

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 (Courtney Wild) and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add Virginia Roberts (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 Virginia Roberts 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 Roberts are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that Roberts 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]

Virginia Giuffre 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] Virginia Giuffre (then known as Virginia Roberts), 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]} Giuffre 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 Giuffre. Dershowitz took legal action over the allegations.^{[146][147][148]} Giuffre 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.

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

Giuffre 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. Giuffre 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 Giuffre's favour,^[65] with Maxwell paying Giuffre "millions".^[66]

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

In 2017, Sarah Ransome 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]}

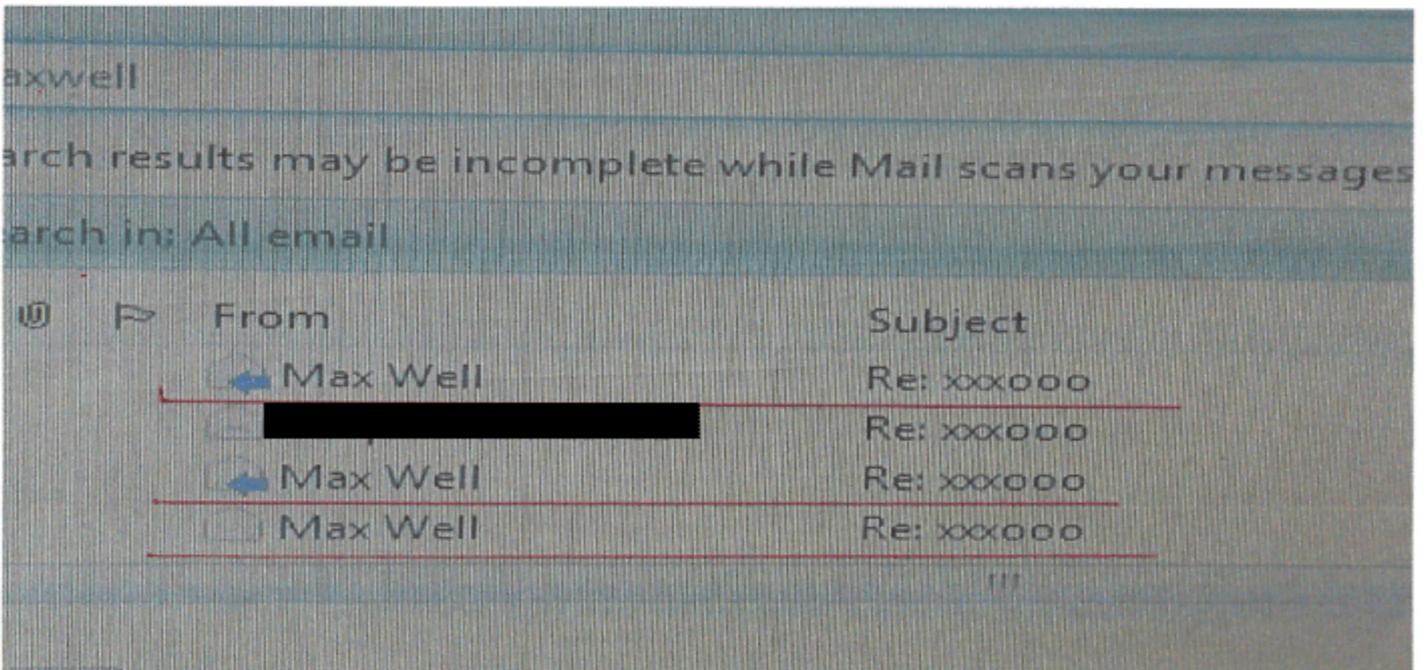
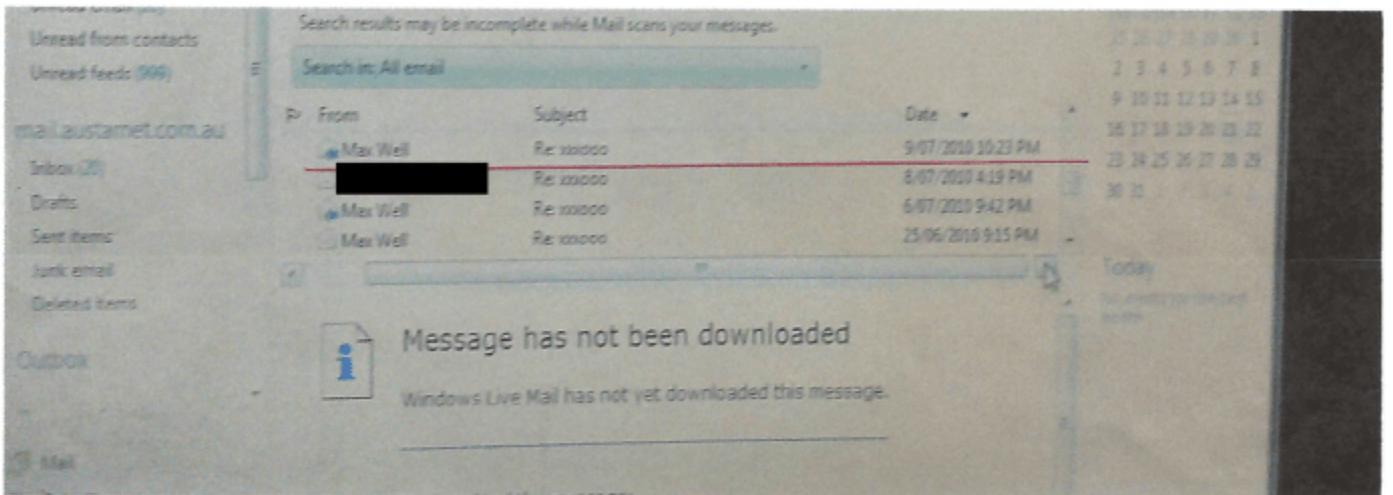
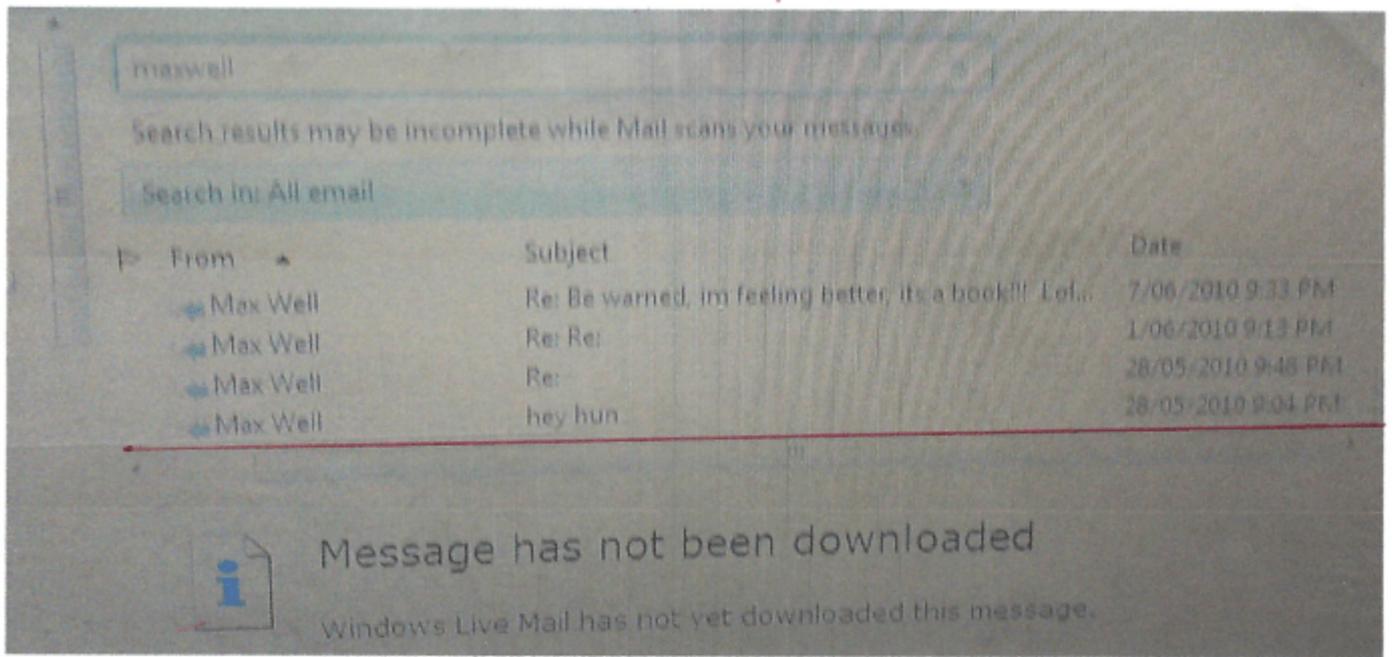
Affidavit filed by Maria Farmer (2019)

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

Farmer 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]

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

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT
IN POSSESSION - MULTIPLE



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

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

The controversial non-prosecution agreement

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

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

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

External video

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

Conviction and sentencing (2008–2011)

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

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

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 (mother's 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 [redacted] "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.

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS
REAL ESTATE

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

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



Regional Development Australia
YORK AND MIDNORTH

* 8 February 2016 *

[Redacted]

[Redacted]

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 Fetherstonhaugh - 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

[Redacted]

www.yorkandmidnorth.com.au

Terry Reichelt
Economic Development Officer
Southern Flinders Ranges



An Australian Government Initiative



Government of South Australia



An Australian Government Initiative

ENTERPRISE CONNECT

Shaping Business, Transforming Industry

Michael Fetherstonhaugh
Business Adviser

[Redacted]

[Redacted]

www.enterpriseconnect.gov.au





* PUBLISHING CONTRACT LOAN APPLICATION *
* DENIED LOAN APPLICATION / FUNDING BASED ON FRAUDULENT DEBT *
* CREATED BY AGL 2009 - 2014 RECORDED ON CREDIT RATING *
* 9 August 2021 *
* OBTAINED COPY OF APPLICATION 2021



Dear Ms [REDACTED]

* Thank you for your Personal Loan application for \$6,000. *

* We have carefully assessed your application and unfortunately it has been unsuccessful *
* based on your current financial circumstances. This decision was based on information *
* received from the credit reporting body, Veda Business Information Services Limited. *

Loan amount:	\$6,000.00 *
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What you need to know

When we make a decision about whether to provide you credit, we consider a number of factors, including information we already hold about you, new information that you provide in your application and credit history information provided by credit reporting bodies.

Factors that can be taken into account include the adequacy of your income to meet repayments on an ongoing basis, your other debts and financial commitments, the length of time you have been employed and your credit history, including any bankruptcy, defaults, serious credit infringements, the number of applications for credit you may have made and any recorded payment defaults.

In your case, one of the factors that led us to decline your loan application was credit history information we obtained from Veda Advantage (and in some cases Dun & Bradstreet) for the purposes of assessing your application.

What Next?

If you would like a free copy of your credit information file from a credit reporting body you can request this within 90 days of this letter from:

- Veda Advantage Information Services and Solutions Limited – www.veda.com.au
- Dun & Bradstreet (Australia) Pty Ltd. – www.checkyourcredit.com.au

We recommend you regularly check the accuracy of information held on you by credit reporting bodies, as incorrect information may affect your ability to obtain credit.

We're here to help

We would like to be able to help you reach your financial goals and we invite you to re-apply at a later date. Personal circumstances can, and do, change over time, so please stay in touch and we will be happy to meet with you to discuss your needs.

For information about accessing, correcting or making a complaint about the credit information that we hold about you, please visit [commbank.com.au](https://www.commbank.com.au) (follow the Privacy Policy link) to view the most recent copy of our Group privacy policy.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'B. Moseley', with a small purple mark above the first letter.

Brian Moseley
General Manager, Retail Customer Service

INDIVIDUAL

CREDIT REPORT

Jacqueline [REDACTED]

***FRAUDULENT CREATED DEBT AGL* - REASON.**

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	[REDACTED]	[REDACTED]

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
 [REDACTED] WAS REGISTERED WITH ORIGIN NOT AGL

Commonwealth Bank
Commonwealth Bank of Australia

Details of Overseas Draft Issued

(Customer Copy)

* -KADINA SA * - KADINA BRANCH

Transaction Ref : M01DFTS000471-01

Transaction Date : 23-Aug-2018 (14:27)

Customer :



Draft Details - GBP 646.20

Draft Number :	452890020		
Beneficiary :	AUSTIN MACAULEY PUBLISHERS		
Destination Country :	UNITED KINGDOM	Currency Amount :	GBP 646.20
Drawn On :	National Westminster Bank Plc	Exchange Rate :	0.5385000
	City of London Office, 1 Princes Street London EC2R 8BP	Amount :	AUD 1,200.00

Payment Summary

	Total Converted Amount :	AUD 1,200.00
	Plus Service Fee :	30.00
Settlement By :	Debit Account	* Payment Amount : AUD 1,230.00 *

1ST PAYMENT

Please note: Overseas banks may charge the payee fees for negotiating this Draft.

Terms & Conditions:

The Bank assumes no responsibility for circumstances beyond its control. In the absence of its proven negligence, the Bank shall not be liable for any loss or damage suffered as a result of the Bank acting on this instruction in good faith.

We collect personal info to: Identify you for the AML/CTF Act; share with third parties to complete transactions; or use it as per our Privacy Policy (which includes how to access, correct or provide feedback on your info).

* PAYMENT PLAN ARRANGED WITH AUSTIN MACAULEY PUBLISHERS
MONTHLY INSTALMENTS - \$6,000 IN TOTAL

RESULT - REPORTING TO PAYMENT INVESTIGATIONS
ALTERED BANK ACCOUNT DETAILS - ELECTRONIC TRANSFER - NETBANKING
* FRAUDULENT ACTIVITY *
* CONTRACT PAYMENTS *



Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 123 123 124

Case Reference Number: [REDACTED]

- * Please find our response as follows: *
- * Please contact CBA General Banking on 132221 to report and escalate your fraud concerns. *

Here are the details of your transaction:
IMT Reference Number: K030315801332

- * Transaction Date: 10/11/2020 *
- Amount: GBP264.45
- * Recipient: AUSTIN MACAULAY PUBLISHERS LTD *

WHAT DO YOU NEED TO DO?
Please update your records.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact our IMT Customer Care Centre on 1800 028 549 between the hours of 8:00am - 5:30pm, Monday to Friday (Sydney time).

Regards,
Payment Investigations

- * For your reference please find the below copy of your enquiry: *

Dear Payment Investigations,

- * I have received the results of the trace on that payment which confirmed that it was not sent out as [REDACTED] but was sent and received as [REDACTED] which confirms that my bank account details, name was altered during that transaction. *
- * As provided I have also encountered other transactions that have resulted in altered details, as stated in the documented evidence of the Superannuation release of amounts I received into my bank account during an electronic transfer a reduced amount, altered amount than what was released from this company. This is considered to be Fraudulent Activity occurring during the electronic transfer and is then required to be investigated by the Fraud Department, as this activity has now occurred twice, which is not a coincidence, considering all of the documented evidence I provided of Fraudulent Activity occurring in every account over a long period of time. I am insisting that this information be forwarded to the Fraud Department for investigation. I have contacted the CEO Head Office and reported this activity and requested a thorough investigation be conducted into this continuous activity, and of which has now affected my bank accounts with your Banking Institution. I have attached the confirmation I have received of the conducted trace of the payment to Austin Macauley Publishers, which states the altered details of my bank account name which occurred during that transaction and the altered amount released and received into my bank account by Statewide Super.
- * If you are not willing to forward this to the Fraud Department I will then contact higher authority myself to report this issue. *

Thank you
Kind Regards [REDACTED]

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

From: [REDACTED]
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: [REDACTED]
Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag: FollowUp
Flag Status: Flagged

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)
* For security purposes we have locked your NetBank. * - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.

Message: [REDACTED]

BREACH OF CONTRACT
CLAUSES - LEGAL

* CEASED ALL
CONTACT - EMAIL AND
REGISTERED MAIL
RETURNED REGISTERED
MAIL TO AUTHOR UNDER
CONTRACT UNOPENED
FOLLOWING LEGAL
NOTIFICATION.

