

**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 [REDACTED] stating that she was from Services SA on the phone number : [REDACTED]. 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 [REDACTED] 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 [REDACTED] that this was a case of Identity Theft. Officer [REDACTED] 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 [REDACTED] 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 [REDACTED] 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

- 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 [REDACTED], Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3

[REDACTED] / Refer to Stage 3 Police Targeting - Father to [REDACTED] - mother of Paul Gardner's child [REDACTED] - 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-

PURSUED - NEWCASTLE HOTEL - INTRODUCED ME TO SHAUN STEELE  
CONNECTION TO MICHAEL FETHERSTONHAUGH - BUSINESS ADVISOR

ninemsn ninemsn

MOTORCYCLE GANG - 2007

THE RED DEVILS, PORT PIRIE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

Folders

Inbox 4

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category



peter bannister

Actions

To: Jacqueline Pearce

IF IVE UPSET YOU IN ANYWAY IM SORRY. IVE BEEN THERE FOR YOU THROUGH THICK AND THIN BUT WHEN I NEED A FRIEND YOUR NOT HERE. FOR YOUR EYE'S ONLY IM NOT A WELL PERSON LOOKS LIKE IVE GOT THAT UNSPOKEN WORD. IVE BEEN GOING 4 TEST 4 THE LAST 2 WEEK'S AND GOT HEAPS MORE 2 GO FOR. AGAIN IM SORRY IF IVE DONE SOME THINK WRONG. FROM YOUR FRIEND BANNO XX (WELL I THOUGHT I WAS )

PORTRAYING FRIENDSHIP IN PUBLIC DOMAIN

IDENTIFICATION/ SHAWN STEELE.  
PORTRAYING AS A RELATIONSHIP



BLIGHTS REAL ESTATE PTY LTD - PROFESSIONALS

R003

ABN: 66 007 754 181 Phone: [REDACTED] Fax: [REDACTED] Email: [REDACTED] WEB Addr: [REDACTED]

Licencee BLIGHTS REAL ESTATE PTY LTD  
Trust Account Receipt No 15558

On behalf of landowners:-  
Mrs L Myers (898)

\* Date 28/08/2008

\* Received from Mrs J McDiarmid & Mr S Steele \*

The sum of \$480.00

For property: [REDACTED]

Rent from 29/08/2008 to 11/09/2008

CASH

\$480.00

Signed Hollis

For and on behalf of BLIGHTS REAL ESTATE PTY LTD - PROFESSIONALS

PORTRAYING A DEFACTO RELATIONSHIP  
REFER TO ADDRESS ON LICENCE - 514 SENATE ROAD  
SHAUN STEELE RESIDING IN RENTAL PROPERTY  
AT TIME OF MISSING LICENCE - FOUND UNDER  
BED MATTRESS - END OF RELATIONSHIP - RELOCATING  
TO BALMORAL ROAD AS A SINGLE MOTHER,  
REFER TO REPORT - SERVICES SA, OFFICER LEONG  
IDENTITY THEFT

**DRIVER'S LICENCE**  
SOUTH AUSTRALIA

License No.	Date Of Birth	Expiry Date	Conditions
[REDACTED]	[REDACTED]	24/07/2009	[REDACTED]

CLASS C  
PROBATIONARY CONDITIONS

JACQUELINE CAROL MCARMID

[REDACTED]

*J. W. Howard*

PLEASE CARRY LICENCE WHEN DRIVING



Issued under the authority of the Government of South Australia

00920R311

**CONDITIONS**

**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



OBTAINED 2015 - SUSPICION OF FRAUDULENT ACTIVITY  
REPORTING ILLEGAL ACTIVITY.

**OPTUS** *yes.*

INFORMED THE PHONE NUMBER  
RECEIVING EXCESSIVE RISE IN  
TELECOMMUNICATION SYSTEMS  
FROM THIS SERVER WAS NOT  
REGISTERED WITH THIS SERVER.

