

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. CREATE FINANCIAL HARDSHIP CONTINUAL.

MOTIVE: %20

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 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=yPjn6rcJqsI>)
Perversion of Justice, *The Miami Herald*, November 29, 2018.

INTELLECTUAL PROPERTY THEFT 1993 - 2021
Ghislaine Maxwell - Wikipedia
EPSTEIN - MAXWELL

DESTRUCTION OF CAREER PROSPECTS

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. [54] 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]

MOTIVE
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)

PROPERTY THEFT - AMERICA INVOLVEMENT
EPSTEIN - MULTIPLE

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

Career

Teaching

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

Banking

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

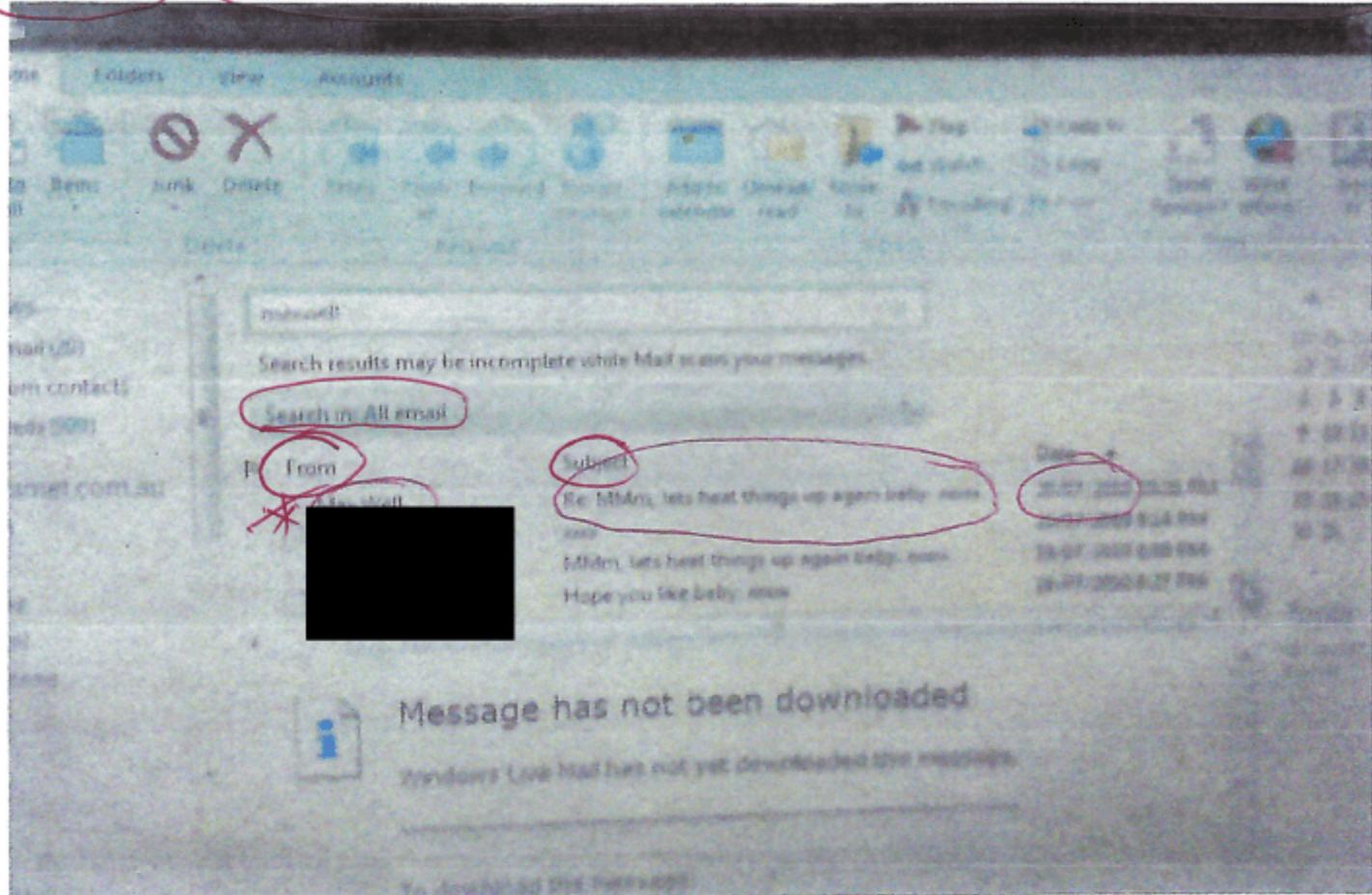
In 1981, he was asked to leave Bear Stearns for, according to his sworn testimony, being guilty of a "Reg D violation".^{[45][32][30]} Even though Epstein departed abruptly, he remained close to Cayne and Greenberg and was a client of Bear Stearns until its collapse in 2008.^[42]

