

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.*



\*JOHN HOWARD - GOVERNMENT PROSTITUTION\*  
SEXUAL TARGETING - GROOMING  
EPSTEIN - MAXWELL - \*SEXUAL ABUSE RING\* PROMINENT PEOPLE

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

---

"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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\*2014-2015

\*SEXUAL ABUSE RING - AUSTRALIA - AMERICA\* JOHN HOWARD

John Howard - Wikipedia

WIKIPEDIA

CONSPIRED SEXUAL TARGETING - PAUL GARDNER STATED/THREATENED: GOVERNMENT PROSTITUTION

STATED INVOLVEMENT: JOHN HOWARD - CONTACTED BY PAUL GARDNER'S FATHER, ROGER GARDNER QUEENSLAND

# John Howard

2007 INTELLECTUAL PROPERTY THEFT - 2006-2009 MEDICAL BUS PLAN IN GOVERNMENT'S POSSESSION

**John Winston Howard** OM AC (born 26 July 1939) is an Australian former politician who served as the 25th prime minister of Australia from 1996 to 2007, holding office as leader of the Liberal Party of Australia. His eleven-year tenure as prime minister is the second-longest in history, behind only Sir Robert Menzies, who served for eighteen non-consecutive years. He has also been the oldest living former Australian prime minister since the death of Bob Hawke in 2019.

Howard was born in Sydney and studied law at the University of Sydney. He was a commercial lawyer before entering parliament. A former federal president of the Young Liberals, he first stood for office at the 1968 New South Wales state election, but lost narrowly. At the 1974 federal election, Howard was elected as a member of parliament (MP) for the division of Bennelong. He was promoted to cabinet in 1977, and later in the year replaced Phillip Lynch as treasurer of Australia, remaining in that position until the defeat of Malcolm Fraser's government at the 1983 election.

In 1985, Howard was elected leader of the Liberal Party for the first time, thus replacing Andrew Peacock as Leader of the Opposition. He led the Liberal-National coalition to the 1987 federal election, but lost to Bob Hawke's Labor government, and was removed from the leadership in 1989. Remaining a key figure in the party, Howard was re-elected leader in 1995 (replacing Alexander Downer), and subsequently led the Coalition to a landslide victory at the 1996 federal election.

After defeating Paul Keating's Labor government in 1996, the Howard Government was re-elected at the 1998, 2001 and 2004 elections. Howard's actions as prime minister included implementing new gun laws in response to the Port Arthur massacre, the introduction of a nationwide value-added tax, immigration reform, and a controversial set of industrial relations reforms. Under his governance, Australia also contributed troops to the War in Afghanistan and the Iraq War, and led the International Force for East Timor. The Howard government was defeated at the 2007 federal election, with the Labor Party's Kevin Rudd succeeding him as prime minister. Howard also lost his own seat of Bennelong at the election to Maxine McKew, becoming only the second prime minister to do so, after Stanley Bruce in 1929. Following this loss, Howard retired from politics.

The Honourable  
**John Howard**  
OM AC



Howard in 2001

**25th Prime Minister of Australia**  
In office

11 March 1996 – 3 December 2007

**Monarch** Elizabeth II  
**Governor-General** Sir William Deane  
Peter Hollingworth  
Michael Jeffery

**Deputy** Tim Fischer  
John Anderson  
Mark Vaile

**Preceded by** Paul Keating

**Succeeded by** Kevin Rudd

**Treasurer of Australia**

In office

19 November 1977 – 11 March 1983

**Prime Minister** Malcolm Fraser

**Preceded by** Phillip Lynch

**Succeeded by** Paul Keating

**Minister for Special Trade Negotiations**

In office

17 July 1977 – 20 December 1977

# BLACK MARKET TRADE - TELECOMMUNICATION SYSTEMS INTERNET SYSTEMS

## 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 Garner's child, [REDACTED] "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"

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

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

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

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

In 2016, he revealed that he was color-blind.<sup>[194]</sup>

## Marriage and divorce

Gates married Melinda French on the Hawaiian Island of Lanai on January 1, 1994.<sup>[195]</sup> They met in 1987 after Melinda began working at Microsoft.<sup>[196]</sup> At the time of their marriage, Gates was given permission by Melinda to spend limited time with his ex-girlfriend, businesswoman Ann Winblad.<sup>[197]</sup> Bill and Melinda have three children: Jennifer, Rory and Phoebe.<sup>[198]</sup>

