

## Details

### Queensland Police Service

Report no.: QP1301196856  
 Occurrence Type: Fraud Computer Crime Offences [0731]  
 Occurrence time: 12/06/2013 00:00 - 01/10/2013 13:09  
 Reported time: 01/10/2013 10:00  
 Place of offence: ANZ STADIUM, KESSELS RD, NATHAN, QLD Australia 4111 (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK, Region: BRISBANE, District: SOUTH BRISBANE, Division: UPPER MOUNT GRAVATT, Stats area: 305111416)  
 Clearance status: Finalised  
 Summary: Fraud Computer Crime Offences [0731] Address: ANZ Stadium Kessels Rd Nathan, Victim: Education - Griffith University Suspect: **CTPI**  
 Concluded summary:

Printed: 19/07/2023 12:26 by 4029676

### Activity log entries:

1. Type: Investigator action  
 Entry Time: 22/10/2013 21:03  
 Event Time:  
 Author: #4011799 COULTIS, E.  
 Entry: Attend Griffith Uni Nathan Campus and obtain details from **CTPI** re: misuse computer system offence. Generate Qprime Occurrence.  
 Ext Link:
2. Type: Investigator action  
 Entry Time: 22/10/2013 21:05  
 Event Time:  
 Author: #4011799 COULTIS, E.  
 Entry: Generate RTA, Department of Housing and RP Data checks for **CTPI**. Request subscriber check with Telstra re: IP address captured by Griffith Uni IT.  
 Ext Link:
3. Type: Investigator action  
 Entry Time: 22/10/2013 21:10  
 Event Time:  
 Author: #4011799 COULTIS, E.  
 Entry: Search warrant sworn on 9/10/2013 and executed on 10/10/2013 at **CTPI**. Property located at residence and listed under property tab. Seized for forensic computer examination. QP127b and relevant task sent to EEEU for PO3 Morris to begin investigating devices. **CTPI**  
 Ext Link:
4. Type: Investigator action  
 Entry Time: 22/10/2013 21:12  
 Event Time: 17/10/2013 09:10  
 Author: #4011799 COULTIS, E.  
 Entry: Attend Griffith Uni and obtain electronically recorded witness statement from **CTPI**. Also obtain additional logs and IP addresses used by **CTPI**. IP address belongs to iPrimus internet, suspected of belonging to **CTPI**. IP address check generated and forwarded to lintell.  
 Ext Link:
5. Type: Investigator action  
 Entry Time: 22/10/2013 21:15  
 Event Time: 18/10/2013 09:00  
 Author: #4011799 COULTIS, E.  
 Entry: Attend Griffith Uni Gold Coast campus and TUW **CTPI**. Electronically recorded witness statement obtained in relation to access of "pass new" document.  
 Ext Link:

6. Type: Investigator action  
 Entry Time: 22/10/2013 21:16  
 Event Time: 22/10/2013 21:16  
 Author: #4011799 COULTIS, E.  
 Entry: Complete typed statement for CTPI and forward same via email. Location Search Report for CTPI completed and investigative warrant occurrence finalised. Search Warrant application for CTPI commenced.  
 Ext Link:
7. Type: Investigator action  
 Entry Time: 01/11/2013 06:48  
 Event Time: 01/11/2013 06:48  
 Author: #4011799 COULTIS, E.  
 Entry: Statement for CTPI completed and emailed on 31/10/2013, waiting to hear response.  
 Ext Link:
8. Type: Investigator action  
 Entry Time: 01/11/2013 06:49  
 Event Time: 01/11/2013 06:49  
 Author: #4011799 COULTIS, E.  
 Entry: Enquiries with CTPI - Apple revealed MAC address CTPI, captured by forensic computer officer - PO3 Morris belongs to an Apple iPhone 4 16GB. CTPI 012651000851424. Tan advises this handset is currently connected to Optus with mobile number CTPI. Enquiries continuing.  
 Ext Link:
9. Type: Investigator action  
 Entry Time: 01/11/2013 06:52  
 Event Time: 01/11/2013 06:52  
 Author: #4011799 COULTIS, E.  
 Entry: CTPI  
 Ext Link:
0. Type: Investigator action  
 Entry Time: 06/12/2013 14:56  
 Event Time: 06/12/2013 14:56  
 Author: #4011799 COULTIS, E.  
 Entry: CTPI  
 statement for CTPI completed and forwarded via email for review and signing at a later date. Arrest warrant obtained for CTPI. Continuing enquiries to particularise offence for CTPI.  
 Ext Link:
1. Type: Investigator action  
 Entry Time: 15/07/2020 09:10  
 Event Time: 15/07/2020 09:10  
 Author: #4039151 DUBOIS, D.  
 Entry: 08:41 INQUIRIES at CTPI: Proceeding to CTPI to locate CTPI for arrest warrant. Attend unit CTPI. Ascertain unit is empty and subject personality is not at this address.  
 Ext Link:

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**Involved Offences:**


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1. [ 0731/ Fraud Computer Crime Offences/ 02/12/2014 16:08] / [ Completed offence] / [ 1]  
 Victim: [ GRIFFITH UNIVERSITY (Unit 51C, 66 UNIVERSITY DR, MEADOWBROOK, QLD Australia 4131 (Patrol group: LOGAN NORTH, Court Dist./Div.: BEENLEIGH, Region: SOUTH EASTERN, District: LOGAN, Division: LOGAN CENTRAL, Stats area: 305304618, Beat: LOGANLEA) (Land line) 3] / [ Crime: Solved]  
 Offender: [ CTPI  
 Status: [ Warrant issued]

Cleared Unit: [ 3027 FINANCIAL AND CYBER CRIME OPERATIONS TEAM 5 (POLICE - ROMA ST POLICE STATION, ROMA ST, BRISBANE CITY, QLD Australia 4000 (Patrol group: CITY CENTRAL, Court Dist./Div.: BRISBANE/CENTRAL, Region: BRISBANE, District: NORTH BRISBANE, Division: BRISBANE C) / [ 30/12/2013]

- [ 0731/ Fraud Computer Crime Offences/ 02/12/2014 16:08] / [ Completed offence] / [ 1]  
Victim: [ GRIFFITH UNIVERSITY (Unit 51C, 66 UNIVERSITY DR, MEADOWBROOK, QLD Australia 4131 (Patrol group: LOGAN NORTH, Court Dist./Div.: BEENLEIGH, Region: SOUTH EASTERN, District: LOGAN, Division: LOGAN CENTRAL, Stats area: 305304618, Beat: LOGANLEA) (Land line) 3] / [ Crime: Solved]

Offender: [ CTPI

Status: [ Warrant issued]

Cleared Unit: [ 3027 FINANCIAL AND CYBER CRIME OPERATIONS TEAM 5 (POLICE - ROMA ST POLICE STATION, ROMA ST, BRISBANE CITY, QLD Australia 4000 (Patrol group: CITY CENTRAL, Court Dist./Div.: BRISBANE/CENTRAL, Region: BRISBANE, District: NORTH BRISBANE, Division: BRISBANE C) / [ 27/11/2013]

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**Involved persons:**

- CTPI / Witness CTPI

**QP 0034 Indemnity Receipt**

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00  
Task:  
Author: #4011799 COULTIS, E.  
Report time: 17/06/2014 14:21  
Entered by: #4011799 COULTIS, E.  
Entered time: 17/06/2014 14:21  
Vehicle:  
Officer:  
Court folder:  
Remarks:  
Narrative:



CTPI

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00  
Task:  
Author: #4011799 COULTIS, E.  
Report time: 17/06/2014 20:44  
Entered by: #4011799 COULTIS, E.  
Entered time: 17/06/2014 20:44  
Vehicle:  
Officer:  
Court folder:  
Remarks:  
Narrative:



- CTPI / Witness / CTPI

QP 0125 Statement of witness

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00  
Task: T1303285116 [Case officer - Closed] Due: 31/12/2013  
15:33 #4005389 HARRIGAN, B. ->#4011799 COULTIS, E.  
[Low] Investigate Reported Crime QP1301196856 Fraud  
Computer Crime Offences [0731] @01/10/2013 10:00 (ANZ  
STADIUM, KESSELS RD, NATHAN, QLD Australia 411  
Author: #4011799 COULTIS, E.  
Report time: 24/12/2013 08:22  
Entered by: #4011799 COULTIS, E.  
Entered time: 24/12/2013 08:22  
Vehicle:  
Officer:  
Court folder:  
Remarks:  
Narrative:



3. CTPI / Witness CTPI

CTPI

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00  
Task: T1303285116 [Case officer - Closed] Due: 31/12/2013  
15:33 #4005389 HARRIGAN, B. ->#4011799 COULTIS, E.  
[Low] Investigate Reported Crime QP1301196856 Fraud  
Computer Crime Offences [0731] @01/10/2013 10:00 (ANZ  
STADIUM, KESSELS RD, NATHAN, QLD Australia 411  
Author: #4011799 COULTIS, E.  
Report time: 01/11/2013 06:44  
Entered by: #4011799 COULTIS, E.  
Entered time: 01/11/2013 06:44  
Vehicle:  
Officer:  
Court folder:  
Remarks:  
Narrative:



4. CTPI Legal representative / CTPI

CTPI

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00  
Task:  
Author: #4011799 COULTIS, E.  
Report time: 17/10/2013 13:35  
Entered by: #4011799 COULTIS, E.  
Entered time: 17/10/2013 13:35  
Vehicle:  
Officer:  
Court folder:  
Remarks:

Narrative:



5. CTPI / Witness / CTPI

6. CTPI / Custody; Offender; Suspect / CTPI

CTPI

7. CTPI / Custody; Offender; Suspect / CTPI

CTPI



8. CTPI / Informant / CTPI





CTPI

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
 @01/10/2013 10:00

Task:

Author: #4011799 COULTIS, E.

