

NOT INVOLVED - ALL CONFIRMED REPORTS OBTAINED
UNDER LEADERSHIP KADINA - ONLY SENATOR TO ASSIST
VICTIM

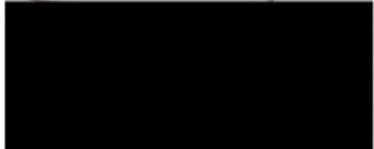
Fraser Ellis MP

Member for Narunga

37 Graves Street

Kadina SA 5554

Jacqueline Pearce



31st January 2023

Dear Fraser Ellis, MP,

I am contacting you to submit a report for your review and consideration to be submitted in the up coming Country meeting involving Government concerns of Community issues and community members community issues and concerns within our township of Kadina. Unfortunately I will not be able to attend this up coming meeting and am requesting following your review and consideration of the submitted report and material you will be able to raise my concerns yourself with the Government sources visiting our district and will be considered as a concern of Public Safety issues and concerns to be addressed.

As detailed in the reports I do believe that these issues raised are of importance to this community as Public Safety issues and concerns and as a member of this community I am currently experiencing these raised issues which I feel is affecting my life here in Kadina as a community member in an adverse way to my life style and safety, which had inadvertently affected multiple areas of my life and has forced me to live my life here in Kadina with caution and a form of isolation in my place of residence, which I feel is a real issue of concern and should not be a factor in ones life.

I would appreciate your consideration of this raised issue of my life being affected by these issues here in Kadina and would appreciate your consideration in assisting me by submitting the submitted reports and material for further consideration by the Government member attending the up and coming Country Meeting to be held in Kadina.

Further to this contact as detailed in the previous contact I will contact you soon to discuss the idea submitted regarding the walking trail development and idea I suggested regarding tourism ideas in this area.

Yours Sincerely
Jacqueline Pearce

EFTA00268891

PUBLIC SAFETY ISSUES AND CONCERNS - COUNTRY MEETING - TOWNHALL

GOVERNMENT

POLICE VICTIMISATION OF COMMUNITY MEMBERS - KADINA - KADINA POLICE DEPARTMENT

30 years previous to 2023 - Kadina

Kevin Barton - Steven Pearce

Wrongly accused by an off duty police officer in Kadina of Hoon driving

Kevin Barton was physically assaulted by the off duty police officer during the process of the off duty police officer wrongly accusing Kevin Barton of Hoon driving within the community of Kadina and him denying the allegation

Kevin Barton reported the physical assault of the off duty police officer and pressed charges

Following reporting the off duty police officer of the wrongful allegation resulting in physical assault Kevin Barton was victimized and harassed by multiple police officers of the Kadina Police Department until he felt he did not have a choice but to drop the pressed charges against the off duty police officer and proceeded to drop the charge to avoid any more police targeting, victimization and harassment while he remained residing in Kadina

PUBLIC SAFETY ISSUE AND CONCERN CONCERNING POLICE TARGETING AND VICTIMISATION IN THE COMMUNITY OF KADINA - KADINA POLICE DEPARTMENT POLICE - PROVIDING NO PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERING THEIR LIVES

Nicole Oliver - Community Member - Kadina - Married a Police Officer - Kadina Police Department

Nicole Oliver, Kadina ceased the relationship / marriage with a police officer of the Kadina Police Department

Following the ceased relationship with the police officer of the Kadina Police Department Nicole Oliver suffered continuous and constant police harassment, victimization and stalking within the township of Kadina by multiple police officers and including her ex husband, the connected police officer which was conducted by the police officers against her for years following the ceased relationship

PUBLIC SAFETY ISSUE AND CONCERN CONCERNING POLICE TARGETING, VICTIMISATION, HARASSMENT WITHIN THE COMMUNITY AND INVOLVING MULTIPLE POLICE OFFICERS GETTING INVOLVED IN PERSONAL MATTERS OF OTHER POLICE OFFICERS WITHIN THEIR DEPARTMENT RESULTING IN A GANG MEMORABILITY OF VICTIMISATION AGAINST A WOMAN OF THE COMMUNITY

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OF THEIR LIVES - WOMEN COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUNITY DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - LEGAL SERVICES FOR PROTECTION

2015 - Reporting of Suspected Child Abduction - Port Pirie community member to Kadina Police Department during period of community member of Port Pirie being subjected to Police Targeting of the Port Pirie Police Department following reporting recognized targeted criminal activity in her life During reporting the suspected Child Abduction to the Kadina Police Department using a Telstra telephone box near Meadow Crescent, Port Pirie the community member was informed by a police officer of the Kadina Police Department "we are not collectors of information"

Community member reporting the matter did not proceed with the report and did not contact the Port Pirie Police Department or any other police department due to the ongoing issues with being targeted by police in the community during this period of 2015

Following not proceeding with the report to the Kadina Police Department the Kadina Police Department contacted the Port Pirie Police Department and certain police officers involved in the current ongoing police targeting of the community member came to the community member house of residence and stated they had been contacted by the Kadina Police Department concerning the report

The community member of Port Pirie did not proceed to make a report of the suspected Child Abduction due to recognizing the male police officer, [REDACTED], Port Pirie Police Department as one of the police officers continuously involved in 2014-2016 Police Targeting occurring following the community member reporting recognized targeted criminal activity in her life

PUBLIC SAFETY ISSUE AND CONCERN CONCERNING POLICE TARGETING AND VICTIMISATION IN THE COMMUNITY OF KADINA - KADINA POLICE DEPARTMENT POLICE AND INCLUDING COLLABORATING VICTIMISATION WITH PORT PIRIE POLICE DEPARTMENT - PROVIDING NO PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERING THEIR LIVES

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OF THEIR LIVES - WOMEN COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUNITY DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - NO LEGAL SERVICES FOR PROTECTION OR REPORTING SUSPECTED ILLEGAL ACTIVITY WITHIN COMMUNITIES

2014-2016 PORT PIRIE POLICE DEPARTMENT - STALKING OF COMMUNITY MEMBER WITHIN THE TOWNSHIP OF PORT PIRIE - EVERY LOCATION AT EXACT MOMENT THE COMMUNITY IS IN THAT LOCATION ON EVERY OCCASION OF LEAVING FROM HER PLACE OF RESIDENCE FOLLOWING THE COMMUNITY MEMBER REPORTING RECOGNISED TARGETED CRIMINAL ACTIVITY IN HER LIFE AND SEEKING ASSISTANCE

2021 - Community member contacted local member of Government Fraser Ellis, MP - Community Projects and Public issues and Concerns

Following the community member contacting the Local Member of Government Fraser Ellis, MP to discuss local community projects and community and public issues the community member encountered multiple events of being stalked, followed by multiple police officers of the Kadina Police Department in Every location of the township at exact moment the community member is in that location, as occurred in Port Pirie 2014-2016 and escalated to the community member being followed into shopping locations / Woolworths multiple times and police officers proceeding to try to introduce themselves to her , being followed down highways from Adelaide to Kadina, being followed while walking / exercising in morning hours, standing on corners of the street while community member is posting mail in Australia Post Kadina location and watching community members movements

Following these events conducted by the Kadina Police Department continuously the Kadina community member then encountered Police targeting again in Port Pirie conducted by Port Pirie Police Department while taking her [REDACTED] father, [REDACTED] to the Port Pirie District Hospital for [REDACTED] [REDACTED] - Kadina Community member was followed into the hospital grounds by the police officer in a police vehicle - occurring at exact period of Kadina community member encountering Police targeting in the location of Kadina community as stated above

2014-2016 COMMUNITY MEMBER OF PORT PIRIE REPORTING RECOGNISED CRIMINAL TARGETED ACTIVITY IN HER LIFE RESULTING IN CONTINUOUS POLICE TARGETING AND DENIED REPORTED ACTIVITY WHILE RESIDING IN PORT PIRIE WAS CONFIRMED AND RECOGNISED AS THE COMMUNITY MEMBER REPORTING THIS ACTIVITY WAS A VICTIM OF ORGANISED CRIME AND THE CONFIRMED REPORTS WERE OBTAINED, RECOGNISED AND CONFIRMED AS ORGANISED TARGETED CRIME WHILE RESIDING IN KADINA UNDER THE LEADERSHIP OF LOCAL MEMBER OF GOVERNMENT FRASER ELLIS, MP THE ORGANISED TARGETED CRIME AGAINST THE COMMUNITY MEMBER BEING CONDUCTED 2007-2022 INVOLVED GOVERNMENT AND POLICE SOURCES AS COMMITTING THE ORGANISED CRIMES AGAINST HER

PUBLIC SAFETY ISSUE AND CONCERN CONCERNING POLICE TARGETING AND VICTIMISATION IN THE COMMUNITY OF KADINA - KADINA POLICE DEPARTMENT POLICE AND INCLUDING COLLABORATING VICTIMISATION WITH PORT PIRIE POLICE DEPARTMENT - PROVIDING NO PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERING THEIR LIVES

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OF THEIR LIVES - WOMEN COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUNITY DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - NO LEGAL SERVICES FOR PROTECTION

2020 - Community members cousin - Kadina

Cousin of community member encountering police harassment, stalking and victimization reported a suspected break and enter of her property to the Kadina Police Department

A male police officer attended the reported activity at her place of residence in community of Kadina and encountered suspicious sexual activity conducted by the male police officer who had proceeded to ask her personal questions about her personal life and provide personal information about his personal life and ignored the details provided concerning the police report of the suspected break and enter of her property and refused to take the cigarettes left at her property containing DNA of the suspect, and informed her that the police officer knew of a woman wandering the streets and entering houses and she was harmless and did not proceed to investigate the report, or provide any form of public safety of home owners, and was proceeding to ask the community out on a date during this procedure - Improper conduct of a sexual nature while on duty

SEXUAL ENDANGERMENT OF COMMUNITY MEMBERS BY POLICE OFFICERS - SEXUAL TARGETING OF COMMUNITY MEMBERS WHILE ON DUTY AND COMMUNITY MEMBERS REQUESTING LEGAL ASSISTANCE FOR PUBLIC SAFETY

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OF THEIR LIVES - WOMEN COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUNITY DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - NO LEGAL SERVICES FOR PROTECTION

2017 Port Pirie - Mother of Community member who was residing in Port Pirie 2014-2016, a community member of Kadina following the continuous police victimization, targeting and harassment against her daughter conducted by the Port Pirie Police Department reported the police activity of the police department to the Captain of the Port Pirie Police Department in defense of her daughters innocence, which was Confirmed in 2019-2022 as her daughter being a victim of organized targeted crime involving Government and Police sources

During the mother reporting the activity of the police officers of the Port Pirie Police Department to the Captain the Captain of this police department stated " I had no idea this was even happening" and made comments about one of the officers of his department behavior of which he was aware of . [REDACTED] (who was involved in 2014-2016)

During this report made by the mother the Captain retrieved the targeted daughters police records written by the police officers involved which contained falsified information of the daughter being involved in substance abuse and charged by the police officers. The mother of the daughter of the police targeting informed the Captain that her daughter had documented evidence to disprove this allegation and had not received any form of notice or fine to this effect or court order

Police activity of this nature stopped once the community member (daughter) relocated to Kadina in 2017

The daughter is a born and bred community member of Kadina , born 1971 Wallaroo Hospital and relocated to Adelaide at the age of 17 - No Police activity - relocated to Port Pirie 2003 - Continuous Police activity 2007-2023 - Port Pirie Police Department and Kadina Police Department

Community member (daughter) was denied all access to her police file or reports in 2016 under the Freedom of Information Act by SAPOL

CAPTAINS OF POLICE DEPARTMENTS HAVING NO KNOWLEDGE OF POLICE OFFICERS WITHIN THEIR DEPARTMENTS ACTIVITIES OR BEHAVIOUR WITHIN COMMUNITIES AND INVOLVING COMMUNITY MEMBERS

PUBLIC SAFETY ISSUE AND CONCERN - NO AUTHORITY BY LACK OF KNOWLEDGE OF POLICE OFFICERS ACTIVITIES OR CONDUCT WITH COMMUNITY MEMBERS BY CAPTAINS OVER POLICE OFFICERS WITHIN THEIR DEPARTMENTS

- [REDACTED]
- [REDACTED]
- COMMUNITY MEMBER 2021-2023 - KADINA
- COMMUNITY MEMBER 2014-2016 - PORT PIRIE

2022 - Illegal criminal targeted activity Confirmed by safety - On advice of Esafety following community member reporting continuous targeted criminal activity in her life while residing in Kadina entered the Kadina Police Department station to report the activity and seek legal police assistance

Community member was met by a male police officer at the counter of Kadina Police Department and proceeded to report the illegal targeted activity as advised by Esafety to gain police assistance.

