

THE PHILLIPS GROUP

GREG PHILLIPS & LOUISE BIRD

CRIME & MISCONDUCT COMMISSION
No. 2005-5 Date 9/16/05
IN THE MATTER OF:

all to:
x 167
G-QLD
4211

OP GRAND

EXHIBIT No. 199
CLERK

ite 26,
Centre
ghway,
RD: QLD
A 4210

02 6066

FAX: 02 6022

Email: greg@gregdphillips.com
louise@gregdphillips.com

31st August, 2005

Attention : Lincoln Hansen

The Crime and Misconduct Commission,
Level 3 Terica Place,
140 Creek Street,
BRISBANE QLD 4000

Dear Sir,

Re : Notice to Discover (Misconduct Investigation) – GREGORY DAVID
PHILLIPS

I refer to the above notice and advise as follows :-

1. I attach herewith computer generated report titled 'G.D. Phillips Supplier QuickReport All Transactions' which details two (2) payments made to Hickey Lawyers on 23/01/04 and 10/03/04 for \$10,000.00 and \$20,000.00 respectively. A copy of this report has previously been supplied to the commission, receipt number P01056. The cheques were drawn on my personal cheque account, G.D. Phillips, Suncorp Metway BSB [REDACTED] Account No. [REDACTED].

2. I was approached by some people and asked if I would donate to the upcoming Gold Coast City Council elections. I recall that one of those people was Tony Hickey, I do not recall who the other people were. I advised I would be happy to do so if it would create stability in the Council. I was hoping that the stalemate that had existed in the Council for some time between the 'Albert Shire Council' and 'Gold Coast City Council' would be broken, therefore creating a Council who were able to make decisions. I was then contacted by someone (who I do not recall) from Hickey Lawyers asking for a donation. I instructed my staff to send both cheques. I cannot locate a copy of any letter sent with the cheques and do not remember what accompanied them – it was most likely a with compliments slip for attention of Tony Hickey. I did not know how Hickey Lawyers intended to distribute my donation and never asked. I was not aware of the Lionel Barden Trust Fund or any other fund mentioned in point 2.4 of your notice until I read about it in the Gold Coast Bulletin.

This document is issued on behalf of:-

- NULLAGINE INVESTMENTS PTY LTD SANPAN PTY LTD
 KIRAMONT PTY LTD AS TRUSTEE FOR THE KIRAMONT SUPERANNUATION FUND GREG HOLDINGS PTY LTD
 GREG PHILLIPS LOUISE BIRD

Please direct your reply accordingly

3. I had no dealings with any candidate, whether successful or not in relation to this matter. I had no dealings or knowledge of any of the funds listed and no knowledge of any association between the candidates.

Yours faithfully,

GREGORY DAVID PHILLIPS

G.D. PHILLIPS
Supplier QuickReport
All Transactions

Type	Date	Num	Memo	Account	Amount
HICKEY LAWYERS					
Cheque	23/01/2004			Suncorp Metway	-10,000.00
Cheque	10/03/2004			Suncorp Metway	-20,000.00