Report time: 22/10/2013 21:02

Entered by: #4011799 COULTIS, E.

Entered time: 22/10/2013 21:02

Vehicle:

Officer:

Court folder:

Remarks:

Narrative:

9. GRIFFITH UNIVERSITY / Victim / (DO NOT USE IS AN OLD ORG # ) 16220639 Unit 51C, 66 UNIVERSITY DR, MEADOWBROOK, QLD Australia 4131 (Patrol group: LOGAN NORTH, Court Dist./Div.: BEENLEIGH, Region: SOUTH EASTERN, District: LOGAN, Division: LOGAN CENTRAL, Stats area: 305304618, Beat: LOGANLEA) (Land line) 37356866

**Involved addresses:**

1. CTPI [REDACTED]
2. ANZ STADIUM ,KESSELS RD / Occurrence address / NATHAN, QLD, Australia 4111 (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK, Region: BRISBANE, District: SOUTH BRISBANE, Division: UPPER MOUNT GRAVATT, Stats area: 305111416)

**Involved comm addresses:**

**Involved vehicles:**

**Involved officers:**

1. Assisting officer / 9 / CONDE, T. / #4027721 / QPS / Police officer / 0325 CARINA STATION (CREEK RD NB and NARRACOTT ST, CARINA QLD 4152 Australia (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/WYNNUM, Region: BRISBANE, District: SOUTH BRISBANE, Division: CARINA, Stats area: 305091108) ) / 17/02/2023 / 20230217 --:--:---
2. Corroborating officer / 9 / RYAN, D. / #4027035 / QPS / Police officer / 0325 CARINA STATION (CREEK RD NB and NARRACOTT ST, CARINA QLD 4152 Australia (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/WYNNUM, Region: BRISBANE, District: SOUTH BRISBANE, Division: CARINA, Stats area: 305091108) ) / #4011482 TUCKER, G. / 17/02/2023 / 20230217 --:--:---
3. Action officer / 9 / CONDE, T. / #4027721 / QPS / Police officer / 0325 CARINA STATION (CREEK RD NB and NARRACOTT ST, CARINA QLD 4152 Australia (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/WYNNUM, Region: BRISBANE, District: SOUTH BRISBANE, Division: CARINA, Stats area: 305091108) ) / 17/02/2023 / 20230217 --:--:---
4. Action officer / 9 / LAMBERT, P. / #4027781 / QPS / Police officer / 0865 RAILWAY SQUAD (30 MAKERSTON ST, Fir: L 3 BRISBANE CITY, QLD Australia 4000 (Patrol group: CITY CENTRAL, Court Dist./Div.: BRISBANE/CENTRAL, Region: BRISBANE, District: NORTH BRISBANE,

Division: BRISBANE CITY, Stats area: 305011146) (Land line) 30728973 ) / 29/03/2022 / 20220329 --:--:--:---

5. Assisting officer / 9 / SCUTTS, N. / #4010528 / QPS / Police officer / 0329 HOLLAND PARK STATION (1025 LOGAN RD, HOLLAND PARK WEST, QLD Australia 4121 (Court Dist./Div.: BRISBANE/HOLLAND PARK, Region: BRISBANE, District: SOUTH BRISBANE, Division: HOLLAND PARK, Stats area: 305091285) ) / 15/07/2020 / 20200715 --:--:--:---
6. Assisting officer / 9 / DUBOIS, D. / #4039151 / QPS / Police officer / 2077 CLEVELAND STATION TEAM 3 / 15/07/2020 / 20200715 --:--:--:---
7. Inquiries location / 9 / HOLLAND PARK INQUIRY OFFICE / 0341 / QPS / Assignable / 22/06/2020 / 20200622 --:--:--:---
8. Policelink operator / 9 / BRAY, A. / #4022852 / QPS / Staff member / 5287 POLICELINK TEAM 20 / 02/01/2014 / 20140102 --:--:--:---
9. Policelink operator / 9 / HICKS, S. / #4028025 / QPS / Staff member / 5282 POLICELINK TEAM 15 / 02/01/2014 / 20140102 --:--:--:---
0. Reporting station / 9 / RAILWAY SQUAD / 0865 / QPS / Assignable / 23/12/2013 / 20131223 --:--:--:---
1. Reporting station / 9 / GOLD COAST RAP / 0502 / QPS / Assignable / 23/12/2013 / 20131223 --:--:--:---
2. Reporting officer; Submitting officer / 9 / VENZ, P. / #4010546 / QPS / Police officer / 0698 SURFERS PARADISE STATION (23 ORCHID AVE, SURFERS PARADISE, QLD Australia 4217 (Patrol group: GOLD COAST ENTERTAINMENT PRECINCT, Court Dist./Div.: GOLD COAST, Region: SOUTH EASTERN, District: GOLD COAST, Division: SURFERS PARADISE, Stats area: 307103587, Beat: SURFERS PARADISE) ) / 23/12/2013 / 20131223 --:--:--:---
3. Action station; Applicant station; Reporting station / 9 / FINANCIAL AND CYBER CRIME OPERATIONS TEAM 5 / 3027 / QPS / Assignable / 01/10/2013 / 20131001 --:--:--:---
4. Policelink operator / 9 / MUNRO, S. / #4028972 / QPS / Inactive employee / 01/10/2013 / 20131001 --:--:--:---
5. Action officer; Applicant officer; Reporting officer / 9 / COULTIS, E. / #4011799 / QPS / Police officer / 0328 COORPAROO STATION (19 KNOWSLEY ST, COORPAROO, QLD Australia 4151 (Patrol group: RIVERSIDE, Court Dist./Div.: BRISBANE/HOLLAND PARK, Region: BRISBANE, District: SOUTH BRISBANE, Division: COORPAROO, Stats area: 305091157) ) / #4018420 BASTIJANIC, S. / 01/10/2013 / 20131001 --:--:--:---

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**Involved property:**

1. Digital media : Data file / Evidence / BOX 127-2024 C 102 / Out / Sent to police unit / P1300437096 / P1300437096 / Occ: QP1301196856 Value:0.00
2. Digital media : Data file / Disposal approved; Evidence / Disposed / Occ: QP1301196856 Value:0.00 (1x DVD containing forensic computer evidence. )
3. CD-ROM/DVD/floppy disk : Interview witness / Evidence / BOX 145-2024 C 127 / In / [ELECTRONIC MEDIA WACOL] ELECTRONIC MEDIA PP03:K:019 [48792325] / P1300374053 / P1300374053 / Occ: QP1301196856 Start: 01/11/2013 10:48 End: 01/11/2013 11:08
4. CD-ROM/DVD/floppy disk : Interview witness / Evidence / BOX 145-2024 C 132 / In / [ELECTRONIC MEDIA WACOL] ELECTRONIC MEDIA PP03:K:019 [48792325] / P1300364008 / P1300364008 / Occ: QP1301196856 Start: 17/10/2013 12:00 End: 17/10/2013 13:30
5. CD-ROM/DVD/floppy disk : Interview witness / Evidence / BOX 145-2024 C 134 / In / [ELECTRONIC MEDIA WACOL] ELECTRONIC MEDIA PP03:K:019 [48792325] / P1300363931 / P1300363931 / Occ: QP1301196856 Start: 17/10/2013 09:00 End: 17/10/2013 10:10
6. Computers, parts or accessories: Central processing unit / Disposal approved; Seized / HP [ITEM 7 HP TOWER] / Disposed / Occ: QP1301196856
7. Computers, parts or accessories: External/removable drive / Disposal approved; Seized / VERBATIM [ITEM 6 BLUE AND BLACK USB AND CABLE] / Disposed / Occ: QP1301196856 (on a griffith university lanyard)



8. Computers, parts or accessories: Tablet / Disposal approved; Seized / SAMSUNG GT-P3100 [ITEM 5 SAMSUNG TABLET] / 356262055979682 / Disposed / Occ: QP1301196856
9. Telephone: Cellular/mobile phone / Disposal approved; Seized / SAMSUNG S4 [ITEM 4 SAMSUNG MOBILE] / 356266054210916 / Disposed / Occ: QP1301196856
0. Computers, parts or accessories: Laptop computer / Disposal approved; Seized / HP [ITEM 3 HP LAPTOP] / 5CD2523882 / Disposed / Occ: QP1301196856
1. Computers, parts or accessories: Laptop computer / Disposal approved; Seized / HP [ITEM 2 HP LAPTOP] / 5CD31422ZP / Disposed / Occ: QP1301196856
2. Computers, parts or accessories: Laptop computer / Disposal approved; Seized / HP [ITEM 1 HP LAPTOP] / 5CD2400R88 / Disposed / Occ: QP1301196856
3. Document: Other / Fraudulently obtained / [UNIVERSITY RESULTS] / Occ: QP1301196856 Value:0.00 (FALSIFIED DOCUMENTS)

