

CONTESTING INTELLECTUAL PROPERTY THEFT OF MEDICAL BUSINESS PLAN - MSIC IN 2013 - MOTIVE - 2017 DETAINMENT

468713

email - enquiry: intellectual law



MICHAEL FETHERSTONHAUGH  
HON JOHN HILL - MINISTER OF HEALTH  
ROGER KIRCHNER.

2013

Enquiry : Intellectual Law

To: [Redacted]

Mon, Apr 8, 2013 at 3:39 P

Dear John,

I am contacting you today as i have an enquiry in regards to business law and have been advised by Heather Mack , Senior Solicitor of Westside Lawyers , Port Pirie, to seek further advice and assistance with a lawyer in your field. I have been advised by Dino Di Rosa of Di Rosa Lawyers, Adelaide, to contact you in regards to this matter, who provided me with your contact details.

I have a matter concerning the SA Medical Association and a proposed business plan that i had written and had contacted the board about in 2009. Heather Mack has advised me that i need the advice of an Intellectual Lawyer in regards to the business plan.

I had started research concerning the development of a Medical Specialist Centre to be established in the Port Pirie region in 2007. I was receiving advice from a business advisor, Michael Fetherstonhaugh of the Regional Development board , Port Pirie. I had conducted statistical research surveys through out the local and regional GP'S , Medical Centres and Hospitals, which resulted in a positive response in order for me to continue to develop and establish the business plan for the centre.

I had also conducted customer surveys throughout the local and surrounding ares to gather statistical research information regarding the specialists required for certain medical conditions with in this and surrounding areas.

I then developed and completed the business plan, The Specialist Medical Centre, prepared September 2009.

On advice of Terry Reichelt of the Regional Development Board , Port Pirie, i then contacted the SA Medical Association, Minister of Health, Hon Jon Hill MP, on the 18th of September 2009, in regards of acquiring funding and support to establish the centre in Port Pirie. I received a letter from Hon Joh Hill MP advising me that the Health Advisory Council of Port Pirie were engaged in a 10 year health service needs planning process, but they could not help me with my business proposal and that i should contact Mr Roger Kirchner Director Mid North Cluster, Port Pirie Hospital, in order to obtain funding and support.

I then on this advice proceeded to contact Mr Kirchner , who then asked for my business plan to review to consider if he was able to assist me with the funding and support i was seeking. I asked for the business plan to remain confidential and that it remained my property and i would allow him to review it on a trust basis, to which he agreed, a verbal agreement.

He then proceeded to review my business plan for 3 days, i contacted him after these 3 days to request the return of my business plan.

On this meeting with Mr Kirchner , he then returned my business plan and had explained to me that it was an excellent idea / plan and that we needed people like me in this community , researching health matters and trying to establish a centre to cater to these health matters / concerns but unfortunately he was unable to assist me with any funding or support, but it was a much needed commodity within this region/ community.

I then proceeded to conduct more research through the local and regional surrounding areas, GP'S, Medical Centre's and Hospitals in regards to a second business plan, M.S.I.C, to work in conjunction with the first business plan. I conducted a statistical research survey to which i received a very positive response again. I then developed the second business plan and proceeded to try and fund the project through my own personal finances from the sale of my home, in which i kent meeting dead ends. I then stopped with the financial side

GOV SOURCES - TARGETING - INTELL PROP THEFT - MULTIPLE

INCOMPLETE - AUSTRALIA - AMERICA POSSESSION  
UNDER DEVELOPMENT 2004 - 2009 DURING SAME PERIOD AS  
MEDICAL BUSINESS PLAN

1993 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - IN POSSESSION OF  
INVOLVEMENT IN GOVERNMENT ILLEGAL SURVEILLANCE AND INTELLECTUAL  
PROPERTY THEFT

#### GOVERNMENT :

- 1993 - Infant Sleep Positioner - American Government
- 2004 - Fauna Fun Parks - Councils - Australian Government Funded

2006 - 2009 MULTIPLE INTELLECTUAL PROPERTY THEFT - HAND WRITTEN IN  
PRIVACY OF OWN HOME ONLY, NOT SHARED WITH A THIRD PARTY, INCLUDING  
FAMILY MEMBERS, NOT INSTALLED ON A COMPUTER

#### \* TIME PERIOD OF MEDICAL BUSINESS PLAN DEVELOPMENT - HAND WRITTEN ONLY \*

- Cloning
- Rehabilitation Centre
- Decontamination Project - Not installed on a computer until 2016 / Completed
- Women's only Gym and Sauna Hut / Centre - Pamper me Perfect
- Health Store - Organics
- Health and Beauty Specialist Centre
- Weekend Wonders - Weekday and evening childcare services
- Jacs Snacks
- Relaxation Classes - Meditation
- Haunted Hotel
- Theme Restaurant
- Dial a Shopper - Commencement of Home delivery services - Now known as UBER
- Dial a Shopper - Online platforms for grocery shopping and home delivery
- Internet Café
- Theme Hotel - Haunted Mansion / Hotel / Tours / Restaurant
- Mini Golf Fun Park
- Three framed picture frames
- 3d Picture art - Digital photo frames

#### MEDICAL INDUSTRY

- Cloning - Refer to SA Health Media
- Rehabilitation Centre - Refer to SA Health Media - Peter Lyndon James / Shalom House
- Decontamination Project / Air Filtration / Completed 2016 - Pharmaceutical Company / University / Vincent Bulone
- Health Stores / Organic - Ella Birzneck / Russian Doctors Shop
- Weekend Wonders / Childcare and rest bite services - Australian Government - 2018
- Teenage Retreat / Yvonne Cuschieri / sourcekids.com.au

#### CORPORATIONS

- Health Retreats / Spa Retreats - Stephanie Shepard
- Jacs Snacks - America / Yankee Harbour / Six Flags Great American
- Dial a Shopper / Home Delivery Service - Completed 2013 - 2016 - Uber + Thirsty Camel
- Dial a Shopper / Online Platforms for Grocery shopping - Woolworths / America
- Three Framed Picture frames - 2012 Sydney Australia / HY Wall Art
- 3d Picture art / Digital Photo Frames - 2019 Tokyo / Japanese Artist Yosuke Kamata

- Health and Beauty Specialist Centre - Health and Beauty Lounge Franchise / Nicola Hollender / Founder and CEO / 1st clinic founded in Zurich  
Expanding to Switzerland, Ibiza, London, LA  
Nicola Hollender  
[REDACTED]  
[www.nicolahollender.com](http://www.nicolahollender.com)  
PH: [REDACTED]  
Email: [REDACTED]
- Relaxation Classes / Meditation - Mindfulness Works Australia / Paul Bilby / mindfulness-worksaustralia.com.au - Quiet Mind Meditation / Sydney Sarah Fletcher / founder / Director - Tim Brown
- Internet Café's / Country areas - 2012 Article / Lack of internet connectivity due to commercial unavailability of such investments - [www.econstor.eu](http://www.econstor.eu)
- Theme Restaurants / Redeveloped from Roman era into a Modern version - Worldwide / 100 most unique restaurant concepts around the world // Touch Bistro / [ww.touchbistro.com](http://ww.touchbistro.com)  
Numerous worldwide locations

#### GOVERNMENT - COUNCILS

- Haunted Hotels / Tours/ developed into a public attraction - Commencement 2014 Various locations - Australia / America  
Governments and Councils
- Theme Hotel / Haunted mansion/ Hotel / Tours / Mystery weekends / developed into a public attraction- 2008 Haunted House Association / America / Australia - Councils / Governments
- Mini Golf Fun Parks - Worldwide - Councils / Government Funded

# CONTINUAL MULTIPLE INTELLECTUAL PROPERTY THEFT

AOST - AMERICA - DESTRUCTION OF CAREER FOR SEX DEMAND  
SEXUAL ABUSE RINGS - EPSTEIN - MAXWELL

## 2009 - 2021 MULTIPLE INTELLECTUAL PROPERTY THEFT

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

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

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

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

- Department of Corruption - ICAC / OPI - SA Government

ICAC - KNOWLEDGE OPERATING ILLEGALLY UNDER ACT  
OF INTELL PROP THEFT OF TARGETED VICTIM  
EVIDENCE: INVOLVED IN CONSPIRED COVER UP  
ENTRAPMENT OF VICTIM IN TARGETING  
OBSTRUCTION OF JUSTICE  
WITHHOLDING KNOWLEDGE  
STAGE 4: SUBMITTED USB - ICAC-OPI  
CONTAINED DOCUMENTED EVIDENCE  
OF INTELL PROP THEFT OF ICAC  
BY GOV SOURCES INVOLVED IN  
CRIMINAL NETWORK

REPORTING RECOGNISED FRAUD ACTIVITY.

In addition to our correspondence  
Optus fraudulent + Bill  
Other files.

Accc  
Rsvp Reports.

managers report  
-  
medical report - Denied healthcare

10/12

send tomorrow

EVIDENCE:

SUPPLIED TO OPI/ICAC

STAGE 4 - USB DRIVE

DEVELOPED IN HAND WRITTEN FORM ONLY - PRIVACY OF HOME  
PART PIRIE 2013-2016 - BUSINESS DEVELOPMENT OF VICTIM.

- \* FOR THE PROFESSIONAL WOMAN.
- \* Suggestion - as a Dept of your organisation - A dept developed that is specifically and solely aimed at the woman in a professional position ~~in~~ in the workforce Workplace - In regards to
  - \* sexual abuse
  - \* sexual Harassment
  - \* Physical abuse
  - \* Verbal abuse
  - ↓ sexual ...

