

OBTAINED FROM REGIONAL DEVELOPMENT BOARD - ADVISED
ADVISED TO APPLY FUNDING WITH LOCAL GOVERNMENT OF PORT
PIRIE - FOLLOWING COMMONWEALTH BANK DENIED FUNDING.

* HOW TO APPLY GOVERNMENT GRANTS *

When applying for government grants there are a few simple things to remember so the proposal isn't rejected. Make sure they aren't late, make sure they are on the appropriate forms, and make sure that they comply with the stated guidelines.

To ensure your proposal gets full consideration:

- Make sure the projects fit the guidelines and intent.
- Specify categories of costs to reflect the areas that funding can cover. In some cases, only actual costs are allowed. Keep accurate records of expenditures and receipts.
- Submit the required number of application copies.
- Submit the application on time.
- Consider payment procedures, schedules, and partial payment schedules. Evaluation reports are often essential to final funding.
- Check on copyrights and credits. Make sure you know if the funding organization requires credit. Check where copyright of materials is necessary and whose responsibility it is to get it.

- Not the decision date, so you can follow up if necessary.
If you are rejected, try other funding sources.

There are seven steps when preparing a funding proposal:

1. Identify your organization

- Name
- How many people belong
- When it was established
- Where it is located
- Purpose

2. Explain how your organization operates.

- Is it a registered charity? What is its number?
- Is it incorporated? What is its number?
- Who is eligible for membership?
- What is the procedure for becoming a member?
- Is the organization democratically run? Are elections held annually?
- What groups are affiliated with your organization?

3. Describe how responsibilities are distributed within the organization.

- List the names and titles of the executive.
- Provide the name, title, address and telephone number of the person to whom correspondence should be directed.
- Name the people who will take on the major responsibilities of the project and describe their responsibilities.

4. Describe what your project will do.

- Outline the project, how it meets a demonstrated need and what it hopes to accomplish.
- Explain your objectives in concrete rather than general terms.
- Explain the methods for evaluating the project's progress. State the objectives in such a way so observers can see what you have accomplished what you set out to do.
- Define the scope: local community, provincials or national.

5. Explain why your project will succeed.

- Explain how your project is different. How does the project avoid duplicating similar projects or programs run by other organizations?
- Give the qualifications and experience of key people involved with the project to provide reasonable assurance your organization is capable of undertaking the project.
- Name projects you have completed in the past, and indicate why they were successful.

6. Describe what additional resources you will require.

- Name people outside of the organization who will act as references.
- List other individuals or organizations supporting this or similar projects.
- Name other whose support has been requested.
- State any previous contact with the funding bodies being approached, including previous financial assistance.

7. Provide a budget.

OBTAINED FROM REGIONAL DEVELOPMENT BOARD
ADVISED APPLY FOR FUNDING.

Toni Bastian



Mid West Division of Rural Medicine

Barry W
Crystal Brook.

Rob Kerin

Vicki Manner
RECEPTIONIST

Generational Health
Review
2003

Conway - corner.
Brock-



FUNDING CONFIRMATION DENIED 2015
Frome Electorate Office

* Dianah Mieglich *
* Assistant to Geoff Brock MP *
* Member for Frome *

Shon C. Ellen Centre, Post Box 1000
[Redacted]

, two members)		
		Term
Edenham Ward	none	1884–1890
William Copley	none	1884–1887
Clement Giles	none	1887–1890
Laurence O'Loughan	Liberal	1890–1902
Clement Giles	Conservative	1890–late 1890s
	National Defence League	Late 1890s–1902
Second incarnation (1938–1977)		
Member	Party	Term
Mick O'Halloran	Australian Labor Party	1938–1960
Tom Casey	Australian Labor Party	1960–1970
Ernest Allen	Liberal Party of Australia	1970–1977
Third incarnation (1993–present)		
Member	Party	Term
* Rob Kerin	Liberal Party of Australia	1993–2008 *
* Geoff Brock	Independent	2009–present *

- DENIED FUNDING
DENIED PROOF OF
APPOINTMENT/MEET
IN 2015-2016.
DENIED ASSISTANCE
ILLEGAL ACTIVITY

Election results

Main article: *Electoral results for the district of Frome*

South Australian state election, 2010: Frome				
Party	Candidate	Votes	%	±%
Independent	Geoff Brock	7,965	37.7	+37.7
Liberal	Terry Boylan	7,713	36.5	-12.0
Labor	John Rohde	3,900	18.5	-22.0
Greens	Joy O'Brien	644	3.1	-0.7
Family First	John McComb	561	2.7	-2.5
Save the RAH	Max Van Dissel	328	1.6	+1.6
Total formal votes		21,111	97.2	
Informal votes		587	2.8	
Turnout		21,698	94.8	
Two-party-preferred result				
Labor	John Rohde	10,585	50.1	+1.8
Liberal	Terry Boylan	10,526	49.9	-1.8

Electoral district of Frome

From Wikipedia, the free encyclopedia

Frome is an electoral district of the House of Assembly in the Australian state of South Australia. It is named after Edward Charles Frome, the third surveyor-general of South Australia. The electorate is based around the industrial city of Port Pirie and the agriculture areas of Clare and Gilbert Valleys. It covers a total of 6,889.7 km² and takes in the towns of Auburn, Clare, Crystal Brook, Gladstone, Laura, Mintaro, Penwortham, Port Broughton, Port Pirie, Snowtown, Tarlee and Riverton.

Frome has existed in three incarnations throughout the history of the House of Assembly: as a multi-member marginal electorate from 1884 to 1902, as a single member electorate in a multi member electoral system from 1938 to 1977, and as a marginal to moderately safe seat for the Liberal Party of Australia since 1993.

The first incarnation was, like the rest of the state, independent-held until the development of the party system until in the 1890s. The two seats were split evenly with a conservative and a liberal member from 1890 until the seat's abolition in 1902.

The second incarnation began in 1938 after the introduction of the Playmander. The electorate was * dominated by the Labor-voting town of Port Pirie as a single member seat. The seat was won by Mick O'Halloran, who served as Opposition Leader from 1949 until his death in 1960. After the end of the Playmander which saw all electorates hold approximately the same number of voters, Frome took in more rural areas around Port Pirie, and was lost by Labor to the Liberal and Country League, until the abolition of the seat in 1977.

The third incarnation saw the seat revived at the 1991 redistribution as a marginal seat, which took in Port Pirie and surrounding rural areas. It was first contested at the 1993 election and was won by Liberal candidate Rob Kerin.

* Kerin chose to retire in November 2008, which triggered a January 2009 Frome by-election. The seat was won by independent Geoff Brock after a very close preference contest in which Brock finish second place by 30 votes, with the Liberals in front and Labor coming third. Brock received sufficient preferences from the eliminated Labor candidate to prevail over the Liberal candidate by over 600 votes, or 51.7 percent of the two-candidate preferred vote. He increased his primary and two-candidate vote significantly at the 2010 election, and the Labor candidate notably won the two-party preferred vote against the Liberal candidate by 30 votes. *

2009 - 2012 APPLY FOR FUNDING - MINISTER OF HEALTH
HON JOHN HILL .



Dr Shyamala Claire Huijgol
Adelaide Skin and Eye Centre



Dr Dudley Clarke Hill
Adelaide Skin and Eye Centre



Dr Marshall John Dawson Hanna
AMA House suite 2 Ground floor



Dr Noel Leslie Grieve



Dr Lynette Anne Gordon



Dr Christopher Matthew Duguid
Ashford Dermatology
Sunnybrae House



Dr Romuald Tarus Czechowicz
Norward Skin Clinic



Dr Sally Beth Ball

* APPLY FOR FUNDING .

Minister Office For Health





**Government
of South Australia**

2009MHE-03570

Office of the:
Minister for Health
Minister for the
Southern Suburbs
Minister Assisting the
Premier in the Arts
Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 8463 6270
Facsimile (08) 8463 6271

Miss. [REDACTED]

Dear Miss [REDACTED]

On behalf of Hon John Hill MP, Minister for Health, I acknowledge receipt of your letter of 18 September 2009 about a Specialist Medical Centre for Port Pirie.

Your correspondence is currently receiving attention and a response will be forwarded at the earliest opportunity.

Yours sincerely

R. Dow

for Carolyn Lee - NAME COMPARISON
Manager
Office of the Minister for Health

Date: 2.10.09

2009

APPLY FOR FUNDING - COMPLETED MEDICAL BUSINESS PLAN
NO MENTION OF 2008 MEDIA RELEASE - GP PLUS CENTRES IN DEVELOPMENT

* Hon John Hill MP *

CLAIMED LAUNCHED BY MINISTER OF HEALTH



Government
of South Australia

2009MHE-03570

Minister for Health
Minister for the
Southern Suburbs
Minister Assisting the
Premier in the Arts
Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 8463 6271
Facsimile (08) 8463 6271
Min [redacted]

Miss [redacted]

Dear Miss [redacted]

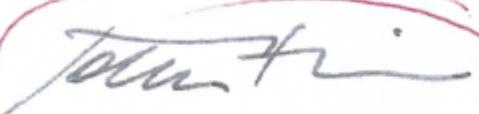
Thank you for your letter of 18 September 2009 about the establishment of a Specialist Medical Centre in Port Pirie.

SA Health recognises and encourages private medical services to be established within rural communities. SA Health and Country Health SA (CHSA) have a long established history of working collaboratively with private medical practitioners in the provision of health services to the residents of local communities.

