

**Record of Interview**

CRIME & MISCONDUCT COMMISSION  
No. 2005-5 Date 18/10/05  
IN THE MATTER OF:

**TAPE NO:** 1 (of 2)

*OP GRAND*

**DATE:** 29/09/05

EXHIBIT No. 92  
..... *P. M. S.* ..... CLERK

**PLACE:** ROBINA

**TIME COMMENCED:** 11.10 AM

**TIME CONCLUDED:**

**INTERVIEWEE:** SUSAN LOUISE DAVIES

**INTERVIEWER/S:** DETECTIVE INSPECTOR KENNETH BEMI

**LEGAL OFFICER:** THERESA HAMILTON

**RE:** OPERATION GRAND

**FILE NUMBER:** MI-05-2482

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :


COPY TAPE 1 OF 2 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR  
KENNETH BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND SUSAN  
LOUISE DAVIES.

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

KB = K BEMI  
SD = S DAVIES

- 1 KB The time now is 11.14 am on Thursday the 29<sup>th</sup> day of September 2005 I'm presently in  
2 the office of Susan Louise DAVIES of the Ray Group at Robina and I intend to conduct  
3 an interview with Miss DAVIES in relation to a number of matters concerning the current  
4 investigation that the Crime and Misconduct Commission is undertaking relating to the  
5 Gold Coast City Council elections of March 2004. For the purposes of voice  
6 identification I'll ask every person to present to state their full and correct name. My full  
7 name is Kenneth William BEMI, I am a Detective Inspector of Police currently  
8 performing duties at the Crime and Misconduct Commission in Brisbane. Your full name  
9 thanks Sue.  
10  
11 SD Susan Louise DAVIES.  
12  
13 KB Sue what I intend to do today is to conduct an audio recorded interview and by that I  
14 mean whatever you or I say will be recorded as we speak. Are you agreeable to that  
15 method?  
16  
17 SD Yes.  
18  
19 KB Do you require any other person to be present here with you?  
20  
21 SD No,  
22  
23 KB Do you understand the nature of my inquires here today?  
24  
25 SD Yes.  
26  
27 KB Can you please state your current address?  
28  
29 SD 82 Charles Street, Tweed Heads.  
30  
31 KB And your date of birth?  
32

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 



77  
78 KB And the position that you hold now, what does that entail?  
79  
80 SD Ah still a lot of the work I did when Brian was alive, I attend to insurance matters, payroll  
81 matters, managing the office generally, assisting Tom Ray.  
82  
83 KB And Tom Ray is now the managing director?  
84  
85 SD Well no he's not um there's a board of directors who were appointed following Brian's  
86 death and they manage the business of Ray Group.  
87  
88 KB What does the Ray Group do?  
89  
90 SD Ah basically we're property developers.  
91  
92 KB Can you outline the managers attached to the Ray Group?  
93  
94 SD Managers attached?  
95  
96 KB Or the Directors?  
97  
98 SD Who are on the board?  
99  
100 KB Yes.  
101  
102 SD Um Gary BUGDON, Tom RAY, Tony BORDEN, Tony HICKEY and Gordon  
103 DOUGLAS.  
104  
105 KB And Gordon DOUGLAS is from ...  
106  
107 SD PRD.  
108  
109 KB PRD Realty, that's at Surfers Paradise.  
110  
111 SD Yes.  
112  
113 KB As I have stated earlier on the Crime and Misconduct Commission is currently  
114 investigating the circumstances surrounding the Gold Coast City Council elections held  
115 on the 27<sup>th</sup> of March 2004. What I'd like to do is just obtain from you some general  
116 background information in relation to a fund that was set up from candidates and just any  
117 relationships that the candidates may have had with either the late Mr Brian RAY or any  
118 other persons that you're aware of. Perhaps if I can start off with asking you to outline  
119 your knowledge of a fund that was set up for the candidates or certain candidates running  
120 in the Gold Coast City Council elections in 2004 would you be able to do that for me?

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :

121  
122 SD Ah when you say knowledge I can certainly tell you as much as I know.  
123  
124 KB Sure.  
125  
126 SD Philosophical points I'll struggle with because Brian and I didn't talk philosophy about  
127 this.  
128  
129 KB Sure. Alright um were you aware that a fund had been set up for candidates?  
130  
131 SD Yes.  
132  
133 KB Can you tell me the name of that fund?  
134  
135 SD Not exactly, I'd be guessing.  
136  
137 KB Who administered the fund?  
138  
139 SD Hickey Lawyers.  
140  
141 KB Who contributed to it?  
142  
143 SD Ah ah I can't tell you everybody who contributed off the top of my head.  
144  
145 KB Just the people that you're aware of.  
146  
147 SD It was local um business people who made a contribution.  
148  
149 KB Can outline who those business people are?  
150  
151 SD Well I'd have to go back through these emails here to pull them out.  
152  
153 KB At this point in time just from your own independent recollection can you outline who  
154 they may be.  
155  
156 SD If you give me five minutes.  
157  
158 KB Sure.  
159  
160 SD I'll look through here and I'll be able to tell you.  
161  
162 KB Alright we might just leave that for the time being.  
163  
164 SD Okay.

Complainant:	OPERATION GRAND
Subject(s):	OPERATION GRAND
Investigator:	DANIEL BOYLE
Statement Of:	SUSAN LOUISE DAVIES
Legal Officer:	THERESA HAMILTON
File Number:	MM-05-2482
Directory:	

165  
166 KB Can you tell me whose idea was it to set up this fund?  
167  
168 SD No I don't know whose idea it was initially I came into it ah when Brian had instructed  
169 me that he had a role where he'd speak to certain business people on the Gold Coast to  
170 obtain monies to put into the fund.  
171  
172 KB Was any funds from the Ray Group deposited into the fund we're talking about?  
173  
174 SD I can really remember but I imagine so, I imagine we put in \$10,000.  
175  
176 KB Can you recall that or.  
177  
178 SD I I'll have a look back through here and I'll tell you. Can we stop the tape for a sec?  
179  
180 KB Sure. The time now is 11.21am this interview is now suspended.  
181  
182 KB 11.22 am this interview is now resumed. You had the opportunity just to have a look  
183 through some of the material that you collated that was sent to the Crime and Misconduct  
184 Commission and you've come across a list of donors.  
185  
186 SD Yes.  
187  
188 KB For the record could you just outline who they are?  
189  
190 SD Ah City Pacific, all these people gave ten thousand dollars as far as I know, City Pacific,  
191 Devine Group, John Fisk, Great Southern Land, Ingles Group, Nicom ah Malagenie  
192 Investments gave thirty thousand, Raptis back to ten thousand, Ray Group ten, Roche  
193 Group ten, Stockland ten, Sunland ten and Villa Wold ten. That was the latest that I knew  
194 I don't know if there's a definitive list.  
195  
196 KB I think I asked you before who actually, who organised the establishment of the fund.  
197 Who actually, who actually set it up?  
198  
199 SD Yeah I don't how it all came together but the fund was managed by Hickey Lawyers.  
200  
201 KB They're down on the Gold Coast here.  
202  
203 SD Yes.  
204  
205 KB Do you know what candidates accessed that fund at all that was set up?  
206

