

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]

EPSTEIN - MAXWELL - CO-CONSPIRITORS

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.

2014 - 2015 EXTREME SEXUAL TARGETING
FOLLOWING 2013 - 2016 CONTESTING INTELL PROP THEFT
AND REPORTING ILLEGAL TARGETED ACTIVITY
PAUL GARDNER - UNUSUAL COMMENTS

"IT TOOK ME A LONG TIME TO GET ON MAX'S LIST"

Suspected Maxwell - "Max's List" - Black Market Sex Trade

Suspected commencement of Sexual Targeting 2007 - Online Sexual Targeting

*Maxwell - Informed that Maxwell who I had met on an online dating site in 2007 at the end of my marriage, who encouraged me to have private conversations with him via personal email addresses real name was Adam Gurgly, who resided in London UK.

Commencement of the 8 year friendship, and in the first year was sexual in nature under Maxwell's encouragement. I had not been sexual in nature prior to meeting Maxwell and had been married for 14 years, and had been with my husband for 17 years, and had four children under 13 years of age. I had not even watched Porn before meeting Maxwell and was very naive.

The marriage was abusive and very controlling and under this control rendered me housebound with no outside influence or friends for the 17 years of the relationship prior to meeting Maxwell.

The interactions with Maxwell became sexual in nature following the separation of my marriage and the commencement of our interaction via personal email addresses.

The interactions with Maxwell ceased sexual in nature after a year following me commencing a relationship with Shaun Steele, now confirmed as an act of Conspired Sexual Targeting, Individual involved and connected and became a friendship, interacting everyday for 8 years.

All contact ceased with Maxwell in 2013 under my decision as he informed me he was married and was starting a family. I did not feel it was the right thing to be doing morally anymore and felt it was a betrayal to his family.

Maxwell - 2007

Suspected Conspired Sexual Targeting and commencement of Grooming the targeted victim for Sexual Purposes and connected to Epstein. UK and continual Conspired Sexual Targeting of 2011-2019, and involving Paul Gardner and unusual comments.

* Epstein connected to Maxwell, Bill Gates, Prince Andrew and the Australian Government

Involvement in Specific Targeting of an Individual involving Conspired Sexual Targeting, Grooming of the targeted victim for sexual purposes.

Government Prostitution - John Howard

Black Market Sex Trade - INTERNET & TELECOMMUNICATION SYSTEMS.

Conspired Government Targeting of an Individual involving Multiple Intellectual Property Theft, Money Laundering through Government accounts and utilities, Police Targeting and physical assault, Conspired Sexual Targeting, Remote access to Telecommunication Systems and computer systems, Created isolation through blocked and altered contact, Identity Theft and Conspired Attempted Murder to appear as suicide by medication / Manipulated suicide, Denied illegal activity, assistance and investigations / Government Cover up

1993-2022

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

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

* "And in comes America to rape and pillage" - AMERICA INVOLVEMENT

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

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

"I use to be a conman"

"I buy phone numbers"

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

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

"I could get \$200.00 for you on the market" "You know, hooking"
I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

* Probing the subject / suspicious *

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

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

1 week later Paul Gardner replied:

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

One month later:

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

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

GOVERNMENT INVOLVED IN SEX ABUSE RINGS
PROSTITUTION.

EPSTEIN - MAXWELL.

BLACK MARKET TRADE - PAUL GARDNER
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL
THE TARGETED VICTIM.
AMERICA - BILL GATES

UNUSUAL COMMENTS:

First meeting / Coles, Port Pirie carpark - As I walked towards my vehicle

"It's the maroon Magna"

I had not told Paul Gardner what kind/model car that I drove. We had only just met moments before in the supermarket. Access to Government Illegal Surveillance.

"I've had enough" "Get rid of her" - Paul Gardner had said this upon my first visit to his property at Port Germain about a short, dark haired woman (short hair) that approached us from the other side of the property.

Paul Gardner handed the woman \$50.00 and said "So you want this then"

The woman took the \$50.00 and walked back over to the other side of the property.

"I thought your daughter had some of her mothers qualities" - Paul said this within a sexual conversation. Paul had never been introduced to my daughter who resided in Melbourne with her father since the age of 12 / Darren McDiarmid / ex husband

Question I asked suspiciously : "Who sent you?"

