

# STATUS UPDATE

DRAFT FOR DISCUSSION PURPOSES



<b>Client:</b>	Crown Resorts Limited	<b>Project:</b>	Forensic Data Analysis
<b>Document Date:</b>	30/10/2020		
<b>Distribution:</b>	Claude Marais, Richard Murphy, Alice Waterston		

Project Activity Snapshot	
<b>Activities completed in the last two weeks</b> WC 19/10/20 WC 26/10/20	<ul style="list-style-type: none"> <li>✓ Identified and agreed on the scope of documentation to be reviewed.</li> <li>✓ Held discussion with Crown Resorts and MinterEllison to confirm scope and understandings.</li> <li>✓ Reviewed and understood the internal investigation previously completed by Crown, including methodology and outcome.</li> <li>✓ Loaded and cleansed all Riverbank PDF format bank statements into format usable for analysis</li> <li>✓ Defined and agreed parameters for identifying potential “structuring” with Initialism based on value of transactions, timing of transactions, and nature of transactions.</li> <li>✓ Built tool for analysis of all cash deposits &lt;\$10,000 for the following scenarios:                             <ul style="list-style-type: none"> <li>▪ Two or more cash deposits of &lt;\$10,000 each, totalling \$10,000 or more in a 24hr period</li> <li>▪ Two or more cash deposits of &lt;\$10,000 each, totalling \$10,000 or more in a 48hr period</li> <li>▪ Two or more cash deposits of &lt;\$10,000 each, totalling \$10,000 or more in a 72hr period.</li> </ul> </li> <li>✓ Began data loading and cleansing of Southbank statements.</li> </ul>
<b>Activities to be completed next week</b> WC 02/11/20	<ul style="list-style-type: none"> <li>❑ Crown to provide Patron IDs for cash transactions unable to be referenced to a Patron by GT.</li> <li>❑ Finalise data analysis on cash deposits &lt;\$10,000.</li> <li>❑ Provide interim report containing outcomes of analysis on cash deposits &lt;\$10,000 for Riverbank accounts.</li> <li>❑ Finalise loading and cleanse of Southbank statements.</li> <li>❑ Begin analysis of all cash deposits &lt;\$10,000 for Southbank statements against aforementioned scenarios.</li> </ul>

Key Project Metrics	
<b>Overall Project Status: MONITOR</b>	
<b>Scope: Monitor</b> GT, Crown and MinterEllison to confirm final deliverables and timeline to assist with project planning	
<b>Time: Monitor</b> GT, Crown and MinterEllison to confirm final deliverables and timeline to assist with project planning	
<b>Cost: Monitor</b> \$41,000	

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## Key project team questions and data request

Reference	Question / Data Request	Date	Status
01	Crown to provide patron IDs for Riverbank cash transactions which could not be referenced to patrons	30/10/20	Open
02	GT and Crown to determine best method to extract full Patron ID from Crown systems list to be ingested into analysis.	30/10/20	Open

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## Project Plan

Project Week	0	1	2	3	4
Week Commencing	19/10	26/10	02/11	09/11	16/11
Project discussion and engagement					
Ingest, cleanse conduct analysis on bank statement data for Riverbank accounts					
Provide report of analysis outcomes for Riverbank statements.					
Ingest, cleanse conduct analysis on bank statement data for Southbank accounts					
Provide report of analysis outcomes for Southbank statements.					
GT, Crown and MinterEllison to discuss and confirm next steps for review.					

Current Week