



Extraction Report

Cellebrite UFED Reports

Summary

UFED Physical Analyzer version	7.2.1.4
Report creation time	25/05/2018 2:49:10 PM +10:00
Time zone settings (UTC)	(UTC+10:00) Sydney (Australia)
Case number	E15-0078
Case name	Dasha
Evidence number	E15-0078-40-1
Examiner name	Browning
Notes	Report generated from decoding of physical image using UFED 7.2.1.4

Source Extraction

Physical	
Extraction start date/time	18/06/2016 15:17
Extraction end date/time	18/06/2016 16:21
UFED Version	5.1.0.564
Internal Version	4.3.5.564
Selected Manufacturer	Samsung GSM
Selected Device Name	SM-G900i Galaxy S5
Connection Type	Cable No. 133
Extraction Type	Physical [Bootloader]
Extraction ID	C042A42A-570A-4591-AD25-01D5F53D4159
Time zone settings (ID)	_Australia/Sydney

Plugins

#	Name	Author	Version
1	UFED Logical Report Reader Reads the report generated by the UFED	Cellebrite	2.0
2	Physical Analyzer Report Reader Reads report generated by the Physical Analyzer	Cellebrite	2.0
3	Pre Project		
4	Garbage Cleaner		
5	Project Processor Finisher		
6	Post Project		

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Contents

Type	Included in report	Total
Chats	1	57
WhatsApp	1	21
SMS Messages	65 (3 Deleted)	18401 (5794 Deleted)

Chats (1)

WhatsApp (1)

#	Deleted
1	

Participants:

 Michael Hawatt (owner)

 Tom Zreika 2

Start Time: 27/04/2016 3:05:03 PM(UTC+10)
Last Activity: 27/04/2016 3:05:07 PM(UTC+10)
Number of attachments: 0

Identifier: [REDACTED]
Source: WhatsApp
Body file: chat-1.txt

27/04/2016 3:05:03 PM(UTC+10)Direction:Incoming, [REDACTED] (Tom Zreika 2)
 Hi Michael
 When are you back
 Platform: Mobile

27/04/2016 3:05:07 PM(UTC+10)Direction:Incoming, [REDACTED] (Tom Zreika 2)
 Incoming Call
 Platform: Mobile

27/04/2016 3:05:07 PM(UTC+10)Direction:Incoming, System Message (System Message)
 Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
 Platform: Mobile

SMS Messages (65)

⚠ * These details are cross-referenced from this device's contacts

#	Folder	Party	Time	All timestamps	SMSC	Status	Message	Deleted
1	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	22/09/2015 11:59:18 AM(UTC+10)	Network: 22/09/2015 11:59:16 AM(UTC+10)	[REDACTED]	Read	Hang Up Message: [REDACTED] reached your MessageBank on 22/09/2015 at 11:59 & did not leave a message.	
2	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	22/09/2015 3:28:02 PM(UTC+10)	Network: 22/09/2015 3:28:00 PM(UTC+10)	[REDACTED]	Read	Michael What's your email?	
3	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	22/09/2015 3:42:03 PM(UTC+10)			Sent	michael [REDACTED]	
4	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	1/10/2015 2:16:19 PM(UTC+10)	Network: 1/10/2015 2:16:17 PM(UTC+10)	[REDACTED]	Read	Hang Up Message: [REDACTED] reached your MessageBank on 01/10/2015 at 14:16 & did not leave a message.	
5	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	9/10/2015 9:57:14 AM(UTC+11)			Sent	The purchaser of Revesby, his solicitor will be contacting Tom sometimes early next week re the contract. I will be away from Tuesday and back 26 October. I can be contacted on my phone. Michael Hawatt	

