

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 \(https://www.youtube.com/watch?v=yPjn6rcJqsl\)](https://www.youtube.com/watch?v=yPjn6rcJqsl)

Perversion of Justice, The Miami Herald, November 29, 2018.

*INTELLECTUAL PROPERTY THEFT 1993 - 2021 *DESTRUCTION OF *
EPSTEIN - MAXWELL Ghislaine Maxwell - Wikipedia CAREER PROSPECTS

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

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 ██████. On 9 August 2019, the first batch of documents was unsealed and released from the earlier defamation suit by ██████ 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 ██████ *v Maxwell* defamation suit were released on 30 July 2020.^[97] The documents included a deposition given by ██████ 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]

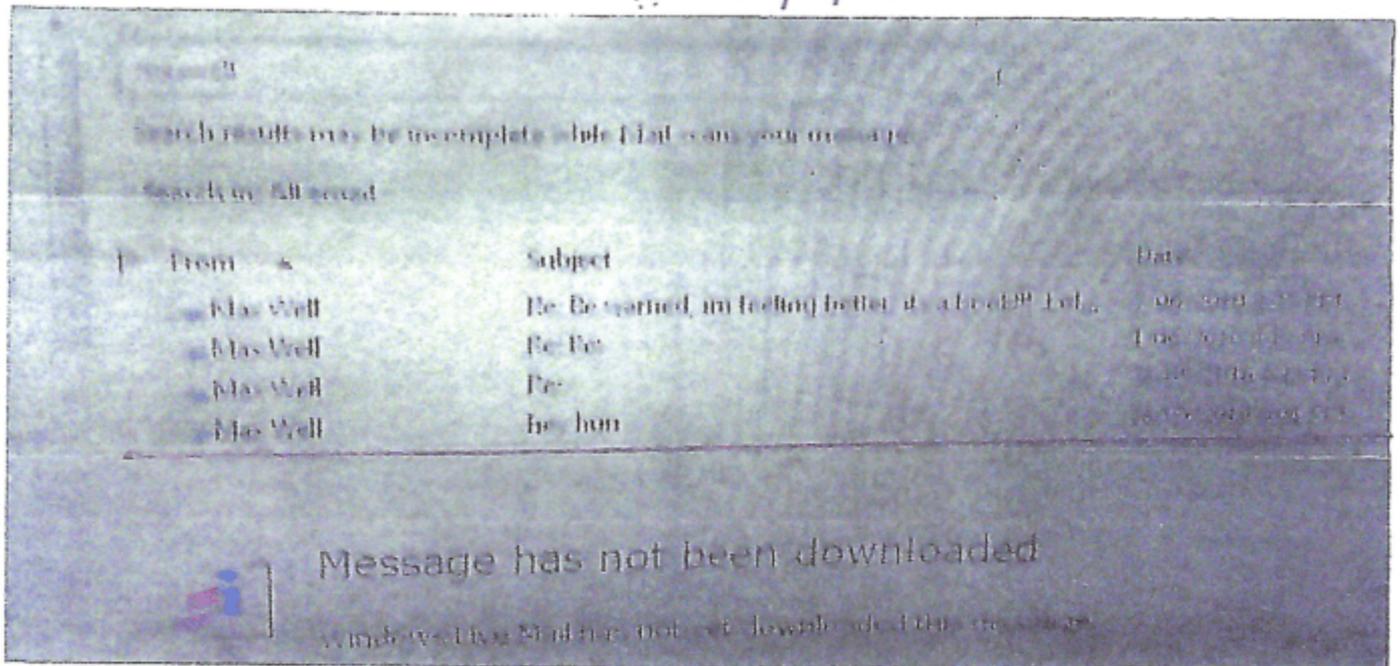
Maxwell has a history of being unreachable during legal proceedings.^{[81][98][99][100]} During the lawsuit filed in 2017 from ██████ against Maxwell, District Judge John G. Koeltl granted a motion for "alternative service" on the grounds that the plaintiff's efforts to reach Maxwell were persistently 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]

