	General Correspondence	
·	(correspondence including emails, file notes and memorandums)	
2	Magistrates Court Mention Results (if committal file)	
	Defence Submissions (including important memorandums)	_
	Indictment/Observations (Copies of the indictment, observations and/or schedule of facts, Victim Impact Statements, DVO information)	
	Criminal/Traffic History (Criminal and/or Traffic History, similar prior QP9s, sentencing remarks, pre-sentence custody details)	•
	Brief of Evidence/PROS Brief (Index to Brief, including s93A statements, copies of statements, Prosecutor and Legal Officer working notes, cases and	
	Exhibit Register List (copy of exhibit register, copies of paper exhibits e.g Drug Analyst Certificate)	
	Records of Interview (Transcript of ROI)	
9	Committal and Trial Transcripts (Transcripts from committal hearings and trials, bail undertaking and transmission sheet)	•
	Police Brief (QP9s Roll-Content of the Content of t	

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**Page 148** 



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Queensland Police Service - Forensic Services Image 710547738-IMG\_0003.JPG

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**Page 151** 

Queensland Police Service - Forensic Services Image 3377621-IMG\_0008.JPG

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**Page 152** 



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Queensland Police Service - Forensic Services Image 3377621-IMG\_0001.JPG



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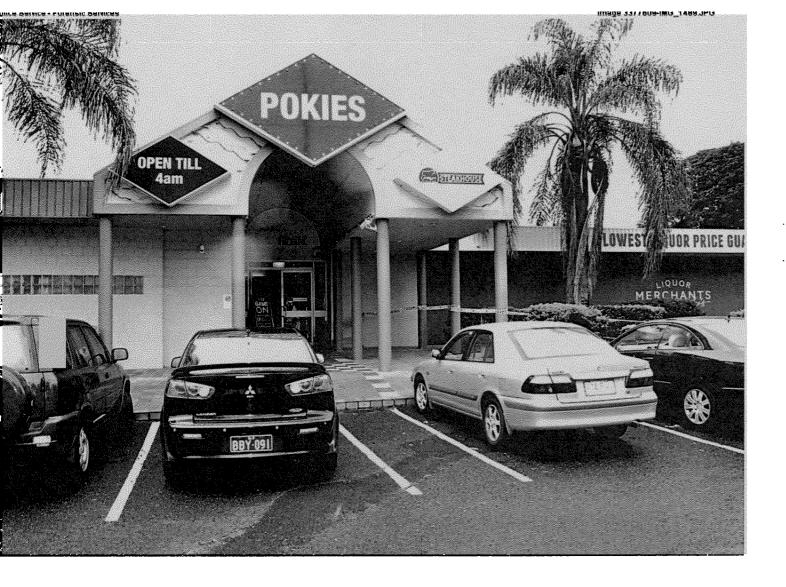
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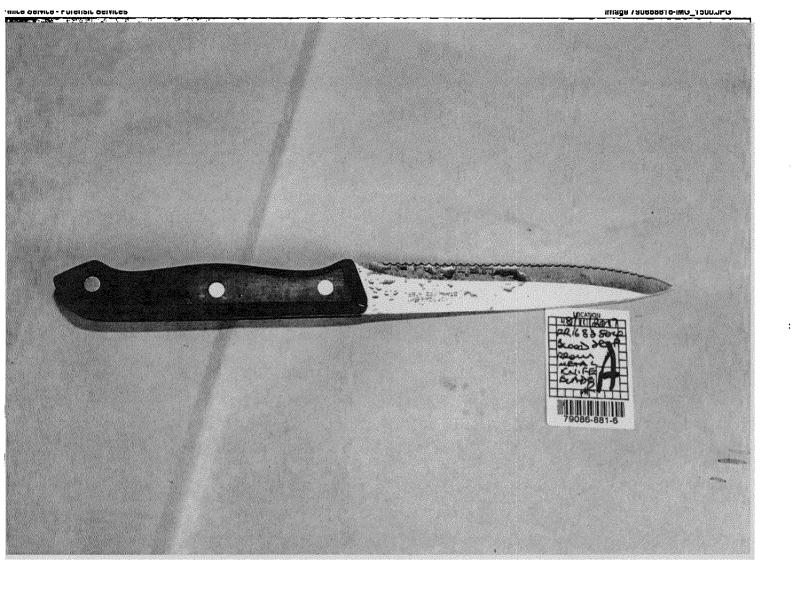
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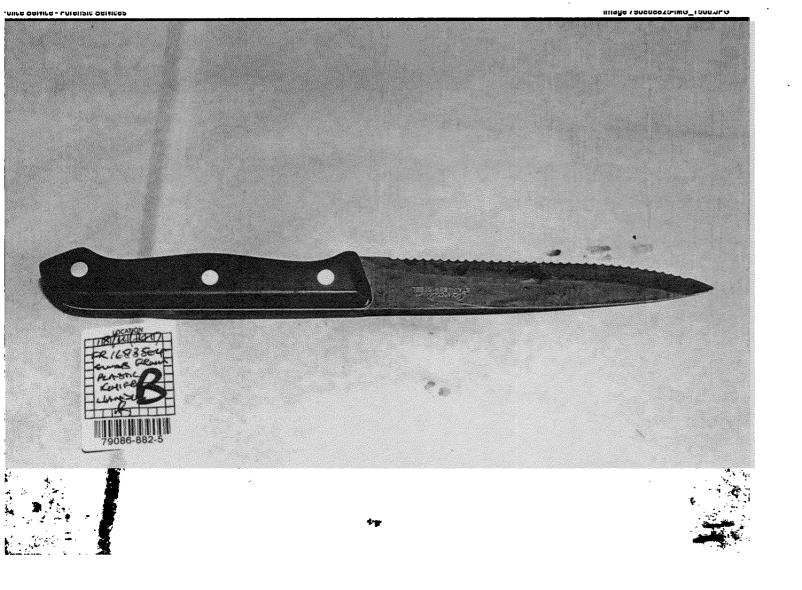
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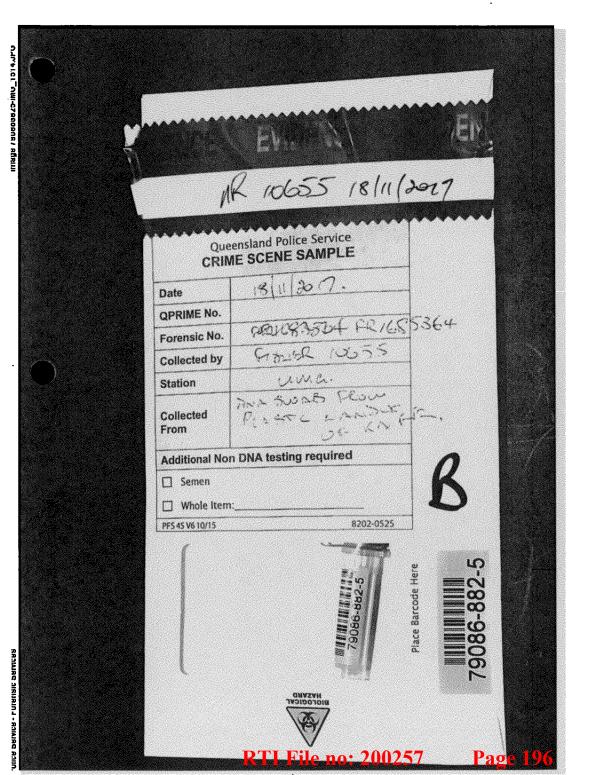
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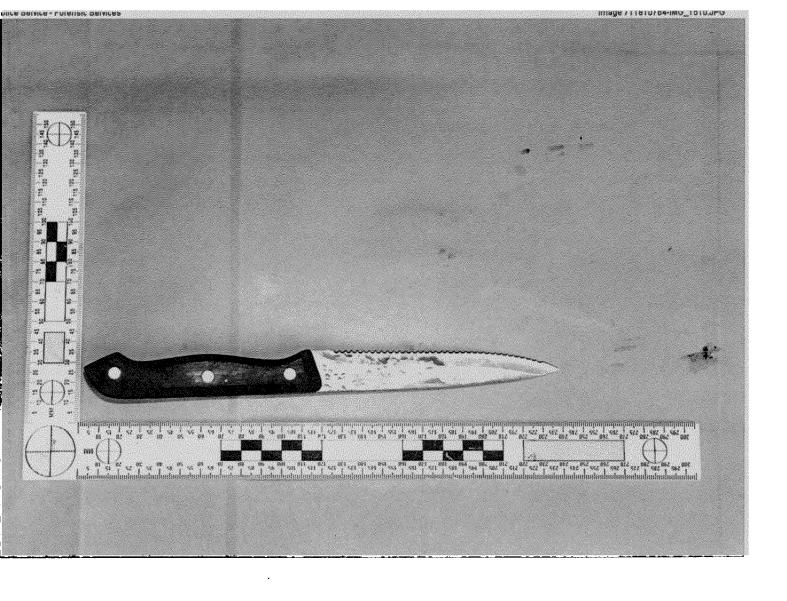
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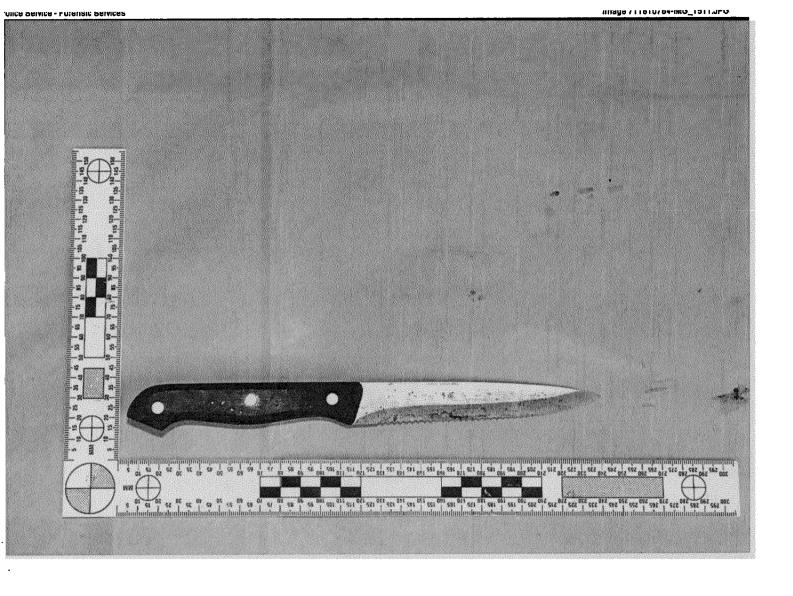






