

CRIME & MISCONDUCT COMMISSION

No. 2008-8 Date 18/10/05

IN THE MATTER OF:

OP GRAND



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

Tony Hickey
LL.B(Hons) | OWNER

Bradley J. Scale
LL.B | OWNER

Page: 1

Our Ref: 248311/00001

Trust Statement

04 March 2004

Mr L Barden
tba

EXHIBIT No. 38
[Signature] CLERK

Re: COMMONSENSE CAMPAIGN FUND

Date	Description	Debit	Credit	Balance
04-MAR-04	Trust journal Transfer from MN 245821-1 Sue Robbins & David Power -GCCC Election Campaign Fund		20,500.00	20,500.00
	Closing Balance			20,500.00

Our Ref: 248311/00001



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Corporate Centre
Cnr Bundall Rd & Slatyer Ave
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Trust Statement

11 March 2004

Mr L Barden
tba

Re: COMMONSENSE CAMPAIGN FUND

Tony Hickey
LL.B(Hons) | OWNER

Bradley J. Scale
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Date	Description	Debit	Credit	Balance
04-MAR-04	Trust journal Transfer from MN 245821-1 Sue Robbins & David Power -GCCC Election Campaign Fund		20,500.00	20,500.00
09-MAR-04	Campaign Assistance Payee: Bob Janssen	5,200.00		15,300.00
11-MAR-04	Campaign Funds Received From: Phillips Gregory		20,000.00	35,300.00
	Closing Balance			35,300.00

Our Ref: 248311/00001

Telephone +61 (0)7 5574 1000
Facsimile +61 (0)7 5574 1130
www.hickeylawyers.com.au



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

Trust Statement

17 March 2004

Mr L Barden
tba

Re: **COMMONSENSE CAMPAIGN FUND**

Corporate Centre
Cnr Bundall Rd & Slatyer Ave
Bundall Queensland Australia
Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 12 585 546 109

Tony Hickey
LL.B(Hons) | OWNER

Bradley J. Scale
LL.B | OWNER

Matthew
B.Com, LL.B | OWNER

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

Joe Welch
LL.B | OWNER

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11-MAR-04	Campaign Funds Received From: Phillips Gregory		20,000.00	35,300.00
15-MAR-04	Campaign Funds Received From: Villa World Limited		10,000.00	45,300.00
17-MAR-04	Campaign Funds Received From: Ingles Group (QLD) Pty Ltd		10,000.00	55,300.00
	Closing Balance			55,300.00

Sandy
045686

HICKEY LAWYERS

QNG

OFFICIAL RECEIPT

DATE: 17-03-2004 RECEIVED FROM: Ingles Group (QLD) Pty Ltd

BANK: BN: SUNC
BR: Brisbane

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

██████████ : Mr L Barden
00001 : COMMONSENSE CAMPAIGN FUND
Reason : Campaign Funds

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT *[Signature]*

Our Ref: 248311/00001



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

Corporate Centre
Cnr Bundall Rd & Slatyer Ave
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Box 5559 GCMC Bundall
Queensland 9726 Australia
ABN 12 585 546 109

Trust Statement

18 March 2004

Mr L Barden
tba

Re: COMMONSENSE CAMPAIGN FUND

Page: 1

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

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17-MAR-04	Campaign Funds Received From: Ingles Group (QLD) Pty Ltd		10,000.00	55,300.00
18-MAR-04	Campaign assistance Payee: Quadrant	45,000.00		10,300.00
	Closing Balance			10,300.00

Our Ref: 248311/00001



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Corporate Centre
Cnr Bundall Rd & Slatyer Ave
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Trust Statement

24 March 2004

Mr L Barden
tba

Re: COMMONSENSE CAMPAIGN FUND

Page: 1

Tony Hickey
LL.B(Hons) | OWNER

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Joe Welch
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17-MAR-04	Campaign Funds Received From: Ingles Group (QLD) Pty Ltd		10,000.00	55,300.00
18-MAR-04	Campaign assistance Payee: Quadrant	45,000.00		10,300.00
24-MAR-04	Campaign Funds Received From: Blue Sky Capital Pty Ltd		10,000.00	20,300.00
	Closing Balance			20,300.00

Our Ref: 248311/00001



H I C K E Y
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Corporate Centre
 100 Bundall Rd & Stalvey Ave
 Bundall Queensland Australia
 Box 5559 GCMC Bundall
 Queensland 9726 Australia
 ABN 12 585 546 109

Trust Statement

31 March 2004

Mr L Barden
 tba

Re: COMMONSENSE CAMPAIGN FUND

Page: 1

Tony Hickey
 LL.B(Hons) | OWNER
 Bradley J. Scale
 LL.B | OWNER
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 Jamie Bolic
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17-MAR-04	Campaign Funds Received From: Ingles Group (QLD) Pty Ltd		10,000.00	55,300.00
18-MAR-04	Campaign assistance Payee: Quadrant	45,000.00		10,300.00
24-MAR-04	Campaign Funds Received From: Blue Sky Capital Pty Ltd		10,000.00	20,300.00
31-MAR-04	Campaign assistance Payee: Quadrant	20,000.00		300.00
	Closing Balance			300.00

Our Ref: 248311/00001



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Corporate Centre
Cnr Bundall Rd & Slatyer Ave
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ABN 12 585 546 109

Trust Statement

08 April 2004

Mr L Barden
tba

Re: COMMONSENSE CAMPAIGN FUND

Page: 1

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LL.B(Hons) | OWNER

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18-MAR-04	Campaign assistance Payee: Quadrant	45,000.00		10,300.00
24-MAR-04	Campaign Funds Received From: Blue Sky Capital Pty Ltd		10,000.00	20,300.00
31-MAR-04	Campaign assistance Payee: Quadrant	20,000.00		300.00
08-APR-04	Campaign Funds Received From: Stockland Development Pty Limited		10,000.00	10,300.00
	Closing Balance			10,300.00