

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.

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

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"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

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"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 [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

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

"I could get \$200.00 for you on the market" "You know, hooking"

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

Probing the subject / suspicious

I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and 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

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ers View Accounts

Junk Delete Reply Reply Forward Instant message Add to calendar Unread/read Move to Flag Watch Copy Copy Encoding Find Send Receive

From	Subject	Date
Max Well	Re: Ruby	11/07/2010 9:37 AM
Max Well	Re: xxxxxx	9/07/2010 10:20 PM
Max Well	Re: xxxxxx	6/03/2010 9:42 PM
Max Well	Re: xxxxxx	25/06/2010 9:05 PM
Max Well	Re: xxxxxx	21/06/2010 9:43 PM
Max Well	Re: hey hun	6/06/2010 9:43 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	1/06/2010 9:32 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	4/06/2010 9:32 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	7/06/2010 9:32 PM
Max Well	Re: Re:	1/06/2010 9:32 PM
Max Well	Re:	28/05/2010 9:43 PM

**i** Message cannot be found  
The contents of this message cannot be found.

Junk Delete Reply Reply Forward Instant message Add to calendar Unread/read Move to Flag Watch Copy Copy Encoding Find Send Receive

From	Subject	Date
Max Well	Re: Mdm, lets hear things up again later, ok?	12/07/2010 10:30 AM
Max Well	Re: and let you sit	11/07/2010 10:30 AM
Max Well	and let you sit	11/07/2010 10:30 AM
Max Well	Re: xxxxxx	12/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: xxxxxx	11/07/2010 11:00 AM
Max Well	Re: Easy	11/07/2010 11:00 AM

**i** Message cannot be found  
The contents of this message cannot be found.

Maxwell faces a second criminal trial for perjury on two charges that she lied under oath during a civil suit in 2015 about Epstein's abuse of underage girls. Each count carries a maximum sentence of five years in prison.<sup>[12][13][14]</sup> Prosecutors have said that perjury charges will be dropped if she is sentenced on schedule.<sup>[144]</sup> Following a petition for a new trial, submitted under seal, prosecutors told the judge on 4 February that Maxwell's arguments for a retrial must be "publicly docketed"; the judge said that the reasons for making the submission under seal must be made public.<sup>[145]</sup>

## TerraMar Project

In 2012, Maxwell founded the TerraMar Project,<sup>[146]</sup> a nonprofit organisation that advocated the protection of oceans. She gave a lecture for TerraMar at the University of Texas at Dallas and a TED talk, at TEDx Charlottesville in 2014.<sup>[147]</sup> Maxwell accompanied Stuart Beck, a 2013 TerraMar board member, to two United Nations meetings to discuss the project.<sup>[33]</sup>

The TerraMar Project announced its closure on 12 July 2019, less than a week after the charges of sex trafficking brought by New York federal prosecutors against Epstein became public.<sup>[9]</sup> An associated, UK-based company, Terramar (UK), listed Maxwell as a director.<sup>[148]</sup> An application for the United Kingdom organisation to be closed was made on 4 September 2019, with the first notice in *The London Gazette* made on 17 September 2019.<sup>[149]</sup> The company Terramar (UK) was listed as officially dissolved on 3 December 2019.<sup>[149]</sup>

## Personal life

Since at least 1997, Maxwell has maintained a residence in Belgravia, London.<sup>[150][151]</sup> In 2000, Maxwell moved into a 7,000 sq ft (650 m<sup>2</sup>) townhouse on East 65th Street, New York City, fewer than 10 blocks from Epstein's mansion. Maxwell's townhouse was purchased for US\$4.95 million by an anonymous limited liability company, with an address that matches the office of J. Epstein & Co. Representing the buyer was ██████ Indyke, Epstein's longtime lawyer.<sup>[9]</sup> In April 2016, the property was sold for US\$15 million.<sup>[9]</sup>

Following her personal and professional involvement with Epstein, Maxwell was romantically linked for several years to Ted Waitt, founder of Gateway Computers.<sup>[33][152]</sup> She attended the wedding of Chelsea Clinton in 2010 as Waitt's guest.<sup>[33]</sup> Maxwell helped Waitt obtain and renovate a luxury yacht, the *Plan B*, and used it for travel to France and Croatia before their relationship ended, in late 2010<sup>[31]</sup> or early 2011.<sup>[22][33]</sup>

On 15 August 2019, reports surfaced that Maxwell had been living in Manchester-by-the-Sea, Massachusetts, in the home of Scott G. Borgerson, a Council on Foreign Relations fellow in residence, since 2007,<sup>[153]</sup> who, in October 2020, due to the publicity surrounding Maxwell, stepped down as CEO of CargoMetrics,<sup>[154]</sup> a hedge fund he had founded.<sup>[31][155][156]</sup> Maxwell and Borgerson were described as having been in a romantic relationship for several years.<sup>[31][155][157]</sup> Locals in the town of Manchester-by-the-Sea said Maxwell had kept a low profile, went by "G" instead of her full first name, and had been seen on several occasions walking a Vizsla dog along the beach.<sup>[158][159]</sup>

Borgerson and Maxwell filed documents in Massachusetts Land Court about Borgerson's residence, known as Phippin House, during a civil dispute with neighbours regarding rescinded access rights to the larger Sharksmouth Estate in 2019.<sup>[160]</sup> A neighbouring property manager attested that Maxwell and Borgerson were living together at the property in question.<sup>[161]</sup> Others have said they had been seen repeatedly running together in the mornings.<sup>[156]</sup>

DESIGNING MSIC LOGO AND BUSINESS CARDS  
ONLINE FREELANCE DESIGNER - ADAM GURGLY, LONDON UK

FAKE IDENTITY - NAME

\* [REDACTED] - 2006 - 2013 \*

\* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING \*

1. BUSINESS LOGO EXAMPLES

\* SIGNED OF ALL EMAILS WITH "A" NOT FULL NAME - MAXWELL  
"G"

\*



TIFF FILES - DESIGNERS - PROFESSIONAL

\* 20% EMAIL LOGO MAXWELL\* - EMAIL NEIS - GOV DEPARTMENT

File Name	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam* - ADAM GURGLY MAXWELL	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35
MSIC v2	4/11/2010 11:07

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
MSIC Letterheads-Adam	1/11/2010 9:03 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

MAXWELL - MSIC LOGO DESIGN 20% - EMAIL

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat P...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:33 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
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Supplies mix figures.pt...	8/05/2011 2:29 PM	Adobe Acrobat D...

