PAUL GARDNER - GOVERNMENT PROSTITUTION - EPSTEIN MAXWELL SEXUAL ABUSE RING

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

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

*SEXUAL ABUSE RING PROMINENT POSITIONS

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 (Courtney Wild) 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)

External video

Where are they now? The biggest players in the Jeffrey Epstein case (https://www.youtube.com/watch?v=yPjn6rcJqsI)
Perversion of Justice, *The Miami Herald*, November 29, 2018.

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] [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,

*INTELLECTUAL PROPERTY THEFT 1993 - 2021 - "DESTRUCTION OF CAREER PROSPECTS" EPSTEIN - MAXWELL

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 [redacted], who was previously known as [redacted]. Giuffre met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when [redacted] 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]

[redacted] 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. [redacted] 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 [redacted] favour,[65] with Maxwell paying Giuffre "millions".[66]

SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING

[redacted] v Epstein and Maxwell (2017) * - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY.

In 2017, [redacted] 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 [redacted] (2019)

On 16 April 2019, [redacted] went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, [redacted], had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. [redacted] affidavit was filed in support of a defamation suit by [redacted] Giuffre against Alan Dershowitz.[69] According to the affidavit, [redacted] 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] [redacted] 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, [redacted], to his New Mexico property where he and Maxwell molested her on a massage table.[73][74]

[redacted] 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]

[redacted] *v Epstein's estate, Maxwell, and Jane Does 1–3* (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

EFTA00263140

EVIDENCE - EMAIL USE OF SERVICES - EPSTEIN - MAXWELL

sex trafficking conspiracy.[90]

Maxwell requested a rehearing in a federal appeals court on 17 July 2019, in an effort to keep documents sealed that were part of a suit by [redacted] On 9 August 2019, the first batch of documents was unsealed and released from the earlier defamation suit by [redacted] against Maxwell.[92] Epstein was found dead on 10 August 2019, after reportedly hanging himself in his Manhattan prison cell.[93][94]

Maxwell and her lawyers continued to argue against the further release of court documents in December 2019.[95] Reuters confirmed on 27 December 2019 that Maxwell was under investigation by the FBI for facilitating Epstein's criminal activities.[96]

Additional documents from the [redacted] *v Maxwell* defamation suit were released on 30 July 2020.[97] The documents included a deposition given by [redacted] and more recent email exchanges between Maxwell and Epstein,[97] with some of the correspondence from 2015.[49]

Attempts to locate Maxwell to serve court documents

On 27 December 2019, Reuters reported that Maxwell was among those under FBI investigation for facilitating Epstein.[96] After his arrest, Maxwell was in hiding, communicating with the courts only through her lawyers who, as of 30 January 2020, had refused to accept on her behalf service of three lawsuits against her.[81] *The New York Times* reported that by 2016, Maxwell was no longer being photographed at events.[9] By 2017, her lawyers claimed before a judge that they did not know her address; they further stated that she was in London but they did not believe she had a permanent residence.[9]

Maxwell has a history of being unreachable during legal proceedings.[81][98][99][100] During the lawsuit filed in 2017 from [redacted] against Maxwell, District Judge John G. Koeltl granted a motion for "alternative service" on the grounds that the plaintiff's efforts to reach Maxwell were persistently thwarted; these included hiring a private investigation firm that attempted service at three physical addresses, sending information to several email addresses, and reaching out to the lawyers actively representing Maxwell in another lawsuit who refused to become a "general agent of process" to relay the information to her.[99]

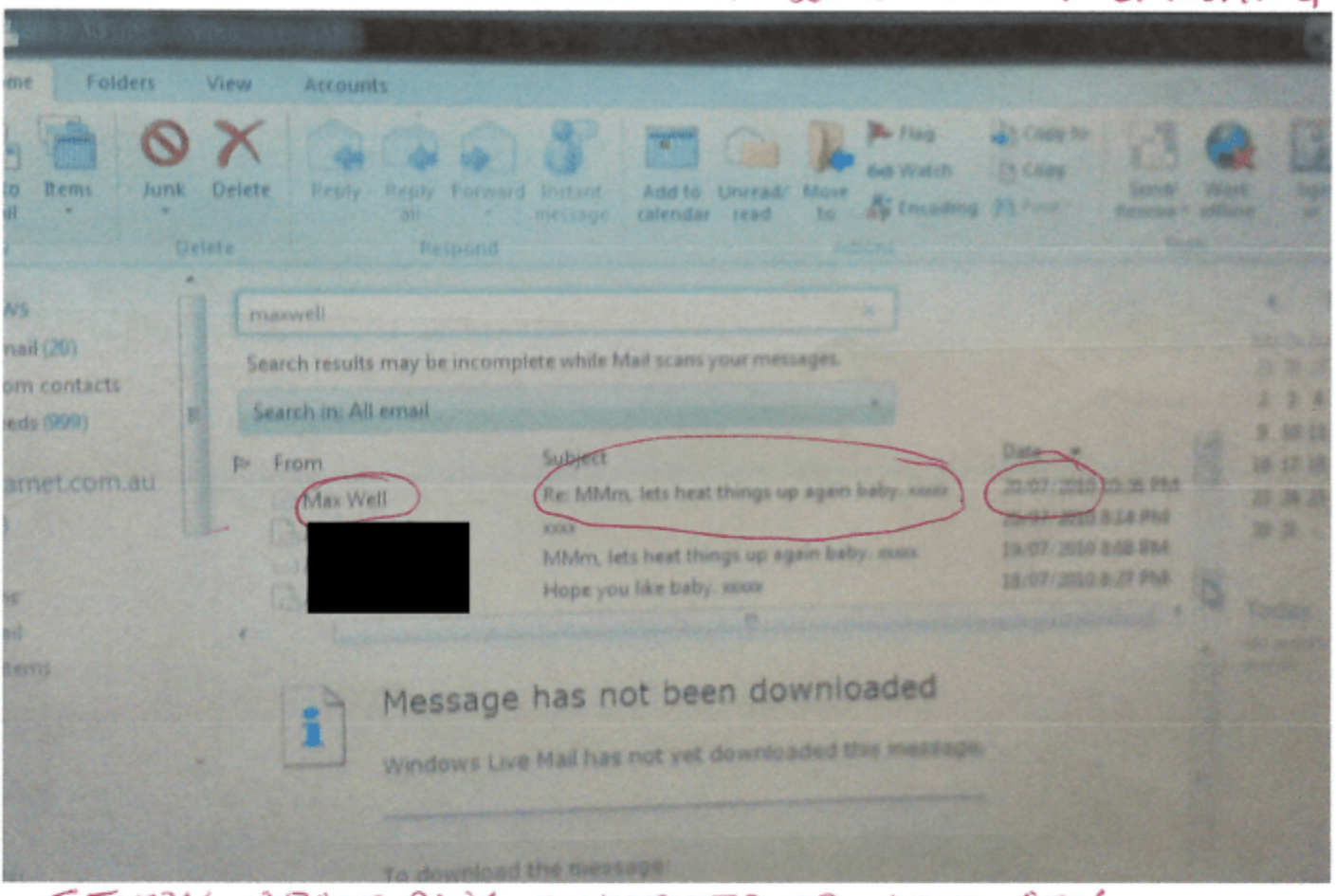
According to court documents from a lawsuit filed by Epstein against Bradley Edwards (a representative for several of his accusers), in 2010 Maxwell had agreed to provide a deposition in the case but reportedly left the country one day before Edwards was scheduled to fly to New York to take her deposition, "claiming she needed to return to the United Kingdom to be with her deathly ill mother"[100] with no intention of returning to the United States.[98] However, Maxwell returned within a month to attend Chelsea Clinton's wedding.[98]