The male police officer stated the issue was outside of his expertise but informed her that he would contact a Detective to handle the matter and proceeded to take her personal contact details and informed her that she would be contacted by the police department to proceed with the matter

The community member received no contact from this police department following making this report and seeking police legal assistance

Second attempt - Community member seeking police legal assistance under the advice of Esafety following no contact from the police department following first report - Kadina Police Department

Community member was met by a male officer at the counter of the Kadina Police Department and proceeded to explain that she had made a report previously and had not received any contact concerning the matter and that she had been informed during the first report that a detective had been contacted and was being sought for the matter

The male officer scoffed at the community member and proceeded to not take any details concerning the report of the matter but proceeded to make a phone call to the first officer involved during first contact of reporting the matter

During the phone call the male officer was laughing with the first police officer involved in the first report and the community member heard the police officer mocking the member of the local Government Fraser Ellis, MP and stating "What's he going to do pull rank over us - laugh - laugh"

Following the phone call the police officer returned to the counter to the community member and informed her that they had not received contact from the detective but were still waiting for contact and still did not take any form of report or details concerning the reported matter

Following this information the community member proceeded to request to speak to the Captain of the Kadina Police Department but was informed by the police officer who stated "he's not going to want to speak to you" and denied the community access to making an appointment with the Captain of the Police Department

The community member 2023 has still not had any form of contact from the Kadina Police Department

PUBLIC SAFETY ISSUE AND CONCERN - NO AUTHORITY BY LACK OF KNOWLEDGE OF POLICE OFFICERS ACTIVITIES OR CONDUCT WITH COMMUNITY MEMBERS BY CAPTAINS OVER POLICE OFFICERS WITHIN THEIR DEPARTMENTS

- [REDACTED]
- [REDACTED]
- COMMUNITY MEMBER 2021-2023 - KADINA
- COMMUNITY MEMBER 2014-2016 - PORT PIRIE
- COMMUNITY MEMBER 2022 - KADINA

POLICE OFFICERS DISPLAYING DISRESPECT FOR GOVERNMENT OFFICIALS AND THE GOVERNMENT AND DISPLAYING AROGANCE TOWARD AUTHORITY OF THIS NATURE

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OT THEIR LIVES - WOMEN COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUTNITY DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - NO LEGAL SERVICES FOR PROTECTION

2014-2015 Port Pirie Police Department - Officer [REDACTED]

Community member, teenage girl brutalized by a police officer, [REDACTED] Port Pirie Police Department during an arrest resulting in extreme physical assault of her face being split open down one side and her underwear pulled down to her knees - Resulting in court hearings / court records / lawyer involved in representing the teenage girl - [REDACTED] Port Pirie

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT OT THEIR LIVES - WOMEN
COMMUNITY MEMBERS HAVING NO ACCESS TO PUBLIC SAFETY WITHIN THE COMMUTNITY
DUE TO THE VICTIMISATION OF THE POLICE DEPARTMENT OF KADINA - NO LEGAL
SERVICES FOR PROTECTION

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT TO THEIR LIVES -
WOMEN /CHILDREN BEING PHYSICALLY ASSAULTED BY POLICE OFFICERS AND MAN
HANDLED IN A SEXUAL NATURE / DEMORILISED/ HUMILIATED SEXUALLY THROUGH
EXPOSURE OF THEIR UNDERWEAR OR GENTITAL REGIONS - POLICE BRUTALITY OF
PHYSICAL ASSAULT RESULTING IN MEDICAL CONDITIONS OF [REDACTED]
[REDACTED]

PUBLIC SAFETY ISSUE AND CONCERN - COMMUNITY MEMBERS VICTIMISED AND VICTIMS OF
POLICE TARGETING IN COMMUNITITES HAVING NO ACCESS TO PUBLIC SAFETY IN
COMMUNITITES - CAN NOT CALL POLICE LEGAL ASSISTANCE IF ENDANGERED WITHIN THE
COMMUNITY BY A COMMUNITY MEMBER AS THE COMMUNITY MEMBER HAS BEEN
ENDANGERED BY POLICE OFFICERS WITHIN THE COMMUNITY AND IS NOW DENIED PUBLIC
SAFETY OF ANY LEGAL NATURE UNDER THE THREAT THE POLICE OFFICER IS THE
OFFENDER

**PUBLIC SAFETY ISSUES AND CONCERNS - COUNTRY MEETING - TOWNHALL
GOVERNMENT**

**POLICE OFFICERS INVOLVED IN CRIMINAL NETWORK TARGETING OF COMMUNITY MEMBERS
CONNECTED TO :**

- **GOVERNMENT SOURCES - PORT PIRIE - FEDERAL**
- **GOVERNMENT DEPARTMENTS EMPLOYEES - PORT PIRIE**
- **PORT PIRIE POLICE DEPARTMENT**
- **KADINA POLICE DEPARTMENT**
- **INDIVIDUALS INVOLVED AND CONNECTED**
- **MOTORCYCLE GANG MEMBERS CONNECTED AND INVOLVED - CONNECTED TO
GOVERNMENT AND POLICE SOURCES**

Police officers involved in gang mentality against members of the community and involved in Criminal Network targeting of community members involving the Port Pirie District and stemming into and affecting the district of Kadina. Source of Criminal Network Targeting of community members involve Regional Federal Government members of Port Pirie and are operating in Port Pirie and infiltrating other Regional areas of SA including the district of Kadina, and involve Police officers, Individuals involved and connected, Port Pirie Government Departments, and connected and involved Motorcycle gang members, which are protected by the Government sources involved and the police officers.

Community members reporting the activity of Criminal network Targeting of these sources or nature are being subjected to continuous targeting and police targeting involving continuous police harassment, illegal arrests, police physical injury through physical brutality, stalking and public endangerment.

CRIMINAL NETWORK TARGETING INVOLVES ;

- **STALKING OF COMMUNITY MEMBER THROUGH ILLEGAL TECHNOLOGY - TRACKING**
- **MONEY LAUNDERING**
- **FRAUDULENT ACTIVITY**
- **SEXUAL TARGETING**
- **VICTIMISATION WITHIN THE COMMUNITY**
- **LOSS OF CAREER OR INCOME**
- **HARASSMENT**
- **GANG MENTALITY STALKING / HARASSMENT / VICIOUS HARASSMENT**
- **IDENTITY THEFT**
- **PUBLIC ENDANGERMENT**
- **RESIDENTIAL ENDANGERMENT**
- **BLACK MARKET / DARK WEB INVOLVEMENT**

Community member was subjected to continuous targeted criminal activity over a 15 year period while residing in the region of Port Pirie involving multiple sources of Federal Government members, Government Departments, Police officers, individuals involved and connected and included motorcycle gang members connected to Government and police sources, and was subjected to Police targeting by the Port Pirie Police Department over a 2 year period following the commencement of her recognizing the illegal targeted criminal activity in her life and reporting the activity and seeking assistance.

Community member relocated to the district of Port Pirie in 2017 and again in 2019

Following the relocation the targeting involving Sexual targeting continued in 2018 involving an individual connected to motorcycle gang members involved in targeting in the district of Port Pirie who are connected to the Government and Police sources in Port Pirie

2019 - 2022 - Kadina - Under the leadership of Fraser Ellis, MP - Confirmed illegal activity

Community member of Kadina following relocating from Port Pirie to Kadina in 2019 obtained Confirmed reports of the reported targeted criminal illegal activity affecting her life and was confirmed as being a targeted victim of Organised targeted crime which was conducted against her in the district of Port Pirie and continued to target her once relocated but involved the same sources involved in Port Pirie and not Kadina

Following the community member obtaining the confirmed reports the community member encountered continuous targeting within the district of Kadina involving Police officers, Sexual targeting by individuals and motorcycle gang members activity stalking her within the township

Criminal Network operating within the district of Port Pirie targeting community members within the district of Kadina

2021-2023 Community member has encountered multiple counts of stalking within the township of Kadina involving ;

Police and motorcycle gang members circling the area of the victims location within the township when meeting friends for coffee in local township café's or township areas

Both parties, police and motorcycle gag members are in the exact location of the targeted victim at the exact moment the targeted victim leaves her place of residence and is in that location

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT TO THEIR LIVES BY CRIMINAL NETWORK TARGETING OF COMMUNITY MEMBERS INVOLVING GOVERNMENT SOURCES, POLICE SOURCES AND CONNECTED AND INVOLVED MOTORCYCLE GANG MEMBERS

Police and motorcycle gang members circling of entering the premises of the are of the targeted victim of the Criminal Network / community member of Kadina in public locations when meeting friends for Christmas drinks in local hotels / Exchange Hotel and Moonta Hotel

Both parties, police and motorcycle gag members are in the exact location of the targeted victim at the exact moment the targeted victim leaves her place of residence and is in that location

PUBLIC SAFETY OF COMMUNITY MEMBERS AND ENDANGERMENT TO THEIR LIVES BY CRIMINAL NETWORK TARGETING OF COMMUNITY MEMBERS INVOLVING GOVERNMENT SOURCES, POLICE SOURCES AND CONNECTED AND INVOLVED MOTORCYCLE GANG MEMBERS

Community member being stalked by individual involved and connected in Criminal Network targeting in public locations and involved in Sexual Targeting of the community member

SUSPECTED INDIVIDUAL INVOLVED AND CONNECTED :

Name given to community member of the individual : Coco Cola

Individual suspected of being involved and connected was in a public location of a Service Station in the township of Kadina at the exact location at the exact moment the community member was in that location and made obvious and intentional interaction with the community member - First contact and sighting

Individual suspected of being involved and connected was in a public location of a local hotel of Kadina on every occasion of the community member being in that location at the exact location and exact moment the community member is in that location and made obvious and intentional interaction with the community member

Community member suspicious of the intention and involvement of the suspected individual during the individual intentional interaction asked questions of the individual involving his personal movements which resulted in conflicting answers

- Stated recently moved from NT to Kadina region then second time answered had been residing in Kadina for 20 years

- Stated he was in the hotel with his girlfriend then stated the girlfriend was his lover and he was married - lover sighted by the community member resides in Moonta
- Suspected individual has made contact and friends with a community member of Kadina - Owen, who is a single father of a teenage daughter

CRIMINAL NETWORK OF PORT PIRIE OPERATING ILLEGAL SEXUAL BUSINESSES IN THE DISTRICT OF KADINA

KADINA AMAZING CHINESE MASSAGE - HALLETT STREET, KADINA

Community member of Kadina was informed by a Medical Professional of Moonta not to use the services of the local massage business of Kadina as he had been informed by multiple witnesses of the massage business that the business involved sexual favours being performed on clients during massage sessions with clients of their business

PUBLIC SAFETY AND COMMUNITY SAFETY OF THE COMMUNITY MEMBERS INVOLVING CONNECTED INDIVIDUALS OPERATING CRIMINAL ILLEGAL BUSINESSES INVOLVING SEXUAL EXPLOITATION WITHIN THE DISTRICT OF KADINA

PUBLIC SAFETY AND COMMUNITY SAFETY ISSUES AND CONCERNS INVOLVING CRIMINAL NETWORK TARGETING OF COMMUNITY MEMBERS AND CRIMINAL BNETWORK ACTIVITY WITHIN THE DISTRICT OF KADINA INVOLVING SOURCES OF PORT PIRIE AND CONNECTED SOURCES

PUBLIC SAFETY ISSUES AND CONCERNS - COPPER COAST COUNCIL

Community members reporting public and residential issues involving fire hazards, water drainage, road safety issues / blind spots , community issues not being addressed by the local council, Copper Coast Council and the issue remaining and continuing as endangerment to community members

- Refer to attached photographic evidence of a continuous report made to the Copper Coast Council of a extreme Fire hazard to residential addresses and a residential zone within the district of Kadina, Wallaroo Mines
- Multiple blind spots creating endangerment to community members involving road safety issues within the township of Kadina and requiring visual implementation for example installed mirrors on poling for visual safety due to the design and placing of parking or intersections



Marina Swinnen
Complaints Resolution Officer



PO Box 199, Rundle Mall SA 5000

hcsc.sa.gov.au



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Jacqueline Pearce <[redacted]>
To: [redacted]

5 March 2023 at 10:56

[Quoted text hidden]

OFFICIAL: Sensitive

[Quoted text hidden]

Dear Fraser Ellis,MP,

I am contacting you to submit the final outcome of the medical complaint I submitted to the complaints commission concerning the Wallaroo Hospital.

