

Con Marcel Hammer

7/8/2022

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

>

My first day back was today

>

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

>

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

>



Con Marcel Hammer >

iMessage
7 Aug 2022 at 13:25

Hey. Who's this?

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

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

I thought you were still on leave

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

My first day back was today

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

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

Ok

Read



iMessage



Event Ref No : E 89340266

Narrative

Date/Time Created : 20/06/2022 01:10
Created By : CON MARCEL HAMMER - SYDNEY CITY PAC
Time: 2330hr
Date: 19/06/2022
Location: 14 Point Street Pyrmont

PINOP
DoB: T1(d), T1(f), T3(a), T3(b)

POI: Anthony SMITH
DoB: 27/10/1969

Details:

The PINOP and the POI current have a apprehended domestic violence order in place, E88153716 realtes. Amongst the conditions in place the POI is to not to contact or make any attempts to contact the PINOP unless through a lawyer.

On Sunday the 19th of June 2022 the PINOP recieved a phone call from the phone number: +61 468 828 365. This call was made around 11:30pm to the victims phone number being T1(d), T1(f), T3(a), T3(b) The victim was aware of the current orders in place and requested a friend who was in the room with him at the time to answer his phone as to have a witness hear the conversation. The PINOPs friend answered the phone and heard a male voice say "Is this T1(f), T3(a), T3(b) The witness then asked who was on the phone but the other party refused to answer. The phone call then ended. The PINOP believes the call was made by the POI and believes his voice was the same.

The witness was not willing to provide their details to Police, they were also not willing to provide a statement of what occurred.

Police conducted a DVEC with the PINOP in relation to the breach of AVO.

Police submitted iASK request Reference No: iASK_11551001 in relation to subscriber details of the person who made the call.

Event Ref No : E 89743926

Narrative

Date/Time Created
Created By: 24/07/2022 21:31
: SGT REBEKAH-JOY BARLOW - SYDNEY CITY PAC
Location : 801/281 Elizabeth St, Sydney

POI : Tony SMITH

The POI is on bail for H85611724 with conditions that include he is to reside at the above address until his next Court appearance on the 15/08/22.

About 8.10pm on Sunday 24/07/22 Police attended this residence and spoke to the POI who met with police a few doors down from the residence. The POI appeared anxious about police attendance and claimed he was worried about being evicted due to the bail compliance checks. He also claimed he was worried about losing his job because police had contacted his employer. Police advised the POI to speak to his solicitor about having his bail conditions changed so police didn't attend his residence.

A short time later, the POI came to Day Street with Police Station asking for advice about an upcoming Court matter on the 27/07/22. This is a breach AVO matter (mention only) where the POI allegedly breach the AVO by contacting the PINOP. The POI supplied information from Optus to refute the allegation that he had called the PINOP. This information has been forwarded to the OIC and the POI advised to provide this information to his Defence so they could seek an adjournment or forward representations to the OIC for the matter to be withdrawn. The POI was advised the OIC is on annual leave and would not return until after the next Court appearance.

Bail complied with.

* * * END OF LIST * * *

Event Ref No : E 92324688

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 : 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

Event Ref No : E 92324688

Narrative

Date/Time Created :
Created By :

28/07/2022 13:57
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Evidence : Copy of email communications, Text messages / Call recordings, Security camera recordings, Financial transaction statements
Requested police investigation : Yes

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

NEW SOUTH WALES POLICE FORCE
CRIMINAL HISTORY - BAIL REPORT

Charge Date	Charge Station	Charge Number	Fingerprinted
20/06/2022	SYDNEY CITY PAC	H 91613788	YES
Court Date	Court Name		
15/08/2022	DOWNING CENTRE LOCAL COURT		
Status	Offence Date	Offence	Sentence
EV	19/06/2022	001 CONTRAVENE PROHIBITION/RESTRICTION IN AVO (DOMESTIC)	DISMISSED - NOT GUILTY AFTER HEARING :

Charge Date	Charge Station	Charge Number	Fingerprinted
12/05/2024	KINGS CROSS	H 81615839	NO
Court Date	Court Name		
10/06/2025	DOWNING CENTRE LOCAL COURT		
Status	Offence Date	Offence	Sentence
	29/09/2023-2 5/11/2023	001 USE CARRIAGE SERVICE TO MENACE/HARASS/OFFEND	

