

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

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]

***DESTRUCTION OF CAREER - INTELL PROP THEFT - SEXUAL ABUSE RING - DEMAND**

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][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]

Maria Farmer v. Epstein and Maxwell (2019)

TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINIA

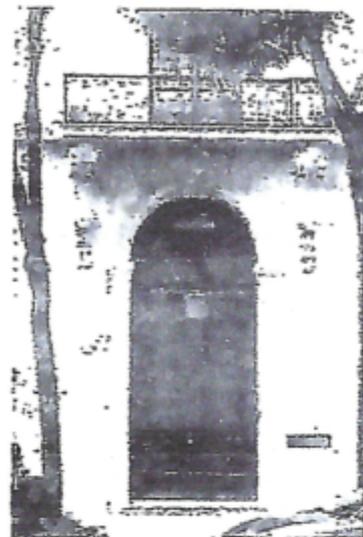
On April 16, 2019, Maria Farmer went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer met Epstein and Maxwell at her graduate art gallery reception 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 Kimberly Espinosa as enablers. [170]

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



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

BUSINESS EMAIL - MEDICAL BUSINESS PLAN 2009
NEIS - GOV DEPARTMENT

From	Subject	Date
Jacqueline Pearce	Re: Information sheets	17/11/2009 7:05 PM
Jacqueline Pearce	Re: The Specialist Medical Centre	19/10/2009 1:04 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 1:05 PM
Jacqueline Pearce	RE: The Specialist Medical Centre	19/10/2009 1:05 PM
Jacqueline Pearce	Re: HHS applications	19/10/2009 1:08 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 1:11 PM
Jacqueline Pearce	RE: The Specialist Medical Centre	19/10/2009 1:11 PM
Jacqueline Pearce	Re: The Specialist Medical Centre	19/10/2009 1:11 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 1:11 PM
Jacqueline Pearce	The Specialist Medical Centre	19/10/2009 1:11 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 1:11 PM

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2009

From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

View Accounts

Delete Reply Reply Forward Instant Message Add to calendar Unread/ read Move to Flag Watch Copy Copy to Find + Send/ Receive Work offline Sign in

Delete Respond Actions Tools

To	Subject	Sent	Account
Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	8/06/2010 8:09 PM	mail.austarnet.com.au
Jannette	Fw: Please do this - IN MEMORY	8/06/2010 8:11 PM	mail.austarnet.com.au
Trish & Corey	Fw: The Flu Shot	11/06/2010 4:17 PM	mail.austarnet.com.au
Dee Skipworth	Fw: Please send back, it's hilarious!!!!	11/06/2010 4:34 PM	mail.austarnet.com.au
Max Well	xxxxx	11/06/2010 11:40 PM	mail.austarnet.com.au
Max Well	xxxxxx	20/06/2010 7:44 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	24/06/2010 8:15 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	8/07/2010 4:19 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	9/07/2010 10:37 PM	mail.austarnet.com.au
Jannette	Fw: IS THIS AN ARTIST OR WHAT???	12/07/2010 7:59 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	12/07/2010 9:11 PM	mail.austarnet.com.au

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EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM ONLINE 2006 - 2013

Reply Forward Instant Message Add to calendar Unread/ read Move to Flag Watch Copy Copy to Find + Send/ Receive Work offline Sign in

Delete Respond Actions Tools

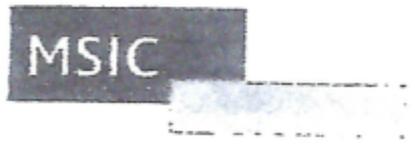
From	Subject	Date
Jacqueline Pearce	Re: Larry	20/06/2010 11:01 AM
Jacqueline Pearce	Re: 74 Main Rd - Post File	20/06/2010 11:01 AM
Jacqueline Pearce	Re: 74 Main Rd - Post File	20/06/2010 11:01 AM
Jacqueline Pearce	Re:	20/06/2010 11:01 AM
Jacqueline Pearce	RE: Business certificate	20/06/2010 11:01 AM
Jacqueline Pearce	Re: The Specialist Medical Centre - Proposal	20/06/2010 11:01 AM
Jacqueline Pearce	Tuesday's meeting confirmation	20/06/2010 11:01 AM
Jacqueline Pearce	Fw: The Specialist Medical Centre - Proposal	20/06/2010 11:01 AM
Jacqueline Pearce	The Specialist Medical Centre - Proposal	20/06/2010 11:01 AM
Jacqueline Pearce	Re: Visit by Collagen Face Centre this year	20/06/2010 11:01 AM
Jacqueline Pearce	Re: Visit by Collagen Face Centre this year	20/06/2010 11:01 AM

