

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=yPjn6rcJgsI>)
Perversion of Justice, The Miami Herald, November 29, 2018.

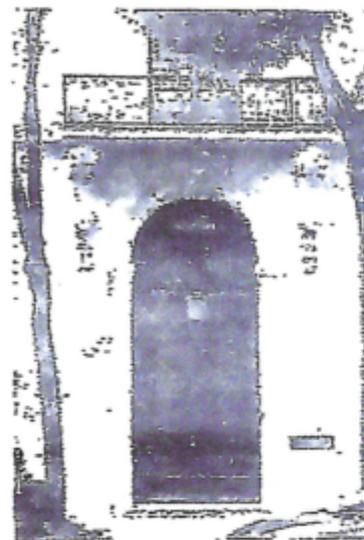
Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment. [156][157][158][159][160]

DESTRUCTION OF CAREER - INTELL PROP THEFT - SEXUAL ABUSE RING - DEMAND
Sarah Ransome v. Epstein and Maxwell (2017)

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

MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009
NEIS / GOV DEPARTMENT - EMAIL - 2009

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:39 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:58 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:23 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:33 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:54 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

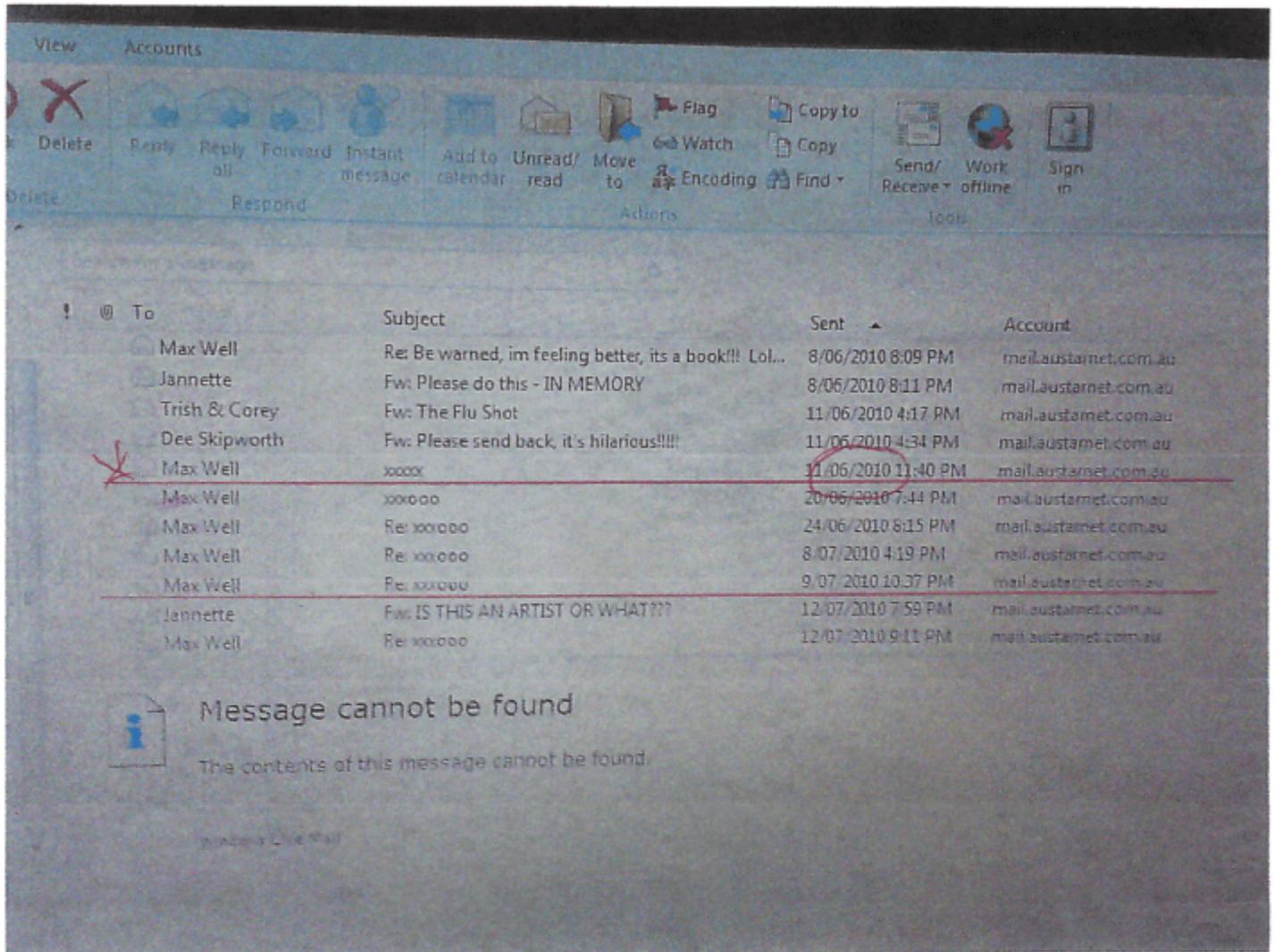
Message cannot be found
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CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

