

HOW TO SCAM A SUPERFUND?



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 Australian Government
 Australian Taxation Office

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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?"



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tep 1/ Why do Police abandon (i) death threats, (ii) protection racket payments starting from \$30,000 to \$255,000? (iii) ATO claim for losses at \$460,311. (iv) CBA payment of \$25,000 where the CBA blamed their Loans Manager to admit guilt and liability to the Supreme Court liquidation trigger.

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tep 2/ This tricked the Chief Justice Paul deJersey and his panel of three to ban our ex-QDPP MOB Barrister / Crown Prosecution expert Davida Ellen Williams from practicing law for life.

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tep 3/ This proves the QLS down are correct, that crime cartels do exist on construction sites, to sabotage the project to become creditors to sell off our HEHS superfund project.

JUSTICE EARN



TO PAY KICKBACKS AND BRIBES

1. a/ To prevent criminal charges being laid by the Qld. Police Ethics Standard Command Assistant Commissioner Peter Martin to expose the Assistant Commissioner Pat Doonan who ran this Police Risk Management scam. b/ To protect the CBA confessed loan mistake to sell land without title and deposit as a condition to provide the bank loan and if not the project would not have been completed. c/ Also known as a bank circus where 99% of bank victims just give up.
2. a/ Hence follow the first three literal rulings to law, rule 1/ never give up on the truth, 2/ you cannot hide from the truth, the truth will set you free, 3/ so based on this QLS Innocence Project learn **HOW TO LAY CRIMINAL CHARGES**. b/ Please note this is not a joke, as proof by witness we were warned in front of the Commonwealth Bank 240 Queen Street, **"If this was Melbourne you would be blown away in the street but as this was Queensland the CIB could take care of it."** c/ As proof, we were falsely charged 4 times for forgery, theft, child assault, then upgraded by Doonan to child molestation for handing out this commercially printed Police Crime Report format in the Supreme Court coffee shop at 10am on a regular basis. d/ It was obvious we were upsetting organised crime, so answer the question, how would it be possible to molest a group of High School students studying law with two teachers sitting at the adjacent table, in full view of a room full of legal counsel? e/ To support Crown direction, to lay criminal charges, we have volunteered \$1million to set out this case so the last three Qld Premiers will correct this mess. Premier Newman made a promise to me direct, to provide a press release / Courier Mail follow-up story of how our ex-MOB Barrister went to prison for a 6 bank \$1.3m scam, to hide this model sacred cow, this \$billion **'Site Solutions'** scam. Known to most town planners, Civil Engineers and the BCC / IID. Thanks to the BCC Site Inspector who explained this detail to our local Wynnum Police Snr. Const. Max Williams, who provided a written copy of the EPA Sect. 32, to be used as Crown evidence, to expose the **'Site Solutions'** scam.
3. a/ Therefore the Qld Cabinet via the Police Commissioner Bob Atkinson had Doonan apologise for **'abuse of public office'** and **'obstruction of justice'**. **Doonan just closed this case** using the scam **"Due to Police availability and time this case was closed."** Hence the proverb: you can take a horse to water but you cannot make it drink. **Therefore you must test this case to solve this crime.**

HOW TO DOB IN A CRIME CARTEL'S (VICIOUS) VEXATIOUS LITIGANTS ACT?

Using photo re-enactment of hidden Police Crime Reports!

Step 1/ Assistant Commissioner Pat Doonan apologised for **'abuse of public office'** and **'obstruction of justice'** in trying to give our prison reform to correctional centre consultants a criminal record. Not once but four times for forgery, theft, child assault then upgraded to child molestation to create the fraud and illusion that as criminals, we could not be trusted to set out this crown case to **LAY CRIMINAL CHARGES!**

Step 2/ Atkinson asked the question **and gave the clue**. In brief, **"Is it worth all the trouble to expose a senior Police Officer near retirement? Is it not better to just retire on the Sunshine Coast and live on what money you have left?"** The clue being:- How much money did we have left after the **'Site Solutions'** (*liquidation*) scam? None! We were asset rich but cash poor and able to borrow from our HEHS superfund beneficiaries.

