

United States Attorneys Office  
Criminal Division  
1st Andrews Plaza  
New York City NY 10007



**CONFIDENTIAL  
CRIMINAL DIVISION**

1<sup>st</sup> April 2024

Dear Criminal Division, Whom it May Concern,

I am contacting you in reference to my previous contact dated 14<sup>th</sup> February 2024, and all previous contact involving submitting evidence and reports involving targeting of an individual, namely myself involving a targeted sex crime involving Epstein and Maxwell and multiple sources involved in Australia and America. I have attached the reference below involved in my contact dated 14<sup>th</sup> February 2024, and what it was pertained to.

In reference to my previous contact and the submitted evidence, I am contacting you to inform you that the evidence contained within the Constructed Criminal Case files involving Fraser Ellis MP are incorrect and this person of interest has now been Identified as involved and a Prime source of the targeting and the files constructed in the Constructed Criminal case files were constructed under the influence of the targeted victim being manipulated by this source and the Ellis Family, Kadina South Australia.

I am contacting you today to submit a file of a recent identified co-conspirator based in Queensland involving a legal college, Melissa Mahoney Legal College which I currently enrolled in a legal course, BSB50720 Diploma of Paralegal Services, including entry level requirements, dated 30<sup>th</sup> January 2024, date of enrolment. During conduct of the entry level section of the legal course it was identified that Melissa Mahoney was in fact involved in targeting of an individual as a co-conspirator in Destruction of career for sex demand of a sex abuse ring, and involved in the act of targeting involving Queensland by providing within the legal course corrupt files of documents, involving Microsoft Word computer program that could not be altered or amended, which would result in an incompetent score so that I would not qualify to enter the legal course and complete my legal studies. During the commencement of the first module of the entry level I recognized Melissa Mahoney's

involvement in the use of illegal surveillance of my privacy in the privacy of my home office while conducted in the legal course and the use of RF transmissions, which she stated "i can't wait to fail her"

I have constructed the legal case file containing the evidence of the involvement of Melissa Mahoney and the Melissa Mahoney Legal College for your review and consideration for investigation in line with all previous contact and submitted evidence files of this case of targeting of an individual involving a sex abuse ring in Australia and the involvement of co-conspirators in Australia, and informing you that I have reported Melissa Mahoney and the Melissa Mahoney Legal College, Queensland to the Law Society of South Australia who in turn has reported the Melissa Mahony Legal College, and Melissa Mahoney to their Principles and Ethics Department.

I am contacting you to request a through investigation into this reported matter and in line with all previous contact involving this reported criminal case involving targeting of an individual, and involving a sex abuse ring and criminal activity.

Kind Regards

Jacqueline Pearce

#### POLICE TARGETING – SEXUAL TARGETING – MAFIA

- Stated his name was "Christian"
- Stated that he was on the night shift – talked to victim during wakeful periods during the night
- Stated that he was involved in getting paid to target women involving grooming and sexual interactions, and that he could not be faithful in a relationship because he was involved in this criminal activity
- Stated that the individuals involved in the targeted activity involving the sexual targeting of the victim were getting paid to be involved in the sexual targeting of the victim and involved sexual grooming of the victim for prostitution and criminal activity that would lead the targeted victim to Attempted murder – Refer to Stage 2 Sexual Targeting / Pattern of Behavior
- Stated to the victim "How did that feel?" – Unusual comment made by Paul Gardner and Fraser Ellis MP to the targeted victim – Comment made by Paul Gardner in 2015 during the period of the targeted victim being threatened with Government Prostitution by Paul Gardner and during the period of 2015 Conspired Police targeting that involved Conspired Attempted murder of the targeted victim by lethal injection in 2017 – Comment made by Fraser Ellis MP, Kadina to the targeted victim during a professional meeting in his office with the targeted victim in 2022
- Stated that he was connected to the "Mafia"

Targeted victim ceased all interactions with "Christian" the police officer following receiving all of this information – Targeted victim heard the police officer using profanity and calling her a prostitute and a hooker and abusing her verbally when the targeted victim ceased all interactions with the police officer through RF transmissions in the privacy of her own home

#### SEXUAL TARGETING – TASMANIA – MAFIA INVOLVEMENT – TASMANIA GOVERNMENT INVOLVEMENT CONNECTED TO QUEENSLAND, KADINA AND PORT PIRIE INVOLVEMENT

