

CONTESTING INTELLECTUAL PROPERTY THEFT OF MEDICAL BUSINESS PLAN - MSIC IN 2013 - MOTIVE - 2017 DETAINMENT

46913

Small - enquiry: intellectual law



MICHAEL FETHERSTONHAUGH
HON JOHN HILL - MINISTER OF HEALTH
ROGER KIRCHNER.

2013

Enquiry : Intellectual Law

[Redacted]

Mon, Apr 8, 2013 at 3:39 P

To: [Redacted]

Dear John,

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

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

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

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

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

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

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

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

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

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

GOV SOURCES - TARGETING - INTELL PROP THEFT - MULTIPLE

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

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

GOVERNMENT :

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

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

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

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

MEDICAL INDUSTRY

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

CORPORATIONS

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

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

GOVERNMENT - COUNCILS

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

CONTINUAL MULTIPLE INTELLECTUAL PROPERTY THEFT

AOST - AMERICA - DESTRUCTION OF CAREER FOR SEX DEMAND
SEXUAL ABUSE RINGS - EPSTEIN - MAXWELL

2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT

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

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

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

ICAC/OPI - OPERATING ILLEGALLY UNDER THE ACT OF
INTELLECTUAL PROPERTY THEFT - GOV CRIMINAL NETWORK
SOURCES INVOLVED.

- Department of Corruption - ICAC / OPI - SA Government

ICAC - KNOWLEDGE OPERATING ILLEGALLY UNDER ACT
OF INTELL PROP THEFT OF TARGETED VICTIM
EVIDENCE: INVOLVED IN CONSPIRED COVER UP
ENTRAPMENT OF VICTIM IN TARGETING
OBSTRUCTION OF JUSTICE
WITHHOLDING KNOWLEDGE
STAGE 4: SUBMITTED USB - ICAC-OPI
CONTAINED DOCUMENTED EVIDENCE
OF INTELL PROP THEFT OF ICAC
BY GOV SOURCES INVOLVED IN
CRIMINAL NETWORK

REPORTING RECOGNISED FRAUD ACTIVITY.

In addition to our correspondence
Optus fraudulent + Bill
Other files.

Accc
Rsvp Reports.

managers report
- medical report - Denied healthcare

~~10/12~~

~~send tomorrow~~

EVIDENCE:

SUPPLIED TO OPI/ICAC

STAGE 4 - USB DRIVE

DEVELOPED IN HAND WRITTEN FORM ONLY - PRIVACY OF HOME
PART PIRIE 2013-2016 - BUSINESS DEVELOPMENT OF VICTIM.

- * FOR THE PROFESSIONAL WOMAN.
- * Suggestion - as a Dept of your organisation - A dept developed that is specifically and solely aimed at the woman in a professional position ~~in~~ in the workforce Workplace - In regards to
 - * sexual abuse
 - * sexual Harassment
 - * Physical abuse
 - * Verbal abuse
 - ↓ sexual assault

* ICAC *

HAND WRITTEN - PART PIRIE
NOT INSTALLED ON COMPUTER
IN POSSESSION OF ICAC.

This department has the authority to go over the powerful man's head to investigate in private without his knowledge or consent.

If found guilty - Has the power to endorse authority in defense of the complainant.

Hotline - complaints - information anon - organisations under suspicion

Information can cross

reference to information on file in regards to fraudulence, fraud, corruption ect.

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

Career

Teaching

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

Banking

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

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

Financial consulting

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

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

From	Subject	Date
[Redacted]	Re: Information sheets	17/11/2009 1:40 PM
[Redacted]	Re: The Specialist Medical Centre	19/10/2009 2:29 PM
[Redacted]	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
[Redacted]	RE: The Specialist Medical Centre	19/10/2009 1:50 PM
[Redacted]	Re: NEIS applications	13/10/2009 3:03 PM
[Redacted]	Re: The Specialist Medical Centre information on...	13/10/2009 2:42 PM
[Redacted]	RE: The Specialist Medical Centre	13/10/2009 2:42 PM
[Redacted]	Re: The Specialist Medical Centre	11/10/2009 2:25 PM
[Redacted]	Re: The Specialist Medical Centre information on...	11/10/2009 11:00 AM
[Redacted]	The Specialist Medical Centre	7/10/2009 1:04 PM
[Redacted]	Re: The Specialist Medical Centre information on...	6/10/2009 2:45 PM

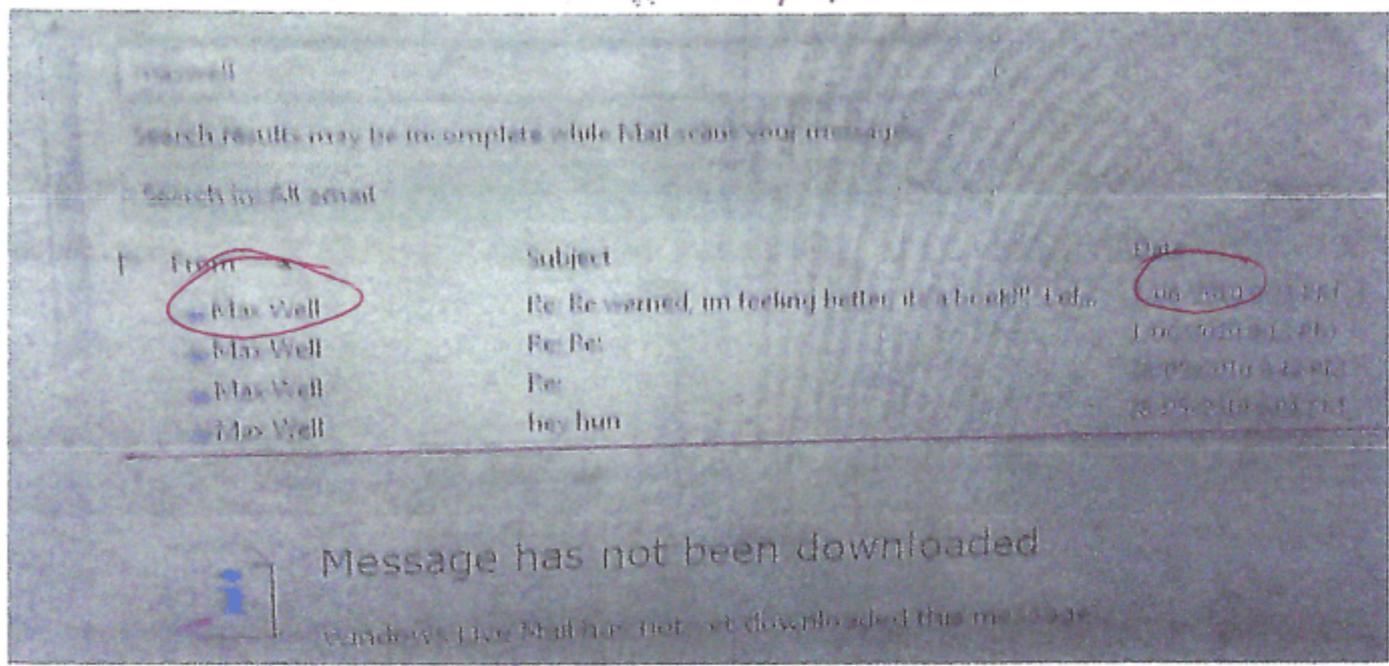
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CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

