

## PLEASE HELP US HELP YOU!



Australian Government

Australian Taxation Office

### We must find or create an ATO style forensic accountant.

This will satisfy the Crown, Supreme Court, QLS law reform expert Judge Pat Shanahan's and Police request to lay fraud charges for the laundered money trail. We must prove how our HEHS super fund profit went to fund organised crime via the town planning / Police / BCC site inspection team confirmed EPA Section 32 insurance fraud, best understood as the '**Site Solutions**' scam. To mean, Rob Wilson acted as a fraudulent creditor due to his role as Head Contractor after planned liquidation of our subdivision. His method to then connect the mains power and water supply to gain final council approval and false ownership of our subdivision, to sell it off, to fund kickbacks and bribes to hide his crime. This is similar to a 'Ponzi' scam to use our bank and our money with the CBA, BCC, QDPP and Police Risk Management cover or cartel to trick, cheat and deceive 14 QDPP Judges and Magistrates and (*the engineering Arbitrator*). Their goal was to abandon our case and our lives for the past 10 years. See ATO 2002-2010 solution to expose our tax returns to balance our books to prove guilt. Please support this CMC / ATO and ASIC / CALDB and Church correction.

Reply to: GPO Box 9977  
PERTH WA 6848

Our reference: 1011207845488  
Case ID: 1-1KXEXA9

Contact officer: Pam McLean  
Phone: 08 9268 8053  
Fax: 08 9268 8202  
Why no contact Email Address given??

Last written contact 20 August 2009

### For your information and action

Dear Mr Bright

Please find attached a copy of a **letter** stating our intention to issue a notice of non-compliance to the H E H S Super Fund which was issued to your 'service of notice address' on 24 February 2009.

On 17 June 2009 we sent our 'Position paper' as to why we are considering raising a default assessment and issuing a notice of non-compliance for the year ended 30 June 2003, a copy of this letter is attached.

To date we have no record of your response and now intend to issue your fund with a default assessment pursuant to section 167 of the *Income Tax Assessment Act of 1936* (ITAA) for the financial year ended 30 June 2003 and make your fund non-complying under section 40 of the *Superannuation Industry (Supervision) Act 1993* (SISA) from the same financial year.

If we issue the default assessment and make your fund non-complying we estimate the tax and penalties payable for the 2003 financial year will be \$460,311.30. [**Tony Coburn, like the Sydney tax office understand the details of money laundering and the need for the ATO audit to be used with their assistance as a consultant for further CBA, CMC, ASIC / CALDB and ATO victims' reform!**]

**What you need to do. We require you to contact this office before 1 September 2009 to advise when your funds outstanding returns will be lodged.**

### More information or help

If you have any questions, please phone 13 28 69 between 8.00am and 5.00pm, Monday to Friday, and ask for Pam McLean on extension 88053.

