



Report Criteria:

Condition = D (Closed) and Date Received like %2015% and Allegation Sub Type = 5.01

(Unauthorised access to information)

74 Matters

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File Number: 2015/00182 Date Received: 10-FEB-2015 Condition: Closed (28-APR-2016)

OPS PINNIF PELLERSE

Region: Southern Region

District: Moreton District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MICHAEL BRADY (SUPT)

Invest/MR Officer: WENDY SCOREY (SGT)

CMC Reference: CO-15-0225/1

S.73

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18

(Closed Allegation Number: 4

Sch4p4(6) Subject Member:

Type/Sub-type:

S.73

Unauthorised access to information

Agent.

Agent. Description: The CP alleges that the SM accessed QPRIME in order to identify a male associate of the CP.

Outcome Date: 23-DEC-2015

Response/Actions: Strategies Used

Insufficient evidence

Process/Outcome: Investigation/zzNot Substantiated

S.73

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File Number:

General Query Report

19 2015/00240 Date Received: 03-MAR-2015 Condition: Closed

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRIAN WILKINS (SUPT)

Invest/MR Officer: STEPHEN GILFOYLE (SGT)

CMC Reference: CO-15-0193

Summary of Precis: CO-15-0193, CONTROL OF INFORMATION,

alleges SM inappropriately accessed information on QPS systems to view his records Sch4p4(6)

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S.73

Sch4p4(6)

Sch4p4(6) **Concerned Parties**

Subject Members:

Current Status: Matter Closed

Status Date: 08-AUG-2016

S.73

(Closed Allegation Number: 2

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

S.73

Description:

Sch4p4(6)

The SM inappropriately accessed information on police internal systems

Process/Outcome: Investigation/zzDisciplinary proceedings Outcome Date: 06-JUN-2016

Response/Actions: Disciplinary Hearing

Hearing Date:

Sanction Suspended under sec 12

Reduction in Level of Salary

Sch4p4(6)

) (Closed Allegation Number: 3

Subject Member:

Sch4p4(6)

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(08-AUG-2016)



Type/Sub-type: Misuse information

Unauthorised access to information

Description: The SM has used QPS asset to forward information

Sch4p4(6)

Sch4p4(6)

Process/Outcome: Investigation/zzDisciplinary proceedings

Outcome Date: 06-JUN-2016

20

Response/Actions: Disciplinary Hearing

Hearing Date:

Sanction Suspended under sec 12

Reduction in Level of Salary

Sch4p4(6)

Allegation Number: 4 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6)

Description: riately accessed information on police internal systems Sch4p4(6)

Process/Outcome: Investigation/zzDisciplinary proceedings Outcome Date: 06-JUN-2016

Response/Actions: Disciplinary Hearing **Hearing Date:**

Sanction Suspended under sec 12

Reduction in Level of Salary

Sch4p4(6)

Allegation Number:

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

That the subject officer inappropriately accessed information on police internal systems in relation Sch4p4(6) Description:

Investigation/zzDisciplinary proceedings Process/Outcome: Outcome Date: 06-JUN-2016

Response/Actions: **Disciplinary Hearing Hearing Date:**

Sanction Suspended under sec 12

Reduction in Level of Salary

Sch4p4(6)

Allegation Number: 6 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

That the subject officer inappropriately accessed information on police internal systems in relation Description:

Sch4p4(6)

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Process/Outcome: Investigation/zzDisciplinary proceedings Outcome Date: 06-JUN-2016

Response/Actions: Disciplinary Hearing

Hearing Date:

Sanction Suspended under sec 12 Reduction in Level of Salary

Sch4p4(6)

Allegation Number: 7 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Sch4p4(6)

information on police systems Sch4p4(6)

Outcome Date: 06-JUN-2016

Process/Outcome:

Investigation/Sufficient Evidence To

Proceed

Response/Actions: Disciplinary Hearing

Sanction Suspended under sec 12

Reduction in Level of Salary

Sch4p4(6)

Jate: State of the state of the

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File Number: 2015/00619 Date Received: 14-MAY-2015 Condition: Closed (01-AUG-2016)

Region: Central Region

District: Capricornia District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: RONALD VAN SAANE (SUPT)

Invest/MR Officer: DAVID PEFF (INSP)

CMC Reference: CO-15-0700

S.73

S.73

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without



Allegation Number: 9 (Closed)
Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The SM accessed information on a member of the public Sch4p4(6)

proper authorisation.

Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Disciplinary Hearing

Reprimand

AT PELLASE

Outcome Date: 11-APR-2016

Hearing Date: 09-MAY-2016

S.73

Sch4p4(6)



OPS RT18R JINIT RELLERSE

24

File Number: 2015/00677 Date Received: 28-MAY-2015 Condition: Closed (26-MAY-2017)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL JAMES (SSGT)

Invest/MR Officer: MELANIE COOPER (SGT)

CMC Reference: CO-15-0889

S.73

S.73



(Closed Allegation Number: 3

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

)

Description:

SM used the QPS computer system to search read past occurrences Sch4p4(6) Sch4p4(6)

Process/Outcome: Discipline Hearing /Substantiated

Reduction in Rank or Classification

Outcome Date:

13-SEP-2016

Response/Actions: Disciplinary Hearing OPS RIBRUMIN

Hearing Date:

04-APR-2017

Sch4p4(6)

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File Number: 2015/00880 Date Received: 25-JUN-2015 Condition: Closed (30-NOV-2015)

Region: Central Region

District: Wide Bay Burnett District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK STILES (SUPT)

Invest/MR Officer: MAREE WOOLEY (SGT)

CMC Reference: CO-15-1017/1

Summary of Precis: CO-15-1017/1 CONTROL OF INFORMATION - (CAT B) NOR: CP alleges SM accessed Qprime

for his own personal information. BV

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 200715.

Concerned Parties:

Subject Members:

Current Status: 04/12/2015

> WBBD PPM>>>ESC ESC Finalisation Processing SM's Advance Records linked to file. Please file.

04-DEC-2015 Status Date:

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) Subject officer accessed QPrime for information relating to

Description:

Outcome Date: 04-NOV-2015 Process/Outcome: zzManagement Process/zzManagerial

Action

Strategies Used Response/Actions:

Managerial guidance/Chastisement

Training

Sch4p4(6)

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File Number: 2015/00815 Date Received: 26-JUN-2015 Condition: Closed (27-MAR-2017)

Region: Central Region

District: Wide Bay Burnett District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK STILES (SUPT)

Invest/MR Officer: DAVID BRIESE (SSSOC)

CMC Reference: CO-15-0962/1

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OPS RIIN PELLERSE

Allegation Number: 10 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

The subject officer allegedly accessed the QPS computer system to check Sch4p4(6) **Description:**

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Investigation/Sufficient Evidence To Outcome Date: 20-SEP-2016 Process/Outcome:

Proceed

Response/Actions: Disciplinary Hearing **Hearing Date:** 30-JAN-2017

Reprimand

Allegation Number: 11 (Closed

Sch4p4(6) **Subject Member:**

Type/Sub-type: Misuse information

Unauthorised disclosure of information

The subject officer allegedly disclosed confidential information relating to Sch4p4(6) **Description:**

Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to Outcome Date: 21-SEP-2016 OPS RIIN OPS

Proceed

Response/Actions: Strategies Used

No Further Action

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File Number: 2015/00898 Date Received: 16-JUL-2015 Condition: Closed (07-NOV-2016)

Region: Operations Support Command

District: OPERATIONS SUPP CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: JOSEPH WHYTE (INSP)

Invest/MR Officer: GAVIN PEACHEY (SGT)

CMC Reference: CO-15-1073/22

Summary of Precis: CO-15-1073/22, MISUSE INFORMATION (N Sch4p4(6)

computer system to conduct private inquiries

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

07-NOV-2016 Status Date:

(Closed Allegation Number: 1

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Complainant alleges the subject officer unlawfully accessed the QPS computer system to conduct private inquiries Sch4p4(6)
Sch4p4(6) Description:

PELLERSE

Process/Outcome: Managerial Resolution / Managerial Action Outcome Date: 05-MAY-2016

Strategies Used Response/Actions:

Managerial guidance/Chastisement

Training

Sch4p4(6)

) (Closed Allegation Number: 2

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised disclosure of information

Complainant alleges the subject officer unlawfully accessed QPS computer sytem Sch4p4(6) Description:

Sch4p4(6)

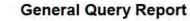
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Process/Outcome: Managerial Resolution / Managerial Action Outcome Date: 05-MAY-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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Sch4p4(6)

File Number: 2015/00908 Date Received: 17-JUL-2015 Condition: Closed (06-JAN-2016)

Region: Southern Region

District: Moreton District

Case Officer: ESC FINALISATION OFFICER

MICHAEL BRADY (SUPT) Case Mngr:

Invest/MR Officer: PATRICK HOWARD (SSSOC)

CMC Reference: CO-15-1073/19

Summary of Precis: CO-15-1073/19, MISUS information on QPrime Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 06-JAN-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Complainant alleges subject officer accessed her personal information on QPrime Sch4p4(6) Description:

RELEASE

Outcome Date: 07-OCT-2015

zzManagement Process/zzManagerial Process/Outcome:

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)



File Number: 2015/00947 Date Received: 22-JUL-2015 Condition: Closed (13-APR-2017)

Region: Central Region

District: Mackay District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ANDREW GRAHAM (INSP)

Invest/MR Officer: ADRIAN GEARY (SGTOC)

CMC Reference: CO-15-1073/8

Summary of Precis: CO-15-1073/8. MISUSE INFORMATION. S.73 Sch4p4(6)

Sch4p4(6)

SM has inappropriately accessed his records Sch4p4(6) PELLASE

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

13-APR-2017 Status Date:

(Closed Allegation Number: 1

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Complainant alleges subject officer inappropriately used the QPS computer to access his Description:

records.

Sch4p4(6)

Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Disciplinary Hearing

Reprimand

Outcome Date: 29-MAR-2016

Sch4p4(6)

CP alleges

10-OCT-2016 **Hearing Date:**



2015/00951 Date Received: 22-JUL-2015

Condition: Closed

(06-JAN-2017)

Region:

Southern Region

District:

Moreton District

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

MICHAEL BRADY (SUPT)

Invest/MR Officer:

ASHLEY STANKE (SSGOC)

CMC Reference:

CO-15-1073/6

Summary of Precis: CO-15-1073/6, MISUSE INFORMATION - Unauthorised access to information (NOR): CP alleges SM accessed the OPS computers for information relating to 2 CP's Sch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 030815. JINIT PELLAS

Concerned Parties:

Subject Members:

Current Status:

160117

Sch4p4(6)

Status Date:

16-JAN-2017

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Subject officer accessed the QPS computers for information relationg to the two complainants

Sch4p4(6)

Process/Outcome:

Investigation/Sufficient Evidence To

Outcome Date: 25-NOV-2015

21-APR-2016

Hearing Date:

Proceed

Response/Actions: Disciplinary Hearing

Reduction in Level of Salary

Strategies Used

Training

Sch4p4(6)



File Number:

2015/01005

Date Received: 23-JUL-2015

Condition: Closed

Outcome Date: 01-MAR-2016

(05-APR-2016)

Sch4p4(6)

Case Officer:

ESC FINALISATION OFFICER

Sch4p4(6)

CMC Reference: CO-15-1167/13

S.73

S.73

(Closed Allegation Number: 2 Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description: SM is alleged to have accessed confidential information about the CP on the police computer

RII8R JANIT REFERENCE DE LA CONTROL DE LA CO

system.

zzManagement Process/zzNot Process/Outcome:

Substantiated

Response/Actions: Strategies Used

No Further Action Conflicting versions Insufficient evidence





S 73

File Number: 2015/00948 Date Received: 24-JUL-2015 Condition: Closed (02-SEP-2015)

Region: State Crime Command

District: STATE CRIME CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HARSLEY (CHSUP)

JASON HINDMARSH (SSGT)

Sch4p4(6)

Summary of Precis: MISUSE INFORMATION: CP reports SM accessed Oprime on three occasions Sch4p4(6)

Managerial guidance has been provided to the SM. EB

Sch4p4(6)

Subject Members:

Concerned Parties:

Invest/MR Officer:

Current Status: 12/02/2016 Hard Copy file not retained.

Status Date: 12-FEB-2016

Allegation Number: 1 (Closed

Subject Member: Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

CP reports SM accessed Qprime on three occasions in relation to

Process/Outcome: Desktop MR/Managerially Resolved Outcome Date: 27-JUL-2015

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

Description:

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File Number: 2015/00949 Date Received: 24-JUL-2015 Condition: Closed (06-APR-2016)

Region: Northern Region

District: Townsville District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN KACHEL (SUPT)

Invest/MR Officer: MARK JACKSON (INSP)

CMC Reference: CO-15-1073/7

Sch4p4(6)

Summary of Precis: CO-15-1073/7, MISUSE INFORMATION - (NOR): CP state Sch4p4(6) CP alleges SM has had a work coll CP alleges SM has had a work colleague look upSch4p4(6)

RELEASE

Sch4p4(6)

Sch4p4(6) Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 06-APR-2016

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6) Subject officer had a work colleague access the QPS computer system to obtain Description:

Sch4p4(6)

Process/Outcome: zzManagement Process/zzManagerial Outcome Date: 13-JAN-2016

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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File Number: 2015/00969 Date Received: 28-JUL-2015 Condition: Closed (23-JUN-2016)

Region: Brisbane Region

Sch4p4(6) District:

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: CRAIG HAWKINS (INSP)

Invest/MR Officer: GEOFFREY CREE (SGT)

CMC Reference: CO-16-0996

S.73

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The complainant alleges the subject officer has disclosed Sch4p4(6) Description:

Sch4p4(6)

Process/Outcome: zzManagement Process/zzManagerial

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

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Outcome Date: 08-DEC-2015



39

File Number: 2015/00984 Date Received: 30-JUL-2015 Condition: Closed

(13-NOV-2015)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARTIN MICKELSON (CHSUP)

Invest/MR Officer: BRENDAN JORGENSEN (SGT)

CMC Reference: CO-15-1029

Sch4p4(6)

Summary of Precis: CO-15-1029 Sch4p4(6) Unauthorised access to information -Sch4p4(6)

CP alleges SM has accessed information on

RELEASE

the police database relating to the complainant without authorisation Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 13-NOV-2015

Closed Allegation Number:

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: It is alleged that the subject officer has accessed information on the police database relating to

the complainant without authorisation.

zzManagement Process/zzManagerial Process/Outcome: Outcome Date: 04-NOV-2015

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

(Closed Allegation Number: 2



40

File Number: 2015/01041 Date Received: 30-JUL-2015 Condition: Closed (05-OCT-2016)

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL ZIEBARTH (SUPT)

Invest/MR Officer: NICKOLAS PARKYN (SGT)

CMC Reference: CO-15-1135

Summary of Precis: CONTROL OF INFORMATION - (CAT A): SM has accessed information of CP via QPS

computer systems for unknown intentions PD Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 05-OCT-2016

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The CP alleges the SM accessed confidential information on the QPS computer system without

Outcome Date: 23-AUG-2016

authorisation.

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Sch4p4(6)

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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File Number: 2015/01042 Date Received: 30-JUL-2015 Condition: Closed (07-SEP-2016)

Region: Brisbane Region

District: **Gold Coast District**

Case Officer: ESC FINALISATION OFFICER

TERRANCE BORLAND (CHSUP) Case Mngr:

Invest/MR Officer: VANESSA WISEMAN (SGT)

CMC Reference: CO-15-1137

Summary of Precis: SERRCI15/6777

CO-15-1137CONTROL OF INFORMATION - (NOR): SM has accessed information of CP via

QPS computer systems for unknown intentions. PD RELEASE

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

07-SEP-2016 Status Date:

Allegation Number: 1 (Closed)

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Complainant alleges subject officer accessed confidential personal information from the QPS Description:

computer system.

Process/Outcome: Investigation/Managerial Action Outcome Date: 13-JUN-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)



File Number:

General Query Report

Date Received: 05-AUG-2015

42

RELEASE

Outcome Date: 01-OCT-2015

Condition: Closed

(30-DEC-2015)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

2015/01031

Case Mngr: MARTIN MICKELSON (CHSUP)

Invest/MR Officer: STEWART DAY (SSGOC)

CMC Reference: CO-15-1167/6

S.73

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Sch4p4(6)

Process/Outcome: zzManagement Process/zzNot

Substantiated

Response/Actions: Strategies Used

No Further Action

S.73

Printed Date: 14-JUN-2017 13:33:56

43

File Number: 2015/01100 Date Received: 21-AUG-2015 Condition: Closed (21-JUN-2016)

Region: State Crime Command

District: STATE CRIME CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

STEVEN HOLAHAN (SUPT) Case Mngr:

Invest/MR Officer: BRUNO ASNICAR (INSP)

CMC Reference: CO-15-1197

. MISUSE INFORMATION - (CAT B) Summary of Precis: S.73

Sch4p4(6) CP also alleges SM has accessed Qprime in

relation to information of Sch4p4(6)

J109

OPS PLINE PRINCIPLE OF THE PRINCIP CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 010915.

2017 RTIQPSSOL 010322017 Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 21-JUN-2016



Allegation Number: 3

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

)

Description:

The complainant alleges that subject officer Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Sch4p4(6) Sch4p4(6)

has unlawfully accessed QPrime to check up on

Des Principal Pr

Process/Outcome: zzManagement Process/zzManagerial

Outcome Date: 28-SEP-2015

ch4p4(6)

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)



45

File Number: 2015/01098 Date Received: 24-AUG-2015 Condition: Closed (26-AUG-2016)

Region: Community Contact Command

District:

Sch4p4(6)

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: CRAIG MORROW (INSP)

CMC Reference: CO-15-1207

Summary of Precis: Sch4p4(6)

accessed Sch4p4(6)

ch4p4(6)

t is alleged the SM has possibly

Sch4p4(6)

Sch4p4(6) **Concerned Parties:**

Subject Members:

Current Status:

16/01/2017 S.73

Matter finalised as NFA and MG. Outcome notices issued. All Link Docs will remain in the

RELEASE

original file location.

Sch4p4(6)

Status Date:

16-JAN-2017

S.73

Allegation Number: 2 (Closed)

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

SM has accessed QPS records in association with Sch4p4(6) Description:

which do not appear to

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have been conducted in the ordinary course of his duties.

Outcome Date: 21-JUL-2016 Process/Outcome: Investigation/Managerial Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

2015/01101 Date Received: 24-AUG-2015 File Number: Condition: Closed (26-AUG-2015)

Region: Southern Region

COMMUNITY CONTACT COMMAND - (PPM) District:

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GARTH PRICE (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-15-1119

Sch4p Summary of Precis: CO-15-1119 - MISUSE INFORMATION (NOR, OATH): CP alleges SM has been obtaining. Sch4p4(6) by using the police computer systems Sch4p4(6)

Sch4p4(6)

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 26-AUG-2015

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: The complainant alleges that subject officer has been obtaining by using

the police computer systems.

NFA/No misconduct identified Outcome Date: 25-AUG-2015 Process/Outcome:

S.73

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46

Printed Date: 14-JUN-2017 13:33:56



47

File Number: 2015/01129 Date Received: 28-AUG-2015 Condition: Closed (07-JAN-2016)

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: SHANE CHELEPY (ASCOM)

Invest/MR Officer: SIMON STRANG (SCON)

CMC Reference: CO-15-1120

Summary of Precis: S.73

11. CP further alleges SM has unlawfully accessed information through the QPS computer system about her. S.73

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 07-JAN-2016

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Allegation Number: 11 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

e Date: 15 The complainant alleges that subject officer has unlawfully accessed information through the **Description:**

QPS computer system about her.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 15-OCT-2015

Response/Actions: Strategies Used

No Further Action



49

File Number: 2015/01132 Date Received: 31-AUG-2015 Condition: Closed (22-SEP-2015)

Region:

Sch4p4(6)

District:

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

GARTH PRICE (SSGT)

Invest/MR Officer:

CLINTON HERMAN (SSGT)

Summary of Precis: MISUSE INFORMATION (CAT B): The SM has conducted unauthorised and unjustified

searches on QPrime that fall outside the scope of the SM authority to search. KMS

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 080915.

Sch4p4(6) **Concerned Parties:**

Subject Members:

Current Status:

19/10/2015

MARS received and linked to file.

Status Date:

19-OCT-2015

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The SM has conducted unauthorised and unjustified searches on QPrime that fall outside the

RELEASE

Outcome Date: 28-AUG-2015

scope of the SM authority to search.

Process/Outcome:

zzManagement Process/zzUnable to

determine

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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50

File Number:

2015/01140

Date Received: 01-SEP-2015

Condition: Closed

S.73

(07-SEP-2015)

Region:

Brisbane Region

District:

Sch4p4(6)

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

GARTH PRICE (SSGT)

Invest/MR Officer:

AARON DEVEREAUX (SGT)

CMC Reference:

CO-15-1095

Summary of Precis: CO-15-1095 S.73

5.13 S.73

The CP alleges that on several occasions the Sch4p4(6 ch4p4(6)

Sch4p4(6)

SM would access information from the QPS database in relation to

DRS RIVERS locating Sch4p4(6) Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

07-SEP-2015

S



Allegation Number: 5 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The complainant alleges that subject officer has provided information about complainant to another police officer Sch4p4(6) Sch4p4(6)

come Date

Process/Outcome: NFA/zzCannot productively investigate

Outcome Date: 02-SEP-2015

S.73

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Date Received: 09-SEP-2015

Condition: Closed (23-MAR-2016)

Region: Community Contact Command

2015/01180

District:

File Number:

Sch4p4(6)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID TUCKER (SUPT)

Invest/MR Officer: DARYL GREEN (SSGT)

CMC Reference: CO-15-1317/3

Summary of Precis: CO-15-1317/3 MISUSE INFORMATION - Unauthorised access to information (NOR): CP alleges SM was not authorised to access information on Qprime in relation to Sch4p4(6)

RELEASE

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 140915.

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 23-MAR-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have accessed confidential information on the Police computer Description:

system without authorisation.

zzManagement Process/zzExonerated Outcome Date: 23-FEB-2016 Process/Outcome:

Response/Actions: Strategies Used

No Further Action

Lawful and reasonable. Comments:

2 Sch4p4(6) **Allegation Number:**

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Subject officer is alleged to have accessed confidential information on the Police computer Description:

system without authorisation

Process/Outcome: zzManagement Process/zzExonerated Outcome Date: 23-FEB-2016

Response/Actions: Strategies Used

No Further Action

Comments: Lawful and reasonable.

