

Why create the Racketeering Influenced Tax Evasion (RITE) Act?

Under CIB / CBA conditions:- for patience and time for natural justice with Fraud Squad's Det. Sgt. Brett Heath's challenge **"To get your 'ACT' together, if not you will be out the door so fast your bum will not touch the ground"**. A 29/ **"Because of the obvious"**. (*We do as ordered.*) Every M\$+ superfund scam creates a substantial **ATO LOSS**. As our Crown key witness, Prime Minister Malcolm Turnbull, a Barrister, who confirmed former Prime Minister John Howard's **'IRON CLAD'** mathematical solution!
QPS forensic expert Prof. Michele Pathè's ACCC problem is

Prime Minister Malcolm Turnbull & Premier's Beattie to Palaszczuk, Treasury Meg Quinn, Gen. Manager Fin. Sys. & Ser. Div. for the ATO solution. Why reform older persons superfunds? Potential **'Whistleblowers'** Comm. of Taxation Chris Jordan, Deputy Comm. Super Alison Lendon, Prof. Pathè, Dr. Hudson-Jessop, Mum's Dr. - Michelle Johnson 0754429144 & Saunders, Boyle & Rigby (*Case Officer*) 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 JOHN BRIGLEY + Shareholder
14 Dairy Swamp Road
Brisbane

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.

TIA BADJA PTY LTD	
X3 Value of pipe incorrectly deducted from tender Price \$54,502.00	
Interest at 18% General Condition of Contract A.S. 2124 - 1992	
Clause 42.9	
Amount Outstanding from November 98	\$54,502.00
Six monthly Compounding Interest at 18%	3,060.00
Amount Outstanding from June 99	\$57,562.00
Six monthly Compounding Interest at 18%	3,330.40
Amount Outstanding from December 99	\$60,942.04
Six monthly Compounding Interest at 18%	3,684.40
Amount Outstanding from June 2000	\$64,626.44
Six monthly Compounding Interest at 18%	1,338.33
Total Ouncant Due at August 2000	\$45,962.97
This amount has been outstanding from November and December 98	

quote
"YOU WILL NOT GET JUSTICE".
"THEY DON'T WANT YOU TO WIN!"

So, work backwards from the solution.
PM Turnbull Ex-PM Howard

  

Army Colonel intelligence / Vietnam vet Judge Pat Shanahan RIP

Acting for Premiers Beattie to Newman's promised ACCC Fair Trading Act reform by general public, BCC, **INSURANCE COMPANY**, a court Registrar / QLS test case for an Al Capone, USA, SEC, FBI, Court Bailiff upgraded RICO Act, proof of CBA / QDPP insider trading by confirmed **QDPP PLEA-BARGAIN SCAMS**.

Proof of a stalemate style cover-up.
A NEAR PERFECT CRIME
(Why?)
BECAUSE PLEA-BARGAIN SCAMS PROVE ABANDONMENT IS FRAUD!

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 803040160

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 home.

HOW Dear 13/7/00

John + Mum
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

Refer Q 16/ How do we solve this confessed CBA bank circus? By understanding the definition of corruption:- To make evil, pervert, bribe and make rotten as this QLS test case proves. Step 1, Justice Ken MacKenzie showed his frustration under witness, because he was left with no USA style automatic RICO Act time delay circuit breaker, to control this \$10,000 site sabotage by flooding / liquidation bikie led Phoenix Co. extortion racket test case.

<p>Step 2</p> 	<p>Step 3</p> 	<p>Step 4</p> 	<p>Step 5</p> 	<p>Step 6</p>  
<p>de Jersey cancelled MacKenzie's mediation order & ATO correction.</p>	<p>Muir's ignorance of these RICO acts created this ASIC / CALDB Phoenix Co liquidation scam.</p>	<p>White ignored (i) CBA confirmed liability. (ii) CBA contempt of court to give discovery.</p>	<p>Byrne (court admin) advised how to fix fraudulent CBA invoices. PESC Asst. Comm Peter Martin was personally given this case & must</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>

confirm how to resolve a \$460,311 profit to crime with an ATO loss. Former Chief Justice de Jersey to be shown dignity to confirm Martin's mistakes and excuses to save QPS / QDPP and court time and money **TO CLOSE THIS CASE**. (a) to abandon Supreme Court ordered mediation, (b) CBA discovery and disclosure orders, (c) Supreme Court Admin direction to fix this Senate bank investigation to expose **PROFITS FROM CRIME, MONEY LAUNDERING AND TAX FRAUD WITH THIS \$460,311 ATO SELF ENTRAPMENT TRIGGER**.

