

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)

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.

laws for gays and for the private sector Employment Non-Discrimination Act, which, buoyed by his lobbying, failed to pass the Senate by a single vote in 1996.^[141] Advocacy for these issues, paired with the politically unpopular nature of the gay rights movement at the time, led to enthusiastic support for Clinton's election and reelection by the Human Rights Campaign.^[137] Clinton came out for gay marriage in July 2009^[142] and urged the Supreme Court to overturn DOMA in 2013.^[143] He was later honored by GLAAD for his prior pro-gay stances and his reversal on DOMA.^[144]

The 1996 United States campaign finance controversy was an alleged effort by China to influence the domestic policies of the United States, before and during the Clinton administration, and involved the fundraising practices of the administration itself.^{[146][147]} Despite the evidence,^{[146][148]} the Chinese government denied all accusations.^[149]

"When I took office, only high energy physicists had ever heard of what is called the Worldwide Web ... Now even my cat has its own page."

Bill Clinton's announcement of Next Generation Internet initiative, October 1996.^[145]

As part of a 1996 initiative to curb illegal immigration, Clinton signed the Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) on September 30, 1996. Appointed by Clinton,^[150] the U.S. Commission on Immigration Reform recommended reducing legal immigration from about 800,000 people a year to about 550,000.^{[151][152]}

Ken Gormley, author of *The Death of American Virtue: Clinton vs. Starr*, reveals in his book that Clinton narrowly escaped possible assassination in the Philippines in November 1996. During his visit to the Asia-Pacific Economic Cooperation (APEC) forum in Manila, while he was on his way to meet with a senior member of the Philippine government, Clinton was saved from danger minutes before his motorcade was scheduled to drive over a bridge charged with a timed improvised explosive device (IED).^[153] According to officials, the IED was large enough to "blow up the entire presidential motorcade".^[154] Details of the plot were revealed to Gormley by Lewis C. Merletti, former member of the presidential protection detail and Director of the Secret Service. Intelligence officers intercepted a radio transmission indicating there was a wedding cake under a bridge.^[153] This alerted Merletti and others as Clinton's motorcade was scheduled to drive over a major bridge in downtown Manila.^[154] Once more, the word "wedding" was the code name used by a terrorist group for a past assassination attempt.^[154] Merletti wanted to reroute the motorcade, but the alternate route would add forty-five minutes to the drive time. Clinton was very angry, as he was already late for the meeting, but following the advice of the secret service possibly saved his life. Two other bombs had been discovered in Manila earlier in the week so the threat level that day was high.^[155] Security personnel at the Manila International Airport uncovered several grenades and a timing device in a travel bag.^[156] Officials also discovered a bomb near a major U.S. naval base.^[156] The president was scheduled to visit both these locations later in the week. An intense investigation took place into the events in Manila and it was discovered that the group behind the bridge bomb was a Saudi terrorist group in Afghanistan known as al-Qaeda and the plot was masterminded by Osama bin Laden.^[154] Until recently, this thwarted assassination attempt was never made public and remained top secret. Only top members of the U.S. intelligence community were aware of these events.^[154]

*PATTERN OF BEHAVIOUR - SEXUAL TARGETING - MARRIAGE PROPOSALS.

Second term (1997-2001)

PAUL GARDNER - UNUSUAL COMMENTS - "CODE NAME"

BILL GATES INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT
 EASY EDITOR 2013
 INVOLVEMENT IN SEXUAL ABUSE RING
 DESTRUCTION OF CAREER
 EPSTEIN - MAXWELL

I hope they become organised for the next show.

Favorites

Home

17

RELEASED 2020 - INTELLECTUAL PROPERTY THEFT
 2013 - 2016 EASY EDITOR - NOT INSTALLED ON A COMPUTER,
 PRIVACY OF OWN HOME
Microsoft Editor - BILL GATES AMERICA,

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CONSPIKED SEXUAL TARGETING - PATTERN OF BEHAVIOUR
2007 - 2009 SHAUN STEELE - MARRIAGE PROPOSAL

2007 MEDICAL BUSINESS PLAN - SOURCE OF FUNDING / HOUSE SALE IN PROGRESS - SEXUAL TARGETING / EMOTIONAL DESTRUCTION / SEGREGATION OF THE FAMILY - SUSPECTED GROOMING / GOVERNMENT INTENTION - PROSTITUTION

* SHAUN STEELE - QUEENSLAND - ADELAIDE - 2007-2009 - Employed in the Mining Industry

* PH: [REDACTED]

[REDACTED] Port Pirie - Residing / Marital home - On the market for sale in progress - Sources of Funding / Medical Business Plan
Introduced and encouraged into the relationship by Peter Bannister who had pursued me at the Newcastle Hotel, Port Pirie .
Informed by Peter Bannister that Shaun Steele did not do drugs, was not involved in illegal activity, would treat me like a queen and protect me from my ex husband, Darren McDiarmid / restraining order / domestic violence.
Shaun Steele had been kicked out of his home at 14 years of age - living on the streets
He had met Peter Bannister at this time who had taken Shaun Steele into his home and had become close friends from that point on.

* PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship / Defacto relationship - Senate Road, Port Pirie

- * Gained trust - generous - kind - portrayed as being caring and supportive
- o Constant contact with other women
- * Womanising
- o Hicky's on his neck - portraying cheating / being with other woman
- o Lack of support and emotional cruelty
- * Lying / secretive
- o Drug involvement - narcotics
- * Previous conduct with Prostitutes - Adelaide
- o Informed me about a local woman of Port Pirie who we had passed in the township that she was a Prostitute and that him and Peter Bannister called "Cucumber girl" - I did not know this woman or that there was Prostitutes in the town of Port Pirie
- * Marriage Proposal - Creating a false sense of security - Leading to emotional - "LODE" destruction - creating vulnerability / fall into the arms of someone else for emotional comfort
- * Claiming I was paranoid when questioning his conduct, saying that it was all in my mind / delusional and blaming me for my reactions causing constant self doubt / break down in confidence / breaking down the victim
- * Complete emotional destruction - creating vulnerability
- o Physical and emotional attack - creating fear
- o Encouraged me continuously to kick my second born son Kayne out of the home
- o Segregation of the older children from the home by starting arguments between me and my children and the children themselves - Moved children from the home for their protection - remove the mothers protection of her eldest sons / twin sons
- o Focused on my youngest child - gaining trust - turning him against his mother slowly
- o Focused on my daughter - gaining trust - moved to Melbourne with her father
- o Trying to persuade me and encourage me to do drugs constantly
- * Starting saying "Thank you" after intimate moments / sex *
- o Endangered my safety on a motorbike - radical riding around the hills
- o Property damage

2011 PATTERN OF BEHAVIOUR

CONSPIRED SEXUAL TARGETING - DAVID JOHNSON MARRIAGE PROPOSAL - CODE WEDDING

2011 - 2012 M.S.I.C, COMMUNICATION TOOL, MEDICAL BUSINESS PLAN IN PROGRESS - J MONEQUIC, FASHION DESIGN BUSINESS IN DEVELOPMENT - SEXUAL TARGETING - DATING SITE - POLICE AND GOVERNMENT CONNECTIONS - CONNECTIONS TO AMERICA / CHILD ABDUCTION

2011 - 2012 - DAVID JOHNSON, RENMARK SOUTH AUSTRALIA - Employed as a Mechanic / Engineer in Renmark - Previously resided in the Northern Territory with partner Rebecca - 2 children from the relationship - Relocated to Renmark when partner was pregnant with first child to be close to her family.

First met David Johnson on a dating site June 2011

David Johnson came to Port Pirie for first meeting - [REDACTED]

Second meeting I travelled to Renmark - met him at his employment location then went to his home - place of residence / located on edge of town in the middle of a grape vine vineyard Portrayed himself as very sweet, romantic, caring, gentle, educated and well spoken, social drinker

Moved to Port Pirie - Defacto relationship November 2011

Gained employment at the Port Pirie Smelters - Nystar

PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship / defacto relationship - [REDACTED]

- * • Gained trust - kind - gentle - portrayed as being reserved, supportive, caring, understanding, loyal, honest
- * • Lied about his relocating to Port Pirie - Snuck away from Renmark without informing anyone but his employer - Did not inform his ex partner Rebecca or his children
- * • Lied about his drinking habits - Heavy drinker - alcoholic
- * • Womanising - placed himself in locations of a woman that Shaun Steele had slept with while I was in that relationship - Stared at her while in her presence while in my presence - causing a sense of fore coming betrayal - start of emotional destruction
- Constantly got excited in other women's presence - acted inappropriately
- Continual sudden mechanical problems with my vehicle - continual mechanical problems with vehicle and household white goods after end of relationship
- * • Lied about deleting his dating site profiles - numerous dating site profiles including Facebook dating site
- Bought a new phone and changed his phone number - Reason no more contact with his ex partner Rebecca, Renmark SA
- * • Lied about his contact with his employment officer - Ezra - Recruitment office for Nystar, Port Pirie
- * • Lied about his contact with a nurse of Nystar - Informed me that the nurse was a male nurse - was a female nurse - lead testing
- * • Emotional turmoil - creating self doubt / loss of confidence / sense of betrayal - breaking down the victim
- * • Denial of his behaviour / womanising - claiming that it was all in my mind / delusional
- * • Lying / secretive - conflicting / contradicting his answers when questioned about his behaviour - creating self doubt - questioning my own behaviour
- * • Marriage Proposal - False sense of security / relationship security - leading to emotional destruction and vulnerability - fall into the arms of someone else for emotional comfort - I declined - the relationship did not feel stable or felt a long lasting connection with David Johnson - no deep emotional connection - "CODE"

2018-2019 *PATTERN OF BEHAVIOUR*

CONSPIRED SEXUAL TARGETING - VINCENT BULONE
MARRIAGE PROPOSAL - CONNECTED TO *FRANCE* - SWEDEN -
PATTERN OF CONDUCT / BEHAVIOUR AUSTRALIA

* Portrayed himself as a relationship / Defacto relationship - [REDACTED] / [REDACTED]

- * • Targeting on a dating site
- * • Gained trust - generous - kind - sensitive - portrayed as being caring and supportive, kind natured and trust worthy
- * • Deceitful - Lying about his relationship partner Tula Terry - Lying about his name - Lying about the photographs on the dating site that were a prostitute - Lying about looking for sexual experimentation - constant lying about his behaviour and activities
- * • Prostitution involvement - Sophia, Adelaide
- * • Continuous lying - Deceitful Behaviour
- * • Denial of behaviour - Womanising
- * • Portrayed betrayal to cause emotional devastation - Scratches on his neck and shoulders as if being with another woman and lying claiming that "Your nails are sharp" when we had not had sexual relations before the event
- * • Started saying "Thank you" after sexual interactions - form of grooming for prostitution and disrespect of the relationship and victim
- * • Reverse tactic of Fraudulent Activity and Targeting - To confuse the victim and make her believe that he had become the target and he was not the predator of sexual targeting and government targeting
- * • Conspiring with the Government - Second attempt of Murder to appear as suicide / Psychological encouragement - Claiming that I had a Mental Health Problem and that I was delusional about his behaviour
- * • Womanising - Constant contact with other woman - Constant attention to other women - constantly talking about other women
- * • Marriage proposals - Numerous marriage proposals - Creating a false sense of security leading to emotional destruction to create vulnerability / fall into the arms of someone else for emotional comfort
- Started to become un-supporting - Claimed he would reduce his work travel commitments but instead increased them leaving me at home un-supported and alone in the home - Resulting in emotional vulnerability
- Started to show a lack of interest in sexual relations
- Portrayed as a relationship - Introduced me to his parents and sister in France - Deceitful behaviour, no respect for his family or myself - Introduced me to his employment colleagues
- Provided a lavish lifestyle and numerous expensive gifts
- * • Sexual Targeting during my fathers illness, Terminal Cancer
- * • Denial of involvement in targeting or knowledge of the targeting - Deceitful behaviour
- Emotional destruction
- * • Intellectual Property Theft - Medical Research Project 2014 - 2016, hand written in Port Pirie and a proposal submitted to Pharmaceutical Company 2016 in his possession and funded by the Government
- * • Unusual comments
- * • Suicidal tendencies - Threatening suicide
- * • Unusual behaviour - portrayed behaviour of what I was researching on Goggle about womanising while he was at work - Watching / Access to Government Shared Illegal Surveillance
- * • Family Criminal Involvement - Murder / Grandfather, Sicily
- Ceased contact without explanation

CODE: WEDDING: ASSASSINATION - VICTIMS AWARENESS

2007 - 2016 POLICE TARGETING - INVOLVED.
RESULTING IN CONSPIRED 2017 ILLEGAL DETAINMENT
CRIMINAL NETWORK INVOLVEMENT

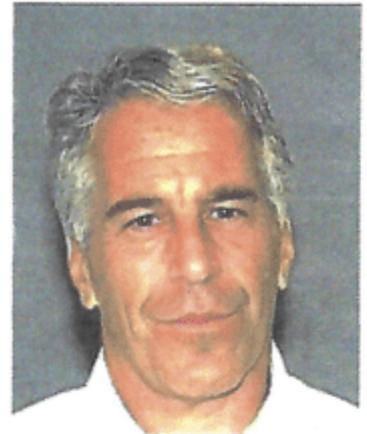
SAPOL - POLICE TARGETING - POLICE INVOLVEMENT IN ORGANISED CRIME
POLICE INVOLVEMENT IN ORGANISED TARGETED CRIME OF AN INDIVIDUAL 27
YEARS - COMMENCING IN 1989 / TARGETED VICTIM 16 YEARS OF AGE (Sexual
Targeting by a police officer, Kadina, SA)

FRAUDULENT CHARGES - FALSIFIED WITNESS AND POLICE STATEMENTS
(AFFIDAVITS) - FRAUDULENT FINES - POLICE SEXUAL TARGETING - DIRECT
ORDERS FROM DEPARTMENT OF THE PREMIER AND CABINET (Steven Marshall, Vicki
Chapman) POLICE COMMISSIONER GRANT STEVENS IN POLICE TARGETING OF THE
TARGETED VICTIM TO RESULT IN DETAINMENT - POLICE INVOLVEMENT IN
ATTEMPTED MURDER OF THE TARGETED VICTIM TO APPEAR AS SUICIDE (VIC-
TIMS AWARENESS, CONTESTING 2013, REPORTING ILLEGAL TARGETED ACTIVITY
2015 - 2016)

