

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

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

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

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

### Victims' rights: *Jane Does v. United States (2014)*

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

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

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

### *Virginia Giuffre v. Epstein (2015)*

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

#### External video

 [Where are they now? The biggest players in the Jeffrey Epstein case \(https://www.youtube.com/watch?v=yPjn6rcJqsl\)](https://www.youtube.com/watch?v=yPjn6rcJqsl)  
*Perversion of Justice, The Miami Herald, November 29, 2018.*

## Criminal charges

### Arrest and indictment

Maxwell faced persistent allegations of procuring and sexually trafficking underage girls for Epstein and others, charges she denied.<sup>[9]</sup> Maxwell was arrested in Bradford, New Hampshire by the FBI on 2 July 2020, through the use of an IMSI-catcher ("stingray") mobile phone tracking device on a phone used by her to call one of her lawyers, her husband Scott Borgerson, and her sister Isabel.<sup>[103]</sup>



Metropolitan Detention Center, Brooklyn

Maxwell was charged with enticement of minors, sex trafficking of children, and perjury.<sup>[10][104][105]</sup> Prosecutors, led by United States District Attorney Audrey Strauss, charged her with six federal crimes, including enticement of minors, sex trafficking, and perjury.<sup>[104][106][107][108]</sup> The indictment charged that between 1994 and 1997, she "assisted, facilitated, and contributed" to the abuse of minor girls despite knowing that one of three unnamed victims was 14 years old.<sup>[109]</sup>

As of 28 April 2021, Maxwell was held at the Metropolitan Detention Center, Brooklyn, New York.<sup>[110][111][112]</sup> Lawyers requested that Judge Nathan release her on \$5 million bond with monitored home confinement while awaiting trial.<sup>[113]</sup> Maxwell appeared by video link before a court in Manhattan on 14 July 2020 and pleaded not guilty to the charges.<sup>[114]</sup> A naturalised US citizen since 2002 who also holds passports from France and the United Kingdom, Maxwell was denied bail as a flight risk amid concerns regarding her "completely opaque" finances, her skill at living in hiding, and the fact that France does not extradite its citizens.<sup>[11][113][115][116][117]</sup> The judge set a trial date of 12 July 2021.<sup>[114][118][119]</sup>

Maxwell's attorney reiterated her request for bail on 18 December 2020, and proposed that Maxwell reside with a friend in New York City while under 24-hour surveillance as she awaited trial.<sup>[120]</sup> Her husband, Scott Borgerson, made a secured offer of US\$22 million to guarantee her presence at future appearances.<sup>[120]</sup> On 28 December 2020, a further request for bail was again rejected by the judge.<sup>[121]</sup> Maxwell's bail request was opposed by alleged victim Annie Farmer.<sup>[120]</sup>

On 19 January 2021, a court hearing was disrupted by believers in QAnon – who believe Maxwell to be working in cohort with a cabal of child-sacrificing Satanist liberal elites who traffic children for sex – as the proceedings were illegally livestreamed to YouTube.<sup>[122][123]</sup>

On 26 January 2021, a motion by Maxwell's attorneys challenged her grand jury indictment, claiming that it did not reflect the ethnic diversity of the jurisdiction in which the violations of the law were alleged to have occurred.<sup>[124]</sup>

On 29 March 2021, US prosecutors added new charges of sex trafficking a minor and sex trafficking conspiracy, alleging that Maxwell was involved in grooming a fourth girl, aged 14, to engage in sexual acts with Epstein between 2001 and 2004 at his Palm Beach estate.<sup>[125][126]</sup> Maxwell pleaded not guilty to the additional charges; she faced six counts that included sex trafficking of a minor and sex trafficking conspiracy, in addition to two counts of perjury.<sup>[127]</sup>

Maxwell's attorneys regularly protested about the conditions of her confinement, which included being kept awake by a light shone in her eyes every fifteen minutes to deter the chances of her committing suicide, and being denied a sleep mask.<sup>[128]</sup> One, David Marcus, protested, "There's no

claiming he purposefully made "false and malicious defamatory statements" about her.<sup>[111]</sup> A diary purported to belong to Giuffre was published online.<sup>[149][150]</sup> Epstein entered an out-of-court settlement with Giuffre, as he had done in several other lawsuits.<sup>[89]</sup>

In 2019, Giuffre was interviewed by the BBC's *Panorama* where she continued to attest that Epstein had trafficked her to Prince Andrew.<sup>[151]</sup> She appealed directly to the public by stating "I implore the people in the UK to stand up beside me, to help me fight this fight, to not accept this as being ok."<sup>[151]</sup> As of 2016, these accusations had not been tested in any court of law.<sup>[152]</sup>

### ***Virginia Giuffre v. Ghislaine Maxwell (2015)***

As a result of Giuffre's allegations and Maxwell's comments about them, Giuffre sued Maxwell for defamation in September 2015. After much legal confrontation, the case was settled under seal in May 2017. The *Miami Herald*, other media, and Alan Dershowitz filed to have the documents about the settlement unsealed. After the judge dismissed their request, the matter was appealed to the U.S. Court of Appeals for the Second Circuit.<sup>[153]</sup>

