

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

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

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

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

### Victims' rights: *Jane Does v. United States* (2014) \* SEXUAL ABUSE RING \* PROMINENT POSITIONS \*

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 (Courtney Wild) and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add Virginia Roberts (Jane Doe 3) and another woman (Jane Doe 4) as plaintiffs to that case.<sup>[132]</sup> The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.<sup>[133]</sup> The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.<sup>[134][135]</sup> A document filed in court alleges that Epstein ran a "sexual abuse ring", and lent underage girls to "prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".<sup>[136]</sup>

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

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

### Virginia Giuffre v. Epstein (2015)

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

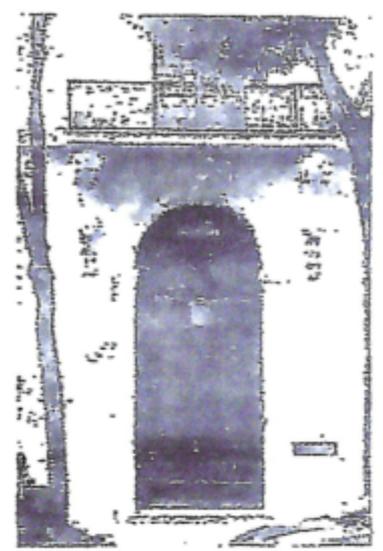
#### External video

Where are they now? The biggest players in the Jeffrey Epstein case (<https://www.youtube.com/watch?v=yPjn6rcJgsI>)  
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][20][162]



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

**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]

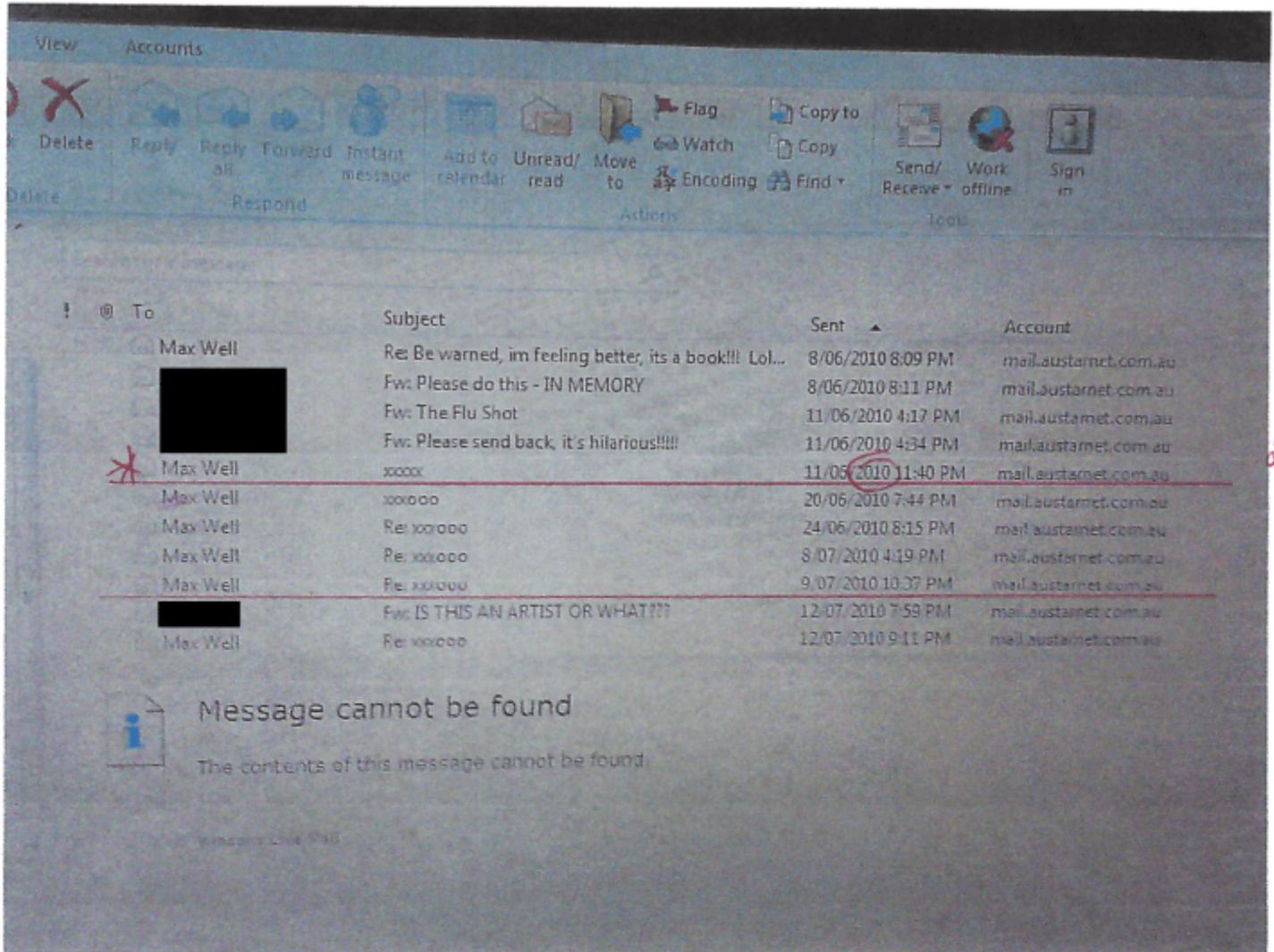
Farmer's affidavit also stated that during the same summer, Epstein flew her then-15-year-old sister to his New Mexico property where he and Maxwell sexually abused her on a massage table. [166]

