



HICKEY LAWY

SOLICITORS

FILE NOTE

CRIME & MISCONDUCT COMMISSION

No. 2005-5 Date 18/10/05

IN THE MATTER OF:

OP GRAND

Client: Robin & Power

Date: 22 EXHIBIT No. 97

Matter Name: Councillor

Time Started: [Signature] CLERK

Matter Number: 245821 - 1

Time Finished: am/pm

Persons Involved: [Signature]

No. of Units: net

- Phone in
- Phone out
- Court
- Attendance out
- Attendance in
- Other
- Perusal
- Drawing
- Research
- Letter/Fax out
- Letter/Fax in
- Conference

Client Robin Councillor

David Power

C/- GCCC
PO Box 5042
GCMC QLD 9720

GCCC Election Campaign fund
Council Election
Donation

we always need a written authority
from both counsellors to take funds.

Our Ref: 245821/00001



H I C K E Y
 L A W Y E R S

Corporate Centre
 Cnr Bundall Rd & Slatyer Ave
 Bundall Queensland Australia
 Box 5999 GCMC Bundall
 Queensland 9726 Australia
 ABN 12 585 546 109

Trust Statement

Re: GOLD COAST CITY COUNCIL -
 ELECTION CAMPAIGN FUND

(Continued)

Tony Hickey
 LL.B(Hons) | OWNER
 Bradley J. Scale
 LL.B | OWNER
 Mark Lacy
 B.Com, LL.B | OWNER
 Jamie Bolic
 B.Ec(Hons), LL.B(Hons) | OWNER
 Joe Welch
 LL.B | OWNER

Page: 2

Date	Description	Debit	Credit	Balance
17-FEB-04	Donation Received From: Devine Ltd		10,000.00	33,500.00
19-FEB-04	Donation Received From: Rapcivic Contractors Pty Ltd		10,000.00	43,500.00
20-FEB-04	Campaign Assistance Payee: B Rowe	20,000.00		23,500.00
20-FEB-04	Campaign Assistance Payee: R Scott	3,000.00		20,500.00
20-FEB-04	Campaign Assistance Payee: G Pforr	5,000.00		15,500.00
20-FEB-04	Campaign Assistance Payee: G Betts	5,000.00		10,500.00
03-MAR-04	Campaign Funds Received From: Roche Group Pty		10,000.00	20,500.00
04-MAR-04	Trust journal Transfer to MN 248311-1 L Barden - Commonsense Campaign Fund	20,500.00		0.00
	Closing Balance			0.00



H I C K E Y

L A W Y E R S

Corporate Centre
Cnr Bundall Rd & Statten Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia

ABN 12 585 546 109

Our Ref: 245821/00001

Trust Statement

08 June 2004

Sue Robbins Councillor & David Power Cou
C/- GOLD COAST CITY COUNCIL
PO BOX 5042
GOLD COAST MAIL CENTRE QLD 9729 9729

Tony Hickey
LL.B(Hons) | OWNER

Bradley J. Scale
LL.B | OWNER

Mark Lacy
B.Com, LL.B | OWNER

Jamie Bolic
B.Ec(Hons), LL.B(Hons) | OWNER

Joe Welch
LL.B | OWNER

Re: GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

Page: 1

Date	Description	Debit	Credit	Balance
23-DEC-03	Donation Received From: Great Southern Land G.m.b.H		10,000.00	10,000.00
24-DEC-03	Campaign assistance for Division 5 candidate Payee: Brian Rowe	7,500.00		2,500.00
15-JAN-04	Donation Received From: Ray Group Pty Ltd		10,000.00	12,500.00
27-JAN-04	Donation Received From: Gregory Phillips		10,000.00	22,500.00
28-JAN-04	Donation Received From: Sunland Group Limited		10,000.00	32,500.00
29-JAN-04	Campaign assistance Payee: B Rowe	7,500.00		25,000.00
29-JAN-04	Campaign assistance Payee: G Betts	7,000.00		18,000.00
29-JAN-04	Campaign assistance Payee: G Pforr	7,500.00		10,500.00
30-JAN-04	Donation Received From: Phil Sullivan		10,000.00	20,500.00
02-FEB-04	Campaign assistance Payee: Roxanne Scott	7,000.00		13,500.00
13-FEB-04	Donation Received From: Fish Developments Pty Ltd ATF The Fish Develo		10,000.00	23,500.00

