

Epstein a massage". She claims she was taken to his mansion, where he exposed himself and had sexual intercourse with her, and paid her \$200 immediately afterward.^[106]

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

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

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

Victims' rights: *Jane Does v. United States* (2014) *SEXUAL ABUSE RING PROMINENT POSITIONS

A December 30, 2014, federal civil suit was filed in Florida by Jane Doe 1 (Courtney Wild) and Jane Doe 2 against the United States for violations of the Crime Victims' Rights Act by the U.S. Department of Justice's NPA with Epstein and his limited 2008 state plea. There was a later unsuccessful effort to add Virginia Roberts (Jane Doe 3) and another woman (Jane Doe 4) as plaintiffs to that case.^[132] The addition accused Alan Dershowitz of sexually abusing a minor, Jane Doe 3, provided by Epstein.^[133] The allegations against Dershowitz were stricken by the judge and eliminated from the case because he said they were outside the intent of the suit to re-open the plea agreement.^{[134][135]} A document filed in court alleges that Epstein ran a "sexual abuse ring" and lent underage girls to "prominent American politicians, powerful business executives, foreign presidents, a well-known prime minister, and other world leaders".^[136]

This long-running lawsuit is pending in federal court, aimed at vacating the federal plea agreement on the grounds that it violated victims' rights.^[137] On April 7, 2015, Judge Kenneth Marra ruled that the allegations made by alleged victim Virginia Roberts against Prince Andrew had no bearing on the lawsuit by alleged victims seeking to reopen Epstein's non-prosecution plea agreement with the federal government; the judge ordered that allegation to be struck from the record.^[134] Judge Marra made no ruling as to whether claims by Roberts are true or false. Though he did not allow Jane Does 3 and 4 to join the suit, Marra specifically said that Roberts may later give evidence when the case comes to court.^[138]

On February 21, 2019, in the case of *Two Jane Does v. United States*, Senior Judge of the U.S. District Court for the Southern District of Florida Kenneth Marra said federal prosecutors violated the law by failing to notify victims before they allowed him to plead guilty to only the two Florida offenses. The judge left open what the possible remedy could be.^[139]

Virginia Giuffre v. Epstein (2015)

In a December 2014 Florida court filing by Bradley Edwards and Paul G. Cassell meant for inclusion in the Crime Victims Rights Act lawsuit,^[140] Virginia Giuffre (then known as Virginia Roberts), alleged in a sworn affidavit that at age 17, she had been sexually trafficked by Epstein and Ghislaine Maxwell for their own use and for use by several others, including Prince Andrew^[141] and retired Harvard Law professor Alan Dershowitz.^{[8][142]} Giuffre also claimed that Epstein, Maxwell and others had physically and sexually abused her.^[143] She alleged that the FBI may have been involved in a cover-up.^[144] She said she had served as Epstein's sex slave from 1999 to 2002, and had recruited other underage girls.^[145] Prince Andrew, Epstein, and Dershowitz all denied having had sex with Giuffre. Dershowitz took legal action over the allegations.^{[146][147][148]} Giuffre filed a defamation suit against Dershowitz,

External video

 [Where are they now? The biggest players in the Jeffrey Epstein case \(https://www.youtube.com/watch?v=yPjn6rcJqsI\)](https://www.youtube.com/watch?v=yPjn6rcJqsI)
Perversion of Justice, The Miami Herald, November 29, 2018.

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

To	Subject	Sent	Account
Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	8/06/2010 8:09 PM	mail.austarmec.com.au
Jannette	Fw: Please do this - IN MEMORY	8/06/2010 8:11 PM	mail.austarmec.com.au
Trish & Corey	Fw: The Flu Shot	11/06/2010 4:17 PM	mail.austarmec.com.au
Dee Skipworth	Fw: Please send back, it's hilarious!!!!	11/06/2010 4:54 PM	mail.austarmec.com.au
Max Well	xxxxx	11-05/2010 11:40 PM	mail.austarmec.com.au
Max Well	xxxxx	20-06/2010 7:44 PM	mail.austarmec.com.au
Max Well	Re: xxxxx	24-06/2010 8:15 PM	mail.austarmec.com.au
Max Well	Re: xxxxx	8-07/2010 4:49 PM	mail.austarmec.com.au
Max Well	Re: xxxxx	9-07/2010 10:37 PM	mail.austarmec.com.au
Jannette	Fw: IS THIS AN ARTIST OR WHAT???	12-07/2010 7:59 PM	mail.austarmec.com.au
Max Well	Re: xxxxx	12-07/2010 9:11 PM	mail.austarmec.com.au

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*** EPSTEIN - MAXWELL DIRECTLY TARGETING TARGETED VICTIM ONLINE - INTERNET - UK TIME ZONES**

From	Subject	Date
xxxxxx@xxxxxx	Re: xxxxx	11/06/2010 4:17 PM
xxxxxx@xxxxxx	Re: The Special Medical Centre - Request	11/06/2010 4:17 PM
xxxxxx@xxxxxx	Re: The Special Medical Centre - Request	11/06/2010 4:17 PM
xxxxxx@xxxxxx	Re: The Special Medical Centre - Request	11/06/2010 4:17 PM
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xxxxxx@xxxxxx	Re: The Special Medical Centre - Request	11/06/2010 4:17 PM
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xxxxxx@xxxxxx	Re: The Special Medical Centre - Request	11/06/2010 4:17 PM

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of the failed Bear Stearns hedge fund. Alan Dershowitz, one of Epstein's Florida attorneys on the case, told Fox Business Network "We would have been touting that if he had [cooperated]. The idea that Epstein helped in any prosecution is news to me."^{[1][68][75]}

Israeli startup

In 2015, the Israeli newspaper Haaretz reported that Epstein invested in the startup Reporty Homeland Security (rebranded as Carbyne in 2018).^{[76][77][78]} The startup is connected with Israel's defense industry. It is headed by former Israeli Prime Minister Ehud Barak, who was also at one time the defense minister, and chief of staff of the Israeli Defense Forces (IDF). The CEO of the company is Amir Elihai who was a special forces officer, and Pinchas Bukhris, who is a director of the company, was at one time the defense ministry director general and commander of the IDF cyber unit 8200.^[79] Epstein and Barak, the head of Carbyne, were close, and Epstein often offered him lodging at one of his apartment units at 301 East 66th Street in Manhattan.^{[80][81]} Epstein had past experience with Israel's research and military sector.^[82] In April 2008, he went to Israel and met with a number of research scientists and visited different Israeli military bases.^[82] During this trip, he thought about staying in Israel in order to avoid trial, and possible jail, for charges he was facing for sex crimes; however, he opted to return to the United States.^[83]

Video recordings

Epstein installed concealed cameras in numerous places on his properties to allegedly record sexual activity with underage girls by prominent people for criminal purposes such as blackmail.^[84] Ghislaine Maxwell, Epstein's close companion, told a friend that Epstein's private island in the Virgin Islands was completely wired for video and the friend believed that Maxwell and Epstein were videotaping everyone on the island as an insurance policy.^[85] When police raided his Palm Beach residence in 2006, two hidden pinhole cameras were discovered in his home.^[86] It was also reported that Epstein's mansion in New York was wired extensively with a video surveillance system.^[87]

Maria Farmer, an artist who worked for Epstein in 1996, noted that Epstein showed her a media room in the New York mansion where there were individuals monitoring the pinhole cameras throughout the house. The media room was accessed through a hidden door. She stated that in the media room "there were men sitting here. And I looked on the cameras, and I saw toilet, toilet, bed, bed, toilet, bed." She added that "It was very obvious that they were, like, monitoring private moments."^[88]

Epstein allegedly "lent" girls to powerful people to ingratiate himself with them and also to gain possible blackmail information.^[89] According to the Department of Justice, he kept compact discs locked in his safe in his New York mansion with handwritten labels that included the description: "young [name] + [name]".^[90] Epstein implied that he had blackmail material when he told a New York Times reporter in 2018, off the record, that he had dirt on powerful people, including information about their sexual proclivities and recreational drug use.^[91]

Legal proceedings

First criminal case

Initial developments (2005–2006)

payment. The paper said that Andrew did not know of the situation.^[61] In July 2011, Sarah stated that her multi-million pound debts had been cleared due to the intervention of her former husband, whom she compared to a "knight on a white charger".^[62]

Health

On 2 June 2022, Andrew tested positive for [COVID-19](#), and it was announced that he would not be present at the [Platinum Jubilee National Service of Thanksgiving](#) at St Paul's Cathedral on 3 June.^[63]

Allegations of sexual abuse

Jeffrey Epstein and related associations

Andrew was friends with [Jeffrey Epstein](#), an American [financier](#) who was convicted of [sex trafficking](#) in 2008. [BBC News](#) reported in [March 2011](#) that the friendship was producing "a steady stream of criticism", and there were calls for him to step down from his role as trade envoy.^[64] Andrew was also criticised in the media after his former wife, Sarah, disclosed that he helped arrange for Epstein to pay off £15,000 of her debts.^{[65][66]} Andrew had been photographed in [December 2010](#) strolling with Epstein in [Central Park](#) during a visit to New York City.^[67] In July 2011, Andrew's role as trade envoy was terminated and he reportedly cut all ties with Epstein.^{[64][68]} 2010

On 30 December 2014, a Florida court filing by lawyers Bradley J. Edwards and [Paul G. Cassell](#) alleged that Andrew was one of several prominent figures, including lawyer [Alan Dershowitz](#) and "a former prime minister",^[69] to have participated in sexual activities with a minor later identified as [Virginia Giuffre](#) (then known by her maiden name Virginia Roberts),^[70] who was allegedly trafficked by Epstein.^[71] An affidavit from Giuffre was included in an earlier lawsuit from 2008 accusing the [US Justice Department](#) of violating the [Crime Victims' Rights Act](#) during Epstein's first criminal case by not allowing several of his victims to challenge his [plea deal](#); Andrew was otherwise not a party to the lawsuit.^[72]