\* 30 October, 2015 \*

Ms Jacqueline Pearce  
[REDACTED]

Dear Jacqueline

RE: COMPLAINT REFERENCE NUMBER: COM [REDACTED]

Thanks for the chance to talk about your Optus mobile service with account number  
[REDACTED]

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 [REDACTED] 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.

optus.com.au

EFTA00267132

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 to [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: [REDACTED] (during office hours)  
Email: [REDACTED]

Our Reference COM: [REDACTED]

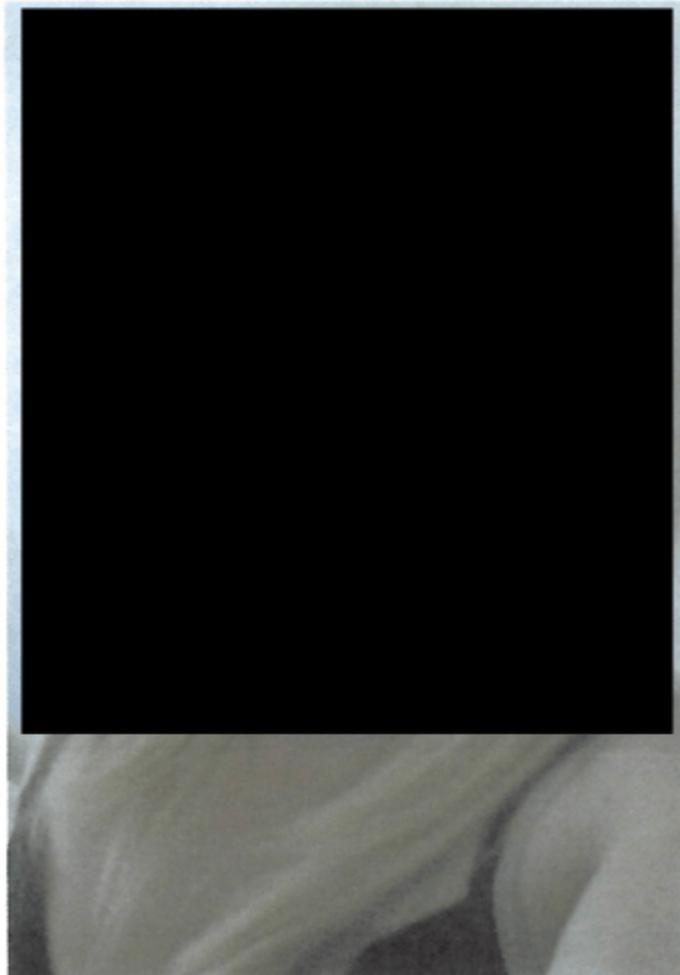
PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY  
NOT SHARED WITH THIRD PARTY

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.





