

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 \(https://www.youtube.com/watch?v=yPjn6rcJgsl\)](https://www.youtube.com/watch?v=yPjn6rcJgsl)
Perversion of Justice, The Miami Herald, November 29, 2018.

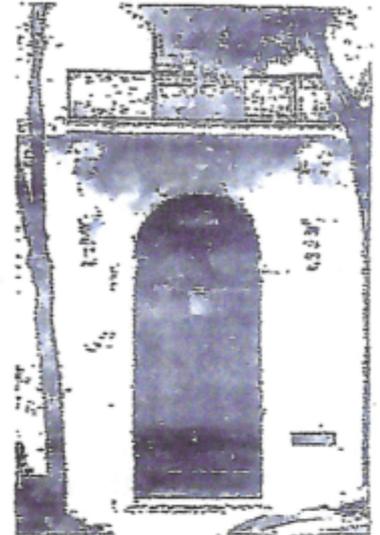
Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment. ^{[156][157][158][159][160]}

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]}

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 - KADINIA

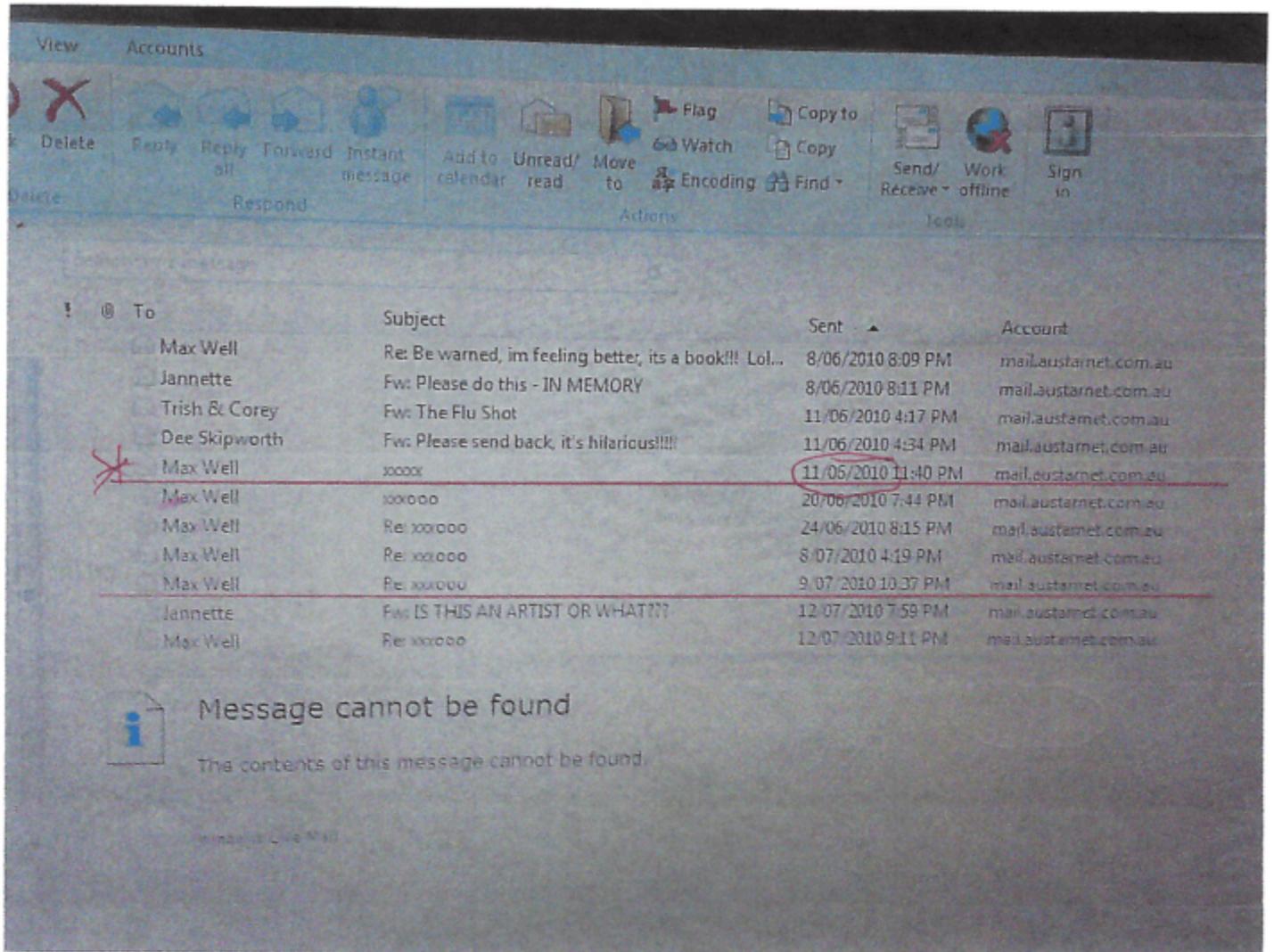
On April 16, 2019, Maria Farmer went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer met Epstein and Maxwell at her graduate art gallery reception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