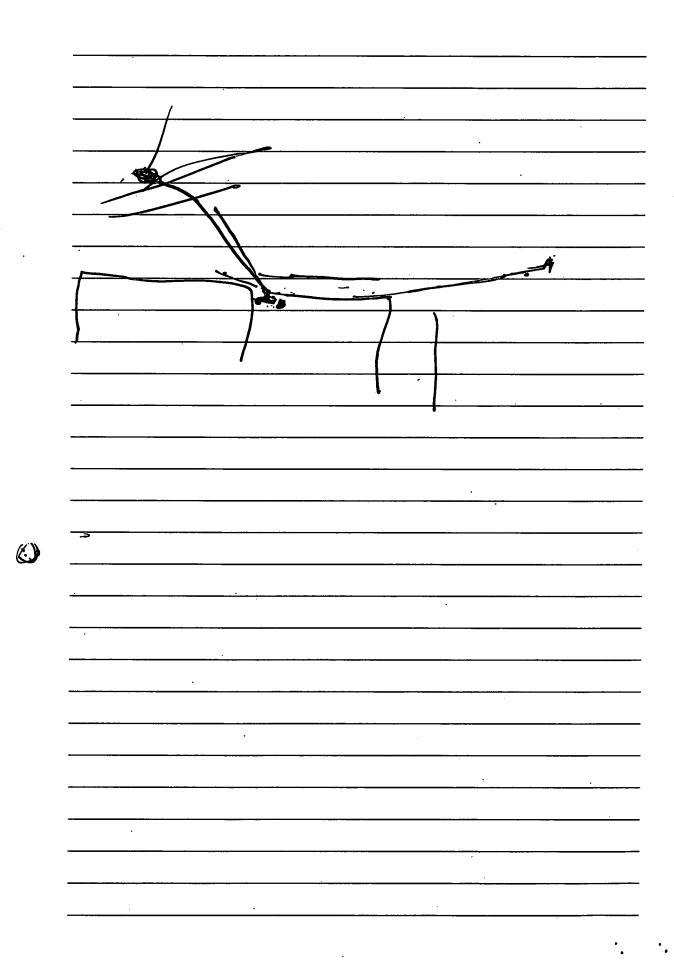








	<u>RIGHTITO SIL ENCE</u>
Q	Before Lask you any questions I must tell you that you have the right to remain silent. Thi means that you do not have to say anything; answer any question or make any statement unless you wish to do so. However, if you do say something or make any statement, it may later be used as evidence. Do you understand this warning?
Q.	ADDITIONALLY FOR A CHILD Do you understand that if you do speak; that whatever you say will be recorded on this tape recorder?
<b>Q</b>	Do you understand that if you speak, whatever you say may be told to a Court
•	RIGHT TO COMMUNICATE WITH FRIEND, RELATIVE OR LAWYER
Q.	You have the right to telephone or speak to a friend or relative to inform that person where you are and to ask him or her to be present during questioning.
Q.	You also have the right to telephone or speak to a lawyer of your choice to inform that person where you are and to arrange or attempt to arrange for the lawyer to be present during questioning?
Q.	If you want to telephone or speak to any of these people questioning will be delayed for a reasonable time for that purpose.
Q.	Is there anyone you wish to telephone or speak to?
a .	
	ABORIGINAL OR TORRESSTRAIT ISLANDERS IF NOT ARRANGED FOR LAWYER
	As you have not arranged for a lawyer to be present, a legal aid organization will be notified that you are here to be questioned about your involvements an indictable offence?
2.	Is there any reason why you don't want to telephone or speak to a friend, relative or lawyer and arrange for a person to be present during questioning.
2	Do you understand that arrangements can be made for an interview friend to be present during the questioning?
J	Do you also understand that you do not have to have an interview friend present during questioning. Do you want to have an interview friend present?
	<u>FOREIGN NATIONAL.</u>
	Before I ask you any questions I must tell you that you have the right to telephone or attempt to telephone the embassy or consular office of the country of which you are a citizen. Do you want to telephone your embassy or consular office.
<u> </u>	



#### **DMA**

Who's is this? What is it? What did you use it for? Did you know that it is an offence to have this? How do you know? When did you use it last? How often do you use it? Do you have any reason, emergency or excuse by law to use this? Are you justified, authorised or excused by law to use it/have it? Are you addicted to it? Where did you get it? How do you use it? Why do you use it? Did you grow the plants? Who waters them? How often do you water them? Who fertilizes the plants?

#### **Stealing**

Who's is this?
Where did you get it from?
When did you take it?
Who gave you permission to take it?
Who gave you permission to enter?
How did you enter?
What did you use to gain entry?
Did you have any reason or emergency for taking it?
Are you justified, authorised or excused by law to take it?
What did you want it for?
Did you know it was an offence to take it?
How did you know?'
Did you take anything else?
Did anyone help you?

