

ABC  Q & A simulation Q 40/ for senate CBA / CEO Ian Narev & QLS law reform → **"TO MAKE THINGS RITE!"** ← broken promise!  
Judge Shanahan's **"RACKETEERING INFLUENCED TAX EVASION ACT"**



CBA blackmailed the ex-QDPP Barrister from hell!  
WHY HIDE THIS CROWN EVIDENCE by Davida E Williams?



A 40/- **THE FLAW IN THE LAW**:- QDPP nightmare.

No! **'Law of Abandonment'**.



AFP Andrew Colvin's team solution is Qld Criminal Code Sect. 399 with a maximum 14yr jail term to backup both AFP and QPS who need CCC / LSC / ATO law reform support  
**TO LAY CRIMINAL CHARGES.**

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, Prof. Pathè, Prof. Lauchs, Dr 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.

JOHN BRIGHT + Shareholder  
14 Dairy Swamp Road  
Business

T/A BADJA PTY LTD

KE Value of pipe incorrectly deducted from tender Price	\$14,502.00
Interest at per General Condition of Contract A.S. 2124 - 1992 Clause 42.9	3,060.00
Amount Outstanding from November 98	\$14,502.00
Six monthly Compounding Interest at 18%	3,060.00
Amount Outstanding from June 99	\$17,560.00
Six monthly Compounding Interest at 18%	3,381.40
Amount outstanding from December 99	\$20,941.04
Six monthly Compounding Interest at 18%	3,684.60
Amount Outstanding from June 2000	\$24,625.64
Six monthly Compounding Interest at 18%	1,378.33
Total Ounced Due at August 2000	\$47,982.97

This amount has been outstanding from November and December 98

**JUSTICE BYRNE'S HOLISTIC SOLUTION** to create the three step Arbitration laws of bikie / CBA **'ASSOCIATION', 'ACCESSION' & 'ABANDONMENT'.**  
**CLOSE THIS CBA LOOP-HOLE!**

Thus confirm the criminal act of the **'Phoenix Co. Liquidation Racket'** to rise from our ashes as fraudulent creditors to both our Badja Pty Ltd Construction Co. ABN 010 007 342, developer for our HEHS superfund & a shareholder home mortgage loan scam on my Mother!

Based on the evidence, Step 1/ The CBA admitted liability by sacking their Loans Manager, James Pitman & paying \$25,000 to one HEHS superfund victim **only** (one of 8 family victims) for a **'deed of compromise'**.

The first step by law to prove guilt. Q 41/ 14 Judges and 15yrs later,  
**WHAT HAS CHANGED?**

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 13/1/00  
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**



**Answer 41**



de Jersey cancelled MacKenzie's mediation order & ATO correction for QLS law reform.



Justice Muir, (as Court of Appeal) must follow QLS due process. His unanswered key court transcript question, in brief was:- **"Why self liquidate a 22 block subdivision over an obvious dual \$10,000 model test**



White ignored (i) CBA confirmed liability. (ii) CBA contempt of court to give discovery. Comm. Peter Martin was personally given this case to resolve a profit to crime 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



Byrne (court admin) advised how to fix fraudulent CBA invoices. PESCAsst. Comm. Peter Martin was personally given this case to resolve a profit to crime 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



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.