\* ICAC \*

HAND WRITTEN - PART PIRIE  
NOT INSTALLED ON COMPUTER  
IN POSSESSION OF ICAC.

This department has the authority to go over the powerful man's head to investigate in private without his knowledge or consent.

If found guilty - Has the power to endorse authority in defence of the complainant.

Hotline - complaints - information  
anon - organisations under suspicion

Information can cross

! ference to information on  
- file in regards to  
fraudulence, fraud, corruption  
ed

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

## Career

### Teaching

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

### Banking

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

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

### Financial consulting

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

MEDICAL BUSINESS PLAN DEVELOPMENT - EMAIL - 2009  
 NEIS / COU DEPARTMENT - EMAIL - 2009

From	Subject	Date
Jacqueline Pearce	Re: Information sheets	17/11/2009 1:40 PM
* Jacqueline Pearce	Re: The Specialist Medical Centre	19/10/2009 2:29 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	19/10/2009 2:29 PM
Jacqueline Pearce	RE: The Specialist Medical Centre	19/10/2009 1:50 PM
* Jacqueline Pearce	Re: NEIS applications	13/10/2009 1:01 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	13/10/2009 1:01 PM
Jacqueline Pearce	RE: The Specialist Medical Centre	13/10/2009 1:01 PM
Jacqueline Pearce	Re: The Specialist Medical Centre	13/10/2009 1:01 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	13/10/2009 1:01 PM
Jacqueline Pearce	The Specialist Medical Centre	7/10/2009 1:01 PM
Jacqueline Pearce	Re: The Specialist Medical Centre information on...	6/10/2009 1:01 PM

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

2009

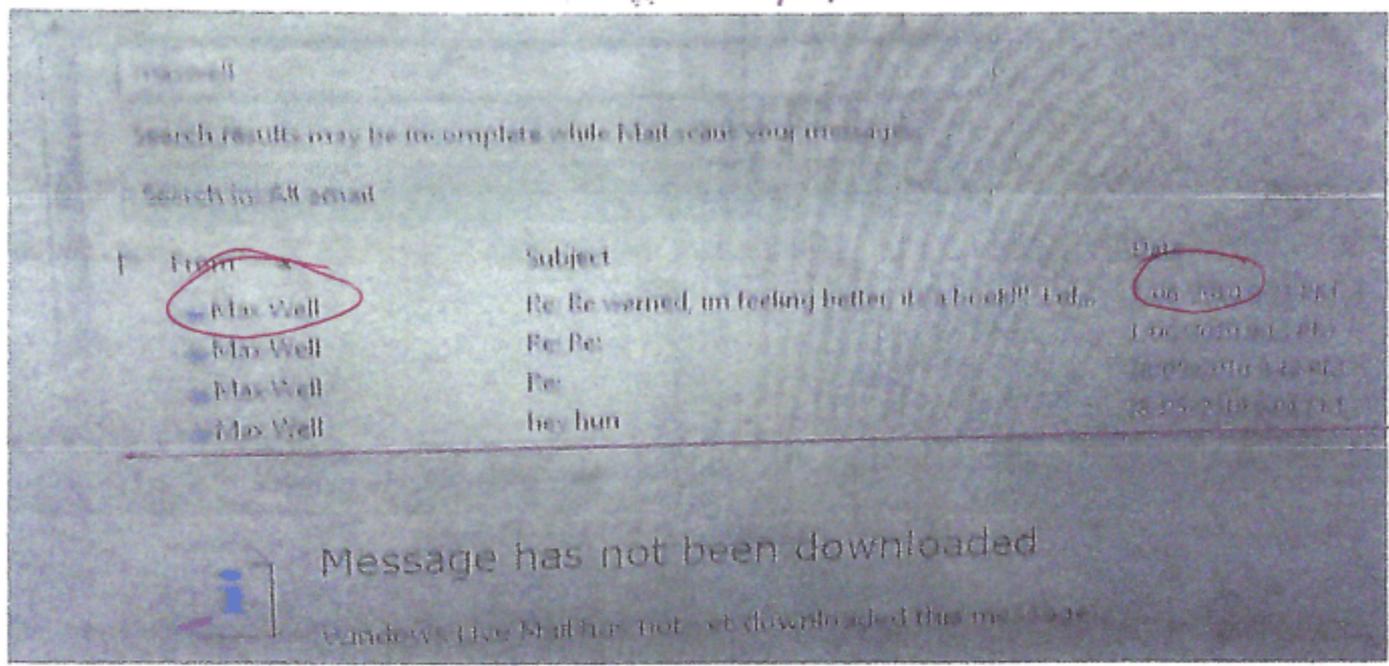
CONTINUED DEVELOPMENT MEDICAL BUSINESS PLAN 2010

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

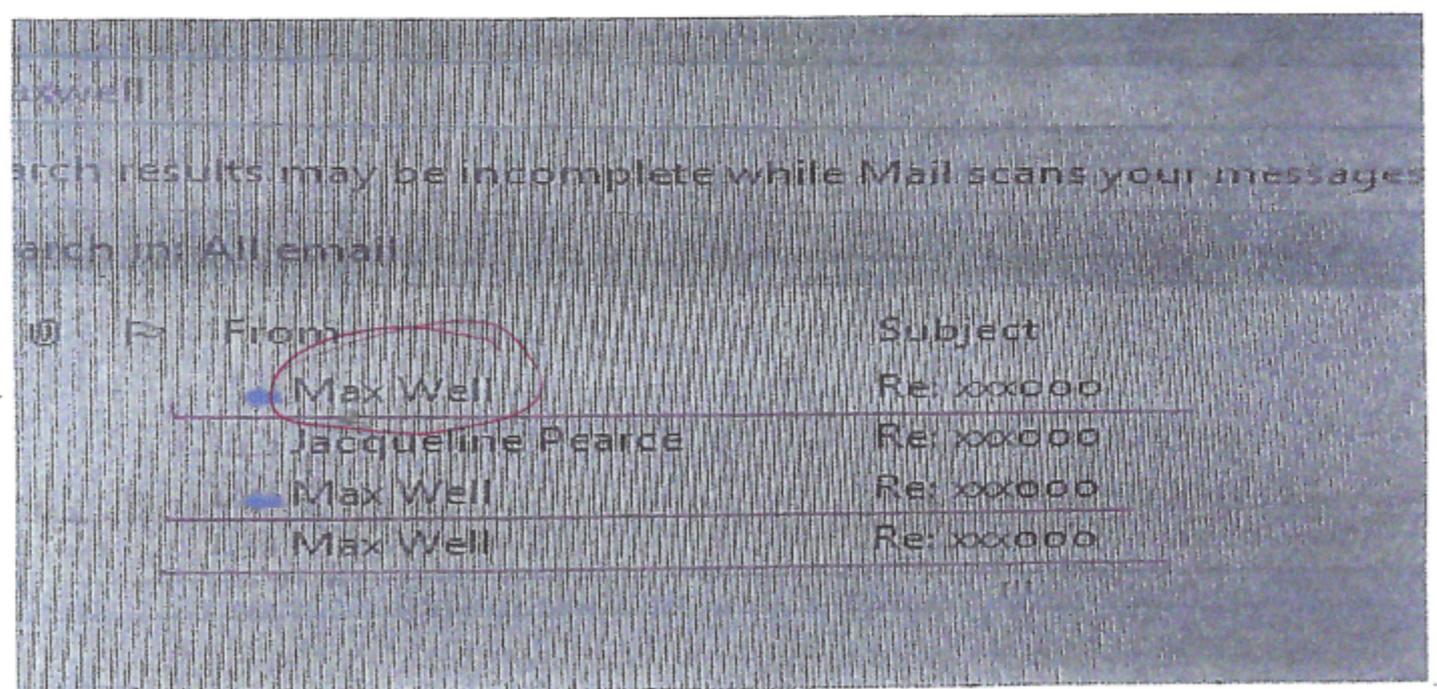
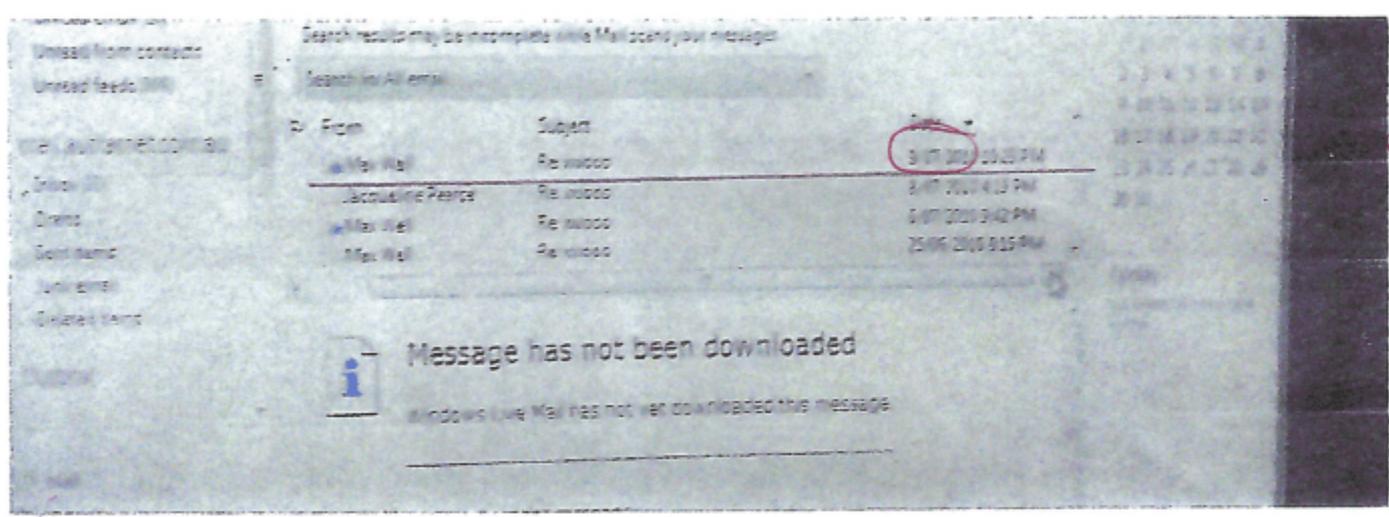
Message cannot be found  
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2010

