

NSW Police Force

SUMMARY BRIEF OF EVIDENCE COVERING SHEET

H81615839



Brief Manager		
Date Received		
Brief Checked		
	<i>Supervisor (sign)</i>	<i>Brief Manager (sign)</i>
Date Checked		
	<i>Supervisor</i>	<i>Brief Manager</i>
Comments		

Accused: TONY SMITH

Offence/s: Use carriage service to menace/harass/offend

Court: DOWNING CENTRE LOCAL COURT
10 June 2025
FOR HEARING

Police in Charge: CON CLAUDINE DELLENTY

Station: KINGS CROSS LOCAL AREA COMMAND

Telephone: 02 83560099

Email: 54672@police.nsw.gov.au

Date served on Accused (or legal rep.): _____

Method of Service:

INCLUSIONS:

Copy of Brief (Itemised contents to be attached)	☐	Local Court Listing Advice	☐
Copy of Court Attendance Notice/s	☐	Witness List	☐
A Statement of Facts	☐	Bail Documents	☐
Notice to defendants as to rights re: statements	☐	Unavailable dates for all witnesses	☐
Criminal History/Traffic History Reports	☐		

To be verified by Brief Manager

NSW Police Force

CONTENTS OF BRIEF OF EVIDENCE

Accused: TONY SMITH

Offences: Use carriage service to menace/harass/offend

Brief Items		
No.	Item	Verified by B.M.
1	Witness List	Y.M
2	Summary of Evidence	Y.M
3	Local Court Listing Advice	Y.M
4	Court Attendance Notice	Y.M
5	Facts Sheet	Y.M
6	Victim Statement	Y.M
7	Documents provided by Victim	Y.M
8	Instagram Record	Y.M
9	Subscriber/CCR	Y.M
10	Recording of Instagram Posts	Y.M
11	Criminal History	Y.M
12	Unavailable Dates	Y.M
		Y.M

Outstanding Brief Items		
No.	Item	Verified by B.M.
1		

RECEIVED
27/5/25
yakshin

LOCAL COURT LISTING ADVICE

(IMPORTANT – Where the defendant is represented by a barrister or solicitor a completed and signed copy of this document must be given to the Court and the prosecutor on the return date)

CASE:	POLICE v TONY SMITH				
CHARGE/SUMMONS					
REFERENCE NUMBER:					
FOR MENTION:	LOCAL COURT / /				
PNG:	CONFIRMED			WITHDRAWN	
STATEMENT IN POLICE BRIEF	Corroborative witness*?		If yes, corroborative of which other witness?	Required for cross-examination**?	
1.	YES	NO		YES	NO
2.	YES	NO		YES	NO
3.	YES	NO		YES	NO
4.	YES	NO		YES	NO
5.	YES	NO		YES	NO
6.	YES	NO		YES	NO
7.	YES	NO		YES	NO
8.	YES	NO		YES	NO
9.	YES	NO		YES	NO
10.	YES	NO		YES	NO
11.	YES	NO		YES	NO
12.	YES	NO		YES	NO
13.	YES	NO		YES	NO
14.	YES	NO		YES	NO
15.	YES	NO		YES	NO
ESTIMATED DURATION OF HEARING				HOURS	
NUMBER OF DEFENCE WITNESSES					
IS AN INTERPRETER REQUIRED?			YES	NO	
WHAT LANGUAGE?					
TECHNOLOGY REQUIRED?					
• AUDIO VISUAL LINK			YES	NO	
• REMOTE WITNESS (CHILD/VULNERABLE PERSON/DV COMPLAINANT)			YES	AGE:	SEX: M / F NO
• CCTV FOOTAGE/ELECTRONIC EVIDENCE TO BE PLAYED			YES	NO	
NOTICE, cl 25 CRIMINAL PROCEDURE REGULATION 2010 GIVEN?			YES	NO	
DEFENDANT'S SOLICITOR / COUNSEL					
SIGNATURE AND NAME					
CONTACT PHONE NUMBER					

* A member of the NSW Police Force called to give evidence in proceedings to corroborate evidence in chief given by another member of the NSW Police Force for the prosecution: s 5BAA, *Evidence (Audio and Audio Visual Links) Act 1998*

** Where a witness is not required for cross-examination it will prima facie be assumed that the tender of the statement is consented to, subject to the *Evidence Act 1995*

New South Wales Police

COURT LIST No.

Date

10/06/2025							

FUTURE CAN COVERING SHEET FOR MATTERS AT DOWNING CENTRE LOCAL COURT

Charge Ref Num : H 81615839

Defendant : SMITH, Tony

CNI : 405839541

DOB : 27/10/1969

Legal Representative : _____

Phone No. : _____

Police Witnesses : 1

Civilian Witnesses : 0

Informant/s : CON CLAUDINE DELLENTY

Station : Kings Cross

SEQ LAWPART TITLEOFFENCE SOURCE

1 55733 Use carriage service to menace/harass/offend

E 81768181

ATTACHMENTS

	Charge sheets/Brief Reports		Bail Forms
	Fact sheets		Criminal Record (Certified)
	B.A.S. Certificate		Traffic Record (Certified)
	Unavailable dates		Completed drug destruction form
	Copy of A.D.V.O. conditions sought		Compensation quote
	Record of Interview		CPRO Application & Notice
	Handwritten statement		Other :
Attachments checked by : _____			

Date	Adjournment Type				Further Actions/Comments by Prosecutor
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	
/ /	P/M	F/S	F/H	X/P	

Brief by	03/05/2025
Reply by	10/06/2025
New Address Y / N	

DPP notified	Y / N
Date notified	/ /
DPP election	Y / N
DEFT election	Y / N

Complainant's evidence as per s289V	
Audio Visual Link	1
Screen/planned seating	0
In court - no requirements	0
Total complainants	1

**COURT ATTENDANCE
NOTICE**
(PROSECUTOR COPY)

SMITH
H 81615839
1
Offence Ref No. 9331365

Listed before DOWNING CENTRE LOCAL Court on Tuesday 10th June, 2025 at 9:30 am

DEFENDANT DETAILS

SMITH, Tony
27/10/1969
00000
0

CNI Number : 405839541
Licence details :
Sex : Male
Aboriginal :

PROSECUTOR (NSW POLICE) DETAILS

OIC (Prosecutor) : CON CLAUDINE DELLENTY, Kings Cross
Created by : CON CLAUDINE DELLENTY, 4:45 am 12/05/2024
Accepted by : LSCON ANTHONY MANN
Apprehended : 4:00 am on 12/05/2024
Apprehended by : CON CLAUDINE DELLENTY, Kings Cross

Charging station : Kings Cross

DETAILS OF OFFENCE/S

Criminal Code, Section 474.17(1)

Law Part Code 55733

Use carriage service to menace/harass/offend

between 2:17 am on 29/09/2023 and 12:30 pm on 25/11/2023 at Elizabeth Bay.

did use a carriage service, namely Instagram in such a way that reasonable persons would regard that use as being menacing, harassing or offensive, contrary to subsection 474.17 (1) of the Criminal Code (Cth).

