

STATEMENT OF NEIL GEORGE JEANS – RFS – Initialism - 001

ANNEX N



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**Review of Crown Melbourne Limited and Burswood
Nominees Limited (Patron Accounts)**

February 2021



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APPENDIX A – TWO OR MORE CASH DEPOSITS OF <\$10,000 EACH, TOTALLING \$10,000 OR MORE IN A 24HR PERIOD FOR A SINGLE CUSTOMER

No transactions identified.

APPENDIX B – TWO OR MORE CASH DEPOSITS OF <\$10,000 EACH, TOTALLING \$10,000 OR MORE IN A 48HR PERIOD FOR A SINGLE CUSTOMER

Crown Entity	Bank Account	Transaction Dates and Values	Initialism Comments
Burswood Nominees Limited	Patron Deposit Account with ANZ	08 December 2020 / \$2,912 09 December 2020 / \$9,000	No Patron Number in payment reference Assumption is ANZ Transaction Type "DEPOSIT" refers to cash deposit. Cannot ascertain whether deposit is for the benefit of the same customer - only linkage between transactions is the Narrative description (which is identical)

APPENDIX C – TWO OR MORE CASH DEPOSITS OF <\$10,000 EACH, TOTALLING \$10,000 OR MORE IN A 72HR PERIOD FOR A SINGLE CUSTOMER

Crown Entity	Bank Account	Transaction Dates and Values	Initialism Comments
Burswood Nominees Limited	Patron Deposit Account with ANZ	08 December 2020 / \$2,912 09 December 2020 / \$9,000 10 December 2020 / \$4,000	No Patron Number in payment reference Assumption is ANZ Transaction Type "DEPOSIT" refers to cash deposit. Cannot ascertain whether deposit is for the benefit of the same customer - only linkage between transactions is the Narrative description (which is identical)
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 January 2021 / \$6,000 13 January 2021 / \$5,000	No Patron Number in payment reference Assumption is ANZ Transaction Type "DEPOSIT" refers to cash deposit. Cannot ascertain whether deposit is for the benefit of the same customer - only linkage

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			between transactions is the Narrative description (which is identical)
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APPENDIX D – TELEGRAPHIC TRANSFER DEPOSITS WITH TRANSACTIONS THAT DO NOT APPEAR ASSOCIATED WITH A GAMING PURPOSE

No transactions identified.

APPENDIX E – CASH DEPOSITS

Crown Entity	Bank Account	Transaction Dates and Values	Initialism Comments
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 November 2020 / \$5,616.90	Deposit made at 388 Collins Street ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	30 November 2020 / \$10,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at Camberwell Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	30 November 2020 / \$11,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at South Melbourne Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 December 2020 / \$30,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at Sunnybank Branch, QLD Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT"

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			can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 December 2020 / \$20,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 December 2020 / \$70,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at South Melbourne Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	09 December 2020 / \$200,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at Malvern Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	14 December 2020 / \$5,000	Deposit made at 388 Collins Street ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 December 2020 / \$20,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 December 2020 / \$45,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 December 2020 / \$12,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 December 2020 / \$24,500	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type

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			"DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	23 December 2020 / \$50,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	29 December 2020 / \$2,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	29 December 2020 / \$145,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	30 December 2020 / \$10,500	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	31 December 2020 / \$2,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 January 2021 / \$3,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 January 2021 / \$200,000	Bank Reference Number (Potential Patron Number) [REDACTED] Deposit made at Middle Brighton Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	06 January 2021 / \$15,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.

