

RE: Transaction Monitoring Data Review - Proposal [CP-PERTH_LEGAL.FID17053]

From: Claude Marais <[REDACTED]>
To: Neil Jeans <[REDACTED]>
Date: Tue, 01 Sep 2020 12:52:16 +1000

Dear Mr Jeans,

I am the General Manager Legal and Compliance at Crown Perth and I am assisting Josh Preston with matters relating to transaction monitoring.

I have spoken with Ken Barton and Josh Preston regarding your proposal dated August 2020.

Ken Barton and Josh Preston have reviewed the proposal and would like to progress with your engagement and conducting the review.

I have in a related process been working with Crown Melbourne and Crown Perth officers in collating relevant documentation to assist with the review.

I would be grateful if you can please let me know how you would like to progress matters from this point.

Kind regards, Claude

Claude Marais
General Manager – Legal and Compliance



Great Eastern Highway, Burswood
PO Box 500 Victoria Park
Western Australia 6979

[REDACTED]
W crownperth.com.au

From: Neil Jeans [mailto:[REDACTED]]
Sent: Friday, 14 August 2020 1:21 PM
To: Joshua Preston
Subject: Transaction Monitoring Data Review - Proposal

Hi Josh

Hope all is well

Please find attached our proposal as promised

Please let me know if you have any questions or require any amendments

Best

Neil

Neil Jeans
Principal - Initialism Pty Ltd

Level 8, 90 Collins Street,

Melbourne, Victoria, 3000
Australia

M - [REDACTED]
P - [REDACTED]
E - [REDACTED]
W www.initialism.com.au



NOTICE

This e-mail and any attachments are intended for the addressee(s) only and may be confidential. They may contain legally privileged or copyright material.

You should not read, copy, use or disclose them without authorisation. If you are not the intended recipient please contact the sender as soon as possible by return e-mail and then please delete both messages.

This notice should not be removed.

NOTICE: This email and any attachments are confidential and may be legally privileged. If you are not the intended recipient, please advise us immediately by return email and then delete both emails (you must not use or disclose the contents). Crown believes, but does not warrant, that this email and any attachments are virus free. You are responsible for checking for viruses. Crown may monitor emails through its networks. Crown is not responsible for any content that is of a personal nature. Crown handles personal information in accordance with applicable privacy policies available at the Crown Melbourne, Crown Perth or Crown Resorts web sites.