

# SEXUAL ABUSE RING - SEXUAL TARGETING - GROOMING

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.<sup>[106]</sup>

Perversion of Justice, *Miami Herald*, November 30, 2018.

MOTIVE: %20

CREATE FINANCIAL HARDSHIP CONTINUAL.

A similar \$50-million suit was filed in March 2008, by a different woman, who was represented by the same lawyer.<sup>[129]</sup> These and several similar lawsuits were dismissed.<sup>[130]</sup>

All other lawsuits have been settled by Epstein out of court.<sup>[131]</sup> Epstein made many out-of-court settlements with alleged victims.<sup>[130]</sup>

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.<sup>[132]</sup> The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.<sup>[133]</sup> 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.<sup>[134][135]</sup> 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".<sup>[136]</sup>

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.<sup>[137]</sup> 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.<sup>[134]</sup> 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.<sup>[138]</sup>

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.<sup>[139]</sup>

## 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,<sup>[140]</sup> 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<sup>[141]</sup> and retired Harvard Law professor Alan Dershowitz.<sup>[8][142]</sup> Giuffre also claimed that Epstein, Maxwell and others had physically and sexually abused her.<sup>[143]</sup> She alleged that the FBI may have been involved in a cover-up.<sup>[144]</sup> She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.<sup>[145]</sup> Prince Andrew, Epstein, and Dershowitz all denied having had sex with Giuffre. Dershowitz took legal action over the allegations.<sup>[146][147][148]</sup> 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.

INTELLECTUAL PROPERTY THEFT 1993 - 2021

Ghislaine Maxwell - Wikipedia

DESTRUCTION OF CAREER PROSPECTS

EPSTEIN - MAXWELL

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 - MAXWELL DESTRUCTION OF CAREER PROSPECTS - COMPLY

*Sarah Ransome v Epstein and Maxwell (2017)*  
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

CONTINOAL DESTRUCTION OF CAREER FOR SEXUAL DEMAND OF  
A SEXUAL ABUSE RING CONNECTED TO EPSTEIN AND MAXWELL.  
CONTINOAL PRE MEDITATED TARGETING: INTENTION: SEXUAL DEMAND

2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT < CONTINOAL

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 - himobiliaria.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.<sup>[26]</sup> In 1967, Epstein attended the National Music Camp at the Interlochen Center for the Arts.<sup>[29]</sup> He began playing the piano when he was five.<sup>[30]</sup> He graduated in 1969 from Lafayette High School at age 16, having skipped two grades.<sup>[31][32]</sup> Later that year, he attended classes at Cooper Union until he changed colleges in 1971.<sup>[31]</sup> From September 1971, he attended the Courant Institute of Mathematical Sciences at New York University, but left without receiving a degree in June 1974.<sup>[31][32]</sup>

## 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.<sup>[31][33]</sup> Donald Barr, who served as the headmaster until June 1974,<sup>[34][35][36]</sup> was known to have made several unconventional recruitments at the time, although it is unclear whether he had a direct role in hiring Epstein.<sup>[33][37][38]</sup> Three months after Barr's departure, Epstein began to teach at the school, despite his lack of credentials.<sup>[38]</sup> Epstein allegedly showed inappropriate behavior toward underage students at the time.<sup>[33][37]</sup> 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.<sup>[35]</sup> In June 1976, after Epstein was dismissed from Dalton for "poor performance",<sup>[33][39][40]</sup> Greenberg offered him a job at Bear Stearns.<sup>[30][41]</sup>

