31-03-2015 Prime Minister Tony Abbott & Premier's Beattie to Palaszczuk? Treasury Meg Quinn, Gen. Manager Fin. Sys. & Ser. Div./ASIC solution Potential 'Whistleblowers' Comm. of Taxation, Chris Jordan AO Deputy Comm. Super, 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

RE Value of pipes incorrectly deducted from tender Price \$34,502.00 Interest as per General Condition of Contract A.S. 2124 - 1992 Clause 42.9

\$34,502.00 3,060.00

\$37,560.00 3,380.40

\$40,940.04 3,684.60

\$44,624.64 1,338.33

Total Omount Due at August 2000 \$47,962,97

Amount Outstanding from November 98 Six monthly Compounding Interest at 18%

Amount Outstanding from June 99 Six monthly Compounding interest at 18%

Amount outstanding From December 99 Six monthly Compounding interest at 18%

Amount Outstanding from June 2000 six monthly Compositing interest at 18 %

HEHS superfund. NEW BRIGHT + Share holden This invoice came T/A BADJA PTY LTD as part of an



extortion demand completely stuffed up by both Det's Kidd & Heath. The

This amount has been oustanding from November and December 98 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.

IWHY Q SPEAKER WELLINGTON'S PROMISEDI

CCC 'FAILSAFE' SYSTEM?

why copy / piggyback Centerlinks pensioner protection / crime prevention program (refer Para No2



Lab. LNP. QPS. QDPP prosecution agreement



Bank Inquiry apology as seen on TV



Promised education & training

HOW TO SOLVE BANK MISTAKES! **UPGRADE VICTIMS TO VICTORS!**

Study our \$460,311 superfund ATO price gouging /

'NOT MY PROBLEM RORT'!

Please support Treasury Dept., ASIC reform for Editor, Bill Hoffman's crime prevention report 14-06-2014, Sunshine Coast Daily, 'Q. Govt. loses \$1.25b a year in rorts'.

This is based on ATO / Healthequip customer surveys from March 1967, e.g.

'80% of small businesses fail in the first 8yrs'.

How do the ATO / superfund beneficiaries get their benefits back? What do the ATO & TV 2, 7, 9 &10 management, staff & victims fear the most?

A REALITY CHECK / CASE STUDY ON BIKIE EXTORTION.

a/ Independent owners of coffee shops, tattoo parlours or pill press drug distribution networks (refer reported 28 deaths with one gangland power struggle in Melbourne alone) are told from \$2,000 a week they will get protection from:- BIKIES, WHO WILL SMASH THEIR CAR, KILL THEIR PET OR RAPE THEIR DAUGHTER IF THEY DO NOT PAY PROTECTION. In our construction site case as a superfund 22 block land developer, I was told by our Head Contractor, Rob Wilson, "Give me \$200,000 or 2 blocks of land or I will smash your head in". The obvious question, how did Wilson get away with this now identified ASIC / BCC / QPS 'Site Solutions protection racket', exposed by Wilson's own legal counsel due to the threat of a 5yr jail term by the QLS 'to first defend the law'. Wilson worked under the civil engineering protection of Brad Jones, trading as 'Site Solutions'. His rort was exposed as a flood sabotage EPA / EPH Sect. 32 model, \$10,000 insurance scam by Court of Appeal Justice Muir's unanswered question to gain ASIC support to lay criminal charges. Wilson was given both Police Risk Management and court protection. As a clue, we were warned outside the CBA/ASIC, 240 Queen St, Bne. "If this was Melbourne you would be blown away in the street, but as this is Qld the CIB will take care of it". Please explain why our bikie nun-chucker attack was ignored by Det. Kidd, who was then transferred to Mt Isa after his court Criminal Code Sect. 391 stuff-up. Please discover this Treasury test case detail where \$1.25b is lost by the Qld Govt. alone, each year. b/ IT GETS WORSE! The CIB with the aid of a trained ex-QDPP public prosecution expert, then Barrister, now felon, Davida Ellen Williams failed 4 times to give both our Healthequip Manager Gary Armstrong and myself fraudulent criminal records. Davida's obvious scam, known as character assassination of her own clients. (i) Davida was blackmailed by Grahame Ledwidge (GL) via the Justice Minister, Rod Welford who apologised and resigned for a fraudulent plea-bargain, where Davida's scam was to plead guilty to a lesser crime and gain a suspended jail term. Her scam only lasted 2yrs, Davida went to prison to ensure she kept her mouth shut to protect organised crime. (ii) This meant, if Davida's scam had succeeded we could not have been used as Crown witnesses and Davida would have ensured that no-one would have believed this trial of extortion and standover tactics that has lasted for the past 15yrs and continues today. (iii) Do you agree with the Fraud Squad Det. Heath's statement "If you do not have a copy of the CBA loan agreement (the last copy destroyed by Davida, but the CBA now advise they are looking into their records) you do not have a case". No! We have won a similar case where the ATO / money trail solved the case. In this case, from 2000 to 2013 despite our best efforts to advertise in the Courier Mail for a forensic expert to lay criminal charges, it was not until the QPS directed by Minister McArdle, Powell and Speaker Simpson's directions led to forensic expert Prof. Michele Pathè's report on how the justice system has failed us. SO ASIC CAN LAY CRIMINAL CHARGES TO SMASH ORGANISED 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 Busuttil, 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.



