

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 - AUST. GOV *SEXUAL ABUSE RING - PROMINENT POSITIONS

Victims' rights: Jane Does v. United States (2014)

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 [redacted] 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 [redacted] (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 [redacted] 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 [redacted] are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that [redacted] 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]

[redacted] 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] [redacted] (then known as [redacted]), 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]} [redacted] 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 [redacted]. Dershowitz took legal action over the allegations.^{[146][147][148]} [redacted] 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.

PAUL GARDNER - 2014-2015 SEXUAL TARGETING UNUSUAL COMMENTS

In reference to my residence - "A piece of tin that is not attached properly and can be easily removed for entrance"

* "Code : Uncle" - Michael Fetherstonhaugh, Regional development Board, Port Pirie / Business SA, Port Pirie/Enterprise Connect, Port Pirie is Paul Gardner's uncle (mothers * maiden name Gail Fetherstonhaugh) * married name Gardner, wife of Roger Gardner, now Separated, Queensland

"And in comes America to rape and pillage"

"American copper" - When I was interacting with Zac /online dating site / Plenty of Fish - refer to file

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence 7 Meadow Crescent, Port Pirie - "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

"I buy number plates" - Refer to document - number plate given to me by Paul Gardner, Port Germain

* "I was involved in Prostitution as a child, I was born into it" *

* "I could get \$200.00 for you on the market" "You know, hooking"

I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

Probing the subject suspicious

* I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and wether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

* "I will put it to my dad" - Roger Gardner, Queensland

I week later Paul Gardner replied:

* "Dad said yes, government approved, Howard approved it" - John Howard, Australian *
* Government *

One month later:

* "Your saved for prostitution by the government and I make the most money from your sons" *
* Attempted entrapment after this comment was made

Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

AUSTRALIAN GOVERNMENT CONNECTED TO EPSTEIN
AND MAXWELL SEXUAL ABUSE RING PROMINENT
POSITIONS INVOLVEMENT

GOVERNMENT + POLICE TARGETING OF AN INDIVIDUAL

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 - ECMPLY.

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]

Liquid Funding was initially 40 percent owned by Bear Stearns. Through the help of the credit rating agencies – Standard & Poor's, Fitch Ratings and Moody's Investors Service – the new bundled securities were able to be created for companies so that they got a gold-plated AAA rating. The implosion of such complex securities, because of their inaccurate ratings, led to the collapse of Bear Stearns in March 2008 and set in motion the financial crisis of 2007–2008 and the subsequent Great Recession. If Liquid Funding were left holding large amounts of such securities as collateral, it could have lost large amounts of money.^{[65][67]}

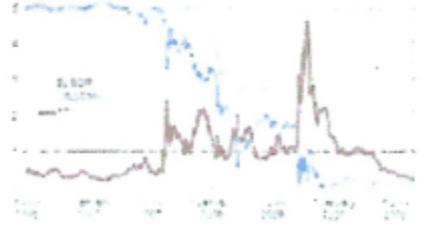
Investments

Hedge funds

Between 2002 and 2005, Epstein invested \$80 million in the D.B. Zwirn Special Opportunities Fund, a hedge fund that invested in illiquid debt securities.^{[68][69]} In November 2006, Epstein attempted to redeem his investment after he was informed of accounting irregularities in the fund.^[70] By this time, his investment had grown to \$140 million. The D.B. Zwirn fund refused to redeem the investment. Hedge funds that invest in illiquid securities typically have years-long "lockups" on their capital for all investors and require redemption requests to be made in writing 60 to 90 days in advance.^[68] The fund was closed in 2008, and its remaining assets of approximately \$2 billion, including Epstein's investment, were transferred to Fortress Investment Group when that firm bought the assets in 2009.^{[68][69]} Epstein later went to arbitration with Fortress over his redemption attempt. The outcome of that arbitration is not publicly known.^[68]

MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT
In August 2006, Epstein, a month after the federal **COMMENCEMENT SEXUAL TARGETING 2007** investigation of him began,^[71] invested \$57 million in the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.^{[68][72]} This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).^[72]

On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.^[73] At this time, the fund had a leverage ratio of 17:1, which meant for every dollar invested there were seventeen dollars of borrowed funds; therefore, the redemption of this investment would have been equivalent to removing \$1 billion from the thinly traded CDO market.^[74] The selling of CDO assets to meet the redemptions that month began a repricing process and general freeze in the CDO market. The repricing of the CDO assets caused the collapse of the fund three months later in July, and the eventual collapse of Bear Stearns in March 2008. It is likely Epstein lost most of this investment, but it is not known how much was his.^{[73][72]}



The government began negotiation with Epstein for a plea agreement in mid-2007, as the hedge fund began to collapse.

* By the time that the Bear Stearns fund began to fail in May 2007, Epstein had begun to negotiate a plea deal with the U.S. Attorney's Office concerning imminent charges for sex with minors.^{[68][71]} In August 2007, a month after the fund collapsed, the U.S. attorney in Miami, Alexander Acosta, entered into direct discussions about the plea agreement.^[71] Acosta brokered a lenient deal, according to him, because he had been ordered by higher government officials, who told him that Epstein was an individual of importance to the government.^{[52][53]} As part of the negotiations, according to the *Miami Herald*, Epstein provided "unspecified information" to the Florida federal prosecutors for a more lenient sentence and was supposedly an unnamed key witness for the New York federal prosecutors in their unsuccessful June 2008 criminal case against the two managers

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? *

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 FETHERSTON HAUGH - 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

MEDICAL BDS PLAN DEV. - MSIC 2006 - 2012.

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

MSIC LOGO %20 - maxwell_858@yahoo.com - EPSTEIN/MAXWELL

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

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:21 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:25 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:59 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:01 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:57 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:27 PM
[Redacted]	Re: The Specialist Medical Centre information on...	12/10/2009 1:52 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 12:45 PM
[Redacted]	Re: The Specialist Medical Centre information on...	5/10/2009 2:42 PM

Message cannot be found
 The contents of this message cannot be found.

2009

2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN (2010)

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

Message cannot be found
 The contents of this message cannot be found.