Financial consulting

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

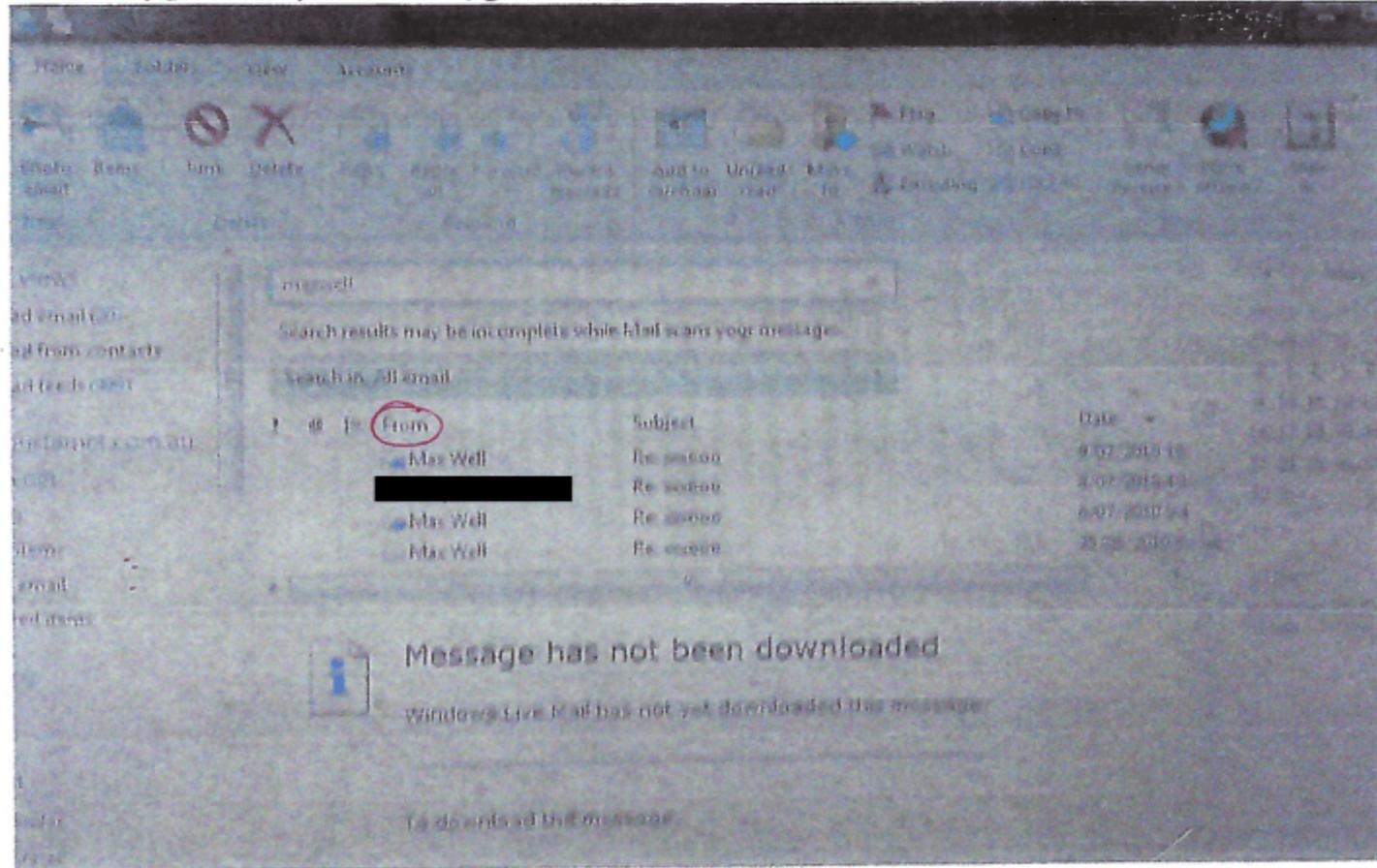
CONSTANT AND CONTINUAL CONTACT 2006 - 2013

MAXWELL - SEXUAL ENCOURAGEMENT 2010 - ACT OF GROOMING



2010

SEXUAL ABUSE RING, CONNECTED TO AOST GOV
NEIS 20% - MSIC LOGO 20% RECEIVED BY MAXWELL EMAIL



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

File Name	Date Modified
medical association letter	18/04/2011 4:38 PM
MSIC letterhead mockup	10/11/2010 9:07 PM
*MSIC Letterheads-Adam - MAXWELL	01/11/2010 9:09 PM *
MSIC logo	01/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM
MSIC mockups	2/11/2010 8:36 PM
MSIC v2	01/11/2010 4:30 PM

DOCUMENTED EVIDENCE - AUST GOV CONNECTED TO MAXWELL - EPSTEIN 20

medical association letter	18/04/2011 4:38 PM
MSIC letterhead mockup	10/11/2010 9:07 PM
MSIC Letterheads-Adam	01/11/2010 9:09 PM
MSIC logo	01/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

MISC 20 LOGO DESIGN - RECEIVED VIA EMAIL - MAXWELL - EPSTEIN

MSIC v5	01/11/2010 4:30 PM
MSIC 20logo[1] (2)	01/11/2010 4:30 PM
*MSIC 20logo[1] (2) * MAXWELL	01/11/2010 4:30 PM *
MSIC 20logo[1] (3)	01/11/2010 4:30 PM
MSIC 20logo[1] (4)	01/11/2010 4:30 PM
MSIC 20logo[1] (5)	01/11/2010 4:30 PM
MSIC 20logo[1]	01/11/2010 4:30 PM
MSIC 20logo[1]	01/11/2010 4:30 PM