You can see why the QLS Law Reform Judge Shanahan directed, this is the best 'CIVIL TO CROWN' LAW REFORM CASE for ASIC reform. Put simply, as bank victims we should not be forced by the Crown to volunteer a \$1m. QPS requested budget TO LAY CRIMINAL CHARGES. In QLS legal terms this proves CROWN ABANDONMENT IS FRAUD. Despite 14 Judges on this case the nightmare continues. Note: Det. Heath's last quote to me "Get your (RICO style) act together, if not you will be out the door so fast your bum will not touch the ground". c/ These vexatious acts were confirmed by a QPS Asst. Comm. of Police 'whistleblower', who checked the Police Risk Management facts via Insp. Ray Loader, Staff Officer to Asst. Comm. Pat Doonan. Prof Pathè has confirmed this Police Risk Management rort or scam has been disbanded, with Doonan's apology to me and his volunteered retirement, for Criminal Code Sect's 200, 204 & 205, best known as 'abuse of public office and obstruction of justice' via then Chief of Staff Sup. Peter Martin, who was forced to use Davida's plea-bargain scam to ensure this case is closed and not reopened on any account. Police Comm. Atkinson advised, due to Doonan's previous excellent record and his obvious rank, no further action would be taken. Yes! The normal cover-up as the QLS Judge Shanahan would put it: this proves that Crown abandonment to protect the superfund victims is fraud. d/ This supports our first three Barristers, Barlow, Sweeney and McQuade's opinion "You will not beat the CBA. Your only option is to gain Supreme Court Justice MacKenzie's mediation order". Justice MacKenzie advised me how he went on early morning walks with Chief Justice Paul de Jersey, where de Jersey overruled his mediation order, as well as the obvious Justice Muir's unanswered question "Why would you self liquidate a 22 block subdivision for \$10,000"? (The need to understand QLS logic) Then Justice White's CBA \$25,000 payment discovery order to discover the fraudulent CBA loan agreement with justice Byrne's 5yr jail term as the penalty to this coverup. WHEN DO WE GET THE OPPORTUNITY TO TELL THE TRUTH IN COURT? Both Justice Chesterman and McPherson sat in silence while I begged de Jersey to discover at least 20 scams run by Davida. E.g. to offer to work for me at \$20 per hr on the condition she worked out of our office (to gain full access to both our files and staff in an effort to destroy our lives), instead of a normal daily rate of \$3,000 a day. YES IT GOT WORSE FROM THERE.