TIFF FILES - DESIGNERS - PROFESSIONAL
 20% EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

	Date modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:03 PM *
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:33 PM
MSIC v2	4/11/2010 11:32 AM

EVIDENCE MAXWELL/EPSTEIN CONNECTED TO AUST GOV - TARGETING

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:03 PM 2012
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

MAY 2009 EMAIL ADAM
 - MAXWELL
 ADAM GURGLY - "A"
 LONDON UK

MSIC LOGO RECEIVED VIA EMAIL (20%) - MAXWELL/ADAM - EPSTEIN

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* <u>MSIC%20logo[1] (2)</u> *	7/11/2010 3:33 PM	TIFF Image - EMAIL 2010
* <u>MSIC%20logo[1] (3)</u>	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:31 PM	JPG File
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:20 PM	Adobe Acrobat D...
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:20 PM	Adobe Acrobat D...

NEIS/GOV DEPT/AUST - RECEIVED VIA EMAIL - (20%) - AUST GOV

img001	28/06/2011 3:10 PM	JPG File
* <u>NEIS%20Training%20and%20Skills%20As...</u> *	8/04/2011 2:10 PM	DOC File 2011
RPL RCC Application form	8/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

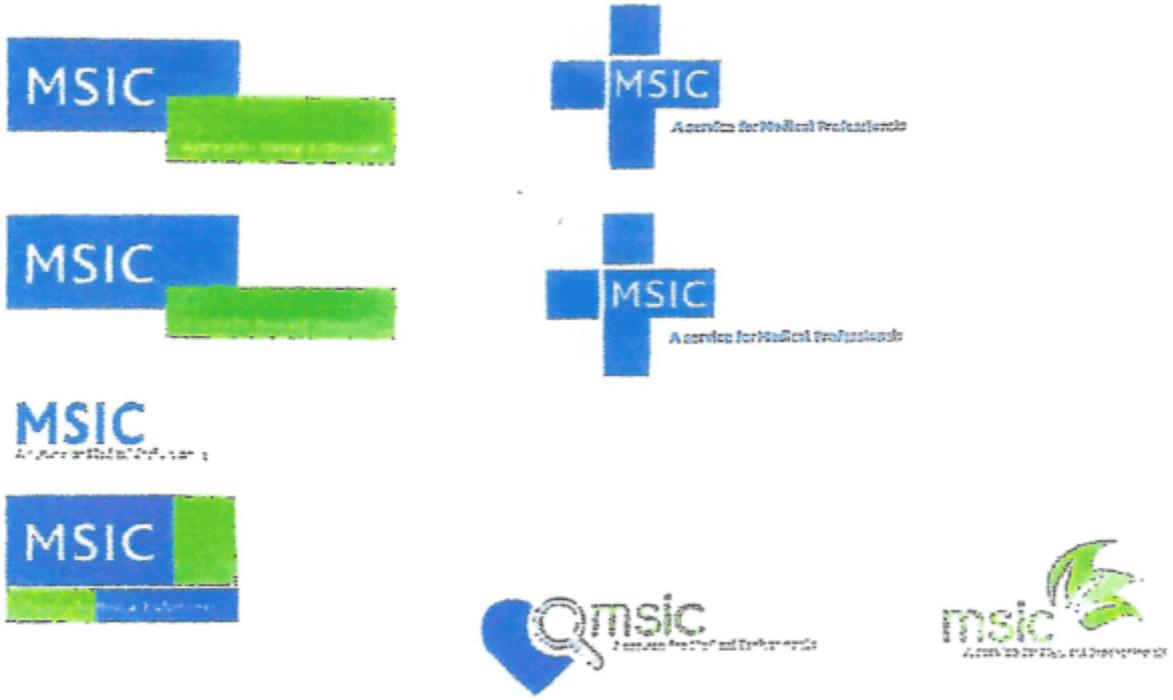
NEIS - 2009 - RECEIVED VIA EMAIL - MEDICAL BUSINESS PLAN

DESIGNING MSIC LOGO AND BUSINESS CARDS
ONLINE FREE LANCE DESIGNER - ^{FAKE IDENTITY - NAME} ADAM GURGLY, LONDON UK
* [REDACTED] * - EMAIL CONTACT *

* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *
1. BUSINESS LOGO EXAMPLES.

SIGNED OF ALL EMAILS WITH "A" NOT FULL NAME - MAXWELL "G"

COMPACT DISCS IN EPSTEIN POSSESSION
MISC - MSIC LOGO DESIGN 20% RECEIVED VIA
EMAIL FROM MAXWELL / ADAM GURGLY.





A service for Medical Professionals

MAXWELL - LETTER HEADS

PO Box 432, Port Pirie SA 5540

Ph [REDACTED]

3/12/10

MEDICAL STATISTICAL OVERVIEW STUDY SURVEY FORM

Please complete all questions and return the form in the self addressed envelope by 30/12/10. Thank you for your support and participation in this important medical study.

Please mark boxes with an x.

If you answered NO to question 1, please answer questions 6 -13 only.

Please specify occupation: General practitioner Manager Director

Q.1 Do you currently have visiting specialists, e.g Dermatologists, consulting from within your centre?

Yes No Unsure

Q.2 What specialist/s do you currently have visiting and consulting from within your centre?

Dermatologist Allergist Immunologist
 Dietician Sports Therapist
 Other, please specify :

Q.3 How often do the specialist/s consult within your centre?

Every 6 weeks Every 8 weeks Every 12 weeks
 Other, please specify :

