

\*INTELLECTUAL PROPERTY THEFT 1970 - 2001 - DESTRUCTION OF CAREER PROSPECTS  
\*EPSTEIN - MAXWELL\* Ghislaine Maxwell - Wikipedia

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.<sup>[22]</sup> 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.<sup>[22]</sup> 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".<sup>[22][63]</sup>

Maxwell has repeatedly denied any involvement in Epstein's crimes.<sup>[51]</sup> 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".<sup>[58][64]</sup>

██████████ 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,<sup>[65]</sup> with Maxwell paying ██████████ "millions".<sup>[66]</sup>

\*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.<sup>[9][48][67][68]</sup>

**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.<sup>[69]</sup> 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.<sup>[70][71]</sup> ██████████ reported the incident to the New York Police Department and the FBI.<sup>[52][72]</sup> 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.<sup>[73][74]</sup>

██████████ 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.<sup>[75]</sup>

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

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT IN POSSESSION - MULTIPLE

\* MSIC, COMMUNICATION TOOL BUSINESS PLAN COMPLETION \*

NO MENTION OF GP PLUS CENTRE 2009 - APPLY FOR FUNDING

\* Hon John Hill MP \* REFERRED TO RUDGER KIRCHNER.

\* DENIED FUNDING 2009 \*

\* DENIED FUNDING 2012 \*



Government  
of South Austr.

Minister for Health  
and Ageing  
Minister for Mental  
and Substance Abuse  
Minister for the  
Level 9  
11 Hindmarsh Sq  
Adelaide SA 5000  
GPO Box 2555  
Adelaide SA 5001  
DX 243  
Telephone (08) 84  
Facsimile (08) 84  
ivminister.health@h

2012MHE-02968

2012.  
HON JOHN HILL - AUSTRALIAN GOV  
MSIC - MISC - COMPACT DISC IN EPSTEIN POSSESSION.

Ms [REDACTED]

Dear Ms [REDACTED]

Thank you for your letter of 31 August 2012 about establishing a specialist medical centre at Port Pirie and offering to provide the business plans and research information collected throughout your project.

I asked Adjunct Professor Belinda Moyes, Chief Executive Officer, Country Health SA Local Health Network (CHSA), who is responsible for Port Pirie Regional Health Service (PPRHS), to consider your offer and I am advised as follows:

As Ms [REDACTED] may be aware, the PPRHS already provides consulting room facilities for some specialties identified through consultation with the local general practitioners.

In these instances, PPRHS pays the travel allowance and provides hospital accommodation for visiting specialists providing medical inpatient services.

PPRHS also distributes monthly information to all doctors and health units within the town and surrounding area of the specialists' visiting dates and the waiting times to see new patients.

The completed Port Pirie GP Plus Health Care Centre, scheduled for September 2013, will also have capacity to provide additional consulting space, if needed. The nature of what additional medical services may be required is yet to be determined.

The Port Pirie Health Advisory Council has undertaken a 10 year planning process, and is now engaging the local general practitioner in planning how to shape medical services into the future.

If Ms [REDACTED] would like to have input into the development of the Port Pirie GP Plus Health Care Centre, there is a consumer group that she may wish to join. Further information is available by contacting Ms Lisa Cockington, Regional Director, Community Health and Primary Health Care Programs, PPRHS, CHSA, on telephone 8638 4505 or Ms Georgina Bickley, Manager, Environmental Health Centre, PPRHS, CHSA, on telephone 8638 4100.

BELINDA MOYES - INVOLVEMENT IN ORGANISED TARGETED CRIME

EFTA00263749

Thank you for writing to me on this matter.

Yours sincerely



**MINISTER FOR HEALTH AND AGEING**

Date: 29/10/16

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS  
REAL ESTATE

\* MICHAEL FETHERSTONHAUGH - GAIL GARDNER, NEE:  
FETHERSTONHAUGH - ROGER GARDNER



Regional Development Australia

INVOLVEMENT IN ORGANISED TARGETED CRIME  
GOV - POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

YORK AND MIDNORTH  
85 Ellen Street  
Port Pirie SA 5541  
P 1300 742 414  
F (08) 8632 5724  
E info@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au  
ABN: 68 705 101 048

\* 8 February 2016 \*



Dear [Redacted]

\* "The Specialist Medical Centre" Project \* - MEDICAL BUSINESS PLAN / MSIC

Further to your request for names of personnel involved in providing feedback associated with "The Specialist Medical Centre" during the period 2007 - 2010 we advise that the following officers were involved:

- \* Michael Featherstonhaugh - Business Adviser \* - CONNECTED TO PAUL GARDNER
- Craig Blieschke - Business Development Officer
- Jarrad Davies - Workforce Development Officer
- Terry Reichelt - Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin  
Chief Executive Officer



**Regional Development Australia**  
YORK AND MIDNORTH

P 1300 742 414  
F 08 8632 5724  
M 0419 576 458  
treichelt@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au

85 Ellen Street  
Port Pirie SA 5541

**Terry Reichelt**  
Economic Development Officer  
Southern Flinders Ranges



An Australian Government Initiative

**ENTERPRISE CONNECT**  
Shaping Business, Transforming Industry

Michael Featherstonhaugh  
Business Adviser

74 Main Road  
Port Pirie SA 5540  
136 Greenhill Road  
Unley SA 5061

T  
M  
F  
E  
www.enterpriseconnect.gov.au

FRAUDULENT CHARGE  
FRAUDULENT PERSON  
INVOLVED.

SEGREGATION OF FAMILY 2010  
CHILD FROM MOTHER



FORM 004  
Trans No : 000812217  
Bail No : 11/X19941  
AP No : 11/X19934

POLICE TARGETING SOUTH AUSTRALIA  
DEFORMATION OF REPUTATION  
OF THE FAMILY

FORM 4 - BAIL AGREEMENT - Bail Act 1985, Section 6(2)

PART A

I, CLINTON JAMES MCDIARMID (D.O.B. 09/09/1993 ) of 7/96 Goode Rd Port Pirie SA 5540 being charged with the following offence:

- ASSAULT CAUSING HARM

AGREE to be present at YOUTH COURT SITTING AT PORT PIRIE at COURTHOUSE 20 MAIN ROAD PORT PIRIE SA 5540 on 24th November 2010 , at 09:30 AM , or at any other time when called on and, subject to any direction in this agreement to the contrary, to be present throughout all proceedings relating to this matter until the matter is disposed of.

I AGREE to comply with all the conditions of bail listed in this agreement.

I UNDERSTAND that if I do not appear when required, or if I fail to comply with a condition of bail -

- I may be arrested with or without a warrant; AND
- I may have to pay any money that I have agreed to pay to the Crown if I breach this agreement; AND
- I may be convicted of an offence against the Bail Act 1985 and liable to a maximum penalty of a fine of \$10000 or 2 years imprisonment.