* POLICE INVOLVED IN ORGANISED CRIME: POLICE CORRUPTION

- Police Commissioner, Grant Stevens - Orders from Premier / Cabinet / Direct email contact
- Townsville CC Parking Fines - Queensland Police
- Police Ombudsman
- Peter O'Neil - Port Pirie
- Hanna O'Neil - Port Pirie
- 2007 Excessive alcohol allegation - Kadina - Officer unknown - Court Record
- 2014 Excessive alcohol allegation - Recorded on drivers licence - Officer Unknown, Port Pirie
- Jake Austin - Port Pirie
- Raffin - Port Pirie
- Scott Kelly - Port Pirie
- Scott Richard Bowman - Crystal Brook
- Kate Hannan - Port Pirie
- David Brown - Port Pirie
- Gary Jeffery Brockhouse - Port Pirie
- Allan Bourke - Port Pirie
- Witness: Ernest Edwin Polly - Port Pirie
- Witness: Kathy Marie Jacobs - Napperby - Port Pirie
- Faried Muhsin - Port Pirie
- Daniel James Nicholson - Crystal Brook
- Fiona (surname unknown) - Port Pirie
- Zac (surname unknown) - American Police Administration (phone contact in evidence)
- Detective Leigh Gwilym - Port Pirie
- William Wheatley - Melbourne, Victoria
- Chris Cochrane - Melbourne, Victoria
- Senior Sergeant Tracy Gentgall - Freedom of Information Unit
- AFP Head Quarters, Melbourne, Victoria - Officer name unknown - 2016 reporting missing child "India Rose" - Received no contact follow up - Denied assistance on targeted activity
- 2021 Kadina Police Department - Seeking assistance - Reporting illegal targeted activity of Port Pirie - Police officers involved did not take victims statement or details of targeted illegal activity - Did not contact targeted victim to follow up report - Did not act on reported targeted activity - Kadina Police in exact location of targeted victim at exact moment the targeted victim is in that location multiple times following the report, contact / exact police activity that occurred in Port Pirie Police Department in 2014 - 2016, 2013 contesting, 2015 - 2016 reporting targeted illegal activity and resulting in illegal detainment, Attempted Murder of the targeted victim to appear as Suicide (Pre meditated, Steven Marshall and Vicki Chapman)

In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid \$300 (equivalent to \$420 in 2021) to strip and massage Epstein.^[92] She had allegedly undressed, but left the encounter wearing her underwear.^[93]



Epstein's 2006 mugshot

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.^{[71][94]} During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.^[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.^[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.^{[95][96]} The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.^[93] Adriana Ross, a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.^[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude - Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.^[98]

A former employee told the police that Epstein would receive massages three times a day.^[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.^[99] Julie Brown's 2018 exposés in the *Miami Herald* identified about 80 victims and located about 60 of them.^{[1][71][100]} She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."^[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.^{[95][101][102]}

2 14YRS OLD - APPROACHED IN KADINA TO DO MODELLING.
 TARGETED VICTIM.

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.^{[93][103]} On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a \$3,000 bond.^{[5][9][104][105]} State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,^[106] to which Epstein pleaded not guilty in August 2006.^[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.^{[92][108]} Linguist Steven Pinker also assisted.^[109]

COMMENCEMENT OF TARGETING - SEXUAL ABUSE RING
DESTRUCTION OF CAREER FOR SEX DEMAND - MAXWELL
JOHN OLSEN KADINA

OTHER SUBJECTS UNDERTAKEN

* Work Experience - Laboratory Assistant in Science Department * - AGE 14 YRS OLD
MEDICAL SCIENTIST VICTIM

ACTIVITIES AND RESPONSIBILITIES

Continental

Girls' Football Team

Set Painting for the School Production of 'Man of Steel'

TARGETED VICTIM - AGE 14 - KADINA - 1ST EVENT
DESTRUCTION OF CAREER - SEXUAL ABUSE RING - TARGETING

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

* JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT *

* EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

* MODELLING PROPOSAL - 14 YEARS OLD - KADINA - UNDER AGE MINOR - 1987 *

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, Cynthia [REDACTED] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

The targeted victim replied "I will have to ask my mother", and proceeded to walk towards her mother while the unknown woman waited for her to return.

The targeted victim approached her mother and informed her mother of what the woman had proposed regarding becoming a model for Kmart catalogues.

The targeted victims mother informed her daughter, [REDACTED] [REDACTED] (targeted victim) that she could not allow her daughter to do modelling due to financial reasons and that she was raising a family of four children and could not support her daughter by accompanying her to modelling shoots, which would be necessary as she was a minor of 14 years of age.

The targeted victim returned to the woman who stood waiting for her and informed her that she would have to decline the offer of doing modelling.

The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness : [REDACTED] _____

Connection to targeted victim : MOTHER

Signed : [REDACTED] _____

Date : 22-5-22.

* FASHION DESIGN DEGREE - COMMENCEMENT OF BOS DEVELOPMENT
15 YRS OLD - VICTIM. * COMMENCEMENT OF DESTRUCTION OF
CAREER FOR SEX DEMAND - SEXUAL ABUSE RING - GOV
2009 - 2013 LIL DEVIL DESIGNS - J MONEQUIC - FASHION DESIGN BUSINESS

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

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

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

2008 - 2009 Peter Bannister - Portrayed Friendship still active

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

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

Refer to Missing licence 2008 - French Street, Port Pirie to Senate Road, Port Pirie

Refer to Stage 2A Sexual Targeting - Shaun Steele

2009 MSIC, Communication Tool development - LiL Devil Designs, Fashion Design Development Commencement - [REDACTED] - [REDACTED]

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

Shaun Steele - Portrayed relationship ceased

Hand written commencement - Both developments

MSIC, Communication tool - Hand written form only 2006 - 2009

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

Refer to Stage 1A.2 - MSIC Development

Under the Business guidance of the Regional Development Board, Port Pirie

2009 - 2010 Commencement LiL Devil Designs Fashion Business

Fashion design degree obtained at age 15 - [REDACTED] - Jenny and Malcolm Raymond,

Kadina

Hand drawn designs only - In progress of development

MSIC, Communication Tool - Conducting Market Research - In progress of development

2009 Financial Projections

Lil Devil Designs - In progress of development

2010 LiL Devil Designs - Continual Development

Hand drawn designs - In progress of development

Peter Bannister - Portrayed friendship still active

Employment / Funding - Lifeline warehouse, Port Pirie

Terrace Chicken Bar, Port Pirie

Refer to Character Reference - Resume - Employment history

2010 - Business registrations - Legal official Business registrations

2010 - ABN Registration - LiL Devil Designs, Fashion design business - GST Registered Business establishment in progress

2010 - Business Insurance registration obtained

MGA, Port Pirie - Combined business insurance - House and business

2010 - Port Pirie Council Approval Obtained

Business conducted within a homebased location

*POLICE TARGETING - SEX TARGETING AGE 16.

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

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

GOVERNMENT AND POLICE TARGETING OF AN INDIVIDUAL

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

John Olsen, MP Kadina
Connected to Australian
Government and American
Government

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

*

1989 - Targeted victim 16 years of age, Kadina -
1st event of Police Sexual Targeting

Police - Wallaroo location

Police sexual advances towards a 16 year old teenager

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

*

1991 - Targeted victim 19 years of age, Moonta -
PTSD as a result of Severe Extreme Domestic
Domestic violence and entrapment of the victim
Police officer as a witness of targeted victim
Entrapped and at knife point while entrapped
Perpetrator was not charged by the police officer who
Witnessed the attack of the victim and pulled her out
of a front window of the domestic home
Perpetrator of Prominent local family - Home roofing business, Moonta and House boats
at Renmark - McGinley

Police - Moonta location

DENIED JUSTICE

1993 - Targeted victim 22 years of age, Willamulka SA -
Targeted victim engaged to be married, given birth
To twin sons

American Government
American Academy

First recorded event of Intellectual Property Theft
In the Privacy of her own home and in the American
Governments possession - Infant sleep Positioner

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

IMRE-MEDITATED CONSPIRACY = CONSPIRING WITH THE GOVERNMENT WRITTEN INTO POLICE STATEMENT 2016
* OFFICER SCOTT BOWMAN INVOLVEMENT / ALLEGATIONS *

Continuance of AFFIDAVIT of: * Gary Jeffery BROCKHOUSE *

10. The accused lashed her legs around, I saw one leg clip the leg of * BOWMAN *. The accused was eventually handcuffed to the rear, placed into the rear of the police fleet. * CONTRADICTION REAR OR BONNET
The accused was conveyed to the Port Pirie Police Station and advised of her arrest rights.

11. The accused was charged with disorderly behaviour and resist arrest.

* INTENTION: CONSPIRED POLICE TARGETING - ASSASSINATION *
* CORE: WEDDING: ASSASSINATION - LETHAL INJECTION *
2017 ILLEGAL DETAINMENT - GLENSIDE

12. The accused appeared to be either under the influence of alcohol or drugs, or suffer from * possible mental health issues due to her erratic and bizarre temperament whilst in police custody.

TARGETED VICTIM - 2016 ARREST / POLICE TARGETING *
" SUFFER FROM POSSIBLE MENTAL HEALTH ISSUES "

13. I have had no further dealings in the matter.

~~*SWORN AT~~ / AFFIRMED AND DECLARED AT PORT PIRIE
by the above named deponent, this 14th day of May 20 16

[Signature]
(SIGNATURE OF DEPONENT)

Before me: [Signature] Proclaimed Police Officer Justice of the Peace
(Signature of person before whom affidavit *sworn / affirmed and declared) Other: (Specify) _____

PETERSON [Redacted] PPPS
(Name) (ID / Signing ID) (Station / Suburb)

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

MISC - YOUNG

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 - MUSIC DEVELOPMENT LOGO

Second criminal case EMAIL CORRESPONDENCE

COMPACT DISCS - EMAIL CONTACT

SEXUAL ENCOURAGEMENT PHOTOGRAPHS

Trafficking charges

MISC/MUSIC - 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]}

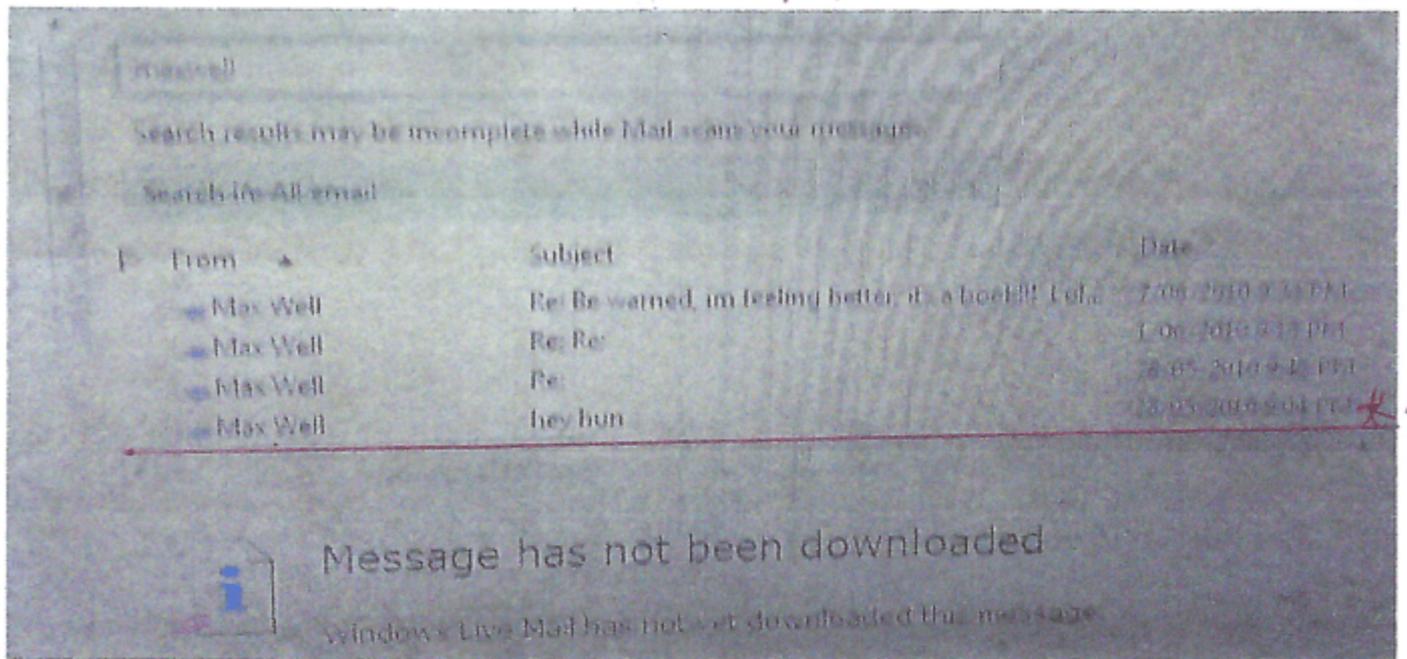
1908M 1/1

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

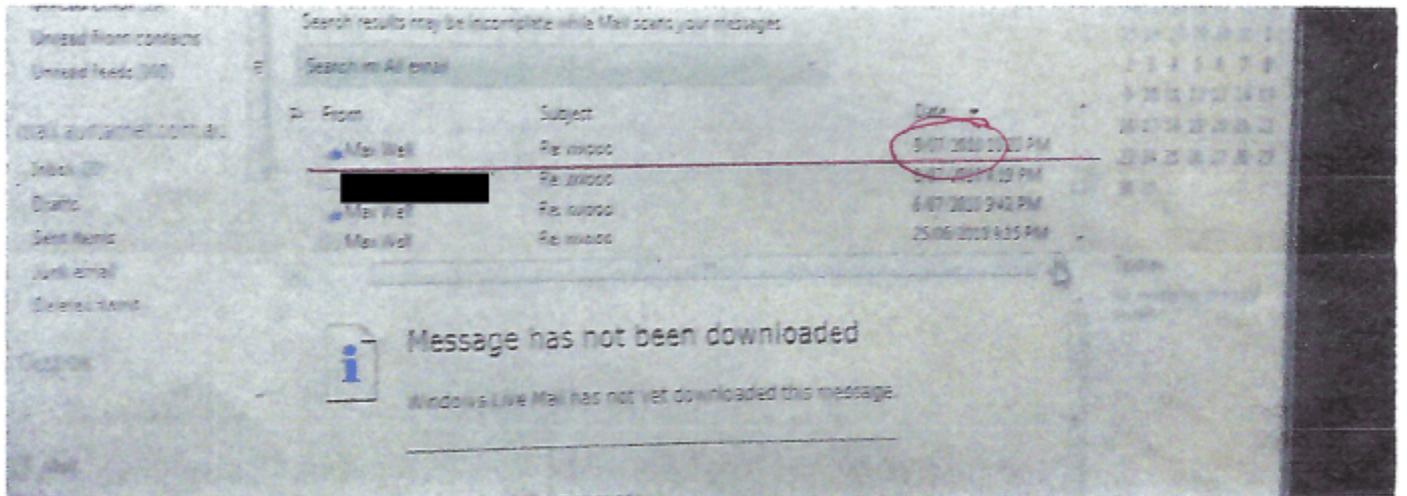
MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV

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

MAXWELL - EMAIL CONTACT - 28/5/2010 - ONLINE TARGETING

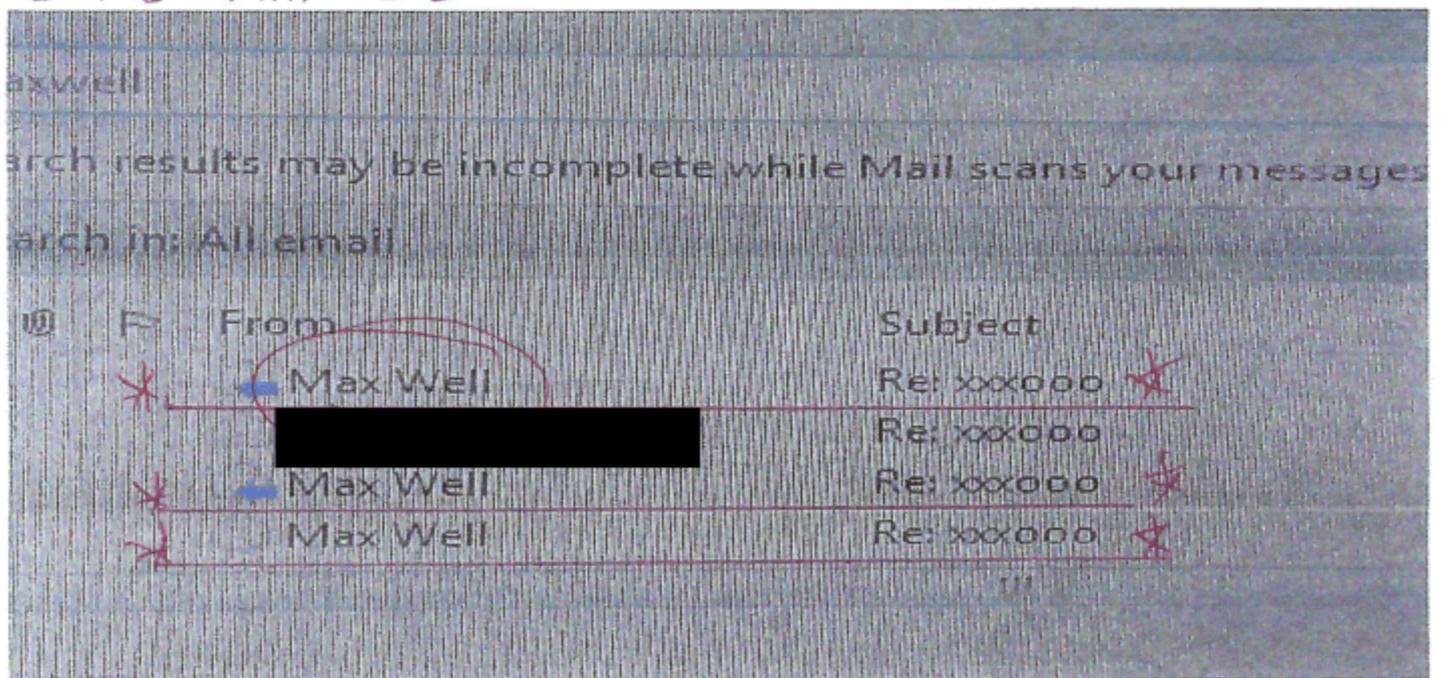


* 2010



EPSTEIN - MAXWELL DIRECTLY TARGETING VICTIM 2006 - 2013

EMAIL - MAXWELL



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

PORT PIRIE POLICE DEPARTMENT - KNOWLEDGE CONNECTED
TO EPSTEIN - MAXWELL - AUST GOV - POLICE

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : [REDACTED]
Report Job Submitted By I.D.: 7431/3

Run Date : 26/08/2015
Run Time : 15:01
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] DOB [REDACTED]

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

DESIGNING MSIC LOGO AND BUSINESS CARDS.
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON
[REDACTED] - ADAM GURGLY - "A"

1. BUSINESS LOGO EXAMPLES.



* EVIDENCE - AUST GOV CONNECTED TO EPSTEIN - MAXWELL
 * TIFF FILES - DESIGNERS - PROFESSIONAL - MAXWELL/LOGO
 * %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

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 9:08 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:33 PM
MSIC v2	10/11/2010 9:37

* BUSINESS DEVELOPMENT OF TARGETED VICTIM * 2010

* <u>medical association letter</u>	18/04/2012 4:38 PM
* <u>MSIC letterhead mockup</u>	10/11/2010 9:37 PM
* <u>MSIC Letterheads-Adam</u>	1/11/2010 9:08 PM
* <u>MSIC logo</u>	7/11/2010 4:30 PM
* <u>MSIC logos</u>	10/11/2010 9:37 PM

* ADAM/MAXWELL %20 LOGO - MSIC - MISC *

MSIC v5	10/11/2010 9:37 PM	Adobe Acrobat U...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* <u>MSIC%20logo[1] (2) *</u>	7/11/2010 3:31 PM	TIFF Image - EMAIL
* <u>MSIC%20logo[1] (3) *</u>	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 3:33 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...		

GOVERNMENT DEPARTMENT - %20 NEIS - AUST GOV

	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
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe Acrobat U...

FORCED ISOLATION COMMENCED TELECOMMUNICATION SYSTEMS
FOLLOWING 2012 MAGIC FM BROADCAST - FRAUDULENT ACTIVITY
2013 CONTESTING INTELLECTUAL PROPERTY.

HOUSE BEEN SOLD - HAVE TO MOVE - UNEXPECTED

* NO FRIENDS / FAMILY TO STAY WITH.

THOUGHT HAD PAID IN FULL - CONFUSION WITH AMOUNT.

* SON @ SCHOOL JPSS - 11 YRS.

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: [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 account, 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

: 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: 0BAL

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

TODAY.QUOTE REF DN6836714 - + [REDACTED]

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

PRAP ENQUIRY

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

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

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

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

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

HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

2014 *
TELCO

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 FATHER OF TRIPER LEWIS ...

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY * Country Times

KADINA 21° Partly Cloudy >

TUESDAY 8 MARCH 2022

Log in Subscribe

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



TELCO HEARS TICKETS 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 advertisement: PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORK PENINSULA. Includes a photo of a family and a 'CLICK HERE FOR OUR SERVICES' button.

News

NEWS

* FEDERAL GOV TELCO CONNECTED TO CRIMINAL ACTIVITY

Small news snippet: TELCO HEARS TICKETS concerns

REPORTING FRAUDULENT ACTIVITY QO15 - 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

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

Rebecca Gray
Customer Relations Executive
Customer Relations Group
Ph: [REDACTED] (during office hours)
Email: [REDACTED]

Our Reference COM: [REDACTED]

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

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

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

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

CEO-REPLY - REMOTE ACCESS - GOV → POLICE

Ron - Telstra Head Office - 4th May 2021 - Ph: 03 9648 0944

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

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

Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources

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

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

Townsville CC Parking Fines (Queensland Police Source).

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

7/13/2020

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

Mail - [REDACTED] - Outlook

COMPUTER HACKING
REMOTE ACCESS

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY

BOTH COMPUTER SYSTEM

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

* Mon 4/05/2020 12:58 PM

To: [REDACTED] <jacqueline.c[REDACTED]>
Cc: Cyber Abuse <[REDACTED]>

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

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

eSafety and Adult Cyber Abuse

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

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

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

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

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

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

Reporting to police

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

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

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

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

Regards,

Cyber Abuse Team

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

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
 * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
 * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER
 HARDWARE - POLICE + GOVERNMENT SOURCES *
 * CONFIRMED QORI TESSERA HEAD OFFICE *

*** IDENTIFIED AS POLICE INVOLVEMENT *
 REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY
 QUEENSLAND POLICE INVOLVEMENT IN
 ORGANISED TARGETED CRIME
 TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS ***

4 EUNICESF PORT PIRIES SOUTH SA 5540

Account number
 Tax Invoice
 110 000 997 440
 Issue date
 12 Oct 16
 Total amount due
 See the Account Summary on page 2

*** 1 Nov 16 ***

*** \$502.45 ***
 AMOUNT CHARGED
 FOLLOWING \$65.00
 A FOURNIGHT PAYM
 ON ELECTRICITY -
 CENTRELINK DEDUCT

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

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

Average cost per day \$5.52
 Average daily usage 21.88 kWh
 Same time last year N/A

Your indicative greenhouse gas emissions
 This bill 2.8 tonnes \$5.51 21.81
 Same time last year N/A kWh
 Saved with GreenPower N/A

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 24 61 to arrange
 automatic payment of future accounts

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

VISA OR MASTERCARD
 Call 1300 658 768 or visit
originenergy.com.au/paynow

IN PERSON
 Pay at any Pcs Office

**TELEPHONE & PAY
 LINKING - PAY**
 Contact your bank or
 institution to make a
 payment from your
 savings, debit, credit
 transaction account.
 More info: www.bpp

Billpay Code: 41

Billpay Code: 2959

Billpay Code: 13011
 Ref: 500 009 323

*BUSINESS PLAN IN PROGRESS 2006 - 2012 (2007) *POLICE TARGETING
 -COUNT 1 - NOT RECORDED IN OFFENDER HISTORY
 *2014 NO RECORD - RECORDED ON LICENCE *
 COMMENCEMENT - FOLLOWING 2013 CONTESTING.

POFH640B

SOUTH AUSTRALIA POLICE DEPARTMENT

Run Date : 20/05/2015 - 2015

Run Time : 02:00

Page : 1

* OFFENDER HISTORY REPORT *

Offender Name : MCDIARMID, [REDACTED]

DOB: 12/01/1971

5540
 40
 40
 40
 1558

*
 Date: 20/05/2015
 Date: 11/09/2010
 Date: 05/07/2009
 Date: 01/10/2008
 Date: 01/10/2008
 Date: 04/04/2008
 Date: 18/03/1991

05
 RECORD - NON
 CONVICTION

Court Outcome Details

** HEARING: 11/03/2008 KADINA MAGISTRATES' COURT (CRIMINAL), SA

Count	Offence	Offence Date
1	DRIVE WITH EXCESS BLOOD ALCOHOL	22/12/2007
	CONVICTED	
2	MAKE UNNECESSARY NOISE OR SMOKE	22/12/2007
	CONVICTED	

Counts	Results
1	FINE \$500.00 FINE \$70.00 V.I.C. LEVY \$16.00 PROSECUTION COSTS

Endorsment Text :

FINE - Fine \$500.00 V.I.C. Levy \$70.00 Prosecution Costs \$16.00 Total \$586.00

Time To Pay 28 DAYS Due 08/04/08

Court Fees waived.

1 DRIVERS LICENCE DISQUALIFICATION 107 days Start: 11/03/2008

Endorsment Text :

DRIVERS LICENCE DISQUAL - For 3 Months 14 Days Commencing 11:20am on 11/03/08.

Section 47B(1) (A) of the Road Traffic Act, 1961.

Defendant warned as to consequences of driving whilst disqualified.

* 2 DISCHARGED WITHOUT PENALTY

Endorsment Text :

* DISCHARGE WITHOUT PENALTY -

2 LEVY ONLY \$70.00 V.I.C. LEVY

Endorsment Text :

LEVY ONLY - V.I.C. Levy \$70.00

Time To Pay 28 DAYS Due 08/04/08

Brief Code: 08/J38402

* Court File Number: MCKAD-CRIM -08- 21

(2014) - FOLLOWING CONTESTING INTELL PROP THEFT OF
2006 - 2012 MEDICAL BUSINESS PLAN AND MSIC CONNECTED TO
EPSTEIN - MAXWELL - ADST GOV : SA HEALTH - COUNTRY HEALTH SA

25 / 03 / 2016



FIRST OFFENCE - 18 / 12 / 2014

In regards to the matter of the drink driving charge dated - 18 / 12 / 2014

Fined - \$623 .00

After reporting to the Port Pirie Police Department two weeks prior to this charge via a phone call made to a 000 call centre and transferred to the Port Pirie Police Department, of which a female and a male officer of the Port Pirie Police Department came to my place of residence, [REDACTED]

[REDACTED] in order to question and obtain a statement in relation to this phone call of threatening behaviour and the report that I had made in relation to the alleged threats of the physical endangerment and the entrapment within the Port Germain residence while in a relationship with Paul Gardner.

- Threats of Prostitution made against myself and my children
- Entrapment of myself by Paul Gardner at his Port Germain residence on that evening in question
- Possession of illegal firearms of which I sighted in his possession at his Port Germain residence



Breakdown of amount you owe

Victims of Crime Levy	\$220.00
Compensation / restitution	
3rd party costs	\$100.00
Offence penalty / fine	\$583.00
Fees / costs / charges	\$977.50
TOTAL	\$1,860.50
Less amount paid	\$1225.36
* Amount due	\$635.14

Conditions of your payment arrangement

- Subject to subclause 2, if you fail to make a payment due under this arrangement then the arrangement will terminate upon 14 days after the date on which the payment was due (unless that payment is received during that period).
- Where you are paying by Direct Debit (in accordance with your Direct Debit Service Agreement) if a payment is missed due to insufficient funds being available, the date for that payment is extended until the date on which the next payment is due under this arrangement ('extension date'). If at that date payment is not received by the extension date the arrangement will terminate upon 14 days after the extension date (unless that payment is received during that period).
- If your arrangement is subject to an aggregation determination or administrative grouping and the arrangement terminates, the aggregation determination or administrative grouping will be revoked and each individual sum or amount will become payable.
- If your arrangement terminates, enforcement action may be taken and fees applied.

Detail of offences related to this notice

Fine reference	Description of offence	Date of offence
MCPIR-15-1036/2	Drive With Excess Blood Alcohol	19-05-2015
MCPIR-15-1036/1	Drive With Excess Blood Alcohol	19-05-2015
* EXREG-15-6157/1	Lic Dr.05 To.079-Unic Dr.000to.079-Mob's Dr Test - Driver	18-12-2014

Other payment options

Visit fin.es.sa.gov.au for more information on payment options.

