

Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*;[[]^{2]} January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.[[]^{3]}[[]^{4]} Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.[[]^{5]}[[]^{4]}[[]^{6]}[[]^{7]}

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.[[]^{8]} Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.[[]^{5]}[[]^{9]} He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.[[]^{1]}[[]^{10]}

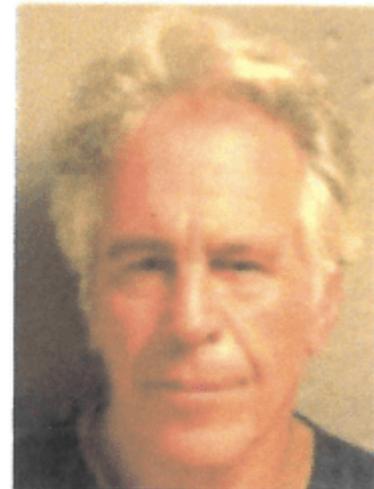
Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.[[]^{11]}[[]^{12]} He died in his jail cell on August 10, 2019.[[]^{13]} The medical examiner ruled the death a suicide.[[]^{14]} Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.[[]^{15]}[[]^{16]} Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.[[]^{17]}[[]^{18]} Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.[[]^{19]}[[]^{20]}[[]^{21]}[[]^{22]} Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.[[]^{23]}

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Jeffrey Epstein



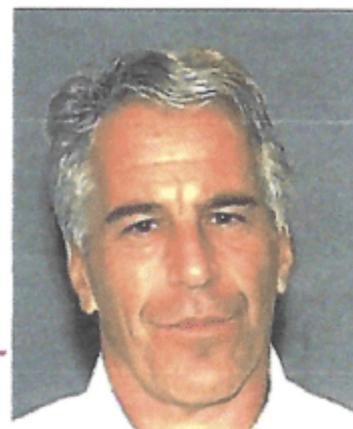
Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier · broker · educator · socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

Relationship with Jeffrey Epstein

Accounts differ on when Maxwell first met American financier Jeffrey Epstein. According to Epstein's former business partner, Steven Hoffenberg, Robert Maxwell introduced his daughter to Epstein in the late 1980s.^[49] *The Times* reported that Maxwell met Epstein in the early 1990s at a New York party following "a difficult break-up with Count Gianfranco Cicogna Mozzoni" (1962–2012) of the CIGA Hotels clan.^[50]

Maxwell had a romantic relationship with Epstein for several years in the early 1990s and remained closely associated with him for more than 25 years until his death in 2019.^{[22][48][51]} The nature of their relationship remains unclear. In a 2009 deposition, several of Epstein's household employees testified that Epstein referred to her as his "main girlfriend" who also hired, fired, and supervised his staff, starting around 1992.^[52] She has also been referred to as the "Lady of the House" by Epstein's staff and as his "aggressive assistant".^[53] In a 2003 *Vanity Fair* profile on Epstein, author Vicky Ward said Epstein referred to Maxwell as "my best friend".^[54] Ward also observed that Maxwell seemed "to organize much of his life".^[54]



2006 mugshot of Epstein, by Palm Beach County Sheriff's Office

Politico reported that Maxwell and Epstein had friendships with several prominent individuals in elite circles of politics, academia, business and law, including former Presidents Donald Trump and Bill Clinton, attorney Alan Dershowitz, and Prince Andrew, Duke of York.^[55]

Maxwell is known for her longstanding friendship^[56] with Prince Andrew, and for having escorted him to a "hookers and pimps" social function in New York.^[57] She introduced Epstein to Prince Andrew, and the three often socialised together.^[58] In 2000, Maxwell and Epstein attended a party thrown by Prince Andrew at the Queen's Sandringham House estate in Norfolk, England, reportedly for Maxwell's 39th birthday.^[59] In a November 2019 interview with the BBC, Prince Andrew confirmed that Maxwell and Epstein had attended an event at his invitation, but he denied that it was anything more than a "straightforward shooting weekend".^[60]

In 1995, Epstein renamed one of his companies the Ghislaine Corporation; based in Palm Beach, Florida, the company was dissolved in 1998.^[52] As a trained helicopter pilot, Maxwell also transported Epstein to his private Caribbean island.^{[61][6]}

In 2008, Epstein was convicted of soliciting a minor for prostitution and served 13 months of an 18-month jail sentence. Following Epstein's release, although Maxwell continued to attend prominent social functions, she and Epstein were no longer seen together publicly.^[9]

By late 2015, Maxwell had largely retreated from attending social functions.^{[9][62]}

Civil cases and accusations

Civil suits

Virginia Giuffre v Maxwell (2015)

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.^{[12][13][14]} Prosecutors have said that perjury charges will be dropped if she is sentenced on schedule.^[144] 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.^[145]

TerraMar Project

In 2012, Maxwell founded the TerraMar Project,^[146] 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.^[147] Maxwell accompanied Stuart Beck, a 2013 TerraMar board member, to two United Nations meetings to discuss the project.^[33]

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.^[9] An associated, UK-based company, Terramar (UK), listed Maxwell as a director.^[148] 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.^[149] The company Terramar (UK) was listed as officially dissolved on 3 December 2019.^[149]

Personal life

2006 - 2013
- MAXWELL - ADAM GURGLY - "A" INSTEAD OF FULL NAME

EMAIL CONTACT WITH TARGETED VICTIM

Since at least 1997, Maxwell has maintained a residence in Belgravia, London.^{[150][151]} In 2000, Maxwell moved into a 7,000 sq ft (650 m²) 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 Darren Indyke, Epstein's longtime lawyer.^[9] In April 2016, the property was sold for US\$15 million.^[9]

Following her personal and professional involvement with Epstein, Maxwell was romantically linked for several years to Ted Waitt, founder of Gateway Computers.^{[33][152]} She attended the wedding of Chelsea Clinton in 2010 as Waitt's guest.^[33] 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^[31] or early 2011.^{[22][33]}

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.^[153] who, in October 2020, due to the publicity surrounding Maxwell, stepped down as CEO of CargoMetrics,^[154] a hedge fund he had founded.^{[31][155][156]} Maxwell and Borgerson were described as having been in a romantic relationship for several years.^{[31][155][157]} 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.^{[158][159]}

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.^[160] A neighbouring property manager attested that Maxwell and Borgerson were living together at the property in question.^[161] Others have said they had been seen repeatedly running together in the mornings.^[156]

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

MISC COMPACT DISC IN EPSTEIN POSSESSION

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

MAXWELL - MUSIC DEVELOPMENT LOGO
EMAIL CORRESPONDENCE

Second criminal case

COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS

Trafficking charges

MISC/MUSIC - BUSINESS DEVELOPMENT OF VICTIM

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

190821 199

MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV

According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds - and perhaps thousands - of sexually suggestive photographs of fully - or partially - nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of

U.S. v. Jeffrey Epstein
indictment^[3]

POLICE REPORT - ILLEGAL ACCESS - POLICE TARGETING
NAME: "YOUNG" - EPSTEIN COMPACT DISC

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : 15/S46998
Report Job Submitted By I.D.: 7431/3

Run Date : 26/08/2015
Run Time : 15:01
Page : 4

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards KELLY.

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. [REDACTED]

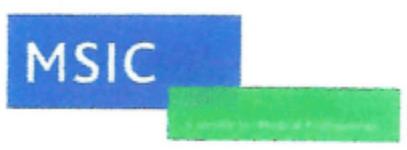
ACCUSED

* The accused in this matter is Jacqueline Carol YOUNG, DOB [REDACTED]

The accused in this matter was not interviewed due to her demeanour towards police and her level of intoxication.

DESIGNING MSIC LOGO AND BUSINESS CARDS
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK
FAKE IDENTITY - NAME
* Maxwell_8158@yahoo.com *
* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *
1. BUSINESS LOGO EXAMPLES.

