

CCRs

3 APR to 9 APR 2015

between

HUANG ([REDACTED] 6666)
 Tian (Tim) XU ([REDACTED] 6667) and [REDACTED] 5209
 CLEMENTS ([REDACTED] 0809)
 E. WONG ([REDACTED] 1838)
 Wun Chi WONG ([REDACTED] 4595)
 CHEAH ([REDACTED] 7991)
 J. YEE ([REDACTED] 9928)

Entries in RED are from E18/0093/AS-2-73-PR-0001 (Extraction Report from Apple iPhone Xs model A2097 256GB IMEI: [REDACTED] 2462, digital IMEI: [REDACTED] 2726 with Telstra SIM card from Jamie Clements.)

Entries in APRICOT are from Statement of Kevin HOULIHAN - Group Investigation Manager, Star Casino

	Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content	
1	3/04/2015	12:57:13	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	SMS	SEAFORTH		
2	3/04/2015	12:57:29	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:23	SEAFORTH		
3	3/04/2015	14:02:29	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:29			
4	3/04/2015	14:45:12	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	02:34	SEAFORTH		
	3/04/2015	14:59:45	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:42	KILLARNEY HEIGHTS; STARKEY ST		
5	3/04/2015	16:33:52	Wun Chi WONG deposits \$5 million cheque in name of Xiangmo HUANG into junket front money account							
	3/04/2015	17:08:08	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	SMS	MOSMAN COWELS RD		
6	3/04/2015	19:23:37	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CHINATOWN		
7	3/04/2015	22:57:04	Wun Chi WONG withdraws \$100,000 in cash from Star City Casino Front Money Account							
8	4/04/2015	12:53:28	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:33			
9	6/04/2015	12:40:25	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:22	NORTH SYDNEY 54 MCLAREN		

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Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
10 6/04/2015	15:06:19	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	NSW_SYD_CBD_NORTH	
11 7/04/2015	09:13:10	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	01:03	SEAFORTH	
12 7/04/2015	10:01:42	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:23	KILLARNEY HEIGHTS; STARKEY ST	
13 7/04/2015	10:04:52	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
14 7/04/2015	10:04:54	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
15 7/04/2015	10:04	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		Hello Mr Clements Tim Xu from Mr Huang's office. Please give me a call. Thank you
16 7/04/2015	10:51:52	[REDACTED] 0809	Jamie CLEMENTS	[REDACTED] 6667	Tian (Tim) XU	00:36	SYDNEY 450 GEORGE ST	
17 7/04/2015	10:55:09	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:24	WEST STREET	

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Entries in APRICOT are from Statement of Kevin HOULIHAN - Group Investigation Manager, Star Casino

	Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
18	7/04/2015	10:56:34	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
19	7/04/2015	10:56:35	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
20	7/04/2015	10:56	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		Is 1 pm OK? meeting at your office with Mr Huang. Thanks
21	7/04/2015	10:58:05	[REDACTED] 0809	Jamie CLEMENTS	[REDACTED] 6667	Tian (Tim) XU	00:39	DAVID JONES	
22	7/04/2015	10:59:48	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
23	7/04/2015	10:59:52	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
24	7/04/2015	10:59	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		2Pm is good
25	7/04/2015	11:03:13	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
26	7/04/2015	11:03:14	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		

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Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
27	7/04/2015 11:03	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		Just to confirm your Office address is 377 Sussex Street, Sydney NSW 2000 thank you Tim
28	7/04/2015 11:13:40	[REDACTED] 0809	Jamie CLEMENTS	[REDACTED] 6667	Tian (Tim) XU	SMS	CITY SOUTH #	
29	7/04/2015 11:13	[REDACTED] 0809	Jamie CLEMENTS	[REDACTED] 6667	Tian (Tim) XU	SMS		Level 9
30	7/04/2015 11:14:17	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
31	7/04/2015 11:14:19	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		
32	7/04/2015 11:14	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 0809	Jamie CLEMENTS	SMS		Thank you, see you at 2.
33	7/04/2015 11:54:09	[REDACTED] 6666	Changran HUANG	[REDACTED] 1838	Ernest WONG	03:33	CREMORNE MILITARY RD	
34	7/04/2015 12:16:54	[REDACTED] 1838	Ernest WONG	[REDACTED] 6666	Changran HUANG	00:35		

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Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content	
34a	7/04/2015	14:08:36	[REDACTED] 0809	Jamie CLEMENTS	[REDACTED] 4019	William SHORTEN	00:04	CHINATOWN	
34b	7/04/2015	14:10:03	[REDACTED] 4019	William SHORTEN	[REDACTED] 0809	Jamie CLEMENTS	00:42	ASCOT VALE (VIC)	
35	7/04/2015	14:12:36	[REDACTED] 6666	Changran HUANG	[REDACTED] 1838	Ernest WONG	00:47	CHINATOWN	
36	7/04/2015	14:31:41	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:22		
37	7/04/2015	14:40:24	[REDACTED] 1838	Ernest WONG	[REDACTED] 6666	Changran HUANG	SMS		
38	7/04/2015	14:40:26	[REDACTED] 1838	Ernest WONG	[REDACTED] 6666	Changran HUANG	SMS		
39	7/04/2015	14:40:49	[REDACTED] 6666	Changran HUANG	[REDACTED] 1838	Ernest WONG	SMS	HAYMARKET TE	
40	7/04/2015	15:33:38	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	01:00		
41	7/04/2015	16:20:13	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:15	KILLARNEY HEIGHTS; STARKEY ST	

