Queensland Government

OFFICE OF LIQUOR AND GAMING REGULATION

LIQUOR ACT 1992

SECTION 183AA

NOTICE FOR PRODUCTION OF DOCUMENTS

N.B. Pursuant to section 183AA(3) of the Liquor Act 1992, a person must not, without reasonable excuse, fail to comply with a requirement made under section 183AA(1) to produce the named documents. A failure to comply with a requirement is an offence under the Liquor Act 1992, with a maximum penalty of 50 penalty units.

However, pursuant to section 183AA(4) of the Liquor Act 1992, it is a reasonable excuse for a person to fail to produce a document, other than a document required to be kept by the person under the Liquor Act 1992, if producing the document might tend to incriminate the person.

Pursuant to section 183AA(5) of the Liquor Act 1992, an investigator may examine the documents produced pursuant to this Notice and:

- a) make copies of, or take extracts from, the document; or
- b) if the investigator considers, on reasonable grounds, it is necessary to remove the document to examine or copy it, remove the document from the person's possession or control.

Pursuant to section 231A(1) of the Liquor Act 1992, a person must not give a document for the Liquor Act 1992 containing information the person knows is false, misleading or incomplete in a material particular. A maximum penalty of 100 penalty units or six months imprisonment may be imposed by a Court for this offence.

However, section 231A(1) of the Liquor Act 1992 does not apply to a person who, when giving the document, informs the person to whom the document is given, to the best of his or her ability, how it is false, misleading or incomplete, and if the person giving the document has, or can reasonably obtain, the correct information, he or she gives the correct information.

From: <u>Trent Binch</u>

To: <u>Glenn Tathem</u>; <u>Robert Grimmond</u>

Subject: RE: Reallocation of QPRIME Investigations FRN248610 and FRN249280

Date: Monday, 6 September 2021 11:00:00 AM

Hi Rob,

Just an FYI on this matter. I have updated the FRN, attaching a licensee s.183AA response. We are still waiting on CCTV footage. I have emailed corporate counsel requesting an update.

There are no hard file documents for this matter.

Kind regards,

Trent Binch

Acting Principal Investigator

Investigations Branch - Office of Liquor and Gaming Regulation

Department of Justice and Attorney-General

Level 2, 63, George Street, Brisbane QLD 4000 P: 07 3738 8392 E: Trent.Binch@justice.qld.gov.au

----Original Message----

From: Glenn Tathem < Glenn. Tathem@justice.qld.gov.au>

Sent: Tuesday, 31 August 2021 10:50 AM

To: Robert Grimmond < Robert Grimmond @justice.qld.gov.au>

Cc: Trent Binch < Trent. Binch@justice.qld.gov.au>

Subject: Reallocation of QPRIME Investigations FRN248610 and FRN249280

Hi Rob,

As discussed both of these reallocated QPRIME investigations have been actioned by Trent in terms of having the section 183AA issued.

It is a matter of the allocated officer reviewing the footage to ascertain whether there is any evidence the licensee contributed to the incidents.

Thanks mate

GT

Glenn Tathem

Manager Investigations

Office of Liquor and Gaming Regulation

Department of Justice and Attorney-General

P 07 3738 8440 F 07 3872 0827 M Sch4(3)(3) glenn.tathem@justice.qld.gov.au

Level 2, 63 George 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

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

----Original Message----

From: Glenn Tathem < Glenn. Tathem @justice.qld.gov.au>

Sent: Tuesday, 31 August 2021 10:45 AM

To: Glenn Tathem @justice.qld.gov.au>

Subject: Message from "FMP3120MC20243"

This E-mail was sent from "FMP3120MC20243" (IM C4500).

Scan Date: 31.08.2021 10:45:14 (+1000) Queries to: djag_scantome@justice.qld.gov.au

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