

Prime Minister Tony Abbott 15-03-2015  
 & Premier's Beattie to Palaszczuk?  
 Potential 'Whistleblowers'  
 Aust. Federal & State Governments  
 Commissioner of Taxation  
 Chris Jordan AO  
 Deputy Comm. Superannuation  
 Alison Lendon  
 Aged Care Complaints Scheme  
 c/o Jenna Saunders / Jessica Boyle

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 an



extortion demand completely stuffed up by both Det's Kidd & Heath. The offence was to run a subdivision shareholder liquidation scam to gain a \$4.4m return by planned liquidation to become creditors of our 22 block subdivision.

JOHN BRIGGIE & Sharrah Holdings  
 117 Dairy Swamp Road  
 Brisbane.

TIA BADJA PTY LTD

RE Value of pipe incorrectly deducted from tender Price \$54,502.00  
 Interest as per 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%	3,069.00
Amount Outstanding from June 99	\$77,560.00
Six monthly Compounding Interest at 18%	3,390.40
Amount Outstanding From December 99	\$40,940.04
Six monthly Compounding Interest at 18%	1,984.60
Amount Outstanding from June 2000	\$46,054.64
Six monthly Compounding Interest at 18%	1,378.33
Total Amount Due at August 2000	\$47,462.97

This amount has been outstanding from November and December 98

## WHY SHARE OUR SUPERFUNDS WITH ORGANISED CRIME?



Speaker Wellington

WHY CBA STYLE LAW REFORM to learn from their mistakes? Official QPS & QDPP



CEO Ian Narey's

direction to volunteer this \$1m budget to prove CIB - Fraud Squad total incompetence to solve Editor Bill Hoffman's reported \$1.25b loss in the building and construction industry rorts by the Qld Gov. each year. Refer QDPP plea-bargain rort by ex-QDPP

MOB Barrister Davida Williams  
**'TO CONFESS TO THE OBVIOUS BUT ABANDON THE TRUTH'.**

Yes, education and training will solve this crime:-

Qld Governor Paul de Jersey for the 14 Judges that struck off ex-QDPP Bar. Davida Williams. QPS Solicitor Kate Bradley Qld Police Union Financial Ombudsman Services Carla Busuttill, Cust. Exp. Manager & Emma Barbour, Dispute Officer for CBA Case No's 50355, CF208750, 803040160 & 380929

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 mv Mother's home.

Dear 13/7/00  
 John & William  
 Could you please pay these Accounts IN the Name OF your Company Badja Pty For Services supplied to you For your Retirement plan

1. a/ Known as QPS work in progress for the QDPP due process of law, this has taken 15yrs of concentrated effort, thanks to the then Police Commissioner Bob Atkinson's input! Atkinson reported, **"We must take notice of the QLS Law Reform Judge Pat Shanahan's findings"**. Judge Shanahan was given 14 unsolved cases to study in detail. He then advised me, **"To look at the obvious / yours is the best case for law reform"**. We agree Williams, the self confessed forger and fraudster, best known as Davida, is the only QDPP Barrister to go to prison in Qld, where we are only starting to scratch the surface of well organised crime. I must warn you these details will shock you. Shanahan said **"You must prove abandonment is fraud"**. To mean, how can we resolve these 14 cases? As most Judges will confirm, if you lack the engineering, BCC site inspection SAA knowledge and R&D simulation type skills to rule on this case, you call in an arbitration expert or consultant with the ability to solve this case. As Dr. Frank Walsh Clinical Psychologist put it quote, **"It's only over when it's over and it's not over yet. You have the ability within you to solve these scams."** First we must prove how Davida's plea-bargain only provides 2<sup>nd</sup> class justice. This was exposed by then Justice Minister Rod Welford's (i) apology, (ii) giving this case to Police Minister Judy Spence, (iii) resignation. b/ The best advice I was given came from (i) my Dad, to learn from other peoples mistakes. (ii) Supreme Court Admin via Justice Byrne to follow the three step Arbitration procedure. With the Law of Association (*by biekie extortion*), Law of Accession (*by CBA proof of liability to neglect or ignorance of the facts*), the need for the new law of abandonment (*by CIB, Fraud Squad, QDPP and CBA staff lack of education and training, to pull the loan agreement apart and fix it*). This is in support of Criminal Code Sect. 200, 204, 205, 391 & 399, to prove QPS leadership and reform provides the direction for the law to follow. As proof:- c/ Then Asst. Comm. Ian Stewart took the time to listen to the Premier's solution and stated as both a statement and a question, **"Is not racketeering the way business is done!/?"** d/ The joint Premier's request was to provide a press report. The smart Editor, Bill Hoffman reported it the best to support the TV Ch10 executives request, **"To burst the bubble and create a feeding frenzy"**. Vivian, Ch 7TV put it, **"We hear stories like yours all the time. I feel so sick in the stomach I cannot sit down"**, or Ch9TV and ATO executives' similar requests, **"Please do not contact our staff about protection rackets, it only upsets our staff and it's difficult to find staff to do this kind of work"**. Now in support of the CBA Manager who reported, **"We face a new scam every day"**. e/ The key word in the building and construction industry to consider, is **'sabotage'** via a position of trust. The further up the food chain, the more damage you can cause. As Dr. Walsh would say, **"Focus! Why are we here?"**
2. a/ The best rort in the building / superfund industry must be the **'Site Solutions protection racket'**, with a start up payment of \$30,000, with the bulk of the **'money laundering'** paid in extras. In our case \$255,000, where we paid up to 300% for extras, not at 5% as written into the contract. The fraudulent extras were paid via our Project Engineer, Greg Henwood.

