

WIKIPEDIA *BLOCKED MARKETING - SABOTAGE - DESTRUCTION*
OF CAREER TO COMPLY WITH SEXUAL DEMANDS

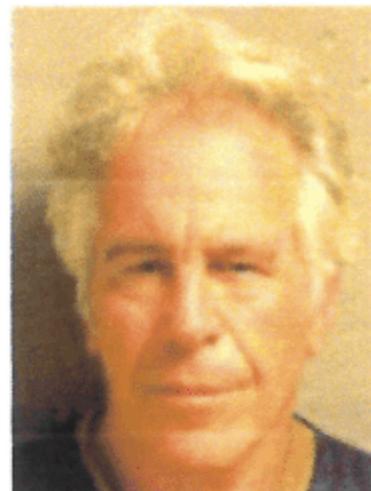
Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*;[[]² January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.[[]³[[]⁴ Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.[[]⁵[[]⁴[[]⁶[[]⁷

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.[[]⁸ Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.[[]⁵[[]⁹ He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.[[]¹[[]¹⁰

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.[[]¹¹[[]¹² He died in his jail cell on August 10, 2019.[[]¹³ The medical examiner ruled the death a suicide.[[]¹⁴ Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.[[]¹⁵[[]¹⁶ Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.[[]¹⁷[[]¹⁸ Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.[[]¹⁹[[]²⁰[[]²¹[[]²² Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.[[]²³

Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier · broker · educator · socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

Contents

[Early life](#)

[Career](#)

Epstein also stated to some people at the time that he was an intelligence agent.^[49] During the 1980s, Epstein possessed an Austrian passport that had his photo, but with a false name. The passport showed his place of residence in Saudi Arabia.^{[50][51]} In 2017 "a former senior White House official" reported that Alexander Acosta, the U.S. Attorney for the Southern District of Florida who had handled Epstein's criminal case in 2008, had stated to Trump transition interviewers, that "I was told Epstein 'belonged to intelligence' and to 'leave it alone'", and that Epstein was "above his pay grade".^{[52][53]}



Epstein in 1980

During this period, one of Epstein's clients was the Saudi Arabian businessman Adnan Khashoggi, who was the middleman in transferring American weapons from Israel to Iran, as part of the Iran–Contra affair in the 1980s.^[6] Khashoggi was one of several defense contractors that he knew.^{[30][49]} In the mid-1980s, Epstein traveled multiple times between the United States, Europe, and Southwest Asia.^{[50][51]} While in London, Epstein met Steven Hoffenberg. They had been introduced through Douglas Leese, a defense contractor, and John Mitchell, the former U.S. Attorney General.^[30]

Towers Financial Corporation

Steven Hoffenberg hired Epstein in 1987, as a consultant for Towers Financial Corporation (unaffiliated with the company of the same name founded in 1998, and acquired by Old National Bancorp in 2014),^[54] a collection agency that bought debts people owed to hospitals, banks, and phone companies.^{[55][56]} Hoffenberg set Epstein up in offices in the "Villard Houses" in Manhattan and paid him US\$25,000 per month for his consulting work (equivalent to \$60,000 in 2021).^[30]

Hoffenberg and Epstein then refashioned themselves as corporate raiders using Towers Financial as their raiding vessel. One of Epstein's first assignments for Hoffenberg was to implement what turned out to be an unsuccessful bid to take over Pan American World Airways in 1987. A similar unsuccessful bid in 1988 was made to take over Emery Air Freight Corp. During this period, Hoffenberg and Epstein worked closely together and traveled everywhere on Hoffenberg's private jet.^[30]

In 1993, Towers Financial Corporation imploded when it was revealed as being one of the biggest Ponzi schemes in American history, losing its investors over US\$450 million (equivalent to \$844,126,000 in 2021).^[30] In court documents, Hoffenberg claimed that Epstein was intimately involved in the scheme.^{[57][58]} Epstein left the company by 1989 and was never charged for being involved with the massive investor fraud committed. It is unknown if Epstein acquired any stolen funds from the Towers Ponzi scheme.^[30]

Financial management firm

In 1988, while Epstein was still consulting for Hoffenberg, he founded his own financial management firm, J. Epstein & Company.^{[56][46]} The company was said by Epstein to have been formed to manage the assets of clients with more than US\$1 billion in net worth, although others have expressed skepticism that he was restrictive of the clients that he took.^[32]