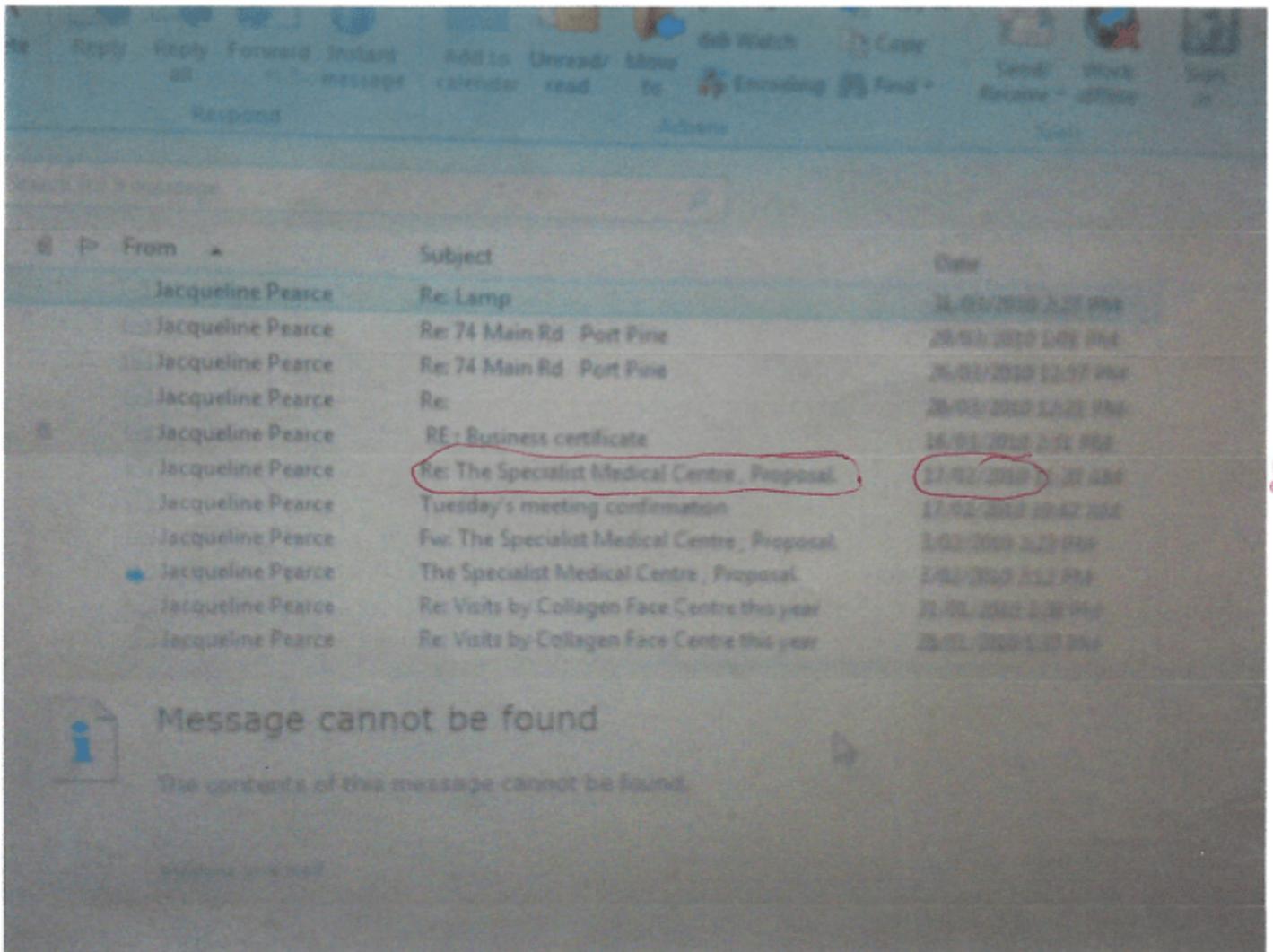
\*MAXWELL - EMAIL CONTACT - 28/5/2010\*



\*TARGETED VICTIM TARGETED ONLINE - MAXWELL 2006 - 2013\*  
EPSTEIN + MAXWELL DIRECTLY TARGETING TARGETED VICTIM 2010

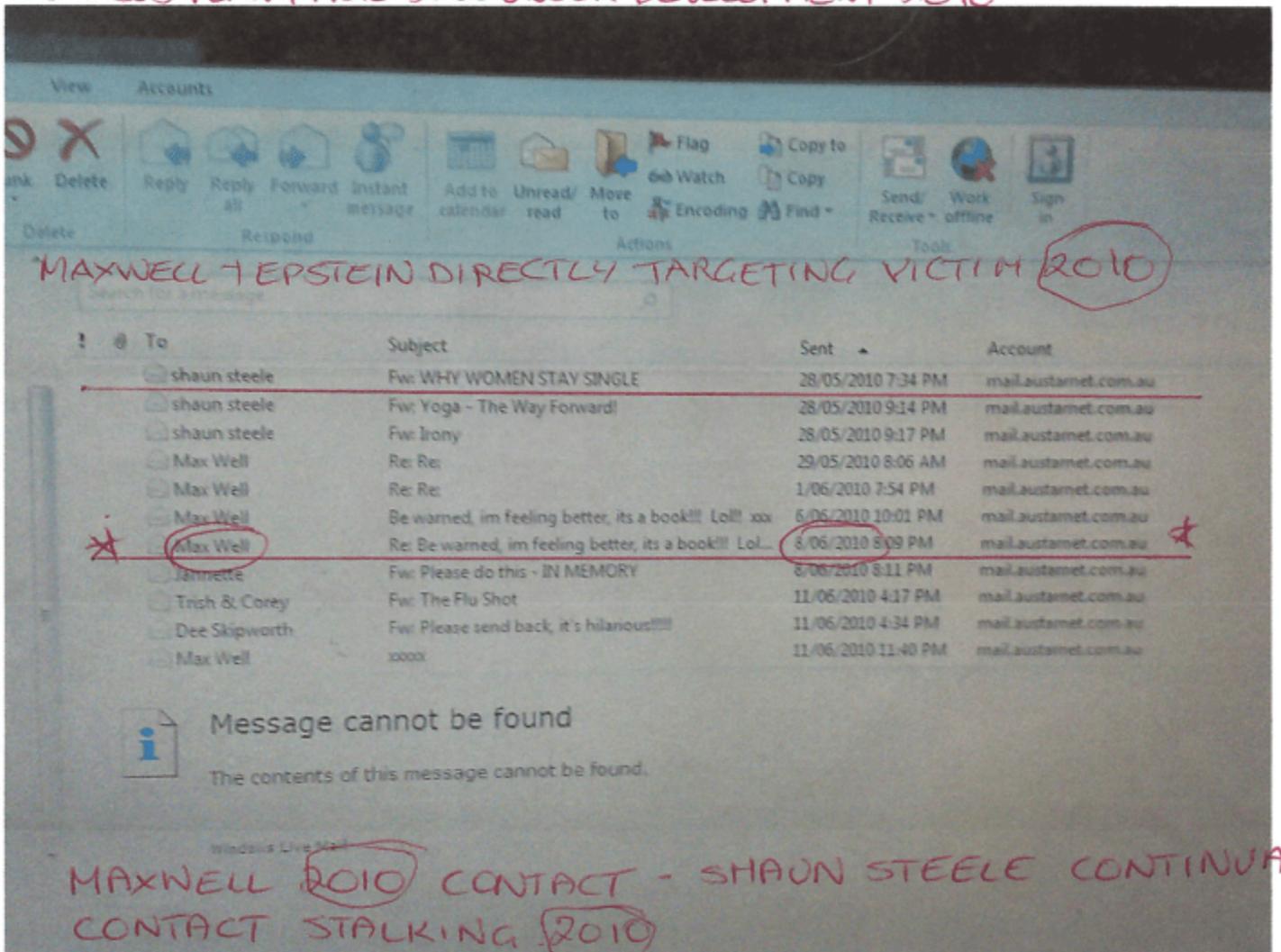


SHAUN STEELE - 2007 - 2009 SEXUAL TARGETING.