Paul Gardner's reply : "They did" - pointing towards the ceiling within his bedroom

I had not understood this answer or at whom he was pointing at.

Altered text message received from Paul Gardner's phone

"I was always true to you. Garry xo"

* "Black market trade has infiltrated Australia" through the use of "Telecommunication systems and the internet" *

Sharon Bowman / mother of Paul Gardner's child, [REDACTED] "His mother has been convicted of Prostitution and has given the police this address" (Port Germain)

"I visit fishbone on occasions from time to time" - Fishbone is a known affiliate with the Red Devils Motorcycle Club, Port Pirie - Peter Bannister

"I'm the boss" "Boss of all bosses"

New Years Eve - "We should go to Coffin Bay for New Years Eve"

The words mentioned while in conversation : "Stop" "Cut"

Three pronged instrument : America are searching for the 4th prong in order to control the world" - Controls satellite frequency

[REDACTED] / son / about his mother - "His mother is a junkie prostitute and a petty thief"
"She has just spent time in the Port Augusta jail for petty theft"

"Alright, I won't take your boy"

Numerous vehicles on Port Germain property - "They owe me money for drugs" "I take them as payment"

2021

TARGETED VICTIM

*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 Oppelaar, 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 Oppelaar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but raised 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: 03 9648 0944

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, Poli 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 answer as follows by medication as a result of Police Targeting (Detention in Gleaside Mental

EXCESSIVE RISE IN UTILITIES - MONEY LAUNDERING

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

2016

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



70.00 48

TOTAL

* 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

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
Same time last year	N/A
Saved with GreenPower	N/A

COST PER DAY DAILY USAGE

POLICE INVOLVEMENT IN TARGETING
QUEENSLAND:

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
mye 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

TELEPHONE & INTERBANKING bPAY
Contact your bank or fin
institution to make this
payment from your cheq
savings, debit, credit card
transaction account.
More info: www.bpay.com.au

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

IN PERSON
Pay at any Post Office

Billor Code: 41
Ref: 500 009 323 626

Billpay Code: 2959
Ref: 1500 0093 2362 6

Billor Code: 130112
Ref: 500 009 323 626

7/13/2020

Mail - Jacqueline Pearce - Outlook

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

COMPUTER HACKING
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

Cyber Abuse <cyberabuse@esafety.gov.au>

Mon 4/05/2020 12:58 PM

To: [REDACTED]
Cc: Cyber Abuse <cyberabuse@esafety.gov.au>

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear [REDACTED] - TARGETED VICTIM.

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

Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.^{[156][157][158][159][160]}

██████████ v. Epstein and Maxwell (2017)

In 2017, ██████████ filed a suit against Epstein and Maxwell, alleging that Maxwell had 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 City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[161][20][162]}

Bradley Edwards' defamation v. Epstein (2018)

A state civil lawsuit in Florida filed by attorney Bradley Edwards against Epstein was scheduled for trial in December 2018. The trial was expected to provide victims with their first opportunity to make their accusations in public. However, the case was settled on the first day of the trial, with Epstein publicly apologizing to Edwards; other terms of the settlement were confidential.^{[137][163]}



Epstein was accused of sex trafficking of minors at his mansion at 9 East 71st Street.

██████████ v. Epstein and Maxwell (2019)

TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINA

On April 16, 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. ██████████ met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.^[164] ██████████ reported the incident to the New York City Police Department and the FBI.^[165]

██████████ 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 sexually abused her on a massage table.^[166]

██████████ v. Epstein and Maxwell (2019)

On July 22, 2019, while in jail awaiting trial, Epstein was served with a petition regarding a pending state civil lawsuit filed by ██████████. She stated that an associate for Epstein had recruited her outside Talent Unlimited High School at age 14 and she was gradually groomed for over a year before Epstein raped her in his New York City mansion when she was 15.^[168] ██████████ filed her suit on August 14, 2019, when New York State law was updated to allow one year for adult survivors of child sexual abuse to sue for previous offenses, regardless of how long ago the abuse took place.^[169] In October 2019, ██████████ amended her complaint to include over 20 corporate entities associated with Epstein and named the additional individuals Lesley Groff and ██████████ as enablers.^[170]

Katlyn Doe, et al. v. Epstein's estate (2019)

