

# SENATE / COMMUNITY CABINET / QPS INQUIRY INTO BIKIE LED BANK FRAUD!

Refer unsolved CBA 2014 Case No CF-2087501C with a promised 2 week follow up investigation, **so far ignored**. The CBA sacked their Loans Officer James Pitman because he admitted our loan agreement was fraudulent, but said “**Just do as the loan agreement reads.**” My then local Solicitor Adam Sambrook said “**It's a Solicitors job to fix bank mistakes.**” In brief, Pitman's agreed plan was to have the buyers as superfund beneficiaries sign contracts based on no title and deposit.

The principle was they would make \$125,000 profit on completion, by buying at a **fire sale** price. Judge Shanahan confirmed the bank malpractice in stating Ledwidge said to “**Rip up the contracts or I will close your accounts, apart from a small home loan.**” (*Obviously a bank threat*) Shanahan said “**Ledwidge should have said redraft the contracts, have the new contracts signed and then rip up the old contracts.**”

To gain proof, we ran a test case, we paid our Accountant Tim Allen \$10,000 to rip up his contract only and lose an estimated \$125,000 and then write his '**damages report**' which has been hidden by the CIB from the courts. As further proof, the official tax loss, estimated by the ATO was \$460,311, refer attempted ATO Tax Evasion Team Leader / '**whistleblower**' Tony Coburn Ph: 32135181. Tony advised his boss told him **to keep out of it**.

1. a/ Who should forensic / Scamwatch expert Prof./ Dr. Michele Pathè (Ph: 31397200) turn to, to complete her official QPS report? Why Pathè's quote “**You will not get justice?**” Ministers Mark McArdle and Andrew Powell need the detail to explain this flooding and EPA scam for the Community Cabinet solution. Army Colonel / Judge Pat Shanahan ruled this is the QLS best unsolved case to introduce the bikie association to the International Racketeering Influenced Corrupt Organisation Act.  
b/ We follow Justice John Byrne's directed 3 step **Arbitration reform**, to assist Engineering House expert / Barrister / Engineer Ian Miller, who apologised for being misled. (TBC)  
c/ As part of our \$1m QPS requested budget, please note the CBA offered as a loyal 3<sup>rd</sup> generation CBA bank customer, to pay all legal costs and nominated the well known high profile QC Walter Sofronoff. Due to the QLS law reform involvement, there seems to be an apparent need for :-
  
2. a/ **Slater and Gordon Lawyers**, due to the 14yrs wasted by the CBA **acting in denial**, despite the fact they **admitted liability** in paying \$25,000. Three times the CBA failed to explain their fraudulent conditions placed on our HEHS superfund directed Badja Pty Ltd Construction Company loan agreement. Therefore the CBA is in contempt of court to Justice Margaret White's '**discovery order**', to explain the CBA direction to sell our 22 block subdivision without title and deposit to gain approval to the CBA loan. **As proof of CBA faulty investment advice, similar to that given to the Storm Investment victims.** \*\*\*  
b/ **Maurice Blackburn Lawyers** as flooding experts. QPS Wynnum District confirmed EPA Sect. 32 sabotage style **flooding model** to our subdivision. Identified by an initial (*ATO money trail*) \$30,000 payment as proof of guilt known as the '**Site Solutions protection racket**'. The crime cartel's aim, headed by the Head Contractor Rob Wilson and Civil Engineer Brad Jones, trading as Site Solutions, was to send the subdivision into liquidation, to become fraudulent creditors to pay the **\$4.4m kickbacks and bribes**.  
c/ **STO Law**, due to the Sunshine Coast Daily, Editor Bill Hoffman's report 14-06-2014, where Hoffman confirms \$1.25b is lost through rorting in the building and construction industry. STO Law acted for our rorted Plumber and Drainer, Col Rosenlund and Son, until we gained multiple official Crown apologies. This started with the Justice Minister Rod Welford, who apologised, gave this case to Police Minister Judy Spence and then resigned. Welford explained he was misled by the CBA via his ex-Uni Law friend Davida Ellen Williams, an ex-QDPP Barrister, who worked in the Crown Prosecution Dept. and is now a **self confessed forger, fraudulent investment advisor and felon**.

(i) Known to the CBA, via Credit Manager Ledwidge, who blackmailed and engaged Davida to offer to work for me out of our office at \$20 per hour, instead of her usual rate at the time of \$3,000 a day. An obvious **'inside trading scam'** too good for me to refuse. As a prison reform consultant, I now expose this case for the QLS and QPS as ordered. Barristers Barlow, Sweeney and McQuade gave up on our case because of their motive and opinion **"You cannot beat the CBA"**. We believe with the new CBA CEO Ian Narev, we can help smash well organised crime. The crime cartel used this CBA case as a diversion, illusion and trick.