CONDITIONS OF BAIL<sup>1</sup>

1. I agree that I will not leave the State for any reason except as allowed under the Bail Act 1985.<sup>1</sup>
2. I agree that -

- (a) I will reside at 7/96 Goode Rd Port Pirie SA 5540
- (b) I will not make contact
- (c) I will forfeit to the crown the sum of \_\_\_\_\_ if I fail to comply with a term or condition of the bail agreement.
- (d) I will not approach or communicate, either directly or indirectly, with \_\_\_\_\_

- TAYLOR BERNHARD

Clinton McDiarmid  
Signature of Person entering agreement

Witnessed by authorised person  
S.P.C. \*16/10/10\* 0230 hours  
Rank Date Time

NOTES: 1. If a condition of bail is to report to a police station, a copy of the agreement must be sent to the appropriate police station.

2. Section 11(6) of the Act provides that it is a condition of every bail agreement that the person released under the agreement will not leave the State for any reason -

- if the person is under the supervision of an officer of a government department - without the permission of the Chief Executive Officer of that department;

- in any other case - without the permission of a judge or magistrate, or member of the police force of above the rank of sergeant or in charge of a police station.

3. The authorised person may be a bail authority, a person or person of a class specified by the bail authority, a justice, a member of the police force of or above the rank of a sergeant or in charge of a police station.

THIS CHARGE REFERS TO ASKING FOR ASSISTANCE AT [REDACTED] - I ASKED POLICE 3 TIMES TO DROP THE CHARGES - POLICE DID NOT DROP THEM. I HAD PLACED THE CHARGES - CLINTON VERBALLY ABUSIVE AND ANGRY (FATHERS INFLUENCE) FINAL SEGREGATION - ORDERED BY COURT TO PLACE CLINTON IN MELBOURNE WITH HIS FATHER - VIOLENT/DOMESTIC RESTRAINING ORDER

[REDACTED] - SECOND BORN TWIN

REAL ESTATE - CREATING DEBT

POLICE TARGETING - PORT PIRIE / ADELAIDE CBD

COMMENCING 2008 - 2016

### Targeting of a Minor

Creating debts - Real Estate - Claiming bonds - CONTINUOUS

Police targeting - Fraudulent arrests - fraudulent charges and fines - Disorderly behaviour, resisting arrest

Police targeting - Defecting vehicle - \$6,000 Statesmen

Regency Park, Adelaide would not remove defect notice after numerous times of repairing faults of defect notice resulting in the car being sold with a defect notice and a debt created for purchase of the car

Tax Department - Audit - Resulting in a debt created

\* [REDACTED] my second born son wanted to go to college and study to become a lawyer or a Politian. \*

### Government targeting

Intention - Destroy credibility / reputation - Deny any forms of success

Destruction of all family members and credibility

\* Motive - Intellectual Property Theft over a 27 year period of the mother 1993 - 2020

Stage 1A - Stage 4 \*

EXCESSIVE RISE IN UTILITIES  
 MSIC DEVELOPMENT - RESULTING IN INTELL PROP THEFT  
 J. MONEGIC DEVELOPMENT - RESULTING IN INTELL PROP THEFT

Date	Activity	Credit	Debit	Balance
* 15 Feb 2010	Pk:1,212.00kWh Invoice (03.12.2009 -24.01.2010) (53Days)		\$33.00	\$2738.65 *
24 Mar 2010	Pk:1,212.00kWh Payment - Aust Post	\$50.00cr		\$2688.65
9 Jun 2010	Transfer Debit	\$491.33cr		\$2197.32
9 Jun 2010	Transfer Debit	\$338.57cr		\$1858.75
9 Jun 2010	Transfer Debit	\$33.00cr		\$1825.75
9 Jun 2010	Transfer Debit	\$176.17cr		\$1649.58
9 Jun 2010	Transfer Debit	\$39.38cr		\$1610.20
9 Jun 2010	Transfer Debit	\$53.68cr		\$1556.52
9 Jun 2010	Transfer Debit	\$746.68cr		\$809.84
9 Jun 2010	Transfer Debit	\$248.95cr		\$560.89
9 Jun 2010	Transfer Debit	\$560.89cr		\$0.00

Closing Balance: \$0.00

\* MONEY LAUNDERING THROUGH UTILITY ACCOUNTS \*

RENTAL PAYMENTS NOT BEING RECORDED - NATALIE McMAHON  
BUSINESS ADMINISTRATION - FRAUDULENT DEBTS - CREATING DEBT  
INVOLVED - DEPLETING BUSINESS FUNDING - REAL ESTATE

KELLY.

\* COULD YOU PLEASE REQUEST FROM LJ HOOVER, SALLY LEE,  
A PAYMENT HISTORY PRINTOUT AS 2 WEEKS BEFORE I  
PAID \$800.00 THEN \$340.00 THEN \$360.00 \*

\* THE OUTSTANDING ARREARS WAS \$1,300. \* I CANT  
UNDERSTAND HOW IT CAN STILL BE \$1,300 \* AFTER  
PAYING THIS AMOUNT. \*

IM ALSO QUESTIONING THEIR INTENTIONS AS 2 MONTHS  
AGO I PUT IN AN \* EXTENSIVE LIST OF REPAIRS \*

\* WHICH INCLUDED, KITCHEN SINK LEAKING WATER - CUPBOARD  
UNDERNEATH FALLING APART, KITCHEN OVEN BROKEN - NOT  
WORKING, ELECTRICITY PROBLEMS, DOOR LOCKS BROKEN ECT.  
I HAVE ALSO BEEN FIXING THE PLACE UP, FILLING  
NAIL HOLES, NO MORE GAPS ECT BECAUSE THE  
MAINTENANCE ON THE PLACE IS POOR. THEY HAVE NOT  
TAKEN <sup>THIS</sup> INTO CONSIDERATION.

THEY DID AN INSPECTION 2 WEEKS AGO AND  
THEN THREATENED ME WITH THE TRIBUNAL IF I  
DIDNT PAY THE OUTSTANDING AMOUNT WITHIN  
7 DAYS.

\* WHEN I FIRST MOVED IN, MIDDLE OF SUMMER,  
\* THE PLACE WAS ADVERTISED AS AIRCONDITIONED  
IT DIDNT WORK FROM DAY 1. \* NEIGHBOURS  
HAVE TOLD ME IT HASNT WORKED FOR ABOUT 2  
YEARS AS THE OTHER TENANTS USED TO COMPLAIN.  
IT TOOK THEM 2 MONTHS TO REPLACE IT, ONCE I  
STOPPED PAYING RENT.