In [January 2015](#), there was renewed media and public pressure for Buckingham Palace to explain Andrew's connection with Epstein.^[73] Buckingham Palace stated that "any suggestion of impropriety with underage minors is categorically untrue", and later repeated the denial.^{[74][75]} Requests from Giuffre's lawyers for a statement from Andrew about the allegations, under oath, were returned unanswered.^{[76][77]}

Dershowitz denied the allegations in Giuffre's statement and sought [disbarment](#) of the lawyers filing the suit.^{[78][79][80]} Edwards and Cassell sued Dershowitz for [defamation](#) in January 2015; he countersued.^[81] The two parties settled in 2016 for an undisclosed financial sum.^[82] Epstein sued Edwards for civil [racketeering](#) but later dropped his suit; Edwards countersued for [malicious prosecution](#) with the result that Epstein issued a public apology to the lawyer in December 2018.^{[83][84]}

Giuffre asserted that she had sex with Andrew on three occasions, including a trip to London in 2001 when she was 17,^[2] and later in New York and on [Little Saint James](#) in the U.S. Virgin Islands.^[67] She alleged Epstein paid her \$15,000 after she had sex with Andrew in London.^[2] Flight logs show Andrew and Giuffre were in the places she alleged their meetings took place.^{[85][86]} Andrew and Giuffre were also photographed together with his arm round her waist, with an Epstein associate, [Ghislaine Maxwell](#), in the background,^[87] though Andrew's supporters have repeatedly said the photo is fake and edited.^[88] Giuffre stated that she was pressured to have sex with Andrew and "wouldn't have dared object" as Epstein, through contacts, could have her "killed or abducted".^[89]

On 7 April 2015, Judge [Kenneth Marra](#) ruled that the "sex allegations made against Andrew in court papers filed in Florida must be struck from the public record".^{[90][91]} Marra made no ruling as to whether claims by Giuffre are true or false, specifically stating that she may later give evidence when the case comes to court.^[92] Giuffre stated she would not "be bullied back into silence".^[93]

Tuan "John" Alessi, who was Epstein's butler, stated in a deposition he filed for Giuffre's 2016 defamation case against Maxwell that Andrew's hitherto unremarked visits to the Epstein house in Palm Beach were more frequent than previously thought. He maintained that Andrew "spent weeks with us" and received "daily massages".^[94]

In August 2019, court documents associated with a defamation case between Giuffre and Maxwell revealed that a second girl, [Johanna Sjöberg](#), gave evidence alleging that Andrew had placed his hand on her breast while in Epstein's mansion posing for a photo with his [Spitting Image](#) puppet.^[95] Later that month, Andrew released a statement that said, "At no stage during the limited time I spent with [Epstein] did I see, witness or suspect any behaviour of the sort that subsequently led to his arrest and conviction," though he expressed regret for meeting him in 2010 after Epstein had already pleaded guilty to sex crimes for the first time.^[96] At the end of August 2019, [The New Republic](#) published a September 2013 email exchange between [John Brockman](#) and [Evgeny Morozov](#), in which Brockman mentioned seeing a British man nicknamed "Andy" receive a foot massage from two

Russian women at Epstein's New York residence during his last visit to the mansion in 2010, and had realised "that the recipient of Irina's foot massage was His Royal Highness, Prince Andrew, the Duke of York".^[97]

In July 2020, Caroline Kaufman, an alleged victim of Epstein, said in a federal lawsuit that she had seen Andrew at Epstein's New York mansion in December 2010.^[98] In November 2021 Lawrence Visoski, Epstein's pilot, testified in court during Ghislaine Maxwell's trial that Prince Andrew flew in Epstein's private plane along with other prominent individuals, including Bill Clinton, Donald Trump and John Glenn. Visoski stated he did not notice any sexual activity or wrongdoing on the plane.^[99] Similarly, Andrew's name was recorded on 12 May 2001 by Epstein's pilot David Rodgers in his logbook, and he testified that Andrew flew three times with Epstein and Giuffre in 2001.^[100] The following month a picture of Epstein and Maxwell, sitting at a cabin on the Queen's Balmoral estate, around 1999, at the invitation of Andrew, was shown to the jury to establish their status as partners.^[101]

On 5 January 2022, Virginia Giuffre's former boyfriend, Anthony Figueroa, said on *Good Morning Britain* that Giuffre told him Epstein would take her to meet Prince Andrew. He said, "She called me when she was on the trip and she was talking about she knew what they wanted her to do and she was really nervous and scared because she didn't know how to react to it". He alleged the meeting had taken place in London.^[102] In a court filing, Andrew's lawyers had previously referred to a statement by Figueroa's sister, Crystal Figueroa, who alleged that in her bid to find victims for Epstein, Giuffre had asked her, "Do you know any girls who are kind of slutty?"^[103] The same month, Carolyn Andriano, who as a 14-year-old was introduced by Giuffre to Ghislaine Maxwell and Jeffrey Epstein and was a prosecution witness in Maxwell's trial, said in an interview with the *Daily Mail* that then 17-year-old Giuffre told her in 2001 that she had slept with Prince Andrew. She stated, "And [Giuffre] said, 'I got to sleep with him'. She didn't seem upset about it. She thought it was pretty cool."^[104]

In an *ITV* documentary, former royal protection officer Paul Page recounted Maxwell's frequent visits to Buckingham Palace, and suggested the two might have had an intimate relationship,^[105] while Lady Victoria Hervey added that Andrew was present at social occasions held by Maxwell.^[106] The Duke of York's name and contact numbers for Buckingham Palace, Sunninghill Park, Wood Farm and Balmoral also appeared in Maxwell and Epstein's 'Little Black Book', a list of contacts of the duo's powerful and famous friends.^[106] In February 2022, *The Daily Telegraph* published a photograph of Andrew along with Maxwell giving a tour of Buckingham Palace to Andrew's guests Bill Clinton and Kevin Spacey, with a member of the tour party describing Maxwell as "the one who led us into Buckingham Palace".^[107]

Tina Brown, a journalist who edited *Vanity Fair*, *The New Yorker* and *The Daily Beast*, maintains Epstein described Andrew behind his back as an idiot but found him useful. Brown stated, "Epstein confided to a friend that he used to fly Andrew to obscure foreign markets, where governments were obliged to receive him, and Epstein went along as HRH's investment adviser. With Andrew as frontman, Epstein could negotiate deals with these (often) shady players".^[108]

Newsnight interview

Main article: [Prince Andrew & the Epstein Scandal](#)

In November 2019, the BBC's *Newsnight* arranged an interview between Andrew and presenter Emily Maitlis in which he recounted his friendship with Epstein for the first time.^[109] In the interview, Prince Andrew says he met Epstein in 1999 through Maxwell; this contradicts comments made by Andrew's private secretary in 2011, who said the two met in "the early 1990s".^[110] The Duke also said he did not regret his friendship with Epstein, saying "the people that I met and the opportunities that I was given to learn either by him or because of him were actually very useful".^[111]

In the interview, Andrew denied having sex with Giuffre on 10 March 2001, as she had accused, because he had been at home with his daughters after attending a party at PizzaExpress in Woking with his elder daughter Beatrice.^{[112][113]} Prince Andrew also added that Giuffre's claims about dancing with him at a club in London while he was sweaty were false due to him temporarily losing the ability to sweat after an "adrenaline overdose" during the Falklands War.^{[114][115]} According to physicians consulted by *The Times*, an adrenaline overdose typically causes excessive sweating in humans.^[116] He also said that he does not drink, despite Giuffre's account of him providing alcohol for them both.^{[117][118]} Accounts from other people have supported his statement that he does not drink.^{[119][120][121]}

Andrew said that he had stayed in Epstein's mansion for three days in 2010, after Epstein's conviction for sex offences against a minor, describing the location as "a convenient place to stay". The Duke said that he met Epstein for the sole purpose of breaking off any future relationship with him.^[122] He also said that he would be willing to testify under oath regarding his associations with Epstein.^[111]

In July 2022 it was announced that a film would be made of the preparations for the interview and the interview itself. Shooting was planned to start in November 2022. According to *Deadline*, *Scoop* is being written by Peter Moffat.^[123]

Civil lawsuit

Main article: [Virginia Giuffre v. Prince Andrew](#)

^[244] The incident damaged the clothes and equipment of reporters and the *Los Angeles Herald Examiner* submitted a \$1,200 bill to the [British consulate](#) asking for financial compensation.^[244]

The Guardian wrote in 2022, "his brusque manner with servants is well-documented. A senior [footman](#) once told a reporter who worked undercover at Buckingham Palace that on waking the prince 'the response can easily be "fuck off" as good morning'.^[245] Former royal protection officer Paul Page^[b] said, in an [ITV](#) documentary, that Andrew maintained a collection of "50 or 60 stuffed toys" and if they "weren't put back in the right order by the maids, he would shout and scream and become verbally abusive."^[248] The Duke's former maid, Charlotte Briggs, also recalled setting up the teddy bears on his bed and told *The Sun* that when she was bitten by his [Norfolk Terrier](#) in 1996 he only laughed and "wasn't bothered".^{[249][250]} She said that she was reduced to tears by Andrew for not properly closing the heavy curtains in his office and added that his behaviour was in contrast to that of his brothers Charles and Edward who "weren't anything like him" and his father Philip whom she described as "so nice and gentlemanly".^[249]

CONTINUALLY ABOUT SEX - SEX ADDICT

[Massage therapist](#) Emma Gruenbaum said Andrew regularly overstepped the mark, making creepy sexual comments when she came to give him a massage. Gruenbaum maintained Andrew talked continually about sex during the first massage and wanted to know when she last had sex. Gruenbaum said Andrew arranged regular massages for roughly two months, and she believed requests for massages stopped when he realised he would not get more.^[251]

Finance and debt problems

It is unclear how Andrew finances his luxury lifestyle; in 2021 *The Guardian* wrote, "With little in the way of visible support, questions over how Andrew has been able to fund his lifestyle have rarely been answered. In the past he has appeared to live the jetset life of a multimillionaire, with holidays aboard luxury yachts, regular golfing sojourns and ski trips to exclusive resorts."^[252]

