

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.<sup>[106]</sup>

*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.<sup>[129]</sup> These and several similar lawsuits were dismissed.<sup>[130]</sup>

All other lawsuits have been settled by Epstein out of court.<sup>[131]</sup> Epstein made many out-of-court settlements with alleged victims.<sup>[130]</sup>

### Victims' rights: *Jane Does v. United States (2014)*

\* SEXUAL ABUSE RING \*  
PROMINENT POSITIONS

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.<sup>[132]</sup> The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.<sup>[133]</sup> 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.<sup>[134][135]</sup> 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".<sup>[136]</sup>

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.<sup>[137]</sup> 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.<sup>[134]</sup> 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.<sup>[138]</sup>

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.<sup>[139]</sup>

### *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,<sup>[140]</sup> 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<sup>[141]</sup> and retired Harvard Law professor Alan Dershowitz.<sup>[8][142]</sup> Giuffre also claimed that Epstein, Maxwell and others had physically and sexually abused her.<sup>[143]</sup>

She alleged that the FBI may have been involved in a cover-up.<sup>[144]</sup> She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.<sup>[145]</sup> Prince Andrew, Epstein, and Dershowitz all denied having had sex with Giuffre. Dershowitz took legal action over the allegations.<sup>[146][147][148]</sup> 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>)  
*Perversion of Justice, The Miami Herald, November 29, 2018.*

PAUL GARDNER - 2014-2015 SEXUAL TARGETING  
GOVERNMENT PROSTITUTION - GROOMING - SEXUAL TARGETING  
SEXUAL ABUSE RING - EPSTEIN - MAXWELL

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

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

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

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

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence [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 \$260.00 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 wether 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



**BLACK MARKET TRADE - PAUL GARDNER  
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL  
THE TARGETED VICTIM.  
\* SEXUAL ABUSE RING \***

**UNUSUAL COMMENTS:**

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

**"It's the maroon Magna"**

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

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

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

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

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

**Question I asked suspiciously : "Who sent you?"**

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

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

**Altered text message received from Paul Gardner's phone**

**"I was always true to you. Garry xo"**

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

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

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

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

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

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

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

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

**"Alright, I won't take your boy"**

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

PAUL GARDNER - 2014-2015 SEXUAL TARGETING  
UNUSUAL COMMENTS - "CODE"

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

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

\*"And in comes America to rape and pillage" \*

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

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

"I use to be a conman"

"I buy phone numbers"

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

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

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

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\*GOVERNMENT INVOLVEMENT IN \*SEXUAL ABUSE RINGS\*

UNORGANISED CRIME / GOV + POLICE CONNECTED TO ORGANISED  
CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS  
REAL ESTATE

\*PAUL GARDNER, QUEENSLAND - NEPHEW\*  
MICHAEL FETHERSTONHAUGH



YORKE AND MID N  
85 Ellen Street  
Port Pirie SA 5540  
P 1300 742 414  
F (08) 8632 5724  
E info@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au

\* 8 February 2016 \*



Dear [Redacted]

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

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

- \* Michael 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  
YORKE AND MID NORTH

[Redacted]  
treichelt@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au  
85 Ellen Street  
Port Pirie SA 5540

Terry Reichelt  
Economic Development Officer  
Southern Flinders Ranges



Michael Fetherstonhaugh  
Business Adviser  
74 Main Road  
Port Pirie SA 5540  
136 Greenhill Road  
Unley SA 5061

E michael@business-sa.com  
www.enterpriseconnect.gov.au





\*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 \*

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.

\* WENT TO STAGE 2A ... REAL ESTATE  
 \* "ROCK" ... FRAUDULENT ACTIVITY - REAL ESTATE  
 ABN Lookup

**Historical details for** [REDACTED]

\* MICHAEL FETHERSTONHAUGH - UNCLE \*

**ABN details** \* ROGER GARDNER - QUEENSLAND - REAL ESTATE \*  
 FATHER

Entity name	From	To
* <u>GARDNER, PAUL ROGER</u> * - FATHER IN LAW	06 Jun 2013	(current)
GARDNER, PAUL ROGER OFFICER SCOTT BOWMAN	20 Jun 2000	06 Jun 2013
GARDNER, PAUL ROGER FATHER TO SHARON BOWMAN MOTHER OF	20 Jun 2000	20 Jun 2000
<b>ABN Status</b>	<b>From</b>	<b>To</b>
Active	03 Nov 2009	(current)
Cancelled	01 Jul 2000	03 Nov 2009
Active	20 Jun 2000	01 Jul 2000

**Entity type**

Individual/Sole Trader

**Goods & Services Tax (GST)**

No current or historical GST registrations

**Main business location**

	From	To
* QLD 4216 *	24 Sep 2018	(current)
QLD 4216	13 Sep 2014	24 Sep 2018
QLD 4216	06 Dec 2010	13 Sep 2014
* QLD 4220	26 Nov 2009	06 Dec 2010
QLD 4217	20 Jun 2000	26 Nov 2009

**Business name(s)**

Business name	From	To
* K CHING CASH LOANS *	01 Dec 2008	01 Apr 2012

**Trading name(s)**

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click help.

Trading name	From	To
* K CHING CASH LOANS *	* 26 Nov 2009	(current) *

ABN last updated: 23 Jun 2020

Record extracted: 11 Feb 2021

**Disclaimer**

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity

OPTUS

Call 1339937 for help  
 during Mon-Fri (8am-7pm)  
 Sat (9am-3pm) local time

13 May 15 to 12 Jun 15



DAY OF CHARGE \*

CALLS -  
 CALLS -

PAUL  
 GARDNER

Date	Time	Origin	Destination	Tel No	Min:sec
16 May	05:54pm	Port Pirie	Mobile		1:0
16 May	08:38pm	Port Germein	Mobile		1:0
16 May	09:40pm	Port Germein	Mobile		1:0
17 May	11:18am	Port Germein	Mobile		1:0
17 May	03:22pm	Melrose	Mobile		3:0
17 May	05:57pm	Port Germein	Mobile		1:0
19 May	08:35am	Port Pirie	Mobile		2:0
19 May	05:26pm	Port Germein	Mobile		2:0
19 May	08:26pm	Port Germein	Mobile		3:0
21 May	11:02am	Port Pirie	Mobile		1:0
27 May	12:44pm	Port Pirie	Mobile		1:0
27 May	01:43pm	Port Pirie	Mobile		1:0
27 May	05:54pm	Port Germein	Mobile		1:0
27 May	10:38pm	Port Germein	Mobile		2:0
28 May	04:59pm	Port Germein	Mobile		1:0
29 May	08:45am	Port Pirie	Mobile		1:0
30 May	03:56pm	Port Germein	Mobile		1:0
30 May	06:57pm	Port Germein	Mobile		1:0
30 May	09:15pm	Port Germein	Mobile		1:0
31 May	11:31am	Port Germein	Mobile		1:0
01 Jun	05:54pm	Port Pirie	Mobile		1:0
02 Jun	04:15pm	Port Germein	Mobile		1:0
03 Jun	10:15am	Port Germein	Mobile		1:0
05 Jun	12:06pm	Port Pirie	Mobile		2:0
06 Jun	09:43pm	Port Germein	Mobile		1:0
07 Jun	02:44pm	Port Germein	Mobile		1:0
08 Jun	12:45pm	Port Pirie	Mobile		1:0
09 Jun	10:10am	Port Pirie	Port Pirie		1:0
10 Jun	01:29pm	Port Pirie	Mobile		1:0
12 Jun	02:50pm	Port Germein	Mobile		1:0

36 Calls

Total Duration:

44:0

Date	Description	Volum
12 May	Data Usage	3.67M
13 May	Data Usage	355K
14 May	Data Usage	31.97M
15 May	Data Usage	157.97M
16 May	Data Usage	369K
17 May	Data Usage	348K
18 May	Data Usage	267K
19 May	Data Usage	632K
20 May	Data Usage	127.21M
21 May	Data Usage	241K
22 May	Data Usage	9.94M
23 May	Data Usage	14.02M
24 May	Data Usage	147K
25 May	Data Usage	5.87M
26 May	Data Usage	159K
27 May	Data Usage	11.33M
28 May	Data Usage	597K
29 May	Data Usage	438K
30 May	Data Usage	356K
31 May	Data Usage	314K
01 Jun	Data Usage	100.21M
02 Jun	Data Usage	343K
03 Jun	Data Usage	601K
04 Jun	Data Usage	798K
05 Jun	Data Usage	4.1M
06 Jun	Data Usage	299K
07 Jun	Data Usage	319K
08 Jun	Data Usage	350K
09 Jun	Data Usage	287K
10 Jun	Data Usage	228.13M

Cont.