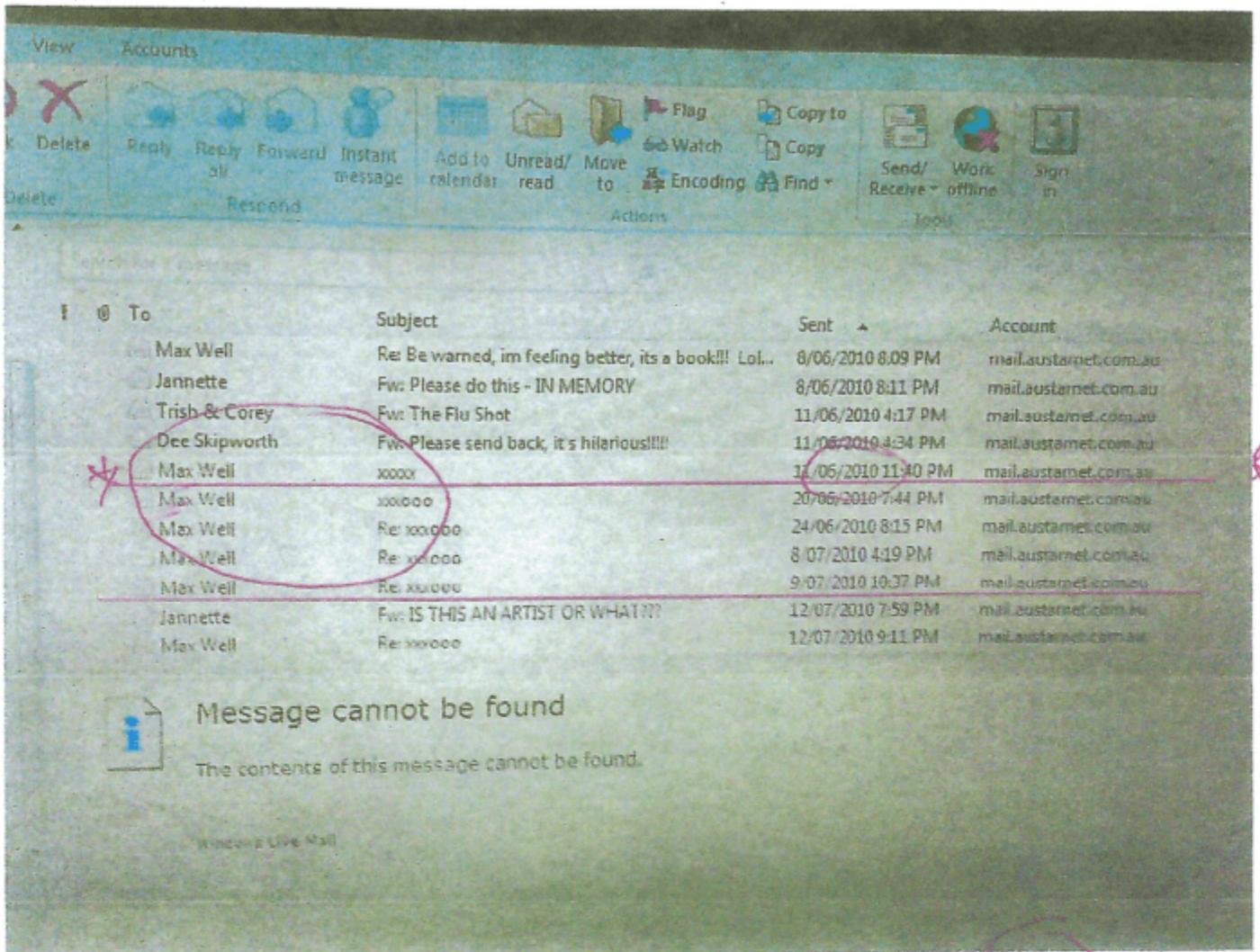
Q.4 In which Regions or Medical Centres do you currently refer your patients to, in order to receive consultations and treatments for specialists services?

Regional hospital Regional Medical Surgery 's
 Private Practices Metropolitan Specialists
 Surgery currently employed at

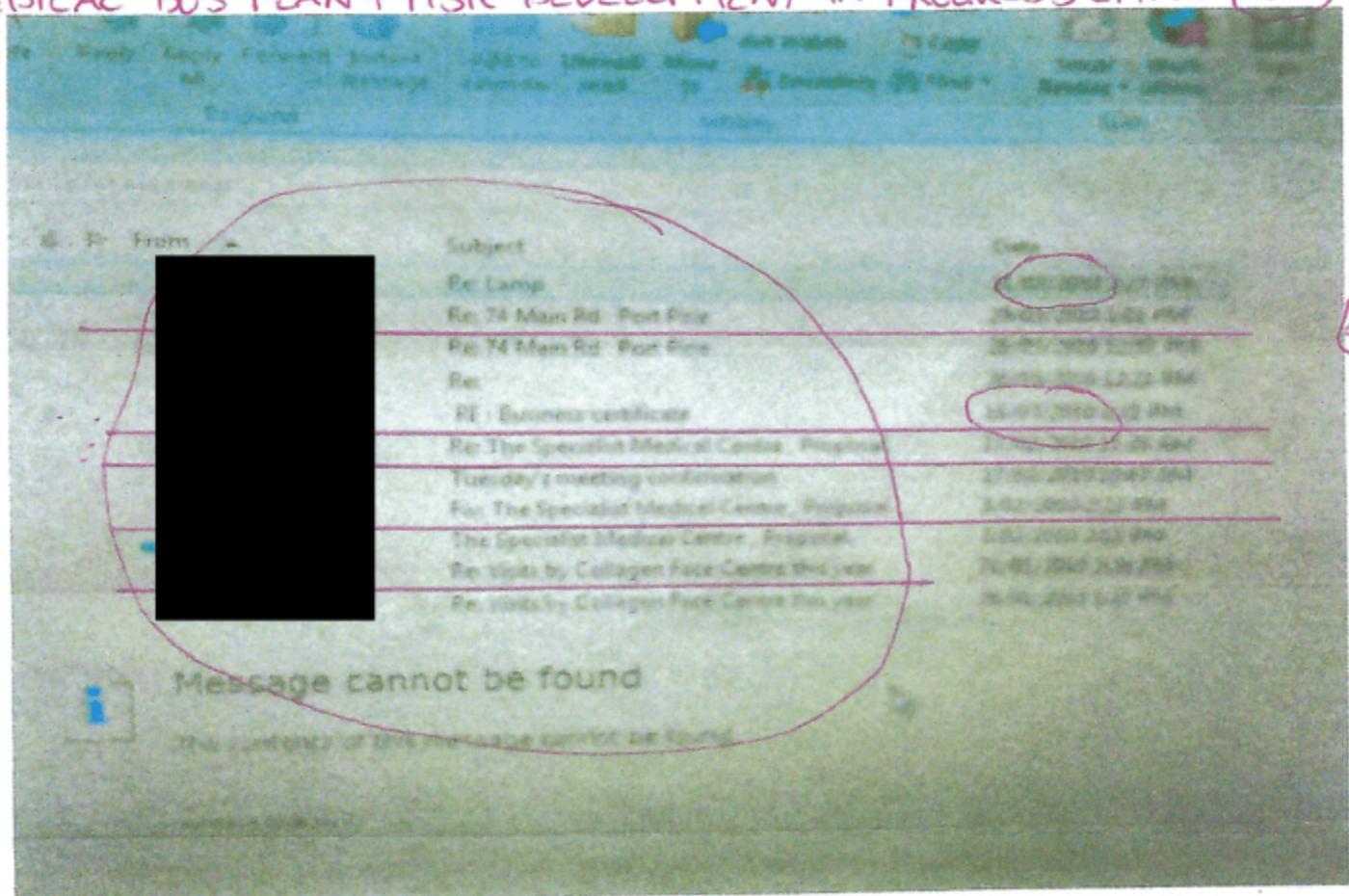
Please Specify :