The family's residence is an earth-sheltered mansion in the side of a hill overlooking Lake Washington in Medina, Washington. In 2009, property taxes on the mansion were reported to be US\$1.063 million, on a total assessed value of US\$147.5 million.<sup>[199]</sup> The 66,000-square-foot (6,100 m<sup>2</sup>) estate has a 60-foot (18 m) swimming pool with an underwater music system, as well as a 2,500-square-foot (230 m<sup>2</sup>) gym and a 1,000-square-foot (93 m<sup>2</sup>) dining room.<sup>[200]</sup>

Gates and Melinda, 2009

On May 3, 2021, the Gateses announced they had decided to divorce after 27 years of marriage and 34 years as a couple.<sup>[201]</sup> They said they would keep working together on charitable efforts.<sup>[201][202]</sup> *The Wall Street Journal* reported that Melinda had been meeting with divorce attorneys since 2019, citing interviews that suggested Bill's ties with Jeffrey Epstein was at least one of her concerns.<sup>[203]</sup> The divorce was finalized on August 2, 2021.<sup>[204]</sup>

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

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

2020

[REDACTED]

INVOLVEMENT - SEC=OFFICIAL]

COMPUTER HACKING  
REMOTE ACCESS

CAUSE OF ILLEGAL FRAUDULENT  
AND MALICIOUS ACTIVITY  
BOTH COMPUTER SYSTEM

Cyber Abuse <cyberabuse@esafety.gov.au>

\* Mon 4/05/2020 12:58 PM

To: [REDACTED]

Cc: Cyber Abuse <[REDACTED]>

1 attachments (2 MB)

Cyber\_abuse\_Resource Sheet.pdf;

Dear [REDACTED],

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

**eSafety and Adult Cyber Abuse**

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

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

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

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

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

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

**Reporting to police**

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

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

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

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

Regards,

Cyber Abuse Team

only canceled her Liberal endorsement, but declared she would not be allowed to sit as a Liberal if elected.<sup>[69]</sup> Howard repudiated Hanson's views seven months after her maiden speech.<sup>[68]</sup>

Following the Wik Decision of the High Court in 1996, the Howard government moved swiftly to legislate limitations on its possible implications through the so-called Ten-Point Plan.

From 1997, Howard spearheaded the Coalition push to introduce a Goods and Services Tax (GST) at the subsequent election. Before winning the prime ministership, Howard said that he considered the Coalition's defeat in 1993 to be a rejection of the GST, and as a result it would "never ever" be part of Coalition policy.<sup>[70]</sup> A long-held conviction of Howard's, his tax reform package was credited with "breaking the circuit" of party morale—boosting his confidence and direction, which had appeared to wane early in the Government's second term.<sup>[71]</sup> The 1998 election was dubbed a "referendum on the GST", and the tax changes—including the GST—were implemented in the government's second term after amendments to the legislation were negotiated with the Australian Democrats to ensure its passage through the Senate.<sup>[72]</sup>



Howard and US Secretary of Defense William Cohen in 1997

Through much of its first term, opinion polling was disappointing for the government.<sup>[73][74][75]</sup> The popularity of Pauline Hanson, and the new restrictions on gun ownership drew many traditionally Coalition voters away from the Howard government. Also unpopular with voters were large spending cuts aimed at eliminating the budget deficit (and Howard's distinction between "core" and "non-core" election promises when cutting spending commitments), industrial changes and the 1998 waterfront dispute, the partial sale of government telecommunications company \*Telstra, and the Government's commitment to a GST.<sup>[76]</sup>

2021 CONFIRMED GOV + POLICE SOURCE RESULTING IN 2010-2021 FRAUD + MALICIOUS ACT.  
Howard called a snap election for October 1998, three months sooner than required. The Coalition actually lost the national two-party preferred vote to Labor, suffering a 14-seat swing. However, the uneven nature of the swing allowed Howard to win a second term in government, with a considerably reduced majority (from 45 seats to 12). Howard himself finished just short of a majority on the first count in his own seat, and was only assured of reelection on the ninth count. He ultimately finished with a fairly comfortable 56 percent of the two-party preferred vote.<sup>[72]</sup>

