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Australian Government

Australian Taxation Office

Reply to: GPO Box 9977
PERTH WA 6848
Our reference: 1011207845488

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Case Officer at 06-05-2010
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Supreme Court witness. The fraud to
expose violence to gain brown paper
bag cash payments. Ph: (07) 32135181

ASK HOW THIS
TAX
EVASION

MONEY
DIFFERENTIAL / CRIME CIRCUIT
PROVES
THE NEED FOR THE
JUDICIAL REVIEW ACT
TO CORRECT
THIS CASE OF

MONEY
LAUNDERING?

This is an exact science that proves right or wrong. As proof, with 8 years of ATO compliance abandonment 2002-2010, this ATO abandonment has protected the criminals long enough. The answer and ATO solution is presented in this ATO nutshell or brief:-

1. Ask why no HEHS superfund tax returns were set out by our accountant Tim Allen to prove where and how our HEHS superfund profit was stolen? Tim's standard procedure was to balance the books, to mean, debit against credit to isolate the differential for both the laundered money trail and tax fraud. Your goal must be to find our stolen money and gain the ATO reward.
2. Ask why did the Police Union and Police Media support the Queensland Police admin direction for me as a primary witness and victim to set out this case for Police to lay Crown fraud charges? To mean, as we were QDPP victims in common with the Queensland Police and Treasury Department who need our volunteered evidence. As the ATO failed as standard ATO / CMC procedure refer CMC Act to order a CMC investigation into this now proven Police fraud. This is in line with a standard Police admin checklist result with proof of QDPP staff guilt to cheat the Justice Minister Rod Welford. Please refer to the Vexatious Litigants Act. Rod as proof has apologised to me for his mistake and resigned as Justice Minister and ordered the Queensland Police are in charge of this investigation which must be continued until this case is solved.
3. We paid Tim Allen \$10,000 as part of the money trail for his damages confession of guilt. Our motive was to ensure the ATO / CMC and ASIC investigation as part of the Crown:- crime, control and correction model. Tim therefore gave his written report for Supreme Court ordered mediation and for discovery and disclosure to the warnings, threats and intimidation. A) Tim as his first warning said quote **"Do not go on a crusade against the Commonwealth Bank as I have to work with the bank on a daily basis."** B) Tim's second warning, Tim explained how he was contacted by a CIB Detective. Tim expected the Detective to act on his damages confession to assist the Crown to lay fraud charges. But Tim reported his shock and fear. How could he be accountable and resolve this crime? After the CIB Detective told him **to keep his mouth shut**. As proof, Tim has not filed one HEHS superfund tax return after 20 years of his companies AAA plus service. The tax returns were for 2002 on. To Be Continued (TBC) Please now refer to yet another Police Assistant Commissioner, the 4th Assistant Commissioner involved in this case. He has requested **'whistleblower'** protection as he wants to be left in peace as he has had enough of Police **'Risk Management'** policy. His solution, to just follow the Judicial Review Act to expose the \$200,000 or 2 blocks of land as kickbacks and bribes evidence for the Crown case to expose Police Inspector Ray Loader's involvement, neglect and mismanagement in this case. TBC. C) Tim's third warning or proof of CIB intimidation came with CIB Detective Trevor Kidd's actions to lay false theft charges to try and give me a criminal record for the theft of an abandoned excavator bucket onsite for 8 months. The need is to study the QDPP release

scam run by our now ex-QDPP Barrister **as an expert in prosecution style fraud**. The Barrister Davida Wilson, AKA Williams, Bennet, O'Connor and Armstrong, etc. who explained the Criminal Code Section 391 to mean, the abandonment solution and more when she cracked under pressure because she had no option but to confess to be a forger, fraudster and now felon. (TBC) As further proof, the CIB led cartel reneged on the QDPP release. Three times the CIB ran the same scam, to falsely charge me for theft, child assault and then child molestation. Their obvious motive, **to create the trick or illusion that I was a criminal**. Therefore, who would believe our Police admin directed evidence to expose a Police / QDPP led cartel? The cartel's motive was to destroy our good name, to make the Queensland Police admin, union and Police media look like fools. As proof, as witness our Police teamwork support and credibility is the backbone to our Crown case. To mean, **I just follow orders and I did my duty**. I volunteered a \$1million budget to win this Crown fraud case. To mean, this ATO tax evasion case is based on a scam run by a CBA, QDPP, Police insider trading cartel to steal our money by money laundering for racketeering style kickbacks and bribes hidden behind a QDPP plea bargaining scam or by blackmail where Rob Wilson our Head Contractor to our 22 block subdivision demand was for \$200,000 or 2 blocks of our subdivision land and if I failed to pay I was told he would smash my head in. Refer