As detailed in the forwarded email I received from the complaints commission the Wallaroo Hospital is under the influence and directorship of Mr Roger Kirchner of the Port Pirie district Hospital of which he is also director of. As we all know, and as a previous resident of Port Pirie the Port Pirie Hospital is operating at a proficiency not seen in the Wallaroo Hospital but are under the exact same leadership, influence and input of Mr Roger Kirchner, which does bring into question why there are so many issues concerning the operations of the Wallaroo Hospital and our community members are preferring to attend the Port Pirie Hospital.

I am submitting the received outcome of my complaint with the complaints commission containing Mr Roger Kirchners denied complaint involving the Wallaroo Hospital and the near fatal incident that I suffered due to the inefficiency of the Wallaroo Hospital emergency department that is under the directorship and influence of Mr Roger Kirchner, and submit this report in support of your medical government parliamentary petition to detach the Wallaroo Hospital from this influence and directorship and to reform and restructure the Hospital to be under the operations of our communities independent influence and directorship.

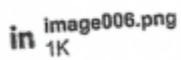
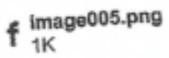
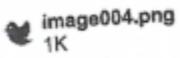
I submit this report in a 100% support of your office and the marvellous work you are achieving in getting this issue recognised and restructured to serve the members of our community in a proficient manner that will no longer suffer from the ongoing complaints and crucial issues regarding healthcare in our community.

Sincerely

Jacqueline Pearce

[redacted]_GiTK0w&v=pt&s=s

11 attachments



6 March 2023 at 11:03

Narungga EO <narungga@parliament.sa.gov.au>
To: Jacqueline Pearce <[redacted]>

Good morning Jacqueline,

Thank you for sending our office HCSCC's final remarks in their investigation into your complaint with Wallaroo Hospital from early 2022.

Whilst the outcome may not have been the result you were hoping for, I hope you find their investigation to be thorough and complete.

If you are unsatisfied with this response, please ensure you contact the HCSCC Complaints Resolution Officer as named by the nominated due date of next Monday 13 March 2023 in order for HCSCC to determine if further action is warranted.

Kind regards,

Sarah Van Schaik
Personal Assistant
Fraser Ellis MP | Member for Narungga

Electorate Office : 37 Graves Street, Kadina SA 5554

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OBTAINED 2021 - 21st MAY 2021

TELCO

IDENTITY THEFT - PHOTO - COMPUTER HACKING, 2009-2011
MISSING LICENCE 2008-2009 SHAUN STEELE

* SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME *
CONFIRMATION - FEDERAL INVESTIGATION

* TELCO * - CENTRELINK / GOVERNMENT DEPT / GOV.

* 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

QUEENSLAND - PORT PIRIE

* Reported Activity involving Identity Theft of the victim : *

- o Identity Theft, involving Tax file Numbers, Bank Credentials, Personal Identification
- o Up to 1 million dollars of illegal monies in numerous bank accounts in numerous locations, including Queensland
- o Drug Trafficking
- o Money Laundering
- o Money transfers to corporation and banks (Telco measure of name given involving money transfers. confirmation needed)
- o Tax file number being misused in Australia
- o Identity Theft - Numerous Bank accounts opened under the name of the victim of Identity Theft

CENTRELINK REPORT

TELCO CENTRELINK / GOV REPORT / DEPT

I was contacted on the 21st may 2021 by Officer [redacted] 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 [redacted] (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 [redacted] 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 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 [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 - REPORTED SINCE 2013 - 2021

Refer to all Files

Date : 18/03/2016
Time : 13:05:44
Userid: [REDACTED]

TELCO

2014
TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER [REDACTED] View : ALL
PEARCE, JACQUELINE CAROL [REDACTED]

Date Notation Text

*VICTIMS CENTRE LINK ACCOUNT PORT PIRIE

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

IBRF RECEIVED VIA FAX FROM REA. REA HAS INDICATED THAT THE CURRENT LODGED BOND WILL NOT BE CLAIMED.

29/04/2014 11:10:12 KRIGOO
REGISTERED AS APPLICANT ON PRAS APPLICATION
(REF. 794466)

29/04/2014 10:58:13 KRIGOO
OUTSOURCED ARRANGEMENT
PAY 20.00 FOR 16 FN START 12/05/14 CL_NO= 7560959 DEBT_NO= 80134

29/04/2014 10:56:43 KRIGOO
NS DEDUCTION AUTHORITY OF \$20.00 ADDED.
AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- (SSR# [REDACTED])
OTHER, \$20.00, CUST: 7560959, COMP CODE: 0BAL
CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF
DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
RAL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL [REDACTED]
[REDACTED] OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK

TODAY. QUOTE REF DN6836714 - [REDACTED]
28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/
DISCONNECTED / OUT OF SERVICE).

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
CALLED PHM AS RETURNING CALL LEFT MESS FOR JACQUELINE
28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM
PRAP ENQUIRY
APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING
A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C
HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS
ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN
GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH
HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

OFFICER LEUNG
REPORT - IDENTITY
THEFT - SERVICE SA
TELCO - ILLEGAL
ACTIVITY.

*TELCO - ILLEGAL ACTIVITY CONNECTED DIRECTLY TO A
GOVERNMENT DEPARTMENT - IDENTITY THEFT
MONEY LAUNDERING.
ILLEGAL ACTIVITY.

MICHAEL ELLIS PARTNER OF TRINER LAWYERS, MICHIGAN

* FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY *

Country Times

TELCO - PORT ARIE

* TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY =

Country Times

TUESDAY 8 MARCH 2022 SERVICE SA REPORT

TELCO HEARS TICKERA CONCERNS

Fin Hansen

01 MAR 2022

ROWAN RAMSAY

CONNECTED TO TELCO

FEDERAL GOV

PORT ARIE CONNECTED TO QUEENSLAND



TELCO

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

02 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022

NEWS

Country Times wins at press awards

Contributed

01 MAR 2022

NEWS

Can crime deter development?

Jess Liddy

01 MAR 2022

NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

Lakeside Dental Co

PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORKE PENINSULA

Open 5 days a week from 9am-6pm

CLICK HERE FOR OUR SERVICES

News

NEWS

* FEDERAL GOV TELCO CONNECTED

TO CRIMINAL ILLEGAL ACTIVITY INVOLVED IN GOVERNMENT TARGETING

NEWS

TELCO HEARS TICKERA

2019 REPORTING FRAUDS ACTIVITY AND ROYALTIES FOR BOOK PUBLICATION



CLK1Q999 009084453A

Your reference: [redacted]
Telephone: [redacted]
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Department of Human Services



Miss Jacqueline Carol Pearce
[redacted]

22 August 2019

Dear Miss Pearce

I am writing to you about your queries at the Kadina Centrelink Office 20/8/19.

~~In regard to the details that you have identified as fraudulent, this should be reported online or over the phone. The Australian Government Services Fraud Tip-off Line is [redacted], otherwise this can also be done on the human services website.~~

BOOK PUBLICATION IN PROGRESS

~~In regard to the information you have provided about publishing royalties and also setting up a website to make income, you will need to notify within 14 days of this commencing. We will then determine if you are regarded as self employed or we treat this income/assets differently.~~

I tried to phone you 22/8/19 to discuss the above, however was unable to contact you.

If you have any other queries, please do not hesitate to contact us.

This is an information notice given under social security law.

More Information

For more information, please go to humanservices.gov.au or call us on the number shown at the top of this letter.

Yours sincerely

Manager
Manager
Department of Human Services



CLK1Q999 009207738A

* RECOGNISED TARGETED ILLEGAL ACTIVITY - APPLIED RESTRICTED ACCESS ON ACCOUNT

Your reference: [REDACTED]

Telephone: [REDACTED]

Call charges may apply.

Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government

Services Australia

centrelink



Miss Jacqueline Carol Pearce



* 17 June 2020 * - 2020

Dear Miss Pearce

This letter is to confirm that your Centrelink record has restricted access.

This is a notice given under section 196 of the *Social Security (Administration) Act 1999*.

More information

For more information, please go to servicesaustralia.gov.au

Yours sincerely

R Martin
Customer Service Adviser
Services Australia

1:05 PM - MAY 21

MAXWELL ONLINE 2009

Sent: Thursday, May 21, 2009 11:05 PM
Subject: Re: Re:

GROOMING - PORTRAYED FRIENDSHIP

PREVIOUS CONSTANT CONTACT

Yes of course you'll do it baby I have total faith in you because your so passionate and smart!

Yes I'd like to change jobs ideally but nows not a good time with the economy so fooked, not many jobs about. I'd like to have more options in a years time maybe. Nikki works up the road from me actually yes, which works out well because we car share.

Nothing solid planned next week depends on the weather which has been good in spells recently. One thing we do have is a hospital appt. can tell you this because we are still close - we are now on and [redacted] programme and going to get the drugs to start with that (not telling anyone by the way) because you get too many questions but I know your cool and I'll tell you if there's any news. Hey you never know you may have to give me the low down on twins someday. What else...oh yes I'm training for a charity bike ride so will try and get out next week.. I'm doing it in memory of Danni and it's 54 miles in June.

BACK on the subject of work Niks hours have been cut and she losing one day a week but its across the whole dept. and it was either that or look for reduncies. times are tough right now. So what else have you been doing to keep busy other than the business plan?

The stuff about Shaun and what his mum said, I think maybe you guys just need more time together, you'd be mad to rush in to marriage again but you know that and I think your response was natural, you'd be the same at the thought of marrying anyone. Your a lovely lady Jac and have had some shit but that history I'm sure your future is rosy

XXXXXXXXXX

TWINS - KNOWLEDGE OF TARGETED VICTIMS FAMILY
SHAUN - SHAUN STEELE - 2007-2009 CON [redacted] SEXUAL TARGETING - MOTORCYCLE GANG MEMBER CONNECTED TO MICHAEL FETHERSTONHAUGH - 2007-2010 BUS ADVISER
MEDICAL BUS PLAN - MSIC

E-mail message checked by Spyware Doctor (5.5.1.322)

Database version: 5.11110e

<http://www.pctools.com/spyware-doctor/>

SHARING PERSONAL INFORMATION - PORTRAYED AS DEEP FRIENDSHIP.

NIKKI - INFORMED BY ADAM/MAXWELL THAT NIKKI WAS HIS WIFE AND THAT THEY MET IN COLLEGE AND WERE CHILDHOOD SWEETHEARTS AND WERE TRYING TO HAVE A BABY
FIRST BABY WAS A BOY - CONTACT CONTINUED

ADAM - FAKE IDENTITY OF EPSTEIN + MAXWELL

PORT PIRIE
11.40 PM - MAY 21-2009 - PORT PIRIE

MEDICAL BUS PLAN DEV. - MSIC 2006 - 2012.

ADAM %20

missi c

* From: "Jac" [REDACTED] - EMAIL ADDRESS
To: Max Well [REDACTED]
Sent: Thursday, May 21, 2009 11:40 PM
Subject: Re: Re:

Yes you have always believed in me, never doubted me at all. Can you tell that i'm very persistent and a determined women. You know some men find me a little confronting, even intimidating. I must admit though i am a strong women, not the shy type, lol!

