

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

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

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

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

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

SEXUAL ABUSE RING
 PROMINENT POSITIONS

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

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

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

██████████ v. Epstein (2015)

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

External video

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

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

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

██████████ v. Ghislaine Maxwell (2015)

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

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

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

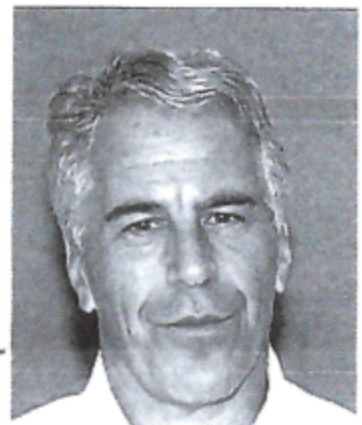
Jane Doe v. Epstein and Trump (2016)

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

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

Relationship with Jeffrey Epstein SEXUAL ABUSE RING

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



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

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

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

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

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

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

By late 2015, Maxwell had largely retreated from attending social functions.^{[9][62]}

Civil cases and accusations

Civil suits

█ v Maxwell (2015)

Details of a civil lawsuit, made public in January 2015, contained a deposition from "Jane Doe 3" that accused Maxwell of recruiting her in 1999, when she was a minor, and grooming her to provide sexual services for Epstein.^[22] A 2018 exposé by Julie K. Brown in the *Miami Herald* revealed Jane Doe 3 to be ██████████, who was previously known as ██████████. ██████████ met Maxwell at Donald Trump's Mar-a-Lago Club in Palm Beach, Florida, when ██████████ was a 16-year-old spa attendant.^[22] She asserted that Maxwell had introduced her to Epstein, after which she was "groomed by the two [of them] for his pleasure, including lessons in Epstein's preferences during oral sex".^{[22][63]}

Maxwell has repeatedly denied any involvement in Epstein's crimes.^[51] In a 2015 statement, Maxwell rejected allegations that she has acted as a procurer for Epstein and denied that she had "facilitated Prince Andrew's [alleged] acts of sexual abuse". Her spokesperson said "the allegations made against Ghislaine Maxwell are untrue" and she "strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere, and reserves her right to seek redress at the repetition of such old defamatory claims".^{[58][64]}

Giuffre asserted that Maxwell and Epstein had trafficked her and other underage girls, often at sex parties hosted by Epstein at his homes in New York, New Mexico, Palm Beach, and the United States Virgin Islands. Maxwell called her a liar. ██████████ sued Maxwell for defamation in federal court in the Southern District of New York in 2015. While details of the settlement have not been made public, in May 2017 the case was settled in ██████████ favour,^[65] with Maxwell paying ██████████ "millions".^[66]

██████████ v Epstein and Maxwell (2017)

* In 2017, ██████████ filed a suit, in the United States District Court for the Southern District of New York, against Epstein and Maxwell, alleging that Maxwell hired her to give massages to Epstein and later threatened to physically harm her or destroy her career prospects if she did not comply with their sexual demands at his mansion in New York and on his private Caribbean island, Little Saint James. The suit was settled in 2018 under undisclosed terms.^{[9][48][67][68]}

Affidavit filed by ██████████ (2019)

On 16 April 2019, ██████████ went public and filed a sworn affidavit in federal court in New York, alleging that she and ██████████, had been sexually assaulted by Epstein and Maxwell in separate locations in 1996. ██████████ affidavit was filed in support of a defamation suit by ██████████ against Alan Dershowitz.^[69] According to the affidavit, ██████████ had met Maxwell and Epstein at a New York art gallery reception in 1995. The affidavit says that in the summer of the following year, they hired her to work on an art project in billionaire businessman Leslie Wexner's Ohio mansion, where she was then sexually assaulted by both Maxwell and Epstein.^{[70][71]} ██████████ reported the incident to the New York Police Department and the FBI.^{[52][72]} Her affidavit also stated that during the same summer, Epstein flew her ██████████ to his New Mexico property where he and Maxwell molested her on a massage table.^{[73][74]}

██████████ was interviewed for *CBS This Morning* in November 2019 where she detailed the 1996 assault and alleged that Maxwell had threatened both her career and her life after the assault.^[75]

██████████ v Epstein's estate, Maxwell, and Jane Does 1–3 (2019)

sex trafficking conspiracy.^[90]

Maxwell requested a rehearing in a federal appeals court on 17 July 2019, in an effort to keep documents sealed that were part of a suit by ██████. On 9 August 2019, the first batch of documents was unsealed and released from the earlier defamation suit by ██████ against Maxwell.^[92] Epstein was found dead on 10 August 2019, after reportedly hanging himself in his Manhattan prison cell.^{[93][94]}

Maxwell and her lawyers continued to argue against the further release of court documents in December 2019.^[95] Reuters confirmed on 27 December 2019 that Maxwell was under investigation by the FBI for facilitating Epstein's criminal activities.^[96]

Additional documents from the ██████ v Maxwell defamation suit were released on 30 July 2020.^[97] The documents included a deposition given by ██████ and more recent email exchanges between Maxwell and Epstein,^[97] with some of the correspondence from 2015.^[49]

Attempts to locate Maxwell to serve court documents

On 27 December 2019, Reuters reported that Maxwell was among those under FBI investigation for facilitating Epstein.^[96] After his arrest, Maxwell was in hiding, communicating with the courts only through her lawyers who, as of 30 January 2020, had refused to accept on her behalf service of three lawsuits against her.^[81] *The New York Times* reported that by 2016, Maxwell was no longer being photographed at events.^[9] By 2017, her lawyers claimed before a judge that they did not know her address; they further stated that she was in London but they did not believe she had a permanent residence.^[9]

Maxwell has a history of being unreachable during legal proceedings.^{[81][98][99][100]} During the lawsuit filed in 2017 from ██████ against Maxwell, District Judge John G. Koeltl granted a motion for "alternative service" on the grounds that the plaintiff's efforts to reach Maxwell were persistently thwarted; these included hiring a private investigation firm that attempted service at three physical addresses, sending information to several email addresses, and reaching out to the lawyers actively representing Maxwell in another lawsuit who refused to become a "general agent of process" to relay the information to her.^[99]

According to court documents from a lawsuit filed by Epstein against Bradley Edwards (a representative for several of his accusers), in 2010 Maxwell had agreed to provide a deposition in the case but reportedly left the country one day before Edwards was scheduled to fly to New York to take her deposition, "claiming she needed to return to the United Kingdom to be with her deathly ill mother"^[100] with no intention of returning to the United States.^[98] However, Maxwell returned within a month to attend Chelsea Clinton's wedding.^[98]

In January 2020, it was reported that Maxwell had refused to allow her lawyers to be served with several lawsuits in which she has been directly named in 2019 and 2020, including one by ██████ and from Araoz.^[81] While Maxwell's lawyers continued to argue on her behalf against the release of additional court documents from the ██████ v Maxwell lawsuit,^[95] they claimed to not know where she was or to have permission to accept the lawsuits filed against her.^{[81][71]}

Authorities in the United States Virgin Islands (USVI) were unsuccessful in locating Maxwell during the three and a half months they were seeking to serve her with a subpoena.^[101] USVI prosecutors consider Maxwell to be a "critical fact witness" in their lawsuit against Epstein's estate.^[101] A court filing from the USVI Department of Justice, released on 10 July 2020, stated that Maxwell was also under investigation for her alleged participation in Epstein's sex trafficking operation in the US Virgin Islands.^[102]

Criminal charges

Arrest and indictment

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



Metropolitan Detention Center, Brooklyn

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

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

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

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

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

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

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

Maxwell faces a second criminal trial for perjury on two charges that she lied under oath during a civil suit in 2015 about Epstein's abuse of underage girls. Each count carries a maximum sentence of five years in prison.^{[12][13][14]} Prosecutors have said that perjury charges will be dropped if she is sentenced on schedule.^[144] Following a petition for a new trial, submitted under seal, prosecutors told the judge on 4 February that Maxwell's arguments for a retrial must be "publicly docketed"; the judge said that the reasons for making the submission under seal must be made public.^[145]

TerraMar Project

In 2012, Maxwell founded the TerraMar Project,^[146] a nonprofit organisation that advocated the protection of oceans. She gave a lecture for TerraMar at the University of Texas at Dallas and a TED talk, at TEDx Charlottesville in 2014.^[147] Maxwell accompanied Stuart Beck, a 2013 TerraMar board member, to two United Nations meetings to discuss the project.^[133]

The TerraMar Project announced its closure on 12 July 2019, less than a week after the charges of sex trafficking brought by New York federal prosecutors against Epstein became public.^[9] An associated, UK-based company, Terramar (UK), listed Maxwell as a director.^[148] An application for the United Kingdom organisation to be closed was made on 4 September 2019, with the first notice in *The London Gazette* made on 17 September 2019.^[149] The company Terramar (UK) was listed as officially dissolved on 3 December 2019.^[149]

Personal life

* Since at least 1997, Maxwell has maintained a residence in Belgravia, London.^{[150][151]} In 2000, Maxwell moved into a 7,000 sq ft (650 m²) townhouse on East 65th Street, New York City, fewer than 10 blocks from Epstein's mansion. Maxwell's townhouse was purchased for US\$4.95 million by an anonymous limited liability company, with an address that matches the office of J. Epstein & Co. Representing the buyer was Darren Indyke, Epstein's longtime lawyer.^[9] In April 2016, the property was sold for US\$15 million.^[9]

