NSW Police Force

[redacted]h

By email: [redacted]

23 March 2026

Our Ref: GIPAA-2026-0970012
Your Ref: N/A

Dear Mr Smith

***Government Information (Public Access) Act 2009* (NSW)**
Notice of Decision

1. Summary of access application

I refer to your access application made under the *Government Information (Public Access) Act 2009* (NSW), (**GIPA Act**).

In your application received on 2 January 2026 and refined on 2 March 2026, you requested access to the following information. The terms of your refined scope were

> *ITEM 1: The "Gooderham" Investigation & Lost Interstate Evidence (2023)*
> *Context: In March 2023, I was in contact with Constable Aaron Gooderham (Day Street Station) regarding a victim statement. A 12-page forensic statement and digital evidence were taken by Redcliffe Police (QLD) and mailed directly to Day Street Station. This evidence vanished after Constable Gooderham went on undisclosed sick leave. I Request:*
>
> *Gooderham Emails: A fresh search of "Sent" and "Received" emails for Constable Aaron Gooderham (1 March 2023 – 31 July 2023) using keywords: "Redcliffe," "Woolf," "Hayden," and "Tony Smith."*
>
> *Chain of Custody: Day Street Station property registers or incoming mail logs (March–May 2023) documenting receipt of the package from Redcliffe Police.*

InfoLink
Office of the General Counsel
Locked Bag 5102 Parramatta NSW 2124
T: 02 8835 6888 **W:** www.police.nsw.gov.au **E:** GIPA@police.nsw.gov.au
TTY: 02 9211 3776 for the hearing and speech impaired ABN 43 408 613 180

ITEM 2: The "Coffey" Dismissal (Case C90180362)
Context: On 18 June 2023, Sgt Rebekah-Joy Barlow forwarded my update regarding the lost Redcliffe statement to Chief Superintendent Gary Coffey. On 27 June 2023, Supt Coffey dismissed the investigation (Case C90180362), claiming I had "taken too long," despite the delay being caused by his own officer's absence. I Request:

Coffey/Barlow Correspondence: All emails between Sgt Rebekah-Joy Barlow and Supt Gary Coffey (June 1, 2023 – July 30, 2023) regarding "Tony Smith" or "Case C90180362."

The "Civil" Determination: Records identifying the legal basis or briefing note Supt Coffey relied upon to classify my criminal reports as "civil in nature."

ITEM 3: The "Barrington Assumption" (Event H 85611724)
Context: In an email dated 19 October 2022, Constable Philip Barrington admitted the Grindr account used to breach the AVO was "unknown" but stated he would charge me based on the assumption that "no other person would have the images." This ignored my report that the suspect was stalking me from a hotel overlooking my unit. I Request:

Trace Requests: Any "Digital Evidence Certificate" or cybercrime referral attempting to trace the IP address of the "unknown Grindr account."

Location Data: Any records verifying the location of the Complainant (Rushton) at the time of the offence, specifically to rule out his presence at the hotel overlooking my residence.

ITEM 4: The "Todd Saywell"(July 2022)
Context:Detective Todd Saywell record I "refused interview." I Request:

Call Logs: The CAD or phone log for Case Narrative C 78394809 claiming a call was made to 0433 813 180 where the recipient "hung up."

ITEM 5: Unjustified Surveillance & Redacted Events
Context: I seek the administrative rationale for police attendance at my home during periods where no active bail conditions existed or where attendance was delayed. I Request:

Post-Acquittal Checks (Aug 2022): Tasking notes for Events E 397311094 (15/08/22) and E 90398048 (28/08/22). These occurred immediately after I was found "Not Guilty." I request the reason for "compliance" checks on a dismissed matter.

The "Switch" (Nov 2023): CAD notes for Event E 81768181 (Nov 25/26 2023) showing who authorized reclassifying an "Actual Breach AVO" report into a "Concern for Welfare" less than 22 hours after I lodged a misconduct complaint.

The "Delayed" Check (Event E 102149788): Job cards for the attendance on 25 February 2025. I request the rationale for attending 20 days after the reported incident date (Feb 5).

ITEM 6: Evidence of Database Corruption
Context: Lita Bennett (Safer Pathway) confirmed police admitted to "duplication and error" in my identity files. I Request:

Audit Logs: The "modification history" for the COPS Profile of "Anthony Smith" showing any merging/un-merging of identity data (Jan 2024 – Oct 2025).

ITEM 7: ViewIMS Deletion Logs
Context: Constable Dellenty admitted in GIPA REV-2025-0858525 that she "deleted" case information not saved to ViewIMS. I Request:

Deletion Logs: Any system logs or "failed upload" errors associated with Constable Dellenty or Constable Gooderham indicating the deletion or loss of unsaved digital evidence.

PUBLIC INTEREST STATEMENT: Disclosure is required to reveal why inter-agency evidence was lost, why the database contains admitted "duplication errors" that harm the victim, and why "welfare checks" appear to be used as surveillance tools following complaints against police.

2. Searches for Information

Under the GIPA Act, NSW Police Force (**NSWPF**) must conduct reasonable searches to locate the government information you seek. A search of NSWPF records has been undertaken to identify all government information falling within the scope of your application. Having regard to the nature of your request, the Infolink Unit has conducted searches within the Computerised Policing System (**COPS**), Technology Command, Kings Cross and Sydney City Police Area Commands (PAC) for the requested information. Searches were carried out by the Commands on CAD – Computer Aided Despatch system, RMS – Records Management System, the P drive and email searches of vaults by the listed officers. The results of these searches have been included in the Schedule of Documents.

3. Decision

I am authorised by the New South Wales Commissioner of Police to determine applications made under section 9(3) of the GIPA Act.

I have decided, under sections 58(1)(a) and 58(1)(d) of the GIPA Act, to provide access to the information you seek, except where there is an overriding public interest against disclosure.

The searches conducted for the following items did not locate any records matching these descriptions. I have therefore decided, under section 58(1)(b) of the GIPA Act, that the information is not held by this agency.

Item 1 - Chain of Custody: Day Street Station property registers or incoming mail logs (March–May 2023) documenting receipt of the package from Redcliffe Police.

Item 3 - Trace Requests: Any "Digital Evidence Certificate" or cybercrime referral attempting to trace the IP address of the "unknown Grindr account."

Item 3 - Location Data: Any records verifying the location of the Complainant (Rushton) at the time of the offence, specifically to rule out his presence at the hotel overlooking my residence.

Item 7 - Deletion Logs: Any system logs or "failed upload" errors associated with Constable Dellenty or Constable Gooderham indicating the deletion or loss of unsaved digital evidence.

> Regarding Item 7, Constable Claudine Dellanty advised, when searches were carried out in relation to GIPAA-2025-0858525 that the digital evidence was not saved on a system. As such, there are no deletion logs held for the digital evidence.

With regards to Item 5, please note, the GIPA Act enables access to government information held by an agency, it is not a mechanism through which responses to questions may be sought unless that explanation is contained in a record of the agency at the time the GIPA access request was made. While we are able to release documents, it is not possible to answer questions or provide opinions. Item 5 of the scope requires answers to questions. As such, this is not a request for a government record.

I have also considered section 74 of the GIPA Act, which allows an agency to withhold information from a record if the deleted information is irrelevant to the application, or is not within the scope, or an agency has decided to refuse access to the information.

In making my decision, I took into account that this agency cannot control how information released under the GIPA Act is used or disseminated.

4. Reason for decision

Public Interest Test

Under section 9(1) of the GIPA Act, you have a legally enforceable right to access the information you seek, unless there is an overriding public interest against its disclosure.

Under section 13 of the GIPA Act, the Public Interest Test is applied to all applications to identify considerations both in favour of and against disclosure of information to determine where the balance lies between them.

Public Interest considerations in favour of disclosure

In accordance with section 12 of the GIPA Act, I have taken into account the following public interest considerations in favour of disclosure of the information:

- The statutory presumption in favour of the disclosure of government information.
- The general right of the public to have access to government information held by government agencies.
- The release of the information requested could reasonably be expected to promote accountability and transparency of this agency.
- Disclosure of the information could reasonably be expected to inform the public about the operations of government agencies and, their policies and practices for dealing

with members of the public.

- The information under review includes your personal information and it is in the public interest for you to have access to government information held about you by government agencies.
- The information under review includes information that you provided to NSW Police and disclosure could assist the public to see whether records are properly maintained.

Public Interest considerations against disclosure

When applying the public interest test, the only public interest considerations against disclosure that I can include are those set out in the table to section 14, and Schedule 1 of the GIPA Act.

Section 14, Clause 1(d)

Clause 1(d) of the section 14 Table provides that there is a public interest consideration against disclosure of information if disclosure could reasonably be expected *to prejudice the supply to an agency of confidential information that facilitates the effective exercise of that agency's functions.*

The information requested includes information given to police in confidence. The collection and storage of information potentially related to criminal activity is central to what police do. I believe that preserving the confidentiality of such information is essential to the NSW Police Force maintaining the community's trust in police matters. If that trust is breached, the flow of information to police officers could cease, which would severely impact this agency's law enforcement functions.

I also note the NSW Police Force "Customer Service Charter" (available online) requires police to maintain the confidentiality of information received from members of the public.

People who provide information to police therefore expect it will be kept confidential. If details of information provided in confidence were disclosed, people would become reluctant to provide information for fear of reprisal or other adverse action thereby diminishing an important source of information and prejudicing the effective performance of agency functions.

I am therefore satisfied there is a public interest consideration against disclosure of information under clause 1(d) of the section 14 table.

Section 14, Clause 1(e)

Clause (1)(e) of the section 14 table provides that there is a public interest consideration against disclosure of information if disclosure could reasonably be expected to *reveal a deliberation or consultation conducted, or an opinion, advice or recommendation given, in such a way as to prejudice a deliberative process of government or an agency*,

The information listed in the Schedule of Documents, redacted under clause 1(e), contains opinion given during a deliberative process in a police investigation. NSWPF officers rely heavily on advice and opinion provided by their colleagues when considering important decisions such as proceeding with charges against individuals. Disclosure of information could reveal sensitive deliberations could reasonably

expected to hinder future communications, thus impacting on the ability of the NSW Police Force to effectively address similar allegations. Officers may feel inhibited in providing frank and honest views regarding such issues or may decline to participate in the deliberative process altogether. I give a high weight to this consideration.

I am therefore satisfied there is a public interest consideration against disclosure of information under Clause 1(e).

Section 14, Clause 1(f)

Clause 1(f) of the section 14 Table provides that there is a public interest consideration against the disclosure of information if disclosure of the information could reasonably be expected to prejudice the effective exercise by an agency of the agency's functions.

As is apparent from the above, the continued receipt of confidential and other information, is essential to the effective performance of the NSW Police Force function of investigating crime and prosecuting offenders.

I am satisfied there is a public interest consideration against disclosure of information under clause 1(f) of the section 14 Table.

Section 14, Clause 2(a)

Clause 2(a) of the section 14 Table provides that there is a public interest consideration against the disclosure of information that would *reveal or tend to reveal the identity of an informant or prejudice the future supply of information from an informant,*

The information listed in the Schedule of Documents, that was redacted under clause 2(a), would reveal the identity of an informant. A guarantee of anonymity is essential to people's willingness to pass on information to police. It would be strongly against the public interest to disclose this information because people would become reluctant to come forward and participate in police operations. This would significantly impact this agency's ability to stay one step ahead of offenders and potential offenders, and to enforce the law successfully. Whilst I acknowledge this information may be known to you an agency may not impose conditions or otherwise control how information released in response to an access request is used. I give a high weight against disclosure to this consideration.

I have therefore given strong weight to clause 2(a).