**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]

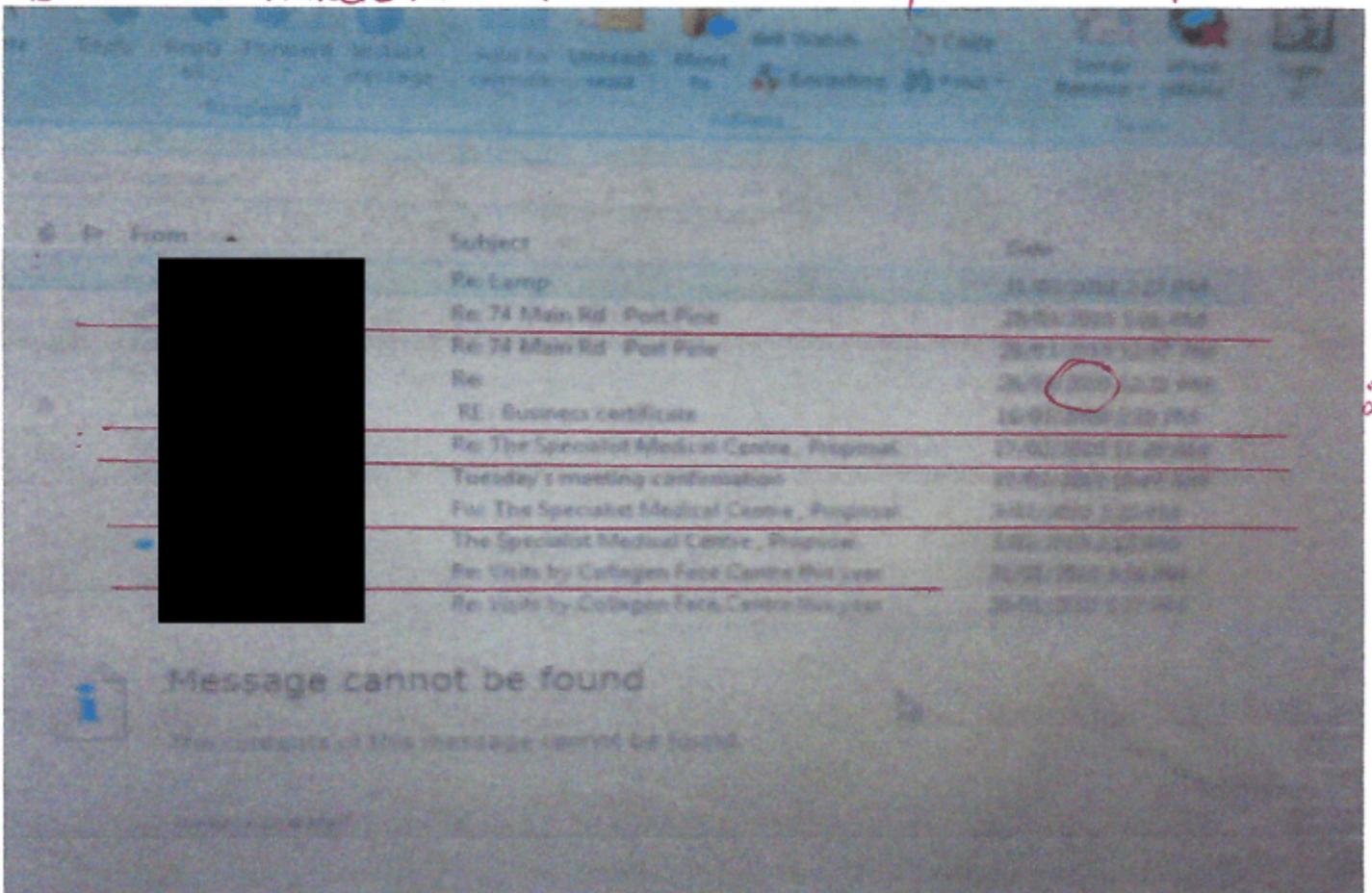
**Maria Farmer v. Epstein's estate (2019)**

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL - EMAIL



2010

SPECIALIST MEDICAL CENTRE 2010 - EMAIL  
DIRECTLY TARGETING VICTIM - MAXWELL/EPSTEIN 2010 - EMAIL



2010

2009 SPECIALIST MEDICAL CENTRE - EMAIL

2009 NEIS / GOV DEPT - EMAIL

This screenshot shows an email inbox interface. At the top, there are various action buttons such as 'Reply', 'Forward', 'Instant message', 'Add to calendar', 'Unread/read', 'Move to', 'Flag', 'Watch', 'Encoding', 'Copy to', 'Copy', 'Find', 'Send/Receive', 'Work offline', and 'Sign in'. Below the buttons is a table of email messages. The table has three columns: 'From', 'Subject', and 'Date'. The 'From' column contains a large black redaction box. The 'Subject' column contains various subjects related to 'The Specialist Medical Centre' and 'NEIS applications'. The 'Date' column shows dates from 2009. Two messages are marked with red asterisks in the left margin. A red horizontal line is drawn across the middle of the list. Below the list, a message is missing, indicated by a blue information icon and the text 'Message cannot be found' and 'The contents of this message cannot be found.'