New South Wales Police

FACTS SHEET

H 81615839
FUTURE CAN

Offender : SMITH, TONY

Address : 00000
: 0

Nationality : Unknown

D.O.B : 27/10/1969

Occupation :

CNI No. : 405839541

Seq. No. **Offences**

1 . Use carriage service to menace/harass/offend
Act Criminal Code
Section 474.17(1)

Law Part : 55733

ARRESTING OFFICER

Name : CON CLAUDINE DELLENTY
Station : KINGS CROSS

INFORMANT

Name : CON CLAUDINE DELLENTY
Station : KINGS CROSS

ACCEPTING OFFICER

Name : LSCON ANTHONY MANN
Station : Kings Cross
Date : 12/05/2024

COURT

Court Name : Downing Centre Local Court
Court Date : 10/06/2025

WITNESSES

Police Witnesses : 1
Civilian Witnesses : 0

BAIL

Bail Type : No Bail Conditions

ANTECEDENT

To be determined in court.

FULL FACTS

The accused in the matter is Anthony Smith

FACTS SHEET Cont'd
Defendant : SMITH, TONY

FULL FACTS Cont'd.

The victim in the matter is Issac Rushton,

The accused and victim have been in an on and off intimate relationship for an unspecified number of years. They sporadically resided together throughout their relationship and have no children as a result of this.

In August 2022, police applied for and were granted an Apprehended Domestic Violence Order listing the accused as the defendant and the victim as the person in need of protection. This is due to expire in August 2024 and includes the following conditions.

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

The victim has attended Kings Cross Police Station a number of times in attempts to provide a statement regarding several breaches. However, the victim suffers various mental health issues and on each occasion has had a distressing time trying to do so. Eventually, around 12:00pm on Friday 1st December 2023, the victim attended Kings Cross Police Station to provide a statement of the following breaches in the above stated order.

On 17th July 2023 and 18th July 2023, the victim received instagram messages from an unknown profile on instagram to which he did not respond. The contents of these messages outlined a narrative of Ancient Greece. The victim was initially unaware who the profile belonged to however, a few days later a profile picture was updated displaying a photo of the defendant.

The narrative did not explicitly make reference to the victim's name, however detailed specific and intricate moments of his life, information only the accused would have obtained directly from the victim. For instance, reference to the victim's childhood name "Erksy" was stated

FACTS SHEET Cont'd
Defendant : SMITH, TONY

FULL FACTS Cont'd.

several times, and reference to the victim's recently passed mother, all of which enhanced the victim's belief the messages were from the accused.

On 23rd November 2023, the victim received information from a mutual friend informing him of an instagram page from the accused entailing disturbing videos and images of the victim. The instagram profile is under the username "legal abuse".

For protection of his mental health, the victim briefly skimmed the contents of the instagram page though did not wish to view them in detail. He provided the username and page to police who viewed it in its entirety.

The instagram page portrays the entire historical legal battle between the accused and the victim. It details the original charges which led to the current Apprehended Domestic Violence Order in place but from the viewpoint of the accused alleging he has been a "victim of legal abuse".

The page consists of 112 posts all of which contain tangents for captions outlining his frustration and disagreement with the legal actions which have been taken against him as a result of the victim's complaints. The posts range from photographs of the Brief of Evidence including the victim's initial statement, to video's taken on home surveillance cameras of the arguments the accused and victim have had in their home.

The caption for one of these videos are of the following "the guy being abusive had the police take out a DVO on his flatmate just days earlier and has now gotten the police to take one out on me. He was so impressed with the police after the first DVO, gushing about the emergency payments and housing plus payments to testify in court. To this unemployed homeless guy abusing the legal system by making false complaints to police was pating off. Detective Alex Chatfield from Kings Cross station told me all he needs is a signed statement and i can argue my innocence to the judge. This is after i showed him on my phone the files that proved issac was the abuser. Of course he would then confiscate my phone. He enjoyed bullying me as he knew i was the victim. Another of NSW Police finest. Jobs like policing attract the psychopaths as they get to legally put people in cages and destroy their lives. Issac has been going station to station trying to get me arrested so he can get another 12

FACTS SHEET Cont'd
Defendant : SMITH, TONY

FULL FACTS Cont'd.

weeks accomodation. Then he found Alex "or i need is a signed statement" Chatfield and the two had their fun.

Police note the entire instagram page is public and open for free view. At the time of report, the account has 155 followers and is following 2,371 others - some of these include the victim's family and friends.

The remaining posts are similar in context and nature to the above.

These posts have caused severe distress and concern for the victim who feels the frequency, volume and nature of these posts are creating a negative image of the victim at a public scale. The victim has never provided consent for any of the content to be posted on this instagram page.

The victim feels he is under constant attack of the accused and has little to no control over the image that is being created on his behalf. The victim further feels his privacy has been breaches as intricate details of the relationship that had only previously been disclosed to police is now public knowledge.

On 24th November 2023 the user of "legal abuse" posted an Instagram Reel which currently holds 221 views. The cover photo of this reel contains a screenshot of their home surveillance camera displaying the accused walking in the loungeroom nude with his genitals and face blacked out. When the photograph is clicked on, it displays a series of videos, screenshots, and photographs of conversations between the victim and accused discussing money.

Various posts show the victim and is digitally edited to depict him in flames with "this is a dangerous man" written around him.

The entirety of this instagram profile purely consists of information and evidence regarding the ongoing criminal case between the victim and accused. There are several photographs of the victim's statement as provided to police with the accused then commenting on his believed inaccuracies outlined in them.

FACTS SHEET Cont'd
Defendant : SMITH, TONY

FULL FACTS Cont'd.

