

From: Tony Smith als1969@me.com
Subject: Re: Outcome letter - Sydney City Police Area Command [SEC=OFFICIAL]
Date: 14 November 2025 at 12:37
To: #SCPACDONOTREPLY scpacdonotreply@police.nsw.gov.au



Reference: EXT2025-6654 **Date:** 14 November 2025

Dear Superintendent Dunstan,

Thank you for your letter dated 11 November 2025, concerning the review of my complaint forwarded by the Customer Assistance Unit (CAU).

I note the letter concludes that the investigation was "conducted in a thorough manner" and that the "available evidence supports the allegations and subsequent charge," resulting in the finalisation of this matter (EXT2025-6654).

For my records and for the purposes of independent review, I require immediate clarification regarding the specific investigation assessed. Your outcome letter refers only to "your correspondence" but omits all defining identification details.

Please provide the following information concerning the internal review conducted by your Professional Standards Duty Officer:

1. **Officer Name:** The specific name and rank of the officer whose conduct and investigation were assessed in this review.
2. **Charge Number:** The specific NSW Police Force Charge Number (**H number**) to which the finding "supports the allegations and subsequent charge" refers.
3. **NSWPF Complaint Reference:** The internal reference number (if different from the CAU reference CAS-2356895-X3W5) assigned to this investigation.

The lack of these specific identifiers prevents me from reconciling your findings with the objective court records, which show the malicious prosecution alleged was **DISMISSED NOT GUILTY AFTER HEARING**.

Please provide this administrative detail immediately.

Sincerely,

Anthony Smith CNI: 405839541

On 13 Nov 2025, at 10:10, #SCPACDONOTREPLY <scpacdonotreply@police.nsw.gov.au> wrote:

Good morning Mr Smith,

Please see the attached outcome letter from Superintendent Dunstan of Sydney City Police Area Command.

Kind Regards,



<image001.jpg>

Executive Officer
Sydney City Police Area Command
L6, 192 Day Street, Sydney NSW 2000
P: (02) 9265 6408

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<Outcome letter - Anthony Smith.pdf>



From: customerassistance@police.nsw.gov.au  
Subject: YOUR CAU REF: CAS-2356895-X3W5 Fwd: FORMAL COMPLAINT: INVESTIGATIVE MISCONDUCT AND MALICIOUS PROSECUTION SUBJECT: ANTHONY SMITH (CNI 405839541) MATTER: EVENT E 89340266 / CHARGE H 91613788
Date: 3 November 2025 at 10:05
To: als1969@me.com



Thank you for contacting the NSW Police Force Customer Assistance Unit.

YOUR CAU REF: CAS-2356895-X3W5

Your email has been forwarded to the Central Metropolitan Region Professional Standards Manager who will assess the contents of your email and forward it to the relevant police unit who will handle your matter.

After some initial assessment, someone from that unit will contact you within a reasonable time, ordinarily within 21 days.

If you have an urgent inquiry or you are not contacted within this time, you can contact the Central Metropolitan Region Professional Standards Manager on 02 9265 4920.

Kind regards,



Customer Assistance Unit
New South Wales Police Force
E: customerassistance@police.nsw.gov.au P: [1800622571](tel:1800622571)

On 02/11/2025 11:08 PM, 228 wrote:

External Email

CAUTION: This email originated from outside of NSW Police Force. Be cautious with attachments, links, and requests unless you were expecting the email, recognise the sender, and trust the content is safe.

Dear Commissioner,

I, Anthony Smith (CNI 405839541), am writing to lodge a formal complaint against officers from the Sydney City Police Area Command, specifically the Officer in Charge (OIC) of this matter, Constable Marcel Hammer.

This complaint concerns the flawed, contradictory, and malicious investigation of Event E 89340266, which led to me being falsely charged and jailed for "Contravene prohibition/restriction in AVO (Domestic)" (Charge H 91613788) on June 20, 2022.

The evidence in the police's own file proves that the OIC laid this charge based on evidence he *knew* to be irrelevant and contradictory to the facts *as they were reported to him*. This was not an error; it was a deliberate decision to pursue a charge using evidence the OIC knew was invalid for that purpose.

1. The OIC's Knowledge vs. The Official Charge

The core of this complaint is a direct and irreconcilable contradiction between what the OIC *knew* and what the police *did*.

What the OIC Knew (The Fact): In his own official witness statement (dated 01/07/2022), Constable Hammer documents the events of the initial report on June 19, 2022. In **Point 8**, he states:

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

Constable Hammer knew from the complainant, *from the very beginning*, that the alleged contact was an encrypted Voice-over-IP (VoIP) call via the **Signal** app. As a police officer, he would know this means the contact would *not* appear on a standard carrier call log.

What the Police Did (The Falsified Case): Despite knowing the contact was via **Signal**, Constable Hammer's *next investigative step* (as per Point 13 of his statement and the COPS narrative) was to submit an **iASK request (Ref: 11551001)** to **Optus** for subscriber details.

This iASK request formed the *entire basis* for the charge. The official FACTS SHEET (authored 20/06/2022) falsely presents the event as a standard "phone call" and concludes:

"The iask revealed the accused's details as the subscriber details for the phone number +61 468 828 365... **This shows the phone number used to call the victim is in the name of the accused. By calling the victim the accused is in direct breach...**"

This is a profound and deliberate mischaracterization. Constable Hammer knew the iASK data (Optus subscriber info) was evidentially useless for proving who made an encrypted **Signal** call, yet he used it as the sole "proof" to lay the charge and have me incarcerated.

This is confirmed in his own text message to me on August 7, 2022, where he stated: "**The call was made through signal which would not show up on Optus call logs.**" He was aware of this fact all along.

2. Deliberate Omission of Contradictory Evidence

The investigation also deliberately omitted key facts that undermined the complainant's allegation.

- **No Witness Statement:** The *only* alleged witness to the call was the complainant's friend. As noted in Constable Hammer's COPS narrative (E 89340266, 20/06/2022 01:10) and his witness statement (Point 9), this person "**was not willing to provide their details to Police**" and "**did not want to get involved.**" This crucial fact—that the only witness refused to corroborate the story—was omitted from the FACTS SHEET used to charge me.
- **Disregarded Exculpatory Evidence:** The investigation actively disregarded my pre-existing reports to the SCC Cybercrime Squad (documented in Event E 92324688) that I was a victim of identity fraud and that "fraudulent phone numbers" were being created on my account by the *same person* who was now the complainant.

3. Summary of Complaint

This complaint is based on the following facts derived from the police's own records:

1. **A charge was laid** using Optus subscriber data as the *only* proof of a "phone call."
2. **The OIC admitted in his own witness statement** that he was told by the complainant on day one that the contact was via **Signal**, a method that renders the Optus data irrelevant as evidence of a call.
3. **The OIC knowingly and deliberately** proceeded with an investigation (iASK) he knew was futile and used its irrelevant findings to maliciously charge me.
4. **The OIC failed to secure a statement** from the *only* witness and omitted this exculpatory fact from the charging documents.

This conduct resulted in my false arrest and imprisonment.

4. Outcome

The inherent and fundamental flaws in this case were affirmed in court. On August 15, 2022, at the Downing Centre Local Court, Charge H 91613788 was "**DISMISSED - NOT GUILTY AFTER HEARING.**"

Resolution Sought

I request a full and independent investigation by the Professional Standards Command into the conduct of Constable Marcel Hammer and any other officers at Sydney City PAC involved in this investigation.

The evidence shows they proceeded with a charge they knew was baseless, resulting in my malicious prosecution and incarceration. This has caused me significant distress, financial loss, and harm.

I request a formal written response acknowledging the receipt of this complaint and confirmation that an investigation will be commenced.

Sincerely,

Anthony Smith

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.

**DISMISSED NOT GUILTY
AFTER HEARING on...**

468 KB



**Hammer statement of bail
breach.pdf**

802 KB



**bail breach etc 2024-
0549728 NOD as release...**



**20062022 17-44 Created
By - SENCON MADELEIN...**



**DETENTION
APPLICATION
(INFORMANT COPY)**

**SMITH
H 85611724**

Bail :

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

DEFENDANT DETAILS

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

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

PROSECUTOR (NSW POLICE) DETAILS

OIC (Prosecutor) : CON MARCEL HAMMER, Sydney City Pac
Created by : CON MADELEINE LYNCH 6:22 pm 20/06/2022

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,

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:07:51
Page : 9

Event Ref No : E 89340266

NSW 2000, Australia
Date of Birth: 27/10/1969
Start Date: 21/01/2022

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

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

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

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

* * * END OF LIST * * *

The particulars contained in this report are the result of a name check and may not be verified by fingerprints in all instances.

Therefore there is no guarantee that the record refers to the person of interest.

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

NEW SOUTH WALES POLICE FORCE
CRIMINAL HISTORY - BAIL REPORT

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

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

**** END OF REPORT ****

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:09:05
Page : 1

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

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:09:05
Page : 2

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

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

C

My first day back was today

C

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

C

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

C



Con Marcel Hammer

iMessage
7 Aug 2022 at 13:25



Hey. Who's this?

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

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

I thought you were still on leave

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

My first day back was today

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

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

Ok

Read



iMessage



**Statement of Marcel HAMMER
In the matter of Police V SMITH**

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

- 9) I asked RUSHTON as to why he answered the call. He stated that SMITH has attempted contact him previous times in the past however he never had a witness to it. I asked the other male who had come down with RUSHTON if he would be willing to provide a statement however he stated that he did not want to get involved.
- 10) I asked RUSHTON if he would be willing to provide a Domestic Violence Evidence In Chief to which he stated he would be willing to. I conducted the interview for the statement while P/Cst ABEYASEKERA recorded it.
- 11) *I now introduce a copy of the Domestic Violence Evidence In Chief provided by Issac RUSHTON.*
- 12) I provided a statement to RUSHTON and stated that we would make further inquiries and charge SMITH if we were able to locate further evidence.
- 13) I returned to Day Street Police Station where I conducted iAsk request 11551001. This iAsk request was for subscriber details of the owner of the phone number +61 468 828 365.
- 14) At 1:47AM on Monday the 20th of June 2022 P/Cst ABEYASEKERA and I attended the residents of Tony Smith located at 801/281 Elizabeth Street, Sydney. I activated my Body Worn Video and knocked several times on the door of unit 801.
- 15) *I now provide a copy of the noted Body Worn Video with IMS ID 13242410-0001.*
- 16) No one presented themselves at the door and P/Cst ABEYASEKERA and I returned to our duties for the day. I spoke to supervisors and requested that a Day Shift car follow up with SMITH to see if they were able to locate, caution and question him.
- 17) At 7:30AM on Monday the 20th of June 2022 I received results for iAsk request 11551001 with the following details:

Account Name: Anthony SMITH
Service ID: 0468 828 365
Payment Type: Prepaid
Full address: 801/281 Elizabeth Street, Sydney, NSW, 2000, Australia.
- 18) I advised my supervisors who told me that the job had be allocated to Constable (Cst) LYNCH.


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

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


STATES:

- 1) This statement made by me accurately sets out the evidence that I would be prepared, if necessary, to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.
- 2) I am 22 years of age.
- 3) On Sunday the 19th of June 2022 I was rostered to work a 12 hour shift commencing at 7PM. For the duration of my shift I was working alongside Probationary Constable (P/Cst) ABEYASEKERA.
- 4) Around 11:55PM P/Cst ABEYASEKERA and I attended 14 Point Street Pymont in relation a police radio broadcast where a victim wanted to report a breach in an apprehended domestic violence order (AVO).
- 5) Upon attending the location I activated my Police Body Worn video.
- 6) *I now introduce the noted Police body worn video with IMS ID 13242436-0003.*
- 7) I spoke to the victim who identified himself as Issac RUSHTON. RUSHTON advised me that he currently had an enforceable AVO in place with Tony Smith and one of the conditions was that SMITH was to not contact him in anyway other than through a lawyer.
- 8) I asked RUSHTON if he had his phone on him and if he would be able to show me the call logs. RUSHTON stated that the calls had come by means of the app SIGNAL. I noted that

Witness: _____


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

Signature: _____


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

**DETENTION
APPLICATION
(INFORMANT COPY)**

**SMITH
H 85611724**

Bail :

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

DEFENDANT DETAILS

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

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

PROSECUTOR (NSW POLICE) DETAILS

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

Charging station : Sydney City Pac

DETAILS OF OFFENCE/S

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

Law Part Code 82095

AUTHORITY

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



EXT2025-6654

11th November 2025

Mr Anthony Smith

Als1969@me.com

Dear Mr Smith,

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

Your correspondence was forwarded to our Command for assessment.

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

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

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

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Paul Dunstan'.

