

Premier Beattie / Newman balanced promised ABC  simulated solution. Question 72/

Why support ATO Team Leader Tony Coburn's tax evasion whistleblower opinion?

Answer 72/ For a result call the tax office as Coburn advised on Tel 61 7 32135181, and identify this CBA led ATO admin coverup to ignore Supreme Court Justice Byrne's iron clad warning 'If you are not telling the truth (for a tax evasion result) you face a possible 5yr jail term':- Exhibit 3

									
<p>de Jersey cancelled MacKenzie's mediation order & ATO correction due to his Phoenix Company. IGNORED!</p>	<p>Justice Muir, (as Court of Appeal) must follow QLS due process. To answer his key transcript question:- "Why self liquidate a subdivision over an obvious Phoenix Company \$10,000 model TEST CASE?"</p>	<p>Justice White (i) CBA confirmed liability. (ii) CBA contempt of court to give discovery why the CBA paid Badja Pty Ltd \$25,000 to admit liability?</p>	<p>advised how to fix fraudulent CBA invoices. PESC Asst. Comm. Peter Martin was personally given this case to resolve a profit to crime via fraud squad Det. Heath 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 causing a \$460,311 ATO loss and abuse of their elderly bank customers legal rights.</p>			<p>Justice Byrne (court admin)</p>	<p>Both Chesterman and McPherson sat in silence. QLS / QPS proof the act of abandonment is fraud or ignorance of the RICO Act is no defence by law.</p>		
<p>FOR CBA ENFORCED MISTAKES.</p>									

For Premier's Beattie to Palaszczuk, Prime Minister Malcolm Turnbull's Treasury Meg Quinn, Gen. Manager Fin. Sys. & Ser. Div. for the ATO solution.

Allens Arthur Robinson Directors Duties & Phoenix Companies report via Angela Martin, www.aar.com.au, Tel: 61 2 9230 4000

Why ASIC reform to superfunds? Paul Collins (paul.collins@asic.gov.au) Comm. of Taxation Chris Jordan, Deputy Comm. Super Alison Lendon, forensic Prof. Pathè, Lauchs & 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 *Shareholder*




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, BADJAPTYLTD	
KE Value of paper incorrectly deducted from tender Price	\$54,502.00
Interest at per General Condition of Contract A.S. 2234 - 1992	3,000.00
Class 42.3	
Amount Outstanding from November 98	\$14,502.00
Six monthly Compounding Interest at 18%	3,000.00
Amount Outstanding from June 99	\$17,502.00
Six monthly Compounding Interest at 18%	3,380.40
Amount Outstanding from December 99	\$20,882.40
Six monthly Compounding Interest at 18%	3,684.60
Amount Outstanding from June 2000	\$24,567.00
Six monthly Compounding Interest at 18%	3,318.33
Total Amount Due at August 2000	\$27,885.33
This amount has been outstanding from November and December 98	

you can solve this case'!



EXHIBIT 4 SUPREME COURT FAILURE

Ken Barlow QC	Jeremy Sweeney Barrister	Paul McQuade QC
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fear complacency caveat scam
claim to LBB of Scams ACCC fame!

W Sofronoff QC	Davida Williams ex-QDPP Barrister
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CBA mediation opinion to meet somewhere in the middle.

Davida, known felon to CBA Credit Manager and 6 banks prior to acting for us as the Barrister from HELL who ran this Phoenix Company Liquidation Racket. Hence this Treasury Systems Management QPS Criminal Code style law reform, for smart General Manager Meg Quinn's support, to lay criminal charges using Allens Arthur Robinson – Lawyers, Directors Duties

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 8030401601 QC Walter Sofronoff 07 3221-7823

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 John - Mum,

13/7/00

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

and Phoenix Company report via Angela Martin www.aar.com.au, Tel: 61 2 9230400, for this pre 2000 crime, now finally identified in 2015, to rise from our ashes as fraudulent Badja Pty Ltd liquidation victims - as HEHS superfund creditors and avoid paying billions of dollars in this QLS identified tax fraud model. **FORGERS, FRAUDSTERS AND INVESTMENT SCAMMERS LIKE DAVIDA DO NOT PAY TAX ON \$200,000 KICKBACKS AND BRIBES.** Hence this obvious Qld. Law Society, BCC – QPS direction to lay criminal charges and use the copy they supplied of then EPA Sect. 32, explained as a \$10,000 sabotage model.

