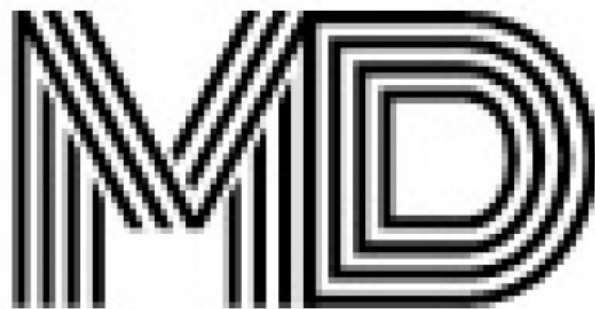


Family Violence, Intervention Orders, Fraud - In the State of Victoria, Australia

Are Family Violence, and Personal Safety Intervention Orders being used by alleged victims and law firms as fast-tracking citizenship and securing property rights?



MELBOURNE

DETECTIVE

Melbourne, Victoria Jan 21, 2023 (Issuewire.com) - "Melbourne Detective" - Private Investigator Melbourne Australia

"Melbourne Detective" is a registered trademark of the Trustee for Shining Star Capital Trust (IP Australia Trademark 2195496)

About Us

The "Melbourne Detective" trademark and logo are owned by the Trustee of Shining Star Capital and operated by investigators with more than 50 years of combined research, military, ex-police, and

consultancy experience.

Services Offered

From background checks and surveillance, and counterfeit investigations, to fraud and missing persons, we are always eager to discuss your case.

We also are engaged in legal research for solicitors and barristers and act as advocates in criminal prosecutions, human rights, administrative law, and property disputes.

We also recover debts >AUD\$50,000 – AUD\$10,000,000.

Domestic Violence & Fraud

An exponentially growing field of crime investigation is intervention order or family violence intervention order.

Unfortunately, many of these cases involving a domestic violence order and or personal safety intervention orders are not being used for their proper purpose as instigated by legislators.

These orders were commonly used to protect men and women who are victims of stalking and harassment.

However, they are now used by mail-order brides/ grooms to apply for these orders to fast-track an Australian citizenship application to secure property rights or to alienate children, mostly from the husband/ father in order to receive maximum Centrelink benefits.[1]

In short, these tortfeasors are committing criminal fraud and fraud in equity.

In Victoria, Australia these are governed by the *Family Violence Intervention Order Act 2008* (Victoria) and *Personal Safety Intervention Order Act 2010* (Victoria).

This is where one party fraudulently claims another person has committed domestic violence when they have not.

The personal safety intervention order and family violence intervention order “economy” has grown in Australia to a multibillion-dollar fraud.

Without evidence, plaintiffs (tortfeasors) entrap persons, often family members or ex-spouses with bogus claims of domestic violence to manipulate them for financial purposes.

A Magistrate is supposed to approve an order, but a growing number of orders, especially fraudulent ones are being issued by VICPOL and other State Police departments.[2] The public does not know that these state police are legal entities for taxation purposes and receive funding for FVIO applications regardless of whether they later withdraw the matter or are found to be vexatious with no proper basis in the common law.[3] This method of use, is **fraud**.

Often State Police, and Community Legal and Support Services aid and abet,[4] as they receive government funding for the fake, fraudulent claims they make. They falsify their fraudulent existence and steal money from the public consolidated revenue fund.

If you are the victim of IVO Fraud call us at Melbourne Detective to investigate today;
info@melbournedetective.com.au

Stalking and Harassment

There are a lot of persons stalked and harassed daily. Often by people, they know such as partners, ex-partners, creditors, and even by employees of police and government acting with misconduct.

The elements of stalking include an accused intentionally engaged in a “course of conduct” (*Berlyn v Brouskos* (2002) 134 A Crim R 111; *Nadarajamoorthy v Moreton* [2003] VSC 283; *Thomas v Campbell* (2003) 9 VR 136; *R v Hoang* (2007) 16 VR 369; *R v Anders* (2009) 20 VR 596).

On more than one occasion (*Gunes v Pearson* (1996) 89 A Crim R 297; *Berlyn v Brouskos* (2002) 134 A Crim R 111; *Nadarajamoorthy v Moreton* [2003] VSC 283; *Thomas v Campbell* (2003) 9 VR 136; *R v Hoang* (2007) 16 VR 369).

