

ABC Q & A simulation:-

Q 48/ WHY google 'PHOENIX COMPANY' to discover aust. biggest ato/treasury scam?

A 48/ A neighbourhood - superfund - Scamwatch report!

Narev's promised Senate money lender reform was sabotaged



by QC's / Barristers and QC Walter Sofronoff's ignorance of head scammer, Rob Wilson's MMO (Means Motive Opportunity) to rise from our ashes as:-

CEO

Ken Barlow QC

Jeremy Sweeney Barrister

Paul McQuade QC

CBA FRAUDULENT MONEY LENDER CREDITORS:-

The racket was to own our HEHS Superfund 22 block subdivision creating QPS forensic expert Prof. Pathè's Supreme Court riddle!

Q 49/ How do you gain mortgage lenders justice?

A 49/ a/ With money lenders, QLS / Tres. Sys. ATO management law reform to all DPP legal counsel, LSC, CCC and neighbourhood / Scamwatch down to:-

Prime Minister Malcolm Turnbull & Premier's Beattie to Palaszczuk, Treasury Meg Quinn, Gen. Manager Fin. Sys. & Ser. Div. for the ATO solution. Why ASIC reform to superfunds?

Paul Collins (paul.collins@asic.gov.au) Comm. of Taxation Chris Jordan, Deputy Comm. Super Alison Lendon, forensic Prof. Pathè, Lauchs & Goldsworthy Dr. Hudson-Jessop, Mum's Dr. M Johnson. Case Officers Saunders, Boyle & Rigby etc.

EXHIBIT 1 is a CBA proven ACCC style fraudulent invoice knocked back for payment by both the CBA and the developer Badja Pty Ltd who acted for the HEHS superfund.

This invoice came as part of a

nun-chucker extortion demand completely stuffed up by both Det's

Kidd & Heath. The offence was to run a subdivision share-holder liquidation scam to gain a \$4.4m return by planned liquidation to become creditors of our 22 block subdivision.



'First defend the law' with court Registrars Supreme Court *'proof of perjury'*

Start with court transcripts farce/Case 422HP 2000/2 to expose CBA promised Case No 8030401601

Senate investigation into:-

- (i) **MONEY LENDER'S SCAMS!**
- (ii) **MONEY LAUNDERING!**
- (iii) **TAX FRAUD!**

(Refer ATO loss of \$460,311 on this HEHS superfund test case) (iv) Tres. Dept. proof that 15yrs of ATO abandonment is fraud.

(v) The need for the **'RITE Act'** *Racketeering Influenced Tax Evasion Act.*

Our QPS / Scamwatch goal is to lay joint criminal charges to refund our stolen superfund benefits and pay the \$460,311 ATO loss using *all profits from crime.*

Qld Governor Paul de Jersey for the 14 Judges that struck off ex-QDPP Bar. Davida Williams.

QPS Solicitor Kate Bradley, for Qld Police Union & Prosecution. Financial Ombudsman Services.

Sandi Toomeh 1800 507281 openadvicereview@cba.com.au CBA Case No / ref **8030401601** **QC Walter Sofronoff 07 3221-7823**

EXHIBIT 2 is the handwritten proof by Rob Wilson, the principal scammer, when he failed to gain this full \$4.4m scam, he used his backup shareholder home mortgage loan scam to try and steal my

Mother's HOW



Dear John + Mary
13/7/02
Could you please pay these Accounts IN the Name OF your Company Badja Pty For services supplied to you for your Retirement plan

FIGHTS CBA FROM THE GRAVE WITH FAMILY TRUST



b/ QLS Judge Pat Shanahan reported **"Yours is the best case for law reform"**:- (i) Shanahan gave a QLS (*self regulation*) warning to all legal counsel of a 5yr jail term. Therefore Wilson's honest legal counsel volunteered this Phoenix Company detail in 2000, prior to Case 422HP. They refused to run Wilson's EPA Sect. 32 **'sabotage by**

flooding' scam in court, and resigned as Wilson's legal counsel. Wilson had to use his crime cartel to do his dirty / racketeering work. Again the proof is in the 422HP court transcripts for all to see, but you need to discover all the detail to the attached photo evidence, e.g.

