

ATO CUSTOMER SERVICE ABANDONMENT & SUPERFUND FRAUD SOLUTION TO ATO QUOTE

“There is a religious nut outside that wants to pay his tax.”

03-05-2012
Australian Government
Australian Taxation Office

Reply to: GPO Box 9977, Perth WA 6848
or P.O. Box 1271, Albury NSW 2640
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Our ref:1011207845488 or Phone Paul Conde complaints 132569 ext 10353 - PO Box 9990 Hobart Tas, for ATO approved solution to protect Bne. ATO investigator Tony Coburn and his team 07 3213 5181 as a S. Court witness to confirm (i) yes my Barrister is a criminal. (ii) Under witness Coburn has been refused the right to act as a 'whistleblower'. (iii) Conde has written to me to withdraw this crown evidence, as proof of 10yrs of Police threats and cover up's to cheat the Treasury Dept. the Perth ATO estimate at \$460,311. So answer the Perth ASIC question

“Who stole your money?”



Using photo re-enactment of hidden Police Crime Reports!

Step 1/ Tony Coburn's tax investigation team **checked the facts**. Then Coburn identified himself to me as an ATO S. Court witness to my statement “**My Barrister is a criminal,**” where the gallery saw this as a joke. No! This is legal fraud by a trained Crown Public Prosecution expert.

Step 2/ Coburn saw the solution to offer ATO '**whistleblower**' protection. So please explain why his boss called Coburn into his office and told him to abandon this 2002-3 tax return loss the ATO estimate at \$460,311. **This explains our correction motive.**

Step 3/ Three Qld Premiers later:- (i) I was directed by the Federal Police that this was a Qld Police matter. But is it? I was directed to set out this case for Qld.CIB Det. Mark Hughes to lay criminal charges. So why did Hughes fail? (ii) I was then given the Qld Community Cabinet **to solve this case**. (iii) Premier Campbell Newman **under Q. Police supervision** promised to give a (*Courier Mail*) press release and follow up story, **where extra charges are pending**. Based on the evidence, that our Barrister, a confessed forger / fraudster and now felon, best known as Davida was sent to prison for a 6 bank \$1.3m **diversion, to hide this \$billion town planning 'Site Solutions' scam**. This involves new Federal Police evidence, to confirm how the ATO estimate their 2002-3 tax loss fraud at \$460,311 as backup to the confused and frustrated Qld. Police. To ensure with our help, these rackets are exposed to the satisfaction of this **S. Court mediation order**.

Thanks to the good work of our original Barrister Paul McQuade. The obvious need is for teamwork, holistic law and the win-win procedure.

JUSTICE EARN



HOW WE CAN SOLVE THESE SCAMS!

Question 1/ In law you must be sure I am of sound mind. So am I a religious nut? No! But I did make a promise to my Mother as an only son “**One day I will pay you back**” (*for the first 10yrs mum worked at no cost to help setup our healthcare business*). The payment was planned to come from our HEHS superfund subdivision profits. I was also given legal advice; in the case of a divorce it would be a legal nightmare **for all Accountants involved**. Hence the need for the Federal Police to investigate the obvious ATO confusion and inability to delay this case for 10yrs to gain a final solution to protect all superfund beneficiaries including the ATO.

Q. 2/ I reported our superfund profit as money stolen to the ATO, CPA, ASIC, ACCC, APRA, CBA, Federal and State Members of Parliament and Police down. Hence the key ASIC question **“But who stole your money?”**

Q. 3/ To test this case as S.Court Judge Margaret White asked; please explain, **“Why did the CBA pay John Bright \$25,000?”** (*Sack their Loans Manager James Pitman to admit liability and guilt.*)

Q. 4/ Did they not understand the QLS / Police belief in the CBA covering up their now hidden and destroyed illegal bank loan agreement by Davida who gained access to our file by offering the scam to work for \$20 per/hr, a scam too good to refuse to sabotage our legal case to protect the crime cartel, this created a diversion for the Head Contractor of our subdivision Rob Wilson, to act as a **racketeer** and **'bagman'?**

Q. 5/ Did Wilson use the 16mths delay, instead of the normal 4mths construction period **to sabotage our 22 block subdivision to prevent completion by all means at his disposal?**

Q. 6/ Was Mag. Ian Austin's confirmed QLS / Police best \$10,000 model test case 422/2000-2 proof that legal abandonment is fraud?

Q. 7/ Was this a scam to become fraudulent creditors to our subdivision valued at \$4.4m on completion, to sell off to pay the kickbacks and bribes **to ensure no criminal charges were laid?**

Q. 8/ Was the scam to ensure the Police and Justice Dept. **lost the key evidence?**

Exhibit 1/ The extortion demand by Rob Wilson for \$47,691 was **presented to trick Police, who never checked the facts that this was a false unapproved invoice, where today Police inform me this is a Police Ethics Standard Command matter.** Where PESC Assistant Commissioner Peter Martin has the detail and must volunteer this evidence to assist the Federal Police, ATO and Treasury Dept to collect their ATO reward. The Brisbane and Holland Park Magistrate Court Registrars directed to study the Vexatious Litigants, Fair Trading and CMC Acts, in line with the Judicial Review Act and the Legal Services Commission and APRA for this crime cartel to pay from **their profits of crime.**

Exhibit 2/ Rev. Michael Veary's **official Police Crime Report** reported stolen thanks to the Police Union providing **prosecution mismanagement details.**

Exhibit 3/ A copy of the hidden and destroyed CBA illegal and incomplete bank loan agreement. As confirmed by the Fraud Squad **“If you do not have a copy of the bank loan agreement you do not have a case!”**

Exhibit 4/ Court transcripts to Case 422/2000-2 HP Magistrate Court. To focus on (i) the Civil Engineers report that stated, in brief, we must pay out all the subcontractors (*with claims up to 300% over cost*) to gain completion, then lay criminal charges. **If not we would go broke.** (ii) The details to the insurance payment by the insurance assessor of \$10,000 as a commercial decision to hold our business, **to prove the fraudulent liquidation was a scam.** (iii) Our Solicitor Reg Klieidon's statement **“\$10,000 is throwaway money in cases of this kind. I will swear in court I did the best I could.”** We will prove how Klieidon abandoned our case in not standing up to senior legal counsel who was blackmailed by the CBA in a QDPP plea-bargain organised behind bank closed doors.