Thats true what you said about the economy, but i'm not scared to venture out because, well have you ever heard of a broke doctor? The medical system doesnt go into recession. Think about it babe??!!

Thats soo cool about the [REDACTED] i hope you really get your hopes and dreams this time babe.

I wish you both the best of luck with that. xxxxx
Thanks for sharing babe, that made me feel pretty special. Mwah!

Been getting ready to move again, same town but different part. So been packing again which really sucks but its necessary as well. Smaller place, less rent and in town more. Shaun recons i'm a city girl and like being around the middle of town better. I said yeah, closer to the shops, lol!
Hee a real country boy, loves bush camping and fore wheel driving, which i love to, i think i'm city / country, a good mix of both, what do you think??

STUFF THAT!!! I know its for a good cause babe which is such a nice thing to do. But personally between you and me, i'm glad thats you riding not me, i'd be so sore and worn out, lol!! You must be really fit hey??

* Adam i've been doing lots of thinking and i think well, because i'm in a committed relationship and, well, now i find out this wonderful news about you and Nikki, i do think its time to let us go. We really do need to concentrate on our real lives, don't you think? I don't regret meeting you and i will forever treasure and remember all our times together, i will always have a special place for you in my heart.
But i need to be true to Shaun and respect him and our relationship. I feel guilty about doing this and it gets that little bit harder all the time. I need to be a honest good women to shaun as he really is a good guy, kind hearted and loves me, just the way i am. But i need to give us a proper chance and give our relationship the full attention it deserves.
I hope you can understand this babe, i dont want to hurt you, i do love you. But i cant live with loving to men, like you said if we had have lived close to each other it would have been different. But this is the way it is.
I'm sorry we have to say goodbye honey, but it think for all its the right thing to do, dont you. (i want you to be completely honest with me cause this is last chance to be ok)

I have to be able to concentrate on my real life here baba, you know. So i think we should end it tonight ok.
xxxxxxxxxxxx

* Original Message
From: Max Well
To: Jac

NEIS PORT PIRIE - TELCO

TIFF FILES - DESIGNERS - PROFESSIONAL
 %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

File Name	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam - MAXWELL LONDON UK ADAM GURGLY "A"	1/11/2010 9:02
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 9:33
MSIC v2	10/11/2010 9:37

AUST GOV CONNECTED TO MAXWELL + EPSTEIN - TARGETING

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
MSIC Letterhead - Adam - EPSTEIN	1/11/2010 9:03 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

MAXWELL - EPSTEIN MSIC LOGO DESIGN - RECEIVED VIA EMAIL 20%

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:01 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:03 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3) *	7/11/2010 3:03 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:03 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:03 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:03 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:03 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	9/05/2011 3:10 PM	IPG File
Publication1.pub Supplies mix figures.nf...	9/05/2011 3:10 PM	IPG File

NEIS GOV DEPT TRAINING - RECEIVED VIA EMAIL 20% - GOV

NEIS%20Training%20and%20Skills%20As...	8/04/2011 2:10 PM	DOC File
RPL RCC Application form	8/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe A...

* EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS *
* MSIC, COMMUNICATION TOOL IN PROGRESS *

OPTUS *yes*

OBTAINED 2015

REFER TO SCREENSHOT - ALTERED MESSAGES
IDENTITY THEFT

* 30 October 2015 *

OCCURRING PORT PIRIE 2015
PRIOR TO DETAINMENT GLENSIDE
IN 2017

TELCO - MONEY LAUNDERING
PORT PIRIE

Ms Jacqueline Pearce

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 [REDACTED] (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

08 839 00000
24/7

13 13 13
A 13 Service

EFTA00268912

REPORTING FRAUDULENT ACTIVITY 2015

OPTUS ^{yes}

2015

IDENTITY THEFT
TELCO
PORT PIRIE

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]

NEWLY CREATED BUSINESS ACCOUNT - 2020 - TELSTRA, KADINA - BUSINESS INVESTMENT
ELECTRONIC COMMUNICATION SYSTEMS
SPECIFIC TARGETING OF THE INDIVIDUAL - 2007 - 2020 - EVERY ACCOUNT CREATED
Case Information TELSTRA - GOVERNMENT OWNED COMPANY. - NO REPLY - NO RESOLUTION

Case Number [REDACTED]
Priority LO - Medium
Date/Time Received 17/10/2020 11:13 AM
Sub-Status Unassigned

Case Origin Face to Face
Status Open
Area Customer Service/Personnel
Complaint Source
TILS

Contact Information
Account Name [REDACTED] CAC
Contact Name [REDACTED]
Nominated Contact Name JACQUELINE PEARCE
Nominated Contact Phone [REDACTED]

Nominated Contact Mobile [REDACTED]
Nominated Contact Email [REDACTED]
Preferred Contact Time Anytime
Email [REDACTED]

Case Description
Description
Customer is a victim of Fraud. This account was created as personal account was compromised. Customer has now had suspicious activity on this new business account. Customer now has unknown sign ins showing up and it from google and other accounts with the new mobile service number on this new account that she has not given out.
Requested Resolution
Customer concerned about this happening again and wants to have a fraud case assigned and investigated into further.

TO KADINA IN 2017

CONTINUED REMOTE ACCESS RESULTING IN BLOCKED CONTACT + FRAUD ACTIVITY 2021 FOLLOWING REPORTING TO PREMIER + ATTORNEY GENERAL

STEVEN MARSHALL
VICKI CHAPMAN,

RESTRICTED ACCESS BUSINESS ACCOUNT - 2021
REFUSED TO HEAD OFFICE CCC
10 YEAR HISTORY OF FRAUDULENT ACTIVITY

Date	Type	Description
25/10/21	Service Comments Update	SIM SERIAL NUMBER UPDATE. OLD NUMBER: [REDACTED] NEW NUMBER: [REDACTED]
25/10/21	Service Update	SIM Serial Number/ESN [REDACTED]
25/03/21	Service Update	IMSI NUMBER [REDACTED]
25/03/21	Service Comments Update	CHANGE TO [REDACTED] DUE TO UNWELCOME CALLS CHANGE OF FNN

User ID : [REDACTED]

Time : 11:59:13

Details
* Create Date : 25/03/21 *

Note

[REDACTED] DUE TO UNWELCOME CALLS "CHANGE OF FNN" CUSTOMER RECEIVING UNWELCOME CALLS AND [REDACTED] MESSAGES. CUSTOMER HAS ONGOING FRAUD ISSUES WITH ACCOUNTS.

POLICE + GOV INVOLVEMENT IN FRAUD ACTIVITY TARGETING AN INDIVIDUAL 2007 - 2021

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

Ron - Telstra Head Office - 4th May 2021 - Ph: [REDACTED]

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 - TELCO.

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 [REDACTED])

TELCO

* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING *

- OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
- * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
- * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE - GOVERNMENT SOURCES *
- * CONFIRMED QORITESTRA HEAD OFFICE *



* IDENTIFIED AS POLICE INVOLVEMENT *
 REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY
QUEENSLAND POLICE INVOLVEMENT IN ORGANISED TARGETED CRIME

TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS *

4 BUNICESPORT PIRESOUTH SA 5540

Account number
 Tax Invoice
 Issue date
 12 Oct 16
 Total amount due
 See the Account Summary on page 2

* 1 Nov 16 *

* \$502.45 *
 AMOUNT CHARGED
 FOLLOWING \$65.00
 A fortnight PRIME
 ON ELECTRICITY -
 CENTRELINK DEDUCT

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

DailySaver Choice ending 21 Aug 17
 Benefits available on this energy plan
 Guaranteed usage discount (15%)

Average cost per day	\$5.92
Average daily usage	21.88 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	1.8 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

For more information on greenhouse gas emissions visit originenergy.com.au.

	\$5.51	21.88
		kWh
COST PER DAY		DAILY USE

POLICE INVOLVEMENT IN TARGETING

7 am - 9 pm local time Mon - Fri
9 am - 5 pm local time Sat

Call SA Power Networks 24 hrs

DIRECT DEBIT
 Register online at originenergy.com.au
 or call 13 26 62 to arrange automatic payment of future accounts

MAE
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, c/o Box 2437 Adelaide SA 5015

USE A MASTERCARD
 Call 1303 658 723 or visit originenergy.com.au/paynow

IN PERSON
 Pay at any Post Office

TELEPHONE & ONLINE BANKING
 Contact your bank or institution to make the payment from your chequing, debit, credit or transaction account.
 More info: www.bpay

Biller Code: 41

Billpay Code: 2959
 Ref: [redacted]

Biller Code: 130112
 Ref: [redacted]

PORT PIRIE POLICE - TELCO

* FALSIFIED STATEMENT - WAS NOT PRESENT

* CONNECTED TO PAUL GARDNER AND MICHAEL FETHERSTONHAUGH

Registry FAMILY CONNECTED

File No



SEXUAL TARGETING
THREATS OF GOVERNMENT
PROSTITUTION

PD114

AFFIDAVIT

QUEENSLAND

IN THE MAGISTRATES COURT
OF SOUTH AUSTRALIA AT
PORT PIRIE

BETWEEN
POLICE
(NAME OF INFORMANT / COMPLAINANT*)

AND
Jacqueline PEARCE
(DEFENDANT)

* CONSPIRED 2014 - 2016
POLICE TARGETING RESULTING
IN 2017 ILLEGAL DETAINMENT

I, [REDACTED] of CRYSTAL BROOK, in the State of South Australia, affirm and declare as follows:

FATHER IN LAW TO PAUL GARDNER / SHARON BOWMAN
DAUGHTER / MOTHER OF KANE GARDNER

- I am a Senior Constable of Police, ID [REDACTED], currently stationed at CRYSTAL BROOK Police Station.
- I commenced this statement at about 6.15pm on Sunday the 22nd of May 2016.
- At about 10.10pm on Thursday the 4th of February 2016, I was in company with Brevet Sergeant [REDACTED], obtaining a meal at the drive through at MCDONALDS, located on Main Road PORT PIRIE.
- It was at this time I heard a female yelling and screaming, I couldn't make out what she was saying.
- As I drove from the drive through I could hear and now see a female walking in a northerly direction along Main Road, she was yelling out 'you fucking dogs'. It was at this time that I observed and Senior Constable Farried MUHSIN following the female on foot.
- A short time later I observed Constable [REDACTED] drive his police fleet into the carpark of MCDONALDS. I parked my police fleet near [REDACTED] as I observed [REDACTED] struggling with the female. I assisted in controlling the female while she was handcuffed:

Deponent's Signature: [Signature]
Date: 23 10 2016

Witnessed By: [Signature]
(Signature of person before whom affidavit affirmed and declared)

* Strike out whichever is inapplicable
Revised: 24/11/2016

QUEENSLAND CONNECTED - LANDLORD - PAUL GARDNER
TANNA MOTHER - POLICE - MICHAEL FETHERSTONHAUGH
TELCO
Residential Property Tenancy Agreement: Century 21 REISA
Schedule REAL ESTATE - MONEY LAUNDERING

This is a residential tenancy agreement and the parties to the agreement should consider obtaining legal advice about their rights and obligations under the agreement.

1. AGENT: Company Name/Legal Entity: Port Pirie Real Estate Pty Ltd trading as Century 21 Pirie Properties
Company Representative: Matt Ganley
Street 1: [redacted]
Street 2: [redacted]
Suburb: [redacted] State: [redacted] Postcode: [redacted]
ABN (if applicable): 56 078 190 575 RLA No: 238909
Telephone: W: [redacted] F: [redacted]
M: [redacted]
Email: [redacted]
 The Agent consents to the above email address being used for the purposes of service under the Act.

2. LANDLORD: Full Name(s): Sean Thompson TELCO
Street 1: [redacted]
Street 2: [redacted]
Suburb: [redacted] State: [redacted] Postcode: [redacted]
ABN (if applicable): [redacted]

3. TENANT: Full Name(s): Jacqueline Pearce
[redacted]
[redacted]
[redacted]
Email: [redacted]
 The Tenant consents to the above email address being used for the purposes of service under the Act.

