

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 \(https://www.youtube.com/watch?v=yPjn6rcJqsl\)](https://www.youtube.com/watch?v=yPjn6rcJqsl)  
*Perversion of Justice, The Miami Herald, November 29, 2018.*

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>

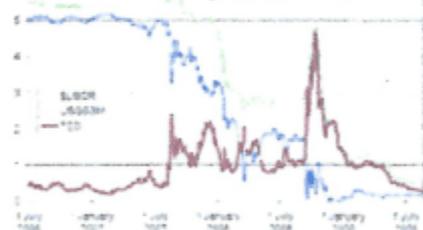
### Investments

#### 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 COMMENCEMENT SEXUAL TARGETING 2007.**

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



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

\*EPSTEIN - MAXWELL - GOV\*

5/19/22, 3:52 PM

POLICE SEXUAL TARGETING KADINA - FILE 10  
Jeffrey Epstein - Wikipedia

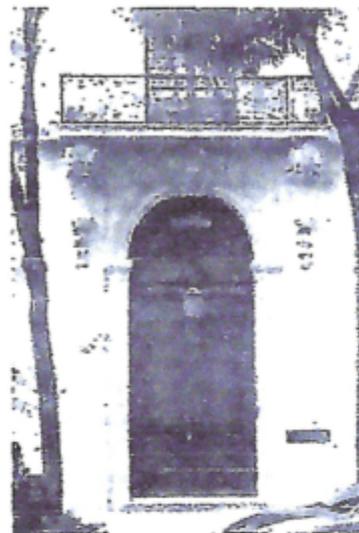
Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment.<sup>[156][157][158][159][160]</sup>

\*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 - KADINA  
On April 16, 2019, Maria Farmer went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer met Epstein and Maxwell at her graduate art gallery reception at the New York Academy of Art in 1995. The following year, in the summer of 1996, they hired her to work on an art project in Leslie Wexner's Ohio mansion, where she was then sexually assaulted.<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)**

EFTA00265177

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

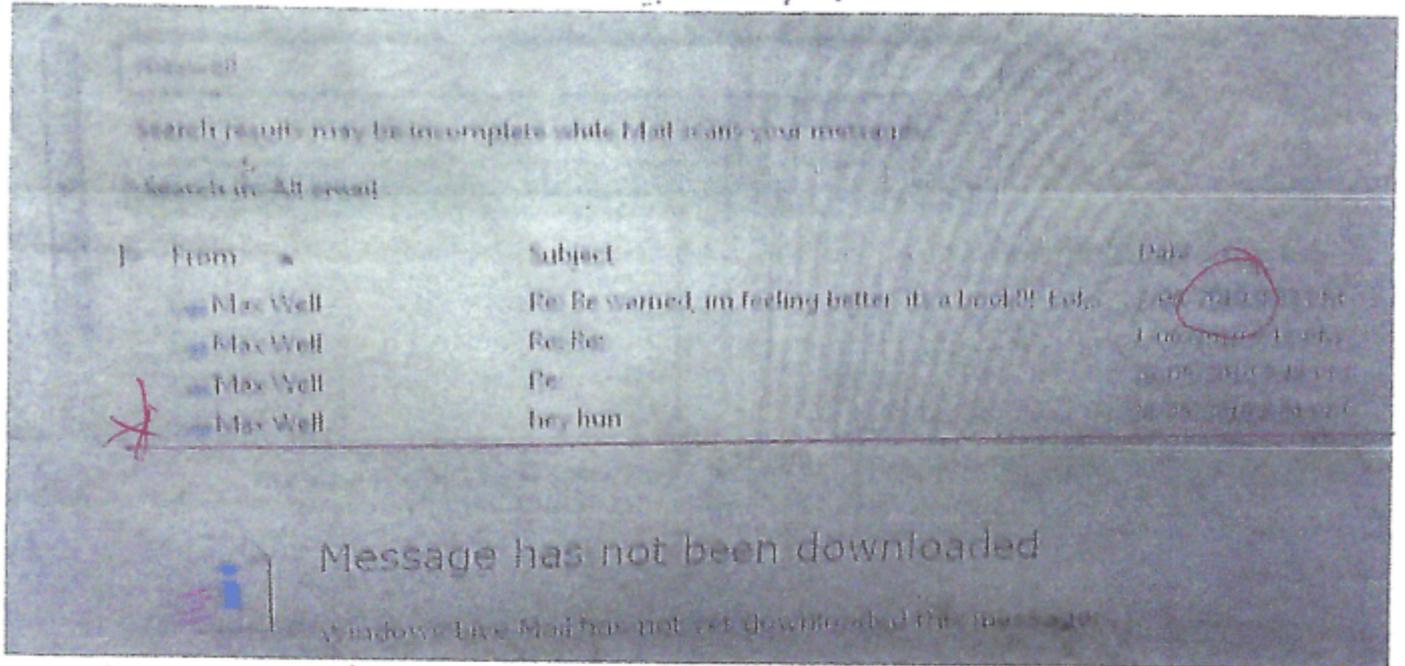
Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.<sup>[42]</sup> He swiftly moved up to become an options trader, working in the special products division, and then advised the bank's wealthiest clients, such as Seagram president Edgar Bronfman, on tax mitigation 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>

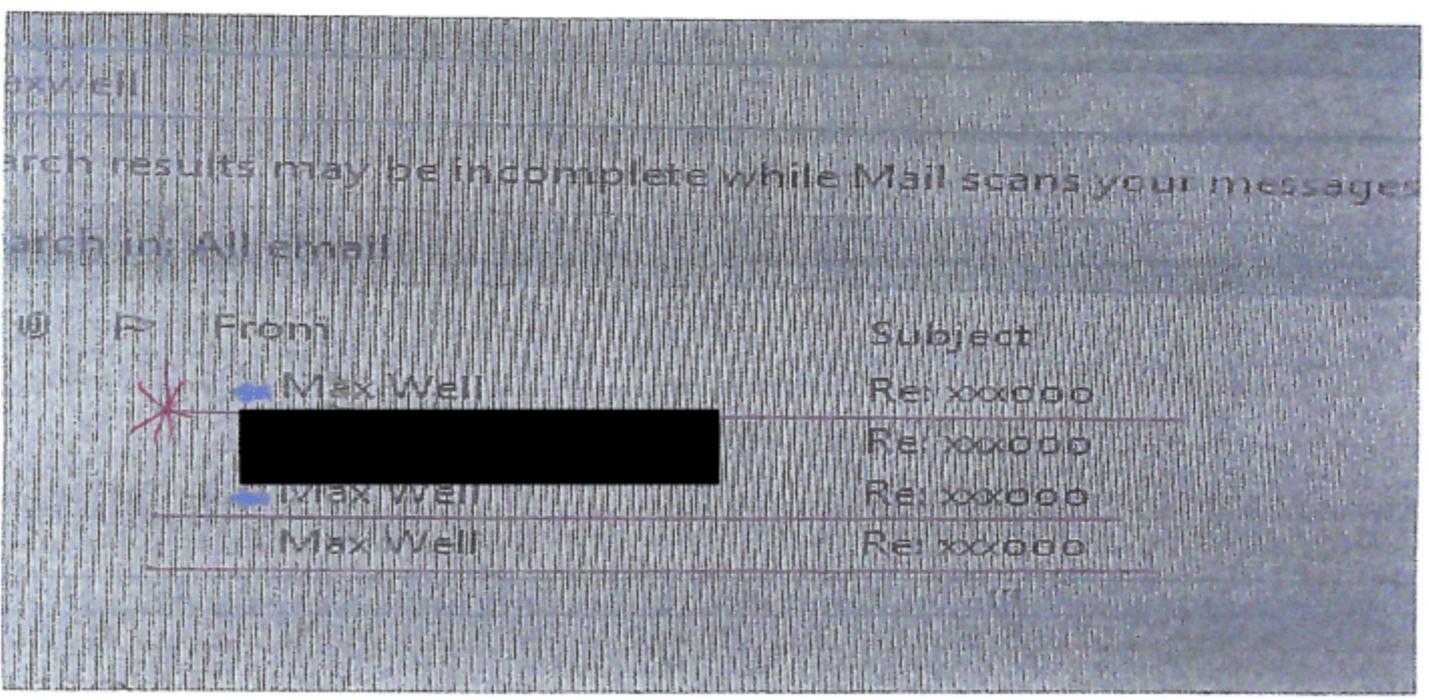
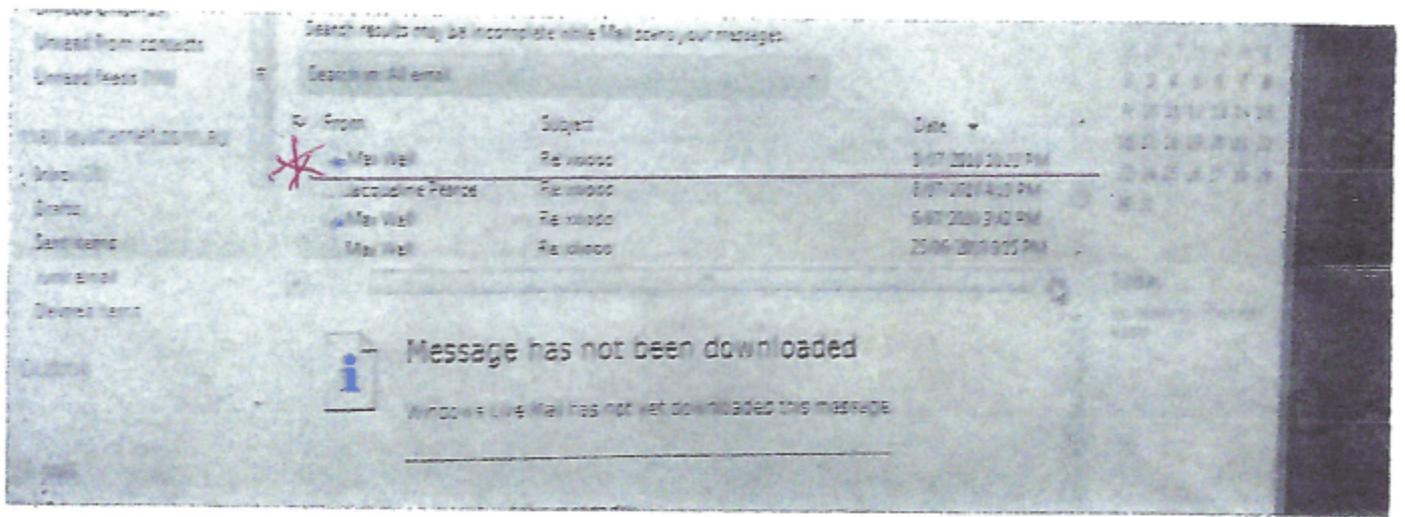
### Financial consulting

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>

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



MAXWELL - EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2006 - 2013



DESIGNING MSIC LOGO AND BUSINESS CARDS  
ONLINE FREE LANCE DESIGNER - <sup>FAKE IDENTITY - NAME</sup> ADAM GURGLY, LONDON UK  
- EMAIL CONTACT \*

\* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING \*  
1. BUSINESS LOGO EXAMPLES.