* Legal notification

[Redacted]

Sat 12-Mar-22 6:10 AM

To: AM Marketing <[Redacted]>
Cc: Austin Macauley Publishers <[Redacted]>

Dear marketing Department,

I am informing you that all forms of correspondence are to be conducted through registered mail only from this point addressed to the author, myself only, and no forms of marketing, finance or production of manuscripts, incomplete manuscripts or any works of the author or publishing house are to be transferred through email services for legal reasons.

Regards
[Redacted]
Author: [Redacted]

Get [Outlook for Android](#)

From: [Redacted]
Sent: Saturday, March 12, 2022 5:47:38 AM
To: AM Marketing <[Redacted]>
Subject: Re: Marketing Published novel Reality

Dear Jade,

I am legally informing you of my legal intentions regarding Breach of publishing contracts, Reality and On the edge of Reality and have contacted the manager of your publishing house by registered mail, sent on the 4th March and will be conducting all correspondence concerning this matter through the manager and my solicitor.

Regards
[Redacted]
Author ; [Redacted]

Get [Outlook for Android](#)

From: AM Marketing <[Redacted]>
Sent: Friday, March 11, 2022 7:42:38 PM
To: [Redacted] <[Redacted]>
Subject: RE: Marketing Published novel Reality

Good Morning,

Thank you for your email.

As your publisher weekly advert has not been included in one of their issues, we can cancel this advert and can send you additional copies of your book. Please confirm you would like us to go ahead we this and I will contact our dispatch manager to advise you of the quantity you will receive.

Kind regards,

SUSPECTED INVOLVEMENT IN DESTRUCTION OF CAREER FOR
SEXUAL DEMAND - EPSTEIN - MAXWELL - TARGETING.

Austin Macauley Publishers
CGC-33-01 25 Canada Square
Canary Wharf
London E14 5LQ

Author: [REDACTED]

BREACH OF PUBLISHING CONTRACT - PUBLISHING HOUSE

CONFIDENTIAL

Austin Macauley Publishers, London

Authors Contract : Reality

Dated : 23rd August - Publication Date : 30th October 2020

Authors Contract : On the Edge of Reality

Dated: 17th February 2020 - Remains unpublished March 2023

3rd March 2022

Dear Austin Macauley Publishers, London

I am contacting you legally in writing and in line with the Legal bindings of an Authors contract, clauses, Terms and conditions to inform you of my, the author, [REDACTED] Legal intentions, as the Author under contract regarding the two legally binding Authors Contracts I have with your company.

I am informing you that, I, the Author [REDACTED] intend to immediately commence Legal proceedings against your company regarding you, the publishing house and your failure to fulfil your Legal Obligations of the legally binding Authors Contract, Breaches of Contract involving the two standing Authors contracts, consisting of:

- **Clause 4. Editing of the Manuscript**

Delay in production periods impending and infringing on publication dates exceeding terms and clauses of authors contract - Both authors contracts

Editing : Poor Quality of editorial work resulting in continuous amendment requests by the Author resulting in delayed production impending and infringing on publication date - Both authors contracts

Editing : Demanding further payment, monies paid to publishing house further to authors contract payments finalised in full prior to demand for authors request of further amendments made to manuscript proofs as a result of Poor quality of editorial work

- **Clause 5. Production Program**

Delay in production periods impending and infringing on publication dates exceeding terms and clauses of authors contract - Both authors contracts

- **Clause 13. Authors right to purchase copies**

Did not fulfil legal obligations of the contract and supply further copies of the authors work under the authors request - First authors contract

- **Clause 14. Promotion and Marketing**

Not fulfilling legal obligations of marketing and promotion of the Authors work resulting in impending and infringing on the Authors reputation, Career and sales and profit to the Author Demanding monies from the Author further to author contract payments finalised for marketing and promotion of the authors work - First authors contract

EFTA00263854

Authors Contract one : Reality

Clause 5. Production

Under the Legally binding Authors Contract of the first authors contract Reality, Clause 5. Production legally stipulates all production of work will be completed and produced within two hundred and ninety day period.

You, Austin Macauley Publishers, London, the publishing house under contract following multiple written correspondence by the author to produce the work did not fulfil the Legal obligation of the legally binding Authors Contract and therefore are legally liable for the Breech of Contract, clause, terms and conditions

Clause 14. Marketing

Under the legally binding Authors Contract of the first authors contract Reality, clause 14. Marketing.

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of marketing for the purpose of sales and profit, and including promotion of the Author by not conducting marketing including Social media exposure, radio presence and exposure, Television presence and exposure, Magazine presence and exposure, newsletter presence and exposure, which reflected on the profit Royalties of sales to the Author under contract, impeding and infringing on the Authors career and professional reputation as a published professional author and are legally liable for the Breech of Contract, clause, terms and conditions

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of marketing and further demanded monies following finalised contract payments for marketing and promotion of the work for sales purposes

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of marketing and further demanded monies following finalised contract payments for marketing and promotion of the work for sales purposes and did not fulfil marketing purposes following payment of monies by the Author under the act of the publishing house demand to the publishing house impeding and infringing on the Authors career and professional reputation as a published professional author and are legally liable for the Breech of Contract, clause, terms and conditions

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of marketing blocked the authors contact for marketing purposes to the publishing house new York location against the author under a legally binding Authors contract impeding and infringing on maximum exposure of the authors work for sale purposes the Authors career and professional reputation as a published professional author and recovery of authors profit from sales and are legally liable for the Breech of Contract, clause, terms and conditions

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of marketing under the legally binding Authors contract clause 26. Governing Law and Jurisdiction did not fulfil the legally binding obligation of the contract payment finalised by the author in required formats of a published book trailer and Author website for marketing and sales purposes impeding and infringing on profits recovered from sales by the author and are legally liable for the Breech of Contract, clause, terms and conditions

Clause 4. Editing of the manuscript

Under the legally binding Authors contract clause 4. Editing of the manuscript, you, Austin Macauley Publishers, London, the publishing house did not fulfil the authors contract obligation of producing editorial changes of the work in a style and manner deemed by the publisher to be the most suitable and appropriate to the sale of the work and required multiple correspondence by

The author regarding proofs of the manuscript under review to be amended under the authors request to produce the work appropriate for sale as a result of poor quality of editorial processes and work conducted under the legally binding authors contract and demanded further monies following authors obligations fulfilled and finalised of author contract payments

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Clause 13. Authors right to purchase copies

Under the legally binding Authors contract You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of providing copies of the authors work of the published novel at a rate of 40% to the author under the authors request for marketing and sales purposes of Consignment contract with book stores obtained by the author impending and infringing on the authors professional reputation and career and maximum exposure of the work for sale and marketing purposes, profit recovered by the author from sales and are legally liable for the Breach of Contract, clause, terms and conditions

Contract two - On the Edge of Reality - SECOND MANUSCRIPT 2015 - 2020

Clause 4. Editing of the manuscript

Under the legally binding Authors contract clause 4. Editing of the manuscript, you, Austin Macauley Publishers, London, the publishing house did not fulfil the authors contract obligation of producing editorial changes of the work in a style and manner deemed by the publisher to be the most suitable and appropriate to the sale of the work and required multiple correspondence by the author regarding proofs of the manuscript under review to be amended under the authors request to produce the work appropriate for sale as a result of poor quality of editorial processes and work conducted under the legally binding authors contract

You, Austin Macauley Publishers, London, the publishing house under contract did not fulfil the legally binding Authors contract obligation of Editing of manuscript did not fulfil the legally binding authors contract under the act of poor quality of editorial work suitable and appropriate for sale and requiring multiple amendments of the manuscript proofs requested by the author resulting in impending and infringing on the legally binding authors contract clause 5. Production program stipulating all work will be produced at the end of two hundred and ninety working days and are legally liable for the Breach of Contract, clause, terms and conditions

Contract one and two - Reality - On the Edge of Reality

Contract Payments - Payments of Authors contracts

You, Austin Macauley Publishers, London, the publishing house demanded monies for payment of authors contract for the first contract, Reality on stating on the grounds the author was unpublished and therefore unknown

Second authors contract, On the Edge of Reality, you, Austin Macauley Publishers, London, the

publishing house demanded monies for payment of authors contract for the second authors contract which conflicted with reasons stated within the first authors contract Reality, which required payment of authors contract.

Legal contradictions regarding payment plans of Authors contract monies demanded impending and infringing on authors financial position and profit recovered from sales of the authors work and under the acts of the publishing house, Austin Macauley Publishers, London not fulfilling legal obligations of the authors contract, clauses, terms and conditions resulting in impending and infringing on profits recovered by the author from sales to recover monies and payments finalised under the authors contracts and paid to the publishing house as a contribution for editing, production, marketing and publication purposes and are legally liable for the Breach of Contract, clause, terms and conditions

Under the legal act of Breach of legally binding Authors contracts conducted by you, Austin Macauley, the publishing house, I, [REDACTED], the author are legally in writing and delivered by registered mail informing you of my intentions to commence immediate legal action against your company unless negotiations under the Authors Terms of Demand are met within the period of 30 days of receiving this notification.

**Breach of authors contracts by the publishing house, Austin Macauley Publishers, London
Authors Demand of negotiation - Terms and conditions**

- Termination and release from all authors contracts immediately and no further authors contracts or future dealings between the publishing house and author
- Refund of all monies made under the payment plan of the second authors contract, On the Edge of Reality to be paid by the publishing house in Australian currency only to the author under contract and not refunded to the author in English pound currency and in the converted amounts of the Australian currency paid by the author and not under the act of present currency rates of conversion
- All unsold works of published novel Reality under the authors contract and monies paid to the publishing house by the author to be released to the author by the publishing house at no cost to the author and be removed from the publishing house points of marketing and sale, including publishing house website and ebook sales under the act of clause 2. Authors copyright act
- Return of all marketing material submitted by the author to the author by the publishing house, including marketing video for social media exposure and marketing pictures under the act of authors copyright act
- Refund of all monies made by the author to the publisher for marketing purposes, including 12th November 2020 Publishers Weekly Subscription, invoice # 30800 and 27th May 2021 Invoice # 35040 Publishers Weekly Subscription, New York location, not conducted by the publishing house to be paid by the publishing house in Australian currency only to the author under contract and not refunded to the author in English pound currency and in the converted amounts of the Australian currency paid by the author and not under the act of present currency rates of conversion
- All copyright of the authors manuscripts, including first submission of first contract, amended proofs and final proofs of both manuscripts under an Authors contract to be returned to the author under contract by the publishing house and all correspondence between author and publishing house to be archived for a period of 7 years under the act of Business legalities and laws

- Copies of all invoiced payments of authors contracts and monies paid to the publishing house, including monies for marketing purposes by the author, Royalties paid by publishing house to author and all sales and profit received from sales of the authors work by the publishing house be supplied to the author under contract by the publishing house for the purpose of legal records and business law

Authors Demands of negotiation / Terms and conditions are non negotiable and must be met by the publishing house, Austin Macauley Publishers, London within the stipulated period of 30 days of received notification to prevent the author from commencing legal action against your company immediately and recover all Breech of authors contracts by you, Austin Macauley Publishers, London, the publishing house in a court of law and prosecute under the legally binding Breech of the authors contract clauses conducted by your company and employees, as stipulated and detailed in this first point of contact and notification.

Kind Regards

Author : 

During the 1980s, more than 70 banks had lent Trump \$4 billion,^[120] but in the aftermath of his corporate bankruptcies of the early 1990s, most major banks declined to lend to him, with only Deutsche Bank still willing to lend money.^[121] After the 2021 United States Capitol attack, the bank decided not to do business with Trump or his company in the future.^[122]

In April 2019, the House Oversight Committee issued subpoenas seeking financial details from Trump's banks, Deutsche Bank and Capital One, and his accounting firm, Mazars USA. In response, Trump sued the banks, Mazars, and committee chairman Elijah Cummings to prevent the disclosures.^{[123][124]} In May, DC District Court judge Amit Mehta ruled that Mazars must comply with the subpoena,^[125] and judge Edgardo Ramos of the Southern District Court of New York ruled that the banks must also comply.^{[126][127]} Trump's attorneys appealed the rulings,^[128] arguing that Congress was attempting to usurp the "exercise of law-enforcement authority that the Constitution reserves to the executive branch".^{[129][130]}

Post-presidential investigations

Since leaving the presidency, Trump has been the subject of several probes into both his business dealings and his actions during the presidency. In February 2021, the District Attorney for Fulton County, Georgia, announced a criminal probe into Trump's phone calls to Brad Raffensperger.^[131] Separately, the New York State Attorney General's Office is conducting civil and criminal investigations into Trump's business activities, the criminal investigation in conjunction with the Manhattan District Attorney's Office.^[132] By May 2021, a special grand jury was considering indictments.^{[133][134]} On July 1, 2021, New York prosecutors charged the Trump Organization with a "15 year 'scheme to defraud' the government". The organization's chief financial officer, Allen Weisselberg, was arraigned on grand larceny, tax fraud, and other charges.^{[135][136]} In December 2021, the New York State Attorney General's office subpoenaed Trump to produce documents related to the business.^[137] On April 25, 2022, New York state judge Arthur Engoron held Trump in contempt of court for failing to comply with the subpoena. He imposed a fine of \$10,000 per day until he complies.^[138]

Media career

TARGETED VICTIM - BLOCKED MARKETING 2020

BREACH CONTRACT - MONEY LAUNDERING,
THROUGH CONTRACTS - AUSTIN MACAULEY POB
LONDON

*Books

Using ghostwriters, Trump has produced up to 19 books on business, financial, or political topics under his name.^[139] His first book, *The Art of the Deal* (1987), was a *New York Times* Best Seller. While Trump was credited as co-author, the entire book was written by Tony Schwartz.^[140] According to *The New Yorker*, "The book expanded Trump's renown far beyond New York City, making him an emblem of the successful tycoon."^[140] Trump has called the volume his second favorite book, after the Bible.^[141]

Film and television

Trump made cameo appearances in many films and television shows from 1985 to 2001.^[142]

Trump had a sporadic relationship with the professional wrestling promotion WWE since the late 1980s.^[143] He appeared at WrestleMania 23 in 2007 and was inducted into the celebrity wing of the WWE Hall of Fame in 2013.^[144]

Trump was the only president to never reach a 50% approval rating in the Gallup poll dating to 1938. The approval ratings showed a record partisan gap: 88 percent among Republicans, 7 percent among Democrats.^[693] Until September 2020, the ratings were unusually stable, reaching a high of 49 percent and a low of 35 percent.^[694] Trump finished his term with a record-low approval rating of between 29 percent and 34 percent (the lowest of any president since modern polling began) and a record-low average of 41 percent throughout his presidency.^{[693][695]}

In Gallup's annual poll asking Americans to name the man they admire the most, Trump placed second to Obama in 2017 and 2018, tied with Obama for most admired man in 2019, and was named most admired in 2020.^{[696][697]} Since Gallup started conducting the poll in 1948, Trump is the first elected president not to be named most admired in his first year in office.^[698]

A Gallup poll in 134 countries comparing the approval ratings of U.S. leadership between the years 2016 and 2017 found that Trump led Obama in job approval in only 29, most of them non-democracies,^[699] with approval of US leadership plummeting among US allies and G7 countries. Overall ratings were similar to those in the last two years of the George W. Bush presidency.^[700] By mid-2020, only 16% of international respondents to a 13-nation Pew Research poll expressed confidence in Trump, a lower score than those historically accorded to Russia's Vladimir Putin and China's Xi Jinping.^[701]

C-SPAN, which has surveyed presidential historians on presidential leadership each time the administration changed since 2000,^[702] ranked Trump fourth-lowest overall in their Presidential Historians Survey 2021, with Trump rated lowest in the leadership characteristics categories for moral authority and administrative skills.^{[703][704][1]}

* Social media

* Trump's social media presence attracted attention worldwide since he joined Twitter in 2009. He frequently tweeted during the 2016 election campaign and as president, until his ban in the final days of his term.^[705] Over twelve years, Trump posted around 57,000 tweets, often using Twitter as a direct means of communication with the public and sidelining the press.^[706] In June 2017, a White House press secretary said that Trump's tweets were official presidential statements.^[707] Trump often announced terminations of administration officials and cabinet members over Twitter.^[708]

