

Crown Resorts Limited

Forensic Data Analysis for Crown Resorts Limited (“Crown”)

Riverbank Investment Pty Ltd - Final 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.

This report outlines our results from analysis of cash deposits <\$10,000 for bank accounts held in the names of Riverbank 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 work as follows:

Entity	Bank	Period	Number of Bank Statements Received
Riverbank Investments Pty Ltd	ANZ	Jul 2013-Jul 2014	10
	CBA	Mar 2014-Dec 2019	28

- Review and understand the internal investigation previously completed by Crown, including methodology and outcome.
- Conversion and cleansing of bank statement 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
1. Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 24hr period
2. Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 48hr period
3. 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)	95	95
Scenario 2 (48 hr period)	17	19
Scenario 3 (72hr period)	2	3
Total	114	117

- Total potential structuring activity distributed by calendar year:

	2013	2014	2015	2016	2017	2018	2019	Total
Include Weekend	56	32	19	6	1	0	0	114
Exclude Weekend	56	33	21	6	1	0	0	117

Note: The 84 instances of threshold transactions identified by Crown 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 for the benefit of a single patron **Personal** between 21/05/2015 to 27/05/2015 as one instance of potential 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)
- No other potential structuring was identified compared to Crown's analysis, however, we did identify one transaction which was not included in an aggregation **Personal Information**
- A total of 52 individual patrons were identified in the potential structured transactions.
- 19% of total cash deposits were assessed as forming a part of potential structuring. The 19% was calculated as a percentage of total potential structured amounts from our analysis (\$3,298,666) over total cash deposits (ANZ \$3,679,009 and CBA \$13,641,073).
- 1.39% of total credits were assessed as forming a part of potential structuring. The 1.38% was calculated as a percentage of total potential structured amounts from our analysis (\$3,298,666) over total credits excluding interest earned on the accounts (ANZ \$46,407,784 and CBA \$191,537,731).

Exclusions and Limitations

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

- We relied on the Cage 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.
- Transaction type 'AGT' in ANZ transactions have been assessed as cash transactions in our review. We are seeking final confirmation from ANZ on whether transaction type 'AGT' is in fact cash transactions.