#### **UTAG**

Were you aware that you still had the property when you left the store?

Did you have any intention to pay for the item/s?

How much money have you at the present time?

Do you know that its an offence to leave the store without attempting to pay for an item in your possession

Do you have any reason for leaving without paying or attempting to pay?

Where did you get the item?

What did you intend to do with the item?

Did you have any permission or authority from any person to take the item from the store in this manner?

Do you have any claim to the property at all?

Where did you have the property on your person?

Do you think your actions were of an honest person?

Does it have any where on the packaging saying you can remove this item from the store or that it is a sample?

Do you have an account with the store?

12

#### **Breach DV**

Are you aware that a domestic violence order is in place? Do you know what conditions are on your order? What are they?

STATE BREACH EXPLAIN BREACH AND RELATING CONDITION

Do you have any reason or emergency for breach this condition?

Did you know it was an offence to breach this condition?

How did you know?

Were these conditions explained to you when you were served with this order (show signed form)

Is there any family order which exempts you from this condition? (Produce)

Were you present in court when the order was made?

Did a police officer attend and serve the order on your person?

Did he/she explain the order?

Did you sign the order stating that you understood these conditions?

#### **Assault**

What can you tell me about this matter? Read statement to suspect.

#### Clear-up questions

Any knowledge of the matter?
Any involvement?
Any alibi?
Any matters which indicate knowledge?
Do they know the offender/s?
How do they know the offender/s?
Know any witnesses?
Know any suspect/s?
Who was involved?
What happened?
Any comment regarding evidence?
What did the suspect/s do?

#### Parties to offences

Did you help prepare and plan the offence?
Did you assist any person to commit the offence?
Did you provide anything to the offender/s to commit the offence?
Did you help to offender/s to commit the offence?
Did you help the offender/s to leave the scene of the offence?
Did you help plan the offence?

#### **EXCULPATORY PROVISIONS & DEFENCES.**

Chapte	er 5 of the Criminal Code.	S.271 Self-defence against unprovoked	
S.22.	Ignorance of the law - Bona fide claim	assault	
	of right	S.272 Self-defence against provoked assa	ault
S.23.	Intention - motive	S.273 Aiding in self-defence	
S.24.	Mistake of fact	S.274 Defence of moveable property aga	inst
S.25.	Extraordinary emergency	trespassers	
S.27.	Insanity	S.275 Defence of moveable property with	h
S.28.	Intoxication	claim of right	
S.29.	Immature age	S.276 Defence of moveable property with	hout
S.31.	Justifaction & excuse - compulsion	claim of right	
	•	S.277 Defence of premises against	
Chapte	r 26 of the Criminal Code.	trespassers-removal of isorderly persons	
S.267	Defence of dwelling	S.278 Defence of possession of real prop	erty
S.268	Provocation	or vessel with claim of right	•
S.269	Defence of provocation	S.279 Exercise of right of way or easeme	nt
S.270	Prevention of repetition of insult	S.280 Domestic discipline	
	•	S.281 Discipline of vehicle	

#### **CONCLUDING QUESTIONS**

Is there anything else you wish to say in relation to this matter?

Were you told of your right to remain silent at the start of (or during) this interview?

Have you answered all the questions truthfully here today?

Do you have any complaints about the way in which I have dealt with you in relation to this matter?

Does anyone present wish to say anything before I conclude this interview?

I will not terminate this interview. The time is 121pm Do you agree with that time?

### Refuses to participate in Interview

- Are you prepared to declare you refusal on tape? If NO then why?
- Are you prepared to be interviewed in any other way?
- Are you prepared to declare on tape that you wish to be interviewed by any other means? State means.