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



4. DECISION OF LOGO TO DEVELOP, COLOUR SCHEMES, FONTS



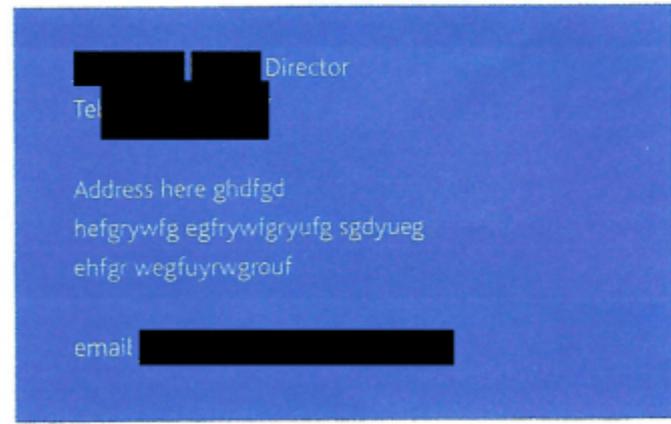
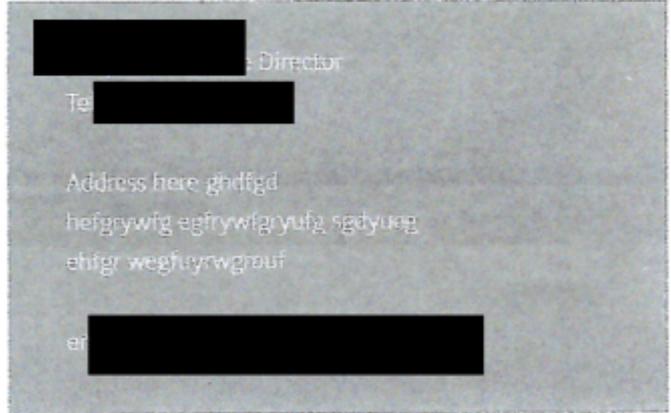
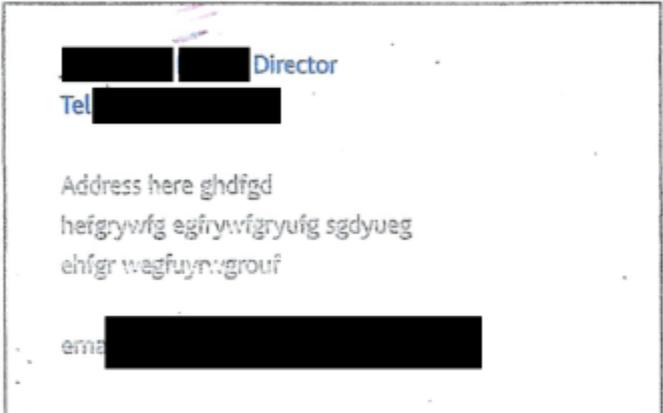
B. BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

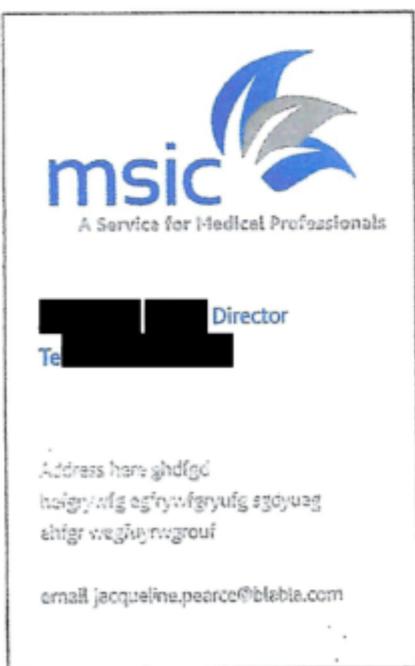
front



backs



Single sided business card



Epstein a massage". She claims she was taken to his mansion, where he exposed himself and had sexual intercourse with her, and paid her \$200 immediately afterward.^[106]

Perversion of Justice, Miami Herald, November 30, 2018.

A similar \$50-million suit was filed in March 2008, by a different woman, who was represented by the same lawyer.^[129] These and several similar lawsuits were dismissed.^[130]

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

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

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.^[132] The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.^[133] The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.^{[134][135]} A document filed in court alleges that Epstein ran a "sexual abuse ring", and lent underage girls to prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".^[136]

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.^[137] On April 7, 2015, Judge Kenneth Marra ruled that the allegations made by alleged victim Virginia Roberts against Prince Andrew had no bearing on the lawsuit by alleged victims seeking to reopen Epstein's non-prosecution plea agreement with the federal government; the judge ordered that allegation to be struck from the record.^[134] Judge Marra made no ruling as to whether claims by Roberts are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that Roberts may later give evidence when the case comes to court.^[138]

On February 21, 2019, in the case of *Two Jane Does v. United States*, Senior Judge of the U.S. District Court for the Southern District of Florida Kenneth Marra said federal prosecutors violated the law by failing to notify victims before they allowed him to plead guilty to only the two Florida offenses. The judge left open what the possible remedy could be.^[139]

Virginia Giuffre v. Epstein (2015)

In a December 2014 Florida court filing by Bradley Edwards and Paul G. Cassell meant for inclusion in the Crime Victims Rights Act lawsuit,^[140] Virginia Giuffre (then known as Virginia Roberts), alleged in a sworn affidavit that at age 17, she had been sexually trafficked by Epstein and Ghislaine Maxwell for their own use and for use by several others, including Prince Andrew^[141] and retired Harvard Law professor Alan Dershowitz.^{[8][142]} Giuffre also claimed that Epstein, Maxwell and others had physically and sexually abused her.^[143] She alleged that the FBI may have been involved in a cover-up.^[144] She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.^[145] Prince Andrew, Epstein, and Dershowitz all denied having had sex with Giuffre. Dershowitz took legal action over the allegations.^{[146][147][148]} Giuffre filed a defamation suit against Dershowitz,

External video

 [Where are they now? The biggest players in the Jeffrey Epstein case \(https://www.youtube.com/watch?v=yPjn6rcJqsl\)](https://www.youtube.com/watch?v=yPjn6rcJqsl)

Perversion of Justice, The Miami Herald, November 29, 2018.

Epstein attended local public schools, first attending Public School 188, and then Mark Twain Junior High School nearby.^[26] In 1967, Epstein attended the National Music Camp at the Interlochen Center for the Arts.^[29] He began playing the piano when he was five.^[30] He graduated in 1969 from Lafayette High School at age 16, having skipped two grades.^{[31][32]} Later that year, he attended classes at Cooper Union until he changed colleges in 1971.^[31] From September 1971, he attended the Courant Institute of Mathematical Sciences at New York University, but left without receiving a degree in June 1974.^{[31][32]}

Career

Teaching

Epstein started working in September 1974 as a physics and mathematics teacher for teens at the Dalton School on the Upper East Side of Manhattan.^{[31][33]} Donald Barr, who served as the headmaster until June 1974,^{[34][35][36]} was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.^{[33][37][38]} Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.^[38] Epstein allegedly showed inappropriate behavior toward underage students at the time.^{[33][37]} He became acquainted with Alan Greenberg, the chief executive officer of Bear Stearns, whose son and daughter were attending the school. Greenberg's daughter, Lynne Koeppel, pointed to a parent-teacher conference where Epstein influenced another Dalton parent into advocating for him to Greenberg.^[35] In June 1976, after Epstein was dismissed from Dalton for "poor performance",^{[33][39][40]} Greenberg offered him a job at Bear Stearns.^{[30][41]}

Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.^[42] He swiftly moved up to become an options trader, working in the special products division, and then advised the bank's wealthiest clients, such as Seagram president Edgar Bronfman, on tax mitigation strategies.^{[32][43][44]} Jimmy Cayne, the bank's later chief executive officer, praised Epstein's skill with wealthy clients and complex products. In 1980, four years after joining Bear Stearns, Epstein became a limited partner.^[42]

In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".^{[45][32][30]} Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.^[42]

Financial consulting

* In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),^[46] which assisted clients in recovering stolen money from fraudulent brokers and lawyers.^[30] Epstein described his work at this time as being a high-level bounty hunter. He told friends that he worked sometimes as a consultant for governments and the very wealthy to recover embezzled funds, while at other times he worked for clients who had embezzled funds.^{[30][47]} Spanish actress and heiress Ana Obregón was one such wealthy client, whom Epstein helped in 1982 to recover her father's millions in lost investments, which had disappeared when Drysdale Government Securities collapsed because of fraud.^[48]