nun-chucker attack cover up by Kidd, Heath and Loader.

4. As a Crown expert and consultant in simulation and design, I was engaged by Police admin in brief to teach and train Police and Detectives like Detective Mark Hughes who I assisted over a 3 month period to set out this Crown case. It became obvious Mark would fail as this was no easy task to prove cartel guilt. As Mark said to me, obviously under stress as his first warning **“Crime is serious business.”** Proof this case was over his head. (TBC)
5. The need to study the Magistrate Court Registrars Brisbane and Holland Park's direction and first warning **“To gain a technical device,”** directing to first study the Vexatious Litigants, Fair Trading and CMC Acts to introduce **'lemon laws'** and the **RICO style law reform** so with a refund of the stolen money we can pay the Tax Department their due reward. To mean, to learn and realise 90% of crimes start off by taking an advantage of a mistake, e.g. The door was left open. A mistake is not a crime but to cover up a mistake is the act of fraud or the lawful definition of fraud. Hence the example of Police Inspector Ray Loader who directed that Rob Wilson's violence would stop if we paid the Head Contractor the \$200,000 or 2 blocks of land. Loader also added **“The chance of meeting Assistant Commissioner Pat Doonan will not happen.”** It did happen and the rest is Crown evidence of guilt. Instead of a correction each mistake adds to our joint reward. To mean, criminals must not live off the profits of crime. We must not aid and abet criminals. The then Premier Peter Beattie's direction was to work with his cabinet, to follow the standard crime, control and correction model. Now let's focus on the facts of this case.
6. Fact 1. The initial crime of many was to cover up a CBA mistake. The method is called a **'deed of compromise'**. The CBA paid me \$25,000 to admit liability to one victim only. Note; not all victims were included in our claim or payout. We have other victims in reserve, e.g., my now 90 year old mother and yes the ATO, etc. This means by law this is the next step to prove CBA guilt and their obvious stupidity. Their motive, to cover up a bank loan agreement where 2 lines were left out of the loan agreement. As proof of the cartel's fraud this is the detail the Fraud Squad Detective Brett Heath should have explained. In brief, he should have gained a copy from the bank to prove guilt. As Davida had obviously destroyed our copy from our files. Where the loan agreement read, **we had to pre-sell \$800,000 worth of land without title and deposit to victims like my mother, Tim Allen and other HEHS superfund victims to gain the bank loan**. This created a list of bank victims where I acted to protect all of them as a trained expert and consultant in prison reform. (TBC)
These fraudulent acts opened the door to blackmail our Barrister who was acknowledged by the court as a prisoner, with a suspended 3 year gaol term, with the threat of a prison term over a previous 6 bank scam for \$1.3million. To mean, Davida was known to be a confessed MOB Barrister. This allowed the **'Site Solutions'** scam to proceed. The scam described by our legal counsel, Grants

