



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: Sandy & Steve

No. of Units: ..... net

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

Grant Steve Robin Councillor 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 5989 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](mailto: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: \$\*\*\*\*\*10000.00

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

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 ..... *at/*

Hickey, Lawyers  
(AFINQ) - Printed Inquiry

Process Date: 21-JAN-2004  
Requestor : WILDS  
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

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:

Fee Earner Rspble : AWH

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

\*\*\*\*\* Matter Summary \*\*\*\*\*

-- Type of Law --  
Commercial / Commercial

Last Transaction billed on:  
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
Office Disbs: 0.00	3.00	NSP Trust : 12500.00-
Cheque Disbs: 0.00	0.00	Unclear SP: 0.00
Creditors : 0.00	0.00	Unclear NSP: 0.00
		I.B.D.: 0.00
Totals :	0.00	3.00
		UnallocCash: 0.00
Debtors Aging	Current 30 Days 60 Days 90 Days 120+ Days	
	0.00 0.00 0.00 0.00	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 :

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 61-7-55338208

23 January 2004

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

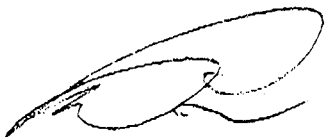
BY FACSIMILE: 07.5574.1130

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

044638

# HICKEY LAWYERS

BANK

## OFFICIAL RECEIPT

RECEIVED FROM

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

██████████ : 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	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 Soleil 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

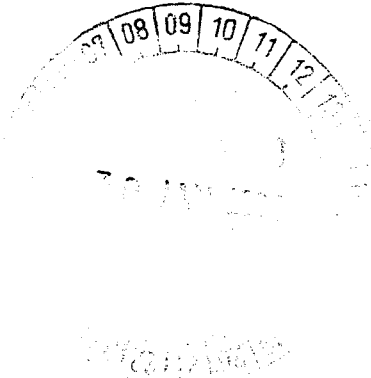
GROUP OF COMPANIES

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



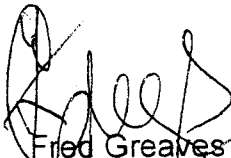
Dear Mr Hickey

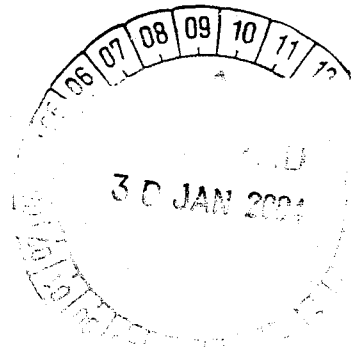
**Re Sullivan Constructions GOLD COAST CITY COUNCIL Campaign  
Contributions --- David Powers and Sue Robins -Amount \$ 10,000.00**

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**

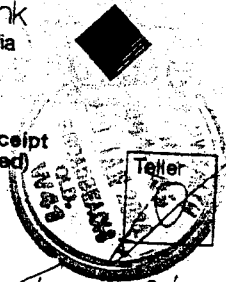
(Do not complete deposit receipt  
if passbook is being presented)

Date 29/10/104

Account name  
Hickys Lawyers Trust A/c

Account Identification Number  
[REDACTED]

\$ 10 000 .00



BNG


OFFICIAL RECEIPT

RECEIVED FROM  
DATE 30-01-2004 Phil Sullivan

BANK  
BN:  
BR:  
AMOUNT

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	00

\*\*\*\*\*10000.00

DETAILS :  : 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

: 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. Paul*



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 ..... *W. Hickey*

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  


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.

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**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



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 5589 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.

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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

*[Signature]*



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*



Sandy

045416

# HICKEY LAWYERS

0000

## OFFICIAL RECEIPT

BANK

DATE

RECEIVED FROM

BN:

AMOUNT

03-03-2004 Roche Group Pty

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 Coo  
 00001 : GOLD COAST CITY COUNCIL - ELECTION CAMPAIGN FUND  
 Reason : Campaign Funds

Tender Type : Direct Deposit

Hickey Lawyers TRUST ACCOUNT

*aw*

HICKEY LAWYERS

**FAX**

Corporate Centre One, Cnr Bundall Road &  
Slatyer Ave Bundall Q. 4217 Australia  
Mail to Box 5559, Gold Coast Mail Centre,  
Bundall, Queensland, 9726 Australia  
Telephone (Int): 617 5574 1000

To Facsimile No:	5533 8208	Date:	3 March 2004
Name:	Councillor Sue Robbins	Matter No:	
Your ref:		Our ref:	Mr Hickey:sw
No of pages (including this page) 2		Our facsimile:	<b>(07) 5574 1130</b>
		Our phone:	<b>(07) 5574 1000</b>

If you have not received all pages please contact us immediately

Please find enclosed Authority for execution and return to my office.