Section 14, Clause 2(b)

Clause 2(b) of the section 14 Table provides that there is a public interest consideration against the disclosure of information that could *prejudice the prevention, detection or investigation of a contravention or possible contravention of the law or prejudice the enforcement of the law,*

The Information in the Schedule of Documents, that was redacted under clause T2(b), relates to this agency's crime investigative practices. NSWPF officers rely heavily on such information to stay one step ahead of s, and detect, investigate and combat crime, thus maintaining public safety. Disclosure of the information under the GIPA Act has the potential to alert criminals to information that police officers already know, because this agency cannot control what happens to information after it is released under the Act. If that occurred, it would enable them to avoid detection and subvert police action.

Therefore, the information must not be released into the community to ensure its continuing value for law enforcement.

I am satisfied there is a public interest consideration against disclosure of information under Clause 2(b) of the Section 14 Table.

Section 14, Clause 3(a)

Clause 3(a) of the section 14 Table provides that there is a public interest consideration against the disclosure of information that would *reveal an individual's personal information*.

The information withheld under this clause contain names, dates of birth and opinion of other persons whose identity is apparent or can be reasonably ascertained from it. Information that a person expressed a certain opinion falls within the definition of "personal information" either because the information is about the person or because it is the person's opinion about an individual, which could reveal the identity of that person. It is therefore personal information as defined in clause 4 of schedule 4 to the GIPA Act.

While I appreciate that some of the withheld information will be known to you however, "reveal" is defined in clause 1 of schedule 4 of the GIPA Act to mean to disclose information that has not otherwise been publicly disclosed. In Commissioner of Police (NSW) v Field [2016] NSWCATAP 59, the NCAT Appeal Panel held that personal information is only revealed when it is publicly disclosed. I have therefore given strong weight to clause 3(a).

I am satisfied there is a public interest consideration against disclosure of information under Clause 3(a).

Section 14, Clause 3(b)

Clause 3(b) provides that there is a public interest consideration against the disclosure of information that would contravene an information protection principle (IPP) under the *Privacy and Personal Information Protection Act 1998* (PPIPA).

The IPP relevant to this application is that contained in section 18 of the PPIPA, which only allows for disclosure of personal information in certain prescribed circumstances.

Section 18 provides as follows:

> ***18 Limits on disclosure of personal information***
> *(1) A public sector agency that holds personal information must not disclose the information to a person (other than the individual to whom the information relates) or other body, whether or not such other person or body is a public sector agency, unless:*
> *(a) the disclosure is directly related to the purpose for which the information was collected, and the agency disclosing the information has no reason to believe that the individual concerned would object to the disclosure, or*
> *(b) the individual concerned is reasonably likely to have been aware, or has been made aware in accordance with section 10, that information of that kind is usually disclosed to that other person or body, or*

(c) the agency believes on reasonable grounds that the disclosure is necessary to prevent or lessen a serious and imminent threat to the life or health of the individual concerned or another person.

The personal information withheld was recorded by police for law enforcement purposes in the course of their duties.

Disclosure of the personal information in response to an access application under the GIPA Act would not be a disclosure directly related to the purpose for which the information was collected.

There is no basis for the agency to have a reasonable belief that the persons concerned would not object to disclosure.

There is no basis for a reasonable belief that the persons would be aware that their personal information, could be disclosed in response to an application under the GIPA Act and disclosure is not necessary to prevent or lessen a serious and imminent threat to the life or health of an individual concerned or another person.

Disclosure of personal information in response to your access application would not therefore fall within the scope of any of the disclosures permitted under the terms of section 18.

Therefore, I am satisfied there is a public interest consideration against disclosure of information under clause 3(b).

Balancing the public interest considerations

In making my decision, I have given significant weight to the public interest considerations for release, particularly that the information in the requested records relates to you, that it could reasonably be expected to promote accountability of police actions and investigations and that some of the information was provided by you to NSWPF.

I have, however, decided to give the considerations against disclosure greater weight. Disclosure under the GIPA Act is effectively disclosure in the public domain and there is the risk that the information, if disclosed, could be made available in the broader community, which would breach the privacy rights of those concerned, could prejudice police investigations and law enforcement functions and could reveal opinions that would prejudice the deliberative processes of this agency.

While some of the withheld information may be known to you, however, disclosure of information under a GIPA Act application is effectively considered disclosure to the world at large and there is a significant public interest to protect and keep confidential the personal information of members of the public and any information they provide to police in confidence.

On balance, I decided that the section 14 table factors outweigh the section 12 factors and there is an overriding public interest against disclosure of the withheld information.

5. Review rights

If you are not satisfied with any of the decisions in this notice that are reviewable, you may exercise your review rights under Part 5 of the GIPA Act by requesting:

- an internal review of the decision which must be lodged within 20 working days of the date of this notice, or

- an external review of the decision by the Information Commissioner or the NSW Civil and Administrative Tribunal (NCAT) which must be lodged within 40 working days from the date of this notice.

For further information on your review rights, please visit: https://www.ipc.nsw.gov.au

If you have any enquiries in relation to this decision, please contact me on (02) 8835 6888. In any return correspondence, please quote Our Reference Number stated at the top of this notice.

Yours sincerely

Samanthi A
GIPA Case Officer
InfoLink

SCHEDULE OF DOCUMENTS

InfoLink Page No.	Document Description	Format of Record	Location of record in agency	Decision	Public Interest consideration(s) against disclosure: T= Section 14 Table
1-45	Point 1 - Email correspondence	PDF	COPS Database	Released in part	T1(e) T1(f) T3(a) T3(b)
46-56	Point 2 - Case report C 90180362	PDF	COPS Database	Released in part	T1(d) T1(e) T1(f) T2(b) T3(a) T3(b)
57-60	Point 2 - Witness Statement	PDF	COPS Database	Released in part	T3(a) T3(b)
61-64	Point 4 - CAD report	PDF	COPS Database	Released in part	T1(d) T1(f) T2(a) T3(a) T3(b)
65-66	Point 6 - CNI linking documents	PDF	COPS Database	Released in full	N/A

From: Tony Smith
To: Aaron Gooderham
Subject: Re: C90180362 [SEC=OFFICIAL]
Date: Thursday, 9 March 2023 13:22:29

Dear Constable Gooderham,

I am writing in response to your message regarding the matter that I reported in April about a phone account.

I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.

Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

Thank you for your assistance.

Best regards,

Thank you
Tony Smith

On 3 Mar 2023, at 04:03, Aaron Gooderham <T1(f) police nsw.gov.au> wrote:

Hi Sir,

Thank you for the reply. I will not be back until the 9/3/23 day shift. Can I please try and organise a time that day. I am available from 10amuntil5:00pm that day. Please let me know what time best suits.

Regards,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email T1(f) police.nsw.gov.au

From: Tony Smith <tony.s1969@gmail.com>
Sent: Friday, 3 March 2023 4:52 AM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

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Dear Constable Gooderham,

Thank you for getting in touch with me regarding my phone account. I apologize for not being available during your previous visits to my address and for not responding to your previous attempts to contact me. I appreciate your persistence in trying to reach me.

Regarding the matter you have mentioned, I can confirm that I have experienced unauthorized withdrawals from my bank account since early 2021. I had contacted Optus multiple times to report the issue, but their

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representatives were unable to trace where the money was going despite my providing them with my bank statements. After several months and assurances from multiple account managers at Optus that the withdrawals would cease, the withdrawals continued. As a result, I lodged a complaint with the Communications Ombudsman and was subsequently contacted by Lisa Wigham from Optus.

After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

I ave also discovered that someone had accessed and used my email account ( ) for most of 2021. This account was primarily used to sign up for websites r and acted as a spam sink. When I did a general password change on all my accounts, I discovered that someone had used this email account, which I had not actively checked for most of 2021.

mail from Google dated March 30, 2021, confirming that my main email account ( ) had started forwarding its emails to my spam account. On the same day, I began r rom my bank, which were also being forwarded to this spam account. Additionally, on September 3, 2021, the spam account received an email addressed to "Ike" informing him that a new Optus Prepaid phone account was now active. On December 21, 2021, I received an email from Google addressed to "Dear Administrator" listing additional services made to the accounts on Google Appsheet.

I have encountered other identity theft-style problems over the past few years, but I have only provided information related to the phone account issue in this email. I would be happy to provide additional information or screenshots if required.

Thank you for your time and attention to this matter.

Sincerely, Tony

On 2 Mar 2023, at 21:00, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

I have attended your address multiple times, however you have not been home when I attended. I have tried calling to organise a statement for a matter you reported in April about a phone account.

Can you please respond so I can organise a statement. If you wish to take action I am required to have a victim statement from you.

Thanks,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

This email and any attachments may be confidential and contain privileged information. It is intended for the addressee only. If you are not the intended recipient you must not use, disclose, copy or distribute this communication. Confidentiality or privilege are not waived or lost by reason of the mistaken delivery to you. If you have received this message in error, please delete and notify the sender.

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From: Tony Smith
To: Aaron Gooderham
Subject: Re: C90180362 [SEC=OFFICIAL]
Date: Friday, 19 May 2023 09:00:35

Hi Aaron

Sorry about the delay. Ive been disappointed in the lack of action from my lawyer and with some trepidation believe the only way forward without incurring more delays is to try to make the statement directly.

I am not in state at the moment and do not know when I can return. This will depend on the success of our interactions in charging T3(a) I'll present to the local station. Is there anything I need to tell to the officer taking the statement?

Thank you
Tony Smith

> On 9 Mar 2023, at 14:09, Aaron Gooderham <T1(f) police nsw.gov.au> wrote:
>
> Hi sir,
>
> I can use the statement as a rough draft however will need to make it official.
>
> Thanks,
>
> Aaron Gooderham
> Constable
> Sydney City Police Area Command
> NSW Police Force | 192 Day St | Sydney | NSW | 2000
> Phone: T1(f)
> Email: T1(f) police.nsw.gov.au
>
> ---
>
> **From:** Aaron Gooderham
> **Sent:** Thursday, 9 March 2023 3:06 PM
> **To:** Tony Smith <[redacted]>
> **Subject:** RE: C90180362 [SEC=OFFICIAL]
>
> Hi Sir,
>
> Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.
>
> Regards
> Aaron Gooderham
> Constable
> Sydney City Police Area Command
> NSW Police Force | 192 Day St | Sydney | NSW | 2000
> Phone: T1(f)
> Email: T1(f) police.nsw.gov.au
>
> ---
>
> **From:** Tony Smith <[redacted]>
> **Sent:** Thursday, 9 March 2023 1:22 PM
> **To:** Aaron Gooderham <T1(f) police.nsw.gov.au>
> **Subject:** Re: C90180362 [SEC=OFFICIAL]
>
> Dear Constable Gooderham,
>
> I am writing in response to your message regarding the matter that I reported in April about a phone account.
>
> I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.
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> Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative

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time or date.

Thank you for your assistance.

Best regards,

Thank you
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Hi Sir,

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Dear Constable Gooderham,

Thank you for getting in touch with me regarding my phone account. I apologize for not being available during your previous visits to my address and for not responding to your previous attempts to contact me. I appreciate your persistence in trying to reach me.

Regarding the matter you have mentioned, I can confirm that I have experienced unauthorized withdrawals from my bank account since early 2021. I had contacted Optus multiple times to report the issue, but their representatives were unable to trace where the money was going despite my providing them with my bank statements. After several months and assurances from multiple account managers at Optus that the withdrawals would cease, the withdrawals continued. As a result, I lodged a complaint with the Communications Ombudsman and was subsequently contacted by Lisa Wigham from Optus.

