

POLICE INVOLVEMENT IN FRAUDULENT ACTIVITY AND CREATED ISOLATION THROUGH TELECOMMUNICATION SYSTEMS BLOCKED CONTACT/ALTERED MESSAGES

I reported the Fraudulent malicious Activity of the newly created business account to Joshua Adams, Business Consultant, Telstra Store, Kadina who proceeded to file a report to the Fraud Department and requested an investigation into the activity - Refer to Telstra Report dated 1/10/2020

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

On the 25/03/2021 I reported the activity again to Joshua Adams, Business Consultant, Telstra Store, Kadina and reported that I had not received any contact from the Fraud Department concerning the report that he had submitted. I requested a change of mobile phone number with the account still having Restricted Access applied. Joshua Adams proceeded to change the mobile phone number and did a check to ensure that the new number that I had been given was a newly created number that had not been circulated before my use, to ensure that the same activity would not occur and if it did would be seen as suspicious activity continued.

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isobelle Oppeloar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but missed the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

On the 13th April 2021 I sent a letter addressed to the CEO of Telstra Head Office, Mr Andrew Penn, Melbourne, Victoria from the Norwood Post Office branch, Adelaide informing the CEO of the continuous Fraudulent Malicious Activity that had been occurring in my personal and newly created business account with Restricted Access, and requested a thorough investigation into the activity and provided the documented evidence of the activity that had been occurring in all servers and over a long period of time, and following re-location and change of details
Refer to letter addressed to CEO - Mr Andrew Penn - Telstra Head Office, Melbourne
Specific Targeting of an Individual - Every location, re-location, changed servers and personal details, including change of phone numbers - Pattern of Illegal Activity

* CEO - REPLY - REMOTE ACCESS - POLICE + GOV INVOLVEMENT *

Ron - Telstra Head Office - 4th May 2021 - Ph: 03 9648 0944

I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in

* Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, *

following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources

Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity *

that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. This information confirmed the details obtained in 2016 Origin

Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity.

Townsville CC Parking Fines (Queensland Police Source). *

The source of the Continuous Illegal Activity has now been Identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to Appear as Suicide by medication as a result of Police Targeting (Detention in Glenside Mental Health Facility)



To assist you to avoid either of these eventualities, we have included a checklist outlining our requirements. Please ensure that each item on this list has been obtained and is attached to or documented within your Statutory Declaration, and then mail it to the following address within 14 days:

Singtel Optus
External Fraud Risk Management
Group Credit Risk
Attention - Fraud Risk Officer
PO Box 53
Collins St West
MELBOURNE VIC 8007

You may also scan and email your documents [REDACTED]

Please include your full name and any account or reference numbers in the Subject line of your email.

Please note: Attachments cannot exceed 6MB.

You will be notified via mail or contacted by phone upon conclusion of the investigation. Please be aware that in some instances, this may take up to 4 - 6 weeks.

In the interest of transparency I have forwarded a copy of this letter to the Telecommunications Industry Ombudsman.

Thanks again

Rebecca Gray
Customer Relations Executive
Customer Relations Group
Ph: 0884689416 (during office hours)
Email: [rebecca.gray@\[REDACTED\]](mailto:rebecca.gray@[REDACTED])

Our Reference COM: 1339-3419932



* 30 October 2015 *

Ms Jacqueline Pearce
* 7 Meadow Crescent *
RISDON PARK SA 5540

Dear Jacqueline

RE: COMPLAINT REFERENCE NUMBER: COM 1339-3419932

Thanks for the chance to talk about your Optus mobile service with account number 95477729000156.

* I refer to your recent communication with Optus, wherein you advised that you had been the *
* victim of fraudulent activity. You have advised that you contacted Optus approx. 2-3 *
months ago to make a payment arrangement and spoke with a staff member you feel was not actually an Optus representative and this time you state the following issues:
- received blocked and altered text messages and there is evidence of phone calls that the consumer states she never made.
- noticed excess usage on her mobile, and saw her bills jump dramatically after this time.
You have another mobile-0437 199 381(Optus) and that some photos from August were accidentally deleted.

* -Please note the mobile number you have provided of 0437 199 381 is not an Optus number *
* and is not listed on Optus systems. *

To enable Optus to investigate this matter, it would be appreciated if you would provide a Statutory Declaration which sets out the details of your dispute. To assist you, we have enclosed a Statutory Declaration for you to complete and return.

It is important that the Statutory Declaration contains as much detail as possible, including:

- Your personal details; Name, DOB, residential address, occupation, employer and your daytime contact phone number/s
- Full explanation of what (including account reference / number) you are disputing and the reason you are disputing ownership of this account
- Confirmation as to whether you currently or previously have held an Optus service - and the relevant service or account details.
- Confirmation as to whether or not any other person is / was authorised to act on your behalf
- Any other relevant information that may assist Optus to investigate and resolve this dispute.

-You may include as many additional pages as you require however each page of your Statutory Declaration must be signed and dated by you and a Justice of the Peace (JP) or other authorised person.

-If applicable, please also attach a copy of any correspondence you may have received in relation to the disputed Optus account.

Please Note: As Identity Theft is a crime, it is a requirement that you report this unauthorised use of your identity to the police. Your Statutory Declaration will need to contain details of this report so please ensure that a copy of this police report is attached to your Statutory Declaration or, that all of the following particulars have been included within the Statutory Declaration:

- police report number
- police officer who took the report
- police station where the incident was reported
- date report was made

If you reside within a participating state, you may lodge the police report via the Police Assistance Line (PAL) on 131 444. If you choose this option, please confirm you used this method of reporting within the Statutory Declaration, together with the following details:

- police report number
- name of the PAL operator who took the report
- date report was made

As stated above, all Statutory Declarations must be signed in the presence of, and be witnessed by, a Justice of the Peace. Please find attached a list of authorised people who may also sign / witness your Statutory Declaration if a Justice of the Peace is not available.