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:39 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:59 PM
[Redacted]	Re: NEIS applications	13/10/2009 2:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:23 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:33 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:54 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

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

This screenshot shows an email inbox interface. At the top, there are various action buttons such as 'Delete', 'Reply', 'Forward', 'Instant message', 'Add to calendar', 'Unread/read', 'Move to', 'Flag', 'Watch', 'Encoding', 'Copy to', 'Copy', 'Find', 'Send/Receive', 'Work offline', and 'Sign in'. Below the buttons is a table of email messages. The table has three columns: 'From', 'Subject', and 'Date'. The 'From' column contains 'William Smith'. The 'Subject' column contains '[Spam] Specialist Medical Centre'. The 'Date' column shows '5/05/2010 6:32 PM'. A red horizontal line is drawn across the message. Below the message, a message is missing, indicated by a blue information icon and the text 'Message cannot be found' and 'The contents of this message cannot be found.'

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

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

DESIGNING MSIC LOGO AND BUSINESS CARDS  
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK  
FAKE IDENTITY - NAME

\* Maxwell [REDACTED]

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

1. BUSINESS LOGO EXAMPLES.

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



TIFF FILES - DESIGNERS - PROFESSIONAL  
 0/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

	Date modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:33
MSIC v2	4/11/2010 11:02

AUSTRALIAN GOV CONNECTED TO MAXWELL AND EPSTEIN - TARGETING

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

MAXWELL - EPSTEIN MSIC LOGO DESIGN - RECEIVED VIA EMAIL 20%

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:33 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:31 PM	JPG File
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:20 PM	Adobe Acrobat D...
	9/05/2012 6:20 PM	Adobe Acrobat D...

NEIS GOV DEPT TRAINING - RECEIVED VIA EMAIL 20% - AUST GOV

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

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

## Career

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### 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.<sup>[31][33]</sup> Donald Barr, who served as the headmaster until June 1974,<sup>[34][35][36]</sup> was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.<sup>[33][37][38]</sup> Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.<sup>[38]</sup> Epstein allegedly showed inappropriate behavior toward underage students at the time.<sup>[33][37]</sup> 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 Koepfel, pointed to a parent-teacher conference where Epstein influenced another Dalton parent into advocating for him to Greenberg.<sup>[35]</sup> In June 1976, after Epstein was dismissed from Dalton for "poor performance",<sup>[33][39][40]</sup> Greenberg offered him a job at Bear Stearns.<sup>[30][41]</sup>

### Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.<sup>[42]</sup> 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.<sup>[32][43][44]</sup> 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.<sup>[42]</sup>

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

### Financial consulting

In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),<sup>[46]</sup> which assisted clients in recovering stolen money from fraudulent brokers and lawyers.<sup>[30]</sup> 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.<sup>[30][47]</sup> 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.<sup>[48]</sup>

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.<sup>[65][67]</sup>

## Investments

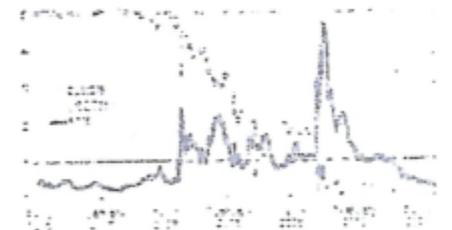
### Hedge funds

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.<sup>[68][69]</sup> In November 2006, Epstein attempted to redeem his investment after he was informed of accounting irregularities in the fund.<sup>[70]</sup> 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.<sup>[68]</sup> 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.<sup>[68][69]</sup> Epstein later went to arbitration with Fortress over his redemption attempt. The outcome of that arbitration is not publicly known.<sup>[68]</sup>

**MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT**  
**COMMENTARY SEXUAL TARGETING 2007**

In August 2006, Epstein, a month after the federal investigation of him began,<sup>[71]</sup> invested \$57 million in the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.<sup>[68][72]</sup> This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).<sup>[72]</sup>

On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.<sup>[73]</sup> 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.<sup>[74]</sup> 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.<sup>[73][72]</sup>



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

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.<sup>[68][71]</sup> 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.<sup>[71]</sup> 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.<sup>[52][53]</sup> 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

2011 CHILD SUPPORT PRIOR TO TAX DEBT CREATED

Account No [REDACTED]

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
* 23 AUG	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		97.46	102.2
* 23 AUG	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		262.82	365.0
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	360.00		5.0
26 AUG	EFTPOS CHEAP AS CHIPS [REDACTED]	5.00		0.0
31 AUG	NON-ANZ ATM BALANCE ENQUIRY AT 10:36 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		1.93 DI
* 05 SEP	TRANSFER FROM CTRLINK NEWSTART [REDACTED]		509.80	507.8
	NON-ANZ ATM BALANCE ENQUIRY AT 08:29 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		505.8
	NON-ANZ ATM CBA ATM [REDACTED] CAC SC SA 550999 INCLUDES ATM OPERATOR CHARGE \$2.00	502.00		3.8
* 06 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED] - RECEIVING EMPLOYED		* 97.44	101.3
	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED] RECEIVING EMPLOYED		* 269.84	371.1
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	370.00		1.1
09 SEP	NON-ANZ ATM BALANCE ENQUIRY AT 16:45 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		0.85 DI
* 19 SEP	TRANSFER FROM CTRLINK NEWSTART [REDACTED] STILL RECEIVING		* 509.80	508.9
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	500.00		8.9
* 20 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		97.29	106.2
* 20 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		296.37	402.6
* 20 SEP	TRANSFER FROM CHILD SUPPORT [REDACTED] - OWED IN SUPPORT		* 1,764.18	2,166.7
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	1,000.00		1,166.7
* 22 SEP	PAY/SALARY FROM LIFELINE LIFELINE PAY - EMPLOYMENT - FORTNIGHTLY		* 524.70	1,691.4
	NON-ANZ ATM CBA ATM [REDACTED] S SA 550901 INCLUDES ATM OPERATOR CHARGE \$2.00	102.00		1,589.4
26 SEP	EFTPOS BLOCKBUSTER VIDEO 0001 [REDACTED] EFFECTIVE DATE 24 SEP 2011	12.95		1,576.5
	EFTPOS NETWORK VIDEO PORT [REDACTED] SA EFFECTIVE DATE 24 SEP 2011	25.10		1,551.4
	EFTPOS WOOLWORTHS 5603 [REDACTED] AU EFFECTIVE DATE 24 SEP 2011	26.09		1,525.3
	EFTPOS RISDON HOTEL [REDACTED] EFFECTIVE DATE 24 SEP 2011	27.00		1,498.3
TOTALS AT END OF PAGE		\$2,936.14	\$4,429.70	\$1,498.3