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53

File Number: 2015/01218 Date Received: 10-SEP-2015 Condition: Closed

(08-NOV-2016)

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK STILES (SUPT)

STEPHEN DONNELLY (INSP) Invest/MR Officer:

CMC Reference: CO-15-1356

S.73

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

)

Subject officer is alleged to have accessed the QPrime system for an unauthorised purpose. Description:

AT PELERSE

Outcome Date: 21-SEP-2016

Investigation/Managerial Action Process/Outcome:

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)



54

File Number:

2015/01200

Date Received: 14-SEP-2015

Condition: Closed

(21-JAN-2016)

Region:

Brisbane Region

District:

North Brisbane District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

BRENT CARTER (CHSUP)

Invest/MR Officer:

JEFFREY COLE (SGT)

CMC Reference:

CO-15-1278

Summary of Precis: CO-15-1278 MISUSE INFORMATION - (CAT B) (M&CR): The CP alleges the SM is conducting

checks on police computer systems Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 220915. AL REPORT OF THE PROPERTY OF T

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status:

Matter Closed

Status Date:

21-JAN-2016

S.73

Allegation Number: 2 (Clos Sch4p4(6)

(Closed)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Allegation that on numerous occasions the subject officer inappropriately accessed the QPS data base system.

Process/Outcome: Investigation/zzNot Substantiated

Outcome Date: 17-DEC-2015

Response/Actions:

Strategies Used

Insufficient evidence





File Number: 2015/01236 Date Received: 17-SEP-2015 Condition: Closed (05-APR-2016)

Region: Brisbane Region

District:

Sch4p4(6)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN HORTON (SUPT)

Invest/MR Officer: CLINTON HERMAN (SSGT)

CMC Reference: CO-15-1271

Summary of Precis: CO-15-1271 - MISUSE INFORMATION (NOR): CCC generated complaint alleging the SM's have inappropriately accessed QPRIME records of Sch4p4(6)

Concerned Parties: CCC (Notifier)

Subject Members:

Sch4p4(6)

Current Status: Matter Closed

Status Date: 05-APR-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6) CP alleges SM has accessed QPrime records of a person Description:

Sch4p4(6) without proper authorisation.

Process/Outcome: zzManagement Process/zzExonerated

Outcome Date: 14-DEC-2015

Strategies Used Response/Actions:

No Further Action

Sch4p4(6)

(Closed Allegation Number: 2

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

RELEASE

Description:

Sch4p4(without present QPrime records of a person

without proper authorisation.

Process/Outcome: zzManagement Process/zzExonerated

Outcome Date: 14-DEC-2015

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

Allegation Number: 3

(Closed

Subject Member:

Sch4p4(6)

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Type/Sub-type: Misuse information

Unauthorised access to information

CP alleges SM has accessed QPrime records of a person Sch4p4(6) without proper authorisation. **Description:**

zzManagement Process/zzExonerated Process/Outcome: Outcome Date: 14-DEC-2015

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

) Allegation Number: 4 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

CP alleges SM has accessed QPrime records of a person ame Date: **Description:**

Sch4p4(6) without proper authorisation.

zzManagement Process/zzExonerated Process/Outcome:

14-DEC-2015

Sch4p4(6)

Sch4p4(6)

56

Response/Actions: **Strategies Used**

No Further Action

Exonerated

Sch4p4(6)

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File Number: 2015/01251 Date Received: 17-SEP-2015 Condition: Closed (19-NOV-2015)

Region: Unknown

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: SHANE CHELEPY (ASCOM)

Invest/MR Officer: GARTH PRICE (SSGT)

CMC Reference: CO-15-1393/9

S.73

S.73

Allegation Number: 2 (Closed

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Allegation that without authorisation the unidentified subject officer has accessed the QPS

RIIN PELENSE

computer system.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 08-OCT-2015

Response/Actions: Strategies Used

Lacks substance/credibility Unjustified use of resources

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File Number: 2015/01269 Date Received: 24-SEP-2015 Condition: Closed (11-APR-2016)

Region: Crime & Corruption Commission Police Group

District: Internal Investigations Group

Case Officer: Ethical STANDARDS

Case Mngr: PETER SAVAGE (SUPT)

Invest/MR Officer: SHARON PICKETT (SGT)

CMC Reference: CO-15-0716

S.73

S.73

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(Closed Allegation Number: 3

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

It is alleged the SM has conducted unauthorised QPS system checks for no immediate and

obvious reason.

Process/Outcome:

Investigation/zzNot Substantiated

OPS PTILOR UNIT PERILERSE Outcome Date: 31-MAR-2016

Response/Actions: Strategies Used

No Further Action

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Caveat

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File Number: 2015/01318 Date Received: 02-OCT-2015 Condition: Closed (01-JUN-2016)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN KACHEL (SUPT)

Invest/MR Officer: CHRISTOPHER LAWSON (SSGOC)

CMC Reference: CO-15-1467/9

Summary of Precis: CO-15-1467/9 MISUSE INFORMATION - Unauthorised access to information (NOR): CP alleges

SM access information Sch4p4(6) without justification/authorisation. BV

RAFILERSE

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 071015.

Concerned Partie

Subject Members:

Current Status: Matter Closed

Status Date: 01-JUN-2016

Allegation Number: (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

QPS refer allegations that the subject officer has accessed information in relation to Sch4p4(6) Description:

without justification/authorisation/any known official purpose.

zzManagement Process/zzManagerial Outcome Date: 03-MAY-2016 Process/Outcome:

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

Allegation Number: 2 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

OPS refer allegations that the subject officer has accessed information in relation to Sch4p4(6) Description:

without justification/authorisation/any known official purpose.

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Process/Outcome: zzManagement Process/zzManagerial

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

Outcome Date: 03-MAY-2016

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OPS RIIN DELLERSE

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File Number: 2015/01310 Date Received: 06-OCT-2015 Condition: Closed (03-MAY-2016)

Region: Road Policing Command

District: ROAD POLICING CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

PETER FLANDERS (INSP) Case Mngr:

Invest/MR Officer: NICOLE FOX (SGT)

CMC Reference: CO-15-1499/1

Summary of Precis: CO-15-1499/1 MISUSE INFORMATION - Unauthorised access to information (NOR): CP alleges

SM accessed information in relation to Sch4p4(6) justification/authorisation Sch4p4(6) involving the CP without

PELLERSE

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141015.

Sch4p4(6) Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 03-MAY-2016

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have accessed information in relation to hout justification/authorisation Sch4p4(6) Description:

Sch4p4(6)

zzManagement Process/zzManagerial Process/Outcome: Outcome Date: 16-FEB-2016

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

S.73

Printed Date: 14-JUN-2017 13:33:56



Date Received: 06-OCT-2015 2015/01329 (04-AUG-2016) File Number: Condition: Closed

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

CHARYSSE POND (SUPT) Case Mngr:

ROBERT PEEL (SSGT) Invest/MR Officer:

S.73

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

The SM Sch4p4(6) Description:

Sch4p4(6) conducted searches of the

JAH PELERSE

Process/Outcome: Desktop MR/Managerially Resolved

Outcome Date: 14-SEP-2015

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

S.73

Printed Date: 14-JUN-2017 13:33:56



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File Number: 2015/01349 Date Received: 09-OCT-2015 Condition: Closed (17-FEB-2016)

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis

MISUSE INFORMATION - Unauthorised access to information (NOR): CP alleges SM has Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

17-FEB-2016 Status Date:

S.73

Allegation Number: 2 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The complainant alleges the subject officer has inappropriately accessed QPS records management in relation to Sch4p4(6)

of the complainant.

Process/Outcome: NFA/Unjustified use of resources

Outcome Date: 13-OCT-2015

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File Number: 2015/01361 Date Received: 13-OCT-2015 Condition: Closed (11-APR-2016)

Region: South Eastern Region

District: **Gold Coast District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: TERRANCE BORLAND (CHSUP)

Invest/MR Officer: JASON RICARDO (SGT)

CMC Reference: CO-15-1308

Summary of Precis: Sch4p4(6)

Unauthorised access to information, Sch4p4(6) PS RIAR UNIT RELEASE

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

11-APR-2016 Status Date:

S.73

Allegation Number: 2 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Description: The complainant alleges the subject officer has accessed QPS

databases to gain information in relation to Sch4p4(6) Sch4p4(6)

zzManagement Process/zzExonerated Outcome Date: 15-FEB-2016 Process/Outcome:

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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on QPrime

File Number: 2015/01379 Date Received: 15-OCT-2015 Condition: Closed (14-APR-2016)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BENJAMIN HANBIDGE (SUPT)

Invest/MR Officer: PETER KING (SGT)

CMC Reference: CO-15-1528/4

Sch4p4(6) Summary of Precis: CO-15-1528/4 MISUSE INFORMATION (NOR): SM has accessed a

which she was involved in. KMS

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 211015.

Sch4p4(6) Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

14-APR-2016 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information Sch4p4(6)

Description:

Sch4p4(6)

ssed one of these occurrences Sch4p4(6)

Outcome Date: 12-JAN-2016

the subject member is alleged to

RELEASE

Process/Outcome:

zzManagement Process/zzManagerial

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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File Number:

2015/01397

Date Received: 19-OCT-2015

Condition: Closed

(23-MAR-2016)

Region:

Southern Region

District:

Ipswich District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

CHARYSSE POND (SUPT)

Invest/MR Officer:

STEPHEN ANDREWS (SGT)

CMC Reference:

CO-15-1586/2

S.73

Allegation Number: 1

(Closed

)

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Sch4p4(6) Subject officer is alleged to have accessed the QPS computer system to ascertain

RELEASE

Outcome Date: 22-JAN-2016

Sch4p4(6)

Process/Outcome:

zzManagement Process/zzManagerial

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)



68

File Number: 2015/01403 Date Received: 20-OCT-2015 Condition: Closed (09-FEB-2016)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BENJAMIN HANBIDGE (SUPT)

Invest/MR Officer: RICHARD PHILLIPS (SGT)

CMC Reference: CO-15-1586/5

S.73

Current Status: Matter Closed

Status Date: 09-FEB-2016

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

phiect officer is alleged to have provided h4p4(6) Description:

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 14-DEC-2015

RELEASE

Strategies Used Response/Actions:

No Further Action

S.73

Allegation Number: 3 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) Description:

Subject officer is alleged to have provided the complainant's address

Sch4p4(6)

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Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 14-DEC-2015

Response/Actions: Strategies Used

No Further Action

(Closed) Allegation Number: 4

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have provided the complainant's address Sch4p4(6) Description:

Sch4p4(6)

Outcome Date: 14-DEC-2015 Process/Outcome: Assessment Inquiries/zzNFA

OPS PLINE UNIT PELLERSE Response/Actions: Strategies Used

No Further Action



70

File Number: 2015/01427 Date Received: 22-OCT-2015 Condition: Closed (16-DEC-2015)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

BENJAMIN HANBIDGE (SUPT) Case Mngr:

Invest/MR Officer: PAULINE GUISE (SCON)

CO-15-1586/13 S.73 CMC Reference:

Summary of Precis: MISUSE INFORMATION- Unauthorised access/disclosure of information (NOR): CP alleges \$.73

CP further alleges

SM2 disclosed her address Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 271015. RELEAS

Sch4p4(6) **Concerned Parties:**

UNKNOWN (Subject) Subject Members:

UNKNOWN Sch4p (Subject)

Matter Closed **Current Status:**

16-DEC-2015 Status Date:

(Closed Allegation Number: 1

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Subject officer is alleged to have accessed the police computer system to obtain the Description:

complainant's address.

Assessment Inquiries/zzNFA Outcome Date: 10-DEC-2015 Process/Outcome:

Response/Actions: Strategies Used

Insufficient evidence

71

Sch4p4(6)

File Number: 2015/01428 Date Received: 22-OCT-2015 Condition: Closed (11-APR-2016)

Region: Northern Region

District: Far North District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRETT SCHAFFERIUS (SUPT)

Invest/MR Officer: STEPHEN TROTTER (SSGOC)

CMC Reference: CO-15-1586/14

Summary of Precis: CO-15-1586/14 MISUSE INFORMATION, (NOR) - Unauthorised access/disclosure to information: CP alleges SM accessed information in relation to Sch4p4(6) Sch4p4(6)

involving CP and

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 271015. RELEASE

Sch4p4(6) Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 11-APR-2016

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: Subject officer is alleged to have accessed the QPS computer system in relation to

involving the complainant,

zzManagement Process/zzNot Outcome Date: 21-JAN-2016 Process/Outcome:

Substantiated

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)



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Sch4p4(6)

RELEASE

File Number: 2015/01423 Date Received: 23-OCT-2015 Condition: Closed (28-OCT-2015)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-15-1586/11

Summary of Precis: CO-15-1586/11 MISUSE INFORMATION- Unauthorised access

(NOR): CP alleges SM accessed police databasesSch4p4(6)

271015. Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: 23/11/2015

MAR NOR updated. SE.

Status Date: 23-NOV-2015

Allegation Number: 1 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have accessed the police database Sch4p4(6) Description:

Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 27-OCT-2015

S.73

Printed Date: 14-JUN-2017 13:33:56



File Number: 2015/01448 Date Received: 29-OCT-2015 Condition: Closed (11-FEB-2016)

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHARYSSE POND (SUPT)

Invest/MR Officer: DAVID PRESTON (INSP)

CMC Reference: CO-15-1589/1

Summary of Precis: CO-15-1589/1 MISUSE INFORMATION- Unauthorised access to information (NOR): CP alleges SMs accessed information in relation to Sch4p4(6) and did not

73

appear to have any official reason for doing so. SE.

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 031115.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 11-FEB-2016

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Queensland Police Service refers concerns alleging the subject officer accessed information in

relation to Sch4p4(6)

The subject officer did

not appear to have any official reason for doing so.

zzManagement Process/zzManagerial Process/Outcome:

Outcome Date: 21-JAN-2016

RELEASE

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

) Allegation Number: 2 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description: Queensland Police Service refers concerns alleging the subject officer accessed information in

relation to Sch4p4(6)

The subject officer did

not appear to have any official reason for doing so.

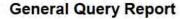
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Outcome Date: 21-JAN-2016

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Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

zzManagement Process/zzManagerial

Sch4p4(6)

Process/Outcome:

Date Received: 03-NOV-2015 2015/01471 (16-DEC-2015) File Number: Condition: Closed

Region: Brisbane Region

Mt Isa District District:

Case Officer: **ESC FINALISATION OFFICER**

CAMERON HERPICH (SSGT) Case Mngr:

Invest/MR Officer: SONIA SMITH (SSGT)

CMC Reference: CO-15-1673/8

Summary of Precis: MISUSE INFORMATION- Unauthorised access accessed the personal information of a person

CCC VIA EMAIL 111115. Sch4p4(6)

Concerned Parties:

Subject Members: Sch4p4(6)

Current Status:

Sch4p4(6)

Status Date: 04-JAN-2016

Allegation Number: 1 (Closed

Subject Member: UNKNOWN (Subject)

Misuse information Type/Sub-type:

Unauthorised access to information

ADVISES THAT Sch4p4(6) Description:

NDICATED THAT SM HAD ACCESSED HIS POLICE INFORMATION

Process/Outcome: zzManagement Process/zzUnjustified use Outcome Date: 14-DEC-2015

of resources

Response/Actions: Strategies Used

No Further Action

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File Number:

2015/01482

Date Received: 05-NOV-2015

Condition: Closed

(04-APR-2016)

Region:

South Eastern Region

District:

Internal Investigations Group

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

PETER SAVAGE (SUPT)

Invest/MR Officer:

EMMA MARCHESI (SGT)

CMC Reference:

CO-15-1673/10

Summary of Precis: CO-15-1673/10 MISUSE INFORMATION (CAT B) NOR: RO alleges SM is accessing QPRIME Sch4p4(6)

Concerned Parties:

Sch4p4(6)

Subject Members:

UNKNOWN (Subject)

Current Status:

Matter Closed

Status Date:

04-APR-2016

Allegation Number: 1

(Closed

Subject Member:

UNKNOWN (Subject)

Type/Sub-type:

Misuse information

Description:

Unauthorised access to information

RO ALLEGES SM IS ACCESSING OPRIME Sch4p4(6)

Process/Outcome:

Assessment Inquiries/zzNFA

RELEASE

Outcome Date: 23-DEC-2015

Response/Actions:

Strategies Used

Unjustified use of resources



File Number: 2015/01486 Date Received: 06-NOV-2015 Condition: Closed (09-FEB-2016)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: DALE MORROW (SSGOC)

CMC Reference: CO-15-1673/12

Summary of Precis: MISUSE INFORMATION (CAT B) NOR: CP alleges SM accessed QPRIME information in

relation to Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA FMAIL 111115. Sch4p4(6)

RELEASE

Outcome Date: 22-DEC-2015

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 09-FEB-2016

Allegation Number: 1 (Closed)

Subject Member:

Sch4p4(6)

Type/Sub-type:

Description:

Misuse information

Unauthorised access to information

Sch4p4(6) CP alleges SM accessed QPRIME information in relation to Sch4p4(6)

Process/Outcome: zzManagement Process/zzManagerial

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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File Number: 2015/01518 Date Received: 12-NOV-2015 Condition: Closed (24-FEB-2017)

Region: **Ethical Standards Command**

District: **Gold Coast District**

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: GRAHAM CLARK (INSP)

Invest/MR Officer: WENDY SCOREY (SGT)

CMC Reference: CO-15-1775

S.73

OPS RIIN RELIERSE **Current Status:** Matter Closed

Status Date: 24-FEB-2017

S.73

Printed Date: 14-JUN-201/ 13:33:56





(Closed) Allegation Number: 3

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Subject officer is alleged to have conducted unauthorised QPrime searches Sch4p4(6) **Description:**

Sch4p4(6)

78

Investigation/Sufficient Evidence To Process/Outcome:

Outcome Date: 04-JUL-2016

Proceed

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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File Number: 2015/01523 Date Received: 15-NOV-2015 Condition: Closed (06-APR-2017)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CRAIG HANLON (SUPT)

Invest/MR Officer: ANDREW GODBOLD (SSGOC)

CMC Reference: CO-15-1728/1

Summary of Precis: CO-15-1728/1 SERRCI16/12

S.73

MISUSE INFORMATION- Unauthorised access alleges SM used his QLITE device to conduct a search of

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 191115. 2 ELLERSE

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 06-APR-2017

(Closed Allegation Number: 1

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SM used his QLITE device to conduct a search of Sch4p4(6) Description:

Response/Actions: Disciplinary Hearing **Hearing Date:** 13-SEP-2016

Outcome Date: 14-SEP-2016

Deduction from Salary

Process/Outcome: Discipline Hearing /Substantiated

Sch4p4(6)

S.73

Printed Date: 14-JUN-2017 13:33:56



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S.73

CP has theses details as

File Number: 2015/01583 Date Received: 16-NOV-2015 Condition: Closed (22-NOV-2016)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

ROGER WHYTE (INSP) Case Mngr:

Invest/MR Officer: GRAEME PAINE (SSGOC)

CMC Reference: CO-15-1865/3

Summary of Precis: CO-15-1865/3 MISUSE INFORMATION- Unauthorised access to information, S.73

CP alleges SM Sch4p4(6)

Sch4p4(2d a QPRIME search on a vehicle Sch4p4(6)

RELEAS Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 22-NOV-2016

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges that on an unknown date and time Sch4p4(6) Sch4p4(6) Description:

Sch4p4(6)

evidence this information/record was accessed.

Investigation/Managerial Action Process/Outcome: Outcome Date: 14-NOV-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)



File Number:

2015/01549

Date Received: 20-NOV-2015

Condition: Closed

(27-APR-2016)

Region:

Central Region

District:

Capricornia District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

DAVID PEFF (INSP)

Invest/MR Officer:

CAPRICORNIA PPM

CMC Reference:

CO-15-1775

Summary of Precis:

S.73

formation,

CPs allege that over an

S.73

Sch4p4(6) period of time SMs have accessed Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA FMAIL 271115 Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

27-APR-2016

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Subject officer is alleged to have accessed confidential information concerning the complainant

on the QPS computer system.

Process/Outcome:

Assessment Inquiries/zzNFA

Outcome Date: 22-JAN-2016

Response/Actions: Strategies Used

Insufficient evidence

Comments:

Not capable of being substantiated.

S.73

Allegation Number: 3

(Closed

Subject Member:

Sch4p4(6)

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Type/Sub-type: Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have accessed confidential information concerning the complainant

OPS RIIN OPS

on the QPS computer system..

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 22-JAN-2016

Response/Actions: Strategies Used

Exonerated

Sch4p4(6)

S.73

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83 File Number: 2015/01561 Date Received: 24-NOV-2015 Condition: Closed (12-APR-2016)

Region: Brisbane Region

District: IIG OVERVIEW

Case Officer: ESC FINALISATION OFFICER

PETER SAVAGE (SUPT) Case Mngr:

Invest/MR Officer: FIONA HINSHELWOOD (SSGT)

CMC Reference: CO-15-1775/4

Sch4p4(6) Summary of Precis: MISUSE

INFORMATION (Other) (CAT R) NOR- Sch4p4(6) Sch4p4(6)

appears to be allegations of improper

access to Qprime. KMS

A 188 JANIT PELLERS CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 271115.

Sch4p4(6) **Concerned Parties:**

Subject Members:

Matter Closed **Current Status:**

12-APR-2016 Status Date:

S.73

Allegation Number: 2

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

CP FURTHER ALLEGES THERE APPEARS TO BE ALLEGATIONS OF IMPROPER ACCESS

TO QPRIME

Process/Outcome:

Investigation/zzNot Substantiated

Outcome Date: 12-APR-2016

Response/Actions: Strategies Used

No Further Action

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File Number: 2015/01563 Date Received: 24-NOV-2015 Condition: Closed (28-APR-2016)

Region: Unknown

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: SHANE HANCOCK (SSGOC)

CMC Reference: CO-15-1775/9

Summary of Precis: CO-15-1775/9 MISUSE INFORMATION (Unauthorised access/disclosure of information) NOR:

5.73

S.73 CP alleges unauthorised access to QPS databasesSch4p4(6)

Sch4p4(6) KMS

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 271115.

