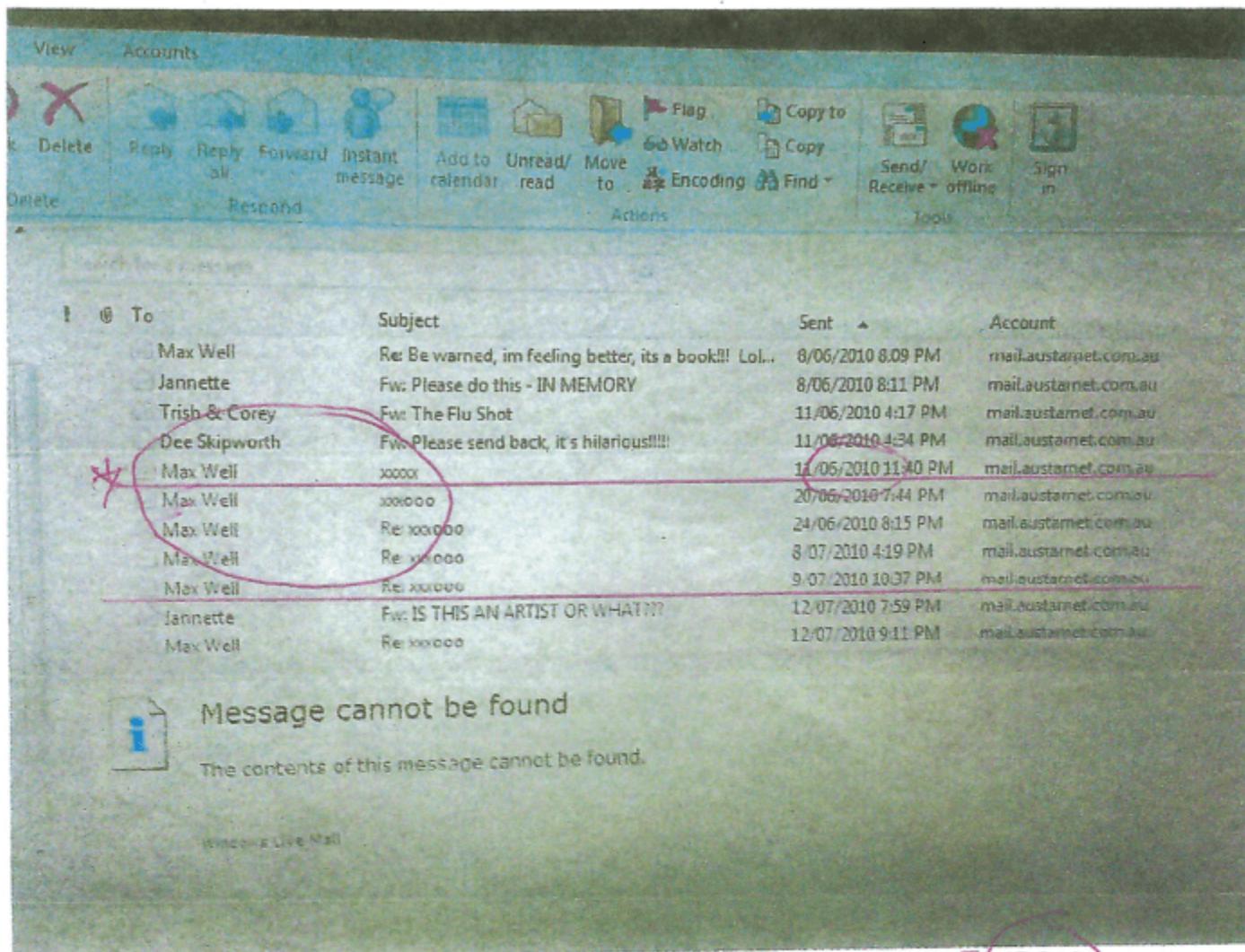
