

[REDACTED]

From: Kirby Leeke [REDACTED]
Sent: Tuesday, 6 December 2016 3:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: NTD 16-0191 request for documents - Moreton Futures Trust
Attachments: RetrieveStatements.pdf; RetrieveStatements2.pdf; RetrieveStatements3.pdf; RE: Moreton Futures Trust; RE: Moreton Futures Trust; RE: Moreton Futures Trust; RE: Moreton Futures Trust; RE: Impact Donation; RE: Invoice 1003 from Freeway Sign Hire; RE: Invitation - Moreton Bay Regional Council Post Election Meeting; Re: Moreton Futures.; RE: Moreton futures; RE: Moreton futures; Other Papers.pdf

[REDACTED]

I will respond to your points in your order.

- a. We had a major problem with National Australia Bank, which is predominately why we changed from NAB to Commonwealth Bank. The Account was originally opened by Bryan Galvin and was looked after by his NAB business relationship manager. When he resigned as a trustee, it was removed from his access, and access by his relationship manager, and we could not get the address changed, or the signatories changed (I wasn't even a signatory). We could not even close it!!!! It was a nightmare, as I did not have on-line access, and had major difficulties getting the bank statements. What we did, was we opened the new bank account with Commonwealth Bank, and transferred all the funds except \$5.40 from the NAB into the Commonwealth Bank, being aware that they would put through a bank charge that would put the account into debit, and that they would then close the account. I have never seen/received any bank statement on NAB after the statement you are referring to. I do have the cheque book in my possession that shows the last cheque we have drawn was no 00020. You will probably even note on statement 18 where someone has written 'Eureka' as it was like discovering gold to find the bank statements. I would be prepared to give you a statutory declaration to this effect if needed.
- b. Yea! Good One. I didn't even realise that I did not have those statements. I think I have downloaded what I could from the internet, and they are attached. I do not have original copies in my office. Again, the banks just decided to stop sending them out.
- c. As you should appreciate, most e-mails are not printed out. I have attached electronic copies from my e-mail account. I have also attached any other papers I have concerning this election.

If you still need to Visit, Thursday afternoon is probably best.

Regards,

Kirby Leeke

Malcolm V. Leeke & Co.

Liability limited by a scheme approved under Professional Standards Legislation

Phone [REDACTED]

Fax [REDACTED]

From: [REDACTED]
Sent: 6 December 2016 2:18 PM
To: Kirby Leeke [REDACTED]
Cc: [REDACTED]
Subject: NTD 16-0191 request for documents - Moreton Futures Trust

Good afternoon Kirby,

CCC EXHIBIT

Thank you for your prompt response. I confirm receipt of the four e-mails with bank statements and invoices.

I reviewed the documents and would like to raise the following which appears to be missing:

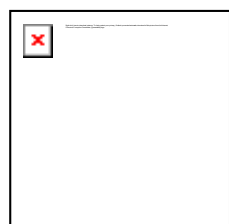
- a. Copy of statements for the MFT's NAB account no [REDACTED] from 1 July 2014 - 18 April 2016 (the closing balance of the last statement we have a copy of is \$35.40);
- b. Copy of statements for the MFT's CBA account no [REDACTED] for the period from 01 January 2016 to 01 March 2016; and
- c. Copy of any correspondence (i.e. e-mails, quotes, notes, etc.) as stated in the Notice schedule with: any candidates (or their representatives), in relation to donations to MFT and suppliers used or expenditure during the campaign .

We will issue an official receipt for all the documents obtained once the above requirements have been met.

We would also like to hand deliver the Original Notice to you and are happy to take any other documents from you this week. If you can advise us of a suitable date and time, that would be much appreciated.

Should you have any questions, please do not hesitate to contact us.

Thank You and Kind Regards,



Financial Investigator

Crime and Corruption Commission

Level 2 North Tower, 515 St Pauls Tce, Fortitude Valley QLD 4006

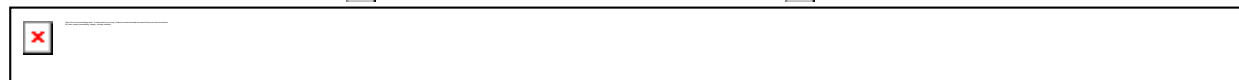
GPO Box 3123, Brisbane QLD 4001



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From: Kirby Leeke [REDACTED]
Sent: Monday, 5 December 2016 3:45 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Invoices, and additional bank transactions.

Final E-mail.

4 in total sent.

Regards,

Kirby Leeke

Malcolm V. Leeke & Co.

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Phone [REDACTED]

Fax [REDACTED]

CCC EXHIBIT

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