Concerned Parties: Sch4p4(6)

Subject Members: UNKNOWN (Subject)

Current Status: Matter Closed

Status Date: 28-APR-2016

Allegation Number: 1 (Closed

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

S.73

Unauthorised access to information

Description:

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 10-DEC-2015

Response/Actions: Strategies Used

Lacks substance/credibility

S.73

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Printed Date: 14-JUN-2017 13:33:56



85

has requested an

(09-DEC-2015)

File Number: 2015/01564 Date Received: 24-NOV-2015 Condition: Closed

Region: PSBA OFFICE OF THE DEPUTY CHIEF EXECUTIVE

District: IIG OVERVIEW

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

S.73

Summary of Precis: MISUSE INFORMATION- Unauthorised access to information. S.73

unknown police officer to access QPRIME information. Sch4p4(6) Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 271115.

Sch4p4(6)

Concerned Parties

Subject Members:

Sch4p4(6) **Current Status:**

Status Date: 11-JAN-2016

(Closed Allegation Number: 1

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

(CAT B) CP ALLEGES SMSch4p HAS REQUESTED AN UNKNOWN POLICE OFFICER TO Description:

PELLES

ACCESS OPRIME INFORMATION

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 08-DEC-2015

Response/Actions: Strategies Used

Other

Sch4p4(6)

S.73

Printed Date: 14-JUN-2017 13:33:56



File Number:

General Query Report

Date Received: 24-NOV-2015

Condition: Closed

(15-SEP-2016)

Region: Central Region

District: Sunshine Coast District

Case Officer: ESC FINALISATION OFFICER

2015/01565

Case Mngr: DAVID HICKEY (INSP)

Invest/MR Officer: FIONA HINSHELWOOD (SSGT)

CMC Reference: CO-15-0323

Summary of Precis: * MISUSE INFORMATION- Unauthorised access to information

(CAT B): RO alleges SM accessed confidential informationSch4p4(6) Sch4p4(6) 8 JAHRANIA SANTANIA S

Concerned Parties:

Subject Members:

Current Status:

Status Date: 10-JAN-2017

(Closed Allegation Number: 1 Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

5.01 MISUSE INFORMATION - UNAUTHORISED ACCESS TO INFORMATION Description:

Process/Outcome: Investigation/Managerial Action Outcome Date: 28-APR-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)



87

File Number:

2015/01588

Date Received: 30-NOV-2015

Condition: Closed

(05-APR-2016)

Region:

South Eastern Region

District:

COMMUNITY CONTACT COMMAND - (PPM)

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

GLENN HORTON (SUPT)

Invest/MR Officer:

CCC PPM

CMC Reference:

CO-15-1666

S.73

Summary of Precis

CO-15-1666 - MISUSE INFORMATION (Unauthorised access to inform S.7 S.73 The CP alleges the SM has accessed

police

has

records relating to the CP without authorisation. KMS

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

16/01/2017

Matter finalised as NFA, Outcome notices issued. All Link Docs will remain in the original file

location.

Status Date:

16-JAN-2017

Allegation Number: 1

(Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information Sch4p4(6)

Description:

Allegation that an unknown officer.

accessed police records relating to the concerned person without authorisation.

Process/Outcome:

Assessment Inquiries/zzNFA

Outcome Date: 03-MAR-2016

Response/Actions: Strategies Used

No Further Action

S.73

Printed Date: 14-JUN-2017 13:33:56



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File Number: 2015/01602 Date Received: 30-NOV-2015 Condition: Closed (09-DEC-2016)

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: JAMES KEOGH (SUPT)

Invest/MR Officer: STEWART MCKINLAY (SGT)

CMC Reference: CO-15-1865/7

Summary of Precis: CO-15-1865/7 UNAUTHORISED ACCESS TO INFORMATION - (CAT B): CP alleges on several

occassions SM has accessed QPS databases to find CP's residential address. SE.

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141215.

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

09-DEC-2016 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Sch4p4(6)

CP alleges SO accessed his personal information numerous times

Sch4p4(6)

Process/Outcome: Discipline Hearing /Substantiated

Response/Actions: Disciplinary Hearing

Deduction from Salary

Strategies Used

Training

Sch4p4(6)

Outcome Date: 11-JUL-2016

Hearing Date:

RELEASE

23-SEP-2016



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Sch4p4(6)

File Number: 2015/01604 Date Received: 30-NOV-2015 Condition: Closed (09-FEB-2016)

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: LEE JEFFRIES (INSP)

Invest/MR Officer: TERENCE WYATT (SSGOC)

CMC Reference: CO-15-1865/9

Summary of Precis: CO-15-1865/9 UNAUTHORISED ACCESS TO INFORMATION

CP alleges S Sch4p accessed Sch4p4(6)

Sch4p4(6)

Sch4p4(6)

PELENS

Concerned Parties:

Subject Members:

Current Status:

15/8/2016. Hard copy file not retained. AH

Status Date: 15-AUG-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

> Unauthorised acceSch4p formation Sch4p4(6)

CP ALLEGES SM 4(6) ACCESSED INFORMATION ABOUT CP

Description:

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 06-JAN-2016

Response/Actions: Strategies Used

Exonerated

S.73

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File Number:

2015/01661

Date Received: 30-NOV-2015

Condition: Closed

(20-FEB-2017)

Region:

Community Contact Command

District:

COMMUNITY CONTACT COMMAND - (PPM)

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

CLINTON HERMAN (SSGT)

Invest/MR Officer:

KENNETH BEMI (INSP)

CMC Reference:

CO-15-1865/33

S.73

Current Status:

Matter Closed

Status Date:

20-FEB-2017

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Proceed

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

CP ALLEGES SM MADE INAPPROPRIATE COMMENTS

RELEASE

ABOUT A MEMBER

OF THE PUBLIC AND Sch4p4(6)

Process/Outcome:

Investigation/Sufficient Evidence To

Outcome Date: 30-JAN-2017

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)



91

CP

File Number: 2015/01587 Date Received: 01-DEC-2015 Condition: Closed (27-APR-2016)

Region:

Unknown

District:

Sch4p4(6)

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

PETER SAVAGE (SUPT)

Invest/MR Officer:

HOWARD KAJEWSKI (INSP)

CMC Reference:

CO-15-1617

Summary of Precis:

Sch4p4(6)

CO-15-1617, UNAUTHORISED ACCESS TO INFORMATION.

Sch4p4(6)

alleges SM is accessing OPRIME Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Sch4p4(6)

Sch4p4(6)

Matter finalised as NFA, Outcome notice to CP, nil to SM issued. All Link Docs will remain in the

RELIASI

original file location.

Status Date:

16-JAN-2017

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

It is alleged that SO is inappropriately accessing QPrime Sch4p4(6)

Process/Outcome: Investigation/zzUnable to determine

Outcome Date: 11-APR-2016

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)



92

File Number: 2015/01630 Date Received: 03-DEC-2015 Condition: Closed (26-MAY-2016)

Region: Central Region

Sch4p4(6) District:

Case Officer: ESC FINALISATION OFFICER

RONALD VAN SAANE (SUPT) Case Mngr:

Invest/MR Officer: ANTHONY HOUSTON (SGTOC)

CMC Reference: CO-15-1865/10

Summary of Precis: CO-15-1865/10 UNAUTHORISED ACCESS TO INFORMATION (NOR): RO alleges SM

accessed OPRIME information pertaining to Sch4p4(6) Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141215.

RELEAS

had concerns with OPS that these officers

SO had accessed her record with no reason

Outcome Date: 11-APR-2016

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

26-MAY-2016 Status Date:

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

The complainant (CP) in this allegation Sch4p4(6) Description:

Sch4p4(6)

Sch4p4(6) may access OPRIME Sch4p4(6) Sch4p4(6)

Assessment Inquiries/zzNFA Process/Outcome:

Strategies Used Response/Actions:

Exonerated

Incident complained of did not occur. Comments:



File Number: 2015/01626 Date Received: 04-DEC-2015 Condition: Closed (22-JUL-2016)

Region: Northern Region

Case Officer: ESC FINALISATION OFFICER

STATE COORDINATOR Case Mngr:

Invest/MR Officer: THERESA DOWNEY (SGT)

CMC Reference: CO-15-1913

S.73

161116 **Current Status:**

> With reference to letter dated 141116 from C&CC to A/C ESC - C&CC are satisfied that all appropriate inquiries have been undertaken to date and agree with the findings. C&CC are satisfied that managerial guidance was appropriate in the circumstances. As such, C&CC have

no further investigative requirements of QPS and consider the matter closed.

Status Date: 16-NOV-2016

S.73

(Closed Allegation Number: 2

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

It is alleged the SM conducted a vehicle registration search on a vehicle Sch4p4(6) Description:

Outcome Date: 21-JUL-2016 Investigation/Managerial Action Process/Outcome:

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)



94

File Number:

2015/01628

Date Received: 04-DEC-2015

Condition: Closed

(05-OCT-2016)

Region:

Brisbane Region

District:

Internal Investigations Group

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

PAUL ZIEBARTH (SUPT)

Invest/MR Officer:

BRYAN SWIFT (SSGOC)

CMC Reference:

CO-15-1865/29

S.73

Summary of Precis: CO-15-1865/29 UNAUTHORISED ACCESS TO INFORMATION, S.73

RO alleges SM accessed QPRIME

Sch4p4(6)

an assaultSch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141215. RELEAS

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

05-OCT-2016

Allegation Number: 1

(Closed

Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

RO alleges SM accessed QPRIME information in relation to an assault matter

Process/Outcome:

Investigation/Insufficient Evidence to

Outcome Date: 16-SEP-2016

Proceed

Response/Actions: Strategies Used

Exonerated

Comments:

Lawful and reasonable.



95 File Number: 2015/01633 Date Received: 04-DEC-2015 Condition: Closed (16-DEC-2016)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARTIN MICKELSON (CHSUP)

Invest/MR Officer: ROBERT DUNCAN (SGT)

CMC Reference: CO-15-1865/12

CO-15-1865/12 UNAUTHORISED ACCESS TO INFORMATION,

Summary of Precis:

NOR): CP alleges SMs conducted numerous QPRIME

Outcome Date: 18-OCT-2016

S.73

Sch4p4(6) Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA FMAIL 141215 Sch4p4(6) RELLAS

Concerned Parties:

Subject Members:

Current Status: Matter Closed

16-DEC-2016 Status Date:

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

ges SO accessed OLD vehicle registration reSch4p4(6) Description: with no reason to do so

Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

No Further Action

Allegation Number: (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SO accessed QLD vehicle registration records Sch4p4(6) Description:

Sch4p4(6)

Sch4p4(6)

Investigation/Managerial Action Outcome Date: 18-OCT-2016 Process/Outcome:

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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with no reason to do so. Sch4p4(6)



2 18 P

File Number: 2015/01648 Date Received: 07-DEC-2015 Condition: Closed (13-APR-2016)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CRAIG HANLON (SUPT)

Invest/MR Officer: GOLD COAST PPM

CMC Reference: CO-15-1865/16

S.73

Current Status: Matter Closed

Status Date: 13-APR-2016

S.73

Allegation Number: 2 Closed Sch4p4(6)

Subject Member: Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Sch4p4(6)

a member of the public alleging her personal information

was disclosed Sch4p4(6)

Process/Outcome: Assessment Inquiries/zzNFA

Outcome Date: 15-DEC-2015

Response/Actions: Strategies Used

No Further Action

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97

File Number: 2015/01655 Date Received: 08-DEC-2015 Condition: Closed (20-MAR-2017)

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CLINTON HERMAN (SSGT)

Invest/MR Officer: DAVID AUSTIN (INSP)

CMC Reference: CO-15-1865/20

Summary of Precis: CO-15-1865/20 UNAUTHORISED ACCESS TO INFORMATION (CAT B) NOR: CP alleges SM Sch4p4 has accessed OPRIME records in relation to Sch4p4(6) Sch4p4(6)

T RELEAS

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141215.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

20-MAR-2017 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP ALLEGES SM HAS ACCESSED QPRIME RECORDS IN RELATION TO Description:

Sch4p4(6)

Sch4p4(6)

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OPS RIIN OPS

98

Process/Outcome: Discipline Hearing /Substantiated Outcome Date: 21-JUN-2016

Response/Actions: Disciplinary Hearing Hearing Date: 08-NOV-2016

Forf/Def of Increment Strategies Used

Training Other

Sch4p4(6)

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99

CP alleges

File Number: 2015/01656 Date Received: 08-DEC-2015 Condition: Closed (20-MAR-2017)

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CLINTON HERMAN (SSGT)

Invest/MR Officer: DAVID AUSTIN (INSP)

CMC Reference: CO-15-1865/34

Summary of Precis: CO-15-1865/34 UNAUTHORISED ACCESS TO INFORMATION. S.73

SM accessed the personal records of CP'sSch4p4(6) Sch4p4(6)

AMAIL 14: CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 141215.

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

20-MAR-2017 Status Date:

S.73

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JAIN RELEASE



100

Allegation Number: 2 (Closed

Sch4p4(6) **Subject Member:**

Type/Sub-type: Misuse information

Unauthorised access to information

CP ALLEGES SM ACCESSED THE PERSONAL RECORDS OF CP'S Sch4p4(6) **Description:**

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Process/Outcome:

General Query Report

Outcome Date: 21-JUN-2016

101

08-NOV-2016 Response/Actions: Disciplinary Hearing **Hearing Date:**

> Forf/Def of Increment Strategies Used

Discipline Hearing /Substantiated

Training Other

Sch4p4(6)

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102

File Number: 2015/01694 Date Received: 09-DEC-2015 Condition: Closed (31-AUG-2016)

Region: Road Policing Command

District: ROAD POLICING CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

DALE POINTON (SUPT) Case Mngr:

Invest/MR Officer: SHAUN DINON (SSGOC)

CMC Reference: CO-16-0060/24

S.73 M Sch4p4(6) Summary of Precis: UNAUTHORISED ACCESS QPS systems on QLite Sch4p4(6) accessing

RELEASE

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 080116.

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 31-AUG-2016

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

SM HAS Sch4p4(6) Sch4p4(6) ACCESSING QPS SYSTEMS ON QLITE Description:

zzManagement Process/zzManagerial Outcome Date: 01-JUL-2016 Process/Outcome:

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Other

Sch4p4(6)



103

File Number:

2015/01675

Date Received: 11-DEC-2015

Condition: Closed

(22-NOV-2016)

Region:

Brisbane Region

District:

South Brisbane District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

SHANE CHELEPY (ASCOM)

Invest/MR Officer:

DUNCAN BLACKBURN (SCON)

CMC Reference:

CO-15-1894/7

S.73 Summary of Precis: CO-15-1894/7 UNAUTHORISED ACCESS

The SM has accessed the QPS computer system to retreive Sch4p4(6)

confidential information

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 211215 Sch4p4(6) P.E. E. P.S.

Concerned Parties

Subject Members:

Current Status:

Matter Closed

Status Date:

22-NOV-2016

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The SM has accessed the QPS computer system

Process/Outcome:

Managerial Resolution / Managerial Action

Outcome Date: 25-OCT-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)



File Number:

General Query Report

Date Received: 15-DEC-2015

104

(07-APR-2016)

Condition: Closed

Region: South Eastern Region

District: **Gold Coast District**

Case Officer: ESC FINALISATION OFFICER

2015/01687

Case Mngr: TERRANCE BORLAND (CHSUP)

Invest/MR Officer: BRETT MACGIBBON (SSGT)

CMC Reference: CO-16-0060/28

Summary of Precis: SERRCI15/9868

MISUSE INFORMATION - Unauthorised access to information (CAT B) - The SM has conducted QPRIME searches on ${\color{red}{\rm Sch4p4}(6)}$

RELEAS

SS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 080116.

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 07-APR-2016

Allegation Number: 1 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: IT IS ALLEGED THE SM HAS CONDUCTED QPRIME SEARCHES ON

Sch4p4(6)

Sch4p4(6)

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 16-JAN-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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Sch4p4(6)



105

File Number: 2015/01688 Date Received: 15-DEC-2015 Condition: Closed (31-MAR-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PETER SAVAGE (SUPT)

Invest/MR Officer: JILLIAN MCCARTHY (SGT)

CMC Reference: CO-15-1894/2

Summary of Precis: CO-15-1894/2 UNAUTHORISED ACCESS TO INFORMATION, (CAT B) NOR: CP alleges SM

RELEASE

he accessed

has accessed QPS systems to look up a personal matter Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 211215. Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 31-MAR-2016

(Closed Allegation Number: 1

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) CP alleges SO1 Description:

requested a personal

search to be conducted on an individual Sch4p4(6)

Sch4p4(6)

Process/Outcome: Assessment Inquiries/zzNF Outcome Date: 08-JAN-2016

Strategies Used Response/Actions:

No Further Action

(Closed Allegation Number: 2

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

It is alleged Sch4p4(6) Description:

Sch4p4(6)

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 08-JAN-2016

Response/Actions: Strategies Used

No Further Action

Allegation Number: 3 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

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It is alleged SO1 Sch4p4(6) Description: requested a personal search to be conducted on an

individual Sch4p4(6)

Assessment Inquiries/zzNFA Outcome Date: 08-JAN-2016 Process/Outcome:

Response/Actions: Strategies Used

No Further Action

S.73

2015/01700 File Number: Date Received: 15-DEC-2015 Condition: Closed (08-APR-2016)

Community Contact Command Region:

District: COMMUNITY CONTACT COMMAND - (PF

Case Officer: ESC FINALISATION OFFICER

Case Mngr: KERRY HEENAN (AO7)

Invest/MR Officer: KERRY HEENAN (AO7)

Summary of Precis: MISUSE OF INFORMATION - Unauthorised access to information (CAT B): SM accessed a QPRIME occurrence involving Sch4p4(6) and does not appear to have a legitimate reasonable of the control of the con

and does not appear to have a legitimate reason to

do so. KAL Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 08-APR-2016

Allegation Number: 1 (Closed Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

> Unauthorised access to information Sch4p4(6)

SM ACCESSED A QPRIME OCCURENCE INVOLVING AND DOES NOT Description:

APPEAR TO HAVE A LEGITIMATE REASON TO DO SO

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 15-FEB-2016

Response/Actions: Strategies Used

Exonerated

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106



107

File Number: 2015/01705 Date Received: 17-DEC-2015 Condition: Closed (11-APR-2016)

Region: Central Region

District: Wide Bay Burnett District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK STILES (SUPT)

Invest/MR Officer: BRUCE HODGINS (SGT)

CMC Reference: CO-15-1779

S.73 S.73 ESS OF INFORMATION

Summary of Precis_{S.73}

CP alleges SM has inappropriately accessed Sch4p4(6) Sch4p4(6) RS PILL PRINTERS

Sch4p4(6) Concerned Parties:

Subject Members:

S.73

Matter Closed **Current Status:**

11-APR-2016 Status Date:

Allegation Number: 2 (Closed

Subject Member: Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The complainant alleges the subject officer has inappropriately accessed his criminal history

information.

Assessment Inquiries/zzNFA Outcome Date: 26-FEB-2016 Process/Outcome:

Response/Actions: Strategies Used

Other

COMPLAINT WITHDRAWN BY CP. Comments:

S.73

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Printed Date: 14-JUN-2017 13:33:56



108

File Number: 2015/01711 Date Received: 18-DEC-2015 Condition: Closed (24-MAR-2017)

Region: South Eastern Region

District: **Gold Coast District**

Case Officer: ESC FINALISATION OFFICER

MARK REID (SUPT) Case Mngr:

Invest/MR Officer: SCOTT MACQUEEN (INSP)

CMC Reference: CO-15-1765

Summary of Precis:

Sch4p4(6) Sch4p4(6)

ASES, e) 2) Accessed QPS databases, extracted personal information

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 24-MAR-2017

S.73

) Allegation Number: 2 (Closed

UNKNOWN237528 (Subject) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

An allegation that the unknown SO has accessed QPS databases and extracted personal information Sch4p4(6) Description:

Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to Outcome Date: 13-SEP-2016

Proceed

Response/Actions: Strategies Used

No Further Action

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109

File Number: 2015/01761 Date Received: 29-DEC-2015 Condition: Closed (31-DEC-2015)

Region: Unknown

District: Capricornia District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MELISSA ANDERSON (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0060/21

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION S.73

S.73 CP alleges a member of the public Sch4p4(6)

Sch4p4(6) The photographs appear to be the same as QPS

Sch4p4(6) mugshots photos. [MLA]

CSS SUMMARY REPORT PROVIDED TO CCC VIA EMAIL 060116.

Sch4p4(6)
Concerned Parties:

Subject Members: UNKNOWN (Subject)

Current Status: Sch4p4(6)

Status Date: 07-MAR-2016

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged SM has accessed QPS watchhouse mugshot photos.

Process/Outcome: NFA/Unjustified use of resources Outcome Date: 31-DEC-2015



2ELERSE

110 File Number: 2015/01764 Date Received: 30-DEC-2015 Condition: Closed (07-SEP-2016)

Region: Northern Region

District: Townsville District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN KACHEL (SUPT)

Invest/MR Officer: GEOFFREY BORMANN (SSGOC)

S.73

Current Status: Matter Closed

07-SEP-2016 Status Date:

Allegation Number: 1 (Clos Sch4p4(6) (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

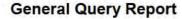
It is alleged SM has inappropriately accessed QPS information. Description:

Investigation/Managerial Action Outcome Date: 11-JUL-2016 Process/Outcome:

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)





Report Criteria:

Condition = D (Closed) and Date Received like %2016% and Allegation Sub Type = 5.01

(Unauthorised access to information)

110 Matters

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111



File Number:

General Query Report

Date Received: 03-JAN-2016

112

Condition: Closed

(14-MAR-2017)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

2016/00006

Case Mngr: BRIAN CODD (ASCOM)

Invest/MR Officer: NARELLE BLACKLEY (SGT)

CMC Reference: CO-16-0226/12

Summary of Precis: CO-16-0226/12 SERRCI16/1 UNAUTHORISED ACCESS/

alleges SM has accessed QPrimeSch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 080216. RELEAS

Concerned Parties: Sch4p4(6)

Subject Members:

Matter Closed **Current Status:**

Status Date: 14-MAR-2017

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

CPSch4p4(6) alleges SM has accessed QPrime Description:

Process/Outcome: Discipline Hearing /Substantiated

Outcome Date: 07-SEP-2016

Response/Actions: Disciplinary Hearing

Hearing Date: 24-NOV-2016

Reduction in Level of Salary

Sch4p4(6)



113

File Number:

2016/00011

Date Received: 05-JAN-2016

Condition: Closed

S.73

CP alleges SM has accessed

(17-MAY-2016)

Region:

Unknown

District:

IIG OVERVIEW

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

CAMERON HERPICH (SSGT)

Invest/MR Officer:

STATE COORDINATOR

CMC Reference:

CO-16-0135/1

Summary of Precis: CO-16-0135/1 UNAUTHORISED ACCESS TO INFORMATION,

Sch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 190116. Sch4p4(6) RELEASE

Concerned Parties

Subject Members:

UNKNOWN244271 (Subject)

Current Status:

Matter Closed

Status Date:

17-MAY-2016

Allegation Number: 1

(Closed

Subject Member:

UNKNOWN244271 (Subject)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

S.73

CP ALLEGES SM HAS ACCESSED Sch4p4(6)

CRIMINAL HISTORY OF THE CP TO

Process/Outcome:

NFA/No misconduct identified

Outcome Date: 12-JAN-2016



114

File Number: 2016/00015 Date Received: 05-JAN-2016 Condition: Closed (30-DEC-2016)

S.73

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: JAMES KEOGH (SUPT)

Invest/MR Officer: JOHN CAREY (SGT)

CMC Reference: CO-16-0140

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION,

CP alleges SM has released information to Sch4p4(6)

Sch4p4(6) DRS RIINR IN IN RELEASE.

