

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.

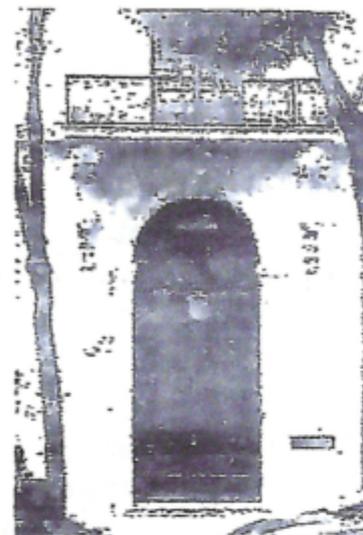
Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment. [156][157][158][159][160]

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][162]

Bradley Edwards' defamation v. Epstein (2018)

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



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

Maria Farmer v. Epstein and Maxwell (2019)

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

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

Jennifer Araoz v. Epstein and Maxwell (2019)

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

Kathryn Doe et al v Epstein's estate (2019)

SPECIALIST MEDICAL CENTRE DEVELOPMENT 2010
EMAIL - NEIS APPLICATIONS - GOV DEPT - GOV

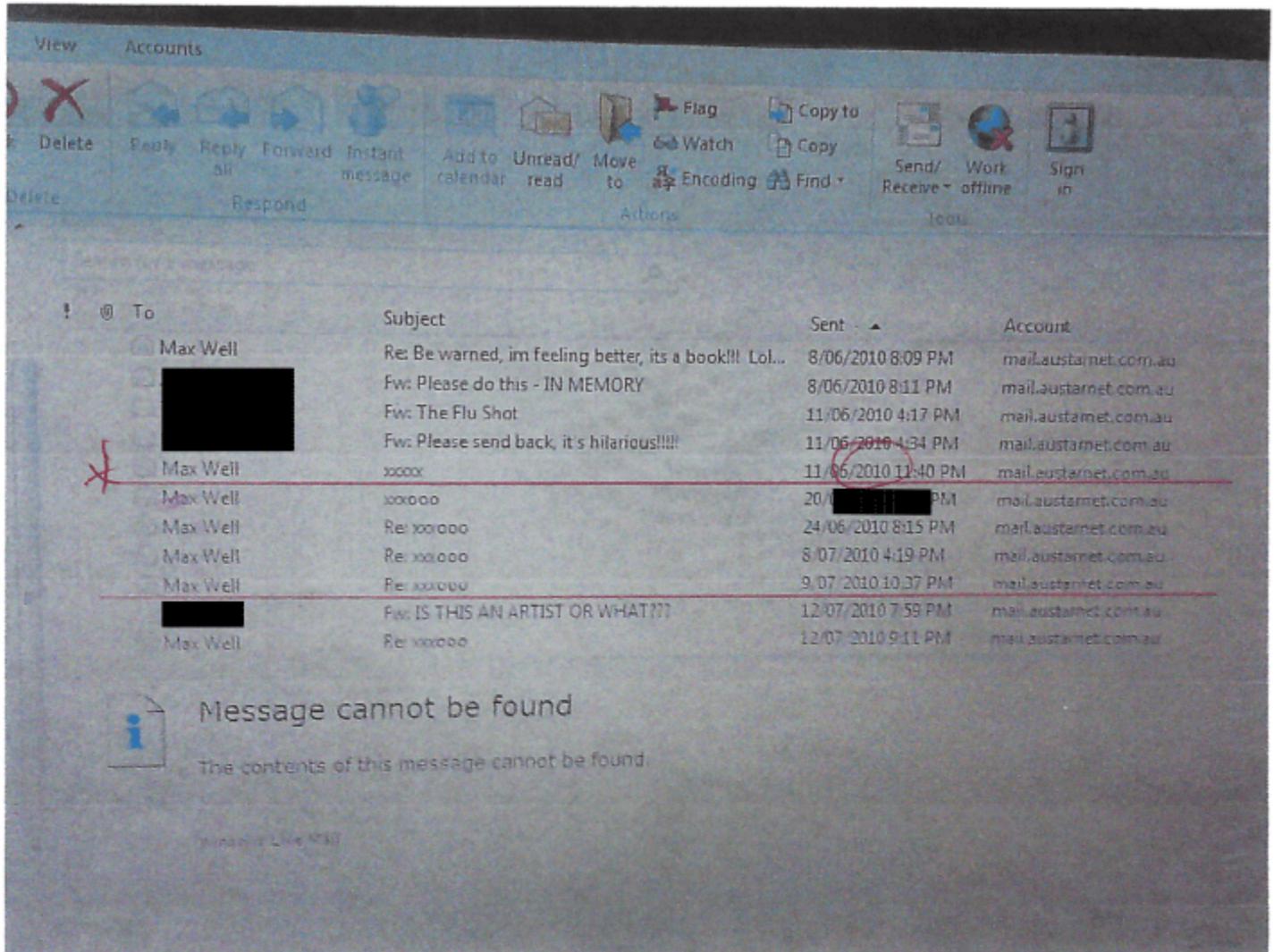
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[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:23 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:33 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