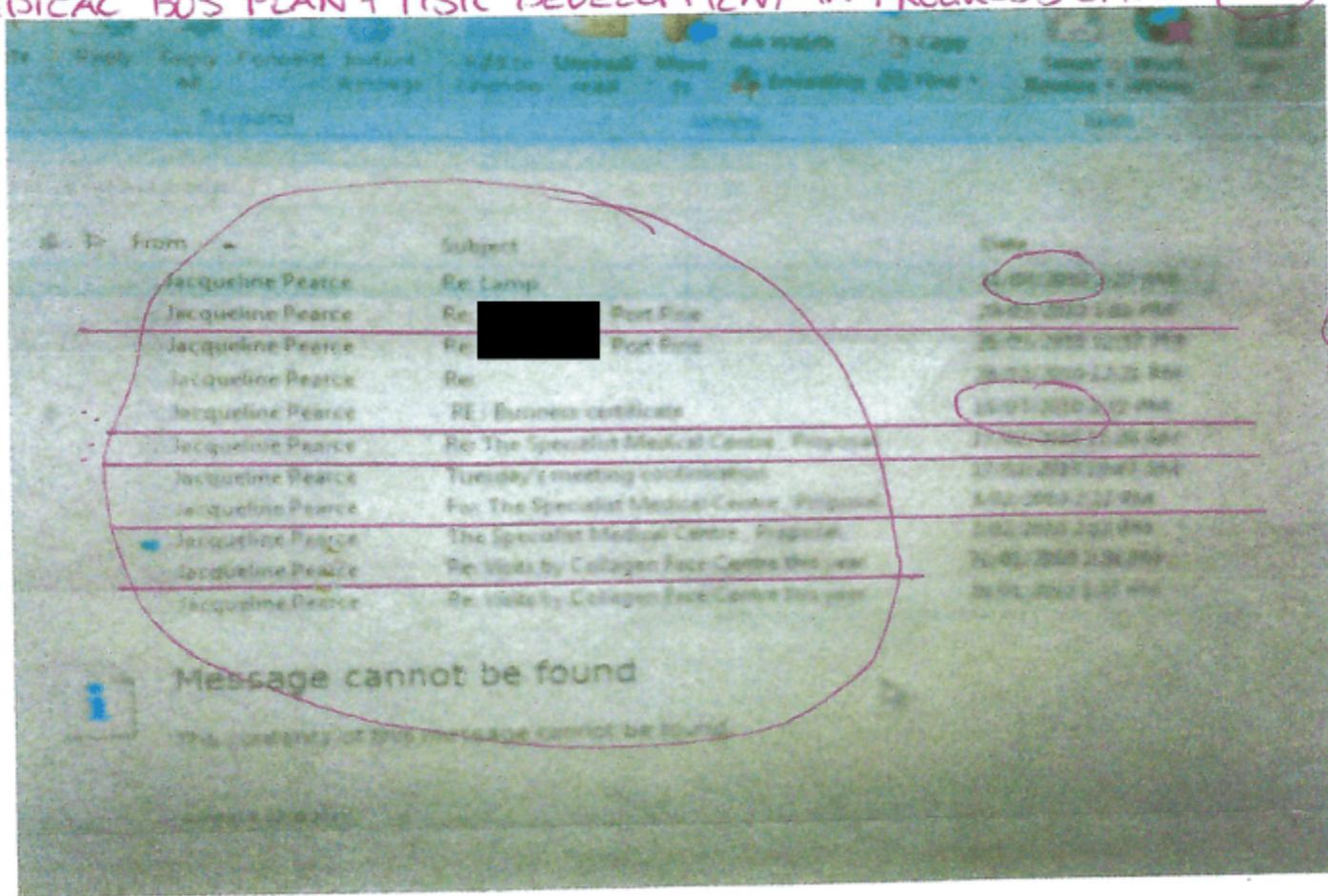