Following her personal and professional involvement with Epstein, Maxwell was romantically linked for several years to Ted Waitt, founder of Gateway Computers.^{[33][152]} She attended the wedding of Chelsea Clinton in 2010 as Waitt's guest.^[33] Maxwell helped Waitt obtain and renovate a luxury yacht, the *Plan B*, and used it for travel to France and Croatia before their relationship ended, in late 2010^[31] or early 2011.^{[22][33]}

On 15 August 2019, reports surfaced that Maxwell had been living in Manchester-by-the-Sea, Massachusetts, in the home of Scott G. Borgerson, a Council on Foreign Relations fellow in residence, since 2007.^[153] who, in October 2020, due to the publicity surrounding Maxwell, stepped down as CEO of CargoMetrics,^[154] a hedge fund he had founded.^{[31][155][156]} Maxwell and Borgerson were described as having been in a romantic relationship for several years.^{[31][155][157]} Locals in the town of Manchester-by-the-Sea said *Maxwell had kept a low profile, went by "G" * instead of her full first name,* and had been seen on several occasions walking a Vizsla dog along the beach.^{[158][159]}

Borgerson and Maxwell filed documents in Massachusetts Land Court about Borgerson's residence, known as Phippin House, during a civil dispute with neighbours regarding rescinded access rights to the larger Sharnmouth Estate in 2019.^[160] A neighbouring property manager attested that Maxwell and Borgerson were living together at the property in question.^[161] Others have said they had been seen repeatedly running together in the mornings.^[156]

DESIGNING MSIC LOGO AND BUSINESS CARDS.
ONLINE FREELANCE DESIGNER - ^{FAKE IDENTITY - NAME} ADAM GURGLY, LONDON UK *
* [REDACTED] - MAXWELL - ADAM GURGLY *
* MAXWELL - EPSTEIN - DIRECT TARGETING - GROOMING *
1. BUSINESS LOGO EXAMPLES.

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



ers View Accounts

Junk Delete Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Watch Copy to Copy Encoding Find Xchange offline

Delete Respond Actions

From	Subject	Date
Max Well	Re: Ruby	13/07/2010 8:47 PM
Max Well	Re: xxxooo	9/07/2010 10:23 PM
Max Well	Re: xxxooo	6/07/2010 9:42 PM
Max Well	Re: xxxooo	25/06/2010 9:15 PM
Max Well	Re: xxxooo	21/06/2010 9:41 PM
Max Well	Re: hey hun	8/06/2010 9:43 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	6/06/2010 9:32 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	6/06/2010 9:32 PM
Max Well	Re: Be warned, im feeling better, its a book!! Lol	7/06/2010 9:37 PM
Max Well	Re: Re	1/06/2010 9:19 PM
Max Well	Re:	25/05/2010 9:15 PM

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

Junk Delete Reply Reply all Forward Instant message Add to calendar Unread/ read Move to Watch Copy to Copy Encoding Find Xchange offline

Delete Respond Actions

From	Subject	Date
Max Well	Re: lolllll, lets find things up again baby, xxx	04/07/2010 10:00 PM
Max Well	Re: and let you ask	12/07/2010 1:41 PM
Max Well	and let you ask	14/07/2010 10:11 PM
Max Well	Re: xxxooo	14/07/2010 10:04 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: xxxooo	13/07/2010 10:00 PM
Max Well	Re: Ruby	13/07/2010 10:00 PM

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

BLACK MARKET TRADE - TELECOMMUNICATION SYSTEMS INTERNET SYSTEMS

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

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

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

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

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

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

[REDACTED] / 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 fake your boy"

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

7/13/2020

MICROSOFT INVOLVEMENT
POLICE INVOLVEMENT

Mail - Outlook

2020

[SEC=OFFICIAL]

COMPUTER HACKING
REMOTE ACCESS

Cyber Abuse <cyberabuse@esafety.gov.au>

CAUSE OF ILLEGAL FRAUDULENT
AND MALICIOUS ACTIVITY
BOTH COMPUTER SYSTEM

* Mon 4/05/2020 12:58 PM

To:

Cc: Cyber Abuse <

1 attachments (2 MB)

Cyber_abuse_Resource Sheet.pdf

Dear

TARGETED VICTIM - INTERNET

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

EFTA00263927

TELSTRA HEAD OFFICE - CONFIRMED GOV + POLICE
TARGETING OF SERVER - VICTIMS ACCOUNT

* TELECOMMUNICATION SYSTEMS 2010 - 2021 *

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 Isobelle Oppeloar, 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 Isobelle Oppeloar, Manager - Refer to document filed report and Case ID number
I received contact from Telstra higher authority but missed 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 - TARGETED VICTIM *

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 messages 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 causing 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 Appear as Suicide by medication as a result of Police Targeting (Detention in Glenside Mental Health Facility)

- *The Road Ahead*, written with Microsoft executive Nathan Myhrvold and journalist Peter Rinearson, was published in November 1995. It summarized the implications of the personal computing revolution and described a future profoundly changed by the arrival of a global information superhighway.
- *Business @ the Speed of Thought* was published in 1999, and discusses how business and technology are integrated, and shows how digital infrastructures and information networks can help to get an edge on the competition.
- *How to Avoid a Climate Disaster* (February 2021) presents what Gates learned in over a decade of studying climate change and investing in innovations to address climate problems.^[186]

BILL GATES - INTELLECTUAL PROPERTY THEFT OF TARGETED VICTIM Personal life 2013 EASY EDITOR - CRIME

Gates is an avid reader, and the ceiling of his large home library is engraved with a quotation from *The Great Gatsby*.^[187] He also enjoys bridge, tennis and golf.^{[188][189]} His days are planned for him on a minute-by-minute basis, similarly to the U.S. president's schedule.^[190] Despite his wealth and extensive business travel, Gates flew coach (economy class) in commercial aircraft until 1997, when he bought a private jet.^[191]

Gates purchased the Codex Leicester, a collection of scientific writings by Leonardo da Vinci, for US\$30.8 million at an auction in 1994.^[192] In 1998, he reportedly paid \$30 million for the original 1885 maritime painting *Lost on the Grand Banks*, at the time a record price for an American painting.^[193]

In 2016, he revealed that he was color-blind.^[194]

Marriage and divorce

Gates married Melinda French on the Hawaiian Island of Lanai on January 1, 1994.^[195] They met in 1987 after Melinda began working at Microsoft.^[196] At the time of their marriage, Gates was given permission by Melinda to spend limited time with his ex-girlfriend, businesswoman Ann Winblad.^[197] Bill and Melinda have three children: Jennifer, Rory and Phoebe.^[198]

The family's residence is an earth-sheltered mansion in the side of a hill overlooking Lake Washington in Medina, Washington. In 2009, property taxes on the mansion were reported to be US\$1.063 million, on a total assessed value of US\$147.5 million.^[199] The 66,000-square-foot (6,100 m²) estate has a 60-foot (18 m) swimming pool with an underwater music system, as well as a 2,500-square-foot (230 m²) gym and a 1,000-square-foot (93 m²) dining room.^[200]

Gates and Melinda, 2009

On May 3, 2021, the Gateses announced they had decided to divorce after 27 years of marriage and 34 years as a couple.^[201] They said they would keep working together on charitable efforts.^{[201][202]} *The Wall Street Journal* reported that Melinda had been meeting with divorce attorneys since 2019, citing interviews that suggested Bill's ties with Jeffrey Epstein was at least one of her concerns.^[203] The divorce was finalized on August 2, 2021.^[204]

*Relationship with Jeffrey Epstein - ASSOCIATED WITH GROOMING WOMEN FOR SEXUAL PURPOSES - SEX CRIMES

A *New York Times* article reported that Gates's relationship with convicted sex offender Jeffrey Epstein started in 2011, just a few years after Epstein's conviction, and continued for some years, including a visit to Epstein's house with Melinda in the fall of 2013, despite her declared

only canceled her Liberal endorsement, but declared she would not be allowed to sit as a Liberal if elected.^[69] Howard repudiated Hanson's views seven months after her maiden speech.^[68]

Following the Wik Decision of the High Court in 1996, the Howard government moved swiftly to legislate limitations on its possible implications through the so-called Ten-Point Plan.