In January 2020, it was reported that Maxwell had refused to allow her lawyers to be served with several lawsuits in which she has been directly named in 2019 and 2020, including one by [redacted] and from Araoz.[81] While Maxwell's lawyers continued to argue on her behalf against the release of additional court documents from the [redacted] *v Maxwell* lawsuit,[95] they claimed to not know where she was or to have permission to accept the lawsuits filed against her.[81][71]

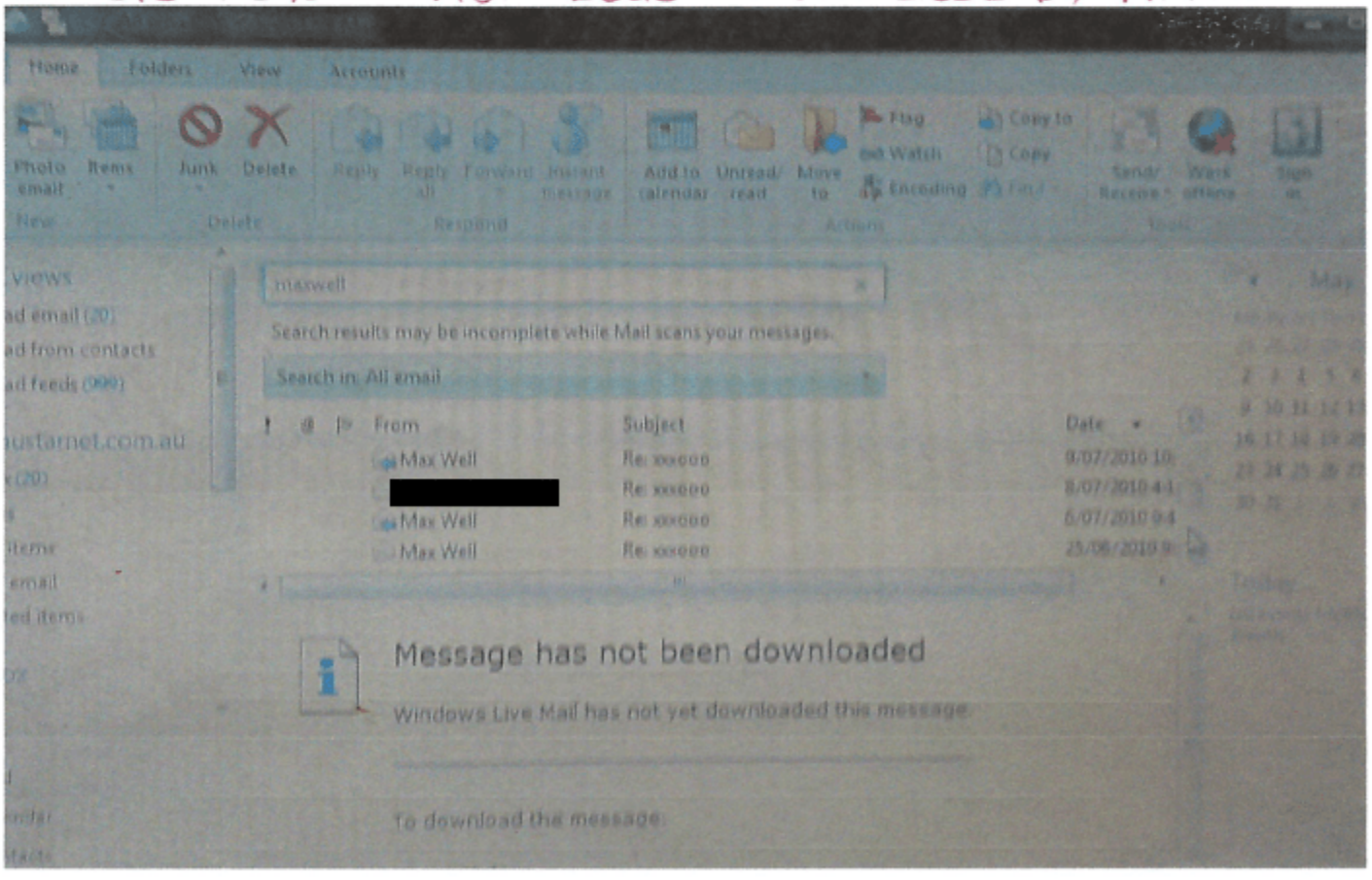
Authorities in the United States Virgin Islands (USVI) were unsuccessful in locating Maxwell during the three and a half months they were seeking to serve her with a subpoena.[101] USVI prosecutors consider Maxwell to be a "critical fact witness" in their lawsuit against Epstein's estate.[101] A court filing from the USVI Department of Justice, released on 10 July 2020, stated that Maxwell was also under investigation for her alleged participation in Epstein's sex trafficking operation in the US Virgin Islands.[102]

EFTA00263141

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



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



MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT - COMPUTER HACKING
REMOTE ACCESS
CAUSE OF ILLEGAL FRAUDULENT AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse [redacted]
Mon 4/05/2020 12:58 PM
To: [redacted]
Cc: Cyber Abuse <[redacted]>

1 attachments (2 MB)
Cyber_abuse_Resource Sheet.pdf;

Dear [redacted],

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

GOV DEPT - NEIS 20%
MAXWELL - MSIC LOGO 20%

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 Koeppel, 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 [redacted] 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]

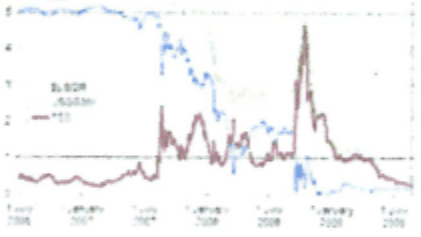
Investments

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 - COMMENCEMENT SEXUAL TARGETING 2007.