- Stated his name was "Michael Carter"
- Stated that he wanted some advice regarding his career and his personal life
- Stated that it was his birthday and should he spend time with his partner on his birthday – Victim stated "Happy Birthday"
- Stated that he had not knocked off from work to spend time with his partner for his birthday before
- Kept stating following this interaction "Happy Birthday"  
Targeted victim was illegally detained in 2017 on her birthday 12<sup>th</sup> January 2017 – Conspired Attempted murder of the targeted victims awareness by lethal injection – Michael Carter / Tasmanian Government involvement

Second man following interactions with Michael Carter / Tasmanian Government involvement

- Stated his name was "Christian"
- Stated his name was "Christian Carter"
- Manipulating the targeted victim into a relationship – Exact same scenario of sexual manipulation into relationships as conducted involving the Ellis Family, Fraser Ellis

MR, Kadina, Giles Ellis, Kadina, Michael Ellis, Kadina, Teressa Ellis, Kadina and grandfather of the Ellis family

- Informed the targeted victim he was connected to the "Mafia"
- Stated that he was not employed and did not work
- Interacted with the victim during night awake fullness of the targeted victim
- Stated that he was his brother -did not state a brother to whom
- **Stated that the relationship was over following believing the targeted victim was manipulated**
- Suspect – This man involved in the sexual targeting in the privacy of the targeted victims own home connected to Michael Carter, Tasmania is suspected to be the younger brother of Paul Gardner who Paul Gardner had informed the targeted victim in 2014-2015 that his younger brother was gay and had the aids virus

Tasmania Connections and previous involvement – David Bradley, Tasmania connected to the Adelaide University involving 2018 Conspired Sexual Targeting Vincent Bulone – David Bradley connected to the Hells Angels Motorcycle gang, Adelaide (His brother is a member) -Hells Angels Motorcycle gang, Adelaide connected to Peter Bannister and Shaun Steele, Red Devil Motorcycle Club, Port Pirie – Peter Bannister, Port Pirie connected to Paul Gardner (half brother), Queensland, Port Germain, Port Pirie -All parties connected to Michael Fetherstonhaugh, 2007-2010 Business Advisor of the targeted victim, the Medical Business Plan involving the Regional Development Board, Port Pirie

- Paul Gardner, Queensland -2014-2015 Conspired Sexual targeting of the targeted victim stated to the targeted victim when she stated that she was thinking of relocating to Tasmania – "I've got some people in Tasmania" – Stated that the "Mafia" was involved and that he was connected to the "Mafia"
- Peter Bannister, Port Pirie 2007-2013 Conspired portrayed friendship / targeting of the targeted victim, Port Pirie stated to the targeted victim "I'm going for holidays in Tasmania" "I've got people to stay with there" -Peter Bannister did go to Tasmania for a holiday
- David Bradley , Tasmania -Introduced to the targeted victim in 2019 by Vincent Bulone during the period of 2018-2019 Conspired Sexual Targeting of the targeted victim involving Vincent Bulone – Stated to the targeted victim details of her unfinished manuscript "Reality" that the targeted victim had not shared with a third party, was under a publishing contract with Austin Macauley Publishers, London and stated details involving motorcycle gangs being written into the manuscript , a detail that he could not possibly know unless had access to the targeted victims privacy - Illegal shared surveillance of the victims privacy being used in the act of criminal targeting involving Intellectual Property of the targeted victim -Connected to Peter Bannister, Paul Gardner
- Vincent Bulone, Adelaide, Sweden, France, Sicily – Connected to David Bradley, Tasmania , Peter Bannister, Shaun Steele, Paul Gardner, Michael Fetherstonhaugh, Queensland and Port Pirie involving Motorcycle gang members -Vincent Bulone stated to the targeted victim during the period of 2018-2019 Conspired Sexual Targeting of the targeted victim that David Bradley had invited them to go on a holiday to Tasmania and could stay at his place / the holiday did not occur as the targeted victim had become suspicious of David Bradley's knowledge of her manuscript details that he should not have known – Vincent Bulone connected to Sicily, family's origin / grandfather of Vincent Bulone was involved in murder / shot a man over a women while residing in Sicily and fled to New York in hiding from authorities / Suspect Vincent Bulone connected to the Mafia and involving his grandfather Vincenzo Bulone – All parties connected to Mafia involvement – Mafia involved in targeting of the targeted victim involving Epstein and Maxwell, Sex Abuse ring and co-conspirators in Australia of Sex Crimes in Australia and involving the Ellis



Alvarez & Paul Lawyers

## Different types of business Structures

Business structures are described as being either incorporated or unincorporated. An unincorporated business structure does not create a separate legal identity from those who created it or are a part of the business. Every member of an unincorporated business is personally liable for the debts of the business. There are no legal formalities and an unincorporated business is easily and quickly set up. Examples of unincorporated business structures include sole traders, partnerships and joint ventures.