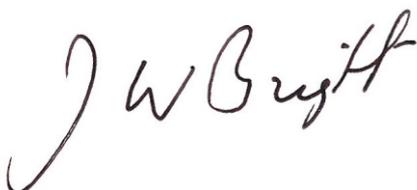
Lawyers, attention Solicitor Adam Sambrook. Thanks to our Head Contractor Rob Wilson's first 3 honest Solicitors and the CBA Solicitors Clarke and Kann evidence of bank fraud in Supreme Court affidavit 4461/2001. To mean, Clarke and Kann and the rest all refused to run the **'Site Solutions'** scam and face a 5 year Supreme Court gaol term as the penalty for **this crime**. This is in line with the QLS standard direction **to first defend the law**. Instead of protecting what we all saw as a known criminal in Rob Wilson the **'bagman'** who perjured himself in court whose role was to pay the kickbacks and bribes with the aid of his 4th Solicitor and his staff trading as James Conomos Solicitors assisted by the so called engineer Brad Jones who ran the **'Site Solutions'** scam. Where Greg Henwood our Project engineer assisted by paying extras at up to 300% over cost to fund this criminal act of fraud. You will need to learn some basic steps in criminology or the chess match style solution. (TBC) The scam is best understood by town planners, civil engineers, BCC site inspectors, BCC / IID, insurance assessors and now some partly trained Queensland Police. The scam was to use our money to fund the crime, as the developer Badja Pty Ltd with the assistance of the CBA loan. The scam was to build our 22 block subdivision **just short of completion**.

7. Fact 2. Again the hard evidence and proof was to prevent the electrician and plumber / drainer from turning on the mains power and water supply by Wilson's thuggery and nun-chucker style violence acknowledged but hidden by the CIB and Fraud Squad cartel. This was achieved by Wilson holding back the bank payments to the subcontractors; refer court transcripts of 14 Judges, etc. As proof, Wilson's motive must be obvious as our replacement project engineer John Koek explained. Without completion by the subcontractors we could not gain final council approval or the standard next step prior to approval called **'on maintenance'**. This step allowed us to sell subdivision land and create a HEHS superfund profit to prevent our obvious liquidation or going bankrupt, where Rob Wilson as creditor would gain what was left of our 22 block subdivision to sell off and pay the kickbacks and bribes. (TBC) By ATO law I was therefore warned I must explain and reinforce the fact that I am not bankrupt as we worked under a crime control and correction plan. To explain, like a chess player we need to think 5 moves ahead to create the illusion that the cartel felt safe. When all the time, we helped the criminals run this ATO test case model to prove guilt. As an aid we suggest you study the ACCC **'Little Black Book of Scams'** to assist the Fair Trading solution. Study the Nigerian Inheritance scam in line with the sub-prime, Ponzi or **'Site Solutions'** scams.
8. Fact 3. We worked under the direction of the CBA to replace the project engineer Greg Henwood with a more senior and better experienced engineer from Baseline Civil Engineers called John Koek. We followed his direction to the best of our ability but in court Koek and the insurance assessor were gagged from giving evidence. **This evidence will prove the CBA / CIB / QDPP cartels guilt beyond doubt.**
9. Fact 4. With Supreme Court ordered mediation, we just ran with the BCC site inspection and Police directed EPA Section 32 solution that exposed the \$10,000 trigger that caused the self liquidation of Badja Pty Ltd. This is called a self sacrifice method or model to prove guilt. (TBC)
10. Fact 5. Our motivation was due to being told by senior legal counsel, e.g. the best examples Barrister Ken Barlow and Paul McQuade along with the Bar Association **'whistleblower'**, all highly respected Barristers. In brief **"You will not win against the Commonwealth Bank."** The above Barristers live in fear of failure. As primary witness by law we know the facts, we know this case better than you do. We know just how low the Credit Manager Grahame Ledwidge will go to hide the truth. I have no problem defending the rights of the Treasury Department, ATO, honest CBA bank staff and Police and all bank victims against this bank run fraud.
11. Fact 6. The CBA are aware if this case is run in the Supreme Court **they will lose** as the QLS law reform Judge Pat Shanahan directed in acting for the Crown he explained what he saw as the obvious. We must prove abandonment to the standard crime control correction method by the ATO / CMC, ASIC and Queensland Police cartel **to act to close this case is fraud**. The act is called a stalemate or non event; as a result this CBA led cartel has no case to answer. As my area of expertise is staff training in simulation and design, to mean, I was engaged by the Police Minister, then Judy Spence to volunteer **(a \$million \$dollar)** budget to set out and train Queensland Police how to lay successful fraud charges. Therefore, the SAA rules must apply to allow the due process of law to take place. **Must I be charged for tax evasion on stolen money to prove the ATO abandonment is fraud?** Is it not better for the ATO to mediate under Supreme Court ordered direction by Supreme Court Judge Ken MacKenzie?
12. Fact 7. We will prove as I also worked in a testing laboratory and inspection section that this is a test

