



CONSPIRED ATTEMPTED ASSASSINATION
BY LETHAL INJECTION: 2017
CRIMINAL NETWORK TARGETING INCLUDING LAWYERS

Enquiry: Intellectual Law

CONTESTING INTELL PROP THEFT - THE SPECIALIST
MEDICAL CENTRE + M.S.I.C - M.S.I.C CONNECTED
TO EPSTEIN AND MAXWELL

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

Dear John,

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

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

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

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

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

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

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

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

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

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

7/2/2020

2016 FOLLOWING SUBMITTED LETTERS ON INVOLVEMENT.

Mail - [REDACTED] - Outlook

DENIED ROGER KIRCHNER'S INVOLVEMENT

RE: Confidential Information

John James <[REDACTED]>

Mon 22/02/2016 4:56 PM

To: [REDACTED]

Dear [REDACTED]

Thank you for your emails.

I have skimmed through the material that you have sent to me.

Some of the material relates to your business idea for a medical centre in Port Pirie, which you had contacted me about previously. I note that in April 2013 I advised you that our fees for taking instructions and providing advice in relation to that matter would be \$1,000-\$1,250 plus GST. If you like, we can still proceed on that basis.

There is also material relating to charges laid against you for resisting arrest and other material relates to what I understand to be a suspected criminal conspiracy in Port Pirie. Please note that this firm does not deal with criminal matters and accordingly we will be unable to assist you in either of those matters.

Regarding the business plan issue, as I mentioned in April 2013, I am concerned that at this time there is no documentary evidence available to suggest a connection between you providing the business plan to Mr Kirchner and the establishment of a new medical centre. My preliminary view is that if no such documentary evidence exists, you will not have a tenable case for compensation. I would, however, need to consider the matter in more detail before providing my final advice to you if we were formally engaged to advise you on the matter.

Before engaging us, you should however carefully consider whether you will have the resources required to pursue any rights to compensation that we may identify. Litigation is expensive and you can expect to be required to pay approximately \$20,000-\$30,000 in legal fees and other costs if this matter proceeds to a trial. You do have the option of representing yourself in court, although in that case you may experience difficulty in having the court understand and accept your case and, moreover, this occupy a great deal of your time and may cause you significant stress.

The reason I raise these matters with you now is that unless you will be in a position to pursue any claims, it may not be worth the expense of having me review the matter.

If you would like to proceed with taking advice from us in relation to the business plan issue, please let me know. In that case, I will send a copy of our Terms of Engagement to you for your consideration.

If you have any questions, please do not hesitate to contact our office.

Regards
JOHNSON LAWYERS

John James
Senior Solicitor

1/133 Archer Street
North Adelaide SA 5006

Ph: [REDACTED]
Fax: [REDACTED]
Email: [REDACTED]

Web: www.johnsonlaw.com.au

INVOLVED CONSPIRING WITH LAWYERS
OBSTRUCTION OF JUSTICE
DECEPTION - WITHHOLDING KNOWLEDGE
2016

2013 ROGER KIRCHNER CONNECTED TO HEIDI SALVEMINI WESTSIDE LAWYERS 2015

Our ref: 13YNRR063



Government of South Australia

SA Health

DOCUMENTED EVIDENCE OF ROGER KIRCHNER CONNECTION AND INVOLVEMENT IN TARGETED VICTIMS INTELLECTUAL PROPERTY - CONTESTED 2013 DENIED - CONSPIRED .

1 May 2013

Ms [REDACTED]

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 96 157 860 816

Website www.health.sa.gov.au

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

EFTA00266001



Employment Directions

Links to Seek Employment On Line

South Australian Government's Notice of Vacancies website
<http://www.vacancies.sa.gov.au>

SA Health * * * * *
<http://www.sahealthcareers.com.au>

Australian Job Search
<http://jobsearch.gov.au>

Seek
<http://www.seek.com.au>

Indeed
<http://www.indeed.com.au>

Jobs.com
<http://jobs.com.au>

Jobseeker
<http://www.jobseeker.com.au>

Career One
<http://www.careerone.com.au>

The Resource Channel (Mining Vacancies Australia Wide)
<http://www.theresourcechannel.com.au/job-board?keys=&location=101&discipline=All&industry=All&q=Search+Jobs&level=All&class=Any&posted=All&quicksearch=true>

To seek Mining vacancies go to each individual company website & apply direct eg:

- BHP Billiton	- Rio Tinto	- Oz Minerals
- Heathgate Resources	- Brambles	- Chandler Macleod
- Skilled	- Monadelphous	- Santos

To seek Retail vacancies go to each individual company website & apply direct eg:

- Kmart	- Coles	- Woolworths
- Auto Pro	- Supa Cheap Auto	- Target
- Supa Cheap	- Reject Shop	- Go-Lo



* 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

MINISTER OF HEALTH INVOLVEMENT AND CONNECTION TO TARGETED VICTIMS INTELLECTUAL

2009MHE-03570

PROPERTY - CONTESTED 2013

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

Miss [REDACTED]

Dear Miss [REDACTED]

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

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

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

Hon Geoff Brock MP, State Member for Electorate of Frome

REFUSED TO GET INVOLVED

REFUSED TO GIVE INFORMATION REGARDING FUNDING - MEDICAL BUSINESS PLAN

1. Name

[Redacted Name Field]

MOTIVE

2. Date of Birth

[Redacted Date of Birth Field]

3. Address

[Redacted Address Field]

I the above named person authorise Geoff Brock MP, Member for Frome and his staff to make enquiries on my behalf regarding my representation to the Frome Electorate Office.

OPTUS - CONTACT - VERIFICATION OF INFORMATION GIVEN

The consent will expire when the investigation of the complaint is complete.

Signature

[Redacted Signature]

(Print name in full)

[Redacted Print Name]

Dated

[Redacted Date Field]



Frome Electorate Office

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

Geoff Brock MP
Member for Frome

Frome Electorate Office
Shop C, Ellen Centre, Port Pirie
PO Box 519 Port Pirie SA 5540
Ph: (08) 8633 1210
Fax: (08) 8633 1758
frome@parliament.sa.gov.au

INTELL PROP THEFT OF TARGETED VICTIM CONTESTED
2013 - IN THE POSSESSION OF GOV SOURCES +
MINISTER OF HEALTH - MOTIVE

PREMIER - MIKE RANN
MINISTER OF HEALTH - HON DON HILL - APPLY FOR FUNDING, 2009 - NO MENTION
INTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN *
IN GOVERNMENT AND SA HEALTH POSSESSION * - GOV TARGETING CONNECTED
TO ERSTEIN - 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.
ROGER KIRCHNER

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES / STRATEGY.