After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

I [redacted] ave also discovered that someone had accessed and used my email account ([redacted]) for most of 2021. This account was primarily used to sign up for websites r and acted as a spam sink. When I did a general password change on all my accounts, I discovered that someone had used this email account, which I had not actively checked for most of 2021.

Furthermore, I found an email from Google dated March 30, 2021, confirming that my main email

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account ([redacted]) had started forwarding its emails to my spam account. On the same day, I be[redacted]es from my bank, which were also being forwarded to this spam account. Additionally, on September 3, 2021, the spam account received an email addressed to "Ike" informing him that a new Optus Prepaid phone account was now active. On December 21, 2021, I received an email from Google addressed to "Dear Administrator" listing additional services made to the accounts on Google Appsheet.

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Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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From: Tony Smith
To: Aaron Gooderham
Subject: Re: C90180362 [SEC=OFFICIAL]
Date: Tuesday, 30 May 2023 19:23:40

Hi Constable Gooderham

Was inquiring if you have received the statement from QLD Police that I made last Wednesday 24th May at Redcliffe Station?

If yes, what are the next steps, and how can I assist in progressing the investigation?

Thank you
Tony Smith

> On 9 Mar 2023, at 14:09, Aaron Gooderham <T1(f) police nsw.gov.au> wrote:
>
> Hi sir,
>
> I can use the statement as a rough draft however will need to make it official.
>
> Thanks,
>
> Aaron Gooderham
> Constable
> Sydney City Police Area Command
> NSW Police Force | 192 Day St | Sydney | NSW | 2000
> Phone: T1(f)
> Email: T1(f) police.nsw.gov.au
>
> ---
>
> **From:** Aaron Gooderham
> **Sent:** Thursday, 9 March 2023 3:06 PM
> **To:** Tony Smith <[redacted]>
> **Subject:** RE: C90180362 [SEC=OFFICIAL]
>
> Hi Sir,
>
> Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.
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> Regards
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> ---
>
> **From:** Tony Smith <[redacted]>
> **Sent:** Thursday, 9 March 2023 1:22 PM
> **To:** Aaron Gooderham <T1(f) police.nsw.gov.au>
> **Subject:** Re: C90180362 [SEC=OFFICIAL]
>
> Dear Constable Gooderham,
>
> I am writing in response to your message regarding the matter that I reported in April about a phone account.
>
> I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.
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> Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

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Thank you for your assistance.

Best regards,

Thank you
Tony Smith

On 3 Mar 2023, at 04:03, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

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From: Tony Smith <[redacted]>
Sent: Friday, 3 March 2023 4:52 AM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

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After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

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I have encountered other identity theft-style problems over the past few years, but I have only provided information related to the phone account issue in this email. I would be happy to provide additional information or screenshots if required.

Thank you for your time and attention to this matter.

Sincerely, Tony

On 2 Mar 2023, at 21:00, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

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Can you please respond so I can organise a statement. If you wish to take action I am required to have a victim statement from you.

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From: [redacted]
To: police.nsw.gov.au
Subject: Fwd: C90180362 [SEC=OFFICIAL]
Date: Tuesday, 6 June 2023 12:25:00

Dear Constable Arron Gooderham,

I hope this message finds you well. I wanted to inform you that I have submitted my statement in Queensland regarding the legal abuse I have been experiencing at the hands of T3(a) Due to this matter, I am currently out of state and will not return until it is resolved.

I met with an officer from Redcliffe station on the 24th of last month, and he assured me that he would promptly post my statement. By now, you should have received it. Additionally, I have sent follow-up emails regarding the next steps in this case.

I believe my lawyer should have the necessary evidence of the crimes in my file. However, if you require any further documentation or information and do not receive a prompt response, please let me know. I am waiting for your confirmation on what is required next.

Thank you for your attention to this matter.

Sincerely,

Tony Smith

Begin forwarded message:

From: Aaron Gooderham <T1(f) police nsw.gov.au>
Date: 9 March 20
To: Tony Smith <[redacted]>
Subject: RE: C9 AL]

Hi sir,

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Thanks,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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Sent: Thursday, 9 March 2023 3:06 PM
To: Tony Smith <[redacted]>
Subject: RE: C90180362 [SEC=OFFICIAL]

Hi Sir,

Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.

Regards
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NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
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Subject: Re: C90180362 [SEC=OFFICIAL]

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I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.

Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

Thank you for your assistance.

Best regards,

Thank you
Tony Smith

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Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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From: Aaron Gooderham
To: Tony Smith
Subject: RE: C90180362 [SEC=OFFICIAL]
Date: Thursday, 9 March 2023 15:05:43

Hi Sir,

Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.

Regards
Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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Subject: Re: C90180362 [SEC=OFFICIAL]

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From: Aaron Gooderham
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Subject: RE: C90180362 [SEC=OFFICIAL]
Date: Thursday, 9 March 2023 15:09:06

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Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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From: Seehars.BenW[NCREGN]
To: 'T1(f) police.nsw.gov.au"
Subject: Victim Statement Anthony Lawrence SMITH
Date: Wednesday, 24 May 2023 12:15:22
Attachments: Victim Statement Anthony Lawrence SMITH.pdf

OFFICIAL

Good Afternoon Aaron,

I believe you are looking after a fraud matter for Anthony Lawrence SMITH.

Today I took a statement from him at Redcliffe Police Station – see the attached.

I have given Anthony a copy of the statement and will post 3 x originals to you.

Just confirming you are stationed at:

Sydney City Police Area Command
192 Day St
Sydney
NSW 2000

Let me know if you require any further information.

Regards,

Ben SEEHARS
Constable 41940
Redcliffe Immediate Response Team
Redcliffe Police Station
QUEENSLAND POLICE SERVICE
Redcliffe Parade and Klinger Road
Email T1(f) @police.qld.gov.au

****
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****

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From: Tony Smith
To: Aaron Gooderham
Subject: Re: C90180362 [SEC=OFFICIAL]
Date: Tuesday, 30 May 2023 19:23:40

Hi Constable Gooderham

Was inquiring if you have received the statement from QLD Police that I made last Wednesday 24th May at Redcliffe Station?

If yes, what are the next steps, and how can I assist in progressing the investigation?

Thank you
Tony Smith

> On 9 Mar 2023, at 14:09, Aaron Gooderham <T1(f) police nsw.gov.au> wrote:
>
> Hi sir,
>
> I can use the statement as a rough draft however will need to make it official.
>
> Thanks,
>
> Aaron Gooderham
> Constable
> Sydney City Police Area Command
> NSW Police Force | 192 Day St | Sydney | NSW | 2000
> Phone: T1(f)
> Email: T1(f) police.nsw.gov.au

From: Aaron Gooderham
Sent: Thursday, 9 March 2023 3:06 PM
To: Tony Smith <[redacted]>
Subject: RE: C90180362 [SEC=OFFICIAL]

Hi Sir,

Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.

Regards
Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

From: Tony Smith <[redacted]>
Sent: Thursday, 9 March 2023 1:22 PM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

Dear Constable Gooderham,

I am writing in response to your message regarding the matter that I reported in April about a phone account.

I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.

Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

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Thank you for your assistance.

Best regards,

Thank you
Tony Smith

On 3 Mar 2023, at 04:03, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

Thank you for the reply. I will not be back until the 9/3/23 day shift. Can I please try and organise a time that day. I am available from 10amuntil5:00pm that day. Please let me know what time best suits.

Regards,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

From: Tony Smith <[redacted]>
Sent: Friday, 3 March 2023 4:52 AM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

- -
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Dear Constable Gooderham,

Thank you for getting in touch with me regarding my phone account. I apologize for not being available during your previous visits to my address and for not responding to your previous attempts to contact me. I appreciate your persistence in trying to reach me.

Regarding the matter you have mentioned, I can confirm that I have experienced unauthorized withdrawals from my bank account since early 2021. I had contacted Optus multiple times to report the issue, but their representatives were unable to trace where the money was going despite my providing them with my bank statements. After several months and assurances from multiple account managers at Optus that the withdrawals would cease, the withdrawals continued. As a result, I lodged a complaint with the Communications Ombudsman and was subsequently contacted by Lisa Wigham from Optus.

After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

I ave also discovered that someone had accessed and used my email account ([redacted]) for most of 2021. This account was primarily used to sign up for websites r and acted as a spam sink. When I did a general password change on all my accounts, I discovered that someone had used this email account, which I had not actively checked for most of 2021.

Furtherm Google dated March 30, 2021, confirming that my main email account ([redacted]) had started forwarding its emails to my spam account. On the same day, I be es from my bank, which were also being forwarded to this spam

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account. Additionally, on September 3, 2021, the spam account received an email addressed to "Ike" informing him that a new Optus Prepaid phone account was now active. On December 21, 2021, I received an email from Google addressed to "Dear Administrator" listing additional services made to the accounts on Google Appsheet.

I have encountered other identity theft-style problems over the past few years, but I have only provided information related to the phone account issue in this email. I would be happy to provide additional information or screenshots if required.

Thank you for your time and attention to this matter.

Sincerely, Tony

On 2 Mar 2023, at 21:00, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

I have attended your address multiple times, however you have not been home when I attended. I have tried calling to organise a statement for a matter you reported in April about a phone account.

Can you please respond so I can organise a statement. If you wish to take action I am required to have a victim statement from you.

Thanks,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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From: [redacted]
To: police.nsw.gov.au
Subject: Fwd: C90180362 [SEC=OFFICIAL]
Date: Tuesday, 6 June 2023 12:25:00

Dear Constable Arron Gooderham,

I hope this message finds you well. I wanted to inform you that I have submitted my statement in Queensland regarding the legal abuse I have been experiencing at the hands of T3(a) Due to this matter, I am currently out of state and will not return until it is resolved.

I met with an officer from Redcliffe station on the 24th of last month, and he assured me that he would promptly post my statement. By now, you should have received it. Additionally, I have sent follow-up emails regarding the next steps in this case.

I believe my lawyer should have the necessary evidence of the crimes in my file. However, if you require any further documentation or information and do not receive a prompt response, please let me know. I am waiting for your confirmation on what is required next.

Thank you for your attention to this matter.

Sincerely,

Tony Smith

Begin forwarded message:

From: Aaron Gooderham <T1(f) police nsw.gov.au>
Date: 9 March 20
To: Tony Smith <[redacted]>
Subject: RE: C9 AL]

Hi sir,

I can use the statement as a rough draft however will need to make it official.

Thanks,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

From: Aaron Gooderham
Sent: Thursday, 9 March 2023 3:06 PM
To: Tony Smith <[redacted]>
Subject: RE: C90180362 [SEC=OFFICIAL]

Hi Sir,

Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.

Regards
Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

From: Tony Smith <[redacted]>
Sent: Thursday, 9 March 2023 1:22 PM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>

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Subject: Re: C90180362 [SEC=OFFICIAL]

Dear Constable Gooderham,

I am writing in response to your message regarding the matter that I reported in April about a phone account.

I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.

Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

Thank you for your assistance.

Best regards,

Thank you
Tony Smith

On 3 Mar 2023, at 04:03, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

Thank you for the reply. I will not be back until the 9/3/23 day shift. Can I please try and organise a time that day. I am available from 10amuntil5:00pm that day. Please let me know what time best suits.

Regards,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

From: Tony Smith <[redacted]>
Sent: Friday, 3 March 2023 4:52 AM
To: Aaron Gooderham <T1(f) police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

- -
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Dear Constable Gooderham,

Thank you for getting in touch with me regarding my phone account. I apologize for not being available during your previous visits to my address and for not responding to your previous attempts to contact me. I appreciate your persistence in trying to reach me.