#### Wording for receipt of tape by interviewee

I hereby acknowledge receipt of	one C90 (or two etc.)	audio cassette tape of a
record of interview conducted at	with	(Name of Officer) on
(Date).		-



## Log of Events

## **Crime Scene** — Major Investigation

(QP 122)

	Major Incident at: Sunybank Hotel
	J
Log Number of	Operation Name:
PRIME Occurrence #: (102027570	Book Number:

This book is the property of the Queensland Police Service. If found please hand in at the nearest police Station immediately.

03/13 82000060‡

**Page 228** 

## **LOG OF EVENTS**

## HAND OVER OF CRIME SCENE TO INVESTIGATING POLICE

			,
Control of crime scene relinquished — Time:	Date:		• •
Officer who relinquished crime scene:		,	
Owner/representative scene relinquished to:			
Name:			
Address:			
Contact details:			

CRIME SCENE/INCIDENT SKETCH PLAN

	ARRES		RESTING			BRIEF			PROSECUTOR				OR	
	SEARCH POWERS EXERCISED	OFFICER			C	HEC	K	ER	AGREES					
27	Without warrant		T										Π	
	Person(s)								X		П			
	Vehicle(s)	$T\Box$	$\sqcap$		X						П			
	Premise(s) – Emergent Search conducted.		T		X				X				Π	
28	Magisterial order re emergent search.			$\sqcap$			ΤĒ	┑	X			$\Box$	Π	71
	Purpose of search explained.			П	Ø		ΤĒ	╗	Ø		ΙŢ	ヿ	ΠĪ	╗
	Reasonable suspicion substantiated.				Ø			Ī	X			╗	ΠĪ	
	Search warrant explained and executed.		T				TĒ		X			┓	ĪĪ	╗
	Copy of warrant and notice to occupier served.							7	Ø		Ī	ヿ	ΠĒ	╗
	Warrant endorsed.			$\Box$	X		ΤĒ	Ţ	Ø			┭		╗
	Copy of warrant attached.				X		╅	٦	Ø		Ħ	╗	ΠĪ	ī
32	Person(s) detained.			$\Box$	Ø	İΠ		٦	X		Ī	ヿ	ΤĒ	╗
	Officer's details provided.		П	$\Box$	d	$\Box$			Ø			▜		71
	Crime Scene Warrant obtained.		T	П	Ø			71	Ø		╅	╗	广	Ħ١
35	Notice to produce obtained.	一	Ti		Ø	ПП		T	X		Ħ	一	广	Ħ
	Surveillance warrant obtained.	一	1		X		Tr	71	X			╗	İΤ	71
_	Covert search warrant obtained.		忖		A		╁┝	Ť	X		╅	寸	┌┌	刊
	Protection of methodologies applicable.	一	Ti		X	一		ij	Ø		1 7	寸	广	刌
	NTERVIEWS AND STANDARD SAFEGUARDS					<u>                                     </u>								للے
	Suspect voluntarily accompanied police.	$\Box$	П		M		Т	ור	$\square$		Tr	$\neg$	Г	╗
	Lawful arrest made pursuant to S.198 PPRA.		十吉		H	┝╒╅	╁┾	╣	X	-	╁	╡┤	┝	剒
	Order for removal of person from correction/		十.								<del>  -</del>			
	detention centre obtained.		[	╝╽	$\boxtimes$	ľШ	L	┛╽	$\boxtimes$		[	┚╵	L	ן∟
42	Detention period provisions correctly applied.	X	1	$\neg$	$\Box$		$\vdash_{\Gamma}$	٦	$\boxtimes$		╁╴	ᅱ	Г	ᅱ
	Extension obtained.		Ħ		$\dashv$	H	╁	╗	X	H	╁	╡┤	-	뤼
43	Friend or relative/lawyer notified.				Ø		╁┾	7	岗		十	=	┢	针
	Friend or relative/lawyer present.	怞	<del>   </del>	=	X		┢	╗	冈	H	╁╬	╡┤	十	卄
44	Persons unreasonably interfering excluded.	一一	╁	Ħ١	岗		╁	╗	闭	一	╁	╡╽	十	╗
	RIGHTS OF VULNERABLE SUSPECTS	<u> </u>					<u> </u>							
45	Child's interview friend present.	П	Т	71	M			דר	M	$\overline{\Box}$	Тг	T		77
	Requisite capacity establishment.	卅	╁╁	╡	Ø	$\vdash$	┝	╗	岗	┾╡	╁┾	╡┤	누	뮊
	Interview friend for ATSI adult person present.		╁	╡┤		H	┝	┽┼	岗	旹	╁┾	╡┤	┾	뮊
	Support person for an impaired person present.	H	╁╌╞	╡		H	┝┝	╁	岗	H	┼┾	╡┤	누	┽┨
49	Interpreter present.	$\vdash$	╁	╡	X		┝	╬	H	井	┾	╡┼	╌┝	뮊
	Consular office/embassy notified.	H		Ħ	X	╫	-	╬	岗	片	╁┾	╡┼	╬	41
	ONFESSIONS/ADMISSIONS-ADMISSIBILITY						<u>.</u>				<u> </u>			
	Warning administered before questioning re indictable		[				· ·	Т		-	Т	$\neg$		7
<i>J</i> 1	offence(s) commenced.					$\boxtimes$		]				긔		] [
52	Administration of safeguards electronically recorded.		Г	╗				┰┼			╁┍	<del>-  </del>		╣
53	All confessions/admissions electronically recorded.		- -	╡┼	岩	┾┽		╬	$\boxtimes$	╫	┼┾	╬	十	뷔
	Correct procedure for reading back a written record.	<del>       </del>	┝	┽┼		<del>     </del>	┝	╬	崮	╫	┾	╬	누	뷔
	Correct procedure adopted where suspect does not want	┟╩	┸					┵┼			╀	4		4
	to answer any questions.		[	$\Box$	$\boxtimes$			] [	$\boxtimes$					][
	Correct procedure adopted where suspect later agrees		<u> </u>	_	_			+			+-	_		$\exists$
	to be interviewed.		[	_	$\boxtimes$			] [	$\boxtimes$		[	]		] [.

