

Why Australian community cabinet

CRIME REDUCTION PROGRAM

Police Crime Report No 366-11/08

IDENTITY FRAUD FOLLOW-UP



WITH
VIOLENCE

Never underestimate the motivation of violence by hatred to give equal and opposite new evidence previously destroyed or abandoned by

ARBITRATION ENGINEERED FRAUD.

We acknowledge Sen. Con. Rod Shelton's Association of Independent Retirees presentation.

We are part of Australia's 500,000

VICTIMS OF CRIME

Rod explained crime prevention.

Identity fraud costs more than drug, alcohol and gambling addiction combined.

Hence you cannot fix the problem unless you acknowledge there is a problem and accept our new evidence.

Healthcare and simulation
'to make it better'

is our area of expertise.

Trained to a Commonwealth Government standard and by natural selection to teach

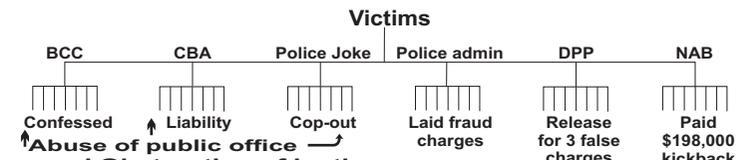
HOW TO SAVE LIVES & YOUR SUPER FUND FOR RETIREMENT

Please identify:- Who are the criminals?



The Crown / QLS law reform Judge / Colonel Pat Shanahan was chosen by the Magistrate Court administration to support the Magistrate Court Registrars at Brisbane and Holland Park for their request quote **"For this technical device"**, to expose the Vexatious (*false direction*), Fair Trading and CMC fraud in reference 422/2000-2 (*a confessed three year farce, over a \$10,000 EPA insurance scam*) and associated legal scams. The confessed criminal's motive was to use this scam as a trigger for fraudulent liquidation of Badja Pty Ltd. **Supreme Court Judge John Muir's test case!** He acknowledged the scam by stating **"I have no understanding or clarity"** but failed to act on his admission. Based on self help if you work out the correction you get the credit and you ensure its success. The principle of teaching teamwork but as Judge John Muir failed to act; we have to explain Judge Pat Shanahan's and Fraud Squad Detective Sergeant Brett Heath's further USA Racketeering Influenced Corrupt Organisation RICO Act direction. In brief Shanahan said **"Yours is the best case for law reform"** (in Australia). He understood and had clarity because we worked as a team. He said **"The proof is in the court transcripts and the (hidden ATO) money trail."** Tim Allen our accountant and HEHS super fund trustee, also a cheated land buyer victim was paid \$10,000 for his **'damages confession'** (*his words in writing to prove guilt*) to show his loss about \$115,000. After the nun-chucker attack Tim reported threats by and his fear of the CIB in a cover up. Despite the ATO / ASIC / CALDB / APRA direction, why did they abandon us when it counted most? Tim refused to set out this planned program, but he is still there as a witness, refer to Magistrate Court technical device. We were told by Adam Sambrook (*our first Solicitor*), of the ruse to run our subdivision out of time and bank credit. Thus after planned liquidation the claimed creditor Rob Wilson (*Head Contractor*) would sell our subdivision to pay the kickbacks and bribes. With Supreme Court affidavit 4461/2001 from Commonwealth Bank Solicitors Clarke and Kann we have six legal entities paid to act as witnesses to confirm the above. WHAT DOES THIS MEAN? We can win this case. Best to talk to Solicitor Reg Klinedon from Bain Gasteen who said to me (a) **"The first step in law is to prove liability."** We have done more than that. Grahame Ledwidge

Risk Manager for the Commonwealth Bank is now in **'contempt of court'** and under normal circumstances would be in prison waiting on Supreme Court Judge Margaret White's pleasure. (b) \$10,000 is throwaway money in (*test*) cases of this kind. (c) But with his abandonment in fear of the MOB Barrister Davida Ellen Williams a confessed forger, fraudster and felon, Reg is now only prepared to act as a witness to Davida's deception. He said **"I will swear in court I did the best I could."** This is no normal case, as proof; study this town planning, BCC and **'Site Solutions'** scam of Arbitration / Engineering / Commonwealth Bank fraud. Davida was gagged by the Legal Services Commissioner John Briton and Chief Justice Paul deJersey. It was a political decision to destroy both the bank's clients, family and the land buyers who never got to own their land. That is why Shanahan directed **"You must prove abandonment is fraud."** Just answer this identity fraud question. To gain our reward as directed by Heath to get our act together, to set up the Australian RICO Act. The penalty for abandonment should be Supreme Court Judge John Byrne's **five year gaol term**, as he warned **"If you are not telling the truth this is the penalty for this crime."** So we must work towards his closure to gain understanding and clarity. **Who are the criminals?** Consider, we owned the 22 block subdivision outright as part of our HEHS super fund. So where did our intended super fund go? Why did the ATO not proceed with their **'letter of demand'** for our 2003-4 HEHS **super fund tax returns?** Our answer, ATO reform is needed. **Why do we not pay income tax?** We can prove the money went to a 1/ BCC 2/ CBA 3/ Police joke 4/ DPP 5/ NAB conspiracy. Hence the request by the Police Admin / Union / Media for this criminology flow chart in brief. Set out this case for the Police, BCC / IID **'whistleblowers'** success.



