

2006 - 2009 CONSPIRED LAWYER INVOLVEMENT - GOV
SOURCES - CRIMINAL NETWORK TARGETING.
DEPLETION OF BUSINESS FUNDING - HOUSE SALE
FRAUD CREDIT CARD DEBT - MONEY LAUNDERING
MOTIVE INTELL PROP THEFT - GOV SOURCES
DESTRUCTION OF CAREER - SEXUAL ABUSE RING
CONNECTED TO EPSTEIN + MAXWELL

REMIER - MIKE RYAN
MINISTER OF HEALTH - HON VON HILL - APPLY FOR FUNDING 2009 - NO MENTION
INTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN
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

SA HEALTH POSSESSION - 2006-2012 MEDICAL BUSINESS PLAN.
JULY 2008 - HOUSE SALE JULY 2008 - BOS FUNDING.
CONSPIRED LAWYER - DEPLETION OF FUNDING - MOTIVE

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES / STRATEGY.

South Australia's GP Plus Health Care Strategy

Dr David Panter

25 July 2008



Government
of South Australia

SA Health

THE SPECIALIST MEDICAL CENTRE COMMENCEMENT 2006

REGIONAL DEVELOPMENT BOARD 2007 - 2010 - MICHAEL FETHERSTONHAUGH
THE SPECIALIST MEDICAL CENTRE
M.S.I.C

GOVERNMENT DEPARTMENT - GOV SOURCE



8 February 2016

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

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

Dear [REDACTED]

"The Specialist Medical Centre" Project

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

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

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

Yours sincerely

K. Aeff

Kelly-Anne Saffin
Chief Executive Officer



An Australian Government Initiative



An Initiative of
Government
of South Australia

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

EFTA00265911

2009 APPLY FOR FUNDING - FUNDING DENIED.
MEDICAL BUSINESS PLAN.

2008 MEDIA RELEASE - GP PLUS HEALTHCARE CENTRE
CONSPIRED DENIED FUNDING FOLLOWING CONSPIRED
DEPLETED BUS FUNDING - HOUSE SALE - LAWYER
REAL ESTATE

2009MHE-03570



Government
of South Australia

Office of the:
Minister for Health
Minister for the
Southern Suburbs
Minister Assisting the
Premier in the Arts
Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 8463 6270
Facsimile (08) 8463 6277
Minister.Health@health.sa.gov.au

Dear Miss [REDACTED]

On behalf of Hon John Hill MP, Minister for Health, I acknowledge receipt of your letter of 18 September 2009 about a Specialist Medical Centre for Port Pirie.

Your correspondence is currently receiving attention and a response will be forwarded at the earliest opportunity.

Yours sincerely

R Hill

for
Carolyn Lee - NAME COMPARISON
Manager
Office of the Minister for Health

Date: 2.10.09

* APPLY FOR FUNDING - COMPLETED MEDICAL BUSINESS PLAN - 2009 *
* NO MENTION OF 2008 MEDIA RELEASE - GP PLUS CENTRES IN DEVELOPMENT *

* Hon John Hill MP *

CLAIMED LAUNCHED BY MINISTER OF HEALTH - GP PLUS HEALTH
CARE CENTRES - OBJECTIVES - STAGE (A.) MEDICAL BUSINESS
PLAN 2006 - 2009.



Government
of South Australia

2009MHE-03570

Miss [REDACTED]

Minister for Health
Minister for the
Southern Suburbs
Minister Assisting the
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11 Hindmarsh Square
Adelaide SA 5000

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Minister.Health@health.sa.gov.au

Dear Miss [REDACTED]

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

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

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

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

Yours sincerely

* MINISTER FOR HEALTH *

* Date: 10/11/09 *



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

- SA HEALTH

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

Career

Teaching

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

Banking

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

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

Financial consulting

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

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

AUST GOV SOURCES / DEPARTMENTS CONNECTED TO EPSTEIN - MAXWELL
 CRIMINAL NETWORK TARGETING OF AN INDIVIDUAL

from	Subject	Date
[REDACTED]	Re: Information sheets	17/11/2009 1:30 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 1:59 PM
[REDACTED]	Re: NEIS applications	13/10/2009 11:04 AM
[REDACTED]	Re: The Specialist Medical Centre information on...	13/10/2009 11:02 PM
[REDACTED]	RE: The Specialist Medical Centre	13/10/2009 2:46 PM
[REDACTED]	Re: The Specialist Medical Centre	13/10/2009 2:27 PM
[REDACTED]	Re: The Specialist Medical Centre information on...	13/10/2009 1:12 PM
[REDACTED]	The Specialist Medical Centre	7/10/2009 10:49 AM
[REDACTED]	Re: The Specialist Medical Centre information on...	6/10/2009 10:45 PM