Regarding the matter you have mentioned, I can confirm that I have experienced unauthorized withdrawals from my bank account since early 2021. I had contacted Optus multiple times to report the issue, but their representatives were unable to trace where the money was going despite my providing them with my bank statements. After several months and assurances from multiple account managers at Optus that the withdrawals would cease, the withdrawals continued. As a result, I lodged a complaint with the Communications Ombudsman and was subsequently contacted by Lisa Wigham from Optus.

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After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

I ave also discovered that someone had accessed and used my email account ([redacted]) for most of 2021. This account was primarily used to sign up for websites r and acted as a spam sink. When I did a general password change on all my accounts, I discovered that someone had used this email account, which I had not actively checked for most of 2021.

Furtherm Google dated March 30, 2021, confirming that my main email account ([redacted]) had started forwarding its emails to my spam account. On the same day, I be es from my bank, which were also being forwarded to this spam account. Additionally, on September 3, 2021, the spam account received an email addressed to "Ike" informing him that a new Optus Prepaid phone account was now active. On December 21, 2021, I received an email from Google addressed to "Dear Administrator" listing additional services made to the accounts on Google Appsheet.

I have encountered other identity theft-style problems over the past few years, but I have only provided information related to the phone account issue in this email. I would be happy to provide additional information or screenshots if required.

Thank you for your time and attention to this matter.

Sincerely, Tony

On 2 Mar 2023, at 21:00, Aaron Gooderham <T1(f) police.nsw.gov.au> wrote:

Hi Sir,

I have attended your address multiple times, however you have not been home when I attended. I have tried calling to organise a statement for a matter you reported in April about a phone account.

Can you please respond so I can organise a statement. If you wish to take action I am required to have a victim statement from you.

Thanks,

Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) police.nsw.gov.au

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Fwd: C90180362 [SEC=OFFICIAL]

R retiree.nacho-0d@icloud.com
To Aaron Gooderham

Reply | Reply All | Forward

Tue 06/06/2023 12:25

Sent: Thursday, 9 March 2023 3:06 PM
To: Tony Smith <tony.s1969@gmail.com>
Subject: RE: C90180362 [SEC=OFFICIAL]

Hi Sir,

Unfortunately we have been flat out today. Can I please reschedule for tomorrow. I will contact you when available.

Regards
Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: (02) 92656499
Email: T1(f) @police.nsw.gov.au

From: Tony Smith <tony.s1969@gmail.com>
Sent: Thursday, 9 March 2023 1:22 PM
To: Aaron Gooderham <good1aar@police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

Dear Constable Gooderham,

I am writing in response to your message regarding the matter that I reported in April about a phone account.

I would like to confirm that I am still willing to provide a victim statement and take the necessary actions to address the issue. Moreover, I would appreciate it if you could consider using the statement that was drawn up by Mr. Hayden on my behalf, as mentioned in my previous message.

Please note that I work at a food for homeless charity on Thursday afternoons from 2:30 pm to 6:30 pm. If you need me to provide a statement during that time, please let me know and we can arrange for an alternative time or date.

Thank you for your assistance.

Best regards,

Fwd: C90180362 [SEC=OFFICIAL]

R

retiree.nacho-0d@icloud.com
To Aaron Gooderham

Reply | Reply All | Forward

Tue 06/06/2023 12:25

In addition to this issue, I have also discovered that someone had accessed and used my email account (dudeangry40@gmail.com) for most of 2021. This account was primarily used to sign up for websites requiring an email address and acted as a spam sink. When I did a general password change on all my accounts, I discovered that someone had used this email account, which I had not actively checked for most of 2021.

Furthermore, I found an email from Google dated March 30, 2021, confirming that my main email account (Tony.s1969@gmail.com) had started forwarding its emails to my spam account. On the same day, I began receiving alert messages from my bank, which were also being forwarded to this spam account. Additionally, on September 3, 2021, the spam account received an email addressed to "Ike" informing him that a new Optus Prepaid phone account was now active. On December 21, 2021, I received an email from Google addressed to "Dear Administrator" listing additional services made to the accounts on Google Appsheet.

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Sincerely, Tony

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Aaron Gooderham
Constable
Sydney City Police Area Command
NSW Police Force | 192 Day St | Sydney | NSW | 2000
Phone: T1(f)
Email: T1(f) @police.nsw.gov.au

Fwd: C90180362 [SEC=OFFICIAL]

R retiree.nacho-0d@icloud.com
To Aaron Gooderham

Reply | Reply All | Forward

Tue 06/06/2023 12:25

From: Tony Smith <tony.s1969@gmail.com>
Sent: Friday, 3 March 2023 4:52 AM
To: Aaron Gooderham T1(f) @police.nsw.gov.au>
Subject: Re: C90180362 [SEC=OFFICIAL]

- -

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Dear Constable Gooderham,

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Regarding the matter you have mentioned, I can confirm that I have experienced unauthorized withdrawals from my bank account since early 2021. I had contacted Optus multiple times to report the issue, but their representatives were unable to trace where the money was going despite my providing them with my bank statements. After several months and assurances from multiple account managers at Optus that the withdrawals would cease, the withdrawals continued. As a result, I lodged a complaint with the Communications Ombudsman and was subsequently contacted by Lisa Wigham from Optus.

After several months of back and forth, Ms. Wigham confirmed that there was an active number being used to make the unauthorized withdrawals, which she has since closed. However, she was not able to provide me with the phone number due to privacy reasons. The withdrawals continued even after her confirmation, and Ms. Wigham advised me to cancel my debit Visa card to stop the payments. I have kept a record of all the correspondence with Optus, the TIO, and my bank.

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Fwd: C90180362 [SEC=OFFICIAL]

R

retiree.nacho-0d@icloud.com
To Aaron Gooderham

Reply | Reply All | Forward

Tue 06/06/2023 12:25

Dear Constable Arron Gooderham,

I hope this message finds you well. I wanted to inform you that I have submitted my statement in Queensland regarding the legal abuse I have been experiencing at the hands of Issac Rushton. Due to this matter, I am currently out of state and will not return until it is resolved.

I met with an officer from Redcliffe station on the 24th of last month, and he assured me that he would promptly post my statement. By now, you should have received it. Additionally, I have sent follow-up emails regarding the next steps in this case.

I believe my lawyer should have the necessary evidence of the crimes in my file. However, if you require any further documentation or information and do not receive a prompt response, please let me know. I am waiting for your confirmation on what is required next.

Thank you for your attention to this matter.

Sincerely,

Tony Smith

Begin forwarded message:

> **From:** Aaron Gooderham <T1(f) @police.nsw.gov.au>
> **Date:** 9 March 2023 at 14:09:10 AEST
> **To:** Tony Smith <tony.s1969@gmail.com>
> **Subject: RE: C90180362 [SEC=OFFICIAL]**
>
> Hi sir,
>
> I can use the statement as a rough draft however will need to make it official.
>
> Thanks,
>
> Aaron Gooderham
> Constable
> Sydney City Police Area Command
> NSW Police Force | 192 Day St | Sydney | NSW | 2000
> Phone: T1(f)
> Email: T1(f) @police.nsw.gov.au

Victim Statement Anthony Lawrence SMITH

S

Seehars.BenW[NCREGN] T1(f) @police.qld.gov.au>
To Aaron Gooderham

Reply | Reply All | Forward

Wed 24/05/2023 12:15

Victim Statement Anthony Lawrence SMITH.pdf
2 MB

Open PDFs in Adobe Acrobat

OFFICIAL

Good Afternoon Aaron,

I believe you are looking after a fraud matter for Anthony Lawrence SMITH.

Today I took a statement from him at Redcliffe Police Station – see the attached.

I have given Anthony a copy of the statement and will post 3 x originals to you.

Just confirming you are stationed at:

Sydney City Police Area Command
192 Day St
Sydney
NSW 2000

Let me know if you require any further information.

Regards,

Ben SEEHARS
Constable 41940
Redcliffe Immediate Response Team
Redcliffe Police Station
QUEENSLAND POLICE SERVICE
Redcliffe Parade and Klinger Road
Email: T1(f) @police.qld.gov.au

Gary Coffey

From: Rebekah-joy Barlow
Sent: Thursday, 22 June 2023 12:49
To: Gary Coffey
Subject: Re: Request for Assistance on Ongoing Investigation [SEC=OFFICIAL]

Hi Sir,

T1(e) T1(f)

Thanks,
Rebekah

From: Gary Coffey T1(f) @police.nsw.gov.au>
Sent: Wednesday, 21 June 2023 6:46 PM
To: Rebekah-joy Barlow T1(f) @police.nsw.gov.au>
Subject: Re: Request for Assistance on Ongoing Investigation [SEC=OFFICIAL]

Hi Rebekah,

T1(e) T1(f), T3(a) T3(b)

Regards,
Gary

Get Outlook for iOS

From: Rebekah-joy Barlow T1(f) @police.nsw.gov.au>
Sent: Wednesday, June 21, 2023 1:26:19 PM
To: Gary Coffey T1(f) @police.nsw.gov.au>
Subject: Fw: Request for Assistance on Ongoing Investigation [SEC=OFFICIAL]

Sir,

T1(e) T1(f)

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Office of the General Counsel

Regards,
Rebekah

From: Tony Smith <als1969@me.com>
Sent: Sunday, 18 June 2023 4:11 PM
To: Rebekah-joy Barlow T1(f) @police.nsw.gov.au>
Subject: RE: Request for Assistance on Ongoing Investigation

Subject: C90180362 Anthony Smith V Issac Rushton

Dear Rebekah Barlow,

I hope this email finds you well. I am reaching out to provide an update on the current situation with Issac William Rushton and seek your assistance in resolving an ongoing matter.

I have attempted to contact my lawyer for assistance but unfortunately, due to their busy schedule, I was unable to obtain any helpful response. Consequently, I proceeded to the Redcliffe police station to file a statement regarding the crimes outlined in the previous lawyer's written report, which was prepared before their relocation overseas. Despite my attempts to communicate with Aaron Gooderham via email, I have not received any response, as I later discovered that he is currently on sick leave. I was informed that the investigation into the matter has been temporarily suspended. The OIC is Gary Coffey.

I believe the statement provided at the Redcliffe police station may be in Aaron's correspondence. Additionally, evidence regarding the three crimes has been filed with my lawyer, and I possess copies of the same.

I am hopeful that addressing these relatively minor offenses will put an end to the stalking I have been enduring. However, there is a concern that it might have the opposite effect. Despite the considerable amount of time that has passed, my stalker continues to persist in their efforts to entrap me. Recently, I may have stumbled upon Isaac's address. Isaac had previously opened phone numbers under one of my email addresses, resulting in unauthorized charges to my Optus account. I am unsure how he manages to perform this action repeatedly. I have sought assistance from the communications Ombudsman regarding this matter, as it has been ongoing since early 2021. Today, I was able to access the account and found an address listed on it. However, considering Isaac's tendency to move frequently, it is likely that he has relocated since then.

At present, I am out of state and maintaining a low profile for safety reasons. I have attached the charges and a draft of my statement for your reference. The official statement should be available in Aaron's correspondence and I was given a copy.

I would sincerely appreciate your attention to this matter and any assistance you can provide. Please let me know if there are any further steps I should take or if you require any additional information from my end. I've attached the previous correspondence with constable Gooderham.

