

FW: Additional bank account statements [CP-LEGAL.FID33472] [GT-AUSTRALIA.FID1334051]

From: Katherine Shamai <Confidential>
To: Neil Jeans <Confidential>
Date: Fri, 18 Dec 2020 16:16:18 +1100

Hi Neil

Password below for the PDF file I just uploaded into your Sharepoint folder.

Thanks

Kind regards
 Katherine

Katherine Shamai
 Partner - Risk Consulting

Confidential

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As we come to the end of the year we hope everyone has a peaceful and relaxing holiday break ahead of them. Our offices will be closed from 24 December 2020 and will reopen on 18 January 2021.

From: Claude Marais <Confidential>
Sent: Friday, 11 December 2020 2:45 PM
To: Katherine Shamai <Confidential>
Cc: Confidential <Confidential> Richard Murphy <Confidential> Haig, Peter <Confidential>
Subject: RE: Additional bank account statements [GT-AUSTRALIA.FID1334051] [CP-LEGAL.FID33472]

Hi Katherine,

Further to my email this morning, the casino account statements have been uploaded into Collaborate.

Please note that these are different to the Southbank and Riverbank statements in that:

- for Melbourne, this was pieced together from daily word bank document files from the Credit team. I have also managed to obtain the monthly pdf copies from the Finance to allow GT to validate the excel spreadsheet (password for the PDF is ANZCrownML0930).
- for Perth, Finance compiled these from historically extracted Excel bank statements. I am still following up Finance as to the original hard copy statements.

Please let me know if you have received all documents.

Kind regards, Claude

Claude Marais
 General Manager – Legal and Compliance



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PO Box 500 Victoria Park
Western Australia 6979

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W crownperth.com.au

From: Katherine Shamai Confidential
Sent: Wednesday, December 09, 2020 6:48 AM
To: Claude Marais
Cc: Confidential; Richard Murphy; Haig, Peter
Subject: Additional bank account statements [GT-AUSTRALIA.FID1334051]

Hi Claude

In speaking with Neil yesterday afternoon, he enquired as to the status of how the Burswood Nominees and Crown Melbourne bank statement analysis is progressing. Unfortunately, I wasn't aware that this was meant to be occurring as I have not received any documentation / data to date. I have checked Collaborate and note that nothing new has been added since 26 Nov for Southbank.

Can you please advised if this is correct?

Many thanks

Kind regards
Katherine

Katherine Shamai
Partner - Risk Consulting

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