Police are of the view that the instagram page in it's entirety is pure harrassment to the victim as it's sole contents repeatedly and directly attack the victim by name, none of which is at the consent of the victim himself.

NOTE: This notice must be completed by the OIC and provided to the magistrate at first mention in ALL criminal proceedings for a domestic violence offence.

The OIC should discuss the complainant's entitlements under section 289V of the *Criminal Procedure Act 1986* with the complainant prior to completing this notice.

CASE:	POLICE v
H NUMBER:	81615839
CASE NUMBER:	

The prosecution has discussed the complainant's entitlements under section 289V of the *Criminal Procedure Act 1986* with the complainant in the above matter. The complainant has indicated if the above matter proceeds to hearing following a plea of not guilty, he/she: (please select **ONE** option below)

A Exercise their entitlement to give evidence from a place other than the court room by Audio Visual Link under section 289V of the Criminal Procedure Act 1986; or

B Exercise their entitlement to give evidence by use of arrangements made to restrict contact with the accused (including screens and planned seating arrangements) under section 289V of the Criminal Procedure Act 1986; or

C Exercise neither of these entitlements and will attend to give evidence in person without any arrangements in place under section 289V of the Criminal Procedure Act 1986

[illegible]

PROSECUTOR / OIC NAME:			
SIGNATURE:		DATE	/ /

**STATEMENT OF A WITNESS**

In the matter of: Police -V- Anthony SMITH
Place: Kings Cross Police Station
Date: 01/12/2023

Name: Isaac RUSHTON

STATES:

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

2. I am 34 years of age.

3. I have known Anthony SMITH since late 2019. Anthony and I were in an intimate relationship for a couple of years. In August 2022 I obtained an Apprehended Domestic Violence Order against Anthony SMITH. This is order I was named the protected person and Anthony SMITH was the defendant. The conditions of the order are

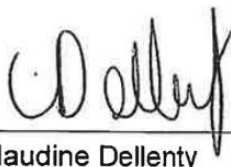
1. Anthony SMITH must not do any of the following to protected people, or anyone I have a domestic relationship with.

A) assault or threaten me

B) stalk, harass or intimidate me

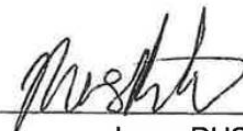
C) intentionally or recklessly destroy or damage any property or harm any animal that belongs to me or is in my possession

Witness:



Claudine Dellenty
Constable
Kings Cross Police Station
01/12/2023

Signature:

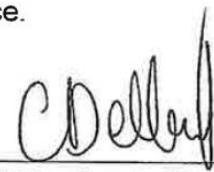


Isaac RUSHTON
Kings Cross Police Station
01/12/2023

Statement of Isaac RUSHTON
In the matter of Police -V- ANTHONY SMITH

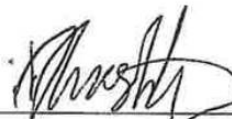
2. Anthony SMITH must not approach me or contact me in any way, unless the contact is through a lawyer.
4. This order is currently enforceable until the 14th August 2024
5. As a child, my nickname growing up was "Erksy", no one should know this other than my family as I never mentioned it growing up – I hated being called this.
6. On the 17th of July 2023 and 18th July 2023, I received messages from an unknown profile on Instagram, to which I did not respond detailing a narrative of ancient Greece. Initially I was not aware of the profile, however at a later date the profile picture was updated displaying a photo of Anthony. The profile username was "uernam_here".
7. Although my name was not mentioned, the message referenced experiences and situations I had encountered with Anthony SMITH in the past, The narrative did not bear my name, however it referred to me as my childhood nickname "Erksy", as result I believe these messages were sent from Anthony Smith.
8. I know the narrative is about me as it states in it "His mother a beacon of love and solace, departed from this earthy realm in late January". My mother passed away on the 29TH of January 2021.
9. On the 4th of September 2023 I was asleep in my bed. When I woke up I observed that I had a missed phone call on my mobile phone from Anthony SMITH. Anthony had called me at 2:17am. He did not leave a message on my phone. I had Anthony's phone number saved in my phone as Anthony SMITH, his phone number is 0433 813 180. I did not give Anthony permission to call me or contact me. This is his main phone number which he had throughout the duration of our relationship.
10. On the 23rd of November 2023 a friend of mine informed me about disturbing videos and images on Instagram that involved me and discussed me. I briefly skimmed through the page though did not want to watch in detail as it was too distressing to me but I have provided it all to police.

Witness:



Claudine Dellenty
Constable
Kings Cross Police Station
01/12/2023

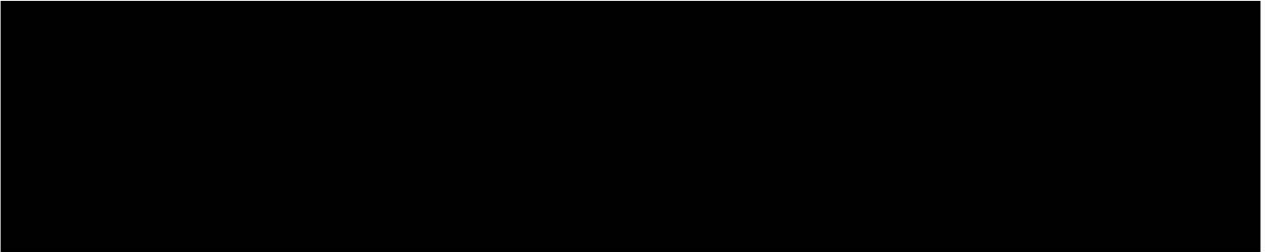
Signature:



Isaac RUSHTON
26th November 2023

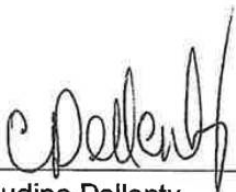
Statement of Isaac RUSHTON
In the matter of Police -V- ANTHONY SMITH

11. On the 24th of November 2023 the same friend shared with me the Instagram profile which posted these disturbing videos. I identified this profile "legal abuse" as being Anthony SMITH's Instagram profile due to the nature and content of the post being specific information to him.
12. These posts on Instagram caused me to feel distress and concerned for my safety. I feel these is harassment as he the sheer quantity and volume of posts are frequent and extensive.



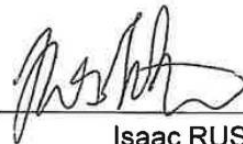
14. I note I did not give anyone permission for these images to be distributed online.
15. As a result of him targeting my friends and family, I've lost several connections and contact with the people following the account.

