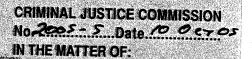
Queensland Crime and Misconduct Commission Notice to Discover

Misconduct Investigation

5 OCTOBER 2005



OP GRAND

EXHIBIT No. 8 CLERK

TO:

Lincoin HANSEN, Anna MCDONALD, Karel WEIMAR, Ben Dueil or Daniel BOYLE

of

The Crime and Misconduct Commission of Queensland Level 3 Terrica Place 140 Creek Street BRISBANE QLD 4000

FROM:

Robert MOLHOEK, Councillor Division 4 - Gold Coast City Council of 33 Reynolds Ave, Labrador Qid 4215

STATEMENT

In accordance with your request of August 12th 2005, I do herby submit the following additional information as an addendum to my original submission.

- 1. Since my submission of August 12th, I have reviewed my material and wish to submit the following additional information previously overlooked.
 - a. Invoices for campaign expenses paid by The Molhock Family Trust. A summary of these expenses were detailed in my earlier submission. I was unable to locate my file copies of the invoices and receipts at the time of the submission. Annexure 1
 - b. In relation to my earlier statement, Section 4 "dealings with any of the following", item b (i) David Power.

I met David at Waterlily's Café, Short St in Southport for a coffee one afternoon in November 2003. We discussed a range of Council issues, the March 2004 election and the possibility of Chamber of Commerce support for candidates with a more business-like focus.

c. In relation to my earlier statement, Section 4 "dealings with any of the following", item b (vii) Mandra Pty Ltd (trading as Quadrant).

"On February 10 2004 my campaign accountant Kevin Nichol received a message from Chris Morgan advising that he wished to deposit funds into my campaign account. Kevin subsequently provided via email my account details (electronic copy attached). No funds were ever deposited. A subsequent inquiry about financial support resulted in a request from Chris Morgan that we forward one or two campaign invoices to his office for payment. An invoice for press advertising booked through from Worsfold Media was

faxed to Quadrant. The request for payment of this invoice and or any contribution to my campaign was subsequently withdrawn prior to the election when it became apparent that the Campaign for Common Sense was not as originally represented as being substantially backed by the business community and Chambers of Commerce but rather the development industry. Joe Sands from my advertising agency subsequently contacted Wordsfold Media and inquired about payment of the account and instructed them not to process-any payment from Quadrant as we would be paying the account from my campaign fund.

2. I wish to make a statement regarding an article published in last Weekend's Gold Coast Bulletin, page 33 and a quote attributed to Cr Greg Betts, "I have never met Jim Raptis I only found out recently Raptis was involved. Apparently he's got some company that was one of the donors, is that right?"

"I was not aware that Jim Raptis was a contributor to the Lionel Barden Trust Fund until reading Cr Betts comments in last week's GC Bulletin. I received and declared contributions from two companies associated with Mr Raptis in the amount of \$2,500 each. Mr Raptis pledged support of \$5,000 towards my campaign in response to the invitation to my campaign launch in November 2003. I was very comfortable with his support, we have known each other for many years, my father worked on many of his projects as a tradesman during my school years and more recently Jim and I have served together as directors of the Gold Coast NRL Bid Team. I have never knowingly voted on any application associated with any of his companies since my election to council in March 2004.

Dated this fifth day of October, 2005

ROBERT MOLHOEK
33 Reynolds Ave
Labrador Old 4214

Postal & Residential Address:

33 Reynolds Ave Labrador Qld 4215 Mobile: 0414 180099

Office: 07 55816434 Home: 07 55285725 Fax: 07 55285030

Email: rob@timanddave.com.au

Annexure 1

Invoices paid by The Molhoek Family Trust

THE LOCAL NEWSLETTERS PTY LTD

P O Box 702, Ashmore City, 4214

Ph: (07) 55 270 314 Fax: (07) 55 270 315

A.B.N.: 33 062 116 367

Invoice TO:

Rob Molhoek 33 Revnoids Avenue Labrador QLd 4215

Invoice #: 00378959

Date: 10-09-03 Page: 1

QTY.

ITEM NO.

