

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

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

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

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

Victims' rights: *Jane Does v. United States* (2014) * SEXUAL ABUSE RING * PROMINENT POSITIONS

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

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

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

Virginia Giuffre v. Epstein (2015)

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

External video

Where are they now? The biggest players in the Jeffrey Epstein case (<https://www.youtube.com/watch?v=yPjn6rcJqsl>)

Perversion of Justice, The Miami Herald, November 29, 2018.

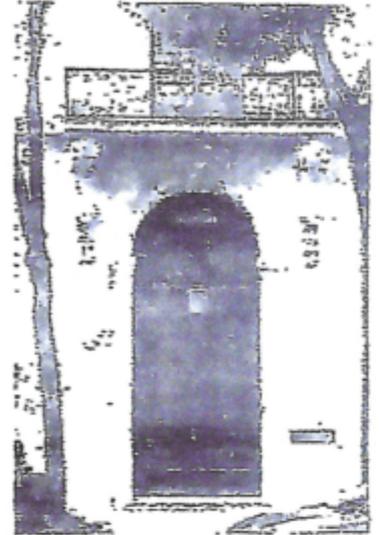
Bloom asserted that the woman had received threats. The suit was dropped on November 4, 2016. Trump attorney Alan Garten denied the allegations, while Epstein declined to comment. [156][157][158][159][160]

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

In 2017, Sarah Ransome filed a suit against Epstein and Maxwell, alleging that Maxwell had hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York City and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms. [161][20][162]

Bradley Edwards' defamation v. Epstein (2018)

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



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

Maria Farmer v. Epstein and Maxwell (2019)

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

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

Jennifer Araoz v. Epstein and Maxwell (2019)

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

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

Career

Teaching

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

Banking

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

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

Financial consulting

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

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

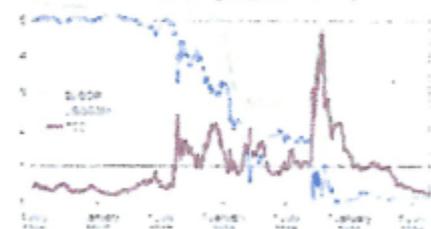
Investments

Hedge funds

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

MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT
In August 2006, Epstein, a month after the federal - COMMENCEMENT SEXUAL
investigation of him began,^[71] invested \$57 million in the Bear TARGETING 2007.

Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.^{[68][72]} This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).^[72]



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

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

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

MEDICAL BUSINESS PLAN DEVELOPMENT 2006 - 2010.
MSIC DEVELOPMENT 2010

From [Redacted] Subject Date

Re: Information sheets	17/11/2009 3:40 PM
Re: The Specialist Medical Centre	19/10/2009 1:39 PM
Re: The Specialist Medical Centre information on...	19/10/2009 2:28 PM
RE: The Specialist Medical Centre	19/10/2009 1:59 PM
Re: NEIS applications	13/10/2009 2:04 PM
Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
RE: The Specialist Medical Centre	13/10/2009 2:46 PM
Re: The Specialist Medical Centre	13/10/2009 2:23 PM
Re: The Specialist Medical Centre information on...	13/10/2009 1:33 PM
The Specialist Medical Centre	7/10/2009 1:54 PM
Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

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2009

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

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2010

CONTINUED DEVELOPMENT 2010

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

Reply, Reply Forward, Forward, Add to calendar, Unread/Move to, Watch, Copy, Encoding, Find, Send/Receive, Work offline

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:39 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:59 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:52 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 2:21 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:32 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 2:55 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

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2009
 2009

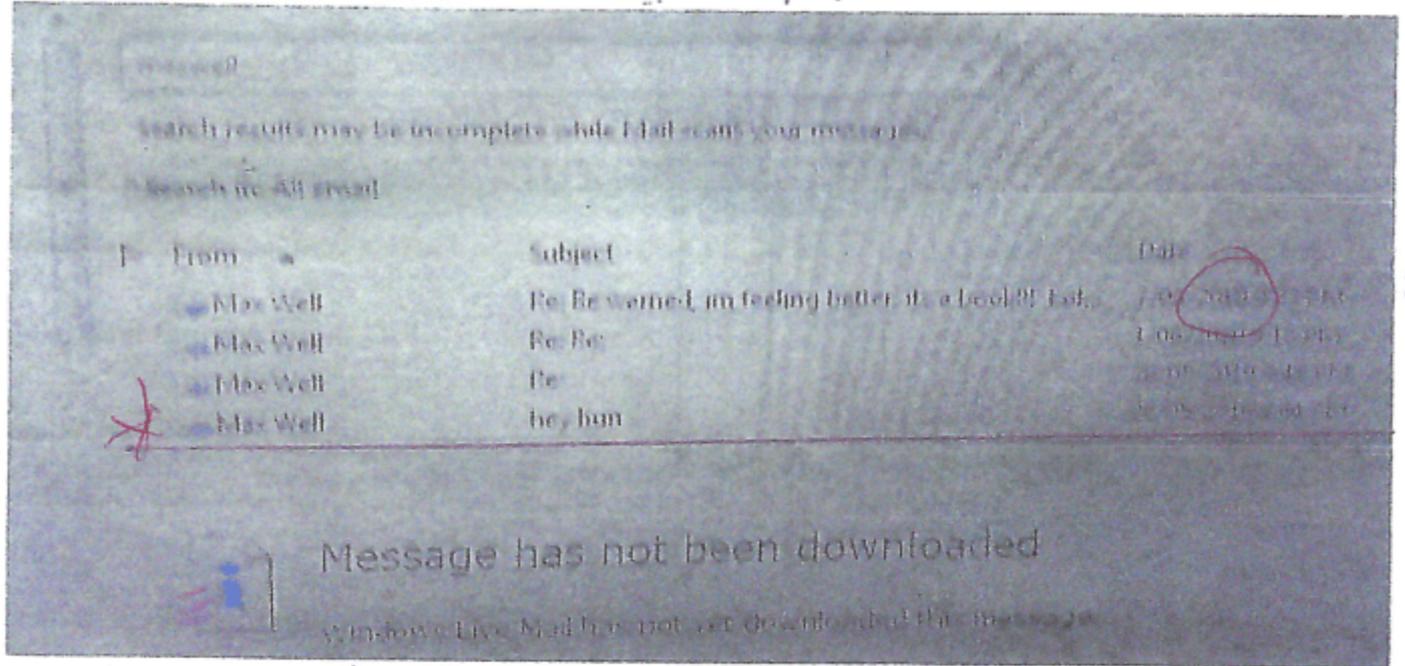
CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

View, Accounts, Delete, Reply, Reply Forward, Forward, Add to calendar, 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