EPSTEIN/MAXWELL - CONTINUAL UNTIL 2013

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL



MAXWELL + EPSTEIN DIRECTLY TARGETING VICTIM ONLINE (2010) MEDICAL BUS PLAN + MSIC DEVELOPMENT IN PROGRESS EMAIL (2010)



OBTAINED 2021 - 21ST MAY 2021 - TELCO
* GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY TELCO

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

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 (unsure of name given involving money transfers, confirmation needed)
- o Tax file number being misused in Australia
- o Identity Theft - Numerous Bank accounts opened under the name of the victim of Identity Theft *

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

Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

TELCO

Page : 8

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

: PEARCE, JACQUELINE

Date Notation Text

VICTIMS CENTRELINK ACCOUNT 2014

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= DEBT_NO= 80134

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- SOURCE:- (SSR# 502 823 483 V)

OTHR, \$20.00, CUST: COMP CODE: OBAL

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 CALLME 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 CALLIST 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 TINTIN

PRAP 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

2014 *TELCO*

OFFICER LEONG
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.

MICHAEL ELLIS FATHER OF TRIPER LEGISLATION

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY

South Peninsula

Country Times

KADINA 21° Partly Cloudy >

Login Subscribe

TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY - SERVICE SA REPORT

South Peninsula

Country Times

TUESDAY 8 MARCH 2022



TELCO HEARS TICKERA CONCERNS

Fin Hansen

01 MAR 2022

* ROMAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhigannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022

NEWS

Country Times wins at press awards

Contributed 01 MAR 2022



NEWS

Can crime deter development?

Joey Eddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022



Lakeside
DENTAL

PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF SOUTH PENINSULA

6000 Bay Street - Port Pirie

20+ years of experience & expertise

CLICK HERE FOR OUR SERVICES

News

NEWS

* FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY

NEWS

TELCO HEARS TICKERA CONCERNS

Fin Hansen

EFTA00262427

IDENTITY THEFT



ORGANISED CRIME - CRIMINAL NETWORK TARGETING OF INDIV.

Your info was found on the dark web

1 message

McAfee

8 October 2022 at 05:12

Reply-To: McAfee <

To:

EVIDENCE

IDENTITY THEFT - DARK WEB - BLACK MARKET INVOLVEMENT

[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 into your account or by contacting McAfee Customer Support for assistance.

OBTAINED 2015 - SUSPICION OF FRAUDULENT ACTIVITY
REQUIRING LEGAL ACTIVITY.

OPTUS *yes.*

INFORMED THE PHONE NUMBER
RECEIVING EXCESSIVE RISE IN
TELECOMMUNICATION SYSTEMS
FROM THIS SERVER WAS NOT
REGISTERED WITH THIS SERVER

30 October 2015

Ms. [REDACTED]

Dear Jacqueline

RE: COMPLAINT REFERENCE NUMBER: COM [REDACTED]

Thanks for the chance to talk about your Optus mobile service with account number [REDACTED]

I refer to your recent communication with Optus, wherein you advised that you had been the victim of fraudulent activity. You have advised that you contacted Optus approx. 2-3 months ago to make a payment arrangement and spoke with a staff member you feel was not actually an Optus representative and this time you state the following issues:
- received blocked and altered text messages and there is evidence of phone calls that the consumer states she never made.
- noticed excess usage on her mobile, and saw her bills jump dramatically after this time. You have another mobile-0437 799 381(Optus) and that some photos from August were accidentally deleted.

Please note the mobile number you have provided of [REDACTED] is not an Optus number and is not listed on Optus systems.

To enable Optus to investigate this matter, it would be appreciated if you would provide a Statutory Declaration which sets out the details of your dispute. To assist you, we have enclosed a Statutory Declaration for you to complete and return.

It is important that the Statutory Declaration contains as much detail as possible, including:

- Your personal details; Name, DOB, residential address, occupation, employer and your daytime contact phone number/s
- Full explanation of what (including account reference / number) you are disputing and the reason you are disputing ownership of this account
- Confirmation as to whether you currently or previously have held an Optus service - and the relevant service or account details.
- Confirmation as to whether or not any other person is / was authorised to act on your behalf
- Any other relevant information that may assist Optus to investigate and resolve this dispute.

OPTUS
[Faint text]

REPORTING FRAUDULENT ACTIVITY 2015 - IDENTITY THEFT



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 

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

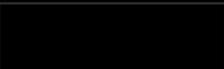
Please note: Attachments cannot exceed 6MB.

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:  (during office hours)
Email: 

Our Reference COM: 

RESTRICTED ACCESS BUSINESS ACCOUNT
REPORTED TO HEAD OFFICE CEC
10 YEAR HISTORY OF FRAUDULENT ACTIVITY

Date	Type	Description
25/03/21	Service Comments	SIM SERIAL NUMBER UPDATE. OLD NUMBER [REDACTED] NEW NUMBER: ...
25/03/21	Service Update	SIM Serial Number/ESN
25/03/21	Service Update	IMSI NUMBER ...
25/03/21	Service Comments	0400404658 CHANGE TO 0493882865 DUE TO UNWELCOME CALLS - CHANGE OF FNN

User ID [REDACTED]

Details
* Create Date : 25/03/21 * Time : 11:55:13

Note
 0400404658 CHANGE TO 0493882865 DUE TO UNWELCOME CALLS. CHANGE OF FNN. CUSTOMER RECEIVING UNWELCOME CALLS AND SMS MESSAGES. CUSTOMER HAS ONGOING FRAUD ISSUES WITH ACCOUNTS.

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

CEO - 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).

