

COMMENCEMENT OF SPORTS AND LEISURE CENTRE CONTRACT



Gmail

GILES ELLIS/MANAGER %20

KADINA.



→ Payments with Debitsuccess on behalf of Copper Coast Fitness

To: [Redacted]

29 November 2022 at 12:22

Hi [Redacted],

Welcome to Debitsuccess. - PAYMENTS OF CONTRACT - BANK ACCOUNT - DIRECT DEBIT

We are a specialist billing company who will be collecting your payments on behalf of Copper Coast Fitness.

Please take a moment to check and confirm the payment details shown in your attached contract. You should also keep a copy for your records.

If there are any mistakes or changes required to the above please contact us as soon as possible on 1800 148 848 and quote your reference which is CCSC884364. You can also contact us via our website at <http://www.debitsuccess.com.au/contact> particularly if you should have a change of address or contact phone numbers during the term of your contract.

Thank you for choosing Copper Coast Fitness and Debitsuccess as your convenient way to pay.

CAUTION:

This email message and any attachments contain information that is confidential.

If you are not the intended recipient, any use, disclosure or copying of this message or attachments is strictly prohibited.

If you have received this email message in error please notify us immediately and erase all copies of the message and attachments.



Debitsuccess document CCSC884364.pdf

125K

Customer Agreement

Business Name: Copper Coast Fitness
Legal Name: Copper Coast Sport & Leisure Centre
Address: 1A Doswell Terrace, Kadina SA 5554
ABN/ACN: 18 118 940 063

This Contract governs direct-debit payment by the Customer of fees owed to the Facility. Any changes to this Contract must be counter-signed by the Customer.

This agreement is an ongoing agreement and will continue until the facility or the customer terminates it.

Customer Details

Debitsuccess Number: CCSC884364

First Name

Date of Birth

Last Name

Sex

M F

Phone-Home

Mailing Address

Post Code

5554

Phone-Work

Suburb

State

SA

Phone-Mobile

Physical Address (if different from above)

Phone-Emergency

Facility Identifier

1116193-244231-CCSC

Emergency Contact Name

CYNTHIA

Email Address

Customer Type

New Customer Re-enrolment Transfer

Payment Plan

Instalment amount:

\$17.00

Billing Fee:

\$

TOTAL:

\$17.00

First Payment Date:

02/01/2023

Payment Frequency

Weekly

Minimum Term:

1

Months OR
(NOT both)

Payments

NOTE: Establishment fee of \$60.00 will be added to the first instalment. In addition, a Default Charge of \$10.00 will be charged for each dishonoured payment.

Cancellation before minimum term
attracts a cancellation fee of:

\$

Contract may be suspended as per
the Terms and Conditions on the
rear of this contract. This attracts
a weekly fee of:

\$

Total Value of Contract

\$128.00

Tick if you wish to terminate after
minimum term

Initial:

TH

Special Conditions:

NO Admin fee \$5 Suspension fee 30 Days Notice To Cancel at no charge

After the agreed number of payments (specified above) have been made, if you have chosen not to have this Contract terminate after the Minimum Term (by ticking the box above where indicated) this Contract will become an ongoing membership contract.

You agree that this authorisation will remain in force in accordance with the provisions of both the Debitsuccess Contract - Terms and Conditions and any separate contract/terms and conditions issued by the Facility, and that you have read and understood the same.

Signature



Signature Date and Time

29/11/2022 12:21 pm

Direct Debit from Bank Account, Building Society Or Credit Union

Details of the Account to be Debited (All details must be supplied)

Name of the Financial Institution

Commonwealth Bank

Account Name

[REDACTED]

BSB Number

[REDACTED]

Account Number

[REDACTED]



I/We authorise Debitsuccess Pty Ltd ACN 095 551 581, APCA User ID Number 507519, 387342, 496485, 184534, 518466, 621258 to debit my/our account at the Financial Institution identified here through the Bulk Electronic Clearing System (BECS). I/We authorise you until further notice to debit my/our account with all amounts which Debitsuccess Pty Limited, the registered initiator of the above Authorisation Code may be initiated by Direct Debit. I/We acknowledge and accept that the bank accepts this authority only upon the conditions set out in this form.

I confirm that I have authority over this bank account, and that it can be operated severally

Direct Debit from Credit Card

Credit Card Number

[REDACTED]

Expiry Date

[REDACTED]

Credit Card Type

Visa MasterCard
 American Express

Name On Card

[REDACTED]

By signing this form I/We authorise Debitsuccess Pty Limited, contracted by and acting on behalf of the Business to collect payments due by me/us pursuant to the Agreement (defined below), to debit payments from my specified Credit Card above, and I/We acknowledge that Debitsuccess will appear as the merchant on my credit card statement. I/We authorise Debitsuccess to vary the amount of the payments upon instructions from the Business and where such instructions from the Business are received by Debitsuccess Pty Limited, I/We do not require Debitsuccess Pty Limited to notify me/us of such variations to the debit amount.

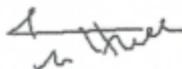
This Authorisation is to remain in force in accordance with the terms and conditions on this Direct Debit Request and the provided DDR Service Agreement which follows, and I/We have read and understood the same.

I confirm that I have authority over this credit card, and that it can be operated severally

Signatures

This authorisation is to remain in force in accordance with the terms and conditions of this page and on the reverse side hereof, and I/We have read and agree to be bound by the said terms and conditions.

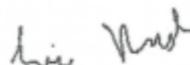
Signature - Member



Signature Date and Time

29/11/2022 12:21 pm

Signature - Staff



Signature Date and Time

29/11/2022 12:22 pm

This agreement is subject to a 7day cooling off period which starts 29/11/2022 02:52 pm and ends 06/12/2022 02:52 pm or the opening of the club, whichever is later.

The issuer of the billing service is Debitsuccess Pty Ltd (ABN 32 095 551 581). Debitsuccess is an Authorised Representative (AR 407894) of Transaction Services Holdings Limited (AFSL 338256).

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The Debitsuccess Contract – Terms and Conditions

1. Introduction

This document outlines the rights and responsibilities you have with regard to the ability of Debitsuccess to directly debit your nominated bank account or credit card for any instalments or payments due by you under the terms and conditions of this Contract. All communication relating to this Contract are to be sent directly to Debitsuccess. All queries regarding the provision of the Services should be directed to the Facility.

2. Definitions

In this Contract, the words and phrases referred to below are defined as follows:

- "Commencement Date" means the date that the Facility provides the Services to the Customer or such other date as agreed by the Facility and the Customer.
- "Contract" means these terms and conditions together with the conditions of instruction to accept direct debits.
- "Customer" or "you" means the person or party signing this Contract.
- "Debitsuccess" means Debitsuccess Pty Limited, a company incorporated in Australia – Phone: 1800 148 848, Email: [REDACTED], Postal address: P.O. Box 577, Mt. Waverley, Victoria 3149.
- "Facility" means the organisation providing the Services and/or its franchisees, as applicable.
- "Facility Membership Agreement" means any terms, conditions and contractual agreements made between the Facility and the Customer.
- "Services" means the services to be provided by the Facility pursuant to which this Contract relates. For the purposes of this Contract, "Services" means an entitlement to use the Services provided by the Facility and does not mean the "actual" use of the Services.

3. Term

This Contract will commence on the Commencement Date and will continue until all instalments and payments due have been paid in full, unless terminated earlier in accordance with clause 4.

4. Early termination

This Contract may be terminated at any time with the agreement of the Facility. The Customer shall not consider that this Contract has been terminated until such time as termination is confirmed in writing to the Customer by Debitsuccess and/or the Facility to the last address of the Customer that Debitsuccess has on record. Termination of this Contract will also terminate the instruction to accept direct debits.

5. Further customer agreements

The Customer agrees that:

- **Change in Facility details** – the Customer's obligations under this Contract are not affected by a reasonable change in the normal location where the Services are ordinarily provided, a reasonable change in the location of the Facility's premises, a change in the ownership of the Facility, or a change in the name of the Facility; and
- **Rights conditional** – the Customer's rights to the Services are conditional upon he or she:
 - complying with any rules and conditions of the Facility relating to the Services; and
 - making any payments required under this Contract when due.

6. Payments

As consideration for receipt of the Services, the Customer agrees to pay the instalment amount at the agreed payment frequency for the term of this Contract. The Customer may alter the payment frequency and/or day to debit by requesting a change with Debitsuccess. However, any changes shall not affect the total amount of money the Customer would otherwise be required to pay. Should there be any payments in arrears, the Customer authorises Debitsuccess to debit the outstanding balance in order to bring the account up to date.

7. Administration Fee

A one-off fee of the amount indicated on the front of this Contract is payable to Debitsuccess by the Customer on signing this Contract. The Customer authorises Debitsuccess to add any fees owing under this clause, to the initial instalment to be paid by the Customer (as a separate payment or otherwise) or to such other instalments as Debitsuccess may, at its sole discretion, decide.

8. Late Payment Fee

A late payment fee of the amount indicated on the front of this Contract is payable by the Customer to Debitsuccess for each reversal of a payment initiated by Debitsuccess in accordance with this Contract. The Customer authorises Debitsuccess to add any fees owing under this clause to any future instalments paid by the Customer (as a separate payment or otherwise).

9. Privacy

The Customer acknowledges that:

- Debitsuccess is entitled to store his or her personal information (whether received from the Customer, the Facility or otherwise) on its systems, and use it for the purposes of administering this Contract, providing its products and services, or offering alternative products and services;
- he or she has rights of access to, and correction of, his or her information under the Privacy Act 1988 (Cth); and
- Debitsuccess (or the Facility) may contact the Customer for any purpose related to the provision of its products and services.

10. Liability

The Customer agrees that, to the extent permitted by law, neither the Facility, Debitsuccess or any of their related companies, directors or employees will be liable for any direct, indirect, or consequential injury, loss or damage to the Customer, or to the property of the Customer whatsoever, arising out of or in relation to this Contract.

11. Debt Collection Action

The Customer:

- authorises the Debitsuccess to notify any debt collection or credit reporting agency upon default by the Customer in regard to any obligation to pay under this Contract;
- agrees to immediately pay the full outstanding balance of the remainder of the payments due, including any current arrears, should a default occur prior to this Contract terminating;
- authorises Debitsuccess to add \$25 to the outstanding debt as its fee for dealing with the default; and
- agrees to pay any and all costs incurred as a result of debt collection including the commission, fees and costs charged by any debt collection agency (approximately 25% of the outstanding debt).

12. Contracts Privity

The Customer acknowledges that Debitsuccess has been contracted by the Facility to collect the instalments due under this Contract and the Customer acknowledges that all rights of the Facility pursuant to this Contract are able to be enforced by Debitsuccess as if it were the Facility, without any involvement on the part of the Facility or the consent of the Customer.

13. Entire Agreement

This Contract and the Facility Membership Agreement (as applicable) constitutes the entire agreement, understanding and arrangement (express and implied) between the Customer, the Facility and Debitsuccess relating to the subject matter of this Contract, and supersedes and cancels any previous agreement, understanding and arrangement relating to the subject matter of these arrangements whether written or oral. In the event of any inconsistency between the terms of this Contract and the Facility Membership Agreement that specifically relate to the rights and obligations of the Facility (other than any right to unilaterally vary fees payable), the terms of the Facility Membership Agreement shall prevail.

14. Severability

If any provision of this Contract is prohibited, invalid or unenforceable, that provision will be ineffective to the extent of the prohibition, invalidity or unenforceability without invalidating the remaining provisions of this Contract or affecting the validity or enforceability of that provision, unless it materially alters the nature or material terms of this Contract.

TERMS AND CONDITIONS OF THE DEBITSUCCESS DIRECT DEBIT REQUEST (DDR) SERVICE AGREEMENT

1. INITIAL TERMS

Debitsuccess will debit your nominated account for the amounts and at the frequency of payments as agreed between us on the Debitsuccess DDR Contract, authorised and accepted by you.

2. CHANGE OF TERMS

In the unlikely event that the initial terms are to change, they can only do so in accordance with your Contract and we must give you at least 14 days' notice of the changes including if applicable the new amount, new frequency and next debit date.

3. DEFERRING OR STOPPING A PAYMENT

Should you wish to defer a payment to another date you must contact Debitsuccess before the date of that payment to request the deferment. Deferments are entirely at the discretion of Debitsuccess and will depend on the length of deferment, the current state of your account and your past history. You may request us to stop an individual payment however you will still be liable to make this payment by some other method or your account will become overdue

4. ALTERING THE SCHEDULE

Should you wish to alter the payment frequency or Day to Debit, contact Debitsuccess and we, at our discretion, may be able to make the changes you require. There may be a fee charged for this service (details of any fees payable can be obtained by contacting Debitsuccess on 1-800 148 848). Any changes made will not affect the total amount you would otherwise have paid over the minimum term of your Contract.

5. SUSPENDING THE PAYMENTS

Suspension of payments may be possible under the terms of your Facility Membership Agreement. Payments may be suspended for a minimum of 2 weeks at a time so long as the total time suspended within the minimum term does not exceed 6 weeks. In order to suspend payments you should contact Debitsuccess at least 3 days prior to the date of the first suspended payment. There is a charge of \$5.00 per week while the contract is suspended unless a different fee is specified on the front of this Contract. Any time spent on suspension will be added onto the minimum term of the Contract so that the sum of the instalments payable for the minimum term or number of payments shall still be payable regardless of any suspension or suspension charges made.

6. CANCELLING THE PAYMENTS

You can cancel this Direct Debit Request Authority by requesting this of Debitsuccess or your bank. Cancellation of the authority to debit your account will not terminate this contract or remove your liability to make the payments you have agreed to.

7. DISPUTES

If you dispute any debit payment, you must notify Debitsuccess immediately. Debitsuccess will respond to your dispute within 7 working days and will immediately refund the amount of the debit if we are not able to substantiate the reason for it. If you do not receive a satisfactory response from us to your dispute contact your financial institution who will respond to you with an answer to your claim within 5 business days if your claim is lodged within 12 months of the disputed drawing, or within 30 business days if your claim is lodged after 12 months from the disputed drawing.

8. NON WORKING DAY

When the day to debit falls on a weekend or public holiday the debit will be initiated on the next working day.

9. DISHONOURED PAYMENTS

It is your responsibility to ensure that on the due date clear funds are available in your nominated account to meet the direct debit payment. Should your payment be dishonoured, Debtsuccess will debit the amount indicated on the front of this Contract with your next payment and may, if we have not received instructions to the contrary from you, debit both the current due payment and the now overdue payment(s) on the same day. Debtsuccess may debit other fees or costs involved with debt collection in accordance with the terms and conditions of the Contract.

10. ENQUIRIES

All enquiries should be directed to Debtsuccess and should be made at least 1 working day prior to the next scheduled debit date.

11. YOUR OTHER RESPONSIBILITIES

In addition to those already mentioned, you are responsible for ensuring that your nominated account is able to accept direct debits. If it is not, it is your responsibility to provide Debtsuccess with a new account number.