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 - 2006 - 2013 - GROOMING - EMAIL CONTACT

Jeffrey Epstein - Wikipedia

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

MISC COMPACT DISC IN EPSTEIN POSSESSION

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

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

Jane Does v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2021)

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

MAXWELL - MUSIC DEVELOPMENT LOGO
EMAIL CORRESPONDENCE

Second criminal case

COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS

Trafficking charges

MISC/MUSIC - BUSINESS DEVELOPMENT OF VICTIM

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

19 CRIM 100

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]

MAXWELL - EMAIL CONTACT - 28/5/2010 - DIRECT TARGETING

maxwell

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: Re warned, im feeling better, it's a book!!! Lol...	7/06/2010 9:33 PM
Max Well	Re: Re:	1/06/2010 7:17 PM
Max Well	Re:	28/05/2010 9:42 PM
Max Well	hey hun	28/05/2010 9:04 PM

 Message has not been downloaded
Windows Live Mail has not yet downloaded this message.

mail.austlietel.com.au

Search results may be incomplete while Mail scans your messages.

Search in: All email

From	Subject	Date
Max Well	Re: xxxxxx	9/07/2010 10:23 PM
[REDACTED]	Re: xxxxxx	8/07/2010 4:19 PM
Max Well	Re: xxxxxx	6/07/2010 9:42 PM
Max Well	Re: xxxxxx	25/06/2010 9:15 PM

 Message has not been downloaded
Windows Live Mail has not yet downloaded this message.