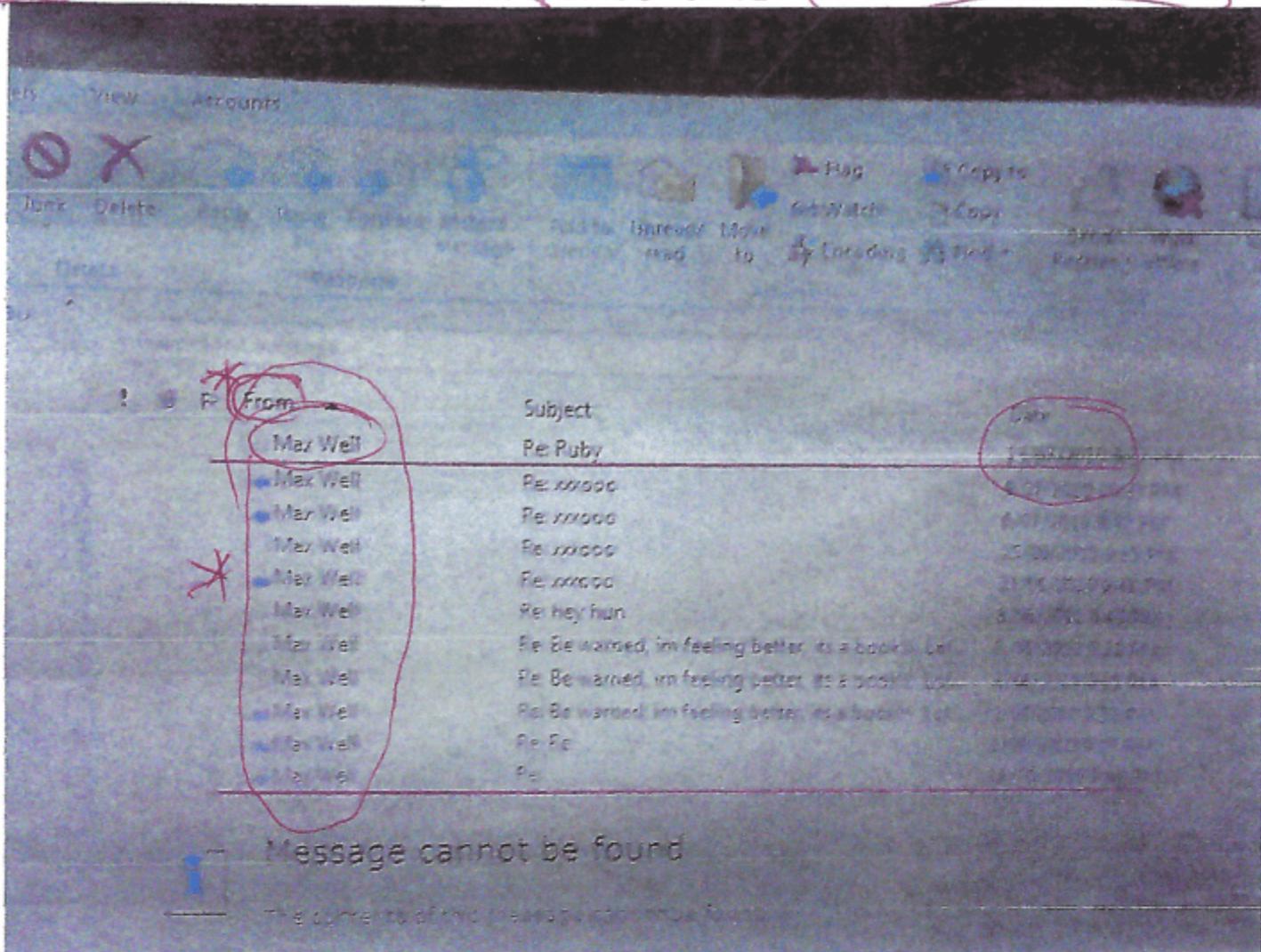
### Banking

Epstein joined Bear Stearns in 1976 as a low-level junior assistant to a floor trader.<sup>[42]</sup> 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.<sup>[32][43][44]</sup> 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.<sup>[42]</sup>

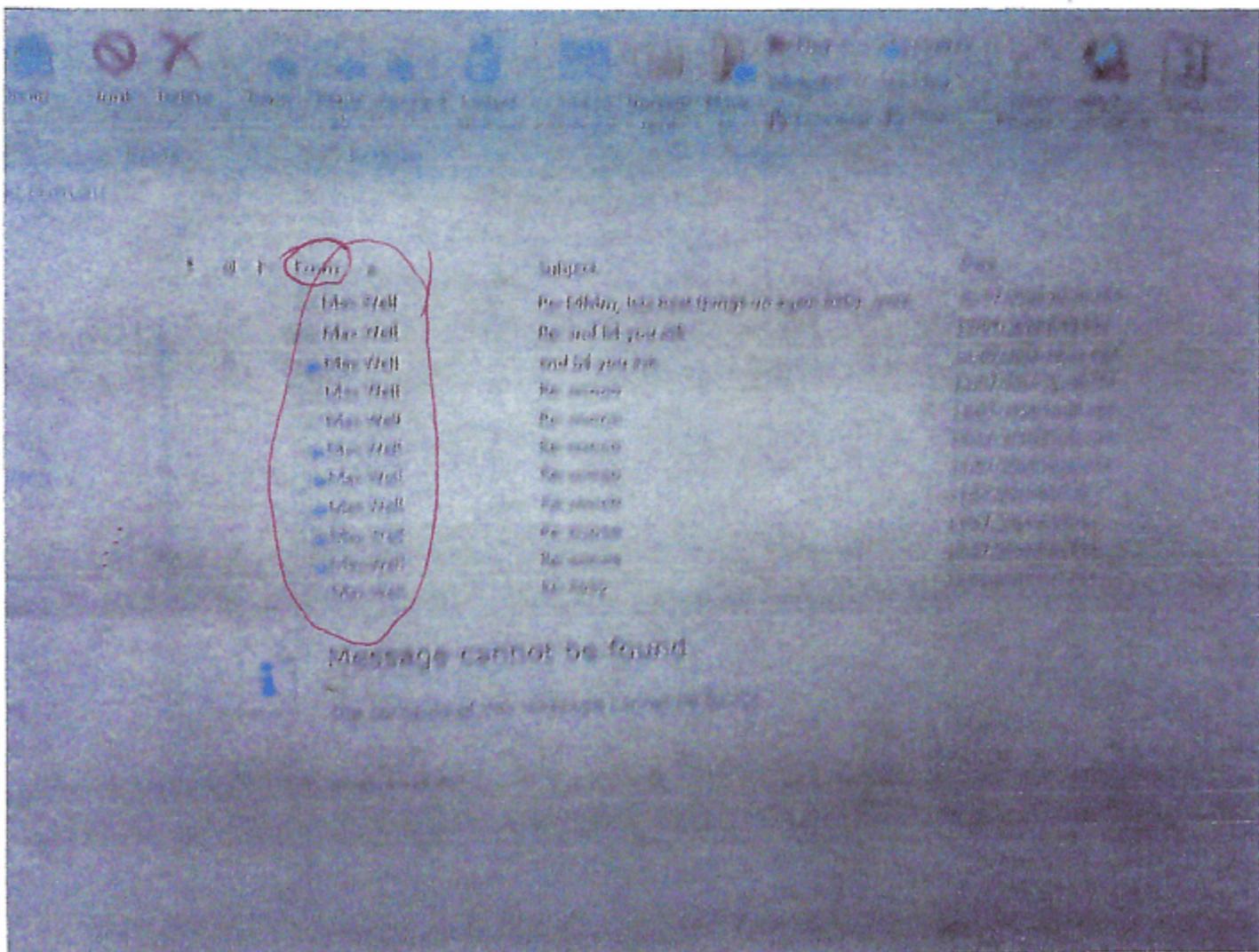
In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".<sup>[45][32][30]</sup> Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.<sup>[42]</sup>