2007 - 2010 WED

\* 2011 - OWED IN CHILD SUPPORT - STILL COLLECTING \*  
 \* FROM PREVIOUSLY OWED CHILD SUPPORT OUTSTANDING FROM  
 \* 2007 - 2010 - [REDACTED] TAX ASSESSMENTS AND RETURNS.

2011 JULY - SKIMMING ACCOUNTS  
MONEY LAUNDERING - GOV INVOLVEMENT

Account No

██████████

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
18 JUL	EFTPOS WOOLWORTHS 5603 ██████████ AU EFFECTIVE DATE 16 JUL 2011	2.99		198.58
	EFTPOS WISKARS DELI ██████████ AU	11.30		187.28
	ANZ ATM ██████████ BRANCH ██████████ SA	180.00		7.28
* 19 JUL	TRANSFER FROM CHILD SUPPORT ██████████		* 156.98	164.26
	EFTPOS WOOLWORTHS 5603 ██████████ AU	11.35		152.91
	ANZ ATM ██████████ BRANCH ██████████ SA	150.00		2.91
* 25 JUL	TRANSFER FROM CTRLINK NEWSTART ██████████		509.80	512.71
	TRANSFER FROM ATO ██████████		394.00	906.71
	NON-ANZ ATM BALANCE ENQUIRY AT 08:23 CBA ATM ██████████ CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		904.71
	EFTPOS BRIDGESTONE PT PIRIEPORT ██████████	49.90		854.81
	NON-ANZ ATM CBA ATM ██████████ CAC SC SA 550999 INCLUDES ATM OPERATOR CHARGE \$2.00	52.00		802.81
	ANZ ATM ██████████ BRANCH ██████████ SA	800.00		2.81
* 26 JUL	FAMILY PAYMENT FROM AUS GOV FAMILIES ██████████		503.81	506.62
* *	FAMILY PAYMENT FROM AUS GOV FAMILIES ██████████		1,321.37	1,827.99
	ANZ ATM ██████████ BRANCH ██████████ SA	400.00		1,427.99
27 JUL	EFTPOS CHEAP AS CHIPS ██████████	30.00		1,397.99
	ANZ ATM ██████████ BRANCH ██████████ SA	900.00		497.99
28 JUL	EFTPOS DOWNTOWN GIRL PTY LT ██████████ SA1	39.95		458.04
	EFTPOS KMART ██████████ SA AU	69.00		389.04
29 JUL	EFTPOS CIGARETTES TOBACCO 0001 ██████████	21.70		367.34
	ANZ ATM ██████████ BRANCH ██████████ SA	100.00		267.34
01 AUG	ANZ ATM ██████████ BRANCH ██████████ SA	20.00		247.34
	ANZ ATM ██████████ BRANCH ██████████ SA	50.00		197.34
	EFFECTIVE DATE 31 JUL 2011			
02 AUG	EFTPOS NETWORK VIDEO PORT ██████████ SA	21.90		175.44
03 AUG	EFTPOS CHEAP AS CHIPS ██████████	18.00		157.44
	EFTPOS HANDYWAY EB GAMES P 2001 ██████████	20.00		137.44
TOTALS AT END OF PAGE		\$2,950.09	\$2,885.96	\$137.44

\*CHILD SUPPORT - \$227.33 - \$156.98 PAID/RECEIVED\*



SEPTEMBER 2011

Account No [REDACTED]