Paul Dunstan, APM

Superintendent

Commander

Sydney City Police Area Command



NSW Police Force

Mr Anthony Smith
UNIT 801 281 ELIZABETH ST, SYDNEY NSW 2000

By email: als1969@me.com

1 November 2024

Our Ref: GIPAA-2024-0549728

Your Ref:

Dear Mr Smith,

**Government Information (Public Access) Act 2009 (NSW)
Notice of Decision: Released in part**

1. Summary of access application

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

I note that you have requested the following:

Messages with Aaron Gooderham: In March 2023, I was in contact with Aaron Gooderham. I would like to obtain copies of any messages exchanged between us. Additionally, I would like to know if there were any notifications or updates regarding delays in communication between Aaron Gooderham and my lawyer. I put Aaron in touch with my lawyer and stressed the importance, telling Aaron to contact me directly if my lawyer was not prompt. My first contact with Aaron was on 2nd March 2023. He mentioned visiting my home on multiple occasions but not finding me there. I would like the dates of these visits, as during that period, I rarely left my room. I wasn't advised when Aaron went on sick leave, and so my statements and messages went unanswered. I request information on when this absence occurred, what attempts were made to contact me, who received my messages and signed statement, and what happened with my statement. Additionally, I request information on any investigations made into the crimes detailed in that statement. Is there a cutoff point in time, as Gary Coffey mentioned? Online Reports and Phone Conversations with Perri Hayes: These crimes and many others were reported online and regularly updated. I had phone conversations with Perri Hayes, during which I detailed the spyware, forwarding of my emails, and abusive controls. I request access to notes from these interactions. Interactions with Kings Cross Station and Day St Station Officers: I called and spoke to possibly Constable Helen at Kings Cross Station around November 2021, informing her that Issac had logged into my computer multiple times and I couldn't stop him from doing so, as well as about the spyware installed on my device in April. I request notes from both of these interactions, as well as notes from my interactions with two female officers, one of them being a sergeant at Day St station in 2021. During my visit to Day St station, I brought in a forged invoice that Issac demanded I pay. These officers mentioned notes that Perri Hayes had written about the spyware. I also request notes on how they concluded the invoice was legitimate and the reason I was told to leave or that an ambulance with psychiatric nurses would come and take me. What observations are noted to justify this? Guidance from Detective Therese at Cyber Portal Department: Detective Therese at The Cyber Portal Department advised me not to use the portal to make complaints about Issac due to an active

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

TRIPLE ZERO (000)

Emergency only

POLICE ASSISTANCE LINE (131 444)

For non emergencies

CRIME STOPPERS (1800 333 000)

Report crime anonymously

DV situation. I request information on whether this is Police policy, and when Day St was advised about the complaints. Therese emailed me to say they were expecting my arrival. Investigations by Constable Hammer and Witness Declination: Constable Hammer was responsible for my arrest in 2022 for breach of bail. After surrendering myself to Day St station and being overnight, I contacted Optus, who informed me that the phone number allegedly used to call Issac had never been used and was a recent purchase. I request details of the email I sent to Hammer, his reply, and what investigations he made into the information provided to the police by Optus. Additionally, I request information on why the witness declined to make a formal statement or go to court, as well as any investigations made by Hammer and reporting. Allegations Against Alex Chatfield and Investigations: I request information on the outcome of the allegations against Alex Chatfield. I have written multiple times to Joel Mewburn providing evidence that the statement made by Issac was fabricated. I also request access to notes regarding the phone call I had with Joel about Issac's abuse. Evidence at Time of Arrest and Phone Retrieval: At the time of arrest and while I was in the jail cell, I pointed to the files on my phone containing evidence of legal abuse by Issac. Alex looked through the files and asked why I had not been to the police before about this. I request information on what Alex did with this important evidence, as well as any investigations made. Alex and the other arresting detective mentioned the spreadsheet transcript that Issac described as conversations of text messages between us. I was familiar with this false transcript and request information on whether a transcript comparison to the messages on my phone happened as I requested and what notes were detailed about it. Follow-up on Complaints: Regarding my complaints, I am still waiting for a reply to my complaint about Nick King or Scales from Kings Cross calling me and verbalizing me in regards my complaint of police misconduct at my initial arrest. What was recorded by Nick of my responses to his questions. And where did his report of that conversation with myself go?. The LECC forwarded this complaint back to the Police, but I have not yet received any updates. I also request information on investigations made and conclusions drawn regarding my complaints that Chatfield denied me access to lawyers, detained me for the maximum amount of time unnecessary, and contacted my real estate agent and employer. Additionally, I request a list of visits from multiple police officers that became a regular feature, including times, dates, and stations from which the officers originated, as well as from where they got the instructions to do so. I also request information on what notes were made about my concerns of that bullying. Breach of Bail Allegation and Phone Confiscation: From the breach of bail allegation, I was told by the magistrate to advise a station of the IEM of my phone within the next 24 hours. I chose to go to Day St station despite my lawyer saying that he did email them that number at Day St station. My phone was confiscated due to a memo sent from The officer in charge at Kings Cross station. Day St, told me that detectives from KX were on their way at that time to collect my phone. I request information on the reason for the confiscation of the phone, who initiated it, what was expected to be found on that phone, and what happened between the time the magistrate instructed me to advise of the number and the Police deciding that I was in breach of that bail breach and they needed to confiscate my phone again. I apologize for the length and complexity of this request. If you require any further clarification or information, please do not hesitate to contact me.

This application has been refined to My Police Complaint CASE20237645 provided by LECC to Professional Standards Command, my 22 Events and Criminal History

I have been provided documents and emails to do with a previous Police Complaint through the Customer Assistance Unit on 18 April 2022 designated CAS-1731940-M7G2 – I have considered this out of scope of this application as CASE20237645 was sent to NSW Police by the Law Enforcement Conduct Commission (LECC) on 8 November 2023.

2. Searches for Information

Section 53(2) of the GIPA Act requires the NSW Police Force (NSWPF) to conduct reasonable searches to locate the government information you seek. Accordingly, searches were conducted in the NSWPF Computerised Operational Policing System (COPS), and by Professional Standards Command and Kings Cross PAC to identify all government information falling within the scope of your application. The results of these searches are listed in the Schedule of Documents included in this Notice of Decision.

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 s 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. 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

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.

Overriding public interest against disclosure of Excluded Information

Clause 6 of Schedule 1 of the GIPA Act provides that it is to be conclusively presumed that there is an overriding public interest against disclosure of information that is Excluded under Schedule 2 of the GIPA Act.

Clause 6 also states that before refusing to provide access to information on the basis that it is excluded information of another agency, the agency is required to ask the other agency whether the other agency consents to disclosure of the information.

Under clause 2 of Schedule 2 of the GIPA Act, all information that relates to the corruption, prevention, handling of misconduct matters (within the meaning of the Law Enforcement Conduct Commission Act 2016), investigative and reporting functions are considered Excluded Information.

I have received documents that show that you made a complaint to LECC and LECC forwarded this complaint to NSW Police. This matter falls into the handling of misconduct matters and report functions of LECC. Consequently, I have consulted with LECC and asked if they consent to the release of the information under review. As at this date, I have not received a response from LECC, so I must assume that they have refused this information in full.

I thereby must refuse in full all information under review to do with LECC as it is considered the excluded information of LECC and there is a conclusive presumption of an overriding public interest against disclosing this information.

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 the agencies.
- The information under review contains your personal information.

Public Interest considerations against disclosure

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

The information in the Schedule of Documents, refused/redacted under clause 1(d) and 1(f), includes responses and statements given in confidence by informants, to facilitate the investigation. People who provide information to police trust that it will be kept confidential unless it is used for the purpose of court proceedings, or on their authority. If confidential information is disclosed under the GIPA Act people will lose trust in police matters. If that trust is breached, the flow of information to police officers could dry up, which would prejudice this agency's investigation function. This position was upheld in *Simring v Commissioner of Police* [2009] NSWSC 270 at 69. I have therefore given strong weight to clause 1(d) and 1(f).

The information in the Schedule of Documents, refused or redacted under clause 1(e), contains opinions given during a deliberative process undertaken concerning a NSW Police investigation. NSWPF officers rely heavily on advice and opinion provided by their colleagues when considering important decisions in a NSW Police investigation. I have therefore given strong weight to clause 1(e).

The information in the Schedule of Documents, redacted/refused under clauses 1(f) and 2(b) as this information was created during this agency's key function of criminal investigation and revealing it may prejudice the enforcement of the law. Disclosing the information would reveal the confidential law enforcement methodologies and methods of intelligence and evidence collection regarding the criminal investigation. The potential prejudice that could result from disclosure, is that releasing NSWPF methodologies may allow persons to analyse our methods and deduce how to manipulate them and as a consequence – manipulate criminal investigations for their benefit. Maintaining the integrity of the criminal investigation process is vital to ensuring that investigations are carried out without interference and that the NSW Public maintains trust in the process. I have therefore given strong weight to clause 1(f) and 2(b).

The information in the Schedule of Documents, that was redacted/refused under clause 3(a), includes names, addresses, dates of birth, opinion of other people. Therefore, it is their personal information as defined in the Act. There is nothing in your application or this agency's records to indicate that the information is in the public domain – i.e. revealed. Disclosure would therefore reveal the information and breach the rights of the people concerned, to have their information protected. I have therefore given strong weight to clause 3(a).

The NSWPF has a responsibility to maintain any personal details and information provided by the public, in accordance with the *Privacy and Personal Information Protection Act 1998* (P&PIP Act) and *Health Records and Information Privacy Act 2002* (HR&IP Act). The information in the Schedule of Documents, that was redacted/refused under clause 3(b), consists of names, dates of birth and health details. As the documents were created for the primary purpose of the police investigation, disclosure under the GIPA Act is secondary to that purpose. Therefore, I am satisfied that disclosure of this information would contravene the P&PIP Act and HR&IP Act), and I have given strong weight to clause 3(b).

The information in the Schedule of Documents, that was refused under clause 3(c) relates to Event E81768181 in which you have been charged under H81615839 where you are before the Downing Centre Local Court for hearing on 10 June 2025. Consequently, the Event relates to information that was prepared for, or otherwise relates to, current proceedings in a criminal court. Under GIPA, we provide information to the public. Should the information become widely known it could potentially have very serious consequences for the proceedings. It might, for example, enable the accused or others acting on their behalf to tamper with or dispose of evidence, interfere with witnesses or tailor the information they provide to the court. I have given strong weight to clause 3(c).

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

I have also considered section 74 of the GIPA Act, which allows an agency to redact (delete) 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.

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

Nik Marsh

Nik Marsh
Review Officer
InfoLink

SCHEDULE OF DOCUMENTS


InfoLink Page No.	Document Description	Format of Record	Location of record in agency	Released or Refused	Relevant Public Interest consideration(s) against disclosure: T = Section 14 Table
GIPAA-2024-0549728 Pages 1-6	Criminal History	Electronic - PDF	COPS	Released in full	
7-8	E 73193509	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
9-14	E 80847316	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
15-20	E 79238366	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
21-25	E 82194482	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
26-35	E 83652754	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
36-37	E 85611730	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
38-39	E 1110764790	Electronic - PDF	COPS	Released in full	
40-45	E 86657020	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
46-54	E 89340266	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
55-55	E 347305396	Electronic - PDF	COPS	Released in full	
56-56	E 91200378	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
57-57	E 91970884	Electronic - PDF	COPS	Released in full	
58-59	E 89743926	Electronic - PDF	COPS	Released in full	
60-66	E 92324688	Electronic - PDF	COPS	Released in full	
67-70	E 90398048	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
71-73	E 80643577	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
74-76	E 96974872	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
77-79	E 95813660	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
80-81	E 397311094	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
82-83	E 88153716	Electronic - PDF	COPS	Released in part	T1(d), T1(f), T3(a), T3(b)
84-85	LECC Letter to Applicant dated 8/11/23 re CASE20237645	Electronic - PDF	Professional Standards Command (PSC)	Excluded Information	Sch 1(6), Sch 2(2)
86-86	LECC Letter to NSW Police dated 8/11/23 re CASE20237645	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)

OFFICIAL: Sensitive

87-124	Transcript of Kings Cross Police phonecall provided by Applicant to LECC.	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
125-126	LECC Form Submission - Complaint 2/10/23	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
127-128	Email to LECC re CASE20237645 dated 8/11/23	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
129-138	Email thread attachment provided to LECC	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
139-143	Timeline of Events attachment provided to LECC	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
144-144	Email from LECC to Applicant dated 8/11/23.	Electronic - PDF	PSC	Excluded Information	Sch 1(6), Sch 2(2)
145-145	PSC Misconduct Checklist Ext2022-2316 8/11/23	Electronic - PDF	PSC	Refused in full	1(f), 2(b)
146-146	PSC Misconduct Checklist Ext2022-2316 23/11/23	Electronic - PDF	PSC	Refused in full	1(f), 2(b)
	E90223324	Electronic - PDF	COPS	Refused in full	T1(d), T1(f), T3(a), T3(b)
	E81768181	Electronic - PDF	COPS	Refused in full	T3(c)
	Emails and documents prior to 8/11/23	Electronic - PDF	PSC	Out of Scope	

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

NEW SOUTH WALES POLICE FORCE
CRIMINAL HISTORY - BAIL REPORT

Record Name	SMITH, ANTHONY			 <p>SMITH, TONY DOB 27/10/1969 - 405839541 - 20/06/2022 H 392614194 - SYDNEY CITY PAC</p>
CNI	405839541			
DOB	27/10/1969	Sex	MALE	
Height	175CM-185CM	Build	SOLID	
Weight Range	90KG-100KG	Racial Appearance	CAUCASIAN	
Complexion	FAIR	Facial Hair	UNSHAVEN	
Hair Colour	GREY	Eye Colour	BLUE/GREY	
Current Address	00000, WHEREABOUTS UNKNOWN			
Alias Names	SMITH, ANTHONY SMITH, TONY		DOB 27/10/1969 DOB 27/10/1969	

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

NEW SOUTH WALES POLICE FORCE
CRIMINAL HISTORY - BAIL REPORT

This is to certify that the following court outcomes and/or outstanding matters are recorded against the name of **SMITH, ANTHONY**, born on **27/10/1969**, within New South Wales.

NSW Criminal Record

Charge Date	Charge Station	Charge Number	Fingerprinted
24/01/2022	KINGS CROSS	H 85611724	YES
Court Date	Court Name		
21/06/2022	CENTRAL LOCAL COURT		
Status	Offence Date	Offence	Sentence
EV	19/06/2022	007 DETENTION APPLICATION - ARREST - H392614194	BREACH OF BAIL ESTABLISHED :
Court Date	Court Name		
15/08/2022	DOWNING CENTRE LOCAL COURT		
Status	Offence Date	Offence	Sentence
EV	07/01/2022	006 INTENTIONALLY DISTRIBUTE INTIMATE IMAGE W/O CONSENT (DV)-T2	FINE : \$500
EV	07/01/2022	005 INTENTIONALLY DISTRIBUTE INTIMATE IMAGE W/O CONSENT (DV)-T2	FINE : \$500
EV	16/04/2021	002 INTENTIONALLY RECORD INTIMATE IMAGE W/O CONSENT ETC (DV) -T2	DISMISSED - NOT GUILTY AFTER HEARING :
EV	16/04/2021	004 INTENTIONALLY RECORD INTIMATE IMAGE W/O CONSENT ETC (DV) -T2	DISMISSED - NOT GUILTY AFTER HEARING :
EV	16/04/2021	003 INTENTIONALLY RECORD INTIMATE IMAGE W/O CONSENT ETC (DV) -T2	DISMISSED - NOT GUILTY AFTER HEARING :
EV	21/01/2021	001 INTENTIONALLY RECORD INTIMATE IMAGE W/O CONSENT ETC (DV) -T2	DISMISSED - NOT GUILTY AFTER HEARING :

