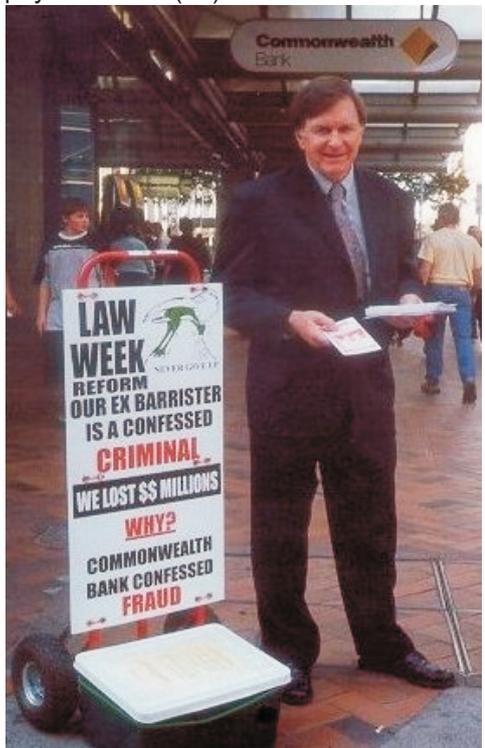


WHY SUPERFUND 'FIRE SALE' LAW REWFORM?

Why allow ATO, CMC, EPA and BCC 'FLOODBUGS'?

Why correct this CBA confessed Racketeering ('fire sale') Influenced Corrupt Organisation (RICO) Act? Why the control and release model to prove QLS Law Reform Judge Pat Shanahan's ex-QDPP Barrister's confessed abandonment is fraud? Why volunteer as a fellow 'whistleblower' to support multiple CBA / Qld Police 'whistleblowers' to enforce S.C. Judge Ken MacKenzie's, Margaret White's and John Byrne's mediation, ignored bank disclosure and discovery orders and three step procedure and direction to use this ATO audit as a bank model to gain the Crown reward, so far estimated at a \$460,311.30 ATO 'fire sale' loss? ***

23-03-2011
Australian Government
Australian Taxation Office
Reply to: GPO Box 9977, Pth WA 6848
Our reference: 1011207845488
Case ID: 1-1KXEXA9
Tony Coburn ATO Investigator / Supreme Court witness. The fraud to expose violence to gain brown paper bag cash payments. Ph: (07) 32135181



STEP 1/For 8yrs 2002-10 we stood at the Police, CMC, QDPP, bank, court, media outlets and the ATO four key Brisbane offices at Chermside, Anzac Square, Adelaide Street and Mt Gravatt and handed out mass produced Police Crime Reports. We were told by the ATO, CMC, QDPP, media management and security in brief **"Your racketeering claims upset out staff causing stomach pain. We cannot afford to lose our staff; therefore if you do not leave this (Key ATO) office we will call the Police (culture of Risk Management to hide the kickbacks and bribes)."**

STEP 2/ The Qld Premier, LMCN, the Justice and Police Ministers, Police admin, union, media, PESK, TV 7, 9, 10 & 2, and the Courier Mail all apologised for '**obstruction of justice**', '**abuse of public office**' or by lack of education, training and commitment to broken promises to provide the detail for LMCN / Courier Mail promised press release 14-09-2002 **for extra charges to be laid.**

STEP 3/ The BCC / Police agreed charges are for EPA Section 32, to flood our 22 block subdivision with malicious intent to gain a \$10,000 'fire sale' trigger to be used by S.C. Judge John Muir to abandon, litigate and liquidate Badja Pty Ltd to create fraudulent creditors to pay the ex-QDPP MOB Barrister Davida Williams as a confessed agent for the crime cartel her normal \$200,000 payment.

JUSTICE EARN

THE PREMIER'S (LMCN) COMMUNITY CABINET SOLUTION.