DEBITSUCCESS' PRODUCT DISCLOSURE STATEMENT

ABOUT US

This Short-Form Product Disclosure Statement (Short-Form PDS) is prepared by Debtsuccess Pty Ltd ABN 32 095 551 581 (Debtsuccess, We, Us). We are a wholly owned subsidiary of TSG Holdings (AUST) No.2 Pty Ltd ABN 89 608 821 281 and a related company of Transaction Services Holdings Limited ARBN 125 664 860 ('TSHL').

HOW TO CONTACT US

You can contact Us by telephone [REDACTED] by fax [REDACTED], via our website (www.debtsuccess.com.au) or by writing to us at PO Box 577, Mt Waverley Victoria 3149.

PRODUCT ISSUER

Debtsuccess is the issuer of the Debtsuccess Direct Debit Payment Product (the Product) under an Intermediary authorisation with THSL. THSL hold an Australian Financial Services Licence (No. 338256) and We are an authorised representative of THSL (AR 407894) authorised to provide financial product advice about and deal in the Product.

THE PRODUCT

The Product is a non-cash payment facility which allows you to enter into an arrangement with us for the payment of reoccurring amounts to a single merchant by direct debit from your nominated bank account or credit card ('Account'). We can only provide the facility to you if we have received a completed Direct Debit Request that you have agreed to.

UPDATED INFORMATION

Some information might change from time to time. We will issue a supplementary or replacement Short-Form PDS to you if there is a materially adverse change to or omission from the information. For other changes, you can obtain up to date information by contacting us. We will send you updated Information free of charge on request.

DISCLAIMER

All information in this Short-Form PDS is general only and does not take account of your individual objectives, financial situation or specific needs. You should consider how the information in this Short-Form PDS meets your needs before deciding to apply for the Product.

OTHER INFORMATION THAT FORMS PART OF THIS SHORT-FORM PDS

The following documents are incorporated into, and form part of, this Short-Form PDS:

1. The Terms and Conditions of the Debtsuccess Contract and/or your customer/service contract; and
2. The Terms and Conditions of the Debtsuccess Direct Debit Request (DDR) Service Agreement.

You should read these documents as they include important information about the terms and conditions that apply to our provision of the Product to you, including information about cancellation and termination rights, breach of contract, liability and privacy. They are printed on the back of our Direct Debit Request (DDR) which you will be given by the merchant you require your payment to be made to. The documents are also publically available to view or download from our website or you can ask us for a copy.

SUMMARY OF FEATURES AND BENEFITS OF THE PRODUCT

The Product allows you to make recurring payments from your Account to a single merchant - for example a club or organisation you have membership to. It has many benefits, the key ones are summarised below:

Certainty - you can align payments to your income stream by nominating the day payments are to be deducted from your Account and the frequency.

Flexibility - nominate payments to continue or stop on expiry of the minimum term.

Responsiveness - you can elect to pay more over a shorter term (paying off your liability earlier) or if your circumstances change you can arrange to

make 'catch-up' payments in special circumstances.

Security of Data - we have in place security systems of a very high standard which comply with the Payment Card Industry Data Security Standards to ensure that your personal information is secure from unauthorised access.

SUMMARY OF RISKS OF USING THE PRODUCT

The Product is designed to provide you with a simple and easy to use payment solution. The Product is not 100% risk free and there are some risks associated with use of the Product. We cannot debit your account if you give us incorrect Account Detail or if you have insufficient clear funds in your Account and in the unlikely event that our systems or service providers are temporarily unavailable we may not be able to debit your Account on the nominated day.

DISPUTE RESOLUTION

If you are not satisfied with our services, please telephone our internal dispute resolution service on 1800 148 848 or write to us. We will acknowledge your complaint in writing within 7 days and endeavour to resolve it promptly. If you are not satisfied with our response, you dispute resolution can contact by telephone (1800 931 678) or via their website (<https://www.afca.org.au/>).

COSTS AND OTHER AMOUNTS PAYABLE

We may deduct the following fees from your Account at the times indicated:

Fee	Amount	When Payable
Administration*	A maximum amount of \$110. The fee could range between \$0 and \$110 depending on your arrangement with your merchant For example: You may be charged a one off fee of \$10 if so it will be clearly indicated on the DDR form that you complete with your merchant	Once only when Product is first established
Reversal	Up to \$15	On the Dishonour of a payment
Debt Collection**	\$25 plus 25% of full outstanding balance. For example, if your outstanding balance was \$200, the Debt Cancellation Fee owing, in addition to the outstanding contract balance of \$200, will be \$75 comprising \$25 plus 25% of the remaining balance (i.e. 25% of \$200).	On cancellation of the product due to your failure to pay the required amounts under your customer/membership contract resulting in the referral of your account to Debt Collection.

*The fees noted in the table above are maximum amounts charged by Debitsuccess in relation to the provision of the product. The actual amounts payable are set out in your customer/membership contract. You will be notified in writing of the amount you pay before the Product is issued to you.

** This fee will only be charged if Debitsuccess provides Debt Collection Services to the business providing goods or services to you. If this is the case, the terms relating to Debt Collection Services set out in your customer/membership agreement will also apply.

This Short-Form Product Disclosure Statement is dated 7 December 2016 and provides a summary of key information in the Product Disclosure Statement as at that date. We will provide you with a Product Disclosure Statement free of charge on request.

ADDRESSED TO MANAGER GILES ELLIS 9/20 INVOLVED
IN MANIPULATING AND SEXUAL TARGETING OF VICTIM
INVOLVED IN SEX ABUSE RING

Copper Coast Sports & Leisure
Centre

1 Doswell Terrace
Kadina SA 5554



→ 13th August 2023

To the Manager,

I am contacting you to report an ongoing issue concerning my Gym Membership, concerning your payment system and payments of my membership.

I have constantly experienced issue concerning this payment system involving being informed via email or text messages of payments not being paid, which as attached to this report I have been experiencing your payment system direct debit the payments then returning the payments prior to reporting to me that there are issues with the payment not being made. I have attached a copy of a bank statement of the bank account which the payments have been deducted which clearly states that the payments are being deducted and then reversed, which has been occurring on numerous occasions.

I instructed the payment system to cancel my payment plan if the issue could not be rectified as I do not want to cancel my gym membership but need the payment system issue for this membership to be rectified or given another option for the payments of the membership. Following the payment system direct debit \$51.00 which is the balance paid in full I then received another email 6 days later stating I still owed \$20.00 on my membership. Clearly I did pay in full and this seems to be suspicious of Fraudulent activity or a mistake.

I do not wish to cancel my gym membership and am requesting that this issue is thoroughly investigated either as a mistake in the payment system or as suspicious activity.

I have been confirmed recently as being a victim of organized crime and am suspicious of this activity involving my bank account and the payment department and the suspicion of hacking either my gym membership account, the payment system or my bank account.

I am contacting you to investigate this issue and to resolve this issue so that I can continue my gym membership as normal

Thank you

Kind Regards



CONNECTED :

JOHN OLSEN MP

FRASER ELLIS MP

PIP LAVA / BETTS - KADINA

NATALIE BETTS - KADINA

NICHOLAS BETTS - KADINA

VINCENT BULONE - 2018 SEXUAL
TARGETING

STEVEN MARSHALL - GOV

VICKI CHAPMAN - GOV

JULIA GILLARD - GOV



Second Unsuccessful Payment attempt

5 messages

To [redacted] <[redacted]>

4 August 2023 at 16:37



SA

4-Aug-2023

OVERDUE NOTICE

Dear [redacted]

Debit Success Reference: [redacted]

➔ Overdue Amount: \$ 44 Due for immediate payment

If you have already paid the amount requested or called us to arrange a payment plan within the last 24 hours, please disregard this email.

We recently communicated with you and advised that your payments in relation to your payment agreement with us, **Copper Coast Fitness**, had been unsuccessful. According to our records the overdue balance is currently \$ 44. This balance may include default fees and other charges applied in accordance with your agreement. If you have recently completed a suspension period, the overdue amount may be related to the phasing of your payment cycle.

Please take one of the following steps as soon as possible:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.

2. Contact The Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of \$ 44 with a credit/debit card before your next debit. While any of the Debit Success agents can assist you in making a manual payment, they do also offer an easy-to-use self service option by selecting 1 on your keypad and following the voice prompts.

3. We can help you get back on track with your payments. Ask Debit Success if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual payment amount. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

The Copper Coast Fitness Team

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit/Debit Card or Bank Direct Transfer

Total Due: \$ 44

Debit Success Reference [REDACTED]

[REDACTED] <[REDACTED]>
To: [REDACTED]

5 August 2023 at 14:44

To whom it may concern,

I have encountered numerous problems with your payment system of my membership that has been a continuous event and am quite dissatisfied with the effort to rectify this problem and as a dissatisfied customer I wish to cancel my contract with your service.

Could you please cancel my contract and inform me of this requested action when actioned.



Third unsuccessful Payment attempt

1 message

To: [Redacted] <[Redacted]>

12 August 2023 at 15:57



SA

12-Aug-2023

OVERDUE NOTICE

Dear [Redacted]

Debit Success Reference: [Redacted]

Overdue Amount: \$ 20 DUE FOR IMMEDIATE PAYMENT

We are concerned that your payments in relation to your agreement with us, **Copper Coast Fitness** are now considerably overdue.

The current overdue balance is \$ 20 . This may include default fees and other charges in accordance with your agreement.

Please take urgent action by doing one of the following:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.
2. Contact the Debit Success team by calling [Redacted] to bring the account up to date. While any of the Debit Success agents can assist you in making a manual payment, they do also offer an easy-to-use self service option by selecting 1 on your keypad and following the voice prompts.

3. If you are experiencing difficulty keeping up with regular payments they may be able to offer a suitable payment plan. This will avoid escalation to an external collections agency.

We appreciate your immediate co-operation to this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit/Debit Card or Bank Direct Transfer

Total Due: \$ 20

Debit Success Reference 

- 2. Contact the Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit.**
- 3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5 **Debit Success Reference:** [REDACTED]

15 October 2023 at 07:36

To: AU - Notifications Customer Service <[REDACTED]>

Dear Debit success,

I am contacting you to inform you that I wish to reinstate my cancelled gym membership dated 30th October 2023 as I am no longer relocating from this area and wish to continue my membership.

I am also reporting the ongoing issue of suspicious unsuccessful payments and the fee that has been added to the unsuccessful payment each time even though I have given the sports and leisure centre in Kadina evidence that there has always been sufficient funds in my bank account. I opened a new bank account and have very strict security on

3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001RDPvjQAH

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5

Debit Success Reference: 

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[Redacted]

First Unsuccessful Payment attempt

9 messages

To: [Redacted]

13 October 2023 at 18:07



[Redacted]

SA

13-Oct-2023

OVERDUE NOTICE

Dear [Redacted]

Debit Success Reference: [Redacted]

➔ **Overdue Amount: \$ 25.5 Due for Immediate payment**

If you have already paid the overdue within the last 24 hours, please disregard this email.

We are writing to advise that the recent payment in relation to your agreement with **Copper Coast Fitness** has been unsuccessful and as such your account has become overdue. If you have recently completed a suspension period the overdue amount may be related to the phasing of your payment cycle. The overdue balance may include default fees and other charges applied in accordance with your agreement.

Please take one of the following steps as soon as possible:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.



Third unsuccessful Payment attempt

5 messages

To: [Redacted] <[Redacted]>

12 August 2023 at 15:57



SA

12-Aug-2023

OVERDUE NOTICE

Dear [Redacted]

Debit Success Reference: [Redacted]

Overdue Amount: \$ 20 DUE FOR IMMEDIATE PAYMENT

We are concerned that your payments in relation to your agreement with us, **Copper Coast Fitness** are now considerably overdue.

The current overdue balance is \$ 20 . This may include default fees and other charges in accordance with your agreement.

Please take urgent action by doing one of the following:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.
2. Contact the Debit Success team by calling [Redacted] to bring the account up to date. While any of the Debit Success agents can assist you in making a manual payment, they do also offer an easy-to-use self service option by selecting 1 on your keypad and following the voice prompts.

1/26/24, 11:06 AM

Gmail - Third unsuccessful Payment attempt

This message, its contents and any attachments are private and confidential. If you have received this message in error, please let us know and remove it from your system immediately.

Whilst we have taken reasonable measures to ensure that any attachment to this email has been checked for viruses, we cannot accept liability for any damage sustained as a result of software viruses. We advise that you carry out your own virus check before opening any message or attachment.

[Redacted] >
To: AU - Collections Customer Service <[Redacted]>

18 August 2023 at 05:46

Thank you Julie, much appreciated.

Kind Regards

[Redacted]
[Redacted]
[Quoted text hidden]

cancellation discussed in previous contact.

I am contacting you to request the restart of my contract from today's date.

Thank you

Kind Regards

[Quoted text hidden]

AU - Collections Customer Service <[REDACTED]>

17 August 2023 at 07:42

To: "[REDACTED]" <[REDACTED]>

Dear [REDACTED],

Account reference [REDACTED]

Thank you for your email.

The account has been set to ongoing as requested. Debits on your account will commence from 21/08/2023.

If you have any other enquiries please respond directly to this email. Our standard processing time for emails is three business days.

Kind regards,
Jyotika G



[Quoted text hidden]

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Calls to and from the companies may be recorded for quality purposes.

3. If you are experiencing difficulty keeping up with regular payments they may be able to offer a suitable payment plan. This will avoid escalation to an external collections agency.

We appreciate your immediate co-operation to this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit/Debit Card or Bank Direct Transfer

Total Due: \$ 20

Debit Success Reference: [REDACTED]

[REDACTED] <[REDACTED]>
To: [REDACTED]

14 August 2023 at 07:29

To whom it may concern,

I am contacted you to inform you I have reported this issue to the manager of the Copper Coast Sports and Leisure Centre and have requested an investigation into this matter as according to my bank records payments of my contract have been direct debit and paid and this matter you are contacting me concerning this issue does not actually exist and I am not in default of my contract. I have requested to the manager to rectify this issue and provide an alternative method of payment for my membership.

If you have anymore enquiries or concerns regarding this matter I advise you contact the manager of the Copper Coast Sports and Leisure Centre.

Kind Regards

[REDACTED]
[Quoted text hidden]

[REDACTED] <[REDACTED]>
To: [REDACTED]

14 August 2023 at 11:06

To whom it may concern,

I am contacting you on the advice of the Copper Coast Sports and Leisure Centre administration officer, Lisa Raymond , who informed me I need to contact you immediately to restart my payment contract and cancel the

Thank you

Regards

[Redacted]
[Quoted text hidden]

To: [Redacted]

6 August 2023 at 19:11

As reported - Ongoing payment issues of Gym membership contract - Evidence attached

Regards

[Redacted]
[Quoted text hidden]



Gym Membership evidence.pdf
550K

To: [Redacted]

7 August 2023 at 07:22

In regards to recent contact in relation to contract payments, as instructed unless this continuous issue can be rectified I wish to proceed with the cancellation of my contract.