2010

MEDICAL BOS PLAN + MSIC STILL UNDER DEVELOPMENT 2010



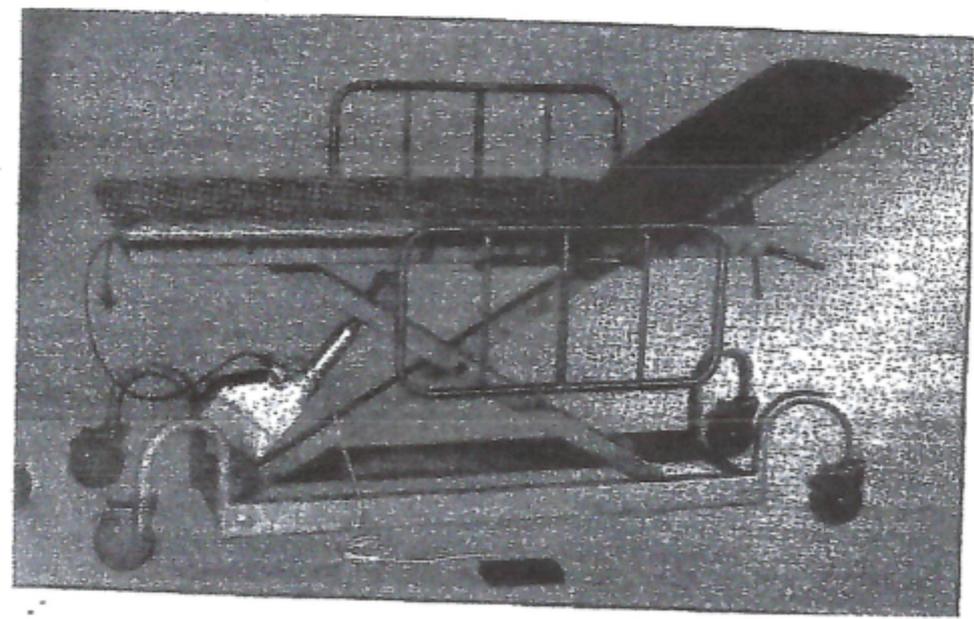
MAXWELL 2010 CONTACT - SHAUN STEELE CONTINUAL CONTACT STALKING 2010

COMPLETED BUSINESS PLAN AFTER REVIEW - MICHAEL FETHERSTONHAUGH  
INSTALLED ON COMPUTER 2009  
BUSINESS PLAN CONSTRUCTION - MARRIED NAME MC DIARMID  
BUSINESS PLAN CONSTRUCTION - ADDRESS 109 FRENCH STREET

**BUSINESS PLAN**

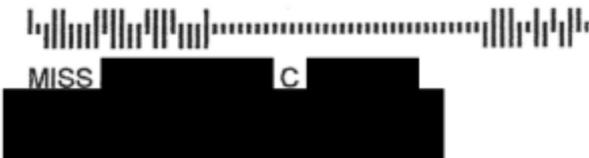
**THE SPECIALIST MEDICAL CENTRE**

\* **JACQUELINE** [REDACTED] \*



\* **PREPARED SEPTEMBER 2009** \*

COMPUTER DISC - 2009  
COMPLETED PLAN INSTALLED ON COMPUTER



GST registration number  
77 663 471 614 002

Client enquiries  
Telephone: 13 28 66

Date of issue  
30 April 2010

Dear Sir/Madam

**Goods and services tax registration notice  
For your information**

You are now registered for goods and services tax (GST) purposes. The details of your registration are:

GST registration number*	[Redacted]
Date registration takes effect	: 24 April 2010
GST tax periods	: Quarterly
GST accounting method	: Cash

\*Your GST registration number is the same as your Australian business number (ABN).

As your GST tax periods are quarterly, you must lodge a GST return with us for each of the three month periods ending on 30 September, 31 December, 31 March and 30 June.

Your GST return will form part of an activity statement that is issued towards the end of each quarter for you to complete and send back to us. Your completed activity statement must be lodged on or before the 28th day of the month following the end of each quarter, with the exception of the December quarter. For the December quarter, returns must be lodged by 28 February.

**Wine equalisation tax, luxury car tax or fuel tax credit**

If you indicated on your application for registration that you may have obligations under the wine equalisation tax, luxury car tax or fuel tax credit legislation, you will be contacted at a later date for further details.

**Review rights**

You may object to:

- the registration
- the date of effect of your registration
- the tax periods that apply to you
- the date of effect of your quarterly tax periods
- refusing permission to account on a cash basis, and
- the date of effect of permission to account on a cash basis

if you are dissatisfied. Your objection must:

- be in writing
- be signed and dated

MEDICAL BUSINESS PLAN - THE SPECIALIST MEDICAL CENTRE  
MSIC - COMMUNICATION TOOL FOR MEDICAL PROF<sup>T</sup> DIGITAL REFERRAL  
SYSTEM

**Jacqueline** [REDACTED] TARGETED VICTIM  
[REDACTED]

# M.S.I.C

**MEDICAL SERVICES INFORMATION CENTRE**

**A Service developed for  
medical Professionals**

**Prepared November 2010**

DOCUMENTED EVIDENCE ERSTEIN + MAXWELL CONNECTED TO AOST GOV SOURCES INVOLVED.

TIFF FILES - DESIGNERS - PROFESSIONAL

\* %20 EMAIL LOGO MAXWELL - EMAIL NEIS - GOV DEPARTMENT

	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 3:33
MSIC v2	4/11/2010 11:53

\* MSIC BUSINESS DEVELOPMENT OF TARGETED VICTIM

medical association letter	18/04/2012 4:38 PM
MSIC letterhead mockup	10/11/2010 9:37 PM
* MSIC Letterheads-Adam - MAXWELL FAKE IDENTITY - ADAM GURCULY	1/11/2010 9:03 PM
MSIC logo	7/11/2010 4:30 PM
MSIC logos	10/11/2010 9:37 PM

%20 MSIC LOGO DESIGNED BY MAXWELL WITH TARGETED VICTIM

MSIC v5	10/11/2010 9:03 PM	Adobe Acrobat U...
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
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MSIC%20logo[1]	7/11/2010 3:33 PM	TIFF Image
Publication1.pub Supplies mix figures.pt...	2/11/2010 11:53 AM	PDF File

%20 GOVERNMENT DEPARTMENT - AUSTRALIA - NEIS 2011

	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
Statutory Declaration 200602	3/05/2011 3:10 PM	Adobe Acrobat P...

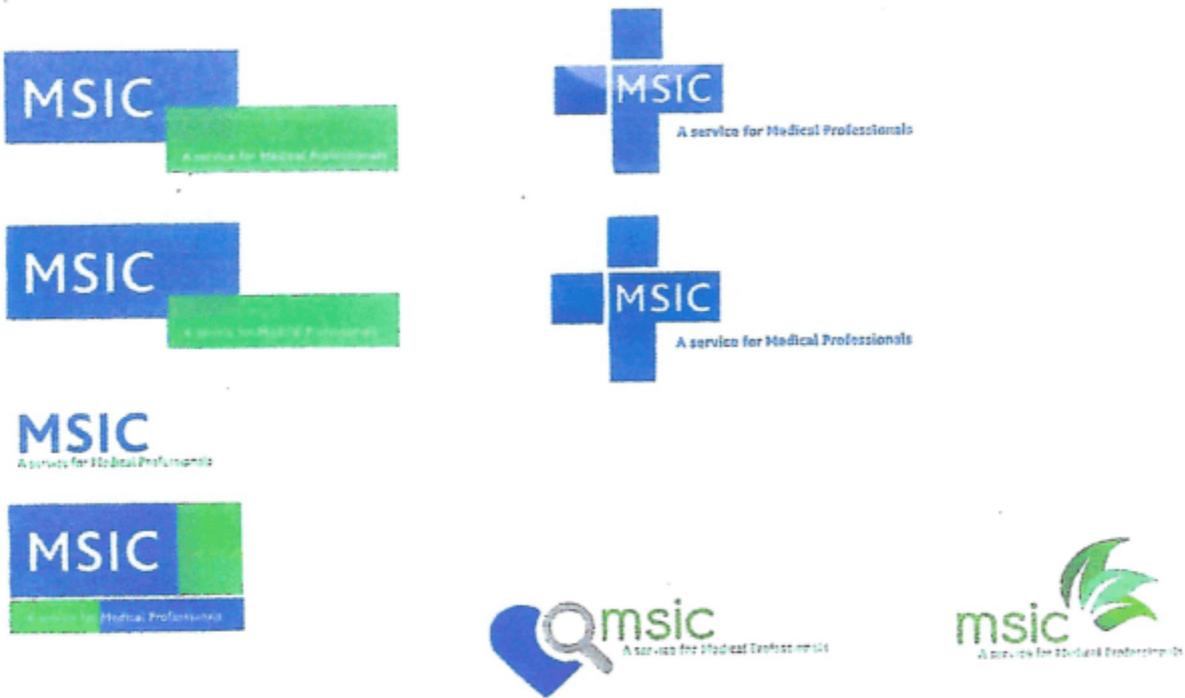
# DESIGNING MSIC LOGO AND BUSINESS CARDS

ONLINE FREE LANCE DESIGNER - ADAM GURGLY, LONDON UK

NAMED HIMSELF "A"

## 1. BUSINESS LOGO EXAMPLES - 2010

MAXWELL + EPSTEIN DIRECTLY INVOLVED IN DESIGN OF MSIC LOGO CONNECTED TO INTELL PROP THEFT BY AUST GOV SOURCES INVOLVED - CRIMINAL NETWORK TARGETING. - EMAIL %20.