Solution 1. We paid our accountant \$10,000 to provide a written 'fire sale' style damages confession to expose the CBA '**deed of compromise**' scam. This is known as the first step by law to have the CBA pay \$25,000 to prove bank liability and guilt. Thanks to the Police Minister Judy Spence and Police Commissioner Bob Atkinson, Police Assistant Commissioner Pat Doonan gave an official apology for the Police 'Risk Management' team for the cartel run by CIB Det. Insp. Trevor Kidd, Fraud Squad Det. Sgt. Brett Heath and Insp. Ray Loader who were responsible for assisting Davida run the '**floodbug**' / '**Site Solutions**' scam. Then like Justice Minister Rod Welford, Doonan resigned. As proof, Doonan said **"I out rank (then) Chief of Staff Superintendent Peter Martin."** Martin was ordered via the Premier, Police Minister and Police Commissioner Bob Atkinson to report this scam, quote **"According to Police availability and time this case is closed."** **The Crown / ATO 'fire sale' scam claim for \$460,311.30 is proof of CBA / Police Risk Management fraud!**

Solution 2A. After official mediation with the CBA via our accountant:- our accountant first warned **"Do not go on a crusade against the Commonwealth Bank as I have to work with the bank on a daily basis."** Det. Kidd acted as the ring leader for the CBA crime cartel. As proof, I was charged for theft, child assault and then child molestation, to try and give me a criminal record, to destroy my good name and create a '**fire sale**' scam. Standard Rescue Management style Police admin then ordered me to set out the detail for the Crown ATO style case. **A scam run by Davida, as a trained Public Prosecutor, a bigger crime than you realise, to live off the suffering and misery of flood victims.** *** B/ I believe I have found the way to gain Crown / ATO justice. Try and clear your mind and forget the ASIC concept that this '**fire sale**' scam was run by one person as it is too complex.

Think of the crime as being run by approx 20 actors, all in their own area of expertise. This way with only 5% of involvement in the scam it makes it almost impossible to identify and charge 20 people for this ATO crime. As Dr. Frank Walsh clinical psychologist and LMCN will put it in brief **“Focus on our crime cartel and solve each flood damaged section at a time.”** CIB Det. Insp. Trevor Kidd's 5% part of this scam was initiated by Police admin to identify and charge 2 thugs that tried to extort a fraudulent invoice unapproved by the project engineer or CBA for \$47,692. Detailed evidence is available. Kidd's motivation soon became obvious as proof, he made no attempt to gain a description of the thugs appearance, as his notes of the day will confirm, e.g. The key thug appeared to be a bikie with a shaved head and tattoos backed up by a younger Maori or Samoan with an unusual hair style, but the key evidence was the weapon, an unusual two spring nun-chucker. It soon became clear Kidd's energies were involved in charging me with the theft of an excavator bucket abandoned on site for 8mths. Refer to Criminal Code Section 391 as proof of abandonment is fraud. (TBC) Why go after me as the victim instead of the 2 thugs? My point being at a Police Risk Management meeting the crime moved on to a new phase, step or scam, e.g. Davida used the standard Police Risk Management scam to drop all fraudulent charges on the condition I did not sue the Police (*cartel*) for false arrest. Fraud Squad Det. Brett Heath's only interest was clear with his quote **“If you do not have a copy of the bank loan agreement you do not have a case.”** The law is based on intent, we won a similar case where it's common to try and hide or destroy the evidence but the money trail proves guilt. C/ The questions you need to ask; what were the criminals trying to hide, why was the CBA evidence hidden? When there are 6 key Police who can prove Risk Management fraud (i) Kidd tried to put me in prison, (ii) Heath needed to confirm all Commonwealth Bank evidence was destroyed, (iii) Insp. Ray Loader made the statement that in brief it would have been better if I had paid the extortion demand. (TBC) (iv) Doonan apologised for the CBA led crime cartel but as a Police Assistant Commissioner he was considered to be following Police Risk Management principles and was too far up the Police chain to be charged. (v) As Police Assistant Commissioner Ian Stewart put it **“Are not kickbacks and bribes the way to do business?”** That is how the system works, that is how the CBA cartel works. Add up the 20 components and you have a holistic or complete ATO case. Think of it as an ATO jigsaw, until you place the last piece this case is incomplete. It is a simple process for a crime team or cartel to operate inside the Qld Police Force. (vi) The 4th Police Assistant Commissioner **'whistleblower'** was disgusted with Insp. Ray Loader's obvious extortion direction and Area Commander Sup. Steve Pettinger's cover-up procedure. His solution to the crime as seen in Section 3 D/, is to use the Judicial Review Act, to correct this now proven QDPP fraudulent procedure.

