

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

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

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

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

### Victims' rights: *Jane Does v. United States* (2014)

SEXUAL ABUSE RING  
PROMINENT POSITIONS

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

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

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

### *Virginia Giuffre v. Epstein* (2015)

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

#### External video

 Where are they now? The biggest players in the Jeffrey Epstein case (<https://www.youtube.com/watch?v=yPjn6rcJqsl>)  
*Perversion of Justice, The Miami Herald, November 29, 2018.*

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

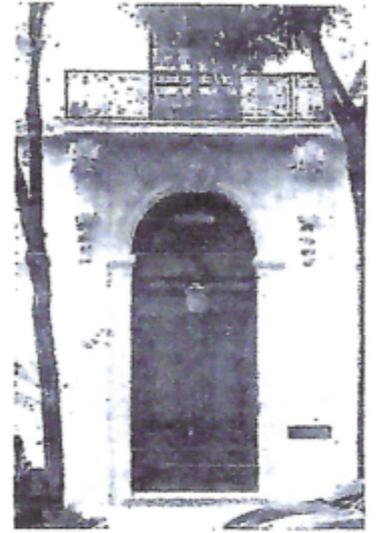
\*DESTRUCTION OF CAREER - INTELL PROP THEFT - SEXUAL ABUSE  
RING - DEMAND

***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.<sup>[161][20][162]</sup>

***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.<sup>[137][163]</sup>



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.<sup>[164]</sup> Farmer reported the incident to the New York City Police Department and the FBI.<sup>[165]</sup>

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.<sup>[166]</sup>

***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.<sup>[167]</sup> 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.<sup>[168]</sup> 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.<sup>[169]</sup> 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.<sup>[170]</sup>

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

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

## Career

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### Teaching

Epstein started working in September 1974 as a physics and mathematics teacher for teens at the Dalton School on the Upper East Side of Manhattan.<sup>[31][33]</sup> Donald Barr, who served as the headmaster until June 1974,<sup>[34][35][36]</sup> was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.<sup>[33][37][38]</sup> Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.<sup>[38]</sup> Epstein allegedly showed inappropriate behavior toward underage students at the time.<sup>[33][37]</sup> He became acquainted with Alan Greenberg, the chief executive officer of Bear Stearns, whose son and daughter were attending the school. Greenberg's daughter, Lynne Koepfel, pointed to a parent-teacher conference where Epstein influenced another Dalton parent into advocating for him to Greenberg.<sup>[35]</sup> In June 1976, after Epstein was dismissed from Dalton for "poor performance",<sup>[33][39][40]</sup> Greenberg offered him a job at Bear Stearns.<sup>[30][41]</sup>

### Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.<sup>[42]</sup> He swiftly moved up to become an options trader, working in the special products division, and then advised the bank's wealthiest clients, such as Seagram president Edgar Bronfman, on tax mitigation strategies.<sup>[32][43][44]</sup> Jimmy Cayne, the bank's later chief executive officer, praised Epstein's skill with wealthy clients and complex products. In 1980, four years after joining Bear Stearns, Epstein became a limited partner.<sup>[42]</sup>

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

### Financial consulting

In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),<sup>[46]</sup> which assisted clients in recovering stolen money from fraudulent brokers and lawyers.<sup>[30]</sup> Epstein described his work at this time as being a high-level bounty hunter. He told friends that he worked sometimes as a consultant for governments and the very wealthy to recover embezzled funds, while at other times he worked for clients who had embezzled funds.<sup>[30][47]</sup> Spanish actress and heiress Ana Obregón was one such wealthy client, whom Epstein helped in 1982 to recover her father's millions in lost investments, which had disappeared when Drysdale Government Securities collapsed because of fraud.<sup>[48]</sup>

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

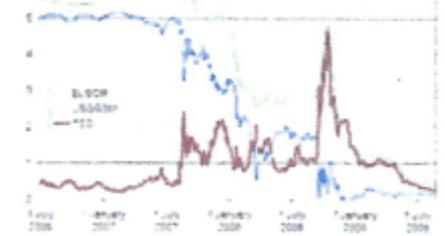
## Investments

### Hedge funds

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

MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT  
In August 2006, Epstein, a month after the federal investigation of him began,<sup>[71]</sup> invested \$57 million in the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.<sup>[68][72]</sup> This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).<sup>[72]</sup>

COMMENTARIUM SEXUAL TARGETING 2007.