- 2. a/ Case study:- Centrelink finally closed this \$600m Radio Rental ATO tax loophole / rort / scam as part of Radio Rental's annual \$900m turnover. Ignored to date by the ACCC / ASIC / APRA and CCC, etc. where it's reported a pensioner signed up to a Radio Rental vacuum cleaner hire contract for 3yrs at \$49 a month. This obvious Crown **SCAM ON THE PENSIONER** was paid direct by Centrelink to Radio Rentals out of the victim's pension. Centrelink now realise this is a rort or scam because after 2yrs the pensioner paid over \$2,000 and still had 1yr to go on their contract. (Why didn't Centrelink at least offer an alternative such as Certegy Ezi-Pay?) b/ As a proven prison reform, healthcare, AMA, Pharmacy Guild hire / marketing consultant, we have confirmed Centrelink's reform program. As the Premier's requested solution to me to balance our healthcare budget, again with the obvious support of ex-Minister for Welfare, Terry White's sponsorship. Being assured of obvious success, this is why we are confident of winning this Crown case. c/ Now focus on Centrelink's obvious need for ACCC / civil to ASIC / Crown law reform. To mean, ASIC and **STAFF** must act independently of bank pressure to smash organised crime to protect both the pensioners / self funded retirees superfunds and the Crown from what is best known as '**PRICE GOUGING'**. The CBA / QLS confirmed we were paying up to 300% over cost for extras to self fund Wilson's legal costs to gain fraudulent liquidation of our subdivision and create a \$4.4m profit as creditors.
- a/ Focus on R&D:- Simulation, our area of expertise. A young couple replaced their upright vacuum cleaner with a unit advertised on TV, with no paper bag to clean. The couple purchased 3 new vacuum cleaners because on each and every occasion it seems they never asked the sales person or product provider how to empty the cleaner. Running out of space, the vacuum cleaners being a good example, the couple decided to run a garage sale. Being embarrassed and keen to hide the evidence of poor ACCC style customer service and accountability, they sold the 4 vacuum cleaners to me at \$2 each. (Not a normal type of situation) We emptied the cleaners, kept one for ourselves, and as volunteers, passed them on to drought victims and charities for free. Known as fully restored / as new preloved items. (By law, for legal reasons covered in SAA Rules & Regulations as being repaired in a tradesman like manner under licence.) b/ Now, as obvious revision, what are we learning? The differential is between the pensioners via Centrelink paying \$2,000 plus or \$2 for a similar preloved unit. In engineering terms this is called tolerance or differential, in legal terms via Qld. Sol. Gen. QC Walter Sofronoff's opinion to me "Mediation means to meet somewhere in the middle". E.g. Under tender, the Crown could supply a new vacuum cleaner from \$65 to the pensioner direct. To go further, based on ATO customer surveys to give the best return on investment, this led to our piece of cake, pie chart marketing model, to give the Crown / ATO and the customer what they want the most. Yes, people prefer a bargain. I will try and keep it simple. You have ATO, banks and consumer products.



With our model, if you sell only, you lose 75% of the turnover. If you hire only, you lose 66% of your turnover, because you ignore ACCC / ASIC customer style service and satisfaction. Yes! An ACCC / ASIC expanded Little Black Book of Scams, taught in high schools, free at your local Police Station, to save Police time and money with trying to resolve minor scams and focus on major crime.

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We are not talking about small changes, but major changes, saving at least hundreds of millions of dollars in what is now called the ex-Minister Terry White's (now chair of the Metro South Hospital and Health Service Board in Qld) welfare portfolio. Now focus on the ATO direction to protect their staff to focus on tax collection. The CBA have confirmed their nightmare "We face a new scam every day". So Wellington, McGrath and Narev have promised to do something about it. Hence, with simulation, as any chess player or coach knows "You plan 5 moves ahead (under legal direction) to set the field to catch the ball and win the game". However, as 'whistleblowers' our HEHS superfund beneficiaries and my family would rather sacrifice their superfund benefits, than go through what we have been forced to go through since the start of our superfund / 22 block subdivision in 1998. c/ If you think that this is a joke, 4 times now we have proved we are of sound mind. With death threats, our construction site was attacked by original Head Contractor Peter Greich, using a 30t excavator. I sacked Peter and then I found out our Head Contractor was a known criminal with a criminal record. GL advised "You should have known Greich had a criminal record". This information must be declared with all tenders through arbitration reform. We lived in fear of losing our home which was on the construction site. As proof, 6 Police cars rushed to our aid. The Sgt in charge was forced to admit the Head Contractor was correct. POLICE CANNOT OFFER PROTECTION ON A CONSTRUCTION SITE. The Sgt. advised I employ security guards armed with a guard dog, to sit in my front yard 24hrs a day. IT GOT WORSE:- Our new Head Contractor, Rob Wilson conspired with Brad Jones and Greg Henwood, who at the same time the CBA valuers JF & Pike confirmed, were being paid at up to 300% over cost, and to replace Henwood with John Koek who filed a 'damage report', in brief, 'To finish the project at all cost, to pay all extras and to keep a record and then lay criminal charges. If not, you could go broke'. We were then forced into a 'fire sale'. As proof, it cost the ATO an estimated loss of \$460,311. Based on intelligence or simple mathematics, as the QPS Judge Shanahan directed "The money trail will solve this case". As Prof. Pathè requested, what will it take for the CBA to solve your requirements. Eight victims lost on average \$125,000 each, 15yrs ago as part of this 'Site Solutions protection racket'. My Mother was one of the original victims, but being seen as the weakest victim, Wilson concentrated his efforts to try and steal my Mother's home using the 'shareholder home mortgage loan scam' (SHMLS).

