



Queensland

Crime and Misconduct Act 2001

Crime and Misconduct Regulation 2005

Current as at 17 October 2013

Information about this reprint

This reprint shows the legislation current as at the date on the cover and is authorised by the Parliamentary Counsel.

A new reprint of the legislation will be prepared by the Office of the Queensland Parliamentary Counsel when any change to the legislation takes effect. This change may be because a provision of the original legislation, or an amendment to it, commences or because a particular provision of the legislation expires or is repealed.

When a new reprint is prepared, this reprint will become a historical reprint. Also, if it is necessary to replace this reprint before a new reprint is prepared, for example, to include amendments with a retrospective commencement, an appropriate note would be included on the cover of the replacement reprint and on the copy of this reprint at www.legislation.qld.gov.au.

The endnotes to this reprint contain detailed information about the legislation and reprint. For example—

- The table of reprints endnote lists any previous reprints and, for this reprint, gives details of any discretionary editorial powers under the *Reprints Act 1992* used by the Office of the Queensland Parliamentary Counsel in preparing it.
- The list of legislation endnote gives historical information about the original legislation and the legislation which amended it. It also gives details of uncommenced amendments to this legislation. For information about possible amendments to the legislation by Bills introduced in Parliament, see the Queensland Legislation Current Annotations at www.legislation.qld.gov.au/Leg_Info/information.htm.
- The list of annotations endnote gives historical information at section level.

All Queensland reprints are dated and authorised by the Parliamentary Counsel. The previous numbering system and distinctions between printed and electronic reprints are not continued.



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Crime and Misconduct Regulation 2005

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Crime and Misconduct Regulation 2005

[as amended by all amendments that commenced on or before 17 October 2013]

Part 1 Preliminary

1 Short title

This regulation may be cited as the *Crime and Misconduct Regulation 2005*.

Part 2 Provisions about search warrants, surveillance warrants and covert search warrants

Division 1 Search warrant provisions

2 Information for search warrant application

For section 86(4)(c) of the Act, the following is the information about search warrants issued within the previous year that must be included in a search warrant application—

- (a) when and where the warrant was issued, and the court that issued it;
- (b) the type of major crime or misconduct or the confiscation related activity for which the warrant was issued;
- (c) whether anything was seized under the warrant;

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- (d) whether a proceeding was started because of a search under the warrant.

Division 2 Surveillance warrant provisions

3 Information for surveillance warrant application

For section 121(4)(c) of the Act, the following is the information about warrants issued within the previous year that must be included in a surveillance warrant application—

- (a) the type of warrant;
- (b) when and where the warrant was issued, and the court that issued it;
- (c) how long the warrant was in force;
- (d) whether the warrant related to a person or a place;
- (e) the type of misconduct for which the warrant was issued;
- (f) if the warrant was a search warrant or a covert search warrant—
 - (i) any evidence seized under the warrant; and
 - (ii) whether a proceeding was started because of a search under the warrant; and
 - (iii) how the search helped in any investigation;
- (g) if the warrant was a surveillance warrant—
 - (i) whether a proceeding was started because of the use of a surveillance device under the warrant; and
 - (ii) how any surveillance under the warrant helped in any investigation.

Division 3 Covert search warrant provisions

4 Information for covert search warrant application

For section 148(3)(d) of the Act, the following is the information about warrants issued within the previous year that must be included in a covert search warrant application—

- (a) the type of warrant;
- (b) when and where the warrant was issued, and the court that issued it;
- (c) how long the warrant was in force;
- (d) whether the warrant related to a person or a place;
- (e) the type of major crime for which the warrant was issued;
- (f) if the warrant was a search warrant or a covert search warrant—
 - (i) any evidence seized under the warrant; and
 - (ii) whether a proceeding was started because of a search under the warrant; and
 - (iii) how the search helped in any investigation;
- (g) if the warrant was a surveillance warrant—
 - (i) whether a proceeding was started because of the use of a surveillance device under the warrant; and
 - (ii) how any surveillance under the warrant helped in any investigation.