(d) The ABC news, burst the TV bubble for others to follow and expose **THIS NEWS PRINT MEDIA BILLION DOLLAR 'PHOENIX COMPANY' LIQUIDATION INDUSTRY**. Our QLS identified \$10,000 insurance scam test case to rise from the ashes of our fraudulently liquidated company Badja Pty Ltd, who acted for our HEHS superfund victims. The racket was a \$4.4m estimated profit for Rob Wilson, Greg Henwood, Brad Jones and Davida Williams, as the QLS / QPS identified ring leaders of this crime cartel, acting as fraudulent creditors, to pay the kickbacks and bribes. Hence the obvious need for Crown witnesses and **'whistleblower'** protection. The mathematical solution is best understood as the Treasury Systems Management and Services Division via smart Gen. Manager Meg Quinn, who supports both the Crown and superfund victims in common, by ATO law **TO LAY CRIMINAL CHARGES**. Yes! We have to do whatever it takes by ATO direction **"TO PAY OUR TAXES TO THE CROWN"**, so we can all reap the rewards in retirement. E.g. To watch the Cowboys win through a team effort. Well done! Yes, we all need heroes as an example to follow. Hence the QLS direction was **"To first defend the law or suffer Justice Byrne's warning of a 5yr jail term if you are not telling the truth"**. Thus support this Senate bank investigation to expose **PROFITS FROM CRIME, MONEY LAUNDERING AND TAX EVASION**.

