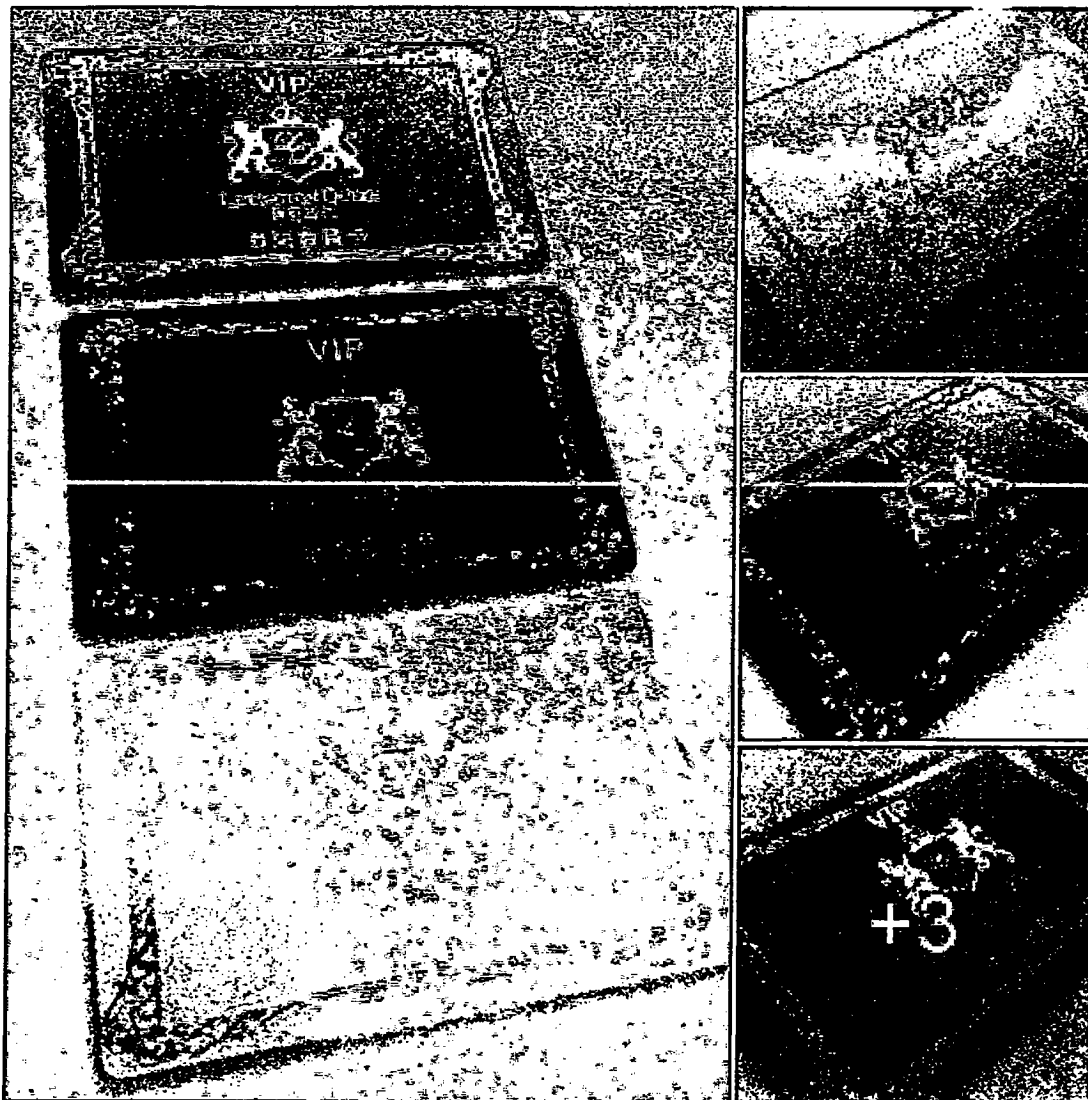


繽紛年代 Lexington Queen added 7 new photos to the album: 繽紛會員卡 MEMBERSHIP CARDS.

March 2 · 🌐

- 1) 貴賓會員卡-低消\$100儲值即可享有
- 2) 尊榮會員卡-儲值\$1000即可享有
- 3) 至尊會員卡-儲值\$5000即可享有
- 4) 尊爵會員卡-儲值\$10,000即可享有


See Translation



Like · Comment · Share




Spend \$20 and pin on Facebook and get a free beer.