5 Report on covert search

A report under section 156(1) of the Act on the exercise of powers under a covert search warrant must state the following—

- (2) The application must also state the following—
- (a) the applicant's name, and if the applicant is also a police officer, the officer's rank and registered number;
 - (b) the person about whom the application is made (the *named person*);
 - (c) the name of the financial institution;
 - (d) the serious crime related activity or serious crime derived property to which the application relates;
 - (e) the information or evidence being relied on to support a reasonable suspicion that the named person—
 - (i) has been, or is about to be, involved in a serious crime related activity; or
 - (ii) has acquired directly or indirectly, or is about to acquire directly or indirectly, serious crime derived property;
 - (f) the name or names in which each relevant account with the financial institution is believed to be held;
 - (g) the type of information the institution is to be required to give.

7 Information for suspension order application

- (1) For section 119I(2)(b)(ii) of the Act, the following is the information about suspension orders issued within the previous year in relation to an account held with the financial institution by a named person that must be included in an application for a suspension order—
- (a) when and where the order was issued;
 - (b) how long the order was in force;
 - (c) the type of serious crime related activity or serious crime derived property to which the order relates;
 - (d) how the order helped in the investigation or another investigation;

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- (e) whether a proceeding was started because of the use of the order.
- (2) The application must also state the following—
 - (a) the applicant's name, and if the applicant is also a police officer, the officer's rank and registered number;
 - (b) the person about whom the application is made (the *named person*);
 - (c) the name of the financial institution;
 - (d) the serious crime related activity or serious crime derived property to which the application relates;
 - (e) the information or evidence being relied on to support a reasonable suspicion that the named person—
 - (i) has been, or is about to be, involved in a serious crime related activity; or
 - (ii) has acquired directly or indirectly, or is about to acquire directly or indirectly, serious crime derived property;
 - (f) the name or names in which each relevant account with the financial institution is believed to be held;
 - (g) the type of information the institution is to be required to give.

Part 4 **Register of prescribed information**

8 **Information prescribed**

This part prescribes the information for section 166(6) of the Act.

9 Search warrant application

For an application for a search warrant, the information is as follows—

- (a) when and where the application was made;
- (b) if known, the name of the person suspected of being involved in the major crime, misconduct, or confiscation related activity to which the application relates;
- (c) the type of major crime or misconduct or the confiscation related activity to which the application relates;
- (d) whether or not the warrant was issued;
- (e) if the warrant was issued—
 - (i) when and where it was issued and the court that issued it; and
 - (ii) how long the warrant was in force; and
 - (iii) the benefits derived from exercising powers under the warrant, including, for example—
 - (A) anything seized under the warrant; and
 - (B) any proceeding started because of a search under the warrant;
- (f) information about the return, destruction or disposal of anything seized under the warrant.

10 Surveillance warrant application

(1) For an application for a surveillance warrant, the information is as follows—

- (a) when and where the application was made;
- (b) if known, the name of the person the chairperson reasonably believes has been, is, or is likely to be, involved in misconduct being investigated by the commission;
- (c) a description of the place mentioned in the application;

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- (d) the type of misconduct to which the application relates;
 - (e) whether or not the warrant was issued;
 - (f) if the warrant was issued—
 - (i) when and where it was issued and the court that issued it; and
 - (ii) how long the warrant was in force; and
 - (iii) the benefits derived from exercising powers under the warrant, including, for example—
 - (A) any proceeding started because of the use of a surveillance device under the warrant; and
 - (B) a brief description of how using a surveillance device under the warrant helped in the investigation of the misconduct;
 - (g) if and when powers were exercised under the warrant;
 - (h) if a surveillance device was not installed under the warrant, why it was not installed.
- (2) For an application for an extension of a surveillance warrant, the information is as follows—
- (a) if and when powers were exercised under the warrant before the application;
 - (b) if a surveillance device was not installed under the warrant before the application, why it was not installed;
 - (c) whether or not the warrant was extended;
 - (d) if the warrant was extended—
 - (i) the date to which the warrant was extended; and
 - (ii) the benefits derived from exercising powers under the warrant.

11 Covert search warrant application

For an application for a covert search warrant, the information is as follows—

- (a) when and where the application was made;
- (b) if known, the name of the person suspected of being involved in the major crime to which the application relates;
- (c) a description of the place mentioned in the application;
- (d) the type of major crime to which the application relates;
- (e) whether or not the warrant was issued;
- (f) if the warrant was issued—
 - (i) when and where it was issued and the court that issued it; and
 - (ii) how long the warrant was in force; and
 - (iii) the benefits derived from exercising powers under the warrant, including, for example—
 - (A) anything seized under the warrant; and
 - (B) any proceeding started because of a search under the warrant;
- (g) if the warrant was extended, the date to which the warrant was extended.

