

**NSW ICAC EXHIBIT**

| Date      | Time     | Bank Transaction                 | Relevant Hacking/RFS Email | Caller       | Caller Service | Cell Site of Calling Service | Receiver     | Receiving Service | Duration of call/SMS | Source                             |
|-----------|----------|----------------------------------|----------------------------|--------------|----------------|------------------------------|--------------|-------------------|----------------------|------------------------------------|
| 24/2/2014 | 11:13:00 | N/A                              |                            | Scott Homsey | [REDACTED]     | Data not provided            | John Hacking | [REDACTED]        | 00:28                | CCR                                |
| 24/2/2014 | 17:14:22 | N/A                              |                            | John Hacking |                | Data not provided            | Scott Homsey |                   | 00:00                | CCR                                |
| 24/2/2014 | 17:27:00 | N/A                              |                            | Scott Homsey |                | Data not provided            | John Hacking |                   | 03:46                | CCR                                |
| 26/2/2014 | U/K      | \$10,000 cash withdrawal Gosford |                            | N/A          |                | N/A                          | N/A          |                   | N/A                  | Affidavit of GOMES.V pages 5 & 140 |
| 26/2/2014 | U/K      | \$10,000 cash withdrawal Wyoming |                            | N/A          |                | N/A                          | N/A          |                   | N/A                  | Affidavit of GOMES.V pages 5 & 142 |
| 26/2/2014 | 09:44:54 | N/A                              |                            | John Hacking |                | Homebush Bay Carter St       | Unknown      |                   | 01:23                | CCR                                |
| 26/2/2014 | 09:54:15 | N/A                              |                            | John Hacking |                | Homebush Bay Carter St       | Unknown      |                   | 00:26                | CCR                                |

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|           |          |     |   |              |            |                        |               |            |       |                   |
|-----------|----------|-----|---|--------------|------------|------------------------|---------------|------------|-------|-------------------|
| 26/2/2014 | 11:58:00 | N/A | Last outgoing email of the day from Hacking's email account | N/A          | N/A        | N/A                    | N/A           | N/A        | N/A   | E14-0418-29-13&14 |
| 26/2/2014 | 12:29:00 | N/A |   | Unknown      | [REDACTED] | DIVERTED TO            | John Hacking  | [REDACTED] | 0:30  | CCR               |
| 26/2/2014 | 12:29:15 | N/A |   | John Hacking |            | Unknown                | Voicemail     |            | 00:10 | CCR               |
| 26/2/2014 | 13:18:05 | N/A |   | John Hacking |            | HOMEBUSH BAY CARTER ST | Wendy Buckett |            | 00:43 | CCR               |
| 26/2/2014 | 13:38:00 | N/A |   | Unknown      |            | DIVERTED TO            | John Hacking  |            | 0:30  | CCR               |
| 26/2/2014 | 13:38:33 | N/A |   | John Hacking |            | Unknown                | Voicemail     |            | 00:16 | CCR               |
| 26/2/2014 | 17:48:00 | N/A |   | Scott Homsey |            | Data not provided      | John Hacking  |            | 00:32 | CCR               |