In August 2006, Epstein, a month after the federal 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]



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

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]

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

EFTA00263145

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

From	Subject	Date
[redacted]	Re: Information sheets	17/11/2009 3:40 PM
	Re: The Specialist Medical Centre	19/10/2009 2:39 PM
	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
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	Re: NEIS applications	13/10/2009 3:04 PM
	Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
	RE; The Specialist Medical Centre	13/10/2009 2:49 PM
	Re: The Specialist Medical Centre	13/10/2009 2:21 PM
	Re: The Specialist Medical Centre information on...	13/10/2009 1:32 PM
	The Specialist Medical Centre	7/10/2009 2:54 PM
	Re: The Specialist Medical Centre information on...	6/10/2009 2:46 PM

2009

2009

Message cannot be found

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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

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2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

View Accounts

Delete Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Flag Watch Encoding Copy to Copy Find Send/ Receive Work offline Sign in

Delete Respond Actions Tools

Search for a message

!	@	To	Subject	Sent	Account
		Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	8/06/2010 8:09 PM	mail.austarnet.com.au
		Jannette	Fw: Please do this - IN MEMORY	8/06/2010 8:11 PM	mail.austarnet.com.au
		Trish & Corey	Fw: The Flu Shot	11/06/2010 4:17 PM	mail.austarnet.com.au
		Dee Skipworth	Fw: Please send back, it's hilarious!!!!!	11/06/2010 4:34 PM	mail.austarnet.com.au
		Max Well	xxxxx	11/06/2010 11:40 PM	mail.austarnet.com.au
		Max Well	xxxooo	20/06/2010 7:44 PM	mail.austarnet.com.au
		Max Well	Re: xxxooo	24/06/2010 8:15 PM	mail.austarnet.com.au
		Max Well	Re: xxxooo	8/07/2010 4:19 PM	mail.austarnet.com.au
		Max Well	Re: xxxooo	9/07/2010 10:37 PM	mail.austarnet.com.au
		Jannette	Fw: IS THIS AN ARTIST OR WHAT???	12/07/2010 7:59 PM	mail.austarnet.com.au
		Max Well	Re: xxxooo	12/07/2010 9:11 PM	mail.austarnet.com.au

2012

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Windows Live Mail

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

Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Flag Watch Encoding Copy to Copy Find Send/ Receive Work offline Sign in

Respond Actions Tools

From	Subject	Date
[redacted]	Re: Lamp	[illegible]
	Re: 74 Main Rd Port Pirie	[illegible]
	Re: 74 Main Rd Port Pirie	[illegible]
	Re:	[illegible]
	RE : Business certificate	[illegible]
	Re: The Specialist Medical Centre Proposal	[illegible]
	Tuesday's meeting confirmation	[illegible]
	Fw: The Specialist Medical Centre Proposal	[illegible]
	The Specialist Medical Centre Proposal	[illegible]
	Re: Visits by Collagen Face Centre this year	[illegible]
	Re: visits by Collagen Face Centre this year	[illegible]

2012

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
* MSIC Letterheads-Adam	1/11/2010 9:03 *
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35
MSIC v2	4/11/2010 11:02

EVIDENCE MAXWELL/EPSTEIN CONNECTED TO AUST GOV - TARGETING.

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

- MAXWELL ADAM GURGLY - "A" LONDON UK

2010

MSIC LOGO RECEIVED VIA EMAIL 20% - MAXWELL/ADAM

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- EMAIL

2010

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

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RPLAssessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPLAssessment Matrix_2011	8/04/2011 2:29 PM	DOC File
StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

2011

NEIS - 2009 - RECEIVED VIA EMAIL - MEDICAL BUSINESS PLAN.

*MAXWELL - 2006 - 2015 - GROOMING - EMAIL CONTACT *

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]

Second criminal case

*MAXWELL - MSIC DEVELOPMENT LOGO *
EMAIL CORESSPONDENCE
COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS
*MISC/MSIC - BUSINESS DEVELOPMENT OF VICTIM *

Trafficking charges

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]

