



THE COMMISSIONER: These messages were taken off your phone as I understand it.---\*I can't see the names.\*

10 MS HEGER: Well, I'm telling you that they were taken from your mobile phone so I want you to assume that for the moment.---\*I don't understand what they mean.\*

THE INTERPRETER: He said, "I don't understand what they mean."

MS HEGER: Well, this is the report which identifies the phone from which these messages were taken.---Yeah.

20 Where's the relevant number? And it says there it's taken from a – does it have the phone number on there? No. All right. It says it's taken from a Samsung SM-N9005 Galaxy Note 3. Do you have one of those?---\*Yes.\*

Let's go back to the messages. You see message number 3, looking at the numbers on the left-hand side of the page. There's a message there 12 March, 2014, 3.09pm. Do you see that?---\*Where?\*

It's in the bottom row on this page.

30 THE INTERPRETER: Can you point it out so that he can have a look? No, you can't point? Sorry. He's struggling to find it.

MS HEGER: Can you see where the little hand is on the screen?---\*Yes, I can.\*

Do you see there it says 12/03/2014?---\*Yes.\*

40 This is a message from Direct Link Travel to you and you see it says there, "Sansom ticket, 23 March, Sydney Hong Kong." Do you see that? And do you see it also says, "Wang Hui, Ms"? Can you explain to me why you would be receiving a message from Direct Link Travel about Mr Sansom's and Ms Wang's ticket?---\*Well, this, the air tickets sold by the Chinese travel agencies are much cheaper than the tickets sold in the Australian travel agencies, so they were sent to me. There's no surprise because I introduce that travel agent to them.\*

Did you book this ticket for Mr Sansom and Ms Wang?---\*I can't remember. Really can't remember.\*

**Sensitive**

Well, if the message is being sent to you instead of Mr Sansom, it suggests that you made the booking, doesn't it?---\*Well, it's eight years ago. Because I introduce this travel agent to Mr Sansom, it's, it's not surprising that they send it to me or to Mr Sansom. I don't know. I can't remember.\*

10 All right, could we go to the next page of messages? Sorry, keep going down onto the next page. Sorry, I think it might be back at the start of this document, number 1. All right, do you see message number 1 where the little hand is on the screen? This is a message from you back to Direct Link Travel. And you've said, "Give me your account." Do you see that?---\*To whom did I send the message?\*

To Direct Link Travel.---\*Well, I can't remember. But if it is what I said, then it is.\*

20 I'll show you another message and then I'll ask you a question. If you go to the next page, and do you see message number 10 where the little hand is on the screen? It's a message from Direct Link Travel to you. And you see that it includes some bank details, Commonwealth Bank BSB, do you see that?---\*Yes.\*

And why were you asking for those bank details?---\*I ask them to pay towards this account. Yeah, that's the purpose.\*

And did you pay for these tickets?---\*Of course not. Why would I want to do that?\*

30 Are you saying that Mr Sansom paid for these tickets?---\*Yeah, they, they pay into the account. It's got nothing to do with me. I'm only introducing this agent to them.\*

So are you saying that aside from the trip, Mr Sansom's trip to China for the red wine deal, you've never paid for his air tickets to China?---\*Yeah, I didn't pay. They paid for themselves. So I have not paid anything, and if they did pay, they would reimburse.\*

THE COMMISSIONER: I don't understand that. Who would reimburse who?---\*So all I want to say is that they pay for their own tickets.\*

40 MS HEGER: Aside from the trip for the red wine.---\*Yes.\*

You're saying that's the only time you've paid for Mr Sansom's air tickets? ---\*Yes.\*

THE COMMISSIONER: The witness referred to reimbursement. What did he mean?---\*Yeah, because it's been so many years ago. Apart from the red wine trip, the others I never paid for their air tickets.\*

**Sensitive**

What did he mean by suggesting there was reimbursement?---\*Okay. So what I meant was if, if there was money that I pay for them, the money will be reimbursed to me because I never paid for their air tickets.\*

Does that mean you may have paid for their air tickets on other occasions but they gave you the money back?---\*No, I thought that that was what you were suggesting happened.\*

10 Let me ask you this. On occasions apart from the wine trip did you make bookings on behalf of this person?---\*So as shown there.\*

And is it possible that you paid for those tickets but you were then reimbursed by Mr Sansom?---\*No, was not possible.\*

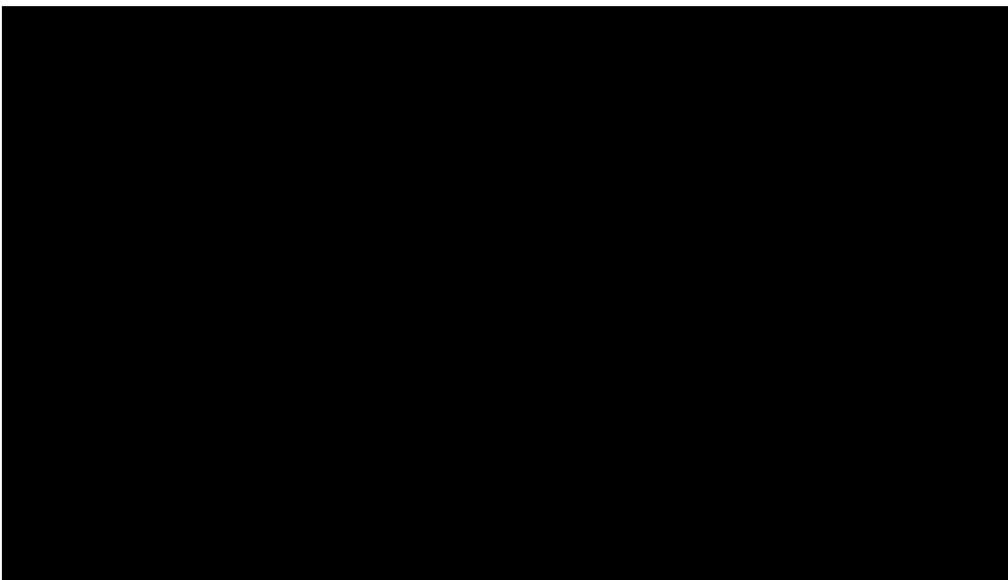
It's not possible. Thank you. Ms Heger, just choose a time to your suiting. We'll take a break. I'm not saying you should do it now. You continue on until you think it's appropriate.

20 MS HEGER: Yes. And just to clarify with Mr Sansom's accommodation, you said you never paid for his accommodation other than the red wine trip.---\*What do you mean? Yes or no? What do you mean? Would you - -  
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Have you ever paid for Mr Sansom's accommodation in China?---\*Yes. For that red wine trip, yes. Because it's over 10 years ago. I'm trying hard to remember, see whether there is another occasion. It seems that there was another occasion that I pay the money but the money was reimbursed to me.\*

30 So you've never paid for Mr Sansom's accommodation without being reimbursed, other than the red wine trip?---\*Yes, I think so because it's still very long ago.\*

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**Sensitive**