## Second term, 1998–2001

In 1998, Howard convened a Constitutional Convention which decided in principle that Australia should become a Republic. At the convention Howard confirmed himself as a monarchist, and said that of the Republican options, he preferred the minimalist model. Howard outlined his support for retaining the Australian constitutional monarchy.<sup>[77]</sup> Despite opinion polls suggesting Australians favoured a republic, a 1999 referendum rejected the model chosen by the convention.<sup>[78]</sup>

Although new Indonesian President B.J. Habibie had some months earlier agreed to grant special autonomy to Indonesian-occupied East Timor, his subsequent snap decision for a referendum on the territory's independence triggered a Howard and Downer orchestrated shift in Australian policy. In September 1999, Howard organised an Australian-led international peace-keeping force to East Timor (INTERFET), after pro-Indonesia militia launched a violent "scorched-earth" campaign in retaliation to the referendum's overwhelming vote in favour of independence. The successful mission was widely supported by Australian voters, but the government was criticised for "foreign policy failure" following the violence and collapse of diplomatic relations with Indonesia. By Howard's fourth term, relations with Indonesia had recovered to include counter-

TELSTRA HEAD OFFICE - CONFIRMED GOV + POLICE  
TARGETING OF SERVER - VICTIMS ACCOUNT  
\* TELECOMMUNICATION SYSTEMS 2010 - 2021 \*

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

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)

PAUL GARDNER - 2014-2015 SEXUAL TARGETING

CODE UNCLE - MICHAEL FETHERSTONHAUGH - PORT PIRIE

SEXUAL ABUSE RING - EPSTEIN - MAXWELL - AUSTRALIA

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

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

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

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

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence 7 [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 \$266.00 for you on the market" "You know, looking"  
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"I will put it to my dad" - Roger Gardner, Queensland

1 week later Paul Gardner replied:

\* "And said yes, government approved. Howard approved it" - John Howard, Australian Government

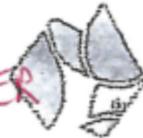
One month later:

\* "Your saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made  
Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

GOVERNMENT INVOLVED IN SEX ABUSE RINGS  
PROSTITUTION.  
EPSTEIN - MAXWELL.

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS  
REAL ESTATE

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



Regional  
Development  
Australia

INVOLVEMENT IN ORGANISED TARGETED CRIME

GOV - POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

\* 8 February 2016 \* : \* OFFICIAL LETTER OF INVOLVEMENT \*

85 Ellen Street  
Port Pirie SA 554  
P 1300 742 41  
F (08) 8632 572  
E info@yorkandmidnorth.com.au  
www.yorkandmidnorth.com.au



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 Feitherstonhaugh - 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



Terry Reichelt  
Economic Development Officer  
Southern Flinders Ranges

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



Michael Fetherstonhaugh  
Business Adviser

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

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



\*REAL TO SURE SA ... REAL ESTATE  
\*K CHING CASH LOANS  
\*RECK ... FRAUDULENT ACTIVITY - REAL ESTATE  
ABN Lookup

PAUL GARDNER - MICHAEL FETHERSTONHAUGH - SAPOL; SCOTT BOWMAN  
PETER BANNISTER - SHAUN STEELE - SEXUAL TARGETING

Historical details for [REDACTED] 2007 - 2016

\*MICHAEL FETHERSTONHAUGH - UNCLE\*

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

Entity name	From	To
*GARDNER, PAUL ROGER* = 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 PAUL GARDNERS SON	20 Jun 2000	20 Jun 2000
ABN Status	From	To
Active	03 Nov 2009	(current)
Cancelled	01 Jul 2000	03 Nov 2009
Active	20 Jun 2000	01 Jul 2000
Entity type	SAPOL - POLICE TARGETING - PORT PIRIE 2014 - 2016	
Individual/Sole Trader		

Goods & Services Tax (GST)	From	To
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)	From	To
Business name		
*K CHING CASH LOANS*	01 Dec 2008	01 Apr 2012

Trading name(s)	From	To
Trading name		
*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.