DESCRIPTION

Amount Including GST

CODE

Divison 4 Newsletter, Sept:

\$430.00

\$430.00 GST

TERMS: STRICTLY 7 DAYS NETT

No Statement will be issued please pay on this invoice

Your Order#: Rob

FREIGHT

GST

\$39,09

Total Inc GST:

\$430.00

Amount Applied:

\$0.00

GST Details **Customer ABN:**

CODE RATE

10%

GST \$39.09 SALE AMOUNT

BALANCE DUE

\$430.00

Electronic Payments can be made directly into our National Australia Bank Account BSB: 084 917 **Account Number: 615 198 543**

THE LOCAL NEWSLETTERS PTY LTD

P O Box 702, Ashmore City, 4214

Ph: (07) 55 270 314 Fax: (07) 55 270 315

TAX INVOICE

A.B.N.: 33 062 116 367

Invoice TO:

Rob Molhoek 33 Reynolds Avenue Labrador QLd 4215

invoice #: 00379332

Date: 10-10-03

Page:

QTY.

ITEM NO.

DESCRIPTION

Division 4 Newsletter, October

Amount Including GST

CODE

\$430.0

\$430.00 GST

ph via Bake Transk

TERMS: STRICTLY 7 DAYS NETT

No Statement will be issued please pay on this invoice

Your Order #: Rob

GST

Details

Customer ABN:

CODE RATE

GST \$39.09

SALE AMOUNT \$390.91 FREIGHT

GST

\$39,09

Total Inc GST:

\$430.00

Amount Applied:

\$0.00

BALANCE DUE

\$430.00

Electronic Payments can be made directly into our National Australia Bank Account

BSB: 084 917

Account Number: 615 198 543

Please return this portion with payment to: The Local Newsletters Pty Ltd, POBox 702, Ashmore City, 4214

Rob Molhoek 33 Reynolds Avenue Labrador QLd 4215 Invoice #:

00379332

Balance Due:

\$430.00

Amount Remitted: \$

Gold Coast Embroidery

Tax Invoice - Cash Sale

Unit 3. 7 Hinde Street

4214 Ashmore

Ph 07 5532 8465 Fax 07 5551 0193

ABN

40 010 007 251

Sold To Cach eale

Kob Molnoek

CUST ABN

Data

Sain No

6102104

5145



Payment: Method



Vescription

Emb on garments - Campaign Unirto

Kato

Amount

19.80

39.60



Thank you for your business.

To calculate the GST component divide TOTAL by 1/11 Total including UST

\$39.60

AusPromo Pty Ltd

TAX INVOICE

Invoice Number: 30005081

Date: 11/02/2004

Job Number:

Rob Molhoek Campaign

P.O. Box 3457

SOUTHPORT QLD 4215

Postal Address: PO Box 402

LABRADOR QLD 4215

Phone: 1300 780 444

Fax: (07) 5529 3868

Please Note:

A \$5.00 Levy will be Charged if accounts are not paid by the Agreed 7 Days from date of invoice

Customer Fax Number:

Quantity 1000's	Job Description	Rate per 1000	Amount
11.35	Distributed Residential (SR)	\$30.00	\$340.50
Delivery Dates:	DIRECT DEPOSIT DETAILS AUSPROMO PTY. LTD. BSB 034 292 A/C 134873	Entered 27/6/04	
Delivery Areas:	TODATE	Sub Total GST	\$340.50 \$34.05
MOION 4 ELEC	TORKIZ	Total Including GST	\$374.55
		Amount Paid	\$0.00
		BALANCE DUE	\$374.5

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Cheque:

Tear off this slip and mail with a cheque to:

PO Box 402, Labrador, 4215.

Credit Card: We accept Visa, Mastercard & Bankoard

Just phone or fax your details.