MY CHILDREN AND I WERE TRYING TO SLEEP IN A  
HOUSE THAT WAS 40 DEGREES INDOORS FOR  
THOSE 2 MONTHS I STOPPED PAYING RENT TO FORCE THE  
ISSUE.



Real Estate Institute of South Australia

Member of The Real Estate Institute of South Australia Incorporated

Form No. 1926  
1/8/2000

LAVIS  
REAL ESTATE PTY LTD  
162 ELLEN STREET  
PORT PIRIE SA 5540  
ABN 87 100 064 640

857010

TRUST ACCOUNT

Reference No. ....

\* 1 / 11 / 10 \*

Payment received from [REDACTED]

Received on account of \* [REDACTED] - rent \*

THE SUM OF Three hundred and sixty dollars

\* \$ 360.00 \*

Payment method (please circle appropriate method):

CASH BANK CHEQUE / CHEQUE / DIRECT CREDIT

Drawer	Bank	Branch/B.S.B. No.	Amount

FOR THE FOLLOWING PURPOSE:

Rent

All payments are subject to bank clearance.

\* Received by NMcMahon \*  
(Signature)

NATALIE McMAHON  
PORT PIRIE  
LJ HOOKER REAL ESTATE  
9 YATES STREET, PORT PIRIE RENTAL  
PROPERTY

FINANCIAL COUNSELLING - KELLY GLENTON  
RENT ARREARS - DISCREPENCY DISCOVERED  
NOT RECORDING RENTAL PAYMENTS - NATALIE McMAHON  
CREATING FRAUDULENT DEBTS - FINANCIAL HARDSHIP  
\* Wednesday 3<sup>rd</sup> November 2010 \* BUSINESS FUNDING .

Telephone 08 8632 1511

Facsimile 08 8633 0411

Email [REDACTED]

Uniting Care Wesley  
Florence Street  
PORT PIRIE SA 5540

To Whom It May Concern:

Re: [REDACTED]

Please be advised that the rent for the [REDACTED] [REDACTED] is in arrears and only paid to  
\* 11<sup>th</sup> September 2010 with an extra \$50. \*

\* The account is 8 weeks in arrear an amount of \$1360.00. \* This account must be paid  
in full as discussed.

Yours truly,

per: MK Lewis - LAVIS

\* Sally Lee \*

\* Property Manager \*



ER Financial Counselling Services  
UnitingCare Wesley Port Pirie.  
60 Florence Street  
PORT PIRIE SA 5540  
Ph: 8633 8600  
Fax: 8633 0418  
Email: [REDACTED]

ER Financial Counselling Services

PROGRESS REPORT

CLIENT : [REDACTED] File Number: 432

Financial Counsellor: Kelly Glenton

DATE	NOTES
* <u>3<sup>rd</sup> December 2010</u> *	Jacqueline sent me an SMS stating that she would like to cancel today's appointment with <u>LJ Hooker as she would like it to go to the tribunal.</u> *  Next appointment 16 <sup>th</sup> December 2010 at 11 am  * <u>Kelly Glenton</u> *

SA HOUSING - LJ HOOKER REAL ESTATE CLAIMED BOND CLAIMING IN RENTAL TRIBUNAL HEARING - RENT ARREARS



Government of South Australia

Department for Communities and Social Inclusion

CENTRELINK STATEMENT - NO RENT ARREARS.  
PAID UNTIL 24/1/2012 - VACATED PROPERTY 12/1/2012.  
ILLEGALLY CLAIMING BONDS.

Compliance & Collections  
Housing SA Bond Claims

DX 178  
GPO Box 1669  
Adelaide SA 5001  
Tel: 08 7424 7342  
08 7424 7347  
Fax: 08 8124 4608  
A.B.N 11 525 031 744

Email: [redacted] au

\* 4 May 2012 \*

Mrs [redacted]

Dear Sir/Madam

Re: **Customer Number: 7560959**  
**Security Bond Number: 3668250-3**

Housing SA records indicate that the above Bond Guarantee for \$680 was provided to you for a private rental property at 9 Yates St Port Pirie .

\* The Tenancies Branch of OCBA has recently advised Housing SA that LJ Hooker Port Pirie has submitted a claim for the amount of \$680 against the above bond. \*

As Housing SA provided this security bond for the rental premises, I would like to verify this claim with you

Should you not agree with this claim and wish to dispute the claim you should sign and return the attached form by the expiration date of the ten day letter.

If you agree with the claim you should be aware that once the bond is released you will then be responsible for repayment of the claimed amount to Housing SA.

Please contact the undersigned to inform us of your decision by 15 May 2012 .

Yours sincerely

*Wendy Farrelly*

**Wendy Farrelly**

**Bonds Claims Officer**  
[DCSIHousingSABonds@dcsi.sa.gov.au](mailto:DCSIHousingSABonds@dcsi.sa.gov.au)

ARL

(03)

93203112

2112 - 4310 -

APPLYING FOR NEIS SUPPORT AND FINANCIAL SUPPORT  
DENIED ENTRY - NEIS PROGRAM - BUSINESS SUPPORT  
FINANCIAL SUPPORT.

9 / 03 / 11

Dear Sir / Madam,

I am writing to you today to explain my circumstances regarding my application for credit facilities.

I have currently completed a business plan and have started a home based fashion business, LiL Devil Designs, which i retail via internet sales, FaceBook advertising and catalogues. I have just started marketing strategies on direct sales, catalogue sales and via email. I am currently negotiating wholesale contracts with SmokeMart, Undercover Wear, Soul and Merlins. I have secured a wholesale deal with Undercover Wear and will be placing my products on display for sale within this month. I have secured business store accounts with Australia Post, OfficeWorld, Cartridge World and Pirie Print and Design.

I have currently an outstanding debt to Telstra credit management which was a result of a broken down marriage, which the debts where left in my hands, so to speak. I have a current payment plan with this company .

I have in previous years had a mortgage with Home Start Finance which was finalised with the sale of the Martial home.

- \* I am applying for credit to consolidate debt payments of the business setup and to further enhance the marketing and wholesale strategies and to purchase further products for the wholesale deals, i currently have in place. \*
- \* I have provided with the application a forecasted supplies mix of LiL Devil Designs. \*
- \* I am also currently applying to be on the N.E.I.S (New Enterprise Incentive Scheme) program which will give me financial support / set income for the first 12 months of the business operation regardless of what income the business will generate. \*

I would appreciate your consideration regarding my circumstances and business direction. Thank you.