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

207 SD Um I don't, because it went into Hickey Lawyers account and that trust account, the  
208 funds were dispersed um on the authority of David POWER and I wonder if it was Sue  
209 ROBBINS they dispersed the funds as they saw fit.  
210  
211 KB How were you aware that David POWER and Sue ROBBINS were responsible for the  
212 dispersing of the funds?  
213  
214 SD Ah because there's an email amongst these records that tell me that.  
215  
216 KB Did you have any personal contact at all with either David POWER or Sue ROBBINS?  
217  
218 SD Oh nothing at all really other than to ring David's office and would you call Brian or vice  
219 versa but nothing else.  
220  
221 KB Did you....  
222  
223 SD Same with Sue but nothing, I wasn't privy generally to their conversations cause I was  
224 out there rather than in here.  
225  
226 KB Did you yourself make any arrangements for them to access the funds at all?  
227  
228 SD No.  
229  
230 KB And I asked you before were you aware of the fund but you said you'd only be guessing.  
231  
232 SD Yeah.  
233  
234 KB What would that guess be?  
235  
236 SD Um there's an email in here somewhere can we stop the tape and I'll have a look if you  
237 like.  
238  
239 KB Well we can keep it going.  
240  
241 SD It was something I'd just be guessing.  
242  
243 KB Well we might be able to refer to that bit later on when you go through em.  
244  
245 SD Okay.  
246  
247 KB And are you aware how the funds were actually distributed?  
248  
249 SD No.  
250

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

251 KB Are you aware who requested the Ray Group here to contribute to the fund?  
252  
253 SD I don't know how it started.  
254  
255 KB Who was the liaison or contact person here for the fund?  
256  
257 SD Ah you mean who was following up?  
258  
259 KB Yes.  
260  
261 SD Oh Brian or yeah Brian had the running obviously, I was assisting with what he was  
262 doing.  
263  
264 KB Are you aware if the Ray Group here collected donations on behalf of any other persons  
265 or companies to deposit into that fund?  
266  
267 SD Oh what do you mean by that, that funds came via here and then were sent out?  
268  
269 KB Yes.  
270  
271 SD No. No none came here they just went to the trust account that Hickey Lawyers had set  
272 up.  
273  
274 KB So you're sure on that point that no funds actually came here?  
275  
276 SD Yeah.  
277  
278 KB Are you aware of who the candidates are that actually accessed those funds?  
279  
280 SD No ah Sue ROBBINS and David POWER had the running with that.  
281  
282 KB Do you know what their role was?  
283  
284 SD No.  
285  
286 KB Do you know of any other candidates who may have been involved in either accessing the  
287 funds or the running the administration of the fund?  
288  
289 SD As far as I knew it was only Sue and David who administered it.  
290  
291 KB And you're not aware of any other candidates that actually accessed it or?  
292  
293 KB No, no they.  
294

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory: [REDACTED]



295 KB Withdrew from the fund or?  
296  
297 SD No all we did or Brian did was ah collect the funds and they went to the trust account.  
298  
299 KB And that was from the companies that you've previously outlines.  
300  
301 SD Yes yeah.  
302  
303 KB And that totalled.  
304  
305 SD One hundred and fifty thousand.  
306  
307 KB Can you comment on the relationship between Councillor David POWER and um the late  
308 Mr RAY?  
309  
310 SD Well no I can't because Brian spoke with David without me being present and.  
311  
312 KB Have you any idea of how often he used to meet with Councillor POWER?  
313  
314 SD I can't give you numbers but very rarely he spoke to him I'd say rarely.  
315  
316 KB What other Councillors did he used to meet with?  
317  
318 SD Um Sue he's spoken to on occasion.  
319  
320 KB Councillor Sue ROBBINS. The late Sue ROBBINS.  
321  
322 SD Yes, yeah.  
323  
324 KB Any other Councillors?  
325  
326 SD Well we didn't have any business you know on the Gold in the Gold Coast area so he  
327 might have known some in passing for because he was here on the Gold Coast for so  
328 long.  
329  
330 KB What about any of the candidates, any of the other candidates who ran for the Gold Coast  
331 City Council elections last year, did they speak with Mr RAY at all?  
332  
333 SD Not that I'm aware of no.  
334  
335 KB Do you know a person by the name of Chris MORGAN at all?  
336  
337 SD Yes.  
338

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

339 KB Under what circumstances do you know him?  
340  
341 SD Um Chris was the person in the advertising agency that was running the campaign for the  
342 council elections.  
343  
344 KB He works for Quadrant.  
345  
346 SD Yes.  
347  
348 KB What's his position there are you aware?  
349  
350 SD Oh I don't know.  
351  
352 KB Do you know what the purpose of this fund was?  
353  
354 SD Ah, that's getting too philosophical for me um there is a statement or there's an email that  
355 Brian sent to somebody whose name escapes me at the moment in there, that talks about  
356 that.  
357  
358 KB Ddi you ever observe Councillor David POWER attend here and meet with Brian at all?  
359  
360 SD No. no.  
361  
362 KB Not in person. What about Councillor Sue ROBBINS?  
363  
364 SD No.  
365  
366 KB Any other councillors that actually attended here to meet with him?  
367  
368 SD No.  
369  
370 KB That you're aware of?  
371  
372 SD No and I say no because I don't even remember any names now.  
373  
374 KB Any candidates at all that you're aware of that may have attended here to meet with Mr  
375 RAY?  
376  
377 SD No. No.  
378  
379 KB Do you know a person by the name of Lionel BARDEN?  
380  
381 SD Yes.  
382

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

383 KB Under what circumstances do you know him?  
384  
385 SD Ah I'm not sure exactly what his role was but I knew of him through this.  
386  
387 KB Can you explain that a little bit further?  
388  
389 SD No, I don't know what else to say to other than he had an involvement.  
390  
391 KB Do you know what that involvement was?  
392  
393 SD I wish I could be more specific but no.  
394  
395 KB That's fine. It's only what you can recall.  
396  
397 SD Yes yeah.  
398  
399 KB Did Lionel BARDEN have regular contact with Mr RAY at all?  
400  
401 SD Oh rarely. I'm I don't think Brian would have spoken in my presence more than once  
402 perhaps.  
403  
404 KB Did you ever see Lionel BARDEN attend here to have a meeting with Brian?  
405  
406 SD No no.  
407  
408 KB You sure on that?  
409  
410 SD Yeah yeah.  
411  
412 KB Can you provide me with any other information concerning the fund that was  
413 administered by Hickey Lawyer at all. Anything else that you'd like to say in relation to  
414 that fund that you're aware of perhaps?  
415  
416 SD No.  
417  
418 KB No. And did you say before did you know the name of the fund at all what it was called?  
419  
420 SD I wish I could remember. I'm sorry.  
421  
422 KB But you can't remember, you still can't remember.  
423  
424 SD No.  
425