(ii) Judge Shanahan realised the obvious; this crime cartel was able to control the ATO



not give this case to the AFP, QPS, PESC or QDPP to resolve as QPS Asst. Comm. Peter Martin's *team had already stuffed up and refused to reopen this case despite this new compelling Phoenix Company Crown evidence*. Shanahan's bypass solution for all victims of crime is to expose this billion dollar crime industry. This has always been a marketing problem. Hence his solution to use grass roots neighbourhood / Scamwatch / prison reform via freedom of the press. Hence the key quote for superfund directors victims *"Keep telling the truth until help comes."* We need our current Prime Minister, Malcolm Turnbull's support for ex-Prime Minister John Howard's **"Iron clad mathematics"**, ex-Premier Newman's step by step approach to me direct, to solve this case, backed up by former Premier Beattie's direction to me, to use his Community Cabinet.

(iii) We see the solution similar to the law of physics *"For every criminal action there is an equal and opposite correction"*. After Wilson's crime cartel failed to gain the full Phoenix Company liquidation package, we were warned of the scam and set this obvious multiple \$10,000 QLS / insurance / QPS / BCC / EPA damage reports / fire sale test case. Think of it this way as this case proves; *take the victims evidence out of the equation and no solution can be found*. To mean, for every crime there is a proportional tax loss. The ATO's good work was to identify their loss at \$460,311. The ATO will solve this crime on the conditions:- You follow the lead of Treasury Meg Quinn, General Manager's direction to assist all victims (*known as teamwork*) to lay criminal charges based on this ABC / Crown identified Phoenix Company liquidation racket. The Supreme Court ordered mediation via the court Registrars recommendation to use the crime prevention / Fair Trading Act, ACCC, ASIC, APRA, DPP / QDPP backup to use cases like ours as a warning to banks, money lenders and white collar crime investment scammers. As a major cash penalty they must be charged to cover victims' losses and lost opportunities with compound interest, with a maximum 14yr jail term, in line with criminal Code Sect. 399. They must protect all superfunds, building and construction industries down from racketeering with the RITE Act. As a prison reform consultant, this is standard engineering style SAA/ crime control correction procedure. *We have no choice but to do our duty as ordered*. Hell will freeze over before we give up. Therefore;

Q 50/ When we fought back with our *QLS action plan*, what happened next?

A 50/ (i) Our HEHS Manager and fellow ATO victim, Gary Armstrong, was falsely charged with Davida's NAB \$198,000 forgery, to try and destroy Gary's credibility to be used as a Crown witness.

(ii) Then I was falsely charged with Case 422HP, to steal an excavator bucket, used as fraudulent payment for 16mths hire of our 8t tip truck and excavator, with a normal hourly hire rate from \$50 an hour. Refer to exhibits 1,2&3 of extortion demands that came with Prof. Pathè's belief that the nun-chucker attack was real. When these scams failed, I was then falsely charged with child assault upgraded to child molestation. In brief, then Police Comm. Bob Atkinson with then Asst. Police Comm. Ian Stewart's backup, had then Asst. Comm. Pat Doonan (*in charge of what is best known as Police Risk Management*,) apologise for Criminal Code 200, 204-5, 391 & 399 and resign. Atkinson advised because of Doonan's previous excellent Police record no follow-up criminal charges would be laid. (*To mean nobody wants to be accountable to the victims for Police mistakes.*) As Prof. Pathè confirmed, Doonan and his Staff Officer Insp. Ray Loader's classic confession of guilt, in brief, **"You should have paid the \$200,000 bribe to prevent Wilson's ongoing violence"**. These standard protection payments were confirmed by another Asst. Comm. of Police **"whistleblower"**. He checked the above facts and advised the use of Exhibit 3; of the Judicial Review Act to solve Prof. Pathè's QLS / Supreme Court riddle *using the law as it now stands*. (*The best way to fix QPS mistakes*)

(iii) The key CIB arresting officer, now Insp Trevor Kidd was transferred to Mt Isa, but was obviously guilty of Criminal Code Sect. 391, but there is still more detail to be disclosed. We advise you study the Police Union, Police Prosecution Dept. Tank Streets' apology as to why no criminal charges were laid. Biekie's must be prosecuted for the above extortion demands. As Psychiatrist Dr Hudson-Jessop put it **"Shit happens"** and Prof. Pathè's findings, **"They (the crime cartel with the aid of Police Risk Management and CBA confessed liability) do not want you to win"**. This is to protect this obvious Phoenix Company billion dollar industry.

