

IDENTITY THEFT



ORGANISED CRIME - CRIMINAL NETWORK TARGETING OF INDIV.

Your info was found on the dark web

1 message

McAfee >
Reply-To: McAfee <
To: <

8 October 2022 at 05:12

EVIDENCE

IDENTITY THEFT - DARK WEB - BLACK MARKET INVOLVEMENT

[View in browser](#)



Identity Protection Services



Your info was stolen!

Your date of birth

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

BLACK MARKET TRADE - PAUL GARDNER - SEXUAL TARGETING
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL
THE TARGETED VICTIM. 2014-2015 PORT PIRIE

* SEXUAL ABUSE RING *

UNUSUAL COMMENTS:

First meeting / Coles, Port Pirie carpark - As I walked towards my vehicle

"It's the maroon Magna"

I had not told Paul Gardner what kind/model car that I drove. We had only just met moments before in the supermarket. Access to Government Illegal Surveillance.

"I've had enough" "Get rid of her" - Paul Gardner had said this upon my first visit to his property at Port Germain about a short, dark haired woman (short hair) that approached us from the other side of the property.

Paul Gardner handed the woman \$50.00 and said "So you want this then"

The woman took the \$50.00 and walked back over to the other side of the property.

"I thought your daughter had some of her mothers qualities" - Paul said this within a sexual conversation. Paul had never been introduced to my daughter who resided in Melbourne with her father since the age of 12 / Darren McDiarmid / ex husband

Question I asked suspiciously : "Who sent you?"

Paul Gardner's reply : "They did" - pointing towards the ceiling within his bedroom

I had not understood this answer or at whom he was pointing at.

Altered text message received from Paul Gardner's phone

"I was always true to you. Garry xo"

* "Black market trade has infiltrated Australia through the use of Telecommunication systems and the internet" *

Sharon Bowman / mother of Paul Gardner's child, Kane - "His mother has been convicted of Prostitution and has given the police this address" (Port Germain)

"I visit fishbone on occasions from time to time" - Fishbone is a known affiliate with the Red Devils Motorcycle Club, Port Pirie - Peter Bannister

"I'm the boss" "Boss of all bosses"

New Years Eve - "We should go to Coffin Bay for New Years Eve"

The words mentioned while in conversation : "Stop" "Cut"

Three pronged instrument : America are searching for the 4th prong in order to control the world" - Controls satellite frequency

Kane Gardner / son / about his mother - "His mother is a junkie prostitute and a petty thief" "She has just spent time in the Port Augusta jail for petty theft"

"Alright, I won't take your boy"

Numerous vehicles on Port Germain property - "They owe me money for drugs" "I take them as payment"