South Australia's
GP Plus Health Care Strategy

Dr David Panter

25 July 2008



copy M.S.I.C INTEL PROP OF TARGETED VICTIM IN THE POSSESSION OF SA HEALTH + COUNTRY HEALTH SA - MOTIVE * Dr Abdul Kajani

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



DR KAJANI INVOLVEMENT + CONNECTED ROGER KIRCHNER, SA HEALTH - COUNTRY HEALTH SA INVOLVEMENT + CONNECTED - CONTESTED 2013 - MOTIVE

Mrs [redacted]
[redacted]

TAX INVOICE - 28 May 2014

Invoice No: [redacted]

	Amount	GST
Mrs [redacted] C [redacted] Medicare No.: [redacted]		
* Dr Abdul Majeed KAJANI - Provider No [redacted] - ABN : 24072203699		
* 28 May 2014 MISC Report for Lawyers	30.00	3.00
MSIC, COMMUNICATION TOOL - INTELLECTUAL PROPERTY THEFT		
	Total GST	\$3.00
		Total Outstanding
		\$3.00
		AMOUNT

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

INTELLECTUAL PROPERTY THEFT MSIC - MISC
* PATIENT REFERRAL SYSTEM - COMPUTER BASED SYSTEM *

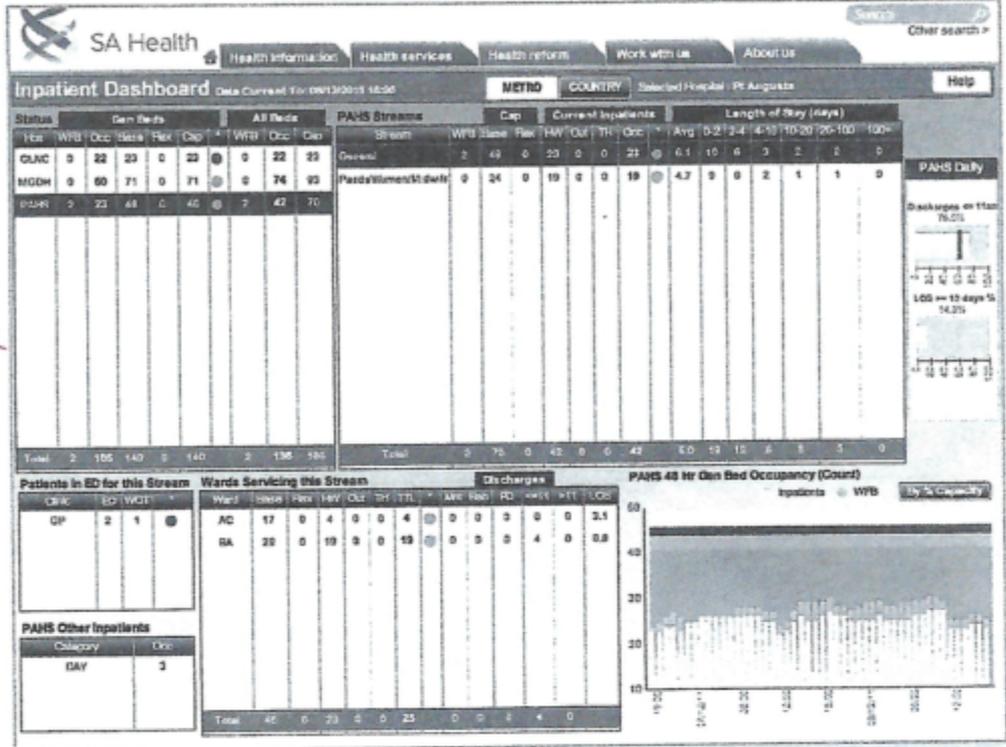
Country Health SA launches Inpatient Dashboards for Port Augusta and Mount Gambier

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

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

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

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



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."

* "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 access the Inpatient Dashboard

www.sahealth.sa.gov.au

About us > Our performance > Our hospital dashboards

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

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

MOTIVE:
 COUNTRY HEALTH SA CONNECTED TO ROGER KIRCHNER FLOWED AND CONNECTED TO TARGETED VICTIM - CONTESTED 2013

DUCKED + FILTERED MESSAGES + CONTACT - BLOCKED INTERNET SYSTEMS
EXCESSIVE RISE IN BILLING

OPTUS ^{yes}

2015

* 30 October 2015 *

REPORTING FRAUD ACTIVITY / OPTUS TELECOMMUNICATION SYSTEMS

Ms [REDACTED]

COMMENCEMENT OF RECOGNISED ILLEGAL TARGETED ACTIVITY IN ACCOUNTS VICTIMS AWARENESS - TELECOMMUNICATION SYSTEMS - TELSTRA HEAD OFFICE REPORT GOV - POLICE

Dear [REDACTED]

* RE: COMPLAINT REFERENCE NUMBER: COM [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 [REDACTED] (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.

OPTUS.COM.AU

Customer Support 11
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EFTA00266010

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]

CRIMINAL NETWORK TARGETING OF TARGETED VICTIM 14 YEARS OLD TO 51 YEARS OLD.

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.

Details of a civil lawsuit, made public in January 2015, contained a deposition from "Jane Doe 3" that accused Maxwell of recruiting her in 1999, when she was a minor, and grooming her to provide sexual services for Epstein.^[22] A 2018 exposé by Julie K. Brown in the *Miami Herald* revealed Jane Doe 3 to be Virginia Giuffre, who was previously known as Virginia Roberts. Giuffre met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when Giuffre was a 16-year-old spa attendant.^[22] She asserted that Maxwell had introduced her to Epstein, after which she was "groomed by the two [of them] for his pleasure, including lessons in Epstein's preferences during oral sex".^{[22][63]}

Maxwell has repeatedly denied any involvement in Epstein's crimes.^[51] In a 2015 statement, Maxwell rejected allegations that she has acted as a procurer for Epstein and denied that she had "facilitated Prince Andrew's [alleged] acts of sexual abuse". Her spokesperson said "the allegations made against Ghislaine Maxwell are untrue" and she "strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere, and reserves her right to seek redress at the repetition of such old defamatory claims".^{[58][64]}

Giuffre asserted that Maxwell and Epstein had trafficked her and other underage girls, often at sex parties hosted by Epstein at his homes in New York, New Mexico, Palm Beach, and the United States Virgin Islands. Maxwell called her a liar. Giuffre sued Maxwell for defamation in federal court in the Southern District of New York in 2015. While details of the settlement have not been made public, in May 2017 the case was settled in Giuffre's favour,^[65] with Maxwell paying Giuffre "millions".^[66]

SEXUAL DEMANDS - SEXUAL ABUSE RING - TARGETING

Sarah Ransome v Epstein and Maxwell (2017)

MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY

In 2017, Sarah Ransome filed a suit, in the United States District Court for the Southern District of New York, against Epstein and Maxwell, alleging that Maxwell hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[9][48][67][68]}

Affidavit filed by Maria Farmer (2019)

On 16 April 2019, Maria Farmer went public and filed a sworn affidavit in federal court in New York, alleging that she and her 15-year-old sister, Annie, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. Farmer's affidavit was filed in support of a defamation suit by Virginia Giuffre against Alan Dershowitz.^[69] According to the affidavit, Farmer had met Maxwell and Epstein at a New York art gallery reception in 1995. The affidavit says that in the summer of the following year, they hired her to work on an art project in billionaire businessman Leslie Wexner's Ohio mansion, where she was then sexually assaulted by both Maxwell and Epstein.^{[70][71]} Farmer reported the incident to the New York Police Department and the FBI.^{[52][72]} Her affidavit also stated that during the same summer, Epstein flew her then 15-year-old sister, Annie, to his New Mexico property where he and Maxwell molested her on a massage table.^{[73][74]}

