

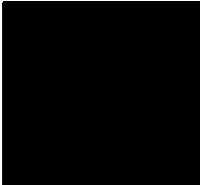
From: Grant Dearlove <[REDACTED]>  
Subject: Logan Futures Pty Ltd- Donations- Australian Yues International Development  
Group- Logan City Council- Luke Smith  
Date: 22 September 2016 at 6:21:12 am AEST  
To: [REDACTED]  
Bcc: Grant Dearlove <[REDACTED]>

Dear Sir,  
Please find the attached letter for your attention

Grant Dearlove

Mobile [REDACTED]

Mr Grant Dearlove



Dear Sir,

**RE: DONATION- LOGAN COUNCIL ELECTIONS 19 MARCH 2016- CR LUKE SMITH- LOGAN FUTURES PTY LTD**

I am an independent director of Logan Futures Pty Ltd ('the company').

The company was established to be the entity through which the Mayoral candidate for Logan, Cr Luke Smith, administered his election campaign. The company received all donations, recorded banked and administered them, and has filed a prescribed electoral commission return disclosing all donations received in accordance with the *Electoral Act 1992* and *Electoral Regulation 2013*.

During the campaign the company received from you or entities associated with you a total of \$63,300. In the Electoral Commission Return filed by the company the company disclosed the full amounts of all these donations. In addition, based on your instructions, the donations were recorded as having been received from 'Australian Yues International Development Group'. This entity was recorded on the Electoral Commission Return as the donor to comply fully with the legal obligations of the company.

We have since discovered that there is no legal entity by the name 'Australian Yues International Development Group' that had legal status at the time of the donations. It may well be case that you refer to your companies as a 'Group' and there may be several entities registered at law with the name 'Yues' in their title hence the reason why you have asked as to record a 'Group' entity in the fashion you have.

The company was not aware of these matters at the time of the donations and it is the preference of the company to record an entity/person that has legal status ( ie an incorporated company or an individual) as the donor.

This matter, as you are aware, did receive attention in the press recently.

To continue to be as transparent as the company can we wanted to afford you the opportunity to advise us the lawful entity associated with the donation so that we may amend the company return

if necessary. In addition we would encourage you to file your own return in accord with the *Local Government Electoral Act 2011 s123-125*.

I would appreciate your response in the next 7 days.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Grant Dearlove', written in a cursive style.

Grant Dearlove  
Director- Logan Futures Pty Ltd

From: Grant Dearlove <[REDACTED]>  
Subject: Fwd: Logan Futures Pty Ltd- Donations- Australian Yues International  
Development Group- Logan City Council- Luke Smith  
Date: 22 September 2016 at 6:30:28 am AEST  
To: Luke Smith <[REDACTED]>, Lawrie & Rhonda Dore'  
<[REDACTED]>

Hello Luke and Rhonda,  
Luke here is the letter I have sent to Yues.  
Feel free to mention that we have asked this and feel free to show it to whoever you  
like.  
Rhonda can you please put this with the company papers.  
I was also thinking that as the company was incorporated before the 30 June 2016 and  
money was paid into before then it will need to file a tax return for that year.  
We should do this as I would hate to have people saying we have not complied with the  
corporations law.  
We need an accountant to do this and I have a few that can do it.  
Shall I organise?  
Grant

Begin forwarded message:  
From: Grant Dearlove <[REDACTED]>  
Subject: Logan Futures Pty Ltd- Donations- Australian Yues International Development  
Group- Logan City Council- Luke Smith  
Date: 22 September 2016 at 6:21:12 AM AEST  
To: [REDACTED]

Dear Sir,  
Please find the attached letter for your attention

Grant Dearlove  
[REDACTED]

Mobile [REDACTED]

Grant Dearlove  
[REDACTED]

Mobile [REDACTED]