Exhibit 5/ Our Accountant Tim Allen's \$10,000 paid for damages confession of guilt, where Allen reported the CBA and CIB Det. in charge of this case, in brief, warned Allen **that if he wanted to continue to trade as an Accountant to keep his mouth shut.** As proof, Allen refused to file all future tax returns or have any further dealings with us.

Exhibit 6/ Rob Wilson's proof of multiple perjury on (i) false work claims, (ii) the key EPA Sect. 32 scam, (iii) non payment of the hire of our tip truck and excavator for the use of this 16mth project, (iv) assistance to CIB Det. Insp. Trevor Kidd who Mag. Ian Austin trusted when in fact we can prove this was a standard Police Risk Management procedure to protect the Commonwealth Bank against criminal charges. (*A most serious offence*)

Exhibit 7/ Mag. Ian Austin's court transcript **“I do not care what (anyone from) the Police Minister down has to say.”** As proof of his frustration in being misled by Davida as corrupt legal counsel over a 3yr period for a case that should have been concluded in 6mths.

Refer Vexatious Litigants Act for more detail where the Justice Minister Rod Welford, a workmate and Uni student law friend of Davida confessed and apologised for being deceived by Davida and ordered the Qld. Police are in charge of this case and then retired from politics. Exhibit 8/ To confirm the CBA Credit Manager Grahame Ledwidge's quote **"I work for the shareholders profits and the top end of town."** The written statement by Ledwidge to ignore Supreme Court Judge Margaret White's disclosure as to why the bank paid me \$25,000 **"The bank does not give disclosure to bank business."** An obvious bank **'contempt of court'** of our justice system, as another serious crime.

Exhibit 9/ QLS report by the Law Reform Judge Pat Shanahan. (*Ground breaking reform for Solicitors 'to first defend the law', perhaps better understood as a 'whistleblower' to 'DOB in their own clients' to prevent being barred for life, a fine or a gaol term. **The goal, to expose organised crime and have their clients plead guilty, then offer the best defense for their crime as part of the crime control correction model or justice incentive model to reduce costs as part of the win-win or smart state education and training program.***)

Exhibit 10/ Police Ethics Standard Command report by Assistant Commissioner Peter Martin on how the Assistant Commissioner Pat Doonan used the standard Police scam to close this case, quote **"Due to Police availability and time this case is closed."** (TBC)

Exhibit 11/ Ex-Police Minister Judy Spence's direction following Police Commissioner Bob Atkinson's findings that I volunteer this (\$1million) budget to resolve this case.

Exhibit 12/ Police Prosecution report by Act. Insp. Mike Ede who was transferred to the Railway Sect. for the obvious reason, to hide the details to the Police Risk Management cover-up by Assistant Commissioner Pat Doonan.

Exhibit 13/ District Court Judge Charles Brabazon's dressing down of Davida and statement **"This is not the way to do it."**

Exhibit 14/ Supreme Court Judge John Muir's question **"Why would you liquidate your own construction company for \$10,000?"** Is this not standard criminology, engineering and SAA testing procedure to allow the crime to run its natural course? As confirmed by the original CIB Det. Snr. Sgt. Leigh Gowrie who said, quote, **"Time and patience will solve this crime."** To dispel the obvious concern of honest Police that believe due to the time taken to solve this case, **this somehow protects the crime cartel from criminal charges. Is not collecting Crown evidence the key to good Police work?**

So in conclusion, (i) as a Crown consultant, having worked in prison reform to create correctional centres, I am only part of the solution, based on Criminal Code Sect. 391 & 399. We are proven innocent of Det. Insp. Trevor Kidd's scam to try and give me a criminal record to destroy our credibility to expose this crime cartel. (ii) Therefore, if 15yr old High School students studying law can be taught the basics of the top 10 scams as standard High School procedure, this will greatly enhance the smart Queensland state program. (iii) Based on Police Administration / Union information for additional Police staff to assist control this current bokie racketeering stand-over procedure, I encourage you to look at the facts. How is it possible to be stood over by the Head Contractor to try and gain \$200,000 or 2 blocks of land as the normal 10% kickback or bribe where Doonan's Staff Officer Insp. Ray Loader suggested that I should have paid to prevent Rob Wilson's further attempts to beat me up, only to be attacked by a bokie supported either by a Maori or Tongan and then to be charged with the theft of an excavator bucket? Then have the Area Commander Sup. Steve Pettinger delay Police procedure for 4yrs, offering his motive, quote, **"This is a civil matter outside the control of the Queensland Police."**

COMMITMENT IS THE SOLUTION.

Take the advice of the smart Prosecution Barrister who said with a look that would kill

**"We need hard headed business people like you
WHO NEVER GIVE UP."**

To make it legal



Signed John Bright



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