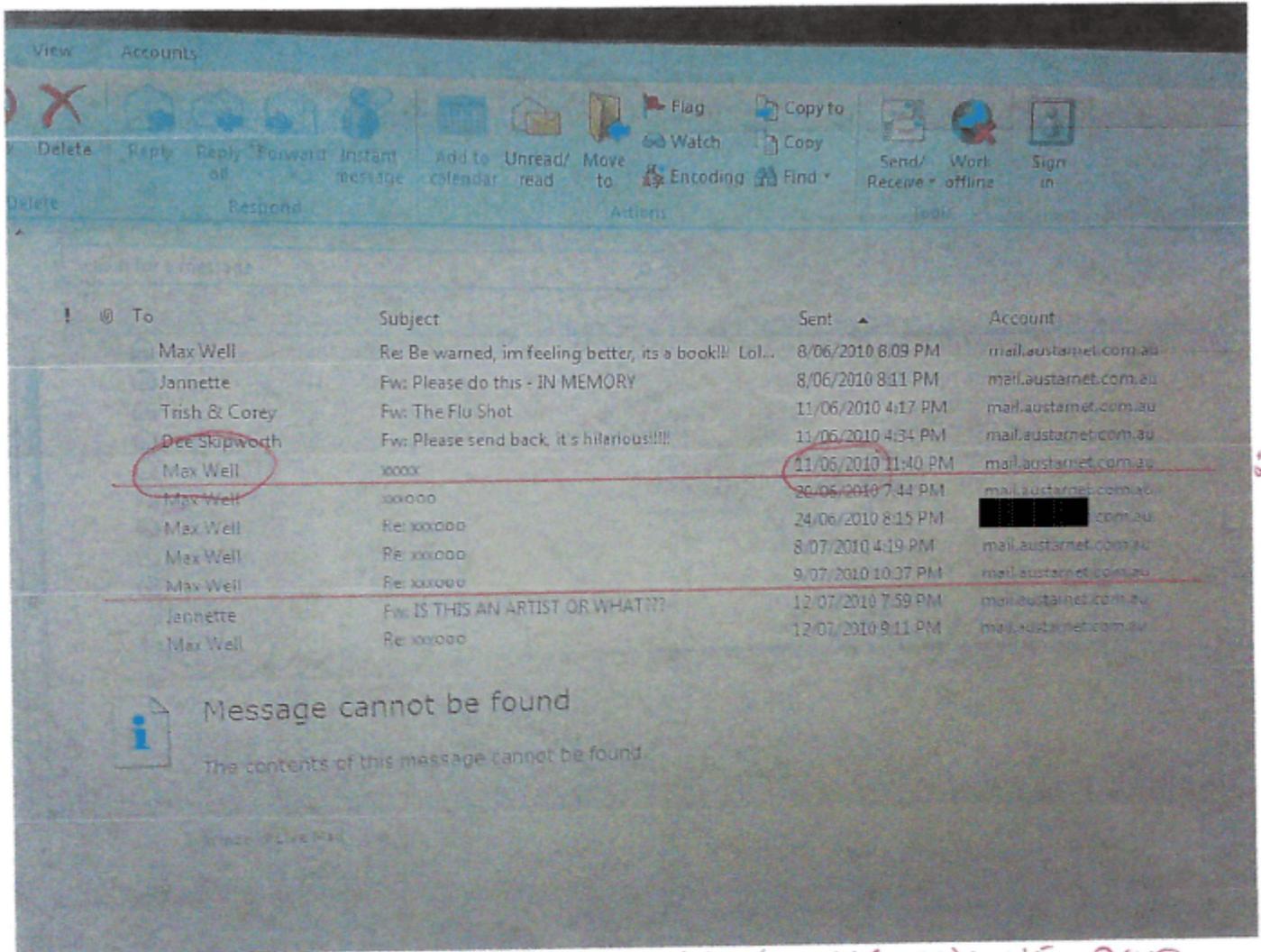
2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL



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

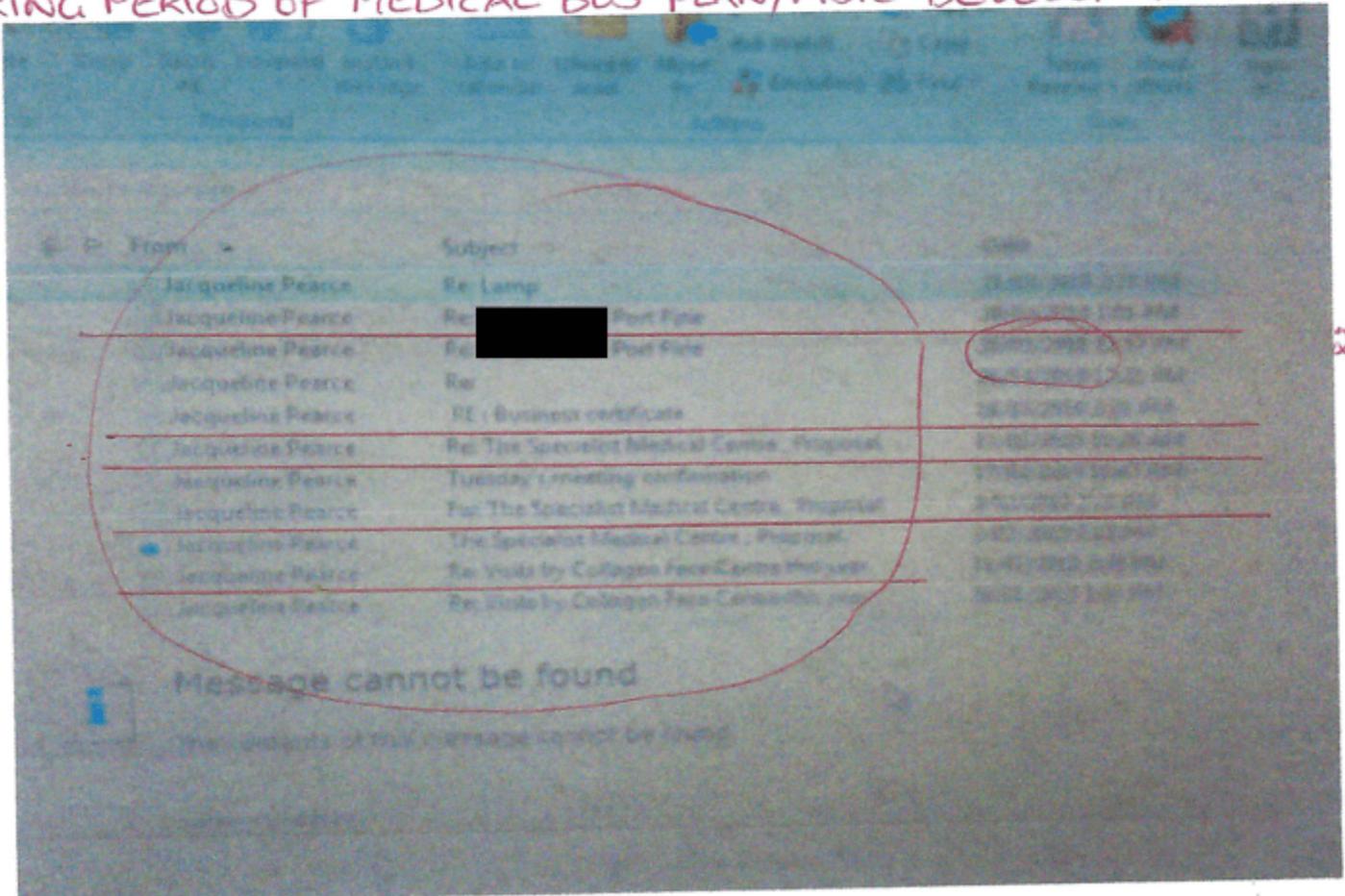


2