

**Lest We Forget RSL/RAAF/AFP/QPS/QDPP/CBA family security warnings** What goes on behind CBA closed doors?

Prime Minister Tony Abbott **16-07-2015**  
 & Premier's Beattie to Palaszczuk  
 Treasury Meg Quinn, Gen. Manager  
 Fin. Sys. & Ser. Div./ATO solution  
 Why older persons superfund reform?  
 Potential **'Whistleblowers'**  
 Comm. of Taxation, Chris Jordan AO  
 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.  
 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 shareholder liquidation scam to gain a \$4.4m return by planned liquidation to become creditors of our 22 block subdivision.

JOHN BRIGGETT & Shareholders  
 10 Derry Swamp Road  
 Brisbane.

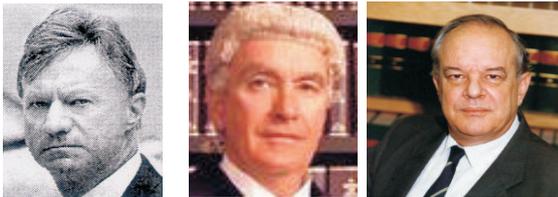
EIA BADJA PTY LTD

K1 Value of pipe incorrectly deducted from tender Price \$24,502.00  
 Interest at 9% General Conditions of Contract A.S. 2124 - 1992  
 Clause 42.9

Amount Outstanding from November 98	\$24,502.00
Six monthly Compounding Interest at 18%	3,066.00
Amount Outstanding from June 99	\$27,568.00
Six monthly Compounding interest at 18%	3,380.40
Amount Outstanding from December 99	\$40,948.04
Six monthly Compounding interest at 18%	3,884.60
Amount Outstanding from June 2000	\$44,832.64
Six monthly Compounding interest at 18%	1,338.33
Total Amount Due at August 2000	\$46,170.97

This amount has been outstanding from November and December 98

1a/ de Jersey, Chesterman, & McPherson



**SAT IN SILENCE & ALLOWED ORGANISED CRIME TO FLOURISH. THE THREAT**

b/ "Give me \$200,000 or 2 blocks of land or I will smash your head in!"

c/ **THE AFP/QPS/CBA/ETC RESPONSE** to superfund construction site rackets:- "If you had paid Rob Wilson (our Head Contractor) the \$200,000 (extortion demand) Wilson would have stopped trying to beat you up. Better you had paid".



Expose **'PHOENIX COMPANY' LIQUIDATION RACKETS** by **GOOGLE!**

**Qld Governor Paul de Jersey for the 14 Judges that struck off ex-QDPP Bar. Davida Williams. QPS Solicitor Kate Bradley Qld Police Union for Prosecution 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 my Mother's home.



**HOW FIGHTS CBA FROM THE GRAVE WITH FAMILY TRUST**

Dear 13/7/00  
 John & Mary  
 Could you please pay these Accounts IN the Name OF your Company Badja Pty For services supplied to you for your Retiremenst