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



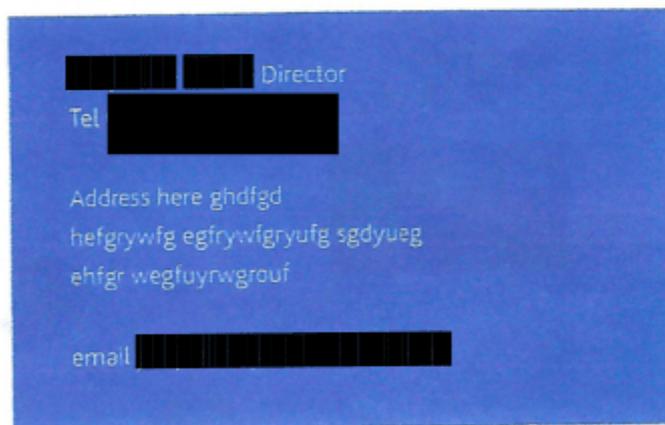
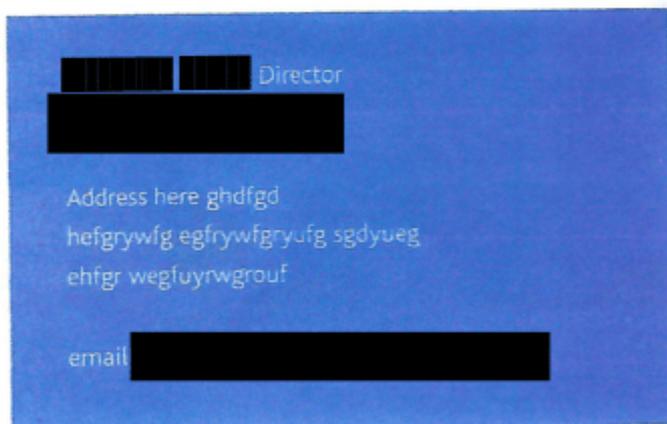
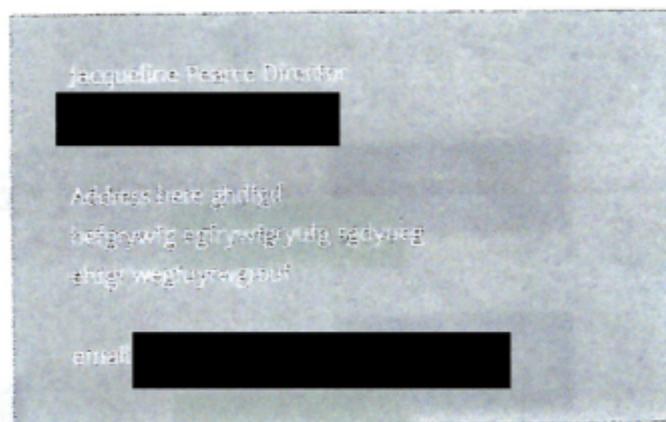
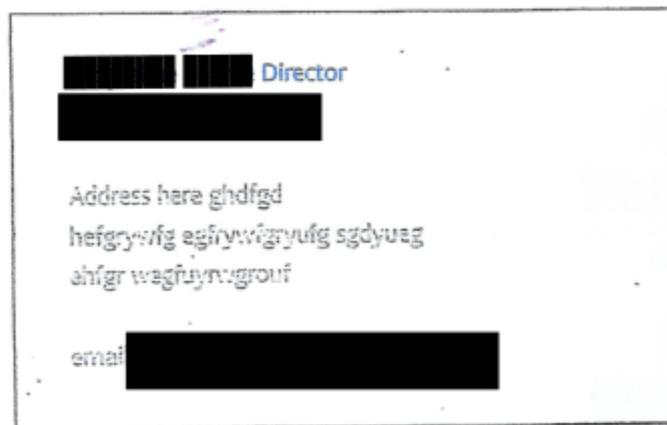
### 3. BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

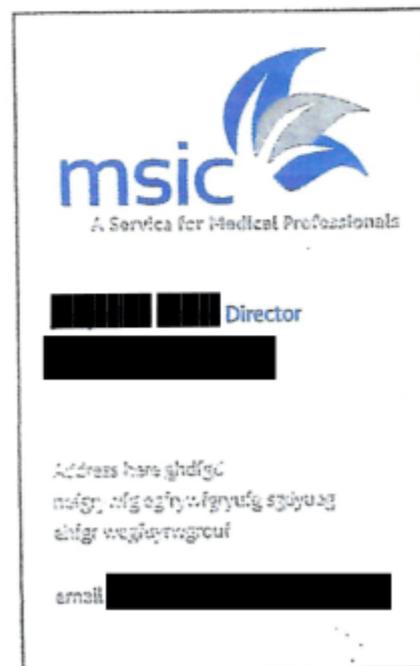
front



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 / GOV DEPARTMENT - EMAIL - 2009

Reply Forward Print Forward to Unread Move Watch Copy to Copy Encoding Find Send Receive Work offline Sign in

Subject	Date
Re: Information sheets	17/11/2009 1:40 PM
Re: The Specialist Medical Centre	19/10/2009 2:45 PM
Re: The Specialist Medical Centre information on...	19/10/2009 2:55 PM
RE: The Specialist Medical Centre	19/10/2009 1:55 PM
Re: NEIS applications	13/10/2009 10:44 AM
Re: The Specialist Medical Centre information on...	13/10/2009 10:57 AM
RE: The Specialist Medical Centre	13/10/2009 10:58 AM
Re: The Specialist Medical Centre	13/10/2009 10:59 AM
Re: The Specialist Medical Centre information on...	13/10/2009 11:01 AM
The Specialist Medical Centre	13/10/2009 11:02 AM
Re: The Specialist Medical Centre information on...	13/10/2009 11:03 AM

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CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

View Accounts Delete Copy Forward Reply All Forward to Unread Move to Watch Copy Encoding Find Send Receive Work offline Sign in

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

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\*EVIDENCE - EPSTEIN - MAXWELL - CONNECTED TO AOST GOV\*  
 TIFF FILES - DESIGNERS - PROFESSIONAL \*2010\*  
 3/6/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

File Name	Date	Time
medical association letter	18/04/2012	4:38
MSIC letterhead mockup	10/11/2010	9:37
*MSIC Letterheads-Adam - MAXWELL	1/11/2010	9:09 PM
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	9:09

EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM 2006 - 2013

U] medical association letter	18/04/2012	4:38 P
*MSIC letterhead mockup	10/11/2010	9:37 P
*MSIC Letterheads-Adam - MAXWELL	1/11/2010	9:09 PM
MSIC logo	7/11/2010	4:30 PM
*MSIC logos	10/11/2010	9:37 PM

\*MSIC 20% - RECEIVED FROM MAXWELL FROM VICTIM - EMAIL

MSIC v5	10/11/2010	9:37 PM
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MSIC%20logo[1] (2) *	7/11/2010	4:30 PM
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\*NEIS / GOV DEPT AOST 20% - RECEIVED BY VICTIM - EMAIL

	28/06/2011	3:10 PM	JPG File
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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	Statutory Declaration

CHARACTER OF THE INDIVIDUAL  
MORAL - ETHICS - PRINCIPLES

Roman Pizza Bar  
Kadina SA 5554



CONFIDENTIAL

13<sup>th</sup> September 2020

RE: Daniel Akkari  
Employment Termination

Dear Daniel Akkari, Roman Pizza Bar, Kadina,

I am informing you that I am terminating my employment at Roman Pizza Bar, Kadina 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 Austin Macauley Publishers, London and a owner of a registered company JC INNOVATIONS 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



Dated: 13<sup>th</sup> September 2020

A handwritten signature in blue ink, appearing to read 'JC Pomme'.

Roman Pizza Bar  
Kadina SA 5554

ABN: 77663 47 1614



11<sup>th</sup> September 2020

Dear Daniel and Michael,

I have discussed the business proposal of the registered business of JC INNOVATIONS, Snack Shack with my lawyer and accountant regarding the proposal of a business merger between Roman Pizza Bar and JC INNOVATIONS, Snack Shack, and have unfortunately been advised to decline the offer at this stage.

I have been advised by my lawyer to inform you that the Snack Shack is a registered business of JC INNOVATIONS and under a legal contract of a NDA for business advice and as written and informed on the business merger proposal between Roman Pizza Bar and JC INNOVATIONS is of a Confidential nature and therefore to instruct you to destroy all copies of the business design and concepts for legal purposes, concerning the registered business Snack Shack.

I would like to thank you for the opportunity and offer of the proposed partnership between Roman Pizza Bar and JC INNOVATIONS and wish you all the best with your future endeavours.

Kind Regards



Director: JC INNOVATIONS

market research - 2006 - START OF DEV.

- customer surveys
- \* Business letters to GPs - statistical information\*
- Discussions with friends, family, public / observation
- Internet research / products / services / technologies <sup>evaluation</sup>
- market segmentation / definition
- Feasibility studies - long term viability study.
- competitors locations
- \* location \*
- Target market
- \* customer profiling \*
- \* liasons with regional dev board & local council \*
- \* population \*
- competitors services / pricing / advertisement strategies
- Advertisement outlets.
- credit policies / payment structures of other ~~like services~~ <sup>similar</sup> ~~services~~ <sup>similar</sup> ~~services~~ <sup>similar</sup> services
- Promotion strategies
- \* distribution methods - referrals\*, customer follow-up strategies, word of mouth, in store sales. \*
- market definition
- Trends / convenience
- Product & equipment suppliers
- \* Medical associations
- Financial implications / quotes - insurance, wages
- ~~legal~~ & legislative requirements

## sales & distribution

\* Referral system - GPS - MSIC

\* direct sales - in store products (non-prescription natural).

\* direct sales - treatments - laser system.

body peel, dermabrasion, pulse laser light system.

cellulite treatments, collagen & Botox injection -

wrinkle reduction, lip plumping treatments (cosmetic).

\* appointments for consultation and treatments.

\* direct sales - Dietician - diet analysis and plans developed for patients.

