

* [REDACTED]

* DOCUMENTED EVIDENCE PROVIDED
REFER TO STAGE 2B - ICAC
OUR REFERENCE NUMBER: 2016/001569

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REPORTING ILLEGAL ACTIVITY - STAGE 2B.
DENIED ACTIVITY
DENIED ASSISTANCE

* 23 December 2016 *

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Ms Jacqueline Pearce

By email: [REDACTED]

Dear Ms Pearce

* Re Your Complaint *

* I acknowledge receipt of your complaint received by the Office for Public Integrity ('OPI') on 23 December 2016.

Please read this letter which sets out some of the functions of the OPI and the process that your complaint will follow.

The OPI is responsible for receiving and assessing complaints and reports about public administration.

Consent

Information provided to the OPI is treated in confidence. However, in some circumstances it may be necessary for the information to be disclosed to another agency for the purposes of making an assessment about the matter, conducting an investigation, making a referral, or other lawful reason. I would be grateful if you could contact the OPI within seven days to confirm whether you would consent to your personal details being provided to another agency or authority for the reasons outlined above.

Assessment Process

Your complaint will be allocated to an Assessment Officer within the OPI who will be responsible for your matter under my supervision. During the assessment process you may be contacted by the OPI to clarify issues or to provide further information and documentation to assist the OPI in making its assessment.

In some circumstances, the OPI may need to contact other agencies or persons to obtain further information to assist in the assessment process. Please note that this process can take some time.

Your matter will be assessed pursuant to section 23 of the *Independent Commissioner Against Corruption Act 2012* ('ICAC Act') and a determination made as to whether or not action should be taken to refer the matter or to make recommendations to the Independent Commissioner Against Corruption ('Commissioner').

Please be aware that an assessment **is not** an investigation.

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An investigation may only take place if the matter is assessed as raising a potential issue of corruption, misconduct or maladministration in public administration, or raises some other issue that should be referred for investigation. That investigation cannot be undertaken by the OPI because the ICAC Act does not provide the OPI with that function.

The action that can be taken in respect of a matter is governed by section 24 of the ICAC Act.

If your matter is assessed as raising a potential issue of corruption in public administration, the matter may be investigated by the Commissioner or be referred to the South Australia Police, the Police Ombudsman or other law enforcement agency.

If your matter is assessed as raising a potential issue of misconduct or maladministration in public administration, your matter may be referred to an inquiry agency (being the South Australian Ombudsman or the Police Ombudsman) or to a public authority for investigation.

In the event that your matter is assessed as raising a potential issue of misconduct or maladministration in public administration and is referred to a public authority, directions and guidance may be given to the authority in respect of the matter.

In some cases, the OPI will retain oversight of the referral and require the public authority to provide a report on the findings made and the action taken.

While the Commissioner may exercise the powers of an inquiry agency in dealing with a matter raising potential issues of misconduct or maladministration, you should understand that matters assessed as raising potential issues of misconduct or maladministration in public administration are likely to be referred and not dealt with by the Commissioner.

In some instances following the assessment of a matter, no action will be taken. This will occur in circumstances where the complaint or report does not raise a potential issue of corruption, misconduct or maladministration in public administration, where the matter has already been dealt with by an inquiry agency or public authority and there is no reason to re-examine the matter, or where there is other good reason why no action should be taken.

All complaints and reports are treated seriously and will be carefully assessed. However, this can take some time.

Wherever practicable, you will be informed of any action taken in respect of your matter. You are welcome to contact the OPI should you wish to provide additional information about your complaint.

Reference Number

Your complaint has been given a reference number, which is recorded at the top of this letter. Your reference number should be retained and stored securely. You will need to quote this reference number if you contact the OPI about your complaint.

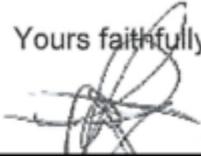
Confidentiality

You must be aware of the confidentiality requirements imposed by the ICAC Act. Please read the attached information sheet which details the confidentiality obligations under sections 54 and 56 of the ICAC Act. You may wish to consider those provisions in their entirety.

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I hope this letter assists you to understand how your matter may be dealt with.

Yours faithfully




Manager

OFFICE FOR PUBLIC INTEGRITY

Encl.

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OUR REFERENCE NUMBER: 2016/001569



3 February 2017

COPY

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Ms Jacqueline Pearce
By email: [REDACTED]

Dear Ms Pearce

Re Your Complaint

I refer to Mr Stroud's letter to you dated 23 December 2016 which acknowledged receipt of your complaint and outlined the process followed in relation to your complaint by the Office for Public Integrity (OPI) and Independent Commissioner Against Corruption (the Commissioner).

The Commissioner has asked me to inform you of his determination pursuant to section 24 of the *Independent Commissioner Against Corruption Act 2012* (ICAC Act).

An assessment of your complaint has been undertaken and the material provided by you in your eight emails dated 23 and 24 December 2016 has been carefully considered.

Your complaint concerns the conduct of South Australian public authorities and public officers, as well as various members of the public and private organisations.