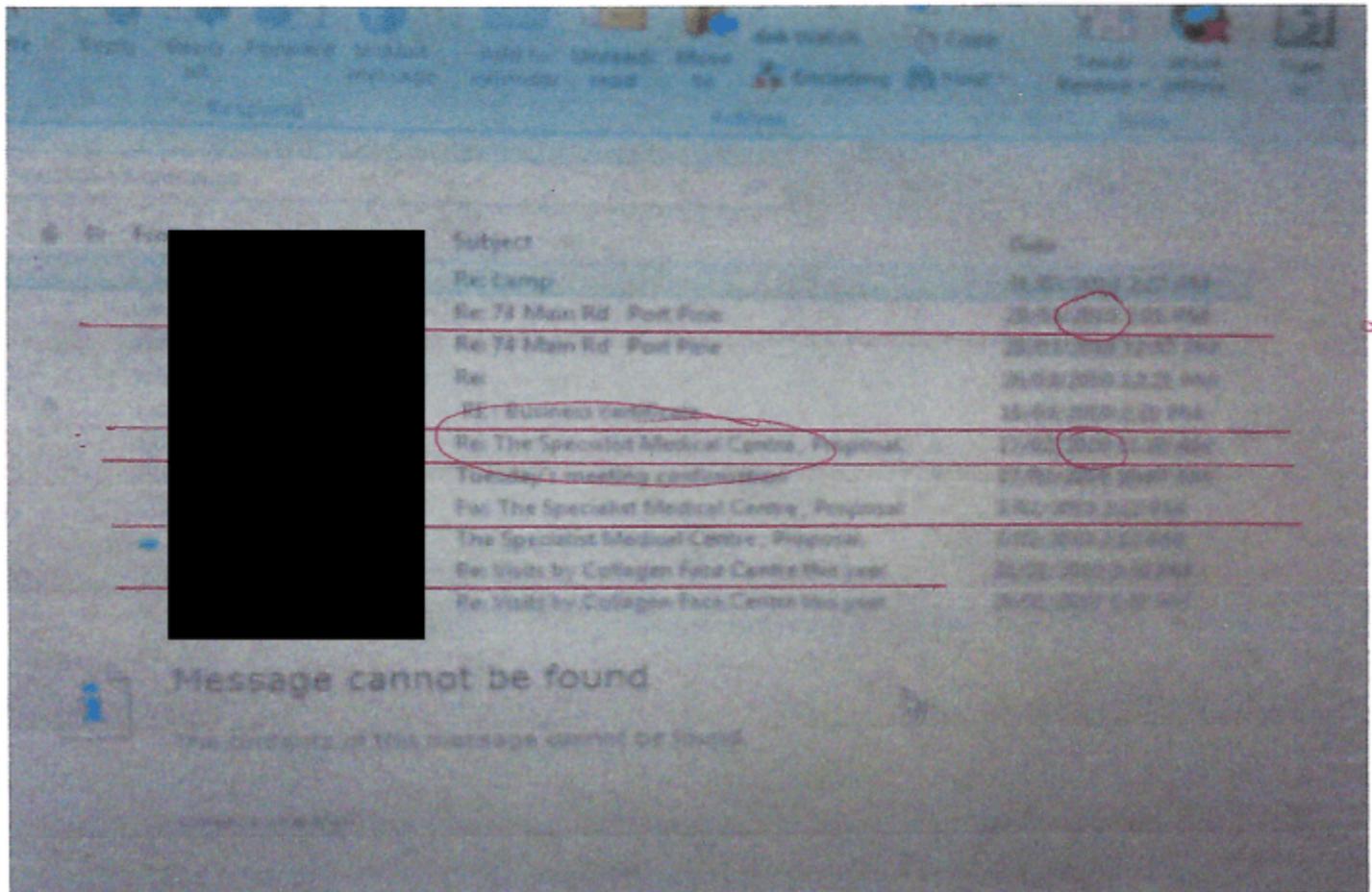
From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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



2010 CONTINUED DEVELOPMENT - MEDICAL BUS PLAN - EMAIL



DESIGNING MSIC LOGO AND BUSINESS CARDS.
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, [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

File Name	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam ~ MAXWELL *	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 3:33 P
MSIC v2	4/11/2010 11:07

EPSTEIN/MAXWELL - CONNECTED TO AUST GOVERNMENT - MSIC

medical association letter	18/04/2012 4:38 P
MSIC letterhead mockup	10/11/2010 9:37 P
MSIC Letterheads-Adam - MAXWELL LONDON UK 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

MSIC LOGO - MAXWELL/ADAM - EMAIL - RECEIVED 20%

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

NEIS/GOV DEPARTMENT - EMAIL - RECEIVED 20%

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

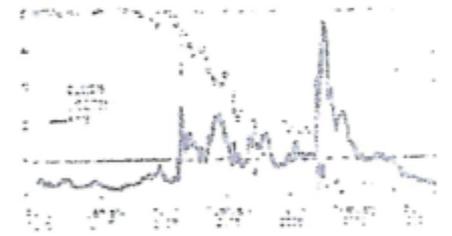
Investments

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
investigation of him began,^[71] invested \$57 million in the Bear TARGETING 2007.
 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]

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]}



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

By the time that the Bear Stearns fund began to fail in May 2007, Epstein had begun to negotiate a plea deal with the U.S. Attorney's Office concerning imminent charges for sex with minors.^{[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

GST calculation worksheet for BAS

(If you want to use the calculation sheet method to work out GST amounts)

Tax period

[REDACTED] - FASHION BUS

Name

[REDACTED]

Do not lodge the calculation sheet with your BAS

We recommend you file it with a copy of the BAS to which it relates

Show amounts at these labels on your BAS

GST amounts you owe the Tax Office from sales

G1	Total sales (including any GST)	G1	\$	<input type="text"/>	G1 on the BAS
G2	Export sales	G2	\$	<input type="text" value="0"/>	G2 on the BAS
G3	Other GST-free sales	G3	\$	<input type="text" value="0"/>	G3 on the BAS
G4	Input taxed sales	G4	\$	<input type="text" value="0"/>	
G5	G2 + G3 + G4	G5	\$	<input type="text" value="0"/>	
G6	Total sales subject to GST (G1 minus G5)	G6	\$	<input type="text" value="0"/>	
G7	Adjustments (if applicable)	G7	\$	<input type="text" value="0"/>	
G8	Total sales subject to GST after adjustments (G6 + G7)	G8	\$	<input type="text" value="0"/>	
G9	GST on sales (G8 divided by eleven)	G9	\$	<input type="text" value="0"/>	1A in the Summary section of the BAS

GST amounts the Tax Office owes you from purchases

* G10	Capital purchases (including any GST) *	G10	\$	<input type="text" value="2315.55"/>	G10 on the BAS
G11	Non-capital purchases (including any GST)	G11	\$	<input type="text"/>	G11 on the BAS
G12	G10 + G11	G12	\$	<input type="text" value="197.15"/>	
G13	Purchases for making input taxed sales	G13	\$	<input type="text" value="0"/>	
G14	Purchases without GST in the price	G14	\$	<input type="text" value="0"/>	
G15	Estimated purchases for private use or not income tax deductible	G15	\$	<input type="text" value="0"/>	
G16	G13 + G14 + G15	G16	\$	<input type="text" value="0"/>	
G17	Total purchases subject to GST (G12 minus G16)	G17	\$	<input type="text" value="0"/>	
G18	Adjustments (if applicable)	G18	\$	<input type="text"/>	
G19	Total purchases subject to GST after adjustments (G17 + G18)	G19	\$	<input type="text" value="0"/>	
G20	GST on purchases (G19 divided by eleven)	G20	\$	<input type="text" value="0"/>	1B in the Summary section of the BAS

Now go to the GST section on the front of the BAS and follow the instructions on the form. You will need to transfer amounts from this calculation sheet to the BAS.

DENIED BAS REBATE 2012 - ALTERED BAS STATEMENTS

PO BOX 1198
Newcastle NSW 2300

3,617
09
1 OF 3



Australian Government
Australian Taxation Office

Australian Business Number
77 663 471 614/002

Date of Issue

14 JUN 12



*** J MONEQUIC ***



Notice of Assessment of GST net amount

*** Review of your activity statement *
* for the period 01/04/2011 to 30/06/2011 * - LIL DEVIL DESIGNS
Document identification number 25 690 316 631**

For information

We recently reviewed some of the information reported in your activity statement for the above period. We have included, for your records, a schedule which includes the changes.

In regard to the GST information, we have made an assessment of your GST net amount for the tax period under subsection 105-5(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA). This letter is formal notice of that assessment. Your right to object to it is shown on the reverse of this page.