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
06 SEP	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	490.00		0.75
* 07 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		95.06	95.81
* 07 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		264.18	359.99
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	350.00		9.99
09 SEP	EFTPOS BP [REDACTED] 5434 RISDON PARK	2.25		7.74
	EFTPOS COLES [REDACTED] SA AU	5.00		2.74
14 SEP	NON-ANZ ATM BALANCE ENQUIRY AT 09:39 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		0.74
15 SEP	NON-ANZ ATM BALANCE ENQUIRY AT 10:10 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		1.26 DR
17 SEP	DEPOSIT TRANSFER FROM ATO [REDACTED]		35.00	33.74
	EFTPOS WOOLWORTHS 5603 [REDACTED] AU	46.10	1,011.00	1,044.74
	EFTPOS WOOLWORTHS 5603 [REDACTED] AU	52.52		998.64
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	900.00		946.12
* 20 SEP	TRANSFER FROM CTRLINK NEWSTART [REDACTED]		396.70	46.12
	NON-ANZ ATM BALANCE ENQUIRY AT 13:11 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE EFFECTIVE DATE 19 SEP 2010	2.00		442.82
	NON-ANZ ATM BALANCE ENQUIRY AT 07:59 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		440.82
	NON-ANZ ATM BALANCE ENQUIRY AT 13:31 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00		438.82
	NON-ANZ ATM CBA ATM [REDACTED] CAC SC SA 550999 INCLUDES ATM OPERATOR CHARGE \$2.00 EFFECTIVE DATE 19 SEP 2010	42.00		436.82
	NON-ANZ ATM CBA ATM [REDACTED] CAC SC SA 550999 INCLUDES ATM OPERATOR CHARGE \$2.00	392.00		394.82
* 21 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		95.06	2.82
* 21 SEP	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		264.18	97.88
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	360.00		362.06
28 SEP	TRANSFER REFERENCE 928012304 NON-ANZ ATM BALANCE ENQUIRY AT 18:55 CBA ATM [REDACTED] CAC SC SA 550999 ATM OPERATOR CHARGE	2.00	75.00	2.06
TOTALS AT END OF PAGE		\$2,651.87	\$2,236.18	\$75.06



0001946-1184/3

Item No. 57328 11.2009 W161037

\* SEPTEMBER CHILD SUPPORT \$176.33 - NO PAYMENT \*

2012

Account No

[REDACTED]

Date	Transaction Details	Withdrawals (\$)	Deposits (\$)	Balance (\$)
16 FEB	EFTPOS RISDON PHARMACY [REDACTED]	21.76		141.02
17 FEB	PAYMENT TO PAYPAL AUSTRALIA [REDACTED]	120.00		21.02
* 21 FEB	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		71.82	92.84
* * 21 FEB	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		271.74	364.58
22 FEB	EFTPOS [REDACTED] SCHOOL CO0001 [REDACTED]	22.00		342.58
	EFTPOS MCDONALDS [REDACTED] 828 [REDACTED]	26.55		316.03
23 FEB	PAYMENT TO SA HOUSING TRUST 703443	10.00		306.03
	EFTPOS BLOCKBUSTER VIDEO 0001 [REDACTED]	12.95		293.08
	PAYMENT TO UNITING CARE WES UNITING CARE	40.00		253.08
	EFTPOS AUST POST [REDACTED] 5 SA 541042	100.00		153.08
24 FEB	EFTPOS CIGARETTES TOBACCO 0001 [REDACTED]	24.60		128.48
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	60.00		68.48
* 06 MAR	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		57.01	125.49
* * 06 MAR	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		248.98	374.47
	EFTPOS CIGARETTES TOBACCO 0001 [REDACTED]	31.25		343.22
	EFTPOS COLES [REDACTED] SA AU	75.94		267.28
07 MAR	PAYMENT TO PAYPAL AUSTRALIA [REDACTED]	50.00		217.28
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	100.00		117.28
08 MAR	PAYMENT TO SA HOUSING TRUST 707300	10.00		107.28
	PAYMENT TO UNITING CARE WES UNITING CARE	40.00		67.28
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	50.00		17.28
12 MAR	EFTPOS COLES [REDACTED] SA AU	4.37		12.91
15 MAR	EFTPOS THE REJECT SHOP 522 [REDACTED] SA	5.00		7.91
* 20 MAR	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		68.32	76.23
* * 20 MAR	FAMILY PAYMENT FROM AUS GOV FAMILIES [REDACTED]		272.44	348.67
* * 20 MAR	TRANSFER FROM CHILD SUPPORT [REDACTED]		* 233.82	582.49
	ANZ ATM [REDACTED] BRANCH [REDACTED] SA	400.00		182.49
21 MAR	EFTPOS [REDACTED] INK & TONER [REDACTED]	19.00		163.49
TOTALS AT END OF PAGE		\$1,223.42	\$1,224.13	\$163.49

\* CHILD SUPPORT - \$262.25 - \$233.82 PAID \*  
 SKIMMING ACCOUNTS - MONEY LAUNDERING.

ANZ Access Basic Statement

Enquiries  
Lost/Stolen cards  
Website & Internet Banking

www.anz.com



006138

MS [REDACTED]  
[REDACTED]

Statement Summary

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

Branch Details

[REDACTED]

Account Details

[REDACTED]  
Branch No. (BSB) 015-693  
Account No [REDACTED]

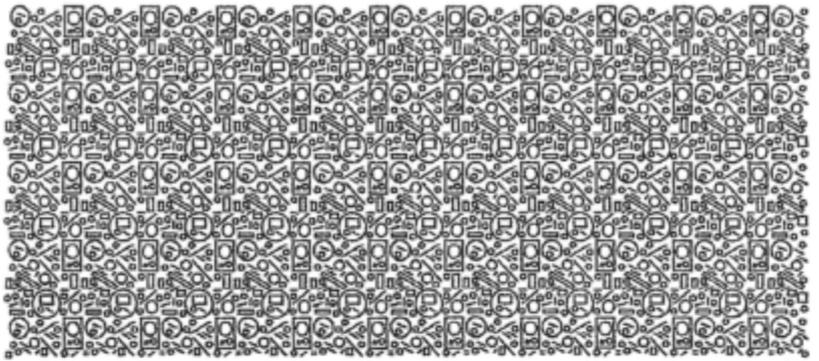
Please retain this statement for taxation purposes.

