Mark Docwra - RE: Expenditures incurred by Quadrant paid from the trust account

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IN THE MATTER OF:

OP GRANI

CRIME & MISCONDUCT COMMISSION
No. 2005 - S. Date 20 Octos

From:

"Natalie Willcock" <natalie@guadrant.com.au>

To:

"Mark Docwra" < Mark.Docwra@cmc.gld.gov.au>, "Ch

<chris@quadrant.com.au>

Date:

19/04/2005 11:18:10

Subject:

RE: Expenditures incurred by Quadrant paid from the

Lawyers

Good morning Mark

As discussed with Tony Scott yesterday, the information you have you requested has been forwarded to you by post.

Kind regards Natalie Willcock

----Original Message----

From: Mark Docwra [mailto:Mark.Docwra@cmc.qld.gov.au]

Sent: Friday, April 15, 2005 11:58 AM To: Chris Morgan; Natalie Willcock

Subject: Expenditures incurred by Quadrant paid from the trust account of Hickey Lawyers

Mr Chris Morgan Managing Director Quadrant East Quay Corporate Park 34 Glenferrie Drive ROBINA Q 4226

Attention: Natalie Wilcox

Dear Mr Morgan

The Crime and Misconduct Commission (CMC) is examining and considering issues of possible official misconduct in relation to the 2004 elections for the Gold Coast City Council (the Council).

In the performance of its misconduct function under the Crime and Misconduct Act 2001 (the Act), the CMC would greatly appreciate your cooperation in providing advice about, all expenditures incurred by Quadrant in the performance of services for which Quadrant received the following payments from the trust account of Hickey Lawyers, namely:

- 18 March 2004 \$45,000 - 31 March 2004 \$20,000

- 26 May 2004 \$10,300

It is requested that you identify:

- the nature of the services provided.
- the person or entity that requested the performance of those services,
- any documentary record (including tax invoices) relating to expenditures incurred by Quadrant in the provision of those services, and
- the nature of any direction, instruction, authority or request given to Quadrant relating to the payment for the provision of those services.

Your early attention to this matter is greatly appreciated. I advise that, in any event, the Chairperson may be entitled to require you to give the above requested information to the CMC pursuant to section 75 of the Act.

If you wish to discuss this matter, please contact me directly by telephoning 3360 6374 or by way of return email.

Yours sincerely

Mark Docwra
Senior Legal Officer
Receivals and Assessments Unit
Complaints Services

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