Then Chief of Staff Superintendent Peter Martin explained their failure by stating **"We did the best we could with Police availability and time."** Being promoted head of the Police Ethics Standard Command as seen on TV, Peter has confirmed the urgent need to support **'whistleblowers' to a world standard** so that the DPP have no excuse for abandoning the four years of Police hard work in setting out this case for trial. Now focus on the above flow chart.

1. **The BCC:-** Lord Mayor Campbell Newman was deceived by his BCC legal counsel, attention Geoff Evans who as proof of guilt threw our team out of his office and out of City Hall. The security guard almost had a heart attack. The BCC solicitor realised the obvious and stopped the Lord Mayor from keeping his promise for a press release under Police supervision in his **'picnic in the park'** program. Does he not want open government / freedom of information / freedom of the press, to do his duty as a well trained ex-Army Officer and follow orders? Initially Campbell Newman jumped at the opportunity to give disclosure without first checking to find out the detail from the Planning and

Building Department and the BCC/IID files. On checking he would have found that our subdivision sat below a multiple car body dam site lightly covered but exposing the car shells with the dam wall on the fence alignment. The previous owner left the mess for the new owner, our then neighbour Dr Robert Whiting. We therefore accepted an offer to attend an EPA forum to try and resolve this mess, but after investigation we were told in brief on record **"The EPA are toothless tigers."** Did Dr Robert Whiting have political clout? Best understood as corruption or fraud. His statement was **"You will not put one foot on my land!"** instead of accepting our free offer to clean up his mess in accordance with the law. This was the start of this 13 year nightmare, Sep 1995 to Nov 2008. This opened the door to the arbitration and the **'Site Solutions'** engineering scam run by the project engineer Greg Henwood and the **crime enforcer** engineer Brad Jones to the \$30,000 sting / come-on scam (*similar to the Nigerian scam*). Please understand that \$30,000 payment and Rob Wilson's ignored hand written proof proved beyond doubt he is a criminal. (*Proof in the fact the violence continued and \$255,000 was paid at up to 300% over cost to run the 'Site Solutions' arbitration scam*). In brief, we are still waiting for Campbell Newman's BCC / site inspection team, BCC/IID **'whistleblowers'** confirmation for the Premier's recommended solution under the direction of the local Wynnum Police, attention Senior Constable Max Williams' direction to give the BCC the approval to use the EP Act Section 32 to monitor the Head Contractor to prevent this subdivision fraud and loss of a major share of our superannuation fund to both the shareholders and the cheated would be land buyers. **This is serious fraud!**

2. **The CBA:-** This scam started with the Commonwealth Bank looking to privatise and sack their checklist staff. The obvious stupidity to come up with a bank loan agreement / **failed experiment in risk management** to trial a bank loan to sell land without **title and deposit**. The scheme to ensure the bank's success is just as absurd as the sub-prime mortgage loan scam that has brought the world banking system into **disrepute**. It is as **poisonous** as the **cigarette nicotine delivery business with the failed 'confidentiality agreement' making fools out of the seven tobacco company CEOs in front of the USA Senate Committee**. This was in line with the Commonwealth Bank's **'contempt of court'** to hide their **'Deed of Compromise'** scam to pay one victim only **\$25,000, but destroy the other victims who never got to own their land under Grahame Ledwidge's mistaken direction to rip up the contracts. Judge Shanahan can confirm this as a witness for the Crown case. More serious fraud!**

3. **Police joke:-** The Police are identified in two areas, **'the Police joke'** under the confession arranged by the Police Commissioner Bob Atkinson for the ex-Assistant Commissioner Pat Doonan for **'abuse of public office'** and

'obstruction of justice' with numerous examples. Now a Detective Inspector, Trevor Kidd was transferred to Mt Isa because he tried to frame me for theft of a \$300 excavator bucket abandoned onsite for 8 months, understood in court under Criminal Code S391, (*proof of abandonment*) where the BCC / site inspection team directed the site had to be cleared for final council approval. The Head Contractor Rob Wilson promised in writing to pay for our excavator and tip truck hire, but at no time did the Arbitrator identify this scam as just one of many unresolved scams. Does this not prove fraud and collusion to defraud? **More serious fraud!**