**** END OF REPORT ****

Event Ref No : E 86657020

Narrative

Date/Time Created : 23/04/2022 15:19
Created By : DET HAYDEN ASHCROFT - SURRY HILLS

FRAUD

TIME: 15:00
DATE: 23/04/2022
LOC: 281 Elizabeth street, Surry Hills

PR: Anthony SMITH
CNI: 825065626
CNI:405839541

PH: 0433 813 180
EMAIL: TONY.S1969@GMAIL.COM

PN: [Redacted]
CNI T1(d), T1(f), T3(a), T3(b)

On Saturday 23rd April 2022 at about 15:00 the PR has presented to Surry Hills police station. During this time the PR has wanted to report a fraud incident. The initial incident the PR was advised that it was a civil matter and police action is not required. Further to this the PR wanted to report more fraud incidents that have occurred.

The PR has stated that the incidents date back to early 2021. Police asked as to why he has come forward to make a report as this is quite a length in time. The report provided appeared very complex and hard to follow. The PR is making claims that the PN is hacking into his computer, mobile phone and other home devices. The PR states that the PN has scammed him and obtained funds and managed to change passwords and gain access to private servers on multiple devices. During the taking of this report all information gathered appeared colluded and appeared questionable.

Police reviewed Anthony SMITH CNI and events E80847316 which outlines that the PR has made reports about this incident to both Kings Cross and Sydney City Police previously. [Redacted]

[Redacted] T1(e)

The PR and the PN have been in some form of relationship throughout the past few years but have not been in contact for quiet sometime. There is currently an enforceable AVO between both the

Event Ref No : E 89340266

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

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

The accused in the matter is Anthony SMITH.

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

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

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

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

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

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

Police submitted an iASK request in relation to subscriber details of the person who made the call. The iask revealed the accused's details as the subscriber details for the phone number +61 468 828 365

Account Name: Anthony SMITH

Full Address: 801/281 Elizabeth Street, SYDNEY,

Event Ref No : E 89340266

Date/Time Created : 20/06/2022 05:10
Created By : CON HARRISON ABEYASEKERA - SYDNEY CITY PAC
About 01:45 am on Monday 20 June 2022, police attended room 801 / 281-285 Elizabeth Street Sydney, in an attempt to question the POI in relation to the breach ADVO. Police activated their body worn video cameras and knocked on the door multiple times. Police could hear movement originating from within the apartment, however, nobody answered the door.

Police were unable to speak with the POI, and as a result, will return during the day to question him in relation to the breach.

SC141 - HAMMER / ABEYASEKERA

Date/Time Created : 20/06/2022 07:43
Created By : CON MARCEL HAMMER - SYDNEY CITY PAC
Time: 0741hr
Date: 20/06/2022

iASK results:

At the above date and time Police received iASK results from Optus. The results confirmed the owner of the number to be Anthony SMITH and his address to be 801/281 Elizabeth Street Surry Hills. SC16 have been tasked with arresting and charging the POI.

Date/Time Created : 20/06/2022 17:22
Created By : SENCON MADELEINE LYNCH - SYDNEY CITY PAC
About 9:20 am Monday 20th June 2022 unit 801/281-285 Elizabeth Street Sydney. Police knocked on the door at the location, however, could not raise the POI Anthony Smith. Police could not hear movement within the apartment at this time.

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

Police called the POI and left a voicemail for him to attend Sydney City Police Station. Police spoke to Adrian, the POI's solicitor who advised he would tell the POI to attend Day street police station.

About 5:20 pm the POI attended Day Street Police Station where he was placed under arrest and charged for the matter.

New South Wales Police Force
COPSDate : 01/11/24
Time : 11:09:05
Page : 6

Event Ref No : E 92324688

Created : 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 : 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 0474885042. 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.

New South Wales Police Force
COPSDate : 01/11/24
Time : 11:09:05New South Wales Police Force
COPSDate : 01/11/24
Time : 11:09:05
Page : 7

Event Ref No : 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

* * * END OF LIST * * *

Event Ref No : E 92324688

reated : 28/07/2022 13:57
: DET TODD SAYWELL - SCC CYBERCRIME SQUAD

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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)

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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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Evidence available : Yes
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Requested police investigation : Yes

Event Ref No : E 92324688

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 : 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-----

Event Ref No : E 92324688

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

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

Event Ref No : E 92324688

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

Event Ref No : E 89743926

Narrative

Date/Time Created
Created By: 24/07/2022 21:31
: SGT REBEKAH-JOY BARLOW - SYDNEY CITY PAC
Location : 801/281 Elizabeth St, Sydney

POI : Tony SMITH

The POI is on bail for H85611724 with conditions that include he is to reside at the above address until his next Court appearance on the 15/08/22.