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
ANZ	25/07/2013	1	318	318 NORTH PARRAMATIA	Y	\$7,335.00
ANZ	25/07/2013		318	318 PARRAMATIA	Y	\$9,500.00
ANZ	16/08/2013	2	422	422 242 PITT STREET	Y	\$6,000.00
ANZ	16/08/2013		422	DEPOSIT BATHURST CASTLEREAGH STS	Y	\$4,000.00
ANZ	19/08/2013	3	200	200 242 PITT STREET	Y	\$9,650.00
ANZ	19/08/2013		200	200 388 GEORGE ST	Y	\$9,400.00
ANZ	19/08/2013		200	200 BATHURST CASTLEREAGH STS	Y	\$9,850.00
ANZ	19/08/2013		200	200 PARRAMATTA	Y	\$9,700.00
ANZ	19/08/2013		200	200 PARRAMATTA WESTFIELD	Y	\$8,000.00
ANZ	19/08/2013		200	200 WESTFIELD CENTRE	Y	\$9,500.00
ANZ	19/08/2013		200	200 COURT	Y	\$8,550.00
ANZ	19/08/2013		200	200 YORK AND MARKET ST	Y	\$9,000.00
ANZ	19/08/2013		200	200 CHIFLEY SQUARE	Y	\$8,300.00
ANZ	19/08/2013		200	200 STRATHFIELD	Y	\$8,850.00
ANZ	19/08/2013		200	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	19/08/2013		200	DEPOSIT AUBURN	Y	
ANZ	20/08/2013	4	382	382 242 PITT STREET	Y	\$9,250.00
ANZ	20/08/2013		382	382 PARRAMATTA	Y	\$9,800.00
ANZ	20/08/2013		382	382 PARRAMATTA WESTFIELD	Y	\$9,450.00
ANZ	20/08/2013		382	382 WESTFIELD CENTRE	Y	\$9,600.00
ANZ	20/08/2013		382	382 COURT	Y	\$9,400.00
ANZ	20/08/2013		382	382 115 PITT ST	Y	\$9,013.00
ANZ	20/08/2013		382	382 37 PITT ST	Y	\$9,650.00
ANZ	20/08/2013		382	382 388 GEORGE ST	Y	\$9,400.00
ANZ	20/08/2013		382	382 AUBURN	Y	\$9,500.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH STS	Y	\$9,100.00
ANZ	20/08/2013		382	382 BURWOOD	Y	\$8,200.00
ANZ	20/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,800.00
ANZ	20/08/2013		382	382 CHINATOWN	Y	\$8,800.00
ANZ	20/08/2013		382	382 FAIRFIELD	Y	\$9,800.00
ANZ	20/08/2013		382	382 MERRYLANDS	Y	\$8,400.00
ANZ	20/08/2013		382	382 NEWTOWN	Y	\$8,800.00
ANZ	20/08/2013		382	382 STRATHFIELD	Y	\$8,950.00
ANZ	20/08/2013		382	382 YORK AND MARKET ST	Y	\$8,650.00
ANZ	20/08/2013		382	DEPOSIT ASHFIELD	Y	
ANZ	21/08/2013	5	382	382 BATHURST CASTLEREAGH STS	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	21/08/2013		382	Confidential 382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013	6	382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	23/08/2013	7	382	382 242 PITT STREET	Y	\$8,000.00
ANZ	23/08/2013		382	382 AUBURN	Y	\$4,200.00
ANZ	23/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$8,550.00
ANZ	23/08/2013		382	STS 382 CHINATOWN	Y	\$9,250.00
ANZ	23/08/2013	8	318	318 BLACKTOWN	Y	\$9,500.00
ANZ	23/08/2013		318	318 WENTWORTHVILLE	Y	\$9,500.00
ANZ	23/08/2013		318	318 BAULKHAM HILLS	Y*	\$6,333.00
ANZ	27/08/2013	9	197	197 115 PITT ST	Y	\$9,944.00
ANZ	27/08/2013		197	197 242 PITT STREET	Y	\$9,500.00
ANZ	27/08/2013		197	197 BATHURST CASTLEREAGH	Y	\$9,800.00
ANZ	27/08/2013		197	STS 197 YORK AND MARKET ST	Y	\$9,200.00
ANZ	27/08/2013		197	197 CHIFLEY SQUARE	Y	\$9,600.00
ANZ	27/08/2013	10	200	Confidential 200 115 PITT ST	Y	\$9,200.00
ANZ	27/08/2013		200	200 37 PITT ST	Y	\$9,500.00
ANZ	27/08/2013		200	200 CHINATOWN	Y	\$9,800.00
ANZ	28/08/2013	11	200	200 388 GEORGE ST	Y	\$7,500.00
ANZ	28/08/2013		200	DEPOSIT SURRY HILLS	Y	\$9,852.00
ANZ	5/09/2013	12	991	991 388 GEORGE ST	Y	\$6,000.00
ANZ	5/09/2013		991	DEPOSIT AUBURN	Y	\$4,000.00
ANZ	16/09/2013	13	353	353 242 PITT STREET	Y	\$8,800.00
ANZ	16/09/2013		353	353 388 GEORGE ST	Y	\$8,550.00
ANZ	16/09/2013		353	353 YORK AND MARKET ST	Y	\$8,368.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	16/09/2013		353	353 BARRACK CLARENCE STS 353 BATHURST CASTLEREAGH	Y	\$8,050.00
ANZ	16/09/2013		353	STS	Y	\$9,000.00
ANZ	16/09/2013		353	CHINATOWN	Y	\$9,500.00
ANZ	17/09/2013	14	353	353 WESTFIELD CENTRE	Y	\$8,500.00
ANZ	17/09/2013		353	353 CHINATOWN	Y	\$8,000.00
ANZ			353	353 AUBURN	Y	\$3,500.00
ANZ	17/09/2013	15	349	349 PARRAMATTA	Y	\$9,000.00
ANZ	17/09/2013		349	349 AUBURN	Y	\$6,350.00
	17/09/2013		349	DEPOSIT STRATHFIELD	Y	\$9,650.00
ANZ	20/09/2013	16	694	Confidential 694 CHINATOWN	Y	\$4,000.00
ANZ	20/09/2013		694	694 PARRAMATTA	Y	\$9,000.00
ANZ	20/09/2013		694	694 STRATHFIELD	Y	\$8,500.00
	20/09/2013		694	694 AUBURN	Y	\$6,012.00
	20/09/2013	17	846	846 KINGSGROVE	Y	\$8,000.00
	20/09/2013		846	846 KINGSGROVE	Y	\$7,483.00
	20/09/2013		846	846 KINGSGROVE	Y	\$7,000.00
ANZ	11/10/2013	18	280	280 EARLWOOD	Y	\$7,857.00
ANZ	11/10/2013		280	280 KINGSGROVE	Y	\$9,000.00
	11/10/2013		280	280 KINGSGROVE	Y	\$9,000.00
ANZ	11/10/2013		280	280 BANKSTOWN SQUARE	Y	\$9,000.00
ANZ	11/10/2013		280	280 BURWOOD	Y	\$9,000.00
	11/10/2013		280	280 BURWOOD	Y	\$9,000.00
ANZ	11/10/2013		280	280 MARRICKVILLE	Y	\$9,000.00
ANZ	11/10/2013		280	280 STRATHFIELD	Y	\$9,000.00
	11/10/2013		280	280 STRATHFIELD	Y	\$9,000.00
ANZ	11/10/2013		280	DEPOSIT BANKSTOWN SQUARE	Y	\$9,000.00
ANZ	25/10/2013	19	376	376 LANE COVE	Y	\$6,500.00
ANZ	25/10/2013		376	376 BALMAIN	Y	\$6,000.00
ANZ	25/10/2013		376	376 CHATSWOOD (382)	Y	\$6,500.00
ANZ	25/10/2013		376	376 CROWS NEST	Y	\$7,000.00
ANZ	25/10/2013		376	376 EPPING	Y	\$8,500.00
ANZ	25/10/2013		376	376 HORNSBY	Y	\$8,500.00
ANZ	25/10/2013		376	376 ST LEONARDS	Y	\$6,191.00
ANZ	29/10/2013	20	261	261 388 GEORGE ST	Y	\$7,800.00
ANZ	29/10/2013		261	261 BARRACK CLARENCE STS	Y	\$9,200.00
ANZ	29/10/2013		261	261 NORTH SYDNEY (116)	Y	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	29/10/2013		261	261 NORTH SYDNEY (53)	Y	\$8,000.00
ANZ	29/10/2013		261	261 ST LEONARDS	Y	\$8,000.00
ANZ	29/10/2013		261	261 YORK AND MARKET ST	Y	\$9,000.00
ANZ	4/11/2013	21	840	840 KOGARAH	Y	\$8,000.00
ANZ	4/11/2013		840	840 KOGARAH	Y	\$6,161.00
ANZ	4/11/2013	22	846	846 KOGARAH	Y	\$8,369.00
ANZ	4/11/2013		846	846 KOGARAH	Y	\$8,000.00
ANZ	5/11/2013	23	993	993 BLACKTOWN	Y	\$9,000.00
ANZ	5/11/2013		993	993 KINGSGROVE	Y	\$8,773.00
ANZ	5/11/2013		993	993 KINGSGROVE	Y	\$8,000.00
ANZ	8/11/2013	24	349	349 388 GEORGE ST	Y	\$5,000.00
ANZ	8/11/2013		349	DEPOSIT 242 PITT STREET	Y	\$5,000.00
ANZ	14/11/2013	25	280	280 KINGSGROVE	Y	\$8,000.00
	14/11/2013		280	280 KINGSGROVE	Y	\$8,000.00
ANZ	14/11/2013		280	280 MARRICKVILLE	Y	\$6,957.00
ANZ	14/11/2013		280	280 MARRICKVILLE	Y	\$8,000.00
ANZ	14/11/2013		280	DEPOSIT EARLWOOD	Y	\$8,000.00
	14/11/2013		280	DEPOSIT EARLWOOD		\$8,000.00
ANZ	20/11/2013	26	229	229 230 SWANSTON ST	Y	\$9,375.00
ANZ	20/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	20/11/2013		229	229 BUNDOORA	Y	\$9,375.00
ANZ	20/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	20/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00
ANZ	20/11/2013		229	229 NORTHLAND	Y	\$9,375.00
ANZ	20/11/2013		229	229 RIVERGUM	Y	\$9,375.00
ANZ	20/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013	27	229	229 222 EXHIBITION ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 388 COLLINS ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	21/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	21/11/2013		229	229 COLLINS PLACE	Y	\$9,375.00
ANZ	21/11/2013		229	229 MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013	28	868	868 37 PITT ST	Y	\$5,500.00
ANZ	21/11/2013		868	868 YORK AND MARKET ST	Y	\$7,500.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	21/11/2013		868	868 NEWTOWN	Y	\$5,000.00
ANZ	22/11/2013	29	893	893 ANZ BROADWAY	Y	\$6,300.00
ANZ	22/11/2013		893	893 STRATHFIELD	Y	\$8,200.00
ANZ	22/11/2013		893	DEPOSIT ASHFIELD	Y	\$7,500.00
ANZ	22/11/2013	30	840	840 KINGSGROVE	Y	\$8,006.00
ANZ	22/11/2013		840	840 KINGSGROVE	Y	\$5,000.00
ANZ	25/11/2013	31	781	781 BONDI JUNCTION	Y	\$6,000.00
ANZ	25/11/2013		781	781 CHINATOWN	Y	\$6,597.00
ANZ	25/11/2013		781	781 DARLINGHURST	Y	\$5,000.00
ANZ	26/11/2013	32	782	782 EAST VICTORIA PARK	Y	\$4,625.00
ANZ	26/11/2013		782	782 WILLETTON	Y	\$9,000.00
ANZ	28/11/2013	33	695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	28/11/2013		695	DEPOSIT EPPING PLAZA	Y	\$8,000.00
ANZ	28/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013	34	695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT RIVERGUM	Y	\$8,000.00
ANZ	29/11/2013	35	925	925 EARLWOOD	Y	\$9,400.00
ANZ	29/11/2013		925	925 KINGSGROVE	Y	\$9,000.00
ANZ	29/11/2013		925	925 KINGSGROVE	Y	\$9,000.00
ANZ	29/11/2013		925	925 KINGSGROVE	Y	\$9,000.00
ANZ	3/12/2013	36	387	387 ANZ BROADWAY	Y	\$7,800.00
ANZ	3/12/2013		387	387 BONDI JUNCTION	Y	\$6,800.00
ANZ	3/12/2013		387	387 MARRICKVILLE	Y	\$7,350.00
ANZ	3/12/2013		387	387 MARRICKVILLE METRO	Y	\$8,000.00
ANZ	3/12/2013		387	387 SURRY HILLS	Y	\$8,250.00
ANZ	3/12/2013		387	387 BANKSTOWN SQUARE	Y	\$6,545.00
ANZ	3/12/2013	37	925	925 CHINATOWN	Y	\$9,000.00
ANZ	3/12/2013		925	925 MARRICKVILLE	Y	\$9,000.00
ANZ	3/12/2013		925	925 MARRICKVILLE	Y	\$8,000.00
ANZ	3/12/2013		925	925 NEWTOWN	Y	\$8,000.00
ANZ	3/12/2013		925	925 ROCKDALE	Y	\$8,500.00
ANZ	3/12/2013		925	925 ROCKDALE	Y	\$8,000.00
ANZ	3/12/2013		925	925 ROCKDALE	Y	\$7,500.00
ANZ	3/12/2013		925	DEPOSIT EARLWOOD	Y	\$9,000.00