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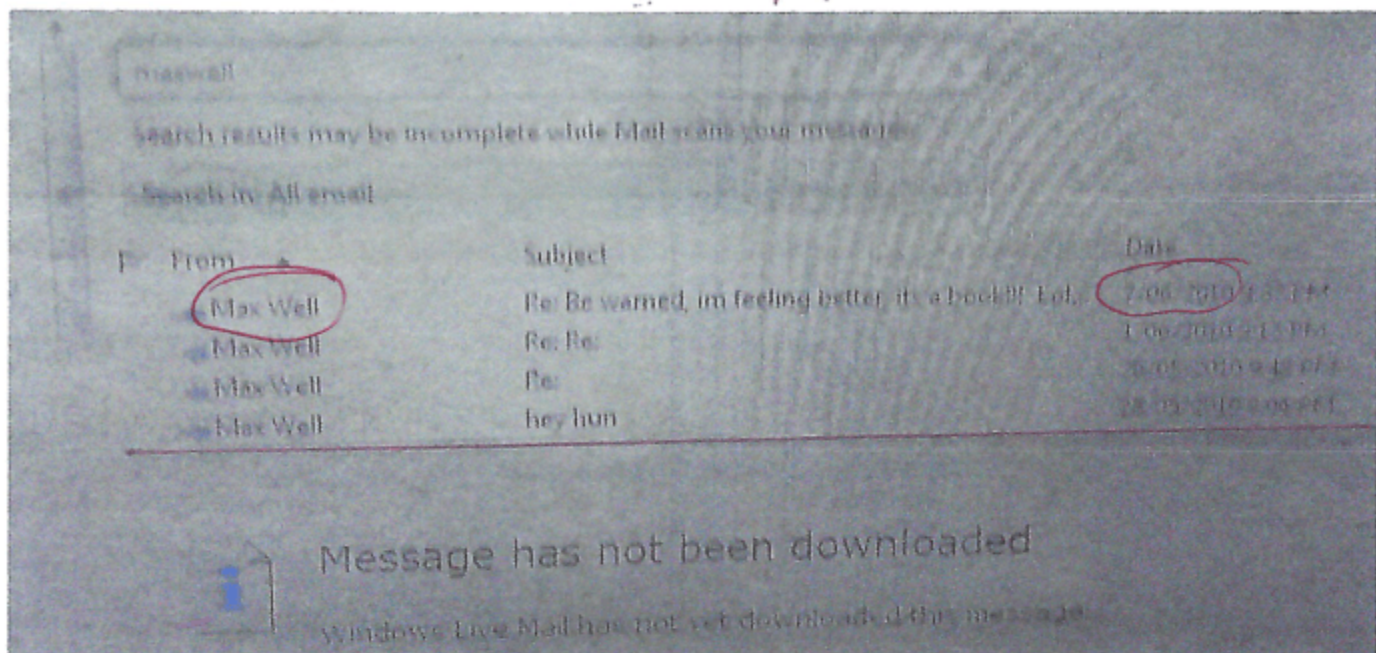
CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