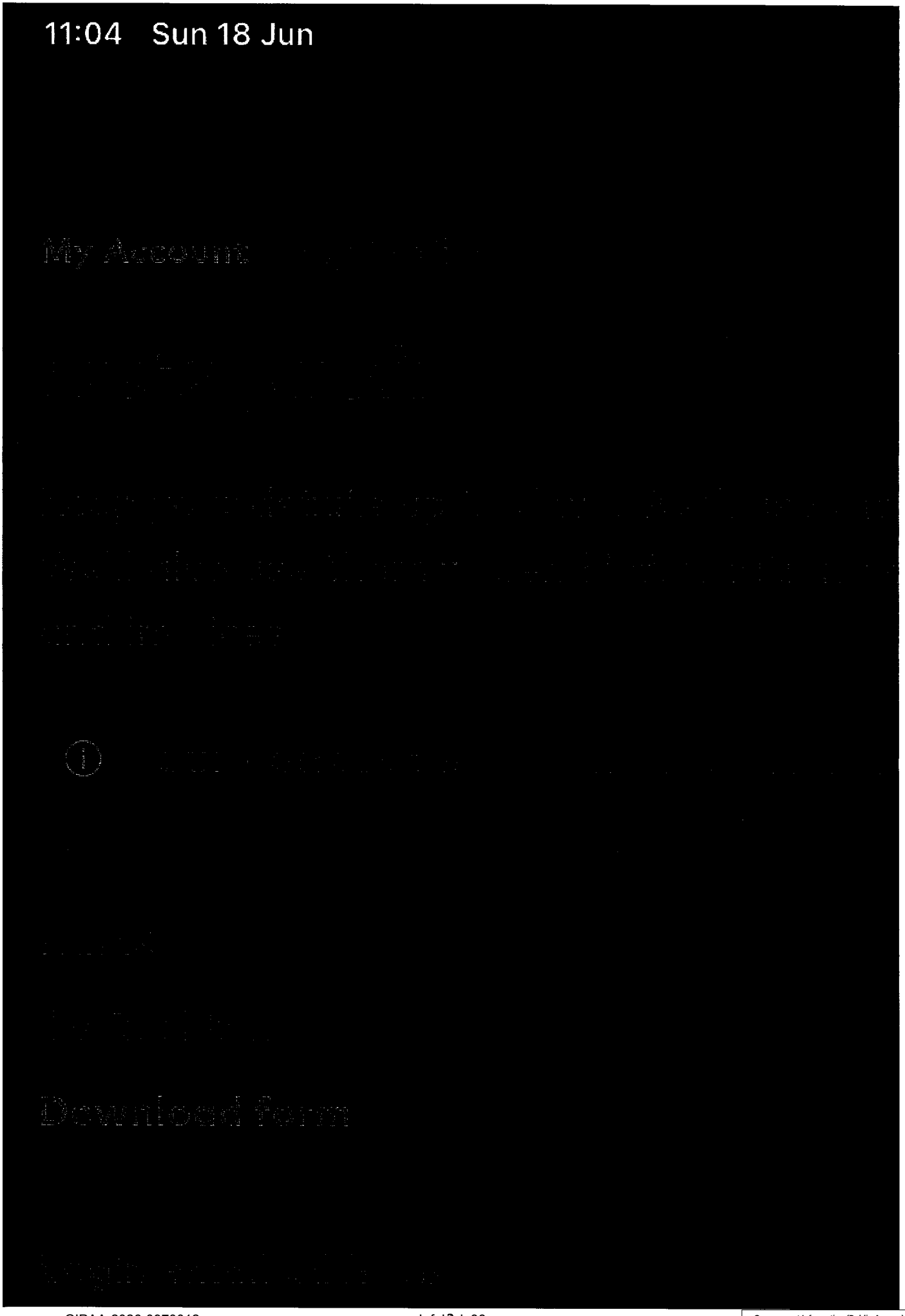
Thank you for your time and consideration.

Kind regards,
Tony Smith
Ph 0433813180

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Thank you
Tony Smith
Ph 0433813180

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WOOLF

ASSOCIATES

SOLICITORS

10TH FLOOR, 32 PHILLIP STREET, SYDNEY NSW • 2000
PHONE: (02) 9221 8522 EMAIL: WOOLFB@WOOLF.COM.AU
BRUCE WOOLF
BA LLB DIP URP PRINCIPAL
LIABILITY LIMITED BY A SCHEME APPROVED UNDER PROFESSIONAL STANDARDS LEGISLATION

Our ref: BSW: 6551/22

29 September 2022

NSW Police

Dear Officers

RE: REPORT OF OFFENCES

I write on behalf of Anthony Smith (DOB 27.10.1969). Mr Smith alleges that a number of offences have been committed against him by T3(a) T3(b) This letter outlines the alleged offences and the evidence that supports each element. I ***enclose*** a draft statement by Anthony Smith.

Offence 1 – s. 192E(1)(b) *Crimes Act 1900* (NSW) dishonestly obtain financial advantage by deception

> *That* T3(a) T3(b) *between 22 January 2021 and 23 January 2021 in Sydney, by deception, namely providing a false invoice to Mr Smith, dishonestly obtained a financial advantage, namely $100.00.*

Elements:

Element 1 – deception

T3(a) T3(b) engaged in deceptive conduct by providing an invoice to Mr Smith for the Travelodge hotel claiming that he had stayed at and paid for the hotel on 21 January 2021. The invoice was not in fact an invoice issued by Travelodge hotel for a stay at the hotel on 21 January 2021. The invoice shows that the booking was for 28-29 January 2021.

Mr Rushton provided Mr Smith with the invoice via text message and said:

> "No I stayed there last night"

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"Reimburse me for the full amount of the receipt tony and this matter will be taken no further"

Element 2 - dishonesty

T3(a) T3(b) falsely represented that he had stayed at and paid for the Travelodge hotel on 21 January 2021 knowing this was false.

Element 3 – obtain financial advantage

Mr Smith transferred $100.00 as a result of being provided the false invoice by T3(a) in conjunction with T3(a) representations about having stayed at and paying for the hotel on 21 January 2021. Mr Smith transferred the money for the purpose of paying for T3(a) T3(b) claimed stay at Travelodge hotel on 21 January 2021 and not for any other purpose.

Offence 2 – s. 192E(1)(b) *Crimes Act 1900* (NSW) dishonestly cause a financial disadvantage by deception

That T3(a) T3(b) *between 8 February 2021 and 15 February 2021 in Sydney, by deception, namely entering into an agreement with Anthony Smith to complete work and providing an invoice for work not completed, dishonestly caused a financial disadvantage, namely $500.00.*

Elements:

Element 1 – deception

T3(a) T3(b) agreed to perform work for Mr Smith knowing that he was not going to complete this work. T3(a) purported to have completed work by sending an invoice for work that he had not completed.

Element 2 - dishonesty

T3(a) knew that he had not completed any work for Mr Smith.

Element 3 – caused a financial disadvantage

Mr Smith has lost $500.00 as a result of paying for a service that was never performed.

Offence 3 - s. 192E(1)(b) *Crimes Act 1900* (NSW) dishonestly obtain a financial advantage by deception

That T3(a) T3(b) *between 14 April 2020 and 17 November 2020 in Sydney, by deception, namely accessing Anthony Smith's bank account without authority to do so, dishonestly obtained a financial advantage, namely* $1,555.00.

Element 1 – deception

T3(a) T3(b) accessed Mr Smith's bank account without authority to do so. T3(a) T3(b) transferred money from Mr Smith's bank account to his own bank account. Further investigation will show that Mr Smith did not transfer these funds to T3(a) T3(b)

Element 2 - dishonesty

T3(a) T3(b) knew he did not have authority to transfer money from Mr Smith's bank

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account to his own.

Element 3 – caused a financial disadvantage

Mr Smith has lost $1,555.00 as a result of these unauthorised transactions.

Yours faithfully



Hayden Woolf
Solicitor

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DRAFT STATEMENT OF ANTHONY SMITH

1. Around late 2019 I met T3(a) T3(b) on the application Grindr. T3(a) T3(b) and I started hanging out. I would usually see T3(a) T3(b) once or twice a week.

2. Around 14 January 2021 T3(a) phoned me and said that his flatmate had assaulted him. He asked whether it was ok if he could stay at my place. I said 'yes of course you can.' T3(a) T3(b) then came to stay at my apartment which is 1/281 Elizabeth Street in the Sydney CBD.

HOTEL INVOICE

3. On 21 January 2021 T3(a) T3(b) and I were in my apartment. At approximately 2:50 pm we had an argument. The argument was about me feeling scared about how aggressive and intimidating T3(a) was behaving towards me. of T3(a)

4. After the argument T3(a) said to me words to the effect of "how can I stay at your place." T3(a) T3(b) left my apartment. I did not tell T3(a) to leave.

5. On 22 January 2021at 1:38 pm Issac sent me a text message. We then communicated via text. **I produce a copy of the text message exchange between T3(a) T3(b) and me.** The phone number I was using at the time was 0433813180. The phone number T3(a) T3(b) was using was T3(a) T3(b) I felt threatened by T3(a) messages. I felt that I had no choice but to pay T3(a) for the hotel he told me he had stayed at the night before.

6. Because of T3(a) T3(b) text messages on 23 January 2021 I transferred $100.00 into T3(a) bank account. **I produce a copy of my bank statement from January 2021.** This statement shows that I transferred $100.00 into T3(a) T3(b) account. I transferred this money to pay T3(a) for the hotel he had booked. At the time I believed T3(a) T3(b) had stayed the night at Song Hotel. I transferred $100.00 as a result of receiving the invoice sent by T3(a) T3(b) to me on 23 January 2021 and the messages he sent telling me I had to pay fo the hotel. I was paying the $100.00 only for T3(a) stay at the hotel and nothing else.

7. On 24 January 2021 I called Travelodge to enquire about the legitimacy of the invoice. Traveledge advised that I would need to contact "Expedia" as the invoice was reflective of a booking through Expedia not Travelodge. On 24 January 2021 I contacted Expedia. **I produce a copy of my communication with Expedia.**

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$500 PAID TO T3(a) T3(b) FOR WORK TO BE COMPLETED

8. Around January 2022 T3(a) was providing services for peopled renting properties. He was doing this through a business I understood to be called Tenant Defence. The emails T3(a) was using for this business were T3(a) T3(b) and T3(a) T3(b)

9. On 8 February 2022 T3(a) T3(b) asked to borrow money from me. I did not want to lend T3(a) money so I thought he could do some work for me. I had papers that I needed to prepare for my tax return. I needed someone to sort out these papers. I asked T3(a) whether he would sort them out and send them to my accountant in Brisbane. T3(a) and I came to an agreement where I would pay T3(a) T3(b) $500.00 to sort out my tax papers.

10. T3(a) T3(b) then sent me a service agreement and a non-disclosure agreement. **I produce a copy of these agreements.** I did not sign these documents.

11. I gave T3(a) T3(b) a folder that had all my tax documents. I expected T3(a) T3(b) to sort the documents out as we had discussed. T3(a) T3(b) took the folder with him when he went to stay at a hotel near the airport.

12. When T3(a) T3(b) returned to my apartment after his stay at the airport hotel he brought the folder back. I saw the folder in the guest bedroom of my house.

13. On 14 February 2022 at 9:46 pm I sent T3(a) T3(b) an email asking him to refund my $500.00. At 11:58 pm T3(a) sent me an email with an invoice attached. On 15 February 2022 I sent T3(a) T3(b) an email asking for a breakdown of the work he had completed. T3(a) T3(b) responded by email saying I would have to book a paid appointment with him. **I produce copies of these emails and attachments.**

14. T3(a) T3(b) never did any work for me. I would never have transferred T3(a) $500.00 if I'd known that he was not planning to complete the work he said he would complete.

MONEY TRANSFERRED FROM MY ACCOUNT TO T3(a) T3(b) ACCOUNT WITHOUT MY CONSENT

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15. Whilst T3(a) T3(b) was staying at my apartment the passwords to my email accounts and bank account login were saved on my computer. It was recorded in plain text. I would often have my email account open on my computer.