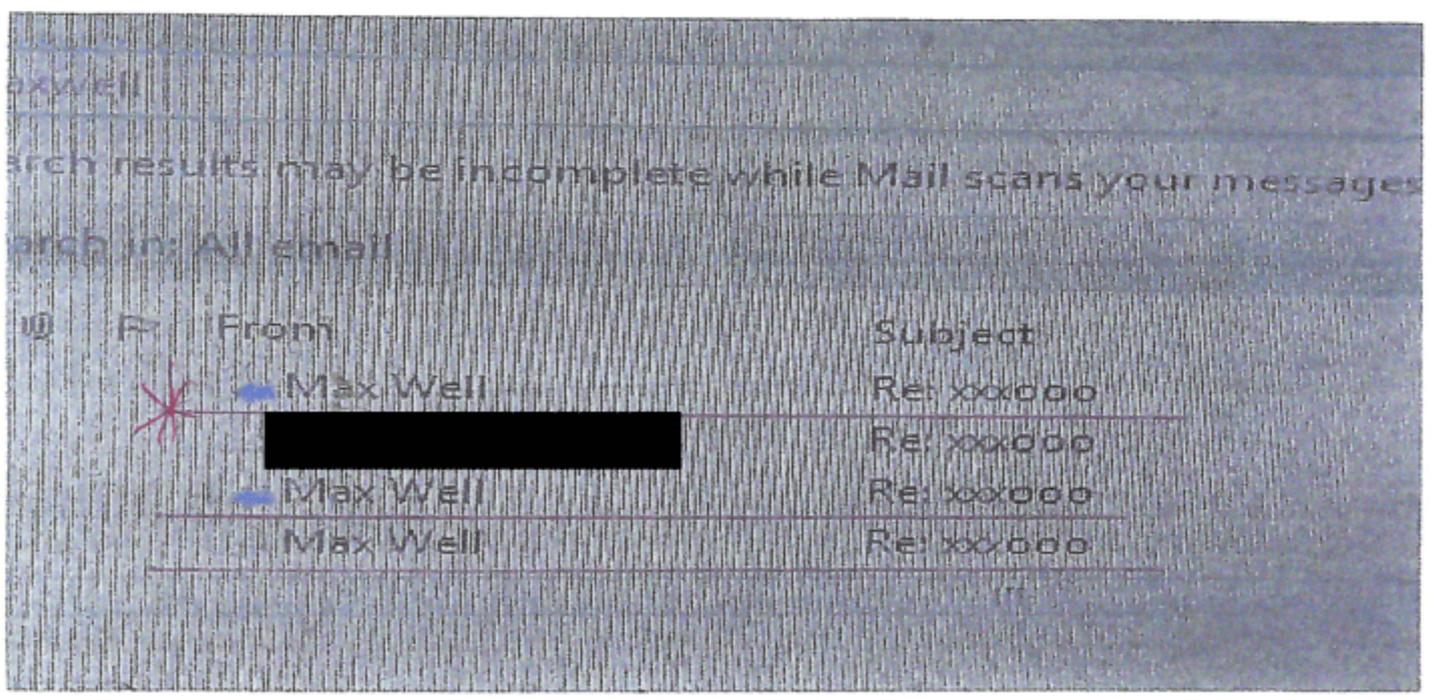
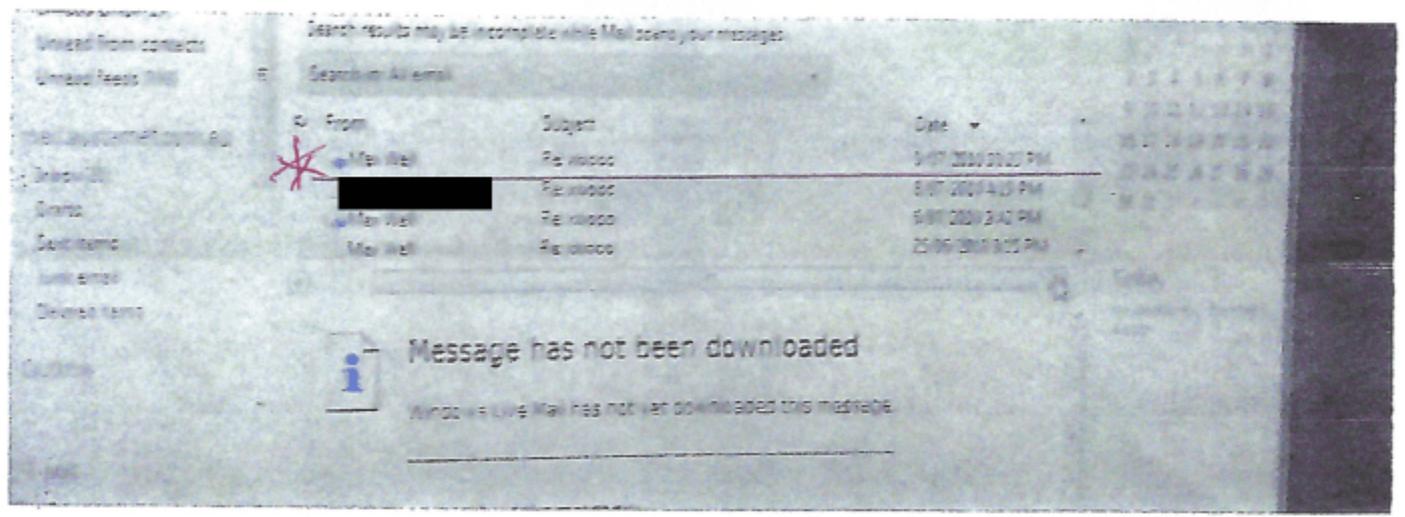
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MAXWELL - EMAIL CONTACT - 28/5/2010



2010

MAXWELL - EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2006 - 2013



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

MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *

1. BUSINESS LOGO EXAMPLES.

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



NEIS 2009 - 2011

2010

TIFF FILES - DESIGNERS - PROFESSIONAL
3/6/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam - MAXWELL	1/11/2010 9:08 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:52 PM
MSIC v2	1/11/2010 9:08 PM

EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM 2006 - 2013

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 9:08 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

NOV 2010

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

MSIC v5	10/11/2010 9:37 PM	JPG File
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Publication1.pub Supplies mix figures.pt...		

NOV 2010

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

NEIS%20Training%20and%20Skills%20As...	8/04/2011 2:10 PM	DOC File
FPL RCC application form	8/04/2011 2:29 PM	DOC File
FPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
FPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
FPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	3/05/2011 3:10 PM	DOC File

**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 :

29 Please read this before answering the following questions.

Your income and assets may affect the amount of payment your partner can get from Centrelink.
 Working out your partner's payment is more complicated if you have an interest in a farm, a business, a trust, or own any real estate in or outside Australia (not including the home in which you live). If any of these apply to you, you will also need to fill out other forms which ask specific questions.
 If you are not sure about what counts as income or assets, go to our website at www.centrelink.gov.au or contact Centrelink.

30 Do you CURRENTLY receive any income from work other than self-employment?

No Go to 32

Yes Give details below

Attach payslip(s) for the last 8 weeks from each employer.

1 Employer's name **EMPLOYMENT**

Address

Postcode 5540

Phone number ()

Australian Business Number (ABN)

Is this work: Full-time Part-time Seasonal Casual

Personnel, service or clock-card number

GROSS amount earned per fortnight (before tax and other deductions) \$ 638 - per fortnight

Is this your usual wage? No Yes

2 Employer's name

Address

Postcode

Phone number ()

Australian Business Number (ABN)

Is this work: Full-time Part-time Seasonal Casual

Personnel, service or clock-card number

GROSS amount earned per fortnight (before tax and other deductions) \$ per fortnight

Is this your usual wage? No Yes

If you currently get income from more than 2 jobs, attach a separate sheet with details.

31 Do you get any fringe benefits provided by an employer (e.g. of a car as part of a salary package, rent/mortgage paid)?

Fringe benefits – means a benefit received as part of an employer's income but not as a wage or salary.

No Go to next question

Yes Attach details that indicate the type of fringe benefit and its value, and whether or not the amount provided is 'grossed up' or not 'grossed up'.

32 Is your partner claiming or receiving Age Pension?

No Go to next question

Yes Go to 35

33 Please read this before answering the following questions about seasonal, contract and intermittent work.

Seasonal work is work that is available for part or parts of the year at approximately the same time each year.

Contract work is any intermittent work that is performed under a contract for a specific function and/or period including sub-contract work.

Intermittent work is work that is available from time to time, can reasonably be predicted to end or not be available for a period, is less than a year in duration and does not accrue leave entitlements.

In the last 6 months have you done any seasonal, contract or intermittent work?

No Go to next question

Yes You will need to complete and attach a **Seasonal, Contract and Intermittent Work Details** form (SU496). If you do not have this form, go to our website at www.centrelink.gov.au or contact Centrelink.

34 In the last 12 months, have you received or do you expect to receive, any leave entitlement payments from an employer? If so, have you worked for?

Include:

- annual leave
- maternity leave
- long service leave or sick leave you received when you stopped work
- entitlements that you cashed in before you stopped work
- money in a long-service leave fund or scheme that you have not cashed in.

No Go to next question

Yes Give details in the following column

Attach documents which confirm each leave entitlement payment (e.g. letter from employer, **Employment Separation Certificate** form (SU001)). If you do not have this form, go to our website at www.centrelink.gov.au or contact Centrelink.



YORKE AND MID NORTH

85 Ellen Street
Port Pirie SA 5540
P 1300 742 414
F (08) 8632 5724

E [REDACTED]
www.yorkeandmidnorth.com.au
ABN: 68 705 101 048

8 February 2016

[REDACTED]

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

A handwritten signature in blue ink, appearing to read "K. A. Saffin".

Kelly-Anne Saffin
Chief Executive Officer



An Australian Government Initiative



An Initiative of
Government
of South Australia

Local Government Partners
Clare & 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

MEDICAL BUSINESS PLAN BUSINESS REGISTRATION 2010
MSIC DEVELOPED UNDER BUSINESS REGISTRATION



Australian Government

Australian Business Register

Australian Business Register

Australian business number(ABN) : [REDACTED]

Entity name : MISS [REDACTED]

* Trading Name : THE MEDICAL SPECIALIST CENTRE PORT
(See reverse for additional trading names.) PIRIE

ABN Status : Registered

* ABN Registration Date : 24 April 2010

* Postal Address : [REDACTED]

* Business Address : [REDACTED] CK REDDEN RENTAL
2006-2009 MEDICAL
BUSINESS PLAN

Email Address : [REDACTED]

Type of Entity : Sole Trader

Industry Code (ANZSIC) : [REDACTED]

Trustee Name : not applicable
(See reverse for additional trustee names.)