On March 11, 2019, in the appeal of the district judge's refusal to unseal the documents relating to the 2017 defamation settlement of *Giuffre v. Maxwell*, the Second Circuit Court gave parties one week to provide good cause as to why they should remain under seal, without which they would be unsealed on March 19, 2019. Later the Court ordered these documents to be unsealed (after having them redacted to protect innocent parties). In Giuffre's testimony, she claims that she was "directed" by Maxwell to give erotic massages and engage in sexual activities with Prince Andrew; Jean-Luc Brunel; Glenn Dubin; Marvin Minsky; Governor Bill Richardson; another unnamed prince; an unnamed foreign president; "a well known Prime Minister"; and an unnamed hotel chain owner from France, among others.<sup>[154]</sup> The deposition does not claim that any of these men in fact engaged with Giuffre, and as of August 2019, none of these men have been indicted or sued for related sex crimes.<sup>[154]</sup> Giuffre testified, "my whole life revolved around just pleasing these men and keeping Ghislaine and Jeffrey happy. Their whole entire lives revolved around sex."<sup>[154][153]</sup>

On August 9, less than 24 hours before Epstein's death, 2,000 pages of previously sealed documents from the case were released. Two sets of additional sealed documents will be analyzed by a federal judge to determine whether they should also be made public. A "John Doe" asked the judge on September 3 to permanently keep the documents secret, claiming "unproven allegations of impropriety" could damage his reputation, though he had no evidence his name was included.<sup>[155]</sup>

### ***Jane Doe v. Epstein and Trump (2016)***

A federal lawsuit filed in California in April 2016, against Epstein and Donald Trump by a California woman alleged that the two men sexually assaulted her at a series of parties at Epstein's Manhattan residence in 1994, when she was 13 years old. The suit was dismissed by a federal judge in May 2016 because it did not raise valid claims under federal law. The woman filed another federal suit in New York in June 2016, but it was withdrawn three months later, apparently without being served on the defendants. A third federal suit was filed in New York in September 2016.

The two latter suits included affidavits by an anonymous witness who attested to the accusations in the suits, asserting Epstein employed her to procure underage girls for him, and an anonymous person who declared the plaintiff had told him/her about the assaults at the time they occurred. The plaintiff, who had filed anonymously as Jane Doe, was scheduled to appear in a Los Angeles press conference six days before the 2016 election, but abruptly canceled the event; her lawyer Lisa

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".<sup>[97]</sup>

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.<sup>[98]</sup> 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.<sup>[99]</sup> 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.<sup>[100]</sup> 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.<sup>[101]</sup>

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.<sup>[102]</sup> 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?"<sup>[103]</sup> 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."<sup>[104]</sup>

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,<sup>[105]</sup> while Lady Victoria Hervey added that Andrew was present at social occasions held by Maxwell.<sup>[106]</sup> 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.<sup>[106]</sup> 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".<sup>[107]</sup>

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".<sup>[108]</sup>

## 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.<sup>[109]</sup> 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".<sup>[110]</sup> 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".<sup>[111]</sup>

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.<sup>[112][113]</sup> 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.<sup>[114][115]</sup> According to physicians consulted by *The Times*, an adrenaline overdose typically causes excessive sweating in humans.<sup>[116]</sup> He also said that he does not drink, despite Giuffre's account of him providing alcohol for them both.<sup>[117][118]</sup> Accounts from other people have supported his statement that he does not drink.<sup>[119][120][121]</sup>

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.<sup>[122]</sup> He also said that he would be willing to testify under oath regarding his associations with Epstein.<sup>[111]</sup>

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.<sup>[123]</sup>

## Civil lawsuit

*Main article: Virginia Giuffre v. Prince Andrew*

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

## Career

---

### Teaching

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

### Banking

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

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

### Financial consulting

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

AUST GOV - COMMONWEALTH - PRINCE ANDREW 2010  
 TIFF FILES - DESIGNERS - PROFESSIONAL - MAXWELL/LOGO  
 \* 2/6/20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

medical association letter	18/04/2012 4:38 P
MSIC letterhead mockup	10/11/2010 9:37 P
* MSIC Letterheads-Adam	2/11/2010 9:03 P
MSIC logo	7/11/2010 4:36 P
MSIC logos	10/11/2010 9:37 P
MSIC mockups	7/11/2010 3:35 P
MSIC v2	

DOCUMENTED EVIDENCE - ERSTEIN/MAXWELL CONNECTED TO AOST GOV

medical association letter	18/04/2012 4:38 P
MSIC letterhead mockup	10/11/2010 9:37 P
* MSIC Letterheads-Adam	2/11/2010 9:03 P
MSIC logo	7/11/2010 4:36 P
MSIC logos	10/11/2010 9:37 P

ADAM (MAXWELL) 2/6/20 LOGO - MSIC - MISC 2010

MSIC v5	10/11/2010 9:37 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	2/11/2010 3:23 PM	TIF Image - EMAIL
* MSIC%20logo[1] (3) *	7/11/2010 3:33 PM	JPG Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	JPG Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	JPG Image
MSIC%20logo[1]	7/11/2010 3:33 PM	JPG Image
MSIC%20logo[1]	7/11/2010 3:33 PM	JPG Image
Publication1.pub Supplies mix figures.pt...		