Farmer was interviewed for CBS This Morning in November 2019 where she detailed the 1996 assault and alleged that Maxwell had threatened both her career and her life after the assault.^[75]

Jennifer Araoz v Epstein's estate, Maxwell, and Jane Does 1-3 (2019)

INTELLECTUAL PROPERTY THEFT - AMERICA INVOLVEMENT
IN POSSESSION - MULTIPLE

MULTIPLE INTELLECTUAL PROPERTY THEFT 1993 - 2021

* CONSPIRED DESTRUCTION OF CAREER *
* SEXUAL ABUSE RING - TARGETING *

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

GOVERNMENT :

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

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

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

MEDICAL INDUSTRY

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

CORPORATIONS

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

- Health and Beauty Specialist Centre - Health and Beauty Lounge Franchise / Nicola Hollender / Founder and CEO / 1st clinic founded in Zurich
Expanding to Switzerland, Ibiza, London, LA
Nicola Hollender
[REDACTED]
www: [REDACTED]
PH: [REDACTED]
Email: [REDACTED]
- Relaxation Classes / Meditation - Mindfulness Works Australia / Paul Bilby / minfulness-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

* THE SPECIALIST MEDICAL CENTRE - SA HEALTH
SA GOV

* M.S.I.C - SA HEALTH
COUNTRY HEALTH SA
SA GOV.

CONTINOAL DESTRUCTION OF CAREER FOR SEXUAL DEMAND OF
A SEXUAL ABUSE RING CONNECTED TO EPSTEIN AND 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 Briä, Norwood - Australian Government
- Interactive TV / Movies - America
- Virtual Reality - Palmer Freeman Luckey - California - America
- Social Media Program - Paedophilia - Adelaide University - Joseph Cassar - Mike Brooks - SA Government

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

• Department of Corruption - ICAC / OPI - SA Government

- %20

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]}

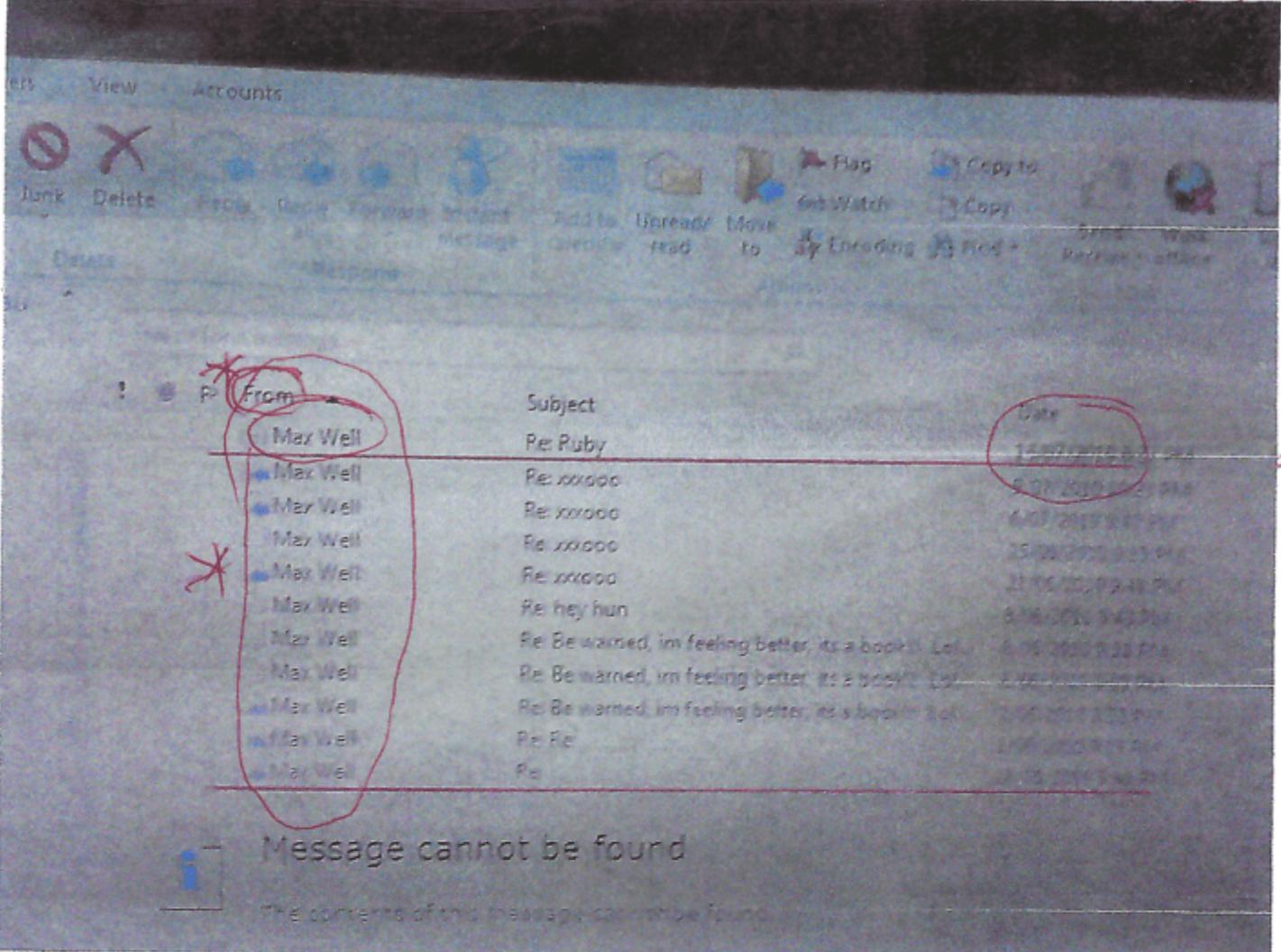
Banking

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]