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6	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	26/10/2015 12:54:12 PM(UTC+11)			Sent	Hi Tom I am back from China. Can you write an exclusivity and irrevocable agreement for Australia between a Chinese Company, myself and another person. The agreement to cover all current and new products associated with the company. My group will be redpondible for marketing their products throughout Australia and we will arrange all certifications that may be required to meet the Australian standards needed to sell and import thir products and system. They must supply us as needed their full range of products at reasonable prices, support including technical materials and manpower when necessary for training and installation support when and if needed. Michael Hawatt	
7	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	4/11/2015 12:13:56 PM(UTC+11)	Network: 4/11/2015 12:13:54 PM(UTC+11)	[REDACTED]	Read	tom.z@sterlinglegal.com.au	
8	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	9/11/2015 11:20:22 AM(UTC+11)	Network: 9/11/2015 11:20:19 AM(UTC+11)	[REDACTED]	Read	Sorry I am in Court right now. I'll call you back	
9	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	12/11/2015 12:21:55 PM(UTC+11)			Sent	Hi Tom A seperate commission agreement was sent to you from John re Revesby. I will discuss with you how to do it on Saturday. They included the wrong party. Michael Hawatt	
10	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	22/11/2015 7:07:39 PM(UTC+11)			Sent	Hi Tom Can we catch up tomorrow? Michael Hawatt	
11	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	24/11/2015 3:31:39 PM(UTC+11)			Sent		
12	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	26/11/2015 9:10:57 AM(UTC+11)			Sent	Hi Tom Can you text me your Bankstown address for our meeting at 4pm. Michael Hawatt	
13	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	27/11/2015 7:58:30 PM(UTC+11)			Sent	Hi Tom The kady from China is arriving Sunday and heading back on 9 December. Can you have the agreement ready. Thanks Michael Hawatt	
14	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	30/11/2015 10:54:20 AM(UTC+11)			Sent	Hi Tom The Chinese lady is here in Sydney. I need the agreement finished soon to give her to sign. Michael Hawatt	
15	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	18/12/2015 12:37:46 PM(UTC+11)			Sent	I'm in a meeting	
16	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	21/12/2015 4:24:15 PM(UTC+11)			Sent	Hi Tom Do you have the balance amount to settle on the Gold Coast unit? Can you send me your trust account detail to send this balance to settle. Michael Hawatt	
17	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:25:27 PM(UTC+11)	Network: 21/12/2015 4:25:25 PM(UTC+11)	[REDACTED]	Read	No	
18	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:25:36 PM(UTC+11)	Network: 21/12/2015 4:25:34 PM(UTC+11)	[REDACTED]	Read	Already given to boys	

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19	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:25:45 PM(UTC+11)	Network: 21/12/2015 4:25:43 PM(UTC+11)	[REDACTED]	Read	They apparently did banking today	
20	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	21/12/2015 4:27:08 PM(UTC+11)			Sent	I will follow up with Gold Coast Lawyer. I need your account for me to send balance.	
21	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:27:34 PM(UTC+11)	Network: 21/12/2015 4:27:31 PM(UTC+11)	[REDACTED]	Read	The funds were put into my account by boys	
22	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:27:38 PM(UTC+11)	Network: 21/12/2015 4:27:36 PM(UTC+11)	[REDACTED]	Read	My account	
23	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	21/12/2015 4:27:52 PM(UTC+11)			Sent	Yes	
24	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:27:55 PM(UTC+11)	Network: 21/12/2015 4:27:54 PM(UTC+11)	[REDACTED]	Read	Is [REDACTED] 070 Account [REDACTED] 039 Westpac	
25	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	21/12/2015 4:28:09 PM(UTC+11)	Network: 21/12/2015 4:28:06 PM(UTC+11)	[REDACTED]	Read	Sterling Legal Trust Account	
26	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	21/12/2015 4:30:13 PM(UTC+11)			Sent	Thanks.	
27	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	4/01/2016 12:33:30 PM(UTC+11)			Sent	Hi Tom Can you send a reply to lawyers re Elcheik Revesby Instructing them that we agree on a 10% payment for the put and call option and a release of 5% of the funds and a 27 month to settle. I am going overseas on Wednesday and trying to have this completed before I leave. Let me know when you respond to them. Thanks Michael Hawatt	
28	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/01/2016 12:40:46 PM(UTC+11)			Sent	Hi These are my contact numbers in Morocco [REDACTED] Email michael [REDACTED] Regards Michael	
29	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	27/01/2016 7:32:40 PM(UTC+11)	Network: 27/01/2016 8:10:51 AM(UTC+11)	[REDACTED]	Read	Dear Valued Client, I will be away from Saturday 30 January 2016 until 7 February 2016. As I will be overseas, telephone or internet connectivity will be limited, so emails and voicemail messages will not be attended to until my return to work on 8 February 2016. Regards Tom Zreika	
30	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	28/01/2016 9:53:07 AM(UTC+11)			Sent	Hi Tom I have jst arrived from overseas. Any news on the China Agreement and Revesby land? Michael Hawatt	
31	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	28/01/2016 9:54:11 AM(UTC+11)	Network: 28/01/2016 9:54:15 AM(UTC+11)	[REDACTED]	Read	I'll be back on 9/1/16 Nothing concrete for Revesby - buyer in Dubai tending to sick mother	
32	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	28/01/2016 10:01:44 AM(UTC+11)			Sent	I know. In Greece with his dying mother. He called me in Morocco from Greece.	