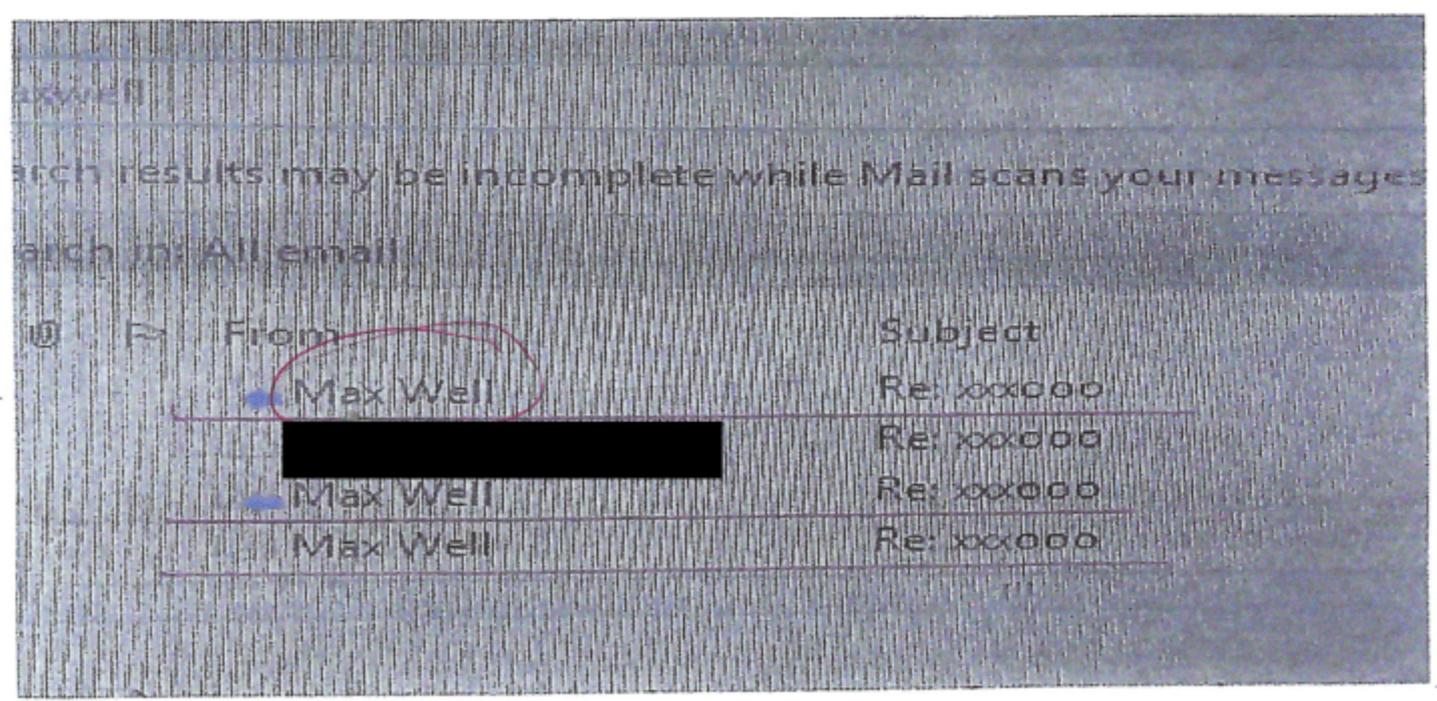
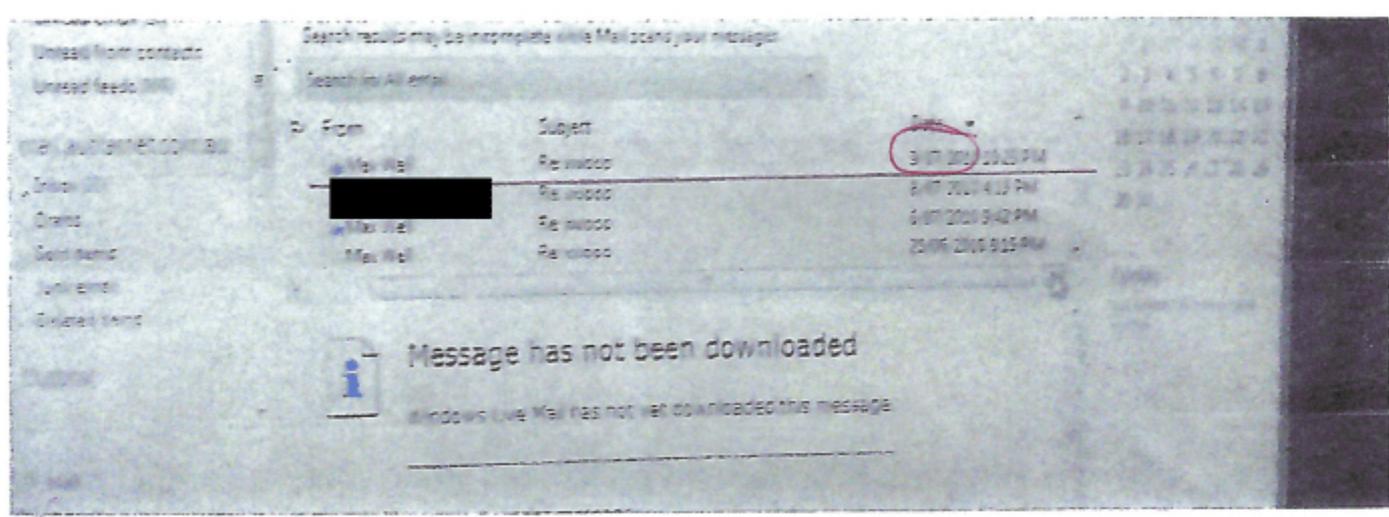
From	Subject	Date
William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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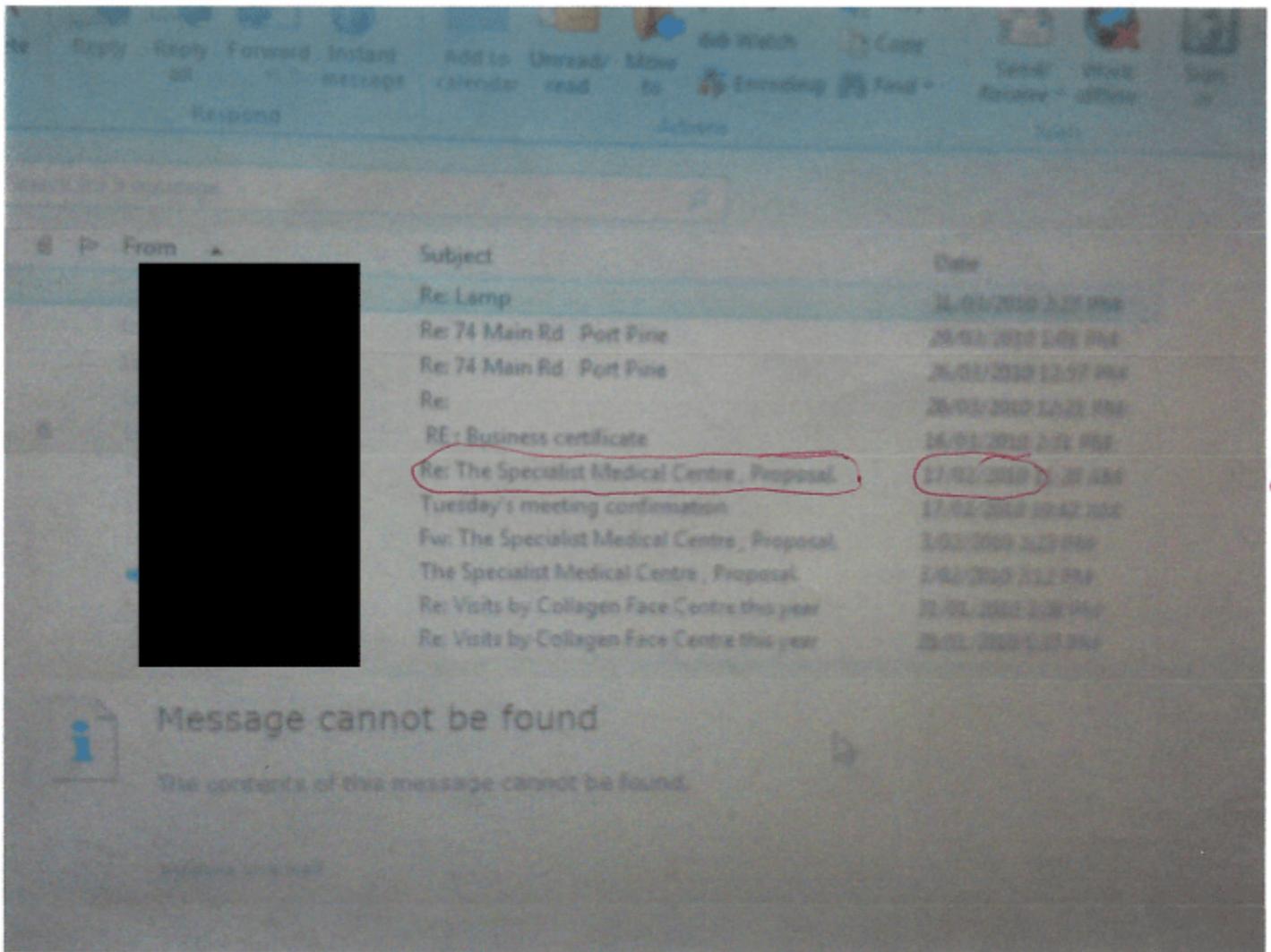
MAXWELL - EMAIL CONTACT - 28/5/2010



TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013
EPSTEIN + MAXWELL DIRECTLY TARGETING TARGETED VICTIM 2010

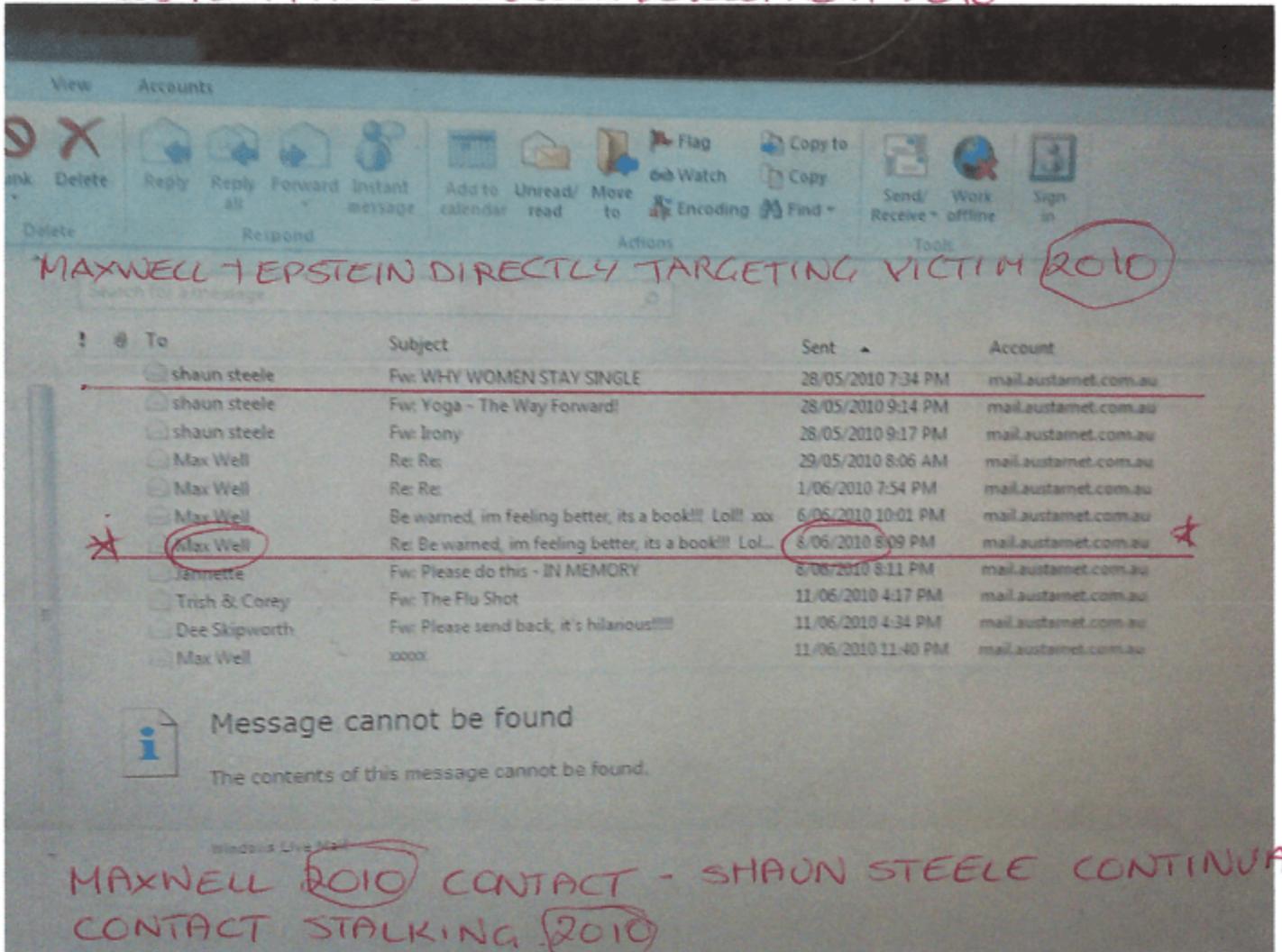


SHAUN STEELE - 2007 - 2009 SEXUAL TARGETING.



2010

MEDICAL BOS PLAN + MSIC STILL UNDER DEVELOPMENT 2010

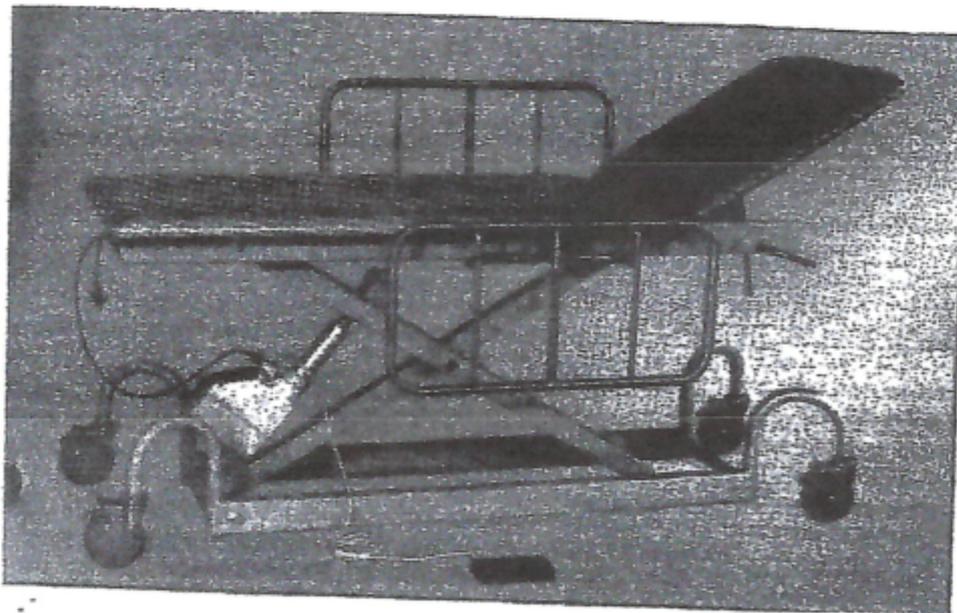
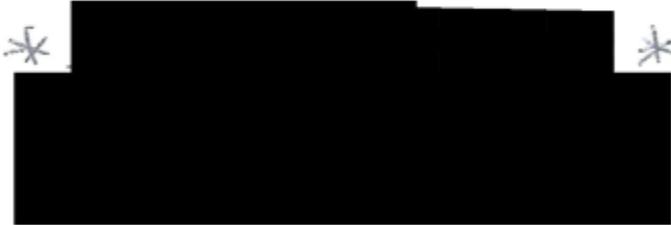