Sch4p4(6)

Concerned Parties

Subject Members:

Current Status: 03/04/2017

Sch4p4(6)

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Sch4p4(6) OPS RIVER OF SELLERSE

Status Date:

03-APR-2017





S.73

Allegation Number: 4 (Closed Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

)

Sch4p4(6)

The CP alleges that the POI accessed information off the QPS database Sch4p4(6) Description:

Process/Outcome: Investigation/Managerial Action

Outcome Date: 07-JUL-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)



117

File Number: 2016/00019 Date Received: 06-JAN-2016 Condition: Closed (01-APR-2016)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ALLAN MCCARTHY (ASCOM)

Invest/MR Officer: STATE COORDINATOR

CO-15-1822 S.73 **CMC Reference:**

Summary of Precis:

Sch4p4(6) UNAUTHORISED ACCESS TO INFORMATION (NOR): Sch4p4(6)

Sch4p4(6) CP also alleges SM has accessed CP

RELEASE

details on the police computer. BV Sch4p4(6)

Concerned Parties:

Subject Members:

UNKNOWN Sch4p4((Subject) Sch4p4(6)

Current Status:

Status Date: 26-APR-2016

Allegation Number: 1 (Closed Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The complainant alleges the subject officer has inappropriately accessed his personal details by misusing the QPS computer system $\frac{\text{Sch4p4}(6)}{\text{Sch4p4}(6)}$ Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 20-JAN-2016

(Closed Allegation Number: 2

UNKNOWN Sch4p4 (Subject) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The complainant alleges the subject officers have inappropriately accessed his personal details

by misusing the

QPS computer system Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 20-JAN-2016



118

File Number: 2016/00057 Date Received: 12-JAN-2016 Condition: Closed (21-JAN-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ALLAN MCCARTHY (ASCOM)

Invest/MR Officer: STATE COORDINATOR S.73

Summary of Precis: UNAUTHORISED ACCESS : CP alleges SM has

> S systemsSch4p4(6) Sch4p4(6) ch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 190116.

MATTER DEFMED NEA BY DAC - NO REQUIREMENT TO FORWARD TO C&CC. Sch4p4(6)

RELEASE

Concerned Parties:

UNKNOWN Sch4p (Subject) Subject Members:

Matter Closed **Current Status:**

Status Date: 21-JAN-2016

(Closed Allegation Number: 1

UNKNOWN₆) Subject) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP ALLEGES SM HAS ACCESSED PERSONAL INFORMATION ON QPS SYSTEMS Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 21-JAN-2016

S.73

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119

File Number: 2016/00079 Date Received: 14-JAN-2016 Condition: Closed (04-APR-2016)

Region: Community Contact Command

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

UNAUTHORISED ACCESS TO INFORMATION, Summary of Precis:

Sch4p4(

CP alleges SM has accessed Sch4p4(6) records 6)

RELEASE

S.73

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 190116. Sch4p4(6)

Concerned Parties:

Subject Members: UNKNOWN (Subject)

Current Status: Matter Closed

Status Date: 04-APR-2016

Allegation Number: 1 (Closed

Subject Member: UNKNOWN (Subject)

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SM has accessed Sch4p4(6) Description:

records.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 20-JAN-2016

Response/Actions: Strategies Used

Unjustified use of resources

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120

File Number: 2016/00088 Date Received: 18-JAN-2016 Condition: Closed (01-FEB-2016)

Region: Road Policing Command

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ALLAN MCCARTHY (ASCOM)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-15-1872

Summary of Precis: CO/15/1872 - UNAUTHORISED ACCESS TO INFORMATION,

The CP alleges the SM has accessed information about the CP on police systems without authorisation Sch4p4(6)

RELEASE

Concerned Parties

Subject Members:

Current Status: Matter Closed

Status Date: 01-FEB-2016

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: It is alleged that the subject officer has accessed information about the complainant on police

systems without authorisation.

NFA/No misconduct identified Outcome Date: 28-JAN-2016 Process/Outcome:

S.73

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121

The CP alleges

File Number: 2016/00091 Date Received: 19-JAN-2016 Condition: Closed (17-MAY-2016)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: EMMA MARCHESI (SGT)

CMC Reference: CO-15-1911 S.73

Summary of Precis: CO/15/1911 - UNAUTHORISED ACCESS

information about the CP Sch4p4(6) the SM has accessed Sch4p4(6)

ithout

RELEASE

authorisation KMS Sch4p4(6)

Concerned Parties:

Sch4p4(

UNKNOWN6) Subject Members: Subject)

Matter Closed **Current Status:**

Status Date: 17-MAY-2016

Allegation Number: 1 (Closed

UNKNOWN244633 (Subject) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

It is alleged that the subjectr officer has accessed information about the complainant on police Description:

systems without

authorisation.

Assessment Inquiries/zzNF Outcome Date: 27-JAN-2016 Process/Outcome:

Response/Actions: Strategies Used

Insufficient evidence

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122

File Number:

2016/00100

Date Received: 20-JAN-2016

Condition: Closed

S.73

(10-MAR-2017)

Region:

Southern Region

District:

Moreton District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

MICHAEL BRADY (SUPT)

Invest/MR Officer:

BENJAMIN FADIAN (SSSOC)

CMC Reference:

CO-15-1800

Summary of Precis: CO-15-1800 - UNAUTHORISED ACCESS TO INFORMATION,

The CP alleges the SM has

accessed details relating to the vehicle Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

10-MAR-2017

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The complainant alleges the subject officer has accessed details relating to the registration details of a vehicle ${\rm Sch4p4(6)}$

Sch4p4(6)

Process/Outcome:

Discipline Hearing /Substantiated

Outcome Date: 03-AUG-2016

Hearing Date:

06-OCT-2016

RELEASE

Disciplinary Hearing Response/Actions:

Deduction from Salary

Strategies Used

Training

Sch4p4(6)



123

File Number: 2016/00113 Date Received: 22-JAN-2016 Condition: Closed (27-SEP-2016)

Region: South Eastern Region

District: Gold Coast District

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: CRAIG HANLON (SUPT)

CHRISTOPHER SMITH (SSGOC) Invest/MR Officer:

CMC Reference: CO-16-0010

S.73

OPS PLINT PRINT PR **Current Status:** Matter Closed

Status Date: 27-SEP-2016

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Allegation Number: 8 (Closed)

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

It is alleged the SM access QPS information with authority.

Process/Outcome:

Investigation/Insufficient Evidence to

Outcome Date: 15-SEP-2016

Proceed

Response/Actions: Strategies Used

No Further Action

ORS RIVER UNIT RELIERSE

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File Number:

General Query Report

Date Received: 22-JAN-2016

125

RELEAS

Condition: Closed

(02-JUN-2016)

Region: Unknown

District: Internal Investigations Group

2016/00114

Case Officer: ESC FINALISATION OFFICER

MAURICE POINER (SUPT) Case Mngr:

Invest/MR Officer: PAUL HUNTER (SSGT)

CMC Reference: CO-16-0172/9

Summary of Precis: CO-16-0172/9 LINALITHORISED ACCESS TO INFORMATION,

CP alleges SM has accessed Sch4 documents in

relation to Sch4p4(6) h4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 270116.

Sch4p4(6) Concerned Parties:

Subject Members: UNKNOWNSch4p4 (Subject)

Current Status: Matter Closed

Status Date: 02-JUN-2016

(Closed Allegation Number: 1

UNKNOWN6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Subject officer is alleged to have used the QPS computer system to accessp4(6) documents Description:

Process/Outcome: Investigation/Exonerated Outcome Date: 23-MAY-2016

Strategies Used Response/Actions:

Exonerated

S.73

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Printed By:

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Printed Date: 14-JUN-2017 13:37:15 Sch4



126

File Number: 2016/00163 Date Received: 02-FEB-2016 Condition: Closed (18-MAY-2016)

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: S.73

Summary of Precis: S.73

UNAUTHORISDED ACCESS TO

INFORMATION (NOR): CP alleges SM has accessed CP Sch4p4(6) on the police computer RELLASE

system Sch4p4(6)

Sch4p4(6)

Concerned Parties:

UNKNOWN Sch4p4 Sch4p4(6) (Subject) Subject Members:

Current Status: Matter Closed

18-MAY-2016 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

The complainant alleges the subject officer has had access to Description:

the complainantSch4p4(6)

the subject officer has accessed this

information Sch4p4(6)

Process/Outcome: NFA/No misconduct identified

Outcome Date: 04-FEB-2016

Response/Actions:

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File Number:

General Query Report

UNIT PELLERSE

Outcome Date: 21-APR-2016

Date Received: 04-FEB-2016

127

Condition: Closed

(10-MAY-2016)

2016/00184 Region:

Operations Support Command

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GRAHAM CLARK (INSP)

Invest/MR Officer: CAMERON HERPICH (SSGT)

CMC Reference: CO-16-0202

S.73

28-NOV-2016 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

SM was making inquiries on behalf of Sch4p4(6) Description:

Investigation/zzNot Substantiated Process/Outcome:

Response/Actions: Strategies Used

Insufficient evidence

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S.73

Outcome Date: 24-MAR-2017

File Number: 2016/00215 Date Received: 05-FEB-2016 Condition: Closed (28-APR-2017)

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

CHARYSSE POND (SUPT) Case Mngr:

Invest/MR Officer: MICHAEL TREZISE (INSP)

CMC Reference: CO-16-0314/28

Summary of Precis: CO-16-0314/28. UNAUTHORISED ACCESS TO INFORMATION S.73

CP alleges the following:

1) SM1 accessed QPRIME to check on Sch4p4(6) & P. LINIT P. LILLER SE

Sch4p4(6)

Sch4p4(6) **Concerned Parties:**

Subject Members:

Current Status: Matter Closed

Status Date: 28-APR-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

Subject officer is alleged to have accessed QPrime to check on Description:

Sch4p4(6)

Investigation/Insufficient Evidence to Process/Outcome:

Proceed

Response/Actions: Strategies Used

No Further Action

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129

(NOR): The CP alleges

File Number: 2016/00223 Date Received: 07-FEB-2016 Condition: Closed (31-MAR-2016)

Region: Unknown

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: CHRISTIAN FERGUSON (SSGT)

CMC Reference: CO-16-0314/15

S.73

Summary of Precis:

the SM has 'checked her file Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 180216. Sch4p4(6) ALERASE.

Concerned Parties:

UNKNOWN (Subject) Subject Members:

Current Status:

01/04/2016 Sch4p4(6)

Status Date: 01-APR-2016

Allegation Number: 1 (Closed

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information Sch4p4(6)

Subject officer is alleged to have 'checked' the complainant's file Description:

Sch4p4(6)

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 12-FEB-2016

Response/Actions: Strategies Used

Unjustified use of resources

S.73

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130

File Number: 2016/00203 Date Received: 08-FEB-2016 Condition: Closed (31-MAR-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0072

S.73 ED ACCESS TO INFORMATION; Summary of Precis:

CP alleges SM accessed information on the police computer system

about CP Sch4p4(6)

Concerned Parties:

Sch4p4(6)

Subject Members:

Matter Closed **Current Status:**

Status Date: 31-MAR-2016

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

The complainant alleges that subject officer has unlawfully Sch4p4(6) Description:

Sch4p4(6)

NFA/No misconduct identified Process/Outcome:

Outcome Date: 09-FEB-2016

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131

Condition: Closed File Number: 2016/00218 Date Received: 08-FEB-2016 (13-JUN-2017)

Region: Legal Division

District: CORP SERVICES - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRUCE MCNAB (SUPT)

Invest/MR Officer: DAVID TUCKER (SSGOC)

CMC Reference: CO-16-0314/14 S.73

Summary of Precis: CO-16-0314/14, UNAUTHORISED ACCESS TO INFORMATION, S 73

he CP alleges the SM has performed a QPrime check on a person

Sch4p4(6) Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 13-JUN-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

> Unauthorised access to information Sch4p4(6)

T PELEASE

Subject officer is alleged to have performed a QPrime check on a person Sch4p4(6) Description:

Process/Outcome: Investigation/Managerial Action Outcome Date: 19-DEC-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

S.73

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Printed Date:



File Number:

General Query Report

Date Received: 15-FEB-2016

132

(22-FEB-2017)

Condition: Closed

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

2016/00254

Case Mngr: MARTIN MICKELSON (CHSUP)

Invest/MR Officer: SCOTT PRESTIDGE (SSGOC)

S.73

Current Status: Matter Closed

Status Date: 22-FEB-2017

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The informant alleges the SM is accessing QPS computer.

Process/Outcome: Investigation/Insufficient Evidence to Outcome Date: 18-JAN-2017

Proceed

Response/Actions: Strategies Used

No Further Action

S.73

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File Number: 2016/00276 Date Received: 17-FEB-2016 Condition: Closed (13-JUN-2017)

Region: Northern Region

District: Moreton District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MORETON PPM

Invest/MR Officer: LYNDAL WIGGINS (SSGT)

CMC Reference: CO-16-0370/2

S.73

Summary of Precis:

UNAUTHORISED ACCESS TO INFORMATION

S.73 CP alleges the following:

Sch4p4(6) 2) SM accesses the QPS computer systemSch4p4(6) Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA FMAIL 250216 Sch4p4(6)

Concerned Parties

Subject Members:

Current Status: Matter Closed

13-JUN-2017 Status Date:

S.73

) Allegation Number: 2 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: SM accesses the QPS computer system.

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Outcome Date: 13-APR-2017



Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

S.73

OPS RIINR UNIT RELLERSE

Printed Date: 14-JUN-2017 13:37:15



File Number:

General Query Report

Date Received: 23-FEB-2016

135

(07-DEC-2016)

Condition: Closed

REPERSE.

2016/00414 Region: **Operations Support Command**

District: OPERATIONS SUPP CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PETER FLEMING (SUPT)

Invest/MR Officer: ANDREW SMITH (INSP)

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT R): The SM has accessed the CP's personal information on QPrime regarding Sch4p4(6)

Sch4p4(6) Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 07-DEC-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The SM has accessed the CP's personal information on QPrime regarding Description:

Sch4p4(6)

Process/Outcome: Managerial Resolution /Managerial Action Outcome Date: 15-NOV-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

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File Number:

2016/00329

Date Received: 26-FEB-2016

Condition: Closed

(07-SEP-2016)

Region:

Brisbane Region

District:

North Brisbane District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

PAUL ZIEBARTH (SUPT)

Invest/MR Officer:

GLEN FARMER (INSP)

CMC Reference:

CO-16-0538/29

S.73

Current Status:

BRS RT18R JIMIN RELLERSE Matter Closed

Status Date:

07-SEP-2016

S.73

) Allegation Number: 3 (Closed

Subject Member:

Caveat

Printed Date:

Sch4p4(6)

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Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged the SM has accessed Qprime

Sch4p4(6)

Process/Outcome: Investigation/Managerial Action

Outcome Date: 12-JUL-2016

137

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

OPS RIVER UNIT RELIERSE

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File Number: 2016/00352 Date Received: 02-MAR-2016 Condition: Closed (13-SEP-2016)

Region: **Operations Support Command**

District: OPERATIONS SUPP CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK HARVEY (INSP)

Invest/MR Officer: GREGORY RINGUET (INSP)

CMC Reference: CO-16-0538/25

Summary of Precis: CO-16-0538/25 UNA Sch4 ORISED ACCESS/ Sch4p4(6)
alleges SM accessed (A/(6)) to produce a report Sch4p4(6)
Sch4p4(6) containing confidential information and identification of individuals Sch4p4(6)

S.73

AIL 2 CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 210316.

Concerned Parties Sch4p4(6)

Subject Members:

Matter Closed **Current Status:**

13-SEP-2016 Status Date:

S.73

Allegation Number: 2 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

It is alleged the SM accessed to produce a report for Sch4p4(6) which contained as 51

which contained confidential information.

Process/Outcome: zzManagement Process/zzNFA

Outcome Date: 03-MAY-2016

Response/Actions: Strategies Used

No Further Action

Comments:

Actions deemed lawful and reasonable.

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File Number: 2016/00353 Date Received: 03-MAR-2016 Condition: Closed (26-AUG-2016)

Region: Unknown

Gold Coast District District:

Case Officer: ESC FINALISATION OFFICER

Case Mngr: TERRANCE BORLAND (CHSUP)

Invest/MR Officer: ADAM WINDEATT (SGT)

CMC Reference: CO-16-0419

Sch4p4(6)

Summary of Precis:

UNAUTHORISED ACCESS/S.73 : The CP alleges

the SM has accessed Sch4p4(6) Sch4p4(6) personal informatio Sch4p4(6)

Concerned Parties: Sch4p4(6)

Subject Members: **UNKNOWN** (Subject)

Current Status:

Matter finalised as NFA, nil Outcome notices issued. All Link Docs will remain in the original file

RELEASE

Status Date: 16-JAN-2017

Allegation Number: 1 (Closed

Subject Member: UNKNOWN (Subject) Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) It is alleged that the subject officer has inappropriately accessed personal information

Description:

Sch4p4(6) without authority.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 10-JUN-2016

Response/Actions: Strategies Used

No Further Action

Unjustified use of resources

S.73

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File Number: 2016/00360 Date Received: 03-MAR-2016 Condition: Closed (01-JUN-2017)

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ESC LEGAL AND POLICY

Invest/MR Officer: DAVID NEVIN (INSP)

CMC Reference: CO-16-0538/22

Summary of Precis: CO-16-0538/22 UNAUTHORISED ACCESS TO INFORMATION (CAT B): The CP alleges the

SM conducted checks on herself on QPS computers. KMS

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 210316.

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 01-JUN-2017

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged the SM has accessed QPrim Sch4p4(6)

Sch4p4(6)

Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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Outcome Date: 29-MAR-2017

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2016/00375

Date Received: 04-MAR-2016

Condition: Closed

(18-MAY-2016)

Region:

Northern Region

District:

Internal Investigations Group

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

CAMERON HERPICH (SSGT)

Invest/MR Officer:

STATE COORDINATOR

S.73

Summary of Precis: LINAUTHORISED ACCESS TO INFORMATION,

: Unknown CP alleges SM downloads files Sch4p4(6)

Sch4p4(6)

MATTER DEEMED NFA BY DAC - NO REQUIREMENT TO FORWARD TO C&CC.

Concerned Parties: UNKNOWN Sch4p4(Complainant)

Subject Members:

Sch4p4(6)

Current Status:

Matter Closed

Status Date:

18-MAY-2016

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Unknown CP alleges SM downloads files and advertises them around the community.

Process/Outcome: NFA/Unjustified use of resources

Outcome Date: 08-MAR-2016

RELEASE

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CP alleges

File Number: 2016/00373 Date Received: 07-MAR-2016 Condition: Closed (26-AUG-2016)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL JAMES (SSGT)

Invest/MR Officer: ADAM WINDEATT (SGT)

CMC Reference: CO-16-0204

Summary of Precis Sch4p4(6)

S.73

CO-16-0204 UNAUTHORISED ACCESS TO INFORMATION:

SM has accessed CP's personal information. Sch4p4(6) RELEASE

Sch4p4(6)

Sch4p4(6)

Concerned Parties

UNKNOWNSch4p4 (Subject) Subject Members:

Current Status:

Matter finalised as NFA. Outcome notices issued. All Link Docs will remain in the original file

location.

Sch4p4(6)

16-JAN-201 Status Date:

(Closed Allegation Number: 1

UNKNOWNSch4p4(Subject) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: It is alleged that the subject officer has accessed the

complainant's personal information on a police database

without authorisation.

Assessment Inquiries/zzNFA Outcome Date: 10-JUN-2016 Process/Outcome:

Response/Actions: Strategies Used

Unjustified use of resources

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File Number: 2016/00377 Date Received: 07-MAR-2016 Condition: Closed (18-MAY-2016)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: AARON DEVEREAUX (SGT)

CMC Reference: CO-16-0267

S.73

Summary of Precis: CO-16-0267 UNAUTHORISED ACCESS TO INFORMATION;

CP's history Sch4p4(6) CP alleges SM has accessed Sch4p4(6)

RELEASE

Concerned Parties

Sch4p4(6)

UNKNOWN(6) Subject Members:

(Subject)

Matter Closed **Current Status:**

Status Date: 18-MAY-2016

Allegation Number: 1 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Allegation that without authorisation the subject officer accessed the QPS computer system for Description:

the purpose of

obtaining information relating to the complainant.

Process/Outcome: NFA/No misconduct identified Outcome Date: 08-MAR-2016

S.73

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144

File Number: 2016/00427 Date Received: 07-MAR-2016 Condition: Closed (13-APR-2017)

Region: Northern Region

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MONIQUE RALPH (INSP)

Invest/MR Officer: ROLF STRAATEMEIER (INSP)

CMC Reference: CO-16-0466

S.73

Current Status: Matter Closed

Status Date: 13-APR-2017

S.73

Allegation Number: 2 (Closed

Sch4p4(6)

Subject Member: Type/Sub-type:

Process/Outcome:

Misuse information

Unauthorised access to information

Description:

Sch4p4(6) has conducted Qprime checks for personal reasons Sch4p4(6)

Investigation/Sufficient Evidence To

Proceed

Response/Actions: Disciplinary Hearing

Reprimand

Outcome Date: 18-OCT-2016

Hearing Date:

NAP UNIT PELLENGE

22-FEB-2017

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145 File Number: 2016/00394 Date Received: 09-MAR-2016 Condition: Closed (09-JUN-2017)

Region: Brisbane Region

District: ESC Legal & Policy

Case Officer: ESC FINALISATION OFFICER

Case Mngr: NORTH BRISBANE PPM

Invest/MR Officer: KENNETH FARMER (SSGOC)

CMC Reference: CO-16-0622

Summary of Precis: CO-16-0622 UNAUTHORISED ACCESS

Sch4p4(6) Sch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 210316. RELEAS

Sch4p4(6) **Concerned Parties:**

Subject Members:

Matter Closed **Current Status:**

Status Date: 09-JUN-2017

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Process/Outcome:

Misuse information Type/Sub-type:

Unauthorised access to information

Investigation/Sufficient Evidence To

CP ALLEGES SM HAS ACCESSED HIS PERSONAL INFORMATION Description:

Proceed

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

S.73

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he CP alleges the SM

Outcome Date: 18-OCT-2016



146

File Number: 2016/00410 Date Received: 10-MAR-2016 Condition: Closed (07-APR-2016)

Region: State Crime Command

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0342

Summary of Precis: UNAUTHORISED ACCESS 5.73 : The CP alleges the SM

has accessed Sch4p4(6) his personal information. KMS

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 210316.