TARGETED VICTIM

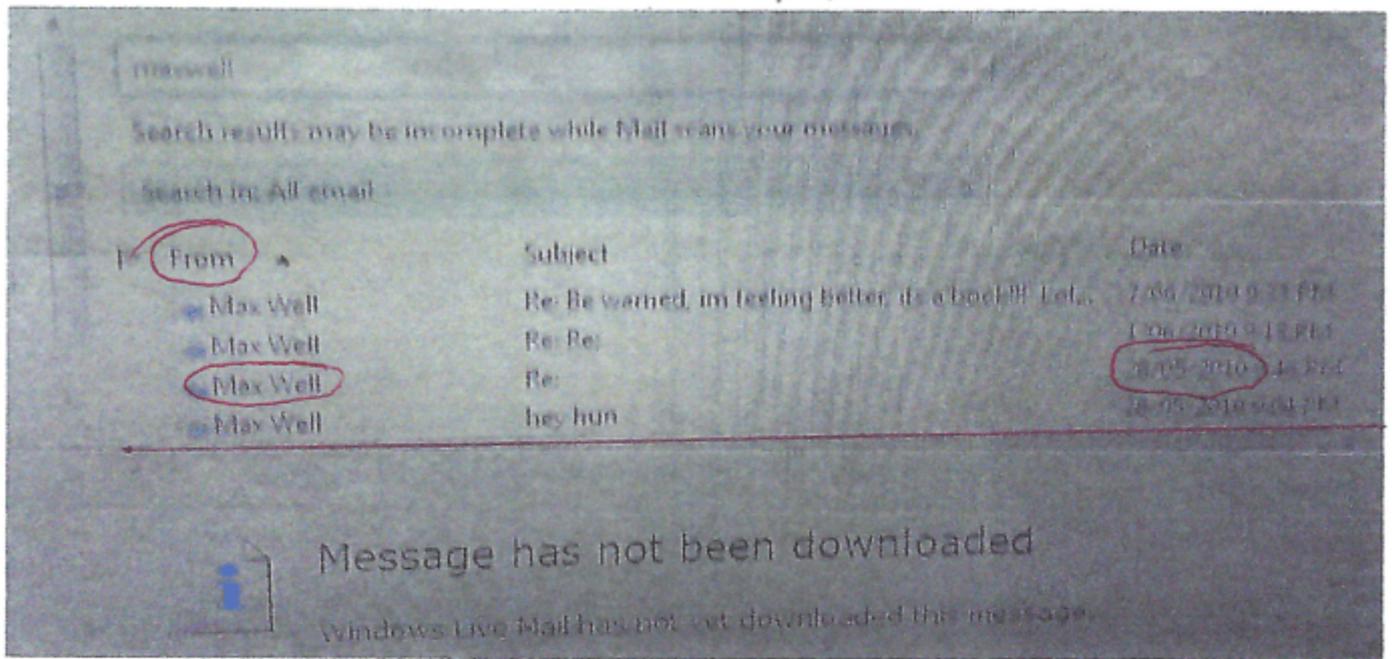
2007

IDENTITY

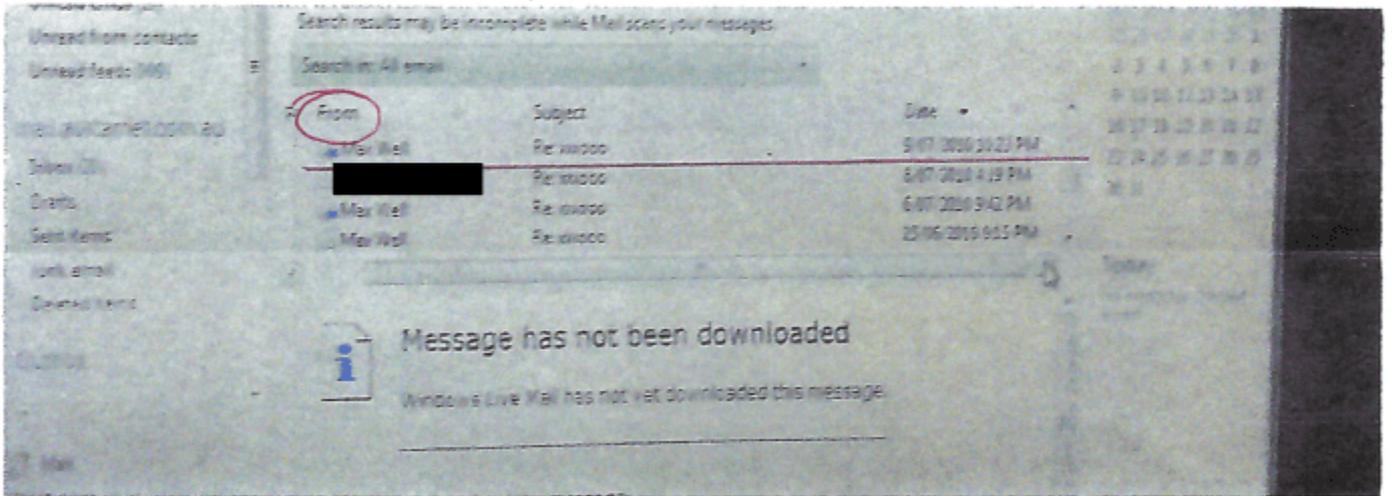
PORT PIRIE



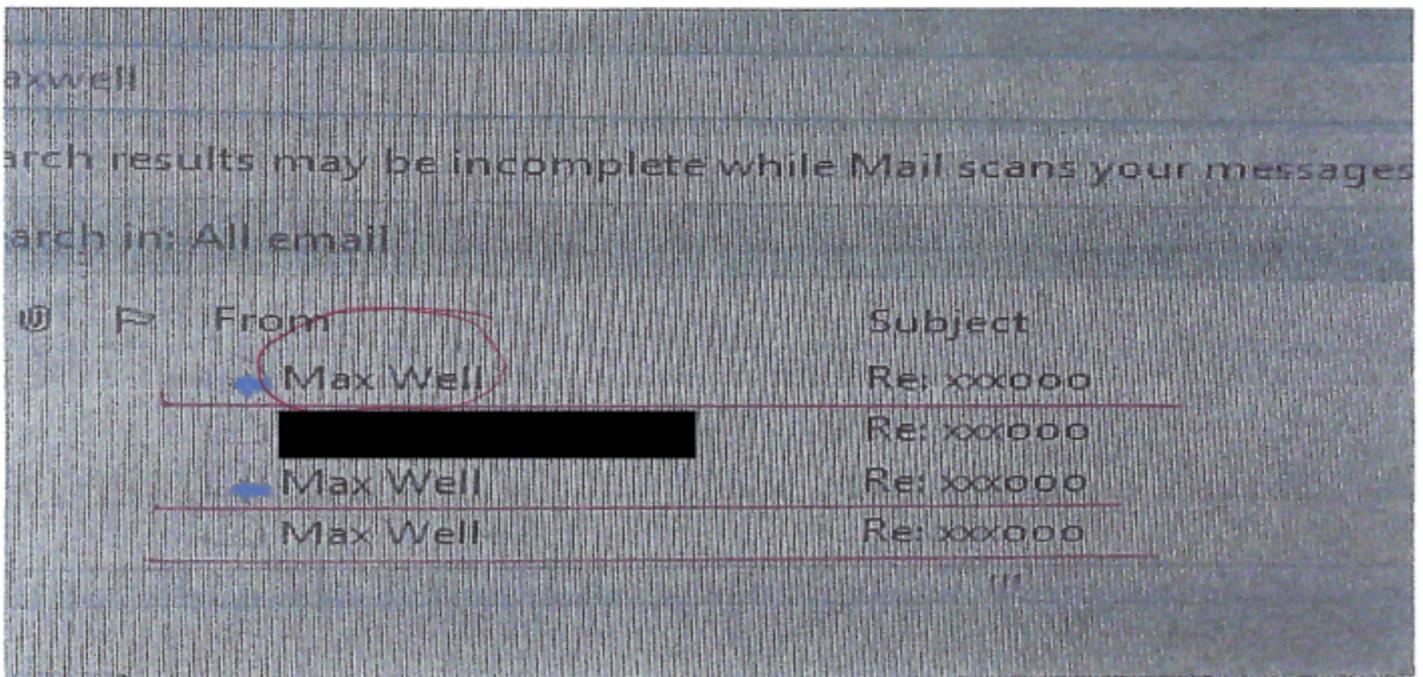
