

**Suspected Hacking/Homsey meeting on 20 December 2013
and preceding cash withdrawals amounting to \$23,000 from EMCS account**

Date	Time	Bank Transaction	Caller	Caller Service	Cell Site of Calling Service	Receiver	Receiving Service	Duration of call/SMS	Source
18/12/2013	15:20:00	N/A	Scott Homsey		Not Provided	John Hacking		03:15	CCR
18/12/2013	15:30:00	N/A	Scott Homsey		Not Provided	John Hacking		00:53	CCR
19/12/2013	U/K	\$15,000 cash withdrawal at Westpac Gosford branch	N/A		N/A	N/A		N/A	Affidavit of GOMES.V pages 4 & 134
20/12/2013	U/K	\$8,000 cash withdrawal at Westpac Wyoming branch	N/A		N/A	N/A		N/A	Affidavit of GOMES.V pages 4 & 136
20/12/2013	11:38:16	N/A	John Hacking		Not Provided	Scott Homsey		SMS	CCR
20/12/2013	11:42:00	N/A	Scott Homsey		Not Provided	John Hacking		SMS	CCR
20/12/2013	16:06:36	N/A	John Hacking		Not Provided	Scott Homsey		SMS	CCR

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20/12/2013	16:12:00	N/A	Scott Homsey	[REDACTED]	Not Provided	John Hacking	[REDACTED]	SMS	CCR
20/12/2013	16:43:00	N/A	Scott Homsey	[REDACTED]	Not Provided	John Hacking	[REDACTED]	SMS	CCR
20/12/2013	17:15:41	N/A	John Hacking	[REDACTED]	West Gosford	U/K	[REDACTED]	0.10	CCR