### Financial consulting

In August 1981, Epstein founded his own consulting firm, Intercontinental Assets Group Inc. (IAG),<sup>[46]</sup> which assisted clients in recovering stolen money from fraudulent brokers and lawyers.<sup>[30]</sup> 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.<sup>[30][47]</sup> 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.<sup>[48]</sup>



2010



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 - MAXWELL	2/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:58
MSIC v2	

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

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
MSIC Letterheads-Adam	1/11/2010 9:03 PM
MSIC logo	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 3:51 PM	JPG File
* MSIC%20logo[1] (2) * MAXWELL	7/11/2010 3:51 PM	TIFF Image - EMAIL
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NEIS/AUST GOV DEPARTMENT (%20) - RECEIVED VIA EMAIL - PRESENT 2009

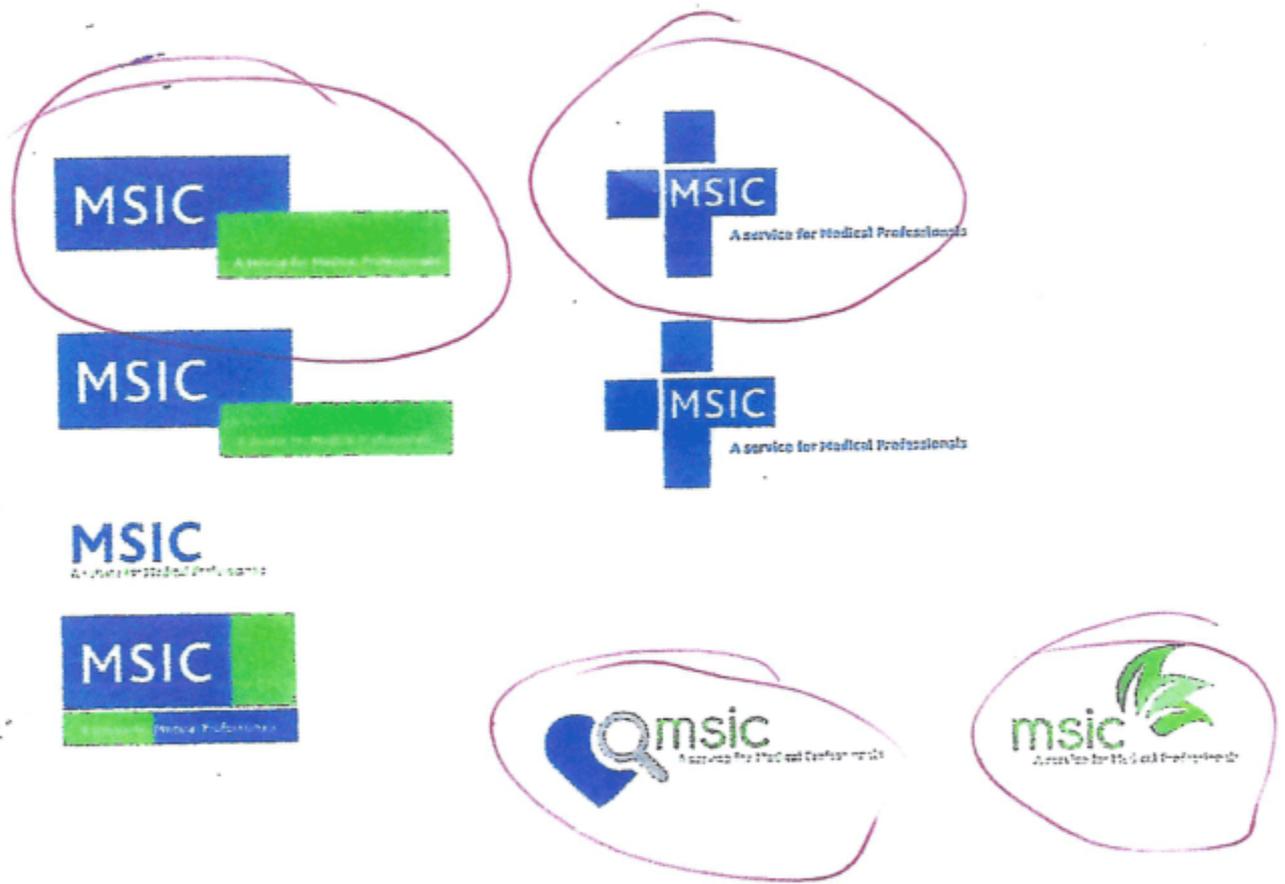
* NEIS%20Training%20and%20Skills%20As...	28/06/2011 3:10 PM	JPG File
* RPL RCC Application form	8/04/2011 2:10 PM	DOC File
RPL Assessment Matrix_2011 (1)	8/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL 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 X006 - X004 MEDICAL BUS PLAN  
DESIGNING MSIC LOGO AND BUSINESS CARDS.  
ONLINE FREELANCE DESIGNER - FAKE IDENTITY - NAME  
ADAM GURGLY, LONDON UK

MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING \*

BUSINESS LOGO EXAMPLES - %20

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



MSIC - MEDICAL PROFESSIONALS COMMUNICATION TOOL AND DIGITAL REFERRAL SYSTEM.

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

\* MISC COMPACT DISC IN EPSTEIN POSSESSION \*

**Jane Doe v. Maxwell and Epstein's estate (2020)**

In January 2020, a lawsuit was filed against Maxwell and Epstein alleging that they recruited a 13-year-old music student at the Interlochen Center for the Arts in 1994 and subjected her to sexual abuse<sup>[181]</sup> The suit states that Jane Doe was repeatedly sexually assaulted by Epstein over a four-year period and that Maxwell played a key role in both her recruitment and by participating in the assaults.<sup>[181]</sup>

**Jane Does v. Epstein estate (2020)**

In August 2020 9 Jane Does filed suit accusing Epstein of sexual abuse. The alleged victims in the lawsuit include a 11 and 13 year old and a victim who alleged abuse in 1975.<sup>[182]</sup>

**Jane Doe v. Epstein estate (2020)**

In August 2020 Epstein was sued by a Jane Doe accusing him of sexually abusing her for one and a half years, beginning when she was an 18-year-old aspiring singer and model in New York.<sup>[183]</sup>

**Jane Doe v. Epstein estate (2021)**

A civil suit was filed against Epstein's estate in March 2021 by a Broward County woman who accused Epstein and Maxwell of trafficking her after repeatedly raping her in Florida in 2008.<sup>[184]</sup>

**Second criminal case**

\* MAXWELL - MSIC DEVELOPMENT LOGO \*  
EMAIL CORRESPONDENCE

**Trafficking charges**

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

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

19 CRM 100

\* MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV \*

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

U.S. v. Jeffrey Epstein indictment<sup>[3]</sup>

POLICE REPORT - ILLEGAL ARREST - (POLICE TARGETING)

NAME: "YOUNG" - EPSTEIN COMPACT DISC. 2015

POLICE KNOWLEDGE POLICE TARGETING CONNECTED TO EPSTEIN - MAXWELL - POLICE KNOWLEDGE VICTIM IS A TARGETED VICTIM OF A CRIMINAL NETWORK - POLICE

PRIN110B

SOUTH AUSTRALIA POLICE DEPARTMENT  
POLICE APPREHENSION REPORT

+ GOV SOURCES

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

Run Date : 26/08/2015  
Run Time : 15:01  
Page : 4

The accused was not formally interviewed in relation to any other matters due to her level of intoxication and her demeanour towards KELLY.

The accused identity was confirmed by her South Australian Photographic Driver's Licence No. [REDACTED]

ACCUSED

\*

The accused in this matter is [REDACTED] DOB [REDACTED]

COMPACT DISCS  
EPSTEIN.

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

\* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING \*

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

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

\* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS \*

4 EUNICESFPORTPIRESOUTHSA 5540

Account number  
 [REDACTED]

The 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 FOURWEEK PAYMENT  
 ON ELECTRICITY -  
 CENTRELINK DEDUCT

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

Average cost per day	\$5.52
Average daily usage	21.82 kWh
Same time last year	N/A
Your indicative greenhouse gas emissions	
This bill	2.8 tonnes
Same time last year	N/A
Saved with GreenPower	N/A

For more information on greenhouse gas emissions visit  
[originenergy.com.au](http://originenergy.com.au)

