O Grant Thornton

Crown Resorts Limited

Forensic Data Analysis for Crown Resorts Limited ("Crown")

Southbank Investment Pty Ltd - Interim 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 name of Southbank 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 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. <u>Includes</u> 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. <u>Excludes</u> 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).

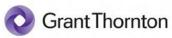
As a large number of the deposits were entered into SYCO as a single transaction (scenario one above), our analysis could not be directly reconciled to Crown's analysis of SYCO aggregation.

- 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. 13 potential structuring instances identified have not been
 verified against Cage documents; this is currently a work in progress due to limited physical access to
 Crown offices as a result of COVID-19 and the Cage documents to be verified remain in Crown's
 archives. As only 13 potential structuring instances are yet to be verified against Cage documents, we
 do not believe there will be significant implications to the final report.
- 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.



nk	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
A	19/11/2013	1				\$8,500.00
	19/11/2013					\$8,000.00
	19/11/2013					\$8,500.00
	19/11/2013					\$7,800.00
	19/11/2013					\$8,200.00
	19/11/2013					\$7,500.00
	19/11/2013					\$7,000.00
	19/11/2013					\$7,000.00
	19/11/2013					\$7,500.00
	19/11/2013					\$5,000.00
	27/11/2013	2				\$6,300.00
	27/11/2013					\$8,400.00
	27/11/2013					\$6,700.00
	27/11/2013					\$6,300.00
	27/11/2013					\$7,800.00
	27/11/2013					\$7,500.00
4	27/11/2013					\$7,000.00
	28/11/2013	3			1	\$8,350.00
	28/11/2013					\$7,650.00
	28/11/2013					\$6,400.00
	28/11/2013					\$7,190.00
	28/11/2013					\$7,300.00
	28/11/2013					\$7,000.00
	28/11/2013					\$6,500.00
	28/11/2013					\$6,800.00
	11/01/2014	4				\$7,000.00
	11/01/2014					\$9,000.00
	11/01/2014					\$8,000.00
	11/01/2014					\$5,000.00
	11/01/2014			Cash Dep Branch Pagewood	Y	\$8,500.00
	11/01/2014			Cash Dep Branch Pagewood	Y	\$7,500.00
4	11/01/2014					\$8,000.00
Ą	13/01/2014	5				\$7,000.00
	13/01/2014					\$6,500.00
	13/01/2014					\$8,500.00