- The CIB threatened our superfund victims with four fraudulent criminal charges (i) on our Healthequip Manager Gary Armstrong for ex-QDPP Barrister Davida Ellen Williams \$198,000 NAB forgery. (ii) My alleged theft of a 300mm excavator bucket thrown out of court via Criminal Code Sect. 391. (iii) & (iv) With Channel 7's, TV News threat to expose QPS incompetence, Police Risk Management panicked and threatened me with child assault, then child molestation charges. Both alleged to have occurred in the Supreme Court Coffee Shop.
- a/ These CIB scams never made it to court for the obvious reasons. How could that be possible in a coffee shop full of legal counsel? Note:- in our defence as a CBA proven victim of crime, now Det. Insp. Trevor Kidd provided the solution, known as **CHARACTER ASSASSINATION**, for the CBA motive and cover up, to ensure with criminal records we could not be used as Crown witnesses, to expose this QLS Judge/Army Colonel Pat Shanahan's ruled best case for law reform, to complete Justice Byrnes Supreme Court 3 step Arbitration reform, with (i) the law of (*bikie*) association, (ii) the law of (CBA) accession and (iii) the law (*QPS Criminal Code Sect. 399*) reform for the law of (*ex-QDPP Barrister Williams*) abandonment. Davida's 7 reported scams are part of her standard modus operandi. Yes, Davida specialised in \$200,000 scams of this kind. Davida explained **she was given protection up to a District Court level, as a Crown prosecution expert.** b/ Thanks to smart Justice John Byrne's Supreme Court admin/QLS confirmed warning **"If you (or your legal counsel) are not telling the truth, you (or your legal counsel) face a 5yr jail term"**.
- The then Police Commissioner Bob Atkinson advised (i) we must take note of the above evidence. (ii) Atkinson arranged for then Asst. Comm. Pat Doonan, in charge of Police Risk Management, to apologise and resign for his Staff Officer, Insp. Ray Loader's obvious ignorance, stupidity or contempt of racketeering (RICO Acts) procedures on construction sites. This evidence was also confirmed by another Asst. Comm. of Police **'whistleblowers'** direction. Loader's statement should be investigated under the Judicial Review Act, to expose the 14 Judges mistakes commonly known as the domino effect or the act of abandonment. (iii) Atkinson adding **"Due to Doonan's senior rank and his good record in the past, no further action would be taken"**. This was despite the fact Doonan apologised for breaking Criminal Code Sect's. 200, 204-205, 391 & 399. After all, Atkinson added **"You are not broke. Why don't you just retire and live on the Sunshine Coast WITH WHAT MONEY YOU HAVE LEFT?"** (*Atkinson automatically confirmed we had been scammed!*) (iv) Please explain the ABC News report on the Phoenix Company style liquidation scam that cost the ATO? In our case an estimated loss of \$460,311.

Please explain why our 8 HEHS superfund beneficiaries lost an estimated \$125,000 each, when we have Tim Allen, our Accountant's '**damages report**', which we paid for, as a \$10,000 CBA approved test case model? (v) Then Asst. Comm. Ian Stewart, who listened to our claims, asked the smart question in the way of a solution, "**Is not racketeering the way business is done?**"

5. a/ In answer to our now Police Comm. Stewart's solution; working in the area of R&D specialising in simulation, study the following rackets and scams to consider the need for this QLS law reform, to assist Scamwatch/PESC/AFP/QPS and the 14 Judges who were tricked, cheated and deceived. They lack the courage to come forward and apologise for breaking Criminal Code Sect. 399, unlike Asst. Comm. of Police Pat Doonan.

b/ As my original Solicitor said to me, quote "**I am happy to set up your group of companies and your HEHS superfund, but if you ever divorce it will be an (ATO) nightmare, SO DO NOT COME BACK TO ME**". He was proven right. We sat out in front of ATO offices across S/E Queensland for 10yrs and begged for help to expose organised crime and were continually told by the ATO Retail Managers under witness, quote "**If you do not leave this office now we will call the Police**".