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

426 KB If I was to suggest to you it could have had a couple of names such as the Lionel Barden  
427 Trust Fund or the Common Sense Fund.  
428  
429 SD Well Common Sense Fund doesn't do anything for me. Obviously now that you've  
430 mentioned the name Lionel BARDEN perhaps of been that but it also might have been  
431 something like well I can't remember, I can't remember. If you can find a memo to or  
432 from Hickey Lawyers there I think it will tell us.  
433  
434 KB So as far as you were aware Councillor David POWER and Sue ROBBINS actually had  
435 control of the funds.  
436  
437 SD Yes, it was on their authority that funds were dispersed.  
438  
439 KB And can I ask, how do you understand that?  
440  
441 SD Ah because there's an email in there to or from Tony HICKEY that talks about that.  
442  
443 KB And you're not sure whose idea it was to set it up, we've already canvassed that.  
444  
445 SD No.  
446  
447 KB Do you know a person by the name of Noiri CHRISTENSON, does that name ring a bell?  
448  
449 SD I've heard the name but I couldn't tell you in what context.  
450  
451 KB She was a candidate in the March 2004 elections on the Gold Coast.  
452  
453 SD Mmm okay.  
454  
455 KB Does that assist at all?  
456  
457 SD Yep yep.  
458  
459 KB Can you tell me anything about her, her involvement with the Ray Group?  
460  
461 SD Oh, I can't, I mean there must have been very little if any.  
462  
463 KB Once again we can refer you to relevant email.  
464  
465 SD Okay ...yep.  
466  
467 KB We'll go into that very shortly. But it's just to get your independent knowledge.  
468  
469 SD No that, that's fine.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory: [REDACTED]

470  
471 KB at this stage. Have you had any dealings with Tony HICKEY at all from HICKEY  
472 Lawyers?  
473  
474 SD Oh he's been the company lawyer for many years.  
475  
476 KB What about in relation to the fund at all the trust fund or the ah the fund administered by  
477 Hickey?  
478  
479 SD I used to speak to Tony's assistant to see if funds had arrived.  
480  
481 KB Just in relation to your duties here from being a personal assistant to Brian. With emails  
482 that were sent out would you send emails out on Brian's behalf sometimes.  
483  
484 SD Yes.  
485  
486 KB And would you send them out in your name or Brian's name?  
487  
488 SD Well it all depends what I was doing um generally I knew whether he wanted them to go  
489 in his name or not for the little things they go in my name for the important things they go  
490 in his.  
491  
492 KB So in actual fact you would send some emails in your name and other times it would  
493 appear on the email from Brian RAY to whomever and you could have sent that.  
494  
495 SD Yes.  
496  
497 KB Did the Ray Group here have any involvement in the by-election that was held upon the  
498 death of Sue ROBBINS, that was in January 2005 this year? In other words did the Ray  
499 Group have any involvement with organising any funds for candidates or the  
500 establishment of a trust fund?  
501  
502 SD No.  
503  
504 KB After the elections were held in March 2004 were there continuing collections from  
505 donors in relation to monies to be put into this trust fund?  
506  
507 SD I can't remember exactly but possibly. Ah yes possibly.  
508  
509 KB And was there any reason for that?  
510  
511 SD Um perhaps because there was a shortage of funds to pay for the work that Quadrant did  
512 and we needed to get the funds in to get their balance back to zero.  
513

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory: [REDACTED]


514 KB And you would have sent some reminder emails.  
515  
516 SD Yes. Yeah.  
517  
518 KB Do you know who the Marine Group is at all?  
519  
520 SD I've heard of it.  
521  
522 KB Do you know who they are?  
523  
524 SD Ah not off the top of my head. I just know that um they were going to possibly be a  
525 contributor.  
526  
527 KB Do you know anything else about the company?  
528  
529 SD No.  
530  
531 KB Do you know who it's associated with, any candidates or councillors?  
532  
533 SD No.  
534  
535 KB To the best of your knowledge was the Ray Group here was Brian RAY in particular  
536 behind Councillors POWERS and ROBBINS in supporting their election campaigns?  
537  
538 SD Ah I can't tell you that I don't know if it was that or not.  
539  
540 KB Did you ever hear the term like minded candidates used at all in relation to certain  
541 candidates running for the election?  
542  
543 SD Oh I don't think Brian ever used it.  
544  
545 KB Were you aware of who the like minded candidates may have been running for the  
546 election?  
547  
548 SD No I couldn't tell you names.  
549  
550 KB Members of the Power Block have you heard that phrase?  
551  
552 SD Power Block, that phrase no no.  
553  
554 KB Are you aware personally of who members of the Power Block may have been or are?  
555  
556 SD Oh look I could probably take a stab and give you two names but that'd be the extent of  
557 it.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

558  
559 KB Who are those two names?  
560  
561 SD Oh David POWER and Sue ROBBINS.  
562  
563 KB Anyone else?  
564  
565 SD Oh look no.  
566  
567 KB Without you guessing?  
568  
569 SD No I don't even know if I'd come up with a name if I guessed.  
570  
571 KB How active was Councillor David POWER in chasing funding for the March 2004  
572 election.  
573  
574 SD Stop there for a minute.  
575  
576 KB We suspend the interview at 11.38 am.  
577  
578 KB 11.39 am this interview has resumed. Before we suspended the tape I asked you the  
579 question how active was Councillor David POWER in chasing up funding. Could you  
580 respond to that?  
581  
582 SD Yes. We when we couldn't contact the people who were going to contribute we'd phone  
583 David and say we can't contact them can you ah do something in that regard.  
584  
585 KB Do you know if he did or not, can you answer that?  
586  
587 SD Ah we had to follow up a number of people and David on occasion.  
588  
589 KB Are you aware of any personal request to the Ray Group here to contribute to this fund  
590 that was set up. I touched upon this before.  
591  
592  
593 SD I know.  
594  
595 KB Just to clarify.  
596  
597 SD I don't know how ti started I just sort of came in and at the beginning of it but I don't  
598 know how it was how it occurred that it started.  
599  
600 KB What I might do now is just refer you to some emails here and invite your comment. Prior  
601 to the Interview commencing do you agree that you had the opportunity to read through

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

602 the sent emails by yourself that were grouped sent emails by Sue DAVIES I think it was.  
603 You had a read through those.  
604  
605 SD I did.  
606  
607 KB Are they true and correct to the best of your knowledge?  
608  
609 SD Yes.  
610  
611 KB They were sent by you  
612  
613 SD Ah if they were in that section of it yes.  
614  
615 KB Did you have the opportunity to look at sent emails by Brian RAY at all?  
616  
617 SD Ah yes.  
618  
619 KB Could you tell me which ones of those if any were sent by yourself as opposed to Brian  
620 sending them?  
621  
622 SD If they were kept in the order that I gave them to you.  
623  
624 KB Yeah/  
625  
626 SD If it said that Brian sent them then that's true he did.  
627  
628 KB Right.  
629  
630 SD But if they were out of order I wouldn't know if some of them came from my computer or  
631 his.  
632  
633 KB So it was the case that you would you could send emails from his computer.  
634  
635 SD Yes.  
636  
637 KB And you obviously would send emails from your computer.  
638  
639 SD Yes. As if they came from Brian.  
640  
641 KB And you said earlier on that you were the person who collated all this material as a result  
642 of a Notice to Discover being served on the Ray Group. You collated it and it true and  
643 correct to the best of your knowledge.  
644  
645 SD Yes.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 



