

**Suspected Hacking/Homsey meeting on 3 January 2014
and preceding withdrawals amounting to \$23,500 from EMCS account**

Date	Time	Bank Transaction	Caller	Caller Service	Cell Site of Calling Service	Receiver	Receiving Service	Duration of call/SMS	Source
2/1/2014	16:57:36	N/A	John Hacking		PENRITH CAMDEN ST	Scott Homsey		00:04	CCR
2/1/2014	17:00:00	N/A	Scott Homsey		Data not provided	John Hacking		01:02	CCR
3/1/2014	U/K	\$10,000 cash withdrawal at Westpac Wyoming branch	N/A		N/A	N/A		N/A	Affidavit of GOMES.V pages 4 & 138
3/1/2014	U/K	\$13,500 withdrawal at Westpac Gosford branch	N/A		N/A	N/A		N/A	Affidavit of GOMES.V page 52
3/1/2014	11:18:00	N/A	Scott Homsey		Data not provided	John Hacking		SMS	CCR
3/1/2014	11:20:00	N/A	Scott Homsey		Data not provided	John Hacking		SMS	CCR
3/1/2014	15:54:00	N/A	Scott Homsey		Data not provided	John Hacking		SMS	CCR
3/1/2014	15:55:00	N/A	Scott Homsey		Data not provided	John Hacking		SMS	CCR

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3/1/2014	16:54:00	N/A	Scott Homsey	[REDACTED]	Data not provided	John Hacking	[REDACTED]	SMS	CCR
3/1/2014	16:54:04	N/A	John Hacking	[REDACTED]	Data not provided	Scott Homsey	[REDACTED]	SMS	CCR
3/1/2014	16:55:01	N/A	John Hacking	[REDACTED]	Data not provided	Scott Homsey	[REDACTED]	SMS	CCR
3/1/2014	17:11:00	N/A	Scott Homsey	[REDACTED]	Data not provided	John Hacking	[REDACTED]	00:36	CCR
3/1/2014	18:39:59	N/A	John Hacking	[REDACTED]	EBENEZER 420-448 SACKVILLE (Hawksbury)	U/K	[REDACTED]	00:44	CCR