Name of person making the representation.	Reason person is unable to testify.	Name of person who saw/heard/perceived the representation.	Details of representation and the circumstances in which it was made.

#### 5. TEST OR FORENSIC PROCEDURES (s. 590AH(2)(d) Criminal Code):

Eg. DNA analysis, fingerprint analysis, handwriting analysis, competency of child, ballistics, drug/chemical analysis.

No.	Test or Forensic Proced	ure Date Provided	Receiver's Initials	Test or Forensic Procedure Pending
1				

#### 6. EXHIBITS (Original Evidence) (s. 590AH(2)(e) Criminal Code):

No.	Description
1	Photographs of crime scene
2	Electronic record of interview from defendant
3	Cellibrite download of defendant's mobile phone
4	Crime Scene warrant
5	000' recording of suspect and witness

In accordance with section 590AS of the Criminal Code the prosecution may, on request allow an appropriate person to view or examine a thing that is original evidence that is not sensitive evidence, subject to the following conditions:

- 1. under the supervision of the prosecution; and
- 2. under any further conditions the prosecution considers necessary to protect the integrity of the thing.

Condition	ons for viewing of origina	il evidence that is not ser	isitive evidence:		
					:
I				•	•
				<u>-</u>	

### 7. ANY OTHER THING THE PROSECUTION INTENDS TO RELY ON (s. 590AH(2)(f) Criminal Code):

No.	Description				Copy Provided (Y/N)	Date	Receiver's Initials
		<u> </u>					

8. ANY OTHER THING IN THE POSSESSION OF THE PROSECUTION PRESCRIBED UNDER A REGULATION (s. 590AH(2)(g) Criminal Code):

QP 541 Index To Brief/Notice For A Relevant Proceeding

Page 3 of 4

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