maxwell

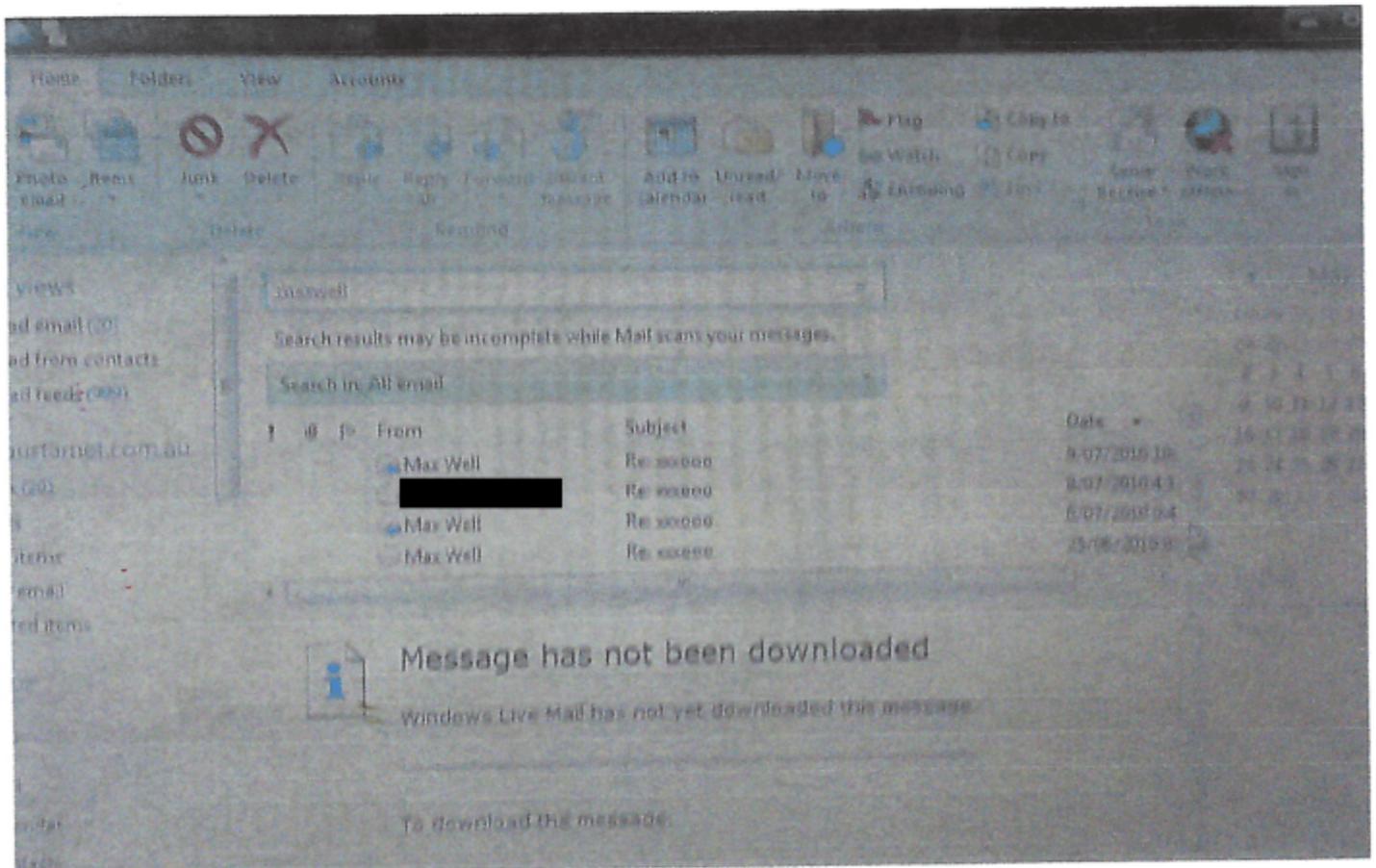
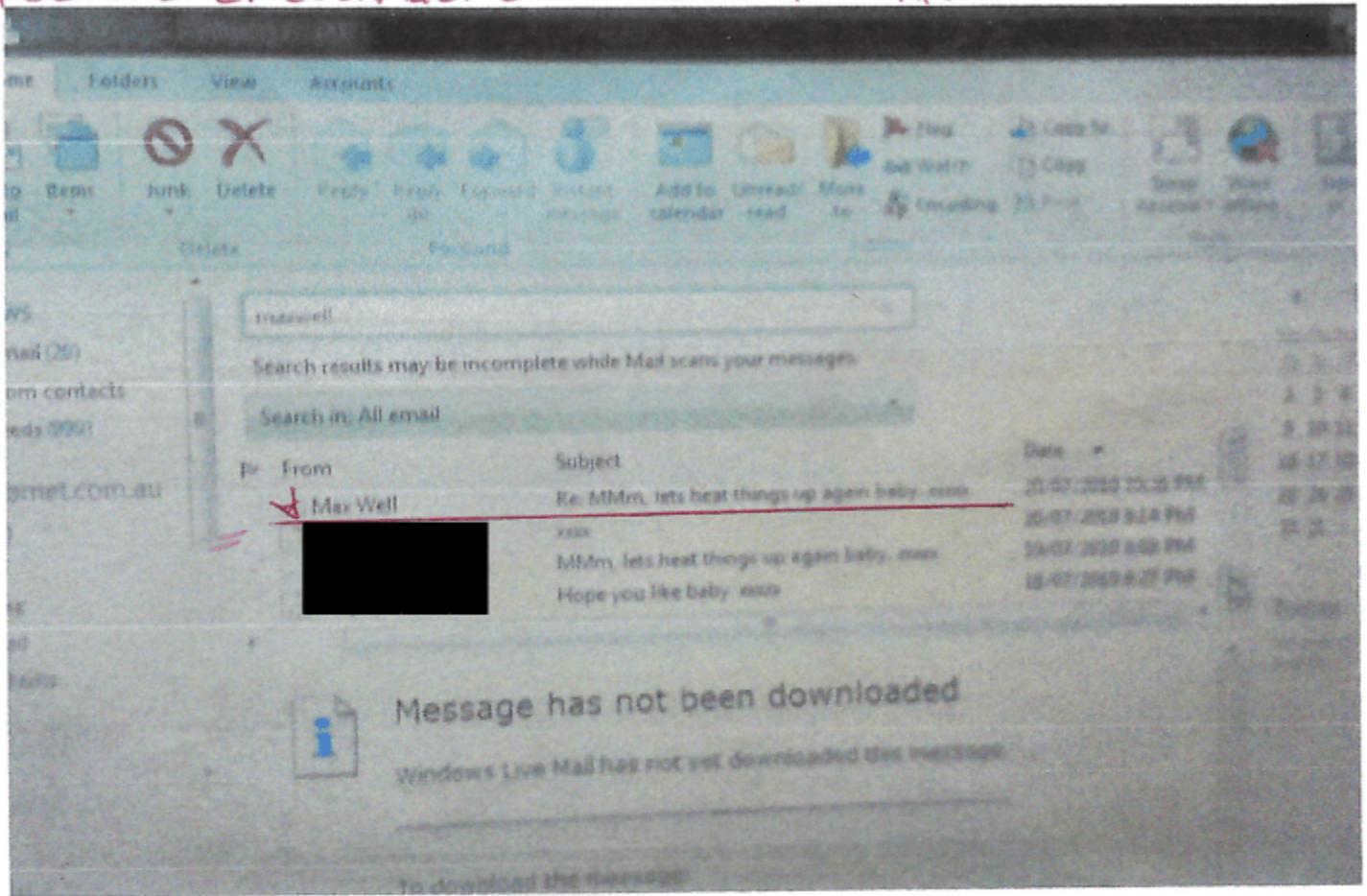
Search results may be incomplete while Mail scans your messages.