The good news is; with a standard CBA procedure, JF & Pike Civil Engineering experts, advised Grahame Ledwidge (GL) at the very least to replace Henwood with a more senior and experienced engineer. Hence John Koek's '**damages report**' to state in brief, '**You must finish the project, keep a record of the 300% for extras and then lay criminal charges. If not you could go broke.**' Best understood as CBA, ATO and HEHS superfund beneficiaries '**victims in common**'. b/ The casual approach of the courts not to get involved in **civil arbitration matters** is of great concern. For reference, District Court Judge Brabazon's criticism of Davida, "**That's not the way to do it**". (*No further action was taken against Davida or Asst. Comm. Doonan's abandonment of our case.*) Hence Atkinson's involvement and quote to me, "**You're not broke, so why not just retire on the Sunshine Coast and live on what money you have left?**" No! Based on CBA and legal advice to fix this bank mistake, we must hold the line until help comes and our superfund victims receive their just reward for 8 victims at an average loss of \$125,000 each, plus the legal costs that the Commonwealth Bank guaranteed. c/ Hence the domino effect via 14 Judges, best understood as quote, "**A CBA bank circus**". This is best understood by GL's boss, Senior Credit Manager Chris Watts, **who was trying to provide AAA+ customer service, but not wanting to provide full bank liability**. (*As it could cost him his job or at least a transfer.*) As further proof, Chris Watts refused to attend the CBA mediation, as he was in contempt of GL's attempt to cover up a long list of mistakes. Ledwidge ran this fraudulent CBA mediation. This can be confirmed in many ways by the official CBA witness to the mediation who came forward as a '**whistleblower**', but advised me when he tried to act as a '**whistleblower**', GL had him transferred sideways to another section of the bank. What has been ignored however, is GL knew the best way to cover up his mistakes was to use Davida, where the NAB legal team were furious, because it was well known in the banking industry that Davida was a forger and fraudster. d/ I go back to the 14 Judges that were influenced by Davida's corruption. Again, after failed arbitration in Engineering House, when the Arbitrator, Ian Miller found out Davida was a known criminal, he made the excuse, "**I took direction from Davida as Senior Legal counsel**". As a result, no solution was found. We were responsible for the renting of his room for a basic **full cost** of \$3,000 a day, on top of Davida's costs, to bleed me dry. Do not forget,

Davida was acting for me (*fraudulently*) at up to 14 different cases over the same period.

3. Now PESC Asst. Comm. Peter Martin will confirm how organised crime is able to run these protection rackets:- QPS excuse (i) "**This is a civil matter outside the control of the Queensland Police**". Believe that and you are a fool. Qld. Police have the capacity to outthink any criminal, as another Asst. Comm. '**whistleblower**' has confirmed. (TBC) (ii) "**Due to Police availability and time this case is closed**". I have since learnt this was instigated by Davida's **totally separate fraudulent plea-bargain**.\*\*\* **Police were ordered not to take any further action on our case because of this**. For example, Senior Police have grabbed this Crown evidence, ripped it up and thrown it in the bin and ordered us out of their Police Station. Please explain why Insp. John Earea failed to assist Noelene Lambert, a nurse and failed suicide victim, due to Rob Wilson's extortion and standover tactics? This is confirmed with CIB recorded telephone tapes until 1am. Is this not a separate case to Davida's confession of guilt, to try and steal \$1.3m from 6 banks? **Of course it's a separate case!!!** Hence, Earea's infamous quote to stand up for justice, "**This is my Police Station, I make the decisions here**". He was reprimanded by Police HQ and retired on stress leave and Noelene finished up in the Belmont Hospital Psych Ward.
4. In the case of the EPA, now EHP, (*reported by the BCC & QPS as an EPA Sect. 32 scam*), we were collected from the seminar by local Police and escorted out of Noosa when we tried to assist the EPA Management team, who contacted us in reference their Noosa seminar. **They wanted to learn how flooding is used as a sabotage model to gain fraudulent liquidation to fund organised crime**. We were warned by the escorting Police; if we returned to Noosa we would be charged as being a public nuisance.
5. Organised crime thrives on sabotage. Put simply, once you are sent broke through sabotage methods, the money lenders according to the normal terms and conditions, automatically become creditors. Hence the need to prove this Sect. 32 model, confirmed by the BCC / QPS as a '**Site Solutions protection racket**'.
6. a/ Now look at the AMA approach. In the beginning of this mess I told my local Doctor about the above events. He replied, "**It sounds like you are up against a crime cartel**". It has taken me the last 15yrs to realise just how far the crime cartel reaches. Working as a prison reform consultant, I have put the pieces together.