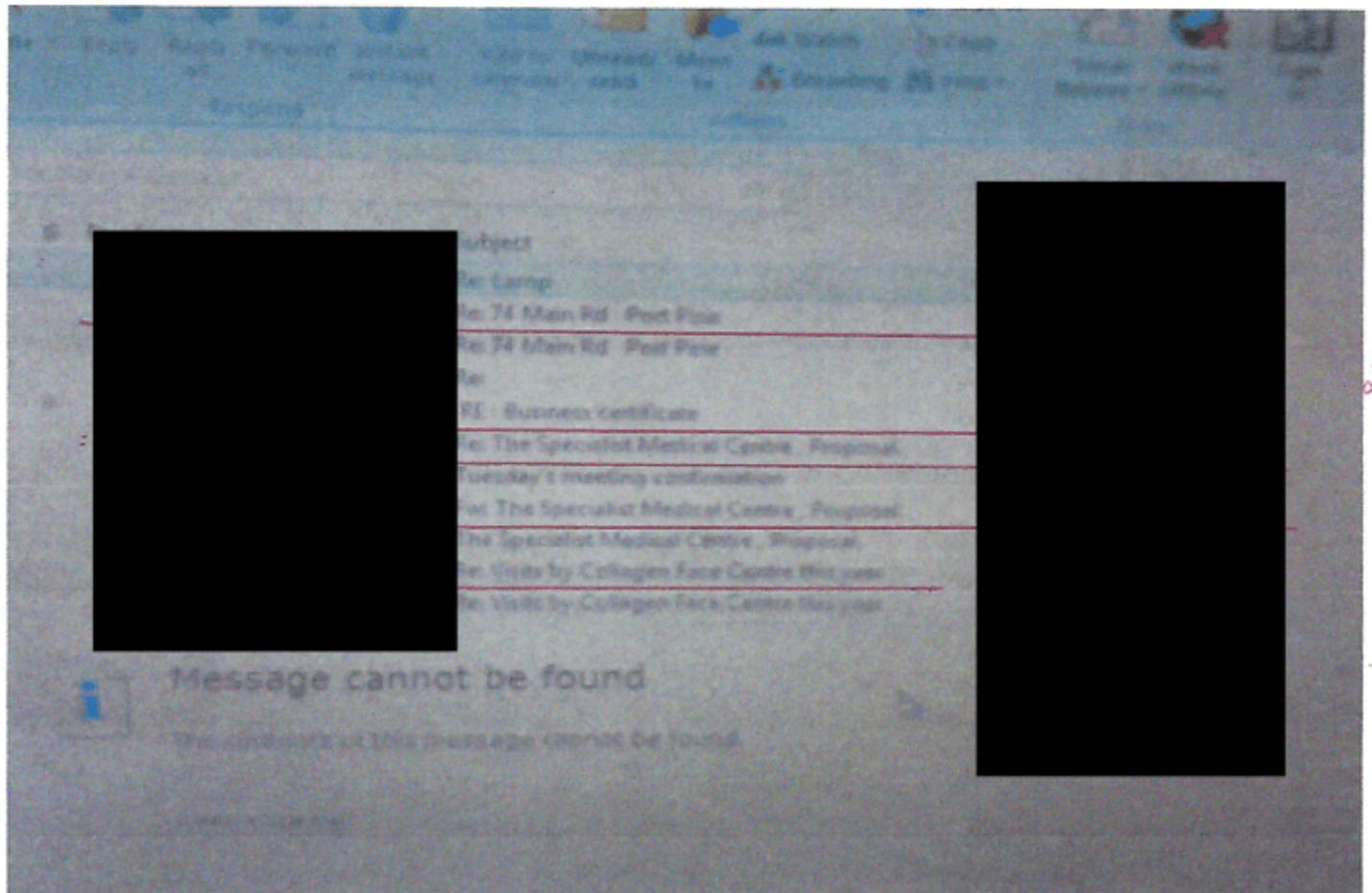
Jennifer Araoz v. Epstein and Maxwell (2019)

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]

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

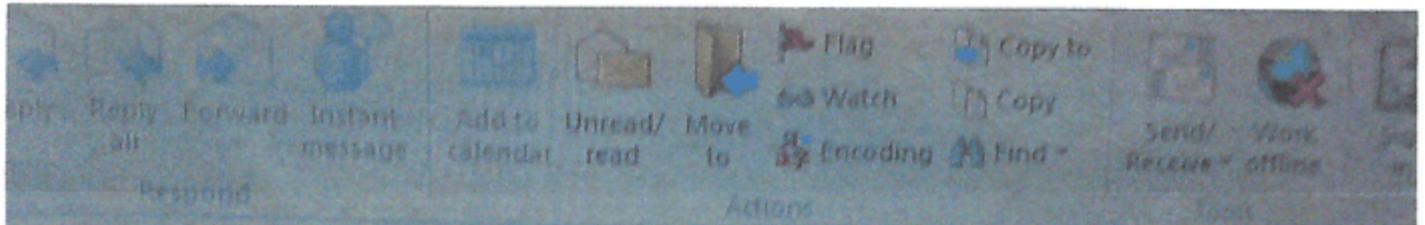


EPSTEIN-MAXWELL-DIRECTLY TARGETING VICTIM EMAIL - 2010



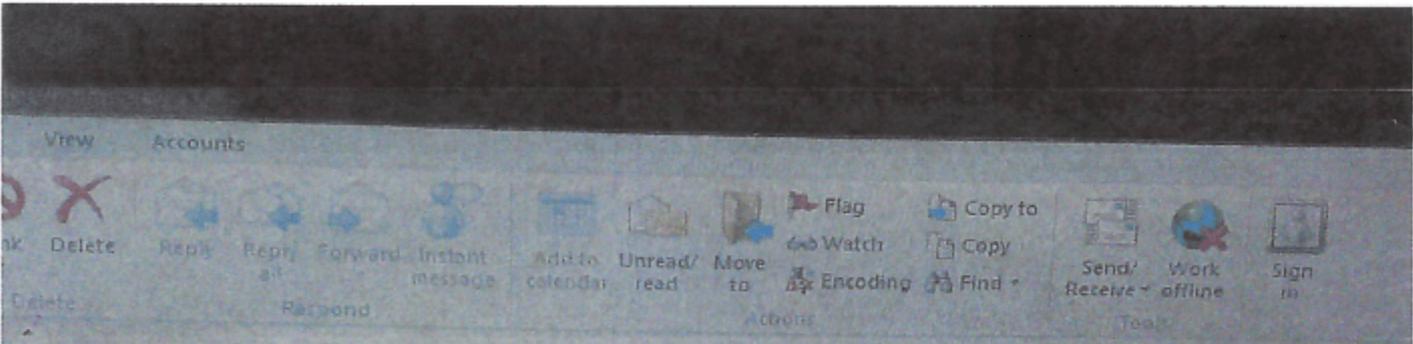
2010

SPECIALIST MEDICAL CENTRE DEVELOPMENT - EMAIL
NEIS / GOV DEPT - EMAIL - GOV.