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**Modus operandi:**

1. Location: Education. Subtype: University. Relationship to offender: Not known. Other behavior at scene: Internet used; Other. Method of escape: Unknown. No. of offenders/suspects: One. Computer hacking method: Access/interfere programs. Communication device: No device/unknown. Free text keywords: BETWEEN THE NOMINATED TIMES THE OFFENDER IN THIS MATTER HAS LOGGED ON TO THE GRIFFITH UNIVERSITY STUDENT INTERNET PORTAL, USED STOLEN ACCESS CREDENTIALS AND ACCESSED THE WORK REPORTING TO BE OTHER PERSONS. **CTPI**

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**Reports:**

**General report**

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731] @01/10/2013 10:00 (ANZ STADIUM, KESSELS RD, NATHAN, QLD Australia 4111 (Patrol group: MOUNT GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK, Region: BRISBANE, District: SOUTH BRISBANE, Division: UPPER MOU

Task: T1303253852 [Init rpt - Closed] Due: 02/10/2013 13:09 #4028972 MUNRO, S. ->#4028972 MUNRO, S. [Low] QPS Investigative Task Workflow Initial Report Task and Start Point QP1301196856 Fraud Computer Crime Offences [0731] @01/10/2013 10:00 (ANZ STADIUM, KESSE

Author: #4011799 COULTIS, E.

Report time: 01/10/2013 10:00

Entered by: #4028972 MUNRO, S.

Entered time: 01/10/2013 13:14

Remarks: Fraud Computer Crime Offences [0731] Address: ANZ Stadium Kessels Rd Nathan, Victim: Education - Griffith University Suspect: **CTPI**

Narrative:  
MO

Between the nominated times the offender in this matter has logged on to the Griffith University Student internet portal, used stolen access credentials and accessed the work reporting to be other persons. **CTPI**

GENERAL REPORT

The reporting officer attended the informant in person who reported the incident as per the MO. Suspect is nominated but not currently wanted at this time. Please forward this file to the computer Crime Investigation Unit for further enquiries. SOC not required. No witnesses.

**Supplementary report**

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,  
NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
Region: BRISBANE, District: SOUTH BRISBANE, Division:  
UPPER MOU

Task:  
Author: #4011799 COULTIS, E.  
Report time: 02/10/2013 09:14  
Entered by: #4011799 COULTIS, E.  
Entered time: 02/10/2013 09:15  
Remarks:  
Narrative:

The reporting officer attended the offence location and took up with the informant and witness and took a report of offence per the MO.

On the nominated date - 7 June 2013, it is suspected the suspects in this matter have logged into the Griffith University student portal via the internet from IP address: CTPI [REDACTED], which is a Telstra Bigpond internet protocol address.

Subscriber checks on this IP address have been requested through the Fraud and Cyber Crime Group Intell section and results are pending.

An interim IT Security report has been prepared in relation to this matter by the witness and enquiries in relation to the full extent of the unauthorised access to the Griffith University computer network remain on-going.

**Supplementary report**

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,  
NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
Region: BRISBANE, District: SOUTH BRISBANE, Division:  
UPPER MOU

Task: T1400022004 [Init rpt - Closed] Due: 03/01/2014 14:58  
#4028025 HICKS, S. ->#4028025 HICKS, S. [Low] QPS  
Investigative Task Workflow Initial Report Task and Start  
Point QP1301196856 Fraud Computer Crime Offences  
[0731] @01/10/2013 10:00 (ANZ STADIUM, KESSE

Author: #4011799 COULTIS, E.  
Report time: 02/01/2014 14:54  
Entered by: #4028025 HICKS, S.  
Entered time: 02/01/2014 14:58  
Remarks: Supplementary.

Narrative:

<p>Title of report: Supplementary. </p><p></p><p>Date solved: 30/12/2013 - CTPI [REDACTED]

**Supplementary report**

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,  
NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
Region: BRISBANE, District: SOUTH BRISBANE, Division:

Task: UPPER MOU  
 T1400022049 [Init rpt - Closed] Due: 03/01/2014 15:01  
 #4022852 BRAY, A. ->#4022852 BRAY, A. [Low] QPS  
 Investigative Task Workflow Initial Report Task and Start  
 Point QP1301196856 Fraud Computer Crime Offences  
 [0731] @01/10/2013 10:00 (ANZ STADIUM, KESSELS  
 #4011799 COULTIS, E.  
 Report time: 02/01/2014 14:58  
 Entered by: #4022852 BRAY, A.  
 Entered time: 02/01/2014 15:01  
 Remarks: Arrest warrant taken out for offender. Matter is solved.  
 Narrative:

<p>Title of report: Supplementary. </p><p></p><p>Date solved: CTPI  
 [Redacted]

QP127B\_uni

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
 @01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,  
 NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
 GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
 Region: BRISBANE, District: SOUTH BRISBANE, Division:  
 UPPER MOU  
 Task: T1303373654 [For your attention - Closed] Due: 08/11/2013 09:17 #4011799  
 COULTIS, E. ->3030 ELECTRONIC EVIDENCE UNIT (POLICE - ROMA ST POLICE  
 STATION, ROMA ST, BRISBANE CITY, QLD Australia 4000 (Patrol group: CITY  
 CENTRAL, Court Dist./Div.: BRISBANE/CENTR  
 #4011799 COULTIS, E.  
 Report time: 11/10/2013 09:19  
 Entered by: #4011799 COULTIS, E.  
 Entered time: 11/10/2013 09:19  
 Person:  
 Address:  
 Vehicle:  
 Officer:  
 Remarks:  
 Narrative:



Telstra subscriber check results - CTPI [Redacted]

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
 @01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,  
 NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
 GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
 Region: BRISBANE, District: SOUTH BRISBANE, Division:  
 UPPER MOU  
 Task:  
 Author: #4011799 COULTIS, E.  
 Report time: 22/10/2013 21:08  
 Entered by: #4011799 COULTIS, E.  
 Entered time: 22/10/2013 21:08  
 Person:  
 Address:  
 Vehicle:  
 Officer:  
 Remarks:  
 Narrative:

== BOM =====  
 TELSTRA CORPORATION. CONFIDENTIAL MESSAGE  
 AGENCY NAME: QUEENSLAND POLICE  
 YOUR REF: QP5746761  
 OUR REF: 339603/350708  
 SERVICE: 121.222.181.177  
 DATE FROM: 7/06/2013

DATE TO: 7/06/2013  
PREPARED: 2 Oct 2013, 11:56  
GST EXCL AMT: \$16.50  
COMMENT:  
ACT SECTION: 178(2)  
== EOH =====

121.222.181.177 | 7/06/2013 | 7/06/2013 | BP1371/1314 CG | QUEENSLAND POLICE | QP5746761 | 350708

Telstra LELS Ref: BP1371/1314

QUERY INFORMATION

121.222.181.177 on 07/06/13 at 00:28:24 AEST

CTPI



== EOM =====

**CTPI** IP address check results

Occurrence: QP1301196856 Fraud Computer Crime Offences [0731]  
@01/10/2013 10:00 (ANZ STADIUM, KESSELS RD,

NATHAN, QLD Australia 4111 (Patrol group: MOUNT  
GRAVATT, Court Dist./Div.: BRISBANE/HOLLAND PARK,  
Region: BRISBANE, District: SOUTH BRISBANE, Division:  
UPPER MOU

Task:  
Author: #4011799 COULTIS, E.  
Report time: 22/10/2013 21:09  
Entered by: #4011799 COULTIS, E.  
Entered time: 22/10/2013 21:09  
Person:  
Address:  
Vehicle:  
Officer:  
Remarks:  
Narrative:





No. **K 9244**



**QUEENSLAND POLICE**

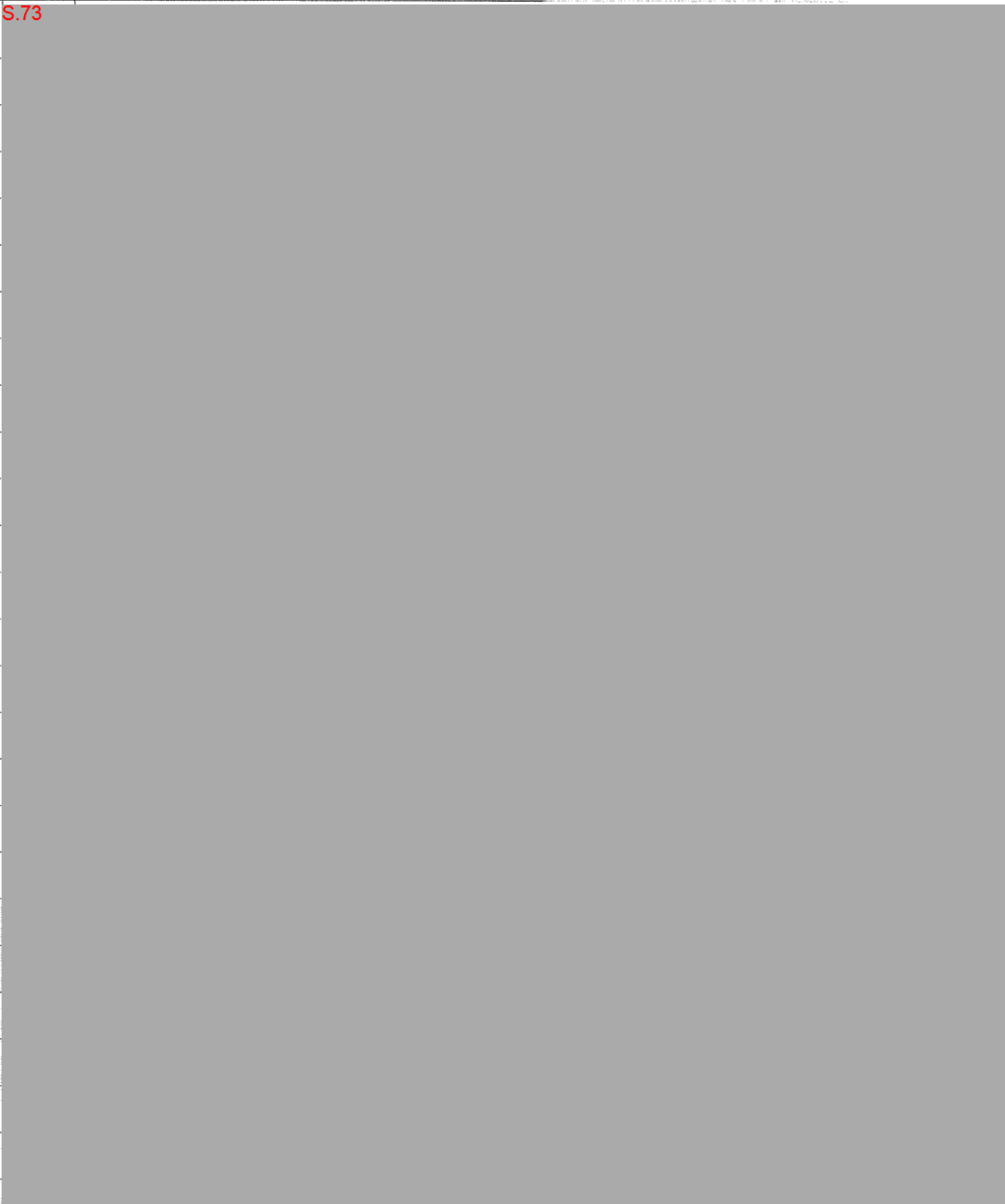
**OFFICIAL DIARY**

(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



29/9  
8-40

1/10/13  
8-40

Attend Griffiths Uni -  
obtain sufficient info  
backing complaint.



2013

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	Attn General Office re: Griffiths Uni Lock.
	IP address check re: Telstra IP - remote log-ins.
	Liaise with Apple re: user data + phone service/type.

S.73



	Attend to orgs re: Griffiths job prepare search warrant app.
	General intel requests re: RP Data, RAA CTPI [redacted] IPND [redacted] CTPI [redacted]
	Attend to [redacted] CTPI [redacted] s/ment.
	[redacted] CTPI [redacted]

3/10/13	Complete warrant
2-10P	Complete warrant re: Griffiths back
	[redacted] CTPI [redacted]

S.73



(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



S.73



S.73

Attend to  
no.



Gibbils

S.73



Research online issues re

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	Griffith & <span style="color: red;">S.73</span> [REDACTED] investigations,
9/10/13 15-4p	Organise staff for Griffith Uni SW on 10/10.
	Prepare investigation overview & interview plan for serious computer hacking offence.
	<span style="color: red;">S.73</span> [REDACTED]
	Attend to Crime req's re: Griffith Uni SW.
	Attend Brisbane Magistrates Court & swear search warrants & production notices.
	Brief staff ahead of SW execution. Prepare evidence packs & IVU plan ahead of SW.
10/10 6-2p	Brief DS Breust DSC Bennett PCSC Ben Scott & PO3 Morris re: SW at <span style="color: red;">CTPI</span> [REDACTED] <span style="color: red;">CTPI</span> [REDACTED]
	Attend address & execute warrant.

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	<p>locale <span style="color: red;">CTPI</span> [REDACTED]</p> <p>Search premises + seize property.</p> <p><span style="color: red;">CTPI</span> [REDACTED]</p> <p>Property conveyed to CEF lodged signed out + conveyed to 'EEEC' for examination.</p> <p>Griffith Uni IT staff briefed <span style="color: red;">CTPI</span> [REDACTED]</p> <p><span style="color: red;">CTPI</span> [REDACTED]</p>
11/10 8-4p	<p>Further eng's re: <span style="color: red;">CTPI</span> [REDACTED]</p> <p>phone, computers + property.</p> <p>Cellebrite phone + produce report.</p> <p>Prepare indemnity receipts.</p> <p>update Aprime + indices.</p> <p>Liaise with Griffith staff re <span style="color: red;">CTPI</span> [REDACTED]</p> <p><span style="color: red;">CTPI</span> [REDACTED]</p> <p><span style="color: red;">S.73</span> [REDACTED]</p>

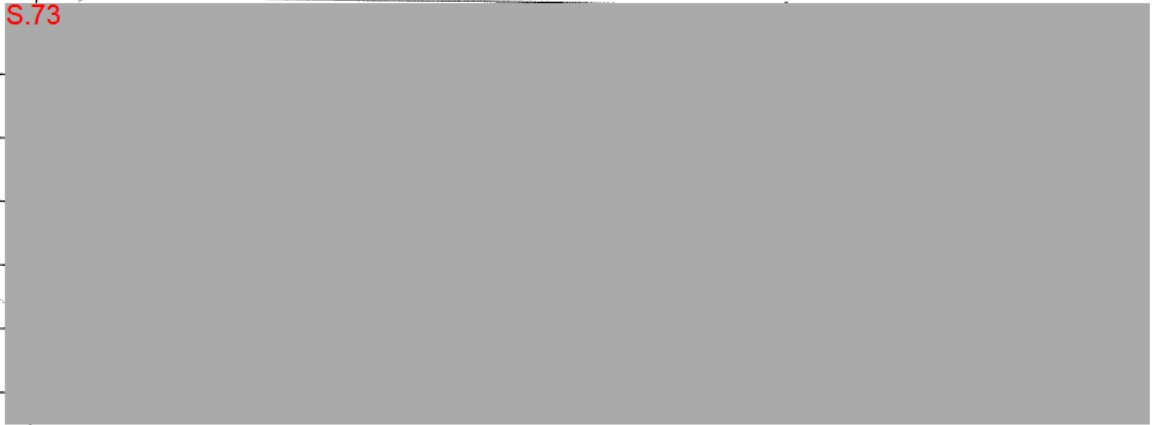
(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

2-10p

S.73



Continue lengthy s/ment - Griffith Uni back

CTPI

Collate Property + J/K to be returned to

CTPI

Liaise with Griffith Uni re: statement -

CTPI

17/10

Attend Griffith Uni - Gold Coast campus - patrols re:

CTPI

8-4p

Interview obtain witness s/ment -

CTPI

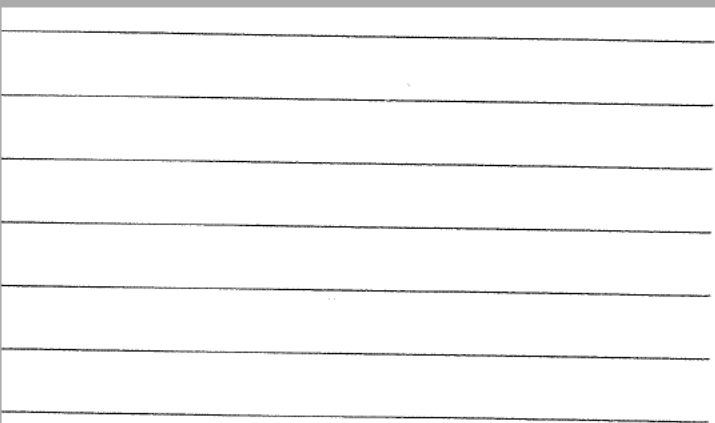
CTPI

CTPI

S.73



S.73



DATE	PARTICULARS OF DUTY AND PLACES VISITED
21/10	S.73 [REDACTED]
4-12m	Mahollan. <sup>c</sup> CTPI [REDACTED]
	Interview [REDACTED]
	Liaise with [REDACTED] Apple
	re: Griffiths Uni job
22/10	S.73 [REDACTED]
2-6p	[REDACTED]
	[REDACTED]
	[REDACTED]
	Complete transcripts of interview with <sup>CTPI</sup> [REDACTED] re: Griffiths job.
	Liaise with <sup>CTPI</sup> [REDACTED] re: s/ment.
	Commence transcript of <sup>CTPI</sup> [REDACTED] s/ment.
	Finalise investigative warrant
	Update Acc log re: Griffiths job.
	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
23/10	S.73 [REDACTED]
8-4p	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]
	[REDACTED]