It is important to be aware that Optus will be unable to investigate your claim where;

The Statutory Declaration supplied does not meet all requirements stated herein
Details of the police report have not been supplied - or cannot be verified
No proof of identity has been supplied
No documentation has been received within 14 days of receipt of this letter

In these instances, all outstanding money or defaults associated with the disputed account will remain the responsibility of the legally contracted person.

In addition, all outstanding money or defaults associated with the disputed account will remain the responsibility of the legally contracted person where the information provided to Optus has been found to be false.

ONLY CREATED BUSINESS ACCOUNT - SPECIFIED TARGETING OF THE INDIVIDUAL IN EACH LOCATION
 NO REPLY - NO RESPONSE FOLLOWING THIS REPORT MADE BY TELSIRA, KADINA

JOSHUA ADAMS

BUSINESS CONSULTANT
 CONSTRUCTED NEW BUSINESS
 ACCOUNT AND SECURITY
 SYSTEMS.

* OBTAINED 2020 *

* RESTRICTED ACCESS ACCOUNT *

PREVIOUS TO THIS REPORT
 BECAUSE OF PREVIOUS
 FRAUDULENT ACTIVITY IN
 PERSONAL ACCOUNTS

* ISCHELLE OPELCHAR *
 STORE MANAGER

RESTRICTED ACCESS BUSINESS ACCOUNT
 REPORTED TO HEAD OFFICE CEC
 10 YEAR HISTORY OF FRAUDULENT ACTIVITY

2021 FRAUDULENT ACTIVITY ON RESTRICTED ACCESS ACCOUNT *

Date	Type	Description
25/03/21	Service Comments	SIM SERIAL NUMBER UPDATE. OLD NUMBER: 89610180003396870763 NEW NUMBER:
25/03/21	Service Update	SIM Serial Number/ESN
25/03/21	Service Update	IMSI NUMBER ...
25/03/21	Service Comments	0400404658 CHANGE TO 0499882865 DUE TO UNWELCOME CALLS "CHANGE OF FNN"

Details

* Create Date : 25/03/21 * Time : 11:55:13

User ID : D828789

Note

0400404658 CHANGE TO 0499882865 DUE TO UNWELCOME CALLS "CHANGE OF FNN" CUSTOMER RECEIVING UNWELCOME CALLS AND SMS MESSAGES *CUSTOMER HAS ONGOING FRAUD ISSUES WITH ACCOUNTS.*

OBTAINED 2021 - 21ST MAY 2021
IDENTITY THEFT

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

EFTA00262805

2009

PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY
NOT SHARED WITH THIRD PARTY

* IDENTITY THEFT - CREATED PROFILE - PHONE SCREENSHOT *

WHATSAPP APP - NOT INSTALLED ON VICTIMS PHONE
PHOTOGRAPH TAKEN 2009 - 2010

TOSHIBA LAPTOP - PREVIOUS COMPUTER SYSTEM PURCHASED 2009.
MEDICAL BUSINESS PLAN.





SCREENSHOT OBTAINED
2020



Jaquelin Sa ?

STOLEN PHOTOGRAPH 34%
CREATED PROFILE IN
WHATSAPP APP
IDENTITY THEFT

Surprise me when I turn
my phone back on bye

Today 5:25 pm

How's that for a
surprise. 🤔

What was that I didn't get
anything I got this



Altered messages received from my mobile phone to a friend
Screenshot of what my friend received from my phone through messaging
Whatsapp in the top left hand corner - I do not have the whatsapp app and
did not send this message and in line with blocked and altered messages due
to corruption causing the break down of relationships and isolation -
2012 - 2016

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 / [REDACTED], 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 - POLICE INVOLVEMENT *

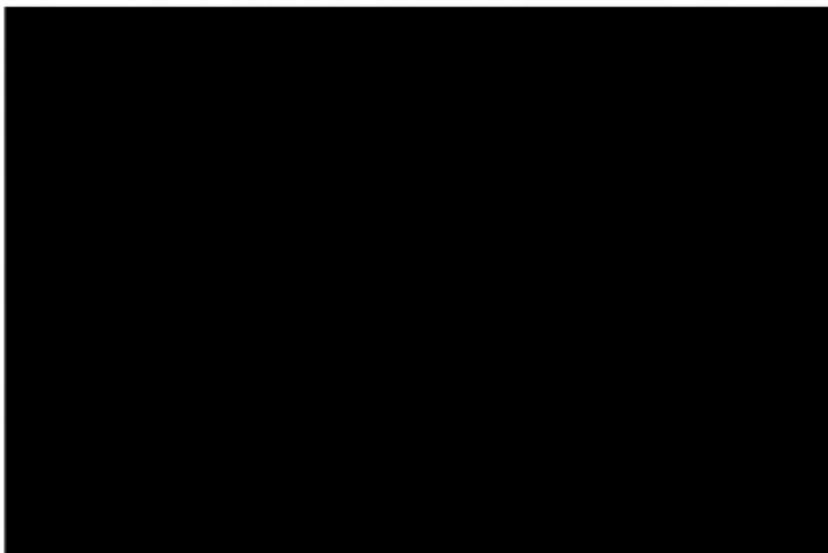
Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia

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



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

Issued under the authority of the Government of South Australia

009ZDR9TI

CONDITIONS

MUST ALWAYS CARRY LICENCE

ZERO BLOOD ALCOHOL/DRUGS

ONLY ONE DEMERIT POINT

Use of this permit/licence for identification purposes, other than for enforcing 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