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

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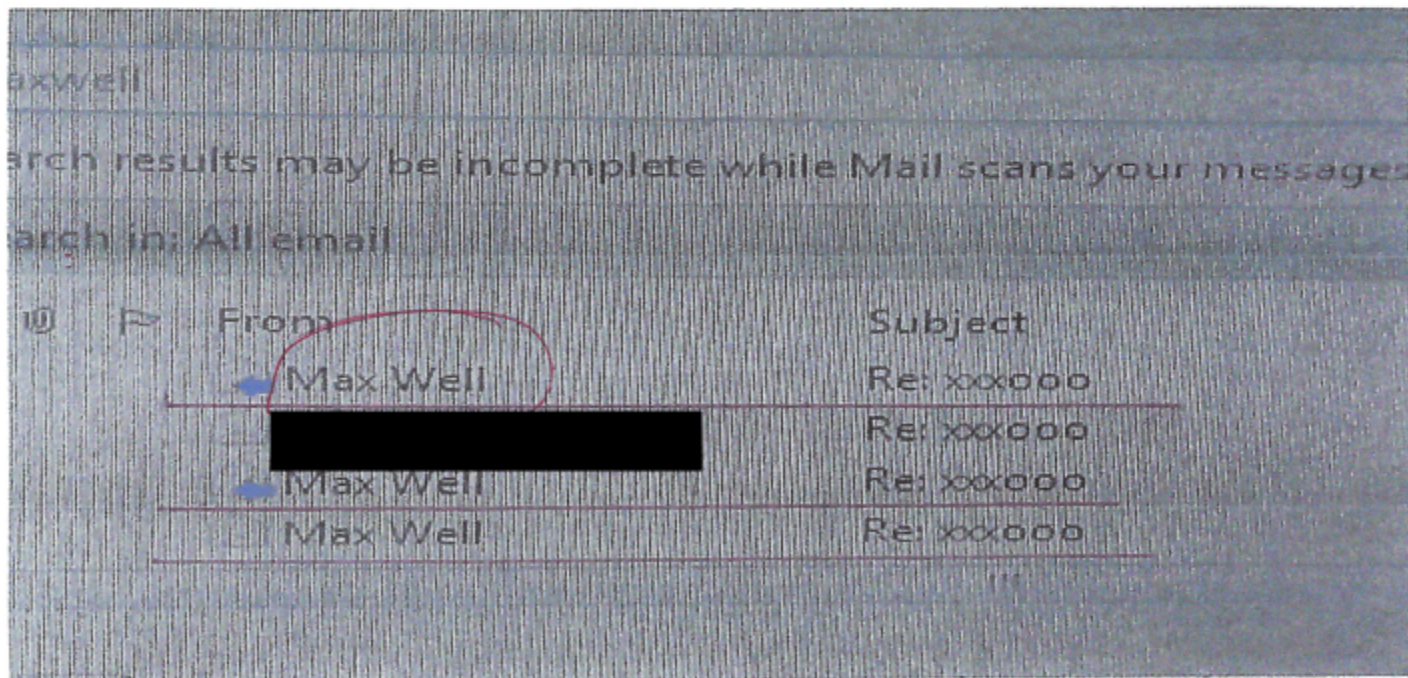
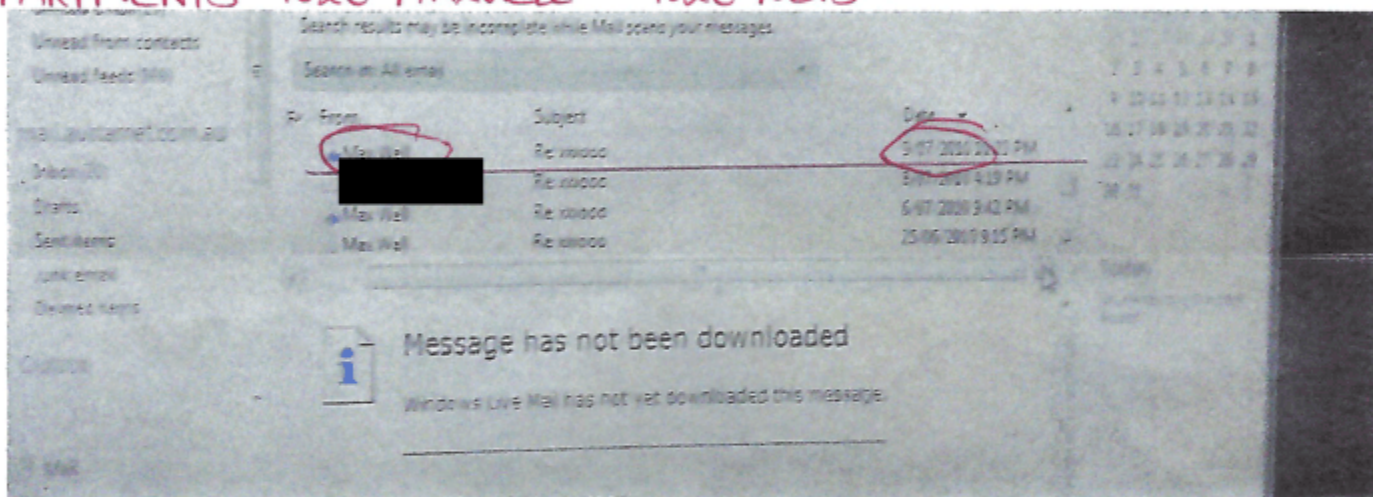
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MAXWELL - EMAIL CONTACT - 28/5/2010



2010

MAXWELL - EPSTEIN DIRECTLY TARGETING TARGETED VICTIM DURING BUSINESS DEVELOPMENTS - CONNECTED TO AUST GOV SOURCES + DEPARTMENTS %20 MAXWELL - %20 NEIS.



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

	Date modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads-Adam	1/11/2010 9:03 PM *
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35 PM
MSIC v2	1/11/2010 11:03

DOCUMENTED EVIDENCE - AUST GOV SOURCES + DEPARTMENTS CONNECTED TO
EPSTEIN + MAXWELL - CRIMINAL NETWORK TARGETING OF AN INDIVIDUAL

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

RECEIVED FROM MAXWELL - MSIC%20

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Publication1.pub Supplies mix figures.pt...	9/05/2011 2:02 PM	Adobe Acrobat D...