*** Your GST net amount has changed from \$197Cr to \$0. ***

This has resulted in a debit adjustment of \$197 for this period and this figure has been applied to your business tax account. You may obtain up-to-date details of your account balance by phoning 13 28 66 and requesting a running balance account statement for your business tax liabilities. If your statement shows a debit, you are required to pay that outstanding balance to the Tax Office using the payment slip attached to the statement. On the other hand, if your statement shows a credit, you will be refunded any amount you are entitled to.

You are reminded that where any amount is not paid by the original due date, the general interest charge (GIC) accrues on the outstanding balance until the entire amount has been paid. For more information and enquiries on GIC please see the back of this letter.

If you have any questions about these changes, please phone us on 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

Robert Ravello
Deputy Commissioner of Taxation

** COPY OF THIS STATEMENT SUBMITTED WITH ORIGINAL AND CLAIMING \$626.00 ONLY*

GST calculation worksheet for BAS

(If you want to use the calculation sheet method to work out GST amounts) **SALES**

Tax period JAN - MARCH 2012

Name

Do not lodge the calculation sheet with your BAS

We recommend you file it with a copy of the BAS to which it relates

Show amounts at these labels on your BAS

GST amounts you owe the Tax Office from sales

* G1	Total sales (including any GST) * - SALES/ENTERPRISE	G1 \$	<u>57.00</u>	00	G1 on the BAS
G2	Export sales	G2 \$	<input type="text"/>	00	G2 on the BAS
G3	Other GST-free sales	G3 \$	<input type="text"/>	00	G3 on the BAS
G4	Input taxed sales	G4 \$	<input type="text"/>	00	
G5	G2 + G3 + G4	G5 \$	<input type="text"/>	00	
* G6	* Total sales subject to GST * - SALES (G1 minus G5)	G6 \$	<u>57.00</u>	00	* G6 on the BAS
G7	Adjustments (if applicable)	G7 \$	<input type="text"/>	00	
G8	Total sales subject to GST after adjustments (G6 + G7)	G8 \$	<input type="text"/>	00	
* G9	GST on sales (G8 divided by eleven) *	G9 \$	<u>5.70</u>	00	1A in the Summary section of the BAS

GST amounts the Tax Office owes you from purchases

G10	Capital purchases (including any GST)	G10 \$	<input type="text"/>	00	G10 on the BAS
G11	Non-capital purchases (including any GST)	* G11 \$	<u>626 -</u>	00	G11 on the BAS
G12	G10 + G11	G12 \$	<u>626 -</u>	00	
G13	Purchases for making input taxed sales	G13 \$	<input type="text"/>	00	
G14	Purchases without GST in the price	G14 \$	<input type="text"/>	00	
G15	Estimated purchases for private use or not income tax deductible	G15 \$	<input type="text"/>	00	
G16	G13 + G14 + G15	G16 \$	<input type="text"/>	00	
G17	Total purchases subject to GST (G12 minus G16)	G17 \$	<u>626 -</u>	00	
G18	Adjustments (if applicable)	G18 \$	<input type="text"/>	00	
G19	Total purchases subject to GST after adjustments (G17 + G18)	G19 \$	<input type="text"/>	00	
* G20	GST on purchases (G19 divided by eleven) *	* G20 \$	<u>61.60</u>	00	* 1B in the Summary section of the BAS

Now go to the GST section on the front of the BAS and follow the instructions on the form. You will need to transfer amounts from this calculation sheet to the BAS.

ALTERED BAS STATEMENT - CREATING DEBTS / FRAUDULENT ACTIVITY

PO BOX 1198
Newcastle NSW 2300

3,618
09
2 OF 3

J MONEQUIC



Business Activity Statement

Document ID
ABN



* For the period 01/01/2012 to 31/03/2012 *

Goods and services tax (GST)

Option 1: Calculate GST and report quarterly

Total sales	G1	\$570
Export sales	G2	\$0
Other GST-free sales	G3	\$0
Capital purchases	G10	\$0
Non-capital purchases	G11	\$62600

Option 2: Calculate GST and report annually

Total sales	G1	\$0
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Option 3: Pay GST instalment amount

ATO instalment amount or Varied amount	G21	\$0
Estimated net GST for the year	G22	\$0
Varied amount for the quarter	G23	\$0
Reason code for variation	G24	0

* ALTERED DOCUMENTS - I CLAIMED \$626.00 ONLY.*

If undelivered return to
PO Box 908
Albury NSW 2640



Australian Government
Australian Taxation Office



J MONEQUIC



186695 048

Statement no: [Redacted]
Account no: [Redacted]
Statement date: 21 Jul 12

Enquiries	Account payout figure #
Call: 13 28 66	Statement closing balance \$6,017.00
Visit: www.ato.gov.au	Estimated general interest charge \$0.00
	Total payable if paid on 13 Aug 12: \$6,017.00

Integrated client account branch - running balance account (RBA) statement
This statement shows transactions and interest for the period 01 Jul 12 to 21 Jul 12

Process date	Effective date	Description of transactions	Debits \$	Credits \$	Balance \$
01 Jul 12		STATEMENT OPENING BALANCE			6,017.00

Details of transactions relating to prior periods not listed on previous RBA Statements

* (21 Jul 12)	(30 Jun 12)	General interest charge calculated from 16 Jun 12 to 30 Jun 12	28.09		6,045.09 *
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Details of transactions processed during the period 01 Jul 12 to 21 Jul 12

21 Jul 12	01 Jul 12	Remission of general interest charge		28.09	6,017.00
21 Jul 12	20 Jul 12	General interest charge calculated from 01 Jul 12 to 20 Jul 12	35.14		6,052.14
21 Jul 12	21 Jul 12	Remission of general interest charge		35.14	6,017.00
21 Jul 12		STATEMENT CLOSING BALANCE - You are required to pay this amount immediately:			6,017.00

Robert Ravanello
Deputy Commissioner of Taxation

Australian Taxation Office **PAYMENT SLIP - 60**
J MONEQUIC

ATO code [Redacted]
Account No. [Redacted]

Amount paid \$

Australian Taxation Office
Locked Bag 1936
ALBURY NSW 1936

EFT code [Redacted]



[Redacted] < 000000 > 24600 < >

CREATING FRAUDULENT DEBTS. - INSTALLED IN BANK ACCOUNT
FROM ATO \$5,590.00
GPO Box 9977 Hobart 7001



Australian Government
Australian Taxation Office

[REDACTED]

Contact officer: Roy Pullen
Phone: 13 28 69
Fax: 1300 349 051
ABN: 77 663 471 614
8 June 2012

Activity statement audit of MISS [REDACTED]

Dear Ms [REDACTED]

We have completed the audit of your activity statement for the period 1 January 2011 - 31 March 2012.

Your activity statement has been revised. The GST net amount is reduced by \$7,043.

* The total GST net amount you need to pay is now \$7,043. No administrative penalty has been applied. General interest charge (GIC) may also apply. *

We have attached a *Summary of revisions and administrative penalties* showing the changes we have made to the activity statement labels; *Reasons for our decision* and *Reasons for our penalty decision*.

Please be reminded that you are required to pay amounts due on or before the due date. You can do this electronically using the same method you use to pay us the GST you collect.