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The Specialist Medical Centre information on...	19/10/2009 2:29 PM
The Specialist Medical Centre	19/10/2009 1:59 PM
NEIS applications	13/10/2009 3:04 PM
The Specialist Medical Centre information on...	13/10/2009 2:52 PM
The Specialist Medical Centre	13/10/2009 2:46 PM
The Specialist Medical Centre	13/10/2009 2:23 PM
The Specialist Medical Centre information on...	13/10/2009 1:32 PM
e Specialist Medical Centre	7/10/2009 1:54 PM
The Specialist Medical Centre information on...	6/10/2009 2:45 PM

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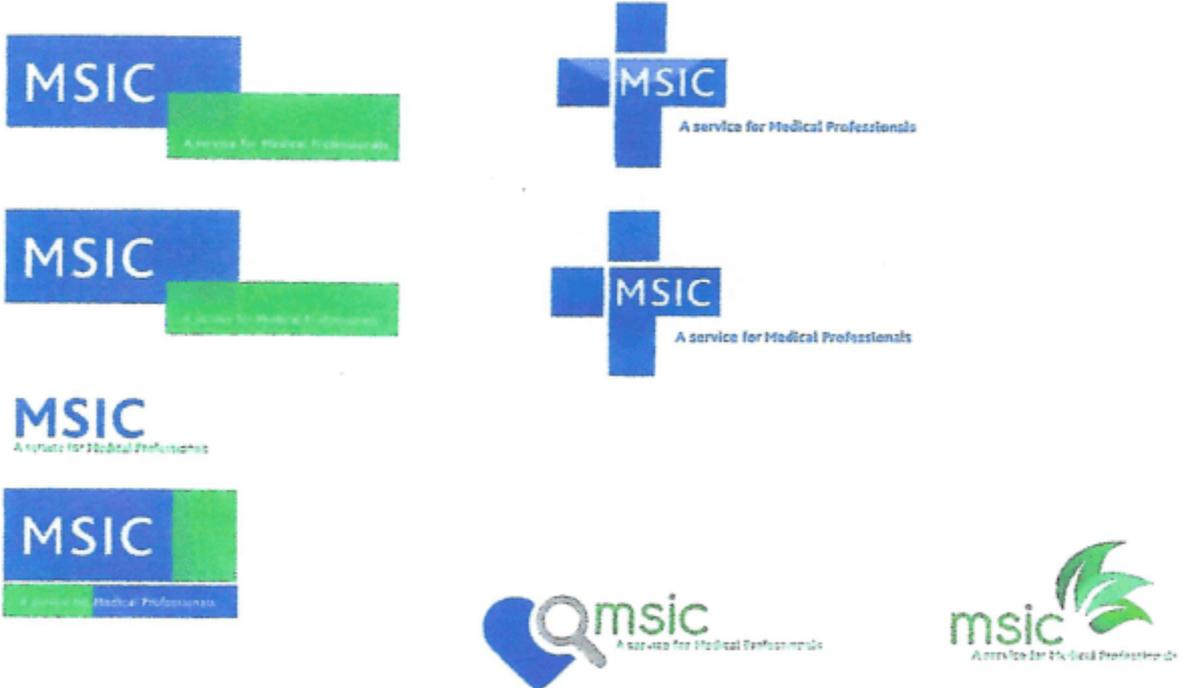
From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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

* [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
 0/620 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> - MAXWELL LONDON UK ADAM GURGLY "A"	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 11:52

AUST GOV CONNECTED TO MAXWELL + EPSTEIN - TARGETING

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
MSIC Letterheads-Adam	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%

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Publication1.pub Supplies mix figures.pt...	9/05/2012 6:20 PM	Adobe Acrobat D...
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:20 PM	Adobe Acrobat D...

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

image001	28/06/2011 3:10 PM	JPG File
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RPL RCC Application form	8/04/2011 2:29 PM	DOC File
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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.^[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 Koepfel, 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]

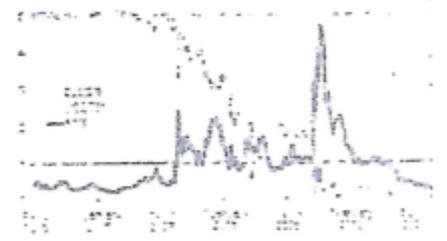
Liquid Funding was initially 40 percent owned by Bear Stearns. Through the help of the credit rating agencies – Standard & Poor's, Fitch Ratings and Moody's Investors Service – the new bundled securities were able to be created for companies so that they got a gold-plated AAA rating. The implosion of 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 TARGETING 2007 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]



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

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

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

RELOCATED 12/1/2012 - RENT PAID TILL 24/1/2012:
BOND CLAIMED - [REDACTED] - CLAIMING RENT ARREARS

Date : 18/03/2016

Page : 23

Time : 13:05:44

Userid: TALBUC

MONEY LAUNDERING - FRAUD DEBTS

Entity Type : CUSTOMER

View : ALL

Date Notation Text

LJ HOOKER - REAL ESTATE

15/5/12

04/05/2012 11:16:12 WENFAR

DISPUTE FORM SENT TO ADDRESS ON MAINFRAME - [REDACTED]

17/05/2012 14:53:00 WENFAR

~~PAPERWORK RECEIVED CLAIM VERIFIED~~

*RENT PAID TO *24/1/12* VACATED 12/1/12 \$170 PER WEEK*

\$57.14 IN HAND

RENT OWING \$404.29 - RENT PAID TO 24/1/12 - VACATED - 12/1/12

WATER \$21.49

LOCKS - BAILIFF ENFORCED EVICTION \$243.85

03/05/2012 22:08:02 OPSP

DEBT_NO [REDACTED] SENT TO DC IN BATCH_NO [REDACTED]

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

*23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

*ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

FILE ON HOLD PENDING FURTHER PAYMENT(S)

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PART PAID.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

SAVED ACCOUNT ID: [REDACTED] ACCOUNT NAME: [REDACTED]

ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

23/04/2012 21:52:41 OPSP

RML ARRANGEMENT

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ACCOUNT NUMBER: [REDACTED] ACCOUNT NUMBER CLIENT: [REDACTED]

19/04/2012 22:24:28 OPSP

DEBT_NO 80134 SENT TO DC IN BATCH_NO 5486

16/04/2012 15:59:11 AUDCRI

NEXT CONTACT INFORMATION:

SENT REFUND FORM TO AGENT FOR [REDACTED]

IF NOT RELEASED PLEASE GET CLIENT TO COMPLETE A REFUND FORM

& SEND TO BONDS SECTION, TERRACE TOWERS, DX 115

11/04/2012 22:32:54 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.