Centrepay
1800 659 538
myfin.es.sa.gov.au

Direct Debit
1800 659 538
myfin.es.sa.gov.au

Post Billpay
Use the Australia Post App or pay in-store

Post
Complete if paying by Visa or MasterCard.
Cheques/Money Orders should be made out to the "Fines Enforcement and Recovery Officer".
Post with this slip to PO Box 288 Rundle Mall, SA 5000

Details of fine
EXREG-15-6157/1
54426200017
\$635.14



*71 232 1691600315700146 25

Card type Visa MasterCard
 Name on card _____
 Card number _____
 Card expiry ____/____ COV ____
 Signature _____
 Date _____ Amount \$ _____

DC995166 DEBTOR FINANCIAL HISTORY 12:54 24/01/17
 Next Penalty : Next Value : KCSCOB
 DC995166 THERE ARE NO PREVIOUS PAGES TO BE DISPLAYED.
 PEARCE, Jacqueline Carol 12/01/71 3 \$510.14
 4 Eunice Street, PORT PIRIE, SA 5540 2898405

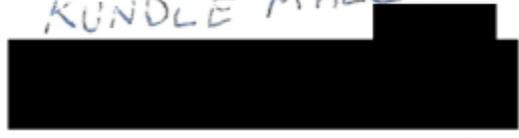
Date	Penalty Number	Ofc	Event Typ	Debits	Credits	Balance
------	----------------	-----	-----------	--------	---------	---------

2015 ONLY.

14/01/15	EXREG-15-6157/1		EXREG EXPE	623.00		623.00
19/01/15	EXREG-15-6157/1		XCPIR PAY CSH		25.00	598.00

PF5= PF Keys HELP, PF9= RETURN, PF10= TOPMENU, PA1= EXIT, PA2= SIGNOFF

Fines
RUNDLE MALL



2014
NO RECORD IN FINES DEPARTMENT OF THIS
FINE BEING ISSUED OR PAYMENTS BEING MADE

EXPIATION NOTICE

EXPIATION NOTICE

G48

CROSS REFERENCE IF APPLICABLE

It is alleged that:

SURNAME:

GIVEN NAME:

ADDRESS:

SUBURB / TOWN: PORT PIKE

POST CODE: 5540

OCCUPATION:

DATE OF BIRTH: 12/01/1974

EMPLOYER:

ADDRESS:

at (locality) REVELL ST PORT PIKE

on 13/12/2014 committed the following offence(s) expiable by payment to S.A. Police

Offence Code	OFFENCE	Expiation Fee
1876	A.C.A. MOBILE DRIVE TESTING, LICENSED DRIVER	563
TOTAL AMOUNT		

Time notice issued _____ am / pm Date of issue _____ Due date for payment _____

Issuing Officer J.A. Rank: _____ ID 0 5 5 5 5

Corroborating Officer _____ Rank: _____ ID 0

LIDAR / RADAR SERIAL NO.: _____ LAST CALIBRATED _____

METHODS OF PAYMENT

MUST BE MADE WITHIN 28 DAYS OF



You can pay your notice online using a Visa or Mastercard.

Visit: www.epay.police.sa.gov.au



Payments are accepted at most Australia Post Offices and selected Agencies between 9:00am and 5:00pm, Monday to Friday and Saturday at some locations.



service Visit a Service SA Customer Service Centre or Registration and Licensing Centre to pay by cash or cheque between 9:00am and 5:00pm, Monday to Friday.

OVERDUE PAYMENT PENALTY

Reminder Notice Issued. Additional fees apply. Sent to Fines Enquiry

FOR FURTHER NOTICE RELATING TO THIS NOTICE

Please read all information on the reverse side of this form, if you have further information contact the Licensing and Registration Centre on www.police.sa.gov.au. Telephone enquiries can be made by calling (08) 8463 5001.

ELECTING TO BE PROSECUTED

To elect to be prosecuted for any of the offence(s), fill in the appropriate portion of this form. If you elect to be prosecuted, you may get a summons to attend court to dispute.

NOTICE NUMBER

TOTAL AMOUNT DUE Including Victims of Crime Levy

DUE DATE

\$ 623- 18/01

JAKE AUSTIN
OS CHARGE
2014
2015

SOUTH AUSTRALIA
POLICE
PROBATION DISTRICT 7110

SERIAL NO.: NRVE-A0880
TEST NO.: 00072

PORT PIKE
PEARCE
LOCATION: PORT PIKE

EXREG-1
SUCRAME:

RECEIVE AMOUNT
PEARCE

AMOUNT CHANGE
GIVEN NAMES: JACQUELINE CAROL

AMOUNT \$
REPORTING MEMBER:

AUSTIN
PLEASE CHECK OPERATOR:

CHEQUES
RAFFEN

SAMPLE 1:
DATE: 18-12-2014
TIME: 17:06 CDST
SELFTEST CORRECT
ZEROTEST CORRECT
BAC: 0.058 9/210L
Sample Volume 1.1L

Permits:
ACT
DATE: 18-12-2014
TIME: 17:10 CDST
SELFTEST CORRECT
ZEROTEST CORRECT
BAC: 0.058 9/210L
Sample Volume 1.1L

ASK W
OPERATOR'S SIGNATURE
DATE: 18-12-2014
TIME: 17:06 CDST

RESULT: 0.056 GRAMS OF ALCOHOL IN 210 LITRES OF BREATH.

SELFTEST CORRECT
OPERATOR'S SIGNATURE

SCIC

NUMBER 74443

SOUTH AUSTRALIA
POLICE
DRAGER ALCOTEST 7110
SERIAL-NO.: MR1E-A059
TEST-NO.: 00004

Road Traffic (Miscellaneous) Regulations 1999

Schedule 1

Prescribed oral advice and written notice

Part B

Written notice for the purposes of section 47K(2a)(a)
of Road Traffic Act 1961

LOCATION:
PORT PIRIE PS
SURNAME:
PEARCE

Act in relation to results of breath analysis

GIVEN NAMES:
JACQUELINE CAROL

offence against section 47B(1) of the Road Traffic Act 1961 if the person –
vehicle, or

REPORTING MEMBER:
O'NEILL

motor vehicle in motion,
in his or her blood the prescribed concentration of alcohol (as defined in section

OPERATOR:
HANNA

en analysed by means of a breath analysing instrument which indicated that the
of alcohol was present in your blood.

SAMPLE 1:
DATE: 20-05-2015
TIME: 00:15 CST
SELFTEST CORRECT
ZEROTEST CORRECT
BrAC 0.050 g/210L
SELFTEST CORRECT
ZEROTEST CORRECT
Sample Volume 1.5L

that you have committed the offence described above.

analysis result

offence described above or an offence against section 47(1) of the Road Traffic
the influence of liquor), the result of the breath analysis will be presumed
concentration of alcohol in your blood at the time of the analysis and throughout
ction 47K(1), (1ab)).

SAMPLE 2:
DATE: 20-05-2015
TIME: 00:19 CST
SELFTEST CORRECT
ZEROTEST CORRECT
BrAC 0.051 g/210L
SELFTEST CORRECT
ZEROTEST CORRECT
Sample Volume 1.5L

test you for such an offence, you will be able to challenge the accuracy of the

of your blood taken and analysed as described below AND

ysis of the blood sample shows that the breath analysing instrument gave
ling of the concentration of alcohol present in your blood (section 47K(1a)).

test

ple of your blood taken and analysed if you wish.

must request the breath analysis operator to supply you with an approved
just sign a written request form for the kit and should retain a copy of the

SUBJECT'S ANALYSIS
DATE: 20-05-2015
TIME: 00:15 CST
RESULT: 0.050 GRAMS
OF ALCOHOL IN 210 LITRES
OF BREATH.

eed promptly to a hospital or a medical practitioner [*or registered nurse]
test that a sample of your blood be taken (using the blood test kit).

urther alcohol before the sample is taken.

est kit.

SELFTEST CORRECT
OPERATOR'S SIGNATURE

r [*or registered nurse] taking the sample of your blood will divide it and
ners and seal the containers. One container will be delivered to you –
this container.

RANK: Sgt

1 to you by the medical practitioner [*or registered nurse] – the original
to you which you should retain.

NUMBER: 8327/r

have the blood sample (in the container delivered to you) analysed
ne the concentration of alcohol present in the blood.

60090

container will, in any event, be sent to Forensic Science SA where the
The results of this analysis will be sent to you at your address
presented to you by the medical practitioner [*or registered nurse] who

nurse applies only if the breath analysis was conducted outside

PETER O'NEIL



DRIVER DIRECTION NOTICE
Section 47EAB of the Road Traffic Act 1961
Section 40 K of the Road Traffic Act 1961

Notice Number:

PD298

AP / Expiration Notice No.

FAMILY NAME: LICENCE NUMBER:
GIVEN NAMES: Class P L CAR BIKE Other State of Issue: SA
ADDRESS: LIC. CHECK CONDUCTED Y/N LIC. PRODUCED Y/N
SUBURB / TOWN: POST CODE: 5540
PHONE: DATE OF BIRTH: 14/01/1971 SEX: M: E

ALLEGATION - TICK ONLY ONE BOX
At about 11:32 am on 19/05/2015 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 I, Peter John O'Neil, - SAME OFFICER - TARGETING MINOR CLINTON McDIARMID 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 [X] 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 [X] 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 12:45 am on 19/05/2015
Issuing Officer's Signature: [Signature] Name: [Name] Rank: SCIC ID: 200008

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

EFTA00265369

IMMOBILIZED

PD550A

005



South Australia Police



NOTICE OF MOTOR VEHICLE IMPOUNDMENT OR CLAMPING

Criminal Law (Clamping, Impounding and Forfeiture of Vehicles) Act 2007

Government of South Australia

ILLEGAL IMPOUNDMENT - OS
NOT OVER LIMIT - NOT EXCESSIVE ALCOHOL. 044752

DRIVER

Driver information fields: Full Name, Address, Town/Suburb, Date of Birth, Occupation, Licence No., Gender, Home Ph, Mobile, Work, State of Issue.

VEHICLE

Vehicle information fields: Vehicle Type, Registration No., State, Make, Type, Year, Colour, Registration Expiry, Vehicle Defected?, Odometer Reading, Offence On, At (Locality).

OFFENCE

Offence list: COMMITTED THE FOLLOWING OFFENCE(S), AS PRESCRIBED IN THE CRIMINAL LAW (CLAMPING, IMPOUNDING AND FORFEITURE OF VEHICLES) ACT 2007. Includes checkboxes for various offences like driving under influence, etc.

ACTION

Action Taken on: Impounded at, Clamped at the address. Includes storage yard options like Northern Metropolitan Yard, etc.

TOWING

Towing details: THIS ACTION WILL BE IN EFFECT FOR A PERIOD OF 28 Days. THE VEHICLE IS DUE FOR RELEASE ON. Includes fields for Clamp Number, Distance travelled, Tow Truck Driver ID, Keys Surrendered, and a table for PROPERTY RECEIPT.

NOTICE ISSUED: Issuing Officer, Vetting Officer, ID, Rank, Signature, Officer's Location Code.

* WRONG ADDRESS - REVELL STREET, PORT PIRIE

• 05 - IMPOUNDED VEHICLE - ILLEGAL

COPY

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

AP No : 15/R92716

Report Job Submitted By I.D.: 2000/8

Run Date : 20/05/2015

Run Time : 02:00

Page : 1

OFFENCE DETAILS - SUMMARY OF EVIDENCE

Brief Overview

At about 11.32 pm on Tuesday, 19th May, 2015, at Port Pirie the accused, [REDACTED], drove a motor vehicle namely a Mitsubishi sedan [REDACTED] on a road namely The Terrace, whilst she exceeded the prescribed concentration of alcohol, reading being 0.050.

Police

At about 11.32 pm on Tuesday, 19th May, 2015, Police (O'Neill/While) were on mobile uniform patrol when they stopped the accused who was driving a Mitsubishi sedan [REDACTED] south along The Terrace, Port Pirie for a random breath test.

At 11.33 pm the same date the accused submitted to an alcotest and gave a positive reading.

The accused was conveyed to the Port Pirie Police Station, where at 12.02 am on Wednesday, 20th May, 2015, the accused submitted to a breath analysis instrument. These two blows were not accepted by the breath analysis instrument.

At 12.15 am the same date, the accused again submitted to two blows into the breath analysis instrument and gave the reading of 0.050.

The accused declined a blood test kit.

The accused was issued with a Driver Direction Notice Number A0181796, not to drive for 6 hours.

The accused motor vehicle was impounded for 28 days from 20052015 Notice 044752 refers.

Accused

Declined to answer questions.

ILLEGAL IMPOUNDING
NON CONVICTION

WITHOUT CONVICTION OR
PENALTY

CERTIFICATE OF RECORD

Court of Origin MAGISTRATES COURT OF SOUTH AUSTRALIA
Registry Address 20 Main Road, PORT PIRIE, SA 5540
Phone Number (08) 8638 4901
Court File Number MCPIR-15-1036
Originating Document Type COMPLAINT AND SUMMONS
Complainant/Informant POLICE

Particulars of Defendant

Name [REDACTED]
Date of birth [REDACTED]
Address [REDACTED]

Details of Offence

(as specified in the document annexed hereto)

I, the undersigned, Registrar of the MAGISTRATES COURT OF SOUTH AUSTRALIA, an officer having the custody of the records of the said court, DO HEREBY CERTIFY that the abovementioned [REDACTED] was dealt with as follows:-

15/07/15 Proof of Service Filed

Proof of Service Date: 13/07/2015

27/07/15 10:00am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate A.A. GRASSO

For Prosecution: APP HOWE

DEFENDANT APPEARS Represented By: UNREPRESENTED

1 Drive With Excess Blood Alcohol

ADJOURNED

PLEA: NO PLEA

TO SEEK LEGAL ADVICE -

08/09/15 11:30am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate A.A. GRASSO

For Prosecution: MS RATHBONE FOR PROSECUTION

DEFENDANT APPEARS Represented By: MR OTHAMS

1 Drive With Excess Blood Alcohol

ADJOURNED

PLEA: NO PLEA

LIST WITH OTHER MATTERS -

* ~~21/09/15 10:00am Hearing MAGISTRATES COURT OF SA PORT PIRIE~~

~~Presiding Officer: Magistrate A.A. GRASSO~~

~~For Prosecution: APP RATHBONE~~

~~DEFENDANT APPEARS Represented By: UNREPRESENTED~~

* ~~1 Drive With Excess Blood Alcohol~~

* ~~WITHOUT CONVICTION~~

~~PLEA: GUILTY~~

~~FACTS A&A~~

* ~~DISMISSED WITHOUT PENALTY -~~

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

~~\$100.00 Total \$510.00~~

~~Time To Pay 28 DAYS Due 19/10/15~~

* ~~VEHICLE IMPOUNDING COSTS - Police Impounding Cost \$500.00~~

~~Time To Pay 28-DAYS Due 19/10/15~~

DATED this 13th day of October, 2015.