Currently, CHSA and the local Health Advisory Council for Port Pirie are engaged in a 10 year health service needs and planning process. This process will identify the needs of the local community and support the planning of long term health services to meet those needs. You may wish to consider discussing your proposal to establish the Specialist Medical Centre in Port Pirie with Mr Roger Kirchner, Director Mid North Cluster, CHSA on telephone 8638 4575.

Thank you for bringing this matter to my attention and I trust this information will be of assistance to you.

Yours sincerely


MINISTER FOR HEALTH
Date: 10/11/09

MSIC, COMMUNICATION TOOL BUSINESS PLAN COMPLETION
NO MENTION OF GP PLUS CENTRE 2009 - APPLY FOR FUNDING

* Hon John Hill MP *

REFERRED TO ROGER KIRCHNER.
DENIED FUNDING 2009
DENIED FUNDING 2012



Government
of South Australia

2012MHE-02968

Ms [REDACTED]

Minister for Health
and Ageing
Minister for Mental
and Substance Abuse
Minister for the Arts
Level 9
11 Hindmarsh Square
Adelaide SA 5000
GPO Box 2555
Adelaide SA 5001
DX 243
Telephone (08) 8462
Facsimile (08) 8462
Minister.Health@hea

Dear Ms [REDACTED]

Thank you for your letter of 31 August 2012 about establishing a specialist medical centre at Port Pirie and offering to provide the business plans and research information collected throughout your project.

I asked Adjunct Professor Belinda Moyes, Chief Executive Officer, Country Health SA Local Health Network (CHSA), who is responsible for Port Pirie Regional Health Service (PPRHS), to consider your offer and I am advised as follows:

As Ms [REDACTED] may be aware, the PPRHS already provides consulting room facilities for some specialties identified through consultation with the local general practitioners.

In these instances, PPRHS pays the travel allowance and provides hospital accommodation for visiting specialists providing medical inpatient services.

PPRHS also distributes monthly information to all doctors and health units within the town and surrounding area of the specialists' visiting dates and the waiting times to see new patients.

The completed Port Pirie GP Plus Health Care Centre, scheduled for September 2013, will also have capacity to provide additional consulting space, if needed. The nature of what additional medical services may be required is yet to be determined.

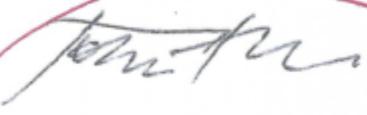
The Port Pirie Health Advisory Council has undertaken a 10 year planning process, and is now engaging the local general practitioner in planning how to shape medical services into the future.

If Ms [REDACTED] would like to have input into the development of the Port Pirie GP Plus Health Care Centre, there is a consumer group that she may wish to join. Further information is available by contacting Ms Lisa Cockington, Regional Director, Community Health and Primary Health Care Programs, PPRHS, CHSA, on telephone 8638 4505 or Ms Georgina Bickley, Manager, Environmental Health Centre, PPRHS, CHSA, on telephone 8638 4100.

EFTA00268687

Thank you for writing to me on this matter.

Yours sincerely


MINISTER FOR HEALTH AND AGEING
Date: 29.10.16

ROGER KIRCHNER - COUNTRY HEALTH SA :

SALVEMINI (MAIDEN NAME)

REFER TO STAGE 3 - LANYER INVOLVEMENT - DETAINMENT (RESULT)
DENIED FUNDING.

Our ref: 13YNRR063



Government of South Australia

SA Health

Country Health SA Local Health Network Inc.

Yorke and Northern Rural Region

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

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

* Website www.health.sa.gov.au *

1 May 2013 - SUBMITTED TO JOHNSON LANYERS
JOHN JAMES

Ms [REDACTED]

Dear Ms [REDACTED]

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

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

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

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

Yours sincerely

* Roger Kirchner *
Regional Director

- SA HEALTH 2009

CONNECTED TO :

HON JOHN HILL - MINISTER OF HEALTH

BELINDA MOYES - COUNTRY HEALTH SA

DR ABDUL KAJANI - PORT PIRIE DISTRICT HOSPITAL

HEIDI SALVEMINI - JEMMA SALVEMINI / EXEC ASSISTANT 2008

EFTA00268689

REASONABLE QUESTIONS IN MY DEFENCE

WestSide Lawyers



WestSide Community Lawyers Incorporated

HINDMARSH
212 Port Road
Hindmarsh
SA 5007

Phone: (08) 8340 9009
Fax: (08) 8346 7757

PORT PIRIE
Ellen Street
72 Ellen Street Port Pirie SA 5540
PO Box 295 Port Pirie SA 5540

Phone: (08) 8633 3600
Fax: (08) 8633 3700

REPLY TO: PORT PIRIE
OUR REF: 15-12860/5

9 December 2015

Ms. [Redacted]
[Redacted]

Dear Ms [Redacted]

RE: Refuse Breath Test

I write to you in relation to the above matter. On the 7 December 2015 I received some disclosure from Prosecution in relation to this matter. I now enclose a copy of the following documents for your information (see attached):

- Statement of Officer Kathy Jacobs
- Statement of Officer Scott Kelly
- Notes of Officer Kelly
- Oral Advice on Refuse Breath Test

Please read each document carefully and contact me immediately should you have any questions or concerns in relation to the content of the material.

I can advise that if you wish to contest the allegations then I will need to obtain further details from you such as:

1. How did you get onto John Pirie island?
2. Who is the owner of the maroon car?
3. Were you sitting in the marron car when police approached you?; and
4. Where was the driver of the vehicle when you were approached by police?

After you provide answers to these questions I will be in a better position to advise you as to whether or not Prosecution will be able to successfully prosecute you in relation to these charges.

Your next court hearing is the 12 January 2016 at 10:30 am in the Port Pirie Magistrates Court.

I can advise that I will be on leave from the 14 December 2015 until the 4 January 2016. Please contact me sometime shortly after I return to work with further instructions.

Yours faithfully
WESTSIDE LAWYERS


* Heidi Salvemini
[Redacted]
enc.

W/11 CONNECTED TO ROGER KIRCHNER - PORT PIRIE DISTRICT HOSPITAL

PROFESSIONAL COMMUNICATION

LNK

Dr Abdul Kajani

45 Gertrude Street
Port Pirie SA 5540
ABN 24 236 238 701

PH: (08) 8633 2544 FAX: (08) 8633 1344

INTELLECTUAL PROPERTY THEFT

MSIC, COMMUNICATION TOOL

RENAMED MISC - BEING USED BY DR KAJANI IN 2014

Mrs [REDACTED]

TAX INVOICE - 28 May 2014

Invoice No: [REDACTED]

		Amount	GST	
Mrs [REDACTED] C [REDACTED]				
Medicare No. [REDACTED]				
* Dr Abdul Majeed KAJANI * Provider No. [REDACTED] - ABN : 24072203699				
28 May 2014	* MISC Report for Lawyers *	30.00	3.00	33
		COMMUNICATION TOOL DEVELOPMENT - MSIC MEDICAL BUSINESS PLAN 2006 - 2012.		
		Total GST	\$3.00	
				Total Outstan
				\$33
				AMOUNT D

Please Make Cheques Payable to: Dr A.M. Kajani
PROMPT PAYMENT APPRECIATED

MISC - MSIC BUSINESS DEVELOPMENT OF TARGETED VICTIM
MSIC LOGO DESIGNED IN 2010 - TARGETED VICTIM AND MAXWELL
SEXUAL RING - PROMINENT PEOPLE

Dr Abdul Kajani

45 Gertrude Street
Port Pirie SA 5540
ABN 24 236 238 701

DR ABDUL KAJANI 2014
MSIC COM TOOL - MED PROFESSIONAL

PH: (08) 8633 2544 FAX: (08) 8633 1344

RENAMED

MISC / MSIC IN THE POSSESSION OF AUSTRALIAN GOV *
AUSTRALIAN GOVERNMENT CONNECTED TO EPSTEIN & MAXWELL
INTELLECTUAL PROPERTY THEFT - SEXUAL TARGETING OF
TARGETED VICTIM 2007 - 2019

Mrs [REDACTED]

*BEING USED BY DR ABDUL KAJANI IN 2014

RECEIPT - 22 Jul 2014

COMPACT DISC - EPSTEIN - MAXWELL

* 22 Jul 2014 Cash

(Mrs [REDACTED] C [REDACTED] for Item # MISC on 28/05/2014)

\$13.00

Total Receipts \$13.00

Previous Bal	This Receipt
\$13.00	\$13.00

Total Outstanding	\$0.00
AMOUNT DUE	

THANK YOU FOR YOUR PAYMENT

* MAXWELL - EPSTEIN CONNECTED TO AUST GOVERNMENT
TARGETING OF AN INDIVIDUAL AND INVOLVING
SEXUAL TARGETING / GROOMING OF THE TARGETED
VICTIM COMMENCING AGE 14 YRS KADINA.

* EPSTEIN - MAXWELL - SEX ABUSE RING.

* JOHN OLSEN - AUSTRALIAN GOVERNMENT
CONNECTED AND INVOLVED.

FOLLOWING DENIED FUNDING:

2012 - HON JON HILL - CONSULTED BELINDA MOYES

Media Release

SA Health

* Tuesday, 3 August 2010 *

* - EXACT YEAR 2010 EPSTEIN + MAXWELL INVOLVEMENT IN M.S.I.C LOGO DESIGN RECEIVED IN FORMAT %20 *

New Chief Executive Officer appointed for Country Health SA

* SA Health has today announced that Ms Belinda Moyes has been appointed as the new Chief Executive Officer (CEO) of Country Health SA.