REAL ESTATE AND HOUSING SA - MONEY LAUNDERING

CLAIMED BOND - [REDACTED]

- LJ HOOKER / PHIL LAVIS
NATALIE McMAHON

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

Page : 22

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

Date Notation Text

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 FILE ON HOLD PENDING FURTHER PAYMENT(S)
 21/05/2012 17:48:05 OPSP
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 ACCOUNT STATUS HAS BEEN CHANGED TO PAID CLOSED.
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 RML ARRANGEMENT
 FILE ON HOLD PENDING FURTHER PAYMENT(S)
 07/05/2012 21:53:09 OPSP
 RML ARRANGEMENT
 ACCOUNT STATUS HAS BEEN CHANGED TO PART PAID.
 04/05/2012 11:15:42 WENFAR

* BOND INVESTIGATION *

* CLAIM FOR \$680 LODGED AGAINST FULL BOND OF \$680 FOR [REDACTED]
[REDACTED] - RENT PAID TO 24/1/12 - VACATED 18/1/12 -
CUSTOMER NOTIFY LETTER SENT BY CBS TO THE RENTAL ADDRESS

- REASON RENT ARREARS
FRAUDULENT DEBT
CREATING DEBTS

EXPIRES 17 MAY 2012

LETTER SENT BY COMPLIANCE & COLLECTIONS TO LJ HOOKER PORT PIRIE *

REQUESTING PAPERWORK TO VERIFY THIS CLAIM BE SENT TO THIS OFFICE BY *

ARL - Alicia

REF :

PH :

PH :

TENANCIES BRANCH - L J HOOKER
CLAIMING BONDS / CREATING FRAUD DEBT



Government of South Australia

Department for Communities
and Social Inclusion

Compliance & Collections
Housing SA Bond Claims

DX 178

GPO Box 1669

Adelaide SA 5001

Tel: 08 7424 7342

08 7424 7347

Fax: 08 8124 4608

Email:

Mrs

* SACAT INVOLVEMENT 2012 - KNOWLEDGE * PRIOR TO 2017

Dear Sir/Madam

Re: Customer Number:

Security Bond Number:

Housing SA records indicate that the above Bond Guarantee for \$680 was provided to you for a private rental property at

* The Tenancies Branch of OCBA has recently advised Housing SA that LJ Hooker Port Pirie has submitted a claim for the amount of \$680 against the above bond. *

As Housing SA provided this security bond for the rental premises, I would like to verify this claim with you

Should you not agree with this claim and wish to dispute the claim you should sign and return the attached form by the expiration date of the ten day letter.

If you agree with the claim you should be aware that once the bond is released you will then be responsible for repayment of the claimed amount to Housing SA.

Please contact the undersigned to inform us of your decision by 15 May 2012

Yours sincerely

Wendy Farrelly

Wendy Farrelly

Ph

Fax

Bonds Claims Officer

RENT PAID UNTIL 24/1/2012 - END OF LEASE 12/1/2012
VICTIM OWED MONIES - ILLEGALLY CLAIMED BOND

SOUTH AUSTRALIAN HOUSING TRUST



Government of South Australia
Department for Communities
and Social Inclusion

OFFICE : PO BOX 1669, ADELAIDE, 5001
POSTAL: GPO BOX 292 ADELAIDE SA 5001
ABN: [REDACTED]



048-5540 (4555)

MRS J [REDACTED]

Date Issued	22/05/2012
Customer Number	[REDACTED]
Telephone Enquiries	131299

Invoice No: 728173
Reference: 3668250

Reason claimed by Tribunal - LJ Hooker claimed rent arrears for claiming bond - I submitted the photograph evidence and letters of maintenance issues and loss of personal goods because of the maintenance issues - Rent was paid in full upon vacating the premise and was not in arrears

TAX INVOICE

Due By	Description	Amount
22/05/12	BOND MONIES CLAIMED ON: [REDACTED] LJ HOOKER TELEPHONE ENQUIRIES: 1300 702 143	680.00
Total Amount Payable		680.00
Total Includes GST of		0.00

CREATED
DEBT
MONEY
LAUNDERING

NOTE: Payments will be applied to the customer's OLDEST OUTSTANDING CHARGE unless advised otherwise by the customer.

HOW TO PAY...
SEE REVERSE SIDE FOR
DETAILS AND OTHER
IMPORTANT INFORMATION



*933 07560959

44 BATTY STREET

Tenancy Transactions

PROFESSIONALS

Tenancy: [REDACTED]

(921)

DEFACTO RELATIONSHIP.