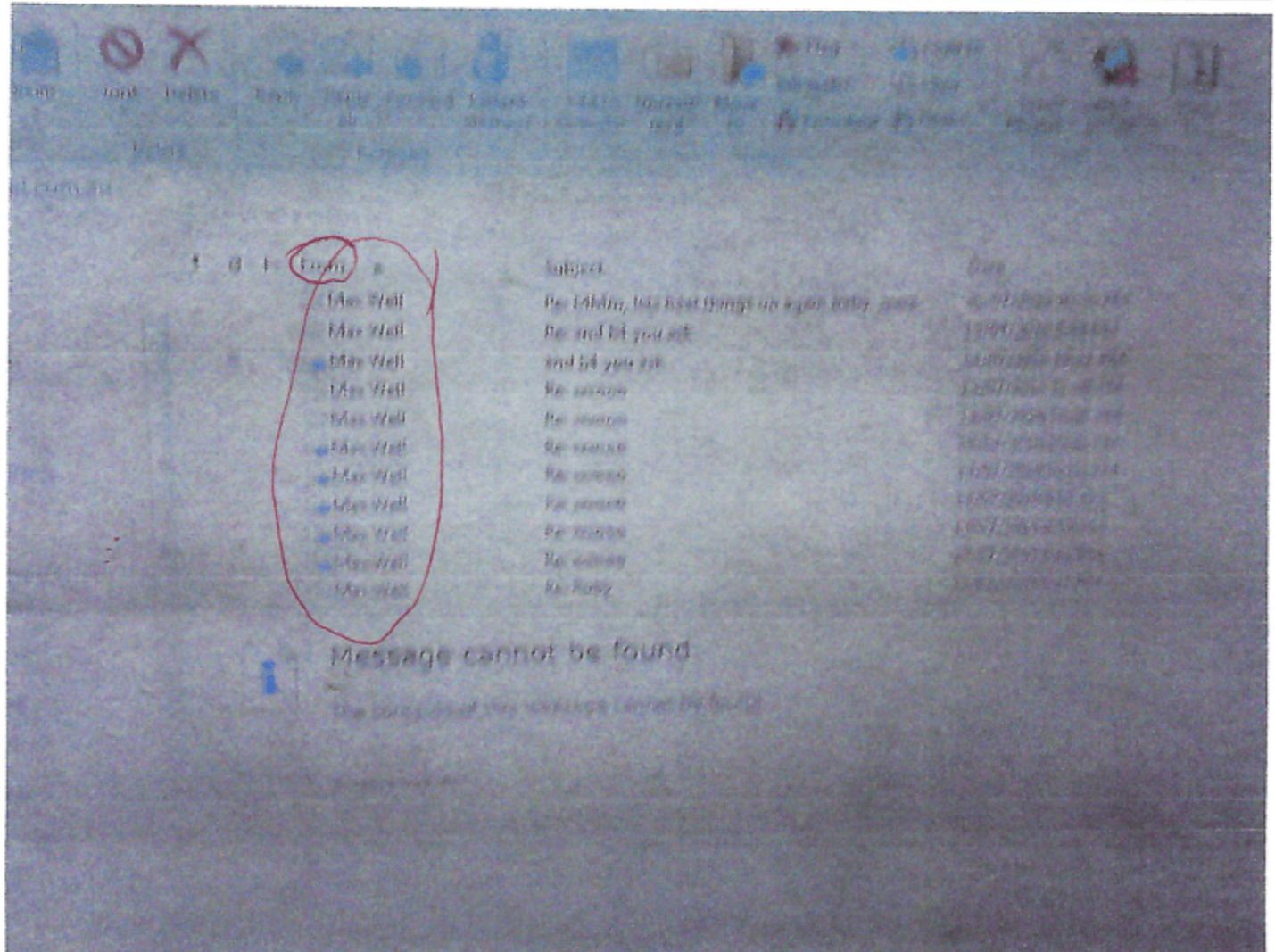
In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".^{[45][32][30]} Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.^[42]

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]



2010



MAX - FOLDER OF MAXWELL CONTACT EMAILS

BUSINESS MAIL - MEDICAL BUSINESS PLAN DEVELOPEMENT

SECOND MANUSCRIPT ON THE EDGE OF REALITY 2015 - GOODBYE MAX

Drafts

Sent items

Deleted items (25)

* Business mail - MEDICAL BUSINESS PLAN - MSIC

Inbox

funnies

Junk E-mail

* max * - MAXWELL - ADAM GURCLY - "A"
CEASED CONTACT 2013
TARGETED VICTIM CEASED THE
CONTACT - MORAL GROUNDS
MARRIED MAN - INFORMED