MAXWELL 2010 CONTACT - SHAUN STEELE CONTINUAL CONTACT STALKING 2010

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

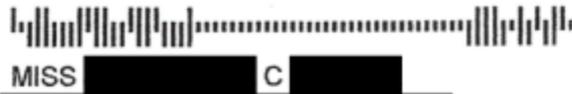
BUSINESS PLAN

THE SPECIALIST MEDICAL CENTRE



* PREPARED SEPTEMBER 2009 *

COMPUTER DISC - 2009
COMPLETED PLAN INSTALLED ON COMPUTER



Client enquiries
Telephone: 13 28 66

Date of issue
30 April 2010

Dear Sir/Madam

**Goods and services tax registration notice
For your information**

You are now registered for goods and services tax (GST) purposes. The details of your registration are:

GST registration number*	[REDACTED]
Date registration takes effect	: 24 April 2010
GST tax periods	: Quarterly
GST accounting method	: Cash

*Your GST registration number is the same as your Australian business number (ABN).

As your GST tax periods are quarterly, you must lodge a GST return with us for each of the three month periods ending on 30 September, 31 December, 31 March and 30 June.

Your GST return will form part of an activity statement that is issued towards the end of each quarter for you to complete and send back to us. Your completed activity statement must be lodged on or before the 28th day of the month following the end of each quarter, with the exception of the December quarter. For the December quarter, returns must be lodged by 28 February.

Wine equalisation tax, luxury car tax or fuel tax credit

If you indicated on your application for registration that you may have obligations under the wine equalisation tax, luxury car tax or fuel tax credit legislation, you will be contacted at a later date for further details.

Review rights

You may object to:

- the registration
- the date of effect of your registration
- the tax periods that apply to you
- the date of effect of your quarterly tax periods
- refusing permission to account on a cash basis, and
- the date of effect of permission to account on a cash basis

if you are dissatisfied. Your objection must:

- be in writing
- be signed and dated

MEDICAL BUSINESS PLAN - THE SPECIALIST MEDICAL CENTRE
MSIC - COMMUNICATION TOOL FOR MEDICAL PROFIT DIGITAL REFERRAL
SYSTEM

TARGETED VICTIM

M.S.I.C

MEDICAL SERVICES INFORMATION CENTRE

**A Service developed for
medical Professionals**

Prepared November 2010

DOCUMENTED EVIDENCE ERSTEIN + MAXWELL CONNECTED TO AOST GOV SOURCES INVOLVED.

TIFF FILES - DESIGNERS - PROFESSIONAL

* %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

File Name	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:33
MSIC v2	4/11/2010 11:53

* MSIC BUSINESS DEVELOPMENT OF TARGETED VICTIM

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

FAKE IDENTITY - ADAM GURGLY

* %20 MSIC LOGO DESIGNED BY MAXWELL WITH TARGETED VICTIM

File Name	Date Modified	File Type
MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:33 PM	TIFF Image - EMAIL
* MSIC%20logo[1] (3)	7/11/2010 3:33 PM	TIFF Image
* MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
* MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
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MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	28/06/2011 3:10 PM	JPG File

* %20 GOVERNMENT DEPARTMENT - AUSTRALIA - NEIS 2011

File Name	Date Modified	File Type
* NEIS%20Training%20and%20Skills%20As...	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 D...

DESIGNING MSIC LOGO AND BUSINESS CARDS

ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK

NAMED HIMSELF "A"

1. BUSINESS LOGO EXAMPLES - 2010

MAXWELL + EPSTEIN DIRECTLY INVOLVED IN DESIGN OF MSIC LOGO CONNECTED TO INTELL PROP THEFT BY AUST GOV SOURCES INVOLVED - CRIMINAL NETWORK TARGETING. - EMAIL %20.



MSIC
A service for Medical Professionals



LETTERHEADS - ADAM - EPSTEIN + MAXWELL

3/12/10

2010

**MEDICAL STATISTICAL OVERVIEW STUDY
SURVEY FORM**

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

Please mark boxes with an x.

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

Please specify occupation: General practitioner Manager Director

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

Yes No Unsure

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

Dermatologist Allergist Immunologist
 Dietician Sports Therapist
 Other, please specify :

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

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

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

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

Please Specify :

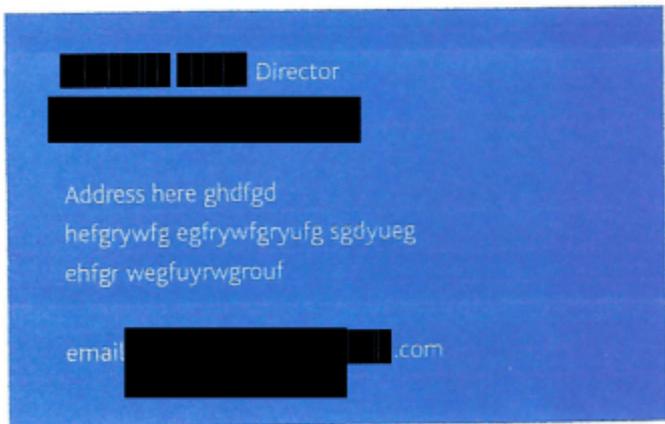
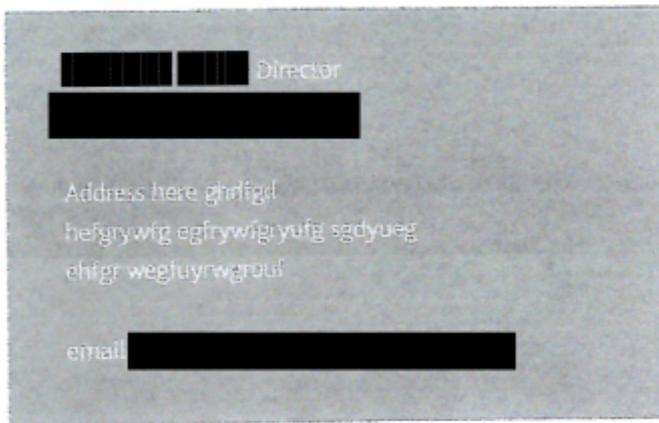
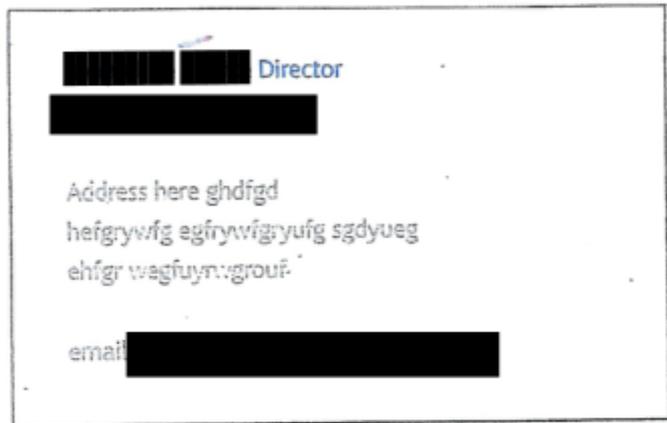
5. BUSINESS CARD DESIGN DEVELOPMENT - MAXWELL / ADAM.