Kind Regards

\* PREVIOUS ENTRY NEIS PROGRAM 2003 MCDIARMID - MARRIED  
WOODCRAFT

\* DID NOT HAVE A DEGREE IN BUSINESS MANAGEMENT  
OR PRIOR BUSINESS EXPERIENCE IN 2003 - NEIS ENTRY



Australian Government

APPLIED AS A QUALIFIED BUSINESS MANAGER  
PREVIOUS NEIS APPLICANT. 2003/MARRIED

Productivity Places Program

Prospective NEIS-PPP Trainee

Referral Form to Registered Training Organisation

This form is for job seekers registered with a NEIS provider who are to be enrolled as participants in approved training under the Productivity Places Program.

PART A - All fields are to be completed by the NEIS provider

Job Seeker's name: Matthew Rix

Job Seeker ID:

Centrelink Reference Number (CRN):

Name of NEIS provider: BRACE, Education Training & Employment

NEIS provider address (street address): 6 Todd Street, Port Adelaide SA 5015

NEIS provider contact name: Kate Felus

Telephone number:

Email address: adelaide@brace.com.au

Fax number: 08 8440 2409

Check preferred method of contact for advice about job seeker attendance/outcomes

Name of Job Services Australia provider:

Name of RTO: BRACE Education, Training and Employment

Course title: Small Business Management

Certificate level: IV

Location: 6 Todd Street, Port Adelaide 5015

Course start date:

Expected end date:

Is the course two semesters or more?

Yes

No

Date and time of enrolment appointment:

Address: Todd Street Business Chambers, 6 Todd Street, Port Adelaide SA 5015

RTO contact name: Diane Minnis

Comments:

NEIS training is a Centrelink approved activity. NEIS training usually lasts for 13-weeks which allows for training and development of a NEIS business plan and can be extended if the NEIS provider decides that the NEIS-PPP Trainee needs more time.

This section must be completed, if left blank the referral will be deemed invalid.

I give permission for the information on this form to be shared between the NEIS and JSA provider and the Australian Government.

Job Seeker's Signature:

Date:

I certify that the applicant has been assessed as being suitable for the course above.

Print

**DENIED ENTRY AND SUPPORT 2011**

From: Kate Feltus ([REDACTED])  
 To: [REDACTED]  
 \*Date: Fri, 8 April, 2011 9:28:28 AM \*  
 \*Cc: [REDACTED] \*  
 Subject: RPL assessment tools

Hi [REDACTED]

Please see attached information regarding the RPL process and application forms.

Regards,

Kate Feltus  
 NEIS Administration Officer  
 BRACE Education Training & Employment Ltd  
 direct: [REDACTED]  
 fax: [REDACTED]  
 mob: [REDACTED]  
 address: 6 Todd Street, Port Adelaide, SA 5015  
 email: [REDACTED]

*Strengthening futures and providing life enhancing opportunities through education, training and employment.*

From: Diane Minnis - **DENIED ENTRY 2020 JC INNOVATIONS**  
 Sent: Thursday, 7 April 2011 5:24 PM  
 To: Kate Feltus  
 Subject: FW: RPL assessment tools

Attached is the application form & matrix for evidence. Along with this are the units of competency that she can choose from. Particular attention must be paid to providing evidence that covers the knowledge for each unit in the following sections:

- Performance Criteria
- Element
- Required knowledge
- Required skills
- Critical Aspects of Assessment

And must all fit into the context of the Unit.

Any questions, I am happy to meet with her

\* She will also need to provide a NEIS approved Business Plan to enter the NEIS program \*

Regards

Diane Minnis  
 NEIS Program Manager | SA  
 BRACE Education Training & Employment  
 P: [REDACTED]  
 M: [REDACTED]  
 F: [REDACTED]  
 E: [REDACTED]  
 W: www.brace.com.au

*BRACE strengthens futures and provides life enhancing opportunities through education, training and employment.*

CONSPIRED DESTRUCTION OF CAREER - EPSTEIN - MAXWELL  
SEXUAL ABUSE RING - SEXUAL DEMANDS

\*CO-CONSPIRITORS IN SEX CRIME\* EPSTEIN  
MAXWELL

Office of  
Consumer and  
Business Affairs

Ground floor, Chesser House  
91-97 Grenfell Street  
Adelaide SA 5000

GPO Box 1407  
Adelaide SA 5001

Telephone 1300 138 918  
Facsimile (08) 8204 9771  
www.ocba.sa.gov.au

ABN [REDACTED]

[REDACTED]

\* 09 May 2011 \*

Dear Client,

Application for Registration of a Business Name - DENIED.

LIL DEVIL DESIGN

I refer to your application (Ref: 891020), to register the above business name. The Office of Consumer and Business Affairs (OCBA), incorporating the Corporate Affairs Commission, is considering refusing your application under Section 8(4) of the Business Names Act 1996 (the Act).

OCBA believes the name is likely to be confused with, or mistaken for the registered name(s):

\* LITTLE DEVIL DESIGN PTY. LTD., , \* - ABN CANCELLED MAY 2016

However, before OCBA decides, we give you the opportunity to provide us with:

1. any further information or arguments that might influence OCBA's decision (this process can take up to 4 weeks); or
2. a letter withdrawing your application (application fees are **non refundable**); or
3. another name or names (up to 3) for OCBA to consider.

Please note: Further name choices should be substantially different from your previous name choice. Adding non-descriptive words e.g. services or solutions, changing plurals to singular or vice versa, or adding acronyms e.g. SA to your original name choice is unlikely to change OCBA's opinion.

- 3.1
- 3.2
- 3.3



Government  
of South Australia

OCBA invites you to pursue any one of these 3 options within 28 days. If you have not responded, on **9 June 2011**, OCBA's decision will be that your application is refused. You will **not** receive further notice and you will not be entitled to use the name **LIL DEVIL DESIGN**.

Should this occur, you have the right to appeal against OCBA's decision to the District Court under Section 16 of the Act within 21 days thereafter.

Should you require any further information, please contact the office on 1300 138 918.

Yours faithfully,

  
Richard Forster  
for the Corporate Affairs Commission



Government  
of South Australia

2012

\* 21 November 2012 \*  
REGISTERED  
RELOCATION

- WAS NOT A REGISTERED CUSTOMER  
WITH AGL - RECEIVING BILLING -  
EXCESSIVE AMOUNTS / SUPPLY CHARGE  
2013-2014



\* [REDACTED] - RELOCATION / END OF RELATIONSHIP

Dear [REDACTED],

\* Thank you for choosing Origin \*

We're pleased to enclose full details of your Energy Agreement(s).

Simply relax we'll take care of everything from here  
You don't need to do anything further, but we do recommend that you keep your Energy Agreement in a safe place.

**Feel good about your choice**

Origin is an Australian company that has been growing with Australia for the last 150 years. We don't just sell energy. We explore, invest and develop new and renewable energy sources like 'hot rock' geothermal technology which harvests heat from kilometres below the earth's surface to generate electricity.