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]

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

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

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

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

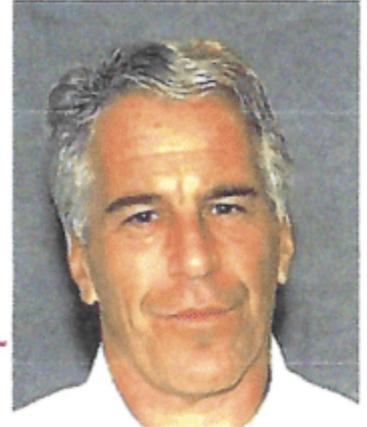
██████████ v. Epstein (2015)

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

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

Relationship with Jeffrey Epstein * MAXWELL - TRUMP *

Accounts differ on when Maxwell first met American financier Jeffrey Epstein. According to Epstein's former business partner, Steven Hoffenberg, Robert Maxwell introduced his daughter to Epstein in the late 1980s.^[49] The Times reported that Maxwell met Epstein in the early 1990s at a New York party following "a difficult break-up with Count Gianfranco Cicogna Mozzoni" (1962–2012) of the CIGA Hotels clan.^[50]



2006 mugshot of Epstein, by Palm Beach County Sheriff's Office

Maxwell had a romantic relationship with Epstein for several years in the early 1990s and remained closely associated with him for more than 25 years until his death in 2019.^{[22][48][51]} The nature of their relationship remains unclear. In a 2009 deposition, several of Epstein's household employees testified that Epstein referred to her as his "main girlfriend" who also hired, fired, and supervised his staff, starting around 1992.^[52] She has also been referred to as the "Lady of the House" by Epstein's staff and as his "aggressive assistant".^[53] In a 2003 Vanity Fair profile on Epstein, author Vicky Ward said Epstein referred to Maxwell as "my best friend".^[54] Ward also observed that Maxwell seemed "to organize much of his life".^[54]

Politico reported that Maxwell and Epstein had friendships with several prominent individuals in elite circles of politics, academia, business and law, including former Presidents Donald Trump and Bill Clinton, attorney Alan Dershowitz, and Prince Andrew, Duke of York.^[55]

Maxwell is known for her longstanding friendship^[56] with Prince Andrew, and for having escorted him to a "hookers and pimps" social function in New York.^[57] She introduced Epstein to Prince Andrew, and the three often socialised together.^[58] In 2000, Maxwell and Epstein attended a party thrown by Prince Andrew at the Queen's Sandringham House estate in Norfolk, England, reportedly for Maxwell's 39th birthday.^[59] In a November 2019 interview with the BBC, Prince Andrew confirmed that Maxwell and Epstein had attended an event at his invitation, but he denied that it was anything more than a "straightforward shooting weekend".^[60]

In 1995, Epstein renamed one of his companies the Ghislaine Corporation; based in Palm Beach, Florida, the company was dissolved in 1998.^[52] As a trained helicopter pilot, Maxwell also transported Epstein to his private Caribbean island.^{[61][6]}

In 2008, Epstein was convicted of soliciting a minor for prostitution and served 13 months of an 18-month jail sentence. Following Epstein's release, although Maxwell continued to attend prominent social functions, she and Epstein were no longer seen together publicly.^[9]

By late 2015, Maxwell had largely retreated from attending social functions.^{[9][62]}

Civil cases and accusations

Civil suits

█ v *Maxwell* (2015)

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

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

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

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

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

Affidavit filed by ██████████ (2019)