Refer Step 3, Justice Muir must back up now Gov. de Jersey and also apologise for his mistake to trust Davida, **NOT KNOWN TO HIM AS A MOB BARRISTER AT THE TIME**. This is understood as a travesty of justice. In brief:- QLS proof supported by the court Registrars detail to prove court abandonment as ordered and agreed to from the Premier's Community Cabinet and QPS Asst. Comm. **'whistleblower'** down. The result being, the CBA in protecting their long list of mistakes protected well organised crime. Of special note: (i) Barrister Paul McQuade exposed the caveat scams as Exhibit 1 & 2 of an ACCC fraudulent non CBA approved invoice, still required by the CBA as proof to lay criminal charges for extortion demands that were used as a caveat scam by Wilson to prevent the sale of our subdivision, in his final attempt to run the **'Phoenix Company'** liquidation racket. (ii) The Shareholder Home Mortgage Loan Scam; **TO TRY AND STEAL MY MOTHER'S HOME**. (iii) Please also check Davida's power of attorney reported scams on prisoners. (*Davida's obvious motive; no-one believes a known criminal.*) (TBC) If Justice Muir had gone with his gut instinct to continue to ask relevant questions, he would have solved this case. As proof, refer Criminal Code Sect. 399 with a maximum 14yr jail term, if you knowingly hide Crown evidence. **MUIR HAS NO CHOICE BY LAW BUT TO ACT**, being now advised to disclose this **'Phoenix Company'** liquidation racket, to become fraudulent creditors to own our 22 block superfund run subdivision, as a \$10,000 QLS model test case. In future we suggest the QPS use our simple formula **'If you do everything right by the Rite Act you cannot be proven wrong'**. Refer SAA, R&R, BCC site inspection procedures as Premier Beattie's / Newman's QPS motivation to **ACT AS A POLITICAL TEAM EFFORT**. Put simply, this racket is designed to send you bankrupt by fraudulent liquidation, due to internal trading with sabotage, on the conditions:- the fraudster has gained a position of trust in your company or building project. E.g. Investment Advisor, Accountant or Loans Officer acting for the bank, **WHERE SANDI TOOMEH HAS NOW CONFIRMED THE CBA LOANS OFFICER JAMES PITMAN WAS SACKED**. (*Why has it taken 15yrs to finally look at our claim?*) With corrupt legal counsel or Head Contractor, etc. or in other similar cases, we have encountered and proved guilt. E.g. A Sales Manager / junior partner who ran a separate set of books, or franchisees to Healthequip passing off with the registered business name of Healthfitequip. This is an area, **AS VICTIMS WE CAN EXPLAIN IN GREAT DETAIL**. (*The last case took 6yrs to resolve.*) Reference Step 4, Justice Margaret White must back up this team effort and apologise because she was deceived by Davida, as we all were at the time. Davida's presentation as a trained Barrister for the Crown was almost faultless, confirming Prof Pathè's findings **"You will not get justice, as they do not want you to win"**. To mean, Det. Heath believed with Davida destroying the last copy of our CBA fraudulent loan agreement from our file, we did not have a case to answer. Where Judge Shanahan ruled for the Crown, in brief **'The money trail and court transcripts will solve this case'**. Therefore, in science you never stop asking **WHY IS IT SO?** I realised the obvious when Davida intimidated me in court. Davida would say **"Just keep your mouth shut"** when I protested that she was not providing any evidence. **DAVIDA PROVED TO BE OUR ENEMY**. **Back to Step 5**; As Judge Byrne explained according to the 3 step arbitration procedure, we have proof enough to lay criminal charges, but if we are to move forward, we must use this QLS volunteered case as requested, as the best case for law reform. Our area of expertise when working in the prison healthcare industry is crime prevention. The AMA style is the **HIPPOCRATIC OATH TO SAVE LIVES, NOT TO LET THE VICTIM SUFFER**. We must expose this domino effect of 14 Judges who were misguided by our current legal procedure. As confirmed by an honest QDPP Prosecution Barrister, who was familiar with Davida's indiscretion and gave his opinion **"We need hard headed business people like you who never give up"**. The need is to judge each ACCC case on its own merits. I will swear in court Davida confessed that her real target for fraud was the District Court where she believed she would be given protection as long as she kept the claims in the area of \$200,000. Davida confessed to me she did not take into consideration that when the QPS became aware; with a minimum of 7 scams, she had reached \$1.5m, that the QPS had no choice but to lay criminal charges against her. As proof of Davida's District Court protection, all Justice Charles Brabazon said to Davida at the time was, quote **"That's not the way to do it"**.

Now as a Supreme Court Judge he must rectify his mistakes. Yes, to work as a team and also **APOLOGISE IN SUPPORT OF DE JERSEY WHOSE MISTAKE WAS NOT TO FOLLOW THE DUE PROCESS.**

Q 30/ Why after the past 15yrs are we staying loyal to our former QPS Minister Judy Spence's \$1m Police requested budget to solve this case? Why lay awake night after night searching for answers?

A 30/ This is a typical domino effect, starting with **'Supreme Court mediation orders'** for MacKenzie to rule that this is a civil arbitration problem and directed arbitration. (*Referred to by the QPS as a civil matter outside the control of the Queensland Police.*) We attended Engineering House Bne. where we engaged both a Civil Engineer and newly established Barrister Ian Miller as our Arbitrator. After 3yrs of watching Davida bleed us at \$3,000 a day for the rent of the room at Engineering House, Miller, when learning Davida was a MOB Barrister, apologised and confessed as a junior Barrister, as standard procedure he was guided by Davida as senior legal counsel. **DAVIDA WAS THE OBVIOUS BARRISTER FROM HELL.** At the same time Davida, in an effort to dry up our working capital to run her crime cartel **'Phoenix Company'** liquidation racket, with the aid of Wilson's crime cartel, with both the prosecution and defence counsel prepared to accept a possible 5yr jail term in covering up now confirmed perjury, most importantly confirmed by Det. Kidd's fraudulent charge of theft, in addition to Davida's forgery and when these scams failed, to try and charge me personally with child assault and child molestation, commonly known as the act of character assassination for the obvious motive that as criminals we could not be used as Crown witnesses to expose this crime cartel. The importance is to understand that with corruption it is normal to accept kickbacks and bribes, but you also must consider the lesser crime and more common process, e.g. to coerce, manipulate or promote **'RACKETEERING INFLUENCE'** on construction sites. The Police Sgt. in charge of the 6 attending Police cars and issues relating to the 30t excavator attack and death threats confirmed **'this is a civil matter outside the control of the Queensland Police and to gain security protection with a guard dog'**. This racketeering influence was then extended to Govt. officials. For example; former Police Comm. Bob Atkinson's statement to me was **"You're not broke, why don't you just retire and live on the Sunshine Coast and live on what money you have left"**. This confirms the need for Justice Muir's apology, because at all times as a proven prison reform consultant, we have acted on the USA prison reform policy, commonly known as the **CRIME CONTROL CORRECTION MODEL.** This was backed up by our current smart Police Comm. Stewart's combined question and answer solution to me, **"Is not racketeering the way business is done"**? He said this with a smile of satisfaction. The QPS have confirmed that the ACCC / Fair Trading Act to give the victim of crime their money back, is treated as a joke. **THAT IS WHY YOU MUST SUPPORT THE QLS TO ASSIST THE QPS TO IMPROVE EDUCATION AND TRAINING TO LAY CRIMINAL CHARGES.**