GOV DEPARTMENT 20% - EMAIL

image001	28/06/2011 3:10 PM	JPG File
* NEIS%20Training%20and%20Skills%20As...*	8/04/2011 2:10 PM	DOC File
* RPL RCC Application form	8/04/2011 2:29 PM	DOC File
* RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
* RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
* RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
* StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

2014 - 2016 EXTREME SEXUAL TARGETING - PERSONAL CONTACT - CREATED ISOLATION - DATING PAUL GARDNER - GOVERNMENT DEPARTMENT INVOLVEMENT - ACCESS TO PERSONAL INFORMATION - ATTENTION TO YOUNGEST SON - AUSTRALIAN GOVERNMENT TARGETING

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS

2014 - 2016 HAND WRITTEN BUSINESS CONCEPTS UNDER DEVELOPMENT

PERSONAL CONTACT - CLIENT OF WESLEY UNITING CARE, PORT PIRIE  
GOVERNMENT DEPARTMENT

\* ANDREW HADERT, PORT PIRIE - MANAGER WESLEY UNITING CARE, PORT PIRIE  
PH [REDACTED]

**PERSONAL CONTACT :**

Client of Wesley Uniting care, Port Pirie 2007 - 2016.

Andrew Hadert had access to personal information as a client of this service.

Andrew Hadert was involved in Stage 1C Fraudulent Activity / Creating debt resulting in financial hardship - Refer to Stage 1C Fraudulent Activity Wesley Uniting Care

First personal contact : 4th December 2014

Andrew Hadert propositions me during a meeting regarding Financial concerns and asked me if I would be interested in doing his ironing on a cash in hand basis - \$50.00 per basket of ironing. Considering the financial position I had been placed in due to the Fraudulent Activity of which I was unaware was being conducted I agreed.

Andrew Hadert then gained access to my place of residence through this proposition.

Andrew Hadert supplied his personal mobile number for contact for this service but then proceeded to become personally involved by personal messages involving his family situation.

My knowledge of his personal information:

- Continuous contact of a personal nature - Phone records
- Andrew Hadert informed me of his personal situation of going through a divorce, having 2 children, a son and a daughter between the ages of 8 - 10 years of age
- Going to Sydney for a business meeting - Mobile messages from Adelaide Airport and Sydney Airport

I was dating Paul Gardner at the time, who I had met in October 2014, of my interaction with Andrew Hadert of which I was led to believe was of a employment proposition / cash in hand of doing his ironing / his intention.

Andrew Hadert persisted in the messages becoming of a personal nature of which I was led to believe was his emotional vulnerability of going through a divorce of which I had suffered myself in 2007 and felt compassionate towards him and gave him my support when he needed to talk.

The messages started to become sexual in nature which made me wary of his intentions in 2015.

While dating Paul Gardner - Threat of Prostitution involving the Government occurred 2015.

Andrew Hadert then proceeded to become sexually abusive during this period with numerous sexual overtones to his messages - Vicious harassment / Paul Gardner / Zac / Andrew Hadert - Phone records - Fleeing from my home to friends in fear and stalked down the footpath by the Port Pirie Police Department, Jake Austin and Hanna O'Neil both involved in Sexual Targeting - Refer to 2012 - 2014 Creating isolation / White Futura vehicle Jake Austin

Refer to file 2014 - 2016 Extreme Sexual Targeting / Portside Tavern Police Involvement Resulted in Stage 3 Police Targeting .05 Jake Austin / Hanna O'Neil Fraudulent Charges and fines of Excessive Alcohol / Non Conviction, court records obtained by Bill Otham, Voumard Lawyers, Port Pirie / recorded on my licence record as a conviction and loss of demerit points and Fines record of fines and payments.

During this period Andrew Hadert persisted with sexual messages involving his fantasies. He asked me if I would dress up in a maids outfit and role play sexually with him. I refused and told him I was not interested.

The next contact with Andrew Hadert when he came and picked his ironing up from my place of residence [REDACTED] involved Andrew Hadert asking me out on a date., He said that he wanted to take me up into the small townships within the Flinders Ranges for lunch. I refused. I told him that I was not interested in him this way.

Andrew Hadert ceased the ironing job that he had given me and did not proposition me again or come to my place of residence again.

I ceased all contact with Andrew Hadert in July 2015 / phone records.

I started to report the fraudulent activity and suspicion of being sexually targeted or targeted in October 2015 - Telecommunications Ombudsman / phone records

I changed my number mobile phone number November 2015 due to vicious harassment and ceased all contact, removed all profiles from dating sites and social media platforms.

I entered Wesley Uniting Care, Port Pirie and asked to speak to Andrew Hadert concerning Freedom of Information Act application and was informed that he had resigned from the Managers position and relocated. I proceeded with the application and received the information through this act.

While investigating the Freedom of Information documents I had received I discovered the document containing an extract from Andrew Haderts personal diary and discovered that he had been watching the movements of my youngest son, [REDACTED] in the privacy of my own home and recording his movements, [REDACTED] was born on 1st September 1998 and was a teenager and was almost the legal age to move out of home so did not require to be watched by children's services involving any form of neglect or suspicious activity.

**ANDREW HADERT INTENTION : CREATING PERSONAL CONTACT**

- Sexual targeting - Victim and son
- Access to me personally and access to the personal home
- Watching my youngest sons movements / access to my son / suspicion paedophilia involvement in connection with the government, Paul Gardner, Michael Fetherstonhaugh

Refer to file 2014 - 2016 Extreme Sexual Targeting Paul Gardner / Unusual Comments - Property in Napperby, congregation of government official to conduct sex parties with children

**CONNECTIONS :**

**Australian Government / SA Government**

**Refer to all files and connections : 2007 - 2018 Sexual Targeting**

**INTENTION :**

**Refer to all files and intentions / unusual comments / unusual behaviour / intentions :**

**2007 - 2018 Sexual Targeting**

LOAN ASSESSMENT COMMITTEE CHECKLIST.