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

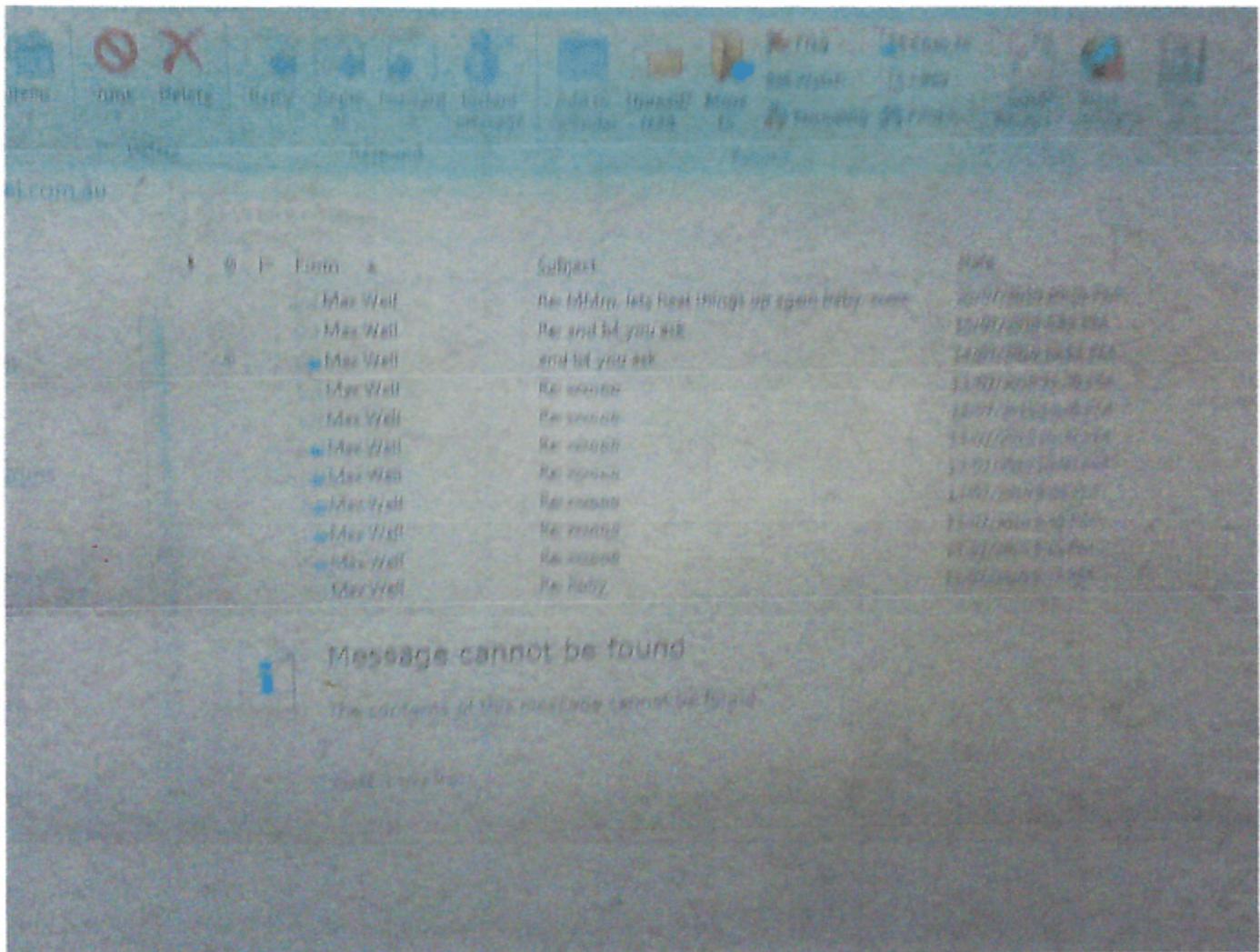
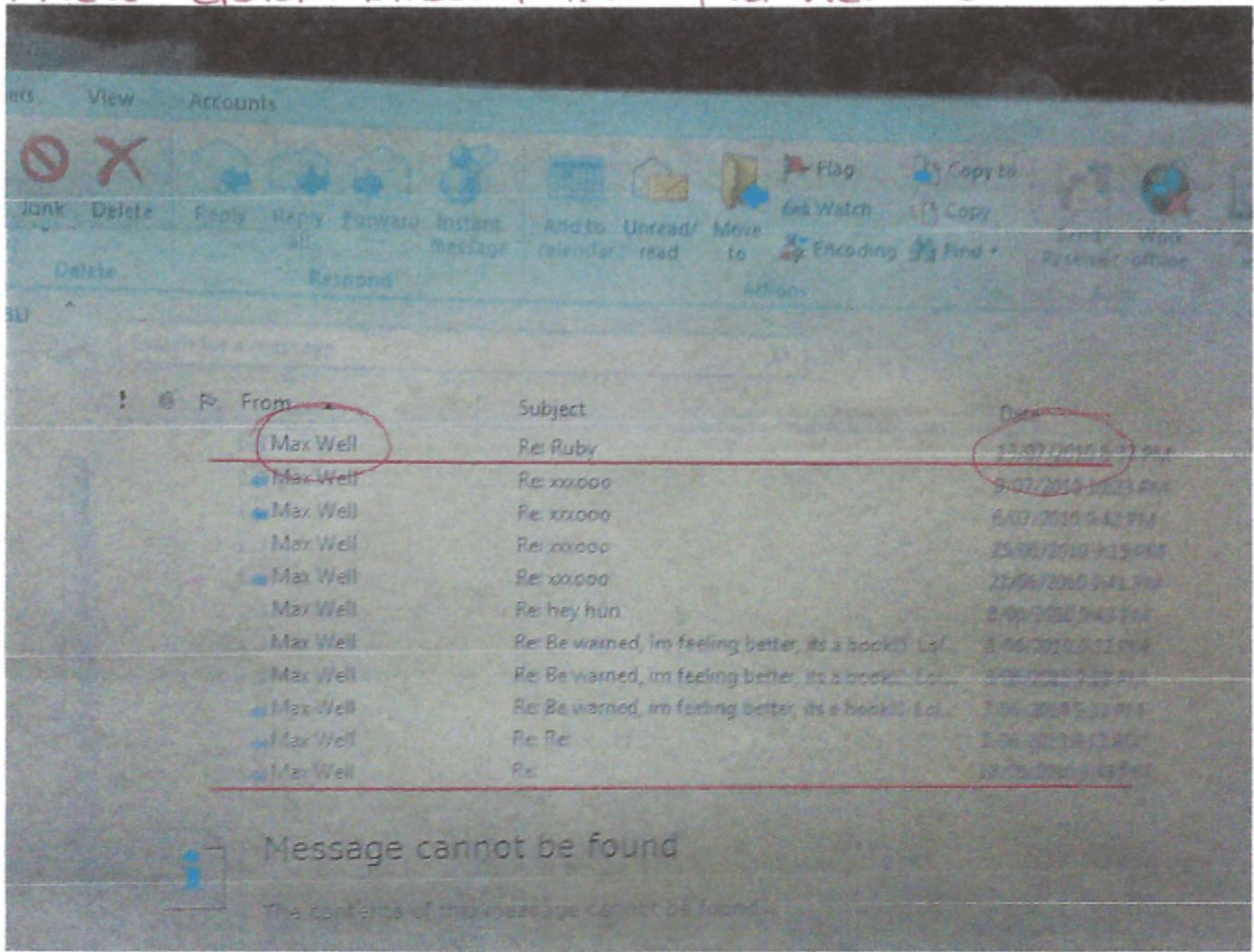