If you are unable to pay this amount in full, you should phone **13 11 42** between 8.00am and 5.00pm Monday to Friday to discuss your situation.

Interest charges

When we adjust your tax return or activity statement, interest charges may be payable on any extra tax owing. We will advise you of the amount of any interest charge in the notice of assessment or a later interest charge notice.

In the case of the Deputy Commissioner of Taxation v Darryl P Smith, District Court of New South Wales, the Tax Office sought recovery of a refund that was paid and to charge GIC on that overpaid amount. The Court confirmed that the Tax Office is entitled to charge GIC even though no notice was given pursuant to section 8AAZN to the Taxation Administration Act 1953. The Tax Office takes the view that it is entitled to recover overpaid amounts and to charge GIC from the date of the overpayment. In the event the Tax Office's view is ultimately not preferred by the Courts, the Tax Office will refund any overpaid GIC without the need for the taxpayer to request a refund. Further details of this matter can be found in the case Decision Impact Statement on www.ato.gov.au.

Remission

The Commissioner may remit all or part of an interest charge, where the Commissioner considers it fair and reasonable to do so. The ATO will initiate remission where circumstances justifying remission are readily apparent. You may also request remission of any further interest charge by setting out in writing the grounds on which you base your request and sending it to: PO Box 9935, in your Capital City.

A notice of assessment will be sent to you soon.

PO Box 908
ALBURY NSW 2640

CLOSE TO ESTABLISHMENT - OCTOBER 2012
CATALOGUES - SALES
WEBPAGE - ONLINE SALES



Australian Government
Australian Taxation Office



Ms [REDACTED]

Reference
[REDACTED]

Client Enquiries
13 28 66

Date of Issue
* 12 October 2012 *

*** Your PAYG withholding registration is cancelled ***

Dear Sir/Madam

We have cancelled your pay as you go (PAYG) withholding registration as our records show you are no longer required to be registered.

The cancellation is effective as of 1 July 2012.

Please make sure you forward to us all monies withheld up to and including the cancellation date, and report these payments on your activity statement.

Review rights

If you don't agree with our decision to cancel your PAYG withholding registration and/or the date of cancellation, phone us to discuss your circumstances. If you're still not satisfied after speaking to us, you can lodge an objection in writing within 60 days from date of service of this notice.

For information about your objection rights, visit www.ato.gov.au/objections

For more information

You can find out more on our website, www.ato.gov.au If you have any questions, please phone 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

What you need when you phone us

We need to know we're talking to the right person before we can discuss your tax affairs. We'll ask for details only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, have your tax file number (TFN), Australian business number (ABN) or withholder payer number (WPN) handy.

Yours faithfully

Michael D'Ascenzo
Commissioner of Taxation

We formed our view of the facts by relying on this information:

* Activity statements lodged for the tax periods 1 January 2011 – 31 March 2012 *

Our decision:

Issue 1

Are you entitled to be registered for GST?

NO.

Issue 2 - CLAIMING ESTABLISHMENT COSTS.

Are you entitled to the GST credits claimed on Business Activity Statement/s lodged for the tax period/s 1 January 2011 – 31 March 2012

NO.

Why we have made this decision:

Issue 1

Section 25 of the *A New Tax System (Goods and Services Tax) Act 1999* (GST Act) provides that the Commissioner must cancel your GST registration if he is satisfied that you are not carrying on an enterprise.

Section 9-20 of the GST Act provides that an enterprise is an activity, or a series of activities, done:

- (a) in the form of a business; or
- (b) in the form of an adventure or concern in the nature of trade; or
- (c) on a regular or continuous basis, in the form of a lease, licence or other grant of an interest in property.

* However, an enterprise does not include an activity, or series of activities, done as a private, recreational pursuit or hobby. *

In conjunction with section 9-20 of the GST act amongst some of the indicators that tell us a business enterprise being conducted are an intention of making a profit and a reasonable prospect of profitability, existence of a business plan, keeping of detailed business records, commercial sales of product &/or skills, exercise of knowledge of skill (*Taxation Ruling TR 97/11*).

You have not supplied any of the requested information, such as a business plan, business registration, details of your client base or advertising intentions that demonstrates that you are, in fact, running an enterprise.

Furthermore, you have not shown a profit since you first commenced this business nor have you provided any evidence showing any expectation of profit from this business.

* Therefore your GST registration will be cancelled effective 31 December 2010. *

* As our decision is that your activity does not constitute an enterprise, you are not required to be registered for GST or report GST on your sales. *

Subsection 105-65(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA) provides that where goods and services tax (GST) is incorrectly included in the price of a non taxable supply, the ATO is not obliged to refund or credit the overpaid amount to the supplier when one of the following conditions are met:

Your right to object

You may object to:

- the assessment of the revised amounts
- a decision to cancel your GST registration.

Time limits of 60 days or four years apply when lodging an objection.

If you decide to object to the assessment of the **GST net amount**, you must do so within the later of:

- four years after the end of the tax period to which the decision relates; or
- 60 days of service of the notice of penalty assessment.

How to lodge your objection

Your objection must:

- be in writing using the appropriate forms:
 - Taxpayers lodging their own objections – NAT 13471
 - Tax Professionals and any representative of the taxpayer - NAT 13044
- be signed and dated
- state fully and in detail the grounds you are relying on, and
- be sent via:
 - the tax agent or business portals
 - fax to **1300 139 031**, or
 - mail to:

Australian Taxation Office
PO Box 3524
Albury NSW 2640

Objection forms and information about how to lodge an objection, including advice on time limits, agent declarations and documents to send in with your objection form, are available from our website at www.ato.gov.au by searching for 'how to lodge an objection' or by phoning **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Record Keeping

You need to keep your business records for at least five years after completing the transactions they relate to. This includes all records examined on this occasion. Please note that completion of this audit does not prevent us from initiating further action if warranted.

For more information

If you have any questions, please phone **13 28 69** between 8.00am and 5.00pm, Monday to Friday, and ask for Roy Pullen on extension **10601**.

Thank you again for your time and cooperation during the course of this audit.

Yours sincerely

 James O'Halloran
Deputy Commissioner of Taxation

Yours sincerely

* James O'Halloran *
Deputy Commissioner of Taxation

EMPLOYMENT - ROMAN PIZZA BAR, KADINA 2018

PO Box 1400 PENRITH NSW2740



Australian Government
Australian Taxation Office

Ms [REDACTED]

Reply to: PO Box 327
ALBURY NSW 2640
Our reference: 1051439140372
Phone: 13 11 42
ClientID: 77663471614

* 9 October 2018 *

Your running balance account has been adjusted

Dear Ms [REDACTED]

We recently received your income tax returns for the years ended 30 June 2017 and 2018. As a result of this lodgment, a debt of \$6066.26 that we previously decided not to pursue has been re-raised. This is because the debt was originally considered uneconomical to pursue but after reviewing your circumstances we consider the recovery of this debt is now viable.