Regards

[Redacted]

On Fri, 4 Aug 2023, 4:37 pm, [Redacted] wrote:
[Quoted text hidden]

AU - Notifications Customer Service [Redacted]
To: "j.c.pearce456@gmail.com" [Redacted]

11 August 2023 at 08:10

Dear [Redacted],

Debitsuccess reference number: [Redacted]

Facility name: Copper Coast Fitness

Thank you for contacting Debitsuccess.

Your account has been set to cancel with the required 30 days notice. The projected final debit date is 04/09/2023. Once your membership has been cancelled, a payment completion letter will be emailed to you confirming the cessation of your direct debit.

If you have any other enquiries please respond directly to this email. Our standard processing time for emails is three business days.

Kind regards,
Sandee

[Quoted text hidden]

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Thank you for the email and information you have provided concerning my gym membership payments and the issue we discussed.

I will make an appointment with my banking institution tomorrow to inform them of this issue and get it rectified, as it is either a banking issue or the payment system issue, but as I have been in contact with the payment system and they stated the problem is not with them I will now contact my banking institution and get them to investigate the problem . Hopefully this will rectify it quickly. I will keep you informed of the outcome.

Concerning the concession enquiry I made, I should have been paying concession rates originally from the start of my contract and was not placed on the right payment scheme or amount, as I have been on a carer pension concession since the date of December 2019. As this contract issue was not my fault and I am eligible for concession from the start of my contract am I now able to

1. Be placed on the right contract payment scheme and
2. Be rebated for being placed on the wrong contract and paying more than I should have been since January, which if I am entitled to should be back dated and eliminate any transaction issue that have currently arisen and cover payments until this issue is rectified, including late fees charged. Please let me know if all this is possible.

I have attached a copy of mu pension concession card for your review and verification of my eligibility.

Thank you

Kind Regards

On Mon, 21 Aug 2023, 6:21 am Copper Coast Admin, <[redacted]> wrote:

Good Morning [redacted],

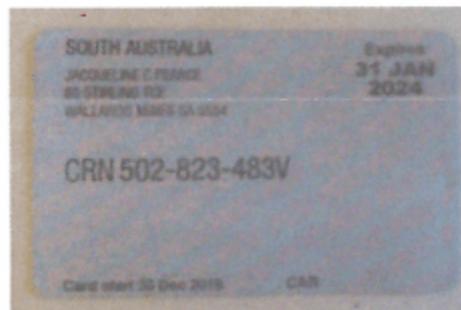
Please see below transactions from Debit Success saying it is insufficient funds in your account causing the overdue issue, can you please take this to your bank and get them to clarify why the payments are bouncing back? the next payment to come out will be for \$47 today which is for 3 \$10 fees for trying to take payment but bouncing back due to insufficient fees plus your payment for this week. We can change your membership to concession if you bring your concession card into the front desk then I will change your payment to \$15.50 per week.

I hope you can get this sorted at your bank as I have checked with Debit Success who takes the payments and they are saying insufficient funds.

Kind Regards,

Lisa Raymond
Customer Service Supervisor
Copper Coast Sports and Leisure Centre
1 Doswell Terrace, Kadina, SA, 5554
Phone: [redacted]

3 attachments



20230821_115249.jpg
731K

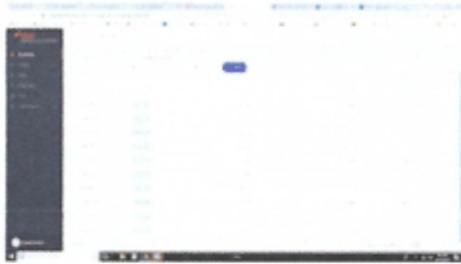


image.png
156K

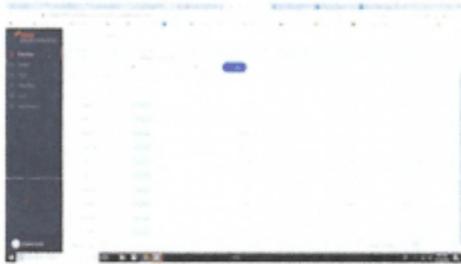


image.png
156K

Copper Coast Admin <[redacted]>
To: [redacted] <[redacted]>

21 August 2023 at 12:51

Hi [redacted],

Thanks for the reply and attaching a copy of your concession card I have gone on and changed your membership to concession \$15.50 weekly as of now. Hopefully the bank can get it sorted for you, look forward to hearing back from you.

Kind Regards,

Lisa Raymond
Customer Service Supervisor
Copper Coast Sports and Leisure Centre
[1 Doswell Terrace, Kadina, SA, 5554](#)
Phone: [redacted]

From: [redacted] <[redacted]>
Sent: 21 August 2023 12:33
To: Copper Coast Admin <[redacted]>
Subject: Re: Gym Membership CCSLC

EXTERNAL EMAIL: This email originated from outside of the organization. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Good morning Lisa,

Thank you for the email and information you have provided concerning my gym membership payments and the issue we discussed.

I will make an appointment with my banking institution tomorrow to inform them of this issue and get it rectified, as it is either a banking issue or the payment system issue, but as I have been in contact with the payment system and they stated the problem is not with them I will now contact my banking institution and get them to investigate the problem. Hopefully this will rectify it quickly. I will keep you informed of the outcome.

Concerning the concession enquiry I made, I should have been paying concession rates originally from the start of my contract and was not placed on the right payment scheme or amount, as I have been on a carer pension concession since the date of December 2019. As this contract issue was not my fault and I am eligible for concession from the start of my contract am I now able to

1. Be placed on the right contract payment scheme and



Gym Membership CCSLC

4 messages

Copper Coast Admin <[redacted]>
To: [redacted]

21 August 2023 at 06:21

Good Morning [redacted],

Please see below transactions from Debit Success saying it is insufficient funds in your account causing the overdue issue, can you please take this to your bank and get them to clarify why the payments are bouncing back? the next payment to come out will be for \$47 today which is for 3 \$10 fees for trying to take payment but bouncing back due to insufficient fees plus your payment for this week. We can change your membership to concession if you bring your concession card into the front desk then I will change your payment to \$15.50 per week.

I hope you can get this sorted at your bank as I have checked with Debit Success who takes the payments and they are saying insufficient funds.

Date	Payment method	Description	Amount	Details
16/08/2023	Direct Debit	Payment	-\$17.00	Insufficient funds
16/08/2023	Direct Debit	Penalty fee	-\$10.00	Insufficient funds
14/08/2023	Direct Debit	Penalty fee	-\$10.00	Insufficient funds
14/08/2023	Direct Debit	Payment	-\$17.00	Insufficient funds
09/08/2023	Direct Debit	Penalty fee	-\$10.00	Insufficient funds
07/08/2023	Direct Debit	Penalty fee	-\$10.00	Insufficient funds
01/08/2023	Direct Debit	Payment	-\$17.00	Insufficient funds
02/08/2023	Direct Debit	Payment	-\$34.00	Insufficient funds
31/07/2023	Direct Debit	Payment	-\$34.00	Insufficient funds
26/07/2023	Direct Debit	Payment	-\$17.00	Insufficient funds

Handwritten red text: FEES/MONEY LAUNDERING.

Kind Regards,

Lisa Raymond
Customer Service Supervisor
Copper Coast Sports and Leisure Centre
1 Doswell Terrace, Kadina, SA, 5554
Phone: [redacted]

To: Copper Coast Admin <[redacted]>

21 August 2023 at 12:03

Good morning Lisa,

EVIDENCE - FUNDS CONSTANTLY AVAILABLE IN BANK ACCOUNT - SPORTS AND LEISURE CENTRE CLAIMING CONTRACT PAYMENTS NOT BEING MET - VICTIM BEING CHARGED WITH CONTINUAL OVERDUE FEES AND CHARGES



Commonwealth Bank

LOCATION: KADINA SA

CARD NUMBER: [REDACTED]

→

DATE	TIME	ATM ID
11/08/23	01:33PM	550301

SEQUENCE NUMBER 004981

RECENT TRANSACTIONS LIST AS AT 10/08/23
ACCOUNT: SAVINGS

DATE	DESCRIPTION	AMOUNT
1008	CASH DEPOSIT	\$10.00CR
0908	MOBIL KADINA KADINA	\$10.00DR
0808	WOOLWORTHS 5610	\$8.65DR
0808	Google YouTubePremiu	\$14.99DR
0808	CCPA Kadina Kadina S	\$27.90DR
0708	Return 07/08/23	\$10.00CR
0708	Direct Debit 184534	\$10.00DR
0708	Direct Debit 184534	\$51.00DR
0708	CASH DEPOSIT	\$50.00CR
0608	POMERY FAMILY NOMINE	\$11.00DR
	BALANCE	\$17.09
	AVAILABLE BALANCE	\$17.09

* ~~0708 Direct Debit 184534~~ - GYM MEMBERSHIP -
* ~~0708 Direct Debit 184534~~ - GYM MEMBERSHIP -
* ~~0708 Direct Debit 184534~~ - GYM MEMBERSHIP -
PAYMENT - \$51.00

AID: [REDACTED]
APL: Debit Mastercard

commbank.com.au



YouTube

Visit in branch Call 13 2221

SPORTS AND LEASURE CENTRE - GILES ELLIS % 20
DOUBLE DIPPING BANK ACCOUNT - MONEY LAUNDERING

Account Number [REDACTED]

Page

2 of 2

Date	Transaction details	Amount	Balance
1 Aug 2023	[REDACTED]		
1 Aug 2023	[REDACTED]		
1 Aug 2023	[REDACTED]		
1 Aug 2023	[REDACTED]		
31 Jul 2023	Return 31/07/23 Direct Debit 184534 Copper Coast Fit A00BUEZ908RS	+\$34.00	\$54.72
31 Jul 2023	Direct Debit 184534 Copper Coast Fit A00BUEZ908RS	-\$34.00	\$20.72

Ongoing payment Issues as reported - Email

From: [REDACTED] <[REDACTED]>
Sent: 30 October 2023 20:54
To: Copper Coast Admin <[REDACTED]>
Subject: Re: Cancellation of Gym MShip CCSLC

EXTERNAL EMAIL: This email originated from outside of the organization. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

[Quoted text hidden]

[REDACTED] <[REDACTED]>
To: Copper Coast Admin <[REDACTED]>

31 October 2023 at 08:00

Thanks Lisa. I reported this continuous suspicious activity as a matter of concern for you and your customers concerning scams and fraud activity.

→ I myself have been confirmed as a victim of crime so am very aware of suspicious activity and no how to recognise the activity as soon as it occurs as I have been reporting this kind of activity for over 10 years in all of my accounts and am currently addressing this issue with higher authorities, FBI and the attorney General of SA.

Kind Regards

[REDACTED]

[Quoted text hidden]

COMMENCEMENT OF MANIPULATION TO CANCEL GYM MEMBERSHIP INVOLVING GILES ELLIS 9/20 - CANNOT DATE A CUSTOMER



MANIPULATED/CONSPIRED SEXUAL TARGETING - BROTHER OF GOV SOURCE INVOLVED FRASER ELLIS SMP SEXUAL TARGETING VICTIM.

Cancellation of Gym MShip CCSLC

5 messages

Copper Coast Admin <[redacted]>
To: [redacted] <[redacted]>

14 August 2023 at 09:17

Hi [redacted],

I have just called Debit Success to un cancel your membership as you emailed them to cancel I was unable to get the membership back up and running, you need to call [redacted] or email to have your membership restarted. I did try to stop the payment today which is for \$27 which is a \$10 fee for insufficient funds plus your normal weekly \$17 fee but it has already gone to the bank I will check tomorrow or the next day and see if it has gone through. I have put on a suspension for the next payment for your membership \$ 17 the fee of \$10 will only come out on the 21st August. Hopefully this all makes sense.

Kind Regards,

Lisa Raymond
Customer Service Supervisor
Copper Coast Sports and Leisure Centre
1 Doswell Terrace, Kadina, SA, 5554
Phone: [redacted]

[redacted] <[redacted]>
To: Copper Coast Admin <[redacted]>

14 August 2023 at 11:03

Dear Lisa,

Thank you very much for all of your assistance, much appreciated.

I will send an email immediately and restart the membership and we'll go from there. Today's payment will definitely go through tomorrow, as today there are no funds in there as explained this morning. Thank you for suspending the next payment which will give me time to sort all of this out.

Kind Regards

[redacted]
[redacted]

[Quoted text hidden]

[redacted] <[redacted]>
To: Copper Coast Admin <[redacted]>

30 October 2023 at 20:24



[redacted]
65STIRLINGTERRACE

this account as I have been confirmed as a victim of crime of money laundering and therefore all transactions are monitored by the banking institution carefully.

I am requesting that a full investigation be carried out as to why the funds keep being reversed with each payment.

If a solution can not be resolved concerning this matter I will report the matter to higher authority.

Kind Regards

[Quoted text hidden]

AU - Notifications Customer Service <[REDACTED]>
To: "[REDACTED]" <[REDACTED]>

17 October 2023 at 10:35

Dear [REDACTED]

Thank you for contacting Debitsuccess. Your account has been set back to ongoing, as requested.

→ Please note that it is your bank who reverses these transactions, and in this case the reason they provided is insufficient funds.

In order for your bank to accept the direct debits, **cleared** and **available** funds need to be in your account for the full 24 hours on the day your debit is due. Any pending transactions, transfers, or other expenditure will affect the availability of funds. The failed attempts will show as a return/refund on your bank statement within 1-4 working days after the initial attempt has been made. This is not a refund amount, it is simply a rejection of payments that have not cleared due to funds not being available at the time the attempt was made.

If you have any other enquiries please respond directly to this email. Our standard processing time for emails is three business days.

Kind regards,

Kelly S

*EXCORRING: GILES ELLIS/MANAGER - 9/20 .
FOLLOWING CVM MEMBERSHIP CONTRACT COMMENCEMENT
BANK ACCOUNT - COMMONWEALTH BANK KADINA
CONFIRMED BANK ACCOUNT COMPROMISED .
CLOSED BANK ACCOUNT - CONFIRMED REPORTS
OF TARGETING ON FILE .*



DebitSuccess Australasia

debitsuccess.co.nz

xplortechnologies.com

debitsuccess.com.au

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

1. Go to https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001RDPvjQAH to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.

2. Contact the Debit Success Customer Services Team on **1800 040 576** and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit.**

Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 153 125 124
Branch: Kaduna
BSB: 5503



[REDACTED]

attempt

Withdrawal Receipt: 1325805006777

Date: 15/09/2023
Time: 11:16:58
WS ID: W53
Teller ID: 05

Account Number: *****0312

Withdrawal Amount: \$30.00

Available Balance: \$53.50CR

Balance: \$53.50CR

15 September 2023 at 15:10



5554

SA



15-Sep-2023

OVERDUE NOTICE

Dear [REDACTED]

Debit Success Reference: [REDACTED]

Overdue Amount: \$ 25.5 Due for Immediate payment

If you have already paid the overdue within the last 24 hours, please disregard this email.