Our Solicitor Reg Kliedon said “**\$10,000 is throwaway money in (Court of Appeal Justice Muir's ignored) test cases of this kind. I will swear in court I did the best I could**”. Kliedon caved in to Davida by law, as senior legal counsel in line with Barrister / Civil Engineer Ian Miller, Engineering House, Bne, **WHO ADMITTED TO SUPREME COURT ARBITRATION MALPRACTICE BY DAVIDA**. This was due to Rob Wilson's head contractors' extortion demands. Also proved in the District Court under Chief Judge Charles Brabazon's infamous quote to Davida “**THAT'S NOT THE WAY TO DO IT**”. In brief, due to Davida's high profile in the QDPP, like Police Commissioner Bob Atkinson reported, no further criminal charges against this Rob Wilson's crime cartel have been laid. The good news however, was that 14 Judges have been able to expose this now ex-QDPP Barrister as a felon, best known as Davida (Ellen Williams). This Barrister from hell was blackmailed by the CBA credit Manager Grahame Ledwidge with an offer for Davida to stay out of prison, in a Justice Minister Rod Welford's CBA arranged QDPP plea-bargain scam to plead guilty to a lesser crime, but in fact all part of the one racket, to attempt to rip off 6 banks, with each scam under \$250,000 as part of her standard **MODUS OPERANDI** (under the NAB provision that Davida paid all stolen money back, but still the NAB legal team were not happy knowing this was an obvious CBA cover-up). I will swear in court Davida realised her criminal days were over. Davida confessed to me she believed she was given protection up to a \$250,000 District Court level, but part of her scams were found to total \$1.3m, Davida advised me the Supreme Court would not protect her. Please note Rob Wilson's extortion demand as part of Davida's standard **MODUS OPERANDI** “**To pay \$200,000 or to give 2 blocks of land, (as kickbacks and bribes, with the threat) if you do not pay I will smash your head in**”. Obviously Wilson believed he had Davida's crime cartel protection. Again refer back to Judge Brabazon's failure to gain the joint Premiers solution. Therefore Justice Minister Rod Welford apologised for being deceived by Davida, reported to be an ex-University law friend, who took advantage of Welford's ability to amend a plea-bargain, where Davida initially would escape a prison sentence **TO HIDE THIS BILLION DOLLAR PHOENIX COMPANY LIQUIDATION INDUSTRY**. Therefore Welford gave this case to Police Minister Judy Spence to lay obvious criminal charges. Spence was obviously overwhelmed and suggested I volunteer this QPS requested \$1m budget to lay criminal charges for this QPS / BCC site inspection EPA Sect. 32 sabotage model.

I therefore was the ideal candidate for this Civil Engineer Brad Jones 'Site Solutions protection racket' for an initial cost to me for \$30,000, identified by Judge Pat Shanahan for the QLS as part of the money trail, that will prove this Crown case as previously advised for Jones's criminal terms and conditions, but there is a great deal of evidence to be discovered. In brief, Prof. Pathè, both a psych and forensic expert, will confirm Rob Wilson's nun-chucker attack was no joke, as it came with endless copies of Exhibit 1 & 2.



This is now identified as number one in the ACCC LBB of Scams, aka fraudulent invoices or caveat scams, **NOT TO PAY SUBBIES AS EXPOSED FINALLY BY QC PAUL MCQUADE IN COURT**. All of which was ignored by now CIB Det. Insp. **TREVOR KIDD WHO DEMONSTRATED HIS TOTAL INABILITY TO RESOLVE A CRIME OF THIS MAGNITUDE**. This led to endless depression and my then partner, a nurse, Noelene Lambert's multiple suicide attempts where CIB Det. Ian Tuddenham advised the electrician could lay assault charges on Rob Wilson with 4 key electrical engineering experts knowledge, to expose this 'Phoenix Company liquidation racket' for Wilson as Head Contractor, preventing the electrician from connecting the mains power **TO GAIN FINAL COMPLETION AND FINAL PAYMENT TO BOTH THE ELECTRICAL ENGINEER AND ELECTRICAL CONTRACTOR AND HIS FAMILY. HENCE THE NOW SMART MINISTER FOR HOUSING, MIKE DE BRENNI'S OFFICIAL REQUEST FOR LAW REFORM, TO ENSURE SUBBIES** (all engineers & architects, etc) **GET PAID IN LINE WITH THE STO LAW DETAIL, FOR THE PLUMBER TO BE PAID AND AS THE OBVIOUS PRIME MINISTER HOWARD'S IRONCLAD MATHEMATICAL SOLUTION VIA THE TREASURY SYSTEMS MANAGEMENT, TO ENSURE THE ATO ARE PAID THEIR ESTIMATED LOSS OF \$460,311 AS VICTIMS IN COMMON TO THIS 'Phoenix Company liquidation industry'** identified as costing the Crown billions of dollars as run by organised crime.