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

Registry  
File No

SAPOL

PD114



\* SCOTT BOWMAN FATHER IN LAW  
OF PAUL GARDNER \*

\* POLICE TARGETING \*  
2014-2016 PORT PIRIE

**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, [REDACTED] 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]

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

Date: 23 / 05 / 2016

\* Strike out whichever is inapplicable

\*MOTORCYCLE GANG INVOLVEMENT\*

Outlook - banno184@hotmail.com

\*PETER BANNISTER\*

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

tracman  
ninemsn

MOTORCYCLE GANG - 2007

THE RED DEVILS, PORT PIREE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

pr

Folders



\*peter bannister\*

Actions

Inbox 4

To: [REDACTED]

Junk

Drafts

Sent

Deleted 13

New folder

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)

Quick views

Documents

Flagged 23

Photos

New category

PORTRAYED CARING FRIENDSHIP  
TARGETING - INDIVIDUAL INVOLVED/CONNECTED.

\*HALF BROTHER TO PAUL GARDNER\*

\*MOTORCYCLE GANG INVOLVEMENT\*

SHAUN STEELE 2007 - 2009 SEXUAL TARGETING - MINING INDUSTRY  
QUEENSLAND - PETER BANNISTER - PAUL GARDNER - 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, [REDACTED]

[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

- o Gained trust - generous - kind - portrayed as being caring and supportive
- o Constant contact with other women
- o Womanising
- o Hicky's on his neck - portraying cheating / being with other woman
- o Lack of support and emotional cruelty
- o Lying / secretive
- o Drug involvement - narcotics
- o Previous conduct with Prostitutes - Adelaide
- o 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
- o Marriage Proposal - Creating a false sense of security - Leading to emotional  
destruction - creating vulnerability / fall into the arms of someone else for emotional  
comfort
- o 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
- o Complete emotional destruction - creating vulnerability
- o Physical and emotional attack - creating fear
- o Encouraged me continuously to kick my second born son [REDACTED] out of the home
- o 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
- o Focused on my youngest child - gaining trust - turning him against his mother slowly
- o Focused on my daughter - gaining trust - moved to Melbourne with her father
- o Trying to persuade me and encourage me to do drugs constantly
- o Starting saying "Thank you" after intimate moments / sex
- o Endangered my safety on a motorbike - radical riding around the hills
- o Property damage

OBTAINED 2021 - 21<sup>ST</sup> MAY 2021  
GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY TELCO

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 [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

MICHAEL ELLIS FATHER OF TRIPER LION ...  
\*ROWAN RAMSAY CONNECTED TO CRIMINAL ACTIVITY TELCO\*  
\*PORT PIRIE\*

KADINA 21° Partly Cloudy >

Yorik Peninsula  
**\*Country Times**

Log in [Subscribe](#)

TUESDAY, 8 MARCH 2022

Yorik Peninsula  
**\*Country Times**

\*GOVERNMENT PAEDOPHILIA NAPPERBY\*

**TELCO HEARS TICKERA CONCERNS**

Fin Hansen

01 MAR 2022

ROWAN RAMSAY  
CONNECTED TO  
TELCO.



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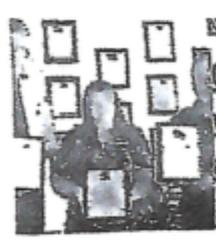
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News

NEWS

TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY GOVERNMENT TARGETING

NEWS

NEWS

**\*Telco hears Tickera**

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

**\*TELCO\***

Page : 8

**\*CONNECTED TO ROBODEBTS / FRAUDULENT DEBTS\***

Entity Type : CUSTOMER 7560959 View : ALL  
: [REDACTED] CR PORT PIRIE

**\*GOVERNMENT INVOLVEMENT IN ORGANISED CRIME\***  
Date Notation Text **\*CONNECTED TO TARGETED VICTIMS CENTRELINK ACCOUNT 2014 - TELCO**

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])  
OTHR, \$20.00, CUST: [REDACTED] 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 CALLIFT 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

**\* 2014 \***

**OFFICER LEONG  
REPORT - IDENTITY  
THEFT - SERVICE SI  
\*TELCO\* - ILLEGAL  
ACTIVITY CONNECTE  
TO GOVERNMENT DEPT.**

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

DAVID - ACCESS TO ILLEGAL SURVEILLANCE  
STALKING - PORT PIRIE TOWNSHIP - PORTSIDE TAVERN  
\* START OF AWARENESS OF SEXUAL TARGETING - UNUSUAL ACTIVITY