We therefore requested to call the Police but the Police tried to infer '**I was of unsound mind in trying to expose organised crime**'. The good news being, on 4 occasions I have proved to be of sound mind and I will continue to tell the truth. c/ On an ABC Radio program, a group of experts explained family breakdowns. I learnt in most cases it is the man that is deceived the most. I kept my marriage vows and I married for life. Yes, I was a fool; I trusted my wife as Janice put it, "**For the sake of our children, Aran and Belinda.**" At 42, my then wife contracted breast cancer. Knowing that her 2 Aunties died at an early age and as I sat and watched Jan crying in a small child's chair in the corner of our kitchen, **I BELIEVED SHE FEARED DEATH**. Therefore, when my cousin Mark Bishop and his wife Roslyn told me Jan was having an affair behind my back, over a 4yr period before we divorced, like a fool I ignored their warning. It was not until my Mother's wake in Oct. 2014; Roslyn reminded me just how stupid I had been to ignore her warning in 1992. Please note, Jan gave me a clue, quote "**If you do not know (I have a boyfriend) I should not have to tell you**" (*just work it out for yourself*). d/ Jan then advised I seek Dr. Frank Walsh, Clinical Psychologist's advice. Jan had been Walsh's patient for some time previous. Walsh gave me a warning, quote "**If Jan has a new boyfriend your marriage is over**". Relationships Australia also confirmed "**Your marriage is over**". I was a classic case, as Dr. Hudson-Jessop put it "**Shit happens**". e/ As Grahame Ledwidge for the CBA put it as his excuse for closing our account "**Breast cancer and divorce is a death sentence**". But despite GL's endless mistakes to cover up the bank's illegal and incomplete loan agreement, the CBA CEO Ian Narev, promised to put things right for all CBA victims.

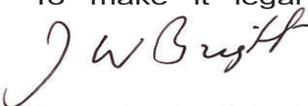
6. a/ **ALL YOU HAVE TO DO IS TO LISTEN**:- you must realise, just like me how easy it is when you trust your partner or senior legal counsel (*a CBA known criminal*), the CBA (*who stuffed up our loan agreement and opened the door to organised crime*), our Accountant Tim Allen, who arranged Mum's shareholder home mortgage loan scam, but also provided for a cost to us of \$10,000, his '**damages report**' that has never been allowed to reach our Supreme Court system. Our Project Engineer Greg Henwood, who knowingly paid 300% for extras, known as a self funded crime to cover fraudulent liquidation costs. The QPS had me locked up in a mental ward for 16 days, only to learn again that I am of sound mind and I will keep telling the truth **AS ORDERED!** b/ By law:- the ATO advised it's our combined duty to help us pay that ATO estimated loss of \$460,311 to the Crown. Walsh stated, quote "**As the son of a WO1 in the RAAF, you were drilled to follow orders**". (i) My dad's last words to me were, quote "**You were a good son**". (ii) I made a promise to my Mother, "**One day I will pay you back for all the hard work you have done**". So this case is not about the money, this is about keeping promises. The need is for the Crown to support the ACCC Little Black Book of Scams, Scamwatch and Police Ethics Standard Command-known in other states as Police Integrity. Now identified by the ABC as the ATO/ASIC confirmed Phoenix Company Liquidation Scam, to rise from the ashes of our HEHS superfund, in an attempt to steal our 22 block subdivision. When that failed to cover Wilson's unpaid kickbacks and bribes to the lowlife filth tried to steal my Mother's home. c/ In honour of Army Colonel/Judge Pat Shanahan's findings that this is the best QLS case for law reform, you must focus on what we believe are the top 3 rackets and scams.