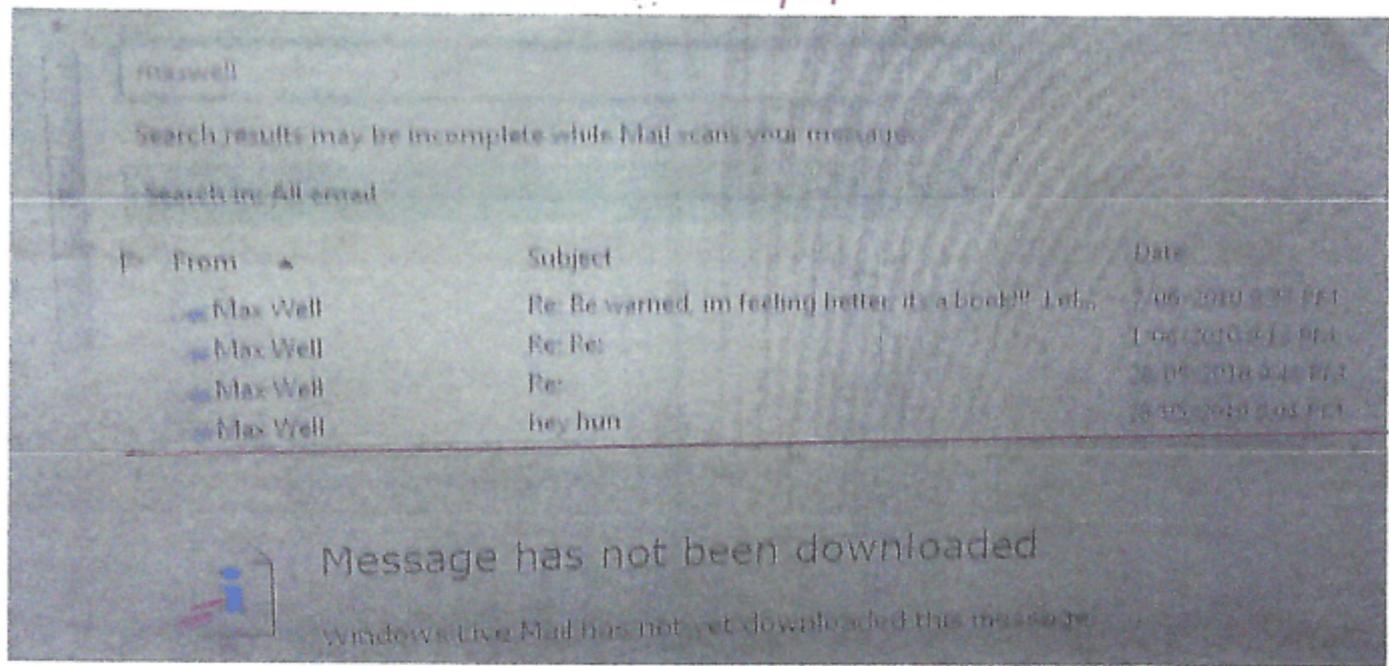
On 16 April 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, ██████████, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ affidavit was filed in support of a defamation suit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

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

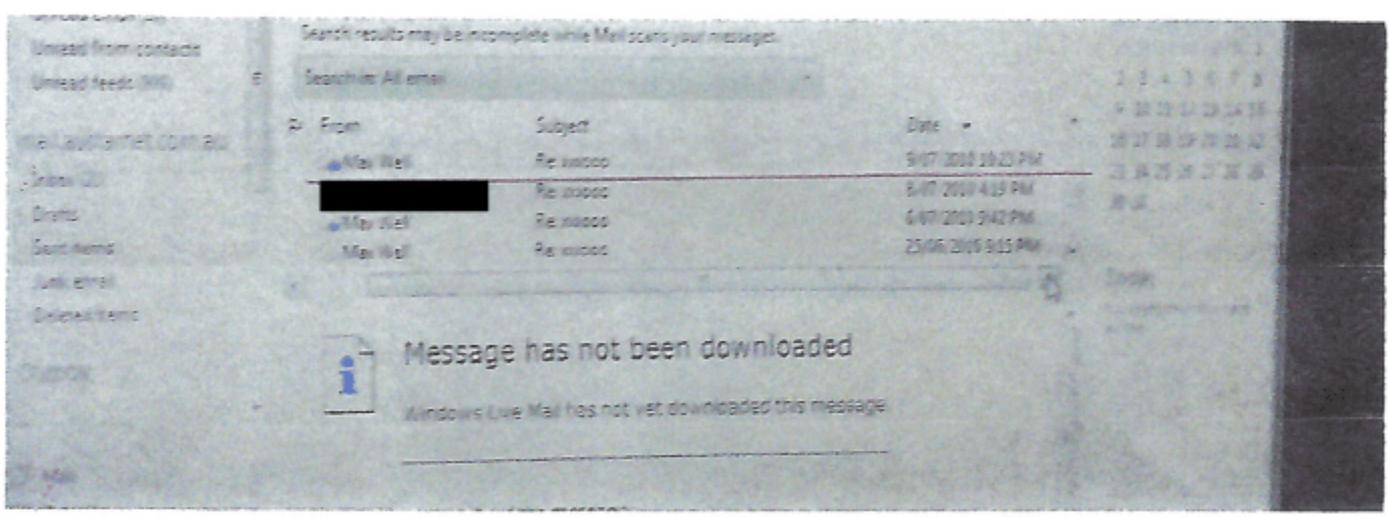
██████████ v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