4. PREMISES:
Street 1: [redacted]
Street 2: [redacted]
Suburb: [redacted] State: [redacted] Postcode: [redacted]

5. TERM:
 Fixed: Commencement Date: 13 / 05 / 16 End Date: 12 / 05 / 17
 Periodic: Commencement Date: [redacted] / [redacted] / [redacted] and continues until terminated in accordance with this Agreement

6. RENT:
Amount: Words: Two Hundred Dollars \$ 200
Per (period): Week
Payable in advance: Weekly Fortnightly Calendar monthly
Payments: First Payment of \$ 400 on 13 / 05 / 2016 with the
next payment of \$ 400 on 27 / 05 / 2016
and thereafter: \$ 400 on the Friday of each Fortnight
Payment Direct Debit Bank Deposit Book Internet Transfer Rent Card
Method: Bank Cheque Other Cash, Housing SA cheque or Bank cheque
Note: Payment of rent will be taken to have been made when it is credited to the bank account. The Tenant must take into consideration any delays in crediting the bank account caused by the method of rent payment.

INITIALS JCP

RELOCATED 12/1/2012 - RENT PAID TILL 24/1/2012:
BOND CLAIMED - YATES' ST - CLAIMING RENT ARREARS

Date : 18/03/2016

Page : 23

Time : 13:05:44

Userid: [REDACTED]

MONEY LAUNDERING - FRAUD DEBTS

Entity Type : CUSTOMER

View : ALL

: PEARCE, JACQUELINE CAROL [REDACTED]

Date Notation Text

LJ HOOKER - REAL ESTATE

TELLO

15/5/12

04/05/2012 11:16:12 WENFAR

DISPUTE FORM SENT TO ADDRESS ON MAINFRAME - [REDACTED]

17/05/2012 14:53:00 WENFAR

~~PAPERWORK RECEIVED - CLAIM VERIFIED~~

RENT PAID TO *24/1/12 VACATED 12/1/12 \$170 PER WEEK * YATES STREET

\$57.14 IN HAND

RENT OWING \$404.29 - RENT PAID TO 24/1/12 - VACATED - 12/1/12.

WATER \$21.49

LOCKS - BAILIFF ENFORCED EVICTION \$243.85

03/05/2012 22:08:02 OPSP

DEBT_NO 80134 SENT TO DC IN BATCH_NO 5504

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

* 23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

* ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

FILE ON HOLD PENDING FURTHER PAYMENT(S)

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PART PAID.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

19/04/2012 22:24:28 OPSP

DEBT_NO 80134 SENT TO DC IN BATCH_NO 5486

16/04/2012 15:59:11 AUDCRI

NEXT CONTACT INFORMATION:

SENT REFUND FORM TO AGENT FOR [REDACTED]

IF NOT RELEASED PLEASE GET CLIENT TO COMPLETE A REFUND FORM

& SEND TO BONDS SECTION, TERRACE TOWERS, DX 115

11/04/2012 22:32:54 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

REAL ESTATE AND HOUSING SA - MONEY LAUNDERING

CLAIMED BOND - YATES ST - LJ HOOKER

PHIL LAVIS
NATALIE McMAHON
TELCO

Date : 18/03/2016
Time : 13:05:44
Userid: [REDACTED]

Page : 22

Entity Type : CUSTOMER [REDACTED] View : ALL
: PEARCE, JACQUELINE CAROL [REDACTED]

Date Notation Text

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 21/05/2012 17:48:05 OPSP
 RML ARRANGEMENT
 FILE ON HOLD PENDING FURTHER PAYMENT(S)
 21/05/2012 17:48:05 OPSP
 RML ARRANGEMENT
 SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE
 ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 17/05/2012 22:06:22 OPSP
 DEBT NO 80134 SENT TO DC IN BATCH_NO 5524
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE
 ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE
 ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE
 ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: JACQUELINE CAROL PEARCE
 ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 FILE ON HOLD PENDING FURTHER PAYMENT(S)
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 ACCOUNT STATUS HAS BEEN CHANGED TO PART PAID.
 04/05/2012 11:15:42 WENFAR

* BOND INVESTIGATION *

* CLAIM FOR \$680 LODGED AGAINST FULL BOND OF \$680 FOR 9 YATES ST -
PORT PIRIE - RENT PAID TO 24/1/12 - VACATED 18/1/12 -
CUSTOMER NOTIFY LETTER SENT BY CBS TO THE RENTAL ADDRESS

- REASON RENT ARREARS
FRAUDULENT DEBT
[REDACTED] REATING DEBTS

EXPIRES 17 MAY 2012

: LETTER SENT BY COMPLIANCE & COLLECTIONS TO LJ HOOKER PORT PIRIE *

: REQUESTING PAPERWORK TO VERIFY THIS CLAIM BE SENT TO THIS OFFICE BY *

ARL - Alicia
REF: 683 TELLO
PH: [REDACTED]
PH: [REDACTED]

TENANCIES BRANCH - LJ HOOKER
CLAIMING BONDS / CREATING FRAUD DEBT



Government of South Australia
Department for Communities
and Social Inclusion

Compliance & Collections
Housing SA Bond Claims
DX 178
GPO Box 1660
Adelaide SA 5001
Tel: [REDACTED]
Fax: [REDACTED]
11 825 031 744

Mrs J Pearce
[REDACTED]

Email: DFCHousingSABonds@dfc.sa.gov.au

* SACAT INVOLVEMENT 2012 - KNOWLEDGE * PRIOR TO 2017

Dear Sir/Madam

Re: Customer Number: [REDACTED]
Security Bond Number: [REDACTED]

Housing SA records indicate that the above Bond Guarantee for \$680 was provided to you for a private rental property at [REDACTED]

* The Tenancies Branch of OCBA has recently advised Housing SA that LJ Hooker Port Pirie has submitted a claim for the amount of \$680 against the above bond. *

As Housing SA provided this security bond for the rental premises, I would like to verify this claim with you

Should you not agree with this claim and wish to dispute the claim you should sign and return the attached form by the expiration date of the ten day letter.

If you agree with the claim you should be aware that once the bond is released you will then be responsible for repayment of the claimed amount to Housing SA.

Please contact the undersigned to inform us of your decision by 15 May 2012 .

Yours sincerely

Wendy Farrelly

Wendy Farrelly
Ph [REDACTED]
Fa [REDACTED]
Bonds Claims Officer
[REDACTED]

RENT PAID UNTIL [REDACTED] / 1 / 2012 - END OF LEASE 12 / 1 / 2012
VICTIM OWED MONIES - ILLEGALLY CLAIMED BOND

SOUTH AUSTRALIAN HOUSING TRUST



Government of South Australia
Department for Communities
and Social Inclusion

OFFICE : PO BOX 1669, ADELAIDE, 5001
POSTAL: GPO BOX 292 ADELAIDE SA 5001
ABN: 17 545 435 789



048-5540 (4555)

MRS J PEARCE
[REDACTED]

Date Issued 22/05/2012

Customer Number [REDACTED]

Telephone Enquiries [REDACTED]

Invoice No: 728173
Reference: [REDACTED]

Reason claimed by Tribunal - LJ Hooker claimed rent arrears for claiming bond - I submitted the photograph evidence and letters of maintenance issues and loss of personal goods because of the maintenance issues - Rent was paid in full upon vacating the premise and was not in arrears

TAX INVOICE

Due By	Description	Amount
22/05/12	BOND MONIES CLAIMED ON: [REDACTED] *LJ HOOKER*	680.00
	TELEPHONE ENQUIRIES: [REDACTED]	CREATED DEBT MONEY LAUNDERING
Total Amount Payable		680.00
Total Includes GST of		0.00

NOTE: Payments will be applied to the customer's OLDEST OUTSTANDING CHARGE unless advised otherwise by the customer.

HOW TO PAY...
SEE REVERSE SIDE FOR
DETAILS AND OTHER
IMPORTANT INFORMATION



105 Florence Street
Port Pirie SA 5540
1001 Ver 02.04.2053

BLIGHTS REAL ESTATE PTY LTD - PROFESSIONALS

+ TELCO

DEBTS CREATED REAL ESTATE - LEFT IN MY RESPONSIBILITY.

ABN: 66 007 754 181 Phone: [REDACTED] Fax: [REDACTED]

TAX INVOICE

* RENT PAID TO (27/11/2012)
BOND FOR 11 MEADOW CRESENT - RELOCATE (23/11/2012)

* To: David Johnson & Jacqueline Pearce *

[REDACTED]

* EXCESSIVE RISE IN WATER 2012 *

Property Owners: Tracey Helmers
Re Property at [REDACTED]

+ TELCO

Inv No	Due Date	Account	For Period	Amount Invoiced	Amount Paid	Balance Due	GST Amount
Previously Invoiced Charges							
3322	30/11/2012	WR	EXCESSIVE RISE	223.56	0.00	223.56	0.00
: Reading: 1441kl Period: 15/06/2012 - 27/11/2012							
3323	27/11/2012	RE		382.86	140.00	242.86	0.00
* Rent To (27/11/2012)							
Previously Invoiced Charges				606.42	140.00	466.42	0.00
				606.42	140.00	466.42	0.00

+ \$130 for Stax
Clean up Shed
(paid by car company)

Please return this portion with your payment

Re Property at [REDACTED]
From: David Johnson & Jacqueline Pearce



Issued: 21/08/2013
Ref No: [REDACTED]
Tenancy: [REDACTED]

Total Amount Due \$ 466.42

Being For:			
* WATER RATES	\$	223.56	* - EXCESSIVE RISE
* RENTAL	\$	242.86	* WATER - CREATING DEBTS

+ 130 -

Please pay within 14 days

REAL ESTATE - MONEY LAUNDERING - WATER - EXCESSIVE RISE

44 BATTY STREET

Tenancy Transactions

PROFESSIONALS

Tenancy

8 Jacqueline Pearce (921)

* - DEFACTO RELATIONSHIP.