646  
647 KB And it was subsequently sent in to the Crime and Misconduct Commission in Brisbane.  
648  
649 SD Yep.  
650  
651 KB If I can just commence by referring you to an email that appears to have been sent from  
652 you to Tony HICKEY on the 24<sup>th</sup> of the 11<sup>th</sup> 2003, that would be towards the back. Are  
653 these in date order that you're aware of at all or?  
654  
655 SD Oh they should be. Ooop.  
656  
657 KB Gee sorry.  
658  
659 SD No problem, I'll get a, there's so many repeats but yeah that looks like date order, what  
660 date are you looking for?  
661  
662 KB The 24<sup>th</sup> of November 2003.  
663  
664 SD And it was in this section was it.  
665  
666 KB An email from yourself to Tony HICKEY.  
667  
668 SD Oh this is it's out of order oh not it's not, there's a little tab missing so it'd be in my sent  
669 items.  
670  
671 KB Yeah.  
672  
673 SD Ah I don't know.  
674  
675 KB I might just.  
676  
677 SD Yeah I'll get a little thing.  
678  
679 KB Thank you.  
680  
681 (sound of pages turning)  
682  
683 KB Thanks for that.  
684  
685 SD Not a problem.  
686  
687 (sound of footsteps and pages turning)  
688  
689 KB I just can't locate it in the folder but see if this.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

690  
691 SD Excuse me.  
692  
693 KB You're right. The email was from yourself to Tony HICKEY and it was sent at on the 24<sup>th</sup>  
694 fo the 11<sup>th</sup> 2003 and you've got, Brian asked me to forward the attached information to  
695 you, and I'll just show you this on the summary, it appears to be rating the various people  
696 there.  
697  
698 SD I don't recall that at all.  
699  
700 KB You don't?  
701  
702 SD No.  
703  
704 KB (ui) the next item was Brian RAY's electronic diary it was entered by yourself and that  
705 was on the 10<sup>th</sup> of December 2003 and there's a note Brian RAY met with David  
706 POWER and Sue ROBBINS at Quadrant between 9.30am and 10.30am. Can you recall  
707 that at all?  
708  
709 SD Oh that's February 2003 was it?  
710  
711 KB Yeah sorry no it was ah the 10<sup>th</sup> of December 2003.  
712  
713 SD Oh um oh I can't recall it but I suppose that was it.  
714  
715 KB I'll just refer you to diary entries of Brian RAY. At Quadrant with David POWER and  
716 Sue ROBBINS and you've got a start time of 9.30 am on Wednesday the 10<sup>th</sup> of the 12<sup>th</sup>  
717 2003 end time 10.30 Wednesday 10<sup>th</sup> of the 12<sup>th</sup> 2003.  
718  
719 SD Yeah.  
720  
721 KB You weren't present at that meeting?  
722  
723 SD No.  
724  
725 KB Can you recall a meeting that was held in Brian's office here which was attended by  
726 Brian, Chris MORGAN of Quadrant, Sue ROBBINS and Councillor David POWER and  
727 Tony HICKEY at all?  
728  
729 SD No because I don't think I've.....  
730  
731 KB ...that was on the 17<sup>th</sup> of December.  
732

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :


733 SD ... seen David and Sue here um perhaps it was this (ui) on or about maybe it was the  
734 weekned.  
735  
736 KB So you can't recall seeing David POWER or Sue ROBBINS here?  
737  
738 SD No no I don't, what time was it?  
739  
740 KB It hasn't got a time.  
741  
742 SD Unless it was when I went home but no I can't recall that ever happening here.  
743  
744 KB The next diary entry here on the 17<sup>th</sup> of the 12<sup>th</sup> 2003 entered by yourself it's got a  
745 notation, Brian RAY met with Chris MORGAN and Tony HICKEY at Ray Group  
746 between 8.30 am and 10 am. I'm just showing you the electronic diary, that would have  
747 been prepared by yourself?  
748  
749 SD Yep.  
750  
751 KB So that would be true and correct?  
752  
753 SD If they met yes.  
754  
755 KB To the best of your knowledge.  
756  
757 SD Yeah.  
758  
759 KB Can you recall seeing Chris MORGAN and Tony HICKEY here? I realise its some time  
760 ago.  
761  
762 SD Yeah I can't recall they may well have been mmm. Is that the name of the fund?  
763  
764 KB I'm just referring to an email from Tony HICKEY to Brian RAY 9.06 am on the 24<sup>th</sup> of  
765 December 2003 and Tony HICKEY quotes we have opened a trust account in the  
766 following names, Councillor David POWER and Councillor Sue ROBBINS Gold Coast  
767 City Council election campaign, then it goes on, funds can be paid out of this trust  
768 account with the written authority of both Councillor POWER and Councillor ROBBINS.  
769 Would you have seen this email?  
770  
771 SD Ah I would have yes.  
772  
773 KB Even though it wasn't addressed to you, you would have.  
774  
775 SD I would have seen it.  
776

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :

777 KB Is there, under what circumstances would you have seen it?  
778  
779 SD Oh just because Brian and I went through his emails every day.  
780  
781 KB Did you have to take any action in relation to that email that you can recall?  
782  
783 SD Oh not that I can recall.  
784  
785 KB And this is involving yourself in relation to a notation by the looks of it. On the 15<sup>th</sup> of  
786 the 1<sup>st</sup> 2004 Hickey Lawyers file note regarding conversation with Sue DAVIES of the  
787 Ray Group with yourself at 9am on that date. Sue rang said she had deposited ten  
788 thousand dollars into a trust account for the Gold Coast City Council campaign fund. So  
789 were you, as part of your duties were you responsible for depositing funds into that  
790 account at all?  
791  
792 SD Ah Brian would have said put the funds in and I would have.  
793  
794 KB Do you know where that ten thousand dollars would have come from, who contributed?  
795  
796 SD Oh I imagine it would have come from a Ray Group company?  
797  
798 KB No other companies that you know of?  
799  
800 SD No.  
801  
802 KB And how did you actually go about depositing that amount?  
803  
804 SD I don't remember, I'd have to have a look.  
805  
806 KB Would it likely to have been by cheque?  
807  
808 SD Possibly, either cheque or electronically.  
809  
810 KB Would you be able to check that?  
811  
812 SD Yeah.  
813  
814 KB Alright we might, would you be able to check it now, would it take long or?  
815  
816 SD Ah our accountant is away but I'll get one of the other girls to have a look.  
817  
818 KB Sure.  
819  
820 SD So it was the 15<sup>th</sup> of January 2004?

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :


821  
822 KB Yeah thank you.  
823  
824 SD What's, oh that's your id number there is it. Okay.  
825  
826 (sounds of paper shuffling in the background)  
827  
828 KB The next item is an email dated the 28<sup>th</sup> of the 1<sup>st</sup> 2004, it's an email from yourself on  
829 behalf of Brian RAY to Kevin MILLER. Do you know who Kevin MILLER is?  
830  
831 SD No.  
832  
833 KB Sent at 12.07 pm it's got subject election, sorry to do this to you but we are in full swing  
834 with our campaign behind David POWERS and Sue ROBBINS to get a coherent group of  
835 Councillors into the Gold Coast and now desperately need a cheque for ten thousand  
836 dollars, if you won't mind forwarding it to Hickey Lawyers trust account and you provide  
837 details of the account number, of course if you've had a change of heart please let me  
838 know. Can you recall sending that email at all?  
839  
840 SD Yeah he might have a company that started with S.  
841  
842 KB You don't know who that company is?  
843  
844 SD I can't think at the moment.  
845  
846 KB And to send that email out, whose instructions were you acting under?  
847  
848 SD Oh Brian mmm.  
849  
850 KB So you didn't know the intricacies at all of the arrangements of the funds?  
851  
852 SD Didn't know intricacies no.  
853  
854 KB You're just doing what Brian asked you to do.  
855  
856 SD Mmm hmm.  
857  
858 KB It's got here with our, we are in full swing with our campaign behind David POWERS  
859 and Sue ROBBINS, do you know what that campaign was at all, don't know the details.  
860  
861 SD No.  
862