From 1997, Howard spearheaded the Coalition push to introduce a Goods and Services Tax (GST) at the subsequent election. Before winning the prime ministership, Howard said that he considered the Coalition's defeat in 1993 to be a rejection of the GST, and as a result it would "never ever" be part of Coalition policy.^[70] A long-held conviction of Howard's, his tax reform package was credited with "breaking the circuit" of party morale—boosting his confidence and direction, which had appeared to wane early in the Government's second term.^[71] The 1998 election was dubbed a "referendum on the GST", and the tax changes—including the GST—were implemented in the government's second term after amendments to the legislation were negotiated with the Australian Democrats to ensure its passage through the Senate.^[72]



Howard and US Secretary of Defense William Cohen in 1997

Through much of its first term, opinion polling was disappointing for the government.^{[73][74][75]} The popularity of Pauline Hanson, and the new restrictions on gun ownership drew many traditionally Coalition voters away from the Howard government. Also unpopular with voters were large spending cuts aimed at eliminating the budget deficit (and Howard's distinction between "core" and "non-core" election promises when cutting spending commitments), industrial changes and the 1998 waterfront dispute, the partial sale of government telecommunications company Telstra, and the Government's commitment to a GST.^[76]

2021 CONFIRMED GOV + POLICE SOURCE RESULTING IN 2010-2021 FRAUD + MALICIOUS ACT.
Howard called a snap election for October 1998, three months sooner than required. The Coalition actually lost the national two-party preferred vote to Labor, suffering a 14-seat swing. However, the uneven nature of the swing allowed Howard to win a second term in government, with a considerably reduced majority (from 45 seats to 12). Howard himself finished just short of a majority on the first count in his own seat, and was only assured of reelection on the ninth count. He ultimately finished with a fairly comfortable 56 percent of the two-party preferred vote.^[72]

Second term, 1998–2001

In 1998, Howard convened a Constitutional Convention which decided in principle that Australia should become a Republic. At the convention Howard confirmed himself as a monarchist, and said that of the Republican options, he preferred the minimalist model. Howard outlined his support for retaining the Australian constitutional monarchy.^[77] Despite opinion polls suggesting Australians favoured a republic, a 1999 referendum rejected the model chosen by the convention.^[78]

Although new Indonesian President B.J. Habibie had some months earlier agreed to grant special autonomy to Indonesian-occupied East Timor, his subsequent snap decision for a referendum on the territory's independence triggered a Howard and Downer orchestrated shift in Australian policy. In September 1999, Howard organised an Australian-led international peace-keeping force to East Timor (INTERFET), after pro-Indonesia militia launched a violent "scorched-earth" campaign in retaliation to the referendum's overwhelming vote in favour of independence. The successful mission was widely supported by Australian voters, but the government was criticised for "foreign policy failure" following the violence and collapse of diplomatic relations with Indonesia. By Howard's fourth term, relations with Indonesia had recovered to include counter-

WIKIPEDIA

EPSTEIN - MAXWELL - TRUMP - CLINTON
PRINCE ANDREW / COMMONWEALTH / AUSTRALIA

Jeffrey Epstein

Jeffrey Edward Epstein (/ˈɛpstiːn/ *EP-steen*,^[2] January 20, 1953 – August 10, 2019) was an American financier and convicted sex offender.^{[3][4]} Epstein, who was born and raised in Brooklyn, New York City, began his professional life by teaching at the Dalton School in Manhattan, despite lacking a college degree. After his dismissal from the school, he entered the banking and finance sector, working at Bear Stearns in various roles; he eventually started his own firm. Epstein developed an elite social circle and procured many women and children; he and some of his associates then sexually abused them.^{[5][4][6][7]}

In 2005, police in Palm Beach, Florida, began investigating Epstein after a parent complained that he had sexually abused her 14-year-old daughter.^[8] Epstein pleaded guilty and was convicted in 2008 by a Florida state court of procuring a child for prostitution and of soliciting a prostitute.^{[5][9]} He served almost 13 months in custody, but with extensive work release. He was convicted of only these two crimes as part of a controversial plea deal; federal officials had identified 36 girls, some as young as 14 years old, whom Epstein had allegedly sexually abused.^{[1][10]}

Epstein was arrested again on July 6, 2019, on federal charges for the sex trafficking of minors in Florida and New York.^{[11][12]} He died in his jail cell on August 10, 2019.^[13] The medical examiner ruled the death a suicide.^[14] Epstein's lawyers have disputed the ruling, and there has been significant public skepticism about the true cause of his death, resulting in numerous conspiracy theories.^{[15][16]} Since Epstein's death precluded the possibility of pursuing criminal charges against him, a judge dismissed all criminal charges on August 29, 2019.^{[17][18]} Epstein had a decades-long association with the British socialite Ghislaine Maxwell, leading to her 2021 conviction on U.S. federal charges of sex trafficking and conspiracy for helping him procure girls, including a 14-year-old, for child sexual abuse and prostitution.^{[19][20][21][22]} Epstein also maintained long-term relationships with various high-profile individuals, including Donald Trump, Leslie Wexner, Bill Clinton, Alan Dershowitz, and Prince Andrew, Duke of York.^[23]

Contents

- Early life
- Career

Jeffrey Epstein



Epstein's final mugshot, 2019

Born	Jeffrey Edward Epstein January 20, 1953 New York City, New York, U.S.
Died	August 10, 2019 (aged 66) New York City, New York, U.S.
Cause of death	Suicide by hanging (disputed)
Resting place	I. J. Morris Star of David Cemetery, Palm Beach, Florida
Occupation	Financier • broker • educator • socialite
Title	Owner of Jeffrey Epstein VI Foundation
Criminal charge	Procuring an underage girl for prostitution; sex trafficking
Penalty	13 months with work release (2008)
Partner(s)	Eva Andersson (early 1980s)

Non-prosecution agreement (NPA) (2006–2008)

In July 2006, the FBI began its own investigation of Epstein, nicknamed "Operation Leap Year".^[110] It resulted in a 53-page indictment in June 2007.^[71] Alexander Acosta, then the U.S. Attorney for the Southern District of Florida, agreed to a plea deal, which Alan Dershowitz helped to negotiate,^[111] to grant immunity from all federal criminal charges to Epstein, along with four named co-conspirators and any unnamed *"potential co-conspirators"*.^{*} According to the *Miami Herald*, the non-prosecution agreement "essentially shut down an ongoing FBI probe into whether there were more victims and other powerful people who took part in Epstein's sex crimes". At the time, this halted the investigation and sealed the indictment. The *Miami Herald* said: "Acosta agreed, despite a federal law to the contrary, that the deal would be kept from the victims."^[1]

The controversial non-prosecution agreement

Acosta later said he offered a lenient plea deal because he was told that Epstein "belonged to intelligence", was "above his pay grade" and to "leave it alone".^{[52][53][112]} Epstein agreed to plead guilty in Florida state court to two felony prostitution charges, serve 18 months in prison, register as a sex offender, and pay restitution to three dozen victims identified by the FBI.^{[1][89]} The plea deal was later described as a "sweetheart deal".^[113]

A federal judge later found that the prosecutors had violated the victims' rights in that they had concealed the agreement from the victims and instead urged them to have "patience".^{[114][115]}

According to an internal review conducted by the Department of Justice's Office of Professional Responsibility, which was released in November 2020, Acosta showed "poor judgment" in granting Epstein a non-prosecution agreement and failing to notify Epstein's alleged victims about this agreement.^[116]

External video

 Documentary: Who is Jeffrey Epstein, accused of sexually abusing teen girls? (<https://www.youtube.com/watch?v=1jDPzW9COsU>)
Perversion of Justice, *Miami Herald*, November 29, 2018.

Conviction and sentencing (2008–2011)

On June 30, 2008, after Epstein pleaded guilty to a state charge (one of two) of procuring for prostitution a girl below age 18,^[117] he was sentenced to 18 months in prison. While most convicted sex offenders in Florida are sent to state prison, Epstein was instead housed in a private wing of the Palm Beach County Stockade and, according to the sheriff's office, was after 3½ months allowed to leave the jail on "work release" for up to 12 hours a day, 6 days a week. This contravened the sheriff's own policies requiring a maximum remaining sentence of 10 months and making sex offenders ineligible for the privilege. He was allowed to come and go outside of specified release hours.^[100]

Epstein's cell door was left unlocked, and he had access to the attorney room where a television was installed for him, before he was moved to the Stockade's previously unstaffed infirmary. He worked at the office of a foundation he had created shortly before reporting to jail; he dissolved it after he had served his time. The Sheriff's Office received \$128,000 from Epstein's non-profit to pay for the costs of extra services being provided during his work release. His office was monitored by "permit deputies" whose overtime was paid by Epstein. They were required to wear suits, and checked in "welcomed guests" at the "front desk". Later the Sheriff's Office said these guest logs were destroyed per the department's "records retention" rules (although inexplicably the Stockade visitor logs were not).^[118] He was allowed to use his own driver to drive him between jail and his office and other appointments.^{[100][118]}

JOHN HOWARD - GOVERNMENT PROSTITUTION
SEXUAL TARGETING - GROOMING
EPSTEIN - MAXWELL - SEXUAL ABUSE RING - PROMINENT PEOPLE

In reference to my residence - "A piece of tin that is not attached properly and can be easily removed for entrance"

"Code : Uncle" - Michael Fetherstonhaugh, Regional development Board, Port Pirie / Business SA, Port Pirie/Enterprise Connect, Port Pirie is Paul Gardner's uncle (mothers maiden name Gail Fetherstonhaugh) - married name Gardner, wife of Roger Gardner, now Separated, Queensland

"And in comes America to rape and pillage"

"American copper" - When I was interacting with Zac /online dating site / Plenty of Fish - refer to file

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence [REDACTED] - "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

"I buy number plates" - Refer to document - number plate given to me by Paul Gardner, Port Germain

"I was involved in Prostitution as a child, I was born into it"

"I could get \$200.00 for you on the market" "You know, hooking"

I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

Probing the subject / suspicious

I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and wether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

"I will put it to my dad" - Roger Gardner, Queensland

1 week later Paul Gardner replied:

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

* One month later:

* "Your saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made

* Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

JOHN HOWARD - AUST GOVERNMENT
SEXUAL ABUSE RING
GOVERNMENT TARGETING - GROOMING

WIKIPEDIA

CONSPIRED SEXUAL TARGETING - PAUL GARDNER

STATED/THREATENED: GOVERNMENT PROSTITUTION

STATED INVOLVEMENT: JOHN HOWARD - CONTACTED BY

John HowardPAUL GARDNER'S FATHER, ROGER GARDNER
QUEENSLAND2007 INTELLECTUAL PROPERTY THEFT - 2006-2009 MEDICAL BUS PLAN IN
GOVERNMENTS POSSESSION

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

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

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

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

The Honourable

John Howard

OM AC



Howard in 2001

25th Prime Minister of Australia**In office**

11 March 1996 – 3 December 2007

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

Deputy	Tim Fischer John Anderson Mark Vaile
---------------	--

Preceded by Paul Keating**Succeeded by** Kevin Rudd**Treasurer of Australia****In office**

19 November 1977 – 11 March 1983

Prime Minister Malcolm Fraser**Preceded by** Phillip Lynch**Succeeded by** Paul Keating**Minister for Special Trade
Negotiations****In office**

17 July 1977 – 20 December 1977

MICHAEL ELLIS FINDER OF TRINER L...
TELCO CONNECTED TO RONAN RAMSAY - FEDERAL GOVERNMENT

PORT PIRIE

Yorke Peninsula
*Country Times

Log In Subscribe

KADINA 21° Partly Cloudy >

TUESDAY, 8 MARCH 2022

Yorke Peninsula
Country Times



Telco hears tickers
concerns

Fin Hansen

01 MAR 2022

RONAN RAMSAY
CONNECTED TO
TELCO.