REAL ESTATE
PORT PIRIE

Trans No	Date	Receipt	Account	Debit \$	Credit \$	Invoice No	Detail
114704	16/12/2011	32610	BOND		400.00		Security Bond Received - Mr David Johnson & Miss Jacqueline Pearce at [REDACTED]
114705	16/12/2011	32611	BOND		100.00		Security Bond Received - Mr David Johnson & Miss Jacqueline Pearce at [REDACTED]
115037	22/12/2011	32714	BOND		200.00		Security Bond Received - Mr David Johnson & Miss Jacqueline Pearce at [REDACTED]
115522	30/12/2011	32853	BOND		300.00		Security Bond Received - Mr David Johnson & Miss Jacqueline Pearce at [REDACTED]
115523	30/12/2011	32854	BOND		40.00		Security Bond Received - Mr David Johnson & Miss Jacqueline Pearce at [REDACTED]
116220	12/01/2012	33089	RE		260.00		Rent from 12/01/2012 to 18/01/2012
116662	19/01/2012	33231	RE		260.00		Rent from 19/01/2012 to 25/01/2012
117167	27/01/2012	33387	RE		260.00		Rent from 26/01/2012 to 01/02/2012
117590	02/02/2012	33497	RE		260.00		Rent from 02/02/2012 to 08/02/2012
117969	09/02/2012	33637	RE		260.00		Rent from 09/02/2012 to 15/02/2012
118430	16/02/2012	33755	RE		260.00		Rent from 16/02/2012 to 22/02/2012
118866	23/02/2012	33912	RE		520.00		Rent from 23/02/2012 to 07/03/2012
119920	08/03/2012	34190	RE		260.00		Rent from 08/03/2012 to 14/03/2012
120319	15/03/2012	34323	RE		260.00		Rent from 15/03/2012 to 21/03/2012
120714	22/03/2012	34449	RE		260.00		Rent from 22/03/2012 to 28/03/2012
121122	28/03/2012	34563	RE		260.00		Rent from 29/03/2012 to 04/04/2012
121543	04/04/2012	34711	RE		260.00		RENT FROM 05/04/2012 TO 11/04/2012
121848	11/04/2012	34809	RE		260.00		Rent from 12/04/2012 to 18/04/2012
122316	18/04/2012	34942	RE		260.00		Rent from 19/04/2012 to 25/04/2012
122867	26/04/2012	35101	RE		260.00		Rent from 26/04/2012 to 02/05/2012
123357	03/05/2012	35247	RE		260.00		Rent from 03/05/2012 to 09/05/2012
123621	09/05/2012	35344	RE		260.00		Rent from 10/05/2012 to 16/05/2012
124254	17/05/2012	35496	RE		260.00		Rent from 17/05/2012 to 23/05/2012
124616	23/05/2012	35601	RE		260.00		Rent from 24/05/2012 to 30/05/2012
125130	30/05/2012	35730	RE		260.00		Rent from 31/05/2012 to 06/06/2012
125555	06/06/2012	35882	RE		260.00		Rent from 07/06/2012 to 13/06/2012
126003	14/06/2012	36022	RE		260.00		Rent from 14/06/2012 to 20/06/2012
126402	20/06/2012	36148	RE		260.00		Rent from 21/06/2012 to 27/06/2012
126852	27/06/2012	36286	RE		260.00		Rent from 28/06/2012 to 04/07/2012
127333	04/07/2012	36426	RE		260.00		Rent from 05/07/2012 to 11/07/2012
127836	12/07/2012	36574	WR		* 98.25 *	2831	Reading: 1289kl Period: 12/01/2012 - 27/03/2012
							<u>AVERAGE WATER USAGE - 3 PEOPLE</u>
127850	12/07/2012	36584	RE		260.00		Rent from 12/07/2012 to 18/07/2012
128214	18/07/2012	36697	RE		260.00		Rent from 19/07/2012 to 25/07/2012
128668	25/07/2012	36834	RE		260.00		Rent from 26/07/2012 to 01/08/2012
129194	01/08/2012	36985	RE		260.00		Rent from 02/08/2012 to 08/08/2012
129713	08/08/2012	37124	RE		260.00		Rent from 09/08/2012 to 15/08/2012
130002	15/08/2012	37253	RE		260.00		Rent from 16/08/2012 to 22/08/2012
130832	22/08/2012	37394	RE		260.00		Rent from 23/08/2012 to 29/08/2012
131362	29/08/2012	37540	RE		260.00		Rent from 30/08/2012 to 05/09/2012
131819	05/09/2012	37700	RE		260.00		Rent from 06/09/2012 to 12/09/2012
132224	12/09/2012	37841	RE		260.00		Rent from 13/09/2012 to 19/09/2012
132794	19/09/2012	37982	RE		260.00		Rent from 20/09/2012 to 26/09/2012

*44 BATTY STREET
*BOND PAID IN CASH INSTALMENTS



Government of South Australia
Department for Families
and Communities

Housing SA - CREATING FRAUDULENT DEBTS
CONNECTED TO REAL ESTATE AGENTS
CLAIMING FRAUDULENT BONDS

Customer Number: [REDACTED]

13 November 2012

Jacqueline Pearce
[REDACTED]



Acknowledgement of Debt and Undertaking to Repay

* I hereby acknowledge that I owe Housing SA the amount of \$950.00 as at 13/11/2012. *

I hereby agree to pay that amount to the Housing SA in fortnightly instalments of \$20.00 commencing on 26/11/2012 as well as any other amount I owe Housing SA now or in the future. I confirm that the instalments will be paid via *Easypay / Direct Debt / Australia Post / BPAY* * (Note: the preferred method of payment is Easypay).
(*Strike out whichever is not applicable)

I also agree that, if I do not pay according to this agreement, the whole amount I owe to Housing SA will become due and payable immediately.

Customer: JACQUELINE PEARCE Signature: [Signature] Date: 13/11/12
(Print name)
Witness: M Snab Signature: [Signature] Date: 13/11/12
(Print name)

Housing SA Use Only
Date form issued: 13/11/12 User ID of issuing officer: [REDACTED]
Date form received: 13/11/12 User ID of receiving officer: [REDACTED]

HOUSING SA PORT PIRIE
MONEY LAUNDERING - TELCO

EASYPAY

Rent Deduction Scheme



Government of South Australia
Department for Communities
and Social Inclusion

Housing SA

The Easy way to make your Government Housing Payments

If you would like Centrelink to take your rent or other amounts out of your social security payments and send it straight to the Housing SA, please complete this form. Housing SA will credit your payments to the accounts you have indicated.

'Housing SA means any of the following organisations that are providing services to you;
Housing SA, The South Australian Housing Trust, The South Australian Aboriginal Housing Authority'.

* Deduction Authority for Housing Payments *

Please ensure that you sign the Authorisation.

RECEIVED
13 NOV 2012
MAESMA

ENTERED
DATE 13/11/12 BY MAESMA

About You

Surname (Family name)

PEARCE

Given names

JACQUELINE CAROL

Date of birth

[REDACTED]

Customer Number

Type of social security payment #

Your Centrelink reference number (CRN)

[REDACTED]

NS.

Your home address

No. [REDACTED] Street [REDACTED]

Suburb/Town [REDACTED]

State [REDACTED]

Postcode [REDACTED]

Your telephone number

[REDACTED]

Please note payments will continue if your type of social security payment changes.

About Your Payments to Housing SA

The Date you want payments to start?

26/11/12

Please note that the date must be in the future.

You must continue to make your normal payments until you receive a letter from Centrelink saying your payments to Housing SA are about to start.

When you fill in the information below, you will need to tell us whether you are paying rent and/or other charges. If you are paying charges other than rent, such as maintenance repairs or water usage, you will need to tell us if:

Please tick (✓) one box:

- You want us to keep deducting until the total account is paid; or
- You want us to continue deducting so that you may build up a credit for a future debt; or
- To pay a specific amount (e.g. \$200)

AMOUNT TO BE TAKEN OUT OF YOUR SOCIAL SECURITY PAYMENT EACH FORTNIGHT

Type of payment	Amount	Customer Number*	Code Office Use Only	Completion Amount**
Rent				N/A
Other	\$ 20.00	[REDACTED]		

Lb 3 Regents Park Dc NSW 2143



CLK2LETTERA143870448001

Reference: [Redacted]



Miss Jacqueline C Pearce



Handwritten notes in a red box: ARL, Alicia, REF: [Redacted], PH: [Redacted], PH: 1 [Redacted], TELCO

Australian Government
Department of Human Services



14 February 2014

CEASED PAYMENTS ON ADVICE - SA HOUSING TRUST
DEBT COMPLETE - PAYED IN TOTAL

Your Newstart Allowance

\$157.50

Immediate payment 01/02/2014 to 14/02/2014 due on 17/02/2014

Regular Payment from payment date 03/03/2014

Newstart Allowance	\$542.10
Plus Clean Energy Supplement	+ \$9.20
Plus Pharmaceutical Allowance	+ \$6.20
Less Real Estate Agents	- \$400.00
Total	\$157.50

Information used for calculating your regular payment

Total Fortnightly Income \$0.24

Important Information

- You may need to advise HOUSING SA that you have stopped your SA Government Other Housing Payment deductions from your Newstart Allowance from 3 February 2014 and make alternative arrangements with them if you still have an amount owing.
- Information about the Rent Deduction Scheme
You can use Centrelink's Income Confirmation Service to transfer your income and payment details directly to your state housing authority. This can save you time as you won't need to collect an income statement from your local Centrelink office.

You will need to provide consent to your state housing authority for them to request your income statement.

Contact information

If you have any questions about this letter please ring:

[Redacted] OR
for Multilingual Services

Monday — Friday 8.00 am — 5.00 pm
(Please quote reference number [Redacted])



Your local Centrelink Office:
53 Gertrude St
Port Pirie SA 5540



Office Hours:
Monday to Friday 8.30am — 4.30pm

www.centrelink.gov.au

RECREATED FRAUDULENT HOUSING SA DEBT - BOND

Date : 18/03/2016

Time : 13:05:44

Userid: [REDACTED]

Page : 7 44 BATTY ST

2014

TELCO
ARL

Entity Type : CUSTOMER
: PEARCE, JACQUELINE CAROL [REDACTED]

View : ALL

Date Notation Text

30/04/2014 20:00:34 OPSP

RML ARRANGEMENT

DIALLER CALLED - ANSWER MACHIN NO MESSAGE LEFT

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

ACTIONFLOW 'CALL RQRD-1 - PHONE CALL REQUIRED-1' WAS EXECUTED VIA BULK ACCOUNT MANAGEMENT.

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

29/04/2014 11:16:20 SYSTEM

PROOF OF ID SIGHTED BY KRIGOO

29/04/2014 11:16:20 SYSTEM

PROOF OF INCOME SIGHTED BY KRIGOO

29/04/2014 11:10:12 KRIGOO

PRAS REMARKS

29/04/2014 12:12:32 KRIGOO

PEARCE, JACQUELINE: DEBT \$ 310.00 NOT ARRANGED
CLIENT BOOKED FOR SOCIAL ASSESSMENT DUE TO DEBT, IS APPLYING FOR 3RD OR SUBSEQUENT BOND. CLIENT WAS UNDER THE IMPRESSION HER DEBT HAD BEEN PAID IN FULL AFTER A DISCUSSION WITH CSO AT FRONT COUNTER WHEN INFORMATION WAS MISINTERPRETED AND RELAYED. CLIENT HAS NOW RE-ARRANGED DEBT TO BE PAID VIA EASYPAY.

PROPERTY CLIENT HAS BEEN RENTING HAS NOW BEEN SOLD, SHE STATED THAT THE PROPERTY HAD BEEN ON THE MARKET FOR SOME TIME AND NO INTEREST HAD BEEN SHOWN SO SHE WAS NOT EXPECTING THE PROPERTY TO SELL. CLIENT ADVISED THAT SHE DOES NOT HAVE ANY FAMILY OR FRIENDS IN PIRIE SHE CAN RESIDE WITH AND AS HER SON IS IN HIGH SCHOOL DOES NOT WISH TO RELOCATE. CLIENT IS UNABLE TO FUND BOND HERSELF AND WITHOUT ASSISTANCE FROM HOUSING SA SHE WILL BE HOMELESS.

HO IS RECOMMENDING APPROVAL FOR 75% BOND AND 1 WK RAD AS PER 5.2.3 AND 3.2.5 OF PRAP POLICY.

POD TO BE PROVIDED FOR PROPERTY SECURED \$185PW, IS WITHIN AFFORDABILITY.

01/05/2014 11:30:47 LOUHC

C ADVISED THAT THE POD HAS BEEN RECEIVED. IBRF PROVIDED TO C.

01/05/2014 15:03:54 KRIGOO

ASSESSMENT RESUMED

PEARCE, JACQUELINE: DEBT \$ 310.00 NOT ARRANGED

POD RECEIVED COMPLETING ASSESSMENT

02/05/2014 10:41:06 SUEDEV

APPROVED AS PER HO'S RECOMMENDATION. CUSTOMER MEETS

CRITERIA FOR 75% BOND + 1 WKS RAD AS PER 5.2.3 & 3.2.5 OF PRAP POLICY

05/05/2014 11:38:56 NICJOH

TELCO - TARGETING VICTIMS COMPUTERS

SILICON KNIGHT COMPUTERS

SILICON KNIGHT COMPUTERS
50 Narangga Terrace
Moonta Bay
SA, 5558

Phone ([REDACTED]
Mobile [REDACTED]



ABN : [REDACTED]

TOSHIBA LAPTOP - PURCHASED 2009. - ORIGINAL
IN PORT PIKE - 2009 EPSTEIN

RECEIPT

Receipt # SO-001970
Date 4/06/2020

CLIENT DETAILS
Jacqueline Pearce

\$100.00
TOTAL PAID

TEL : ** [REDACTED]
MOB : [REDACTED]

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

REMARKS: 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 - 135,936 - MALWARE DETECTION
 Adware - 139
 Trace - 587

Computer is as clean 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.

