

POUCE ASSISTANCE - CHILDREN - DOMESTIC VIOLENCE / EX HUSBAND

POFH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 23/02/2016

- 2016

Run Time : 01:41

Page : 1

* OFFENDER HISTORY REPORT *

Offender Name : PEARCE, Jacqueline Carol

DOB: [REDACTED]

Activity Status: A

CNI Number : [REDACTED]

Alias Name : MCDIARMID, Jacqueline Carol

DOB: [REDACTED]

Home Address History :



Date: 05/02/2016
Date: 11/09/2010
Date: 05/07/2009
Date: 01/10/2008
Date: 01/10/2008
Date: 04/04/2008
Date: 18/03/1991

- NO RECORD
- CHILD SECRETARIAT
- UNKNOWN
- CHILD
- UNKNOWN
- RESTRAINING
- ORDER

Pending Hearings and Charges

** NEXT HEARING: 11/03/2016 10:00 MAGISTRATES COURT OF SA PORT PIRIE

Count	Offence	Offence Date
1	DUE CARE - BASIC OFFENCE	13/08/2015
2	FAIL TO GIVE PERSONAL DETAIL TO OFFICER ON REQUEST	13/08/2015
3	RESIST POLICE	13/08/2015
4~	FAIL TO COMPLY WITH DIRECTION - ALCOTEST/BREATH ANALYS	13/08/2015

Brief Code: 16/S46998

Court File Number: MCPJR-CRIM -15- 1712

Court Outcome Details

* ** HEARING: 21/09/2015 MAGISTRATES COURT OF SA PORT PIRIE * 05

Count	Offence	Offence Date
1	DRIVE WITH EXCESS BLOOD ALCOHOL	19/05/2015

* WITHOUT CONVICTION *

Counts	Results
* 1	* DISMISSED WITHOUT PENALTY *

Endorsment Text :

* DISMISSED WITHOUT PENALTY - *

1	COSTS ONLY	\$250.00	COURT FEE
		\$160.00	V.I.C. LEVY
		\$100.00	PROSECUTION COSTS

Endorsment Text :

* COSTS ONLY - Court Fee \$250.00 V.I.C. Levy \$160.00 Prosecution Costs *

Continued 2

FINED - IMPOUNDING FEES - ILLEGAL IMPOUNDING OF VEHICLE

CLEAR HISTORY 16yrs - 37 yrs old.
 2007 COMMENCEMENT POLICE TARGETING
 MEDICAL BUSINESS PLAN IN PROGRESS
 2006 - 2012.



Government of South Australia
 Department of Planning,
 Transport and Infrastructure

*** DRIVER LICENCE REPORT ***
**SUMMARY OF OFFENCES AND DISQUALIFICATIONS RECORDED
 IN THE REGISTER OF DRIVERS' LICENCES**

This record is a true and correct extract from the register of Drivers' Licences based on our records at the time date indicated on the report

RECEIVED \$20.00 1038 30/12/19 07 04

Licence/Client No : [REDACTED]
 Surname : PEARCE
 Given Name : JACQUELINE CAROL
 Residential Address : [REDACTED]
 Date of Birth : [REDACTED]
 Year or Date Of Issue : 1986 (Year of Issue is Estimated)
 Current Licence Commenced : 25/07/2014

Licence Details as at: 30/12/2019 10:38

Type	Class	Status	Expiry	Conditions	Active Points
Full	Car	Active	24 07 2020		0
Car	Any motor vehicle with a GVM not exceeding 4.5 tonnes (except a bus designed to carry more than 12 seated persons motor bike or motor trike).				

*Active demerit points are calculated at the time of enquiry but this may be amended if other offences are subsequently notified to the Registrar of Motor Vehicles.

This document confirms that the above named person holds, or has held, a Driver's Licence in South Australia, and IS NOT, in itself, AUTHORITY TO DRIVE.