If you have any questions, just call us on 13 24 63. We'll be happy to help.

Yours sincerely,

Nazzeno La Gamba  
Retail Executive Strategic Direction

P.S. For some great energy efficiency tips to help reduce your household energy consumption, visit [originenergy.com.au/efficiency](http://originenergy.com.au/efficiency)

\*EXCESSIVE RISE IN UTILITIES - CLOSURE OF BUSINESS 2013\*  
OBTAINED 2018 - DENIED FINANCIAL APPLICATION  
COMMONWEALTH BANK - BOOK CONTRACT

## INDIVIDUAL

# CREDIT REPORT



\*AFFECTING BUSINESS FUNDING CREDIT APPLICATIONS\*

### CONSUMER CREDIT INFORMATION

#### Accounts

No information recorded

#### What is a credit account?

A credit account is a facility for credit.

This section contains detailed information about the personal credit accounts in your name that have been submitted to illion by credit providers.

This information can include the type of credit account/s, the credit limit/s, the credit provider/s, and the date/s the accounts were opened and closed. This information will remain on your credit report for up to two years after the account is closed.

#### Repayment History

No information recorded

#### What is my repayment history?

Your repayment history includes up to two years of detail about the monthly payments you have made to the personal accounts listed on your credit report.

This repayment history information is provided to illion by credit providers on a regular basis.

\*FRAUDULENT ACTIVITY RESULTING IN DENIED CREDIT APPLICATIONS  
CREDIT RATING DEFORMATION

#### Defaults

No	Date of Default	Last Payment Date	Type	Original Amount	Current Amount	Default Accelerated	Original Credit Provider	Current Credit Provider
1	12/03/2014		Utilities	\$2 074 00	\$2 074 00	*	AGL SOUTH AUSTRALIA P/L	Baycorp Pdl Collections(Aus)

No	Status	Credit Obligation	Original Reason to Report	Current Reason to Report	Original Customer Reference	Current Customer Reference
1	Outstanding	Principal's Account	Payment Default	Payment Default	9054257602	9054257602

#### What is a default and how long does it remain on my credit report?

A default is information about a payment to a credit account that is at least 60 days overdue, where the credit provider has notified the individual in writing about the overdue payment and the overdue payment is equal to or over \$150.

A default remains on your credit report for 5 years from the date of default.

#### I have paid my default in full, how can I update the status of my default to reflect this?

The credit provider listed on your credit report is responsible for ensuring the default is accurate and up-to-date. If your default requires updating please contact the credit provider. Alternatively, please provide illion with

Illion individual credit report

\*AGL - FRAUDULENT DEBT CREATED - 2012 - 2014  
TARGETED VICTIM WAS REGISTERED WITH ORIGIN NOT AGL

MONEY LAUNDERING THROUGH TELECOMMUNICATION SYSTEMS . 2011



Telstra Corporation Limited  
ABN 33 051 775 556

EXCESSIVE RISE IN COMMUNICATION SYSTEMS

**Enquiries**  
1300 729 959  
Monday to Friday  
8.00am to 8.00pm

**Account Number**  
2000 16491 5280

**Bill Number**  
039 3997 116

**Date Issued**  
15 Mar 11



MS [REDACTED]

**\$672.83**  
**OVERDUE**

**NOTIFICATION OF PAYMENT DEFAULT TO**

**CREDIT BUREAU**

Telstra has now provided details of your payment default to Veda Advantage Ltd. Our records indicate cancelled account **2000 16491 5280** for **\$672.83** remains unpaid.

Please note that at the time of printing some payments or adjustments may not be reflected in the amount shown above. You can check the full overdue amount owing by accessing your online bill at Telstra.com or calling Telstra on 132200.

**We would like you to**

- Pay the full overdue amount immediately using one of the payment options listed overleaf. When full payment has been received we will notify Veda Advantage Ltd. to update the status of the payment default to show that payment has been received.

**Please be advised**

- Details of your payment default are now part of your credit history and may be held by Veda Advantage Ltd. for a period of 5 years. These details will be available to authorised parties, such as credit providers.
- As a result of your payment default being placed in your credit history, any future applications you may make for other forms of credit, such as personal loans, home loans, credit card services, or services that do not require immediate payment, may be refused.
- Veda Advantage Ltd. may store, on your credit information file, this payment default information for a period of 5 years.
- Call National Credit Management Limited on 1300 729 959 to discuss your payment options.

Please return this section with your payment

**\$672.83**

MS [REDACTED]

**Account Number**  
[REDACTED]  
**Bill Number**  
[REDACTED]



\*1004 2000164915280 0393997116

2000164915280 0393997116 0000067283 0000067283 15 >

EFTA00263767

2000164915280 0393997116 5-24668 1-20227



Enquiries 131314  
 Lost/Stolen cards 1800 033 844  
 Website & Internet Banking www.anz.com

**NOT RECEIVING RENT ASSISTANCE**

**OLDEST CHILD RELOCATED 2/2/2011**  
**\* MONEY LAUNDERING THROUGH GOVERNMENT DEPARTMENTS  
 CREATING FINANCIAL HARDSHIP - DEPLETING BUSINESS FUNDING**



002199

MS J C [REDACTED]

**Statement Summary**

Opening balance	\$4.19
Total deposits	\$6,214.56
Total withdrawals	\$6,217.96
<b>Closing balance</b>	<b>\$0.79</b>
Statement starts	04/01/2011
Statement ends	01/04/2011
Statement number	16

Branch Details  
 Port Pirie

Account Details

[REDACTED] C  
 Branch No. (BSB) 015-693  
 Account No [REDACTED]

Please retain this statement for taxation purposes.

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
2011				
04 JAN	OPENING BALANCE			4.19
05 JAN	DEPOSIT		50.00	54.19
	ANZ ATM	50.00		4.19
	PORT PIRIE BRANCH PORT PIRIE SA			
* 10 JAN	TRANSFER		489.90	494.09
	FROM CTRLINK NEWSTART 411A3136502823483V			
	EFTPOS	61.70		432.39
	WOOLWORTHS 5603 PORT PIRIESA AU			
	ANZ ATM	400.00		32.39
	PORT PIRIE BRANCH PORT PIRIE SA			
* 11 JAN	FAMILY PAYMENT		88.25	120.64
	FROM AUS GOV FAMILIES FB1A3147502823483V			
* 11 JAN	FAMILY PAYMENT		553.86	674.50
	FROM AUS GOV FAMILIES 841A3147502823483V			
	EFTPOS	27.00		647.50
	THE REJECT SHOP 522 PORT PIRIE SA			
	ANZ ATM	600.00		47.50
	PORT PIRIE BRANCH PORT PIRIE SA			
17 JAN	EFTPOS	6.76		40.74
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 16 JAN 2011			
	EFTPOS	18.78		21.96
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 15 JAN 2011			
	EFTPOS	20.00		1.96
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 15 JAN 2011			
* 18 JAN	TRANSFER		198.40	200.36
	FROM CHILD SUPPORT CSA593704600999984			
<b>TOTALS AT END OF PAGE</b>		<b>\$1,184.24</b>	<b>\$1,380.41</b>	<b>\$200.36</b>