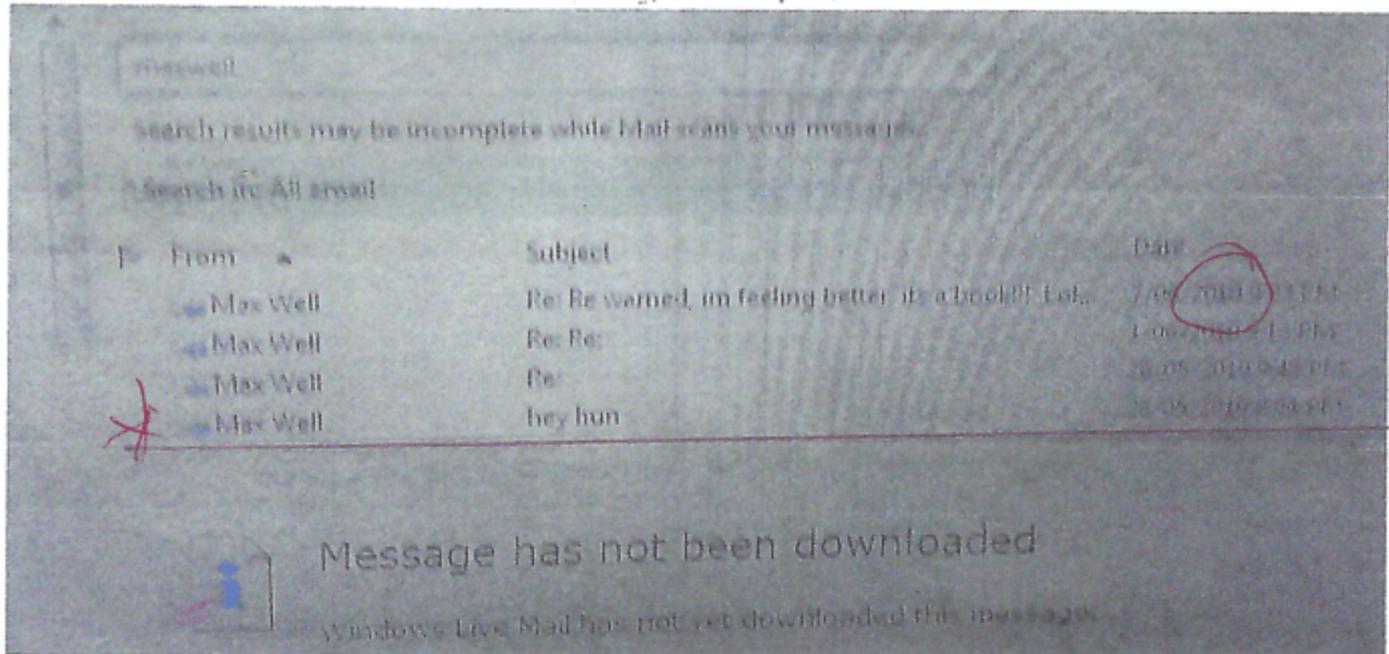


The government began negotiation with Epstein for a plea agreement in mid-2007, as the hedge fund began to collapse.

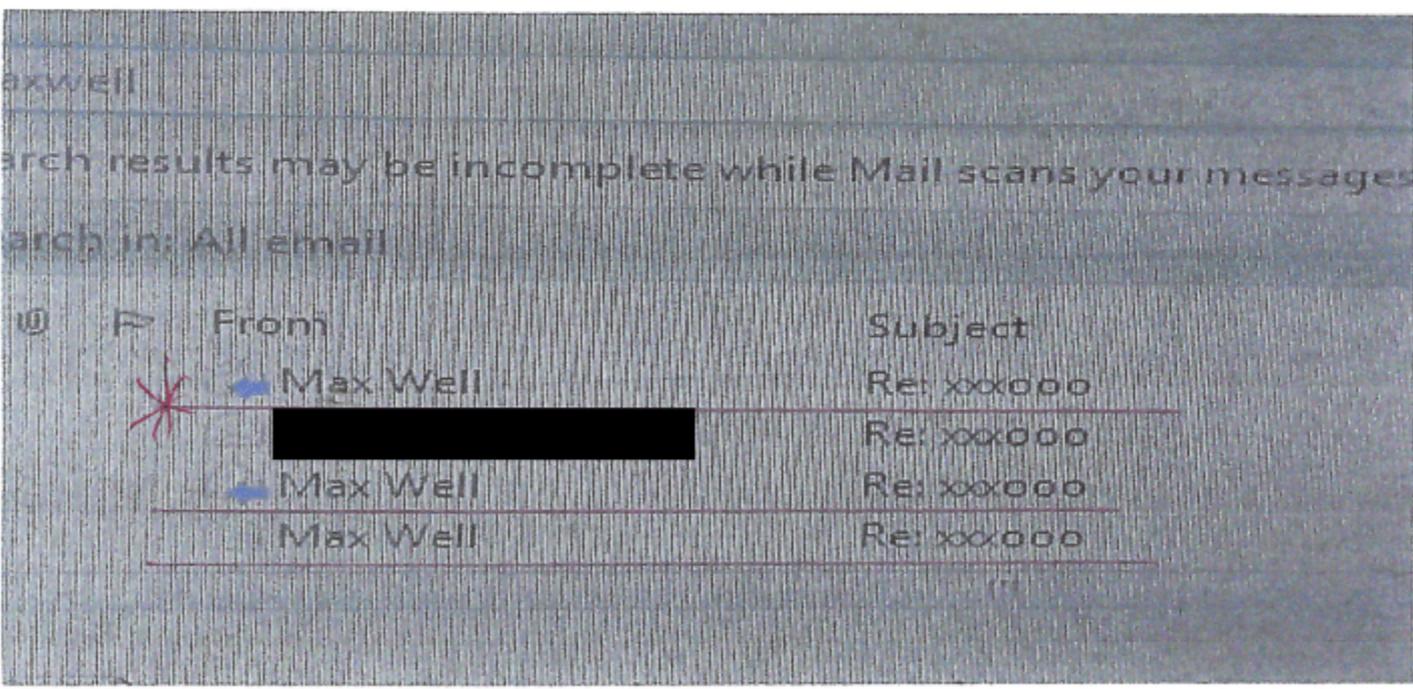
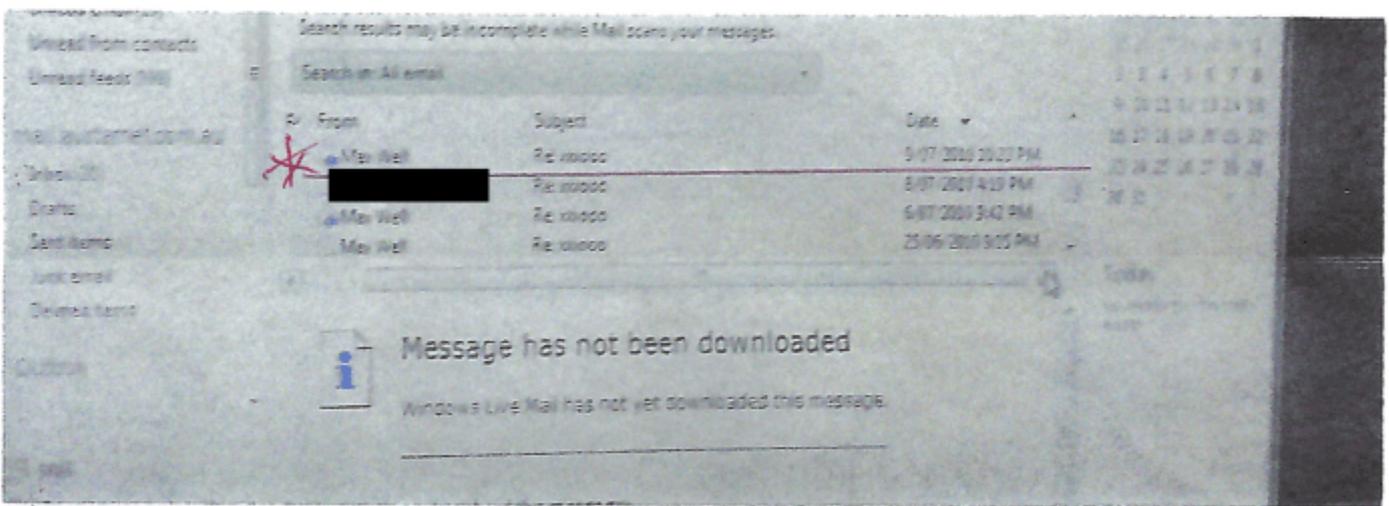
On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.<sup>[73]</sup> At this time, the fund had a leverage ratio of 17:1, which meant for every dollar invested there were seventeen dollars of borrowed funds; therefore, the redemption of this investment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