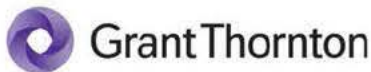
Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	3/12/2013		925	DEPOSIT EARLWOOD	Y	\$8,000.00
	3/12/2013		925	DEPOSIT EARLWOOD	Y	\$6,600.00
	3/12/2013		925	DEPOSIT NEWTOWN	Y	\$6,000.00
ANZ	4/12/2013	38	387	387 BATHURST CASTLEREAGH STS	Y	\$9,250.00
ANZ	4/12/2013		387	387 CHINATOWN	Y	\$9,550.00
ANZ	9/12/2013	39	558	558 ANZ BROADWAY	Y	\$7,900.00
ANZ	9/12/2013		558	558 AUBURN	Y	\$7,600.00
ANZ	9/12/2013		558	558 PARRAMATTA	Y	\$8,400.00
ANZ	9/12/2013		558	558 STRATHFIELD	Y	\$8,750.00
ANZ	9/12/2013		558	DEPOSIT ASHFIELD	Y	\$9,300.00
ANZ	9/12/2013		558	DEPOSIT WESTFIELD CENTRE COURT	Y	\$8,050.00
ANZ	9/12/2013	40	718	718 BLACKTOWN	Y	\$8,800.00
ANZ	9/12/2013		718	718 SEVEN HILLS	Y	\$8,500.00
ANZ	9/12/2013		718	718 WENTWORTHVILLE	Y	\$5,000.00
ANZ	9/12/2013		718	718 WESTFIELD CENTRE COURT	Y	\$5,725.00
ANZ	9/12/2013		718	718 WINSTON HILLS	Y	\$9,200.00
ANZ	11/12/2013	41	708	708 CROWS NEST	Y	\$9,300.00
ANZ	11/12/2013		708	708 EASTWOOD	Y	\$1,500.00
ANZ	11/12/2013		708	708 EPPING	Y	\$9,200.00
ANZ	20/12/2013	42	387	387 EAST VICTORIA PARK	Y	\$9,000.00
ANZ	20/12/2013		387	387 EAST VICTORIA PARK	Y	\$9,000.00
ANZ	20/12/2013		387	387 NORTHBRIDGE	Y	\$9,500.00
ANZ	20/12/2013		387	387 OSBORNE PARK	Y	\$9,000.00
ANZ	20/12/2013		387	387 WILLETTON	Y	\$9,000.00
ANZ	20/12/2013		387	387 WILLETTON	Y	\$9,000.00
ANZ	20/12/2013		387	387 INNALOO	Y	\$3,750.00
ANZ	20/12/2013		387	DEPOSIT SUBIACO	Y	\$9,500.00
ANZ	30/12/2013	43	349	349 EAST VICTORIA PARK	Y	\$4,000.00
ANZ	30/12/2013		349	349 CANNINGTON	Y	\$7,750.00
ANZ	30/12/2013		349	349 CLAREMONT	Y	\$9,000.00
ANZ	30/12/2013		349	349 WILLETTON	Y	\$9,000.00
ANZ	30/12/2013		349	349 WILLETTON	Y	\$9,000.00
ANZ	30/12/2013		349	349 INNALOO	Y	\$9,000.00
ANZ	30/12/2013	44	694	694 BARRACK CLARENCE STS	Y	\$8,000.00
ANZ	30/12/2013		694	694 EASTGARDENS	Y	\$7,151.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	2/01/2014	45	364	364 220 ST GEORGES TCE	Y	\$9,000.00
ANZ	2/01/2014		364	364 INNALOO	Y	\$9,000.00
ANZ	2/01/2014		364	364 NORTHBRIDGE	Y	\$8,310.00
ANZ	2/01/2014		364	364 NORTHBRIDGE	Y	\$4,000.00
ANZ	2/01/2014		364	364 OSBORNE PARK	Y	\$9,000.00
ANZ	2/01/2014		364	364 SUBIACO	Y	\$9,000.00
ANZ	6/01/2014	46	280	280 EARLWOOD	Y	\$9,000.00
ANZ	6/01/2014		280	280 EARLWOOD	Y	\$9,000.00
ANZ	6/01/2014		280	280 EARLWOOD	Y	\$8,500.00
ANZ	6/01/2014		280	280 MARRICKVILLE	Y	\$8,500.00
ANZ	6/01/2014		280	280 MARRICKVILLE	Y	\$7,500.00
ANZ	6/01/2014		280	280 MARRCKVILLE	Y	\$7,500.00
ANZ	9/01/2014	47	387	387 BOORAGON	Y	\$9,500.00
ANZ	9/01/2014		387	387 CANNINGTON	Y	\$9,500.00
ANZ	9/01/2014		387	387 CLOVERDALE	Y	\$9,500.00
ANZ	9/01/2014		387	387 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	10/01/2014	48	387	387 FLOREAT	Y	\$8,000.00
ANZ	10/01/2014		387	387 INNALOO	Y	\$8,000.00
ANZ	10/01/2014		387	387 OSBORNE PARK	Y	\$8,000.00
ANZ	10/01/2014		387	387 SUBIACO	Y	\$8,000.00
ANZ	10/01/2014		387	387 TUART HILL	Y	\$7,580.00
ANZ	15/01/2014	49	157	157 220 ST GEORGES TCE	Y	\$9,500.00
ANZ	15/01/2014		157	157 CLOVERDALE	Y	\$9,500.00
ANZ	15/01/2014		157	157 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	15/01/2014		157	157 OSBORNE PARK	Y	\$9,500.00
ANZ	15/01/2014		157	157 SUBIACO	Y	\$9,500.00
ANZ	16/01/2014	50	157	157 CLOVERDALE	Y	\$5,000.00
ANZ	16/01/2014		157	157 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	16/01/2014		157	157 FLOREAT	Y	\$9,500.00
ANZ	16/01/2014		157	157 INNALOO	Y	\$9,500.00
ANZ	16/01/2014		157	157 NORTHBRIDGE	Y	\$9,500.00
ANZ	16/01/2014		157	157 OSBORNE PARK	Y	\$9,500.00
ANZ	20/01/2014	51	876	876 ANZ BROADWAY	Y	\$8,000.00
ANZ	20/01/2014		876	876 ANZ BROADWAY	Y	\$5,000.00
ANZ	20/01/2014		876	876 CLOVERDALE	Y	\$4,500.00
ANZ	20/01/2014		876	876 NORTH SYDNEY (53)	Y	\$8,920.00
ANZ	21/01/2014	52	718	718 220 ST GEORGES TCE	Y	\$9,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	21/01/2014		718	718 FLOREAT	Y	\$9,500.00
ANZ	21/01/2014		718	718 INNALOO	Y	\$7,455.00
ANZ	21/01/2014		718	718 OSBORNE PARK	Y	\$9,500.00
ANZ	21/01/2014		718	718 SUBIACO	Y	\$9,500.00
ANZ	21/01/2014	53	876	876 ANZ BROADWAY	Y	\$6,550.00
ANZ	21/01/2014		876	876 ANZ BROADWAY	Y	\$8,600.00
ANZ	21/01/2014		876	876 NORTH SYDNEY (116)	Y	\$8,850.00
ANZ	23/01/2014	54	200	200 237 MURRAY ST	Y	\$9,500.00
ANZ	23/01/2014		200	200 FLOREAT	Y	\$9,500.00
ANZ	23/01/2014		200	200 LEEDERVILLE	Y	\$9,500.00
ANZ	23/01/2014		200	200 OSBORNE PARK	Y	\$9,500.00
ANZ	23/01/2014		200	200 TUART HILL	Y	\$9,500.00
ANZ	28/01/2014	55	200	200 115 PITT ST	Y	\$9,000.00
ANZ	28/01/2014		200	200 242 PITT STREET	Y	\$9,000.00
ANZ	28/01/2014		200	200 388 GEORGE ST	Y	\$9,000.00
ANZ	28/01/2014		200	200 388 GEORGE ST	Y	\$7,500.00
ANZ	28/01/2014		200	200 BARRACK CLARENCE STS	Y	\$9,000.00
ANZ	28/01/2014		200	200 BURWOOD	Y	\$9,000.00
ANZ	4/02/2014	56	718	718 220 ST GEORGES TCE	Y	\$9,500.00
ANZ	4/02/2014		718	718 CLOVERDALE	Y	\$9,500.00
ANZ	4/02/2014		718	718 EAST VICTORIA PARK	Y	\$9,746.00
ANZ	4/02/2014		718	718 FLOREAT	Y	\$9,500.00
ANZ	4/02/2014		718	718 INNALOO	Y	\$9,500.00
ANZ	4/02/2014		718	718 MALAGA	Y	\$9,000.00
ANZ	4/02/2014		718	718 NORTHBRIDGE	Y	\$9,500.00
ANZ	4/02/2014		718	718 OSBORNE PARK	Y	\$9,000.00
ANZ	4/02/2014		718	718 SUBIACO	Y	\$9,500.00
ANZ	14/02/2014	57	387	387 CHINATOWN	Y	\$9,500.00
ANZ	14/02/2014		387	387 242 PITT STREET	Y	\$9,800.00
ANZ	14/02/2014		387	387 242 PITT STREET	Y	\$9,500.00
ANZ	14/02/2014		387	387 388 GEORGE ST	Y	\$9,500.00
ANZ	14/02/2014		387	387 388 GEORGE ST	Y	\$9,500.00
ANZ	14/02/2014		387	387 YORK AND MARKET ST	Y	\$9,500.00
ANZ	14/02/2014		387	387 115 PITT ST	Y	\$9,500.00
ANZ	14/02/2014		387	387 BARRACK CLARENCE STS	Y	\$9,500.00
ANZ	14/02/2014		387	387 BATHURST CASTLEREAGH	Y	\$5,075.00
ANZ	14/02/2014		387	STS BATHURST CASTLEREAGH	Y	\$9,500.00
ANZ	14/02/2014		387	STS	Y	\$9,500.00
ANZ	14/02/2014		387	BURWOOD	Y	\$9,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	14/02/2014		387	DEPOSIT YORK AND MARKET ST	Y	\$6,000.00
ANZ	14/02/2014		387	DEPOSIT YORK AND MARKET ST	N	\$850.00
ANZ	21/02/2014	58	386	386 BURWOOD	Y	\$8,000.00
ANZ	21/02/2014		386	386 CHINATOWN	Y	\$9,000.00
ANZ	21/02/2014		386	386 388 GEORGE ST	Y	\$6,000.00
ANZ	27/02/2014	59	970	970 242 PITT STREET	Y	\$7,900.00
ANZ	27/02/2014		970	970 ASHFIELD	Y	\$8,200.00
ANZ	27/02/2014		970	970 BATHURST CASTLEREAGH STS	Y	\$8,250.00
ANZ	27/02/2014		970	970 CHINATOWN	Y	\$8,300.00
ANZ	27/02/2014		970	970 NEWTOWN	Y	\$8,500.00
ANZ	27/02/2014		970	DEPOSIT YORK AND MARKET ST	Y	\$7,500.00
ANZ	28/02/2014	60	970	970 115 PITT ST	Y	\$8,000.00
ANZ	28/02/2014		970	970 37 PITT ST	Y	\$6,850.00
ANZ	28/02/2014		970	970 388 GEORGE ST	Y	\$8,750.00
ANZ	28/02/2014		970	970 BARRACK CLARENCE STS	Y	\$8,400.00
ANZ	28/02/2014		970	970 BURWOOD	Y	\$8,800.00
ANZ	28/02/2014		970	970 CHIFLEY SQUARE	Y	\$7,000.00
ANZ	28/02/2014		970	970 CHINATOWN	Y	\$7,750.00
ANZ	28/02/2014		970	970 NORTH PARRAMATTA	Y	\$6,500.00
ANZ	28/02/2014		970	970 PARRAMATTA	Y	\$7,700.00
ANZ	28/02/2014		970	970 PARRAMATTA WESIBELD	Y	\$8,150.00
ANZ	28/02/2014		970	970 WESTFIELD CENTRE COURT	Y	\$8,050.00
ANZ	28/02/2014		970	970 YORK AND MARKET ST	Y	\$7,400.00
ANZ	28/02/2014		970	DEPOSIT STRATHFIELD	Y	\$8,000.00