## Sole trader

Conducting a business as a sole trader is the most basic type of business structure. There are no business statutory requirements apart from registering a business name if the business is operated under a name other than the individual's own. However, depending on the profession or industry there may be statutory, licensing or education requirements that must be complied with.

## Partnerships

A partnership is a common business structure because like a sole trader it is simple to set up. Quite often a partnership is formed from a successful sole trader's business. Partners may be brought in to help share the costs of running a business or because joining up with others brings a particular type of expertise or knowledge.<sup>1</sup>

## Joint ventures

A joint venture is often created when individuals or parties want to work on a specific one-off project for profit together without merging businesses assets. For this type of business arrangement there is no need to establish a company or partnership. Usually a contract or agreement between the parties is created to govern the joint venture.

- Characteristics of joint ventures:
- no separate legal personality
- contractual relationship
- assets held as tenants-in-common in specified proportions
- divided management
- limited scope
- participants agree to act towards one another in good faith

<sup>1</sup> Business.gov.au

Peter Dutton MP  
PO Box 2012, Strathpine Centre  
Strathpine QLD 4500

Jacqueline Pearce  
85 Stirling Terrace  
Wallaroo Mines  
Kadina SA 5554

**CONFIDENTIAL - SEEKING EXPRESSIONS OF INTEREST**

→ Peter Dutton MP

14th November 2023

Dear Peter Dutton MP,

I would like to introduce myself, my name is Jacqueline Pearce. I have been a resident of Kadina for 3 years and have a back ground in Business Development, Business Management and Administration and am currently developing a community centre, commencing as a Non for Profit Organization to support victims of crime, trauma, abuse and grief, and equipping the victims of these natures with the support and life skills to rebuild their lives or gain support from their feelings of isolation or overwhelming helplessness.

Conjoined to the support group I am developing a network of services to equip people who attend the support group meetings with any forms of assistance they may need or require to help them gain a new perspective or required assistance to rebuild their lives and gain the support they need.

I am currently seeking Expressions of Interest to become a part of the Professional Network conjoined to this development of a support group and participants who would be interested in becoming guest speakers at group meetings, which at this stage would be conducted once a month in rural and metropolitan locations.

I am contacting you to seek your interest in becoming a conjoined service and a part of the conjoined network of services available in this location as a recommended service to provide legal advice or representation regarding legal matters for victims of crime or a guest speaker to provide people with advice and knowledge and the know how to proceed and navigate through the legal requirements and Legal system regarding their issues, or both and in consideration of your interest.

ISPY.SUPPORT is a Non for Profit Organization structured to provide education to the public in order to be able to recognize criminal or corrupt targeted activity in their lives and be given the correct advice in order to report the issue or gain the support to resolve the issue that has targeted their lives and caused emotional and abusive distress, and in order for the issues to be recognized by the correct departments that are equipped in dealing with such issues and stay abreast of public issues of this nature that are affecting lives aversely .

ISPY.SUPPORT is a Non for Profit Organization that will provide the advice and information regarding services in a particular area to support and assist people who are suffering from Abuse, Trauma or grief or are a victim of crime in order to provide people with support and life tools and skills to rebuild their

lives and have a place that they can turn to that will provide services in the one location, with the future projection of developing the Not for Profit organization into a Trauma Centre, commencing on the Yorke Peninsula.

I am contacting you to schedule a meeting to discuss this with you in detail and gain your considered interest.

Could you please contact me with an appropriate time that suits you to further discuss your interest.

Your time and consideration would be greatly appreciated.

Kind Regards

Jacqueline Pearce

Ph : 0459 804 620

Email : [contact@ispysupport.com.au](mailto:contact@ispysupport.com.au)

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