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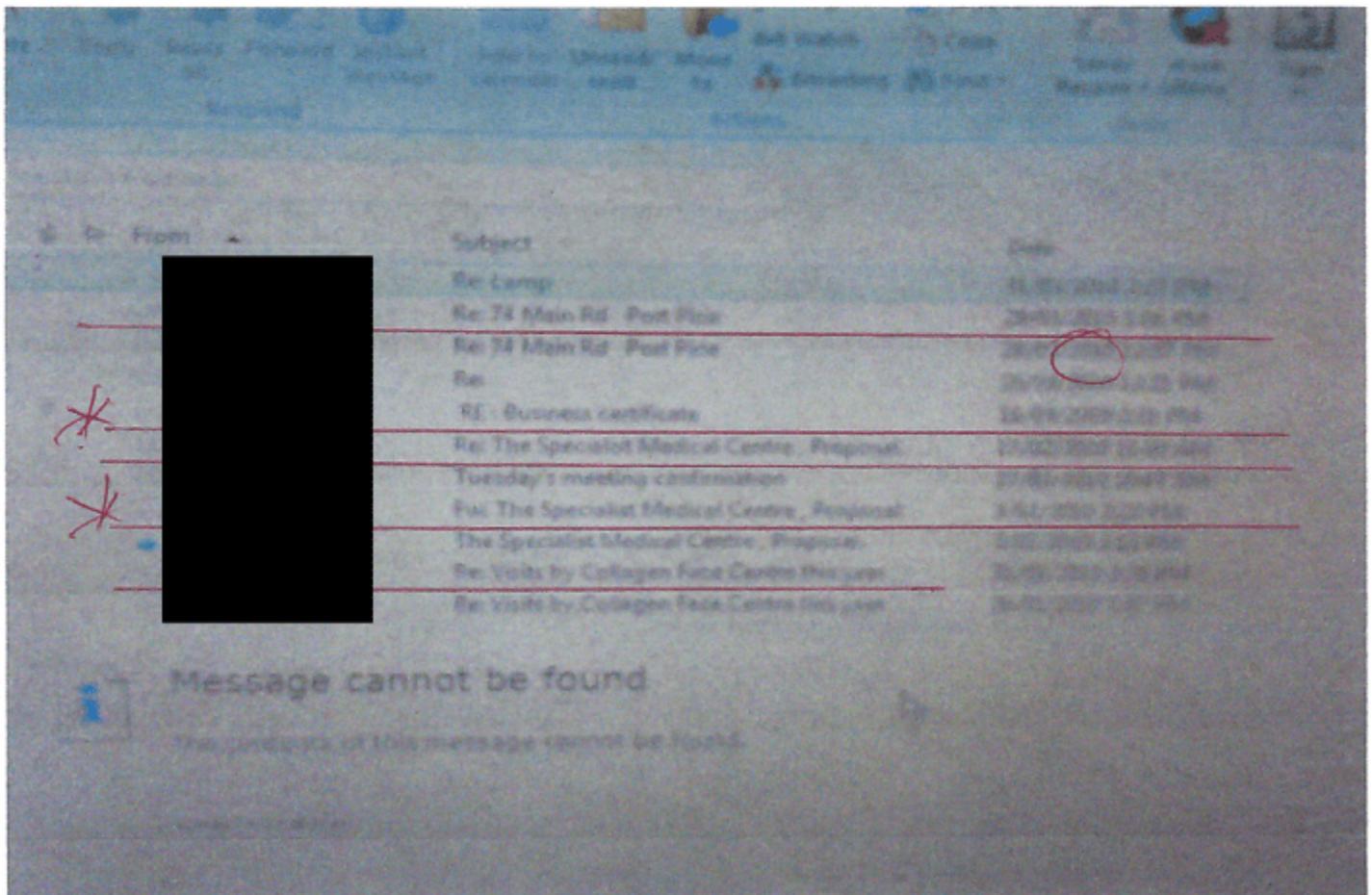
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William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL



MAXWELL-EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010



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

* 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 P
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35 P
MSIC v2	4/11/2010 11:03

AUSTRALIAN GOV CONNECTED TO MAXWELL + EPSTEIN - TARGETING

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

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

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

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

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RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
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RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	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.^[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]}

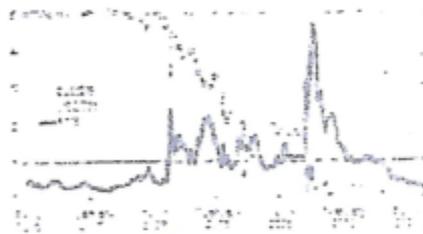
Investments

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][74]} 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

JOHN HOWARD - GOVERNMENT PROSTITUTION - THREATS OF SEXUAL ABUSE
SEXUAL TARGETING - GROOMING VICTIMS CHILDREN
EPSTEIN - MAXWELL - SEXUAL ABUSE RING - PROMINENT PEOPLE

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

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

"And in comes America to rape and pillage"

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

Phone text message from Paul Gardner after 000 call to the [REDACTED] Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence [REDACTED] "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

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

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

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

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

Probing the subject / suspicious

I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and wether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

"I will put it to my dad" - Roger Gardner, Queensland

1 week later Paul Gardner replied:

"Dad said yes, government approved, Howard approved it" - John Howard, Australian Government

One month later:

"Your saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made

Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

* THREATENING VICTIMS CHILDREN - SEXUAL ABUSE RING
GOVERNMENT

FREEDOM OF INFORMATION ACT 2016

ANDREW HADERTS FILES - INVOLVED IN SEXUAL TARGETING 2014-2016
 CASING CHILD'S MOVEMENTS IN HOME () - ACCESS TO ILLEGAL SURVEILLANCE
 INFORMED 2014-2015 PAUL GARDNER - GOVERNMENT SURVEILLANCE
 OFFICIALS INVOLVED IN SEX PARTIES WITH CHILDREN - NAPPERSBY SHED
 PORT PIRIE

SEXUAL ABUSE RING - THREATS AGAINST VICTIM'S CHILDREN
 - YOUNGEST SON OF VICTIM



Wesley

CLIENT FILE COVER SHEET

ID 649

Site /s (Please tick)		Coober Pedy		Peterborough	
Clare		Port Lincoln	<input checked="" type="checkbox"/>	Whyalla	
Port Augusta		Port Pirie			

Primary Client Name: [REDACTED] DOB [REDACTED]
 CRN Primary Client: [REDACTED]
 Partners Name: [REDACTED] DOB [REDACTED]
 CRN Partner: [REDACTED]

Address: [REDACTED]
 Phone(s): [REDACTED]

Child Name (Full Name)	Date of Birth
1. [REDACTED]	[REDACTED]
2. [REDACTED]	[REDACTED]
3. [REDACTED]	[REDACTED]
4. [REDACTED]	[REDACTED]
5. [REDACTED]	[REDACTED]

*Go for home * WATCHING MY SON*

PROGRAM	DATE COMMENCED	DATE CLOSED	CLIENT CODE (If applicable)	WORKER
CFC	3/11/10			
LTSP	15/6/10			
TRVAD	25/10/12			Sheela
CR Trudge	5-11-12			Sheela
TRAD	26/10/13			Sheela
TRAD	2/5/13			Sheela



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Call 133937 for help
 during Mon-Fri (8am-7pm)
 Sat (9am-5pm) local time

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

SMS - Text Messaging not included in current plan benefit



Date	Time	Destination	Description	Amount
12 Dec	12:43pm	[REDACTED]	Optus SMS	0.00
12 Dec	12:50pm	[REDACTED]	Optus SMS	0.00
12 Dec	12:53pm	[REDACTED]	Optus SMS	0.00
12 Dec	12:56pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:00pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:08pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:20pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:23pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:23pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:31pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:31pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:32pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:38pm	[REDACTED]	Optus SMS	0.00
12 Dec	01:38pm	[REDACTED]	Optus SMS	0.00
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12 Dec	02:03pm	[REDACTED]	Optus SMS	0.00
12 Dec	02:03pm	[REDACTED]	Optus SMS	0.00
12 Dec	02:06pm	[REDACTED]	Optus SMS	0.00
12 Dec	02:57pm	[REDACTED]	Optus SMS	0.00
12 Dec	02:57pm	[REDACTED]	Optus SMS	0.00
12 Dec	03:05pm	[REDACTED]	Optus SMS	0.00
12 Dec	07:17pm	[REDACTED]	Optus SMS	0.00
12 Dec	07:35pm	[REDACTED]	Optus SMS	0.00
12 Dec	07:37pm	[REDACTED]	Optus SMS	0.00