Offence and Disqualification details:

Offences (*Active Demerit Point offences)

Date	Description	Demerit Points	Details(if known)
13/08/2015	Driving without due care or attention, etc.	3	
19/05/2015	Driving whilst having prescribed concentration of alcohol in blood, less than .08	4	0.05
18/12/2014	Driving whilst having prescribed concentration of alcohol in blood, less than .08, 4 stopped by a mobile RBT)	4	
* 22/12/2007	Driving with prescribed concentration of alcohol in blood - 0.08 gms to less than 5 0.15 gms of alcohol in 100 ml of blood	5	0.139 *
* 19/05/2007	Exceed Signed Speed by up to 14 kph	1	
* 08/04/2007	Exceed Default Speed In Built Up Area By Up TO 14 Kph	1	

Disqualifications

Disqual No.	Disqualification Type	Act	Section	From	Until
1	Court	RTA	47B	11/03/2008	24/07/2008

Licence Suspensions

Reason	From Date	Until Date
Immediate Alcohol	24/12/2007	10/03/2008
Immediate Alcohol	13/08/2015	12/07/2016

POFH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 20/05/2015

Run Time : 02:00

OFFENDER HISTORY REPORT

Page : 1

Offender Name : MCDIARMID, Jacqueline Carol

DOB: [REDACTED]

5540
40
40
40
40
558

Date: 20/05/2015
Date: 11/09/2010
Date: 05/07/2009
Date: 01/10/2008
Date: 01/10/2008
Date: 04/04/2008
Date: 18/03/1991

NO RECORD OF 2007

Court Outcome Details

**HEARING: 11/03/2008 KADINA MAGISTRATES' COURT (CRIMINAL), SA

Count	Offence	Offence Date
* 1	DRIVE WITH EXCESS BLOOD ALCOHOL	* 22/12/2007 *
	<u>CONVICTED</u>	
2	MAKE UNNECESSARY NOISE OR SMOKE	22/12/2007
	<u>CONVICTED</u>	

Counts	Results
1	FINE \$500.00 FINE \$70.00 V.I.C. LEVY \$16.00 PROSECUTION COSTS

Endorsment Text :

FINE - Fine \$500.00 V.I.C. Levy \$70.00 Prosecution Costs \$16.00 Total \$586.00

Time To Pay 28 DAYS Due 08/04/08

Court Fees waived.

1 DRIVERS LICENCE DISQUALIFICATION 107 days Start: 11/03/2008

Endorsment Text :

DRIVERS LICENCE DISQUAL - For 3 Months 14 Days Commencing 11:20am on 11/03/08.

Section 47B(1)(A) of the Road Traffic Act, 1961.

Defendant warned as to consequences of driving whilst disqualified.

2 DISCHARGED WITHOUT PENALTY

Endorsment Text :

DISCHARGE WITHOUT PENALTY -

2 LEVY ONLY \$70.00 V.I.C. LEVY

Endorsment Text :

LEVY ONLY - V.I.C. Levy \$70.00

Time To Pay 28 DAYS Due 08/04/08

Brief Code: 08/J38402

Court File Number: MCKAD-CRIM -08- 21



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Licence Details as at: 30/12/2019 10:38

Type	Class	Status	Expiry	Conditions	Active Points
Full	Car	Active	24/07/2020		0
Car	Any motor vehicle with a GVM not exceeding 4.5 tonnes (except a bus designed to carry more than 12 seated persons, motor bike or motor trike).				

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*	18/12/2014 Driving whilst having prescribed concentration of alcohol in blood, less than .08. 4 stopped by a mobile RBT	*	*
22/12/2007	Driving with prescribed concentration of alcohol in blood - 0.08 gms to less than 5 0.15 gms of alcohol in 100 ml of blood		0.139
19/05/2007	Exceed Signed Speed by up to 14 kph	1	
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Licence Suspensions

Reason	From Date	Until Date
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Immediate Alcohol	13/08/2015	12/07/2016

* 2014 NOT RECORDED - NO COURT RECORD OF CONVICTION *

POFH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 23/02/2016

- 2016

Run Time : 01:41

* OFFENDER HISTORY REPORT *

Page : 1

Offender Name : PEARCE, Jacqueline Carol

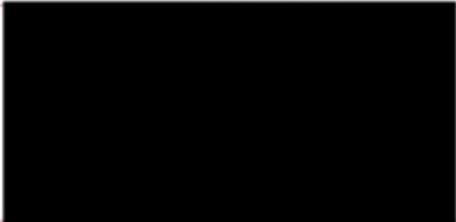
DOB: [REDACTED]

Activity Status: A CNI Number : 903202703

Alias Name : MCDIARMID, Jacqueline Carol

DOB: [REDACTED]

Home Address History :



Date: 05/02/2016
Date: 11/09/2010
Date: 05/07/2009
Date: 01/10/2008
Date: 01/10/2008
Date: 04/04/2008
Date: 18/03/1991

