

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:09:05
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Event Ref No : E 92324688

Event Reference No : E 92324688

Event Summary Details

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

Event Involved Party Details

PERSON REPORTING SMITH, ANTHONY - 405839541

Incident Details

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

MO Type : FRAUD METHOD

Desc : ELECTRONIC FUNDS TRANSFER

Involved Party Details
VICTIM

SMITH, ANTHONY - 405839541 - FINANCIAL
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
TONY.S1969@GMAIL.COM - E-MAIL HOME
0433813180 - MOBILE 0032P00000ACY2ZQAF - COMMUNITY P

Incident Details

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

MO Type : MEANS BY WHICH DETAILS OBTAINED Desc : UNKNOWN AT THIS STAGE

Involved Party Details
VICTIM

SMITH, ANTHONY - 405839541
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
TONY.S1969@GMAIL.COM - E-MAIL HOME
0433813180 - MOBILE 0032P00000ACY2ZQAF - COMMUNITY P

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Narrative

Date/Time Created
Created By

: 28/07/2022 13:57

: DET TODD SAYWELL - SCC CYBERCRIME SQUAD

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

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

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

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

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

(OIC notified)

Report date/time : 12-May-2022 17:01 (+10:00)

Report ID : CIRS-20220512-153

Report severity : 4

Reporter IP address : [REDACTED]

Evidence available : Yes

Evidence : Copy of email communications, Text messages / Call recordings, Security camera recordings, Financial transaction statements

Requested police investigation : Yes

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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

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
[REDACTED] was created on Optus using my credit card

Victim Details-----

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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: 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

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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

As Reported

Provider : Move credit union
Amount : 1700

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Date/Time Created
Created By

: 28/07/2022 14:37
: DET TODD SAYWELL - SCC CYBERCRIME SQUAD
Report date/time : 26-Apr-2022 19:42 (+10:00)
Report ID : CIRS-20220426-212
Report severity : 4
Reporter IP address : [REDACTED]
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 [REDACTED]. 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 TPG account has a phone number attached to my contacts that is not mine. A TPG email was used to brick my phone.