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

\*MAXWELL - EMAIL CONTACT - 28/5/2010\*



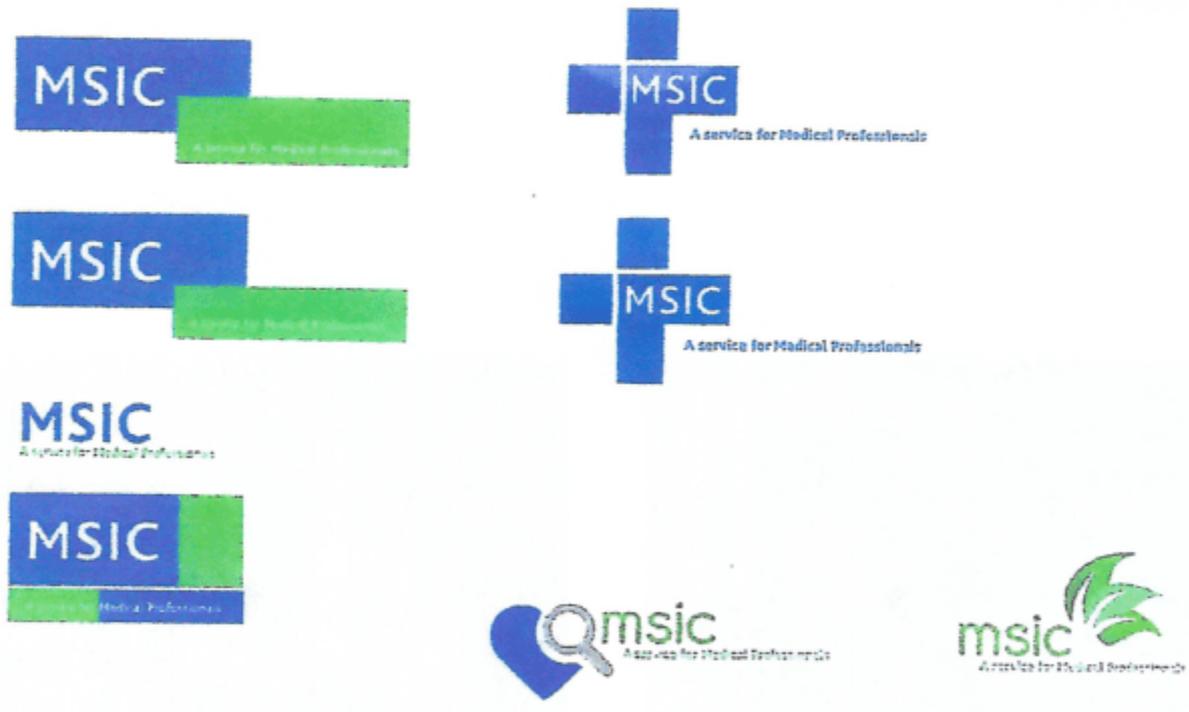
MAX WELL - EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2006 - 2013



DESIGNING MSIC LOGO AND BUSINESS CARDS  
ONLINE FREELANCE DESIGNER - FAKE IDENTITY - NAME  
ADAM GURGLY, LONDON UK  
\* Maxwell [REDACTED] EMAIL CONTACT \*  
\* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING \*

1. BUSINESS LOGO EXAMPLES.

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



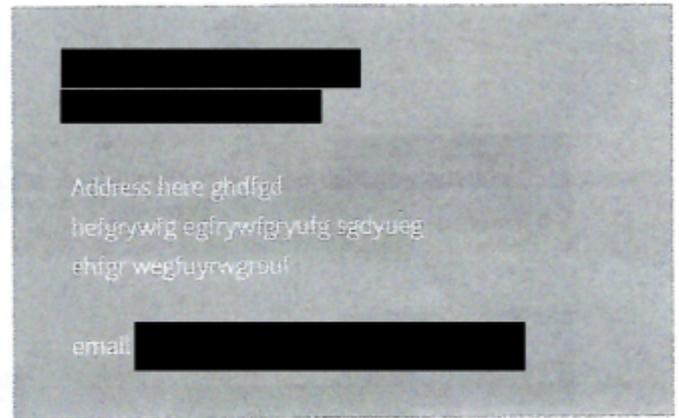
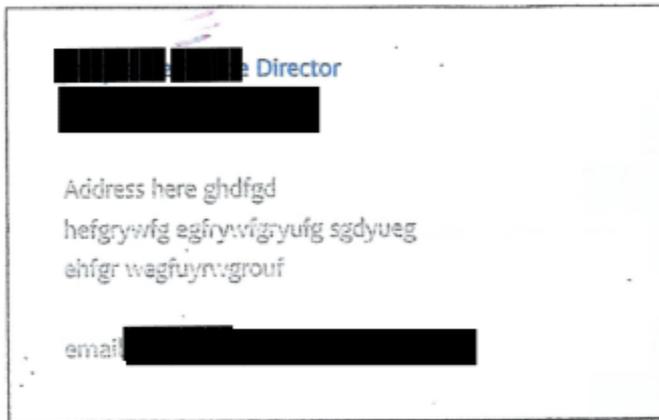
# 3. BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

