

Crown Resorts Limited

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

Southbank Investment Pty Ltd – Final Report

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 name of Southbank Investments Pty Ltd.



Katherine Shamaï

Partner – Grant Thornton Consulting

Work Completed to Date:

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

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

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

Scenarios Considered for Analysis
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:
 1. 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.
 2. 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)	46	46
Scenario 2 (48 hr period)	8	8
Scenario 3 (72hr period)	2	2
Total	56	56

- Total potential structuring activity distributed by calendar year:

	2013	2014	2015	2016	2017	2018	2019	Total
Include Weekend	3	15	15	15	6	1	1	56
Exclude Weekend	3	15	15	16	5	1	1	56

- Crown has completed an exercise of matching all cash deposit transactions from bank statements to an extract from SYCO of TA raised. We note from a review of Crown's analysis that transactions were processed into SYCO in two ways:
 1. As a single transaction (i.e. one bank deposit to one SYCO TA); or
 2. As an aggregated transaction (i.e. many bank deposit to one SYCO TA).

As a large number of the deposits were entered into SYCO as a single transaction (scenario one above), our analysis could not be directly reconciled to Crown's analysis of SYCO aggregation.

- A total of 30 individual patrons were identified in the potential structured transactions.
- 1.31% of total cash deposits were assessed as forming a part of potential structuring. The 1.31% was calculated as a percentage of total potential structured amounts from our analysis (\$2,141,620) over total cash deposits (\$163,521,875).
- 0.13% of total credits were assessed as forming a part of potential structuring. The 0.13% was calculated as a percentage of total potential structured amounts from our analysis (\$2,141,620) over total credits excluding interest earned on the account (\$1,650,151,618).



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.