Outbox

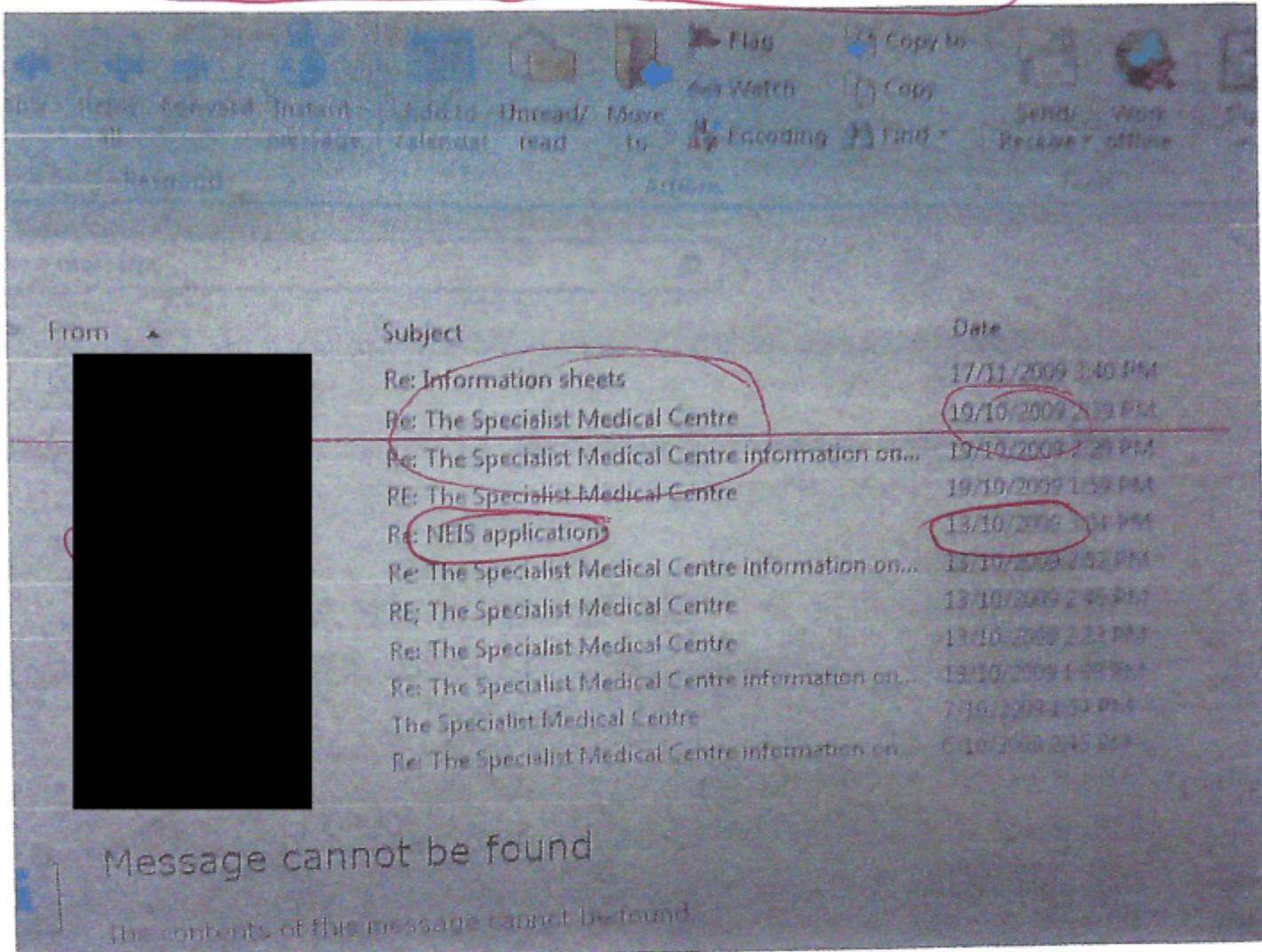
Spam Mail

Mail

Calendar

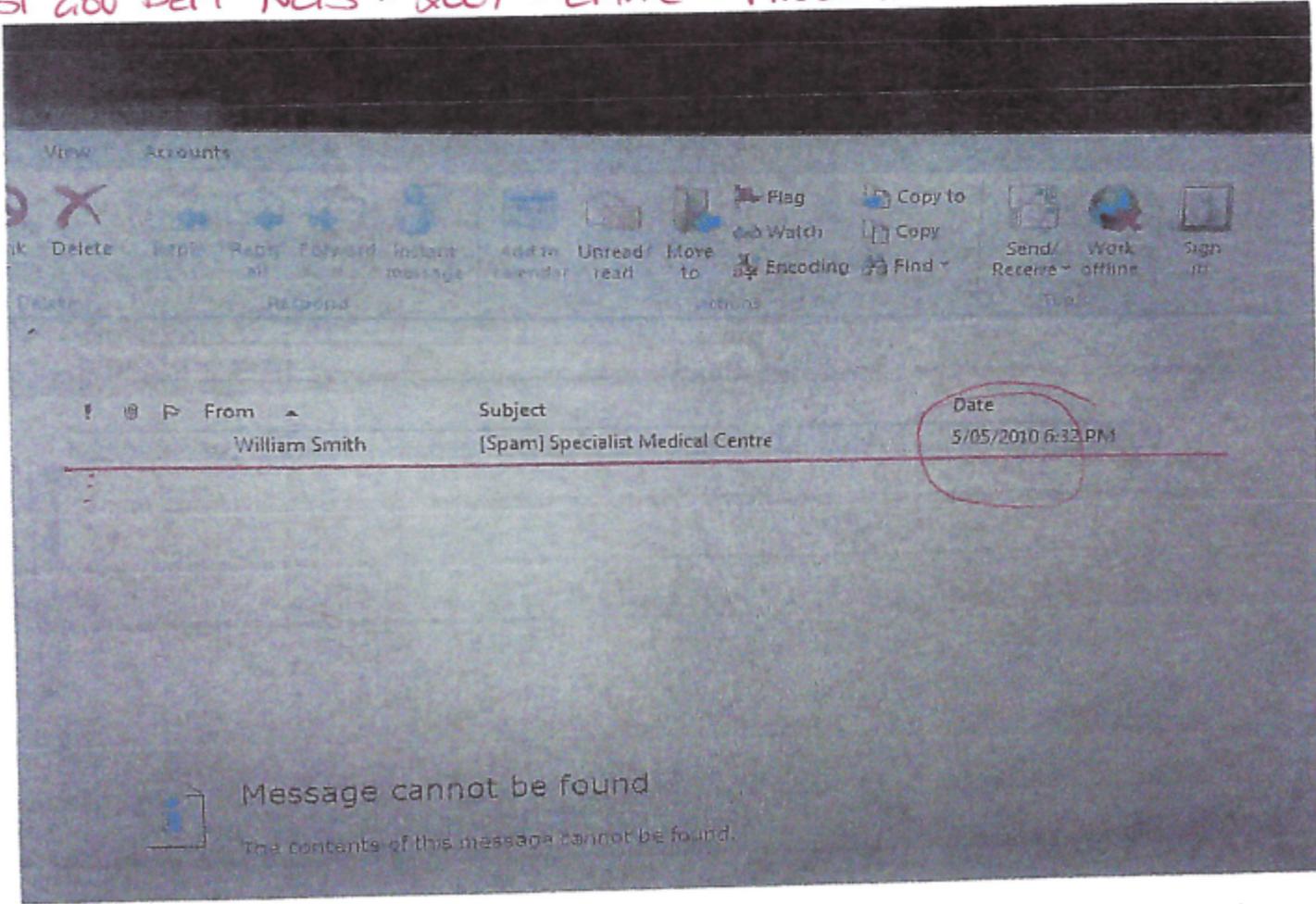
Contacts

2006 - 2009 MEDICAL BUSINESS PLAN DEVELOPEMENT OF TARGETED VICTIM - EMAIL 2009 - 2010 - UNDER DEVELOPMENT - ESTABLISHMENT



2009
2009

AOST GOV DEPT NEIS - 2009 - EMAIL - PRESENT



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

	Date modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* <u>MSIC Letterheads-Adam</u> - MAXWELL	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 3:36 PM
MSIC v2	10/11/2010 9:37

DOCUMENTED EVIDENCE - AUST GOV CONNECTED TO MAXWELL - EPSTEIN %20

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

MSIC %20 LOGO DESIGN - RECEIVED VIA EMAIL - MAXWELL - EPSTEIN

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat U...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* <u>MSIC%20logo[1] (2)</u> * MAXWELL	7/11/2010 3:33 PM	TIF Image - EMAIL
* MSIC%20logo[1] (3)	7/11/2010 3:33 PM	TIF Image 2010
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIF Image
MSIC%20logo[1]	7/11/2010 3:33 PM	TIF Image
MSIC%20logo[1]	7/11/2010 3:33 PM	TIF Image
Publication1.pub Supplies mix figures.pt...		

NEIS / AUST GOV DEPARTMENT %20 - RECEIVED VIA EMAIL - PRESENT 2009

	28/06/2011 3:10 PM	JPG File
* <u>NEIS%20Training%20and%20Skills%20As...</u> *	8/04/2011 2:10 PM	DOC File 2011
RPL REC 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...