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DESIGNING MSIC LOGO AND BUSINESS CARDS
ONLINE FREE LANCE DESIGNER - ^{FAKE IDENTITY - NAME} ADAM GURGLY, LONDON UK
* Maxwell_8158@yahoo.com* - EMAIL CONTACT *

* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *
1. BUSINESS LOGO EXAMPLES.

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



15.11.11

TIFF FILES - DESIGNERS - PROFESSIONAL *2010*
 3/6/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

medical association letter

MSIC letterhead mockup

*MSIC Letterheads-Adam - MAXWELL

MSIC logo

MSIC logos

MSIC mockups.

MSIC 20

EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM 2006 - 2013

medical association letter

MSIC letterhead mockup

MSIC Letterheads-Adam

MSIC logo

MSIC logos

*MSIC 20% - RECEIVED FROM MAXWELL FROM VICTIM - EMAIL

MSIC v5	8/04/2011 2:10 PM	JPG File
MSIC%20logo[1] (2)	8/04/2011 2:10 PM	DOC File
MSIC%20logo[1] (3)	8/04/2011 2:10 PM	DOC File
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MSIC%20logo[1] (4)	8/04/2011 2:10 PM	DOC File
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MSIC%20logo[1]	8/04/2011 2:10 PM	DOC File
Publication/pub Supplies mix figures.pt...	8/04/2011 2:10 PM	JPG File

*NEIS/GOV DEPT AOST 20% - RECEIVED BY VICTIM - EMAIL

NEIS%20training%20and%20skills%20As...	8/04/2011 2:10 PM	DOC File
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FPL Assessment Matrix 2011 (2)	3/05/2011 2:51 PM	DOC File
FPL Assessment Matrix 2011	8/04/2011 2:29 PM	DOC File
Secretary Declaration 200602	3/05/2011 10:31 AM	DOC File

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]

Liquid Funding was initially 40 percent owned by Bear Stearns. Through the help of the credit rating agencies – Standard & Poor's, Fitch Ratings and Moody's Investors Service – the new bundled securities were able to be created for companies so that they got a gold-plated AAA rating. The implosion of such complex securities, because of their inaccurate ratings, led to the collapse of Bear Stearns in March 2008 and set in motion the financial crisis of 2007–2008 and the subsequent Great Recession. If Liquid Funding were left holding large amounts of such securities as collateral, it could have lost large amounts of money.^{[65][67]}

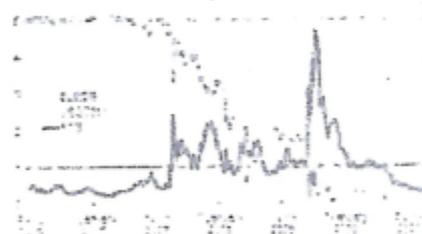
Investments

Hedge funds

Between 2002 and 2005, Epstein invested \$80 million in the D.B. Zwirn Special Opportunities Fund, a hedge fund that invested in illiquid debt securities.^{[68][69]} In November 2006, Epstein attempted to redeem his investment after he was informed of accounting irregularities in the fund.^[70] By this time, his investment had grown to \$140 million. The D.B. Zwirn fund refused to redeem the investment. Hedge funds that invest in illiquid securities typically have years-long "lockups" on their capital for all investors and require redemption requests to be made in writing 60 to 90 days in advance.^[68] The fund was closed in 2008, and its remaining assets of approximately \$2 billion, including Epstein's investment, were transferred to Fortress Investment Group when that firm bought the assets in 2009.^{[68][69]} Epstein later went to arbitration with Fortress over his redemption attempt. The outcome of that arbitration is not publicly known.^[68]

MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT
IN AUGUST 2006, EPSTEIN, A MONTH AFTER THE FEDERAL COMMENCEMENT SEXUAL
INVESTIGATION OF HIM BEGAN,^[71] INVESTED \$57 MILLION IN THE BEAR
STEARNS HIGH-GRADE STRUCTURED CREDIT STRATEGIES ENHANCED
LEVERAGE HEDGE FUND.^{[68][72]} THIS FUND WAS HIGHLY LEVERAGED IN
MORTGAGE-BACKED COLLATERALIZED DEBT OBLIGATIONS (CDOs).^[72]

TARGETING 2007.



