

Galley - Cash Transactions - Badalati Family

Date	Description	Credit	A/C Name	A/C No	ICAC Ref 1	Trace Details	ICAC Ref 2
08 Apr 13	Deposit	1,300.00	Badalati V	QB 1953	D10739088		
12 Apr 13	Deposit	1,000.00	Badalati V	QB 1953	D10739088		
28 May 13	CASH Deposit	12,000.00	Badalati V	QB 1953	D10739088	AUSTRAC Report	D10809632
13 Dec 13	CASH Deposit	1,000.00	Badalati V	QB 1953	D10739088		
13 Dec 13	Cash Deposit	2,000.00	Badalati V	QB 1953 S1	D10739088		
17 Dec 14	cash Deposit	2,000.00	Badalati V	QB 1953	D10739088		
06 Jul 15	Cash Deposit	10,000.00	Badalati [REDACTED]	QB 7374	D10776657	Cash \$100x100 12:48:38pm Vince Badalati Hurstville	D10816981-22
07 Jul 15	Cash Deposit	26,800.00	Badalati [REDACTED]	QB 7374	D10776657	Cash \$100x268 9:35:36am Vince Badalati Hurstville	D10816981-23
07 Jul 15	Cash Deposit	3,200.00	Badalati V	QB 1953	D10599546		
16 Jul 15	Cash Deposit	7,000.00	Badalati V	QB 1953	D10599546	Cash \$100x60; \$50x20 11:25:30am Vince Badalati	D10816981-24
17 Jul 15	Cash Deposit	10,000.00	Badalati V	QB 1953	D10599546	Cash \$100x99; \$50x2 10:25:24am Vince Badalati	D10816981-25
20 Jul 15	cash Deposit	6,600.00	Badalati [REDACTED]	QB 9514	D10778389	Cash \$100x60; \$50x12 15:55:07 [REDACTED] Badalati Sydney Qantas	D10816981-10
22 Jul 15	cash Deposit	5,000.00	Badalati V	QB 1953	D10599546		
05 Aug 15	cash Deposit	3,000.00	Badalati [REDACTED]	QB 9514	D10778389	Cash \$100x30 15:40:46 [REDACTED] Badalati Sydney Qantas Campus	D10816981-11
02 Sep 15	cash Deposit	2,900.00	Badalati [REDACTED]	QB 9514	D10778389	Badalati Sydney Qantas Campus (\$100 change given)	D10816981-12
04 Apr 16	Payment to Marconi Travel - Receipt Number 12433 - Flight Syd-Bri-H	6,500.00	Badalati V	Travel	D10800437		
16 Jun 16	CASH Deposit	4,700.00	Badalati V	QB 1953	D10599546		
07 Jul 16	cash Deposit	5,950.00	Badalati [REDACTED]	QB 9912	D10778389	Cash \$50x119 16:03:26 [REDACTED] Badalati Sydney Qantas Campus	D10816981-17
19 Aug 16	cash Deposit	9,000.00	Badalati V	QB 1953	D10599546	Cash \$100x90 10:58:06pm Vince Badalati Miranda	D10816981-26
25 Aug 16	CHQ AND CASH DEPOSIT Deposit	8,500.00	Badalati V	QB 1953	D10599546	Cash \$100x85 Chq \$505 1:25:59pm Vince Badalati	D10816981-27
28 Feb 17	Cash Deposit	15,550.00	Badalati V	QB 1953	D10599546	AUSTRAC Report	D10809643
22 Jun 17	Deposit	1,500.00	Badalati V	QB 1953	D10599546		
14 Jul 17	Exchange Aus\$ for Euro 7,360 - Mai World Pty Ltd	11,001.00	Badalati V	AUSTRAC	D10809644		
19 Jul 17	cash Deposit	2,000.00	Badalati V	QB 1953	D10599546		
09 Aug 17	cash - Deposit	6,600.00	Badalati [REDACTED]	QB 4664	D10778389	Cash \$100x66 1:23:42pm [REDACTED] Badalati Sydney Qantas Campus	D10816981-03
11 Aug 17	cash Deposit	3,400.00	Badalati [REDACTED]	QB 4664	D10778389	Cash \$100x17; \$50x34 3:03:46pm [REDACTED] Badalati Sydney	D10816981-04