ORIGINAL DEVELOPMENT OF 2006-2007 MEDICAL BUS PLAN

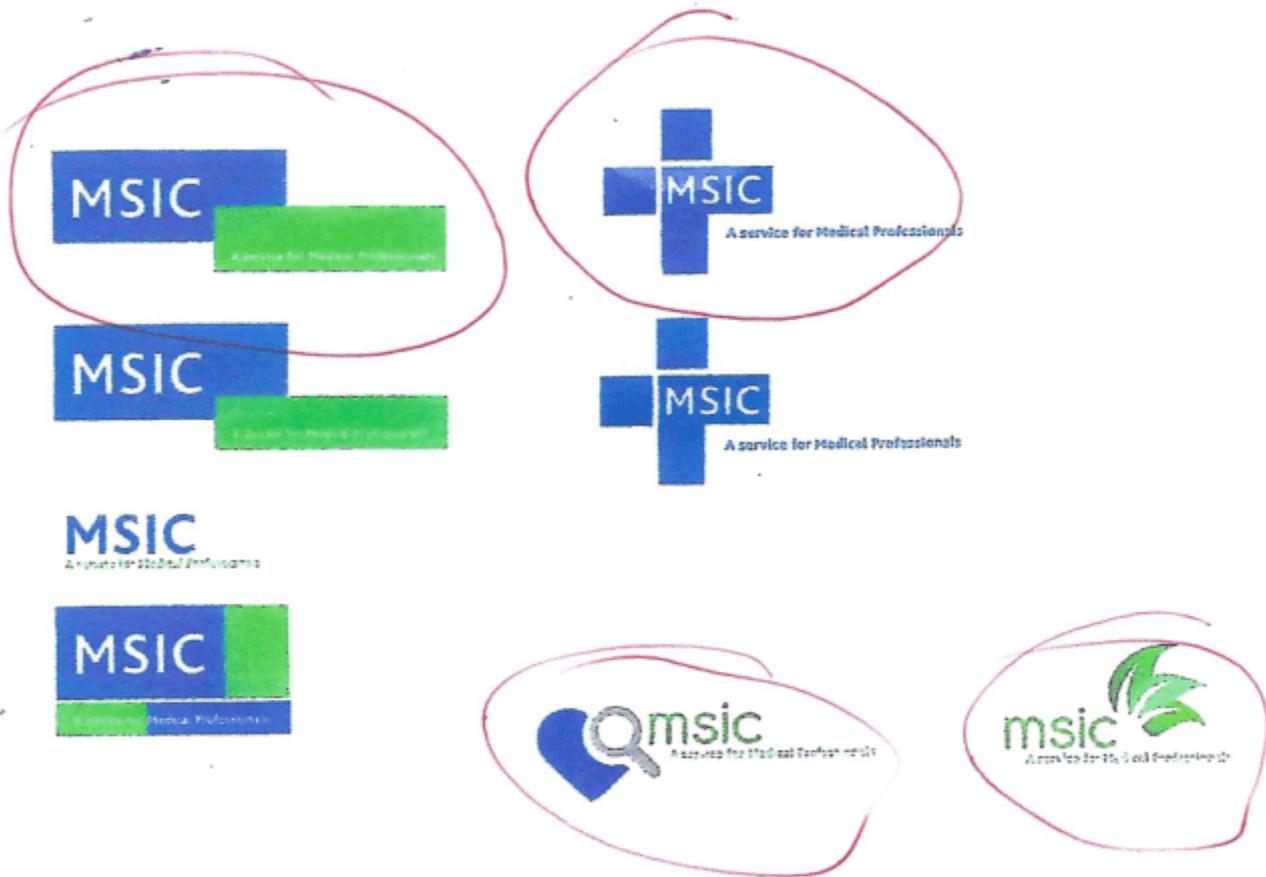
DESIGNING MSIC LOGO AND BUSINESS CARDS.

ONLINE FREELANCE DESIGNER - FAKE IDENTITY - NAME ADAM GURGLY, LONDON UK

* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *

1. BUSINESS LOGO EXAMPLES - %20

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



MSIC - MEDICAL PROFESSIONALS COMMUNICATION TOOL AND DIGITAL REFERRAL SYSTEM.

EVIDENCE - AUST GOV COVER UP* - ICAC - MOTIVE
%20

In addition to our correspondence
Optus fraudulent + Bill
other files

Accc
Rsvr Reports

managers report
medical report - denied healthcare

- 1 week
Send tomorrow

NEIS %20
MAXWELL/EPSTEIN %20

BUSINESS DEVELOPMENT OF TARGETED VICTIM - PORT PIRIE

*ICAC - INTELLECTUAL PROPERTY THEFT - AUST GOV*2013

* 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 workplace
- In regards IC

- * sexual abuse
- * sexual harassment
- * Physical abuse
- * Verbal abuse

ICAC

HAND WRITTEN - PORT 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 exercise authority in defiance of the complainant.

Hotline - complaints - Intermediation
a/k/a - organisations under suspicion

Information can cross
reference to information on
- life in regards to
*fraudulence *fraud, corruption
ect

* DOCUMENTED EVIDENCE OF ICAC INVOLVEMENT IN CONSPIRING WITH GOV SOURCES INVOLVED IN CRIMINAL NETWORK TARGETING OF AN INDIVIDUAL/TARGETED VICTIM IN OBSTRUCTION OF JUSTICE - DECEPTION/WITHHOLD KNOWLEDGE - ENTRAPMENT OF VICTIM IN TARGETING. SUBMITTED GOV SOURCES INVOLVED - 2021 ICAC
* INVOLVED IN CONSPIRED FALSIFIED ALLEGATIONS WITH GOV SOURCES INVOLVED - STEVEN MARSHALL -

CRIMINAL NETWORK TARGETING OF TARGETED VICTIM. CONNECTED TO EPSTEIN + MAXWELL %20 MSICCO - NEIS %20 MOST CONDEPT

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:

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

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

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

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

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

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

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

Currently my email service registered under a business registration with GoDaddy is under investigation for email hacking and Malicious Activity that has been reported by myself and occurring in 2020 - 2021. As confirmed by Telstra Head office, concerning continuous Fraudulent Activity occurring in all accounts over a 10 year period, the source of the continuous Fraudulent Activity in every account, server has been a result of Remote Access to servers, accounts and Computer Hardware resulting in blocked access, blocked contact, altered details and Fraudulent Activity and has been conducted by Government and Police Sources Government and Police Targeting over a 27 year period resulting in Specific Targeting of an Individual by the use of Technology - Illegal Government and Police Surveillance, and shared surveillance from location to location, and following relocation

Refer to all Files

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

Page : 8

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER

: PEARCE, JACQUELINE CAROL

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. 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: 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 [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 TINFIM

PRAS ENQUIRY

APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C

HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

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

OFFICER LEONG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTED
TO GOVERNMENT DEPT.

(2014)*

20

MICHAEL ELLIS FINANCIAL OF TRINIDAD AND TOBAGO
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

TUESDAY 8 MARCH 2022



Telco hears Tickers concerns

Fin Hansen

01 MAR 2022

OSMAN 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

Rhannon Koch

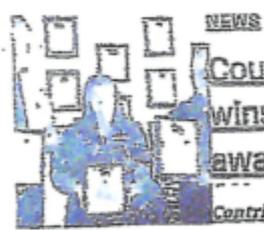
09 FEB 2022

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?

News Liddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs 25 FEB 2022

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News

NEWS

* FEDERAL GOV
TELCO CONNECTED
TO CRIMINAL ACTIVITY

NEWS

Telco hears Tickers

EFTA00266027

Discussing homelessness and community housing across YP

By Jess Liddy
JOURNALIST

"Salvation Army will also contribute \$5m and build more community housing," he said.

FEDERAL Assistant Minister for Community Housing, Homelessness and Community Services Luke Howarth and Member for Grey Rowan Ramsey visited Kadina on Tuesday, September 29.

The pair met with Copper Coast Council mayor Roslyn Talbot, YP Community Transport general manager David McDonald and Copper Coast Salvation Army Captain Karen Armstrong to talk about community housing, mental health and homelessness on Yorke Peninsula.

"We know homelessness is more hidden in regions and a lot of people either couch surf or live with other people causing severe overcrowding. "We'd love to see this government money come into regions — being here (in regions) is a great way to talk to community groups and service providers to better work together."

Mrs Talbot said the visit was an opportunity to highlight for affordable housing in the area. "While it (homelessness) isn't a core function of council, he (Mr Howarth) has given us some suggestions of ways to advocate for solutions for our area," she said.

"We are a growth area and we are trying to encourage more people here but affordable housing is a real issue. "I also highlighted the need for accessible information for people, to have more Copper Coast-specific connections." Mrs Armstrong said she wanted the assistant minister to know the region had a lack of



SPRING NOTICE GREY Homelessness in Grey area

- Persons living in improvised dwellings, tents or sleeping out: 104
- Persons in supported accommodation: 219
- Persons staying temporarily with other households: 159
- Person living in boarding houses: 32
- Persons in other temporary lodgings: 3
- Persons living in severely crowded dwellings: 376
- All homeless: 896

Source: Australian Bureau of Statistics, 2016

REGIONAL TOUR... Federal Assistant Minister for Community Housing, Homelessness and Community Services Luke Howarth (front left) with Member for Grey Rowan Ramsey met with, back, Salvation Army Copper Coast Corps Captain Karen Armstrong and YP Community Transport general manager David McDonald as part of a regional tour on Tuesday, September 29.