REAL ESTATE
PORT PIRIE

Trans No	Date	Receipt	Account	Debit \$	Credit \$	Invoice No	Detail
114704	16/12/2011	32610	BOND		400.00		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
114705	16/12/2011	32611	BOND		100.00		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
115037	22/12/2011	32714	BOND		200.00		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
115522	30/12/2011	32853	BOND		300.00		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
115523	30/12/2011	32854	BOND		40.00		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
116220	12/01/2012	33089	RE		260.00		Rent from 12/01/2012 to 18/01/2012
116662	19/01/2012	33231	RE		260.00		Rent from 19/01/2012 to 25/01/2012
117167	27/01/2012	33387	RE		260.00		Rent from 26/01/2012 to 01/02/2012
117590	02/02/2012	33497	RE		260.00		Rent from 02/02/2012 to 08/02/2012
117969	09/02/2012	33637	RE		260.00		Rent from 09/02/2012 to 15/02/2012
118430	16/02/2012	33755	RE		260.00		Rent from 16/02/2012 to 22/02/2012
118866	23/02/2012	33912	RE		520.00		Rent from 23/02/2012 to 07/03/2012
119920	08/03/2012	34190	RE		260.00		Rent from 08/03/2012 to 14/03/2012
120319	15/03/2012	34323	RE		260.00		Rent from 15/03/2012 to 21/03/2012
120714	22/03/2012	34449	RE		260.00		Rent from 22/03/2012 to 28/03/2012
121122	28/03/2012	34563	RE		260.00		Rent from 29/03/2012 to 04/04/2012
121543	04/04/2012	34711	RE		260.00		RENT FROM 05/04/2012 TO 11/04/2012
121848	11/04/2012	34809	RE		260.00		Rent from 12/04/2012 to 18/04/2012
122316	18/04/2012	34942	RE		260.00		Rent from 19/04/2012 to 25/04/2012
122867	26/04/2012	35101	RE		260.00		Rent from 26/04/2012 to 02/05/2012
123357	03/05/2012	35247	RE		260.00		Rent from 03/05/2012 to 09/05/2012
123621	09/05/2012	35344	RE		260.00		Rent from 10/05/2012 to 16/05/2012
124254	17/05/2012	35496	RE		260.00		Rent from 17/05/2012 to 23/05/2012
124616	23/05/2012	35601	RE		260.00		Rent from 24/05/2012 to 30/05/2012
125130	30/05/2012	35730	RE		260.00		Rent from 31/05/2012 to 06/06/2012
125555	06/06/2012	35882	RE		260.00		Rent from 07/06/2012 to 13/06/2012
126003	14/06/2012	36022	RE		260.00		Rent from 14/06/2012 to 20/06/2012
126402	20/06/2012	36148	RE		260.00		Rent from 21/06/2012 to 27/06/2012
126852	27/06/2012	36286	RE		260.00		Rent from 28/06/2012 to 04/07/2012
127333	04/07/2012	36426	RE		260.00		Rent from 05/07/2012 to 11/07/2012
127836	12/07/2012	36574	WR		98.25	2831	: Reading: 1289kl Period: 12/01/2012 - 27/03/2012
AVERAGE WATER USAGE - 3 PEOPLE							
127850	12/07/2012	36584	RE		260.00		Rent from 12/07/2012 to 18/07/2012
128214	18/07/2012	36697	RE		260.00		Rent from 19/07/2012 to 25/07/2012
128668	25/07/2012	36834	RE		260.00		Rent from 26/07/2012 to 01/08/2012
129194	01/08/2012	36985	RE		260.00		Rent from 02/08/2012 to 08/08/2012
129713	08/08/2012	37124	RE		260.00		Rent from 09/08/2012 to 15/08/2012
130002	15/08/2012	37253	RE		260.00		Rent from 16/08/2012 to 22/08/2012
130832	22/08/2012	37394	RE		260.00		Rent from 23/08/2012 to 29/08/2012
131362	29/08/2012	37540	RE		260.00		Rent from 30/08/2012 to 05/09/2012
131819	05/09/2012	37700	RE		260.00		Rent from 06/09/2012 to 12/09/2012
132224	12/09/2012	37841	RE		260.00		Rent from 13/09/2012 to 19/09/2012
132794	19/09/2012	37982	RE		260.00		Rent from 20/09/2012 to 26/09/2012

DEBTS CREATED REAL ESTATE - LEFT IN MY RESPONSIBILITY.

1001 Ver 02.04.2053

ABN: [REDACTED] Phone: 08 8632 1244 Fax: 08 8633 0579
www.professionals.com.au

TAX INVOICE

* RENT PAID TO (27/11/2012)
BOND FOR [REDACTED] - RELOCATE (23/11/2012)

* To: David Johnson & [REDACTED] *

* EXCESSIVE RISE IN WATER 2012 *

Property Owners: Tracey Helmers

Re Property at [REDACTED]

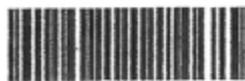
Inv No	Due Date	Account	For Period	Amount Invoiced	Amount Paid	Balance Due	GST Amount
Previously Invoiced Charges							
3322	30/11/2012	WR - EXCESSIVE RISE	-	223.56	0.00	223.56	0.00
: Reading: 1441kl Period: 15/06/2012 - 27/11/2012							
3323	27/11/2012	RE		382.86	140.00	242.86	0.00
* Rent To (27/11/2012)							
Previously Invoiced Charges				606.42	140.00	466.42	0.00
				606.42	140.00	466.42	0.00

+ \$130 for Stax
Clean up Shed
(paid by car company)

Please return this portion with your payment

Re Property at [REDACTED]

From: David Johnson & [REDACTED]



Issued: 21/08/2013
Ref No: 1460
Tenancy: 921

Total Amount Due \$ 466.42

Being For:		
* WATER RATES	\$ 223.56	* - EXCESSIVE RISE
* RENTAL	\$ 242.86	* WATER - CREATING DEBTS

+ 130 -

Please pay within 14 days

Tenancy: [REDACTED] (921)

INSTALMENTS - NOT SA HOUSING TRUST BOND.

RELATIONSHIP ENDED 16/10/2012

Trans No	Date	Receipt Account	Debit \$	Credit \$	Invoice No	Detail
* 114704	16/12/2011	32610 BOND *		400.00 *		* Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
CASH INSTALMENTS						
114705	16/12/2011	32611 BOND *		100.00 *		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
		BOND				
115037	22/12/2011	32714 BOND *		200.00 *		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
115522	30/12/2011	32853 BOND *		300.00 *		Security Bond Received - Mr David Johnson & Miss [REDACTED] at 44 BATTY
115523	30/12/2011	32854 BOND *		40.00 *		Security Bond Received - Mr David Johnson & Miss [REDACTED] at [REDACTED]
116220	12/01/2012	33089 RE		260.00		Rent from 12/01/2012 to 18/01/2012
116662	19/01/2012	33231 RE		260.00		Rent from 19/01/2012 to 25/01/2012
117167	27/01/2012	33387 RE		260.00		Rent from 26/01/2012 to 01/02/2012
117590	02/02/2012	33497 RE		260.00		Rent from 02/02/2012 to 08/02/2012
117969	09/02/2012	33637 RE		260.00		Rent from 09/02/2012 to 15/02/2012
118430	16/02/2012	33755 RE		260.00		Rent from 16/02/2012 to 22/02/2012
118866	23/02/2012	33912 RE		520.00		Rent from 23/02/2012 to 07/03/2012
119920	08/03/2012	34190 RE		260.00		Rent from 08/03/2012 to 14/03/2012
120319	15/03/2012	34323 RE		260.00		Rent from 15/03/2012 to 21/03/2012
120714	22/03/2012	34449 RE		260.00		Rent from 22/03/2012 to 28/03/2012
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122316	18/04/2012	34942 RE		260.00		Rent from 19/04/2012 to 25/04/2012
122867	26/04/2012	35101 RE		260.00		Rent from 26/04/2012 to 02/05/2012
123357	03/05/2012	35247 RE		260.00		Rent from 03/05/2012 to 09/05/2012
123621	09/05/2012	35344 RE		260.00		Rent from 10/05/2012 to 16/05/2012
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124616	23/05/2012	35601 RE		260.00		Rent from 24/05/2012 to 30/05/2012
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128214	18/07/2012	36697 RE		260.00		Rent from 19/07/2012 to 25/07/2012
128668	25/07/2012	36834 RE		260.00		Rent from 26/07/2012 to 01/08/2012
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131362	29/08/2012	37540 RE		260.00		Rent from 30/08/2012 to 05/09/2012
131819	05/09/2012	37700 RE		260.00		Rent from 06/09/2012 to 12/09/2012
132224	12/09/2012	37841 RE		260.00		Rent from 13/09/2012 to 19/09/2012
* 132794	19/09/2012	37982 RE		260.00		* Rent from 20/09/2012 to 26/09/2012 *