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

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

The controversial non-prosecution agreement

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

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

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

External video

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

Conviction and sentencing (2008–2011)

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

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

TIFF FILES - DESIGNERS - PROFESSIONAL
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BLACK MARKET TRADE - PAUL GARDNER
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL
THE TARGETED VICTIM.
AMERICA - BILL CIATES

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 / Darren McDiarmid / 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 so"

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

Sharon Bowman / mother of Paul Gardner'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] n / 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"

* GOVERNMENT TARGETING - PAUL GARDNER CONFIRMED AS INDIVIDUAL INVOLVED AND CONNECTED SEXUAL TARGETING 2015 THREATS OF GOVERNMENT PROSTITUTION - JOHN HOWARD

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

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

"And in comes America to rape and pillage" - AMERICAN 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 Meadow Crescent, Port Pirie - "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

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

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

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

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

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

JOHN HOWARD - FEDERAL GOV

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

WIKIPEDIA

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

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

John Howard

007 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

Bishop joined the Liberal Party in 1992. She has credited the WA Inc scandal with making her think she "did not ever want to see a Labor government elected again".^[12] She was chosen as the president of the Liberal party's CBD branch the year she joined the party, serving until 1997.^[8] In 1998, Senator Nick Minchin invited her to serve as an appointed delegate to the 1998 national constitutional convention. She was a "minimalist republican", and voted against the final model because she considered it too radical and unlikely to succeed at a referendum. At the convention, she became acquainted with Peter Costello, at the time serving as federal treasurer under John Howard.^[17]

Howard Government

First years in parliament

Prior to the 1998 federal election, Bishop won Liberal preselection for the Division of Curtin, which takes in Perth's western suburbs. Her preselection bid received the support of Premier Richard Court, who had earmarked her as a future member of federal cabinet.^[12] The seat had been held for 17 years by Allan Rocher, who was a personal friend of Prime Minister John Howard but had left the Liberals in 1995 to sit as an independent. Howard did not want the Liberals to run a candidate against Rocher, and refused to campaign for Bishop; however, Peter Costello and Alexander Downer both supported her candidacy and Costello launched her campaign.^[17] At the election, she reclaimed the seat for the Liberals with a large swing in her favour.^[6]

After the Liberal Party lost the 2001 state election in Western Australia, Bishop was suggested by multiple media sources as a possible replacement for Richard Court as state Liberal leader (and thus Leader of the Opposition).^[17] It was later confirmed that Court favoured an arrangement where he and his deputy and factional rival, Colin Barnett, would resign their seats in the Legislative Assembly. Bishop would resign from federal Parliament and hand her seat to Barnett, and Court would hand the leadership of the WA Liberals to Bishop once she was safely in the state legislature by way of winning either Court or Barnett's old seats, both of which were within Curtin's boundaries and were comfortably safe for the Liberals.^{[18][19]} However, Bishop eventually rejected the deal.^[17]

Elevation to the ministry - MINISTER OF EDUCATION & SCIENCE

Bishop was appointed Minister for Ageing by Prime Minister John Howard in 2003. She was later promoted to Minister for Education and Science and Minister for Women in 2006 and served in those positions until the defeat of the Howard Government at the 2007 federal election.

As education minister, Bishop's policies centred on the development of national education standards as well as performance-based pay for teachers.^[20] On 13 April 2007, the Australian State Governments jointly expressed opposition to Bishop's pay policy. In the 2007 budget, the Federal Government announced a \$5 billion "endowment fund" for higher education, with the expressed goal of providing world-class tertiary institutions in Australia.^[21] Some of Bishop's public comments on education, including the remark that "the states have ideologically hijacked school syllabi and are wasting \$180 million in unnecessary



Bishop while Education Minister in 2007

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JULIA GILLARD FEDERAL GOV.
CONSPIRING IN 2020 AGAINST TARGETED
VICTIM.

Home > Media > News > The Hon Julia Gillard AC University of Adelaide public lecture 2019

CONNECTED TO VINCENT BOLONE, ADELAIDE UNIVERSITY
2018-2019 CONSPIRED SEXUAL TARGETING.

News

*The Hon Julia Gillard AC University
of Adelaide public lecture 2019

3 September 2019

Friends, I trust you will indulge me if I start by sneaking in a quick family acknowledgement of my niece Dr Jenna Malone, who is an academic at this university's Waite Research Institute and her great friend Judy Rathjen, who is an accomplished woman in her own right and, in a connected Adelaide kind of way, is our Vice Chancellor's sister.

I also acknowledge Judy's brother, Vice Chancellor, Mr Peter Rathjen, Professor Jenny Shaw, the Minister for Health, the Honourable Stephen Wade and the Shadow Minister for Health, the Honourable Chris Picton.

But most importantly of all, I acknowledge the traditional owners of the land on which we meet and in the spirit of reconciliation, pay my respects to Elders past and present. Yellaka, thank you for your warm Greeting to Country.

Introduction

The is the second time I have had the privilege of being so welcomed by Yellaka. The first time was at the recent South Australian State dinner to celebrate 125 years of women's suffrage in our State – a milestone to be inspired by.

Media releases

News

Media contacts

Mental health reporting guidelines

Statistics

Latest news stories

Four hours after the close of polls, at approximately 10pm ACDST, incumbent Premier Jay Weatherill telephoned Steven Marshall and conceded defeat. Weatherill subsequently publicly announced that he had conceded, saying, "I'm sorry I couldn't bring home another victory, but I do feel like one of those horses that has won four Melbourne Cups and I think the handicap has caught up with us on this occasion."^{[77][78][79][80]}

Peter Malinauskas became Leader of the Opposition and succeeded Weatherill who had resigned as Labor leader, with Susan Close as deputy, following a Labor caucus meeting on 9 April 2018.^[81]

CONSPIRED SEXUAL TARGETING

Post-politics - ADELAIDE UNI 2019 - VINCENT BULONE | JULIA GILLARD

* In June 2019, he was appointed as an industry professor at the University of South Australia.^[82]

In July 2019, he was appointed to conduct a review of Federal Labor's loss at the 2019 Australian federal election.^[83] In 2021, he was reported to have moved to Perth, Western Australia and be working for Andrew Forrest's Minderoo Foundation, promoting an early childhood development campaign named *Thrive by Five*.^[84]

VINCENT BULONE 2019

Honours

In the 2021 Australia Day Honours, Weatherill was awarded Officer of the Order of Australia for "distinguished service to the people and Parliament of South Australia, particularly as Premier, and to early childhood and tertiary education".^[85]

Personal life

Weatherill is married to Melissa, and they have two young daughters.^[86] He is a supporter of the Port Adelaide Football Club.^[87]

NORWOOD - DEFACTO RELATIONSHIP 2018 VINCENT BULONE
He was reported to have contracted COVID-19 at a school reunion event in Norwood, South Australia on 27 November 2021.^{[84][88]}

See also

- 2018 South Australian state election
- Australian Labor Party (South Australian Branch)
- Cabinet of South Australia
- Weatherill Ministry

References

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- "Former Member of Parliament Details: Hon Jay Weatherill" (<https://members.parliament.sa.gov.au/Detail.aspx?pid=1812>). Parliament of South Australia.
- MacLennan, Leah; Harmsen, Nicholas (6 December 2018). "Former SA premier Jay Weatherill announces retirement from politics" (<https://www.abc.net.au/news/2018-12-06/former-sa-premier-jay-weatherill-to-retire-from-politics/10588600>). *ABC News*.

OBTAINED 2021 - 21ST 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 [REDACTED]

* Reported Activity involving Identity Theft of the victim : *

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

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

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

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

Officer Leong then informed me that my bank accounts and Tax file number would not be subjected to a suspension and the case would be referred to the Federal agencies for a thorough investigation and I was not instigated in the illegal activity that had occurred because of the Identity Theft - Legal Investigation.

I was informed by Officer Leong that the details would be sent to me via email services.

I have not received an email from Officer Leong concerning this matter and contact.

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021.

As confirmed by Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation

Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

TELCO

Page : 8

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

7560959

View : ALL

: PEARCE, JACQUELINE 7 MEADOW CR PORT PYRIE

Date Notation Text

VICTIMS CENTRELINK ACCOUNT PORT PYRIE

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:- SOURCE:- (SSR#

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

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ARL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300

655 275 OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK

TODAY. QUOTE REF DN6836714 - +61487199381

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/

DISCONNECTED / OUT OF SERVICE)

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR JACQUELINE

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 LEUNG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTED
TO GOVERNMENT DEPT.