COST PER DAY      DAILY USE

POLICE INVOLVEMENT IN TARGETING

POLICE SOURCES - CRIMINAL NETWORK TARGETING

7 am - 9 pm local time Mon - Fri  
 9 am - 5 pm local time Sat

Call SA Power Networks 24 hrs

**DIRECT DEBIT**  
 Register online at [originenergy.com.au](http://originenergy.com.au)  
 or call 13 26 62 to arrange  
 automatic payment of future accounts

**MAIL**  
 Send this slip with your cheque  
 made payable to Origin Energy  
 Holdings Limited, c/o Box 2437  
 Adelaide SA 5001

**VISA OR MASTERCARD**  
 Call 1303 678 788 or visit  
[originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Post Office

**TELEPHONE & INT  
 BANKING**  
 Contact your bank or  
 institution to make the  
 payment from your  
 savings, debit, credit  
 transaction account.  
 More info: [www.bpa](http://www.bpa)

# POLICE INVOLVEMENT - FRAUDULENT ACTIVITY OBTAINED 2021 - GOV INVOLVEMENT

(%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)

7/13/2020

MICROSOFT INVOLVEMENT  
POLICE INVOLVEMENT

Mail - Jacqueline Pearce - Outlook

COMPUTER HACKING  
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT  
AND MALICIOUS ACTIVITY

Mon 4/05/2020 12:58 PM

To: [REDACTED]

BOTH COMPUTER SYSTEM

Cc: Cyber Abuse <cyberabuse@esafety.gov.au>

1 attachments (2 MB)

Cyber\_abuse\_Resource Sheet.pdf

Dear Jacqueline,

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

2016  
7/14/2020

Mail - Jacqueline Pearce - Outlook

RECOGNISED CRIMINAL ACTIVITY 2016 - TARGETING

% 20

RE: Sexual targeting report - Indecent exposure

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

Tue 22/11/2016 3:02 PM

To: [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.

... 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

\*TELCO\*

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER  
PEARCE, JACQUELINE  
View : ALL

Date Notation Text \*VICTIMS CENTRELINK ACCOUNT 2014\*

\*GOVERNMENT INVOLVEMENT IN ORGANISED CRIME\*

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

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

29/04/2014 10:58:13 KRIGOO  
OUTSOURCED ARRANGEMENT  
PAY 20.00 FOR 16 FN START 12/05/14 CL\_NO= DEBT\_NO=

29/04/2014 10:56:43 KRIGOO  
NS DEDUCTION AUTHORITY OF \$20.00 ADDED.  
AUTHORITY DETAILS: CUSTOMER:- SOURCE:-  
OTHER, \$20.00, CUST: COMP CODE:

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20.00 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

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 TINTIN  
PRAP ENQUIRY  
APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

2014 \*  
OFFICER LEUNG  
REPORT - IDENTITY  
THEFT - SERVICE SF  
\*TELCO\* - ILLEGAL  
ACTIVITY CONNECTED

TO GOVERNMENT DEPT.

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

20  
PORT PIKE

MICHAEL ELLIS FUTURE OF TRINIDAD LEADS...  
FEDERAL GOVERNMENT CONNECTED TO TARGETING +  
CRIMINAL ACTIVITY \*Country Times

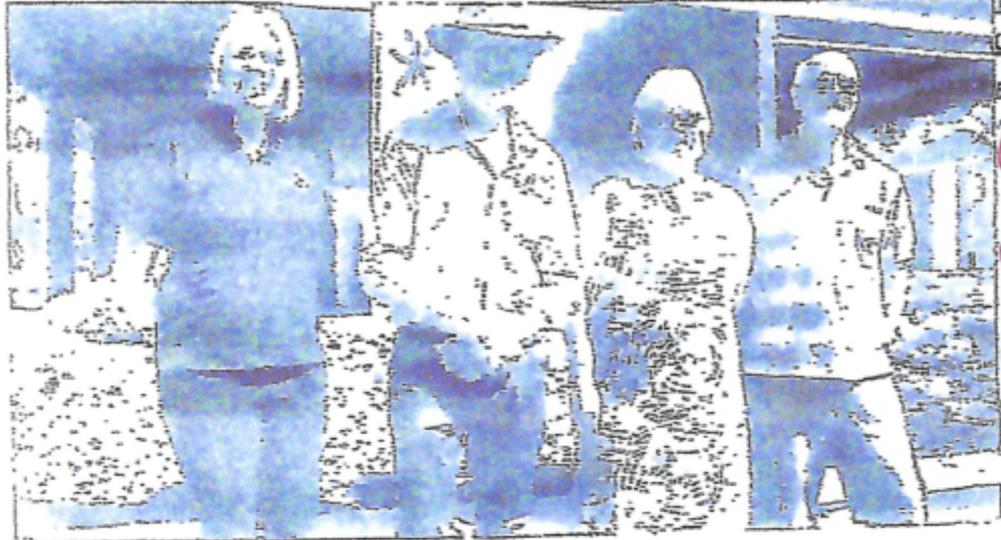
KADUNA 21° Partly Cloudy >

Log in Subscribe

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

TUESDAY 8 MARCH 2022

Country Times



Telco hears Ticker's concerns

Fin Hansen

01 MAR 2022

CONAN RAMSAY  
CONNECTED TO  
TELCO -  
FEDERAL GOV  
PORT PIKE

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Fin Hansen

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Rhiannon Koch

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Sonny Coombs

08 FEB 2022



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Contributed 01 MAR 2022



NEWS

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Vince Liddy 01 MAR 2022



NEWS

Copper Coast to host 2023 SA Masters Games

Sonny Coombs

25 FEB 2022

**Laestadia**  
DENTISTS

PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF PORT PIKE PENINSULA

Dr. [Name] Dr. [Name] Dr. [Name]

