

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][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. [163][164]

Maria Farmer v. Epstein and Maxwell (2019)

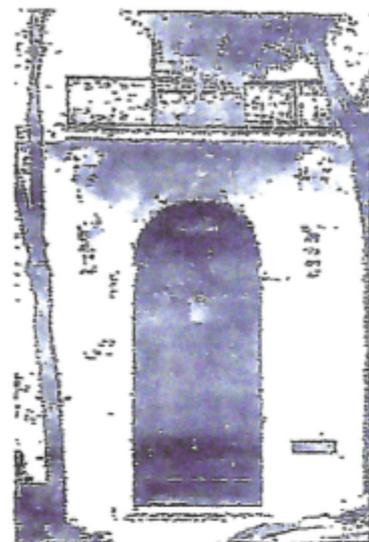
TARGETED VICTIM - FIRST SEXUAL TARGETING - POLICE OFFICER - 16 YRS OLD - KADINIA

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

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

Jennifer Araoz v. Epstein and Maxwell (2019)

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



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

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 Koeppel, 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]}

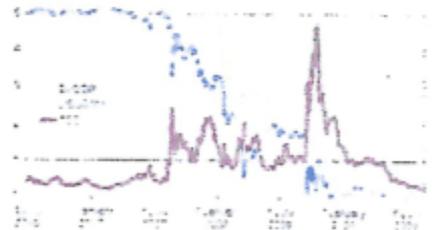
Investments

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 investigation of him began,^[71] invested \$57 million in the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.^{[68][72]} This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).^[72]

COMMENTARY SEXUAL TARGETING 2007



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

On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.^[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 - EMAIL - 2009
 NEIS / COW DEPARTMENT - EMAIL - 2009

From: [Redacted] Subject: [Redacted] Date: [Redacted]

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 3:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:29 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:53 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:54 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 3:54 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 1:46 PM
[Redacted]	Re: The Specialist Medical Centre	13/10/2009 1:23 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 1:23 PM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:14 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 1:04 PM

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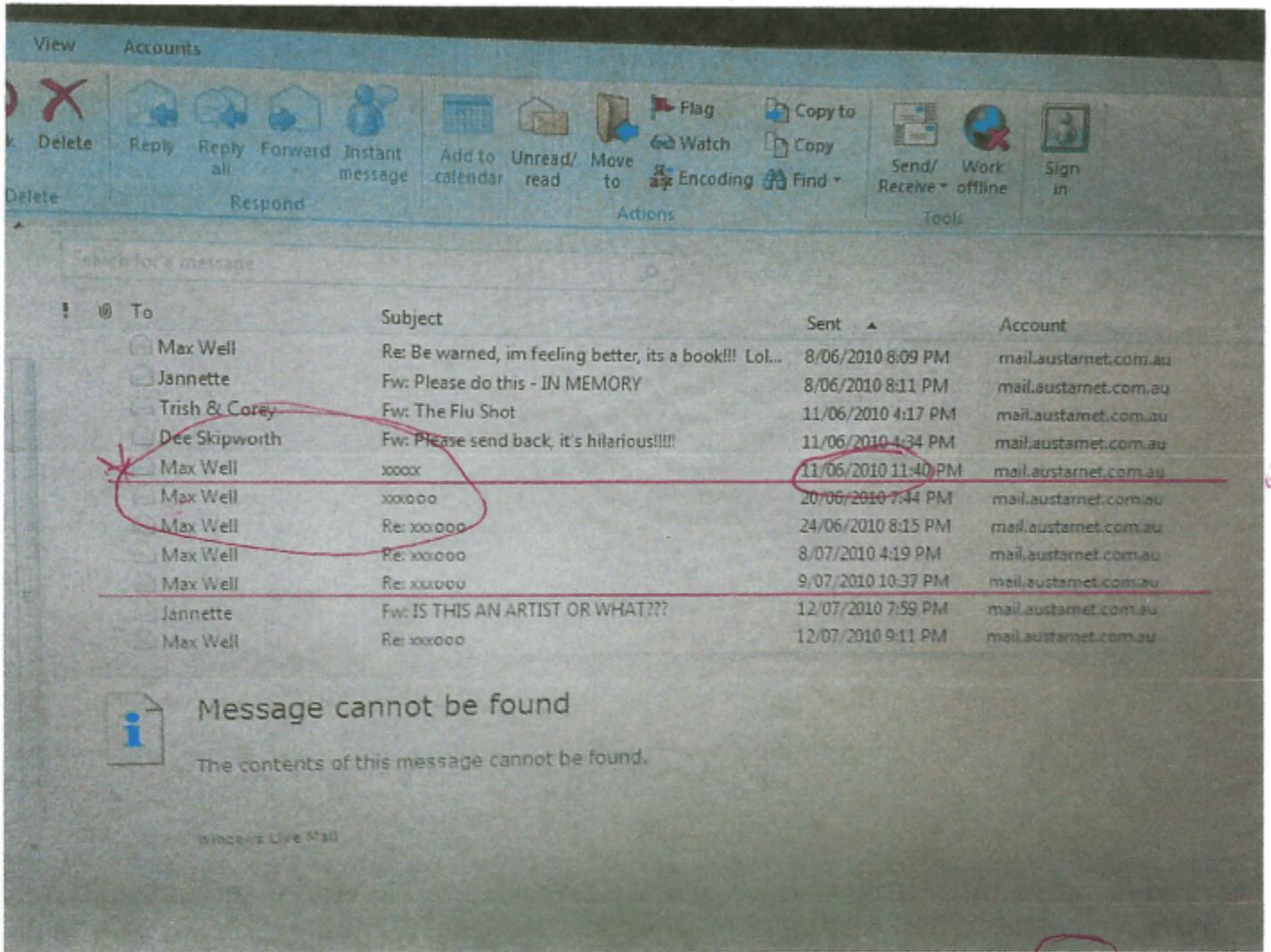
200
 2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