After years of criticism for allowing Trump to post misinformation and falsehoods, Twitter began to tag some of his tweets with fact-checking warnings in May 2020.^[709] In response, Trump tweeted that "Social Media Platforms totally silence conservatives [*sic*] voices" and that he would "strongly regulate, or close them down".^[710] In the days after the storming of the United States Capitol, Trump was banned from Facebook, Instagram, Twitter and other platforms.^[711] Twitter blocked attempts by Trump and his staff to circumvent the ban through the use of others' accounts.^[712] The loss of Trump's social media megaphone, including his 88.7 million Twitter followers, diminished his ability to shape events,^{[713][714]} and prompted a dramatic decrease in the volume of misinformation shared on Twitter.^[715] In May 2021, an advisory group to Facebook evaluated that site's indefinite ban of Trump and concluded that it had been justified at the time but should be re-evaluated in six months.^[716] In June 2021, Facebook suspended the account for two years.^[717] Later in June, Trump joined the video platform Rumble^[718] and began to post the messages of his website blog on the Twitter account of a spokesperson.^[719] Trump's attempts to re-establish a social media presence were unsuccessful. In May 2021 he launched a blog that had low readership and was closed after less than a month.^[720]

Relationship with the press

most of his properties to pay down his debts, including personally guaranteed loans, allowing him to avoid personal insolvency.^{[56][57]}

In 1996, Trump acquired the mostly vacant 71-story skyscraper at 40 Wall Street, later also known as the Trump Building, and renovated it.^[58] In the early 1990s, Trump won the right to develop a 70-acre (28 ha) tract in the Lincoln Square neighborhood near the Hudson River. Struggling with debt from other ventures in 1994, Trump sold most of his interest in the project to Asian investors, who were able to finance completion of the project, Riverside South.^[59]

Mar-a-Lago

In 1985, Trump acquired the Mar-a-Lago estate in Palm Beach, Florida.^[60] In 1995, he converted the estate into a private club with an initiation fee and annual dues. He continued to use a wing of the house as a private residence.^[61] In 2019, Trump declared Mar-a-Lago his primary residence.^[54]

Atlantic City casinos

In 1984, Trump opened Harrah's at Trump Plaza, a hotel and casino in Atlantic City, New Jersey, with financing and management help from the Holiday Corporation.^[62] It was unprofitable, and Trump paid Holiday \$70 million in May 1986 to take sole control.^[63] Trump had earlier bought a hotel and casino in Atlantic City from the Hilton Corporation for \$320 million. On completion in 1985, it became Trump Castle. His wife Ivana managed it until 1988.^{[64][65]}



Entrance of the Trump Taj Mahal in Atlantic City

Trump bought a third Atlantic City venue in 1988, the Trump Taj Mahal. It was financed with \$675 million in junk bonds and completed for \$1.1 billion, opening in April 1990.^{[66][67]} It went bankrupt in 1989.^[68] Reorganizing left him with half his initial stake and required him to personally guarantee future performance.^[69] To reduce his \$900 million of personal debt, he sold his failing Trump Shuttle airline, his megayacht, the Trump Princess, which had been leased to his casinos and kept docked, and other businesses.^[70]

In 1995, Trump founded Trump Hotels & Casino Resorts (THCR), which assumed ownership of Trump Plaza, Trump Castle, and the Trump Casino in Gary, Indiana.^[71] THCR purchased the Taj Mahal in 1996 and went bankrupt in 2004, 2009, and 2014, leaving Trump with 10 percent ownership.^[72] He remained chairman until 2009.^[73]

Golf courses

The Trump Organization began building and buying golf courses in 1999.^[74] It owns fourteen and manages another three Trump-branded courses worldwide as of July 2020.^{[74][75]}

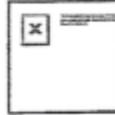
Trump visited a Trump Organization property on 428 (nearly one in three) of the 1461 days of his presidency and is estimated to have played 261 rounds of golf, one every 5.6 days.^[76]

Branding and licensing

MARKETING VIDEO SUBMITTED TO MARKETING DEPARTMENT
FOR SOCIAL MEDIA EXPOSURE - DID NOT MARKET NOVEL

From: LinkedIn <[REDACTED]>
Sent: Tuesday, 24 November 2020 6:43 PM
To: [REDACTED]
Subject: Congrats! Your video is ready to watch!

RECEIVED
- NO VIEWS ON
SOCIAL MEDIA SITE
BLOCKED MARKETING.



Congrats! Your video is ready to watch!



Reality - A riveting,
thought provoking
journey of one...

[Go to LinkedIn](#)

Get the LinkedIn app.

Stay updated wherever you are

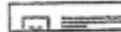
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[Unsubscribe](#) | [Help](#)

You are receiving LinkedIn notification emails.

This email was intended for [REDACTED] (Book Author at JC INNOVATIONS). [Learn why we included this.](#)



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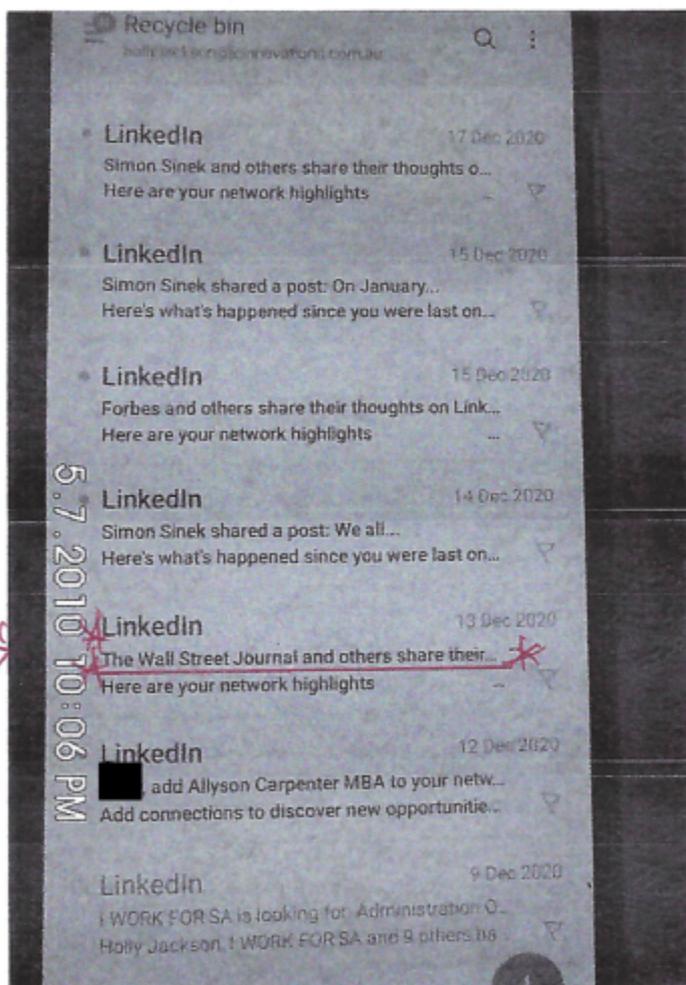


MARKETING PUBLISHED NOVEL OCTOBER 2020 - REALITY

BLOCKED MARKETING

RECEIVING CONTACT "WALL STREET" PHONE EMAIL SERVICE

NOT RECEIVING ON SYNCHRONISED COMPUTER EMAIL SERVICE - TARGETING.



CONNECTED TO EMAIL ACCOUNT - [REDACTED]
THIS ACCOUNT HAS SUSPENDED DUE TO THE SUSPICIOUS ACTIVITY BY
[REDACTED] TWITTER - *BLOCKED MARKETING OF PUBLISHED BOOK*

From: Twitter <[REDACTED]>
* Sent: Wednesday, 11 November 2020 10:08 AM * - MARKETING OF PUBLISHED BOOK CONNECTED TO THE
* To: [REDACTED] *
* Subject: Security alert: new or unusual Twitter login * EMAIL - PUBLISHING HOLD CONTACT / CONTRACT



We noticed an attempt to log in to your account [REDACTED] that seems suspicious. Was this you?

If this was you

Just to be safe, to log in to this account you'll need to verify this is really you by entering the following single-use code.

jqrvrk8

If this wasn't you

Complete these steps now to protect your account.

- [Change your password](#). You'll be logged out of all your active Twitter sessions except the one you're using at this time.
- [Review the apps](#) that have access to your account and revoke access to any unfamiliar apps. [Learn more](#).

[Help](#) [Not my account](#) [Email security tips](#)

RECEIVED NO REPLY REGARDING MARKETING OF NOVEL REALITY.
HAVE HAD PREVIOUS CONTACT WITH THIS CONTACT - REPLIED.

* BLOCKED MARKETING *

From: [REDACTED]
Sent: Sunday, 14 February 2021 1:51 PM *
To: [REDACTED] *
Cc: [REDACTED]
Subject: Book publishing marketing
Attachments: www.austinmacauley.com - Reality - New Release.mp4 - MARKETING VIDEO REALITY.

Dear Miles Kemp,

I am contacting you today to inform you of an Australian publication of a first time author, contracted with Austin Macauley Publishers, London.

The novel "Reality" was produced over a 6 year period and the author [REDACTED] gained her first contract within a 3 month period of submitting one chapter, the main chapter and name of the book "Reality".

"Reality" is the first edition of a series of books, the completed story broken into 4 books.

The release of the novel in London and on Ebook was released on the 30th October 2020 and is new to the market.

[REDACTED] (author penname) was born in a country town of South Australia and began an ambitious struggle of education and success in business development before putting pen to paper and began a 6 year journey of discovering and developing her writing style and completing her first novel.

Within the time of writing the first novel [REDACTED] began the construction of the second edition and then the third edition, before in 2020 beginning the fourth edition of the series.

Following completing the second novel in 2020 [REDACTED] submitted the completed manuscript to her publisher, Austin Macauley Publishers, London and gained her second contract within a 3 week period, following a brilliant review by the publisher.

The second novel is now in the editing stages with the Production Department of Austin Macauley Publishers, London and is being developed for publication. The publication date of the second book of the series is still undated and unsure due to the effects of the Coronavirus which has hit that part of the world hard and caused numerous delays and problems, of which the publishing house has also been affected and suffered.

"Reality" – A thought provoking journey of one woman's fight for survival and success

An emotional journey of eroticism, danger, entrapment, escapism, hope and faith in love and triumph over adversity, and the dark secret that lay hidden in the shadows of the lies that surrounded her. Grippled and trapped in the sinister evil, lurking and twisting around every step of her strong will to survive and succeed. Will she succumb to the cruel twisted fate of her adversaries, the sexual temptation of her misguided path or find the strength within to reach for her destiny and succeed?

Jade, one woman's journey, this is her story, this is her reality. Inspired by true events.

I am submitting this marketing material for you to review and hopefully attract your interest in promoting this new Australian talent that has just entered the market of writing.

Please contact me with your thoughts and interest if you would be interested in knowing more or doing a promotional article.

I appreciate your time and consideration.

Kind Regards
[REDACTED]

DID NOT REPLY - MARKETING BOOK.
NUMEROUS PREVIOUS CONTACT - REPLIED

From: [REDACTED]
Sent: Tuesday, 19 January 2021 10:30 AM
To: Yanxia Zhao
Cc: [REDACTED]
Subject: RE: CONFIDENTIAL - NDA Requirements
Attachments: www.austinmacauley.com - Reality - New Release.mp4; Marketing.jpg *

Dear Yanxia,

I am doing really well , thank you.
I hope you are doing well too?

Thank you for your email, it was good to hear from you, and yes it has been a while. As you are well aware it has been troubling times with the virus present in our society's.
I hope the epidemic has not affected your company or you, or your families in any way. I wish you well always.

At this present moment I am concentrating on the newly released publication of my first novel "Reality".
It has taken some time to reach this point and I am right in the mist of it all, so very exciting but also more work to do as it requires as much marketing as possible in order to reach the level of success I am hoping for.
This process could take some time to complete so all my efforts are concentrated in that area at the moment. I have included a marketing video of the published novel for you to view and would like to ask if you could please share it with people in your location, I would appreciate it very much. I have also attached a copy of the publishing house I am contracted with for you to view and share if any interested parties are interested in purchasing a copy.

At this point because of this process I am involved and because of the epidemic of the virus I have currently placed JC INNOVATIONS developments on hold until about the middle of this year.
I would be interested in any discussion concerning the projects we have previously discussed after this point if your still interested.

I hope this email finds you well. Lets stay in touch.
I would appreciate any assistance you could provide concerning my current project, the marketing of my first novel.
Thank you, stay well. Take care

Kind Regards

Director : [REDACTED]

From: Yanxia Zhao <[REDACTED]>
Sent: Friday, 15 January 2021 1:36 PM
To: [REDACTED]
Subject: RE: CONFIDENTIAL - NDA Requirements

Dear [REDACTED],

How are you recently?

It has been a long time since I heard from you last time, I would like to express our sincere wishes to you and try to explore any possibilities of starting our discussion again to find out a suitable way for us to work together. As discussed, I think we can start our cooperation from something small and isolated if you think that's more convenient, please kindly let us know if this can be considered. Thank you so much in advance.

BILL GATES

*INTERNET

Bill Gates - Wikipedia

ACTS OF GROOMING
SEXUAL TARGETING

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

BILL GATES - INTELLECTUAL PROPERTY THEFT OF TARGETED VICTIM
2013 EASY EDITOR - CRIME

Personal life

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

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

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

EPSTEIN - MAXWELL - GATES

Marriage and divorce

Gates married Melinda French on the Hawaiian Island of Lanai on January 1, 1994.^[195] They met in 1987 after Melinda began working at Microsoft.^[196] At the time of their marriage, Gates was given permission by Melinda to spend limited time with his ex-girlfriend, businesswoman Ann Winblad.^[197] Bill and Melinda have three children: Jennifer, Rory and Phoebe.^[198] The family's residence is an earth-sheltered mansion in the side of a hill overlooking Lake Washington in Medina, Washington. In 2009, property taxes on the mansion were reported to be US\$1.063 million, on a total assessed value of US\$147.5 million.^[199] The 66,000-square-foot (6,100 m²) estate has a 60-foot (18 m) swimming pool with an underwater music system, as well as a 2,500-square-foot (230 m²) gym and a 1,000-square-foot (93 m²) dining room.^[200] On May 3, 2021, the Gateses announced they had decided to divorce after 27 years of marriage and 34 years as a couple.^[201] They said they would keep working together on charitable efforts.^{[201][202]} *The Wall Street Journal* reported that Melinda had been meeting with divorce attorneys since 2019, citing interviews that suggested Bill's ties with Jeffrey Epstein was at least one of her concerns.^[203] The divorce was finalized on August 2, 2021.^[204]

Gates and Melinda, 2009

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

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



Report Abuse

1 message

[Redacted] - REPRESENTATIVE CONTACT - FILE 1. SYDNEY 29 March 2021 at 14:32

To: "[Redacted]"

- REPRESENTATIVE CONTACT - FILE 1. SYDNEY

Hi [Redacted],

We heard you. Please report malicious activity to this email.

Thank You.

* [Redacted] * - ADVICE/ACTION ON REPORTING CONTACT - HIGHER AUTHORITY.

7/13/2020

MICROSOFT INVOLVEMENT

Mail [REDACTED] - Outlook

2020

SEC=OFFICIAL

* COMPUTER HACKING
* REMOTE ACCESS

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF *ILLEGAL FRAUDULENT
* AND MALICIOUS ACTIVITY

Mon 4/05/2020 12:58 PM

To:

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

BOTH COMPUTER SYSTEM

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear [REDACTED]

Thank you for your recent enquiry, and we are sorry to hear how this is affecting you.

eSafety and Adult Cyber Abuse

The eSafety Commissioner's (eSafety's) primary role in dealing with cyberbullying complaints is to assist with the rapid removal of cyberbullying material targeted at Australian children, on social media services.

Please be aware that eSafety, therefore, has no legislative power to investigate adult cyber abuse complaints, formally. However, we do work to guide people where we can and provide advice on what they can do themselves.

In the most serious cases, we will use our existing relationships and escalation pathways with social media services to effect take-down of harmful material that is considered to be serious cyber abuse in nature or, where required, we will refer the matter to law enforcement.

* Digital surveillance * - IDENTIFIED AS ILLEGAL SURVEILLANCE RESULTING IN ILLEGAL ACTIVITY

Your situation sounds like it may be digital surveillance, which is not an area we generally handle or have experience in. You may wish to approach your email (and any other relevant) service provider about the situation.

You may also wish engage an IT consultant to assist you in this matter or a cyber digital forensic expert to assist you further and we'd encourage you to consider doing this in the meantime.