You may not have received any reminders to pay this amount but under the tax laws we are allowed to collect it. Details of the debt which includes a general interest charge (GIC) of \$49.26 is as follows: * GIC CHARGE *

GST (2011 to 2012)	\$6,017.00
GIC (2012)	\$49.26

* Total amount re-raised as at 9 October 2018 \$6066.26 *

What happens next

* An amount of \$5,303.56 remains owing on your running balance account. You need to pay this debt using one of the methods of payment provided with your Activity Statement.

If you can't pay what you owe in full, please phone us on the number below to apply for a payment arrangement.

You may obtain up-to-date details of your account balance:

- via the Business Portal, the gateway to our online services for business, at www.ato.gov.au, or
- by phoning the number below and requesting a running balance account statement for your tax liabilities.

You may have to pay interest

You will owe more money each day your account remains unpaid. This is because interest is charged on any outstanding balance until the entire amount is paid off. The general interest charge is currently 8.96% a year.

EFTA00264910

For more information

If you have any questions, please phone 13 11 42 between 8.00am and 6.00pm, Monday to Friday.

What you need when you phone us

We need to know we're talking to the right person before we can discuss your tax affairs. We'll ask for details only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, please have your tax file number (TFN) or Australian business number (ABN) handy.

Yours sincerely

Robert Ravello

Deputy Commissioner of Taxation

RELOCATED TO ADELAIDE - DE FACTO RELATIONSHIP - VINCENT BULONE
 BOOK UNDER CONTRACT - AUSTIN MACAULEY PUBLISHERS, LONDON

If undelivered return to
 PO Box 908
 Albury NSW 2640

JC INNOVATIONS UNDER DEVELOPMENT

WEBSITE DEVELOPMENT - HANDWRITTEN 2016-2017



Australian Government
 Australian Taxation Office



176563

J MONEQUIC

047

INCREASED DEBT FROM \$5,303.56
 FOLLOWING RELOCATION TO \$10,404.76

Statement no:

Account no:

Statement date: 27 Oct 18

VINCENT BULONE ADDRESS
 OCTOBER 2018

Enquiries	Account payout figure #
Call: 13 28 66	Statement closing balance \$9,874.46
Visit: www.ato.gov.au	Estimated general interest charge \$0.00
	Total payable if paid on 19 Nov 18: \$9,874.46

Integrated client account branch - running balance account (RBA) statement

This statement shows transactions and interest for the period 01 Jul 18 to 27 Oct 18

Process date	Effective date	Description of transactions	Debits \$	Credits \$	Balance \$
01 Jul 18		STATEMENT OPENING BALANCE			0.00

Details of transactions relating to prior periods not listed on previous RBA Statements

09 Oct 18	22 Sep 12	Re-raise of write-off amount	6,066.26		6,066.26
27 Oct 18	30 Jun 13	Amended general interest charge calculated from 01 Jul 12 to 30 Jun 13	* 501.03	GIC	6,567.29
27 Oct 18	30 Jun 14	Amended general interest charge calculated from 01 Jul 13 to 30 Jun 14	* 665.97	GIC	7,233.26
27 Oct 18	30 Jun 15	Amended general interest charge calculated from 01 Jul 14 to 30 Jun 15	* 729.27	GIC	7,962.53
27 Oct 18	30 Jun 16	Amended general interest charge calculated from 01 Jul 15 to 30 Jun 16	* 768.05	GIC	8,730.58
27 Oct 18	30 Jun 17	Amended general interest charge calculated from 01 Jul 16 to 30 Jun 17	* 804.49	GIC	9,535.07
27 Oct 18	30 Jun 18	Amended general interest charge calculated from 01 Jul 17 to 30 Jun 18	* 869.69	GIC	* 10,404.76 *

Robert Ravello
 Deputy Commissioner of Taxation

REFER TO LETTER DATED 9th OCTOBER 2018 - GIC CHARGE

Australian Taxation Office **PAYMENT SLIP - 59**

* J MONEQUIC *

ATO code

Account No.

Amount paid \$

EFT code

Australian Taxation Office
 Locked Bag 1793
 PENRITH NSW 2751



ALTERING BAS STATEMENTS - DENIED GST REBATE
JC INNOVATIONS - SOURCE OF FUNDING.
ESTABLISHMENT COSTS
REFER TO FILE 2012 AUST TAX OFFICE



Australian Government
Australian Taxation Office

F 001914



MS [REDACTED]

Our reference: 7118853937560

Phone: 13 28 66

ABN: 77 663 471 614

* 20 October 2020 *

CONTINUOUS FRAUDULENT ACTIVITY

* We have changed your activity statement details *

* > Reporting period: 01/07/2020 to 30/09/2020 *

> Document identification number: 41 970 840 221

Dear [REDACTED]

Thank you for lodging your activity statement. We have made some changes to what you reported.

Outcome of change

* The total amount of your activity statement is \$0. *

You will be refunded any amount to which you are entitled to your nominated bank account. To avoid any delays ensure your details are up to date by using our online services at ato.gov.au/online-services

Manage your tax online

The easiest way to check your account balance and lodge or revise your activity statements is by using our online services. You can find out more on our website at ato.gov.au/online-services

Yours sincerely,

* Grant Brodie *

Deputy Commissioner of Taxation

NEED HELP?

Visit us at
ato.gov.au/contact-us

Or

Contact us on 13 28 66
between 8:00am and 6:00pm,
Monday to Friday.

If you need help in languages
other than English, you can
phone our translating and
interpreting service on 13 14 50.

* **STATEWIDE SUPERANNUATION - RELEASE OF FUNDS - MISSING FUNDS - CONTACT** *

I contacted Statewide Superannuation on the 20th May 2021 concerning the missing funds from the released superannuation personal account, that were released on the grounds of Financial Hardship - Missing funds \$123.00 from initial contribution and claim of \$656.49, confirmed released into Superannuation personal account by the Australian Taxation Office.

20th May 2021 - Phone contact / Statewide Super / Phone call recorded - My Ph [REDACTED]

First contact - Nicole - Nicole emailed Ryan to contact me with a call back

Second contact - Ryan - Call back following receiving email from Nicole

Following the discussion of the missing released funds of \$123.00 missing and detailed as the released funds being \$558.70 on the Transaction History of the account, but only receiving \$435.70 in my bank account / Recorded in bank account history, I was informed by Ryan that the reason for the reduced amount of funds was that the Australian Taxation Office had taxed the funds twice. *

It was explained that the tax rate was ;

15% Contribution Tax

22% Released funds tax

* Totalling 37% taxed for release of Superannuation Funds from a personal Superannuation account on the grounds of Hardship and under 60 years of age. *

* It was explained to me in detail upon the released funds application that I would be taxed 22% only, and at no time was I informed of a tax rate of 37%, taxed twice for contribution tax and then again for the release of the funds.