Double sided business card

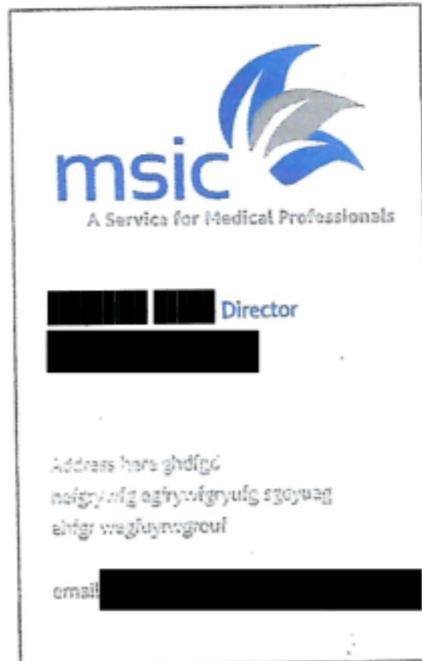
front



backs



Single sided business card



GOV + SOURCES INVOLVED IN CRIMINAL NETWORK
TARGETING OF TARGETED VICTIM - CONNECTED
SOURCES TO EPSTEIN AND MAXWELL %20

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

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

SA Health

INTELL PROP THEFT - SA GOVERNMENT - MEDICAL
BUSINESS PLAN OF VICTIM 2006 - 2009

EMAIL: THE SPECIALIST MEDICAL CENTRE 2009

EMAIL: NEIS 2009

2008

South Australia's GP Plus Health Care Strategy

Dr David Panter

25 July 2008



Government
of South Australia
SA Health

EMAIL - MSIC - EPSTEIN + MAXWELL % 20 2010

EMAIL - NEIS / GOV DEPT % 20 2011

COPY

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

Dr Abdul Kajani
45 Gertrude Street
Port Pirie SA 5540
ABN 24 236 238 701

*MISC - COMPACT DISC IN EPSTEIN POSSESSION



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



TAX INVOICE - 28 May 2014

Invoice No: [Redacted]

Amount GST Total

Mrs [Redacted] C [Redacted]

Medicare No.: [Redacted]

Dr Abdul Majeed KAJANI - Provider No. [Redacted] - ABN : 24072203699

28 May 2014	MISC Report for Lawyers .	- MISC	30.00	3.00	33.00
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RENAMED MISC UNDER MISC LOGO 20% - MAXWELL
AUST GOV INTELL PROP THEFT
CONNECTED TO EPSTEIN + MAXWELL %20

Total GST \$3.00

Total Outstanding

\$33.00
AMOUNT DUE

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

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

DIGITAL REFERRAL SYSTEM - MSIC

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

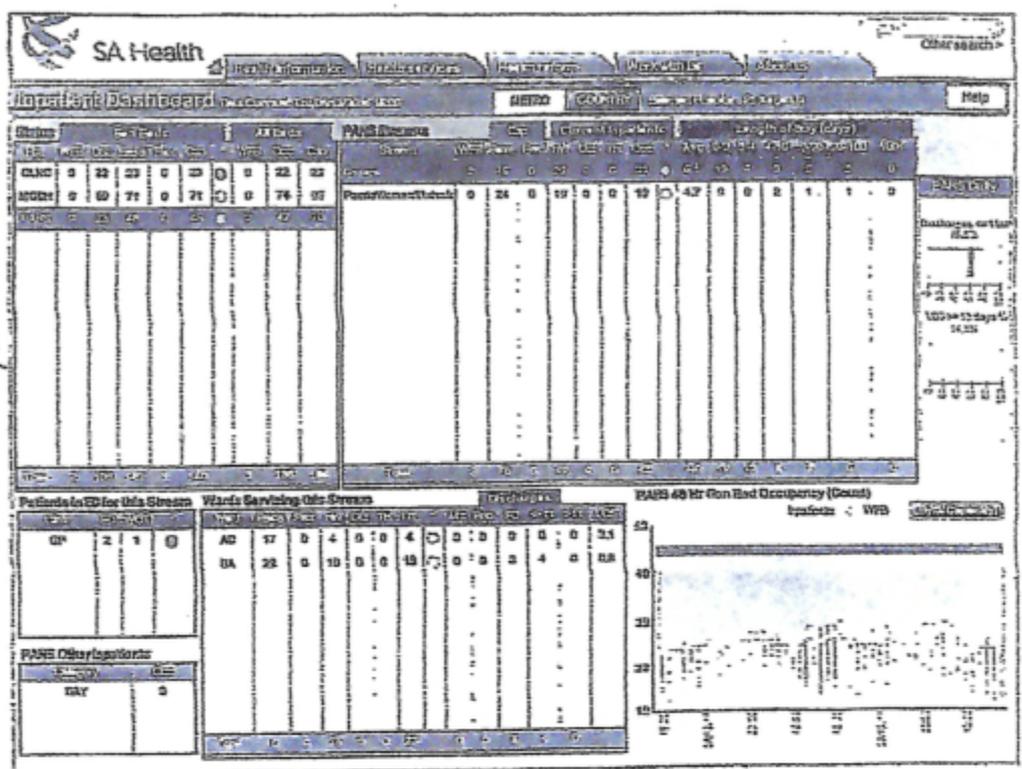
The Country Health SA Local Health Network (CHSA LHN) launched Inpatient dashboards for Port Augusta and Mount Gambier Hospitals following the successful release of the metropolitan data earlier this year.

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

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

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

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



How to interpret this chart

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

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

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

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

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

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

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

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

How to access the Inpatient Dashboard

www.sahealth.sa.gov.au

About us > Our performance > Our hospital dashboards

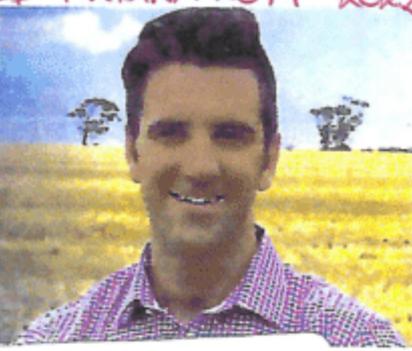
To see the inpatient data for Port Augusta and Mount Gambier Hospitals go to the SA Health website, and click on About Us, and then Our performance. From there, click on the Inpatient Dashboard, and then click on the country tab at the top right of the screen to access the country hospital information.