LETTERHEADS - ADAM - EPSTEIN + MAXWELL

3/12/10

2010

**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 :

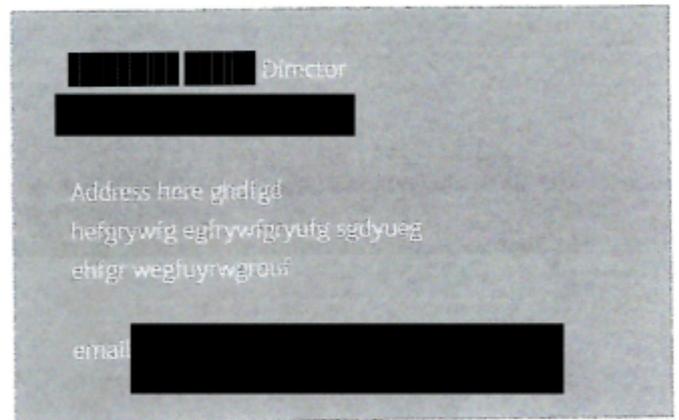
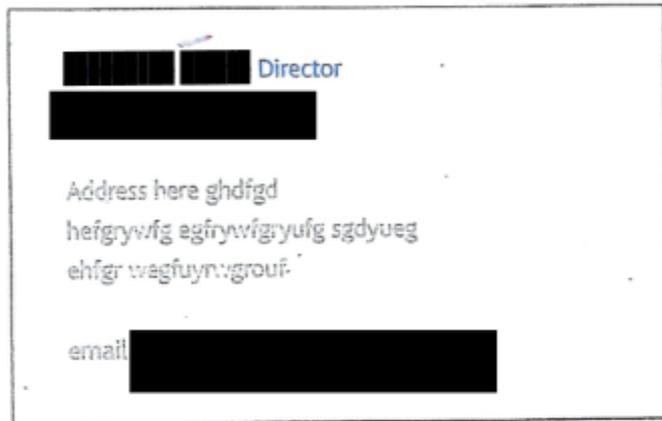
5. BUSINESS CARD DESIGN DEVELOPMENT - MAXWELL / ADAM.

Double sided business card

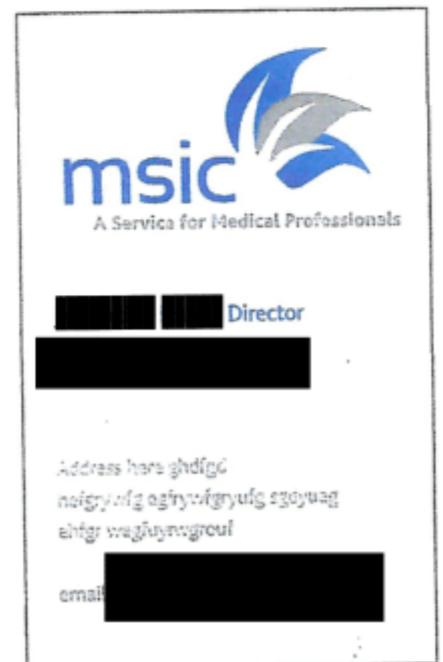
front



backs



Single sided business card



GOV + SOURCES INVOLVED IN CRIMINAL NETWORK  
TARGETING OF TARGETED VICTIM - CONNECTED  
SOURCES TO EPSTEIN AND MAXWELL %20

REARER - MIKE RYAN  
MINISTER OF HEALTH - HON DON HILL - APPLY FOR FUNDING 2009 - NO MENTION  
INTELLECTUAL PROPERTY THEFT - MEDICAL BUSINESS PLAN  
GOVERNMENT AND SA HEALTH POSSESSION - GOV TARGETING CONNECTED  
TO EPSTEIN - MAXWELL

## SA Health Care Plan

- \* > Launched by the Premier and Minister for Health in June 2007
- > Based upon the Generational Health Review (2003)
- > Sets the framework for
  - Service redistribution
  - Demand management
  - Clinical engagement
  - Workforce development
  - Infrastructure investment

SA Health

INTELL PROP THEFT - SA GOVERNMENT - MEDICAL  
BUSINESS PLAN OF VICTIM 2006 - 2009

EMAIL: THE SPECIALIST MEDICAL CENTRE 2009  
EMAIL: NEIS 2009

2008

# South Australia's GP Plus Health Care Strategy

Dr David Panter

25 July 2008



Government  
of South Australia  
SA Health

EMAIL - MSIC - EPSTEIN + MAXWELL % 20 2010  
EMAIL - NEIS / GOV DEPT % 20 2011

COPY

INTELLECTUAL PROPERTY THEFT IN GOVERNMENT POSSESSION - CONNECTED TO EPSTEIN & MAXWELL

\*MISC - COMPACT DISC IN EPSTEIN POSSESSION

Dr Abdul Kajani

45 Gertrude Street

Port Pirie SA 5540

ABN 24 236 238 701

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

MISC - BUSINESS DEVELOPMENT OF TARGETED VICTIM LOGO DEVELOPED WITH MAXWELL - ADAM GURGLY LONDON EMAIL CORRESPONDENCE

Mrs [REDACTED]

TAX INVOICE - 28 May 2014

Invoice No: [REDACTED]

Amount GST Total

Mrs [REDACTED] C [REDACTED]

Medicare No.: [REDACTED]

Dr Abdul Majeed KAJANI - Provider No. [REDACTED] ABN : 24072203699

28 May 2014	MISC Report for Lawyers	- MISC	30.00	3.00	33.00
-------------	-------------------------	--------	-------	------	-------

RENAMED MISC UNDER MISC LOGO 20% - MAXWELL  
AUST GOV INTELL PROP THEFT  
CONNECTED TO EPSTEIN + MAXWELL %20

Total GST \$3.00

Total Outstanding

\$33.00

AMOUNT DUE

Please Make Cheques Payable to: Dr A.M. Kajani

PROMPT PAYMENT APPRECIATED

# Country Health SA launches Inpatient Dashboards for Port Augusta and Mount Gambier

DIGITAL REFERRAL SYSTEM - MSIC

**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.

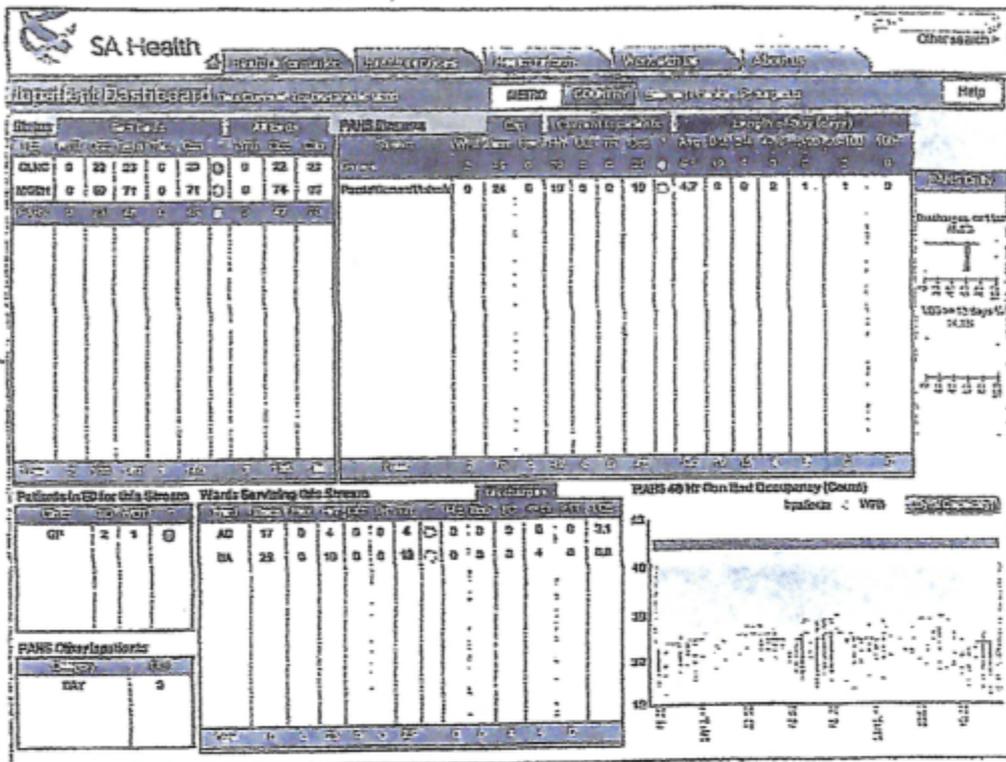
The Country Health SA Local Health Network (CHSA LHN) launched inpatient dashboards for Port Augusta and Mount Gambier Hospitals following the successful release of the metropolitan data earlier this year.

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.sahhealth.sa.gov.au](http://www.sahhealth.sa.gov.au)

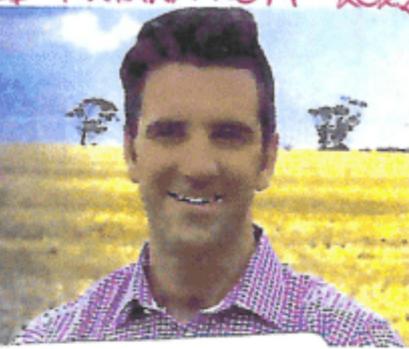
About us > Our performance > Our hospital dashboards  
 To see the inpatient data for Port Augusta and Mount Gambier Hospitals go to the SA Health website, and click on About Us, and then Our performance. From there, click on the Inpatient Dashboard, and then click on the country hospital information.