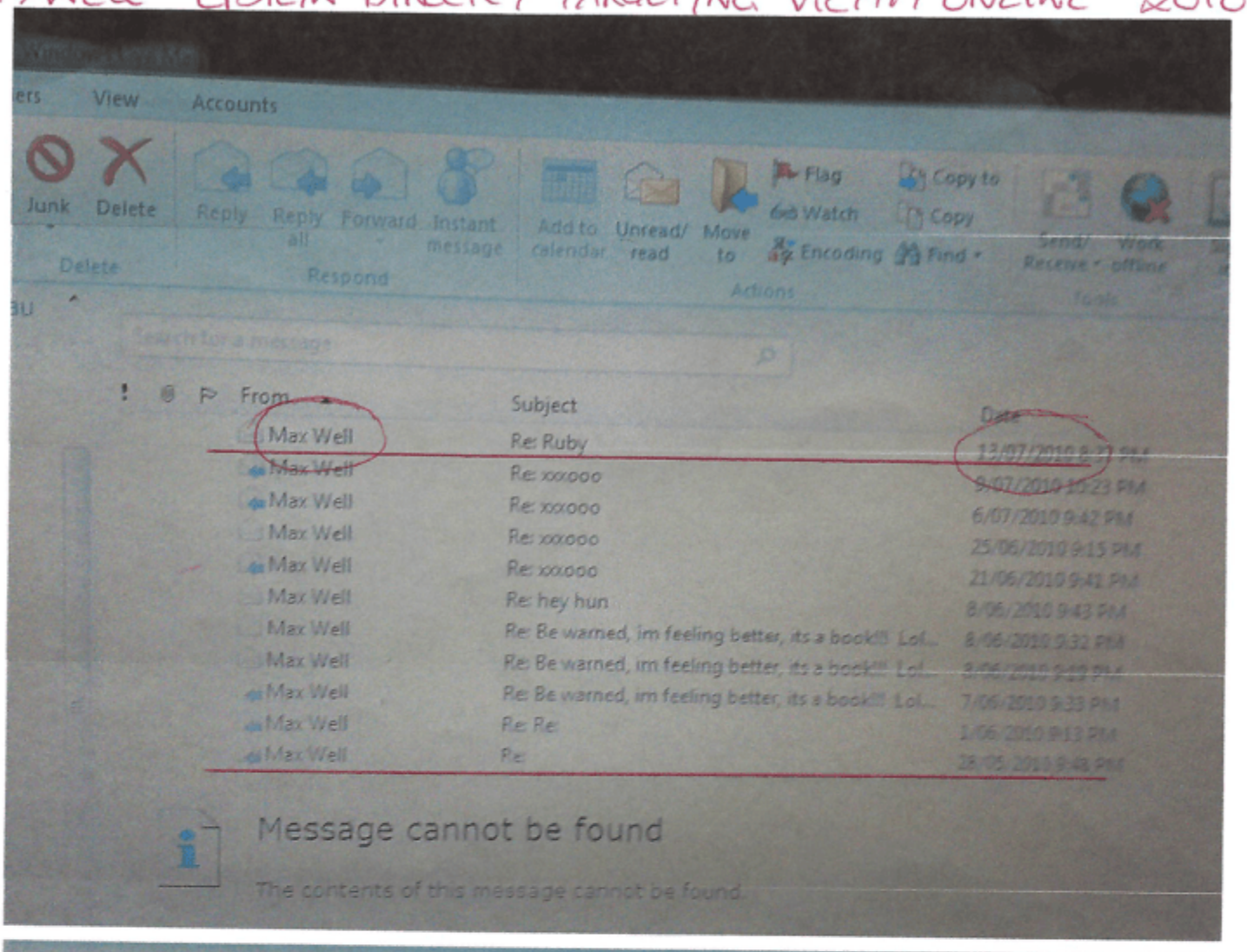
*MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV *

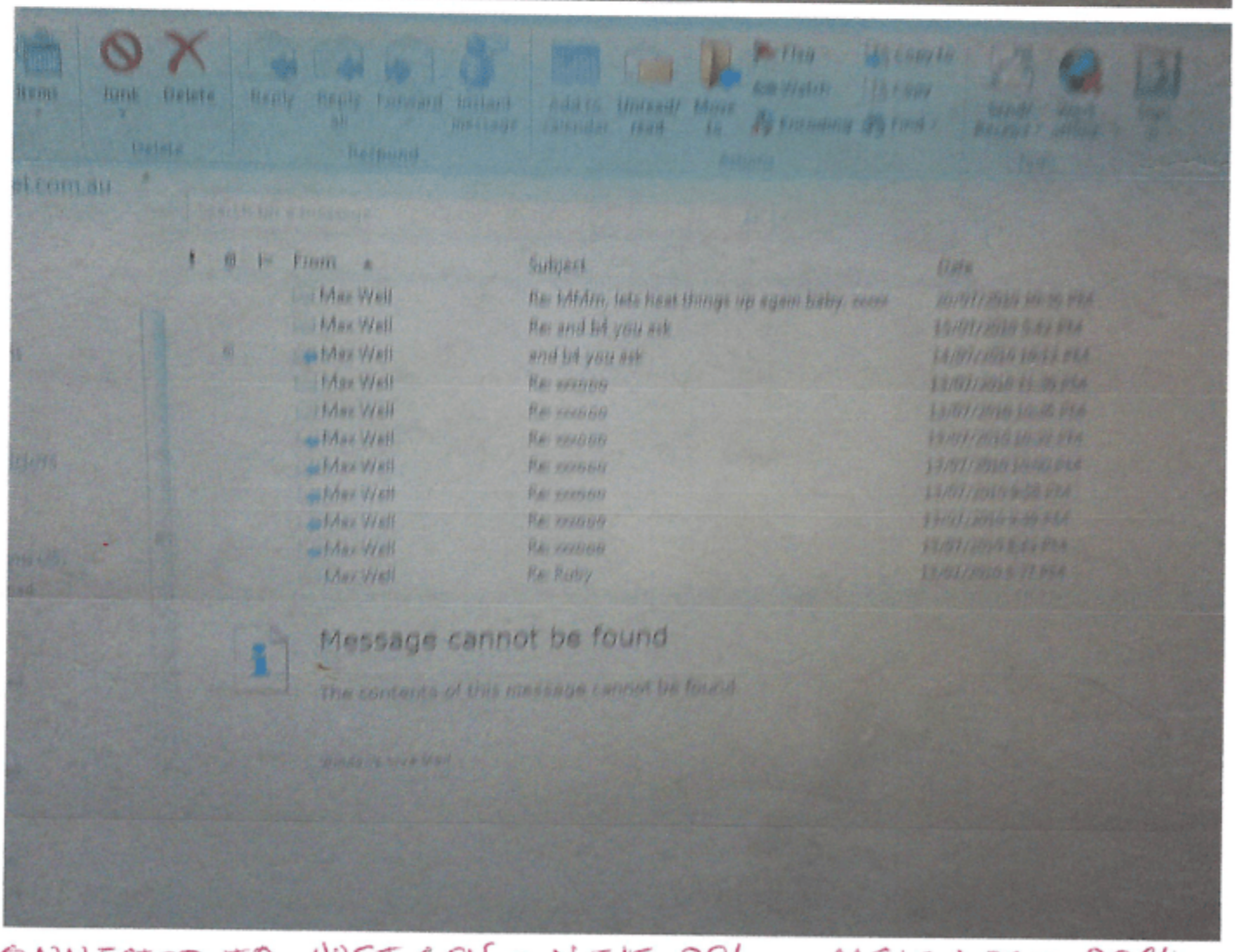
According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds – and perhaps thousands – 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]

EFTA00263149

MAXWELL - EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010





CONNECTED TO AUST GOV - NEIS 2% - MSIC LOGO 20%

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

View Accounts

Delete Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Flag Watch Encoding Copy to Copy Find Send/ Receive Work offline Sign in