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

NEIS 20 Training 20 and 20 Skills 20 As...	28/05/2011 3:19 PM	JPG File
* NEIS 20 Training 20 and 20 Skills 20 As...	28/05/2011 3:19 PM *	JPG File
FPL SCC Application form	8/04/2011 2:10 PM	DOC File
FPL Assessment Matrix_2011 (1)	8/04/2011 2:29 PM	DOC File
FPL Assessment Matrix_2011 (2)	4/05/2011 10:31 AM	DOC File
FPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
FPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
Statutory Declaration 200602	3/05/2011 3:19 PM	DOC File

ORIGINAL DEVELOPMENT OF 2006-2007 MEDICAL BUS PLAN

DESIGNING MSIC LOGO AND BUSINESS CARDS

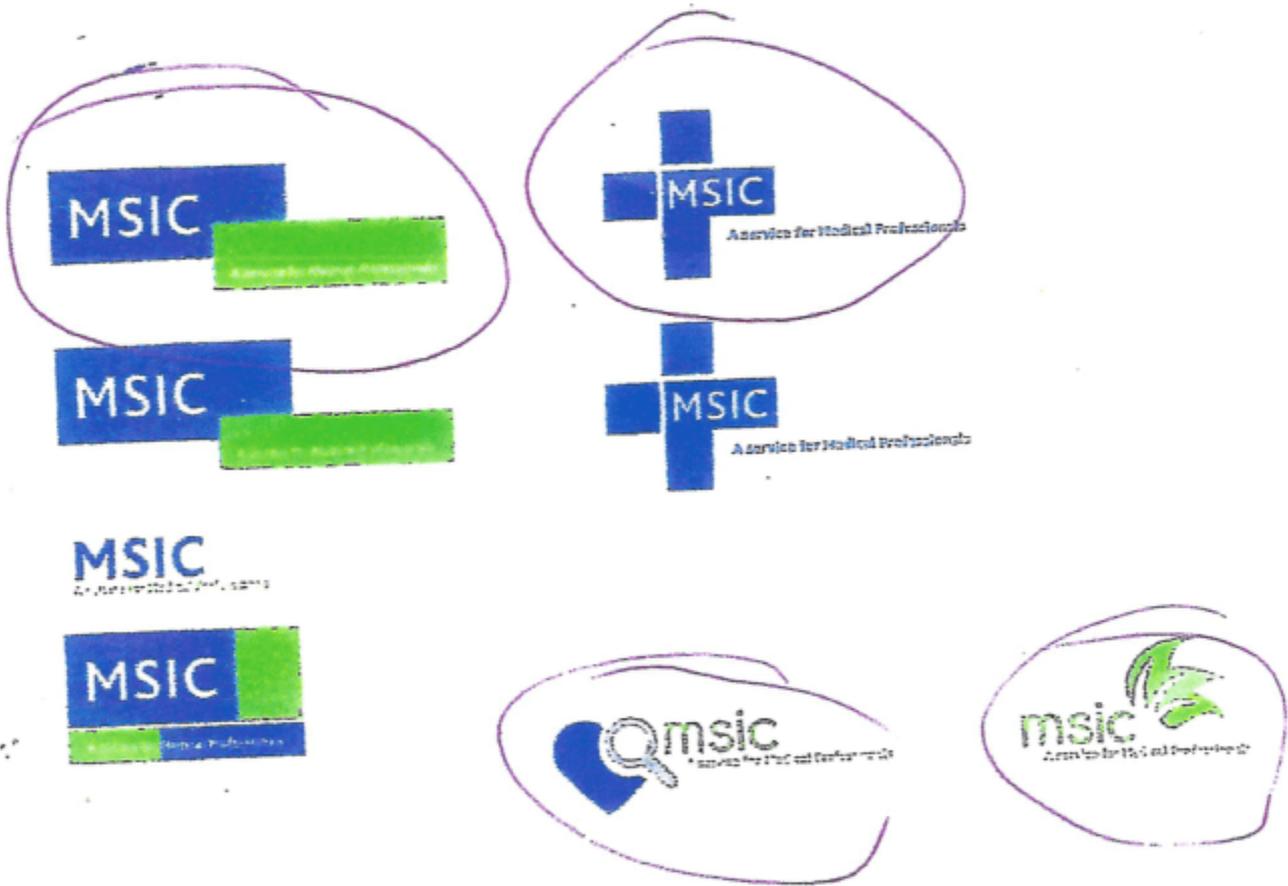
ONLINE FREELANCE DESIGNER - FAKE IDENTITY - NAME
ADAM GURGLY, LONDON UK

maxwell_8158@yahoo.com*

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.

- 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

ALL RESULTED IN INTELLECTUAL PROPERTY THEFT

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.nicolahollender.com
PH: [REDACTED]
Email: [REDACTED]
- Relaxation Classes / Meditation - Mindfulness Works Australia / Paul Bilby / mindfulness-worksaustralia.com.au - Quiet Mind Meditation / Sydney Sarah Fletcher / founder / Director - Tim Brown
- Internet Café's / Country areas - 2012 Article / Lack of internet connectivity due to commercial unavailability of such investments - www.econstor.eu
- Theme Restaurants / Redeveloped from Roman era into a Modern version - Worldwide / 100 most unique restaurant concepts around the world // Touch Bistro / ww.touchbistro.com
Numerous worldwide locations

GOVERNMENT - COUNCILS

- ✦ Haunted Hotels / Tours/ developed into a public attraction - Commencement 2014 Various locations - Australia / America
Governments and Councils
- ✦ Theme Hotel / Haunted mansion/ Hotel / Tours / Mystery weekends / developed into a public attraction- 2008 Haunted House Association / America / Anstralia - 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.

