Event Ref No : E 89340266

Date/Time Created : 20/06/2022 17:44
Created By : SENCON MADELEINE LYNCH - SYDNEY CITY PAC

****FACTS

The victim in the matter is T1(d), T1(f), T3(a), T3(b)

The accused in the matter is Anthony SMITH.

On the 24th January 2022 Police applied for an apprehended domestic violence order (ADVO) for protection of the victim from the accused. The conditions of the ADVO are as follows:

1. You must not do any of the following to <<protected people>>, or anyone <<she/he/they>> <<has/have>> a domestic relationship with:
   A) assault or threaten <<her/him/them>>,
   B) stalk, harass or intimidate <<her/him/them>>, and
   C) intentionally or recklessly destroy or damage any property or harm an animal that belongs to or is in the possession of <<protected people>>
2. You must not approach <<protected people>> or contact <<her/him/them>> in any way, unless the contact is through a lawyer.

About 11:30 pm Sunday the 19th of June 2022 the victim recieved a phone call to her mobile phone number being T1(d), T1(f), T3(a), T3(b) from the phone number +61 468 828 365.

The victim was aware of the current ADVO conditions in place and requested a friend who was in the room with him at the time to answer his phone as to have a witness hear the conversation. The victims friend answered the phone and heard a male voice say "Is this T1(d), T1(f), T3(a), T3(b)". The witness then asked who was on the phone but the accused refused to answer. The phone call then ended.

The victim believes the call was made by the accused and identified him by his voice.

Police obtained a domestic violence evidence in chief (DVEC) statement from the victim.

Police submitted an iASK request in relation to subscriber details of the person who made the call. The iask revealed the accused's details as the subscriber details for the phone number +61 468 828 365
Account Name: Anthony SMITH
Full Address: 801/281 Elizabeth Street, SYDNEY,

Event Ref No : E 89340266

NSW 2000, Australia
Date of Birth: [redacted]
Start Date: 21/01/2022

This shows the phone number used to call the victim is in the name of the accused. By calling the victim the accused is in direct breach of the enforceable ADVO.

About 5:00 pm Monday 20th June 2022 the accused attended Day Street Police Station. Police activated police body worn video and placed the accused under arrest. Police cautioned the accused and walked him into police custody where the accused as introduced to the custody manager. The accused was read his rights pursuant to Part 9 Law Enforcements and Responsibilities Act 2002.

The accused was offered the chance to speak with his legal representative which he declined. The accused was offered the chance to participate in an electronically recorded interview which he declined.

The accused is now charged with the matter before the court.

* * * END OF LIST * * *

CRIMINAL HISTORY - BAIL REPORT. Produced by: RECORDS OFFICER - S/N **2007354** Date Created: 01/11/2024
The particulars contained in this report are the result of a name check and may not be verified by fingerprints in all instances.
Therefore there is no guarantee that the record refers to the person of interest.

Offender Name: **SMITH, ANTHONY**
DOB: **27/10/1969**
CNI: **405839541**

NEW SOUTH WALES POLICE FORCE

CRIMINAL HISTORY - BAIL REPORT

Charge Date	Charge Station	Charge Number	Fingerprinted
20/06/2022	SYDNEY CITY PAC	H 91613788	YES
Court Date	**Court Name**		
15/08/2022	DOWNING CENTRE LOCAL COURT		

Status	Offence Date	Offence	Sentence
EV	19/06/2022	001 CONTRAVENE PROHIBITION/RESTRICTION IN AVO (DOMESTIC)	DISMISSED - NOT GUILTY AFTER HEARING :

Charge Date	Charge Station	Charge Number	Fingerprinted
12/05/2024	KINGS CROSS	H 81615839	NO
Court Date	**Court Name**		
10/06/2025	DOWNING CENTRE LOCAL COURT		

Status	Offence Date	Offence	Sentence
	29/09/2023-25/11/2023	001 USE CARRIAGE SERVICE TO MENACE/HARASS/OFFEND	

**** END OF REPORT ****

Event Ref No : E 92324688

Event Reference No : E 92324688

Event Summary Details
Date/Time Reported : 12/07/2022 17:01 Event Status : VERIFIED
Created By : SAYWELL, TODD ANTHONY - SCC CYBERCRIME SQUAD
Updated By : DEVEREUX, AUSTEN JAMES - SYDNEY CITY PAC

Event Involved Party Details
PERSON REPORTING SMITH, ANTHONY - [redacted]