Conduct with an “intention”, with “knowledge” of causing physical or mental harm to the victim. Including self-harm, or arousing apprehension or fear in the victim for his or her own safety or that of any other person; or knew that engaging in a course of conduct of that kind would be likely to cause such harm, or arouse such apprehension or fear; or the accused must have committed those acts intentionally (*R v Anders* (2009) 20 VR 596).

To learn more about Melbourne Detective, visit their website: <https://www.melbournedetective.com.au/>

Below, we outline 5 common scenarios where it’s best to call a private investigator:

You need to monitor a suspicious individual

Are you worried about marital infidelity and affairs, drug activity, child abuse, and fraud?

Melbourne Detective can collect intelligence on these persons of interest (POI) and also associates and background information. The equipment used by Melbourne Detective includes surveillance cameras, drones, and social media robots, and the tracking is carried out with complete discretion.

Skip tracing or missing person

Tracing using history, background, and witness interviewing can be daunting, but we are here to help.

Surveillance of an asset

Stalking and Harassment

For bone fides stalking and harassment investigations, are governed under the *Crimes Act 1958* (Victoria), specifically section 21A.

- We offer one-off and ongoing surveillance to secure assets.
- Use of bodyguards, drones, and individual surveillance, based on your requirements.
- The offense was substantially amended in 2003 by the *Crimes (Stalking) Act* to include cyberstalking, that the accused must have a subjective intention and allow for extra-territorial operation.

- In 2011, a new piece of legislation was added “The *Crimes Amendment (Bullying) Act*” including but not limited to stalking, threats, and abusive/ offensive words that are intended for a person to cause psychological harm, suicidal thoughts, or self-harm.
- The elements of stalking include an accused intentionally engaged in a “course of conduct” (*Berlyn v Brouskos (2002) 134 A Crim R 111; Nadarajamoorthy v Moreton [2003] VSC 283; Thomas v Campbell (2003) 9 VR 136; R v Hoang (2007) 16 VR 369; R v Anders (2009) 20 VR 596*).
- On more than one occasion (*Gunes v Pearson (1996) 89 A Crim R 297; Berlyn v Brouskos (2002) 134 A Crim R 111; Nadarajamoorthy v Moreton [2003] VSC 283; Thomas v Campbell (2003) 9 VR 136; R v Hoang (2007) 16 VR 369*).
- Conduct with an “intention”, with “knowledge” of causing physical or mental harm to the victim. Including self-harm, or of arousing apprehension or fear in the victim for his or her own safety or that of any other person; or Knowing that engaging in a course of conduct of that kind would be likely to cause such harm, or arouse such apprehension or fear; or the accused must have committed those acts intentionally (*R v Anders (2009) 20 VR 596*).

Financial fraud

Financial Fraud is on the rise, and the Australian Criminal Intelligence Commission suggests that organised crime groups are targeting people for elaborate scams involving cryptocurrency, marriage visa fraud, superannuation, and other banking fraud.

Private Background Check

Dating someone and it does not all stack up? A new employee or candidate seems a bit fishy, we can dig a little deeper. Vigorous research and use of investigator techniques to reveal the truth.

About Melbourne Detective:

Youtube Channel: Melbourne Detective Media (YouTube Channel).

After investigating Google Dorks, a way to use Google as an intelligence database rather than a search engine, here is a list of top-ranking words, prepositions, and questions.

Netizens searched for a Private Investigator in Melbourne, Victoria, Australia; such as Private Investigators in Melbourne, Victoria, or Sydney, NSW Australia, and also enquires about a Course or Jobs to become a private investigator.

Further questions searched for include but are not limited to the:

- How to become a private investigator in Australia?
- Are there private investigators in Australia?
- Are private investigator/s legal in Australia?
- How to become a private investigator in Australia?
- What can private investigators legally do in Australia?

- Become a private investigator in Australia?
- What can a private investigator do in Australia?
- How to be a private investigator in Australia?
- How to become an investigator in Australia?
- What do private investigators do in Australia?

[1] <https://www.criminalsolicitorsmelbourne.com.au/offence/intervention-orders.html>

[2] <https://www.police.vic.gov.au/intervention-orders>

[3] *Vexatious Proceedings Act 2014* (Victoria).

[4] *Crimes Act 1958* (Victoria) s181.

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Source : Melbourne Detective

[See on IssueWire](#)