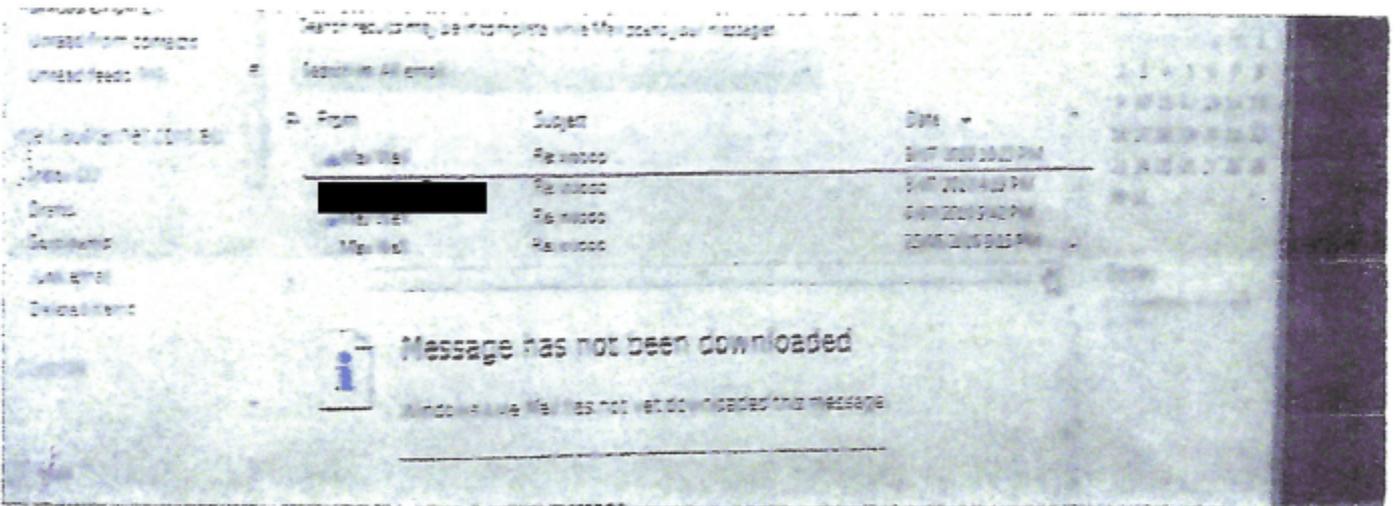
In January 2020, it was reported that Maxwell had refused to allow her lawyers to be served with several lawsuits in which she has been directly named in 2019 and 2020, including one by ██████ and from Araoz.^[81] While Maxwell's lawyers continued to argue on her behalf against the release of additional court documents from the ██████ *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]