(ii) The need to support the law, refer Justice Ken MacKenzie's **'mediation order'**, Justice Margaret White's CBA **'discovery order'** and Justice John Muir's unanswered question / refer court transcripts **"Why self liquidate Badja Pty Ltd for \$10,000?"** The obvious answer being, a normal test case procedure, where we paid \$10,000 to Tim Allen to expose his **'damages report'**. Allen reported the CBA and CIB directed, **"If you want to trade as an Accountant, keep your mouth shut."** (TBC) The next step, to interview the Electrician, his wife and Electrical Engineer to confirm the CIB report of the assault on them by Wilson **to prevent completion of the project to become fraudulent creditors.**

(iii) This is a Lawyer's dream case, identified by **'information overload'**. When you investigate Tim Allen, do so with care, as he organised my Mother's home loan. The good news; the ACCC in their LBB of Scams explained the conditions to give my Mother a so called **'free gift scam'**. Tim's quote **"To have a hold on me."** Best known as the **'1% shareholder home mortgage loan scam'**. (TBC)

3. a/ To all legal counsel and the DPP :- Remember, we were warned outside the CBA 240 Queen St. Bne. under witness **"If this was Melbourne you would be blown away in the street, but as this is Queensland the CIB will take care of it."**

b/ Refer now CIB Det. Insp. Trevor Kidd, transferred to Mt Isa and his character assassination of our **team**, care of the Police Risk Management Dept. apology, organised by the former Police Comm. Bob Atkinson where Asst. Comm. Pat Doonan apologised for CC Sect. 391, 399, 200 & 205. (TBC)

c/ This is only scratching the surface of racketeering and corruption, as Police explained on the ABC radio news 08-09-2014, in brief, we need **community support**. The obvious question; what if you as a superfund beneficiary lost every cent of your work provided superfund or your self managed superfund?

**We will not give up!**



4. a/ Note; Ledwidge under **'whistleblower'** witness had Davida destroy the last known copy of the loan agreement from our file. As added proof, check the dates. Ledwidge was aware of Davida's 6 bank \$1.3m scam details. Check with the NAB date of Davida's \$198,000 forgery of our Manager of Healthequip's signature (*contact Gary Armstrong Ph: 0412220083 for details*). The CBA blackmail in brief, if Davida did not destroy this Crown evidence, then Welford's arranged pardon would be overruled and Davida would go to prison. (TBC)

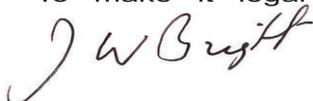
b/ It is reported Davida is the only Barrister to go to prison in Qld. over the past 70yrs. Hence the QLS / QPS support by a long list of **'whistleblowers'**.

5. a/ Thanks to CBA CEO Ian Narev, we will gain former Premier Beattie to Newman's combined solution to bikie racketeering and extortion, initially exposed by Kidd's confirmed multiple stuff-ups (*reference CC Sect. 391*) of Case 422/2000-2 HP. This was an obvious diversion, illusion or character assassination of Crown evidence.

b/ In brief, 14yrs ago in Aug. 2000, I was attacked in my own home at 110 Dairyswamp Rd. Belmont, by a tattooed face bikie, armed with a nun-chucker, backed up by a Tongan or Maori and a copy of a CBAunapproved invoice for \$47,692.97.

Hidden by Kidd as an ACCC LBB of Scams Pg16 example of Australia's most common scam, **to use a false invoice as an extortion demand**. This extortion demand was also used on my now 94yr old Mother, who was told as part of her mortgage conditions 'if she did not pay the money she would lose her home'. This is known as the **1% shareholder home mortgage loan scam**.

6. In a further effort to character assassinate me, I was then fraudulently charged by the CIB with child assault that allegedly occurred in the Supreme Court coffee shop at 10am. When this scam failed, I gained the support of a Channel 7 TV news reporter who looked into the charge and at 6pm that night the CIB panicked and the charge was upgraded to '**child molestation in the Supreme Court coffee shop**', in an attempt to shut me up. These fraudulent charges were subsequently dropped and Doonan apologised.
7. a/ As Prof. Pathè put it, quote "**They don't want you to win.**" Note: an Asst. Comm. of Police, a '**whistleblower**', checked out in brief the Police Risk Management Dept. and confirmed Doonan's Staff Officer Insp. Ray Loader's details and status.  
b/ With Davida's failing health, she began to confess guilt and this exposed her CBA blackmail details. The result, Davida was imprisoned for 6mths to ensure the crime cartel was protected by hiding all this Crown evidence, known as CC Sect. 399.
8. As Judge Shanahan explained "**As the obvious**", meaning CC Sect 399 is not written into law.\*\*\* Hence he directed "**You must prove abandonment is fraud.**"
9. a/ Hence, Justice Byrne's need to extend the Law of Association and Accession to cover the law of abandonment, as a 3 step procedure and to include the RICO Act as well, to prove guilt.  
b/ As further proof, the initial Area Commander / Supt. Steve Pettinger's excuse for no action, identified by ASIC with no action taken "**This is a civil matter outside the control of the Qld Police.**"  
c/ Now PESC Asst. Comm. Peter Martin can confirm Doonan's apology / guilt. Martin reported, as then Chief of Staff and junior officer to Doonan, he was ordered to state "**Due to Police availability and time this case is closed.**" This is known as '**abuse of public office**' or '**obstruction of justice**'; refer CC Sect. 200 & 205.
10. a/ Hence, this CBA identified liability / malpractice is not closed until Prof Pathè is allowed to work with legal counsel to give her final forensic report in detail and expose superfund and tax fraud.  
b/ As Dr. Frank Walsh Clinical Psychologist put it in reference to Case 422/2000-2 HP "**I cannot solve your legal problems for you. I can only state you are of sound mind. You have the power within you to solve this case.**" Adding, "**It's only over when it's over and it's not over yet.**" c/ As Ledwidge's boss Snr. Credit Manager Chris Watts said to me after he had fixed up the CBA loan agreement to make it legal "**You have a big thing about teamwork.**" I believe with the support of Beattie, Newman, Pathè, Narev, Kidd and our ex-Manager and superfund team leader Armstrong, with their combined teamwork, we will protect our superfunds, homes and Mothers from bikie led racketeering.

To make it legal  
  
 Signed John Bright

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