* BOND PAID IN CASH INSTALMENTS

* Housing SA * - CREATING FRAUDULENT DEBTS
CONNECTED TO REAL ESTATE AGENTS
CLAIMING FRAUDULENT BONDS

Customer Number: [REDACTED]

13 November 2012

RECEIVED
13 NOV 2012
MARSMIA

[REDACTED]

Acknowledgement of Debt and Undertaking to Repay

* I hereby acknowledge that I owe Housing SA the amount of \$950.00 as at
13/11/2012. *

I hereby agree to pay that amount to the Housing SA in Fortnightly instalments of \$20.00 commencing on 26/11/2012 as well as any other amount I owe Housing SA now or in the future. I confirm that the instalments will be paid via *Easypay / Direct Debit / Australia Post / BPAY* * (Note: the preferred method of payment is Easypay).
(*Strike out whichever is not applicable)

I also agree that, if I do not pay according to this agreement, the whole amount I owe to Housing SA will become due and payable immediately.

Customer: JACQUELINE BEARCE Signature: [Signature] Date: 13/11/12
(Print name)

Witness: M Smale Signature: [Signature] Date: 13/11/12
(Print name)

Housing SA Use Only
Date form issued: 13/11/12 User ID of issuing officer:
Date form received: 13/11/12 User ID of receiving officer: MARSMIA*

EASYPAY

Rent Deduction Scheme



Government of South Australia
Department for Communities and Social Inclusion

Housing SA

The Easy way to make your Government Housing Payments

If you would like Centrelink to take your rent or other amounts out of your social security payments and send it straight to the Housing SA, please complete this form. Housing SA will credit your payments to the accounts you have indicated.

'Housing SA means any of the following organisations that are providing services to you; Housing SA, The South Australian Housing Trust, The South Australian Aboriginal Housing Authority'.

* Deduction Authority for Housing Payments *

Please ensure that you sign the Authorisation.

RECEIVED
13 NOV 2012
MAASMA

ENTERED
DATE 13/11/12 BY MAASMA

About You

Surname (Family name)

Given names

Date of birth

Your Centrelink reference number (CRN)

Your home address

Your telephone number

Customer Number

Type of social security payment #

No. Street

Suburb/Town

State Postcode

Please note payments will continue if your type of social security payment changes.

About Your Payments to Housing SA

The Date you want payments to start?

26/11/12

Please note that the date must be in the future.

You must continue to make your normal payments until you receive a letter from Centrelink saying your payments to Housing SA are about to start.

When you fill in the information below, you will need to tell us whether you are paying rent and/or other charges. If you are paying charges other than rent, such as maintenance repairs or water usage, you will need to tell us if:

Please tick (✓) one box:

- You want us to keep deducting until the total account is paid; or
- You want us to continue deducting so that you may build up a credit for a future debt; or
- To pay a specific amount (e.g. \$200)

AMOUNT TO BE TAKEN OUT OF YOUR SOCIAL SECURITY PAYMENT EACH FORTNIGHT

Type of payment	Amount	Customer Number*	Code Office Use Only	Completion Amount**
Rent				N/A
Other	\$ 20.00			

RECREATED FRAUDULENT HOUSING SA DEBT - BOND

Date : 18/03/2016

Page : 7

Time : 13:05:44

Userid: TALBUC

Entity Type : CUSTOMER

View : ALL

Date Notation Text

30/04/2014 20:00:34 OPSP

RML ARRANGEMENT

DIALLER CALLED - ANSWER MACHIN NO MESSAGE LEFT

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

ACTIONFLOW 'CALL RQRD-1 - PHONE CALL REQUIRED-1' WAS EXECUTED VIA BULK ACCOUNT MANAGEMENT.

29/04/2014 20:00:43 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

29/04/2014 11:16:20 SYSTEM

PROOF OF ID SIGHTED BY KRIGOO

29/04/2014 11:16:20 SYSTEM

PROOF OF INCOME SIGHTED BY KRIGOO

29/04/2014 11:10:12 KRIGOO

PRAS REMARKS

* 29/04/2014 12:12:32 KRIGOO

[REDACTED], [REDACTED]: DEBT \$ 310.00 NOT ARRANGED

CLIENT BOOKED FOR SOCIAL ASSESSMENT DUE TO DEBT, IS APPLYING FOR 3RD OR SUBSEQUENT BOND. CLIENT WAS UNDER THE IMPRESSION HER DEBT HAD BEEN PAID IN FULL AFTER A DISCUSSION WITH CSO AT FRONT COUNTER WHEN INFORMATION WAS MISINTERPRETED AND RELAYED. CLIENT HAS NOW RE-ARRANGED DEBT TO BE PAID VIA EASYPAY.

PROPERTY CLIENT HAS BEEN RENTING HAS NOW BEEN SOLD, SHE STATED THAT THE PROPERTY HAD BEEN ON THE MARKET FOR SOME TIME AND NO INTEREST HAD BEEN SHOWN SO SHE WAS NOT EXPECTING THE PROPERTY TO SELL. CLIENT ADVISED THAT SHE DOES NOT HAVE ANY FAMILY OR FRIENDS IN PIRIE SHE CAN RESIDE WITH AND AS HER SON IS IN HIGH SCHOOL DOES NOT WISH TO RELOCATE.

CLIENT IS UNABLE TO FUND BOND HERSELF AND WITHOUT ASSISTANCE FROM HOUSING SA SHE WILL BE HOMELESS.