SHARON BOWMAN / MOTHER OF PAUL GARDNER'S CHILD - [REDACTED]  
PORT GERMAIN / QUEENSLAND

SAPOL

Registry  
File No

PD114



### AFFIDAVIT

IN THE MAGISTRATES COURT  
OF SOUTH AUSTRALIA AT  
**PORT PIRIE**

BETWEEN  
**POLICE**  
(NAME OF INFORMANT / COMPLAINANT\*)  
AND  
[REDACTED]  
(DEFENDANT)

I, Scott Richard BOWMAN of CRYSTAL BROOK, in the State of South Australia, affirm and declare as follows:

1. I am a Senior Constable of Police, ID 72923, currently stationed at CRYSTAL BROOK Police Station.
2. I commenced this statement at about 6.15pm on Sunday the 22<sup>nd</sup> of May 2016.
3. At about 10.10pm on Thursday the 4<sup>th</sup> of February 2016, I was in company with Brevet Sergeant Daniel NICHOLSON, obtaining a meal at the drive through at MCDONALDS, located on Main Road PORT PIRIE.
4. It was at this time I heard a female yelling and screaming, I couldn't make out what she was saying.
5. As I drove from the drive through I could hear and now see a female walking in a northerly direction along Main Road, she was yelling out 'you fucking dogs'. It was at this time that I observed and Senior Constable Faried MUHSIN following the female on foot.
6. A short time later I observed Constable Gary BROCKHOUSE drive his police fleet into the carpark of MCDONALDS. I parked my police fleet near BROCKHOUSE'S as I observed MUHSIN and BROCKHOUSE struggling with the female. I assisted in controlling the female while she was handcuffed.

Deponent's Signature: [Signature]  
Date: 23 10 2016

Witnessed By: [Signature]  
(Signature of person before whom affidavit affirmed and declared)

\* Strike out whichever is inapplicable

\*QUEENSLAND\* - POLICE TARGETING  
 EXCESSIVE RISE IN UTILITIES \*MONEY LAUNDERING\* TELCO

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

\*BARCODE - QUEENSLAND POLICE INVOLVEMENT\*  
 \*REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES\*  
 \*CONFIRMED 2001 TESSTRA HEAD OFFICE\*

2016

\*IDENTIFIED AS POLICE INVOLVEMENT\*  
 REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY  
 QUEENSLAND POLICE INVOLVEMENT IN ORGANISED TARGETED CRIME

TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS

4 EUNICE ST PORT PIRESOUTH SA 5540

Account number  
 [REDACTED]

\*1 Nov.16\*

\*\$502.45\*

Tax Invoice  
 110 000 997 440

AMOUNT CHARGED  
 FOLLOWING \$65.00  
 A FORTNIGHT PAYMENT  
 ON ELECTRICITY -  
 CENTRELINK DEDUCTIO

Issue date  
 12 Oct 16

Total amount due  
 See the Account Summary on page 2

\$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 \$5.52 21.38 kWh  
 Same time last year N/A  
 Saved with GreenPower N/A

For more information on greenhouse gas emissions visit [originenergy.com.au](http://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](http://originenergy.com.au) or call 13 24 62 to arrange automatic payment of future accounts

**MAE**  
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, c/o Box 2437 Adelaide SA 5001

**TELEPHONE & INTERBANKING ePAY**  
 Contact your bank or financial institution to make this payment from your chequing, savings, debit, credit or transaction account. More info: [www.epay.com.au](http://www.epay.com.au)

**VISA OR MASTERCARD**  
 Call 1300 658 783 or visit [originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Pecs Office

Bill Code: 41

Billpay Code: 2959  
 Ref: 1500 0093 2362 6

Bill Code: 130112  
 Ref: 500 009 323 62

EFTA00264029

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

ninemsn ninemsn

MOTORCYCLE GANG - 2007

THE RED DEVILS, PORT PIRIE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

Folders



\* peter bannister \*



Actions

Inbox 4

To [Redacted]

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category

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

PORTRAYED CARING FRIENDSHIP  
TARGETING - INDIVIDUAL INVOLVED/CONNECTED.  
HALF BROTHER TO PAUL GARDNER.

SHAUN STEELE 2007 - 2009 SEXUAL TARGETING - MINING INDUSTRY  
QUEENSLAND - PETER BANNISTER - PAUL CARDNER - MICHAEL  
FETHERSTONHAUGH - MAGIC FM.

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

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

PH: [REDACTED]

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

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

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

[REDACTED] / restraining order / domestic violence.

Shaun Steele had been kicked out of his home at 14 years of age - living on the streets

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

#### PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship / Defacto relationship - Senate Road, Port Pirie

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

OBTAINED 2021 - 21<sup>ST</sup> MAY 2021

QUEENSLAND INVOLVEMENT - IDENTITY THEFT - TELCO  
TELCO CONNECTED TO GOV DEPARTMENT 2014 - CENTRELINK

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

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 :

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

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 Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a 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

Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

Page : 8

\*TELCO\*

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER

View : ALL

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

N\$ DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- SOURCE:- (SSR# 502 823 483 V)

OTHR, \$20.00, CUST: COMP CODE: 0BAL

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

ARL; 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.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/ DISCONNECTED / OUT OF SERVICE)

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLER MESS FOR

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAS 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.

12/03/2014 20:03:27 OPSP

OBTAINED 2016.

OFFICER LEUNG  
REPORT - IDENTITY  
THEFT - SERVICE SP  
\*TELCO\* - ILLEGAL  
ACTIVITY CONNECTED

TO GOVERNMENT DEPT.

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



**Telco hears Ticker's concerns**

Fin Hansen

01 MAR 2022

ROWAN RAMSAY  
CONNECTED TO  
TELCO.

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Fin Hansen

02 MAR 2022

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Rhiannon Koch

09 FEB 2022

NEWS

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Sonny Coombs

08 FEB 2022



NEWS

**Country Times wins at press awards**

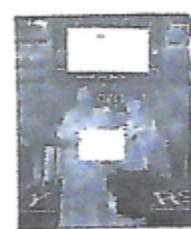
Contributed 01 MAR 2022



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TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY INVOLVED IN GOVERNMENT TARGETING

NEWS

**Telco hears Ticker's concerns**

OPTUS TELEPHONE SERVICE SUMMARY: [REDACTED]		TOTAL (excluding GST)
Your service: <b>Wireless Home Value \$35</b> Pay \$35 (\$31.81 ex GST) for \$300 (\$272.73 ex GST) of included value.		<b>\$31.81</b>
<b>Recurring Charges</b>		
13 Oct to 12 Nov	Wireless Home Value \$35	\$31.81
		<b>TOTAL \$31.81</b>
<b>Eligible for plan benefit</b>		
Local Calls		\$0.27
13/1300 Calls		\$1.36
Calls to Mobile		\$74.74
		<b>SUB-TOTAL \$76.37</b>
Less Included value		\$76.37CR
		<b>SUB-TOTAL \$0.00</b>
		<b>TOTAL \$0.00</b>
<b>TOTAL FOR THIS OPTUS TELEPHONE SERVICE (excluding GST)</b>		<b>\$31.81</b>

WIRELESS BROADBAND NUMBER SUMMARY: [REDACTED]		TOTAL (excluding GST)
Your service: <b>My Mobile Broadband 7GB</b> For \$45 (\$40.90 ex GST) per month you receive up to 7GB of included data for use within Australia. Need more information about your plan? Visit <a href="http://www.optus.com.au/allCIS">www.optus.com.au/allCIS</a> and enter plan ID:603027		<b>\$228.15</b>
<b>Your usage and charges summary</b>		
You used 27.73GB, which is above your chosen plan value		
<p>My Plan Data Charges: Base plan in advance (\$40.90), 19 additional usage levels (+\$172.71), 26GB (+\$9.09)</p>		\$222.70
		<b>SUB-TOTAL \$222.70</b>
<b>Recurring Charges</b>		
13 Oct to 12 Nov	HUAWEI E5776V2LTEOMB (22)	\$5.45
		<b>SUB-TOTAL \$5.45</b>
<b>TOTAL FOR THIS WIRELESS BROADBAND NUMBER (excluding GST)</b>		<b>\$228.15</b>

MOBILE NUMBER: 0487199381		Your number is displayed to others unless 1831 prefix dialled			
User name:	MISS [REDACTED]				
<b>Voice Usage included in current plan benefit</b>					
Date	Time	Origin	Destination	Tel No	Min:sec
25 Sep	12:16pm	Port Pirie	Mobile	[REDACTED]	1:00
25 Sep	08:36pm	Port Pirie	Mobile	[REDACTED]	1:00
25 Sep	08:41pm	Port Pirie	Mobile	[REDACTED]	1:00
25 Sep	09:26pm	Port Pirie	Mobile	[REDACTED]	1:00
* 01 Oct	03:32pm	Port Pirie	Mobile	[REDACTED]	1:00
09 Oct	09:50pm	Port Pirie	VoiceMail	Retrieval	1:00
<b>6 Calls</b>				<b>Total Duration:</b>	<b>6:00</b>
Cont.					