0003030 - 1872/1

Item No. 55723R 11.2009 W10-017



\*2013  
CENTRELINK PAYMENTS  
SKIMMING ACCOUNTS



0006400 - 5029/3

Item No. 55732 10/2012 WZB702

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
19 MAR	EFTPOS BRIDGESTONE PT PIRIEPORT PIRIE ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	40.00 300.00		321.85 21.85
20 MAR	EFTPOS COLES PORT PIRIE SA AU	5.89		15.96
22 MAR	DEPOSIT EFTPOS COLES PORT PIRIE SA AU		61.15 32.95	77.11 44.16
25 MAR	EFTPOS COLES PORT PIRIE SA AU EFFECTIVE DATE 23 MAR 2013 EFTPOS BLOCKBUSTER VIDEO 0001 PORT PIRIE EFFECTIVE DATE 23 MAR 2013 EFTPOS BP PT PIRIE 6976 PT PIRIE EFFECTIVE DATE 23 MAR 2013 EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU EFFECTIVE DATE 24 MAR 2013	4.81 4.95 10.00 16.57		39.35 34.40 24.40 7.83
26 MAR	EFTPOS CHEAP AS CHIPS PORT PIRIE	4.50		3.33
27 MAR	DEPOSIT EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU EFTPOS COLES PORT PIRIE SA AU		100.00 2.28 48.58	103.33 101.05 52.47
* 28 MAR	TRANSFER FROM INC SUPP BONUS XU1A9116502823483V		221.23	273.70
	EFTPOS MCDONALDS PORT PIRIE0828 PORT PIRIE EFTPOS COLES PORT PIRIE SA AU EFTPOS BP PORT PIRIE 5434 RISDON PARK EFTPOS COLES PORT PIRIE SA AU ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	3.20 4.00 20.00 40.00 150.00		270.50 266.50 246.50 206.50 56.50
* 02 APR	FAMILY PAYMENT FROM AUS GOV FAMILIES FB1A9147502823483V		91.70	148.20
	* FAMILY PAYMENT FROM AUS GOV FAMILIES 841A9147502823483V		269.78	417.98
	EFTPOS COLES PORT PIRIE SA AU EFFECTIVE DATE 31 MAR 2013 EFTPOS COLES PORT PIRIE SA AU EFTPOS BP PT PIRIE 6976 PT PIRIE EFFECTIVE DATE 29 MAR 2013 ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	3.00 39.95 50.00 300.00		414.98 375.03 325.03 25.03
03 APR	EFTPOS COLES PORT PIRIE SA AU	24.79		0.24
<b>TOTALS AT END OF PAGE</b>		<b>\$1,105.47</b>	<b>\$743.86</b>	<b>\$0.24</b>
<b>TOTALS AT END OF PERIOD</b>		<b>\$6,663.96</b>	<b>\$6,660.36</b>	<b>\$0.24</b>

**ANZ FEE SAVING TIP**

Arrange to have your salary or pension credited directly to your ANZ account. That way you can use one account to manage all your day to day banking.

ENERGY SUP - \$4.34  
ENERGY SUP - \$1.96

\* RENT ASSISTANCE - \$144.06 - \$16.66 PAID \*

Enquiries 131314  
 Lost/Stolen cards [REDACTED]  
 Website & Internet Banking www.anz.com

NOT RECEIVING RENT ASSISTANCE - CENTRELINK.  
 OLDEST CHILD RELOCATED 2/2/2011



**Statement Summary**

Opening balance	\$4.19
Total deposits	\$6,214.56
Total withdrawals	\$6,217.96
Closing balance	\$0.79

\* Statement starts 04/01/2011\*  
 Statement ends 01/04/2011  
 Statement number 16

Branch Details  
 Port Pirie

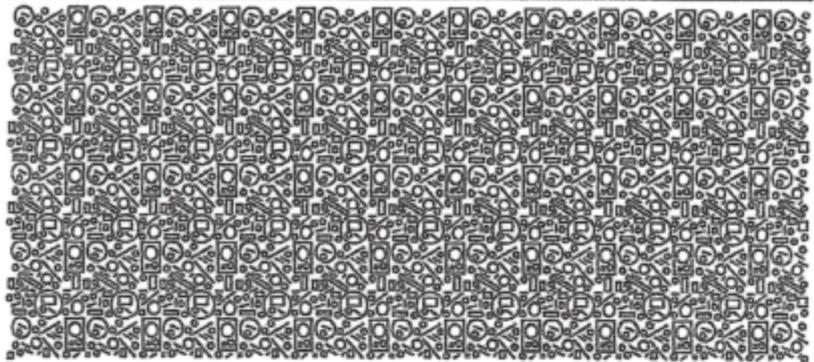
Account Details  
 [REDACTED] C  
 Branch No. (BSB) 015-693  
 Account No [REDACTED]

Please retain this statement for taxation purposes.

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
2011				
04 JAN	OPENING BALANCE			4.19
05 JAN	DEPOSIT		50.00	54.19
	ANZ ATM	50.00		4.19
	PORT PIRIE BRANCH PORT PIRIE SA			
* 10 JAN	TRANSFER		489.90	494.09
	FROM CTRLINK NEWSTART 411A3136502823483V			
	EFTPOS	61.70		432.39
	WOOLWORTHS 5603 PORT PIRIESA AU			
	ANZ ATM	400.00		32.39
	PORT PIRIE BRANCH PORT PIRIE SA			
* 11 JAN	FAMILY PAYMENT		88.25	120.64
	FROM AUS GOV FAMILIES FB1A3147502823483V			
* 11 JAN	FAMILY PAYMENT		553.86	674.50
	FROM AUS GOV FAMILIES 841A3147502823483V			
	EFTPOS	27.00		647.50
	THE REJECT SHOP 522 PORT PIRIE SA			
	ANZ ATM	600.00		47.50
	PORT PIRIE BRANCH PORT PIRIE SA			
17 JAN	EFTPOS	6.76		40.74
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 16 JAN 2011			
	EFTPOS	18.78		21.96
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 15 JAN 2011			
	EFTPOS	20.00		1.96
	WOOLWORTHS 5603 PORT PIRIESA AU			
	EFFECTIVE DATE 15 JAN 2011			
* 18 JAN	TRANSFER		198.40	200.36
	FROM CHILD SUPPORT CSA593704600999984			
<b>TOTALS AT END OF PAGE</b>		<b>\$1,184.24</b>	<b>\$1,380.41</b>	<b>\$200.36</b>