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: 10.05.2016 - Section 40 Referral/Notification CCC Matters Assessed received - added in Linked

Docs and added to file. Assessment from CCC that QPS deal with the matter - no further action

required/no outcome required. Sgt Leitch, SCO Office, ESC.

Status Date: 10-MAY-2016

Allegation Number: Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The CP alleges the SM has accessed his personal information.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 30-MAR-2016

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

S.73

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147

File Number: 2016/00413 Date Received: 10-MAR-2016 Condition: Closed (14-JUN-2016)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

BENJAMIN HANBIDGE (SUPT) Case Mngr:

Invest/MR Officer: MEGAN MCARTHUR (SSGOC)

CMC Reference: CO-16-0538/11

S.73

Summary of Precis: CO-16-0538/11 UNAUTHORISED Sch4p4(6) The his personal information Sch4p4(6)

CP alleges the SM has accessed Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 210316. Sch4p4(6)

RELEAS

Sch4p4(6)

Concerned Parties

Subject Members:

Matter Closed **Current Status:**

Status Date: 14-JUN-2016

(Closed Allegation Number:

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: It is alleged the SM has accessed information

Investigation/zzNot Substantiated Process/Outcome: Outcome Date: 08-JUN-2016

Strategies Used Response/Actions:

Insufficient evidence

Sch4p4(6), S.73

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File Number:

General Query Report

148

Date Received: 11-MAR-2016

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

2016/00423

Case Mngr: BRIAN CONNORS (SUPT)

Invest/MR Officer: GARTH PRICE (SSGT)

CMC Reference: CO-16-0538/5

TO INFORMATION, Sch4p4(6) Summary of Precis Sch4p4(6)

CPs allege unknown SM has accessed confidential matter. Sch4p4(6)

RELEASE

Condition: Closed

(02-AUG-2016)

information relating to a Sch4p4(6)

Sch4p4(6)

Sch4p4(6) **Concerned Parties**

Subject Members:

Matter Closed **Current Status:**

Status Date: 02-AUG-2016

Allegation Number: 1 (C Sch4p4(6) Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information Sch4p4(6)

Description: CPs allege unknown SM has accessed confidential information relating to

Assessment Inquiries/No Misconduct Outcome Date: 06-MAY-2016 Process/Outcome:

Identified

Response/Actions: Strategies Used

No Further Action Exonerated

S.73



149

File Number: 2016/00448 Date Received: 11-MAR-2016 Condition: Closed (28-JUN-2016)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0324

MATION.

Summary of Precis

: CP alleges SM accessed her personal

RELEASE

S.73

information on the police database without authorisation. Sch4p4(6) Sch4p4(6)

Concerned Parties: Sch4p4(6) Sch4p4

UNKNOWN(6) Subject Members: (Subject)

Current Status: Matter Closed

Status Date: 28-JUN-2016

Allegation Number: 1 (Closed

Subject Member: Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged that the subject officer has accessed the complainant's personal information on the

> police database without authorisation.

NFA/No misconduct identified Outcome Date: 17-MAR-2016 Process/Outcome:

Allegation Number: 2 (Closed

Sch4p4

Subject Member: UNKNOWN(6) (Subject)

Misuse information Type/Sub-type:

Unauthorised access to information

It is alleged that the subject officer has obtained the complainant's personal information from the Description:

police database Sch4p4(6)

without

authorisation.

Process/Outcome: NFA/No misconduct identified Outcome Date: 17-MAR-2016

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150

File Number: 2016/00429 Date Received: 14-MAR-2016 Condition: Closed (13-JUN-2016)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CAMERON HERPICH (SSGT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0605/1

Sch4p4(6), S.73 Summary of Precis: UNAUTHORISED ACCESS

CP alleges the SM Sch4p4(6) Sch4p4(6)

Sch4p4(6) has read his file and then proceeded to discuss matters

regarding the CP with him. KMS

EMAIL 050416. Sch4p4(6) PELLERS

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 13-JUN-2016

(Closed) Allegation Number: 1

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges the SM Sch4p4(6)
Sch has read his file Description:

Assessment Inquiries/zzNFA Process/Outcome:

Outcome Date: 16-MAR-2016

Response/Actions: Strategies Used

No Further Action

S.73

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151

File Number: 2016/00460 Date Received: 17-MAR-2016 Condition: Closed (26-APR-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0605/21

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION. S.73

INFORMATION (CAT B): CP alleges SM accessed information on the QPS computer system in Sch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 050415. RELEAS

Sch4p4(6) **Concerned Parties:**

Subject Members:

MARS received and is linked to the file. **Current Status:**

Status Date: 19-MAY-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) QPS computer system in relation to Description: Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 19-APR-2016

S.73

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152

File Number: 2016/00474 Date Received: 21-MAR-2016 Condition: Closed (02-NOV-2016)

Region: South Eastern Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL ZIEBARTH (SUPT)

Invest/MR Officer: STEVEN MADEO (SGT)

CMC Reference: CO-16-0685

Summary of Precis: CO-16-0685 UNAUTHORISED ACCESS TO INFORMATION. S.73

accessed the police computer

CP alleges SMSch4p4(6)

(vstem Sch4p4(6)
) ch4p4(6)

system Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 050415. PELLERS

Sch4p4(6) **Concerned Parties:**

Subject Members:

Matter Closed **Current Status:**

Status Date: 02-NOV-2016

Allegation Number:

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SM Sch4p4(6) Sch4p4(6) accessed the police computer system Description:

Assessment Inquiries/No Misconduct Process/Outcome: Outcome Date: 29-SEP-2016

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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153

File Number: 2016/00477 Date Received: 22-MAR-2016 Condition: Closed (08-MAR-2017)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: BRUCE JENNINGS (SGTOC)

CMC Reference: CO-16-0605/12

Summary of Precis: CO-16-0605/12, UNAUTHORISED ACCESS TO INFORMATION - (CAT B): CP alleges SM

conducted 'background' checks using the QPS computer system Sch4p4(6)

PROVIDED TO C&CC VIA EMAIL 050415.

RELEAS

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 08-MAR-2017

Allegation Number: 1 (C Sch4p4(6) (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is all Sch4p4(6) on the complainant Description:

Discipline Hearing /Substantiated Process/Outcome:

Response/Actions: **Disciplinary Hearing**

Reprimand

background' checks using the QPS computer system

Outcome Date: 13-OCT-2016

Hearing Date: 21-DEC-2016

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154

File Number: 2016/00503 Date Received: 29-MAR-2016 Condition: Closed (01-APR-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION,

CP alleges SM keeps 'an eye on things' OC114P4(0)

Sch4p4(6)

Sch4p4(6)

MATTER DEEMED NFA BY DAC - NO REQUIREMENT TO FORWARD TO C&CC. Sch4p4(6)

Concerned Parties:

Subject Members:

MATTER DEEMED NFA BY DAC - NO REQUIREMENT TO FORWARD TO C&CC. **Current Status:**

Status Date: 12-APR-2016

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SM keeps 'an eye on things'

Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 31-MAR-2016

S.73

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155

File Number: 2016/00550 Date Received: 04-APR-2016 Condition: Closed (28-OCT-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN HORTON (SUPT)

Invest/MR Officer: ERIC SMIT (SGT)

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION; S.73

Sch4p4(6) CP alleges SM has accessed information about Sch4p4(6)

Outcome Date: 07-SEP-2016

Sch4p4(6)

Concerned Parties Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 28-OCT-2016

Allegation Number: 1 (Closed)

Subject Member: Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information Sch4p4(6)

Description: CP ALLEGES SM HAS ACCESSED INFORMATION ABOU

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

No Further Action

S.73

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156

Sch4p4(6)

File Number: 2016/00633 Date Received: 18-APR-2016 Condition: Closed (08-MAR-2017)

Region: Northern Region

District: Townsville District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: CAMERON HERPICH (SSGT)

CMC Reference: CO-16-0872

Summary of Precis: CO-16-0872 UNAUTHORISED ACCESS TO INFORMATION (CAT A): CP alleges SM has

used QPS computer system to access details of a person for unknown reasons. BV

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 280416.

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 08-MAR-2017

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

O-I ite to access information about

The subject officer has used Description:

Sch4p4(6)

Process/Outcome: Discipline Hearing /Substantiated

Response/Actions: Disciplinary Hearing

Reprimand

Outcome Date: 13-JUL-2016

RELEASE

15-DEC-2016 **Hearing Date:**

S.73

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157

File Number: 2016/00650 Date Received: 20-APR-2016 Condition: Closed (26-APR-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0661

Summary of Precis: CO-16-0661 UNAUTHORISED ACCESS TO INFORMATION; S.73

CP alleges SM has accessed police records and obtained details about CP

RELEASE

Scn4p4(b) Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 26-APR-2016

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description:

The complainant alleges that subject officer, Sch4p4(6) Sch4p4(6) has accessed police records to obtain Sch4p4(6)

Sch4p4(6)

Process/Outcome: NFA/No misconduct identified

Outcome Date: 21-APR-2016

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158

File Number: 2016/00665 Date Received: 21-APR-2016 Condition: Closed (17-NOV-2016)

Region: State Crime Command

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: DONNA GREEN (SGT)

CMC Reference: CO-16-0717

S.73 Summary of Precis: CO-16-0717, UNAUTHORISED ACCESS TO INFORMATION,

information in relation toSch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 17-NOV-2016

(Closed Allegation Number: 1

Subject Member:

Misuse information Type/Sub-type:

Sch4p4(6)

Unauthorised access to information

Sch4p4(6)

PELLERSE

Description: SM has accessed official police records regarding

Sch4p4(6)

Process/Outcom ficient Evidence to Outcome Date: 01-NOV-2016

Proceed

Response/Actions: Strategies Used

No Further Action

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159

Condition: Closed File Number: 2016/00687 Date Received: 22-APR-2016 (21-MAR-2017)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: RHYS NEWTON (INSP)

Invest/MR Officer: STEPHEN KERSLEY (INSP)

CMC Reference: CO-16-0943

S.73

Summary of Precis:

UNAUTHORISED ACCESS TO INFORMATION (CAT B):

CP alleges SM -

Sch4p4(6)

5. SM accessed Qprime information Sch4p4(6) Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 280416.

Sch4p4(6)

Concerned Parties:

Subject Members:

040417 **Current Status:**

Sch4p4(6)

Status Date: 04-APR-2017

S.73

Allegation Number: 2 (Closed

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SPI 18P JANIT PELLERSE (Closed Allegation Number: 4 Sch4p4(6) Subject Member: Type/Sub-type: Misuse information Unauthorised access to information

Description:

It is alleged that Sch4p4(6) the subject officer accessed traffic history of member of the public.

Sch4p4(6)

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Outcome Date: 13-JUL-2016

Outcome Date: 13-JUL-2016

Proceed

Response/Actions: Strategies Used

Other

Sch4p4(6)

Allegation Number: 5 (Closed

Subject Member:

Process/Outcome:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Investigation/Sufficient Evidence To

It is alleged the subject member accessed QPrirne records relating to Sch4p4(6) Description:

Sch4p4(6)

RS PT 184P Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Strategies Used

Other

Sch4p4(6)

161

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162

File Number: 2016/00698 Date Received: 27-APR-2016 Condition: Closed (02-SEP-2016)

Region: South Eastern Region

District: **Darling Downs District**

Case Officer: ESC FINALISATION OFFICER

DARLING DOWNS PPM Case Mngr:

Invest/MR Officer: DAVID ISHERWOOD (INSP)

CMC Reference: CO-16-0794/4

S.73

Summary of Precis: CO-16-0794/4 UNAUTHORISED ACCESS TO INFORMATION

CP alleges SM -

1. accessed QPS information Sch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 050516.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

02-SEP-2016 Status Date:

Allegation Numbe_{Sch4p4(6)}

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) The CP alleges the SM accessed QPS information on Description:

Assessment Inquiries/No Misconduct Process/Outcome: Identified

Response/Actions: Strategies Used

No Further Action

(Closed Allegation Number: 2

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The CP alleges the SM accessed QPS information on

Description:

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 12-AUG-2016

Identified

Response/Actions: Strategies Used

No Further Action

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Outcome Date: 12-AUG-2016

Sch4p4(6)



163

File Number: 2016/00696 Date Received: 28-APR-2016 Condition: Closed (07-DEC-2016)

Sch4p4(6) Region:

District: CORP SERVICES - (PPM)

Case Officer: ESC FINALISATION OFFICER

Sch4p4(6) Case Mngr:

Invest/MR Officer:

CMC Reference: CO-16-0794/6

Sch4p4(6)

Summary of Precis:

CO-16-0794/6, UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM has

accessed CPs Sch4p4 information. KJL

CSS SUMMARY REPORT PROVIDED TO C&CC VIA FMAIL 050516 Sch4p4(6) RELEASE

Concerned Parties

Subject Members:

Current Status: Matter Closed

Status Date: 07-DEC-2016

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

It is alleged the subject officer has inappropriately accessed information of the Description:

complainant

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 11-AUG-2016

Identified

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

) Allegation Number: 2 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

It is alleged the subject officer has inappropriately accessed the 8) Description:

complainant

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 11-AUG-2016

Identified

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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164

File Number: 2016/00699 Date Received: 28-APR-2016 Condition: Closed (31-MAY-2017)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARTIN MICKELSON (CHSUP)

Invest/MR Officer: TRACY DALE (INSP)

CMC Reference: CO-16-0735

Summary of Precis: CO-16-0735 UNAUTHORISED ACCESS TO INFORMATION

CP alleges SM:

1 accessed CPs criminal and traffic histories Sch4p4(6) JANITARINA

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 31-MAY-2017

Allegation Number: Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged the SM has accessed information in relation to the criminal history and traffic offences

Outcome Date: 24-MAY-2017

of the C Sch4p4(6)

Investigation/Insufficient Evidence to Process/Outcome:

Proceed

Response/Actions: Strategies Used

No Further Action

S.73

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2016/00725

Date Received: 04-MAY-2016

Condition: Closed

(14-SEP-2016)

Region:

Central Region

District:

Internal Investigations Group

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

DAVID NIXON (INSP)

Invest/MR Officer:

DONNA GREEN (SGT)

CMC Reference:

CO-16-0856/7

S.73

Summary of Precis:

UNAUTHORISED ACCESS TO INFORMATION, (CAT

has accessed QPS

B): CP alleges SM Sch4p4(6) systems to obtain his details. PD

RS PTI AR CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 100516.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

14-SEP-2016

S.73

) Allegation Number: 2 (Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Has accessed QPS systems to obtain his details.

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Process/Outcome: Investigation/Sufficient Evidence To

Proceed

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

Outcome Date: 18-JUL-2016

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S.73

Sch4p4(6)

File Number: 2016/00792 Date Received: 12-MAY-2016 Condition: Closed (21-JUL-2016)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL ZIEBARTH (SUPT)

Invest/MR Officer: MALCOLM GUNDRY (SSSOC)

CMC Reference: CO-16-0882/1

Summary of Precis: CO-16-0882/1 LINAUTHORISED ACCESS TO INFORMATION

Sch4p4(6)

Sch4p4(6)

REPORT PROVIDED TO C&CC VIA EMAIL 190516.

Sch4p4(6)

Concerned Parties

Subject Members:

Current Status: Matter Closed

Status Date: 21-JUL-2016

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

Description: Sch4p4(6) ed CP phone number in SM's personal phone

Process/Outcome: zzManagement Process/zzManagerial Outcome Date: 01-JUN-2016

Action

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

3.13

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168

File Number: 2016/00847 Date Received: 13-MAY-2016 Condition: Closed (14-JUL-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PETER SAVAGE (SUPT)

Invest/MR Officer: IAN THOMPSON (SSGT)

CMC Reference: CO-16-0951/5

Sch4p4(6) Summary of Precis: MISUSE OF INFORMATION - (CAT B):

SM's had conducted Qprime Sch4p4(6)

searches on the alleged offender. Sch4p4(6) Sch4p4(6)

IDED TO C&CC VIA EMAIL 260516.

JAHRELLEA

Sch4p4(6) Concerned Parties:

Subject Members:

Current Status: 5/8/16

Sch4p4(6)

Status Date: 05-AUG-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

It is alleged the SM has accessed Sch4p4(6) Description:

Process/Outcome: Investigation/Exonerated

Outcome Date: 06-JUL-2016

Response/Actions: Strategies Used

Exonerated

Allegation Number: 2

(Closed Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

> Unauthorised access to information Sch4p4(6)

Description: It is alleged the SM has accessed

Process/Outcome: Investigation/Insufficient Evidence to

Outcome Date: 06-JUL-2016

Proceed

Response/Actions: Strategies Used

No Further Action Insufficient evidence

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169

File Number: 2016/00819 Date Received: 16-MAY-2016 Condition: Closed (27-JUL-2016)

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

BENJAMIN HANBIDGE (SUPT) Case Mngr:

Invest/MR Officer: ANDREW ROBINSON (SGT)

CMC Reference: CO-16-0951/12

Summary of Precis: CO-16-0951/12 UNAUTHORISED ACCESS TO INFORMATION,

CP alleges SM accessed CP's

criminal histor Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 260516. A PELLEASE

Sch4p4(6) **Concerned Parties**

UNKNOWN Sch4p4(Subject) **Subject Members:**

Matter Closed **Current Status:**

Status Date: 27-JUL-2016

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Queensland Police Service refers concerns of a complainant who alleges that an unknown QPS

officer has accessed her criminal history on QPRIME.

Process/Outcome: Assessment Inquiries/zzNFA Outcome Date: 09-JUN-2016

Response/Actions: Strategies Used

> No Further Action Insufficient evidence

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File Number: 2016/00841 Date Received: 18-MAY-2016 Condition: Closed (06-JUL-2016)

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRIAN CONNORS (SUPT)

Invest/MR Officer: NATHAN PYERS (CON)

CMC Reference: CO-16-0748

Summary of Precis: CO-16-0748, UNAUTHORISED ACCESS TO INFORMATION, (NOR, Not Oath): CP alleges SM

accessed his personal details on QPS systems, Sch4p4(6)

Sch4p4(6)

Concerned Parties:

UNKNOWN (6) Subject Members: (Subject)

Current Status: Matter Closed

Status Date: 06-JUL-2016

Allegation Number: 1

(Closed Sch4p4

Subject Member:

UNKNOWN(6) (Subject)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

It is alleged that an unidentified officer of the Queensland Police Service has accessed the

information about the

complainant's previous criminal history

Sch4p4(6)

Process/Outcome:

Assessment Inquiries/zzNFA

Outcome Date: 23-MAY-2016

RELEASE

Response/Actions: Strategies Used

No Further Action

S.73

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171

2016/00872 File Number: Date Received: 20-MAY-2016 Condition: Closed (09-AUG-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK KELLY (SUPT)

Invest/MR Officer: RICHARD MCINTOSH (SSGOC)

CO-16-1032/8 CMC Reference:

Summary of Precis: CO-16-1032/8 UNAUTHORISED ACCESS TO INFORMATION; S.73

CP alleges SM has accessed CP's information

Scn4p4(b)

D TO C&CC VIA EMAIL 030616.

Concerned Parties: Sch4p4(6)

Subject Members:

Matter Closed **Current Status:**

09-AUG-2016 Status Date:

S.73

) (Closed Allegation Number: 2

Sch4p4(6) Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

to have conducted unauthorised QPRIME checks Description: Sch4p4(6)

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 19-JUL-2016 Identified

Response/Actions: Strategies Used

No Further Action

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172 File Number: 2016/00868 Date Received: 23-MAY-2016 Condition: Closed (09-DEC-2016)

Region: Brisbane Region

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: DONNA GREEN (SGT)

CMC Reference: CO-16-1032/10

Sch4p4(6)

Summary of Precis: CO-16-1032/10 UNAUTHORISED ACCESS TO INFORMATION - (CAT B): Sch4p4(6)

SMs identified in those documents had no authorised reason to search his records. PD

ALL RS

Outcome Date: 12-SEP-2016

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 030616.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: 05/01/2017

Sch4p4(6)

Status Date: 05-JAN-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Process/Outcome:

Misuse information

Unauthorised access to information Sch4p4(6)

Managerial Resolution /Managerial Action

Description:

Sch4p4(6) Discloser alleges that subject officers identified in those documents had no authorised

reason to search his records.

Response/Actions: Strategies Used No Further Action

Sch4p4(6)

Allegation Number: 2 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description:

Sch4p4(6) Sch4p4(

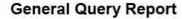
reason to search his records.

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Printed By:

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Process/Outcome: Managerial Resolution /Managerial Action Outcome Date: 12-SEP-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

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174

File Number: 2016/00875 Date Received: 24-MAY-2016 Condition: Closed (26-OCT-2016)

RINIT PELLERSE

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: LISA MANSFIELD (SGT)

CMC Reference: CO-16-1008

Summary of Precis:

Concerned Parties:

Subject Members:

Current Status:

Status Date: 1

S.73

10-JAN-2017

Allegation Number: 2

2 (Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

)

Description:

It is alleged that the SM accessed information on Qprime regarding suspect

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S.73

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

No Further Action

Outcome Date: 14-OCT-2016

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176

File Number: 2016/00882 Date Received: 25-MAY-2016 Condition: Closed (28-APR-2017)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

SHANE CHELEPY (ASCOM) Case Mngr:

Invest/MR Officer: TOM JAKES (SGT)

CMC Reference: CO-16-1032/8

Summary of Precis S.73

MATION. SM has used

JNAUTH QPRIME to conduct checks upon

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 030616.