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

*MICHAEL ELLIS FATHER OF FRASER ELLIS MP, KADINA.
PUBLICALLY ANNOUNCED GOV SOURCE CONNECTED TO CRIMINAL
ACTIVITY - TELCO SERVICE SA REPORT

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ASSISTING TARGETED VICTIM. TUESDAY, 8 MARCH 2022

FEDERAL GOV



Telco hears Tickera concerns

Fin Hansen 01 MAR 2022

ROWAN RAMSAY
CONNECTED TO
TELCO.

*REGIONAL LOCATIONS
SEXUAL ABUSE RING
EPSTEIN - MAXWELL

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Sonny Coombs 08 FEB 2022

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NEWS

TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY INVOLVED IN GOVERNMENT TARGETING

NEWS

NEWS
*Telco hears Tickera

that Epstein in February 1997, became a client of Appleby, a Bermuda-based law firm which specialized in the creation of offshore companies and investment vehicles for the ultra-wealthy. A client profile of Epstein described his job cryptically as the "Manager of Fortune".^{[65][66]}

Federal prosecutors on July 12, 2019, stated in court documents that, based on records from one financial institution, that Jeffrey Epstein was "extravagantly wealthy" and had assets worth at least \$500 million and earned more than \$10 million a year. The extent of his wealth, however, was not known, since he had not filled out a financial affidavit for his bail application.^{[253][254][255]} According to Bloomberg News, "Today, so little is known about Epstein's current business or clients that the only things that can be valued with any certainty are his properties."^[256] The Miami Herald in their investigation of the Paradise Papers and Swiss Leaks documents concluded that Epstein's wealth is likely spread secretly across the globe.^[65]

In 2020 Epstein estate's finances revealed that it had paid out nearly \$50 million between June 2020 and December 2020 to more than 100 women who brought claims to the "Epstein Victims Compensation Fund" set up in the U.S. Virgin Islands.^[257] By February 2021, the estate was valued at about \$240 million, down from estimates of \$630 million a year earlier. This prompted the attorney general of the U.S. Virgin Islands, Denise George, to file an emergency motion seeking the immediate asset freeze. She contended in the court filing, which the victims joined, that the estate executors had "mismanaged" the money.^[258]

*Residences

Epstein owned the Herbert N. Straus House on 9 East 71st Street in the Upper East Side of Manhattan in New York City.^{[259][260]} It was originally purchased for \$13.2 million in 1989 by Epstein's mentor, Les Wexner, who renovated it completely.^{[186][261][262]} Epstein moved into the mansion in 1995 after Wexner married and moved with his wife to Columbus, Ohio, to raise their family.^{[32][261]} He took full possession of the mansion in 1998, when he paid Wexner \$20 million for it.^[56] The house was valued in 2019 by federal prosecutors at \$77 million, while the city assessed its value at \$56 million.^[259] The mansion is reputedly the largest private residence in Manhattan at 21,000 sq ft (2,000 m²).^{[186][259]} Hidden under a flight of stairs, there is a lead-lined bathroom fitted with its own closed-circuit television screens and a telephone, both concealed in a cabinet under the sink. The house also has its own heated sidewalk to melt away the snow.^[87] The entrance hall is lined with rows of individually framed prosthetic eyeballs that were made in England for injured soldiers.^[30]



Epstein's private island of Little St. James in the U.S. Virgin Islands.

The financier's other properties include a residence in Palm Beach, Florida, purchased in 1990;^[263] seven units in an apartment building near the Arc de Triomphe at 22 Avenue Foch in Paris, France;^[259] a 7,500-acre (30 km²) ranch named Zorro Ranch near Stanley, New Mexico, purchased in 1993;^{[261][264][265]} a private island near Saint Thomas in the U.S. Virgin Islands called Little Saint James, which includes a mansion and guest houses, purchased in 1998; and the neighboring island of Great Saint James purchased in 2016.^{[266][267]} Epstein was building a compound on the latter including an amphitheater and "underwater office & pool" but ran into problems when a stop-work order was issued in late 2018; work continued despite the order.^[268]

Epstein, previous to his final Manhattan home, lived in a spacious townhouse, which was a former Iranian government building that had been taken over by the State Department during the Iranian revolution, at 34 East 69th Street for a rate of \$15,000 a month from 1992 to 1995.^[269] He also previously owned a mansion outside Columbus, Ohio, near Wexner's home from 1992 to 1998

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

Second criminal case

Trafficking charges - PASSPORT

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds – and perhaps thousands – of sexually suggestive photographs of fully – or partially – nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of



U.S. v. Jeffrey Epstein indictment^[3]

Criminal charges

Arrest and indictment

Maxwell faced persistent allegations of procuring and sexually trafficking underage girls for Epstein and others, charges she denied.^[9] Maxwell was arrested in Bradford, New Hampshire by the FBI on 2 July 2020, through the use of an IMSI-catcher ("stingray") mobile phone tracking device on a phone used by her to call one of her lawyers, her husband Scott Borgerson, and her sister Isabel.^[103]



Metropolitan Detention Center, Brooklyn

Maxwell was charged with enticement of minors, sex trafficking of children, and perjury.^{[10][104][105]} Prosecutors, led by United States District Attorney Audrey Strauss, charged her with six federal crimes, including enticement of minors, sex trafficking, and perjury.^{[104][106][107][108]} The indictment charged that between 1994 and 1997, she "assisted, facilitated, and contributed" to the abuse of minor girls despite knowing that one of three unnamed victims was 14 years old.^[109]

As of 28 April 2021, Maxwell was held at the Metropolitan Detention Center, Brooklyn, New York.^{[110][111][112]} Lawyers requested that Judge Nathan release her on \$5 million bond with monitored home confinement while awaiting trial.^[113] Maxwell appeared by video link before a court in Manhattan on 14 July 2020 and pleaded not guilty to the charges.^[114] A naturalised US citizen since 2002 who also holds passports from France and the United Kingdom, Maxwell was denied bail as a flight risk amid concerns regarding her "completely opaque" finances, her skill at living in hiding, and the fact that France does not extradite its citizens.^{[11][113][115][116][117]} The judge set a trial date of 12 July 2021.^{[114][118][119]}

Maxwell's attorney reiterated her request for bail on 18 December 2020, and proposed that Maxwell reside with a friend in New York City while under 24-hour surveillance as she awaited trial.^[120] Her husband, Scott Borgerson, made a secured offer of US\$22 million to guarantee her presence at future appearances.^[120] On 28 December 2020, a further request for bail was again rejected by the judge.^[121] Maxwell's bail request was opposed by alleged victim Annie Farmer.^[120]

On 19 January 2021, a court hearing was disrupted by believers in QAnon – who believe Maxwell to be working in cohort with a cabal of child-sacrificing Satanist liberal elites who traffic children for sex – as the proceedings were illegally livestreamed to YouTube.^{[122][123]}

On 26 January 2021, a motion by Maxwell's attorneys challenged her grand jury indictment, claiming that it did not reflect the ethnic diversity of the jurisdiction in which the violations of the law were alleged to have occurred.^[124]

On 29 March 2021, US prosecutors added new charges of sex trafficking a minor and sex trafficking conspiracy, alleging that Maxwell was involved in grooming a fourth girl, aged 14, to engage in sexual acts with Epstein between 2001 and 2004 at his Palm Beach estate.^{[125][126]} Maxwell pleaded not guilty to the additional charges; she faced six counts that included sex trafficking of a minor and sex trafficking conspiracy, in addition to two counts of perjury.^[127]