- 4. With R&D, in another 100yrs we will have a different system based on change for the better, so why wait 100yrs when you can think smart and act now?
- 5. Let's focus on the Centrelink intelligence model based on their every day mediation with pensioners to save on our welfare payments. To work with the weak and needy and protect them from the rorts and rackets. E.g. To give the customer a 1 to 3mths trial on either a new, as new or preloved SAA approved product. E.g. THE DVA / RED CROSS ARE SMART AND RECYCLE DECEASED ESTATES HEALTHCARE PRODUCTS AND SAVE MILLIONS. After that trial period, to satisfy Speaker Wellington's request for the CCC to focus on the real issues, (the importance to satisfy the customer's need) IT GETS BETTER, with ex-hire stock you can satisfy the bargain hunters and the Crown and sell at half price, instead of a 'fire or garage sale'. Best understood as the Fair Trading Act, as supported by the Supreme Court / court Registrars solution WHEN YOUR BARRISTER IS A KNOWN CRIMINAL AND IS PROTECTED BY OUR QDPP SYSTEM. The court Registrar identified the problem, quote "The law is not rocket science", our solution is, REFER TESTING OF THE LONG MARCH ROCKET.
- 6. This gives room for the law to negotiate; under these conditions we stay faithful to the above formula. Based on the success of modern technology and training with the success of Police Radar, Laser Rifles and DNA. To mean, you only handle a product like the vacuum cleaner, fridge or in the case of the elderly, a walker or wheel chair, etc. that is well maintained and serviced to SAA standards.
- a/As proof of our success, 50yrs ago four petrol stations sat in opposition on each corner going broke, in the belief they had to compete one on one. As Terry White will confirm, Chemist shops were similar and came up with a solution to diversify and specialise. We were called in as consultants, not only to save lives to create a wellbeing model, but also a quality of life model. E.g. working for the AIS as a consultant, no-one has ever told me they are too fit. Medication may save your life, as it did mine, but it will not make you fit. Today's successful petrol stations are now mini marts, that also sell petrol under the one management self service cost. This improves productivity and efficiency. b/ Banks loan money based on cash flow and profitability. In applying for a CBA loan the Manager put it to me 50yrs ago 'Four squash courts only make \$20 an hour, where a motor mechanic charges more than that. So unless you can come up with a better model e.g. to cover aerobic classes with up to 100 customers a session / sauna and massage / rehabilitation and wellbeing, we will not give you the loan'. I was told 20yrs later by that same bank manager, how close he was in leaving the CBA and starting his own health club and sports stadium as he watched our 5 small businesses grow. Even the BCC came onside and offered council properties known as white elephants to be used as indoor cricket or sports stadiums at a 'fire sale' rental or purchase cost. We initiated the Wynnum Manly Cricket Club involvement in building 3 indoor cricket stadiums via John Bell, Karl Rackerman and myself, and what a success they were.
- 8. a/ Marketing law reform:- Good design and detail is the key. You will only sell a product if everyone sees the light and wants to buy it.

If your product is an obvious mistake as our CBA subdivision loan agreement was, to sell land without title and deposit, to the value of \$850,000 to gain approval for the loan to build the project, it is obvious the CBA made their first mistake. b/ The CBA fraud came with GL's direction, quote "To rip up the sales contract, if not I will close your account, etc". Judge Shanahan explained GL should have said "Redraft the loan agreement, have the new contracts signed and then rip up the old contracts, etc". This was the start of a long list of CBA scams. Hence, due mainly to the court Registrars frustration, wasting the time of 14 Judges under Supreme Court mediation orders, QLS Law Reform Judge Pat Shanahan was given the task to resolve this mess. Put simply, bank customers must not be forced to fix bank mistakes. We have since learnt the value of the criminal code. The best example is Criminal Code Sect. 399. To mean, if you are intimidated and you do not understand why you are forced to live in a black hole and are given medical advice for the sake of your health, to move on and let organised crime steal your superfund and as a backup scam, to steal your Mother's home, then C.C. 399 must be written into law as the Law of Abandonment. So the 14 Judges, including 7 Supreme Court Judges should be given the chance to discover the money trail that led to the ATO estimated loss of \$460,311. For 15yrs I have done my duty as the son of a WO1 in the RAAF, to expose the key rackets and scams known as the 'Site Solutions protection racket' and the 'shareholder home mortgage loan scam'.