HICKEY LAWYERS

ONG

OFFICIAL RECEIPT

RECEIVED FROM

23-12-2003 Great Southern Land G.m.b.H

BANK AMOUNT
BN: CBA

BR: Southport

THE SUM OF		DOLLARS				CENTS		
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS	
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT *AWP/ALG*

Hickey Lawyers Trust Account

23/12/2003

Donations
Total Tax

9,090.91
909.09

CBA Cheque A/c 8826 Donations

10,000.00

002354

REMITTANCE ADVICE

HICKEY LAWYERS

COMMONWEALTH BANK OF AUSTRALIA

SOUTHPORT, 5 NERANG STREET, QLD.

DATE

24/12/2003

16

PAY TO THE ORDER OF **Brian Rowe**

THE SUM OF

Seven Thousand and Five Hundred Dollars Only

\$7,500.00

NOT
NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT

Brian Rowe

[REDACTED]



GOLD COAST CITY COUNCIL

Councillor David Power
Division 2 Representative



Address all correspondence to Gold Coast City Council - PO Box 5042 - Gold Coast MC - Qld 4229 Australia
Tel (07) 5582 8227 Fax (07) 5582 8263 Mobile 0414 180 403 Email dpower@goldcoast.qld.gov.au

24 December 2003

cf. Lane

Mr Tony Hickey
Hickey Lawyers
PO Box 5559
GOLD COAST MAIL CENTRE 9726

BY FACSIMILE: 07.5574.1130

Dear Tony

We authorise a draw of up to \$7,500 for campaign assistance for Division 5 candidate, Brian Rowe, from the "common sense" trust.

Yours faithfully

DAVID POWER
COUNCILLOR DIVISION 2

SUE ROBBINS
COUNCILLOR DIVISION 14



HICKEY LAWYERS

SOLICITORS

FILE NOTE

Client: *Queen & Robelin*

Date: *15-01-04*

Matter Name:

Time Started: am/pm

Matter Number:

Time Finished: *9.50* am/pm

Persons Involved: *Shirley Davies*
Ray Group

No. of Units: net

- Phone in Phone out Court Attendance out Attendance in Other
- Perusal Drawing Research Letter/Fax out Letter/Fax in Conference

Shirley said she had deposited \$10,000 into our Trust for the Gene Campaign Fund.

Shirley

HICKEY LAWYERS

ONE

OFFICIAL RECEIPT

RECEIVED FROM DATE 15-01-2004 Ray Group Pty Ltd

BANK AMOUNT BN: BR:

THE SUM OF		DOLLARS				CENTS	
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS
NIL**	NIL**	NIL**	ONE**	NIL**	NIL**	NIL**	NIL**
							00

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Direct Deposit

Hickey Lawyers TRUST ACCOUNT *as per check*

Process Date: 21-JAN-2004
 Requestor : WILDS
 Acting Fee Earner: AWH
 Liaison Partner : AWH
 Admin Controller : AWH

Hickey, Lawyers
 (AFINQ) - Printed Inquiry

Client: 245821 Sue Robbins Councillor & David Power Cou
 Matter: 00001 GOLD COAST CITY COUNCIL -
 ELECTION CAMPAIGN FUND

Run Date : 21-JAN-2004
 Trust Balance : 12,500.00CR
 Office Balance : 3.00
 I.B.D. Balance: 0.00

Page : 1
 Time : 16:52:30

Address: C/- GOLD COAST CITY COUNCIL
 PO BOX 5042
 GOLD COAST MAIL CENTRE QLD 9729

***** Client Summary *****

Home Phone: * Unknown *
 Bus. Phone: * Unknown *
 Fax Number: * Unknown *

Post/Code: 9729

No of Matters: 1

Credit Limit: 1,000 () ** Unknown Credit Status I.B.Ds: 0.00
 Client Type 1: G General Fees to Date: 0.00
 2: Premium to Date: 0.00
 3: Recovery Rate: 0.00%
 4:
 5:
 6:

M Names:
 J Names:
 Salutation:
 Cont Name:
 Title:

Primary TFN No: * Unknown *
 Secondary TFN No: * Unknown *
 Bank A/c No:

***** Matter Summary *****

-- Type of Law --

Commercial / Commercial

Last Transaction billed on: 15-JAN-2004
 Last Transaction posted on: 15-JAN-2004

Billing Status Analysis		Balances	
Rendered	Pre-Billed	Un-Billed	
Fees/Time : 0.00	0.00	SP Trust : 0.00	0.00
Office Disbs: 0.00	0.00	NSP Trust : 12500.00	0.00
Cheque Disbs: 0.00	0.00	Unclear SP: 0.00	0.00
Creditors : 0.00	0.00	Unclear NSP: 0.00	0.00
		I.B.D.: 0.00	0.00
Totals :	0.00	UnallocCash: 3.00	0.00

Debtors Aging		Matter DTA : Y		Summary/Detail Code :	
Current	0.00	30 Days	0.00	60 Days	0.00
		90 Days	0.00	120+ Days	0.00

Last Time Billed on :
 Last Time Recorded on :
 -----Life to Date-----

Date Created : 23-DEC-2003
 Value of Time: 0.00
 Fees Billed : 0.00
 Premium : 0.00
 Matter Recvry: 0.00%
 Credit Limit : 1,000

Client DTA : Y Matter DTA : Y Summary/Detail Code :

Matter DTA : Y

Summary/Detail Code :

Process Date: 21-JAN-2004
Requestor : WILDS

Hickey Lawyers
(AFINQ) - Printed Inquiry

Page : 2
Time : 16:52:30

Acting Fee Earner: AWH
Liaison Partner : AWH
Admin Controller : AWH

Client: 245821 Sue Robbins Councillor & David Power Cou
Matter: 00001 GOLD COAST CITY COUNCIL -
ELECTION CAMPAIGN FUND

Trust Balance : 12,500.00CR
Office Balance: 3.00
I.B.D. Balance: 0.00

Run Date : 21-JAN-2004

* * Trust Transactions (by Date) * *

Date	Type	Ref GST	DR	CR	Balance	Bank Narration
23-DEC-2003	RT70	44048 F		10000.00	10000.00CR	01 Donation Received From: Great Southern Land G.m.b.H Drawer: Grea t Southern Land G.m.b.H
24-DEC-2003	DQ70	115702 F	7500.00		2500.00CR	01 Campaign assistance for Division 5 candidate Payee: Brian Rowe
15-JAN-2004	RT70	44304 F		10000.00	12500.00CR	01 Donation Received From: Ray Group Pty Ltd

- No More Trust Transactions for the Date Range - CREATION TO 21-JAN-2004

* * Office Transactions (by Date) * *

Date	Type	Ref GST	DR	CR	Balance	Bank Narration
24-DEC-2003	DB10u	115702 I	3.00		3.00	GDT fee - cheque tax Campaign assistance for Division 5 candidate

- No More Office Transactions for the Date Range - CREATION TO 21-JAN-2004

23/01/2004 18:59 61-7-55338208 61-7-55338208

23 January 2004

Mr Tony Hickey
Hickey Lawyers
PO Box 5559
GOLD COAST MAIL CENTRE 9726

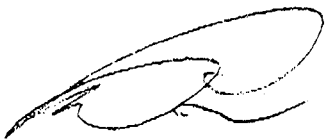
BY FACSIMILE: 07.5574.1130

Dear Tony

We authorise a draw on the following

B Rowe	\$7,500.00	✓
G Pforr	\$7,500.00	✓
R Scott	\$7,000.00	
G Betts	\$7,000.00	✓

Yours faithfully



DAVID POWER
COUNCILLOR DIVISION 2



SUE ROBBINS
COUNCILLOR DIVISION 14

000007

044638

HICKEY LAWYERS

BNS

OFFICIAL RECEIPT

RECEIVED FROM
DATE 27-01-2004 Gregory Phillips

BANK
BN:
BR:

AMOUNT

THE SUM OF		DOLLARS				CENTS	
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***
							00

*****10000.00

DETAILS
 [REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Direct Deposit
 Hickey Lawyers TRUST ACCOUNT *ef/ Lane*



H I C K E Y
L A W Y E R S

Corporate Centre
Cnr Bundall Rd & Station Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Our Ref: Mr Hickey:sw [Matter No]

28 January 2004

Mrs Susan Betts
Campaign Manager for Greg Betts
[REDACTED]
[REDACTED]

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Dear Mrs Betts,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$7,000.00.