Direct Deposit: Auspromo P/L

BSB 034 292 A/C: 134873

Client Details: Rob Molhoek Campaign

P.O. Box 3457

SOUTHPORT OLD 4215

Invoice Number: 30005081

Due Date: 11/02/2004

This Payment: \$374.55

NO. 296 [™]P. 9

RADIO 4CRB 89.3FM

PO Box 86, Burleigh Heads QLD 4220 Gold Coast Christian & Community Broadcasting Association Limited 8 Stevenson Court, Andrews QLD 4220

A.B.N. 30 010 463 895

Phone: Fax:

(07) 5520 8888

(07) 5576 3802

Email:

fourcrb@bigpond.net.au

Tax invoice

Invoice #: 00002788

Date: 31/03/2004

Page: 1

BIII To:

Mr. Rob Malhoek PO Box 5193 GCMC QLD 9726

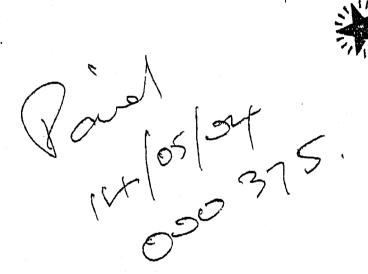
Terms: Strictly Net Cash 30 Days after Statement Date

Description

Amount Code

Promotional Announcements March 2004 (Council Campaign)

\$500.00 GST



Your Order #:

Customer ABN:

SALESPERSON

CODE GST RATE

GST

Terms: Net 30th after EOM SALE AMOUNT

\$500.00

GST: Total Inc GST:

\$50,00 \$550.00

John McManus

10%

\$50.00

Amount Applied:

\$0.00

Balance Due;

\$550.00

GCCC CR MOLHOEK DIV4 0755815292
LEVEL 2, SEABANK BUILDING
122-14 MARINE PARADE, BOUTHPORT, Q. 4215

TELEPHONE: (07) 5591 5000 FACSIMILE: (07) 5526 2908

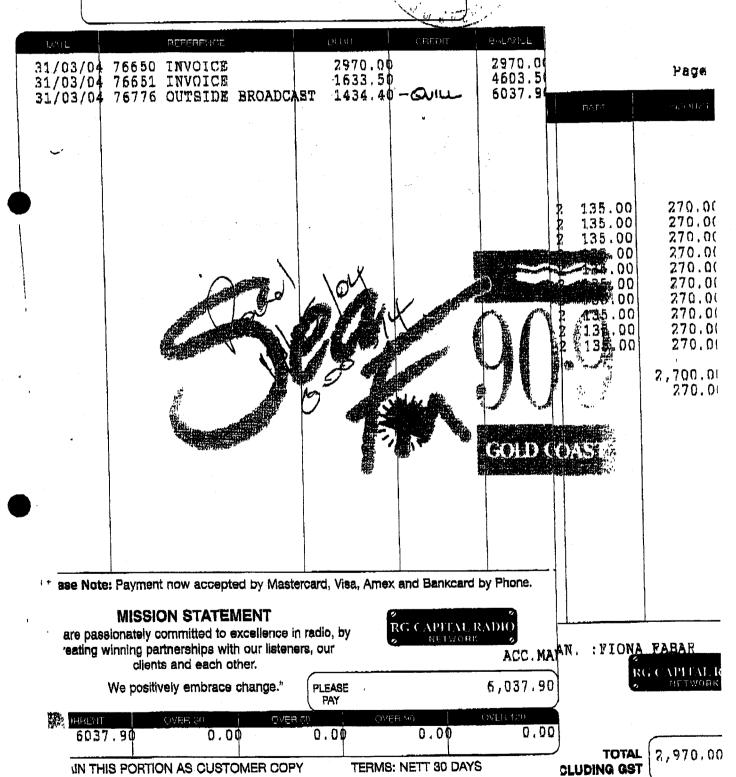
31/03/04 ROBMOL

TAX INVOICE

NO. 296 P. 10

Advertiser: ROBERT MOLHOEK /

ROBERT MOLHOEK SEA / GOLD STAFF PO BOX 5910 GCMC BUNDALL QLD



The Functions Centre

Please make cheques payable to: Southport Australian Rules Football Club Po Box 1610 Southport Qld 4215

www.southportsharks.com.au thefunctionscentre@southportsharks.com.au

ABN 33 010 452 936



ROB MOLHOEK ATTN: ROB MOLHOEK J.D BELL HOUSE PO BOX 5193 GCMC

9726

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Date	27/03/04
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P. 12