AOST GOVERNMENT DEPARTMENT - 2/6/20 NEIS - AOST GOV 2011

NEIS%20Training%20and%20Skills%20As...	6/04/2011 2:10 PM	DOC File
RPL RCC Application form	6/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	6/04/2011 2:29 PM	DOC File
Statutory Declaration200602	3/05/2011 3:10 PM	DOC File

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL - GAINED TRUST - GROOMING

View Accounts

Delete Reply Reply all Forward Instant message Add to calendar Unread/read Move to Watch Encoding Find Copy to Copy Send/Receive Work offline Sign in

GROOMING - GAINED TRUST - EPSTEIN - MAXWELL

To	Subject	Sent	Account
Max Well	Re: Be warned, im feeling better, its a book!!! Lol...	8/06/2010 8:09 PM	mail.austarnet.com.au
Jannette	Fw: Please do this - IN MEMORY	8/06/2010 8:11 PM	mail.austarnet.com.au
Trish & Corey	Fw: The Flu Shot	11/06/2010 4:17 PM	mail.austarnet.com.au
Dee Skipworth	Fw: Please send back, it's hilarious!!!!	11/06/2010 4:34 PM	mail.austarnet.com.au
Max Well	xxxxx	11/06/2010 11:40 PM	mail.austarnet.com.au
Max Well	xxxxxxx	20/06/2010 7:44 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	24/06/2010 6:15 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	8/07/2010 4:19 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	9/07/2010 10:37 PM	mail.austarnet.com.au
Jannette	Fw: IS THIS AN ARTIST OR WHAT???	12/07/2010 7:59 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	12/07/2010 9:11 PM	mail.austarnet.com.au

Message cannot be found  
The contents of this message cannot be found.

Windows Live Mail

MAXWELL + EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010  
MEDICAL BUS PLAN + MSIC DEVELOPMENT IN PROGRESS EMAIL 2010

Reply Reply all Forward Instant message Add to calendar Unread/read Move to Watch Encoding Find Copy to Copy Send/Receive Work offline Sign in

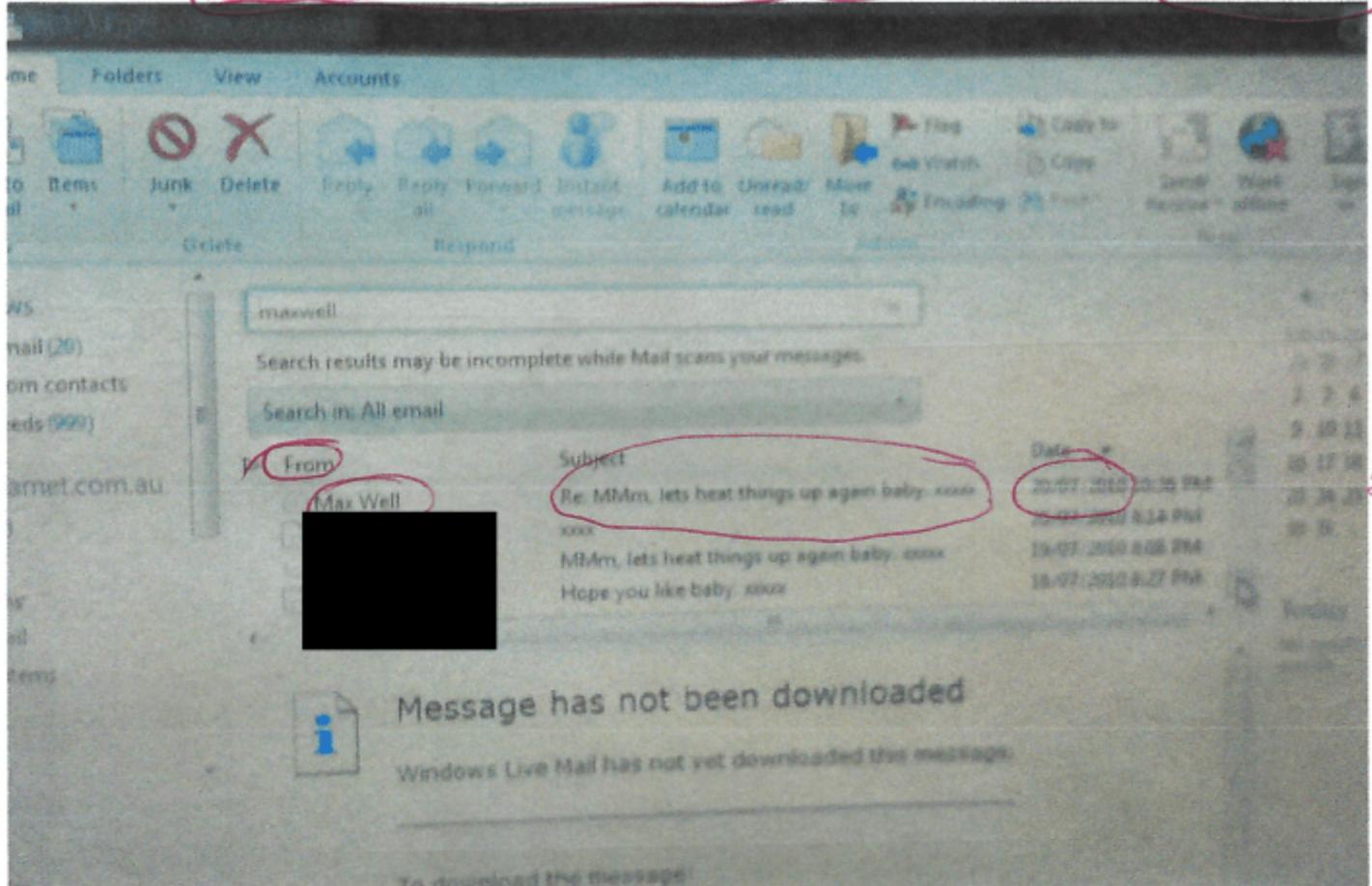
From: [REDACTED]