2014 - 2016 EXTREME SEXUAL TARGETING - PERSONAL CONTACT - CREATED ISOLATION - SUSPICION OF SEXUAL TARGETING / COLLECTION OF INFORMATION FOLLOWING DENIED INVESTIGATIONS AND LOCAL POLICE ASSISTANCE - NAME CONNECTIONS OF INVOLVEMENT AND ILLEGAL ACTIVITY - START OF AWARENESS

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS

2014 - 2016 HAND WRITTEN BUSINESS CONCEPTS UNDER DEVELOPMENT

RESIDING 7 [REDACTED] [REDACTED] PORT PIRIE

\* DAVID PORT PIRIE - MANAGER : CENTRAL MOTEL, PORT PIRIE (TOLEDO)

Personal contact

PH : [REDACTED]

REECE SMITH PORT PIRIE - FAMILY RELATION TO NICK SMITH PORT PIRIE / OWNER OF THE TERRACE CHICKEN BAR, THE TERRACE PORT PIRIE

Personal contact

JAKE AND REGGIE - PERSONALLY CONNECTED TO MICHELLE AND BRETT (MISSING CHILD REPORT, [REDACTED]) THROUGH EMPLOYMENT WITH BRETT

Personal contact

DAVID PORT PIRIE - MANAGER : CENTRAL MOTEL, PORT PIRIE

I was approached by David; Manager Central Motel, Port Pirie while sitting in the beer garden of the Portside Tavern alone. David approached me and asked he could sit with me to have a drink with me - Exact location at the precise time I am in that location (pattern) Although I felt suspicious of the unusual activity that was occurring around me I agreed as a strategy to collect as much information I could to supply to the correct authority's outside of Port Pirie's region for investigation and assistance. I was now becoming very fearful for my own and my children's safety and felt I needed to collect as much information as possible in the township of Port Pirie (which I believed at this time where it was confined to and involved the Medical Business Plan Theft, Michael Fetherstonhaugh, Roger Kirchner, Dr Kajani ) to uncover what was happening and supply the information to the right authorities for assistance.

After having a drink with David he invited me back to the Central Motel to continue our conversation and to attend to his employment position. I stayed for about 2 hours. David supplied his phone number and asked if I would like to go out for dinner with him the next evening. I agreed.

The next evening I met David at the International Hotel, Port Pirie where we had dinner and then went back to the Central Motel to watch a movie together. During this time David informed me of his ex girlfriend who had a drug addiction problem and was a mother of an infant child, approx 13 months of age, who David was the father and cared for the infant regularly at the Central Motel, Port Pirie where he resided.

**CARLO - DRUG TRAFFICKING - ICE - PORT PIRIE  
CONNECTED TO DAVID**

David showed me a room of the motel that was set up for an infant child, portable cot and toys.

I stayed for approx 2 hours and returned the next afternoon as I felt intuitive about the information that I was collecting.

Paul Gardner - girlfriend with drug related problems - children involvement

David - Exact location at precise time I was in that location

Portside Tavern, Port Pirie - Location

The next afternoon when I returned to the Central Motel, Port Pirie David stated that he had just attracted and secured 4 Telstra contractors to accommodation at the motel of which he was the Manager - Suspicion of Sexual Targeting within the township - Telstra (Government owned Corporation) - Contractors exact location at precise time I am in that location / Central Motel, Port Pirie

\* That afternoon David introduced me to a long term personal relationship / friend of his named Carlo who also resided in Port Pirie - Refer to section Reece Smith

David often flashed his phone around in front of my face as if capturing my image without my knowledge - Refer to file 2014 - 2016 Extreme Sexual Targeting Paul Gardner / Unusual Behaviour - Flashing phone around in front of my face

David made sexual advances that afternoon. I refused his advances and left the establishment.

I ceased all contact with David and did not return to the Central Motel, Port Pirie

**REECE SMITH PORT PIRIE - BROTHER OF NICK SMITH, OWNER OF THE TERRACE CHICKEN BAR, THE TERRACE, PORT PIRIE**

I was approached by Reece Smith while sitting at the Central Hotel alone one evening and asked if he could have drink with me (Pattern forming - David).