The Duke of York received a £249,000 annuity from the Queen.^[253] In the twelve-month period up to April 2004, he spent £325,000 on flights, and his trade missions as special representative for [UKTI](#) cost £75,000 in 2003.^[39] *The Sunday Times* reported in July 2008 that for "the Duke of York's public role,... he last year received £436,000 to cover his expenses".^[254] He has a Royal Navy pension of £20,000.^[255]

In May 2020, it was reported that Andrew and his former wife were in a legal dispute over a Swiss ski chalet as they were unable to pay their debt.^[256] They took out a mortgage of £13.25 million and were expected to pay £5 million in cash instalments which, after applying interests, amounted to £6.8 million.^[257] Despite claims that the Queen would help with paying the debt, a spokesperson for Andrew confirmed that she "will not be stepping in to settle the debt".^[258] *The Times* reported in September 2021 that Andrew and Sarah had reached a legal agreement with the property's previous owner and would sell the house to pay back their debt.^[259] The owner agreed to receive £3.4 million, half of the amount that she was owed, as she had been under impression that Andrew and Sarah were dealing with financial troubles.^[257] The money from selling the property is reportedly to be used to pay Andrew's legal expenses over the [civil lawsuit](#) as well.^[260] In June 2022 it was reported in *Le Temps*, a Swiss newspaper that the chalet has been frozen because of a £1.6 million debt Andrew owes unnamed people. Law professor Nicolas Jeandin told *Le Temps* "A sale is in principle impossible, except with the agreement of the creditor."^{[261][262]}

In 2021 [Bloomberg News](#) reported that a firm connected to David Rowland had been paying off Andrew's debts.^[263] In November 2017, Andrew borrowed £250,000 from Banque Havilland, adding to an existing £1.25 million loan that had been "extended or increased 10 times" since 2015.^[255] Documents showed that while "credibility of the applicant" had been questioned, he was given the loan in an attempt to "further business potential with the Royal Family".^[255] 11 days later and in December 2017, £1.5 million was transferred from an account at Albany Reserves, which was controlled by the Rowland family, to Andrew's account at Banque Havilland, paying off the loan that was due in March 2018.^[255] [Liberal Democrat](#) politician and staunch [republican](#) [Norman Baker](#) stated, "This demonstrates yet again that significant questions need to be asked about Prince Andrew's business dealings and his association with some dubious characters."^[264]

Several months after Andrew's controversial 2019 *Newsnight* interview, his private office established the Urramoort Trust, which owned both Lincelles Unlimited (established 2020)^[265] and Urramoort Ltd (established 2013),^[266] and according to *The Times* was set up to support his family. Lincelles was voluntarily wound up in 2022.^[267] Andrew was described as a "settlor but not a beneficiary", and did not own either of the companies, though [Companies House](#) listed him and his private banker of 20 years Harry Keogh^[c] as people with "significant control".^[268]

In March 2022 it was reported that on 15 November 2019 the wife of the jailed former Turkish politician [İlhan İsbilen](#) transferred £750,000 to Andrew in the belief that it would help her secure a passport.^[269] The Duke has repaid the money 16 months later after being contacted by Mrs İsbilen's lawyers. *The Telegraph* reported that the money sent to Andrew's account had been described to the bankers "as a wedding gift" for his eldest daughter, Beatrice, though the court documents did not include any suggestions that the princess was aware of the transactions.^[270] Mrs İsbilen alleges that a further £350,000 payment was made to Andrew through businessman Selman Turk, who Mrs İsbilen is suing for fraud. Turk had been awarded the People's Choice

In August 2021, Virginia Giuffre sued Prince Andrew in the federal [District Court for the Southern District of New York](#), accusing him of "sexual assault and intentional infliction of emotional distress."^[124] On 29 October 2021, Andrew's lawyers filed a response, stating that their client "unequivocally denies Giuffre's false allegations".^{[125][126]}

On 12 January 2022 Judge Kaplan rejected Andrew's attempts to dismiss the case, allowing the sexual abuse lawsuit to proceed.^{[127][128]} In February, the case was settled out of court, with Andrew making a donation to Giuffre's charity for victims of abuse.^[8] [The Guardian](#) reported that the Queen's decision to strip Andrew "of his royal patronages, honorary military titles [sic] and any official use of his HRH title, still stands firm."^[129] Criminal proceedings in the United States over Virginia Giuffre's claims are still possible.^[130]

Repercussions

The 2019 interview was believed by Maitlis and *Newsnight* to have been approved by the Queen,^[131] although "palace insiders" speaking to [The Sunday Telegraph](#) disputed this.^[132] One of Prince Andrew's official advisors resigned just prior to the interview being aired.^[133] Although Andrew was pleased with the outcome of the interview – reportedly giving Maitlis and the *Newsnight* team a tour of Buckingham Palace^[134] – it received negative reactions from both the media and the public, both in and outside of the UK. The interview was described as a "car crash", "nuclear explosion level bad"^{[135][136]} and the worst [public relations](#) crisis for the royal family since the [death of Diana, Princess of Wales](#). Experts and those with ties to Buckingham Palace said that the interview, its fallout and the abrupt suspension of Andrew's royal duties were unprecedented.^[137]

On 19 November 2019, the [Students' Union](#) of the [University of Huddersfield](#) passed a motion to lobby Andrew to resign as its chancellor, as [London Metropolitan University](#) was considering Andrew's role as its patron.^[138] On 18 November, accountancy firm [KPMG](#) announced it would not be renewing its sponsorship of Prince Andrew's entrepreneurial scheme Pitch@Palace,^[139] and on 19 November [Standard Chartered](#) also withdrew its support.^[140]

On 20 November 2019, a statement from Buckingham Palace announced that Andrew was suspending his public duties "for the foreseeable future". The decision, made with the consent of the Queen, was accompanied by the insistence that Andrew sympathised with Epstein's victims.^[141] Other working royals took his commitments over in the short term.^[142] On 21 November, Andrew relinquished his role as chancellor of the University of Huddersfield.^[143] Three days later, the palace confirmed that Andrew was to step down from all 230 of his patronages, although he expressed a wish to have some sort of public role at some future time.^[144]

On 16 January 2020, it was reported that the [Home Office](#) was recommending "a major downgrade of security" for Andrew, which would put an end to "his round-the-clock armed police protection".^[145] It was later reported that he had been allowed to keep his £300,000-a-year security and the recommendation would be reviewed again in the future.^[146] On 28 January 2020, [US Attorney Geoffrey Berman](#) stated that Prince Andrew had provided "zero co-operation" with federal prosecutors and the [FBI](#) regarding the ongoing investigations, despite his initial promise in the *Newsnight* interview when he said he was willing to help the authorities.^[147] Buckingham Palace did not comment on the issue, though sources close to Andrew said that he "hasn't been approached" by US authorities and investigators,^[148] and his legal team announced that he had offered to be a witness "on at least three occasions" but had been refused by the Department of Justice.^[149] The US authorities responded to the claim and denied being approached by Andrew for an interview and labeled his statements as a way "to falsely portray himself to the public as eager and willing to cooperate".^[150] [Spencer Kuvin](#), who represented nine of Epstein's victims, said Andrew could be arrested if he ever returns to the United States, saying "It is highly unlikely an extradition would ever occur, so the Prince would have to be here in the US and be arrested while he's here."^[151]

In March 2020, Andrew hired crisis-management expert Mark Gallagher, who had helped high-profile clients falsely accused in [Operation Midland](#).^[152] In April 2020, it was reported that the [Duke of York Young Champions Trophy](#) would not be played anymore, after all activities carried out by the Prince Andrew Charitable Trust were stopped.^[153] In May 2020, it was reported that the Prince Andrew Charitable Trust was under investigation by the [Charity Commission](#) regarding some regulatory issues about £350,000 of payments to his former private secretary Amanda Thirsk.^[154] According to *The Times*, senior personnel in the navy and army considered Andrew to be an embarrassment for the military and believed he should be stripped of his military roles.^[155] In May 2020 it was announced that Andrew would permanently resign from all public roles over his Epstein ties.^[5]

In June 2020, it became known that Andrew is a person of interest in a criminal investigation in the United States, and that the United States had filed a [mutual legal assistance](#) request to British authorities in order to question Andrew.^{[156][157]} [Newsweek](#) reported that a majority of British citizens believe Andrew should be stripped of his titles and extradited to the United States.^[158] Following the arrest of [Ghislain Maxwell](#) in July 2020, Andrew cancelled a planned trip to Spain, reportedly due to fears that he might be arrested and extradited to the United States.^[159] In the 2019 BBC interview, Andrew told *Newsnight* his association with Epstein was derived from his long-standing friendship with Ghislaine Maxwell, who was later convicted of colluding in Epstein's sexual abuse.^[160]

Prince Andrew, Russian President [Medvedev](#) and Japanese PM [Tarō Asō](#) visit the [Sakhalin-II](#) oil and gas project in the [Russian Far East](#), 2009

The Duke was patron of the Middle East Association (MEA), the UK's premier organisation for promoting trade and good relations with the Middle East, North Africa, Turkey and Iran.^[185] Since his role as [Special Representative for International Trade and Investment](#) ended Andrew continued to support UK enterprise without a special role. [Robert Jobson](#) said he did this work well and wrote, "He is particularly passionate when dealing with young start-up entrepreneurs and bringing them together with successful businesses at networking and showcasing events. Andrew is direct and to the point, and his methods seem to work".^[186]

The Duke was also patron of [Fight for Sight](#), a charity dedicated to research into the prevention and treatment of blindness and eye disease,^[187] and was a member of [the Scout Association](#).^[188] He toured Canada frequently to undertake duties related to his Canadian military role. Rick Peters, the former Commanding Officer of [the Royal Highland Fusiliers of Canada](#) stated that Prince Andrew was "very well informed on Canadian military methods".^[189]

While touring India as a part of the [Queen's Diamond Jubilee](#) in 2012,^[190] Andrew became interested in the work of Women's Interlink Foundation (WIF), a charity which helps women acquire skills to earn income. He and his family later initiated Key to Freedom, a project which tries to "find a route to market for products made by WIF".^{[191][192]} On 3 September 2012, Andrew was among a team of 40 people who abseiled down [The Shard](#) (tallest building in Europe) to raise money for educational charities the Outward Bound Trust and the Royal Marines Charitable Trust Fund.^{[193][194]}



The Duke of York in his role as the UK's Special Representative for International Trade and Investment at the [World Economic Forum](#) on the Middle East, 2008.