Most popular

NEWS

Beachfront home sells for
almost \$1 million

Fin Hansen

02 MAR 2022

NEWS

Liberal candidate announced

Rhiannon Koch

09 FEB 2022

NEWS

Flaherty's Beach making
waves

Sony Coombs

08 FEB 2022



NEWS

Country Times
wins at press
awards

Contributed 01 MAR 2022

NEWS

Can crime
deter
development?

Jess Liddy 01 MAR 2022

NEWS

Copper Coast to
host 2023 SA
Masters Games

Sony Coombs

25 FEB 2022

Lakeside
Dental
PRACTISING
A MODERN
CARING DENTAL
SERVICE
FOR THE
COMMUNITY OF
YORKE
PENINSULA
08 8541 4444
www.lakesidedental.com.au
CLICK HERE FOR OUR SERVICES

News

NEWS

NEWS

TELCO CONNECTED
TO CRIMINAL ILLEGAL ACTIVITY
GOVERNMENT TARGETING

NEWS

Telco hears
Tickera

OBTAINED 2021 - 21st MAY 2021

* GOVERNMENT INVOLVEMENT IN CRIMINAL ACTIVITY TELCO
CONNECTED TO CENTRLINK 2014 - TARGETED VICTIMS ACCOUNT
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: [REDACTED]

* 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 (unsure 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 [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

Entity Type : CUSTOMER

View : ALL

PORT PIRIE

Date

Notation Text

TELCO
CONNECTED TO ROBODEBTS/FRAUDULENT DEBTS
TELCO CONNECTED TO TARGETED 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= DEBT_NO=

29/04/2014 10:56:43 KRIGOO

NS DEDUCTION AUTHORITY OF \$20.00 ADDED.

AUTHORITY DETAILS: CUSTOMER:- SOURCE:-

OTHR, \$20.00, CUST: COMP CODE: 0BAL

CLIENT HAS COMPLETED EASYPAY FORM TO HAVE \$20PF 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 DN6836714 -

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

WORKFLOW STEP: PHONE CALL REQUIRED

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO SMS (TEXT) SENT.

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

DIALLER CALLED - NETWORK MESSAGE FROM TELCO (SWITCHED OFF/ -

DISCONNECTED / OUT OF SERVICE).

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

CALLED PHM AS RETURNING CALLIFT MESS FOR JACQUELINE

28/04/2014 20:00:42 OPSP

RML ARRANGEMENT

ACCOUNT STATUS HAS BEEN CHANGED TO MESSAGE.

24/04/2014 15:42:39 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

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

TO GOVERNMENT DEPT.

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

EFTA00263937

PAUL GARDNER - 2014-2015 SEXUAL THREATENING
* CODE UNCLE - MICHAEL FETHERSTONHAUGH - PORT PIRIE *
* SEXUAL ABUSE RING - EPSTEIN - MAXWELL - AUSTRALIA

In reference to my residence - "A piece of tin that is not attached properly and can be easily removed for entrance"

* "Code : Uncle" - Michael Fetherstonhaugh, Regional development Board, Port Pirie / Business SA, Port Pirie/Enterprise Connect, Port Pirie is Paul Gardner's uncle (mothers' * maiden name Gail Fetherstonhaugh) * married name Gardner, wife of Roger Gardner, now Separated, Queensland

* "And in comes America to rape and pillage" - AMERICA INVOLVEMENT

"American copper" - When I was interacting with Zac /online dating site / Plenty of Fish - refer to file

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence [REDACTED] - "The answers staring at you in the face"

"I use to be a comedian"

"I buy phone numbers"

"I buy number plates" - Refer to document - number plate given to me by Paul Gardner, Port Germain

"I was involved in Prostitution as a child, I was born into it"

"I could get \$266.89 for you on the market" "You know, looking"
I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

* Probing the subject / suspicious *

I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and whether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

"I will put it to my dad" - Roger Gardner, Queensland

1 week later Paul Gardner replied:

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

One month later:

* "You saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made

Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

GOVERNMENT INVOLVED IN SEX ABUSE RINGS
PROSTITUTION.
EPSTEIN - MAXWELL.

*SEXUAL ABUSE RING - PORTPIRIE - SOUTH AUSTRALIA X
... POLICE CONNECTED TO ORGANISE

CRIME SYNDICATE - MOTORCYCLE GANG MEMBERS
REAL ESTATE

MICHAEL FETHERSTONHAUGH - GAIL GARDNER, NEE:
FETHERSTONHAUGH - ROGER GARDNER, PAUL GARDNER



Regional
Developm
A.

INVOLVEMENT IN ORGANISED TARGETED CRIME

GOV + POLICE TARGETING OF AN INDIVIDUAL - 1993 - 2021

YORK AND MID

* 8 February 2016 * = *OFFICIAL LETTER OF INVOLVEMENT*

E info@yorkandmidnorth.com.au
www.yorkandmidnorth.com.au
ABN: 68 705 101 0

Jacqueline [REDACTED]

Dear Jacqueline

* "The Specialist Medical Centre" Project * - MEDICAL BUSINESS PLAN / MUSIC

Further to your request for names of personnel involved in providing feedback associated with "The Specialist Medical Centre" during the period 2007 - 2010 we advise that the following officers were involved:

* Michael Featherstonhaugh - Business Adviser * - CONNECTED TO PAUL GARDNER *
Craig Blieschke - Business Development Officer UNCLE
Jarrad Davies - Workforce Development Officer
Terry Reichelt - Economic Development Officer

Should you require further information please do not hesitate to contact us.

Yours sincerely

Kelly-Anne Saffin
Chief Executive Officer



Terry Reichelt
Economic Development Officer
Southern Flinders Ranges



An Australian Government Initiative



Shaping Business, Transforming Industry

Michael Featherstonhaugh
Business Adviser

W www.enterpriseconnect.gov.au



ENTERPRISE
CONNECT

EFTA00263939

4/11/2023 *PAUL GARDNER*

QUEENSLAND

Historical details for ABN 26 717 020 868 | ABN Lookup

WILL TO SUE SA 2014 2016 SEXUAL TARGETING ALL LIVES

K CHING CASH LOANS

REAL ESTATE

*"ROCK" MORTGAGE CANCELLATION FRAUDULENT ACTIVITY - REAL ESTATE

ABN Lookup

PAUL GARDNER - MICHAEL FETHERSTONHAUGH - SAPOL; SCOTT BOWMAN

PETER BANNISTER - SHAUN STEELE - SEXUAL TARGETING

Historical details for 2007 - 2016

MICHAEL FETHERSTONHAUGH - UNCLE

ABN details *ROGER GARDNER - QUEENSLAND - REAL ESTATE *
FATHER

Entity name

From

To

*GARDNER, PAUL ROGER * - FATHER IN LAW

06 Jun 2013

(current)

GARDNER, PAUL ROGER

OFFICER SCOTT BOWMAN

20 Jun 2000

06 Jun 2013

GARDNER, PAUL ROGER

FATHER TO SHARON

20 Jun 2000

20 Jun 2000

ABN Status

BOWMAN MOTHER OF

From

To

Active

03 Nov 2009

(current)

Cancelled

01 Jul 2000

03 Nov 2009

Active

20 Jun 2000

01 Jul 2000

Entity type

SAPOL - POLICE TARGETING - PORT PIRIE
2014 - 2016

Individual/Sole Trader

Goods & Services Tax (GST)

From

To

No current or historical GST registrations

Main business location

From

To

QLD 4216

24 Sep 2018

(current)

QLD 4216

13 Sep 2014

24 Sep 2018

QLD 4216

06 Dec 2010

13 Sep 2014

QLD 4220

26 Nov 2009

06 Dec 2010

QLD 4217

20 Jun 2000

26 Nov 2009

Business name(s)

Business name

From

To

K CHING CASH LOANS

01 Dec 2008

01 Apr 2012

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click help.

Trading name

From

To

K CHING CASH LOANS

26 Nov 2009

(current)

ABN last updated: 23 Jun 2020

Record extracted: 11 Feb 2021

Disclaimer

... to maintain current and accurate information on this site.