(iv) The facts and timing of this multifunctional Phoenix Co. package must be made quite clear. I was given (*by James Pitman – Loans Manager*) an incomplete, illegal bank loan agreement that the bank destroyed to hide the evidence from Justice Margaret White, who asked the question, **"Why did the bank pay me \$25,000 and refuse to give discovery?"** Pitman told me to do as the loan agreement read, to sell the land without title and deposit to the value of \$850,000, to gain approval to get the loan

via Grahame Ledwidge because the bank had no guarantee they would get the required security. He directed to rip them up or he would close our account. Pitman refused to redraft the CBA loan agreement to make it legal. It was decided to sell the properties at a fire sale price, direct to the superfund beneficiaries from \$75,000 a block, instead of the value on completion from \$200,000 a block. Tim Allen our Accountant, buyer and superfund beneficiary, ripped up his contract as ordered by Grahame Ledwidge. For a payment by Badja Pty Ltd of \$10,000 he wrote a 'damage report' for us to confirm the bank's incompetence and he lost \$115,000 profit as a result. GL's boss, Chris Watts' changed an illegal, incomplete loan agreement and made it legal by adding a deposit to the contract creating CBA self entrapment by modifying Grahame Ledwidge's confirmed mistakes. Pitman was sacked as a result, and I was offered \$25,000 as a Deed of Compromise, to one victim only, which I was advised by my Solicitor as the first step by law to prove bank liability. Shanahan later said that Grahame Ledwidge should have said **"Redraft new contracts and have them signed and then rip up the old contracts"**. Judge Shanahan was engaged under the direction of the Court Registrars concern at Davida, a now known criminal to 6 banks only, who was blackmailed by the CBA bank, for the handling of this case. The theory (*a known criminal has no escape*), e.g. if you steal their stolen goods or money, the criminals cannot report the theft to Police. Hence the scam is almost perfect with one obvious exception explained by the USA court bailiff. The use of the fraudulent QDPP plea-bargain is similar to the Police Risk Management stuff-ups with the excuse to save courts money and time and give an obvious false result. In our case Davida pleaded guilty to a lesser crime of attempting to cheat 6 banks out of \$1.3m, with a promised 3yr suspended jail term sentence on conditions.

Therefore, Justice Minister Rod Welford apologised to me direct, gave this case to then Police Minister Judy Spence to resolve and resigned. See photograph as proof.



(v) Davida ran the scam to work for us at \$20 an hour instead of her normal rate of \$3,000 a day to get to our files, to destroy the (*last copy held in file*) the CBA faulty and fraudulent loan agreement to sell our subdivision without title and deposit and then as Senior legal counsel to help bleed us dry in front of 14 Judges (*with 7 Supreme Court Judges down*) to gain this obvious Phoenix Co. liquidation package. Where today, thanks to Justice Margaret White's court transcripts, exposed by Judge Shanahan, the CBA are in contempt of court to Justice Margaret White for not giving discovery as to why the CBA paid \$25,000 to admit liability but not full blame.

Refer Exhibit 3.

Exhibit 3:- for QPS ordered Judicial Review Act where Justice Margaret White ignored:-

<p>de Jersey cancelled MacKenzie's mediation order & ATO correction due to his Phoenix Co. ignorance!</p>			<p>(i) CBA confirmed liability. (ii) CBA contempt of court to give discovery why the CBA paid Badja Pty Ltd \$25,000 to admit liability?</p> <p>Comm. Peter Martin was personally given this case to resolve a profit to crime via fraud squad Det. Heath with a \$460,311 ATO loss. Thanks to the CIB driven natural justice for patience and time, there is no time limit on CBA confessed liability to abuse of their elderly bank customers by</p> <p><i>CBA enforced mistakes.</i></p>	<p>Byrne (court admin) advised how to fix fraudulent CBA invoices. PESCAst.</p>		<p>Chesterman & McPherson both sat in silence. QLS / QPS proof the act of abandonment is fraud or ignorance of the RICO Act is no defence by law.</p>	
<p>Justice Muir, (<i>as Court of Appeal</i>) must follow QLS due process. To answer his key transcript question:- "Why self liquidate a subdivision over an obvious Phoenix Co. \$10,000 model test case?"</p>							

In revision, Ledwidge's scam was to blackmail Davida as the best QLS example of an ex-QDPP Barrister who worked in the Public Prosecution Department, who with ease could arrange fraudulent criminal charges via Police Risk Management protection to work as a self funded forger, fraudster (*multiple investment scammer*) and now felon for an obvious Phoenix Co. liquidation protection racket. Davida is a self confessed MOB Barrister, but was given full CBA, QDPP / QPS protection and we will explain the detail as to how this racket was achieved. Known not as a crime, but as a normal Police Risk Management procedure (*Davida explained "You would be surprised what goes on behind closed doors"*). As Prof. Pathè confirmed, obviously the QPS mistakes in this case went too far. Davida explained her crime protection limit was to stop below \$250,000 to keep it in the realm of the District Court. Davida was like most criminals and did not know when to stop. Davida admitted with 6

QPS protection would be given.