Yours faithfully
HICKEY LAWYERS


Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

337777_1.DOC

HICKEY LAWYERS

COMMONWEALTH BANK OF AUSTRALIA

SOUTHPORT, 5 NERANG STREET, QLD.

DATE

29/01/2004

PAY TO G Betts
THE ORDER OF

THE
SUM
OF

Seven Thousand Dollars Only

\$7,000.00

NOT
NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT


sandy

044643

HICKEY LAWYERS

ONG

OFFICIAL RECEIPT

RECEIVED FROM
DATE 20-01-2004 Sunland Group Limited

BANK AMOUNT
BN: WBC
BR: Surfers

THE SUM OF				DOLLARS				CENTS	
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS		
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00	*****10000.00

DETAILS : **[REDACTED]** : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT *sh / out*

Sunland Group Limited ABN 65 063 429 537
Level 14, 50 Cavill Avenue, Surfers Paradise 4217

PO Box 1301 Surfers Paradise Queensland 4217 Australia
Telephone 07 5592 0042 Facsimile 07 5592 1470

REMITTANCE ADVICE

047907

28-01-04 28.1.043 GCCC ELECTION CAMP 10000.00 .00 10000.00

Collected from Soheil 28/1/04

24582111

MEMORANDUM

TO: FILE

FROM: SANDY

DATE: 29 January 2004

RE: CAMPAIGN FUNDS

Telephone call from G Pforr. He asked me to forward his cheque for \$7,500.00 to the following address:

[REDACTED]
[REDACTED]



HICKEY
LAWYERS

Corporate Centre
Cnr Bundall Rd & Stayer Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Our Ref: Mr Hickey:sw :245821/1

29 January 2004

Mr G Pforr
[REDACTED]
[REDACTED]

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Dear Mr Pforr,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$7,500.00.

Yours faithfully
HICKEY LAWYERS

Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

337904_1.DOC

HICKEY LAWYERS
COMMONWEALTH BANK OF AUSTRALIA
SOUTHPORT, 5 NERANG STREET, QLD.

DATE

29/01/2004

PAY TO G Pforr
THE ORDER OF

THE
SUM
OF

Seven Thousand and Five Hundred Dollars Only

\$7,500.00

NOT
NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT

the absence of which could indicate a fraudulent cheque



Building Society

Heritage Building Society Limited ABN 32 087 652 024

CASHIER

TRANSACTION
RECORD

Proceeds of cheques not available until cleared.

#3771 SOUTHPORT BRANCH

DATE	ACCOUNT NUMBER	DEPOSIT	WITHDRAWAL
29JAN04 13:35	9258531 S1 ROW	CQD***7500.00	

C46

SULLIVAN

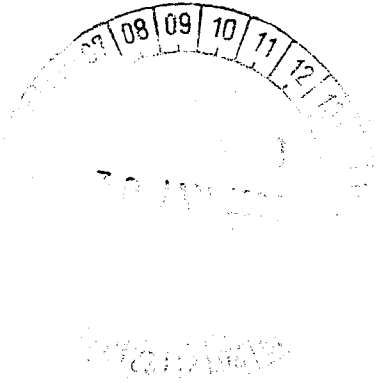
GROUP OF COMPANIES

Santa Cruz House
56 - 60 Santa Cruz Blvd
Island Quays, QLD 4226

Phone : (07) 5578 5699
Fax : (07) 5578 5711

29 January 2004

Messrs Hickey Lawyers
P O Box 5559
Gold Coast Mail centre
QLD 9726



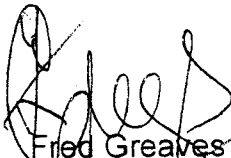
Dear Mr Hickey

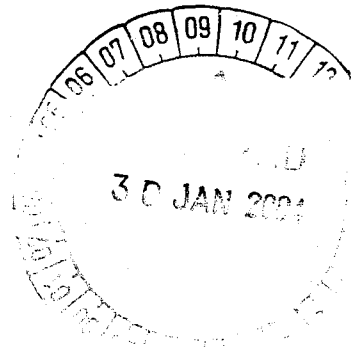
**Re Sullivan Constructions GOLD COAST CITY COUNCIL Campaign
Contributions --- David Powers and Sue Robins -Amount \$ 10,000.00**