Search in: All email

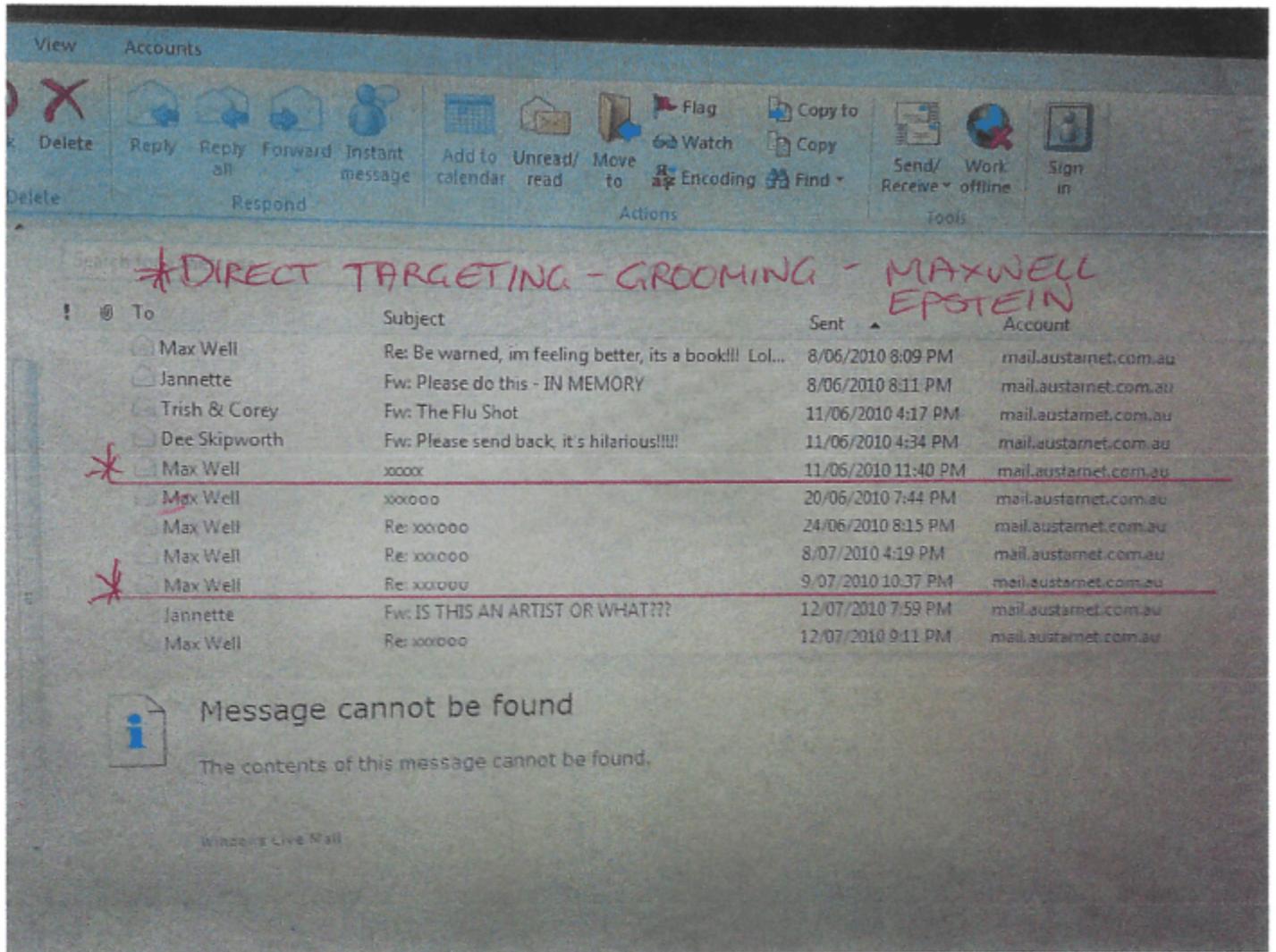
From	Subject
Max Well	Re: xxxxxx
[REDACTED]	Re: xxxxxx
Max Well	Re: xxxxxx
Max Well	Re: xxxxxx