16. On 14 April 2021 I received a notification that my bank account password login had been changed. **I produce a copy of the notification from Move bank.** T3(a) T3(b) was at my apartment on 14 April 2022.

17. On 14 April 2020 $350 was transferred from my bank account to T3(a) T3(b) bank account. I did not transfer this money. I did not tell T3(a) he could transfer this money. I did not authorise anybody to transfer this money from my bank account to T3(a) T3(b) bank account.

18. On 2 June 2020 $300.00 was transferred from my bank account to T3(a) T3(b) bank account. A further $160.00 was transferred from my bank account to T3(a) T3(b) T3(a) T3(b) bank account on 2 June 2020. On 19 June 2020 $375.00 was transferred from my bank account to T3(a) T3(b) bank account. On 22 June 2020 $160.00 was transferred from my bank account to T3(a) bank account. On 19 October 2020 $200 was transferred from my bank account to T3(a) bank account. On 22 October 2020 $200 was transferred from my bank account to T3(a) T3(b) bank account. On 17 November 2020 $160 was transferred from my bank account to T3(a) bank account. I did not transfer any of these funds. I did not tell T3(a) he could transfer this money. I did not authorise anybody to transfer this money from my bank account to T3(a) bank account.

19. I never told T3(a) T3(b) my bank account login password. My passwords were stored in the privacy section of the internet browser on the Windows Partition of my iMac. The passwords were not encrypted.

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Case Report - C 90180362

Case Title : FRAUD - SMITH - 12/07/202 Case Status : SUSPENDED
Case Type : FRAUD
OIC : Not Allocated
Follow Up Freq.: 28 DAYS
Security Level : OFFICIAL: SENSI
Source Reports : E 92324688 - FRAUD
IDENTITY CRIME
Party : SMITH, TONY - VICTIM

Case Narr : From: Gary Coffey C 90180362
Sent: Monday, 8 May 2023 2:13 PM
To: umar@hugolawgroup.com.au
Cc: Aaron Gooderham <T1(d) T1(f), @police.nsw.gov.au>
Subject: Fraud reported by Anthony SMITH
SEC=OFFICIAL, ACCESS=Personal-Privacy

Hi Umar,

In July 2022, Mr Anthony SMITH reported a fraud involving his mobile phone account being hacked. The Police report number is E92324688.

Mr SMITH has not provided a statement in relation to this matter and so no further investigation will be undertaken.

I note from the case notes, that Mr SMITH would like all correspondence through you.

Regards,

Case Narr : T2(b) T1(f) C 90180362

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Case Narr : T2(b) T1(f) C 90180362

Case Narr : TIME: 21:35 C 90180362
DATE: 10/04/2023
LOC: The Rocks Police Station

****

On the 9th of March 2022, the VIC did not attend Day Street Police Station to provide a statement. Police attempted to contact the VIC via phone, however he again did not respond.

About 11:10am on The 10th of March 2023, police received an email from the VIC. The email states:

"Dear Constable Gooderham,

I am writing to inform you that i have requested my lawyer, Damien Mahon, to represent me in the matter concerning the incident that was reported to your department. Daien will be in touch with you regarding the preparation of my statement.

I woudl appreciate it if you could forward further correspondence related to this matter to Damien at his email address (damien@hugolawgroup.com.au). You may also contact him directly if you have any questions or concerns. (+61 410 883 533)

I understand that it is important to keep you informed about any changed in my legal representation, and i hope that this information helps to ensure a smooth and efficient process.

Thank you for your attention to this matter.

Best Regards,

Tony Smith"

Police have attempted to call 'Damien' with nil response to date.

Due to the VIC being so difficult to get in contact with and no statement being provided, police are unable to continue the investigation.

Case Narr : TIME: 05:00 C 90180362

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Case Narr : DATE: 03/03/23 C 90180362
LOC: The Rocks Police Station

****

About 4:52am on Friday the 3rd of March 2023, the VIc has responded to the email. Police have attempted to organise a statement on 09/03/2023 Day Shift

Case Narr : TIME: 22:00 C 90180362
DATE: 02/03/2023
LOC: The Rocks Police Station

****

Police have attempted to call the VIC multiple times, however he does not answer calls.

Multiple messages have been left for the VIC to contact Day Street Police Station.

On 27/2/23 police attended the VIC's address. He did not appear to be inside as police could not hear any noise coming from the room.

About 9:00pm on Thursday the 2nd of March 2023, police again attempted to call the VIC multiple times and left a voice mail to contact Day Street Police Station.

About 10:00pm on Thursday the 2nd of March 2023, police sent the VIC an email to contact police about their attempts and to organise a statement.

Police have casefiled the email to VIEW.

Case Narr : TIME: 1800 C 90180362
DATE: 21/10/22
LOC: Day Street Police Station

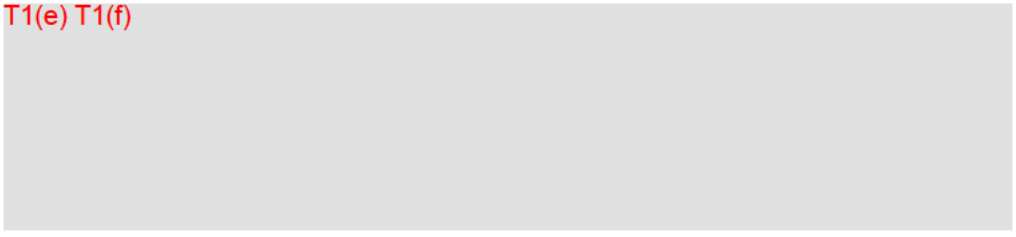
****

Police have attempted to contact the VIC via telephone multiple times, with nil answer.

Police to discuss case action with supervisors due to source report being linked to another officer in LAC.

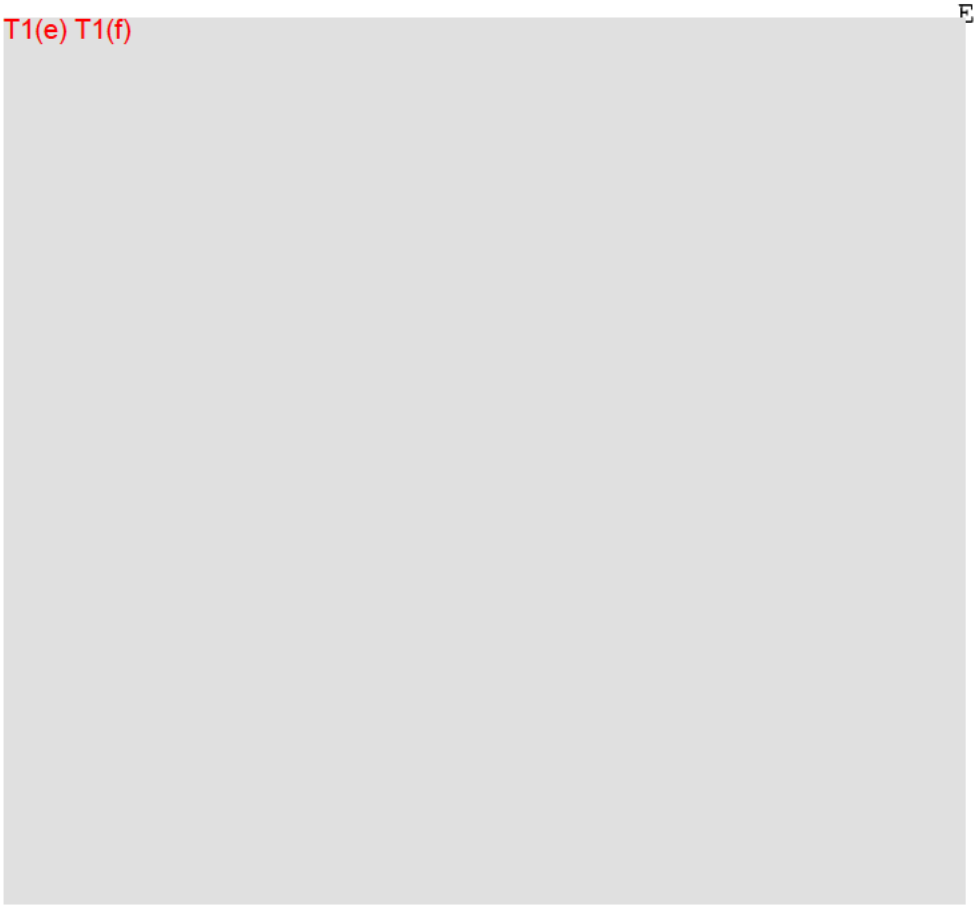
Case Narr : ********** E 92324688
****

T1(e) T1(f)



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Case Narr : T1(e) T1(f) E 92324688



(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

Offence

Narrative : Track.toogle.com was installed on my browser and email accounts. Money was EFT from my account to their account.

As Reported

Issue category : Identity
Issue type : Fraud
Covid vaccine related : No

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Case Narr : E 92324688

Verified

Issue category : Fraud
Issue type : Online Bank, ID Theft

Cybercrime 1

Cybercrime type : Identity Fraud
Incident date : 12-May-2022
Data loss occurred : Yes

Method

Device Impacted 1

Type : IDTheft
Date : 11-May-2022
Type of compromise : Malware

Information Received 1

Type : Fraud
Date : 11-May-2022
Method : Bills, invoices, or receipts addressed to you for goods or services you haven't asked for

Information Received 2

Type : Fraud
Date : 11-May-2022
Method : Opened accounts or loans in my name

Information Received 3

Type : Fraud
Date : 11-May-2022
Method : Other use of personal information
Other unauthorised personal information use : Ph 0478169716 was created on Optus using my credit card

Victim Details--------

Victim

First name : Anthony
Middle names : Lawrence
Surname : SMITH
Country : Australia
Street address : 281-285 ELIZABETH STREET
Post code : 2000
Suburb : SYDNEY

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Case Narr : State : NSW E 92324688
Gender : Male
Date of birth : (27-Oct-1969)
Age at date of offence : 52 years
Age at date of report : 52 years
Aboriginal and/or Torres Strait Islander : No
Disability: Communication problems
Phone number : 0433813180
Email : tony.s1969@gmail.com

Police Interaction

Reported to police : No

Suspect Details--------

Suspect 1

Account 1

As Reported

Bank name : Move credit union
Account type : Loan

Loss Details--------

As Reported

Total loss (AUD) : 2000
Reported to bank : No

Payment 1

As Reported

Payment made : Yes
Date : 12-May-2022
Transaction method : Credit card
Transaction amount (AUD) : 300
Bank name from : Visa Move Credit Union
Account type from : Credit card

Other financial losses

Payments made : 1

Other financial loss 1

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Case Narr : E 92324688

As Reported

Provider : Move credit union
Amount : 1700

Case Narr : Report date/time : 26-Apr-2022 19:42 (+10:00) E 92324688
Report ID : CIRS-20220426-212
Report severity : 4
Reporter IP address : 61.68.81.3
Evidence available : Yes
Evidence : Contracts or other legal documents, Financial transaction statements
Requested police investigation : Yes

Offence

Narrative : My iPhone was bricked and the email address that bricked the phone was unknown to me. I have part of the email address from apple. Today I noticed a phone number added to my TPG account that is not mine. The email address that bricked my phone appears to be from TPG.
I have been the victim of a identity hacker/stalker who owns the phone number T3(a) T3(b) I see it is listed as my home phone number on my TPG account. .Can you advise the date and time that my contact details was updated with this number and the IP address from the device that was used to contact TPG at the time my details were changed.
A email address from TPG was used to "brick" my phone, iPad and iMac. The Apple case number is 101435529550.