Step 3/ The Police Minister Spence directed **"You set aside this (\$million) budget."**

JUSTICE EARN



HOW TO LAY CRIMINAL CHARGES

1. a/ The first CIB Det. In charge of this case said **"Time and patience will solve this case."** To mean:- There is no silver bullet, no quick fix, just a relentless grind. Where we will solve this Crown case for all ATO and superfund victims. b/ Now consider, we have 6 key Solicitors who reported how their clients planned to steal our subdivision. These Solicitors support our hidden QLS style Civil Engineer, Insurance Assessor and Accountants damages report and BCC / IID Police correction, where the 7th Solicitor was prepared to perjure himself in Case 422/2000-2 HP to gain a fraudulent liquidation trigger. c/ So we followed this ground breaking QLS, LSC and CMC **'first defend the law model'**, to expose **their confessed criminal clients** also by BCC site inspection / Police Admin orders to utilise the EPA Section 32 \$10,000 S.Court **fraudulent liquidation trigger** to create false creditors whose plan it was **to sabotage the construction** site to sell our 22 block subdivision for \$4.4m as valued on completion to pay the kickbacks and bribes to legal counsel down to prevent this Crown Prosecution solution.
2. a/ As Atkinson said later, **"We must take note of the QLS Law Reform Judge Pat Shanahan's direction."** (*Both as an Army Colonel and a Judge*) He is the best of the best. He did the hard work but left it to me to resolve his question in brief, **'How can you not see the obvious?'** b/ As S.Court Judge John Muir asked **"Why would you liquidate your own construction company Badja Pty Ltd for \$10,000?"** To mean, we could have easily paid \$10,000 but this EPA Section 32 scam would not have been exposed from the ATO down. **Therein lies the proof of sabotage!** This exposes Criminal Code Sect. 391 and 399 where our key witness the Rev. Michael Veary acted for his family to expose the Head Contractor Rob Wilson's violence in a Police Crime Report. This PCR was confirmed stolen by a team of Police Admin, Union, Prosecution and Media. I am proud to report that honest Police in hearing of this scam came to our aid. **More than you realise.***** c/ So despite 14 Judges and more who were kept in the dark, the Criminal Code covers this scam, but the fault lays with the law. As Judge Shanahan put it **"You must prove abandonment is fraud."**
As smart S.Court Judge John Byrne put it in brief **'The need to take the 3 step Arbitration approach to prove guilt.'** To create this 3 step procedure of association, accession then abandonment! Or use the International RICO Act. **It is best, to use both, to fight for our rights.** Just remember the obvious, **'It's never over until it's over and it's not over yet.'** As proof, no one has gone to prison for this crime, only a look alike crime that deceived most of the 14 Judges. (TBC) d/ Based on natural, holistic, QLS and Police checklist style justice, as Dr. Frank Walsh a Clinical psychologist would say **"I can only state you are of sound mind. I cannot solve your legal problems for you; you have the power within you."** Yes! Have no fear we have the Crown evidence to win but with fraudulent legal counsel the evidence has never been disclosed. **How can you run a case when your Barrister is a confessed criminal?**
3. a/ Armed with the Rev. Michael Veary's family hidden Police Crime Report please refer to Assistant Commissioner Peter Martin's report for the Premier's requested solution where Martin reported to me how Doonan over-ruled him as a Junior Supt. Chief of Staff to close this case and thereby hide this Crown evidence