STOLEN PHOTOGRAPH  
CREATED PROFILE IN  
WHATSAPP APP  
IDENTITY THEFT

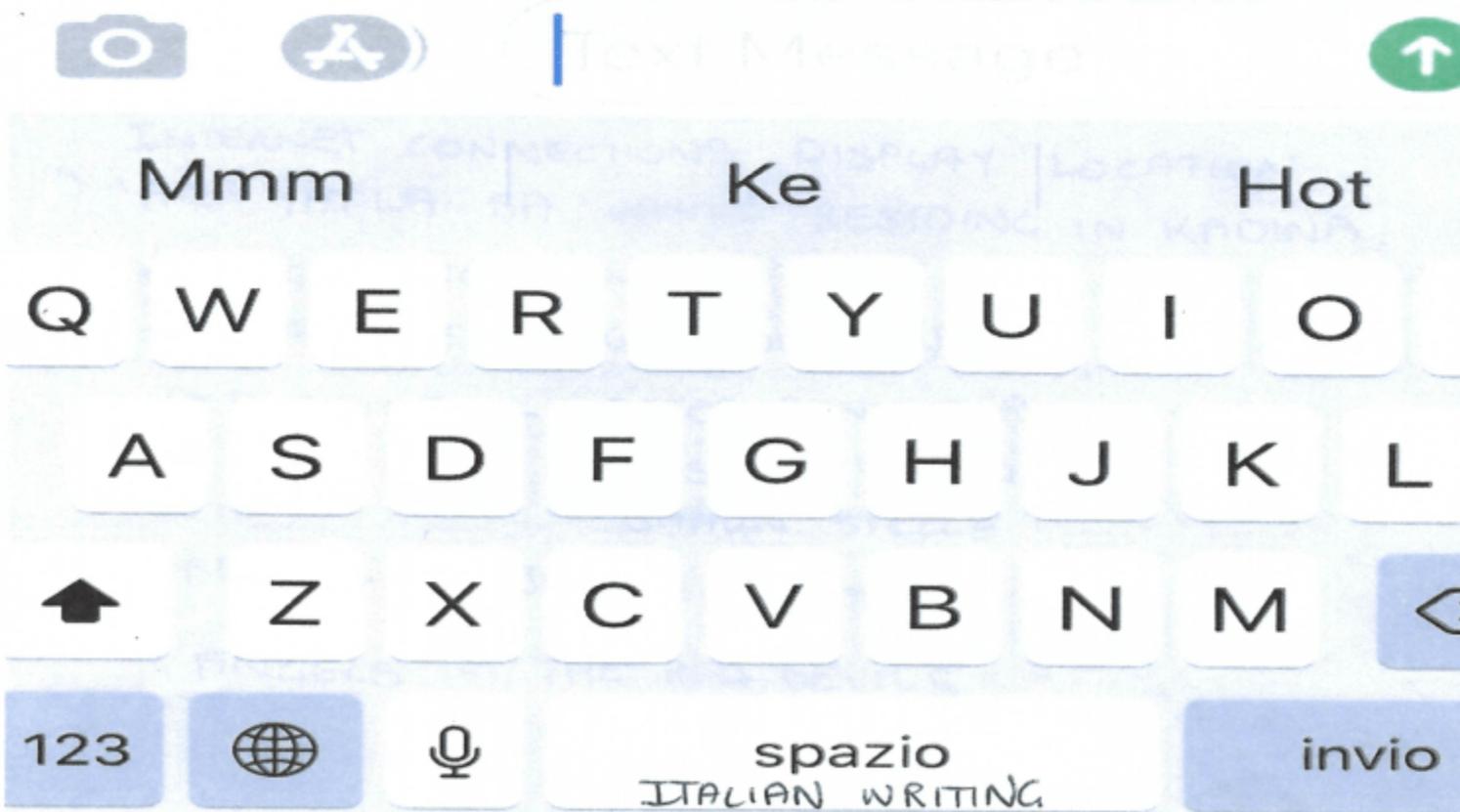
Jaquelin Sa ? >

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

# SILICON KNIGHT COMPUTERS



SILICON KNIGHT COMPUTERS  
 50 Narangga Terrace  
 Moonta Bay  
 SA, 5558

Phone [REDACTED]  
 Mobile [REDACTED]

www.siliconknightcomputers.com

ABN : 34 352 318 409

PHOTOGRAPH - WHATSAPP APP  
 TOSHIBA LAPTOP - PURCHASED 2009.  
 PREVIOUS COMPUTER SYSTEM

## RECEIPT

Receipt # SO-001970  
 Date 4/06/2020

CLIENT DETAILS  
 Jacqueline Pearce

**\$100.00**  
 TOTAL PAID

TEL  
 MOB 0402697710

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	SUB-TOTAL
* CLEANUP	Perform virus, malware, adware, crapware, and trace removal. Reset browser homepages, search engines, and extensions. Perform system and registry clean. Install latest Windows online updates. - Warranty : NIL	1	\$100.00	\$100.00

\* WORKS Toshiba Satellite L500 laptop  
 Client wants computer cleaned of virus/malware infections. Performed cleanup as described above. Also removed Slimware Driver Update crapware.  
 Removal results:  
 Virus - 2  
 \* Malware - 135,938 \* - 135,936 MALWARE.  
 Adware - 139  
 Trace - 507  
 Comments: As clear as I can make it.

SUB-TOTAL \$100.00  
 TOTAL \$100.00  
 PAID \$100.00

Note : All sales are subject to our terms and conditions which are available upon request.

Ticket#621581/ New message via your website, from [REDACTED] Has been updated

\* Pit Stop Technologies <[REDACTED]> \*  
\* [REDACTED] ← - 6/07/2020 \*

To: [REDACTED]  
--REPLY above this line, to respond--

Hi Jacqueline,

Sorry to hear, so many scammers and hackers are in full force at the moment. I can have a tech available tomorrow to assist you, you may need us to check other accounts and apply additional security although you have started down the tight path. If they are not fully locked out they will continue to hack you further so the sooner we get started the better.

It may be in your best interest to come in as soon as you can. Depending on how far the hackers have gone and the steps we need to take to prevent them from having any further access can take anywhere from 2 - 6 hours. Our hourly rates are \$150 + GST.

Let me know when you would like to come in.

Thanks

Helene Martin



98 Port Road | Kadina, SA 5554  
Phone [REDACTED]

website | email

Confidentiality Note: This e-mail and any attachments are confidential and may be protected by legal privilege. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of this e-mail or any attachment is prohibited. If you have received this e-mail in error, please notify us immediately by returning it to the sender and delete this copy from your system. Thank you for your cooperation.