## 酒吧大廳現在可給包場辦 Private Function/Party喔! 有興趣者請聯繫我們諮詢!

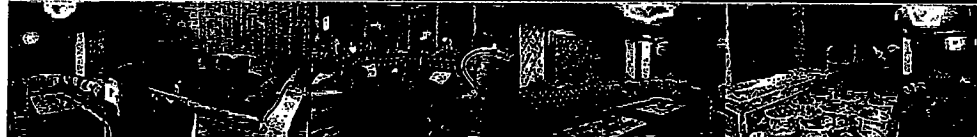
凡消費超過\$20加  
在臉書上打卡即送一支  
免費台灣啤酒!(限大廳)




唱歌包廂價目表:  
尊榮小包廂\$388(低消)-可容納約6至10人  
尊榮大包廂\$688(低消)-可容納約20人+  
所有包廂不限時數,不計大頭!(五、六加收\$150)  
五、六有兩名保安員,確保您玩得開心又安心!

在繽紛年代酒吧KTV凡消費過\$500,我們還有  
專人司機接送維護您的安全囉也順帶幫您省計  
程車費唷!繽紛用心,深得您心!  
開車不喝酒,酒後不開車!  
\*另外我們現在還有餐點叫送服務囉!  
所有餐點由我們的繽紛食閣掌廚!  
詳情請洽詢我們的服務人員!






繽紛年代酒吧KTV至誠邀請您光臨布里斯班新一代與眾不同的夜生活新體驗!



請與我們親切的繽紛員工見面,客戶至上,提供您最貼心最優質的享受空間!

| SUNDAY   | MONDAY   TUESDAY   WEDNESDAY   THURSDAY     | FRIDAY   SATURDAY   |
|----------|---|---------------------|
| 經典台灣老歌之夜 | 熱心最新華語流行歌曲 - Lounge Bar Music - Jazz & Blue | Happy Weekend流行舞曲之夜 |



試營運期間營業時間:  
**8:00PM ~ 00:00AM**  
經理: Albert 0433 350 626 | 微信: wuya\_tsubasa  
lexingtonqueenktv@gmail.com | facebook.com/lexingtonqueenbristane

Address: 6/70 Pinelands Rd  
Sunnybank Hills 4109  
(07)3423-8282  
西域拉麵樓上

[https://scontent.xx.fbcdn.net/hphotos-xpa1/v/t1.0-9/1510638\\_841430275906254\\_609...](https://scontent.xx.fbcdn.net/hphotos-xpa1/v/t1.0-9/1510638_841430275906254_609...) 16/06/2015

half price main drinks! only e.g. \$10 for \$4.

試營運期間  
酒吧大減價低消呢~!  
酒水半價!  
例:(大瓶ONLY)台灣1支\$4!!  
Johnnie Walker 黑方1支\$75




**LEXINGTON QUEEN**  
繽紛年代  
Lounge Bar & Karaoke

K房尊榮小包廂\$388(整晚低消)-可容納約8人  
尊爵大包廂\$688(整晚低消)-可容納約20人+  
所有包廂不限時數,不算人頭!

Address: 6/70 Pinelands Rd  
Sunnybank Hills 4109  
(07)3423-8282  
西域拉麵樓上



K房包廂 - 台灣一箱  
ONLY \$120!



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請與我們親切的繽紛員工見面, 客戶至上, 提供您最貼心最優質的享受空間!

| SUNDAY   | MONDAY   TUESDAY   WEDNESDAY   THURSDAY     | FRIDAY   SATURDAY   |
|----------|---|---------------------|
| 經典台語老歌之夜 | 精心最新華語流行歌曲 - Lounge Bar Music - Jazz & Blue | Happy Weekend流行舞曲之夜 |

試營運期間營業時間:  
**8:00PM ~ 00:00AM**

經理: Albert 0433 350 626 | 微信: wuya\_tsubasa  
lexingtonqueenktv@gmail.com | facebook.com/lexingtonqueenbristane

\$120 per carton in the Karaoke room.

[https://fbcdn-sphotos-f-a.akamaihd.net/hphotos-ak-xfp1/v/t1.0-9/10464092\\_83171458...](https://fbcdn-sphotos-f-a.akamaihd.net/hphotos-ak-xfp1/v/t1.0-9/10464092_83171458...) 16/06/2015



繽紛年代 Lexington Queen

June 12 at 2:46am · 轉

Site 5477

歡迎蒞臨全新營業時間的繽紛年代!