PAUL GARDNER  
1st CONTACT  
2014

**PURSUED - TARGETED IN A SUPERMARKET - COLES PORT PIRIE  
PAUL GARDNER**

**2014 - 2016 EXTREME SEXUAL TARGETING - THREATS OF PROSTITUTION BY THE GOVERNMENT - THREATENING BEHAVIOUR - VICIOUS HARASSMENT - SUSPECTED CHILD ABDUCTION - AMERICAN CONNECTIONS - QUEENSLAND CONNECTIONS - BUSINESS ADVISOR / MEDICAL BUSINESS PLAN CONNECTIONS POLICE CONNECTIONS GOVERNMENT TARGETING - SHARED ACCESS TO ILLEGAL SURVEILLANCE / BREACH OF PRIVACY TO CAUSE HARM / SEXUAL ASSAULT/ DEFORMATION OF CHARACTER**

**2013 - 2018 BOOK DEVELOPMENT IN PROGRESS**

**2014 - 2020 HAND WRITTEN BUSINESS CONCEPTS - Refer Stage 4**

**PAUL GARDNER QUEENSLAND / PORT GERMAIN**

PH : [REDACTED]

PH : [REDACTED]

Email : [REDACTED]

**BAS QUEENSLAND, TWIN BROTHER TO SUNNY, QUEENSLAND MUSLIM DESCENT - FRIEND TO PAUL GARDNER**

PH: [REDACTED]

**The day before I met Paul Gardner I had said in the privacy of my own home/bedroom:  
"It's not like I'm going to meet anybody while I'm doing the shopping and paying the bills is it"**

**I was griping to myself as I had been isolated and was lonely. I was unaware that the isolation had been caused by the interference / illegal activity conducted by the targeting or that I was a victim of targeting and sexual targeting at that time.**

**Paul Gardner was in the Coles supermarket, Port Pirie at the precise moment that I was in there and made an attempt to attract my attention and pursue me. He was standing at the end of an isle as I rounded the other isle and walked into the one where he was standing as if waiting for someone. - Access to Government Illegal Surveillance being used to Sexually Target victims in their own homes / knowledge**

**Last contact with Paul Gardner - Port Germain address - Paul was showing people through his property for rental purposes - The couple owned a Dog Grooming Business in Port Pirie**

**PATTERN OF CONDUCT / BEHAVIOUR**

**Portrayed himself as a relationship - Personal contact - 7 [REDACTED] [REDACTED], Port Pirie**

- **Womanising**
- **Threatening behaviour - Threats of Prostitution - Refer to unusual comments**
- **Threatening behaviour towards my children - Refer to unusual comments**
- **Attempted entrapment - Physical endangerment**
- **Vicious harassment - Refer to change of number / OPTUS Report**
- **Betrayal / cheating - emotional destruction**
- **Drugs - narcotics / marijuana / pills**
- **Trying to persuade me to do drugs**
- **Alcohol**
- **Firearms**
- **Collecting women's jewellery - suspected victims - Missing ring in this time period - Refer to necklace given to me**
- **Suicidal tendencies**
- **Lying - emotional destruction**

- Prostitution - Mother of child / born into the business - Refer to unusual comments
- Police connections - Refer to Stage 3 - Scott Bowman / Queensland Townsville Fines Department - Refer to Stage 1C Fraudulent Activity - Suspected connection to Jake Austin, Port Pirie Police Department / White Ford Futura
- Government connections - Michael Fetherstonhaugh, Business Advisor, Port Pirie / Medical Business Plan, M.S.I.C Communication Tool
- Connections to Real Estate - Father / Roger Gardner, Queensland - Refer to Stage 1C Fraudulent activity - Paul Gardner, Real Estate, Queensland, SA - Sharon Bowman, mother of child was a Real Estate Agent when they first met
- Sexual relations without informing me of his condition or using protection - HPV Refer to HPV report / contracted HPV after sexual relations under the act of Sexual Targeting / Physical Endangerment / HPV can carry the risk of causing ovarian cancer / Death
- Affiliation with various motorcycle gangs - Cha-Ching Loans, Queensland - Peter Bannister / Red Devils Motorcycle Club, Port Pirie, affiliated with The Hells Angels Motorcycle Club, Adelaide
- Stalking - Followed into Coles supermarket, Port Pirie 2016 after ending the Relationship / 28/12/2016  
Standing in Woolworths Supermarket, Port Pirie near entrance as I was leaving the supermarket after ending the relationship
- Connections to Banking Institutions - Laney, ANZ Manager, Port Pirie - Refer to Stage 1C Fraudulent Activity / Banking Institutions
- Sexual Targeting / Dating Sites - Jessica, Whyalla
- Domestic Violence - Paul Gardner / previous relationship
- Criminal activity - Drug Trafficking / Airport
- Suspected involvement in Child abduction - India Rose, child in his possession/ claiming to be his daughter, Toni, NZ, Paul Gardner's ex partner who was residing in Port Germain, Queensland during the relationship - Refer to unusual comments - Suspected to be in connection David Johnson Refer to file 2A Sexual Targeting - 2011 - 2012 David Johnson, Renmark SA - Sharon Anderson, America
- Knew personal details about me before I had met him - Colour and model of my vehicle parked in Coles Supermarket, Port Pirie - Was in exact locations of my 1 locations at the exact precise moment I was in that location on numerous occasions  
Access to Government Illegal  
Surveillance - Illegal Surveillance of Privacy of own Home  
Refer to Stage 4 Intellectual Property Theft, Hand written business concepts in the possession of the government / 1993 - 2020
- Suspected involvement in Paedophilia - Paul Gardner was accused of molesting his claimed to be daughter, [REDACTED] / abducted child with the exact distinctive name, Michelle, Port Pirie and new boyfriend, Brett. Paul Gardner was accused in Queensland when they stayed there together by his ex partner Toni, NZ. [REDACTED]  
[REDACTED]  
[REDACTED] NZ Paul Gardner's claimed to be [REDACTED]  
New Zealand, Toni, NZ step father
- Paul Gardner asked about my son, Kayne's employment which at that time was driving Taxi's for a Port Pirie Company - Paul Gardner stated that he needed a driver but did not explain for what purpose - My son Kayne later complained of having junkies in his Taxi continuously on Saturday nights who were abusive and led him to the cemetery of Port Pirie of which he became stranded there for hours and could not make fares.

In relation to additional information concerning Paul Gardner, Port Germain, Queensland.

Paul Gardner reported to be involved in Real Estate, Queensland, Regional South Australia, Metropolitan areas South Australia, Skip Hire, Self Employed, Port Germain, Cha - Ching Loans, a finance company of self employment, Queensland - Roger Gardner, ( Father ) Real Estate Developer, Queensland  
Paul Gardner, Port Germain stated to have bought a property in Queensland situated across from a primary school.

Information acquired - Personal contact between myself and Paul Gardner, Port Germain

Two weeks prior to meeting Paul Gardner, Port Germain I had mentioned whilst in my own presence within my place of residence [REDACTED] it's not like I'm going to meet anyone while I'm out shopping or paying bills  
I was feeling quite low in spirits on the day I had said this as I longed to be in a relationship and had begun to feel the loneliness of the isolation which had began in [REDACTED] with the loss of my friendships and business connections - Telecommunication systems.  
It has been reported to myself of certain text messages not reaching there destinations, friends and relationships and had appeared to be altered, not the way that I spoke.  
Shame Maynard, Port Pirie - Jason Todd, Port Pirie - Tracey, Port Pirie, Employee of the Terrace Chicken Bar, Port Pirie and under suspicion of fraudulent activity - Jonnie Weston

Two weeks after making this statement within my own presence I met Paul Gardner, Port Germain while shopping in the Coles supermarket complex while he was shopping with his son Kane Gardner, Port Germain.

I had met Paul Gardner, Port Germain in one of the shopping isles and we had interacted briefly in small talk and an exchange of a giggle as he had tipped the trolley over accidentally with his son in it.

After the interaction I walked away and kept on going with the shopping duty's before entering the checkout area of the store. As I walked towards the checkout I noticed Paul Gardner standing in front of the next customer as I started to place my items on the conveyer belt to be served.  
As I waited to be served and Paul Gardner was being served we kept eye contact and exchanged more small talk which led to Paul Gardner stating that he would like to take me out on a date sometime as we kept smiling at each other. Paul Gardner, Port Germain handed me a personal business card, Cha - Ching Loans which contained his mobile number.  
Paul Gardner, Port Germain was blushing while talking to me.

I then left the shopping complex and walked out towards my parked vehicle parked within the Coles Supermarket complex carpark.