About 8.10pm on Sunday 24/07/22 Police attended this residence and spoke to the POI who met with police a few doors down from the residence. The POI appeared anxious about police attendance and claimed he was worried about being evicted due to the bail compliance checks. He also claimed he was worried about losing his job because police had contacted his employer. Police advised the POI to speak to his solicitor about having his bail conditions changed so police didn't attend his residence.

A short time later, the POI came to Day Street with Police Station asking for advice about an upcoming Court matter on the 27/07/22. This is a breach AVO matter (mention only) where the POI allegedly breach the AVO by contacting the PINOP. The POI supplied information from Optus to refute the allegation that he had called the PINOP. This information has been forwarded to the OIC and the POI advised to provide this information to his Defence so they could seek an adjournment or forward representations to the OIC for the matter to be withdrawn. The POI was advised the OIC is on annual leave and would not return until after the next Court appearance.

Bail complied with.

* * * END OF LIST * * *

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Created By

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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.

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The accused in the matter is Anthony SMITH.

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

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

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

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Police submitted an iASK request in relation to subscriber details of the person who made the call. The iask revealed the accused's details as the subscriber details for the phone number +61 468 828 365

Account Name: Anthony SMITH
Full Address: 801/281 Elizabeth Street, SYDNEY,

Event Ref No : E 89340266

Date/Time Created : 20/06/2022 05:10
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SC141 - HAMMER / ABEYASEKERA

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Time: 0741hr
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About 9:20 am Monday 20th June 2022 unit 801/281-285 Elizabeth Street Sydney. Police knocked on the door at the location, however, could not raise the POI Anthony Smith. Police could not hear movement within the apartment at this time.

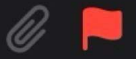
T1(d), T1(f), T3(a), T3(b)

Police called the POI and left a voicemail for him to attend Sydney City Police Station. Police spoke to Adrian, the POI's solicitor who advised he would tell the POI to attend Day street police station.

About 5:20 pm the POI attended Day Street Police Station where he was placed under arrest and charged for the matter.

[All Sent](#)From: **Tony Smith** >To: [Police](#) >Cc: [Marcel Hammer](#) >

25 July 2022 at 18:42



Re: (#[216757367](#)) Gmail Forwarding Confirmation - Receive Emails from tony.s1969@gmail.com [DLM=For-Official-Use-Only]

Thank you,

This is my account in case your request is late. I've attached the withdrawals that Optus was debiting me for unknown accounts. The only number that was given to me was [0478 169 716](#). I'm told that was started in January and was being actively used until closed because of my complaint to the TIO in June.



my-bill-2.pdf
196 KB



Unknown...bers.PDF
5.6 MB

On 25 Jul 2022, at 18:17, Rebekah-iov Barlow





09:42

4G

All Sent (#216757367) Gmail Fo... ^ v

Found in tony.s1969@gmail.com All Mail Mailbox



 From: **Police** >
To: **Tony Smith** >
Cc: **Marcel Hammer** >
25 July 2022 at 18:20 

Re: (#216757367) Gmail Forwarding Confirmation - Receive Emails from tony.s1969@gmail.com [DLM=For-Official-Use-Only]

Hi Tony,

I have forwarded all your emails to Cst HAMMER as he is the Officer in Charge of your matter. He's currently overseas and won't be back until after the next Court date. In the meantime, I've submitted a request to Optus for the call activity from your phone on the 19/06/22, being the date you allegedly called the PINOP from your phone. This request takes about a month which is why I didn't wait for Cst HAMMER to get back from leave. This should help clarify whether the call was made or not and will be in a format that's admissible in Court.

Regards,
Sgt Rebekah Barlow

From: Tony Smith <tony.s1969@gmail.com>
Sent: Monday, 25 July 2022 4:47 PM
To: Rebekah-joy Barlow <barl1reb@police.nsw.gov.au>
Subject: Fwd: (#216757367) Gmail Forwarding



From: Tony Smith tony.s1969@gmail.com 🇺🇲
Subject: Fwd: My account 0433813180 regarding +61 468 828 365
Date: 12 July 2022 at 10:38
To: Tony Smith tony.s1969@gmail.com

----- Forwarded message -----

From: **Tony Smith** <tony.s1969@gmail.com>
Date: Tue, 5 Jul 2022 at 11:14
Subject: My account 0433813180 regarding +61 468 828 365
To: <CustomerRelations@optus.com.au>

Hi

The number +61 468 828 365 and 10 others are open on my account.