Concerned Parties Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 28-APR-2017

S.73

(Closed Allegation Number: 2

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Subject officer is alleged to have conducted unauthorised QPRIME checks on Sch4p4(6)

Process/Outcome:

Investigation/Sufficient Evidence To

Outcome Date: 12-SEP-2016

Proceed

Response/Actions: Disciplinary Hearing Reduction in Rank or Classification **Hearing Date:**

19-OCT-2016

Sch4p4(6)

Allegation Number: 3 (Closed

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Subject Member:

Misuse information Type/Sub-type:

Response/Actions: Disciplinary Hearing

Sch4p4(6)

Unauthorised access to information

Description: Between the 23rd day of November 2014 and 5th day of March 2016 the Subject Officer

inappropriately accessed information on the QPS computer system

OPS PT18P JIMIT PELLERSE

Investigation/Sufficient Evidence To Process/Outcome:

Outcome Date: 12-SEP-2016

177

Proceed

Hearing Date:

19-OCT-2016

Reduction in Rank or Classification

Sch4p4(6)

5.10

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178

Condition: Closed (08-MAR-2017) File Number: 2016/00926 Date Received: 27-MAY-2016

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: GLENN HORTON (SUPT)

Invest/MR Officer: DAVID NEVIN (INSP)

S.73

Summary of Precis

A DELLEASE OF THE PROPERTY OF 3. may have accessed the CPs personal details

Sch4p4(6)

Sch4p4(6)

Concerned Parties

Subject Members:

Matter Closed **Current Status:**

Status Date: 08-MAR-2017

S.73

(Closed) Allegation Number: 3

Sch4p4(6)

Subject Member:

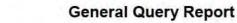
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Type/Sub-type: Misuse information

Unauthorised access to information

Description: 3. may have accessed the CPs personal details

Process/Outcome: Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

Outcome Date: 28-NOV-2016

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180

File Number: 2016/00916 Date Received: 31-MAY-2016 Condition: Closed (21-JUL-2016)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PAUL ZIEBARTH (SUPT)

Invest/MR Officer: NORTH BRISBANE PPM

S.73

CMC Reference: CO-16-1032/3

Summary of Precis:

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 21-JUL-2016

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have accessed confidential information concerning the complainant

RELEASE

on the QPS computer system without authorisation.

S.73

Allegation Number: 3 (Closed

Subject Member: Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

)

Description: Sch4p4(6) subject officer is alleged to have undertaken several QPrime checks that were

unable to be immediately accounted for.

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181

File Number: 2016/01046 Date Received: 21-JUN-2016 Condition: Closed (30-AUG-2016)

A RELEASE

Outcome Date: 08-AUG-2016

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: KERRY LOFDAHL (SSGT)

Invest/MR Officer: KERRY LOFDAHL (SSGT)

CMC Reference: CO-16-1261/16

S.73

UNAUTHORISED ACCESS Summary of Precis:

Sch4p4(6)

Concerned Parties

Current Status:

UNKNOW Sch4p4((Subject)

Subject Members:

Matter Closed

Status Date: 30-AUG-2016

Allegation Number: 1 (Closed

UNKNOWN Sch4p4 (Subject) Subject Member:

Misuse information Type/Sub-type:

> Unauthorised access to information Sch4p4(6)

CP alleges SM release Description:

Process/Outcome: Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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182

S.73

File Number: 2016/01056 Date Received: 24-JUN-2016 Condition: Closed (01-SEP-2016)

Region: Unknown

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRADLEY WEEKS (SSGT)

Invest/MR Officer: LOUISE DALTON (SGT)

CMC Reference: CO-16-0988

Summary of Precis: CO-16-0988 UNAUTHORISED ACCESS TO INFORMATION;

OF INFORMATION: CP alleges SM - 1. accessed CPs Sch4p4(6)

on database

Sch4p4(6)

Sch4p4(6)

Concerned Parties:

UNKNOWN (6) Subject) Subject Members:

FINALISED 28/08/16 - ASSESSMENT INQUIRIES - NO MISCONDUCT IDENTIFIED **Current Status:**

01-SEP-2016 Status Date:

(Closed Allegation Number: 1

UNKNOWNSch4p4(Subject) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6)

Disclosure alleges that a subject officer has accessed his personal information Sch4p4(6) Description:

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 25-JUL-2016

Identified

Response/Actions: Strategies Used

No Further Action

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File Number:

General Query Report

Date Received: 28-JUN-2016

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(20-SEP-2016)

Condition: Closed

Region: South Eastern Region

District: **Gold Coast District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: TERRANCE BORLAND (CHSUP)

2016/01074

Invest/MR Officer: JASON TUFFLEY (SSGT)

CMC Reference: CO-16-1105

Summary of Precis: CO-16-1105 UNAUTHORISED ACCESS TO INFORMATION

CP alleges SM -

Sch4p4(6)

3. Accessed QPrime to assist Sch4p4(6) Sch4p4(6) JINII PELLERS

Sch4p4(6)

Concerned Parties

Sch4p4(6)

Subject Members:

Matter Closed **Current Status:**

Status Date: 20-SEP-2016

Allegation Number:

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

It is alleged the subject officer has accessed information from police records Sch4p4(6)

Description:

Process/Outcome:

Identified

Assessment Inquiries/No Misconduct

Response/Actions: Strategies Used

Insufficient evidence

Sch4p4(6)

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Sch4p4(6)

Outcome Date: 21-JUL-2016



Allegation Number: 3 (Sch4p4(6) Closed

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

)

Sch4p4(6)

Description:

Date: 2 It is alleged the subject officer has accessed QPRIME records

Process/Outcome:

Assessment Inquiries/No Misconduct

Outcome Date: 21-JUL-2016

Identified

Response/Actions: Strategies Used

Insufficient evidence

Sch4p4(6)

S.73

Allegation Number: 5 (Closed)

Subject Member: Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

It is alleged the subject officer has accessed QPRIME records concernin

Sch4p4(6)

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Process/Outcome:

General Query Report

OPS RIVER UNIT RELIERSE

Outcome Date: 21-JUL-2016

185

Identified

Response/Actions: Strategies Used

Insufficient evidence

Assessment Inquiries/No Misconduct

Sch4p4(6)

S.73

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The SM then

186 File Number: 2016/01093 Date Received: 29-JUN-2016 Condition: Closed (08-MAR-2017) Region: Brisbane Region District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: **BRIAN CONNORS (SUPT)**

Invest/MR Officer: JEANNIE MURRAY (SGT)

CMC Reference: CO-16-1261/20 Sch4p4(6), S.73

Summary of Precis: LINAUTHORISED ACCESS TO INFORMATION (CAT B):

The SM then accessed QPrime Sch4p4(6)

Hearing Date:

09-NOV-2016

28-SEP-2016

Sch4n4(6) Sch4p4(6)

IMMARY REPORT PROVIDED TO C&CC VIA FMAIL 130716. AT PELLERS

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 08-MAR-2017

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6) Description:

accessed QPrime toSch4p4(6) Sch4p4(6)

Discipline Hearing /Substantiated Process/Outcome: Outcome Date: 28-SEP-2016

Response/Actions: Disciplinary Hearing

Reprimand

(Closed Allegation Number: 2

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6) Description:

Process/Outcome: Discipline Hearing /Substantiated **Outcome Date:**

Response/Actions: Disciplinary Hearing 09-NOV-2016 Hearing Date:

Reprimand

Allegation Number: 3 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

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Sch4p4(6) he SM conducted a search on **Description:** Sch4p4(6)

Process/Outcome: Discipline Hearing /Substantiated Outcome Date: 28-SEP-2016 Response/Actions: Disciplinary Hearing 09-NOV-2016 **Hearing Date:**

Reprimand

(Closed Allegation Number: 4

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

> Unauthorised access to information Sch4p4(6)

It is alloed the SM conducted a search on Sch4p4(6) Description:

Discipline Hearing /Substantiated Process/Outcome: Outcome Date: 28-SEP-2016

Response/Actions: Disciplinary Hearing 09-NOV-2016

Reprimand

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188

File Number: 2016/01123 Date Received: 06-JUL-2016 Condition: Closed (27-SEP-2016)

Region: Southern Region

District: Ipswich District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHARYSSE POND (SUPT)

Invest/MR Officer: TONI PHELAN (SGT)

CMC Reference: CO-16-1261/19

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION

INFORMATION (CAT B): CP alleges SM accessed CP's personal information Sch4p4(6)

Sch4p4(6) BV

TO C&CC VIA EMAIL 130716.

S.73

Concerned Parties: Sch4p4(6)

Subject Members: UNKNOWN Sch4p4(Subject)

Current Status: Matter Closed

Status Date: 27-SEP-2016

Allegation Number: 1 (Closed)

Subject Member: UNKNOWN(6) (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Sch4p4(6) ssed CP's personal information Sch4p4(6)

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 04-AUG-2016

Identified

Response/Actions: Strategies Used

Insufficient evidence

S.73

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189

File Number: 2016/01234 Date Received: 19-JUL-2016 Condition: Closed (28-SEP-2016)

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHARYSSE POND (SUPT)

Invest/MR Officer: RACHEAL BATTEN (SGT)

CMC Reference: CO-16-1391/6

Summary of Precis: CO-16-1391/6 UNAUTHORISED ACCES S.73 The CP

alleges the SM has accessed her personal information on the QPS computer systemSch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 010816. JANIA PERENTAL PROPERTY OF THE PROPERTY OF THE

Sch4p4(6) Concerned Parties:

Subject Members:

Current Status:

Status Date: 18-OCT-2016

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

CP alleges the SM has accessed her personal information on the QPS computer system Description:

Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 29-JUL-2016

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

S.73

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Sch4p4(6)



190

2016/01232

Date Received: 20-JUL-2016

Condition: Closed

(30-SEP-2016)

Region:

Brisbane Region

District:

North Brisbane District

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

BRENT CARTER (CHSUP)

Invest/MR Officer:

DAVID DALE (SGSOC)

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM has access Qprime to obtain Sch4p4(6)

Sch4p4(6)

Concerned Partie

Subject Members:

Current Status:

31/1/2017

Copy file not retained. BH

Status Date:

31-JAN-2017

Allegation Number:

(Closed

1 Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

CP alleges SM access Qprime to obtain

Process/Outcome:

Desktop MR/Managerially Resolved

Outcome Date: 27-JUL-2016

RELEASE

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

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191

File Number: 2016/01267 Date Received: 21-JUL-2016 Condition: Closed (14-NOV-2016)

Region: Northern Region

District: Townsville District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: RAYMOND KITCHING (INSP)

Invest/MR Officer: DAVID RADFORD (SGT)

CMC Reference: CO-16-1391/3

Summary of Precis: CO-16-1391/3 UNAUTHORISED ACCESS TO INFORMATION;

ersonal Sch4p4(6) information.

RELLASE

S.73

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 010816.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 14-NOV-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Subject officer is alleged to have accessed the complainant's personal information on the QPS Description:

computer system.

Managerial Resolution / Managerial Action Outcome Date: 11-OCT-2016 Process/Outcome:

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

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192 File Number: 2016/01219 Date Received: 22-JUL-2016 Condition: Closed (27-JUL-2016)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-0979

Summary of Precis: CO-16-0979 II Qprime to ge Sch4p4(6) ATION: CP alleges SM has accessed

RELEASE

Concerned Parties: Sch4p4(6)

Sch4p4(6)

Subject Members:

Current Status: Matter Closed

27-JUL-2016 Status Date:

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The complainant alleges the subject officer has used the police computer to access Sch4p4(6) Description:

Sch4p4(6)

NFA/Unjustified use of resources Outcome Date: 25-JUL-2016 Process/Outcome:

Response/Actions: Strategies Used

No Further Action

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193

File Number: 2016/01248 Date Received: 27-JUL-2016 Condition: Closed (14-NOV-2016)

Region: Southern Region

District: South West District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MAURICE POINER (SUPT)

Invest/MR Officer: ROHAN BURKE (INSP)

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION, (CAT B): CP alleges SM has conducted a

QPRIME check on a person without proper authorisation or justification. PD

Concerned Parties: Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 14-NOV-2016

Allegation Number: 1 (Closed Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: UNAUTHORISED ACCESS TO INFORMATION, (CAT B): CP alleges SM has conducted a

QPRIME check on a person without proper authorisation or justification. PD

RELEASE

Process/Outcome: Investigation/Managerial Action Outcome Date: 18-OCT-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Training

Sch4p4(6)

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194

File Number:

2016/01251

Date Received: 27-JUL-2016

Condition: Closed

(19-DEC-2016)

Region:

Southern Region

District:

IIG OVERVIEW

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

STEPHEN ANGUS (INSP)

Invest/MR Officer:

ROWLAND BROWNE (SSGOC)

CMC Reference:

CO-16-1364

S.73

Current Status:

Matter Closed

Status Date:

19-DEC-2016

S.73

Allegation Number: 2

(Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information Sch4p4(6)

Description:

Allegation that

Sch4p4(6)

The subject officer has conducted five 'fast find' searches on

Sch4p4(6)

Process/Outcome:

Assessment Inquiries/Exonerated

Outcome Date: 18-NOV-2016

Response/Actions:

Strategies Used

No Further Action

Comments:

Lawful and reasonable. Incident complained of did not occur.

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File Number: 2016/01281 Date Received: 02-AUG-2016 Condition: Closed (11-AUG-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CRAIG MORROW (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1430/14

S.73

Summary of Precis:

CP

alleges SM accessed CP's Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: 11/10/2016

ESC SCO >>> IIG RAIS MAR NOR UPDATED. SCANNED & LINKED.

JS

Status Date: 11-OCT-2016

Allegation Number: Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description:

Sch4p4(6)

Process/Outcome: Assessment Inquiries/Exonerated

nerated Outcome Date: 05-AUG-2016

Sch4p4(6)

JANIT PELLERSE

Response/Actions: Strategies Used

No Further Action

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(11-AUG-2016)



196

File Number: 2016/01308 Date Received: 05-AUG-2016 Condition: Closed (14-JUN-2017) Region: Unknown District: ROAD POLICING CMD - (PPM) Case Officer: ESC FINALISATION OFFICER Case Mngr: MICHAEL KEATING (ASCOM) Invest/MR Officer: **BRETT WEDER (SCON)** CMC Reference: CO-16-1130 S.73 Summary of Precis: CO-16-1130 UNAUTHORISED ACCESS TO INFORMATION: CP alleges SM -JANIT PERIODE AND ADDRESS OF THE PERIODE ADDRESS OF THE PERIODE AND ADDRESS OF THE PERIODE ADDRESS OF THE PERIODE ADDRESS OF THE tion on Qprime; Sch4p4(6) Sch4p4(6) Sch4p4(6) Sch4p4(6) Concerned Parties: Subject Members: Matter Closed **Current Status:** 14-JUN-2017 Status Date: (Closed Allegation Number: Sch4p4(6) Subject Member: Misuse information Type/Sub-type: Unauthorised access to information Allegation the subject officer has accessed the Complainant's personal information on QPRIME p4(6) Description: Sch4p4(6) Sch4p4(6) Process/Outcome: Investigation/Sufficient Evidence To Outcome Date: 28-NOV-2016 Proceed Response/Actions: Disciplinary Hearing **Hearing Date:** 07-APR-2017 Reduction in Level of Salary

Vo.S.

Sch4p4(6)

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197

(Closed Allegation Number: 3

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

AllegationSch4p4(6) Description:

Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to JPS PT 18P JWIT PT

Proceed

Response/Actions: Strategies Used

No Further Action

Outcome Date: 28-NOV-2016

Allegation Number: 6 (Closed)

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198 Sch4p4(6)

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Outcome Date: 28-NOV-2016

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6) Description:

It is alleged the SM access the personal information of

Investigation/Sufficient Evidence To Process/Outcome:

Proceed

07-APR-2017 Response/Actions: Disciplinary Hearing **Hearing Date:**

Reduction in Level of Salary

Sch4p4(6)

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on



199

File Number: 2016/01346 Date Received: 12-AUG-2016 Condition: Closed (30-NOV-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHARYSSE POND (SUPT)

Invest/MR Officer: TONI PHELAN (SGT)

CMC Reference: CO-16-1205

Summary of Precis: CO-16-1205, UNAUTHORISED ACCESS

P alleges SM – Sch4p4(6

S.73

1 Accessed details of a registration in QPRIME

ch4p4(6)

Concerned Parties Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 30-NOV-2016

Allegation Number: 1 (Closed)

Subject Member:

Sch4p4(6)

Type/Sub-type: M

Misuse information

Unauthorised access to information

Description: The complainant alleges the subject officer has accessed details of registration Sch4p4(6 through

QPRIME, Sch4p4(6)

Process/Outcome: Assessment Inquiries/Exonerated Outcome Date: 17-AUG-2016

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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200

inappropriate access of

2016/01524 Date Received: 12-AUG-2016

Condition: Closed

JNAUTHORISED ACCESS TO INFORMA Sch4p4(6)
The CP alleges that

(15-FEB-2017)

Region:

Brisbane Region

District:

North Brisbane District

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

ROBERT HYTCH (INSP)

Invest/MR Officer:

DONNA GREEN (SGT)

CMC Reference:

CO-16-1385

Summary of Precis: S.73

S.73 Sch4p4(6)

Sch4p4(6)

RS RIVERS information, Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

15-FEB-2017

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Allegation Number: 17 (Closed

RUNITRELLERSE UNKNOWN₆) Subject) **Subject Member:**

Misuse information Type/Sub-type:

Unauthorised access to information

It is alleged the SMs accessed the CPs QPrime records unlawfully. Description:

Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

S.73

No Further Action

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Printed By: 4012991 Printed Date: 14-JUN-2017 13:37:15 Sch4p4(6)

Outcome Date: 05-DEC-2016



202

File Number:

2016/01354

Date Received: 15-AUG-2016

Condition: Closed

(17-FEB-2017)

Region:

Northern Region

District:

IIG OVERVIEW

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

BRETT SCHAFFERIUS (SUPT)

Invest/MR Officer:

GEOFFREY MARSH (INSP)

CMC Reference:

CO-16-1487

S.73

Current Status:

OPS RINK PLINE Matter Closed

Status Date:

17-FEB-2017

S.73

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203

Allegation Number: 5 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

MIRELEASE Unauthorised access to information

Description:

Sch4p4(6)

ubject officer has accessed QPS records

Outcome Date: 03-JAN-2017

Sch4p4(6) in relation to Sch4p4(6)

Sch4p4(6)

Investigation/Insufficient Evidence to Process/Outcome:

Proceed

Response/Actions: Strategies Used

Conflicting versions

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Sch4p4(6)



204

File Number: 2016/01357 Date Received: 15-AUG-2016 Condition: Closed (01-DEC-2016)

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHARYSSE POND (SUPT)

Invest/MR Officer: BRADLEY LITTLE (SSGT)

CO-16-1317 S.73 CMC Reference:

Summary of Precis: CO/16/1317 -UNAUTHORISED ACCESS 8 S.73 Sch4p4(6)

Sch4p4(6) Sch4p4(6)

PS PT 18P JAN 19P PT 19 SM has accessed the CP's criminal history using the QPS database for

Sch4p4(6)

Concerned Parties: Sch4p4(6)

Subject Members:

UNKNOWN Sch4p4 (Subject)

Current Status: Matter Closed

01-DEC-2016 Status Date:

S.73

Allegation Number: 2 (Closed Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

It is alleged the SM has accessed CP's criminal history using the QPS database Sch4p4(6) Description:

Process/Outcome: Assessment Inquiries/Exonerated Outcome Date: 17-AUG-2016

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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Sch4p4(6)



205

File Number: 2016/01403 Date Received: 19-AUG-2016 Condition: Closed (28-OCT-2016)

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1640/15

Sch4p4(6) Summary of Precis: CO-16 Sch4p4(6 -1640/15 UNAUTHORISED ACCESS TO INFORMATION:

CP alleges SM -

1 Accessed CPs personal information on QPS database for non-official purposes; Sch4p4(6)

Accessed personal information of multiple persons, including CP, in CPs presence whilst SM

was off duty. KJL

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 010916.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 28-OCT-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: Subject officer is alleged to have accessed the complainant's (CP) personal information on QPS

database for non-official purposes.

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 05-SEP-2016

Identified

Response/Actions: Strategies Used

No Further Action

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Allegation Number Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

1

Description: CP alleges SM accessed personal information of multiple persons, including CP, in CPs presence

whilst SM was off duty.

Process/Outcome: Assessment Inquiries/No Misconduct

Outcome Date: 05-SEP-2016

Identified

Response/Actions: Strategies Used

No Further Action

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207

File Number: 2016/01415 Date Received: 19-AUG-2016 Condition: Closed (14-OCT-2016)

Region:

Sch4p4(6)

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

PETER SAVAGE (SUPT) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1640/17

Summary of Precis: CO-16-1640/17 UNAUTHORISED ACCESS TO INFORMATION (CAT B) NOR: The CP alleges

the SMs may have conducted QPrime checks Sch4p4(6)

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Concerned Parties

Subject Members:

Current Status: Matter Closed

Status Date: 14-OCT-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Subject officer is alleged to have possibly conducted QPrime checks on Sch4p4(6) Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 07-SEP-2016

PELLERSE

Response/Actions: Strategies Used

No Further Action

Allegation Number: (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6)

Subject officer is alleged to have possibly conducted QPrime checks on Sch4p4(6) Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 07-SEP-2016

Response/Actions: Strategies Used

No Further Action

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208

File Number:

2016/01413

Sch4p4(6)

Date Received: 22-AUG-2016

Condition: Closed

(10-FEB-2017)

Region:

District:

Darling Downs District

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

DARLING DOWNS PPM

Invest/MR Officer:

STEVEN STEWART (SSGT)

CMC Reference:

CO-16-1640/16

Summary of Precis:

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

10-FEB-2017

Allegation Number: 1 Sch4p4(6)

(Closed

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

Subject officer is alleged to have accessed QPrime occurrence that had

Process/Outcome:

Assessment Inquiries/No Misconduct Identified

Outcome Date: 05-DEC-2016

Response/Actions: Strategies Used

No Further Action

Allegation Number: 2

(Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

Subject officer is alleged to have accessed QPrime occurrence that had

Process/Outcome:

Assessment Inquiries/No Misconduct

Outcome Date: 05-DEC-2016

Identified

Response/Actions: Strategies Used

No Further Action

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209

File Number: 2016/01417 Date Received: 24-AUG-2016 Condition: Closed (06-JAN-2017)

Region: Northern Region

District: Far North District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRETT SCHAFFERIUS (SUPT)

Invest/MR Officer: SONIA SMITH (SSGT)

CMC Reference: CO-16-1640/18

Sch4p4(6) Summary of Precis: CO-16-1640/18 MISUSE INFORMATION (CAT B) NOR:

Sch4p4(6) the SM has conducted OPRIME search of this vehicle Sch4p4(

Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

06-JAN-2017 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

RELLAS Unauthorised access to information

Description: Sch4p4(6)

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

No Further Action

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Sch4p4(6)

Outcome Date: 23-DEC-2016



File Number:

General Query Report

Date Received: 25-AUG-2016

210

(10-JAN-2017)

Condition: Closed

Region: Southern Region

Case Officer: ESC FINALISATION OFFICER

2016/01521

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: DONNA GREEN (SGT)

CO-16-1889 CMC Reference:

S.73 TIAR JINIT RELEASE

11-JAN-2017 Status Date:

Allegation Number: 1 (Clo Sch4p4(6) (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Allegation that the subject officer has innappropriately accessed the traffic history

Sch4p4(6)

Outcome Date: 05-DEC-2016

Process/Outcome: Investigation/Insufficient Evidence to

Proceed

Response/Actions: Strategies Used

No Further Action

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Investigation/Insufficient Evidence to Outcome Date: 05-DEC-2016 Process/Outcome:

Proceed

Response/Actions: Strategies Used

No Further Action

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File Number: 2016/01454 Date Received: 26-AUG-2016 Condition: Closed (26-SEP-2016)

Region: Brisbane Region

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM has accessed personal information of the CP Sch4p4(6) on QPS computer date

on QPS computer database.

