

Crown Resorts Limited

Forensic Data Analysis for Crown Resorts Limited (“Crown”) – Interim Report

Background

Minter Ellison is acting for Crown Resorts Limited (Crown) in relation to the current Independent Liquor & Gaming Authority Inquiry. Grant Thornton has been engaged by Minter Ellison and Crown to assist with forensic data analysis of statements for two of Crown’s bank accounts held in the names of Riverbank Investments Pty Ltd and Southbank Investments Pty Ltd for the period July 2013 to December 2019 (“bank statement data”). Our work has been undertaken for the purpose of Minter Ellison providing legal advice to Crown Resort Limited.

Our work involved advice and agreement on parameters from Minter Ellison and Crown’s anti-money laundering and counter terrorism financing (AML/CTF) advisors, Initialism.

Account: Southbank Investment Pty Ltd

This report outlines our results from analysis of cash deposits <\$10,000 for bank accounts held in the name of Southbank Investments Pty Ltd.

Work Completed to Date:

- Identified and agreed on the scope of documentation to be reviewed. Bank statements within scope for phase 1 of our work are as follows:

Entity	Bank	Period	Number of Bank Statements Received
Southbank Investments Pty Ltd	CBA	Aug 2013 - Dec 2019	74

- Review and understand the internal investigation previously completed by Crown, including methodology and outcome.
- Conversion and cleansing of bank statements data within scope into a usable format to enable an effective and efficient method of analysis.
- Defined and agreed parameters for identifying potential “structuring” with Initialism based on value of transactions, timing of transactions, and nature of transactions. The parameters applied to the data are as follows:

Scenarios Considered for Analysis

- Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 24hr period
- Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 48hr period
- Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 72hr period

- Developed model for analysis over bank statement data against the agreed parameters. Outcomes from our analysis is included in the following pages.

Items to Note:

Please note the following in relation to the results outlined below:

- As we could not confirm whether all bank branches processed cash deposits on weekends, we used two models of analysis:
 - Includes weekends (for analysing scenarios 1, 2 and 3). E.g. Friday 21/11/2015 and Saturday 22/11/2015 counted as 48 hours, Sunday 23/11/2015 counted as 72 hours.
 - Excludes weekends (for analysing scenarios 2 and 3). E.g. Friday 21/11/2015 and Monday 24/11/2015 counted as 48 hours, Tuesday 25/11/2015 counted as 72 hours.

Summary of Observations

- Total potential structuring activity identified by scenario:

Scenarios	Include Weekend	Exclude Weekend
Scenario 1 (24hr period)	42	42
Scenario 2 (48 hr period)	9	8
Scenario 3 (72hr period)	2	2
Total	53	52

- Total potential structuring activity distributed by calendar year:

	2013	2014	2015	2016	2017	2018	2019	Total
Include Weekend	3	14	14	16	4	1	1	53
Exclude Weekend	3	14	14	16	3	1	1	52

Note: We note that Crown has identified 18 instances of potential structuring activity. These instances identified were based on how the transactions were consolidated into SYCO, whereas our review considered one instance of a threshold transaction as based on the 3 scenarios outlined above. For example, Crown has assessed 13 cash deposits by a single patron (ID 20166961) between 21/05/2015 to 27/05/2015 as one instance of structuring activity. Our analysis captures this bundle of transactions as multiple potential structuring instances under the 24hr, 48hr and 72hr periods assessed:

- Multiple deposits <\$10,000 on 21/05/2015 totalling \$10,000 or more considered as one instance (scenario 1)
 - Multiple deposits <\$10,000 on 22/05/2015 totalling \$10,000 or more considered as one instance (scenario 1)
 - Multiple deposits <\$10,000 on 23/05/2015 totalling \$10,000 or more considered as one instance (scenario 1)
 - Multiple deposits <\$10,000 on 21/05/2015 and 22/05/2015 totalling \$10,000 or more considered as one instance (scenario 2)
 - Multiple deposits <\$10,000 on 21/05/2015, 22/05/2015 and 23/05/2015 totalling \$10,000 or more considered as one instance (scenario 3)
- A total of 24 additional potential structuring was identified compared to Crown's analysis. This figure was obtained from our analysis on scenario 1 and further potential structuring combinations from scenarios 2 and 3 would also be present. These have been highlighted in red under column titled 'Identified by Crown's Internal Investigation' in the outcomes tables below.
- A total of 28 individual patrons were identified in potential structuring transactions.
- 1.28% of total cash deposits were assessed as forming a part of potential structuring. The 1.28% was calculated as a percentage of total potential structured amounts from our analysis (\$2,087,330) over total cash deposits (CBA \$163,521,875).
- 0.13% of total credits were assessed as forming a part of potential structuring. The 0.13% was calculated as a percentage of total potential structured amounts from our analysis (\$2,087,330) over total credits excluding interest earned on the accounts (CBA \$1,650,151,618).