ANZ	28/02/2014	61	139	139 NORTHCOTE	Y	\$5,000.00
ANZ	28/02/2014		139	139 PRESTON	Y	\$5,000.00
ANZ	4/03/2014	62	345	345 242 PITT STREET	Y	\$6,700.00
ANZ	4/03/2014		345	345 YORK AND MARKET ST	Y	\$6,300.00
ANZ	4/03/2014		345	345 CHINATOWN	Y	\$7,000.00
ANZ	7/03/2014	63	349	349 CHINATOWN	Y	\$5,000.00
ANZ	7/03/2014		349	349 CHINATOWN	Y	\$5,000.00
ANZ	7/03/2014	64	778	778 KINGSGROVE	Y	\$9,000.00
ANZ	7/03/2014		778	778 KINGSGROVE	Y	\$8,000.00
ANZ	10/03/2014	65	778	002 ROCKDALE	Y	\$7,000.00
ANZ	10/03/2014		778	778 CHINATOWN	Y	\$8,200.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	10/03/2014		778	778 EARLWOOD	Y	\$8,500.00
ANZ	10/03/2014		778	778 MARRICKVILLE	Y	\$8,800.00
ANZ	10/03/2014		778	778 RANDWICK	Y	\$7,500.00
ANZ	10/03/2014		778	778 ROCKDALE	Y	\$8,000.00
ANZ	10/03/2014		778	778 ROCKDALE	Y	\$6,000.00
ANZ	10/03/2014		778	DEPOSIT RANDWICK	Y	\$9,000.00
CBA	29/05/2014	66	181	Cash Dep Branch Booragoon 222	Y	\$9,800.00
CBA	29/05/2014			Cash Dep Branch Fremantle 222	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch Fremantle 222	Y	\$1,000.00
CBA	29/05/2014		181	Cash Dep Branch Spearwood 222	Y	\$9,800.00
CBA	29/05/2014			Cash Dep Branch 06 6019 222	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch 06 6019 222	Y	\$2,050.00
CBA	10/06/2014	67	063	Cash Dep Branch Haymarket 694	Y	\$8,000.00
CBA	10/06/2014		063	Cash Dep Branch Elz&Foveaux Syd 694	Y	\$7,000.00
CBA	10/06/2014		063	Cash Dep Branch Chinatown 694	Y	\$6,500.00
CBA	4/08/2014	68	010	Cash Dep Branch Fremantle 955	Y	\$5,000.00
CBA	4/08/2014		010	Cash Dep Branch Fremantle 955	Y	\$6,450.00
CBA	15/08/2014	69	775	Cash Dep Branch Bull Creek 067	Y	\$7,981.00
CBA	15/08/2014		775	Cash Dep Branch 06 6019 1 067	Y	\$7,000.00
CBA	15/08/2014		775	Cash Dep Branch Booragoon 067	Y	\$6,000.00
CBA	15/08/2014		775	Cash Dep Branch Fremantle 267	Y	\$7,000.00
CBA	1/09/2014	70	542	Cash Dep Branch 06 6019 542	Y	\$7,000.00
CBA	1/09/2014		542	Cash Dep Branch 06 6019 542	Y	\$8,000.00
CBA	21/10/2014	71	266	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	21/10/2014		266	Cash Dep Branch Beaconsfield	Y	\$7,500.00
CBA	21/10/2014		266	Cash Dep Branch Rosebery	Y	\$7,500.00
CBA	21/10/2014		266	Cash Dep Branch W'field P'matta 318	Y	\$9,600.00
CBA	21/10/2014		266	Cash Dep Branch Kingsford	Y	\$7,500.00
CBA	21/10/2014		266	Cash Dep Branch Westmead 180	Y	\$9,000.00
CBA	21/10/2014		266	Cash Dep Branch Wentworthville 35	Y	\$9,200.00
CBA	21/10/2014		266	Cash Dep Branch Pendle Hill	Y	\$9,400.00
CBA	21/10/2014		266	Cash Dep Branch Toongabbie 312	Y	\$6,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	21/10/2014		266	Cash Dep Branch Seven Hills 280	Y	\$8,500.00
CBA	21/10/2014		266	Cash Dep Branch Blacktown 1 330	Y	\$9,300.00
CBA	21/10/2014		266	Cash Dep Branch Wpnt Blacktown	Y	\$8,500.00
CBA	17/03/2015	72	744	Cash Dep Branch Haymarket 646	Y	\$5,000.00
CBA	17/03/2015		744	Cash Dep Branch 06 2759 646	Y	\$5,000.00
CBA	19/03/2015	73	376	Cash Dep Branch L & C Sts Syd 376	Y	\$5,000.00
CBA	19/03/2015		376	Cash Dep Branch Prk&C'reagh Syd 376	Y	\$5,000.00
CBA	24/03/2015	74	376	Cash Dep Branch Lakemba	Y	\$5,200.00
CBA	24/03/2015		376	Cash Dep Branch Earlwood	Y	\$4,800.00
CBA	10/04/2015	75	502	Cash Dep Branch 06 2705 1 502	Y	\$5,000.00
CBA	10/04/2015		502	Cash Dep Branch 06 2004 502	Y	\$5,000.00
CBA	21/05/2015	76	961	Cash Dep Branch Footscray 961	Y	\$9,308.00
CBA	21/05/2015		961	Cash Dep Branch Gladstone Park 961	Y	\$9,002.00
CBA	22/05/2015	77	961	Cash Dep Branch Point Cook 1 Ref- 961	Y	\$8,902.00
CBA	22/05/2015		961	Cash Dep Branch Footscray 961	Y	\$9,398.00
CBA	22/05/2015		961	Cash Dep Branch Footscray 961	Y	\$9,007.00
CBA	25/05/2015	78	961	Cash Dep Branch Werribee REF 961	Y	\$8,833.00
CBA	25/05/2015		961	CASH DEPOSIT CBA ATM WYNDHAM VLG A VIC 401 AUS	Y	\$7,590.00
CBA	25/05/2015		961	Cash Dep Branch Person REF 961	Y	\$2.00
CBA	26/05/2015	79	961	Cash Dep Branch Gladstone Park 961	Y	\$7,098.00
CBA	26/05/2015		961	Cash Dep Branch Airport West 961	Y	\$6,280.50
CBA	26/05/2015		961	Cash Dep Branch Fawkner	Y	\$9,302.00
CBA	27/05/2015	80	961	Cash Dep Branch Gladstone Park	Y	\$7,368.75
CBA	27/05/2015		961	Cash Dep Branch Airport West 961	Y	\$7,638.75
CBA	15/06/2015	81	010	Cash Dep Branch 150 St Georges 955	Y	\$7,477.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	15/06/2015		██████████010	Cash Dep Branch M&F Perth ██████████955	Y	\$7,500.00
CBA	30/06/2015	82	██████████282	Cash Dep Branch 06 2004 ██████████282	Y	\$8,000.00
CBA	30/06/2015		██████████282	Cash Dep Branch Wynyard ██████████282	Y	\$7,000.00
CBA	30/06/2015		██████████282	Cash Dep Branch Prk&C'reagh Syd ██████████282	Y	\$5,000.00
CBA	10/07/2015	83	██████████502	Cash Dep Branch Campsie ██████████502	Y	\$4,500.00
CBA	10/07/2015		██████████502	Cash Dep Branch Lakemba ██████████502	Y	\$5,500.00
CBA	15/07/2015	84	██████████794	Cash Dep Branch Campsie ██████████718	Y	\$5,000.00
CBA	15/07/2015		██████████794	Cash Dep Branch Personal ██████████Syd ██████████718	Y	\$5,000.00
CBA	15/07/2015	85	██████████376	Cash Dep Branch Lakemba ██████████376	Y	\$9,000.00
CBA	15/07/2015		██████████376	Cash Dep Branch Belmore ██████████376	Y	\$9,000.00
CBA	15/07/2015		██████████376	Cash Dep Branch Campsie ██████████376	Y	\$2,000.00
CBA	21/08/2015	86	██████████502	Cash Dep Branch Potts Point ██████████502	Y	\$5,000.00
CBA	21/08/2015		██████████502	Cash Dep Branch Chinatown 1 ██████████502	Y	\$5,000.00
CBA	8/09/2015	87	██████████214	Cash Dep Branch Fairfield Hghts ██████████214	Y	\$9,500.00
CBA	8/09/2015		██████████214	Cash Dep Branch Wpnt Blacktown ██████████214	Y	\$9,500.00
CBA	28/09/2015	88	██████████376	Cash Dep Branch L & C Sts Syd ██████████376	Y	\$5,000.00
CBA	28/09/2015		██████████376	Cash Dep Branch 06 2759 ██████████376	Y	\$5,000.00
CBA	26/02/2016	89	██████████010	Cash Dep Branch 150 St Georges ██████████955	Y	\$6,000.00
CBA	26/02/2016		██████████010	Cash Dep Branch West Perth ██████████955	Y	\$6,530.00
CBA	4/03/2016	90	██████████243	Cash Dep Branch 06 6019 ██████████821	Y	\$5,000.00
CBA	4/03/2016		██████████243	Cash Dep Branch East Perth ██████████821	Y	\$5,000.00
CBA	11/05/2016	91	██████████010	Cash Dep Branch Chester Hill	Y	\$9,000.00
CBA	11/05/2016		██████████010	Cash Dep Branch Guildford	Y	\$9,000.00
CBA	11/05/2016		██████████010	Cash Dep Branch Merrylands	Y	\$7,000.00
CBA	14/07/2016	92	██████████970	Cash Dep Branch Burwood	Y	\$9,000.00
CBA	14/07/2016		██████████970	Cash Dep Branch Flemington Mkts	Y	\$8,000.00
CBA	14/07/2016		██████████970	Cash Dep Branch Syd Olympic Prk	Y	\$9,000.00
CBA	14/07/2016		██████████970	Cash Dep Branch Concord	Y	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	14/07/2016		██████████970	Cash Dep Branch Five Dock	Y	\$8,000.00
CBA	22/09/2016	93	██████████010	Cash Dep Branch Guildford	Y	\$5,000.00
CBA	22/09/2016		██████████010	Cash Dep Branch Chester Hill	Y	\$5,000.00
CBA	25/10/2016	94	██████████917	Cash Dep Branch L & C Sts Syd	Y	\$5,030.00
CBA	25/10/2016		██████████917	Cash Dep Branch Haymarket ██████████016 ██████████456	Y	\$5,000.00
CBA	5/07/2017	95	██████████153	Cash Dep Branch Hadfield	Y	\$9,000.00
CBA	5/07/2017		██████████153	Cash Dep Branch Broadmeadows	Y	\$6,890.00