As I walked towards my parked vehicle Paul Gardner, Port Germain who was standing near his own parked vehicle walked towards me calling out before we engaged in small talk once again. Paul Gardner, Port Germain had mentioned in that interaction that he had known my vehicle by stating, " The maroon Magna "

I had found the comment to be odd but ignored it as my own suspicion due to the current events that had been occurring whilst residing in [REDACTED] in relation to the acknowledgement of the illegal broadcast, Magic FM and the interference in my Telecommunication Systems.

Within this interaction Paul Gardner, Port Germain had stated that he had only just moved to Port Germain from " Sufferers Paradise, Queensland ", and that he had only just broken up with the mother of his child, [REDACTED] Port Germain.

Two night later I sent Paul Gardner, Port Germain a text message and invited him to join me at the Smelters Picnic, Port Pirie 2014 and invited his son [REDACTED] Port Germain to join us also.

Paul Gardner, Port Germain agreed to meet me at the Smelters Picnic 2014 and we met the next afternoon at the front gates to the football oval of the Smelters Picnic, Port Pirie. We spent the day together with his son Kane Gardner wandering around the Smelters Picnic, Port Pirie while Kane enjoyed the sideshows and entertainment.

During our time together at the Smelters Picnic I walked with Paul Gardner and his son Kane Gardner to the Central Hotel, Port Pirie to purchase some take away alcohol before returning to the oval of the Smelters Picnic, Port Pirie.

Upon our return from the Central Hotel, Port Pirie we caught up my son [REDACTED] and his friend [REDACTED] whom walked back with us to the Smelters Picnic before I drove my son and his friend back to my place of residence, [REDACTED]. I returned to the Smelters Picnic, Port Pirie and continued to spend the afternoon with Paul Gardner and his son [REDACTED].

That evening Paul Gardner and his son Kane Gardner accompanied me back to my place of Residence to finish off the drinks of which we had purchased and continue in our interactions of conversation.

We had got along well and Paul Gardner, Port Germain seemed to be enjoying my company and spoke with respect and politeness. He was well presented in his presentation of himself.

- Paul Gardner spoke to a lawyer while at the Smelters Picnic stating that he was in legal proceedings with his ex girlfriend [REDACTED] mother
- Paul Gardner had mentioned that evening in our conversations that he had once affiliated with various motorcycle clubs in relation to his self employment - Cha - Ching Loans

We did not speak for two weeks after this initial meeting - First date - Paul Gardner did not answer the text messages that I had sent to his number - mobile phone

After a two week period of silence I received a text message from Paul Gardner, Port Germain stating that he had not had any credit on his mobile phone, pre - paid and was unable to answer the received messages.

That evening I had got into an argument with Paul Gardner during the text message interaction due to one of the messages that I had received from Paul Gardner.

Paul Gardner had stated in the message that he was going to tag me with his mates.

I had found the comment to be sexually over toned and very offensive and told him my opinion using profanity. I had called him an Arsehole.

I had said goodbye that evening and severed our interaction because of the offensive comment.

Paul Gardner and I did not speak for a moment after I sent the last text message before Paul Gardner sent a message apologising for the comment and explaining that he had an inappropriate sense of humour and that if I was to interact with him I would have to get use to his quirky sense of humour.

I met with Paul Gardner, Port Germain two weeks later after exchanging numerous text messages and phone calls at his Port Germain residence.

I believed that I was in the beginning stages of forming a relationship with Paul Gardner.

I had been isolated in silence and interaction from people and my friends for two years prior. [REDACTED]

[REDACTED] Only Interaction - George Georgio, [REDACTED]

Upon entering the property at Port Germain a younger woman approached us while standing in the back yard of the property walking from an adjacent block behind the property of Paul Gardner's residence - Smaller house on the property with a large bus parked near the vicinity of the house - the woman had short dark brown hair - short in height - medium build.

The younger woman who approached us was crying and seemed to be in distress. Paul Gardner had said to the younger woman " Well do you want it ? ", pulling out a fifty dollar note from his front pocket of his pants.

The younger woman stated " Yes" , before snatching the fifty dollars from out of Paul Gardner's possession and turning around to walk back towards the bus.

Paul Gardner had commented as the younger woman walked away, " I've had enough, get rid of her ", as if talking to a third person.

I had found the comment to be odd and frowned a little but ignored it as I thought that the comment may have been something between himself and the woman that I did not understand and had not been told about as Paul Gardner and I had only just met.

Paul Gardner had stated that it was his son's mother [REDACTED] and that she was mentally unstable and a junkie and that he had had enough of her bullshit and wanted her to leave but couldn't get rid of her.

I spent the afternoon and evening with Paul Gardner and his son before returning to my place of residence. We had spent the afternoon at the Port Germain Pub and dined at the pub.

After that meeting Paul Gardner and I started to spend time together at his Port Germain residence , dining at the Port Germain pub and numerous small dining establishments, including pubs in surrounding areas of Port Germain and Port Pirie.

I had stayed overnight at Paul Gardner's Port Germain residence on a couple of occasions on the weekends with Paul Gardner and his son [REDACTED]

This continued over a three month period.

I believed that I was in a relationship with Paul Gardner, Port Germain and had started to develop feelings towards him and his son [REDACTED] whom I also interacted with on a level of step mother and friend.

Kane Gardner, Port Germain had stayed at my place of residence on occasions in my care as his father carried out maintenance issues upon his rental property's, Adelaide, Redhill, Georgetown, Jamestown, Port Pirie, Kadina, Port Germain.

During this three months Paul Gardner, Port Germain had asked myself if I would be able to do some work for him cleaning his rental property's. I had agreed and we made arrangements in accordance with the cleaning of his rental property's.

The first property that I did cleaning of the rental property's for Paul Gardner, Port Germain was the rental property - old banking institution - situated across from the pub in Georgetown.

Upon the third visit to the rental property of Georgetown, accompanied by Paul Gardner, Port Germain I was introduced to a single mother and her daughter whom was moving into the rental property. I was told that the single mother had applied for the bond through the services of SA Housing Trust - information acquired through personal contact with Paul Gardner, Port Germain. Paul Gardner, Port Germain had stated that the woman was a single mother of four children and resided in Kadina and that the younger daughter of whom I was introduced to was 18 years of age and had just been returned to her mother from foster care.

The single mother and her daughter were placing their personal possessions into the rental premise on this day as I continued with my cleaning duty's and had stated to Paul Gardner, Port Germain that she would return to the rental property the following week to move in the rest of her possessions and start the rental contract from that date.

I was introduced to the single mother and her daughter as the cleaner by Paul Gardner, Port Germain.

I had found the introduction of myself as Paul Gardner's partner to be odd and suspicious, secrecy as to whom I was within the personal setting of Paul Gardner's life.

I ignored the comment but felt suspicious and started to notice unusual behaviour in Paul Gardner, Port Germain.

Over the following month Paul Gardner, Port Germain interacted on a regular basis with the single mother residing within the rental property at Georgetown via mobile phone contact and had mentioned that he was regularly visiting the rental property at Georgetown to fix maintenance issues on the property and to maintain the gardens, lawn mowing, weeding and removal of rubbish.

Paul Gardner, Port Germain and our interaction had begun to suffer due to the interaction of which Paul Gardner was sharing with the single mother residing in the rental property of Georgetown as Paul's demeanour towards myself had changed and he was secretive and suspicious on many occasions. I had started to doubt his honesty and his behaviour.

Paul Gardner had started to become verbally abusive calling me words such as whore, slut, slutguts and told me to not ask so many questions and to mind my own business.

I started to notice his approach with his child [REDACTED] to change in behaviour, short tempered and harsh within his approach towards the child. Then 9 years of age.

I had spoke up on numerous occasions about his verbal abuse towards me and had warned him that I would leave the relationship if this continued. Paul Gardner, Port Germain seemed very apologetic towards his behaviour of myself and sincere in his approach.

I started to feel guarded and uneasy within his presence and felt that Paul Gardner, Port Germain was holding many secrets from my knowledge.

Paul Gardner's approach towards myself changed and his verbal abuse had stopped and started to show a level of respect of which we shared upon first meeting.

I had started to suspect that Paul Gardner was having a personal sexual affair with the single mother of Georgetown and felt uneasy about his approach with the 18 year old daughter.

I started to ask a lot of questions of Paul Gardner, Port Germain in relation to this suspicion.

During one occasion of questioning and arguing with Paul Gardner, Port Germain over this issue Paul Gardner had vacated my presence and entered his bedroom of which he was speaking to the single mother of Georgetown while laying on his bed while not in my presence.

As I entered the bedroom without Paul Gardner's knowledge after standing near the doorway listening to the phone conversation of which he was sharing with the single mother of the rental property at Georgetown, Paul Gardner quickly handed the mobile phone to myself and said here speak to her then.

As I placed the phone to my ear I heard the single mother of the rental property at Georgetown say, " Yes I got your message Paul ". The single mother had not known that I had heard that comment and it was me that she was speaking to as I had entered the bedroom unexpectedly as she shared the phone conversation with Paul Gardner, Port Germain.

