



Australian Government  
Australian Taxation Office

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**For your information and action**

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## WHY TRUST THE ATO COMPLIANCE ACT,

QDPP 'whistleblower', BNE and Holland Park Magistrate Courts Registrars direction, the Commonwealth Bank Solicitor's Clarke and Kann Supreme Court affidavit 4461/2001 (*QLS incentive to stay out of prison*) and Police Assistant Commissioner Peter Martin's evidence for the PESC?

As victims in common with the ATO our test case \$10,000 model or procedure is called

### 'PIGGY BACKING'.

To use the ATO strength and expertise model

### TO WIN FOR ALL VICTIMS!

Our HEHS superfund has lost \$millions of \$dollars by fraud. Why has no-one lifted a finger to help?

1. A) The ATO estimate their loss at \$460,311.30 for our 2002-3 HEHS superfund tax returns. Imagine what our superfund profit, now loss, for our 22 block subdivision should have been. **As we owned the land outright how could we fail?**  
 B) The facts are, 14 Qld Judges and Magistrates who ruled on this case were scammed by our ex-DPP MOB Barrister Davida Wilson (*now felon*) but smart Supreme Court Judge John Byrne has warned "**The penalty for this crime is a five year gaol term.**" (*Ten year maximum*)  
 C) **The question therefore, how come no-one has gone to prison for this crime?**  
 D) Why and how did Davida run the six bank \$1.3million QDPP plea-bargaining scam? Where Davida first received no prison term until two years later Davida received a six month prison term as part of her three year prison sentence for a separate crime. Why has no-one gone to prison for attempting to steal our 22 block subdivision?  
 E) See the Police Minister's and Police Commissioner's nightmare to the Qld Premier's solution to have me set out this Crown case.  
 F) **IN A NUTSHELL:** How do you reverse this mistake, for Police to risk a five year gaol term in defending criminals via Police Risk Management?  
**Police must rescue, CBA proven victims, where two lines were left out of our bank subdivision loan agreement!**  
 G) Take time out to consider, it is said, Edison failed 1,000 times before he used an inert gas to invent a light bulb. He first created a short circuit flash of light as a model but he had to work out how to sustain the light long term. Now look at his success, as I have sat here for the past 10 years night after night to resolve this Crown directed case!  
 H) The Crown gave me an order. I was told; they needed a hard headed business person (*like me*). As one senior Police Officer asked "**What makes you think you could trust me**"? He was trying to explain the solution:- **Senior Police like all public servants just follow orders. As a previous public servant I could see his frustration was in line with the Court Registrars.** (TBC) The Police Officer explained his job description as "**Crowd control**" not "**Law reform**".

**To mean, to cover it up, not fix it up!**

2. A) We have therefore given this crime its holistic name '**all-fraud**' to mean, to abandon, litigate, liquidate = fraud. Then broken this crime down to gain Supreme Court clarity and understanding as requested.  
 B) All-fraud means, to become false creditors of our 22 block subdivision, to sell it off to

pay the kickbacks and bribes.

C) The method used is called the '**Site Solutions**' scam in honour of Brad Jones, the so-called engineer who promised to stop the violence and have our subdivision finished on time. After we paid Brad Jones \$30,000 (*our big mistake*) the direct opposite happened. It's called a come-on scam. Brad assisted the Head Contractor Rob Wilson who used false invoices at up to 300% over cost with violence to fund the legal costs which we paid to prove engineering / ATO style fraud.

D) As directed by experts, as the best way to solve this case, we planned five moves ahead and worked with the criminals to finish the subdivision using our money under the last project engineers John Koek's condition "**To lay fraud charges, if not (he warned) you could go broke.**"

3. A) The EPA, Police, insurance assessor, civil engineer and BCC site inspection teams confirmed the \$10,000 insurance scam under EPA Section 32 but the EPA team of experts confessed "**We are toothless tigers.**" (TBC)

B) Supreme Court Judge John Muir explained his caveat in not having clarity or understanding (*understood as natural justice*) he asked in brief "**Why would you self liquidate your subdivision over \$10,000?**" The obvious answer, to prove the EPA insurance scam.

C) Having worked in a testing laboratory and inspection section, how would you prove guilt? When in a previous court case, we got an apology from the Magistrate. When it came to a ruling on zoning, the Magistrate confessed "**You cannot win against City Hall.**" To mean, if there is the slightest doubt. In this case however, the EPA is looking to make change for the better which could save the ATO and Crown hundreds of millions of dollars. Starting from a simple BCC mistake to hide a multiple car body dam site that was illegally positioned above our subdivision.