HO IS RECOMMENDING APPROVAL FOR 75% BOND AND 1 WK RAD

AS PER 5.2.3 AND 3.2.5 OF PRAP POLICY.

POD TO BE PROVIDED FOR PROPERTY SECURED \$185PW, IS WITHIN AFFORDABILITY.

01/05/2014 11:30:47 LOUHC

C ADVISED THAT THE POD HAS BEEN RECEIVED. IBRF PROVIDED TO C.

01/05/2014 15:03:54 KRIGOO

ASSESSMENT RESUMED

[REDACTED], [REDACTED]: DEBT \$ 310.00 NOT ARRANGED

POD RECEIVED COMPLETING ASSESSMENT

02/05/2014 10:41:06 SUEDAV

APPROVED AS PER HO'S RECOMMENDATION. CUSTOMER MEETS

CRITERIA FOR 75% BOND + 1 WKS RAD AS PER 5.2.3 & 3.2.5 OF PRAP POLICY

05/05/2014 11:38:56 NICJOH



CLK2LETTERA143870448001

ARL - Alicia

REF : [REDACTED]

Reference: [REDACTED]

PH: [REDACTED]

PH: [REDACTED]



Miss [REDACTED]

Australian Government
Department of Human Services

centrelink

14 February 2014

- CEASED PAYMENTS ON ADVICE - SA HOUSING TRUST
DEBT COMPLETE - PAYED IN TOTAL

Your Newstart Allowance

Immediate payment 01/02/2014 to 14/02/2014 due on 17/02/2014

\$157.50

Regular Payment from payment date 03/03/2014

Newstart Allowance	\$542.10
Plus Clean Energy Supplement	+ \$9.20
Plus Pharmaceutical Allowance	+ \$6.20
Less Real Estate Agents	- \$400.00
Total	\$157.50

Information used for calculating your regular payment

Total Fortnightly Income \$0.24

Important Information

- You may need to advise HOUSING SA that you have stopped your SA Government Other Housing Payment deductions from your Newstart Allowance from 3 February 2014 and make alternative arrangements with them if you still have an amount owing.
- Information about the Rent Deduction Scheme
You can use Centrelink's Income Confirmation Service to transfer your income and payment details directly to your state housing authority. This can save you time as you won't need to collect an income statement from your local Centrelink office.

You will need to provide consent to your state housing authority for them to request your income statement.

Contact information

If you have any questions about this letter please ring:

132 850 OR **13 1202** for Multilingual Services

Monday – Friday 8.00 am – 5.00 pm
(Please quote reference number 502 823 483V)



Your local Centrelink Office:
53 Gertrude St
Port Pirie SA 5540



Office Hours:
Monday to Friday 8.30am – 4.30pm

068323-8-0817-13314



2013 WATER REAL ESTATE

SA Water

250 Victoria Square / Tarndanyangga
Adelaide SA 5000
GPO 1751
Adelaide SA 5001
ABN 69 336 525 019
www.sawater.com.au

EXCESSIVE RISE IN UTILITY ACCOUNTS

J MONEQUIC DEVELOPMENT

BOOK DEVELOPMENT

HAND WRITTEN CONCEPTS - STAGE 4



028639 048 - 5540

MR MJ MEANEY - LAND LORD



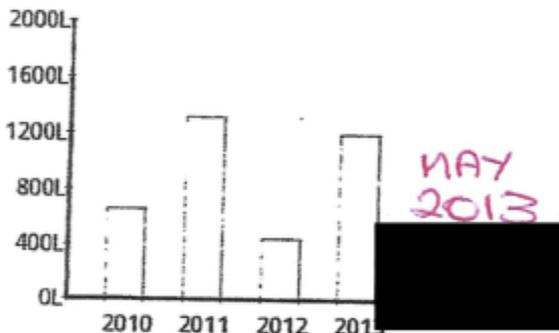
Enquiries

General, billing and payment difficulties 1300 650 950
Monday to Friday 8.30am-5pm

Service difficulties 1300 883 121
7 days per week 24 hours per day
Water Wise Hotline 1800 130 952

Daily water use

Your average daily water use compared with the same quarter for previous years.



Find out more about water and wastewater services at www.sawater.com.au.

Paid \$ 157.25

COMPLETED

PAY BALANCE

Tenant Invoice

Usage & Supply

Date paid / /

Amount paid \$



Biller code: [redacted]

Ref: [redacted]

Telephone and Internet Banking - BPAY®. Call your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More information: www.bpay.com.au

Trancode User code Commonwealth Bank ref



Please do not mark below

Your account

Account number [redacted]

* Invoice date 08 May 13 *

Pay by 27 May 13

Total due \$569.01

Account summary

* Residential property: [redacted]

* Previous balance \$181.69

Amount paid \$181.69cr

* New charges - EXCESSIVE RISE \$569.01

Current balance \$569.01

Payment slip

Account number [redacted]

Invoice date 08 May 13

Pay by 27 May 13

Total due \$569.01



2014 WATER - EXCESSIVE RISE - CENTURY 21 PORT PIRIE



131 Ellen Street
 Port Pirie SA 5540
 P: (08) 8632 4077
 F: (08) 8633 0375
 E: [REDACTED]
 Matthew Ganley
 Licensed Estate Agent/Officer in Effective Control

[REDACTED]

RELOCATED

Original Trust Account Receipt
 Ref. No [REDACTED]
 * Date 24-Jul-15 *
 Operator sarah
 Amount \$130.00

Detail	Charge	Paid From	Paid To	On A/C	Received
[REDACTED]	ESCALATING CHARGES				
* Water Owing	\$252.60	28-NOV-2014	28-NOV-2014	\$170.00	\$100.00
Rent	\$190.00	5-AUG-2015	11-AUG-2015	\$0.00	\$30.00

Total Cash \$130.00 Cheque \$0.00 Direct \$0.00 Credit Card \$0.00
 3150 (1/20) Received Subject to Landlord acceptance

Detail	Charge	Paid From	Paid To	On A/C	Received
Water Owing	\$137.70	27-FEB-2015	27-FEB-2015	\$87.70	\$37.70
Total Cash	\$37.70				
Cheque	\$0.00				
Direct	\$0.00				
Credit Card	\$0.00				

Duplicate Trust Account Receipt
 Ref. No [REDACTED]
 Date 29-Sep-15
 Operator sarah
 Amount \$37.70

131 Ellen Street
 Port Pirie SA 5540
 P: (08) 8632 4077
 F: (08) 8633 0375
 E: pirietail@century21.com.au
 Matthew Ganley
 Licensed Estate Agent/Officer in Effective Control



EFTA00264878

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".^[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."^[113]

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.^[1189] 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

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: 1339-3419932

OBTAINED 2021 - 21st MAY 2021 - TELCO
GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY TELCO

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

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, Kadina and could be confirmed by Paul Flavel, Manager.