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

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

2014

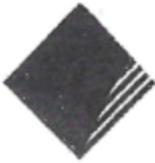
Account number [REDACTED]



Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$262.51 CR
* 08 Jul	Direct Credit [REDACTED] AUS GOV FAMILIES		394.47	\$656.98 CR
* 08 Jul	Direct Credit [REDACTED] AUS GOV FAMILIES		142.41	\$799.39 CR
08 Jul	MCDONALDS [REDACTED] AUS Card [REDACTED] Value Date: 03/07/2014	12.25		\$787.14 CR
08 Jul	Wdi ATM CBA ATM [REDACTED] SA 5509	600.00		\$187.14 CR
09 Jul	HUNGRY JACKS [REDACTED] SA AUS Card [REDACTED] Value Date: 06/07/2014	9.90		\$177.24 CR
* 10 Jul	Direct Credit [REDACTED] Child Support		* 197.32	\$374.56 CR
10 Jul	Wdi ATM CBA ATM [REDACTED] SA 5509	200.00		\$174.56 CR
10 Jul	BP PT [REDACTED] 6976 [REDACTED] AU	20.00		\$154.56 CR
10 Jul	WOOLWORTHS 5603 [REDACTED] SA AU	77.06		\$77.50 CR
10 Jul	COLES [REDACTED] SA AU	11.45		\$66.05 CR
15 Jul	GEORGE TEFANIS AND V SOLOMONTOWN SA	24.00		\$42.05 CR
15 Jul	WOOLWORTHS 5603 [REDACTED] SA AU	18.36		\$23.69 CR
15 Jul	BP [REDACTED] 5434 [REDACTED] AU	4.00		\$19.69 CR
15 Jul	COLES [REDACTED] SA AU	8.83		\$10.86 CR
18 Jul	WOOLWORTHS 5603 [REDACTED] SA AU	3.00		\$7.86 CR
19 Jul	MCDONALDS [REDACTED] AUS Card [REDACTED] Value Date: 15/07/2014	4.75		\$3.11 CR
* 20 Jul	Direct Credit 001248 CTRLINK NEWSTART		* 99.50	\$102.61 CR
20 Jul	Non CBA ATM Enquiry Fee	2.00		\$100.61 CR
20 Jul	BP [REDACTED] 5434 [REDACTED] AU	10.00		\$90.61 CR
20 Jul	WISKARS DELI [REDACTED] AU	3.30		\$87.31 CR
20 Jul	CHEAP AS CHIPS [REDACTED] AU	6.50		\$80.81 CR
20 Jul	RISDON HOTEL [REDACTED]	10.00		\$70.81 CR
20 Jul	CIGARETTES TOBACCO 0001 [REDACTED]	28.35		\$42.46 CR
20 Jul	WOOLWORTHS 5603 [REDACTED] SA AU Cash Out \$25.00 Purchase \$3.50	28.50		\$13.96 CR
20 Jul	BP [REDACTED] 5434 [REDACTED] AU	4.70		\$9.26 CR
21 Jul	BP [REDACTED] 5434 [REDACTED] AU	6.29		\$2.97 CR

BALANCE CARRIED FORWARD \$2.97 CR

\* CHILD SUPPORT - \$214.50 - \$197.32 PAID \*



2015

LIST OF TRANSACTIONS

Branch [REDACTED] SA Shortname [REDACTED]  
Account Identification Number [REDACTED] Type of Account Personal Transaction

Account Currency  
AUD

Transactions Begin 05JAN2016 Transactions End 01DEC2015

Date	Transaction Detail	Debit	Credit	Balance
06DEC2015	BP [REDACTED] 5434 [REDACTED] [REDACTED] AU Cash Out \$20.00 Purchase \$7.90	27.90		26.12
06DEC2015	Direct Credit 001248 CTRLINK NEWSTART		53.50	54.02
04DEC2015	BP [REDACTED] 5434 [REDACTED] [REDACTED] AU	4.00		0.52
01DEC2015	BP [REDACTED] 5434 [REDACTED] [REDACTED] AU	3.45		4.52
01DEC2015	Non CBA ATM Enquiry Fee	2.00		7.97
01DEC2015	Transaction Fee	2.00		9.97
01DEC2015	Account Fee	4.00		11.97
01DEC2015	Direct Credit [REDACTED] Child Support		12.95	15.97

- DECREASED INCOME  
CHILD SUPPORT  
DEPLETING INCOME THROUGH GOVERNMENT  
DEPARTMENTS

FONDS MISSING FROM BANK ACCOUNT - COMMONWEALTH  
BANK / GOVERNMENT INSTITUTE - 18/11/15  
CHECKED ACCOUNT 17/11/15 - \$18.00  
\$10.80 SPENT.  
NO ACCOUNT MONTHLY CHARGES AND FEES RECORDED  
ON ACCOUNT

Total Debits 1,821.45 Total Credits 2,183.98



2016

# Your Statement

Statement 25

(Page 1 of 6)



048

[Redacted]

Account Number

[Redacted]