12 Additional powers warrant application

- (1) For an application for an additional powers warrant, the information is as follows—
 - (a) when and where the application was made;
 - (b) if known, the name of the person being investigated and the name of any suspected associate of the person;
 - (c) a description of the place mentioned in the application;
 - (d) the type of misconduct or crime investigation relating to terrorism to which the application relates;
 - (e) whether or not the warrant was issued;
 - (f) if the warrant was issued—

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- (i) when and where it was issued and the court that issued it; and
 - (ii) how long the warrant was in force; and
 - (iii) the benefits derived from exercising powers under the warrant, including, for example—
 - (A) anything copied or seized under the warrant; and
 - (B) any proceeding started because of the exercise of power under the warrant;
 - (g) if the warrant was extended, the date to which the warrant was extended.
- (2) For an application for an extension of an additional powers warrant, the information is as follows—
- (a) if the warrant conferred power to make copies of records under section 165 of the Act and no records were copied under the warrant, why they were not copied;
 - (b) if the warrant conferred power to seize documents under section 165 of the Act and no documents were seized under the warrant, why they were not seized;
 - (c) if the warrant conferred power to require a person to give to the commission or a commission officer 1 or more sworn affidavits or statutory declarations under section 165 of the Act and no sworn affidavit or statutory declaration was required under the warrant, why they were not required;
 - (d) whether or not the warrant was extended;
 - (e) if the warrant was extended, the benefits derived from exercising powers under the warrant.

13 Disclosure of information under Act, s 145(2)(f)(ii) or (g)

For a disclosure of information under section 145(2)(f)(ii) or (g) of the Act, the information is as follows—

- (a) the name of—
 - (i) the commission officer who disclosed the information or authorised its disclosure; and
 - (ii) the officer or declared agency to whom the information was disclosed;
- (b) brief particulars of the information disclosed and the reason for disclosing it;
- (c) when the information was disclosed.

Part 5 Miscellaneous

14 Receipt for seized property

For section 112(2) of the Act, a receipt for a thing seized must include the following—

- (a) the date and time the thing was seized;
- (b) if the thing was seized from a person—the name, address and contact telephone number of the person, if known;
- (c) if the thing was seized from an occupied place—the name, address and contact telephone number of the occupier of the place, if known;
- (d) the name and contact telephone number of the commission officer who seized the thing, and, if the commission officer is also a police officer, the officer's rank;
- (e) where the thing will be taken, if known;
- (f) the date the receipt is issued.

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15 Declared agencies

- (1) For schedule 2 of the Act, definition *declared agency*, each entity mentioned in schedule 1 is a declared agency.
- (2) Subsection (1) is subject to any restriction stated in schedule 1 for the entity.

16 Appointments and units of public administration subject to QCAT's jurisdiction

For section 50(4) of the Act, definition *prescribed person*, paragraph (b), each appointment or unit of public administration mentioned in schedule 2 is declared to be subject to QCAT's jurisdiction.

17 Entities prescribed as units of public administration

For section 20(1)(h) of the Act, an entity mentioned in schedule 3 is prescribed to be a unit of public administration.

18 Entities declared to be criminal organisations

The following entities are declared to be criminal organisations—

- the motorcycle club known as the Bandidos
- the motorcycle club known as the Black Uhlans
- the motorcycle club known as the Coffin Cheaters
- the motorcycle club known as the Comancheros
- the motorcycle club known as the Finks
- the motorcycle club known as the Fourth Reich
- the motorcycle club known as the Gladiators
- the motorcycle club known as the Gypsy Jokers
- the motorcycle club known as the Hells Angels
- the motorcycle club known as the Highway 61
- the motorcycle club known as the Iron Horsemen

- the motorcycle club known as the Life and Death
- the motorcycle club known as the Lone Wolf
- the motorcycle club known as the Mobshitters
- the motorcycle club known as the Mongols
- the motorcycle club known as the Muslim Brotherhood Movement
- the motorcycle club known as the Nomads
- the motorcycle club known as the Notorious
- the motorcycle club known as the Odins Warriors
- the motorcycle club known as the Outcasts
- the motorcycle club known as the Outlaws
- the motorcycle club known as the Phoenix
- the motorcycle club known as the Rebels
- the motorcycle club known as the Red Devils
- the motorcycle club known as the Renegades
- the motorcycle club known as the Scorpions