CONNECTED TO VINCENT BULONE
2018 CONSPIRED SEXUAL TARGETING
OF TARGETED VICTIM - SEXUAL ABUSE
RING - PATTERN OF BEHAVIOUR - GROOMING.
"PRINCESS" - STATED

In 2013, it was announced that Andrew was becoming the patron of [London Metropolitan University](#).^[195] and the [University of Huddersfield](#).^{[196][197]} In July 2015, he was installed as Chancellor of the University of Huddersfield.^[198] In recognition of Andrew's promotion of entrepreneurship he was elected to an Honorary Fellowship at [Hughes Hall](#) in the [University of Cambridge](#) on 1 May 2018.^[199] He became the patron of the charity [Attend](#)^[200] in 2003, and was a member of the International Advisory Board of the [Royal United Services Institute](#).

In 2014, Andrew founded the [Pitch@Palace](#) initiative^[201] to support entrepreneurs with the amplification and acceleration of their business ideas. Entrepreneurs selected for Pitch@Palace Bootcamp are officially invited by Andrew^[202] to attend St. James Palace in order to pitch their ideas and to be connected with potential investors, mentors and business contacts.^[203] The Duke also founded The Prince Andrew Charitable Trust which aimed to support young people in different areas such as education and training.^[204] He also founded a number of awards including Inspiring Digital Enterprise Award (iDEA), a programme to develop the digital and enterprise skills,^{[205][206]} the Duke of York Award for Technical Education, given to talented young people in technical education,^{[207][208]} and the Duke of York Young Entrepreneur Award, which recognised talents of young people in entrepreneurship.^[209] The Duke of York lent his support to organisations that focus on science and technology by becoming the patron of [Catalyst Inc](#) and [TeenTech](#).^{[210][211][212]} In 2014, Andrew visited [Geneva, Switzerland](#), to promote British science at [CERN](#)'s 60th anniversary celebrations.^[213] In May 2018, he visited China and opened the Pitch@Palace China Bootcamp 2.0 at [Peking University](#).^[214]

In March 2019, Andrew took over the patronage of the [Outward Bound](#) Trust from his father, the Duke of Edinburgh, serving up until his own resignation in November 2019.^[215] Prince Andrew had held the position of chairman of the board of trustees of the organisation since 1999.^[216] The charity tries to instil leadership qualities among young people.^[217] In May 2019, it was announced that Andrew had succeeded [Lord Carrington](#) as patron of the Royal Fine Art Commission Trust.^[218]

terrorism cooperation and Australia's \$1bn Boxing Day Tsunami relief efforts, and were assisted by good relations between Howard and Indonesian President Susilo Bambang Yudhoyono.^[79]

Throughout his prime-ministership, Howard was resolute in his refusal to provide a parliamentary "apology" to Indigenous Australians as recommended by the 1997 "Bringing Them Home" Report. Howard made a personal apology before the release of the report.^[80]

In 1999 Howard negotiated a "Motion of Reconciliation" with Aboriginal Senator Aden Ridgeway. Eschewing use of the word "sorry", the motion recognised mistreatment of Aborigines as the "most blemished chapter" in Australia's history; offered "deep and sincere regret" for past injustices.^[81] Following his 2007 loss of the prime ministership, Howard was the only living former prime minister who declined to attend the February 2008 apology made by Kevin Rudd with bi-partisan support.^[82]

Howard did not commit to serving a full term if he won the next election; on his 61st birthday in July 2000 he said he would consider the question of retirement when he turned 64.^[83] This was interpreted as boosting Costello's leadership aspirations, and the enmity over leadership and succession resurfaced publicly when Howard did not retire at the age of 64.^{[84][85]} In the first half of 2001, rising petrol prices, voter enmity over the implementation of the GST, a spike in inflation and economic slowdown led to bad opinion polls and predictions the Government would lose office in the election later that year.^[86] The government announced a series of policy reversals and softenings which boosted the government's fortunes, as did news that the economy had avoided recession. The government's position on "border protection", in particular the Tampa affair where Howard refused the landing of asylum seekers rescued by a Norwegian freighter, consolidated the improving polls for the government, as did the 11 September 2001 attacks.^[87] Howard led the government to victory in the 2001 federal election with an increased majority.^{[88][89][90]}

Third term, 2001–2004



Howard in 2003

Howard had first met US President George W. Bush in the days before the 11 September terrorist attacks and was in Washington the morning of the attacks.^[91] In response to the attacks, Howard invoked the ANZUS Treaty. In October 2001, he committed Australian military personnel to the War in Afghanistan despite widespread opposition. Howard developed a strong personal relationship with the President,^[92] and they shared often similar ideological positions – including on the role of the United States in world affairs and their approach to the "War on Terror". In May 2003, Howard made an overnight stay at Bush's Prairie Chapel Ranch in Texas, after which Bush said that Howard "...is not only a man of steel, he's showed the world he's a man of heart."^[93]

ROYAL CONNECTIONS

★ In April 2002, Howard was the first Australian prime minister to attend a royal funeral, that of Queen Elizabeth The Queen Mother. In October Howard responded to the 2002 Bali bombing with calls for solidarity.^[94] Howard re-dedicated his government to the "War on Terror".



Australian peacekeepers and East Timorese civilians in Dili during 2000

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

Career

Teaching

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

Banking

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

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

Financial consulting

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

AUST GOV - COMMONWEALTH - PRINCE ANDREW / 2010
TIFF FILES - DESIGNERS - PROFESSIONAL - MAXWELL / LOGO
 * 3/6/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

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* MSIC Letterheads-Adam	1/11/2010 9:09
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MSIC mockups	7/11/2010 3:35
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DOCUMENTED EVIDENCE - ERSTEIN/MAXWELL CONNECTED TO AUST GOV

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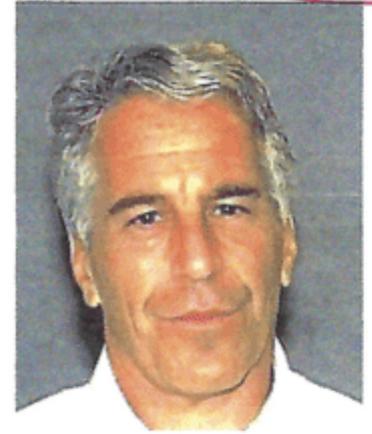
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AUST GOVERNMENT DEPARTMENT - 3/6/20 NEIS - AUST GOV 2011

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In March 2005, a woman contacted Florida's Palm Beach Police Department and alleged that her 14-year-old stepdaughter had been taken to Epstein's mansion by an older girl. While there, she was allegedly paid \$300 (equivalent to \$420 in 2021) to strip and massage Epstein.^[92] She had allegedly undressed, but left the encounter wearing her underwear.^[93]



Epstein's 2006 mugshot

Palm Beach Police began a 13-month undercover investigation of Epstein, including a search of his home.^{[71][94]} During the investigation, Palm Beach Police Chief Michael Reiter publicly accused the Palm Beach County state prosecutor, Barry Krischer, of being too lenient and called for help from the FBI.^[92]

The Federal Bureau of Investigation (FBI) then became involved. Subsequently, the police alleged that Epstein had paid several girls to perform sexual acts with him.^[89] Interviews with five alleged victims and 17 witnesses under oath, a high-school transcript and other items found in Epstein's trash and home allegedly showed that some of the girls involved were under 18, the youngest being 14, with many under 16.^{[95][96]} The police search of Epstein's home found two hidden cameras and large numbers of photos of girls throughout the house, some of whom the police had interviewed in the course of their investigation.^[93] Adriana Ross, a former model from Poland who became an Epstein assistant, reportedly removed computer drives and other electronic equipment from the financier's Florida mansion before Palm Beach Police searched the home as part of their investigation.^[97] The court documents record that a search of Epstein's residence by Palm Beach Police detective Joseph Recarey in 2005 uncovered an incriminating Amazon receipt containing books on S&M. The books he ordered are titled: *SM 101: A Realistic Introduction*, *SlaveCraft: Roadmaps for Erotic Servitude – Principles, Skills and Tools* and *Training with Miss Abernathy: A Workbook for Erotic Slaves and Their Owners*.^[98]

A former employee told the police that Epstein would receive massages three times a day.^[93] Eventually the FBI compiled reports on "34 confirmed minors" eligible for restitution (increased to 40 in the NPA) whose allegations of sexual abuse by Epstein included corroborating details.^[99] Julie Brown's 2018 exposés in the Miami Herald identified about 80 victims and located about 60 of them.^{[1][71][100]} She quotes the then police chief Reiter as saying "This was 50-something 'shes' and one 'he'—and the 'shes' all basically told the same story."^[1] Details from the investigation included allegations that 12-year-old triplets were flown in from France for Epstein's birthday, and flown back the following day after being sexually abused by the financier. It was alleged that young girls were recruited from Brazil and other South American countries, former Soviet countries, and Europe, and that Jean-Luc Brunel's "MC2" modeling agency was also supplying girls to Epstein.^{[95][101][102]}

Q 14YRS OLD - APPROACHED IN KADINA TO DO MODELLING.
TARGETED VICTIM.