- ANDREW HADERT
 PERSONAL CONTACT
 [REDACTED]

598 Records \$0.00

MMS - Multimedia Messaging not included in current plan benefit

Date	Time	Destination	Tel No	Amount
02 Dec	07:41pm	Mobile	[REDACTED]	0.000

1 Records \$0.00

OPTUS TELEPHONE SERVICE: [REDACTED]

Your number is not displayed to others unless 1831 prefix is dialled

Local Calls eligible for plan benefit

Date	Time	Destination	Tel No	Min:sec	Rate	Amount
14 Nov	03:47pm	[REDACTED]	[REDACTED]	0:03:00	Peak	0.2727
14 Nov	04:28pm	[REDACTED]	[REDACTED]	0:01:00	Peak	0.2727
17 Nov	12:50pm	[REDACTED]	[REDACTED]	0:02:00	Peak	0.2727
18 Nov	09:36am	[REDACTED]	[REDACTED]	0:01:00	Peak	0.2727
05 Dec	11:07am	[REDACTED]	[REDACTED]	0:03:00	Peak	0.2727
05 Dec	04:14pm	[REDACTED]	[REDACTED]	0:01:00	Peak	0.2727
05 Dec	04:16pm	[REDACTED]	[REDACTED]	0:02:00	Peak	0.2727
11 Dec	11:19am	[REDACTED]	[REDACTED]	0:01:30	Peak	0.2727

8 Calls Total Duration: 0:14:30 \$2.18

13/1300 Calls eligible for plan benefit

Date	Time	Destination	Tel No	Min:sec	Rate	Amount
14 Nov	04:42pm	Optus Service	[REDACTED]	0:11:00	Peak	0.2727
25 Nov	10:04am	Optus Service	[REDACTED]	0:01:00	Peak	0.2727
25 Nov	10:05am	Optus Service	[REDACTED]	0:02:00	Peak	0.2727
25 Nov	10:07am	Optus Service	[REDACTED]	0:13:30	Peak	0.2727
25 Nov	03:09pm	Optus Service	[REDACTED]	0:01:00	Peak	0.2727
25 Nov	03:09pm	Optus Service	[REDACTED]	0:05:00	Peak	0.2727
28 Nov	10:35am	Optus Service	[REDACTED]	0:10:00	Peak	0.2727
05 Dec	11:12am	Optus Service	[REDACTED]	0:09:00	Peak	0.2727
05 Dec	11:26am	Optus Service	[REDACTED]	0:01:00	Peak	0.2727

Cont.