Reporting to police

If you wish to pursue this or to make a formal report to police, the following steps may help you prepare:

- Prepare a timeline of what has taken place
- Place any screenshots you have in a word document (provide a summary below each image explaining what the screenshot relates to)
- Provide copies of any URL's you may have (you can obtain the URL by copying and pasting the URL address from your browser address bar)
- If you believe you know who the person is that is targeting you online, provide as much detail about the person.

I have attached our Adult Cyber Abuse Resource sheet which contains useful eSafety and support links. You may want to reach out to support services to help you in this difficult time.

We have now finalised your matter for now and hope the above information assists you.

Regards,

Cyber Abuse Team

Ms. [REDACTED]

Total Royalties Information for October 2020 - April 2021

Total Royalties Information

Author Name:	Ms. [REDACTED]
Book Title:	Reality
Publication Date:	30-10-2020
Amount Paid for This Time Period:	£ 69.99
Total Broughtforward:	£ 2.96
Total Credit Note amount:	£ 0.00
Advance Contract Amount:	£ 0.00
Total Amount Paid:	£ 72.95

CONNECTIONS TO LONDON AND NEW YORK
EPSTEIN - MAXWELL - TARGETING
SUSPECTED INVOLVEMENT - CO - CONSPIRITORS
DESTRUCTION OF CAREER - SABOTAGE
MONEY LAUNDERING THROUGH CONTRACTS
* DEPLETING SALES OF PUBLISHING NOVEL - BLOCKED
BREACH OF CONTRACT CLAUSES MARKETING

2012 REGISTERED WITH ORIGIN - *SUPPLY ADDRESS*

* 21 November 2012 *

REGISTERED
RELOCATION

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



064510-000125-2

* [REDACTED]

- RELOCATION / END OF RELATIONSHIP

SUPPLY ADDRESS

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,

Nazzareno 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

CREATING FINANCIAL HARDSHIP - DESTRUCTION
OF CAREER - SEXUAL ABUSE RING - EPSTEIN
CO-CONSPIRATORS - AUSTRALIA

19/10/15. - Joanne ..

\$432.70.

REF:

BRIYANK. - Hardship team.
JUNE

ANNA - CASE MANAGER

FINANCIAL PLANNER.

2015 STILL WITH ORIGIN / NOT AGL

08/10/2015

Change of detail
NEW PHONE NUMBER



Acct:

Dear Ms

At Origin we are dedicated to giving you the best possible service. Sometime ago, you agreed to a reduced payment plan of \$60.00 fortnightly instalments under our Hardship program, Power On. Our commitment is to provide you support in managing your energy costs.

As part of our agreement with you, we review your account regularly to ensure you are not paying too much or too little. A member of our Customer Advocacy team has attempted to contact you by telephone in relation to your payment plan but was unsuccessful.

It is important that you contact us to discuss your payment plan and further options available to you. Please return our call within 7 days from the date above. If you do not respond to this letter within this timeframe support under Power On may be withdrawn and payment of your full balance of \$492.17 may be required.

The Customer Advocacy team may be contacted by telephoning 13 24 61 and requesting extension 58320 between 9.00 am - 5.00 pm Monday to Friday.

Look forward to hearing from you,

Customer Advocacy & Support
Retail Operations
Origin Energy 132 461

ATO PAYMENT - PAID ALL DEBTS IN FULL - DEBT FREE 2012

Account No



Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
* 01 MAY	FAMILY PAYMENT FROM AUS GOV FAMILIES FB1A1023502823483V		68.18	75.29
* →	FAMILY PAYMENT FROM AUS GOV FAMILIES 841A1023502823483V		274.28	349.57
	EFTPOS CIGARETTES TOBACCO 0001 PORT PIRIE	37.45		312.12
* 03 MAY	TRANSFER FROM ATO ATO77663471614K002		5,590.00 - ATO PAYMENT	5,902.12
	PAYMENT TO SA HOUSING TRUST 722665	10.00		5,892.12
	EFTPOS CHEAP AS CHIPS PORT PIRIE	17.50		5,874.62
	PAYMENT TO UNITING CARE WES UNITING CARE	40.00 - DIRECT DEBIT WESLEY - YATES ST.		5,834.62
	EFTPOS LEADING EDGE JEWELLE PORT PIRIE SA	100.00		5,734.62
* →	ANZ PHONE BANKING BPAY OPTUS BILLING (659526)	144.33 - OPTUS PAID IN FULL		5,590.29
* →	ANZ PHONE BANKING BPAY CENTRELINK (662086)	242.31 - DEBT PAID IN FULL		5,347.98
	EFTPOS COLES PORT PIRIE SA AU	293.82		5,054.16
* →	ANZ PHONE BANKING BPAY AGL SOUTH AUST P/L (659399)	533.69 - 2012		4,520.47
	ANZ PHONE BANKING BPAY TAX OFFICE PAYMENT (659594)	571.65 - 2012		3,948.82
AGL * →	ANZ PHONE BANKING BPAY AGL SOUTH AUST P/L (659642)	922.04 - 2012		3,026.78
	DEBIT INTEREST CHARGED	0.02	AGL PAID IN FULL	3,026.76
04 MAY	EFTPOS CIGARETTES TOBACCO 0001 PORT PIRIE	53.60		2,973.16
	EFTPOS TA COUNTRY PORT PIRIE SA AU	60.40		2,912.76
	EFTPOS PLINE PHCY PORT PIRIE 0586 PORT PIRIE	99.04		2,813.72
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	100.00		2,713.72
	EFTPOS JEANSWEST PORT PIRIE SA	113.97		2,599.75
07 MAY	EFTPOS COLES PORT PIRIE SA AU EFFECTIVE DATE 06 MAY 2012	18.29		2,581.46
	EFTPOS BIG W 0562 PORT AUGUSSA AU EFFECTIVE DATE 06 MAY 2012	18.72		2,562.74
	EFTPOS CHEAP AS CHIPS PT AUGUSTA EFFECTIVE DATE 06 MAY 2012	21.50		2,541.24
	EFTPOS SPORTSMAN TAVERN 0001 PORT PIRIE	33.00		2,508.24
	EFTPOS HUNGRY JACKS 3214 3214 PORT AUGUSTA EFFECTIVE DATE 06 MAY 2012	36.95		2,471.29
	EFTPOS AMPOL PORT PIRIE SA 44471 EFFECTIVE DATE 06 MAY 2012	39.39		2,431.90
TOTALS AT END OF PAGE		\$3,507.67	\$5,932.46	\$2,431.90

Continued from previous page

Your reference number is 502 823 483V

Organisation name {CRN}	Deduction type	From payment type	Start date	End date	How often	Account ID/ Billing ID	Amount #
<i>ORIGIN UTILITY COMPANY</i> ORIGIN ENERGY HOLDINGS PTY LTD 555 083 960H	Electricity *	Newstart Allowance	23/11/2015 *	ongoing	fortnightly	[REDACTED]	\$65.00 *
ORIGIN ENERGY HOLDINGS PTY LTD 555 083 960H	Gas *	Newstart Allowance	06/07/2015	ongoing	fortnightly	[REDACTED]	\$45.00 *
UNITINGCARE WESLEY COUNTRY SA INC - PORT PIRIE - NILS 555 013 237L <i>Target amount - \$911.15 *</i> <i>Target balance outstanding - \$491.15 *</i>	No Interest Loans	Family Tax Benefit	12/05/2015 *	-	fortnightly	[REDACTED]	\$20.00
UCWPP - NAB - NILS 555 070 361T <i>Target amount - \$1,199.00 *</i> <i>Target balance outstanding - \$719.00 *</i>	No Interest Loans	Family Tax Benefit	21/07/2015 *	-	fortnightly	[REDACTED]	\$30.00
FINES ENFORCEMENT AND RECOVERY UNIT 555 051 844S <i>Target amount - \$1,310.50</i> <i>Target balance outstanding - \$1,135.50</i>	Court fines	Family Tax Benefit	24/11/2015	-	fortnightly	[REDACTED]	\$25.00

Go online to check your past transactions, confirm the actual amount of payments sent to organisations and manage your Centrepay deductions.

There are many types of expenses you can pay using Centrepay. The easiest way to get more information about getting the most out of this service, including changing the order of your deductions is to go to humanservices.gov.au/centrepay

CENTRELINK DEDUCTION PAYMENTS TO COMPANIES / ORIGIN

LEASED RELATIONSHIP 10/10/2012 1311751
 * SUPPLY ADDRESS [REDACTED] - CLAIMED *
 * 21ST NOVEMBER 2012 - REGISTERED CUSTOMER 2012
 * ORIGIN - [REDACTED]

AGL Assist and Energy Shops are now AGL Smarter Living.

Your electricity account.



048/29848

[REDACTED]

* FRAUDULENT ACTIVITY - SUPPLY *
 ADDRESS.
 SUPPLY CHARGES TO 10 DEC / HAD
 RELOCATED

175
 SUPPORTING THE COMMUNITY



Energy in action.®

Your account summary.

Account name	[REDACTED]
* Supply address *	[REDACTED]
* Supply period *	21 Nov 2012 to 10 Dec 2012 *
Previous balance	\$0.00
Payment received	\$0.00
Balance brought forward	\$0.00
New charges and credits (see overleaf for details)	
Usage and supply charges	\$75.99
Credits and rebates	\$9.04 cr
Total GST for new charges	\$6.70
Total amount due	* \$73.65 *

Your account number	[REDACTED]
* Total amount due	\$73.65
Due date	4 Jan 2013

Late payments will incur a fee of \$14.00 (incl. GST). If you are unable to pay, call 131 245.
 Energy efficiency: For more information about energy efficiency and to compare energy retail prices, visit www.escosa.sa.gov.au or call 1800 226 100.

Getting in touch.

Call	131 245
Visit	agl.com.au
AGL Smarter Living	131 766

AGL Assist & AGL Energy Shops are now AGL Smarter Living. (Appliances, installation, repairs and emergency hot water).

Faults and Emergencies.

Call 131 366 to contact SA Power Networks the distributor responsible for electricity poles, wires and meters in your area.

TAX INVOICE

Issued: 12 Dec 2012
 AGL South Australia Pty Limited ABN 49 091 105 092

10012/10022001110

Discover AGL Smarter Living – bringing smart energy solutions to life.

Welcome to AGL Smarter Living – whether online, in store or at home, it's your solution to smarter energy use.

With AGL Smarter Living now you can:

- > Head into a new AGL Smarter Living store for appliances and advice.
- > Book a reliable electrical or plumbing tradesperson for installation, service or repair.
- > Get energy-saving tips and information about smarter ways to use energy.

Visit aglsmarterliving.com.au or call 131 766 for your nearest store location.

P.S. Look out for our special Daikin air conditioning offer in the enclosed brochure.



Smarter Living
 Online. In store. In home.™

Please see reverse for payment options

IRREGULAR ACTIVITY - SUPPLY ADDRESS 2013
2012 [REDACTED] REGISTERED CUSTOMER
WITH ORIGIN.

Your electricity account.



048/27587

NOT A REGISTERED CUSTOMER WITH
AGL / - SUPPLY ADDRESS

Your account summary.

Account name	[REDACTED]
Supply address	[REDACTED]
Supply period	13 Mar 2013 to 15 Apr 2013
Previous balance	\$471.65
Payment received	\$78.00cr
Balance brought forward	\$393.65
New charges and credits (see overleaf for details)	
Usage and supply charges - USUAL USAGE	\$131.58
Credits and rebates	\$15.37cr
Total GST for new charges	\$11.62
Total amount due	\$521.48

*Total amount due includes overdue amount \$393.65 payable immediately and current charges of \$127.83 due 10 May 2013.

Energy efficiency: For more information about energy efficiency and to compare energy retail prices, visit www.escosa.sa.gov.au or call 1800 226 100.

1001459765311003166

Reduce your electricity bill with solar.*

Call our solar specialists on 1300 134 735 to find out how.



Energy in action.®

Your account number	[REDACTED]
Total amount due*	\$521.48
Pay current charges by	10 May 2013
Overdue payable now*	\$393.65

Getting in touch.

Call 131 245
 Visit agl.com.au
 Heating, cooling & hot water. 131 766
 Sales & installation, service & repair, all from AGL Smarter Living.

Faults and Emergencies.

Call 131 366 to contact SA Power Networks the distributor responsible for electricity poles, wires and meters in your area.

FINAL TAX INVOICE
Issued: 19 Apr 2013
AGL South Australia Pty Limited ABN 49 091 105 092

Service your heater and stay safe this winter.

Make sure your heater is safe to use this winter. AGL Smarter Living's professional, licensed tradespeople can help identify any problems you might have before you have them.

Service includes:

- > Test of gas pressure.
- > Cleaning of entire unit.
- > Checking unit operation and overall condition.

To book a service, call 131 766 or visit us in store at 161-165 Grote Street, Adelaide.

*See reverse for terms and conditions.

FROM \$155[^]



Smarter Living

Online. In store. In home.®

Please see reverse for payment options

AGL CLAIMING CANCELLATION OF PAYMENT
WAS A REGISTERED CUSTOMER OF
ORIGIN NOT AGL.

AGL Account

Energy in
action.



FRAUDULENT SUPPLY CHARGES
SERVICE ADDRESS



MR/1/074
Mrs [REDACTED]

Customer Service 131 245
Faults and Emergencies
24hrs 131 366
AGL Assist/Emergency Hot Water
Appliance repair and replacement 131 766
AGL Energy Shops 132 245
Appliance sales and installation
Visit us at www.agl.com.au

Account Name Mrs [REDACTED]

Account Number [REDACTED]

* Service Address [REDACTED] *

* Balance Due Immediately \$315.65

* Your Instalment Payment plan has been cancelled.

Your AGL Instalment Payment plan requires that all payments are made on time. We have not received your most recent electricity payment which was due on 14 May 2013.

As the payment was not received, we have cancelled your Instalment Payment plan as outlined in your terms and conditions.

It is now important that your outstanding amount of \$315.65 is immediately paid to avoid collection action.

Our full range of payment options can be found on the reverse.

Can we help?

If you are having difficulty with payment, or you have a complaint or dispute, please call us on 131 245 (8am-6pm, Monday to Friday). We may be able to help with alternative payment arrangements, information on State Government concessions and rebates, local welfare, or financial advisory services. We can also suggest ways to be more energy efficient which may help reduce future bills, or you can view energy efficiency tips at agl.com.au/SmarterLivingCentre

AGL South Australia Pty Limited ABN 49 091 105 092

* Date of Issue 22 May 2013
CAPAINSTPLCAR(AGL)MC11710 10412155827552015026

How to pay your bill - see over

POST billpay®



*2834 568375529102508310

Account Number [REDACTED]

Balance Due Immediately \$315.65

+00000 [REDACTED]

+002661+

<9102508310>

<0000031565> +444+

EFTA00263877

J MONEGUE BUSINESS CLOSURE
CAUSE: FINANCIAL HARDSHIP 14/8/2013

AGL Account

Energy in
action.

AGL



048/13292
Mrs [REDACTED]

Customer Service 131 245
Faults and Emergencies 24hrs 131 366
Heating, cooling & hot water 131 766
Sales & installation, service & repair,
all from AGL Smarter Living.

Visit us at www.agl.com.au

Account Name

Mrs [REDACTED]

Account Number [REDACTED]

Service Address [REDACTED]

*** Balance Due Immediately \$291.48**

* Your Instalment Payment plan has been cancelled.

Your AGL Instalment Payment plan requires that all payments are made on time. We have not received your most recent electricity payment which was due on 25 Jun 2013.

As the payment was not received, we have cancelled your Instalment Payment plan as outlined in your terms and conditions.

It is now important that your outstanding amount of \$291.48 is immediately paid to avoid collection action.

Our full range of payment options can be found on the reverse.

Can we help?

If you are having difficulty with payment, or you have a complaint or dispute, please call us on 131 245 (8am-6pm, Monday to Friday). We may be able to help with alternative payment arrangements, information on State Government concessions and rebates, local welfare, or financial advisory services. We can also suggest ways to be more energy efficient which may help reduce future bills, or you can view energy efficiency tips at agl.com.au/SmarterLivingCentre

AGL South Australia Pty Limited ABN [REDACTED]

*** Date of Issue 3 Jul 2013**

CAPNAINSTPLCANAGLMO11719 104120568375521013792

How to pay your bill - see over

POST billpay®



*2834 568375529102508310

Account Number [REDACTED]

Balance Due Immediately \$291.48

+002661+

<9102508310>

<0000029148> +444+

EFTA00263878

THREATENING LEGAL ACTION - WAS NOT REGISTERED WITH AGL.

