

**Why community cabinet
CRIME REDUCTION PROGRAM,
Police Crime Report No 342**

Why does Sunshine Coast vote for Crown, QLS intelligence to shine the light on crime?



Liberal



National

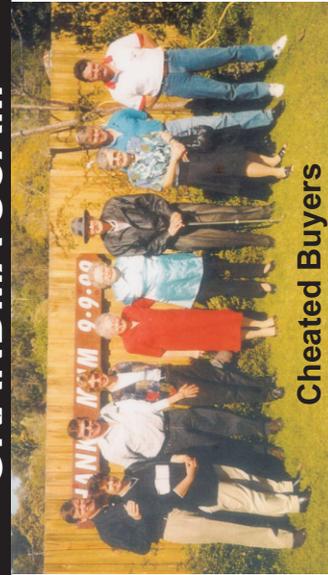


Independent

State Simpson / Wellington

Federal Slipper- Chairperson of House of Representatives Standing Committee on Legal and Constitutional Affairs. Responsible for ACCC (ASIC / ATO) 'Little Black Book of Scams' upgrade. For Liberal opposition McArdle / Dickson as ex-Labor Cummins known as 'Minister for Nothing' said "You cannot beat organised crime." He failed to support Police Commissioner Bob Atkinson to expose Commonwealth Bank liability to fund the 'bagman' Robert Wilson's

GRANDMA SCAM



Cheated Buyers

To steal my home and retirement funds by **exposure to crime** by our accountant Tim Allen's passing off scam to gift me an unwanted **1% share in Badja Pty Ltd.**

TO PROTECT WHAT CHURCH?

Hence we became part of this Commonwealth Bank funded 7 year Church conspiracy correction:-

Rob Wilson worked as the Head Contractor / 'bagman' to our 22 block subdivision, the subdivision traded under the name of Badja Pty Ltd. Wilson came up with another scam to use the con that as a 1% shareholder of Badja Pty Ltd he would continue his standover and intimidation tactics on me to demand payment of \$47,692. As Wilson succeeded with my son John to gain \$255,000 in extras after his original \$30,000 sting, organised by Brad Jones engineer for Site Solutions. **Unfortunately for Wilson his ruse failed.** To mean, to abandon, litigate and liquidate to gain ownership of our 22 block subdivision as a planned creditor. **His legal costs were in the area of \$250,000 which used up all monies derived from his original overcharge.** Hence his extortion demand on my son John for \$200,000 or 2 blocks of land. (Valued at \$400,000 on completion. **Note this figure.**) This Commonwealth Bank funded scam had the effect of destroying the lives and reputations of the Commonwealth Bank, the Head Contractor, their legal counsel, our legal counsel, our accountant, the buyers, our Justice and DPP system, Queensland Police, CIB, Fraud Squad, the Church and **anyone who stood in the way of this Commonwealth Bank Risk Management conspiracy.** The bank wanted to cover up their confessed liability to their **hidden** and **destroyed** defective loan agreement identified as a bank circus. You must view the evidence.

The need is to focus on the individual scams as they were systematically introduced into this crime scene. For example, this Church scam:- Our accountant Tim Allen said his wife's uncle Fr. John Dobson of the Caloundra Catholic Church, as the now respected Chancellor for the Sunshine Coast University, was able to provide

me with a loan. The importance to first understand the Sisters of Mercy had helped save my life with a breast cancer operation at the Mater Hospital. Tim Allen in brief was able to arrange a loan; he reported that he was sponsored by the same Sisters of Mercy via Fr. John Dobson. The reason being as James Pitman the Relationship Manager from the Commonwealth Bank appeared to be suffering a mild breakdown. James was reluctant to correct and standardise the bank loan agreement **by adding the two missing lines.** He confessed he was **greatly understaffed** and directed with frustration quote **"Just do as the loan agreement reads."** To mean, to sell land without title and deposit. This all seemed fraudulent to my son John, but my son was brought up on **the Defence Force principle of following orders, as psychologist Dr. Frank Walsh will confirm.** My son was unable to find one Police Officer, State or Federal Detective that would buy land from \$75,000 a block without title or deposit. Check Commonwealth Bank staff married to AFP Detective, their contact details as proof. **Think how sorry they are today to lose \$125,000.** Yet our Solicitor Adam Sambrook provided a **'contract to a contract'** which was a legal solution and subsequently the smart buyers signed these contracts and the Relationship Manager accepted same subject to this bank mediation solution. **Yet to be resolved!**

Chris, James and my son John agreed on **the importance and standard procedure of bank valuations,** and as normal we gained valuations from valuers **Harvey and Ellis and SLR. The land was pre-valued from \$92,500 a block.** Note, Justice Susan Kiefel's ruling for **additional valuations.** We had done this! Also a pre-contract cost **from the banks engineers JF & Pike** to construct the subdivision, see extra detail Police Crime Report 261. JF & Pike quoted the cost for