\* direct sales - allergist/immunologist - consultation diagnosis and treat all forms of allergy's and immune system disorders. Treatments.

\*2006 - STILL MARRIED - DARREN MCDIARMID\*

\*FINANCIAL AGREEMENT - BUSINESS DEVELOPMENT\*

Agency agreement - MARRIED AT THE TIME

DARREN MCDIARMID

2006 - BEFORE SEPERATION

\* Darren - EX HUSBAND - PREPARING FOR MARRIAGE SEPERATION

- adequate ventilation to remove odours, prevent condensation ~~and~~, mould, ~~heat~~ and heat ~~to~~ in order to prevent unsanitary conditions
- adequate hand drying facilities in the form of hot air dryers, paper toweling, linen roll towel and the like.
- Disabled facilities in accordance with the Australian standard design rules for access by the disabled
- Daily maintenance and cleaning required of the premise and all facilities.
- adequate solid waste disposal units for the containment of personal use products, paper hand towels and other wastes.
- Puncture proof sharps containers <sup>secured and clearly labelled</sup> provided <sup>in consultation rooms</sup> and removed and replaced daily.



RESTRAINING ORDER - DOMESTIC VIOLENCE ISSUED ON  
EX HUSBAND DARREN MCDIARMID - APRIL 2008

08/529

COURTS ADMINISTRATION AUTHORITY

REASON FOR SEPARATION  
OF MARRIAGE - ABUSIVE

Magistrates' Courts Division

PORT PIRIE REGISTRY  
BOX 583  
PORT PIRIE, 5540

Fax (08) 8638 4902  
Telephone (08) 8638 4901

\* 4/4/2008 \* - POLICE OFFENDER REPORT

Reference MCPiR-08-567

[REDACTED]

Dear Sir/Madam,

\* Please find enclosed a copy of a restraining order recently made in your favour by this Court in an action against the person named in it, the defendant. The copy has been sent to you to ensure that you are fully aware of the conditions of the order, and of the extent to which you are protected by it.

\* You are not protected by the restraining order until the defendant has received a copy of the order.

If you wish to find out whether the defendant has received a copy of the order, you should contact your 24 hour Police Station.

Although the police assign a high priority to the serving of restraining orders, in the majority of cases it still takes several days for the defendant to receive the copy of the order.

If the defendant approaches you, or if the police have had difficulty locating the defendant and you happen to see the defendant, you should **contact the police immediately**.

It is important to remember that if the person who has been restrained breaches the order, that is, disobeys a condition of it, you should **contact the police immediately** so that the necessary action can be taken.

Two spare copies of the restraining order have also been sent to you. You should keep them to hand in a safe place. If the order has not been served, and the defendant approaches you in person (or if the police have been having difficulty in locating the defendant and you happen to see him or her), you should contact the police immediately. When the police attend, you can then give them the spare copies of the order to enable personal service of the restraining order to be effected on the defendant immediately.

**Police Contact Details**

In the metropolitan area, the police attendance number is **13 1444**.

Outside the metropolitan area, you should contact **your local police station**.

Yours faithfully,

  
REGISTRAR  
enc.  
cc1062

4/4/2008 1:55pm

EFTA00265191

CHARACTER REFERENCE OF VICTIM 2008

Port Pirie Office

CUSTODY OF THE TWO YOUNGEST CHILDREN

7 July 2008



voumard

lawyers

PRINCIPAL  
JOHN VOUMARD

SOLICITORS  
BILL OTHAMS  
KELLY MORGAN  
BROOKE KENNEDY  
MATT NOONAN

Dear [REDACTED]

Re: Children's Issues

We confirm that this matter was in the Federal Magistrates Court of Australia on 30 June 2008 before Federal Magistrate Lindsay. Mr Alevizos appeared on the writer's behalf. You were present and there was no appearance by or on behalf of Mr McDiarmid.

As Mr McDiarmid did not attend at the Court Final Orders have been made in favour of your Application. Please find enclosed a copy of the Orders that were made at this time.

We note that paragraph 1h) states that the children do undertake counseling. We suggest that you facilitate this as soon as possible with respect to [REDACTED] and [REDACTED] 2 YOUNGEST CHILDREN

We note that you are at liberty to receive school reports, newsletters and the like from the schools that any or all of your children should attend from time to time. We suggest that you contact Kayne and Clinton to discuss what school they attend and then write to their school, annex the Court documents and inform them of your address.

We confirm that Mr McDiarmid has 28 days to appeal against the Orders in place. Should this occur you will be served with documents which we would request that you present to us at your soonest convenience.

Should you have any questions with respect to any of the Orders in place please do not hesitate to contact the writer.

Otherwise, as this now finalises your matter, we would like to thank you for your instructions and wish you well for the future.

Yours faithfully  
VOUMARD LAWYERS

Per:

\* BROOKE KENNEDY \*  
Enc. as above

ABN [REDACTED]  
JAMESTOWN  
PORT PIRIE  
CLARE



EFTA00265192

\* **Port Pirie Community Centre Inc** \*

28 Symonds Street  
PORT PIRIE  
SA 5540

**Payroll Advice**

1/07/2007 To 30/06/2008

23/07/2008  
10:15:55 AM

Port Pirie Community Centre Inc  
A.B.N.: [REDACTED]

Cheque No: [REDACTED]  
Payment Date: 4/04/2008

Jacqueline McDermaid  
Pay Frequency: Twice a Month  
Pay Period: 22/03/2008 To 5/04/2008  
Hourly Rate: \$17.50  
Employment Classification: Cleaner level1  
Superannuation Fund:

Gross Pay: \$35.50  
Net Pay: \$35.50

Description	Hours	Calc. Rate	Amount	YTD	Type
Base Hourly	2	\$17.75	\$35.50	\$140.50	Wages

Port Pirie Community Centre Inc  
A.B.N.: [REDACTED]

Cheque No: [REDACTED]  
Payment Date: 28/05/2008

[REDACTED] McDermaid  
Pay Frequency: Twice a Month  
Pay Period: 14/05/2008 To 29/05/2008  
Hourly Rate: \$17.50  
Employment Classification: Cleaner level1  
Superannuation Fund:

Gross Pay: \$35.00  
Net Pay: \$35.00

Description	Hours	Calc. Rate	Amount	YTD	Type
Base Hourly	2.167	\$16.151	\$35.00	\$140.50	Wages

Port Pirie Community Centre Inc  
A.B.N.: [REDACTED]

Cheque No: [REDACTED]  
Payment Date: 13/06/2008

[REDACTED] McDermaid  
Pay Frequency: Twice a Month  
Pay Period: 30/05/2008 To 13/06/2008  
Hourly Rate: \$17.50  
Employment Classification: Cleaner level1  
Superannuation Fund:

Gross Pay: \$35.00  
Net Pay: \$35.00

Description	Hours	Calc. Rate	Amount	YTD	Type
Base Hourly	2	\$17.50	\$35.00	\$140.50	Wages

Port Pirie Community Centre Inc  
A.B.N.: [REDACTED]

Cheque No: [REDACTED]  
Payment Date: 25/06/2008

[REDACTED] McDermaid  
Pay Frequency: Twice a Month  
Pay Period: 11/06/2008 To 25/06/2008  
Hourly Rate: \$17.50  
Employment Classification: Cleaner level1  
Superannuation Fund:

Gross Pay: \$35.00  
Net Pay: \$35.00



Regional  
Development  
Australia

YORKE AND MID NORTH

85 Ellen Street

Port Pirie SA 5540

P 1300 742 414

F (08) 8632 5724

[www.yorkeandmidnorth.com.au](http://www.yorkeandmidnorth.com.au)

ABN: 68 705 101 048

8 February 2016

Dear [REDACTED]

**"The Specialist Medical Centre" Project**

Further to your request for names of personnel involved in providing feedback associated with "The Specialist Medical Centre" during the period 2007 – 2010 we advise that the following officers were involved:

- \* Michael Fetherstonhaugh – Business Adviser
- Craig Blieschke – Business Development Officer
- Jarrad Davies – Workforce Development Officer
- Terry Reichelt – Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin  
Chief Executive Officer



An Australian Government Initiative



An Initiative of  
Government  
of South Australia

**Local Government Partners**

Clerf & Gilbert Valleys Council | District Council of Barunga West  
District Council of Mount Remarkable | Northern Areas Council  
District Council of Peterborough | Wakefield Regional Council  
District Council of Yorke Peninsula | Regional Council of Goyder  
District Council of the Copper Coast | Port Pirie Regional Council  
District Council of Ororoo Carrieton



An Australian Government Initiative

AusIndustry

50,000	wages income
21,000	Rent
15,000	oh
<del>14,000</del>	mk
= 4,000	Electricity
2,000	Insurance
2,000	Advertising
2,000	Accountant

~~192,500~~  
\$ 82,500      say \$100,000 ÷ 52 = 1,923.07

say \$2,000 per week  
\* ÷ 5 specialists  
= \$400 wk each

\$2,000 ÷ 3 = \$666 per wk

1,475.60

EVIDENCE PROVIDED OF 2007 BUSINESS  
PLAN DEVELOPMENT  
REGIONAL DEVELOPMENT BOARD

your address

Hand-drawn box with horizontal lines representing a form for an address.

Ms Jacqueline McDiarmid

Their address



Size of font  
Use font 11 or 12

Date

**RE: Dermatology and Allergy Centre - ORIGINAL NAME OF BUSINESS**  
**Proposal**

Dear

I would like to take this opportunity to introduce myself, my name is [redacted] [redacted] <sup>space</sup>id, I have been a resident of Port Pire for [redacted]. In this time it has come to attention, through my own experience and conversations with the general population, that there is a great need for specialist treatments within our country region. Therefore I am in the process of developing a Business plan for the opening of a Dermatology and Allergy Centre within this region.



The Dermatology and Allergy Centre will combine the services of a Dermatologist, Allergist/Immunologist and Dietician working in conjunction with each other in order to offer treatments to the country population and a referral service for your clients. The centre will assist your clients by reducing the travel costs and waiting periods for consultations usually conducted with metropolitan specialists.

SEGMENTED - MARKET RESEARCH INSTALLED ON A COMPUTER ONLY. 2007.

RE: MARKET RESEARCH

10/9/07

CUSTOMER SURVEY

Ms [REDACTED] McDiarmid

Dear Sir / Madam,

I would like to take this opportunity to introduce myself, my name is [REDACTED] I have been a resident of Port Pirie for [REDACTED].

You have been selected to participate in a market Research study as I am in the process of developing a business plan in order to establish a NEW Health Clinic in Port Pirie. It would be sincerely appreciated if you could take the time to complete the survey, answering as honestly as you can and returning it in the stamped envelope provided. As this research is of a statistical nature, your personal details are not required and any information you provide is strictly confidential.

