

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

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

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

SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING

*██████████ v Epstein and Maxwell (2017) * - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY.

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

Affidavit filed by ██████████ (2019)

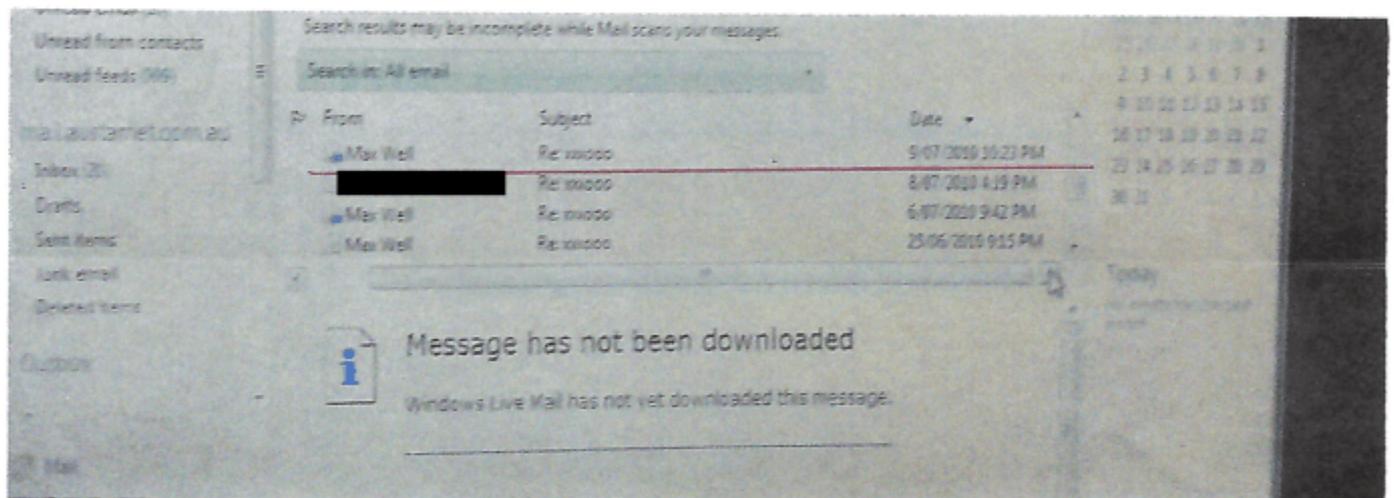
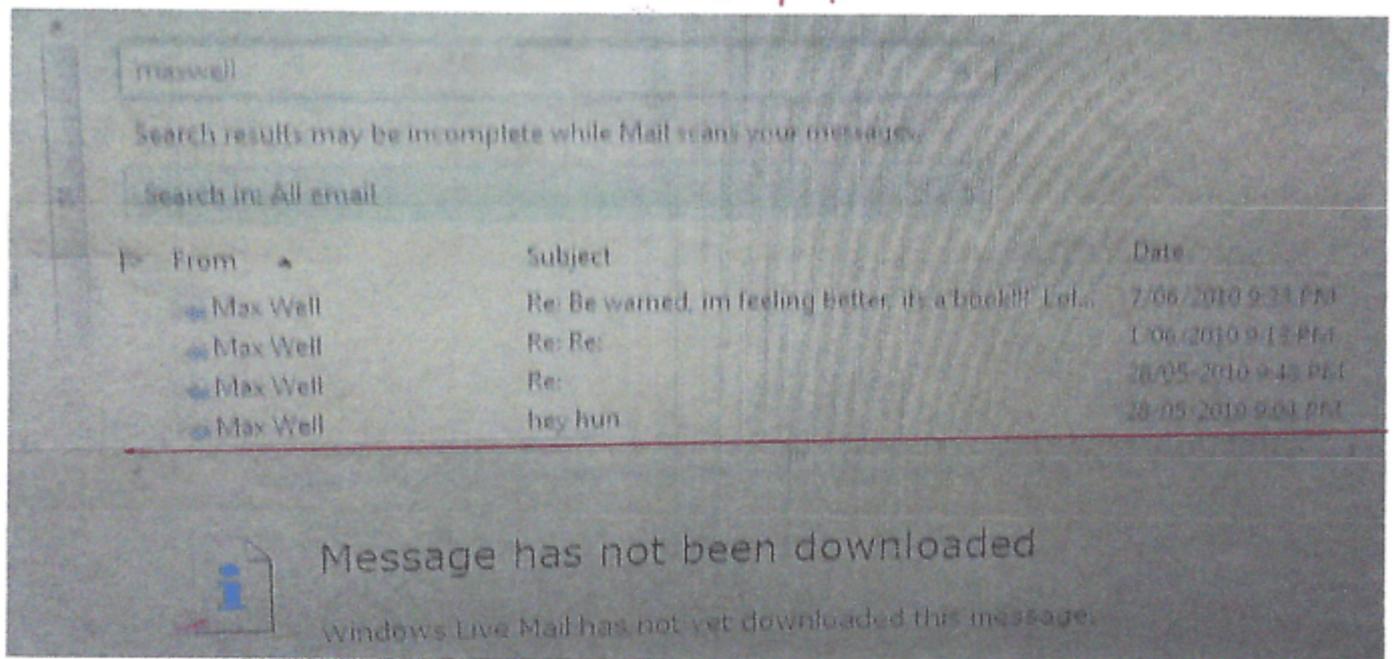
On 16 April 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, ██████████, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ affidavit was filed in support of a defamation suit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

