

Our Ref: 245821/00001

CRIME & MISCONDUCT COMMISSION
No. 2005-5 Date 12/10/05
IN THE MATTER OF:

Telephone +61 (0)7 5574 1000
Facsimile +61 (0)7 5574 1130
www.hickeylawyers.com.au



H I C K E Y
L A W Y E R S

Trust Statement

OP GRAND

17 February 2004

EXHIBIT No. 96
[Signature] CLERK

Sue Robbins Councillor
C/- GOLD COAST CITY COUNCIL
PO BOX 5042
GOLD COAST MAIL CENTRE QLD 9729 9729

Corporate Centre
Cnr Bundall Rd & Slatyer Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Re: GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

Page: 1

Date	Description	Debit	Credit	Balance
23-DEC-03	Donation Received From: Great Southern Land G.m.b.H		10,000.00	10,000.00
24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
9-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo		10,000.00	23,500.00

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Trust Statement

Re: GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

(Continued)

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Page: 2

Date	Description	Debit	Credit	Balance
17-FEB-04	Donation Received From: Devine Ltd		10,000.00	33,500.00
	Closing Balance			33,500.00

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19 February 2004

Sue Robbins Councillor & David Power Cou
C/- GOLD COAST CITY COUNCIL
PO BOX 5042
GOLD COAST MAIL CENTRE QLD 9729 9729

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Cnr Bundall Rd & Slatyer Ave
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Re: GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

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15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo		10,000.00	23,500.00

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Re: GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

(Continued)

Tony Hickey
LL.B(Hons) | OWNER
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Page: 2

Date	Description	Debit	Credit	Balance
17-FEB-04	Donation Received From: Devine Ltd		10,000.00	33,500.00
19-FEB-04	Donation Received From: Rapcivic Contractors Pty Ltd		10,000.00	43,500.00
	Closing Balance			43,500.00

Our Ref: 245821/00001



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Trust Statement

01 March 2004

Sue Robbins Councillor & David Power Cou
C/- GOLD COAST CITY COUNCIL
PO BOX 5042
GOLD COAST MAIL CENTRE QLD 9729 9729

Corporate Centre
Cnr Bundall Rd & Slayter Ave
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24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo		10,000.00	23,500.00

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17-FEB-04	Donation Received From: Devine Ltd		10,000.00	33,500.00
19-FEB-04	Donation Received From: Rapcivic Contractors Pty Ltd		10,000.00	43,500.00
20-FEB-04	Campaign Assistance Payee: B Rowe	20,000.00		23,500.00
20-FEB-04	Campaign Assistance Payee: R Scott	3,000.00		20,500.00
20-FEB-04	Campaign Assistance Payee: G Pforr	5,000.00		15,500.00
20-FEB-04	Campaign Assistance Payee: G Betts	5,000.00		10,500.00
	Closing Balance			10,500.00