See Translation



Like · Comment · Share

licensed 10:00am - 12am

👍 Chris Bee, Ricky Hung and 2 others like this.

🔗 1 share

Search Warrant  
 Lexington Queen  
 3-Sept-16

T-10:30pm.

Staff -

sch.4/3/3

Walter - Sp - Rp  
 Wesley  
 Smith

sch.4/3/3

Gene/Sever

Stanholder



lives in China.

sch.4/3/3

Great Staff

W. L. V. L. V. -- 3/9/16

\$23-25.

Friend -



















## CUSTOMER FEED BACK

- \* machine not english version
- \* UPDATE SONGS
- \* NO english Speaking
- \* Need to Do promotions
- \* Hesters







Kind regards

Eli Kimlin  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General  
Level 4, 33 Charlotte Street  
BRISBANE QLD 4000  
Locked Bag 180  
CITY EAST QLD 4002  
t: +61 7 3224 7131  
f: +61 7 3872 0957  
e: [Eli.Kimlin@justice.qld.gov.au](mailto:Eli.Kimlin@justice.qld.gov.au)

Customer Call Centre: 13 7468  
[www.business.qld.gov.au/industry/liquor-gaming](http://www.business.qld.gov.au/industry/liquor-gaming)

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3/9/16

Lexington

Queen

W11

Shop 6

To Pridemore located

Old Sunnyvale

Hills, Q10

Details of

from Rebecca

Accountant -

Compton

Rel is where his office is

located.

general staff -  
securitysign club nights  
6 or 7 weeks ago  
you worked.

Folder - not new

Security Powder 1/2  
DS in open 100% area  
worked 9-3



**Queensland  
Government**

**Shelley Tofilau**  
**Senior Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)

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F (07) 3872 0827

Locked Bag 180, City East, Brisbane QLD 4002

Customer Call Centre 13 74 68

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1619819.

## Shelley Tofilau

---

**From:** Shelley Tofilau  
**Sent:** Monday, 5 September 2016 11:58 AM  
**To:** 'bffoodcourt@gmail.com'  
**Subject:** Receipt of seized evidence 4 September 2016 - Lexington Queen  
**Attachments:** Seizure of evidence form\_Lexington Queen.pdf

Please find attached the receipt for the seizure of evidence from Lexington Queen on 4 September 2016.

Should you wish to discuss any matters relating to this investigation, please do not hesitate to contact me

Regards



**Queensland  
Government**

**Shelley Tofilau**  
**Senior Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)

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## Shelley Tofilau

---

**From:** Peter Viney  
**Sent:** Friday, 2 September 2016 10:38 AM  
**To:** Shelley Tofilau  
**Cc:** Gerard Carnes  
**Subject:** RE: Shift targets for this weekend

Hi Shelley,

sch.4/3/3

Pete -  
Gerar sch.4/3/3

Regards,

Peter Viney  
Compliance Officer  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General  
P/(07) 3224 4810  
E/peter.viney@justice.qld.gov.au  
F/ (07) 3224 7314

sch.4/3/3

---

**From:** Shelley Tofilau  
**Sent:** Friday, 2 September 2016 10:37 AM  
**To:** Gerard Carnes <Gerard.Carnes@justice.qld.gov.au>; Peter Viney <peter.viney@justice.qld.gov.au>  
**Subject:** FW: Shift targets for this weekend

Gerard & Pete

Would you mind sending me through both your mobile numbers so if we need to contact you guys during our shift on Sat night. We are starting at 7pm.

Mine i  
Dan – sch.4/3/3  
Sue - (

Regards

sch.4/3/3



**Queensland  
Government**

**Shelley Tofilau**  
**Senior Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)

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---

**From:** Sue Hayes  
**Sent:** Friday, 2 September 2016 10:31 AM  
**To:** Glenn Tathem <[Glenn.Tathem@justice.qld.gov.au](mailto:Glenn.Tathem@justice.qld.gov.au)>; Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)>; Danielle Lincoln <[Danielle.Lincoln@justice.qld.gov.au](mailto:Danielle.Lincoln@justice.qld.gov.au)>  
**Subject:** FW: Shift targets for this weekend

Sorry here is attachment – didn't work last time.