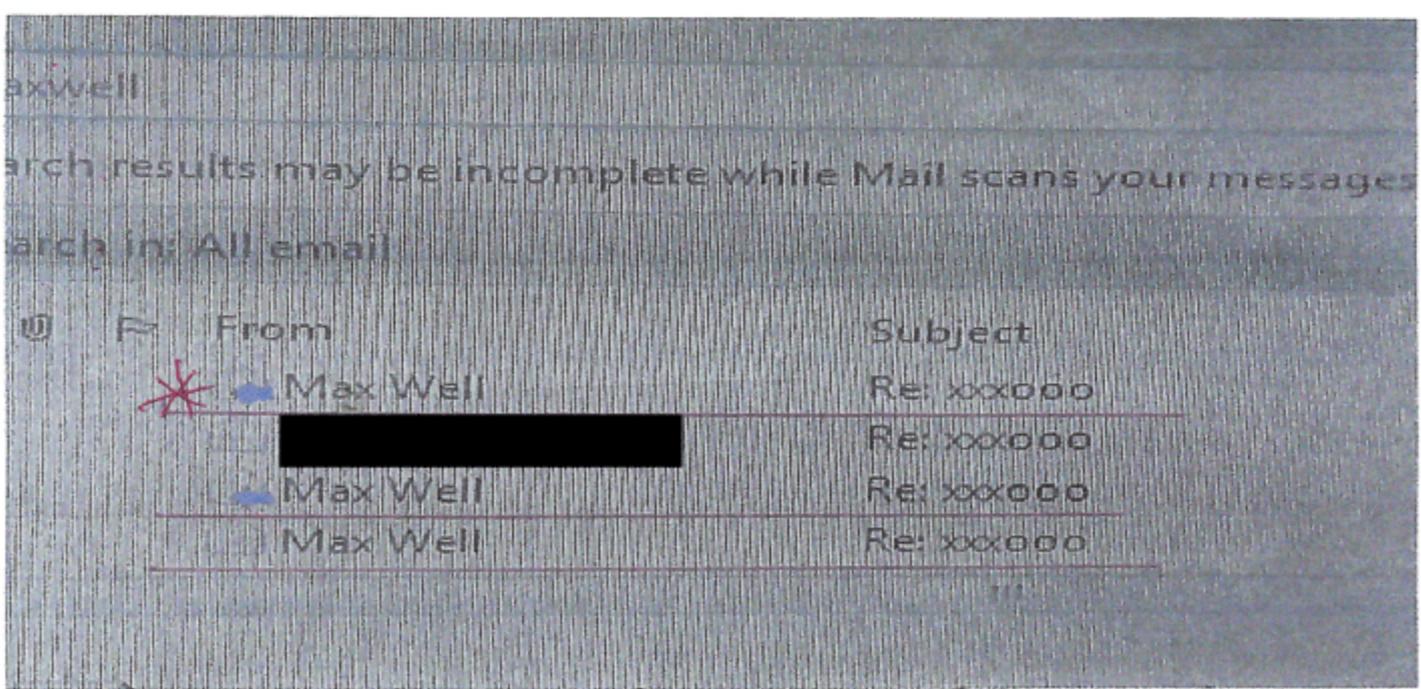
MAXWELL - EMAIL CONTACT - 28/5/2010



TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013



*MAXWELL - EPSTEIN - DIRECTLY TARGETING TARGETED VICTIM INTERNET - EMAIL - ONLINE



Non-prosecution agreement (NPA) (2006–2008)