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



# FRASER ELLIS MP

MEMBER FOR NARUNGGGA



\* ONLY SENATOR TO OFFER ASSISTANCE TO THE TARGETED VICTIM IN THE PERIODS OF 2016 - 2021  
12<sup>th</sup> July 2021

\* ALL CONFIRMED EVIDENCE OBTAINED BY TARGETED VICTIM UNDER FRASER ELLIS LEADERSHIP KADINA 2016 - 2021

Miss [REDACTED]  
65 Stirling Terrace  
WALLARÖO MINES SA 5554

Dear [REDACTED],

Thank you sincerely for taking the time to visit me in my office on two occasions and for sharing material which you say shows multiple instances of intellectual property theft. I have now taken the time to carefully consider the entirety of all of the information, both in paper form as well as on two flash drives. Thank you for bringing this matter to my attention and I am sorry that you feel this has all happened to you. After thorough consideration I do not feel that there is anywhere I could forward these documents that has not already considered the contents of your complaint.

My personal view is that you need to find a lawyer who is willing to represent you in a civil court action alleging intellectual property theft.

I don't believe that there is any more that I can do for you.

\* I sincerely hope that you are able to secure a talented lawyer and that you are successful in pursuing those who you allege stole your intellectual property

Yours sincerely,

Fraser Ellis MP  
Member for Narungga



11 am  
Fri 25/6

37 Graves Street, Kadina SA 5554

T  
E

W | www.fraserellis.com.au



NOT INVOLVED IN TARGETING.



OBTAINED 2021 - 21<sup>ST</sup> MAY 2021 - TELCO  
\* GOVERNMENT CONNECTED TO CRIMINAL ACTIVITY TELCO

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

MONEY LAUNDERING - IDENTITY THEFT - TELCO

SERVICES SA - OFFICER LEONG - IDENTITY THEFT OF VICTIM  
21st May 2021 - Phone contact - Confirmation of Identity Theft and Illegal Activity of Specific Targeting  
of an Individual over a 27 year period - Government and Police Targeting  
Ph: [REDACTED]

\* Reported Activity involving Identity Theft of the victim: \*

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

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

I was asked to provide the details of my banking institutions and the balances of the bank accounts in my name. I informed Officer Leong that I held 3 bank accounts with the Commonwealth Bank, 2 personal accounts and 1 business 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

Date : 18/03/2016

Time : 13:05:44

Userid: TALBUC

Page : 8

\*TELCO\*

\*CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS\*

Entity Type : CUSTOMER  
PEARCE, JACQUELINE CAROL

View : ALL

Date Notation Text \*VICTIMS CENTRELINK ACCOUNT 2014\*

\*GOVERNMENT INVOLVEMENT IN ORGANISED CRIME\*

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

29/04/2014 11:10:12 KRIGOO

REGISTERED AS APPLICANT ON PRAS APPLICATION (REF. 794466)

29/04/2014 10:58:13 KRIGOO

OUTSOURCED ARRANGEMENT

PAY 20.00 FOR 16 FN START 12/05/14 CL\_NO= [REDACTED] DEBT\_NO= [REDACTED]

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER: [REDACTED] SOURCE:- [REDACTED]

OTHER, \$20.00, CUST: [REDACTED] COMP CODE: ORAL

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

ARI; 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 CALLBT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 TINTIM

FRAP 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

2014 \*TELCO\*

OFFICER LEONG  
REPORT - IDENTITY  
THEFT - SERVICE SP  
\*TELCO\* - ILLEGAL  
ACTIVITY CONNECTE

TO GOVERNMENT DEPT.

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

MICHAEL ELLIS FATHER OF TRIPRA LAWYER...

**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**



**TELCO HEARS TICKERA** concerns

Fin Hansen

01 MAR 2022

**ROMAN RAMSAY** CONNECTED TO **TELCO** - **FEDERAL GOV** **PORT PIRIE**

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Fin Hansen

02 MAR 2022

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Rhannon Koch

09 FEB 2022

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Sonny Coombs

08 FEB 2022



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Contributed 01 MAR 2022



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Miss Liddy 01 MAR 2022



NEWS

**Copper Coast to host 2023 SA Masters Games**

Sonny Coombs

25 FEB 2022

**Lakeside**  
Dental  
PROVIDING A MODERN CARING DENTAL SERVICE FOR THE COMMUNITY OF YORK PENINSULA

Book by: **Bookings**

200 Adelaide Avenue, York, SA 5043

CLICK HERE FOR OUR SERVICES

News

NEWS

\* **FEDERAL GOV** **TELCO** CONNECTED TO **CRIMINAL ACTIVITY**

NEWS

\* **Telco hears** Tickera

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](http://humanservices.gov.au) or call us on the number shown at the top of this letter.

Yours sincerely

Manager  
Manager  
Department of Human Services

EFTA00270398



CLK1Q999 009239235A

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](https://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](https://servicesaustralia.gov.au) or call Wendy Schubert on 08 88282430.

Yours sincerely

Manager  
Manager  
Services Australia

OBTAINED 2015 - SUSPICION OF FRAUDULENT ACTIVITY  
REQUIRING JUDICIAL ACTIVITY.

**OPTUS** *yes.*

INFORMED THE PHONE NUMBER  
RECEIVING EXCESSIVE RISE IN  
TELECOMMUNICATION SYSTEMS  
FROM THIS SERVER WAS NOT  
REGISTERED WITH THIS SERVER

30 October 2015

Ms [REDACTED]

Dear Jacqueline

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.

REPORTING FRAUDULENT ACTIVITY

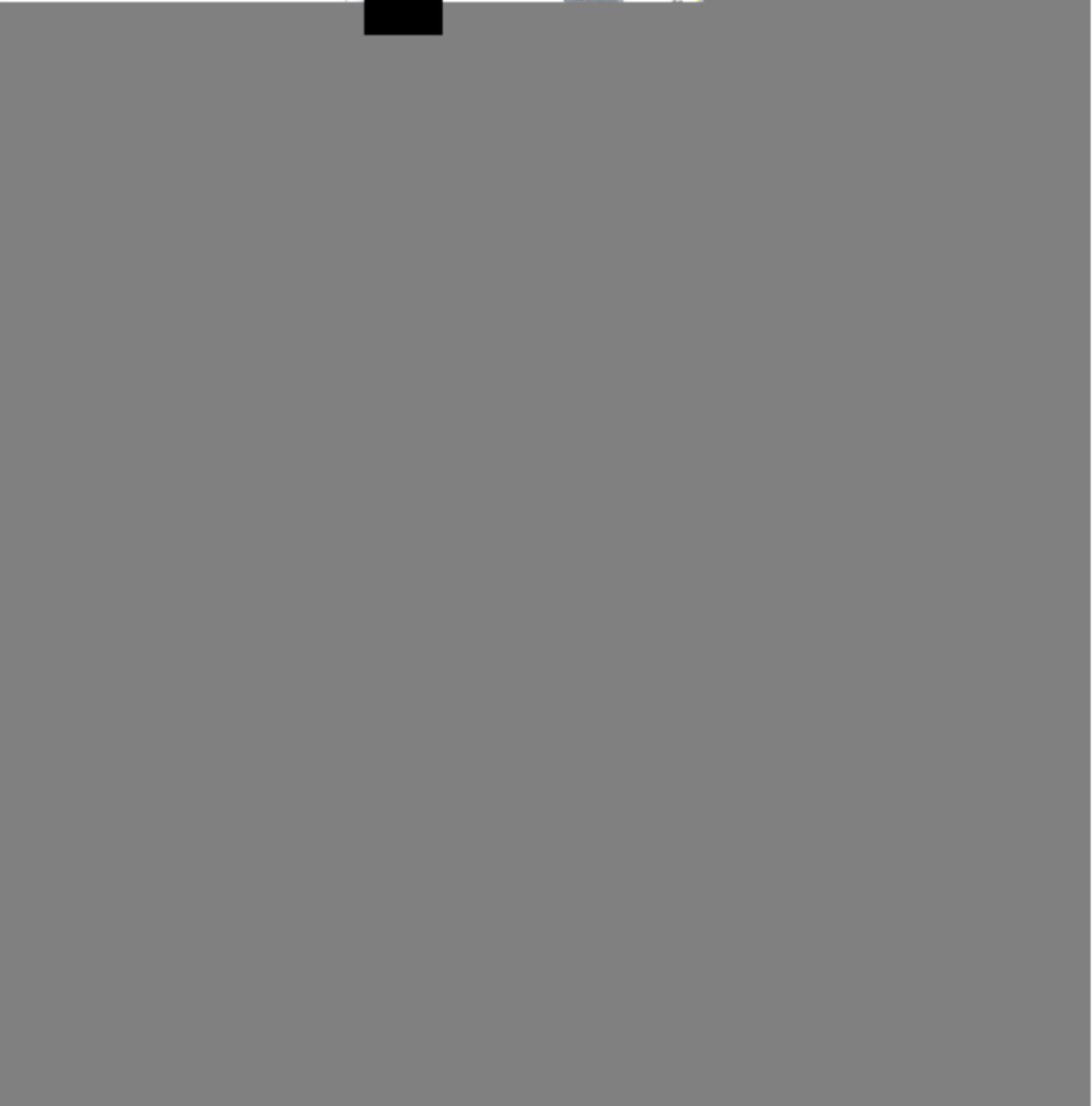
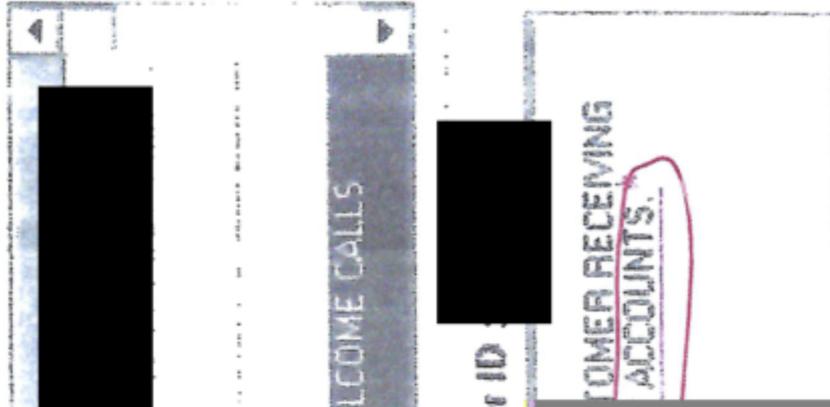
2015