Registrar

- 2016

OFFENDER HISTORY REPORT

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

Activity Status: A CNI Number : 903202703

Alias Name : [REDACTED] : [REDACTED] DOB: [REDACTED]

Home Address History :

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

- NO RECORD
- 05

Pending Hearings and Charges

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

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

Brief Code: [REDACTED]
Court File Number: MCP-IR-CRIM -15- 1712

Court Outcome Details

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

- 05

Count	Offence	Offence Date
1	DRIVE WITH EXCESS BLOOD ALCOHOL	19/05/2015
<u>WITHOUT CONVICTION</u>		

Counts	Results
1	<u>DISMISSED WITHOUT PENALTY</u>
Endorsment Text :	
<u>DISMISSED WITHOUT PENALTY -</u>	
1	COSTS ONLY

\$250.00	COURT FEE
\$160.00	V.I.C. LEVY
\$100.00	PROSECUTION COSTS

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



DEMERIT POINTS NOTICE
SOUTH AUSTRALIA - MOTOR VEHICLES ACT



001008 046 - 5554



OFFENCE PARTICULARS

Offence	Date Committed	Points
47B(1)	18/12/14	4
47B(1)	19/05/15	4
Section 45	13/08/15	3

Your Details	
Licence No.:	
Offence(s) as at:	29/11/17

THE DEMERIT POINTS SCHEME

This notice is to inform you of the number of demerit points you have incurred. If 12 or more demerit points are recorded against you within any 3 year period, you will be disqualified from driving. The period of disqualification will vary depending on the total number of demerit points accumulated:

12 - 15 demerit points = 3 months disqualification

16 - 19 demerit points = 4 months disqualification

20 or more demerit points = 5 months disqualification

The 3 year period is calculated from the date that an offence is committed, not from the date of conviction. The relevant period in your case may be determined by adding 3 years to the date of the earliest offence recorded on this notice.

To determine the type of offence for which you have received demerit points, refer to *Offence Particulars* on this page, and then locate those offences in the enclosed brochure *Demerit Points for Offences*.

Please turnover for more details and important information.

For many people the loss of a driver's licence through disqualification can have far reaching social and financial implications. If you were to lose your licence, how would it affect your lifestyle and/or your employment? Be safe, obey the traffic laws.

REGISTRAR OF MOTOR VEHICLES

Customer Service: Visit a Service SA centre. Telephone Enquiries: 13 10 84 (8am - 6pm Mon to Fri)
Postal address: Customer Service, GPO Box 1533 Adelaide SA 5001 www.sa.gov.au ABN 92 366 288 135

FINED .05 NON CONVICTION WITHOUT PENALTY



www.fines.sa.gov.au

1800 659 538

Breakdown of amount you owe

Victims of Crime Levy:	\$160.00
Compensation / restitution:	
3rd party costs:	\$100.00
Offence penalty / fine:	
Fees / costs / charges:	\$801.50
TOTAL	\$1,061.50
Less amount paid:	
Amount due	\$1,061.50

Detail of offences related to this notice

Fine reference	Description of offence	Date of offence
[REDACTED]	Drive With Excess Blood Alcohol	19-05-2015
[REDACTED]	Drive With Excess Blood Alcohol	19-05-2015

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



DRIVER LICENCE REPORT

2014 - COMMENCEMENT SUMMARY OF OFFENCES AND DISQUALIFICATIONS RECORDED
IN THE REGISTER OF DRIVERS' LICENCES

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

*FOLLOWING CONTESTING INTELL PROP THEFT 2013
MEDICAL BUS PLAN - MSIC

RECEIVED \$20.00 1038 301219 07 04

Licence/Client No : [REDACTED]
Surname : [REDACTED]
Given Name : [REDACTED]
Residential Address : [REDACTED]
Date of Birth : [REDACTED]
Year or Date Of Issue : 1986 (Year of Issue is Estimated)
Current Licence Commenced : 25/07/2014

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

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

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

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

Offence and Disqualification details:

Offences (*Active Demerit Point offences)

Date	Description	Demerit Points	Details(if known)
13/08/2015	Driving without due care or attention, etc.	3	
19/05/2015	Driving whilst having prescribed concentration of alcohol in blood. less than .08	4	0.05
18/12/2014	Driving whilst having prescribed concentration of alcohol in blood. less than .08. 4 stopped by a mobile RBT	4	
* 22/12/2007	Driving with prescribed concentration of alcohol in blood - 0.08 gms to less than 5 0.15 gms of alcohol in 100 ml of blood	5	0.139
* 19/05/2007	Exceed Signed Speed by up to 14 kph	1	
* 08/04/2007	Exceed Default Speed In Built Up Area By Up TO 14 Kph	1	

Disqualifications

Disqual No.	Disqualification Type	Act	Section	From	Until
1	Court	RTA	47B	11/03/2008	24/07/2008

Licence Suspensions

Reason	From Date	Until Date
Immediate Alcohol	24/12/2007	10/03/2008
Immediate Alcohol	13/08/2015	12/07/2016

ILLEGAL ARREST - WAS NOT IN VEHICLE
ILLEGAL DISQUALIFICATION OF LICENCE - ALCO TEST

2015



COMPLAINT

Magistrates Court of South Australia
www.courts.sa.gov.au
Summary Procedure Act, 1921
Section 49

COPY

Form 1
Court Use
Date Filed

Complainant

Name: the undersigned a member of South Australia Police
Address: PORT PIRIE PROSECUTION UNIT
18 MAIN ROAD, PORT PIRIE SA 5540

16/S46998
Complainant's Reference
Telephone

Defendant

Name: [Redacted] [Redacted]
Surname Given Name
Address: [Redacted]
Street
City / Town / Suburb State Postcode

DOB: [Redacted]
DD/MM/YYYY
Licence Number

Offence details

1. On the 13th day of AUGUST 2015 at PORT PIRIE in the said State, drove a vehicle namely a maroon MITSUBISHI sedan SA Registration [Redacted] on road namely John Pirie Island without due care
Section 45 of the Road Traffic Act 1961.
This is a summary offence.
2. On the 13th day of AUGUST 2015 at PORT PIRIE in the said State, being a person to whom a direction was given to provide personal details pursuant to Section 40V(2) or 40V(3) of the Road Traffic Act 1961 by a member of the Police Force or authorised officer did not comply with such direction by engaging in conduct resulting in a contravention of the direction.
Section 40V(4) of the Road Traffic Act 1961.
This is a summary offence.
3. On the 13th day of AUGUST 2015 at PORT PIRIE in the said State, Resisted Constable Scott KELLY a member of the Police Force in the execution of his duty.
Section 6(2) of the Summary Offences Act 1953.
This is a summary offence.
- * 4. On the 13th day of AUGUST 2015 at PORT PIRIE in the said State, being a person who was required under Section 47E of the Road Traffic Act 1961, to submit to an alcotest, refused to comply with all reasonable directions of a member of the Police Force in relation to the requirement
Section 47E (3) of the Road Traffic Act 1961.
This is a summary offence.

Other orders sought (forfeiture, compensation, additional penalty, destruction or the like – Rule 15.03)

BILL OTHAMS - "I WAS NOT IN DRIVERS SEAT" GFT VIDEO - VICTIM NOT IN VEHICLE TO OPERATE A VEHICLE ARRESTED FOR REFUSING TO ALCOTEST

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT

Run Date : 26/08/2015
Run Time : 15:01
Page : 2

AP No : 16/S46998
Report Job Submitted By I.D.: 7431/3

JACOBS states that at about 8:30 pm on Thursday 13th August 2015 she was about 50 metres away from the Jetty at a place known to the PORT PIRIE locals as "The Bridge to Nowhere". JACOBS was with friends doing some photography when she observed a maroon MITSUBISHI sedan, SA Registration [REDACTED] driving towards her and the group she was with.

f WA: [REDACTED]
in form of
a [REDACTED] [REDACTED]
[REDACTED] in
the [REDACTED]

JACOBS watched as the sedan drove towards them at speed. JACOBS didn't know what speed it was travelling at but thought it was going so fast it was going to hit her and the group.

JACOBS states that the car braked heavily and turned, stopping about ten (10) metres away from her. The car was being driven in a very erratic manner.

JACOBS observed that the driver of the sedan was a female, wearing a blue dress with high heels and blonde hair and that she was the only occupant of the vehicle. JACOBS saw that she exited from the driver's seat.

JACOBS further states that she could hear the female talking but could not see anyone else with her, she wasn't sure if the female was talking to herself or not.

POLICE

WITNESS - COULD NOT KNOW STATE OF DRIVER - TASKED TO HEAR SAY AREA

Count 2

At about 9:07 pm on Thursday 17th August 2015, Police KELLY was on mobile uniform patrol when tasked to a Driver Under the Influence in an area of PORT PIRIE known as "The Bridge to Nowhere" on the John Pirie Island. The tasking was for a drunk female driving a maroon MITSUBISHI Magna, SA Registration [REDACTED] and that the driver had almost been involved in an accident.

- HEAR SAY
CALLED TO AREA
UNKNOWN STATE
OF TARGET

On arrival Police KELLY in a marked police vehicle located the motor vehicle in question, a maroon MITSUBISHI sedan, SA Registration [REDACTED] parked facing north on the beach front about 50 metres away from the Jetty area.

KELLY observed a female seated in the driver's seat of the sedan and exit the vehicle to be standing next to the driver's door on KELLY exiting his vehicle. KELLY approached the female who was wearing a blue dress and high heels attempting to roll a cigarette.

ON SAND

* I WAS NOT
IN DRIVER'S SEAT
BILL OTHAM

KELLY activated his personal body worn camera and approached the female holding an Alcotest device in his hand. The female immediately told KELLY, "I'm not blowing into that". KELLY could immediately smell a strong smell of intoxicating liquor coming from the female.

The female started to walk around the car away from KELLY who could see that she was unsteady on her feet. KELLY asked the female if she was the driver of the motor vehicle, her response was that she found it.

* * *
GFT VIDEO

*KEYS NOT IN VICTIMS POSSESSION TO OPERATE A VEHICLE - ARRESTED FOR REFUSING TO ALCOTEST

Continuance of AFFIDAVIT of: Scott KELLY

- 6. I turned the vehicle off which turned off the music in the car. ~~I~~ I secured the keys that were located in the ignition to my key clip on my work belt. The key was a single MITSUBISHI car key with a black tag attached.
- 7. At the time of her arrest, [REDACTED] was holding in her hand a can of "Wild Turkey" bourbon and a cigarette. [REDACTED] smelt strongly of intoxicating liquor during my dealings with her.
- 8. A bag was located inside the vehicle which was conveyed with [REDACTED] to the Port Pirie Police Station.
- 9. At the Port Pirie Police Station, [REDACTED] identified herself as [REDACTED] [REDACTED] [REDACTED] to the charging Sergeant, Sergeant Jayne MILDNUM.
- 10. [REDACTED] refused to submit to an Alcotest. She was issued with a twelve month instant loss of licence which she refused to sign. The keys that were taken from the ignition of her vehicle were booked into her property and returned to her on being bailed. All the property that was booked onto the SHIELD property section was signed for as belonging to [REDACTED] by [REDACTED]. This included the contents of the bag that was removed from the vehicle and the car key.

Deponent's Signature: 
Date: 23 / 8 / 16

Witnessed By: 
(Signature of person before whom affidavit affirmed and declared)

* Strike out whichever is inapplicable

FALSIFIED STATEMENT - CONFLICTING WITH SECOND WITNESS KATHY JACOBS - *POLICE HEAD LIGHTS NOT VISIBLE ARREST PD114

Registry

File No

PHOTOGRAPHS NOT CONCERNED.



AFFIDAVIT

*WITNESS - EXITED THE VEHICLE - VICTIM NOT IN DRIVERS SEAT

IN THE MAGISTRATES COURT OF SOUTH AUSTRALIA AT PORT PIRIE

BETWEEN POLICE (NAME OF INFORMANT / COMPLAINANT*) AND [REDACTED] (DEFENDANT)

I, Ernie POLLEY of CRYSTAL BROOK, in the State of South Australia, affirm and declare as follows:

- 1. I am providing this statement to Constable Scott KELLY of the Yorke Mid Highway Patrol per phone.
2. I provided this addendum statement on Thursday 11th of August 2016.
3. While I was doing my photography with a group of friends over "The Bridge to Nowhere" in Port Pirie, I observed a vehicle come up to us at speed then skid to a stop. I was worried that the car was going to crash into us. I went up and spoke with the driver. It was a female and she was alone in the vehicle.
4. * She exited the vehicle and it appeared as though she was having a one person party. She was lounging on the bonnet of the vehicle and dancing around.
5. One of the group contacted police and when they came, they arrested her. It was the same woman that was driving that was arrested by police.

Deponent's Signature:

[Handwritten signature of Ernie Polley]

Witnessed By:

[Handwritten signature]

Date: 17/8/16

(Signature of person before whom affidavit affirmed and declared)

* Strike out whichever is inapplicable

NOT IN A VEHICLE OR KEYS IN POSSESSION TO OPERATE
A VEHICLE - REFUSAL OF ALCO TEST



PD207

**ROAD TRAFFIC ACT – ALCO TEST FOR ALCOHOL
ORAL ADVICE ON REFUSAL OR FAILURE TO COMPLY**

Pursuant to Section 47E(4)(ab) of the Road Traffic Act, 1961

2149 hrs Audio activated

Warning shall be given after TWO fail to comply with directions or after ONE refusal to supply a breath sample

SUBJECT

FULL NAME:

I said:

"It is a criminal offence to refuse or fail to provide a breath sample without good cause. You could be fined and lose your licence for 12 months or more. It is a defence if you have some physical or medical condition that prevents you from providing a breath sample, but only if you ask for a sample of your blood to be taken instead, or can show that your condition also prevents the taking of blood. If you want a blood sample taken because of your condition, you should ask for that and the police will help you to have the sample taken at Government expense. Do you understand?"

Subject said:

• head nodding

I said:

"I now give you a final opportunity to submit to an alcotest. I again direct you to take a deep breath and to seal your lips around the mouthpiece and exhale continuously through this mouthpiece, into the alcometer instrument with one continuous breath until I tell you to stop. Do you understand?"