I agreed suspicious of his intentions and becoming aware of a pattern forming because of the same approach used by David, Central Motel Manager, Port Pirie.

During a two day interaction with Reece Smith he informed me that his brother, Nick Smith was the owner of The Terrace Chicken Bar, Port Pirie ( my previous employment position 2010 - 2011 - Work related connection Tracey, Tahlia, Portside Tavern Sexual Targeting Police Involvement) - Nick Smith / Refer to Report Jake and Reggie

Reece Smith informed me of his personal affiliations with known motorcycle gang members, which had included his association with his ex partner, who was personally associated with motorcycle gangs

Refer to file 2014 - 2016 Extreme Sexual Targeting Paul Gardner : Connections

Refer to file 2014 - 2016 Extreme Sexual Targeting Jonnie Weston : Connections

Refer to 2018 Continual Sexual Targeting Following Detention and Relocation Vincent Bulone : Connections

Reece Smith informed me during a text message when I sent him a message "I thought you were the Ice man"

I did not know who the "Ice man" was and what his reply had meant. I questioned this reply.

Reece Smith then replied "The Ice man, you know Carlo"

Refer to Report - David, Central Motel Manager, Port Pirie / Introduction to Carlo

Carlo - Drug related / Ice Distribution in regional areas of South Australia - Refer to Connections

Reece Smith took me to his sisters home to retrieve his belongings, located Balmoral Road, Port Pirie, directly across from the BP Service Station on the corner of The Terrace and Balmoral Road, Port Pirie - Tammy Foster, Manager - Refer to file 2014 - 2016 Extreme Sexual Targeting Portside Tavern Police Involvement.

One week following me accompanying Reece Smith to his sisters home I noticed a For Sale sign, LJ Hooker Real Estate, Port Pirie / re-named Lavis Real Estate at the front of Reece Smith's sisters home. 1 Month following this For Sale sign placed at the front of Reece Smith's home I noticed a sold sign on the For Sale sign - Suspicious quick sale of home and location of Reece Smith and Nick Smith's sister due to my knowledge of her place of residence - Knowledge of Illegal Activity involving her brothers and involvement herself Refer to Stage 1C Fraudulent Activity Real estate / Created debt / LJ Hooker / Lavis Real Estate - Phil Lavis, Natalie McMahon, Port Pirie - Natalie is daughter of McMahons Corporation / Involvement

Reece Smith made sexual advances. I refused his advances and ceased all contact.

THE TERRACE CHICKEN BAR - 2014 - 2015 EMPLOYMENT POSITION  
CONTINUOUS DENIED EMPLOYMENT - CREATED FINANCIAL HARDSHIP  
Refer to Stage 1C Fraudulent Activity created debts resulting in Financial Hardship

[REDACTED] The Terrace Chicken bar, Port Pirie - I applied for my previous position of which Tracey, my former work colleague had placed a good report in for me and recommended me being re-instated into my former employment position. I was denied this employment position and informed by Tracey that the new owner had employed an inexperienced person who had no previous experience in that employment position to fill the position. The person employed named Jami Smith and is affiliated with the Red Devils Motorcycle Club, Peter Bannister and was the woman who Shaun Steel betrayed me with while in that relationship and David Johnson paid very close attentive attention to in my presence.

Discrimination / denying employment within the township resulting in financial hardship  
Conspiring with the Government to result in Financial Hardship - Refer to Key words / Bankruptcy

JAKE AND REGGIE - PERSONAL CONTACT - PERSONALLY CONNECTED TO  
MICHELLE AND BRETT (new Boyfriend following break down of her relationship with the father of her children)

Michelle, Lifeline Employee, Port Pirie - Personal Relationship through my employment in 2011 - 2012

While sitting in the Portside Tavern beer garden I was approached by Michelle and her new boyfriend Brett (Father of missing child [REDACTED] Distinctive name definition of child in possession of Paul Gardner (claiming to be his daughter, sexually molested in Queensland) and ex partner Toni, NZ, reported to Victorian Federal Police, Burke Street Head Quarters, Melbourne Victoria). Brett had informed me of his missing child/infant daughter who had gone missing while in the possession of the infants mother (Brett's ex partner) who resided in Melbourne, Victoria during this interaction. Following this interaction I rang the Kadina Police Station and reported the suspicion of a Child Abduction. I was informed by the woman police officer who stated "We are not collectors of information" and transferred my phone call to the Port Pirie Police Station. Jake Austin (.05 fraudulent charges and fines - Refer to Stage 3 Police Involvement) attended this call and came to my place of residence. I felt very uneasy in the presence of Officer Jake Austin (continual presence) and reported that I had come to the conclusion that I had made a mistake and did not make a report regarding the suspicion of the missing / suspected abducted child in Paul Gardner's possession. The two police officers left my place of residence.