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 Internal Investigation	Credits
ANZ	20/08/2013	1	382	382 242 PITT STREET	Y	\$9,250.00
ANZ	20/08/2013		382	382 PARRAMATTA	Y	\$9,800.00
ANZ	20/08/2013		382	382 PARRAMATTA WESTFIELD	Y	\$9,450.00
ANZ	20/08/2013		382	382 WESTFIELD CENTRE COURT	Y	\$9,600.00
ANZ	20/08/2013		382	382 115 PITT ST	Y	\$9,400.00
ANZ	20/08/2013		382	382 37 PITT ST	Y	\$9,013.00
ANZ	20/08/2013		382	382 388 GEORGE ST	Y	\$9,650.00
ANZ	20/08/2013		382	382 AUBURN	Y	\$9,400.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,500.00
ANZ	20/08/2013		382	STS	Y	\$9,500.00
ANZ	20/08/2013		382	382 BURWOOD	Y	\$9,100.00
ANZ	20/08/2013		382	382 CHIFLEY SQUARE	Y	\$8,200.00
ANZ	20/08/2013		382	382 CHINATOWN	Y	\$9,800.00
ANZ	20/08/2013		382	382 FAIRFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 MERRYLANDS	Y	\$9,800.00
ANZ	20/08/2013		382	382 NEWTOWN	Y	\$8,400.00
ANZ	20/08/2013		382	382 STRATHFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 YORK AND MARKET ST	Y	\$8,950.00
ANZ	20/08/2013		382	DEPOSIT ASHFIELD	Y	\$8,650.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$8,650.00
ANZ	21/08/2013		382	STS	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	21/08/2013	2	382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013		382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	22/08/2013	3	382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	23/08/2013		382	382 242 PITT STREET	Y	\$8,000.00
ANZ	23/08/2013		382	382 AUBURN	Y	\$4,200.00
ANZ	23/08/2013		382	382 BATHURST CASTLEREAGH STS	Y	\$8,550.00
ANZ	23/08/2013		382	382 CHINATOWN	Y	\$9,250.00
ANZ	27/08/2013	4	200	200 115 PITT ST	Y	\$9,200.00
ANZ	27/08/2013		200	200 37 PITT ST	Y	\$9,500.00
ANZ	27/08/2013		200	200 CHINATOWN	Y	\$9,800.00
ANZ	28/08/2013		200	200 388 GEORGE ST	Y	\$7,500.00
ANZ	28/08/2013		200	DEPOSIT SURRY HILLS	Y	\$9,852.00
ANZ	16/09/2013	5	353	353 242 PITT STREET	Y	\$8,800.00
ANZ	16/09/2013		353	353 388 GEORGE ST	Y	\$8,550.00
ANZ	16/09/2013		353	353 BARRACK CLARENCE STS	Y	\$8,050.00
ANZ	16/09/2013		353	353 BATHURST CASTLEREAGH STS	Y	\$9,000.00
ANZ	16/09/2013		353	353 YORK AND MARKET ST	Y	\$8,368.00
ANZ	16/09/2013		353	353 CHINATOWN	Y	\$9,500.00
ANZ	17/09/2013		353	353 WESTFIELD CENTRE COURT	Y	\$8,500.00
ANZ	17/09/2013		353	353 CHINATOWN	Y	\$8,000.00
ANZ	17/09/2013		353	353 AUBURN	Y	\$3,500.00
ANZ	4/11/2013	6	840	840 KOGARAH	Y	\$8,000.00
ANZ	4/11/2013		840	840 KOGARAH	Y	\$6,161.00
ANZ	5/11/2013		840	840 KINGSGROVE	Y	\$7,000.00
ANZ	20/11/2013	7	229	229 230 SWANSTON ST	Y	\$9,375.00
ANZ	20/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	20/11/2013		229	229 BUNDOORA	Y	\$9,375.00
ANZ	20/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	20/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00
ANZ	20/11/2013		229	229 NORTHLAND	Y	\$9,375.00
ANZ	20/11/2013		229	229 RIVERGUM	Y	\$9,375.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	20/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013		229	229 222 EXHIBMON ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 388 COLLINS ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	21/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	21/11/2013		229	229 COLLINS PLACE	Y	\$9,375.00
ANZ	21/11/2013		229	229 MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013	8	868	868 37 PITT ST	Y	\$5,500.00
ANZ	21/11/2013		868	868 YORK AND MARKET ST	Y	\$7,500.00
ANZ	21/11/2013		868	868 NEWTOWN	Y	\$5,000.00
ANZ	22/11/2013		868	868 AUBURN	Y	\$6,000.00
ANZ	28/11/2013	9	695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	28/11/2013		695	DEPOSIT EPPING PLAZA	Y	\$8,000.00
ANZ	28/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT RIVERGUM	Y	\$8,000.00
ANZ	3/12/2013	10	387	387 ANZ BROADWAY	Y	\$7,800.00
ANZ	3/12/2013		387	387 BONDI JUNCTION	Y	\$6,800.00
ANZ	3/12/2013		387	387 MARRICKVILLE	Y	\$7,350.00
ANZ	3/12/2013		387	387 MARRICKVILLE METRO	Y	\$8,000.00
ANZ	3/12/2013		387	387 SURRY HILLS	Y	\$8,250.00
ANZ	4/12/2013		387	387 BATHURST CASTLEREAGH	Y	\$9,250.00
ANZ	4/12/2013		387	387 CHINATOWN	Y	\$9,550.00
ANZ	9/01/2014	11	387	387 CANNINGTON	Y	\$9,500.00
ANZ	9/01/2014		387	387 CLOVERDALE	Y	\$9,500.00
ANZ	9/01/2014		387	387 CLOVERDALE	Y	\$9,500.00
ANZ	9/01/2014		387	387 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	10/01/2014		387	387 FLOREAT	Y	\$8,000.00
ANZ	10/01/2014		387	387 INNALOO	Y	\$8,000.00
ANZ	10/01/2014		387	387 OSBORNE PARK	Y	\$8,000.00
ANZ	10/01/2014		387	387 SUBIACO	Y	\$8,000.00
ANZ	10/01/2014		387	387 SUBIACO	Y	\$7,580.00
ANZ	15/01/2014	12	157	157 220 ST GEORGES TCE	Y	\$9,500.00
ANZ	15/01/2014		157	157 CLOVERDALE	Y	\$9,500.00
ANZ	15/01/2014		157	157 EAST VICTORIA PARK	Y	\$9,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
ANZ	15/01/2014		157	157 OSBORNE PARK	Y	\$9,500.00
ANZ	15/01/2014		157	157 SUBIACO	Y	\$9,500.00
ANZ	16/01/2014		157	157 CLOVERDALE	Y	\$5,000.00
ANZ	16/01/2014		157	157 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	16/01/2014		157	157 FLOREAT	Y	\$9,500.00
ANZ	16/01/2014		157	157 INNALOO	Y	\$9,500.00
ANZ	16/01/2014		157	157 NORTHBRIDGE	Y	\$9,500.00
ANZ	16/01/2014		157	157 OSBORNE PARK	Y	\$9,500.00
ANZ	20/01/2014	13	876	876 ANZ BROADWAY	Y	\$8,000.00
ANZ	20/01/2014		876	876 ANZ BROADWAY	Y	\$5,000.00
ANZ	20/01/2014		876	876 CLOVERDALE	Y	\$4,500.00
ANZ	20/01/2014		876	876 NORTH SYDNEY (53)	Y	\$8,920.00
ANZ	21/01/2014		876	876 ANZ BROADWAY	Y	\$8,600.00
ANZ	21/01/2014		876	876 ANZ BROADWAY	Y	\$6,550.00
ANZ	21/01/2014		876	876 NORTH SYDNEY (116)	Y	\$8,850.00
ANZ	27/02/2014	14	970	970 242 PITT STREET	Y	\$7,900.00
ANZ	27/02/2014		970	970 ASHFIELD	Y	\$8,200.00
ANZ	27/02/2014		970	970 BATHURST CASTLEREAGH	Y	\$8,250.00
ANZ	27/02/2014		970	970 CHINATOWN	Y	\$8,300.00
ANZ	27/02/2014		970	970 NEWTOWN	Y	\$8,500.00
ANZ	27/02/2014		970	DEPOSIT YORK AND MARKET ST	Y	\$7,500.00
ANZ	28/02/2014		970	970 115 PITT ST	Y	\$8,000.00
ANZ	28/02/2014		970	970 37 PITT ST	Y	\$6,850.00
ANZ	28/02/2014		970	970 388 GEORGE ST	Y	\$8,750.00
ANZ	28/02/2014		970	970 BARRACK CLARENCE STS	Y	\$8,400.00
ANZ	28/02/2014		970	970 BURWOOD	Y	\$8,800.00
ANZ	28/02/2014		970	970 CHIFLEY SQUARE	Y	\$7,000.00
ANZ	28/02/2014		970	970 CHINATOWN	Y	\$7,750.00
ANZ	28/02/2014		970	970 NORTH PARRAMATTA	Y	\$6,500.00
ANZ	28/02/2014		970	970 PARRAMATTA	Y	\$7,700.00
ANZ	28/02/2014		970	970 PARRAMATTA WESIBELD	Y	\$8,150.00
ANZ	28/02/2014		970	970 WESTFIELD CENTRE COURT	Y	\$8,050.00
ANZ	28/02/2014		970	970 YORK AND MARKET ST	Y	\$7,400.00
ANZ	28/02/2014		970	DEPOSIT STRATHFIELD	Y	\$8,000.00
CBA	29/05/2014	15	181	Cash Dep Branch Booragoon	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch Fremantle	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch Fremantle	Y	\$1,000.00
CBA	29/05/2014		181	Cash Dep Branch Spearwood	Y	\$9,800.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	29/05/2014		██████ 181	Cash Dep Branch 06 6019 ██████ 222	Y	\$9,800.00
CBA	29/05/2014		██████ 181	Cash Dep Branch 06 6019 ██████ 222	Y	\$2,050.00
CBA	30/05/2014		██████ 181	Cash Dep Branch 06 6019 ██████ 222	Y	\$7,750.00
CBA	21/05/2015	16	██████ 961	Cash Dep Branch Footscray ██████ 961	Y	\$9,308.00
CBA	21/05/2015		██████ 961	Cash Dep Branch Gladstone Park ██████ 961	Y	\$9,002.00
CBA	22/05/2015		██████ 961	Cash Dep Branch Point Cook 1 Ref-██████ 961	Y	\$8,902.00
CBA	22/05/2015		██████ 961	Cash Dep Branch Footscray ██████ 961	Y	\$9,398.00
CBA	22/05/2015		██████ 961	Cash Dep Branch Footscray ██████ 961	Y	\$9,007.00
CBA	25/05/2015	17	██████ 961	Cash Dep Branch Werribee REF ██████ 961	Y	\$8,833.00
CBA	25/05/2015		██████ 961	CASH DEPOSIT CBA ATM WYNDHAM VLG A VIC ██████ 401 AUS	Y	\$7,590.00
CBA	25/05/2015		██████ 961	Cash Dep Branch 06 3994 REF ██████ 961	Y	\$2.00
CBA	26/05/2015		██████ 961	Cash Dep Branch Gladstone Park ██████ 961	Y	\$7,098.00
CBA	26/05/2015		██████ 961	Cash Dep Branch Airport West ██████ 961	Y	\$6,280.50
CBA	26/05/2015		██████ 961	Cash Dep Branch Fawkner ██████ 961	Y	\$9,302.00