2010

MAXWELL EPSTEIN DIRECTLY TARGETING VICTIM ONLINE 2010 DURING PERIOD OF MEDICAL BUS PLAN/MSIC DEVELOPMENT-AUSTRA



2010



NEIS - DENIED FUNDING + SUPPORT

MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009

NEIS / GOV DEPARTMENT - EMAIL - 2009 - OCTOBER

From	Subject	Date
Jacqueline Pearce	Re: Information sheets	17/11/2009 3:40 PM
* Jacqueline Pearce	Re: The Specialist Medical Centre	19/10/2009 2:53 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 2:25 PM
Jacqueline Pearce	RE: The Specialist Medical Centre	19/10/2009 1:50 PM
* Jacqueline Pearce	Re: NEIS applications	13/10/2009 10:49 AM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	13/10/2009 10:27 AM
Jacqueline Pearce	RE: The Specialist Medical Centre	13/10/2009 10:00 AM
Jacqueline Pearce	Re: The Specialist Medical Centre	13/10/2009 10:00 AM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	13/10/2009 10:00 AM
Jacqueline Pearce	The Specialist Medical Centre	7/10/2009 10:00 AM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	6/10/2009 10:00 AM

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

2009

2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN (2010)

From	Subject	Date
* William Smith	[Spam] Specialist Medical Centre	5/05/2010 6:32 PM

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

ADAM

missj c

\* From: "Jac" [redacted]  
\* To: "Max Well" [redacted] - EMAIL MSIC LOCO  
Sent: Thursday, May 21, 2009 11:40 PM  
Subject: Re: Re:

Yes you have always believed in me, never doubted me at all. Can you tell that i'm very persistent and a determined women. You know some men find me a little confronting, even intimidating. I must admit though i am a strong women, not the shy type,lol!

Thats true what you said about the economy , but i'm not scared to venture out because, well have you ever heard of a broke doctor? The medical system doesnt go into recession. Think about it babe??!!

Thats soo cool about the [redacted] hun, i hope you really get your hopes and dreams this time babe.

I wish you both the best of luck with that. xxxxx  
Thanks for sharing babe, that made me feel pretty special.Mwah!

Been getting ready to move again, same town but different part. So been packing again which really sucks but its necessary as well. Smaller place, less rent and in town more. Shaun recons i'm a city girl and like being around the middle of town better. I said yeah, closer to the shops, lol!  
Hes a real country boy, loves bush camping and fore wheel driving, which i love to , i think i'm city / country, a good mix of both, what do you think??