* 2014 NO RECORD *

Pending Hearings and Charges

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Brief Code: 16/S46998

Court File Number: MCPPIR-CRIM -15- 1712

Court Outcome Details

** HEARING: 21/09/2015 MAGISTRATES COURT OF SA PORT PIRIE

- 05

Count	Offence	Offence Date
1	DRIVE WITH EXCESS BLOOD ALCOHOL	19/05/2015

WITHOUT CONVICTION

Counts	Results
1	DISMISSED WITHOUT PENALTY

Endorsment Text :

DISMISSED WITHOUT PENALTY -

1	COSTS ONLY	\$250.00	COURT FEE
		\$160.00	V.I.C. LEVY
		\$100.00	PROSECUTION COSTS

Endorsment Text :

COSTS ONLY - Court Fee \$250.00 V.I.C. Levy \$160.00 Prosecution Costs

Continued 2

SEARCH CRIME

* DEBTOR FINANCIAL HISTORY *

12:54 * 24/01/17 *

Next Response :

Next Value :

KCSCOB

* DC995166 THERE ARE NO PREVIOUS PAGES TO BE DISPLAYED. *

SEARCH, Jacqueline Carol

[REDACTED]

3 \$510.14
2898405

Date	Penalty Number	Ofc	Event Typ	Debits	Credits	Balance
------	----------------	-----	-----------	--------	---------	---------

14/01/15	EXREG-15-6157/1		EXREG EXPE	623.00		623.00
19/01/15	EXREG-15-6157/1		KCPTR PAY CSH		25.00	598.00

PF5= PF Keys HELP, PF9= RETURN, PF10= TOPMENU, PA1= EXIT, PA2= SIGNOFF

Fines
RUNDLE MALL

[REDACTED]

[REDACTED]

2014
NO RECORD IN FINES DEPARTMENT OF THIS
FINE BEING ISSUED OR PAYMENTS BEING MADE

ILLEGAL IMPOUNDING
NON CONVICTION

• 05 NON CONVICTION

CERTIFICATE OF RECORD

Court of Origin MAGISTRATES COURT OF SOUTH AUSTRALIA
Registry Address 20 Main Road, PORT PIRIE, SA 5540
Phone Number [REDACTED]
Court File Number MCP-15-1036
Originating Document Type COMPLAINT AND SUMMONS
Complainant/Informant POLICE

Particulars of Defendant

Name Jacqueline Carol PEARCE
Date of birth [REDACTED]
Address [REDACTED]

Details of Offence

(as specified in the document annexed hereto)

I, the undersigned, Registrar of the MAGISTRATES COURT OF SOUTH AUSTRALIA, an officer having the custody of the records of the said court, DO HEREBY CERTIFY that the abovementioned Jacqueline Carol PEARCE was dealt with as follows:-

15/07/15 Proof of Service Filed

Proof of Service Date: 13/07/2015

27/07/15 10:00am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate A.A. GRASSO

For Prosecution: [REDACTED]

DEFENDANT APPEARS Represented By: UNREPRESENTED

1 Drive With Excess Blood Alcohol

ADJOURNED

PLEA: NO PLEA

TO SEEK LEGAL ADVICE -

08/09/15 11:30am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate A.A. GRASSO

For Prosecution: [REDACTED] FOR PROSECUTION

DEFENDANT APPEARS Represented By: MR OTHAMS

1 Drive With Excess Blood Alcohol

ADJOURNED

PLEA: NO PLEA

LIST WITH OTHER MATTERS -

* 21/09/15 10:00am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate A.A. GRASSO

For Prosecution: [REDACTED]

DEFENDANT APPEARS Represented By: UNREPRESENTED

* 1 Drive With Excess Blood Alcohol *

* WITHOUT CONVICTION *

PLEA: GUILTY

FACTS A&A

* DISMISSED WITHOUT PENALTY -

COSTS ONLY - Court Fee \$250.00 V.I.C. Levy \$160.00 Prosecution Costs

\$100.00 Total \$510.00

Time To Pay 28 DAYS Due 19/10/15

* VEHICLE IMPOUNDING COSTS - Police Impounding Cost \$500.00

Time To Pay 28 DAYS Due 19/10/15

DATED this 13th day of October, 2015.