During this interaction with Michelle and Brett while sitting together in the Portside Tavern we were approached by two males who were introduced to me as Jake and Reggie by Brett who stated that they worked together ( memory recollection / unsure, Cattle Station, South Australia)

During this interaction with Jake and Reggie the two men started a sexual over toned conversation of sexual advances and within this conversation mentioned the names :

- Paul
- Jake
- Scott
- Nick

I refused their sexual advances and left the establishment.

Names involved in all illegal activity of Government Targeting, including Sexual Targeting :

Paul Gardner, Queensland, Port Germain - Sexual Targeting

Jake Austin, Port Pirie Police Department - Police Targeting - Sexual Targeting / White Ford Futura vehicle

Scott Kelly, Port Pirie Police Department - Police Targeting / Sustained injuries

Nick Smith - The Terrace Chicken Bar - Brother to Reece Smith

# OPTUS

\* PHONE NUMBER USED FOR CONTACT - PRE - PAID SERVICE

26 November 2015

Miss [REDACTED]

Hi [REDACTED]

**Simple pleasures.**

Replacement SIM Card : [REDACTED]

\* \* Mobile Phone Number: [REDACTED] - 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,

\* Optus - Change mobile number - 22/9/2015 - Kathy - 1st voice contact  
Your Optus Team - Alfred - second voice contact

voice contact - Ref : CP500286 - \$55.00 no charge, once off - Reason for change of number, vicious harassment - new number:0402697711

[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]

DRUG TRAFFICKING - CARLO - TELCO - GOVERNMENT  
CONNECTED TO DAVID AND QUEENSLAND.

CONNECTIONS :

\* Regional Drug Distribution - Carlo

Port Pirie Police Department - Refer to all files, Sexual Targeting : Connections

Sexual Targeting

Refer to all files, Sexual Targeting / Extreme Sexual Targeting : Connections

Government Targeting / Corruption - Involving Government Illegal Surveillance and Shared illegal Surveillance

Refer to all files, Sexual Targeting / Extreme Sexual Targeting / Fraudulent Activity / Police Targeting / Reporting Illegal Activity, Denied Investigations / Intellectual property Theft / lawyer Involvement and connections in all files

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

CARLO

\*TELCO - CRIMINAL ACTIVITY - DRUG TRAFFICKING\*

SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME  
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- \* • 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

EFTA00264268

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

\*TELCO\*

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER 7560959 View : ALL  
: PEARCE [REDACTED] 7 [REDACTED] CR PORT PIRIE

Date Notation Text

\*CONNECTED TO TARGETED VICTIMS CENTRELINK ACCOUNT 2014 - TELCO\*

\*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:- (SBR# [REDACTED])  
OTHR, \$20.00, CUST: [REDACTED] 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 CALLLEFT 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

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

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS FATHER OF FRANKIE LYNN ...  
TELCO CONNECTED TO ROMAN RAMSAY - FEDERAL GOVERNMENT



**Telco hears Tickera concerns**

*Elin Hansen* 01 MAR 2022

ROMAN RAMSAY  
CONNECTED TO  
TELCO.

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TELCO CONNECTED  
TO CRIMINAL ILLEGAL ACTIVITY  
GOVERNMENT TARGETING

**NEWS**  
**Telco hears Tickera**

\* CONSPIRED ATTEMPTED MURDER TO APPEAR AS SUICIDE  
FALSIFIED DIAGNOSIS - MEDICATION - SUICIDE SIDE EFFECTS,  
2017 - MEDICAL INDUSTRY

SAPOL - POLICE TARGETING - POLICE INVOLVEMENT IN ORGANISED CRIME  
POLICE INVOLVEMENT IN ORGANISED TARGETED CRIME OF AN INDIVIDUAL 27  
YEARS - COMMENCING IN 1989 / TARGETED VICTIM 16 YEARS OF AGE (Sexual  
Targeting by a police officer, Kadina, SA)