**CBA ENFORCED MISTAKES.**

- Q 42/ Why did Clinical Psychologist Dr. Frank Walsh advise in brief:- Do not blame the 14 Judges for being tricked, cheated and deceived by a Crown Prosecution expert Barrister, Davida Ellen Williams?
- A 42/ **CONDEMN THE ACT** (i) **THE JUDGES WERE EXPECTED TO FAIL UNDER LEDWIDGE'S DIRECTION, TO HIDE HIS MISTAKES.** Ledwidge's mistake created the CBA fraud. He ordered to rip up the buyer's contracts, and then used the excuse **"You should have known what I meant"**. (TBC)
- (ii) In order to try and keep our CBA account of 40yrs open we paid Tim Allen, our Accountant (as a *money trail expert*) \$10,000 for yet another backup QLS \$10,000 test case model for Tim Allen to **RIP UP HIS CONTRACT ONLY AND LEAVE ALL OTHER SUBDIVISION SALES CONTRACTS INTACT.**
- (iii) It is against the law to rip up a sales contract without the buyers or their Solicitors approval.
- (iv) This went against James Pitman's direction to work with a fraudulent bank loan agreement, **AS IT READ**, to sell the land without title and deposit, to an \$850,000 value, to gain approval for the bank loan.
- (v) To avoid Pitman having to redraft the loan agreement, Pitman agreed to sell the land at a fire sale price to the superfund beneficiaries to pass on the profit to them direct. Tim Allen's hidden '**damages report**' explains how each superfund beneficiary lost on average \$125,000 at the time of completion.
- (vi) This was Ledwidge's second bank mistake of many, to make a circus out of our justice system and a joke out of the QPS. This fraudulent act alerted the smart Treasury Financial Systems and Services Division to obvious tax evasion.
- (vii) The bank circus and QPS joke got worse. To hide each mistake with another and another with the CBA climax of CEO Ian Narev's broken promise. This is typical of most criminal acts, not wanting to admit full blame and give the victims of crime their just reward, including the ATO estimated loss on this project of \$460,311.
- (viii) In line with the international law approach of the Al Capone model, you cannot trust the justice system, as Prof. Pathè's findings **"YOU WILL NOT GET JUSTICE"** (*due to the obvious well organised crime cartel*). **THIS ENSURED ALL JUDGES WERE MISINFORMED TO ABANDON THIS CASE.** Therefore, we were forced to volunteer this QPS requested \$1m budget to put the racketeers in prison, based on tax fraud.
- (ix) The bank circus and QPS / QDPP joke continued as a QDPP plea-bargaining scam for Davida to stay out of prison for her lesser crimes, where Davida had no defence and under normal circumstances would have gone to prison. The plea-bargaining scam was to offer Davida no time in prison, provided she destroyed the last known copy of our CBA loan agreement from our file, and in doing so hiding the Phoenix Co. liquidation racket. This racket is estimated to cost the Crown billions of dollars each year.
- (x) The Crown must upgrade the International RICO Act to be local Government / SAA / EPA / ATO style, specific to the Aussie RITE Act, to make it clear for the AFP, QPS and the general public to understand how to lay racketeering influenced tax evasion charges. Due to the failure over the past 15yrs:- The AFP ruled **"This is a QPS matter"** (*and abandoned this case*). The QPS ruled:- **"This is a civil matter outside the control of the Queensland Police"** (*and abandoned this case*). The ATO ruled **"The need for the CCC and LSC to set out the racketeering details to lay criminal charges"** (*and abandoned this case, under the due process of Supreme Court mediation and discovery orders overruled by Chief Justice Paul de Jersey, due to his obvious ignorance or misinformation from well organised crime.*) Therefore, we have proved Judge Shanahan's law reform direction **"To prove abandonment is fraud"**.
- (xi) Premier Newman's mistake was to go after the bikies as the brains to this racket, where the specific bikie concerned only provided the muscle and standover tactics. To keep it simple, **THE HEAD CONTRACTOR ROB WILSON WAS THE HEAD SCAMMER.** (*Refer to STO Law, Plumber's claim for Wilson's co-defendant non-payment as proof.*) Wilson controlled the CBA cash flow and the final payment to the **INTIMIDATED AND CHEATED SUBCONTRACTORS.** (*Refer CIB Det. Tuddenham's detail where assault charges could have been laid against Rob Wilson.*) There is much to discover, for the due process to gain justice.
- (xii) Hence the QPS joke or act of abandonment was to use the excuse, this was a civil contract, as their motive for Crown abandonment. Hence, smart forensic experts from Prof. Mark Lauchs from QUT Brisbane and Dr. Terry Goldsworthy, Bond University, in acting for the ABC to explain the need for the holistic solution. Yes, again as standard SAA style testing procedures, to find the fault and fix it. In law, this is known as the due process.
- (xiii) Again, to be specific, the Treasury Financial Systems and Services Division are accountable for the money trail and providing a budget to the Crown, and have acted accordingly to expose tax evasion.