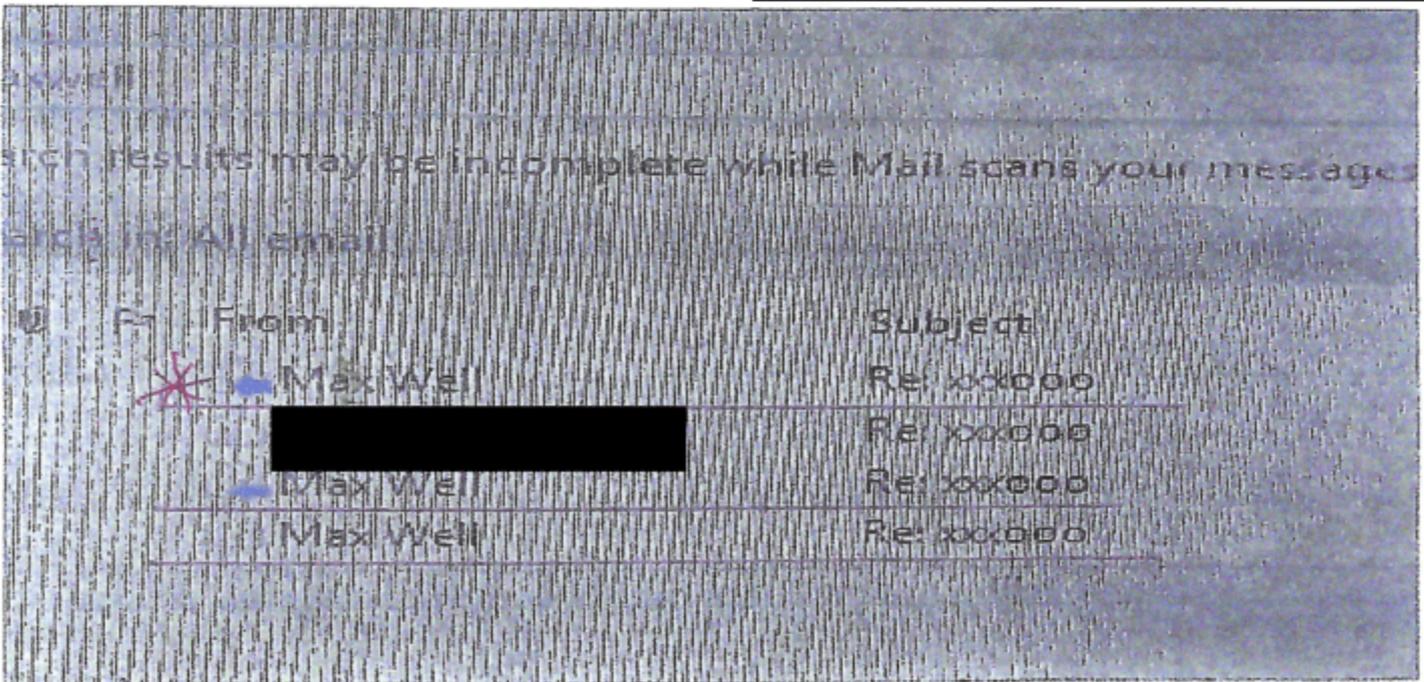
MAXWELL - EMAIL CONTACT - 28/5/2010



TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013



MAXWELL - EPSTEIN - DIRECTLY TARGETING TARGETED VICTIM
INTERNET - EMAIL - ONLINE - [REDACTED]



Criminal charges

Arrest and indictment

Maxwell faced persistent allegations of procuring and sexually trafficking underage girls for Epstein and others, charges she denied.^[9] Maxwell was arrested in Bradford, New Hampshire by the FBI on 2 July 2020, through the use of an IMSI-catcher ("stingray") mobile phone tracking device on a phone used by her to call one of her lawyers, her husband Scott Borgerson, and her sister Isabel.^[103]



Metropolitan Detention Center, Brooklyn

Maxwell was charged with enticement of minors, sex trafficking of children, and perjury.^{[10][104][105]} Prosecutors, led by United States District Attorney Audrey Strauss, charged her with six federal crimes, including enticement of minors, sex trafficking, and perjury.^{[104][106][107][108]} The indictment charged that between 1994 and 1997, she "assisted, facilitated, and contributed" to the abuse of minor girls despite knowing that one of three unnamed victims was 14 years old.^[109]

As of 28 April 2021, Maxwell was held at the Metropolitan Detention Center, Brooklyn, New York.^{[110][111][112]} Lawyers requested that Judge Nathan release her on \$5 million bond with monitored home confinement while awaiting trial.^[113] Maxwell appeared by video link before a court in Manhattan on 14 July 2020 and pleaded not guilty to the charges.^[114] A naturalised US citizen since 2002 who also holds passports from France and the United Kingdom, Maxwell was denied bail as a flight risk amid concerns regarding her "completely opaque" finances, her skill at living in hiding, and the fact that France does not extradite its citizens.^{[11][113][115][116][117]} The judge set a trial date of 12 July 2021.^{[114][118][119]}

Maxwell's attorney reiterated her request for bail on 18 December 2020, and proposed that Maxwell reside with a friend in New York City while under 24-hour surveillance as she awaited trial.^[120] Her husband, Scott Borgerson, made a secured offer of US\$22 million to guarantee her presence at future appearances.^[120] On 28 December 2020, a further request for bail was again rejected by the judge.^[121] Maxwell's bail request was opposed by alleged victim ██████████.^[120]

On 19 January 2021, a court hearing was disrupted by believers in QAnon – who believe Maxwell to be working in cohort with a cabal of child-sacrificing Satanist liberal elites who traffic children for sex – as the proceedings were illegally livestreamed to YouTube.^{[122][123]}

On 26 January 2021, a motion by Maxwell's attorneys challenged her grand jury indictment, claiming that it did not reflect the ethnic diversity of the jurisdiction in which the violations of the law were alleged to have occurred.^[124]

On 29 March 2021, US prosecutors added new charges of sex trafficking a minor and sex trafficking conspiracy, alleging that Maxwell was involved in grooming a fourth girl, aged 14, to engage in sexual acts with Epstein between 2001 and 2004 at his Palm Beach estate.^{[125][126]} Maxwell pleaded not guilty to the additional charges; she faced six counts that included sex trafficking of a minor and sex trafficking conspiracy, in addition to two counts of perjury.^[127]