SA Health's Chief Executive, Dr Tony Sherbon, said Ms Moyes' background as a proven leader in health makes her the ideal choice for this important role.

"Ms Moyes brings a wealth of experience and knowledge to this role, and I'm delighted she is joining Country Health SA," Dr Sherbon said.

Previously, Ms Moyes has been the Chief Nurse of Victoria since 2000 and has also chaired the National Nursing and Nursing Education Taskforce for two years from 2004.

"In both of these positions, she oversaw very significant changes in the national nursing strategy, as well as significant workforce reforms in Victoria," Dr Sherbon said.

"Ms Moyes has also had significant experience in senior operational hospital management, where she was the driving force behind extensive operational reforms."

Ms Moyes who will be responsible for policy development and planning across rural South Australia has said that she is excited to be joining Country Health SA.

* "I believe it is really important that people all over SA, including those in country areas, have easy access to a range of health services close to where they live." *

"I am really looking forward to working with the local communities to build upon the excellent work that has already been done in strengthening the health services for rural, regional and remote South Australia."

Ms Moyes begins as CEO on 27 September 2010.

For more information

Call the SA Health Media Line
Telephone: 08 8226 6488

Country Health SA launches - ROGER KIRCHNER AND BELINDA MOYES Inpatient Dashboards for Port Augusta and Mount Gambier

MSIC

* Residents of Port Augusta and Mount Gambier will now be able to access up-to-date information about the amount of people being treated in their local public hospitals. *

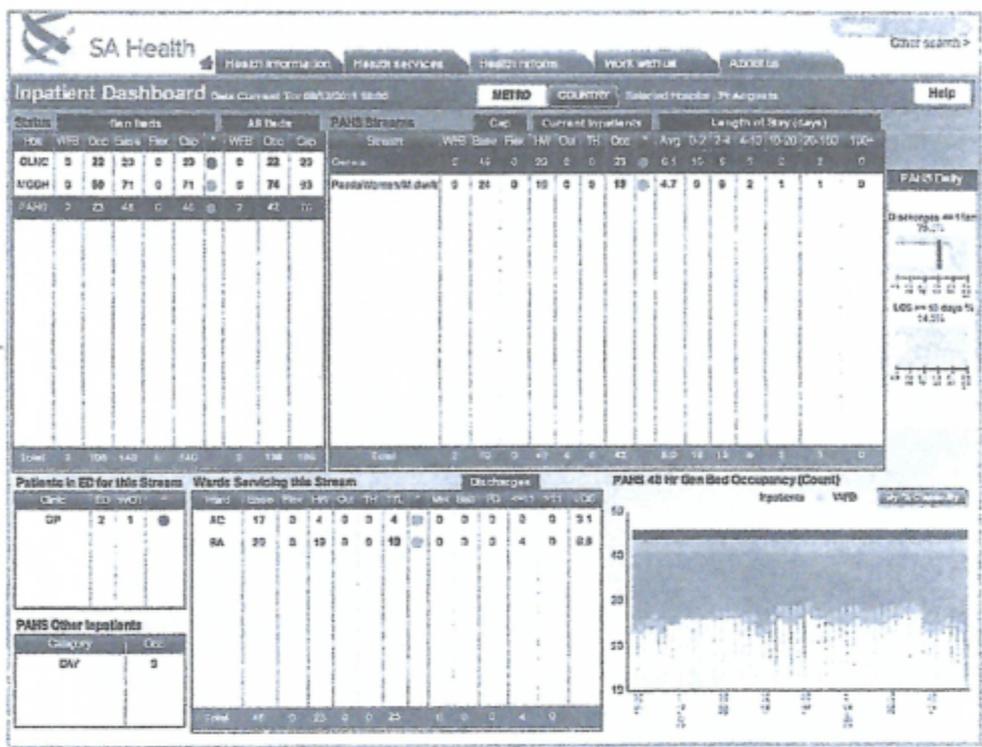
* The Country Health SA Local Health Network (CHSALHN) launched inpatient dashboards for Port Augusta and Mount Gambier Hospitals following the successful release of the metropolitan data earlier this year. *

* Professor Belinda Moyes, Chief Executive Officer CHSA LHN said the inpatient dashboards provide country residents with an opportunity to learn more about how their hospitals are managed. *

* "The inpatient dashboard provides detailed information on the number of inpatients at each hospital at any one time," Professor Moyes said.

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

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



How to interpret this chart

This table shows a summary of the status of all inpatient beds in the Port Augusta Hospital (PAHS).
 In an online environment, you can click on the chosen hospital in the table and the whole dashboard will update to show data specific to that hospital.
 The dashboard displays occupancy per hospital split across 'general' beds and 'all' beds, breakdown of inpatients, the length of stay, and much more.

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

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

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

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

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

How to access the Inpatient Dashboard

www.sahealth.sa.gov.au

About us > Our performance > Our hospital dashboards

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

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

11:05 PM - MAY 21

MAXWELL ONLINE 2009

Sent: Thursday, May 21, 2009 11:05 PM

Subject: Re: Re: PREVIOUS CONSTANT CONTACT

GROOMING - PORTRAYED

FRIENDSHIP .

Yes of course you'll do it baby I have total faith in you because your so passionate and smart!

Yes I'd like to change jobs ideally but nows not a good time with the economy so fooked, not many jobs about. I'd like to have more options in a years time maybe. Nikki works up the road from me actually yes, which works out well because we car share.

BACK on the subject of work Niks hours have been cut and she losing one day a week but its across the whole dept. and it was either that or look for reduncies. times are tough right now.

* So what else have you been doing to keep busy other than the business plan? * KNOWLEDGE

The stuff about Shaun and what his mum said, I think maybe you guys just need more time together, you'd be mad to rush in to marriage again but you know that and I think your response was natural, you'd be the same at the thought of marrying anyone. Your a lovely lady Jac and have had some shit but that history I'm sure your future is rosy

XXXXXXXXXX - FALSIFIED IDENTITY USED - ADAM GURGLY

TWINS - KNOWLEDGE OF TARGETED VICTIMS FAMILY
SHAUN - SHAUN STEELE - 2007-2009 CONSPIRED SEXUAL TARGETING - MOTORCYCLE GANG MEMBER CONNECTED TO MICHAEL FETHERSTONHAUGH - 2007-2010 BOS ADVISER . MEDICAL BOS PLAN - MSIC .

E-mail message checked by Spyware Doctor (5.5.1.322)

Database version: 5.11110e

<http://www.pctools.com/spyware-doctor/>

SHARING PERSONAL INFORMATION - PORTRAYED AS DEEP FRIENDSHIP .

NIKKI - INFORMED BY ADAM/MAXWELL THAT NIKKI WAS HIS WIFE AND THAT THEY MET IN COLLEGE AND WERE CHILDHOOD SWEETHEARTS AND WERE TRYING TO HAVE A BABY

FIRST BABY WAS A BOY - CONTACT CONTINUED

smmno

missj c

* From: "Jac" <[redacted]>
* To: "Max Well" <[redacted]>
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??!!

KNOWLEDGE - MEDICAL BUS PLAN



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 - FAKE IDENTITY USED BY EPSTEIN + MAXWELL

* 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

*DIRECT TARGETING OF VICTIM IN PORT PIRIE 2010
 MAXWELL-EPSTEIN CONTINUOUS CONTACT JUNE 2010

2010 MEDICAL BUSINESS PLAN AND MSIC UNDER DEVELOPMENT - CONTINUAL

View Accounts

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

To	Subject	Sent	Account
Max Well	Re: Be warned, im feeling better, its a book!!! Lol..	6/06/2010 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
Doe Skipworth	Fw: Please send back, it's hilarious!!!!	11/06/2010 4:34 PM	mail.austarnet.com.au
Max Well	xxxxx	14/06/2010 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 8:15 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.

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

From	Subject	Date
Jacqueline Pearce	Re: Lamp	20/06/2010 11:40 PM
Jacqueline Pearce	Re: 74 Main Rd - Port Pirie	20/06/2010 11:40 PM
Jacqueline Pearce	Re: 74 Main Rd - Port Pirie	20/06/2010 11:40 PM
Jacqueline Pearce	Re:	20/06/2010 11:40 PM
Jacqueline Pearce	RE: Business certificate	20/06/2010 11:40 PM
Jacqueline Pearce	Fw: The Specialist Medical Centre - Proposal	20/06/2010 11:40 PM
Jacqueline Pearce	Tuesday's meeting confirmation	20/06/2010 11:40 PM
Jacqueline Pearce	Fw: The Specialist Medical Centre - Proposal	20/06/2010 11:40 PM
Jacqueline Pearce	The Specialist Medical Centre - Proposal	20/06/2010 11:40 PM
Jacqueline Pearce	Re: visits by Collagen Face Centre this year	20/06/2010 11:40 PM
Jacqueline Pearce	Re: visits by Collagen Face Centre this year	20/06/2010 11:40 PM

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

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.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	xxxx	11/05/2010 11:40 PM	mail.austarnet.com.au
Max Well	xxxxxx	26/06/2010 7:44 PM	mail.austarnet.com.au
Max Well	Re: xxxxxx	24/06/2010 8:25 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 10:07 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.