Subject	Date
Re: Lamp	11/06/2010 11:40 PM
Re: 74 Main Rd - Post Fine	20/06/2010 1:40 PM
Re: 74 Main Rd - Post Fine	26/06/2010 12:00 PM
Re:	26/06/2010 12:00 PM
RE: Business certificate	29/07/2010 1:10 PM
Re: The Specialist Medical Centre - Proposal	11/08/2010 11:20 AM
Tuesday's meeting confirmation	17/08/2010 10:47 AM
Fw: The Specialist Medical Centre - Proposal	18/08/2010 11:22 AM
The Specialist Medical Centre - Proposal	20/08/2010 11:22 AM
Re: visits by Collagen Face Centre this year	24/08/2010 11:22 AM
Re: visits by Collagen Face Centre this year	26/08/2010 11:22 AM

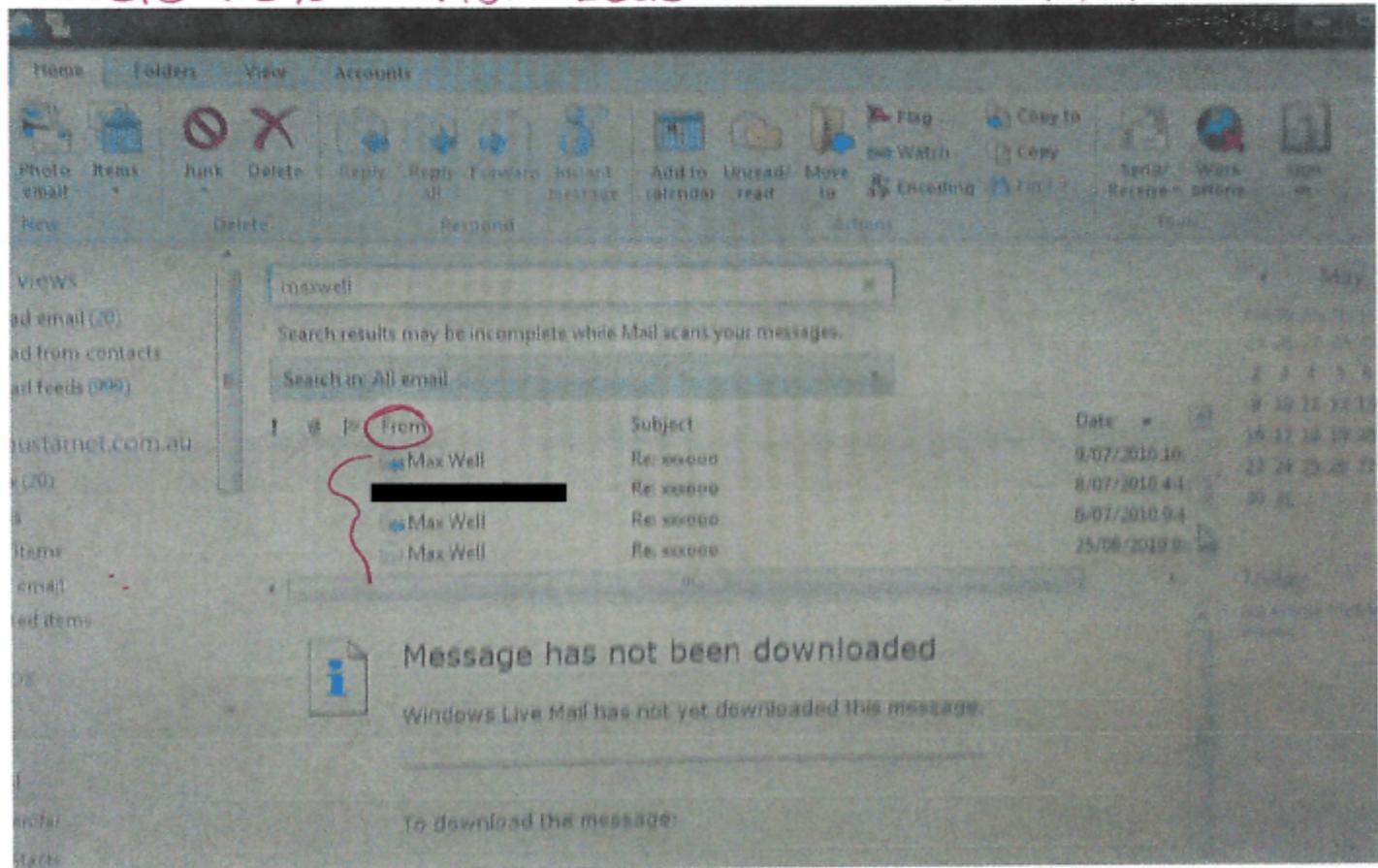
Message cannot be found  
The contents of this message cannot be found.

CONSTANT AND CONTINUAL CONTACT (2006) - COMMENCED 2013

MAXWELL - (SEXUAL ENCOURAGEMENT) (2010) - ACT OF (GROOMING)



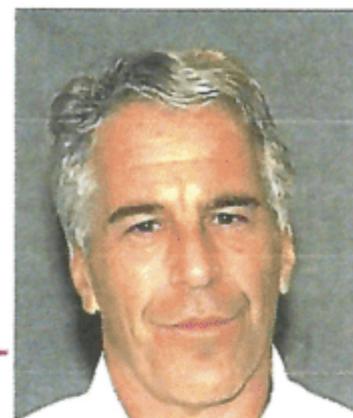
SEXUAL ABUSE RING CONNECTED TO AOST GOV NEIS 20% - MSIC LOGO 20% RECEIVED BY MAXWELL EMAIL