MOTIVE % 20

* DESTRUCTION OF CAREER FOR SEXUAL URMAND
OF A SEXUAL ABUSE RING CONNECTED TO
EPSTEIN - MAXWELL
* DENIED FUNDING
* INTELL PROPERTY THEFT

MINISTER OF HEALTH - APPLY FOR FUNDING 2009 - NO MENTION
INTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN *
GOVERNMENT AND SA HEALTH POSSESSION * - GOV TARGETING CONNECTED
TO EPSTEIN - MAXWELL

SA Health Care Plan

* > Launched by the Premier and Minister for Health in June 2007 *

> Based upon the Generational Health Review (2003)

- > Sets the framework for
 - Service redistribution
 - Demand management
 - Clinical engagement
 - Workforce development
 - Infrastructure investment

SA Health

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

PUBLIC ANNOUNCEMENT - 2008 - OBJECTIVES | STRATEGY.

South Australia's
GP Plus Health Care Strategy

Dr David Panter

25 July 2008



Government
of South Australia

SA Health

THE SPECIALIST MEDICAL CENTRE COMMENCEMENT 2006

CONTINUAL 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 Briar, Norwood - Australian Government
- Interactive TV / Movies - America
- Virtual Reality - Palmer Freeman Luckey - California - America
- Social Media Program - Paedophilia - Adelaide University - Joseph Cassar - Mike

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

• Department of Corruption - ICAC / OPI - SA Government

- %20

IN REFERENCE TO CIP PLUS HEALTH CLINICS OWNED AND OPERATED BY SA HEALTH - INTELLECTUAL PROPERTY THEFT MEDICAL BUSINESS PLAN, MSIC COMMUNICATION TOOL 2006-2012.

DENIED

* NOT UNDER THE GOVERNANCE OF SA HEALTH *

* CIP PLUS CENTRES OWNED AND OPERATED - SA HEALTH *

MH16-1078



Government of South Australia
SA Health

Office of the Chief Executive

www.sahealth.sa.gov.au

Ms [REDACTED]

Dear Ms [REDACTED]

* Thank you for your letter of 14 March 2016 to the Hon Jack Snelling MP, Minister for Health about the Port Pirie Medical Specialist Centre. The Minister has asked me to respond on his behalf. *

* SA Health takes concerns about probity in contractual decision-making very seriously; however, please note I am unable to investigate concerns that relate to private medical practices or specialist clinics, which are not under the governance of SA Health. *

Should you wish to explore your options further, you may wish to contact the Health and Community Services Complaints Commissioner (HCSCC) on telephone 8226 8666 (1800 232 007 for country callers), via their website www.hcsc.sa.gov.au or in writing to HCSCC at PO Box 199, Rundle Mall SA 5000.

I wish you all the best in your future endeavours.

Yours sincerely

DAVID SWAN
Chief Executive
1015 116

DENIED - CONSPIRED COVER UP - GOV CONSPIRING

ADVISED TO CONTACT - STEVEN MARSHALL
VICKIE CHAPMAN
JULIA GILLARD

MHW-H20-0285



Government
of South Austral

Minister for Health and Wellbeing
Stephen Wade

Ms [REDACTED]

Dear Ms [REDACTED]

* Thank you for your letter dated 19 January 2020, regarding an investigation into alleged intellectual property theft of two business plans you developed between 2007 and 2011. I note you have also written to Hon Vickie Chapman MP, Attorney-General, and Hon Steven Marshall MP, Premier. *

* GP Plus Health Care Centres are a State Government initiative. * The Port Pirie GP Plus Centre was one of the last of eight GP Plus Centres to be constructed in South Australia. These centres are the foundation of primary health care. They provide advice on how to manage chronic diseases, provision of support for more in-home care and guidance for those who want to stay healthy.

The Port Pirie GP Plus Centre does not have an after-hours GP service, however, the local GPs provide some after-hours services through their privately run medical practices.

* I note your concerns raised regarding intellectual property theft, however, SA Health is not in a position to investigate this further as private medical practices or specialist clinics are not under the governance of SA Health. *

I can see you have previously been provided with contact information for the Legal Services Commission of South Australia (LSC). Should you wish to pursue this matter further you can reach the LSC Legal Helpline on 1300 366 424.

* I note from your letter that this has created hardship emotionally, mentally, physically and financially. * Please contact your GP for health care and support as required. *

Thank you for writing to me about this matter.

Yours sincerely

Stephen Wade

Stephen Wade
Minister for Health and Wellbeing

13 April 2020



EFTA00266095

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.

EFTA00266096

2013 ROGER KIRCHNER CONNECTED TO HEIDI SALVEMINI WESTSIDE LAWYERS 2015

Our ref: 13YNRR063



Government of South Australia

SA Health

Country Health SA Local Health Network Inc.

M.S.I.C

Yorke and Northern Rural Region

c/- Port Pirie Regional Health Service
The Terrace
PO Box 546
PORT PIRIE SA 5540

Phone (08) 8638 4581
Fax (08) 8638 4356
ABN 96 157 660 816

Website www.health.sa.gov.au

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

1 May 2013

Ms [REDACTED]

Dear Ms [REDACTED]

I write in response to your letter dated 23 April 2013 in which you are seeking information on the meetings that have occurred during the year of 2009 between you and I so you can provide this information to the Minister for Health.