MAXWELL - EMAIL CONTACT - 28/5/2010



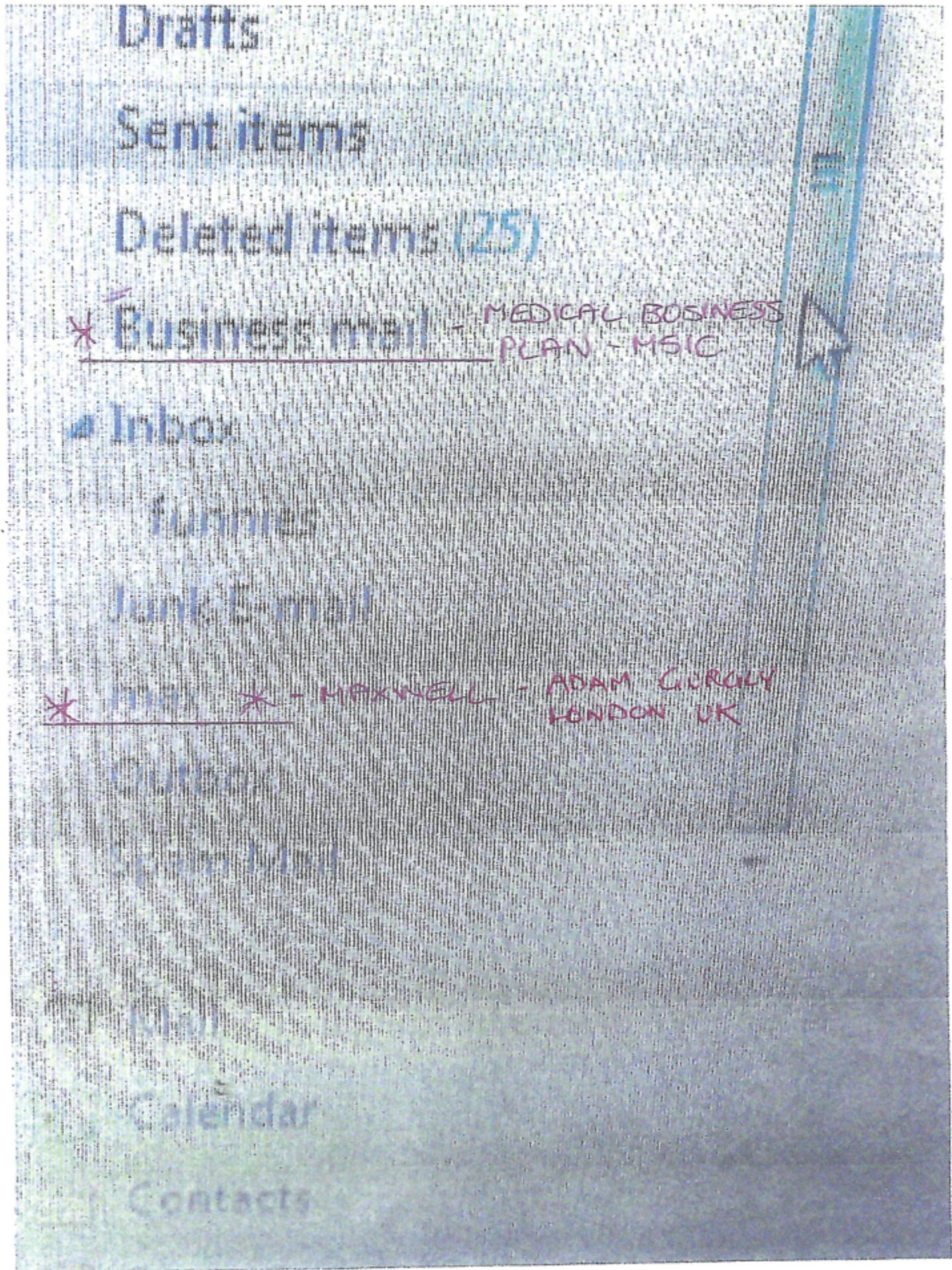
DIRECT TARGETING - GROOMING - EPSTEIN - MAXWELL 2006 - 2013.