4. **Police admin:-** No better examples of good work than the Area Commander Superintendent John Hopgood and his team second in Command Inspector Les Hopkins who personally directed a CMC investigation, Sergeant Janelle Harm who assisted with the medical reports and various visits to the Redland Bay Hospital, and CIB Detective Senior Constable Mark Hughes, and Inspector John Earea of Caloundra Police Station who retired on stress leave when leant on by the CIB to keep his mouth shut and stay out of it. Today we are told by local Police to work directly with the Acting Area Commander Keith Schultz for the obvious reason someone has to identify where \$millions of \$dollars have been falsely misappropriated, and our HEHS super fund has been all but destroyed along with our cheated land buyers. So apply the new Integrated Planning Act using our \$10,000 test case and our volunteered \$500,000 in legal costs to gain the **proper results**. We took the Premier's advice and the Legal Ombudsman Jack Nimmo's direction quote **"To forget about the money for the time being (so far we have spent over \$300,000 in Police Crime Reports / bulk mail) and concentrated on the IPA law (reform)."**

5. **DPP:-** Why their release for three false charges? (a) Theft of a \$300 excavator bucket (b) Child assault, in handing out these Police Crime Reports, to high school students visiting the Supreme and District Court, interested to learn how we got our own Barrister Davida Williams into prison. (c) When Channel Seven TV staff showed interest in reporting our story, within one hour the CIB attempted to charge us for child molestation as an extension of the above assault charges. **This was a desperate move under the ex-Assistant Commissioner Pat Doonan's authority to protect this Commonwealth Bank confessed conspiracy.**

6. **NAB:-** The NAB was paid \$198,000 as part of a plea bargaining scam where Davida confessed guilt and finally cracked and explained what the Magistrate Court Registrars had finally discovered, **that there is a flaw in the Vexatious Litigants Act.***** As Davida explained the act ensures that the Justice Minister overrules every Queensland Judge and Magistrate and explained in brief **"Trick the Justice Minister (then Rod Welford) and you control organised crime."** I would also like to endorse legal advice relevant to this case. Solicitors have the capacity to delay and defer but are forced to admit in the end

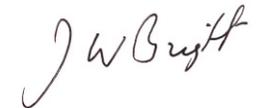
JUSTICE WILL PREVAIL.

We have followed the smart Police Minister Judy Spence's direction to **work to a \$million \$dollar budget**. There is a need however for compassion. The afternoon I was attacked with a nun-chucker we gave the standard Police crime report and the CIB standard procedure was followed. The attack was in the late afternoon, the Police report was

completed around 7pm and I sat in the hospital from 9pm to 2am when the then Doctor in charge realised my mental stress and anguish. He acknowledged the Qld. Police direction for a medical report. The Doctor stated as I recall **"I am fed up with Police directing that we provide a medical report. I am not going to waste my time sitting around a court room"**, and ordered me out of the hospital with a final offer that if I needed psychiatric help he was quite happy to recommend one. Obviously somebody has to be accountable to the victim. Sergeant Janelle Harm helped me prove that I was of sound mind. In support of the Australian Taxation Office, investigator Tony Coburn and his team who witnessed the farce in choosing the Supreme Court procedure as to who would first judge our case. It's important to mention that after two Barristers I found it preferable to defend myself. When I said my Barrister was a criminal, the gallery full of QC's and Barristers, etc, waiting for their courtroom allocation broke out in laughter thinking that this was a joke! But I am told our Barrister was the first in the past 50 years in Queensland to go to prison, after Davida confessed to a \$1.3million forgery attempt on six banks. She was successful in forging my manager Gary Armstrong's signature for \$198,000. As you can see from the flow chart Senior Constable Rod Shelton's report explains the benefit of crime prevention. The 20 crimes that have been created in trying to cover-up this conspiracy has led to multiple suicide attempts, senior Police retiring early and Police transfers, all to try to hide the corruption in not following standard town planning and engineering procedures. As Davida explained to me **"My best suggestion is, you throw yourself on your sword and beg for the court's forgiveness."** But she was the wrongdoer! She turned out to be the **Barrister from Hell!** We believed Supreme Court Judge John Muir would identify the \$10,000 EPA insurance scam and act in a responsible manner, but it seems once the precedence was set by Magistrate Phillip Austin and District Court Judge Charles Brabazon who told Davida **"This is not the way to do it!"**, and AG Rod Welford as Justice Minister, who confessed their mistakes - no one would accept accountability and enforce existing laws by procedures to protect victims of crime. Why should we suffer for DPP professional mistakes? We have proved without doubt the Queensland Police ruled correctly in laying fraud charges and the corrupt way the DPP were deceived. You must act immediately to ensure these fraud charges are upheld by Acting Area Commander Superintendent Keith Schultz as per Police Commissioner Bob Atkinson's standard procedure.

To make this official
Signed

John Bright



**For brief, contact Ada Bright
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Why Community Cabinet Crime Reduction Program?
Crime Report Code

Blue Green Orange Brown Black Red ✓
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