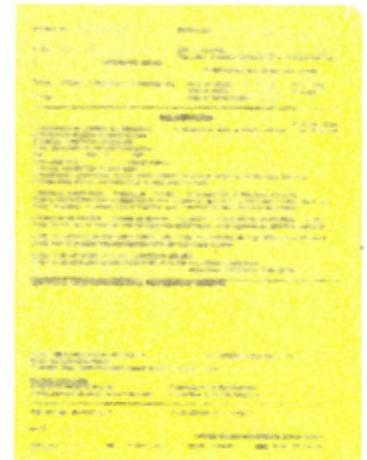
Maxwell's attorneys regularly protested about the conditions of her confinement, which included being kept awake by a light shone in her eyes every fifteen minutes to deter the chances of her committing suicide, and being denied a sleep mask.^[128] One, David Marcus, protested, "There's no

residence as Saudi Arabia.^{[50][51][191][192][193]} According to his attorneys, Epstein had been advised to acquire the passport because "as an affluent member of the Jewish faith", he was in danger of being kidnapped while traveling abroad.^[194]

On July 8, prosecutors with the Public Corruption Unit of the Southern District of New York charged him with sex trafficking and conspiracy to traffic minors for sex. The grand jury indictment alleges that "dozens" of underage girls were brought into Epstein's mansions for sexual encounters.^{[11][12][195]} Judge Kenneth Marra was to decide whether the non-prosecution agreement that protected Epstein from the more serious charges should still stand.^[196]

Epstein requested to be released on bond, offering to post \$100 million with the condition that he would also submit to house arrest in his New York City mansion.^[197] U.S. District Judge Richard M. Berman denied the request on July 18, saying that Epstein posed a danger to the public and a serious flight risk to avoid prosecution.^[197]

On July 23, Epstein was found injured and semiconscious at 1:30 a.m. on the floor of his cell, with marks around his neck that were suspected to be the result of either a suicide attempt or an assault.^[198] His cellmate, former New York City police officer Nicholas Tartaglione, who was charged with four counts of murder, was questioned about Epstein's condition. He denied having any knowledge of what happened. Epstein himself said he recollected nothing.^{[190][199][200][201]} According to NBC News, two sources said that Epstein might have tried to hang himself, a third said the injuries were not serious and could have been staged, and a fourth source said that an assault by his cellmate had not been ruled out.^[202]



Federal paperwork regarding Jeffrey Epstein being denied bail

On August 29, 2019, following Epstein's death 10 days prior, the case against Epstein was closed after Judge Berman dismissed all sex trafficking charges.^{[17][18]} However, he also expressed support for Epstein's accusers.^[17] Prosecutors objected to the ruling and stated they would continue an investigation for potential co-conspirators.^[18]

Investigation in France

On August 23, 2019, the prosecutor's office in Paris, France, opened a preliminary investigation into Epstein. He is being investigated for rape and sexual assault of minors under and over the age of 15, criminal association with a view to committing crimes, and association with criminals with a view to committing offenses. The prosecutors said that the goal of the investigation is to find possible crimes committed in France and elsewhere against French citizens.^[203]

Personal life

Previous long-term girlfriends associated with Epstein include Eva Andersson-Dubin^{[204][205]} and publishing heiress Ghislaine Maxwell.^[30] Epstein was romantically linked to Andersson-Dubin for an 11-year period^[206] mostly in the 1980s and the two later remained friendly well after her marriage to Glenn Dubin.^{[204][205]} Epstein met Maxwell, daughter of disgraced media baron Robert Maxwell, by 1991.^{[162][207][208]} Epstein had Maxwell come to the United States in 1991 to recover from her grief following the death of her father.^[209] Maxwell was implicated by several of Epstein's accusers as procuring or recruiting underage girls in addition to once being Epstein's girlfriend.^{[161][162][208]} In a 2009 deposition, several of Epstein's household employees testified that Maxwell had a central role in both his public and private life, referring to her as his "main

FRANCE

FAMILY HISTORY - MURDER.

I removed all business concepts from my computer and copied all files to a disconnected harddrive. The business concepts and developments were stored in a locked vault designed through McAfee Security System and was password protected. McAfee Security System is password protected and password protected for administration changes as well. All newly created accounts and security systems are 2 step verification coded, and Authentication app is required in order to access any accounts or systems on my new computer system, mobile phone and Apple Tablet. Second hacking occurred following all these measures being used and put in place.

Mobile phone security upgrade - Finger print authentication on all access to apps, screen, opening of phone, security systems, phone calls, messages, photo gallery / McAfee Security System - Nord VPN - Malwarebytes Security System - Password and fingerprint encoded on all access points

Refer to file - Telstra report Fraudulent activity - Continuous hacking of account / personal and then business account - Direct Targeting of the Individual Government are gaining direct access through the account registered in their company Telstra / Government owned / Foreign investors

I am now currently not receiving constant correspondence from my contracted publisher Austin Macauley Publishers, London concerning the second contract, second edition of the book developments : Email : [REDACTED]

Business email, server GoDaddy, America

Suspected : Intellectual Property Theft / Publishing House Copyright Laws, individuals involved in the targeting to sell the books on the Black Market and intercept success of the publications sabotaging the publishing house, Austin Macauley Publishers, investment in their client / profit from book sales and the success of their client / victim of targeting

* FAMILY HISTORY OF CRIMINAL ACTIVITY - BULONE

Vincent Bulone informed me during our relationship that his grandfather, Vincenzo Salvatore Bulone, Sicily was involved in a murder. His grandfather Vincenzo Salvatore Bulone had shot dead a man in Sicily over a woman and then fled to New York to escape conviction and to hide. Vincent Bulone is named after his grandfather but was adapted for the French region from Vincenzo Salvatore Bulone to Vincent Salvatore Bulone.

Vincent Bulone's family relocated to France from Sicily :

Address : [REDACTED]

* France

Vincent Bulone has a older sister who resides in France also.

At the time of meeting his sister she was going through a divorce. She has two children, a son and a daughter, the daughters name is [REDACTED] who Vincent is in constant contact with his sister and niece via Whatsapp app

Refer to Folder 17. Whatsapp app

fell.^[32] Despite this, the government included funding for the Gawler railway line up to Dry Creek, a number of measures supporting small businesses and entrepreneurs, and promised a return to surplus by 2015–2016.^[33]

During the 2013 Federal Election, both Liberal and Labor promised that the next round of the country's submarines (12) would be built in South Australia, however after the election it appeared that the Liberal Government had arranged to buy just eight submarines directly from Japan.^[34] Following an organised campaign by Jay Weatherill and Labor, the Advertiser newspaper, workers at the Australian Submarine Corporation and the South Australian public, a "competitive evaluation process" was announced by the Federal Government, with the final contract for a South Australian build awarded to French company DCNS with majority of the work to take place in Osborne, South Australia.^[35] Following the announcement, Jay Weatherill travelled to France to meet with DCNS and others in an attempt to maximise opportunities for South Australia.^[36] Weatherill also released the French Engagement Strategy, a plan to strengthen economic and business ties with France, also focusing on broader opportunities in areas such as education, tourism and the arts.^[37]

In December 2013 Holden announced it would withdraw production from Australia. At the time Holden directly employed 1,600 people in its Elizabeth plant in South Australia, with a total of 3,000 job losses predicted through the supply chain.^[38] While Liberal Shadow Treasurer Rob Lucas claimed South Australia was "careering toward double digit unemployment" after the closure,^[39] strong support from the Weatherill Labor Government ensured the small business sector grew above trend after the closure^[40] with unemployment at 6% in January 2017, three months after.^[41]

CONSPIRING AGAINST TARGETED VICTIM

2014 election - GEOFF BROCK, PORT PIPIE - 2009 DENIED FUNDING
MED BUS PLAN - 2016 DENIED ASSISTANCE/2017 DETRAINMENT.