\*UNITINGCARE WESLEY COUNTRY SA NILS®\*

Date 15.7.15

Loan Number \_\_\_\_\_

NILS® Microfinance Worker Bev Argent

LAC member's \_\_\_\_\_  
\_\_\_\_\_

1. Does the client meet the eligibility criteria of UCWCSA NILS®
- HCC, PCC, Vet Affairs Card, Low income.  Residency Criteria (6 months at the same address with an intention to stay).
  - Loan purpose(s) is within the policies of the programme.  Loan amount is less than or equal to \$1000.00

Additional notes:-  
\_\_\_\_\_

2. To support the application:-
- All the documentation was presented to the NILS® Microfinance worker

Additional notes:-  
\_\_\_\_\_

3. Are there any outstanding debts that need to be addressed or are being addressed?
- There are currently no known debts

Additional notes:-  
\_\_\_\_\_

4. Does the client have the capacity to repay the loan  Yes /  No

Additional notes:- Client already has mcl  
several issues - any concerns speak to  
\* Andrew H \* - ANDREW HADERT

Loan approved  YES  NO

Comments:- Client will need to be contacted Sept 15  
to see if increase in payments is possible

Signed LAC member \_\_\_\_\_ Signed LAC member \* Bev Argent

Date \_\_\_\_\_

\*PAUL GARDNER ACCESS TO ILLEGAL SURVEILLANCE  
WATCHING VICTIMS CHILDRENS MOVEMENTS - STALKING

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 : [REDACTED]

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] (my son) to return home to [REDACTED] [REDACTED] / 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 [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"**

EXTRACT - FREEDOM OF INFORMATION - ANDREW HADERT  
PERSONAL DIARY.

ACCESS TO ILLEGAL SURVEILLANCE  
OF PRIVACY OF HOME  
WATCHING VICTIMS YOUNGEST  
\* SONS MOVEMENTS IN HOME

MY  
YOUNGEST  
SON \*

\*STALKING\*  
ANDREW HADERT



Wesley

CLIENT FILE COVER SHEET

ID 649

Site/s (Please tick)

Clare	<input type="checkbox"/>	Cooper Pedy	<input type="checkbox"/>	Kadina	<input type="checkbox"/>	Peterborough	<input type="checkbox"/>
Port Augusta	<input type="checkbox"/>	Port Lincoln	<input type="checkbox"/>	Port Pirie	<input checked="" type="checkbox"/>	Whyalla	<input type="checkbox"/>

Primary Client Name: [REDACTED] DOB [REDACTED]  
CRN Primary Client: [REDACTED]  
Partners Name: [REDACTED] DOB [REDACTED]  
CRN Partner: [REDACTED]  
Address: [REDACTED]  
Phone(s): [REDACTED]

Children (Full Names)

1. [REDACTED]	* (not at home) *	Date of Birth
2. [REDACTED]		
3. [REDACTED]		
4. [REDACTED]		
5. [REDACTED]		

PROGRAM	DATE COMMENCED	DATE CLOSED	CLIENT CODE (if applicable)	WORKER
CFC	3/11/10			
WSP	15/6/10			
Trudge	25/10/12			Sheila
CR Trudge	5/1/13			
Trudge	26/2/13			Sheila

0022798 - 1748 11



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 Visit [www.optus.com.au/customerhelp](http://www.optus.com.au/customerhelp)  
 Call 133937 for help  
 during Mon-Fri (8am-7pm)  
 Sat (9am-5pm) local time

Account number [REDACTED] Invoice number 662874519 Invoice period \* 13 Nov 14 to 12 Dec 14 Issue date 13 Dec 14