EFTA00263940

POLICE TARGETING - MONEY LAUNDERING - FRAUD DEFT
EXCESSIVE RISE IN UTILITIES - MONEY LAUNDERING

OBTAINED 2016 - REASON FRAUDULENT ACTIVITY

* BARCODE - QUEENSLAND POLICE INVOLVEMENT *

* REMOTELY ACCESSING SERVERS, ACCOUNTS, COMPUTER

HARDWARE - POLICE + GOVERNMENT SOURCES *

* CONFIRMED 2001 TEEBTRA HEAD OFFICE *

2016

70.00

01/11/16

48

TOTAL

70.00

* 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 ST PORT PIKE SOUTH SA 5540

Account number

Tax invoice

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 PAYME

ON ELECTRICITY -

CENTRELINK DEDUCTIO

\$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 (16%)

Average cost per day

\$5.52

Average daily usage

21.38 kWh

Same time last year

N/A

Your indicative greenhouse gas emissions

This bill

1.3 tonnes

\$5.52

21.38

Same time last year

N/A

kWh

Saved with GreenPower

N/A

For more information on greenhouse gas emissions visit
originenergy.com.au

COST PER DAY

DAILY USAGE

POLICE INVOLVEMENT IN TARGETING

QUEENSLAND: - PAUL GARDNER - MICHAEL FETHERSTONHAUGH

OFFICER SCOTT FOWMAN PORT PIKE

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
my... it or call 13 23 62 to arrange
automatic payment of future accounts

VISA OR MASTERCARD

Call 1300 658 783 or visit
originenergy.com.au/paynow

MAIL

Send this slip with your cheque
made payable to Origin Energy
Holdings Limited, c/o Box 2437
Adelaide SA 5001

DEBIT
billpay

IN PERSON

Pay at any Post Office



TELEPHONE & INTER

BANKING & BPAY

Contact your bank or fi
institution to make this
payment from your che
savings, debit, credit ca
transaction account.
More info: www.bpay.co

EFTA00263941

PAUL GARDNER - SHARON BOWMAN - SCOTT BOWMAN
SAPOL

* PROSTITUTION - SHARON BOWMAN - DAUGHTER OF
OFFICER SCOTT BOWMAN

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

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

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

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

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

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

[REDACTED] / 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"

SHARON BOWMAN / MOTHER OF
PORT GERMAIN / QUEENSLAND

Registry

File No

*SCOTT BOWMAN FATHER IN LAW
OF PAUL GARDNER*



SAPOL

PD114

POLICE TARGETING
2014-2016 PORT PIRIE

AFFIDAVIT

IN THE MAGISTRATES COURT
OF SOUTH AUSTRALIA AT
PORT PIRIE

BETWEEN

POLICE

(NAME OF INFORMANT / COMPLAINANT*)

AND

(DEFENDANT)

* I, Scott Richard BOWMAN of CRYSTAL BROOK, in the State of South Australia, affirm and declare as follows:

1. I am a Senior Constable of Police, ID [REDACTED] currently stationed at CRYSTAL BROOK Police Station.
2. I commenced this statement at about 6.15pm on Sunday the 22nd of May 2016.
3. At about 10.10pm on Thursday the 4th of February 2016, I was in company with Brevet Sergeant Daniel NICHOLSON, obtaining a meal at the drive through at MCDONALDS, located on Main Road PORT PIRIE.
4. It was at this time I heard a female yelling and screaming, I couldn't make out what she was saying.
5. As I drove from the drive through I could hear and now see a female walking in a northerly direction along Main Road, she was yelling out 'you fucking dogs'. It was at this time that I observed and Senior Constable Faried MUHSIN following the female on foot.
6. A short time later I observed Constable Gary BROCKHOUSE drive his police fleet into the carpark of MCDONALDS. I parked my police fleet near BROCKHOUSE'S as I observed MUHSIN and BROCKHOUSE struggling with the female. I assisted in controlling the female while she was handcuffed:

Deponent's Signature: [Signature]

Date: 23 10 2016

Witnessed By: [Signature]

(Signature of person before whom affidavit affirmed and declared)

* Strike out whichever is inapplicable

* CONSPIRED ATTEMPTED MURDER TO APPEAR AS SUICIDE
FALSIFIED DIAGNOSIS - MEDICATION - SUICIDE SIDE EFFECTS.
2017 - MEDICAL INDUSTRY - *PORT PIRIE POLICE*

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)

* 2014 - 2016 POLICE TARGETING - RESULTING IN MENTAL HEALTH DETAINMENT
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
- Faried 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 Cochrane - 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)

MOTORCYCLE GANG INVOLVEMENT *PORT PIRIE*

Outlook - banno184@hotmail.com

PETER BANNISTER

Page 1 of 1

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

incomen
ninernsn

MOTORCYCLE GANG - 2007

THE RED DEVILS, PORT PIRIE

New Reply Delete Archive Move to Categories pe

Search email

TO MY FRIEND WELL I HOPE SO

pr

Folders

Inbox 4

Junk

Drafts

Sent

Deleted 13

New folder

Quick views

Documents

Flagged 23

Photos

New category



peter bannister
To: [REDACTED] ctions

IF IVE UPSET YOU IN ANYWAY IM SORRY. IVE BEEN THERE
FOR YOU THROUGH THICK AND THIN BUT WHEN I NEED A
FRIEND YOUR NOT HERE. FOR YOUR EYE'S ONLY IM NOT A
WELL PERSON LOOKS LIKE IVE GOT THAT UNSPOKEN WORD.
IVE BEEN GOING 4 TEST 4 THE LAST 2 WEEK'S AND GOT
HEAPS MORE 2 GO FOR. AGAIN IM SORRY IF IVE
DONE SOME THINK WRONG. FROM YOUR FRIEND
BANNO XX (WELL I THOUGHT I WAS)

PORTRAYED CARING FRIENDSHIP
TARGETING - INDIVIDUAL INVOLVED/CONNECTED.

HALF BROTHER TO PAUL GARDNER

MOTORCYCLE GANG INVOLVEMENT

SHAUN STEELE 2007 - 2009 SEXUAL TARGETING - MINING INDUSTRY
QUEENSLAND - PETER BANNISTER - PAUL CARDNER - MICHAEL
FETHERSTONHAUGH - MAGIC FM.

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

SHAUN STEELE - QUEENSLAND - ADELAIDE - 2007- 2009 - Employed in the Mining
Industry

PH : [REDACTED]

[REDACTED] Residing / Marital home - On the market for sale in progress -
Sources of Funding / Medical Business Plan
Introduced and encouraged into the relationship by Peter Bannister who had pursued me at
the Newcastle Hotel, Port Pirie .
Informed by Peter Bannister that Shaun Steele did not do drugs, was not involved in illegal
activity, would treat me like a queen and protect me from my ex husband, Darren
McDiarmid / restraining order / domestic violence.
Shaun Steele had been kicked out of his home at 14 years of age - living on the streets
He had met Peter Bannister at this time who had taken Shaun Steele into his home and had
become close friends from that point on.

PATTERN OF CONDUCT / BEHAVIOUR

Portrayed himself as a relationship / Defacto relationship - Senate Road, Port Pirie

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

BLACK MARKET - CHILDREN - SEXUAL ABUSE RING.

Paul Gardner, Port Germain

I had suspected that on occasions my alcohol beverages had been spiked with illicit drugs without my knowledge or consent while in the company of Paul Gardner at his Port Germain residence.

Tactic : Encouraging drug addiction - Destruction of character

Paul Gardner, Port Germain - Paul Gardner had stated that he had a friend, Jessica, Whyalla SA who was a lesbian and had met her on an online dating site (Sexual Targeting Online Dating Sites) , Plenty of Fish. He had stated that she came to stay with him at his Port Germain address and sent him text messages saying that she loved him and wanted her children to call him dad. Paul had stated that he had no feelings for her and that she was just a lesbian and was not a threat to the relationship.

Tash - Paul stated that he had a relationship with a woman named Tash and that he had said to her that he would always have a house for her. I did not meet this woman. Tash was one of the rental tenants names who he claimed to be having rent payment issues with. South Australia

Dee - Rental Property - Paul Gardner had stated after a phone call conversation in my presence with this woman that he was having trouble with this tenant not paying her rent and that he had had enough of her.

Refer to Unusual comments: "I've had enough of her, get rid of her"

Port Germain residence - "Help" was written on the oven face timer one night during our interaction which Paul changed very quickly back to the numbers on the clock face. Suspected to be have written by [REDACTED] who had begged me to save him numerous times and wanted to come live with me.

[REDACTED] - During the time I was in a relationship with his father, Paul Kane mentioned many incidents of neglect and begged me to save him.

Port Germain Compound - Port Germain residence - Paul Gardner had taken me over to the compound area on the other side of his property one evening to show me the shipping container on the property. I thought that I could hear movement inside the shipping container, which made me feel very uneasy. Paul wanted to show me inside the container but I refused, feeling uneasy about his intentions. Situated next to the shipping container was a large pile of baby highchairs / unusual amount / unusual items to store

Refer to missing child distinctive name [REDACTED]

Refer to child's clothing, baby socks and toys in the house

* Paul Gardner - Paul Gardner often spoke about the black market of baby and people smuggling, Prostitution, illicit drugs, selling of body parts in connection with the police, government and pharmaceutical companies

Refer to Extreme Sexual Targeting Jonnie Weston / Royal Commissioner

Paul Gardner - Paul Gardner had in his possession a large jewellery box of jewellery. Each time he showed me the contents of this box there were different items of jewellery in the box as if he collected the items from different women who stayed in the Port Germain residence or who had been in his presence.