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



FRASER ELLIS MP

MEMBER FOR NARUNGGGA



* ONLY SENATOR TO OFFER ASSISTANCE TO THE TARGETED VICTIM IN THE PERIODS OF 2016 - 2021
12th July 2021

* ALL CONFIRMED EVIDENCE OBTAINED BY TARGETED VICTIM UNDER FRASER ELLIS LEADERSHIP KADINA 2016 - 2021

Miss [REDACTED]

Dear [REDACTED],

Thank you sincerely for taking the time to visit me in my office on two occasions and for sharing material which you say shows multiple instances of intellectual property theft. I have now taken the time to carefully consider the entirety of all of the information, both in paper form as well as on two flash drives. Thank you for bringing this matter to my attention and I am sorry that you feel this has all happened to you. After thorough consideration I do not feel that there is anywhere I could forward these documents that has not already considered the contents of your complaint.

My personal view is that you need to find a lawyer who is willing to represent you in a civil court action alleging intellectual property theft.

I don't believe that there is any more that I can do for you.

* I sincerely hope that you are able to secure a talented lawyer and that you are successful in pursuing those who you allege stole your intellectual property

Yours sincerely,

Fraser Ellis MP

Member for Narungga



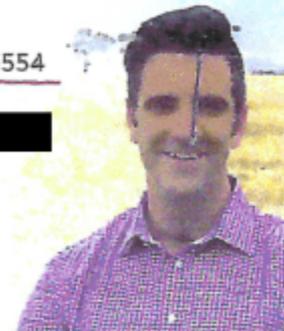
11 am
Fri 25/6

37 Graves Street, Kadina SA 5554

T | [REDACTED]

E | [REDACTED]

W | www.fraserellis.com.au



NOT INVOLVED IN TARGETING.

37 Graves Street, Kadina SA 5554 T | [REDACTED]

W | www.fraserellis.com.au



EFTA00265829

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 accounts, balances being \$530.00, Goal Saver account, \$10.00 - \$15.00 in the business account and \$15.00 - \$20.00 in the personal account. I informed Officer Leong that the accounts were set up by the Commonwealth Bank Manager, Paul Flavel, Kadina and could be confirmed by Paul Flavel, Manager.

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

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

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

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

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

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

Refer to all Files

Date : 18/03/2016
Time : 13:05:44
Userid: TALBUC

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER
PEARCE, JACQUELINE CAROL

Date Notation Text *VICTIMS CENTRELINK ACCOUNT 2014*

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

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

29/04/2014 11:10:12 KRIGOO
REGISTERED AS APPLICANT ON PRAS APPLICATION
(REF. 794466)

29/04/2014 10:58:13 KRIGOO
OUTSOURCED ARRANGEMENT

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

29/04/2014 10:56:43 KRIGOO
NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

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

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

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

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO TRAILER - NWORK MSG.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

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

TODAY. QUOTE REF [REDACTED]

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

FRAP 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 FINDER OF TRIPER ...

FEDERAL GOVERNMENT CONNECTED TO TARGETING + CRIMINAL ACTIVITY * **Country Times**

KADINA 21° Partly Cloudy >

Log in Subscribe

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

Country Times



TELCO HEARS TICKERA concerns

Fin Hansen

01 MAR 2022

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

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Fin Hansen

02 MAR 2022

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Rhannon Koch

09 FEB 2022

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Sonny Coombs

08 FEB 2022

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Country Times wins at press awards

Contributed 01 MAR 2022

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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

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Quality workmanship

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News

NEWS

* **FEDERAL GOV** **TELCO** **CONNECTED** **CRIMINAL ACTIVITY**

NEWS

Telco hears Tickera

View all

KADINA

Locked Bag 7834 Canberra BC, ACT 2610



CLK1Q999 009084453A

2019 REPORTING FRAUD ACTIVITY,
AND ROYALTIES FOR BOOK PUBLICATION
OBTAINED 2019 KADINA

Your reference: [REDACTED]
Telephone: 132 850
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Department of Human Services

centrelink



Miss [REDACTED]

22 August 2019

Dear Miss [REDACTED]

I am writing to you about your queries at the Kadina Centrelink Office 20/8/19.

In regard to the details that you have identified as fraudulent, this should be reported online or over the phone. The Australian Government Services Fraud Tip-off Line is 131524, otherwise this can also be done on the human services website.

BOOK PUBLICATION IN PROGRESS
In regard to the information you have provided about publishing royalties and also setting up a website to make income, you will need to notify within 14 days of this commencing. We will then determine if you are regarded as self employed or we treat this income/assets differently.

I tried to phone you 22/8/19 to discuss the above, however was unable to contact you.

If you have any other queries, please do not hesitate to contact us.

This is an information notice given under social security law.

More information

For more information, please go to humanservices.gov.au or call us on the number shown at the top of this letter.

Yours sincerely

Manager
Manager
Department of Human Services

EFTA00265833



CLK1Q999 009239235A

Your reference: [REDACTED]
Telephone: 132 717
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government

Services Australia

centrelink



Miss [REDACTED]

* 21 September 2020 * - APPLIED 2019 KADINA - MANAGER

Dear Miss [REDACTED]

* I refer to our conversation on 11 September 2020 about reviewing the access restrictions on your Centrelink record.

* We have decided to continue the access restrictions on your Centrelink record. *

Your new arrangements for dealing with us will be via our Restricted Access phone line, 1800 413 955. You must not give this phone number to any other person. Please quote your customer reference number each time you call.

If your circumstances change you need to tell us within 14 days of the change by calling us on 1800 413 955. For a full list of changes that you need to tell us about, go to servicesaustralia.gov.au/notifychanges.

This is a notice given under section 196 of the *Social Security (Administration) Act 1999*.

More information

For more information, please go to servicesaustralia.gov.au or call Wendy Schubert on [REDACTED]

Yours sincerely

Manager
Manager
Services Australia

OBTAINED 2015 - SUSPICION OF FRAUDULENT ACTIVITY
REPORTING ILLLEGAL ACTIVITY.

OPTUS *yes.*

INFORMED THE PHONE NUMBER
RECEIVING EXCESSIVE RISE IN
TELECOMMUNICATION SYSTEMS
FROM THIS SERVER WAS NOT
REGISTERED WITH THIS SERVER

30 October 2015

Ms. [REDACTED]

Dear Jacqueline

RE: COMPLAINT REFERENCE NUMBER: [REDACTED]

Thanks for the chance to talk about your Optus mobile service with account number [REDACTED]

I refer to your recent communication with Optus, wherein you advised that you had been the victim of fraudulent activity. You have advised that you contacted Optus approx. 2-3 months ago to make a payment arrangement and spoke with a staff member you feel was not actually an Optus representative and this time you state the following issues:

- received blocked and altered text messages and there is evidence of phone calls that the consumer states she never made.
- noticed excess usage on her mobile, and saw her bills jump dramatically after this time.

You have another mobile-0437 199 381(Optus) and that some photos from August were accidentally deleted.

Please note the mobile number you have provided of [REDACTED] is not an Optus number and is not listed on Optus systems.

To enable Optus to investigate this matter, it would be appreciated if you would provide a Statutory Declaration which sets out the details of your dispute. To assist you, we have enclosed a Statutory Declaration for you to complete and return.

It is important that the Statutory Declaration contains as much detail as possible, including:

- Your personal details; Name, DOB, residential address, occupation, employer and your daytime contact phone number/s
- Full explanation of what (including account reference / number) you are disputing and the reason you are disputing ownership of this account
- Confirmation as to whether you currently or previously have held an Optus service - and the relevant service or account details.
- Confirmation as to whether or not any other person is / was authorised to act on your behalf
- Any other relevant information that may assist Optus to investigate and resolve this dispute.

REPORTING FRAUDULENT ACTIVITY (QOIS) - IDENTITY THEFT



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

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

You may also scan and email your documents to Identity.Theft@optus.com.au

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

Please note: Attachments cannot exceed 6MB.