200 [Address] PORT PIKE

CALL US FOR OUR SERVICE

News

NEWS

\* FEDERAL GOV  
TELCO CONNECTED  
ACTIVITY

NEWS

Telco hears Ticker's concerns

EFTA00266056



\* FALSIFIED STATEMENT - WAS NOT PRESENT

\* CONNECTED TO PAUL GARDNER AND MICHAEL FETHERSTONHAUGH

Registry FAMILY CONNECTED

PD114

File No

SEXUAL TARGETING  
THREATS OF GOVERNMENT  
PROSTITUTION



SAPOL - POLICE SOURCES  
CRIMINAL NETWORK TARGETING

**AFFIDAVIT**

IN THE MAGISTRATES COURT  
OF SOUTH AUSTRALIA AT  
**PORT PIRIE**

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

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

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

Deponent's Signature:

Witnessed By:

(Signature of person before whom affidavit affirmed and declared)

Date: 23 10 2016

\* Strike out whichever is inapplicable

2014 - 2015 EXTREME SEXUAL TARGETING.  
FOLLOWING 2013 - 2016 CONTESTING INTELL PROP THEFT  
AND REPORTING ILLEGAL TARGETED ACTIVITY  
PAUL GARDNER - UNUSUAL COMMENTS

"IT TOOK ME A LONG TIME TO GET ON MAX'S LIST"  
Suspected Maxwell - "Max's List" - Black Market Sex Trade

Suspected commencement of Sexual Targeting 2007 - Online Sexual Targeting

Maxwell - Informed that Maxwell who I had met on an online dating site in 2007 at the end of my marriage, who encouraged me to have private conversations with him via personal email addresses real name was Adam Gurgly, who resided in London UK.

Commencement of the 8 year friendship, and in the first year was sexual in nature under Maxwell's encouragement. I had not been sexual in nature prior to meeting Maxwell and had been married for 14 years, and had been with my husband for 17 years, and had four children under 13 years of age. I had not even watched Porn before meeting Maxwell and was very naive.

The marriage was abusive and very controlling and under this control rendered me housebound with no outside influence or friends for the 17 years of the relationship prior to meeting Maxwell.

The interactions with Maxwell became sexual in nature following the separation of my marriage and the commencement of our interaction via personal email addresses.

The interactions with Maxwell ceased sexual in nature after a year following me commencing a relationship with Shaun Steele, now confirmed as an act of Conspired Sexual Targeting, Individual involved and connected and became a friendship, interacting everyday for 8 years.

All contact ceased with Maxwell in 2013 under my decision as he informed me he was married and was starting a family. I did not feel it was the right thing to be doing morally anymore and felt it was a betrayal to his family.

Maxwell - 2007

Suspected Conspired Sexual Targeting and commencement of Grooming the targeted victim for Sexual Purposes and connected to Epstein UK and continual Conspired Sexual Targeting of 2011-2019, and involving Paul Gardner and unusual comments.

Epstein connected to Maxwell, Bill Gates, Prince Andrew and the Australian Government

Involvement in Specific Targeting of an Individual involving Conspired Sexual Targeting, Grooming of the targeted victim for sexual purposes.

Government Prostitution - John Howard

Black Market Sex Trade - INTERNET & TELECOMMUNICATION SYSTEMS.

Conspired Government Targeting of an Individual involving Multiple Intellectual Property Theft, Money Laundering through Government accounts and utilities, Police Targeting and physical assault, Conspired Sexual Targeting, Remote access to Telecommunication Systems and computer systems, Created isolation through blocked and altered contact, Identity Theft and Conspired Attempted Murder to appear as suicide by medication / Manipulated suicide, Denied illegal activity, assistance and investigations / Government Cover up

1993-2022

# PAUL GARDNER - 2014-2015 SEXUAL TARGETING UNUSUAL COMMENTS

In reference to my residence - "A piece of tin that is not attached properly and can be easily removed for entrance"

\* "Code: Uncle" - Michael Fetherstonhaugh, Regional development Board, Port Pirie / Business SA, Port Pirie/Enterprise Connect, Port Pirie is Paul Gardner's uncle (mothers' maiden name Gail Fetherstonhaugh) - married name Gardner, wife of Roger Gardner, now Separated, Queensland \*

"And in comes America to rape and pillage"

"American copper" - When I was interacting with Zac /online dating site / Plenty of Fish - refer to file

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence 7 Meadow Crescent, Port Pirie - "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