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 ****

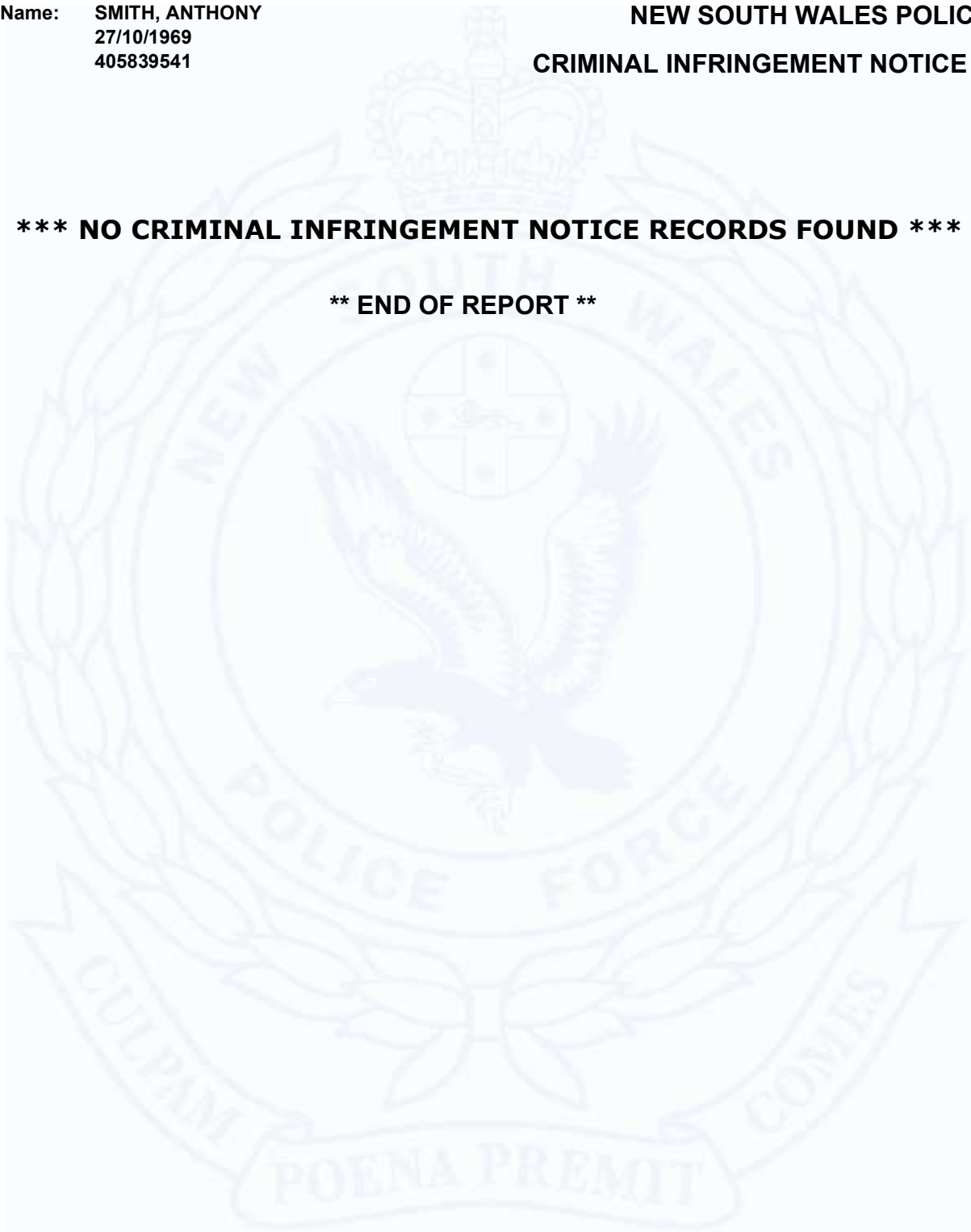
The particulars contained in this report are the result of a name check and may not be verified by fingerprints in all instances. Therefore there is no guarantee that the record refers to the person of interest.

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

NEW SOUTH WALES POLICE FORCE
CRIMINAL INFRINGEMENT NOTICE HISTORY

***** NO CRIMINAL INFRINGEMENT NOTICE RECORDS FOUND *****

**** END OF REPORT ****



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

NEW SOUTH WALES POLICE FORCE
BREACH BAIL ALTERNATIVES REPORT


***** NO BREACH BAIL ALTERNATIVES FOUND FOR CNI *****

**** END OF REPORT ****



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

NEW SOUTH WALES POLICE FORCE
LIST OF BREACH OF BAIL CHARGES

Record Name	SMITH, ANTHONY			 <p>SMITH, TONY DOB 27/10/1969 - 405839541 - 20/06/2022 H 392614194 - SYDNEY CITY PAC</p>
CNI	405839541			
DOB	27/10/1969	Sex	MALE	
Height	175CM-185CM	Build	SOLID	
Weight Range	90KG-100KG	Racial Appearance	CAUCASIAN	
Complexion	FAIR	Facial Hair	UNSHAVEN	
Hair Colour	GREY	Eye Colour	BLUE/GREY	
Current Address	00000, WHEREABOUTS UNKNOWN			
Alias Names	SMITH, ANTHONY SMITH, TONY		DOB 27/10/1969 DOB 27/10/1969	

Charge Number	Charge Date	Breach of Bail Offence
H 392614194	20/06/2022	Detention application - arrest

**** END OF REPORT ****

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:05:58

Page : 1

Event Ref No : E 73193509

Event Reference No : E 73193509

Event Summary Details

Date/Time Reported : 23/03/2020 08:00 Event Status : VERIFIED
Created By : CAYIRYLYS, MITCHELL - SYDNEY CITY PAC
Updated By : CAYIRYLYS, MITCHELL - SYDNEY CITY PAC

Incident Details

Incident Type : OCCURRENCE ONLY
Further Class. : OCCURRENCE
Incident Date/Time : 23/03/2020 08:00 to 23/03/2020 08:10
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PERSON NAMED SMITH, TONY - 405839541

Event Ref No : E 73193509

Narrative

Date/Time Created : 23/03/2020 19:52
Created By : CON MITCHELL CAYIRYLYS - SYDNEY CITY PAC
T: 0800
D: 23.03.2020
P: 801 / 281 - 283 Elizabeth St, SYDNEY
RE: C4W / Occurrence

PN: Tony SMITH
DOB: 27.10.1969
ADD: AA
PH: 0433 813 180

INF
PH: T1(d), T1(f), T3(a), T3(b)

Between 0330 and 0530 on Monday the 23rd of March 2020, the POI was speaking with the INF over internet chat about the Coronavirus. The INF began to become quite irrational and told the INF that he didn't want to talk about it any more and that "This is the reason people kill themselves." The POI then stopped replying to the INF.

A while later the INF contacted police to check on his welfare.

About 0830 on the same day, police attended the AA and spoke with the POI. The POI was in good health and stated that he had a cold however, he had attended hospital and they advised he was not suffering from the virus.

The POI informed police he was not depressed and was not worried.

Police asked the POI why he stopped replying and he said he just didn't want to talk to her any more and that he was tired.

Police do not hold concerns for the welfare of the POI.

NFPA.

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:06:14

Page : 1

Event Ref No : E 80847316

Event Reference No : E 80847316

Event Summary Details

Date/Time Reported : 24/02/2021 23:45 Event Status : VERIFIED
Created By : ELLIS, KATE ELIZABETH - TCSC POLICELINK COMMAND
Updated By : FISHER, CHRISTOPHER GRAHAM - KINGS CROSS

Event Involved Party Details

PERSON REPORTING SMITH, ANTHONY - 405839541

Incident Details

Incident Type : ACTUAL FRAUD
Further Class. : UNAUTHORISED ACCESS OF FUNDS
Incident Date/Time : 14/04/2020 12:00 to 04/01/2021 12:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : MEANS BY WHICH DETAILS OBTAINED Desc : UNKNOWN AT THIS STAGE
FRAUD METHOD ELECTRONIC FUNDS TRANSFER
UNKNOWN AT THIS STAGE

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

Event Ref No : E 80847316

Narrative

Date/Time Created
Created By

: 01/03/2021 13:56
: INSP PERRI HAYES - SYDNEY CITY PAC
On 28.2.21 the victim responded to an email. Below is email.
Hi Tony,
Can you please call me regarding your report. I am trying to ascertain the background of the relationship between yourself and [redacted] I am in the office during business hours or feel free to email me back so I can ascertain how to progress the report.
Perri Hayes

Hi

The relationship is a bit of everything, not quite friend and not successfully a client. I'm fairly sure [redacted] He has caused me harm via the issues I've mentioned and more. I weigh that against my almost certainty that [redacted] If it is the case that [redacted] then I can accept a lot of what's happening between us as part of that condition and so don't wish to make his situation worse. He is functioning though and some of these incidents can not be wholly attributed to being [redacted] money was taken out over a long period of time. A time when he thought I deserved it for "Karma".

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

On Monday he wanted to report me to police for the violence he said I committed to him by my reply on Facebook to someone else's comment to a post. Yesterday he was totally normal. I'm not trained

[redacted]

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

him standing over me waving a DVO he's taken out on someone else and say that I'm being violent to him by suggesting that he's overreacting, and then makes me say I'm being violent out loud for a voice recording or, he says he will report me to police and add me to his DVO. I know he's made false reports about me to various institutions, he sends me copies or tells me. That's too much pressure on me.

I'm not sure what to do about this. I'm off work at the moment with ankle injury so my mother is staying with me for a while. That limits my time available to talk as I don't want her knowing and be worried and I'm not able to go to your station. Can we give this a few weeks and see how things look while I'm not accessible [redacted] I'll be able to come into the station as well.

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

Event Ref No : E 80847316

Hi Tony,
Thank you for your response.
We cannot progress this investigation until we have further details from you and a statement
The event has been recorded on our Police COPS system.
Please contact Sydney City Police Station or myself if you wish to provide further details.
Regards

Date/Time Created : 07/07/2021 14:07
Created By : INSP PERRI HAYES - SYDNEY CITY PAC
On 7/7/21 1.50pm the alleged victim contacted Sgt Hayes by telephone to provide an update on this matter.

He was advised that he needs to provide a statement if he wishes to have a matter investigated.

T1(e)

He stated that T1(d), T1(f), T3(a), T3(b) is tracking him and though he keeps changing his password T1(d), T1(f), T3(a), T3(b) still gets access to his accounts and computer system.

He says that T1(d), T1(f), T3(a), T3(b) signs into his google account externally and then accesses his information, transferring it and deleting it.

The alleged victim says he has been told by T1(f), T3(a), T3(b) T1(d), T1(f), T3(a), T3(b) that he is reporting things about the victim to police.

He has previously had a sexual, business and regular friendship with T1(d), T1(f), T3(a), T3(b)

He was encouraged to attend a police station and make an appropriate report to police and provide a statement if he wishes matters to be investigated.

He was asked to provide any bank statements or relevant papers by email to be uploaded to the event.

He stated that he cannot have police attend his apartment to take the report as his landlord does not want police attending.

Part of his conversation tended to centre around concern from him T1(f), T3(a), T3(b) report him to police and therefore he is reporting him first. This report was made in Feb 2021 for an incident that occurred in April 2020 and is being followed up by the victim in July 2021.

T1(e)

Event Ref No : E 80847316

Date/Time Created : 27/12/2021 13:55
Created By : CON COSTANZA SAVINI - SYDNEY CITY PAC
T/D: 10am Monday 27 December 2021
LOC: Day Street Police Station
RE:

PR: Anthony SMITH
DOB: 27/10/1969
ADD: 801 / 281 Elizabeth Street, Sydney

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

At the above time and date, the PR attended the police station wanting to report the same incident to police as previous narratives in the event. The PR requested to speak with police in private where he claimed the PN had taken over his computer and had access to the PR's mother's and his bank accounts. The PR also alleged the PN had been falsifying police reports making the PR appear like the guilty person. The PR and PN have not been in contact for some time but the PR believed the PN was still accessing his accounts from hacking his computer.

Police observed the PR could not provide concise sentences, was quick to change topics, appeared flustered and agitated. The PR claimed he had proof the PN was hacking into his account and taking money however the PR showed police screenshots on his phone that did not relate to fraudulent activity or prove the PN was taking money.

Police asked if the PR had called the bank to cancel or block his accounts, and the PR changed his story saying the PN had not taken any money for a very long time but had all his and his mother's passwords to their computer browsers. The PR was asked why he hadn't blocked his accounts and he said it was because he was suffering from on-going depression.

The PR stated he is prescribed anti-depressants and police offered the PR medical assistance through paramedics who could assess him. The PR did not meet the criteria for a S22, and he refused to see paramedics.

The PR began to inch his way out of the station saying he had not prepared himself to make this report and came into the station spontaneously.

Event Ref No : E 80847316

The PR stated he 'can't do this, I can't do this report'. The PR stated he needed to eat something and left the station on his own accord.

SAVINI

Date/Time Created : 17/01/2022 13:00
Created By : SENCON ANN SIDLO - KINGS CROSS
VIC/PR: Tony White
DOB: 27/10/1969

About 11:00am on Monday 17 January 2022, police received a call from the victim /PR wanting to report a fraud. It soon became evident the matter has previously been reported E 80847316 relates.



The essence of the call was to report an ongoing fraud, details of which were too muddled to determine.

The PR was given advice to contact his bank and secure his accounts. After a considerable amount of time the PR became frustrated and terminated the call.

SIDLO - KX CPU

Event Ref No : E 80847316

Date/Time Created : 09/05/2023 01:07
Created By : SOPHIE KAY - TCSC POLICELINK COMMAND
PORTAL USER NARRATIVE:

I was locked out of my computer by T1(d), T1(f), T3(a), T3(b) I presume he used the auto fill password to access my account. The reference he used was Karma Property details updated 08/05/2023, 08:44:01 There was quite a few more of the bank transfers. And a couple of other types of crimes I believe. One extortion type with fraud was recently. What looks to be a fake hotel booking was demanded be repayed under threat. The hotel booking statement had mixed dates and poor reproduction. I was not able to find the booking when I made inquiries with the travel company and the hotel manager. Threats are often made to gain at advantage. I was threatened today as well about a separate matter.

