

Joy Roxas

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**From:** Kirby Leeke [REDACTED]  
**Sent:** Friday, 17 June 2016 2:07 PM  
**To:** 'Bryan'  
**Subject:** RE: Moreton futures

Bryan,

I have checked a copy of the cheque, and the best I can make of it is:

Rio Vista Securities Ltd ATF The Coburn Investments Trust

Not totally Sure Coburn is correct, but something like that.

It was one of 3 cheques dropped into my office on 16<sup>th</sup> February by David Trask.

Regards,

*Kirby Leeke*

Malcolm V. Leeke & Co.

Liability limited by a scheme approved under Professional Standards Legislation

Phone [REDACTED]

Fax [REDACTED]

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**From:** Bryan [REDACTED]  
**Sent:** 17 June 2016 12:11 PM  
**To:** Kirby Leeke [REDACTED]  
**Subject:** Re: Moreton futures

Kirby,

I don't have any further information about that donor. Do you have any names or details on the deposit or cheque? None seems to be able to track it down,

bryan

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**From:** Kirby Leeke [REDACTED]  
**Sent:** Monday, 30 May 2016 3:54 PM  
**To:** Bryan  
**Subject:** RE: Moreton futures

Bryan,

I have attached my draft of the return. Please review and advise if you agree with it.

If you have any information on Rio Vista Security (address) it would be appreciated.

Let me know if you are happy for me to lodge this form.

Regards,

## CCC EXHIBIT

Kirby Leeke  
Malcolm V. Leeke & Co.  
Liability limited by a scheme approved under Professional Standards Legislation

Phone [REDACTED]

Fax [REDACTED]

-----Original Message-----

From: Bryan [REDACTED]

Sent: 30 May 2016 11:29 AM

To: Kirby Leeke [REDACTED]

Subject: Moreton futures

Kirby,

Hi.

I am just wondering if you need a hand to do the election return for Moreton Futures?

Regards

Bryan

Sent from my iPad



## Electoral Commission of Queensland Disclosure Return for a Third Party/Donor

### LOCAL GOVERNMENT ELECTIONS/BY-ELECTIONS

The *Local Government Electoral Act 2011* requires a third party/donor that incurs expenditure relating to political activities for an election which total \$200 or more, to give the Electoral Commission of Queensland a return in the approved form stating—

- the total amount of gifts enabling expenditure for a political purpose which were received by, or for, a third party/donor during the disclosure period, together with the required details; and
- the total amount paid for a political activity by, or for, a third party during the disclosure period, together with the required details.

Returns must be lodged within 15 weeks after the conclusion of the election.

A Glossary of key terms is enclosed at the end of this form.

#### Statement of Returns

The *Local Government Electoral Act 2011* requires a third party to certify that the return submitted to the Commission is complete and true. For an incomplete return a further statement stating the nature, type and reasons of the exclusions must accompany this return.

#### Inquiries

All inquiries should be directed to the Commission's Funding and Disclosure Unit at GPO Box 1393, Brisbane QLD 4001 or by telephone to 1 300 881 665.

#### Lodgement

Electoral Commission of Queensland

**By hand** .....Level 6 160 Mary Street  
BRISBANE QLD 4000

**Facsimile** .....(07) 3036 4999

**By post** .....GPO Box 1393  
BRISBANE QLD 4001

**Email** .....[fad@ecq.qld.gov.au](mailto:fad@ecq.qld.gov.au)

**Name of Third Party/Donor**

#### ECQ office use only

Received \_\_\_\_\_ Reg No \_\_\_\_\_ Scanned \_\_\_\_\_ Posted \_\_\_\_\_

## Applicable Disclosure Period

**Total Amounts Received**

The disclosure period for gifts received by third parties/donors to enable expenditure for political activity, are outlined as per section 124 of the *Local Government Electoral Act 2011*.