PRA Realty and for an adjoining subdivision. This was understood by our Barrister Davida Ellen Williams **who pleaded guilty to forgery and fraud**. Davida was initially protected by the Attorney General Minister Rod Welford, who has apologised, stood down as Minister, and directed **the Queensland Police are in charge of this case.*****

Thanks to the fine work of the Police Commissioner Bob Atkinson, he offered up the Assistant Commissioner Pat Doonan **who confessed guilt**. Identified as '**obstruction of justice**' in going against the then Chief of Staff of Police Superintendent Peter Martin, supported by Area Commander Superintendent John Hopgood, his Second in Command Inspector Les Hopkins who were all up against the bank's corrupted network in the CIB and Fraud Squad, Detectives Kidd and Heath. As proof, **Fraud Squad clue / scam:-** Detective Brett Heath asked **"Do you have a copy of the bank loan agreement?"** My son replied **"All copies have been destroyed (shredded) or believed stolen."** Brett Heath said **"If you do not have a copy of the bank loan agreement, then you do not have a case."** As Judge Pat Shanahan ruled for the Crown / QLS **"Look at the obvious, you must prove abandonment is fraud."** **Abandonment of this key evidence is proof of fraud.** Judge Margaret White therefore made a Supreme Court order for disclosure to gain this motive for the bank paying \$25,000 to admit liability. Grahame Ledwidge as Risk Manager wrote **"We do not give disclosure to bank business."** **Obvious contempt of court!** Hence the value of Justice Susan Kiefel's ruling **to provide all the evidence**. Nine Judges and key Magistrates saw the multitude of oversights and identified the scams, **but how do you work with a spy in your camp? Davida was controlled by the Bank's DPP agreed scam to steal our money to repay the money she stole from the National Bank.** The National Bank proved to be the most nervous of all called upon, as they fell for Davida's forgery scam. As a team of forensic experts it's possible you will identify 50 scams, swindles, rorts or rip offs in the area of accounting, arbitration, banking, engineering, Environmental Protection Act Section 32, Insurance, criminal law in the Police, CIB, Fraud Squad, DPP tricks, and scams on insider trading for this town planning scam. We will try and give you the bare bones of this crime. John Koek civil engineer, the new project engineer very quickly identified our **abandoned worksite! The standard contractor's scam** to run the subdivision out of time and money to claim ownership as creditors, and sell off the subdivision and share the profits as fraudulent kickbacks and bribes. Engineer John Koek's approach was to finish our subdivision **at any cost**, to prevent the

project from going bankrupt, to mean, to pay up to 300% for extras and **pay the insurance scam** to provide evidence for the Police **to lay fraud charges using standard criminology procedure**. Further proof lays with the \$30,000 sting conceived by the '**bagman**' Rob Wilson, Brad Jones Site Solution and the Project Engineer employed by Wilson, Greg Henwood, but they needed a spy or inside help, to support their fourth now corrupt Solicitor James Conomos. To our surprise, the Commonwealth Bank funded this scam where Davida Williams the fraudster conned the Attorney General Minister, the DPP, Court Judges, Arbitrator and developer.***

One solution came with the Brisbane City Council site inspector working with the local Police to expose the EPA Section 32 insurance scam. Either you understand Standards Association of Australia rules and regulations, **criminology** and the need for a '**Dead Corporate Body**' in Badja Pty Ltd and follow that route or circuit, or follow the \$30,000 Site Solutions scam as both methods and models prove guilt. As the Magistrate Court Registrars in Holland Park and Brisbane directed, **"You need a technical device."** Best understood as a circuit breaker to shut down the fault. Then fix the fault and move on. The problem lay with Magistrate Austin's three year farce Magistrate Court Holland Park 422/2000-2002 acknowledged by the local Magistrate Court Registrars and Supreme Court Judge Mackenzie who identified this \$10,000 small claim insurance scam. Hence his direction to gain Supreme Court **mediation**, as directed by our first smart Barrister Paul McQuade **as the only way to resolve this mess**. Well done! The key issue of the false \$10,000 insurance claim is best understood as a **commercial decision / circuit breaker or overload switch**. Since the early 60's our total insurance cost was in the high five figure value. **The insurance assessor refused to pay this identified scam.***** It was only done under the insistence of our insurance broker Alan Coathups and Associates **to keep our business** and also **to hold this detail as a trap to prove guilt**,*** as a circuit breaker. The facts are that there was only between \$1,000 to \$2,000 worth of water damage done to the site. Most of the damage was caused by the bales of hay being removed illegally by Wilson just prior to a heavy thunderstorm, (*refer photographic evidence*) flooding the drains and roadways as part of this exposed scam to liquidate our subdivision. The BCC / Police identified this EPA Section 32 crime. You will need to acknowledge one word, **humanity, the love of life**. If you do not care about other people's lives and feelings then you do not see the above as a crime. Hence Davida's and the Commonwealth Bank's confessed self-greed and self-gain to work for the shareholder's profits and the top end of

town, **neglecting the bank staff, customers and buyers rights!**

Detective Brett Heath worked under the direction of Police Risk Management to hide **the combination of incompetence, trickery and deceit for the purposes of organised crime.*****

See the previous 341 Police Crime Reports for more detail / talk to us.