STUFF THAT!!! I know its for a good cause babe which is such a nice thing to do. But personally between you and me, i'm glad thats you riding not me, i'd be so sore and worn out,lol!! You must be really fit hey??

\* Adam, i've been doing lots of thinking and i think ,well , because i'm in a committed relationship and , well, now i find out this wonderful news about you and Nikki, i do think its time to let us go. We really do need to concentrate on our real lives, don't you think?  
I don't regret meeting you and i will forever treasure and remember all our times together, i will always have a special place for you in my heart.  
But i need to be true to Shaun and respect him and our relationship. I feel guilty about doing this and it gets that little bit harder all the time. I need to be a honest good women to shaun as he really is a good guy, kind hearted and loves me, just the way i am. But i need to give us a proper chance and give our relationship the full attention it deserves.  
I hope you can understand this babe, i dont want to hurt you, i do love you. But i cant live with loving to men, like you said if we had have lived close to each other it would have been different. But this is the way it is.  
I'm sorry we have to say goodbye honey , but it think for all its the right thing to do, dont you. ( i want you to be completely honest with me cause this is last chance to be ok)

I have to be able to concentrate on my real life here babe, you know. So i think we should end it tonight ok.  
xxxxxxxxxxxx

Original Message  
\* From: Max Well  
\* To: Jac

NEIS - DENIED FUNDING + SUPPORT

2010 - 2011

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

File Name	Date Modified
medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads Adam *	1/11/2010 9:03
MSIC logo	7/11/2010 4:30
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35
MSIC v2	4/11/2010 11:37

EVIDENCE MAXWELL/EPSTEIN CONNECTED TO AUST GOV - TARGETING

File Name	Date Modified
medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
* MSIC Letterheads Adam *	1/11/2010 9:03 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

EMAIL MAY 2009  
MAXWELL  
ADAM GURGLY - "A"  
LONDON UK

MSIC LOGO RECEIVED VIA EMAIL 20% - MAXWELL/ADAM

File Name	Date Modified	File Type
MSIC v5	10/11/2010 9:35 PM	Adobe Acrobat D...
MSIC%20logo[1] (2)	7/11/2010 3:31 PM	JPG File
* MSIC%20logo[1] (2) *	7/11/2010 3:33 PM	TIFF Image - EMAIL
MSIC%20logo[1] (3)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (4)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1] (5)	7/11/2010 3:33 PM	TIFF Image
MSIC%20logo[1]	7/11/2010 3:31 PM	JPG File
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:26 PM	Adobe Acrobat D...
Publication1.pub Supplies mix figures.pt...	9/05/2012 6:26 PM	Adobe Acrobat D...

NEIS/GOV DEPT/AUST - RECEIVED VIA EMAIL - 20% - AUST GOV

File Name	Date Modified	File Type
image001	28/06/2011 3:10 PM	JPG File
* NEIS%20Training%20and%20Skills%20As... *	8/04/2011 2:10 PM	DOC File
RPL RCC Application form	8/04/2011 2:29 PM	DOC File
RPL Assessment Matrix_2011 (1)	4/05/2011 10:31 AM	DOC File
RPL Assessment Matrix_2011 (2)	3/05/2011 2:51 PM	DOC File
RPL Assessment Matrix_2011	8/04/2011 2:29 PM	DOC File
StatutoryDeclaration200602	3/05/2011 3:10 PM	Adobe Acrobat D...

NEIS - 2000 - RECEIVED VIA EMAIL - MEDICAL BUSINESS PLAN

DESIGNING MSIC LOGO AND BUSINESS CARDS

ONLINE FREE LANCE DESIGNER - <sup>FAKE IDENTITY - NAME</sup> ADAM GURGLY, LONDON UK

\* Maxwell - [REDACTED] \* - EMAIL CONTACT \*

\* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING \*

1. BUSINESS LOGO EXAMPLES.

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

COMPACT DISCS IN EPSTEIN POSSESSION  
MISC - MSIC LOGO DESIGN 20% RECEIVED VIA  
EMAIL FROM MAXWELL / ADAM GURGLY.





DEC 2010

2010

A Service for Medical Professionals

PO Box 432, Port Pirie SA 5540

Ph [REDACTED]

MAXWELL - LETTER HEADS  
ADAM - MOCK OPS - EMAIL %20

3/12/10

### MEDICAL STATISTICAL OVERVIEW STUDY SURVEY FORM

Please complete all questions and return the form in the self addressed envelope by 30/12/10. Thank you for your support and participation in this important medical study.