We are writing to advise that the recent payment in relation to your agreement with **Copper Coast Fitness** has been unsuccessful and as such your account has become overdue. If you have recently completed a suspension period the overdue amount may be related to the phasing of your payment cycle. The overdue balance may include default fees and other charges applied in accordance with your agreement.

Please take one of the following steps as soon as possible:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.



[Redacted]

First Unsuccessful Payment attempt

13 messages

To: [Redacted]

29 September 2023 at 16:38



[Redacted]

SA

29-Sep-2023

OVERDUE NOTICE

Dear [Redacted]

Debit Success Reference: [Redacted]

➔ **Overdue Amount: \$ 25.5 Due for Immediate payment**

If you have already paid the overdue within the last 24 hours, please disregard this email.

We are writing to advise that the recent payment in relation to your agreement with **Copper Coast Fitness** has been unsuccessful and as such your account has become overdue. If you have recently completed a suspension period the overdue amount may be related to the phasing of your payment cycle. The overdue balance may include default fees and other charges applied in accordance with your agreement.

Please take one of the following steps as soon as possible:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.

- 2. Contact the Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit.**
- 3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5 **Debit Success Reference:** [REDACTED]

To: [REDACTED]

30 September 2023 at 18:35

Dear Copper Coast Fitness Team,

I am contacting you to inform you due to personal reasons I am requesting cancellation of my gym membership contract.

Could you please cancel my membership and inform me of the requested cancellation.

Thank you

2. Contact the Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit.**

3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001RASj5QAH

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5

Debit Success Reference: [REDACTED]

The information contained in this message is proprietary and/or confidential. If you are not the intended recipient, please: (i) delete the message and all copies; (ii) do not disclose, distribute or use the message in any manner; and (iii) notify the sender immediately. In addition, please be aware that any message addressed to our domain is subject to archiving and review by persons other than the intended recipient.

Xplor is a trading name of the following companies: Xplor Technologies, LLC (No. 5160371), Zingfit LLC (No. 5200295), Truecoach, Inc. (No. 6073282), Trib, Inc. (No. 5911443), AI Sky US Bidco Inc. (No. 7679590), all incorporated in Delaware, Mariana Tek Corporation (Florida No. P14000081226), Adaptive Analytics LLC (New Hampshire No. 658727), Xplor T1, LLC (Delaware No. 6767718), Xplor T2, LLC (Missouri No. LC001518710), Clearent, LLC (Missouri No. LC0674242), Clearent Merchant Services, Inc. (Delaware No. 3002923), Leisure Management Services America, Inc. (Delaware No. 4169316) New Clearent Holdings, LLC (Delaware No. 516277) and Clearent Software Holdings, LLC (Missouri No. LC001563140) all with offices at 11330 Olive Boulevard, Suite 200, Creve Coeur, MO 63141, USA | dESCO, LLC (No. 5650110), DWI, LLC (No. 7515966), both organized in Delaware, Enterprise Selling Solutions, LLC (No. 09000109992)

organized in Florida, Fabricare Systems, LLC (Georgia No. 0263029), ISV1, LLC (Missouri No. LC001573294) and Backtell LLC (Texas No. 0800422290) all with offices at 3495 Piedmont Rd NE, Suite 110, Atlanta, GA 30305 | Transaction Services Holdings Limited (No. 1939607), Transaction Services Group Limited (No. 2380101), Clubware Limited (No. 874046), Superior Admin Limited (No. 6072774) and Software Minder Limited (No. 3610791), all incorporated in New Zealand with registered offices at 5 The Warehouse Way, Northcote, Auckland, 0627, New Zealand | Debitsuccess Limited (No. 620358) is a company incorporated in New Zealand with its registered office at 5 The Warehouse Way, Northcote, Auckland, 0627, New Zealand and is an authorised Financial Service Provider with number 440766 | Paysmart NZ Limited (No. 5691727) is a company incorporated in New Zealand with its registered office at 5 The Warehouse Way, Northcote, Auckland, 0627, New Zealand and is an authorised Financial Service Provider with number 443626 | Clubware Pty Limited (No. 115 985 905), Links Modular Solutions Pty Ltd (No. 104 429 923), Zenrol Pty Ltd (No. 156 032 138), MyXplor Pty Limited (No. 604 322 910), QK Technologies Pty Limited (No. 119 998 122), Paysmart Pty Limited (No. 117 597 010) and Debitsuccess Pty Limited (No. 095 551 561) are all companies incorporated in Australia with offices at 520 Bourke Street, Melbourne, Victoria 3000 and are registered representatives under Transaction Services Holding Limited's Australian Financial Services Licence with number 338256 | Transaction Services Group Limited (No. 9766556), incorporated in England & Wales with its registered offices at 1st Floor Central Square South, Orchard Street, Newcastle Upon Tyne NE1 3AZ, United Kingdom | Debit Finance Collections PLC (Company No: 03422673 / FCA No: 755925) and Harlands Services Ltd (Company No: 02982925 / FCA No: 779275) are both companies incorporated in England & Wales with their registered offices at 1st Floor Central Square South, Orchard Street, Newcastle Upon Tyne NE1 3AZ, United Kingdom and are authorised by the Financial Conduct Authority to provide payment services | PerfectMind Inc. (No. BC1240530), incorporated in Canada with its registered address at 503-4190 Lougheed Hwy Burnaby V5C 6A8 | Lodacom SAS (No. 514 274 299 00049) and Synodia SAS (No. 479 490 898 00042), are both companies incorporated in France with registered offices at 2 Rue Du Château, 81370 Saint-Sulpice-La-Pointe | Xplor Pay B.V. (No. 861555648 / DNB No: R180081) is a company incorporated in The Netherlands with registered offices at Strawinskylaan 411, 1077XX Amsterdam and holds a licence to provide payment services from De Nederlandsche Bank | TSG Japan K.K. (No. 0111-01-085211), incorporated in Japan with its registered office at 40F, Shibuya Scramble Square, Shibuya, Shibuya-ku, Tokyo, Japan.

Calls to and from the companies may be recorded for quality purposes.

This message, its contents and any attachments are private and confidential. If you have received this message in error, please let us know and remove it from your system immediately.

Whilst we have taken reasonable measures to ensure that any attachment to this email has been checked for viruses, we cannot accept liability for any damage sustained as a result of software viruses. We advise that you carry out your own virus check before opening any message or attachment.

3 October 2023 at 09:34

To: AU - Notifications Customer Service <[redacted]>

Dear Debit Success,

Thank you for the email.

I am contacting you to inform you to disregard my request to cancel my gym membership as my original request due to personal reasons has been terminated and no longer exists and I wish to continue my original membership.

I am contacting you to inform you to cancel the termination of my membership as requested.

Thank you

Kind Regards

[Quoted text hidden]

3 October 2023 at 10:43

AU - Notifications Customer Service <[redacted]>
To: [redacted] <[redacted]>

Dear [redacted],

Debitsuccess reference number: [redacted]

Facility name: Copper Coast Fitness

Thank you for contacting Debitsuccess.

Your account is set to ongoing as requested.

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001PfEmQQAV

https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001PfEmTQAV

[Quoted text hidden]

[Quoted text hidden]

[Redacted] <[Redacted]>
To: AU - Notifications Customer Service <[Redacted]>

3 October 2023 at 11:12

That's great, thank you very much.

[Quoted text hidden]

[Redacted] <[Redacted]>
To: AU - Notifications Customer Service <[Redacted]>

9 October 2023 at 14:32

Dear Debit success,

I am contacting you to request that my gym membership contract be cancelled commencing 24th October 2024 and I will not be renewing or cancelling this request. Please proceed with this request.

Kind Regards

[Redacted]

On Fri, 29 Sept 2023, 4:38 pm, <[Redacted]> wrote:

[Quoted text hidden]

[Redacted] <[Redacted]>
To: AU - Notifications Customer Service <[Redacted]>

11 October 2023 at 07:13

On Sat, 30 Sept 2023, 6:35 pm [Redacted], <[Redacted]> wrote:

[Quoted text hidden]

AU - Notifications Customer Service <[Redacted]>
To: [Redacted]

11 October 2023 at 09:11

Dear [Redacted],

Debitsuccess reference number: [Redacted]

Facility name: Copper Coast Fitness

Could you please confirm if you would like to cancel your membership?

If you have any other enquiries please respond directly to this email. Our standard processing time for emails is three business days.

Kind regards,
Sheetal D

Customer Service Advisor

Service Delivery Australasia



debitsuccess.com

xplortechnologies.com

----- Original Message -----

From: [redacted] [j.c.pearce456@gmail.com]
Sent: 11/10/2023, 9:43 am
To: [redacted]
Subject: Re: First Unsuccessful Payment attempt

On Sat, 30 Sept 2023, 6:35 pm [redacted] wrote:

Dear Copper Coast Fitness Team,

I am contacting you to inform you due to personal reasons I am requesting cancellation of my gym membership contract.

Could you please cancel my membership and inform me of the requested cancellation.

Thank you

Kind Regards
[redacted]

On Fri, 29 Sept 2023, 4:38 pm, [redacted] wrote:



[redacted]

[redacted]

SA

29-Sep-2023

OVERDUE NOTICE

Dear [redacted]

Debit Success Reference: [redacted]

Overdue Amount: \$ 25.5 Due for Immediate payment

If you have already paid the overdue within the last 24 hours, please disregard this email.

We are writing to advise that the recent payment in relation to your agreement with **Copper Coast Fitness** has been unsuccessful and as such your account has become overdue. If you have recently completed a

suspension period the overdue amount may be related to the phasing of your payment cycle. The overdue balance may include default fees and other charges applied in accordance with your agreement.

Please take one of the following steps as soon as possible:

1. Go to https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UriCheck?id=05a098V00001RASj5QAH to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.
2. Contact the Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit**.
3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UriCheck?id=05a098V00001RASj5QAH

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5

Debit Success Reference: [REDACTED]

The information contained in this message is proprietary and/or confidential. If you are not the intended recipient, please: (i) delete the message and all copies; (ii) do not disclose, distribute or use the message in any manner; and (iii) notify the sender immediately. In addition, please be aware that any message addressed to our domain is subject to archiving and review by persons other than the intended recipient.

[Quoted text hidden]

[Redacted] <[Redacted]>
To: AU - Notifications Customer Service <[Redacted]>

11 October 2023 at 09:35

Thank you for your email.
Yes please proceed with the cancellation of my gym membership as requested.

Kind Regards

[Redacted]
[Quoted text hidden]

AU - Notifications Customer Service <[Redacted]>
To: "[Redacted]" <[Redacted]>

11 October 2023 at 09:41

Dear [Redacted],

Debitsuccess reference number [Redacted]

Facility name: Copper Coast Fitness

Thank you for contacting Debitsuccess.

Your account has been set to cancel with the required 30 days notice. The projected final debit date is 06/11/2023. Once your membership has been cancelled, a payment completion letter will be emailed to you confirming the cessation of your direct debit.

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001REA8dQAH

https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001RDdenQAD

[Quoted text hidden]

[Quoted text hidden]

[Redacted] <[Redacted]>
To: AU - Notifications Customer Service <[Redacted]>

11 October 2023 at 15:15

Thank you for your assistance.

[Quoted text hidden]

Kind Regards

[Quoted text hidden]

CANCELLING GYM MEMBERSHIP - MANIPULATING THE VICTIM INVOLVING GILES ELLIS 9/020 THROUGH RF TRANSMISSIONS IN VICTIMS HOME - SEXUAL TARGETING VICTIM MANIPULATED TO BELIEVE RELATIONSHIP WITH GILES ELLIS 9/020

1 October 2023 at 08:47

Dear Copper Coast Team,

BROTHER OF GOV SOURCE INVOLVED IN SEXUAL TARGETING OF VICTIM AND MANIPULATION FRASER ELLIS MP - CONNECTED JOHN OLSEN

I am contacting you again to inform you to cancel my request for cancellation of my membership as requested initially, and that I wish to continue my membership as per usual.

Thank you

Kind Regards

[Quoted text hidden]

AU - Notifications Customer Service <[redacted]>

To: [redacted]

2 October 2023 at 17:25

Dear [redacted]

Debitsuccess reference number: [redacted]

Facility name: Copper Coast Fitness

Thank you for contacting Debitsuccess.

Your account has been set to cancel with the required 30 days notice. The projected final debit date is 23/10/2023. Once your membership has been cancelled, a payment completion letter will be emailed to you confirming the cessation of your direct debit.

If you have any other enquiries please respond directly to this email. Our standard processing time for emails is three business days.

Kind regards,
Sheetal D

Customer Service Advisor

Service Delivery Australasia



debitsuccess.com

xplortechnologies.com

[Quoted text hidden]

- Go to https://xplorcontactcenter.my.salesforce.com/apex/AFSC__UrlCheck?id=05a098V00001RASj5QAH to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.

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Calls to and from the companies may be recorded for quality purposes.

This message, its contents and any attachments are private and confidential. If you have received this message in error, please let us know and remove it from your system immediately.

Whilst we have taken reasonable measures to ensure that any attachment to this email has been checked for viruses, we cannot accept liability for any damage sustained as a result of software viruses. We advise that you carry out your own virus check before opening any message or attachment.

[REDACTED] <[REDACTED]> 17 October 2023 at 10:36
To: AU - Notifications Customer Service <[REDACTED]>

Thank you for your assistance.
[Quoted text hidden]

[REDACTED] <[REDACTED]> 18 October 2023 at 13:08
To: AU - Notifications Customer Service <[REDACTED]>

Dear Debit Success Team,

I do apologise fir the ongoing issue of my gym membership cancellation and reinstatement due to personal reasons of pending relocation indecision which has been occurring.

I have now received an email from your department stating my membership was reinstated again following my request of cancellation. I did not request this action and have now discovered fraudulent emails in my account that were being sent from my email account, which has been identified as email hacking. This matter has now been addressed and my email account once again secured.

Please reverse the reinstatement of my membership to its original requested form dated 30th October 2023 cancellation date.

Thank you.

Kind Regards
[REDACTED]

On Tue, 17 Oct 2023, 10:35 am AU - Notifications Customer Service, <[REDACTED]> wrote:
[Quoted text hidden]

AU - Notifications Customer Service <[REDACTED]> 18 October 2023 at 13:38
To: "[REDACTED]" <j.c.pearce456@gmail.com>

Dear [REDACTED],

Thank you for contacting Debitsuccess.

Your cancellation request has been set up again and the estimated final debit date will be 06/11/2023.

[Quoted text hidden]

[Quoted text hidden]

[Quoted text hidden]

DebitSuccess Australasia

https://xplorecontactcenter.my.salesforce.com/apex/AFSC_UrCheck?id=05a098V00001REcJVQA1
https://xplorecontactcenter.my.salesforce.com/apex/AFSC_UrCheck?id=05a098V00001RDdenQAD
https://xplorecontactcenter.my.salesforce.com/apex/AFSC_UrCheck?id=05a098V00001REcJXQA1

[Quoted text hidden]

[Quoted text hidden]

18 October 2023 at 15:09

To: AU - Notifications Customer Service <[redacted]>

That's great, thank you very much.