The 2014 State election resulted in a hung parliament with 23 seats for Labor, 22 for the Liberals, and the balance of power resting with the two independents, Bob Such and Geoff Brock. After Such went on medical leave for a brain tumour without indicating his support, political commentators indicated that Brock would likely back Labor by reason of 'political stability'.^[42] Brock did back Labor, giving Labor 24 seats and as a result Weatherill formed a minority government - giving Labor a total four terms in government.^[43]

Second term

Weatherill joined with Liberal premiers proclaiming he would lead a national campaign against the then federal Abbott Government's 2014 federal budget.^[44] Former Liberal Leader Martin Hamilton-Smith then defected, becoming an independent and entered the Weatherill cabinet. Hieu Van Le was announced on 26 June 2014 as the next Governor of South Australia to replace Kevin Scarce.^[45] Following the death of Such, Labor won the 2014 Fisher by-election by nine votes from a 7.3 percent two-party swing in a hotly contested three-cornered contest. Weatherill nonetheless kept Brock and Hamilton-Smith in cabinet, giving the government a 26 to 21 parliamentary majority.^[46]



Weatherill in 2018

In 2015, Weatherill initiated the Nuclear Fuel Cycle Royal Commission to investigate opportunities and risks associated with expanding the state's involvement in the nuclear fuel cycle. The Commission was headed by former Governor Kevin Scarce and delivered its final report and

FRANCE - GOVERNMENT

Conspiring with the Australian Government / Targeting / Access to Government Shared Illegal Surveillance

Missing Individuals including children - Sharon Anderson and child (America) - [REDACTED] (South Australia, NZ)

Refer to Stage 2A Sexual Targeting 2011 - 2012 David Johnson

Refer to Stage 2A Extreme Sexual Targeting Paul Gardner

SWEDEN GOVERNMENT :

KTH University, Sweden - Vincent Bulone

IKEA, Sweden founded company / Sticking Ingka Foundation - 2020 Intellectual Property Theft

Refer to Stage 4 2020 Intellectual Property Theft - Computerised Shop Assistant

Geneva - Refer to Stage 2B Reporting Illegal Activity File 11. Geneva / No response , No reply, blocked from contact

Conspiring with the Australian Government / Targeting - Access to Government Shared Illegal Surveillance



FRENCH GOVERNMENT :

Military Forces - Vincent Bulone - Military in exact location at exact time I am in that location in Lyon, France

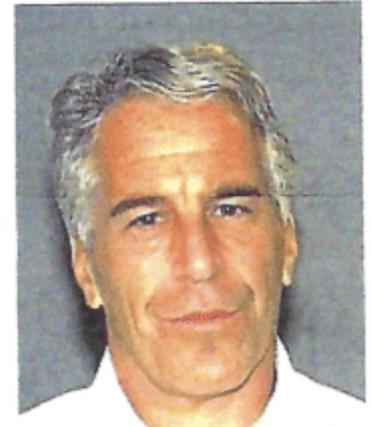


Vincent Bulone - Informed me that he was personally involved with a previous government official of Lyon - Personal relations

Obtained Professorship degree in Lyon University - Graduated at age 32

Conspiring with the Australian Government / Targeting - Access to Government Illegal Surveillance and direct connections to Vincent Bulone / Sexual Targeting / Second Attempt of Murder to Appear as Suicide

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid \$300 (equivalent to \$420 in 2021) to strip and massage Epstein.^[92] She had allegedly undressed, but left the encounter wearing her underwear.^[93]



Epstein's 2006 mugshot

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.^{[71][94]} During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.^[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.^[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.^{[95][96]} The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.^[93] Adriana Ross, a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.^[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners.*^[98]

A former employee told the police that Epstein would receive massages three times a day.^[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.^[99] Julie Brown's 2018 exposés in the Miami Herald identified about 80 victims and located about 60 of them.^{[1][71][100]} She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."^[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.^{[95][101][102]}

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.^{[93][103]} On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a \$3,000 bond.^{[5][9][104][105]} State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,^[106] to which Epstein pleaded not guilty in August 2006.^[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.^{[92][108]} Linguist Steven Pinker also assisted.^[109]

Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.^{[156][157][158][159][160]}

GRADUALLY GROOMING - MAXWELL

Sarah Ransome v. Epstein and Maxwell (2017)

In 2017, Sarah Ransome filed a suit against Epstein and Maxwell, alleging that Maxwell had hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[161][20][162]}

Bradley Edwards' defamation v. Epstein (2018)

A state civil lawsuit in Florida filed by attorney Bradley Edwards against Epstein was scheduled for trial in December 2018. The trial was expected to provide victims with their first opportunity to make their accusations in public. However, the case was settled on the first day of the trial, with Epstein publicly apologizing to Edwards; other terms of the settlement were confidential.^{[137][163]}



Epstein was accused of sex trafficking of minors at his mansion at 9 East 71st Street.

Maria Farmer v. Epstein and Maxwell (2019)

On April 16, 2019, Maria Farmer went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.^[164] Farmer reported the incident to the New York City Police Department and the FBI.^[165]

Farmer's affidavit also stated that during the same summer, Epstein flew her then-15-year-old sister to his New Mexico property where he and Maxwell sexually abused her on a massage table.^[166]

Jennifer Araoz v. Epstein and Maxwell (2019)

On July 22, 2019, while in jail awaiting trial, Epstein was served with a petition regarding a pending state civil lawsuit filed by Jennifer Araoz.^[167] She stated that an associate for Epstein had recruited her outside Talent Unlimited High School at age 14 and she was gradually groomed for over a year before Epstein raped her in his New York City mansion when she was 15.^[168] Araoz filed her suit on August 14, 2019, when New York State law was updated to allow one year for adult survivors of child sexual abuse to sue for previous offenses, regardless of how long ago the abuse took place.^[169] In October 2019, Araoz amended her complaint to include over 20 corporate entities associated with Epstein and named the additional individuals Lesley Groff and Cimberly Espinosa as enablers.^[170]

Katlyn Doe, et al. v. Epstein's estate (2019)

ers View Accounts

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

Delete Respond

13/07/2010 9:37 PM

From	Subject	Date
Max Well	Re: Ruby	13/07/2010 9:37 PM
Max Well	Re: xxxxxx	9/07/2010 10:23 PM
Max Well	Re: xxxxxx	6/07/2010 9:42 PM
Max Well	Re: xxxxxx	25/06/2010 9:15 PM
Max Well	Re: xxxxxx	21/06/2010 9:41 PM
Max Well	Re: hey hun	8/06/2010 9:43 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	3/06/2010 9:31 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	3/06/2010 9:33 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	7/06/2010 9:35 PM
Max Well	Re: Re	1/06/2010 9:13 PM
Max Well	Re:	28/05/2010 9:48 PM

Message cannot be found
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Junk Delete Reply Reply all Forward Instant message Add to calendar Unread/read Move to Flag Watch Copy Copy to Find

Delete Respond

13/07/2010 9:37 PM

From	Subject	Date
Max Well	Re: MAM, lets heat things up again baby come	13/07/2010 9:37 PM
Max Well	Re: and let you sit	14/07/2010 9:43 PM
Max Well	and let you sit	14/07/2010 10:11 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: xxxxxx	13/07/2010 10:30 PM
Max Well	Re: Ruby	13/07/2010 10:30 PM

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ONLINE DATING SITES - CONTINUAL CONSPIRED SEXUAL TARGETING 2014 - 2018 - FOLLOWING DENIED REPORTED ILLEGAL ACTIVITY, PORT PIRIE

2018 CONTINUAL SEXUAL TARGETING FOLLOWING DETENTION AND RELOCATION - ADELAIDE UNIVERSITY INVOLVEMENT - DATING SITES - PERSONAL CONTACT - INTELLECTUAL PROPERTY THEFT - GOVERNMENT CONNECTIONS - INVOLVEMENT WITH PROSTITUTIONS - GOVERNMENT TARGETING - SECOND ATTEMPT ON ATTEMPTED MURDER TO APPEAR AS SUICIDE - FAMILY INVOLVEMENT IN CRIMINAL ACTIVITY

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS - 2018 OBTAINED PUBLISHING CONTRACT

2014 - 2016 HAND WRITTEN BUSINESS CONCEPTS UNDER DEVELOPMENT - 2016 BUSINESS PROPOSAL PHARMACEUTICAL COMPANY

2017 - 2018 JC DESIGNS, KADINA - REGISTERED BUSINESS - BUSINESS CONCEPTS UNDER DEVELOPMENT / HAND WRITTEN CONCEPTS 2014 - 2016 INSTALLED ON COMPUTER - SIGHTED BY PETER HARDER, KADINA COPPER COAST COUNCIL

*** VINCENT BULONE FRANCE, SWEDEN, ADELAIDE SA - KTH SWEDEN *
UNIVERSITY / ADELAIDE UNIVERSITY SA - DIRECTOR OF RESEARCH / PROFESSOR**

PH : [REDACTED] Adelaide

PH : [REDACTED] - Sweden

* Adelaide University : [REDACTED]

* Email : [REDACTED]