SMS - Text Messaging not included in current plan benefit



Date	Time	Destination	Description	Amount
03 Dec	06:51am	[REDACTED]	Optus SMS	0.00
03 Dec	06:51am	[REDACTED]	Optus SMS	0.00
03 Dec	06:53am	[REDACTED]	Optus SMS	0.00
03 Dec	07:01am	[REDACTED]	Optus SMS	0.00
03 Dec	07:01am	[REDACTED]	Optus SMS	0.00
03 Dec	07:01am	[REDACTED]	Optus SMS	0.00
03 Dec	07:02am	[REDACTED]	Optus SMS	0.00
03 Dec	07:12am	[REDACTED]	Optus SMS	0.00
03 Dec	07:12am	[REDACTED]	Optus SMS	0.00
03 Dec	07:21am	[REDACTED]	Optus SMS	0.00
03 Dec	07:25am	[REDACTED]	Optus SMS	0.00
03 Dec	07:26am	[REDACTED]	Optus SMS	0.00
03 Dec	07:38am	[REDACTED]	Optus SMS	0.00
03 Dec	07:39am	[REDACTED]	Optus SMS	0.00
03 Dec	07:44am	[REDACTED]	Optus SMS	0.00
03 Dec	07:57am	[REDACTED]	Optus SMS	0.00
03 Dec	07:57am	[REDACTED]	Optus SMS	0.00
03 Dec	08:44am	[REDACTED]	Optus SMS	0.00
03 Dec	08:44am	[REDACTED]	Optus SMS	0.00
03 Dec	11:52am	[REDACTED]	Optus SMS	0.00
03 Dec	01:03pm	[REDACTED]	Optus SMS	0.00
03 Dec	01:03pm	[REDACTED]	Optus SMS	0.00
03 Dec	01:03pm	[REDACTED]	Optus SMS	0.00
03 Dec	01:03pm	[REDACTED]	Optus SMS	0.00
03 Dec	01:04pm	[REDACTED]	Optus SMS	0.00
03 Dec	01:08pm	[REDACTED]	Optus SMS	0.00
03 Dec	02:07pm	[REDACTED]	Optus SMS	0.00
03 Dec	03:28pm	[REDACTED]	Optus SMS	0.00
03 Dec	06:31pm	[REDACTED]	Optus SMS	0.00
03 Dec	06:32pm	[REDACTED]	Optus SMS	0.00
03 Dec	06:54pm	[REDACTED]	Optus SMS	0.00
03 Dec	08:23pm	[REDACTED]	Optus SMS	0.00
03 Dec	08:23pm	[REDACTED]	Optus SMS	0.00
03 Dec	08:36pm	[REDACTED]	Optus SMS	0.00
* 04 Dec	07:56am	[REDACTED]	Optus SMS	0.00
04 Dec	07:56am	[REDACTED]	Optus SMS	0.00
04 Dec	08:05am	[REDACTED]	Optus SMS	0.00
04 Dec	08:07am	[REDACTED]	Optus SMS	0.00
04 Dec	08:12am	[REDACTED]	Optus SMS	0.00
04 Dec	08:12am	[REDACTED]	Optus SMS	0.00
04 Dec	08:15am	[REDACTED]	Optus SMS	0.00
04 Dec	08:18am	[REDACTED]	Optus SMS	0.00
04 Dec	08:18am	[REDACTED]	Optus SMS	0.00
04 Dec	08:19am	[REDACTED]	Optus SMS	0.00
04 Dec	08:21am	[REDACTED]	Optus SMS	0.00
04 Dec	08:25am	[REDACTED]	Optus SMS	0.00
04 Dec	08:27am	[REDACTED]	Optus SMS	0.00
04 Dec	12:44pm	[REDACTED]	Optus SMS	0.00
04 Dec	03:15pm	[REDACTED]	Optus SMS	0.00
04 Dec	03:15pm	[REDACTED]	Optus SMS	0.00
04 Dec	03:15pm	[REDACTED]	Optus SMS	0.00
04 Dec	03:17pm	[REDACTED]	Optus SMS	0.00
05 Dec	08:08am	[REDACTED]	Optus SMS	0.00
05 Dec	08:09am	[REDACTED]	Optus SMS	0.00
05 Dec	08:22am	[REDACTED]	Optus SMS	0.00
05 Dec	08:22am	[REDACTED]	Optus SMS	0.00
05 Dec	08:23am	[REDACTED]	Optus SMS	0.00
05 Dec	08:23am	[REDACTED]	Optus SMS	0.00
05 Dec	08:25am	[REDACTED]	Optus SMS	0.00
05 Dec	08:36am	[REDACTED]	Optus SMS	0.00
05 Dec	08:36am	[REDACTED]	Optus SMS	0.00
05 Dec	08:36am	[REDACTED]	Optus SMS	0.00
05 Dec	08:38am	[REDACTED]	Optus SMS	0.00
05 Dec	08:56am	[REDACTED]	Optus SMS	0.00
05 Dec	08:56am	[REDACTED]	Optus SMS	0.00
05 Dec	08:56am	[REDACTED]	Optus SMS	0.00

ANDREW HADERT  
 FIRST PHONE CONTACT  
 0428 820 806

Cont.

SMS - Text Messaging not included in current plan benefit

Date	Time	Destination	Description	Amount
05 Dec	08:56am		Optus SMS	0.00
05 Dec	08:56am		Optus SMS	0.00
05 Dec	08:58am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:25am		Optus SMS	0.00
05 Dec	10:44am		Optus SMS	0.00
05 Dec	10:44am		Optus SMS	0.00
05 Dec	10:54am		Optus SMS	0.00
05 Dec	10:55am		Optus SMS	0.00
05 Dec	12:01pm		Optus SMS	0.00
05 Dec	01:10pm		Optus SMS	0.00
05 Dec	01:10pm		Optus SMS	0.00
05 Dec	01:10pm		Optus SMS	0.00
05 Dec	01:10pm		Optus SMS	0.00
05 Dec	01:16pm		Optus SMS	0.00
05 Dec	01:25pm		Optus SMS	0.00
05 Dec	01:25pm		Optus SMS	0.00
05 Dec	01:26pm		Optus SMS	0.00
05 Dec	01:28pm		Optus SMS	0.00
05 Dec	01:39pm		Optus SMS	0.00
05 Dec	01:42pm		Optus SMS	0.00
05 Dec	01:46pm		Optus SMS	0.00
05 Dec	04:41pm		Optus SMS	0.00
05 Dec	04:41pm		Optus SMS	0.00
05 Dec	04:41pm		Optus SMS	0.00
05 Dec	04:55pm		Optus SMS	0.00
05 Dec	04:56pm		Optus SMS	0.00
05 Dec	04:57pm		Optus SMS	0.00
05 Dec	05:25pm		Optus SMS	0.00
05 Dec	05:25pm		Optus SMS	0.00
05 Dec	05:26pm		Optus SMS	0.00
05 Dec	05:27pm		Optus SMS	0.00
05 Dec	05:27pm		Optus SMS	0.00
06 Dec	12:45am		Optus SMS	0.00
06 Dec	12:47am		Optus SMS	0.00
06 Dec	12:48am		Optus SMS	0.00
06 Dec	12:49am		Optus SMS	0.00
06 Dec	12:52am		Optus SMS	0.00
06 Dec	12:54am		Optus SMS	0.00
06 Dec	12:56am		Optus SMS	0.00
06 Dec	01:00am		Optus SMS	0.00
06 Dec	01:02am		Optus SMS	0.00
06 Dec	01:04am		Optus SMS	0.00
06 Dec	01:07am		Optus SMS	0.00
06 Dec	04:37pm		Optus SMS	0.00
06 Dec	04:40pm		Optus SMS	0.00
06 Dec	04:43pm		Optus SMS	0.00
06 Dec	04:43pm		Optus SMS	0.00
06 Dec	04:58pm		Optus SMS	0.00
06 Dec	05:03pm		Optus SMS	0.00
06 Dec	07:09pm		Optus SMS	0.00
06 Dec	07:09pm		Optus SMS	0.00
06 Dec	07:12pm		Optus SMS	0.00
06 Dec	07:12pm		Optus SMS	0.00
06 Dec	07:12pm		Optus SMS	0.00
06 Dec	07:12pm		Optus SMS	0.00
06 Dec	07:52pm		Optus SMS	0.00
06 Dec	07:52pm		Optus SMS	0.00
06 Dec	07:54pm		Optus SMS	0.00
06 Dec	07:57pm		Optus SMS	0.00
06 Dec	07:58pm		Optus SMS	0.00
07 Dec	03:33pm		Optus SMS	0.00
07 Dec	03:59pm		Optus SMS	0.00
07 Dec	03:59pm		Optus SMS	0.00
07 Dec	04:06pm		Optus SMS	0.00
07 Dec	04:09pm		Optus SMS	0.00
07 Dec	04:12pm		Optus SMS	0.00
08 Dec	08:31am		Optus SMS	0.00
08 Dec	10:21am		Optus SMS	0.00
08 Dec	10:24am		Optus SMS	0.00

- PAUL GARDNER

VAL  
VAL  
VAL  
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VAL  
VAL

Cont.