GST Status : * Registered *

* GST Registration Date : 24 April 2010 *

MEDICAL BUS PLAN - THE SPECIALIST MEDICAL CENTRE - MSIC
* REFERRAL SYSTEM - MSIC - MEDICAL PROFESSIONALS COMMUNICATION TOOL
market research - 2006 - START OF DEV.

- customer surveys
- * • Business letters to GPs - statistical information *
- Discussions with friends, family, public / observation ^{evaluation}
- Internet research / products / services / technologies
- 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 minded~~ ~~similar~~ ~~services~~ similar services
- Promotion strategies
- * • distribution methods - referrals, customer follow-up strategies, word of mouth, in store sales. *
- ~~market~~ distribution
- Trends / convenience
- Product & equipment suppliers
- * • Medical associations
- Financial implications / quotes - insurance, wages
- ~~legal~~ & legislative requirements

WRITTEN IN ORIGINAL MEDICAL BUSINESS PLAN 2006

2006 MEDICAL BUSINESS PLAN - HAND WRITTEN FORM ONLY
FUTURE DEVELOPMENTS - M.S.I.C, COMMUNICATION TOOL

Process involved in production:

* continuous basis ^{accomplished} ~~research~~ ^{continuous} through research, monitoring of supplies, demand and service requirements.

* ^{continuous} ~~continuous~~ monitoring of staff requirements in order to meet demand of services required by customers.

* Regular updates from suppliers of ~~equipment~~ equipment & products ~~to~~ ~~is~~ in order to implement new technologies & products.

* ~~Patients~~ ~~will be~~ ~~As~~ ^{* computer programmed} appointment schedule ^{MSIC} will be implemented for patients outlining times, date, specialist booked for session *

* ~~Appointments~~ ~~is~~ Time allocated for each appointment will be 20mins. per specialist. with exceptions for specialised ^{time consuming} ~~lengthy~~ treatments. where double appointments will be booked when required.

* Regular maintenance implemented to ^{produce} ~~ensure~~ a quality service and ~~to~~ ~~ensure~~ ~~to~~ ~~cancel~~ ^{minimise} ~~set~~ delays in treatment services.

START OF MSIC DEVELOPMENT JANUARY 2010
NEIS PROGRAM

~~and~~

development ~~of~~ of the information disc and th
of the information ~~and~~ to registered clients.

Establishment Costs.

Establishment costs pending will be derived from the application of a business micro loan through the NEIS program in conjunction with the N.A. Bank. The required funds to establish the business, M.S.I.C. has been estimated to be that of \$. Funds will be allocated for initial setup, contracts, lease agreements, equipment, OHS stationary and office furniture & stationary.

Sources of funds.

Funding of \$ will be derived from the application with the NEIS program in order to apply for a micro ~~loan~~ business loan with the NABank. A Business account with the NAB will be established in order for ~~the~~ all business transactions to take place.

Cash in flows.

 will secure a business account with a linked credit card facility for ease of payments for supplies ~~and~~ equipment and maintenance of the business.

Sales & Distribution

* Referral system - GP's - 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.

* The concept

To develop a computer package of information that bridges the gap between GPs, medical centres and hospitals. This service provides a tool in which to market and provide a communication link between professional services visiting rural GPs, medical centres and hospitals. This in turn will provide a ~~better~~ ^{beneficial} faster, more efficient health system in which professionals and patients within rural regions can access.

The service provides information of the centres, dates and times that specialists are visiting the regions. * This gives professionals and patients a choice to which region they could travel to. This will ~~eradicate~~ ^{improve} long waiting periods for appointments, travel costs to patients, inconvenience for the patient needing specialised treatments.

treatments and appointments.
This will ^{result in a more efficient} ~~improve~~ ~~the~~ health system within the rural regions, by providing a ~~an~~ communication system for all professionals in the medical field to access and utilize. Thus ~~improve~~ and ^{establish} improving waiting periods, travel times and costs, time of work, accomodation costs. Developing this link/network, ~~improving these areas~~ ^{broader} ~~benefit~~ it will ~~benefit~~ the ~~professionals~~ services profes. ~~they~~ can offer their patients which will in turn improve the well being and health of a rural ~~at~~ communities.

BLUE M.S.I.C.

Details

GREEN. FOR MEDICAL PROFESSIONS

DR. ~~~~~
Details

Letter
Draft

Dear Dr ~~~~~
~~~~~

Survey Draft

M S I C



Details

~~~~~

Medical Statistical overview
data
survey form.

Please return.
Thank you.

REGIONAL DEVELOPMENT BOARD
PORT PIRIE
DEVELOPMENT OF MARKET
RESEARCH

Q 1.

~~~~~

~~~~~

~~~~~

~~~~~

MARKET RESEARCH DEVELOPMENT
REGIONAL DEVELOPMENT BOARD

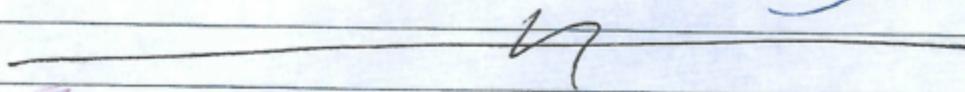


An Australian Government Initiative

AusIndustry

RE: _____

Deva Dr. _____



Short Intro

Opportunity here _____ Centre

What the Centre will do _____ for GPI*
... for ex-citizens.

Features _____ what it will do
Benefits _____ to GPI

* →



What you hope to do - when - ^{access} - commonwealth assist
- All aspects of this project are of a confidential nature including statistical information and the ^{business} proposal.

- Contact me direct or I can follow up next week by phone to make an appointment with you or your staff.

* To establish this centre in Port Pirie I firstly need to gather some statistical information to assess the long term commercial viability of the centre. There has to be an ongoing contact with you to ~~research~~ research customer needs. Privacy!

www.ausindustry.gov.au | hotline 13 28 46 | hotline@ausindustry.gov.au
Backing Australia's business innovation

COMMENCEMENT 2009 - LIL DEVIL DESIGNS
 CONTINUED DEVELOPMENT 2009 - MSIC, COMMUNICATION
 TOOL - MEDICAL
BUSINESS PLAN

- ✓ * Lil Devil Designs email address.
- " " " paypal account.
- " " " business bank account.
- " " " order nighties, knickers.
- " " " order T-shirts 100.
- ✓ " " " get designs done.
- ✓ " " " packaging ✓

answer insurance E-mail. - Rebekah. ✓

~~Bus letters phone envelopes labels
 * consultal table survey MSIC busplan 1 + 2 *
 contracts TSMC BUS Plan 2009.~~

TShirts

$$\begin{array}{r}
 100 \times \$ = \$ 500.00 \\
 : 100 \times 2 \quad \$ 200.00 + \$ 25.00 \\
 \quad \quad \quad 25.00 \\
 \hline
 \$ 725.00 \quad \text{STOCK.}
 \end{array}$$

HTTP status code.
 code 12031 customer care.

Describe the circumstances which led you to apply for business registration. Establishing homebased tshirt design business

Apply for Australian Business Number - Business Activity Details

From what date does the Individual/Sole Trader require its ABN? 11/11/2010

Important: This date cannot be more than 6 months in the future. If the date provided is a date in the future, the ABN will not be issued until that date.

If you intend for this business activity to be less than 3 months, on what date do you expect to cease activity?

If you register for GST, you will be required to complete business activity statements monthly.

Does the Individual/Sole Trader have more than one business location in Australia? No

In which States or Territories does the Individual/Sole Trader have business locations?

No Queensland	No Tasmania
No Western Australia	No Northern Territory
No South Australia	Australian Capital Territory
No Victoria	

What is the main Industry in which the Individual/Sole Trader operates? Retail Trade

Describe the main activity from which the Individual/Sole Trader derives the majority of its business income. retail

Also describe the main goods produced or the main services provided by the Individual/Sole Trader. See Field Help for examples.

Does the Individual/Sole Trader operate an agricultural property? No

Goods and Services Tax (GST) Registration

You have completed the requirements to apply for an ABN.

Do you wish to continue and register for GST? Yes

Is the Individual/Sole Trader required to register for GST? No

2011 CHANGE OF BUSINESS NAME - J MONEQUIC

information)

If the applicant uses, or intends to use the services of a tax agent, what is the tax agent's registration number?

You may find this number on the applicant's last tax return. If you can not find this number, leave this field blank.