"I buy number plates" - Refer to document - number plate given to me by Paul Gardner, Port Germain

\* "I was involved in Prostitution as a child, I was born into it" \*

\* "I could get \$200.00 for you on the market" "You know, hooking"  
I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

Probing the subject / suspicious

\* I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and whether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied:

\* "I will put it to my dad" - Roger Gardner, Queensland

I week later Paul Gardner replied:

\* "Dad said yes, government approved, Howard approved it" - John Howard, Australian Government \*

SEXUAL ABUSE RING - GOV SOURCE

One month later:

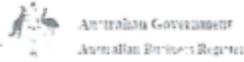
\* "Your saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made  
Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

AUSTRALIAN GOVERNMENT CONNECTED TO EPSTEIN  
AND MAXWELL SEXUAL ABUSE RING PROMINENT  
POSITIONS INVOLVEMENT

GOVERNMENT + POLICE TARGETING OF AN INDIVIDUAL

\* REFER TO STAGE 2A - 2014 - 2016 EXTREME SEXUAL TARGETING PAUL GARDNER  
K CHING CASH LOANS

\* "ROGER" - ROGER GARDNER / FATHER - PROPERTY DEVELOPMENT, QUEENSLAND  
FRAUDULENT ACTIVITY - REAL ESTATE



ABN Lookup

## Historical details for ABN 26 711 020 868

### ABN details

#### Entity name

- \* GARDNER, PAUL ROGER \*
- GARDNER, PAUL ROGER
- GARDNER, PAUL ROGER

From	To
06 Jun 2013	(current)
20 Jun 2000	06 Jun 2013
20 Jun 2000	20 Jun 2000

#### ABN Status

- Active
- Cancelled
- Active

From	To
03 Nov 2009	(current)
01 Jul 2000	03 Nov 2009
20 Jun 2000	01 Jul 2000

#### Entity type

Individual/Sole Trader

#### Goods & Services Tax (GST)

No current or historical GST registrations

#### Main business location



From	To
24 Sep 2018	(current)
13 Sep 2014	24 Sep 2018
06 Dec 2010	13 Sep 2014
26 Nov 2009	06 Dec 2010
20 Jun 2000	26 Nov 2009

#### \* Business name(s)

##### Business name

- \* K CHING CASH LOANS \*

From	To
01 Dec 2008	01 Apr 2012

#### Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

##### Trading name

- \* K CHING CASH LOANS \*

From	To
* 26 Nov 2009	(current) *

ABN last updated: 23 Jun 2020

Record extracted: 11 Feb 2021

### Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity

CONNECTED TO PAUL GARDNER - HALF BROTHER

Outlook - banno184@hotmail.com

Page 1 of 1

PURSUED - NEWCASTLE HOTEL - INTRODUCED ME TO SHAUN STEELE  
CONNECTION TO MICHAEL FETHERSTONHAUGH - BUSINESS ADVISOR

ninemsn ninemsn

MOTORCYCE GANG - 2007  
THE RED DEVILS, PORT PIRIE

New Reply

Delete Archive Move to Categories pe

Search email

Folders

Inbox 4

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category

TO MY FRIEND WELL I HOPE SO

- PORTRAYED FRIENDSHIP - GAIN TRUST  
TARGETING



peter bannister

To:

IF IVE UPSET YOU IN ANYWAY IM SORRY. IVE BEEN THERE FOR YOU THROUGH THICK AND THIN BUT WHEN I NEED A FRIEND YOUR NOT HERE. FOR YOUR EYE'S ONLY IM NOT A WELL PERSON LOOKS LIKE IVE GOT THAT UNSPOKEN WORD. IVE BEEN GOING 4 TEST 4 THE LAST 2 WEEK'S AND GOT HEAPS MORE 2 GO FOR. AGAIN IM SORRY IF IVE DONE SOME THINK WRONG. FROM YOUR FRIEND BANNO XX (WELL I THOUGHT I WAS)

INTRODUCED TARGETED VICTIM TO SHAUN STEELE  
2007 - 2009

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

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

PH : [REDACTED]

[REDACTED] - Residing / Marital home - On the market for sale in progress - Sources of Funding / **Medical Business Plan**

Introduced and encouraged into the relationship by Peter Bannister who had pursued me at the Newcastle Hotel, Port Pirie .

Informed by Peter Bannister that Shaun Steele did not do drugs, was not involved in illegal activity, would treat me like a queen and protect me from my ex husband, [REDACTED] / restraining order / domestic violence.

Shaun Steele had been kicked out of his home at [REDACTED] - living on the streets He had met Peter Bannister at this time who had taken Shaun Steele into his home and had become close friends from that point on.

