CRIME & MISCONDUCT COMMISSION No. 2005-8 Date 18/10/-5 IN THE MATTER OF:

CLERK

Our Ref: 248311/00001

OP GRAND

EXHIBIT No.

Tricing wet (317 5574 1000 Facsimile +61 (0)7 5574 1130 www.makevialabels.com.au

HICKEY LAWYERS

> 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

Balance

Mr L Barden

Trust Statement

04 March 2004

tba

Re:

Date

04-MAR-04

COMMONSENSE CAMPAIGN FUND

Description

Trust journal Transfer from MN 245821-1 Sue Robbins & David Power -GCCC Election Campaign

Fund

Credit Debit

20,500.00

20,500.00

Closing Balance

20,500.00

Our Ref: 248311/00001



HICKEY

LAWYERS

Corporate Centre Cnr Bundall Rd & Slatyer, Ave

Bundall Queensland Australia Box 5559 GCMC Bundall

Queensland 9726 Australia ABN 73 578 604 230

Trust Statement

11 March 2004

Mr L Barden tba

Re:

COMMONSENSE CAMPAIGN FUND

Tony Hickey LL.B(Hons) | OWNER

Bradley J. Scale LL.B | OWNER

Page: 1

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

Cnr Bundail Rd & Slatyer Ave **Bundall Queenstand Australia** Box 5559 GCMC Bundail

Queensland 9726 Australia ABN 12 585 546 109



HI CKEY

LAWYERS

Corporate Centre

Trust Statement

17 March 2004

Mr L Barden

tba

Re .

COMMONSENSE CAMPAIGN FUND

Date

Description

Debit

Credit

20,500.00

20,000.00

10,000.00

10,000.00

B.Com, LL.B | OWNER Jamie Bailance

20,500.00

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

ine Welch LL.B | OWNER

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

LL.B | OWNER м Rage:

04-MAR-04

Trust journal Transfer from MN

245821-1 Sue Robbins & David

Power -GCCC Election Campaign

Fund

09-MAR-04

11-MAR-04

Campaign Assistance Payee: Bob Janssen

5,200.00

15,300.00

35,300.00

45,300.00

55,300.00

Campaign Funds

Received From: Phillips Gregory

15-MAR-04

Campaign Funds

Received From: Villa World

Limited

17-MAR-04

Campaign Funds

Received From: Ingles Group (QLD)

Pty Ltd

Closing Balance

HICKEY LAWYERS

55,300.00

Sandy

045686

9**0**6

OFFICIAL RECEIPT

DATE

RECEIVED FROM

BN: SUNC

AMOUNT

17-03-2004

Ingles Group (QLD) Pty Ltd

BR: Brisbane

THE SUM O TENS MILLIONS MILLIONS HUND, THOUSANDS TEN THOUSANDS THOUSANDS HUNDREDS TENS UNITS ONE*** NIL*** NIL*** NIL*** NIL*** NIL*** NIL*** NIL*** 00

\$***10000.00

DETAILS

Mr L Barden

COMMONSENSE CAMPAIGN FUND 00001

Reason Campaign Funds

Tender Type : Cheque

Hickey Lawyers TRUST ACCOUNT (III) Lice

Our Ref: 248311/00001

Trust Statement

18 March 2004

Mr L Barden

tba

Re:

(H)

HICKEY

LAWYERS

Corporate Centre Chr. 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

Bradiey J. Scale LL.B | OWNER

Mark Lacy

B.Com, LL.B | OWNER

Page: 1 Jamie Bolic

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

Joe Welch LL.B | OWNER

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

09-MAR-04 Campaign Assistance 5,200.00 15,300.00

Payee: Bob Janssen

11-MAR-04 Campaign Funds 20,000.00 35,300.00 Received From: Phillips Gregory

15-MAR-04 Campaign Funds 10,000.00 45,300.00 Received From: Villa World Limited

17-MAR-04 Campaign Funds 10,000.00 55,300.00

Received From: Ingles Group (QLD)

Pty Ltd

. .