I sincerely thank you for taking part in this very important research. As a token of my appreciation I would like to offer you a 10% discount voucher to use on 1 non-prescription product on sale within the clinic on its opening in January 2008.

Yours Sincerely

[REDACTED]

MARKET RESEARCH

# MARKET RESEARCH

  
ORGANIZATION

THIS CERTIFICATE ENTITLES **10% PRODUCT DISCOUNT**

TO **MARKET RESEARCH PARTICIPANT**

Authorized by  McDiarmid

Expires N/A

Thank you for your support

CUSTOMER SURVEY  
VOUCHER

## CUSTOMER SURVEY

**Q5: What is the usual waiting period for consultation and treatment with your required specialist?**

2 Weeks  1 Month  6 Weeks  Other

Please specify:

**Q6: How often would you require the use of these specialists services?**

Weekly  Monthly  Annually  Other

Please specify:

**Q7: How much do you usually pay for the services provided by the specialist for a consultation?**

\$ 30  \$ 45  \$ 60  Other

Please specify:

**Q8: How do you usually pay for the services and treatments provided ?**

EFTPOS  Credit card  Cash  Cheque   
Other

Please specify:

**Q9: What is your preferred structure of payment ?**

EFTPOS  Credit card  Cash  Cheque   
Other

Please specify:

**Q10: Do you claim Medicare rebates ?**

Yes  No  Sometimes

## CUSTOMER SURVEY

**Q5: What is the usual waiting period for consultation and treatment with your required specialist?**

2 Weeks  1 Month  6 Weeks  Other

Please specify:

**Q6: How often would you require the use of these specialists services?**

Weekly  Monthly  Annually  Other

Please specify:

**Q7: How much do you usually pay for the services provided by the specialist for a consultation?**

\$ 30  \$ 45  \$ 60  Other

Please specify:

**Q8: How do you usually pay for the services and treatments provided ?**

EFTPOS  Credit card  Cash  Cheque   
Other

Please specify:

**Q9: What is your preferred structure of payment ?**

EFTPOS  Credit card  Cash  Cheque   
Other

Please specify:

**Q10: Do you claim Medicare rebates ?**

Yes  No  Sometimes

*Dr. Alan P. Golding*

M.B., B.S., D.R.A.N.Z.C.O.G., F.R.A.C.G.P., F.A.C.R.R.M., A.C.C.A.M.

Provider

Email :

CENTRAL CLINIC

101 Florence St.

Port Pirie SA 5540

Ph: (08) 8632 2144

Fax: (08) 8633 1366

10/11/07

Dear [REDACTED],

Re: Dermatology and Allergy Centre proposal.

I am sure you are aware that our visiting dermatologist has had to extend his consulting hours, and remains booked several months in advance. I have 4 patients under direct care of consultant allergists, and would happily refer another 8-10 if they could get an appointment anywhere within a reasonable time for an allergist assessment and advice. The Women's and Children's Hospital is only seeing life-threatening allergic conditions due to their excessive waiting list.

I have no doubt an allergy clinic would be supported, but have no idea where you might be able to source appropriate consultant staff for this. Good Luck.

Regards



Dr A P Golding

\*VICTIMS POLICE OFFENDER HISTORY - NO RECORD UNTIL 2008  
MEDICAL BUSINESS PLAN - COMMENCEMENT OF POLICE TARGETING  
OBTAINED BY VICTIM FROM BILL OTHAM, JOHNSON LAWYERS PORT PIRIE  
2016. \* DISCREDIT CREDITABILITY OF VICTIM - CAREER - SEX DEMAND

POPH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 23/02/2016 - 2016

Run Time : 01:41

Page : 1

\* OFFENDER HISTORY REPORT

Offender Name : [REDACTED], [REDACTED] [REDACTED]

DOB: [REDACTED]

Activity Status: A CNI Number : [REDACTED]

Alias Name : MCDIARMID, [REDACTED] [REDACTED]

DOB: [REDACTED]

Home Address History :

[REDACTED]

Date: 05/02/2016  
Date: 11/09/2010  
Date: 05/07/2009  
Date: 01/10/2008  
Date: 01/10/2008  
Date: 04/04/2008  
Date: 18/03/1991

- NO RECORD  
- 05

CHRISTOPHER  
MCCINLEY

Pending Hearings and Charges

\*\* NEXT HEARING: 11/03/2016 10:00 MAGISTRATES COURT OF SA PORT PIRIE

Count	Offence	Offence Date
1	DUE CARE - BASIC OFFENCE	13/08/2015
2	FAIL TO GIVE PERSONAL DETAIL TO OFFICER ON REQUEST	13/08/2015
3	RESIST POLICE	13/08/2015
4	FAIL TO COMPLY WITH DIRECTION - ALCOTEST/BREATH ANALYS	13/08/2015

Brief Code: [REDACTED]

Court File Number: MCPiR-CRIM -15- 1712

Court Outcome Details

\*\* HEARING: 21/09/2015 MAGISTRATES COURT OF SA PORT PIRIE - 05

Count	Offence	Offence Date
[REDACTED]	[REDACTED]	19/05/2015

Counts Results

Endorsment Text :

Endorsment Text :

COSTS ONLY - Court Fee \$250.00 V.I.C. Levy \$160.00 Prosecution Costs

Continued ..... 2

**\*CLEAR HISTORY 16yrs - 37 yrs old\***  
**\*2007 COMMENCEMENT POLICE TARGETING\***  
**MEDICAL BUSINESS PLAN IN PROGRESS**  
**2006 - 2012.**



**\*DRIVER LICENCE REPORT**  
**SUMMARY OF OFFENCES AND DISQUALIFICATIONS RECORDED**  
**IN THE REGISTER OF DRIVERS' LICENCES**

This record is a true and correct extract from the register of Drivers' Licences based on our records at the time / date indicated on the report.

RECEIVED \$20.00 1038 301219 07 04

Licence/Client No : [REDACTED]  
 Surname : [REDACTED]  
 Given Name : [REDACTED]  
 Residential Address : [REDACTED]  
 Date of Birth : [REDACTED]  
 Year or Date Of Issue : [REDACTED]  
 Current Licence Commenced : [REDACTED]

**Licence Details as at: 30/12/2019 10:38**

Type	Class	Status	Expiry	Conditions	Active Demerit Points*
Full	Car	Active	24 07/2020		0
Car	Any motor vehicle with a GVW not exceeding 4.5 tonnes (except a bus designed to carry more than 12 seated persons and a motor bike or motor trike).				

\*Active demerit points are calculated at the time of enquiry but this may be amended if other offences are subsequently notified to the Registrar of Motor Vehicles.

This document confirms that the above named person holds, or has held, a Driver's Licence in South Australia, and IS NOT, in itself, AN AUTHORITY TO DRIVE.

**Offence and Disqualification details:**

**Offences (\*Active Demerit Point offences)**

Date	Description	Demerit Points	Details(if known)
13/08/2015	[REDACTED]	3	
19/05/2015	[REDACTED]	4	0.05
18/12/2014	[REDACTED]	4	
* 22/12/2007	[REDACTED]	5	0.139 *
* 19/05/2007	[REDACTED]	1 *	
* 08/04/2007	[REDACTED]	1 *	*

**Disqualifications**

Disqual No.	Disqualification Type	Act	Section	From	Until
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**Licence Suspensions**

Reason	From Date	Until Date
[REDACTED]	[REDACTED]	[REDACTED]



\*SALE OF MARITAL PROPERTY  
SOURCE OF MEDICAL BUS PLAN FUNDING

\* 5.2.2 Sources of Funds

Refer Table 5B

\* Funding will be derived from the following sources : Medical Establishment Grant , Home Loan through Home Start - Home Loans Plus , and the sale of the property owned by the owner / Manager. A business account will be applied for which will include a ANZ credit card in order to purchase the supplies of products from suppliers online and over the internet .

5.3 CASH FLOW FORECAST (Tables 6A and 6B)

5.3.1 Cash Inflows

██████████ will secure an ANZ Business one account with a credit card facility available , to deposit business takings and draw upon on a day - to - day basis. This facility will be used to assist in the purchase of shelving products and medical supplies required to aid in the consultation and treatments of the clientele obtained through the referral and appointment systems. A home purchased by the owner / manager - ██████████ , will be used to assist in times of decreased performance within the business by utilizing the equity of the home. This facility will be drawn upon while the business being is established and costs are being recovered and the business is able to stand alone as a viable establishment within the first year of operation.

5.3.2 Cash Outflows

Loan repayments of \$500.00 per month to cover borrowings of establishment costs which total \$78,983 , which include the renovations of the desired rental premise and the purchase of equipment , computer systems and supplies for retail within the centre. Accounting fees of \$1,650.00 , payable annually. Advertising costs of \$4,992 payable annually. Funding of \$3,000.00 will be allocated for repairs and maintenance of the premise and equipment. Insurance requirements will total a sum of \$1,567.96 payable annually.

5.3.3 Assumptions

Accounts payable on the day of consultation , treatments and purchases of products will be drawn upon to fund employee's wages , required insurances , loan repayments of establishment costs , accounting fees , advertising , repairs and maintenance , rent payable on the rental premise and utilities. Takings within the first year will be used to fund the design of the web page and healthy food preparation classes established within the first year of operation.

5.3.4 Analysis

Cash flow forecasts for year 1 show a business income potential of \$652,655 , with business Expenses totaling \$348,682.70.

Input tax credits - \$

GST Payable - \$

Tax Payable - \$

Closing balance / surplus - \$

- MISSING DETAILS - STILL IN PROCESS  
OF RESEARCH

5.4 BALANCE SHEET

5.4.1 Balance Sheet

Refer Table 7

5.5 PROFIT AND LOSS PROJECTIONS

5.5.1 Profit and loss Projection

Refer Table 8A and 8B



APPROVED BY THE REAL ESTATE INSTITUTE OF SOUTH AUSTRALIA INC FOR THE EXCLUSIVE USE OF REISA MEMBERS

Real Estate Institute of South Australia Incorporated © Copyright 14/10/2002 Form No. 1110

SALES AGENCY AGREEMENT

(RESIDENTIAL PROPERTY)

The Vendor appoints the Agent and the Agent accepts the appointment to effect a sale of the Property upon the terms and conditions set out below.