Kind Regards

[redacted]

[Quoted text hidden]

21 October 2023 at 18:52

To: AU - Notifications Customer Service <[redacted]>

Dear Debit Success Team,

I do apologise for the constant change of terms of my membership contract but I have quite a bit of personal upheaval at the moment and also have been targeted by crime of identity theft and email hacking , but I recently cancelled my membership dated the 30th October 2023 but I want to cancel that cancellation and request my membership be reinstated.

Thanks

Kind Regards

[redacted]

[Quoted text hidden]

22 October 2023 at 12:55

To: AU - Notifications Customer Service <[redacted]>

Dear Debit Success Team,

I am contacting you to inform you that I've just received another alert informing me of email hacking and fraudulent activity once more.

If you receive any emails from my email address stating reinstate my membership please dismiss it as fraudulent and inform me of this contact so I can inform the authorities involved in resolving this issue.

Thank you

Kind Regards

[redacted]

[Quoted text hidden]

WALLAROOMINES

5554 VICTIM CANCELLED GYM MEMBERSHIP PERM.
COMMENCED MOONTA PILATES.

SA

→ 27-Oct-2023

OVERDUE NOTICE

Dear [REDACTED]

Debit Success Reference: [REDACTED]

→ **Overdue Amount: \$ 25.5 Due for Immediate payment****If you have already paid the overdue within the last 24 hours, please disregard this email.**

We are writing to advise that the recent payment in relation to your agreement with **Copper Coast Fitness** has been unsuccessful and as such your account has become overdue. If you have recently completed a suspension period the overdue amount may be related to the phasing of your payment cycle. The overdue balance may include default fees and other charges applied in accordance with your agreement.

Please take one of the following steps as soon as possible:

1. Go to <https://paynow.debitsuccess.com/> to make a payment using a credit/debit card or online banking. If you are using a new card and wish to update the details please ensure that you select the option to save this card for future payments.
- 2. Contact the Debit Success Customer Services Team on [REDACTED] and arrange to pay the arrears amount of **\$ 25.5** with a **credit/debit card before your next debit**.
3. Debit Success can help you to get back on track with your payments, ask them if a payment plan is available when you call.

If no action is taken, Debit Success will attempt to bring your account up to date by making further debits from your account. If you pay 4 weekly or monthly, these debits may be re-attempted two weeks prior to the regular scheduled date. Please ensure that you have sufficient funds in your designated account to cover the current overdue in addition to your usual regular payment. If your payments have failed due to a change in card details, please let Debit Success know as soon as possible so that they can place a temporary debit stop while you are awaiting your new card.

We appreciate your co-operation with this matter.

Sincerely,

Copper Coast Fitness

Online Payment Option: <https://paynow.debitsuccess.com/>

Payment can be made by Credit, Debit Card or Bank Direct Transfer

Total Due: \$ 25.5 **Debit Success Reference:** [REDACTED]

Dear Lisa,

I have copied a continuous email that I have been receiving since I first started to report the issue of continuous claims of insufficient funds in my bank account to pay my gym membership. This is and has been incorrect as submitted to you on both occasions proving there has always been funds in my account. I have now received this email claiming once again an overdue payment due to insufficient funds in my bank account. As informed my bank account has been changed and is now constantly monitored for criminal, fraudulent or malicious activity so the issue is not with my bank, and at the time of me receiving this email there was over \$300.00 in my account and could not possibly be insufficient funds. I am reporting and submitting this email as fraudulent and a breach in your payment system and accounts involving my account, and involving an unknown source trying to money launder through online services and these accounts.

I have cancelled my gym membership which ends on the 11th of November but am informing you of this suspicious activity for your own security.

Kind Regards

Jacqueline Pearce

On Mon, 14 Aug 2023, 9:17 am Copper Coast Admin, <[REDACTED]> wrote:
 [Quoted text hidden]

Copper Coast Admin <[REDACTED]>
 To: [REDACTED] <[REDACTED]>

31 October 2023 at 05:55

Good Morning [REDACTED],

I have gone into your account and cancelled as of today payments have been unable to be taken out of your account, so continually overdue. I have read below and will pass on.

Kind Regards,

Lisa Raymond
 Customer Service Supervisor
 Copper Coast Sports and Leisure Centre
 1 Doswell Terrace, Kadina, SA, 5554
 Phone: [REDACTED]

FINANCE COMPANY CLAIMING / STATING EMAIL DETAILS
→ RECEIVED BY VICTIM OF PAYMENTS DO NOT MATCH DETAILS
OF PAYMENTS IN THEIR SYSTEM - DATES AND AMOUNTS

4 ~~8~~ months approx - \$80.00 PER/FNT.

overdrawn account - direct debit - informed by
Com bank - Gym membership fees / direct debit.

EMAIL RECEIVED 7 days - withdrawn - direct debit
10 July - overdrawn - Gym - \$15.76. STATED
FRAUDULENT
→ 14 July - overdrawn - gym - \$47.34
? 17 July - overdrawn - gym - \$79.34

→ First payment - \$17.00 A week.

→ 29/11/2022. commence contract.

1800 148 848

CONTRACT REF # CCSC 884364
SPORTS + LEISURE CENTRE - GILES ELLIS %20

28th Mon - \$15.50

Debit success. - DIRECT DEBIT - BANK ACCOUNT

✓ 10th JULY - \$17.00 A WEEK NO Banking
CORRECT 201 account

✓ 17th - - 17.00

✓ 3rd - JULY - 17.00 \$51.00.

22nd August - up to date.
28th August - \$15.50.

\$34.00
mon.

CANCELLED GYM MEMBERSHIP FOLLOWING MANIPULATION OF VICTIM TO BELIEVE A RELATIONSHIP



WITH MANAGER GILES ELLIS %20-RF TRANSMISSIONS AND

Account Cancelled

1 message

FACE TO FACE FRONT DESK OF SPORTS CENTRE

Copper Coast Sport and Leisure Centre

31 October 2023 at 05:53

Account Cancelled

Dear [REDACTED],

We would like to confirm that [REDACTED] membership with us has been cancelled. ←

Member: [REDACTED]
Centre Name: Copper Coast Sport and Leisure Centre
Membership Package: Full Access 24/7 Access

Contact administration for any further queries.
Should you have any questions regarding this cancellation please do not hesitate to get in contact with us.

Kind Regards,
Copper Coast Sport and Leisure Centre

→ GILES ELLIS %20 STATED "CANCEL GYM MEMBERSHIP AS I CAN NOT DATE A CUSTOMER FOR PROFESSIONAL REASONS" - MANIPULATION AND GROOMING OF THE TARGETED VICTIM FOR SEXUAL PURPOSES OF A SEX ABUSE RING - CONSPIRED SEXUAL TARGETING.

OCCURRING DURING SAME PERIOD OF MANIPULATION AND GROOMING BEING CONDUCTED BY GOV SOURCE INVOLVED, BROTHER FRASER ELLIS MP. - MANIPULATION AND GROOMING BY BOTH PARTIES INVOLVED ELLIS FAMILY FOR SEXUAL PURPOSES OF A SEX ABUSE RING - CONSPIRED SEXUAL TARGETING OF VICTIM - KADINA - SOURCE - GOV



NOTIFIED COMMONWEALTH BANK OF SUSPICIOUS ACTIVITY INVOLVING GYM CONTRACT MEMBERSHIP PAYMENTS IN BANK ACCOUNT.

22 August 2023

046

Ms [REDACTED]

Dear [REDACTED],

Application Number [REDACTED]

Please find the documents relating to your new Pensioner Security Account application.

- Financial Services Guide
- CommBank Transaction, Savings and Investment Account Terms and Conditions

We're here to help

If you have questions or require further assistance, please do not hesitate to contact us on [REDACTED]

Yours sincerely,

The CommBank Team

PREVIOUS BANK ACCOUNT CLOSED - GYM PAYMENTS GILES ELLIS %20

NEW SECURITY BANK ACCOUNT OPENED - MONITORED FOR MALICIOUS OR SUSPICIOUS ACTIVITY

CONFIRMED REPORTS OF VICTIM OF CRIME FILED WITH NEW BANK ACCOUNT IN BANKING INSTITUTION SYSTEM.



CD01.1102.CH.CO.S201.D236.L.V01.00.04



Advanced Physio Solutions Kara Pilates Reminder: Kara Pilates reformer @ 21 Ellen at 8:45am on 12/12/2023

Reply-To: "

To: [Redacted]

→ 11 December 2023 at 10:34



ADVANCED PHYSIO
SOLUTIONS

Dear [Redacted]

This is a reminder for your reservation for Kara Pilates reformer @ 21 Ellen with Lahni Smith at Advanced Physio Solutions Kara Pilates Advanced Physio Solutions Kara Pilates on Tuesday, 12/12/2023. Class will start at 8:45am .

Thank you!

The Advanced Physio Solutions Kara Pilates Team

Web: <https://www.advancedphysiosolutions.org/>

Phone: 08 8825 2862

Advanced Physio Solutions Kara Pilates
21 Ellen Street, Moonta, SA 5558

<https://www.advancedphysiosolutions.org/>

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Reservation798735-10000900.ics
1K

MANIPULATION AND SEXUAL TARGETING - GILES ELLIS % 20
MANIPULATED TO JOIN PILATES FOLLOWING MANIPULATED
TO CANCEL GYM MEMBERSHIP BY GILES ELLIS % 20
MANAGER THROUGH RF TRANSMISSIONS IN VICTIMS
HOME AND MEETING VICTIM AT FRONT DESK OF
SPORTS AND LEISURE CENTRE FOLLOWING STATING HE
WOULD PROVE RELATIONSHIP WITH VICTIM THROUGH RF TRANS
NIGHT PREVIOUS TO MEETING IN PERSON

TELCO INVOLVED - BLACK MARKET - MONEY LAUNDERING AND IDENTITY THEFT - BANK ACCOUNTS



[Redacted]

Your info was found on the dark web

1 message

McAfee <[Redacted]>
Reply-To: [Redacted]
To: [Redacted]

22 July 2023 at 20:17

[View in browser](#)



Identity Protection Services

Your info was stolen!



Your bank account information
was found on the dark web

- ACCOUNT ENDING IN 201
BANK ACCOUNT

CONNECTED TO DIRECT DEBIT BY SPORTS + LEISURE CENTRE - GILES ELLIS 9/20

You asked us to keep a look out for stolen personal information. Expand your protection by adding more information for us to monitor

[Show me](#)

Your personal info was stolen in a data breach, but we're right here with you. We'll guide you through every step of the way to become safer again.

If you believe your personal information was added for monitoring by accident or without your approval, you can remove the asset by logging into your account or by contacting McAfee Customer Support for assistance.

→ TELLO INVOLVEMENT - BLACK MARKET - IDENTITY THEFT



Your info was found on the dark web

1 message

McAfee <[redacted]>
Reply-To: McAfee <[redacted]>
To: [redacted]

8 October 2022 at 05:12

[View in browser](#)



Identity Protection Services



Your info was stolen!

→ Your date of birth
was found on the dark web

You asked us to keep a look out for stolen personal information. Expand your protection by adding more information for us to monitor.

[Show me](#)

Your personal info was stolen in a data breach, but we're right here with you. We'll guide you through every step of the way to become safer again.

If you believe your personal information was added for monitoring by accident or without your approval, you can remove the asset by logging

OBTAINED 2021 - 21st MAY 2021

IDENTITY THEFT - PHOTO - COMPUTER HACKING, 2009-20 MISSING LICENCE 2008-2009 SHAUN STEELE

* SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME *
CONFIRMATION - FEDERAL INVESTIGATION

* TELCO * - CENTRELINK / GOVERNMENT DEPT / GOV.



* SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM *

21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting of an Individual over a 27 year period - Government and Police Targeting
Ph [REDACTED]

* Reported Activity involving Identity Theft of the victim : *

- o Identity Theft, involving Tax file Numbers, Bank Credentials, Personal Identification
- o Up to 1 million dollars of illegal monies in numerous bank accounts in numerous locations, including Queensland
- o Drug Trafficking
- o Money Laundering *
- o Money transfers to corporation and banks - Telco (signature of name given involving money transfers. confirmation needed) * TELCO * CENTRELINK / GOV REPORT / DEPT
- o Tax file number being misused in Australia
- o Identity Theft - Numerous Bank accounts opened under the name of the victim of Identity Theft *

CENTRELINK REPORT
EVIDENCE
SA GOV INVOLVEMENT
LEGAL ACTIVITY.



I was contacted on the 21st may 2021 by Officer Leong, stating that she was from Services SA on the phone number [REDACTED]. During this phone contact I was informed that the phone call was being recorded and the information given was not to be shared with a third party during the recorded phone call. Officer Leong (woman) informed me of the issue of suspected Identity Theft (my Identity) which involved numerous bank accounts being opened in my Identity and being used for illegal purposes of Drug Trafficking, Money Laundering, Money Transfers to a corporation, Fraudulent Activity and were operating in numerous locations, from recalled memory being Queensland, ANZ, NAB; as some of the numerous accounts, and involved over 1 million dollars illegally rotating through the bank accounts. I was informed that my Tax file number was being illegally misused in Australia and that my bank accounts and tax file number would be suspended.

I was asked to provide the details of my banking institutions and the balances of the bank accounts in my name. I informed Officer Leong that I held 3 bank accounts with the Commonwealth Bank, 2 personal accounts and 1 business accounts, balances being \$530.00, Goal Saver account, \$10.00 - \$15.00 in the business account and \$15.00 - \$20.00 in the personal account. I informed Officer Leong that the accounts were set up by the Commonwealth Bank Manager, Paul Flavel, Kadina and could be confirmed by Paul Flavel, Manager.

Following providing my bank account details I informed Officer Leong that this was a case of Identity Theft. Officer Leong agreed with me on the case of Identity Theft and informed me that the case would be referred to Federal Agencies - Federal Police - Legal Investigation.

Officer Leong then informed me that my bank accounts and Tax file number would not be subjected to a suspension and the case would be referred to the Federal agencies for a thorough investigation and I was not instigated in the illegal activity that had occurred because of the Identity Theft - Legal Investigation. I was informed by Officer Leong that the details would be sent to me via email services. I have not received an email from Officer Leong concerning this matter and contact.

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021. As confirmed by Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources. Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation - REPORTED SINCE 2013 - 2021
Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

Page : 8

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

JACQUELINE CAROL

Date Notation Text

PORT PIRIE - CENTRELINK - VICTIM 2014

ROWAN RAMSAY - PORT PIRIE

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

IBRF RECEIVED VIA FAX FROM REA. REA HAS INDICATED THAT THE CURRENT LODGED BOND WILL NOT BE CLAIMED.