Q 31/ What did former Comm. Atkinson's statement mean?

A 31/ I will explain the law as it was explained to me. For Justice Muir to litigate Badja Pty Ltd, he had to prove (i) the defendant did not have the capacity to pay and (ii) CBA / ACCC approved invoices. (iii) Hence Muir's proof of guilt in part to ask the question in brief **'Why did we liquidate a 22 block subdivision over an unpaid \$10,000 EPA Sect. 32 fraudulent flooding scam by removing protection barriers prior to a thunderstorm?'** Because of Davida's cunning as a MOB Barrister, Muir never gained the obvious answer to expose proof of Rob Wilson's sabotage and court perjury that so far Davida has been able to hide. On a similar excuse for Asst. Comm. Pat Doonan, that due to Doonan and Davida's excellent records in the past, no further action would be taken, until of course Davida served a 6mth jail term. The motive being **'TO KEEP HER MOUTH SHUT TO PREVENT JUSTICE BEING SERVED AND THIS BILLION DOLLAR PHOENIX COMPANY CRIME INDUSTRY BEING EXPOSED'**.

Q 32/ Based on a period of 15yrs and this case not being resolved, it is obvious you need to discover our initial three Barristers; Ken Barlow, Jeremy Sweeny and our key Barrister Paul McQuade's combined opinion **"You will not beat the Commonwealth Bank"**. So you need to understand our strategy not to beat the Commonwealth Bank, but to use the Asian principle as standard testing procedure, to use the strength of the Commonwealth Bank, known as self help to smash organised crime. Therefore, how is this strategy achieved?

A 32/ You must learn how the 14 Judges on this case were tricked, cheated and deceived and why we must introduce the RITE ACT. Think as a criminal trying to hide this **'Phoenix Company'** liquidation scam, if the Crown procedures were balanced towards the Treasury Systems Management & Services Division direction to override our current ATO policy. Best explained by our key tax evasion team headed by the group section Leader Tony Coburn, when given this Crown evidence of tax evasion Coburn reported **"My boss advised me to stay out of it"**. But every bit as important, being Crown witnesses for the best part of 10yrs, we stood outside in front of every tax office in S/E Qld and protested, and we were continually told the general quote **"If you do not leave this office now we will call the Police"**. I requested that the Police were called to assist in laying criminal charges for the profits of crime, money laundering and tax evasion. I recall one occasion on leaving former Lord Mayor of Bne. Campbell Newman's office; he personally promised me he would take action to expose racketeering on construction and building sites.