Delete Respond Actions Tools

Search for a message

To	Subject	Sent	Account
Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	8/06/2010 8:09 PM	mail.austarnet.com.au
Jannette	Fw: Please do this - IN MEMORY	8/06/2010 8:11 PM	mail.austarnet.com.au
Trish & Corey	Fw: The Flu Shot	11/06/2010 4:17 PM	mail.austarnet.com.au
Dee Skipworth	Fw: Please send back, it's hilarious!!!!!	11/06/2010 4:34 PM	mail.austarnet.com.au
Max Well	xxxxx	11/06/2010 11:40 PM	mail.austarnet.com.au
Max Well	xxxooo	20/06/2010 7:44 PM	mail.austarnet.com.au
Max Well	Re: xxxooo	24/06/2010 8:15 PM	mail.austarnet.com.au
Max Well	Re: xxxooo	8/07/2010 4:19 PM	mail.austarnet.com.au
Max Well	Re: xxxooo	9/07/2010 10:37 PM	mail.austarnet.com.au
Jannette	Fw: IS THIS AN ARTIST OR WHAT???	12/07/2010 7:59 PM	mail.austarnet.com.au
Max Well	Re: xxxooo	12/07/2010 9:11 PM	mail.austarnet.com.au

2010

Message cannot be found

The contents of this message cannot be found.

Windows Live Mail

MAXWELL EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010 DURING PERIOD OF MEDICAL BUS PLAN/MSIC DEVELOPMENT-AUSTCO

Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Watch Encoding Copy Find

Respond Actions Tools

From	Subject	Date
[redacted]	Re: Lamp	21/01/2010 2:27 PM
	Re: 74 Main Rd Port Pirie	26/01/2010 1:01 PM
	Re: 74 Main Rd Port Pirie	26/01/2010 1:17 PM
	Re:	26/01/2010 1:23 PM
	RE : Business certificate	16/01/2010 2:32 PM
	Re: The Specialist Medical Centre_Proposal	17/02/2010 11:20 AM
	Tuesday's meeting confirmation	17/02/2010 10:47 AM
	Fw: The Specialist Medical Centre_Proposal	3/02/2010 2:22 PM
	The Specialist Medical Centre_Proposal	3/02/2010 3:12 PM
	Re: Visits by Collagen Face Centre this year	21/01/2010 2:38 PM
	Re: Visits by Collagen Face Centre this year	26/01/2010 1:37 PM

2010

Message cannot be found

The contents of this message cannot be found.

Windows Live Mail

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

PRIN110B

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

2010

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.

DEC 2010

2010

msic

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 :

EFTA00263154

[redacted]
9 Yates St
Port Pirie S.A

M.S.I.C

MEDICAL SERVICES INFORMATION CENTRE

A Service developed for medical Professionals

Prepared November 2010

COPY INTELLECTUAL PROPERTY THEFT IN GOVERNMENT POSSESSION - CONNECTED TO EPSTEIN & MAXWELL

*MISC - COMPACT DISC IN EPSTEIN POSSESSION

Dr Abdul Kajani
[redacted]

MSIC - BUSINESS DEVELOPMENT OF TARGETED VICTIM
LOGO DEVELOPED WITH MAXWELL - ADAM GURGLY LONDON
EMAIL CORRESPONDENCE

Mrs [redacted]
7 Meadow Cresent
Port Pirie SA 5540

TAX INVOICE - 28 May 2014

Invoice No: 418957

		Amount	GST	Total
Mrs [redacted] C [redacted]				
Medicare No.: 5137 46457 3				
Dr Abdul Majeed KAJANI - Prov [redacted]				
28 May 2014	MISC Report for Lawyers - MISC MSIC LOGO 20% - MAXWELL	30.00	3.00	33.00
	Total GST		$3.00	

Total Outstanding

$33.00

AMOUNT DUE

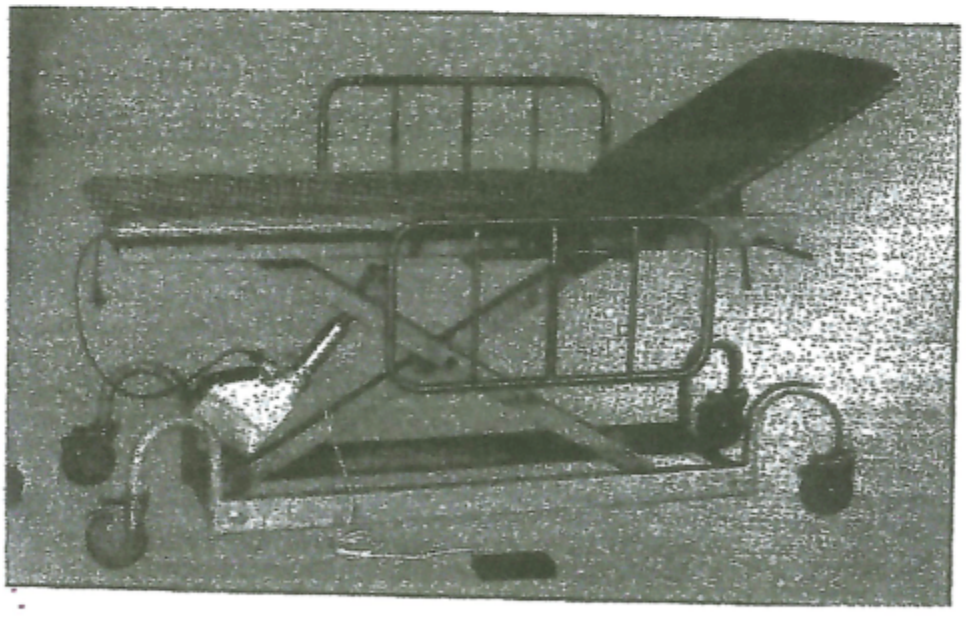
Please Make Cheques Payable to: Dr A.M. Kajani
PROMPT PAYMENT APPRECIATED

COMPLETED BUSINESS PLAN AFTER REVIEW - MICHAEL FETHERSTONHAUGH
INSTALLED ON COMPUTER 2009
BUSINESS PLAN CONSTRUCTION - MARRIED NAME Mc DIARMID
BUSINESS PLAN CONSTRUCTION - ADDRESS 109 FRENCH STREET

BUSINESS PLAN

THE SPECIALIST MEDICAL CENTRE

* [redacted] *
* 137 BALMORAL RD *
PORT PIRIE SA



* PREPARED SEPTEMBER 2009 *

COMPUTER DISC - 2009
COMPLETED PLAN INSTALLED ON COMPUTER

SA HEALTH POSSESSION - 2006-2012 MEDICAL BUSINESS PLAN.
GOVERNMENT INITIATIVE - SA GOV POSSESSION

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES / STRATEGY.