7. a/ **THE PONZI SCAM**:- first reported in the USA in 1927, again in British newspaper reports during the 1970's, Australia's Bond and Skase Ponsi scams that cost Australian superfunds hundreds of millions of dollars. The Ponsi scam was to pay all original or old investors approx double bank interest **USING THE NEW INVESTOR'S MONEY**. The obvious result was a bank credit squeeze in 1979 forcing the CBA to offer a 6mth fixed 17¾% interest on bank term deposits. b/ Obviously Bond, described by some as a rogue, (*a good guy type criminal*) was not all bad. Ex-Prime Minister Bob Hawk, was a great supporter. Bond helped win the America's Cup **with superfund investors' money without their approval**. Hence the problem fraudsters, racketeers, some money lenders and banks are just common criminals that live on other people's investment money or superfunds. c/ In our multiple \$10,000 model QLS test case, having developed 5 small family businesses from scratch and all working together as one **'WELLBEING MODEL'** including (i) Carina/Mt Gravatt Squash and Tennis Centre/Gym and Aerobics Centre and Balmoral Indoor Sports Stadium, with a maximum of 160 indoor cricket teams, 100 netball teams, plus indoor soccer, hockey, baseball, beach volleyball and martial arts, etc. This centre operated under all weather conditions, but our net return was only 8¾%. Taking notice of the downturn in sports centres in NSW, due mainly to increased gambling and poker machines, we decided to sell our centres and take advantage of the CBA 17¾% fixed term loan. The rest of the money was invested into our superfund properties under our in-house accountant's advice for the superfund to purchase our Healthequip showroom at 478 Logan Rd, Stones Corner, and lease it back to our HEHS Pty Ltd company and to purchase other properties for our HEHS superfund beneficiaries. Note: after the CBA offer expired, we accepted the Suncorp 11% interest offer, until Bond was imprisoned. Banks now offer an all time low of around 3 to 3.5% on fixed term loans. Yes, James Pitman's CBA arranged fire sale enabled us to live on what was left of our superfund, but the ATO and the superfund beneficiaries were cheated.
8. a/ **SUBPRIME MORTGAGE LOAN SCAM**:- When Prime Minister Rudd contemplated nationalising banks, similar to what is going on in Greece, Italy, Spain, South America and Iran, etc. today, you need to fully understand how the subprime mortgage loan scam works. In brief, you are giving the bank customer what they want, even when they can't afford it. Most families worldwide dream of owning their own home, farm or combined business and home, but with today's high interest credit cards, the banks have created the now generation, a generation who just love to shop. Hence, instead of a savings account, the average Australian has a credit card debt. Most buyers had no savings account deposit for a new home, so the money lenders and banks came up with a subprime mortgage loan scam, better understood as a come-on scam, to offer the buyer a low interest loan or a start-up loan and then gradually increase the interest rate. Knowing with high interest many buyers are incapable of paying off the loan and that ultimately they create the Phoenix Company liquidation racket. Unfortunately in USA, with so many liquidated properties coming onto the market, there was an oversupply of properties causing the demise of major banks. b/ Hence the need for crime prevention, go to your local Police Station where Police are not trained to give legal advice, but can assist in providing you with a free copy of the ACCC Little Black Book of Scams and the Public Curators publication on Abuse of the Elderly (*known as crime prevention*). Note, you do not have to be old to be tricked, cheated and deceived, but obviously if you are disabled or a recognised CBA victim, this makes you a prime target for organised crime. Hence, the automatic assistance from the QLS and Premier Beattie's to Newman's support, to quote **"Find the solution"**, with the aid of Beattie's cabinet and Newman's promise **"To provide a press release"**. The Qld. Government loses an estimated \$1.25b a year by rorts in the building and construction industry. Refer Editor Bill Hoffman, Sunshine Coast Daily, 14-06-2014.
9. a/ This brings us to the now ATO/ASIC/Crown/ABC identified Phoenix Company liquidation scams. This is an ATO password to rise from the ashes as fraudulent liquidators, thus cheating the ATO of their tax returns, as a money laundering, tax evasion and superfund scam. b/ Put in its simplest format, almost any town planner, civil engineer, site inspector and developer, who has been forced to live with a **'Site Solutions protection racket'** can explain the detail as it was explained to me by Rob Wilson's original Solicitors, who refused to act as part of his crime cartel, to fraudulently liquidate our 22 block subdivision. c/ The scam is to offer to build your subdivision or property development to include as many extras as possible, paid out at up to 300% over cost instead of the normal contract price of cost plus 5%.