Witness:



Claudine Dellenty
Constable
Kings Cross Police Station
01/12/2023

Signature:



Isaac RUSHTON
26th November 2023

**STATEMENT OF POLICE**

In the matter of: Police V SMITH
Place: Kings Cross Police Station
Date: 27/05/2025

Name: Claudine DELLENTY **Tel. No:** 8356 0099
Rank: Constable
Station/Unit: Kings Cross

STATES:

1. This statement made by me accurately sets out the evidence that I would be prepared, if necessary, to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false, or do not believe to be true.
2. I am 27 years of age
3. On 1st December 2023, I was working in full police uniform at Kings Cross Police Station as a front counter Constable. The victim now known to me as Isaac Rushton attended the desk alongside a support friend and stated he had been previously speaking with various Constables of the station about making a domestic related report and was finally ready to make a statement.
4. Police checks revealed the Constables he had been speaking with were not available at that time. I received a handover from the Sergeant with a quick run down on what was spoken about noting that there was very limited information at the time as the victim did not wish to provide a statement.

Witness: _____

Jacob CANNY
Constable
Kings Cross Police Station
27/05/2025

Signature: _____

Claudine DELLENTY
Constable
Kings Cross Police Station
27/05/2025

Statement of Claudine Dellenty
In the matter of Police v Smith

5. I then took the victim into the witness room where he provided me a victim statement on historical breaches of Apprehended Domestic Violence Orders.
6. The victim further showed me missed calls and messages that the accused – known to me as his ex partner Anthony SMITH, had made during a no contact AVO however, I noted they had occurred almost six months prior.
7. The victim then showed me a public Instagram he believed to belong to the accused which showed a Brief of Evidence from a prior charge listing the accused as the Defendant, and victim as Person In need of Protection. This included statements, officer in charge name and station and in home CCTV of the victim.
8. A screen-recording of the Instagram was taken that day.
9. I then completed relevant blue portals in relation to Subscriber details and META data which are now included in the brief.
10. I was informed the accused was not residing in NSW and made various avenues to locate him in QLD but was unsuccessful. I was able to reach the accused via email where the Future Court Attendance Notice was served.
11. I was received an array of emails in response from the accused since it's service. The accused has since been issued a direction to cease email communication with me directly due to the volume and nature of emails I was receiving in relation to the matter. He was informed by my Duty Officer should he wish to speak to me about the matter, to bring a legal representative otherwise see his local police station to report any new or historical matters unrelated to mine.

Witness:



Jacob CANNY
Constable
Kings Cross Police Station
27/05/2025

Signature:



Claudine DELLENTY
Constable
Kings Cross Police Station
27/05/2025

Service Instagram
Internal Ticket Number 8393011
Target 54996030906
Account Identifier legalabuse
Account Type InstagramUser
Generated 2024-02-05 06:41:06 UTC
Date Range 2022-09-01 00:00:00 UTC to 2023-12-01 23:59:59 UTC

Ncmec Reports NCMEC Cybertips: NCMEC cybertip reports associated to the account of the sender.
Definition CyberTip ID: Unique identifier associated with the cybertip.
Time: Date and time the NCMEC cybertip was sent.
Responsible Id: Identification number of the sender's Facebook account associated with the NCMEC cybertip report.

NCMEC No responsive records located
CyberTip
Numbers

Name Name: Provided by the account holder.
Definition First: First name provided by the account holder.

Name **First** Thee Accused

Emails Emails: Captures the listed email address associated with the account.
Definition

Registered tigz.smith@gmail.com (Verified)
Email
Addresses

Vanity Vanity: Username associated with the account.
Definition

Vanity Name legalabuse

Registration Registration Date: Date and time of account creation.
Date Definition

Registration 2022-08-24 10:19:28 UTC
Date

Registration Ip Registration Ip: IP address associated with account creation.
Definition

Registration Ip 110.175.194.174

Account End Date Definition Account End Date: Displays the status of the account at the time the records were generated.
Account Still Active: Indicates true or false.
Time: Date and time the account was closed.

Account Closure Date **Account Still Active** false
Time 2023-12-21 07:37:32 UTC

Phone Numbers Definition Phone numbers: Phone number(s) provided by the account holder. "Verified" indicates the account holder responded to a text sent to the listed phone number.

Phone Numbers No responsive records located

Ip Addresses Definition IP Addresses: IP addresses associated with the account.
Time: Date and time associated with the IP address.

Ip Addresses **IP Address** 60.240.122.111
Time 2023-11-28 08:10:51 UTC

IP Address 149.34.244.136
Time 2023-11-28 06:18:20 UTC

IP Address 124.169.108.118
Time 2023-11-27 17:06:11 UTC

IP Address 124.169.108.118
Time 2023-11-27 17:05:53 UTC

IP Address 124.169.108.118
Time 2023-11-27 04:29:09 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:09:27 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:09:09 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:08:23 UTC

IP Address 124.169.108.118
Time 2023-11-26 12:05:52 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:22:06 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:22:01 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:21:05 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:21:04 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:21:03 UTC

IP Address 124.169.108.118
Time 2023-11-24 07:23:45 UTC

IP Address 121.44.82.250
Time 2023-11-12 19:32:17 UTC

IP Address 121.44.82.250
Time 2023-11-12 02:23:10 UTC

IP Address 121.44.82.250
Time 2023-11-12 02:17:19 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:19:46 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:15 UTC