Maxwell's attorneys regularly protested about the conditions of her confinement, which included being kept awake by a light shone in her eyes every fifteen minutes to deter the chances of her committing suicide, and being denied a sleep mask.^[128] One, David Marcus, protested, "There's no

SEXUAL TARGETING 2007 - 2009 - SEXUAL ABUSE RING
OCCURRING DURING INTELLECTUAL PROPERTY THEFT
DESTRUCTION OF CAREER FOR SEXUAL DEMAND
GROOMING THE TARGETED VICTIM - ABUSE

2007 - The Medical Business Plan - Development in progress - Suspected start of grooming of
Government Intention - Prostitution

Newcastle Hotel , Port Pirie

Door entrance Bouncer - Bouncer employment position within the nightclub

Friend of the bouncer - Nathan, Port Pirie - employment position / bouncer of the nightclub

Appearance - Blondish brown coloured hair / slight wave shoulder length hair, short on top.

Often wore a long black leather look jacket, blue jeans, t-shirt underneath

Claimed that he had had an accident with something falling from the back of a truck which
required stitches in his leg - upper thigh / left leg?

Numerous dates - Interaction began at the Newcastle Hotel, Port Pirie - First date conducted
at the Port Football Club, Port Pirie

Continuous phone contact - Telstra Smart Phone - Telstra plan - Telstra Debt / Stage 1C

Claimed that he worked for a trucking industry in Port Pirie

One intimate moment / sex at my residence, [REDACTED] burst stitches of
his injury to his leg

Ceased contact after the intimate moment / sex - without explanation

Contact began again at a later time - claimed he had been run out of town by the local
motorcycle gang / Red Devils, Port Pirie

Ceased contact again - no more contact - no explanation

I was informed after our interaction that he was an undercover police officer - Port Pirie

Police Department unconfirmed by the bouncer - Informed by Peter Bannister, Red Devils

Motorcycle gang

POLICE TARGETING 2007 - DESTRUCTION OF REPUTATION
 TARGETED VICTIM - TARGETING - EPSTEIN - MAXWELL
 SEXUAL ABUSE RING.

*CLEAR HISTORY 16yrs - 37 yrs old.

2007 COMMENCEMENT POLICE TARGETING
 MEDICAL BUSINESS PLAN IN PROGRESS
 2006 - 2012.



Government of South Australia
 Department of Planning,
 Transport and Infrastructure

DRIVER LICENCE REPORT
 SUMMARY OF OFFENCES AND DISQUALIFICATIONS RECORDED
 IN THE REGISTER OF DRIVERS' LICENCES

This record is a true and correct extract from the register of Drivers' Licences based on our records at the time / date indicated on the report.

RECEIVED 520.00 1638 331219 07 04

Licence/Client No : [REDACTED]
 Surname : [REDACTED]
 Given Name : [REDACTED]
 Residential Address : [REDACTED]
 Date of Birth : [REDACTED]
 Year or Date Of Issue : 1986 (Year of Issue is Estimated)
 Current Licence Commenced : 25/07/2014

Licence Details as at: 30/12/2019 10:38

Type	Class	Status	Expiry	Conditions	Active Demerit Points*
Full	Car	Active	24/07/2020		0
Car	Any motor vehicle with a GVM not exceeding 4.5 tonnes (except a bus designed to carry more than 12 seated persons and a motor bike or motor trike).				

*Active demerit points are calculated at the time of enquiry but this may be amended if other offences are subsequently notified to the Registrar of Motor Vehicles.

This document confirms that the above named person holds, or has held, a Driver's Licence in South Australia, and IS NOT, in itself, AN AUTHORITY TO DRIVE.

Offence and Disqualification details:

Offences (*Active Demerit Point offences)

Date	Description	Demerit Points	Details(if known)
13/08/2015	Driving without due care or attention, etc.	3	
19/05/2015	Driving whilst having prescribed concentration of alcohol in blood, less than .08	4	0.05
18/12/2014	Driving whilst having prescribed concentration of alcohol in blood, less than .08, 4 stopped by a mobile RBT	4	
* 22/12/2007	Driving with prescribed concentration of alcohol in blood - 0.08 gms to less than 5 0.15 gms of alcohol in 100 ml of blood	5	0.139
* 19/05/2007	Exceed Signed Speed by up to 14 kph	1	
* 08/04/2007	Exceed Default Speed In Built Up Area By Up TO 14 Kph	1	

Disqualifications

Disqual No.	Disqualification Type	Act	Section	From	Until
1	Court	RTA	47B	11/03/2008	24/07/2008