4. Intensive Community Cabinet surveys revealed;

A) Do not give up on the truth, but it is agreed truth has little to do with our legal system; we have to proceed by law.

B) By law, as Davida confessed, confirmed by the court Registrars, the Vexatious Litigants Act proves her guilt! To mean in brief, **our Qld justice system and court Registrars system is not controlled by Judges and Magistrates but by the Justice Minister.**

C) Then Justice Minister Rod Welford confirmed he was tricked, cheated and deceived by his ex-Uni law friend and workmate. To mean, Davida ran an insider trading scam.

D) **Rod directed this Police Minister's solution then resigned as Minister for Justice.**

E) Davida ran and worked for the CBA and BCC in a QDPP plea-bargaining scam with the promise to Davida to stay out of prison for her six bank \$1.3million fraud. Under the conditions:- Davida destroyed our CBA faulty subdivision bank loan agreement, the BCC / EPA evidence and the ATO money trail. Davida just gutted our file that she had as senior legal counsel in her possession.

F) **The QDPP release, not to sue the Police proves the Police Risk Management run a scam to destroy both our evidence and case; in particular the CBA loan agreement.** As backup proof, the CBA and Police tried to destroy our good name with three attempts to give me a false criminal record so you would not believe our case!

G) In brief, where \$200,000 or two blocks of our subdivision land would be used to pay the kickbacks and bribes.

H) Therefore the Police Minister and Commissioner had Assistant Commissioner Pat Doonan give an apology for '**abuse of public office**' and '**obstruction of justice**' in reference to the now Assistant Commissioner Peter Martin in reference Police Inspector Ray Loader who directed if we paid the \$200,000 extortion Rob Wilson would have stopped trying to beat us up. This has also been confirmed by another Police Assistant Commissioner '**whistleblower**' who was disgusted with this Police

Risk Management model (*but he has requested 'whistleblower' protection*).

I) As further proof of self entrapment, Fraud Squad Detective Sergeant Brett Heath said **"If you do not have a copy of the CBA loan agreement you do not have a case."**

J) Previously it took six years to win a similar case. To mean, the money trail is the key. This means our basic human rights come second to organised crime.

K) As Grahame Ledwidge said **"I work for the shareholders profits and the top end of town."** To mean, as a Community Cabinet representative, how do we design a legal light bulb to show the path to justice?

L) Again as Grahame Ledwidge said **"I never said we do not make mistakes. You should have known."** **Grahame made one mistake after another in paying me \$25,000 as one only bank victim of many and not paying all victims.** (*Under legal advice we accepted the \$25,000 to prove bank liability*) Then Grahame sacked and blamed the banks loans Manager James Pitman. (TBC)

M) We are now in a position to assist all other victims to gain payment INCLUDING THE ATO! As our Solicitor Adam Sambrook (Grants Lawyers) had the victims sign contracts to buy land without title and deposit. As Adam explained the legal principle to sign a contract to a contract to fix the bank mistake, **another form of CBA entrapment.**

N) The contracts are legal and binding but as Judge Pat Shanahan explained Grahame Ledwidge directed to rip them up. We paid Tim Allen \$10,000 to rip up his contract, to lose approx \$125,000 and to write a damages confession of guilt. To confirm Grahame Ledwidge's direction to break the law. That is when our accountant Tim Allen reported he was stood over and intimidated by both the CBA and CIB, as proof, Tim sat on our depleted tax file for approx five years and never filed our HEHS superfund tax returns which can expose the CIB evidence for Detective Mark Hughes to lay fraud charges.

O) Based on the above evidence Grahame Ledwidge over reacted and demanded that we hand over our complete HEHS superfund to the CBA as an additional credit facility. Its common knowledge, you cannot use a self managed superfund as a bank credit facility.

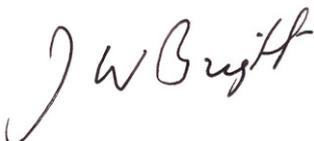
P) But his boss, Chris Watts had enough of this confessed bank circus and was able to arrange for the bank loan agreement to be corrected. To include a \$2,000 minimum deposit for each block. By this time, we had gained **'on maintenance'** from the BCC. To mean, by law we could sell each and every block of land with normal contracts. With Chris Watts help the bank loan was paid out in full.