IP Address 124.169.111.188
Time 2023-11-04 08:16:57 UTC

IP Address 124.169.111.188
Time 2023-11-04 08:16:11 UTC

IP Address 124.169.111.188
Time 2023-11-04 08:15:54 UTC

IP Address 124.169.111.188
Time 2023-11-03 13:11:14 UTC

IP Address 124.169.111.188
Time 2023-11-03 12:46:21 UTC

IP Address 124.169.111.188
Time 2023-11-02 09:04:34 UTC

IP Address 124.169.111.188
Time 2023-11-02 09:00:32 UTC

IP Address 124.169.111.188
Time 2023-11-02 08:58:11 UTC

IP Address 124.169.111.188
Time 2023-11-02 08:46:25 UTC

IP Address 124.169.111.188
Time 2023-11-02 08:40:53 UTC

IP Address 124.169.111.188
Time 2023-11-01 22:35:00 UTC

IP Address 124.169.111.188

Time 2023-11-01 13:36:53 UTC

IP Address 124.169.111.188
Time 2023-11-01 11:09:47 UTC

IP Address 124.169.111.188
Time 2023-11-01 09:19:19 UTC

IP Address 2a09:bac3:01f0:0355:0000:0000:0055:001d
Time 2023-10-31 22:59:29 UTC

IP Address 124.169.111.188
Time 2023-10-29 11:39:06 UTC

IP Address 124.169.111.188
Time 2023-10-29 00:05:46 UTC

IP Address 124.169.111.188
Time 2023-10-28 21:28:14 UTC

IP Address 2a09:bac3:03d6:0355:0000:0000:0055:0032
Time 2023-10-27 12:58:53 UTC

IP Address 2a09:bac3:030c:0105:0000:0000:001a:00de
Time 2023-10-27 05:39:58 UTC

IP Address 203.63.115.201
Time 2023-10-26 12:06:38 UTC

IP Address 2a02:26f7:e480:4000:4809:4d22:cdb0:8fd3
Time 2023-10-25 17:51:53 UTC

IP Address 124.171.208.118
Time 2023-10-21 03:31:58 UTC

IP Address 2a09:bac3:021d:0355:0000:0000:0055:0030
Time 2023-10-20 00:08:51 UTC

IP Address 124.171.208.118
Time 2023-10-18 18:35:02 UTC

IP Address 124.171.208.118
Time 2023-10-18 18:35:01 UTC

IP Address 124.171.208.118
Time 2023-10-18 18:34:31 UTC

IP Address 2a02:26f7:e480:4000:f24d:e269:49c5:4070
Time 2023-10-17 06:35:01 UTC

IP Address 2a02:26f7:e480:4000:f24d:e269:49c5:4070
Time 2023-10-17 06:34:54 UTC

IP Address 2a02:26f7:e480:4000:f24d:e269:49c5:4070
Time 2023-10-17 06:32:25 UTC

IP Address 2a02:26f7:e480:4000:f24d:e269:49c5:4070
Time 2023-10-17 06:31:48 UTC

IP Address 2a09:bac2:02e8:0355:0000:0000:0055:002c
Time 2023-10-17 06:19:38 UTC

IP Address 124.171.208.118
Time 2023-10-17 02:47:22 UTC

IP Address 2a09:bac3:03c7:0355:0000:0000:0055:0026
Time 2023-10-17 02:35:28 UTC

IP Address 2a02:26f7:e480:4000:c831:c798:3e06:2bbf
Time 2023-10-15 20:21:03 UTC

IP Address 2a02:26f7:e480:4000:c831:c798:3e06:2bbf
Time 2023-10-15 20:15:30 UTC

IP Address 2a02:26f7:e480:4000:a837:aad4:3482:f41a
Time 2023-10-13 21:21:59 UTC

IP Address 45.89.173.195
Time 2023-10-01 13:58:56 UTC

IP Address 143.244.44.167
Time 2023-09-28 19:46:08 UTC

IP Address 2a09:bac2:0209:0355:0000:0000:0055:0030
Time 2023-09-28 09:58:41 UTC

IP Address 37.19.221.245
Time 2023-09-28 08:43:33 UTC

IP Address 37.19.221.245
Time 2023-09-28 08:43:20 UTC

IP Address 45.89.173.198
Time 2023-09-28 06:38:32 UTC

IP Address 37.19.221.245
Time 2023-09-28 05:25:07 UTC

IP Address 37.19.221.245
Time 2023-09-28 05:23:03 UTC

IP Address 37.19.221.245
Time 2023-09-28 04:26:20 UTC

IP Address 37.19.221.245
Time 2023-09-28 04:03:01 UTC

IP Address 193.116.232.91
Time 2023-09-28 03:50:47 UTC

IP Address 193.116.232.91
Time 2023-09-28 03:45:06 UTC

IP Address 193.116.232.91
Time 2023-09-28 03:42:45 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089

Time

2023-09-25 00:00:22 UTC

IP Address 193.116.232.91**Time** 2023-09-23 06:39:58 UTC**IP Address** 193.116.232.91**Time** 2023-09-23 06:37:13 UTC**IP Address** 2a02:26f7:e480:4000:bcb3:b287:3ddb:dd9c**Time** 2023-09-23 06:33:08 UTC**IP Address** 193.116.232.91**Time** 2023-09-23 06:18:45 UTC**IP Address** 193.116.232.91**Time** 2023-09-23 06:14:17 UTC**IP Address** 193.116.232.91**Time** 2023-09-22 17:15:21 UTC**IP Address** 193.116.232.91**Time** 2023-09-22 13:03:44 UTC**IP Address** 193.116.232.91**Time** 2023-09-22 13:03:40 UTC**IP Address** 193.116.232.91**Time** 2023-09-22 13:03:37 UTC**IP Address** 193.116.232.91**Time** 2023-09-22 13:03:33 UTC**IP Address** 193.116.232.91**Time** 2023-09-21 22:09:45 UTC**IP Address** 2a04:4e41:0041:0003:0000:0000:3151:c6a2**Time** 2023-09-20 18:58:55 UTC**IP Address** 2a04:4e41:0041:0003:0000:0000:3151:c6a2**Time** 2023-09-20 18:57:51 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 18:44:41 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 08:14:56 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 08:14:43 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 08:14:26 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 07:47:04 UTC**IP Address** 193.116.232.91**Time** 2023-09-20 07:46:49 UTC

IP Address 146.70.202.116
Time 2023-09-18 20:23:52 UTC

IP Address 146.70.202.116
Time 2023-09-18 20:09:32 UTC

IP Address 146.70.202.116
Time 2023-09-18 19:54:48 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:34:03 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:33:40 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:33:11 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:32:47 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:32:17 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:31:18 UTC