2010

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

To	Subject	Sent
Jacqueline Pearce	Re: Larry	26/06/2010 7:44 PM
Jacqueline Pearce	Re: 25 May Re: Post Free	26/06/2010 7:44 PM
Jacqueline Pearce	Re: 24 May Re: Post Free	26/06/2010 7:44 PM
Jacqueline Pearce	Re:	26/06/2010 7:44 PM
Jacqueline Pearce	RE: Business cards	26/06/2010 7:44 PM
Jacqueline Pearce	Re: The Specialist Medical Centre - Proposed Funding / meeting confirmation	26/06/2010 7:44 PM
Jacqueline Pearce	Fw: The Specialist Medical Centre - Proposed	26/06/2010 7:44 PM
Jacqueline Pearce	The Specialist Medical Centre - Proposed	26/06/2010 7:44 PM
Jacqueline Pearce	Re: Made by Collagen Face Centre through	26/06/2010 7:44 PM
Jacqueline Pearce	Re: Made by Collagen Face Centre through	26/06/2010 7:44 PM

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

2010

2009 - 2010
BOS DEV.

NEIS - DENIED FUNDING + SUPPORT
MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009

NEIS / QOW DEPARTMENT - EMAIL - 2009 - OCTOBER

From: Jacqueline Pearce
Subject: Re: Information sheets
Date: 17/10/2009 3:40 PM

* From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre
Date: 19/10/2009 2:09 PM

From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre information on...
Date: 19/10/2009 2:09 PM

From: Jacqueline Pearce
Subject: RE: The Specialist Medical Centre
Date: 19/10/2009 1:56 PM

* From: Jacqueline Pearce
Subject: Re: NEIS applications
Date: 13/10/2009 11:04 AM

From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre information on...
Date: 13/10/2009 10:27 AM

From: Jacqueline Pearce
Subject: RE: The Specialist Medical Centre
Date: 13/10/2009 10:27 AM

From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre
Date: 13/10/2009 10:27 AM

From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre information on...
Date: 13/10/2009 10:27 AM

From: Jacqueline Pearce
Subject: The Specialist Medical Centre
Date: 13/10/2009 10:27 AM

From: Jacqueline Pearce
Subject: Re: The Specialist Medical Centre information on...
Date: 13/10/2009 10:27 AM

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

2009
2009

CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN (2010)

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

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

***RESIDING IN PORT PIRIE**

NEIS - DENIED FUNDING + SUPPORT

2010 - 2011

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

medical association letter	18/04/2012 4:38
MSIC letterhead mockup	10/11/2010 9:37
* MSIC Letterheads Adam	1/11/2010 9:03 PM *
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37
MSIC mockups	7/11/2010 3:35 PM
MSIC v2	7/11/2010 11:32

***EVIDENCE MAXWELL/EPSTEIN CONNECTED TO AUST GOV - TARGETING**

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 2012
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

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

MSIC LOGO RECEIVED VIA EMAIL (20%) - (MAXWELL/ADAM)

MSIC v5	10/11/2010 9:33 PM	Adobe Acrobat 3.0
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 2010
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 3:33 PM	JPG File
MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	28/06/2011 3:10 PM	Adobe Acrobat 3.0

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

NEIS%20Training%20and%20Skills%20As...	8/04/2011 2:10 PM	DOC File 2011
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
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe Acrobat 3.0

MEDICAL BUSINESS PLAN

RECEIVED FROM MAXWELL/EPSTEIN 2010 FORMAT 9/20 2010

DESIGNING MSIC LOGO AND BUSINESS CARDS
FAKE IDENTITY - NAME
ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK
- 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.

*



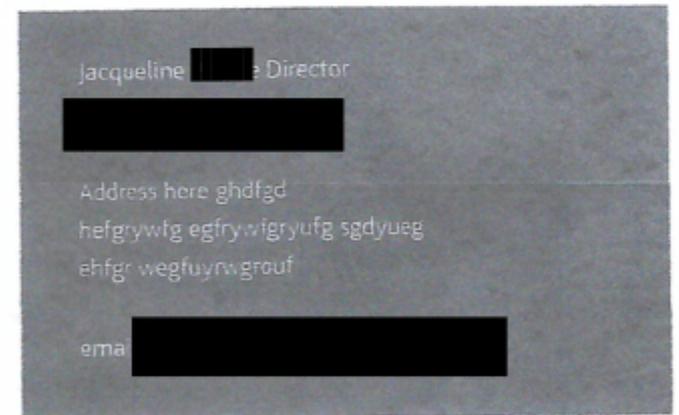
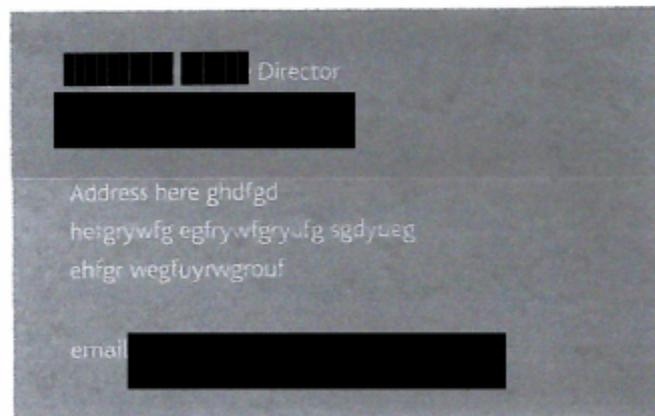
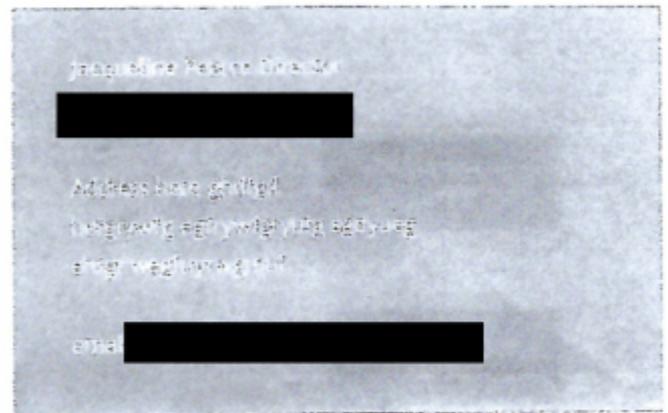
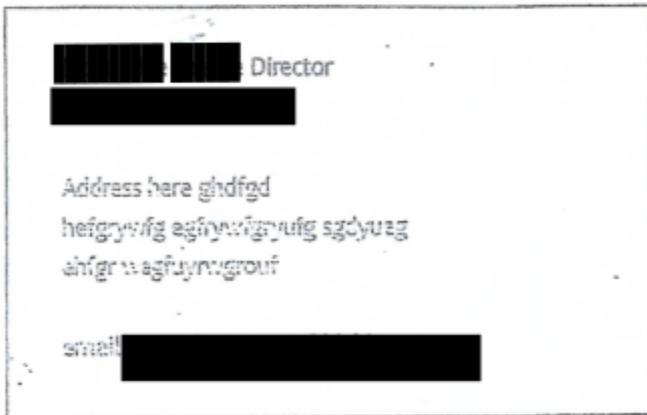
D. BUSINESS CARD DESIGN DEVELOPMENT

Double sided business card

front



backs



Single sided business card



DEC 2010

2010

A service for Medical Professionals

PO Box 432, Port Pirie SA 5540

Ph 0439158735

MAXWELL - LETTER HEADS

ADAM - MOCK UPS - EMAIL 9/12/10

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 :

Liquid Funding was initially 40 percent owned by Bear Stearns. Through the help of the credit rating agencies – Standard & Poor's, Fitch Ratings and Moody's Investors Service – the new bundled securities were able to be created for companies so that they got a gold-plated AAA rating. The implosion of such complex securities, because of their inaccurate ratings, led to the collapse of Bear Stearns in March 2008 and set in motion the financial crisis of 2007–2008 and the subsequent Great Recession. If Liquid Funding were left holding large amounts of such securities as collateral, it could have lost large amounts of money.^{[65][67]}

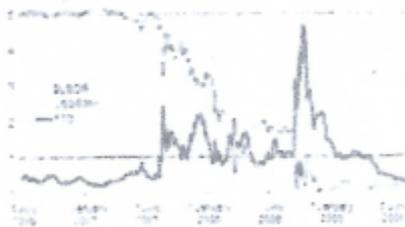
Investments

Hedge funds

Between 2002 and 2005, Epstein invested \$80 million in the D.B. Zwirn Special Opportunities Fund, a hedge fund that invested in illiquid debt securities.^{[68][69]} In November 2006, Epstein attempted to redeem his investment after he was informed of accounting irregularities in the fund.^[70] By this time, his investment had grown to \$140 million. The D.B. Zwirn fund refused to redeem the investment. Hedge funds that invest in illiquid securities typically have years-long “lockups” on their capital for all investors and require redemption requests to be made in writing 60 to 90 days in advance.^[68] The fund was closed in 2008, and its remaining assets of approximately \$2 billion, including Epstein's investment, were transferred to Fortress Investment Group when that firm bought the assets in 2009.^{[68][69]} Epstein later went to arbitration with Fortress over his redemption attempt. The outcome of that arbitration is not publicly known.^[68]

MEDICAL BUSINESS PLAN 2006 - 2009 - INTELLECTUAL PROPERTY THEFT
In August 2006, Epstein, a month after the federal COMMENCEMENT SEXUAL TARGETING 2007 investigation of him began,^[71] invested \$57 million in the Bear Stearns High-Grade Structured Credit Strategies Enhanced Leverage hedge fund.^{[68][72]} This fund was highly leveraged in mortgage-backed collateralized debt obligations (CDOs).^[72]

On April 18, 2007, an investor in the fund, who had \$57 million invested, discussed redeeming his investment.^[73] At this time, the fund had a leverage ratio of 17:1, which meant for every dollar invested there were seventeen dollars of borrowed funds; therefore, the redemption of this investment would have been equivalent to removing \$1 billion from the thinly traded CDO market.^[74] The selling of CDO assets to meet the redemptions that month began a repricing process and general freeze in the CDO market. The repricing of the CDO assets caused the collapse of the fund three months later in July, and the eventual collapse of Bear Stearns in March 2008. It is likely Epstein lost most of this investment, but it is not known how much was his.^{[73][72]}



The government began negotiation with Epstein for a plea agreement in mid-2007, as the hedge fund began to collapse.