---

**From:** Gerard Carnes  
**Sent:** Friday, 2 September 2016 10:27 AM  
**To:** Sue Hayes <[Sue.Hayes@justice.qld.gov.au](mailto:Sue.Hayes@justice.qld.gov.au)>  
**Subject:** FW: Shift targets for this weekend

Hi Sue, pls see attached.

---

**From:** Gerard Carnes  
**Sent:** Friday, 2 September 2016 9:23 AM  
**To:** DL-OLGR Inspections Unit <[DL-OLGRInspectionsUnit@justice.qld.gov.au](mailto:DL-OLGRInspectionsUnit@justice.qld.gov.au)>  
**Cc:** Sonya Farr <[sonya.farr@justice.qld.gov.au](mailto:sonya.farr@justice.qld.gov.au)>; Bevan McCarrick <[Bevan.McCarrick@justice.qld.gov.au](mailto:Bevan.McCarrick@justice.qld.gov.au)>  
**Subject:** Shift targets for this weekend

Hi everyone, a busy weekend ahead.

Please see the attached.

Regards

Gerard Carnes  
A/Principal Compliance Officer  
Compliance Division  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General Level 5, 33 Charlotte Street, Brisbane Qld 4000 Locked Bag 180, City East Qld 4002  
t: +61 7 3224 5728  
f: +61 7 3224 7314  
e: <mailto:gerard.carnes@justice.qld.gov.au>

---

Customer Call Centre 13 74 68  
<http://www.justice.qld.gov.au/>

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sch.4/3/3

⇒ NO RSA  
Floor Staff

sch.4/3/3

⇒ NO RSA

sch.4/3/3

sch.4/3/3

Pays cash ALL every Tuesday

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\*\*\*\*\*

## Shelley Tofilau

---

**From:** Shelley Tofilau  
**Sent:** Thursday, 31 March 2016 12:51 PM  
**To:** Michael Nguyen  
**Subject:** RE: Kirby and Rheault Shift Report 20160324

Of course, no probs Mick, I just seen on the shift report at the end that there was no 'referral to investigations', this was all I was querying whether Lexington Queen should come over to us...

Thanks for the info ☺  
Regards



**Shelley Tofilau**  
**A/Principal Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)  
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F (07) 3872 0827  
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---

**From:** Michael Nguyen  
**Sent:** Thursday, 31 March 2016 12:42 PM  
**To:** Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)>  
**Subject:** RE: Kirby and Rheault Shift Report 20160324

No worries. Hopefully he'll have it done by next week. They're all tired up in a course this week.

Regards



**Michael Nguyen**  
Acting Manager Compliance  
**Office of Liquor and Gaming Regulation**  
Department of Justice and Attorney-General

---

P 07 3224 7238 F 07 3872 0827  
[michael.nguyen@justice.qld.gov.au](mailto:michael.nguyen@justice.qld.gov.au)

Level 5, 33 Charlotte Street, Brisbane QLD 4000  
Locked Bag 180, City East, QLD 4002

Customer Call Centre 13 QGOV (13 74 68)  
[www.business.qld.gov.au/liquor-gaming](http://www.business.qld.gov.au/liquor-gaming)

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---

**From:** Shelley Tofilau  
**Sent:** Thursday, 31 March 2016 11:33 AM  
**To:** Michael Nguyen <[Michael.Nguyen@justice.qld.gov.au](mailto:Michael.Nguyen@justice.qld.gov.au)>  
**Subject:** RE: Kirby and Rheault Shift Report 20160324

Thanks Mick, I did come and see you to discuss but you were busy on the phone ☺

Regards



**Shelley Tofilau**  
**A/Principal Investigator**  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)  
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---

**From:** Michael Nguyen  
**Sent:** Thursday, 31 March 2016 10:56 AM  
**To:** Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)>  
**Cc:** Glenn Tathem <[Glenn.Tathem@justice.qld.gov.au](mailto:Glenn.Tathem@justice.qld.gov.au)>  
**Subject:** RE: Kirby and Rheault Shift Report 20160324

Hi Shelley

I've asked for the matter to be referred, which Noelis will do in due course.