ADDITIONAL INFORMATION:

It looks like this incident happened over 48 hours ago. So that we can process your report more effectively, please tell us why you did not report sooner :

Other
Complicated, but I didn t notice it missing at the time as I was locked out of my computer and so did not get the bank notifications

Are you aware of any CCTV surveillance where the incident occurred? N

Do you have a description of the customers? N

Did someone else witness this incident? N

POLICELINK OPERATOR MODIFICATION:

PoliceLink user Kate Ellis on 25/02/2021, 06:17:33 changed: narrative describes fraud not theft

COMMUNITY PORTAL TRIAGE:

Was there any fraud or scam activity related to the property theft? N

What item was stolen? Other Items

Where were the items stolen from? Other Place

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:06:26

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Event Ref No : E 79238366

Event Reference No : E 79238366

Event Summary Details

Date/Time Reported : 08/03/2021 20:45 Event Status : VERIFIED
Created By : CAYIRYLYS, MITCHELL - SYDNEY CITY PAC
Updated By : DEVEREUX, AUSTEN JAMES - SYDNEY CITY PAC

Incident Details

Incident Type : ACTUAL OFFENCE AGAINST THE PERS OTHER
Further Class. : BULLYING/HARASSMENT OR INTIMIDATION
Incident Date/Time : 08/03/2021 17:00 to 08/03/2021 21:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : BULLY/HARASS METHOD USED Desc : SOCIAL MEDIA
EMAIL

Involved Party Details

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

WITNESS

PERSON OF INTEREST

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

Event Ref No : E 79238366

Narrative

Date/Time Created : 09/03/2021 05:36
Created By : CON MITCHELL CAYIRYLYS - SYDNEY CITY PAC
T: 1730
D: 08.03.2021
P: 281 Elizabeth St
RE: Harassment

POI1
DOB:
ADD T1(d), T1(f), T3(a), T3(b)
????
PH:

POI2
DOB: T1(d), T1(f), T3(a), T3(b)
ADD:

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

VIC: Anthony SMITH
DOB: 27.10.1969
ADD: 801 / 281 Elizabeth St
PH: 0433813180

WIT
DOB
ADD T1(d), T1(f), T3(a), T3(b)
PH:

On the 2nd of March 2021, the VIC ordered an item, being a Phillips Hue Motion Sensor off Ebay from the seller name "frost175", the VIC payed \$50 for it. The item was intended to be same day delivery however did not arrive on that day. Correspondence to POI2 (seller of item) indicated it would be sent the following day.

Between the 3rd of March 2021 and the 5th of March 2021, the VIC contacted the seller multiple times who continued to inform him that it was going to be sent however, never arrived.

Due to this, the VIC lodged a complaint with Ebay.

On the 6th of March 2021, the item arrived and was delivered by a female who left it with the concierge at the location.

Shortly later, the VIC received an email from the seller stating that they were going to send

Event Ref No : E 79238366

someone to the VIC's house to assault him for having their Ebay account suspended.

On the 8th of March 2021, POI1 attended the lobby of the VIC's building and asked the WIT (concierge) to speak with him.

The WIT informed him that he could not let him up to the room and he would have to use the intercom system.

The POI1 continuously attempted to use intercom however, VIC did not answer as the POI was covering the camera on the intercom.

The POI remained at the location for about 3 hours, continuously questioning the WIT as to whetherhe would let him in to the building and continuing to try the intercom system.

The POI left a note with the concierge stating "\$50 or the item, ill be back everyday till one of those is returned. The POI left his phone number for the VIC to contact him.

Police attended and obtained a statement from the VIC.

WIT refused to make a statement.

CCTV of the offence was obtained and is kept at the following location as it is too large to upload to ViewIMS - P:\Sydney City LAC\CRIME PREVENTION TEAM\Staff folders\CAYIRYLYS\Case File Items\Dates\2021\MARCH\Offence Against Person - C79725054 (SMITH)

Police have attempted to contact POI1 on multiple occasions to obtain a statement with nil result.

Police are unsure of the POI's whereabouts as his

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

Event Ref No : E 79238366

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

On the 6th of August 2021, the POI, T1(d), T1(f), T3(a), T3(b) attended the VIC's address again and contacted the VIC via the intercom system.

The VIC had a short conversation with the POI where the VIC stated, "You're jsut making this worse for yourself." Following this, the POI left the location. The VIC did not contact police at the time.

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

Event Ref No : E 79238366

Date/Time Created : 09/03/2021 08:47
Created By : SENCON IAIN JOHNSTON - SYDNEY CITY PAC
Follow up:

09/03/2021

- Email received from vic, with Ebay sellers name:
frost-175

- Email also contains screen shots of messages sent. The message does not contain any direct threats of harm, but parts may be of a threatening nature. The message is poorly written but seems polite, stating things such as:

"We're going to send people to have a confrontation with you to give this item back"
"It's very easy to get up to your floor, so don't think your going to get away with what your doing"
"But if you want trouble you're going to get it"

- I Ask completed requesting E Bay sellers identification - iASK_10679445
- Attempted to contact the victim to obtain further information - Multiple times, no answer, voicemail left.

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

- Attempted to contact POI 1 - phone does not ring.
- Attended location it is a secure building with concierge.
- CCTV collected and reviewed.

CCTV rundown:

1930 - POI 1 arrive at location, uses intercom.
1933 - POI 1 spoken to by security and sits down out the front on phone.
2003 - POI 1 uses intercom.
2007 - POI 1 sits down out the front on phone.
2026 - POI 2 and POI 3 arrive at location and sit with POI 1 having conversation.
2033 - POI uses intercom.
2034 - POI 2 and POI 3 leave.
2035 - POI 1 enters lobby when resident leaves, is spoken to by security, leaves lobby and sits down out the front on phone.
2040 - POI 1 pushes over large pot plant and leaves location.

Copied to P drive:

P:\Sydney City LAC__Resources_Intel and
Tools\GENERAL DUTIES\Team
2\JOHNSTON\Cases\2021\HARRASSMENT -
COTTERELL-DORMA - ELIZABETH ST\CCTV

Event Ref No : E 79238366

10/03/2021

- Attended the victim's address, no answer.
- Contacted the victim by phone - There have been no further interactions with the POI's.

Please resubmit to OIC, CAYIRYLYS - 53542, for completion

OUTSTANDING:

- Await result regarding Ebay task.
- Nemesis.
- Identify POI's and interview.
- Action accordingly

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:06:36

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Event Ref No : E 82194482

Event Reference No : E 82194482

Event Summary Details

Date/Time Reported : 14/05/2021 08:00 Event Status : VERIFIED
Created By : PENDERGAST, JAIME-LEE ROSE - SYDNEY CITY PAC
Updated By : KOLOKITAS, CATHERINE - SYDNEY CITY PAC

Event Involved Party Details

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

Incident Details

Incident Type : DOMESTIC VIOLENCE EPISODE
Further Class. : NO DOMESTIC VIOLENCE OFFENCE OCCURRED
Incident Date/Time : 14/05/2021 08:00 to 14/05/2021 09:00
Incident Class. : ACCEPTED
Location : REGENCY HYDE PARK, 801, 281-283 ELIZABETH ST, SYDN
Beat : NA NHW : NA

Involved Party Details

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

PERSON NAMED SMITH, TONY - 405839541

Event Ref No : E 82194482

Narrative

Date/Time Created : 14/05/2021 18:21
Created By : CON JAIME-LEE PENDERGAST - SYDNEY CITY PAC
Time of Incident: 08:00
Date of Incident: Fri 14 May 2021
Incident Location: Regency Hyde Park, 801 /
281-283 Elizabeth St, Sydney, NSW, 2000

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

Victim1: T1(d), T1(f), T3(a), T3(b)

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

POI1: SMITH, Tony (Gender:M)
DOB: 27/10/1969
Address: 801 / 281 Elizabeth St, Sydney, NSW, 2000
Phone /Mobile: 0433813180

Children: Nil

Witness: Nil

Relationship Details

POI's Relationship to Victim(s): T1(d), T1(f), T3(a), T3(b)
Isaac->Household Member (incl Former Household)

ADVO History

Are there any current or previous ADVOs between
Victim / POI? No

Is POI listed as the defendant in any other
current or previous ADVOs? No

DV Charge History for POI

Has POI previously been charged with a Domestic
Violence offence? No

If Yes, provide details of previous DV offences:

Event Ref No : E 82194482

Not available

DV Event History

Any prior Domestic Violence events between Victim / POI.

Q1: Provide a brief description of the Domestic violence incident, including relevant relationship history/duration, alcohol, drugs and mental health?

The POI resides at unit 801 / 281Elizabeth Street, Sydney. The victim and POI met on the dating application "Grindr" just over one week ago. The POI allowed the victim to stay with him in his unit with him, as he had nowhere else to go. About 7:00am Friday 14th May 2021, the POI asked the victim to engage in sexual intercourse with him, to which the victim declined. This resulted in a verbal argument.

The victim went outside to the balcony to do some work on his laptop and remained there. Whilst the victim was on the balcony, the POI sent some text messages to the victim, to the effect of, "I'm going to defend my family" and "I will tell police you have weapons". The victim perceived these text messages to be threatening in nature and as such stayed outside on the balcony and contacted police.

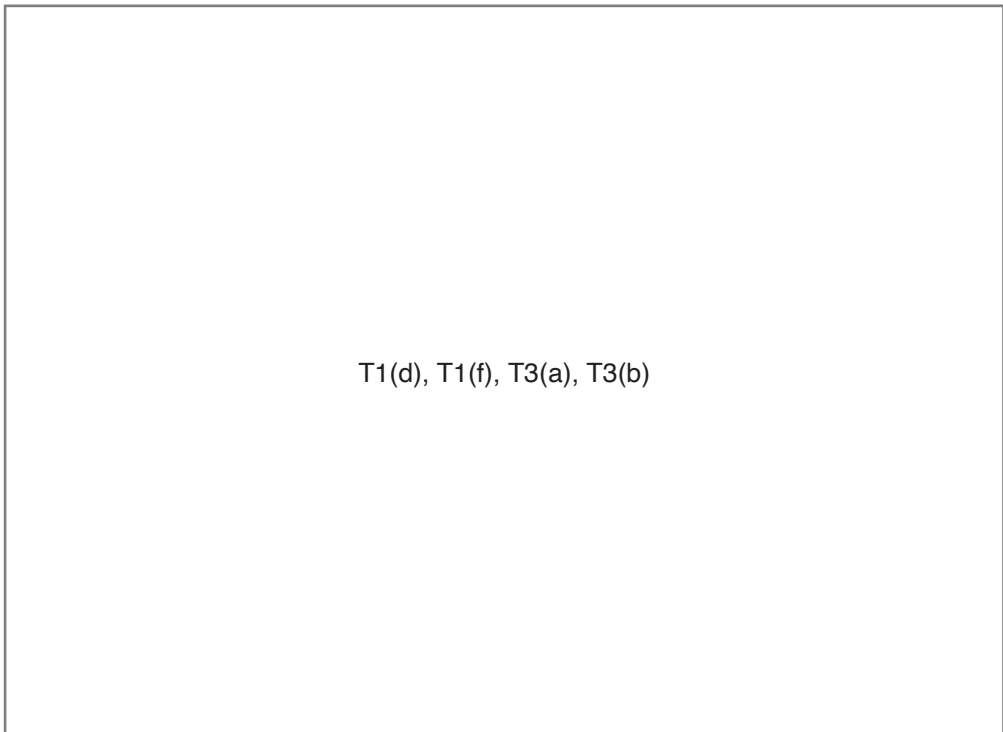
T1(d), T1(f), T3(a), T3(b)

Police then spoke to the POI who was inside his bedroom. The POI stated that no argument had occurred and that the victim had been displaying similar strange behaviour for the duration of his stay with the POI.

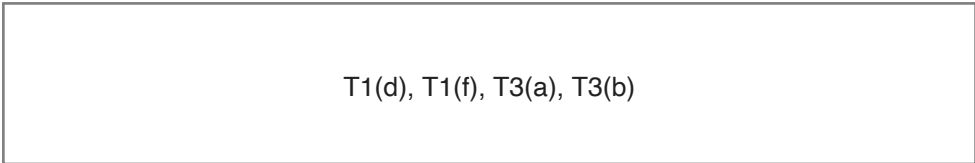
T1(d), T1(f), T3(a), T3(b)

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

Event Ref No : E 82194482



The POI has been calm and cooperative with police and does not have any history of violent offences.



SC13 attended, assessed and appraised.
Sergeant HAYES assessed and appraised.

Q2: Have you viewed the parties DV summary and taken this into consideration? Yes

Q3: What police action was taken? Nil police action.

Q4: Reason for police decision? No offence detected or disclosed and no fears for victim's safety.

Q5: Record supervisor details that attended the scene: SC13 - GAUNT

EVE026P

New South Wales Police Force
COPS

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Event Ref No : E 82194482

Date/Time Created
Created By

: 19/05/2021 14:14
: LSCON CATHERINE KOLOKITAS - SYDNEY CITY PAC

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

KOLOKITAS - DVLO

* * * END OF LIST * * *

Event Ref No : E 83652754

Event Reference No : E 83652754

Event Summary Details

Date/Time Reported : 05/09/2021 19:30 Event Status : VERIFIED
Created By : SLY, ROBERT THOMAS - KINGS CROSS
Updated By : MEWBURN, JOEL - KINGS CROSS

Event Involved Party Details

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

Incident Details

Incident Type : ACTUAL OFFENCE AGAINST THE PERS OTHER
Further Class. : BULLYING/HARASSMENT OR INTIMIDATION
Incident Date/Time : 05/09/2021 19:29 to 05/09/2021 19:29
Incident Class. : ACCEPTED
Location : CHALLIS LODGE, 21-23 CHALLIS AVE, POTTS POINT, NSW
Beat : 05 NHW : 02

MO Type : BULLY/HARASS METHOD USED Desc : EMAIL
TEXT MESSAGE

Involved Party Details

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

PERSON NAMED
PERSON NAMED SMITH, ANTHONY - 405839541

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 21/01/2021 06:00 to 21/01/2021 07:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : PEEP & PRY/WATCH & BESET ETC Desc : FILM PERSON - CAMERA

Involved Party Details

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

PERSON OF INTEREST SMITH, ANTHONY - 405839541 - CAN

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 16/04/2021 16:00 to 16/04/2021 17:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : SEXUAL ACT METHOD Desc : OTHER

Event Ref No : E 83652754

Involved Party Details

VICTIM

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

PERSON OF INTEREST

SMITH, ANTHONY - 405839541 - CAN

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 16/04/2021 16:00 to 16/04/2021 17:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : SEXUAL ACT METHOD Desc : OTHER

Involved Party Details

VICTIM

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

PERSON OF INTEREST

SMITH, ANTHONY - 405839541 - CAN

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 16/04/2021 19:00 to 16/04/2021 19:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : SEXUAL ACT METHOD Desc : OTHER

Involved Party Details

VICTIM

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

PERSON OF INTEREST

SMITH, ANTHONY - 405839541 - CAN

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 22/12/2021 00:01 to 22/12/2021 23:59
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : SEXUAL ACT METHOD Desc : OTHER

Involved Party Details

VICTIM

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

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

PERSON OF INTEREST

SMITH, ANTHONY - 405839541 - CAN

Incident Details

Incident Type : ACTUAL SEXUAL OFFENCE - OTHER
Further Class. : VOYEURISM/FILM PERSON
Incident Date/Time : 07/01/2022 00:01 to 07/01/2022 23:59
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : SEXUAL ACT METHOD Desc : OTHER

Involved Party Details
VICTIM

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

PERSON OF INTEREST

SMITH, ANTHONY - 405839541 - CAN

Event Ref No : E 83652754

Narrative

Date/Time Created : 06/09/2021 05:28
Created By : SENCON ROBERT SLY - KINGS CROSS
T/D: 7:30pm Sunday 5th September 2021
LOC: Challis Avenue, Potts Point

VIC
DOB
PH: T1(d), T1(f), T3(a), T3(b)

POI: Anthony Smith
DOB: 27.10.1969
PH: 0433813180

At the above time and date, police attached to Kings Cross PAC attended the above LOC in response to numerous calls by the the VIC stating that the POI was making threats towards him via calls and emails.