RONAN RAMSAY - 2016 YOUTH HOUSING PROJECT ADDRESSING HOUSING ISSUES - DENIED GOV FUNDING IN RONAN RAMSAY POSSESSION 2021 *GOVERNMENT TARGETING + ENTRAPMENT OF AN INDIVIDUAL*

MICHAEL ELLIS PUBLICALLY ANNOUNCING THE INTELLECTUAL

POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

10/20

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

I received no reply or response from this report.

The Fraudulent and malicious Activity continued and escalated.

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

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isobelle Oppeloar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but missed the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

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

CEO - REPLY - REMOTE ACCESS - GOV + POLICE

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

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

I was informed that the reports that had been submitted over a 10 year period in Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts, following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources

Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual messages and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. This information confirmed the details obtained in 2016 Origin Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source causing the Fraudulent Activity.

Townsville CC Parking Fines (Queensland Police Source).

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

* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING *

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

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

TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS *

4 EUNICE ST PORT PRICESOUTH SA 5540

Account number [REDACTED]
 Tax invoice [REDACTED]
 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

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

Daily Saver Choice ending 21 Aug 17
 Benefits available on this energy plan
 Guaranteed usage discount (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	2.3 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

\$5.52	21.32
COST PER DAY	DAILY USE

POLICE INVOLVEMENT IN TARGETING
 CRIMINAL NETWORK TARGETING - POLICE SOURCES

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 9 am - 5 pm local time Sat

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CONNECTED TO EPSTEIN/MAXWELL (% .20)

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 Contact your bank or institution to make the payment from your savings, debit, credit transaction account.
 More info: www.bpe.com.au

7/13/2020

Mail - Jacqueline Pearce - Outlook

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

COMPUTER HACKING
REMOTE ACCESS

2020

ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

Mon 4/05/2020 12:58 PM

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

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear [REDACTED]

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

eSafety and Adult Cyber Abuse

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

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

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

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

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

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

20

RECOGNISED CRIMINAL ACTIVITY 2016 - TARGETING.

RE: Sexual targeting report - Indecent exposure

AGD:CBS Education <CBSEducation@sa.gov.au>

Tue 22/11/2016 3:02 PM

To: [REDACTED] <[REDACTED]>

Dear [REDACTED],

Thank you for your email. As this involves an allegation of criminal conduct, it is not a matter that can be pursued through Consumer and Business Services.

To report an allegation of indecent exposure to South Australia Police, contact SA Police on 131 444.

Should you be dissatisfied with the handling of your complaint by South Australia Police, the Office of the Police Ombudsman provides independent oversight of SAPOL and can be contacted on 08 8226 8677.

Sincerely,
CBS Education and Engagement

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

Sent: Monday, 21 November 2016 10:29 AM

To: AGD:CBS Education

Subject: Re: Sexual targeting report - Indecent exposure

Dear Sir / madam,

I am contacting you today to place a complaint against the activity that I continuously encounter while attending the entertainment venue the Portside Tavern, Port Pirie.

I have recently submitted a report of sexual targeting that had occurred on the premise and in various locations within the Port Pirie location.

On the 20 / 11 / 2016 at about 2pm I attended the Portside tavern to sit in the beer garden to have a couple of drinks and when I was about to leave I had car trouble and sighted two men walking into the venue as I sat in my car.

I entered the venue to ask the two men for assistance and was invited to stay for one drink before they looked at my car.

I entered the beer garden with the two men and sat at a table sipping the small bottle of wine of which one of the men had purchased for me.

Within the hour one of the men whom had informed me that his name was Mat, and was a contractor at the local impound site and had come to Port Pirie from Western Australia, had started to talk dirty to me which made me feel uncomfortable but I was waiting for his friend to look at my car.

Mat continued to talk inappropriately and began to talk sexual, telling me about his problems with his ex girlfriend before inappropriately propositioning me sexually, " I just want to fuck you ", and before indecently exposing himself from the waist down as he sat at the table in the beer garden.

I told Mat angrily that I did not approve of his actions of indecent exposure which erupted in angry words being spoken.

a little girl was sitting at a table in close proximity, with a group of woman, to the table of which we were sitting.

One of the woman leapt up from the table and attacked me for speaking inappropriately to Mat, whom had indecently exposed himself at the table and in close proximity to the little girl.



2022
RECOGNISED AS
ORGANISED CRIME AND CRIMINAL ACTIVITY

Jacqueline [REDACTED]

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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AMERICA - EPSTEIN
3/16/22, 10:38 AM
BILL GATES

INTERNET
Bill Gates - Wikipedia
SEXUAL ABUSE RING
ACTS OF GROOMING
SEXUAL TARGETING
(2011)

- *The Road Ahead*, written with Microsoft executive Nathan Myhrvold and journalist Peter Rinearson, was published in November 1995. It summarized the implications of the personal computing revolution and described a future profoundly changed by the arrival of a global information superhighway.
- *Business @ the Speed of Thought* was published in 1999, and discusses how business and technology are integrated, and shows how digital infrastructures and information networks can help to get an edge on the competition.
- *How to Avoid a Climate Disaster* (February 2021) presents what Gates learned in over a decade of studying climate change and investing in innovations to address climate problems.^[186]

BILL GATES - INTELLECTUAL PROPERTY THEFT OF TARGETED VICTIM
Personal life 2013 EASY EDITOR - CRIME

Gates is an avid reader, and the ceiling of his large home library is engraved with a quotation from *The Great Gatsby*.^[187] He also enjoys bridge, tennis and golf.^{[188][189]} His days are planned for him on a minute-by-minute basis, similarly to the U.S. president's schedule.^[190] Despite his wealth and extensive business travel, Gates flew coach (economy class) in commercial aircraft until 1997, when he bought a private jet.^[191]

Gates purchased the Codex Leicester, a collection of scientific writings by Leonardo da Vinci, for US\$30.8 million at an auction in 1994.^[192] In 1998, he reportedly paid \$30 million for the original 1885 maritime painting Lost on the Grand Banks, at the time a record price for an American painting.^[193]

In 2016, he revealed that he was color-blind.^[194]

Marriage and divorce

Gates married Melinda French on the Hawaiian Island of Lanai on January 1, 1994.^[195] They met in 1987 after Melinda began working at Microsoft.^[196] At the time of their marriage, Gates was given permission by Melinda to spend limited time with his ex-girlfriend, businesswoman Ann Winblad.^[197] Bill and Melinda have three children: Jennifer, Rory and Phoebe.^[198] The family's residence is an earth-sheltered mansion in the side of a hill overlooking Lake Washington in Medina, Washington. In 2009, property taxes on the mansion were reported to be US\$1.063 million, on a total assessed value of US\$147.5 million.^[199] The 66,000-square-foot (6,100 m²) estate has a 60-foot (18 m) swimming pool with an underwater music system, as well as a 2,500-square-foot (230 m²) gym and a 1,000-square-foot (93 m²) dining room.^[200] On May 3, 2021, the Gateses announced they had decided to divorce after 27 years of marriage and 34 years as a couple.^[201] They said they would keep working together on charitable efforts.^{[201][202]} *The Wall Street Journal* reported that Melinda had been meeting with divorce attorneys since 2019, citing interviews that suggested Bill's ties with Jeffrey Epstein was at least one of her concerns.^[203] The divorce was finalized on August 2, 2021.^[204]

Gates and Melinda, 2009

* Relationship with Jeffrey Epstein - ASSOCIATED WITH GROOMING WOMEN FOR SEXUAL PURPOSES - SEX CRIMES

* A New York Times article reported that Gates's relationship with convicted sex offender Jeffrey Epstein started in (2011), just a few years after Epstein's conviction, and continued for some years.