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

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

Thanks again

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

Our Reference COM: [REDACTED]

RESTRICTED ACCESS BUSINESS ACCOUNT
REPORTED TO HEAD OFFICE CEO
10 YEAR HISTORY OF FRAUDULENT ACTIVITY

Date	Type	Description
25/03/21	Service Comments	SIM SERIAL NUMBER UPDATE. OLD NUMBER: [REDACTED] NEW NUMBER: ... SIM Serial Number/ESN
25/03/21	Service Update	IMSI NUMBER ...
25/03/21	Service Comments	0400404658 CHANGE TO 0493682865 DUE TO UNWELCOME CALLS --CHANGE OF FNN--

User ID : [REDACTED]

Details
* Create Date : 25/03/21 * Time : 11:55:13

[REDACTED]

CHANGE TO 0493682865 DUE TO UNWELCOME CALLS --CHANGE OF FNN-- CUSTOMER RECEIVING UNWELCOME CALLS AND SMS MESSAGES. CUSTOMER HAS ONGOING FRAUD ISSUES WITH ACCOUNTS.

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

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

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

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

CEO-REPLY - REMOTE ACCESS - GOV + POLICE

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

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

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

Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, *

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

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

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

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

Townsville CC Parking Fines (Queensland Police Source). *

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

OBTAINED 2020 KADINA

Service Ticket [REDACTED] - Email Hack - [REDACTED]

Pit Stop Technologies <[REDACTED]>

Thu 9/07/2020 9:24 AM

To: [REDACTED]

Hello [REDACTED],

Service Ticket [REDACTED] has been completed. We hope that you are satisfied with the service provided. If you do not believe this ticket has been complete or have concerns, please respond to this email so we can address your queries.

Thank you,
Pit Stop Technologies Team
[support@pit.net.au]support@pit.net.au
www.pit.net.au



Ticket #: [REDACTED] Status: Complete
Summary: [REDACTED] - Email Hack [REDACTED]

Service Record [REDACTED]
Summary: [REDACTED] - Email Hack - [REDACTED]
Company: [REDACTED]
Contact: [REDACTED]
Phone: [REDACTED]

7/13/2020

COMPUTER SYSTEMS + EMAIL SERVICES

MICROSOFT INVOLVEMENT

Mail - Outlook

POLICE INVOLVEMENT

COMPUTER HACKING
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

Mon 4/05/2020 12:58 PM

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

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

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

RESULT OF TRACE - FRAUDULENT ACTIVITY - BANK ACCOUNTS
CONFIRMATION OF ALTERED DETAILS OF ELECTRONIC TRANSFER
THAT MATCH RECIPIENT CLAIMS - AUSTIN MACAULEY PUBLISHERS EMAIL



Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 123 123 124

* Case Reference Number: [REDACTED] *

* We have received confirmation as follows: *

Confirmation details: Recipient credited with GBP264.45 on 10/11/2020 under reference F/FLOW

* [REDACTED] T [REDACTED] CONTRACT PAYMENT CONTR *

Here are the details of your transaction:

IMT Reference Number: [REDACTED]

* Transaction Date: 10/11/2020 *

Amount debited for the payment: AUD503.52

Amount: GBP264.45

* Recipient: AUSTIN MACAULEY PUBLISHERS LTD *

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact our IMT Customer Care Centre on 1800 028 549 between the hours of 8:00am - 5:30pm, Monday to Friday (Sydney time).

Regards,

* Payment Investigations *

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING .
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

From: [REDACTED]

Sent: Tuesday, 18 May 2021 12:18 PM *

To: [REDACTED]

Subject: *

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag:

FollowUp

Flag Status:

Flagged

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)

* For security purposes we have locked your NetBank.* - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,

Commonwealth Bank of Australia

commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.

Message: [REDACTED]

INTERCEPTING MAIL DESTINATIONS.

ADAM BANDT MP - MELBOURNE - FRAUDULENT EMAIL REPLY.

PETER GORDON - GORDON LEGAL - MELB

BLOCKED CONTACT - DIRECT CONTACT



Our ref [REDACTED]

28 April 2020

Ms [REDACTED]

Dear Ms [REDACTED],

I write with reference to your letter dated 11 March 2020 to Australia Post's Group Chief Executive Officer and Managing Director, Christine Holgate, regarding your requests for security measures. I have been asked to review and respond to the matter on Ms Holgate's behalf.

From the outset, I appreciate you taking the time to write with your request, and I can provide genuine assurance that our networks and facilities operate well-established security processes and procedures designed to safeguard items in transit.

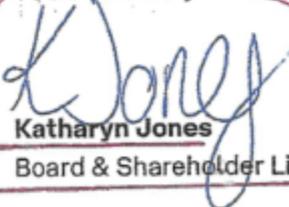
Regarding increased security measures for sending and receiving of mail, unfortunately Australia Post is unable to implement the suggestions you have provided. While we do not have the capability, infrastructure, or dedicated personnel to design a restricted access scenario as you have suggested, Australia Post has existing transparent sending options.

Where there is need for transit and delivery visibility, we recommend the use of trackable products such as Registered Post, Express Post, or the new Domestic Letter with Tracking. If it assists, Delivery Confirmation and Person-to-person delivery can be added to some Registered Post articles. Full details on these products are available on our website.

While you can monitor a tracked items progress on our website, our Customer Contact Centre are also happy to assist with enquiries, and they can be reached by calling 13 76 78 or via the online options on our website.

Thank you for taking the time to bring this matter to the attention of our Group Chief Executive Officer and Managing Director. I trust the above information is of assistance.

Yours sincerely


Katharyn Jones
Board & Shareholder Liaison

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

COMPACT DISCS - "YOUNG" - "MISC" - TARGETED VICTIM

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]

Second criminal case

*MAXWELL - MSIC DEVELOPMENT LOGO EMAIL CORRESPONDENCE

Trafficking charges

COMPACT DISCS - EMAIL CONTACT
SEXUAL ENCOURAGEMENT PHOTOGRAPHS
MISC/MSIC - BUSINESS DEVELOPMENT OF VICTIM

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

19 APR 2019

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

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

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

TARGETED VICTIMS NAME: JACQUELINE CAROL PEARCE

PORT PIRIE POLICE DEPARTMENTS KNOWLEDGE TARGETED ACTIVITY
CONNECTED TO EPSTEIN - MAXWELL - AUST + AMERICA GOV.
CRIMINAL NETWORK

PRIN1108 SOUTH AUSTRALIA POLICE DEPARTMENT
POLICE APPREHENSION REPORT
Run Date : 26/08/2015
Run Time : 15:01
Page : 4
AP No : [REDACTED]
Report Job Submitted By I.D.: [REDACTED]

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.

POLICE - DETECTIVE ADMISSION - SAPOL INVOLVEMENT IN TARGETING - PORT PIRIE - KNOWLEDGE

nice to me and stated that she quite often frequented the Portside tavern, Port Pirie to have coffee weekly with her friends.

When leaving the Portside Tavern, Port Pirie I got into my vehicle and discovered that it would not start. I sighted two younger men entering the Portside Tavern, Port Pirie and I followed them into the establishment seeking assistance to start my vehicle.

The two younger men encouraged me to sit with them to have a drink while I waited for them to assist me. I sat with the two younger men in the beer garden at the Portside Tavern. One of the younger men introduced himself as "Mat" and stated that he resided in Western Australia but was in Port Pirie on holidays. (Unusual destination for tourism)

Mat proceeded to make sexual advances and became rude in nature (arrogant and aggressive)

I became defensive and stated that I did not like his behaviour, course of conversation and that I was leaving. Mat then reached across the table and grabbed my wrist and stated "Don't you want this then" and reached down to his pants and undid his zipper and exposed himself indecently. Nudity of genitals.