96 Hacking attempts in 2 days of new computer system  
Business accounts and new IP Address  
SPECIFIED TARGETING OF THE INDIVIDUAL  
Knowledge under the act of Illegal surveillance of  
purchase of new computer system and newly  
created business accounts - IN CONNECTION TO  
TELSTRA REPORT - FRAUDULENT ACTIVITY NEW BUSINESS  
ACCOUNT 2020 - JOSHUA ADAMS, KADINA.

Service Ticket #621581 - Jacqueline Pearce - Email Hack - 0400404658

Pit Stop Technologies [REDACTED]

Thu 9/07/2020 9:24 AM

To: [REDACTED]

Hello Jacqueline,

\* Service Ticket # 621581, has been completed. We hope that you are satisfied with the service provided. If you do not believe this ticket has been complete or have concerns, please respond to this email so we can address your queries.

Thank you,  
Pit Stop Technologies Team

[www.pit.net.au](http://www.pit.net.au)



**PITSTOP**  
TECHNOLOGIES  
KEEPING YOUR IT ON TRACK

Ticket #: 621581      Status: Complete

\* Summary: Jacqueline Pearce - Email Hack - 0400404658

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Service Record #621581

\* Summary: Jacqueline Pearce - Email Hack - 0400404658 \*

Company: Jacqueline Pearce

Contact: Jacqueline Pearce

Phone: [REDACTED]

CREATED NEW ACCOUNTS - UPGRADED SECURITY SYSTEMS  
& 2 STEP VERIFICATION FOLLOWING NEWLY CREATED  
TELSTRA BUSINESS ACCOUNT / NEW PHONE NUMBER.

NEWLY FORMED BUSINESS ACCOUNTS, SECURITY SYSTEMS - NEW COMAPT  
SYSTEM AND BUSINESS EMAIL ACCOUNTS .  
NEWLY FORMED PERSONAL EMAIL ACCOUNT - MICROSOFT - GMAIL

\* Pitstop Technologies \*  
Port Road, Kadina  
SA 5554

\* JC INNOVATIONS \*



CONFIDENTIAL

\* Manager, Pitstop Technologies, Kadina \*

\* 28th September 2020 \* - FOLLOWING NEW SET UP OF COMPUTER SYSTEM .

\* Hacking of computer system \*  
\* Escalated to Specific targeting of an individual - Not random

Suspected start of hacking of newly purchased systems and newly formed accounts, setup by Brennan of Pitstop Technologies, Kadina SA 5554 - Phone - Apple iPad - Computer System

Identified in Telstra, Kadina 2 weeks previous to date on top of this letter - sighted by Joshua Adams, Telstra Business Consultant - restricted access on newly formed business account, JC INNOVATIONS

**Event:** All internet supported apps stopped working, including emails and Netbanking - Informed by Joshua Adams that the security systems on my phone were blocking the access and functions of the internet supported apps. Advised to take my phone to an IT Specialist to sort out the issue as he could not assist me and did not have the knowledge to fix the problem. I stepped out of the Telstra store, Kadina to take my phone to Pitstop Technologies for assistance on the issue and the phone suddenly started to work and all internet functions began to work again as I stood outside on the footpath in front of the store.

1 week later

**Event:** Logged into my newly formed goggle account on my Apple iPad and received notification via email of a suspicious login attempt. I received a phone call from Matthew, Pitstop Technologies the next day asking me about this suspicious login as he had viewed the email notification through remote access of Brennan concerning the security measures he had installed because of the previous hacking of my previous system. I informed Matthew that it was me logging in on my iPad.

2 days later

**Event :** I received notification via my email informing me that there had been a suspicious login on my Netflix account and to change my password. I logged into my goggle account on my iPad to check the account for suspicious activity. It reported in my account that I was logged in with a Mac computer not my Apple iPad. I do not own a Mac computer or have I ever owned a Mac computer.

2 days later:

**Event :** New computer system showed connected to an internet modem, the internet working, the modem number exact specified number of my internet modem - my internet modem was not turned on at the time and no internet modem was turned on in the house at this time. There was no access to allow the internet system to be working.

New computer system recently purchased and setup and installed security systems by Brennan, Pitstop Technologies, Kadina - 96 attempts of hacking in the first 3 days of turning on the new system - Report McAfee security - IP Addresses attempting hacking copied and given to Brennan, Pitstop Technologies, Kadina