BILL GATES - AUST MEDICAL FUNDING

02 November, 2012 - The Hon Mark Butler MP, *Minister for Mental Health and Ageing, Minister for Social Inclusion, Minister Assisting the Prime Minister on Mental Health Reform*

Respite Services to be Extended Across Australia

Minister for Mental Health and Ageing Mark Butler has announced an additional \$12.1 million in funding to extend the National Respite for Carers Program (NRCP).

* BILL GATES + AUSTRALIAN GOVERNMENT - EASY EDITOR *

02 November, 2012 - The Hon Tanya Plibersek MP, *Minister for Health*

* Australia and Gates Foundation Fund Fight Against Drug Resistance -

Australia is providing \$5 million to the World Health Organization (WHO) over the next three years as part of a project jointly sponsored by the Bill & Melinda Gates Foundation to deal with the emerging threat of drug-resistant malaria in the Greater Mekong Sub-region.

* REFER STAGE 4 INTELLECTUAL PROPERTY THEFT *

01 November, 2012 - The Hon Tanya Plibersek MP, *Minister for Health*

Improved Access to Medicare-Funded MRI Services

Thousands of patients, particularly children, will benefit from expanded access to Medicare-funded Magnetic Resonance Imaging (MRI) services.

01 November, 2012 - The Hon Mark Butler MP, *Minister for Mental Health and Ageing, Minister for Social Inclusion, Minister Assisting the Prime Minister on Mental Health Reform*

Baseball League to Tackle Binge Drinking

The Australian Baseball Federation and the Australian Baseball League have formed a landmark partnership to sign up to the Be the Influence: Tackling Binge Drinking campaign.

31 October, 2012 - The Hon Warren Snowdon, *Minister for Indigenous Health*

New Grants Build on the Work at 58 Men's Sheds

More than fifty Men's Sheds across Australia will receive funding from the Australian Government to upgrade their facilities or buy new equipment and tools, in the latest round of grants announced on 31 October.

31 October, 2012 - The Hon Catherine King, *Parliamentary Secretary for Health and Ageing*

Australians Warned of Late Effects of Polio

Doctors and the general community have been urged to learn about the late effects of polio, which

FUNDING 2012 - BILL GATES

MSIC COMMUNICATION TOOL BUSINESS PLAN COMPLETION

APPLY FOR FUNDING - MEDICAL BUSINESS PLAN + MSIC.

Hon John Hill MP



Government
of South Australia

2012MHE-02968

Ms [REDACTED]

Minister for Health
and Ageing
Minister for Mental
and Substance Abuse
Minister for the Arts
Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 8463 1
Facsimile (08) 8463 1
Minister.Health@health

Dear Ms [REDACTED]

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

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

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

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

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

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

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

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

EFTA00266036

BILL GATES - INTELLECTUAL PROPERTY THEFT EVIDENCE INVOLVED
 IN POSSESSION OF BILL GATES - AMERICA
 EASY EDITOR 2013 - 2020

I hope they become organised for the next show.

* 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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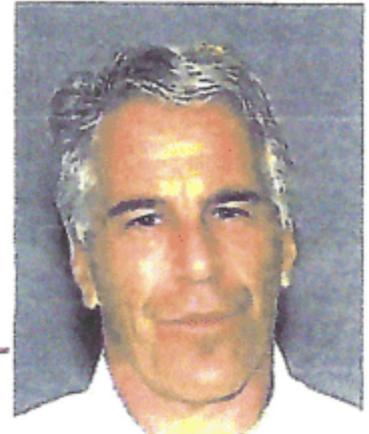
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MOTIVE

Relationship with Jeffrey Epstein

Accounts differ on when Maxwell first met American financier Jeffrey Epstein. According to Epstein's former business partner, Steven Hoffenberg, Robert Maxwell introduced his daughter to Epstein in the late 1980s.^[49] *The Times* reported that Maxwell met Epstein in the early 1990s at a New York party following "a difficult break-up with Count Gianfranco Cicogna Mozzoni" (1962–2012) of the CIGA Hotels clan.^[50]



2006 mugshot of Epstein, by Palm Beach County Sheriff's Office

Maxwell had a romantic relationship with Epstein for several years in the early 1990s and remained closely associated with him for more than 25 years until his death in 2019.^{[22][48][51]} The nature of their relationship remains unclear. In a 2009 deposition, several of Epstein's household employees testified that Epstein referred to her as his "main girlfriend" who also hired, fired, and supervised his staff, starting around 1992.^[52] She has also been referred to as the "Lady of the House" by Epstein's staff and as his "aggressive assistant".^[53] In a 2003 *Vanity Fair* profile on Epstein, author Vicky Ward said Epstein referred to Maxwell as "my best friend".^[54] Ward also observed that Maxwell seemed "to organize much of his life".^[54]

* VINCENT BULONE - SWEDEN / FRANCE / AUSTRALIA *

Politico reported that Maxwell and Epstein had friendships with several prominent individuals in elite circles of politics, academia, business and law, including former Presidents Donald Trump and Bill Clinton, attorney Alan Dershowitz, and Prince Andrew, Duke of York.^[55]

Maxwell is known for her longstanding friendship^[56] with Prince Andrew, and for having escorted him to a "hookers and pimps" social function in New York.^[57] She introduced Epstein to Prince Andrew, and the three often socialised together.^[58] In 2000, Maxwell and Epstein attended a party thrown by Prince Andrew at the Queen's Sandringham House estate in Norfolk, England, reportedly for Maxwell's 39th birthday.^[59] In a November 2019 interview with the BBC, Prince Andrew confirmed that Maxwell and Epstein had attended an event at his invitation, but he denied that it was anything more than a "straightforward shooting weekend".^[60]

In 1995, Epstein renamed one of his companies the Ghislaine Corporation; based in Palm Beach, Florida, the company was dissolved in 1998.^[52] As a trained helicopter pilot, Maxwell also transported Epstein to his private Caribbean island.^{[61][6]}

In 2008, Epstein was convicted of soliciting a minor for prostitution and served 13 months of an 18-month jail sentence. Following Epstein's release, although Maxwell continued to attend prominent social functions, she and Epstein were no longer seen together publicly.^[9]

By late 2015, Maxwell had largely retreated from attending social functions.^{[9][62]}

Civil cases and accusations

Civil suits

Virginia Giuffre v Maxwell (2015)

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"