case model directed by the smart Magistrate Court Registrars not happy with the use of a QDPP Barrister who has been reported to be the first I feel of many Barristers who will serve prison terms just like Queensland Solicitors for aiding and abetting organised crime under the protection of the Justice Minister who by the Vexatious Litigants Act controls all Queensland Judges. Therefore we have proved what Davida confessed, that to trick, cheat or deceive the Queensland Justice Minister **you control organised crime**. The obvious need for a circuit breaker or as the court Registrars explained **'a technical device'** to upgrade the Criminal Code Section 391 on abandonment fraud. We can prove abandonment fraud from the court arbitration, Magistrate, District and Supreme Court to the ATO / CMC. ASIC case of lack of law reform training to gain the ability to prove criminal guilt to defend the Crown and all victims of crime.

13. Fact 8. The fraud in a nutshell, **this is a case of a civil scam used to create a criminal act**. As Police Area Commander Superintendent Steve Pettinger explained **"As a civil matter, this is beyond the control of the Queensland Police."** Questioned by the ASIC investigator, attention Helen Armfield as to why 4 years were wasted the above explains the delay. It took Davida to confess guilt to initiate Crown fraud charges but Davida as a forger and fraudster was being blackmailed with a Queensland DPP scam to stay out of prison if she crossed over and worked for the cartel. So in brief this case was treated as a confessed Commonwealth Bank merry go round. Therefore we support and respect the direction of the Queensland DPP honest and hard working Prosecution Department who are familiar with scams and direct **"Never to give up on crime."** To mean the obvious, never give up on the Prosecution Department. It is also called, to do your duty. There is a light at the end of the tunnel. I was given the name Bright and told in brief, our family helped create the Westminster and Parliamentary system. **This case proves politics is not a perfect system**. As the Justice Minister Rod Welford, Assistant Commissioner Pat Doonan and Grahame Ledwidge Credit Manager have confirmed with their individual apologies. These apologies are best understood as **'obstructions of justice'** and **'abuse of public office'**. In the media the CMC have now reported the need for reform to question the actions of Police Commissioner Bob Atkinson. Atkinson acted immediately and arranged for the above apologies but understanding the enormity of this case he suggested in brief, if I have enough money to keep writing these Police Crime Reports why don't I just retire on the Sunshine Coast and live on what money I have left. I made a promise to my now 90 year old mother and all other victims that I was prepared to sacrifice my profit on a \$4.4 million subdivision to prove guilt. Make no mistake Grahame Ledwidge acted to hide the faulty bank loan agreement and is guilty of fraud. To blame the junior Loans Manager James Pitman, to sack him and pay me \$25,000 for a **'deed of compromise'**. A scam given the name by Chris Watts as a bank circus to run me out of money and time in the belief we will give up. I believe there are honest ATO / Treasury Department staff and experts who will back up the Queensland Police 4th Assistant Police Commissioners direction and honest QDPP staff against this now proven CBA, QDPP and Police cartel. There is a simple formula, the Judicial Review Act will give the 14 Judges misled in this case by our criminal Barrister accountability to gain discovery and disclosure to this proven **'contempt of court'** action. For the formula to succeed the ATO have the control but were lost with lack of poor direction **to claim half the value of our superfund as a just reward**. The ATO's incorrectly estimated tax bill for 2002-3 is no joke at \$460,311.30. As victims we have the correction but no control to refund the stolen money in line with the Fair Trading and RICO Acts for the Treasury Departments just reward. Yes we have proved to date you have been tricked, cheated and deceived. Now you must have the courage to correct your abandonment, neglect or mistakes. To use the Fair Trading Act and Trade Practices Act to gain the Treasury Departments reward so we can live in peace with the knowledge future victims of the **'Site Solutions'** scam will have Crown protection.

To make it legal



Signed John Bright

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