Exclusions and Limitations

The following limitations should be considered in the context of our work:

- We relied on the caged documents, named "TA" files, provided by Crown to identify how transactions were allocated to patrons, particularly for transactions which did not include any patron reference numbers in the narration of bank statements.
- We relied on the narrations contained within the bank statements to assign patron IDs; patron IDs were not validated against actual persons. We also did not validate whether the deposit has been correctly allocated to a patron if a patron ID was recorded in the bank statement.
- As bank statement data does not state the specific time transactions were made, we used the date of transaction as a 24hr period, i.e. one calendar day as a 24hr period.

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1.1 Scenario 1 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 24hr period

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	19/11/2013	1	[REDACTED] 441	Cash Dep Branch Glebe [REDACTED] 441	Y	\$8,500.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Broadway 999 [REDACTED] 441	Y	\$8,000.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Haymarket [REDACTED] 441	Y	\$8,500.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Chinatown [REDACTED] 441	Y	\$7,800.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch L & C Sts Syd [REDACTED] 441	Y	\$8,200.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 441	Y	\$7,500.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch St James [REDACTED] 441	Y	\$7,000.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Wynyard 398441 [REDACTED] 441	Y	\$7,000.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 441	Y	\$7,500.00
CBA	19/11/2013		[REDACTED] 441	Cash Dep Branch Town Hall Syd [REDACTED] 441	Y	\$5,000.00
CBA	27/11/2013	2	[REDACTED] 129	Cash Dep Branch King&Clrnce Syd [REDACTED] 129	N	\$6,300.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 129	N	\$8,400.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch St James 1 ref [REDACTED] 129	N	\$6,700.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 129	N	\$6,300.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch Bondi Junction [REDACTED] 129	N	\$7,800.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch L & C Sts Syd [REDACTED] 129	N	\$7,500.00
CBA	27/11/2013		[REDACTED] 129	Cash Dep Branch 06 2759 [REDACTED] 129	N	\$7,000.00
CBA	28/11/2013	3	[REDACTED] 175	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,350.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Surry Hills [REDACTED] 175	Y	\$7,650.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Redfern [REDACTED] 175	Y	\$6,400.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Newtown [REDACTED] 175	Y	\$7,190.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Ashfield [REDACTED] 175	Y	\$7,300.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Burwood [REDACTED] 175	Y	\$7,000.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Lidcombe [REDACTED] 175	Y	\$6,500.00
CBA	28/11/2013		[REDACTED] 175	Cash Dep Branch Auburn [REDACTED] 175	Y	\$6,800.00
CBA	11/01/2014	4	[REDACTED] 383	Cash Dep Branch Wfield Hrsville [REDACTED] 383	Y	\$7,000.00
CBA	11/01/2014		[REDACTED] 383	Cash Dep Branch Wfield Hrsville [REDACTED] 383	Y	\$9,000.00
CBA	11/01/2014		[REDACTED] 383	Cash Dep Branch Pagewood [REDACTED] 383	Y	\$8,000.00
CBA	11/01/2014		[REDACTED] 383	Cash Dep Branch Pagewood [REDACTED] 383	Y	\$5,000.00
CBA	11/01/2014		[REDACTED] 383	Cash Dep Branch Pagewood	Y	\$16,000.00
CBA	11/01/2014		[REDACTED] 383	Cash Dep Branch Wpnt Blacktown [REDACTED] 383	Y	\$8,000.00
CBA	13/01/2014	5	[REDACTED] 383	Cash Dep Branch Wpnt Blacktown [REDACTED] 383	Y	\$7,000.00
CBA	13/01/2014		[REDACTED] 383	Cash Dep Branch Blacktown 1 ref [REDACTED] 383	Y	\$6,500.00
CBA	13/01/2014		[REDACTED] 383	Cash Dep Branch Wpnt Blacktown 1 [REDACTED] 383	Y	\$17,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	13/01/2014		██████████	Cash Dep Branch Roselands 1111111 ██████████ 383	Y	\$8,000.00