Regards



Michael Nguyen  
Acting Manager Compliance  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

---

P 07 3224 7238 F 07 3872 0827  
[michael.nguyen@justice.qld.gov.au](mailto:michael.nguyen@justice.qld.gov.au)

Level 5, 33 Charlotte Street, Brisbane QLD 4000  
Locked Bag 180, City East, QLD 4002

Customer Call Centre 13 QGOV (13 74 68)  
[www.business.qld.gov.au/liquor-gaming](http://www.business.qld.gov.au/liquor-gaming)

*The Office of Liquor and Gaming Regulation is committed to providing you with quality service  
If you would like to provide feedback on the service you have received, please email [feedback@justice.qld.gov.au](mailto:feedback@justice.qld.gov.au)*

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**From:** Shelley Tofilau  
**Sent:** Thursday, 31 March 2016 10:51 AM  
**To:** Michael Nguyen <[Michael.Nguyen@justice.qld.gov.au](mailto:Michael.Nguyen@justice.qld.gov.au)>  
**Cc:** Glenn Tathem <[Glenn.Tathem@justice.qld.gov.au](mailto:Glenn.Tathem@justice.qld.gov.au)>  
**Subject:** FW: Kirby and Rheault Shift Report 20160324

Hi Mick

I was just reading the Lexington Queen matter in respect to Good Friday trading and don't see any referral to investigations. Will this be coming our way soon?

Regards



Shelley Tofilau  
A/Principal Investigator  
Investigations Branch  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General

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E [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au)  
P (07) 3224 2968  
F (07) 3872 0827  
Locked Bag 180, City East, Brisbane QLD 4002  
Customer Call Centre 13 74 68

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**From:** Glenn Tathem  
**Sent:** Wednesday, 30 March 2016 8:56 AM  
**To:** Allan Dale <[Allan.Dale@justice.qld.gov.au](mailto:Allan.Dale@justice.qld.gov.au)>; Bevan McCarrick <[Bevan.McCarrick@justice.qld.gov.au](mailto:Bevan.McCarrick@justice.qld.gov.au)>; Bob

Bennett <[bob.bennett@justice.qld.gov.au](mailto:bob.bennett@justice.qld.gov.au)>; Danielle Lincoln <[Danielle.Lincoln@justice.qld.gov.au](mailto:Danielle.Lincoln@justice.qld.gov.au)>; Darren Ferguson <[darren.ferguson@justice.qld.gov.au](mailto:darren.ferguson@justice.qld.gov.au)>; James Milne <[James.Milne@justice.qld.gov.au](mailto:James.Milne@justice.qld.gov.au)>; Jason Francis <[Jason.Francis@justice.qld.gov.au](mailto:Jason.Francis@justice.qld.gov.au)>; Lauren Cordwell <[Lauren.Cordwell@justice.qld.gov.au](mailto:Lauren.Cordwell@justice.qld.gov.au)>; Matt Larney <[Matt.Larney@justice.qld.gov.au](mailto:Matt.Larney@justice.qld.gov.au)>; Naomi Lennox <[Naomi.Lennox@justice.qld.gov.au](mailto:Naomi.Lennox@justice.qld.gov.au)>; Rebecca Rose <[Rebecca.Rose@justice.qld.gov.au](mailto:Rebecca.Rose@justice.qld.gov.au)>; Robert Grimmond <[Robert.Grimmond@justice.qld.gov.au](mailto:Robert.Grimmond@justice.qld.gov.au)>; Ryan Makepeace <[Ryan.Makepeace@justice.qld.gov.au](mailto:Ryan.Makepeace@justice.qld.gov.au)>; Sharon Chetham <[sharon.chetham@justice.qld.gov.au](mailto:sharon.chetham@justice.qld.gov.au)>; Shelley Tofilau <[Shelley.Tofilau@justice.qld.gov.au](mailto:Shelley.Tofilau@justice.qld.gov.au)>; Sue Hayes <[Sue.Hayes@justice.qld.gov.au](mailto:Sue.Hayes@justice.qld.gov.au)>  
**Subject:** FW: Kirby and Rheault Shift Report 20160324

Kind regards,



**Queensland  
Government**

**Glenn Tathem**  
Manager Compliance - Investigations  
**Office of Liquor and Gaming Regulation**  
Department of Justice and Attorney-General

P 07 3872 0893 F 07 3872 0827  
[glenn.tathem@justice.qld.gov.au](mailto:glenn.tathem@justice.qld.gov.au)

Level 5, 33 Charlotte Street, Brisbane QLD 4000  
Locked Bag 180, City East, QLD 4002