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

VIC, the POI contacted Kings Cross Police Station and informed them the VIC had been harassing him with counter accusations stating he continues to message him.

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

Event Ref No : E 83652754

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

The VIC and POI continue to make claims of harassment, however they do not make any attempt to cease contact with each other. Police informed the VIC to block the POI and cease all contact.

Police found no evidence of any physical threats made towards the VIC or any offence committed by the POI.

KX18 - SLY/WAGNER
KX81 - GRAHAM

Event Ref No : E 83652754

Date/Time Created : 01/01/2022 16:37
Created By : CON CONNOR ROTHWELL - KINGS CROSS
SUMMARY NARRATIVE COMBINING
E83652754 - 5 September 2021
[Redacted] T1(d), T1(f), T3(a), T3(b)
E82194482 - 14 May 2021

Regarding:

1 January 2022 Bully/ Intimidation

7 January 2022 - 91P Crimes Act - Record intimate images without consent 91Q Crimes Act distribute intimate images with another person without consent

Victim: [Redacted] T1(d), T1(f), T3(a), T3(b)
Dob: [Redacted]
Add: [Redacted]
Mob: [Redacted] T1(d), T1(f), T3(a), T3(b)
CNI: [Redacted]

POI: Anthony SMITH
CNI POI: 825065626
Mob: 0433813180
Add: 801,281 Elizabeth Street Sydney

E82194482: 08:00am 14 May 2021 - Summary -
The victim and POI met on the dating application "Grindr" one week prior. The POI allowed the victim to stay with him in his unit with him, as he had nowhere else to go. About 7:00am Friday 14th May 2021, the POI asked the victim to engage in sexual intercourse with him, to which the victim declined. This resulted in a verbal argument.

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

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

Event Ref No : E 83652754

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

E83652754 - 7:30pm 5 September 2021
(Narrative 1) - Summary -
Kings Cross Police attended the victims residence
in response to numerous calls by the the VIC
stating that the POI was making threats towards
him via calls and emails.

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

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

KX81 - Rothwell

Event Ref No : E 83652754

Date/Time Created : 24/01/2022 16:38
Created By : DET JOEL MEWBURN - KINGS CROSS
Fact Sheet Anthony SMITH

OFFENCES:

91P Crimes Act 1900 Record intimate image without consent x 5

91Q Crimes Act 1900 Distribute intimate image without consent x 2

The Accused in this matter is Anthony SMITH, born 27 October 1969

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

The Accused and victim were previously in a domestic relationship, during early 2021 the victim resided with the Accused, at the Accused's address at 801/281 Elizabeth Street, Sydney.

During this period the victim became aware of cameras situated within the Accused apartment. The victim communicated to the Accused that he was uncomfortable with the cameras and that he did not want to be recorded.

This relationship ended in 2021 and the victim moved out of the Accused's home. The victim subsequently blocked all incoming calls and text messages from the Accused.

On the 5 January 2022 the victim checked his blocked text messages and saw he had received two messages and photograph on 22 December 2022 from mobile service 0433 813 180. The message read:

"How was your birthday get together?"
T1(d), T1(f), T3(a), T3(b) "Hi, I've got a video of you taking an item from my room. As well as using drugs at the dining room table, Unfortunately you did this naked. Do you object to it's use to demonstrate what was happening in my absence. I plan on using these later today. Tony."

The photograph received with these messages was a naked image of the victim, taken inside the Accused's apartment. The victim was unaware of this image being taken and did not consent to it being taken or distributed.

Checks on mobile phone 0433 813 180 revealed that the Accused is the account holder for this service.

Event Ref No : E 83652754

On 7 January 2022 the victim received an email from maytheforth1995@gmail.com. This email contained four photographs of the victim naked or semi naked as well as other photographs of the victim clothed. One intimate image included in this email is identical to the image sent in the text message to the victim. These photographs were of the victim inside the Accused's apartment.

The email read:

"Hey

That was a compliment on the YouTube channel. I try to end your war on me.

But the Facebook channel was ... unexpected.

It starts off before any images show with a hacking cough. You obviously have been promiscuous with the guys, you have the COVID's. And what's more... at least 6 months pregnant. I thought it had to be a bad shot. But, nah. Your voice is quivering and you're still picking the sores from your arm. You've gone downhill and so quickly.

I'm the opposite, stress isn't a major part of my day and I've gotten use to not being treated like a dog that just shit on the carpet. I'm into these Raspberry Pi computers. Like I've got 5 now.

Haha. They are awesome, I've got half a dozen Linux flavours that I've learned. I really

recommend them. Cheap minicomputers. I've got one running windows 11 even though it was down over the Christmas and New year. He went back yesterday.

Felt a bit sorry for you. I always tried to explain that we would both lose in what you were doing to me. Really is no free kicks. Have a look at the pics from then to now.

Take care of yourself. No one else can"

The victim was unaware of this image being taken and did not consent to it being taken or distributed. The victim told police that the conversation in this email is consistent with subjects the Accused would talk about with the victim.

On the 24 January 2022 the Accused attended Kings Cross Police Station where he was arrest....interview etc

NEED AVO NO CONTACT AT ALL.

* * * END OF LIST * * *

Event Ref No : E 85611730

Narrative

Date/Time Created
Created By

: 11/02/2022 23:03
: SENCON JOSEPH PARK - SYDNEY CITY PAC
Automated Narrative Created on: 11/02/2022 23:03

NSW POLICE FORCE - SENSITIVE-LAW ENFORCEMENT

This event is NOT to be released due to possible inclusion of sensitive information that may contain PINOP's details within the Event or attachments. Disclosure of PINOP's details may compromise PINOP safety.

DATE/TIME: 11/02/2022 21:40



DEFENDANT:
SMITH, TONY CNI: 405839541
DOB: 27/10/1969
Of:
801 / 281 ELIZABETH ST
SYDNEY NSW 2000
CONTACT NUMBER: 0433813180 (Mobile)
was not spoken to

PINOP/DEFENDANT ATTITUDE WHILST INTERACTING WITH POLICE

Police attended the unit of the defendant. Police knocked on the door several times but could not raise anyone. ADVO compliance and bail cannot be determined.

* * * END OF LIST * * *

Event Ref No : E 1110764790

Narrative

Date/Time Created : 22/03/2022 00:03
Created By : CON GEORGIE JUNEE - SYDNEY CITY PAC
TIME: 20:35
DATE: 21/03/2022
LOC: REGENCY HYDE PARK- Unit 801/281 Elizabeth Street, SYDNEY 2000

POI: Tony SMITH
DOB: 27/10/1969
ADD: 801/281 Elizabeth Street, SYDNEY 2000
CNI: 405839541

At the above time and date, Police attended the residential address of the above accused in order to conduct a Bail Compliance Check.

Police knocked on apartment 801 and was greeted through the door by the accused. Police asked the accused to open the door which he complied after several requests.

The accused was confused as to why police were at his door, to which police explained it was for a bail complinace check as he is currently on bail. The accused became agitated and annoyed that police just showed up at his door and that he is "going to sue the cops".

The accused has a number of bail conditions including victim protection, conduct to be of good behavior and not commit further offences as well as to reside at the above address until 15/08/2022. The accused was not in breach of his bail.

Police observed another male come to the door. Police asked the males name and where he lives to which he replied he lives at the above address, renting the room from the accused.

SC15- CURTIS / JUNEE / SWANN

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:07:36

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Event Ref No : E 86657020

Event Reference No : E 86657020

Event Summary Details

Date/Time Reported : 23/04/2022 15:00 Event Status : VERIFIED
Created By : ASHCROFT, HAYDEN JAMES - SURRY HILLS
Updated By : CHAPMAN, GREGORY JAMES - SURRY HILLS

Event Involved Party Details

PERSON REPORTING SMITH, ANTHONY - 405839541

Incident Details

Incident Type : ACTUAL FRAUD
Further Class. : SCAM - OBTAIN FUNDS
Incident Date/Time : 14/04/2020 07:00 to 23/12/2021 07:00
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

MO Type : FRAUD METHOD

Desc : ROMANCE SCAM

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
SMITH, ANTHONY - 405839541

WITNESS

PERSON OF INTEREST

PERSON NAMED

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

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.

T1(e)

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 86657020

PR and PN listing the PR as the defendant. It appears as if the PR information he is providing is conflicting. Due to the previous reports police believe the matter does not require further investigation as the matter has been reported and investigated.

The PR has been previously charged with intentionally record intimate images w/o consent and intentionally distribute images w/o consent. E83652754 & H85611724 relates. This can be located under CNI: 405839541.

The PR provided police with a USB stating it has evidence. Police have reviewed the contents and saw that it contains intimate recordings of the PN and covert recordings of telephone conversations he has had with other people. Police have checked this USB in as an exhibit X0001334775.

A Fraud report was handed to the PR who was unable to provide police with further information about the matter he was reporting.

Police will follow up with the PR to see if he wishes to provide a statement. If the matter proceeds detectives to be appraised as the matter is complex and will require significant investigation.

Event Ref No : E 86657020

Date/Time Created : 12/05/2022 22:56
Created By : DET HAYDEN ASHCROFT - SURRY HILLS
T/D/D 22:00 Thursday 12th May 2022

Police have attempted to call the Person Reporting to obtain a statement on the below dates:

12/05/2022 - unsuccessful via phone
11/05/2022 - Spoken with via phone and still uncertain about statement
07/05/2022 - Unable to raise via phone

Police will continue to try and arrange a time for the Person Reporting to provide a statement. Police have informed the Person Reporting no action will be taken without a statement. The Person Reporting appears to be reluctant with providing police a statement.

Further attempts will be made.

PR: Anthony SMITH
CNI: 825065626
CNI:405839541

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

Date/Time Created : 18/05/2022 10:45
Created By : DET HAYDEN ASHCROFT - SURRY HILLS
T/D/D 10:30 18/05/2022 Wednesday
LOC: Surry Hills Police Station

Police contacted the PR and have organised for him to attend Surry Hills Police Station on Friday 20th May 2022 to provide police with a statement in relation to the incident.

The PR has been difficult to reach and unwilling at times at providing police with a statement.

Event Ref No : E 86657020

Date/Time Created : 21/05/2022 06:28
Created By : DET HAYDEN ASHCROFT - SURRY HILLS
T/D/D 15:00 20/05/2022 Friday

LOC: Surry Hills Police Station

At the above time the PR attended Surry Hills Police station to provide a statement. The PR continues to tell police colluded versions of events that date back to early 2019.

The initial report the PR wanted to make was in relation to a Fraud incident. It appears that the PR and the PN relationship has deteriorated over the years. During the making of the statement the PR told police they had a sexual relationship but when first asked about it denied any form of relationship existing.

Currently there is an enforceable AVO between the PR and the PN listing the PR as the defendant.

T1(e)

It has been a significant length in time that the PR has left to make reports of the incidents. It appears as if the PR information he is providing is conflicting. Due to the previous reports police believe the matter does not require further investigation as the matter has been reported and investigated previously.

No further investigation required.

Date/Time Created : 26/05/2022 08:45
Created By : DET HAYDEN ASHCROFT - SURRY HILLS
TIME: 08:30
DATE: 26/05/2022

Due to the complexity of this incident and the versions provided police have liaised with a sergeant seeking advice on the incident.

No further investigations are required for the Fraud incident that has been reported.

Police need to check out the exhibit and cross check it's content with what the PR has been previously charged with ensuring that the content does not prevail any further offences.

Event Ref No : E 86657020

Date/Time Created : 01/06/2022 12:11
Created By : DET HAYDEN ASHCROFT - SURRY HILLS
T/D/D 12:00 01/06/2022 Wednesday

Police have checked out Exhibit X0001334775 to review its content ensuring it doesn't contain material of offences that have been committed due to the PR being charged with intentionally record w/o consent.

During the review of the files police could not find any images that would constitute an offence.

Police will liaise with Kings cross detectives to ensure that they will not need the USB for evidence of the charges that are before the court.

No further investigation required. Insufficient evidence in relation to the initial fraud incident while versions provided are colluded and conflicting.

T1(e)

An email has been sent to Detective Alex Chatfield in relation to the USB stick.

* * * END OF LIST * * *

Event Ref No : E 89340266

Event Reference No : E 89340266

Event Summary Details

Date/Time Reported : 19/06/2022 23:30 Event Status : VERIFIED
Created By : HAMMER, MARCEL CLAUDE - SYDNEY CITY PAC
Updated By : WARD, STEPHANIE LOUISE - SYDNEY CITY PAC

Incident Details

Incident Type : ACTUAL BREACH AVO
Further Class. : DOMESTIC
Incident Date/Time : 19/06/2022 23:00 to 19/06/2022 23:30
Incident Class. : ACCEPTED
Location : 14 POINT ST, PYRMONT, NSW, 2009
Beat : NA NHW : NA

Involved Party Details

WITNESS [Redacted: T1(d), T1(f), T3(a), T3(b)]
PERSON OF INTEREST SMITH, TONY - 405839541 - CAN
VICTIM NAMED IN ORDE [Redacted: T1(d), T1(f), T3(a), T3(b)]

Incident Details

Incident Type : ACTUAL JUDICIAL OFFENCES
Further Class. : BREACH BAIL CONDITIONS
Incident Date/Time : 19/06/2022 23:00 to 19/06/2022 23:30
Incident Class. : ACCEPTED
Location : 14 POINT ST, PYRMONT, NSW, 2009
Beat : NA NHW : NA

Involved Party Details

PERSON OF INTEREST SMITH, TONY - 405839541 - CAN

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 Pymont

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) 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 89340266

Date/Time Created
Created By

: 20/06/2022 01:14
: CON MARCEL HAMMER - SYDNEY CITY PAC
Generic Narrative for Domestic & Family Violence
Related Incidents:

Complete or add comment under headings provided.
Headings are a guide to what information is
required in an application for a Provisional Order
/ non-urgent AVO.