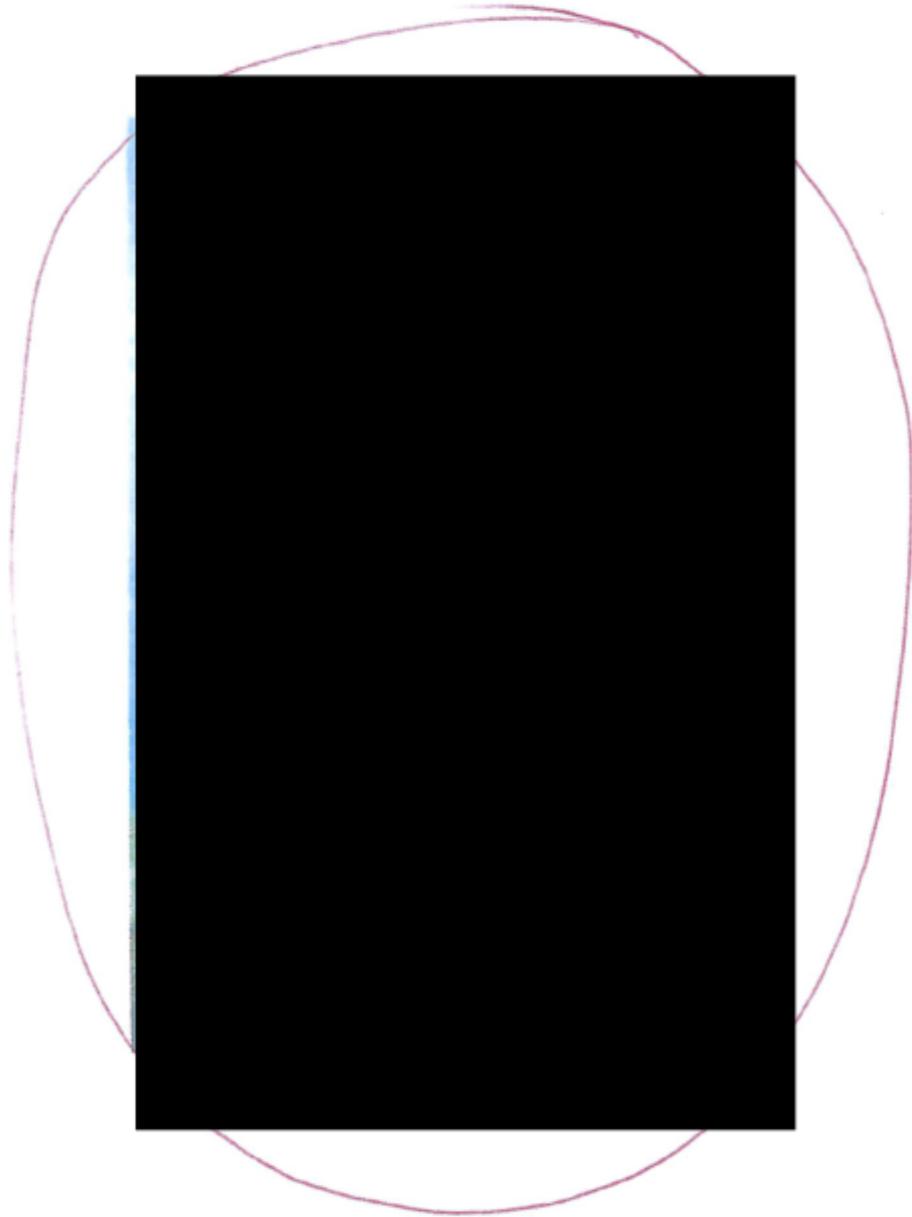
The source of the Continuous Illegal Activity has now been Identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to Appear as Suicide by medication as a result of Police Targeting (Detention in Glenside Mental Health Facility)

PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY
NOT SHARED WITH THIRD PARTY

IDENTITY THEFT - CREATED PROFILE - PHONE SCREENSHOT

WHATSAPP APP - NOT INSTALLED ON VICTIMS PHONE
PHOTOGRAPH TAKEN 2009 - 2010

TOSHIBA LAPTOP - PREVIOUS COMPUTER SYSTEM PURCHASED 2009.
MEDICAL BUSINESS PLAN.



PREVIOUS COMPUTER SYSTEM - TOSHIBA LAPTOP - COMPUTER HACKING.

SILICON KNIGHT COMPUTERS

SILICON KNIGHT COMPUTERS

50 Narangga Terrace

Moonta Bay

SA, 5558

Phone
Mobile

www.siliconknightcomputers.com

ABN

PREVIOUS COMPUTER SYSTEM
TOSHIBA LAPTOP PURCHASED 2009.

RECEIPT

Receipt #

Date

4/08/2020

CLIENT DETAILS

Address: [Redacted]

\$100.00

TOTAL PAID

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	SUB-TOTAL
*	Perform virus, malware, adware, spyware, and trojan removal. Reset browser homepages, search engines, and extensions. Perform system and registry clean. Install latest Windows online updates. - Warranty : NIL	1	\$100.00	\$100.00

* Sub: Satellite L50G laptop

* Client stated of virus/malware infections. Performed cleanup as described

* After removal. System Driver Update spyware.

* 135,936 MALWARE

SUB-TOTAL	\$100.00
TOTAL	\$100.00
PAID	\$100.00

Note: All sales are subject to our terms and conditions which are available upon request.

OBTAINED 2020 KADINA

Service Ticket #621581 - [REDACTED] - Email Hack - [REDACTED]

Pit Stop Technologies [REDACTED]

Thu 9/07/2020 9:24 AM

To: [REDACTED]

Hello [REDACTED]

Service Ticket [REDACTED] has been completed. We hope that you are satisfied with the service provided. If you do not believe this ticket has been complete or have concerns, please respond to this email so we can address your queries.

Thank you,

Pit Stop Technologies Team

www.pit.net.au



PIT STOP
TECHNOLOGIES
KEEPING YOUR IT ON TRACK

Ticket #: 621581

Status: Complete

Summary: [REDACTED] - Email Hack [REDACTED]

Service Record [REDACTED]

Summary: [REDACTED] - Email Hack [REDACTED]

Company: [REDACTED]

Contact: [REDACTED]

Phone: [REDACTED]

NEWLY PURCHASED COMPUTER SYSTEM 2020 - HP DESKTOP

EMAIL HACKING - BUSINESS EMAIL

3/29/2021

Gmail - Report Abuse



[Redacted]

Report Abuse

1 message

[Redacted]

REPRESENTATIVE CONTACT - FILE 1, SYDNEY

29 March 2021 at 14:30

To:

Hi Jacqueline,

We heard you. Please report malicious activity to this email.