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

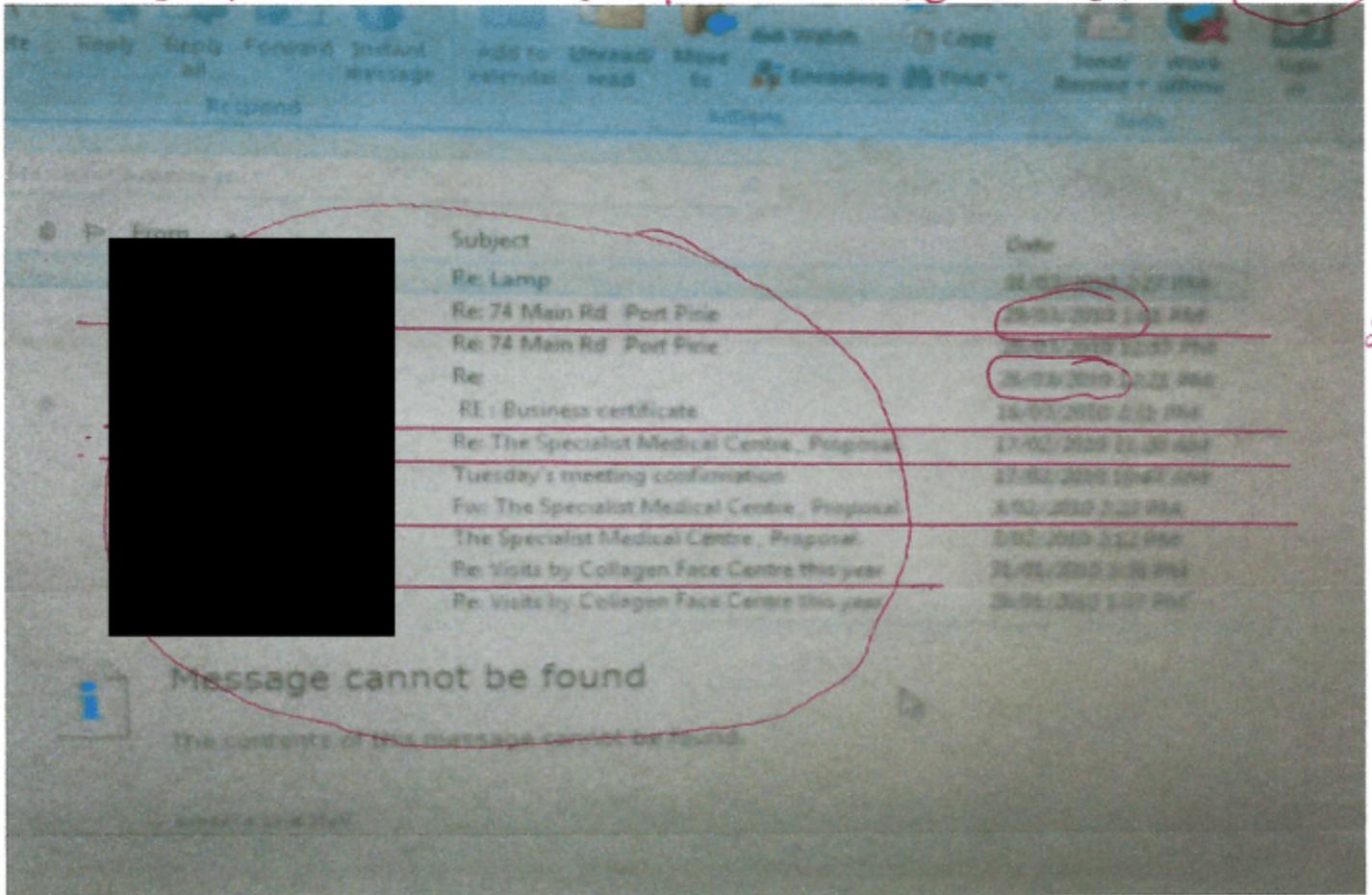
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2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL



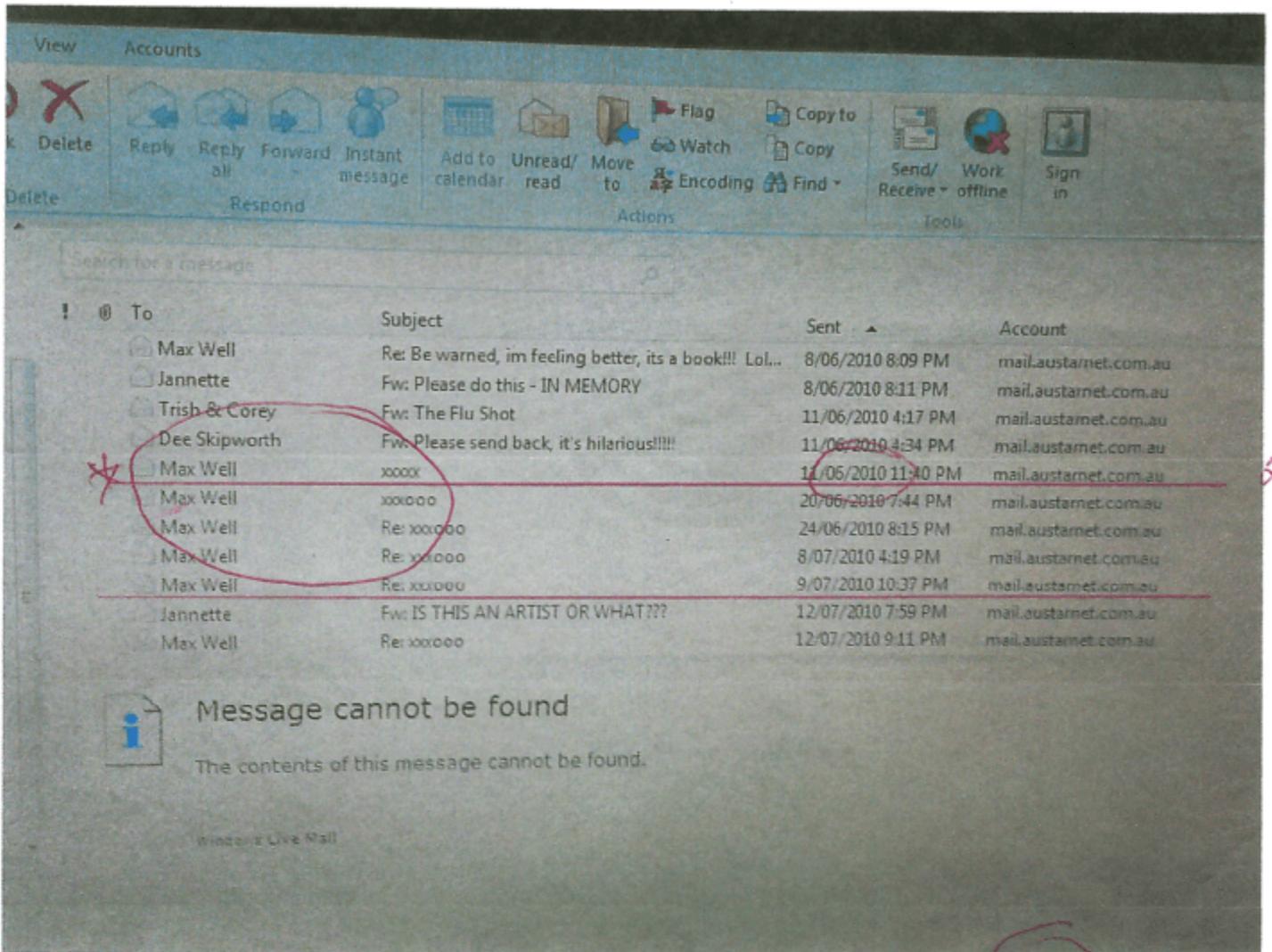
2010

MAXWELL EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010
 MEDICAL BUS PLAN + MSIC DEVELOPMENT IN PROGRESS EMAIL 2010