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

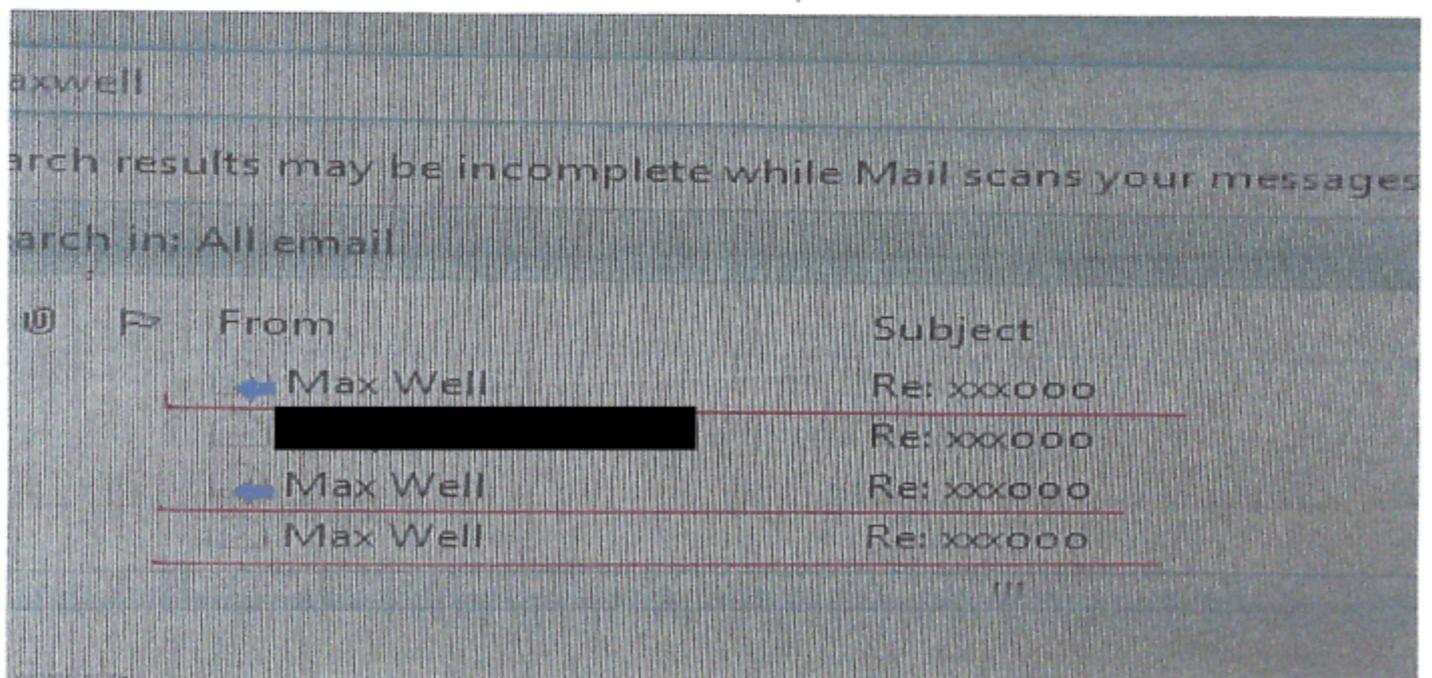
██████████ v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT
IN POSSESSION - MULTIPLE

MAXWELL - EMAIL CONTACT - 28/5/2010



* DIRECTLY TARGETING TARGETED VICTIM - GROOMING *
SEXUAL ABUSE RING - CO-CONSPIRITORS





* COMMENCEMENT OF VICTIMS AWARENESS * 2013

2013 CONTESTING INTELLECTUAL PROPERTY THEFT

Enquiry : Intellectual Law

• MEDICAL BUSINESS PLAN

• MSIC, COMMUNICATION TOOL

* Mon, Apr 8, 2013 at 3:39 PM *

To: [REDACTED]

Dear John,

I am contacting you today as I have an enquiry in regards to business law and have been advised by Heather Mack, Senior Solicitor of Westside Lawyers, Port Pirie, to seek further advice and assistance with a lawyer in your field. I have been advised by Dino Di Rosa of Di Rosa Lawyers, Adelaide, to contact you in regards to this matter, who provided me with your contact details.

I have a matter concerning the SA Medical Association and a proposed business plan that I had written and had contacted the board about in 2009. Heather Mack has advised me that I need the advice of an Intellectual Lawyer in regards to the business plan.