IP Address 143.244.44.175
Time 2023-09-17 20:30:57 UTC

IP Address 193.116.232.91
Time 2023-09-17 15:47:37 UTC

IP Address 193.116.232.91
Time 2023-09-17 15:44:47 UTC

IP Address 193.116.232.91
Time 2023-09-17 15:39:49 UTC

IP Address 193.116.232.91
Time 2023-09-16 08:38:24 UTC

IP Address 193.116.232.91
Time 2023-09-16 08:34:21 UTC

IP Address 193.116.232.91
Time 2023-09-16 06:53:35 UTC

IP Address 193.116.232.91
Time 2023-09-16 06:46:44 UTC

IP Address 193.116.232.91
Time 2023-09-16 06:46:05 UTC

IP Address 193.116.232.91
Time 2023-09-16 06:29:59 UTC

IP Address 193.116.232.91

Time

2023-09-16 06:27:51 UTC

IP Address 193.116.232.91**Time** 2023-09-16 06:26:28 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:24:48 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:22:22 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:20:22 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:19:41 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:17:04 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:15:22 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:14:56 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:14:00 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:13:22 UTC**IP Address** 193.116.232.91**Time** 2023-09-16 06:12:45 UTC**IP Address** 193.116.232.91**Time** 2023-09-15 14:31:48 UTC**IP Address** 193.116.232.91**Time** 2023-09-13 16:29:37 UTC**IP Address** 193.116.232.91**Time** 2023-09-13 16:03:13 UTC**IP Address** 193.116.232.91**Time** 2023-09-13 15:22:32 UTC**IP Address** 193.116.232.91**Time** 2023-09-08 15:20:48 UTC**IP Address** 193.116.232.91**Time** 2023-09-08 09:12:05 UTC**IP Address** 193.116.232.91**Time** 2023-09-08 08:51:37 UTC**IP Address** 193.116.232.91**Time** 2023-09-08 08:25:56 UTC

IP Address 193.116.232.91
Time 2023-09-08 08:09:57 UTC

IP Address 193.116.232.91
Time 2023-09-08 08:01:15 UTC

IP Address 193.116.232.91
Time 2023-09-07 21:20:48 UTC

IP Address 193.116.232.91
Time 2023-09-07 11:50:07 UTC

IP Address 193.116.232.91
Time 2023-09-07 11:48:52 UTC

IP Address 37.19.221.203
Time 2023-09-04 13:24:03 UTC

IP Address 2a09:bac2:019d:0355:0000:0000:0055:001b
Time 2023-09-04 04:07:58 UTC

IP Address 37.19.221.203
Time 2023-09-03 21:53:09 UTC

IP Address 37.19.221.203
Time 2023-09-03 21:53:07 UTC

IP Address 2a09:bac3:0316:0355:0000:0000:0055:001e
Time 2023-09-03 21:46:49 UTC

IP Address 121.44.81.55
Time 2023-09-02 14:39:32 UTC

IP Address 121.44.81.55
Time 2023-09-02 14:37:53 UTC

IP Address 121.44.81.55
Time 2023-09-02 14:37:06 UTC

IP Address 2a09:bac3:0316:0355:0000:0000:0055:0027
Time 2023-09-02 14:34:54 UTC

IP Address 2a09:bac3:0316:0355:0000:0000:0055:0027
Time 2023-09-02 14:33:31 UTC

IP Address 2a09:bac3:0316:0355:0000:0000:0055:0027
Time 2023-09-02 14:33:30 UTC

IP Address 2a09:bac3:0316:0355:0000:0000:0055:0027
Time 2023-09-02 14:33:27 UTC

Service Instagram
Internal Ticket Number 8393011
Target 18386829293
Account Identifier <https://instagram.com/123jimmyrecards123>
Account Type InstagramUser
Generated 2024-02-05 06:40:56 UTC
Date Range 2022-09-01 00:00:00 UTC to 2023-12-01 23:59:59 UTC

Ncmec Reports NCMEC Cybertips: NCMEC cybertip reports associated to the account of the sender.
Definition CyberTip ID: Unique identifier associated with the cybertip.
Time: Date and time the NCMEC cybertip was sent.
Responsible Id: Identification number of the sender's Facebook account associated with the NCMEC cybertip report.

NCMEC No responsive records located
CyberTip Numbers

Name Name: Provided by the account holder.
Definition First: First name provided by the account holder.

Name **First** Jimmy Recard

Emails Emails: Captures the listed email address associated with the account.
Definition

Registered weather_pile0z@icloud.com (Verified)
Email Addresses

Vanity Vanity: Username associated with the account.
Definition

Vanity Name 123jimmyrecards123

Registration Registration Date: Date and time of account creation.
Date Definition

Registration 2019-08-20 22:57:00 UTC
Date

Registration Ip Registration Ip: IP address associated with account creation.
Definition

Registration Ip 110.174.200.46

Account End Date Definition Account End Date: Displays the status of the account at the time the records were generated.
Account Still Active: Indicates true or false.
Time: Date and time the account was closed.

Account Closure Date **Account Still Active** false
Time 2023-12-21 07:35:54 UTC

Phone Numbers Definition Phone numbers: Phone number(s) provided by the account holder. "Verified" indicates the account holder responded to a text sent to the listed phone number.

Phone Numbers No responsive records located

Ip Addresses Definition IP Addresses: IP addresses associated with the account.
Time: Date and time associated with the IP address.

Ip Addresses **IP Address** 110.174.82.115
Time 2023-11-30 23:35:18 UTC

IP Address 124.169.108.118
Time 2023-11-27 17:04:40 UTC

IP Address 124.169.108.118
Time 2023-11-27 17:03:31 UTC

IP Address 124.169.108.118
Time 2023-11-27 04:29:05 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:09:39 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:09:06 UTC

IP Address 124.169.108.118
Time 2023-11-26 13:08:25 UTC

IP Address 124.169.108.118
Time 2023-11-26 12:05:49 UTC

IP Address 124.169.108.118
Time 2023-11-26 09:49:03 UTC

IP Address 124.169.108.118
Time 2023-11-26 09:48:42 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:20:31 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:08:30 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:08:29 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:08:17 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:07:37 UTC

IP Address 45.14.71.23
Time 2023-11-26 08:07:36 UTC

IP Address 121.44.82.250
Time 2023-11-12 19:32:20 UTC

IP Address 121.44.82.250
Time 2023-11-12 06:03:27 UTC

IP Address 124.169.111.188
Time 2023-11-07 14:50:52 UTC

IP Address 124.169.111.188
Time 2023-11-07 14:49:56 UTC

IP Address 124.169.111.188
Time 2023-11-07 14:48:58 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:19:43 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:27 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:26 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:17 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:05 UTC