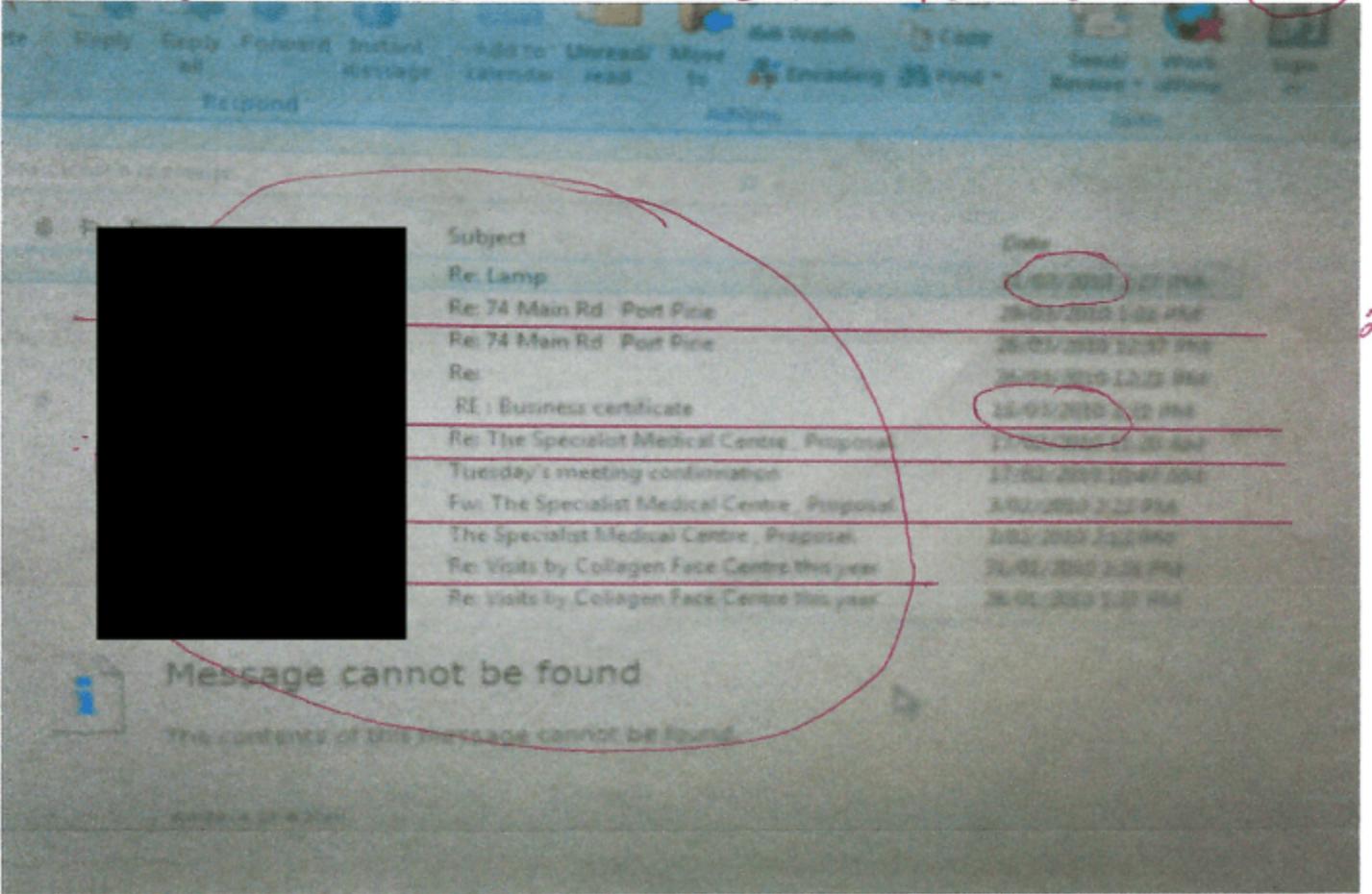
2010

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL



2010

MAXWELL + EPSTEIN DIRECTLY TARGETING VICTIM ONLINE (2010)
MEDICAL BUS PLAN + MSIC DEVELOPMENT IN PROGRESS EMAIL (2010)



2010

NEIS 2009 - 2011
 TIFF FILES - DESIGNERS - PROFESSIONAL
 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 - MAXWELL</u>	1/11/2010 9:03 PM *
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35 PM
MSIC v2	4/11/2010 11:02

EVIDENCE EPSTEIN-MAXWELL CONNECTED TO AOST GOV - 20%

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
* <u>MSIC Letterheads-Adam - MAXWELL</u>	1/11/2010 9:03 PM *
MSIC logo - ADAM - MAXWELL ADAM CURGLY LONDON UK "A"	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

7TH
NOV
2010

MSIC LOGO 20% - RECEIVED VIA EMAIL - MAXWELL

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7TH
NOV
2010

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

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RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe Acrobat D...