Incident Details
Incident Type : ACTUAL FRAUD
Further Class. : UNAUTHORISED ACCESS OF FUNDS
Incident Date/Time : 12/05/2022 00:01 to 12/05/2022 23:59
Incident Class. : ACCEPTED
Location : 801, 251 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : FRAUD METHOD Desc : ELECTRONIC FUNDS TRANSFER
Involved Party Details
VICTIM SMITH, ANTHONY - [redacted] - FINANCIAL
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
[redacted] - E-MAIL HOME
0433813180 - MOBILE 0032P00000ACY2ZQAF - COMMUNITY P

Incident Details
Incident Type : ACTUAL IDENTITY CRIME
Further Class. : DEAL/SUPPLY IDENTITY INFORMATION
Incident Date/Time : 12/05/2022 00:01 to 12/05/2022 23:59
Incident Class. : ACCEPTED
Location : 801, 251 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : MEANS BY WHICH DETAILS OBTAINE Desc : UNKNOWN AT THIS STAGE
Involved Party Details
VICTIM SMITH, ANTHONY - [redacted]
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
[redacted] - E-MAIL HOME
0433813180 - MOBILE 0032P00000ACY2ZQAF - COMMUNITY P

Narrative
Date/Time Created : 28/07/2022 13:57
Created By : DET TODD SAYWELL - SCC CYBERCRIME SQUAD

****
****

Please note: The reporter (Anthony SMITH) of the following Cyber reports has been previously charged with a breach of AVO (20/06/2022). The breach was a result of an alleged phone contact of which the phone number used was identified as being registered to SMITH (E89340266 relates).

An email has recently been received from SMITH through the Report Cyber referral unit portal requesting a status update in relation to these reports. A copy of the email has been included below:

" I was wanting to know the results of the review into these two reports. The police now believe that I was responsible for calls made by one of the fraudulent phone numbers I had reported here. I have been charged with this. The person who I believe created the phone numbers is the same person that made a complaint that I had called them. That was why I needed the help of the police to stop this person from using Legal Abuse against me."

These reports were submitted prior to the charge, however when SMITH was given the opportunity to be interviewed in relation to the matter, he refused.

Due to this information coming to light, perhaps SMITH could be spoken to again and re offered the opportunity to be interviewed regarding this information if he believes his phone has been compromised.

(OIC notified)

****
****

Report date/time : 12-May-2022 17:01 (+10:00)
Report ID : CIRS-20220512-153
Report severity : 4
Reporter IP address : 2606:54c0:860:b0::2f:5d
Evidence available : Yes
Evidence : Copy of email communications, Text messages / Call recordings, Security camera recordings, Financial transaction statements
Requested police investigation : Yes

Messages

Con Marcel Hammer 7/8/2022

C The call was made through signal which would not show up on Optus call logs. I'll wait for you to speak with your lawyer and will call you and him on Tuesday

C My first day back was today

C Yes, just discussing the plea you entered for the breach of avo charge. I will contact your lawyer on Tuesday.

C It's constable hammer from Sydney city police, I've spoken to your lawyer, nothing to worry about.

C

Con Marcel Hammer

iMessage
7 Aug 2022 at 13:25

Hey. Who's this?

It's constable hammer from Sydney city police, I've spoken to your lawyer, nothing to worry about.

Oh ok. I didn't recognise the number. Is everything ok?

I thought you were still on leave

Yes, just discussing the plea you entered for the breach of avo charge. I will contact your lawyer on Tuesday.

My first day back was today

Hope you got the call logs back from Optus. Welcome to call if you have any questions

The call was made through signal which would not show up on Optus call logs. I'll wait for you to speak with your lawyer and will call you and him on Tuesday

Ok

Read

iMessage

the phone number +61 468 828 365 had attempted to call RUSHTON at 11:03PM and was answered, I also noted that the number attempted to call again at 11:06PM however it was not answered.

9) I asked RUSHTON as to why he answered the call. He stated that SMITH has attempted contact him previous times in the past however he never had a witness to it. I asked the other male who had come down with RUSHTON if he would be willing to provide a statement however he stated that he did not want to get involved.

10) I asked RUSHTON if he would be willing to provide a Domestic Violence Evidence In Chief to which he stated he would be willing to. I conducted the interview for the statement while P/Cst ABEYASEKERA recorded it.

11) *I now introduce a copy of the Domestic Violence Evidence In Chief provided by Issac RUSHTON.*

12) I provided a statement to RUSHTON and stated that we would make further inquiries and charge SMITH if we were able to locate further evidence.

13) I returned to Day Street Police Station where I conducted iAsk request 11551001.This iAsk request was for subscriber details of the owner of the phone number +61 468 828 365.