As Reported

Issue category : Identity
Issue type : Fraud
Covid vaccine related : No

Cybercrime 1

Cybercrime type : Identity Fraud
Incident date : 26-Apr-2022
Data loss occurred : Yes

Method

Information Received 1

Type : Fraud
Date : 26-Apr-2022
Method : Other use of personal information
Other unauthorised personal information use : My

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Case Narr : TPG account has a phone number attached to my contacts that is not mine. A TPG email was used to brick my phone. E 92324688

Victim Details--------

Victim

First name : Anthony
Middle names : Lawrence
Surname : SMITH
Country : Australia
Street address : 281-285 ELIZABETH STREET
Post code : 2000
Suburb : SYDNEY
State : NSW
Gender : Male
Date of birth : (27-Oct-1969)
Age at date of offence : 52 years
Age at date of report : 52 years
Aboriginal and/or Torres Strait Islander : No
Disability : I have trouble communicating.
Phone number : 0433813180
Email : tony.s1969@gmail.com

Police Interaction

Reported to police : No

Loss Details--------

As Reported

Total loss (AUD) : 0

Job Title/ Status	Job Type/ Completing Unit	Date Due/ Job Ref No

Actions

Action Title	: ATTENDED VICS ADD. NIL ANSWER	
Action Type	: GENERAL	
Created By	: SENCON AARON GOODERHAM - SYDNEY CITY PAC	
Date/Time Created	: 11/04/2023 00:18	COMPLETE
Completed By	: SENCON AARON GOODERHAM - 27/02/2023 15:00	

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Actions

Action Title : ATTEMPT TO CALL VIC. NIL ANSWER
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 11/04/2023 00:16 COMPLETE
Completed By : SENCON AARON GOODERHAM - 26/02/2023 19:00

Action Title : ATTEMPT TO CONTACT VIC VIA PHONE
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 11/04/2023 00:14 COMPLETE
Completed By : SENCON AARON GOODERHAM - 08/04/2023 07:00

Action Title : ATTEMPT TO CONTACT LAWYER ON PHONE NIL ANSWER
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 11/04/2023 00:14 COMPLETE
Completed By : SENCON AARON GOODERHAM - 09/04/2023 17:45

Action Title : ATTEMPT TO CONTACT LAWYER TO OBTAIN STATEMENT
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 11/04/2023 00:14 COMPLETE
Completed By : SENCON AARON GOODERHAM - 10/04/2023 22:00

Action Title : CALLED VIC TO ORGANISE STATEMENT X 2. MESSAGE LEFT
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 02/03/2023 22:14 COMPLETE
Completed By : SENCON AARON GOODERHAM - 02/03/2023 21:50

Action Title : EMAIL SENT TO VIC TO ATTEMPT TO OBTAIN STATEMENT
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 02/03/2023 22:14 COMPLETE
Completed By : SENCON AARON GOODERHAM - 02/03/2023 22:00

Action Title : ATTENDED VICS ADD TO OBTAIN STATEMENT. WAS NOT HOM
Action Type : GENERAL
Action Description : E
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 02/03/2023 22:12 COMPLETE
Completed By : SENCON AARON GOODERHAM - 02/03/2023 22:00

Action Title : ATTEMPTS TO CALL VIC. NIL ANSWER
Action Type : GENERAL
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 24/10/2022 05:10 COMPLETE
Completed By : SENCON AARON GOODERHAM - 21/10/2022 17:00

Action Title : Case Suspended Victim Notification
Action Type : VICTIM NOTIFICN
Created By : SENCON AARON GOODERHAM - SYDNEY CITY PAC
Date/Time Created : 30/09/2022 06:51 COMPLETE
Completed By : SENCON AARON GOODERHAM - 09/05/2023 07:05

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Actions

Action Title	: INVESTIGATION / VICTIM CONTACT	
Action Type	: DISSEMINATION	
Created By	: DET TODD SAYWELL - SCC CYBERCRIME SQUAD	
Date/Time Created	: 28/07/2022 14:34	COMPLETE
Completed By	: DET TODD SAYWELL - 28/07/2022 14:34	

Action Title	: DET TODD SAYWELL	
Action Type	: OFFICER IN CHGE	
Created By	: DET TODD SAYWELL - SCC CYBERCRIME SQUAD	
Date/Time Created	: 28/07/2022 14:29	COMPLETE
Completed By	: DET TODD SAYWELL - 28/07/2022 14:29	

Brief Title	CNI Number/ Offender	Status	Prosecutor Due Date

No records found for specified search criteria.

Case File - Table of Contents

No	Title	Type	Brief/ Sensitive	Date Logged	Status
1	EMAIL TO VIC	IMAGE		02/03/2023	INACTIVE
2	EMAIL ABOUT LAWYER	IMAGE		10/04/2023	INACTIVE

Case History

Date	Administrative Action	Status	By Person
08/05/2023	SUSPEND CASE	AUTHORISED	INSP GARY COFFEY
23/04/2023	COMMENT CASE	AUTHORISED	DETSGT BRENDAN RAWL
11/04/2023	CASE CLOSE CASE	REFUSED	SGT GERARD MANOUK
11/04/2023	COMMENT CASE	AUTHORISED	SGT GERARD MANOUK
11/04/2023	SUSPEND CASE	REFUSED	SENCON AARON GOODER
10/04/2023	VIEW ADD CASE FILE ITEM CASE FILE	AUTHORISED	SENCON AARON GOODER
02/03/2023	VIEW ADD CASE FILE ITEM CASE FILE	AUTHORISED	SENCON AARON GOODER
22/02/2023	COMMENT CASE	AUTHORISED	SGT GERARD MANOUK
02/11/2022	COMMENT CASE	AUTHORISED	SGT GERARD MANOUK
02/08/2022	COMMENT CASE	AUTHORISED	SGT JOHN BALDACCHIN
02/08/2022	ADD POLICE EMPLOYEE ROLE	AUTHORISED	SGT JOHN BALDACCHIN
02/08/2022	REMOVE POLICE EMPLOYEE ROLE	AUTHORISED	SGT JOHN BALDACCHIN
01/08/2022	COMMENT CASE	AUTHORISED	SGT ROLAND HIGGERSO
01/08/2022	ADD POLICE EMPLOYEE ROLE	AUTHORISED	SGT ROLAND HIGGERSO
01/08/2022	LINK INITIATE EVENT	AUTHORISED	SGT ROLAND HIGGERSO

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QUEENSLAND POLICE SERVICE

STATEMENT OF WITNESS

QP 0125A
05/22
Δ5

Occurrence #:

Statement no.: 1 Date: 24/05/2023

Statement of

Name of witness: **SMITH Anthony Lawrence**

Date of birth: **27/10/1969** Age: **53** Occupation:

Police officer taking statement

Name: **SEEHARS Ben**

Rank: **Constable** Emp. no.: **41940**

Region/Command/Division: **North Coast / Moreton / Redcliffe** Station: **Redcliffe Police Station**

Statement:

I, Anthony Lawrence SMITH state:

1. I am a 53-year-old male who lives at an address known to Police.

2. Around late 2019 I met T3(a) T3(b) on the application Grindr. Issac and I started hanging out. I would usually see T3(a) once or twice a week.

3. Around 14 January 2021 T3(a) T3(b) phoned me and said that his flatmate had assaulted him. He asked whether it was ok if he could stay at my place. I said, 'yes of course you can.' T3(a) then came to stay at my apartment which is 1/281 Elizabeth Street in the Sydney CBD.

4. On 21 January 2021 T3(a) and I were in my apartment. At approximately 2:50 pm we had an argument. The argument was about me feeling scared about how aggressive and intimidating T3(a) T3(b) was behaving towards me.

5. After the argument T3(a) said to me words to the effect of "how can I stay at your place." T3(a) left my apartment. I did not tell T3(a) to leave.

6. On 22 January 2021at 1:38 pm T3(a) sent me a text message. We then communicated via text. The phone number I was using at the time was 0433813180. The phone number T3(a) was using was T3(a) T3(b) I felt threatened by T3(a) T3(b) messages. I felt that I had no choice but to pay T3(a) for the hotel he told me he had stayed at the night before.

I am now able to produce a copy of the text message exchange between T3(a) T3(b) and me to the Court marked exhibit…

(Witness's signature) (Justice of the Peace (Qual.)/ Commissioner for Declarations' signature) (Signature of police officer preparing statement)

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7. Because of T3(a) T3(b) text messages on the 23rd of January 2021, I transferred $100.00 into T3(a) bank account. This statement shows that I transferred $100.00 into T3(a) account. I transferred this money to pay T3(a) for the hotel he had booked. At the time I believed T3(a) had stayed the night at Song Hotel. I transferred $100.00 as a result of receiving the invoice sent by T3(a) to me on 23 January 2021 and the messages, he sent telling me I had to pay for the hotel. I was paying the $100.00 only for T3(a) stay at the hotel and nothing else.

   I am now able to produce a copy of my bank statement from January 2021 to the Court marked exhibit…

8. On the 24th of January 2021 I called Travelodge to enquire about the legitimacy of the invoice. Travelodge advised that I need to contact "Expedia" as the invoice was reflective of a booking through Expedia not Travelodge. On 24 January 2021 I contacted Expedia.

   I am now able to produce a copy of my communication with Expedia to the Court marked exhibit…

9. Around January 2022 T3(a) T3(b) was providing services for peopled renting properties. He was doing this through a business I understood to be called Tenant Defence. The emails T3(a) was using for this business were T3(a) T3(b)

10. On the 8th of February 2022 Issac asked to borrow money from me. I did not want to lend T3(a) T3(b) money so I thought he could do some work for me. I had papers that I needed to prepare for my tax return. I needed someone to sort out these papers. I asked T3(a) whether he would sort them out and send them to my accountant in Brisbane. T3(a) and I came to an agreement where I would pay Issac $500.00 to sort out my tax papers.

11. T3(a) T3(b) then sent me a service agreement and a non-disclosure agreement. I did not sign these documents.

    I am now able to produce a copy of these agreements to the Court marked exhibit…

12. I gave T3(a) T3(b) a folder that had all my tax documents. I expected T3(a) to sort the documents out as we had discussed. T3(a) took the folder with him when he went to stay at a hotel near the airport.

13. When T3(a) T3(b) returned to my apartment after his stay at the airport hotel, he brought the folder back. I saw the folder in the guest bedroom of my house.

14. On the14th of February 2022 at 9:46 pm I sent T3(a) T3(b) an email asking him to refund my $500.00. At 11:58 pm T3(a) sent me an email with an invoice attached. On the 15th of February 2022 I sent T3(a) T3(b) an email asking for a

(Witness's signature) (Justice of the Peace (Qual.)/ Commissioner for Declarations' signature) (Signature of police officer preparing statement)

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breakdown of the work he had completed. T3(a) T3(b) responded by email saying I would have to book a paid appointment with him.

I am now able to produce copies of these emails and attachments to the Court marked exhibit…

15. T3(a) T3(b) never did any work for me. I would never have transferred T3(a) T3(b) $500.00 if I'd known that he was not planning to complete the work he said he would complete.

16. Whilst T3(a) T3(b) was staying at my apartment the passwords to my email accounts and bank account login were saved on my computer. It was recorded in plain text. I would often have my email account open on my computer.

17. On the 14th of April 2021 I received a notification that my bank account password login had been changed.

I am now able to produce a copy of the notification from Move bank to the Court marked exhibit…

18. T3(a) T3(b) was at my apartment on 14 April 2022.

19. On the14th of April 2020, $350 was transferred from my bank account to T3(a) T3(b) bank account. I did not transfer this money. I did not tell T3(a) T3(b) he could transfer this money. I did not authorise anybody to transfer this money from my bank account to T3(a) T3(b) bank account.