**Need Help?**

Visit [www.optus.com.au/customerhelp](http://www.optus.com.au/customerhelp)  
 Call 133937 for help  
 during Mon-Fri (8am-7pm)  
 Sat (9am-5pm) local time

Account number



Invoice number

657559047

Invoice period

13 Oct 14 to 12 Nov 14

Issue date

13 Nov 14

**SMS - Text Messaging not included in current plan benefit**

Date	Time	Destination	Description	Amount
23 Oct	03:54pm		Optus SMS	0.00
23 Oct	05:16pm		Optus SMS	0.00
23 Oct	05:30pm		Optus SMS	0.00
23 Oct	05:33pm		Optus SMS	0.00
24 Oct	01:11pm		Optus SMS	0.00
24 Oct	01:18pm		Optus SMS	0.00
24 Oct	02:44pm		Optus SMS	0.00
24 Oct	06:38pm		Optus SMS	0.00
24 Oct	06:38pm		Optus SMS	0.00
24 Oct	06:51pm		Optus SMS	0.00
24 Oct	06:52pm		Optus SMS	0.00
24 Oct	06:52pm		Optus SMS	0.00
24 Oct	07:08pm		Optus SMS	0.00
24 Oct	07:08pm		Optus SMS	0.00
24 Oct	07:08pm		Optus SMS	0.00
24 Oct	07:15pm		Optus SMS	0.00
24 Oct	07:18pm		Optus SMS	0.00
24 Oct	08:18pm		Optus SMS	0.00
24 Oct	08:19pm		Optus SMS	0.00
24 Oct	09:03pm		Optus SMS	0.00
24 Oct	09:04pm		Optus SMS	0.00
24 Oct	09:07pm		Optus SMS	0.00
24 Oct	09:08pm		Optus SMS	0.00
24 Oct	09:13pm		Optus SMS	0.00
25 Oct	06:57pm		Optus SMS	0.00
25 Oct	06:57pm		Optus SMS	0.00
25 Oct	06:58pm		Optus SMS	0.00
25 Oct	07:28pm		Optus SMS	0.00
25 Oct	09:22pm		Optus SMS	0.00
25 Oct	09:22pm		Optus SMS	0.00
25 Oct	09:41pm		Optus SMS	0.00
25 Oct	09:42pm		Optus SMS	0.00
25 Oct	09:43pm		Optus SMS	0.00
25 Oct	09:46pm		Optus SMS	0.00
25 Oct	09:47pm		Optus SMS	0.00
26 Oct	08:39am		Optus SMS	0.00
26 Oct	08:54am		Optus SMS	0.00
26 Oct	03:17pm		Optus SMS	0.00
26 Oct	03:22pm		Optus SMS	0.00
26 Oct	03:22pm		Optus SMS	0.00
26 Oct	03:24pm		Optus SMS	0.00
26 Oct	03:25pm		Optus SMS	0.00
26 Oct	03:29pm		Optus SMS	0.00
26 Oct	03:29pm		Optus SMS	0.00
26 Oct	03:29pm		Optus SMS	0.00
26 Oct	03:29pm		Optus SMS	0.00
26 Oct	03:50pm		Optus SMS	0.00
26 Oct	03:53pm		Optus SMS	0.00
26 Oct	03:53pm		Optus SMS	0.00
26 Oct	03:56pm		Optus SMS	0.00
26 Oct	03:57pm		Optus SMS	0.00
26 Oct	03:58pm		Optus SMS	0.00
26 Oct	03:59pm		Optus SMS	0.00
26 Oct	04:02pm		Optus SMS	0.00
26 Oct	04:03pm		Optus SMS	0.00
26 Oct	05:53pm		Optus SMS	0.00
27 Oct	12:40pm		Optus SMS	0.00
27 Oct	12:40pm		Optus SMS	0.00
27 Oct	12:41pm		Optus SMS	0.00
27 Oct	12:43pm		Optus SMS	0.00
27 Oct	12:43pm		Optus SMS	0.00
27 Oct	12:45pm		Optus SMS	0.00
27 Oct	12:47pm		Optus SMS	0.00
* 27 Oct	12:50pm		Optus SMS	0.00
27 Oct	12:51pm		Optus SMS	0.00
27 Oct	12:55pm		Optus SMS	0.00
27 Oct	12:55pm		Optus SMS	0.00

- PAUL GARDNER  
 OCT 2014

\* ANDREW HADERT  
 OCT 2014

Cont.



CONTINUOUS VICIOUS HARASSMENT - ANDREW HADERT AND PAUL GARDNER  
 AFTER .OS CHARGE AND THREATS OF PROSTITUTION - PAUL GARDNER