I became angry with him and called him a rude pig and got up to leave. Mat stood up from the table and grabbed my arm. I reached out with my other hand to slap his face to make him let me go. Mat defended himself and slammed my hand down onto the table aggressively and would not let me go before pushing me backwards. I fell to the ground.

A woman that was sitting on the other table in the beer garden jumped on top of me and was going to fight me (hurt me). I grabbed the back of her hair and the woman froze. The woman's friend yelled at me "Let her go, let her go"

I let go of the woman that was on top of me and was rushed inside to the Portside Tavern and told to get in the Taxi that was waiting for me.

That evening I took photographs of the bruising I suffered to my hands and wrists from the conflict of the attack.

Two weeks later I entered the Port Pirie Police Station to report the incident and get police assistance.

I was taken into an interview room and spoke to Detective Leigh Gwilym - [REDACTED]

Report Number : [REDACTED]

Date ; 7th December 2016

* **Detective Leigh Gwilym** stated that he was not able to investigate this matter because ;
"I can't investigate as there's police officers involved"

Detective Leigh Gwilym informed me that he was unable to investigate the report I made on the incident at the Portside Tavern, Port Pirie as the Security Footage was not working that day (Repeated pattern of denied security footage at the Portside Tavern, Port Pirie)
Managers Brad and Janette - Knowledge

Detective Leigh Gwilym then proceeded to state two days after I reported the incident that the witness's he questioned in relation to this incident had conflicting stories to mine.

In question : Security footage was not obtained to know who was in the beer garden to question as witnesses.

I was in the beer garden not inside the establishment where the employee's of the establishment were working - no witnesses

Who did Detective Leigh Gwilym know who to question?

The only witnesses to this event were myself, Mat, his friend and the two other women sitting at the other table, not on security footage as it was not working on the day.

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

SAPOL.

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)

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

- OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
- * BARCODE - QUEENSLAND POLICE INVOLVEMENT *
- * REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES *
- * CONFIRMED 0001 TESSERA HEAD OFFICE *

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

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

4 EUNICE SP PORT PIRESOUTH SA 5540

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

*** 1 Nov 16 ***

*** \$502.45 ***
 AMOUNT CHARGED
 FOLLOWING \$65.00
 A FOURTEEN DAY PAYMENT
 ON ELECTRICITY -
 CENTRELINK DEDUCT

DailySaver Choice ending 21 Aug 17
 Benefits available on this energy plan
 Guaranteed usage discount (15%)

Average cost per day	\$5.52
Average daily usage	21.32 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	2.8 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.32
COST PER DAY	DAILY USE

Transwite
 CC Refund
 For change
 Adelaide, Stream 1-5511

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 62 to arrange
 automatic payment of future accounts

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

VISA OR MASTERCARD
 Call 1300 658 788 or visit
originenergy.com.au/paynow

IN PERSON
 Pay at any Pecs Office

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

MAGIC FM - INVOLVEMENT IN **INTELLECTUAL PROPERTY THEFT**
2013 - 2016 **PRIVACY OF VICTIMS OWN HOME** - **ILLEGAL SURVEILLANCE**
STALKING.

CONNECTIONS:

MAGIC FM, PORT PIRIE - MEDIA INVOLVEMENT

Kerrin / Secretary - Red Devils Motorcycle Club, Port Pirie/ dating Sergeant of Arms, Michael connected to Peter Bannister - Connected to Shaun Steele / sexual targeting 2007 - 2009, Queensland, Adelaide

Intellectual property Theft - Hand written business concept / privacy of own home, not installed on a computer, not shared with a third party 2014 - 2016 - Mingles for Singles, Port Pirie SA in the possession of Magic FM, Port Pirie, FIFi Box and Jackie O
Access to Government Illegal Surveillance / Breach of Privacy of Residence

QUEENSLAND EXPLICIT PHOTOGRAPH - FACEBOOK BUSINESS ACCOUNT

Shaun Steele - Queensland, Adelaide - Mining Industry - connected to Peter Bannister / Paul Gardner

Paul Gardner - Queensland, Port Germain SA / Sexual Targeting 2014 - 2015 - mothers maiden name Gail Fetherstonhaugh / father Roger Gardner, Real Estate Industry - connected to Michael Fetherstonhaugh and Officer Scott Bowman

Michael Fetherstonhaugh, Regional Development Board, Business Advisor - Paul Gardner's mothers maiden name Gail Fetherstonhaugh - Medical Business Plan / M.S.I.C communication tool - connected to Paul Gardner (uncle) and Peter Bannister / Paul Gardner's half brother

Peter Bannister, Port Pirie SA - Red Devils Motorcycle Club, Port Pirie connected to The Hells Angels Motorcycle Club, Adelaide SA / David Bradley, Medical Industry, brother is a member and connected to Vincent Bulone, Adelaide University / Intellectual Property Theft and Sexual Targeting 2014 - 2018 - Connected to Paul Gardner

David Bradley, Tasmania/ Medical Industry / SA Health - connected to Hon Tanya Plibersek, Minister for Health / Queensland - connected to Paul Gardner

Electricity account / Fraudulent activity / Stage 1C - Barcode scanned on excessive rise in utilities, Townsville Fines Department, Queensland - Police Involvement

CLOSURE OF J MONEQUIC, FASHION DESIGN BUSINESS

Government Department - Denied Trademark

Corporate involvement - T-Shirt design in the possession of Lorna Jane Sports clothing after the closure of the business, a result of fraudulent activity/ Stage 1C

LAWYER INVOLVEMENT

Kelly Morgan, Voumard Lawyers, Port Pirie - Depleting Sources of Funding/ Medical Business Plan / House Sale - Refer to Stage 1A

Contesting Intellectual Property Theft 2013 - Johnson Lawyers denying Roger Kirchner's involvement and possession of the Medical Business Plan seeking funding - Supplied Letter of Involvement / Roger Kirchner

Roger Kirchner , Port Pirie, SA Health / Executive Secretary Jemma Salvemini (maiden name)/ Letter of Involvement / seeking funding



2022
RECOGNISED AS
ORGANISED CRIME AND CRIMINAL ACTIVITY

Your enquiry to the eSafety Commissioner: [REDACTED]

[SEC=OFFICIAL:Sensitive] [REDACTED]

1 message

Online <[REDACTED]>

To: [REDACTED]

24 August 2022 at 09:11

Dear [REDACTED],

Thank you for your information received by the eSafety Commissioner and taking the time to write to us.

The concerns you have raised are serious and we recommend that you seek legal advice and contact the police to report criminal activity or organised crime.

If you ever feel that you or your family are in immediate danger, please call Triple Zero - 000.

If you wish to discuss this matter with a legal professional, you can contact Legal Services Commission South Australia for free by calling 1300 366 424.

Further information about their services is available from their website here: <https://lsc.sa.gov.au>

The eSafety Commissioner can only investigate matters that are contained in the *Online Safety Act 2021* (Cth). We can take action to remove harmful content from the internet, but we are unable to investigate people or reports of illegal activity.

Further information and resources about the eSafety Commissioner's role is available from our website at: www.esafety.gov.au

We hope this information is of assistance.

Illegal and Restricted Content Team

eSafety Commissioner

E [REDACTED]

W www.esafety.gov.au



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