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 \*

\* CHILD SUPPORT - \$112.67 - \$15.64 PAID \*

## 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:

[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 Apr	2016 OPENING BALANCE			\$1.70 CR
* 01 Apr	Direct Credit [Redacted] Child Support		15.64	\$17.34 CR
01 Apr	Account Fee	4.00		\$13.34 CR
01 Apr	Cash Dep Branch [Redacted] - FINANCIAL SUPPORT -	30.00		\$43.34 CR
02 Apr	BP [Redacted] 5434 [Redacted] AU	29.15		\$14.19 CR
05 Apr	Cash Dep Branch [Redacted] - FINANCIAL SUPPORT -	50.00		\$64.19 CR
05 Apr	BP [Redacted] 5434 [Redacted] AU	24.50		\$39.69 CR
06 Apr	Wdl ATM CBA ATM [Redacted] SA 5509	20.00		\$19.69 CR
06 Apr	WOOLWORTHS 5603 [Redacted] SA AU	10.00		\$9.69 CR
08 Apr	CIGARETTES TOBACCO 0001 [Redacted]	7.30		\$2.39 CR
10 Apr	Direct Credit 001248 Inc Supp Bonus		201.80	\$204.19 CR
10 Apr	BP [Redacted] 5434 [Redacted] AU	31.85		\$172.34 CR
11 Apr	RISDON HOTEL [Redacted] AU	18.00		\$154.34 CR
12 Apr	Direct Credit [Redacted] AUS GOV FAMILIES		108.78	\$263.12 CR
	FTB - \$106.82 -			
12 Apr	Direct Credit [Redacted] AUS GOV FAMILIES		257.78	\$520.90 CR
	FTA - \$233.94 -			
12 Apr	Wdl ATM CBA ATM [Redacted] SA 5509	500.00		\$20.90 CR
18 Apr	Wdl Branch Port [Redacted]	20.00		\$0.90 CR
22 Apr	Direct Credit 001248 CTRLINK NEWSTART		90.30	\$91.20 CR
22 Apr	Wdl ATM CBA ATM [Redacted] SA 5509	90.00		\$1.20 CR
23 Apr	Direct Credit [Redacted] AUS GOV FAMILIES		257.78	\$258.98 CR
	FTA - \$233.94			
23 Apr	Direct Credit [Redacted] AUS GOV FAMILIES		108.78	\$367.76 CR
	FTB - \$106.82			

ENERGY SUP - \$4.48  
 ENERGY SUP - \$1.96

\*# 6413.16191.1.4 ZZ258R9 0303MUJ.R9.S112.D274.L.V06.00.09

**\*AUSTRALIAN GOV + POLICE\***  
**\*CO-CONSPIRATORS - SEXUAL ABUSE RING\***  
**AUSTRALIA**

5/22/22, 1:31 PM

Jeffrey Epstein - Wikipedia

**\*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".<sup>[110]</sup> It resulted in a 53-page indictment in June 2007.<sup>[71]</sup> Alexander Acosta, then the U.S. Attorney for the Southern District of Florida, agreed to a plea deal, which Alan Dershowitz helped to negotiate,<sup>[111]</sup> to grant immunity from all federal criminal charges to Epstein, along with four named co-conspirators and any unnamed "potential co-conspirators".<sup>[112]</sup> 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."<sup>[113]</sup>

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".<sup>[52][53][112]</sup> 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.<sup>[1189]</sup> The plea deal was later described as a "sweetheart deal".<sup>[113]</sup>

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".<sup>[114][115]</sup>

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.<sup>[116]</sup>

**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,<sup>[117]</sup> 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.<sup>[100]</sup>

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



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](mailto: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]  
Email: [REDACTED]

Our Reference COM: [REDACTED]

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

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

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 account, 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, [REDACTED] 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

View : ALL

Date

Notation Text

\*VICTIMS CENTRE LINK 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. [REDACTED])

29/04/2014 10:58:13 KRIGOO OUTSOURCED ARRANGEMENT

PAY 20.00 FOR 16 FN START 12/05/14 CL\_NO= [REDACTED] DEBT\_NO= [REDACTED]

29/04/2014 10:56:43 KRIGOO NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- [REDACTED]

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

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP.

RML ARRANGEMENT

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

TODAY. QUOTE REF ID [REDACTED] - [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAP ENQUIRY

APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

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 FINNEN OF TRINER LUIS III, MICHIGAN

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY

YORK 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 TICKERA 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 YORK PENINSULA

News

NEWS

FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY WANT TARGETING

NEWS Telco hears Ticker advertisement

# POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

I reported the Fraudulent malicious Activity of the newly created business account to Joshua Adams, Business Consultant, Telstra Store, [REDACTED] 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, [REDACTED] 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, [REDACTED] 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 - POLICE + GOV

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 [REDACTED] Facility)

**\* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING \***

- OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
- \* BARCODE - QUEENSLAND POLICE INVOLVEMENT \*
- \* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES \*
- \* CONFIRMED 2021 TEBSTRA HEAD OFFICE \*



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

**\* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS \***

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 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
<b>Your indicative greenhouse gas emissions</b>	
This bill	3.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.38
	kWh

For more information on greenhouse gas emissions visit [originenergy.com.au](http://originenergy.com.au)

COST PER DAY      DAILY USAGE

**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](http://originenergy.com.au) or call 13 24 62 to arrange automatic payment of future accounts

**MAE**  
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, c/o Box 2437 Adelaide SA 5007

**TELEPHONE & INTERBANKING bPAY**  
 Contact your bank or institution to make this payment from your che savings, debit, credit ca transaction account. More info: [www.bpay.c](http://www.bpay.c)

**VISA OR MASTERCARD**  
 Call 1300 658 785 or visit [originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Post Office