Entity Type: Individual/Sole Trader

Apply for Australian Business Number - Applicant Information

What is the Individual/Sole Trader's name? (See field help for important information)

Title: Miss _____

First Given Name: [Redacted]

Other Given Names: [Redacted]

Family Name: [Redacted]

Date of Birth: [Redacted]

Sex: Female

What is the Individual/Sole Trader's trading name? * [Redacted] _____

Trading name is the name the Individual/Sole Trader trades under, or that is known by suppliers or customers. It may be different from the Individual/Sole Trader's legal name. It may be the trading name the Individual/Sole Trader has registered with other government departments. If the trading name is the same as the legal name, leave this question blank. Do not use 'As Above'.

What is the Individual/Sole Trader's Tax File Number? [Redacted]

You are not required by law to quote a TFN but not quoting it may increase the risk of administrative error or delay this registration.

Apply for Australian Business Number - Address Details

Where is the Individual/Sole Trader's main business location/address?

This must be a street address, eg 123 Smith Street, Smithfield and not a post office box number or other delivery point address. This can be your home address if you operate a home based business.

Address [Redacted]

Suburb/Town/Locality: [Redacted]

State/Territory: [Redacted]

Postcode: [Redacted]

Country: [Redacted]



THE PROPRIETOR
J MONEQUIC



SOUTH AUSTRALIA

Business Number : 

Certificate of the Registration of a Business Name

I hereby certify that the name



was on the seventh day of June, 2011
registered as a business name under the Business Names Act 1996.
Renewal falls due on the seventh day of June, 2014
and each 3 years thereafter.

PROPRIETORS:



Dated this fourteenth day of June, 2011

Acting Commissioner of Corporate Affairs



Modern Unique

 BUSINESS PLAN COVER
DESIGNED AND RECEIVED VIA EMAIL - MAXWELL
ADAM GURGLY - LONDON UK 2011
NEIS GOV DEPARTMENT 20% 2011

*PHOTO'S OF PRODUCTS - PROFESSIONAL ASSISTANCE
ADAM GURGLY - REFER TO MUSIC DEVELOPMENT - LOGO'S
CUT OUTS / PHOTOSHOP FOR CATALOGUE DESIGN
MAXWELL + EPSTEIN - 2011 - 2012
RECEIVED VIA EMAIL

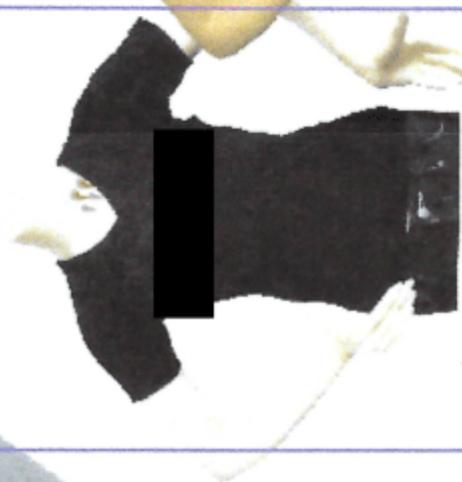


COMMENCEMENT | EXAMPLE OF CATHOLIC DESIGNING FROM WORK

Designer Wear

A variety of designs available in black or white

Ladies V-Neck T-Shirts

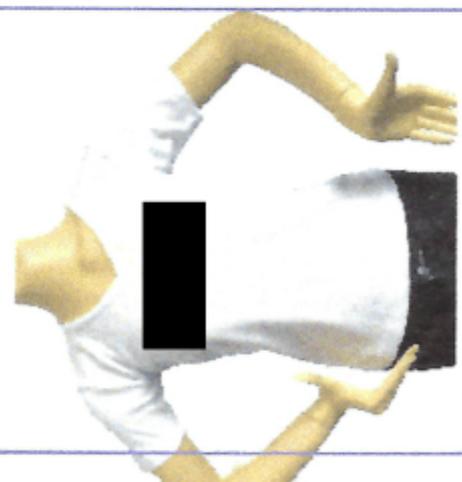


JMVB28 \$29.95
also available in white JMVB28
sizes 8-16

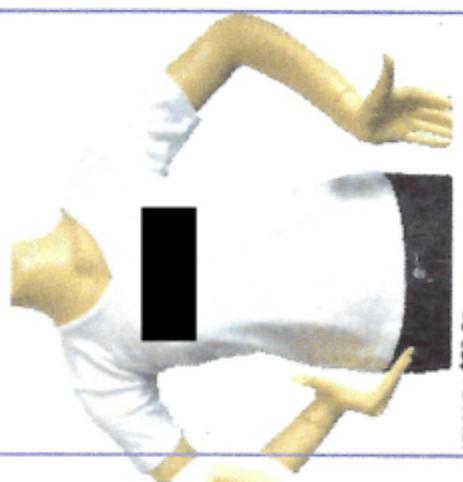
Glitter Print series



JGVB24 \$29.95
sizes 8-16



JMVB30 \$29.95
also available in black JMVB30
sizes 8-16



JGVB24 \$29.95
sizes 8-16

Spaghetti Strap Tops



SPTW12
\$19.95
sizes 8-16



SPTB12
\$19.95
sizes 8-16

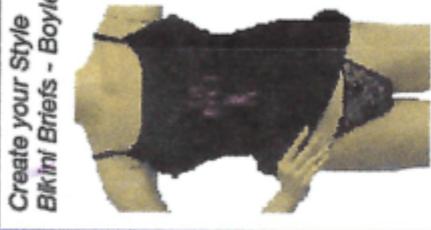


SPTW01
\$19.95
also available in
black SPTB01
sizes 8-16

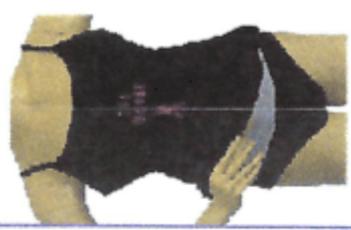
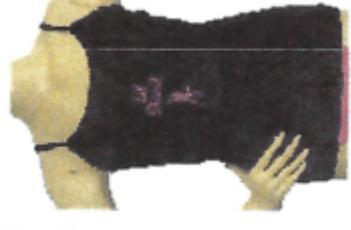


SPTW16
\$19.95
sizes 8-16

Spaghetti Strap Top and Brief Sets



Create your Style
Bklnf Briefs - Boyleg Briefs - G-String



Please include top and brief code when ordering sets.
\$26.00
sizes 8-16

Certificate of Registration of .au Domain Name

This is to certify that [REDACTED]

was on 21-Aug-12

registered to [REDACTED]
[REDACTED]
ABN [REDACTED]

for a period of two years, subject to the terms and conditions of the domain name licence and according to .au Domain Administration Limited's published policies from time to time.

Issued by Melbourne IT Ltd [REDACTED]

as an auDA Accredited Registrar on 21 Aug 2012

IMPORTANT NOTICE

It is a condition of the terms and conditions of registration of any .au domain name that you contact the relevant auDA Accredited Registrar for registration of other registration information.

REAL ESTATE - CREATING DEBT

POLICE TARGETING - PORT PIRIE / ADELAIDE CBD

COMMENCING 2008 - 2016

*DISCREDIT THE CREDITABILITY OF VICTIM AND FAMILY - CHILDREN

Targeting of a Minor

Creating debts - Real Estate - Claiming bonds - CONTINUOUS

Police targeting - Fraudulent arrests - fraudulent charges and fines - Disorderly behaviour, resisting arrest

Police targeting - Defecting vehicle - \$6,000 Statesmen

Regency Park, Adelaide would not remove defect notice after numerous times of repairing faults of defect notice\resulting in the car being sold with a defect notice and a debt created for purchase of the car

Tax Department - Audit - Resulting in a debt created

_____ wanted to go to college and study to become a lawyer or a Politian. *

Government targeting

Intention - Destroy credibility / reputation - Deny any forms of success

Destruction of all family members and credibility

* Motive - Intellectual Property Theft over a 27 year period of the mother 1993 - 2020
Stage 1A - Stage 4 *

FRAUDULENT CHARGE
FRAUDULENT PERSON
INVOLVED.

MSIC LOGO 20%
MAXWELL NOV 2010

SOUTH



SEGREGATION OF FAMILY 2010
CHILD FROM MOTHER

AUSTRALIA

FORM 004
Trans No : 000812217
Bail No : 11/X19941
AP No : 11/X19934

FORM 4 - BAIL AGREEMENT - Bail Act 1985, Section 6(2)

PART A

I, CLINTON JAMES MCDIARMID (D.O.B. [REDACTED]) of [REDACTED] being charged with the following offence:

- ASSAULT CAUSING HARM

AGREE to be present at YOUTH COURT SITTING AT PORT PIRIE at COURTHOUSE 20 MAIN ROAD PORT PIRIE SA 5540 on 24th November 2010 at 09:30 AM, or at any other time when called on and, subject to any direction in this agreement to the contrary, to be present throughout all proceedings relating to this matter until the matter is disposed of.

