

Department of Housing and Public Works request:-

Have your say - so all subbies (superfunds and ATO Al Capone style rackets) get paid!

For ABC Q&A simulated law reform. Q 67/ Why Department of Housing and Public Works style Supreme Court ordered mediation and discovery plus this QLS reform order to all Solicitors

"To first defend the law"? THIS IDENTIFIES THEIR CLIENTS AS KNOWN CRIMINALS.

A 67/ Their client, the Head Contractor Rob Wilson, aka the head scammer ran this now Crown / ABC identified Phoenix Company liquidation racket with this official QPS / AFP forensic finding **'YOU WILL NOT GET JUSTICE'**, because of **EXHIBIT 3** for this QPS Asst. Comm. Whistleblower's request, to use the Judicial Review Act to investigate Justice Margaret White's ignored Army Captain, Colonel and General's intelligence chain reform to a third generation Army family suicide prevention model:-

<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>(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. 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 BADJA PTY LTD

K2 Value of prior income tax deducted from tender Price \$14,502.00
Interest at per General Condition of Contract A.S. 3214- 1995
Clause 42.9

Amount Outstanding from November 98	\$14,502.00
Six monthly Compounding Interest at 18%	3,060.00
Amount Outstanding from June 99	\$17,562.00
Six monthly Compounding Interest at 18%	3,384.00
Amount Outstanding from December 99	\$20,946.00
Six monthly Compounding Interest at 18%	3,684.00
Amount Outstanding from June 2000	\$24,630.00
Six monthly Compounding Interest at 18%	3,318.33
Total Amount Due at August 2000	\$27,948.33

This amount has been outstanding from November and December 98

you can solve this case'!

EXHIBIT 4 SUPREME COURT FAILURE

<p>Ken Barlow QC</p>	<p>Jeremy Sweeney Barrister</p>	<p>Paul McQuade QC</p>
<p>fear claim to LBB of Scams</p>	<p>complacency</p>	<p>caveat scam ACCC fame!</p>
<p>W Sofronoff QC</p>	<p>CBA mediation opinion to meet somewhere in the middle.</p>	<p>Davida Williams ex-QDPP Barrister</p>

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.

Q 61/ Why did the CBA pay me \$25,000, sack & blame their Loans / Relationship Manager, James Pitman who admitted liability, the first step by law to admit guilt?

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 openadvice@cbacba.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 13/9/00
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