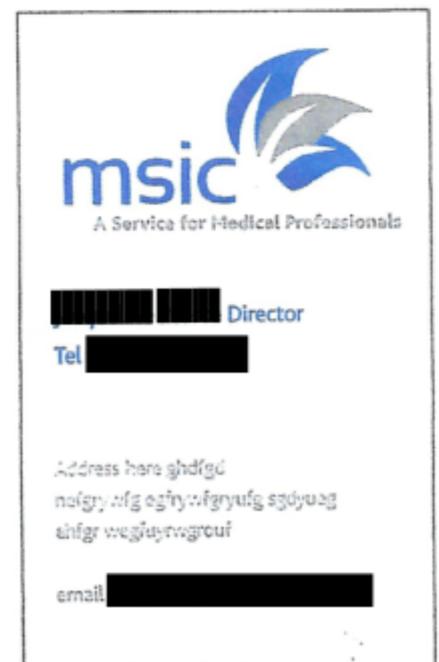
front



backs



Single sided business card



3/12/10

**MEDICAL STATISTICAL OVERVIEW STUDY  
SURVEY FORM**

Please complete all questions and return the form in the self addressed envelope by 30/12/10 . Thank you for your support and participation in this important medical study.

Please mark boxes with an x.

If you answered NO to question 1, please answer questions 6 –13 only.

Please specify occupation:  General practitioner  Manager  Director

**Q.1** Do you currently have visiting specialists, e.g Dermatologists, consulting from within your centre?

Yes  No  Unsure

**Q.2** What specialist/s do you currently have visiting and consulting from within your centre?

Dermatologist  Allergist  Immunologist  
 Dietician  Sports Therapist  
 Other, please specify :

**Q.3** How often do the specialist/s consult within your centre?

Every 6 weeks  Every 8 weeks  Every 12 weeks  
 Other, please specify :

**Q.4** In which Regions or Medical Centres do you currently refer your patients to, in order to receive consultations and treatments for specialists services?

Regional hospital  Regional Medical Surgery 's  
 Private Practices  Metropolitan Specialists  
 Surgery currently employed at

Please Specify :

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

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 1:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:29 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:59 PM
[Redacted]	Re: NEIS applications	13/10/2009 1:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:04 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 1:04 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 1:04 PM
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[Redacted]	The Specialist Medical Centre	13/10/2009 1:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	08/10/2009 2:46 PM

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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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TIFF FILES - DESIGNERS - PROFESSIONAL \*2010\*  
 %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

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* MSIC Letterheads-Adam - MAXWELL	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 4:30
MSIC v2	1/11/2010 9:03

EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM 2006 - 2013

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MSIC Letterheads-Adam - MAXWELL	1/11/2010 9:03 PM
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\* MSIC 20% - RECEIVED FROM MAXWELL FROM VICTIM - EMAIL

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

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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

TARGETED VICTIMS BIRTHDATE TARGETED  
 DETAINMENT 12th JANUARY 2017

\* OLSEN, John Wayne (1945–) \*  
 \* Senator for South Australia, 1990–92 (Liberal Party of Australia) \*

<https://biography.senate.gov.au/olsen-john-wayne/>

SOURCE OF COMMENCEMENT OF GOVERNMENT TARGETING 1988

\* John Wayne Olsen, Liberal Party Premier of South Australia 1996–2001, served two years in the Senate from 7 May 1990, when he filled a casual vacancy caused by the resignation of Senator Tony Messner.

\* JOHN WAYNE OLSEN - KADINA - SOURCE

A colourful backgrounder in the *Australian* on 29 November 1996, the day after he became Premier of South Australia, argued that there was a defining moment in Olsen's life when he was eighteen and with his father when the latter suffered a massive heart attack and died while driving the family speedboat. Other defining moments revolved around his fortunes as a state politician; his two years in the Senate rated barely a mention. State politics was clearly the main game for John Olsen. - CONNECTED TO AMERICA AND

STEVEN MARSHALL, PREMIER OF SA.

\* Born in [REDACTED] in rural South Australia on 7 June 1945, Olsen was the son of Stanley John Olsen, owner of an agricultural machine and motor vehicle business, and his wife Joyce Rosalind, née Heath. He was educated at

\* [REDACTED] Memorial High School, studied accountancy at the South Australian School of Business Studies, spent a

period from 1962 as a bank clerk with the SA Savings Bank, and by 1968 was managing director of the family business, J. R. Olsen & Sons Pty Ltd. His determination to be part of the political process and influence policy direction was inspired by what he saw as the need to address the neglect of small business interests under Don Dunstan, and 'the excesses of the Dunstan and Whitlam era'. Olsen became politically engaged first as

\* president of South Australia's Rural Youth (1970) and later as a Kadina town councillor from 1971 and mayor of

\* [REDACTED] from 1974 to 1977. He was also South Australian president of the Federation of Chambers of Commerce

\* from 1974 to 1976. In May 1968 he married Julie Abbott; they were to have two sons and a daughter.