Solution 3 A/ Our accountant, now requesting **'whistleblower'** protection then reported he was told by the CIB **“Keep your mouth shut.”** To mean, as proof after 20yrs of AAA+ service our accountant refused to do our 2002-3 HEHS superfund tax returns in a way as the QLS / S. Court / Police admin requested and directed to set out the payments as an expert accountant for the kickbacks and bribes as the ATO audit will prove obvious entrapment. The key payments are:- (i) \$30,000 as a come-on scam to Brad Jones as a so called engineer to set up the **'Site Solutions' / 'fire sale'** scam and proof of guilt. Study the additional detail of what the **'Site Solutions'** scam means in our all-fraud.net website. (ii) Thanks to the advice of the Legal Ombudsman Jack Nimmo **we paid all costs to prove guilt.** We paid our Head Contractor / **'bagman'** Rob Wilson \$255,000 who charged for extras at up to 300% over cost (*see Civil engineer John Koek's report as hidden evidence never seen by the 14 Judges who run the case*). This was to fund this standard town planning scam **where under Police leadership LMCN has promised to expose.** (iii) The EPA town planning pressure on LMCN and our accountant showed. (TBC) On the one side of the equation the CBA / official Police Risk Management crime cartel and on the other the ATO audit, ASIC and our CBA Relationship / Loans Manager James Pitman's agreed Rescue Management plan. This is best understood by our new Project Engineer John Koek (*the best*). His direction was in line with Nimmo's model **“To pay out all the subcontractors direct”** (*to bypass the Head Contractor to ensure payment was made as the Head Contractor held back payment to the subcontractors so the subcontractors would prevent completion to send the project broke, so Wilson and Jones could become credible arbitration fraudsters to pay the racketeering kickbacks and bribes*). This is the **'Site Solutions'** scam in a nutshell. Note; Police must examine the 4 key witnesses evidence, the plumber-drainer * the electrician and my now 91yr old mother and then partner Noelene Lambert, all controlled by violence and extortion. As further proof refer Police protection order to prevent suicide *** court transcripts, CIB, Church and Barrister Paul McQuade's caveat scams **clearance** as proof. D/ Davida hid all of this evidence on the EPA forum, Arbitration, Magistrates, District and Supreme Court fraud but most important you must acknowledge the Police Area Commander Superintendent. Steve Pettinger's quote and excuse for abandonment of this Crown / ATO case and answer to the ASIC investigator Helen Armfield's question **“Why the 4yr delay?”** Pettinger said **“This is a civil matter outside the control of the Qld Police.”** **What a load of crap! Again this ATO claim proves Crown fraud.** Technically this is called **'piggy backing'**. E/ Smart Area Commander Sup. John Hopgood who replaced Pettinger with the aid of his second in charge Insp. Les Hopkins CMC solution, Now Acting Insp Janelle Harm, CIB Det. Mark Hughes and Snr Const. Max Williams with the support of a Police- union report via the Police Prosecution Dept. Tank Street attention Acting Insp. Mike Ede and now the Assistant Commissioner Peter Martin who was promoted in part to carry out this Premier's Police reform to the command of the PESC. The PESC, CMC and QDPP must act on this new and hidden evidence and reopen this Crown now ATO case and satisfy the S. Court warning as a penalty for this crime is a 5yr gaol term. **Charges must be laid to gain the Crown's financial reward *** to prevent the normal banks legal stalemate scam.** (TBC) F/ Our case needs due care and attention to the so far ignored insurance assessor claims who will confirm our insurance broker CA Insurance direction and decision to pay the \$10,000 S. Court liquidation trigger