In May 2006, Palm Beach police filed a probable cause affidavit saying that Epstein should be charged with four counts of unlawful sex with minors and one count of sexual abuse.^{[93][103]} On July 27, 2006, Epstein was arrested by the Palm Beach Police Department on state felony charges of procuring a minor for prostitution and solicitation of a prostitute. He was booked at the Palm Beach County jail and later released on a \$3,000 bond.^{[5][9][104][105]} State prosecutor Krischer later convened a Palm Beach County grand jury, which was usually only done in capital cases. Presented evidence from only two victims, the grand jury returned a single charge of felony solicitation of prostitution,^[106] to which Epstein pleaded not guilty in August 2006.^[107]

Epstein's defense lawyers included Roy Black, Gerald Lefcourt, Harvard Law School professor Alan Dershowitz, and former U.S. Solicitor General Ken Starr.^{[92][108]} Linguist Steven Pinker also assisted.^[109]

DESTRUCTION OF CAREER FOR SEXUAL DEMAND OF SEXUAL ABUSE RING.

GOVERNMENT AND POLICE TARGETING CONNECTED TO EPSTEIN AND MAXWELL

JOHN OLSEN - KADINA - AUSTRALIAN GOVERNMENT

EPSTEIN AND MAXWELL RECRUITING MODELS FOR "SEX RING" INVOLVING PROMINENT POSITIONS INCLUDING UNDER AGE GIRLS

MODELLING PROPOSAL - 14 YEARS OLD, KADINA - UNDER AGE MINOR - 1987

Targeted victim was approached by a woman in a clothing store located in the Kadina district while shopping with her mother, [REDACTED] and asked if she would be interested in doing modelling as a Kmart catalogue model in Kmart catalogues.

The targeted victim replied "I will have to ask my mother", and proceeded to walk towards her mother while the unknown woman waited for her to return.

The targeted victim approached her mother and informed her mother of what the woman had proposed regarding becoming a model for Kmart catalogues.

The targeted victims mother informed her daughter, [REDACTED] that she could not allow her daughter to do modelling due to financial reasons and that she was raising a family of four children and could not support her daughter by accompanying her to modelling shoots, which would be necessary as she was a minor of 14 years of age.

The targeted victim returned to the woman who stood waiting for her and informed her that she would have to decline the offer of doing modelling.

The woman smiled at the targeted victim before leaving the clothing store.

The woman was unknown to the targeted victim and was not sighted in the Kadina district again following this incident by the targeted victim.

Witness : [REDACTED]

Connection to targeted victim : [REDACTED]

Signed : [REDACTED]

Date : 22-5-22.

CAREER - 14 YRS OLD - MEDICAL SCIENTIST

OTHER SUBJECTS UNDERTAKEN

Work Experience - Laboratory Assistant in Science Department

ACTIVITIES AND RESPONSIBILITIES

Continental

Girls' Football Team

Set Painting for the School Production of 'Man of Steel'

* JOHN OLSEN - NEW YORK - EPSTEIN *

2/11/22, 1:39 PM

OLSEN, John Wayne (1945-) Senator for South Australia, 1990-92 (Liberal Party of Australia) | The Biographical Dictionary ...

During his premiership Olsen had overseen the privatisation of South Australia's electricity system, the outsourcing of its water industry, and a number of development projects intended to boost the state's ailing economy. The citation for his appointment as an Officer of the Order of Australia in January 2007 reads in part: - 200

* For service to the SA Parliament, particularly in the areas of economic development and reform, and through promoting business, infrastructure and investment opportunities. * Olsen was Australian Consul-General in * Los Angeles (2002-06) and then in New York (2006-09), and initiated the G'Day LA and G'Day USA programs. * He was appointed Deputy Chairman and CEO of the American Australian Association in 2010. In 2014 he became an advisor with the Bespoke Approach lobbying firm. [6]

* 2006 - 2007 MEDICAL BUSINESS PLAN RESULTING IN INTELLECTUAL PROPERTY THEFT IN GOV POSSESSION. 2007 - 2008
Tim Bryant

* AMERICAN GOVERNMENT CONNECTIONS - AMERICAN GOV INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT - FIRST EVENT 1993 - CONTINUAL

[1] *Australian* (Syd.), 29 Nov. 1996, p. 13; *CPD*, 21 May 1990, p. 649; Michael McGuire, 'Not fade away', *Advertiser* (Adel.), (*SA Weekend*), 3 April 2009, pp. 14-17; Dean Jaensch 'The Liberal Party' in Andrew Parkin and Allan Patience, *The Bannon Decade*, Allen & Unwin, St Leonards, NSW, 1992, pp. 50-58; *CT*, 8 Dec. 1985, p.1, 26 Nov. 1989, p. 1, 29 Dec. 1989, p. 5.

[2] *CPD*, 21 May 1990, pp. 648-52.

[3] *CPD* (R), 9 May 1991, pp. 3477-83; Joint Standing Committee on Electoral Matters, *Who Pays the Piper Calls the Tune*, Canberra, June 1989; *CPD*, 13 Aug. 1991, pp. 60-4, 115-8, 28 Nov. 1991, pp. 3539-40; Senate Select Committee on Political Broadcasts and Political Disclosures, *Report*, Canberra, 1991; *Australian Capital Television Pty Ltd v Commonwealth* 1992, HCA 45, 177 CLR 106; *CT*, 1 Oct. 1992, pp. 1-2; *CPD*, 29 April 1992, pp. 1836-8.

[4] *CPD*, 19 Sept. 1990, pp. 2611-3, 16 Oct. 1990, pp. 3142-5, 10 Dec. 1991, pp. 4468-72, 5 March 1992, pp. 841-2; *CT*, 30 Jan. 1992, p. 4.

[5] *CPD*, 29 April 1992, pp. 1826-34; *CT*, 14 March 1992, p. 2; *The Bulletin* (Syd.), 31 March 1992, p. 23.

[6] *CT*, 12 May 1992, p. 2; *Rann v. Olsen* [2000] SASC 83; *House of Representatives Practice*, 5th ed., pp. 715-7; Transcript, ABC Radio, 'PM', 19 Oct. 2001; Michael McGuire, 'Not fade away', 2009; *Crikey.com*, 21 Oct. 2001.

BLACK MARKET TRADE - PAUL GARDNER
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL
THE TARGETED VICTIM.

UNUSUAL COMMENTS:

First meeting / Coles, Port Pirie carpark - As I walked towards my vehicle

"It's the maroon Magna"

I had not told Paul Gardner what kind/model car that I drove. We had only just met moments before in the supermarket. Access to Government Illegal Surveillance.

"I've had enough" "Get rid of her"- Paul Gardner had said this upon my first visit to his property at Port Germain about a short, dark haired woman (short hair) that approached us from the other side of the property.

Paul Gardner handed the woman \$50.00 and said "So you want this then"
The woman took the \$50.00 and walked back over to the other side of the property.

"I thought your daughter had some of her mothers qualities" - Paul said this within a sexual conversation. Paul had never been introduced to my daughter who resided in Melbourne with her father since the age of 12 [REDACTED]

Question I asked suspiciously : "Who sent you?"

Paul Gardner's reply : "They did" - pointing towards the ceiling within his bedroom
I had not understood this answer or at whom he was pointing at.

Altered text message received from Paul Gardner's phone

"I was always true to you. Garry xo"

* "Black market trade has infiltrated Australia through the use of Telecommunication systems and the internet" *

Sharon Bowman / mother of [REDACTED] "His mother has been convicted of Prostitution and has given the police this address" (Port Germain)

"I visit fishbone on occasions from time to time" - Fishbone is a known affiliate with the Red Devils Motorcycle Club, Port Pirie - Peter Bannister

"I'm the boss" "Boss of all bosses"

New Years Eve - "We should go to Coffin Bay for New Years Eve"

The words mentioned while in conversation : "Stop" "Cut"

Three pronged instrument : America are searching for the 4th prong in order to control the world" - Controls satellite frequency

[REDACTED] "His mother is a junkie prostitute and a petty thief"
"She has just spent time in the Port Augusta jail for petty theft"

"Alright, I won't take your boy"

Numerous vehicles on Port Germain property - "They owe me money for drugs" "I take them as payment"

PAUL GARDNER - 2014-2015 SEXUAL TARGETING
SEXUAL ABUSE RING - PROSTITUTION - JOHN HOWARD

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 [REDACTED] - "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" - PAUL GARDNER FAMILY INVOLVEMENT

"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 wether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

1 week later Paul Gardner replied:

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

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

WIKIPEDIA

CONSPIRED SEXUAL TARGETING - PAUL GARDNER STATED THREATENED: GOVERNMENT PROSTITUTION

STATED INVOLVEMENT: JOHN HOWARD - CONTACTED BY PAUL GARDNER'S FATHER, ROGER GARDNER QUEENSLAND

John Howard

2007 INTELLECTUAL PROPERTY THEFT - 2006-2009 MEDICAL BUS PLAN IN GOVERNMENTS POSSESSION

John Winston Howard OM AC (born 26 July 1939) is an Australian former politician who served as the 25th prime minister of Australia from 1996 to 2007, holding office as leader of the Liberal Party of Australia. His eleven-year tenure as prime minister is the second-longest in history, behind only Sir Robert Menzies, who served for eighteen non-consecutive years. He has also been the oldest living former Australian prime minister since the death of Bob Hawke in 2019.

Howard was born in Sydney and studied law at the University of Sydney. He was a commercial lawyer before entering parliament. A former federal president of the Young Liberals, he first stood for office at the 1968 New South Wales state election, but lost narrowly. At the 1974 federal election, Howard was elected as a member of parliament (MP) for the division of Bennelong. He was promoted to cabinet in 1977, and later in the year replaced Phillip Lynch as treasurer of Australia, remaining in that position until the defeat of Malcolm Fraser's government at the 1983 election.

In 1985, Howard was elected leader of the Liberal Party for the first time, thus replacing Andrew Peacock as Leader of the Opposition. He led the Liberal-National coalition to the 1987 federal election, but lost to Bob Hawke's Labor government, and was removed from the leadership in 1989. Remaining a key figure in the party, Howard was re-elected leader in 1995 (replacing Alexander Downer), and subsequently led the Coalition to a landslide victory at the 1996 federal election.