DESTRUCTION OF CAREER
TARGETED VICTIM 1993-2021

In July 2006, the FBI began its own investigation of Epstein, nicknamed "Operation Leap Year".^[110] It resulted in a 53-page indictment in June 2007.^[71] Alexander Acosta, then the U.S. Attorney for the Southern District of Florida, agreed to a plea deal, which Alan Dershowitz helped to negotiate,^[111] to grant immunity from all federal criminal charges to Epstein, along with four named co-conspirators and any unnamed "potential co-conspirators". According to the *Miami Herald*, the non-prosecution agreement "essentially shut down an ongoing FBI probe into whether there were more victims and other powerful people who took part in Epstein's sex crimes". At the time, this halted the investigation and sealed the indictment. The *Miami Herald* said: "Acosta agreed, despite a federal law to the contrary, that the deal would be kept from the victims."^[1]

CONTROVERSIAL TARGET &
NPA DENIED TO THOSE ABUSERS WHO
KILLED HER

The controversial non-prosecution agreement

Acosta later said he offered a lenient plea deal because he was told that Epstein "belonged to intelligence", was "above his pay grade" and to "leave it alone".^{[52][53][112]} Epstein agreed to plead guilty in Florida state court to two felony prostitution charges, serve 18 months in prison, register as a sex offender, and pay restitution to three dozen victims identified by the FBI.^{[1][89]} The plea deal was later described as a "sweetheart deal".^[113]

A federal judge later found that the prosecutors had violated the victims' rights in that they had concealed the agreement from the victims and instead urged them to have "patience".^{[114][115]}

According to an internal review conducted by the Department of Justice's Office of Professional Responsibility, which was released in November 2020, Acosta showed "poor judgment" in granting Epstein a non-prosecution agreement and failing to notify Epstein's alleged victims about this agreement.^[116]

External video

 [Documentary: Who is Jeffrey Epstein, accused of sexually abusing teen girls? \(https://www.youtube.com/watch?v=1jDPzW9COsU\)](https://www.youtube.com/watch?v=1jDPzW9COsU)
Perversion of Justice, *Miami Herald*, November 29, 2018.

Conviction and sentencing (2008–2011)

On June 30, 2008, after Epstein pleaded guilty to a state charge (one of two) of procuring for prostitution a girl below age 18,^[117] he was sentenced to 18 months in prison. While most convicted sex offenders in Florida are sent to state prison, Epstein was instead housed in a private wing of the Palm Beach County Stockade and, according to the sheriff's office, was after 3½ months allowed to leave the jail on "work release" for up to 12 hours a day, 6 days a week. This contravened the sheriff's own policies requiring a maximum remaining sentence of 10 months and making sex offenders ineligible for the privilege. He was allowed to come and go outside of specified release hours.^[100]

Epstein's cell door was left unlocked, and he had access to the attorney room where a television was installed for him, before he was moved to the Stockade's previously unstaffed infirmary. He worked at the office of a foundation he had created shortly before reporting to jail; he dissolved it after he had served his time. The Sheriff's Office received \$128,000 from Epstein's non-profit to pay for the costs of extra services being provided during his work release. His office was monitored by "permit deputies" whose overtime was paid by Epstein. They were required to wear suits, and checked in "welcomed guests" at the "front desk". Later the Sheriff's Office said these guest logs were destroyed per the department's "records retention" rules (although inexplicably the Stockade visitor logs were not).^[118] He was allowed to use his own driver to drive him between jail and his office and other appointments.^{[100][118]}

Starting in spring 2020, Trump began to sow doubts about the election, claiming without evidence that the election would be rigged and that the expected widespread use of mail balloting would produce massive election fraud.^{[623][624]} In July Trump raised the idea of delaying the election.^[625] When in August the House of Representatives voted for a \$25 billion grant to the U.S. Postal Service for the expected surge in mail voting, Trump blocked funding, saying he wanted to prevent any increase in voting by mail.^[626] He repeatedly refused to say whether he would accept the results of the election and commit to a peaceful transition of power if he lost.^{[627][628]}