The single mother of the rental property of Georgetown was crying as I placed the phone to my ear. I spoke to the single mother of the rental property, Georgetown briefly and with anger as to my suspicions of her having an affair with my partner Paul Gardner, Port Germain before handing the mobile phone back into the possession of Paul Gardner, Port Germain.

Paul Gardner, Port Germain had explained during that situation that the single mother and her 18 year old daughter of the rental property, Georgetown were just junkies and that the issues of the phone call were over the single mother not paying the rent - the right amounts - rent not payed on time.

I had overheard Paul Gardner, Port Germain sharing the same phone conversation with a tenant, Dee upon our first meeting and it had been explained to me by Paul Gardner, Port Germain that Dee was not paying the rent on time.

At remembrance of that initial conversation I began to become suspicious of Paul Gardner's activities with his tenants.

Within the 3 month period of my interaction with Paul Gardner, Port Germain we were spending time together with his son [REDACTED] at the Port Germain pub, dining. Within this interaction while sitting at the seating within the beer garden of the Port Germain pub Paul Gardner, Port Germain had made an odd comment of which had left me puzzled to it's meaning and quite offended to the overtone of the suggestion.

Paul Gardner had stated , " You could fetch \$200.00 on the market ". I had frowned puzzled as to the meaning of the comment and questioned the content as to his meaning. I had not been spoken to like that before and had not understood the meaning of the comment.

" What ? ", I replied questioning the content of the comment.

Paul Gardner, Port Germain had replied, " You know, on the market, a high class hooker ".

I was shocked at the comment and instantly insulted and offended and stood up from off of the table setting and walked away to stand next to the glass panel separating the beer garden from the fish pond in the separated area of the beer garden. I stood bewildered and silent for a moment and thought about leaving the establishment and Paul Gardner at that moment. I could not comprehend the insulting comment as I had never heard a comment like that before or had never been propositioned with such distaste.

After that moment I had thought about what Paul Gardner, Port Germain had said about his inappropriate humour and had thought maybe he was trying to rouse me up, stirring.

I returned to the table setting and once again questioned the comment.

I stated to Paul Gardner, " You've got to be kidding right ", " No way ", with a questioning puzzled look upon my face.

Paul Gardner, Port Germain had said that it was just a joke to stir me up - bad sense of humour and that he didn't mean anything by it. Paul Gardner told me to relax as I sat quite tense within the situation. We continued dining before returning to the Port Germain residence.

Within the next month while staying at Paul Gardner's Port Germain residence with his son [REDACTED] on the weekend which had become a regular occurrence, Paul Gardner and I were sitting together near the back door of the premise, Paul on the back door steps and I on a chair in close proximity , about an arms length distance away sharing a glass of red wine together, Paul Gardner, :Port Germain had made the comment, " I have something to tell you ", " I have a friend named Jessica who comes and stays with me quite often".

Paul Gardner, Port Germain had continued to explain that he had met Jessica on an online dating site, POF and they had formed a friendship but it wasn't sexual as Jessica was a lesbian and he did not have any feelings for her and that she was a bad mother and could not be trusted.

During this conversation which had shocked me to it's revelation of admittance as I believed at that moment that Paul Gardner was having a secret affair with this woman behind my back as I had developed feelings for him within the time of us sharing together.

I believed that I was in a relationship with Paul Gardner .

Paul Gardner, Port Germain had then made the comment, " And the government has ordered you to be placed into prostitution and I make the most from your sons ".

" What, I suppose Jessica won't be coming to our wedding then ".

I went into instant shock and an instant anxiety of overwhelming fear as my child [REDACTED] of age and sat in fearful shock and silent for a moment not knowing what to do. " Oh my god no, [REDACTED] I've got to get home right now ", ran through my mind in that moment.

Paul Gardner then made the comment , " How did that feel ? ", grinning in my direction as if pleased to be hurting me that way and watching me terrified.

I was shocked to Paul Gardner's approach towards myself and had no idea of were this had come from.

I sat terrified at the statement concerning my sons before quickly raising to my feet and rushed past Paul Gardner sitting on the back door step and rushed into the lounge room were my possessions were placed.

Paul Gardner, Port Germain rushed into the house behind me.

" I'm going home ", I said quietly, terrified within that moment as I reached for my handbag.

As I grabbed my handbag Paul Gardner grabbed me and wrapped his arms around me tightly in a

tight bear hug grip - entrapped as he tried to move me slowly while in the tight grip of his entrapped bear hug towards the end room of which the door was closed. - room leading off of the lounge room.

I began to plead with Paul Gardner, looking up at him terrified, " Please let me go Paul ", " I want to go home to [REDACTED] " Please let me go ".

Paul Gardner, Port Germain released me from the grips of the entrapped bear hug and I quickly rushed to the back door of the premise and opened the door to leave.

As I opened the back door Paul Gardner who had rushed up behind me grabbed the back door and slammed his foot against it preventing myself from opening the door any further.

I pulled at the door terrified, " Let me go Paul ", " Let go of the door ", I said terrified but sternly as I continued to pull at the back door. Paul Gardner then let go of the back door and shifted his foot.

I pulled the door open and rushed to my parked vehicle and quickly drove back into Port Pirie to my place of residence, [REDACTED] - I drove over the speed limit in a panic to get home to my son [REDACTED]

Upon entering my place of residence I ran into my sons bedroom and checked that he was safe and unharmed before rushing to the homeline telephone and rang 000 emergency, transferred to the Port Pirie Police Station - this 000 call was not recorded upon the itemised account - Optus reported for fraudulent activity within the telecommunications systems - Telecommunication Ombudsman - Sim card of base in my possession - to be extracted in relation to this information.

Within thirty minutes two police officers arrived at my place of residence [REDACTED] a woman, short dark hair with freckles and a [REDACTED] man, longish dark hair, shorter in height, young in appearance. - PORTSIDE TAVEN DANCE FLOOR / HANNA O'NEIL - TAMMY FOSTER  
I reported the threatening comments and the actions of Paul Gardner in relation to the entrapment of the evenings events and that he resides at Port Germain. I reported that it was the second time that Paul Gardner had made such a comment but had not been forceful with me before. The woman police officer wrote the details into a little black before leaving my place of residence. I received no reply to this report.

That night while laying in my bed I received a text message from Paul Gardner, Port Germain stating , " The truth was staring you right in the face ".

I was bewildered to the meaning of this message and could not comprehend it's contents at the time. I felt very confused and very frightened as my children had been threatened.

Emotional shock and trauma.

I developed panic attacks within days of this event that continued for months.

I received continuous vicious harassment through the telecommunication systems, mobile phone after this event for months and ongoing - reported to Telecommunications Ombudsman - Optus - change of number

MARK STANLEY

I reported this event twice with the Port Pirie Police Department - 000 call transfer on that evening - an interview within the Port Pirie Police Station, male officer, whom had seemed unconcerned and disinterested in taking down the details of the report, he had drawn a doodle drawing upon the page of the report as I spoke and stopped writing down the details as I spoke in depth of the information of which I was supplying, I also reported the sightings of firearms within the possession of Paul Gardner , Port Germain upon his Port Germain residence within this interview. The male police officer, Port Pirie Police Station had left the interview room during this interview and I overheard the comment, " It's Paul, confidential ", " We've got more on this case than we've got in a year ", before the male Police officer returned to the interview room and seemed uninterested in reporting anymore information of which I was supplying  
000 call transfer to Kadina Police Station upon my request - Reporting of suspected child abduction in relation to the conversation of which I had shared with Brett, Michelle's partner - Brett father of abducted child [REDACTED] had told me that his infant daughter had been abducted from the mother and that he has never seen her again.

**[REDACTED] - SUSPECTED CHILD ABDUCTION BY PAUL GARDNER  
SEXUAL ABUSE RING - CHILDREN**

Personal contact with Paul Gardner, Port Germain - Paul Gardner, Port Germain had spoken of his daughter [REDACTED] (two very distinctive names) that resided with his ex partner, Toni in New Zealand but had travelled with Paul Gardner on occasions to Queensland with the children - Easter 2015, who had informed Paul Gardner, Port Germain that the two children [REDACTED]

[REDACTED] - Paul Gardner, Port Germain had regular contact with the children via mobile phone video services and had photographs of the children upon his laptop computer. I had heard the children's voices and seen them via the video services of the mobile phone and the photographs of the children upon his laptop computer.

The children did not resemble the two parents who claimed to be their parents, Toni and Paul Gardner, Port Germain.