Refer to necklace given to me from Paul Gardner / my green and gold ring went missing at this time

Suspected to be jewellery from victims

*THREATENING CHILD ABDUCTION - VICTIMS YOUNGEST SON.

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

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

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

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

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

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

[REDACTED] 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"**

WATCHING VICTIMS DAUGHTER RESIDING IN MELBOURNE
WITH THE FATHER

PAUL GARDNER - ACCESS TO ILLEGAL SURVEILLANCE - SEXUAL
ABUSE RING / GOVERNMENT - THREATENING AND STALKING
UNUSUAL COMMENTS: OF VICTIMS CHILDREN

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

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

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

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

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

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

[REDACTED] / 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"

* CHILD PROSTITUTION - GOVERNMENT PROSTITUTION - PAUL GARDNER INVOLVEMENT

In reference to my residence - "A piece of tin that is not attached properly and can be easily removed for entrance"

* "Code : Uncle" - Michael Fetherstonhaugh, Regional development Board, Port Pirie / Business SA, Port Pirie/Enterprise Connect, Port Pirie is Paul Gardner's uncle (mothers maiden name Gail Fetherstonhaugh) - married name Gardner, wife of Roger Gardner, now Separated, Queensland

"And in comes America to rape and pillage"

"American copper" - When I was interacting with Zac /online dating site / Plenty of Fish - refer to file

Phone text message from Paul Gardner after 000 call to the Port Pirie Police Department reporting the threat of prostitution and 2 officers attending to the call in my place of residence 7 Meadow Crescent, Port Pirie - "The answers staring at you in the face"

"I use to be a conman"

"I buy phone numbers"

"I buy number plates" - Refer to document - number plate given to me by Paul Gardner, Port Germain

* "I was involved in Prostitution as a child, I was born into it" *

"I could get \$200.00 for you on the market" "You know, hooking"

I was disgusted by this comment and thought that Paul Gardner must have been joking as he had a immature sense of humour and walked away from him at this point - It was said to me at the Port Germain Hotel when we went out to dine. Paul Gardner said that he was only joking and apologised. - Refer to unusual comment government and prostitution making the most money from your sons / threatening behaviour

Probing the subject / suspicious

I was probing the subject of prostitution after these comments were made by Paul Gardner suspicious of his comments and wether he had been actually joking / starting to become fearful. When probed for answers Paul Gardner replied :

: "I will put it to my dad" - Roger Gardner, Queensland

1 week later Paul Gardner replied:

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

DAD - ROGER GARDNER QUEENSLAND

MOTHER - GAIL GARDNER NEE FETHERSTONHAUGH

One month later:

* "Your saved for prostitution by the government and I make the most money from your sons" - Attempted entrapment after this comment was made

Reported for threatening behaviour to the Port Pirie Police Department - 000 call centre transferred to Port Pirie Police Department

UNUSUAL BEHAVIOUR :

Pink baby sock on his loungeroom floor, Port Germain - Basket of baby clothes and blankets on the kitchen table - Paul Gardner did not have contact with babies, his child [REDACTED] years of age. I did not witness his associates / friends with children younger than teenagers. His youngest claimed to be his children resided in New Zealand with ex partner, Toni / [REDACTED]

Easter Weekend 2015 - I sent a text message to Paul Gardner, I received no reply. On his return he told me that he was in Queensland with his ex partner Toni, NZ and that he had cheated on me with his ex partner (**emotional destruction/cheating/betrayal**)

[REDACTED] **Two very distinctive names** - [REDACTED] **is the distinctive name** of a father dating Michelle of Port Pirie (friend of mine) that told me that his [REDACTED] had been abducted while sleeping at her mothers side in a carrier and that they had not seen her since - [REDACTED]

[REDACTED] **Distinctive name** - white blond hair / blue eyes - does not resemble the father or mother who dark features - [REDACTED]

* Paul had stated that he knew of a large shed on a Napperby SA property where government officials congregated in order to have sex parties with children - **Paedophilia**

Paul Gardner showed me a picture of the property of which he purchased in Queensland with a swimming pool located directly across from a primary school - Suspicious in connection to evidence / easy access to children

Had stated that he had numerous shipping containers in various locations within Queensland stated one of the locations were his ex partner Tanya - **Paul Gardner was involved in Real Estate** not import / export industry - In question, What was he transporting in shipping Containers

Refer to Stage 1C Fraudulent Activity Real Estate

Paul Gardner had stated that he had a lot of possessions in a lockup storage unit situated in Queensland

Paul Gardner had stated that he had 4 children to various mothers

[REDACTED] Sharon Bowman (Mother)

[REDACTED] Toni, New Zealand

[REDACTED] One night stand - turned religious and ceased contact with Paul Gardner

Box of sharp tools strategically placed in front of [REDACTED] bedroom door that his son had placed there as he tried to sleep. Bas, Queensland (Paul Gardner's friend) was staying in the Port Germain residence at that time who [REDACTED] seemed uneasy about and was saying strange things about Bas's behaviour with him.

I noticed a red mark on the inside of [REDACTED] arm - appeared to be a needle puncture / point of entry as if he had had a blood test performed - Sharon Bowman (mother) is reported to be a heroin user / addict and prostitute / Port Augusta SA jail.

* [REDACTED] - CHILD ABDUCTION - IN PAUL GARDNER'S
GOV PAEDOPHILIA - SEXUAL ABUSE POSSESSION - NEW ZEALAND
RING.

UNUSUAL BEHAVIOUR:

Pink baby sock on his loungeroom floor, Port Germain - Basket of baby clothes and blankets on the kitchen table - Paul Gardner did not have contact with babies, his child [REDACTED] did not witness his associates / friends with children younger than teenagers His youngest claimed to be his children resided in New Zealand with ex partner, Toni / [REDACTED]

Easter Weekend 2015 - I sent a text message to Paul Gardner, I received no reply. On his return he told me that he was in Queensland with his ex partner Toni, NZ and that he had cheated on me with his ex partner (emotional destruction/cheating/betrayal)

* [REDACTED] Two very distinctive names - [REDACTED] is the distinctive name of a father dating Michelle of Port Pirie (friend of mine) that told me that his infant daughter [REDACTED] had been abducted while sleeping at her mothers side in a carrier and that they had not seen her since - Reported to police / missing child - [REDACTED]

[REDACTED] Distinctive name - white blond hair / blue eyes - does not resemble the father or mother who dark features - [REDACTED]

Paul had stated that he knew of a large shed on a Napperby SA property where government officials congregated in order to have sex parties with children - Paedophilia

Paul Gardner showed me a picture of the property of which he purchased in Queensland with a swimming pool located directly across from a primary school - Suspicious in connection to evidence / easy access to children

Had stated that he had numerous shipping containers in various locations within Queensland stated one of the locations were his ex partner Tanya - Paul Gardner was involved in Real Estate not import / export industry - In question, What was he transporting in shipping Containers

Refer to Stage 1C Fraudulent Activity Real Estate

Paul Gardner had stated that he had a lot of possessions in a lockup storage unit situated in Queensland

Paul Gardner had stated that he had 4 children to various mothers

[REDACTED] Sharon Bowman (Mother)

[REDACTED] Toni, New Zealand

[REDACTED] One night stand - turned religious and ceased contact with Paul Gardner

Box of sharp tools strategically placed in front of [REDACTED] bedroom door that his son had placed there as he tried to sleep. Bas, Queensland (Paul Gardner's friend) was staying in the Port Germain residence at that time who [REDACTED] seemed uneasy about and was saying strange things about Bas's behaviour with him.

I noticed a red mark on the inside of [REDACTED] arm - appeared to be a needle puncture / point of entry as if he had had a blood test performed - Sharon Bowman (mother) is reported to be a heroin user / addict and prostitute / Port Augusta SA jail.

2011 SEXUAL TARGETING DAVID JOHNSON - CONNECTED TO CHILD ABDUCTION - AMERICA.

CONNECTIONS:

Dating Sites - Sexual Targeting on Dating Sites - Specific Dating sites at specific moment I was present on the dating site / knowledge of my presence on dating site

Nystar, Port Pirie - Employees and contractors of Nystar
Red Devils Motorcycle Club members / employees of Nystar and shipping docks - connected to Peter Bannister / Michael Fetherstonhaugh / Paul Gardner
David Johnson worked early morning shifts on the shipping docks / unloading
David Johnson worked machinery at Nystar site

* **America** - American phone number - missing woman and child
Sexual Targeting - **Zac 2014 - 2015** - Comment: used an American term "Freeway" - Police Administration - American Police

Police - 6 week jail term, Renmark SA - South Australian Police

Government - Bankruptcy

* MISSING CHILD + WOMAN - SHARON ANDERSON - AMERICA
PHONE NUMBER ON DAVID JOHNSONS PHONE

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

*** 2014 - 2016 EXTREME SEXUAL TARGETING - CONTINUAL TOWNSHIP ACTIVITY /
PORT PIRIE - UNUSUAL ACTIVITY - PERSONAL CONTACT - SUSPICION AND
AWARENESS OF UNUSUAL ACTIVITY - PERSONAL INVESTIGATION OF
OBTAINED INFORMATION - GOVERNMENT TARGETING**

2013 - 2018 BOOK DEVELOPMENT IN PROGRESS

2014 - 2016 HAND WRITTEN BUSINESS CONCEPTS UNDER DEVELOPMENT

**PORT PIRIE TOWNSHIP - OBTAINED INFORMATION OF SUSPECTED ILLEGAL
ACTIVITY**

SAM - PHONE CONTACT

While standing in Wesley Uniting Care, Port Pirie I received a phone call from an unknown number who stated that his name was "Sam".