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

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

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

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	4/03/2014		527	Cash Dep Branch Wentworthville [REDACTED] 527	Y	\$8,150.00
CBA	5/03/2014	8	527	Cash Dep Branch St James 1 [REDACTED] 527	Y	\$7,100.00
CBA	5/03/2014		527	Cash Dep Branch L & C Sts Syd [REDACTED] 527	Y	\$6,700.00
CBA	5/03/2014		527	Cash Dep Branch 48MartinPI Syd [REDACTED] 527	Y	\$8,850.00
CBA	25/03/2014	9	359	Cash Dep Branch Wynyard [REDACTED] 359	Y	\$8,000.00
CBA	25/03/2014		359	Cash Dep Branch St James REF [REDACTED] 359	Y	\$7,000.00
CBA	25/03/2014		359	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 359	Y*	\$8,000.00
CBA	25/03/2014		359	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 359	Y	\$8,006.00
CBA	25/03/2014		359	Cash Dep Branch Town Hall Syd [REDACTED] 359	Y	\$5,600.00
CBA	30/05/2014	10	902	Cash Dep Branch Chinatown [REDACTED] 902	Y	\$9,600.00
CBA	30/05/2014		902	Cash Dep Branch L & C Sts Syd [REDACTED] 902	Y	\$9,600.00
CBA	30/05/2014		902	Cash Dep Branch St James [REDACTED] 902	Y	\$9,800.00
CBA	30/05/2014		902	Cash Dep Branch Town Hall Syd [REDACTED] 902	Y	\$9,700.00
CBA	30/05/2014		902	Cash Dep Branch Haymarket [REDACTED] 902	Y	\$9,800.00
CBA	30/05/2014	11	420	Cash Dep Branch L & C Sts Syd [REDACTED] 420	Y	\$9,700.00
CBA	30/05/2014		420	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 420	Y	\$9,500.00
CBA	30/05/2014		420	Cash Dep Branch 06 2759 [REDACTED] 420	Y	\$9,700.00
CBA	30/05/2014		420	Cash Dep Branch Haymarket [REDACTED] 420	Y	\$9,800.00
CBA	24/07/2014	12	628	Cash Dep Branch Grge & Mrkt Syd [REDACTED] 628	Y	\$9,000.00
CBA	24/07/2014		628	Cash Dep Branch Town Hall Syd [REDACTED] 628	Y	\$6,120.00
CBA	24/07/2014		628	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 628	Y	\$5,000.00
CBA	4/08/2014	13	664	Cash Dep Branch East Perth [REDACTED] 664	Y	\$5,400.00
CBA	4/08/2014		664	Cash Dep Branch Belmont [REDACTED] 664	Y	\$4,400.00
CBA	16/10/2014	14	619	Cash Dep Branch Booragoon [REDACTED] 619	Y	\$6,500.00
CBA	16/10/2014		619	Cash Dep Branch Fremantle [REDACTED] 619	Y	\$3,500.00
CBA	26/11/2014	15	664	Cash Dep Branch Morley [REDACTED] 664	Y	\$5,000.00
CBA	26/11/2014		664	Cash Dep Branch Morley [REDACTED] 664	Y	\$4,500.00
CBA	26/11/2014		664	Cash Dep Branch M&F Perth	Y	\$5,400.00
CBA	4/12/2014	16	581	Cash Dep Branch 240 Queen Bne 9999999 [REDACTED] 581 J Kim	Y	\$5,600.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	4/12/2014		581	Cash Dep Branch King George Sq [REDACTED] 581	Y	\$5,000.00
CBA	14/05/2015	17	908	Cash Dep Branch Blacktown	Y	\$5,000.00
CBA	14/05/2015		908	Cash Dep Branch Blacktown [REDACTED] 908	Y	\$5,000.00
CBA	10/06/2015	18	397	Cash Dep Branch 150 St Georges 1 [REDACTED] 397	Y	\$7,000.00
CBA	10/06/2015		397	Cash Dep Branch Barrack Perth [REDACTED] 397	Y	\$6,000.00
CBA	10/06/2015		397	Cash Dep Branch East Perth [REDACTED] 397	Y	\$7,000.00
CBA	24/06/2015	19	361	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 361	Y	\$7,077.00
CBA	24/06/2015		361	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 361	Y	\$7,077.00
CBA	24/06/2015		361	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 361	Y	\$7,077.00
CBA	24/06/2015		361	Cash Dep Branch L & C Sts Syd [REDACTED] 361	Y	\$9,000.00
CBA	24/06/2015		361	Cash Dep Branch Haymarket [REDACTED] 361	Y	\$9,000.00
CBA	24/06/2015	20	53	Cash Dep Branch St James [REDACTED] 53	Y	\$8,000.00
CBA	24/06/2015		53	Cash Dep Branch Chinatown [REDACTED] 53	Y	\$7,000.00
CBA	29/06/2015	21	540	Cash Dep Branch Kilkenny	Y	\$9,950.00
CBA	29/06/2015		540	Cash Dep Branch Kilkenny	Y	\$9,950.00
CBA	29/06/2015		540	Cash Dep Branch Kilkenny [REDACTED] 540	Y	\$9,950.00
CBA	29/06/2015		540	Cash Dep Branch Kilkenny [REDACTED] 540	Y	\$9,950.00
CBA	30/06/2015	22	553	Cash Dep Branch Grge & Mrkt Syd	Y	\$9,000.00
CBA	30/06/2015		553	Cash Dep Branch Prk&C'reagh Syd [REDACTED] 553	Y	\$3,000.00
CBA	2/07/2015	23	592	Cash Dep Branch Wynyard [REDACTED] 592	Y	\$8,000.00