CBA	13/01/2014		██████████	Cash Dep Branch Roselands ██████████ 383	Y	\$17,000.00
CBA	13/01/2014		██████████	Cash Dep Branch Campsie ██████████ 383	Y	\$41,300.00
CBA	13/01/2014		██████████	Cash Dep Branch Belmore ██████████ 383	Y	\$7,500.00
CBA	13/01/2014		██████████	Cash Dep Branch Strathfield ██████████ 383	Y	\$17,200.00
CBA	13/01/2014		██████████	Cash Dep Branch Strathfield 1 ██████████ 383	Y	\$9,200.00
CBA	13/01/2014		██████████	Cash Dep Branch Strathfield 1 ██████████ 783	Y	\$8,000.00
CBA	13/01/2014		██████████	Cash Dep Branch Strathfield	Y	\$7,800.00
CBA	3/03/2014	6	██████████	Cash Dep Branch 06 2004 9 ██████████ 527	Y	\$7,750.00
CBA	3/03/2014		██████████	Cash Dep Branch Broadway ██████████ 527	Y	\$7,550.00
CBA	3/03/2014		██████████	Cash Dep Branch Wynyard ██████████ 527	Y	\$8,500.00
CBA	3/03/2014		██████████	Cash Dep Branch 48MartinPI Syd 1 ██████████ 527	Y	\$7,400.00
CBA	3/03/2014		██████████	Cash Dep Branch Elz&Foveaux Syd ██████████ 527	Y	\$7,250.00
CBA	3/03/2014		██████████	Cash Dep Branch St James 1 ██████████ 527	Y	\$7,600.00
CBA	3/03/2014		██████████	Cash Dep Branch Prk&C'reagh Syd 9 ██████████ 527	Y	\$7,200.00
CBA	3/03/2014		██████████	Cash Dep Branch Town Hall Syd ██████████ 527	Y	\$6,700.00
CBA	3/03/2014		██████████	Cash Dep Branch Redfern ██████████ 527	Y	\$6,500.00
CBA	3/03/2014		██████████	Cash Dep Branch 06 2759 ██████████ 527	Y	\$8,000.00
CBA	3/03/2014		██████████	Cash Dep Branch L & C Sts Syd ██████████ 527	Y	\$6,700.00
CBA	3/03/2014		██████████	Cash Dep Branch Burwood ██████████ 527	Y	\$7,000.00
CBA	3/03/2014		██████████	Cash Dep Branch Lidcombe ██████████ 527	Y	\$7,450.00
CBA	3/03/2014		██████████	Cash Dep Branch 06 2705 ██████████ 527	Y	\$8,300.00
CBA	3/03/2014		██████████	Cash Dep Branch Auburn ██████████ 527	Y	\$6,100.00
CBA	4/03/2014	7	██████████	Cash Dep Branch Broadway ██████████ 527	Y	\$7,750.00
CBA	4/03/2014		██████████	Cash Dep Branch Burwood ██████████ 527	Y	\$8,250.00
CBA	4/03/2014		██████████	Cash Dep Branch Glebe ██████████ 527	Y	\$9,000.00
CBA	4/03/2014		██████████	Cash Dep Branch Ashfield ██████████ 527 ██████████ 527	Y	\$7,400.00
CBA	4/03/2014		██████████	Cash Dep Branch 116 Burwood Rd ██████████ 527	Y	\$7,900.00
CBA	4/03/2014		██████████	Cash Dep Branch Strathfield ██████████ 527	Y	\$7,650.00
CBA	4/03/2014		██████████	Cash Dep Branch Lidcombe 999 Ref ██████████ 527	Y	\$7,350.00
CBA	4/03/2014		██████████	Cash Dep Branch W'field P'matta ██████████ 527	Y	\$8,300.00
CBA	4/03/2014		██████████	Cash Dep Branch Parramatta ██████████ 527	Y	\$7,600.00
CBA	4/03/2014		██████████	Cash Dep Branch Westmead ██████████ 527	Y	\$8,000.00
CBA	4/03/2014		██████████	Cash Dep Branch Wentworthville ██████████ 527	Y	\$8,150.00
CBA	5/03/2014	8	██████████	Cash Dep Branch St James 1 ██████████ 527	Y	\$7,100.00
CBA	5/03/2014		██████████	Cash Dep Branch L & C Sts Syd ██████████ 527	Y	\$6,700.00
CBA	5/03/2014		██████████	Cash Dep Branch 48MartinPI Syd ██████████ 527	Y	\$8,850.00
CBA	25/03/2014	9	██████████	Cash Dep Branch Wynyard ██████████ 359	N	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	25/03/2014		359	Cash Dep Branch St James REF [REDACTED] 359	N	\$7,000.00
CBA	25/03/2014		359	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 359	N	\$16,006.00
CBA	25/03/2014		359	Cash Dep Branch Town Hall Syd [REDACTED] 359	N	\$5,600.00
CBA	30/05/2014	10	902	Cash Dep Branch Chinatown [REDACTED] 902	N	\$9,600.00
CBA	30/05/2014		902	Cash Dep Branch L & C Sts Syd [REDACTED] 902	N	\$9,600.00
CBA	30/05/2014		902	Cash Dep Branch St James [REDACTED] 902	N	\$9,800.00
CBA	30/05/2014		902	Cash Dep Branch Town Hall Syd [REDACTED] 902	N	\$9,700.00
CBA	30/05/2014		902	Cash Dep Branch Haymarket [REDACTED] 902	N	\$9,800.00
CBA	30/05/2014	11	420	Cash Dep Branch L & C Sts Syd [REDACTED] 420	N	\$9,700.00
CBA	30/05/2014		420	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 420	N	\$9,500.00