from the 14 Judges. To mean, Wilson assaulted both the Electrician and myself as the developer. Therefore this answers the Perth ASIC question **“Who stole your money?”** Wilson's scam was not to gain completion of our subdivision by EPA Sect. 32 sabotage to become fraudulent creditors, **again refer to photographic evidence as to the sabotage.** (TBC) b/ At first, as to be expected, I refused Wilson's demand for \$200,000 or 2 blocks of our subdivision but that was only a come-on scam. As proof, we paid the Civil Engineer Brad Jones \$30,000 who traded as **'Site Solutions'** for a town planning protection racket with these terms and conditions. (i) All violence would stop immediately, (ii) no more extras would need to be paid, and (iii) the project would finish on time. Therefore:- act on the V.E.T. model, violence, extortion and time = **'Site Solutions'** scam. Vision, education and training = **'Site Solutions'** correction. (iv) **The violence increased and the key Police Crime Report went missing.***** (v) This \$30,000 sting increased to \$255,000. This is called a self funded crime. (vi) The expected 4mth completion increased to 16mths. After firing the Project Engineer Greg Henwood that agreed to extras at up to 300% over cost. Davida made sure the details to solve this crime were hidden. Refer D.C. Judge Charles Brabazon's quote **“That's not the way to do it.”** c/ So as a Judge of 14 or more, you have to decide, is this a case similar to the fable of **'The King with no Clothes'**. Does a small but honest child (or CBA victim or Police Officer) have to say **“The King has no clothes”** for you to rule this is a standard 'Site Solutions' / ATO / superfund scam or model that costs the Crown and society in total \$billions in lost revenue? d/ To support our justice system to expose the CBA confessed loan mistake, where we accepted \$25,000 on legal advice from our then Solicitor Reg Klieidon (i) \$10,000 is throwaway money in cases of this kind, (ii) Klieidon said **“I will swear in court I did the best I could.”** (iii) Klieidon directed I contact the LSC to go after the 7th Solicitor who perjured himself to protect his client and **'bagman'** in Case 422/2000-2 (for the whole world to see in the court transcripts **if you pay attention to the detail**). Therefore this legal firm must be charged, forced to stand down and face S.Court Judge John Byrne's 5yr gaol term as the minimum penalty for this crime. This caused our HEHS superfund beneficiaries to lose on average \$125,000 and the ATO loss with their claim for \$460,311.

4. a/ WHY DID WE VOLUNTEER to run a **'fire sale'**, destroy our subdivision, healthcare business and sell off our commercial property at 478 Logan Rd Stones Corner to provide this QLS / Queensland Police budget? (i) So the Qld. Premier now Campbell Newman can keep his promise, to do his duty and serve his country as we do! (ii) To provide a Courier Mail press release follow up story (to protect all Queenslanders). (iii) On how we got our own ex-QDPP Barrister into prison as the MOB Barrister from hell for a cover-up crime only, as the first of many steps to come! (iv) Davida's 6 bank \$1.3m scam was a diversion to hide the much larger **'Site Solutions'** scam. In brief, the ATO success is our success. To mean, **we get reimbursement they get reimbursement.** b/ The Fraud Squad explained natural justice for the Crown to follow **“Get your (abandonment / RICO) act together, if not you will be out the door so fast your bum will not touch the ground.”**
5. In honour of Colonel/Judge Pat Shanahan's QLS Law reform, to keep it simple so a 15yr old High School student can understand. **ACT TO PREVENT HIDDEN POLICE EVIDENCE!** Support the QLS and Police checklist and the Court Registrars (vicious) Vexatious Litigants Act. Vicious Oxford Dictionary interpretation:- series of evils that intensify each other by reaction (of 14 misinformed Judges). Vexatious:- cause of mental distress (by planned obsessive litigation) 10yrs on our complete family's health is suffering. Please, I beg you, no more indecision, fight for our rights to lay criminal charges.

WITH THE PROSECUTION'S DIRECTION, 'NEVER GIVE UP ON THE TRUTH'.