I had started research concerning the development of a Medical Specialist Centre to be established in the Port Pirie region in 2007. I was receiving advice from a business advisor, Michael Fetherstonhaugh of the Regional Development Board, Port Pirie. I had conducted statistical research surveys throughout the local and regional GP'S, Medical Centres and Hospitals, which resulted in a positive response in order for me to continue to develop and establish the business plan for the centre.

I had also conducted customer surveys throughout the local and surrounding areas to gather statistical research information regarding the specialists required for certain medical conditions within this and surrounding areas.

I then developed and completed the business plan, The Specialist Medical Centre, prepared September 2009.

On advice of Terry Reichelt of the Regional Development Board, Port Pirie, I then contacted the SA Medical Association, Minister of Health, Hon Jon Hill MP, on the 18th of September 2009, in regards of acquiring funding and support to establish the centre in Port Pirie. I received a letter from Hon Joh Hill MP advising me that the Health Advisory Council of Port Pirie were engaged in a 10 year health service needs planning process, but they could not help me with my business proposal and that I should contact Mr Roger Kirchner, Director Mid North Cluster, Port Pirie Hospital, in order to obtain funding and support.

I then on this advice proceeded to contact Mr Kirchner, who then asked for my business plan to review to consider if he was able to assist me with the funding and support I was seeking. I asked for the business plan to remain confidential and that it remained my property and I would allow him to review it on a trust basis, to which he agreed, a verbal agreement.

He then proceeded to review my business plan for 3 days, I contacted him after these 3 days to request the return of my business plan.

On this meeting with Mr Kirchner, he then returned my business plan and had explained to me that it was an excellent idea / plan and that we needed people like me in this community, researching health matters and trying to establish a centre to cater to these health matters / concerns, but unfortunately he was unable to assist me with any funding or support, but it was a much needed commodity within this region / community.

I then proceeded to conduct more research through the local and regional surrounding areas, GP'S, Medical Centre's and Hospitals in regards to a second business plan, M.S.I.C, to work in conjunction with the first business plan. I conducted a statistical research survey to which I received a very positive response again. I then developed the second business plan and proceeded to try and fund the project through my own personal finances from the sale of my home, to which I kept meeting dead ends. I then stopped with the financial side of the business plan and sought more support through the Regional Development Board, Hospitals and doctors.

ADMISSION OF INVOLVEMENT IN MEDICAL BUSINESS PLAN
ADMISSION OF JEMMA SALVEMINI INVOLVEMENT

Our ref: 13YNRR063



Government of South Australia
SA Health

OFFICIAL LETTER OF INVOLVEMENT 2013

Country Health SA Local Health Network Inc.

Yorke and Northern Rural Region

Port Pirie Regional Health Service
The Terrace
PO Box 546
PORT PIRIE SA 5540.

Phone (08) 8638 4581
Fax (08) 8638 4356
ABN 96 157 660 816

Website www.health.sa.gov.au

1 May 2013

Ms [Redacted]

Dear Ms [Redacted]

I write in response to your letter dated 23 April 2013 in which you are seeking information on the meetings that have occurred during the year of 2009 between you and I so you can provide this information to the Minister for Health.

I can confirm that we have met on two occasions to discuss your proposed Business Plan and research and that these meetings were held on 11 December 2009 and 5 February 2010, as arranged by my then Executive Assistant, Ms Jemma Salvemini.

I also understand that you would like information on the role of the Port Pirie Health Advisory Council (HAC) and that you are considering applying to the HAC to become a member. Can I please suggest that you write to the HAC expressing your interest in becoming a member and ask that the HAC consider your nomination. The letter can be made attention to Mr Barry Hay, Presiding Member of the Port Pirie Health Advisory Council, PO Box 546, Port Pirie SA 5540.

I will be in contact with you shortly to discuss the role and function of the HAC.

Yours sincerely

Roger Kirchner
Regional Director

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

CONNECTION TO:

- MINISTER OF HEALTH - HON JON HILL
- PORT PIRIE HOSPITAL - TRACE DAVIES DR KAUFANI
- JEMMA SALVEMINI
- HEIDI SALVEMINI - LANYER INVOLVEMENT
- SA HEALTH / SA GOVERNMENT
- VICKI CHAPMAN - SA GOVERNMENT GLENSIDE

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



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ABN: 68 705 101 041

* 8 February 2016 * = * OFFICIAL LETTER OF INVOLVEMENT *



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



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Terry Reichelt
Economic Development Officer
Southern Flinders Ranges



Michael Fetherstonhaugh
Business Adviser

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E [Redacted]
www.enterpriseconnect.gov.au



An Australian Government Initiative



EFTA00263915

EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS
MSIC, COMMUNICATION TOOL IN PROGRESS

OPTUS ^{yes}

OBTAINED 2015

REFER TO SCREENSHOT - ALTERED MESSAGES
IDENTITY THEFT

* 30 October 2015 *

2015

* COMMENCEMENT OF VICTIMS AWARENESS - FRAUD ACTIVITY - REPORTING *

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 95477729000156.

- * 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-0437 199 381(Optus) and that some photos from August were accidentally deleted.

-Please note the mobile number you have provided of 0437 199 381 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

EFTA00263916