These are alternative answers to Q 61/. The BCC / SAA town planning solution is known as the '**Site Solutions protection racket**'. In our BCC test case Rob Wilson engaged Brad Jones, a Civil Engineer trading as '**Site Solutions**'. As proof of guilt for our payment of \$30,000 to Jones, he offered protection from Wilson's (i) \$200,000 or 2 blocks of our proposed subdivision development extortion demand. (ii) CIB Det. Tuddenham's proven standover and assault charges to hold the electrician offsite, to prevent (a) mains power connection, (b) completion, (c) subbie payment, with at least 14 reliable witnesses **STILL WAITING AFTER 16YRS TO PROVE GUILT**. (iii) STO Law court procedure for the plumber's payment demand. As I have worked as a proven prison reform consultant, we have used the standard **CRIME, CONTROL, CORRECTION MODEL TO SOLVE THIS CASE**, aka Jones's scam / promise in detail:- (iv) Wilson's nun-chucker style violence would stop immediately. (v) The project would finish on time. (vi) No more extras would need to be paid. Yes, at \$30,000 this seemed a good deal, as our then Solicitor Reg Klieidon confirmed "**This is throwaway money in test cases of this kind**". Just check the CBA hidden money trail as proof of CBA self entrapment. **THIS IS TOO EASY FOR THE CCC / ASIC / ATO LAW REFORM TO FOLLOW UP AND CHECK**. This is known in the crime industry as a '**COME-ON SCAM**'. Once the \$30,000 was paid, it created a QPS identified Greg Henwood, Project Engineer \$255,000 precedence, today aka the Phoenix Company liquidation racket. Also identified by the QPS and BCC Site Inspector Gary Kopp, where Snr. Const. Max Williams provided a copy of the then EPA (now EHPA) Sect. 32, \$10,000 sabotage model by flooding scam to help extend a 4mth construction period out to 16mths, in an attempt to gain fraudulent liquidation. Aka a CBA requested Baseline Civil Engineers report to expose Greg Henwood's fraudulent liquidation, aka a Head Contractor racket control empty worksite or a **subbie no pay no work scam**. The scam to become fraudulent creditors and then after liquidation of our HEHS superfund development, Wilson's solicitors in fear of the QLS warning advised us of Wilson's plan to gain BCC on-maintenance approval, to sell the project and pay the kickbacks and bribes to hide this now Crown recognised money lenders / tax evasion scam, estimated by the ATO at \$460,311. Yes! It all comes down to education and training in R&D, aka simulation, our area of expertise since March 1967. The ATO confirmed this as insider trading to gain a position of trust as legal counsel, project or sales manager, purchasing officer, accountant / investment advisor or money lender working under money laundering fraudulent terms and conditions. **This is confirmed by both the CBA and the shareholder home mortgage loan scam**. The simple solution to all Ministers of the crown is to train your staff to act on all evidence (*known as thinking outside the box*) no matter how trivial it may appear. This is identified in most cases as a trick or an illusion. Please study four key DVD's or movies as exhibits 6 to 9, **BASED ON TRUE STORIES OF INJUSTICE**, where Minister Mick de Brenni and his staff took the next step (*well done*). **TO REACH OUT TO ALL SUBBIE VICTIMS WITH A SELF HELP SOLUTION**. I started in the BCC inspection section with Qld. Gov. purchasing officers as family backup, then worked as an electrical contractor / subbie and finished up a HEHS superfund Director, developer / victim for many. We all agree on the joint Premier's request for law reform, so as Judge Pat Shanahan the expert put it "**Just do the obvious**". View Exhibit 6, the DVD on Al Capone <https://www.youtube.com/watch?v=kGkMfPPTOT0> to learn about the part success of the USA / FBI / SEC / RICO Act by laying racketeering tax evasion charges with imprisonment. This is now better legally identified as the Racketeering Influenced Tax Evasion Act. In Australia, we must first act on this QPS Criminal Code Sect. 200, 204-5, 391 & 399, Crown evidence with a max. 14yr jail term as agreed to with the help of the then Justice Minister Rod Welford, Police Minister Judy Spence, QPS Comm. Bob Atkinson and now Comm. Stewart, refer his direct quote "**Is not racketeering the way business is done?**" This QLS / QPS / EPA / Public Works test case proves it beyond doubt. We were given an apology from the Police Risk Management Dept. Roma St. via Asst. Comm. Pat Doonan's self confession of guilt for his abuse of public office and obstruction of justice. This was due to now CIB Det. Insp. Trevor Kidd, Mt Isa, mishandling of this case identified in court as Criminal Code Sect. 391, Case 422/2000-2 Holland Park. This was a 3yr farce run by the MOB Barrister from hell, also known to have attempted to rip off 6 banks for \$1.3m as a self confessed forger, fraudster and investment scammer, prior to this Phoenix Company liquidation event. Davida then ran the scam to work for our healthcare company / flagship trading as Healthequip with the scam to offer to work for \$20 an hour as our senior legal counsel instead of the going rate of \$3,000 a day. Her scam was to gain access to our legal file to destroy the key fraudulent CBA bank loan agreement, where the Fraud Squad Det. Sgt. Brett Heath confirmed guilt with his quote "**If you do not have a copy of the bank loan agreement you do not have a case**". No! We won a similar case known as '**PASSING OFF**'. Judge Shanahan has given his support based on our previous success, by using the court transcripts and the money trail. In this BCC / QLS test case, you must act on the multiple \$10,000, \$25,000 and \$30,000 payments upwards, understood by a long list of Crown experts, witnesses and '**whistleblowers**' as part of the Phoenix Company liquidation racket.