I can confirm that we have met on two occasions to discuss your proposed Business Plan and research and that these meetings were held on 11 December 2009, and 5 February 2010, as arranged by my then Executive Assistant, Ms Jemma Salvemini.

I also understand that you would like information on the role of the Port Pirie Health Advisory Council (HAC) and that you are considering applying to the HAC to become a member. Can I please suggest that you write to the HAC expressing your interest in becoming a member and ask that the HAC consider your nomination. The letter can be made attention to Mr Barry Hay, Presiding Member of the Port Pirie Health Advisory Council, PO Box 546, Port Pirie SA 5540.

I will be in contact with you shortly to discuss the role and function of the HAC.

Yours sincerely

Roger Kirchner
Regional Director

- SA HEALTH

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

MISC COMPACT DISC IN EPSTEIN POSSESSION

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

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

Jane Does v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2021)

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

MAXWELL - MSIC DEVELOPMENT LOGO
EMAIL CORRESPONDENCE

Second criminal case

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

Trafficking charges

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

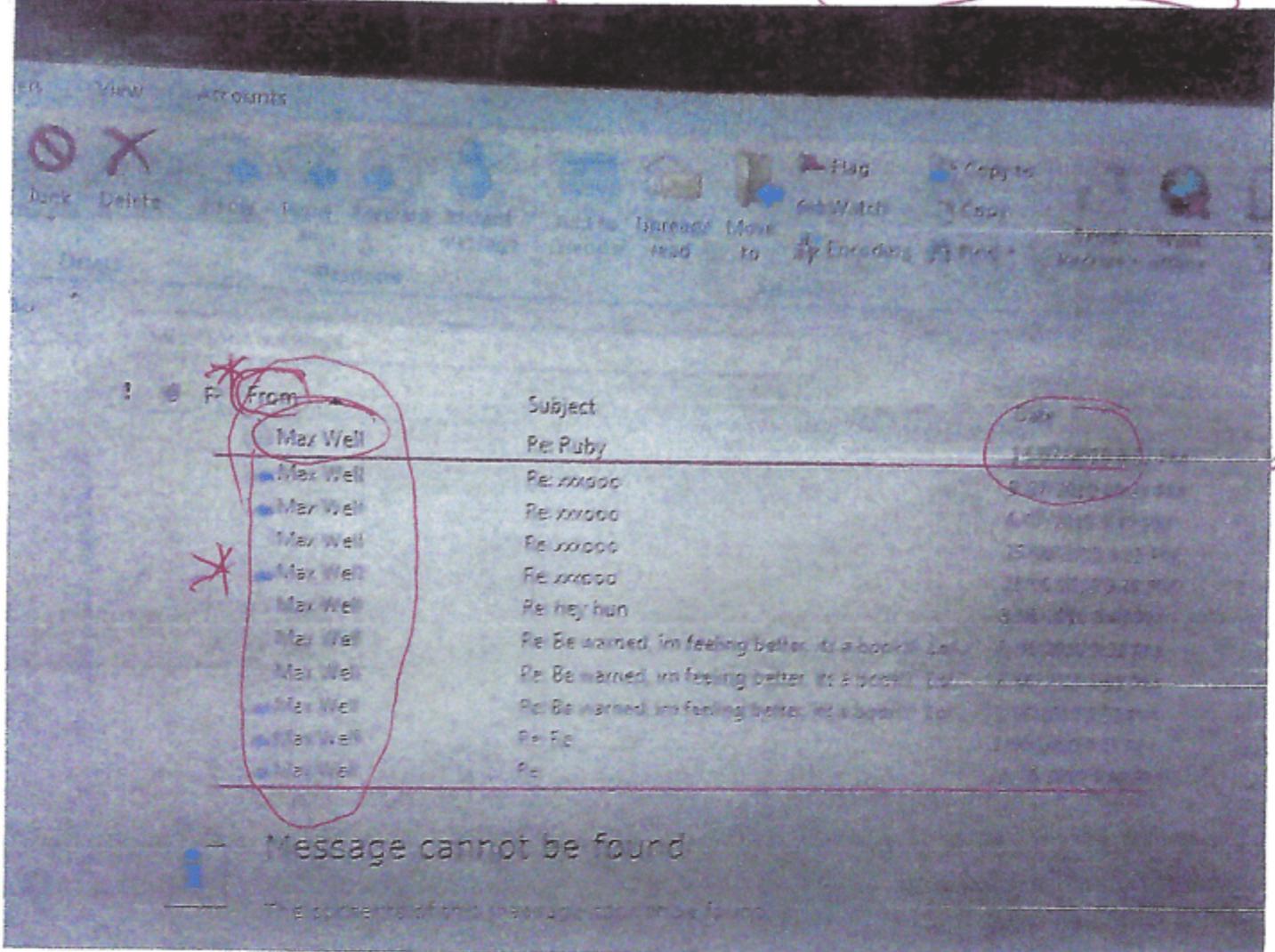
19 CRIM 179

MISC - INTELLECTUAL PROPERTY THEFT - AUSTRALIAN GOV

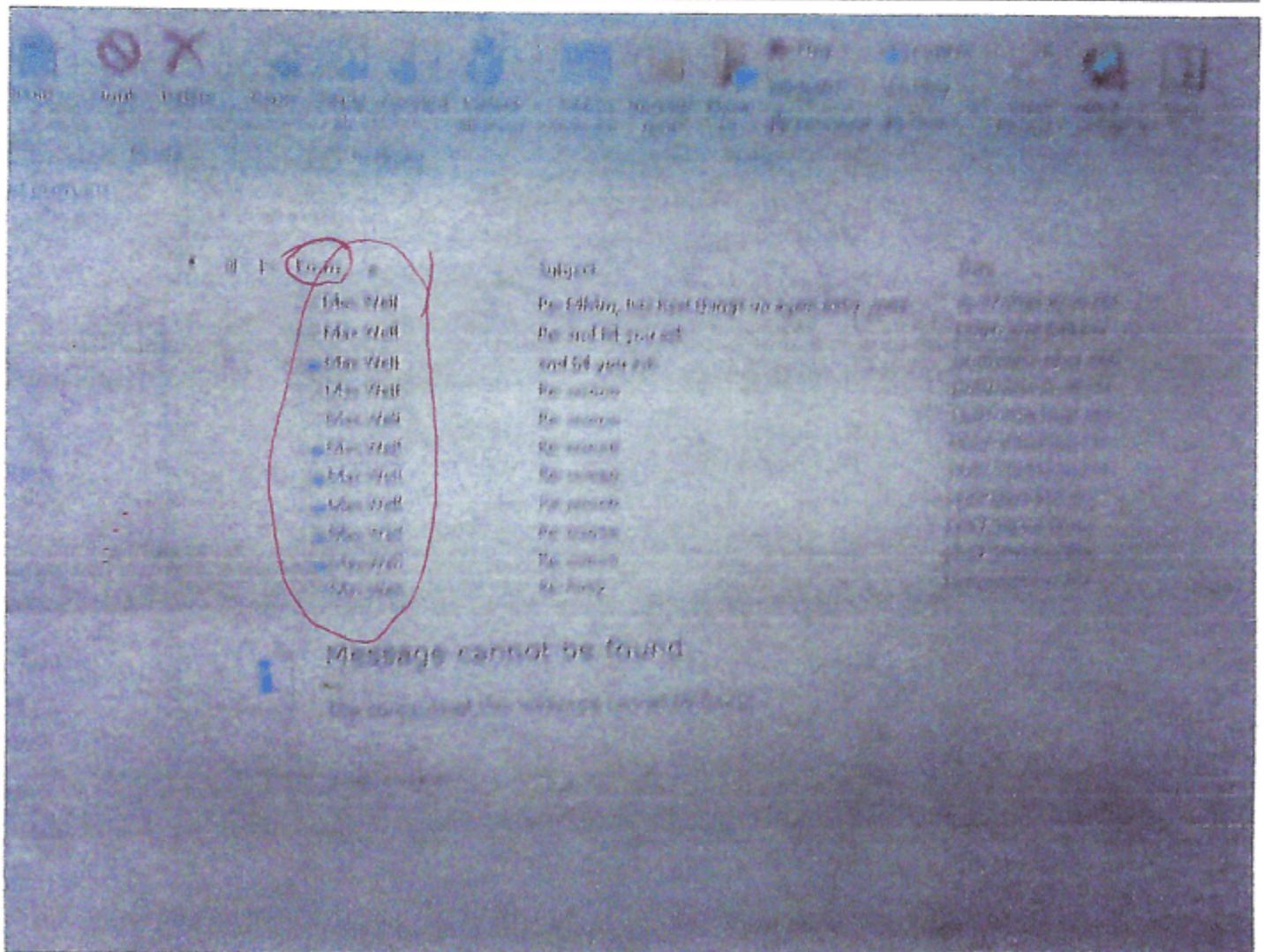
According to witnesses and sources on the day of his arrest, about a dozen FBI agents forced open the door to his Manhattan townhouse, the Herbert N. Straus House, with search warrants. The search of his townhouse turned up evidence of sex trafficking and also found "hundreds - and perhaps thousands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

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

DIRECTLY TARGETING VICTIM 2006-2013 (EYSTEIN - MAXWELL)