By the time that the Bear Stearns fund began to fail in May 2007, Epstein had begun to negotiate a plea deal with the U.S. Attorney's Office concerning imminent charges for sex with minors.^{[68][71]} In August 2007, a month after the fund collapsed, the U.S. attorney in Miami, Alexander Acosta, entered into direct discussions about the plea agreement.^[71] Acosta brokered a lenient deal, according to him, because he had been ordered by higher government officials, who told him that Epstein was an individual of importance to the government.^{[53][53]} As part of the negotiations, according to the Miami Herald, Epstein provided “unspecified information” to the Florida federal prosecutors for a more lenient sentence and was supposedly an unnamed key witness for the New York federal prosecutors in their unsuccessful June 2008 criminal case against the two managers

TELCO - ILLEGAL ACTIVITY CONFIRMED - CONNECTED TO GOV SOURCE
OBTAINED 2021 - 21ST MAY 2021 - TELCO INVOIC - PORT
PIRIE
GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY TELCO

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

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: 0422 370 133

Reported Activity involving Identity Theft of the victim:

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

I was contacted on the 21st may 2021 by Officer Leong, stating that she was from Services SA on the phone number : 0422 370 133. During this phone contact I was informed that the phone call was being Recorded and the information given was not to be shared with a third party during the recorded phone call. Officer Leong (woman) informed me of the issue of suspected Identity Theft (my Identity) which involved numerous bank accounts being opened in my Identity and being used for Illegal purposes of Drug Trafficking, Money Laundering, Money Transfers to a corporation, Fraudulent Activity and were operating in numerous locations, from recalled memory being Queensland, ANZ, NAB, as some of the numerous accounts, and involved over 1 million dollars illegally rotating through the bank accounts. I was informed that my Tax file number was being Illegally misused in Australia and that my bank accounts and tax file number would be suspended.

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

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

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

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

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

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

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

Refer to all Files

*RESIDING IN PORT PIRIE 2014

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

TELCO

Page : 8

CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS

Entity Type : CUSTOMER
View : ALL
JACQUELINE CAROL

Date Notation Text *VICTIMS CENTRECINK 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: OBAL

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 [REDACTED]

28/04/2014 20:00:42 OPSP
RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM
PRAP ENQUIRY

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

12/03/2014 20:03:27 OPSP

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

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS PARTNER OF TRINER ELLIS ...
* 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
Country Times TUESDAY, 8 MARCH 2022



TELCO HEARS TICKERA
concerns

Fin Hansen

01 MAR 2022

* RONAN RAMSAY
CONNECTED TO
TELCO -
FEDERAL GOV

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GOV SOURCE INVOLVED - PORT PIRIE - TELCO

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host 2023 SA
Masters Games
Sonny Coombs 25 FEB 2022

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NEWS

* FEDERAL GOV
TELCO CONNECTED

TO CRIMINAL ILLEGAL ACTIVITY
INVOLVED IN GOVERNMENT TARGETING

NEWS
* TELCO HEARS
TICKERA

Commonwealth Bank

Commonwealth Bank of Australia
ABN 48 123 123 124 AFSL 234945

2014 RESIDING IN PORT PIRIE

CENTRELINK - MISSING INCOME
TELCO - MONEY LAUNDERING

TARGETED VICTIM
EVIDENCE - CENTRELINK

Statement 4 (Page 3 of 6)

Account number [REDACTED]

Date	Transaction	Debit	Credit	Balance
	BALANCE BROUGHT FORWARD			\$17.15 CR
03 Feb	CHEAP AS CHIPS PORT-PIRIE	11.50		\$5.65 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES [REDACTED] - FTB - \$102.20		104.16	\$109.81 CR
*04 Feb	Direct Credit 015884 AUS GOV FAMILIES [REDACTED] - FTA - \$212.94 -		273.60	\$383.41 CR
04 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$83.41 CR
04 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	44.65		\$38.76 CR
04 Feb	SPORTSMAN TAVERN 0001 PORT PIRIE	18.00		\$20.76 CR
05 Feb	CHEAP AS CHIPS PORT PIRIE	10.00		\$10.76 CR
10 Feb	Cash Dep Branch Kadina		20.00	\$30.76 CR
10 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.76 CR
10 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	22.10		\$6.66 CR
*11 Feb	Direct Credit 079523 Child Support [REDACTED]		* 197.32	\$203.98 CR
12 Feb	KINGSTON ROAD MINI-M RISDON PARK SA	3.00		\$200.98 CR
12 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.01		\$195.97 CR
13 Feb	Non CBA ATM Enquiry Fee	2.00		\$193.97 CR
13 Feb	Wdl ATM CBA ATM PORT PIRIE CAC SA 5509	100.00		\$93.97 CR
13 Feb	COLES PORT PIRIE SA AU	57.67		\$36.30 CR
13 Feb	BLOCKBUSTER VIDEO 0001 PORT PIRIE	11.95		\$24.35 CR
13 Feb	RISDON HOTEL PRT PIRIE WST	16.00		\$8.35 CR
14 Feb	Non CBA ATM Enquiry Fee	2.00		\$6.35 CR
15 Feb	MCDONALDS PORT PIRIE0828 PORT PIRIE	4.35		\$2.00 CR
*16 Feb	Direct Credit 001248 CTRLINK NEWSTART [REDACTED]		157.50	\$159.50 CR
17 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	10.00		\$149.50 CR
17 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	43.65		\$105.85 CR
17 Feb	WOOLWORTHS 5603 PORT PIRIE SA AU	13.99		\$91.86 CR
17 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	50.00		\$41.86 CR
17 Feb	CHEAP AS CHIPS PORT PIRIE	13.00		\$28.86 CR
17 Feb	COLES PORT PIRIE SA AU	5.79		\$23.07 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES [REDACTED] - FTA - \$102.20		* 104.16	\$127.23 CR
*18 Feb	Direct Credit 015884 AUS GOV FAMILIES [REDACTED] - FTB - \$212.94 -		* 273.60	\$400.83 CR
18 Feb	Wdl ATM CBA ATM PORT PIRIE SA 5509	300.00		\$100.83 CR
18 Feb	COLES PORT PIRIE SA AU	100.00		\$0.83 CR
26 Feb	Cash Dep Branch Kadina - FINANCIAL SUPPORT - MOTHER.		50.00	\$50.83 CR
26 Feb	CIGARETTES TOBACCO 0001 PORT PIRIE	20.70		\$30.13 CR
27 Feb	Non CBA ATM Enquiry Fee	2.00		\$28.13 CR
28 Feb	Wdl ATM BBL BP Port Pirie Port Piri	20.00		\$8.13 CR
28 Feb	Non CBA ATM Withdrawal Fee	2.00		\$6.13 CR
28 Feb	BP PORT PIRIE 5434 PORT PIRIE AU	5.00		\$1.13 CR

* ENERGY SUP - \$4.20
 ENERGY SUP - \$1.96
 * RENT ASSISTANCE - \$138.00 - \$54.50 PAID | RECEIVED *
 BALANCE CARRIED FORWARD \$1.13 CR

IDENTIFIED AS FRAUD ACTIVITY IN KADINA.

Locked Bag 7834 Canberra BC, ACT 2610



CLK1Q999 009084453A

2019 REPORTING FRAUD ACTIVITY,
AND ROYALTIES FOR BOOK PUBLICATION
OBTAINED 2019 KADINA

Your reference: [REDACTED]
Telephone: 132 850
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government
Department of Human Services

centrelink



Miss [REDACTED]
[REDACTED]

22 August 2019

Dear Miss [REDACTED]

I am writing to you about your queries at the Kadina Centrelink Office 20/8/19.

In regard to the details that you have identified as fraudulent, this should be reported online or over the phone. The Australian Government Services Fraud Tip-off Line is 131524, otherwise this can also be done on the human services website.

BOOK PUBLICATION IN PROGRESS
In regard to the information you have provided about publishing royalties and also setting up a website to make income, you will need to notify within 14 days of this commencing. We will then determine if you are regarded as self employed or we treat this income/assets differently.

I tried to phone you 22/8/19 to discuss the above, however was unable to contact you.

If you have any other queries, please do not hesitate to contact us.

This is an information notice given under social security law.

More information

For more information, please go to humanservices.gov.au or call us on the number shown at the top of this letter.