SMS - Text Messaging not included in current plan benefit

Date	Time	Destination	Description	Amount
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11 Dec	02:32pm		Optus SMS	0.00
11 Dec	02:38pm		Optus SMS	0.00
11 Dec	02:44pm		Optus SMS	0.00
11 Dec	02:50pm		Optus SMS	0.00
11 Dec	02:59pm		Optus SMS	0.00
11 Dec	03:00pm		Optus SMS	0.00
11 Dec	03:02pm		Optus SMS	0.00
11 Dec	03:08pm		Optus SMS	0.00
11 Dec	03:08pm		Optus SMS	0.00
11 Dec	03:10pm		Optus SMS	0.00
11 Dec	03:12pm		Optus SMS	0.00
11 Dec	03:16pm		Optus SMS	0.00
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11 Dec	03:33pm		Optus SMS	0.00
11 Dec	03:33pm		Optus SMS	0.00
11 Dec	03:35pm		Optus SMS	0.00
11 Dec	03:38pm		Optus SMS	0.00
11 Dec	03:39pm		Optus SMS	0.00
11 Dec	03:41pm		Optus SMS	0.00
11 Dec	03:44pm		Optus SMS	0.00
11 Dec	03:45pm		Optus SMS	0.00
11 Dec	03:47pm		Optus SMS	0.00
11 Dec	03:51pm		Optus SMS	0.00
11 Dec	03:53pm		Optus SMS	0.00
11 Dec	03:54pm		Optus SMS	0.00
11 Dec	03:59pm		Optus SMS	0.00
11 Dec	03:59pm		Optus SMS	0.00
11 Dec	04:00pm		Optus SMS	0.00
11 Dec	04:08pm		Optus SMS	0.00
11 Dec	04:13pm		Optus SMS	0.00
11 Dec	04:13pm		Optus SMS	0.00
11 Dec	04:18pm		Optus SMS	0.00
11 Dec	04:22pm		Optus SMS	0.00
11 Dec	04:24pm		Optus SMS	0.00
11 Dec	04:48pm		Optus SMS	0.00
11 Dec	04:48pm		Optus SMS	0.00
11 Dec	04:51pm		Optus SMS	0.00
11 Dec	04:51pm		Optus SMS	0.00
11 Dec	04:53pm		Optus SMS	0.00
11 Dec	04:57pm		Optus SMS	0.00
11 Dec	04:57pm		Optus SMS	0.00
11 Dec	05:00pm		Optus SMS	0.00
11 Dec	05:03pm		Optus SMS	0.00
11 Dec	05:06pm		Optus SMS	0.00
11 Dec	05:07pm		Optus SMS	0.00
11 Dec	05:12pm		Optus SMS	0.00
11 Dec	05:12pm		Optus SMS	0.00
11 Dec	05:13pm		Optus SMS	0.00
11 Dec	05:20pm		Optus SMS	0.00
11 Dec	05:21pm		Optus SMS	0.00
11 Dec	05:22pm		Optus SMS	0.00
11 Dec	05:29pm		Optus SMS	0.00
11 Dec	06:03pm		Optus SMS	0.00
11 Dec	06:03pm		Optus SMS	0.00
11 Dec	06:08pm		Optus SMS	0.00
11 Dec	06:08pm		Optus SMS	0.00
11 Dec	06:38pm		Optus SMS	0.00
11 Dec	06:38pm		Optus SMS	0.00
11 Dec	06:38pm		Optus SMS	0.00
11 Dec	06:38pm		Optus SMS	0.00
11 Dec	07:30pm		Optus SMS	0.00
12 Dec	11:27am		Optus SMS	0.00
12 Dec	11:34am		Optus SMS	0.00
12 Dec	11:36am		Optus SMS	0.00
12 Dec	11:43am		Optus SMS	0.00
12 Dec	12:19pm		Optus SMS	0.00
12 Dec	12:23pm		Optus SMS	0.00
12 Dec	12:23pm		Optus SMS	0.00
12 Dec	12:38pm		Optus SMS	0.00
12 Dec	12:38pm		Optus SMS	0.00
12 Dec	12:41pm		Optus SMS	0.00
12 Dec	12:42pm		Optus SMS	0.00

Cont.

REFER TO STAGE 2 A - SEXUAL TARGETING.
GOVERNMENT INVOLVEMENT - CREATING DEBTS.

Andrew Hadert - INVOLVED IN SEXUAL TARGETING 2014 - 2016

Subject: * Meeting with [REDACTED] [REDACTED] re: bills and finance *
Location: your office

* Start: Thu 18/09/2014 9:30 AM *
End: Thu 18/09/2014 10:00 AM

Recurrence: (none)

* Organizer: Andrew Hadert *

[REDACTED]

* Copied from
* ANDREW HADERT'S OUTLOOK
* CALENDAR 30/3/2016
[Signature]

Loan Details	
Application Date:	* 27/09/2013 *
Approval Date:	03/10/2013
Loan Status:	Loan Repaid
Loan Purpose:	Washing Machines
Loan Amount:	\$589.00

Repayment Details	
Regular Repayment	\$40.00
Repayment Frequency:	Fortnightly
Repayment Method:	Centrepay
Amount Repaid:	\$589.00
Amount Outstanding:	* \$0.00 *

Loan Repayments	
Repayment Date	Amount
15/10/2013	\$40.00
29/10/2013	\$40.00
12/11/2013	\$40.00
26/11/2013	\$40.00
10/12/2013	\$40.00
23/12/2013	\$40.00
07/01/2014	\$40.00
21/01/2014	\$40.00
04/02/2014	\$40.00
18/02/2014	\$40.00
04/03/2014	\$40.00
18/03/2014	\$40.00
01/04/2014	\$40.00
15/04/2014	\$40.00
* 29/04/2014 *	* \$29.00 * - FINAL PAYMENT