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24 Aug 17	cash Deposit	1,700.00	Badalati ■	QB 9912	D10778389	Cash \$100x17 1:04:39pm ■ Badalati Sydney Qantas Campus	D10816981-18
29 Aug 17	cash Deposit	3,000.00	Badalati V	QB 1953	D10599546		
09 Oct 17	CASH Deposit	9,000.00	Badalati V	QB CC 1330	D10599547		
23 Oct 17	CASH Deposit	8,000.00	Badalati V	QB 1953	D10599546		
16 Apr 18	Cash Deposit	6,000.00	Badalati V	QB 1953	D10599546		
31 Jul 18	Exchange Aus\$ for Euro 10,100 - Mai World Pty Ltd	16,083.00	Badalati V	AUSTRAC	D10809646		
03 Dec 18	Cash Deposit	5,000.00	Badalati ■	QB 1382	D10778389	Cash \$100x40; \$50x20 12:48:37pm ■ Badalati Sydney Qantas Campus	D10816981-02
21 Dec 18	cash - Deposit	5,000.00	Badalati ■	QB 1382	D10778389	Cash \$100x48; \$50x4 12:30:09pm ■ Badalati Sydney Qantas Campus	D10816981-01
29 Jan 19	cash Deposit	5,000.00	Badalati ■	QB 9912	D10778389	Cash \$100x50 1:02:44pm ■ Badalati Sydney Qantas Campus	D10816981-19
04 Feb 19	Bank Deposit Cash Mbr Chequing	3,000.00	Badalati V	QB 1953	D10599546	Westpac (accepting Qudos Depos	D10816980
07 Feb 19	Cash Deposit	5,000.00	Badalati ■	QB 9912	D10778389	Cash \$100x50 3:35:51pm ■ Badalati Sydney Qantas Campus	D10816981-20
21 Jun 19	Cash Deposit	5,000.00	Badalati ■	QB 4664	D10778389	Cash \$100x50 1:45:23pm ■ Badalati Sydney Qantas Campus	D10816981-05
24 Jun 19	Cash Deposit	5,000.00	Badalati ■	QB 4664	D10778389	Cash \$100x50 1:17:59pm ■ Badalati Sydney Qantas Campus	D10816981-06
28 Jun 19	cash Deposit	2,000.00	Badalati ■	QB 9912	D10778389	Cash \$50x40 3:33:15pm ■ Badalati Sydney Qantas Campus	D10816981-21
09 Jul 19	Exchange Aus\$ for Euro 6,130 - Mai World Pty Ltd	10,000.00	Badalati V	AUSTRAC	D10809645		
22 Jul 19	Deposit	7,000.00	Badalati ■	QB 1382	D10778389	Cash \$50x140 3:17:15pm ■ Badalati Sydney Qantas Campus	D10816981-13
14 Oct 19	Deposit	4,500.00	Badalati V	QB 1953	D10599546		
02 Nov 20	Cash Deposit	5,000.00	Badalati ■	QB 9881	D10778389	Cash \$100x50 9:04:35am ■ Badalati Sydney Qantas Campus	D10816981-14
13 Nov 20	Cash Deposit	4,000.00	Badalati ■	QB 9881	D10778389	Cash \$100x40 11:59:38am ■ Badalati Miranda	D10816981-15
09 Dec 20	Cash Deposit	2,000.00	Badalati ■	QB 9881	D10778389	Cash \$100x20 10:41:40am ■ Badalati Sydney Qantas Campus	D10816981-16

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19 Jan 21	Cash Deposit	5,000.00	Badalati [REDACTED]	QB 4664	D10778389	Cash \$100x50 11:05:40am [REDACTED] Badalati Sydney Qantas Campus	D10816981-07
21 Jan 21	Cash Deposit	3,000.00	Badalati [REDACTED]	QB 4664	D10778389	Cash \$100x30 1:27:02pm [REDACTED] Badalati Sydney Qantas Campus	D10816981-08
03 Mar 21	Cash Deposit	4,000.00	Badalati [REDACTED]	QB 4664	D10778389	Cash \$100x40 1:32:53pm [REDACTED] Badalati Sydney Qantas Campus	D10816981-09
Total:		291,784.00					

Galley - Cash Transactions - [REDACTED] Badalati

Date	Description	Credit	A/C Name	A/C No	ICAC Ref 1	Trace Details	ICAC Ref 2
06 Jul 15	Cash Deposit	10,000.00	Badalati [REDACTED]	QB 7374	D10776657	Cash \$100x100 12:48:38pm Vince Badalati Hurstville	D10816981-22
07 Jul 15	Cash Deposit	26,800.00	Badalati [REDACTED]	QB 7374	D10776657	Cash \$100x268 9:35:36am Vince Badalati Hurstville	D10816981-23
Total:		36,800.00					