RELEAS

Outcome Date: 31-AUG-2016

KJL

Concerned Parties Sch4p4(6)

Subject Members:

Current Status: Matter Closed

26-SEP-2016 Status Date:

Allegation Number: (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges SM has accessed personal information of the CP Sch4p4(6) Description:

on QPS computer database.

NFA/No misconduct identified Process/Outcome:

Response/Actions: Strategies Used

No Further Action

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213

File Number: 2016/01465 Date Received: 01-SEP-2016 Condition: Closed (19-OCT-2016)

Region: Sch4p4(6)

District:

Case Officer: ESC FINALISATION OFFICER

Case Mngr: Ethical STANDARDS

Invest/MR Officer: CHRISTY SCHMIDT (SGT)

CMC Reference: CO-16-1402

Sch4p4(6)

Summary of Precis:

CO-16-1402 UNATHORISED ACCESS TO INFORMATION: CP alleges SM accessed Qprime

RELEASE

data about the CP Sch4p4(6)

KJL

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 19-OCT-2016

Allegation Number: 1 (Closed)

Subject Member: Sc

Sch4p4(6)

Type/Sub-type: Misu

Misuse information

Unauthorised access to information

Description: Sch4p4(6)

ut the complainan

Outcome Date: 13-OCT-2016

Sch4p4(6)

Process/Outcome: Investigation/Exonerated

Response/Actions: Strategies Used

No Further Action

Comments: Lawful and reasonable.

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214

Sch4p4(6)

Sch4p4(6)

File Number: 2016/01543 Date Received: 03-SEP-2016 Condition: Closed (27-SEP-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1766/11

Summary of Precis: CO-16-1766/11 UNAUTHORISED ACCESS S.73 NOR: The CP alleges Sch4p4(6)

that she had accessed her personal informationSch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 051016. PELERSE

Sch4p4(6) **Concerned Parties:**

Subject Members:

Current Status: 06/10/2016

MAR NOR updated, scanned and linked. SE

Status Date: 06-OCT-2016

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

The complainant alleges the subject officer has accessed her personal details Description:

Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 22-SEP-2016

Response/Actions: Strategies Used

No Further Action

S.73

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File Number: 2016/01485 Date Received: 06-SEP-2016 Condition: Closed (22-FEB-2017)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

CRAIG MORROW (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): The CP alleges the SM has Sch4p4

accessing police resources to access names addresses and phone numbers of people, sch4p4(6)

RELEASE

MATTER DEEMED NFA AT DAC - NO REQUIREMENT TO FORWARD TO C&CC. Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 22-FEB-2017

Allegation Number: Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The CP alleges the SM has been accessing police resources to access names, addresses and Description:

phone numbers of people Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 19-JAN-2017

Response/Actions: Strategies Used

Frivolous/Vexatious

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on

Condition: Closed File Number: 2016/01493 Date Received: 06-SEP-2016 (24-OCT-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK REID (SUPT)

Invest/MR Officer: NORTH BRISBANE PPM

CMC Reference: CO-16-1340

Summary of Precis: S.73

UNAUTHORISED ACCESS TO INFORMATION: The CP

CP alleges Sch4p4(6)

the SM has accessed on QPrime the

Sch4p4(6)

Sch4p4(6)

3.SM has accessed criminal histories of Sch4p4(6)

QPrime, including the criminal history of Sch4p4(6) Sch4p4(6)

DRS PTIBE Sch4p4(6) Sch4p4(6)

Concerned Parties:

Subject Members:

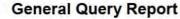
Matter Closed **Current Status:**

24-OCT-2016 Status Date:

S.73

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Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Description:

Subject Member:

CP alleges the SM has accessed the criminal histories of Sch4p4(6) Sch4p4(6)

including the criminal history of Sch4p4(6) Sch4p4(6)

P alleges Sch4p4(6)

the SM has accessed on QPrime the details of Sch4p4(6)

Assessment Inquiries/No Misconduct Process/Outcome:

Outcome Date: 23-SEP-2016

217

Identified

Response/Actions: Strategies Used

No Further Action

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218

File Number: 2016/01520 Date Received: 07-SEP-2016 Condition: Closed (15-FEB-2017)

Region: **Ethical Standards Command**

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: ALLAN MCCARTHY (ASCOM)

Invest/MR Officer: KERRY LOFDAHL (SSGT)

CMC Reference: CO-16-1890

Summary of Precis: Sch4p4(6)

The CP alleges that the SM has conducted unauthorised QPRIME checks

Sch4p4(6)

Concerned Parties:

Sch4p4(6)

Subject Members:

RAP UNIT PALLERSE Unknown UNKNOWNSch4p4 (Subject) Unknown UNKNOWN(6)

Matter Closed **Current Status:**

15-FEB-2017 Status Date:

S.73

Allegation Number: 2

(Closed

Sch4p4(

Subject Member:

Unknown UNKNOWN6)

Subject)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

Description:

Sch4p4(6)

Process/Outcome:

Assessment Inquiries/No Misconduct

Outcome Date: 08-FEB-2017

Response/Actions: Strategies Used

Identified

No Further Action

S.73

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219

File Number:

2016/01516

Date Received: 09-SEP-2016

Condition: Closed

RELEASE

Outcome Date: 05-DEC-2016

(28-DEC-2016)

Region:

Brisbane Region

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

PETER SAVAGE (SUPT)

Invest/MR Officer:

NEIL SOUTHERN (SGT)

CMC Reference:

CO-16-1868

S.73

Current Status:

Matter Closed

Status Date:

28-DEC-2016

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The complainant alleges that subject officer has been Sch4p4(6)

work resources for personal information.

Process/Outcome:

Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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File Number:

General Query Report

Date Received: 12-SEP-2016

220

(29-NOV-2016)

Condition: Closed

Region:

Southern Region

2016/01537

District: South West District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MAURICE POINER (SUPT)

Invest/MR Officer: GRANTLEY MARCUS (INSP)

CMC Reference: CO-16-1766/12

S.73

Current Status: Matter Closed

Status Date: 29-NOV-2016

S.73

Allegation Number: 2 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The complainant Sch4p4(6) Description: alleges the subject officer has accessed the personal details

ZIBP JAMIN PERSON

of Sch4p4(6) for no apparent or lawful reason.

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 07-NOV-2016

Identified

Sch4p4(6)

Response/Actions: Strategies Used

No Further Action

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File Number: 2016/01555 Date Received: 14-SEP-2016 Condition: Closed (14-MAR-2017)

Region: South Eastern Region

District: Gold Coast District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: TERRANCE BORLAND (CHSUP)

Invest/MR Officer: CARLA SARA (SGT)

CMC Reference: CO-16-1805/14

Summary of Precis: CO-16-1805/14, UNAUTHORISED ACCESS TO INFORMATION, (CAT B): CP alleges SM

access QPS systems to check Sch4p4(6) Sch4p4(6)

Sch4p4(6) 916.

Concerned Parties:

Subject Members:

090617 **Current Status:**

Letter (linked) dated 020517 from C&CC has been linked on CSS to 2017/00512 and tasked to

PPM GCD for information re C&CC's advice in last paragraph of letter.

Status Date: 09-JUN-2017

(Closed Allegation Number:

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6) Subject officer is alleged to have accessed QPS systems to check Description:

Sch4p4(6)

Discipline Hearing /Substantiated 14-NOV-2016 Process/Outcome: **Outcome Date:**

Response/Actions: Disciplinary Hearing **Hearing Date:** 06-JAN-2017

Deduction from Salary Sch4p4(6)

(Closed Allegation Number: 2

Subject Member Sch4p4(6)

Misuse information Type/Sub-type:

> Unauthorised access to information Sch4p4(6)

Unauthorised access to QPS information concerning Description:

Outcome Date: 14-NOV-2016 Discipline Hearing /Substantiated Process/Outcome:

Response/Actions: **Disciplinary Hearing Hearing Date:** 06-JAN-2017

Deduction from Salary

Sch4p4(6)

S.73

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File Number:

General Query Report

Date Received: 15-SEP-2016

222

(07-DEC-2016)

Condition: Closed

Region:

South Eastern Region

District: ROAD POLICING CMD - (PPM)

2016/01575

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: DALE POINTON (SUPT)

Invest/MR Officer: NEAL WHITE (INSP)

CMC Reference: CO-16-1805/18

Sch4p4(6)

Summary of Precis

Sch4p4(6)

DRS RT18R UNIT RELIERSE Sch4p4(6) UNAUTHORISED ACCESS/

CP

S.73

Current Status:

Matter Closed

Status Date:

07-DEC-2016

S.73

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Allegation Number: 4 (Closed)

Subject Member: S

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have accessed police information and data.

Process/Outcome: Managerial Resolution /No Misconduct

Outcome Date: 09-NOV-2016

RELEASE

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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224

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have accessed police information and data.

Process/Outcome: Managerial Resolution /No Misconduct Outcome Date: 09-NOV-2016

Identified

Response/Actions: Strategies Used

No Further Action

OPS PILBRUMIT PELLERSE S.73

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File Number: 2016/01574 Date Received: 16-SEP-2016 Condition: Closed (27-SEP-2016)

Region: Southern Region

District: **Ipswich District**

Case Officer: ESC FINALISATION OFFICER

Case Mngr: PETER SAVAGE (SUPT)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1496

S.73 **Summary of Precis**

ACCESS TO INFORMATION S.73

CP alleges SM -

Sch4p4(6)

RS RIIN III PELLERSE 2 Accessed details relating to the CP Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 27-SEP-2016

S.73

Allegation Number: 2 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6)

Description: The complainant alleges the subject officer has accessed details relating to

Sch4p4(6)

Process/Outcome: NFA/Unjustified use of resources Outcome Date: 26-SEP-2016

Response/Actions: Strategies Used

Unjustified use of resources

S.73

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226

CP

File Number: 2016/01576 Date Received: 16-SEP-2016 Condition: Closed (08-DEC-2016)

Region: Road Policing Command

District: ROAD POLICING CMD - (PPM)

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: MARTIN ARNOLD (SGTOC)

CMC Reference: CO-16-1805/19

Summary of Precis: CO-16-1805/19, UNAUTHORISED ACCESS/

alleges SM has accessed Sch4p4(6) confidential information about him Sch4p4(6)

RELEAS

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 270916.

Sch4p4(6)

Concerned Partie

Subject Members

Current Status: Matter Closed

Status Date: 08-DEC-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have accessed confidential information.

Process/Outcome: Investigation/Managerial Action Outcome Date: 05-DEC-2016

Response/Actions: Strategies Used

Managerial guidance/Chastisement

Sch4p4(6)

S.73

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File Number: 2016/01588 Date Received: 21-SEP-2016 Condition: Closed (16-NOV-2016)

Region: Unknown

Case Officer: ESC FINALISATION OFFICER

Case Mngr: LISA JACKS (SSGT)

Invest/MR Officer: LISA JACKS (SSGT)

CMC Reference: CO-16-1787

Summary of Precis: S.73

further alleges SM has accessed QPS systemsSch4p4(6)

10-JAN-2017

Concerned Parties:

Subject Members:

Current Status:

Status Date: 10-JAN-2017

S.73

Allegation Number: 2 (Closed)

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged that subject officer has accessed QPS systems

Sch4p4(6)

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Sch4p4(6)

CP



228

Ö.

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 01-NOV-2016

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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File Number: 2016/01591 Date Received: 21-SEP-2016 Condition: Closed (14-OCT-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1805/21

Summary of Precis: CO-16-1805/21, UNAUTHORISED ACCESS

alleges SM is providing personal information from the police computer

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 270916.

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 14-OCT-2016

Allegation Number: 1 (Closed)

Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Subject officer is alleged to have been accessing personal information from the police computer

RELEASE

Process/Outcome: NFA/Exonerated Outcome Date: 06-OCT-2016

Response/Actions: Strategies Used

Exonerated

S.73

Sch4p4(6)

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CP

File Number: 2016/01610 Date Received: 26-SEP-2016 Condition: Closed (13-OCT-2016)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: MICHAEL EATHER (SSGT)

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1805/24

Summary of Precis: CO-16-1805/24, UNAUTHORISED ACCESS/

alleges SM has accessed her personal address information octi4p4(0)

S.73

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 270916. RELEASE

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

Status Date: 13-OCT-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have accessed the complainant's personal address information Description:

Process/Outcome: NFA/No misconduct identified Outcome Date: 06-OCT-2016

Response/Actions: Strategies Used

No Further Action

S.73

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231

File Number: 2016/01630 Date Received: 28-SEP-2016 Condition: Closed (05-DEC-2016)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: JAMES KEOGH (SUPT)

Invest/MR Officer: BERNARD QUINLAN (SGT)

CMC Reference: CO-16-1877/5

Summary of Precis: CO-16-1877/5 Sch4p4(6)

UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM accessed information from a QPS computer Sch4p4(6) Sch4

Sch4p4(6)

KJL

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 05/10/16. RELEAS

Sch4p4(6) Concerned Parties:

Subject Members:

Current Status: Matter Closed

05-DEC-2016 Status Date:

(Closed Allegation Number: 1

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

CP alleges SM accessed Sch4p4(6) information from a QPS compute Description:

Process/Outcome: Managerial Resolution / Managerial Action Outcome Date: 25-OCT-2016

Strategies Used Response/Actions:

Managerial guidance/Chastisement

Sch4p4(6)

S.73

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232

File Number: 2016/01652 Date Received: 02-OCT-2016

Condition: Closed

2ELEASE

Sch4p4(6)

Outcome Date: 25-OCT-2016

(27-OCT-2016)

Region: Unknown

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS AND DISCLOSURE OF INFORMATION, (CAT B): CP alleges

unknown SM accessed his criminal history Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 211016.

Sch4p4(6) **Concerned Parties:**

UNKNOWN (Subject) Subject Members:

Matter Closed **Current Status:**

Status Date: 27-OCT-2016

Allegation Number: 1 (Closed

UNKNOWN (Subject) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges unknown SM accessed his criminal history Sch4p4(6) Description:

Assessment Inquiries/No Misconduct Process/Outcome:

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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233

File Number: 2016/01701 Date Received: 12-OCT-2016 Condition: Closed (12-DEC-2016)

Region: Central Region

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

Sch4p4(6) CMC Reference:

Summary of Precis:

NAUTHORISED ACCESS TO INFORMATION, Sch4p4(6) Sch4p4(6)

with no apparent connection to his duties. It is also alleged Sch4p4(6) Scn4p4(0) : CP alleges SM1 utilised QPRIME to conducted several checks on

ALL PELLERSE

Concerned Parties

Subject Members:

Current Status: Matter Closed

12-DEC-2016 Status Date:

Allegation Number: Sch4p4(6)

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Allegation that subject officer may have conducted unauthorised QPS system searches in relation Description:

to Sch4p4(6)

NFA/No misconduct identified Outcome Date: 04-NOV-2016 Process/Outcome:

S.73

) Allegation Number: 3 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Allegation that subject officer has used QPRIME to conduct searches on

Description:

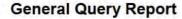
Sch4p4(6)

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Process/Outcome: NFA/Unjustified use of resources

Outcome Date: 04-NOV-2016

234

Response/Actions: Strategies Used

Other

Sch4p4(6)

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235

CP alleges SM has

2016/01809

Date Received: 26-OCT-2016

Condition: Closed

(17-FEB-2017)

Region:

Southern Region

District:

Moreton District

Case Officer:

File Number:

ESC FINALISATION OFFICER

Case Mngr:

DAVID NIXON (INSP)

Invest/MR Officer:

STATE COORDINATOR

CMC Reference:

CO-16-2107

Summary of Precis: UNAUTHORISED ACCESS/S.73

accessed QPS system Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 031116.

Sch4p4(6)

Concerned Parties

Subject Members:

Current Status:

Sch4p4(6)

Sch4p4(6)

C&CC have no further requirements of QPS. C&CC will record allegation one as exonerated 5.7

and now consider the matter closed.

RELEASE

Status Date:

24-MAR-2017

Allegation Number:

(Closed Sch4p4(6)

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM has accessed QPS systems Sch4p4(6)

Process/Outcome:

Assessment Inquiries/No Misconduct Identified

Outcome Date: 03-FEB-2017

Response/Actions: Strategies Used

No Further Action

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File Number: 2016/01864 Date Received: 04-NOV-2016 Condition: Closed (09-NOV-2016)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-2231

Summary of Precis: MAR - UJUOR CO-16-2231 UNAUTHORISED ACCESS TO INFORMATION

CP alleges SM coessed personal information at the request of a member of the public Sch4p4(6)

Concerned Parties: Sch4p4(6)

Subject Members: UNKNOWN (Subject)

Current Status: 16.12.16

MARS received. UJUOR. scanned and linked and hard copy to file.

Status Date: 16-DEC-2016

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Description: Allegation that without authorisation the subject officer accessed the QPS data system and

conducted searches on the complainant and Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 08-NOV-2016

Response/Actions: Strategies Used

No Further Action

S.73

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237 File Number: 2016/01865 Date Received: 07-NOV-2016 Condition: Closed (16-DEC-2016) Region: Brisbane Region District: Internal Investigations Group Case Officer: ESC FINALISATION OFFICER Case Mngr: ALLAN MCCARTHY (ASCOM) Invest/MR Officer: RACHEAL BATTEN (SGT) CMC Reference: CO-16-2020 S.73 Summary of Precis: CO-16-2020 UNAUTHORISED ACCESS TO INFORMATION: Sch4p4(8P JIMIT PELLERSE alleges SM -Sch4p4(6) 1. Accesses Oprime information regarding 2. Accesses Oprime information on Sch4p4(6) Sch4p4(6) Concerned Parties: Subject Members: **Current Status:** Matter Closed Status Date: 16-DEC-2016 Allegation Number: 1 (Closed Sch4p4(6) Subject Member: Type/Sub-type: Misuse information Unauthorised access to information Sch4p4(6) h4p4(6) Description: Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 15-DEC-2016 Identified Allegation Number: 2 (Closed Sch4p4(6) Subject Member: Type/Sub-type: Misuse information Unauthorised access to information It is alleged the subject officer checks QPrime records of people Sch4p4(6)

Outcome Date: 15-DEC-2016 Process/Outcome: Assessment Inquiries/Unjustified Use of

Resources

Sch4p4(6)

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Description:



) Allegation Number: 4 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

It is alleged the subject officer Sch4p4(6) Description:

Sch4p4(6)

Sch4p4(6)

Assessment Inquiries/Unjustified Use of Process/Outcome: JR JRIT PER

Outcome Date:

Resources

S.73

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239

Condition: Closed File Number: 2016/01866 Date Received: 07-NOV-2016 (14-NOV-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1858

S.73

Summary of Preci

UNAUTHORISED ACCESS TO INFORMATION (NOR): The CP alleges (1) BRS RINNI RELIERS

Sch4p4(6) Sch4p4(6)

Sch4p4(6)

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

14-NOV-2016 Status Date:

S.73

(Closed Allegation Number: 3

Subject Member:

Sch4p4(6)

)

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Type/Sub-type: Misuse information

Unauthorised access to information

Description: The CP alleges the SM has unlawfully accessed his Sch4p4(6)

Process/Outcome: NFA/No misconduct identified Outcome Date: 08-NOV-2016

Response/Actions: Strategies Used

No Further Action



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241

File Number: 2016/01888 Date Received: 10-NOV-2016 Condition: Closed (15-DEC-2016)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: ROBERT HYTCH (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-1480

Summary of Precis: S.73

SUNAUTHORISED ACCESS TO INFORMATION Sch4p4(6)
S.73

Concerned Parties

Subject Members:

Current Status:

Status Date:

S.73

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242

SPIINT PELLERSE

UNKNOWN₆) Subject) **Subject Member:**

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Complainant alleges the subject officer misused information on her computers. \$.73

Process/Outcome: NFA/Exonerated Outcome Date: 23-NOV-2016

Response/Actions: Strategies Used

Exonerated

Sch4p4(6)

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243

File Number: 2016/01929 Date Received: 16-NOV-2016 Condition: Closed (23-JAN-2017)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

Invest/MR Officer: NORTH BRISBANE PPM

CMC Reference: S.73

The CP alleges the SMSch4p4(6) Summary of Precis:

ACCESSS.73

& has accessed Sch4p4(6) his personal information. KMS

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 231116. Sch4p4(6) ZIIR JANIA

Concerned Parties:

Subject Members:

Current Status: 06/02/2017

MARS received and is linked to the file.

06-FEB-2017 Status Date:

S.73

Allegation Number: 2 (C Sch4p4(6

Subject Member:

Process/Outcome:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The CP alleges the SM has accessed his personal information.

Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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Outcome Date: 20-DEC-2016





244

File Number: 2016/01931 Date Received: 18-NOV-2016 Condition: Closed (17-FEB-2017)

Region: Brisbane Region

South Brisbane District District:

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: BRIAN CONNORS (SUPT)

Invest/MR Officer: STEPHEN HOLLANDS (SSGOC)

CMC Reference: CO-16-2293

Summary of Precis: CO-16-2293 (Nor) (PAR -MAR- JAMC): UNALITHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM accessed information

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 251116. Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 17-FEB-2017

Allegation Number: 1 (Closed

Sch4p4(6)

Subject Member

Misuse information Type/Sub-type:

Unauthorised access to information

Subject officer is alleged to have accessed personal Qprime information of **Description:**

Process/Outcome: Assessment Inquiries/Exonerated Outcome Date: 20-JAN-2017

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

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File Number:

General Query Report

Date Received: 24-NOV-2016

245

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

2016/01991

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: MELISSA ANDERSON (SSGT)

CMC Reference: CO-16-2206

Summary of Precis: S.73 CO-16-2206 (PAR) UNAUTHORISED ACCESS, S.73

The CP alleges the SM has inappropriately

RELEASE

Sch4p4(6)

Sch4p4(6)

Outcome Date: 20-JAN-2017

Condition: Closed

(22-FEB-2017)

Sch4p4(6) Sch4p4(6)

Concerned Parties: Sch4p4(6)

Subject Members: UNKNOWN (6) (Subject)

Current Status: Matter Closed

Status Date: 22-FEB-2017

Allegation Number: 1 (Closed)

Subject Member: UNKNOWN₆) (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: Sch4p4(6)

Sch4p4(6)

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 20-JAN-2017

Identified

Response/Actions: Strategies Used

No Further Action

Allegation Number: 2 (Closed

Subject Member: UNKNOWN(6) (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

Description: It is alleged the SM provided confidential QPS information t

Sch4p4(6)

Process/Outcome: Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

No Further Action

S.73

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S 73

File Number: 2016/02003 Date Received: 29-NOV-2016 Condition: Closed (03-MAR-2017)

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: MARK REID (SUPT)

Invest/MR Officer: NEIL LAIDLAW (SGT)

CMC Reference: CO-16-2435

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges

SM has accessed personal information about the CP on QPS database/s. KJL

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 071216.

Sch4p4(6)

Concerned Parties:

Subject Members: UNKNOWN (Subject)

Current Status: Matter Closed

Status Date: 03-MAR-2017

Allegation Number: 1 (Closed)

Subject Member: UNKNOWN (Subject

Type/Sub-type: Misuse information

Unauthorised access to information

Description: CP alleges SM has accessed personlal information about the CP on QPS database/s.

Process/Outcome: Assessment Inquiries/No Misconduct Outcome Date: 10-FEB-2017

Identified

Response/Actions: Strategies Used

S.73

Caveat:

No Further Action

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247

File Number: 2016/02098 Date Received: 13-DEC-2016 Condition: Closed (20-FEB-2017)

Region: Southern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: RACHEAL BATTEN (SGT)

CMC Reference: CO-16-2518

S.73

Summary of Precis: PAR CO/16/2518 - UNAUTHORISED ACCESS TO INFORMATION;

1. Has accessed information pertaining to ch4p4(6)

Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 211216

Concerned Parties:

Subject Members:

Matter Closed **Current Status:**

27/02/2017

MARS received. Scanned and linked. CSS updated. Hard copy added to file.

Outcome Date: 08-FEB-2017

BH

Status Date: 27-FEB-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6) Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6)

CP alleges SM has accessed information pertaining to Description:

Assessment Inquiries/No Misconduct Process/Outcome:

Identified

Response/Actions: Strategies Used

No Further Action

S.73

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Printed Date: 14-JUN-2017 13:37:15



248

File Number: 2016/02132 Date Received: 20-DEC-2016 Condition: Closed (23-JAN-2017)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

PETER SAVAGE (SUPT) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-16-2210

UNAUTHORISED ACCESS TO INFORMATION: CP alleges SM accessed QPS Qprime database Sch4p4(6) Summary of Precis:

Concerned Parties: Sch4p4(6)

UNKNOWNSch4p4(Subject) **Subject Members:**

20/3/17 - MAR received from CCC, scanned linked and hard copy placed on file. KMS **Current Status:**

Status Date: 20-MAR-2017

Allegation Number: 1 (Closed

UNKNOWN Sch4p4(Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Allegation this an unknown person has unlawfully accessed the QPS QPrime system 4p4(Description:

Sch4p4(6)

Process/Outcome: NFA/Unjustified use of resources Outcome Date: 22-DEC-2016

Response/Actions: Strategies Used

Unjustified use of resources

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Printed By: 4012991 Printed Date: 14-JUN-2017 13:37:15



249

File Number: 2016/02140 Date Received: 21-DEC-2016 Condition: Closed (28-DEC-2016)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: RACHEAL BATTEN (SGT)

CMC Reference: CO-16-1863 S.73

Summary of Precis: CO-16-1863 UNAUTHORISED ACCESS TO INFORMATION; CP alleges SM conducted unauthorised Qprime searches on members of the public Scn4p4(6)

PELL PARTIES

Concerned Parties:

Subject Members:

27/1/2017 **Current Status:**

Sch4p4(6)

27-JAN-2017 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Complainant alleges the subject officer has conducted Description:

unauthorised QPRIME searches on members of the public Sch4p

Sch4p4(6)

Sch4p4(6)

Sch4p4(6)

Process/Outcome: Assessment Inquiries/Exonerated

Outcome Date: 22-DEC-2016

Response/Actions: Strategies Used

No Further Action

Comments: Incident complained of did not occur.

S.73

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File Number: 2016/02166 Date Received: 23-DEC-2016 Condition: Closed (24-FEB-2017)

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: CHRIS HODGMAN (INSP)

Invest/MR Officer: **NEIL KING (SSGT)**

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): CP alleges SM has accessed

information on Qprime without authorisation. BV

Sch4p4(6)

Concerned Parties

Subject Members:

Current Status: 1/3/17

MARS received and is linked to the file

Status Date: 01-MAR-2017

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: CP alleges SM has accessed information on the Qprime without authorisation.

Process/Outcome: Assessment Inquiries/Exonerated Outcome Date: 09-FEB-2017

Response/Actions: Strategies Used

No Further Action

Comments: Incident complained of did not occur.

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on



Condition = D (Closed) and Date Received like %2017% and Allegation Sub Type = 5.01 Report Criteria:

(Unauthorised access to information)

17 Matters

File Number: 2017/00063 Date Received: 11-JAN-2017 Condition: Closed (20-APR-2017)

Brisbane Region Region:

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION

CP alleges SM has accessed information Sch4p4(6)

Onrime Sch4p4(6) Sch4p4(6)

MATTER DEEMED NFA AT DAC. NO REQUIREMENT TO FORWARD TO C&CC.

S.73

on Qprime.

Outcome Date: 22-FEB-2017

Sch4p4(6)

Concerned Parties

Subject Members:

Current Status: Matter Closed

Status Date: 20-APR-2017

Allegation Number: 1 (Closed

Subject Member:

Process/Outcome:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

Sch4p4(6)

Description: CP alleges SM has accessed information

NFA/No misconduct identified

Response/Actions: Strategies Used

No Further Action

S.73



2017/00094 Condition: Closed Date Received: 13-JAN-2017 (10-APR-2017) File Number:

Region:

District:

Case Officer: ESC FINALISATION OFFICER

Case Mngr:

WILLIAM GRAHAM (SUPT)

Invest/MR Officer:

LISA STEWART (SGTOC)

CMC Reference:

CO-17-0208

Summary of Precis

UNAUTHORISED ACCESS TO INFORMATION; S.73

CP alleges SM has accessed information

relating to a third party Sch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL ON 24/1/17 RPELLERSE

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status:

Matter Closed

Status Date:

10-APR-2017

Allegation Number: 1 (Cla Sch4p4(6)

Closed

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

CP alleges SM has accessed information relation to a third party

Sch4p4(6)

Process/Outcome:

Managerial Resolution /Exonerated

Outcome Date: 05-APR-2017

Response/Actions: Strategies Used

Exonerated

Sch4p4(6)

S.73

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06-JUL-2017 10:17:38



2017/00087 Date Received: 19-JAN-2017 Condition: Closed (09-MAR-2017) File Number:

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

Summary of Precis UNAUTHORISED ACCESS TO INFORMATION:

CP1 alleges that SM has used the QPS computer systems to

RELEASE

BJH

Sch4p4(6)

Concerned Partie

Subject Members:

Current Status: 17/03/2017

MARS received and is linked to the file.

Sch4p4(6)

17-MAR-2017 Status Date:

Allegation Number: 1 (Closed

Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) Description: It is alleged SM has made unauthorised searches on

details of CP2.

Process/Outcome: Assessment Inquiries/No Misconduct

Identified

Outcome Date: 08-MAR-2017

Strategies Used Response/Actions:

Insufficient evidence

S.73

Caveat:

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Condition: Closed 2017/00286 Date Received: 03-FEB-2017 (24-MAY-2017) File Number:

Region: South Eastern Region

District: Logan District

Case Officer: ESC FINALISATION OFFICER

LOGAN PPM Case Mngr:

Invest/MR Officer: COLIN WALLACE (SGT)

CO-17-0575 CMC Reference:

Summary of Precis: MAR CO-17-0575 UNAUTHORISED ACCESS TO INFORMATION (CAT B): The CP alleges

the SM is accessing QPrime informationSch4p4(6)

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 280217.

RELEASE

Outcome Date: 05-MAY-2017

Sch4p4(6)

Concerned Parties:

Subject Members:

Current Status: Matter Closed

Status Date: 24-MAY-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type: Misuse information

Unauthorised access to information

Sch4p4(6) The CP alleges the SM is accessing QPrime information Description:

Managerial Resolution /No Misconduct Process/Outcome:

Identified

Response/Actions: Strategies Used

No Further Action

Caveat:

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IN-CONFIDENCE

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2017/00188 Condition: Closed Date Received: 07-FEB-2017 (22-FEB-2017) File Number:

Region:

Unknown

District:

Internal Investigations Group

Case Officer:

ESC FINALISATION OFFICER

Case Mngr:

DAVID NIXON (INSP)

Invest/MR Officer:

STATE COORDINATOR

CMC Reference:

CO-16-2402

Summary of Precis: JAM 16.2.17 - RNFA - CO-16-2402 UNAUTHORISED ACCESS TO INFORMATION;

CP alleges SM accessed the CP's

criminal history. Scri4p4(0)

Concerned Partie

Sch4p4(6)

Subject Members:

Current Status:

Matter Closed

Sch4p4(6)

BH

Status Date:

23-FEB-2017

Allegation Number: 1

(Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Sch4p4(6)

04(6)

Description:

S.73

Allegation subject officer has accessed the Complainant's criminal histor Sch4p4(6)

Process/Outcome: NFA/No misconduct identified

Outcome Date:

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08-FEB-2017

Caveat:

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06-JUL-2017 10:17:38



2017/00262 Condition: Closed Date Received: 16-FEB-2017 (17-MAR-2017) File Number:

Region: Northern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): The CP alleges the SM has accessed

his details on QPrime. BJB

MATTER DEEMED NFA AT DAC. NO REQUIREMENT TO FORWARD TO C&CC.

Sch4p4(6) **Concerned Parties**

Subject Members:

Current Status: Matter Closed

17/03/2017

OCN's placed in mailbag 17/03/2017. Copy uploaded to CSS and hard copy added to file.

Status Date: 17-MAR-2017

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

Description: The CP alleges the SM has accessed his details on QPrime.

Process/Outcome: NFA/No misconduct identified Outcome Date: 17-MAR-2017

Response/Actions: Strategies Used

No Further Action

256



Reference Number: 176866 Date Received: 20-FEB-2017 Condition: Closed (07-MAR-2017)

Unknown Region:

District: South Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRIAN CONNORS (SUPT)

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION:

CP alleges SM has accessed the CP's personal information on

RELEASE

Qprime Sch4p4(6)

MATTER DEEMED NFA AT DAC. NO REQUIREMENT TO FORWARD TO C&CC.

Sch4p4(6) **Concerned Parties:**

UNKNOWN (Subject) Subject Members:

Current Status: Matter Closed

Status Date: 07-MAR-2017

Allegation Number: 1 (Closed

UNKNOWN (Subject) Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

essed the CP's personal information on Oprime Description: Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 24-FEB-2017

Response/Actions: Strategies Used

No Further Action

Sch4p4(6)

Allegation Number: 2 (Closed

UNKNOWN (Subject) Subject Member:

Misuse information Type/Sub-type: Unauthorised disclosure of information

CP alleges SM has accessed the CP's personal information on Qprime Sch4p4(6)

Description: Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 24-FEB-2017

Response/Actions: Strategies Used

No Further Action

Comments: NFA - OCN forwarded to CP

Caveat: The information in this document is confidential and is not to be released without approval from the Assistant Commissioner, ESC.

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06-JUL-2017 10:17:38 Printed Date:

Sch4p4(6)



2017/00289 (24-MAR-2017) File Number: Date Received: 23-FEB-2017 Condition: Closed

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

STATE COORDINATOR Invest/MR Officer:

Summary of Precis: UNAUTHORISED ACCESS & DISCLOSURE OF INFORMATION (CAT B): The CP alleges the

SM is accessing Sch4p4(6) Sch4p4(6) very private and personal information abou Sch4p4(6)

RELEASE

MATTER DEEMED NFA AT DAC. NO REQUIREMENT TO FORWARD TO C&CC.

Concerned Parties: Sch4p4(6)

UNKNOWN (6) (Subject) Subject Members:

Current Status: Matter Closed

Status Date: 24-MAR-2017

Allegation Number: 1 (Closed

UNKNOW Sch4p4(Subject Member:

Type/Sub-type: Misuse information

Unauthorised access to information

The CP alleges the SM is accessing Sch4p4(6) Description: very private and personal information

abouSch4p4(6) Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 24-FEB-2017

Strategies Used Response/Actions:

No Further Action

S.73

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2017/00294 (07-JUN-2017) File Number: Date Received: 23-FEB-2017 Condition: Closed

Community Contact Command Region:

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

RODNEY STANLEY (SGTOC) Case Mngr:

BRETT DEVINE (SSSOC) S.73 Invest/MR Officer:

LINAUTHORISED ACCESS TO

INFORMATION S.73

Sch4p4(6)

The CP allenes:

DRS PLIAR DELLERS SM1 accessed QPrime about the CP's Sch4p4(6)

without the proper authority;

Sch4p4(6)

Sch4p4(6) **Concerned Parties:**

Subject Members:

Summary of Precis:

Matter Closed **Current Status:**

07-JUN-2017 Status Date:

S.73

Caveat

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Allegation Number: 4 (Closed

Subject Member:

Sch4p4(6)

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

The CP alleges SM1 accessed QPrime about Sch4p4(6)

without the proper

Outcome Date: 19-APR-2017

authority

Process/Outcome:

Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

S.73



2017/00357 Date Received: 08-MAR-2017 (07-APR-2017) File Number: Condition: Closed

Region: Brisbane Region

District: North Brisbane District

Case Officer: ESC FINALISATION OFFICER

Case Mngr: BRENT CARTER (CHSUP)

DAVID WELLS (SGT) Invest/MR Officer:

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION,

he I:P alleges the SMSch4n4(6) Sch4p4(6)

tilised the

S.73

QPS system to 'look up' the CP. KMS

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 170317. Sch4p4(6) RELEASE

Concerned Parties:

Subject Members:

Current Status: 8/6/17

MARS received and is linked to the file.

BV

Status Date: 08-JUN-2017

Allegation Number: 1 (Closed

Subject Member:

Sch4p4(6)

Misuse information Type/Sub-type:

Unauthorised access to information

The CP alleges the SM Sch4p4(6)

Description: Sch4p4(6)

Process/Outcome:

Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

S.73

utilised the QPS system to 'look up' the CP

Outcome Date: 13-MAR-2017



2017/00420 (05-APR-2017) File Number: Date Received: 20-MAR-2017 Condition: Closed

Region: Central Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION (CAT B): The CP alleges her computer and

email have been accessed unlawfully by unknown persons. KMS

CSS SUMMARY REPORT PROVIDED TO C&CC VIA EMAIL 280317.

Sch4p4(6) **Concerned Parties:**

UNKNOWN (Subject) Subject Members:

Current Status: 31/05/2017

MARS received and linked to file.

BV

Status Date: 31-MAY-2017

Allegation Number: 1 (Closed

UNKNOWN (Subject) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

The CP alleges her computer and email have been accessed unlawfully by unknown persons. Description:

RELEASE

Assessment Inquiries/No Misconduct Process/Outcome: Outcome Date: 22-MAR-2017

Identified

Strategies Used Response/Actions:

No Further Action

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PELERSE

263

2017/00513 Date Received: 02-APR-2017 (11-MAY-2017) File Number: Condition: Closed

Region: State Crime Command

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

RACHEAL BATTEN (SGT) Invest/MR Officer:

The CP alleges the Summary of Precis: UNAUTHORISED ACCESS SM has accessed Sch4p4(6)

information. KMS

SUMMARY REPORT PROVIDED TO C&CC VIA FMAIL 180417

Concerned Parties:

Subject Members:

Current Status: 31/05/2017

MARS received and is linked to the file.

BV

Status Date: 31-MAY-2017

(Closed Allegation Number: 1

Sch4p4(6)

Subject Member

Misuse information Type/Sub-type:

Unauthorised access to information

The CP alleges the SM has accessed and disclosed information. Description:

Assessment Inquiries/No Misconduct Process/Outcome: Outcome Date: 05-MAY-2017

Identified

Response/Actions: Strategies Used

No Further Action

Insufficient evidence

S.73

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Condition: Closed 2017/00596 Date Received: 26-APR-2017 (01-JUN-2017) File Number:

Road Policing Command Region:

Sch4p4(6) District:

Case Officer: ESC FINALISATION OFFICER

GEOFFREY SHELDON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR S.73

Summary of Precis: UNAUTHORISED ACCESS TO INFORMATION CP alleges

SM has accessed the OPS Onrime computer system Sch4p4(6)

RELEASE

Outcome Date: 22-MAY-2017

Sch4p4(6)

Sch4p4(6)

BJH

Sch4p4(6) **Concerned Parties:**

Sch4p4(6)

Subject Members:

Current Status: Matter Closed

Status Date: 01-JUN-2017

Allegation Number: 1 (Closed

Sch4p4(6) Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

CP alleges that the SM accessed the QPS Qprime computer system Sch4p4(6) Description:

ch4p4(6)

NFA/No misconduct identified Process/Outcome:

Response/Actions: Strategies Used

No Further Action

S.73



2017/00628 Condition: Closed File Number: Date Received: 11-MAY-2017 (01-JUN-2017)

Region:

Unknown Sch4p4(6)

District:

Case Officer: ESC FINALISATION OFFICER

Case Mngr:

DAVID NIXON (INSP)

Invest/MR Officer:

STATE COORDINATOR

Summary of Precis:

UNAUTHORISED ACCESS TO INFORMATION:

CP alleges SM has accessed information on offendersSch4p4(6)

SELERSE

Outcome Date: 26-MAY-2017

Sch4p4(6)

Concerned Partie

Sch4p4(6)

Subject Members:

Current Status:

Matter Closed

Status Date:

01-JUN-2017

Allegation Number:

Closed

Subject Member:

Type/Sub-type:

Misuse information

Unauthorised access to information

Description:

CP alleges SM has accessed information on offenders Sch4p4(6)

Sch4p4(6)

Process/Outcome:

Assessment Inquiries/No Misconduct

Identified

Response/Actions: Strategies Used

No Further Action

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2017/00654 Date Received: 15-MAY-2017 (29-JUN-2017) File Number: Condition: Closed

Region: Community Contact Command

District: COMMUNITY CONTACT COMMAND - (PPM)

Case Officer: ESC FINALISATION OFFICER

DAVID NIXON (INSP) Case Mngr:

Invest/MR Officer: STATE COORDINATOR

CO-17-1032 CMC Reference:

Summary of Precis: MAR CO-17-1032 UNAUTHORISED DISCLOSURE OF INFORMATION. S.73

CP also Sch4p4(6) alleges SM has accessed information about the CP on the Police computer system. Sch4p4(6)

Sch4p4(6) **Concerned Parties:**

Subject Members:

RINA PRINTERS PRINTER UNKNOWNSch4p4(Subject)

Current Status:

30/06/2017

Sch4p4(6)

Status Date:

30-JUN-2017

S.73

Allegation Number:

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

Complainant alleges the subject officer has inappropriately accessed the police database and Description:

obtained inforamtion about he Sch4p4(6)

Sch4p4(6)

NFA/No misconduct identified Process/Outcome: Outcome Date: 16-MAY-2017

Response/Actions: Strategies Used

No Further Action

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File Number: 2017/00705 Condition: Closed Date Received: 23-MAY-2017 (31-MAY-2017)

Region: Brisbane Region

District: Internal Investigations Group

Case Officer: **ESC FINALISATION OFFICER**

Case Mngr: DAVID NIXON (INSP)

Invest/MR Officer: STATE COORDINATOR

CMC Reference: CO-17-0518

Summary of Precis: MAR (NOR) CO-17-0518 UNAUTHORISED ACCESS TO INFORMATION: CP alleges SM

Sch4p4(6)

Concerned Partie

Subject Members:

Matter Closed **Current Status:**

Status Date: 31-MAY-2017

Allegation Number: 1 (Closed

Subject Member:

Misuse information Type/Sub-type:

Unauthorised access to information

It is alleged that the subject officer accesses the information o **Description:**

Sch4p4(6)

database system, without proper authority to do so.

NFA/No misconduct identified Process/Outcome: Outcome Date: 25-MAY-2017

Response/Actions: **Strategies Used**

Insufficient evidence

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using the

Sch4p4(6)

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0

File Number: 2017/00714 Date Received: 23-MAY-2017 Condition: Closed (06-JUN-2017)

Region: South Eastern Region

District: Internal Investigations Group

Case Officer: ESC FINALISATION OFFICER

Case Mngr: STATE COORDINATOR

Invest/MR Officer: STATE COORDINATOR

SM has accessed Sch4p4(6) ch4p4(6) A s.37/38 THRESHOLD HAS NOT BEEN MET AND THIS MATTER DOES NOT REQUIRE REFERRAL

RELEASE

relating to

Outcome Date: 25-MAY-2017

TO C&CC.

Concerned Parties: 5

Process/Outcome:

Sch4p4(6)

Subject Members: UNKNOWN (Subject)

Current Status: Matter Closed

Status Date: 06-JUN-2017

Allegation Number: 1 (Closed)

Subject Member: UNKNOWN (Subject)

Type/Sub-type: Misuse information

Unauthorised access to information

NFA/No misconduct identified

Description: The CP alleges the SM has accessed Sch4p4(6) Sch4p4(6)

Response/Actions: Strategies Used

No Further Action

S.73