\* In 1976 Olsen was elected president of the South Australian division of the Liberal Party, an office which he held until 1979 when he was elected to the South Australian House of Assembly as the member for Rocky River; following a boundary redistribution in 1985 he became the member for Custance. Olsen served as Chief Secretary and Minister for Fisheries in the Tonkin Liberal Government from March 1982 until the ALP victory in the state election in November of that year. David Tonkin resigned from Parliament, and Olsen defeated Dean Brown in a ballot for leadership of the party. As Leader of the Opposition in the South Australian Parliament, he contested and lost the 1985 and 1989 state elections against Labor Premier John Bannon. Following the defeat of November 1989, in which his party obtained more than fifty per cent of the two-party preferred vote, Olsen indicated that he would accept nomination for the Senate vacancy to be caused by the impending resignation of Senator Tony Messner. He resigned as Leader in January 1990, and resigned his seat in the House of Assembly immediately before being chosen for the vacancy by a joint sitting of the Houses of the SA Parliament on 7 May 1990; he was sworn in the Senate on the following day.[1]

\* Olsen's first speech, delivered on 21 May 1990, called for increased unity for a 'fragmented and nervous nation'. He criticised the regulatory duplication that characterised federal and state administration of health, education and housing, and urged the restructuring of the economy through privatisation and the deregulation of financial and labour markets, to create an environment 'where freedom and incentive are the basics'.

He raised the issue of the maladministration of the Murray-Darling and the impact this was having on South Australia:

“ ... the heart of Australia is being left to die. Its main artery is clogged with the salinity and pollution of the States through which it passes, with my State of South Australia ... condemned by a political inertia to being in effect the sewer of Australia.

And he addressed immigration issues, arguing that migrants should be encouraged to settle in places other than the east coast, that they should be obliged to become citizens, and to take English language courses.[2]

An experienced parliamentarian, during his brief time in the Senate Olsen made 'articulate and forceful, and, at times, emotional' contributions to debate. He spoke often on the state of the economy, particularly its effect on small business and rural communities, and referring frequently to the situation in his home state.

During his premiership Olsen had overseen the privatisation of South Australia's electricity system, the outsourcing of its water industry, and a number of development projects intended to boost the state's ailing economy. The citation for his appointment as an Officer of the Order of Australia in January 2007 reads in part: - 200 -

\* For service to the SA Parliament, particularly in the areas of economic development and reform, and through promoting business, infrastructure and investment opportunities \*. Olsen was Australian Consul-General in Los Angeles (2002-06) and then in New York (2006-09), and initiated the G'Day LA and G'Day USA programs. \* He was appointed Deputy Chairman and CEO of the American Australian Association in 2010. In 2014 he became an advisor with the Bespoke Approach lobbying firm. [6]

\* 2006 - 2007 MEDICAL BUSINESS PLAN RESULTING IN INTELLECTUAL PROPERTY THEFT IN GOV POSSESSION. 2007 - 2008 .  
Tim Bryant

\* AMERICAN GOVERNMENT CONNECTIONS - AMERICAN GOV INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT - FIRST EVENT 1993 - CONTINUAL

[1] *Australian* (Syd.), 29 Nov. 1996, p. 13; *CPD*, 21 May 1990, p. 649; Michael McGuire, 'Not fade away', *Advertiser* (Adel.), (*SA Weekend*), 3 April 2009, pp. 14-17; Dean Jaensch 'The Liberal Party' in Andrew Parkin and Allan Patience, *The Bannon Decade*, Allen & Unwin, St Leonards, NSW, 1992, pp. 50-58; *CT*, 8 Dec. 1985, p.1, 26 Nov. 1989, p. 1, 29 Dec. 1989, p. 5.

[2] *CPD*, 21 May 1990, pp. 648-52.

[3] *CPD* (R), 9 May 1991, pp. 3477-83; Joint Standing Committee on Electoral Matters, *Who Pays the Piper Calls the Tune*, Canberra, June 1989; *CPD*, 13 Aug. 1991, pp. 60-4, 115-8, 28 Nov. 1991, pp. 3539-40; Senate Select Committee on Political Broadcasts and Political Disclosures, *Report*, Canberra, 1991; *Australian Capital Television Pty Ltd v Commonwealth* 1992, HCA 45, 177 CLR 106; *CT*, 1 Oct. 1992, pp. 1-2; *CPD*, 29 April 1992, pp. 1836-8.

[4] *CPD*, 19 Sept. 1990, pp. 2611-3, 16 Oct. 1990, pp. 3142-5, 10 Dec. 1991, pp. 4468-72, 5 March 1992, pp. 841-2; *CT*, 30 Jan. 1992, p. 4.

[5] *CPD*, 29 April 1992, pp. 1826-34; *CT*, 14 March 1992, p. 2; *The Bulletin* (Syd.), 31 March 1992, p. 23.

[6] *CT*, 12 May 1992, p. 2; *Rann v. Olsen* [2000] SASC 83; *House of Representatives Practice*, 5th ed., pp. 715-7; Transcript, ABC Radio, 'PM', 19 Oct. 2001; Michael McGuire, 'Not fade away', 2009; *Crikey.com*, 21 Oct. 2001.

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## CAREER EXPERIENCE

\* 1986 - 1988

[REDACTED]

### Shop Assistant

#### *Responsibilities / Achievements*

- Customer service, including taking of orders, money handling and till operation
- Preparation and cooking of food, while adhering to safe food procedures
- Offering table service to customers - Restaurant service
- Cleaning as required

\* 1985 - 1986

[REDACTED]

### Cleaner

#### *Responsibilities / Achievements*

- Cleaning duties
- Ensuring that cleaning was completed while adhering to
- OH&S and manual handling recommendations
- Use of cleaning equipment and chemicals, while adhering to their safe use
- Ability to work unsupervised

## CAREER EXPERIENCE

2012

**[REDACTED]**  
**Shop Assistant**

*Responsibilities / Achievements*

- Taking of orders
- Cash handling - Till Operations
- Cooking of orders / Food preparation / Food handling
- Phone orders
- Home delivery service
- Working as a team member
- Working unsupervised
- Cleaning of shop / work space
- Customer service

2008

**[REDACTED]**  
**Cleaner**

*Responsibilities / Achievements*

- Cleaning of centre, including use of domestic cleaning equipment
- Use of cleaning chemicals, while adhering to their safe use
- Liaising with other staff and centre users to ensure that all duties are carried out to meet their requirements
- Adhering to OH&S and manual handling requirement