29/04/2014

\$29.00

Loan Notes

EXTRACT FROM CLIENT
MANAGEMENT SYSTEM
29/3/2016



D. DEVLIN

WHITEGOODS LOANS APPLICATIONS 2013
NOT 2014. 2015



UnitingCare Wesley Country SA
60 Florence Street
Port Pirie SA 5540
Phone: [REDACTED]
Fax: [REDACTED]
www.ucwca.org.au

Email: [REDACTED]

28/3/14

[REDACTED] had an appointment with me at 9:30am on Thursday 27th March.

* She was going to apply for a NILS loan for *

* whitegoods * but she rang to say she could not afford the \$40 pf repayment because she was still pay off her Micro Credit Loan.

The outcome of this conversation was that she would make a new appointment when her Micro Credit loan was completed.

D K Smith

2015



CLK2LETTERA15779370001

Reference: [REDACTED]



Australian Government
Department of Human Services



Miss [REDACTED]

centrelink

* 30 April 2015

* About Your Centrepay Deductions *

* This is to confirm your deduction details to UNITINGCARE WESLEY COUNTRY SA INC - [REDACTED] *
[REDACTED] - NILS for No Interest Loans from your Family Tax Benefit.

Service Provider Account Number [REDACTED]

* Date of payment 30/04/2015

Amount per fortnight \$20.00

* Target Amount * \$911.15 * - REFRIGERATOR

• Information about Centrepay

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

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

Contact information

For online services

my.gov.au



ExpressPlus mobile apps

For more information

humanservices.gov.au



For complex enquiries

136 150



MONEY LAUNDERING - FRAUDULENT DEBTS

Caring for country people



Client Loans - Loan Summary

Client Loan - Refrigerators
Loan Number: [REDACTED]

Loan Details

Application Date: 09/07/2015
 Approval Date: * 15/07/2015 *
 Loan Status: Loan Active
 * Loan Purpose: Refrigerators *
 Loan Amount: \$1,199.00

Repayment Details

Regular Repayment: \$30.00
 Repayment Frequency: Fortnightly
 Repayment Method: Centrepay
 Amount Repaid: \$976.43
 * Amount Outstanding: \$222.57

Loan Repayments

Repayment Date	Amount
* 21/07/2015 *	\$30.00
04/08/2015	\$30.00
18/08/2015	\$30.00
01/09/2015	\$30.00
15/09/2015	\$30.00
29/09/2015	\$30.00
13/10/2015	\$30.00
27/10/2015	\$30.00
10/11/2015	\$30.00
24/11/2015	\$30.00
08/12/2015	\$30.00
22/12/2015	\$30.00
05/01/2016	\$30.00
19/01/2016	\$30.00
02/02/2016	\$30.00
16/02/2016	\$30.00
01/03/2016	\$30.00
15/03/2016	\$30.00
29/03/2016	\$30.00
12/04/2016	\$30.00
26/04/2016	\$30.00
10/05/2016	\$30.00
24/05/2016	\$30.00
07/06/2016	\$30.00
21/06/2016	\$30.00
05/07/2016	\$30.00
19/07/2016	\$30.00

Loan Notes

paid in full.
 24-1-17


CHARGED \$200.00
 FOR AMOUNT OUTSTANDING.
 CHARGED AGAIN \$222.60
 FOR AMOUNT OUTSTANDING
 DOUBLE DIPPING - REDUCING
 FUNDS OF INCOME

Original
 UnitingCare Wesley Country SA Inc
 60 Florence Street, Port Pirie SA 5540
 Ph: [REDACTED] Fax: 08 8632 6009
 ABN: 32 415 186 787

RECEIPT

11

Date 24-1-2017

Received from [REDACTED]

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

Being for MEL - [REDACTED]
NILS - [REDACTED]

UNITINGCARE
ABN 32 415 186 787

* \$ 222.60 *


Signature

CHARGED TWICE 24/1/2017.

CLAIMING 2 LOANS WERE ACTIVE - FRAUDULENT ACTIVITY.
CREATING DEBTS.

LAST LOAN APPLICATION 2015 - REFRIGERATOR - SMITHS BETA
HOME LIVING.