## Relationship with Jeffrey Epstein

PRINCE ANDREW COMMONWEALTH

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



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

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

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

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

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

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

By late 2015, Maxwell had largely retreated from attending social functions.<sup>[9][62]</sup>

## Civil cases and accusations

### Civil suits

#### *Virginia Giuffre v Maxwell* (2015)

payment. The paper said that Andrew did not know of the situation.<sup>[61]</sup> 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".<sup>[62]</sup>

## 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.<sup>[63]</sup>

## 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.<sup>[64]</sup> 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.<sup>[65][66]</sup> Andrew had been photographed in [December 2010](#) strolling with Epstein in [Central Park](#) during a visit to New York City.<sup>[67]</sup> In July 2011, Andrew's role as trade envoy was terminated and he reportedly cut all ties with Epstein.<sup>[64][68]</sup>

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",<sup>[69]</sup> to have participated in sexual activities with a minor later identified as [Virginia Giuffre](#) (then known by her maiden name Virginia Roberts),<sup>[70]</sup> who was allegedly trafficked by Epstein.<sup>[71]</sup> 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.<sup>[72]</sup>

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

Dershowitz denied the allegations in Giuffre's statement and sought [disbarment](#) of the lawyers filing the suit.<sup>[78][79][80]</sup> Edwards and Cassell sued Dershowitz for [defamation](#) in January 2015; he countersued.<sup>[81]</sup> The two parties settled in 2016 for an undisclosed financial sum.<sup>[82]</sup> 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.<sup>[83][84]</sup>

Giuffre asserted that she had sex with Andrew on three occasions, including a trip to London in 2001 when she was 17,<sup>[2]</sup> and later in [New York](#) and on [Little Saint James](#) in the U.S. Virgin Islands.<sup>[57]</sup> She alleged Epstein paid her \$15,000 after she had sex with Andrew in London.<sup>[2]</sup> Flight logs show Andrew and Giuffre were in the places she alleged their meetings took place.<sup>[85][86]</sup> Andrew and Giuffre were also photographed together with his arm round her waist, with an Epstein associate, [Ghislaine Maxwell](#), in the background,<sup>[87]</sup> though Andrew's supporters have repeatedly said the photo is fake and edited.<sup>[88]</sup> 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".<sup>[89]</sup>

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".<sup>[90][91]</sup> 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.<sup>[92]</sup> Giuffre stated she would not "be bullied back into silence".<sup>[93]</sup>

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".<sup>[94]</sup>

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.<sup>[95]</sup> 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.<sup>[96]</sup> 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

<sup>[244]</sup> 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. <sup>[244]</sup>

*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'." <sup>[245]</sup> Former royal protection officer Paul Page <sup>[b]</sup> 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." <sup>[248]</sup> 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". <sup>[249][250]</sup> 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". <sup>[249]</sup>

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. <sup>[251]</sup>

## 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." <sup>[252]</sup>

The Duke of York received a £249,000 annuity from the Queen. <sup>[253]</sup> 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. <sup>[39]</sup> *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". <sup>[254]</sup> He has a Royal Navy pension of £20,000. <sup>[255]</sup>

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. <sup>[256]</sup> 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. <sup>[257]</sup> 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". <sup>[258]</sup> *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. <sup>[259]</sup> 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. <sup>[257]</sup> The money from selling the property is reportedly to be used to pay Andrew's legal expenses over the [civil lawsuit](#) as well. <sup>[260]</sup> 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." <sup>[261][262]</sup>

In 2021 [Bloomberg News](#) reported that a firm connected to David Rowland had been paying off Andrew's debts. <sup>[263]</sup> 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. <sup>[255]</sup> 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". <sup>[255]</sup> 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. <sup>[255]</sup> [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." <sup>[264]</sup>

Several months after Andrew's controversial 2019 *Newsnight* interview, his private office established the Urramoor Trust, which owned both Lincelles Unlimited (established 2020) <sup>[265]</sup> and Urramoor Ltd (established 2013), <sup>[266]</sup> and according to *The Times* was set up to support his family. Lincelles was voluntarily wound up in 2022. <sup>[267]</sup> 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 <sup>[c]</sup> as people with "significant control". <sup>[268]</sup>

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. <sup>[269]</sup> 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. <sup>[270]</sup> 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."<sup>[124]</sup> On 29 October 2021, Andrew's lawyers filed a response, stating that their client "unequivocally denies Giuffre's false allegations".<sup>[125][126]</sup>

On 12 January 2022 Judge Kaplan rejected Andrew's attempts to dismiss the case, allowing the sexual abuse lawsuit to proceed.<sup>[127][128]</sup> In February, the case was settled out of court, with Andrew making a donation to Giuffre's charity for victims of abuse.<sup>[8]</sup> [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."<sup>[129]</sup> Criminal proceedings in the United States over Virginia Giuffre's claims are still possible.<sup>[130]</sup>

## Repercussions

The 2019 interview was believed by Maitlis and *Newsnight* to have been approved by the Queen,<sup>[131]</sup> although "palace insiders" speaking to [The Sunday Telegraph](#) disputed this.<sup>[132]</sup> One of Prince Andrew's official advisors resigned just prior to the interview being aired.<sup>[133]</sup> Although Andrew was pleased with the outcome of the interview – reportedly giving Maitlis and the *Newsnight* team a tour of Buckingham Palace<sup>[134]</sup> – 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"<sup>[135][136]</sup> 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.<sup>[137]</sup>