Therefore, Davida's plea-bargain was overruled to protect the Phoenix Co. liquidation racket. Prof. Pathè advised the QPS Risk Management Department was disbanded and Davida served 6mths behind bars to ensure she kept her mouth shut.

Q 51/ How do we smash this Phoenix Co. liquidation racket?

A 51/ Acknowledge the obvious, a/ this is not an isolated crime. This is a QLS test case that must be laid if we are to smash this billion dollar industry. We can explain it in three key ways.

(i) Our actions and the Police reaction.

(ii) By the obvious independent Senate investigation on a multifunctional approach to make change for the better.

(iii) To do your duty and follow orders.

b/ Being told of the Phoenix Co. scam prior to the event, the BCC Site Inspector and QPS saw it as a **'Site Solutions protection racket'** for a payment to Brad Jones, trading as **'Site Solutions'**. His standard format being for a payment, in our case we paid \$30,000 to Brad Jones for his initial scam (*known as a come-on scam*). His promise;

(i) all violence on the subcontractors, my Mother, my partner and myself would stop immediately (*yes, I admit we were all at breaking point, as I suffered with severe depression and would call my family and friends for help, and it was common for me to break down and cry, because I had no other options but to gain family support that was freely given*). Check with Belmont Private Hospital, Redland Bay Psych Dept, Caloundra and Nambour Hospitals where on more than 4 occasions I have had to prove I am of sound mind, but where my partner Noelene Lambert was fortunate to have survived her multiple suicide attempts, due in the main to Wilson's ongoing extortion demands. *This drives me to get to the truth.*

(ii) The promise is the subdivision would finish on time. (iii) No more extras would need to be paid. (*This was the real scam. We then paid \$255,000 with extras at up to 300% over cost, known in the industry as a self funded crime to pay Rob Wilson's legal costs to gain fraudulent liquidation.*) As a result, we followed John Koek, the new Project Engineer's direction to pay all extras to gain John Koek and Tim Allen's damage reports and lay criminal charges. As Koek reported, *if the criminal charges were not laid we could go broke*. Therefore Koek waited for months to appear in both Supreme Court ordered arbitration and in front of Case 422HP. Koek advised that as a witness he was to be paid \$30 an hour, but after waiting many months and after adjournment lasting 3yrs, due to Davida's delaying tactics, Koek advised, as a Civil Engineer, he normally worked for a minimum of \$100 an hour, and at \$30 an hour as a witness, he was losing both money and customer efficiency. As a result his evidence was provided in a written format, but has never been seen by the 14 Judges involved in this case. This is proof of a complete breakdown of our QPS / QDPP & ATO / CBA legal systems and the reason why Davida will never practice law in Australia again.

c/ With a string of Police Stations from Police Headquarters Roma Street, Bne., Dutton Park, Stones Corner, Camp Hill, Wynnum, Capalaba, Cleveland, Mt Gravatt, Chandler and Upper Mt Gravatt Admin, to a chain of Premiers down. My initial QPS direction was

(i) **"We cannot lay criminal charges based on hearsay evidence, come back later after the crime is committed, then with the evidence we can lay criminal charges"** adding **"We get death threats all the time but we just ignore them."**

(ii) We ran into a brick wall with Area Commander Steve Pettinger's direction **"This is a civil matter outside the control of the Queensland Police"**.

(iii) Area Commander Hopgood and Insp. Les Hopkins direction **"The need for a CMC investigation"** but at all times we have been ignored, because officially this case was closed *without looking at the evidence*. The Federal Government chain of events, in brief **"With an ATO loss of \$460,311 this is a QPS matter and does not come under our jurisdiction"**. When we moved to the Sunshine Coast, Comm. Atkinson advised us to contact our local Police Stations. We contacted Police Stations from Caloundra, Kawana, Maroochydore, Nambour, Maleny and Palmwoods. I will try and put it so a high school student can understand. The last time I tried to explain to a group of school children studying law at the Supreme Court I was charged via Police Risk Management with child assault. Then with the threat of Channel 7 TV news support, the charge was then upgraded to child molestation, *to make the victims look like the criminals*.