DATE	PARTICULARS OF DUTY AND PLACES VISITED
24/10 8-4p	S.73 [REDACTED]
	<p>Eng's re. Griffiths Uni job -</p> <p>- Statement of [REDACTED] CTPI</p> <p>- Liaise &amp; meet with Mr POS Morris, [REDACTED] CTPI &amp; AusCERT re: forensic computer evidence.</p>
	Review report & obtain prelim analyst report.
	Review intell results generate additional leads & continue warrant application.
	Finalise [REDACTED] CTPI S/ment.
25/10 8-4p	S.73 [REDACTED]
26/10	[REDACTED]
27/10	[REDACTED]
	[REDACTED]
28/10	[REDACTED]
29/10	[REDACTED]
30/10 8-4p	[REDACTED]



DATE	PARTICULARS OF DUTY AND PLACES VISITED
	S.73 [REDACTED]
	Transcribe CTPI [REDACTED] statement.
	S.73 [REDACTED]
	S.73 [REDACTED]
3/10 8-24P	Complete transcription of s/m for CTPI [REDACTED] generate s/m + forward same for review + signing.
	S.73 [REDACTED]
	Complete extensive property relations order re: Griffiths Uni invest.
1/11/13 6-2P	Update Qmine log - Griffiths Uni inv. Review forensic material provided by PO3 Morris.
	Attend Griffiths Uni + take length s/m from CTPI [REDACTED]
2/11 2-10P	Transcribe CTPI [REDACTED] s/m.

(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

Review logs produced by

CTPI

S.73

S.73

3/11/13

8-2p

Review evidence + prepare NAT for

CTPI

CTPI

S.73

4/11

5/11

(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



S.73

24/11  
8-4P

15/11  
4P-2M

Griffith University investigation  
- transcription - [redacted] statement

Review Colbriete / IEF results.

General Intell checks re: Births/Deaths  
Marriages

Liaise with [redacted] CTPI re request

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	Further info from tutors.
16/11 2-10p	Attend to [redacted] CTPI + attempt to locate [redacted] CTPI
	Visit [redacted] CTPI Neil Pearson's home [redacted] CTPI [redacted] CTPI [redacted] CTPI
	Attend [redacted] CTPI IDU + obtain witness statement [redacted] CTPI
17/11 5-4p.	Attend to Griffiths uni bank - Complete [redacted] CTPI statement + continue transcript [redacted] CTPI s/m. Prepare NTA's for service on suspects.



DATE

PARTICULARS OF DUTY AND PLACES VISITED

22/11/13

10p-be

S.73

23/11/13

10p-be

24/11/13

10p-be

25/11/13

2-10p

26/11/13

4-12m

Griffith Uni investigation -  
Complete arrest warrant application

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	for <span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span> Complete
	Op/ime re: warrants
	Continue review of forensic evidence
	& continue transcript of <span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span> SM
	<span style="background-color: grey; color: red;">S.73</span> <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
27/11 10-6p	Complete arrest warrant for <span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span>
	Arrest <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	Complete QP9's case file log +
	corro re: arrest warrant
	Deliver warrant to QP9 to offender
	management sections
	<span style="background-color: grey; color: red;">S.73</span> <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>
	Complete witness s/m re: <span style="background-color: grey; color: red;">CTPI</span> <span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey; color: red;">S.73</span> <span style="background-color: grey;">[REDACTED]</span>
28/11	<span style="background-color: grey;">[REDACTED]</span>
	<span style="background-color: grey;">[REDACTED]</span>



(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

29/11

S.73



30/11

1/12

2/12

3/12

S.73

8-4p



Continue to review forensic evidence with PO3 Morris re: Griffiths Unit Lacking.

S.73



4/12

Griffiths Unit back into

CTPI



5/12

2-10p

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
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	<p>S.73</p> <p>[Redacted]</p>
--	-------------------------------

6/17/13 8-40	Continue review of forensic evidence re: Griffith Uni - back.
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	<p>Complete s/mnts of [Redacted] + [Redacted] + forward for review &amp; signing.</p>
--	---

	Generate SIG request for Telco s/mnts.
--	--

	<p>CTPI [Redacted]</p>
--	------------------------

	<p>CTPI [Redacted]</p>
--	------------------------

	<p>CTPI [Redacted]</p>
--	------------------------

	Review of forensic evidence re: Griffith Uni - back.
--	--

S.73	[Redacted]
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	Attend to Telco requests re: s/mnts
--	-------------------------------------

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	S.95 certs.

S.73



	Continue review of forensic evidence re:
	Griffith Uni - Lodge.
	Amend s/ments for
	CTPI [redacted]

S.73



DATE	PARTICULARS OF DUTY AND PLACES VISITED
------	--

18/12/13 5-4p	finalise computer forensic material with PO3 Morris.
------------------	--

	S.73 [Redacted]
--	-----------------

S.73 [Redacted]	[Redacted]
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21/12/13 2-4p	Prepare discs of forensic computer material for BOE - Griffith Uni x CTPI [Redacted] S.73 [Redacted]
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22/12/13	S.73 [Redacted]
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23/12/13 8-4p.	Griffith Uni lacking investigation - Continue brief preparation, Continue application for arrest warrant for CTPI [Redacted]
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S.73 [Redacted]	S.73 [Redacted]
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8-4p	Continue brief prep - Griffith Uni lack.
------	--

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



28/12/13  
8-4P

Griffiths - Uni hack investigation  
Attend to statements of

CTPI

CTPI

Attend to brief preparation.

S.73

29/12/13  
8-4P



Fill brief for Griffiths Uni  
hacking investigation.

Complete arrest warrant app.

30/12/13  
8-4P

Complete arrest warrant for  
attend court & have warrant signed  
Arrest

CTPI

CTPI

- 
- 1x Computer hacking
- Arrest Warrant.

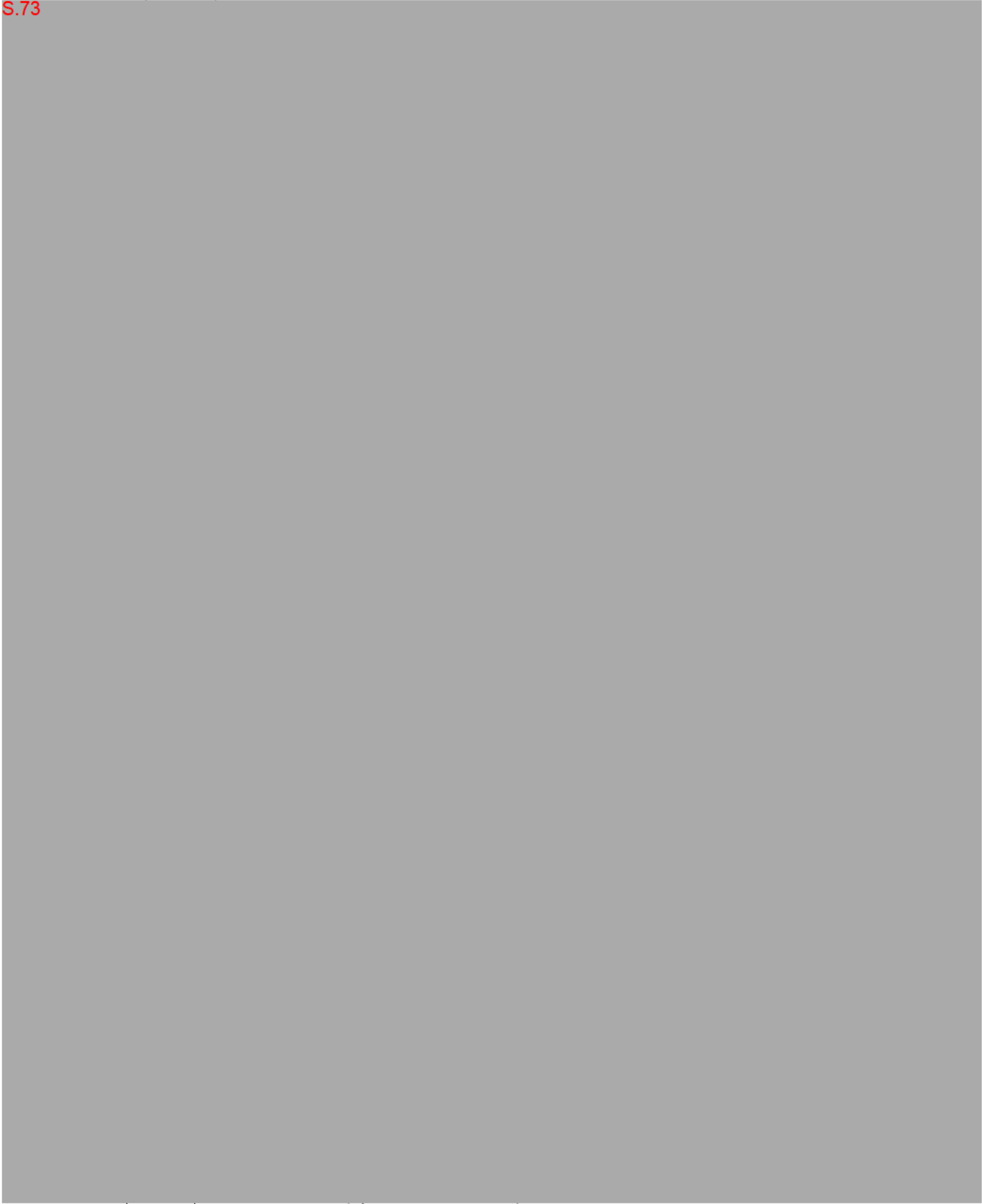
Complete OP9's, update @prime +

2017

(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	deliver Q/9's & warrant to
	Offender Management.