IP Address 169.150.196.114
Time 2023-11-06 15:15:04 UTC

IP Address 124.169.111.188
Time 2023-11-04 15:06:39 UTC

IP Address 124.169.111.188
Time 2023-11-04 15:06:35 UTC

IP Address 124.169.111.188
Time 2023-11-04 15:06:31 UTC

IP Address 124.169.111.188
Time 2023-11-03 13:11:23 UTC

IP Address 124.169.111.188

Time

2023-11-03 13:11:17 UTC

IP Address 124.169.111.188**Time** 2023-11-03 12:46:18 UTC**IP Address** 124.169.111.188**Time** 2023-11-03 10:24:18 UTC**IP Address** 124.169.111.188**Time** 2023-11-03 10:23:46 UTC**IP Address** 124.169.111.188**Time** 2023-11-03 10:23:25 UTC**IP Address** 124.169.111.188**Time** 2023-11-03 03:24:28 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 23:17:53 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:57:12 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:56:31 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:47:53 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:46:44 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:39:21 UTC**IP Address** 124.169.111.188**Time** 2023-11-02 08:28:29 UTC**IP Address** 124.169.111.188**Time** 2023-11-01 09:19:21 UTC**IP Address** 2a09:bac2:0276:0355:0000:0000:0055:0026**Time** 2023-10-29 19:37:00 UTC**IP Address** 124.169.111.188**Time** 2023-10-29 11:54:27 UTC**IP Address** 124.169.111.188**Time** 2023-10-29 11:39:46 UTC**IP Address** 124.169.111.188**Time** 2023-10-29 11:35:43 UTC**IP Address** 124.169.111.188**Time** 2023-10-29 10:23:18 UTC**IP Address** 124.169.111.188**Time** 2023-10-29 00:05:49 UTC

IP Address 2409:4085:2d1a:3cfc:a406:54ff:fe62:4bee
Time 2023-10-17 01:34:54 UTC

IP Address 2a09:bac3:0389:0355:0000:0000:0055:002c
Time 2023-10-13 21:13:04 UTC

IP Address 2a09:bac2:030f:0355:0000:0000:0055:0028
Time 2023-10-13 19:13:45 UTC

IP Address 220.244.155.138
Time 2023-10-12 12:26:13 UTC

IP Address 193.116.232.91
Time 2023-10-06 11:53:07 UTC

IP Address 146.70.45.83
Time 2023-10-03 08:23:02 UTC

IP Address 146.70.45.83
Time 2023-10-03 08:21:52 UTC

IP Address 102.88.35.222
Time 2023-10-03 00:40:27 UTC

IP Address 45.89.173.195
Time 2023-10-01 13:57:26 UTC

IP Address 193.116.232.91
Time 2023-09-28 04:17:41 UTC

IP Address 193.116.232.91
Time 2023-09-28 03:45:06 UTC

IP Address 193.116.232.91
Time 2023-09-26 20:16:56 UTC

IP Address 2a09:bac2:037e:0355:0000:0000:0055:0036
Time 2023-09-26 09:34:10 UTC

IP Address 2a09:bac2:037e:0355:0000:0000:0055:0036
Time 2023-09-26 09:28:56 UTC

IP Address 193.116.232.91
Time 2023-09-25 06:39:24 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-25 00:05:05 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-25 00:04:44 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-25 00:04:36 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-25 00:03:28 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089

Time

2023-09-25 00:00:24 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-24 22:36:13 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-24 21:54:48 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-24 20:37:36 UTC

IP Address 193.116.232.91
Time 2023-09-24 20:37:16 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-24 20:36:08 UTC