* DIRECTLY TARGETING TARGETED VICTIM - GROOMING *
SEXUAL ABUSE RING - CO-CONSPIRITORS



* MAX - FOLDER OF MAXWELL CONTACT EMAILS *
* BUSINESS MAIL - MEDICAL BUSINESS PLAN DEVELOPEMENT *
* EPSTEIN - MAXWELL DIRECTLY TARGETING TARGETED VICTIM *



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* - ADAM GURGLY MAXWELL	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35
MSIC v2	3/11/2010 11:57

EVIDENCE - ADST GOV SOURCES CONNECTED DIRECTLY TO EPSTEIN - MAXWELL

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

MAXWELL - MSIC LOGO DESIGN (20%) - EMAIL

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:33 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3) *	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:33 PM	JPG File
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	9/05/2011 11:00 PM	Adobe Acrobat D...

GOV DEPARTMENT (20%) - EMAIL

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
StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

DESIGNING MSIC LOGO AND BUSINESS CARDS.
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK
FAKE IDENTITY - NAME

* MAXWELL - [REDACTED] *

* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *

1. BUSINESS LOGO EXAMPLES.

SIGNED OF ALL EMAILS WITH "A" NOT FULL NAME - MAXWELL "G"



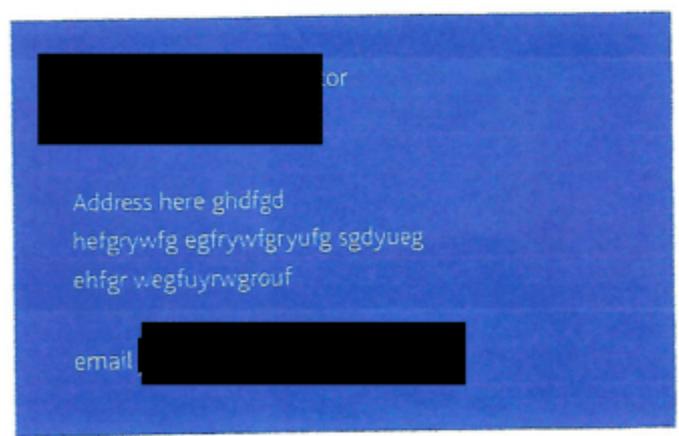
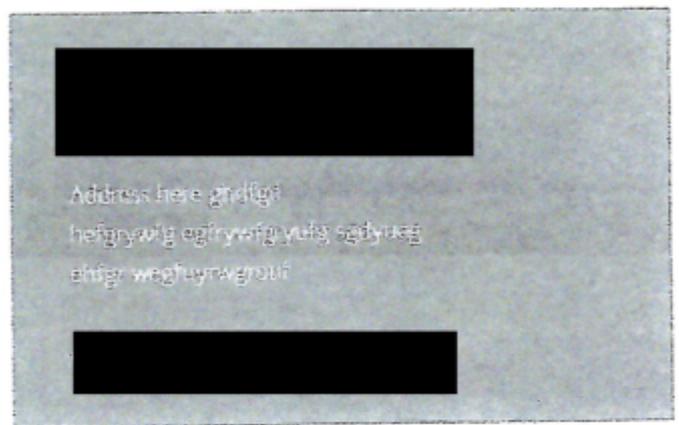
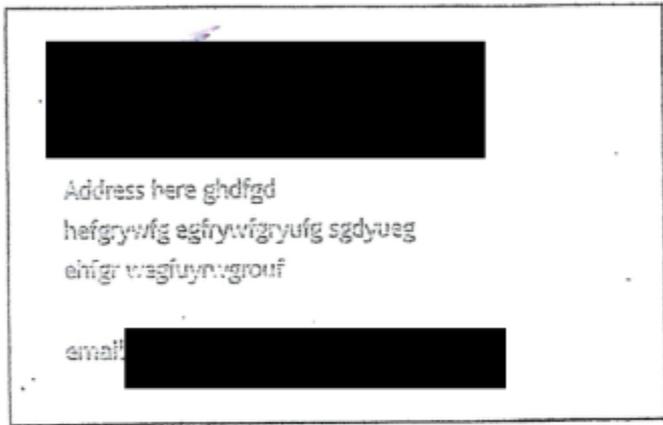
BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