14) At 1:47AM on Monday the 20th of June 2022 P/Cst ABEYASEKERA and I attended the residents of Tony Smith located at 801/281 Elizabeth Street, Sydney. I activated my Body Worn Video and knocked several times on the door of unit 801.

15) *I now provide a copy of the noted Body Worn Video with IMS ID 13242410-0001.*

16) No one presented themselves at the door and P/Cst ABEYASEKERA and I returned to our duties for the day. I spoke to supervisors and requested that a Day Shift car follow up with SMITH to see if they were able to locate, caution and question him.

17) At 7:30AM on Monday the 20th of June 2022 I received results for iAsk request 11551001 with the following details:

Account Name: Anthony SMITH
Service ID: 0468 828 365
Payment Type: Prepaid
Full address: 801/281 Elizabeth Street, Sydney, NSW, 2000, Australia.

18) I advised my supervisors who told me that the job had be allocated to Constable (Cst) LYNCH.

[redacted]

In the matter of:	Police V SMITH
Place:	Rocks Police Station
Date:	01/07/2022

Name:	Marcel HAMMER	Tel. No:	(02) 9265 6499
Rank:	Constable		
Station/Unit:	Day Street Police Station		

STATES:

1) This statement made by me accurately sets out the evidence that I would be prepared, if necessary, to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.

2) I am 22 years of age.

3) On Sunday the 19th of June 2022 I was rostered to work a 12 hour shift commencing at 7PM. For the duration of my shift I was working alongside Probationary Constable (P/Cst) ABEYASEKERA.

4) Around 11:55PM P/Cst ABEYASEKERA and I attended 14 Point Street Pyrmont in relation a police radio broadcast where a victim wanted to report a breach in an apprehended domestic violence order (AVO).

5) Upon attending the location I activated my Police Body Worn video.

6) *I now introduce the noted Police body worn video with IMS ID 13242436-0003.*

7) I spoke to the victim who identified himself as Issac RUSHTON. RUSHTON advised me that he currently had an enforceable AVO in place with Tony Smith and one of the conditions was that SMITH was to not contact him in anyway other than through a lawyer.

8) I asked RUSHTON if he had his phone on him and if he would be able to show me the call logs. RUSHTON stated that the calls had come by means of the app SIGNAL. I noted that

Witness: _____

Lachlan TURNBULL
Constable
Day Street Police Station
01/07/2022

Signature: _____

Marcel HAMMER
Constable
Day Street Police Station
01/07/2022

DETENTION APPLICATION
(INFORMANT COPY)

SMITH
H 85611724

Bail :

Listed before CENTRAL LOCAL Court on Tuesday 21st June, 2022 at 9:30 am

DEFENDANT DETAILS

SMITH, Anthony
27/10/1969
801/281 ELIZABETH ST
SYDNEY, NSW, 2000

CNI Number : 405839541
Licence details :
Sex : Male
ATSI Status : Neither

PROSECUTOR (NSW POLICE) DETAILS

OIC (Prosecutor) : CON MARCEL HAMMER, Sydney City Pac
Created by : CON MADELEINE LYNCH, 6:22 pm 20/06/2022
Accepted by : SGT SHAUN WOODS
Apprehended : 5:25 pm on 20/06/2022
Apprehended by : PROCON BRADY MCMILLAN, Sydney City Pac

Charging station : Sydney City Pac

DETAILS OF OFFENCE/S

7	Bail Act 2013, Section 77(1)(e) Detention application - arrest on 19/06/2022 at Pyrmont. did fail to comply with a bail bail condition.	Law Part Code 82095

AUTHORITY

This form authorises the accused to be detained and held in custody. This authorisation includes the transport to the court at the specified time and date as listed in this Detention Application.

EXT2025-6654

11th November 2025

Mr Anthony Smith
[redacted]

Dear Mr Smith,

I refer to your correspondence submitted to the Customer Assistance Unit, concerning an officer attached to Sydney City Police Area Command.

Your correspondence was forwarded to our Command for assessment.

The Professional Standards Duty Officer conducted a review of New South Wales Police Force holdings, in relation to your concerns.

Upon review, the investigation in question was conducted in a thorough manner. The available evidence supports the allegations and subsequent charge. To this end, this matter is now finalised.

The New South Wales Police Force is constantly striving to improve its customer relations and response to community needs. To this end, I thank you for bringing your concerns to our notice.

Yours sincerely,

Paul Dunstan, APM
Superintendent
Commander
Sydney City Police Area Command