CBA	2/07/2015		592	Cash Dep Branch 48MartinPl Syd [REDACTED] 592	Y	\$7,703.00
CBA	23/09/2015	24	075	Cash Dep Branch W'field Lvrpool [REDACTED] 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch Liverpool [REDACTED] 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch Merrylands 9 ref [REDACTED] 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch W'field P'matta [REDACTED] 075	Y	\$9,400.00
CBA	23/09/2015		075	Cash Dep Branch Parramatta REF [REDACTED] (075)	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch Lidcombe 999 REF [REDACTED] 075	Y	\$4,900.00
CBA	27/10/2015	25	829	Cash Dep Branch Cairns [REDACTED] 829	Y	\$7,000.00
CBA	27/10/2015		829	Cash Dep Branch Cairns [REDACTED] 829	Y	\$8,000.00
CBA	6/11/2015	26	592	Cash Dep Branch Burwood [REDACTED] 592	Y	\$9,000.00
CBA	6/11/2015		592	Cash Dep Branch Ashfield [REDACTED] 592 [REDACTED] 592	Y	\$6,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	6/11/2015		592	Cash Dep Branch Centro Bankstown 1	Y	\$6,000.00
CBA	23/12/2015	27	908	Cash Dep Branch Town Hall Syd	Y	\$5,900.00
CBA	23/12/2015		908	Cash Dep Branch Hornsby	Y	\$9,000.00
CBA	14/03/2016	28	376	Cash Dep Branch Eliz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016		376	Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016		376	Cash Dep Branch Haymarket 1341	Y	\$9,500.00
CBA	14/03/2016		376	Cash Dep Branch 06 2759 134156	Y	\$8,000.00
CBA	14/03/2016		376	Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	17/03/2016	29	376	Cash Dep Branch Haymarket	Y	\$6,400.00
CBA	17/03/2016		376	Cash Dep Branch Grge & Mrkt Syd	Y	\$9,200.00
CBA	17/03/2016		376	Cash Dep Branch Chinatown	Y	\$9,000.00
CBA	17/03/2016		376	Cash Dep Branch King&Clmce Syd 134156	Y	\$9,800.00
CBA	17/03/2016		376	Cash Dep Branch St James	Y	\$9,500.00
CBA	17/03/2016		376	Cash Dep Branch Wynyard	Y	\$8,600.00
CBA	9/06/2016	30	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Burwood	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Eliz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Summer Hill	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	10/06/2016	31	3	Cash Dep Branch King&Clmce Syd	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016		3	Cash Dep Branch Wahroonga	Y	\$7,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	14/06/2016	32	3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch King&Clmce Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016	33	3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	17/06/2016	34	3	Cash Dep Branch Redfern	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Burwood	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch L & C Sts Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Prk&C'reagh Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Strathfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Haymarket	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 06 2759	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Wynyard	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Newtown	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Summer Hill	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Petersham	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Ashfield	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch King&Clmce Syd	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Broadway	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Eastwood	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch West Ryde	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Epping	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Beecroft	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Hornsby	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch Town Hall Syd 1	Y	\$8,000.00
CBA	17/06/2016		3	Cash Dep Branch 48MartinPl Syd	Y	\$8,000.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	20/06/2016	35	[REDACTED]	Cash Dep Branch Redfern	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Burwood	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Town Hall Syd	Y	\$6,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Newtown	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Summer Hill	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Ashfield	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch Eastwood	Y	\$8,500.00