I did not know a person named Sam and had no contact with this person before. The phone call did not relate to any circumstances that I was involved in regarding financial hardship of business dealings which had left me feeling suspicious of the caller and his intention.

I was not contacted by this person following this call.

JOSHUA LEE CHRISTENSON - PERSONAL CONTACT - PORT PIRIE

PH [REDACTED]

I was approached by Joshua Lee Christenson while sitting alone at the Portside Tavern, Port Pirie in the beer garden. Joshua asked if he could sit with me for a drink (pattern forming)
Refer to file 2014 - 2016 Extreme Sexual Targeting Township Activity - David, Central Motel Manager, Port Pirie

I agreed and we sat together in the beer garden for approx 2 hours before I left.

Joshua Lee Christenson gave me his phone number and said he would like to catch up again for a drink sometime.

Under suspicion of gaining more information regarding the unusual activity and obtaining the information myself to supply to the correct authorities for an investigation and assistance I contacted Joshua Lee Christenson via text message and met him at the Portside Tavern the next day.

That afternoon Joshua Lee Christenson complimented my body sexually and started to talk with sexual over tones. I felt uneasy in this conversation but stayed in the hope of obtaining more information and his connection to the suspected illegal activity of sexual targeting of which I intuitively suspected and was documenting.

Joshua Lee Christenson informed me that he lived with a man on [REDACTED]
[REDACTED] who worked for McMahons, Port Pirie named "Killer".

I met "Killer" at the Portside Tavern who asked me to do some cleaning for him. I refused his offer not trusting this man or the situation although I was in financial hardship.

Joshua Lee Christenson stated that he had recently broken up his long term relationship with his partner but they were still in contact continuously.

I ceased contact with Joshua Lee Christenson over a week long period.

Joshua Lee Christenson contacted me via text message with sexual over tones.

I questioned his intentions suspiciously.

Joshua Lee Christenson replied " I was just after a root I guess" - 28/09/2016

I ceased all contact with Joshua lee Christenson and blocked his number on my mobile phone.

*** UNKNOWN STRANGER - STALKING - FOLLOWING - TOWNSHIP ***

While shopping and paying bills I was followed by an unknown man from location to location within the township of Port Pirie. The unknown man had dark wavy shoulder length hair which he wore under a blue sports cap, no writing or logo. The unknown man was of average height and build. He stood near the Commonwealth ATM as I made my transaction, first appearance. Five minutes later I parked in front of the Port Pirie Post Office. Fifteen minutes later as I walked from the Post Office to my parked vehicle I noticed the same unknown man watching me and standing on the footpath in that location. That evening I looked outside my lounge room window because the family pet, Ruby was barking. I sighted the same unknown man wearing the same sports cap walking on the footpath past my place of residence close to the front yard fencing and gating and looking into my yard at the car parked in my drive way. I have not sighted this man again.

*** FLOWERS DELIVERED TO MY RESIDENCE - UNKNOWN SENDER - INTERFLORA * * FLORIST, PORT PIRIE - HAND WRITTEN NOTE ***

I received a bunch of flowers from a man named ***Joe*** delivered from Interflora Florists, Port Pirie. It contained a hand written note from the sender.

I do not know this person or how he knew my name or personal location, in Coles and residing personal address - Shared Government Illegal Surveillance

Refer to attached - Hand written note

I enquired at the Interflora Florists, owner Kandice - Flowers on Ellen, Floral Trends, Port Pirie

Kandice stated that she could not find the file on their computer base file or payment details of the sender and that she destroys her business records, business recording of delivery details, payments made, sales. She stated that she had no record of this delivery or couriers name who delivered the flowers to my place of residence.

Knowledge and Obstructing evidence / cover up / involvement

FEBRUARY 2016

*** JOE - CENTRAL HOTEL, PORT PIRIE - PERSONAL CONTACT ***

4TH FEBRUARY 2016

While sitting alone at the Central Hotel, Port Pirie I was approached by an ***unknown man*** who introduced himself as ***Joe***

I became instantly suspicious due to the flower delivery of an unknown man named Joe.

I stayed and entered into a conversation with Joe to obtain information based on this suspicion and his connection to the illegal activity of which was occurring.

Joe informed me that he was 50 years old and worked at a Rehabilitation Clinic, Adelaide.

Joe did not state where he lived / resided.

Refer to Stage 4 Intellectual property Theft / Rehabilitation Centre, hand written form 2014 -2016

*** HAND WRITTEN NOTE - PLACED IN LETTERBOX OF PERSONAL RESIDENCE ***

Hand written note placed in letterbox while I was away from my place of residence.

I do not know this person or have been to the residence of [REDACTED] on any occasion while residing in Port Pirie for 16 years. Suspicious of who may know my place of residence and wanting to sight the person responsible I walked to [REDACTED] and knocked on the front door. The house was silent but a vehicle was parked in the drive way. Nobody answered the front door and I left.

I am unclear of the model of the vehicle but it was gloss black in colour, chrome features and a new model vehicle / modern make and style.
Sa number plates ending in either 241 or 541.
Resides around the corner from my place of residence and in the same neighbourhood.

*** ROB - KMART, PORT PIRIE - BUS STOP**

Monday 8th February 2016

I was sitting at the Kmart, Port Pirie bus stop waiting to catch the bus home.

I was approached by a man who sat on the bench next to me instantly introduced himself as "Rob" and started a conversation with me. I did not wish to talk to this man because of the suspicious activity that had been occurring and stayed quiet uttering only a few words but stayed aloof and stand offish. I did not know this man or had sighted him in Port Pirie before in the 16 years that I had resided in Port Pirie.

Rob stated that he was staying in Port Pirie for business at the Budget Motel, directly across from John Pirie High School. Rob stated that he was married but his wife was not in Port Pirie with him. Rob stated that he was 35 years of age.

Rob stated that he was staying in Port Pirie for 1 week and asked if I would like to go back to the motel to drink bourbon and swim in the swimming pool. I did not know this man or think that it was appropriate for a married man to proposition a woman, stranger, which made me feel very uncomfortable and question his intentions and involvement in the occurring illegal activity. I declined his offer and got on the bus and left.

In the same location at the precise time that I am in that location.

Access to Government shared Illegal Surveillance - Sexual Targeting

*** NYSTAR CONTACTOR - UNKNOWN - PERSONAL CONTACT**

While sitting in the Central Hotel, Port Pirie alone I was walking towards the bar area towards the back of the hotel and my attention was caught by an unknown man as a walked past his table. The unknown man introduced himself as Mark and asked if I wanted to join him and his friend at their table for a drink. I agreed and sat down at the table and started a conversation with Mark.

Mark informed me that he resided in the compound near the Port Pirie Caravan Park on the foreshore and that he was a contractor for Nystar, Port Pirie.

Mark introduced me to the other man sitting at the table, his friend who's name was Andre. Andre started a conversation and asked if I was looking for employment. I replied "Yes, I was actually". Andre asked me if I would be interested in doing cleaning work at the compound. I replied yes, unsure of their connection to the illegal targeting activity but still remained cautious. Mark supplied his phone number and I left and went home.

I had not sighted Mark in Port Pirie before this time in the 16 years of residing in Port Pirie. Exact location at the precise time I am in that location.

*** UNUSUAL ACTIVITY - TOWNSHIP - PORT PIRIE**

Unusual influx of men at the Central Hotel sitting close to my location and introducing themselves to me. These men were unknown to me.

Exact location at exact time I am in that location

Older men with white brimmed hats, or black brimmed hats sitting across, standing across or walking at the adjacent café's or BH Club, Port Pirie watching my movements, staring or just watching me sitting alone.

Watching - Stalking - Exact location at exact time I am in that location

I had not sighted these men in Port Pirie before in the 16 years of residing in Port Pirie
Paul Gardner had in his possession the same style hat

Police presence in every location at exact time I'm in that location when leaving my place of residence.

***CODY - CONSTRUCTION - ALSANTO CONSTRUCTION ***

I was approached by a younger man while sitting alone at the Central Hotel, Port Pirie who introduced himself as Cody. Cody asked stated that he would like to take me out for a drink sometime and wanted to give me his phone number. I refused to take his phone number and left the establishment and went home.

***NATALIE MCMAHANS BROTHER - LAVIS REAL ESTATE ***

Refer to Stage 1C Fraudulent Activity Real Estate / LJ Hooker Real Estate, re-named Lavis Real Estate

While sitting in the Portside Tavern, Port Pirie I was approached by an unknown man who introduced himself (I do not remember his first name but his surname was McMahon). This man stated that he was Natalie McMahons older brother and worked for his families business McMahons, Port Pirie. He stated that he would like to go out for drinks sometime and wanted to supply his phone number. I refused to take his phone number and left the establishment and went home.