2010



EPSTEIN - MAXWELL INVOLVEMENT - %20

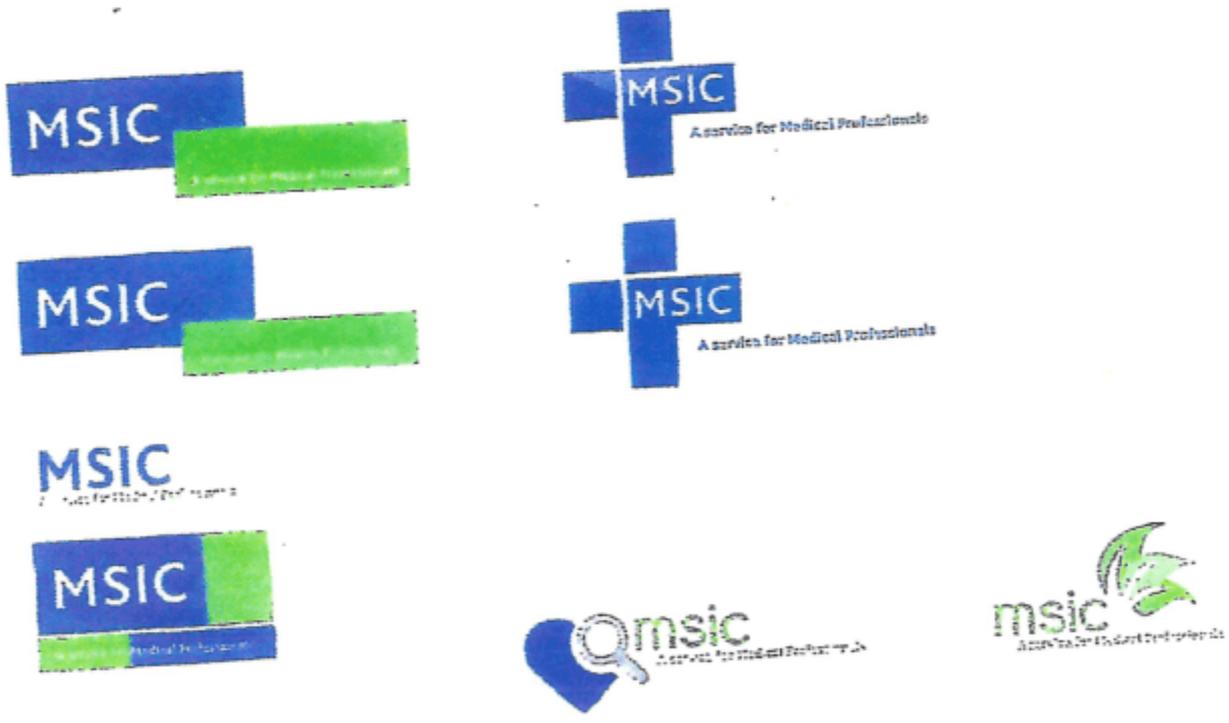
DESIGNING MSIC LOGO AND BUSINESS CARDS.

ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK.

* maxwell - 8158@yahoo.com * - ADAM GURGLY - "A"
FAKE IDENTITY

1. BUSINESS LOGO EXAMPLES

REVEIVED VIA EMAIL ATTACHMENTS - %20



BELINDA MOYES CONNECTED TO HON JOHN HILL - ROGER KIRCHNER
 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.

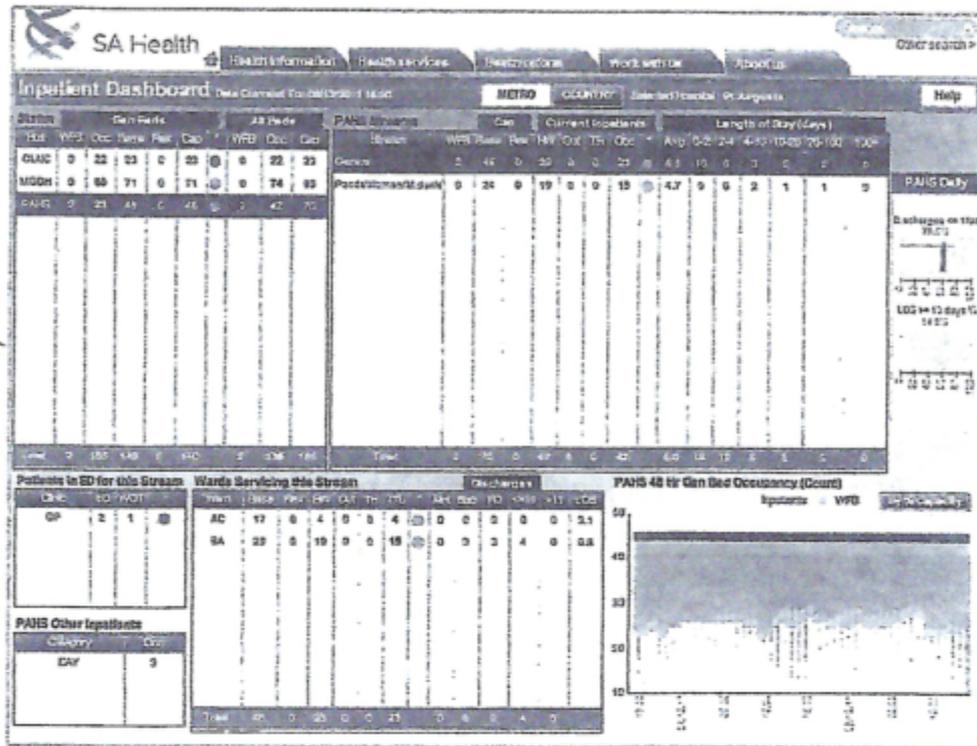
* The Country Health SA Local Health Network (CHSALHN) launched inpatient dashboards for Port Augusta and Mount Gambier Hospitals following the successful release of the metropolitan data earlier this year.

* 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.