Yours sincerely

Manager
Manager
Department of Human Services

KADINA . CENTRELINK - RESIDING IN KADINA

Locked Bag 7834 Canberra BC, ACT 2610

UNKNOWN/UNKNOWN



CLK1Q999 009239235A

ILLEGAL ACTIVITY - ASSISTANCE

Your reference: [REDACTED]
Telephone: 132 717
Call charges may apply.
Office Hours: Monday to Friday 8.30am - 4.30pm



Australian Government

Services Australia

centrelink



Miss [REDACTED]

* 21 September 2020 * - APPLIED 2019 KADINA - MANAGER

Dear Miss [REDACTED]

* I refer to our conversation on 11 September 2020 about reviewing the access restrictions on your Centrelink record.

* We have decided to continue the access restrictions on your Centrelink record. *

Your new arrangements for dealing with us will be via our Restricted Access phone line, 1800 413 955. You must not give this phone number to any other person. Please quote your customer reference number each time you call.

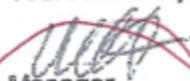
If your circumstances change you need to tell us within 14 days of the change by calling us on 1800 413 955. For a full list of changes that you need to tell us about, go to servicesaustralia.gov.au/notify-changes.

This is a notice given under section 196 of the *Social Security (Administration) Act 1999*.

More information

For more information, please go to servicesaustralia.gov.au or call Wendy Schubert on 08 88282430.

Yours sincerely


Manager
Manager
Services Australia

EFTA00268710

RESIDING IN KADINA

* 2021 FRAUDULENT ACTIVITY RECOGNISED / NETBANKING
CONTINUOUS FRAUD ACTIVITY 2008 - 2021

From: Notification@cba.com.au
* Sent: Tuesday, 18 May 2021 12:18 PM *
To: [REDACTED] Pearce
Subject: * Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 *

Follow Up Flag: FollowUp
Flag Status: Flagged

Please call the Commonwealth Bank urgently on 1800 023 919 Opt 2 Opt 1 (Monday to Friday 8am to 7pm AEDT)

* For security purposes we have locked your NetBank.* - FRAUDULENT ACTIVITY REPORTED
+ RECOGNISED .

Yours sincerely,
Commonwealth Bank of Australia
commbank.com.au/NetBank

Please do not reply. To confirm this is a genuine email sent by the Bank, please check your inbox on the NetBank home page.

Message: [REDACTED]

BLACK MARKET TRADE - PAUL GARDNER
FEDERAL GOVERNMENT TARGETING OF AN INDIVIDUAL
THE TARGETED VICTIM.
AMERICA - BILL GATES
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 / Darren McDiarmid / ex husband

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 Paul Gardner's child, Kane - "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

Kane Gardner / son / about his mother - "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"

2015 - RESIDING IN PORT PIRIE

FRAUDULENT ACTIVITY - EXCESSIVE RISE IN TELECOMMUNICATION SYSTEMS.

OPTUS ^{yes.}

2015.

ILLEGAL TARGETED ACTIVITY CONFIRMED IN TELECOMMUNICATION SYSTEMS

* 30 October 2015

Ms [REDACTED]

Dear [REDACTED]

RE: COMPLAINT REFERENCE NUMBER: COM [REDACTED]

Thanks for the chance to talk about your Optus mobile service with account number [REDACTED]

I refer to your recent communication with Optus, wherein you advised that you had been the victim of fraudulent activity. You have advised that you contacted Optus approx. 2-3 months ago to make a payment arrangement and spoke with a staff member you feel was not actually an Optus representative and this time you state the following issues:
- received blocked and altered text messages and there is evidence of phone calls that the consumer states she never made.
- noticed excess usage on her mobile, and saw her bills jump dramatically after this time. You have another mobile [REDACTED] (Optus) and that some photos from August were accidentally deleted.

* -Please note the mobile number you have provided of [REDACTED] is not an Optus number and is not listed on Optus systems.

To enable Optus to investigate this matter, it would be appreciated if you would provide a Statutory Declaration which sets out the details of your dispute. To assist you, we have enclosed a Statutory Declaration for you to complete and return.

It is important that the Statutory Declaration contains as much detail as possible, including:

- Your personal details; Name, DOB, residential address, occupation, employer and your daytime contact phone number/s
- Full explanation of what (including account reference / number) you are disputing and the reason you are disputing ownership of this account
- Confirmation as to whether you currently or previously have held an Optus service - and the relevant service or account details.
- Confirmation as to whether or not any other person is / was authorised to act on your behalf
- Any other relevant information that may assist Optus to investigate and resolve this dispute.

03/10/15 14:08

REPORTING FRAUDULENT ACTIVITY 2015 - IDENTITY THEFT

OPTUS *yes*

TELECOMMUNICATION SYSTEMS 2015: PORT PIRIE

To assist you to avoid either of these eventualities, we have included a checklist outlining our requirements. Please ensure that each item on this list has been obtained and is attached to or documented within your Statutory Declaration, and then mail it to the following address within 14 days:

Singtel Optus
External Fraud Risk Management
Group Credit Risk
Attention - Fraud Risk Officer
PO Box 53
Collins St West
MELBOURNE VIC 8007

You may also scan and email your documents to Identity.Theft@optus.com.au

Please include your full name and any account or reference numbers in the Subject line of your email.

Please note: Attachments cannot exceed 6MB.

You will be notified via mail or contacted by phone upon conclusion of the investigation. Please be aware that in some instances, this may take up to 4 - 6 weeks.

In the interest of transparency I have forwarded a copy of this letter to the Telecommunications Industry Ombudsman.

Thanks again



Rebecca Gray
Customer Relations Executive
Customer Relations Group
Ph: [REDACTED]
Email: [REDACTED]

Our Reference COM: 1339-34-19932

* PERSONAL PHOTOGRAPH INSTALLED ON COMPUTER ONLY
NOT SHARED WITH THIRD PARTY

* IDENTITY THEFT - CREATED PROFILE - PHONE SCREENSHOT

WHATSAPP APP - NOT INSTALLED ON VICTIMS PHONE

* PHOTOGRAPH TAKEN 2009 - 2010

* TOSHIBA LAPTOP - PREVIOUS COMPUTER SYSTEM PURCHASED 2009.
MEDICAL BUSINESS PLAN.



STOLEN IDENTITY - RESIDING IN PORT PIRIE
IDENTITY/STOLEN IDENTIFIED BEING USED IN INTERNET COMM.



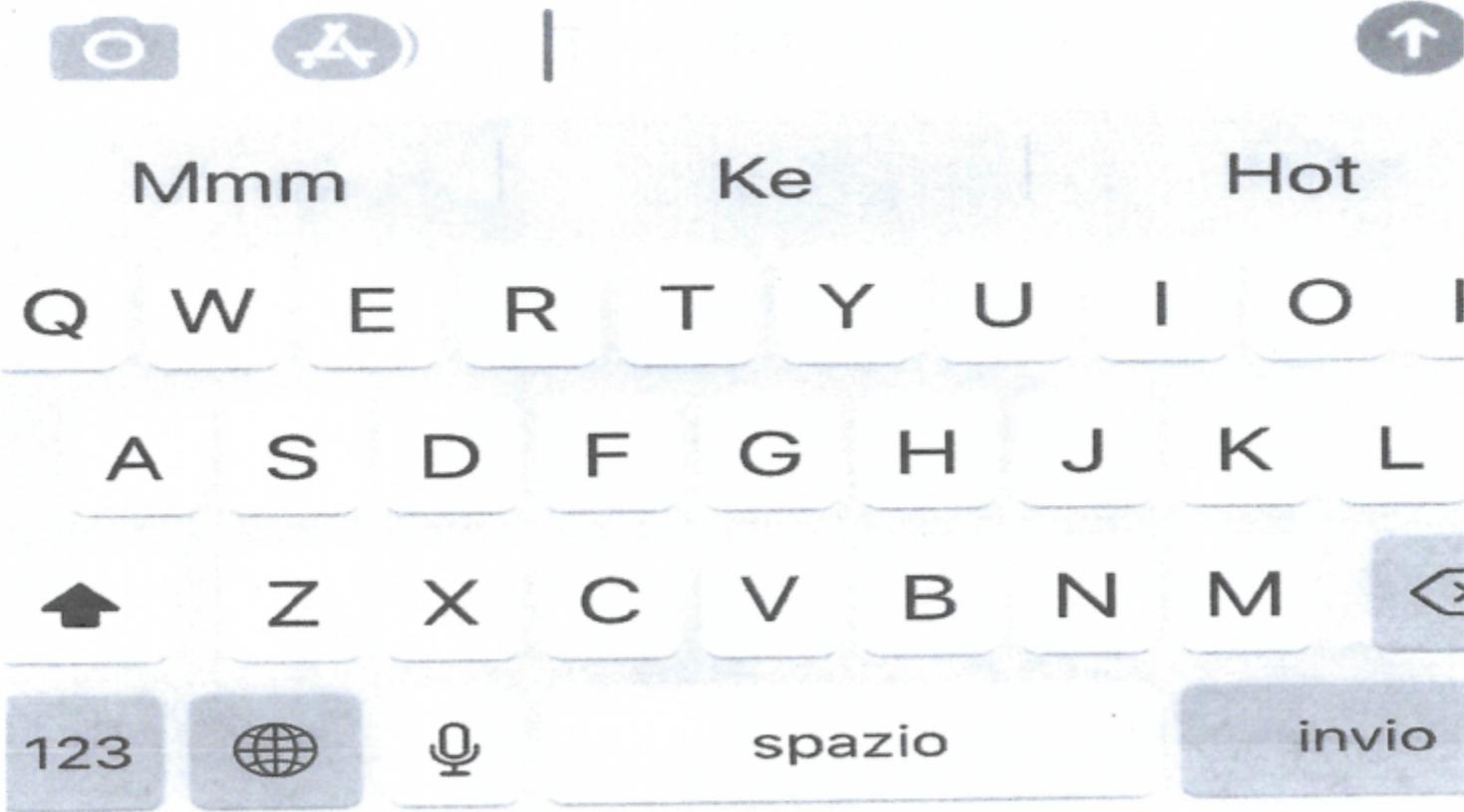
STOLEN FROM
TOSHIBA LAPTOP COMP
2009 - 2011