"Level 2, seabank Building 12-14 Marine Parade, southport, QLD 4215 Private Bag 925, gold coast Mail Centre, QLD 8726

TELEPHONE: (07) 5691 1926 FACSIMILE; (07) 6626 9928 DATE
31/03/04
ACCOUNT NO.
ROBMOL

TAX INVOICE

Advartiser: ROB MOLHOEK CAMPAIGN

ROB MOLHOEK CAMPAIGN 33 REYNOLS STREET LABRADOR QLD 4216

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	h-amazara cumpiane cualifia.	PLEASE PAY	2	1,970.00		

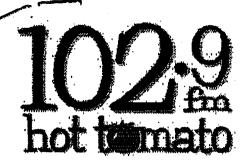
2970.00 0.00 0.00 0.00 0.00

TOTAL
JDING GST

2,970.00

RETAIN THIS PORTION AS CUSTOMER COPY

TERMS: NETT 30 DAYS



The Hot Tomato Broadcasting Company Pty Ltd

PO Box 10290 Southport QLD 4215

Telephone: (07) 5519 2299

Fax: (07) 5531 3878

Rob Molhoek 33 Reynolds Ave Labrador Q 4215

Statement of Account

ABN
Period Ending
Debtor ID

96102902146 31/03/04 ROBMOL

Our Reference details Your Reference Details Amount Date 31/03/04 INV 10814-1 - Rob Molhoek 2,200,00 2,200,00 SUKI, ROB AND LUKE FOR BREAKFAST - 102.9 HOT TOMATO ONLY EVER TWO ADS IN A ROW \$2.200,00 **Total Amount Due** SUKI, ROB AND AND LUKE FOR BREAKFAST 2,000.00 2,000,00 0.00 Total spots 23 GST 200.00 \$2,200.00 **Total Invoice**

Remittance Slip - Please detach and return with your payment

Please forward payment of this invoice to The Hot Tomato Broadcasting Company Pty Ltd PO Box 10290 Southport Qld 4215

Debtor ID
Date
Invoice Amount

Rob Molhoek ROBMOL 31/03/04 \$2,200.00



PHONE: 07 5528 0040 FAX: 07 5528 1938 Emall: sales@vandamsigns.com 1/15 Balley Crescent Southport Qld 4215

Tax Invoice

ABN	DATE	INVOICE NO	
86 452 295 517	1/04/2004	6106	

INVOICE TO Rob Molhoek Campaign Fund PO Box 3457 SOUTHPORT QLD 4215

		Contact person	P.O.NO.	TERMS
		Jennifer		000
DESCRIPTION	QTY	RATE	TAX AMT	AMOUNT
Removal of existing vinyl and clean as per request	1	100,00	10.00	100.00
All work is complete!	-	SUBTOTAL		100,00
The state of the s		GST INCLUDED		\$10.00
DUE DATE 1/04/20	04	AMOUNT D	UE	\$110.00

THIS IS AN INVOICE/STATEMENT, NO FURTHER NOTICES WILL BE ISSUED, YOUR REMITTANCE BY RETURN MAIL WILL BE APPRECIATED. Please detach this portion and forward with your re

Remittance	Advice Van Dam Discretionary Trust 1/15 Bailey Grascent Southport QLD 4215	DUE DATE 1/04/2004
	Australia	INVOICE NO. 6106
Please debit my: M/card	[] B/card [] Visa [] Or: Find enclosed a cheque []	CHEQUE NO.
NAME ON CARD		AMT PAYABLE \$110.00
CREDIT CARD NO.		AMT PAID
EXPIRY DATE	SIGNATURE/DATE	CUBTOMER
		Rob Molhoek Campaign Fund

5. OCT. 2005 13:55 ET ITUS PROM WESTPAC GCCC CR MOLHOEK DIV4 0755815292

Cidy

ty Ltd

NO. 296

Postal Address: PO Box 402 LABRADOR QLD 4215

Fax: (07) 5529 3868

A \$5.00 Levy will be Charged

if accounts are not paid by the

Agreed 7 Days from date of invoice

Phone: 1300 780 444

Please Note:

P. 15

TAX INVOICE

AUSPROMO

8 SALTBREEZE COURT RUNAWRY BRY QLD 4216

MID: 22271779

TID: 21937036 ROC:000351

5163190000862673(\$) CREDIT A/C

MASTERCARD

09/05

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07:26

SALE RPPROVED APPROVAL CODE

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CUSTOMER COPY

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3457

Rate per 1000

Amount

\$27.00

\$306.45

Delivery Dates:

PLEASE RETAIN AS RECORD

DIRECT DEPOSIT DETAILS AUSPROMO PTY, LTD. BSB 034 292 A/C 134873

Delivery Areas:

DIVISION 4 DISTRIBUTION

Sub Total

\$306.45

GST

\$30.65

Total including GST

\$337.10

Amount Paid

\$0.00

BALANCE DUE

\$337.10

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Cheque:

Tear off this slip and mail with a cheque to:

PO Box 402, Labrador, 4215.

Credit Card: We accept Visa, Mastercard & Bankcard

Just phone or fax your details.

Direct Deposit: Auspromo P/L BSB 034 292 A/C: 134873

Invoice Number: 30005197 Due Date: 12/03/2004

Client Details:

Rob Molhoek Campaign

SOUTHPORT QLD 4215

P.O. Box 3457

This Payment: \$337.10

TAX INVOICE

RUSPROMO

8 SALTBREEZE COURT RUNRWAY BAY QLD 4216

MID: 22271779

TID: 21937036 RDC:000344

5163190000862673(5)

CREDIT A/C

MASTERCARD

09/05 15:53

MRR 05,04 SALE

AMOUNT

TOTAL

APPROVED

APPROVAL CODE

AUD RUD

\$337.10

7 T QLD 4215 R45483

: Campaign

Ltd

\$337,10

Postal Address: PO Box 402 LABRADOR QLD 4215

Phone: 1300 780 444

Fax: (07) 5529 3868

Please Note:

A \$5.00 Levy will be Charged if accounts are not paid by the Agreed 7 Days from date of involce

	ion	Rate per 1000	Amount
CUSTOMER COPY	Discounted	\$27.00	\$306.45
PLEMSE RETAIN AS REC DF PURCHASE	CORD		
Delivery Dates:			
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Delivery Areas:		Sub Total	\$306,4
ARUNDEL, PARKWOOD	, LAB NTH, BIGGERA WATERS	GST	\$30.6
		Total Including GST	, \$337. 1
		Amount Paid	\$0.1
		BALANCE DUE	\$337.

Cut along this line

REMITTANCE ADVICE

Payment Options:-

Chaque:

Tear off this slip and mail with a cheque to:

PO Box 402, Labrador, 4215.

Client Details: Rob Molhoek Campaign P.O. Box 3457 SOUTHPORT QLD 4215

Credit Card:

We accept Visa, Mastercard & Bankcard

Just phone or fax your details.

invoice Number: 30005241

Due Date: 19/03/2004

Direct Deposit: Auspromo P/L

BSB 034 292

A/C: 134873

This Payment: \$337.10



PO Box 948 Southport. QLD 4215

A.B.N.:63 068 323 106



Tax invoice

Invoice #: 00000192 Date: 1/03/04

Bill To:

Lifetime Momentum Pty Ltd 33 Reynolds Ave Labrador QLD 4215

Description
Advertising to June 2004
***** Contra Account ****

Amount Code \$3,300.00 GST

Thank you so much
Your support of this station is so important.
We appreciate being in partnership with you.

GOD BLESS.

Your Order#:			•			
!		RATE	GST	SALE AMOUNT	GST;	\$300.00
	GST N-T	10% 0%	\$300.00 \$0.00	, -,		\$3,300.00
					Balance Due:	\$3,300.00
	Cred	ilt Card Payı	ment? Mas	stercard	Visa Banko	ard
Card Number					را المراجعة	Company of the company
Expiry Date	Na	ame on Card_				
Signature:						

To Pay Directly into our CBA Bank Account BSB 064-430 Account Number 10415835 Quote Inv. Number