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 Internal Investigation	Credits
ANZ	20/08/2013	1	382	382 242 PITT STREET	Y	\$9,250.00
ANZ	20/08/2013		382	382 PARRAMATTA	Y	\$9,800.00
ANZ	20/08/2013		382	382 PARRAMATTA WESTFIELD	Y	\$9,450.00
ANZ	20/08/2013		382	382 WESTFIELD CENTRE COURT	Y	\$9,600.00
ANZ	20/08/2013		382	382 115 PITT ST	Y	\$9,400.00
ANZ	20/08/2013		382	382 37 PITT ST	Y	\$9,013.00
ANZ	20/08/2013		382	382 388 GEORGE ST	Y	\$9,650.00
ANZ	20/08/2013		382	382 AUBURN	Y	\$9,400.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,500.00
ANZ	20/08/2013		382	STS	Y	\$9,500.00
ANZ	20/08/2013		382	382 BURWOOD	Y	\$9,100.00
ANZ	20/08/2013		382	382 CHIFLEY SQUARE	Y	\$8,200.00
ANZ	20/08/2013		382	382 CHINATOWN	Y	\$9,800.00
ANZ	20/08/2013		382	382 FAIRFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 MERRYLANDS	Y	\$9,800.00
ANZ	20/08/2013		382	382 NEWTOWN	Y	\$8,400.00
ANZ	20/08/2013		382	382 STRATHFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 YORK AND MARKET ST	Y	\$8,950.00
ANZ	20/08/2013		382	DEPOSIT ASHFIELD	Y	\$8,650.00
ANZ	21/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	STS	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013		382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	21/08/2013	2	382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	STS	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00