The Vendor(s) [Redacted]

Telephone: (Work:) [Redacted] (Home:) [Redacted] (Mobile:) [Redacted] Facsimile: [Redacted]

The Property [Redacted] C/T [Redacted] L.G.A. [Redacted]

The Agent Wardle Co. Real Estate. Address 90 Florence St. P.P. A.B.N. Telephone Facsimile

Type and Term of Agency: The Agency shall be: [X] a sole agency from the date of this Agreement until [X] the 10 4 2008 (inclusive), or [ ] the conclusion of days after the auction; and shall thereafter be a general agency, until terminated by either party by giving notice in writing to the other party. [ ] a general agency, until terminated by either party by giving notice in writing to the other party.

Manner of Sale: The Property shall be offered for sale: [X] by private treaty, at the price of \$ 225,000 or such other price as the Vendor may specify in writing; or [ ] by public auction, to be held [ ] at the property, or [ ] at on / / , at with the reserve price being as specified in writing by the Vendor prior to the auction.

Preferred settlement period: [ ] days, or [ ] As Agreed

Previous agency: [ ] Not applicable [X] Property previously listed for sale with Lavis Real Estate [X] has been terminated, or [ ] will forthwith be terminated by the Vendor.

The Included Chattels: [ ] Not applicable All [X] built-in furniture [X] window treatments & fittings [X] fixed floor coverings [X] light fittings [ ] Consumer Credit Chattels N/A

The Excluded Chattels: [ ] Not applicable All [X] Vendor's [ ] Tenant's [X] personal effects & chattels [X] loose floor coverings and furniture [ ]

(Mark with a check or X as appropriate, except where a single check or X indicates essential detail.) INITIALS JMc DMc

POLICE TARGETING - DISCREDIT CREDITABILITY OF VICTIMS  
MEDICAL BUSINESS PLAN  
POLICE TARGETING - O'NEIL  
FAMILY - CHILD  
EXACT LOCATION

10/639  
Form No. 2Y  
10/BR05181



SOUTH AUSTRALIA

\*COINCIDES WITH HOUSE SALE - BUSINESS FUNDING

COMPLAINT AND SUMMONS  
Summary Procedure Act, 1921 - Sections 49 and 57

The COMPLAINT of [REDACTED] THE POLICE FORCE of PORT PIRIE who on this 7TH day of JUNE, 2010 states that [REDACTED] (defendant) of [REDACTED]

- 1 Between the 4TH day of JULY, 2008 and the 7TH day of JULY, 2008 at PORT PIRIE in the said State intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged 2 GLASS PANES AND THE DOOR OF A HOUSE the property of NANCY PISANI, such damage amounting to more than \$2,500 but not more than \$30,000.  
Section 85(3) of the Criminal Law Consolidation Act, 1935.  
This is a minor indictable offence.
- 2 Between the 4TH day of JULY, 2008 and the 7TH day of JULY, 2008 at PORT PIRIE in the said State intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged A WINDOW the property of LJ HOOKER REAL ESTATE, such damage amounting to more than \$2,500 but not more than \$30,000.  
Section 85(3) of the Criminal Law Consolidation Act, 1935.  
This is a minor indictable offence.
- 3 Between the 4TH day of JULY, 2008 and the 7TH day of JULY, 2008 at PORT PIRIE in the said State intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged A WINDOW the property of VICTIM SUPPORT SERVICE, such damage amounting to more than \$2,500 but not more than \$30,000.  
Section 85(3) of the Criminal Law Consolidation Act, 1935.  
This is a minor indictable offence.
- 4 Between the 4TH day of JULY, 2008 and the 7TH day of JULY, 2008 at PORT PIRIE in the said State intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged 2 WINDOWS the property of CALTEX SERVICE STATION, such damage amounting to more than \$2,500 but not more than \$30,000.  
Section 85(3) of the Criminal Law Consolidation Act, 1935.  
This is a minor indictable offence.
- 5 Between the 4TH day of JULY, 2008 and the 7TH day of JULY, 2008 at PORT PIRIE in the said State intending to damage the property of another or being recklessly indifferent as to whether such property was damaged, without lawful authority to damage such property and knowing that no such lawful authority existed, damaged FOUR WINDOWS AND A GLASS DOOR the property of PORT PIRIE TOURISM AND ARTS CENTRE, such damage amounting to more than \$2,500 but not more than \$30,000.  
Section 85(3) of the Criminal Law Consolidation Act, 1935.  
This is a minor indictable offence.

On the date of the alleged offence(s) the youth was aged 14 years.

The complainant (or informant) may make application for compensation.

.....  
(Complainant)



FORM 7 - BAIL ACT 1985

(Section 6(4))

APPLICATION TO VARY THE CONDITIONS OF A BAIL AGREEMENT

APPLICATION TO REVOKE BAIL AGREEMENT

PART A: APPLICATION

(Insert full name of person released on bail) ....

of (insert address) .....

is charged with / has been convicted of\* .....

and was granted bail on ...

I, (insert name of applicant) .....

of (insert address) .....

apply to (insert name of bail authority) .....

at .....

Port Pirie Magistrates Court.

to - \* vary the conditions of the bail agreement

~~\* revoke the bail agreement~~

I make this application on the following grounds:

MY SON IS [REDACTED] AND AS THIS IS THE ONLY PUBLIC SCHOOL

IN THE TOWN AND I AM UNABLE TO AFFORD TO SEND HIM TO

A PRIVATE SCHOOL I NEED THIS BAIL CONDITION LIFTED TO ENABLE ME TO GET HIM BACK IN SCHOOL.

Applicant's signature:

ACM Dennis

Date:

14/11/08

\* Strike out whichever does not apply

PART B: NOTICE OF HEARING

TO -

\* The person on bail

\* The police prosecutor at Pt Pirie

\* The Director of Public Prosecutions

\* The guarantor of bail

The application to -

\* vary the conditions of a bail agreement

\* revoke the bail agreement

the details of which are set out in Part A, has been listed for hearing at (insert name of court)

Pt Pirie

on (insert day and date) .....

at 10:30 am/p.m.

All parties to the application must attend the hearing.

Court officer's signature:

[Signature]

Date:

14/11/08

\* Strike out whichever does not apply

SALE OF MARITAL HOME 2008  
BUSINESS FUNDING

**WARDLE**  
Co.

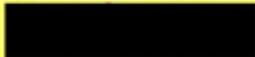
"A division of ABB Grain"  
ABN 59 084 962 130

*Real Estate Services*

www.realestate.com.au/agents/wardle

17 July 2008

J McDiaarmid



Re: 109 French Street Port Pirie

Congratulations on the sale of your property through Wardle Co Pty Ltd.

Your settlement date is set for 08/08/08. It is important for you to understand the process from now until settlement so that everything goes smoothly for you. Should the settlement date change for any reason your conveyancer, Boylan & Co should be in contact with you, to ensure that you know exactly what is happening.

Settlement is a formal process that is conducted at the Lands Title Office between your and the purchaser's conveyancers whereby the legal paperwork is exchanged and change of ownership is formally recognized. Settlement is booked by your conveyancer and you will need to contact your conveyancer to confirm the time that settlement will take place. We do require the keys for the property to be dropped at our office by **11.00am on settlement day**. However, until settlement is complete we will not handover the keys to the new owner. You will receive a call from your conveyancer to advise you that settlement has occurred. If there are any changes to these standard arrangements we will be in contact with you.

We trust you have been happy with the service you have received from Wardle Co Pty Ltd and hope that we can be of assistance to you and your family in the future. Should there be anything further you require, please do not hesitate to contact our office on 8633 4555.

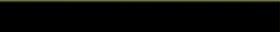
Yours sincerely,

**Sean Manfield**  
Property Consultant

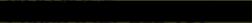
**PORT PIRIE**

90 Florence Street  
Port Pirie SA 5540  
Phone (08) 8633 4555  
Facsimile (08) 8633 4511

**ROXBY DOWNS**

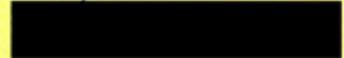


**MAITLAND**



**CRYSTAL BROOK**

Cnr. Brandis & Bowman Streets  
Crystal Brook SA 5523



**KIMBA**

30 High Street  
Kimba SA 5641



Residential Sales • Property Management • Property Development • Intensive Farming  
Grazing Pastoral Sales • Business & Commercial Sales • Leasing

EFTA00265209

CONTINUOUS POLICE TARGETING OF VICTIMS CHILDREN  
PORT PIRIE  
MEDICAL BUSINESS PLAN  
MSIC



FAMILY CONFERENCE TEAM ADELAIDE  
YOUTH COURT OF SOUTH AUSTRALIA  
Courts Administration Authority  
75 Wright Street, (Russell Street Entrance), ADELAIDE, SA 5000  
www.courts.sa.gov.au

In reply please quote: FCREG-09-30

9 June 2009

Telephone: (08) 8204 0566

Fax: (08) 8204 0513

  
Clinton James MEDIATOR

Dear Clinton,

Re: Family Conference - 6th April, 2009

I refer to the Conference which was held on the above date.

This letter is to advise that the undertaking agreed to at the conference has been completed. The matter is now finalised.

Thank you for participating in the Family Conference process. We wish you well in the future.

Yours sincerely,



Lizzie Stokes  
YOUTH JUSTICE COORDINATOR

COMPLETED

S.H.P. International Pty Ltd  
222 Glen Osmond Road.  
Fullarton.  
South Australia 5063  
Ph. [REDACTED] Fax [REDACTED]  
Email [REDACTED]  
Web www.shpinternational.com.au

\*17/09/2009-10-17\*

Dear [REDACTED]

In response to your Email re conditions..  
Mary-Ann & I have discussed this & we make the following comments.

While this may work for specialists (Medical), the position of Cosmetic professionals is rather different in the following ways:

\* Medical Specialist,s main costs are in their time, whereas Cosmetic costs are more in the avenue of Material costs such as the Restylane Syringes, Dysport Vials, local Anaesthetics & other miscellaneous materials—this forms a large percentage of the fee charged.

\* Medical Specialist can charge higher fees because patients get a refund from Medicare, also they do not pay GST on the fees, whereas we not only have to pay GST on each Fee, but all materials we purchase have GST added. All of this before we pay Income Tax.

Most pay by Credit card which attracts a 2% Fee. Also, Insurance for any Cosmetic procedure is very high. Additionally, Travel for 1 days work usually means at least 2 days out of our city practice.

All of this means we need a fair profit before we get any return.  
At our current 7% arrangement, we need to have 6 patients to make any return.

While Mary-Ann is still interested in working in with you in Pirie, you will see from the above that we need to work on an alternative option to make working together viable.

Our proposal is either a flat "Rent" Fee of \$300 per day or a 10% of Gross as Rent, suggesting \$300 initially with option to change to 10% if desired. This must be itemised as rent because Medical Professionals should not be seen to be fee splitting.