29/04/2014 11:10:12 KRIGOO

REGISTERED AS APPLICANT ON PRAS APPLICATION (REF. 794466)

29/04/2014 10:58:13 KRIGOO

OUTSOURCED ARRANGEMENT

PAY 20.00 FOR 16 FN START 12/05/14 CL_NO= [REDACTED] DEBT_NO= 80134

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER: [REDACTED] SOURCE: (SER# 502 823 483 V)

OTHR, \$20.00, CUST: [REDACTED] COMP CODE: 0BAL

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF

DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ARL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300

655 275 OR REPLY CALME AND WE WILL ATTEMPT TO CALL YOU BACK

TODAY. QUOTE REF DN6836714 - +61487199381

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF) -

DISCONNECTED / OUT OF SERVICE)

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLEFT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

BRAP ENQUIRY

APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING

A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C

HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS

ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN

GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH

HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

OFFICER LEUNG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTED
TO GOVERNMENT DEPT.

*TELCO - ILLEGAL ACTIVITY CONNECTED DIRECTLY TO A
GOVERNMENT DEPARTMENT - IDENTITY THEFT
MONEY LAUNDERING.
ILLEGAL ACTIVITY.

* MICHAEL ELLIS FATHER OF FRASER ELLIS MP, KADINA .
PUBLICALLY ANNOUNCED GOV SOURCE CONNECTED TO CRIMINAL
ACTIVITY - TELCO SERVICE SA REPORT * **Country Times**
KADINA 21° Partly Cloudy >

[Log in](#) [Subscribe](#)

ASSISTING TARGETED VICTIM. TUESDAY, 8 MARCH 2022

Country Times



Telco hears Tickera concerns

Fin Hansen

01 MAR 2022

ROWAN RAMSAY
CONNECTED TO
TELCO.

ROWAN
RAMSAY .

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhannon Koch

00 FEB 2022

NEWS

Flaherty's Beach making waves

Sunny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed 01 MAR 2022



NEWS

Can crime deter development?

Jess Liddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sunny Coombs

05 FEB 2022

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News

NEWS

NEWS

TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY INVOLVED IN GOVERNMENT TARGETING

NEWS
Telco hears Tickera

REPORTING FRAUDULENT ACTIVITY 2015 - IDENTITY THEFT



← TELCO INVOLVEMENT

TELECOMMUNICATION SYSTEMS 2015: PORT PIRIE

To assist you to avoid either of these eventualities, we have included a checklist outlining our requirements. Please ensure that each item on this list has been obtained and is attached to or documented within your Statutory Declaration, and then mail it to the following address within 14 days:

Singtel Optus
External Fraud Risk Management
Group Credit Risk
Attention - Fraud Risk Officer
PO Box 53
Collins St West
MELBOURNE VIC 8007

You may also scan and email your documents to Identity.Theft@optus.com.au

Please include your full name and any account or reference numbers in the Subject line of your email.

Please note: Attachments cannot exceed 6MB.

You will be notified via mail or contacted by phone upon conclusion of the investigation. Please be aware that in some instances, this may take up to 4-6 weeks.

In the interest of transparency I have forwarded a copy of this letter to the Telecommunications Industry Ombudsman.

Thanks again

Rebecca Gray
Customer Relations Executive
Customer Relations Group
Ph: [REDACTED] (during office hours)
Email: [REDACTED]

Our Reference COM: [REDACTED]

→ IDENTIFIED AS POLICE INVOLVEMENT

* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING *

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
* BARCODE - QUEENSLAND POLICE INVOLVEMENT *
* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER
HARDWARE - POLICE + GOVERNMENT SOURCES *
* CONFIRMED QORITESTRA HEAD OFFICE *

* IDENTIFIED AS POLICE INVOLVEMENT *
REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY
QUEENSLAND POLICE INVOLVEMENT IN
ORGANISED TARGETED CRIME

* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS *

4 EUNICE ST PORT PIRIE SOUTH SA 5540

Account number
[REDACTED]

Tax location
[REDACTED]

Issue date
12 Oct 16

Total amount due
See the Account Summary on page 2

* 1 Nov 16 *

* \$502.45 *
AMOUNT CHARGED
FOLLOWING \$65.00
A fortnight paym
ON ELECTRICITY -
CENTRELINK DEDUCT

Daily Saver Choice ending 21 Aug 17
Benefits available on this energy plan
Guaranteed usage discount (16%)

Average cost per day	\$5.52
Average daily usage	21.28 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	1.5 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.28
	kWh
COST PER DAY	DAILY USE

TRANSVUE
CC Parking
14511 88800
14511 88800

POLICE INVOLVEMENT IN TARGETING

7 am - 9 pm local time Mon - Fri
9 am - 5 pm local time Sat

Call SA Power Networks 24-hrs

DIRECT DEBIT
Register online at originenergy.com.au
my... or call 13 24 62 to arrange
automatic payment of future accounts

PAE
Send this slip with your cheque
made payable to Origin Energy
Holdings Limited, GPO Box 2437
Adelaide SA 5001

**TELEPHONE & INT
BANKING**
Contact your bank or
institution to make a
payment from your
savings, debit, credit
transaction account.
More info: www.bpa

VISA OR MASTERCARD
Call 1303 658 783 or visit
originenergy.com.au/paynow

IN PERSON
Pay at any Post Office

Billpay Codes 41

Billpay Codes 2959
Ref: 1500 0093 2362 6

Billor Code: 13011
Ref: 500 009 323

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

* MISC COMPACT DISC IN EPSTEIN POSSESSION *

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

* MAXWELL - MUSIC DEVELOPMENT LOGS *
EMAIL CORRESPONDENCE

Second criminal case

COMPACT DISCS - EMAIL CONTACT

Trafficking charges

SEXUAL ENCOURAGEMENT PHOTOGRAPHS
* MISC / MUSIC - BUSINESS DEVELOPMENT OF VICTIM *

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

1000 111

* MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV *

According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds - and perhaps thousands - of sexually suggestive photographs of fully - or partially - nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of

U.S. v. Jeffrey Epstein indictment^[3]

POLICE REPORT - ILLEGAL ARREST - POLICE TARGETING
NAME: "YOUNG" - EPSTEIN COMPACT DISC.

*PORT. PIRIE POLICE KNOWLEDGE CONNECTED TO MAXWELL
AND EPSTEIN - AUST GOV - SEXUAL ABUSE RING
COMPACT DISC IN EPSTEIN POSSESSION - TARGETING

PRIN1108

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

Run Date : 26/08/2015
Run Time : 15:01
Page : 4

AP No : 16/S46998
Report Job Submitted By I.D.: 7431/3

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards KELLY.

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. [REDACTED]

ACCUSED

* The accused in this matter is [REDACTED] Carol YOUNG, DOB [REDACTED]

The accused in this matter was not interviewed due to her demeanour towards police and her level of intoxication.

* VICTIM / ACCUSED DIRECTLY TARGETED BY
MAXWELL / EPSTEIN VIA EMAIL / ONLINE. 2006 - 2013

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

I reported the Fraudulent malicious Activity of the newly created business account to Joshua Adams, Business Consultant, Telstra Store, Kadina who proceeded to file a report to the Fraud Department and requested an investigation into the activity - Refer to Telstra Report dated 1/10/2020

I received no reply or response from this report. The Fraudulent and malicious Activity continued and escalated.

On the 25/03/2021 I reported the activity again to Joshua Adams, Business Consultant, Telstra Store, Kadina and reported that I had not received any contact from the Fraud Department concerning the report that he had submitted. I requested a change of mobile phone number with the account still having Restricted Access applied. Joshua Adams proceeded to change the mobile phone number and did a check to ensure that the new number that I had been given was a newly created number that had not been circulated before my use, to ensure that the same activity would not occur and if it did would be seen as suspicious activity continued.

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isobelle Oppeloar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number I received contact from Telstra higher authority but missed the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

On the 13th April 2021 I sent a letter addressed to the CEO of Telstra Head Office, Mr Andrew Penn, Melbourne, Victoria from the Norwood Post Office branch, Adelaide informing the CEO of the continuous Fraudulent Malicious Activity that had been occurring in my personal and newly created business account with Restricted Access, and requested a thorough investigation into the activity and provided the documented evidence of the activity that had been occurring in all servers and over a long period of time, and following re-location and change of details Refer to letter addressed to CEO - Mr Andrew Penn - Telstra Head Office, Melbourne Specific Targeting of an Individual - Every location, re-location, changed servers and personal details, including change of phone numbers - Pattern of Illegal Activity

CBC - REPLY - REMOTE ACCESS - GOV + POLICE

Ron - (Telstra Head Office - 4th May 2021) - Ph: [REDACTED]

I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources

Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. This information confirmed the details obtained in 2016 Origin Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity. Townsville CC Parking Fines (Queensland Police Source).

The source of the Continuous Illegal Activity has now been Identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to Appear as Suicide by medication as a result of Police Targeting (Detention in Glenside Mental Health Facility)

RESIDING IN KADINA

IDENTIFIED AS ORGANISED CRIME

8/25/22, 2:37 PM

Gmail - Your enquiry to the eSafety Commissioner: ENQ-2022-0000919 [SEC=OFFICIAL:Sensitive] CRM:0012589



2022
RECOGNISED AS
ORGANISED CRIME AND CRIMINAL ACTIVITY

Your enquiry to the eSafety Commissioner: ENQ-2022-0000919
[SEC=OFFICIAL:Sensitive] CRM:0012589

1 message

Online [redacted]
To: Jacqueline Pearce [redacted]

24 August 2022 at 09:11

CONFIRMED TARGETED ILLEGAL ACTIVITY - ORGANISED CRIME

Dear [redacted]

Thank you for your information received by the eSafety Commissioner and taking the time to write to us.

The concerns you have raised are serious and we recommend that you seek legal advice and contact the police to report criminal activity or organised crime.

If you ever feel that you or your family are in immediate danger, please call Triple Zero - 000.

If you wish to discuss this matter with a legal professional, you can contact Legal Services Commission South Australia for free by calling 1300 366 424.

Further information about their services is available from their website here: <https://lsc.sa.gov.au>

The eSafety Commissioner can only investigate matters that are contained in the *Online Safety Act 2021* (Cth). We can take action to remove harmful content from the internet, but we are unable to investigate people or reports of illegal activity.

Further information and resources about the eSafety Commissioner's role is available from our website at: www.esafety.gov.au

We hope this information is of assistance.

Illegal and Restricted Content Team
eSafety Commissioner

E [redacted]
W www.esafety.gov.au



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→ EPSTEIN - MAXWELL - ELLIS FAMILY - JOHN OLSEN
PAUL GARDNER - GOVERNMENT PROSTITUTION - EPSTEIN
SEXUAL ABUSE RING Jeffrey Epstein - Wikipedia MAXWELL

5/19/22, 9:52 PM

Epstein a massage". She claims she was taken to his mansion, where he exposed himself and had sexual intercourse with her, and paid her \$200 immediately afterward.^[106]

Perversion of Justice, Miami Herald, November 30, 2018.

A similar \$50-million suit was filed in March 2008, by a different woman, who was represented by the same lawyer.^[129] These and several similar lawsuits were dismissed.^[130]

All other lawsuits have been settled by Epstein out of court.^[131] Epstein made many out-of-court settlements with alleged victims.^[130]

*DESTRUCTION OF CAREER FOR SEX DEMAND - SEXUAL ABUSE RING AMERICA
Victims' rights: Jane Does v. United States (2014) *SEXUAL ABUSE RING - AMERICA
PROMINENT POSITIONS GOV - AUSTR.

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 (██████████) and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add ██████████ (Jane Doe 3) and another woman (Jane Doe 4) as plaintiffs to that case.^[132] The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.^[133] The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.^{[134][135]} A document filed in court alleges that Epstein ran a "sexual abuse ring", and lent underage girls to "prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".^[136]

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.^[137] On April 7, 2015, Judge Kenneth Marra ruled that the allegations made by alleged victim ██████████ against Prince Andrew had no bearing on the lawsuit by alleged victims seeking to reopen Epstein's non-prosecution plea agreement with the federal government; the judge ordered that allegation to be struck from the record.^[134] Judge Marra made no ruling as to whether claims by Roberts are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that Roberts may later give evidence when the case comes to court.^[138]

On February 21, 2019, in the case of *Two Jane Does v. United States*, Senior Judge of the U.S. District Court for the Southern District of Florida Kenneth Marra said federal prosecutors violated the law by failing to notify victims before they allowed him to plead guilty to only the two Florida offenses. The judge left open what the possible remedy could be.^[139]

██████████ v. Epstein (2015)

In a December 2014 Florida court filing by Bradley Edwards and Paul G. Cassell meant for inclusion in the Crime Victims Rights Act lawsuit,^[140] ██████████ (then known as ██████████) alleged in a sworn affidavit that at age 17, she had been sexually trafficked by Epstein and Ghislaine Maxwell for their own use and for use by several others, including Prince Andrew^[141] and retired Harvard Law professor Alan Dershowitz.^{[8][142]} ██████████ also claimed that Epstein, Maxwell and others had physically and sexually abused her.^[143] She alleged that the FBI may have been involved in a cover-up.^[144] She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.^[145] Prince Andrew, Epstein, and Dershowitz all denied having had sex with ██████████. Dershowitz took legal action over the allegations.^{[146][147][148]} ██████████ filed a defamation suit against Dershowitz,

External video

Where are they now? The biggest players in the Jeffrey Epstein case (<https://www.youtube.com/watch?v=yPjn6rcJqsl>)
Perversion of Justice, The Miami Herald, November 29, 2018.

Details of a civil lawsuit, made public in January 2015, contained a deposition from "Jane Doe 3" that accused Maxwell of recruiting her in 1999, when she was a minor, and grooming her to provide sexual services for Epstein.^[22] A 2018 exposé by Julie K. Brown in the *Miami Herald* revealed Jane Doe 3 to be ██████████, who was previously known as ██████████. ██████████ met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when ██████████ was a 16-year-old spa attendant.^[22] She asserted that Maxwell had introduced her to Epstein, after which she was "groomed by the two [of them] for his pleasure, including lessons in Epstein's preferences during oral sex".^{[22][63]}

Maxwell has repeatedly denied any involvement in Epstein's crimes.^[51] In a 2015 statement, Maxwell rejected allegations that she has acted as a procurer for Epstein and denied that she had "facilitated Prince Andrew's [alleged] acts of sexual abuse". Her spokesperson said "the allegations made against Ghislaine Maxwell are untrue" and she "strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere, and reserves her right to seek redress at the repetition of such old defamatory claims".^{[58][64]}

██████████ asserted that Maxwell and Epstein had trafficked her and other underage girls, often at sex parties hosted by Epstein at his homes in New York, New Mexico, Palm Beach, and the United States Virgin Islands. Maxwell called her a liar. ██████████ sued Maxwell for defamation in federal court in the Southern District of New York in 2015. While details of the settlement have not been made public, in May 2017 the case was settled in ██████████ favour,^[65] with Maxwell paying ██████████ "millions".^[66]

SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING
██████████ v Epstein and Maxwell (2017) - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY.