AGL Account

Energy in action.



048716783
Mrs [REDACTED]

Customer Service	131 245
Faults and Emergencies 24hrs	131 366
AGL Assist/Emergency Hot Water Appliance repair and replacement	131 766
AGL Energy Shops Appliance sales and installation	132 245
Visit us at www.agl.com.au	

Account Name Mrs [REDACTED]

Account Number [REDACTED]

Service Address [REDACTED]

* Balance Due Immediately **\$215.65**

FINAL DEMAND

Failure to pay may result in legal action.

We have sent you a final bill for your electricity account and a reminder notice, however we are yet to receive your payment.

Please immediately pay your outstanding balance of \$215.65 in full. If payment is not received within 5 business days from the date of this letter, the following will occur:

- > **Legal costs** - Your details will be referred to one or more debt collection agencies, legal action may be taken and you may incur additional costs.
- > **Adverse credit rating** - Your details will be listed with credit reporting agencies and you may experience difficulty getting credit elsewhere in the future.

Can we help?

If you believe there is a problem with your account, please call us immediately on 131 245 (8am-6pm, Monday to Friday) to avoid further collection action being taken against you. Our full range of payment options can be found on the reverse.

AGL South Australia Pty Limited ABN [REDACTED]

Date of Issue 27 May 2013
CAPNAPDMO/AGLMC1928 ID [REDACTED]

How to pay your bill - see over

POST billpay®



*2834 568375529102508310

Account Number [REDACTED]

Balance Due Immediately **\$215.65**

[REDACTED] +002661+ <9102508310> <0000000000> +444+

EFTA00263879

CLAIMED AMOUNT DWING. \$75.83.
THREATENING LEGAL ACTION.

Energy in
action.



AGL Account



018/11/70
Mrs [REDACTED]

Customer Service	131 245
Faults and Emergencies 24hrs	131 366
AGL Assist/Emergency Hot Water Appliance repair and replacement	131 766
AGL Energy Shops Appliance sales and installation	132 245
Visit us at www.agl.com.au	

Account Name

Mrs [REDACTED]

Account Number

* Service Address

* Balance Due Immediately

\$75.83

FINAL DEMAND

Failure to pay may result in legal action.

We have sent you a final bill for your electricity account and a reminder notice, however we are yet to receive your payment.

Please immediately pay your outstanding balance of \$75.83 in full. If payment is not received within 5 business days from the date of this letter, the following will occur:

- > **Legal costs** - Your details will be referred to one or more debt collection agencies, legal action may be taken and you may incur additional costs.
- > **Adverse credit rating** - Your details will be listed with credit reporting agencies and you may experience difficulty getting credit elsewhere in the future.

Can we help?

If you believe there is a problem with your account, please call us immediately on 131 245 (8am-6pm, Monday to Friday) to avoid further collection action being taken against you. Our full range of payment options can be found on the reverse.

AGL South Australia Pty Limited ABN 49 091 105 092

* Date of Issue 14 May 2013

CAPNAPDMQIAGLMC11738 004120568375521013730

How to pay your bill - see over

POST billpay®



*2834 568375529102508310

Account Number

Balance Due Immediately

\$75.83

+002661+

<9102508310>

<0000000000> +444+

EFTA00263880

POLICE TARGETING
IN PROGRESS

WAS NOT WITH AGL
ORIGIN 21/11/2012.



BAYCORP

www.baycorp.com.au

Phone: 1300 784 409

*RECEIVED LEGAL ACTION 2015.
FOLLOWING REPORTING + CONTESTING.

16th January 2015

Reference Number: [REDACTED]

NSW



340116-004924



NOTICE OF ASSIGNMENT

Dear Sir/Madam,

Debt Owed To:	BAYCORP COLLECTIONS PDL (AUSTRALIA) PTY LIMITED
Current Balance:	\$2076.79
Client Account Number:	[REDACTED]

This letter is to notify you that all rights previously held by AGL SOUTH AUSTRALIA PTY LIMITED in relation to this debt have been assigned to BAYCORP COLLECTIONS PDL (AUSTRALIA) PTY LIMITED on the 29th December 2014. The effect of this assignment on you is that all monies owed on this account are now due in full and payable to BAYCORP COLLECTIONS PDL (AUSTRALIA) PTY LIMITED.

The full balance of **\$2076.79** is due in full **IMMEDIATELY**.

If you do not pay the full amount owed the debt may be listed as a default with a credit reporting agency. If a default was already listed it will continue to show as unpaid until you have resolved this matter.

A default listing can prevent you from obtaining credit in the future.

If payment is not received, further action may be taken without notice and may incur additional costs.

LETTER CONTINUED OVERLEAF



*890 20011170000102

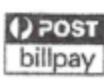
Payment Slip

How to Pay



Payment By Mail

Please mail your cheque or money order, made payable to Baycorp Collections PDL (Australia) Pty Limited Locked Bag 5031, Parramatta, NSW 2124



Billpay Code: 0890
Ref: [REDACTED]



Billpay Code: 899104
Ref: [REDACTED]

Pay in person at any Post Office, by phone 13 18 16, or go to www.postbillpay.com.au
Pay by credit card, savings or cheque accounts.

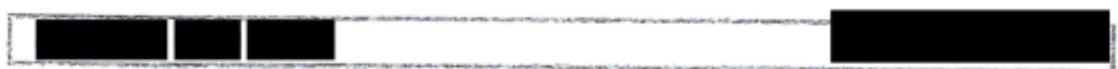
Telephone & Internet Banking - BPAY
Call your bank, credit union or building society to make this payment from your cheque, savings or credit card account. More info: www.bpay.com.au

Account Name:	[REDACTED]
Account No.:	[REDACTED]
Date Due:	24.01.2015
Amount Due:	\$2076.79
Amount Paid:	\$

Please ensure that payment is made for the exact amount due. Overpayments will be refunded after deducting a processing fee of \$25. Overpayments of less than \$25 will not be refunded.

AFFECTING BUSINESS FUNDING APPLICATIONS
OBTAINED 2018. *DENIED FINANCIAL APPLICATION*
COMMONWEALTH BANK - BOOK CONTRACT
INDIVIDUAL *DESTRUCTION OF CAREER*

CREDIT REPORT



***FRAUDULENT CREATED DEBT AGL* - REASON**

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		

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



Arrange gas and electricity for your new place, online or over the phone. It'll only take a few minutes. And there's no heavy lifting required.

GO TO ORIGINENERGY.COM.AU/MOVE OR CALL 13 MOVE
0935/Mar14/All

ELECTRICITY

Tax Invoice: 162000953063 issued: 07 Mar 14

Enquiries & moving address (8AM - 6PM Local Time Mon - Fri) 13 24 6

Faults or emergencies, call SA Power Networks (24hrs) 13 13 6

Debit or MasterCard Payments (Processing fee may apply, see reverse) 1300 658 78

*** EXCESSIVE RISE IN UTILITIES - ALL SERVERS ***



842943-C04301

PEARCE

FRAUDULENT ACTIVITY.

*** 2013 - 2014 COMMENCED EXCESSIVE RISE WITH ORIGIN ***

Account No: [REDACTED]
Current Balance: **\$563.82**
Payment Plan: **EasiPay**
Payment Amount: **\$50.00**
Payment Frequency: Fortnightly

*** Service Address:** [REDACTED]
Meter Read: Actual [REDACTED]
National Meter Identifier (NMI): [REDACTED]

*** Account Summary: 04 Dec 13 to 05 Mar 14**

Opening Balance	\$498.32
Payments Received - Thank You	\$350.00 CR
Balance Carried Forward	\$148.32
New Charges	EXCESSIVE RISE
Total Electricity Charges Incl. Discounts (see over for details)	\$415.50
Current Balance - Incl. Overdue Amount	\$563.82 *
New Charges Incl. GST Charges of	\$37.77

*Payments received after the due date may incur a fee of \$12.00

2013 - 2014

- Your Current Energy Agreement is:
DailySaver ending 15 Apr 14
- 12 month energy plan. Exit fees may apply during this period.
- Benefits Applied To This Account:
- Base Usage Discount (12%)
 - Dual-Fuel Usage Discount (1%)
 - SA Govt Energy Concession

Important information

With Origin's 'My Account' you can manage your account online, choose electronic billing or pay your bill all in the one place. Register today, at originenergy.com.au/myaccount

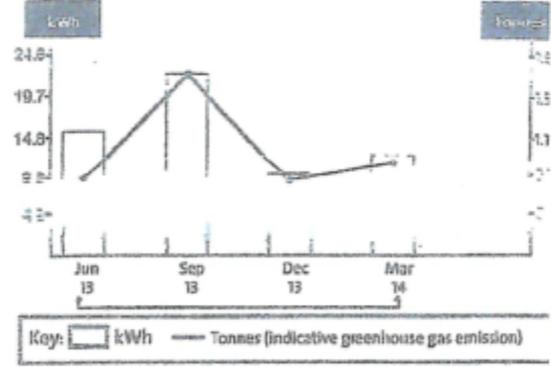
Origin Energy Electricity Ltd ABN 33 071 052 207

PAYING YOUR ENERGY BILLS COULDN'T BE EASIER

Set up direct debit to guarantee payment on time, and take the hassle out of managing your bills.
Register for My Account to sign up to direct debit today at online.originenergy.com.au

0010/Mar14/All

Your Average Daily Usage & Indicative Greenhouse Gas Emissions



Average Cost Per Day:	\$4.52
Average Daily Usage:	12.93 kWh
Same Time Last Year:	N/A
Indicative Greenhouse Gas Emissions (Tonnes)	
Generated This Account:	0.9T
Same Time Last Year:	N/A
Saved With a Green Product:	N/A

For more information on greenhouse gas emission: visit originenergy.com.au

0048740842940-C04301

RELOCATED TO KADINA 2017 *
FINAL READING

FRAUDULENT ACTIVITY

\$105.00
* townsville
cc parking fines - Queensland
Barcode 25th/11/2017 REPORTED



* Final reading *
* Tues 31/1/2017 *
\$470 - \$38.58 added



13 Jul 16 - 11 Oct 16

YOUR ACCOUNT DETAILS

Account number
[REDACTED]

Tax invoice
110 000 997 440

Issue date
12 Oct 16

Total amount due
See the Account Summary on page 2

DUE DATE

* **1 Nov 16** *

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

AMOUNT DUE

\$502.45 *

YOUR ENERGY PLAN

DailySaver Choice ending 21 Aug 17

Benefits available on this energy plan
Guaranteed usage discount (16%)

YOUR USAGE SUMMARY

Average cost per day	\$5.52
Average daily usage	21.38 kWh
Same time last year	N/A

Your indicative greenhouse gas emissions

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

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

\$5.52
 COST PER DAY

21.38
 kWh
 DAILY USAGE

NEED TO GET IN TOUCH?

Enquiries & moving address: 13 24 61
7 am - 9 pm local time Mon - Fri
9 am - 5 pm local time Sat

Faults & emergencies: 13 13 66
Call SA Power Networks 24 hrs

FIND OUT MORE

originenergy.com.au

HOW TO PAY

DIRECT DEBIT
Register online at originenergy.com.au/myaccount or call 13 24 61 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 - BPAY®
Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card* or 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

Billers Code: 41
Ref: 500 009 323 626

Billpay Code: 2959
Ref: 1500 0093 2362 6

Billers Code: 130112
Ref: 500 009 323 626

*Visa or MasterCard credit card payments may incur a processing fee of 0.37% (incl GST) of the total payment amount. This will be shown on your next bill. Some exemptions and payment limits may apply. **Over the counter payment fee of \$2.00 (incl GST) may apply.

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



70.00



TOTAL

70.00

* IDENTIFIED AS POLICE INVOLVEMENT *

REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY

QUEENSLAND POLICE INVOLVEMENT IN

ORGANISED TARGETED CRIME

* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS *

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 PRIME
ON ELECTRICITY -
CENTRELINK DEDUCTION

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

Daily/Saver 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

\$5.52 21.38 kWh

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

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/myaccount or call 13 26 62 to arrange automatic payment of future accounts

VISA OR MASTERCARD

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

Bill Code: 41
Ref: 500 009 323 626

MAE

Send this slip with your cheque made payable to Origin Energy Holdings Limited, c/o Box 2437 Adelaide SA 5007



IN PERSON
Pay at any Post Office

Billpay Code: 2959
Ref: 1500 0093 2362 6



TELEPHONE & INTERNET BILLING

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

Bill Code: 130112
Ref: 500 009 323 626

TRANSWIRE CC PAYING BY CHEQUE

14/10/16 5:00 PM

EXCESSIVE RISE IN BILLING - FRAUDULENT DEBTS
TELECOMMUNICATION SYSTEMS

OPTUS *yes*

Optus Billing Services Pty. Ltd.
 ABN 95 088 011 536

Need Help?
 Visit www.optus.com.au/customerhelp
 Call 133937 for help
 during Mon-Fri (8am-7pm)
 Sat (9am-5pm) local time

TAX INVOICE

Invoice No: [REDACTED]
 Issue date: 13 May 15
 Invoice period: 13 Apr 15 to 12 May 15



ACCOUNT NUMBER
 [REDACTED]

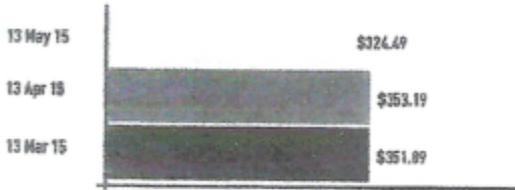


LAST BILL	PAYMENTS/ADJUSTMENTS	OVERDUE	THIS BILL	TOTAL AMOUNT DUE
\$703.60	\$351.00CR	\$352.60	\$324.49	\$677.09

Registered Online Email: jacqueline.pearce@optusnet.com.au

THIS BILL DUE DATE
 27 May 15

YOUR RECENT CHARGES



YOUR ACCOUNT SUMMARY

LAST BILL	\$703.60
PAYMENTS & ADJUSTMENTS	\$351.00CR
OVERDUE ***PLEASE PAY NOW***	\$352.60

THIS BILL

ACCOUNT CHARGES	\$5.87CR
SERVICE CHARGES	
0487199381 on \$35 My Plan Plus	\$40.90
0876126110 on Wireless Home Value \$35	\$31.81
0402441477 on My Mobile Broadband 7GB	\$228.15
SUB-TOTAL	\$294.99
GST	\$29.50
TOTAL THIS BILL	\$324.49
Total Amount Due (including GST)	\$677.09

NOTICE

Your account is OVERDUE.

Please pay now to avoid Service Restrictions or Suspension. Please call 1300 135 061 if you are experiencing problems paying this account. If your account is now paid please disregard this notice.

OPTUS *yes*

HOW TO PAY

For more payment options please see overleaf.
 Please pay by the due date to avoid late payment fees.
 For details, visit optus.com.au/latefees

Account number	Invoice number	Invoice period	Issue date
9547 7729 0001 56	687837768	13 Apr 15 to 12 May 15	13 May 15

For MISS [REDACTED]

B PAY
 Biller Code: 3061
 Cust Ref: 95477729000156



TOTAL AMOUNT DUE
 \$677.09

THIS BILL DUE DATE
 27 May 15

BPAY® this payment via Internet or phone banking. (See * on page 2)
BPAY View™ - View and pay this bill using Internet banking.
BPAY View Registration No: Customer Reference number as shown in the box above.

+95477729000156<0000067709<973+

EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS
MSIC, COMMUNICATION TOOL IN PROGRESS

OPTUS ^{yes}

OBTAINED 2015

REFER TO SCREENSHOT - ALTERED MESSAGES
IDENTITY THEFT

* 30 October 2015 *

Ms [REDACTED]

Dear [REDACTED]

RE: COMPLAINT REFERENCE NUMBER: COM 1339-3419932

Thanks for the chance to talk about your Optus mobile service with account number [REDACTED]

- * I refer to your recent communication with Optus, wherein you advised that you had been the victim of fraudulent activity. You have advised that you contacted Optus approx. 2-3 months ago to make a payment arrangement and spoke with a staff member you feel was not actually an Optus representative and this time you state the following issues:
- * - received blocked and altered text messages and there is evidence of phone calls that the consumer states she never made.
- * - noticed excess usage on her mobile, and saw her bills jump dramatically after this time. You have another mobile [REDACTED] (Optus) and that some photos from August were accidentally deleted.