Registrar

CLEAR HISTORY 16yrs - 37 yrs old
 2007 COMMENCEMENT POLICE TARGETING
 MEDICAL BUSINESS PLAN IN PROGRESS
 2006 - 2012



Government of South Australia
 Department of Planning
 Transport and Infrastructure

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 Given Name : JACQUELINE CAROL
 Residential Address : [REDACTED]
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Offence and Disqualification details:

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Date	Description	Demerit Points	Details (if known)
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* 19/05/2007	Exceed Signed Speed by up to 14 kph	1	
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Disqualifications

Disqual No.	Disqualification Type	Act	Section	From	Until
1	Court	RTA	47B	11/03/2008	24/07/2008

Licence Suspensions

Reason	From Date	Until Date
Immediate Alcohol	24/12/2007	10/03/2008
Immediate Alcohol	13/08/2015	12/07/2016

POFH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 23/02/2016

- 2016

Run Time : 01:41

Page : 1

OFFENDER HISTORY REPORT

Offender Name : PEARCE, Jacqueline Carol



Activity Status: A CNI Number : 903202703

Alias Name : MCDIARMID, Jacqueline Carol



Home Address History :

	Date: 05/02/2016
	Date: 11/09/2010
	Date: 05/07/2009
	Date: 01/10/2008
	Date: 01/10/2008
	Date: 04/04/2008
Date: 18/03/1991	

- NO RECORD
- 05

Pending Hearings and Charges

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Brief Code: 16/S46998

Court File Number: MCPiR-CRIM -15- 1712

Court Outcome Details

** HEARING: 21/09/2015 MAGISTRATES COURT OF SA PORT PIRIE

- 05

Count	Offence	Offence Date
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<u>WITHOUT CONVICTION</u>		

Counts Results
1 DISMISSED WITHOUT PENALTY

Endorsment Text :

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		\$160.00 V.I.C. LEVY
		\$100.00 PROSECUTION COSTS

Endorsment Text :

COSTS ONLY - Court Fee \$250.00 V.I.C. Levy \$160.00 Prosecution Costs

Continued 2

CHARGED IMPOUNDING FEES/FINED - ILLEGAL IMPOUNDING OF VEHICLE - NOT EXCEEDING THE ALCOHOL LIMIT.



Government of South Australia
Department of Planning,
Transport and Infrastructure



DEMERIT POINTS NOTICE
SOUTH AUSTRALIA - MOTOR VEHICLES ACT

LOSS OF DEMERIT POINTS - FRAUDULENT CHARGES



003326 048 - 5540

JACQUELINE CAROL PEARCE



OFFENCE PARTICULARS

Offence	Date Committed	Points
* 47B(1)	18/12/14 *	4
* 47B(1)	19/05/15 *	4

Your Details

Licence No.:

* Offence(s) as at: **30/12/15** *

THE DEMERIT POINTS SCHEME

This notice is to inform you of the number of demerit points you have incurred. If 12 or more demerit points are recorded against you within any 3 year period, you will be disqualified from driving. The period of disqualification will vary depending on the total number of demerit points accumulated:

- 12 - 15 demerit points = 3 months disqualification**
- 16 - 19 demerit points = 4 months disqualification**
- 20 or more demerit points = 5 months disqualification**

The 3 year period is calculated from the date that an offence is committed, not from the date of conviction. The relevant period in your case may be determined by adding 3 years to the date of the earliest offence recorded on this notice.

To determine the type of offence for which you have received demerit points, refer to *Offence Particulars* on this page, and then locate those offences in the enclosed brochure *Demerit Points for Offences*.

Please turnover for more details and important information.

For many people the loss of a driver's licence through disqualification can have far reaching social and financial implications. If you were to lose your licence, how would it affect your lifestyle and/or your employment? Be safe, obey the traffic laws.

POLICE TARGETING
POLICE CORRUPTION

BOOK IN DEVELOPMENT
HAND WRITTEN CONCEPTS -
STAGE 4

* EXCESSIVE RISE - EVERY LOCATION - EXPLANATION
BAR CODE SCANNED IN POST OFFICE, KADINA AS
TOWNSVILLE CC PARKING FINES - QUEENSLAND



0042-994700-004273

MS JACQUELINE PEARCE

* [REDACTED] RELOCATED.