as a commercial decision to hold our business to prove guilt. As the insurance assessor was prevented from giving Crown evidence to Magistrate Ian Austin with Austin's infamous quote after a 3yr farce with case 422/2000-2 Holland Park, Austin stated in obvious frustration **"I do not care what (anyone from) the Police Minister down has to say."** **Due to Davida's cunning Austin missed the plot.** *** G/ As our Solicitor Reg Klieidon from Bain Gasteen explained **"\$10,000 is throwaway money in cases of this (official land valuation) kind. I will swear in court *** I did the best I could."** Therefore as proof:- in the key case to sue the Project Engineer Greg Henwood Klieidon after years of preparation abandoned this case and left it to his Article Clerk, known to me as David where D. Court Judge Charles Brabazon made it clear in berating Davida, our Barrister for 1½ hours stating **"That's not the way to do it."** Davida never presented our case and wasted Brabazon's time as part of her usual scam. *** H/ This was due to Davida's QDPP plea bargaining scam, by using her University law friend Justice Minister Rod Welford as a mark. Refer as proof the Vexatious Litigants, CMC and Fair Trading Acts. Also confirmed by Davida's confession and the Magistrate Court Registrars and the CBA's Grahame Ledwidge where as proof of fraud Davida first gained a 3yr suspended sentence for her \$1.3million, 6 bank scam. As proof of her standard \$200,000 payments to keep the crimes in the District Court where Davida believed the crimes would be treated as a minor legal misdemeanour (*which for 2yrs it was*). This was her normal Police Insp. Ray Loader style \$200,000 or 2 blocks of land claim for her kickbacks and bribes on top of her legal costs also around \$250,000. Hence, the ATO audit model will prove the Magistrate Court Registrars automatic device to wrap up this Crown case. I/ With the 4th Asst. Police Comm. **'whistleblowers'** disgust at Insp. Ray Loader's direction and Judicial Review Act solution this scam was treated with the obvious disgust of the NAB for S. Court Judge Margaret White's disclosure order and failure to gain discovery known by law as contempt of court that warrants S. C. Judge Byrnes 5yr gaol term for Davida's CBA cover-up. J/ Finding the key pivotal point of this case is not easy. There are at least 20 crimes. Therefore, this is the QLS procedure and direction. Consider, how can a low-life confessed criminal act as a Barrister when abandoned by the Bar Association protection and exposed by the QLS for the Crown to lay obvious CBA crime cartel charges disguised as a bank circus? K/ How can we explain our SAA / LMCN / BCC \$billion model town planning crime, not just to provide a legal circuit breaker but with official court mediation to gain a requested technical device or a technical team to support the ATO audit to entrap organised crime? This is best understood by studying simulation, our area of expertise. Just think of a crime as a game of chess, to think 5 moves ahead with the aid of mathematics and criminology to know what is going to happen before it happens. We sacrificed our money, called a 'fire sale' on the Legal Ombudsman Jack Nimmo and civil engineer John Koek's direction, also known as holistic or natural justice. The benefit is to work as a Crown / wellbeing consultant in the prison reform system, to pick up the signal **how criminals are controlled by self-greed and self-gain.** L/ Refer Judge John McGill's ruling on Solicitor's self-greed and self-gain. To make it appear we are an easy mark, a fool or as Chris Watts CBA put it **"This is a bank circus I do not wish to be part of."** Therefore Grahame Ledwidge's liability proves guilt. We were given sound legal, engineering, BCC / SAA training and education with official valuation evidence, e.g. one example of many. Our original Solicitor Adam Sambrook was told by the Head Contractor's first 3 Solicitors of the **'Site Solutions'** scam. They did not wish to go to prison with the bank Solicitors Clarke and Kann, for running the Head Contractor's scam. Clarke and Kann partly explained this in Supreme Court affidavit 4461/2001. This is why the CBA had the evidence destroyed as confirmed by the actions of Fraud Squad Det. Heath, in brief to mean **no bank contract no Crown case.**