20. On the 2nd of June 2020, $300.00 was transferred from my bank account to T3(a) T3(b) bank account.

21. A further $160.00 was transferred from my bank account to T3(a) T3(b) T3(a) T3(b) bank account on the 2nd of June 2020.

22. On the 19th of June 2020 $375.00 was transferred from my bank account to T3(a) T3(b) bank account.

23. On the 22nd of June 2020 $160.00 was transferred from my bank account to T3(a) T3(b) bank account.

24. On the 19th of October 2020 $200 was transferred from my bank account to T3(a) T3(b) bank account.

25. On the 22nd of October 2020 $200 was transferred from my bank account to T3(a) T3(b) bank account.

26. On the 17th of November 2020 $160 was transferred from my bank account to T3(a) T3(b) bank account.

(Witness's signature) (Justice of the Peace (Qual.)/ Commissioner for Declarations' signature) (Signature of police officer preparing statement)

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27. I did not transfer any of these funds. I did not tell Issac he could transfer this money. I did not authorise anybody to transfer this money from my bank account to T3(a) T3(b) bank account.

28. I never told Issac my bank account login password. My passwords were stored in the privacy section of the internet browser on the Windows Partition of my iMac. The passwords were not encrypted.

29. I have been in contact with NSW Police in relation to this matter.

30. On the 24th of May 2023 I attended Redcliffe Police Station and made this formal statement.

Anthony Lawrence SMITH

Justices Act 1886

I acknowledge by virtue of section 110A(6C)(c) of the *Justices Act 1886* that:

(1) This written statement by me dated **24/05/2023** and contained in the pages numbered 1 to 4 is true to the best of my knowledge and belief; and

(2) I make this statement knowing that I may be liable to prosecution for stating in it anything that I know is false

Signature

Signed at **Redcliffe Police Station** (place) this **24** (day) day of **May** (month), **2023** (year)

(Witness's signature) (Justice of the Peace (Qual.)/ Commissioner for Declarations' signature) (Signature of police officer preparing statement)

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537558-26112023 requested by N2007527 on Thursday, 12 February 2026 at 10:48 AM

Incident Header

537558-26112023	00:12	C	Priority 2	Concern 4 Welfare (017) / Domestic (021)	See Informant (134)	N2008559

T1(d) T1(f), T3(a) T3(b)

Informant Details

T2(a)

T1(d) T1(f), T3(a) T3(b)

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T1(d) T1(f), T3(a) T3(b)

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T1(d) T1(f), T3(a) T3(b)

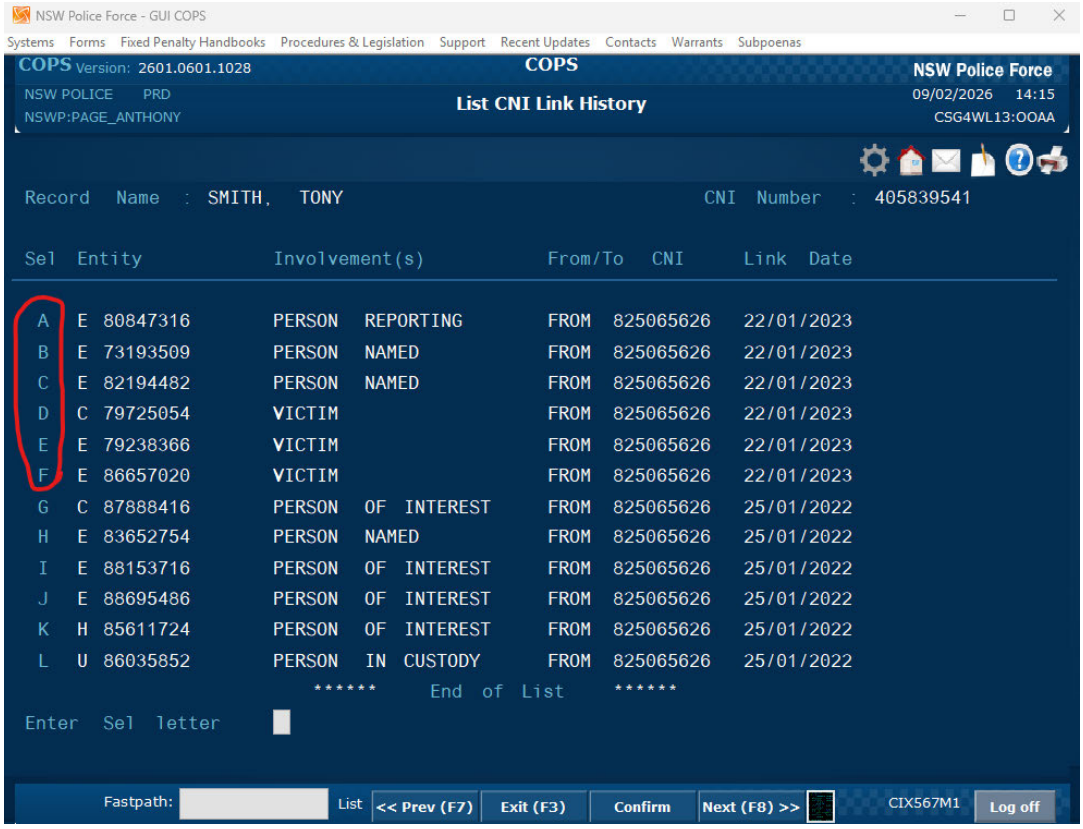
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T1(d) T1(f), T3(a) T3(b)

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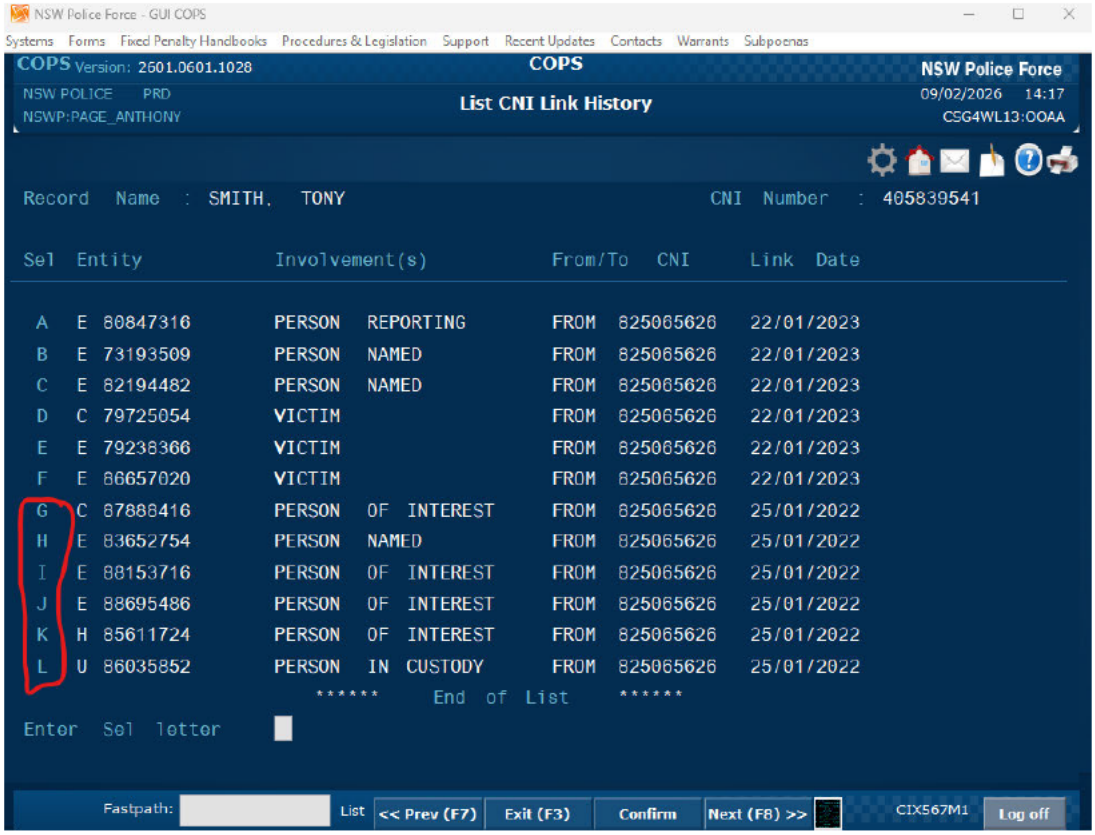
Anthony Lawrence SMITH, DOB [redacted], [redacted].



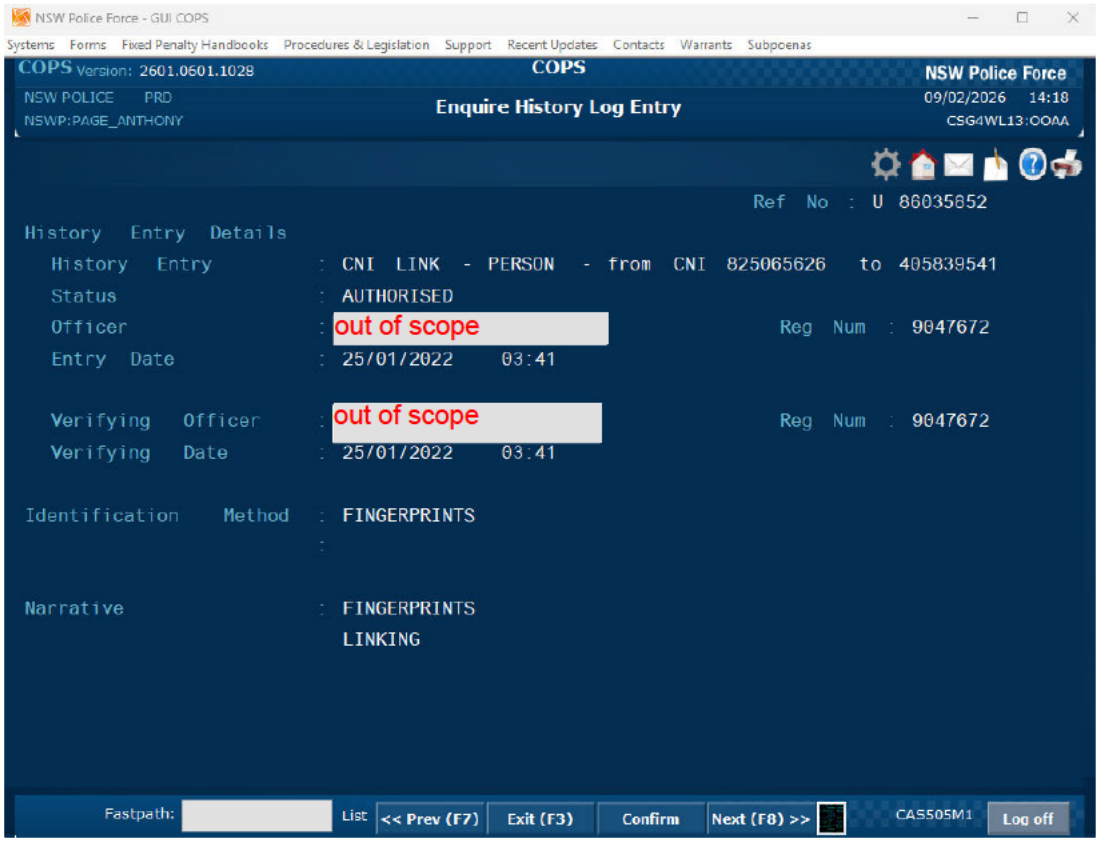
The above 6 entries A-F were an automatic batch process (linking) on 22/01/2023, see below.



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The above 6 entries G-L was a CNI linking by out of scope on 25/01/2022, see below.



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