South Australia's GP Plus Health Care Strategy

Dr David Panter

25 July 2008

Government of South Australia

SA Health

EFTA00263158

EMIER - MIKE RANN
NISTER OF HEALTH - *HON JON HILL* - APPLY FOR FUNDING 2009 - NO MENTION
JTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN *
) GOVERNMENT AND SA HEALTH POSSESSION * - GOV TARGETING CONNECTED TO EPSTEIN - MAXWELL

SA Health Care Plan

- > Launched by the *Premier* and *Minister for Health* in June 2007 *
- > Based upon the Generational Health Review (2003)
- > Sets the framework for
  - Service redistribution
  - Demand management
  - Clinical engagement
  - Workforce development
  - Infrastructure investment

SA Health

EFTA00263159

INCOMPLETE - AUSTRALIA + AMERICA POSSESSION UNDER DEVELOPMENT 2004 - 2009 DURING SAME PERIOD AS MEDICAL BUSINESS PLAN

1993 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - IN POSSESSION OF INVOLVEMENT IN GOVERNMENT ILLEGAL SURVEILLANCE AND INTELLECTUAL PROPERTY THEFT

GOVERNMENT :

- 1993 - Infant Sleep Positioner - American Government
- 2004 - Fauna Fun Parks - Councils - Australian Government Funded

2006 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - HAND WRITTEN IN PRIVACY OF OWN HOME ONLY, NOT SHARED WITH A THIRD PARTY, INCLUDING FAMILY MEMBERS, NOT INSTALLED ON A COMPUTER

TIME PERIOD OF MEDICAL BUSINESS PLAN DEVELOPMENT - HAND WRITTEN ONLY

- Cloning
- Rehabilitation Centre
- Decontamination Project - Not installed on a computer until 2016 / Completed
- Women's only Gym and Sauna Hut / Centre - Pamper me Perfect
- Health Store - Organics
- Health and Beauty Specialist Centre
- Weekend Wonders - Weekday and evening childcare services
- Jacs Snacks
- Relaxation Classes - Meditation
- Haunted Hotel
- Theme Restaurant
- Dial a Shopper - Commencement of Home delivery services - Now known as UBER
- Dial a Shopper - Online platforms for grocery shopping and home delivery
- Internet Café
- Theme Hotel - Haunted Mansion / Hotel / Tours / Restaurant
- Mini Golf Fun Park
- Three framed picture frames
- 3d Picture art - Digital photo frames

MEDICAL INDUSTRY

- Cloning - Refer to SA Health Media
- Rehabilitation Centre - Refer to SA Health Media - Peter Lyndon James / Shalom House
- Decontamination Project / Air Filtration / Completed 2016 - Pharmaceutical Company / University / Vincent Bulone
- Health Stores / Organic - Ella Birzneck / Russian Doctors Shop
- Weekend Wonders / Childcare and rest bite services - Australian Government - 2018 Teenage Retreat / Yvonne Cuschieri / sourcekids.com.au

CORPORATIONS

- Health Retreats / Spa Retreats - Stephanie Shepard
- Jacs Snacks - America / Yankee Harbour / Six Flags Great American
- Dial a Shopper / Home Delivery Service - Completed 2013 - 2016 - Uber + Thirsty Camel
- Dial a Shopper / Online Platforms for Grocery shopping - Woolworths / America
- Three Framed Picture frames - 2012 Sydney Australia / HY Wall Art
- 3d Picture art / Digital Photo Frames - 2019 Tokyo/ Japanese Artist Yosuke Kamata

- Department of Corruption - ICAC / OPI - SA Government

- Health and Beauty Specialist Centre - Health and Beauty Lounge Franchise / Nicola Hollender / Founder and CEO / 1st clinic foundered in Zurich
  Expanding to Switzerland, Ibiza, London, LA
  Nicola Hollender
  Weinbergstr, 21
  8802 Kilchberg
  Schweiz
  www.nicolahollender.com
  PH: [redacted]
  Email: [redacted]
- Relaxation Classes / Meditation - Mindfulness Works Australia / Paul Bilby / minfulness-worksaustralia.com.au - Quiet Mind Meditation / Sydney Sarah Fletcher / founder / Director - Tim Brown
- Internet Café's / Country areas - 2012 Article / Lack of internet connectivity due to commercial unaviability of such investments - www.econstor.eu
- Theme Restaurants / Redeveloped from Roman era into a Modern version - Worldwide / 100 most unique restaurant concepts around the world // Touch Bistro / ww.touchbistro.com
  Numerous worldwide locations

GOVERNMENT - COUNCILS

- Haunted Hotels / Tours/ developed into a public attraction - Commencement 2014 Various locations - Australia / America
  Governments and Councils
- Theme Hotel / Haunted mansion/ Hotel / Tours / Mystery weekends / developed into a public attraction- 2008 Haunted House Association / America / Australia - Councils / Governments
- Mini Golf Fun Parks - Worldwide - Councils / Government Funded

AMERICA - AUSTRALIA - SWEDEN - FRANCE - CANADA
CONTINUAL INTELLECTUAL PROPERTY THEFT
DESTRUCTION OF CAREER FOR SEX DEMAND - MAXWELL

2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT

CONNECTED TO EPSTEIN - MAXWELL - CONSPIRED DESTRUCTION OF CAREER OF THE TARGETED VICTIM TO COMPLY WITH SEXUAL DEMANDS
SEXUAL ABUSE RING - INVOLVED - CONNECTED - CO - CONSPIRATORS