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Crown Melbourne Limited	Patron Deposit Account with ANZ	06 January 2021 / \$35,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 January 2021 / \$2,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 January 2021 / \$6,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	13 January 2021 / \$5,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	13 January 2021 / \$200,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at Brandon Park Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	19 January 2021 / \$25,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 January 2021 / \$5,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 January 2021 / \$150,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 January 2021 / \$155,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type

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			"DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	28 January 2021 / \$107,000	Deposit made at Collins Place ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	29 January 2021 / \$7,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	02 February 2021 / \$2,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 February 2021 / \$3,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 February 2021 / \$4,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 February 2021 / \$228	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 February 2021 / \$301,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	09 February 2021 / \$10,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 February 2021 / \$22,200	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type

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			"DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 February 2021 / \$70,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 February 2021 / \$180,000	Bank Reference Number (Potential Patron Number): [REDACTED] Deposit made at Middle Brighton Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "AGT" can refer to agent bank receipt of a cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 February 2021 / \$300,000	Deposit made at Bentleigh ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Crown Melbourne Limited	Patron Deposit Account with ANZ	16 February 2021 / \$150,000	Deposit made at Royal Bank ANZ Branch, VIC Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	12 November 2020 / \$2,912	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	20 November 2020 / \$90,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	23 November 2020 / \$6,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	25 November 2020 / \$21,912	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type

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			"DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	01 December 2020 / \$4,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	03 December 2020 / \$15,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	07 December 2020 / \$19,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	08 December 2020 / \$2,912	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	09 December 2020 / \$9,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	10 December 2020 / \$4,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	11 December 2020 / \$2,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	14 December 2020 / \$20,000	Deposit made at Allendale Square ANZ Branch, WA

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			Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	22 December 2020 / \$2,912	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	31 December 2020 / \$5,400	Deposit made at Mount Lawley ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	04 January 2021 / \$6,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	06 January 2021 / \$2,504.64	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	08 January 2021 / \$2,300	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	11 January 2021 / \$21,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	15 January 2021 / \$3,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.

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Burswood Nominees Limited	Patron Deposit Account with ANZ	18 January 2021 / \$5,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	19 January 2021 / \$3,168	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	20 January 2021 / \$1,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	22 January 2021 / \$6,800	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	25 January 2021 / \$70,000	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	01 February 2021 / \$39,518	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	05 February 2021 / \$500	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
Burswood Nominees Limited	Patron Deposit Account with ANZ	05 February 2021 / \$1,600	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.

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Burswood Nominees Limited	Patron Deposit Account with ANZ	16 February 2021 / \$22,518	Deposit made at Allendale Square ANZ Branch, WA Cannot determine whether transaction is cash or a cheque as ANZ Transaction Type "DEPOSIT" can refer to cash or cheque deposit.
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APPENDIX F – TELEGRAPHIC TRANSFER DEPOSITS FROM THIRD PARTIES (INCLUDING MONEY REMITTERS), BEING ANY DEPOSITS NOT FROM A PATRON'S PERSONAL BANK ACCOUNT

Crown Entity	Bank Account	Transaction Dates and Values	Initialism Comments
Crown Melbourne Limited	Patron Deposit Account with ANZ	02 November 2020 / \$1,233,600	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from another casino. Funds returned to source with comment "Funds not being accepted from 3 rd party".
Crown Melbourne Limited	Patron Deposit Account with ANZ	24 November 2020 / \$39,800	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from an Australian ADI (not from personal bank account) There is no evidence of a corresponding debit in the "Return of Funds Log 2020" Query if this is a 3 rd party payment.
Crown Melbourne Limited	Patron Deposit Account with ANZ	01 December 2020 / \$51,800	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from an Australian ADI (not from personal bank account) There is no evidence of a corresponding debit in the "Return of Funds Log 2020" Query if this is a 3 rd party payment.
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 December 2020 / \$50,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from an Australian ADI (not from personal bank account)

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			Funds returned to source with comment "Reference did not contain full patron name".
Crown Melbourne Limited	Patron Deposit Account with ANZ	07 December 2020 / \$100	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Funds returned to source with comment "Funds from business account".
Crown Melbourne Limited	Patron Deposit Account with ANZ	07 December 2020 / \$9,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Funds returned to source with comment "Funds from business account".
Crown Melbourne Limited	Patron Deposit Account with ANZ	07 December 2020 / \$9,900	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	07 December 2020 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 December 2020 / \$15,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account.

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			No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	14 December 2020 / \$5,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Funds returned to source with comment "Reference did not contain patron name".
Crown Melbourne Limited	Patron Deposit Account with ANZ	14 December 2020 / \$15,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	14 December 2020 / \$25,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from another casino. Funds returned to source with comment "Name spelled incorrectly in reference".
Crown Melbourne Limited	Patron Deposit Account with ANZ	16 December 2020 / \$9,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	16 December 2020 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account.