I AGREE to comply with all the conditions of bail listed in this agreement.

I UNDERSTAND that if I do not appear when required, or if I fail to comply with a condition of bail -

- I may be arrested with or without a warrant; AND
- I may have to pay any money that I have agreed to pay to the Crown if I breach this agreement; AND
- I may be convicted of an offence against the Bail Act 1985 and liable to a maximum penalty of a fine of \$10000 or 2 years imprisonment.

CONDITIONS OF BAIL¹

1. I agree that I will not leave the State for any reason except as allowed under the Bail Act 1985.¹
2. I agree that -

- (a) I will reside at [REDACTED]
- (b) I will not make contact
- (c) I will forfeit to the crown the sum of [REDACTED] to comply with a term or condition of the bail agreement.
- (d) I will not approach or communicate, either directly or indirectly, with

- TAYLOR BERNHARD

Clint McDiarmid
Signature of Person entering agreement

Witnessed by authorised person

 Rank _____ Date 16/10/10* Time 0230 hours

NOTES: 1. If a condition of bail is to report to a police station, a copy of the agreement must be sent to the appropriate police station.

2. Section 11(6) of the Act provides that it is a condition of every bail agreement that the person released under the agreement will not leave the State for any reason -

- if the person is under the supervision of an officer of a government department - without the permission of the Chief Executive Officer of that department;

- in any other case - without the permission of a judge or magistrate, or member of the police force of above the rank of sergeant or in charge of a police station.

3. The authorised person may be a bail authority, a person or person of a class specified by the bail authority, a justice, a member of the police force of or above the rank of a sergeant or in charge of a police station.

THIS CHARGE REFERS TO ASKING FOR ASSISTANCE AT [REDACTED]
 - I ASKED POLICE 3 TIMES TO DROP THE CHARGES - POLICE DID NOT DROP THEM.
 I HAD PLACED THE CHARGES - CLINTON VERBALLY ABUSIVE AND ANGRY (FATHERS INFLUENCE)
 FINAL SEGREGATION - ORDERED BY COURT TO PLACE CLINTON IN MELBOURNE WITH HIS FATHER - VIOLENT/DOMESTIC

FALSIFIED CHARGES / FALSIFIED FINES CREATING FINANCIAL HARDSHIP OF FAMILY.

Fines Payment Unit - Courts Administration Authority
P.O. Box 6194, Halifax Street, Adelaide SA 5000

Telephone Enquiries
1800 [REDACTED]
[REDACTED] 7 6288

NOTICE OF PENALTY AND ARRANGEMENT TO PAY

Date of Notice 05/08/09

Customer Reference [REDACTED]

Account Number [REDACTED]

Clinton James MCDIARMID
[REDACTED]

AMOUNT DUE

\$273.00

PAYMENT ARRANGEMENT

Having considered your application, I allow that payment in full of the amounts owing on the fines and cost listed is to be made on or before 05/02/10.

You owe a total amount of \$273.00 representing 1 fine. The particulars of the fine on which time to pay has been allowed are found on the next page.

WARNING: Additional fees will be imposed if you miss a payment. Your driver's licence may be suspended, you may not be able to do business with the Registrar of Motor Vehicles, and your goods may be taken and sold. If you cannot pay on time, you must let us know so that you can avoid additional fees and further action being taken.

Dated 05/08/09.


AUTHORISED OFFICER

PAYMENT ADVICE

For payment options see next page.

Fines Payment Unit - Courts Administration Authority

Account Number	Due Date	AMOUNT DUE
[REDACTED]	05/02/10	\$273.00



Billers Code: [REDACTED]

Ref: [REDACTED]

Telephone & Internet Banking - BPAY
Call your bank, credit union or building society to make this payment from your cheque, savings or credit card account. More info: www.bpay.com.au



Billers Code: [REDACTED]

Ref: [REDACTED]

Over Counter payments - BPOINT
Drop into any shop displaying the BPOINT logo to pay this fine with cash or debit card (cheque or savings). For more information go to www.commbank.com.au/BPOINT.

POLICE TARGETING - O'NEIL
FAMILY - CHILD
EXACT LOCATION



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

The COMPLAINT of the undersigned A MEMBER OF THE POLICE FORCE of PORT PIRIE who on this 7TH day of JUNE, 2010 states that Clinton James MCDIARMID (defendant) of [REDACTED] (D.O.B. [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.

[Handwritten signature in blue ink, circled in red]
.....
(Complainant)

PETER J O'NEILL - PORT PIRIE

POLICE TARGETING - MOTHER
PETER O'NEIL

2015



Notice Number:

PD298

DRIVER DIRECTION NOTICE

Section 47EAB of the Road Traffic Act 1961
Section 40 K of the Road Traffic Act 1961

AP / Expiration Notice No. [Redacted]

FAMILY NAME: [Redacted] LICENCE NUMBER: [Redacted]
 GIVEN NAME: [Redacted] Class P L CAR BIKE Other State of Issue: [Redacted]
 ADDRESS: [Redacted] LIC. CHECK CONDUCTED: Y/N LIC. PRODUCED: Y/N
 SUBURB / TOWN: [Redacted] POST CODE: [Redacted]
 PHONE: [Redacted] DATE OF BIRTH: [Redacted] SEX: M F

ALLEGATION - TICK ONLY ONE BOX
 At about 11:32 am/pm on [Redacted] at The Terrace, Port Pirie (location)
 it is alleged that you whilst driving or attempting to put a vehicle in motion:

- exceeded the prescribed concentration of alcohol
- provided a positive oral fluid sample to a prescribed drug
- refused/failed to comply with request for oral fluid / blood sample / alcotest / Breath Analysis
- were under the influence of intoxicating liquor or drug (DUI)

DIRECTION - CAN TICK MULTIPLE BOXES - MUST TICK A, B & E
 As a result of this information, Peter John O'Neill, a member of the police force
 believe on reasonable grounds that you are not fit to drive a vehicle because of the consumption of alcohol or a drug.

- I direct you to:
- A Vacate the drivers seat.
 - B Not occupy the drivers seat until permitted to do so by this notice.
 - C Leave the vehicle
 - D Not enter the vehicle until permitted to do so by this notice.
 - E NOT DRIVE ANY OTHER VEHICLE until permitted to do so by this notice.
 - F Immobilise the vehicle.
 - G Secure the vehicle and surrender to a police officer all keys to the vehicle that are in your immediate possession or are in the vehicle.

KEY / COMPONENT TO IMMOBILISE VEHICLE COLLECTION LOCATION
 Keys / component to the vehicle reg. no. _____
 being driven by the subject at the time of the issue of this direction will be able to be collected by the driver or any person who is lawfully entitled to them and who makes a request at a 24 hour police station nominated below:

 (Police Station)

DURATION - TICK ONLY ONE BOX
 This direction will remain in force for a period of:

- H 5 hours - positive to tetrahydrocannabinol (THC)
- I 24 hours - positive to methylamphetamine/ methylenedioxy-methamphetamine (MDMA)
- J 24 hours - Refuse/Fail to Comply with direction to supply oral fluid / blood sample
- K 24 hours - DUI - drugs and/or alcohol
- L 6 hours - positive alcohol (less than - 0.080 [Category One])
- M 12 hours - positive alcohol (0.080 - 0.149 [Category Two])
- N 24 hours - positive alcohol (0.150 < [Category Three])
- O 24 hours - Refuse / Fail to Comply with direction to supply breath sample

IT IS AN OFFENCE TO FAIL TO COMPLY WITH THIS DIRECTION - Penalty \$5,000

TIME AND DATE NOTICE GIVEN
 This notice was issued and given at 12:25 pm on 2005/01/15
 Issuing Officer's Signature: [Redacted] Name: [Redacted] Rank: S/C ID: 200008

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE
 I acknowledge receipt of this notice at the time and date recorded above.
 Signature: [Redacted] Name: [Redacted]
 Witness's Signature: [Redacted] Name: [Redacted] Rank: S/C ID: 200008
 Driver / Occupant of vehicle Refused/Unable to sign / Accepted Order (delete as applicable)

EFTA00265281

* FOLLOWING CONTINUOUS POLICE TARGETING OF A MINOR 2008 - 2010
SEGREGATION OF PROTECTIVE SON FROM MOTHER

REC: [REDACTED]



Australian Government

Child Support Agency

1993 INFANT SLEEP POSITIONER
AMERICA - INTEL PROP THEFT
DESIGNED FOR VICTIMS SON [REDACTED]

GPO Box 9815
MELBOURNE VIC 3001
www.csa.gov.au

Telephone: 131 272 Call charges apply
Facsimile: 1300 309 949

Our Reference: [REDACTED]

8 March 2011

001093 000



Mrs [REDACTED]

Dear [REDACTED]

A change to your percentage of care

We are writing to advise that the Child Support Agency (CSA) has recently received information about your percentage of care for [REDACTED]. We have used this information to update our records.