DESIGNING MSIC LOGO AND BUSINESS CARDS
ONLINE FREE LANCE DESIGNER - ^{FAKE IDENTITY - NAME} ADAM GURGLY, LONDON UK
[REDACTED] - EMAIL CONTACT *

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

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



**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 :



Enquiry: Intellectual Law

* Mon, Apr 8, 2013 at 3:39 PM

To: [REDACTED]

Dear John,

* I am contacting you today as i have an enquiry in regards to business law and have been advised by Heather Mack , Senior Solicitor of Westside Lawyers , Port Pirie, to seek further advice and assistance with a lawyer in your field. I have been advised by Dino Di Rosa of Di Rosa Lawyers, Adelaide, to contact you in regards to this matter, who provided me with your contact details.

* I have a matter concerning the SA Medical Association and a proposed business plan that i had written and had contacted the board about in 2009. Heather Mack has advised me that i need the advice of an Intellectual Lawyer in regards to the business plan.

I had started research concerning the development of a Medical Specialist Centre to be established in the Port Pirie region in 2007. I was receiving advice from a business advisor, Michael Fetherstonhaugh of the Regional Development board , Port Pirie. I had conducted statistical research surveys through out the local and regional GP'S , Medical Centres and Hospitals, which resulted in a positive response in order for me to continue to develop and establish the business plan for the centre.

I had also conducted customer surveys throughout the local and surrounding ares to gather statistical research information regarding the specialists required for certain medical conditions with in this and surrounding areas.

* I then developed and completed the business plan, The Specialist Medical Centre, prepared September 2009.

* On advice of Terry Reichelt of the Regional Development Board , Port Pirie, i then contacted the SA Medical Association, Minister of Health, Hon Jon Hill MP, on the 18th of September 2009, in regards of acquiring funding and support to establish the centre in Port Pirie. I received a letter from Hon Joh Hill MP advising me that the Health Advisory Council of Port Pirie were engaged in a 10 year health service needs planning process, but they could not help me with my business proposal and that i should contact Mr Roger Kirchner , Director Mid North Cluster, Port Pirie Hospital, in order to obtain funding and support.

I then on this advice proceeded to contact Mr Kirchner , who then asked for my business plan to review to consider if he was able to assist me with the funding and support i was seeking. I asked for the business plan to remain confidential and that it remained my property and i would allow him to review it on a trust basis, to which he agreed, a verbal agreement.

He then proceeded to review my business plan for 3 days, i contacted him after these 3 days to request the return of my business plan.

* On this meeting with Mr Kirchner , he then returned my business plan and had explained to me that it was an excellent idea / plan and that we needed people like me in this community , researching health matters and trying to establish a centre to cater to these health matters / concerns, but unfortunately he was unable to assist me with any funding or support, but it was a much needed commodity within this region/ community.

* I then proceeded to conduct more research through the local and regional surrounding areas, GP'S, Medical Centre's and Hospitals in regards to a second business plan , M.S.I.C, to work in conjunction with the first business plan. I conducted a statistical research survey to which i received a very positive response again. I then developed the second business plan and proceeded to try and fund the project through my own personal finances from the sale of my home, to which i kept meeting dead ends. I then stopped with the financial side of the business plan and sought more support through the Regional Development Board, Hospitals and doctors.

1/133 Archer Street
North Adelaide SA 5006

ROGER KIRCHNER - MEDICAL (BUS PLAN)
MSIC

Ph: [REDACTED]

Fax: [REDACTED]

Email: [REDACTED]

Web: www.johnsonlaw.com.au



www.worldlink-law.com

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This email may be confidential and/or privileged. Only the intended recipient may access or use it. If you are not the intended recipient, please delete this email and notify us promptly. We use virus scanning software but exclude all liability for viruses or similar in any attachment.

From: [REDACTED] [mailto:[REDACTED]]

Sent: Tuesday, April 09, 2013 3:43 PM

To: John James

Subject: Re: Enquiry : Intellectual Law

[Quoted text hidden]

[REDACTED] <[REDACTED]>
To: John James <[REDACTED]>

Tue, Apr 9, 2013 at 4:08 PM

Dear John,
Thank you very much for your quick response.