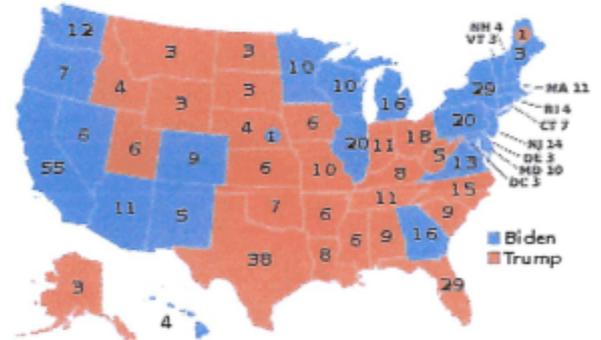
Trump at a 2020 campaign rally in Arizona

Trump campaign advertisements focused on crime, claiming that cities would descend into lawlessness if Biden won the presidency.^[629] Trump repeatedly misrepresented Biden's positions^{[630][631]} and shifted to appeals to racism.^[632]

Biden won the election on November 3, receiving 81.3 million votes (51.3 percent) to Trump's 74.2 million (46.8 percent)^{[633][634]} and 306 Electoral College votes to Trump's 232.^[635]

Claims of voting fraud, attempt to prevent presidential transition

At 2 a.m. the morning after the election, with the results still unclear, Trump declared victory.^[636] After Biden was projected the winner days later, Trump said, "this election is far from over" and baselessly alleged election fraud.^[637] Trump and his allies filed many legal challenges to the results, which were rejected by at least 86 judges in both the state and federal courts, including by federal judges appointed by Trump himself, finding no factual or legal basis.^{[638][639]} Trump's unsubstantiated allegations of widespread voting fraud were also refuted by state election officials.^[640] After



2020 Electoral College results, Trump lost 232-306

* Cybersecurity and Infrastructure Security Agency (CISA) director Chris Krebs contradicted Trump's fraud allegations, Trump dismissed him on November 17.^[641] On December 11, the U.S. Supreme Court declined to hear a case from the Texas attorney general that asked the court to overturn the election results in four states won by Biden.^[642]

Trump withdrew from public activities in the weeks following the election.^[643] He initially blocked government officials from cooperating in Biden's presidential transition.^{[644][645]} After three weeks, the administrator of the General Services Administration declared Biden the "apparent winner" of the election, allowing the disbursement of transition resources to his team.^[646] Trump still did not formally concede while claiming he recommended the GSA begin transition protocols.^{[647][648]}

The Electoral College formalized Biden's victory on December 14.^[635] From November to January, Trump repeatedly sought help to overturn the results of the election, personally pressuring various Republican local and state office-holders,^[649] Republican state and federal legislators,^[650] the Justice Department,^[651] and Vice President Pence,^[652] urging various actions such as replacing presidential electors, or a request for Georgia officials to "find" votes and announce a "recalculated" result.^[650] On February 10, 2021, Georgia prosecutors opened a criminal investigation into Trump's efforts to subvert the election in Georgia.^[653]

- *The Road Ahead*, written with Microsoft executive Nathan Myhrvold and journalist Peter Rinearson, was published in November 1995. It summarized the implications of the personal computing revolution and described a future profoundly changed by the arrival of a global information superhighway.
- *Business @ the Speed of Thought* was published in 1999, and discusses how business and technology are integrated, and shows how digital infrastructures and information networks can help to get an edge on the competition.
- *How to Avoid a Climate Disaster* (February 2021) presents what Gates learned in over a decade of studying climate change and investing in innovations to address climate problems.^[186]

BILL GATES - INTELLECTUAL PROPERTY THEFT OF TARGETED VICTIM

Personal life 2013 EASY EDITOR - CRIME

Gates is an avid reader, and the ceiling of his large home library is engraved with a quotation from *The Great Gatsby*.^[187] He also enjoys bridge, tennis and golf.^{[188][189]} His days are planned for him on a minute-by-minute basis, similarly to the U.S. president's schedule.^[190] Despite his wealth and extensive business travel, Gates flew coach (economy class) in commercial aircraft until 1997, when he bought a private jet.^[191]

Gates purchased the Codex Leicester, a collection of scientific writings by Leonardo da Vinci, for US\$30.8 million at an auction in 1994.^[192] In 1998, he reportedly paid \$30 million for the original 1885 maritime painting Lost on the Grand Banks, at the time a record price for an American painting.^[193]

