

HOW TO SOLVE BIG BANK SUPERFUND RACKETEERING BY WASTE MANAGEMENT?

S.C. Judge John Byrne did not have all these facts. He smelt a rat but like the ATO he could only give a warning and make a calculated guess that the penalty for this crime is a 5 YEAR GAOL TERM. He directed the 3 step arbitration procedure will solve S.C. Judge Ken Mackenzie's '**mediation order**' for S.C. Judge Margaret White's CBA '**disclosure order**' with Freedom Of Information (FOI) to identify these criminal acts.

15-12-2010
Australian Government
Australian Taxation Office
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PERTH WA 6848
Our reference: 1011207845488
Case ID: 1-1KXEXA9
Contact officer: Pam McLean
Phone: 08 9268 8053
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Principle investigator Ross Goodwin:
ross.goodwin@ato.gov.au
Case Officer at 06-05-2010
Vanja Stok Penrith Office NSW

Tony Coburn ATO Investigator / Supreme
Court witness. The fraud to expose
violence to gain brown paper bag cash
payments. Phone: (07) 32135181

For a professional FOI solution contact;
Chartered Accountant; Tim Allen to
explain his written damages confession
on CBA / CIB influence and corruption
that has put undue pressure on our lives
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STEP 1. The Police Minister and Commissioner Bob Atkinson arranged for Asst Comm. Pat Doonan to apologise to me and resign for following the CBA Racketeering Influenced Corrupt Organisation (RICO) Act to destroy my good name and credibility to create the illusion that I was a thief who assaulted and molested young children. Refer to QDPP release scam **not to sue Police for false arrest.**

STEP 2. We act under the protection of international law, Qld Premier, Federal & State Justice and Qld Police Minister's direction to volunteer a (*million dollar*) budget to solve this Police admin case with Police union and media support but the ATO failed to understand our accountant Tim Allen's '**damages confession**':-

STEP 3. To educate and train CIB Det. Mark Hughes, CMC, ASIC, APRA, ATO, EPA & BCC, etc, how to lay Crown charges and win! To protect Chief Justice Paul deJersey's panel of 3 down who were tricked, cheated and deceived with all other Supreme, District, Magistrates & Arbitration Courts, due to the CBA's Senior Credit Manager Chris Watts claim "**This is a bank circus I do not wish to be part of.**"

JUSTICE

EARN

- 1. A. To expose the 'Site Solutions' scam to sabotage the project by violence and the force of nature, to cause wilful damage.** E.g. to remove all protection barriers on construction sites before a thunderstorm, refer BCC Site Inspection and Police team solution EPA Section 32, to gain false insurance, to extend completion from 4–16 months and claim 300% for extras to self fund litigation to gain liquidation to become creditors to own (in our case) a 22 block subdivision to fund the kickbacks and bribes. Refer BCC admin quote "**I wish I could get a BCC project to finish on cost and on time.**" Lord Mayor Campbell Newman's (LMCN) promised Courier Mail press release and Davida's follow-up story, refer No4, will help reform the law and our lives forever. Think Bond and Skase style corruption in the 80's of cheated Storm investors and Wikileaks Julian Assange rape charges 10yrs on, for you to know FOI style justice, **for you to know then what we as primary witness know now.** B. Ask why did Doonan's Staff Officer Insp. Ray Loader say? "**If you had paid Rob Wilson the Head Contractor (HC) \$200,000 or given 2 blocks of your subdivision land, (obvious extortion) the HC would have stopped trying to beat you up.**" "**Better you had paid.**" "**The chance of you meeting Assistant Commissioner Pat Doonan will not happen!**" As a result our HEHS superfund beneficiaries were cheated and abandoned (*this is the crime of racketeering*). C. Judge Byrne was also not aware that our ex-QDPP Barrister best known as **Davida the confessed forger, fraudster and now felon was blackmailed by the CBA to destroy Crown / CBA evidence.** Refer No 2. This was for Davida to gain a full pardon for her 3yr prison term for her other 6 bank \$1.3m QDPP plea bargaining scam agreed to by the Attorney General Minister Rod Welford. Thanks to the pressure from the Premier, Welford also apologised to me and directed "**The Qld Police are in charge of this case.**" As a result, after 2yrs of her pardon Davida's life was a mess, refer S.C. medical reports. The CBA was worried Davida would give a full confession and expose the CBA's part as principal to the actors of this crime so Davida was sent to prison for 6mths as a warning to keep her mouth shut. D. Please study our CBA Relationship Manager James Pitman's attempt to show kindness to all. Our joint business plan was to bring this madness to a

successful conclusion. To expose Grahame Ledwidge's self entrapment or proof of guilt but to leave a way open for Chris Watts to mediate his way out of this mess. To follow the bank's duty of care standard procedure and ruling, refer 2B.

2. A. Watts, second in command Credit Manager Grahame Ledwidge went against standard bank procedures and protocol. We have other Senior Management, Police and bank FOI style '**whistleblowers**' in reserve that can be called upon as expert witnesses. Think; who else knows the detail of this case, the obvious support team. So we are not alone but like our accountants, engineers, insurance broker and assessor, etc they must be given written Crown protection and will not testify without it. B. Ledwidge's written statement reveals that he believed that the bank profit came before bank customer's legal rights and duty of care. He also admitted liability by law by paying \$25,000 and giving a '**deed of compromise**'. Ledwidge ignored the obvious; **we sacrificed our claim to protect all other HEHS beneficiaries**. As Chris Watts put it "**We must protect our mothers at all cost.**" As proof, **no-one is going to steal my mother's home** with a so called 1% Badja Pty Ltd shareholder's gift, to use as a scam to try and **pass off that my mother was a Badja Pty Ltd director and if she did not pay the unapproved invoices she would lose her home.** (TBC) This was a desperate final act as the '**Site Solutions**' scam had failed to gain possession of our 22 block subdivision. As a result we were forced to just dump the subdivision, in most cases below or near cost just to survive. C. Ledwidge blamed and sacked Pitman who had no choice but to do as ordered. Pitman said "**If you want the bank loan, just do as the bank loan agreement reads.**" We were both aware that 2 lines of conditions and detail were missing from the loan agreement. Pitman had reported 2 of his staff had been cut for the obvious reason; to reduce overheads and increase bank profits. D. ASIC explained quote "**This is a Police matter.**" To mean, if the CBA sacked their checklist staff, then the Police, CMC, ATO style procedure or crime circuit must be followed to the QLS law reform, Fraud Squad style correction to gain the RICO Act. E. The good news is that Chris Watts was then forced to become involved and common sense prevailed. Watts explained it was always the bank's intention to give Badja Pty Ltd that acted for our HEHS superfund the loan, **but that Ledwidge had over reacted.** Ledwidge tried to coerce us to cash in our HEHS superfund. F. Judge Shanahan understood Ledwidge had directed to "**Rip up the contracts,**" instead of saying, "**Redraft the contracts, have the new contracts signed, and then rip up the old contracts.**" **This is what Chris Watts meant as a bank circus he did not wish to be part of.** To mean, to provide additional credit, found by the CBA to be at up to 300% over cost for extras and why Ledwidge directed to employ a new project engineer. **Baseline Civil Engineers were employed but their report was covered up in every court hearing.** Hence the need for FOI. *** Additional funds were also required to help pay the kickbacks and bribes and extra legal costs for the HC to self fund this '**Site Solutions**' scam. The good news, the CBA had agreed as principal of this cartel in directing the actors of this crime the bank was prepared to meet all legal costs and provide a QC at no cost. (TBC) In brief, where the CBA admitted liability but is reluctant to admit full blame. As standard bank legal procedure; never to admit full blame as it's the legal counsel's duty of care to argue their case. **Therefore their Solicitor's Clarke and Kann resigned as they did not wish to face a 5yr gaol term in defending known criminals / the cartel.** As proof, they exposed the detail in S.C. affidavit 4461/2001. **Clarke and Kann acted in accordance with QLS direction.** (Well done!) We trust the ATO compliance laws, Qld Police admin checklist, union and media to continue to support Holistic Natural Justice, FOI, freedom of speech and the press to resolve S.C. Judge John Muir's question to me "**Why would you liquidate your own subdivision for \$10,000?**" As Tim Allen can confirm, if he is given Crown protection as a Crown witness, **Badja Pty Ltd had been gutted with legal costs to fight organised crime.** So we ran this EPA / QLS test case model, to prove Crown guilt with the use of Crown / BCC '**whistleblowers**' and consultants for law reform. In studying criminology, the need is to follow the crime circuit. To mean, in the future BCC town planners and site inspectors can incorporate the RICO Act to expose the '**Site Solutions**' scam in SAA Rules and Regulations. This gives the Lord Mayor the ability to save \$billions in town planning and construction costs. G. I have a written agreement with my now 91yr old mother to act on her behalf and of course all other CBA / HEHS / ATO superfund beneficiaries, but please remember, like Wikileaks's Julian Assange I have also been charged 3 times for theft, child assault and child molestation (*in his case RAPE*), to prevent FOI or Crown evidence to run this case. **How sick is that?** To mean, as the principal, the CBA gave their case to **Police Risk**

Management to handle. To sabotage our case by any means possible as quote **"If this was Melbourne, you would be blown away in the street, but as this is Queensland, the CIB (Trevor Kidd) can take care of it."** When Kidd failed to give me a criminal record for theft of an excavator bucket abandoned on site for 8mths Davida arranged to cover this up and drop charges, but the scam was **we cannot sue the Police (cartel) for false arrest**. Hence the need for patience and time, remember Davida was a Prosecution expert. Davida was no fool and we were not her only victim. (TBC) *H.* Moving to the ASIC team it has been established quote **"This is a Police matter."** This means if the CBA will not fix their own mistakes then **as bank neglect is not a form of defence then the Police admin had to lay charges as they did to protect the Crown / ATO and our HEHS superfund and its beneficiaries**. Time out; if you have any questions, just give me a call or email (brights@live.com.au). We are definitely FOI campaigners. Look at the obvious; you cannot solve a Crown case if the CBA are able to influence the Attorney General's office, a Police cartel Risk Management section that rules this crime does not exist or to just sabotage our case as standard Police Risk Management procedure. To mean, to work against the Premier's team, to drop charges but not for fraud or so called corruption but the need to upgrade the charges to racketeering. *I.* The CBA hung their case on a 'deed of compromise' to one victim only. Refer 2G. Without force and violence the 'Site Solutions' scam would have failed. The need is for a Crown consultant and witness to explain what it feels like to be punched in the face, attacked with a nun-chucker or similar or to have worked in the prison system to learn the need to be tougher and stronger than the criminal mind, to record the evidence to be used in court to win. Our case of course is to include SAA style town planning evidence. *J.* Hence the need to gain the LMCN promised press release to gain the best results. Take time out to listen to the rain and feel its power of 80mm of rain in 15min. As reported in the media we have had a record wet season for 2010. It's reported in the media every day across Australia someone is drowned in floods or by crossing culverts, spillways or bridges or just children playing in floodwaters and dams. **This rain can also be used by criminals to send subdivisions broke by malicious damage in allowing the silt and sand from a freshly cut worksite to flood the footpath, roads and drainage system. The need therefore is for waste management to prevent all forms of waste.** As they say, to think outside the square. Police admin directed to lay fraud charges, but in reality racketeering and the need to create the RICO Act is our holistic solution.

3. **A. For LMCN's press release:-** Take a good look at Brisbane, drive to Red Hill, Paddington, Bardon, Mt Cootha where for the past 150yrs you can walk straight off the footpath at the same level as the front of a home only to find at the back of the home it's 5mtrs off the ground. The key reasons for this design (i) to protect your home from flooding. Like most people who lived and worked in Brisbane in 1974, I too was a flood victim. (ii) To allow cool breezes to cool your home on hot summer nights or days. (iii) To prevent rising damp. (iv) To make use in the past of our plentiful supply of timber. Today this type of home is called a 'pole house'. The Lord Mayor has done his utmost to protect the unique nature of this design. My point being, that in the southern states for the past 200yrs the English design of terraced houses built on a concrete slab are also protected. As any town planner, civil engineer or BCC site inspector will explain the importance of the EPA and SAA rules and regulations. The standard procedure with any development today is to cut the high ground, to fill the low ground with the key requirement to provide **compaction**. **B.** So the key question: **if you were a criminal and you wanted to own the subdivision how could you succeed?** The answer; is to become a creditor. In brief, as the Head Contractor you have the same powers as the Captain of a ship. At sea, by law, the Captain has the ultimate power, in the same way the Head Contractor has the power to send the developer broke and claim the complete project as his own. **Today the Head Contractor can override the Police and demand they leave the worksite.** Hence the need is to teach you in detail the 'Site Solutions' scam. This scam can be achieved with the aid of a cartel made up of a bank, a corrupt Barrister, Police, engineer, Head Contractor and hired thugs. In our case the CBA, Davida and Doonan have all admitted blame, but Jones and Wilson are yet to be charged or confess guilt and the names of the nun-chucker attackers are still to be identified but I am happy to give full details as Det. Trevor Kidd ignored all evidence of this kind. As Channel 7 TV news reporter said in brief, I hear stories like this all the time that make me so sick I cannot sit down. Today I feel the same, my local Doctor keeps offering antidepressants as the solution. I was told by the Prosecution Dept. in brief, **we need hard headed business people like you that never give up.** I started our subdivision in 1996; I put it to the CBA for so

called bank humility and kindness, **what is the point in destroying their own bank customer's lives?**
Today the ATO have shone the light on our HEHS superfund. (Well done! Do not give up.)

4. The Police Commissioner Bob Atkinson directed he was not prepared to charge Assistant Police Commissioner Pat Doonan, because in brief Doonan was acting under the direction of Police Risk Management, **to defend the CBA at any cost.** So in effect Doonan, Kidd, Heath and Loader will argue they were just following orders, *(the classic Nazi SS story in killing the Jews)*, if we did not do as ordered we would be killed for disobeying; the excuse, **Hitler / CBA made me do it. If you think this is a joke, how would you feel when you refused to pay the extortion demand, you were attacked with a nun-chucker and then to be charged for theft, child assault, and child molestation? To use any method or device available to destroy anyone who stood up against the Commonwealth Bank and demanded justice.** I put it to you; Atkinson could not take on the CBA, if he did, like Pitman, he would be sacked or transferred to another position at a similar level. This is how the system works. **Again, this is covered by the law of accession.** The bank principal Grahame Ledwidge is as guilty as the actors, that is why our lives have been in danger. We stood up to well organised crime. The Courier Mail must run LMCN's promised press release, the more people that learn the truth, it will help keep us alive and make the bank's correction possible, to fight the confessed crime of banks self-greed and self-gain. (TBC)

The, Courier Mail, Sep 14 2002 P14

Former prosecutor on fraud charges

Chris Griffiths

A FORMER Commonwealth prosecutor

**will face charges of fraud and forgery in the Brisbane
Magistrate Court.**

**Barrister Davida Wilson aka Williams acted for the Crown
more than a decade ago prosecuting drug importers. She**

**later worked in the Queensland Director of Public
Prosecutions office. Recently She has worked in private
practice Ms Wilson, 44, has been charged with six counts of
attempted fraud, one of fraud, and one of forgery and
uttering. A committal hearing will be held on September 30,
2002 Ms Wilson is no longer a member of the Queensland
Bar Association**

**Davida Williams was charged Sep 02, a witness summonsed
Feb 03, sentenced to 3 years but gaoled for only for 6
months Nov 04, and disbarred for life Oct 05**

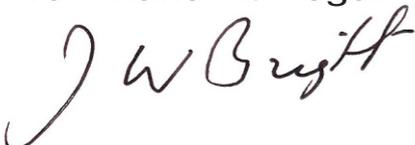
Further charges are pending

**Anyone knowing Davida Wilson, also known as
Davida Williams, Armstrong, Bennett, Collins...**

Please contact John Bright

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To make it legal



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