The former Qld Police Minister Judy Spence also has acted in Crown support to have me volunteer this QPS requested \$1m budget to assist in having criminal charges laid **TO EXPOSE ALL CROWN RACKETS AND SCAMS**. Therefore we are assisting this senate bank investigation into profits to crime, money laundering and tax fraud. ASIC, ACCC the ATO and a long list of 'whistleblowers' require the Qld led CMC / CCC / LSC / QPS / QDPP and **SCAMWATCH DOWN TO DO THEIR DUTY** and confirm the CBA staff are now making endless apologies for Ian Narev's broken promise. Due to the senate investigation, **OUR FINDINGS HAVE BEEN CONFIRMED**, the staff are trained and paid a bonus for denying the complainant's claims to create the illusion that no crime has been committed, but as ASIC put it in listening to our story, quote **"Who stole your money?"**

Q 43/ In revision,

a/ what is the purpose of the Supreme Court of Appeal Judge John Muir if he ignores his own questions that would have solved this case?

b/ What is the purpose of a three Judge panel of Supreme Court Judges led by de Jersey, Chesterman and McPherson to rule on the fate of MOB Barrister, Davida Williams? Her crimes were based on a fraudulent plea-bargain, *(with Justice Minister Rod Welford's approval)*, to a lesser crime to plead guilty to defraud 6 banks for \$1.3m on the promise of a suspended prison sentence if she paid back the stolen money. At that point in time the QPS and QDPP were not aware, but the CBA Credit Manager, Graham Ledwidge, was aware of Davida's scams and blackmailed her to run the scam to work for \$20 per hour for Badja Pty Ltd, instead of her normal daily rate of \$3,000 a day, to gain access to destroy the last copy of the bank loan agreement from our file. Graham Ledwidge believed if there was no loan agreement copy, we did not have a case. Rod Welford on finding he had been misled, apologised, and in his role as Justice Minister forwarded this case via Police Minister Judy Spence for the Queensland Police to act on. Rod Welford then resigned. During a Community Cabinet meeting, under the direction of the Premier, Judy Spence requested a budget from me to assist the Police to lay criminal charges. We have subsequently volunteered a budget of \$1m.

c/ For the smart QLS team to rule this is the best case for the **'law of abandonment'** in support of the QPS Criminal Code Sect. 399.

d/ To check the other 13 Judges who were all tricked, cheated and deceived by Davida and failed to discover the truth.

e/ The QPS Wynnum direction to support the BCC site Inspector's report, to use a copy of EPA Sect. 32 identified as sabotage by flooding by removing the protection barriers, prior to a heavy thunderstorm to inflict the maximum amount of damage. This sabotage scam is standard racketeering procedure, known by most town planners, civil engineers, site inspectors and developers, designed to delay completion of an expected 4mth subdivision, extended to 16mths, to inflict the maximum amount of damage and delays to gain fraudulent liquidation.

f/ Working through 8 Police Stations, at all times we have done our utmost to expose organised crime.

A 43/ This week my Cardiologist, Dr Frank Hetterich, confirmed our ECG reports with great relief, that despite the stress of the past 20yrs, I am still in good shape. I follow the standard SAA formula as a previous site inspector and testing officer, to write a report as ordered, for this requested ASIC, ACCC, ATO correction, to this CBA confirmed circus and QPS joke. **WE AWAIT YOUR FURTHER INSTRUCTIONS TO ASSIST IN LAYING CRIMINAL CHARGES**. Our concern is with a mountain of paperwork involving 14 Judges court transcripts that there is an obvious need for law reform. Davida's obvious scam was to be paid by the victim and to be lost in the paperwork and not gain a solution. Confirming Prof. Pathè's findings

**"YOU WILL NOT GET JUSTICE".**

**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