Licence Suspensions

Reason	From Date	Until Date
Immediate Alcohol	24/12/2007	10/03/2008
Immediate Alcohol	13/09/2015	12/07/2016

* DESTRUCTION OF REPUTATION - DEFORMATION

* POLICE TARGETING - FAMILY MEMBERS - CLINT-1993 *

FALSIFIED CHARGES

* INFANT SLEEP POSITIONER

REFER TO POLICE TARGETING / MOTHER - STAGE 3

COPY

Form No. 4Y

09/M37969 Clinton James MCDIARMID

Lic Disqual No:

SOUTH



AUSTRALIA

YOUTH COURT
INFORMATION

Summary Procedure Act, 1921 – Section 101

THE INFORMATION of the undersigned, a member of the Police Force
of NORTH EAST CRIMINAL JUSTICE SECTION

this day of,
who states that

Clinton James MCDIARMID (d.o.b. [REDACTED]) (defendant)

1. Between the 5th and 6th day of July 2008 at PORT PIRIE in the said State, intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged two windows the property of Nancy PISANI, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

2. Between the 5th and 6th day of July 2008 at PORT PIRIE in the said State, intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged a shop front window the property of L.J. Hooker Real Estate, PORT PIRIE, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

3. Between the 5th and 6th day of July 2008 at PORT PIRIE in the said State, intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged a pane of glass the property of the Victim Support Service, PORT PIRIE, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

4. Between the 5th and 6th day of July 2008 at PORT PIRIE in the said State, intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged a glass window the property of The Caltex Service Station, PORT PIRIE, such damage amounting to more than \$2,500 but not more than \$30,000.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

*** EVIDENCE - POLICE TARGETING - QUEENSLAND *
 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 TESSERA HEAD OFFICE *

2016



*** 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 PIRESOUTH SA 5540

Account number
 [REDACTED]

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

Transville CC Parking
 11/12/16 8:28:08 140011

*** POLICE INVOLVEMENT IN TARGETING QUEENSLAND - BARCODE SCAN ***

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 24 62 to arrange
 automatic payment of future accounts

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

TELEPHONE & INTERNET BANKING eBPAY
 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

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

IN PERSON
 Pay at any Post Office

Billpay Code: 41
 Ref: 500 009 323 626

Billpay Code: 2959
 Ref: 1500 0093 2362 6

Billpay Code: 130112
 Ref: 500 009 323 626

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 Isabelle Oppeloir, 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 Isabelle Oppeloir, 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: 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, 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 Transwille CC Parking Fines (Gawler and Police Sources). *
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 occur as follows by medication as a result of Police Targeting Operation in Glenside Mental

PURSUED - NEWCASTLE HOTEL - INTRODUCED ME TO SHAWN STEELE
CONNECTION TO MICHAEL FETHERSTONHAUGH - BUSINESS ADVISOR

ninemsn ninemsn

MOTORCYCLE GANG - 2007

THE RED DEVILS, PORT PIRIE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

Folders

Inbox 4

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category



peter bannister Actions

To: [redacted]

IF IVE UPSET YOU IN ANYWAY IM SORRY. IVE BEEN THERE FOR YOU THROUGH THICK AND THIN BUT WHEN I NEED A FRIEND YOUR NOT HERE. FOR YOUR EYE'S ONLY IM NOT A WELL PERSON LOOKS LIKE IVE GOT THAT UNSPOKEN WORD. IVE BEEN GOING 4 TEST 4 THE LAST 2 WEEK'S AND GOT HEAPS MORE 2 GO FOR. AGAIN IM SORRY IF IVE DONE SOME THINK WRONG. FROM YOUR FRIEND BANNO XX (WELL I THOUGHT I WAS)

PORTRAYED FRIENDSHIP 2007

2007 MEDICAL BUSINESS PLAN - SOURCE OF FUNDING / HOUSE SALE IN PROGRESS - SEXUAL TARGETING / EMOTIONAL DESTRUCTION / SEGREGATION OF THE FAMILY - SUSPECTED GROOMING / GOVERNMENT INTENTION - PROSTITUTION

SHAUN STEELE - QUEENSLAND - ADELAIDE - 2007- 2009 - Employed in the Mining Industry

PH : [REDACTED]

[REDACTED] **Residing / Marital home - On the market for sale in progress - Sources of Funding / Medical Business Plan**

Introduced and encouraged into the relationship by Peter Bannister who had pursued me at the Newcastle Hotel, Port Pirie .