front



backs



Single sided business card



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

SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM

21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting
of an Individual over a 27 year period - Government and Police Targeting

Ph: [REDACTED]

Reported Activity involving Identity Theft of the victim :

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

I was contacted on the 21st may 2021 by Officer [REDACTED] stating that she was from Services SA on the phone number : [REDACTED]. During this phone contact I was informed that the phone call was being Recorded and the information given was not to be shared with a third party during the recorded phone call. Officer [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 Leong that the accounts were set up by the Commonwealth Bank Manager, Paul Flavel, Kadina and could be confirmed by Paul Flavel, Manager.

Following providing my bank account details I informed Officer [REDACTED] that this was a case of Identity Theft. Officer [REDACTED] agreed with me on the case of Identity Theft and informed me that the case would be referred to Federal Agencies - Federal Police.- Legal Investigation.

Officer [REDACTED] then informed me that my bank accounts and Tax file number would not be subjected to a suspension and the case would be referred to the Federal agencies for a thorough investigation and I was not instigated in the illegal activity that had occurred because of the Identity Theft - Legal Investigation.

I was informed by Officer [REDACTED] that the details would be sent to me via email services.

I have not received an email from Officer Leong concerning this matter and contact.

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021. As confirmed by Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation

Refer to all Files

Date : 18/03/2016

Page : 8

Time : 13:05:44

Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

Date Notation Text

TARGETED VICTIMS PORT PIRIE CENTRELINK
ACCOUNT 2014

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= 86134

29/04/2014 10:56:43 KRIGOO

N\$ DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- 7560959 SOURCE:- (SSR# [REDACTED])

OTHR, \$20.00, CUST: 7560959, COMP CODE: OBAL

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

ARL; 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 CALLIFT MESS FOR [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAS 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

OBTAINED 2016.

OFFICER [REDACTED]
REPORT - IDENTITY
THEFT - SERVICE SI
TELCO - ILLEGAL
ACTIVITY CONNECTE

TO GOVERNMENT DEPT.

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



Telco hears Ticker concerns

Fin Hansen

01 MAR 2022

ROWAN RAMSAY
CONNECTED TO
TELCO.

PORT PIRIE - FEDERAL GOV.

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

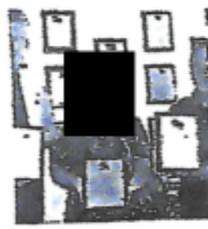
09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed

01 MAR 2022

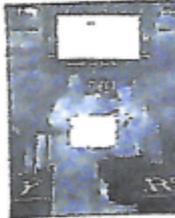
NEWS



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 Care

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

Open 5 days a week 9am - 5pm

307 Adelaide Street (Opposite) York, SA 5043

CLICK HERE FOR OUR SERVICES

News

NEWS

NEWS

TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY GOVERNMENT TARGETING

NEWS

Telco hears Ticker

ABN confirmation

GOV DEPTS - REFER TELCO + %20 EVIDENCE

- Success: Your application for an Australian Business Number (ABN) has been successful.

Your name: [REDACTED]

Your ABN: [REDACTED]

ABN status:

Active from [REDACTED]

We recommend that you print or save your ABN advice

[ABN advice](#)

Important information

- Use [myGov](#) or [AUSkey](#) and start accessing online services
- [Update](#) your details within 28 days of any changes
- We may [review](#) your ABN entitlement
- Your ABN should be displayed on ABN Lookup in one hour

Next steps

Select 'Continue' to apply for other business registrations including: GST, PAYG, business name and online services.

[Continue](#)

Copyright



ASIC

Australian Securities & Investments Commission

Record of Registration for Business Name

Business name information for:

JC INNOVATIONS

This Record of Registration contains information recorded on the Australian Securities and Investments Commission's (ASIC) register under section 33(8) of the Business Names Registration Act 2011.