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Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
42	7/04/2015	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:50	NORTHBRIDGE SAILORS BAY RD (GOLF CLUB)	
43	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:45		
44	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	01:10		
45	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
46	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
47	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
48	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
49	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
50	7/04/2015	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS		
51	8/04/2015	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:18	SEAFORTH	
52	8/04/2015	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	ST LEONARD CHANDOS ST	
53	8/04/2015	[REDACTED] 6666	Changran HUANG	[REDACTED] 1838	Ernest WONG	00:52	CREMORNE MILITARY RD	

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Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
54	8/04/2015	13:31:21	[REDACTED] 1838	Ernest WONG	[REDACTED] 6666	Changran HUANG	01:26	
55	8/04/2015	14:18:40	[REDACTED] 6666	Changran HUANG	[REDACTED] 1838	Ernest WONG	00:27	HAYMARKET TE
56	8/04/2015	14:30:02	[REDACTED] 1838	Ernest WONG	[REDACTED] 6666	Changran HUANG	00:23	
57	8/04/2015	15:02:37	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	DAVID JONES
58	8/04/2015	15:08:09	[REDACTED] 1838	Ernest WONG	[REDACTED] 7991	Kenrick CHEAH	01:34	
59	8/04/2015	15:12:59	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:04	REDFERN TE
60	8/04/2015	15:13:14	[REDACTED] 6666	Changran HUANG	[REDACTED] 5209	Tian (Tim) XU	00:03	WATERLOO MCEVOY ST
61	8/04/2015	15:19:30	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS	
62	8/04/2015	15:19:31	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	SMS	
63	8/04/2015	15:20:50	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	MASCOT AIRPORT FAC3
64	8/04/2015	15:21:25	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	MASCOT AIRPORT FAC3

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	Date	Time	Phone Service A	Phone Service A User	Phone Service B	Phone Service B User	Duration (mm:ss)	Phone Service A Location	Content
65	8/04/2015	15:32:16	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:11		
66	8/04/2015	16:06:02	[REDACTED] 7991	Kenrick CHEAH	[REDACTED] 1838	Ernest WONG	SMS	Mobile	
67	8/04/2015	16:17:25	[REDACTED] 1838	Ernest WONG	[REDACTED] 7991	Kenrick CHEAH	SMS		
68	8/04/2015	16:17:27	[REDACTED] 1838	Ernest WONG	[REDACTED] 7991	Kenrick CHEAH	SMS		
69	8/04/2015	16:17:45	[REDACTED] 7991	Kenrick CHEAH	[REDACTED] 1838	Ernest WONG	SMS	Mobile	
70	8/04/2015	16:18:25	[REDACTED] 7991	Kenrick CHEAH	[REDACTED] 1838	Ernest WONG	SMS	Mobile	
71	8/04/2015	16:18:35	[REDACTED] 7991	Kenrick CHEAH	[REDACTED] 1838	Ernest WONG	SMS	Mobile	
72	8/04/2015	16:31:44	[REDACTED] 1838	Ernest WONG	[REDACTED] 7991	Kenrick CHEAH	SMS		
73	8/04/2015	16:31:44	[REDACTED] 1838	Ernest WONG	[REDACTED] 7991	Kenrick CHEAH	SMS		
74	8/04/2015	17:35:14	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	00:04		
75	8/04/2015	17:39:09	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	00:03		
76	8/04/2015	18:07:23	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	01:53		
77	8/04/2015	18:10:25	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CENTRA	
78	8/04/2015	20:19:14	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	01:24		
79	8/04/2015	21:01:35	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:13	CROWN CASINO TOWER	

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80	8/04/2015	21:05:50	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CBD FLINDERS LANE	
81	8/04/2015	21:22:57	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:10	CROWN CASINO TOWER	
82	8/04/2015	21:33:13	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:12	CROWN CASINO TOWER	
83	8/04/2015	22:14:04	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CENTRA	
84	9/04/2015	07:44:25	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:12	CROWN CASINO TOWER	
85	9/04/2015	08:25:02	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:32	CROWN CASINO PODIUM	
86	9/04/2015	08:31:47	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	SOUTHBANK PROMENADE	
87	9/04/2015	10:23:23	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CBD FLINDERS LANE	

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88	9/04/2015	10:57:11	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CENTRA	
89	9/04/2015	11:09:54	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	SMS	CENTRA	
90	9/04/2015	15:08:52	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:07	CROWN CASINO TOWER	
91	9/04/2015	18:02:58	[REDACTED] 6666	Changran HUANG	[REDACTED] 4595	Wun Chi WONG	00:22	CROWN CASINO PODIUM	
92	9/04/2015	18:16:34	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	00:32		
93	9/04/2015	19:35:49	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	SMS		
94	9/04/2015	19:35:54	[REDACTED] 1838	Ernest WONG	[REDACTED] 9928	Jonathan YEE	SMS		
95	9/04/2015	20:05:12	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:23		
96	9/04/2015	22:09:17	[REDACTED] 6667	Tian (Tim) XU	[REDACTED] 4595	Wun Chi WONG	00:41		