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

Victim1: T1(d), T1(f), T3(a), T3(b)

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

POI1: SMITH, Tony (Gender:M)
DOB: 27/10/1969
Address: 801 / 281 Elizabeth St, Sydney, NSW, 2000
Phone /Mobile: 0433813180
Injuries: Nil.
Medical treatment received? No

Children: NA
DOB: NA
Address: NA
Injuries: NA
Medical treatment received? NA

Witness: NA
DOB: NA
Address: NA
Phone /Mobile: NA
Witness relationship to Victim / POI? NA

Event Ref No : E 89340266

Did Supervisor attend scene? Appraised via phone
and in person

Supervisor Name: GODSON

If unable to attend scene, was supervisor
contacted via phone? Appraised via phone and
updated on the situation upon returning to
station.

Was DVEC used? Yes

Specify reason if DVEC was not used: NA

IMPORTANT: The information recorded above the line
is sensitive information. This is required in the
COPS narrative, however it must be deleted from
the 'Grounds of Application' field in the AVO
Application System.

Relationship Details

POI's relationship to Victim(s): Previous
intimate relationship

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

Duration of relationship: 3-6 months, victim was
unsure

Any Children from this relationship or previous
relationships? If yes, details of all children:
(If there is a child listed here that is not in a
domestic relationship with one of the involved
parties - please remove them as part of the ADVO
application)

NA

Any Family Law court or Parenting order? If yes,
brief details of order: NA

ADVO History

Has an ADVO been sought for this Incident? NA

Are there any current or previous ADVOS between

Event Ref No : E 89340266

Victim / POI? Yes

Brief summary of Current / Previous ADVOs:
(Note: Information listed below only shows ADVOs for involved parties where victim is listed as PINOP in ADVO with the POI. If POI has been a PINOP previously - these ADVO details will not be listed below and a further search on WebCOPS is required)

T1(d), T1(f), T3(a), T3(b)
PROVISIONAL ORDER-
ENFORCEABLE

AVO E 88153716 -

Is POI listed as the defendant in any other current or previous ADVOs? No

DV Charge History for POI

Has POI previously been charged with a Domestic Violence offence? Yes

If Yes, provide details of previous DV offences:

H 85611724 Intentionally record intimate image
w/o consent et 21/01/2021
E 83652754 VOYEURISM/FILM PERSON
21/01/2021

H 85611724 Intentionally record intimate image
w/o consent et 16/04/2021
E 83652754 VOYEURISM/FILM PERSON
16/04/2021

H 85611724 Intentionally record intimate image
w/o consent et 16/04/2021
E 83652754 VOYEURISM/FILM PERSON
16/04/2021

H 85611724 Intentionally distribute intimate
image w/o consen 07/01/2022
E 83652754 VOYEURISM/FILM PERSON
22/12/2021

H 85611724 Intentionally distribute intimate
image w/o consen 07/01/2022
E 83652754 VOYEURISM/FILM PERSON
07/01/2022

DV Event History

Any prior Domestic Violence events between Victim / POI. Yes

Event Ref No : E 89340266

(Note: Events listed below are previous Domestic Violence events with the victim in this matter being the victim in other events with the same POI. If POI has previously been listed as a victim with the same involved party - these events will not appear below and a further search on WebCOPS is required)

- T1(d), T1(f), T3(a), T3(b) - E 83652754 - SEXUAL OFFENCE
- OTHER- VOYEURISM/FILM PERSON-
21/01/2021 06:00
- T1(d), T1(f), T3(a), T3(b) - E 83652754 - SEXUAL OFFENCE
- OTHER- VOYEURISM/FILM PERSON-
16/04/2021 16:00
- T1(d), T1(f), T3(a), T3(b) - E 83652754 - SEXUAL OFFENCE
- OTHER- VOYEURISM/FILM PERSON-
16/04/2021 19:00
- T1(d), T1(f), T3(a), T3(b) - E 83652754 - SEXUAL OFFENCE
- OTHER- VOYEURISM/FILM PERSON-
22/12/2021 00:01
- T1(d), T1(f), T3(a), T3(b) - E 83652754 - SEXUAL OFFENCE
- OTHER- VOYEURISM/FILM PERSON-
07/01/2022 00:01

Any additional (relevant) Domestic Violence history that has been supplied by victim: <MANUAL>

Most recent Incident Details (If insufficient space in this narrative, create a second narrative): <MANUAL>

Additional Information

Evidence and effects of alcohol & drugs: No

Mental health & other health issues: No

Any Damage to property? No

If Yes, details of Damage: Not available

Is POI currently outstanding for this matter? Not at this time, further inquiries to be made

Any Firearm(s) / Dangerous Weapon(s) seized? No

Fears held by victim: Concerned they will be harassed by the POI

Fears held by Police: Nil

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.

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

NSW 2000, Australia
Date of Birth: 27/10/1969
Start Date: 21/01/2022

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

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

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

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

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

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Time : 11:08:04

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Event Ref No : E 347305396

Event Reference No : E 347305396

Event Summary Details

Date/Time Reported : 05/07/2022 20:43 Event Status : VERIFIED
Created By : CONNERY, BLAKE CRAIG - SYDNEY CITY PAC
Updated By : CONNERY, BLAKE CRAIG - SYDNEY CITY PAC

Incident Details

Incident Type : OCCURRENCE ONLY
Further Class. : BAIL COMPLIANCE CHECKS
Incident Date/Time : 05/07/2022 20:38 to 05/07/2022 20:43
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PERSON OF INTEREST SMITH, TONY - 405839541 - UNABLE TO DETERMINE

Narrative

Date/Time Created : 05/07/2022 23:53
Created By : CON BLAKE CONNERY - SYDNEY CITY PAC
Time: 8:43pm
Date:05 July 2022
LOC: 801/281 Elizabeth Street, Sydney 2000

POI: Tony Smith
CNI: 405839541

At the above Time, Date and Place, police attended to complete a bail compliance check. upon arrival at the premises police tried to contact the POI via intercom and door knock however have been unsuccessful.

SC15: Connery, Smith and Chamoun

* * * END OF LIST * * *

Event Ref No : E 91200378

Event Reference No : E 91200378

Event Summary Details

Date/Time Reported : 13/07/2022 08:15 Event Status : VERIFIED
Created By : BARLOW, REBEKAH-JOY - SYDNEY CITY PAC
Updated By : BARLOW, REBEKAH-JOY - SYDNEY CITY PAC

Incident Details

Incident Type : OCCURRENCE ONLY
Further Class. : BAIL COMPLIANCE CHECKS
Incident Date/Time : 13/07/2022 08:15 to 13/07/2022 08:15
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PERSON OF INTEREST SMITH, TONY - 405839541 - UNABLE TO DETERMINE

Narrative

Date/Time Created : 13/07/2022 09:13
Created By : SGT REBEKAH-JOY BARLOW - SYDNEY CITY PAC
Location : 801/281 Elizabeth St, Sydney

POI : Tony SMITH

The POI is on bail for H91613788 with conditions that include he is to reside at the above address until his next Court appearance on the 27/07/22.

About 8.15am on Wednesday 13/07/22 Police attended the POI's residence for the purpose of a bail compliance check. No one answered the intercom.

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

Police left a contact card.

Unable to determine if the POI is complying with his bail.

Date/Time Created : 15/07/2022 01:59
Created By : SGT REBEKAH-JOY BARLOW - SYDNEY CITY PAC
About 1.55am on 15/07/22 the POI contacted Police in response to the contact card left by police. He confirmed his current phone number but advised he does not answer this however would call back if a message was left.

EVE026P

New South Wales Police Force
COPS

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Event Ref No : E 91970884

Event Reference No : E 91970884

Event Summary Details

Date/Time Reported : 14/07/2022 18:52 Event Status : VERIFIED
Created By : MCCUE, CHRISTOPHER JOHN - SYDNEY CITY PAC
Updated By : KRHA, BRANDON JOSEPH - SYDNEY CITY PAC

Incident Details

Incident Type : OCCURRENCE ONLY
Further Class. : BAIL COMPLIANCE CHECKS
Incident Date/Time : 14/07/2022 09:00 to 14/07/2022 09:30
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PERSON OF INTEREST SMITH, TONY - 405839541 - BAIL COMPLIED

Narrative

Date/Time Created : 14/07/2022 18:56
Created By : DET CHRISTOPHER MCCUE - SYDNEY CITY PAC
Location : 801/281 Elizabeth St, Sydney

POI : Tony SMITH

The POI is on bail for H91613788 with conditions that include he is to reside at the above address until his next Court appearance on the 27/07/22.

About 9.30am on Thursday 14/07/22 Police attended the POI's residence for the purpose of a bail compliance check. The POI answered his door. police confirmed with his his current bail conditions and next court date.

POI is currently complying with his bail.

sc 18 mccue/ krha

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

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Time : 11:08:43

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Event Ref No : E 89743926

Event Reference No : E 89743926

Event Summary Details

Date/Time Reported : 24/07/2022 20:10 Event Status : VERIFIED
Created By : BARLOW, REBEKAH-JOY - SYDNEY CITY PAC
Updated By : BARLOW, REBEKAH-JOY - SYDNEY CITY PAC

Incident Details

Incident Type : OCCURRENCE ONLY
Further Class. : BAIL COMPLIANCE CHECKS
Incident Date/Time : 24/07/2022 20:10 to 24/07/2022 20:30
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PERSON OF INTEREST SMITH, ANTHONY - 405839541 - BAIL COMPLIED

Event Ref No : E 89743926

Narrative

Date/Time Created : 24/07/2022 21:31
Created By : 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 * * *

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

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

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 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

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

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:09:05
Page : 5

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 92324688

Date/Time Created : 28/07/2022 14:37
Created By : 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.

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 * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:09:21

Page : 1

Event Ref No : E 90398048

Event Reference No : E 90398048

Event Summary Details

Date/Time Reported : 28/08/2022 19:25 Event Status : VERIFIED
Created By : MCCUDDEN, LAUREN KATE - SYDNEY CITY PAC
Updated By : GAYNOR, DOMINIC - SYDNEY CITY PAC

Incident Details

Incident Type : ATTEMPTED OCCURRENCE ONLY
Further Class. : ADVO COMPLIANCE CHECK
Incident Date/Time : 28/08/2022 19:25 to 28/08/2022 19:30
Incident Class. : ACCEPTED
Location : 801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

AV VICTIM

PERSON NAMED

T1(d), T1(f), T3(a), T3(b)
SMITH, TONY - 405839541 - NOT SPOKEN TO

Event Ref No : E 90398048

Narrative

Date/Time Created
Created By

: 29/08/2022 05:10
: CON LAUREN MCCUDDEN - SYDNEY CITY PAC
Automated Narrative Created on: 29/08/2022 05:10

NSW POLICE FORCE - SENSITIVE-LAW ENFORCEMENT

This event is NOT to be released due to possible inclusion of sensitive information that may contain PINOP's details within the Event or attachments. Disclosure of PINOP's details may compromise PINOP safety.

DATE/TIME: 28/08/2022 19:25

LOCATION:

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

DEFENDANT:

SMITH, TONY CNI: 405839541

DOB: 27/10/1969

Of:

801 / 281 ELIZABETH ST

SYDNEY NSW 2000

CONTACT NUMBER: 0433813180 (Mobile)

was not spoken to however address attended.

PINOP ATTITUDE WHILST INTERACTING WITH POLICE

SUPPORTIVE.

POLICE CONCERNS: Yes, if 'Yes' - please specify

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

Event Ref No : E 90398048

.
At: 28/08/2022 19:25 police attended:
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000
where they attempted to speak with the DEFENDANT
however he was not home.

By Officer: 0055448 - MCCUDDEN, LAUREN
ANY OUTSTANDING ACTION REQUIRED: Y - PINOP follow
up.

Date/Time Created
Created By

: 29/08/2022 18:20
: SENCON ANDREW WATT - SYDNEY CITY PAC

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

SC81 appraised - Sgt WARD

SC15 - WATT/CLARK

Date/Time Created
Created By

: 30/08/2022 03:28
: SGT JEANNIE ASSAF - SYDNEY CITY PAC

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

Date/Time Created
Created By

: 30/08/2022 10:26
: SGT ANDREA TESSADRI - SYDNEY CITY PAC

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

.
Tessadri/Cameron Smith

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New South Wales Police Force
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Event Ref No : E 90398048

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:09:50

Page : 1

Event Ref No : E 80643577

Event Reference No : E 80643577

Event Summary Details

Date/Time Reported : 18/09/2023 15:00 Event Status : VERIFIED
Created By : ZHOU, CARTER CHENZHOU - SYDNEY CITY PAC
Updated By : ZHOU, CARTER CHENZHOU - SYDNEY CITY PAC

Incident Details

Incident Type : MENTAL HEALTH ACT
Further Class. : OTHER
Incident Date/Time : 16/09/2023 17:24 to 16/09/2023 17:24
Incident Class. : ACCEPTED
Location : SYDNEY, NSW, 2000
Beat : NA NHW : NA

Involved Party Details

PATIENT SMITH, TONY - 405839541

Event Ref No : E 80643577

Narrative

Date/Time Created : 18/09/2023 17:26
Created By : CON CARTER ZHOU - SYDNEY CITY PAC
T/D: 5:24PM 16/09/2023
RE: Mental Health

Patient (PAT): Anthony SMITH
DOB: 27/10/1969
ADD: Unknown at this stage. Location pinged in Scarborough, Brisbane via Triangulation on below MOB
MOB: 0433 813 180
CNI: 405839541

On 24 January 2022, the patient was charged with multiple offences in relation to Intentionally record intimate image without consent (DV related). Additionally, he had also been charged with breaching the AVO and breaching his bail.

Earlier in 2023, the Sydney City PACER clinician's email address had been accidentally provided to the patient. As a result, the patient had been sending a number of emails expressing disatisfaction of the NSW Police Force and their handling of the aforementioned DV matters between him and his ex-partner Isaac. The patient was referred to the complaints portal and advised that he was unable to contact the PACER moving forward. He also declined mental health referral.

On Friday 15 September 2023, the patient sent the PACER an email chain between him and Chief Inspector Gary COFFEY in which he expressed non-sensial persecutory delusions about the NSW Police Force, the government and his ex-partner T1(d), T1(f), T3(a), T3(b) allegedly targeting him.

The PACER attempted to enquire if the patient was still living in NSW for the purposes of arranging a mental health referral. The patient responded on 16 September 2023 reporting that his ex-partner T1(d), T1(f), T3(a), T3(b) and the NSW Police Force wanted to him to "kill himself slowly" and that he "would not do so quietly" and suggested he would self-immolate out the front of Parliament House in protest.

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

Event Ref No : E 80643577

About 3:00pm on 18 September 2023, CAD Job 134633-18092023 was created. Police attended the location of Unit 801/281 Elizabeth St, Sydney in an effort to locate and assess the patients mental health. Police received information that he had moved out approximately 18 months ago. Police then attended last known RMS address of Unit 2 of 82-88 Elizabeth Street, Sydney to which this was a business address.