Original
UnitingCare Wesley Country SA Inc
60 Florence Street, Port Pirie SA 5540
Ph: 08 8633 8600 Fax: 08 8632 6009
ABN: 32 415 186 787

RECEIPT

Date 24-1-2017

Received from [REDACTED]

The sum of Two hundred dollars

Being for MCL - [REDACTED]

- FRAUDULENT DEBT.

\$ 200.00

[Signature]
Signature

Original
UnitingCare Wesley Country SA Inc
60 Florence Street, Port Pirie SA 5540
Ph: 08 8633 8600 Fax: 08 8632 6009
ABN: 32 415 186 787

RECEIPT

Date *24-1-2017*

Received from [REDACTED]

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

Being for ~~MCL~~ - [REDACTED]
NILS - [REDACTED]

* \$ 222.60 *

[Signature]
Signature

2015 LOAN.
REFRIGERATOR.

NO APPLICATIONS FOR NEW LOANS - FRAUDULENT DEBTS

OPEN

CRN

\$40 pf

NEW LOAN #	PAID	2/2/13	278-70
19-3-13	40.00	138.70	
2-4-13	40.00	198.70	
16-4-13	40.00	158.70	
30-4-13	40.00	118.70	
14-5-13	40.00	78.70	
1-5-13	—	00.00	
27-5-13	78-70	NEL	

point out

Finished - 27-5-13

FRAUDULENT DEBT CREATED

OPEN

#4612

MCL

CRN

\$40 pf

6-9-13	TAXED	149.00	
16-9-13	40.00	109.00	
30-9-13	40.00	69.00	
4-10-13	Txt msg sent.		
18-10-13	40.00	29.00	
28-10-13	ITI		
* 28-10-13	29.00	00.00	* RECREATED DEBT PAID 29/04/2014

FRAUDULENT FILES

Closed Target

CRN
440 P.B.

New Loan	5/11 24:4.14 40.00	420-60	27-1-15	911.15
12-5-14	40.00	380.60	will start up again	
26-5-14	40.00	340.60	31-3-15 Rang	
9-6-14	40.00	300.60	Reinstake @ 920 p.f.	
13-6-14	40.00	260.60	Form to front	
7-7-14	40.00	220.60	28-4-15	
21-7-14	40.00	180.60	Counter to assign	
5-8-14	40.00	140.60	12-5-15	891.15
20-8-14	40.00	100.60	26-5-15	871.15
26-8-14	New Loan	810.60	9-6-15	851.15
# 4807	710.00	770.60	23-6-15	831.15
1-9-14	40.00	730.60	7-7-15	811.15
15-9-14	40.00	710.60	21-7-15	791.15
29-9-14	20.60	710.00	4-8-15	771.15
9-12-14	New Loan	911-15	18-8-15	751.15
# 5686	201-15		1-9-15	741.15

RECREATING DEBTS.

payments to BHD AF

5-9-15	B Fwd	731.15	10-5-16	B/FWP	391.15
29-9-15	50.00	711.15	18-5-16	20.00	371.15
13-10-15	20.00	691.15	# 7017	New Loan * # 299-00	DEBT INCREASE 670-15
27-10-15	20.00	671.15	24-5-16	20.00	650.15
10-11-15	20.00	651.15	5-6-16	40.00	610.15
1-12-15	20.00	631.15	11-6-16	40.00	570-15 ✓
8-12-15	20.00	611.15	5-7-16	40.00	530-15
22-12-15	20.00	591.15	19-7-16	40.00	490-15
5-1-16	20.00	571.15			
19-1-16	20.00	551.15			
2-2-16	20.00	531.15			
16-2-16	20.00	511.15			
1-3-16	20.00	491.15			
15-3-16	20.00	471.15			
29-3-16	20.00	451.15			
12-4-16	20.00	431.15			
26-4-16	20.00	411.15			
	20.00	391.15			

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

*UNNAMED
 CO-CONSPIRATORS
 GOVERNMENT
 POLICE

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".^[112] 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]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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



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]

Email: [REDACTED]

Our Reference COM: [REDACTED]

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

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 : *

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

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

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

Time : 13:05:44

Userid: TALBUC

Page : 8

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

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. [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: 0BAL

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

TODAY.QUOTE REF [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

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 LEO...
* FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY *

Yorke Peninsula

Country Times

21° Partly Cloudy >

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* TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY - SERVICE SA REPORT