Our records now show you have:

- 0% care of [REDACTED] from 2 February 2011.

COURT ORDERED RELOCATION
TO MELBOURNE TO RESIDE
WITH FATHER

What this means for you

Your child support assessment has changed.

From 2 February 2011 to 31 August 2011 your child support amount is \$168.67 per month.

From 1 September 2011 your ongoing child support amount is \$183.00 per month.

Your updated percentage of care will continue to apply unless any carer of the **child/ren** notifies the CSA or the FAO of a change in care.

The change to your percentage of care does not affect your child support assessment.

The percentage of care will be in place until any carer of the **child/ren** notifies the CSA or the FAO of a change in care.

We have enclosed a copy of your new assessment.

We will continue to pursue the outstanding child support amount of \$168.67 Darren owes. If you do not want the CSA to do this, please let us know.

Important

The Child Support Agency (CSA) and the Family Assistance Office (FAO) use the same rules to work out your percentage of care for child support payments and family assistance payments. As you are a customer of both CSA and FAO, you only need to contact one agency with details of a change in care and the other agency will update your details automatically. The CSA and FAO may give effect to your change in care from different dates.

To ensure that your child support assessment is based on your current situation, you need to tell us of any changes to your circumstances, such as care, income and employment status or contact details. In most cases, we can only make the change from the date you let us know. You can do this through CSA's secure internet service CSAonline, by phone or in writing. To find out more about CSAonline go to www.csa.gov.au and follow the link.



06711/26855

8983/1

MEAL-9-593704600999930

U_20_NSW/00109_M010890

7010 9104 7010

ALL STATEMENTS OF INVOLVED ARE INDIVIDUALS INVOLVED AND CONNECTED IN ACTS OF ILLEGAL ACTIVITY AGAINST THE MOTHER/VICTIM OR INVOLVED IN BUSINESS DEVELOPMENTS OF THE VICTIM/MOTHER

COPY

Form No. 4Y

Clinton James MCDIARMID

Lic Disqual No:

SOUTH



AUSTRALIA

YOUTH COURT
INFORMATION

Summary Procedure Act, 1921 – Section 101

THE INFORMATION of the undersigned, a member of the Police Force of NORTH EAST CRIMINAL JUSTICE SECTION

this day of,
who states that

Clinton James MCDIARMID (d.o.b [REDACTED]) (defendant)

of [REDACTED]

FATHERS ADDRESS

- SEGREGATION FROM FAMILY.

1. Between the 5th and 6th 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 two windows the property of Nancy PISANI, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

2. Between the 5th and 6th 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 shop front window the property of L.J. Hooker Real Estate, PORT PIRIE, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

3. Between the 5th and 6th 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 pane of glass the property of the Victim Support Service, PORT PIRIE, such damage amounting to not more than \$2,500.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

This is a summary offence.

4. Between the 5th and 6th 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 glass window the property of The Caltex Service Station, PORT PIRIE, such damage amounting to more than \$2,500 but not more than \$30,000.

Section 85(3) of the Criminal Law Consolidation Act, 1935.

MAXWELL - 2006 - 2013 - GROOMING - EMAIL CONTACT

George, his alleged criminal activities on the islands were concealed through a complex network of companies.^[180]

MISC COMPACT DISC IN EPSTEIN POSSESSION

Jane Doe v. Maxwell and Epstein's estate (2020)

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse^[181] The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.^[181]

Jane Does v. Epstein estate (2020)

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.^[182]

Jane Doe v. Epstein estate (2020)

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.^[183]

Jane Doe v. Epstein estate (2021)

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.^[184]

MAXWELL - MSIC DEVELOPMENT LOGO
EMAIL CORRESPONDENCE

Second criminal case

COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS

Trafficking charges

MISC/MSIC - BUSINESS DEVELOPMENT OF VICTIM

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.^{[27][185][186][187]} He was jailed at the Metropolitan Correctional Center in New York City, which has held prisoners such as John Gotti, Joaquin "El Chapo" Guzman, and Paul Manafort.^{[188][189]}

19 CRM 199

MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV

According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds - and perhaps thousands - of sexually suggestive photographs of fully - or partially - nude females". Some of the photos were confirmed as those of underage females. In a locked safe, compact discs were found with handwritten labels including the descriptions: "Young [Name] + [Name]", "Misc nudes 1", and "Girl pics nude".^[90] Also found in the safe were \$70,000 in cash, 48 diamonds,^[190] and a fraudulent Austrian passport, which expired in 1987, that had Epstein's photo but another name. The passport had numerous entrance and exit stamps, including entrance stamps that showed the use of the passport to enter France, Spain, the United Kingdom, and Saudi Arabia in the 1980s. The passport showed his place of

U.S. v. Jeffrey Epstein
indictment^[3]

POLICE REPORT - ILLEGAL ARREST - POLICE TARGETING
NAME: "YOUNG" - EPSTEIN COMPACT DISC

PORT PIRIE POLICE DEPARTMENT - KNOWLEDGE OF INVOLVEMENT
WRITTEN ON POLICE STATEMENT INVOLVED IN POLICE
TARGETING OF VICTIM 2015

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : [REDACTED]
Report Job Submitted By I.D.: [REDACTED]

Run Date : 26/08/2015

Run Time : 16:01

Page : 4

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards KELLY.

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. [REDACTED]

ACCUSED

* The accused in this matter is [REDACTED] [REDACTED] OB [REDACTED] *

The accused in this matter was not interviewed due to her demeanour towards police and her level of intoxication.

TIFF FILES - DESIGNERS - PROFESSIONAL
 0%20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

	Date modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:55
MSIC v2	4/11/2010 11:02

EVIDENCE - AUST GOV CONNECTED TO EPSTEIN/MAXWELL - TARGETING.

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
MSIC Letterheads-Adam	1/11/2010 9:03 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

MSIC LOGO - RECEIVED FROM MAXWELL/ADAM 20%

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

NEIS:GOV DEPT/AUST - RECEIVED VIA EMAIL 20%

image001	28/06/2011 3:10 PM	JPG File
* <u>NEIS%20Training%20and%20Skills%20As...</u> *	8/04/2011 2:10 PM	DOC File
RPL RCC Application form	8/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009
 NEIS (GOU DEPARTMENT - EMAIL - 2009

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:25 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:25 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:38 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:45 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:45 PM
[Redacted]	Re: The Specialist Medical Centre	11/10/2009 2:27 PM
[Redacted]	Re: The Specialist Medical Centre information on...	11/10/2009 1:42 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:34 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 1:28 PM

Message cannot be found
 The contents of this message cannot be found.

2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

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

Message cannot be found
 The contents of this message cannot be found.

2010

ers View Accounts

Junk Delete Reply Reply all Forward Instant message Add to calendar Unread/read Move to Watch Copy Copy Flag Watch Copy Copy Send Receive Work offline

ADAM GURGLY LONDON UK - MAXWELL

From	Subject	Date
Max Well	Re: Ruby	12/07/2010 9:42 PM
Max Well	Re: xxxxxx	3/07/2010 10:42 PM
Max Well	Re: xxxxxx	6/07/2010 9:42 PM
Max Well	Re: xxxxxx	25/06/2010 9:13 PM
Max Well	Re: xxxxxx	21/06/2010 9:41 PM
Max Well	Re: hey hun	8/06/2010 9:43 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	8/06/2010 9:32 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	8/06/2010 9:17 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	7/06/2010 9:10 PM
Max Well	Re: Re	1/06/2010 9:17 PM
Max Well	Re:	28/05/2010 9:48 PM

Message cannot be found
The contents of this message cannot be found.