-Please note the mobile number you have provided of [REDACTED] is not an Optus number and is not listed on Optus systems.

To enable Optus to investigate this matter, it would be appreciated if you would provide a Statutory Declaration which sets out the details of your dispute. To assist you, we have enclosed a Statutory Declaration for you to complete and return.

It is important that the Statutory Declaration contains as much detail as possible, including:

- Your personal details; Name, DOB, residential address, occupation, employer and your daytime contact phone number/s
- Full explanation of what (including account reference / number) you are disputing and the reason you are disputing ownership of this account
- Confirmation as to whether you currently or previously have held an Optus service - and the relevant service or account details.
- Confirmation as to whether or not any other person is / was authorised to act on your behalf
- Any other relevant information that may assist Optus to investigate and resolve this dispute.

optus.com.au

1300 350 000
1300 350 000

1300 350 000
1300 350 000

1300 350 000

EFTA00263887

* 2020 - TELSTRA - CONTINUAL FRAUDULENT ACTIVITY.
ALL SERVERS - TELECOMMUNICATION SYSTEMS .

NEWLY CREATED BUSINESS ACCOUNT - 2020 - TELSTRA, KADINA - RESTRICTED ACCESS APPLIED.
TELECOMMUNICATION SYSTEMS
SPECIFIC TARGETING OF THE INDIVIDUAL : 2007 - 2020. EVERY ACCOUNT CREATED .

✓ Case Information TELSTRA - GOVERNMENT OWNED COMPANY. - NO REPLY - NO RESOLUTION

Case Number [REDACTED] Priority LD - Medium

Case Origin [REDACTED] Date/Time Received 1/10/2020 11:13 AM

Face to Face * Status Open Sub-Status Unassigned

Area [REDACTED]

Customer Service/Personnel [REDACTED]

Complaint Source [REDACTED]

TLS [REDACTED]

✓ Contact Information

Account Name [REDACTED]

Contact Name [REDACTED]

Nominated Contact Name [REDACTED] Nominated Contact Phone [REDACTED]

Nominated Contact Mobile [REDACTED] Nominated Contact Email [REDACTED]

Preferred Contact Method Email Preferred Contact Time Anytime

✓ Case Description

Description

Customer is a victim of Fraud. This account was created as personal account was compromised. *

Customer has now had suspicious activity on this new business account. Customer now has unknown sign ins showing up and it from google and other accounts with the new mobile service number on this new account that she has not given out.

Requested Resolution

Customer concerned about this happening again and wants to have a fraud case assigned and investigated into further.

**IDENTIFIED AS GOVERNMENT AND POLICE
TARGETING - DESTRUCTION OF CAREER
SEXUAL ABUSE RING - EPSTEIN - MAXWELL**

I reported the Fraudulent malicious Activity of the newly created business account to Joshua Adams, Business Consultant, Telstra Store, Kadina who proceeded to file a report to the Fraud Department and requested an investigation into the activity - Refer to Telstra Report dated 1/10/2020

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

On the 25/03/2021 I reported the activity again to Joshua Adams, Business Consultant, Telstra Store, Kadina and reported that I had not received any contact from the Fraud Department concerning the report that he had submitted. I requested a change of mobile phone number with the account still having Restricted Access applied. Joshua Adams proceeded to change the mobile phone number and did a check to ensure that the new number that I had been given was a newly created number that had not been circulated before my use, to ensure that the same activity would not occur and if it did would be seen as suspicious activity continued.

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isobelle Oppeloar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but missed the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

On the 13th April 2021 I sent a letter addressed to the CEO of Telstra Head Office, Mr Andrew Penn, Melbourne, Victoria from the Norwood Post Office branch, Adelaide informing the CEO of the continuous Fraudulent Malicious Activity that had been occurring in my personal and newly created business account with Restricted Access, and requested a thorough investigation into the activity and provided the documented evidence of the activity that had been occurring in all servers and over a long period of time, and following re-location and change of details
Refer to letter addressed to CEO - Mr Andrew Penn - Telstra Head Office, Melbourne
Specific Targeting of an Individual - Every location, re-location, changed servers and personal details, including change of phone numbers - Pattern of Illegal Activity

CEO - REPLY

Ron - Telstra Head Office - 4th May 2021 - [REDACTED]

I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in

Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, *
following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources
Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity *
that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. *
This information confirmed the details obtained in 2016 Origin Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity, Townsville CC Parking Fines (Queensland Police Source). *

The source of the Continuous Illegal Activity has now been Identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to Appear as Suicide by medication as a result of Police Targeting (Detention in Glenside Mental Health Facility)

2013



SA Water
250 Victoria Square / Tarndanyangga
Adelaide SA 5000
GPO 1751
Adelaide SA 5001
ABN 69 336 525 019
www.sawater.com.au

* EXCESSIVE RISE IN UTILITY ACCOUNTS *

J MONEGUC DEVELOPMENT
BOOK DEVELOPMENT
HAND WRITTEN CONCEPTS - STAGE 4



028639 048-5540

MR MI MEANEY - LANDLORD

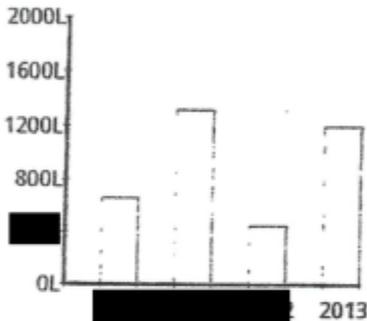
Enquiries

General, billing and
payment difficulties 1300 650 950
Monday to Friday 8.30am-5pm

Service difficulties 1300 883 121
7 days per week 24 hours per day
Water Wise Hotline 1800 130 952

Daily water use

Your average daily water use compared with the same quarter for previous years.



Find out more about water and wastewater services at www.sawater.com.au.

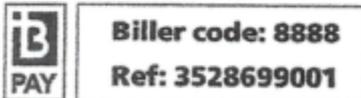
Paid \$ 157.25

COMPLETED

PAY BALANCE

Tenant Invoice
Usage & Supply
Date paid / /
Amount paid \$

\$411.76 FROM RENTAL FUNDS



Biller code: 8888
Ref: 3528699001

Telephone and Internet Banking - BPAY®. Call your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More information: www.bpay.com.au

Trancode 831 User code 009915 Commonwealth Bank ref 3528699001



Your account

Account number [REDACTED]
* Invoice date 08 May 13
Pay by 27 May 13
Total due \$569.01

Account summary

* Residential property: [REDACTED]
* Previous balance \$181.69
Amount paid \$181.69cr
* New charges - EXCESSIVE RISE \$569.01
Current balance \$569.01

Payment slip

Account number 35 28699 00 1
Invoice date 08 May 13
Pay by 27 May 13
Total due \$569.01



Please do not mark below

<0000056001\

<000015\

<000352869900001\

EFTA00263890

Elders Real Estate Port Pirie

91 Florence Street

Port Pirie SA 5540

Phone 8632 2377 Fax 8632 2614

Email [REDACTED]



EXCESSIVE RISE IN WATER ACCOUNTS
REAL ESTATE AGENTS
BOOK IN PROGRESS
J MONEGUE BUSINESS
HAND WRITTEN CONCEPTS - STAGE 4

Tenant Invoice

Regarding: [REDACTED]

* Date: 22/05/13

Ref: [REDACTED]

Page: 1

Description	Due Date	Amount	Credit	Owing
* Water Usage 22/11/12 - 26/3/13	05/06/13	369.95	0.00	369.95
Meter Reading: 2830 Units Used: 148 Allowance: 120				
Usage Charge		369.95		
Water Supply Charge April - June	05/06/13	73.25	0.00	73.25
				<hr/>
	Amount Pending Includes 0.00 GST			443.20
				<hr/>
	Total Owing			\$443.20

Elders Real Estate Port Pirie

91 Florence Street

Port Pirie SA 5540

Phone 8632 2377 Fax 8632 2614

Email [REDACTED]



BOOK IN DEVELOPMENT
HAND WRITTEN CONCEPTS - STAGE 4

Tenant Invoice

[REDACTED]

Regarding: [REDACTED]

¥ Date: 16/07/13
Ref: [REDACTED]
Page: 1

Description	Due Date	Amount	Credit	Owing
* Water Usage 22/11/12 - 26/3/13	05/06/13	369.95	*100.00	269.95
Meter Reading: 2830 Units Used: 148 Allowance: 120				
Usage Charge		369.95		
Water Supply Charge April - June	05/06/13	73.25	0.00	73.25
* Due Now Includes 0.00 GST				343.20
Total Owing				\$343.20

THIS INVOICE CAN BE PAID BY BPAY AS A SEPARATE TRANSACTION FROM YOUR RENT.
IF YOU DO NOT HAVE BPAY DETAILS PLEASE CALL OUR OFFICE ON 8632 2377

For your records - up to date account.

REFER TO STAGE 1A HOUSE SALE / TRUST FUND SA WATER,
*RELOCATED



Pirie Properties

131 Ellen Street
Port Pirie SA 5540

E: [REDACTED]

USUAL CHARGES IN UTILITIES
CLOSURE OF J MONEGVIC BUSINESS DUE TO FINANCIAL
HARDSHIP. Mrs. [REDACTED]

BOOK IN PROGRESS
HAND WRITTEN CONCEPTS - STAGE 4
2014 - 2020

ABN: [REDACTED]
Owner William & Heather Stephens
Id. 52009
Manager SMART
Date 14/11/2014

TAX INVOICE

Detail	Charge	From	To	Amount Due	Due Date
Re: [REDACTED]					
Current Charges					
* Water Owing - USUAL AMOUNT	\$40.00	4-JUN-2014	25-AUG-2014	\$40.00	30/11/2014
	TOTAL Current Charges			\$40.00	
	TOTAL INVOICED:			\$40.00	

Penalty Interest rates will be incurred on all fees & levies that remain unpaid after a period of 30 days have lapsed from the due date.

Please Return this Section with your cheque made payable to the above Century 21 Port Pirie

Return address	[REDACTED]	Aged Debt		
Date Printed	14/11/2014	30 days	60 Days	90 Days
Total Invoiced	\$40.00	\$0.00	\$0.00	\$0.00
Payment From	[REDACTED]			
Re:	[REDACTED]			
Code	MEAD07			



Pirie Properties

131 Ellen Street
Port Pirie SA 5540

P: (08) 8632 4077

F: (08) 8633 0375

E: [REDACTED]

EXCESSIVE RISE IN UTILITIES.

Mrs [REDACTED]

ABN: 56 078 190 575
Owner William & Heather Stephens
Id. 54557
Manager JEFFRIES
Date 12/05/2015

TAX INVOICE

Detail	Charge	From	To	Amount Due	Due Date
Re: [REDACTED]					
Current Charges	ESCALATING CHARGES				
* Water Owing	\$252.60	28-NOV-2014	27-FEB-2015	\$252.60	22/05/2015
	TOTAL Current Charges			\$252.60	
	TOTAL INVOICED:			\$252.60	

\$30 PF COMMENCING 9/6/15 [Signature]

Penalty Interest rates will be incurred on all fees & levies that remain unpaid after a period of 30 days have lapsed from the due date.

Please Return this Section with your cheque made payable to the above Century 21 Port Pirie

Return address	[REDACTED]	Aged Debt		
Date Printed	12/05/2015	30 days	60 Days	90 Days
Total Invoiced	\$252.60	\$0.00	\$0.00	\$0.00
Payment From	[REDACTED]			
Re:	[REDACTED]			
Code	MEAD07			



131 Ellen Street
 Port Pirie SA 5540
 P: (08) 8632 4077
 F: (08) 8633 0375
 E: [REDACTED]

Mrs [REDACTED]

ESCALATING - EXCESSIVE RISE IN
 UTILITIES
 BOOK IN PROGRESS
 HAND WRITTEN CONCEPTS
 STAGE 4

TAX INVOICE

ABN: 56 078 190 575
 Owner William & Heather Stephens
 Id. 55838
 Manager JEFFRIES
 * Date 14/08/2015

Detail	Charge	From	To	Amount Due	Due Date
Re: [REDACTED]					
Current Charges					
Water Owing	\$137.70	27-FEB-2015	9-JUN-2015	\$137.70	21/08/2015
	TOTAL Current Charges			<u>\$137.70</u>	
	TOTAL INVOICED:			<u>\$137.70</u>	

Penalty Interest rates will be incurred on all fees & levies that remain unpaid after a period of 30 days have lapsed from the due date.

Please Return this Section with your cheque made payable to the above Century 21 Port Pirie

Return address	[REDACTED]	Aged Debt		
Date Printed	14/08/2015	30 days	60 Days	90 Days
Total Invoiced	\$137.70	\$0.00	\$0.00	\$0.00
Payment From	[REDACTED]			
Re:	[REDACTED]			
Code	MEAD07			

REPORTED FRAUDULENT ACTIVITY IN UTILITIES.
ISSUE REMAINED UNRESOLVED.

* 3 November 2015 * - 2015



energy & water
OMBUDSMAN SA

Ms [REDACTED]

[REDACTED]

ABN 11 089 791 604
GPO Box 2947
Adelaide SA 5001

Free call 1800 665 565
Free fax 1800 665 165
contact@ewosa.com.au
www.ewosa.com.au

Dear Ms [REDACTED]

I am writing to customers who have had contact with the Energy and Water Ombudsman's office in the past year, to advise that we will be undertaking a review of the Ombudsman Scheme over the next few months. An important part of this review will be a survey to customers, to gain feedback on their interactions with our office.

This letter is to advise you that **Harrison Research** will be contacting a random selection of customers during November and inviting them to take part in a survey about their experiences with our office and seeking feedback for ways in which the Scheme might be improved. If you are contacted, I would like to encourage you to take part in this survey so that opinions from a wide cross section of customers can be taken into account.

Harrison Research is a quality-accredited research agency and will ensure that anything you tell them will remain confidential. Your answers will be combined with those of other customers taking part and no one's individual answers will be passed on to the Scheme or the energy or water service providers.

Unless you ask us not to, your contact details may be forwarded to Harrison Research and they may contact you by phone to interview you. The only details they will receive from us will be your name (so they speak to the right person), your telephone number and the broad category that your case fell into, i.e. billing, competition, customer service, supply quality etc. No other details of your case will be passed on.

If you would prefer not to participate in this survey, please notify this office **by close of business Monday, 16th November 2015** either by email to contact@ewosa.com.au or by telephone to (08) 8216 1888.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sandy Canale'.