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.<sup>[138]</sup> On 18 November, accountancy firm [KPMG](#) announced it would not be renewing its sponsorship of Prince Andrew's entrepreneurial scheme Pitch@Palace,<sup>[139]</sup> and on 19 November [Standard Chartered](#) also withdrew its support.<sup>[140]</sup>

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.<sup>[141]</sup> Other working royals took his commitments over in the short term.<sup>[142]</sup> On 21 November, Andrew relinquished his role as chancellor of the University of Huddersfield.<sup>[143]</sup> 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.<sup>[144]</sup>

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".<sup>[145]</sup> 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.<sup>[146]</sup> 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.<sup>[147]</sup> 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,<sup>[148]</sup> 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.<sup>[149]</sup> 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".<sup>[150]</sup> [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."<sup>[151]</sup>

In March 2020, Andrew hired crisis-management expert Mark Gallagher, who had helped high-profile clients falsely accused in [Operation Midland](#).<sup>[152]</sup> 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.<sup>[153]</sup> 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.<sup>[154]</sup> 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.<sup>[155]</sup> In May 2020 it was announced that Andrew would permanently resign from all public roles over his Epstein ties.<sup>[5]</sup>

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.<sup>[156][157]</sup> [Newsweek](#) reported that a majority of British citizens believe Andrew should be stripped of his titles and extradited to the United States.<sup>[158]</sup> Following the arrest of [Ghislaine 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.<sup>[159]</sup> 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.<sup>[160]</sup>

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

SHAUN STEELE - QUEENSLAND - ADELAIDE - [REDACTED] - Employed in the Mining Industry

PH: [REDACTED]

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

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

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

Shaun Steele had been kicked out of his home at [REDACTED] - living on the streets

He had met Peter Bannister at this time who had taken Shaun Steele into his home and had become close friends from that point on.

**PATTERN OF CONDUCT / BEHAVIOUR**

Portrayed himself as a relationship / Defacto relationship - [REDACTED]

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

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

## CONNECTIONS :

### Introduced by Peter Bannister, Port Pirie

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

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

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

Paul Gardner, Queensland, Port Germain SA - Mothers maiden name **Gail Fetherstonhaugh, Queensland** - Married to Roger Gardner, Real Estate, Queensland  
Son in law to **Officer Scott Bowman, Crystal Brook Police Department** connected to Port Pirie Police Department / Refer to Stage 3  
**Scott Bowman** / Refer to Stage 3 Police Targeting - Father to Sharon Bowman - mother of Paul Gardner's child Kane - prosecuted for prostitution / drug use, Heroin/ stealing / Port Augusta, South Australia prison while in a relationship with Paul Gardner and residing at Port Germain, South Australia  
Paul Gardner affiliated with numerous criminal figures / motorcycle gangs - Cha-Ching Loans, Queensland - supplied his business card upon our first meeting of this business in 2014

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

2011 - 2012 M.S.I.C, COMMUNICATION TOOL, MEDICAL BUSINESS PLAN IN PROGRESS - J MONEQUIC, FASHION DESIGN BUSINESS IN DEVELOPMENT - SEXUAL TARGETING - DATING SITE - POLICE AND GOVERNMENT CONNECTIONS - CONNECTIONS TO AMERICA / CHILD ABDUCTION

**2011 - 2012 - DAVID JOHNSON, RENMARK SOUTH AUSTRALIA - Employed as a Mechanic / Engineer in Renmark - Previously resided in the Northern Territory with partner Rebecca - 2 children from the relationship - Relocated to Renmark when partner was pregnant with first child to be close to her family.**

First met David Johnson on a dating site June 2011

David Johnson came to Port Pirie for first meeting - [REDACTED]

Second meeting I travelled to Renmark - met him at his employment location then went to his home - place of residence / located on edge of town in the middle of a grape vine vineyard Portrayed himself as very sweet, romantic, caring, gentle, educated and well spoken, social drinker

Moved to Port Pirie - Defacto relationship November 2011

Gained employment at the Port Pirie Smelters - Nystar

### **PATTERN OF CONDUCT / BEHAVIOUR**

Portrayed himself as a relationship / defacto relationship - [REDACTED]

- **Gained trust** - kind - gentle - portrayed as being reserved, supportive, caring, understanding, loyal, honest - **PREDATORY BEHAVIOUR**
- **Lied** about his relocating to Port Pirie - Snuck away from Renmark without informing anyone but his employer - Did not inform his ex partner Rebecca or his children
- **Lied** about his drinking habits - Heavy drinker - alcoholic
- Womanising - placed himself in locations of a woman that Shaun Steele had slept with while I was in that relationship - Stared at her while in her presence while in my presence - causing a sense of fore coming betrayal - start of emotional destruction
- Constantly got excited in other women's presence - acted inappropriately
- Continual sudden mechanical problems with my vehicle - continual mechanical problems with vehicle and household white goods after end of relationship
- **Lied** about deleting his dating site profiles - numerous dating site profiles including Facebook dating site
- Bought a new phone and changed his phone number - Reason no more contact with his ex partner Rebecca, Renmark SA
- **Lied** about his contact with his employment officer - Ezra - Recruitment office for Nystar, Port Pirie
- **Lied** about his contact with a nurse of Nystar - Informed me that the nurse was a male nurse - was a female nurse - lead testing
- **Emotional turmoil** - creating self doubt / loss of confidence / sense of betrayal - breaking down the victim
- **Denial of his behaviour** / womanising - claiming that it was all in my mind / delusional
- **Lying** / secretive - conflicting / contradicting his answers when questioned about his behaviour - creating self doubt - questioning my own behaviour
- **Marriage Proposal** - False sense of security / relationship security - leading to emotional destruction and vulnerability - fall into the arms of someone else for emotional comfort - I declined - the relationship did not feel stable or felt a long lasting connection with David Johnson - no deep emotional connection

