

From: [Marshall, Caroline](#)
To: [Neil Jeans](#)
Cc: [Haig, Peter](#); [Kerrigan, Christopher](#); [Sherwood, Simon](#)
Subject: PRIVILEGED AND CONFIDENTIAL: Crown Bank Account Statements [Allens-File-DMS.FID2034257]
Date: Wednesday, 17 February 2021 6:14:06 PM
Attachments: [image001.png](#)
[image002.png](#)
[2021.02.17 - Bank Statements.zip.txt](#)

Privileged and confidential

Hi Neil,

Thank you for your time earlier. We have spoken to Crown about Allens engaging you to assist us in providing further legal advice to Crown Resorts. We will send you a separate engagement letter as soon as we have received sign off on the letter from Mary.

In the interest of time and as per the engagement we discussed on our call, attached please find the bank statements for the following two Crown entities (for the period 1 November 2020 to 16 February 2021):

- Burswood Nominees Ltd; and
- Crown Melbourne Limited.

Please note the following in relation to the bank statements:

- Crown is still verifying whether there are any other bank accounts that allowed patron deposits / withdrawals after 1 November 2020, and will send through any additional bank statement data separately.
- We were also informed that the attached bank statements still show third party transfers and cash deposits. Crown has stated that they have returned all moneys received that way, and that separate documentation will show the returned funds. We have not received this documentation yet, but will share as soon as we do.

The attachment is password protected, and the password will follow in a separate email.

We trust this is helpful, but please let us know if you have any questions or would like to discuss.

Best wishes,

Caroline

Caroline Marshall
Senior Associate, Allens
Confidential

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