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 

863 KB I've got here an electronic diary entry on the 3<sup>rd</sup> of the 2<sup>nd</sup> 2004 it was entered by yourself,  
864 Brian RAY met with Chris MORGAN at Ray Group between 11.30 am and 12 pm and  
865 Chris MORGAN you've outlined before is attached to Quadrent.  
866  
867 SD Yep he is.  
868  
869 KB I asked you before whether you knew a Noiri CHRISTENSON if I can just refer you to an  
870 email sent from Chris MORGAN to Brian RAY at 4.25 pm on the 3<sup>rd</sup> of February 2004.  
871 Noiri CHRISTENSON just called and meeting with her and her campaign manager at  
872 9am Monday next February 9<sup>th</sup> at Quadrent, I understand this is a tell me what you think  
873 appraisal with no immediate commitments, anything further you think I should be aware  
874 of could you please advise. Do you know anything about that email?  
875  
876 SD No.  
877  
878 (sounds of paper shuffling)  
879  
880 KB This is an email from yourself on behalf of Brian RAY to Russell McCART at 1.02 pm  
881 on the 5<sup>th</sup> of February 2004, it goes, looking forward to catching up with you next week  
882 when you get back from the trek but I wondered whether you could have a chat to the  
883 boys about a donation into the Gold Coast City Council election campaign, most  
884 significant developments here, sorry developers here are kicking the can for ten thousand  
885 dollars and this will help rationalise some outer elements in the council make  
886 negotiations easier. The two drivers behind the camp are Sue ROBBINS and David  
887 POWER respectively, chairman of the north and south planning groups and I think it's  
888 very I think it's very worthwhile you guys being involved. Can you recall sending that  
889 email at all?  
890  
891 SD Not specifically.  
892  
893 KB To Rusell McCART do you know a person by the name of Rusell...  
894  
895 SD Yes yes.  
896  
897 KB How do you know him?  
898  
899 SD Oh he was um CEO at ah Mirvac for some time and then ah he's been a developer in his  
900 own right in the last few years.  
901  
902 KB Do you know what's meant by saying most significant developers here are kicking the  
903 can for ten thousand dollars and this will help rationalise some outer elements in council  
904 make negotiations easier, do you know what that means making negotiations easier?  
905  
906 SD No I don't.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

907  
908 KB This email here that I've just referred to that was sent on behalf of Brian RAY should that  
909 be under, when you collated it was that under your sort of sent emails or Brian's do you  
910 know, how would you have collated that?  
911  
912 SD I don't know the answer that, I'm surprised that you put in on behalf of Brian RAY.  
913 Maybe it come from mine I don't know.  
914  
915 KB Okay.  
916  
917 (shuffling pages)  
918  
919 KB This is the email here that I found under your sent emails that you provided.  
920  
921 SD Mmm hmm.  
922  
923 KB And it's to Russell McCART from Brian RAY and if you can just have a read of that,  
924 that's the email I've just discussed with you.  
925  
926 ? (ui) done by deposit (ui)  
927  
928 SD Oh okay.  
929  
930 KB You've just been handed a piece of paper in response to when I asked you how the  
931 deposit of ten thousand dollars was made into the Hickey Lawyers and that was by meand  
932 of electronic funds transfer.  
933  
934 SD Yeah.  
935  
936 KB Thank you for that.  
937  
938 SD Ah now what was the question here?  
939  
940 KB Can you recall sending that email?  
941  
942 SD No not specifically but I suppose I did if it's in the section of Sue sent email.  
943  
944 KB That's true and correct to the best of your knowledge?  
945  
946 SD Yes.  
947  
948 KB There's another email sent that was dated the 5<sup>th</sup> of February 2004 at 1.22 pm and it was  
949 on behalf of Brian or from Brian RAY to David DEVINE and the message was sent,

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 


950 would you please remit the ten thousand dollars contribution to the Gold Coast City  
951 Council election funds. Can you recall sending that at all?  
952  
953 SD Ah not specifically but I imagine I did.  
954  
955 (pages shuffling)  
956  
957 KB Just referring to an email here, it appears to be from Brian RAY to Chris MORGAN and  
958 he has, I spoke to David POWER this afternoon, he's chasing sixty thousand dollars in  
959 contributions, Tony and I are also on the job and we should liaise tomorrow afternoon. It  
960 doesn't look like you were actually listed on that email but it could have come to you I  
961 guess if Brian sent it. Dated the 12<sup>th</sup> of 2<sup>nd</sup> 2004.  
962  
963 SD So where are you saying this came from or are you asking me?  
964  
965 KB This is yeah this is from Brian RAY to Chris MORGAN.  
966  
967 SD Right.  
968  
969 KB So it looks like Brian RAY has sent an email so would have email have come to yourself  
970 at all or would you have sent that or would Brian have sent it?  
971  
972 SD Ah I can't tell you the answer to that, it might have been sent from mine or his.  
973  
974 KB It doesn't appear in your sent.  
975  
976 SD Oh doesn't it, might have come from Brian's then. Was it an email or was it a phone call?  
977  
978 KB Email by the looks of it.  
979  
980 SD Okay.  
981  
982 KB Doesn't appear to be there.  
983  
984 SD In order, oh no some of them are  
985  
986 KB Yeah some of them are not in order. 2<sup>nd</sup> there it is.  
987  
988 SD Good.  
989  
990 KB Showing you the email that I've just read out to you, it appears that Brian sent that not  
991 yourself or once again you can't tell.  
992  
993 SD If it was in the section, mmm.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]



994  
995 (pages shuffling)  
996  
997 KB There's an other email here from Brian RAY to Chris MORGAN at Quadrant dated the  
998 12<sup>th</sup> of February 2004 sent at 3.58 pm Brian RAY writes, Chris I spoke to David POWER  
999 this afternoon, he's chasing sixty thousand dollars in contributions. Tony and I are also on  
1000 the job and we should liaise tomorrow afternoon. Sorry that was the one I referred to just  
1001 before.  
1002  
1003 SD Mmm hmm.  
1004  
1005 TAPE ENDED  
1006  
1007

JLB/I-Document3

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 

**Record of Interview**

**TAPE NO: 2 (of 2)**

**DATE: 29/09/05**

**PLACE: ROBINA**

**TIME COMMENCED: 11.10 AM**

**TIME CONCLUDED:**


**INTERVIEWEE: SUSAN LOUISE DAVIES**

**INTERVIEWER/S: DETECTIVE INSPECTOR KENNETH BEMI**

**LEGAL OFFICER: THERESA HAMILTON**

**RE: OPERATION GRAND**

**FILE NUMBER: MI-05-2482**

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 

COPY TAPE 1 OF 2 - RECORD OF INTERVIEW BETWEEN DETECTIVE INSPECTOR  
KENNETH BEMI OF THE CRIME AND MISCONDUCT COMMISSION AND SUSAN  
LOUISE DAVIES.