Junk Delete Reply Reply all Forward Instant message Add to calendar Unread/read Move to Watch Copy Copy Flag Watch Copy Copy Send Receive Work offline

From	Subject	Date
Max Well	Re: Mhm, lets hear Hongt up again baby. lol	20/07/2010 10:00 PM
Max Well	Re: and let you ask	19/07/2010 10:00 PM
Max Well	and let you ask	18/07/2010 10:00 PM
Max Well	Re: xxxxxx	17/07/2010 10:00 PM
Max Well	Re: xxxxxx	16/07/2010 10:00 PM
Max Well	Re: xxxxxx	15/07/2010 10:00 PM
Max Well	Re: xxxxxx	14/07/2010 10:00 PM
Max Well	Re: xxxxxx	13/07/2010 10:00 PM
Max Well	Re: xxxxxx	12/07/2010 10:00 PM
Max Well	Re: Ruby	11/07/2010 10:00 PM

Message cannot be found
The contents of this message cannot be found.

~~DENIED FUNDING MSIC~~

MSIC, COMMUNICATION TOOL BUSINESS PLAN COMPLETION
NO MENTION OF GP PLUS CENTRE 2009 - APPLY FOR FUNDING

* Hon John Hill MP * REFERRED TO RIGER KIRCHNER.
DENIED FUNDING 2009
DENIED FUNDING 2012

BELINDA MOYES - COUNTRY HEALTH SA



Government
of South Austr.

2012MHE-02968

Minister for Health
and Ageing
Minister for Mental
and Substance Abuse
Minister for the
Level 9
11 Hindmarsh Sq
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 84
Facsimile (08) 84
ivminister.health@h

Ms [REDACTED]

Dear Ms [REDACTED]

Thank you for your letter of 31 August 2012 about establishing a specialist medical centre at Port Pirie and offering to provide the business plans and research information collected throughout your project.

* I asked Adjunct Professor Belinda Moyes, Chief Executive Officer, Country Health SA Local Health Network (CHSA), who is responsible for Port Pirie Regional Health Service (PPRHS), to consider your offer and I am advised as follows:

As Ms [REDACTED] may be aware, the PPRHS already provides consulting room facilities for some specialties identified through consultation with the local general practitioners.

In these instances, PPRHS pays the travel allowance and provides hospital accommodation for visiting specialists providing medical inpatient services.

PPRHS also distributes monthly information to all doctors and health units within the town and surrounding area of the specialists' visiting dates and the waiting times to see new patients.

* The completed Port Pirie GP Plus Health Care Centre, scheduled for September 2013, will also have capacity to provide additional consulting space, if needed. The nature of what additional medical services may be required is yet to be determined.

The Port Pirie Health Advisory Council has undertaken a 10 year planning process, and is now engaging the local general practitioner in planning how to shape medical services into the future.

If Ms [REDACTED] would like to have input into the development of the Port Pirie GP Plus Health Care Centre, there is a consumer group that she may wish to join. Further information is available by contacting Ms Lisa Cockington, Regional Director, Community Health and Primary Health Care Programs, PPRHS, CHSA, on telephone 8638 4505 or Ms Georgina Bickley, Manager, Environmental Health Centre, PPRHS, CHSA, on telephone 8638 4100.

BELINDA MOYES - INVOLVEMENT IN ORGANISED TARGETED CRIME
GOLD COAST POLICE INVESTIGATION OF ORGANISED CRIME - 1993 - 2001

EFTA00265289

Thank you for writing to me on this matter.

Yours sincerely



MINISTER FOR HEALTH AND AGEING

Date: 29/10/16

ADMISSION OF INVOLVEMENT IN MEDICAL BUSINESS PLAN
ADMISSION OF JEMMA SALVEMINI INVOLVEMENT

Our ref: 13YNRR063



Government of South Australia

SA Health

OFFICIAL LETTER OF INVOLVEMENT 2013
ROGER KIRCHNER - COUNTRY HEALTH SA.

Country Health SA Local Health Network Inc.

Yorke and Northern Rural Region

c/- Port Pirie Regional Health Service
The Terrace
PO Box 546
PORT PIRIE SA 5540.

Phone
Fax
ABN

Website www.health.sa.gov.au

1 May 2013

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
Regional Director

ROGER KIRCHNER - INVOLVEMENT IN ORGANISED TARGETED CRIME - GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

CONNECTION TO:

- MINISTER OF HEALTH - HON JON HILL
- PORT PIRIE HOSPITAL - TRACE DAVIES DR KAJANI
- JEMMA SALVEMINI
- HEIDI SALVEMINI - LAWYER INVOLVEMENT
- SA HEALTH / SA GOVERNMENT
- VICKI CHAPMAN - SA GOVERNMENT GLENSIDE

Country Health SA launches Inpatient Dashboards for Port Augusta and Mount Gambier

BELINDA MOYES
 CONNECTED TO
 ROGER KIRCHNER

MSIC

Residents of Port Augusta and Mount Gambier will now be able to access up-to-date information about the amount of people being treated in their local public hospitals.

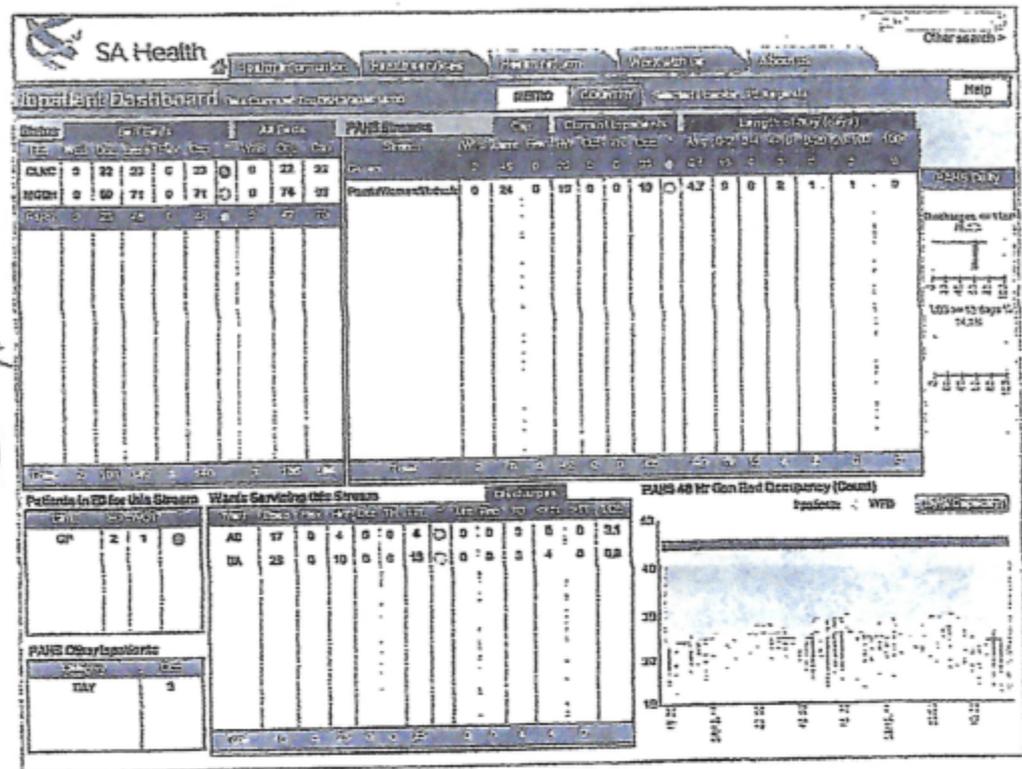
The Country Health SA Local Health Network (CHSALHN) launched inpatient dashboards for Port Augusta and Mount Gambier Hospitals following the successful release of the metropolitan data earlier this year.

Professor Belinda Moyes, Chief Executive Officer CHSA LHN said the inpatient dashboards provide country residents with an opportunity to learn more about how their hospitals are managed.

"The inpatient dashboard provides detailed information on the number of inpatients at each hospital at any one time," Professor Moyes said.

"South Australia was the first state in the country to make this level of information available to the public and we are excited to extend this technology to country residents."

"Through the dashboard the general public can gain a better understanding about how patient flow is managed in our busy hospital environments."



How to interpret this chart

This table shows a summary of the status of all inpatient beds in the Port Augusta Hospital (PAHS).

In an online environment, you can click on the chosen hospital in the table and the whole dashboard will update to show data specific to that hospital.

The dashboard displays occupancy per hospital split across 'general' beds and 'all' beds, breakdown of inpatients, the length of stay, and much more.

Professor Moyes said the dashboard, which is available online, will be updated every 30 minutes to provide real-time information about bed occupancy, average length of stay and inpatient flows.

"The dashboard also includes information specific to each hospital about the number of patients currently within each area or clinical unit at the hospital," Professor Moyes said.