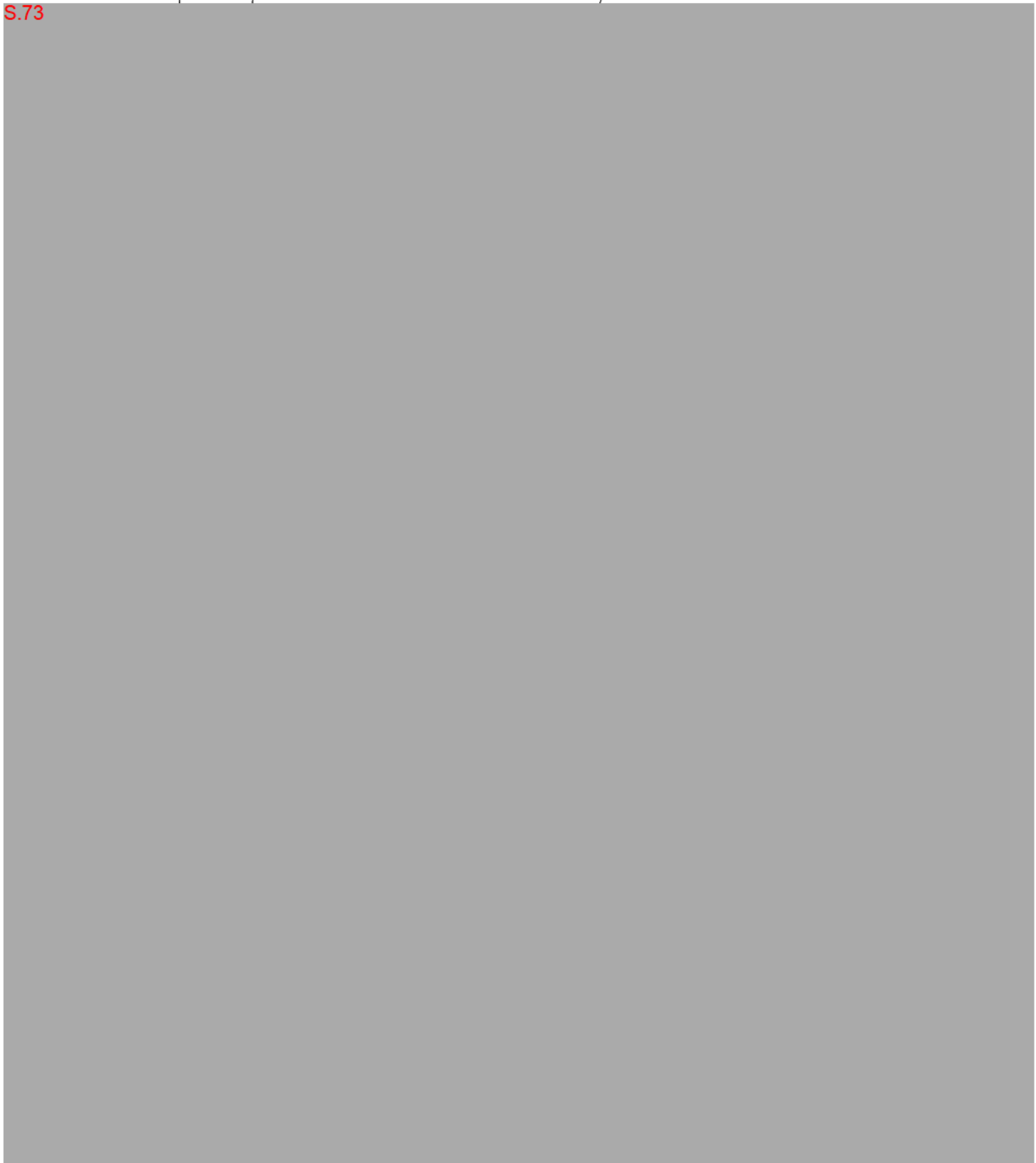
S.73



	Brief re: Griffiths Uni
--	-------------------------

DATE	PARTICULARS OF DUTY AND PLACES VISITED
	investigation
19/1/14 4p-12m	Conduct enqs re: [redacted] CTPI
	[redacted] CTPI