The government began negotiation with Epstein for a plea agreement in mid-2007, as the hedge fund began to collapse.

On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.^[73] At this time, the fund had a leverage ratio of 17:1, which meant for every dollar invested there were seventeen dollars of borrowed funds; therefore, the redemption of this investment would have been equivalent to removing \$1 billion from the thinly traded CDO market.^[74] The selling of CDO assets to meet the redemptions that month began a repricing process and general freeze in the CDO market. The repricing of the CDO assets caused the collapse of the fund three months later in July, and the eventual collapse of Bear Stearns in March 2008. It is likely Epstein lost most of this investment, but it is not known how much was his.^{[73][72]}

By the time that the Bear Stearns fund began to fail in May 2007, Epstein had begun to negotiate a plea deal with the U.S. Attorney's Office concerning imminent charges for sex with minors.^{[68][71]} In August 2007, a month after the fund collapsed, the U.S. attorney in Miami, Alexander Acosta, entered into direct discussions about the plea agreement.^[71] Acosta brokered a lenient deal, according to him, because he had been ordered by higher government officials, who told him that Epstein was an individual of importance to the government.^{[52][53]} As part of the negotiations, according to the Miami Herald, Epstein provided "unspecified information" to the Florida federal prosecutors for a more lenient sentence and was supposedly an unnamed key witness for the New York federal prosecutors in their unsuccessful June 2008 criminal case against the two managers



2013

CENTRELINK - MISSING INCOME Account No [REDACTED]
MONEY LAUNDERING CENTRELINK - TELCO

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
19 MAR	EFTPOS BRIDGESTONE PT PIRIEPORT PIRIE ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	40.00 300.00		321.85 21.85
20 MAR	EFTPOS COLES PORT PIRIE SA AU	5.89		15.96
22 MAR	DEPOSIT EFTPOS COLES PORT PIRIE SA AU	32.95	61.15	77.11 44.16
25 MAR	EFTPOS COLES PORT PIRIE SA AU EFFECTIVE DATE 23 MAR 2013 EFTPOS BLOCKBUSTER VIDEO 0001 PORT PIRIE EFFECTIVE DATE 23 MAR 2013 EFTPOS BP PT PIRIE 6976 PT PIRIE EFFECTIVE DATE 23 MAR 2013 EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU EFFECTIVE DATE 24 MAR 2013	4.81 4.95 10.00 16.57		39.35 34.40 24.40 7.83
26 MAR	EFTPOS CHEAP AS CHIPS PORT PIRIE	4.50		3.33
27 MAR	DEPOSIT EFTPOS WOOLWORTHS 5603 PORT PIRIESA AU EFTPOS COLES PORT PIRIE SA AU	2.28 48.58	100.00	103.33 101.05 52.47
* 28 MAR	TRANSFER FROM INC SUPP BONUS XU1A9116502823483V		221.23	273.70
	EFTPOS MCDONALDS PORT PIRIE0828 PORT PIRIE EFTPOS COLES PORT PIRIE SA AU EFTPOS BP PORT PIRIE 5434 RISDON PARK EFTPOS COLES PORT PIRIE SA AU ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	3.20 4.00 20.00 40.00 150.00		270.50 266.50 246.50 206.50 56.50
* 02 APR	FAMILY PAYMENT FROM AUS GOV FAMILIES FB1A9147502823483V		91.70	148.20
	+ FAMILY PAYMENT FROM AUS GOV FAMILIES 841A9147502823483V		269.78	417.98
	EFTPOS COLES PORT PIRIE SA AU EFFECTIVE DATE 31 MAR 2013 EFTPOS COLES PORT PIRIE SA AU EFTPOS BP PT PIRIE 6976 PT PIRIE EFFECTIVE DATE 29 MAR 2013 ANZ ATM PORT PIRIE BRANCH PORT PIRIE SA	3.00 39.95 50.00 300.00		414.98 375.03 325.03 25.03
03 APR	EFTPOS COLES PORT PIRIE SA AU	24.79		0.24
TOTALS AT END OF PAGE		\$1,105.47	\$743.86	\$0.24
TOTALS AT END OF PERIOD		\$6,663.96	\$6,660.36	\$0.24



0000000 - 50206

ANZ FEE SAVING TIP

Arrange to have your salary or pension credited directly to your ANZ account. That way you can use one account to manage all your day to day banking.