Subject said:

• REFUSED

SUBJECT: COMPLIED / REFUSED / FAILED TO COMPLY (If so, how?)

NOTES:

I said:

"I am going to ask you some further questions concerning this matter. You are not obliged to answer these questions unless you wish to do so. Anything you do say may be given in evidence. Do you understand?"

Subject said:

• # Head nod #

I said:

"Have you any reason for refusing or failing to comply with my direction in relation to submitting to this alcotest?"

Subject said:

• Yes. It's what's the reason? Yes - I was not in the car.

I said:

"Have you any reason of a physical or medical nature for refusing or failing to comply with my direction in relation to this alcotest?"

Subject said:

• I want a lawyer

I said:

"You will be reported for refusing or failing to comply with my directions in relation to this test. Do you understand?"

Subject said:

• I want a lawyer

I said:

"It is a defence to a charge of refusing or failing to comply with my direction to submit to an alcotest if the reason for your refusal or failure to comply is because of some physical or medical condition. You cannot use such a defence unless you immediately make a request that a sample of your blood be taken by a medical practitioner nominated by you. However, if it becomes apparent that there is no reasonable likelihood that the medical practitioner nominated by you will be available to take the sample within 1 hour at some place not more than 10 kilometres from this location, or you do not nominate a particular medical practitioner, the sample of blood may be taken by any medical practitioner who is available to take the sample. Do you request that a sample of your blood be taken?"

Subject said:

• NO " I want a lawyer

I said:

"Which medical practitioner do you nominate?"

Subject said:

•

I said:

"Arrangements will be made for a blood sample to be taken from you. Do you understand?"

Subject said:

•

SUBJECT'S SIGNATURE:

REPORTING MEMBER

Name:

SCOTT KELLY

Rank:

CONS

Posting:

Yorke Mid Highway Patrol

Time:

2155 hrs

Date:

13.8.15

Signature:

[Signature]

ID:

74313

DISTRIBUTION: ATTACH TO REPORT DOCUMENTATION



Government of South Australia

SUSTAINED PERMANANT INJURIES 2015 ARREST FOR
REFUSING ALCO TEST



AFFIDAVIT

I, VALERIE MAY STEPHENS

of [REDACTED]

make oath and say; LATE IN THE EVENING OF 13TH AUGUST 2015,

I RECEIVED A PHONE CALL FROM [REDACTED], OUR
NEIGHBOUR OF A NUMBER OF YEARS

THIS LADY SOUNDED FRIGHTENED AND UPSET ABOUT WHAT WAS
HAPPENING TO HER, WHY SHE WAS BEING ARRESTED.
HER SPEECH WAS QUITE CLEAR.

SHE SAID SHE HAD BEEN ARRESTED AND VERY ROUGHLY TREATED BY
MEMBERS OF THE POLICE FORCE AT THE BEACH OVER THE BRIDGE TO
HOWRAE.

YOURS SINCERELY,

Valerie M. Stephens

8/11/16

Sworn at Port Pirie in the said State
: this 4th day of November ~~2008~~ 2016.

before me;

(Justice of the Peace) 23012 (SA)
Garry Lees.

INJURIES SUSTAINED - EXCESSIVE BRUTALITY

Patient Name: [REDACTED]
Patient Address: [REDACTED]
D.O.B: [REDACTED] Sex: F
Medicare No.: [REDACTED] IHI No.:
Lab. Reference: [REDACTED] Provider: PERRETT MEDICAL IMAGING GROUP
Addressee: DR / M KAJANI Referred by: Dr A KAJANI

Date Requested: 2/10/2015 *Date Performed: 2/10/2015
Date Collected: 2/10/2015 Complete:

* Subject (Test Name): XRAY RIGHT SHOULDER

Dr Abdul M. KAJANI Performed at: PORT PIRIE
Pirie Medical Centre Exam: 2nd October 2015
45 Gertrude Street PORT PIRIE 5540
piriemc@medicus.net
0813-1



XRF RIGHT SHOULDER

* Clinical Details: Painful. Alleged injury 13/09.

* Right: No fracture or bony malalignment. * There are mild degenerative changes in the acromioclavicular joint.

Dr Michelle Reintals
Electronically signed Fri 02/10/2015 2:50 pm
HMT/pt
Accession: 10884657



*** REFUSING AN ALCO TEST - IMMOBILIZATION ***
*** APPLICATION FOR REVIEW OF LICENCE
DISQUALIFICATION/SUSPENSION**

Magistrates Court of South Australia
www.courts.sa.gov.au
Road Traffic Act 1961 - Section 47LAB

Registry at which Application is made

Port Pirie

File No

Party details

Applicant

Name: [Redacted]

surnam

Address

str

city

Respondent

Name South Australian Police, [Redacted]

Disqualification Notice Number

Brief number

Address PORT PIRIE SA

On the 13 day of 08 2016 a member of the South Australian Police issued and handed a Notice of Disqualification/Suspension pursuant to Section 47IAA of the Road Traffic Act 1961, commencing on 13/08/2016 to me. (copy of notice attached)

I apply to the Magistrates Court for the following order:

- That I am not Disqualified/Suspended as there is a reasonable prospect that I would be acquitted of the offence. (S 47IAB(2)(a) RTA)
- That the Disqualification/Suspension be reduced as the offence is a first offence and was trifling. (S 47IAB(2)(b)(i) RTA)
- That the Disqualification/Suspension be reduced as there is a reasonable prospect that I would be acquitted of a Category 3 offence but may be guilty of a Category 2 offence. (S 47IAB(2)(b)(ii) RTA)

The grounds for the application and the evidence that will be relied upon are: (copies of documents attached)

- Blood Test - Blood taken at am/pm on the day of 200.... Blood Test Result: %
- Opinion of Doctor(Doctors Name) dated day of 20....
- Other :- give details

UPON MY ARREST I DID NOT REFUSE TO BLOW IN THE BREATHALYSER AS INSTRUCTED BY THE OFFICER I DID COMPLY TO THE INSTRUCTIONS OF THE OFFICER TO BLOW IN THE BREATHALYSER WITHIN THE PORT PIRIE POLICE STATION WHICH RESULTED IN A NEGATIVE READING. I WAS NOT IN POSITION TO OPERATE A VEHICLE AT THE TIME OF MY ARREST.

I have not received a summons charging me with any offence which relates to the notice of disqualification/suspension served on me

I have/have not also received a notice from the Registrar of Motor Vehicles containing particulars of my licence disqualification/suspension.

Applicant's signature

I understand that if I drive whilst disqualified/suspended I may be imprisoned.(S 91(5) MVA)

Hearing date

Registry Port Pirie

Date 14/7/2016

Address 20 Main Road

Time 11:30 am/pm

86324901

telephone

facsimile

e-mail address

date



GRANTED BASED ON THE APPLICATION - I WAS NOT IN A VEHICLE

CERTIFICATE OF RECORD

Court of Origin MAGISTRATES COURT OF SOUTH AUSTRALIA
Registry Address 20 Main Road, PORT PIRIE, SA 5540
Phone Number (08) 8638 4901
Court File Number MCPIR-16-1376
Originating Document Type APPLICATION FOR REVIEW OF LICENCE DISQUAL/SUSPENSION

Particulars of Applicant

Name [REDACTED]
Date of birth [REDACTED]
Address [REDACTED]

Details of Offence

(as specified in the document annexed hereto)

I, the undersigned, Registrar of the MAGISTRATES COURT OF SOUTH AUSTRALIA, an officer having the custody of the records of the said court, DO HEREBY CERTIFY that the abovementioned [REDACTED] was dealt with as follows:-

* 13/07/16 10:00am Hearing MAGISTRATES COURT OF SA PORT PIRIE

Presiding Officer: Magistrate K.A. MILLARD

For Prosecution: MS A RATHBONE FOR PROSECUTION VIA AVL
DEFENDANT APPEARS

Via AVL

1 Application For Order To Lift Licence Disqualification

PLEA: NO PLEA APPLICABLE

Evidence taken - PAD1- KCSGDH

* His Honor orders that the Disqualification issued on 13/5/2015 be removed pending the outcome of the substantive charge (MCPIR-15-1712).

* AP GRANTED LIFT DISQUAL

DATED this 14th day of July, 2016.



Registrar

FINAL COURT HEARING - NO WITNESS TESTIMONIES
PRESENT - TASKED TO AREA
UNDUE CARE - DRIVING ALLEGATION
ROHS

* Court A&E

* 10/11/17

Re: Inadequate Care / Neglected / Resist
- Not been fact

e HH: Convict w/out letters
- Long period
- Treatment

HH: In Care: Convict & PI

x Counts 2-4

* L → Released Unlawfully

* * Finding: Mentally incompetent
* → Recorded

* → No benefit to order re
Victim Impact Report

~~No~~

~~THE FOLLOWING FINAL COURT HEARING - ACQUITTED OF ALL CHARGES WITHOUT PENALTY~~
~~125 CC FRAUDULENT FINES + CHARGES~~



Courts Administration Authority of South Australia K.A. MILLARD - ACQUITTED

Notice issued: 15-11-2017



043-5554 (55)

[Redacted]
SA 5554

Amount due	\$840.00
Please pay by	08-12-2017
Fine reference	[Redacted]
Payment reference	56454730450

Your fine is payable to the Fines Enforcement and Recovery Officer. See payment options below.

\$ 715.04

Notice of fine

Date imposed	Offence
10-11-2017	Due Care - Basic Offence

Date of offence	Total amount due
13-08-2015	\$840.00
Penalty includes a levy of:	\$840.00

TASKED TO AREA - NO WITNESS TESTIMONY IN A COURT OF LAW - ILLEGAL FALSIFIED MONEY LAUNDERING.

Your payment options

Visit www.fines.sa.gov.au for more information on payment options.



Internet
www.fines.sa.gov.au
 For payments and payment arrangements



BPAY
 Biller Code: 465 450
 Ref No: 56454730450
 Telephone and internet banking
 Call 1800 659 538 or visit www.bpay.com.au
 to set up your online banking account



Phone
 1800 659 538
 8:30am-5:00pm
 For payments and payment arrangements



Direct Debit
 1800 659 538
www.fines.sa.gov.au



In person
 Pay in person at any post office



Post Billpay Pay in-store at Australia Post



Post
 Complete if paying by Visa or MasterCard
 Cheques/Money Orders should be made out to the "Fines Enforcement and Recovery Officer".
 Post within the state to PO Box 288, Rundle Mall, SA 5000

Details of fine

[Redacted]



71 2327 7815 10171 802105 01

Card type Visa MasterCard
 Name on card _____
 Card number _____
 Card expiry ____/____ CCV ____
 Signature _____
 Date _____ Amount \$ _____



Breakdown of amount you owe

Victims of Crime Levy:	\$800.00
Compensation / restitution:	
3rd party costs:	\$300.00
Offence penalty / fine:	
Fees / costs / charges:	\$389.50
TOTAL	\$1,489.50
Less amount resolved:	\$649.46
Amount due	\$840.04

- ILLEGAL / FRAUDULENT

Conditions of your payment arrangement

1. Subject to subclause 2, if you fail to make a payment due under this arrangement then the arrangement will terminate upon 14 days after the date on which the payment was due (unless that payment is received during that period).
2. Where you are paying by Direct Debit (in accordance with your Direct Debit Service Agreement) if a payment is missed due to insufficient funds being available, the date for that payment is extended until the date on which the next payment is due under this arrangement ("extension date"). If at that date payment is not received by the extension date the arrangement will terminate upon 14 days after the extension date (unless that payment is received during that period).
3. If your arrangement is subject to an aggregation determination or administrative grouping and the arrangement terminates, the aggregation determination or administrative grouping will be revoked and each individual sum or amount will become payable.
4. If your arrangement terminates, enforcement action may be taken and fees applied.

Detail of offences related to this notice

Fine reference	Description of offence	Date of offence
[REDACTED]	Due Care - Basic Offence	13-08-2015
[REDACTED]	Drive With Excess Blood Alcohol	19-05-2015

Other payment options

Visit fin.es.sa.gov.au for more information on payment options.

Centrepay
1800 659 538
myfines.sa.gov.au

Direct Debit
1800 659 538
myfines.sa.gov.au

Post Billpay
Use the Australia Post App or pay in-store

Post
Complete if paying by Visa or MasterCard.
Cheques/Money Orders should be made out to the
"Fines Enforcement and Recovery Officer".
Post with this slip to PO Box 288, Rundle Mall, SA 5000

Card type Visa MasterCard
 Name on card _____
 Card number _____
 Card expiry ____/____ CCV ____
 Signature _____
 Date _____ Amount \$ _____

Details of fine



*71 232 17915C01038C0146 22

This payment arrangement has been entered into in accordance with either section 7C of the Criminal Law (Sentencing) Act 1988 (SA) or section 9 of the Expiration of Offences Act 1988 (SA).

*Less amount resolved includes amounts paid and resolved by other means.

ACQUITTED OF ALL CHARGES
 K.A. MILLARD - LIFTED SUSPENSION ON
 LICENCE - NOT IN VEHICLE
 POLICE DID NOT WITNESS DRIVING OFFENCE
 WITNESSES DID NOT * DRIVER LICENCE REPORT
 ATTEND COURT SUMMARY OF OFFENCES AND DISQUALIFICATIONS RECORDED
 HEARINGS IN THE REGISTER OF DRIVERS' LICENCES



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

ILLEGAL RECORD - ILLEGAL LOSS OF DEMERIT POINTS
 2015 UNDOE CARE - TASKED TO AREA
 RECEIVED \$20.00 1038 301219 07 04
 NO WITNESS TESTIMONY.