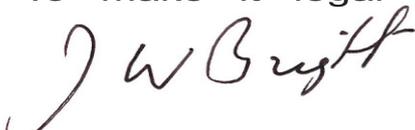
Solution 4 A/ We have explained 10 key scams and the ATO audit solution, in brief when will you get off your backside, do your duty with commitment and again look at these facts:- (i) The overall model or method all-fraud, to abandon, litigate and liquidate = fraud. (ii) Our current accountant needs the help of our old accountant, a superfund expert accountant, both Suncorp and the CBA. Davida destroyed the CBA loan agreement from our file in her possession; that stands at the heart of this crime. In brief the CBA confessed part blame and paid \$25,000, but as agents for the ATO and the Crown we are forced to prove the CBA led cartel warrant a S. Court 5yr gaol term. In response to Judge White's disclosure order Grahame Ledwidge wrote **"The bank does not give disclosure to bank business."** What a load of crap. I accepted the \$25,000 from Ledwidge direct, this proves his bank liability and stupidity for no other reason to provide a step by step procedure to prove:- (iii) The **'Site Solutions'** (*BCC town planning engineering / Arbitration*) scam. (iv) The 'flood bug' (*EPA Section 32*) scam. (v) QLS Judge Pat Shanahan's main claim, he did all the hard work and studied the 14 Judges transcripts. The Judges trusted and believed in Davida as an ex-QDPP Barrister and in some cases her misguided friendship. As a law reform expert the Police Commissioner Bob Atkinson agreed, we should follow his direction **as it's obvious as a Judge you missed the plot big time.** (vi) The ACCC / Fair Trading Act **'Little Black Book of Scams'** must now expose the Vexatious Litigants ability to scam the CMC, Fair Trading and Trade Practices Dept. The best example is the Justice Minister Rod Welford's apology. He gave this case to the Queensland Police to resolve and then resigned, to live with depression and despair. (vii) As proof of fraud, why do accountants and Barrister's hide behind an ATO disclaimer **'all care but no responsibility'** when engineers, valuers, BCC site inspectors, developers and our HEHS superfund are accountable to both our beneficiaries and the ATO via the Qld Police direction to set out the detail to lay Crown charges. (viii) Our uptown Solicitor Reg Klieidon said **"\$10,000 is throwaway money in (official valuation) cases of this kind. I will swear in court I did the best I could."** Now consider, with a corrupt MOB Barrister in Davida what else would you expect but for Klieidon to fail big time in line with our Judicial system. As Judge Shanahan claims in brief, we have official valuations, but we can prove we were forced into a 'fire sale' and can provide the money trail, where we have lost \$millions. On completion, our 22 large house blocks at Belmont Brisbane were valued at \$4.4million. As planned creditors, this left ample room to cover the normal racketeering

'Site Solutions' / 'flood bug' scam to pay the kickbacks and bribes. (ix) Another HEHS superfund victim who also lives in fear of the CBA as like our accountant he depends on the banks as his major employer for his valuation business. As a proven BCC valuer and now in private practice Terry Buckley signed a contract to buy land at \$75,000. Pitman and I expected Terry and his family would share in our superfund profit or our CBA Rescue Management plan and make in the area of \$125,000 profit. Judge Shanahan explained how Ledwidge as Pitman's boss compounded the banks mistakes. Ledwidge directed to rip up the contracts or I will close your account apart from a small housing loan (*for our superfund property at Chandler*) when Ledwidge should have said redraft the contracts, have the new contracts signed then rip up the old contracts. Therefore our original accountant as a fellow superfund beneficiary ripped up his contract for a 'fire sale' payment of \$10,000 to lose the \$125,000 expected profit and write up a damages confession to prove CBA guilt. Again as confirmed in part by the bank Solicitors Clarke and Kann as honest hardworking Solicitors in volunteering Supreme Court affidavit 4461/2001. (x) Now consider Davida's illness and medical report commonly referred to as ongoing stomach pain as used as an excuse in brief to initially stay out of prison. Davida said to me quote **"You suffer from information overload,"** but being told in due course of Davida's crimes and her confession of guilt in studying criminology the importance of natural justice to put all the ATO jigsaw pieces together as the CIB Snr Det. Sgt. Leigh Gorrie directed as the boss to Trevor Kidd at the time **"CIB patience and time will win this case."** ***