Note this case is ruled as the best case for law reform by the Crown and QLS. To mean, it's difficult to estimate just how many scams, swindles, rorts, rip offs and bribes, death threats and cases of assault have been used in this confessed Commonwealth Bank conspiracy. Hence the Brisbane City Council Internal Investigation Department, EPA, IPA and endless lists of Government Departments that are involved in the correction of this case. Best understood by the direct communication with the Police Commissioner Bob Atkinson. Some form of compromise must be made. The first Supreme Court Judge Mackenzie identified the necessity for court (*racketeering*) law reform which has cost us \$millions of \$dollars and exposed the urgent need for society, Church and law reform in the Magistrate, District, Supreme and **Arbitration Courts upgrade.***** Hence we are fortunate, the Police Union under great pressure **to first to protect the Police** acted in supplying a senior Police Officer Assistant Inspector Mike Ede in **the Prosecution Section who did his best. We must back him up!** To try and expose incompetence and corruption in the Police Force. The Police Ethical Standard Command approach was to abandon his proof. The CMC refused to initiate a full investigation. Hence by law, we followed Superintendent Area Commander John Hopgood's **process of elimination and Police checklist.** The CMC asked **"How come this case was not solved four years ago?"** Now we have the answer, the need for the Church via Fr. John Dobson to provide the evidence given on the 4th Aug 2007 for the crime of the accountant Tim Allen **'passing off'** as an agent for the Church. Now we have discovered the House of Representatives Standing Committee and the Federal Attorney General Philip Ruddock's direction **"To go where the evidence takes you."** Hence with the assistance of Peter Slipper the Federal Member for Fisher we met with the Attorney General Minister Philip Ruddock. **Based on their current concern for the protection of the elderly as well publicised with the dramatic increase in baby boomers, where the standing committee reveals that the average age of retirement village occupants is 80 years of age with a big percentage of grandmothers and great grandmothers.** Hence by law we must present this test case of multiple oversights. The confessed **'bagman'** Rob Wilson used this

'Church protection scam' as I was now a 1% shareholder of Badja Pty Ltd. Arriving home the day after a breast cancer operation – Wilson said **"You must pay your son's debts."** I refused to pay this extortion or false claims as I had acted under my son's instructions with the support of the Relationship Manager James Pitman, to come up with a pre-planned counter claim or defence. This is referred to as forward planning or valuation, **an area in which my son consulted with the bank on a regular basis and was used to insuring against bank corrections and fluctuations in foreign exchange with locked in forward exchange contracts.** So under the Relationship Manager James Pitman's direction John undervalued the sale of the land by approximately \$25,000 a block, to gain the initial \$800,000 worth of sales to satisfy the defective bank loan agreement and locked in this legal solution. But finding later the difficulty involved in being forced to sell land without title and deposit. **Due to the stand over tactics and the uncaring nature of the Risk Manager Grahame Ledwidge and his refusal initially to provide the promised loan.** See mediation details, was this another scam? Why his confession of guilt that the Commonwealth Bank does make mistakes but no remedy? **Ignoring Supreme Court Judge Margaret White's order 'for disclosure'.** Relationship Managers must not be treated as an ATM, an automatic teller machine **until such times as these human errors / confessed criminals can be removed from the banking system.** This can only come with law reform based on intelligence from smart Judges like Shanahan, Mackenzie, White, Brabazon, Byrne and Kiefel, etc. Grahame Ledwidge demonstrated his lack of intelligence in going up against his Senior Credit Manager, his Relationship Manager, his **supporting Manager also transferred,** and conspiring with our legal counsel and our accountant in a State Attorney General / Police confessed conspiracy. By the use of criminology, now with further Church evidence we can gain a solution. As the Senior Detective Sergeant Leigh Gowrie first in charge of this case directed **"CIB patience and time will solve this crime!"** Meeting with the Federal Attorney General Phillip Ruddock, gives us the opportunity to expand the **'Little Black Book of Scams'.** So by revision what have we achieved?