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

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



How to interpret this chart

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

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

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

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

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

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

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

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

How to access the Inpatient Dashboard

www.sahealth.sa.gov.au

About us > Our performance > Our hospital dashboards

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

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

MICHAEL FETHERSTONHAUGH - 2007 - 2010
MEDICAL BUSINESS PLAN 2007 - 2009
MSIC 2009 - 2010



Regional
Development
Australia

YORKE AND MID NORTH

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

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

CONNECTED TO

- PAUL GARDNER
- PETER BANNISTER
- SHAUN STEELE
- DAVID BRADLEY
- VINCENT BULONE

8 February 2016

ALL INVOLVED IN TARGETING
CRIMINAL NETWORK TARGETING

Dear [REDACTED]

"The Specialist Medical Centre" Project

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

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

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

Yours sincerely

Kelly-Anne Saffin
Chief Executive Officer



An Australian Government Initiative



An Initiative of
Government
of South Australia

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

EFTA00266103

* WIFE TO SUE DA ... REAL ESTATE
K CHING CASH LOANS
* "ROCK" ... FRAUDULENT ACTIVITY - REAL ESTATE
ABN Lookup

Historical details for ABN 26 711 020 868

* MICHAEL FETHERSTONHAUGH - UNCLE *

ABN details * ROGER GARDNER - QUEENSLAND - REAL ESTATE *
FATHER

Entity name		From	To
GARDNER, PAUL ROGER	* = FATHER IN LAW	06 Jun 2013	(current)
GARDNER, PAUL ROGER	OFFICER SCOTT BOWMAN	20 Jun 2000	06 Jun 2013
GARDNER, PAUL ROGER	FATHER TO SHARON	20 Jun 2000	20 Jun 2000
ABN Status		From	To
Active	BOWMAN MOTHER OF		
Cancelled	PAUL GARDNERS SON	03 Nov 2009	(current)
Active	KANE GARDNER	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
QLD 4216	24 Sep 2018	(current)
QLD 4216	13 Sep 2014	24 Sep 2018
QLD 4216	06 Dec 2010	13 Sep 2014
QLD 4220	26 Nov 2009	06 Dec 2010
QLD 4217	20 Jun 2000	26 Nov 2009

Business name(s)

Business name	From	To
K CHING CASH LOANS	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	From	To
K CHING CASH LOANS	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.

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

ninemsn ninemsn

MOTORCYCLE GANG - 2007 THE RED DEVILS, PORT PIRIE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

Folders

Inbox 4

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category



peter bannister

To: [REDACTED]

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)

2008

Trading name(s)

help

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	From	To
--------------	------	----

* LITTLE DEVIL DESIGN PTY LTD	06 Mar 2008	(current)
-------------------------------	-------------	-----------

* - BELIEVED TO BE PETER BANNISTER
REGISTRATION OF RED DEVILS MOTORCYCLE CLUBHOUSE - INVOLVEMENT IN TARGETING AND INTELLECTUAL PROPERTY THEFT

ASIC registration - ACN or ARBN

130 040 167 [View record on the ASIC website](#)

Deductible gift recipient status

help

Not entitled to receive tax deductible gifts

ABN last updated: 20 May 2016

Record extracted: 30 Jun 2021

Disclaimer



SUSPECTED: RED DEVILS MOTORCYCLE GANG - PETER BANNISTER
PORT PIRIE - HELLS ANGELS ADELAIDE
CONNECTED TO MICHAEL FETHERSTONHAUGH + PAUL GARDNER
abn little devil designs pty ltd

All News Maps Shopping Images Videos B

 <https://abr.business.gov.au> > View

*
Current details for **ABN 54 130 040 167** | *
ABN Lookup

*
LITTLE DEVIL DESIGN PTY. LTD. ABN status: **Cancelled from** *
18 May 2016. Entity type: Australian Private Company. Goods
& Services Tax (GST): ...

<https://abr.business.gov.au> > Search

Search results - active ABNs and names |
ABN Lookup

65 matches — Active, LITTLE WEB GIANTS PTY. LTD. Entity
Name, 3146 VIC ... Active, LITTLE BIRDY WEB & DESIGN,...

<https://www.abr.business.gov.au> > V...

Historical details for **ABN 48 503 644 260** |
ABN Lookup

SAME CONCEPT HIS LIL DEVIL DESIGNS - COMMENCED
DRAWINGS / DESIGNS 2009 - INTELLECTUAL PROPERTY
THEFT - MOTORCYCLE GANGS CONNECTED TO GOVERNMENT
AND POLICE SOURCES - MICHAEL FETHERSTONHAUGH / PAUL
GARDNER / PETER BANNISTER / SHAWN STEELE / SCOTT BOWMAN /
HELLS ANGELS - DAVID BRADLEY + VINCENT BOLONE



www.amazon.com - Handmade Products

Little Devil Designs @ Amazon.com

Results 1 - 18 of 325 — Online shopping from a great selection at Little Devil Designs

Store

Missing: pty ltd

Images for lil devil designs pty ltd



4.24.2010 04:16 PM

EPSTEIN - MAXWELL DESIGNING CATHODE DESIGN (Q01)
RECEIVED 2012 - J MONEGUE - BUS DEV TARGETED VICTIM.

Name	Burn	New folder	Date modified	Type
131 A			24/04/2012 1:19 PM	PDF
131			4/04/2012 1:42 PM	PDF
12812106			25/02/2012 1:01 PM	PDF
alter text 104			23/04/2012 4:13 PM	PDF
ath top 3			17/08/2011 11:56	PDF
Attachments_2012_06_27			17/06/2012 1:23 PM	PDF
Attachments_2012_08_07			01/08/2012 7:28 AM	PDF
FAKE IDENTITY - ADAM CURLEY			22/07/2012 11:55 AM	PDF
CAT pics			22/07/2012 11:55 AM	PDF
Cutoutypegs			22/07/2012 11:55 AM	PDF
cutouts			22/07/2012 11:55 AM	PDF
john red				
john red2				

2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT

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

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

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