ANZ	21/08/2013	[REDACTED]	382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013	[REDACTED]	382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013	[REDACTED]	382	[REDACTED] 382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013	[REDACTED]	382	[REDACTED] 382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013	[REDACTED]	382	[REDACTED] 382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013	[REDACTED]	382	[REDACTED] 382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013	[REDACTED]	382	[REDACTED] 382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013	[REDACTED]	382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013	[REDACTED]	382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	23/08/2013	[REDACTED]	382	[REDACTED] 382 BATHURST CASTLEREAGH	Y	\$8,550.00
ANZ	23/08/2013	[REDACTED]	382	STS	Y	\$8,550.00
ANZ	23/08/2013	[REDACTED]	382	[REDACTED] 382 242 PITT STREET	Y	\$8,000.00
ANZ	23/08/2013	[REDACTED]	382	[REDACTED] 382 AUBURN	Y	\$4,200.00
ANZ	23/08/2013	[REDACTED]	382	[REDACTED] 382 CHINATOWN	Y	\$9,250.00

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	is in Riverbank AUD TT Data - 2013 - 2019	Credits
ANZ	20/08/2013	1	382	382 242 PITT STREET	Y	\$9,250.00
ANZ	20/08/2013		382	382 PARRAMATTA	Y	\$9,800.00
ANZ	20/08/2013		382	382 PARRAMATTA WESTFIELD	Y	\$9,450.00
ANZ	20/08/2013		382	382 WESTFIELD CENTRE COURT	Y	\$9,600.00
ANZ	20/08/2013		382	382 115 PITT ST	Y	\$9,400.00
ANZ	20/08/2013		382	382 37 PITT ST	Y	\$9,013.00
ANZ	20/08/2013		382	382 388 GEORGE ST	Y	\$9,650.00
ANZ	20/08/2013		382	382 AUBURN	Y	\$9,400.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,500.00
ANZ	20/08/2013		382	382 BURWOOD	Y	\$9,100.00
ANZ	20/08/2013		382	382 CHIFLEY SQUARE	Y	\$8,200.00
ANZ	20/08/2013		382	382 CHINATOWN	Y	\$9,800.00
ANZ	20/08/2013		382	382 FAIRFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 MERRYLANDS	Y	\$9,800.00
ANZ	20/08/2013		382	382 NEWTOWN	Y	\$8,400.00
ANZ	20/08/2013		382	382 STRATHFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 YORK AND MARKET ST	Y	\$8,950.00
ANZ	20/08/2013		382	DEPOSIT ASHFIELD	Y	\$8,650.00
ANZ	21/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	21/08/2013	2	382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013		382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00

ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	22/08/2013	3	382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
ANZ	23/08/2013		382	382 242 PITT STREET	Y	\$8,000.00
ANZ	23/08/2013		382	382 AUBURN	Y	\$4,200.00
ANZ	23/08/2013		382	382 BATHURST CASTLEREAGH STS	Y	\$8,550.00
ANZ	23/08/2013		382	382 CHINATOWN	Y	\$9,250.00
ANZ	27/08/2013	4	200	200 115 PITT ST	Y	\$9,200.00
ANZ	27/08/2013		200	200 37 PITT ST	Y	\$9,500.00
ANZ	27/08/2013		200	200 CHINATOWN	Y	\$9,800.00
ANZ	28/08/2013		200	200 388 GEORGE ST	Y	\$7,500.00
ANZ	28/08/2013		200	DEPOSIT SURRY HILLS	Y	\$9,852.00
ANZ	16/09/2013	5	353	353 242 PITT STREET	Y	\$8,800.00
ANZ	16/09/2013		353	353 388 GEORGE ST	Y	\$8,550.00
ANZ	16/09/2013		353	353 BARRACK CLARENCE STS	Y	\$8,050.00
ANZ	16/09/2013		353	353 BATHURST CASTLEREAGH STS	Y	\$9,000.00
ANZ	16/09/2013		353	353 YORK AND MARKET ST	Y	\$8,368.00
ANZ	16/09/2013		353	353 CHINATOWN	Y	\$9,500.00
ANZ	17/09/2013		353	353 WESTFIELD CENTRE COURT	Y	\$8,500.00
ANZ	17/09/2013		353	353 CHINATOWN	Y	\$8,000.00
ANZ	17/09/2013		353	353 AUBURN	Y	\$3,500.00
ANZ	4/11/2013	6	840	840 KOGARAH	Y	\$8,000.00
ANZ	4/11/2013		840	840 KOGARAH	Y	\$6,161.00
ANZ	5/11/2013		840	840 KINGSGROVE	Y	\$7,000.00
ANZ	20/09/2013	7	694	694 CHINATOWN	Y	\$4,000.00
ANZ	20/09/2013		694	694 PARRAMATTA	Y	\$9,000.00
ANZ	20/09/2013		694	694 STRATHFIELD	Y	\$8,500.00
ANZ	20/09/2013		694	694 AUBURN	Y	\$6,012.00
ANZ	23/09/2013		694	694 CHINATOWN	Y	\$1,000.00
ANZ	20/11/2013	8	229	229 230 SWANSTON ST	Y	\$9,375.00
ANZ	20/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	20/11/2013		229	229 BUNDOORA	Y	\$9,375.00
ANZ	20/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	20/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00

ANZ	20/11/2013		229	229 NORTHLAND	Y	\$9,375.00
ANZ	20/11/2013		229	229 RIVERGUM	Y	\$9,375.00
ANZ	20/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013		229	229 222 EXHIBITION ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 388 COLLINS ST	Y	\$9,375.00
ANZ	21/11/2013		229	229 BOURKE ST MALL	Y	\$9,375.00
ANZ	21/11/2013		229	229 CARLTON	Y	\$9,375.00
ANZ	21/11/2013		229	229 COLLINS PLACE	Y	\$9,375.00
ANZ	21/11/2013		229	229 MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 NORTH MELBOURNE	Y	\$9,375.00
ANZ	21/11/2013		229	229 ROYAL BANK	Y	\$9,375.00
ANZ	21/11/2013	9	368	368 37 PITT ST	Y	\$5,500.00
ANZ	21/11/2013		368	368 YORK AND MARKET ST	Y	\$7,500.00
ANZ	21/11/2013		368	368 NEWTOWN	Y	\$5,000.00
ANZ	22/11/2013		368	368 AUBURN	Y	\$6,000.00
ANZ	28/11/2013	10	695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	28/11/2013		695	DEPOSIT EPPING PLAZA	Y	\$8,000.00
ANZ	28/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT BUNDOORA	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT NORTHLAND	Y	\$8,500.00
ANZ	29/11/2013		695	DEPOSIT RIVERGUM	Y	\$8,000.00
ANZ	3/12/2013	11	387	387 ANZ BROADWAY	Y	\$7,800.00
ANZ	3/12/2013		387	387 BONDI JUNCTION	Y	\$6,800.00
ANZ	3/12/2013		387	387 MARRICKVILLE	Y	\$7,350.00
ANZ	3/12/2013		387	387 MARRICKVILLE METRO	Y	\$8,000.00
ANZ	3/12/2013		387	387 SURRY HILLS	Y	\$8,250.00
ANZ	3/12/2013		387	DEPOSIT BANKSTOWN SQUARE	Y	\$6,545.00
ANZ	4/12/2013		387	387 BATHURST CASTLEREAGH STS	Y	\$9,250.00
ANZ	4/12/2013		387	387 CHINATOWN	Y	\$9,550.00
ANZ	9/01/2014	12	387	387 CANNINGTON	Y	\$9,500.00
ANZ	9/01/2014		387	387 CLOVERDALE	Y	\$9,500.00
ANZ	9/01/2014		387	387 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	9/01/2014		387	387 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	10/01/2014		387	387 FLOREAT	Y	\$8,000.00
ANZ	10/01/2014		387	387 INNALOO	Y	\$8,000.00
ANZ	10/01/2014		387	387 OSBORNE PARK	Y	\$8,000.00
ANZ	10/01/2014		387	387 SUBIACO	Y	\$8,000.00
ANZ	10/01/2014		387	387 SUBIACO	Y	\$7,580.00
ANZ	15/01/2014	13	157	157 220 ST GEORGES TCE	Y	\$9,500.00
ANZ	15/01/2014		157	157 CLOVERDALE	Y	\$9,500.00
ANZ	15/01/2014		157	157 EAST VICTORIA PARK	Y	\$9,500.00