2008

*Responsibilities / Achievements*

- [REDACTED]**
- Liaisons with patients to make bookings, advise of future treatment options and take payment for service
  - Assisting the dentist with his / her duties , including that ensuring all equipment is sterilized
  - Cleaning of premise and equipment
  - Opening / closing and setup of premise and equipment daily

## CAREER EXPERIENCE

1995 - 2004

[REDACTED]  
**Self Employed - Small Business**

***Responsibilities / Achievements***

- Management of small business
- Marketing, Research & Development of Business Plan
- Designing, painting and staining of furniture
- Customer service, including writing quotes for possible work
- Marketing - Sales
- Money handling and performing EFTPOS transactions
- Administration duties

1991 - 1993

[REDACTED]  
**Sales Assistant**

***Responsibilities / Achievements***

- Customer service, including money handling, processing of EFTPOS transactions and till operation
- Packaging and displaying of fruit and vegetables
- Ensuring that the store was presented in a clean and hygienic manner

1988 - 1989

[REDACTED]  
**Car Detailer**

***Responsibilities / Achievements***

- Detailing of cars , both interior and exterior
- Promotions and detailing of the Mad Max car - The Interceptor
- Banking duties, including reconciliation of accounts
- Registration of vehicles
- Answering of telephones and customer

1986 - 1988

[REDACTED]  
**Checkout Operator**

***Responsibilities / Achievements***

- Customer service, including money handling , performing of EFTPOS transactions and till use
- Packaging purchased products for clients
- Stacking shelves, while adhering to manual handling procedures
- Packaging of fruit and vegetables
- Ensuring that store presentation remained high

CHARACTER OF THE INDIVIDUAL  
MORAL - ETHICS - PRINCIPLES

[REDACTED] Pizza Bar  
[REDACTED]

CONFIDENTIAL

13<sup>th</sup> September 2020

RE: [REDACTED]  
Employment Termination

Dear [REDACTED] Pizza Bar, [REDACTED]

I am informing you that I am terminating my employment at [REDACTED] Pizza Bar, [REDACTED] on the 13<sup>th</sup> September 2020 due to the reasons of you personally informing me of your involvement with criminal activity.

As you can appreciate I am a Professional author under contract with [REDACTED] London and a owner of a registered company [REDACTED] and have a Professional reputation to protect and uphold and do not wish to be associated with any individuals involved in criminal activity.

I will inform Centrelink of this decision to terminate my employment dated 13<sup>th</sup> September 2020.

Kind Regards  
[REDACTED]

Dated: 13<sup>th</sup> September 2020  
[REDACTED]



**\*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".<sup>[110]</sup> It resulted in a 53-page indictment in June 2007.<sup>[71]</sup> Alexander Acosta, then the U.S. Attorney for the Southern District of Florida, agreed to a plea deal, which Alan Dershowitz helped to negotiate,<sup>[111]</sup> to grant immunity from all federal criminal charges to Epstein, along with four named co-conspirators and any unnamed "potential co-conspirators".<sup>[112]</sup> According to the Miami Herald, the non-prosecution agreement "essentially shut down an ongoing FBI probe into whether there were more victims and other powerful people who took part in Epstein's sex crimes". At the time, this halted the investigation and sealed the indictment. The Miami Herald said: "Acosta agreed, despite a federal law to the contrary, that the deal would be kept from the victims."<sup>[1]</sup>

The controversial non-prosecution agreement

Acosta later said he offered a lenient plea deal because he was told that Epstein "belonged to intelligence", was "above his pay grade" and to "leave it alone".<sup>[52][53][112]</sup> Epstein agreed to plead guilty in Florida state court to two felony prostitution charges, serve 18 months in prison, register as a sex offender, and pay restitution to three dozen victims identified by the FBI.<sup>[1][89]</sup> The plea deal was later described as a "sweetheart deal".<sup>[113]</sup>

A federal judge later found that the prosecutors had violated the victims' rights in that they had concealed the agreement from the victims and instead urged them to have "patience".<sup>[114][115]</sup>

According to an internal review conducted by the Department of Justice's Office of Professional Responsibility, which was released in November 2020, Acosta showed "poor judgment" in granting Epstein a non-prosecution agreement and failing to notify Epstein's alleged victims about this agreement.<sup>[116]</sup>

**External video**  
:  Documentary: Who is Jeffrey Epstein, accused of sexually abusing teen girls? (<https://www.youtube.com/watch?v=1jDPzW9COsU>)  
: Perversion of Justice, Miami Herald, November 29, 2018.

**Conviction and sentencing (2008–2011)**

On June 30, 2008, after Epstein pleaded guilty to a state charge (one of two) of procuring for prostitution a girl below age 18,<sup>[117]</sup> he was sentenced to 18 months in prison. While most convicted sex offenders in Florida are sent to state prison, Epstein was instead housed in a private wing of the Palm Beach County Stockade and, according to the sheriff's office, was after 3½ months allowed to leave the jail on "work release" for up to 12 hours a day, 6 days a week. This contravened the sheriff's own policies requiring a maximum remaining sentence of 10 months and making sex offenders ineligible for the privilege. He was allowed to come and go outside of specified release hours.<sup>[100]</sup>

Epstein's cell door was left unlocked, and he had access to the attorney room where a television was installed for him, before he was moved to the Stockade's previously unstaffed infirmary. He worked at the office of a foundation he had created shortly before reporting to jail; he dissolved it after he had served his time. The Sheriff's Office received \$128,000 from Epstein's non-profit to pay for the costs of extra services being provided during his work release. His office was monitored by "permit deputies" whose overtime was paid by Epstein. They were required to wear suits, and checked in "welcomed guests" at the "front desk". Later the Sheriff's Office said these guest logs

\*FASHION DESIGN DEGREE - COMMENCEMENT OF BOS DEVELOPMENT  
15 YRS OLD - VICTIM. \*COMMENCEMENT OF DESTRUCTION OF  
CAREER FOR SEX DEMAND - SEXUAL ABUSE RING - GOV  
2009 - 2013 [REDACTED] FASHION DESIGN BUSINESS