Shanahan's request was to assist the QPS to upgrade the Criminal Code Sect. 399 to be written into law as the law of abandonment, in line with Supreme Court admin direction for the standard 3 step arbitration procedure, as we have proved we must use the law of association, accession and abandonment to solve this case. I explained to Minister Mick de Brenni and his team how the Justice Dept. and the CMC / CCC failed. Dr. Ken Levy, as boss of both departments explained at Community Cabinet meetings why justice has not been achieved. He explained in brief **"Too many people were telling me what to do, so nothing got done"**. Hence Premier Newman's engineering quote **"To work one step at a time"**. This justice systems failure created unsolved QPS cases identified by both the court Registrars and the QLS, who ruled **"Yours is the best case out of 14 unsolved cases for law reform"**. Shanahan's motive being Davida went to prison for a QDPP plea-bargain scam for a lesser crime for attempting to rip off 6 banks for \$1.3m, but has never been charged for her part in a crime cartel to run the Phoenix Company liquidation racket. As further proof, with a total of 15 Judges, they have failed based on the domino effect, starting with the failed Supreme Court ordered arbitration in Engineering House, run by the junior Barrister / Snr. Engineer, Ian Miller's confirmation of guilt as he advised he had no knowledge at the time that Davida as snr. legal counsel, **WAS A KNOWN CRIMINAL TO GRAHAME LEDWIDGE, THE CREDIT MANAGER FOR THE CBA THAT BLACKMAILED DAVIDA TO DESTROY OUR CASE OR FACE A POSSIBLE 3YR JAIL TERM FOR ATTEMPTING TO RIP OFF 6 BANKS**. This means Miller charged both Wilson and me \$3,000 a day for the rent of his room under the direction of Davida to abandon this case, where as proof, no solution has ever been found. *(The NAB legal team made every possible effort to show their disgust at Grahame Ledwidge's cover up.)* (TBC) Davida as senior legal counsel took advantage of the Arbitrator Ian Miller and was running the civil arbitration where then Area Com. Steve Pettinger admitted abandonment and guilt with his quote **"This is a civil matter outside the control of the QPS"**. Hence the obvious QLS, QPS, QDPP & AFP question. Q 68/ Who is in control to solve this estimated \$4.4m Phoenix Company liquidation racket? A 68/ As clinical Psychologist Dr. Frank Walsh put it in brief **'I cannot solve your legal problems, but being of sound mind you have the ability to solve this case'**. Premier Newman promised a Bill Hoffman Sunshine Coast Daily style press release via the subcontractors' alliance head Les Williams demand for subbie's payments direct, via the Works Dept. mediation. Speaker Peter Wellington promised a CCC reform to lay criminal charges. This is now identified as the Phoenix Company liquidation racket. Mark McArdle misunderstood Police Insp. John Earea's findings to lay criminal charges. Fiona Simpson however wrote and directed me to have then Minister Andrew Powell resolve this EPA sabotage by flooding scam where Comm. Stewart saw the big picture and summed up by asking, quote **"Is not racketeering the way business is done?"**

Speaker Peter Wellington, Mark McArdle, Fiona Simpson and Andrew Powell have advised their inability due to our current legal system, (Exhibit 3/) to ensure criminal charges are laid.

Newman

Hoffman

Williams

Wellington

McArdle

Simpson

Powell

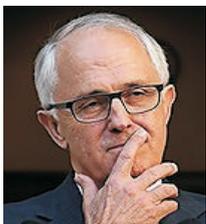
Stewart



These charges can only be laid on the basis of teamwork to unite under QLS led law reform. Refer Exhibit 7, view the DVD on **'Challenging'**, https://www.youtube.com/watch?v=57_t2BFZaK8 supported by Dr Hudson-Jessop Psychiatrist and Prof. Pathè's forensic report to learn when the CBA, QPS, QDPP stuff up, they stuff up big time. The result, the QPS and QDPP created the victims in a similar fashion to this challenging case. Best understood as Minister Mark McArdle's reliance on the mental health act, to try and create the illusion that I, as his Caloundra constituent, was of unsound mind due to my partner's multiple suicide attempts. Insp. John Earea's confirmation of Wilson's ongoing extortion demands was the primary cause of these suicide attempts. As further proof to be used as Crown witnesses, refer Caloundra Police Insp. John Earea's quote **"This is my Police Station, I make the decisions here"**, but he was overruled by Police Risk Management, Roma St. under the fraudulent direction of Asst. Comm. Pat Doonan. All of these details have been confirmed by another Asst. Comm. of Police **'whistleblower'**, whose standard procedure was similar to the CCC to correct Police mistakes and corruption to use the Judicial Review Act to review the now felon, best known as Davida Ellen Williams's action to mislead the 15 Judges on this case. Please now view Exhibit 8.