\* CARLO - DRUG TRAFFICKING - TELCO - PORT PIRIE \*

FRAUDULENT CHARGES - FALSIFIED WITNESS AND POLICE STATEMENTS  
(AFFIDAVITS) - FRAUDULENT FINES - POLICE SEXUAL TARGETING - DIRECT  
ORDERS FROM DEPARTMENT OF THE PREMIER AND CABINET (Steven Marshall, Vicki  
Chapman) POLICE COMMISSIONER GRANT STEVENS IN POLICE TARGETING OF THE  
TARGETED VICTIM TO RESULT IN DETAINMENT - POLICE INVOLVEMENT IN  
ATTEMPTED MURDER OF THE TARGETED VICTIM TO APPEAR AS SUICIDE (VIC-  
TIMS AWARENESS, CONTESTING 2013, REPORTING ILLEGAL TARGETED ACTIVITY  
2015 - 2016)

\* 2014 - 2016 POLICE TARGETING - RESULTING IN MENTAL HEALTH DETAINMENT  
\* POLICE INVOLVED IN ORGANISED CRIME : POLICE CORRUPTION \*

- Police Commissioner, Grant Stevens - Orders from Premier / Cabinet / Direct email contact
- Townsville CC Parking Fines - Queensland Police
- Police Ombudsman
- Peter O'Neil - Port Pirie
- Hanna O'Neil - Port Pirie
- 2007 Excessive alcohol allegation - Kadina - Officer unknown - Court Record
- 2014 Excessive alcohol allegation - Recorded on drivers licence - Officer Unknown, Port Pirie
- Jake Austin - Port Pirie
- Raffin - Port Pirie
- Scott Kelly - Port Pirie
- Scott Richard Bowman - Crystal Brook
- Kate Hannan - Port Pirie
- David Brown - Port Pirie
- Gary Jeffery Brockhouse - Port Pirie
- Allan Bourke - Port Pirie
- Witness : Ernest Edwin Polly - Port Pirie
- Witness: Kathy Marie Jacobs - Napperby - Port Pirie
- Farried Muhsin - Port Pirie
- Daniel James Nicholson - Crystal Brook
- Fiona (surname unknown) - Port Pirie
- Zac (surname unknown) - American Police Administration (phone contact in evidence)
- Detective Leigh Gwilym - Port Pirie
- William Wheatley - Melbourne, Victoria
- Chris Cochrane - Melbourne, Victoria
- Senior Sergeant Tracy Gentgall - Freedom of Information Unit
- AFP Head Quarters, Melbourne, Victoria - Officer name unknown - 2016 reporting missing child [REDACTED] - Received no contact follow up - Denied assistance on targeted activity
- 2021 Kadina Police Department - Seeking assistance - Reporting illegal targeted activity of Port Pirie - Police officers involved did not take victims statement or details of targeted illegal activity - Did not contact targeted victim to follow up report - Did not act on reported targeted activity - Kadina Police in exact location of targeted victim at exact moment the targeted victim is in that location multiple times following the report, contact / exact police activity that occurred in Port Pirie Police Department in 2014 - 2016, 2013 contesting, 2015 - 2016 reporting targeted illegal activity and resulting in illegal detainment, Attempted Murder of the targeted victim to appear as Suicide (Pre meditated, Steven Marshall and Vicki Chapman)

\* POLICE TARGETING - MONEY LAUNDERING - FRAUD DEBTS  
 EXCESSIVE RISE IN UTILITIES - MONEY LAUNDERING

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

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

2016



TOTAL 70.00

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

\* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS \*

4 EUNICE ST PORT PIRES SOUTH SA 5540

Account number  
 [REDACTED]

Tax Invoice  
 110 000 997 440

Issue date  
 12 Oct 16

Total amount due  
 See the Account Summary on page 2

\* 1 Nov 16 \*

\* \$502.45 \*

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

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

DailySaver 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  
 Same time last year N/A 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

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 Register online at [originenergy.com.au](http://originenergy.com.au)  
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 Ref: 1500 0093 2362 6

Billpay Code: 130112  
 Ref: 500 009 323 626