ANZ	15/01/2014		157		157 OSBORNE PARK	Y	\$9,500.00
ANZ	15/01/2014		157		157 SUBIACO	Y	\$9,500.00
ANZ	16/01/2014		157		157 CLOVERDALE	Y	\$5,000.00
ANZ	16/01/2014		157		157 EAST VICTORIA PARK	Y	\$9,500.00
ANZ	16/01/2014		157		157 FLOREAT	Y	\$9,500.00
ANZ	16/01/2014		157		157 INNALOO	Y	\$9,500.00
ANZ	16/01/2014		157		157 NORTHBRIDGE	Y	\$9,500.00
ANZ	16/01/2014		157		157 OSBORNE PARK	Y	\$9,500.00
ANZ	20/01/2014	14	876		876 ANZ BROADWAY	Y	\$8,000.00
	20/01/2014		876		876 ANZ BROADWAY	Y	\$5,000.00
ANZ	20/01/2014		876		876 CLOVERDALE	Y	\$4,500.00
ANZ	20/01/2014		876		876 NORTH SYDNEY (53)	Y	\$8,920.00
ANZ	21/01/2014		876		876 ANZ BROADWAY	Y	\$6,550.00
	21/01/2014		876		876 ANZ BROADWAY	Y	\$8,600.00
ANZ	21/01/2014		876		876 NORTH SYDNEY (116)	Y	\$8,850.00
ANZ	27/02/2014	15	970		970 242 PITT STREET	Y	\$7,900.00
ANZ	27/02/2014		970		970 ASHFIELD	Y	\$8,200.00
					970 BATHURST CASTLEREAGH		
ANZ	27/02/2014		970	STS		Y	\$8,250.00
ANZ	27/02/2014		970		970 CHINATOWN	Y	\$8,300.00
ANZ	27/02/2014		970		970 NEWTOWN	Y	\$8,500.00
ANZ	27/02/2014		970		DEPOSIT YORK AND MARKET ST	Y	\$7,500.00
ANZ	28/02/2014		970		970 115 PITT ST	Y	\$8,000.00
ANZ	28/02/2014		970		970 37 PITT ST	Y	\$6,850.00
ANZ	28/02/2014		970		970 388 GEORGE ST	Y	\$8,750.00
ANZ	28/02/2014		970		970 BARRACK CLARENCE STS	Y	\$8,400.00
ANZ	28/02/2014		970		970 BURWOOD	Y	\$8,800.00
ANZ	28/02/2014		970		970 CHIFLEY SQUARE	Y	\$7,000.00
ANZ	28/02/2014		970		970 CHINATOWN	Y	\$7,750.00
ANZ	28/02/2014		970		970 NORTH PARRAMATTA	Y	\$6,500.00
ANZ	28/02/2014		970		970 PARRAMATTA	Y	\$7,700.00
ANZ	28/02/2014		970		970 PARRAMATTA WESIBELD	Y	\$8,150.00
ANZ	28/02/2014		970		970 WESTFIELD CENTRE COURT	Y	\$8,050.00
ANZ	28/02/2014		970		970 YORK AND MARKET ST	Y	\$7,400.00
ANZ	28/02/2014		970		DEPOSIT STRATHFIELD	Y	\$8,000.00
ANZ	7/03/2014	16	778		778 KINGSGROVE	Y	\$9,000.00
ANZ	7/03/2014		778		778 KINGSGROVE	Y	\$8,000.00
ANZ	10/03/2014		778		002 ROCKDALE	Y	\$7,000.00
ANZ	10/03/2014		778		778 CHINATOWN	Y	\$8,200.00
ANZ	10/03/2014		778		778 EARLWOOD	Y	\$8,500.00
ANZ	10/03/2014		778		778 MARRICKVILLE	Y	\$8,800.00
ANZ	10/03/2014		778		778 RANDWICK	Y	\$7,500.00
ANZ	10/03/2014		778		778 ROCKDALE	Y	\$8,000.00
ANZ	10/03/2014		778		778 ROCKDALE	Y	\$6,000.00

ANZ	10/03/2014		778	DEPOSIT RANDWICK	Y	\$9,000.00
CBA	29/05/2014	17	181	Cash Dep Branch Booragoon	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch Fremantle	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch Fremantle	Y	\$1,000.00
CBA	29/05/2014		181	Cash Dep Branch Spearwood	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch 06 6019	Y	\$9,800.00
CBA	29/05/2014		181	Cash Dep Branch 06 6019	Y	\$2,050.00
CBA	30/05/2014		181	Cash Dep Branch 06 6019	Y	\$7,750.00
CBA	21/05/2015	18	961	Cash Dep Branch Footscray	Y	\$9,308.00
CBA	21/05/2015		961	Cash Dep Branch Gladstone Park	Y	\$9,002.00
CBA	22/05/2015		961	Cash Dep Branch Point Cook 1 Ref-961	Y	\$8,902.00
CBA	22/05/2015		961	Cash Dep Branch Footscray	Y	\$9,398.00
CBA	22/05/2015		961	Cash Dep Branch Footscray	Y	\$9,007.00
CBA	25/05/2015	19	961	Cash Dep Branch Werribee REF-961	Y	\$8,833.00
CBA	25/05/2015		961	CASH DEPOSIT CBA ATM WYNDHAM VLG A VIC-401 AUS	Y	\$7,590.00
CBA	25/05/2015		961	Cash Dep Branch 06 3994 REF-961	Y	\$2.00
CBA	26/05/2015		961	Cash Dep Branch Gladstone Park	Y	\$7,098.00
CBA	26/05/2015		961	Cash Dep Branch Airport West	Y	\$6,280.50
CBA	26/05/2015		961	Cash Dep Branch Fawkner	Y	\$9,302.00

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	is in Riverbank AUD TT Data - 2013 - 2019	Credits
ANZ	20/08/2013	1	382	382 242 PITT STREET	Y	\$9,250.00
ANZ	20/08/2013		382	382 PARRAMATTA	Y	\$9,800.00
ANZ	20/08/2013		382	382 PARRAMATTA WESTFIELD	Y	\$9,450.00
ANZ	20/08/2013		382	382 WESTFIELD CENTRE COURT	Y	\$9,600.00
ANZ	20/08/2013		382	382 115 PITT ST	Y	\$9,400.00
ANZ	20/08/2013		382	382 37 PITT ST	Y	\$9,013.00
ANZ	20/08/2013		382	382 388 GEORGE ST	Y	\$9,650.00
ANZ	20/08/2013		382	382 AUBURN	Y	\$9,400.00
ANZ	20/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,500.00
ANZ	20/08/2013		382	STS	Y	\$9,500.00
ANZ	20/08/2013		382	382 BURWOOD	Y	\$9,100.00
ANZ	20/08/2013		382	382 CHIFLEY SQUARE	Y	\$8,200.00
ANZ	20/08/2013		382	382 CHINATOWN	Y	\$9,800.00
ANZ	20/08/2013		382	382 FAIRFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 MERRYLANDS	Y	\$9,800.00
ANZ	20/08/2013		382	382 NEWTOWN	Y	\$8,400.00
ANZ	20/08/2013		382	382 STRATHFIELD	Y	\$8,800.00
ANZ	20/08/2013		382	382 YORK AND MARKET ST	Y	\$8,950.00
ANZ	20/08/2013		382	DEPOSIT ASHFIELD	Y	\$8,650.00
ANZ	21/08/2013		382	382 BATHURST CASTLEREAGH	Y	\$9,600.00
ANZ	21/08/2013		382	STS	Y	\$9,600.00
ANZ	21/08/2013		382	382 LIVERPOOL	Y	\$9,850.00
ANZ	21/08/2013		382	382 MERRYLANDS	Y	\$9,200.00
ANZ	21/08/2013		382	382 CABRAMATTA	Y	\$9,700.00
ANZ	21/08/2013		382	382 CHINATOWN	Y	\$9,750.00
ANZ	21/08/2013		382	382 FAIRFIELD	Y	\$9,550.00
ANZ	21/08/2013		382	DEPOSIT AUBURN	Y	\$8,900.00
ANZ	21/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$9,250.00
ANZ	22/08/2013		382	382 37 PITT ST	Y	\$9,750.00
ANZ	22/08/2013		382	382 242 PITT STREET	Y	\$9,050.00
ANZ	22/08/2013		382	382 BURWOOD	Y	\$8,145.00
ANZ	22/08/2013		382	382 CHIFLEY SQUARE	Y	\$9,150.00
ANZ	22/08/2013		382	382 STRATHFIELD	Y	\$5,000.00
ANZ	22/08/2013		382	DEPOSIT 115 PITT ST	Y	\$9,200.00
ANZ	22/08/2013		382	DEPOSIT YORK AND MARKET ST	Y	\$8,650.00
CBA	21/05/2015	2	961	Cash Dep Branch Footscray	Y	\$9,308.00
CBA	21/05/2015		961	Cash Dep Branch Gladstone Park	Y	\$9,002.00
CBA	22/05/2015		961	Cash Dep Branch Point Cook	Y	\$8,902.00
CBA	22/05/2015		961	1 Ref	Y	\$8,902.00
CBA	22/05/2015		961	Cash Dep Branch Footscray	Y	\$9,398.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	is in Riverbank AUD TT Data - 2013 - 2019	Credits
CBA	22/05/2015		██████████961	Cash Dep Branch Footscray REF ██████████961	Y	\$9,007.00
CBA	25/05/2015		██████████961	Cash Dep Branch Werribee REF ██████████961	Y	\$8,833.00
CBA	25/05/2015		██████████961	CASH DEPOSIT CBA ATM WYNDHAM VLG A VIC ██████████401 AUS	Y	\$7,590.00
CBA	25/05/2015		██████████961	Cash Dep Branch 06 3994 REF ██████████61	Y	\$2.00
CBA	25/05/2015	3	██████████961	Cash Dep Branch Werribee REF ██████████961	Y	\$8,833.00
CBA	25/05/2015		██████████961	CASH DEPOSIT CBA ATM WYNDHAM VLG A VIC ██████████401 AUS	Y	\$7,590.00
CBA	25/05/2015		██████████961	Cash Dep Branch 06 3994 REF ██████████961	Y	\$2.00
CBA	26/05/2015		██████████961	Cash Dep Branch Gladstone Park REF ██████████961	Y	\$7,098.00
CBA	26/05/2015		██████████961	Cash Dep Branch Airport West REF ██████████961	Y	\$6,280.50
CBA	26/05/2015		██████████961	Cash Dep Branch Fawkner REF ██████████961	Y	\$9,302.00
CBA	27/05/2015		██████████961	Cash Dep Gladstone Park REF ██████████961	Y	\$7,368.75
CBA	27/05/2015		██████████961	Cash Dep Branch Airport West REF ██████████961	Y	\$7,638.75