RECEIVED FROM AUST GOV DEPARTMENT NEIS%20 - PRESENT 2009

image001	28/06/2011 3:10 PM	JPG File
* NEIS%20Training%20and%20Skills%20As...	8/04/2011 2:10 PM	DOC File
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RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe Acrobat D...

DESIGNING MSIC LOGO AND BUSINESS CARDS

ONLINE FREELANCE DESIGNER ADAM GURGLY, LONDON

- ADAM GURGLY - "A"

MAXWELL + EPSTEIN DIRECTLY TARGETING VICTIM DURING BUS DEVELOPMENTS.

1. BUSINESS LOGO EXAMPLES

M.S.I.C - 2006 THE SPECIALIST MEDICAL CENTRE



MSIC
A service for Medical Professionals



CHOSEN LOGO
BY TARGETED
VICTIM.



DEC 2010

2010

PO Box 432, Port Pirie SA 5540

Ph 0439158735

3/12/10

**MEDICAL STATISTICAL OVERVIEW STUDY
SURVEY FORM**

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

Please mark boxes with an x.

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

Please specify occupation: ☐ General practitioner ☐ Manager ☐ Director

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

☐ Yes☐ No☐ Unsure

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

☐ Dermatologist☐ Allergist☐ Immunologist☐ Dietician☐ Sports Therapist☐ Other, please specify :

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

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

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

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

Please Specify :

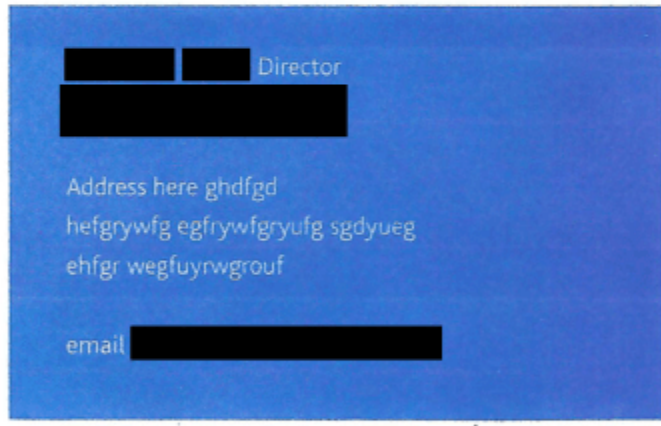
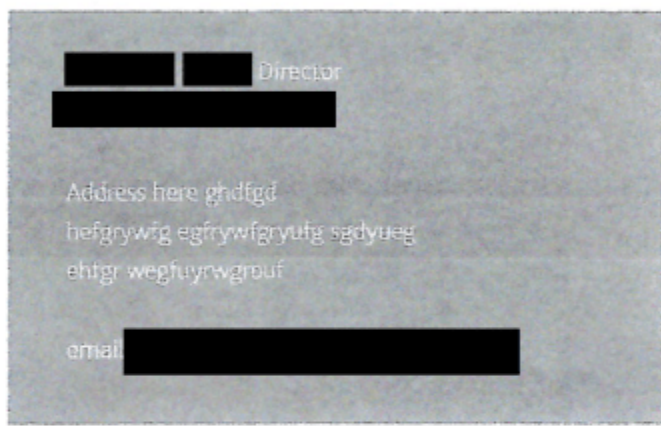
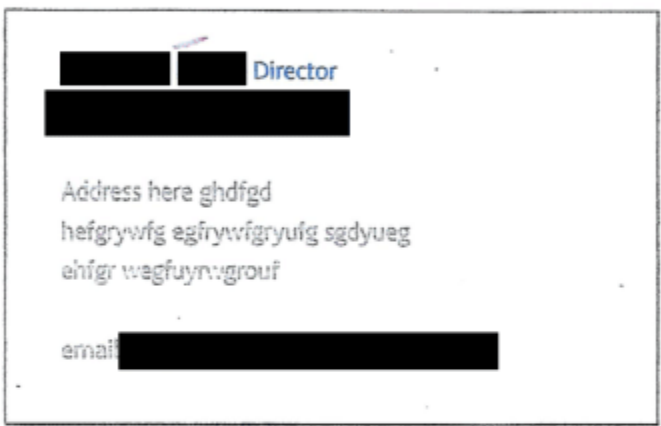
3. BUSINESS CARD DESIGN DEVELOPMENT - MAXWELL

Double sided business card

front



backs



Single sided business card