In 2017, ██████████ filed a suit, in the United States District Court for the Southern District of New York, against Epstein and Maxwell, alleging that Maxwell hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[9][48][67][68]}

Affidavit filed by ██████████ (2019)

On 16 April 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, ██████████, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ affidavit was filed in support of a defamation suit by ██████████ against Alan Dershowitz.^[69] According to the affidavit, ██████████ had met Maxwell and Epstein at a New York art gallery reception in 1995. The affidavit says that in the summer of the following year, they hired her to work on an art project in billionaire businessman Leslie Wexner's Ohio mansion, where she was then sexually assaulted by both Maxwell and Epstein.^{[70][71]} ██████████ reported the incident to the New York Police Department and the FBI.^{[52][72]} Her affidavit also stated that during the same summer, Epstein flew her then 15-year-old sister, ██████████, to his New Mexico property where he and Maxwell molested her on a massage table.^{[73][74]}

██████████ was interviewed for CBS This Morning in November 2019 where she detailed the 1996 assault and alleged that Maxwell had threatened both her career and her life after the assault.^[75]

██████████ v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

Epstein attended local public schools, first attending Public School 188, and then Mark Twain Junior High School nearby.^[26] In 1967, Epstein attended the National Music Camp at the Interlochen Center for the Arts.^[29] He began playing the piano when he was five.^[30] He graduated in 1969 from Lafayette High School at age 16, having skipped two grades.^{[31][32]} Later that year, he attended classes at Cooper Union until he changed colleges in 1971.^[31] From September 1971, he attended the Courant Institute of Mathematical Sciences at New York University, but left without receiving a degree in June 1974.^{[31][32]}

Career

Teaching

Epstein started working in September 1974 as a physics and mathematics teacher for teens at the Dalton School on the Upper East Side of Manhattan.^{[31][33]} Donald Barr, who served as the headmaster until June 1974,^{[34][35][36]} was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.^{[33][37][38]} Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.^[38] Epstein allegedly showed inappropriate behavior toward underage students at the time.^{[33][37]} He became acquainted with Alan Greenberg, the chief executive officer of Bear Stearns, whose son and daughter were attending the school. Greenberg's daughter, Lynne Koepfel, pointed to a parent-teacher conference where Epstein influenced another Dalton parent into advocating for him to Greenberg.^[35] In June 1976, after Epstein was dismissed from Dalton for "poor performance",^{[33][39][40]} Greenberg offered him a job at Bear Stearns.^{[30][41]}

Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.^[42] He swiftly moved up to become an options trader, working in the special products division, and then advised the bank's wealthiest clients, such as Seagram president Edgar Bronfman, on tax mitigation strategies.^{[32][43][44]} Jimmy Cayne, the bank's later chief executive officer, praised Epstein's skill with wealthy clients and complex products. In 1980, four years after joining Bear Stearns, Epstein became a limited partner.^[42]

In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".^{[45][32][30]} Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.^[42]

Financial consulting

In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),^[46] which assisted clients in recovering stolen money from fraudulent brokers and lawyers.^[30] Epstein described his work at this time as being a high-level bounty hunter. He told friends that he worked sometimes as a consultant for governments and the very wealthy to recover embezzled funds, while at other times he worked for clients who had embezzled funds.^{[30][47]} Spanish actress and heiress ██████████ was one such wealthy client, whom Epstein helped in 1982 to recover her father's millions in lost investments, which had disappeared when Drysdale Government Securities collapsed because of fraud.^[48]

11:05 PM - MAY 21

MAXWELL ONLINE 2009 ←
GROOMING - PORTRAYED
FRIENDSHIP.

Sent: Thursday, May 21, 2009 11:05 PM ←
Subject: Re: Re: ←

PREVIOUS CONSTANT CONTACT

Yes of course you'll do it baby I have total faith in you because your so passionate and smart!

Yes I'd like to change jobs ideally but nows not a good time with the economy so fooked, not many jobs about. I'd like to have more options in a years time maybe. Nikki works up the road from me actually yes, which works out well because we car share.

Nothing solid planned next week depends on the weather which has been good in spells recently. One thing we do have is a hospital appt. can tell you this because we are still close - we are now on and IVF programme and going to get the drugs to start with that (not telling anyone by the way) because you get too many questions but I know your cool and I'll tell you if there's any news. Hey you never know you may have to give me the low down on twins someday. What else...oh yes I'm training for a charity bike ride so will try and get out next week.. I'm doing it in memory of Danni and it's 54 miles in June.

Back on the subject of work Niks hours have been cut and she losing one day a week but its across the whole dept. and it was either that or look for reduncies, times are tough right now. So what else have you been doing to keep busy other than the business plan? ←

MEDICAL BUS PLAN 2006 - 2009

The stuff about Shaun and what his mum said, I think maybe you guys just need more time together, you'd be mad to rush in to marriage again but you know that and I think your response was natural, you'd be the same at the thought of marrying anyone. Your a lovely lady Jac and have had some shit but that history I'm sure your future is rosy

XXXXXXXXXX

TWINS - KNOWLEDGE OF TARGETED VICTIMS FAMILY
SHAUN - SHAUN STEELE - 2007-2009 CONSPIRED SEXUAL
TARGETING - MOTORCYCLE GANG MEMBER CONNECTED TO
MICHAEL FETHERSTONHAUGH - 2007-2010 BUS ADVISER
MEDICAL BUS PLAN - MSIC.

E-mail message checked by Spyware Doctor (5.5.1.322)

Database version: 5.11110e

<http://www.pctools.com/spyware-doctor/>

SHARING PERSONAL INFORMATION - PORTRAYED AS DEEP FRIENDSHIP.

NIKKI - INFORMED BY ADAM/MAXWELL THAT NIKKI WAS HIS WIFE AND THAT THEY MET IN COLLEGE AND WERE CHILDHOOD SWEETHEARTS AND WERE TRYING TO HAVE A BABY
FIRST BABY WAS A BOY - CONTACT CONTINUED
MAY 21 2009

5/21/2009

missj c

* From: "Jac" [redacted]
* To: Max Well [redacted]
Sent: Thursday, May 21, 2009 11:40 PM
Subject: Re: Re:

Yes you have always believed in me, never doubted me at all. Can you tell that i'm very persistent and a determined women. You know some men find me a little confronting, even intimidating. I must admit though i am a strong women, not the shy type, lol!

Thats true what you said about the economy, but i'm not scared to venture out because, well have you ever heard of a broke doctor? The medical system doesnt go into recession. Think about it babe??!!

Thats soo cool about the IVF hun, i hope you really get your hopes and dreams this time babe.

I wish you both the best of luck with that. xxxxx
Thanks for sharing babe, that made me feel pretty special. Mwah!

Been getting ready to move again, same town but different part. So been packing again which really sucks but its necessary as well. Smaller place, less rent and in town more. Shaun recons i'm a city girl and like being around the middle of town better. I said yeah, closer to the shops, lol!
Hes a real country boy, loves bush camping and fore wheel driving, which i love to, i think i'm city / country, a good mix of both, what do you think??

STUFF THAT!!! I know its for a good cause babe which is such a nice thing to do. But personally between you and me, i'm glad thats you riding not me, i'd be so sore and worn out, lol!! You must be really fit hey??

* Adam, i've been doing lots of thinking and i think, well, because i'm in a committed relationship and, well, now i find out this wonderful news about you and Nikki, i do think its time to let us go. We really do need to concentrate on our real lives, don't you think? I don't regret meeting you and i will forever treasure and remember all our times together, i will always have a special place for you in my heart.
But i need to be true to Shaun and respect him and our relationship. I feel guilty about doing this and it gets that little bit harder all the time. I need to be a honest good women to shaun as he really is a good guy, kind hearted and loves me, just the way i am. But i need to give us a proper chance and give our relationship the full attention it deserves. I hope you can understand this babe, i dont want to hurt you, i do love you. But i cant live with loving to men. like you said if we had have lived close to each other it would have been different. But this is the way it is.
I'm sorry we have to say goodbye honey, but it think for all its the right thing to do, dont you. (i want you to be completely honest with me cause this is last chance to be ok)

i have to be able to concentrate on my real life here babe, you know. So i think we should end it tonight ok.
xxxxxxxxxxxx

* Original Message
* From: Max Well
* To: Jac

MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009
 NEIS / COW DEPARTMENT - EMAIL - 2009

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From	Subject	Date
[REDACTED]	Re: Information sheets	17/01/2009 3:40 PM
[REDACTED]	Re: The Specialist Medical Centre	19/10/2009 2:29 PM
[REDACTED]	Re: The Specialist Medical Centre information on...	19/10/2009 1:25 PM
[REDACTED]	RE: The Specialist Medical Centre	19/10/2009 1:58 PM
[REDACTED]	Re: NEIS applications	13/10/2009 12:07 PM
[REDACTED]	Re: The Specialist Medical Centre information on...	15/10/2009 12:11 PM
[REDACTED]	RE: The Specialist Medical Centre	15/10/2009 1:05 PM
[REDACTED]	Re: The Specialist Medical Centre	13/10/2009 12:07 PM
[REDACTED]	Re: The Specialist Medical Centre information on...	13/10/2009 12:07 PM
[REDACTED]	The Specialist Medical Centre	13/10/2009 12:07 PM
[REDACTED]	Re: The Specialist Medical Centre information on...	15/10/2009 12:11 PM

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2009

2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN (2010)

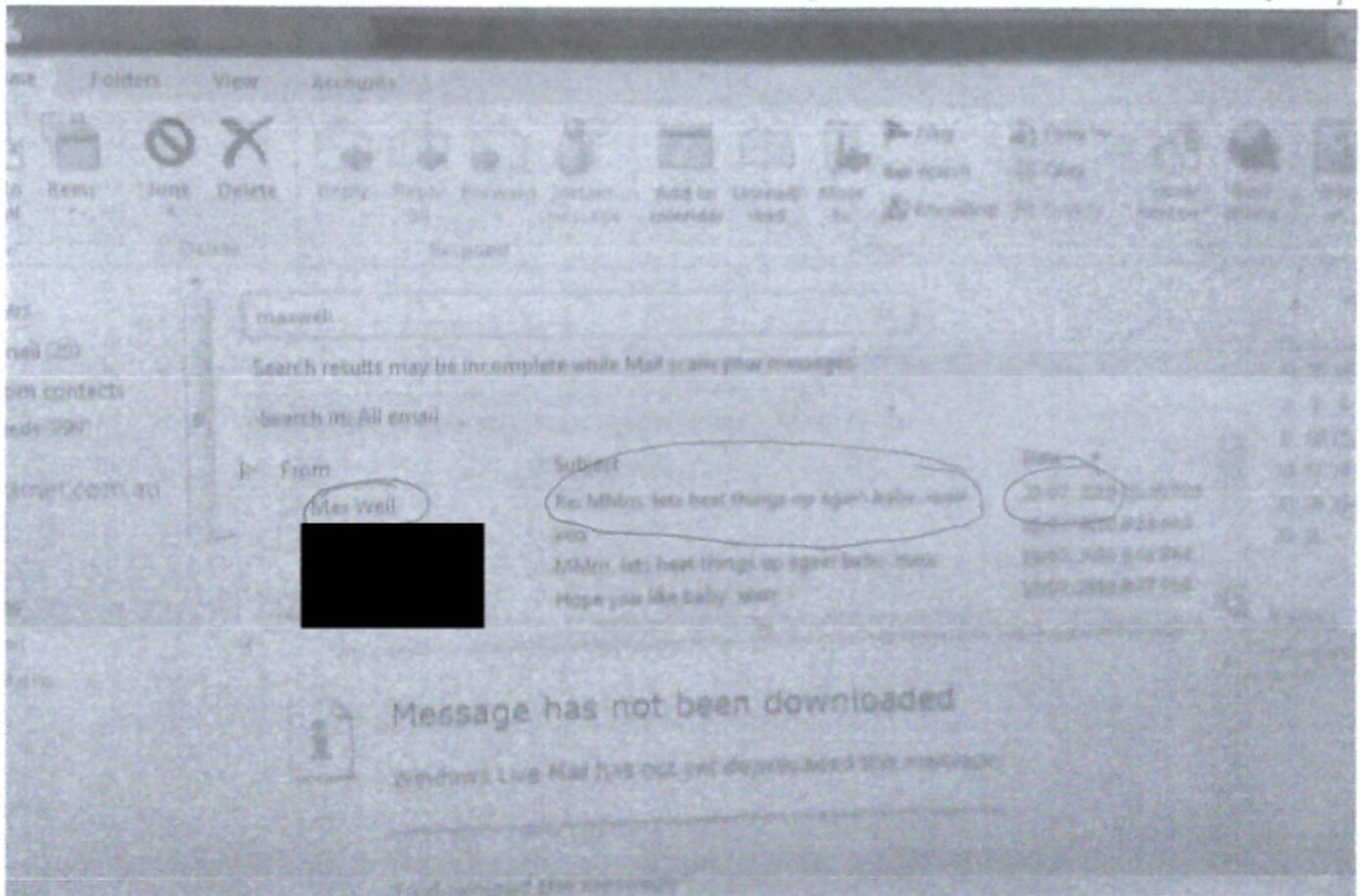
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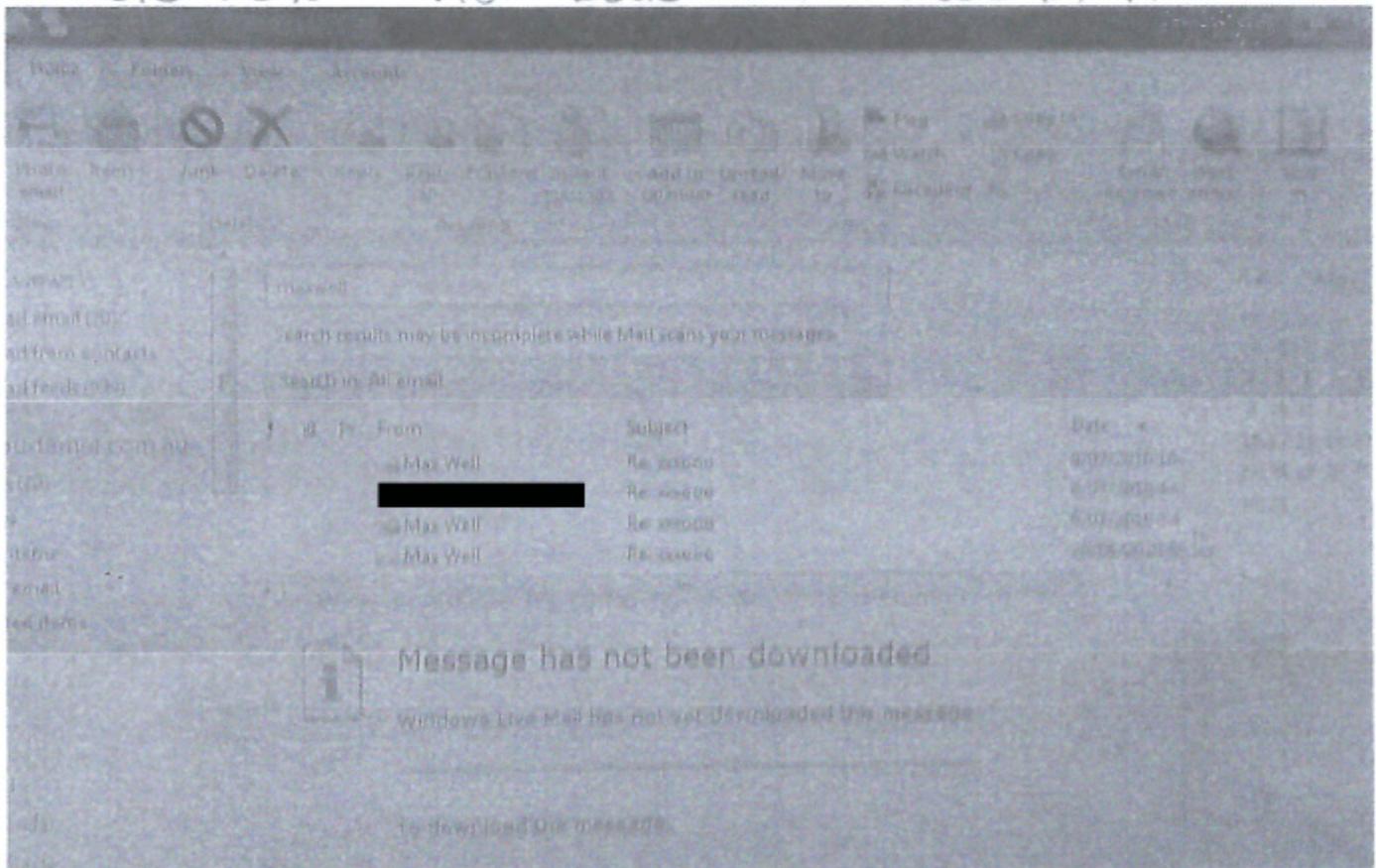
From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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CONSTANT AND CONTINUAL CONTACT 2006 - 2013
MAXWELL - SEXUAL ENCOURAGEMENT 2010 - ACT OF GROOMING



