

* SUPER CONTRIBUTION BALANCE \$656.49 *

FILE SENT TO PAYMENT INVESTIGATIONS DEPARTMENT FOLLOWING CONFIRMATION / ALTERED DETAILS / TRACE.



Australian Government
Australian Taxation Office



046

MS JACQUELINE C PEARCE



Our reference: [REDACTED]
Phone: [REDACTED]
TFN: [REDACTED]

23 September 2022

Where should we send your superannuation money

Dear MS PEARCE

We've recently received and are holding super contributions totalling \$656.49 on your behalf from the following employer.

Employer	Period	Amount \$
THE TRUSTEE FOR THE DANIEL AKKARI FAMILY TRUST	1 July 2018 to 31 December 2018	<u>656.49</u>

For us to pay you this amount, we need details of your complying active super account.

What you need to do

Provide us with your super fund and account details:

- online using the tool at www.my.gov.au Please refer overleaf for information about myGov, or
- by asking your superannuation fund if they can claim the money on your behalf and giving them your contribution reference number [REDACTED]

If you're over 65, or have retired due to permanent disability and would like us to transfer the amount directly to you, this can be done online at www.my.gov.au

If we don't hear from you

We will deposit the money into a tax office superannuation holding account on your behalf.

For more information

You can find out more about super, and why we received the payment from your employer, on our website at www.ato.gov.au/super If you have any questions, please phone [REDACTED] between 8.00am and 6.00pm, Monday to Friday and quote your tax file number or Australian business number and 'Our reference' at the top of this letter.

Yours sincerely

Melinda Smith
Deputy Commissioner of Taxation

→ \$656.49 - 28 days to process - INFORMED BALANCE
8th Dec 2020 / processed - super account - TRANSFER

MATCHES TRANSACTION HISTORY / STATEWIDE SUPER.
PHONE CONTACT



Australian Government
Australian Taxation Office



MS JACQUELINE C PEARCE



Our reference:

Phone:

TFN:



FOLLOWING 1st LETTER * 1 December 2020
RECEIVED OF CONTRIBUTION
BALANCE

*** We have opened a superannuation holding account for you ***

Dear MS PEARCE

We are writing to let you know that we've opened a superannuation holding account for you to accept your super contributions because we don't have your super fund or retirement savings account details.

* Your account balance on 26 November 2020 was \$568.67. * - ALTERED BALANCE - REDUCED BALANCE

To make the most of your super, we recommend that you transfer this money to a complying super fund or retirement savings account. You may be entitled to have this money paid directly to you under certain circumstances.

You can use our online tool at www.my.gov.au to either transfer the money or claim it if you are entitled.

Alternatively, you can ask your super fund to claim the money from us on your behalf. The payment will go directly to them.



What happens if you don't transfer the money

If you don't notify us of your chosen fund or account, any future superannuation contributions will also be deposited into the superannuation holding account.

Did you know

You can find out more about managing your super accounts online at www.my.gov.au myGov makes it easy for you to view details of your super accounts. It gives you the contact details of the super funds holding your money, lets you transfer any ATO-held money into your fund, and allows you to consolidate your super fund accounts in a few easy steps.

If you reside outside of Australia and you are a former temporary resident, you can visit www.ato.gov.au/dasponline and may be able to claim this money directly.

For further assistance you can visit our website www.ato.gov.au/departaustralia, or email your enquiry to [REDACTED]

You can find out more about the superannuation holding account on our website, www.ato.gov.au/super

If you have any questions, please phone [REDACTED] between 8.00am and 6.00pm, Monday to Friday.

Yours sincerely

* Grant Brodie * - ALSO ON ALTERED BAS STATEMENT - DENIED REBATE WITHOUT PROOF OF CLAIM REQUESTED
Deputy Commissioner of Taxation



CLK1Q230 009293115A

Your reference: [REDACTED]



Australian Government

Services Australia



Miss Jacqueline Carol Pearce
[REDACTED]

* 1 March 2021 *

Dear Miss Pearce

**Early release of your superannuation benefits
- income support requirements met**

We confirm that you have met the income support payment requirements to release your superannuation benefits early under severe financial hardship.

This is because you have received a qualifying payment continuously for the past 26 weeks.

What you need to do

You need to give this letter to your superannuation fund trustee or retirement savings account provider within 21 days from the date of this letter. They will decide whether to release your superannuation to you early.

If you are receiving Family Tax Benefit or Child Care Subsidy

If you (or your partner) are receiving Family Tax Benefit or Child Care Subsidy, the amount of superannuation you receive will need to be included in your estimate. Update your estimate to reduce any potential overpayment.