Thank you.

* [Redacted] * - ADVICE/ACTION ON REPORTING CONTACT - HIGHER AUTHORITY.

OBTAINED KADINA 2021

7/13/2020

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

Mail - Outlook

2020

ACA-2020-000415 [SEC=OFFICIAL]

COMPUTER HACKING
REMOTE ACCESS
CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

Cyber Abuse <[REDACTED]>

* Mon 4/05/2020 12:58 PM

To: jacqueline.c [REDACTED]

Cc: Cyber Abuse [REDACTED]

📎 1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear Jacqueline,

Thank you for your recent enquiry, and we are sorry to hear how this is affecting you.

eSafety and Adult Cyber Abuse

The eSafety Commissioner's (eSafety's) primary role in dealing with cyberbullying complaints is to assist with the rapid removal of cyberbullying material targeted at Australian children, on social media services.

Please be aware that eSafety, therefore, has no legislative power to investigate adult cyber abuse complaints, formally. However, we do work to guide people where we can and provide advice on what they can do themselves.

In the most serious cases, we will use our existing relationships and escalation pathways with social media services to effect take-down of harmful material that is considered to be serious cyber abuse in nature or, where required, we will refer the matter to law enforcement.

* Digital surveillance * - IDENTIFIED AS ILLEGAL SURVEILLANCE RESULTING IN ILLEGAL ACTIVITY

* Your situation sounds like it may be digital surveillance, which is not an area we generally handle or have experience in. You may wish to approach your email (and any other relevant) service provider about the situation.

* You may also wish engage an IT consultant to assist you in this matter or a cyber digital forensic expert to assist you further and we'd encourage you to consider doing this in the meantime.

Reporting to police

If you wish to pursue this or to make a formal report to police, the following steps may help you prepare:

- Prepare a timeline of what has taken place
- Place any screenshots you have in a word document (provide a summary below each image explaining what the screenshot relates to)
- Provide copies of any URL's you may have (you can obtain the URL by copying and pasting the URL address from your browser address bar)
- If you believe you know who the person is that is targeting you online, provide as much detail about the person.

I have attached our Adult Cyber Abuse Resource sheet which contains useful eSafety and support links. You may want to reach out to support services to help you in this difficult time.

We have now finalised your matter for now and hope the above information assists you.

Regards,

Cyber Abuse Team

EFTA00262437

STOLEN PHOTOGRAPH FROM TARGETED VICTIMS COMPUTER 2009-2011



IDENTITY THEFT* PHOTOGRAPH CREATED PROFILE - WHATSAPP WRONG SPELLING OF NAME

Jaquelin Sa?

JACQUELINE NOT JAQUELIN SA?

Surprise me when I turn my phone back on bye

Today 3:26 pm

How's that for a surprise. 🙄

What was that I didn't get anything I got this



OBTAINED - 2020 ITALIAN WRITING
* Altered messages received from my mobile phone to a friend *
* Screenshot of what my friend received from my phone through messaging *
* Whatsapp in the top left hand corner * I do not have the whatsapp app and did not send this message and in line with blocked and altered messages due to corruption causing the break down of relationships and isolation *

TELSTRA SMS MESSAGES IN USE - NOT WHATSAPP APP.

SHAUN STEELE - SEXUAL TARGETING CONNECTED TO
PETER BANNISTER AND PAUL GARDNER - CONNECTED TO
MICHAEL FETHERSTONHAUGH / 2006 - 2009 MEDICAL BUS PLAN

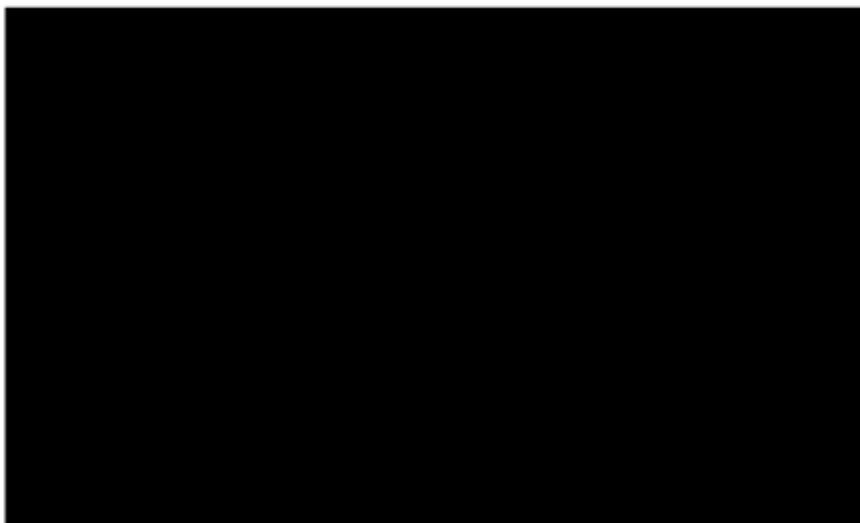
- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding

* Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer Leong and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement

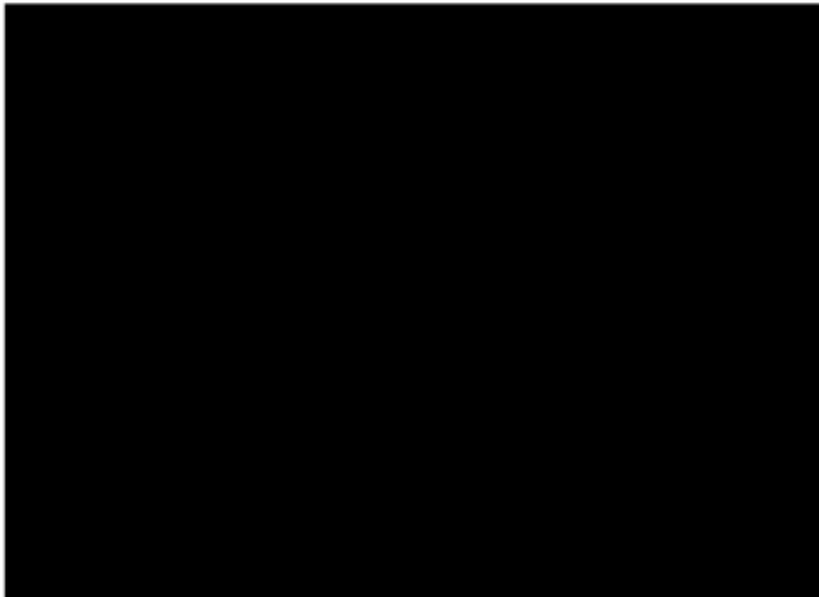
CONNECTIONS :