***UNKNOWN NUMBER - PHONE CALL ***

Early Hours - Sunday Morning

I received a phone call from an unknown number *The man stated that his name was "Phil" *

Following comment : "Looking for environment"

I do not know a man named Phil.

I did not understand what the following comment meant.

I did not receive anymore contact from this man.

Suspected : Phil - Port Pirie Police Department / Police Officer

Following these events I became fearful of leaving my place of residence and stayed at home close to my youngest son , reporting this activity continuously requesting urgent assistance and investigations into the documented and recorded illegal activity / targeting.

I was constantly denied an investigation or that this activity was occurring.

I received no assistance from any Police Departments or Departments of Ombudsman or authorities. - Refer to Stage 2B Reporting Illegal Activity / Denied Investigations and Assistance, including Government Sources 2020

:

NOVEMBER 2016

***PORTSIDE TAVERN PORT PIRIE - CONTRACTOR RESIDING IN WESTERN ***

***AUSTRALIA - INDECENT EXPOSURE - 21st November 2016 ***

I had entered the Portside Tavern, Port Pirie to talk to a woman who I sighted going into the Portside tavern, Port Pirie while walking past the establishment. I had spoken to this woman, Italian of origin while riding the bus home to my place of residence following shopping for my family. We had shared a comforting conversation and the woman was very

nice to me and stated that she quite often frequented the Portside tavern, Port Pirie to have coffee weekly with her friends.

When leaving the Portside Tavern, Port Pirie I got into my vehicle and discovered that it would not start. I sighted two younger men entering the Portside Tavern, Port Pirie and I followed them into the establishment seeking assistance to start my vehicle.

The two younger men encouraged me to sit with them to have a drink while I waited for them to assist me. I sat with the two younger men in the beer garden at the Portside Tavern. One of the younger men introduced himself as "Mat" and stated that he resided in Western Australia but was in Port Pirie on holidays. (Unusual destination for tourism)
Mat proceeded to make sexual advances and became rude in nature (arrogant and aggressive)

I became defensive and stated that I did not like his behaviour, course of conversation and that I was leaving. Mat then reached across the table and grabbed my wrist and stated "Don't you want this then" and reached down to his pants and undid his zipper and exposed himself indecently. Nudity of genitals.

I became angry with him and called him a rude pig and got up to leave. Mat stood up from the table and grabbed my arm. I reached out with my other hand to slap his face to make him let me go. Mat defended himself and slammed my hand down onto the table aggressively and would not let me go before pushing me backwards. I fell to the ground.

A woman that was sitting on the other table in the beer garden jumped on top of me and was going to fight me (hurt me). I grabbed the back of her hair and the woman froze. The woman's friend yelled at me "Let her go, let her go"

I let go of the woman that was on top of me and was rushed inside to the Portside Tavern and told to get in the Taxi that was waiting for me.

That evening I took photographs of the bruising I suffered to my hands and wrists from the conflict of the attack.

Two weeks later I entered the Port Pirie Police Station to report the incident and get police assistance.

I was taken into an interview room and spoke to Detective Leigh Gwilym - BSGT 72048

Report Number : [REDACTED]

Date ; 7th December 2016

Detective Leigh Gwilym stated that he was not able to investigate this matter because ;
"I can't investigate as there's police officers involved"

Detective Leigh Gwilym informed me that he was unable to investigate the report I made on the incident at the Portside Tavern, Port Pirie as the Security Footage was not working that day (Repeated pattern of denied security footage at the Portside Tavern, Port Pirie)
Managers Brad and Janette - Knowledge

Detective Leigh Gwilym then proceeded to state two days after I reported the incident that the witness's he questioned in relation to this incident had conflicting stories to mine.

In question : Security footage was not obtained to know who was in the beer garden to question as witnesses.

I was in the beer garden not inside the establishment where the employee's of the establishment were working - no witnesses

Who did Detective Leigh Gwilym know who to question?

The only witnesses to this event were myself, Mat, his friend and the two other women sitting at the other table, not on security footage as it was not working on the day.

BRUISING - PHYSICAL ASSAULT - INDECENT EXPOSURE
PORT SIDE TAVERN PORT PIRIE
PUSHED TO THE GROUND BACKWARDS
DEFENDING MYSELF FROM ASSAULT





21.11.2016 03:41 AM

21.11.2016 03:41 AM

**Fraudulent Activity - Sexual Targeting - Deformation Of Character - Port Pirie -
Entertainment Venues - DENIED SECURITY FOOTAGE NUMEROUS OCCASIONS
CLAIMED. DESTROY/ERASE SECURITY FOOTAGE - POLICE OFFICER/DANCE FLOOR
SECURITY CAMERAS NOT WORKING ON THAT PARTICULAR DAY - 20/11/2016
INDECENT EXPOSURE - MAT/CONTRACTOR WESTERN AUSTRALIA**

19 / 09 / 2016

[REDACTED]
Port Pirie

Private and Confidential

Attention : Manager : Portside Tavern, Port Pirie

Dear Brad and Janette,

I am contacting you today in regards to a concern of recent activity's of suspected illegal activity of which I have witnessed and experienced while attending personally within your establishment.

I had recently reported to the department of Consumer and Business Affairs the suspicion of illegal activity's of Sexual Targeting, of which I experienced while attending your establishment on personal affairs, which has been under suspicion of being conducted over a long period of time within the region of Port Pirie.

In the previous weeks I have experienced the suspicion of the Illegal Sexual Targeting operating from within your establishment once more and am putting forth an official complaint of this suspected activity that I have experienced while attending your establishment on personal matters.

As a consequence of the suspicious Illegal Activity of this threatening illegal behaviour being conducted by various men within the township of Port Pirie I am requesting a copy of the security footage of your establishment dated between the dates of 2 / 09 / 2016 to the 20 / 09 / 2016, which would portray my presence and activity's while frequenting your establishment with the suspected parties of this illegal activity.

I would appreciate your consideration and this request being fulfilled as evidence for my own records as this illegal activity has been present and active within my personal life over a long period of time and I am seeking legalities in regards to this ongoing activity.

I have supplied my contact details in regards to this concern and the collection of the request of security footage and would appreciate your contact in regards to this information and the collection of the security footage of which I have requested.

I am informing you that I will once again be reporting this information to the department of Consumer and Business Affairs, including this correspondence as a measure of precaution of my own safety while frequenting your establishment in future events.

I appreciate your time and consideration regarding this matter and concerns.

Yours Sincerely

[REDACTED]
Ph : [REDACTED]

Email : [REDACTED]

EFTA00263963

19 / 09 / 2016

[REDACTED]
Port Pirie

Private and Confidential

Attention : Manager : International Hotel, Port Pirie

Dear John Allen,

I am contacting you today in regards to a concern of recent activity's of suspected illegal activity of which I have witnessed and experienced while attending personally within your establishment.

I had recently reported to the department of Consumer and Business Affairs the suspicion of illegal activity's of Sexual Targeting, of which I experienced while attending your establishment on personal affairs, which has been under suspicion of being conducted over a long period of time within the region of Port Pirie.

In the previous weeks I have experienced the suspicion of the Illegal Sexual Targeting operating from within your establishment once more and am putting forth an official complaint of this suspected activity that I have experienced while attending your establishment on personal matters.

As a consequence of the suspicious Illegal Activity of this threatening illegal behaviour being conducted by various men within the township of Port Pirie I am requesting a copy of the security footage of your establishment dated between the dates of 2 / 09 / 2016 to the 20 / 09 / 2016, which would portray my presence and activity's while frequenting your establishment with the suspected parties of this illegal activity.

I would appreciate your consideration and this request being fulfilled as evidence for my own records as this illegal activity has been present and active within my personal life over a long period of time and I am seeking legalities in regards to this ongoing activity.

I have supplied my contact details in regards to this concern and the collection of the request of security footage and would appreciate your contact in regards to this information and the collection of the security footage of which I have requested.

I am informing you that I will once again be reporting this information to the department of Consumer and Business Affairs, including this correspondence as a measure of precaution of my own safety while frequenting your establishment in future events.

I appreciate your time and consideration regarding this matter and concerns.

Yours Sincerely

[REDACTED]

Ph [REDACTED]

Email [REDACTED]

Knowledge of Illegal Activity involving Police officers, Government Targeting , and including Sexual Targeting

Access to Government Illegal Surveillance

Involvement in Police Targeting and government conspiracy to cover up Intellectual

Property Theft occurring 1993 - 2020 - Refer to all files

Reporting of Illegal Activity - Mark Stanley - Adelaide Division - Licensing Enforcement Branch

PH : 

FLOWERS DELIVERED TO VICTIMS ADDRESS - SENDER UNKNOWN TO VICTIM

SENDER UNKNOWN TO VICTIM HAD ACCESS TO VICTIMS RESIDENTIAL ADDRESS - ILLEGAL SURVEILLANCE STALKING - VICTIMS OWN HOME PORT PIRIE



hope you like the flower's
I'd like to Apologize for the
incident in Coles, All I noticed where
eyes (yours) til we passed, didn't mean
to be Rude, Sorry

Joe.

P.S you do have ~~GORGEOUS~~ "Nice" eye's

(Better Play it safe, "ha ha")

Jackie



Flowers on Ellen
Kandice Floral Trends.

KANDICE HAND WRITING.
INTERFLORA FLORIST - PORT PIRIE
IN REFERENCE TO FLOWERS DELIVERED
JOE - HAND WRITTEN NOTE

NOTE ON FRONT DOOR

Come To