CONSTANT AND CONTINUAL CONTACT 2006 - 2013.

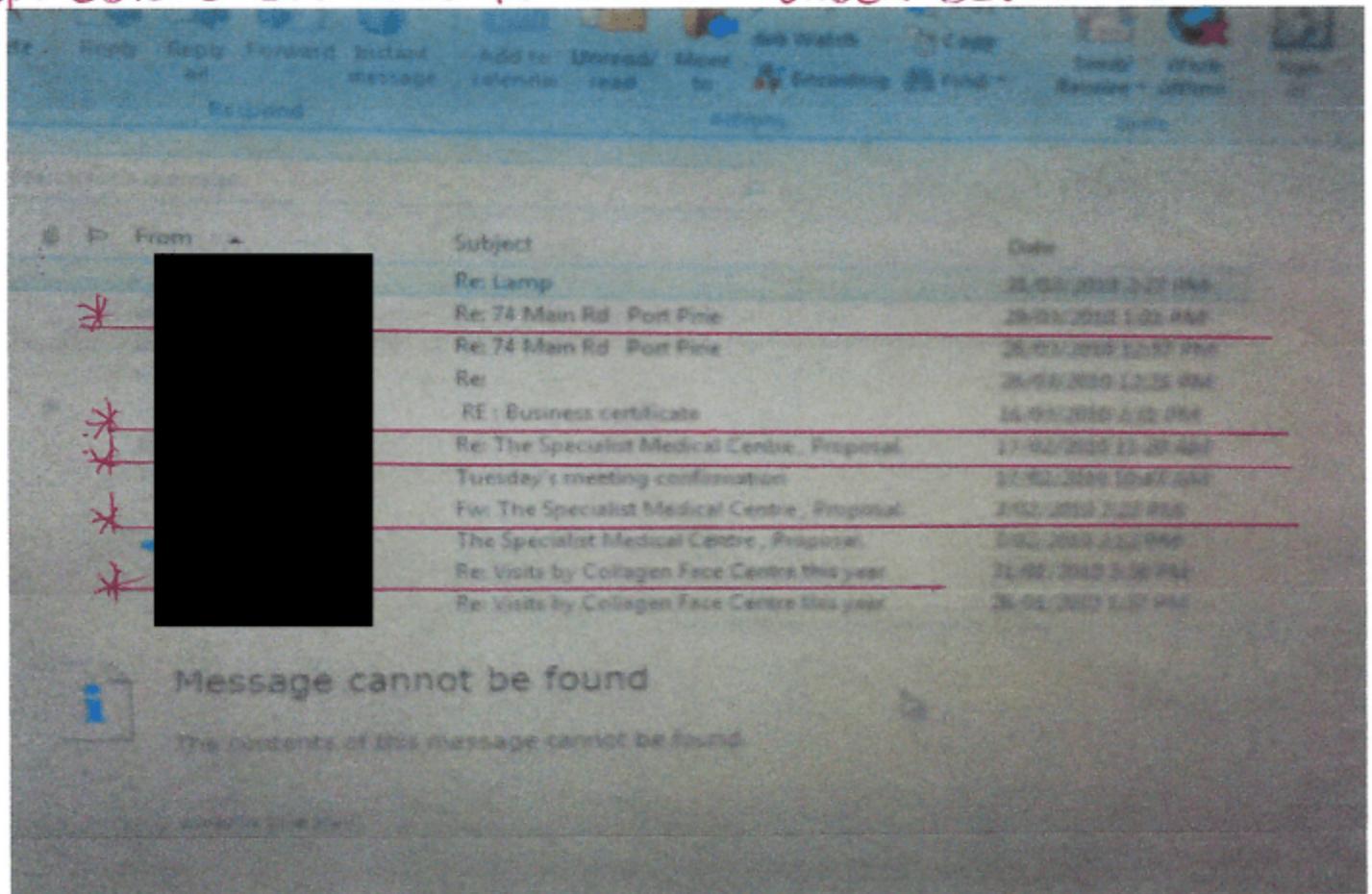
SEXUAL ENCOURAGEMENT - GROOMING



2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL - MAXWELL - EPSTEIN KNOWLEDGE



*MEDICAL BUSINESS PLAN + MSIC UNDER DEVELOPMENT



TIFF FILES - DESIGNERS - PROFESSIONAL
 0/20 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 - MAXWELL *	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 11:52

medical association letter	18/04/2012 4:38 P
MSIC letterhead mockup	10/11/2010 9:37 PM
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

EMAIL DELIVERY LOGO DESIGNS - 20%

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* MSIC%20logo[1] (2) * MAXWELL *	7/11/2010 3:33 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3) *	7/11/2010 3:33 PM	TIFF Image
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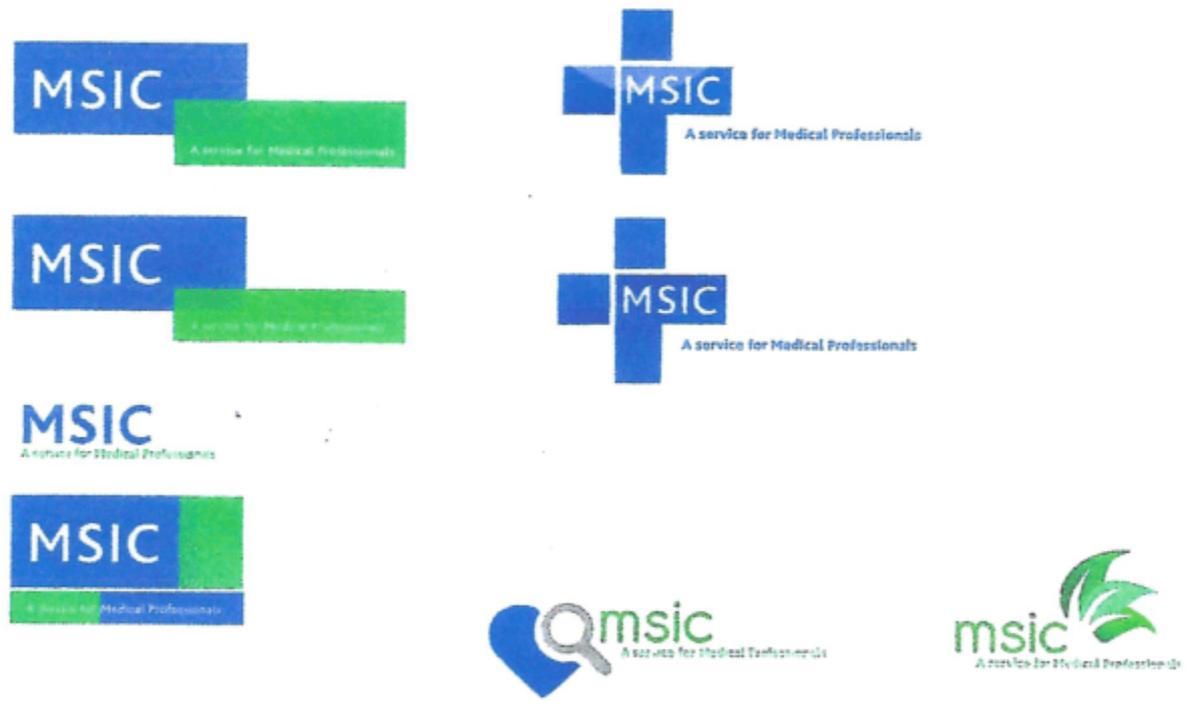
GOV DEPARTMENT NEIS EMAIL DELIVERY 20%

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* NEIS%20Training%20and%20Skills%20As... *	8/04/2011 2:10 PM	DOC File
RPL RCC Application form	8/04/2011 2:29 PM	DOC File
RPLAssessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
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...

