

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

SERVICES SA - OFFICER [REDACTED] - 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 [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 [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

- CEO, Andrew Penn - TELSTRA

Confirmation or receiving report of continuous Fraudulent Activity - Confirmation of receiving documented evidence of Fraudulent Activity occurring in every account, every company over an 8 year period - Confirmation of victim requesting an investigation into the continuous Fraudulent activity of Telecommunication Systems

- Ron - Phone contact - Head Office - TELSTRA

Confirmation of receiving report and documented evidence of continuous Fraudulent Activity in every account, every company over an 8 year period - Confirmation of request of investigation of continuous Fraudulent Activity - Confirmation of report to Fraud Division for further investigation and monitoring - Confirmation of Strict Security measures applied to account, including Restricted Access to account, record of employees access to account, and Red Flagged account for monitoring of suspicious Fraudulent Activity

Confirmation of information given to victim concerning Remote access to server conducted by Government and Police sources as only possible reason for the continuous Fraudulent Activity occurring over a 10 year period, which coincides with Fraudulent activity to other servers, companies and accounts, following change of location, relocation, change of servers, changed details, changed phone numbers, changed security systems, changed phones - Confirmation informed victim only way to stop activity is to remove all connections to the grid / Restricting Lifestyle of Victim, Internet access to information, contact with family, friends and children / Against Human Rights