Sandy Canale

Energy and Water Ombudsman (SA)



PORT PIRIE BUSINESSES - WITHDRAW OF EXCESSIVE FUNDS
DOUBLE DIPPING ON PURCHASES CREATING FINANCIAL
HARDSHIP - DEPLETING FUNDS - INCOME
FINANCIAL HARDSHIP

LIST OF TRANSACTIONS

Branch: Port Pirie SA
Shortname: [REDACTED]
Account Identification Number: [REDACTED]
Type of Account: Personal Transaction
Account Currency: AUD
Transactions Begin: 05JAN2016
Transactions End: 01DEC2015

Date	Transaction Detail	Debit	Credit	Balance
05JAN2016	Direct Credit 015884 AUS GOV FAMILIES FB1A5962502823483V		108.78	365.55
05JAN2016	Direct Credit 015884 AUS GOV FAMILIES 841A5962502823483V		256.52	256.77
03JAN2016	Wdl ATM CBA ATM PORT PIRIE CAC SA 550999 AUS	50.00		0.25
02JAN2016	Direct Credit 001248 CTRLINK NEWSTART 411A5928502823483V		53.50	50.25
01JAN2016	Account Fee	4.00		3.25DR
01JAN2016	Debit Excess Interest	0.11		0.75
31DEC2015	SMOKEMART 569 PORT PIRIE	21.00		0.86
* 31DEC2015	Rfnd O'drawn Approval Port Pirie		10.00	21.86
30DEC2015	BWS LIQUOR W5810 PORT PIRIE AUS Card xx1161 Value Date: 29/12/2015	6.50		11.86
30DEC2015	CHEAP AS CHIPS PORT PIRIE AU	12.00		
→ 30DEC2015	Cash Dep Branch Kadina		50.00	18.36
→ 30DEC2015	Direct Credit 079523 Child Support CSA59370460999910		15.64	30.36
29DEC2015	Non CBA ATM Enquiry Fee	2.50		19.64DR
* 24DEC2015	Overdrawing Approval Fee For overdrawing that occurred 23/12/15	10.00		35.28DR
* 23DEC2015	CHELSEA BAY P/L PORT PIRIE AUS Card xx1161 Value Date: 21/12/2015	25.99		32.78DR
→ 23DEC2015	CHELSEA BAY P/L PORT PIRIE AUS Card xx1161 Value Date: 21/12/2015	8.00		22.78DR

MOTHER DEPOSIT
LIVING EXPENSES
FINANCIAL SUPPORT

- DID NOT MAKE THESE PURCHASES

Total Debits 140.10

Total Credits 494.44



LIST OF TRANSACTIONS

Branch

Port Pirie SA

Shortname



Account Identification Number



Type of Account

Personal Transaction

Account Currency

AUD

Transactions Begin 05JAN2016

Transactions End 01DEC2015

Date	Transaction Detail	Debit	Credit	Balance
23DEC2015	Non CBA ATM Withdrawal Fee	2.50		11.21
23DEC2015	Wdl ATM Redi ATM REDIATM 91-95 PORT PIRIE AU	400.00		13.71
23DEC2015	Non CBA ATM Enquiry Fee	2.50		413.71
22DEC2015	Direct Credit 015884 AUS GOV FAMILIES FB1A5689502823483V		108.78	416.21
22DEC2015	Direct Credit 015884 AUS GOV FAMILIES 841A5689502823483V		256.52	307.43
21DEC2015	CHELSEA BAY P/L PORT PIRIE SA	19.00		50.91
21DEC2015	CHELSEA BAY P/L PORT PIRIE SA	25.99		69.91
20DEC2015	KINGSTON ROAD MINI-M RISDON PARK SA	30.00		95.90
20DEC2015	Direct Credit 001248 CTRLINK NEWSTART 411A5655502823483V		53.50	125.90
18DEC2015	KMART PORT PIRIE SA AU	79.00		72.40
17DEC2015	WOOLWORTHS 5603 PORT PIRIE SA AU	16.00		151.40
17DEC2015	WOOLWORTHS 5603 PORT PIRIE SA AU	12.84		167.40
17DEC2015	Wdl ATM CBA ATM PORT PIRIE SA 550901 AUS	50.00		180.24
16DEC2015	BP PORT PIRIE 5434 PORT PIRIE AU	27.60		230.24
15DEC2015	BP PORT PIRIE 5434 PORT PIRIE AU	20.00		257.84
15DEC2015	Non CBA ATM Withdrawal Fee	2.80		277.84
15DEC2015	Wdl ATM BBL OTR BP Port Pirie Port Pirie SAAU	200.00		280.64
15DEC2015	Direct Credit 079523 Child Support CSA593704600999911		18.33	480.64

DOUBLE DIPPING
 BANK ACCOUNT
 CREDIT ACC
 AT DELI FOR
 FOOD + LIVING EXPENSES

KINGSTON ROAD DELI - 8/1/16 - TRANSACTION DECLINE
 INSUFFICIENT FUNDS TO PAY DELI CREDIT ACCOUNT
 FUNDS MISSING FROM BANK ACCOUNT - NEW ACCOUNT
 COMMONWEALTH BANK

Total Debits 1,028.33

Total Credits 931.57



LIST OF TRANSACTIONS

Branch

Port Pirie SA

Shortname

██████████

Account Identification Number

██████████

Type of Account

Personal Transaction

Account Currency

AUD

Transactions Begin 05JAN2016

Transactions End 01DEC2015

Date	Transaction Detail	Debit	Credit	Balance
15DEC2015	Direct Credit 015884 AUS GOV FAMILIES 841A5494502823483V		462.00	462.31
14DEC2015	COLES PORT PIRIE SA AU	99.00		0.31
14DEC2015	Non CBA ATM Withdrawal Fee	2.50		99.31
14DEC2015	Wdl ATM Redi ATM REDIATM 91-95 PORT PIRIE AU	200.00		101.81
12DEC2015	Direct Credit 015884 AUS GOV FAMILIES 841A5455502823483V		300.00	301.81
10DEC2015	RISDON HOTEL FRT PIRIE WST AU	10.00		1.81
10DEC2015	CHELSEA BAY P/L PORT PIRIE SA	8.00		11.81
10DEC2015	Wdl ATM CBA ATM PORT PIRIE SA 550901 AUS	20.00		19.81
08DEC2015	Non CBA ATM Withdrawal Fee	2.50		39.81
08DEC2015	Wdl ATM Redi ATM REDIATM 91-95 PORT PIRIE AU	100.00		42.31
08DEC2015	COLES PORT PIRIE SA AU Cash Out \$50.00 Purchase \$25.42	75.42		142.31
08DEC2015	Non CBA ATM Withdrawal Fee	2.50		217.73
08DEC2015	Wdl ATM Redi ATM REDIATM 91-95 PORT PIRIE AU	200.00		220.23
08DEC2015	Non CBA ATM Enquiry Fee	2.50		420.23
08DEC2015	Direct Credit 015884 AUS GOV FAMILIES FB1A5299502823483V		108.78	422.73
08DEC2015	Direct Credit 015884 AUS GOV FAMILIES 841A5299502823483V		315.18	313.95
06DEC2015	Non CBA ATM Enquiry Fee	2.00		1.23DR
06DEC2015	BP PORT PIRIE 5434 PORT PIRIE AU	25.35		0.77

DID NOT MAKE PURCHASE

Total Debits 1,778.10

Total Credits 2,117.53

BANKING INSTITUTIONS - CONTACT

ANZ BANKING INSTITUTION - PORT PIRIE

ANZ, Port Pirie - 23/05/2013 - Manager / Michelle Andrews - Telstra illegal access to bank account withdrawing funds without access to banking details - withdrawn funds \$25.00
6/07/2010 - Telstra BPAY \$25.00

ANZ, Port Pirie - 5/11/2015 - Jaden - Ordered statement

ANZ, Port Pirie - 23/05/2013 - Jaden - Telstra illegal withdrawing funds from account
17/11/2015 - Reason for closure of account

ANZ, Port Pirie - 23/10/2015 - Shaheer / Head Office / transferred to Port Pirie branch
Ph # 08762 48100

ANZ, Port Pirie - 23/10/2015 - Left message on answering machine - Ph # [REDACTED]

ANZ, Port Pirie - Loren - Requesting information in regards to original copies of complaint concerning Telstra withdrawing funds without having access to my banking details

COMMONWEALTH BANKING INSTITUTION - PORT PIRIE

Commonwealth Bank - 18/11/2015 / checked account on 17/11/2015 / \$18.00 / spent \$10.80
Missing funds from bank account



2015 - BOOK IN PROGRESS
HAND WRITTEN CONCEPTS - STAGE 4

Account No

5686-18444

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
30 APR	EFTPOS THE REJECT SHOP 522 PORT PIRIE SA	3.00		369.06
	EFTPOS BP PT PIRIE 6976 PT PIRIE	10.00		359.06
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	350.00		9.06
03 MAY	EFTPOS COLES PORT PIRIE SA AU	6.99		2.07
06 MAY	DEPOSIT ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	50.00	70.00	72.07 22.07
07 MAY	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	20.00		2.07
10 MAY	EFTPOS COLES PORT PIRIE SA AU	2.00		0.07
13 MAY	TRANSFER FROM CTRLINK NEWSTART 411A0161502823483V		94.60	94.67
	EFTPOS COLES PORT PIRIE SA AU	6.44		88.23
	EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU	17.88		70.35
	EFTPOS COLES EXPR PORT PIRIE SA AU	18.89		51.46
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	50.00		1.46
14 MAY	FAMILY PAYMENT FROM AUS GOV FAMILIES FB1A0192502823483V		92.26	93.72
	FAMILY PAYMENT FROM AUS GOV FAMILIES 841A0192502823483V		272.20	365.92
	TRANSFER FROM CHILD SUPPORT CSA593704600999952		307.02	672.94
	EFTPOS KMART PORT PIRIE SA AU	18.03		654.91
	EFTPOS HANDYWAY CRETAN ENT 0001 PORT PIRIE	52.08		602.83
	EFTPOS CHEAP AS CHIPS PORT PIRIE	63.40		539.43
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	500.00		39.43
15 MAY	EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU	31.33		8.10
16 MAY	CARD ENTRY AT PORT PIRIE BRANCH		150.00	158.10
17 MAY	EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU	8.19		149.91
20 MAY	EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU	7.29		142.62
21 MAY	EFTPOS BLOCKBUSTER VIDEO 0001 PORT PIRIE	4.95		137.67
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	20.00		117.67
22 MAY	EFTPOS KMART PORT PIRIE SA AU	32.50		85.17
23 MAY	EFTPOS KMART PORT PIRIE SA AU	15.00		70.17
	* PAYMENT TO TELSTRA 1423313103	25.00		45.17
TOTALS AT END OF PAGE		\$1,312.97	\$985.00	\$45.17

LOREN - ANZ BANK - 26/10/15 - COMPLAINT - INVESTIGATION
JADAN - ANZ BANK - 17/11/15 - TELSTRA ILLEGAL ACCESS
AND WITHDRAWING FUNDS WITHOUT SUPPLYING
BANK DETAILS - REASON FOR CLOSURE OF ACCOUNT

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

[REDACTED]

From: [REDACTED]
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: [REDACTED]
Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag: FollowUp
Flag Status: Flagged

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)

* For security purposes we have locked your NetBank.* - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.
Message: 3415262733

OBTAINED 2021 - 21st MAY 2021

IDENTITY THEFT - PHOTO - COMPUTER HACKING, 2009-20
MISSING LICENCE 2008-2009 SHAUN STEELE

* SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME *
CONFIRMATION - FEDERAL INVESTIGATION

* TELCO * - CENTRELINK / GOVERNMENT DEPT / GOV.

* SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM *

21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting of an Individual over a 27 year period - Government and Police Targeting
Ph: [REDACTED]

* Reported Activity involving Identity Theft of the victim: *

- o Identity Theft, involving Tax file Numbers, Bank Credentials, Personal Identification
- o Up to 1 million dollars of illegal monies in numerous bank accounts in numerous locations, including Queensland
- o Drug Trafficking
- o Money Laundering *
- o Money transfers to corporation and banks - Telco (unclear of name given involving money transfers. * confirmation needed) * TELCO * CENTRELINK / GOV DEPT
- o Tax file number being misused in Australia
- o Identity Theft - Numerous Bank accounts opened under the name of the victim of Identity Theft *

CENTRELINK
REPORT
EVIDENCE
SA GOV
INVOLVEMENT
LEGAL
ACTIVITY.

I was contacted on the 21st may 2021 by Officer Leong, stating that she was from Services SA on the phone number: [REDACTED] During this phone contact I was informed that the phone call was being Recorded and the information given was not to be shared with a third party during the recorded phone call. Officer Leong (woman) informed me of the issue of suspected Identity Theft (my Identity) which involved numerous bank accounts being opened in my Identity and being used for Illegal purposes of Drug Trafficking, Money Laundering, Money Transfers to a corporation, Fraudulent Activity and were operating in numerous locations, from recalled memory being Queensland, ANZ, NAB, as some of the numerous accounts, and involved over 1 million dollars illegally rotating through the bank accounts. * I was informed that my Tax file number was being illegally misused in Australia and that my bank accounts and tax file number would be suspended.

I was asked to provide the details of my banking institutions and the balances of the bank accounts in my name. I informed Officer Leong that I held 3 bank accounts with the Commonwealth Bank, 2 personal accounts and 1 business accounts, balances being \$530.00, Goal Saver account, \$10.00 - \$15.00 in the business account and \$15.00 - \$20.00 in the personal account. I informed Officer Leong that the accounts were set up by the Commonwealth Bank Manager, Paul Flavel, Kadina and could be confirmed by Paul Flavel, Manager.

Following providing my bank account details I informed Officer Leong that this was a case of Identity Theft. Officer Leong agreed with me on the case of Identity Theft and informed me that the case would be referred to Federal Agencies - Federal Police - Legal Investigation. *

Officer Leong then informed me that my bank accounts and Tax file number would not be subjected to a suspension and the case would be referred to the Federal agencies for a thorough investigation and I was not instigated in the illegal activity that had occurred because of the Identity Theft - Legal Investigation. I was informed by Officer Leong that the details would be sent to me via email services. I have not received an email from Officer Leong concerning this matter and contact.

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021. As confirmed by Telsira Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity resulting in blocked access, blocked result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources * Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation - REPORTED SINCE 2013 - 2021
Refer to all Files

Date : 18/03/2016
Time : 13:05:44
Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER 7560959 View : ALL
PORT PIRIE

Date Notation Text

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

IBRF RECEIVED VIA FAX FROM REA. REA HAS INDICATED THAT THE CURRENT LODGED BOND WILL NOT BE CLAIMED.

29/04/2014 11:10:12 KRIGOO
REGISTERED AS APPLICANT ON PRAS APPLICATION
(REF. 794466)

29/04/2014 10:58:13 KRIGOO
OUTSOURCED ARRANGEMENT
PAY 20.00 FOR 16 FN START 12/05/14 CL_NO= 7560959 DEBT_NO= 80134

29/04/2014 10:56:43 KRIGOO
N8 DEDUCTION AUTHORITY OF \$20.00 ADDED.
AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- (SSR# [REDACTED])
OTHR, \$20.00, CUST: [REDACTED] COMP CODE: OBAL
CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF
DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.
28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.
28/04/2014 20:00:42 OPSP.

RML ARRANGEMENT
AEL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300
655 275 OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK
TODAY. QUOTE REF DN6836714 - +61487199381

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
WORKFLOW STEP: PHONE CALL REQUIRED
28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

OBTAINED 2016.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/
DISCONNECTED / OUT OF SERVICE).

OFFICER LEUNG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTED

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
CALLED PHM AS RETURNING CALLEDT MESS FOR JACQUELINE
28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

TO GOVERNMENT DEPT.

24/04/2014 15:42:39 TINTIM
PRAP ENQUIRY
APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING
A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C
HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS
ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN
GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH
HER TO THE ASSESSMENT.

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

MICHAEL ELLIS FATHER OF TRINER ELLIS ...



Telco hears Tickera concerns

Fin Hansen

01 MAR 2022

ROWAN RAMSAY
CONNECTED TO
TELCO.

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

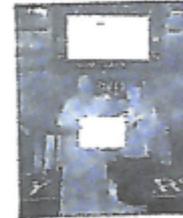
Contributed 01 MAR 2022



NEWS

Can crime deter development?

Wes Liddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs 25 FEB 2022

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News

NEWS

TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY INVOLVED IN GOVERNMENT TARGETING

NEWS

NEWS

Telco hears Tickera

View all

CLOSURE OF J MONEGIC
AUGUST 2013.

GOVERNMENT DEPARTMENTS

MS [REDACTED]

*CENTRELINK - MONEY LAUNDERING,
SKIMMING PERSONAL INCOME 2013 - 2014

Smart Access

Account number [REDACTED]

Enjoy the convenience and security of withdrawing what you need, when you need it. Plus you can have your monthly account fee waived if you deposit at least \$2,000 each calendar month.

Name: [REDACTED]

Branch: 142 Ellen Street Port Pirie SA
Bank, State & Branch number (BSB) 06 5509.

Note: Please check that the entries listed on this statement are correct. For further information on your account including; details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

BOOK DEVELOPMENT IN
PROGRESS
HANDWRITTEN CONCEPTS
STAGE 4.