I will do some more research in regards to collecting evidence in relations to proving my contact with Mr Kirchner and my business plan being in his possession . I will be in contact with you to inform you of my decision weather to persue this matter further once i have conducted this research. Once again, Thank you very much, i appreciate your time and consideration.

Kind Regards

[REDACTED]
[Quoted text hidden]

SUPPLIED LETTERS / EVIDENCE OF INVOLVEMENT
Confidential Information - ROGER KIRCHNER RE-SENT

[REDACTED] <[REDACTED]>

* Mon 22/02/2016 1:56 PM

To: [REDACTED] <[REDACTED]>

3 attachments (13 MB)

* Medical Business Plan Official Letters of Involvement - Stolen Concept.pdf; Medical Business Research and Establishment.pdf; MSIC Business Plan Research - Stolen Concept of Confidentiality.pdf;

In addition to our previous correspondence.

Kind Regards

[REDACTED]

* Hon John Hill MP



Government
of South Australia

Minister for Health
Minister for the
Southern Suburbs
Minister Assisting the
Premier in the Arts

Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243

Telephone (08) 8463 6270
Facsimile (08) 8463 6277

gov.a

[REDACTED]
Miss [REDACTED]
[REDACTED]

Dear Miss [REDACTED]

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

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

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

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

Yours sincerely

MINISTER FOR HEALTH

Date: 10/11/09

EVIDENCE PROVIDED
ROGER KIRCHNER INVOLVEMENT

Our ref: [REDACTED]



Government of South Australia

SA Health

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

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



YORKE AND MID NORTH

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

www.yorkeandmidnorth.com.au
ABN: 68 705 101 048

8 February 2016

Dear [REDACTED]

"The Specialist Medical Centre" Project

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

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

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

Yours sincerely


Kelly-Anne Saffin
Chief Executive Officer



An Australian Government Initiative



An Initiative of
Government
of South Australia

Local Government Partners

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 Oreroo Carrieton

~~DENIED FUNDING MSIC~~

2012

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

Ms [REDACTED]

Minister for Health and Ageing
Minister for Men 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
Minister.Health@h

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

EFTA00265319

Thank you for writing to me on this matter.

Yours sincerely



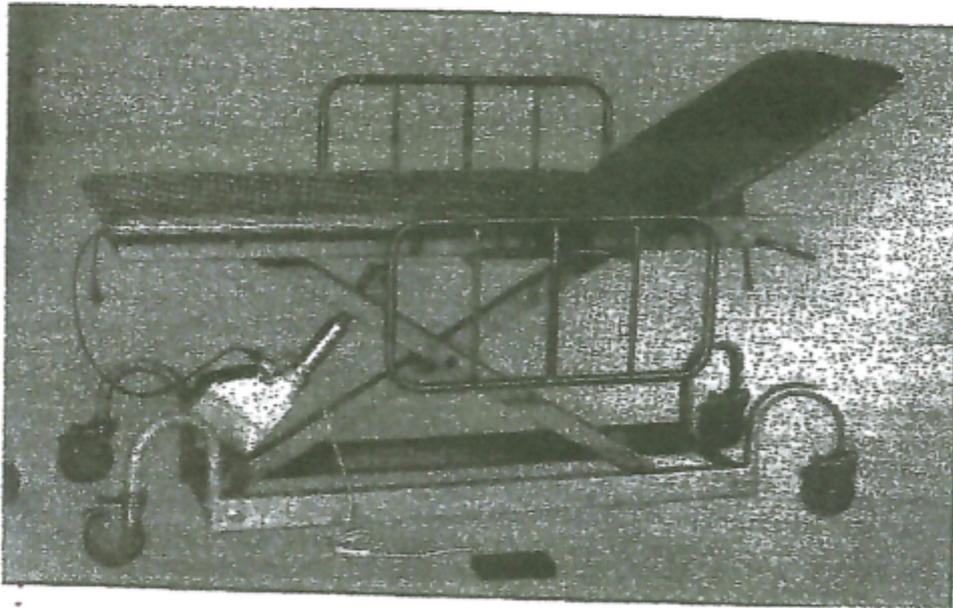
MINISTER FOR HEALTH AND AGEING

Date: 29/10/16

COMPLETED BUSINESS PLAN AFTER REVIEW - MICHAEL FETHERSTONHAUGH
INSTALLED ON COMPUTER 2009
BUSINESS PLAN CONSTRUCTION - MARRIED NAME MC DIARMID
BUSINESS PLAN CONSTRUCTION - ADDRESS 109 FRENCH STREET
MEDICAL BUSINESS PLAN + MSIC 2010

