

## Lest we forget:

Colonel/Judge Pat Shanahan's QLS style Army intelligence and moral code direction to ask the obvious tough Crown / ATO self help style questions:- 1. Why did the Comm. Bank Credit manager Grahame Ledwidge blackmail the ex-QDPP Barrister Davida Williams to trick the then justice minister Rod Welford who apologised and directed the Qld Police / Commissioner Bob Atkinson is in charge of this (now ATO) Crown case, then Welford resigned. As Davida Williams, aka Wilson, Bennett, O'Connor, Armstrong, etc:-

 17-11-2010 Australian Government Australian Taxation Office	
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
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 solution contact; Chartered Accountant; Dennis P Donovan Email: D.P.Don@westnet.com.au Phone: (07) 5476 4154 Fax: (07) 5476 1820	

**S cammed** my now 91yr old mother and others.

Then had the Justice Minister give Davida **the prisoner** a 3yr suspended sentence for a \$1.3million 6 bank fraud, best understood as a **free pardon** on this plea bargain / blackmail style conditions:- Davida first paid back only the banks stolen money, then act as the CBA legal agent to:-

**A bandon,** litigate and liquidate our construction company Badja Pty Ltd. For Davida as a trained Public Prosecutor and MOB Barrister's scam to assist the cartel become \$4.4million creditors by planned default of our HEHS superfund run subdivision. To hide the fraudulent CBA bank loan agreement, the **'bagman'** Head Contractor Rob Wilson used with claims up to 300% over cost to pay kickbacks and bribes, hidden by the Police Inspector Ray Loader on behalf of the Asst Comm Pat Doonan to:-

**D eny,** damage and destroy the Crown / ATO evidence to easily trick and scam the engineering arbitrator to bypass Supreme Court Judge's Ken MacKenzie, John Muir, Margaret White, John Byrne and Chief Justice Paul deJersays panel of three down, etc!

**JUSTICE EARN**

how under the international style Racketeering Influenced Corrupt Organisation (RICO) Act the Commonwealth Bank influenced our QDPP, ASIC, APRA, CMC, LSC and EPA judicial system to fail our Crown / ATO case. Like a pack of cards they followed suit. **They all missed the key racketeering evidence to this case / my primary witness correction.** S.C. Judge John Muir automatically exposed but did not understand the Premier's state solution for the local Government BCC LMCN's promised press release with Muir's question to me as the subdivision developer **"Why would you self liquidate your own subdivision for \$10,000?"** Why when the subdivision was valued for \$4.4million on completion? The answer was to control this Crown test case, as I was ordered **to act as agent for the Crown.** I follow the crime, control and correction standard procedure. The need for self education to study criminology, to create an action plan, as I have and you can. **To control the crime scene.** As proof, our then Solicitor Reg Klinedon from Bain Gasteen said **"\$10,000 is throwaway money in cases of this kind. I will swear in court I did the best I could."** As proof of CBA racketeering influence, ask the question, where is the court transcript evidence Klinedon provided to win this case? **This is Crown / QLS proof of legal abandonment.** Refer QLS / D.C. Judge Charles Brabazon's court transcripts and dressing down of our legal counsel, quote **"That's not the way to do it."** To mean, with the help of the CBA loans Officer James Pitman we devised a bank business plan. As James put it, if you want the bank loan we have to follow the bank conditions **as written.** To mean, 2 lines were missing from the bank loan agreement. This forced us to sell our subdivision land without title and deposit, to gain the bank loan to build our 22 block subdivision. How fraudulent is that? Would you buy land without title and deposit? NO! Its obvious bank loan changes had to be and were made but it was too late the damage was done and to this date the Commonwealth Bank refuses to admit full blame to all victims. 2. A/ You need to follow this test case / crime circuit to understand **the law of intent to defraud.** The bank loan was a necessity to protect our HEHS superfund. This was a time of need, as I too was blackmailed by Ledwidge. He said **"Breast cancer and divorce is a death sentence."** To mean, my then wife Jan's 2 aunties had died early in life, and when Jan contracted breast cancer at 42yrs of age Jan and her mother panicked. Jan's

divorce came with a demand to take all our cash to start a new life away from the pressure of business. Then Jan demanded more cash. As co-director of our small group of companies and HEHS superfund, Jan explained her motive. It was to leave our business intact, to protect our teenage children. That meant I was asset rich, **but cash poor**. How do you run a business and buy stock without cash and satisfy the banks credit Manager? B/ The solution, opened the door to organised crime and the **'Site Solutions'** scam. In brief, to move in as creditors to own my home which we proposed to develop as a 22 block subdivision but I needed to protect my mother, also with breast cancer, a cyst the size of a football in her stomach, 2 replacement knees and high medical costs, etc. This was all covered in our bank business plan and RSL backup to gain a gold card. C/ **Ledwidge had other plans to cover up the bank fraud, to close our bank account ASAP**. You remember this kind of detail. Ledwidge said to me **"I work for the bank shareholders profits and the top end of town. I never said we do not make mistakes, you should have known."** As proof of his guilt Ledwidge paid me \$25,000 as proof of bank liability as the first step by law to prove guilt for a **'deed of compromise'**. Under legal advice this payment was only for one primary victim and that means the next step is now to compensate all secondary victims. To mean, the Crown, Treasury Department, ATO and my mother down need for a successful conclusion. **As I am a servant of the crown**, the ATO must proceed with their court action primarily against the Commonwealth Bank of Australia. As the Supreme Court ordered mediation by Judge MacKenzie organised by our previous Barrister Paul McQuade has failed to resolve this case. 3. Ledwidge's defence was to blame and sack the Loans Officer James Pitman for his part in the bank business plan to resolve this bank fraud where Ledwidge has hidden and had the evidence destroyed. Please refer to S.C. Judge Margaret White's court transcripts and obvious need to get to the truth. To give a disclosure order to the CBA, to give full details to my loan as Directors for Badja Pty Ltd and the HEHS superfund. This loan agreement exposed the terms and conditions of the bank fraud. The CBA refused to give this evidence and are now in contempt of court. Thanks to S.C. Judge Byrne's warning, the penalty for this crime is a 5yr gaol term, but this is obviously a ground breaking case as the QLS and Bar Association have confirmed, to rule against the Commonwealth Bank of Australia. This is also confirmed by the ATO **'whistleblower'** / CBA protection. (Refer 4.C.) 4. A/ The CBA also agreed to pay all legal costs as standard bank duty of care as they agreed they are responsible for providing the obvious faulty and incomplete subdivision bank loan agreement. So I ask you to consider the CBA influence on the Police Risk Management cartel. Refer Magistrate Ian Austin's quote Case 422 2000-2 Holland Park Magistrate Court in brief, **"You have been charged by the CIB for theft, this is not a joke, etc."** No, it was deliberate CIB fraud and entrapment as the Qld DPP have confirmed by their release to drop false charges. This was compounded by Austin adding **"I do not care what (anyone from) the Police Minster down has to say."** Thank heavens for the arranged Community Cabinet meeting with the then Premier Peter Beattie and his ministers to expose the Assistant Commissioner of Police Pat Doonan who confessed guilt and then resigned. See photo as proof.



← Doonan

← Bright

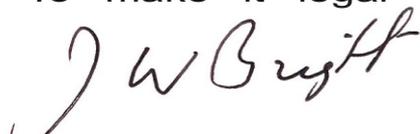
B/ I also thank the LMCN Picnic in the Park promised press release to confirm this SAA style, BCC, EPA Section 32, **Police admin supplied detail** and evidence as proof of fraud. Well done! We must not fail to enforce this technical evidence to prove engineering / arbitration fraud. C/ The Police Minister Judy Spence's direction **in brief was to provide a budget**. We figured, based on a previous similar case we won for the crime known as **'passing off'** with so called **'destroyed evidence'** proven by the laundered money trail; this is a common scam for the **intent to defraud. A simple case of the Police cartel losing Crown evidence**. We have therefore set aside a \$1million budget with an expected 6yr time frame to resolve this Crime, under normal circumstances this would be a CMC / ATO Police investigation. We needed a break; it came with **the ATO compliance law**. Also called new Police evidence to reopen cases closed by Police fraud. The ATO claim we owe \$460,311.30 for our 2002-3 HEHS superfund tax return. This proves real Crown losses are involved; this is not a so called bank circus the CBA can just laugh off. This crime is best understood as a CMC / ATO stalemate. As our ATO **'whistleblower'** / Supreme Court Crown expert explained in brief, when the ATO deal with the mafia, sometimes we just estimate their

profit from crime and give them a bill and they pay it to prevent a Supreme Court tax investigation case. In our case however, if we are to be successful we demand Supreme Court disclosure to expose the ATO claim for \$460,311.30 to be accountable by law. The obvious first ATO compliant solution is to standardise like the SAA rules and regulations to work as a team to amalgamate the Crown, QLS, Bar Association and ATO normal standard procedures to instruct the CMC / ASIC / APRA / LSC, etc to investigate their failure to solve this Crown case. This time by law to be directed by the primary witness with the Police admin, union and media support. 5. As evidence of CBA fraud, Chris Watts as Ledwidge's immediate boss would have normally be accountable to run this case for the CBA. Chris said **“We must defend our mothers at all cost.”** He also said after modifying the bank loan **“This is a bank circus I do not wish to be part of.”** **By law, Chris Watts' action to make the loan agreement legal by his modifications is further proof of CBA guilt.** 6. Now consider a further bank circus sample of fraud. Why was my mother Ada May Bright, widow of an RAAF WO1 treated with such contempt? Now 91yrs of age, why was my mother made a 1% shareholder of Badja Pty Ltd **as a so called gift**? This was explained by my then accountant Tim Allen as a requirement by the lender to mortgage her home, to assist us gain working capital. In return, mum signed a contract to buy subdivision land **well below cost to gain a \$125,000 profit. Due to the faulty bank loan agreement**, it was seen by many that our subdivision would fail. Please refer to **Federal Police evidence as proof**, as a further victim who also suffered as a result of this scam. The need to consider Supreme Court legal advice we had to ensure the Supreme Court was aware that we had more than sufficient funds and credit in our HEHS superfund to build the subdivision without the need for the bank loan. But why should we be forced by Ledwidge to cash our HEHS superfund prior to retirement when the intent of the Commonwealth Bank was to provide a legal and legitimate subdivision loan. Now go back to my mother; mum was told as a 1% shareholder, also suffering from breast cancer, a stomach hernia and cysts the size of a football and an operation to replace both knees, mum was aware she may die at any time. Rob Wilson the Head Contractor was aware of these facts, so he tried to run the scam that mum would believe **as a shareholder this was the same as a company director.** To mean, **that if mum did not pay the kickbacks and bribes presented as subdivision invoices unapproved by the project engineer mum would lose her home.** Obviously my mother left it to me to advise Police administration **to have the Crown lay fraud charges.** My mother last night reminded me how the cartel arranged for a so called assessor to value all my mother's personal belongings. **The assessor enforced the scam that if she did not pay she would lose her home.** When at the time my mother was in fear of dying of cancer. **This proves what lowlife filth we had to deal with.** 7. The caveat scam was then introduced to prevent the sale of our subdivision land, to become creditors to fraudulently own our subdivision. Along with increased violence and standover tactics as a 3 pronged attack from Rob Wilson, the CIB and Fraud Squad etc. We went back to our original honest Barristers Barlow and McQuade to have the caveats removed as an obvious nonsense. 8. A/ Wilson was aware I suffered from depression. As proof, refer Dr. Frank Walsh psychologist's direction. He made it quite clear he could not solve my legal problems but by law he judged **I was of sound mind and directed I had the power within me to resolve this crime.** YES I HAVE. I will not fail. B/ But Rob Wilson's CIB hidden nun-chucker attack by his hired thugs had the desired effect. My then partner Noelene Lambert also suffered with depression. Her case was known by Police Inspector John Earea Caloundra Police Station who resigned on stress leave under pressure from Doonan to cover up the details of this case. Noelene attempted to commit suicide and almost succeeded, as a result Noelene finished up in Belmont Psychiatric Hospital but the CIB and Fraud Squad were relentless in standing over Noelene to try and stop me printing this evidence for the Crown and for the CIB to try and give me a false criminal record. Their aim was to destroy my credibility so I would be unable to solve this case. The climax came with Channel 7's staff involvement in believing my case and looking to go to air. Doonan's reaction was to have me falsely charged with child molestation; **anything to shut me up.** C/ Police Inspector Ray Loader and Assistant Commissioner Pat Doonan were exposed. Hence the importance of the attached photo as proof of the Police Minister and Commissioner's involvement to prove Doonan's guilt, motive and apology, but their reluctance to lay fraud charges against Doonan due to the Commonwealth Bank's influence. 9. As more proof and there is plenty:- Ledwidge was the only senior bank manager or officer who was legally and directly involved in this bank scam. The bank is not stupid, as proof, like James Pitman; at any time the bank can step back and allow Ledwidge to serve the 5yr gaol term as the then penalty for this crime as S.C. Judge Byrne warned. Consider Davida cracked and confessed guilt to the above but there are other forms of organised crime still hidden. (TBC) 10. Davida as a trained Public Prosecutor was aware no one really cared enough to study the 10yrs of Police Crime Reports and the court transcripts **except for Colonel/Judge Pat Shanahan, the Police admin,**

**union and Police media who were driven by our determination as a primary victim to win this case.** As a result, we were given a CIB Det. Mark Hughes but as we have explained this case was illegally closed by Doonan for obvious kickbacks and bribes. 11. Today, instead of trusting the CBA, CIB and Fraud Squad inside trading Police Risk Management cartel (*exposed by the 4<sup>th</sup> Assistant Commissioner 'whistleblower'*) we now put our faith and trust in the Crown / ATO compliance laws. **The ATO must hold the line.** Like the Legal Ombudsman, an honest Public Prosecution Barrister directed **just keep telling the truth / never give up no matter what the cost.** I beg you, to first listen and study the IQ or logical mathematical solution to the laundered money trail. To educate and train, e.g. CIB Det. Mark Hughes to write it down and with written evidence to save lives as we do and have done as healthcare and quality of life has always been our standard staff training AMA style goal. This was my job, I did this style of work for a living. 12. A/ To sum up the ATO have not seen a HEHS superfund return for 8yrs and yet during that time **I lived on their doorstep but it was standard procedure to have us evicted.** Consider this criminology style question and answer; as further natural proof of violence and intimidation style training, why did our accountant Tim Allen, instead of supplying his normal tax returns, supply as Crown evidence in writing as a quote '**damages confession**'? Then report the CBA influenced the CIB direction **to keep his mouth shut.** To mean, Allen must not expose the demand for \$200,000 or 2 blocks of land for kickbacks and bribes. The threat being, if he wanted to continue to work as an accountant. B/ It's obvious you have not studied this case in detail or you lack the QLS moral code to defend our rights. As further proof explain to me why we paid \$30,000 as protection money to stop the nun-chucker attacks and possible death of my partner as a lead up to the payment for \$255,000 for extras at up to 300% over cost to self fund Rob Wilson's legal costs to hide the civil engineers, insurance assessors and 9 hidden Police Crime Reports where Davida confessed guilt in the belief as quote "**Information overload**" she had no other option in forging my manager's signature for \$198,000 to confess guilt for both forgery and fraud. C/ I believe the Commonwealth Bank will crack, **their only hope that this case will never reach the courts and the ATO will give up on their claim.** I have been told there is a strong possibility the ATO will not take on the CBA. As a result the normal CMC / ATO stalemate solution will apply. Hence we urge you to follow and demand court justice to focus on the ATO claim for \$460,311.30 to check every cent and we will prove the **CMC / ATO fraud not to be accountable by law.** Refer back to Police Minister Judy Spence's detail No 4. The ATO claim we are told by our new accountant Dennis Donovan is based on a demand for half the value of what is left of our current superfund after the bulk of our HEHS superfund has been destroyed by the cartel fraud. I put it to you; this is referred to as a ball park figure or standard plea bargaining procedure. Consider the SAA R and R approach, engineering calculations and testing procedures are calculated **on an exact mathematical science.** D/ This science is needed to reform the Vexatious Litigants Act scam on any Justice Minister both past and present. We must enforce the Fair Trading Act, lemon laws and the Trade Practices Act as our Brisbane and Holland Park Magistrate Court Registrars directed to me, **to provide this technical device.** 13. **Please do not give up on the Police Commissioner Bob Atkinson; he desperately needs your team support.** His task to fight organised crime is enormous. As one Minister confessed to me '**you cannot beat organised crime**' and then told me if I did not leave his office immediately he would call the Police. Commissioner Atkinson tried to explain in not charging the Assistant Commissioner Pat Doonan for fraud due mainly to the CBA influence and Assistant Commissioner Ian Stewart's direction that kickbacks and bribes are the way that business is done. Refer AWB Iraq case of kickbacks and bribes to fund the killing of Australian soldiers / a total disgrace. Atkinson explained if you work hard and save hard to create your own self managed superfund, you should be able to retire and live on the Sunshine Coast in peace. **He added with what money you have left.** Therefore please remember holistic natural justice first with your head, then with your heart to complete Judge Shanahan and Byrne's direction to complete the set of three laws to work as a team; **the law of association, accession and abandonment.** I was directed to set out this case for the Crown; as the son of a WO1 in the RAAF, **I follow orders.** As primary witness no one knows the full extent of this bank fraud apart from Davida as much as I do. I put it to you; no one should be forced to live as both a proven ATO and Commonwealth Bank loan victim.

**TO STEAL FROM THE CROWN TO FUND ORGANISED CRIME!**

To make it legal



Signed John Bright

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