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

Pit Stop Technologies [REDACTED]

Tue 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



PIT STOP
TECHNOLOGIES
KEEPING YOUR IT ON TRACK

Ticket #: 621581

Status: Complete

Summary: Jacqueline Pearce - Email Hack [REDACTED]

Service Record #621581

Summary: Jacqueline Pearce - Email Hack - 0400404658

Company: Jacqueline Pearce

Contact: Jacqueline Pearce

Phone: [REDACTED]

NEW COMPUTER SYSTEM - HP DESKTOP .

3/29/2021

* Gmail - Report Abuse *



Jacqueline Pearce [REDACTED]

Report Abuse

1 message

* To: [REDACTED] - REPRESENTATIVE CONTACT - FILE 1, SYDNEY 29 March 2021 at 14:3

Hi Jacqueline,

We heard you. Please report malicious activity to this email.

Thank You.

* [REDACTED] * - ADVICE/ACTION ON REPORTING CONTACT - HIGHER AUTHORITY.

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT
ACA-2020-000415 [SEC=OFFICIAL]

COMPUTER HACKING
REMOTE ACCESS
CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM
TELCO

Cyber Abuse <[REDACTED]>

* Mon 4/05/2020 12:58 PM

To: jacqueline.c [REDACTED]
Cc: Cyber Abuse <[REDACTED]>

1 attachments (2 MB)
Cyber_abuse_Resource Sheet.pdf;

Dear Jacqueline,

Thank you for your recent enquiry, and we are sorry to hear how this is affecting you.

eSafety and Adult Cyber Abuse

The eSafety Commissioner's (eSafety's) primary role in dealing with cyberbullying complaints is to assist with the rapid removal of cyberbullying material targeted at Australian children, on social media services.

Please be aware that eSafety, therefore, has no legislative power to investigate adult cyber abuse complaints, formally. However, we do work to guide people where we can and provide advice on what they can do themselves.

In the most serious cases, we will use our existing relationships and escalation pathways with social media services to effect take-down of harmful material that is considered to be serious cyber abuse in nature or, where required, we will refer the matter to law enforcement.

* Digital surveillance * - IDENTIFIED AS ILLEGAL SURVEILLANCE
RESULTING IN ILLEGAL ACTIVITY

* Your situation sounds like it may be digital surveillance, which is not an area we generally handle or have experience in. You may wish to approach your email (and any other relevant) service provider about the situation.

You may also wish engage an IT consultant to assist you in this matter or a cyber digital forensic expert to assist you further and we'd encourage you to consider doing this in the meantime.

Reporting to police

If you wish to pursue this or to make a formal report to police, the following steps may help you prepare:

- Prepare a timeline of what has taken place
- Place any screenshots you have in a word document (provide a summary below each image explaining what the screenshot relates to)
- Provide copies of any URL's you may have (you can obtain the URL by copying and pasting the URL address from your browser address bar)
- If you believe you know who the person is that is targeting you online, provide as much detail about the person.

I have attached our Adult Cyber Abuse Resource sheet which contains useful eSafety and support links. You may want to reach out to support services to help you in this difficult time.

We have now finalised your matter for now and hope the above information assists you.

Regards,

Cyber Abuse Team

RESULT OF TRACE - FRAUDULENT ACTIVITY - BANK ACCOUNTS
CONFIRMATION OF ALTERED DETAILS OF ELECTRONIC TRANSFER
THAT MATCH RECIPIENT CLAIMS - AUSTIN MACAULAY PUBLISHERS EMAIL
ILLEGAL MONEY TRANSFERS - TELCO



Commonwealth Bank of Australia
ABN [REDACTED]

* Case Reference Number: [REDACTED] *

* We have received confirmation as follows: *

Confirmation details: Recipient credited with GBP264.45 on 10/11/2020 under reference F/FLOW
* JACQUELINE T [REDACTED] CONTRACT PAYMENT CONTR *

Here are the details of your transaction:

IMT Reference Number: [REDACTED]

* Transaction Date: 10/11/2020 *

Amount debited for the payment: AUD503.52

Amount: GBP264.45

* Recipient: AUSTIN MACAULAY PUBLISHERS LTD *

TELCO

- CONTRACT PAYMENTS
BREACH OF CONTRACT
\$6,000 CONTRACT
PAYMENTS.

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact
our IMT Customer Care Centre on [REDACTED] between the hours of 8:00am - 5:30pm,
Monday to Friday (Sydney time).

Regards,
* Payment Investigations *

URGENT NOTIFICATION FOLLOWING CONTACT WITH PAUL FLANEL, KADINA

FW: Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1

Jacqueline Pearce <j[REDACTED]>

Fri 21/05/2021 12:41 PM

To: [REDACTED]

Cc: Jacqueline Pearce [REDACTED]

TELCO TARGETING TARGETED VICTIMS BANK ACCOUNTS

-----Original Message-----

From: [REDACTED] <[REDACTED]>

Sent: Tuesday, 18 May 2021 12:18 PM

To: Jacqueline Pearce <j[REDACTED]>

Subject: Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT) For security purposes we have locked your NetBank.

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.
Message: 3415262733

REPORTED TO FRAUD DIVISION
SCAM DIVISION

NETBANKING SERVICES LOCKED - SECURITY MEASURE
APPLIED BY THE COMMONWEALTH BANK FRAUD DIVISION
- FRAUDULENT ACTIVITY RECOGNISED

QUEENSLAND - TELCO - FAMILY - CYNTHIA PEARCE

CONNECTED TO QUEENSLAND - PAUL GARDNER - TANYA -
VINCENT BULONE - MICHAEL FETHERSTONHAUGH

Dear Jackie. I thought you
might like to have this CD
Dad's, to keep as a keepsake.
He has done a very good job of it.
I have enclosed a memento from
~~* Hervey Bay *~~ for you I hope you
like it.

Stay well and happy.

Love

Mum

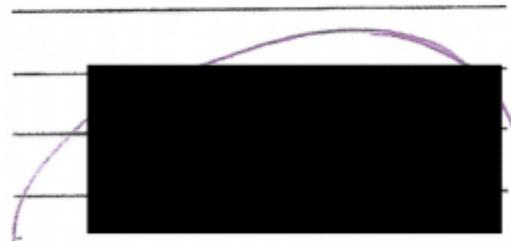
xxx

PARENTS - MOTHER - FATHER - QUEENSLAND CONNECTED - TANYA



Champagne Pools - Fraser Island

PAUL GARDNER - TANYA - MOTHER - FATHER
TARGETING - QUEENSLAND INVOLVEMENT



MRS. J. McDIARMID

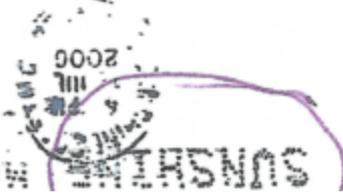
Tourists flock to swim in the "champagne bubbles" created by waves
action of the South Pacific Ocean, Fraser Island, Queensland, Australia
© Banksia Images Pty Ltd, phone 0419 866 953, photography Phillip Rowley

NANNA + POP
XXXX

MUM + DAD

love

LOVELY HERE HAVING A GREAT TIME



TANYA - PAUL G - MOTHER - CONNECTED - TELCO

09 April, 2013 - The Hon Mark Butler MP, Minister for Mental Health and Ageing, Minister for Social Inclusion, Minister Assisting the Prime Minister on Mental Health Reform

Midland Headspace to Help Young People Through Tough Times

Young people with mental health issues in Midland (WA) and surrounding areas will get better support with the launch of a new headspace service.

09 April, 2013 - The Hon Mark Butler MP, Minister for Mental Health and Ageing, Minister for Social Inclusion, Minister Assisting the Prime Minister on Mental Health Reform

Australian First: \$25 Million National Centre for Cognitive Decline Opened

Australia's first national centre for cognitive decline has been opened.

09 April, 2013 - The Hon Tanya Plibersek MP, Minister for Health

National Summit on Female Genital Mutilation

Minister Plibersek's speech at the National Summit on Female Genital Mutilation

07 April, 2013 - The Hon Tanya Plibersek MP, Minister for Health

Supporting Paid Leave for Living Organ Donors

In an historic initiative to support living organ donors, the Australia Government will pay employees who wish to become donors up to six weeks of salary.

05 April, 2013 - The Hon Tanya Plibersek MP, Minister for Health

* Medical Research Review Released *

QUEENSLAND
INVOLVEMENT
ELECTRICITY ACCOUNT
FRAUDULENT ACTIVIT

Minister for Health Tanya Plibersek has released the report of the McKeon Review - Strategic Review of Health and Medical Research - Better Health through Research.

05 April, 2013 - The Hon Mark Butler MP, Minister for Mental Health and Ageing, Minister for Social Inclusion, Minister Assisting the Prime Minister on Mental Health Reform

Regions Ready for Key Mental Health Initiative

A key plank of the Australian Government's \$2.2 billion mental health reform package is a step closer with preferred applicants being selected for the \$550 million *Partners in Recovery* program.

ORGANISED CRIME / COV + POLICE CONNECTED TO ORGANISED
CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS
REAL ESTATE

UNCLE OF PAUL GARDNER
MOTHER GAIL FETHERSTONHAUGH (MAIDEN NAME)
QUEENSLAND - TELCO



Regional
Development
Australia

YORKE AND MID NORTH

85 Ellen Street
Port Pirie SA 5540

www.yorkeandmidnorth.com.au
ABN: 63 705 101 048

* 8 February 2016 *

Jacqueline Pearce

Dear Jacqueline

* "The Specialist Medical Centre" Project * - MEDICAL BUSINESS PLAN / MSIC

Further to your request for names of personnel involved in providing feedback associated with "The Specialist Medical Centre" during the period 2007 - 2010 we advise that the following officers were involved:

- * Michael Fetherstonhaugh - Business Adviser * - CONNECTED TO PAUL GARDNER.
- Craig Blieschke - Business Development Officer
- Jarrad Davies - Workforce Development Officer
- Terry Reichelt - Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin
Chief Executive Officer



Terry Reichelt
Economic Development Officer
Southern Flinders Ranges



www.yorkeandmidnorth.com.au
85 Ellen Street
Port Pirie SA 5540



Michael Fetherstonhaugh
Business Adviser

74 Main Road
Port Pirie SA 5540
136 Greenhill Road
Unley SA 5061



E [redacted]
W www.enterpriseconnect.gov.au



TELCO

QUEENSCAND - PAUL GARDNER - TANYA - MOTHER - FATHER.

CONNECTIONS :

* MOTORCYCLE GANGS : *

Peter Bannister, Red Devils Motorcycle Club, Port Pirie - Affiliated The Hells Angels, Adelaide SA - Half brother Paul Gardner - Long term relationship Shaun Steele

Shaun Steele, Red Devils Motorcycle Club, Port Pirie - Affiliated The Hells Angels, Adelaide SA

Paul Gardner, Queensland, Port Germain - Half brother Peter Bannister - Affiliated motorcycle gangs Peter Bannister and Cha-Ching Loans, Queensland

* Rebels Motorcycle Club, Adelaide - Jonnie Weston *

* David Bradley, Tasmania, Medical Industry - brother affiliated The Hells Angels, Adelaide SA *
- PETER BANNISTER, PORT PIRIE - PAUL GARDNER.