Question 73/ Why take notice of Grahame Ledwidge's direction that I should take note of legal advice, **WHEN THAT IS EXACTLY WHAT WE DID?**

Answer 73/ Based on ironclad mathematics we cannot fail. Rob Wilson's own Solicitor under QLS direction to first defend the law, told our Solicitor Adam Sambrook they were not prepared to act for

Rob Wilson, because Wilson confirmed he planned to run what we were told was a scam to become fraudulent creditors, to own our 22 block subdivision via Brad Jones with his criminal terms and conditions, with an initial protection payment of \$30,000, where no one has bothered to check Justice Margaret White's obvious question **“Why did the CBA pay you \$25,000”?** **TO EXPOSE THE BANK RECORDS TO AN ATO INVESTIGATION THAT WILL EXPOSE THE MONEY TRAIL TO PROVE THIS CROWN CASE.** Wilson was aided by the fact again under legal advice that in setting up my group of companies and superfund they were happy to set up this company structure, but if I ever divorced I was told not to come back to them as it would be a legal nightmare. As proof, after several Solicitors involvement we were advised by the ATO that **I COULD NOT OPERATE OUR SUPERFUND AS A SOLE DIRECTOR** and over the past 10yrs, despite a promise by our new Accountant Dennis Donovan, at no time have we been able to find a Forensic Accountant prepared to set out this case to lay this QPS / BCC direction to lay criminal charges. We were however able to prove to the ATO that due to Wilson's crime cartel the project ran at a loss, but our local doctor and mum's doctor Michelle Johnson wrote to the ATO requesting that the \$20,000 penalty for late lodgement was removed. Mum's doctor became aware of Wilson's attempt to use yet another scam known as the **SHAREHOLDER HOME MORTGAGE LOAN SCAM, (IDENTIFIED BY THE PUBLIC TRUSTEE AS ELDERLY ABUSE)** to try and steal her home. You can now see why Judge Pat Shanahan for the QLS ruled this is the best case out of 14 unsolved cases to be used for law reform. To expose the obvious weakness **WHERE SUBBIES DON'T GET PAID**; all part of this **'Phoenix Company liquidation industry'**. On being given legal advice, I called to approx 12 Police Stations in south east Queensland and all relevant ATO retail and non retail outlets and TV and press media outlets. We initially called to Police Stations at Cleveland, Wynnum, Capalaba, Camp Hill, Stones Corner, Dutton Park, Mt Gravatt, Wynnum admin-Chandler, South Bne admin-Upper Mt Gravatt & Police Headquarters Roma Street, Bne, then gaining the support of various Premiers in line with a chain of both state and federal Community Cabinet meetings. Then when I moved in with Noelene Lambert at Caloundra, we called on a regular basis to the Caloundra, Kawana & Maroochydore Police Stations under the direction of then Police Commissioner Bob Atkinson. Today we focus on the Nambour & Maleny Police Stations. In brief we were given the standard QPS excuse **“We cannot act on hearsay evidence so come back after the event and then we can lay criminal charges”.** **WE STAND UNITED READY TO SERVE!**