Date	Time	Destination	Description	Amount
* 23 May	09:47am		Optus SMS	0.00
23 May	09:49am		Optus SMS	0.00
23 May	09:50am		Optus SMS	0.00
25 May	03:23pm		Optus SMS	0.00
25 May	03:23pm		Optus SMS	0.00
25 May	05:06pm		Optus SMS	0.00
26 May	10:30am		Optus SMS	0.00
26 May	10:30am		Optus SMS	0.00
27 May	07:56am		Optus SMS	0.00
27 May	07:59am		Optus SMS	0.00
27 May	08:00am		Optus SMS	0.00
27 May	08:01am		Optus SMS	0.00
27 May	08:02am		Optus SMS	0.00
27 May	01:21pm		Optus SMS	0.00
27 May	05:53pm		Optus SMS	0.00
27 May	06:00pm		Optus SMS	0.00
28 May	06:00pm		Optus SMS	0.00
28 May	06:00pm		Optus SMS	0.00
28 May	06:00pm		Optus SMS	0.00
28 May	06:01pm		Optus SMS	0.00
29 May	10:47am		Optus SMS	0.00
31 May	05:18pm		Optus SMS	0.00
31 May	05:18pm		Optus SMS	0.00
31 May	05:20pm		Optus SMS	0.00
31 May	05:58pm		Optus SMS	0.00
31 May	05:59pm		Optus SMS	0.00
01 Jun	09:07am		Optus SMS	0.00
01 Jun	09:15pm		Optus SMS	0.00
01 Jun	09:15pm		Optus SMS	0.00
01 Jun	08:15pm		Optus SMS	0.00
01 Jun	08:20pm		Optus SMS	0.00
01 Jun	08:20pm		Optus SMS	0.00
01 Jun	08:24pm		Optus SMS	0.00
01 Jun	09:05pm		Optus SMS	0.00
01 Jun	09:07pm		Optus SMS	0.00
01 Jun	09:07pm		Optus SMS	0.00
01 Jun	09:08pm		Optus SMS	0.00
01 Jun	09:11pm		Optus SMS	0.00
01 Jun	09:15pm		Optus SMS	0.00
01 Jun	09:15pm		Optus SMS	0.00
01 Jun	09:21pm		Optus SMS	0.00
01 Jun	09:29pm		Optus SMS	0.00
01 Jun	09:29pm		Optus SMS	0.00
01 Jun	09:33pm		Optus SMS	0.00
01 Jun	09:33pm		Optus SMS	0.00
01 Jun	09:34pm		Optus SMS	0.00
01 Jun	09:42pm		Optus SMS	0.00
01 Jun	10:08pm		Optus SMS	0.00
01 Jun	10:09pm		Optus SMS	0.00
02 Jun	12:36pm		Optus SMS	0.00
02 Jun	12:36pm		Optus SMS	0.00
02 Jun	01:01pm		Optus SMS	0.00
02 Jun	01:05pm		Optus SMS	0.00
02 Jun	01:12pm		Optus SMS	0.00
03 Jun	02:11pm		Optus SMS	0.00
03 Jun	03:31pm		Optus SMS	0.00
03 Jun	09:56pm		Optus SMS	0.00
03 Jun	10:14pm		Optus SMS	0.00
03 Jun	10:15pm		Optus SMS	0.00
04 Jun	02:19pm		Optus SMS	0.00
04 Jun	02:24pm		Optus SMS	0.00
04 Jun	03:21pm		Optus SMS	0.00
04 Jun	06:41pm		Optus SMS	0.00
04 Jun	06:51pm		Optus SMS	0.00
04 Jun	07:43pm		Optus SMS	0.00
04 Jun	08:36pm		Optus SMS	0.00
09 Jun	08:47am		Optus SMS	0.00
09 Jun	09:35am		Optus SMS	0.00
09 Jun	03:18pm		Optus SMS	0.00
09 Jun	06:28pm		Optus SMS	0.00
09 Jun	06:28pm		Optus SMS	0.00
09 Jun	07:12pm		Optus SMS	0.00
09 Jun	07:12pm		Optus SMS	0.00

ANDREW HADERT

PAUL GARDNER

PAUL GARDNER

Cont.

SMS - Text Messaging not included in current plan benefit

Date	Time	Destination	Description	Amount
25 Jun	03:03pm		Optus SMS	0.00
25 Jun	03:03pm		Optus SMS	0.00
25 Jun	03:03pm		Optus SMS	0.00
25 Jun	03:03pm		Optus SMS	0.00
25 Jun	03:03pm		Optus SMS	0.00
25 Jun	03:19pm		Optus SMS	0.00
25 Jun	03:29pm		Optus SMS	0.00
25 Jun	03:30pm		Optus SMS	0.00
25 Jun	03:44pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:38pm		Optus SMS	0.00
25 Jun	08:46pm		Optus SMS	0.00
25 Jun	09:07pm		Optus SMS	0.00
25 Jun	09:58pm		Optus SMS	0.00
25 Jun	09:58pm		Optus SMS	0.00
26 Jun	11:23am		Optus SMS	0.00
26 Jun	02:36pm		Optus SMS	0.00
29 Jun	12:31pm		Optus SMS	0.00
29 Jun	01:20pm		Optus SMS	0.00
29 Jun	06:52pm		Optus SMS	0.00
29 Jun	07:09pm		Optus SMS	0.00
29 Jun	08:38pm		Optus SMS	0.00
29 Jun	09:09pm		Optus SMS	0.00
29 Jun	09:09pm		Optus SMS	0.00
29 Jun	09:13pm		Optus SMS	0.00
29 Jun	09:17pm		Optus SMS	0.00
29 Jun	09:36pm		Optus SMS	0.00
30 Jun	01:28pm		Optus SMS	0.00
30 Jun	01:43pm		Optus SMS	0.00
30 Jun	02:20pm		Optus SMS	0.00
30 Jun	02:25pm		Optus SMS	0.00
30 Jun	02:26pm		Optus SMS	0.00
30 Jun	02:27pm		Optus SMS	0.00
30 Jun	02:34pm		Optus SMS	0.00
01 Jul	11:52am		Optus SMS	0.00
01 Jul	05:42pm		Optus SMS	0.00
01 Jul	05:42pm		Optus SMS	0.00
01 Jul	06:04pm		Optus SMS	0.00
01 Jul	06:04pm		Optus SMS	0.00
01 Jul	06:12pm		Optus SMS	0.00
02 Jul	11:48am		Optus SMS	0.00
02 Jul	11:51am		Optus SMS	0.00
02 Jul	12:03pm		Optus SMS	0.00
02 Jul	12:03pm		Optus SMS	0.00
02 Jul	12:03pm		Optus SMS	0.00
02 Jul	12:03pm		Optus SMS	0.00
02 Jul	12:03pm		Optus SMS	0.00
02 Jul	12:08pm		Optus SMS	0.00
02 Jul	12:08pm		Optus SMS	0.00
02 Jul	12:10pm		Optus SMS	0.00
02 Jul	12:13pm		Optus SMS	0.00
02 Jul	12:15pm		Optus SMS	0.00
02 Jul	12:15pm		Optus SMS	0.00
02 Jul	04:03pm		Optus SMS	0.00
02 Jul	04:04pm		Optus SMS	0.00
02 Jul	04:11pm		Optus SMS	0.00
02 Jul	04:42pm		Optus SMS	0.00
02 Jul	10:01pm		Optus SMS	0.00
03 Jul	11:59am		Optus SMS	0.00
03 Jul	05:10pm		Optus SMS	0.00
04 Jul	07:18pm		Optus SMS	0.00
04 Jul	07:29pm		Optus SMS	0.00
04 Jul	07:29pm		Optus SMS	0.00
04 Jul	07:29pm		Optus SMS	0.00
04 Jul	07:59pm		Optus SMS	0.00
04 Jul	07:59pm		Optus SMS	0.00
05 Jul	12:50pm		Optus SMS	0.00
05 Jul	12:50pm		Optus SMS	0.00
05 Jul	01:30pm		Optus SMS	0.00

- PAUL GARDNER

- ADREW HADERT  
FINAL CONTACT

Cont.