Unless we could be guaranteed a steady regular number of patients (which can be difficult to do) we could not commit to pay rent etc. if there were insufficient patient numbers for a trip. We would suggest a trial of 3 visits then reassess for longer term.

We would appreciate your thoughts on the above,

Regards

Dean & Mary-Ann

Dr Allen Ewart Gale

Miss [REDACTED]

\* 21/9/09 \*

\* RE: The Specialist Medical Centre Proposal \*

\* Dear Dr Gale, \*

I would like to take this opportunity to introduce myself, my name is [REDACTED], I have been a resident of Port Pirie for 8 years. In this time it has come to my attention, through my own experience and conversations with the general population, that there is a great need for specialist treatments within our country regions. Therefore I am in the process of developing a business plan for the opening of a Specialist Medical Centre in the Port Pirie district.

The Specialist Medical Centre will consist of the services of visiting specialists to the centre within the initial stages of operation. The specialists I am seeking in order to establish this business venture will consist of a Dietician, Dermatologist, Allergist / Immunologist, Sports Injury Specialist and a Cosmetic specialist. I have thus far secured a Cosmetic specialist, Dr Dean Richards MBBS, who has agreed and is very keen to be a part of this proposed venture within this district. The centre will act as an agency for the specialists, utilizing all the specialists services within the one centre.

I have conducted various forms of market research within this and the surrounding districts with positive results. I have obtained the support of the local and surrounding General Practitioners, The Regional Development Board and the general population. The district of Port Pirie was accessed as being the desired location for this business venture as it is central to many rural districts, allowing for a vast circumference of GP'S to utilize the referral system.

Therefore I am contacting you specifically to discuss the possibility of obtaining your interest and invite you to become a part of this proposed business venture. All details concerning the aspects of the business and the service I provide will be discussed upon reply of your interest or acceptance of the proposal that I have put forth to you.

\* All aspects of this project are of a strictly confidential matter and I would appreciate your confidentiality regarding the business proposal disclosed in this letter.

You may contact me directly to discuss this matter further or I can contact you or your staff to follow-up your decision or to make an appointment to discuss this further.

I thank you for your time and appreciate your consideration and confidentiality regarding this matter.

Yours sincerely

[REDACTED]

Yes please  
You may email me on  
llawegale@ozemail.com.au

OBTAINED SPECIALIST - IMMUNOLOGIST - LEADING SPECIALIST

*With Compliments*

population, that there is a great need for specialist treatments within our country regions. Therefore I am in the process of developing a business plan for the opening of a Specialist Medical Centre in the Port Pirie district.

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I thank you for your time and appreciate your consideration and confidentiality regarding this matter.

Yours sincerely

[REDACTED]

Yes please  
You may email me on  
Honegale@ozemail.com.au



**Tax Invoice**

Invoice: [REDACTED]  103690

Date: 28-Sep-2009

A.B.N: [REDACTED]

**Invoice To**

To: Ms J [REDACTED]

Tel: [REDACTED] Fax: [REDACTED]

Attn: [REDACTED] Code: PEARCE.JAC

**Ship To**

Ship: Ms J [REDACTED]

Tel: [REDACTED] Fax: [REDACTED]

Attn: Jacquelin [REDACTED] Code: [REDACTED]

**Tell Technology**

From: Tell Technology \*  
 PO BOX 1465  
 PORT PIRIE SA 5540 \*  
 ABN [REDACTED]

Attn: Thomas Maywald Tel: 08 8633 0955  
 Email: [accounts@tell.com.au](mailto:accounts@tell.com.au) Fax: 08 8633 0886  
 Web: [REDACTED]

**Shipping Details**

Order: [REDACTED]

Order Date: 28-Sep-2009

Ship Via:

Ship Ref:

The following Job(s) have been Shipped to: Ms J [REDACTED]

Status of the following Job(s): FINISH

**Job# 203627** Item SALE Notebook Package + Care Pack

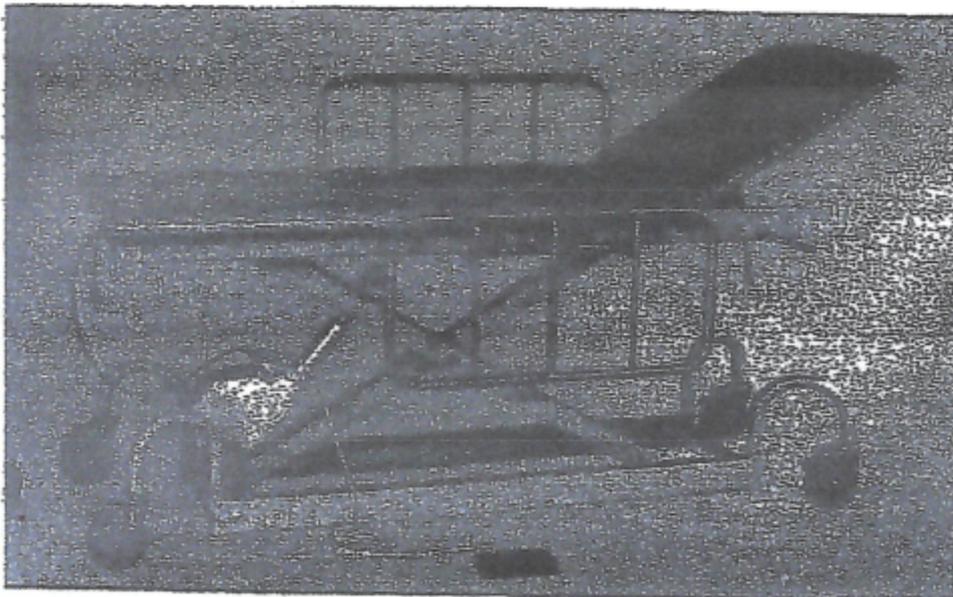
**Invoice Desc:** New NBK - Care Pack and Data Transfer

Code	Description	Unit	Ordered	Supplied	Tax%	Price Inc	Disc.%	Subtotal
NB.L500/01E	Toshiba Satellite L500/01E Notebook (PSLJ0A-01E013) Intel Pentium Dual-Core T4300 2.1Ghz 4GB DDR2 800MHz Ram (Expandable to 8GB) 320GB Hard Disc Drive Windows Vista Home Premium Product Key: BRG6R-MG99H-TMQDM-MR6XC-Y9HTB DVD SuperMulti Double/Dual Layer 15.6" Widescreen HD TruBrite Dedicated Mobile Intel 4500MHD Graphics (128MB) VGA 640x480 Webcam Integrated 802.11 (b,g,n) Wireless Stereo Speakers 1 Year Warranty	EACH	1.00	1.00	10	\$1,299.00	0.00 %	\$1,299.00
	\$100 Cashback via Redemption Within 10 days of purchase (Ends 20/10/2009) Goto: <a href="http://www.isd.toshiba.com.au/redemption">www.isd.toshiba.com.au/redemption</a> Serial #69190135K							
SW.164-04093	MS Office Publisher 2007 Academic Edition Product Key: MJWRD-JD94F-F7M8Y-98W2G-TJTHB	EACH	1.00	1.00	10	\$149.00	0.00 %	\$149.00
ITEM	Trend Micro Internet Security Pro 2010 (3 User) Product Key: XEEF-0013-5219-7435-9503 Registration Details: First Name: Jacqueline Last Name: [REDACTED] Email: [REDACTED] Password: [REDACTED]	EACH	1.00	1.00	10	\$129.00	0.00 %	\$129.00
CAREPACK.NS		FEE	1.00	1.00	10	\$99.00	0.00 %	\$99.00

2006-2012 MEDICAL BUSINESS PLAN AND MSIC, ~~EMI~~ MEDICAL PROFESSIONALS COMMUNICATION TOOL AND DIGITAL REFERRAL SYSTEM.

## **BUSINESS PLAN**

## **THE SPECIALIST MEDICAL CENTRE**

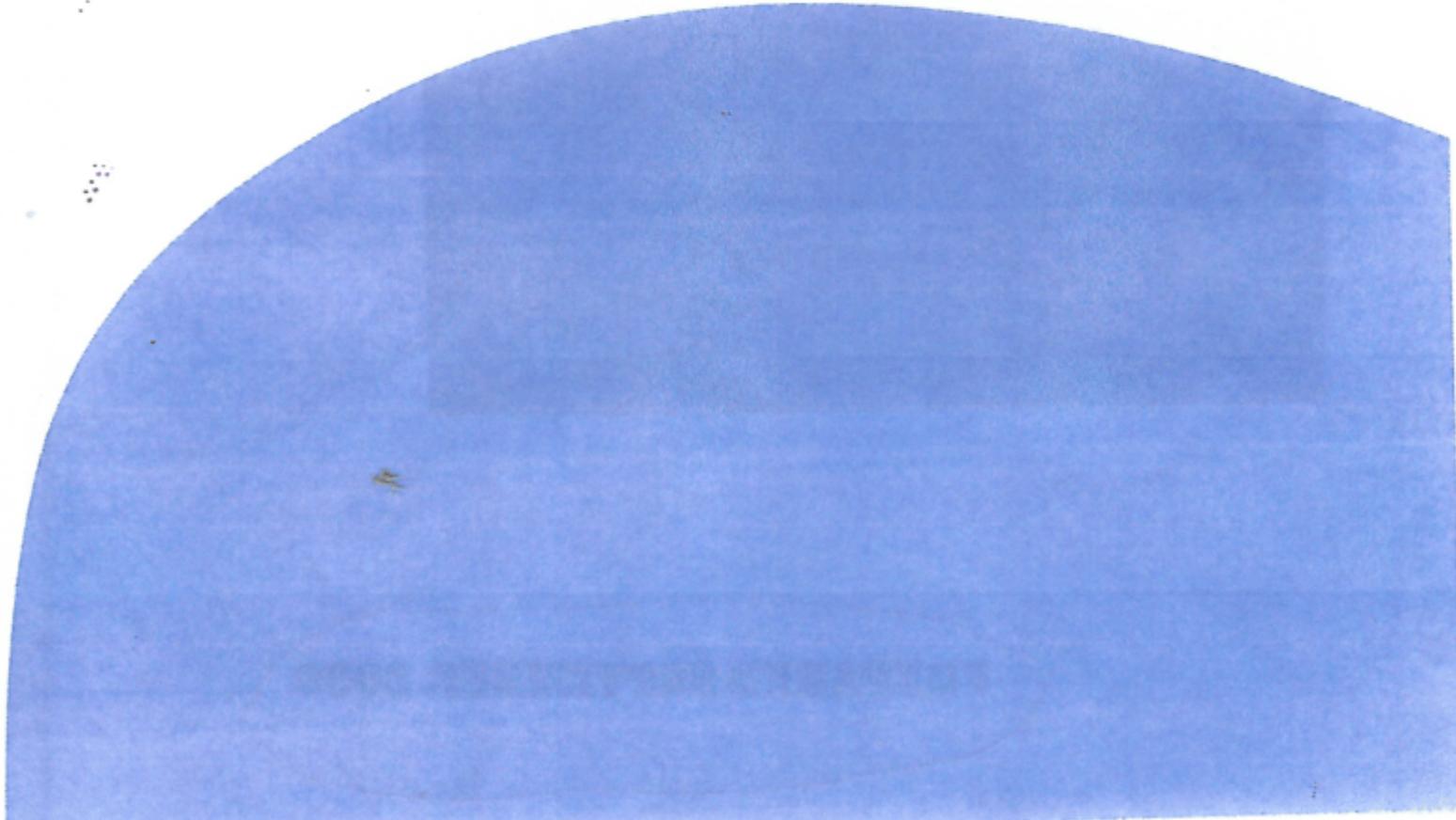


**PREPARED SEPTEMBER 2009**

msic



A Service for Medical Professionals



APPLY FOR FUNDING - COMPLETED. MEDICAL BUSINESS PLAN  
NO MENTION OF 2008 MEDIA RELEASE - G.P. PLUS CENTRES IN DEVELOPMENT