Rob Wilson's original motive was based on the fact my ex-wife Janice, a breast cancer victim was living with a very real fear of family related death at an early age. Unfortunately she sought refuge in a breast cancer victim's husband (*whose wife committed suicide*) with an affair that lasted 4yrs behind my back. On the 15 Sept 1995 I came home from work to find my wife had disappeared with the kids. Apparently she had taken a \$40,000 superfund refund cheque and gone to Lindeman Island with her boyfriend who she subsequently married. Both marriages ended with a bad divorce. In our property settlement she demanded two properties and all the available cash, but she would not comply with superfund terms and conditions and refused to sign any superfund transfer documents. Janice came to me 6mths later and said **'My mum said I did not get enough'** but her original excuse was for the sake of our two children Aran and Belinda, quote **“I do not wish to smash your business”**, but in taking all the cash I could not replace our fast selling stock and our Healthequip distributors soon found an opposition distributor who could meet their customer's needs. With my new partner already suffering mental problems, Noelene could not handle Rob Wilson's standover and extortion demands. With CIB recorded telephone extortion demands until 1am. Hence as our current standard legal procedure confirmed, with the assistance of the Community Cabinet Ministers, for the sake of your health just give up, as Pathè put it **“You will not get justice as they don't want you to win”**. As an AIS, AMA style coach and prison reform consultant in saving lives you learn with drowning and heart attack victims you follow the Hippocratic Oath, while there is a pulse you never give up. As a prison reform consultant I was trained to be multi-functional, to follow the crime, control, correction model, based on a chess player ironclad mathematics principle with a CBA business plan. **KNOWING THE DETAIL OF THE CRIME WE PLANNED FIVE MOVES AHEAD OF ROB WILSON'S CRIME CARTEL.** This was due to Dr. Frank Walsh's opinion as a clinical Psychologist, I was drilled by an Army, Navy and Air Force upbringing. I was told to hold the line, to keep the faith and keep telling the truth until help comes. Our Crown case is built on a long list of **'whistleblowers'** no better than Army Colonel / Judge Pat Shanahan and an Asst. Comm. of Police, who checked and confirmed the above detail **AND DIRECTED THE USE OF THE JUDICIAL REVIEW ACT.** (*This is standard R&D testing procedure.*)

I was directed to introduce a list of law reform to upgrade the Criminal Code Sect. 399 into the law of abandonment with USA input proving the obvious, the plea-bargains in most cases to save money to plead guilty for a lesser crime **EXPOSES THE VICTIMS TO A LIFE ON INJUSTICE. AS SEEN ON TV IN ROME TODAY**, quote **"To defend the indefensible"**. The need to reinforce (i) healthcare / ACCC style driven crime prevention and (ii) the Beyond Blue concept that unless you are a fellow victim no-one cares. The concept that forgers and fraudsters have a right to steal our superfunds providing they can get away with it **AND NO-ONE IS HELD ACCOUNTABLE**. After talking to a myriad of legal experts, they all agree the ATO 'whistleblower' offer of tax reform is our best option at this point in time to upgrade the USA style RICO Act. As Grahame Ledwidge's boss Chris Watts confirmed, due to his self entrapment in upgrading the loan agreement to make it legal he said, **"You have a big thing about teamwork"**. **Yes, I will never give up on my workmates and their families**. If you meet with Gary Armstrong, our previous Healthequip Manager who is **CUSTOMER SERVICE DRIVEN** and now works for Repco, you will start to understand Prof. Pathè's standard question **TO GAIN A SOLUTION**.

Question 74/ What will it take for you to resolve this matter?

Answer 74/ As a superfund director it's my duty as Prof. Pathè agrees, to pay as promised a minimum of \$125,000 to each of the 8 family superfund victims as we agreed with James Pitman, as the CBA Relationship Manager's solution. In conclusion this case proves Grahame Ledwidge acted for the CBA for self greed and self gain based on bonuses paid in supporting this **'Phoenix Company liquidation industry' USING THE EXCUSE OF REPEATED CONTINUAL NEGLIGENCE**. These scams could have been prevented if Ledwidge had acted on our warnings, in simulation with Judge Byrne's 5yr jail term warning as the penalty to this crime. Again I urge you to take note of what you learn in the crime industry as natural justice. As a 74yr old victim you learn with time and patience everything falls into place providing you act on Criminal Code Sects. 200, 204-5, 391 & 399. As Fraud Squad Det. Sgt. Brett Heath put it **"To get your (Racketeering Influenced Tax Evasion / RITE) act together, if not you will be out the door so fast your bum will not touch the ground"**. To mean, (i) to do your duty (ii) to keep the faith (iii) and to live in peace. This is proof of Justice Byrne's three step Arbitration / Supreme Court admin standard procedure to see justice done.

These charges can only be laid on the basis of teamwork to unite under QLS led law reform.
As identified with photographs below

Newman Hoffman Williams Wellington McArdle Simpson Powell de Brenni Stewart



Turnbull Howard Pathè Shanahan Brabazon Beattie Quirk



In support of our current Housing Minister's subbies reform procedure via the Judicial Review Act to gain support of our Exhibit 5 group who can resolve this matter via the legal process to lay criminal charges.

TO ABANDON, LITIGATE, LIQUIDATE = ALL-FRAUD.

Al Capone Davida Williams PM Turnbull QG de Jersey



CRIME PREVENTION IS THE SOLUTION

TO PREVENT PHOENIX COMPANY LIQUIDATION RACKETS

To make it legal
John Bright
Signed John Bright

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