DESIGNING MSIC LOGO AND BUSINESS CARDS.
ONLINE FREELANCE DESIGNER - ^{FAKE IDENTITY - NAME} ADAM GURGLY, LONDON UK

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

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



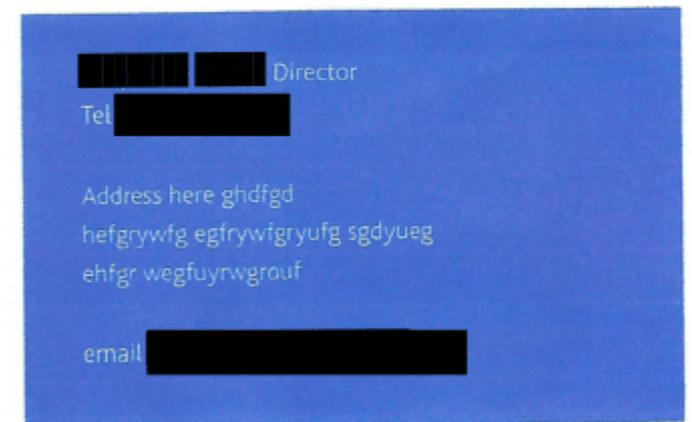
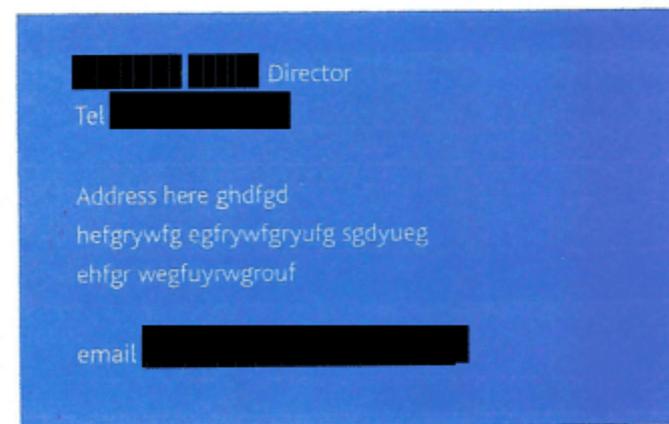
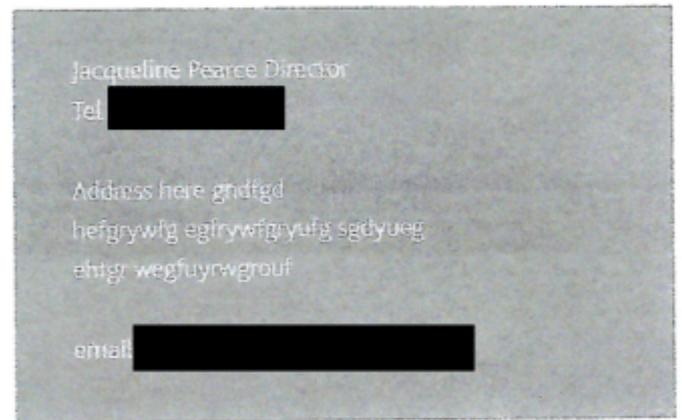
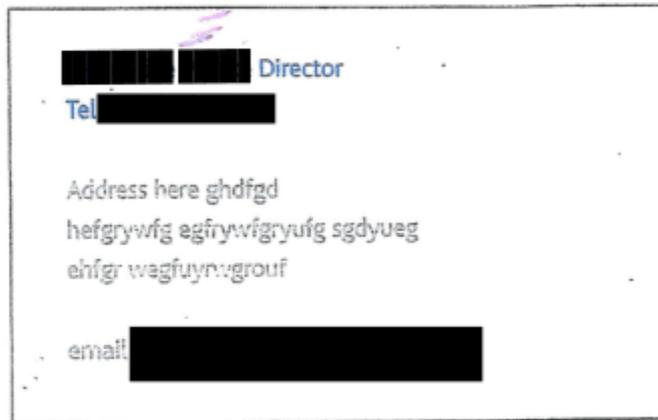
BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

front



backs



Single sided business card