Yours faithfully

Neil Olesen  
Deputy Commissioner of Taxation

## PART ONE:-

1. A) Our accountant needed the skill of a forensic accountant to succeed but where do you find one? Tim Allen our accountant did his best by giving a warning. Tim said **“Do not go on a crusade against the (Commonwealth) banks.”** His motive, quote **“I have to work with the banks on a daily basis.”** B) The Commonwealth Bank admitted to this mistake. The NAB despite being cheated for \$198,000 by our Barrister Davida Ellen Williams just abandoned us. (TBC) Note, the definition of fraud is to try to hide or cover up this mistake. **This, with the help of the ATO we can prove.** C) **The CBA on this occasion opened the door to organised crime.** But our accountant Tim Allen made a **forensic style solution.** To mean, my over 80 year old mother, now 90, in gaining a \$110,000 loan on her home to buy a block of our subdivision land at \$75,000, well below the true valuation, to sell and make a profit to pay her high medical costs with 7 doctors and a physio was protected by Tim's request as a condition to provide the loan. Tim requested I make mum a 1% shareholder of our construction company Badja Pty Ltd. Rob Wilson in failing to succeed with the 'Site Solutions' scam run with the help of his fourth Solicitor James Conomos, **then turned on my mother. The scam, that as family mum was not just a 1% shareholder, but he tried to convince mum that she was treated as a company director and as such if she did not pay the Badja Pty Ltd false invoices or in simple terms extortion that came with the failed nun-chucker attack then mum would lose her home.** Police Area Commander John Hopgood listened to our case, acknowledged my despair and depression and gave me CIB Detective Senior Constable Mark Hughes to set out this case to lay fraud charges. Before Hopgood retired he worked with the now Assistant Commissioner Peter Martin, now in charge of the Police Ethical Standard Command to the best of his ability to resolve this case. We can prove due to the CBA / BCC cartel fraud, Assistant Commissioner Pat Doonan apologised and gave a confession of guilt. D) Dr. Frank Walsh psychologist said in brief **“You are of sound mind / it's only over when it's over but it's not over yet.”** So much to say and do. Hence Judge Shanahan's direction **“You must prove abandonment is fraud.”** E) But the incomplete CBA loan agreement to fund the subdivision construction meant we had to sell the subdivision land without title and deposit to the value of \$800,000 to prove the subdivision was viable to the credit Manager Grahame Ledwidge to gain the CBA loan. So answer the question, **would you buy land without title and deposit? Yes you can!** As victims we can help explain and expand your knowledge on how to lay fraud charges. Our motive, to expose the **'Site Solutions'** scam. This can save the Australian Treasury Department and ATO hundreds of millions of dollars. As proof, we have volunteered \$900,000 in legal and marketing costs so far to enforce CMC / ATO and ASIC / CALDB style law reform. As further proof, mum and the rest of the \$800,000 group never got to own their land, **what a disgrace.**
2. A) As a consultant, working in the reform from prisons to correctional centres, we followed the lead of the Justice Department direction, best understood as **the crime, control and correction model.** The bank and Police Risk Management model exposed by smart S.C. Judge John Byrne was clarified as a five year gaol term as the penalty for **this** crime. So you cannot claim this CBA Chris Watts confessed Grahame Ledwidge style bank fraud is a bank circus or joke. We can provide proof of Police confirmed bullying, standover tactics and intimidation. The need to make you aware, to understand and have complete S. Court clarity as S.C. Judge John Muir requested. This explains why the CPA, ATO staff, etc, just like the Qld Bar Association and Qld Judges have followed the abandonment, litigate and liquidate model confirmed by Judge Pat Shanahan. B) As proof, follow standard CMC / ATO procedure, eg, take any tax office, eg, Chermside Tax Office Brisbane as they explained it the best. When we tried to gain access to ensure our super fund tax returns were completed the staff and security made it clear. We must leave the property immediately, giving the excuse in brief, **ATO staff suffers from despair and depression and are hard to replace.** In other words we have found as a rule ATO staff suffer with CMC abandonment and do not wish to hear about organised crime, racketeering, kickbacks and bribes.
3. A) In support, yet another new senior Police Officer asked me **“What makes you think you can trust me?”** He meant the obvious, like all public servants, Police Officers like Assistant Commissioner Peter Martin can be ordered off the case, as Assistant Commissioner Pat Doonan confirmed where junior public servants have to follow orders to create the trick, illusion or fraud that organised crime does not exist. To mean, **bribes do not happen.** B) Best explained and understood in the Qld Police Force as crowd control. Therefore, to move forward we must work in small steps. **You must identify, accept or be aware that the 'Site Solutions' scam is real.** We can prove it with the \$3,360, \$30,000, \$25,000, \$255,000 payments as part of the laundered money trail to make what was an expected \$4.4million profit. As confirmed by the ATO office letter above where they have estimated our income tax return for our HEHS super fund 2003 to be

\$460,311.30. Based on FOI ask how they estimated this figure and **where this money currently is at the present time?** C) Based on the Crown / Supreme Court ordered mediation by Judge Ken MacKenzie etc, the payment to our electrician of \$3,360 is a good forensic example or test case where we have proved in our [www.all-fraud.net](http://www.all-fraud.net) website, that \$3,360 payment was paid to our electrician for being held off-site with violence on 6 occasions to prevent him turning on the mains power to gain final approval for both his electrical engineer and himself to gain final payment. To mean, in brief, we have Police and CIB support that the electrician could lay assault charges against the Head Contractor, who in brief, prevented the electrician, plumber drainer and as a result the developer for the HEHS super fund from gaining completion. As further proof of fraud Rob Wilson's excuse that as the Head Contractor he could call the Qld Police **to have them evict any subcontractors from entering the work site.** Until of course, we went bankrupt or in our case we self liquidated over a \$10,000 EPA insurance scam to prove guilt. D) as smart S.C. Judge John Byrne warned, the need to prove guilt by our legal system means we must give three warnings which is the motive behind our forensic accountant, criminology, self sacrifice or passive resistance Church model in support of Rev. Michael Veary and family as witness to the violence whose evidence was hidden by our ex-Barrister Davida Williams.

4. A) Now identify Brad Jones civil engineer's **'Site Solutions'** scam with a demand for payment of \$30,000 to prevent Rob Wilson's ongoing violence and to finish on time in 4 months, not the ridiculous 16 months that Rob Wilson fraudulently organised. This was achieved by gaining \$255,000 with extras proven to be paid at up to 300% over cost to pay for the false legal costs to self fund the **'Site Solutions'** scam and cover up the engineering arbitration scam of abandonment or lack of reaching a result creating a stalemate, where the previous Area Commander Steve Pettinger was tricked to believe this scam was a civil matter, outside the control of the Qld Police Force. B) We can provide evidence that smart civil engineers, council site inspectors, insurance assessors and now due to our case **Qld Police are aware of the 'Site Solutions' scam (but the Premier's team were smarter).** **To date no-one has acted on the Community Cabinet style evidence** the Premier Peter Beattie agreed to, this requires the need of a forensic accountant in the next step, to prove guilt. Hence the need for what is called multi-purpose crime control, holistic law or the need to just follow the lead of the primary witness as a proven victim best understood by volunteering \$900,000 to prove our case. C) Our motive, to rescue the ATO, CPA accountants who have suffered reported heart attacks etc, in trying to gain law reform. Instead of more ATO reported denial and depression we live with certainty that a forensic ATO presentation for our HEHS tax returns for the past 10 years will make the ATO task to balance the books a lot easier. D) **It was the Brisbane and Holland Park Magistrate Court Registrars who turned my life around.** I realised with Davida Ellen Williams **the MOB Barrister from hell**, that she did not represent me but represented **all that was evil in our Qld Police and QDPP system.** Davida confessed how she operated with the full support of the law, not based on the truth but **by the use of the Vexatious Litigants Act to gain a pre-ordained ruling from the people in power at the time.** To mean, when banks, Local, State or Federal Governments make a mistake the CBA at least confessed the obvious that yes it does make mistakes and it is prepared to pay \$25,000 to admit liability and sack the staff and create joint victims when our CBA loans Manager James Pitman was forced to act with no backup or standard Police checklist procedure. Therefore we must focus on nailing the **'Site Solutions'** scam. Once the line was crossed all criminals are left with the option to succeed or fail or the most common third option to create a **stalemate or crowd control standoff** as identified by our Crown law reform Judge Pat Shanahan in directing **ours is the best case for law reform.** The building, construction and subdivision industry is a billion dollar business and for years have been treated as a **sacred cow**, where endless jokes have been made about **BROWN PAPER BAGS.** E) These funds are widely distributed throughout the community. The principle being that if **no Premier's or Crown solution is found, then no crime has been committed.** Hence the importance to balance our books to prove where the stolen money went, that is our next step.

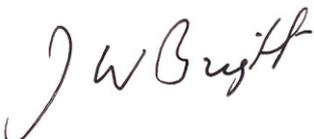
## PART TWO:

1. The ATO office Perth c/o Ross Goodwin has fallen back on the ATO tax law and we agree. To mean, **we must pay our taxes.** But for the past 8 years we have stood outside the Brisbane Tax Offices at Chermside, Brisbane Central and Mt Gravatt, the Supreme, District and Magistrate Courts, banks, Police Headquarters and called on countless Police stations etc, to hand out hundreds of thousands of what we printed and called Police Crime Reports. Perhaps best understood by ATO staff confessing that we were seen as quote **"Religious nuts because we were demanding to pay our tax returns."** This brought our case to the attention of the Supreme

Court ATO expert Tony Coburn and his team. Tony, like the Police Assistant Commissioner Peter Martin, Police union and media representatives, our accountant Tim Allen were taken into their bosses office and told in brief **to keep their mouth shut**. Which supports Judge Shanahan's finding that we must prove **abandonment is fraud**. As Tim Allen wrote of his own free will as a **'damages confession'** where we agreed to pay Tim \$10,000 as both an incentive and to use the ATO money trail knowing the obvious, that at some time in the future **the ATO tax office would demand that our tax returns would have to be filed as standard tax office super fund compliance**. So here is my **compliance style motive**, how do you beat the CBA etc if you had been told by experts **you trust** that you cannot win, except for Judge Shanahan who left it to me to win this case for the Crown. **Please help us to help you style!**

2. After the Brisbane and Sydney tax offices failed to achieve their full potential, thanks to the advice of Tony Coburn and his tax investigation team who can be contacted via the Brisbane office 0732135181, I have tried to find a forensic style accountant with the expertise, desire and courage to help our previous accountant Tim Allen stand up to organised crime protected by the CIB Detective Inspector Trevor Kidd transferred to Mt Isa, Fraud Squad Detective Sergeant Brett Heath and Police Inspector Ray Loader under the control of the previous Assistant Commissioner Pat Doonan who gave a confession of guilt for their fraudulent direction to try and give me a criminal record on three occasions for the obvious reason **to damage our good name**.
3. We have finally found an accountant who said to me on the 04-03-2010 in brief, I will contact the ATO and Tim Allen. But the obvious question is, how will our new accountant be able to convince Tim Allen to set out his **'damages confession'** to help convict the fraudsters to gain a five year Supreme Court prison term? When Tim reports he lives in fear and suffers from shock when he expected the CIB to assist him only to be told to keep his mouth shut. **As proof Tim sat on our income tax returns for approximately 5 years then returned our file** and was for a time in the habit of just ripping up our correspondence and mailing it back to us as seen on our [www.all-fraud.net](http://www.all-fraud.net) website. In obvious fear of the cartel that will do almost anything as we were warned as best I can recall quote **"If this was Melbourne we would have you blown away in the street but as this was Queensland the CIB can take care of it."** Yes we can prove the cartel has all but destroyed our lives, so how do we achieve Crown orders when we have been told and warned by several Members of Parliament perhaps the best, the former Minister Chris Cummings who was given the classic nickname as the Minister for Nothing, Chris said **"You cannot win against organised crime."** So in conclusion, I am not a forensic accountant but by law I am the **'primary witness'** and **subdivision developer, who must be accountable to the cheated victims of this subdivision / super fund / 'Site Solutions' scam** which according to the Police Commissioner Bob Atkinson should be resolved by the now Assistant Commissioner Peter Martin because of his obvious intelligence who did all he could as Chief of Staff to support all Qld Police Officers. But it's obvious why Judge Pat Shanahan advised **"This is the best case for law reform, etc."** We have no doubt as Superintendent John Hopgood will confirm the standard Police checklist must be followed with Police organised teamwork, **the Treasury Department will be able to prevent crime and retrieve hundreds of millions of dollars as profit**. All you have to do is listen to the evidence from trained experts and finally I am proud to be the son of an RAAF WO1 and to keep my promise to my mother who is still waiting for an apology from the CBA for helping to steal her superfund profit. Yes, based on this new ATO derived evidence our case must be reopened and fraud charges must be laid. Last time we failed because Tim Allen was forced to live with fear. If we are to take note of the Magistrate Court Registrars request for a **'technical device'** **we must allow accountants, legal counsel, the ATO and the justice system to be protected. We must ensure our new accountant is fully protected from organised crime**. He must set out our ATO returns according to the current law. Then we must modify and upgrade the money flow for the Qld Police to lay fraud charges and to allow the 14 QDPP Judges, Magistrates and cheated engineering Arbitrator **TO LIVE IN PEACE!**

To make it legal



Signed John Bright

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