Suspected child abduction, Prostitution ring and Paedophile ring in connection with the Port Pirie Police Department and governing officials - Port Pirie Regions - in relation to the sexual targeting

### ASSUMPTIONS

- Portside Tavern - Male police officer - Nervousness - Impersonating an officer in relation to the sexual targeting in connection with Tammy Foster, Manager BP Service Station, reported to have a personal relationship, friendship with the owner of the establishment - in connection with the owner of the BP Service Station, Port Pirie - suspicion - The owners son
- George Georgio - Alias, name fabricated - Similar features and body type to governing official, VanderHaust, Port Augusta - In connection to sexual targeting - Jonnie Weston
- Paul Gardner, Port Germain in connection with Michael Fetherstonhaugh, Governing official, Port Pirie in connection with the Port Pirie Police Department and Magic FM, acknowledgement of the illegal broadcast, fraudulent activity dated [REDACTED] in relation to Magic FM - Personal relationships  
In connection with the sexual targeting - Conspiracy - Theft of Intellectual Property - Reason

I suspect that while under the threat of the sexual targeting, suspected coverup, conspiracy of the theft of Intellectual Property, funded by the South Australian Government and the fraudulent activity within my personal accounts, utilities, telecommunication systems, banking institutes, that I have uncovered a criminal ring of criminal behaviour within the region of Port Pirie within the prominent positions and businesses including members of the public of Port Pirie.

**Witnesses named to Heidi Salvemini, Westside Lawyers in relation to the additional information of which I had supplied contained within this statement.**

- Michelle, Port Pirie - After reporting the suspected child abduction and reporting of Michelle as my witness to the incident at the Portside Tavern, Michelle then experienced the Port Pirie Police Department following her within her daily duty's within the region of Port Pirie and the police had on occasions stopped her, John Pirie Island as she picked up Brett from this area and questioned her in relation to her former partner, father of her children.
- Valerie Stevens - Witness to phone calls made from the Port Pirie Police Station in relation to the offences involving Constable Scott Kelly, witness to numerous phone calls and abusive behaviour involving Paul Gardner, Port Germain - Witness to the phone call at 4.30 am - itemised phone account - Came to the residence of Lee-Anne Ferguson and her partner Wade, Property manager Century 21, personal relationship with Paul Gardner, friendship and tenant of the rental property, Port Germain - Bill Stevens had spoken to Wade in relation to getting directions to the property - This is in relation to abusive behaviour against myself by Paul Gardner, Port Germain

child abduction. - [REDACTED]

- REPORTING

Within an hour of this reported incident to the Kadina Police Station, two male police officers from the Port Pirie Police Department arrived at my place of residence, [REDACTED] in relation to questioning of the reported incident.

I had recognised one of the police officers to be that from one of the previous charges against myself, first offence, Jake, and the other police officer to be one of the police officers present within the Port Pirie Police Station upon my arrest, third offence, Constable Scott Kelly.

Upon questioning of the reported incident the Port Pirie police officer, Jake had said to me - " But I thought that we had got along very well " .

**I had found the comment to be one of a personal interest and of an unusual, personally intrusive manner.**

I had answered in my reply , " No, we did not, I don't get along with police officers very well at all " I had stated to the Port Pirie police officer , Jake that I thought that I had seen something but that I was mistaken - in reference to the reported incident to the Kadina Police Station - 000 call I feared the police officers appearance upon my place of residence and the officers line of questioning and of allowing the two male police officers into my place of residence under the circumstances and apprehension of the suspected targeting, suspected sexual intent, physical assaults of which I had suffered, Constable Scott Kelly, the fraudulent activity within my telecommunication Systems which had resulted in the continuous vicious harassment in relation to Paul Gardner, reported to the Port Pirie Police Department, and refused to answer anymore questions in relation to this matter.

The two male police officers then left my place of residence.

In regards to purchased car / White Ford Futura - It belonged to a junkie, Kylie, who owed me money"

\* "Well I guess I'm not going to see my little [REDACTED] again" - Suspected and reported abducted child of Michelle and Brett, Port Pirie - Reported to Federal Police, Melbourne Victoria, Head Quarters - Child is in the possession of Toni, New Zealand / Paul Gardner's ex partner - Michelle, Port Pirie, employee of Linline, Port Pirie / personal contact  
PH : 0409 265 159

In regards to residing in Queensland - Once upon a time I couldn't step out of my front door without being known" "I was too well known"

"Get out of the house now" - After I had mentioned that my house and [REDACTED] (my youngest son at home at the time) were being watched and recorded

"Kids are fine" "Their coming home right now, cleaning up" "I bet [REDACTED] will be home in 5 minutes" - I was waiting for [REDACTED] to return home to [REDACTED]  
Pirie / phone text - [REDACTED] was home within 5 minutes - Access to Government Illegal Surveillance

\* "Midgets and animal sex" - Paul Gardner made this comment after I told her that I feared my dog Ruby had been sexually assaulted by a human - RSPCA report  
Phil - Port Pirie Vets / 17th September 2015 - Paul Gardner had asked Phil to pull up his file involving his pet when he lived with Sharon Bowman at Redhill involving the trust of paying for my dog Ruby's face reconstruction after ripping her face on a jagged fence, [REDACTED]  
[REDACTED] Phil found the file but would not allow me to take Ruby on a payment plan. When asking about Paul Gardner's file concerning the suspected rape of my pet dog, Ruby Maxine, employee of Port Pirie Vets stated that she could not find the file / the file had been removed from the system - Cover up of evidence, tampering with evidence proving my contact with Paul Gardner - Refer to Stage 3 Police Targeting / Dr Kajani, HPV report, altered and deleted evidence from medical reports  
I was advised by the Port Pirie Vets when enquiring on medical treatment and examination on Ruby after the suspected rape by a human to contact Malla, Gawler PH : [REDACTED]  
Maxine : Port Pirie Vets explained that they were not equipped to perform this kind of Examination / internal investigation without causing more damage to internal organs. Maxine mentioned investigate hip displacement as well as internal abrasions / damage to reproductive organs and genitals

"Selling your girlfriends secrets online" "Sells well in Egypt" "I'm in denial"

Conversation in regards to government and roles of authority - "The higher they go up the sicker they are"

When asked by his friends Bas, Queensland - "What are you going to order for breakfast?"  
Paul Gardner standing in a hotel bathrobe (white) - "Eggs Benedict"

\* Abusive words spoken to me - "Whore" "Slut" "Slutguts" "Bitch" "Cunt" - verbally abused on numerous occasions

Probing the subject of prostitution suspiciously - "I'll contact my father" (Fathers name is Roger Gardner, Queensland/ Real Estate  
Reply 2 weeks later - "dad said yes, lets do it"

Central Hotel, Port Pirie - Dining with Paul Gardner - As I looked across the road at the establishment known as the Greek Club / Refer to file George Georgio - "I'll take you there oneday and introduce you to all the members"

"I love the cunt" - as if talking to a third party

"I had to pay her out \$20,000" Georgetown tenant - single mother with 4 children / the eldest child 18 years of age had just been released from foster care

"Let me make you a very rich woman" "I've made a lot of people rich over my time"

"Just fucking kill me, just do it"

"That's another nail in my coffin"

In regards to Paul Gardner's financial advisor - Laney, Manager of ANZ Banking Institute, Port Pirie / Refer to Fraudulent Activity, Banking Institutions - after a early morning phone call with Paul Gardner - "Is she on drugs or what"

"Someone pecking through the keyhole" - One night while we were staying at the Tinman Roadhouse, Port Germain Highway SA

After speaking with the father of the missing infant [REDACTED] at the Portside Tavern, Port Pirie - Michelle (Lifeline, Port Pirie employee - Refer to photograph Character Reference) and new boyfriend Brett Paul Gardner commented out of the blue / for no reason as I had not mentioned this conversation to him:

"Well I guess I'm not going to see my [REDACTED] again" as if speaking to a third person in the room, not looking at me

Access to Government Illegal Surveillance - Sexual Targeting - Government Targeting

\* Portside Tavern, Port Pirie - I was walking towards the Portside Tavern, Port Pirie one evening. As I approached the vicinity a group of younger men called out :

"How much do you charge hooker"

This event happen at the end of the relationship with Paul Gardner 2015  
Deformation of Character / Slander

GOVERNMENT INVOLVEMENT IN PAEDOPHILIA - SEXUAL ABUSE  
EPSTEIN - MAXWELL RING

UNUSUAL BEHAVIOUR :

Pink baby sock on his lounge room floor, Port Germain - Basket of baby clothes and blankets on the kitchen table - Paul Gardner did not have contact with babies, his child [REDACTED] years of age. I did not witness his associates / friends with children younger than teenagers His youngest claimed to be his children resided in New Zealand with ex partner, Toni / [REDACTED]

Easter Weekend 2015 - I sent a text message to Paul Gardner, I received no reply. On his return he told me that he was in Queensland with his ex partner Toni, NZ and that he had cheated on me with his ex partner (emotional destruction/cheating/betrayal)