CBA	20/06/2016		[REDACTED]	Cash Dep Branch West Ryde	Y	\$8,500.00
CBA	24/06/2016	36	[REDACTED]	Cash Dep Branch Redfern	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Burwood	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch L & C Sts Syd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Prk&C'reagh Syd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Grge & Mrkt Syd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch 06 2759	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Town Hall Syd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch Wynyard	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	24/06/2016		[REDACTED]	Cash Dep Branch 48MartinPl Syd	Y	\$8,500.00
CBA	5/08/2016	37	[REDACTED]	Cash Dep Branch Greensborough REF [REDACTED] 553	Y	\$8,000.00
CBA	5/08/2016		[REDACTED]	Cash Dep Branch Bundoora REF [REDACTED] 553	Y	\$8,000.00
CBA	5/08/2016	38	[REDACTED]	Cash Dep Branch Diamond Creek REF [REDACTED] 552	Y	\$8,000.00
CBA	5/08/2016		[REDACTED]	Cash Dep Branch Greensborough REF [REDACTED] 552	Y	\$8,025.00
CBA	5/08/2016	39	[REDACTED]	Cash Dep Branch Diamond Creek REF [REDACTED] 729	Y	\$7,500.00
CBA	5/08/2016		[REDACTED]	Cash Dep Branch Bundoora REF [REDACTED] 729	Y	\$7,850.00
	14/06/2017	40	[REDACTED]	Cash Dep Branch Strathfield yang [REDACTED] 347	Y	\$8,000.00
	14/06/2017		[REDACTED]	Cash Dep Branch Strathfield yang [REDACTED] 347	Y	\$5,000.00
CBA	13/07/2017	41	[REDACTED]	Cash Dep Branch Regents Park 99 [REDACTED] 337	Y	\$9,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	13/07/2017		337	Cash Dep Branch Point Cook [REDACTED] 337	Y	\$7,500.00
CBA	13/07/2017		337	Cash Dep Branch Guildford 1 [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Guildford 1 [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM AUBURN F NSW 210706 AUS [REDACTED] 93	Y	\$5,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM AUBURN F NSW 210706 AUS [REDACTED] 337	Y	\$4,500.00
CBA	13/07/2017		337	Cash Dep Branch Chadstone Centre ref [REDACTED] 337	Y	\$7,500.00
CBA	13/07/2017		337	Cash Dep Branch Lidcombe 999 [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn [REDACTED]	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn [REDACTED] 337 [REDACTED]	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Auburn [REDACTED]	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Bankstown Cntrl 1 [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 233403 AUS [REDACTED]	Y	\$5,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 233403 AUS [REDACTED] 337	Y	\$1,500.00
	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 233403 AUS [REDACTED] 337	Y	\$5,000.00
CBA	13/07/2017		337	CASH DEPOSIT CBA ATM BANKSTOWN CT C NSW 233403 AUS [REDACTED] 337	Y	\$5,000.00
CBA	13/07/2017		337	Cash Dep Branch Bankstown [REDACTED] 337	Y	\$9,500.00
CBA	13/07/2017		337	Cash Dep Branch Lakemba [REDACTED] 337	Y	\$4,000.00
CBA	12/09/2017	42	462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$9,970.00
CBA	12/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$520.00
CBA	13/09/2017	43	462	CASH DEPOSIT CBA ATM KILKENNY S/C [REDACTED] 513902 AUS	Y	\$6,000.00
CBA	13/09/2017		462	Cash Dep Branch H'woodPlz S'buryDwns 1 [REDACTED] 462	Y	\$8,000.00
CBA	15/09/2017	44	462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$9,550.00
CBA	15/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$250.00
CBA	15/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$5,120.00
CBA	15/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS [REDACTED] 462	Y	\$7,000.00
CBA	15/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT [REDACTED] 501101 AUS	Y	\$4,785.00
CBA	13/07/2018	45	1	Cash Dep Branch Inala Civic Cnt [REDACTED] [REDACTED]	Y	\$9,000.00
CBA	13/07/2018		1	Cash Dep Branch Inala Civic Cnt [REDACTED] [REDACTED]	Y	\$4,000.00
CBA	18/04/2019	46	515	Cash Dep Branch Roselands 1 [REDACTED] 515	Y	\$6,000.00

