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

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From: Richard Murphy

Sent: Friday 16 October 2020 08:19 AM

To: 'Katherine Shamai' Confidential

Cc: Neil Jeans Confidential Alice Waterston Confidential

Confidentia

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

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

Alice Waterston

Confidential

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.

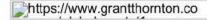
Thank you

Kind regards Katherine

Katherine Shamai Partner - Risk Consulting



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http://www.grantthornton.c om.au/globalassets/1.member-firms/australianwebsite/emailsignature/gtlogo_signature_u pd-1.gif

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