**Total Amounts Paid for Political Activity Including Political Donations**

The disclosure period for expenditure incurred by a third party/donor for political activity are outlined as per section 125 of the *Local Government Electoral Act 2011*.

## Return Summary

**Total Amounts Received**

**Total amount of gifts received during the disclosure period**

\$

Gifts valued at \$1,000 or more in total are to be itemised on page 3 of this return.

**Total Amounts Paid for Political Activity Including Political Donations**

**Total amount of payments made during the disclosure period (inclusive of GST)**

\$

Individual transactions of \$200 or more in total are to be itemised on page 4 of this return.

# CCC EXHIBIT

Disclosure Return lodged by: \_\_\_\_\_

*Check this box if you have attached a Schedule in the place of this section*

### Persons or Organisations from whom \$1,000 or more was received

List below the details of each person or organisation from whom the third party/donor received gifts of \$1,000 or more in total. The stated value of the gift should reflect the total sum of all gifts received during the disclosure period that wholly or in part enabled expenditure for a political activity.

[illegible]

Disclosure Period of this Return  
From \_\_\_\_\_ to \_\_\_\_\_

## CCC EXHIBIT

Disclosure Return lodged by: \_\_\_\_\_

☐ Check this box if you have attached a Schedule in the place of this section

### **Persons or Organisations to whom payments of \$200 or more were made**

List below the details of each person to whom, or organisation to which, the third party/donor incurred expenditure of \$200 or more for a political activity relating to the election during the disclosure period. This includes any Political Donation of \$200 or more.

Name	Address	Date of Payment	Value \$	Description

Disclosure Period of this Return

From \_\_\_\_\_ to \_\_\_\_\_

Page 4 of 5

Form QLG02 October 2015

## Statement

Third Party/Donor	
Postal Address	<div></div> <div></div> <div></div> <div></div> <div></div>
Telephone	
Facsimile	
Email	

**Name of the person making the certification on behalf of the third party/donor:**

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- ☐ I certify that the information contained in this return and any attachments is true and complete; or
- ☐ This return is incomplete, and I state the following:

The nature and type of the particulars which are unable to be obtained:

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Why these particulars have not been obtained:

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Is another person able to provide these details? If so, please provide their contact details:

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Signature \_\_\_\_\_ Date \_\_\_\_\_

## Glossary

**conclusion of the election** is –

- the day on which the last declaration of a poll conducted in the election is displayed at the office of the returning officer; or
- if a by-election, the day on which the declaration of the poll is displayed at the office of the returning officer.

**gift** means a disposition of property or the provision of a service, without consideration or for a consideration that is less than the market value, but does not include—

- transmission of property under a will; or
- provision of a service by volunteer labour.

A gift also excludes disposition of property or provision of a service which is made in a private capacity, for the candidate's personal use, and the candidate does not use, or intend to use it solely or substantially for a purpose in relation to an election.

**gift, value of** is—

- if the gift is *money*, the amount of money;
- if the gift is *property*, the market value of the property, or if a regulation prescribes principles under which the value of the property is to be decided, the value decided under the principles;
- if the gift is the *provision of a service*, the amount that would reasonably be charged for providing the service if the service were provided on a commercial basis, or, if a regulation prescribes principles under which the value of the service is to be decided, the value decided under the principles;
- if the gift is a payment for attendance at, or participation in a *fundraising activity*, the gross amount of the payment, regardless of the value of anything received in consideration of the payment.

**political activity** means any of the following—

- publication by any means (including radio or television) of election material;
- public expression of views on an issue in an election;
- a gift to a political party;
- a gift to a candidate in an election; or
- a gift to a person on the understanding that the person or someone else will apply, either directly or indirectly, the whole or a part of the gift for a purpose as listed above.

**third party/donor** for an election, means any entity other than—

- a political party, an associated entity or a candidate; or
- person/s appointed to form a committee or who are members of a committee to help in the election campaign of a candidate or a group of candidates for the election.