Licence/Client No : [REDACTED]
 Surname : [REDACTED]
 Given Name : [REDACTED]
 Residential Address : [REDACTED]
 Date of Birth : [REDACTED]
 Year or Date Of Issue : 1986 (Year of Issue is Estimated)
 Current Licence Commenced : 25/07/2014

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

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

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

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

Offence and Disqualification details:

Offences (*Active Demerit Point offences)

Date	Description	Demerit Points	Details(if known)
13/08/2015	Driving without due care or attention, etc.	3 *	
19/05/2015	Driving whilst having prescribed concentration of alcohol in blood, less than .08	4	0.05
18/12/2014	Driving whilst having prescribed concentration of alcohol in blood, less than .08. 4 stopped by a mobile RBT)	4	
22/12/2007	Driving with prescribed concentration of alcohol in blood - 0.08 gms to less than 5 0.15 gms of alcohol in 100 ml of blood		0.139
19/05/2007	Exceed Signed Speed by up to 14 kph	1	
08/04/2007	Exceed Default Speed In Built Up Area By Up TO 14 Kph	1	

Disqualifications

Disqual No.	Disqualification Type	Act	Section	From	Until
1	Court	RTA	47B	11/03/2008	24/07/2008

***Licence Suspensions**

Reason	From Date	Until Date
Immediate Alcohol	24/12/2007	10/03/2008
* Immediate Alcohol	13/08/2015	12/07/2016

POLICE TARGETING - FINAL CONSPIRED ALLEGATION (2016)
RESULTING IN CODE: WEDDING - ATTEMPTED ASSASSINATION
BY LETHAL INJECTION - OFFICER SCOTT BOWMAN

Form 1



COMPLAINT
Magistrates Court of South Australia
www.courts.sa.gov.au
Summary Procedure Act, 1921
Section 49

COPY
ORIGINAL

Court Use

Date Filed

Complainant

16/T64108 [REDACTED]
[REDACTED]
Complainant's Reference

Name: THE UNDERSIGNED A MEMBER OF SOUTH AUSTRALIA POLICE

Disqualification Reference

Address: PORT PIRIE PROSECUTION UNIT
18 MAIN ROAD, PORT PIRIE SA 5540

08 8638 4032
Telephone

Defendant

Name: [REDACTED] Surname, [REDACTED] Given Name, DOB: [REDACTED] DD/MM/YYYY

Address: [REDACTED] Licence Number

Offence details

1. On Thursday the 4th day of February 2016 at PORT PIRIE in the said State, behaved in a disorderly manner in a public place, namely Main Road. Section 7(1)(a) of the Summary Offences Act 1953. This is a summary offence

2. On Thursday the 4th day of February 2016 at PORT PIRIE in the said State, resisted Gary BROCKHOUSE a member of the Police Force in the execution of his duty. Section 6(2) of the Summary Offences Act 1953. This is a summary offence

Other orders sought (forfeiture, compensation, additional penalty, destruction or the like – Rule 15.03)

Date

Complainant

Witness

(Registrar, Deputy Registrar or Justice of the Peace)
(Not required if Complainant is a Public Authority)

REFER TO PHOTOGRAPHIC EVIDENCE / MEDICAL RECORDS
POLICE BRUTALITY - INJURIES SUSTAINED (EXTREME)
PERMANENT / 2020 STILL PRESENT / SUFFERING.

Continuance of AFFIDAVIT of: Gary Jeffery BROCKHOUSE

10. The accused lashed her legs around, I saw one leg clip the leg of BOWMAN. The accused was eventually handcuffed to the rear, placed into the rear of the police fleet. The accused was conveyed to the Port Pirie Police Station and advised of her arrest rights.
11. The accused was charged with disorderly behaviour and resist arrest.
12. The accused appeared to be either under the influence of alcohol or drugs, or suffer from possible mental health issues due to her erratic and bizarre temperament whilst in police custody.
13. I have had no further dealings in the matter.

WRITTEN IN POLICE STATEMENT - CONSPIRED INTENTION
CODE WEDDING: ASSASSINATION BY LETHAL INJECTION
2017 ILLEGAL CONSPIRED DETAINMENT FOLLOWING
EXTREME POLICE TARGETING 2014 - 2016
2013 CONTESTING - 2014-2016 REPORTING - AWARENESS

*~~SWORN~~ AT / AFFIRMED AND DECLARED AT PORT PIRIE
by the above named deponent, this 14th day of May 20 16

Before me: [Signature]
(Signature of person before whom affidavit *sworn / affirmed and declared)

PETERSON [Redacted] PPPS
(Name) (ID / Signing ID) (Station / Suburb)

Proclaimed Police Officer Justice of the Peace
 Other: (Specify) _____



Australian Government



Centrelink

Medical Certificate

Office use only Customer CRN

Patient's Details

Surname

Given Names C

Date of Birth

Home address

Your personal information is protected by law. The authority to collect this information is contained in the Social Security (Administration) Act 1999. The information provided on this form will be used to decide correct payments and services for you and where relevant, third parties.

Authority to release medical information
I authorise Centrelink to release any relevant medical information necessary to decide my qualification for allowance, pension and eligibility for assistance from my doctor(s), or other registered medical practitioners and/or health professionals whom I have consulted, or to whom I may be referred by Centrelink.

I consent to Centrelink exchanging relevant information about my medical conditions and any other relevant barriers impacting on my ability to participate in assistance programs with my treating doctor(s) and any other health professionals I may have consulted, or to who I may be referred by Centrelink in order for Centrelink to decide correct payments and suitable services and programs for myself, and where relevant, third parties.

Patient Signature and date

[Signature]

1 1

Diagnosis- Please list all medical conditions (illness, injury or disability) which impact on your patient's capacity for work or study.

[Redacted] 2 3

This condition is

MAY CONTINUE

Date of onset (if known)

Tuesday, 3 November 2015

Symptoms (Please list all functional limitations of the condition)

[Redacted symptoms]

Symptoms are:

Uncertain

Fitness for work/study

In my opinion this person is/has been unfit for work/study from 3/11/2015 to 3/1/2016 inclusive.

Can the patient currently do their usual work/study?

No

Can the patient do any other work for 8 hours or more per week?

No

In order to prepare your patient for return to work/study, certain assistance may be offered. Please identify any factors which may impact on participation.

[Redacted factors]

Treatment - Please describe the patient's treatment regime. Include past, current and future treatment.

[Redacted treatment]

Certification by Medical Practitioner

This person has been: My patient since [Redacted] A patient of this practice since [Redacted]

Doctor's printed name Dr. A. M. Kajani

Qualifications MBBS, FACRRM, MCPS Provider no. 0962826X

Surgery/Medical Centre/Hospital name Pirie Medical Centre

Street Address 45 Gertrude Street Port Pirie SA 5540

Telephone (08) 8633 2544

Doctor's signature [Signature] 3/11/2015

If this form was completed by a business with fewer than 20 employees, please provide an estimate of the time taken to complete this form hours minutes

PREScribed
DR KAJANI

- RESULT OF TARGETING .
2012 - 2016



Australian Government



Centrelink

JANUARY 2016
DRKAJANI

Medical Certificate

Office use only Customer CRN	
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Your personal information is protected by law. The authority to collect this information is contained in the Social Security (Administration) Act 1999. The information provided on this form will be used to decide correct payments and services for you and where relevant, third parties. For the purposes of referral for appropriate assistance, Centrelink may give your information to: Centrelink contracted assessors; the Department of Employment and Workplace Relations (DEWR) and Job Network members or service providers working on their behalf; to the Department of Family and Community Services (FaCS) and their funded services; to the Department of Health and Ageing (DoHA) and their funded services; and to the Department of Education, Science and Training (DEST) and their funded services.

Authority to release medical information

• I authorise Centrelink to release any relevant medical information necessary to decide my qualification for allowance, pension and eligibility for assistance from my doctor(s), or other registered medical practitioners and/or health professionals whom I have consulted, or to whom I may be referred by Centrelink.

• I consent to Centrelink exchanging relevant information about my medical conditions and any other relevant barriers impacting on my ability to participate in assistance programs with my treating doctor(s) and any other health professionals I may have consulted, or to who I may be referred by Centrelink in order for Centrelink to decide correct payments and suitable services and programs for myself, and where relevant, third parties.

Patient Signature and date

/ /

Patient's Details

Surname [Redacted]

Given Names [Redacted] C

Date of Birth [Redacted]

Home address [Redacted]

Diagnosis- Please list all medical conditions (illness, injury or disability) which impact on your patient's capacity for work or study.

[Redacted]	2	3
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This condition is

UNCERTAIN

Date of onset (if known) Tuesday, 19 January 2016

Symptoms (Please list all functional symptoms of the condition)

[Redacted]

Prognosis - Symptoms are:

Uncertain

Fitness for work/study

In my opinion this person is/has been unfit for work/study from 19/1/2016 to 19/3/2016 inclusive.

Can the patient currently do their usual work/study? No

Can the patient do any other work for 8 hours or more per week? No

In order to prepare your patient for return to work/study, certain assistance may be offered. Please identify any factors which may impact on participation.

[Redacted]

Treatment - Please describe the patient's treatment regime. Include past, current and planned treatment.

[Redacted]

Certification by Medical Practitioner

This person has been: My patient since [Redacted]
A patient of this practice since [Redacted]

Doctor's printed name Dr. A. M. Kajani

Qualifications MBBS, FACRRM, MCPS Provider no. 0962826X

Surgery/Medical Centre/Hospital name Pirie Medical Centre

Street Address 45 Gertrude Street
Port Pirie SA 5540

Telephone (08) 8633-2544

Doctor's signature [Signature] 19/1/2016

If this form was completed by a business with fewer than 20 employees, please provide an estimate of the time taken to complete this form hours minutes

* FALSIFIED STATEMENT - WAS NOT PRESENT
* CONNECTED TO PAUL GARDNER AND MICHAEL FETHERSTONHAUGH

Registry FAMILY CONNECTED

File No



PD114

SEXUAL TARGETING
THREATS OF GOVERNMENT
PROSTITUTION

CONNECTIONS

AFFIDAVIT

IN THE MAGISTRATES COURT
OF SOUTH AUSTRALIA AT
PORT PIRIE

BETWEEN

POLICE

(NAME OF INFORMANT / COMPLAINANT*)

AND

[REDACTED]
(DEFENDANT)

I, Scott Richard BOWMAN of CRYSTAL BROOK, in the State of South Australia, affirm and declare as follows:

1. I am a Senior Constable of Police, ID 72923, currently stationed at CRYSTAL BROOK Police Station.
2. I commenced this statement at about 6.15pm on Sunday the 22nd of May 2016.
3. At about 10.10pm on Thursday the 4th of February 2016, I was in company with Brevet Sergeant Daniel NICHOLSON, obtaining a meal at the drive through at MCDONALDS, located on Main Road PORT PIRIE.
4. It was at this time I heard a female yelling and screaming, I couldn't make out what she was saying.
5. As I drove from the drive through I could hear and now see a female walking in a northerly direction along Main Road, she was yelling out 'you fucking dogs'. It was at this time that I observed and Senior Constable Farried MUHSIN following the female on foot.
6. A short time later I observed Constable Gary BROCKHOUSE drive his police fleet into the carpark of MCDONALDS. I parked my police fleet near BROCKHOUSE'S as I observed MUHSIN and BROCKHOUSE struggling with the female. I assisted in controlling the female while she was handcuffed.

Deponent's Signature: _____

Date: 23 10 2016

Witnessed By: _____

(Signature of person before whom affidavit affirmed and declared)

* Strike out whichever is inapplicable

PREVIOUS ARREST AUGUST 2015 / SCOTT KELLY.

"ROUGHLY TREATED" "FRIGHTENED"

INJURIES SUSTAINED / BOTH ARRESTS / PERMANENT INJURIES
STILL SUFFERING 2020

DR DAEHN MEDICAL SOUTH AUSTRALIA



AFFIDAVIT

I, VALERIE MAY STEPHENS of [REDACTED]

make oath and say; LATE IN THE EVENING OF 13TH AUGUST 2015,
I RECEIVED A PHONE CALL FROM [REDACTED] OUR
NEIGHBOUR OF A NUMBER OF YEARS

* THIS LADY SOUNDED FRIGHTENED AND UPSET ABOUT WHAT WAS
HAPPENING TO HER, WHY SHE WAS BEING ARRESTED.
HER SPEECH WAS QUITE CLEAR.

* SHE SAID SHE HAD BEEN ARRESTED AND VERY ROUGHLY TREATED BY
MEMBERS OF THE POLICE FORCE AT THE BEACH OVER THE BRIDGE TO
NOWHERE.

YOURS SINCERELY.

Valerie M. Stephens

8/11/16.

Sworn at Port Pirie in the said State
: this 4th day of November 2016.

before me;

(Justice of the Peace) 23012(SA)
Garry Lees.

INJURIES - PERMANENT - 2015 - 2020 - ONGOING
PHYSICAL - POLICE TARGETING.

2015

Patient Name: [REDACTED]
Patient Address: [REDACTED]
D.O.B: [REDACTED] Sex: F
Medicare No.: [REDACTED] HI No.:
Lab. Reference: Provider: PERRETT MEDICAL IMAGING GROUP

Addressee: DR / M KAJANI Referred by: Dr A KAJANI

Date Requested: 2/10/2015 * Date Performed: 2/10/2015
Date Collected: 2/10/2015 Complete:

* Subject(Test Name): [REDACTED] *

Dr Abdul M. KAJANI Performed at: PORT PIRIE
Pirie Medical Centre Exam: 2nd October 2015
45 Gertrude Street PORT PIRIE 5540
piriemc@medicus.net
4 33-1

[REDACTED]

XRP: HMT SHOULDER

al Details: Painful. Alleged injury 13/09.