Date: 12 June 2019

Next renewal date: 12 June 2023

Record of registration issued by the Australian Securities and Investments Commission on 15 May 2020



Senior Executive Leader
Registry

RECORD OF REGISTRATION

TARGETING - QUEENSLAND,
EXCESSIVE RISE IN UTILITIES - MONEY LAUNDERING.

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

- * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
- * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE → GOVERNMENT SOURCES *
- * CONFIRMED 2001 TESSTRA HEAD OFFICE *

2016



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

* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS *

4 EUNICE ST PORT PIRIE SOUTH SA 5540

Account number
 [REDACTED]
 Invoice
 120 000 997 440
 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 PAYMENT
 ON ELECTRICITY -
 CENTRELINK DEDUCTION

\$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 (16%)

Average cost per day	\$5.52
Average daily usage	21.38 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

COST PER DAY DAILY USAGE

POLICE INVOLVEMENT IN TARGETING,
QUEENSLAND:

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
 my... or call 13 24 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 5007

TELEPHONE & INTERBANKING eBPAY
 Contact your bank or fin
 institution to make this
 payment from your cheq
 savings, debit, credit card
 transaction account.
 More info: www.bpay.co

VISA OR MASTERCARD
 Call 1300 658 765 or visit
originenergy.com.au/paynow

IN PERSON
 Pay at any Post Office

Billpay Code: 41
 Ref: 500 009 323 626

Billpay Code: 2959
 Ref: 1500 0093 2362 6

Billpay Code: 130112
 Ref: 500 009 323 626

SHAUN STEELE - SEXUAL TARGETING CONNECTED TO
PETER BANNISTER AND **PAUL GARDNER** - CONNECTED TO
MICHAEL FETHERSTONHAUGH / 2006 - 2009 MEDICAL BUS PLAN

- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding

- * Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer [REDACTED] and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement **IDENTITY THEFT**

CONNECTIONS :

- * Introduced by Peter Bannister, Port Pirie
Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, **Red Devils Motorcycle Club, Port Pirie**
- * Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012
Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA
Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations
- * Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA 2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government
- * Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland
Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3
Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia
Paul Gardner affiliated with **numerous criminal figures / motorcycle gangs** - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014
- * Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with **The Hells Angels**, Adelaide SA
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-

28TH AUGUST 2008 - DE FACTO - SHAUN STEELE

R003

BLIGHTS REAL ESTATE PTY LTD - PROFESSIONALS

ABN: [REDACTED] Phone: [REDACTED] Fax: [REDACTED] Email: [REDACTED] WEB Addr: www.sa.professionals.com.au

Licencee BLIGHTS REAL ESTATE PTY LTD
Trust Account Receipt No 15558

On behalf of landowners:-
[REDACTED] (898)

* Date 28/08/2008

Received from Mrs [REDACTED]

The sum of \$480.00

* For property: [REDACTED] *

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

CASH

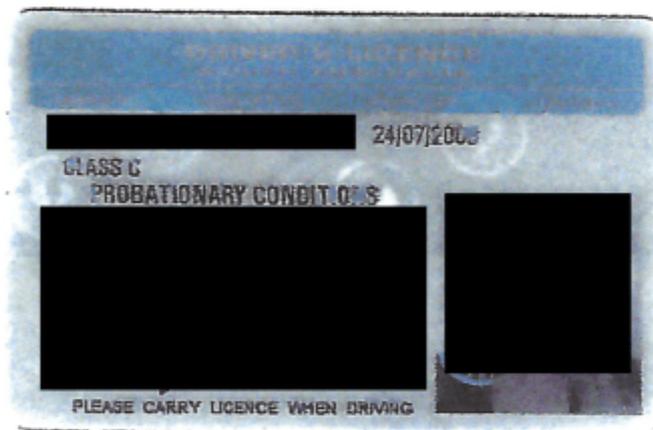
\$480.00

Signed

Hollis

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

MISSING LICENCE 2008
IDENTITY THEFT



ADDRESS AT TIME OF MISSING LICENCE - IN DEFACTO
RELATIONSHIP WITH [REDACTED] - [REDACTED]

Issued under the authority of the Government of South Australia

00020R511

CONDITIONS

MUST ALWAYS CARRY LICENCE

ZERO BLOOD ALCOHOL/DRUGS

ONLY ONE DEMERIT POINT

Use of this permit/licence for identification purposes, other than for police road
traffic laws, is not intended or authorized, and is solely at the risk of the user