ENERGY SUP - \$4.34
ENERGY SUP - \$1.96

RENT ASSISTANCE - \$144.06 - *\$16.66 PAID/RECEIVED*



2014

Statement 4 (Page 3 of 6)

Account number [REDACTED]

Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$17.15 CR
03 Feb	CHEAP AS CHIPS PORT PIRIE	11.50		\$5.65 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A7085502823483V - FTB - \$102.20		104.16	\$109.81 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A7085502823483V - FTA - \$212.94 -		273.60	\$383.41 CR
04 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$83.41 CR
04 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	44.65		\$38.76 CR
04 Feb	SPORTSMAN TAVERN 0001 PORT PIRIE	18.00		\$20.76 CR
05 Feb	CHEAP AS CHIPS PORT PIRIE	10.00		\$10.76 CR
10 Feb	Cash Dep Branch Kadina		20.00	\$30.76 CR
10 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.76 CR
10 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	22.10		\$6.66 CR
*11 Feb	Direct Credit 079523 Child Support CSA593704600999943		* 197.32	\$203.98 CR
12 Feb	KINGSTON ROAD MINI-M RISDON PARK SA	3.00		\$200.98 CR
12 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.01		\$195.97 CR
13 Feb	Non CBA ATM Enquiry Fee	2.00		\$193.97 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$93.97 CR
13 Feb	COLES PORT PIRIE SA AU	57.67		\$36.30 CR
13 Feb	BLOCKBUSTER VIDEO 0001 PORT PIRIE	11.95		\$24.35 CR
13 Feb	RISDON HOTEL PRT PIRIE WST	16.00		\$8.35 CR
14 Feb	Non CBA ATM Enquiry Fee	2.00		\$6.35 CR
15 Feb	MCDONALDS PORT PIRIE0828 PORT PIRIE	4.35		\$2.00 CR
*16 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A7432502823483V		157.50	\$159.50 CR
17 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	10.00		\$149.50 CR
17 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	43.65		\$105.85 CR
17 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	13.99		\$91.86 CR
17 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	50.00		\$41.86 CR
17 Feb	CHEAP AS CHIPS PORT PIRIE	13.00		\$28.86 CR
17 Feb	COLES PORT PIRIE SA AU	5.79		\$23.07 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A7465502823483V - FTA - \$102.20		* 104.16	\$127.23 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A7465502823483V - FTB - \$212.94 -		* 273.60	\$400.83 CR
18 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$100.83 CR
18 Feb	COLES PORT PIRIE SA AU	100.00		\$0.83 CR
26 Feb	Cash Dep Branch Kadina - FINANCIAL SUPPORT - MOTHER		50.00	\$50.83 CR
26 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	20.70		\$30.13 CR
27 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.13 CR
28 Feb	Wdl ATM BBL BP Port Pirie Port Piri	20.00		\$8.13 CR
28 Feb	Non CBA ATM Withdrawal Fee	2.00		\$6.13 CR
28 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.00		\$1.13 CR

ENERGY SUP - \$4.20
 ENERGY SUP - \$1.96

BALANCE CARRIED FORWARD \$1.13 CR

RENT ASSISTANCE - \$138.00 - \$54.50 PAID / RECEIVED



2015

Your Statement

Statement 15

(Page 1 of 3)

Account Number



Statement

Period

1 Feb 2015 - 28 Feb 2015

Closing Balance

\$1.66 CR

Enquiries

13 2221

(24 hours a day, 7 days a week)



048



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

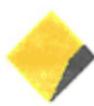
Name: [Redacted]