[REDACTED] - Two very distinctive names - [REDACTED] is the distinctive name of a father dating Michelle of Port Pirie (friend of mine) that told me that his infant daughter [REDACTED] had been abducted while sleeping at her mothers side in a carrier and that they had not seen her since - Reported to police / missing child - Accused of molesting his daughter / [REDACTED]

[REDACTED] Distinctive name - white blond hair / blue eyes - does not resemble the father or mother who dark features [REDACTED], NZ

\* Paul had stated that he knew of a large shed on a Napperby SA property where government officials congregated in order to have sex parties with children - Paedophilia

Paul Gardner showed me a picture of the property of which he purchased in Queensland with a swimming pool located directly across from a primary school - Suspicious in connection to evidence / easy access to children

Had stated that he had numerous shipping containers in various locations within Queensland stated one of the locations were his ex partner Tanya - Paul Gardner was involved in Real Estate not import / export industry - In question, What was he transporting in shipping Containers

Refer to Stage 1C Fraudulent Activity Real Estate

Paul Gardner had stated that he had a lot of possessions in a lockup storage unit situated in Queensland

Paul Gardner had stated that he had 4 children to various mothers

[REDACTED] Sharon Bowman (Mother)

[REDACTED] - Toni, New Zealand

[REDACTED] - One night stand - turned religious and ceased contact with Paul Gardner

Box of sharp tools strategically placed in front of his sons [REDACTED] bedroom door that his son had placed there as he tried to sleep. Bas, Queensland (Paul Gardner's friend) was staying in the Port Germain residence at that time who [REDACTED] seemed uneasy about and was saying strange things about Bas's behaviour with him.

I noticed a red mark on the inside of [REDACTED] arm - appeared to be a needle puncture / point of entry as if he had had a blood test performed - Sharon Bowman (mother) is reported to be a heroin user / addict and prostitute / Port Augusta SA jail.

**Paul Gardner, Port Germain**

I had suspected that on occasions my alcohol beverages had been spiked with illicit drugs without my knowledge or consent while in the company of Paul Gardner at his Port Germain residence.

Tactic : Encouraging drug addiction - Destruction of character

**Paul Gardner, Port Germain - Paul Gardner had stated that he had a friend, Jessica, Whyalla SA who was a lesbian and had met her on an online dating site (Sexual Targeting Online Dating Sites) , Plenty of Fish. He had stated that she came to stay with him at his Port Germain address and sent him text messages saying that she loved him and wanted her children to call him dad. Paul had stated that he had no feelings for her and that she was just a lesbian and was not a threat to the relationship.**

**Tash - Paul stated that he had a relationship with a woman named Tash and that he had said to her that he would always have a house for her. I did not meet this woman. Tash was one of the rental tenants names who he claimed to be having rent payment issues with. South Australia**

**Dee - Rental Property - Paul Gardner had stated after a phone call conversation in my presence with this woman that he was having trouble with this tenant not paying her rent and that he had had enough of her.**

Refer to Unusual comments: "I've had enough of her, get rid of her"

**Port Germain residence - "Help" was written on the oven face timer one night during our interaction which Paul changed very quickly back to the numbers on the clock face. Suspected to be have written by his son, [REDACTED] who had begged me to save him numerous times and wanted to come live with me.**

**[REDACTED] During the time I was in a relationship with his father, Paul [REDACTED] mentioned many incidents of neglect and begged me to save him.**

**Port Germain Compound - Port Germain residence - Paul Gardner had taken me over to the compound area on the other side of his property one evening to show me the shipping container on the property. I thought that I could hear movement inside the shipping container, which made me feel very uneasy. Paul wanted to show me inside the container but I refused, feeling uneasy about his intentions. Situated next to the shipping container was a large pile of baby highchairs / unusual amount / unusual items to store**

Refer to missing child distinctive name [REDACTED]  
Refer to child's clothing, baby socks and toys in the house

\* **Paul Gardner - Paul Gardner often spoke about the black market of baby and people smuggling, Prostitution, illicit drugs, selling of body parts in connection with the police, government and pharmaceutical companies**

Refer to Extreme Sexual Targeting Jonnie Weston / Royal Commissioner

**Paul Gardner - Paul Gardner had in his possession a large jewellery box of jewellery. Each time he showed me the contents of this box there were different items of jewellery in the box as if he collected the items from different women who stayed in the Port Germain residence or who had been in his presence.**

Refer to necklace given to me from Paul Gardner / my green and gold ring went missing at this time

Suspected to be jewellery from victims

**CONNECTIONS :**

- \* Michael Fetherstonhaugh - Business Advisor , Regional Development Board , Port Pirie - Business SA - Enterprise Connect - Government  
Medical Business Plan / M.S.I.C Communication Tool 2007 - 2012  
Gail Gardner (maiden name Fetherstonhaugh) - mother of Paul Gardner  
Roger Gardner - Paul Gardner's father - Real Estate / Developer, Queensland  
Michael - Uncle of Paul Gardner
- \* Peter Bannister - Red Devils Motorcycle Club, Port Pirie - Pursued 2007 Newcastle Hotel, Port Pirie - Introduced Sexual Targeting Shaun Steele - Refer to file 2008 - 2009 Shaun Steele Sexual Targeting  
Affiliated The Hells Angels, Adelaide - refer to 2018 Sexual Targeting Vincent Bulone / David Bradley  
Paul Gardner - half brother  
Michael Fetherstonhaugh - half uncle / uncle to Paul Gardner  
Kerrin, secretary Magic FM, Port Pirie - dated Michael, Sergeant of Arms Red Devils Motorcycle Club - Refer to file Created isolation Magic FM  
Magic FM, Port Pirie - Business concept in their possession 2014 - 2016 - Kerrin, Secretary
- \* Police Departments  
Scott Bowman - Sharon Bowman / mother of Paul Gardner's child Kane - father in law  
Refer to Stage 3 Police Targeting  
Mark Stanley, Adelaide  
Refer to file Newcastle Hotel / Under cover police officer  
Hanna O'Neil - Tammy Foster - Refer to file Portside Tavern Police Involvement - Greek Club  
Townsville Fines Department - Utility account Fraudulent Activity  
Federal Police Victoria - Refer to Stage 2B Reporting Illegal Activity / Denied Assistance
- \* Real Estate - Port Pirie Fraudulent Activity  
Paul Gardner  
Roger Gardner, Real Estate Developer, Queensland  
Lee-anne and Wade Ferguson, Century 21, Port Pirie - Port Germain
- \* Motorcycle Clubs - The Hells Angels - Red Devils - Rebels  
Cha-ching loans, Queensland - loans to members of motorcycle clubs  
Peter Bannister - Red Devils Motorcycle Club, Port Pirie  
David Bradley, Medical Industry - Brother is in the Hells Angels, Adelaide  
Jonnie Weston, Adelaide - Adelaide Casino - brother involved in medical industry / doctor / SA Health, Government / religion, father is a pastor
- \* Queensland  
Minister of Health - Tanya Plibersek - Medical Industry  
Facebook - Explicit photograph 2012 - Refer to file 2012 - 2014 Created Isolation
- \* David Johnson, Reimark  
Foster Care  
Missing children - [REDACTED] America  
Australia
- \* Adelaide University South Australia - KTH Sweden University, Sweden  
Vincent Bulone, Director of Research, professor - David Bradley colleague, Medical Industry



**Banking Institutions**

**Business Advisor - Laney / employment at the Commonwealth Bank, Port Pirie  
Manager ANZ, Port Pirie**

**Refer to Stage 1C Fraudulent Activity Banking Institutions**

**Refer to Stage 1A Depleting Sources of Funding - Lawyer Involvement / Commonwealth  
Credit Cards**



**Government - Australian Government**

**Australian Government / SA Government - Refer to Stage 4 Business concepts in the  
governments possession 1993 - 2020**

**Michael Fetherstonhaugh - employment**

**Roger Gardner - Real Estate Developer - John Howard**

**SA Health - Medical Business Plan / M.S.I.C Communication tool**

**Pharmaceutical Company - Business Concept 2016 - Government / Adelaide University /**

**KTH Sweden University Vincent Bulone**

\* 31 July 2015 - LOCATION PORT GERMAIN Member number(s): [REDACTED]  
 PAUL GARDNER - PURCHASES



M [REDACTED]  
 \* [REDACTED]