Schedule 1 Declared agencies

section 15

- 1 a police force or police service of another State or the Commonwealth
- 2 the following Commonwealth entities—
 - the Australian Crime Commission under the *Australian Crime Commission Establishment Act 2002* (Cwlth)
 - the Australian Customs Service
 - the Australian Securities and Investments Commission under the *Australian Securities and Investments Commission Act 2001* (Cwlth)
 - the Australian Security Intelligence Organisation under the *Australian Security Intelligence Organisation Act 1979* (Cwlth)
 - the Australian Taxation Office
 - the Australian Transaction Reports and Analysis Centre under the *Financial Transaction Reports Act 1988* (Cwlth)
 - the Commonwealth department in which the *Migration Act 1958* (Cwlth) is administered
 - the unit of the Australian Defence Force known as the Special Air Service, but only when helping the commission reduce the risk of serious injury to a person, and to the extent disclosure of the information under the Act is necessary to help reduce the risk
- 3 the following New South Wales entities—
 - the Independent Commission Against Corruption under the *Independent Commission Against Corruption Act 1988* (NSW)
 - the New South Wales Crime Commission under the *New South Wales Crime Commission Act 1985* (NSW)

- the Police Integrity Commission under the *Police Integrity Commission Act 1996* (NSW)
- 4 the Queensland Police Service
 - 5 the Corruption and Crime Commission under the *Corruption and Crime Commission Act 2003* (WA)
 - 6 a Royal Commission or another commission of inquiry, not already mentioned in this schedule, established under a law of the Commonwealth or a State for inquiring into allegations involving the commission of criminal offences

Schedule 2 Appointments and units of public administration subject to QCAT's jurisdiction

section 16

- 1 the appointment of the person, whose employee number assigned by the Department of Communities is 5069734, as a youth worker, Cleveland Detention Centre, Department of Communities, Townsville

**Schedule 3 Entities prescribed as units of
public administration**

section 17

- 1 Gold Coast Waterways Authority under the *Gold Coast Waterways Authority Act 2012*

Endnotes

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2 Date to which amendments incorporated

This is the reprint date mentioned in the *Reprints Act 1992*, section 5(c). Accordingly, this reprint includes all amendments that commenced operation on or before 17 October 2013. Future amendments of the *Crime and Misconduct Regulation 2005* may be made in accordance with this reprint under the *Reprints Act 1992*, section 49.

3 Key

Key to abbreviations in list of legislation and annotations

Key	Explanation	Key	Explanation
AIA	= Acts Interpretation Act 1954	(prev)	= previously
amd	= amended	proc	= proclamation
amdt	= amendment	prov	= provision
ch	= chapter	pt	= part
def	= definition	pubd	= published
div	= division	R[X]	= Reprint No. [X]
exp	= expires/expired	RA	= Reprints Act 1992
gaz	= gazette	reloc	= relocated
hdg	= heading	renum	= renumbered
ins	= inserted	rep	= repealed
lap	= lapsed	(retro)	= retrospectively
notfd	= notified	rv	= revised version
num	= numbered	s	= section
o in c	= order in council	sch	= schedule
om	= omitted	sdiv	= subdivision
orig	= original	SIA	= Statutory Instruments Act 1992
p	= page	SIR	= Statutory Instruments Regulation 2012
para	= paragraph	SL	= subordinate legislation
prec	= preceding	sub	= substituted
pres	= present	unnum	= unnumbered
prev	= previous		

4 Table of reprints

A new reprint of the legislation is prepared by the Office of the Queensland Parliamentary Counsel each time a change to the legislation takes effect.

The notes column for this reprint gives details of any discretionary editorial powers under the *Reprints Act 1992* used by the Office of the Queensland Parliamentary Counsel in preparing it. Section 5(c) and (d) of the Act are not mentioned as they contain mandatory requirements that all amendments be included and all necessary consequential amendments be incorporated, whether of punctuation, numbering or another kind. Further details of the use of any discretionary editorial power noted in the table can be obtained by contacting the Office of the Queensland Parliamentary Counsel by telephone on 3237 0466 or email legislation.queries@oqpc.qld.gov.au.