HAND WRITTEN FORM ONLY - NOT INSTALLED ON A COMPUTER - NOT SHARED WITH A THIRD PARTY - PRIVACY OF OWN HOME

- Easy Editor - Computer Program - Microsoft - America - Bill Gates
- Vehicle Locator, GPS - Global - London - UK
- Language Translator - Voice command - Birgus - International
- Cancer Administration Project - University - NSW - Harry Perkins of Medical Research - Western Australia
- Ferry from Wallaroo to Port Lincoln - Tourism Link up - Council - SA Government
- Port Pirie Airport - Council - SA Government
- Indoor Water Fountains with lighting features - Soothing Company - hlimobiliaria.cv
- Program Apps - Apps for mobile phones
- Parental Lock out system - Brendan Carter and Bruce Klassen - US - America
- Voice Activation - Voice to text - Phone mount / car activation - Michael Phillips - Sense labs - Massachusetts US - America
- Program down loads of the internet - Microsoft - America - Bill Gates
- Affordable Housing project - Australian Federal Government - Rowan Ramsay
- Student Accommodation Housing Project - Adelaide University Student Accommodation - SA Government
- Water Containment System - The Guardian 2014 article addressing this problem / publicising - University involvement - guardian.com
- Emojos - Inappropriate emojos - Bitmojo - Google play - Goggle - Jacob Blackstock Canada - America
- CTV - Spence Caldwell - Canada - America
- Computer program - Sensual - Mindscope - George Balanchi - California - America
- Phone to Home - Smart House - Mobile phone app home activation system - Steve Joseph - California - America
- Seaweed Project - Adelaide University - Vincent Bulone - France - Sweden - Australia
- Decontamination Project - Air filters - Vincent Bulone - France - Sweden - Australia
- LiL Devil Designs - Fashion Design - Red Devils Motorcycle Club / Hells Angels Motorcycle club - Port Pirie - Adelaide SA - Peter Bannister
- J Monequic - Fashion Design - Lorna Jane Sports Clothing - America
- Penpals Social Website - Letterbox Project - Mea - Australian Government
- Independent News Feed - Public Opinion Poll / Facebook - SA Government
- Computerized Shop Assistant - IKEA - Sweden - Phone app
- Hypo Garden Services - Australian Government - Low Income earners / Pensioners
- Household Cleaning - Australian Government - Low Income earners / Pensioners
- Corruption Department - ICAC / OPI - Australian Government
- Water Filtration System / Salt water filtration - Port Augusta - SA Government
- Education Department Reform - Australian Government
- Identity Theft Policy - Australian Government
- Police Clearance / Criminal records for employment - Australian Government
- Breathalyser Vehicle installation - Australian Government
- Australian Tax Reform - Mayor Robert Bria, Norwood - Australian Government
- Interactive TV / Movies - America
- Virtual Reality - Palmer Freeman Luckey – California - America
- Social Media Program - Paedophilia - Adelaide University - Joseph Cassar - Mike Brooks - SA Government

EVIDENCE - AUST GOV COVER UP - ICAC

In addition to our correspondence
optus fraudulent - bill.
other files.

Accc
Rsvp . Reports

managers report

medical report - Denied healthcare

-1 yr
send tomorrow

NOT APPLICABLE

BUSINESS DEVELOPMENT OF TARGETED VICTIM - PORT PIRIE
ICAC - INTELLECTUAL PROPERTY THEFT - AUST GOV

* FOR THE PROFESSIONAL WOMAN.
* suggestion - as a Dept of your organisation - A dept developed that is specifically and solely aimed at the woman in a professional position in the workforce - In regards to workplace

* sexual abuse
* sexual Harassment
* Physical abuse
* Verbal abuse

ICAC

HAND WRITTEN - PORT PIRIE
NOT INSTALLED ON COMPUTER
IN POSSESSION OF ICAC.

This department has the authority to go over the powerful mans head to investigate in private without his knowledge or consent.

If found guilty - Has the power to endorse authority in defence of the complaintant.

Hotline - complaints - information amom - organisations under suspicion

Information can cross
1 ference to information on
-ile in regards to
fraudulence, fraud, corruption
ect.

2017 ICAC - BRUCE LANDER - INDIVIDUAL INVOLVED AND CONNECTED : CONSPIRING ENTRAPMENT GOVERNMENT COVER UP.

PROTECTED

OPI
Office for Public Integrity
SOUTH AUSTRALIA

Item Receipt

Reference number: 2016/001569 **Complainant name:** Ms [redacted]

This form acknowledges receipt of the following item(s) which were provided the Office for Public Integrity:

Item Number	Item Type	Item Name	Number Pages (if applicable)
1	Timeline	Chronology of events dated 20 February 2017	6
2	Flowchart	Document titled 'Personal Connections' dated 25 October 2016	2
3	Summary	Document titled 'Police Involvement – Port Pirie Region – Metropolitan Region' undated	4
4	Document	Withdrawal of Authority dated 18 February 2016	2
5	USB	Various folders and documents pertaining to complaint	NA

INTELLECTUAL PROPERTY THEFT - MEDICAL BUS PLAN
MSIC

POLICE CORRUPTION - ORIGIN ELEC BILL
FRAUD FINES + CHARGES

FRAUD ACTIVITY - TELECOMMUNICATION SYSTEMS
UTILITIES
REAL ESTATE

SEXUAL TARGETING - INVOLVEMENT / CONNECTIONS

SYNDICATE / CORRUPTION INVOLVEMENT

OPI Officer ID Number .....97..... **OPI Officer signature** .....

Date of receipt ...21 February 2017..... **Time of receipt** at 14:00pm

PROTECTED

(08) 8207 1777 • 1300 782 489
GPO BOX 11066, ADELAIDE, SA 5001
LEVEL 1, 55 CURRIE STREET
WWW.ICAC.SA.GOV.AU

BRUCE LANDER DENIED INVESTIGATION / DENIED INVOLVEMENT
INVOLVEMENT IN ORGANISED TARGETED CRIME

PROTECTED

GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

OUR REFERENCE NUMBER: 2016/001569

ICAC
Independent Commissioner Against Corruption
SOUTH AUSTRALIA

* 20 April 2017 *

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED
Ms [redacted]

TARGETED VICTIMS AWARENESS
PORT PIRIE REGION

Dear Ms Pearce

Re Your Complaint

* I refer to your attendance at the Office for Public Integrity ('OPI') for an interview on 21 February 2017 and your subsequent correspondence.

* You have provided a large number of documents to the OPI for consideration.

* Elements of your complaint relate to matters which are outside of my jurisdiction. Your complaint has been considered in term of issues raised against South Australia Police officers, intellectual property theft, West Side Lawyers and the South Australian Civil and Administrative Tribunal.

The further information you have provided does not cause me to reconsider my earlier determination.

* The gravamen of your complaint has been considered and assessed as requiring no further action. *

* Accordingly, your file will remain closed. *

* I do not intend to correspond with you further in relation to the issues you have raised and have * instructed the OPI to file future correspondence from you relating to these issues without response.