[REDACTED]

r Michelle Reintals
lectronically signed Fri 02/10/2015 2:50 pm
HMT/pt
Accession: 10884657

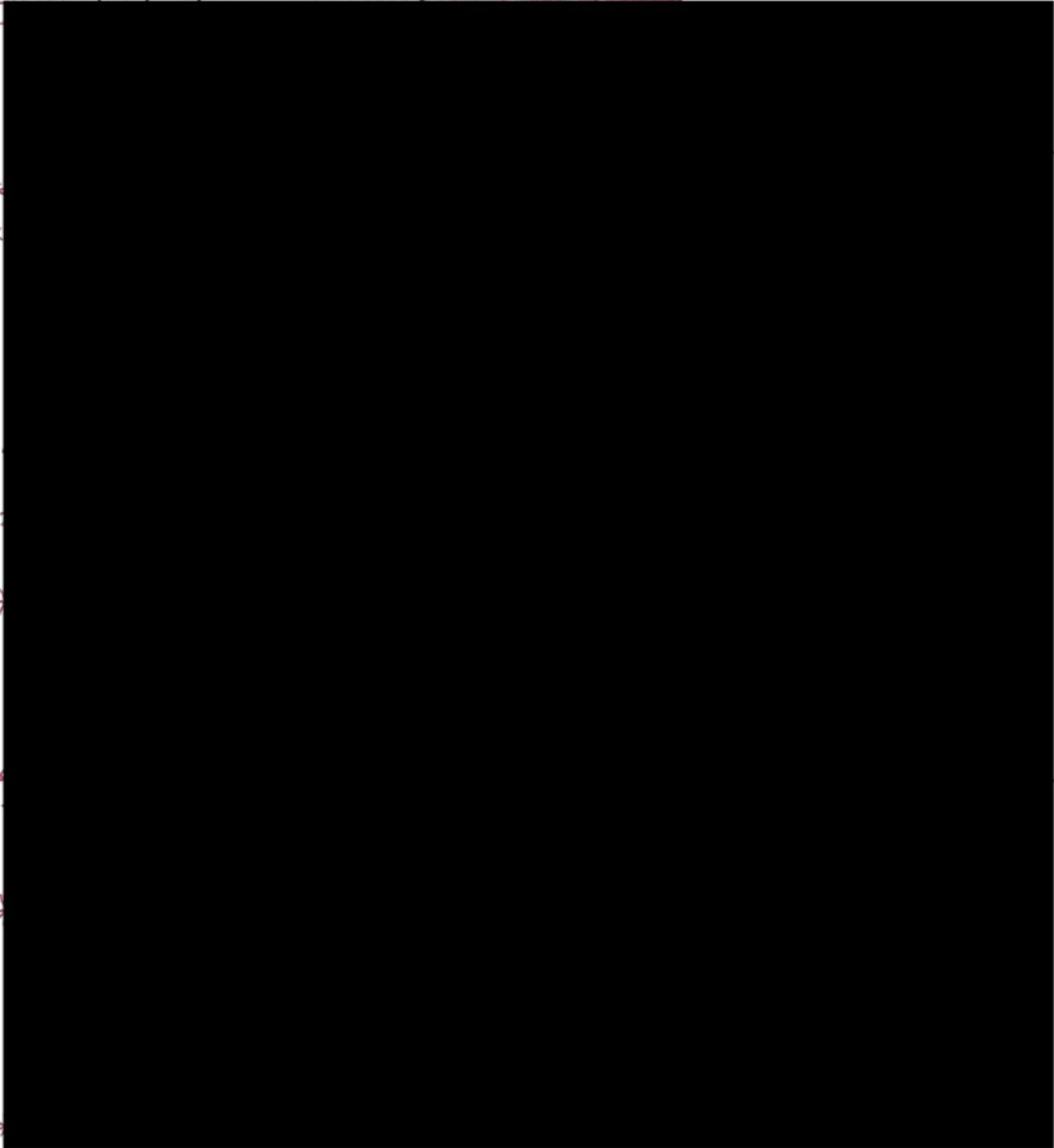
INJURIES SUSTAINED - REFER TO PHOTOGRAPHIC
EVIDENCE IN RELATION TO THIS MEDICAL REPORT

20/4/2016

Selective History Report for: [REDACTED], Miss [REDACTED]
[REDACTED]

Printed: 27/04/2016 10:08:02 AM

*20/04/2016 (Wed) 1:30pm with Dr Ian McGilvray at KAD, for 1h 2m 36s



POLICE TARGETING - BRUTAL PHYSICAL ASSAULT
RESULTING IN PERMANENT INJURIES TO TARGETED VICTIM
2015 - 2022

2016



Australian Government



* Medical Certificate

Office use only
Customer CRN

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Patient's Details

Surname

Given Names

Date of Birth

Home address

I authorise Centrelink to release any relevant medical information necessary to decide my qualification for allowance, pension and eligibility for assistance from my doctor(s), or other registered medical practitioners and/or health professionals whom I have consulted, or to whom I may be referred by Centrelink.

I consent to Centrelink exchanging relevant information about my medical conditions and any other relevant barriers impacting on my ability to participate in assistance programs with my treating doctor(s) and any other health professionals I may have consulted, or to who I may be referred by Centrelink in

order for Centrelink to decide correct payments and suitable services and programs for myself, and where relevant, third parties.

Patient Signature and date



Diagnosis - Please list all medical conditions (illness, injury or disability) which impact on your patient's capacity for work or study.

1 2 3

This condition is

Date of onset (if known)

Symptoms (Please list all functional symptoms of the condition)

Prognosis - Symptoms are:

Fitness for work/study

usual work/study?

Can the patient do any other work for 8 hours or more per week?

In order to prepare your patient for return to work/study, certain assistance may be offered. Please identify any factors which may impact on participation.

Referral to physiotherapy for support of return to normal function

Treatment - Please describe the patient's treatment regime. Include past, current and planned treatment.

Certification by Medical Practitioner

This person has been: My patient since 20/4/2016 A patient of this practice since 20/4/2016

Doctor's printed name Dr Ian McGilvray

Qualifications Intern Provider no. 5083261F

Surgery/Medical Centre/Hospital name Kadina Medical Center

Street Address PO Box 371 77 - 79 Port Road KADINA 5554

Telephone 08 8821 3133

Doctor's signature 27 April 2016

If this form was completed by a business with fewer than 20 employees, please provide an estimate of the time taken to complete this form hours minutes

7/14/2020

Mail - [REDACTED] - Outlook

2020 SUFFERING SUSTAINED INJURIES AUGUST 2015 - FEBRUARY
2016 - POLICE BRUTALITY - POLICE TARGETING.
Confidential - Doctors Referral

[REDACTED] <[REDACTED]>

* Fri 26/06/2020 5:03 PM

* To: [REDACTED] <[REDACTED]>
Cc: [REDACTED] <[REDACTED]>

* 1 attachments (9 MB)

DR JONES.tif;

Dear Dr Jones,

* As requested I have attached a copy of the CT Scan referral by Dr Daehn for my appointment scheduled for Monday 29th June 2020, 10.45am.

Kind Regards

[REDACTED]



Virus-free. www.avg.com

PERMANENT INJURIES - (2014 - 2016 POLICE TARGETING)
SUSPECTED FRACTURED NECK

PRIVATE SECTOR

*** ProHealthCare ***

93 Kensington Road
Norwood 5067

P 0884315505 F0884313092 Enorwood@prohealthcare.com.au

2021

*** Dr Susanne Davis ***
MBBS, FRACGP 1997
Provider No: 224536DL

19/03/2021

Dr Graham Wright
279 Payneham Road
Suite 1
Royston Park 5070

Dear Graham

Re:

Thank you for seeing [redacted], aged 50 yrs, for an opinion and management.

Past History:

06/11/2019 Dental caries

Allergies:

Penicillin

Current Medications:

1-2 tabs qid prn

** Dr. philip **
cornish
specialised
pain medicine
ph.

We now have medical-objects which enables us to securely exchange referrals via emails. Please let us know if you are able to receive referrals this way - [redacted]

PRESCRIBED
DR KAJANI

- RESULT OF TARGETING,
2012 - 2016



Australian Government



Centrelink

JANUARY 2016
DR KAJANI

Medical Certificate

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Patient Signature and date  / /

Patient's Details
Surname: [Redacted]
Given Names: [Redacted] C
Date of Birth: [Redacted]
Home address: [Redacted]

Diagnosis - Please list all medical conditions (illness, injury or disability) which impact on your patient's capacity for work or study.

[Redacted] 2 3

This condition is
UNCERTAIN

Date of onset (if known) Tuesday, 19 January 2016

Symptoms (Please list all functional symptoms of the condition)
[Redacted]

Prognosis - Symptoms are:
Uncertain

Fitness for work/study
In my opinion this person is/has been unfit for work/study from 19/1/2016 to 19/3/2016 inclusive.
Can the patient currently do their usual work/study? No
Can the patient do any other work for 8 hours or more per week? No

In order to prepare your patient for return to work/study, certain assistance may be offered. Please identify any factors which may impact on participation.
[Redacted]

Treatment - Please describe the patient's treatment regime. Include past, current and planned treatment.
[Redacted]

Certification by Medical Practitioner
This person has been: My patient since [Redacted]
A patient of this practice since [Redacted]
Doctor's printed name  Dr. A. M. Kajani
Qualifications MBBS, FACRRM, MCPS Provider no. 0962826X
Surgery/Medical Centre/Hospital name Pirie Medical Centre
Street Address 45 Gertrude Street Port Pirie SA 5540
Telephone (08) 8633-2544
Doctor's signature  19/1/2016

If this form was completed by a business with fewer than 20 employees, please provide an estimate of the time taken to complete this form _____ hours _____ minutes

FOLLOWING SECOND CHARGE - POLICE TARGETING - SCOTT BOWMAN
 IN CONNECTION WITH PAUL GARDNER / MICHAEL FETHERSON HAUGH
 ILLEGAL RELEASE OF MEDICAL REPORT INTO POSSESSION OF
 ILLEGAL REPRESENTATION / ILLEGALLY SUBMITTED - DETENTION

2017

2016
 FEBRUARY 2016

*Progress notes for Jacqueline C Pearce

REPORTING - SEEKING ASSISTANCE
 - CONNECTED TO ROGER KIRCHNER

Wednesday February 10 2016 14:02:41



RESULTING IN DETENTION - GLENSIDE / MEDICATED.
 FALSIFIED DIAGNOSIS - INVOLVED IN TARGETING - DR KAJAN
 TO RESULT IN DETENTION - ROGER KIRCHNER / SA HEALTH.
 SA HEALTH - GOVERNMENT
 SCOTT BOWMAN - FILE D - INTENTION - POLICE TARGETING.
 GRANT STEVENS

pharmaceutical benefits - FBC/RPBS
 repeat authorisation

<input checked="" type="checkbox"/>	Mark relevant box
Gen	<input checked="" type="checkbox"/>
Con	<input checked="" type="checkbox"/>
Ent	<input type="checkbox"/>
RPBS	<input type="checkbox"/>
Original M/C 5137 46457 4 1 to Prescriber no. 860485	
Client's Medicare no. eRx	
Client's name and address	MRS. [REDACTED] C [REDACTED]
Postcode	5540
Enrolment no.	502823483V
Original prescription transcription, strength, quantity, directions and deferred supply (if applicable)	[REDACTED] Qty 28
Original prescription details	Dr. A-m KAJAN - Rpt. No. 288288
PBS approval no.	40676W
No. of repeats authorised.	5
Original approval number of pharmacist dispensing this supply	1PCK0V9G55B13CBW489
Name and PBS approval number of pharmacist issuing this authorisation	Risedon Pharmacy Sobia Irfan Hashmi B. Pharmacy 186 Balmoral Road Port Pirie SA 5540 Ph: 08 8633 4887 03/02/2016 CH 40676W
Date this authorisation prepared	24/02/16
Date of supply	/ /

Take ONE tablet daily as directed by your doctor

Notice: Your personal information is protected by law, including the Privacy Act 1988, and is collected by the Australian Government Department of Human Services for the assessment and administration of payments and services. This information is required to process your application or claim. Your information may be used by the department or given to other parties for the purposes of research, investigation or to get more information about the way in which the Department of Human Services will manage your personal information, including our privacy policy at humanservices.gov.au/privacy or by requesting a copy from the department. P0055.1310

EVIDENCE PROVIDED
ROGER KIRCHNER INVOLVEMENT

Our ref. 13YNRR063



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

* JEMMA SALVEMINI - ROGER KIRCHNER ASSISTANT 2009
* HEIDI SALVEMINI - ILLEGAL REP - 2017 ILLEGAL
DETAINMENT

REASONABLE DEFENCE
MANIPULATION OF A LAWYER INVOLVED IN PRE-MEDITATED
ATTEMPTED MURDER BY MEDICATION

HINDMARSH
212 Port Road
Hindmarsh
SA 5007

Phone: [REDACTED]
Fax: [REDACTED]

WestSide Lawyers

WestSide Community Lawyers Incorporated

PORT PIRIE
Flinders Avenue
72 Ellen Street Port Pirie SA 5540

PO Box 298 Port Pirie SA 5540
Phone: [REDACTED]
Fax: [REDACTED]

REPLY TO: [REDACTED]
OUR REF: [REDACTED]

9 December 2015

Ms [REDACTED]
7 Meadow Crescent
PORT PIRIE SA 5540

Dear Ms [REDACTED]

RE: Refuse Breath Test

I write to you in relation to the above matter. On the 7 December 2015 I received some disclosure from Prosecution in relation to this matter. I now enclose a copy of the following documents for your information (see attached):

- o Statement of Officer Kathy Jacobs
- o Statement of Officer Scott Kelly
- o Notes of Officer Kelly
- o Oral Advice on Refuse Breath Test

Please read each document carefully and contact me immediately should you have any questions or concerns in relation to the content of the material.

I can advise that if you wish to contest the allegations then I will need to obtain further details from you such as:

1. How did you get onto John Pirie Island?
2. Who is the owner of the maroon car?
3. Were you sitting in the maroon car when police approached you?; and
4. Where was the driver of the vehicle when you were approached by police?

After you provide answers to these questions I will be in a better position to advise you as to whether or not Prosecution will be able to successfully prosecute you in relation to these charges.

Your next court hearing is the 12 January 2016 at 10:30 am in the Port Pirie Magistrates Court.

I can advise that I will be on leave from the 14 December 2015 until the 4 January 2016. Please contact me sometime shortly after I return to work with further instructions.

Yours faithfully
WESTSIDE LAWYERS


Heidi Salvemini
Barrister & Solicitor

CONNECTED TO ROGER KIRCHNER / SA HEALTH
JEMMA SALVEMINI, EXECUTIVE ASSISTANT

HEIDI SALVEMINI - INVOLVEMENT IN ORGANISED TARGETED CRIME
GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

1 MONTH PRIOR TO ILLEGAL REPRESENTATION & OBTAINED
MEDICAL RECORD WITHOUT AUTHORITY:

WESTSIDE LAWYERS PORT PIRIE
WITHDRAWN LEGAL REPRESENTATION HEIDI SALVEMINI

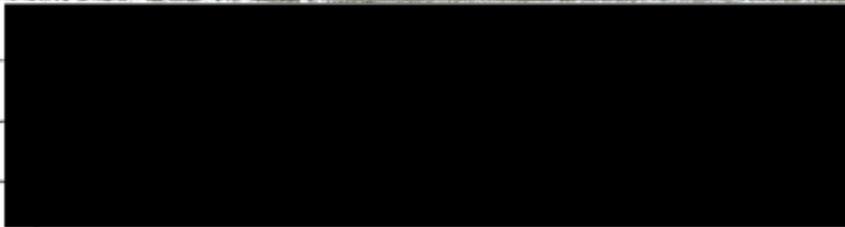
COPY

* 18/2/2016.

I wish to * withdraw from the representation
of West side lawyers, Heidi Salvemini as
my representing lawyer in the case against
the Port Pirie Police department, Constable
Scott Kelly.

I will be seeking further assistance from
another legal firm as my representation.

Kind Regards



* In accordance with the authority I have
given regarding the access to personal
information or medical records with
Dr Kajani, I withdraw my permission
and do not give West side lawyers or
Heidi Salvemini permission to access this
information.