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

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

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

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

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

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

Refer to all Files

Date : 18/03/2016

Page : 8

Time : 13:05:44

Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

: PEARCE, JACQUELINE

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]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAP ENQUIRY

APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING

A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C

HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS

ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN

GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH

HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

2014 *

OFFICER LEUNG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTED

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS FATHER OF TRIPER LUNA ...
* FEDERAL GOVERNMENT CONNECTED TO TARGETING +
CRIMINAL ACTIVITY * **Country Times**
KADINA 21° Partly Cloudy >

* TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY -
Country Times TUESDAY, 8 MARCH 2022
SERVICE SA REPORT

Log In Subscribe



* TELCO Hears Tickera
concerns

Fin Hansen 01 MAR 2022

* ROMAN RAMSAY
CONNECTED TO
TELCO -
FEDERAL GOV
PORT PIRIE

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Lakeside Dental
PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORK PENINSULA
Open 5 days a week for you
200 Adelaide Street, York
CLICK HERE FOR OUR SERVICES

News

NEWS

* FEDERAL GOV
TELCO CONNECTED
TO CRIMINAL ILLEGAL ACTIVITY
- 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, Kadina who proceeded to file a report to the Fraud Department and requested an investigation into the activity - Refer to Telstra Report dated 1/10/2020

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

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

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

CEO - REPLY - REMOTE ACCESS - GOV → POLICE

Ron - Telstra Head Office - 4th May 2021 - Ph: [REDACTED]

I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in

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

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

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

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



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

4 EUNICE ST PORT PIKE SOUTH SA 5540

Account number
 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 CC
 A FORTNIGHT PAYME
 ON ELECTRICITY -
 CENTRELINK DEDUCTIO

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

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

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

\$5.52	21.38
	kWh

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.co.za
 my... or call 13 24 82 to arrange
 automatic payment of future accounts

MAE
 Send this slip with your cheque
 made payable to Origin Energy
 Holdings Limited, GPO Box 2437
 Adelaide SA 5001

**TELEPHONE & INTER
 BANKING & BPAY**
 Contact your bank or f
 institution to make this
 payment from your ch
 savings, debit, credit ca
 transaction account.
 More info: www.bpay.c

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

IN PERSON
 Pay at any Post Office

Bill Code: 41
 Ref: 500 009 323 626

Billpay Code: 2959
 Ref: 1500 0093 2362 6

Bill Code: 130112
 Ref: 500 009 323 62

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: AUSTIN MACAULEY PUBLISHERS LTD *

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

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

Regards,

* Payment Investigations *

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

From: Notification@cba.com.au
* 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]

ACKNOWLEDGEMENT OF AWARENESS 2016 PRIOR TO INVOLVEMENT IN
2017 ILLEGAL DETAINMENT/GUENSIDE/STAGE 3 POLICE TARGETING
* SACAT INVOLVEMENT - TARGETED ORGANISED CRIME *

DENIED INVESTIGATION / DENIED ACTIVITY.



* Friday 10 June 2016 * - 2016

GPO Box 2361 Adelaide SA 5001
DX 167
T 1800 723 767
E sacat@sacat.sa.gov.au

Ms [REDACTED]

Dear Ms [REDACTED]

The documentation that you have sent to SACAT does not have a reference number or tracking code. We have searched our system and you have not lodged an application SACAT therefore unfortunately we cannot assist you.

If you are looking to make an application to SACAT, please visit our website www.sacat.sa.gov.au or call 1800 723 767. An application can be lodged for issues such as compensation, break lease and undue hardship among other issues.

I note you have listed several real estate agencies within your letter. SACAT can only deal with disputes against a tenant and their agent/landlord and vice versa. You would not be able to lodge an application with complaints against several real estate agencies.

Attached I have provided a brochure to TIAS, the Tenants Information and Advisory Service, and Consumer and Business Services which offer the Tenancies Advice Line. Please contact these departments for advice on what to do about your tenancy issue.

Regards,

* Lauren Turner *

A handwritten signature in blue ink, appearing to read "Lauren", is written over a horizontal line.

Senior Community Access Officer
South Australian Civil and Administrative Tribunal



Dear

SACAT does not have any active applications concerning yourself or your tenancy. Please re-send your documentation where an application has been lodged. You can lodge an application with SACAT via our website or you can contact SACAT via telephone and an officer can assist you over the phone.



sacat

South Australian
Civil and Administrative Tribunal

GPO Box 2361 Adelaide SA 5001

DX 167

T 1800 723 767

E @gov.au

sacat.sa.gov.au

With compliments
Luke Horler
Senior Community Access Officer

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 - Port Pirie Region - Metropolitan Region' undated	4
4	* Document	* Withdrawal of Authority dated 18 February 2016	2
5	* USB	* Various folders and documents pertaining to complaint	NA

INTELLECTUAL PROPERTY THEFT - MEDICAL BUS PLAN
 MSIC

POLICE CORRUPTION - ORIGIN ELEC BILL
 FRAUD FINES + CHARGES

FRAUD ACTIVITY - TELECOMMUNICATION SYSTEMS
 UTILITIES
 REAL ESTATE

SEXUAL TARGETING - INVOLVEMENT / CONNECTIONS

SYNDICATE / CORRUPTION INVOLVEMENT

OPI Officer ID Number97.....

OPI Officer signature [Signature]

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

Time of receipt at 14:00pm

PROTECTED

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

PROTECTED

GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

OUR REFERENCE NUMBER: 2016/001569



* 20 April 2017 *

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED

Ms [REDACTED]

* TARGETED VICTIMS AWARENESS *
PORT PIRIE REGION

Dear Ms [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

EFTA00264891