(iv) Thanks to the Wynnum Police and BCC Site Inspector, we were directed by the QPS to take a copy provided by them of the EPA Sect. 22 and use this Sabotage by Flooding, by removing protection

(v) We were also told with the 30t excavator attack on the worksite by the Sergeant in charge, the Head Contractor was correct, that Police cannot intervene with standover or extortion tactics on the worksite. The Sergeant advised to employ 24hr protection with a guard dog, so we did as ordered, *but matters only got worse. Wilson's obsession was to own our subdivision as a fraudulent CBA creditor.*

Q 52/ How can we smash this obvious ownership by sabotage and legal misrepresentation as part of this Phoenix Co. liquidation industry?

A 52/ The QPS have officially closed this case in the belief that all relevant crimes were fully investigated. So focus on the concept of law reform. We could solve this crime in 24hrs. All we need is trained experts in Treasury systems management. Also known as a forensic accountant to balance the Crown's books.

(i) To support the Phoenix Co. theory: to rise from the ashes as fraudulent creditors.

(ii) We have to run the money trail and gain the full discovery and disclosure as to how the 14 Judges on this case failed to collect the ATO loss estimated at \$460.311. The standard excuse has been Davida has gone to prison and has paid for her crimes. This is the act of fraud, a trick or illusion of a QDPP plea-bargain scam. Take the lead from Dr. Frank Walsh, a Clinical Psychologist with his quote **"I cannot solve your legal problems for you; I can only state you are of sound mind and have the ability to solve this case. It's only over when it's over and it's not over yet."** We lost our profit to our superfund by a CBA agreement with the CBA James Pitman, loans officer's solution, to a fire sale to survive the bank mistakes. Pitman was sacked because he did not take the time to fix the loan mistake. Pitman's excuse was, with staff cutbacks he was weeks behind with his loan agreements and he ordered to do as the loan agreement read. When that failed, his CBA bypass agreement was for superfund beneficiaries to buy at a fire sale price, to give the profits directly to the 8 victims. But Ledwidge stuffed up by directing to rip up the sales contracts or he would close our accounts apart from a small housing loan on our superfund property at 1686 Old Cleveland Road, opposite Chandler Police Admin.

Q 53/ Let's take the lead from Dr. Frank Walsh, his standard question, **"Why are we here"**? Then his backup answer

A 53/ **"To focus on the solution."** Asst. Comm. Peter Martin introduced me to Fraud Squad Det. Sgt. Brett Heath. Heath was well aware of Det. Kidd's obvious Criminal Code Sect. 391 stuff-up. Heath realising the obvious, that we had support of the Community Cabinet and the QLS for law reform, *Heath made the solution quite clear.* At that time to get your USA style RICO Act together, but the RICO Act is far from perfect. The obvious solution is the RITE Act, via the Asst. Comm. **'whistleblowers'** direction to use Exhibit 3, with the aid of the **'Judicial Review Act'** to support Criminal Code Sect. 399. The 8 families of the HEHS superfund victims, having no faith in our legal system, instead of demanding legal action to gain their reward estimated at \$125,000 each, believed the cost involved to lay criminal charges on a civil basis outweighs the superfund benefits. As proof, we are told on almost a daily basis by all the experts, for the sake of your health over the past 15yrs of misery, to give up and let this crime cartel of lowlife filth and thugs walk free to inflict their Phoenix Co. liquidation rackets on other superfunds. We believe criminal charges must be laid. Again we beg you for combined Senate support for bank, law and tax reform. Simulation is our area of R&D, the Racketeering Influenced Tax Evasion Act is your solution. As the Fraud Squad Det. Sgt. Heath put it **"Get your (RITE) act together, if not you will be out the door so fast your bum will not touch the ground"**. Premier Newman gave the order to tackle bkie led extortion but lost the unlosable election. As Dr. Frank Walsh put it **"Do not blame the person. It only leads to confrontation"**. Solve this bank, ATO law reform with the RITE Act and we can then live in peace, hopefully in 2016, when the 14 Judges on this case finally have the courage to dispense justice for all superfund victims, past and present. The door is open for now Governor de Jersey or his backup team to finally say,

yes! Together we can do it.



To make it legal
JWBright

CRIME PREVENTION IS THE SOLUTION

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