- IDENTITY THEFT



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



POLICE INVOLVEMENT - FRAUDULENT ACTIVITY

OBTAINED 2020 KADINA

Service Ticket [redacted] - Email Hack - [redacted]

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

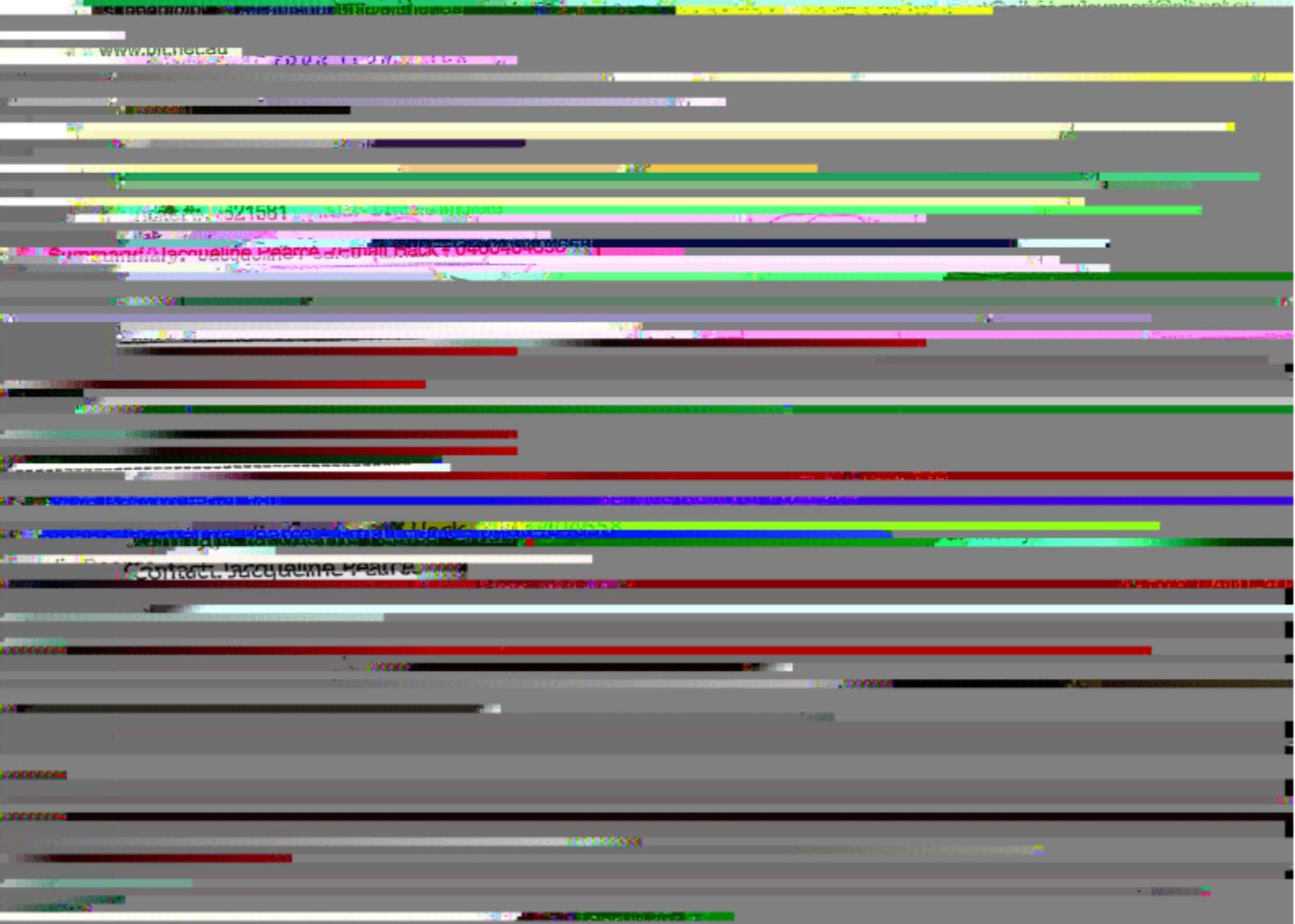
Thu 9/07/2020 9:24 AM

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



MICROSOFT INVOLVEMENT POLICE INVOLVEMENT - COMPUTER HACKING

Subject: Cyber Abuse, <cyberabuse@esafety.gov.au>  
Mon 4/05/2020 12:58 PM  
From: Jacqueline C. 191 (@hotmail.com.au) <jacqueline\_c\_191@hotmail.com.au>  
To: Cyber Abuse, <cyberabuse@esafety.gov.au>

Attachments (2 MB)

Dear Jacqueline,

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 removal of content from the internet and to provide information on online 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 with 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. In some cases, we may refer the matter to law enforcement.

**Practical Assistance**

ADDITIONAL PRACTICAL ASSISTANCE  
REGARDING: CYBERBULLYING, STALKING

Your situation sounds like you may have a legal obligation to report this matter to the police. We would be happy to provide you with information on our online help and other relevant services to assist you in this situation.

You may also wish to consider reporting this matter to the police. We would be happy to provide you with information on our online help and other relevant services to assist you in this situation.

**Reporting to police**

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

- Take screenshots of what has taken place
- Place any screenshots you have in a word document (providing a screenshot of your browser address bar)
- Provide copies of any URLs you may have (your computer will store the IP, the page and pasting the URL address from your browser address bar)
- If you believe you know the person's name, provide as much detail as you can about the person.

I have attached our Adult Cyber Abuse Resource Guide, which contains useful safety and support information. You may want to read this resource to help you in this difficult time.

We hope this information helps you. If you have any further questions, please contact us.

Regards,

eSafety Team

RESULT OF TRACE - FRAUDULENT ACTIVITY - BANK ACCOUNTS  
CONFIRMATION OF ALTERED DETAILS OF ELECTRONIC TRANSFER  
THAT MATCH RECIPIENT CLAIMS - AUSTIN MACAULEY PUBLISHERS EMAIL



Commonwealth Bank

Commonwealth Bank of Australia  
ABN 48 123 123 124

\* Case Reference Number: [REDACTED] \*

\* We have received confirmation as follows: \*

Confirmation details: Recipient credited with GBP264.45 on 10/11/2020 under reference F/FLOW  
[REDACTED] CONTRACT PAYMENT CONTR \*

Here are the details of your transaction:

IMT Reference Number: [REDACTED]

\* Transaction Date: 10/11/2020 \*

Amount debited for the payment: AUD503.52

Amount: GBP264.45

\* Recipient: AUSTIN MACAULEY PUBLISHERS LTD \*

WHAT DO YOU NEED TO DO?

Please note and/or update your records as required.

WE'RE HERE TO HELP

If you have any questions or need more information relating to this case, please contact our IMT Customer Care Centre on 1800 028 549 between the hours of 8:00am - 5:30pm, Monday to Friday (Sydney time).

Regards,  
\* Payment Investigations \*

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

From: [REDACTED]

Sent: [REDACTED]

Tuesday, 18 May 2021 12:18 PM \*

To: [REDACTED]

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]

INTERCEPTING MAIL DESTINATIONS.

ADAM BANDT MP - MELBOURNE - FRAUDULENT EMAIL REPLY.

PETER GORDON - GORDON LEGAL - MELB

BLOCKED CONTACT - DIRECT CONTACT



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.

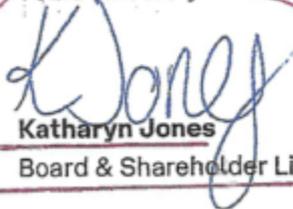
Regarding increased security measures for sending and receiving of mail, unfortunately Australia Post is unable to implement the suggestions you have provided. While we do not have the capability, infrastructure, or dedicated personnel to design a restricted access scenario as you have suggested, Australia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

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

\*COMPACT DISCS - "YOUNG" - "MISC" - TARGETED \* VICTIM

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

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

**Jane Does v. Epstein estate (2020)**

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

**Jane Doe v. Epstein estate (2020)**

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

**Jane Doe v. Epstein estate (2021)**

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

\*MAXWELL - MSIC DEVELOPMENT LOGO  
EMAIL CORRESPONDENCE

**Second criminal case**

COMPACT DISCS - EMAIL CONTACT

**Trafficking charges**

SEXUAL ENCOURAGEMENT PHOTOGRAPHS  
MISC/MSIC - BUSINESS DEVELOPMENT OF VICTIM

On July 6, 2019, Epstein was arrested by the FBI-NYPD Crimes Against Children Task Force at Teterboro Airport in New Jersey on sex trafficking charges.<sup>[27][185][186][187]</sup> He was jailed at the Metropolitan Correctional Center in New York City, which has held



2007 - 2016 POLICE TARGETING INVOLVED.  
RESULTING IN CONSPIRED 2017 ILLEGAL DETAINMENT

SAPOL.