"It allows people to easily see all of the different 'streams' of inpatient care that each hospital provides, such as surgical or pediatrics, and the status of each of these areas."

"Staff already use the dashboard, along with a range of other tools, to help monitor and manage capacity and ensure that patient safety is maintained."

"By releasing this data publicly we are continuing to make our health system more transparent."

How to access the Inpatient Dashboard

www.sahealth.sa.gov.au

About us > Our performance > Our hospital dashboards

To see the inpatient data for Port Augusta and Mount Gambier Hospitals go to the SA Health website, and click on About Us, and then Our performance. From there click on the Inpatient Dashboard, and then click on the country tab at the top right of the screen to access the country hospital information.

An IP Dashboard glossary and the frequently asked questions document are available online for further information.

COPY

INTELLECTUAL PROPERTY THEFT IN GOVERNMENT POSSESSION - CONNECTED TO EPSTEIN & MAXWELL

MISC - COMPACT DISC IN EPSTEIN POSSESSION

Dr Abdul Kajani
45 Gertrude Street
Port Pirie SA 5540
ABN [REDACTED]

PH: [REDACTED] FAX: [REDACTED]

MSIC - BUSINESS DEVELOPMENT OF TARGETED VICTIM LOGO DEVELOPED WITH MAXWELL - ADAM GURGLY LONDON EMAIL CORRESPONDENCE

Mrs [REDACTED]

TAX INVOICE - 28 May 2014

Invoice No [REDACTED]

	Amount	GST	Total
Mrs [REDACTED] C [REDACTED] Medicare No: [REDACTED]			
Dr Abdul Majeed KAJANI - Provider No: [REDACTED] - ABN: [REDACTED]			
28 May 2014 MISC Report for Lawyers	30.00	3.00	33.00
	Total GST	\$3.00	
		Total Outstanding	\$33.00
		AMOUNT DUE	

Please Make Cheques Payable to: Dr A.M. Kajani
PROMPT PAYMENT APPRECIATED

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

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

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

* Reported Activity involving Identity Theft of the victim : *

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

* 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

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

: PEARCE, JACQUELINE

View : ALL

Date Notation Text

VICTIMS CENTRELINK ACCOUNT 2014

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

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

29/04/2014 11:10:12 KRIGOO

REGISTERED AS APPLICANT ON PRAS APPLICATION (REF. [REDACTED])

29/04/2014 10:58:13 KRIGOO

OUTSOURCED ARRANGEMENT

PAY 20.00 FOR 16 FN START 12/05/14 CL_NO=[REDACTED] DEBT_NO=[REDACTED]

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- [REDACTED]

OTHR, \$20.00, CUST: [REDACTED] COMP CODE: OBAL

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

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

TODAY. QUOTE REF [REDACTED] - [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR 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 LINDEN, ...

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY * Country Times

KADINA 21° Partly Cloudy >

Log in Subscribe

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



Telco hears Tickers concerns

Fin Hansen

01 MAR 2022

* ROMAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

Most popular

NEWS

Beachfront home sells for almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed

01 MAR 2022



NEWS

Can crime deter development?

Jess Liddy

01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

Lakeside Dental Co. PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORK PENINSULA. Includes a photo of a family and a call to action: 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

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

Please note: Attachments cannot exceed 6MB.

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

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

Thanks again

Rebecca Gray
Customer Relations Executive
Customer Relations Group

Ph:

Email:

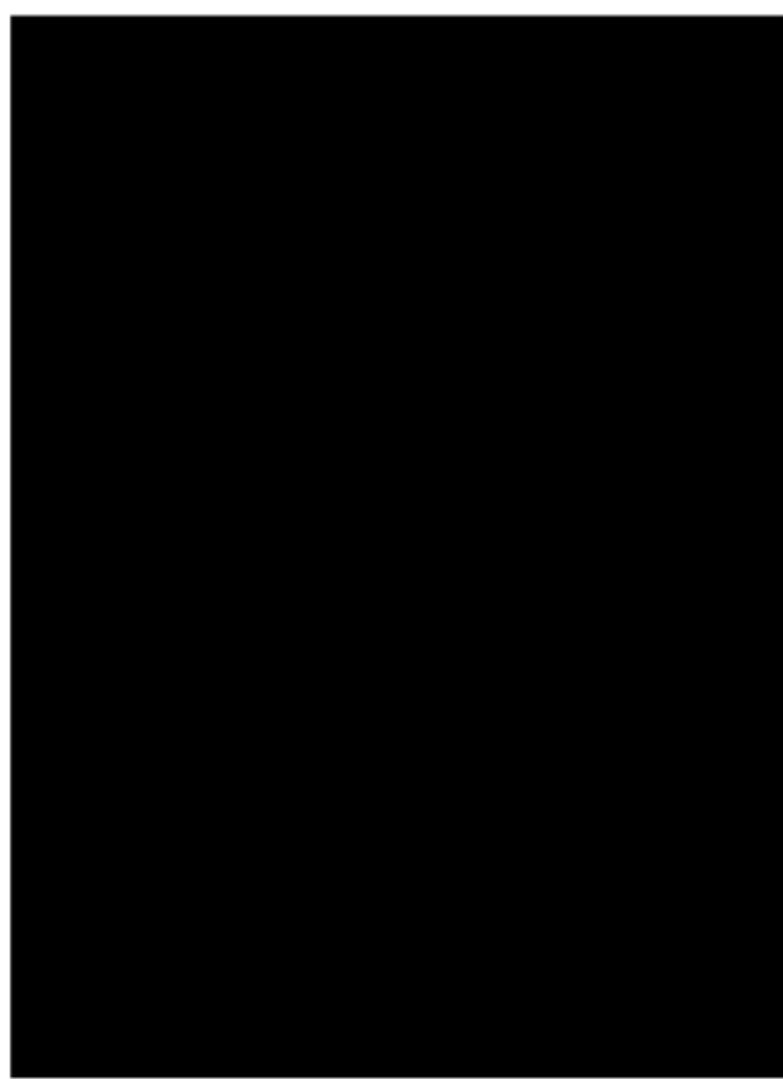
Our Reference COM:

IDENTITY THEFT - COMPUTER HACKING

PHOTOGRAPH STOLEN OF COMPUTER - ONLY STORED ON TOSHIBA LAPTOP COMPUTER, NOT SHARED WITH A THIRD PARTY.

* SCREENSHOT - WHATSAPP APP FRAUDULENT PROFILE

PHOTOGRAPH - [REDACTED] SA? - WRONG SPELLING.
" [REDACTED] " RIGHT SPELLING.



MICROSOFT INVOLVEMENT

POLICE INVOLVEMENT

COMPUTER HACKING
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
WITH COMPUTER SYSTEM

Mon 4/05/2020 12:58 PM

To: [REDACTED]

Cc: Cyber Abuse [REDACTED]

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear Jacqueline,

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

eSafety and Adult Cyber Abuse

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

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

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

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

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

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

Reporting to police

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

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

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

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

Regards,

Cyber Abuse Team

* WhatsApp 4G

EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS 34%
5:26 pm

← WHATSAPP APP
CREATED FRAUDULENT
ACCOUNT + PROFILE

→ [REDACTED] IDENTITY THEFT
HACKING OF COMPUTER
CREATING PROFILES.
* [REDACTED] Sa ? *

TOSHIBA LAPTOP
PERSONAL PHOTOGRAPH
STOLEN 2009-2010

Surprise me when I turn
my phone back on bye

How's that for a
surprise. 😊

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



* 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 * 2012 *
* EXTREME SEXUAL TARGETING * TO * 2016 *
REFER TO STAGE 2A SEXUAL TARGETING.

* SERVER - TELSTRA * - PERSONAL ACCOUNT PREVIOUS TO
NEWLY CREATED BUSINESS ACCOUNT

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 OOBI 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 PIRESOUTH 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 -
 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	\$5.92
Average daily usage	21.88 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	1.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.92	21.88
	kWh
COST PER DAY	DAILY USE

For more information on greenhouse gas emissions visit originenergy.com.au.

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 or call 13 23 62 to arrange automatic payment of future accounts

MAE
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, c/o Box 2437 Adelaide SA 5000

TELEPHONE & INT BANKING - BPAY
 Contact your bank or institution to make a payment from your savings, debit, credit transaction account. More info: www.bpay.com.au

VISA OR MASTERCARD
 Call 1300 659 783 or visit originenergy.com.au/paynow

IN PERSON
 Pay at any Pacs Office

Billpay Code: 41
 Ref: 500 009 323

Billpay Code: 2959
 Ref: 1500 0093 2362 6

Billpay Code: 13011
 Ref: 500 009 323