CBA	30/05/2014		420	Cash Dep Branch 06 2759 [REDACTED] 420	N	\$9,700.00
CBA	30/05/2014		420	Cash Dep Branch Haymarket [REDACTED] 420	N	\$9,800.00
CBA	24/07/2014	12	628	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 628	Y	\$9,000.00
CBA	24/07/2014		628	Cash Dep Branch Town Hall Syd [REDACTED] 628	Y	\$6,120.00
CBA	24/07/2014		628	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 628	Y	\$5,000.00
CBA	16/10/2014	13	619	Cash Dep Branch Booragoon [REDACTED] 619	N	\$6,500.00
CBA	16/10/2014		619	Cash Dep Branch Fremantle [REDACTED] 619	N	\$3,500.00
CBA	26/11/2014	14	664	Cash Dep Branch Morley [REDACTED] 664	N	\$9,500.00
CBA	26/11/2014		664	Cash Dep Branch M&F Perth	N	\$5,400.00
CBA	4/12/2014	15	581	Cash Dep Branch 240 Queen Bne 9999999 [REDACTED] 581	N	\$5,600.00
CBA	4/12/2014		581	Cash Dep Branch King George Sq [REDACTED] 581	N	\$5,000.00
CBA	14/05/2015	16	908	Cash Dep Branch Blacktown	N	\$5,000.00
CBA	14/05/2015		908	Cash Dep Branch Blacktown [REDACTED] 908	N	\$5,000.00
CBA	10/06/2015	17	397	Cash Dep Branch 150 St Georges 1 [REDACTED] 397	Y	\$7,000.00
CBA	10/06/2015		397	Cash Dep Branch Barrack Perth [REDACTED] 397	Y	\$6,000.00
CBA	10/06/2015		397	Cash Dep Branch East Perth [REDACTED] 397	Y	\$7,000.00
CBA	24/06/2015	18	361	Cash Dep Branch Prk&C'reagh Syd	N	\$7,077.00
CBA	24/06/2015		361	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 361	N	\$14,154.00
CBA	24/06/2015		361	Cash Dep Branch L & C Sts Syd [REDACTED] 361	N	\$9,000.00
CBA	24/06/2015		361	Cash Dep Branch Haymarket [REDACTED] 361	N	\$9,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	29/06/2015	19	[REDACTED] 540	Cash Dep Branch Kilkenny	N	\$19,900.00
CBA	29/06/2015		[REDACTED] 540	Cash Dep Branch Kilkenny [REDACTED] 540	N	\$19,900.00
CBA	30/06/2015	20	[REDACTED] 553	Cash Dep Branch Grge & Mrkt Syd	Y	\$9,000.00
CBA	30/06/2015		[REDACTED] 553	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 553	Y	\$3,000.00
CBA	2/07/2015	21	[REDACTED] 592	Cash Dep Branch Wynyard [REDACTED] 592	Y	\$8,000.00
CBA	2/07/2015		[REDACTED] 592	Cash Dep Branch 48MartinPI Syd [REDACTED] 592	Y	\$7,703.00
CBA	23/09/2015	22	[REDACTED] 075	Cash Dep Branch W'field Lvrpool [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Liverpool [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Merrylands 9 ref [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch W'field P'matta [REDACTED] 075	N	\$9,400.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Parramatta REF([REDACTED] 075)	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Lidcombe 999 REF([REDACTED] 075)	N	\$4,900.00
CBA	6/11/2015	23	[REDACTED] 592	Cash Dep Branch Burwood [REDACTED] 592	Y	\$9,000.00
CBA	6/11/2015		[REDACTED] 592	Cash Dep Branch Ashfield [REDACTED] 592 [REDACTED] 592	Y	\$6,000.00
CBA	6/11/2015		[REDACTED] 592	Cash Dep Branch Cntro Bankstown 1 [REDACTED] 592	Y	\$6,000.00
CBA	11/11/2015	24	[REDACTED] 188	Cash Dep Branch 06 2759	N	\$6,000.00
CBA	11/11/2015		[REDACTED] 188	Cash Dep Branch 06 2759 1 [REDACTED] 188	N	\$6,000.00
CBA	23/12/2015	25	[REDACTED] 908	Cash Dep Branch Town Hall Syd [REDACTED] 908	N	\$5,900.00
CBA	23/12/2015		[REDACTED] 908	Cash Dep Branch Hornsby [REDACTED] 908	N	\$9,000.00
CBA	14/03/2016	26	[REDACTED] 376	Cash Dep Branch Elz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Haymarket [REDACTED] 1	Y	\$9,500.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch 06 [REDACTED] 156	Y	\$8,000.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	17/03/2016	27	[REDACTED] 376	Cash Dep Branch Haymarket	Y	\$6,400.00
CBA	17/03/2016		[REDACTED] 376	Cash Dep Branch Grge & Mrkt Syd	Y	\$9,200.00
CBA	17/03/2016		[REDACTED] 376	Cash Dep Branch Chinatown	Y	\$9,000.00
CBA	17/03/2016		[REDACTED] 376	Cash Dep Branch King&Clrnce Syd [REDACTED] 156	Y	\$9,800.00
CBA	17/03/2016		[REDACTED] 376	Cash Dep Branch St James	Y	\$9,500.00
CBA	17/03/2016		[REDACTED] 376	Cash Dep Branch Wynyard	Y	\$8,600.00
CBA	9/06/2016	28	[REDACTED] 3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Burwood	Y	\$7,500.00