Magic FM, Port Pirie - Kerrin, Port Pirie - Secretary / dating Sergeant of Arms Red Devils Motorcycle Club - affiliated The Hells Angels Motorcycle Club, Adelaide - Refer to Intellectual property Theft / Mingles for Singles / Refer to file 2012 Creating Isolation Magic FM

MEDICAL INDUSTRY :

SA HEALTH - SA Government - Australian Government

Dr Kajani, Port Pirie - SA Health - SA Government - Refer to Stage 3 Police Targeting / Detainment - Falsified diagnosis / Illegal release of Medical Records without authority resulting in detainment - Heidi Salvemini, Westside Lawyers, Port Pirie

Roger Kirchner, Port Pirie - SA Health - SA Government - Refer to letter of involvement / Stage 1A. 2009 Medical Business Plan Completion / Applying for funding

Susan Cosoff, Adelaide - SA Health - [REDACTED] - Refer to Stage 3 Police Targeting / SACAT

* Brother to Jonnie Weston - SA Health - SA Government * - BROTHER IS A DOCTOR *

SACAT - SA Health - SA Government - Refer to Stage 3 Police Targeting / SACAT, Detention / falsified diagnosis / [REDACTED] Death to appear as suicide

Dr Daehn, Kadina - SA Health - SA Government - Released into Dr Daehn's care following detention - [REDACTED] - Refer to Key Words / Jonnie Weston - Cancer - Jonnie Depp

Jones and Partners Radiology - SA Health - SA Government - Report not containing report

[REDACTED] Refer to Key Words / Jonnie Weston - Cancer - Jonnie Depp

* WITH K CHING CASH LOANS * REAL ESTATE
 * BLOCK * FRAUDULENT ACTIVITY - REAL ESTATE
 * K CHING CASH LOANS * REAL ESTATE
 * BLOCK * FRAUDULENT ACTIVITY - REAL ESTATE

PAUL GARDNER - ROGER GARDNER / FATHER
 BOTH INVOLVED IN REAL ESTATE - QUEENSLAND
 + SA
 QUEENSLAND
 TELCO

ABN details

Entity name

- * GARDNER, PAUL ROGER * *MIDDLE NAME OF PAUL GARDNER*
- GARDNER, PAUL ROGER
- GARDNER, PAUL ROGER

ABN Status

- Active
- Cancelled
- Active

Entity type

Individual/Sole Trader

Goods & Services Tax (GST)

No current or historical GST registrations

Main business location

- * QLD 4216 *
- QLD 4216
- QLD 4216
- QLD 4220
- [REDACTED] 4217

From	To
06 Jun 2013	(current)
20 Jun 2000	06 Jun 2013
20 Jun 2000	20 Jun 2000
From	To
03 Nov 2009	(current)
01 Jul 2000	03 Nov 2009
20 Jun 2000	01 Jul 2000

From	To
24 Sep 2018	(current)
13 Sep 2014	24 Sep 2018
06 Dec 2010	13 Sep 2014
26 Nov 2009	06 Dec 2010
20 Jun 2000	26 Nov 2009

Business name(s)

- Business name
- * K CHING CASH LOANS *

From	To
01 Dec 2008	01 Apr 2012

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click help.

Trading name

- * K CHING CASH LOANS *

From	To
26 Nov 2009	(current) *

ABN last updated: 23 Jun 2020

Record extracted: 11 Feb 2021

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity...

TELCO

CONTACT - [mailto:telco@broadband.com](#)
PURSUED INVESTIGATIVE PURPOSES - INVESTIGATED ME TO YOUR STEEL
CONNECTION TO MICHAEL FETHERSTONHAUGH BUSINESS ADVISOR

MOTORCYCLE CLUB - 2007
THE RED DEVILS, RUT PIRIE
HELLS ANGELS

New Reply Delete Archive Move to Categories 94

TO MY FRIEND WELL I HOPE SO

Search email

- Folder
- Inbox 4
- Junk
- Drafts
- Sent
- Deleted 13
- New folder



Peter Bannister
To: Jacqueline Pearce

Actions

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)

- Quick views
- Documents
- Flagged 23
- Photos
- New category

QUEENSLAND

PORTRAYING FRIENDSHIP IN PUBLIC DOMAIN

HALF BROTHER TO PAUL GARDNER / CONNECTED TO

• MICHAEL FETHERSTONHAUGH / GAIL FETHERSTONHAUGH (MAIDEN NAME) NOW GARDNER

• OFFICER SCOTT BOWMAN - FATHER IN LAW TO PAUL GARDNER

• SHAUN STEELE - QUEENSLAND

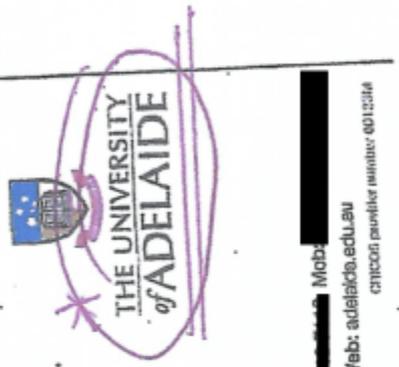
2018 SEXUAL TARGETING.

VINCENT BULONE - PAUL GARDNER - PETER

BANNISTER - DAVID BRADLEY - MICHAEL

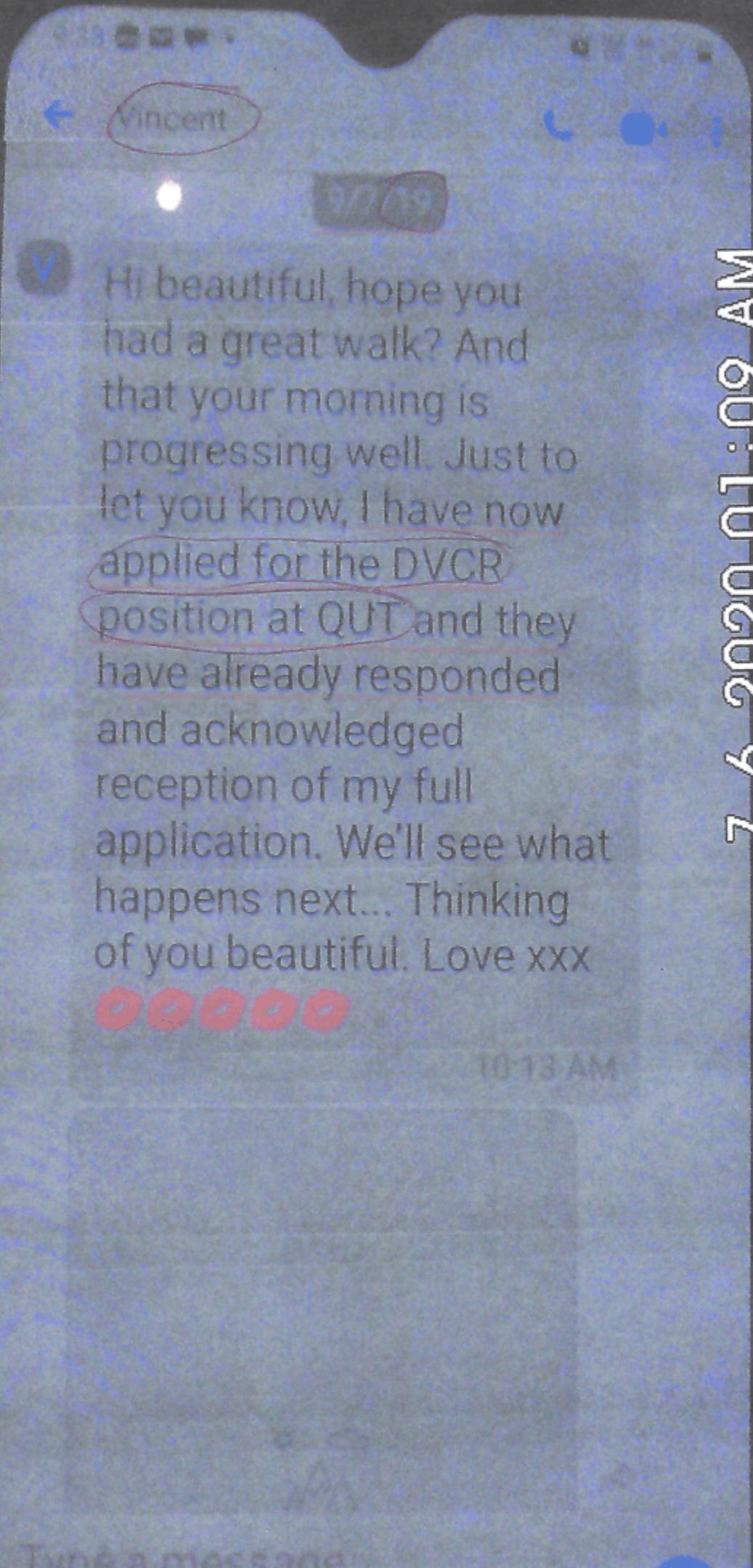
FETHERSTONHAUGH - SHAUN STEELE - TANYA -

MOTHER - QUEENSLAND - TELLO



Professor Vincent Bulone
ARC Centre of Excellence in Plant Cell Walls
Adelaide Glycoetics
Director

School of Agriculture, Food and Wine
Walle Camous
Lrbrae SA 5064 AUSTRALIA
Tel: [REDACTED] Mob: [REDACTED]
Email: vincent.bulone@adelaide.edu.au
Web: adelaide.edu.au



7.6.2020 01:09 AM

IDENTITY THEFT



Jacqueline Pearce [REDACTED]

ORGANISED CRIME - CRIMINAL NETWORK TARGETING OF INDIV.

Your info was found on the dark web

TELCO

1 message

McAfee [REDACTED]

8 October 2022 at 05:12

Reply-To: McAfee [REDACTED]

To: [REDACTED]

EVIDENCE

IDENTITY THEFT - DARK WEB - BLACK MARKET INVOLVEMENT

[View in browser](#)



Identity Protection Services



Your info was stolen!

Your date of birth - IDENTITY OF TARGETED VICTIM, was found on the dark web

You asked us to keep a look out for stolen personal information. Expand your protection by adding more information for us to monitor.

[Show me](#)

Your personal info was stolen in a data breach, but we're right here with you. We'll guide you through every step of the way to become safer again.

If you believe your personal information was added for monitoring by accident or without your approval, you can remove the asset by logging into your account or by contacting McAfee Customer Support for assistance.



How did hackers get my info?

They usually take it by hacking into company databases you might have an online account with. Then they share or sell all of this info to other hackers in remote places in the internet called the dark web.

What do they use it for?

Hackers can use this info to try and access your banking, social media, or shopping accounts. Or, they use it to send you phony links to fake websites that try and trick you out of your credit card numbers and other info.

How can we help?

While no one can get your info back from the dark web, we warn you when we find it there and show you all the ways to take back control from hackers.

We're here for you.

Stay safe,

McAfee Team

This message is being sent from: McAfee, LLC (United States, Mexico, Central America, South America, the Caribbean, Japan); McAfee Consumer Affairs North, LLC (Canada); McAfee Ireland Limited (Europe, Middle

*TELCO - 2022 RECOGNISED/ORGANISED CRIME TARGETING THE VICTIM/ THE DAUGHTER/ THE SISTER JACQUELINE PEARCE
8/25/22, 2:37 PM Gmail - Your enquiry to the eSafety Commissioner: ENQ-2022-0000919 [SEC=OFFICIAL:Sensitive] CRM:0012589



2022 RECOGNISED AS ORGANISED CRIME AND CRIMINAL ACTIVITY

Jacqueline Pearce <[REDACTED]>

Your enquiry to the eSafety Commissioner: ENQ-2022-0000919
[SEC=OFFICIAL:Sensitive] CRM:0012589

1 message

Online <[REDACTED]>
To: Jacqueline Pearce <[REDACTED]>

* 24 August 2022 at 09:11

Dear Jacqueline,

Thank you for your information received by the eSafety Commissioner and taking the time to write to us.

The concerns you have raised are serious and we recommend that you seek legal advice and contact the police to report criminal activity or organised crime. TELCO

If you ever feel that you or your family are in immediate danger, please call Triple Zero - 000.

If you wish to discuss this matter with a legal professional, you can contact Legal Services Commission South Australia for free by calling [REDACTED]

Further information about their services is available from their website here: <https://lsc.sa.gov.au>

The eSafety Commissioner can only investigate matters that are contained in the *Online Safety Act 2021* (Cth). We can take action to remove harmful content from the internet, but we are unable to investigate people or reports of illegal activity.

Further information and resources about the eSafety Commissioner's role is available from our website at: www.esafety.gov.au

We hope this information is of assistance.

Illegal and Restricted Content Team
eSafety Commissioner
E [REDACTED]
W www.esafety.gov.au



NOTICE: This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.