Statement number: 3  
 Shares held: 1  
 BSB: 805 050

Statement enquiries Tel 13 11 82  
 Lost or stolen card hotline 1800 648 027

Account Details

STATEMENT PERIOD ENDING 31/07/2015

ACCOUNT NO	ACCOUNT				
[REDACTED]	Everyday Account				
DATE	EFFECTIVE DATE	TRANSACTION DETAILS	DEBIT	CREDIT	BALANCE
01JUL15		OPENING BALANCE			-\$5.11
21JUL15		CASH & CHQ DEPOSIT		\$650.00	\$644.89
22JUL15		EFTPOS PURCHASE ALEX'S MEAT SERVICE 000 8026	\$110.00		\$534.89
23JUL15		EFTPOS PURCHASE WOOLWORTHS 5603 8026	\$30.00		\$504.89
24JUL15		REDIATM WITHDRAWAL REDIATM 166 ELLEN STREE 8026	\$200.00		\$304.89
25JUL15		REDIATM WITHDRAWAL REDIATM 166 ELLEN STREE 8026	\$50.00		\$254.89
25JUL15		EFTPOS PURCHASE BP PORT PIRIE 5434 POR 8026	\$49.50		\$205.39
* 26JUL15		VISA PURCHASE PORT GERMEIN * HOTEL 8026	\$60.00		\$145.39
27JUL15		CASH & CHQ DEPOSIT		\$200.00	\$345.39
* 28JUL15		VISA PURCHASE PORT GERMEIN * HOTEL 8026	\$50.00		\$295.39
28JUL15		EFTPOS PURCHASE KAREN BAY PTY LTD AN SO 8026	\$10.00		\$285.39
29JUL15		REDIATM WITHDRAWAL REDIATM 166 ELLEN STREE 8026	\$100.00		\$185.39
30JUL15		EFTPOS PURCHASE KAREN BAY PTY LTD AN SO 8026	\$26.99		\$158.40
31JUL15		EFTPOS PURCHASE BP PT PIRIE 6976 POR 8026	\$20.00		\$138.40
31JUL15		MONTHLY ADMINISTRATION FEE	\$6.00		\$132.40
31JUL15		OVERDRAFT INTEREST	\$0.04		\$132.36
31JUL15		CURRENT BALANCE			\$132.36





M6990/517962/135924

Less Included value	\$26.75CR
<b>SUB-TOTAL</b>	<b>\$0.00</b>
<b>TOTAL</b>	<b>\$0.00</b>
<b>TOTAL FOR THIS OPTUS TELEPHONE SERVICE (excluding GST)</b>	<b>\$31.81</b>

MOBILE NUMBER [REDACTED]

Your number is displayed to others unless 1831 prefix dialled

User name: MISS [REDACTED]

Voice Usage included in current plan benefit

Date	Time	Origin	Destination	Tel No	Min:sec
13 Oct	11:42am	PRT PIRIE	Mobile	[REDACTED]	1:00
13 Oct	11:56am	Port Pirie	Mobile	[REDACTED]	1:00
13 Oct	12:04pm	Port Pirie	Mobile	[REDACTED]	1:00
13 Oct	12:05pm	Port Pirie	Port Pirie	[REDACTED]	1:00
13 Oct	12:05pm	Port Pirie	Port Pirie	[REDACTED]	2:00
15 Oct	02:14pm	Port Pirie	Mobile	[REDACTED]	1:00
16 Oct	12:31pm	Port Pirie	13/1300	[REDACTED]	1:00
16 Oct	12:33pm	Port Pirie	13/1300	[REDACTED]	7:00
19 Oct	01:38pm	Port Pirie	Port Pirie	[REDACTED]	1:00
20 Oct	01:55pm	Port Pirie	Port Pirie	[REDACTED]	2:00
21 Oct	10:07am	Port Pirie	Mobile	[REDACTED]	1:00
21 Oct	11:12am	Port Pirie	13/1300	[REDACTED]	2:00
21 Oct	11:14am	Port Pirie	13/1300	[REDACTED]	28:00
23 Oct	10:37am	Port Pirie	Port Pirie	[REDACTED]	8:00
23 Oct	11:20am	Port Pirie	13/1300	[REDACTED]	7:00
23 Oct	11:31am	Port Pirie	Port Pirie	[REDACTED]	2:00
23 Oct	11:42am	Port Pirie	13/1300	[REDACTED]	9:00
23 Oct	12:46pm	Port Pirie	13/1300	[REDACTED]	1:00
26 Oct	09:37am	Port Pirie	Port Pirie	[REDACTED]	2:00
27 Oct	02:48pm	PRT PIRIE	Mobile	[REDACTED]	1:00
29 Oct	09:33am	Port Pirie	Mobile	[REDACTED]	1:00
29 Oct	09:52am	Port Pirie	Mobile	[REDACTED]	1:00
29 Oct	01:39pm	Marleston	Mobile	[REDACTED]	7:00
29 Oct	02:15pm	Edwardstwn	VoiceMail	[REDACTED]	1:00
29 Oct	02:16pm	Edwardstwn	VoiceMail	[REDACTED]	1:00
30 Oct	09:45am	Largs Bay	Mobile	[REDACTED]	1:00
30 Oct	01:05pm	Osborne	Mobile	[REDACTED]	1:00
31 Oct	05:33pm	Port Pirie	Mobile	[REDACTED]	2:00
02 Nov	10:18am	Port Pirie	Mobile	[REDACTED]	4:00
02 Nov	12:15pm	PRT PIRIE	Mobile	[REDACTED]	2:00
05 Nov	11:18am	Port Pirie	Port Pirie	[REDACTED]	1:00
05 Nov	11:20am	Port Pirie	13/1300	[REDACTED]	2:00
05 Nov	11:22am	Port Pirie	13/1300	[REDACTED]	1:00
05 Nov	11:23am	Port Pirie	13/1300	[REDACTED]	10:00
05 Nov	07:20pm	Port Pirie	Mobile	[REDACTED]	1:00
09 Nov	01:22pm	Port Pirie	Mobile	[REDACTED]	5:00
10 Nov	11:12am	Port Pirie	Port Pirie	[REDACTED]	1:00

VAL

37 Calls Total Duration: 121:00

Mobile Call Charges not included in current plan benefit

Date	Time	Origin	Destination	Min:sec	Rate	Amount
19 Oct	02:03pm	Port Pirie	Ombudsman	0:03:00		0.00
19 Oct	02:08pm	Port Pirie	Ombudsman	0:22:00		0.00
21 Oct	11:07am	Port Pirie	Optus Service	0:03:00		0.00
21 Oct	11:59am	Port Pirie	Freephone 1800	0:02:00		0.00
<b>4 Calls</b>				<b>Total Duration:</b>	<b>0:30:00</b>	<b>\$0.00</b>

SMS - Text Messaging not included in current plan benefit

Date	Time	Destination	Description	Amount
13 Oct	12:00pm	0475049856	Optus SMS	0.00
13 Oct	03:12pm	0404904790	Optus SMS	0.00
13 Oct	03:58pm	0404904790	Optus SMS	0.00
14 Oct	07:27pm	0409159140	Optus SMS	0.00
14 Oct	07:30pm	0437047164	Optus SMS	0.00
14 Oct	07:31pm	0409159140	Optus SMS	0.00

Cont.

STARTING REPORTING ACTIVITY

\*\*\*

\*CHANGE OF NUMBER\* - VICIOUS HARASSMENT - CEASED  
ALL CONTACT

**OPTUS**

✚ 26 November 2015 ✚

Miss [REDACTED]

Hi [REDACTED]

### **SIMple pleasures.**

**Replacement SIM Card :**  
**Mobile Phone Number:**

Happy days – your new SIM Card has arrived. But before you can start calling, texting and surfing, it needs to be activated. Don't worry, we've kept things simple – first just ask yourself this question:

*"Can I send and receive texts right now?"*

**"Yes I can."**

Great, you'll be done in no time. The easiest way to activate is by heading to [optus.com.au/replacesim](http://optus.com.au/replacesim). Otherwise SMS 'MENU' to 9999 and follow our lead.

**"No I can't."**

No worries, we'll get you there. Just follow these steps:

**Step 1:** Log into My Account at [optus.com.au/login](http://optus.com.au/login)

**Step 2:** Select the phone number that needs the SIM activated. If you've got more than one account with us, make sure you choose the right one!

**Step 3:** Click the 'Settings' tab, and then hit 'Replace SIM'. Once you've done that, we'll show you the rest of the way on screen.

Your other option is to call **133 YES** (133 937) from a different phone. Choose 'Mobile', then 'Replace your SIM Card', and then just follow the prompts.

#### **Activation accomplished?**

Then out with the old, in with the new. Back up anything you need from your old SIM, take it out of your phone and chop it up with a pair of scissors – you don't want it being used by anyone else. Then just pop in the replacement.

When you turn your phone on it'll ask for a 'special' or 'PIN' code. It's 0000 – not exactly a hard code to crack, so check your phone manual and change it as soon as you can.

And you're done! But if something's not working, visit [www.optus.com.au/support](http://www.optus.com.au/support) and we'll help you out.

Thanks,

Your Optus Team

\* Optus - Change mobile number - 22/9/2015 - Kathy - 1st voice contact  
- Alfred - second voice contact  
voice contact - Ref : CP500286 - \$55.00 no charge, once off - Reason  
for change of number, vicious harassment - new number:0402697710

[optus.com.au](http://optus.com.au)

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