

## RE: Grant Thornton - Engagement Letter

**From:** Richard Murphy <Confidential>  
**To:** Katherine Shamai <Confidential>  
**Cc:** Neil Jeans <Confidential> Alice Waterston <Confidential>  
 Confidential Alan McGregor <Confidential>  
**Date:** Fri, 16 Oct 2020 09:05:06 +1100  
**Attachments:** Bank Statement Analysis (Oct 2020).DOCX (199.47 kB)

Katherine and Neil – further to my email below, attached is draft memo from Alan McGregor (copied). The highlighting in the memo is mine.

This draft is being up-dated, but I thought that you should see it because the work being undertaken by Alan's team may assist with your work.

If it would assist for you to discuss matters with Alan, his contact details are as follows:

Alan McGregor  
 Chief Financial Officer  
 Crown Resorts Limited  
 Confidential

Kind regards,

Richard

Richard Murphy  
 Partner

Confidential

MinterEllison Rialto Towers 525 Collins Street Melbourne VIC 3000  
[minterellison.com](http://minterellison.com) Follow us on [LinkedIn](#) and [Twitter](#)

**From:** Richard Murphy  
**Sent:** Friday 16 October 2020 08:19 AM  
**To:** 'Katherine Shamai' <Confidential>  
**Cc:** Neil Jeans <Confidential> Alice Waterston <Confidential>  
 Confidential <Confidential>  
**Subject:** RE: Grant Thornton - Engagement Letter

Morning Katherine.

Attached is the signed page of the engagement letter.

I note that your scope excludes reconciliation of bank records against SYCO/cage documents, but you may need to look at some cage documents to understand how the 'instances' in the 29 September 2020 memo were defined. This is explained in the attached memo and the spreadsheets for Riverbank and Southbank.

I have copied in Claude – he will be in touch with you directly to arrange the documents transfer and to provide whatever briefing you need about cage operations.

Kind regards,

Richard

Richard Murphy  
 Partner

Confidential

MinterEllison Rialto Towers 525 Collins Street Melbourne VIC 3000  
[minterellison.com](http://minterellison.com) Follow us on [LinkedIn](#) and [Twitter](#)

From: Katherine Shamai Confidential  
 Sent: Thursday 15 October 2020 02:50 PM  
 To: Richard Murphy Confidential  
 Cc: Neil Jeans Confidential Alice Waterston Confidential  
 Subject: Grant Thornton - Engagement Letter

Hi Richard

Please find attached our engagement to assist you and Crown with forensic data analytics services.

Once you have had a chance to review, if you have any questions, please feel free to contact me.

Thank you

Kind regards  
 Katherine

**Katherine Shamai**  
 Partner - Risk Consulting

Confidential

[grantthornton.com.au](https://www.grantthornton.com.au)

<https://www.grantthornton.com.au>

Collins Square, Tower 5  
 727 Collins Street  
 Melbourne VIC 3008  
 Australia

[http://www.grantthornton.com.au/globalassets/1.-member-firms/australian-website/email-signature/gtlogo\\_signature\\_upd-1.gif](http://www.grantthornton.com.au/globalassets/1.-member-firms/australian-website/email-signature/gtlogo_signature_upd-1.gif)

The COVID-19 situation continues to evolve and the advice to businesses is constantly being updated. We are updating our website regularly with stimulus, concessions and strategies to help you respond. [Learn more.](#)

'Grant Thornton' refers to the brand under which the Grant Thornton member firms provide assurance, tax and advisory services to their clients and/or refers to one or more member firms, as the context requires. Grant Thornton Australia Ltd is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. GTIL and each member firm is a separate legal entity. Services are delivered by the member firms. GTIL does not provide services to clients. GTIL and its member firms are not agents of, and do not obligate one another and are not liable for one another's acts or omissions. In the Australian context only, the use of the term 'Grant Thornton' may refer to Grant Thornton Australia Limited ABN 41 127 556 389 and its Australian subsidiaries and related entities. GTIL is not an Australian related entity to Grant Thornton Australia Limited.

Liability limited by a scheme approved under Professional Standards Legislation.

Registered Office, Collins Square, Tower 5, Level 22, 727 Collins Street, Docklands, VIC, 3008

#### DISCLAIMER

This email message and any related attachments are confidential and should only be read by those persons to whom they were addressed. They may contain copyright, personal or legally privileged information. If you are not the intended recipient of this email, any use, copying or disclosure of this information is strictly prohibited. If you have received this email in error please notify the sender and delete this email immediately. Any confidentiality, privilege or copyright is not waived or lost because this email has been sent to you in error. Views expressed in this message are the views of the sender and are not necessarily views of Grant Thornton, except where the message expressly states otherwise. Any advice contained herein should be treated as preliminary advice only and subject to formal written confirmation. Although this email and any attachments are believed to be free of any virus or any other defect which may cause damage or loss, it is the responsibility of the recipient to ensure that they are virus - free. Grant Thornton accepts no liability for any loss or damage that may occur as a result of the transmission of this email or its attachments to the recipient.

*MinterEllison has a [24-hour chatbot helpline](#) offering guidance on a range of COVID-19 related topics and a COVID-19 Hub [on our website](#).*

#### IMPORTANT INFORMATION, PLEASE READ

This email, including any attachments, is confidential and may be legally privileged (and neither is waived or lost by mistaken delivery). Please notify us if you have received this email in error and promptly delete it from your system. Any unauthorised use of this email is expressly prohibited. Our liability in connection with this email (including due to viruses in any attachments) is limited to re-supplying this email and its attachments. We collect personal information to provide and market our services and for other purposes - please refer to our privacy policy for more information on how we collect and handle personal information.

---

Sensitive: Legal