SILICON KNIGHT COMPUTERS

SILICON KNIGHT COMPUTERS

50 Narangga Terrace

Moonta Bay

SA, 5558

Phone
Mob

siliconknightcomputers@yahoo.com.au

ABN : 34 352 318 409

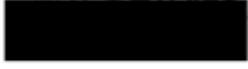


PREVIOUS COMPUTER SYSTEM
2009 SEPTEMBER - PORT PIRIE
MEDICAL BUS PLAN - MSIC
STOLEN PHOTOGRAPH - IDENTITY THEFT

RECEIPT

Receipt # SO-001970
Date 4/06/2020

CLIENT DETAILS



\$100.00
TOTAL PAID

TEL :
MOB : 0402697710

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

REMARKS : Toshiba Satellite L500 laptop * - PREVIOUS COMPUTER SYSTEM
MAXWELL TARGETING - EMAIL

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 * -
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.

7/13/2020

Mail - Jacqueline Pearce - Outlook

MICROSOFT INVOLVEMENT

POLICE INVOLVEMENT

2020 ACA-2020-000415 [SEC=OFFICIAL]

* COMPUTER HACKING

* REMOTE ACCESS

CAUSE OF ILLEGAL FRAUDULENT

* AND MALICIOUS ACTIVITY

* BOTH COMPUTER SYSTEM

Cyber Abuse

Mon 4/05/2020 12:58 PM

To

Cc: Cyber Abuse

1 attachments (2 MB)

Cyber_abuse_Resource_Sheet.pdf

Dear

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

PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY

NOT SHARED WITH THIRD PARTY

IDENTITY THEFT - CREATED PROFILE - PHONE SCREENSHOT

WHATSAPP APP - NOT INSTALLED ON VICTIMS PHONE

PHOTOGRAPH TAKEN 2009 - 2010

TOSHIBA LAPTOP - PREVIOUS COMPUTER SYSTEM PURCHASED 2009.
MEDICAL BUSINESS PLAN.



IDENTITY THEFT.
PORT PIRIE

STOLEN PERSONAL PHOTO
VICTIMS COMPUTER



? - WRONG SPELLING OF
VICTIMS NAME

Surprise me when I turn
my phone back on bye

Today 5:25 pm

How's that for a
surprise. 🤔

What was that I didn't get
anything I got this



Altered messages received from my mobile phone to a friend
Screenshot of what my friend received from my phone through messaging
Whatsapp in the top left hand corner - I do not have the whatsapp app and
did not send this message and in line with blocked and altered messages du
to corruption causing the break down of relationships and isolation
ITALIAN WRITING - VINCENT BOLONO FRENCH/ITALIAN

EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS

MSIC, COMMUNICATION TOOL IN PROGRESS

OPTUS ^{yes}

OBTAINED 2015

REFER TO SCREENSHOT - ALTERED MESSAGES
IDENTITY THEFT

* 30 October 2015 *



Dear [REDACTED]

RE: COMPLAINT REFERENCE NUMBER: COM 1339-34-19932

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

EFTA00269176



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: 1339-3419932

* 2020 - TELSTRA - CONTINUAL FRAUDULENT ACTIVITY.
ALL SERVERS - TELECOMMUNICATION SYSTEMS .

NEWLY CREATED BUSINESS ACCOUNT - 2020 - TELSTRA, KADINA - RESTRICTED ACCESS APPLIED.
TELECOMMUNICATION SYSTEMS
SPECIFIC TARGETING OF THE INDIVIDUAL : 2007 - 2020 EVERY ACCOUNT CREATED .

Case Information TELSTRA - GOVERNMENT OWNED COMPANY. - NO REPLY - NO RESOLUTION

Case Number 02359917
Case Origin Face to Face *
Status Open
Priority LO - Medium
Date/Time Received 1/10/2020 11:13 AM *
Sub-Status Unassigned

Customer Service/Personnel
Complaint Source
TLS

✓ Contact Information

Account Name [REDACTED] CAC [REDACTED]
Contact Name [REDACTED]
Nominated Contact Name
Nominated Contact Mobile
Nominated Contact Phone
Nominated Contact Email
Preferred Contact Method Email
Preferred Contact Time Anytime

✓ 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.

**IDENTIFIED AS GOVERNMENT AND POLICE
TARGETING - DESTRUCTION OF CAREER
SEXUAL ABUSE RING - EPSTEIN - MAXWELL**

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 * 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 Glenside Mental Health Facility)

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

Jacqueline Pearce

From: [REDACTED]

* Sent: Tuesday, 18 May 2021 12:18 PM *

To: [REDACTED]

Subject: * Please call the Commonwealth Bank urgently on [REDACTED] Opt 2 Opt 1 *

Follow Up Flag: FollowUp

Flag Status: Flagged

Please call the Commonwealth Bank urgently on [REDACTED] Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)

* For security purposes we have locked your NetBank.* - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

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

SUSPECTED INDIVIDUAL INVOLVED + CONNECTED Page 1 of 3
CO-CONSPIRATOR - ENCOURAGED TARGETED VICTIM TO
SIGN CONTRACT
EPSTEIN - MAXWELL

RE: Austin Macauley Publishers

James Amstell >

Wed 29/08/2018, 2:15 AM

To: >

Dear >

How are you? I hope you're well and had a nice weekend.