\* Hon John Hill MP \*

CLAIMED LAUNCHED BY MINISTER OF HEALTH

\* HON JON HILL - DIRECTING FUNDING APPLICATION  
TO ROGER KIRCHNER, SA HEALTH.



Government  
of South Australia

2009MHE-03570

Minister for Health  
Minister for the  
Southern Suburbs  
Minister Assisting the  
Premier in the Arts  
Level 9  
11 Hindmarsh Square  
Adelaide SA 5000  
GPO Box 2555  
Adelaide SA 5001  
DX 243  
Telephone (08) 8463 1111  
Facsimile (08) 8463 1112  
Minister.Health@health.sa.gov.au

Miss [REDACTED]

Dear Miss [REDACTED]

Thank you for your letter of 18 September 2009 about the establishment of a Specialist Medical Centre in Port Pirie.

SA Health recognises and encourages private medical services to be established within rural communities. SA Health and Country Health SA (CHSA) have a long established history of working collaboratively with private medical practitioners in the provision of health services to the residents of local communities.

Currently, CHSA and the local Health Advisory Council for Port Pirie are engaged in a 10 year health service needs and planning process. This process will identify the needs of the local community and support the planning of long term health services to meet those needs. You may wish to consider discussing your proposal to establish the Specialist Medical Centre in Port Pirie with Mr Roger Kirchner, Director Mid North Cluster, CHSA on telephone 8638 4575.

Thank you for bringing this matter to my attention and I trust this information will be of assistance to you.

Yours sincerely

MINISTER FOR HEALTH

Date: 10/11/09

SALVEMINI (MAIDEN NAME)

REFER TO STAGE 3 - LAWYER INVOLVEMENT - DETAINMENT (RESULT)

\*DENIED FUNDING\*

Our ref: [REDACTED]



Government of South Australia

SA Health \*

\*Country Health SA Local Health Network Inc.

Yorke and Northern Rural Region

cf- Port Pirie Regional Health Service  
The Terrace  
PO Box 546  
PORT PIRIE SA 5540

Phone (08) 8638 4581  
Fax (08) 8638 4356  
ABN 96 157 660 816

\*Website [www.health.sa.gov.au](http://www.health.sa.gov.au) \*

1 May 2013 - SUBMITTED TO JOHNSON LAWYERS  
JOHN JAMES

Ms [REDACTED]

Dear Ms [REDACTED]

I write in response to your letter dated 23 April 2013 in which you are seeking information on the meetings that have occurred during the year of 2009 between you and I so you can provide this information to the Minister for Health.

I can confirm that we have met on two occasions to discuss your proposed Business Plan and research and that these meetings were held on 11 December 2009 and 5 February 2010 as arranged by my then Executive Assistant, Ms Jemma Salvemini.

I also understand that you would like information on the role of the Port Pirie Health Advisory Council (HAC) and that you are considering applying to the HAC to become a member. Can I please suggest that you write to the HAC expressing your interest in becoming a member and ask that the HAC consider your nomination. The letter can be made attention to Mr Barry Hay, Presiding Member of the Port Pirie Health Advisory Council, PO Box 546, Port Pirie SA 5540.

I will be in contact with you shortly to discuss the role and function of the HAC.

Yours sincerely

\* Roger Kirchner \* - SA HEALTH 2009  
Regional Director

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES / STRATEGY.

# South Australia's \*GP Plus Health Care Strategy

Dr David Panter  
25 July 2008



Government  
of South Australia

SA Health

SA HEALTH POSSESSION - 2006-2012 MEDICAL BUSINESS PLAN.  
GOVERNMENT INITIATIVE - SA GOV POSSESSION

PREMIER - MIKE RYAN  
MINISTER OF HEALTH - HON VON HILL - APPLY FOR FUNDING 2009 - NO MENTION  
INTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN \*  
IN GOVERNMENT AND SA HEALTH POSSESSION \* - GOV TARGETING CONNECTED  
TO EPSTEIN - MAXWELL

## SA Health Care Plan

- \* > Launched by the Premier and Minister for Health in June 2007 \*
- > Based upon the Generational Health Review (2003)
- > Sets the framework for
  - Service redistribution
  - Demand management
  - Clinical engagement
  - Workforce development
  - Infrastructure investment

SA Health

# INCOMPLETE - AUSTRALIA - AMERICA POSSESSION

1993 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - IN POSSESSION OF INVOLVEMENT IN GOVERNMENT ILLEGAL SURVEILLANCE AND INTELLECTUAL PROPERTY THEFT

## GOVERNMENT :

- \* 1993 - Infant Sleep Positioner - American Government
- 2004 - Fauna Fun Parks - Councils - Australian Government Funded

2006 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - HAND WRITTEN IN PRIVACY OF OWN HOME ONLY, NOT SHARED WITH A THIRD PARTY, INCLUDING FAMILY MEMBERS, NOT INSTALLED ON A COMPUTER  
TIME PERIOD OF MEDICAL BUSINESS PLAN DEVELOPMENT - HAND WRITTEN ONLY

- Cloning
- Rehabilitation Centre
- Decontamination Project - Not installed on a computer until 2016 / Completed
- Women's only Gym and Sauna Hut / Centre - Pamper me Perfect
- Health Store - Organics
- Health and Beauty Specialist Centre
- Weekend Wonders - Weekday and evening childcare services
- Jacs Snacks
- Relaxation Classes - Meditation
- Haunted Hotel
- Theme Restaurant
- Dial a Shopper - Commencement of Home delivery services - Now known as UBER
- Dial a Shopper - Online platforms for grocery shopping and home delivery
- Internet Café
- Theme Hotel - Haunted Mansion / Hotel / Tours / Restaurant
- Mini Golf Fun Park
- Three framed picture frames
- 3d Picture art - Digital photo frames

## MEDICAL INDUSTRY

- Cloning - Refer to SA Health Media
- Rehabilitation Centre - Refer to SA Health Media - Peter Lyndon James / Shalom House
- Decontamination Project / Air Filtration / Completed 2016 - Pharmaceutical Company / University / Vincent Bulone
- Health Stores / Organic - Ella Birzneck / Russian Doctors Shop
- Weekend Wonders / Childcare and rest bite services - Australian Government - 2018
- Teenage Retreat / Yvonne Cuschieri / sourcekids.com.au

## CORPORATIONS

- Health Retreats / Spa Retreats - Stephanie Shepard
- \* Jacs Snacks - America / Yankee Harbour / Six Flags Great American
- Dial a Shopper / Home Delivery Service - Completed 2013 - 2016 - Uber + Thirsty Camel
- \* Dial a Shopper / Online Platforms for Grocery shopping - Woolworths / America
- Three Framed Picture frames - 2012 Sydney Australia / HY Wall Art
- 3d Picture art / Digital Photo Frames - 2019 Tokyo / Japanese Artist Yosuke Kamata

- Health and Beauty Specialist Centre - Health and Beauty Lounge Franchise / Nicola Hollender / Founder and CEO / 1st clinic founded in Zurich  
Expanding to Switzerland, Ibiza, London, LA  
Nicola Hollender  
[REDACTED]  
[www.nicolahollender.com](http://www.nicolahollender.com)  
PH: + [REDACTED]  
Email: [REDACTED]
- Relaxation Classes / Meditation - Mindfulness Works Australia / Paul Bilby / mindfulness-worksaustralia.com.au - Quiet Mind Meditation / Sydney Sarah Fletcher / founder / Director - Tim Brown
- Internet Café's / Country areas - 2012 Article / Lack of internet connectivity due to commercial unavailability of such investments - [www.econstor.eu](http://www.econstor.eu)
- ✂ Theme Restaurants / Redeveloped from Roman era into a Modern version - Worldwide / 100 most unique restaurant concepts around the world // Touch Bistro / [ww.touchbistro.com](http://ww.touchbistro.com)  
Numerous worldwide locations

#### GOVERNMENT - COUNCILS

- ✂ Haunted Hotels / Tours/ developed into a public attraction - Commencement 2014 Various locations - Australia / America  
Governments and Councils
- ✂ Theme Hotel / Haunted mansion/ Hotel / Tours / Mystery weekends / developed into a public attraction- 2008 Haunted House Association / America / Australia - Councils / Governments
- Mini Golf Fun Parks - Worldwide - Councils / Government Funded

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 : [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

Time : 13:05:44

Userid: TALBUC

Page : 8

\*TELCO\*

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER

View : ALL

: [REDACTED], JACQUELINE [REDACTED]

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. 794466)

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: [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 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 LEONG  
REPORT - IDENTITY  
THEFT - SERVICE SF  
\*TELCO\* - ILLEGAL  
ACTIVITY CONNECTE

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS FATHER OF TRIPER LEWIS ...

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

KADINA 21° Partly Cloudy >

Login Subscribe

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

TUESDAY 8 MARCH 2022



TELCO Hears Tickers concerns

Fin Hansen

01 MAR 2022

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

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed

01 MAR 2022

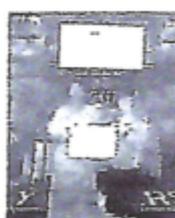


NEWS

Can crime deter development?