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CBA	9/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Summer Hill	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	10/06/2016	29	3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Wahroonga	Y	\$7,500.00
CBA	14/06/2016	30	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016	31	3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	17/06/2016	32	3	Cash Dep Branch Redfern	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Burwood	Y	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	17/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Prk&C'reagh Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2759	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Wynyard	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Newtown	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Summer Hill	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Petersham	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Ashfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Broadway	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Eastwood	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch West Ryde	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Epping	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Beecroft	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Hornsby	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Town Hall Syd 1	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 48MartinPI Syd	Y	\$8,000.00
CBA	20/06/2016	33	3	Cash Dep Branch Redfern	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Burwood	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$6,500.00
CBA	20/06/2016		3	Cash Dep Branch Newtown	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Summer Hill	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Ashfield	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Eastwood	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch West Ryde	Y	\$8,500.00
CBA	24/06/2016	34	3	Cash Dep Branch Redfern	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Burwood	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Prk&C'reagh Syd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	24/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch 06 2759	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch Wynyard	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	24/06/2016		3	Cash Dep Branch 48MartinPI Syd	Y	\$8,500.00
CBA	5/08/2016	35	553	Cash Dep Branch Greensborough REF 553	Y	\$8,000.00
CBA	5/08/2016		553	Cash Dep Branch Bundoora REF 553	Y	\$8,000.00
CBA	5/08/2016	36	552	Cash Dep Branch Diamond Creek REF 522	N	\$8,000.00
CBA	5/08/2016		552	Cash Dep Branch Greensborough REF 522	N	\$8,025.00
CBA	5/08/2016	37	729	Cash Dep Branch Diamond Creek REF 729	N	\$7,500.00
CBA	5/08/2016		729	Cash Dep Branch Bundoora REF 729	N	\$7,850.00
CBA	13/07/2017	38	337	Cash Dep Branch Regents Park 99 REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Point Cook REF 337	Y	\$7,500.00
CBA	13/07/2017		337	Cash Dep Branch Guildford 1 REF 337	Y	\$19,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM AUBURN F NSW 706 AUS 93	Y	\$5,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM AUBURN F NSW 706 AUS 337	Y	\$4,500.00
CBA	13/07/2017		337	Cash Dep Branch Chadstone Cntr ref REF 337	Y	\$7,500.00
CBA	13/07/2017		337	Cash Dep Branch Lidcombe 999 REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Bankstown Cntrl 1 REF 337	Y	\$9,500.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 403 AUS	Y	\$5,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 403 AUS 337	Y	\$6,500.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 403 AUS 337	Y	\$5,000.00
CBA	13/07/2017		337	Cash Dep Branch Bankstown REF 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Lakemba REF 337	Y	\$4,000.00
CBA	13/09/2017	39	462	CASH DEPOSIT CBA ATM KILKENNY S/C B SA 902 AUS	N	\$6,000.00
CBA	13/09/2017		462	Cash Dep Branch H'woodPlz S'buryDwns 1 REF 462	N	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	15/09/2017	40	██████████462	CASH DEPOSIT CBA ATM CHURCHILL CT A SA ██████████101 AUS ██████████462	N	\$21,920.00
CBA	15/09/2017		██████████462	CASH DEPOSIT CBA ATM CHURCHILL CT A SA ██████████101 AUS	N	\$4,785.00
CBA	21/06/2018	41	██████████105	Cash Dep Branch Inala Civic Cnt	N	\$5,000.00
CBA	21/06/2018		██████████105	Cash Dep Branch Inala Civic Cnt ██████████105 pham	N	\$5,000.00
CBA	18/04/2019	42	██████████515	Cash Dep Branch Roselands 1 ██████████515	N	\$15,000.00
CBA	18/04/2019		██████████515	Cash Dep Branch Roselands ██████████951	N	\$9,500.00