LEGAL OFFICER: THERESA HAMILTON

RE: OPERATION GRAND

KB = K BEMI  
SD = S DAVIES

- 1 KB The time now is 12.06 pm on Thursday the 29<sup>th</sup> day of September 2005 this is tape  
2 number two of an interview with Susan Louise DAVIES. Just before I changed the tape  
3 there Sue I was looking for an email dated the 13<sup>th</sup> of February 2004 which I have found  
4 and once again its from Brian RAY to Chris MORGAN basically chasing up funding is  
5 the tone of the email and it's got here, I hope to talk to Tony HICKEY over the weekend  
6 as he is ill, this is Brian RAY talking to Chris MORGAN, I also spoke to David POWER  
7 who has promised to ring today and able to confirm where he is with the prospective  
8 eighty thousand dollars worth of commitments I note we have a meeting on Tuesday the  
9 17<sup>th</sup> with David so we should attempt to resolve everything by that date. Was there some  
10 problem with chasing up funding from David POWER at all?  
11  
12 SD Oh I suppose the problem was people who said that they'd contribute um following them  
13 up took a little while.  
14  
15 KB So those people that David POWER said would contribute and didn't.  
16  
17 SD Oh I don't know if the people he said would contribute did or did not um I showed you  
18 that list before.  
19  
20 KB Yeah.  
21  
22 SD I don't know.  
23  
24 KB Just the reason why I asked that ah it just appears that Brian spoke to David POWER.  
25  
26 SD Mmm hmm.,  
27  
28 KB And David POWER has promised to ring around to confirm where he is with the with his  
29 prospective eighty thousand dollars worth of commitments.  
30  
31 SD Yeah.  
32

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]

33 KB So I take it that was funding that was due from companies or,  
34  
35 SD I imagine mmm.  
36  
37 (lengthy pause – sounds of pages turning)  
38  
39 KB It's got here an electronic diary entry and that's dated the 17<sup>th</sup> of February 2004 where  
40 Brian RAY meets with David POWER and Tony HICKEY at Ray Group between 4pm  
41 and 5pm. Do you recall that at all, making that entry?  
42  
43 SD Oh I can't recall making the entry or if the meeting happened I don't remember meeting  
44 David POWER.  
45  
46 KB Doesn't appear to be there at all that one.  
47  
48 SD Mmm.  
49  
50 KB And if it was entered into Brian RAY's electronic  
51  
52 SD Mmm I would have.  
53  
54 KB I think I asked you before whether you recall David POWER coming here.  
55  
56 SD I can't re....  
57  
58 KB And you couldn't you said.  
59  
60 SD ...remember meeting him no.  
61  
62 KB There's an email here dated the 2<sup>nd</sup> of February 2004 from yourself on behalf of Brian  
63 RAY appears to Bill MOSS at Macquarie Bank, do you know Bill MOSS?  
64  
65 SD Mmm I do.  
66  
67 KB Under what circumstances do you know him?  
68  
69 SD Um Macquarie Bank financed one of our projects once and we met Bill that way.  
70  
71 KB Can you recall sending him an email asking him if he was prepared to contribute to the  
72 election fund?  
73  
74 SD I do actually.  
75  
76 (lengthy pause – sounds of pages turning)

Complainant:	OPERATION GRAND
Subject(s):	OPERATION GRAND
Investigator:	DANIEL BOYLE
Statement Of:	SUSAN LOUISE DAVIES
Legal Officer:	THERESA HAMILTON
File Number:	MI-05-2482
Directory :	


77  
78 KB I have an email here dated the 5<sup>th</sup> of March 2004 and it was from David POWER sorry it  
79 was from Donna GATES to yourself at 9.28 am on that date and it's got this from David  
80 POWER as follows and it lists a number of companies Bill ROACH, Col DUTTON,  
81 Trent GAY, Graham INGLES, Kerry SPENCE. Do you recall that email at all?  
82  
83 SD No.  
84  
85 KB Can you recall David POWER forwarding a list at all, of companies?  
86  
87 SD Ah no I'm just wondering why he would have forwarded these names and phone  
88 numbers.  
89  
90 KB Whose Donna GATES?  
91  
92 SD David's assistant.  
93  
94 KB David POWER's assistant?  
95  
96 SD Mmm.  
97  
98 KB Yep. And you can't recall receiving that email?  
99  
100 SD No.  
101  
102 KB There's an email here on the 5<sup>th</sup> of the 3<sup>rd</sup> 2004 to Rosalie at Nikon developments it looks  
103 like.  
104  
105 SD Nikon.  
106  
107 KB Nikon sorry. I've just received David POWERS, Sue ROBBINS guest lists which I've  
108 copied below and it lists a number of companies here.  
109  
110 SD Mmm.  
111  
112 KB Those companies are the same companies that appears in the email from Donna GATES  
113 to yourself. What was that about, the guest list?  
114  
115 SD Well I don't know because I don't ever remember there being a function.  
116  
117 (lengthy pause – sound of pages turning)  
118  
119 KB Just have here a copy of the email that I've just referred to from yourself to Nikon  
120 Developments dated the 5<sup>th</sup> of the 3<sup>rd</sup> 2004 at 10.05 am where your refer to POWERS and

Complainant:	OPERATION GRAND
Subject(s):	OPERATION GRAND
Investigator:	DANIEL BOYLE
Statement Of:	SUSAN LOUISE DAVIES
Legal Officer:	THERESA HAMILTON
File Number:	MI-05-2482
Directory :	<span style="background-color: black; color: black;">[REDACTED]</span>

121 ROBBINS guest list. Now that I've shown you this email does that ring a bell with you at  
122 all?  
123  
124 SD Well I've obviously sent it mmm.  
125  
126 KB Do you know what the guest list was for?  
127  
128 SD Well there was never a function. Um they must have had something in mind but possibly  
129 it didn't eventuate.  
130  
131 KB Appears that a Bernard SALT may have been involved.  
132  
133 SD Mmm Bernard SALT was currently the authority on all matters of where people could  
134 invest.  
135  
136 KB Yeah. You've got an email here dated the 5<sup>th</sup> of March 2004 from yourself to Lionel  
137 BARDEN at 12.29 pm. Chris MORGAN and Brian RAY have requested I forward the  
138 contact details noted below to you so that may send invitations to them for the function at  
139 the Lakelands Golf Club on Wednesday the 10<sup>th</sup> of March, 3pm to 4pm, Bernard SALT  
140 will make a presentation of approximately 20 minutes at 3.15pm and then Councillors  
141 ROBBINS and POWER will speak to contributors and pass to them candidates kits  
142 prepared by Quadrent. Chris MORGAN will, of course, be attending also. That would be  
143 the function I would suggest that's referred to.  
144  
145 SD Yeah. I don't think that ever happened.  
146  
147 KB You don't think the function ever occurred.  
148  
149 SD No.  
150  
151 KB You think it got cancelled or?  
152  
153 SD Yeah I do. Could be wrong but I don't think it happened.  
154  
155 KB And that's the copy of the email there.  
156  
157 SD Okay.  
158  
159 KB So you agree that you've sent that email.  
160  
161 SD I do.  
162  
163 KB Was the name of the trust fund administered by Hickey Lawyers changed at all?  
164

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :

165 SD No no not that I know of.  
166  
167 KB Wasn't changed to the Lionel BARDEN Trust Fund as far as you know.  
168  
169 SD No no.  
170  
171 KB The reason why I make that point on the 9<sup>th</sup> of March 2004 there was an email sent from  
172 Chris MORGAN from Quadrent to Brian RAY who forwarded to yourself and it goes on  
173 to say that, state of the nation in terms of funding as at midday to day from Tony  
174 HICKEY's office is as follows, currently we have a sum of twenty thousand five hundred  
175 dollars in the Lionel BARDEN Trust Account and it goes on, at Tony HICKEY's request  
176 I will need to have Lionel reauthorise payments or payment of these accounts due to the  
177 name change .So it appears the name of that fund has been changed.  
178  
179 SD I didn't know that.  
180  
181 KB Looks like you've just received a copy of the email.  
182  
183 SD Mmm.  
184  
185 KB Looks like Brian has forwarded it on to you.  
186  
187 SD Mmm.  
188  
189 KB You can't comment on that name change?  
190  
191 SD No no I don't recall that at all. Did it?  
192  
193 KB Apparently on the 10<sup>th</sup> of March 2004 at 9.17 am an email that you sent to David  
194 POWER, a copy for your information David I'll contact you as soon as I have heard from  
195 Lionel. So I guess that would be referring to that previous email, I might just refer to that  
196 in the folder if I can.  
197  
198 SD Mmm hmm.  
199  
200 KB This is it here, its an email sent by yourself on the date and the time I've already outlined  
201 to David POWER and it forms all part of that previous email about the guest list.  
202  
203 SD Oh hence the heading. And what are you saying that it was this that was forwarded?  
204  
205 KB The whole email concerning the guest list.  
206  
207 SD Right.  
208


Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 

209 KB I might just get you to have a read through that whole email and see if it refreshes your  
210 memory about the function or the even that may have been held?  
211  
212 SD Do you think the function was held?  
213  
214 KB I'm not sure.  
215  
216 SD Okay.  
217  
218 KB I have here a copy of a email dated the 19<sup>th</sup> of March 2004 that was sent from yourself to  
219 Lionel BARDEN and you've cc'd a copy to Chris MORGAN at 9.38 am. Following  
220 Chris MORGAN's advice the function is proposed for Tuesday, I have been asked to give  
221 you contact details for contributors who haven't provided funds yet. Is there any reason  
222 why you had to provide Lionel BARDEN with the names of contributors who haven't  
223 provided the funds yet?  
224  
225 SD I don't know other than for (ui) reasons.  
226  
227 KB And you're still none the wiser in relation to the even.  
228  
229 SD I don't think there was one.  
230  
231 KB I refer to an email sent from Brian RAY on Tuesday the 29<sup>th</sup> of June 2004 at 11.51 am to  
232 Anthony William HICKEY, sorry it was actually sent on the 29<sup>th</sup> of June at 11.10am from  
233 Tony HICKEY to Brian RAY, just bear with me, and it just refers to a previous email that  
234 originated from Brian RAY to Tony HICKEY where he says, this is what Brian RAY is  
235 telling Tony HICKEY, come and have dinner with Gordie and Wendy tomorrow night  
236 and we'll confirm a venue with you before then and David POWER needs to kick the can  
237 for twenty thousand dollars otherwise we have a problem, would you have a crack at him  
238 as well as me. Do you know what that means at all? David POWER needs to kick the can  
239 for twenty thousand dollars?  
240  
241 SD No I can't imagine he would have been putting his own money in. I don't know the  
242 answer to that.  
243  
244 KB That's fine. The next email I'll refer you to is one sent from yourself to Tony SCOTT on  
245 the 13<sup>th</sup> of June 2004 at 4.30pm when you write, just spoken to David POWER Tony,  
246 he's going to give Terry MORRIS a call now to hurry up, also there'll be another ten  
247 thousand dollars coming via HICKEYs in the next week with more to follow because  
248 there's been a shortfall with some of the candidates. I'll keep on it. First off all, who is  
249 Terry MORRIS?  
250  
251 SD Ah he's the guy who ah did some printing for Quadrent um his company is called  
252 something that starts with P. Escapes me at the minute.


Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]



253 KB He doesn't work for Quadrent.  
254  
255 SD No.  
256  
257 KB He has a company that does work for Quadrent.  
258  
259 SD Yeah yeah.  
260  
261 KB And it appears that you've spoken with David POWER on that date.  
262  
263 SD Mmm.  
264  
265 KB Can you recall what that conversation was?  
266  
267 SD I could only take a guess that it was Tony SCOTT of Quadrent ah being concerned  
268 because ah they'd done some work ah that they hadn't been paid for, so I must have  
269 spoken to David to try and get some more money in to pay Tony SCOTT.  
270  
271 KB Now in fact there was an earlier email from Tony SCOTT to yourself, thanks Sue, no  
272 funds from Terry as of today's mail.  
273  
274 SD Mmm hmm.  
275  
276 KB Obviously you've sent him one back a bit later on 4.30pm with what I've just read out.  
277  
278 SD Mmm.  
279  
280 KB Can you recall sending that email?  
281  
282 SD Not that particularly but I know that I had emails going backwards and forwards from  
283 Tony.  
284  
285 KB You can recall referring to Terry MORRIS.  
286  
287 SD Yeah I would have mmm.  
288  
289 KB How could David POWER give Terry MORRIS a hurry up. Do you know what context  
290 that is in?  
291  
292 SD I don't actually.  
293  
294 KB It appears that Terry MORRIS was doing some printing and it hadn't been done.  
295

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 

296 SD No I think it had been done, I don't know, I don't know why he'd have to have a hurry  
297 up.  
298  
299 KB Would you have any records in relation to written notes or other records with that  
300 conversation with David POWER that you may have had.  
301  
302 SD Just what you see here.  
303  
304 KB And you're referring to the email.  
305  
306 SD Mmm.  
307  
308 KB And you have here an email dated the 21<sup>st</sup> of July 2004 at 2.18pm from yourself to David  
309 POWER, as you know Quadrent is being significantly disadvantaged because they are  
310 bearing the shortfall from the recent election. Brian is still overseas however he would be  
311 grateful if you would advise what progress you have made with obtaining further funds to  
312 place in HICKEY's trust account which can then be forwarded to Quadrent. Do you recall  
313 sending David POWER an email?  
314  
315 SD Not specifically but I obviously did.  
316  
317 KB It goes on, were you able to contact Terry MORRIS after we spoke the other day, and that  
318 refers to the email I've just outlined, when I was unable to speak to you this morning,  
319 placed a call to him on Brian's behalf to see if he has had the opportunity to arranged for  
320 the refund he has offered, I'm waiting for a call back from him, can you give me any  
321 further information to pass to Quadrent to let them know we're seriously trying to help.  
322 So it appears that Quadrent were chasing monies owing to them.  
323  
324 SD Yep.  
325  
326 KB And that they couldn't be paid until the funds had been placed in the trust account  
327 administered by HICKEY Lawyers.  
328  
329 SD Yep.  
330  
331 KB Did you get a response from David POWER?  
332  
333 SD Ah I think that I remember struggling to get a response on many occasions.  
334  
335 KB Do you know how David POWER was going to follow-up on the funds whom he was  
336 going to contact or where he was getting the funds from?  
337  
338 SD No only that he had people that he spoke to.  
339

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : 



384  
385 SD Mmm hmm.  
386  
387 KB She'll get onto David, who is David.  
388  
389 SD David POWER.  
390  
391 KB Okay David POWER, in order to do what?  
392  
393 SD I guess try and get some money in from the people he knew.  
394  
395 KB Got here Tony SCOTT received five thousand dollars refund from Terry MORRIS.  
396  
397 SD Mmm hmm.  
398  
399 KB Tony SCOTT is  
400  
401 SD Quadrent.  
402  
403 KB Aligned with Quadrent.  
404  
405 SD Mmm.  
406  
407 KB And Terry MORRISS.  
408  
409 SD I think he's the printing guy.  
410  
411 KB Is the printer who does work for Quadrent.  
412  
413 SD Yeah.  
414  
415 KB So it appears that David POWER was going to chase up some funding still.  
416  
417 SD Mmm yep.  
418  
419 KB And the next email that I'll refer you to is dated the 7<sup>th</sup> of September 2004 from yourself  
420 to Brian RAY sent at 1.27pm, got here should you follow up David POWER re election  
421 funds, no ten thousand dollars received yet, no response from David. What was that  
422 about?  
423  
424 SD I wonder if was no funds received from Sahil yet. If it's got anything to do with that  
425 statement there.  
426  
427 KB That would have been two weeks later.