- * Introduced by Peter Bannister, Port Pirie
Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, Red Devils Motorcycle Club, Port Pirie
- * Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012
Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA
Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations
- * Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA
2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government
- * Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland
Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3
Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child ██████████ prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia
Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014
- * Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-

MISSING LICENCE 2008..
IDENTITY THEFT



ADDRESS AT TIME OF MISSING LICENCE - IN DEFACTO
RELATIONSHIP WITH SHAUN STEELE



CONNECTED TO EMAIL ACCOUNT - holly.jackson@jinnovations.com
THIS ACCOUNT HAS SUSPENDED DUE TO THE SUSPICIOUS ACTIVITY BY
TWITTER - BLOCKED MARKETING OF PUBLISHED BOOK

Holly Jackson

From: Twitter [REDACTED]
* Sent: Wednesday, 11 November 2020 10:08 AM * - MARKETING OF PUBLISHED
* To: Holly Jackson * BOOK CONNECTED TO THE
* Subject: Security alert: new or unusual Twitter login → EMAIL - PUBLISHING HOLD
CONTACT / CONTRACT

SOCIAL MEDIA ACCOUNTS - MARKETING



We noticed an attempt to log in to
your account [REDACTED]
that seems suspicious. Was this
you?

If this was you

Just to be safe, to log in to this account you'll need to
verify this is really you by entering the following single-
use code.

jqrvvik8

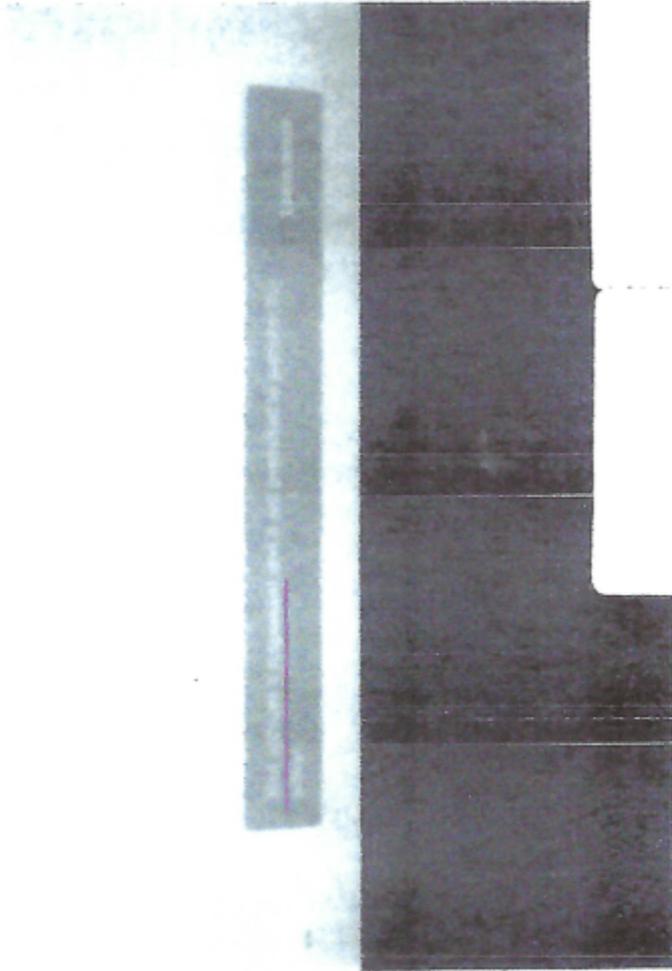
If this wasn't you

Complete these steps now to protect your account.

- [Change your password](#). You'll be logged out of all
your active Twitter sessions except the one
you're using at this time.
- [Review the apps](#) that have access to your
account and revoke access to any unfamiliar
apps. [Learn more](#).

[Help](#) [Not my account](#) [Email security tips](#)

TWITTER ACCOUNT - SUSPENDED



2014

CENTRELINK - MISSING INCOME
 TELCO - MONEY LAUNDERING

TARGETED VICTIM
 EVIDENCE - CENTRELINK

Statement 4 (Page 3 of 6)

Account number [REDACTED]

Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$17.15 CR
03 Feb	CHEAP AS CHIPS PORT PIRIE	11.50		\$5.65 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A7085502823483V		104.16	\$109.81 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A7085502823483V		273.60	\$383.41 CR
04 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$83.41 CR
04 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	44.65		\$38.76 CR
04 Feb	SPORTSMAN TAVERN 0001 PORT PIRIE	18.00		\$20.76 CR
05 Feb	CHEAP AS CHIPS PORT PIRIE	10.00		\$10.76 CR
10 Feb	Cash Dep Branch Kadina		20.00	\$30.76 CR
10 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.76 CR
10 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	22.10		\$6.66 CR
*11 Feb	Direct Credit 079523 Child Support CSA593704600999943		197.32	\$203.98 CR
12 Feb	KINGSTON ROAD MINI-M RISDON PARK SA	3.00		\$200.98 CR
12 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.01		\$195.97 CR
13 Feb	Non CBA ATM Enquiry Fee	2.00		\$193.97 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$93.97 CR
13 Feb	COLES PORT PIRIE SA AU	57.67		\$36.30 CR
13 Feb	BLOCKBUSTER VIDEO 0001 PORT PIRIE	11.95		\$24.35 CR
13 Feb	RISDON HOTEL PRT PIRIE WST	16.00		\$8.35 CR
14 Feb	Non CBA ATM Enquiry Fee	2.00		\$6.35 CR
15 Feb	MCDONALDS PORT PIRIE0828 PORT PIRIE	4.35		\$2.00 CR
*16 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A7432502823483V		157.50	\$159.50 CR
17 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	10.00		\$149.50 CR
17 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	43.65		\$105.85 CR
17 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	13.99		\$91.86 CR
17 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	50.00		\$41.86 CR
17 Feb	CHEAP AS CHIPS PORT PIRIE	13.00		\$28.86 CR
17 Feb	COLES PORT PIRIE SA AU	5.79		\$23.07 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A7465502823483V		104.16	\$127.23 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A7465502823483V		273.60	\$400.83 CR
18 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$100.83 CR
18 Feb	COLES PORT PIRIE SA AU	100.00		\$0.83 CR
26 Feb	Cash Dep Branch Kadina - FINANCIAL SUPPORT - MOTHER		50.00	\$50.83 CR
26 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	20.70		\$30.13 CR
27 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.13 CR
28 Feb	Wdl ATM BBL BP Port Pirie Port Piri	20.00		\$8.13 CR
28 Feb	Non CBA ATM Withdrawal Fee	2.00		\$6.13 CR
28 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.00		\$1.13 CR