COMMONSENSE CAMPAIGN FUND

18-MAR-04 Campaign assistance 45,000.00 10,300.00
Payee: Quadrant

Closing Balance 10,300.00

Bundall Queensland Australia Box 5559 GCMC Bundall Queensland 9726 Australia

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

Balance

20,300.00

Our Ref: 248311/00001



Page:

HICKEY

LAWYERS

ABN 12 585 546 109

LL.B(Hons) | OWNER Bradley J. Scale LL.B | OWNER Mark Lacy B.Com, LL.B | OWNER

Tony Hickey

Jamie Bolic

Joe Welch

Corporate Centre Cnr Bundall Rd & Slatyer Ave

Trust Statement

24 March 2004

Mr L Barden

tba

Re:

Date

24-MAR-04

Campaign Funds

Pty Ltd

Received From: Blue Sky Capital

COMMONSENSE CAMPAIGN FUND

Debit Credit Description

20,500.00 20,500.00 04-MAR-04 Trust journal Transfer from MN 245821-1 Sue Robbins & David Power -GCCC Election Campaign Fund 5,200.00 15,300.00 09-MAR-04 Campaign Assistance Payee: Bob Janssen 20,000.00 35,300.00 11-MAR-04 Campaign Funds Received From: Phillips Gregory Campaign Funds 10,000.00 45,300.00 15-MAR-04 Received From: Villa World Limited Campaign Funds 10,000.00 55,300.00 17-MAR-04 Received From: Ingles Group (QLD) Pty Ltd 45,000.00 10,300.00 18-MAR-04 Campaign assistance Payee: Quadrant

> 20,300.00 Closing Balance

10,000.00

Car Bundall Rd & Statyer Ave.

Bundali Queensland Australia Box 5559 GCMC Bundall Queensland 9726 Australia

Our Ref: 248311/00001



HICKEY

LAWYERS

Carporate Centre

Trust Statement

31 March 2004

Mr L Barden

tba

Re:

Tony Hickey LL.B(Hons) | OWNER

ABN 12 585 546 109

Bradley J. Scale LL.B | OWNER

Mark Lacy B.Com, LL.B | OWNER

Page: 1 Jamie Bolic B.Ec(Hons), LL.B(Hons) | OWNER

Joe Welch LL.B | OWNER

Balance Description Debit Date Credit

COMMONSENSE CAMPAIGN FUND

31-MAR-04 Campaign assistance

Payee: Quadrant

	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 5,200 Payee: Bob Janssen	.00	15,300.00
11 - MAD - 04	Campaign Funds	20,000.00	35,300.00
	Received From: Phillips Gregory	20,000.00	33,300.00
15-MAR-04	Campaign Funds	10,000.00	45,300.00
	Received From: Villa World Limited	,	
17-MAR-04	Campaign Funds	10,000.00	55,300.00
	Received From: Ingles Group (QLD) Pty Ltd	20,000.00	
18-MAR-04	Campaign assistance 45,000	.00	10,300.00
	Payee: Quadrant		•
24-MAR-04	Campaign Funds	10,000.00	20,300.00
	Received From: Blue Sky Capital Pty Ltd		

Closing Balance

20,000.00

300.00

300.00

Our Ref: 248311/00001



HICKEY

Corporate Centre

L A W Y E R S

Cnr Bundall Rd & Slatyer Ave

Bundall Queensland Australia Box 5559 GCMC Bundall Queensland 9726 Australia

Trust Statement

08 April 2004

Mr L Barden

tba

Re:

Date

Tony Hickey LL.B(Hons) | OWNER

ABN 12 585 546 109

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

Description

COMMONSENSE CAMPAIGN FUND

Debit

Credit

1

Page:

Balance

10,300.00

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
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
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