IP Address 2a09:bac2:0395:0105:0000:0000:001a:0089
Time 2023-09-24 20:36:07 UTC

IP Address 193.116.232.91
Time 2023-09-24 08:45:45 UTC

IP Address 193.116.232.91
Time 2023-09-24 08:38:05 UTC

IP Address 193.116.232.91
Time 2023-09-24 08:37:03 UTC

IP Address 193.116.232.91
Time 2023-09-24 08:35:16 UTC

IP Address 2a02:26f7:e480:4000:5f82:488b:c2b8:eb75
Time 2023-09-23 06:16:02 UTC

IP Address 193.116.232.91
Time 2023-09-22 17:17:14 UTC

IP Address 193.116.232.91
Time 2023-09-21 22:13:42 UTC

IP Address 193.116.232.91
Time 2023-09-21 22:13:41 UTC

IP Address 193.116.232.91
Time 2023-09-21 22:13:21 UTC

IP Address 2a04:4e41:0041:0003:0000:0000:3871:1018
Time 2023-09-20 19:00:31 UTC

IP Address 2a04:4e41:0041:0003:0000:0000:3151:c6a2
Time 2023-09-20 18:57:20 UTC

IP Address 2a04:4e41:0041:0003:0000:0000:3151:c6a2
Time 2023-09-20 18:56:20 UTC

IP Address 2a02:26f7:e480:4000:155c:6f25:8139:0350
Time 2023-09-20 08:32:49 UTC

IP Address 193.116.232.91
Time 2023-09-20 08:10:43 UTC

IP Address 193.116.232.91
Time 2023-09-20 07:46:09 UTC

IP Address 146.70.202.116
Time 2023-09-18 23:07:55 UTC

IP Address 37.19.221.203
Time 2023-09-10 04:50:48 UTC

IP Address 37.19.221.203
Time 2023-09-10 04:45:50 UTC

IP Address 37.19.221.203
Time 2023-09-10 04:45:44 UTC

IP Address 37.19.221.203
Time 2023-09-09 14:56:15 UTC

IP Address 37.19.221.203
Time 2023-09-09 14:55:48 UTC

IP Address 193.116.232.91
Time 2023-09-07 21:07:35 UTC

IP Address 193.116.232.91
Time 2023-09-07 12:38:19 UTC

IP Address 37.19.221.202
Time 2023-09-05 18:06:06 UTC

IP Address 121.44.81.55
Time 2023-08-26 18:29:01 UTC

IP Address 121.44.81.55
Time 2023-08-26 15:00:18 UTC

IP Address 121.44.81.55
Time 2023-08-26 14:57:19 UTC

IP Address 121.44.81.55
Time 2023-08-26 14:56:04 UTC

IP Address 121.44.81.55
Time 2023-08-26 14:55:40 UTC

IP Address 121.44.81.55
Time 2023-08-26 14:55:10 UTC

IP Address 121.44.81.55
Time 2023-08-26 14:53:47 UTC

IP Address 124.169.209.71
Time 2023-07-02 10:14:47 UTC

IP Address 124.169.209.71

Time 2023-07-02 09:01:02 UTC

IP Address 124.169.209.71
Time 2023-07-02 09:00:42 UTC

IP Address 124.169.209.71
Time 2023-07-02 09:00:19 UTC

IP Address 124.169.209.71
Time 2023-07-02 09:00:02 UTC

IP Address 124.169.209.71
Time 2023-07-02 08:57:05 UTC

IP Address 14.200.85.250
Time 2023-06-05 04:16:57 UTC

IP Address 14.200.85.250
Time 2023-06-05 04:16:31 UTC

IP Address 14.200.85.250
Time 2023-06-05 04:16:00 UTC

IP Address 27.32.173.190
Time 2023-05-11 02:46:08 UTC

IP Address 124.169.108.115
Time 2023-05-04 20:05:13 UTC

IP Address 124.169.108.115
Time 2023-04-17 16:01:41 UTC

IP Address 124.148.107.62
Time 2023-03-15 04:32:16 UTC

IP Address 124.148.107.62
Time 2023-03-15 04:32:10 UTC

IP Address 124.148.107.62
Time 2023-03-15 04:32:05 UTC

IP Address 124.148.107.62
Time 2023-03-15 04:31:59 UTC

IP Address 124.148.107.62
Time 2023-03-15 04:31:53 UTC

IP Address 14.202.188.153
Time 2023-02-03 04:58:52 UTC

IP Address 220.244.104.196
Time 2022-12-29 08:37:02 UTC

IP Address 60.242.81.150
Time 2022-12-29 03:02:58 UTC

IP Address 203.219.162.59
Time 2022-12-22 21:13:00 UTC

IP Address

203.219.75.154

Time 2022-12-12 22:41:37 UTC**IP Address** 203.220.52.145**Time** 2022-10-18 11:51:35 UTC**IP Address** 60.240.47.40**Time** 2022-10-05 19:10:59 UTC**IP Address** 60.240.47.40**Time** 2022-09-27 23:12:31 UTC**IP Address** 27.32.106.63**Time** 2022-09-02 17:14:09 UTC**IP Address** 27.32.106.63**Time** 2022-09-02 17:14:06 UTC**IP Address** 27.32.106.63**Time** 2022-09-02 17:14:02 UTC**IP Address** 27.32.106.63**Time** 2022-09-02 17:13:59 UTC

REQUEST TYPE	IP Address Check	
DATE RANGE	04.09.2023 - 00:00:00 / 04.09.2023 - 00:00:00 Australia/Queensland	
RECORD COUNT	1	
PUBLIC IP	110.175.194.174	
PUBLIC PORT		
TPGT_REFERENCE	343248-358266	
AGENCY_REFERENCE	12796713	

Subscription Type	Private IP	Private Port	IPv6 Address	MSISDN
FBB	110.175.194.174			

23/04/2024 11:11:27

AVC ID	Event Start Date	Event Start Time	Event End Date	Event End Time
AVC000172490211	29/08/2023	01:11:07	26/10/2023	02:10:58

Service Type	Connection Date
NBN FTTN	10/05/2023

Disconnection Date	Service Provider
	internode

Request Summary: Phone Search - Communication Records

Summary

CSP Reference: 2617668
Agency Reference: Normal Users 12647763
Request Completion Duration: 25 second(s)
Date Submitted: 03-Feb-2024 17:16:21
Completed On: 03-Feb-2024 17:16:46
Submitted By: POLNSFS2 RDHI
Assigned To: *****

Status: Complete

More Details

Organisation making Request: POLNSFS - NSW Police Force - State Intelligence Command

Relevant Legislation: 178(2) Criminal
Case Agency Reference: Normal Users 12647763 20240203T171621+1100
Request Type: Phone Search - Communication Records
Repeat Interval: Non Repeatable
Priority: Routine
Execution Start Date: 03-Feb-2024 17:16:21
Date From: 01-Sep-2023 00:00:00 - Australia/Sydney (AEST)
Date To: 07-Sep-2023 23:59:59 - Australia/Sydney (AEST)
Service Number: +61433813180
IMEI:
IMSI:
Call Direction: A Party
Types of Calls to search through: All

GST EXCL AMT: \$20.00

Results

Query Start Time : 03-Feb-2024 17:16:29
Total Result Count : 0

Results for table : Multiple Source Record Table

Result count : 0

Data Type Data Sourc UTC Times A Party Loc B Party Loc Duration (\$ A Party Ori A Party For A Party IMI

A Party IM! A Party IM! A Party Sta A Party Sta A Party Sta A Party Sta A Party Sta A Party Sta A Party Sta

A Party Enc A Party Enc A Party Enc A Party Enc A Party Enc A Party Enc A Party Enc B Party Ori B Party For

B Party IM| B Party IM| B Party IM! B Party Sta B Party Sta B Party Sta B Party Sta B Party Sta B Party Sta

B Party Sta B Party Enc B Party Enc B Party Enc B Party Enc B Party Enc B Party Enc B Party Enc R Party For

R Party Original Number

From	To	Carrier	Csp
#####		Telstra	Telstra Limited

CAS834M1
H 81615839

New South Wales Police

Date: 07/03/2025

Unavailable dates for CON CLAUDINE JANE DELLENTY (54672)
March 2025 April 2025 May 2025

SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA
30	31					1			1	2	3	4	5					1	2	3
2	3	4	5	6	7	8	6	7	8	9	10	11	12	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>
9	10	11	12	13	14	15	13	14	15	16	17	18	19	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31

SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA
1	2	3	4	5	6	7			1	2	3	4	5	31					1	2
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	20	21	22	23	24	25	26	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>
29	30						27	28	29	30	31			24	25	26	27	28	29	30

SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA
	1	2	3	4	5	6				1	2	3	4	30						1
7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
21	22	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
28	29	30					26	27	28	29	30	31		23	24	25	26	27	28	29

SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA	SU	MO	TU	WE	TH	FR	SA
	1	2	3	4	5	6					1	2	3	1	2	3	4	5	6	7
<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	<u>L</u>	4	5	6	7	8	9	10	8	9	10	11	12	13	14
14	15	16	17	18	19	20	11	12	13	14	15	16	17	15	16	17	18	19	20	21
21	22	23	24	25	26	27	18	19	20	21	22	23	24	22	23	24	25	26	27	28
28	29	30	31				25	26	27	28	29	30	31							

L = Leave C = Court T = Training O = Other