NAME

POSTAL ADDRESS

ENROLME

ROBERT MOLHOEK

LABRADOR 4215

6300694703

33 REYNOLDS AVENUE

TAFE GLD
OPEN LEARNING INSTITUTE

Department of Employment and Training

ABN : 54 456 676 679 29-SEP-2003 11:28:33

RECEIPT NUMBER :

232851

NAME :

MOLHOEK, ROBERT

NUMBER : 0

6300694703

ADDRESS:

33 REYNOLDS AVENUE

LABRADOR 4215

STUDENT NO :

ENROLMENT DETAILS

COURSE

39097QLD

Course for Councillors as

MODULES / COMPETENCY

CLC001A

Prepare For The Role Of (

STUDENT FEE - TAX INVOICE/RECEIPT COURSE OFFERING

NAME : CRS (

: CRS COUNCILLORS IN LOCAL COMM

CODE : 380300963

OFFERING FEE 85T AMOUNT PAID

380300964 F65 76.50

300300964 F76 73.50

TRX INVOICE TOTAL (GST INCL) 150.00 * GST Included in T/Inv Total 6.00

TOTAL AMOUNT PAID \$ 150.00

CHEQUE \$ 150.00

TOTAL AMOUNT TENDERED \$ 150.00

AMOUNT OF CHANGE \$ 0.00

AMOUNT STILL OWING AS AT 29-SEP-2003 11:28:34 \$ 0.00

THANK YOU ----

TOTAL ASSIGNMENTS:

2

DATE:

29 September 2003

This document can be utilised as proof of enrolment eg Centrelink, or to obtain the 8% textbook subsidy from participating book stores.

If you are applying for AUSTUDY you may be required to present this form.

Details of your enrolment are shown above. It there are any errors or omissions please inform the Institute in writing within 2 weeks of receiving this letter.

Annexure 2

Electronic Correspondence - Campaign Accountant

Angela Pernazza

Katrina Gunders From:

Tuesday, 10 February 2004 12:18 PM Sent:

To: Kevin Nicol

Subject: Draft Email - Please review:)

Accounting Taxation & Development

Services Ptv. Ltd. Level 6, Seabank Centre 12 Marine Parade, P.O. Box 3457 SOUTHPORT Q. 4215

Phone: (07) 5528 2000 Fax:: (07) 5528 2200

Email: atd@guiligroup.com.au Web: www.quillgroup.com.au

ABN 75 087 252 935



chrismorgan@quadrant.com.au

Dear Chris,

Thank you for your interest and support of Robert Molhoek's Council Campaign.

For internet funds transfers, the Campaign Account details are as follows:

INSTITUTION: Bank of Queensland

ACC NAME: Rob Molhoek Council Campaign Account

BSB: 124170

ACC: 10632425

Alternatively, cheque donations can be made payable to Rob Molhoek Council Campaign Account and posted to: PO Box 3457, Southport QLD 4215.

Once again, your support is greatly appreciated.

Warmest Regards,

KEVIN NICOL Bbus (Acc), FCPA, JP

Financial Controller for the Robert Molhoek Council Campaign.

CONFIDENTIALITY:

This email is for the exclusive use of the addressee and should not be disseminated further or copied without permission of the original sender. This email is confidential and privileged and is intended

solely for the use of the addressee named above. If the mail is in error, please notify the sender by return E-mall, delete your copy of the message, and accept our apologies for any inconvenience.

Angela Pernazza

From:

Katrina Gunders

Sent:

Tuesday, 10 February 2004 11:18 AM

To:

Kevin Nicol

Subject: RE: Chris Morgan

No Prob [©]

From: Kevin Nicol

Sent: Tuesday, February 10, 2004 11:18 AM

To: Katrina Gunders

Subject: FW: Chris Morgan

Chris Morgan from Quadrant wishes to deposit funds into the Molhoek Campaign A/c

Can you daft an email to chrismorgan@quadrant.com.au including Rob's BofQ Account details so funds may be electronically transmitted or advise a cheques may be posted to our address payable to the Rob Molhoek Council Campaign Account.

K4

From: Katrina Gunders

Sent: Tuesday, 10 February 2004 11:10 AM

To: Kevin Nicol

Subject: Chris Morgan

Chris Morgan was returning your call. Please call him on 5578 9433 ©