In 2016, he revealed that he was color-blind.^[194]

EPSTEIN - MAXWELL - GATES

Marriage and divorce

Gates married Melinda French on the Hawaiian Island of Lanai on January 1, 1994.^[195] They met in 1987 after Melinda began working at Microsoft.^[196] At the time of their marriage, Gates was given permission by Melinda to spend limited time with his ex-girlfriend, businesswoman Ann Winblad.^[197] Bill and Melinda have three children: Jennifer, Rory and Phoebe.^[198]

The family's residence is an earth-sheltered mansion in the side of a hill overlooking Lake Washington in Medina, Washington. In 2009, property taxes on the mansion were reported to be US\$1.063 million, on a total assessed value of US\$147.5 million.^[199] The 66,000-square-foot (6,100 m²) estate has a 60-foot (18 m) swimming pool with an underwater music system, as well as a 2,500-square-foot (230 m²) gym and a 1,000-square-foot (93 m²) dining room.^[200]

Gates and Melinda, 2009

On May 3, 2021, the Gateses announced they had decided to divorce after 27 years of marriage and 34 years as a couple.^[201] They said they would keep working together on charitable efforts.^{[201][202]} *The Wall Street Journal* reported that Melinda had been meeting with divorce attorneys since 2019, citing interviews that suggested Bill's ties with Jeffrey Epstein was at least one of her concerns.^[203] The divorce was finalized on August 2, 2021.^[204]

*Relationship with Jeffrey Epstein - ASSOCIATED WITH GROOMING WOMEN FOR SEXUAL PURPOSES - SEX CRIMES

A *New York Times* article reported that Gates's relationship with convicted sex offender Jeffrey Epstein started in 2011, just a few years after Epstein's conviction, and continued for some years, including a visit to Epstein's house with Melinda in the fall of 2013, despite her declared

7/13/2020

MICROSOFT INVOLVEMENT

Mail - Outlook

POLICE INVOLVEMENT

* COMPUTER HACKING

* REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT

Mon 4/05/2020 12:58 PM

* AND MALICIOUS ACTIVITY

To:

BOTH COMPUTER SYSTEMS

Cc: Cyber Abuse <cyberabuse@esafety.gov.au>

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear

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

2021

* IDENTIFIED AS POLICE AND GOVERNMENT INVOLVEMENT
* REMOTE ACCESS * RESULTING IN ILLEGAL ACTIVITY

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 - GOVERNMENT INVOLVEMENT IN TARGETING.

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 raising 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

EXCESSIVE RISE IN UTILITIES - MONEY LAUNDERING

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

- * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
- * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES *
- * CONFIRMED QORI TELSTRA HEAD OFFICE *

2016



70.00 48

* 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 PIREE SOUTH SA 5540

Account number

Tax Invoice
110 000 997 440

Issue date
12 Oct 16

Total amount due
See the Account Summary on page 2

* 1 Nov 16 *

* \$502.45 *

AMOUNT CHARGED
FOLLOWING \$65.00
A FORTNIGHT PAYMENT
ON ELECTRICITY -
CENTRELINK DEDUCTION

\$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 21.38 kWh
Same time last year N/A

Your indicative greenhouse gas emissions			
This bill	1.3 tonnes	\$5.52	21.38 kWh
Same time last year	N/A		
Saved with GreenPower	N/A		

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

COST PER DAY DAILY USAGE

BARCODE SCANNED

POLICE INVOLVEMENT IN TARGETING
QUEENSLAND: - TELSTRA HEAD OFFICE REPORT

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/myaccount 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, c/o Box 2437 Adelaide SA 5001

VISA OR MASTERCARD
Call 1300 658 783 or visit originenergy.com.au/paynow

IN PERSON
Pay at any Post Office

TELEPHONE & INTERNET BANKING
Contact your bank or financial institution to make this payment from your cheque savings, debit, credit card transaction account.
More info: www.bpay.com.au

Bill Code: 41
Ref: 500 009 323 626

Billpay Code: 2959
Ref: 1500 0093 2362 6

Bill Code: 130112
Ref: 500 009 323 626

TOWNVILLE CC PAYING FOR ACCOUNTS 13278 87688 145811