You can update your family income estimate by:

- going to **my.gov.au** and signing in to access your Centrelink online account. If you do not have a myGov account you can create one and link it to your Centrelink online account.
- using the **Express Plus Centrelink mobile app**. You can download the free app to your mobile device. Make sure you have the latest version installed. For more information, go to **servicessaustralia.gov.au/expressplus**
- calling us on [REDACTED].

Information you should know

If you have any questions about early release of your superannuation, contact your superannuation fund.

Yours sincerely

Service Centre
Manager
Services Australia

FRAUDULENT ACTIVITY DURING ELECTRONIC TRANSFER - ALTERED
PAYMENT BALANCE RELEASED / RECEIVED



Jacqueline Pearce ([redacted]) > Transaction history)

Transaction history

Account [redacted]
Type All transactions
Start date 01/07/2020
End date 16/04/2021

Showing transactions for the date range 01/07/2020 - 16/04/2021

Effective date	Transaction type	Amount
25/01/2021	Super guarantee (SG) contribution	\$656.49
25/01/2021	Contributions tax	-\$98.47
31/01/2021	Administration fee	-\$16.70
28/02/2021	Administration fee	-\$6.98
04/03/2021	Administration fee	-\$1.00
04/03/2021	Excess Fee Refund	\$23.50
* 04/03/2021	Withdrawal or rollover out - RELEASED BALANCE -	-\$558.70 *

Please note: If you have a Tax rebate transaction displayed in the listing above. This transaction could either be a 'Contribution tax rebate' or a 'Non Quotation of TFN Refund'. Please refer to your Annual Statement for details of these rebates/refunds for the financial year ending 2017.

This listing only includes transactions which have been applied to your membership. There may be transactions which pre-date the End Date which are yet to be applied to your membership.

While every effort has been made to ensure that the information provided is correct, Statewide Super reserves the right to make adjustments for any errors or omissions.

PDF documents require Adobe Reader. If you experience any issues opening a file, downloading the latest version of Adobe Reader usually helps.

REFER TO TRANSACTION HISTORY STATEWIDE SUPER ACCOUNT
MISSING FUNDS

Uncategorised

AMOUNT RECEIVED
ALTERED/REDUCED
BALANCE RECEIVED

* **\$435.70** *

DURING ELECTRONIC TRANSFER
FRAUDULENT ACTIVITY - NETBANKING DEPARTMENT *

* Direct Credit [REDACTED] Statewide *
Eft **swac [REDACTED]

* Fri 05 Mar 2021 *

04:29 pm (Syd/Melb time)

Receipt No: [REDACTED]

Category

Uncategorised >

ALTERING BAS STATEMENTS - DENIED GST REBATE \$70.00
JC INNOVATIONS - SOURCE OF FUNDING -
ESTABLISHMENT COSTS



Australian Government
Australian Taxation Office

F 001914



MS JACQUELINE C PEARCE

Our reference:

Phone:

ABN:

* 20 October 2020

We have changed your activity statement details

- * > Reporting period: 01/07/2020 to 30/09/2020 *
- > Document identification number: [REDACTED]

Dear JACQUELINE,

Thank you for lodging your activity statement. We have made some changes to what you reported.

Outcome of change

- * The total amount of your activity statement is \$0. *

You will be refunded any amount to which you are entitled to your nominated bank account. To avoid any delays ensure your details are up to date by using our online services at ato.gov.au/onlineservices

Manage your tax online

The easiest way to check your account balance and lodge or revise your activity statements is by using our online services. You can find out more on our website at ato.gov.au/onlineservices

Yours sincerely,

* Grant Brodie * - ALSO ON SUPER ANNUATION TRANSFER - REDUCED BALANCE
Deputy Commissioner of Taxation

NEED HELP?

Visit us at
ato.gov.au/contactus

Or

Contact us on [REDACTED]
between 8:00am and 6:00pm,
Monday to Friday.

If you need help in languages
other than English, you can
phone our translating and
interpreting service on 13 14 50.

* DID NOT REQUEST PROOF OF BAS CLAIM REBATE *

* FRAUDULENT ACTIVITY DURING ELECTRONIC TRANSFERS
CONNECTED TO EMPLOYEES OF COMMONWEALTH BANK
NETBANKING DEPARTMENT AND PAYMENT INVESTIGATIONS
DEPARTMENT RESULTING IN MISSING MONIES AND
ALTERED PAYMENT BANK ACCOUNT NAME DETAILS *
* GRANT BRODIE - ACCESS TO NETBANKING ELECTRONIC
TRANSFERS - BAS REBATE PAYMENTS * *

EFTA00267001