Yorke Peninsula

Country Times

TUESDAY 8 MARCH 2022

SERVICE SA REPORT

*

TELCO HEARS TICKERA CONCERNS

Fin Hansen

01 MAR 2022

*
ROWAN RAMSAY
CONNECTED TO
TELCO -
FEDERAL GOV
PORT PIRIE



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Fin Hansen

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Rhiannon Koch

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Sonny Coombs

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* FEDERAL GOV TELCO CONNECTED

TO CRIMINAL ILLEGAL ACTIVITY
... WAIT TARGETING

NEWS

* Telco hears Tickera

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 - GOV + POLICE

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)

*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] 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].TD *

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

From: [REDACTED]

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

To: [REDACTED]

Subject: * Please call the Commonwealth Bank urgently on [REDACTED] 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]

OAIC privacy complaint reference: [REDACTED] [SEC=UNCLASSIFIED]

Wynn Le <[REDACTED]>

Wed 19/10/2016 10:05 AM

To: [REDACTED] <[REDACTED]>

1 attachments (309 KB)

[REDACTED] 19 October 2016.pdf

Our reference: [REDACTED]

Ms [REDACTED]
By email: [REDACTED]

Dear Ms [REDACTED]

I refer to your privacy complaint about UnitingCare Wesley Country SA (UnitingCare). - [REDACTED]

Please find **attached** a letter from the Office of the Australian Information Commissioner (OAIC), outlining our view of your complaint.

Please feel free to contact me if you have any questions or wish to discuss.

Kind regards

Wynn Le | Investigations Officer (A/g) | Dispute Resolution
Office of the Australian Information Commissioner
GPO Box 5218 SYDNEY NSW 2001 | www.oaic.gov.au

Protecting information rights – advancing information policy



WARNING: The information contained in this email may be confidential.
If you are not the intended recipient, any use or copying of any part of this information is unauthorised. If you have received this email in error, we apologise for any inconvenience and request that you notify the sender immediately and delete all copies of this email, together with any attachments.



Our reference: [REDACTED]

Ms [REDACTED]
By email: [REDACTED]

Dear Ms [REDACTED]

Privacy complaint about UnitingCare Wesley Country SA

Thank you for your complaint to the Information Commissioner of 2 August 2016 about UnitingCare Wesley Country SA (UnitingCare) under s 36 of the *Privacy Act 1988* (Cth) (the Act).

Section 41(1)(d) of the Act gives the Information Commissioner the discretion not to investigate a complaint if he is satisfied that the complaint is lacking in substance.

~~*~~ The Office of the Australian Information Commissioner (OAIC) has considered your complaint about UnitingCare and it appears that it is lacking in substance. The reasons for this view are explained below. You now have an opportunity to comment before I make a final decision.

Your allegations

You allege that UnitingCare has interfered with your privacy by sharing your personal information:

In addition to this, you make a number of allegations in relation to intellectual property theft and fraudulent activity with your banking institutions, telecommunication systems, and utility accounts.

The OAIC's view

The OAIC consider complaints to be lacking in substance when there is no basis to consider whether an act or practice that may be an interference with an individual's privacy has occurred, based on the information provided.

While I acknowledge that this matter has been distressing for you, you have not provided any information to support your claims about these organisations, and it is unclear from your complaint, what these allegations are based on other than your own assertions.

In the absence of any information to support your allegations, I intend to decline to investigate your complaint under s 41(1)(d) of the Act as lacking in substance.

* I also note that I am unable to consider your claims regarding the theft of your intellectual property as it does relate to the handling of your personal information. I am also unable to consider the issues you have raised regarding fraudulent or criminal activity as these issues are not covered by the Act and are therefore outside of our jurisdiction.

Next steps

As the alleged interference with your privacy appears to be lacking in substance. I intend to decline to investigate your complaint under s 41(1)(d).

However, before I make a final decision I invite you to provide a response to this letter, should you wish to do so. I would appreciate receiving your written response by **2 November 2016**. If I do not hear from you by this date, I will make a decision based on the available information and close your complaint.

If you would like to discuss your complaint, I may be reached on [REDACTED] (local call cost – calls from mobiles or pay phones may incur higher charges) or [REDACTED] during business hours, by fax on [REDACTED] or email [REDACTED].

Yours sincerely



Wynn Le
Investigations Officer (A/g)
Dispute Resolution Branch

19 October 2016

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 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: [REDACTED]



* 20 April 2017 *

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED
Ms [REDACTED]
[REDACTED] SA

* TARGETED VICTIMS AWARENESS *
[REDACTED] 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

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