2008 - 2009 Sexual Targeting / Shaun Steele / Motorcycle Gang Crime figures / Organised Crime  
Involvement / Connected Targeting

Identity Theft Involvement - 2008 Missing licence / Personal credentials and identity

Connected to Peter Bannister, portrayed friendship (targeting) introduction (Setup) Sexual Targeting

2008 - 2009 Peter Bannister - Portrayed Friendship still active

Refer to File R. Closure of Business / 1. Fraudulent Activity / B. Bank Accounts / 3. Evidence - Services  
SA Report (Officer Leong ) Identity Theft

Refer to Shaun Steele Report - Missing licence - Portrayed relationship / Defacto Relationship

Refer to Missing licence 2008 - [REDACTED]

Refer to Stage 2A Sexual Targeting - Shaun Steele

2009 [REDACTED] Communication Tool development - [REDACTED] Fashion Design Development

Commencement - [REDACTED] - [REDACTED]

Peter Bannister - Portrayed Friendship still active - Knowledge of Fashion design business in progress

Shaun Steele - Portrayed relationship ceased

Hand written commencement - Both developments

[REDACTED] Hand written form only 2006 - 2009

Written into hand written form only of Medical Business Plan 2006 - 2009 as a further development of the  
business

Refer to Stage 1A.2 - [REDACTED]

Under the Business guidance of the Regional Development Board, [REDACTED]

2009 - 2010 Commencement [REDACTED] Fashion Business

Fashion design degree obtained at age 15 - [REDACTED] - [REDACTED]

Hand drawn designs only - In progress of development

[REDACTED] Conducting Market Research - In progress of development

2009 Financial Projections

[REDACTED] - In progress of development

2010 [REDACTED] Continual Development

Hand drawn designs - In progress of development

Peter Bannister - Portrayed friendship still active

Employment / Funding - [REDACTED]

Refer to Character Reference - Resume - Employment history

2010 - Business registrations - Legal official Business registrations

2010 - ABN Registration - [REDACTED] Fashion design business - GST Registered  
Business establishment in progress

2010 - Business Insurance registration obtained

[REDACTED] Combined business insurance - House and business

2010 - [REDACTED] Approval Obtained

Business conducted within a homebased location

\* POLICE TARGETING - SEX TARGETING AGE 16.

\* POLICE TARGETING COINCIDING WITH BUSINESS DEVELOPMENTS  
POLICE INVOLVEMENT - SEXUAL ABUSE RING.

PRIMAL SOURCE - COMMENCEMENT OF GOVERNMENT TARGETING  
1988 [REDACTED] - 27 YEARS DOCUMENTED EVIDENCE - 1988 FIRST RECALLED  
EVENT OF DISTURBANCES IN THE HOME AND UNUSUAL BEHAVIOUR IN THE  
TOWNSHIP

### GOVERNMENT AND POLICE TARGETING OF AN INDIVIDUAL

1988 - Targeted victim 15 years of age, [REDACTED] -  
1st event of disturbances in the home  
EMF & RF Transmissions - Parents family home  
Bedroom / night hours

John Olsen, MP [REDACTED]  
Connected to Australian  
Government and American  
Government

Exact location at the exact moment the targeted victim is in that location (Government and Police  
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft  
in 1993, from the Privacy of the targeted victims own home, [REDACTED] SA)

\*

1989 - Targeted victim 16 years of age, [REDACTED] -  
1st event of Police Sexual Targeting

Police - [REDACTED] location

Police sexual advances towards a 16 year old teenager

Exact location at the exact moment the targeted victim is in that location (Government and Police  
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft  
in 1993, from the Privacy of the targeted victims own home, [REDACTED] SA)

\*

1991 - Targeted victim 19 years of age, [REDACTED] -  
PTSD as a result of Severe Extreme Domestic

Police - [REDACTED] location

Domestic violence and entrapment of the victim

DENIED JUSTICE

Police officer as a witness of targeted victim

Entrapped and at knife point while entrapped

Perpetrator was not charged by the police officer who

Witnessed the attack of the victim and pulled her out  
of a front window of the domestic home

Perpetrator of Prominent local family - Home roofing business, [REDACTED] and House boats  
at [REDACTED]

1993 - Targeted victim 22 years of age, [REDACTED] SA -

American Government  
American Academy

Targeted victim engaged to be married, given birth  
To twin sons

First recorded event of Intellectual Property Theft

In the Privacy of her own home and in the American  
Governments possession - Infant sleep Positioner

Exact location at the exact moment the targeted victim is in that location (Government and Police  
Illegal Surveillance of the targeted victim recorded since first incident of Intellectual Property Theft  
in 1993, from the Privacy of the targeted victims own home, [REDACTED])

## DENIED JUSTICE - AGE 19

COMMENCEMENT OF SEXUAL TARGETING - 16 YRS OLD INDIVIDUALS INVOLVED CONNECTED - SEXUAL ABUSE RING,

### PATTERN OF TARGETED VICTIMS RELATIONSHIPS 16-19 YEARS OF AGE

\* 1989 - 16 years of age

[REDACTED]

Targeted victim was introduced to [REDACTED] by his sister [REDACTED] who was dating the targeted victims brother, [REDACTED].

#### Pattern of Behaviour - [REDACTED]

- Deceitful
- Disrespectful
- Physically abusive
- Psychologically abusive - All members of the family towards the targeted victim
- Betrayal - Womanising - Cheated on the relationship with his own best friends Girlfriend
- Very jealous and possessive
- Cheating resulted in the end of the relationship

[REDACTED] following this relationship married a woman, surname [REDACTED] and had 1 child, a daughter.