# OPTUS

↓ 26 November 2015

Miss [REDACTED]

Hi [REDACTED]

## SIMple pleasures.

Replacement SIM Card : [REDACTED]  
Mobile Phone Number: [REDACTED]

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)

SingTel Optus Pty Ltd  
ABN 90 052 833 208

1 Lyonpark Road, Macquarie  
Park, NSW 2113 Australia

PO Box 888, North Ryde.  
NSW 1670 Australia

Telephone [REDACTED]  
Facsimile [REDACTED]

RELOCATED

M6990/S17962/035924

START OF REPORTING ILLEGAL ACTIVITY AND SUSPICIONS OF TARGETING

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) \$31.81</b>	

MOBILE NUMBER: [REDACTED]

Your number is displayed to all calls with a 13.0 credit for text

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	Tel No	Min:sec	Rate	Amount
19 Oct	02:03pm	Port Pirie	Ombudsman	[REDACTED]	0:03:00		0.00
19 Oct	02:08pm	Port Pirie	Ombudsman	[REDACTED]	0:22:00		0.00
21 Oct	11:07am	Port Pirie	Optus Service	[REDACTED]	0:03:00		0.00
21 Oct	11:59am	Port Pirie	Freephone 1800	[REDACTED]	0:02:00		0.00

4 Calls Total Duration: 0:30:00 \$0.00

SMS - Text Messaging not included in current plan benefit

Date	Time	Destination	Description	Amount
13 Oct	12:00pm	[REDACTED]	Optus SMS	0.00
13 Oct	03:12pm	[REDACTED]	Optus SMS	0.00
13 Oct	03:58pm	[REDACTED]	Optus SMS	0.00
14 Oct	07:27pm	[REDACTED]	Optus SMS	0.00
14 Oct	07:30pm	[REDACTED]	Optus SMS	0.00
14 Oct	07:31pm	[REDACTED]	Optus SMS	0.00

Cont.

\* STARTING REPORTING ACTIVITY



\*ANDREW HADERT\* GOV DEPARTMENT

Client: [REDACTED]

Reference: 7920cbbbe-7cff-bc33-f84b-4d7ddd951ce

Address:



Assigned to null  
Created by null on 31 December 1969  
Modified by Debbie Devlin on 29 March 2016

Home Phone  
Mobile Phone  
Email  
Partner Name  
Partner Gender  
Partner DOB

NOTSTATED  
01 January 1920

Date of Birth [REDACTED]  
Gender FEMALE  
Aboriginal / Torres Strait NO  
Country of Birth 1101  
Main Language Spoken 1201

Client Notes

Client has been informed by worker (Approved by Andrew C) that if there are no Apts she may get help by front desk.  
Client approached Ward House Reception with a Freedom of Information request for all records on 23/03/2016. Request sent to D Devlin Exec Manager.  
Client approached reception at Ward House on 29/3/2016 and asked to speak to A Hadert who has resigned. D Devlin spoke to client and explained the 30 day FOI process.  
Client advised of her mobile telephone number change.

Client History

Date	Service Type	Location	User
* 08 May 2013	* Emergency Relief	Port Pirie	Sheila Holgate
* Assistance Value: \$ 53.00 - FINANCIAL SUPPORT AS A RESULT OF TARGETED FRAUDULENT ACTIVITY			
* 26 February 2013	* Emergency Relief	Port Pirie	Sheila Holgate
* Assistance Value: \$ 30.00			
* 05 November 2012	* Emergency Relief	Port Pirie	Liz Bryant
[REDACTED] presented needing support because she got a part payment but that has paid her rent. [REDACTED] had misunderstood and thought she could just present. Worker explained explained that if there was an appointment then Jacqueline needed to see a worker			
* Assistance Value: \$ 50.00 - CORRECT - RELOCATION MEADOW CRESCENT CEASED RELATIONSHIP.			
* 25 October 2012	* Emergency Relief	Port Pirie	Sheila Holgate
See triage notes			
* Assistance Value: * \$ 100.00 IN DEFACTO RELATIONSHIP- DAVID FULL TIME EMPLOYMENT JOHNSON			
* 12 June 2012	* Emergency Relief	Port Pirie	Cheryl Gale
* Assistance Value: \$ 30.00 * IN DEFACTO RELATIONSHIP - DAVID FULL TIME EMPLOYMENT JOHNSON			
* 09 March 2011	* Emergency Relief	Port Pirie	
Assistance Value: \$ 50.00			
04 July 2010	* Emergency Relief	Port Pirie	
Assistance Value: \$ 90.80			

\* MONEY LAUNDERING - FRAUDULENT DEBTS.