If only via neglect, incompetence, ignorance or the most common excuse, **"It's not my problem"**. To mean, as explained by the Aged Care Complaints Scheme, in general they only cover matters relating to Occupational Therapy and not the mental stress for 15yrs that low-life filth were trying to extort my Mother's home, via the **'shareholder home mortgage-loan scam'**. (SHMS) Hence, the QPS report the real problem, **"The Fair Trading Act to give the victims their stolen money back is treated as a joke"** (*The ACCC, ASIC, APRA & CCC have no thorough testing system and no teeth to act*). The general belief in the building industry that organised crime has a right to share in the benefits of our superfunds. b/ I draw your attention to consumer success, the story of the Seven Dwarfs, the seven executives of tobacco companies who swore on oath **"Smoking does not kill"**, when in fact, thanks to similar USA.SEC / senate investigations, smoking is known as a **"nicotine delivery system"** that will kill you. My Father, given free cigarettes during WWII suffered a terrible death over a 2yr period, dying of bowel cancer / cigarette related.

7. a/ Today banks are now coming forward and apologising for the heartaches they and their staff have caused; driven by obvious self-greed and self-gain of investment advisors, their obsession that greed is good. Take mathematics into consideration; take GL's actions out of this equation and all of us would have been better off. I believe that the win-win approach is best. Honest CBA customers who back up the joint Premier's and Wellington's solution, no matter what the cost. CBA Senior Management must listen to the customers and act to reform poor management mistakes and the fraud of their cover-ups. b/ Chris Watts as Senior Credit manager to GL, showed his obvious contempt and refused to attend the CBA mediation meeting but he did offer support by saying, **"You have a big thing about teamwork"**. c/ I still remember that first day as a 14yr old, I walked into the CBA at Moorvale, Qld. and opened a savings account. That feeling of walking across the floor, that feeling of bank security, like most kids at the time, to have a Commonwealth Bank savings account. d/ It took only one mistake; two lines left out of a bank loan agreement and how my life has changed. How easy it is for organised crime to take advantage of bank mistakes, when they **SHARE** in the banks protection to cover up **THEIR JOINT MISTAKES**.\*\*\*
8. I believe the time spent working as a group of three to edit these reports is time well spent in an effort to gain clarity and closure. My son, Aran, put it, **"Dad, you need to move on"**! But how can I, until justice is done.
9. As victims, that nun-chucker attack was real. The climax of years of bashing on my doors, of parking across the driveway preventing me going to work, of me having to phone the Police so I could leave the house, but above all else, to put my then partner in a mental ward. Insp. Earea directed **'There was too much damage done to Noelene, with a long history of involvement with organised crime due to a previous partner, a Vietnam vet. Due to his imprisonment, the CIB intimidated and pressured Noelene to try and force me to keep my mouth shut'**. Earea advised, **'Best to give up and move on'**. I took Earea's advice and moved on from the relationship to reduce pressure on Noelene and her family. (TBC) The CIB tried to put my Manager and myself in prison and tried to use Noelene's previous history against us. I then had to endure another 16days in a mental ward to prove I am of sound mind to be used as a Crown witness. (*All persons spoken to agree that 16 days was excessive.*)
10. James Pitman, our sacked CBA Loans / Relationship Manager's last instructions to me were **"You must find someone in the bank to listen to your story, only then justice will be done"**. The only thing that stands between us and justice is Grahame Ledwidge, where we can prove a long list of mistakes, but his biggest mistake was to blackmail a proven bank fraudster in Davida Ellen Williams, to act as our legal counsel with a fraudulent 2<sup>nd</sup> class plea-bargain, to have Davida work for \$20 per hour instead of the going rate of \$3,000 a day, and to gain access to our files to destroy the last known copy of the fraudulent CBA loan agreement. Initially to stay out of prison if she destroyed our case that exposed the **'Site Solutions protection racket'** and the **'Shareholder Home Mortgage-Loan Scam'**. Thanks to the assistance of the QPS forensic report via Prof. Pathè

**WE CAN LEAD THE WAY FOR JUSTICE REFORM.**



**TO GAIN JUSTICE FOR ALL.**

**TO ABANDON, LITIGATE, LIQUIDATE = ALL-FRAUD.**

**CRIME PREVENTION IS THE SOLUTION**

To make it legal

*John Bright*

Signed John Bright

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