Customer Call Centre 13 QGOV (13 74 68)  
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**From:** Alex Kirby  
**Sent:** Friday, 25 March 2016 2:02 AM  
**To:** DL-OLGR Inspections Unit <[DL-OLGRInspectionsUnit@justice.qld.gov.au](mailto:DL-OLGRInspectionsUnit@justice.qld.gov.au)>  
**Cc:** Glenn Tathem <[Glenn.Tathem@justice.qld.gov.au](mailto:Glenn.Tathem@justice.qld.gov.au)>; Bevan McCarrick <[Bevan.McCarrick@justice.qld.gov.au](mailto:Bevan.McCarrick@justice.qld.gov.au)>  
**Subject:** Kirby and Rheault Shift Report 20160324

Good Evening,

Please find attached tonight's shift report.

sch.3/10(1)(a)

Kind regards

Alex Kirby  
Compliance Officer  
Compliance Division  
Office of Liquor and Gaming Regulation  
Department of Justice and Attorney-General Level 5, 33 Charlotte Street Locked Bag 180, City East Qld 4002  
t: +61 7 3227 7729  
f: +61 7 3224 7314  
[alex.kirby@justice.qld.gov.au](mailto:alex.kirby@justice.qld.gov.au)  
Customer Call Centre 13 QGOV (13 74 68) [www.olgr.qld.gov.au](http://www.olgr.qld.gov.au)



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In response to the Notice, information has since been provided to this office outlining liquor sales during the period the liquor licence was suspended.

Copies of the documents provided by you are attached.

I note that only dates are provided on the receipts/documents as to when the sales occurred and that there are no times provided as to when the sales occurred.

Please advise by Close of Business Friday 4 December 2015, the relevant times for the sales referred to in the attached documents for when the sales occurred.

You may do this by return email or by a phone call to me at 3872 0907.

Regards,



**Allan Dale**

Senior Investigator, Investigations Unit, Compliance Division

Office of Liquor and Gaming Regulation

**Department of Justice and Attorney-General**

P (07) 3872 0907 | F (07) 3872 0827

E [allan.dale@justice.qld.gov.au](mailto:allan.dale@justice.qld.gov.au)

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Level 5, 33 Charlotte Street, Brisbane QLD 4000 | Locked Bag 180, City East, QLD 4002

Customer Call Centre 13 QGOV (13 74 68) | [www.business.qld.gov.au/liquor-gaming](http://www.business.qld.gov.au/liquor-gaming) | [www.justice.qld.gov.au](http://www.justice.qld.gov.au)

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COPY

Please quote: INV174123  
Contact officer: Shelley Tofilau  
Contact telephone: 30330021



Office of Liquor and Gaming Regulation

Department of  
Justice and Attorney-General

Mr Zhiming Mai  
Director  
Archer Property Management and Development Pty Ltd  
Shop 6, 70 Pinelands Road  
SUNNYBANK HILLS QLD 4109

Dear Mr Mai

I refer to a telephone conversation on 24 August 2016 between Shelley Tofilau, Senior Investigator and yourself regarding the Office of Liquor and Gaming Regulation's (OLGR) current investigation into the alleged supply of liquor at an unauthorised time and allow consumption of liquor at an unauthorised time on Friday 25 March 2016 namely Good Friday and Monday 25 April 2016 namely Anzac Day at Lexington Queen (premises).


As discussed during the conversation, you are invited to attend an interview with Shelley Tofilau at the OLGR office located at 33 Charlotte Street, Brisbane on Thursday 1 September 2016 at 11am. The purpose of this interview is to enable Shelley Tofilau to ask you questions regarding the matter.

It would be appreciated if you could contact Shelley Tofilau in writing by emailing [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au) as soon as possible to confirm that the proposed date and time of the interview are suitable to you. Please also advise whether you will require special assistance during the interview and the names of any support persons or legal representatives that will attend with you.

In line with Government security protocols, please report to the security desk located on ground floor on your arrival for the interview.

If you would like to discuss this matter further or require any additional information or clarification, please do not hesitate to contact Shelley Tofilau, Senior Investigator, OLGR, Department of Justice and Attorney-General on 30330021 or at [shelley.tofilau@justice.qld.gov.au](mailto:shelley.tofilau@justice.qld.gov.au).

Yours sincerely

A handwritten signature in black ink, appearing to read 'Hohl', written in a cursive style.

**CRIAG TURNER**  
**A/Executive Director**  
24/08/16

## **"Definition of Services"**

- Services are paid by commission on hours spent with Client's
- Engaging in a positive manner with all Patrons at any Venue in which you are present
- Consumption of Alcohol / Alcohol is provided at no cost to You
- We Encourage playing of games and making client's feel important
-