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

Date	Transaction	Debit	Credit	Balance
01 Feb	2015 OPENING BALANCE			\$1.58 CR
* 01 Feb	Direct Credit 001248 CTRLINK NEWSTART 411A6762502823483V		197.40	\$198.98 CR
01 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	170.00		\$28.98 CR
02 Feb	RISDON HOTEL PRT PIRIE WST	12.00		\$16.98 CR
* 03 Feb	Direct Credit 015884 AUS GOV FAMILIES 841A6796502823483V		300.16	\$317.14 CR
	<i>FTA - \$213.36</i>			
* 03 Feb	Direct Credit 015884 AUS GOV FAMILIES FB1A6796502823483V		105.28	\$422.42 CR
	<i>FTB - \$103.18</i>			
03 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$322.42 CR
03 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$22.42 CR
06 Feb	MCDONALDS PORT PIRIE PORT PIRIE AUS Card xx1161 Value Date: 03/02/2015	15.10		\$7.32 CR
06 Feb	Cash Dep Branch Kadina		50.00	\$57.32 CR
06 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$7.32 CR
07 Feb	RISDON HOTEL PRT PIRIE WST	7.00		\$0.32 CR
* 11 Feb	Direct Credit 079523 Child Support CSA593704600999930		* 245.08	\$245.40 CR
12 Feb	Non CBA ATM Enquiry Fee	2.00		\$243.40 CR
12 Feb	BP PT PIRIE 6976 PORT PIRIE AU	20.00		\$223.40 CR
12 Feb	WISKARS DELI PORT PIRIESA AU Cash Out \$40.00	40.00		\$183.40 CR
12 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	34.83		\$148.57 CR
12 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	50.00		\$98.57 CR
12 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	16.30		\$82.27 CR
13 Feb	Cash Dep Branch Kadina - <i>MOTHER - FINANCIAL SUPPORT</i> -		50.00	\$132.27 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$32.27 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$12.27 CR
14 Feb	COLES PORT PIRIE SA AU	6.03		\$6.24 CR

ENERGY SUP - \$4.06
ENERGY SUP - \$1.82

RENT ASSISTANCE \$135.94 - \$27.42



2016

Your Statement

Statement 25

(Page 1 of 6)



048

MS

Account Number



Statement

Period

1 Apr 2016 - 30 Sep 2016

Closing Balance

\$358.76 CR

Enquiries

13 2221

(24 hours a day, 7 days a week)

REDUCING INCOME - RENT ASSISTANCE

Smart Access

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

Name:



Note:

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

Date	Transaction	Debit	Credit	Balance
01 Apr	2016 OPENING BALANCE			\$1.70 CR
01 Apr	Direct Credit 079523 Child Support CSA593704600999903		15.64	\$17.34 CR
01 Apr	Account Fee	4.00		\$13.34 CR
01 Apr	Cash Dep Branch Kadina - MOTHER - FINANCIAL SUPPORT -	30.00		\$43.34 CR
02 Apr	BP PORT PIRIE 5434 PORT PIRIE AU	29.15		\$14.19 CR
05 Apr	Cash Dep Branch Kadina - MOTHER - FINANCIAL SUPPORT -	50.00		\$64.19 CR
05 Apr	BP PORT PIRIE 5434 PORT PIRIE AU	24.50		\$39.69 CR
06 Apr	Wdl ATM CBA ATM PORT PIRIE SA 5509	20.00		\$19.69 CR
06 Apr	WOOLWORTHS 5603 PORT PIRIE SA AU	10.00		\$9.69 CR
08 Apr	CIGARETTES TOBACCO 0001 PORT PIRIE	7.30		\$2.39 CR
10 Apr	Direct Credit 001248 Inc Supp Bonus XU1A8541502823483V		201.80	\$204.19 CR
10 Apr	BP PORT PIRIE 5434 PORT PIRIE AU	31.85		\$172.34 CR
11 Apr	RISDON HOTEL PRT PIRIE WST AU	18.00		\$154.34 CR
12 Apr	Direct Credit 015884 AUS GOV FAMILIES FB1A8575502823483V		108.78	\$263.12 CR
12 Apr	Direct Credit 015884 AUS GOV FAMILIES 841A8575502823483V - FTA - \$233.94 -		257.78	\$520.90 CR
12 Apr	Wdl ATM CBA ATM PORT PIRIE SA 5509	500.00		\$20.90 CR
18 Apr	Wdl Branch Port Pirie	20.00		\$0.90 CR
22 Apr	Direct Credit 001248 CTRLINK NEWSTART 411A8892502823483V		90.30	\$91.20 CR
22 Apr	Wdl ATM CBA ATM PORT PIRIE SA 5509	90.00		\$1.20 CR
23 Apr	Direct Credit 015884 AUS GOV FAMILIES 841A8926502823483V		257.78	\$258.98 CR
23 Apr	Direct Credit 015884 AUS GOV FAMILIES FB1A8926502823483V		108.78	\$367.76 CR