Informed by Peter Bannister that Shaun Steele did not do drugs, was not involved in illegal activity, would treat me like a queen and protect me from my ex husband, Darren McDiarmid / restraining order / domestic violence.

[REDACTED] **had been kicked out of his home at 14 years of age - living on the streets**

He had met Peter Bannister at this time who had taken [REDACTED] into his home and had become close friends from that point on.

PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship / Defacto relationship - [REDACTED]

- **Gained trust - generous - kind - portrayed as being caring and supportive**
- **Constant contact with other women**
- **Womanising**
- **Hicky's on his neck - portraying cheating / being with other woman**
- **Lack of support and emotional cruelty**
- **Lying / secretive**
- **Drug involvement - narcotics**
- **Previous conduct with Prostitutes - Adelaide**
- **Informed me about a local woman of Port Pirie who we had passed in the township that she was a Prostitute and that him and Peter Bannister called "Cucumber girl" - I did not know this woman or that there was Prostitutes in the town of Port Pirie**
- **Marriage Proposal - Creating a false sense of security - Leading to emotional destruction - creating vulnerability / fall into the arms of someone else for emotional comfort**
- **Claiming I was paranoid when questioning his conduct, saying that it was all in my mind / delusional and blaming me for my reactions causing constant self doubt / break down in confidence / breaking down the victim**
- **Complete emotional destruction - creating vulnerability**
- **Physical and emotional attack - creating fear**
- **Encouraged me continuously to kick my second born son [REDACTED] out of the home**
- **Segregation of the older children from the home by starting arguments between me and my children and the children themselves - Moved children from the home for their protection - remove the mothers protection of her eldest sons / twin sons**
- **Focused on my youngest child - gaining trust - turning him against his mother slowly**
- **Focused on my daughter - gaining trust - moved to Melbourne with her father**
- **Trying to persuade me and encourage me to do drugs constantly**
- **Starting saying "Thank you" after intimate moments / sex**
- **Endangered my safety on a motorbike - radical riding around the hills**
- **Property damage**

- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - [REDACTED]
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding
- Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer Leong and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement

CONNECTIONS :

Introduced by Peter Bannister, Port Pirie

Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, Red Devils Motorcycle Club, Port Pirie

**Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012
Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA
Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations**

Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA 2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government

**Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland
Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3**

Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia

Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014

**Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-**

FiFi Box and Jackie O / Illegal Broadcast of the Medical Business Plan 2012 stored on my computer in the privacy of my home / FiFi Box and Jackie O / Suspected access to Government Surveillance / Breach of Privacy of residence - connected to Kerrin, Secretary of Magic FM, Port Pirie who was affiliated with the Red Devils Motorcycle Club, dated Sergeant of Arms Michael

Kerrin, Magic FM, Port Pirie connected to Patricia, Adelaide SA who dated Peter Bannister's cousin Pedro (Peter), later became President of the Red Devils Motorcycle Club
Patricia worked in the Debt Collecting Industry - Refer to Stage 1C / Fraudulent Activity
Kerrin, Magic FM Port Pirie connected to Maria, Adelaide SA who was also friends with Patricia - Maria was employed in the Court Systems in Adelaide SA - Refer to Stage 3 / Fraudulent debts created / Fines Department / Fraudulent Charges / Police Targeting

Red Devils Motorcycle Club / The Hells Angels Motorcycle Club

Vincent Bulone, KTH Sweden University / Adelaide University SA / Intellectual Property Theft / Sexual Targeting 2018 - Connected to David Bradley, Medical Industry Tasmania, SA Health / colleague to Vincent Bulone, Adelaide University SA

David Bradley is connected to The Hells Angels Motorcycle Club, Adelaide SA / his brother is a member

I was introduced to David Bradley while in a relationship with Vincent Bulone 2018 - 2019
David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public

David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public / was under review and editing at the time of our meeting and not yet released to the public without me informing him of what the book contained or the story line - Did not reveal any details of what the book contained

Suspected access to Government Illegal Surveillance / Refer to Stage 1A / Refer to Stage 4 - Breach of Privacy of residence in every location of residence - 1993 - 2020

He had knowledge of the Red Devils Motorcycle Club, Port Pirie SA and had informed me that his brother was a member of The Hells Angels Motorcycle Club, Adelaide SA

David Bradley resided in Tasmania and travelled for employment reasons