- 9. a/ Let me close by saying, when studying mainly in Japan, Taiwan and China from 1973, I had to argue my case, that I was not a Communist, but an Australian businessman who supported the new Chinese 'open door policy'. It was normal to have to negotiate with a delegation of 9 representatives, only to be referred as you worked your way up the ladder, to the next delegation. As a third world country it took 10 to 15yrs but we built a bond on sharing the benefits. Today our success lies on a long list of 'whistleblowers', perhaps our best opportunity lies with Speaker Wellington, thanks to the previous support from Speaker Fiona Simpson. b/ Based on the QLS approach, to look at the obvious, what would you expect to pay in income tax on a 22 block subdivision? I believe you must agree that \$460,311 is a realistic figure, if our construction site was run free from the intimidation and standover tactics of organised crime. c/ This is referred to as a precedence:- We managed to get our own ex-QDPP Barrister into prison, but nowhere will you see it written up as the major success that it was. Davida's plea-bargain to admit guilt to what has been considered as a minor misdemeanour to rip off 6 banks for \$1.3m, where Davida confessed to me in the end that she was given protection to extort up to \$200,000. To mean, in the District Court, she did not take into consideration that with 6 bank scams, this opened the door to the Supreme Court where Davida confessed she was given no protection for her excessive greed.
- 10. a/ The latest report from the CBA, after 15yrs they are starting to get their records together, but admit it could be several months before they are ready to mediate. b/ We are working through the QPS via Prof. Pathè to resolve this case, best known as the due process of law. Under the original direction of Justice MacKenzie's mediation order (i) To have both the Labor and LNP agree under Speaker Wellington's direction, with the support of the Senate inquiry to save our country at least hundreds of millions of dollars in exposing the 'Site Solutions protection racket' and the SHMLS. As a follow-up to our ACCC, ASIC, APRA, QLS, BCC, EHP & QPS \$10,000 model test case. (ii) This means a massive upgrade to both civil engineering arbitration and a massive increase in forensic experts who are not treated with CONTEMPT OF COURT. (iii) The standard use of the ATO money trail to expose organised crime, to not one Judge or 3 Judges, as ex-Chief Justice Paul de Jersey demonstrated by his failure to resolve this mess. The need to use automatic teamwork to refer to the 14 Judges in total, through their court transcripts to ensure that justice is done, to first defend the law and **NOT PROTECT CBA KNOWN CRIMINALS.** c/ I repeat in an effort to bond all Members of Parliament, to act responsibly, to first defend the law, you support the AMA, ex-Minister for Welfare Terry White's hospital board solution. Refer paragraph 3. b/. Premier Peter Beattie for the legal solution. The ETU / STO Law for the Plumber's solution to subcontractors lack of payment and standover tactics, not to complete the project to create superfund liquidation scams to cheat the ATO of their just reward. Then Premier Newman who promised a press release but did better, he ran our case with other victims of bikie association, CBA accession and Crown ATO, QPS / QDPP abandonment, to lay obvious criminal charges against bikie control from drug control to racketeering on construction sites. Everyone agrees, we have to live with organised crime, but the damage sustained can be controlled. On behalf of Dr. Ken Levy, his quote in defence of the CMC, CCC "Too many people are telling me what to do, nothing gets done". To mean, progress has been slow, it's not up to our expectations. Therefore, unless we stand united with full Labor, Liberal and Independent support to lay criminal charges **WE CANNOT LIMIT ORGANISED CRIME**.

To make it legal

| W G uj ff
|
Signed John Bright

TO GAIN JUSTICE FOR ALL.

TO ABANDON, LITIGATE, LIQUIDATE = ALL-FRAUD.

CRIME PREVENTION IS THE SOLUTION

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