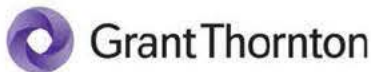
Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	18/04/2019		515	Cash Dep Branch Roselands 1 515	Y	\$9,000.00
CBA	18/04/2019		515	Cash Dep Branch Roselands 951	Y	\$9,500.00

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's Internal Investigation	Credits
CBA	3/03/2014	1	527	Cash Dep Branch 06 2004 9 527	Y	\$7,750.00
CBA	3/03/2014		527	Cash Dep Branch Broadway 527	Y	\$7,550.00
CBA	3/03/2014		527	Cash Dep Branch Wynyard 527	Y	\$8,500.00
CBA	3/03/2014		527	Cash Dep Branch 48MartinPl Syd 1 527	Y	\$7,400.00
CBA	3/03/2014		527	Cash Dep Branch Elz&Foveaux Syd 527	Y	\$7,250.00
CBA	3/03/2014		527	Cash Dep Branch St James 1 527	Y	\$7,600.00
CBA	3/03/2014		527	Cash Dep Branch Prk&C'reagh Syd 9 527	Y	\$7,200.00
CBA	3/03/2014		527	Cash Dep Branch Town Hall Syd 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Redfern 527	Y	\$6,500.00
CBA	3/03/2014		527	Cash Dep Branch 06 2759 527	Y	\$8,000.00
CBA	3/03/2014		527	Cash Dep Branch L & C Sts Syd 527	Y	\$6,700.00
CBA	3/03/2014		527	Cash Dep Branch Burwood 527	Y	\$7,000.00
CBA	3/03/2014		527	Cash Dep Branch Lidcombe 527	Y	\$7,450.00
CBA	3/03/2014		527	Cash Dep Branch 06 2705 527	Y	\$8,300.00
CBA	3/03/2014		527	Cash Dep Branch Auburn 527	Y	\$6,100.00
CBA	4/03/2014		527	Cash Dep Branch Broadway 527	Y	\$7,750.00
CBA	4/03/2014		527	Cash Dep Branch Burwood 527	Y	\$8,250.00
CBA	4/03/2014		527	Cash Dep Branch Glebe 527	Y	\$9,000.00
CBA	4/03/2014		527	Cash Dep Branch Ashfield 527 527	Y	\$7,400.00
CBA	4/03/2014		527	Cash Dep Branch 116 Burwood Rd 527	Y	\$7,900.00
CBA	4/03/2014		527	Cash Dep Branch Strathfield 527	Y	\$7,650.00
CBA	4/03/2014		527	Cash Dep Branch Lidcombe 999 Ref 527	Y	\$7,350.00
CBA	4/03/2014		527	Cash Dep Branch W'field P'matta 527	Y	\$8,300.00
CBA	4/03/2014		527	Cash Dep Branch Parramatta 527	Y	\$7,600.00
CBA	4/03/2014		527	Cash Dep Branch Westmead 527	Y	\$8,000.00
CBA	4/03/2014		527	Cash Dep Branch Wentworthville 527	Y	\$8,150.00
CBA	20/05/2015	2	303	Cash Dep Branch Werribee 527	Y	\$7,583.00
CBA	21/05/2015		303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/09/2015	3	075	Cash Dep Branch 06 2759 075	Y	\$9,500.00
CBA	23/09/2015		075	Cash Dep Branch W'field Lvrpool 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch Liverpool 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch Merrylands 9 ref 075	Y	\$9,800.00
CBA	23/09/2015		075	Cash Dep Branch W'field P'matta 075	Y	\$9,400.00

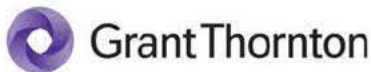
Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Parramatta ([REDACTED] 075)	Y	\$9,800.00
CBA	23/09/2015		[REDACTED] 075	Cash Dep Branch Lidcombe 999 ([REDACTED] 075)	Y	\$4,900.00
CBA	10/11/2015	4	[REDACTED] 188	Cash Dep Branch Grge & Mrkt Syd ([REDACTED] 188)	Y	\$6,000.00
CBA	11/11/2015		[REDACTED] 188	Cash Dep Branch 06 2759	Y	\$6,000.00
CBA	11/11/2015		[REDACTED] 188	Cash Dep Branch 06 2759 1 ([REDACTED] 188)	Y	\$6,000.00
CBA	14/03/2016	5	[REDACTED] 376	Cash Dep Branch Elz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Haymarket 1341	Y	\$9,500.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch 06 2759 134156	Y	\$8,000.00
CBA	14/03/2016		[REDACTED] 376	Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	15/03/2016		[REDACTED] 376	Cash Dep Branch 06 2004	Y	\$8,000.00
CBA	9/06/2016	6	[REDACTED] 3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Burwood	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Summer Hill	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016		[REDACTED] 3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016		[REDACTED] 3	Cash Dep Branch Wahroonga	Y	\$7,500.00
CBA	14/06/2016	7	[REDACTED] 3	Cash Dep Branch Redfern	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016		[REDACTED] 3	Cash Dep Branch 06 2004	Y	\$7,500.00

Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	14/06/2016		3	Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Wynyrd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Newtown	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Petersham	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	14/06/2016		3	Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016		3	Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	12/09/2017	8	462	CASH DEPOSIT CBA ATM CHURCHILL CT ██████████ 501101 AUS ██████████ 462	Y	\$9,970.00
CBA	12/09/2017		462	CASH DEPOSIT CBA ATM CHURCHILL CT ██████████ 501101 AUS ██████████ 462	Y	\$520.00
CBA	13/09/2017		462	CASH DEPOSIT CBA ATM KILKENNY S/C ██████████ 513902 AUS	Y	\$6,000.00
CBA	13/09/2017		462	Cash Dep Branch H'woodPlz S'buryDwns 1 ██████████ 462	Y	\$8,000.00