BUSINESS PLAN

THE SPECIALIST MEDICAL CENTRE



* PREPARED SEPTEMBER 2009 *

COMPUTER DISC - 2009
COMPLETED PLAN INSTALLED ON COMPUTER

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

RE: MARKET RESEARCH

10/9/07

CUSTOMER SURVEY

Ms [REDACTED] McDiarmid

Dear Sir / Madam,

I would like to take this opportunity to introduce myself , my name is [REDACTED] I have been a resident of Port Pirie for [REDACTED] You have been selected to participate in a market Research study as I am in the process of developing a business plan in order to establish a NEW Health Clinic in Port Pirie. It would be sincerely appreciated if you could take the time to complete the survey, answering as honestly as you can and returning it in the stamped envelope provided. As this research is of a statistical nature , your personal details are not required and any information you provide is strictly confidential. I sincerely thank you for taking part In this very important research. As a token of my appreciation I would like to offer you a 10% discount voucher to use on 1 non-prescription product on sale within the clinic on it's opening in January 2008.

Yours Sincerely

[REDACTED]

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES / STRATEGY.

South Australia's GP Plus Health Care Strategy

Dr David Panter
25 July 2008



Government
of South Australia
SA Health

CONNECTED TO ERSTEIN COMPACT DISC IN POSSESSION
MISC - MUSIC TARGETED VICTIMS INTEL PROPERTY
AUSTRALIAN GOVERNMENT TARGETING CONNECTED TO
ERSTEIN AND MAXWELL - "SEX RING" PROMINENT PEOPLE

SA HEALTH POSSESSION - 2006-2012 MEDICAL BUSINESS PLAN.
AUSTRALIAN GOVERNMENT POSSESSION - INTEL PROP THEFT.

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

SA Health Care Plan

* > Launched by the *Premier* and *Minister for

Health in June 2007 *

> Based upon the Generational Health

Review (2003)

> Sets the framework for

- Service redistribution
- Demand management
- Clinical engagement
- Workforce development
- Infrastructure investment



M.S.I.C

MEDICAL SERVICES INFORMATION CENTRE

**A Service developed for
medical Professionals**

Prepared November 2010

copy

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

Dr Abdul Kajani

45 Gertrude Street
Port Pirie SA 5540
ABN [REDACTED]

PH: [REDACTED] FAX: [REDACTED]

MISC - COMPACT DISC
IN EPSTEIN POSSESSION

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

Mrs [REDACTED]
[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

INCOMPLETE - AUSTRALIA + AMERICA POSSESSION
UNDER DEVELOPMENT 2004 - 2009 DURING SAME PERIOD AS
MEDICAL BUSINESS PLAN

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

GOVERNMENT :

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

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

* TIME PERIOD OF MEDICAL BUSINESS PLAN DEVELOPMENT - HAND WRITTEN ONLY *

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

MEDICAL INDUSTRY

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

CORPORATIONS

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

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

GOVERNMENT - COUNCILS

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

2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT

CONNECTED TO EPSTEIN - MAXWELL - CONSPIRED DESTRUCTION OF CAREER
OF THE TARGETED VICTIM TO COMPLY WITH SEXUAL DEMANDS
SEXUAL ABUSE RING - INVOLVED - CONNECTED - CO - CONSPIRATORS