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1.2 Scenario 2 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 48hr period [Include Weekend]

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1	[REDACTED] 527	Cash Dep Branch 06 2004 9 [REDACTED] 527	Y	\$7,750.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,550.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Wynyard [REDACTED] 527	Y	\$8,500.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 48MartinPl Syd 1 [REDACTED] 527	Y	\$7,400.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Elz&Foveaux Syd [REDACTED] 527	Y	\$7,250.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,600.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Prk&C'reagh Syd 9 [REDACTED] 527	Y	\$7,200.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Town Hall Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Redfern [REDACTED] 527	Y	\$6,500.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 06 2759 [REDACTED] 527	Y	\$8,000.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$7,000.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Lidcombe [REDACTED] 527	Y	\$7,450.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 06 2705 [REDACTED] 527	Y	\$8,300.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Auburn [REDACTED] 527	Y	\$6,100.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,750.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$8,250.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Glebe [REDACTED] 527	Y	\$9,000.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Ashfield [REDACTED] 527 [REDACTED] 527	Y	\$7,400.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch 116 Burwood Rd [REDACTED] 527	Y	\$7,900.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Strathfield [REDACTED] 527	Y	\$7,650.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Lidcombe 999 Ref [REDACTED] 527	Y	\$7,350.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch W'field P'matta [REDACTED] 527	Y	\$8,300.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Parramatta [REDACTED] 527	Y	\$7,600.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Westmead [REDACTED] 527	Y	\$8,000.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Wentworthville [REDACTED] 527	Y	\$8,150.00
CBA	20/05/2015	2	[REDACTED] 303	Cash Dep Branch Werribee [REDACTED]	Y	\$7,583.00
CBA	21/05/2015		[REDACTED] 303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/09/2015	3	[REDACTED] 075	Cash Dep Branch 06 2759 [REDACTED] 075	N	\$9,500.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch W'field Lvrpoo [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Liverpool [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Merrylands 9 ref [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch W'field P'matta [REDACTED] 075	N	\$9,400.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Parramatta REF [REDACTED] 075)	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Lidcombe 999 REF [REDACTED] 075	N	\$4,900.00
CBA	10/11/2015	4	[REDACTED] 188	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 188	N	\$6,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	11/11/2015		188	Cash Dep Branch 06 2759	N	\$6,000.00
CBA	11/11/2015		188	Cash Dep Branch 06 2759 1 188	N	\$6,000.00
CBA	14/03/2016	5	376	Cash Dep Branch Elz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016		376	Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016		376	Cash Dep Branch Haymarket 1	Y	\$9,500.00
CBA	14/03/2016		376	Cash Dep Branch 06 156	Y	\$8,000.00
CBA	14/03/2016		376	Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	15/03/2016		376	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	1/04/2016	6	926	Cash Dep Branch Hornsby 99	N	\$9,000.00
CBA	2/04/2016		926	CASH DEPOSIT CBA ATM 385 BOURKE B VIC 002 AUS	N	\$2,000.00
CBA	9/06/2016	7	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Burwood	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Wynyrd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Summer Hill	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Wahroonga	Y	\$7,500.00
CBA	14/06/2016	8	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016		[REDACTED] 3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016		[REDACTED] 3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016		[REDACTED] 3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	12/09/2017	9	[REDACTED] 462	CASH DEPOSIT CBA ATM CHURCHILL CT A SA 501101 AUS [REDACTED] 462	N	\$10,490.00
CBA	13/09/2017		[REDACTED] 462	CASH DEPOSIT CBA ATM KILKENNY S/C B SA [REDACTED] 902 AUS	N	\$6,000.00
CBA	13/09/2017		[REDACTED] 462	Cash Dep Branch H'woodPlz S'buryDwns 1 [REDACTED] 462	N	\$8,000.00

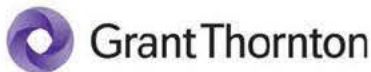
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1.3 Scenario 3 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 72hr period [Include Weekend]