Please mark boxes with an x.

If you answered NO to question 1, please answer questions 6 -13 only.

Please specify occupation:  General practitioner  Manager  Director

Q.1 Do you currently have visiting specialists, e.g Dermatologists, consulting from within your centre?

Yes  No  Unsure

Q.2 What specialist/s do you currently have visiting and consulting from within your centre?

Dermatologist  Allergist  Immunologist  
 Dietician  Sports Therapist  
 Other, please specify :

Q.3 How often do the specialist/s consult within your centre?

Every 6 weeks  Every 8 weeks  Every 12 weeks  
 Other, please specify :

Q.4 In which Regions or Medical Centres do you currently refer your patients to, in order to receive consultations and treatments for specialists services?

Regional hospital  Regional Medical Surgery 's  
 Private Practices  Metropolitan Specialists  
 Surgery currently employed at

Please Specify :

**Jacqueline Pearce**



**M.S.I.C**

**MEDICAL SERVICES INFORMATION CENTRE**

**A Service developed for  
medical Professionals**

**Prepared November 2010**

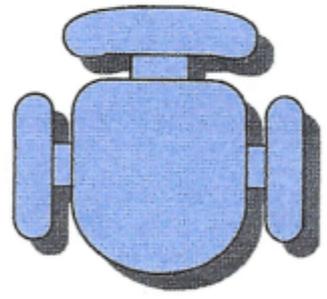
2003 MARRIED - BUSINESS - NEIS  
INTELL PROP NOT RESULTING IN INTELL PROP THEFT  
ONLY INTELL PROP NOT RESULTING IN THEFT  
OR SABOTAGE

# Business Plan

Of

## McDiarmid Woodcraft

Darren & Jacqueline McDiarmid



Prepared April 2003

IAN HUNTER - NEIS CASE MANAGER.  
ONLY APPLICATION APPROVED BY NEIS - MARRIED.  
DENIED 2009 - 2011 - 2020  
NEIS %20  
MAXWELL %20  
EMAIL CONTACT FORMAT RECEIVED 2010 - 2011

8TH JAN 2004

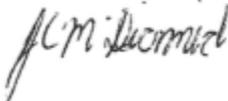
Dear Ian,

We, Darren & Jacqueline McDiarmid of McDIARMID WOODCRAFT regretfully have to inform you, that we will cease trading as of the 29th of January 2004.

Thank-you very much for all your support with the N.E.I.S. program.

Yours sincerely

Darren & Jacqueline McDiarmid.

JAN 2014  
CHARACTER + FOCUS OF VICTIM

Congratulations - you have been enrolled into **Certificate II Business Full Course**

Tue 7/01/2014 2:03 PM

To:

1 attachments (573 KB)

CertificateII\_Business\_BSB20112.pdf;

Leap Training

2014 COMMENCEMENT OF POLICE  
TARGETING RESULTING IN CONSPIRED  
DETAINMENT - MENTAL HEALTH INSTITUTE  
PORT PIRIE - FOLLOWING VICTIM  
CONTESTING INTELL PROP THEFT OF  
MED BBS PLAN + MSIC IN 2013

## Enrolment Application Successful

This is a notice to confirm that you have successfully been enrolled into Leap Training's Certificate II **Business Full Course** course. To confirm your enrollment simply log in to [www.leaptraining.com](http://www.leaptraining.com) and complete the Enrollment Confirmation steps.

**Course Title:** Certificate II **Business Full Course**  
**Course Length (hours):** 455.75  
**Enrolment Date:** 07/01/2014  
**Assessing RTO:** Leap Training - RTO Number 60054

### Course/Semester Dates

The course will be open for you to complete on the following dates:

#### Certificate II in Business Semester 1

**Start date:** 7/1/2014  
**End date:** 8/4/2014

#### Certificate II in Business Semester 2

**Start date:** 15/4/2014  
**End date:** 15/7/2014

Please ensure that you have completed your course work on or before 15/7/2014.

### Study Scheduling

To help you meet your compliance requirements your course will be scheduled, allowing you to complete 15 hours every week. Once you have completed 15 hours you will have to wait until the beginning of a new week to continue your learning.

### Accredited Units

The following accredited units are covered in this course: