

FLOOD, CAVEAT & EPA INSURANCE FRAUD

Qld. Bar Assoc's. opinion on QLS / Police direction to prevent legal, accountant and engineering abandonment. This crime is based on ex-QDPP MOB Barrister Davida Williams 6 bank forgery, fraudster and now felon confessed entrapment, to hide this \$billion town planning 'Site Solutions' scam. The ATO / Police and DPP must act by law **to protect all accountants, subcontractors and developers from MOB violence**. To allow the Crown to expose the extortion and damages detail **to prevent this superfund beneficiaries and ATO loss**. The need to listen to the Legal Ombudsman Jack Nimmo's holistic natural justice warning, to Fraud Squad Det. Brett Heath's self help solution:-

	12-01-2011 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 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 Phone: (07) 3352 5288 Fax: (07) 3356 5115 Email: tallen@eisa.net.au P.O. Box 1431 Stafford Q 4053	

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STEP 1/ "If you do not get your (ATO style RICO / Judicial review) act together (and solve this problem for me) you will be out the door so fast your bum will not touch the ground!"

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STEP 2/ The need is to manage and delegate volunteered credibility as both a Crown prison reform consultant and primary test victim / witness. **I was given the task**, to set out this Crown / CIB case. I will not fall for this QDPP legal and accountant's abandonment **or plea-bargaining scam**, this explains then Justice Minister Rod Welford's apology and resignation:-

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STEP 3/ Davida worked for **Racketeers** to **Influence** and **Corrupt** our legal **Organisation** (RICO) and put the **fear of God** into our accountant Tim Allen and Project Engineer Greg Henwood. As proof, 14 Judges are guilty of legal abandonment by not discovering Davida's scam to hide the 'Site Solutions' scam. With the initial fully suspended 3yr gaol term, this gave the illusion the penalty for Davida's crime had been paid in full, when S.C. Judge John Byrne warned the penalty for this 'Site Solutions' scam alone is a (minimum) 5yr gaol term (max 10yrs).

JUSTICE

EARN

how to win?



1. A) Think of justice as a balance (do not get mad, get even).

The gaol term figures do not add up. B) Act like a high school student.

Just keep asking questions until you understand our Crown direction. Do not fall for Davida's plea-bargaining scam:- The illusion you can trust her when Davida made a fool of our legal, Arbitration and ATO system over and over and over and still has. Confirming Judge Pat Shanahan's direction "To prove legal abandonment is fraud." C) So far the Qld Premier, BCC / LMCN (promised press release for the Courier Mail detail is still in the system), the QLS Judge Shanahan, the Qld Bar Assoc., Qld Police admin, union and media, etc, as key experts realised Davida acted for a CBA led cartel (her motive was to try and stay out of prison for the 6 bank crime to hide the kickbacks and bribes) but this meant Davida did not run just 1 scam, she ran up to 20 scams, but 2yrs later was forced to face a 6mth gaol term with the condition not to expose the crime cartel. There is

a need to enforce S.C. Judge Ken MacKenzie's mediation order and S.C. Judge Margaret White's disclosure order, otherwise our QDPP legal system is in contempt of court. Normally if this evidence is not confirmed you can be held in prison at the Judge's pleasure. Therefore, act on the 4th Assistant Commissioner of Police '**whistleblowers**' direction:- the Judicial Review Act must be used to enforce this procedure. D) Copy the ASIC question, ask "**Who stole your money?**" ASIC listened, ref: Perth Office WA and directed "**This is a Police matter.**" That is why Area Commander John Hopgood directed me to explain to the CIB Det. Mark Hughes how the crime model and method worked. **It started with a diversion**:- E.g. like a fire, explosion or flood. This distracted the mark or victim and while the mark attempted to put out the fire, rescue the victims from the explosion or flood; **the fraudster's accomplice stole the victim's money and belongings.** **To translate this model**:- In our case the Head Contractor Rob Wilson (HC) used a thunderstorm by removing the barriers to flood our footpaths and roads. The BCC Site Inspection team directed the local Police to direct me to use the EPA Section 32 to explain this is part of an all up scam to send the subdivision bankrupt, to claim the subdivision as creditors to pay an estimated \$4.4million for planned kickbacks and bribes. This takes a large team of expert criminals, known as a crime cartel. Hence the need, for the RICO Act to correct and expose the laundered money trail and court transcripts that will solve this Crown / ATO case. E) The '**Site Solutions**' scam is a common scam known to BCC Site Inspectors, civil engineers, town planners and obviously LMCN via BCC admin. As proof, to try and prevent this scam, local councils introduced the '**on-maintenance**' step or procedure, to allow the developer to sell land prior to full BCC approval, to make a profit and pay the superfund and ATO **their just reward**. That is why the HC original scam was to prevent '**on-maintenance**'. F) I worked for the BCC Inspection Section and Testing Laboratory along with my father in Town Planning and my Grandfather an Engineer. I used the criminology approach, not to destroy the evidence but to work with the crime cartel to gather the evidence to solve this case. Best explained by the new project and civil engineer John Koek from Baseline Civil Engineers (*refer his damages claim with extras paid at up to 300% over cost*). His direction to "**Finish the project, pay out the subcontractors and then lay fraud charges.**" When Davida confessed guilt, Area Commander John Hopgood directed to lay fraud charges, but as the nun-chucker attack has been hidden my opinion is we must lay charges for racketeering. As proof, follow the 9 Police Crime Reports supported by the Police admin, union, media and Church Minister as witness and backup. Our goal, to gain the Aust and Qld. **Community Cabinet** and BCC '**picnic in the park**' support to introduce the RICO Act into Aust. Law. G) As the Premier said, "**Volunteers do it best.**" The then Police Minister Judy Spence directed to volunteer this (\$million) budget. I did not expect it would take 10yrs for you to recognise and accept the '**Site Solutions**' scam, but it seems most people, especially Magistrates and Judges do not like to accept the blame or look the fool, **but we have to accept the Vexatious Litigants Act does not empower them to overrule the Justice Minister, the then Rod Welford.** (*This is the heart of the problem, politics runs the country.*) Hence the Magistrate Court Registrars Brisbane and Holland Park's direction for a technical device to reform the Vexatious Litigants Act to bring it in line with the Criminal Code Section 391 and a SAA style format. H) Like the LMCN jumped at the chance to give a press release not realising the full extent of this \$billion scam, when the Bne. and HP

Magistrate Court Registrars directed me to supply a technical device **I jumped for joy**, I knew exactly what to do. To refer back to the SAAR&R and write a report to ensure the subdivision was run in a **'tradesman like manner'** not as the racketeer HC intended to steal our superfund, but when the HC failed to collect the kickbacks and bribes the cartel tried to steal my mother's home with a 1% shareholder's scam. (TBC) I) Despite the past 10yrs of pleading for justice, why has our legal system not resolved this crime? This is called criminal neglect or intent (*by abandonment*). As a result many **'whistleblowers'** have come forward. The Bar Assoc. have used our case and spoken about it in legal seminars. I was directed (*known as the Bar Assoc. opinion in brief*) not one Qld Barrister will defend you as this case needs either interstate or overseas legal counsel. That is why the CBA / BCC legal teams, opinion and direction was to destroy our credibility and good name with the aid of the Police Risk Management Department. Under the then control of Assistant Commissioner Pat Doonan, therefore Police Commissioner Bob Atkinson in supporting the Police Minister had Doonan give me an apology known as **'abuse of public office'** and **'obstruction of justice'**. To mean, he went directly against the Premier's direction quote **"To find the solution."** Leading to another Police scam, quote **"Due to Police availability and time this case is closed."** I can assure you the Crown / ASIC / ATO do not believe, as proof, **"This is a Police matter"** that this case is closed, but I do agree it has been ignored and abandoned for the past 10yrs. The CBA's aim is for this case to die a natural death. **Let's face it, most people just give up on justice.**

2. A) Now it's the CBA's cartel turn to prove their innocence:- They have confessed via Grahame Ledwidge's quote **"I work for the shareholders profits and the top end of town"**. Refer to Supreme Court affidavit 4461/2001 as a written apology from Clarke and Kann Solicitors who acted for the CBA but were directed by QLS direction **"To first defend the law."** To mean, Solicitors must not perjure themselves in court in defending a known criminal or an illegal bank loan. Also supported by Judge John McGill's ruling that Solicitors self-greed and self-gain is a criminal act. (i) The CBA were also responsible in providing the loan to the HC who was proven to have perjured himself in court, Case 422/2000-2 Holland Park, but ignored by the Magistrate Ian Austin in directing the Police Minister's direction was not relevant to his court. Obviously, Austin, over a 3yr period was incorrectly counselled by Davida who was entrapped in a legal nightmare that no-one wants to be responsible for **as standard duty of care**. (ii) All loan agreements have been destroyed under Davida's direction as being responsible for our legal file as confirmed by the Fraud Squad. B) The CBA Relationship Manager James Pitman tried to help and fix the bank mistake with our illegal bank subdivision loan that directed we had to sell land without title and deposit to gain the bank loan. This scam can be proved not just by the fact that Davida destroyed all the copies from our file, but by the fact that Grahame Ledwidge's boss Chris Watts corrected the faulty loan agreement to allow us to gain approval for the loan. We have run into this type of scam before, in trying to destroy part evidence, but not all the evidence. Note how all these scams are starting to add up for a crown case in just telling the truth as ordered. C) This proves the ATO superfund subdivision Crown case is not a joke, but Police Commissioner Bob Atkinson was not prepared to lay Crown charges due to the CBA / RICO style influence. That is why Judge Shanahan supported Commander Hopgood and his team. D) Now consider this was all too much for

my then partner Noelene Lambert who attempted multiple suicide. As a trained nurse Noelene finished up in Belmont Psychiatric Hospital. We were given a restraining order to protect us from organised crime and then we were forced to engage Barrister Paul McQuade to amend a caveat scam inferring that the HC's fraudulent claims authorised him to put a caveat on our subdivision to prevent us gaining on-maintenance, to sell our subdivision and pay our legitimate beneficiaries / ATO profit. E) ***** YOUR SOLUTION IS DELEGATION ***** To use your volunteered assets and technical knowledge to complete this law reform. We need teamwork, someone with the authority from the Crown (*ATO / ACCC / Fair Trading*), the Commonwealth Bank and our HEHS superfund to run Supreme Court ordered mediation as Barrister Paul McQuade's opinion as he said in brief **"You will not get justice in the Supreme Court, court ordered mediation is your best solution."** To mean, to introduce the International RICO Act into Australian law.

3. A) As two QC's put it for the Pharmacy Board and Guild, acting for a group of Pharmacists in a passing off case with the name Healthfitequip (*that sat above us in Yellow Pages*) after they had purchased the franchise for Healthequip, **"You can demand and settle for a large payout. But consider as customers you cannot force them to buy from you. Is it not better therefore to resolve this matter based on your costs to date and continue your ongoing business?"** To mean, in brief as Grahame Ledwidge confirmed **"We never said we do not make mistakes. You should have known."** Judge Shanahan confirmed Grahame Ledwidge's mistake, Grahame Ledwidge should have said **redraft the contracts, have the new contracts signed and then rip up the old contracts**, but Ledwidge just said **"Rip up the contracts or I will close your account except for -----."** Tim Allen ripped up his contract and lost an estimated \$125,000 as a superfund beneficiary buying the land at a liquidated price to prove CBA guilt. Allen wrote up a **'damages confession'** but in conclusion all legal engineering and accountancy information has been abandoned at this stage.

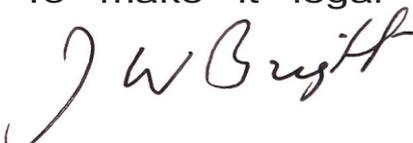
B)

Before you throw yet another copy of our claim in the bin to cover up this confessed Commonwealth Bank circus by legal, accountant and engineering abandonment what would you do if your partner tried multiple suicide?

Judge Pat Shanahan has directed me to prove

THIS IS THE ACT OF FRAUD.

To make it legal



Signed John Bright

Email: brights@live.com.au

Website: www.all-fraud.net

1 Manley Drive

Montville Qld 4560

Ph: (07) 5478 5906