The jurisdiction of the ICAC Act is limited to issues concerning public administration in South Australia. Therefore, many of the individuals and organisations to which you refer do not fall within the Commissioner's jurisdiction and no action can be taken by this office in relation to those issues.

* You have made a number of allegations in relation to South Australia Police officers, the Regional Development Board, Port Pirie Primary School, the Port Pirie Fines and Recovery Unit, the Legal Profession Conduct Commissioner and Members of Parliament.

* Having considered the information provided the Commissioner has accepted the OPI's assessment that the matter fails to raise a potential issue of corruption, misconduct or maladministration in public administration.

In those circumstances, the Commissioner has accepted the OPI's recommendation to take no further action in relation to your complaint under section 24(4) of the ICAC Act.

* As no further action will be taken, the file will be closed.

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Thank you for your complaint.

Yours faithfully



Chief Executive Officer
OFFICE FOR PUBLIC INTEGRITY

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OUR REFERENCE NUMBER: 2016/001569



* 15 February 2017 *

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Ms Jacqueline Pearce



Dear Ms Pearce

Re Your Complaint

* I refer to your telephone conversation with an officer of the Office for Public Integrity ('OPI') on 15 February 2017. *

During that conversation you indicated you were not receiving correspondence sent to your email address.

Please find attached a copy of the OPI's outcome letter to you dated 3 February 2017.

* I confirm that an interview has been booked for you to attend the OPI on Level 1, 55 Currie Street at 2pm on Tuesday, 21 February 2017. *

Please contact the OPI on [REDACTED] should you be unable to attend.

Yours faithfully



* Chief Executive Officer
OFFICE FOR PUBLIC INTEGRITY

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GOVERNMENT: ABUSE OF POWER: COVER UP
DENIED LEGAL AND CIVIL RIGHTS

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OUR REFERENCE NUMBER: 2016/001569



* 22 February 2017 *

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Ms Jacqueline Pearce



Dear Ms Pearce

Re Items received during interview

* Please find enclosed a receipt for items received by the Office for Public Integrity ('OPI') on 21 February 2017 during your interview. *

* I note that these documents were provided as copies for the OPI. Accordingly, the hardcopies of all documents recorded on the attached item receipt have been retained by the OPI. *

You will receive further correspondence regarding the outline of your recontact in due course.

Thank you for your attendance.

Yours faithfully,



* | Chief Executive Officer
OFFICE FOR PUBLIC INTEGRITY

Encl. Item Receipt

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EVIDENCE CONTAINED EXCESSIVE RISE IN UTILITIES
ELECTRICITY ACCOUNT - CC PARKING FINES - TOWNSVILLE FINES
DEPARTMENT, QUEENSLAND **PROTECTED**
POLICE INVOLVEMENT/CORRUPTION.



* Item Receipt

Reference number: 2016/001569 Complainant name: Ms Jacqueline Pearce

This form acknowledges receipt of the following item(s) which were provided the Office for Public Integrity:

Item Number	Item Type	Item Name	Number Pages (if applicable)
* 1	Timeline *	Chronology of events dated 20 February 2017	6
* 2	Flowchart *	Document titled 'Personal Connections' dated 25 October 2016	2
* 3	Summary *	Document titled 'Police Involvement – Port Pirie Region – Metropolitan Region' undated	4
* 4	Document *	Withdrawal of Authority dated 18 February 2016	2
* 5	USB *	Various folders and documents pertaining to complaint	NA

OPI Officer ID Number97.....

OPI Officer signature 

Date of receipt ...21 February 2017.....

Time of receipt at 14:00pm

STAGE 2B REPORTING ILLEGAL ACTIVITY - DENIED INVESTIGATIONS
GOVERNMENT: ABUSE OF POWER
DENIED ASSISTANCE
DENIED LEGAL AND CIVIL RIGHTS

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OUR REFERENCE NUMBER: 2016/001569



* 20 April 2017 *

PROTECTED
Ms Jacqueline Pearce



Dear Ms Pearce

Re Your Complaint

* I refer to your attendance at the Office for Public Integrity ('OPI') for an interview on 21 February 2017 and your subsequent correspondence. *

* You have provided a large number of documents to the OPI for consideration.

* Elements of your complaint relate to matters which are outside of my jurisdiction. Your complaint has been considered in term of issues raised against South Australia Police officers, intellectual property theft, West Side Lawyers and the South Australian Civil and Administrative Tribunal.

The further information you have provided does not cause me to reconsider my earlier determination.

* The gravamen of your complaint has been considered and assessed as requiring no further action. *

* Accordingly, your file will remain closed. *

* I do not intend to correspond with you further in relation to the issues you have raised and have instructed the OPI to file future correspondence from you relating to these issues without response.

You will receive a response from the OPI if you provide new information where further action is required.

Yours faithfully

* The Hon. Bruce Lander QC
INDEPENDENT COMMISSIONER AGAINST CORRUPTION

* 2020 - 2021
* STILL CURRENT AND ACTIVE 2020 - ALTERED BAS
REBATE / DENIED REBATE - COMPUTER HACKING - STOLEN
BUSINESS CONCEPTS - PHONE ACCOUNT
HACKING

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