**PATTERN OF CONDUCT / BEHAVIOUR**

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

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

- Supplied my phone number to Patricia and Maria who started threatening phone text msgs when he was away from the home working at the mines - death threats against me and my family and infidelity of Shaun Steele with one of them
- Stalking of residence - Balmoral Road, Port Pirie
- Ceased relationship when I found out he was connected and involved in the Red Devils Motorcycle Clubhouse, Port Pirie - Affiliated with The Hells Angels, Adelaide
- Complete emotional destruction - suicidal tendencies at the end of the relationship
- He did not want to cease contact / constant phone harassment - I ceased contact and changed my phone number and place of residence without his knowledge - went into hiding
- Missing Drivers licence from my purse believed to be lost not stolen over course of Defacto relationship - Obtained Replacement  
Missing drivers licence believed to be lost not stolen found under the bed mattress in the bedroom of Senate Road Extension (defacto residence of relationship) when relationship ceased and I relocated from Senate Road Extension, Port Pirie to Balmoral Road, Port Pirie as a single woman and single mother - Involvement in Identity Theft reported by Officer Leong and referred to Federal Agencies for investigation 21st May 2021 - Refer to Stage 4 Multiple Intellectual Property Theft - Reporting Illegal Activity / Involvement

### **CONNECTIONS :**

**Introduced by Peter Bannister, Port Pirie**

**Shaun Steele, Queensland / Adelaide SA - Employed in Mining industry / Relevant to connection - George Georgio / 2014 / Sexual Targeting - Peter Bannister, Red Devils Motorcycle Club, Port Pirie**

**Michael Fetherstonhaugh, Government Position / Regional Development Board, Business SA - Business Advisor - Medical Business Plan / M.S.I.C, Communication Tool - 2007 - 2012  
Uncle of Peter Bannister / Red Devils Motorcycle Club, Port Pirie - Uncle of Paul Gardner, Queensland, Port Germain SA**

**Connected to Red Devils Motorcycle Club / Port Pirie Police Department / family relations**

**Peter Bannister, Port Pirie - Half brother to Paul Gardner, Queensland, Port Germain SA 2014 - 2015 / Sexual Targeting / Threats of Prostitution by the Government**

**Paul Gardner, Queensland, Port Germain SA - Mothers maiden name Gail**

**Fetherstonhaugh, Queensland - Married to Roger Gardner, Real Estate, Queensland**

**Son in law to Officer Scott Bowman, Crystal Brook Police Department connected to Port Pirie Police Department / Refer to Stage 3**

**Scott Bowman / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia**

**Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014**

**Red Devils Motorcycle Club, Port Pirie - Peter Bannister, President of the Red Devils Motorcycle Club, Port Pirie / affiliated with The Hells Angels, Adelaide SA  
Magic FM, Port Pirie - Intellectual Property Theft / Mingles for Singles, hand written in the privacy of my home, not installed upon a computer or shared with a third party 2013 - 2016-**

FiFi Box and Jackie O / Illegal Broadcast of the Medical Business Plan 2012 stored on my computer in the privacy of my home / FiFi Box and Jackie O / Suspected access to Government Surveillance / Breach of Privacy of residence - connected to Kerrin, Secretary of Magic FM, Port Pirie who was affiliated with the Red Devils Motorcycle Club, dated Sergeant of Arms Michael

Kerrin, Magic FM, Port Pirie connected to Patricia, Adelaide SA who dated Peter Bannister's cousin Pedro ( Peter ), later became President of the Red Devils Motorcycle Club Patricia worked in the Debt Collecting Industry - Refer to Stage 1C / Fraudulent Activity Kerrin, Magic FM Port Pirie connected to Maria, Adelaide SA who was also friends with Patricia - Maria was employed in the Court Systems in Adelaide SA - Refer to Stage 3 / Fraudulent debts created / Fines Department / Fraudulent Charges / Police Targeting

Red Devils Motorcycle Club / The Hells Angels Motorcycle Club

Vincent Bulone, KTH Sweden University / Adelaide University SA / Intellectual Property Theft / Sexual Targeting 2018 - Connected to David Bradley, Medical Industry Tasmania, SA Health / colleague to Vincent Bulone, Adelaide University SA David Bradley is connected to The Hells Angels Motorcycle Club, Adelaide SA / his brother is a member

I was introduced to David Bradley while in a relationship with Vincent Bulone 2018 - 2019 David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public

David Bradley knew the contents of my newly released novel under contract with Austin Macauley Publishers, London / was under review and editing at the time of our meeting and not yet released to the public / was under review and editing at the time of our meeting and not yet released to the public without me informing him of what the book contained or the story line - Did not reveal any details of what the book contained  
Suspected access to Government Illegal Surveillance / Refer to Stage 1A / Refer to Stage 4 - Breach of Privacy of residence in every location of residence - 1993 - 2020  
He had knowledge of the Red Devils Motorcycle Club, Port Pirie SA and had informed me that his brother was a member of The Hells Angels Motorcycle Club, Adelaide SA  
David Bradley resided in Tasmania and travelled for employment reasons



20 22  
RECOGNISED AS  
ORGANISED CRIME AND CRIMINAL ACTIVITY

Your enquiry to the eSafety Commissioner: [REDACTED]

[SEC=OFFICIAL:Sensitive] [REDACTED]

1 message

Online <[REDACTED]>  
To: [REDACTED] <[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](http://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](http://www.esafety.gov.au)



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