Billers Code: 41  
 Ref: 500 009 323 626

Billpay Code: 2959  
 Ref: 1500 0093 2362 6

Billers Code: 130112  
 Ref: 500 009 323 62

\* Youngville \*  
 CC Pasching  
 1300 658 785  
 1300 658 785

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: [REDACTED] \*

\* 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: [REDACTED]

\* Transaction Date: 10/11/2020 \*

Amount debited for the payment: AUD503.52

Amount: GBP264.45

\* Recipient: [REDACTED] 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 \*

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

[REDACTED]

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: [REDACTED]

ALLOWING [REDACTED] TO CLAIM  
FOR [REDACTED] AFTER 18 YEARS OF  
AGE - CHILD SUPPORT STOPS AT 18 YEARS OF AGE,  
2014



Australian Government  
Department of Human Services

**child support**



GPO Box 9815  
MELBOURNE VIC 3001  
[www.csa.gov.au](http://www.csa.gov.au)

Telephone: 131 272 Call charges apply  
Facsimile: 1300 309 949

Mrs [REDACTED]  
[REDACTED]

Our Reference: [REDACTED]

22 June 2014

Dear [REDACTED]

**Request to include [REDACTED] in the assessment after their 18th birthday**

\* We have received a request from [REDACTED] that we continue to include [REDACTED] after their 18th birthday when calculating the amount of child support you receive. [REDACTED] is making this request because [REDACTED] will still be in full-time secondary education until [REDACTED] which is the last day of the school year.

**Please note:** The last day of the school year is the last day of classes or the last day of the exam period for [REDACTED] whichever is the later.

If you disagree with the information provided because you believe the child is no longer in full time secondary education, or the proposed last date of the school year is wrong, you need to contact us by 6 July 2014 so we can take your information into consideration when making our decision.

We may ask you to provide supporting evidence which could include written confirmation that the child is in full time employment, evidence of payments from Centrelink, or a letter from the school. We may also contact the school to confirm the last day of the school year.

If you agree with the information provided you do not need to do anything. If we do not hear from you within 14 days we will finalise [REDACTED]'s request.

If we decide to extend the assessment for [REDACTED] until the end of the school year, we will notify you of our decision in writing.

**Important**

To ensure that your child support assessment reflects your current situation, you need to tell CSA within 14 days of any changes to your circumstances, such as care arrangements, income, employment status or contact details. We can only make the change from the date you let us know. You can do this by phone, in writing or through CSA's secure Internet service CSAonline that allows access at a time convenient to you. To find out more about CSAonline go to [www.csa.gov.au](http://www.csa.gov.au) and follow the link.

The CSA Customer Service team is available on 131 272 to answer any questions you may have. Please quote your child support reference number 412 390 734 346 when you call to help us provide you with faster service.



018 1-1:593704600999902

11/11/14 10:00 AM

Yours sincerely

- NO NAME

\* General Manager \*  
Child Support Smart Centres

FRAUDULENT ACTIVITY 2015



Australian Government  
Department of Human Services

child support

ACTIVE - REDUCED PAYMENT  
TO \$15.29 P/F  
[REDACTED] STILL EMPLOYED.

GPO Box 9815  
MELBOURNE VIC 3001  
[www.csa.gov.au](http://www.csa.gov.au)

Telephone: 131 272 Call charges apply  
Facsimile: 1300 309 949

\* Mrs [REDACTED]

Our Reference: [REDACTED]

\* 28 July 2015

Dear [REDACTED]

### REQUEST TO REDUCE CHILD SUPPORT ACCEPTED

The Child Support Agency (CSA) recently received a request from [REDACTED] asking us to change the child support assessment by no longer applying the fixed rate assessment. CSA has accepted [REDACTED]'s application as we are satisfied that [REDACTED]'s current income is less than \$18,197.00.

#### What this means for you

- Your child support assessment has changed.
- \* • As shown in the attached assessment notice, your ongoing child support amount is \$15.29 per fortnight.

Call us if you think this decision is incorrect because information was not provided or taken into account; or the legislation has not been applied correctly. We will check the details and explain the decision. You can ask us to review the decision (we call this an objection) within **28 days from the date you receive this letter**. For more information about how to object go to our website [humanservices.gov.au/reviewsandappeals](http://humanservices.gov.au/reviewsandappeals)

The CSA Customer Service team is available on **131 272** to answer any questions you may have. Please quote your child support reference number [REDACTED] when you call to help us provide you with faster service.

Yours sincerely

General Manager  
Child Support Smart Centres

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

PROTECTED



\* Item Receipt

Reference number: [REDACTED] 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 - [REDACTED] 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

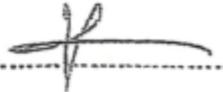
POLICE CORRUPTION - ORIGIN ELEC BILL  
FRAUD FINES + CHARGES

FRAUD ACTIVITY - TELECOMMUNICATION SYSTEMS  
UTILITIES  
REAL ESTATE

SEXUAL TARGETING - INVOLVEMENT / CONNECTIONS

SYNDICATE / CORRUPTION INVOLVEMENT

OPI Officer ID Number .....97.....

OPI Officer 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/ [REDACTED]



\* 20 April 2017 \*

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED  
Ms [REDACTED]

\* TARGETED VICTIMS AWARENESS \*  
REGION

Dear Ms [REDACTED]

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

PROTECTED

(08) 8207 1777 • 1300 782 489  
GPO BOX 11066, ADELAIDE, SA 5001  
LEVEL 1, 55 CURRIE STREET  
WWW.ICAC.SA.GOV.AU

EFTA00264822