The real scam with the aid of intimidation and standover tactics is to prevent the subcontractors turning on the water and power supply to gain final local council approval, to prevent the developer from selling, leasing or renting the development and make a profit. The scam is to enforce fraudulent liquidation now identified as a Phoenix Company scam. d/ To complete the scam you require a crime cartel to encompass what can be described as QPS/QDPP/BCC/CBA insider trading. Anyone in a position of public office can provide **'abuse of public office'**; this is best understood as doing what fraudsters do best. Why did I pay Brad Jones (*Site Solutions*) an initial payment of \$30,000 for site protection from organised crime? The money was paid but no service was provided. The official Police claim that this is a civil matter outside the control of the Queensland Police. What we have to achieve is that the **'Site Solutions protection racket'** and the **Phoenix Company liquidation scam** are one and the same. There will therefore be a universal legal solution. Hence, the best clue is to check the most common standard fraudulent legal advice, (i) quote **"I do not recall"**. (ii) To look for proof by utilising the Criminal Code Sect. 200, 204-05, 391 & 399 as this QLS best case has exposed. Better understood as **'abuse of public office'**, **'obstruction of justice'**, **'destruction of Crown evidence'**, **'abandonment of the money trail'**, **'abandonment of all court procedures'**. The particular Supreme Court procedure is to discover all bank loan agreements and the need to clarify all bank transactions, money laundering and the ATO tax evaluation of their estimated loss. This ATO loss was due to the fraudulent liquidation, estimated in our case at \$460,311. This was explained by the CBA Snr. Credit Manager Chris Watts, **"As a bank circus"**. Grahame Ledwidge advised I get legal advice. Rob Wilson's own Solicitors notified our Solicitor of the **'Site Solutions protection racket'**. Previously we were told by the local Police the QPS cannot act on hearsay evidence and death threats, as they hear stories like this all the time and they just ignore them. Therefore, we worked under the direction of Judge Shanahan to expose organised crime on construction sites and to lay criminal charges.

10. a/ Our biggest threat as Police report, **"Possession is 90% of the law"**. E.g. in the case of cash, it is impossible to identify the real owner unless the money is marked, and technically that's against the law. Hence we need to go back to exhibit 1&2 and support the ACCC Little Black Book of Scams, pg16. Identified as Australia's most common small business scam. Also identified as a multiple \$10,000 QPS/QLS test case model. b/ This QPS/QLS model has been hidden under the direction of then Chief Justice Paul de Jersey, who overruled (i) Justice Ken MacKenzie's mediation order under the then direction of Barrister Paul McQuade, to gain CBA discovery. (ii) This led to the failure of Justice Margaret White's discovery as to why the CBA paid the developer Badja Pty Ltd (*fraudulently liquidated*) / Director John Bright \$25,000. (iii) The failure of Justice John Muir as the Court of Appeal to gain an answer as to why we self liquidated our 22 block subdivision for \$10,000, when it was valued at the time at \$4.4m. The obvious answer being to draw the attention to the QPS evidence provided through the Wynnum Police, known to me as the Officer in Charge of my case, Snr. Const. Max Williams, who provided a copy of the then EPA Sect. 32, as evidence to be used against Rob Wilson as proof of sabotage to flood the construction site. The flooding included the footpaths, drains and roads. Rob Wilson's motive was to gain fraudulent liquidation and become creditors, to own our subdivision and to sell it off to pay the kickbacks and bribes, thus defrauding the Crown and our HEHS superfund beneficiaries. The ASIC Perth dilemma in listening to our story asked the question **"Who stole your money"**? The only answer is a crime cartel, it's not one person, it's a group of fraudsters, racketeers and criminals under the primary leadership of Rob Wilson, Brad Jones, Greg Henwood and Davida Williams who were allowed to act above the law by QPS and DPP incompetence. Where a long list of **'whistleblowers'** has come forward, best explained by Judge Shanahan, that it's my responsibility by law to prove abandonment is fraud. This requires the Crown to complete the set, which includes the law of abandonment in support of Criminal Code Sect. 399. The maximum penalty is a 14yr jail term.

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

To make it legal  
  
 Signed John Bright



**CRIME PREVENTION IS THE SOLUTION**

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