* ENERGY SUP - \$4.20

ENERGY SUP - \$1.96

* RENT ASSISTANCE - \$138.00 - \$54.50 PAID

BALANCE CARRIED FORWARD \$1.13 CR

RECEIVED *
 3227.5849.2.4 ZZ258R3 0303
 MU.R3.S111.D113.LV05.04.01

Locked Bag 7834 Canberra BC, ACT 2610



CLK1Q999 009084453A

2019 REPORTING FRAUD ACTIVITY,
AND ROYALTIES FOR BOOK PUBLICATION
OBTAINED 2019 KADINA

Your reference: [REDACTED]
Telephone: [REDACTED]
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Department of Human Services

centrelink



Miss [REDACTED]

22 August 2019

Dear Miss [REDACTED]

I am writing to you about your queries at the Kadina Centrelink Office 20/8/19.

In regard to the details that you have identified as fraudulent, this should be reported online or over the phone. The Australian Government Services Fraud Tip-off Line is 131524, otherwise this can also be done on the human services website.

BOOK PUBLICATION IN PROGRESS
In regard to the information you have provided about publishing royalties and also setting up a website to make income, you will need to notify within 14 days of this commencing. We will then determine if you are regarded as self employed or we treat this income/assets differently.

I tried to phone you 22/8/19 to discuss the above, however was unable to contact you.

If you have any other queries, please do not hesitate to contact us.

This is an information notice given under social security law.

More information

For more information, please go to [REDACTED] or call us on the number shown at the top of this letter.

Yours sincerely

Manager
Manager
Department of Human Services

UNKNOWN ELEMENTS
ILLEGAL ACTIVITY - ASSISTANCE



CLK1Q999 009239235A

Your reference: [REDACTED]
Telephone: [REDACTED]
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Services Australia

centrelink



Miss [REDACTED]

* 21 September 2020 * - APPLIED 2019 KADINA - MANAGER

Dear Miss [REDACTED]

* I refer to our conversation on 11 September 2020 about reviewing the access restrictions on your Centrelink record.

* We have decided to continue the access restrictions on your Centrelink record. *

Your new arrangements for dealing with us will be via our Restricted Access phone line, 1800 413 955. You must not give this phone number to any other person. Please quote your customer reference number each time you call.

If your circumstances change you need to tell us within 14 days of the change by calling us on [REDACTED]. For a full list of changes that you need to tell us about, go to servicesaustralia.gov.au/notifychanges.

This is a notice given under section 196 of the *Social Security (Administration) Act 1999*.

More information

For more information, please go to servicesaustralia.gov.au or call Wendy Schubert on [REDACTED]

Yours sincerely

Manager
Manager
Services Australia

*** POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING ***

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
 * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
 * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER
 HARDWARE - POLICE → GOVERNMENT SOURCES *
 * CONFIRMED 001 TESSERA 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 PRICESOUTH SA 5540

Account number
 [REDACTED]
 Tax invoice
 [REDACTED]
 Issue date
 12 Oct 16
 Total amount due
 See the Account Summary on page 2

*** 1 Nov 16 ***

*** \$502.45 ***
 AMBENT CHARGE!
 FOLLOWING \$65.00
 A FORTNIGHT PAYM
 ON ELECTRICITY -
 CENTRELINK DEDUCT

\$12.00 fee may apply if paid after due date
 unless you're on Predictable Plan

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

Average cost per day \$5.52
 Average daily usage 23.88 kWh
 Same time last year N/A
 Your indicative greenhouse gas emissions
 This bill 2.3 tonnes \$5.51 21.21
 Same time last year N/A kWh
 Saved with GreenPower N/A

COST PER DAY DAILY USE

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
 or call 13 26 62 to arrange
 automatic payment of future accounts

MAIL
 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 1300 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

Bill Code: 13011
 Ref: 500 009 323

RESULT OF TRACE - FRAUDULENT ACTIVITY - BANK ACCOUNTS
CONFIRMATION OF ALTERED DETAILS OF ELECTRONIC TRANSFER
THAT MATCH RECIPIENT CLAIMS - AUSTIN MACAULEY PUBLISHERS EMAIL



Commonwealth Bank of Australia
ABN [REDACTED]

* Case Reference Number: [REDACTED] *

* We have received confirmation as follows: *

Confirmation details: Recipient credited with GBP264.45 on 10/11/2020 under reference F/FLOW
[REDACTED] T [REDACTED] CONTRACT PAYMENT CONTR *

Here are the details of your transaction:

IMT Reference Number: [REDACTED]

* Transaction Date: 10/11/2020 *

Amount debited for the payment: AUD503.52

Amount: GBP264.45

* Recipient: AUSTIN MACAULEY PUBLISHERS LTD *

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact
our IMT Customer Care Centre on 1800 028 549 between the hours of 8:00am - 5:30pm,
Monday to Friday (Sydney time).

Regards,

* Payment Investigations *

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

From: [REDACTED]
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: [REDACTED] Pearce
Subject: * Please call the Commonwealth Bank urgently on [REDACTED] Opt 2 Opt 1 *

Follow Up Flag: FollowUp
Flag Status: Flagged

Please call the Commonwealth Bank urgently on [REDACTED] Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)
* For security purposes we have locked your NetBank. * - FRAUDULENT ACTIVITY REPORTED + RECOGNISED

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.
Message: 3415262733



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

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 [redacted]

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



NOTICE: This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.