## **CCC EXHIBIT**

From: Grant Dearlove

Subject: Fwd: Return information
Date: 18 April 2017 at 8:23 PM

To: Grant Dearlove



Begin forwarded message:

From: Luke Smith

Subject: Fwd: Return information

Date: 6 June 2016 at 2:14:48 pm AEST

To: Grant Dearlove

Sent from my iPhone

Begin forwarded message:

From: Luke Smith

Date: 21 May 2016 at 12:44:57 PM AEST

To: "Lawrie & Rhonda Dore" Subject: Return information

Reply-To:

Hi Rhonda,

I am trying to get this finalised today. So here is what I have so far:

Australia SN International Investment group PTY LTD - for the purposes of this return they will be recorded as Chin Hong Investments Corporation - 58 Padstow Road, Eight Mile Plains 4113 - donated:

5/6/2015 -

\$20,000

18/1/2016.

\$10,000 (Golf Day purchase of an auction item)

25/1/2016 -

\$3,800

8/3/2016 -

\$5,000

VResource - 33 Henry Street, Loganholme Q

Donated: 17/6/15 - \$11,000 & 21/12/15 \$7,000

PLEASE NOTE: The amounts deposited on the 8/3/16 &14/3/16 - were amounts raised at a fund raiser at Underwood hosted by Paul

Shih

S.K.I CABLES

29/12/15 - \$35,000. &. 8/3/16 \$5,500

8/3/16 - \$13,500 Developments PTY LTD Level 36, 1 Macquarie Place

Sydney NSW 2000

Advance Form - 27 Parramatta Road, Underwood

Donated:

7/3/16 \$9,000 10/2/16 \$9,000

Deposits made on the 2/2/16 were due to a Fundraiser held by the QLD Fujian Association - \$10,450

Jeff ?? 22-26 Railway Parade, Loganlea

17/3/16 \$666

John Eales Lunch payment by Brian Gassman - 5/4/16 \$1,500

Australian Yues International Development Group

Office 1.10 - 9 Murrajong Road, Springwood Tower Apartments Hotel, Springwood 4107

Donated the following: the most recent cash deposit of \$7500

05/11/15 - \$10,000; 19/11/15 - \$15,000; 25/1/16 \$3800; 12/02/16 \$5,000;

CCS Group Located - Clutha Creek Road, Tamborine Village, QLD 4270

## **CCC EXHIBIT**

30/10/15 - \$10,000

Taipei International Developments (more info coming) donated: 11/12/15 \$5,000

Grant Dearlove

Mobile