

**Suspected Hacking/Homsey meeting on 13 December 2013
and preceding cash withdrawals amounting to \$20,000 from EMCS account**

Date	Time	Bank Transaction	Caller	Caller Service	Cell Site of Calling Service	Receiver	Receiving Service	Duration of call/SMS	Source
12/12/2013	12:38:21	N/A	John Hacking		Not Provided	Scott Homsey		SMS	CCR
12/12/2013	13:14:00	N/A	Scott Homsey		Not Provided	John Hacking		SMS	CCR
12/12/2013	13:15:16	N/A	John Hacking		Not Provided	Scott Homsey		SMS	CCR
12/12/2013	17:44:00	N/A	Scott Homsey		Not Provided	John Hacking		SMS	CCR
12/12/2013	19:55:06	N/A	John Hacking		HUNTINGWOOD	Scott Homsey		SMS	CCR
12/12/2013	21:10:00	N/A	Scott Homsey		Not Provided	John Hacking		SMS	CCR
13/12/2013	U/K	\$10,000 cash withdrawal at Westpac Wyoming branch	N/A		N/A	N/A		N/A	Affidavit of GOMES.V pages 4 & 130

**Suspected Hacking/Homsey meeting on 13 December 2013
and preceding cash withdrawals amounting to \$20,000 from EMCS account**

13/12/2013	U/K	\$10,000 cash withdrawal at Westpac Gosford branch	N/A	N/A	N/A	N/A	N/A	N/A	Affidavit of GOMES.V pages 4 & 132
13/12/2013	11:43:00	N/A	Scott Homsey	[REDACTED]	Not Provided	John Hacking	[REDACTED]	SMS	CCR
13/12/2013	11:45:21	N/A	John Hacking	[REDACTED]	Not Provided	Scott Homsey	[REDACTED]	SMS	CCR
13/12/2013	15:55:25	N/A	John Hacking	[REDACTED]	HOME BUSH BAY CARTER ST	Scott Homsey	[REDACTED]	01:04	CCR
13/12/2013	17:15:00	N/A	Scott Homsey	[REDACTED]	Not Provided	John Hacking	[REDACTED]	SMS	CCR
13/12/2013	17:16:47	N/A	John Hacking	[REDACTED]	SOMERSBY QUARRY RD	Scott Homsey	[REDACTED]	SMS	CCR
13/12/2013	17:17:00	N/A	Scott Homsey	[REDACTED]	Not Provided	John Hacking	[REDACTED]	SMS	CCR
13/12/2013	17:47:20	N/A	John Hacking	[REDACTED]	West Gosford	U/K	[REDACTED]	00:24	CCR