Viber / phone app : [REDACTED] Adelaide

Viber / phone app : [REDACTED] Sweden

Whatapp / phone a [REDACTED] Adelaide

*** ONLINE DATING SITE / AMM (Adult Match Maker) - PERSONAL CONTACT *
* Relocated following detention Glenside Mental Health Facility from Port Pirie to parents *
* home 65 Stirling Terrace, Kadina SA. Still on medication prescribed by SACAT for falsified
* diagnosis of Schizophrenia, side effects of medication - Suicidal Tendencies**

I was under the impression that the illegal targeting and activity was confined to Port Pirie and revolved around the contesting of the Intellectual Property Theft of the Medical Business Plan and M.S.I.C, communication tool developed between the years of 2006 - 2012. I believed that the targeting involved Roger Kirchner, Michael Fetherstonhaugh and Dr Kajani all residing in Port Pirie. I received a denial of investigation and the activity from I.C.A.C 2016 - 2017 and believed that I could not take the matter any further and that the activity that had ceased following relocation had ceased due to the relocation to Kadina. I packed away the evidence and stopped contesting and reporting the illegal activity and Intellectual Property Theft and continued to rebuild my life and my work on the book development. I gained employment in the local area of Kadina and sought a publishing contract for my book which I had completed in 2018. **Refer to letter - Austin Macauley Publishers, London 28th March 2018 / approval of manuscript and contract 2018.** I then proceeded to work on a second book development as my intention was to turn the book into a three part series, which I succeeded in obtaining a contract on the second book with Austin macauley Publishers, London in 2019. **Refer to letter - Austin Macauley Publishers, London / approval of manuscript and contract 17th February 2020.**

* **PATTERN OF CONDUCT / BEHAVIOUR**

Portrayed himself as a relationship / Defacto relationship - [REDACTED]

- Targeting on a dating site
- Gained trust - generous - kind - sensitive - portrayed as being caring and supportive, kind natured and trust worthy
- Deceitful - Lying about his relationship partner Tula Terry - Lying about his name - Lying about the photographs on the dating site that were a prostitute - Lying about looking for sexual experimentation - constant lying about his behaviour and activities
- Prostitution involvement - Sophia, Adelaide
- Continuous lying - Deceitful Behaviour
- Denial of behaviour - Womanising
- Portrayed betrayal to cause emotional devastation - Scratches on his neck and shoulders as if being with another woman and lying claiming that "Your nails are sharp" when we had not had sexual relations before the event
- Started saying "Thank you" after sexual interactions - form of grooming for prostitution and disrespect of the relationship and victim
- Reverse tactic of Fraudulent Activity and Targeting - To confuse the victim and make her believe that he had become the target and he was not the predator of sexual targeting and government targeting
- Conspiring with the Government - Second attempt of Murder to appear as suicide / Psychological encouragement - Claiming that I had a Mental Health Problem and that I was delusional about his behaviour
- Womanising - Constant contact with other woman - Constant attention to other women - constantly talking about other women
- Marriage proposals - Numerous marriage proposals - Creating a false sense of security leading to emotional destruction to create vulnerability / fall into the arms of someone else for emotional comfort
- Started to become un-supporting - Claimed he would reduce his work travel commitments but instead increased them leaving me at home un-supported and alone in the home - Resulting in emotional vulnerability
- Started to show a lack of interest in sexual relations
- Portrayed as a relationship - Introduced me to his parents and sister in France - Deceitful behaviour, no respect for his family or myself - Introduced me to his employment colleagues
- Provided a lavish lifestyle and numerous expensive gifts
- Sexual Targeting during my fathers illness, Terminal Cancer
- Denial of involvement in targeting or knowledge of the targeting - Deceitful behaviour
- Emotional destruction
- Intellectual Property Theft - Medical Research Project 2014 - 2016, hand written in Port Pirie and a proposal submitted to Pharmaceutical Company 2016 in his possession and funded by the Government
- Unusual comments
- Suicidal tendencies - Threatening suicide
- Unusual behaviour - portrayed behaviour of what I was researching on Goggle about womanising while he was at work - Watching / Access to Government Shared Illegal Surveillance
- Family Criminal Involvement - Murder / Grandfather, Sicily
- Ceased contact without explanation

* **KNOWLEDGE : KEY WORDS - TEXT MESSAGES - UNUSUAL COMMENTS / BEHAVIOUR :**

- * Rape
- * Abuse sexually
- * Murderer
- * Princess
- * Politics
- * Kidnap
- * Delusional
- * Plagiarism
- * Prostitution
- * Viagra
- * Suicide
- * Police
- * Government
- * Denial
- * Cancer
- * Decontamination project / Refrigeration air filtration, Food contamination - Intellectual Property - Exact business concept adapted for refrigeration Technology / Artificial Intelligence - Mike Brooks - Joseph Cassar
- * Thank you - Following sexual interaction
- * David
- * Washington
- * Canberra
- * Queensland
- * Stockholm
- * Bill Gates
- * You have no clue
- * Drugs - you are my drug
- * Obsessed
- * Reality - Title of first novel publication
- * One word my heart wants to tell you now - "Sorry" - three words...
- * Sexual pleasure

* **ACKNOWLEDGEMENT / KNOWLEDGE - In connection with continuous denial and stating that I am delusional :**

Refer to Folder 15. Denial of Involvement

* "The solution is not to go back and fight the government or any institution" *

Refer to Folder 11. Work Related and Contacts - Continuous Direct Government Contact

* "I have been in this game for so long that I know you can't always win, there is a lot of politics and parameters that can't be controlled"

09:11 100% 100% 100% 100%
★ Vincent ★ - 2019 BOOK MANUSCRIPTS
3RD + 4TH BOOK IN DEVELOPMENT.

Hi darling, hope your okay
and everything is going
well. I have just finished
a whole heap of work,
manuscript has been
sent, Nicole Ross letter
has been constructed and
sent and just inserted a
* lot of writing that I had
* hand written into the third
* book and forth book so
quite satisfied with today's
progression. Going to stop
now and have a rest, might
go for a walk outside then
watch before you
come home. Can't wait
to see you tonight, I miss
you too when we're not
together. Kisses and hugs
my special man. Xx 😊 😊 😊

KNOWLEDGE JC INNOVATION
PROJECTS IN DEVELOPMENT

NICOLE ROSS - APPLY FOR FUNDING
SCIENTIFIC + MEDICAL PROJECTS

9:43

VoLTE 4G

KNOWLEDGE 2019



Vincent

MEDICAL + SCIENTIFIC
PROJECTS

SEEKING
FUNDING

20/8/19

1:07 PM

BILL GATES - SEEKING FUNDING

Hi darling, sure, I'll look into it. The university does not have a special link, it is through the ^{*}gates^{*} foundation application portal that the university submits proposals but let me look into it ok. I will help you . Xxx love

1:14 PM

Aww thank you darling, your wonderful.kisses kisses kisses.xx

1:19 PM

They write that the foundation is unable to make grants directly to individuals and they say they don't give grants outside their calls for

Type a message...



VINCENT BULONE

VINCENT - KNOWLEDGE PUBLISHING
CONTRACT

✓ Thanks beautiful. ~~Don't~~
give up there will be other
interested parties for
your ideas, it's a matter of
investigating more. I will
also keep thinking about
possible International
organisations. Take it easy
beautiful I will help you
the best I can. I hope you
* also get a response today
* from your publisher my *
love. Have a thought also
if you'd like to go out for
dinner tonight otherwise
we do tomorrow night.
Thinking of you beautiful.
Try to relax too. I will text
as much as I can. Try to
behave and not snap too
many cakes around if you
go for a walk 🌞. Lots of
kisses and hugs. Love xxx

6 7 2020 12:13 AM

VINCENT BULONE
← *Vincent - KNOWLEDGE BUSINESS
PROJECTS IN DEVELOPMENT - JC INNOVATIONS

Hi my darling, just had a
thought about the NDA *
* agreements we were
* talking about this morning,
do you have one that has
not been filled in that you
could print out for me so
that I can bring it home
with me at lunch time so
* I can study it and adapt
clauses to suit my needs
please. 😊 if not all good
we can discuss it at home
and work it out together.
I've got plenty to work
on anyway defining my *
* business projects ready
for the site. Hope your
morning is going well my
love, I'm looking forward
to having lunch with you
today and yes curls are
back lol 😊😊
Love you darling, see you

Type a message

📷 📎 🗑️ 🗑️ 🗑️ 🗑️ 🗑️ 🗑️ 🗑️ 🗑️



PAUL GARDNER - UNUSUAL COMMENTS

"IT TOOK ME A LONG TIME TO GET ON MAX'S LIST"

Suspected Maxwell - "Max's List" -Black Market Sex Trade

Suspected commencement of Sexual Targeting 2007 - Online Sexual Targeting

Maxwell - Informed that Maxwell who I had met on an online dating site in 2007 at the end of my marriage, who encouraged me to have private conversations with him via personal email addresses real name was Adam Gurgly, who resided in London UK.