Surprise me when I turn
my phone back on bye

Today 5:25 pm

How's that for a
surprise. 😊

What was that I didn't get
anything I got this



* OBTAINED - 2020
Altered messages received from my mobile phone to a friend
Screenshot of what my friend received from my phone through messaging
Whatsapp in the top left hand corner - I do not have the whatsapp app and
did not send this message and in line with blocked and altered messages due
to corruption causing the break down of relationships and isolation

RESTRICTED ACCESS BUSINESS ACCOUNT
REPORTED TO HEAD OFFICE CEC
10 YEAR HISTORY OF FRAUDULENT ACTIVITY

Date	Type	Description
25/03/21	Service Comments	SIM SERIAL NUMBER UPDATE. OLD NUMBER: [REDACTED] NEW NUMBER: ...
25/03/21	Service Update	SIM Serial Number/ESN
25/03/21	Service Update	IMSI NUMBER ...
25/03/21	Service Comments	[REDACTED] CHANGE TO 0493682865 DUE TO UNWELCOME CALLS CHANGE OF FNN

Details

* Create Date: 25/03/21 *

Time: 11:55:13

User ID: [REDACTED]

[REDACTED]

DUE TO UNWELCOME CALLS CHANGE OF FNN. CUSTOMER RECEIVING UNWELCOME CALLS AND SMS MESSAGES. CUSTOMER HAS ONGOING FRAUD ISSUES WITH ACCOUNTS.

ONLY CREATED BUSINESS ACCOUNT - SPECIFIED IMAGING OF THE INDIVIDUAL IN EACH LOCATION
REPLY - NO RESPONSE - CONTINUAL ACTIVITY 8080

Case Information

Case Number [REDACTED] Priority LO - Medium
Case Origin [REDACTED] Date/Time Received 1/10/2020 11:13 AM
Face to Face * Sub-Status Unassigned
Status Open

Area 1
Customer Service/Personnel

Complaint Source 1
TLS

Contact Information

Account Name MS JACQUELINE PEARCE CAC
Contact Name JACQUELINE PEARCE
Nominated Contact Name [REDACTED] Nominated Contact Phone
Nominated Contact Mobile [REDACTED] Nominated Contact Email
Preferred Contact Method Email Preferred Contact Time Anytime

Case Description

Description
* Customer is a victim of Fraud... This account was created as personal account was compromised.
* Customer has now had suspicious activity on this new business account. Customer now has unknown sign ins showing up and it from google and other accounts with the new mobile service number on this new account that she has not given out.
Requested Resolution
* Customer concerned about this happening again and wants to have a fraud case assigned and investigated into further.

ILLEGAL ACTIVITY / TARGETED - VICTIMS TELECOMMUNICATION SYSTEMS

* IDENTIFIED AS POLICE AND GOVERNMENT INVOLVEMENT
REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY

I reported the Fraudulent malicious Activity of the newly created business account to Joshua Adams, Business Consultant, Telstra Store, Kadina who proceeded to file a report to the Fraud Department and requested an investigation into the activity - Refer to Telstra Report dated 1/10/2020

I received no reply or response from this report.
The Fraudulent and malicious Activity continued and escalated.

On the 25/03/2021 I reported the activity again to Joshua Adams, Business Consultant, Telstra Store, Kadina and reported that I had not received any contact from the Fraud Department concerning the report that he had submitted. I requested a change of mobile phone number with the account still having Restricted Access applied. Joshua Adams proceeded to change the mobile phone number and did a check to ensure that the new number that I had been given was a newly created number that had not been circulated before my use, to ensure that the same activity would not occur and if it did would be seen as suspicious activity continued.

On the 25/03/2021 I reported the Fraudulent Malicious activity to Isabelle Oppelaar, Manager, Telstra Store, Kadina who proceeded to file a report to a higher authority, requesting an investigation with the higher authority of the Fraud Division or CEO of Telstra, due to ongoing issues over a 10 year period of continuous Fraudulent Activity. - Refer to Letter addressed to Isabelle Oppelaar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but raised the call and am waiting for the second contact, to ring me back as informed in the voice recorded message left on my mobile phone to discuss the issue.

On the 13th April 2021 I sent a letter addressed to the CEO of Telstra Head Office, Mr Andrew Penn, Melbourne, Victoria from the Norwood Post Office branch, Adelaide informing the CEO of the continuous Fraudulent Malicious Activity that had been occurring in my personal and newly created business account with Restricted Access, and requested a thorough investigation into the activity and provided the documented evidence of the activity that had been occurring in all servers and over a long period of time, and following re-location and change of details
Refer to letter addressed to CEO - Mr Andrew Penn - Telstra Head Office, Melbourne
Specific Targeting of an Individual - Every location, re-location, changed servers and personal details, including change of phone numbers - Pattern of Illegal Activity

CEO-REPLY - GOVERNMENT INVOLVEMENT IN TARGETING.

Ron - Telstra Head Office - 4th May 2021 - Ph: [REDACTED]
I received phone contact from Ron, Telstra Head Office following the submitted letter to Mr Andrew Penn, CEO of Telstra Head Office - Recorded Phone call.

I was informed that the reports that had been submitted over a 10 year period in Telecommunication Systems concerning continuous ongoing Fraudulent Activity in my accounts following Restricted Access applied, change of phone numbers, change of details personal and business, change of servers and relocation was identified as Government and Police Sources.
Remotely Accessing servers, accounts and computer hardware to result in the Fraudulent activity that had been occurring, which included blocked contact, altered and blocked messages, blocked access to internet services, websites and contacts, impersonating of companies, unusual message and phone calls from unknown people, blocked contact and altered messages to my children, as informed by my children and resulted in isolation in 2014 - 2016 Extreme Sexual Targeting, Police Targeting and detention. This information confirmed the details obtained in 2016 Origin Electricity account that incurred an Excessive Rise in billing that remained unexplained and resulted in the barcode being scanned as a Police Source raising the Fraudulent Activity.
Townsville CC Parking Fines (Queensland Police Source).
The source of the Continuous Illegal Activity has now been identified as Government and Police Specific Targeting of an Individual over a 27 year period which resulted in the 2017 Murder to [REDACTED] by medication of a Police Targeting (Detention in Cleaside Mental

TOSHIBA LAPTOP COMPUTER 2009 - 2021

SILICON KNIGHT COMPUTERS

SILICON KNIGHT COMPUTERS

50 Narangga Terrace

Moonta Bay

SA, 5558

Phone (08) 8825 1075

Mobile 0419 810 202



TOSHIBA LAPTOP COMPUTER
PREVIOUS COMPUTER SYSTEM
2009 - JULY 2020

www.siliconknightcomputers.com

ABN : 34 352 318 409

RECEIPT

Receipt #

*Date

4/06/2020 *

CLIENT DETAILS

TEL :

MOB :

\$100.00

TOTAL PAID

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	SUB-TOTAL
CLEANUP	Perform virus, malware, adware, crapware, and trace removal. Reset browser homepages, search engines, and extensions. Perform system and registry clean. Install latest Windows online updates. - Warranty : NIL	1	\$100.00	\$100.00

REMARKS : Toshiba Satellite L500 laptop *

Client wants computer cleaned of virus/malware infections. Performed cleanup as described above. Also removed Slimware Driver Update crapware.

Removal results:

Virus - 2

Malware - 135,936 *

Adware - 139

Trace - 587

- MALWARE MANUALLY REMOVED

Computer is as clean as I can make it.

SUB-TOTAL	\$100.00
TOTAL	\$100.00
PAID	\$100.00

RESIDING IN KADINA

Note : All sales are subject to our terms and conditions which are available upon request.

EFTA00268720

RESIDING IN KADINA

7/13/2020

Mail [redacted] - Outlook

OBTAINED 2020 KADINA

Service Ticket [redacted] - Email Hack [redacted]

Pit Stop Technologies <support@pit.net.au>

Thu 9/07/2020 9:24 AM

To: [redacted]

Hello [redacted],

Service Ticket [redacted] has been completed. We hope that you are satisfied with the service provided. If you do not believe this ticket has been complete or have concerns, please respond to this email so we can address your queries.

Thank you,
Pit Stop Technologies Team
[support@pit.net.au]support@pit.net.au
www.pit.net.au



PIT STOP
TECHNOLOGIES
KEEPING YOUR IT ON TRACK

Ticket #: [redacted] Status: Complete
Summary: [redacted] - Email Hack [redacted]

Service Record [redacted]
Summary: [redacted] - Email Hack [redacted]
Company: [redacted]
Contact: [redacted]
Phone: [redacted]

RESIDING IN KADINA

NEWLY PURCHASED COMPUTER SYSTEM 2020 - HP DESKTOP

EMAIL HACKING - BUSINESS EMAIL

3/29/2021

* Gmail - Report Abuse *



Report Abuse

1 message



REPRESENTATIVE CONTACT - FILE 1, SYDNEY

29 March 2021 at 14:30

Hi [Redacted]

We heard you. Please report ^{*}malicious activity^{*} to thsi email.