We confirm having today deposited \$ 10,000.00 to Hick lawyers Trust Account
at the Commonwealth Bank Broadbeach Branch

We enclose a copy of the Bank deposit receipt for your records

Yours faithfully
**Ronglen Pty Ltd T/A
Sullivan Constructions**


Fred Greaves
Accounts Manager



Commonwealth Bank
Commonwealth Bank of Australia
ABN 48 123 123 124

Deposit Receipt

(Do not complete deposit receipt
if passbook is being presented)

Date

29/10/04

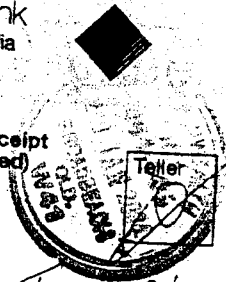
Account name

Hickys Lawyers Trust A/c

Account Identification Number

[REDACTED]

\$ 10 000 .00



HICKEY LAWYERS

BNG

OFFICIAL RECEIPT

RECEIVED FROM

30-01-2004 Phil Sullivan

BANK

AMOUNT

BN:

BR:

THE SUM OF DOLLARS									
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS	CENTS	
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00	\$*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Direct Deposit

Hickey Lawyers TRUST ACCOUNT *of L. Anne*



H I C K E Y
L A W Y E R S

Corporate Centre
Cnr Bundall Rd & Slatyer Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 72 578 604 230

Tony Hickey
LL.B(Hons) / OWNER
Bradley J. Scale
LL.B / OWNER

Our Ref: Mr Hickey:sw

2 February 2004

Ms Roxanne Scott

To be collected

Dear Ms Scott,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$7,000.00.

Yours faithfully
HICKEY LAWYERS

Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

339089_1.DOC

HICKEY LAWYERS
COMMONWEALTH BANK OF AUSTRALIA
SOUTHPORT, 5 NERANG STREET, QLD.

DATE

02/02/2004

PAY TO Roxanne Scott
THE ORDER OF

THE SUM OF Seven Thousand Dollars Only

\$7,000.00

NOT
NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT

HICKEY LAWYERS

SNS

OFFICIAL RECEIPT

DATE 13-02-2004
 Fish Development Trust
 Fish Development Pty Ltd ATF The
 BANK BN: NAB
 BR: Bundall

AMOUNT

THE SUM OF		DOLLARS				UNITS			CENTS
TENS MILLIONS	MILLIONS	HUND THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS		
NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	NIL***	00	

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT *of L. [signature]*

045122

HICKEY LAWYERS

AMS

OFFICIAL RECEIPT

RECEIVED FROM

BANK

AMOUNT

BN:

BR:

17-02-2004 Devine Ltd

THE SUM OF				DOLLARS				CENTS
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS	
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Direct Deposit
 Hickey Lawyers TRUST ACCOUNT *AW*

19 February 2004

Mr Tony Hickey
Hickey Lawyers
PO Box 5559
GOLD COAST MAIL CENTRE 9726

BY FACSIMILE: 07.5574.1130

Dear Tony

We authorise the following immediate draws:

B Rowe	\$20,000.00
R Scott	\$3,000.00
G Pforr	\$5,000.00
G Betts	\$5,000.00

Further, we authorise the following funds to be held and paid as invoiced by Quadrant:

R Scott	\$10,000.00
G Pforr	\$5,000.00
G Betts	\$5,000.00

Yours faithfully



DAVID POWER
COUNCILLOR DIVISION 2



SUE ROBBINS
COUNCILLOR DIVISION 14

045181

HICKEY LAWYER

015

OFFICIAL RECEIPT

DATE

19-02-2004 Rapcivic Contractors Pty Ltd

RECEIVED FROM

BANK

BN: NAB

AMOUNT

BR: Surfers Paradis

THE SUM OF		DOLLARS					CENTS	
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS	
NIL***	NIL***	MIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Donation

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT





HICKEY
LAWYERS

Corporate Centre
Cnr Bundall Rd & Stuyler Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Our Ref: Mr Hickey:sw :245821/1

20 February 2004

Mr G Pforr
[REDACTED]

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Dear Mr Pforr,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$5,000.00.