S.73

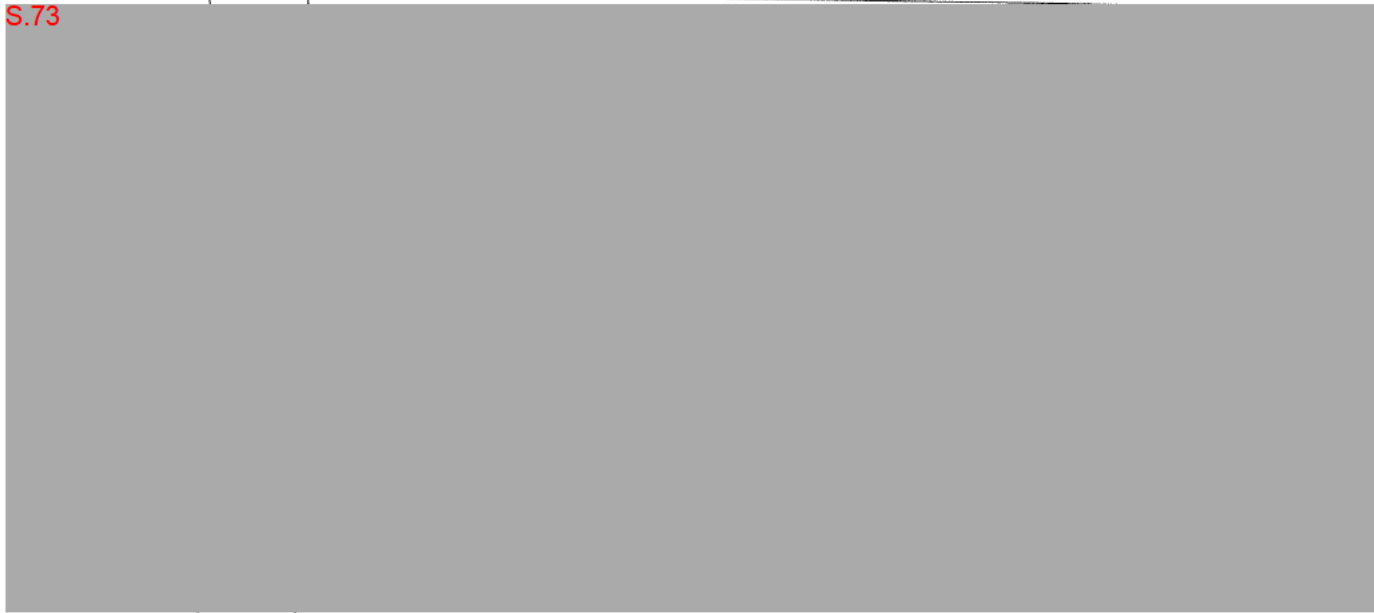




DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



3/2/14  
4p-12m

Statements re: Griffin Uni Loek

CTPI



S.73



CTPI



5/2/14  
8-4p

S.73



CTPI



S.73

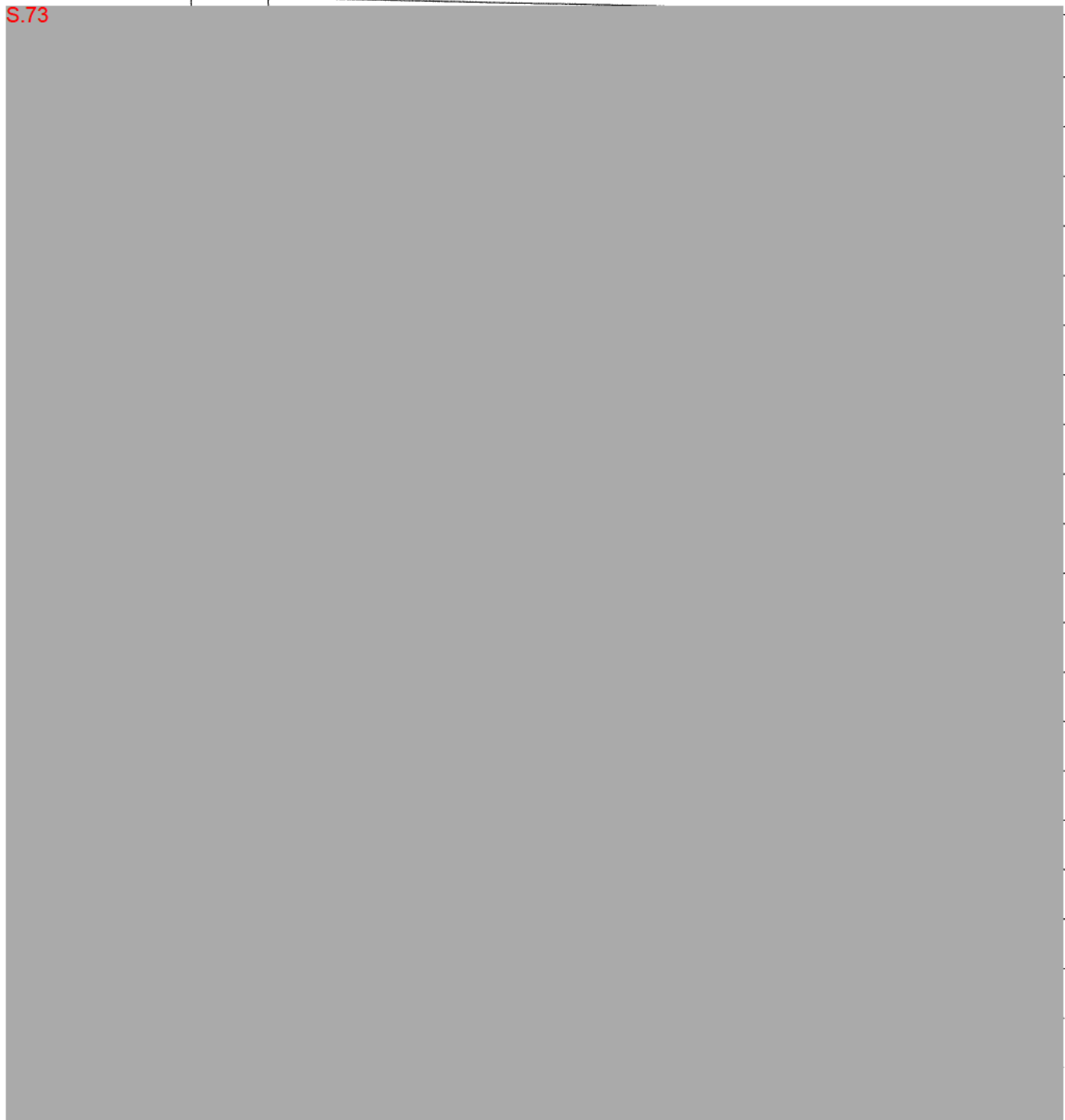


S.73



DATE	PARTICULARS OF DUTY AND PLACES VISITED
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S.73



10/3/14	Attend to statements for
8-4P	Griffith University investigation.

CTPI



DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73

[Redacted]

14/3/14

Statements re: Griffiths Uni book

S.73

[Redacted]

Review forensic evidence re: Griffiths Uni book.

15/3/14

Eng's re: Griffiths Uni book

CTPI

[Redacted]

Commence DBoE.

16/3/14

Continue DBoE re: Griffiths Uni book.

S.73

[Redacted]

17/3/14

18/3/14

10-6p.

19/3/14

7a-3p



DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



17/3/14

Brief prep - Ru

CTPI

Complete index witness list  
comment sheet & own statement.

10/5/14  
8-24p.

FBOE re:

CTPI

Property books.

S.73

S.73



Brief re: contact witnesses  
re: dark times investigation.

CTPI

2014

(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



			CTPI	
10/5		Brief re:		
6p-da				

S.73



(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



CTPI

20/5  
6p-2a

brief re: [redacted]

S.73



21/5  
2-10p

22/5  
8/4

(year)

DATE

PARTICULARS OF DUTY AND PLACES VISITED

S.73



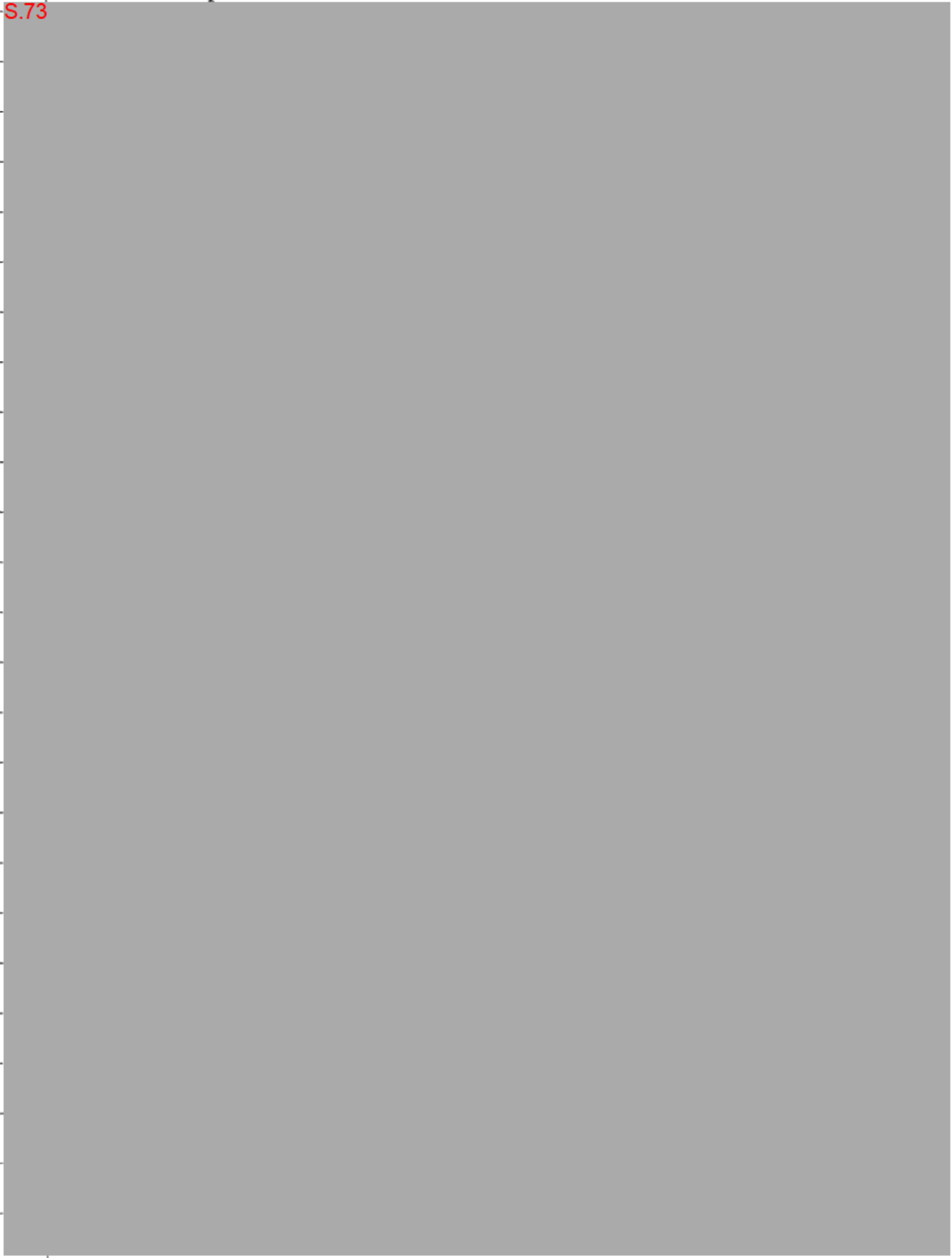
24/5  
2-10p

Attended to BOE - DV

CTPI



S.73



S.73





2014  
(year)

DATE	PARTICULARS OF DUTY AND PLACES VISITED
S.73	

17/6	Liaise with <span style="background-color: black; color: red;">CTPI</span> [redacted] re:
2-10p.	return of Exhibits for Ru <span style="background-color: black; color: red;">CTPI</span> [redacted]

S.73	









ForensicNo	ExhibitNo	Category	Exhibit Description	Date Collected	Collection Officer	Exam Location	Exhibit Located	Current Location	Examination Summary	Forensic Identification	Examination Section	Exhibit Property Tag
1222400	618567310	Computer Equipment	HP Laptop Red 1TB drive	16/10/2013	4026783 MORRIS	Griffith Uni	CTPI	EEU			EEU	P1300345828
1222400	618567321	Computer Equipment	Samsung S4 Mobile Phone	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345832
1222400	618567332	Computer Equipment	Verbatim Blue USB 2GB Thumbdrive	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345835
1222400	618567343	Computer Equipment	Verbatim Black 2GB USB Thumbdrive	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345835
1222400	618567359	Computer Equipment	HP Pavilion 1TB HDD . Item 2	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345827
1222400	618567365	Computer Equipment	HP Pavilion 1TB HDD Black Gray colour	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345825
1222400	618567376	Computer Equipment	HP Black Yower with 1TB HDD. Item 7	16/10/2013	4026783 MORRIS	Griffith Uni		EEU			EEU	P1300345837

**QUEENSLAND POLICE SERVICE - FORENSIC SERVICES CASE FILE****FR1222400****4026783 MORRIS - EEU SCC SCC EEU** [\[CREATE DRAFT STATEMENT\]](#)**16/10/2013 18:11** [2338631](#) 00:00 PE Examination at Griffith Uni

10 October 2013 - Attended address at Upper Coomera, Gold Coast in presence of officers from FCCG and provided forensic computing support. Number of items seized for examination. RAM Dumps performed on 3 HP laptops at the scene.