ENERGY SUP - \$4.48

ENERGY SUP - \$1.96

RENT ASSISTANCE - \$153.00 - \$40.00 MISSING *

2019 REPORTING FRAUD ACTIVITY,
AND ROYALTIES FOR BOOK PUBLICATION
OBTAINED 2019 KADINA



CLK1Q999 009084453A

Your reference: 502 823 483V / Q999 /

Telephone: [REDACTED]

Call charges may apply.

Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Department of Human Services

centrelink



Miss [REDACTED]

22 August 2019

Dear Miss [REDACTED]

I am writing to you about your queries at the Kadina Centrelink Office 20/8/19.

* In regard to the details that you have identified as fraudulent, this should be reported online or over the phone. The Australian Government Services Fraud Tip-off Line is 131524, otherwise this can also be done on the human services website.

BOOK PUBLICATION IN PROGRESS

* In regard to the information you have provided about publishing royalties and also setting up a website to make income, you will need to notify within 14 days of this commencing. We will then determine if you are regarded as self employed or we treat this income/assets differently.

I tried to phone you 22/8/19 to discuss the above, however was unable to contact you.

If you have any other queries, please do not hesitate to contact us.

This is an information notice given under social security law.

More information

For more information, please go to humanservices.gov.au or call us on the number shown at the top of this letter.

Yours sincerely

Manager
Manager
Department of Human Services

UNKNOWN/UNKNOWN
ILLEGAL ACTIVITY - ASSISTANCE



CLK1Q999 009239235A

Your reference: 502 823 483V / Q999 /

Telephone: [REDACTED]

Call charges may apply.

Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government

Services Australia

centrelink



Miss [REDACTED]

* 21 September 2020 * - APPLIED 2019 KADINA - MANAGER

Dear Miss [REDACTED]

* I refer to our conversation on 11 September 2020 about reviewing the access restrictions on your Centrelink record.

* We have decided to continue the access restrictions on your Centrelink record. *

Your new arrangements for dealing with us will be via our Restricted Access phone line, 1800 413 955. You must not give this phone number to any other person. Please quote your customer reference number each time you call.

If your circumstances change you need to tell us within 14 days of the change by calling us on 1800 413 955. For a full list of changes that you need to tell us about, go to servicesaustralia.gov.au/notify-changes.

This is a notice given under section 196 of the *Social Security (Administration) Act 1999*.

More information

For more information, please go to servicesaustralia.gov.au or call Wendy Schubert on 08 88282430.

Yours sincerely


* Manager
Manager
Services Australia

*UNNAMED
CO-CONSPIRATORS
GOVERNMENT
POLICE

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>)
- 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

REPORTING FRAUDULENT ACTIVITY 2015 - IDENTITY THEFT
EVIDENCE



To assist you to avoid either of these eventualities, we have included a checklist outlining our requirements. Please ensure that each item on this list has been obtained and is attached to or documented within your Statutory Declaration, and then mail it to the following address within 14 days:

Singtel Optus
External Fraud Risk Management
Group Credit Risk
Attention - Fraud Risk Officer
PO Box 53
Collins St West
MELBOURNE VIC 8007

You may also scan and email your documents to Identity.Theft@optus.com.au

Please include your full name and any account or reference numbers in the Subject line of your email.

Please note: Attachments cannot exceed 6MB.

You will be notified via mail or contacted by phone upon conclusion of the investigation. Please be aware that in some instances, this may take up to 4 - 6 weeks.

In the interest of transparency I have forwarded a copy of this letter to the Telecommunications Industry Ombudsman.