HOW ATO LIQUIDATION PROVES POLICE CORRUPTION

S tep 1/ Focus on the sequence:- S.Court ordered mediation, Bne and HP Magistrate Court request for a technical device to prevent abandonment of key evidence **to correctly solve this case.** Therefore Police Admin, Union, Prosecution and Media request to set out this case to lay criminal charges where the Rev. Michael Veary's family as witness to the subdivision violence, standover tactics and sabotage went missing.

S tep 2/ This allowed false liquidation to become fraudulent creditors to pay the kickbacks and bribes.

S tep 3/ QLS Law Reform Judge Pat Shanahan then directed to follow the 14 Judges transcripts and the laundered money trail to:-

**JUSTICE EARN
YOUR ABANDONMENT IS FRAUD**

QLS FRAUD SQUAD SCAMWATCH BRIEF TO LAY CRIMINAL CHARGES AS ORDERED

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Step 1/ The Prime Minister Julia Gillard reported a CBA loan victim's 'fire sale' style business plan that would have prevented the 'Site Solutions' scam profit going to the crime cartel.

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Step 2/ Instead, the superfund beneficiaries would receive \$125,000 with the sale of each subdivision block they purchased and the ATO would receive their \$460,311 as a shared profit.

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Step 3/ To achieve this law reform you must follow the lead of Police Commissioner Bob Atkinson to take note of the QLS Law Reform Judge Pat Shanahan's findings:- Our CBA Credit Manager Grahame Ledwidge compounded the banks first loan mistake to order us to sell land without title and deposit to gain sales to the value of \$850,000 to gain approval for the obvious CBA illegal and incomplete loan, hidden from the 14 Judges on this case!

JUSTICE EARN



HOW LEDWIDGE COMPOUNDED THE BANK'S MISTAKE IS THE LITERAL MEANING OF FRAUD

Judge Shanahan confirmed:- (i) Ledwidge agreed to pay \$25,000 to admit liability to one victim only, as the first step by law to admit guilt for all other victims, including the Crown to claim their just reward. (ii) Ledwidge sacked their Loans / Relationship Manager James Pitman, who demonstrated his kindness (*the literal meaning of a bank Relationship Manager*) to the 'fire sale victims' with this agreed bank Rescue Management plan. (iii) Based on Pitman's original statement "**If you want the loan, just do as the loan agreement reads.**" (iv) Therefore Judge Shanahan explained the CBA fraud in more detail. Ledwidge then directed "**If you do not rip up the (fire sale victims) contracts, I will close your bank account apart from a small housing loan.**" This makes a total stuff-up to the CBA Rescue Management plan. (v) So you tell me, what would you do after 40yrs of CBA AAA+ service? (vi) The Police Commander John Hopgood listened and knowing our prison reform record as Crown consultants etc ordered me to set out this case for his CIB Det. Mark Hughes to lay criminal charges. When Hughes failed his mission the Premier listened to our story and said "**Find the solution,**" to ensure success, he offered me his Qld Cabinet. Under Cabinet direction, I followed the lead of Judge Shanahan to prove '**Crown abandonment is fraud.**' By using the QLS model '**to first defend the law**'. This model allowed the crime cartel to finish this '**Site Solutions**' scam. For Police to work in parallel with this criminology model **that proves kickbacks and bribes were used to prevent criminal charges being laid.** (vii) As further proof, Assistant Commissioner Pat Doonan's Staff Officer Insp. Ray Loader said "**If you had paid the Head Contractor Rob Wilson / 'bagman' \$200,000 (or given 2 blocks of your subdivision) the Head Contractor would have stopped trying to beat you up. Better you had paid.**" Then adding "**The chance of you meeting Doonan will not happen.**" The Qld Cabinet obviously overruled both Doonan and Loader. Therefore Judge Shanahan confirmed "**This is the best case for law reform.**" In brief, to offer concrete proof how super funds, the ATO and Treasury Dept lose \$billions in lost revenue.

To make it legal

Signed John Bright



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