From 29 January 2013, all Queensland reprints are dated and authorised by the Parliamentary Counsel. The previous numbering system and distinctions between printed and electronic reprints is not continued with the relevant details for historical reprints included in this table.

Reprint No.	Amendments included	Effective	Notes
1	none	10 June 2005	
1A	2006 SL No. 145	30 June 2006	
1B	2008 SL No. 85	28 March 2008	
1C	2009 SL No. 9	6 February 2009	
1D	2009 SL No. 265	1 December 2009	R1D withdrawn, see R2
2	—	1 December 2009	
2A	2012 SL No. 232	14 December 2012	
2B	2012 SL No. 217	1 January 2013	

Current as at	Amendments included	Notes
17 October 2013	2013 Act No. 45	

5 List of legislation

Regulatory impact statements

For subordinate legislation that has a regulatory impact statement, specific reference to the statement is included in this list.

Explanatory notes

All subordinate legislation made on or after 1 January 2011 has an explanatory note. For subordinate legislation made before 1 January 2011 that has an explanatory note, specific reference to the note is included in this list.

Crime and Misconduct Regulation 2005 SL No. 108

made by the Governor in Council on 9 June 2005
notfd gaz 10 June 2005 pp 502–3
commenced on date of notification
exp 1 September 2015 (see SIA s 54)

Endnotes

Note—The expiry date may have changed since this reprint was published. See the latest reprint of the SIR for any change.

amending legislation—

Police Powers and Responsibilities and Other Legislation Amendment Regulation

(No. 1) 2006 SL No. 145 ss 1–2(1), pt 2

notfd gaz 23 June 2006 pp 898–902

ss 1–2 commenced on date of notification

remaining provisions commenced 30 June 2006 (see s 2(1))

Crime and Misconduct Amendment Regulation (No. 1) 2008 SL No. 85

notfd gaz 28 March 2008 pp 1721–4

commenced on date of notification

Crime and Misconduct Amendment Regulation (No. 1) 2009 SL No. 9

notfd gaz 6 February 2009 pp 579–80

commenced on date of notification

Queensland Civil and Administrative Tribunal (Jurisdiction Provisions) Amendment Regulation (No. 1) 2009 SL No. 265 pts 1, 11

notfd gaz 20 November 2009 pp 900–3

ss 1–2 commenced on date of notification

remaining provisions commenced 1 December 2009 (see s 2)

Transport and Other Legislation Amendment Regulation (No. 2) 2012 SL No. 217 pts 1–2

notfd gaz 30 November 2012 pp 444–6

ss 1–2 commenced on date of notification

remaining provisions commenced 1 January 2013 (see s 2)

Gold Coast Waterways Authority Regulation 2012 SL No. 232 pts 1, 4

notfd gaz 14 December 2012 pp 548–52

commenced on date of notification³

Criminal Law (Criminal Organisations Disruption) Amendment Act 2013 No. 45 pt 1, s 71 sch 2

date of assent 17 October 2013

commenced on date of assent

6 List of annotations

Information for surveillance warrant application

s 3 amd 2006 SL No. 145 s 4

Information for covert search warrant application

s 4 amd 2006 SL No. 145 s 5

Surveillance warrant application

s 10 amd 2006 SL No. 145 s 6

Disclosure of information under Act, s 145(2)(f)(ii) or (g)

s 13 amd 2006 SL No. 145 s 7

Declared agencies

prov hdg sub 2006 SL No. 145 s 8

s 15 amd 2006 SL No. 145 s 8

Appointments and units of public administration subject to QCAT's jurisdiction

s 16 sub 2009 SL No. 265 s 26

Entities prescribed as units of public administration

s 17 ins 2008 SL No. 85 s 3

Entities declared to be criminal organisations

s 18 ins 2013 Act No. 45 s 71 sch 2

SCHEDULE 1—DECLARED AGENCIES

sch hdg amd 2006 SL No. 145 s 9

**SCHEDULE 2—APPOINTMENTS AND UNITS OF PUBLIC ADMINISTRATION
SUBJECT TO QCAT'S JURISDICTION**

sch hdg amd 2009 SL No. 265 s 27

**SCHEDULE 3—ENTITIES PRESCRIBED AS UNITS OF PUBLIC
ADMINISTRATION**

ins 2008 SL No. 85 s 4

amd 2009 SL No. 9 s 3; 2012 SL No. 232 s 6; 2012 SL No. 217 s 4

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