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : [REDACTED]



472  
473 SD Well I still can't. I I we have seen diary entries but I still can't recall him.  
474  
475 KB You said that you couldn't recall seeing Lionel BARDEN here at all.  
476  
477 SD No.  
478  
479 KB Meeting with Brian RAY or anyone else.  
480  
481 SD No.  
482  
483 KB Bu you did mention that David POWER would phone Brian RAY on occasions and I  
484 think the words you used was rare.  
485  
486 SD Yeah rare mmm he was hard to get to speak to.  
487  
488 KB Were you privy to those conversations at all, on the phone?  
489  
490 SD Oh look I might have been but I can't remember any of them but generally I was out  
491 doing my thing when Brian was on the phone cause I had a stack to do.  
492  
493 KB There's an email sent from Brian RAY to Kelly STANDING, she's attached to Quadrent.  
494  
495 SD Mmm.  
496  
497 KB That's dated that 7<sup>th</sup> of October 2004 at 10.13am. Tony HICKEY and I are talking David,  
498 David POWER and we will get this hammered out with no further delay. Would you have  
499 written and sent that email or would that have been Brian? Can you comment?  
500  
501 SD I don't know. I don't know what it's talking about it mightn't have been me.  
502  
503 KB It might have?  
504  
505 SD It might not have.  
506  
507 KB Might not have been you. Could have been you?  
508  
509 SD Could have been mmm.  
510  
511 KB Doesn't ring a bell with you at all?  
512  
513 SD No that, that was probably Brian instructing me to type it from him from his computer or  
514 mine. I wouldn't use the word hammered.  
515

Complainant:	OPERATION GRAND
Subject(s):	OPERATION GRAND
Investigator:	DANIEL BOYLE
Statement Of:	SUSAN LOUISE DAVIES
Legal Officer:	THERESA HAMILTON
File Number:	MI-05-2482
Directory :	<span style="background-color: black; color: black;">XXXXXXXXXXXXXXXXXXXX</span>

516 KB Just the final email I'd like to draw your attention to. It's an email from yourself to Brian  
517 RAY on the 19<sup>th</sup> of December 2004 at 2.40pm you've got Chris MORGAN reminding  
518 you to establish a trust account for the campaign. First meeting with candidates set for the  
519 8<sup>th</sup> of January at Quadrent, Chris needs some details as to who is contributing to the  
520 campaign fund. I just question that date.  
521  
522 SD Yeah I've got no idea.  
523  
524 KB Maybe that should be 2003 perhaps, because that would indicate it's before the election.  
525  
526 SD Yeah that's right.  
527  
528 KB And the 19<sup>th</sup> of the 12<sup>th</sup> 2004 is clearly after the election.  
529  
530 SD Mmm mmm.  
531  
532 KB Which leads me to my next question, there was a by-election that took place down  
533 Currumbin way as a result of the death of Sue ROBBINS and I asked you this before but,  
534 are you sure that there was no fund set up, campaign fund set up to help candidates  
535 running in that by-election. That was held in January 2005.  
536  
537 SD Yeah. Not that I know of.  
538  
539 KB But that email in your view would be referring to the election in March 2004.  
540  
541 SD I imagine, I can't. Yeah I don't recall anything that would be around that date.  
542  
543 KB But appears the date is incorrect.  
544  
545 SD yeah yeah I think so mmm.  
546  
547 KB For some reason. Just a couple of general questions to conclude. Are you aware of any  
548 other candidates or councillors attending this office here whom Brian RAY met with at  
549 all in relation to funding um I mentioned David POWER before but you couldn't recall  
550 him being here if I can just, well first of all can you recall anyone else?  
551  
552 SD Nup.  
553  
554 KB Alright. If I run through some other people, can you recall Ron CLARKE at all?  
555  
556 SD No.  
557  
558 KB The Mayor. Ray HACKWOOD?  
559

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory :

560 SD No, I have to say never, not that I can't recall.  
561  
562 KB Never.  
563  
564 SD Never for Ron never for Ray.  
565  
566 KB Grant PFORR.  
567  
568 SD Never.  
569  
570 KB Rob MOLHOEK  
571  
572 SD Never.  
573  
574 KB Bob LeCASTRA  
575  
576 SD He's never been here.  
577  
578 KB Ted SHEPHERD  
579  
580 SD No.  
581  
582 KB Jan GREW.  
583  
584 SD I think Brian knew her but I don't think can I see her photo, no.  
585  
586 KB Greg BETTS.  
587  
588 SD No.  
589  
590 KB No other councillors that you can recall?  
591  
592 SD No.  
93  
594 KB And you stated earlier on that you're not sure if Brian was initially behind the concept of  
595 election, creating a fund so that candidates, the like minded candidates could run against  
596 other candidates during the March 2004 elections, you don't know if he was the person  
597 that came up with that idea.  
598  
599 SD I don't know, I missed the beginning.  
600  
601 KB But his role, Brian's role in your opinion in relation to this fund was what, how would  
602 you summarise it?  
603

Complainant: OPERATION GRAND  
Subject(s): OPERATION GRAND  
Investigator: DANIEL BOYLE  
Statement Of: SUSAN LOUISE DAVIES  
Legal Officer: THERESA HAMILTON  
File Number: MI-05-2482  
Directory : \_\_\_\_\_





648 KB Apart from putting his name to it that I've outlined.  
649  
650 SD Yes I can't comment on what his role was.  
651  
652 KB You never saw him come here at all?  
653  
654 SD Didn't come here.  
655  
656 KB Is there anything further you'd like to add.  
657  
658 SD No.  
659  
660 KB And during this interview you provided me with a copy of electronic funds deposit of ten  
661 thousand dollars from the Ray Group into HICKEY Lawyers Trust Account and a  
662 donation and that was dated the 14<sup>th</sup> of January 2004. Thank you. Do you agree that you  
663 participated in this interview of your own free will here today?  
664  
665 SD I have.  
666  
667 KB Is what you told me true and correct to the best of your knowledge?  
668  
669 SD It is.  
670  
671 KB That being the case the time now is 1.02 pm on the 29<sup>th</sup> of September 2005. This  
672 interview is now concluded.  
673  
674 CONCLUDED  
675  
676  
677  
678

JLB/I-Document3

Complainant:	OPERATION GRAND
Subject(s):	OPERATION GRAND
Investigator:	DANIEL BOYLE
Statement Of:	SUSAN LOUISE DAVIES
Legal Officer:	THERESA HAMILTON
File Number:	MI-05-2482
Directory :	