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33	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	23/02/2016 7:12:40 PM(UTC+11)			Sent	Hi Tom Can you response to the lawyer of Marwan Chanine who is purchasing the property at Kingswood. Talal and his partner have withdrawn from the sale for Marwan. Sale \$1.5m. Michael Hawatt	
34	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/03/2016 1:44:07 PM(UTC+11)	Network: 7/03/2016 1:44:05 PM(UTC+11)	[REDACTED]	Read	Michael I now have option When you free to discuss in person and get it signed up I can do tomorrow morning	
35	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	7/03/2016 1:45:19 PM(UTC+11)			Sent	OK what time are you free in the morning and where?	
36	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/03/2016 3:02:55 PM(UTC+11)	Network: 7/03/2016 3:02:53 PM(UTC+11)	[REDACTED]	Read	I'll be with Talal from 930	
37	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/03/2016 3:03:04 PM(UTC+11)	Network: 7/03/2016 3:03:03 PM(UTC+11)	[REDACTED]	Read	At Revesby	
38	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	7/03/2016 3:15:37 PM(UTC+11)			Sent	See you at 10am	
39	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/03/2016 3:16:13 PM(UTC+11)	Network: 7/03/2016 3:16:12 PM(UTC+11)	[REDACTED]	Read	Can we make it 12 Double booked	
40	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/03/2016 3:16:19 PM(UTC+11)	Network: 7/03/2016 3:16:20 PM(UTC+11)	[REDACTED]	Read	At Revesby	
41	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	7/03/2016 3:35:23 PM(UTC+11)			Sent	OK 12	
42	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	16/03/2016 12:01:15 PM(UTC+11)	Network: 16/03/2016 12:01:11 PM(UTC+11)	[REDACTED]	Read	Hang Up Message: [REDACTED] reached your MessageBank on 16/03/2016 at 12:01 & did not leave a message.	Yes
43	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	16/03/2016 12:01:18 PM(UTC+11)			Sent	I'm in a meeting	Yes
44	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	16/03/2016 2:12:11 PM(UTC+11)			Sent	Hi Talal / Tom A final inspection by the Chairman re your site is planned for tomorrow around lunch time. Everything is OK and ready to exchange after this is done. I will get a phone call tomorrow from them. Michael	
45	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	16/03/2016 2:12:33 PM(UTC+11)	Network: 16/03/2016 2:12:32 PM(UTC+11)	[REDACTED]	Read		Yes
46	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/04/2016 12:05:46 PM(UTC+10)			Sent	Hi Tom I will be overseas from Friday and back 25 of April. The exchange for Revesby will take place this week. As agreed with Talal can you transfer my payment of \$250,000 to my company account of Ozsecure Home Loans P/L BSB: [REDACTED] 080 Account: [REDACTED] 218 Thanks Michael Hawatt	
47	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	5/04/2016 12:06:02 PM(UTC+10)	Network: 5/04/2016 12:05:59 PM(UTC+10)	[REDACTED]	Read		