HAND WRITTEN FORM ONLY - NOT INSTALLED ON A COMPUTER - NOT SHARED
WITH A THIRD PARTY - PRIVACY OF OWN HOME

- Easy Editor - Computer Program - Microsoft - America - Bill Gates
- Vehicle Locator, GPS - Global - London - UK
- Language Translator - Voice command - Birgus - International
- Cancer Administration Project - University - NSW - Harry Perkins of Medical Research - Western Australia
- Ferry from Wallaroo to Port Lincoln - Tourism Link up - Council - SA Government
- Port Pirie Airport - Council - SA Government
- Indoor Water Fountains with lighting features - Soothing Company - hlimobiliaria.cv
- Program Apps - Apps for mobile phones
- Parental Lock out system - Brendan Carter and Bruce Klassen - US - America
- Voice Activation - Voice to text - Phone mount / car activation - Michael Phillips - Sense labs - Massachusetts US - America
- Program down loads of the internet - Microsoft - America - Bill Gates
- Affordable Housing project - Australian Federal Government - Rowan Ramsay
- Student Accommodation Housing Project - Adelaide University Student Accommodation - SA Government
- Water Containment System - The Guardian 2014 article addressing this problem / publicising - University involvement - guardian.com
- Emojis - Inappropriate emojis - Bitmojo - Google play - Goggle - Jacob Blackstock Canada - America
- CTV - Spence Caldwell - Canada - America
- Computer program - Sensual - Mindscope - George Balanchi - California - America
- Phone to Home - Smart House - Mobile phone app home activation system - Steve Joseph - California - America
- Seaweed Project - Adelaide University - Vincent Bulone - France - Sweden - Australia
- Decontamination Project - Air filters - Vincent Bulone - France - Sweden - Australia
- LiL Devil Designs - Fashion Design - Red Devils Motorcycle Club / Hells Angels Motorcycle club - Port Pirie - Adelaide SA - Peter Bannister
- J Monequic - Fashion Design - Lorna Jane Sports Clothing - America
- Penpals Social Website - Letterbox Project - Mea - Australian Government
- Independent News Feed - Public Opinion Poll / Facebook - SA Government
- Computerized Shop Assistant - IKEA - Sweden - Phone app
- Hypo Garden Services - Australian Government - Low Income earners / Pensioners
- Household Cleaning - Australian Government - Low Income earners / Pensioners
- Corruption Department - ICAC / OPI - Australian Government
- Water Filtration System / Salt water filtration - Port Augusta - SA Government
- Education Department Reform - Australian Government
- Identity Theft Policy - Australian Government
- Police Clearance / Criminal records for employment - Australian Government
- Breathalyser Vehicle installation - Australian Government
- Australian Tax Reform - Mayor Robert Bria, Norwood - Australian Government
- Interactive TV / Movies - America
- Virtual Reality - Palmer Freeman Luckey - California - America
- Social Media Program - Paedophilia - Adelaide University - Joseph Cassar - Mike Brooks - SA Government

- Department of Corruption - ICAC / OPI - SA Government

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

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

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

* Reported Activity involving Identity Theft of the victim : *

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

I was contacted on the 21st may 2021 by Officer Leong, stating that she was from Services SA on the phone number : 0422 370 133. During this phone contact I was informed that the phone call was being Recorded and the information given was not to be shared with a third party during the recorded phone call. Officer Leong (woman) informed me of the issue of suspected Identity Theft (my Identity) which involved numerous bank accounts being opened in my Identity and being used for Illegal purposes of Drug Trafficking, Money Laundering, Money Transfers to a corporation, Fraudulent Activity and were operating in numerous locations, from recalled memory being Queensland, ANZ, NAB, as some of the numerous accounts, and involved over 1 million dollars illegally rotating through the bank accounts. I was informed that my Tax file number was being Illegally misused in Australia and that my bank accounts and tax file number would be suspended.

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

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

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

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

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

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

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

Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

Page : 8

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

View : ALL

: PEARCE, JACQUELINE

Date Notation Text

VICTIMS CENTRELINK ACCOUNT 2014

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

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

29/04/2014 11:10:12 KRIGOO

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

29/04/2014 10:58:13 KRIGOO

OUTSOURCED ARRANGEMENT

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

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

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

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

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF DEDUCTED TO PAY OFF DEBT. BEGINNING 12/05/2014

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

TODAY. QUOTE REF [REDACTED] - [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING 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

PRAS ENQUIRY

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

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

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

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

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

HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

2014 *

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

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS PARTNER OF TROPER LEGAL PTY LTD, SYDNEY
 FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY
 *Country Times

KADINA 21° Partly Cloudy >
 TUESDAY, 8 MARCH 2022
 *TELCO - COMPANY INVOLVED IN CRIMINAL ACTIVITY = SERVICE SA REPORT
 Country Times

Log in Subscribe



TELCO hears Tickers concerns

Fin Hansen

01 MAR 2022

*ROMAN RAMSAY CONNECTED TO TELCO - FEDERAL GOV PORT PIRIE

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Fin Hansen

02 MAR 2022

NEWS

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Rhiannon Koch

09 FEB 2022

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Flaherty's Beach making waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times wins at press awards

Contributed 01 MAR 2022



NEWS

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Jess Liddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs 29 FEB 2022

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 200 WILSON DRIVE, YORK
 >> CLICK HERE FOR OUR SERVICES

News

NEWS

*FEDERAL GOV TELCO CONNECTED TO CRIMINAL ACTIVITY

NEWS
 *Telco hears Tickers concerns

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

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

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

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

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

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

7/13/2020

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

Mail - Outlook

2020

ACA-2020-000415 [SEC=OFFICIAL]

COMPUTER HACKING
REMOTE ACCESS

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

* Mon 4/05/2020 12:58 PM

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

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear [REDACTED],

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

eSafety and Adult Cyber Abuse

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

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

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

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

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

3 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