After defeating Paul Keating's Labor government in 1996, the Howard Government was re-elected at the 1998, 2001 and 2004 elections. Howard's actions as prime minister included implementing new gun laws in response to the Port Arthur massacre, the introduction of a nationwide value-added tax, immigration reform, and a controversial set of industrial relations reforms. Under his governance, Australia also contributed troops to the War in Afghanistan and the Iraq War, and led the International Force for East Timor. The Howard government was defeated at the 2007 federal election, with the Labor Party's Kevin Rudd succeeding him as prime minister. Howard also lost his own seat of Bennelong at the election to Maxine McKew, becoming only the second prime minister to do so, after Stanley Bruce in 1929. Following this loss, Howard retired from politics.

A WELL KNOWN PRIME MINISTER

The Honourable
John Howard
OM AC



Howard in 2001

25th Prime Minister of Australia

In office

11 March 1996 – 3 December 2007

Monarch Elizabeth II
Governor-General Sir William Deane
Peter Hollingworth
Michael Jeffery

Deputy Tim Fischer
John Anderson
Mark Vaile

Preceded by Paul Keating

Succeeded by Kevin Rudd

Treasurer of Australia

In office

19 November 1977 – 11 March 1983

Prime Minister Malcolm Fraser

Preceded by Phillip Lynch

Succeeded by Paul Keating

Minister for Special Trade Negotiations

In office

17 July 1977 – 20 December 1977

In January 2008, Howard signed with the speaking agency called the Washington Speakers Bureau, joining Tony Blair, Colin Powell, Madeleine Albright, and others. He was available for two speeches, *Leadership in the New Century* and *The Global Economic Future*.^[127]

The Australian and New Zealand cricket boards unsuccessfully nominated Howard as their candidate for president of the International Cricket Council.^[128] Howard was the chairman of the International Democrat Union, a body of international conservative political parties, until December 2014, when he was succeeded by John Key of New Zealand.^[129] In 2008, he was appointed a director of the foundation established to preserve the legacy of Donald Bradman.^[130]

Howard's autobiography *Lazarus Rising: A Personal and Political Autobiography* was released on 26 October 2010.^[131]

In 2014 Howard published *The Menzies Era*, concerning the premiership of Prime Minister Robert Menzies.^[132]

Howard was the subject of a lengthy interview series by *The Australian* columnist Janet Albrechtsen in 2014, which aired as a featured story on Seven Network's Sunday Night, and again in January 2015 as its own five-part series on Sky News Australia entitled *Howard Defined*.^[133]

In November 2017, Howard launched the Ramsay Centre for Western Civilisation, headed by Simon Haines, formerly professor of English at the Chinese University of Hong Kong.^{[134][135]}

In 2017, Howard endorsed a "No" vote in the Australian Marriage Law Postal Survey and joined the campaign against same-sex marriage.^[136]

* CONNECTED TO RELIGION - PAEDOPHILIA - TONY ABBOTT ALSO CONNECTED
In February 2019, Howard provided a character reference for Cardinal George Pell, a senior leader of the Catholic Church in Australia and former Vatican Treasurer, whose conviction on five counts of child sexual abuse while Archbishop of Melbourne was later overturned by the High Court.^{[137][138][139]} Howard's character reference followed Pell's convictions, and was provided along with nine others^[140] to support Pell's barrister's submissions in the pre-sentencing hearing.^[141]

In October 2021, Howard endorsed Dominic Perrottet to succeed Gladys Berejiklian as Premier of New South Wales following Berejiklian's resignation as Premier.^[142]

Honours

Orders

- 26 January 2008: Companion of the Order of Australia (AC) "for distinguished service to the Parliament of Australia, particularly as prime minister and through contributions to economic and social policy reform, fostering and promoting Australia's interests internationally, and the development of significant philanthropic links between the business sector, arts and charitable organisations".^[143]
- 1 January 2012: Member of the Order of Merit (OM) by Queen Elizabeth II.^[144]

Medals

- 1 January 2001: Centenary Medal.^[145]

Foreign honours

- 15 June 2005: Star of the Solomon Islands (SSI).^{[146][147]}

DOCUMENTED EVIDENCE - CONFIRMED REPORTING - ILLEGAL ACTIVITY INVOLVING CRIMINAL NETWORK TARGETING.

OBTAINED 2021 - 21ST MAY 2021 - TELCO

* GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY (TELCO)

(PORT PIRIE - ROWAN RAMSAY)

SERVICES SA - SPECIFIC TARGETING OF AN INDIVIDUAL INVOLVING ORGANISED CRIME CONFIRMATION - FEDERAL INVESTIGATION

MONEY LAUNDERING - IDENTITY THEFT - TELCO

SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM

21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting of an individual over a 27 year period - Government and Police Targeting
Ph: [REDACTED]

* Reported Activity involving Identity Theft of the victim: *

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

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

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

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

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

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

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

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

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

Refer to all Files

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

TELCO

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER
PEARCE, JACQUELINE CAROL
View : ALL

Date Notation Text *VICTIMS (CENTRELINK) ACCOUNT (2014)*

GOVERNMENT INVOLVEMENT IN ORGANISED CRIME

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

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

29/04/2014 10:58:13 KRIGOO
OUTSOURCED ARRANGEMENT
PAY 20.00 FOR 16 FN START 12/05/14 CL_NO= [REDACTED] DEBT_NO= [REDACTED]
29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.
AUTHORITY DETAILS: CUSTOMER:- [REDACTED] SOURCE:- [REDACTED]
OTHR, \$20.00, CUST: [REDACTED] COMP CODE: 0BAL

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

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO CALL REQUIRED.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO DIALLER - NWORK MSG.

28/04/2014 20:00:42 OPSP.
RML ARRANGEMENT
ARL; WE TRIED CALLING YOU BUT COULD NOT GET THROUGH. PLEASE CALL 1300
655 275 OR REPLY CALLME AND WE WILL ATTEMPT TO CALL YOU BACK
TODAY. QUOTE REF [REDACTED]

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/ -
DISCONNECTED / OUT OF SERVICE)

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
CALLED PHM AS RETURNING CALLIFT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT
ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 YINTIM
PRAS ENQUIRY
APPOINTMENT MADE FOR C TO SIT A PRAS ASSESSMENT AS SYSTEM IS SHOWING
A DEBT. C CLAIMS DEBT HAS BEEN PAID IN FULL AND HAS THE PROOF. C
HAS BEEN CONVERSING WITH RAL WITHOUT ANY OUTCOME. AS SUCH A PRAS
ASSESSMENT HAS BEEN BOOKED FOR TUESDAY 29/4/2014 @ 9.00AM. C HAS BEEN
GIVEN AN APPT CARD AND ADVISED THAT SHE WILL BRING HER PRAS APP WITH
HER TO THE ASSESSMENT.

12/03/2014 20:03:27 OPSP

OFFICER LEONG
REPORT - IDENTITY
THEFT - SERVICE SF
TELCO - ILLEGAL
ACTIVITY CONNECTE

TO GOVERNMENT DEPT.

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

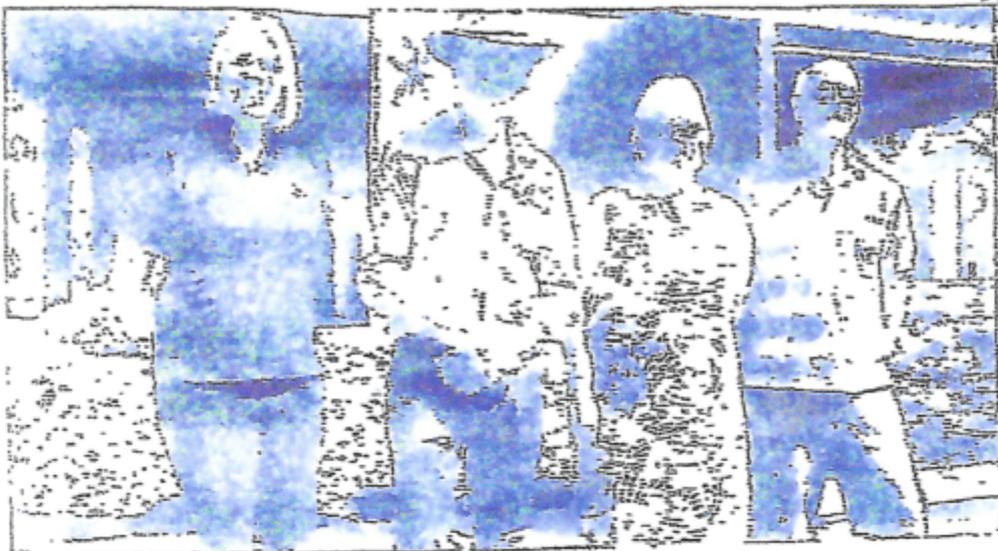
%20

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

KADINA 21° Partly Cloudy

Log in Subscribe

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



TELCO HEARS TICKETS
concerns

Fit Hansen

01 MAR 2022

CONNOR RAMSAY
CONNECTED TO
TELCO -
FEDERAL GOV
PORT PIRIE

Most popular

NEWS

Beachfront home sells for
almost \$1 million

Fit Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhianon Koch

09 FEB 2022

NEWS

Flaherty's Beach making
waves

Sonny Coombs

08 FEB 2022



NEWS

Country Times
wins at press
awards

Contributed 01 MAR 2022



NEWS

Can crime
deter
development?

Miss Liddy 01 MAR 2022



NEWS

Copper Coast to
host 2023 SA
Masters Games

Sonny Coombs 25 FEB 2022

Lakeside
Dental
PROVIDING
A MODERN
DENTAL
SERVICE
FOR THE
GOWANVILLE
PENINSULA
22 CREEK ROAD GOWANVILLE SA 5174
08 8538 9000

News

NEWS

*FEDERAL GOV
TELCO CONNECTED

NEWS

Teico hears

EFTA00266176

Discussing homelessness and community housing across YP

Jess LIDDY JOURNALIST

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

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

"Everyone needs to understand a lot of homelessness in the area is situational and if we give people the required help when they need it, they can

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

"We know homelessness is more hidden in regions and a lot of people either couch surf or live with other people causing severe overcrowding.

"We'd love to see this government money come into regions — being here (in regions) is a great way to talk to community groups and service providers to better work together."