CHILD SUPPORT - \$227.33 - \$198.40 PAID / RECEIVED.  
 ALLOCATED AMOUNT

Account number



Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$549.48 CR
* 09 Jul	Direct Credit 015884 AUS GOV FAMILIES 841A1647502823483V		542.34	\$1,091.82 CR
09 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	600.00		\$491.82 CR
09 Jul	POST PORT PIRIE SA AU	97.50		\$394.32 CR
09 Jul	COLES PORT PIRIE SA AU	82.40		\$311.92 CR
09 Jul	ALEX'S MEAT SERVICE 0001 PORT PIRIE	40.00		\$271.92 CR
10 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	100.00		\$171.92 CR
10 Jul	MIDSTATE NOMINEES PT PORT PIRIE SA	24.75		\$147.17 CR
11 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$127.17 CR
12 Jul	BLOCKBUSTER VIDEO 0001 PORT PIRIE	5.95		\$121.22 CR
12 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$101.22 CR
13 Jul	WOOLWORTHS 5603 PORT PIRIE SA AU	24.92		\$76.30 CR
13 Jul	COLES PORT PIRIE SA AU	5.60		\$70.70 CR
14 Jul	CIGARETTES TOBACCO 0001 PORT PIRIE	19.20		\$51.50 CR
16 Jul	WOOLWORTHS 5603 PORT PIRIE SA AU	50.08		\$1.42 CR
* 22 Jul	Direct Credit 001248 CTRLINK NEWSTART 411A1985502823483V		* 94.60	\$96.02 CR
22 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	50.00		\$46.02 CR
22 Jul	COLES PORT PIRIE SA AU	26.89		\$19.13 CR
* 23 Jul	Direct Credit 015884 AUS GOV FAMILIES FB1A2017502823483V		* 104.16	\$123.29 CR
* 23 Jul	Direct Credit 015884 AUS GOV FAMILIES 841A2017502823483V		* 349.58	\$472.87 CR
23 Jul	BP THE TERRACE7394 PORT PIRIE AU	20.00		\$452.87 CR
23 Jul	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$152.87 CR
23 Jul	COLES PORT PIRIE SA AU	100.00		\$52.87 CR
23 Jul	CHEAP AS CHIPS PORT PIRIE	34.20		\$18.67 CR
27-Jul	CIGARETTES TOBACCO 0001 PORT PIRIE	16.50		\$2.17 CR
29 Jul	Cash Dep Branch Dubbo - MOTHER - FINACIAL SUPPORT -		100.00	\$102.17 CR
29 Jul	CIGARETTES TOBACCO 0001 PORT PIRIE	17.20		\$84.97 CR
29 Jul	Non CBA ATM Enquiry Fee	2.00		\$82.97 CR
29 Jul	Wdl ATM BBL BP Port Pirie Port Piri	50.00		\$32.97 CR
29 Jul	Non CBA ATM Withdrawal Fee	2.00		\$30.97 CR
31 Jul	BP THE TERRACE7394 PORT PIRIE AU	10.00		\$20.97 CR
31 Jul	CHEAP AS CHIPS PORT PIRIE	4.00		\$16.97 CR
01 Aug	COLES PORT PIRIE SA AU	10.44		\$6.53 CR

BALANCE CARRIED FORWARD \$6.53 CR

CHILD SUPPORT - \$222.50 - NO CHILD SUPPORT PAYMENT

**Commonwealth Bank**

Commonwealth Bank of Australia  
ABN 48 123 123 124

Working Capital Services, PBS

PO Box 4086  
Parramatta  
NSW 2124

Freecall 1800 230 177  
Facsimile (02) 9841 1355  
Telex AA 27521  
DX 1020 Sydney (2067 058)  
2082012140951

REFUSED ACCESS TO A  
MERCHANT FACILITY FOR THE  
BUSINESS J MONEQUIC

The Proprietor  


\* Monday, 20 August 2012 \* - **WEBPAGE DEVELOPMENT IN PROGRESS**

Your Reference Ms. 

**Dear Sir/Madam**

Thank you for applying for a Commonwealth Bank of Australia merchant facility.

\* After careful consideration and evaluation of the information provided in your application we are unable to offer you a merchant facility.

The Bank's decision is based on an overall assessment of the information provided in your application in accordance with our acceptance policy.

Contributing factors for our decision may include:

- The duration of your business since establishment
- Your current financial position
- The type of business you operate
- The length and assessment of any other relationship you have with us

Due to confidentiality measures around our acceptance policy, the Bank is unable to further disclose in more detail the factors that led to this decision.

Thank you once again for your application. We wish you the very best in all future endeavours.

Yours sincerely,



Andrew Cheesman  
General Manager  
Merchant Solutions

COPY OF BAS STATEMENT - ORIGINAL 2012  
\*CLAIMING \$626.00 ONLY\*

# GST calculation worksheet for BAS

(If you want to use the calculation sheet method to work out GST amounts) **SALES**

Tax period JAN - MARCH 2012

Name

**Do not lodge the calculation sheet with your BAS**

We recommend you file it with a copy of the BAS to which it relates

Show amounts at these labels on your BAS

## GST amounts you owe the Tax Office from sales

* G1	Total sales (including any GST) * - SALES/ENTERPRISE	G1 \$	<u>57.00</u>	00	G1 on the BAS
G2	Export sales	G2 \$	<input type="text"/>	00	G2 on the BAS
G3	Other GST-free sales	G3 \$	<input type="text"/>	00	G3 on the BAS
G4	Input taxed sales	G4 \$	<input type="text"/>	00	
G5	G2 + G3 + G4	G5 \$	<input type="text"/>	00	
G6	* Total sales subject to GST * - SALES (G1 minus G5)	G6 \$	<u>57.00</u>	00	*
G7	Adjustments (if applicable)	G7 \$	<input type="text"/>	00	
G8	Total sales subject to GST after adjustments (G6 + G7)	G8 \$	<input type="text"/>	00	
* G9	* GST on sales (G8 divided by eleven) *	G9 \$	<u>5.70</u>	00	1A in the Summary section of the BAS

## GST amounts the Tax Office owes you from purchases

G10	Capital purchases (including any GST)	G10 \$	<input type="text"/>	00	G10 on the BAS
G11	Non-capital purchases (including any GST)	* G11 \$	<u>626 -</u>	00	G11 on the BAS
G12	G10 + G11	G12 \$	<u>626 -</u>	00	
G13	Purchases for making input taxed sales	G13 \$	<input type="text"/>	00	
G14	Purchases without GST in the price	G14 \$	<input type="text"/>	00	
G15	Estimated purchases for private use or not income tax deductible	G15 \$	<input type="text"/>	00	
G16	G13 + G14 + G15	G16 \$	<input type="text"/>	00	
G17	Total purchases subject to GST (G12 minus G16)	G17 \$	<u>626 -</u>	00	
G18	Adjustments (if applicable)	G18 \$	<input type="text"/>	00	
G19	Total purchases subject to GST after adjustments (G17 + G18)	G19 \$	<input type="text"/>	00	
* G20	* GST on purchases (G19 divided by eleven) *	* G20 \$	<u>61.60</u>	00	* 1B in the Summary section of the BAS

Now go to the GST section on the front of the BAS and follow the instructions on the form. You will need to transfer amounts from this calculation sheet to the BAS.