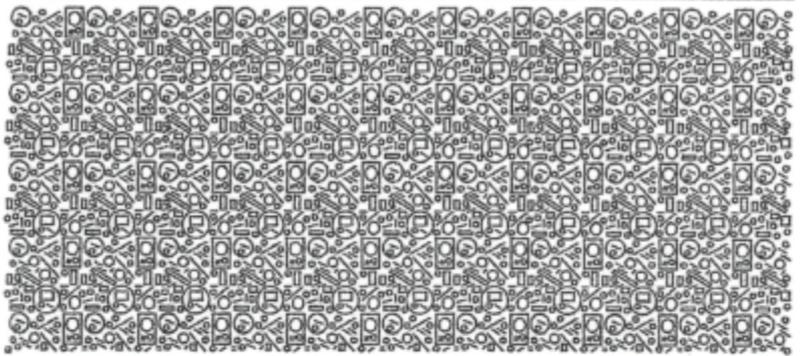
Statement	4 (Page 1 of 6)
Statement begins	31 December 2013
Statement ends	23 April 2014
Closing balance	\$46.65 CR
Enquiries	13 2221 (24 hours a day, 7 days a week)

Date	Transaction	Debit	Credit	Balance
31 Dec 2013	OPENING BALANCE			\$9.74 CR
31 Dec	SPORTSMAN TAVERN 0001 PORT PIRIE	6.00		\$3.74 CR
01 Jan	Account Fee	4.00		\$0.26 DR
02 Jan	Non CBA ATM Enquiry Fee	2.00		\$2.26 DR
* 04 Jan	Direct Credit 015884 Schoolkids Bonus WV1A6325502823483V		410.00	\$407.74 CR
* 05 Jan	Direct Credit 001248 CTRLINK NEWSTART 411A6330502823483V		263.90	\$671.64 CR
06 Jan	BP PORT PIRIE 5434 PORT PIRIE AU	20.02		\$651.62 CR
06 Jan	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	400.00		\$251.62 CR
06 Jan	Transaction List Fee Port Pirie	2.50		\$249.12 CR
06 Jan	WOOLWORTHS 5603 PORT PIRIE SA AU	48.63		\$200.49 CR
06 Jan	COLES PORT PIRIE SA AU	39.47		\$161.02 CR
06 Jan	HUNGRY JACKS PT PIRI PORT PIRIE AU	17.35		\$143.67 CR
* 07 Jan	Direct Credit 015884 AUS GOV FAMILIES FB1A6363502823483V		104.16 *	\$247.83 CR
	FTB - \$102.20			
* 07 Jan	Direct Credit 015884 AUS GOV FAMILIES 841A6363502823483V		273.60 *	\$521.43 CR
	FTA - \$212.94			
07 Jan	MCDONALDS PORT PIRIE 0828 PORT PIRIE	8.10		\$513.33 CR
07 Jan	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	300.00		\$213.33 CR
09 Jan	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$113.33 CR
* 10 Jan	Direct Credit 079523 Child Support CSA593704600999944		* 197.32	\$310.65 CR
10 Jan	SMOKEMART 569 PORT PIRIE	41.95		\$268.70 CR
10 Jan	BLOCKBUSTER VIDEO 0001 PORT PIRIE	7.95		\$260.75 CR

BALANCE CARRIED FORWARD \$260.75 CR

ENERGY SUP - \$4.20
ENERGY SUP - \$1.96
RENT ASSISTANCE - \$138.00 - \$54.50 PAID

Account number

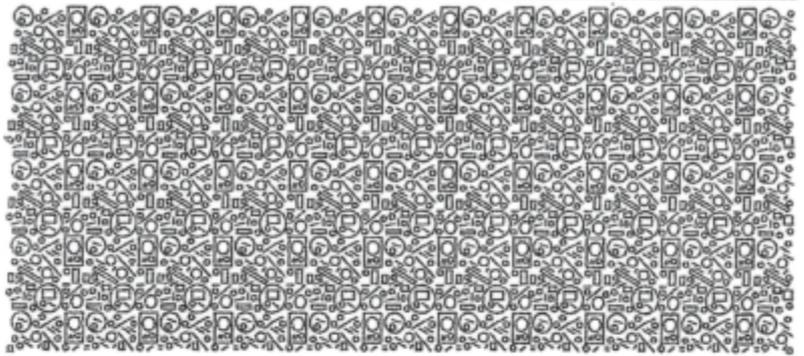


Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$260.75 CR
10 Jan	RISDON HOTEL PRT PIRIE WST	8.00		\$252.75 CR
11 Jan	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$202.75 CR
11 Jan	BP PT PIRIE 6976 PT PIRIE	20.01		\$182.74 CR
12 Jan	BP PORT PIRIE 5434 PORT PIRIE AU	9.00		\$173.74 CR
12 Jan	HUNGRY JACKS PT PIRIPORT PIRIE AU	12.65		\$161.09 CR
12 Jan	BP PORT PIRIE 5434 PORT PIRIE AU	1.98		\$159.11 CR
13 Jan	Wdi ATM CBA ATM PORT PIRIE SA 5509	100.00		\$59.11 CR
13 Jan	WOOLWORTHS 5603 PORT PIRIE SA AU	21.96		\$37.15 CR
13 Jan	BP PT PIRIE 6976 PT PIRIE	20.50		\$16.65 CR
16 Jan	BP PT PIRIE 6976 PT PIRIE	16.00		\$0.65 CR
*19 Jan	Direct Credit 001248 CTRLINK NEWSTART 411A6710502823483V		137.50	\$138.15 CR
20 Jan	CIGARETTES TOBACCO 0001 PORT PIRIE	19.90		\$118.25 CR
20 Jan	Wdi ATM CBA ATM PORT PIRIE SA 5509	100.00		\$18.25 CR
*21 Jan	Direct Credit 015884 AUS GOV FAMILIES FB1A6743502823483V - FTB - \$102.20		104.16	\$122.41 CR
*21 Jan	Direct Credit 015884 AUS GOV FAMILIES 841A6743502823483V - FTA - \$212.94		273.60	\$396.01 CR
21 Jan	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	200.00		\$196.01 CR
21 Jan	ALEX'S MEAT SERVICE 0001 PORT PIRIE	44.00		\$152.01 CR
21 Jan	WOOLWORTHS 5603 PORT PIRIE SA AU	44.03		\$107.98 CR
21 Jan	COLES PORT PIRIE SA AU	24.04		\$83.94 CR
21 Jan	GEORGE TEFANIS AND V SOLOMONTOWN SA	14.80		\$69.14 CR
22 Jan	CIGARETTES TOBACCO 0001 PORT PIRIE	19.40		\$49.74 CR
23 Jan	PLINE PHCY PORT PIRI0586 PORT PIRIE	15.99		\$33.75 CR
24 Jan	Cash Dep Branch Kadina		50.00	\$83.75 CR
24 Jan	BP THE TERRACE7394 PORT PIRIE AU	10.00		\$73.75 CR
24 Jan	KMART PORT PIRIE SA AU	29.00		\$44.75 CR
24 Jan	COLES PORT PIRIE SA AU	9.50		\$35.25 CR
26 Jan	WOOLWORTHS 5603 PORT PIRIE SA AU	8.00		\$27.25 CR
26 Jan	CIGARETTES TOBACCO 0001 PORT PIRIE	19.40		\$7.85 CR
29 Jan	CIGARETTES TOBACCO 0001 PORT PIRIE	4.20		\$3.65 CR
01 Feb	Account Fee	4.00		\$0.35 DR
*02 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A7052502823483V		137.50	\$137.15 CR
03 Feb	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	120.00		\$17.15 CR

BALANCE CARRIED FORWARD \$17.15 CR

ENERGY SUP - \$4.20
 ENERGY SUP - \$1.96
 RENT ASSISTANCE - \$138.32 - \$54.50 PAID

Account number



Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$156.95 CR
12 Nov	SPORTSMAN TAVERN 0001 PORT PIRIE	22.00		\$134.95 CR
12 Nov	RISDON HOTEL PRT PIRIE WST	18.98		\$115.97 CR
13 Nov	POST PORT PIRIE SA AU	18.43		\$97.54 CR
13 Nov	BP PT PIRIE 6976 PT PIRIE	20.00		\$77.54 CR
13 Nov	COLES PORT PIRIE SA AU	19.73		\$57.81 CR
13 Nov	CIGARETTES TOBACCO 0001 PORT PIRIE	40.55		\$17.26 CR
14 Nov	RISDON HOTEL PRT PIRIE WST	6.98		\$10.28 CR
15 Nov	COLES PORT PIRIE SA AU	4.95		\$5.33 CR
17 Nov	BP PORT PIRIE 5434 PORT PIRIE AU	1.98		\$3.35 CR
18 Nov	Non CBA ATM Enquiry Fee	2.00		\$1.35 CR
20 Nov	Non CBA ATM Enquiry Fee	2.00		\$0.65 DR
* 22 Nov	Direct Credit 015884 AUS GOV FAMILIES 841A5273502823483V		500.00	\$499.35 CR
22 Nov	BP PORT PIRIE 5434 PORT PIRIE AU	37.50		\$461.85 CR
22 Nov	MCDONALDS PORT PIRIE0828 PORT PIRIE	4.35		\$457.50 CR
22 Nov	Wdi ATM CBA ATM PORT PIRIE SA 5509	300.00		\$157.50 CR
22 Nov	WOOLWORTHS 5603 PORT PIRIE SA AU	12.19		\$145.31 CR
22 Nov	BLOCKBUSTER VIDEO 0001 PORT PIRIE	17.00		\$128.31 CR
22 Nov	SPORTSMAN TAVERN 0001 PORT PIRIE	57.00		\$71.31 CR
23 Nov	WOOLWORTHS 5603 PORT PIRIE SA AU	44.19		\$27.12 CR
24 Nov	CIGARETTES TOBACCO 0001 PORT PIRIE	17.70		\$9.42 CR
* 25 Nov	Direct Credit 001248 CTRLINK NEWSTART 411A5315502823483V		* 137.50	\$146.92 CR
25 Nov	BP PT PIRIE 6976 PT PIRIE	20.01		\$126.91 CR
25 Nov	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$76.91 CR
25 Nov	CHEAP AS CHIPS PORT PIRIE	10.50		\$66.41 CR
* 26 Nov	Direct Credit 015884 AUS GOV FAMILIES FB1A5347502823483V FTB - \$105.00		* 104.16	\$170.57 CR
* 26 Nov	Direct Credit 015884 AUS GOV FAMILIES 841A5347502823483V FTA - \$233.58		* 272.76	\$443.33 CR
26 Nov	Wdi ATM CBA ATM PORT PIRIE CAC SA 5509	300.00		\$143.33 CR
27 Nov	CIGARETTES TOBACCO 0001 PORT PIRIE	10.55		\$132.78 CR
27 Nov	WOOLWORTHS 5603 PORT PIRIE SA AU	22.23		\$110.55 CR
27 Nov	COLES PORT PIRIE SA AU	44.56		\$65.99 CR
28 Nov	CHEAP AS CHIPS PORT PIRIE	17.00		\$48.99 CR
01 Dec	Debit Excess Interest	0.01		\$48.98 CR

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

RENT ASSISTANCE - \$143.92 - NOT PAID.

BALANCE CARRIED FORWARD \$48.98 CR



048

MS

Account Number



Statement

Period

1 Feb 2015 - 28 Feb 2015

Closing Balance

\$1.66 CR

Enquiries

13 2221

(24 hours a day, 7 days a week)

Smart Access

Enjoy the convenience and security of withdrawing what you need, when you need it. Plus you can have your monthly account fee waived if you deposit at least \$2,000 each calendar month.

Name:



Note:

Please check that the entries listed on this statement are correct. For further information on your account including; details of features, fees, any errors or complaints, please contact us on the details above. Proceeds of cheques are not available until cleared.

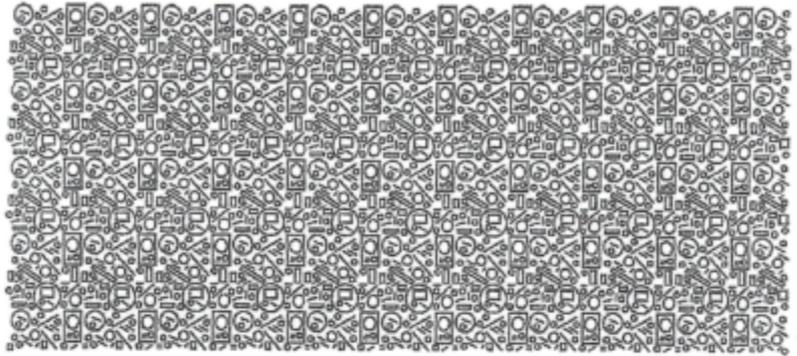
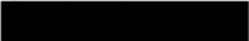
Date	Transaction	Debit	Credit	Balance
01 Feb 2015	OPENING BALANCE			\$1.58 CR
* 01 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A6762502823483V		197.40	\$198.98 CR
01 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	170.00		\$28.98 CR
02 Feb	RISDON HOTEL PRT PIRIE WST	12.00		\$16.98 CR
* 03 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A6796502823483V		300.16	\$317.14 CR
	FTA - \$213.36			
* 03 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A6796502823483V		105.28	\$422.42 CR
	FTB - \$103.18			
03 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$322.42 CR
03 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$22.42 CR
06 Feb	MCDONALDS PORT PIRIE PORT PIRIE AUS Card xx1161 Value Date: 03/02/2015	15.10		\$7.32 CR
06 Feb	Cash Dep Branch Kadina		50.00	\$57.32 CR
06 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$7.32 CR
07 Feb	RISDON HOTEL PRT PIRIE WST	7.00		\$0.32 CR
* 11 Feb	Direct Credit 079523 Child Support CSA593704600999930		* 245.08	\$245.40 CR
12 Feb	Non CBA ATM Enquiry Fee	2.00		\$243.40 CR
12 Feb	BP PT PIRIE 6976 PORT PIRIE AU	20.00		\$223.40 CR
12 Feb	WISKARS DELI PORT PIRIESA AU Cash Out \$40.00	40.00		\$183.40 CR
12 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	34.83		\$148.57 CR
12 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$98.57 CR
12 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	16.30		\$82.27 CR
13 Feb	Cash Dep Branch Kadina - MOTHER - FINACIAL SUPPORT -		50.00	\$132.27 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$32.27 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$12.27 CR
14 Feb	COLES PORT PIRIE SA AU	6.03		\$6.24 CR

ENERGY SUP - \$4.06

ENERGY SUP - \$1.82

* RENT ASSISTANCE - \$135.94 - \$27.02 PAID

Account Number



Date	Transaction	Debit	Credit	Balance
14 Feb	COLES PORT PIRIE SA AU	5.30		\$0.94 CR
* 15 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A7452502823483V		197.40	\$198.34 CR
15 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	150.00		\$48.34 CR
16 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	40.00		\$8.34 CR
16 Feb	CHEAP AS CHIPS PORT PIRIE AU	1.75		\$6.59 CR
* 17 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A7186502823483V PTA - \$213.36		300.16	\$306.75 CR
* 17 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A7186502823483V - FTB - \$103.18		105.28	\$412.03 CR
17 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	17.70		\$394.33 CR
17 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$94.33 CR
17 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	17.43		\$76.90 CR
18 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$56.90 CR
19 Feb	MCDONALDS PORT PIRIE PORT PIRIE AUS Card xx1161 Value Date: 16/02/2015	4.75		\$52.15 CR
20 Feb	KAREN BAY PTY LTD AN SOLOMONTOWN AUS Card xx1161 Value Date: 19/02/2015	5.00		\$47.15 CR
20 Feb	MCDONALDS PORT PIRIE PORT PIRIE AUS Card xx1161 Value Date: 17/02/2015	4.55		\$42.60 CR
20 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	4.80		\$37.80 CR
21 Feb	RISDON HOTEL PORT PIRIE WE SA AUS Card xx1161 Value Date: 18/02/2015	5.00		\$32.80 CR
23 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	15.79		\$17.01 CR
* 24 Feb	MCDONALDS PORT PIRIE PORT PIRIE AUS Card xx1161 Value Date: 19/02/2015	3.35		\$13.66 CR
24 Feb	KAREN BAY PTY LTD AN SOLOMONTOWN AUS Card xx1161 Value Date: 21/02/2015	10.00		\$3.66 CR
26 Feb	CHEAP AS CHIPS PORT PIRIE AU	2.00		\$1.66 CR
28 Feb	2015 CLOSING BALANCE			\$1.66 CR

Opening balance - Total debits + Total credits = Closing balance
 \$1.58 CR \$1,550.68 \$1,550.76 \$1.66 CR

ENERGY SUP - \$4.06

ENERGY SUP - \$1.82

RENT ASSISTANCE - \$135.94 - \$27.02 PAID

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