Mrs Talbot said the visit was an opportunity to highlight for affordable housing in the area.

"While it (homelessness) isn't a core function of council, he (Mr Howarth) has given us some suggestions of ways to advocate for solutions for our area," she said.

"We are a growth area and we are trying to encourage more people here but affordable housing is a real issue.

"I also highlighted the need for accessible information for people, to have more Copper Coast-specific connections."

Mrs Armstrong said she wanted the assistant minister to "highlight the lack of



THE SALVATION ARMY
COPPER COAST

EXPLAIN: NOTICE GREY Homelessness in Grey area

- Persons living in improvised dwellings, tents or sleeping out: 104
 - Persons in supported accommodation: 219
 - Persons staying temporarily with other households: 159
 - Person living in boarding houses: 32
 - Persons in other temporary lodgings: 3
 - Persons living in severely crowded dwellings: 376
 - All homeless: 896
- Source: Australian Bureau of Statistics, 2016

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

RONAN RAMSAY - 2016 YOUTH HOUSING PROJECT ADDRESSING HOUSING ISSUES - DENIED GOV FUNDING IN RONAN RAMSAY POSSESSION 2021

GOVERNMENT TARGETING + ENTRAPMENT OF AN INDIVIDUAL*

... DUBIOUSLY ANNOUNCING THE INTELLECTUAL

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

ROWAN RAMSAY
MICHAEL FETHERSTONHAUGH
PORT PIRIE



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

[REDACTED]
Port Pirie SA 5540

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
Jarrod 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 Seronga 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 Oreroo Carriston

2014 - 2016 EXTREME SEXUAL TARGETING - THREATS OF PROSTITUTION BY THE GOVERNMENT - THREATENING BEHAVIOUR - VICIOUS HARASSMENT - SUSPECTED CHILD ABDUCTION - AMERICAN CONNECTIONS - QUEENSLAND CONNECTIONS - BUSINESS ADVISOR / MEDICAL BUSINESS PLAN CONNECTIONS POLICE CONNECTIONS GOVERNMENT TARGETING - SHARED ACCESS TO ILLEGAL SURVEILLANCE / BREACH OF PRIVACY TO CAUSE HARM / SEXUAL ASSAULT/ DEFORMATION OF CHARACTER

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS

2014 - 2020 HAND WRITTEN BUSINESS CONCEPTS - Refer Stage 4

PAUL GARDNER QUEENSLAND / PORT GERMAIN

PH: [REDACTED]

PH: [REDACTED]

Email: [REDACTED]

BAS QUEENSLAND, TWIN BROTHER TO SUNNY, QUEENSLAND MUSLIM DESCENT - FRIEND TO PAUL GARDNER

PH: [REDACTED]

The day before I met Paul Gardner I had said in the privacy of my own home/bedroom: "It's not like I'm going to meet anybody while I'm doing the shopping and paying the bills is it"

I was griping to myself as I had been isolated and was lonely. I was unaware that the isolation had been caused by the interference / illegal activity conducted by the targeting or that I was a victim of targeting and sexual targeting at that time.

Paul Gardner was in the Coles supermarket, Port Pirie at the precise moment that I was in there and made an attempt to attract my attention and pursue me. He was standing at the end of an isle as I rounded the other isle and walked into the one where he was standing as if waiting for someone. - Access to Government Illegal Surveillance being used to Sexually Target victims in their own homes / knowledge

Last contact with Paul Gardner - Port Germain address - Paul was showing people through his property for rental purposes - The couple owned a Dog Grooming Business in Port Pirie

PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship - Personal contact - [REDACTED]

- Womanising
- Threatening behaviour - Threats of Prostitution - Refer to unusual comments
- Threatening behaviour towards my children - Refer to unusual comments
- Attempted entrapment - Physical endangerment
- Vicious harassment - Refer to change of number / OPTUS Report
- Betrayal / cheating - emotional destruction
- Drugs - narcotics / marijuana / pills
- Trying to persuade me to do drugs
- Alcohol
- Firearms
- Collecting women's jewellery - suspected victims - Missing ring in this time period - Refer to necklace given to me
- Suicidal tendencies
- Lying - emotional destruction

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

ninemsn ninemsn

MOTORCYCLE GANG - 2007 THE RED DEVILS, PORT PIKIE

New Reply

Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

pr

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)

CONNECTED TO PAUL GARDNER - HALF BROTHER
CONNECTED TO MICHAEL FETHERSTONHAUGH - FAMILY
CONNECTED TO DAVID BRADLEY - HELLS ANGELS
MOTORCYCLE GANG - BROTHER IS A MEMBER
DAVID BRADLEY CONNECTED TO VINCENT BULONE

David Bradley

I met David Bradley, Tasmania / medical Industry and colleague of Vincent Bulone's at a dinner held in a restaurant accompanied by Stav, Vincent Bulone's PA (my friend) and David, Vincent Bulone's Financial officer of his research team. Upon introduction to David Bradley he asked what I do for a living (employment). I informed him that I was an Author and was in the process of completing my first book for publication. David Bradley then proceeded to ask where I came from (resided). I replied I use to live in Port Pirie but I relocated to Kadina. David Bradley then replied "You should write your book about the Red Devils (Bikie club) in Port Pirie. I had not revealed any details of the contents of my book to David Bradley or anybody else as it was under a Confidential contract with Austin Macauley Publishers, London for Copyright laws.

The content of the book does include details of bikie gangs of which David Bradley could not have known unless he had direct access to my privacy and in the privacy of my own home as that is where the book had been developed from 2013 - 2018, and installed on a computer that has not ever been connected to the internet / password protected. The only people that had access to the contents of the book was my publisher, Austin Macauley Publishers, London and myself.

During the evening while dining David Bradley informed us that he his brother was a member of The Hells Angels Bikie Club, Adelaide, who is affiliated with The Red Devils Motorcycle Club of Port Pirie, Peter Bannister.

I became suspicious of David Bradley due to the comment about the contents of the book , which he could not have possibly known or guessed and the fact that he was affiliated with The Hells Angels Motorcycle Club, Adelaide and the events of which had taken place in Port Pirie (targeting, and who was involved) - **Refer to all Files (connections)**

This alerted me to become suspicious of Vincent Bulone and his connections to the events in Port Pirie through affiliation. I started to gather information on Vincent Bulone while he was at work and questioned him constantly about suspicious behaviour, denials, replies to my questions or any strange or unusual behaviour that depicted the events of Port Pirie or my activities while in the home while he was at work and not in his presence.

Vincent Bulone spoke of an employee of the Adelaide University DVCR Mike Brooks Constantly stating that they were not just colleagues but also had a personal friendship. Vincent Bulone stated that he was going to meet him on the Adelaide foreshore on Sunday mornings regularly to discuss university matters outside of prying ears. Mike Brooks had met Tula terry, Sweden while Vincent Bulone was in a relationship with her but refused to introduce me to him or inform him of our relationship. I had sighted text messages on Vincent Bulone's tablet of his interaction with Mike Brooks on a personal level involving swapping recipes with Tula Terry, Sweden.

Mike Brooks, Adelaide University is in the Technology Department and involved in Artificial Intelligence.

Connection: Artificial Intelligence / Technology - Joseph Cassar, Svelte Studios, North Terrace - Refer to Stage 4 Intellectual property Theft 2019 - 2020, JC INNOVATIONS, Refer to email contact with Joseph Cassar and requested NDA, Concerning development of software and technology for products

MADEC, Kadina/ Government Department, denied funding

Pisani, SA Government - 12 Million Dollar Grant, Vincent Bulone - Pisani involved in Technology Department

Solinov Technology, Australian Company - sophisticated Radio wave and Satellite Technology for Government and military forces / Sanka

Refer to folder 11. Work related and contacts / contact and artificial intelligence

Adelaide Hills Restaurant - A middle aged woman entered the restaurant and sat at the table

2018 CONTINUAL SEXUAL TARGETING FOLLOWING DETENTION AND RELOCATION - ADELAIDE UNIVERSITY INVOLVEMENT - DATING SITES - PERSONAL CONTACT - INTELLECTUAL PROPERTY THEFT - GOVERNMENT CONNECTIONS - INVOLVEMENT WITH PROSTITUTIONS - GOVERNMENT TARGETING - SECOND ATTEMPT ON ATTEMPTED MURDER TO APPEAR AS SUICIDE - FAMILY INVOLVEMENT IN CRIMINAL ACTIVITY

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS - 2018 OBTAINED PUBLISHING CONTRACT

2014 - 2016 HAND WRITTEN BUSINESS CONCEPTS UNDER DEVELOPMENT - 2016 BUSINESS PROPOSAL PHARMACEUTICAL COMPANY

2017 - 2018 JC DESIGNS, KADINA - REGISTERED BUSINESS - BUSINESS CONCEPTS UNDER DEVELOPMENT / HAND WRITTEN CONCEPTS 2014 - 2016 INSTALLED ON COMPUTER - SIGHTED BY PETER HARDER, KADINA COPPER COAST COUNCIL

VINCENT BULONE FRANCE, SWEDEN, ADELAIDE SA - KTH SWEDEN UNIVERSITY / ADELAIDE UNIVERSITY SA - DIRECTOR OF RESEARCH / PROFESSOR

PH : ██████████ Adelaide
PH : ██████████ - Sweden
Adelaide University : ██████████
Email : ██████████
Viber / phone app : ██████████ - Adelaide
Viber / phone app : ██████████ - Sweden
Whatapp / phone app : ██████████ - Adelaide

ONLINE DATING SITE / AMM (Adult Match Maker) - PERSONAL CONTACT

Relocated following detention Glenside Mental Health Facility from Port Pirie to parents home ██████████ Still on medication prescribed by SACAT for falsified diagnosis of Schizophrenia, side effects of medication - Suicidal Tendencies

I was under the impression that the illegal targeting and activity was confined to Port Pirie and revolved around the contesting of the Intellectual property Theft of the Medical Business Plan and M.S.I.C, communication tool developed between the years of 2006 - 2012.