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1	527	Cash Dep Branch 06 2004 9 [REDACTED] 527	Y	\$7,750.00
CBA	3/03/2014		527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,550.00
CBA	3/03/2014		527	Cash Dep Branch Wynyard [REDACTED] 527	Y	\$8,500.00
CBA	3/03/2014		527	Cash Dep Branch 48MartinPl Syd 1 [REDACTED] 527	Y	\$7,400.00
CBA	3/03/2014		527	Cash Dep Branch Elz&Foveaux Syd [REDACTED] 527	Y	\$7,250.00
CBA	3/03/2014		527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,600.00
CBA	3/03/2014		527	Cash Dep Branch Prk&C'reagh Syd 9 [REDACTED] 527	Y	\$7,200.00
CBA	3/03/2014		527	Cash Dep Branch Town Hall Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Redfern [REDACTED] 527	Y	\$6,500.00
CBA	3/03/2014		527	Cash Dep Branch 06 2759 [REDACTED] 527	Y	\$8,000.00
CBA	3/03/2014		527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$7,000.00
CBA	3/03/2014		527	Cash Dep Branch Lidcombe [REDACTED] 527	Y	\$7,450.00
CBA	3/03/2014		527	Cash Dep Branch 06 2705 [REDACTED] 527	Y	\$8,300.00
CBA	3/03/2014		527	Cash Dep Branch Auburn [REDACTED] 527	Y	\$6,100.00
CBA	4/03/2014		527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,750.00
CBA	4/03/2014		527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$8,250.00
CBA	4/03/2014		527	Cash Dep Branch Glebe [REDACTED] 527	Y	\$9,000.00
CBA	4/03/2014		527	Cash Dep Branch Ashfield [REDACTED] 527 [REDACTED] 527	Y	\$7,400.00
CBA	4/03/2014		527	Cash Dep Branch 116 Burwood Rd [REDACTED] 527	Y	\$7,900.00
CBA	4/03/2014		527	Cash Dep Branch Strathfield [REDACTED] 527	Y	\$7,650.00
CBA	4/03/2014		527	Cash Dep Branch Lidcombe 999 Ref [REDACTED] 527	Y	\$7,350.00
CBA	4/03/2014		527	Cash Dep Branch W'field P'matta [REDACTED] 527	Y	\$8,300.00
CBA	4/03/2014		527	Cash Dep Branch Parramatta [REDACTED] 527	Y	\$7,600.00
CBA	4/03/2014		527	Cash Dep Branch Westmead [REDACTED] 527	Y	\$8,000.00
CBA	4/03/2014		527	Cash Dep Branch Wentworthville [REDACTED] 527	Y	\$8,150.00
CBA	5/03/2014		527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,100.00
CBA	5/03/2014		527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	5/03/2014		527	Cash Dep Branch 48MartinPl Syd [REDACTED] 527	Y	\$8,850.00
CBA	20/05/2015	2	303	Cash Dep Branch Werribee [REDACTED]	Y	\$7,583.00
CBA	21/05/2015		303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/05/2015		303	Cash Dep Branch Werribee	Y	\$7,583.50

2.1 Scenario 2 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 48hr period [Exclude Weekend]

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1	[REDACTED] 527	Cash Dep Branch 06 2004 9 [REDACTED] 527	Y	\$7,750.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,550.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Wynyard [REDACTED] 527	Y	\$8,500.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 48MartinPI Syd 1 [REDACTED] 527	Y	\$7,400.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Elz&Foveaux Syd [REDACTED] 527	Y	\$7,250.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,600.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Prk&C'reagh Syd 9 [REDACTED] 527	Y	\$7,200.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Town Hall Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Redfern [REDACTED] 527	Y	\$6,500.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 06 2759 [REDACTED] 527	Y	\$8,000.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$7,000.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Lidcombe [REDACTED] 527	Y	\$7,450.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch 06 2705 [REDACTED] 527	Y	\$8,300.00
CBA	3/03/2014		[REDACTED] 527	Cash Dep Branch Auburn [REDACTED] 527	Y	\$6,100.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,750.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$8,250.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Glebe [REDACTED] 527	Y	\$9,000.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Ashfield [REDACTED] 527 [REDACTED] 527	Y	\$7,400.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch 116 Burwood Rd [REDACTED] 527	Y	\$7,900.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Strathfield [REDACTED] 527	Y	\$7,650.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Lidcombe 999 Ref [REDACTED] 527	Y	\$7,350.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch W'field P'matta [REDACTED] 527	Y	\$8,300.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Parramatta [REDACTED] 527	Y	\$7,600.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Westmead [REDACTED] 527	Y	\$8,000.00
CBA	4/03/2014		[REDACTED] 527	Cash Dep Branch Wentworthville [REDACTED] 527	Y	\$8,150.00
CBA	20/05/2015	2	[REDACTED] 303	Cash Dep Branch Werribee [REDACTED]	Y	\$7,583.00
CBA	21/05/2015		[REDACTED] 303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/09/2015	3	[REDACTED] 075	Cash Dep Branch 06 2759 [REDACTED] 075	N	\$9,500.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch W'field Lvrpool [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Liverpool [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Merrylands 9 ref [REDACTED] 075	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch W'field P'matta [REDACTED] 075	N	\$9,400.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Parramatta REF [REDACTED] 075)	N	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Lidcombe 999 REF [REDACTED] 075	N	\$4,900.00
CBA	10/11/2015	4	[REDACTED] 188	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 188	N	\$6,000.00
CBA	11/11/2015		[REDACTED] 188	Cash Dep Branch 06 2759	N	\$6,000.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	11/11/2015		188	Cash Dep Branch 06 2759 1 188	N	\$6,000.00
CBA	14/03/2016	5	376	Cash Dep Branch Elz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016		376	Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016		376	Cash Dep Branch Haymarket 1341	Y	\$9,500.00
CBA	14/03/2016		376	Cash Dep Branch 06 156	Y	\$8,000.00
CBA	14/03/2016		376	Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	15/03/2016		376	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	9/06/2016	6	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Burwood	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Wynyrd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Summer Hill	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Wahroonga	Y	\$7,500.00
CBA	14/06/2016	7	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Wynyrd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	14/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	17/06/2016	8	3	Cash Dep Branch Redfern	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Burwood	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Prk&C'reagh Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2759	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Wynyard	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Newtown	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Summer Hill	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Petersham	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Ashfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Broadway	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Eastwood	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch West Ryde	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Epping	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Beecroft	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Hornsby	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Town Hall Syd 1	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 48MartinPl Syd	Y	\$8,000.00
CBA	20/06/2016		3	Cash Dep Branch Redfern	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Burwood	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$6,500.00
CBA	20/06/2016		3	Cash Dep Branch Newtown	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Summer Hill	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Ashfield	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch Eastwood	Y	\$8,500.00
CBA	20/06/2016		3	Cash Dep Branch West Ryde	Y	\$8,500.00