[REDACTED] as a result of this relationship was detained in a Mental Health Institution

Suspected to be First count of Conspired Sexual Targeting of the targeted victim  
Individuals involved and connected - Government and Police targeting of an Individual

## FIRST EVENT OF COVER UP.

\* 1991 - 19 years of age

Christopher McGinley - [REDACTED]

Victoria McGinley - Sister - Involved in kidnapping of the targeted victim - Involved in the Medical Industry - Nurse, Moonta Hospital

Targeted victim formed a medical condition PTSD as a result of the extreme violence and abuse of this relationship

#### Pattern of Behaviour - Christopher McGinley

- Deceitful
- Disrespectful
- Extremely violent - Extreme physical abuse - Choking, suffocating, assaulting
- Extreme psychological and emotional abuse
- Violent rape
- Womanising
- Betrayal - Had sexual intercourse with another young woman and made the victim watch as he betrayed her
- Extreme violence involving holding the victim at knife point
- Violent rape while his friends watched clapping - humiliation of the victim
- Humiliation
- Kidnapping from the family home - Parents home - assisted by his sister Victoria

- Segregation from family and friends - isolation
- Blocked contact from family and friends - Isolated from using telephone services
- Entrapment in the domestic home of his parents - Family home
- Locked in rooms - made to sit in corner of the room while being spat on, attacked by his dog, denied food and water and shower facilities
- Harassed while showering - clothing of the day thrown in the shower and victim made to wear the wet clothes resulting in irritated skin and rashes
- Knives held to the victims throat while sleeping - upon waking, nicks of the blade cutting the skin under the victims chin
- Victim suffocated by pillows while she slept
- Unpredictability of the perpetrator - violent and constant mood swings
- Entrapped in the relationship and domestic family home of Christopher McGinley for a 12 month period resulting in the victims constant escapes - Resulting in being kidnapped from her families home and returned to the entrapment by Christopher and his sister

Last entrapment following being kidnapped resulted in the victim escaping again and hiding in her brothers house, where Christopher McGinley did not know the address. The targeted victim hid behind the lounge of her brothers loungeroom when the brother left the house for work and would not enter the house during that time in fear of her life. 7am - 6pm for 3 days

Brother - Steven [REDACTED] - [REDACTED] - Deceased

Following 3 days of the victim hiding in her brothers house the victims mother entered the brothers house and informed her daughter she had been contacted by Christopher McGinley who insisted the victim return to the domestic family home in Moonta (his parents home where she had been entrapped) and collect her belongings.

The victim argued with her mother and refused to collect her belongings, the mother insisted and accompanied the victim back to the Moonta home of Christopher McGinley. The victim knocked on the front door of the home, her parents standing behind her. Christopher McGinley opened the front door, grabbed the victim by the scruff of her neck and pulled her into the house, holding the divers knife to her throat and stated "Today you die" The victim struggled and broke loose from the perpetrator and knife point to her throat and ran to the kitchen, running around the kitchen table trying to escape, while being viciously yelled at stating "If I can't have you no one can", while waving the knife at her. The victim became trapped again by Christopher McGinley at knife point to her throat, when a knock at the front door, yelling "it's the police" was heard, summoned by the victims parents. The police officer talked Christopher McGinley into approaching with the victim the front window of the house where he was standing. Christopher McGinley walked the victim to the front window of the house while holding the knife into her back. Christopher McGinley on request of the police officer slid the front window open a little with the victim standing in front of him facing the window. When the window slid open the police officer rushed at the window slid it open fast and reached for the victim, pulling her out of the house through the open window.

The police officer stated to the victims parents "she's like a puppet, I can move her anywhere" - Obvious severe shock of the victim - Resulting in PTSD

The victim and her parents accompanied the police officer to the police station and gave a formal statement, including the previous 12 months of extreme violence and abuse and entrapment. The victim gave the statement and pressed charges against Christopher McGinley. The police officer was a witness to the endangerment of the victim at knife point and the entrapment. Christopher McGinley was only issued a Restraining order based on this report, police witness and account of entrapment and extreme violence of endangerment to the victim.

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

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM  
21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting  
of an Individual over a 27 year period - Government and Police Targeting  
Ph: [REDACTED]

\* Reported Activity involving Identity Theft of the victim : \*

- 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 : 0422 370 133. 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

: 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= 80134

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: [REDACTED]

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF

DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ARL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300

655 275 OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK

TODAY. QUOTE REF [REDACTED] - [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/ -

DISCONNECTED / OUT OF SERVICE)

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLEDT 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 LAWSON, ...

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY \* <sup>Yorke Peninsula</sup> Country Times

KADINA 21° Partly Cloudy >

Log in Subscribe

\* TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY - SERVICE SA REPORT <sup>Yorke Peninsula</sup> Country Times TUESDAY 8 MARCH 2022



TELCO hears Ticker concerns

Fin Hansen

01 MAR 2022

\* ROMAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

Most popular

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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

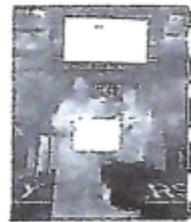
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LakeSide Dentistry

PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORKE PENINSULA

3155 BAY STREET, PORT PIRIE

08 8538 1234

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\* FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY

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TELCO hears Ticker

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# POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

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

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

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

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

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

## CEO - REPLY - REMOTE ACCESS - GOV + POLICE

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

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

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

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

The source of the Continuous Illegal Activity has now been identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to Appear as Suicide by medication as a result of Police Targeting (Detention in 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 PIRIE SOUTH SA 5540

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

**\* 1 Nov 16 \***

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

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

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	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.88
COST PER DAY	DAILY USAGE

TEMNSVILLE  
 CC Parking  
 14-1278 Street 1-15011

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

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

**TELEPHONE & INTERACTIVE PAY**  
 Contact your bank or institution to make this payment from your chequing, savings, debit, credit or transaction account.  
 More info: [www.bpay.com.au](http://www.bpay.com.au)

**VISA OR MASTERCARD**  
 Call 1300 658 783 or visit [originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Post Office

Billpay Code: 41  
 Ref: 500 009 323 626

Billpay Code: 2959  
 Ref: 1500 0093 2362 6

Billpay Code: 130112  
 Ref: 500 009 323 626