\* AUSTRALIAN TAX OFFICE DEPLETING BUSINESS FUNDING  
DESTRUCTION OF ESTABLISHMENT - CREATED FRAUD DEBT

**ALTERED BAS STATEMENT - CREATING DEBTS / FRAUDULENT ACTIVITY**

PO BOX 1198  
Newcastle NSW 2300

3,618  
09  
2 OF 3

J MONEQUIC

**Business Activity Statement**

Document ID 25 690 316 712  
ABN 77 663 471 614 2  
\* For the period 01/01/2012 to 31/03/2012 \*

**Goods and services tax (GST)**

**Option 1: Calculate GST and report quarterly**

Total sales	G1	\$570
Export sales	G2	\$0
Other GST-free sales	G3	\$0
Capital purchases	G10	\$0
Non-capital purchases	G11	\$62600

**Option 2: Calculate GST and report annually**

Total sales	G1	\$0
-------------	----	-----

**Option 3: Pay GST instalment amount**

ATO instalment amount or Varied amount	G21	\$0
Estimated net GST for the year	G22	\$0
Varied amount for the quarter	G23	\$0
Reason code for variation	G24	0

\* ALTERED DOCUMENTS - I CLAIMED \$626.00 ONLY.\*

PO Box 908  
ALBURY NSW 2640

\*CLOSE TO ESTABLISHMENT - OCTOBER 2012\*  
CATALOGUES - SALES  
WEBPAGE - ONLINE SALES



Australian Government  
Australian Taxation Office



Ms [REDACTED] e O [REDACTED] e

Reference  
77 663 471 614 002

CANCELLED GST BY AUST TAX OFFICE  
CLOSE TO ESTABLISHMENT OF BUSINESS  
J MONEGUIC

Client Enquiries  
13 28 66

Date of Issue  
\* 12 October 2012 \*

**\*Your PAYG withholding registration is cancelled\***

Dear Sir/Madam

We have cancelled your pay as you go (PAYG) withholding registration as our records show you are no longer required to be registered.

The cancellation is effective as of 1 July 2012.

Please make sure you forward to us all monies withheld up to and including the cancellation date, and report these payments on your activity statement.

**Review rights**

If you don't agree with our decision to cancel your PAYG withholding registration and/or the date of cancellation, phone us to discuss your circumstances. If you're still not satisfied after speaking to us, you can lodge an objection in writing within 60 days from date of service of this notice.

For information about your objection rights, visit [www.ato.gov.au/objections](http://www.ato.gov.au/objections)

**For more information**

You can find out more on our website, [www.ato.gov.au](http://www.ato.gov.au). If you have any questions, please phone 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

**What you need when you phone us**

We need to know we're talking to the right person before we can discuss your tax affairs. We'll ask for details only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, have your tax file number (TFN), Australian business number (ABN) or withholder payer number (WPN) handy.

Yours faithfully

*Michael D'Ascenzo*

Michael D'Ascenzo  
Commissioner of Taxation

We formed our view of the facts by relying on this information:

\* Activity statements lodged for the tax periods 1 January 2011 – 31 March 2012 \*

Our decision:

**Issue 1**

Are you entitled to be registered for GST?

NO.

**Issue 2 • CLAIMING ESTABLISHMENT COSTS**

Are you entitled to the GST credits claimed on Business Activity Statement/s lodged for the tax period/s 1 January 2011 – 31 March 2012

NO.

**Why we have made this decision:**

**Issue 1**

Section 25 of the A New Tax System (Goods and Services Tax) Act 1999 (GST Act) provides that the Commissioner must cancel your GST registration if he is satisfied that you are not carrying on an enterprise.

Section 9-20 of the GST Act provides that an enterprise is an activity, or a series of activities, done:

- (a) in the form of a business; or
- (b) in the form of an adventure or concern in the nature of trade; or
- (c) on a regular or continuous basis, in the form of a lease, licence or other grant of an interest in property.

\* However, an enterprise does not include an activity, or series of activities, done as a private, recreational pursuit or hobby. \*

In conjunction with section 9-20 of the GST act amongst some of the indicators that tell us a business enterprise being conducted are an intention of making a profit and a reasonable prospect of profitability, existence of a business plan, keeping of detailed business records, commercial sales of product &/or skills, exercise of knowledge of skill (*Taxation Ruling TR 97/11*).

You have not supplied any of the requested information, such as a business plan, business registration, details of your client base or advertising intentions that demonstrates that you are, in fact, running an enterprise.

Furthermore, you have not shown a profit since you first commenced this business nor have you provided any evidence showing any expectation of profit from this business.

\* Therefore your GST registration will be cancelled effective 31 December 2010. \*

\* As our decision is that your activity does not constitute an enterprise, you are not required to be registered for GST or report GST on your sales. \*

Subsection 105-65(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA) provides that where goods and services tax (GST) is incorrectly included in the price of a non taxable supply, the ATO is not obliged to refund or credit the overpaid amount to the supplier when one of the following conditions are met:

DENIED TRADEMARK.



Australian Government  
IP Australia



IPN158 112 CT2 1E5

Discovery House, Phillip ACT 2606  
PO Box 200, Woden ACT 2606  
Australia

P 1300 651 010

F [REDACTED] (International)

E assist@ipaustralia.gov.au

ipaustralia.gov.au

Ms [REDACTED]

**UNRECONCILED MONIES – TRADE MARKS**

Your ref: Trade Marks TM App

\* This office is in receipt of \$180 for a payment in relation to an unidentified trade mark. \*  
Could you please advise what the payment is for and the trade mark number to which it relates.

Please quote Batch # 7681771 Receipt # 77047195 dated 09 Aug 12.

Yours sincerely,

Gary Flint

Trade Marks and Designs Administration

02 6283 2023

13 November 2012



Robust intellectual property rights delivered efficiently



EFTA00263777