Police liaised with the Sydney City Duty Officer (SC10) who sought approval from the State Co-Ordination Unit to conduct a triangulation on the patient with the aforementioned phone number. A short time later, the triangulation resulted in the patient being in the vicinity of Scarborough, Brisbane QLD. Due to this, job to be sent to Queensland Police Service.

Email chain uploaded to case files.

SC16 - ZHOU/SHIRDON
SC10 - DEVEREUX

Date/Time Created : 18/09/2023 17:56
Created By : CON CARTER ZHOU - SYDNEY CITY PAC
Event print out + Email chain + Custody photo of patient sent to Queensland Police Service for follow up.

Sent to Sgt CAREY - Redcliffe Police - carey.waynem@police.qld.gov.au and spoke to over the phone and apprised of the situation.

* * * END OF LIST * * *

Event Ref No : E 96974872

Narrative

Date/Time Created
Created By

: 02/05/2024 01:11
: CON TENZIN PELSANG - SYDNEY CITY PAC
Automated Narrative Created on: 02/05/2024 01:11

NSW POLICE FORCE - SENSITIVE-LAW ENFORCEMENT
This event is NOT to be released due to possible inclusion of sensitive information that may contain PINOP's details within the Event or attachments. Disclosure of PINOP's details may compromise PINOP safety.

DATE/TIME: 01/05/2024 20:45

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

DEFENDANT:
SMITH, ANTHONY CNI: 405839541
DOB: 27/10/1969
Of:
801 / 281 ELIZABETH ST
SYDNEY NSW 2000
CONTACT NUMBER: 0433813180 (Mobile)
was not spoken to

PINOP/DEFENDANT ATTITUDE WHILST INTERACTING WITH POLICE
EG UNCOOPERATIVE, AGGRESSIVE, REMORSEFUL, FEARFUL, SUPPORTIVE.
POLICE CONCERNS: Yes/No, if 'Yes' - please specify e.g. 'Victim expressed concerns about safety'

At: 01/05/2024 20:45 police attended:
801, 281 ELIZABETH ST, SYDNEY, NSW, 2000 where they spoke with (DEFENDANT/PINOP).
When speaking with (DEFENDANT/PINOP) Police ensured that all relevant parties were aware of and compliant with their ADVO conditions. Police made further enquiries, regarding any unreported breaches of the ADVO and ensured that no current

Event Ref No : E 96974872

breaches were detected.

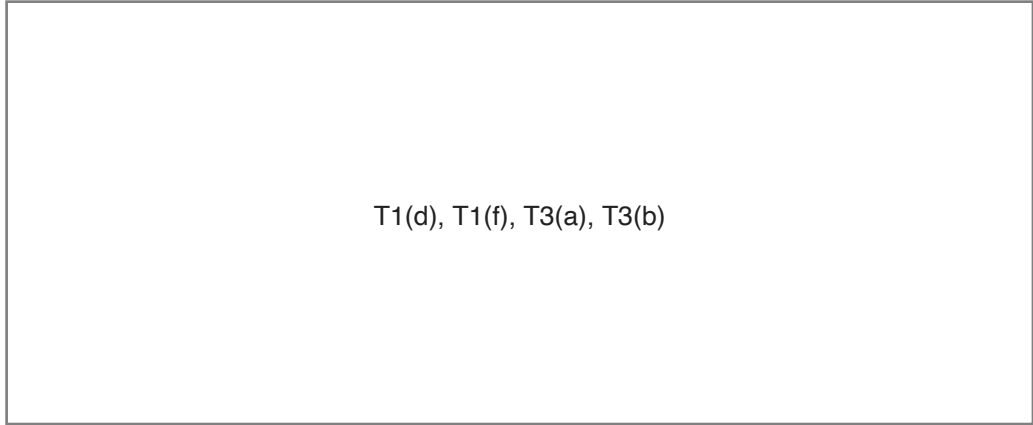
.
Or

.
At the time of attendance Police detected a breach of the ADVO conditions (*state condition*) and a report of this incident was obtained. (See additional incident narrative).
By Officer: 0057769 - PELSANG, TENZIN
ANY OUTSTANDING ACTION REQUIRED: Y/N

Date/Time Created : 02/05/2024 01:22
Created By : CON TENZIN PELSANG - SYDNEY CITY PAC
T/D: 2045 / 01.05.2024
LOC: 801/281-285 Elizabeth Street, SYDNEY 2000
RE: ADVO compliance check

DEF: Tony SMITH
DOB: 27.10.1969
CNI: 405839541

Around 2045 on the 1st of May 2024, Police visited unit 801 of 281-285 Elizabeth Street, SYDNEY to conduct a compliance check on the defendant.



SC19 - LAGANA / PELSANG

* * * END OF LIST * * *

Event Ref No : E 95813660

Event Reference No : E 95813660

Event Summary Details

Date/Time Reported : 09/05/2024 10:00 Event Status : VERIFIED
Created By : LORETO, JASON KEE - SYDNEY CITY PAC
Updated By : LORETO, JASON KEE - SYDNEY CITY PAC

Incident Details

Incident Type : ACTUAL CROWD CONTROL / MANAGEMENT
Further Class. : PROTEST/DEMONSTRATION
Incident Date/Time : 09/05/2024 10:00 to 09/05/2024 10:30
Incident Class. : ACCEPTED
Location : PARLIAMENT HOUSE, 6 MACQUARIE ST, SYDNEY, NSW, 200
Beat : NA NHW : NA

Involved Party Details

PARTICIPANT SMITH, TONY - 405839541

Narrative

Date/Time Created : 13/05/2024 17:31
Created By : SENCON JASON LORETO - SYDNEY CITY PAC

1(f), 2(b)

Planned Protest

Date: Thursday 9 May 2024

Time: 10:00 - 10:30

Location: Outside NSW Parliament House-6 Macquarie
St Sydney

Event: Static

Group: Not affiliated with any group

Form 1: Yes submitted 8/12/2023

From: Anthony SMITH

Cause: 'To protest police harassment, bullying,
corruption, illegal arrest, and failure to follow
established policies and procedures in relation to
above and failure to act on complaints of abuse by

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

Expected Attendance: 1

Online url: N/A

Other comment: Will be a sole protester outside
parliament house. There will be no signs or any
speeches-silent protest. In the words of the
organiser 'Monk like silence'.

Police expected to attend or Monitor Only:

Monitor

Event Ref No : E 95813660

Date/Time Created : 13/05/2024 17:35
Created By : SENCON JASON LORETO - SYDNEY CITY PAC
Date: Thursday 9 may 2024
Time: 10:00 - 10:30
Location: NSW Parliament House
Group: NIL
Cause: 'To protest police harassment, bullying, corruption, illegal arrest, and failure to follow established policies and procedures in relation to above and failure to act on complaints of abuse by T1(d), T1(f), T3(a), T3(b)
Organiser Name: Anthony SMITH
Organiser Contact Details: 0433 813 180
Was a Form 1 submitted? YES
What was the expected Crowd and what was this based on? , based on PN
What was the actual Crowd? NIL

Brief summary of Event:

At the above time and date, Police attended the location to manage the protest. The PN did not appear at the location throughout the duration stated in the submitted Form 1.

March route (if applicable):

Crowd demographics: NIL
Describe any deviations from the submitted Form 1? Nil.
How does the group appear to communicate to organise themselves? Verbal
Were any particular tactics used by participants? Nil
Describe the crowd demeanour: Calm
Were any counter protestors present? Nil
What Police resources were allocated? SC PAC, CMR HVP, Region Staffing Order
Police action taken to manage group (eg road closures): N/A
Were there were any incidents during the event where public safety was compromised? If so please summarise. - Nil
Brief summary of arrests and charges: Nil
Organisation listed with a CNI on COPS Event - YES
Relevant Persons linked to organisation and other persons - N/A
Warnings attached to CNI's re risks posed or M.O? (eg may climb structure): Nil.
Are all relevant photographs or BWV or documents attached? YES
Other comment relevant to future dealings with this group or for this event: Nil.

In attendance: SC45 - LORETO/TRAN

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24
Time : 11:10:25
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Event Ref No : E 95813660

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:18:53

Page : 1

Event Ref No : E 397311094

General Event Details

Date/Time Reported : 15/08/2022 16:37

Event Classification : ACCEPTED Event Status : VERIFIED

Clear Up Status/Date :

Created By : PROCESS, AUTOMATIC BATC - SI JUSTICE LIAISO

Updated By : NAATHAN, GEETHA - SI JUSTICE LIAISO

Case File - Table of Contents

No	Title	Type	Brief/ Sensitive	Date Logged	Status
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No records found for specified search criteria.

Event Link Details

Ref No. Linked Event : E 90398048

Assoc Type/Status : ADVO LINK TO COMPLIANCE EVENT - CONFIRMED

Reason for Assoc. :

Incident Details

Incident Ref Number : 91736314

Incident Date/Time : 15/08/2022 10:00 to 15/08/2022 16:37

Incident Type : APPREHENDED VIOLENCE ORDER

Application Id : 0022493584

Property Recovery Flag: N

Further Class. : APPREHENDED VIOLENCE ORDER

Incident Status/Class.: VERIFIED - ACCEPTED

Clear Up Status/Date : UNDER INVESTIGATION - 16/08/2022

General AVO Details

Violence Type : DOMESTIC

AVO Status : VERIFIED Date/Time Issued : 15/08/2022 10:00

Relation to Defendant : INTIMATE PERSONAL

Apprehended Violence Order Details

Order Status : EXPIRED NOT ENFORCEABLE

Date/Time Served : 15/08/2022 10:00

Order Served At/By : AT COURT AUTHORISED STAFF

Court/State Issued : DOWNING CENTRE NSW

Registered in NSW :

Justice's Name : MAGISTRATE D REISS

Period in Force : 1 Years 11 Months 30 Days 13 Hours

Expiry Date/Time : 14/08/2024 23:59

Event Ref No : E 397311094

AVO 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.

AVO Unit - Geetha 16/08/2022

Av Victim

Name Used :

Record Name :

CNI Number/Summary :

Date of Birth/Age Rge : T1(d), T1(f), T3(a), T3(b)

Contact Address :

E-mail Home :

Mobile :

Police as Complainant

Station/Unit :
Officer Name :

Person Of Interest

Name Used/Status : SMITH, ANTHONY **AV DEFENDANT**

Record Name : SMITH, TONY

CNI Number/Summary : 405839541 T1(f), T2(b)

Date of Birth/Age Rge : 27/10/1969 Sex : M

Contact Address : 801/281 ELIZABETH ST SYDNEY NSW 2000

E-mail Home : TONY.S1969@GMAIL.COM

Mobile : 0433813180

Occupation/Skill : DRIVER - TRAIN

* * * END OF LIST * * *

EVE026P

New South Wales Police Force
COPS

Date : 01/11/24

Time : 11:19:10

Page : 1

Event Ref No : E 88153716

Event Link Details

Ref No. Linked Event : E 88695486
Assoc Type/Status : CAUSE & EFFECT - UNCONFIRMED
Reason for Assoc. : Autolink Original Event with AVO application

General Event Details

Date/Time Reported : 24/01/2022 19:07

Event Classification : ACCEPTED Event Status : VERIFIED
Clear Up Status/Date :
Created By : SENCON GRACE, CASSANDRA - KINGS CROSS
Updated By : SENCON GRACE, CASSANDRA - KINGS CROSS

Case File - Table of Contents

No	Title	Type	Brief/ Sensitive	Date Logged	Status
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No records found for specified search criteria.

Incident Details

Incident Ref Number : 87366172
Incident Date/Time : 24/01/2022 19:07 to 24/01/2022 19:07
Incident Type : APPREHENDED VIOLENCE ORDER
Application Id : 0022493584
Property Recovery Flag: N
Further Class. : PROVISIONAL ORDER
Incident Status/Class.: VERIFIED - ACCEPTED

General AVO Details

Violence Type : DOMESTIC
AVO Status : VERIFIED Date/Time Issued : 24/01/2022 19:07
Relation to Defendant : INTIMATE PERSONAL

Apprehended Violence Provisional Interim Order Details

Order Status : VARIED NOT ENFORCEABLE
Date/Time Served : 24/01/2022 20:00
Order Served At/By : RESIDENTIAL ADDRESS DET ALEX CHATFIELD
Court/State Issued : DOWNING CENTRE NSW
Place Issued :
Registered in NSW :
Justice's Name : GRACE, CASSANDRA FELICITY
Court/Date to Appear : DOWNING CENTRE 15/08/2022
Expiry Date/Time : 02/01/0000 00:00

Person Of Interest

Name Used/Status : SMITH, ANTHONY AV DEFENDANT
Record Name : SMITH, TONY
CNI Number/Summary : 405839541 T1(f), T2(b)
Date of Birth/Age Rge : 27/10/1969 Sex : M
Contact Address : 801/281 ELIZABETH ST SYDNEY NSW 2000

Event Ref No : E 88153716

E-mail Home : TONY.S1969@GMAIL.COM
Mobile : 0433813180
Occupation/Skill : DRIVER - TRAIN

Av Victim

Name Used	:	
Record Name	:	
CNI Number/Summary	:	
Date of Birth/Age Rge	:	T1(d), T1(f), T3(a), T3(b)
Drivers Licence/State	:	
Contact Address	:	
E-mail Home	:	
Mobile	:	

Police as Complainant

Station/Unit : KINGS CROSS
Registered Number : 47789
Officer Name : CHATFIELD, ALEX