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's Internal Investigation	Credits
CBA	3/03/2014	1	██████████527	Cash Dep Branch 06 2004 9 ██████████527	Y	\$7,750.00
CBA	3/03/2014		██████████527	Cash Dep Branch Broadway ██████████527	Y	\$7,550.00
CBA	3/03/2014		██████████527	Cash Dep Branch Wynyard ██████████527	Y	\$8,500.00
CBA	3/03/2014		██████████527	Cash Dep Branch 48MartinPl Syd 1 ██████████527	Y	\$7,400.00
CBA	3/03/2014		██████████527	Cash Dep Branch Elz&Foveaux Syd ██████████527	Y	\$7,250.00
CBA	3/03/2014		██████████527	Cash Dep Branch St James 1 ██████████527	Y	\$7,600.00
CBA	3/03/2014		██████████527	Cash Dep Branch Prk&C'reagh Syd 9 ██████████527	Y	\$7,200.00
CBA	3/03/2014		██████████527	Cash Dep Branch Town Hall Syd ██████████527	Y	\$6,700.00
CBA	3/03/2014		██████████527	Cash Dep Branch Redfern ██████████527	Y	\$6,500.00
CBA	3/03/2014		██████████527	Cash Dep Branch 06 2759 ██████████527	Y	\$8,000.00
CBA	3/03/2014		██████████527	Cash Dep Branch L & C Sts Syd ██████████527	Y	\$6,700.00
CBA	3/03/2014		██████████527	Cash Dep Branch Burwood ██████████527	Y	\$7,000.00
CBA	3/03/2014		██████████527	Cash Dep Branch Lidcombe ██████████527	Y	\$7,450.00
CBA	3/03/2014		██████████527	Cash Dep Branch 06 2705 ██████████527	Y	\$8,300.00
CBA	3/03/2014		██████████527	Cash Dep Branch Auburn ██████████527	Y	\$6,100.00
CBA	4/03/2014		██████████527	Cash Dep Branch Broadway ██████████527	Y	\$7,750.00
CBA	4/03/2014		██████████527	Cash Dep Branch Burwood ██████████527	Y	\$8,250.00
CBA	4/03/2014		██████████527	Cash Dep Branch Glebe ██████████527	Y	\$9,000.00
CBA	4/03/2014		██████████527	Cash Dep Branch Ashfield ██████████527 ██████████527	Y	\$7,400.00
CBA	4/03/2014		██████████527	Cash Dep Branch 116 Burwood Rd ██████████527	Y	\$7,900.00
CBA	4/03/2014		██████████527	Cash Dep Branch Strathfield ██████████527	Y	\$7,650.00
CBA	4/03/2014		██████████527	Cash Dep Branch Lidcombe 999 Ref ██████████527	Y	\$7,350.00
CBA	4/03/2014		██████████527	Cash Dep Branch W'field P'matta ██████████527	Y	\$8,300.00
CBA	4/03/2014		██████████527	Cash Dep Branch Parramatta ██████████527	Y	\$7,600.00
CBA	4/03/2014		██████████527	Cash Dep Branch Westmead ██████████527	Y	\$8,000.00
CBA	4/03/2014		██████████527	Cash Dep Branch Wentworthville ██████████527	Y	\$8,150.00
CBA	5/03/2014		██████████527	Cash Dep Branch St James 1 ██████████527	Y	\$7,100.00
CBA	5/03/2014		██████████527	Cash Dep Branch L & C Sts Syd ██████████527	Y	\$6,700.00
CBA	5/03/2014		██████████527	Cash Dep Branch 48MartinPl Syd ██████████527	Y	\$8,850.00
CBA	20/05/2015	2	██████████303	Cash Dep Branch Werribee ██████████	Y	\$7,583.00
CBA	21/05/2015		██████████303	Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/05/2015		██████████303	Cash Dep Branch Werribee	Y	\$7,583.50

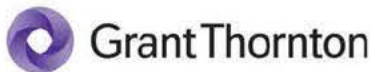


2.1 Scenario 2 - Two or more cash deposits of <\$10,000 each, totalling \$10,000 or more in a 48hr period [Exclude Weekend]

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

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

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



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

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