* KADINA POST OFFICE HAND
WRITING ON BARCODE
SCANNED

* NO PRIORS - FRAUDULENT *

* POLICE TARGETING *

* GOVERNMENT TARGETING - STAGE 4 INTELLECTUAL PROPERTY
THEFT - MOTIVE

* 13 Jul 16 - 13

Your electricity bill

YOUR ACCOUNT DETAILS

Account number
[REDACTED]

Tax invoice
110 000 997 440

Issue date
12 Oct 16

Total amount due
See the Account Summary on page 2

DUE DATE

* **1 Nov 16**

\$12.00 fee may apply if paid after due date unless you're on Predictable Plan

AMOUNT DUE

\$502.45

YOUR ENERGY PLAN

DailySaver Choice ending 21 Aug 17

Benefits available on this energy plan
Guaranteed usage discount (16%)

YOUR USAGE SUMMARY

Average cost per day	\$5.52
Average daily usage	21.38 kWh
Same time last year	N/A

Your indicative greenhouse gas emissions

This bill	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

For more information on greenhouse gas emissions visit
[REDACTED]

\$5.52	21.38 kWh
COST PER DAY	DAILY USAGE

TOWNSVILLE CC Parking Fines
E-4273 S-7056 1-15311

NEED TO GET IN TOUCH?

Enquiries & moving address: 13 24 61
7 am - 9 pm local time Mon - Fri
9 am - 5 pm local time Sat

Faults & emergencies: 13 13 66
Call SA Power Networks 24 hrs

FIND OUT MORE
originenergy.com

HOW TO PAY

DIRECT DEBIT
Register online at originenergy.com.au/myaccount or call [REDACTED] to arrange automatic payment of future accounts*

VISA OR MASTERCARD*
Call [REDACTED] or visit originenergy.com.au/paynow

MAIL
Send this slip with your cheque made payable to: Origin Energy Holdings Limited, GPO Box 2437 Adelaide SA 5001

IN PERSON*
Pay at any Post Office

TELEPHONE & INTERBANKING - BPAY*
Contact your bank or institution to make this payment from your checking, savings, debit, credit or transaction account. More info: www.bpay.com.au

Billers Code: 41
Ref: [REDACTED]

Billpay Code: 2959
Ref: [REDACTED]

Billers Code: 130112
Ref: [REDACTED]

* Visa or MasterCard credit card payments may incur a processing fee of 0.37% (incl GST) of the total payment amount. This will be shown on your next bill. Some exemptions apply.

FOLLOWING COURT HEARING
ACQUITTED - KA MILLARD.

N - \$25.00

*OFFICER [REDACTED] DID NOT WITNESS ME IN A VEHICLE

DID NOT WITNESS



Courts Administration Authority
of South Australia

*WITNESS STATEMENTS: VERIFIED AS
FALSIFIED / CONSPIRING WITH A POLICE
OFFICER

* Notice issued: 15-11-2017 *



046-5554 (55)

Jacqueline Carol PEARCE



Amount due	\$840.00
Please pay by	08-12-2017
Fine reference	MCPIR-15-1712/1
Payment reference	56454730450

Your fine is payable to the Fines Enforcement and Recovery Officer. See payment options below.

\$ 715.04



Notice of fine

Date imposed	Offence	Date of offence	Total amount due
* 10-11-2017	Due Care - Basic Offence	* 13-08-2015	\$840.00
		* Penalty includes a levy of:	\$640.00

Your payment options

Visit www.fines.sa.gov.au for more information on payment options.



Internet
www.fines.sa.gov.au
For payments and payment arrangements



BPAY
Bill Code: 465 450
Ref No: [REDACTED]
Telephone and internet banking
Call your bank or financial institution to make this payment from your cheque, debit or credit card account. More info: [REDACTED]



Phone
[REDACTED]
8:30am-5:00pm
For payments and payment arrangements



Direct Debit
[REDACTED]
www.fines.sa.gov.au



In person
Pay in person at any post office.



Post Billpay Pay in-store at Australia Post



*71 232 179150017120013



Post
Complete if paying by Visa or MasterCard.
Cheques/Money Orders should be made out to the "Fines Enforcement and Recovery Officer".
Post with this slip to PO Box 288, Rundle Mall, SA 5000

Details of fine
MCPIR-15-1712/1
56454730450
\$840.00



*71 232 1791500171200138 31

Card type Visa MasterCard

Name on card _____

Card number _____

Card expiry ____/____/____ CCV ____

Signature _____

Date _____ Amount \$ _____

CLEAR HISTORY 16yrs - 37 yrs old
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 MEDICAL BUSINESS PLAN IN PROGRESS
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