SEXUAL ABUSE RING CONNECTED TO AOST GOV
NEIS 20% - MSIC LOGO 20% RECEIVED BY MAXWELL EMAIL



TARGETED VICTIMS BIRTHDATE TARGETED 12th JANUARY 1971 - GLENSIDE
 DETAINMENT 12th JANUARY 2017

* OLSEN, John Wayne (1945–) *
 * Senator for South Australia, 1990–92 (Liberal Party of Australia) *

<https://biography.senate.gov.au/olsen-john-wayne/>

SOURCE OF COMMENCEMENT OF GOVERNMENT TARGETING 1988

* John Wayne Olsen, Liberal Party Premier of South Australia 1996–2001, served two years in the Senate from 7 May 1990, when he filled a casual vacancy caused by the resignation of Senator Tony Messner.

* JOHN WAYNE OLSEN - KADINA - SOURCE

A colourful backgrounder in the *Australian* on 29 November 1996, the day after he became Premier of South Australia, argued that there was a defining moment in Olsen's life when he was eighteen and with his father when the latter suffered a massive heart attack and died while driving the family speedboat. Other defining moments revolved around his fortunes as a state politician; his two years in the Senate rated barely a mention. State politics was clearly the main game for John Olsen. CONNECTED TO AMERICA AND

→ * Born in Kadina in rural South Australia on 7 June 1945. Olsen was the son of Stanley John Olsen, owner of an agricultural machine and motor vehicle business, and his wife Joyce Rosalind, nee Heath. He was educated at Kadina Memorial High School; studied accountancy at the South Australian School of Business Studies, spent a period from 1962 as a bank clerk with the SA Savings Bank, and by 1968 was managing director of the family business, J. R. Olsen & Sons Pty Ltd. His determination to be part of the political process and influence policy direction was inspired by what he saw as the need to address the neglect of small business interests under Don Dunstan, and 'the excesses of the Dunstan and Whitlam era'. Olsen became politically engaged first as president of South Australia's Rural Youth (1970) and later as Kadina town councillor from 1971, and mayor of Kadina from 1974 to 1977. He was also South Australian president of the Federation of Chambers of Commerce from 1974 to 1976. In May 1968 he married Julie Abbott; they were to have two sons and a daughter. ← 1971

→ * In 1976 Olsen was elected president of the South Australian division of the Liberal Party, an office which he held until 1979 when he was elected to the South Australian House of Assembly as the member for Rocky River; following a boundary redistribution in 1985 he became the member for Custance. Olsen served as Chief Secretary and Minister for Fisheries in the Tonkin Liberal Government from March 1982 until the ALP victory in the state election in November of that year. David Tonkin resigned from Parliament, and Olsen defeated Dean Brown in a ballot for leadership of the party. As Leader of the Opposition in the South Australian Parliament, he contested and lost the 1985 and 1989 state elections against Labor Premier John Bannon. Following the defeat of November 1989, in which his party obtained more than fifty per cent of the two-party preferred vote, Olsen indicated that he would accept nomination for the Senate vacancy to be caused by the impending resignation of Senator Tony Messner. He resigned as Leader in January 1990, and resigned his seat in the House of Assembly immediately before being chosen for the vacancy by a joint sitting of the Houses of the SA Parliament on 7 May 1990; he was sworn in the Senate on the following day.[1]

* Olsen's first speech, delivered on 21 May 1990, called for increased unity for a 'fragmented and nervous nation'. He criticised the regulatory duplication that characterised federal and state administration of health, education and housing, and urged the restructuring of the economy through privatisation and the deregulation of financial and labour markets, to create an environment 'where freedom and incentive are the basics'.

He raised the issue of the maladministration of the Murray-Darling and the impact this was having on South Australia:

“ ... the heart of Australia is being left to die. Its main artery is clogged with the salinity and pollution of the States through which it passes, with my State of South Australia ... condemned by a political inertia to being in effect the sewer of Australia.

And he addressed immigration issues, arguing that migrants should be encouraged to settle in places other than the east coast, that they should be obliged to become citizens, and to take English language courses.[2]

An experienced parliamentarian, during his brief time in the Senate Olsen made 'articulate and forceful, and, at times, emotional' contributions to debate. He spoke often on the state of the economy, particularly its effect on small business and rural communities, and referring frequently to the situation in his home state.

* JOHN OLSEN - NEW YORK - EPSTEIN *

2/11/22, 1:39 PM

OLSEN, John Wayne (1945-) Senator for South Australia, 1990-92 (Liberal Party of Australia) | The Biographical Dictionary ...

During his premiership Olsen had overseen the privatisation of South Australia's electricity system, the outsourcing of its water industry, and a number of development projects intended to boost the state's ailing economy. The citation for his appointment as an Officer of the Order of Australia in January 2007 reads in part: - 2007

* For service to the SA Parliament, particularly in the areas of economic development and reform, and through promoting business, infrastructure and investment opportunities. * Olsen was Australian Consul-General in

* Los Angeles (2002-06) and then in New York (2006-09), and initiated the G'Day LA and G'Day USA programs. *

* He was appointed Deputy Chairman and CEO of the American Australian Association in 2010. In 2014 he became an advisor with the Bespoke Approach lobbying firm. [6]

* 2006 - 2007 MEDICAL BUSINESS PLAN RESULTING IN INTELLECTUAL PROPERTY THEFT IN COV POSSESSION, 2007 - 2008
Tim Bryant

* AMERICAN GOVERNMENT CONNECTIONS - AMERICAN GOV INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT - FIRST EVENT 1993 - CONTINUAL

[1] *Australian* (Syd.), 29 Nov. 1996, p. 13; *CPD*, 21 May 1990, p. 649; Michael McGuire, 'Not fade away', *Advertiser* (Adel.), (*SA Weekend*), 3 April 2009, pp. 14-17; Dean Jaensch 'The Liberal Party' in Andrew Parkin and Allan Patience, *The Bannon Decade*, Allen & Unwin, St Leonards, NSW, 1992, pp. 50-58; *CT*, 8 Dec. 1985, p.1, 26 Nov. 1989, p. 1, 29 Dec. 1989, p. 5.

[2] *CPD*, 21 May 1990, pp. 648-52.

[3] *CPD* (R), 9 May 1991, pp. 3477-83; Joint Standing Committee on Electoral Matters, *Who Pays the Piper Calls the Tune*, Canberra, June 1989; *CPD*, 13 Aug. 1991, pp. 60-4, 115-8, 28 Nov. 1991, pp. 3539-40; Senate Select Committee on Political Broadcasts and Political Disclosures, *Report*, Canberra, 1991; *Australian Capital Television Pty Ltd v Commonwealth* 1992, HCA 45, 177 CLR 106; *CT*, 1 Oct. 1992, pp. 1-2; *CPD*, 29 April 1992, pp. 1836-8.

[4] *CPD*, 19 Sept. 1990, pp. 2611-3, 16 Oct. 1990, pp. 3142-5, 10 Dec. 1991, pp. 4468-72, 5 March 1992, pp. 841-2; *CT*, 30 Jan. 1992, p. 4.

[5] *CPD*, 29 April 1992, pp. 1826-34; *CT*, 14 March 1992, p. 2; *The Bulletin* (Syd.), 31 March 1992, p. 23.

[6] *CT*, 12 May 1992, p. 2; *Rann v. Olsen* [2000] SASC 83; *House of Representatives Practice*, 5th ed., pp. 715-7; Transcript, ABC Radio, 'PM', 19 Oct. 2001; Michael McGuire, 'Not fade away', 2009; *Crikey.com*, 21 Oct. 2001.

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After the election, Marshall continued to lead the Liberals in opposition.^[20] Former Liberal leader Martin Hamilton-Smith became an independent two months after the election and indicated his support for the government.^[21] Following the death of Such and the subsequent 2014 Fisher by-election which Labor won by five votes from a 7.3% 2PP swing away from the Liberals, Labor went from minority to majority government. Brock and Hamilton-Smith maintained their confidence and supply support for the government which provided a 26 to 21 parliamentary majority.^[22]

2018 state election

The 2018 state election was held on 17 March. The July to September 2014 Newspoll had seen Labor begin to lead the Liberals on the two-party-preferred vote for the first time since 2009.^[23] The October to December 2015 Newspoll saw Marshall's leadership approval rating drop 11 points to 30%, the equal lowest Newspoll approval rating in history for a South Australian Opposition Leader since Dale Baker in 1990.^{[24][25][26]} At the election, Marshall again faced Weatherill and Labor which were seeking a record fifth term in office and the "wild card" centrist party, SA-Best, led by former Senator Nick Xenophon, who was seeking the balance of power in the Assembly. The 2016 electoral redistribution had given the Liberals an advantage of 27 seats to Labor's 20 seats heading into the election.

JOHN OLSEN - KADINA - COMMENCEMENT OF TARGETING

Four hours after the close of polls on election day, at approximately 10pm ACDST, Weatherill telephoned Steven Marshall and conceded defeat. Marshall was introduced to the election day function by former Liberal Premier John Olsen and claimed victory. The SA Liberals had won the election with 25 seats to Labor's 19, a bare majority of two – the first time the Liberals had won a state election since Olsen's victory in 1997.^{[27][28][29][30]} Despite the outcome, there was actually a state-wide two-party-preferred swing away from the Liberals toward Labor.^[31]

*CONNECTED TO STEVEN MARSHALL - CONSPIRING AGAINST TARGETED VICTIM IN 2020 WITH VICKIE CHAPMAN, SA ATTORNEY GENERAL. Premier of South Australia

Two days after the election, with the result beyond doubt even though counting was still under way, Marshall had himself, deputy leader Vickie Chapman, and Father of the South Australian Parliament Rob Lucas sworn in as an interim three-person government by the Governor of South Australia, Hieu Van Le. Marshall became Premier, Chapman Deputy Premier and Attorney-General, and Lucas Treasurer. Lucas had previously served as Treasurer in the last Liberal government.^[32] The full ministry was sworn in on 22 March.^[33] In addition to serving as Premier, Marshall retained responsibility for portfolio areas of The Arts, Aboriginal Affairs and Reconciliation, Defence and Space Industries, Veterans' Affairs and Multicultural Affairs, although these were no longer named as ministries.^[34]

Deputy Leader of the Opposition in South Australia

In office

23 October 2012 – 4 February 2013

Preceded by Mitch Williams

Succeeded by Vickie Chapman * - 2012 - 2017 EXTREME
TARGETING OF TARGETED
VICTIMS AWARENESS

**Leader of the South Australian
Liberal Party**

Incumbent

Assumed office

31 January 2013

Deputy Vickie Chapman *
Dan van Holst Pellekaan

Preceded by Isobel Redmond

**Member of the South Australian Parliament
for Dunstan**

Incumbent

Assumed office

15 March 2014

Preceded by *District established*

Majority 6.1%

**Member of the South Australian Parliament
for Norwood**

In office

20 March 2010 – 15 March 2014

Preceded by Vini Ciccarello

Succeeded by *District abolished*

Personal details

Born Steven Spence Marshall
21 January 1968
Woodville South, South Australia, Australia

Political party Liberal Party of Australia (SA)

Spouse(s) Sue (divorced)

Refine results | Home

FRASER ELLIS, KADINA - APPOINTED BY STEVEN MARSHALL 2018* Print ←

Member of Parliament Details

~~CONSPIRED FRAME UP / COVER UP - FRASER ELLIS ONLY SENATOR TO ASSIST TARGETED VICTIM.~~

Mr Fraser Ellis

PERSONAL DETAILS

Full Name	Fraser John Ellis ← 2018
Qualifications	LLB, GDLP
Education	*Kadina PS, Kadina HS, Prince Alfred College, Uni SA
Prior Employment	*Lawyer, Journalist - LAW AND MEDIA SOURCES
Public Activities	Kadina Football Club Committee, Kadina Basketball Club Coach & Umpire, Apex Member

CONTACT DETAILS

Electorate Telephone:	→ CONNECTED TO JOHN OLSEN STEVEN MARSHALL PIP LAVA/BETTS NATALIE BETTS NICHOLAS BETTS VINCENT BULONE
Electorate Email:	
Electorate Address:	

ELECTORAL HISTORY

Date	House	District	Party	Reason (If Retired)
17 Mar 2018 - 18 Feb 2021	House of Assembly	Narungga	Liberal Party	Changed Party
18 Feb 2021	House of Assembly	Narungga	Independent	

PARLIAMENTARY APPOINTMENTS

Committee Information

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STEVEN MARSHALL CONNECTED TO JOHN OLSEN - SOURCE / COMMENCE OF TARGETING.

* CONNECTED TO STEVEN MARSHALL, SA PREMIER CONFIRMED AS INDIVIDUAL GOVERNMENT SOURCE INVOLVED AND CONNECTED AND CONSPIRING AGAINST THE TARGETED VICTIM.

* TARGETED VICTIM - SEXUAL TARGETING JULY 2018 KADINA FOLLOWING RELOCATION FROM PORT PIRIE IN 2017 - CONSPIRED BY STEVEN MARSHALL AND VICKIE CHAPMAN.