Thanks again

Rebecca Gray
Customer Relations Executive
Customer Relations Group
Ph: [REDACTED] (during office hours)
Email: [REDACTED]

Our Reference COM: 1339-3419932

OBTAINED 2021 - 21ST MAY 2021 - TELCO
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 : *

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

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

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

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

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

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

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

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

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

Refer to all Files

Date : 18/03/2016

Page : 8

Time : 13:05:44

Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER 7560959 View : ALL
PORT PIRIE

Date Notation Text *VICTIMS CENTRELINK ACCOUNT 2014*

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#

OTHR, \$20.00, CUST: COMP CODE: OBAL

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ARL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300 655 275 OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK

TODAY. QUOTE REF DN6836714 - +61487199381

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING 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

TELCO 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. ILLEGAL ACTIVITY.

MICHAEL ELLIS FATHER OF TRIPER ELLIS III, MURKIN

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY

Yorke Peninsula

Country Times

KADINA 21° Partly Cloudy >

Log in Subscribe

TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY

TUESDAY 8 MARCH 2022

SERVICE SA REPORT

Country Times

TELCO hears Ticker concerns

Fin Hansen

01 MAR 2022

ROWAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE



Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed

01 MAR 2022



NEWS

Can crime deter development?

Jess Liddy

01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

Lakeside Dental Care advertisement with text: PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORKE PENINSULA. Open 6 days a week 9am-5pm. 27 Park Road, KADINA | 0836 641111. CLICK HERE FOR OUR SERVICES

News

NEWS

FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY TARGETING

NEWS Telco hears Ticker advertisement

View all

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOVERNMENT INVOLVEMENT

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

I received no reply or response from this report.
The Fraudulent and malicious Activity continued and escalated.

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

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

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

CEO - REPLY - REMOTE ACCESS - GOV + POLICE TARGETING

Ron - Telstra Head Office - 4th May 2021 - Ph [REDACTED]
I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in
* Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, *
following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources
Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity *
that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. *
This information confirmed the details obtained in 2016 Origin Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity.
Townsville CC Parking Fines (Queensland Police Source). *

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

*** POLICE - QUEENSLAND - MONEY LAUNDERING ***

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
 * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
 * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER
 HARDWARE - POLICE + GOVERNMENT SOURCES *
 * CONFIRMED 2001 TESSTRA HEAD OFFICE *



70.00

*** IDENTIFIED AS POLICE INVOLVEMENT *
 REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY
 QUEENSLAND POLICE INVOLVEMENT IN
 ORGANISED TARGETED CRIME
 * TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS ***

4 EUNICE ST PORT PIREE SOUTH SA 5540

Account number
 Tax invoice
 Issue date
 12 Oct 16
 Total amount due
 See the Account Summary on page 2

*** 1 Nov 16 ***

*** \$502.45 ***
 AMOUNT CHARGED
 FOLLOWING \$65.00
 A FORTNIGHT PAYMENT
 ON ELECTRICITY -
 CENTRELINK DEDUCTION

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

TRANS VILE
 CC PAYMENT
 14/02/2016 8:50:00 AM

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

Average cost per day	\$5.52
Average daily usage	21.38 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.38
COST PER DAY	DAILY USAGE

For more information on greenhouse gas emissions visit originenergy.com.au.

POLICE INVOLVEMENT IN TARGETING

7 am - 9 pm local time Mon - Fri
 9 am - 5 pm local time Sat

Call SA Power Networks 24 hrs

DIRECT DEBIT
 Register online at originenergy.com.au or call 13 24 62 to arrange automatic payment of future accounts

MAE
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, GPO Box 2437 Adelaide SA 5000

TELEPHONE & INTERNET BANKING
 Contact your bank or financial institution to make this payment from your cheque savings, debit, credit card transaction account.
 More info: www.bpay.com

VISA OR MASTERCARD
 Call 1300 658 783 or visit originenergy.com.au/paynow

IN PERSON
 Pay at any Pacs Office

Billers Code: 41
 Ref: 500 009 323 626

Billpay Code: 2959
 Ref: 1500 0093 2362 6

Billers Code: 130112
 Ref: 500 009 323 626

RESULT OF TRACE - FRAUDULENT ACTIVITY - BANK ACCOUNTS
CONFIRMATION OF ALTERED DETAILS OF ELECTRONIC TRANSFER
THAT MATCH RECIPIENT CLAIMS - AUSTIN MACAULEY PUBLISHERS EMAIL



Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 123 123 124

* Case Reference Number: CBAENQ2109110349 *

* We have received confirmation as follows: *

Confirmation details: Recipient credited with GBP264.45 on 10/11/2020 under reference F/FLOW

* [REDACTED] T [REDACTED] CONTRACT PAYMENT CONTR *

Here are the details of your transaction:

IMT Reference Number: K030315801332

* Transaction Date: 10/11/2020 *

Amount debited for the payment: AUD503.52

Amount: GBP264.45

* Recipient: AUSTIN MACAULEY PUBLISHERS LTD *

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact our IMT Customer Care Centre on 1800 028 549 between the hours of 8:00am - 5:30pm, Monday to Friday (Sydney time).

Regards,

* Payment Investigations *

EFTA00264789

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

From: [REDACTED]

Sent: Tuesday, 18 May 2021 12:18 PM *

To: [REDACTED]

Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag: FollowUp

Flag Status: Flagged

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)

* For security purposes we have locked your NetBank.* - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.

Message: 3415262733

2017 ICAC - BRUCE LANDER - INDIVIDUAL INVOLVED AND CONNECTED: CONSPIRING ENTRAPMENT GOVERNMENT COVER UP.

PROTECTED



* Item Receipt

Reference number: 2016/001569 Complainant name: Ms [REDACTED]

* This form acknowledges receipt of the following item(s) which were provided the Office for Public Integrity:

Item Number	Item Type	Item Name	Number Pages (if applicable)
1	* Timeline *	Chronology of events dated 20 February 2017	6
2	Flowchart *	Document titled 'Personal Connections' dated 25 October 2016	2
3	* Summary *	Document titled 'Police Involvement -- Port Pirie Region -- Metropolitan Region' undated	4
4	* Document *	Withdrawal of Authority dated 18 February 2016 *	2
5	* USB *	Various folders and documents pertaining to complaint *	NA

INTELLECTUAL PROPERTY THEFT - MEDICAL BUS PLAN MSIC

POLICE CORRUPTION - ORIGIN ELEC BILL FRAUD FINES + CHARGES

FRAUD ACTIVITY - TELECOMMUNICATION SYSTEMS UTILITIES REAL ESTATE

SEXUAL TARGETING - INVOLVEMENT / CONNECTIONS

SYNDICATE / CORRUPTION INVOLVEMENT

OPI Officer ID Number97.....

OPI Officer signature [Signature]

Date of receipt ...21 February 2017.....

Time of receipt at 14:00pm

PROTECTED

BRUCE LANDER DENIED INVESTIGATION / DENIED INVOLVEMENT
INVOLVEMENT IN ORGANISED TARGETED CRIME

PROTECTED

GOV - POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

OUR REFERENCE NUMBER: 2016/001569



* 20 April 2017 *

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED

Ms [REDACTED]

* TARGETED VICTIMS AWARENESS *
PORT PIRIE REGION

Dear Ms Pearce

Re Your Complaint

* I refer to your attendance at the Office for Public Integrity ("OPI") for an interview on 21 February 2017 and your subsequent correspondence.

* You have provided a large number of documents to the OPI for consideration.

* Elements of your complaint relate to matters which are outside of my jurisdiction. Your complaint has been considered in term of issues raised against South Australia Police officers, intellectual property theft, West Side Lawyers and the South Australian Civil and Administrative Tribunal.

The further information you have provided does not cause me to reconsider my earlier determination.

* The gravamen of your complaint has been considered and assessed as requiring no further action. *

* Accordingly, your file will remain closed. *

* I do not intend to correspond with you further in relation to the issues you have raised and have * instructed the OPI to file future correspondence from you relating to these issues without response.

You will receive a response from the OPI if you provide new information where further action is required.

Yours faithfully

* The Hon. Bruce Lander QC
INDEPENDENT COMMISSIONER AGAINST CORRUPTION

STILL CURRENT AND ACTIVE 2020 - ALTERED BAS
REBATE / DENIED REBATE - COMPUTER HACKING - STOLEN
BUSINESS CONCEPTS - PHONE ACCOUNT
HACKING
PAGE 1 OF 1

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