EXTRACT CLIENT MANAGEMENT System. 29/3/2016  
D Devlin

WESLEY UNITED CARE DEBT PAID IN FULL  
JANUARY 2017. PRIOR TO RELOCATION TO KADINA

Original  
\* United Care Wesley County RECEIPT  
60 Florence Street, Port Pirie SA 5540  
Ph: 08 8550 2000 Fax: 08 8550 6009  
ABN: 12 415 186 787  
Date 24-1-2017 \*

Received from [REDACTED]

The sum of Two hundred dollars —

Being for MCL [REDACTED]

\* \$ 200.00 \* [Signature]  
Signature

Original  
\* United Care Wesley County RECEIPT  
60 Florence Street, Port Pirie SA 5540  
Ph: 08 8550 2000 Fax: 08 8550 6009  
ABN: 12 415 186 787  
Date 24-1-2017

Received from [REDACTED]

The sum of Two hundred + twenty two  
dollars + sixty cents

Being for MEL - [REDACTED]  
NLS - [REDACTED]

\* \$ 222.60 \* [Signature]  
Signature



CLK2LETTERA173763164001

DID NOT APPLY FOR LOAN FROM WESLEY UNITING CARE BUT TARGET AMOUNT HAS INCREASED FOLLOWING RELOCATION TO KADINA FEBRUARY 2017

Reference: 502 823 483V

\* WESLEY UNITED CARE DEBT PAID IN FULL JANUARY 2017 [REDACTED] VICTIMS FAMILY.



Australian Government Department of Human Services



Miss [REDACTED] C [REDACTED] KADINA RELOCATION FEBRUARY 2017

\* 13 April 2017 \* - APRIL 2017

### About Your Centrepay Deductions

This is to confirm your deduction details to UNITINGCARE WESLEY COUNTRY SA INC - PORT PIRIE - NILS for No Interest Loans from your Newstart Allowance.

Service Provider Account Number	5171
* Date of establishment	* 20/04/2017 * - APRIL 2017
Amount per fortnight	\$40.00
* Target Amount	* \$371.00 * - FRAUDULENT DEBT

- Information about Centrepay  
Centrepay is a voluntary and free service which gives you the option to pay bills from your Centrelink payments. You can have regular, manageable amounts deducted and paid directly to the participating Centrepay organisation as full or part payment of an account. You can pay bills for telephone, gas, childcare, court fines, electricity and household goods through Centrepay.

You can now register online at [www.centrelink.gov.au](http://www.centrelink.gov.au) to start, vary or cancel most Centrepay deductions. Court fines deductions can only be started by phoning your court fine organisation directly.

### Contact information

<p>For online services</p> my.gov.au ExpressPlus mobile apps	<p>For more information</p> humanservices.gov.au	<p>For complex enquiries</p> 132 850
---	--	--------------------------------------



\* 2013 - 2014 \*

ANZ Access Basic Statement

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

\* CHILD SUPPORT - MONEY LAUNDERING \* - SKIMMING PERSONAL INCOME



006138

MSIC



Statement Summary

Opening balance \$3.84  
Total deposits \$6,660.36  
Total withdrawals \$6,663.96  
Closing balance \$0.24  
Statement starts 03/01/2013  
Statement ends 03/04/2013  
Statement number 24

Branch Details  
Port Pirie

Account Details

Branch No. (BSB) 015-693  
Account No

Please retain this statement for taxation purposes.

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
2013				
03 JAN	OPENING BALANCE			3.84
* 07 JAN	TRANSFER FROM CTRLINK NEWSTART 411A7064502823483V		544.80	548.64
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	500.00		48.64
* 08 JAN	FAMILY PAYMENT FROM AUS GOV FAMILIES FB1A7095502823483V		100.66	149.30
	* FAMILY PAYMENT FROM AUS GOV FAMILIES 841A7095502823483V		337.54	486.84
	EFTPOS CHEAP AS CHIPS PORT PIRIE	14.00		472.84
	EFTPOS POST PORT PIRIE SA AU	70.00		402.84
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	400.00		2.84
* 14 JAN	TRANSFER * FROM CHILD SUPPORT CSA593704600999956 *		* 204.68	207.52
	EFTPOS CIGARETTES TOBACCO 0001 PORT PIRIE	35.35		172.17
15 JAN	EFTPOS BP PORT PIRIE 5434 RISDON PARK	20.00		152.17
	EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU	20.97		131.20
	ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	60.00		71.20
	EFTPOS COLES PORT PIRIE SA AU	63.30		7.90
17 JAN	EFTPOS COLES PORT PIRIE SA AU	3.93		3.97
TOTALS AT END OF PAGE		\$1,187.55	\$1,187.68	\$3.97

CHILD SUPPORT - \$222.50 - \$204.68 PAID.

CLOSURE OF J. MCNEGUIC  
 AUGUST 2013

\* GOVERNMENT DEPARTMENTS \*

MS [REDACTED]

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

**Smart Access**

Account number [REDACTED]

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

Name: [REDACTED]

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

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

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

BALANCE CARRIED FORWARD \$260.75 CR

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

BOOK DEVELOPMENT IN  
 PROGRESS  
 HANDWRITTEN CONCEPTS  
 STAGE 4.

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

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

\* TELCO - INVOLVED IN CRIMINAL ACTIVITY - MONEY LAUNDERING  
CONNECTED TO A COV 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: 0422 370 133

\* 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 : 0422 370 133. 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

\*TELCO\*

Page : 8

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER

View : ALL

PORT PIRIE

Date Notation Text

\*CENTRELINK ACCOUNT - PORT PIRIE\*

\*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

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- (SSR# [REDACTED])

OTR, \$20.00, CUST: [REDACTED] COMP CODE: OBAL

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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 CALL LEFT MESS FOR [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAP ENQUIRY

APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING

A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C

HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS

ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN

GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH

HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

OBTAINED 2016.

2014 \* \* \*

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

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS FATHER OF TRINER...  
\*TELCO CONNECTED DIRECTLY TO A MEMBER FEDERAL GOV  
ROWAN RAMSAY PORT PIKE



ROWAN RAMSAY

\* \*  
**TELCO HEARS TICKERA 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

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Sonny Coombs

25 FEB 2022

**Lakeside Dental**  
Dental Care

PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORKE PENINSULA

Open 5 days a week 9am-5pm

200 Adelaide Rd, Kadina SA 5203

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News

NEWS

NEWS

TELCO CONNECTED  
TO CRIMINAL ILLEGAL ACTIVITY  
IN GOVERNMENT TARGETING

NEWS

\* **Telco hears Tickera** \*

**\*GOV + POLICE TARGETING CONFIRMED**  
**TELSTRA HEAD OFFICE - TELECOMMUNICATION SYSTEMS**  
**GOV + POLICE INVOLVEMENT IN CRIMINAL ACTIVITY**

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

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

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

**\* CEO - REPLY \***

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

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

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

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

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