- Caused anxiety - ran away from the home constantly - no contact - did not know whereabouts of his location - did not know anybody in Port Pirie
- Emotional destruction - creating vulnerability
- Stated that he had once wanted to be a police officer - Police reference - Refer Stage 3 Police Targeting 2014 - 2016 - Suspected knowledge of Conspired plan of attack - Government Targeting
- Was not at his place of employment when I went to pick him up after work - David had lost his licence for excessive alcohol charge, Port Pirie Police Department
- Pointed out a woman parked in front of the Nystar carpark - stated that she had come from Sydney - Did not question how he knew where she had come from
- [REDACTED]
- [REDACTED]
- Informed me that he was involved with another woman while living with his ex partner in Renmark Rebecca - David informed me that he was involved with a woman who was employed as Administration for the Scout Hall, Renmark who was a Foster parent - David informed me that they then moved in together / Defacto relationship and was a foster parent to the children in her care, one child was a little girl - David informed me that this woman did not want him to have contact with his own children and had been very nasty to his children and scared them - Rebecca stopped his contact with them
- David informed me that he had become Bankrupt in Renmark - Bankruptcy - Government connection
- David informed me that he had been in jail in Renmark for 6 weeks - Claimed suicidal tendencies - Renmark newspaper report - Local man missing - Police connections
- I found a number on David's mobile phone - I researched the number on the computer - The number was an American mobile phone number and had been connected to a missing woman and child / Sharon Anderson, America
- \* Unusual Comment: "I don't care what they say I'm keeping you" - He did not elaborate on this comment
- Had perfume on his clothing when came home from work - portraying betrayal with another woman
- Contracted a Stomach Illness that is only transmitted by an infected person through saliva - betrayal - emotional destruction - admission in Port Pirie Hospital
- Threatened suicide - suicidal tendencies
- End of the relationship - Stalking of the home at night
- Took a kitchen knife from the kitchen draw - Had snuck back into the home while I was not there and took the knife after I had asked him to leave the family home when the relationship ended - Fearful of myself and my sons safety
- I ceased all contact with David Johnson October 2012

in the starting period of a relationship and was not looking for a sexual relationship before knowing each other further. Sex without my consent or knowledge of sexual targeting.

**UNUSUAL COMMENT:**

George Georgio had made the comment : "Mistress"

I did not question this comment but had found it questionable and odd. I did not understand what he had meant by this comment.

On the Sunday, late morning I drove George Georgio back to Adelaide to go to the Adelaide Airport to for his flight back to Melbourne. We stopped at a Pizza Café within the metropolitan area CBD of Adelaide / corner café on an intersection, traffic lights on the left hand side heading towards the city / sidewalk dining available. George Georgio had spoken to the woman he shared the apartment with during our meal and had spoken affectionately towards her, affectionate words ; Darling / sweetheart  
I found this odd and stared at him as if unimpressed which made him nervous in my company.

I then proceeded to drive George Georgio to the Adelaide Airport and dropped him off at the drive way to the entrance of the airport.

George Georgio had stated : "I'll be back sooner than you think"

I said goodbye to George Georgio and drove back to Port Pirie.

George Georgio had left the airline flight book in my possession when he left at my place of residence, [REDACTED] - dated August 2014 - matches phone records of contact

That following week I had stated that I had found his interaction with the woman he lives with to be odd, suspicious and that his treatment towards me while we were together to be disrespectful and not good grounds in order to start a relationship.

True reason: Sex without my consent whilst I slept - Rape/ sexual abuse under the act of sexual targeting

I ceased all contact with George Georgio

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

- **Prostitution - Mother of child** / born into the business - Refer to unusual comments
- **Police connections** - Refer to Stage 3 - Scott Bowman / Queensland Townsville Fines Department - Refer to Stage 1C Fraudulent Activity - Suspected connection to Jake Austin, Port Pirie Police Department / White Ford Futura
- **Government connections - Michael Fetherstonhaugh**, Business Advisor, Port Pirie / Medical Business Plan, M.S.I.C Communication Tool
- **Connections to Real Estate - Father / Roger Gardner**, Queensland - Refer to Stage 1C Fraudulent activity - Paul Gardner, Real Estate, Queensland, SA - Sharon Bowman, mother of child was a Real Estate Agent when they first met
- **Sexual relations without informing me of his condition or using protection - HPV** Refer to HPV report / contracted HPV after sexual relations under the act of Sexual Targeting / Physical Endangerment / HPV can carry the risk of causing ovarian cancer / Death
- **Affiliation with various motorcycle gangs - Cha-Ching Loans, Queensland - Peter Bannister** / Red Devils Motorcycle Club, Port Pirie, affiliated with **The Hells Angels Motorcycle Club**, Adelaide
- **Stalking** - Followed into Coles supermarket, Port Pirie 2016 after ending the Relationship / 28/12/2016  
Standing in Woolworths Supermarket, Port Pirie near entrance as I was leaving the supermarket after ending the relationship
- **Connections to Banking Institutions - Laney**, ANZ Manager, Port Pirie - Refer to Stage 1C Fraudulent Activity / Banking Institutions
- **Sexual Targeting / Dating Sites - Jessica**, Whyalla
- **Domestic Violence - Paul Gardner** / previous relationship
- **Criminal activity - Drug Trafficking / Airport**
- **Suspected involvement in Child abduction - India Rose**, child in his possession/ claiming to be his daughter, Toni, NZ, Paul Gardner's ex partner who was residing in Port Germain, Queensland during the relationship - Refer to unusual comments - Suspected to be in connection David Johnson Refer to file 2A Sexual Targeting - 2011 - 2012  
**David Johnson, Renmark SA - Sharon Anderson, America**
- **Knew personal details about me before I had met him - Colour and model of my vehicle parked in Coles Supermarket, Port Pirie - Was in exact locations of my 1 locations at the exact precise moment I was in that location on numerous occasions**  
**Access to Government Illegal**  
**Surveillance - Illegal Surveillance of Privacy of own Home**  
Refer to Stage 4 Intellectual Property Theft, Hand written business concepts in the possession of the government / 1993 - 2020
- **Suspected involvement in Paedophilia - Paul Gardner** was accused of molesting his claimed to be daughter, India Rose / abducted child with the exact distinctive name, Michelle, Port Pirie and new boyfriend, Brett. Paul Gardner was accused in Queensland when they stayed there together by his ex partner Toni, NZ. There was blood in the babies nappy and her genitals appeared to be opened and tampered with. Rio, NZ Paul Gardner's claimed to be his son was raped by his step grandfather in New Zealand. Toni, NZ step father