Yours faithfully
HICKEY LAWYERS

Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

337904_1.DOC

HICKEY LAWYERS

COMMONWEALTH BANK OF AUSTRALIA

SOUTHPORT, 5 NERANG STREET, QLD.

DATE

20/02/2004

PAY TO G Pforr
THE ORDER OF

THE
SUM
OF

Five Thousand Dollars Only

\$5,000.00

NOT

NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT

[Signature]

the substance of which could constitute a fraudulent cheque



H I C K E Y
L A W Y E R S

Corporate Centre
Cnr Bundall Rd & Dalglish Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scate
LL.B | OWNER

Our Ref: Mr Hickey:sw:245821/1

20 February 2004

Ms Roxanne Scott
[REDACTED]
[REDACTED]

Dear Ms Scott,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$3,000.00.

Yours faithfully
HICKEY LAWYERS

Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

339089_1.DOC

HICKEY LAWYERS
COMMONWEALTH BANK OF AUSTRALIA
SOUTHPORT, 5 NERANG STREET, QLD.

DATE
20/02/2004

PAY TO R Scott
THE ORDER OF

THE
SUM
OF

Three Thousand Dollars Only

\$3,000.00

NOT
NEGOTIABLE
Hickey Lawyers TRUST ACCOUNT



H I C K E Y
L A W Y E R S

Corporate Centre
Cnr Bundall Rd & Slatyer Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 73 578 604 230

Our Ref: Mr Hickey:sw

20 February 2004

Mrs Susan Betts
Campaign Manager for Greg Betts
[REDACTED]
[REDACTED]

Tony Hickey
LL.B(Hons) | OWNER
Bradley J. Scale
LL.B | OWNER

Dear Mrs Betts,

RE: CAMPAIGN FUNDS

As directed by Councillor Robbins and Councillor Power, please find enclosed our trust account cheque made payable to you in the sum of \$5,000.00.

Yours faithfully
HICKEY LAWYERS

Tony Hickey
Managing Partner

Direct Email: hickeya@hickeylawyers.com.au
Direct Line: 5556 7408
Direct Fax: 5574 1130
Enc.

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HICKEY LAWYERS

COMMONWEALTH BANK OF AUSTRALIA

SOUTHPORT, 5 NERANG STREET, QLD.

DATE

20/02/2004

PAY TO G Betts
THE ORDER OF

THE
SUM
OF

Five Thousand Dollars Only

\$5,000.00

NOT

NEGOTIABLE

Hickey Lawyers TRUST ACCOUNT



Building Society

Heritage Building Society Limited ABN 32 087 652 024

CASHIER

TRANSACTION
RECORD

#5244 SOUTHPORT BRANCH

Proceeds of cheques not available until cleared.

DATE	ACCOUNT NUMBER	DEPOSIT	WITHDRAWAL
20FEB04 13:52	9258531 S1 ROW	CQD***20000.00	

C46

Sandy
045416

HICKEY LAWYERS

ONE

OFFICIAL RECEIPT

RECEIVED FROM

02-03-2004 Roche Group Pty

BANK

BN:

BR:

AMOUNT

THE SUM OF		DOLLARS					CENTS	
TENS MILLIONS	MILLIONS	HUND. THOUSANDS	TEN THOUSANDS	THOUSANDS	HUNDREDS	TENS	UNITS	
NIL***	NIL***	NIL***	ONE***	NIL***	NIL***	NIL***	NIL***	00

*****10000.00

DETAILS

[REDACTED] : Sue Robbins Councillor & David Power Cou
 00001 : GOLD COAST CITY COUNCIL -ELECTION CAMPAIGN FUND
 Reason : Campaign Funds

Tender Type : Direct Deposit

Hickey Lawyers TRUST ACCOUNT

Signature