AVO 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.
- On 02/02/2022 Matter Adjourned to DOWNING CENTRE L
OCAL on 15/08/2022
On 02/02/2022 Matter Adjourned to DOWNING CENTRE L
OCAL on 15/08/2022
~~~~~

\* Order status updated to VARIED on 15/08/2022  
\* at 16:37 due to Event 397311094 .

\* \* \* END OF LIST \* \* \*

**From:** Tony Smith als1969@icloud.com    
**Subject:** FORMAL COMPLAINT: INVESTIGATIVE MISCONDUCT AND MALICIOUS PROSECUTION SUBJECT: ANTHONY SMITH (CNI 405839541) MATTER: EVENT E 89340266 / CHARGE H 91613788  
**Date:** 2 November 2025 at 22:14  
**To:** Best Andrew (LECC) contactus@lecc.nsw.gov.au



Dear Commissioner,

I, Anthony Smith (CNI 405839541), am writing to lodge a formal complaint against officers from the Sydney City Police Area Command, specifically the Officer in Charge (OIC) of this matter, Constable Marcel Hammer.

This complaint concerns the flawed, contradictory, and malicious investigation of Event E 89340266, which led to me being falsely charged and jailed for "Contravene prohibition/restriction in AVO (Domestic)" (Charge H 91613788) on June 20, 2022.

The evidence in the police's own file proves that the OIC laid this charge based on evidence he *knew* to be irrelevant and contradictory to the facts *as they were reported to him*. This was not an error; it was a deliberate decision to pursue a charge using evidence the OIC knew was invalid for that purpose.

### 1. The OIC's Knowledge vs. The Official Charge

The core of this complaint is a direct and irreconcilable contradiction between what the OIC *knew* and what the police *did*.

**What the OIC Knew (The Fact):** In his own official witness statement (dated 01/07/2022), Constable Hammer documents the events of the initial report on June 19, 2022. In **Point 8**, he states:

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

Constable Hammer knew from the complainant, *from the very beginning*, that the alleged contact was an encrypted Voice-over-IP (VoIP) call via the **Signal** app. As a police officer, he would know this means the contact would *not* appear on a standard carrier call log.

**What the Police Did (The Falsified Case):** Despite knowing the contact was via **Signal**, Constable Hammer's *next investigative step* (as per Point 13 of his statement and the COPS narrative) was to submit an **iASK request (Ref: 11551001)** to **Optus** for subscriber details.

This iASK request formed the *entire basis* for the charge. The official FACTS SHEET (authored 20/06/2022) falsely presents the event as a standard "phone call" and concludes:

"The iask revealed the accused's details as the subscriber details for the phone number +61 468 828 365... **This shows the phone number used to call the victim is in the name of the accused. By calling the victim the accused is in direct breach...**"

This is a profound and deliberate mischaracterization. Constable Hammer knew the iASK data (Optus subscriber info) was evidentially useless for proving who made an encrypted **Signal** call, yet he used it as the sole "proof" to lay the charge and have me incarcerated.

This is confirmed in his own text message to me on August 7, 2022, where he stated: **"The call was made through signal which would not show up on Optus call logs."** He was aware of this fact all along.

### 2. Deliberate Omission of Contradictory Evidence

The investigation also deliberately omitted key facts that undermined the complainant's allegation.

- **No Witness Statement:** The *only* alleged witness to the call was the complainant's friend. As noted in Constable Hammer's COPS narrative (E 89340266, 20/06/2022 01:10) and his witness statement (Point 9), this person "**was not willing to provide their details to Police**" and "**did not want to get involved.**" This crucial fact—that the only witness refused to corroborate the story—was omitted from the FACTS SHEET used to charge me.
- **Disregarded Exculpatory Evidence:** The investigation actively disregarded my pre-existing reports to the SCC Cybercrime Squad (documented in Event E 92324688) that I was a victim of identity fraud and that "fraudulent phone numbers" were being created on my account by the *same person* who was now the complainant.

### 3. Summary of Complaint

This complaint is based on the following facts derived from the police's own records:

1. **A charge was laid** using Optus subscriber data as the *only* proof of a "phone call."
2. **The OIC admitted in his own witness statement** that he was told by the complainant on day one that the contact was via **Signal**, a method that renders the Optus data irrelevant as evidence of a call.
3. **The OIC knowingly and deliberately** proceeded with an investigation (iASK) he knew was futile and used its irrelevant findings to maliciously charge me.
4. **The OIC failed to secure a statement** from the *only* witness and omitted this exculpatory fact from the charging documents.

This conduct resulted in my false arrest and imprisonment.

### 4. Outcome

The inherent and fundamental flaws in this case were affirmed in court. On August 15, 2022, at the Downing Centre Local Court, Charge H 91613788 was "**DISMISSED - NOT GUILTY AFTER HEARING.**"

### Resolution Sought

I request a full and independent investigation into the conduct of Constable Marcel Hammer and any other officers at Sydney City PAC involved in this investigation.

The evidence shows they proceeded with a charge they knew was baseless, resulting in my malicious prosecution and incarceration. This has caused me significant distress, financial loss, and harm.

Sincerely,

Anthony Smith

Hammer statement of bail  
breach.pdf



20:06:2022 17-44 Created  
By - SENCON MADELEIN...



bail breach etc 2024-0549728 NOD as release...



**Messages**

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



EXT2025-6654

11<sup>th</sup> November 2025

Mr Anthony Smith

[Als1969@me.com](mailto:Als1969@me.com)

Dear Mr Smith,

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

Your correspondence was forwarded to our Command for assessment.

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

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

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

Yours sincerely,



A handwritten signature in blue ink, appearing to read 'Paul Dunstan'.

**Paul Dunstan, APM**

Superintendent

Commander

Sydney City Police Area Command

**From:** #SCPACDONOTREPLY scpacdonotreply@police.nsw.gov.au    
**Subject:** Outcome letter - Sydney City Police Area Command [SEC=OFFICIAL]  
**Date:** 13 November 2025 at 10:11  
**To:** Als1969@me.com



Good morning Mr Smith,

Please see the attached outcome letter from Superintendent Dunstan of Sydney City Police Area Command.

Kind Regards,





**Executive Officer**  
**Sydney City Police Area Command**  
**L6, 192 Day Street, Sydney NSW 2000**  
**P: (02) 9265 6408**

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.

**Outcome letter - Anthony  
Smith.pdf**



**From:** customerassistance@police.nsw.gov.au    
**Subject:** YOUR CAU REF: CAS-2356895-X3W5 Fwd: FORMAL COMPLAINT: INVESTIGATIVE MISCONDUCT AND MALICIOUS PROSECUTION SUBJECT: ANTHONY SMITH (CNI 405839541) MATTER: EVENT E 89340266 / CHARGE H 91613788  
**Date:** 3 November 2025 at 10:05  
**To:** als1969@me.com



Thank you for contacting the NSW Police Force Customer Assistance Unit.

**YOUR CAU REF: CAS-2356895-X3W5**

Your email has been forwarded to the Central Metropolitan Region Professional Standards Manager who will assess the contents of your email and forward it to the relevant police unit who will handle your matter.

After some initial assessment, someone from that unit will contact you within a reasonable time, ordinarily within 21 days.

If you have an urgent inquiry or you are not contacted within this time, you can contact the Central Metropolitan Region Professional Standards Manager on 02 9265 4920.

Kind regards,



**Customer Assistance Unit**  
**New South Wales Police Force**  
**E: [customerassistance@police.nsw.gov.au](mailto:customerassistance@police.nsw.gov.au) P: [1800622571](tel:1800622571)**

On 02/11/2025 11:08 PM, 228 wrote:

**External Email**

CAUTION: This email originated from outside of NSW Police Force. Be cautious with attachments, links, and requests unless you were expecting the email, recognise the sender, and trust the content is safe.

Dear Commissioner,

I, Anthony Smith (CNI 405839541), am writing to lodge a formal complaint against officers from the Sydney City Police Area Command, specifically the Officer in Charge (OIC) of this matter, Constable Marcel Hammer.

This complaint concerns the flawed, contradictory, and malicious investigation of Event E 89340266, which led to me being falsely charged and jailed for "Contravene prohibition/restriction in AVO (Domestic)" (Charge H 91613788) on June 20, 2022.

The evidence in the police's own file proves that the OIC laid this charge based on evidence he *knew* to be irrelevant and contradictory to the facts *as they were reported to him*. This was not an error; it was a deliberate decision to pursue a charge using evidence the OIC knew was invalid for that purpose.

**1. The OIC's Knowledge vs. The Official Charge**

The core of this complaint is a direct and irreconcilable contradiction between what the OIC *knew* and what the police *did*.

**What the OIC Knew (The Fact):** In his own official witness statement (dated 01/07/2022), Constable Hammer documents the events of the initial report on June 19, 2022. In **Point 8**, he states:

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

Constable Hammer knew from the complainant, *from the very beginning*, that the alleged contact was an encrypted Voice-over-IP (VoIP) call via the **Signal** app. As a police officer, he would know this means the contact would *not* appear on a standard carrier call log.

**What the Police Did (The Falsified Case):** Despite knowing the contact was via **Signal**, Constable Hammer's *next investigative step* (as per Point 13 of his statement and the COPS narrative) was to submit an **iASK request (Ref: 11551001)** to **Optus** for subscriber details.

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The investigation also deliberately omitted key facts that undermined the complainant's allegation.

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- **Disregarded Exculpatory Evidence:** The investigation actively disregarded my pre-existing reports to the SCC Cybercrime Squad (documented in Event E 92324688) that I was a victim of identity fraud and that "fraudulent phone numbers" were being created on my account by the *same person* who was now the complainant.

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## 4. Outcome

The inherent and fundamental flaws in this case were affirmed in court. On August 15, 2022, at the Downing Centre Local Court, Charge H 91613788 was "**DISMISSED - NOT GUILTY AFTER HEARING.**"

## Resolution Sought

I request a full and independent investigation by the Professional Standards Command into the conduct of Constable Marcel Hammer and any other officers at Sydney City PAC involved in this investigation.

The evidence shows they proceeded with a charge they knew was baseless, resulting in my malicious prosecution and incarceration. This has caused me significant distress, financial loss, and harm.

I request a formal written response acknowledging the receipt of this complaint and confirmation that an investigation will be commenced.

Sincerely,

Anthony Smith

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.

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

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

**NEW SOUTH WALES POLICE FORCE**  
**CRIMINAL HISTORY - BAIL REPORT**

| Charge Date | Charge Station             | Charge Number                                            | Fingerprinted                          |
|-------------|----------------------------|----------------------------------------------------------|----------------------------------------|
| 20/06/2022  | SYDNEY CITY PAC            | H 91613788                                               | YES                                    |
| Court Date  | Court Name                 |                                                          |                                        |
| 15/08/2022  | DOWNING CENTRE LOCAL COURT |                                                          |                                        |
| Status      | Offence Date               | Offence                                                  | Sentence                               |
| EV          | 19/06/2022                 | 001 CONTRAVENE PROHIBITION/RESTRICTION IN AVO (DOMESTIC) | DISMISSED - NOT GUILTY AFTER HEARING : |
| Charge Date | Charge Station             | Charge Number                                            | Fingerprinted                          |
| 12/05/2024  | KINGS CROSS                | H 91615820                                               | NO                                     |

**DETENTION  
APPLICATION  
(INFORMANT COPY)**

**SMITH  
H 85611724**

**Bail :**

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

**DEFENDANT DETAILS**

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

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

**PROSECUTOR (NSW POLICE) DETAILS**

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

**Charging station** : Sydney City Pac

**DETAILS OF OFFENCE/S**

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

Law Part Code 82095

**AUTHORITY**

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

**Statement of Marcel HAMMER  
In the matter of Police V SMITH**

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

- 9) I asked RUSHTON as to why he answered the call. He stated that SMITH has attempted contact him previous times in the past however he never had a witness to it. I asked the other male who had come down with RUSHTON if he would be willing to provide a statement however he stated that he did not want to get involved.
- 10) I asked RUSHTON if he would be willing to provide a Domestic Violence Evidence In Chief to which he stated he would be willing to. I conducted the interview for the statement while P/Cst ABEYASEKERA recorded it.
- 11) *I now introduce a copy of the Domestic Violence Evidence In Chief provided by Issac RUSHTON.*
- 12) I provided a statement to RUSHTON and stated that we would make further inquiries and charge SMITH if we were able to locate further evidence.
- 13) I returned to Day Street Police Station where I conducted iAsk request 11551001. This iAsk request was for subscriber details of the owner of the phone number +61 468 828 365.
- 14) At 1:47AM on Monday the 20<sup>th</sup> of June 2022 P/Cst ABEYASEKERA and I attended the residents of Tony Smith located at 801/281 Elizabeth Street, Sydney. I activated my Body Worn Video and knocked several times on the door of unit 801.
- 15) *I now provide a copy of the noted Body Worn Video with IMS ID 13242410-0001.*
- 16) No one presented themselves at the door and P/Cst ABEYASEKERA and I returned to our duties for the day. I spoke to supervisors and requested that a Day Shift car follow up with SMITH to see if they were able to locate, caution and question him.
- 17) At 7:30AM on Monday the 20<sup>th</sup> of June 2022 I received results for iAsk request 11551001 with the following details:  
  
Account Name: Anthony SMITH  
Service ID: 0468 828 365  
Payment Type: Prepaid  
Full address: 801/281 Elizabeth Street, Sydney, NSW, 2000, Australia.
- 18) I advised my supervisors who told me that the job had be allocated to Constable (Cst) LYNCH.


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

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

**STATES:**

- 1) This statement made by me accurately sets out the evidence that I would be prepared, if necessary, to give in court as a witness. The statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I will be liable to prosecution if I have wilfully stated in it anything that I know to be false or do not believe to be true.
- 2) I am 22 years of age.
- 3) On Sunday the 19<sup>th</sup> of June 2022 I was rostered to work a 12 hour shift commencing at 7PM. For the duration of my shift I was working alongside Probationary Constable (P/Cst) ABEYASEKERA.
- 4) Around 11:55PM P/Cst ABEYASEKERA and I attended 14 Point Street Pymont in relation a police radio broadcast where a victim wanted to report a breach in an apprehended domestic violence order (AVO).
- 5) Upon attending the location I activated my Police Body Worn video.
- 6) *I now introduce the noted Police body worn video with IMS ID 13242436-0003.*
- 7) I spoke to the victim who identified himself as Issac RUSHTON. RUSHTON advised me that he currently had an enforceable AVO in place with Tony Smith and one of the conditions was that SMITH was to not contact him in anyway other than through a lawyer.
- 8) I asked RUSHTON if he had his phone on him and if he would be able to show me the call logs. RUSHTON stated that the calls had come by means of the app SIGNAL. I noted that

Witness:

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

Signature:

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

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,

EVE026P

New South Wales Police Force  
COPS

Date : 01/11/24  
Time : 11:07:51  
Page : 9

Event Ref No : E 89340266

NSW 2000, Australia  
Date of Birth: 27/10/1969  
Start Date: 21/01/2022

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

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

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

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

\* \* \* END OF LIST \* \* \*

EVE026P

New South Wales Police Force  
COPS

Date : 01/11/24  
Time : 11:09:05  
Page : 1

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

EVE026P

New South Wales Police Force  
COPS

Date : 01/11/24  
Time : 11:09:05  
Page : 2

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

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



CRIMINAL HISTORY - BAIL REPORT. Produced by: RECORDS OFFICER - S/N 2007354 Date Created: 01/11/2024

The particulars contained in this report are the result of a name check and may not be verified by fingerprints in all instances.

Therefore there is no guarantee that the record refers to the person of interest.

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

**NEW SOUTH WALES POLICE FORCE**  
**CRIMINAL HISTORY - BAIL REPORT**

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

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

**\*\* END OF REPORT \*\***