The new evidence based on the 2008 subprime mortgage loan scam, known as the movie 'Stop Short', <https://www.youtube.com/watch?v=LWr8hbUkG9s> to learn the details of the subprime mortgage loan scam to never trust a money lender driven by self confessed greed and self gain. This is proof of racketeering in the building and construction industry. Take special note of the real estate agents focusing on a stripper to purchase 5 houses with the commission paid up front, knowing that when the honeymoon interest on the loans increased with a CCC rating the sales would crash, and the money lenders would become fraudulent creditors, to rise from the ashes at an increased value to the property based on inflation. This is similar to the ponzi scam or this Phoenix Company liquidation racket. Now view Exhibit 9/ 'The Bank Job' <https://www.youtube.com/watch?v=twnd6onh5ec> to give you an insight into why banks hold security boxes, hence the question. Q 69/ Where does a criminal hide, a) jewellery easily identified by Police, b) blackmail details and Police records to corrupt Police, c) evidence the bank does not wish to disclose to the Supreme Court (based on the facts this is the basis of crime or healthcare prevention, our area of expertise). So please explain why the Treasury Dept. Systems management via their Gen. Man. Meg Quinn supports Prof. Pathè and the QLS finding **"You will not get justice"** and supports both ex-Prime Minister Howard and PM Turnbull's **IRON CLAD MATHEMATICS**. This case is based on the CBA CEO, Ian Narev's promise **'to make things right'**. We support this extended Senate bank inquiry into organised crime. We agree to use our case number, Ref 8030401601, as promised, with some delays experienced due to the obvious excessive number of claims. Why at no time has the concept of the Phoenix Company liquidation racket, subbies non-payment act been ignored when ASIC Perth as backup, questioned the CBA / ASIC Bne's failure to resolve this case? Hence the ASIC question **"But who stole your money"**? The billions of dollars reported by the Crown to organised crime is proof as to why both our state and federal budgets suffers billions of dollars in loss. Again let's make it clear Rob Wilson, the Head Contractor, employed a number of Solicitors and believed like many Police Officers that his legal counsel would not divulge the evidence of the Phoenix Company liquidation scam. **This QLS test case will prove beyond doubt that Wilson's original Solicitors, being told of his intended crime, heeded the QLS warning and advised our legal counsel. At the time the local Qld. Police were not fully trained and educated in these fraudulent scams and rackets and obviously it was left to us to monitor the crime and lay criminal charges.** I believe the best quote came via Grahame Ledwidge's request when being notified by the banks engineers JF & Pike, that the Project Engineer Greg Henwood was approving extras at up to 300% over cost to fund this crime, not fully identified then as the Phoenix Company liquidation racket. John Koek's quote and direction to me was **"To finish the subdivision, to pay the subcontractors at all cost and then lay criminal charges. If not you could go broke"**. As proof, John Koek used the example of the 'dead end sign', charged out at 300% over cost, when the contract read, all extras to be charged at the standard cost of cost plus 5%. This was the excuse used by the QPS not to lay criminal charges for this now identified Phoenix Company liquidation racket. As the key Prosecution Barrister, who knew Davida's history explained **"We need hard headed business people like you, who never give up on the truth"**. There is no doubt in my mind the CIB direction of the Snr. Officer in Charge of this case, Snr. Sgt. Leigh Gowrie, (Trevor Kidd's boss) is correct **"Time and patience will solve this case"**. Obviously one phone call from Gov. Paul de Jersey to our Exhibit 5/ group can resolve this matter via the legal process **TO LAY CRIMINAL CHARGES**.

Turnbull



Howard



Pathè



Shanahan



Newman



Beattie



Quirk



TO ABANDON, LITIGATE, LIQUIDATE = ALL-FRAUD.

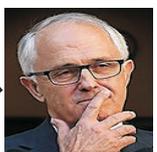
Al Capone



Davida Williams



PM Turnbull



QG de Jersey



To make it legal

Signed John Bright

CRIME PREVENTION IS THE SOLUTION

TO PREVENT PHOENIX COMPANY LIQUIDATION RACKETS

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