* Money laundering through the Australian Taxation Office of Superannuation Funds - Grant Brodie
Fraudulent Activity - Creating debts *

* First event of Fraudulent activity in Australian Taxation Department - Creating Fraudulent debts through
Altering BAS Statements - 2012 J Monequic, Fashion Design Business, Port Pirie - \$6000,00 debt - James
O'Halloran

* Second event - 2012 cancelling GST claiming not carrying on an enterprise following Audit and submission
of evidence of carrying on an enterprise - Extensive purchases and setup costs of the business, including
stock, printing, office equipment, catalogue designs and webpage design in progress for online sales
equalling approximately \$6,000 in total - Michael D'Ascenzo / Commissioner of Taxation

* Third event of Fraudulent Activity within the Australian Taxation Office - Altered BAS Statements to
result in denied rebate of \$70.00 - 2021, JC INNOVATIONS, Kadina - Grant Brodie

Corruption within the Australian Taxation Office

* Government and Police Targeting - Organised crime syndicate - Money Laundering

FIRST CONTACT - SUPER FUNDS CONTRIBUTION / EMPLOYMENT
ROMAN PIZZA BAR, KADINA

2020 CONTINUOUS FRAUDULENT ACTIVITY
2017 - 2022 CONTINUOUS TARGETING - KADINA



Australian Government
Australian Taxation



046

MS [REDACTED]

Our reference: 8011072702749
Phone: 13 10 20
TFN: 151 518 772

23 September 20

Where should we send your superannuation money

Dear MS [REDACTED]

We've recently received and are holding super contributions totalling \$656.49 on your behalf from the following employer.

Employer	Period	Amount \$
THE TRUSTEE FOR THE DANIEL AKKARI FAMILY TRUST	1 July 2018 to 31 December 2018	656.49

For us to pay you this amount, we need details of your complying active super account.

What you need to do

Provide us with your super fund and account details:

- online using the tool at www.my.gov.au Please refer overleaf for information about myGov, or
- by asking your superannuation fund if they can claim the money on your behalf and giving them your contribution reference number 0070 2585 7538 887.

If you're over 65, or have retired due to permanent disability and would like us to transfer the amount directly to you, this can be done online at www.my.gov.au

If we don't hear from you

We will deposit the money into a tax office superannuation holding account on your behalf.

For more information

You can find out more about super, and why we received the payment from your employer, on our website at www.ato.gov.au/super If you have any questions, please phone 13 10 20 between 8.00am and 6.00pm, Monday to Friday and quote your tax file number or Australian business number and 'Our reference' at the top of this letter.

Yours sincerely

Melinda Smith
Deputy Commissioner of Taxation

\$656.49 - 28 days to process - INFORMED BALANCE
8th Dec 2020 / processed - super account - TRANSFERRED

SECOND CONTACT - GRANT BRODIE



Australian Government
Australian Taxation Office



MS [REDACTED]

Our reference: 7119517061637
Phone: 13 10 20
TFN: 151 518 772

* 1 December 2020 *

* We have opened a superannuation holding account for you *

Dear MS [REDACTED]

We are writing to let you know that we've opened a superannuation holding account for you to accept your super contributions because we don't have your super fund or retirement savings account details.

* Your account balance on 26 November 2020 was \$568.67. * - ALTERED BALANCE - REDUCED BALANCE

To make the most of your super, we recommend that you transfer this money to a complying super fund or retirement savings account. You may be entitled to have this money paid directly to you under certain circumstances.

You can use our online tool at www.my.gov.au to either transfer the money or claim it if you are entitled.

Alternatively, you can ask your super fund to claim the money from us on your behalf. The payment will go directly to them.

What happens if you don't transfer the money

If you don't notify us of your chosen fund or account, any future superannuation contributions will also be deposited into the superannuation holding account.

Did you know

You can find out more about managing your super accounts online at www.my.gov.au myGov makes it easy for you to view details of your super accounts. It gives you the contact details of the super funds holding your money, lets you transfer any ATO-held money into your fund, and allows you to consolidate your super fund accounts in a few easy steps.

If you reside outside of Australia and you are a former temporary resident, you can visit www.ato.gov.au/dasponline and may be able to claim this money directly.

For further assistance you can visit our website www.ato.gov.au/departaustralia, or email your enquiry to [REDACTED]

You can find out more about the superannuation holding account on our website, www.ato.gov.au/super

If you have any questions, please phone 13 10 20 between 8.00am and 6.00pm, Monday to Friday.

Yours sincerely

* Grant Brodie * - ALSO ON ALTERED BAS STATEMENT - DENIED REBATE
Deputy Commissioner of Taxation WITHOUT PROOF OF CLAIM REQUESTED



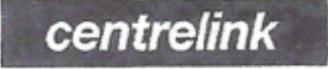
CLK1Q230 009293115A

Your reference: [REDACTED]



Australian Government

Services Australia



Miss [REDACTED]
[REDACTED]

* 1 March 2021 *

Dear Miss [REDACTED]

**Early release of your superannuation benefits
- income support requirements met**

We confirm that you have met the income support payment requirements to release your superannuation benefits early under severe financial hardship.

This is because you have received a qualifying payment continuously for the past 26 weeks.

What you need to do

You need to give this letter to your superannuation fund trustee or retirement savings account provider within 21 days from the date of this letter. They will decide whether to release your superannuation to you early.

If you are receiving Family Tax Benefit or Child Care Subsidy

If you (or your partner) are receiving Family Tax Benefit or Child Care Subsidy, the amount of superannuation you receive will need to be included in your estimate. Update your estimate to reduce any potential overpayment.

You can update your family income estimate by:

- going to my.gov.au and signing in to access your Centrelink online account. If you do not have a myGov account you can create one and link it to your Centrelink online account.
- using the **Express Plus Centrelink mobile app**. You can download the free app to your mobile device. Make sure you have the latest version installed. For more information, go to servicesaustralia.gov.au/expressplus
- calling us on 136 150.

Information you should know

If you have any questions about early release of your superannuation, contact your superannuation fund.

Yours sincerely

Service Centre
Manager
Services Australia

Transaction history

Account Statewide Employer Sponsored SWAC [REDACTED] - PERSONAL FUND ACCOUNT
 Type All transactions NO FEES
 Start date 01/07/2020
 End date 16/04/2021

Showing transactions for the date range 01/07/2020 - 16/04/2021

Effective date	Transaction type	Amount
* 25/01/2021	* Super guarantee (SG) contribution - RELEASED BY AUST TAX OFFICER	\$656.49 *
* 25/01/2021	Contributions tax - 22% AS INFORMED BY STATEWIDE SUPER.	-\$98.47 *
31/01/2021	Administration fee	-\$16.70
28/02/2021	Administration fee	-\$6.98
04/03/2021	Administration fee	-\$1.00
04/03/2021	Excess Fee Refund	\$23.50
* 04/03/2021	Withdrawal or rollover out * RELEASE BALANCE	-\$558.70 *

Please note: If you have a Tax rebate transaction displayed in the listing above. This transaction could either be a 'Contribution tax rebate' or a 'Non Quotation of TFN Refund'. Please refer to your Annual Statement for details of these rebates/refunds for the financial year ending 2017.