Solution 5A/ Ask why no one has been charged and convicted, the standard Police procedure is to have the Police transferred; that has happened to so many of the Police involved in this case or to have them apologise and resign. B/ We hear this medical style excuse over and over and over. Dr. Frank Walsh in line with Redland Bay and Belmont Private Hospital has confirmed in part by acting Insp. Harm's confirmation in brief **"I can only rule you are of sound mind, I cannot solve your legal problems for you, you have the power within you."** So to a large degree I have to prove my credibility, as medical support as the son of a WO1 in the RAAF I was trained by my father to protect my mother, family, friends and superfund beneficiaries and to pay our ATO returns by law as directed by our accountants who need help to file our tax returns. C/ With 4 independent Solicitors resigning this proves the CBA crime cartel are guilty. The method used was to force us into a 'fire sale' after we self liquidated as explained due to breast cancer; my ex-wife Jan panicked and divorced to start a new life and left me asset rich but cash poor. So based on normal High School, Police admin or Army intelligence, like Major Gen Mick Slater assisted by S.C. Judge Cate Holmes Commission of Inquiry into Flood Disasters. The ATO has countless options to protect their staff from ongoing stomach pain with multiple support from CBA / Police **'whistleblowers'** and Crown experts and witnesses, but most agree. They prefer James Pitman's direction that there are honest management and staff in the CBA who do care and these bank officers have come forward and offered help but also live in fear of losing their job or being transferred. They will support LMCN / BCC, EPA and the Premier's Community Cabinet team if given protection to mediate a self help solution based on agreed Police leadership as promised by Newman for the Courier Mail press release held back by the BCC Solicitor Geoff Evans. D/ There is one final legal point I would like to enforce today. On the 9th April 2011 I turn 70yrs of age, as my mother is now 91yrs of age it's important to start with the CBA Solicitor Supreme Court Affidavit 4461/2001. Clarke and Kann resigned as bank Solicitor in line with the Head Contractor' Solicitors to prevent their 5yr gaol term. The current standard CBA legal advice now applies; Ledwidge confessed to me how we all make mistakes but as an excuse he confessed quote **"I work for the top end on town and the shareholders profits,"** but he made ongoing mistakes and attempted to cover them up. That by law is the definition of fraud. As the Police Assistant Commissioner **'whistleblower'** put it **"There is much work to be done."** To introduce an RICO solution where Solicitors will confirm as their standard bank procedure, we can delay court procedures (*e.g. with 14 Judges involvement as proof*) but in the end **JUSTICE WILL PREVAIL.** We started our HEHS superfund subdivision in 1996; we ran our first 'fire sale' of our health care business, Healthequip, as we expected completion as our engineers advised of our subdivision in 1997. As any smart chess player will explain the CBA stalemate principle. Although Davida finished up in prison, no one has been charged or gone to prison for this specific crime, after 3mths of working with CIB Det. Mark Hughes I expressed my concern; Mark stated **"Crime is serious business."** I could see his frustration; like me to gain closure. Check the ATO progress for the past 12mths; without full disclosure from the CBA, how can our now 3 accountants work as a team to file our HEHS superfund tax returns, with our healthcare wellbeing aim to put the criminals in prison and smash this 'fire sale' scam? This will allow the ATO / media and Davida's confirmed medical and stomach pains to go away! As Police Commissioner Bob Atkinson said in brief, in line with Judy Spence's request for me to volunteer this million dollar law reform budget, quote **"If you can afford to write these Police Crime Reports, why don't you use what money you have left to retire on the Sunshine Coast and live in peace?"** With an Army, Navy and Air force family background **I will not be broken** but with the ATO ongoing abandonment and failure to communicate, this act has all but destroyed our lives. As my son Aran said as witness on the phone when I suffered the nun-chucker attack **"What is normal?"**

IT SEEMS ONLY ATO TEAMWORK WILL GIVE ME PEACE.

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