2.2 Scenario 3 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 72hr period [Exclude Weekend]

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1	527	Cash Dep Branch 06 2004 9 [REDACTED] 527	Y	\$7,750.00
CBA	3/03/2014		527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,550.00
CBA	3/03/2014		527	Cash Dep Branch Wynyard [REDACTED] 527	Y	\$8,500.00
CBA	3/03/2014		527	Cash Dep Branch 48MartinPI Syd 1 [REDACTED] 527	Y	\$7,400.00
CBA	3/03/2014		527	Cash Dep Branch Elz&Foveaux Syd [REDACTED] 527	Y	\$7,250.00
CBA	3/03/2014		527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,600.00
CBA	3/03/2014		527	Cash Dep Branch Prk&C'reagh Syd 9 [REDACTED] 527	Y	\$7,200.00
CBA	3/03/2014		527	Cash Dep Branch Town Hall Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Redfern [REDACTED] 527	Y	\$6,500.00
CBA	3/03/2014		527	Cash Dep Branch 06 2759 [REDACTED] 527	Y	\$8,000.00
CBA	3/03/2014		527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$7,000.00
CBA	3/03/2014		527	Cash Dep Branch Lidcombe [REDACTED] 527	Y	\$7,450.00
CBA	3/03/2014		527	Cash Dep Branch 06 2705 [REDACTED] 527	Y	\$8,300.00
CBA	3/03/2014		527	Cash Dep Branch Auburn [REDACTED] 527	Y	\$6,100.00
CBA	4/03/2014		527	Cash Dep Branch Broadway [REDACTED] 527	Y	\$7,750.00
CBA	4/03/2014		527	Cash Dep Branch Burwood [REDACTED] 527	Y	\$8,250.00
CBA	4/03/2014		527	Cash Dep Branch Glebe [REDACTED] 527	Y	\$9,000.00
CBA	4/03/2014		527	Cash Dep Branch Ashfield [REDACTED] [REDACTED] 527	Y	\$7,400.00
CBA	4/03/2014		527	Cash Dep Branch 116 Burwood Rd [REDACTED] 527	Y	\$7,900.00
CBA	4/03/2014		527	Cash Dep Branch Strathfield [REDACTED] 527	Y	\$7,650.00
CBA	4/03/2014		527	Cash Dep Branch Lidcombe 999 Ref [REDACTED] 527	Y	\$7,350.00
CBA	4/03/2014		527	Cash Dep Branch W'field P'matta [REDACTED] 527	Y	\$8,300.00
CBA	4/03/2014		527	Cash Dep Branch Parramatta [REDACTED] 527	Y	\$7,600.00
CBA	4/03/2014		527	Cash Dep Branch Westmead [REDACTED] 527	Y	\$8,000.00
CBA	4/03/2014		527	Cash Dep Branch Wentworthville [REDACTED] 527	Y	\$8,150.00
CBA	5/03/2014		527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,100.00
CBA	5/03/2014		527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	5/03/2014		527	Cash Dep Branch 48MartinPI Syd [REDACTED] 527	Y	\$8,850.00
CBA	20/05/2015	2	303	Cash Dep Branch Werribee MOHAMED	Y	\$7,583.00
CBA	21/05/2015		303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/05/2015		303	Cash Dep Branch Werribee	Y	\$7,583.50