Can you please close all prepaid numbers. I've been charged by police for a call made from +61 468 828 365

This I did not make. As a matter of urgency can you please supply all details about this number and in particular calls made recently. Police say the call was made on 19th of June 2022. I need confirmation of this call and the cell tower that the call originated from and the destination of the call. What call credit is on this prepaid number and how and when was the prepayments made.

>

> I've got calls being made from phone number
> +61 468 828 365 that is registered in my name.

>

> It's a prepaid and I desperately need the call logs from that number. In particular a call made at 11:30 pm 19th June 2022. But everything about that numbers would be incredibly useful to me. As well as payments to the account as it's prepaid and when the phone number was established and if it's still active. I've just come from Optus store at World square and the service lady I spoke to can see the form that's needed to extract these details but she didn't have the authority. Soo stressed about this right now. I'm sorry this has taken up so much of your time already.

>

> Thank you,
> Tony

>

> 0433813180

>

Thank you,
Tony

--

Tony
0433813180

From: Tony Smith tony.s1969@gmail.com
Subject: Fwd: Regarding pre paid account +61 468 828 365
Date: 24 July 2022 at 21:08
To: 34014@police.nsw.gov.au

Thank you,
Tony

Begin forwarded message:

From: Tony Smith <tony.s1969@gmail.com>
Date: 9 July 2022 at 00:15:45 AEST
To: Optus <myaccount@optus.com.au>
Subject: Regarding pre paid account +61 468 828 365

Hi

I received two emails about my account but I really need the calls log from number +61 468 828 365 for the last 3 months. Is that still coming? This has become a police matter and the information is needed urgently please.

Tony Smith
0433813180

On Fri, 8 Jul 2022 at 21:08, Optus <myaccount@optus.com.au> wrote:

OPTUS

**Sit tight, we've got
your request.**

Hi there,

We've received your data request and we're working on it.

We'll aim to complete this within 30 days and send everything to tony.s1969@gmail.com.

Please keep a copy of this email for your records.

Thanks,

Your Optus Team

Need Help?

[Message us >](#)

< All Sent

From: **Tony Smith** >To: **Lisa** Wigmore >Bcc: **Me** >

1 July 2022 at 17:08

**Number +61 468 828 365 call logs**Hi **Lisa**

Can you please call. ASAP

I've got calls being made from phone number +61 468 828 365 that is registered in my name.

It's a prepaid and I desperately need the call logs from that number. In particular a call made at 11:30 pm 19th June 2022. But everything about that numbers would be incredibly useful to me. As well as payments to the account as it's prepaid and when the phone number was established and if it's still active. I've just come from Optus store at World square and the service lady I spoke to can see the form that's needed to extract these details but she didn't have the authority. Soo stressed about this right now. I'm sorry this has taken up so much of your time already.

Thank you,
Tony





Found in Starred Mailbox

**Tony Smith**

To: Legal LAW KLC >

2/7/2022



Re: Issac Rushton V Anthony Smith

Hi

I was arrested again and overnighed in prison. Multiple phone numbers have been created on my phone account. I've been in constant contact with Optus for the last year to try to stop these. I thought these were over as I had to escalate it to the Ombudsman as well as canceling my credit card. I've been billed daily since before June of 2021 for these numbers.

Issac claimed a phone number that was mine called and a friend of his answered and recognised my voice. He reported me and again I was arrested.

The phone number that he said called him is [+61 468 828 365](tel:+61468828365). I went to Optus store yesterday and it is a number on my account. I'll attach the police statement for this charge. I need the police or someone to get all the details possible about this number. Like how was it being prepaid, when was it created and it must have a call log. It's federal law that phone companies must retain that information for two years. As far as I can see, the police got Ike's statement and confirmed via Optus that the number Ike said called him was also a number created on my account.

This is literally killing me. I can't see it stopping or a way out. For 2 years the police have been monsterring me based on Ike's statements. I can hardly breath at the moment. I can't stop this.