Thank You.

* abuse@godaddy.com * = ADVICE/ACTION ON REPORTING CONTACT - HIGHER AUTHORITY.

OBTAINED KADINA 2021

RESIDING IN KADINA

CONNECTED TO EMAIL ACCOUNT - [REDACTED]

THIS ACCOUNT HAS SUSPENDED DUE TO THE SUSPICIOUS ACTIVITY BY
Holly Jackson TWITTER - BLOCKED MARKETING OF PUBLISHED BOOK

From: Twitter <verify@twitter.com>
 * Sent: Wednesday, 11 November 2020 10:08 AM * - MARKETING OF PUBLISHED BOOK CONNECTED TO THE
 * To: Holly Jackson * EMAIL - PUBLISHING HOLD
 * Subject: Security alert: new or unusual Twitter login → CONTACT / CONTRACT

SOCIAL MEDIA ACCOUNTS - MARKETING



We noticed an attempt to log in to
 your account [REDACTED]
 that seems suspicious. Was this
 you?

If this was you

Just to be safe, to log in to this account you'll need to verify this is really you by entering the following single-use code.

jqrvrvi8

If this wasn't you

Complete these steps now to protect your account.

- Change your password. You'll be logged out of all your active Twitter sessions except the one you're using at this time.
- Review the apps that have access to your account and revoke access to any unfamiliar apps. Learn more.

[Help](#) [Not my account](#) [Email security tips](#)

INTERNET - COMPUTER SYSTEMS - TOSHIBA LAPTOP.

7/13/2020

MICROSOFT INVOLVEMENT: Mail - [REDACTED] Outlook

POLICE INVOLVEMENT - COMPUTER HACKING
REMOTE ACCESS

2020 ACA-2020-000415 [SEC=OFFICIAL]

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY

Mor 4/05/2020 12:58 PM

BOTH COMPUTER SYSTEM

To: [REDACTED]
Cc: [REDACTED]

1 attachments (2 MB)
Cyber_abuse_Resource Sheet.pdf

RESIDING IN KADINA
CONFIRMED - COMP HACKING.

Dear [REDACTED],

Thank you for your recent enquiry, and we are sorry to hear how this is affecting you.

eSafety and Adult Cyber Abuse

The eSafety Commissioner's (eSafety's) primary role in dealing with cyberbullying complaints is to assist with the rapid removal of cyberbullying material targeted at Australian children, on social media services.

Please be aware that eSafety, therefore, has no legislative power to investigate adult cyber abuse complaints, formally. However, we do work to guide people where we can and provide advice on what they can do themselves.

In the most serious cases, we will use our existing relationships and escalation pathways with social media services to effect take-down of harmful material that is considered to be serious cyber abuse in nature or, where required, we will refer the matter to law enforcement.

Digital surveillance - IDENTIFIED AS ILLEGAL SURVEILLANCE
RESULTING IN ILLEGAL ACTIVITY

Your situation sounds like it may be digital surveillance, which is not an area we generally handle or have experience in. You may wish to approach your email (and any other relevant) service provider about the situation.

You may also wish engage an IT consultant to assist you in this matter or a cyber digital forensic expert to assist you further and we'd encourage you to consider doing this in the meantime.

Reporting to police

If you wish to pursue this or to make a formal report to police, the following steps may help you prepare:

- Prepare a timeline of what has taken place
- Place any screenshots you have in a word document (provide a summary below each image explaining what the screenshot relates to)
- Provide copies of any URL's you may have (you can obtain the URL by copying and pasting the URL address from your browser address bar)
- if you believe you know who the person is that is targeting you online, provide as much detail about the person.

I have attached our Adult Cyber Abuse Resource sheet which contains useful eSafety and support links. You may want to reach out to support services to help you in this difficult time.

We have now finalised your matter for now and hope the above information assists you.

Regards,

Cyber Abuse Team

RESIDING IN KADINA

8/25/22, 2:37 PM

Gmail - Your enquiry to the eSafety Commissioner: [REDACTED] [SEC=OFFICIAL:Sensitive] [REDACTED]



2022
RECOGNISED AS
ORGANISED CRIME AND CRIMINAL ACTIVITY

Your enquiry to the eSafety Commissioner: [REDACTED]

[SEC=OFFICIAL:Sensitive] [REDACTED]

1 message

Online <[REDACTED]>

To: Jacqueline Pearce <[REDACTED]>

24 August 2022 at 09:11

CONFIRMED TARGETED ILLEGAL ACTIVITY - ORGANISED
CRIME

Dear [REDACTED],

Thank you for your information received by the eSafety Commissioner and taking the time to write to us.

The concerns you have raised are serious and we recommend that you seek legal advice and contact the police to report criminal activity or organised crime.

If you ever feel that you or your family are in immediate danger, please call Triple Zero - 000.

If you wish to discuss this matter with a legal professional, you can contact Legal Services Commission South Australia for free by calling 1300 366 424.

Further information about their services is available from their website here: <https://lsc.sa.gov.au>

The eSafety Commissioner can only investigate matters that are contained in the *Online Safety Act 2021* (Cth). We can take action to remove harmful content from the internet, but we are unable to investigate people or reports of illegal activity.

Further information and resources about the eSafety Commissioner's role is available from our website at: www.esafety.gov.au

We hope this information is of assistance.

Illegal and Restricted Content Team

eSafety Commissioner

E [REDACTED]

W www.esafety.gov.au



NOTICE: This email message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.

INTERCEPTING MAIL DESTINATIONS.
RESIDING IN KADINA.



Our ref: [REDACTED]

28 April 2020

Ms [REDACTED]

Dear Ms [REDACTED],

I write with reference to your letter dated 11 March 2020 to Australia Post's Group Chief Executive Officer and Managing Director, Christine Holgate, regarding your requests for security measures. I have been asked to review and respond to the matter on Ms Holgate's behalf.

From the outset, I appreciate you taking the time to write with your request, and I can provide genuine assurance that our networks and facilities operate well-established security processes and procedures designed to safeguard items in transit.

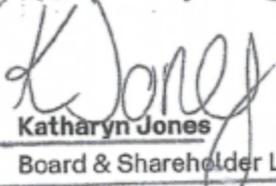
Regarding increased security measures for sending and receiving of mail, unfortunately Australia Post is unable to implement the suggestions you have provided. While we do not have the capability, infrastructure, or dedicated personnel to design a restricted access scenario as you have suggested, Australia Post has existing transparent sending options.

Where there is need for transit and delivery visibility, we recommend the use of trackable products such as Registered Post, Express Post, or the new Domestic Letter with Tracking. If it assists, Delivery Confirmation and Person-to-person delivery can be added to some Registered Post articles. Full details on these products are available on our website.

While you can monitor a tracked items progress on our website, our Customer Contact Centre are also happy to assist with enquiries, and they can be reached by calling 13 76 78 or via the online options on our website.

Thank you for taking the time to bring this matter to the attention of our Group Chief Executive Officer and Managing Director. I trust the above information is of assistance.

Yours sincerely


Katharyn Jones
Board & Shareholder Liaison

*RESIDING IN KADINA - CONFIRMED BLACK MARKET INVOLV IN TARGETED ILLEGAL ACTIVITY
10/17/22, 10:37 AM
Gmail - Your info was found on the dark web
BLACK MARKET - INTELLECTUAL PROPERTY THEFT

TELCO



ORGANISED CRIME - CRIMINAL NETWORK TARGETING OF INDIV.

Your info was found on the dark web

1 message

McAfee <[redacted]>
Reply-To: McAfee <[redacted]>
To: [redacted]

8 October 2022 at 05:12

EVIDENCE

IDENTITY THEFT - DARK WEB - BLACK MARKET INVOLVEMENT

[View in browser](#)



Identity Protection Services

*TELCO - IDENTITY THEFT - CONFIRMED
CONNECTED TO AUST FED GOV SOURCE INVOLVED:
ROWAN RAMSAY, PORT PIKIE



Your info was stolen!

Your date of birth

was found on the dark web

You asked us to keep a look out for stolen personal information. Expand your protection by adding more information for us to monitor.

[Show me](#)

Your personal info was stolen in a data breach, but we're right here with you. We'll guide you through every step of the way to become safer again.

If you believe your personal information was added for monitoring by accident or without your approval, you can remove the asset by logging into your account or by contacting McAfee Customer Support for assistance.



How did hackers get my info?

They usually take it by hacking into company databases you might have an online account with. Then they share or sell all of this info to other hackers in remote places in the internet called the dark web.

What do they use it for?

Hackers can use this info to try and access your banking, social media, or shopping accounts. Or, they use it to send you phony links to fake websites that try and trick you out of your credit card numbers and other info.

How can we help?

While no one can get your info back from the dark web, we warn you when we find it there and show you all the ways to take back control from hackers.

We're here for you.

Stay safe,

McAfee Team

This message is being sent from: McAfee, LLC (United States, Mexico, Central America, South America, the Caribbean, Japan); McAfee Consumer Affairs North, LLC (Canada); McAfee Ireland Limited (Europe, Middle