This listing only includes transactions which have been applied to your membership. There may be transactions which pre-date the End Date which are yet to be applied to your membership.

While every effort has been made to ensure that the information provided is correct, Statewide Super reserves the right to make adjustments for any errors or omissions.

PDF documents require [Adobe Reader](#). If you experience any issues opening a file, downloading the [latest version of Adobe Reader](#) usually helps.

TAX OBLIGATIONS RECORDED 22% \$98.47
 RELEASED SUPER FUNDS BY STATEWIDE SUPER \$558.70
 RECORDED.

REFER TO TRANSACTION HISTORY - STATEWIDE SUPER ACCOUNT

Uncategorised

AMOUNT RECEIVED
ALTERED/REDUCED
BALANCE RECEIVED

* **\$435.70** *
TAXED 37%

* Direct Credit [REDACTED] * Statewide *
Eft [REDACTED]

* Fri 05 Mar 2021 *
04:29 pm (Syd/Melb time)

Receipt No: [REDACTED]

Category

Uncategorised >

* \$ 435.70 RECEIVED - ELECTRONIC TRANSFER *

* \$123.00 MISSING DURING ELECTRONIC *

TRANSFER AND NOT RECORDED ON STATEWIDE

SUPER TRANSACTION HISTORY * TAXED 22% ONLY *

RECORDED * RELEASED FUNDS \$558.70 * RECORDED

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

8/22/22, 1:31 PM

Jeffrey Epstein - Wikipedia

***UNNAMED
CO-CONSPIRATOR
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".^{[62][63][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

DENIED BAS REBATE 2012 - ALTERED BAS STATEMENTS

PO BOX 1198
Newcastle NSW 2300

3,617
09
1 OF 3



Australian Government
Australian Taxation Office



Australian Business Number
77 663 471 614/002

* J MONEQUIC *



Date of Issue

* 14 JUN 12 *

Notice of Assessment of GST net amount

*** Review of your activity statement ***
*** for the period 01/04/2011 to 30/06/2011 *** - LIL DEVIL DESIGNS
Document identification number 25 690 316 631

For information

We recently reviewed some of the information reported in your activity statement for the above period. We have included, for your records, a schedule which includes the changes.

In regard to the GST information, we have made an assessment of your GST net amount for the tax period under subsection 105-5(1) of Schedule 1 to the Taxation Administration Act 1953 (TAA). This letter is formal notice of that assessment. Your right to object to it is shown on the reverse of this page.

*** Your GST net amount has changed from \$197Cr to \$0. ***

This has resulted in a debit adjustment of \$197 for this period and this figure has been applied to your business tax account. You may obtain up-to-date details of your account balance by phoning 13 28 66 and requesting a running balance account statement for your business tax liabilities. If your statement shows a debit, you are required to pay that outstanding balance to the Tax Office using the payment slip attached to the statement. On the other hand, if your statement shows a credit, you will be refunded any amount you are entitled to.

You are reminded that where any amount is not paid by the original due date, the general interest charge (GIC) accrues on the outstanding balance until the entire amount has been paid. For more information and enquiries on GIC please see the back of this letter.

If you have any questions about these changes, please phone us on 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

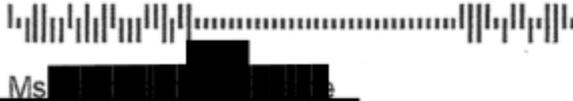
Robert Ravello
Deputy Commissioner of Taxation

PO Box 908
ALBURY NSW 2640

CLOSE TO ESTABLISHMENT - OCTOBER 2012
CATALOGUES - SALES
WEBPAGE - ONLINE SALES



Australian Government
Australian Taxation Office



Ms [REDACTED]

Reference
77 663 471 614 002

Client Enquiries
13 28 66

Date of Issue
* 12 October 2012 *

*** Your PAYG withholding registration is cancelled ***

Dear Sir/Madam

We have cancelled your pay as you go (PAYG) withholding registration as our records show you are no longer required to be registered.

The cancellation is effective as of 1 July 2012.

Please make sure you forward to us all monies withheld up to and including the cancellation date, and report these payments on your activity statement.

Review rights

If you don't agree with our decision to cancel your PAYG withholding registration and/or the date of cancellation, phone us to discuss your circumstances. If you're still not satisfied after speaking to us, you can lodge an objection in writing within 60 days from date of service of this notice.

For information about your objection rights, visit www.ato.gov.au/objections

For more information

You can find out more on our website, www.ato.gov.au If you have any questions, please phone 13 28 66 between 8.00am and 6.00pm, Monday to Friday.

What you need when you phone us

We need to know we're talking to the right person before we can discuss your tax affairs. We'll ask for details only you or someone you've authorised would know. An authorised person is someone who you've previously told us can act on your behalf. If you can, have your tax file number (TFN), Australian business number (ABN) or withholder payer number (WPN) handy.

Yours faithfully

Michael D'Ascenzo
Commissioner of Taxation

Your right to object

You may object to:

- the assessment of the revised amounts
- a decision to cancel your GST registration.

Time limits of 60 days or four years apply when lodging an objection.

If you decide to object to the assessment of the **GST net amount**, you must do so within the later of:

- four years after the end of the tax period to which the decision relates; or
- 60 days of service of the notice of penalty assessment.

How to lodge your objection

Your objection must:

- be in writing using the appropriate forms:
 - Taxpayers lodging their own objections – NAT 13471
 - Tax Professionals and any representative of the taxpayer - NAT 13044
- be signed and dated
- state fully and in detail the grounds you are relying on, and
- be sent via:
 - the tax agent or business portals
 - fax to **1300 139 031**, or
 - mail to:

Australian Taxation Office
PO Box 3524
Albury NSW 2640

Objection forms and information about how to lodge an objection, including advice on time limits, agent declarations and documents to send in with your objection form, are available from our website at www.ato.gov.au by searching for 'how to lodge an objection' or by phoning **13 28 66** between 8.00am and 6.00pm, Monday to Friday.

Record Keeping

You need to keep your business records for at least five years after completing the transactions they relate to. This includes all records examined on this occasion. Please note that completion of this audit does not prevent us from initiating further action if warranted.

For more information

If you have any questions, please phone **13 28 69** between 8.00am and 5.00pm, Monday to Friday, and ask for Roy Pullen on extension **10601**.

Thank you again for your time and cooperation during the course of this audit.

Yours sincerely

 James O'Halloran
Deputy Commissioner of Taxation

ALTERING BAS STATEMENTS - DENIED GST REBATE
JC INNOVATIONS - SOURCE OF FUNDING.
ESTABLISHMENT COSTS
REFER TO FILE 2012 AUST TAX OFFICE



Australian Government
Australian Taxation Office

1- 001914



MS

C

Our reference:

Phone: 13 28 66

ABN:

20 October 2020

CONTINUOUS FRAUDULENT ACTIVITY

*** We have changed your activity statement details ***

* Reporting period: 01/07/2020 to 30/09/2020 *

> Document identification number: 41 970 840 221

Dear

Thank you for lodging your activity statement. We have made some changes to what you reported.

Outcome of change

* The total amount of your activity statement is \$0. *

You will be refunded any amount to which you are entitled to your nominated bank account. To avoid any delays ensure your details are up to date by using our online services at ato.gov.au/online-services

Manage your tax online

The easiest way to check your account balance and lodge or revise your activity statements is by using our online services. You can find out more on our website at ato.gov.au/online-services

Yours sincerely,
Grant Brodie

Deputy Commissioner of Taxation

NEED HELP?

Visit us at
ato.gov.au/contact-us

Or

Contact us on 13 28 66
between 8:00am and 6:00pm,
Monday to Friday.

If you need help in languages
other than English, you can
phone our translating and
interpreting service on 13 14 50.

SUPER ANNUATION FUNDS - MONEY LAUNDERING - MISSING FUNDS

What happens if you don't transfer the money

If you don't notify us of your chosen fund or account, any future superannuation contributions will also be deposited into the superannuation holding account.

Did you know

You can find out more about managing your super accounts online at www.my.gov.au myGov makes it easy for you to view details of your super accounts. It gives you the contact details of the super funds holding your money, lets you transfer any ATO-held money into your fund, and allows you to consolidate your super fund accounts in a few easy steps.

If you reside outside of Australia and you are a former temporary resident, you can visit www.ato.gov.au/dasponline and may be able to claim this money directly.

For further assistance you can visit our website www.ato.gov.au/departaustralia, or email your enquiry to [REDACTED]

You can find out more about the superannuation holding account on our website, www.ato.gov.au/super

If you have any questions, please phone 13 10 20 between 8.00am and 6.00pm, Monday to Friday.

Yours sincerely

* Grant Brodie * - ALSO ON ALTERED BAS STATEMENT - DENIED REBATE
Deputy Commissioner of Taxation WITHOUT PROOF OF CLAIM REQUESTED

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: 0422 370 133

Reported Activity involving Identity Theft of the victim :

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

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

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

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

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

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

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

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

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

Refer to all Files

Date : 18/03/2016

Page : 8

Time : 13:05:44

Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER 7560959 View : ALL
: [REDACTED], JACQUELINE [REDACTED] 7 MEADOW CR PORT PIRIE

Date Notation Text *VICTIMS CENTRELINK ACCOUNT 2014*

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

IBRF RECEIVED VIA FAX FROM REA. REA HAS INDICATED THAT THE CURRENT LODGED BOND WILL NOT BE CLAIMED.

29/04/2014 11:10:12 KRIGOO
REGISTERED AS APPLICANT ON PRAS APPLICATION
(REF. [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 DN6836714 - + [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.
ILLEGAL ACTIVITY.

MICHAEL ELLIS FATHER OF TRIPER ELLIS III, ...

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY

Yorke Peninsula

Country Times

KADINA 21° Partly Cloudy >

Log in Subscribe

TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY

TUESDAY 8 MARCH 2022

SERVICE SA REPORT

Country Times



TELCO hears Ticker's concerns

Fin Hansen

01 MAR 2022

ROWAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed

01 MAR 2022



NEWS

Can crime deter development?

Jess Liddy

01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

Lakeside Dental Co. PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORKE PENINSULA. Bookings available 9am-5pm. Click here for our services.

News

NEWS

FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY ... TARGETING

NEWS Telco hears Ticker's concerns

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: 03 9648 0944

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 OOZI TEBSTRA HEAD OFFICE *



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

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

4 EUNICE ST PORT PIRIE SOUTH SA 5540

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

*** 1 Nov 16 ***

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

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

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

Average cost per day	\$5.52
Average daily usage	21.88 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	2.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.88
COST PER DAY	DAILY USAGE

POLICE INVOLVEMENT IN TARGETING

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

Call SA Power Networks 24-hrs

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

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

TELEPHONE & INTERBANKING eBPAY
 Contact your bank or financial institution to make this payment from your chequing, savings, debit, credit or transaction account.
 More info: www.bpay.com.au

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

IN PERSON
 Pay at any Post Office

Billers Code: 41
 Ref: 500 009 323 626

Billpay Codes 2959
 Ref: 1500 0093 2362 6

Billers 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] | [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: [REDACTED]
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: [REDACTED]
Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag: FollowUp
Flag Status: Flagged

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

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

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

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

Message: [REDACTED]

7/13/2020

Mail - Outlook

MICROSOFT INVOLVEMENT

POLICE INVOLVEMENT

COMPUTER HACKING
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

* Mon 4/05/2020 12:58 PM

To: [Redacted]
Cc: Cyber Abuse <[Redacted]>

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear Jacqueline,

Thank you for your recent enquiry, and we are sorry to hear how this is affecting you.

eSafety and Adult Cyber Abuse

The eSafety Commissioner's (eSafety's) primary role in dealing with cyberbullying complaints is to assist with the rapid removal of cyberbullying material targeted at Australian children, on social media services.

Please be aware that eSafety, therefore, has no legislative power to investigate adult cyber abuse complaints, formally. However, we do work to guide people where we can and provide advice on what they can do themselves.

In the most serious cases, we will use our existing relationships and escalation pathways with social media services to effect take-down of harmful material that is considered to be serious cyber abuse in nature or, where required, we will refer the matter to law enforcement.

* Digital surveillance * - IDENTIFIED AS ILLEGAL SURVEILLANCE
RESULTING IN ILLEGAL ACTIVITY

* Your situation sounds like it may be digital surveillance, which is not an area we generally handle or have experience in. You may wish to approach your email (and any other relevant) service provider about the situation.

You may also wish engage an IT consultant to assist you in this matter or a cyber digital forensic expert to assist you further and we'd encourage you to consider doing this in the meantime.

Reporting to police

If you wish to pursue this or to make a formal report to police, the following steps may help you prepare:

- Prepare a timeline of what has taken place
- Place any screenshots you have in a word document (provide a summary below each image explaining what the screenshot relates to)
- Provide copies of any URL's you may have (you can obtain the URL by copying and pasting the URL address from your browser address bar)
- If you believe you know who the person is that is targeting you online, provide as much detail about the person.

I have attached our Adult Cyber Abuse Resource sheet which contains useful eSafety and support links. You may want to reach out to support services to help you in this difficult time.

We have now finalised your matter for now and hope the above information assists you.

Regards,

Cyber Abuse Team

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 - CRIGIN 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 receipt21 February 2017.....

Time of receipt at 14:00pm

PROTECTED

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

PROTECTED

GOU - POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

OUR REFERENCE NUMBER: [REDACTED]



* 20 April 2017 *

CASE CLOSED - GOVERNMENT COVER UP - CONSPIRING.

PROTECTED

Ms [REDACTED]

* TARGETED VICTIMS AWARENESS *
PORT PIKE REGION

Dear Ms Pearce

Re Your Complaint

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

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

* Elements of your complaint relate to matters which are outside of my jurisdiction. Your complaint has been considered in terms 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