This is important; on most occasions that I was the sole complainant, I ran into security problems. E.g. a Police Inspector supported by 3 Police Officers accosted me in the car park in King George Square. The 4 of them surrounded me and warned me that being in charge of what the inspector referred to as '**crowd control**', if I did not remove myself permanently I would be charged with being a public nuisance. As a result, Prof. Pathè warned me on each occasion I called on Members of Parliament, to always attend that office with a reputable witness. This should prevent staff pushing the panic button to call the Police to throw me out of their office so they don't have to deal with our issues. She threatened that I would spend another 16 days locked up in the mental ward at Nambour for yet another mental assessment to prove that I am of sound mind. Focus on exposing the ATO estimated loss of \$460,311 on this '**Phoenix Company**' QLS / QPS believed liquidation racket. Even with a reliable witness, with the general invitation of the EPA / EHPA management and staff, who explained they were employed on the basis that they had **A GOOD GENERAL UNDERSTANDING OF SMALL BUSINESS SCAMS**, because they had not always worked in the public service. So in attending a seminar at the Noosa Sheraton Hotel, a local Police Officer collected myself and Lyn, my partner, (*whose brother was a previous Police Union President and part of a family working in both the QPS and law reform*), from the seminar and escorted us out of Noosa with the usual warning; **"If you return you will be charged as being a public nuisance"**. (*My partner was in shock and disbelief.*) It's obvious as a HEHS superfund Director; I act for all superfund victims, as we are all victims of billion dollar fraud. This is proven by former Prime Minister Howard's '**IRON CLAD**' mathematical solution, where some major developing countries now offer less than full return on your superfund investments, in the belief as a retiree as a form of insurance you would rather lose a small portion of your superfund benefit, in preference to losing the lot. It's well known throughout all developed countries, in particular through the USA, that billions of dollars are held in major banks offshore for organised crime. So we need your help to gain the RITE ACT solution to assist Prof. Pathè and her team, who believe that our in-home invasion, nun-chucker attack and final extortion demand for \$47,692 is real, after the initial Rob Wilson's \$200,000 or 2 blocks of land extortion demand failed.

Q 33/ Many people have asked the obvious question. **"Why hasn't the superfund beneficiaries protested like you have, to gain the superfund benefits"?**

A 33/ The first response reported by our Healthequip Manager, and victim of Davida's NAB \$198,000 forgery scam, Gary Armstrong, was **"If the money was left in a bucket, only then they would come and collect it"**. The obvious answer as employees, family or friends, who helped me establish and run our 5 small businesses and provided funds to complete our 22 block subdivision when the CBA failed to do so have seen what has happened to me since the 15th Sept 1995. From being on top of the world and bottoming out when my then partner Noelene Lambert, a nurse, failed her suicide attempt by using a vacuum cleaner hose that fitted over the exhaust pipe and jammed in the rear window and burnt off before she killed herself. Noelene's suicide attempts were the result of the ongoing extortion attempts of official CIB recorded telephone tapes until 1am, bashing on our door from 7am, and parking across our driveway preventing me going to work on a regular basis. Our home and subdivision were both at the same address of 110 Dairyswamp Rd. Belmont. Better known as a 22 block subdivision surrounding Lychee Place, where the Rev. Michael Veary and family apologised, that as witnesses to Rob Wilson's attack on me in my own front yard they did not do more to help. To mean, apparently they did not fill in a Police Crime Report as promised. According to PESC Asst. Comm. Peter Martin, the Police Union and Prosecution Dept. failed to lay criminal charges because not all the witnesses came forward to fill out Police Crime Reports and with 8 Police Stations acting in our defence, Belmont needed a local Police Station to coordinate criminal charges being laid. Obvious additional reasons why it's left to the victims of crime to follow the lead of Prime Minister Malcolm Turnbull and our latest phone call after 15yrs of abandonment by the CBA. Where our new Case Officer from the 6th October 2015, Sandi Toomeh, advised that she will give weekly reports by email to support CEO Ian Narev's promise

"TO MAKE THINGS RIGHT"

(by obviously supporting the creation of the RITE ACT) and
GAIN SUPREME COURT CLOSURE.

TO ABANDON, LITIGATE, LIQUIDATE = ALL-FRAUD.

Al Capone

Davida Williams

PM Turnbull

QG de Jersey



To make it legal
John Bright
Signed John Bright

CRIME PREVENTION IS THE SOLUTION

TO PREVENT PHOENIX COMPANY LIQUIDATION RACKETS

Ph: (07) 5478 5906
brights@live.com.au
www.all-fraud.net
1 Manley Drive
Montville Qld 4560