Q) Chris Watts said **"You have a big thing about teamwork."** The ATO are now joint victims in common with us as a result of the CBA and BCC actions to ignore the EPA, Police, insurance assessors, civil engineers and BCC site inspection teams direction as a Premier's solution to upgrade EPA Section 32 and give control to local council inspectors as these inspectors control the maintenance to roads and footpaths (*to have the right people fix the problem with increased efficiency*). The roads and footpaths were flooded with intent by Rob Wilson removing bales of hay to delay completion to help send us bankrupt, to become creditors. See photographs as proof. (TBC) This test case was under the control of our insurance broker and our Solicitor Reg Klinedon from Bain Gasteen who has lacked the courage and discipline to expose Davida for her actions as a MOB Barrister.

5. A) The good news is, we have gone full circle. When the ATO audit is completed, we will have established ATO compliance.
- B) We will have gained access to the money trail that will expose guilt or a balance by law as to where and how our money was misappropriated.
- C) As proven victims, the relevant question is will the ATO allow the BCC, CBA and Police Risk Management to steal from the ATO and the Crown to fund an internal cartel as the ATO's estimated loss is \$460,311.30 as well as our HEHS superfund loss, our \$800,000 signed contracts victims who never got to own their land. What of their

- losses and costs, again as victims in common?
6. A) By ATO law compliance the answer is NO! The test results rule in our favour!  
B) But note, the US / SEC allowed Bernard Madoff to steal US \$78billion with false invoices. Madoff received 150 year gaol term where his accountant reportedly committed suicide. Refer to Belmont Private Hospital Psychiatric Ward and our [www.all-fraud.net](http://www.all-fraud.net) website. Our CIB reported victim botched her suicide and is lucky to be alive. God help us!  
C) If I am to suffer any more death threats or covered up nun-chucker attacks or attempts by the CIB to have me falsely charged with theft, child assault or child molestation I do hope the QDPP, Police PESC, Union and media will continue to act as promised to provide a feeding frenzy to publish and run this case for the media. But sadly it would appear both the Police and media are controlled by the top end of town.
7. A) As the ATO staff Brisbane explained in brief, maybe I am a religious nut who for the past eight years has desperately tried to set out and pay our HEHS superfund tax returns to expose the money trail to organised crime.  
B) Please consider, as just part of a long list of evidence by experts who have tried to help:- our Barrister Paul McQuades opinion in 2000 was **“You will not get justice in the Supreme Court.”** His advice and solution was achieved (*well done*). Supreme Court Judge Ken MacKenzie ordered Supreme Court mediation. This helped achieve Supreme Court Judge Margaret White's direction for the Commonwealth Bank to give full disclosure starting with the obvious, what did their Solicitor's Supreme Court affidavit 4461/2001 mean? The CBA are in contempt of court. To any other Australian resident, that meant the resident would be in prison at the Judge's pleasure, until the Judge is satisfied with the detail given. To also mean, full details as to why the bank paid us \$25,000. (TBC) As a guide, Qld Barrister's today are aware that our Barrister has been stood down from the Bar for life and is a felon. Today's Barrister's opinion in brief, **'to rely on a low key approach, to let the ATO compliance order run its natural course.'** To mean, as our last project engineer directed, we cannot proceed without fraud charges. Det. Mark Hughes requested in brief, the full audit details be given. Again refer to our website on how the ATO, HEHS superfund and our cheated land buyers can receive their misappropriated money taken by fraud. Fraud is acknowledged as Australia's No1 crime. So please consider the CBA, BCC and Police Risk Management have no valid defence. If the ATO compliance or audit is not completed in full, consider the standard chess match style solution. If you cannot gain a checkmate, both sides agree to a stalemate or standoff solution. To mean, in our case in line with the ATO \$millions of \$dollars will be lost. The criminals being the obvious winners as explained by Judge Pat Shanahan the need to identify your abandonment as fraud or as public servants you have been told **to throw these Police Crime Reports in the bin**, as most of you have done for the past 10 years.  
**Please, the ATO compliance is the Premier's solution.**  
We trust the ATO not to abandon us. Hence the Court Registrars direction to study the Fair Trading Act and CMC Act and now thanks to the Assistant Commissioner's review of Police Risk Management the Judicial Review Act. The Police Commissioner Bob Atkinson confirmed like Judge Pat Shanahan the need for teamwork to help and assist to build this Crown case for fraud charges that Grahame Ledwidge acknowledged reaches to the top end of town.

To make it legal



Signed John Bright

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