## **PATTERN OF CONDUCT / BEHAVIOUR**

Portrayed himself as a relationship / Defacto relationship - [REDACTED]

- Targeting on a dating site
- **Gained trust** - generous - kind - sensitive - portrayed as being caring and supportive, kind natured and trust worthy - **PREDATORY BEHAVIOUR**
- Deceitful - Lying about his relationship partner Tula Terry - Lying about his name - Lying about the photographs on the dating site that were a prostitute - Lying about looking for sexual experimentation - constant lying about his behaviour and activities
- Prostitution involvement - Sophia, Adelaide
- Continuous lying - Deceitful Behaviour
- Denial of behaviour - Womanising
- Portrayed betrayal to cause emotional devastation - Scratches on his neck and shoulders as if being with another woman and lying claiming that "Your nails are sharp" when we had not had sexual relations before the event
- **Started saying "Thank you" after sexual interactions - form of grooming for prostitution and disrespect of the relationship and victim**
- Reverse tactic of Fraudulent Activity and Targeting - To confuse the victim and make her believe that he had become the target and he was not the predator of sexual targeting and government targeting
- Conspiring with the Government - Second attempt of Murder to appear as suicide / Psychological encouragement - Claiming that I had a Mental Health Problem and that I was delusional about his behaviour
- Womanising - Constant contact with other woman - Constant attention to other women - constantly talking about other women
- **Marriage proposals** - Numerous marriage proposals - Creating a false sense of security leading to emotional destruction to create vulnerability / fall into the arms of someone else for emotional comfort
- Started to become un-supporting - Claimed he would reduce his work travel commitments but instead increased them leaving me at home un-supported and alone in the home - Resulting in emotional vulnerability
- Started to show a lack of interest in sexual relations
- Portrayed as a relationship - Introduced me to his parents and sister in France - Deceitful behaviour, no respect for his family or myself - Introduced me to his employment colleagues
- Provided a lavish lifestyle and numerous expensive gifts
- Sexual Targeting during my fathers illness, Terminal Cancer
- Denial of involvement in targeting or knowledge of the targeting - Deceitful behaviour
- Emotional destruction
- Intellectual Property Theft - Medical Research Project 2014 - 2016, hand written in Port Pirie and a proposal submitted to Pharmaceutical Company 2016 in his possession and funded by the Government
- Unusual comments
- Suicidal tendencies - Threatening suicide
- Unusual behaviour - portrayed behaviour of what I was researching on Goggle about womanising while he was at work - Watching / Access to Government Shared Illegal Surveillance
- Family Criminal Involvement - Murder / Grandfather, Sicily
- Ceased contact without explanation

\* **KNOWLEDGE (KEY WORDS) - TEXT MESSAGES - UNUSUAL COMMENTS / BEHAVIOUR :**

**Rape**

**Abuse sexually**

**Murderer**

\* **Princess** - PRINCE ANDREW CONNECTED - GROOMING

**Politics**

**Kidnap**

SEXUAL ABUSE RING  
EPSTEIN - MAXWELL

**Delusional**

**Plagiarism**

**Prostitution**

**Viagra**

**Suicide**

**Police**

**Government**

**Denial**

**Cancer**

**Decontamination project / Refrigeration air filtration, Food contamination - Intellectual**

**Property - Exact business concept adapted for refrigeration**

**Technology / Artificial Intelligence - Mike Brooks - Joseph Cassar**

**Thank you - Following sexual interaction**

**David**

**Washington**

**Canberra**

**Queensland**

**Stockholm**

**Bill Gates**

**You have no clue**

**Drugs - you are my drug**

**Obsessed**

**Reality - Title of first novel publication**

**One word my heart wants to tell you now - "Sorry" - three words...**

**Sexual pleasure**

**ACKNOWLEDGEMENT / KNOWLEDGE - In connection with continuous denial and stating that I am delusional :**

**Refer to Folder 15. Denial of Involvement**

**"The solution is not to go back and fight the government or any institution"**

**Refer to Folder 11. Work Related and Contacts - Continuous Direct Government Contact**

**"I have been in this game for so long that I know you can't always win, there is a lot of politics and parameters that can't be controlled"**