SAPOL - POLICE TARGETING - POLICE INVOLVEMENT IN ORGANISED CRIME  
POLICE INVOLVEMENT IN ORGANISED TARGETED CRIME OF AN INDIVIDUAL 27  
YEARS - COMMENCING IN 1989 / TARGETED VICTIM 16 YEARS OF AGE (Sexual  
Targeting by a police officer, Kadina, SA)

FRAUDULENT CHARGES - FALSIFIED WITNESS AND POLICE STATEMENTS  
(AFFIDAVITS) - FRAUDULENT FINES - POLICE SEXUAL TARGETING - DIRECT  
ORDERS FROM DEPARTMENT OF THE PREMIER AND CABINET (Steven Marshall, Vicki  
Chapman) POLICE COMMISSIONER GRANT STEVENS IN POLICE TARGETING OF THE  
TARGETED VICTIM TO RESULT IN DETAINMENT - POLICE INVOLVEMENT IN  
ATTEMPTED MURDER OF THE TARGETED VICTIM TO APPEAR AS SUICIDE (VIC-  
TIMS AWARENESS , CONTESTING 2013, REPORTING ILLEGAL TARGETED ACTIVITY  
2015 - 2016)

POLICE INVOLVED IN ORGANISED CRIME : POLICE CORRUPTION

- Police Commissioner, Grant Stevens - Orders from Premier / Cabinet / Direct email contact
- Townsville CC Parking Fines - Queensland Police
- Police Ombudsman
- Peter O'Neil - Port Pirie
- Hanna O'Neil - Port Pirie
- 2007 Excessive alcohol allegation - Kadina - Officer unknown - Court Record
- 2014 Excessive alcohol allegation - Recorded on drivers licence - Officer Unknown, Port Pirie
- Jake Austin - Port Pirie
- Raffin - Port Pirie
- Scott Kelly - Port Pirie
- Scott Richard Bowman - Crystal Brook
- Kate Hannan - Port Pirie
- David Brown - Port Pirie
- Gary Jeffery Brockhouse - Port Pirie
- Allan Bourke - Port Pirie
- Witness : Ernest Edwin Polly - Port Pirie
- Witness: Kathy Marie Jacobs - Napperby - Port Pirie
- Farried Muhsin - Port Pirie
- Daniel James Nicholson - Crystal Brook
- Fiona (surname unknown) - Port Pirie
- Zac (surname unknown) - American Police Administration (phone contact in evidence)
- Detective Leigh Gwilym - Port Pirie
- William Wheatley - Melbourne, Victoria
- Chris Cohrane - Melbourne, Victoria
- Senior Sergeant Tracy Gentgall - Freedom of Information Unit
- AFP Head Quarters, Melbourne, Victoria - Officer name unknown - 2016 reporting missing child "India Rose" - Received no contact follow up - Denied assistance on targeted activity
- 2021 Kadina Police Department - Seeking assistance - Reporting illegal targeted activity of Port Pirie - Police officers involved did not take victims statement or details of targeted illegal activity - Did not contact targeted victim to follow up report - Did not act on reported targeted activity - Kadina Police in exact location of targeted victim at exact moment the targeted victim is in that location multiple times following the report, contact / exact police activity that occurred in Port Pirie Police Department in 2014 - 2016, 2013 contesting, 2015 - 2016 reporting targeted illegal activity and resulting in illegal detainment, Attempted Murder of the targeted victim to appear as Suicide (Pre meditated, Steven Marshall and Vicki Chapman)

**\* POLICE TARGETING - QUEENSLAND - MONEY LAUNDERING \***

- OBTAINED 2016 - REASON FRAUDULENT ACTIVITY
- \* BARCODE - QUEENSLAND POLICE INVOLVEMENT \*
- \* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER HARDWARE - POLICE + GOVERNMENT SOURCES \*
- \* CONFIRMED 0001 TESSERA HEAD OFFICE \*

**\* IDENTIFIED AS POLICE INVOLVEMENT \*  
 REMOTE ACCESS RESULTING IN ILLEGAL ACTIVITY  
 QUEENSLAND POLICE INVOLVEMENT IN  
 ORGANISED TARGETED CRIME**

**\* TELCO - MONEY LAUNDERING THROUGH UTILITY ACCOUNTS \***

4 EUNICE SP PORT PIRESOUTH SA 5540

Account number  
500 009 323 626

Tax Invoice  
110 000 997 440

Issue date  
12 Oct 16

Total amount due  
See the Account Summary on page 2

**\* 1 Nov 16 \***

**\* \$502.45 \***  
 AMOUNT CHARGED  
 FOLLOWING \$65.00  
 A FORTNIGHT PAYM  
 ON ELECTRICITY -  
 CENTRELINK DEDUCT

\$12.00 fee may apply if paid after due date unless you're on Predictable Plan

Daily Saver Choice ending 21 Aug 17

Benefits available on this energy plan  
Guaranteed usage discount (15%)

Average cost per day \$5.52  
 Average daily usage 21.32 kWh  
 Same time last year N/A

Your indicative greenhouse gas emissions  
 This bill 2.8 tonnes \$5.51 21.31 kWh  
 Same time last year N/A  
 Saved with GreenPower N/A

COST PER DAY DAILY USE

**POLICE INVOLVEMENT IN TARGETING**

7 am - 9 pm local time Mon - Fri  
 9 am - 5 pm local time Sat

Call SA Power Networks 24 hrs

**DIRECT DEBIT**  
 Register online at [originenergy.com.au/myaccount](http://originenergy.com.au/myaccount) or call 13 26 62 to arrange automatic payment of future accounts

**MAE**  
 Send this slip with your cheque made payable to Origin Energy Holdings Limited, GPO Box 2437 Adelaide SA 5001

**VISA OR MASTERCARD**  
 Call 1300 658 783 or visit [originenergy.com.au/paynow](http://originenergy.com.au/paynow)

**IN PERSON**  
 Pay at any Post Office

**TELEPHONE & INT BANKING**  
 Contact your bank or institution to make a payment from your savings, debit, credit transaction account. More info: [www.bpe.com.au](http://www.bpe.com.au)

Billers Code: 41

Billpay Code: 2959  
 1300 658 783 2362 6

Billers Code: 13011  
 Ref: 500 009 323 1

MAGIC FM - INVOLVEMENT IN INTELLECTUAL PROPERTY THEFT  
2013 - 2016 PRIVACY OF VICTIMS OWN HOME - ILLEGAL SURVEILLANCE

STALKING.

#### CONNECTIONS:

#### MAGIC FM, PORT PIRIE - MEDIA INVOLVEMENT

Kerrin / Secretary - Red Devils Motorcycle Club, Port Pirie/ dating Sergeant of Arms, Michael connected to Peter Bannister - Connected to Shaun Steele / sexual targeting 2007 - 2009, Queensland, Adelaide

Intellectual property Theft - Hand written business concept / privacy of own home, not installed on a computer, not shared with a third party 2014 - 2016 - Mingles for Singles, Port Pirie SA in the possession of Magic FM, Port Pirie, FIFi Box and Jackie O  
Access to Government Illegal Surveillance / Breach of Privacy of Residence

#### QUEENSLAND EXPLICIT PHOTOGRAPH - FACEBOOK BUSINESS ACCOUNT

Shaun Steele - Queensland, Adelaide - Mining Industry - connected to Peter Bannister / Paul Gardner

Paul Gardner - Queensland, Port Germain SA / Sexual Targeting 2014 - 2015 - mothers maiden name Gail Fetherstonhaugh / father Roger Gardner, Real Estate Industry - connected to Michael Fetherstonhaugh and Officer Scott Bowman

Michael Fetherstonhaugh, Regional Development Board, Business Advisor - Paul Gardner's mothers maiden name Fetherstonhaugh - Medical Business Plan / M.S.I.C communication tool - connected to Paul Gardner (uncle) and Peter Bannister / Paul Gardner's

Peter Bannister, Port Pirie SA - Red Devils Motorcycle Club, Port Pirie connected to The Hells Angels Motorcycle Club, Adelaide SA / David Bradley, Medical Industry, brother is a member and connected to Vincent Bulone, Adelaide University / Intellectual Property Theft and Sexual Targeting 2014 - 2018 - Connected to Paul Gardner

David Bradley, Tasmania/ Medical Industry / SA Health - connected to Hon Tanya Plibersek, Minister for Health / Queensland - connected to Paul Gardner

Electricity account / Fraudulent activity / Stage 1C - Barcode scanned on excessive rise in utilities, Townsville Fines Department, Queensland - Police Involvement

#### CLOSURE OF J MONEQUIC, FASHION DESIGN BUSINESS

Government Department - Denied Trademark

Corporate involvement - T-Shirt design in the possession of Lorna Jane Sports clothing after the closure of the business, a result of fraudulent activity/ Stage 1C

#### LAWYER INVOLVEMENT

Kelly Morgan, Voumard Lawyers, Port Pirie - Depleting Sources of Funding/ Medical Business Plan / House Sale - Refer to Stage 1A

Contesting Intellectual Property Theft 2013 - Johnson Lawyers denying Roger Kirchner's involvement and possession of the Medical Business Plan seeking funding - Supplied Letter of Involvement / Roger Kirchner  
Roger Kirchner, Port Pirie, SA Health / Executive Secretary Jemma Salvemini (maiden name)/ Letter of Involvement / seeking funding