Commencement of the 8 year friendship, and in the first year was sexual in nature under Maxwell's encouragement. I had not been sexual in nature prior to meeting Maxwell and had been married for 14 years, and had been with my husband for 17 years, and had four children under 13 years of age. I had not even watched Porn before meeting Maxwell and was very naive.

The marriage was abusive and very controlling and under this control rendered me housebound with no outside influence or friends for the 17 years of the relationship prior to meeting Maxwell.

The interactions with Maxwell became sexual in nature following the separation of my marriage and the commencement of our interaction via personal email addresses.

The interactions with Maxwell ceased sexual in nature after a year following me commencing a relationship with Shaun Steele, now confirmed as an act of Conspired Sexual Targeting, Individual involved and connected and became a friendship, interacting everyday for 8 years.

All contact ceased with Maxwell in 2013 under my decision as he informed me he was married and was starting a family. I did not feel it was the right thing to be doing morally anymore and felt it was a betrayal to his family.

Maxwell - 2007

Suspected Conspired Sexual Targeting and commencement of Grooming the targeted victim for Sexual Purposes and connected to Epstein. UK and continual Conspired Sexual Targeting of 2011-2019, and involving Paul Gardner and unusual comments.

Epstein connected to Maxwell, Bill Gates, Prince Andrew and the Australian Government Involvement in Specific Targeting of an Individual involving Conspired Sexual Targeting, Grooming of the targeted victim for sexual purposes

Government Prostitution - John Howard

Black Market Sex Trade

Conspired Government Targeting of an Individual involving Multiple Intellectual Property Theft, Money Laundering through Government accounts and utilities, Police Targeting and physical assault, Conspired Sexual Targeting, Remote access to Telecommunication Systems and computer systems, Created isolation through blocked and altered contact, Identity Theft and Conspired Attempted Murder to appear as suicide by medication / Manipulated suicide, Denied illegal activity, assistance and investigations / Government Cover up

1993-2022

* VINCENT BULONE - CONNECTIONS *

* CONNECTIONS :

MOTORCYCLE GANGS :

David Bradley - Medical Industry - Affiliated with The Hells Angels Motorcycle Club, Adelaide / Brother is a member - Colleague of Vincent Bulone Adelaide University, SA

Peter Bannister - Red Devils Motorcycle Club, Port Pirie - Affiliated with The Hells Angels Motorcycle Club, Adelaide SA - Half brother to Paul Gardner - Long term relationship Shaun Steele

Shaun Steele - Mining Industry / Red Devils Motorcycle Club, Port Pirie - Affiliated with The Hells Angels, Adelaide SA

Paul Gardner, Queensland, Port Germain - Half brother to Peter Bannister - Affiliated motorcycle gangs Peter Bannister and Cha-Ching Loans, Queensland - **UNCLE**
MICHAEL FETHERSTONHAUGH

Rebels Motorcycle Club Adelaide - Jonnie Weston, Adelaide - Brother is a doctor, SA Health Father is a Pastor, Religion / Government

Magic FM, Port Pirie - Kerrin, Port Pirie - Secretary / dating Sergeant of Arms, Michael, Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA
Refer to Intellectual property Theft / Mingles for Singles, Port Pirie / Refer to Stage 2A 2012 Creating Isolation Magic FM

MEDICAL INDUSTRY :

David Bradley, Tasmania - Medical Industry - SA Health - Australian Government - Colleague of Adelaide University / Vincent Bulone - **Refer to file 2018 Continual Sexual Targeting Following Detainment and Relocation**

SA Health - SA Government - Intellectual property Theft - Refer to Stage 4 - Medical Business Plan, M.S.I.C, communication tool

Dr Kajani - Port Pirie Medical Clinic - Refer to Stage 3 - Falsified diagnosis / Illegal release of medical records into illegal representation of Heidi Salvemini, Westside Lawyers, Port Pirie

Dr Kajani, Port Pirie and Dr Butterfield, Psychologist - Diagnosis of depression / anxiety of youngest son [REDACTED] / medication Anti depressant - Side effects Suicidal Tendencies / Death to Appear as Suicide

Roger Kirchner, Port Pirie Hospital, SA Health - Executive Secretary Gemma Salvemini - Funding Medical Business Plan

Susan Cosoff, Adelaide - SA Health - Glenside Mental Health Facility Psychiatrist / Detainment - **Refer to Stage 3 Police Targeting / SACAT**

Brother to Jonnie Weston - Sexual Targeting - SA Health - SA Government

SACAT - SA Health - SA Government - **Refer to Stage 3 Police Targeting / SACAT Detention / falsified diagnosis / illegally medicated on prescribed medication administered by injection for 16 months - Side Effects Suicidal Tendencies / Death to Appear as Suicide**

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS
REAL ESTATE

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

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



Regional
Development
Australia

YORK AND MIDNORTH

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Port Pirie SA 5541
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E info@yorkandmidnorth.com.au
www.yorkandmidnorth.com.au

* 8 February 2016 *

[Redacted]

Dear [Redacted]

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

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

- * Michael Fetherstonhaugh - Business Adviser * - CONNECTED TO PAUL GARDNER.
- Craig Blieschke - Business Development Officer
- Jarrad Davies - Workforce Development Officer
- Terry Reichelt - Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin
Chief Executive Officer



Terry Reichelt
Economic Development Officer
Southern Flinders Ranges

[Redacted]

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

[Redacted]
www.enterpriseconnect.gov.au



An Australian Government Initiative



EFTA00264481

* FALSIFIED STATEMENT - WAS NOT PRESENT
* CONNECTED TO PAUL GARDNER AND MICHAEL FETHERSTONHAUX

Registry FAMILY CONNECTED
File No



SEXUAL TARGETING
THREATS OF GOVERNMENT
PROSTITUTION

PD114

PSYCHOLOGICAL CONDITION*
CONSPIRED GOV COVER UP
2017 VICTIMS AWARENESS

AFFIDAVIT

IN THE MAGISTRATES COURT
OF SOUTH AUSTRALIA AT
PORT PIRIE

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

INVOLVED IN POLICE TARGETING
2016 RESULTING IN 2017 ILLEGAL
DETAINMENT / FALSIFIED DIAGNOSIS

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 22nd of May 2016.
3. At about 10.10pm on Thursday the 4th 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 Farried MUHSIN following the female on foot.
6. A short time later I observed Constable Gary BROCKHOUSE drive his police fleet into the carpark of MCDONALDS. I parked my police fleet near BROCKHOUSE'S as I observed MUHSIN and BROCKHOUSE struggling with the female. I assisted in controlling the female while she was handcuffed:

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

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

* Strike out whichever is inapplicable
Revised: 24/11/2015

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 TESTRA HEAD OFFICE *

2016



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

TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS

4 EUNICE ST PORT PIKE SOUTH SA 5540

Account number
 [REDACTED]
 Tax invoice
 [REDACTED]
 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 PAYME
 ON ELECTRICITY -
 CENTRELINK DEDUCTIO

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

Daily Saver Choice ending 21 Aug 17
 Benefits available on this energy plan
 Guaranteed usage discount (16%)

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

Your indicative greenhouse gas emissions

This bill	1.3 tonnes	\$5.51	21.38
Same time last year	N/A		kWh
Saved with GreenPower	N/A		

COST PER DAY DAILY USAGE

POLICE INVOLVEMENT IN TARGETING
 QUEENSLAND: - PAUL GARDNER 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
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Billpay Code: 2959

Bill Code: 130112

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