4 November 2013 - All exhibits have been imaged and ready for examination. Received results of AUSCERT investigation of the hacking infiltrations and using this information to conduct searches on the exhibits. HP Red Laptop has many files of interest along with the USB thumbdrives. Preliminary report produced for IO whom has met with Griffith Uni **CTPI**

## Exhibits Collected

[618567321](#) Computer Equipment Samsung S4 Mobile Phone **CTPI** [EEU 16/10/2013 18:18]  
P1300345832

Samsung Phone with Telstra SIM. Not checked for MicroSD memory card. IMEI - **CTPI**

[618567332](#) Computer Equipment Verbatim Blue USB 2GB Thumbdrive **CTPI** [EEU 16/10/2013 18:24]  
P1300345835

Blue USB on Red Griffith Uni lanyard with a Black USB 2GB thumbdrive labelled 618567343.  
Red - Item 6

[618567343](#) Computer Equipment Verbatim Black 2GB USB Thumbdrive **CTPI** [EEU 16/10/2013 18:26]  
P1300345835

Black USB Thumbdrive on Red Griffith Uni lanyard with Blue USB drive (618567332).

[618567310](#) Computer Equipment HP Laptop Red 1TB drive **CTPI** [EEU 16/10/2013 18:29]  
P1300345828

HP Laptop Windows 8 UEFI BIOS. Escape key, then F9 for boot order. Drive need to be removed from the laptop to image it. WinFE, SPADA cannot locate USB3 cradle for external drive.

[618567365](#) Computer Equipment HP Pavilion 1TB HDD Black Gray colour **CTPI** [EEU 21/10/2013 11:46]  
P1300345825

Unit S/N - **CTPI** Model - 14-b030TU. BIOS Date taken - 4 November 2013 9:39AM REAL  
Time 4 November 2013 8:39AM

[618567359](#) Computer Equipment HP PAVilion 1TB HDD . Item 2 **CTPI** [EEU 04/11/2013 09:39]  
P1300345827

S/N - **CTPI**

[618567376](#) Computer Equipment HP Black Yower with 1TB HDD. Item 7 **CTPI** [EEU 04/11/2013 12:43]  
P1300345837

## Examination Reviews

07/04/2015 [3961000](#) Admin Review 4019825 WAN - EEU

## Examination Related Case Management Entries

11/10/2013 10:11 [3302939](#) 00:00 REQUEST 4020356 KARPIEL - EEU

\*CF\* ---JOB FINALISED--- ---MORRIS APRIL 2015--- 7/4/2015 WAN: Job closed. Nil further. Refer below.

WRITE OFF - 05/02/2015 - JM - This request can be written off due to data loss of exhibits from external RAID5 failure. Exhibits were not backed up to SASDE at the time due to limited space on the system. Computers were returned by the IO and are no longer available for examination. IO has enough information supplied by AUSCERT to enable a prosecution.

Hacking job.















**From:** [Morris.JamesC\[OSC\]](#)  
**To:** [Coultris.ErrolJ\[BR\]](#)  
**Subject:** RE: Long time, no chat...  
**Date:** Wednesday, 30 March 2022 10:11:41  
**Attachments:** [Exhibits \(3\).xls](#)  
[forensic-register.pdf](#)

---

Hello Errol!!

I located the case in Forensic Register. The ending entry for this case is –

\*CF\* ---JOB FINALISED--- ---MORRIS APRIL 2015--- 7/4/2015 WAN:  
Job closed. Nil further. Refer below.

WRITE OFF - 05/02/2015 - JM - This request can be written off due to data loss of exhibits from external RAID5 failure. Exhibits were not backed up to SASDE at the time due to limited space on the system. Computers were returned by the IO and are no longer available for examination. IO has enough information supplied by AUSCERT to enable a prosecution.

Hacking job.

The disk array I was using at the time failed and I lost the data. SASDE was out of space or not even running as I cannot recall what date we started it.

I have attached a spreadsheet of the exhibits I examined – there are no pictures for the exhibits and no results in the FR entry. From what I saw in QPRIME you may still have the results DVD but there is an entry for a box at Wacol that contains the paperwork for this case,

I remember that case but it took a few minutes to recall that one. Taking photos of the router for assigned IP addresses. CTPI

I am still in EEU S.73 S.73  
[Redacted text block]

---

**From:** Coultris.Errol[C NCREGN] CTPI [Redacted]@police.qld.gov.au>  
**Sent:** Wednesday, 30 March 2022 02:07  
**To:** Morris.Jame[CT HQ] CTPI [Redacted]@police.qld.gov.au>  
**Cc:** Bourne.Chris[PI pher OSC] CTPI [Redacted]@police.qld.gov.au>; Breust.Rhys[CT HQ]  
<CTPI [Redacted]@police.qld.gov.au>  
**Subject:** Long time, no chat...

CTPI [Redacted]  
CTPI [Redacted]  
[Redacted text block]

C

CTPI

From a re-read of the file she was found in possession of an exam she was supposed to be sitting prior to the date of the exam, on a USB stick she admitted belonged to her and was charged with receiving tainted property accordingly...

My question - I imagine we must have had some sort of forensic record of this document that she possessed in order for me to consider charging her for receiving it, however there is no forensic supplementary on the occurrence to verify this? I have some vague recollection of some evidence catastrophe where we may have lost some forensic evidence, was it this matter do you recall?

Could you check your records and see what we have in relation to this matter now and get back to me, in case this matter proceeds to trial?

Hope everything is going well?

Regards,

Errol COULTIS

Sergeant 4011799

Beerwah Police

Ph: CTPI

Mob: CTPI















# QUEENSLAND POLICE SERVICE

COORPAROO STATION  
19 KNOWSLEY ST, COORPAROO, QLD 4151  
TELEPHONE FACSIMILE



QP 0626  
06/12  
Δ1  
ΩLR129

Our Ref.  
Your Ref.

02/05/2023

**TO:** OIC, COORPAROO STATION  
**FROM:** SERGEANT ERROL COULTIS, COORPAROO STATION  
**SUBJECT:** Request for Authority to Withdraw Charge/s in the matter  
of **CTPI** [REDACTED]

Application is made for the authority to withdraw the following charge/s:

<b>Defendant:</b>	<b>CTPI</b> [REDACTED]
<b>Charge/s:</b>	[CC] 408E(1)&(2) Computer hacking and misuse and cause detriment/damage/gain benefit 1303892105
<b>Case File #:</b>	CO1300203665
<b>Arresting Officer:</b>	Sergeant COULTIS, Errol 4011799 Coorparoo Station
<b>Court:</b>	<b>BRISBANE MAGISTRATES COURT (GEORGE STREET)</b>
<b>Court date:</b>	<b>10/05/2023</b>

**Reason for withdrawal (relate key facts where relevant):**

On 01 October 2013, a Fraud and Cyber Crime Group Operation was launched in relation to a Computer Hacking offence reported to the QPS by Griffith University, Gold Coast Campus. QP1301196856 refers.

Investigations identified an **CTPI** a student at the Gold Coast Campus appeared to have used Griffith University staff member credentials to gain remote access to the Griffith University electronic **CTPI** **CTPI** has then downloaded copies of upcoming examinations and on-sold same to other students, ahead of these examinations taking place.

Electronic evidence examination unit forensic computer analyst - PO4 James Morris assisted investigations by forensically capturing log data identifying the source IP address of the un-authorized remote access to Griffith University's computer systems.

On 08 October 2013 a search warrant was executed at **CTPI** home address of **CTPI** and a number of electronic computer devices were seized. Details of the remote log-in and copies of the examination were located on devices held by **CTPI** by PO4 MORRIS. **CTPI** was not located at this time. Enquiries failed to locate **CTPI** **CTPI**

On 17 March 2023 **CTPI** was located by Carina Police and arrested in relation to this arrest warrant. Contact was subsequently made with PO4 MORRIS who confirmed that the data captured during forensic investigations in 2013 had been lost due to "catastrophic hard disk drive failure" (confirmation email attached) with the forensic data subsequently not transferred to QPS digital storage (SASDE).

As the evidence proving the offence has been lost and the time gap since the offending there is no reasonable prospect of being able to prove this matter beyond a reasonable doubt and I recommend authority be given for the charge against **CTPI** be withdrawn.

Substitute Charge(s): No

Short title, section number, Act

<b>Legal rep:</b>	
<b>Case Conference:</b>	
<b>Consultation:</b>	

The arresting officer supports / does not support the withdrawal. (Provide details of persons consulted or explain why no consultation occurred. Include reasons for disagreement, if applicable.)
<b>Remedial action:</b>
It is recommended

  
ERROL COULTIS  
SERGEANT  
COORPAROO STATION

2/5/23  
Approved - lack of evidence

 S/S 8927