Yours faithfully  
**HICKEY LAWYERS**

  
**Tony Hickey**  
**Managing Partner**

Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

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**IMPORTANT NOTICE TO RECIPIENT**

Where this facsimile transmission is a communication between solicitor and client, it is privileged. If this facsimile transmission is for whatever reason, received by other than the named addressee, you are requested immediately to notify us by telephone or facsimile and return the original message to us at the postal address shown on this facsimile message.

The client entitled to the benefit of the solicitor/client privilege which attaches to this document is entitled to receive all copies of this document and to prevent its dissemination or use in any form by appropriate application to the courts. The solicitor/client privilege is not waived, lost or destroyed by reason of a mistaken delivery to other than the address.

HICKEY LAWYERS

**FAX**

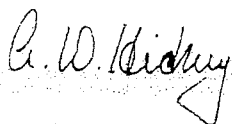
Corporate Centre One, Cnr Bundall Road &  
Slatyer Ave Bundall Q. 4217 Australia  
Mail to Box 5559, Gold Coast Mail Centre,  
Bundall, Queensland, 9726 Australia  
Telephone (Int): 617 5574 1000

To Facsimile No:	5582 8263	Date:	4 March 2004
Name:	Councillor David Power	Matter No:	
Your ref:		Our ref:	Mr Hickey:sw
No of pages (including this page) 2		Our facsimile:	<b>(07) 5574 1130</b>
		Our phone:	<b>(07) 5574 1000</b>

If you have not received all pages please contact us immediately

Please find enclosed Authority for execution and return to my office.

Regards  
**HICKEY LAWYERS**



**Tony Hickey**  
**Managing Partner**

Direct Email: [hickeya@hickeylawyers.com.au](mailto:hickeya@hickeylawyers.com.au)  
Direct Line: 5556 7408  
Direct Fax: 5574 1130

Encl:

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Where this facsimile transmission is a communication between solicitor and client, it is privileged. If this facsimile transmission is for whatever reason, received by other than the named addressee, you are requested immediately to notify us by telephone or facsimile and return the original message to us at the postal address shown on this facsimile message.

The client entitled to the benefit of the solicitor/client privilege which attaches to this document is entitled to receive all copies of this document and to prevent its dissemination or use in any form by appropriate application to the courts. The solicitor/client privilege is not waived, lost or destroyed by reason of a mistaken delivery to other than the address.

TRUST ACCOUNT AUTHORITY

Messrs Hickey Lawyers  
Sixth Floor  
Corporate Centre One  
Cnr Bundall Road & Slatyer Avenue  
BUNDALL QLD 4217

Facsimile 5533 8208

Dear Sirs,

RE: TRANSFER OF FUNDS

---

Please transfer all funds standing to the credit of matter number 245821/1 to  
"Lionel Barden Commonsense Campaign Fund".

DATED this                      day of March 2004.

Yours faithfully,

.....  
**SUE ROBBINS**

.....  
**DAVID POWER**

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346727\_1.DOC

03/03/2004 12:27 61-7-55741130

HICKEY LAWYERS

PAGE 02/02

## TRUST ACCOUNT AUTHORITY

Messrs Hickey Lawyers  
Sixth Floor  
Corporate Centre One  
Cnr Bundall Road & Slatyer Avenue  
BUNDALL QLD 4217

Facsimile 5533 8208

Dear Sirs,

RE: TRANSFER OF FUNDS

---

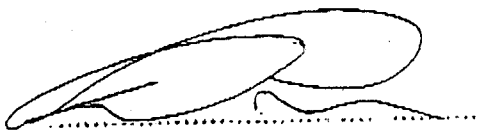
Please transfer all funds standing to the credit of matter number 245821/1 to "Lionel Barden Commonsense Campaign Fund".

DATED this                      day of March 2004.

Yours faithfully,



SUE ROBBINS



DAVID POWER