

SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME
CONFIRMATION - FEDERAL INVESTIGATION

SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM

21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting
of an Individual over a 27 year period - Government and Police Targeting
Ph: 0422 370 133

* Reported Activity involving Identity Theft of the victim : *

- Identity Theft, involving Tax file Numbers, Bank Credentials, Personal Identification
- Up to 1 million dollars of illegal monies in numerous bank accounts in numerous locations, including Queensland
- Drug Trafficking
- Money Laundering
- Money transfers to corporation and banks - Telco (unsure of name given involving money transfers, confirmation needed)
- Tax file number being misused in Australia
- Identity Theft - Numerous Bank accounts opened under the name of the victim of Identity Theft *

I was contacted on the 21st may 2021 by Officer Leong, stating that she was from Services SA on the phone number : 0422 370 133. During this phone contact I was informed that the phone call was being Recorded and the information given was not to be shared with a third party during the recorded phone call. Officer Leong (woman) informed me of the issue of suspected Identity Theft (my Identity) which involved numerous bank accounts being opened in my Identity and being used for Illegal purposes of Drug Trafficking, Money Laundering, Money Transfers to a corporation, Fraudulent Activity and were operating in numerous locations, from recalled memory being Queensland, ANZ, NAB, as some of the numerous accounts, and involved over 1 million dollars illegally rotating through the bank accounts. I was informed that my Tax file number was being Illegally misused in Australia and that my bank accounts and tax file number would be suspended.

I was asked to provide the details of my banking institutions and the balances of the bank accounts in my name. I informed Officer Leong that I held 3 bank accounts with the Commonwealth Bank, 2 personal accounts and 1 business accounts, balances being \$530.00, Goal Saver account, \$10.00 - \$15.00 in the business account and \$15.00 - \$20.00 in the personal account. I informed Officer Leong that the accounts were set up by the Commonwealth Bank Manager, Paul Flavel, Kadina and could be confirmed by Paul Flavel, Manager.

* Following providing my bank account details I informed Officer Leong that this was a case of Identity Theft. Officer Leong agreed with me on the case of Identity Theft and informed me that the case would be referred to Federal Agencies - Federal Police.- Legal Investigation. *

Officer Leong then informed me that my bank accounts and Tax file number would not be subjected to a suspension and the case would be referred to the Federal agencies for a thorough investigation and I was not instigated in the illegal activity that had occurred because of the Identity Theft - Legal Investigation. I was informed by Officer Leong that the details would be sent to me via email services. I have not received an email from Officer Leong concerning this matter and contact.

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021. As confirmed by Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation

Refer to all Files

**SHAUN STEELE - SEXUAL TARGETING CONNECTED TO
PETER BANNISTER AND PAUL GARDNER - CONNECTED TO
MICHAEL FETHERSTONHAUGH / 2006 - 2009 MEDICAL BUS PLAN**

- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding

- * Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer Leong and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement

CONNECTIONS :

* **Introduced by Peter Bannister, Port Pirie**

Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, Red Devils Motorcycle Club, Port Pirie

- * **Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012 Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA**
Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations

- * **Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA 2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government**

- * **Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3**
Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia
Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014

- * **Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA**
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-

MISSING LICENCE 2008
IDENTITY THEFT

DRIVER'S LICENCE
SOUTH AUSTRALIA

License No.	Date of Birth	Expiry Date	Conditions
F00465	12/01/1971	24/07/2008	

CLASS C
PROBATIONARY CONDITIONS

JACQUELINE CAROL MCDIARMID
109 FRENCH STREET
PORT PIRIE 5540

J. McDiarmid



PLEASE CARRY LICENCE WHEN DRIVING

ADDRESS AT TIME OF MISSING LICENCE - IN DEFACTO
RELATIONSHIP WITH SHAUN STEELE

Issued under the authority of the Government of South Australia

CONDITIONS

0092ERSTH

MUST ALWAYS CARRY LICENCE
ZERO BLOOD ALCOHOL/DRUGS
ONLY ONE DEMERIT POINT

Use of this permit/licence for identification purposes, other than for policing road traffic laws, is not intended or authorised, and is solely at the risk of the user

c.o.a. 20.10.2008

* 514 Senate Road *
Port Pirie SA 5540



* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING
CONTINUOUS FRAUD ACTIVITY 2008 - 2021 - 18th MAY 2021

Jacqueline Pearce

From: [REDACTED]
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: Jacqueline Pearce
Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *
Follow Up Flag: FollowUp
Flag Status: Flagged
KADINA BRANCH
PAUL FLAVEL, MANAGER / REPORTED
TO [REDACTED] DIVISION

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)
* For security purposes we have locked your NetBank. * - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.
Message: 3415262733