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			No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	17 December 2020 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	17 December 2020 / \$19,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from an Australian ADI Funds returned to source with comment "Patron requested for the funds to be returned".
Crown Melbourne Limited	Patron Deposit Account with ANZ	18 December 2020 / \$5,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	21 December 2020 / \$6,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	23 December 2020 / \$7,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name.

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			<p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	24 December 2020 / \$5,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 January 2021 / \$2,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 January 2021 / \$5,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	06 January 2021 / \$6,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>

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Crown Melbourne Limited	Patron Deposit Account with ANZ	06 January 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	07 January 2021 / \$200,000	Patron Number: Unknown Patron Name: Provided Appears to be a transfer on behalf of the Patron from another casino. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 January 2021 / \$4,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 January 2021 / \$5,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 January 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account.

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			No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	12 January 2021 / \$4,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	12 January 2021 / \$8,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	14 January 2021 / \$8,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 January 2021 / \$3,500	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.

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Crown Melbourne Limited	Patron Deposit Account with ANZ	15 January 2021 / \$4,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	18 January 2021 / \$1,600	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	18 January 2021 / \$7,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	20 January 2021 / \$18,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	22 January 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name.

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			<p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	27 January 2021 / \$5,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	27 January 2021 / \$9,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	27 January 2021 / \$10,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	27 January 2021 / \$150,000	<p>Patron Number: Unknown</p> <p>Patron name in payment reference.</p> <p>Appears to be a transfer on behalf of the Patron from another casino.</p> <p>No indication that funds were returned to source.</p>

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Crown Melbourne Limited	Patron Deposit Account with ANZ	28 January 2021 / \$3,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	28 January 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	29 January 2021 / \$25,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	01 February 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. Return of funds for similar transactions indicates these funds were received from a business account. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	01 February 2021 / \$10,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name.

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			<p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	01 February 2021 / \$15,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	01 February 2021 / \$2,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from an Australian ADI (not from personal bank account)</p> <p>Funds returned to source with comment "Funds sent from business account".</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	02 February 2021 / \$2,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	02 February 2021 / \$10,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	04 February 2021 / \$2,000	<p>Patron Number: [REDACTED]</p>

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			<p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 February 2021 / \$3,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 February 2021 / \$3,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	05 February 2021 / \$7,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 February 2021 / \$5,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p>

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			<p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	08 February 2021 / \$8,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	09 February 2021 / \$3,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>Return of funds for similar transactions indicates these funds were received from a business account.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	11 February 2021 / \$10,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from a third party with the same last name.</p> <p>No indication that funds were returned to source.</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	12 February 2021 / \$18,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from an Australian ADI</p> <p>Funds returned to source with comment "No patron name in narrative".</p>
Crown Melbourne Limited	Patron Deposit Account with ANZ	12 February 2021 / \$20,000	<p>Patron Number: [REDACTED]</p> <p>Appears to be a transfer on behalf of the Patron from an Australian ADI</p> <p>Funds returned to source with comment "No patron name in narrative".</p>

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Crown Melbourne Limited	Patron Deposit Account with ANZ	12 February 2021 / \$20,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 February 2021 / \$20,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 February 2021 / \$20,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	15 February 2021 / \$20,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. No indication that funds were returned to source.
Crown Melbourne Limited	Patron Deposit Account with ANZ	16 February 2021 / \$20,000	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party with the same last name. No indication that funds were returned to source.
Burswood Nominees Limited	Patron Deposit Account with ANZ	01 February 2021 / \$500	Patron Number: [REDACTED] Appears to be a transfer on behalf of the Patron from a third party. Funds returned however not documented in the "Return of Funds Log 2021".

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**APPENDIX G – TELEGRAPHIC TRANSFER DEPOSITS THAT DO NOT
APPEAR TO STATE PATRON'S FULL NAME AND / OR CROWN REWARDS
NUMBER**

No transactions identified.

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