I believed that the targeting involved Roger Kirchner, Michael Fetherstonhaugh and Dr Kajani all residing in Port Pirie. I received a denial of investigation and the activity from I.C.A.C 2016 - 2017 and believed that I could not take the matter any further and that the activity that had ceased following relocation had ceased due to the relocation to Kadina.

I packed away the evidence and stopped contesting and reporting the illegal activity and Intellectual Property Theft and continued to rebuild my life and my work on the book development. I gained employment in the local area of Kadina and sought a publishing contract for my book which I had completed in 2018. **Refer to letter - Austin Macauley Publishers, London 28th March 2018 / approval of manuscript and contract 2018.**

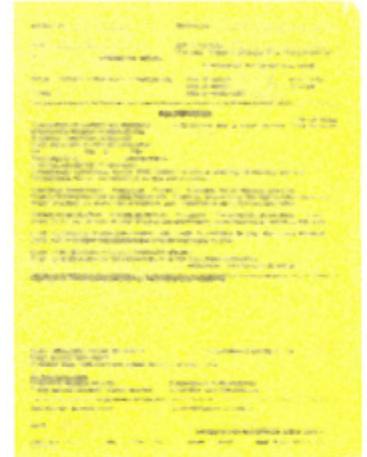
I then proceeded to work on a second book development as my intention was to turn the book into a three part series, which I succeeded in obtaining a contract on the second book with Austin macauley Publishers, London in 2019. **Refer to letter - Austin Macauley Publishers, London / approval of manuscript and contract 17th February 2020.**

residence as Saudi Arabia.^{[50][51][191][192][193]} According to his attorneys, Epstein had been advised to acquire the passport because "as an affluent member of the Jewish faith", he was in danger of being kidnapped while traveling abroad.^[194]

On July 8, prosecutors with the Public Corruption Unit of the Southern District of New York charged him with sex trafficking and conspiracy to traffic minors for sex. The grand jury indictment alleges that "dozens" of underage girls were brought into Epstein's mansions for sexual encounters.^{[11][12][195]} Judge Kenneth Marra was to decide whether the non-prosecution agreement that protected Epstein from the more serious charges should still stand.^[196]

Epstein requested to be released on bond, offering to post \$100 million with the condition that he would also submit to house arrest in his New York City mansion.^[197] U.S. District Judge Richard M. Berman denied the request on July 18, saying that Epstein posed a danger to the public and a serious flight risk to avoid prosecution.^[197]

On July 23, Epstein was found injured and semiconscious at 1:30 a.m. on the floor of his cell, with marks around his neck that were suspected to be the result of either a suicide attempt or an assault.^[198] His cellmate, former New York City police officer Nicholas Tartaglione, who was charged with four counts of murder, was questioned about Epstein's condition. He denied having any knowledge of what happened. Epstein himself said he recollected nothing.^{[190][199][200][201]} According to NBC News, two sources said that Epstein might have tried to hang himself, a third said the injuries were not serious and could have been staged, and a fourth source said that an assault by his cellmate had not been ruled out.^[202]



Federal paperwork regarding Jeffrey Epstein being denied bail

On August 29, 2019, following Epstein's death 10 days prior, the case against Epstein was closed after Judge Berman dismissed all sex trafficking charges.^{[17][18]} However, he also expressed support for Epstein's accusers.^[17] Prosecutors objected to the ruling and stated they would continue an investigation for potential co-conspirators.^[18]

Investigation in France

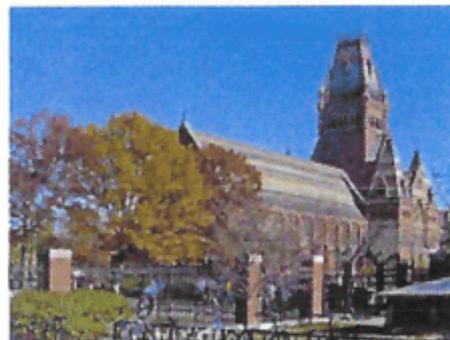
On August 23, 2019, the prosecutor's office in Paris, France, opened a preliminary investigation into Epstein. He is being investigated for rape and sexual assault of minors under and over the age of 15, criminal association with a view to committing crimes, and association with criminals with a view to committing offenses. The prosecutors said that the goal of the investigation is to find possible crimes committed in France and elsewhere against French citizens.^[203]

Personal life

Previous long-term girlfriends associated with Epstein include Eva Andersson-Dubin^{[204][205]} and publishing heiress Ghislaine Maxwell.^[30] Epstein was romantically linked to Andersson-Dubin for an 11-year period^[206] mostly in the 1980s and the two later remained friendly well after her marriage to Glenn Dubin.^{[204][205]} Epstein met Maxwell, daughter of disgraced media baron Robert Maxwell, by 1991.^{[162][207][208]} Epstein had Maxwell come to the United States in 1991 to recover from her grief following the death of her father.^[209] Maxwell was implicated by several of Epstein's accusers as procuring or recruiting underage girls in addition to once being Epstein's girlfriend.^{[161][162][208]} In a 2009 deposition, several of Epstein's household employees testified that Maxwell had a central role in both his public and private life, referring to her as his "main

biology and evolutionary dynamics program at Harvard which was run by Martin Nowak.^[274] According to *The Boston Globe*, the actual amount received from Epstein was US\$6.5 million.^{[125][274][275]} In 2019, *Forbes* deleted a 2013 article that called Epstein "one of the largest backers of cutting edge science" after *The New York Times* revealed its author, Drew Hendricks, had been paid \$600 to submit it falsely as his own.^[205]

According to attorney Gerald B. Lefcourt, Epstein was "part of the original group that conceived of the Clinton Global Initiative".^[276] Epstein co-organized a science event with illusionist and skeptic Al Seckel called the Mindshift Conference.^[277] The conference took place in 2010 on Epstein's private island Little Saint James.^[277] In attendance were scientists Murray Gell-Mann, Leonard Mlodinow, and Gerald Jay Sussman.^[41]



Epstein donated millions of dollars to Harvard University over the years for different causes.

The true extent of Epstein's donations is unknown. The Jeffrey Epstein VI Foundation fails to disclose information which other charities routinely disclose. Concerns have been raised over this lack of transparency. In 2015, the Attorney General of the state of New York was reported to be trying to gain information but was refused since the charities were based outside of the state and did not solicit in New York State.^[278] Epstein, besides making donations through the Jeffrey Epstein VI Foundation, also made a number of charitable donations through his three private charities: Epstein Interest, the COUQ Foundation, and Gratitude American Ltd. According to federal tax filings, Epstein donated \$30 million between 1998 and 2018, through these three charities.^[279] Following his death, a number of scientists and institutions—including Harvard University and Massachusetts Institute of Technology (MIT)—came under criticism for accepting money from Epstein and his foundation, with some individuals offering to give away money donated by Epstein.^[280]

Interest in eugenics and transhumanism

According to various sources, beginning in the early 2000s Epstein developed a strong interest in improving the human race through genetic engineering and artificial intelligence, including using his own sperm. He addressed the scientific community at various events and occasions and communicated his fascination with eugenics.^[281] It was reported in August 2019 that Epstein had planned to "seed the human race with his DNA" by impregnating up to 20 women at a time using his New Mexico compound as a "baby ranch", where mothers would give birth to his offspring. He was an advocate of cryonics and his own idiosyncratic version of transhumanism, and had said that he intended to have his penis and head frozen.^{[282][283]}

Kathleen Hall Jamieson, director of the Annenberg Public Policy Center at the University of Pennsylvania said: "Scientists need funding for important work ... if the funding is for legitimate scientific work, there is nothing wrong with accepting support from a billionaire. However it would have been wrong for scientists to accept his funding if they were aware that he was planning a eugenics experiment that might draw legitimacy from his association with them." Professor George Church also publicly apologized for meeting Epstein after his 13-month sentence, saying "There should have been more conversations about, should we be doing this, should we be helping this guy? There was just a lot of nerd tunnel vision."^[280]

Death

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

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

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

Jane Does v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2020)

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

Jane Doe v. Epstein estate (2021)

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

Second criminal case

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]}

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]

VINCENT BULONE - FRANCE - FAMILY HISTORY

I removed all business concepts from my computer and copied all files to a disconnected harddrive. The business concepts and developments were stored in a locked vault designed through McAfee Security System and was password protected. McAfee Security System is password protected and password protected for administration changes as well All newly created accounts and security systems are 2 step verification coded, and Authentication app is required in order to access any accounts or systems on my new computer system, mobile phone and Apple Tablet. Second hacking occurred following all these measures being used and put in place.

Mobile phone security upgrade - Finger print authentication on all access to apps, screen, opening of phone, security systems, phone calls, messages, photo gallery / McAfee Security System - Nord VPN - Malwarebytes Security System - Password and fingerprint encoded on all access points
Refer to file - Telstra report Fraudulent activity - Continuous hacking of account / personal and then business account - Direct Targeting of the Individual
Government are gaining direct access through the account registered in their company Telstra / Government owned / Foreign investors

I am now currently not receiving constant correspondence from my contracted publisher Austin Macauley Publishers, London concerning the second contract, second edition of the book developments : Email : [REDACTED]
Business email, server GoDaddy, America
Suspected : Intellectual Property Theft / Publishing House Copyright Laws, individuals involved in the targeting to sell the books on the Black Market and intercept success of the publications sabotaging the publishing house, Austin Macauley Publishers, investment in their client / profit from book sales and the success of their client / victim of targeting

FAMILY HISTORY OF CRIMINAL ACTIVITY - BULONE

Vincent Bulone informed me during our relationship that his grandfather, Vincenzo Salvatore Bulone, Sicily was involved in a murder. His grandfather Vincenzo Salvatore Bulone had shot dead a man in Sicily over a woman and then fled to New York to escape conviction and to hide. Vincent Bulone is named after his grandfather but was adapted for the French region from Vincenzo Salvatore Bulone to Vincent Salvatore Bulone.

[REDACTED]

Refer to Folder 17. Whatsapp app