Thank you for your email.

That's such great news! We are really looking forward to working with you.

I hope you have a lovely day.

Kind regards,

James Amstell

Executive Board Member

AUSTIN MACAULEY PUBLISHERS™
LONDON • CAMBRIDGE • NEW YORK • SHARJAH



Austin Macauley Publishers Ltd ©

CGC-33-01, 25 Canada Square, Canary Wharf, London E14 5LQ

Head Office: >

Telephone: >

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Austin Macauley Publishers Ltd. CGC 33-01, 25 Canada Square, Canary Wharf, London E14 5LQ Reg No. 6243206

Virus checking software has checked this mail item, however responsibility cannot be accepted for any transmitted viruses.

If received in error, please delete and notify the sender via e-mail.

From: >

Sent: 28 August 2018 08:10

To: James Amstell <>

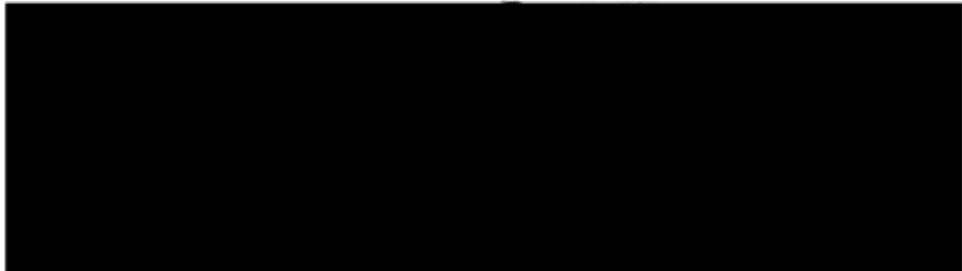
Subject: Re: Austin Macauley Publishers

Dear James,

THIS PUBLISHER'S AGREEMENT

BETWEEN

AUTHOR



AND

PUBLISHER
AUSTIN MACAULEY PUBLISHERS
CGC-33-01 25 CANADA SQUARE
CANARY WHARF
LONDON
E14 5LQ

The Author warrants to being the owner of the copyright in the Literary Work at present known as:



Hereinafter called the WORK, and the PUBLISHER agrees to publish the WORK in accordance with the following Terms and Conditions, which are hereby mutually and freely agreed between the PUBLISHER and the AUTHOR.

GOVERNING LAW AND JURISDICTION

Any differences arising between the AUTHOR and the PUBLISHER touching on this Agreement or the rights and liabilities contained therein, shall be governed and interpreted in all respects by and in accordance with the Laws of England and Wales.

FOR THE PUBLISHER: *Nealetiday*
ON BEHALF OF AUSTIN MACAULEY PUBLISHERS

DATE 19TH JULY 2018

THE AUTHOR:
NAME
(IN BLOCK CAPITALS)

DATE 23rd AUGUST 2018

CGC-33-01 25 Canada Square
Canary Wharf
London
E14 5LQ

Tel: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

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Congratulations! Your book is now published and has been passed to us to start the exciting journey of marketing your book! We work hard to make sure we maximise all opportunities possible – to do this its helpful for us to understand your journey so far by completing this questionnaire.

**Please indicate if you wish for any details to remain confidential.*

Full name	[REDACTED] – Please do not provide my real name to any source
Pen name	[REDACTED] – Prefer to be known as to other sources
Date of Birth	[REDACTED] - DATE OF BIRTH.
Book Title	[REDACTED]
Genre	Riveting Drama – Inspired by true events
Citizen of	Australia
Home address	[REDACTED] Please do not provide my home address to any source.
Home phone number	[REDACTED]
Mobile phone number	[REDACTED]
Email address	[REDACTED] * - NEWLY CREATED BUS EMAIL - NEW COMPUTER SYSTEM JULY 2020

We may pass on your contact details to interested parties, including but not limited to local press and media, libraries, bookshops, charities and schools.

Are you happy for us to do so?

YES

NO

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BETWEEN



AND

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FOR THE PUBLISHER

Signature:

On behalf of Austin Macauley Publishers Ltd

Date: 17th February 2020

THE AUTHOR

Signature:

Name (in block capitals)

Date:

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