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48	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	6/04/2016 10:56:19 AM(UTC+10)			Sent	Hi Tom What name do you want the cheque in for Revesby. I need an urgent reply. They been trying to call you. Waiting now. Michael	
49	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	6/04/2016 10:56:40 AM(UTC+10)	Network: 6/04/2016 10:56:38 AM(UTC+10)	[REDACTED]	Read	Sterling Legal Trust Account	
50	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	6/04/2016 2:29:44 PM(UTC+10)			Sent	Hi Tom I will be away from Friday. Can you send option money to my Ozsecure account that I sent you. Thanks Michael Hawatt	
51	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	6/04/2016 2:29:57 PM(UTC+10)	Network: 6/04/2016 2:29:57 PM(UTC+10)	[REDACTED]	Read	Ok no problem	
52	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	7/04/2016 3:30:01 PM(UTC+10)	Network: 7/04/2016 3:30:01 PM(UTC+10)	[REDACTED]	Read	Hang Up Message: [REDACTED] reached your MessageBank on 07/04/2016 at 15:30 & did not leave a message.	
53	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	11/04/2016 7:30:57 PM(UTC+10)			Sent	Hi Tom How did you go with Revesby? Still in China. Michael	
54	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	27/04/2016 2:51:33 PM(UTC+10)	Network: 27/04/2016 2:51:26 PM(UTC+10)	[REDACTED]	Read	When u back Michael	
55	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	27/04/2016 2:57:46 PM(UTC+10)			Sent	I am back in Sydney	
56	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	27/04/2016 3:15:24 PM(UTC+10)	Network: 27/04/2016 3:15:22 PM(UTC+10)	[REDACTED]	Read	Can u meet tomorrow	
57	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	27/04/2016 3:15:41 PM(UTC+10)	Network: 27/04/2016 3:15:40 PM(UTC+10)	[REDACTED]	Read	They want an authority signed regarding the application to council	
58	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	29/04/2016 4:07:04 PM(UTC+10)			Sent	FYI Michael My solicitor has just got the documents we need to have two change in the unit trust it will sort it out next week thank you for your understanding appreciate	
59	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/05/2016 5:34:06 PM(UTC+10)			Sent	Call me back. Cheque bring picked up tomorrow for exchange. Michael	
60	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	5/05/2016 9:43:58 PM(UTC+10)	Network: 5/05/2016 9:43:56 PM(UTC+10)	[REDACTED]	Read	R they going ahead	
61	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/05/2016 9:47:51 PM(UTC+10)			Sent	Yes most likely tomorrow. Steve is picking up the cheque and will call me to go and see you. Is the agreement in place between me and Talal brother as the trusty for the Elchiek Trust protects me or not. Talal ssid he will further documents which may be necessary to protect me. Please let me know. Michael Hawatt	
62	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	5/05/2016 9:48:32 PM(UTC+10)	Network: 5/05/2016 9:48:32 PM(UTC+10)	[REDACTED]	Read	I thought we already signed it after the sushi meeting Greenacre	
63	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/05/2016 9:50:33 PM(UTC+10)			Sent	Thats wgat I thought. But you said today that if my name is removed from the contract I may not be protected.	

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64	Inbox	From [REDACTED] Tom Zreika 2* Direction: Incoming	5/05/2016 9:52:21 PM(UTC+10)	Network: 5/05/2016 9:52:20 PM(UTC+10)	[REDACTED]	Read	commission contract will protect you but let me check the sale contract and special condition tomorrow	
65	Sent	To [REDACTED] Tom Zreika 2* Direction: Outgoing	5/05/2016 9:53:41 PM(UTC+10)			Sent	OK. Where will you be tomorrow?	