Jess Liddy

01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

**Lakeside**  
Dental Care

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

GRACEY, SWANSEA, TAS

BOOK ONLINE TODAY! & SAVE!

CLICK HERE FOR OUR SERVICES

News

NEWS

\* FEDERAL GOV TELCO CONNECTED TO CRIMINAL ILLEGAL ACTIVITY

NEWS

TELCO Hears Tickers

View all

REPORTING FRAUDULENT ACTIVITY QOIS - IDENTITY THEFT



To assist you to avoid either of these eventualities, we have included a checklist outlining our requirements. Please ensure that each item on this list has been obtained and is attached to or documented within your Statutory Declaration, and then mail it to the following address within 14 days:

Singtel Optus  
External Fraud Risk Management  
Group Credit Risk  
Attention - Fraud Risk Officer  
PO Box 53  
Collins St West  
MELBOURNE VIC 8007

You may also scan and email your documents to [Identity.Theft@optus.com.au](mailto:Identity.Theft@optus.com.au)

Please include your full name and any account or reference numbers in the Subject line of your email.

Please note: Attachments cannot exceed 6MB.

You will be notified via mail or contacted by phone upon conclusion of the investigation. Please be aware that in some instances, this may take up to 4 - 6 weeks.

In the interest of transparency I have forwarded a copy of this letter to the Telecommunications Industry Ombudsman.

Thanks again

A handwritten signature in blue ink, appearing to be "R. Gray".

Rebecca Gray  
Customer Relations Executive  
Customer Relations Group  
Ph: [REDACTED]  
Email: [REDACTED]

Our Reference COM: 1339-3419932

PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY  
NOT SHARED WITH THIRD PARTY

\*IDENTITY THEFT - CREATED PROFILE - PHONE SCREENSHOT\*

WHATSAPP APP - NOT INSTALLED ON VICTIMS PHONE

PHOTOGRAPH TAKEN 2009 - 2010

TOSHIBA LAPTOP - PREVIOUS COMPUTER SYSTEM PURCHASED 2009.  
MEDICAL BUSINESS PLAN.



STOLEN PHOTOGRAPH FROM TARGETED VICTIM COMPUTER 2009-2011

IDENTITY THEFT\* PHOTOGRAPH CREATED PROFILE - WHATSAPP

Surprise me when I turn my phone back on bye

Tuesday 5:41 pm

How's that for a surprise. 😊

What was that I didn't get anything I got this



ITALIAN WRITING

OBTAINED - 2020

- \* Altered messages received from my mobile phone to a friend \*
- \* Screenshot of what my friend received from my phone through messaging \*
- \* Whatsapp in the top left hand corner \* I do not have the whatsapp app and did not send this message and in line with blocked and altered messages due to corruption causing the break down of relationships and isolation \*

**SHAUN STEELE - SEXUAL TARGETING CONNECTED TO  
PETER BANNISTER AND PAUL GARDNER - CONNECTED TO  
MICHAEL FETHERSTONHAUGH / 2006 - 2009 MEDICAL BUS PLAN**

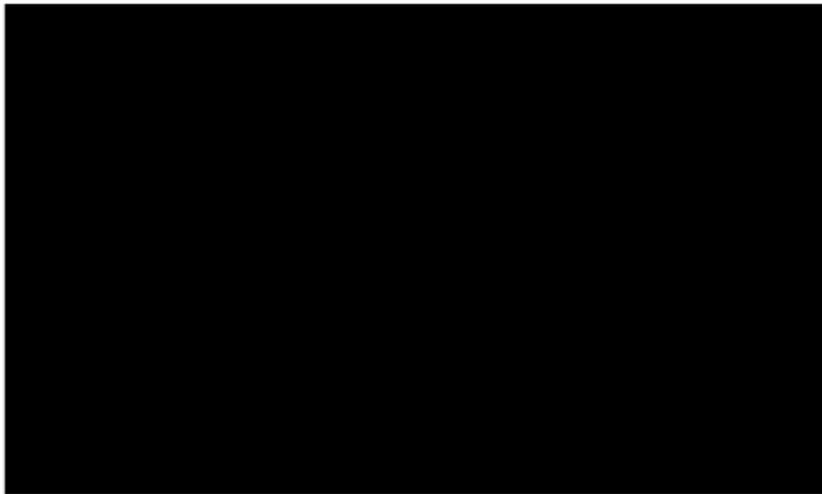
- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding

- \* Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement  
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer Leong and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement

**CONNECTIONS :**

- \* Introduced by Peter Bannister, Port Pirie  
Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, Red Devils Motorcycle Club, Port Pirie
- \* Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012  
Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA  
Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations
- \* Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA  
2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government
- \* Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland  
Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3  
Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia  
Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014
- \* Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA  
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-

MISSING LICENCE 2008  
IDENTITY THEFT



MEB - INTRODUCED ON HIS BIRTHDAY - 22/02/07  
AFTER HOUSE ON MARKET - FUNDING

**RA Aughey & Associates Pty Ltd**

PO Box 164  
PORT PIRIE SA 5540

Phone: 08 8632 2500  
Fax: 08 8633 0558

SHAUN STEELE - FRENCH ST - 2008

Mr S Steele

25 July 2008

Tax Invoice No:

Client ID: STES1

## TAX INVOICE

DESCRIPTION	AMOUNT
Preparation and Lodgement of 2008 Income Taxation Returns.	190.90
Plus GST	19.10
<b>TOTAL DUE</b>	<b>\$210.00</b>

If you wish to pay direct details are as follows:

BSB: [REDACTED]  
Account Number: [REDACTED]  
Account Name: R A Aughey & Associates Pty Ltd  
Reference: Your Client ID and Tax Invoice No

Please pay within 14 days.

Retain this portion for your records - mail remittance advice with payment

### REMITTANCE ADVICE

From: Steele, Shaun  
Client ID: [REDACTED]

**RA Aughey & Associates Pty Ltd**  
PO Box 164  
PORT PIRIE SA 5540

Invoice Number:	9826
Amount Due:	\$210.00
Amount Paid:	
Due Date:	<u>08 August 2008</u>

**\*CONNECTIONS\*** 2007 - 2009 - **SHAUN STEELE**  
**MICHAEL FETHERSTONHAUGH - POLICE - INDIVIDUALS INVOLVED +**  
**CONNECTED**

- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding
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**CONNECTIONS :**

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**Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3**
- \* **Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia**  
**Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014**
- \* **Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA**  
**Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-**

- \* **FiFi Box and Jackie O / Illegal Broadcast of the Medical Business Plan 2012 stored on my computer in the privacy of my home / FiFi Box and Jackie O / Suspected access to Government Surveillance / Breach of Privacy of residence - connected to Kerrin, Secretary of Magic FM, Port Pirie who was affiliated with the Red Devils Motorcycle Club, dated Sergeant of Arms Michael**
- \* **Kerrin, Magic FM, Port Pirie connected to Patricia, Adelaide SA who dated Peter Bannister's cousin Pedro ( Peter ), later became President of the Red Devils Motorcycle Club Patricia worked in the Debt Collecting Industry - Refer to Stage 1C / Fraudulent Activity Kerrin, Magic FM Port Pirie connected to Maria, Adelaide SA who was also friends with Patricia - Maria was employed in the Court Systems in Adelaide SA - Refer to Stage 3 / Fraudulent debts created / Fines Department / Fraudulent Charges / Police Targeting**
- \* **Red Devils Motorcycle Club / The Hells Angels Motorcycle Club Vincent Bulone, KTH Sweden University / Adelaide University SA / Intellectual Property Theft / Sexual Targeting 2018 - Connected to David Bradley, Medical Industry Tasmania, SA Health / colleague to Vincent Bulone, Adelaide University SA David Bradley is connected to The Hells Angels Motorcycle Club, Adelaide SA / his brother is a member I was introduced to David Bradley while in a relationship with Vincent Bulone 2018 - 2019 David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public**
- \* **David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public / was under review and editing at the time of our meeting and not yet released to the public without me informing him of what the book contained or the story line - Did not reveal any details of what the book contained Suspected access to Government Illegal Surveillance / Refer to Stage 1A / Refer to Stage 4 - Breach of Privacy of residence in every location of residence - 1993 - 2020 He had knowledge of the Red Devils Motorcycle Club, Port Pirie SA and had informed me that his brother was a member of The Hells Angels Motorcycle Club, Adelaide SA David Bradley resided in Tasmania and travelled for employment reasons**

7/13/2020

Mall - Outlook

MICROSOFT INVOLVEMENT  
POLICE INVOLVEMENT

COMPUTER HACKING  
REMOTE ACCESS  
CAUSE OF ILLEGAL FRAUDULENT  
AND MALICIOUS ACTIVITY  
BOTH COMPUTER SYSTEM

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

\* Mon 4/05/2020 12:58 PM

To: [Redacted]  
Cc: Cyber Abuse <cyberabuse@esafety.gov.au>

1 attachments (2 MB)

Cyber\_abuse\_Resource Sheet.pdf

Dear [Redacted]

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

# POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isobelle Oppeloar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number

I received contact from Telstra higher authority but missed the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

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

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

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

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

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

Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts,

following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources

Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity

that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. This information confirmed the details obtained in 2016 Origin

Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity.

Townsville CC Parking Fines (Queensland Police Source).

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

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

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

- \* BARCODE - QUEENSLAND POLICE INVOLVEMENT \*
- \* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES \*
- \* CONFIRMED QORI TESSERA HEAD OFFICE \*



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

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

4 EUNICE ST PORT 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 CHARGE!  
 FOLLOWING \$65 C  
 A FORTNIGHT PAYM  
 ON ELECTRICITY -  
 CENTRELINK DEDUCT

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

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

Average cost per day \$5.52  
 Average daily usage 21.32 kWh  
 Same time last year N/A

Your indicative greenhouse gas emissions  
 This bill 1.3 tonnes \$5.51  
 Same time last year N/A 21.31 kWh  
 Saved with GreenPower N/A

COST PER DAY DAILY USE

**POLICE INVOLVEMENT IN TARGETING**

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

Call SA Power Networks 24-hrs

**DIRECT DEBIT**  
 Register online at [originenergy.com.au](http://originenergy.com.au) or call 13 24 62 to arrange automatic payment of future accounts

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

**TELEPHONE & INT BANKING**  
 Contact your bank or institution to make the payment from your savings, debit, credit transaction account. More info: [www.bpa](http://www.bpa)

**VISA OR MASTERCARD**  
 Call 1300 698 789 or visit [originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Post Office

Billpay Code: 41

Billpay Code: 2959  
 Ref: 1500 0093 2362 6

Bill Code: 13011  
 Ref: 500 009 323