The **'Little Black Book of Scams'** lists out pyramid schemes, door to door, investment, financial, medical, internet and self employment scams **leaving a black hole in the area most wanted.** Follow the due process of law based on the principle of the process of elimination / **if you do everything right as ordered by law, you cannot be wrong. We will gain justice!**

Please note the need for the Australian Tax Office to

lift their game. Check the accountant's \$10,000 damages confession, phone (07) 3352 5288 and ask for Tim Allen to confirm these details on our tax return as explained by the Judge to confirm the money trail.

This office does not have public enquiry facilities

If you need assistance from the Tax Office you can:

- visit www.ato.gov.au
- contact your local school regarding the School's Program offered by the Tax Office if you are a high school student
- phone 13 28 61 for assistance with personal tax enquiries
- phone 13 10 20 for assistance with superannuation enquiries
- phone 13 28 66 for assistance with small business enquiries
- phone 13 28 60 to request a fax, or
- phone 1300 720 092 to order a publication.

You can still visit metropolitan Tax Office shopfronts at:

- Brisbane CBD – 280 Adelaide Street
- Upper Mount Gravatt – 96 Mt Gravatt-Capalaba Road.

Phone 13 28 61 to make an appointment.

Tax Board 1300 362829 Tax File No 478/580/931
Tax Evasion 1800 060 062 Attention Paul

For more information, visit www.ato.gov.au



Australian Government
Australian Taxation Office

Why only trust the facts? On the 3rd Aug 2007 our team spoke with the Federal Attorney General Minister Philip Ruddock, and his Police backup team who listened and studied our Police Crime Reports in detail. The good news, on 4th Aug 2007 Graham and John met with the Chancellor of the Sunshine Coast University Fr. John Dobson who confessed his anger and frustration. Why did he wait so many years to come forward with the evidence for the CMC to close this case to expose our accountant Tim Allen's Church association scam? Father John explained the crime of passing off, he said in brief, anyone that passes off as an (*official*) lender for the Sisters of Mercy and does not have an (*official*) lenders name is quote "**Dodgy!**" We agree, but we trusted our accountant Tim Allen. **We are now in shock!** Tim Allen presented a John Gagen as a retired Commonwealth Bank manager who he reported acted for the Sisters of Mercy but we were told on receiving a loan not to disclose the finance details, but we were warned if the mortgage was not repaid **the Church would repossess our home immediately.** There is a lot we know but there is a lot we don't know about this multimillion dollar scam to steal our subdivision. So here is some detail on the ATO money trail.

We paid Tim Allen \$10,000 to rip up his contract as Grahame Ledwidge ordered to prove guilt by Tim losing \$115,000. (\$200,000 - \$75,000 + \$10,000 = \$115,000 lost.) As Tim was the best expert we had to provide a written damages confession of guilt for the obvious CIB investigation.

Tim and Lyn Allen accountant, Terry and Dawn Buckley valuer, Mark and Ros Bishop, engineers as couples, all paid \$32,000 each for a loan to help my son and as a deposit to gain land valued well under cost. I also mortgaged my home to the maximum of \$110,000 to help my son John with a loan and to also buy land from his subdivision well under cost. To make a profit to meet my health costs and to fund my retirement. Grahame Ledwidge's direction to rip up the contracts prevented all of us from owning our land. All of this money went towards the \$255,000 scam to run the subdivision out of time and money and to fund the now felon Davida Ellen Williams who worked for the Commonwealth Bank to destroy our lives and hide their defective bank loan conspiracy.

The balance of law and the confessions of guilt from the four key witnesses, Grahame Ledwidge for the Commonwealth Bank, Rod Welford ex-Minister for the Attorney General's Department, the Assistant Commissioner of Police Pat Doonan and Supreme Court Judge Muir's confession of "**No clarity or understanding,**" combined with Fr. John Dobson's evidence for our accountant's passing off, tips the balance of scales in our favour requiring the two key Detectives Kidd and Heath who conspired to give my son a criminal record where my son proved his obvious innocence. He was neither a thief or assaulted or molested school children in the Supreme Court coffee shop. **This exposed Detective's scam was to prevent this Commonwealth Bank conspiracy from being aired on television and in the media.** We must support Lord Mayor Campbell Newman's promise to provide a media release. Hence the necessity for the Police Commissioner Bob Atkinson to receive a correction from these two Detectives and formally lay fraud charges to the Attorney General, DPP and Supreme Court standard by law.

Being over 80 years of age, Graham Kerr and John Bright have acted on my behalf to volunteer their life savings and will also sign this affidavit to assist in laying fraud charges and finalise our Australian Tax Office returns in line with the Crown / QLS direction.

For brief, contact Ada Bright

Email: brights@dodo.com.au

Website: www.all-fraud.net

Why Community Cabinet Crime Reduction Program?
Crime Report Code

Blue Green Orange Brown Black Red ✓

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