You will receive a response from the OPI if you provide new information where further action is required.

Yours faithfully

Bruce Lander

* The Hon. Bruce Lander QC
INDEPENDENT COMMISSIONER AGAINST CORRUPTION

STILL CURRENT AND ACTIVE 2020 - ALTERED BAS REBATE / DENIED REBATE - COMPUTER HACKING - STOLEN BUSINESS CONCEPTS - PHONE ACCOUNT [redacted] HACKING

PROTECTED

GPO BOX 11066, ADELAIDE, SA 5001
LEVEL 1, 55 CURRIE STREET
WWW.ICAC.SA.GOV.AU

OFFICE FOR PUBLIC INTEGRITY
SOUTH AUSTRALIA

OFFICIAL: Sensitive

ICAC - AUST GOV COVER UP - DENIED REPORTED ILLEGAL ACTIVITY
STAGE 1
STAGE 2
STAGE 3
STAGE 4
CHARACTER REF

Our ref: 2022/003090-S01

30 March 2022

Ms [redacted]

Dear Ms [redacted]

Thank you for your complaint to the Office for Public Integrity (OPI) of 3 February 2022 in which you allege that various government agencies and non-government organisations have engaged in money laundering, computer hacking, sexual crimes, intellectual property theft and corruption.

You also explain that you were detained at Glenside Mental Health Facility based on a false diagnosis and that SACAT wrongly ordered you to take medication that caused severe side effects. You say that Members of Parliament were involved in or had influence over the SACAT order.

The OPI has reviewed the information you provided and assessed your complaint in accordance with the *Independent Commission Against Corruption Act 2012* (ICAC Act). The ICAC Act provides that the OPI may determine to refer a complaint or report to another agency for further assessment or to take no further action.

While I acknowledge that the experiences you describe have been distressing for you, I do not think that there is sufficient information available to support the allegations to justify a referral to another agency for further assessment.

In light of the above, I have determined to take no further action in respect of your complaint pursuant to section 18E(1)(c) of the ICAC Act.

As no further action will be taken, I will now close the file.

Yours sincerely

Louise Schulz
Manager Assessments
Office for Public Integrity

EXACT REPLY - ICAC 2016 AND 2017 - BRUCE LANDER.

Address: L1, 101 Grenfell Street Adelaide SA 5000
GPO Mailbox 1332 Adelaide SA 5001
General enquiries [redacted] Complaints - 8207 1777
[redacted] www.opi.sa.gov.au

*DENIED ILLEGAL ACTIVITY CONDUCTED 2007 - 2016
*SAPOL - PORT PIRIE POLICE DEPARTMENT AND
TOWNSVILLE CC PARKING QUEENSLAND - ORIGIN BAR CODE

SOUTH AUSTRALIA POLICE
SAFER COMMUNITIES

Ref number: [redacted]
Telephone: [redacted]

09 March 2022

[redacted]

Dear Ms [redacted]

I refer to your complaint against police received at the Internal Investigation Section (IIS) of the South Australia Police (SAPOL) on 07 February 2022. It has been entered onto the complaints management system and assigned registration number **C2022-1025**. I have reviewed your complaint and carried out an assessment pursuant to sections 13 and 14 of the *Police Complaints and Discipline Act 2016* (the Act).

I have noted these matters have been previously assessed in another complaint that you made (number **C2016-0877**). I am now closing your new complaint as, vide section 15(a) of the Act, I consider it has already been dealt with by my section.

Yours faithfully

Joanne Sharman APM
Detective Chief Inspector
Officer in Charge
INTERNAL INVESTIGATION SECTION

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 - IDETITY 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 : *

- Identity Theft, involving Tax file Numbers, Bank Credentials, Personal Identification
- Up to 1 million dollars of illegal monies in numerous bank accounts in numerous locations, including Queensland
- Drug Trafficking
- Money Laundering
- Money transfers to corporation and banks * Telco * (unsure of name given involving money transfers, confirmation needed)
- Tax file number being misused in Australia
- * 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 *TELCO* Page : 8
Time : 13:05:44
Userid: TALBUC
CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER [redacted] View : ALL
: PEARCE,JACQUELINE [redacted]

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= [redacted] DEBT_NO= 80134
29/04/2014 10:56:43 KRIGOO
NS DEDUCTION AUTHORITY OF $20.00 ADDED.
AUTHORITY DETAILS: CUSTOMER:- [redacted] SOURCE:- (SSR# 502 823 483 V)
OTHR, $20.00, CUST: [redacted] 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)
2014 *

OFFICER LEONG REPORT - IDENTITY THEFT - SERVICE OF *TELCO* - ILLEGAL ACTIVITY CONNECTED TO GOVERNMENT DEPT.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
CALLED PHM AS RETURNING CALLLFT 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
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

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

MICHAEL ELLIS FORMER OF PRIVATE LOAN INVESTMENT

*FEDERAL GOVERMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY

Yorke Peninsula Country Times

KADINA 21° Partly Cloudy >

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*TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY — SERVICE SA REPORT

TUESDAY, 8 MARCH 2022

Yorke Peninsula Country Times

*Telco hears Tickera concerns

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*ROWAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

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*Telco hears Tickera

POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
BARCODE - QUEENSLAND POLICE INVOLVEMENT
* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES *
* CONFIRMED 2021 TELSTRA HEAD OFFICE *

70.00 48

TOTAL 70.00

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 invoice
[redacted]

Issue date
12 Oct 16

Total amount due
See the Account Summary on page 2

1 Nov 16

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

$502.45
AMOUNT CHARGE
FOLLOWING $65 -
A FORTNIGHT PAYM
ON ELECTRICITY -
CENTRELINK DEDUCT

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	21.38 kWh
Same time last year	N/A

Your indicative greenhouse gas emissions

This bill	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

For more information on greenhouse gas emissions visit originenergy.com.au.

$5.5 21.3 kWh
COST PER DAY DAILY US

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 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 500

TELEPHONE & INT BANKING - BPAY
Contact your bank o institution to make t 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

Biller Code: 41

IN PERSON
Pay at any Post Office

Billpay Code: 2959
Ref: 1500 0093 2362 6

Biller Code: 13011
Ref: 500 009 323

TRANSVIEW CC Parkham

EFTA00263173

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)