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
СВА	13/01/2014				Y	\$9,000.00
СВА	13/01/2014				Y	\$8,000.00
CBA	13/01/2014				Y	\$8,800.00
	13/01/2014				Y	\$8,200.00
CBA	13/01/2014				Y	\$7,900.00
CBA	13/01/2014				Y	\$8,400.00
	13/01/2014				Y	\$8,600.00
CBA	13/01/2014				Y	\$7,400.00
	13/01/2014				Y	\$9,000.00
	13/01/2014				Y	\$7,500.00
	13/01/2014				Y	\$8,700.00
	13/01/2014				Y	\$8,500.00
CBA	13/01/2014				Y	\$9,200.00
	13/01/2014				Y	\$8,000.00
	13/01/2014				Y	\$7,800.00
СВА	3/03/2014	6			Y	\$7,750.00
	3/03/2014				Y	\$7,550.00
	3/03/2014				Y	\$8,500.00
СВА	3/03/2014				Y	\$7,400.00
СВА	3/03/2014				Y	\$7,250.00
СВА	3/03/2014				Y	\$7,600.00
CBA	3/03/2014				Y	\$7,200.00
	3/03/2014	_			Y	\$6,700.00
CBA	3/03/2014				Y	\$6,500.00
CBA	3/03/2014				Y	\$8,000.00
CBA	3/03/2014				Y	\$6,700.00
	3/03/2014				Y	\$7,000.00
	3/03/2014				Y	\$7,450.00
CBA	3/03/2014				Y	\$8,300.00
	3/03/2014	-			Y	\$6,100.00
	4/03/2014	7			Y	\$7,750.00
CBA	4/03/2014				Y	\$8,250.00
CBA	4/03/2014				Y	\$9,000.00
CBA	4/03/2014				Y	\$7,400.00
CBA	4/03/2014				Y	\$7,900.00
CBA	4/03/2014				Y	\$7,650.00
CBA	4/03/2014				Y	\$7,350.00
	4/03/2014				Y	\$8,300.00
CBA	4/03/2014				Y	\$7,600.00
CBA	4/03/2014				Y	\$8,000.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	4/03/2014			Cash Dep Branch Wentworthville	Y	\$8,150.00
OPA	E/02/2014	8		Cook Don Bronch St. Jamos 1	Y	¢7 400 00
CBA	5/03/2014	0		Cash Dep Branch St James 1	1.1.1	\$7,100.00
CBA	5/03/2014			Cash Dep Branch L & C Sts Syd	Y	\$6,700.00
CBA	5/03/2014			Cash Dep Branch 48MartinPl Sy	Y	\$8,850.00
	25/03/2014	9		Cash Dep Branch Wynyard	Y	\$8,000.00
CBA	25/03/2014			Cash Dep Branch St James F	Y	\$7,000.00
CBA	25/03/2014			Cash Dep Branch Prk&C'reagh Syd	(*	\$8,000.00
CBA	25/03/2014			Cash Dep Branch Prk&C'reagh Syd	(\$8,006.00
CBA	25/03/2014			Cash Dep Branch Town Hall Syd	Y	\$5,600.00
CBA	30/05/2014	10		Cash Dep Branch Chinatown	Y	\$9,600.00
	20/05/0014			Cash Dep Branch L & C Sts Syd	X	
	30/05/2014			Cash Dep Branch St James	Y	\$9,600.00
CBA	30/05/2014			Cash Dep Branch Town Hall Syd	Y	\$9,800.00
	30/05/2014				Y	\$9,700.00
СВА	30/05/2014			Cash Dep Branch Haymarket	Y	\$9,800.00
CBA	30/05/2014	11		Cash Dop Branch L & C Sts Syd	Y	\$9,700.00
				Cash Dep Branch Prk&C'reagh Syd		
CBA	30/05/2014			Cash Dep Branch	Y	\$9,500.00
CBA	30/05/2014	_			Y	\$9,700.00
CBA	30/05/2014			Cash Dep Branch Haymarket (Y	\$9,800.00
CBA	24/07/2014	12		Cash Dep Branch Grge & Mrkt Syd	Y	\$9,000.00
	24/07/2014			Cash Dep Branch Town Ha	Y	\$6,120.00
CBA	24/07/2014			Cash Dep Branch Prk&C'reagh Syd	Y	\$5,000.00
				Cash Dep Branch East Perth	_	
CBA	4/08/2014	13			Y	\$5,400.00
СВА	4/08/2014			Cash Dep Branch Belmont	Y	\$4,400.00
CDA	4/00/2014					\$4,400.00
CBA	16/10/2014	14		Cash Dep Branch Booragoon	Y	\$6,500.00
CBA	16/10/2014			Cash Dep Branch Fremantle	Y	\$3,500.00
CBA	26/11/2014	15		Cash Dep Branch Morley	Y	\$5,000.00
	26/11/2014			Cash Dep Branch Morley	Y	\$4,500.00
CBA	26/11/2014			Cash Dep Branch M&F Perth	Y	\$5,400.00
				Cash Dep Branch 240 Queen Br		
CBA	4/12/2014	16				\$5,600.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
СВА	4/12/2014			Cash Dep Branch King George Sq	Y	\$5,000.00
СВА	14/05/2015	17		Cash Dep Branch Blacktown	Y	\$5,000.00
	14/05/2015	_		Cash Dep Branch Blacktown	Y	\$5,000.00
СВА	10/06/2015	18		Cash Dep Branch 150 St Georges 1	Y	\$7,000.00
CBA	10/06/2015	10		Cash Dep Branch Barrack Perth	Y	\$6,000.00
CBA	10/06/2015			Cash Dep Branch East Perth	Y	\$7,000.00
	24/06/2015	19		Cash Dep Branch Prk&C'reagh Syd	Y	\$7,077.00
	24/06/2015			Cash Dep Branch Prk&C'reagh Syd	Y	\$7,077.00
CBA	24/06/2015			Cash Dep Branch Prk&C'reagh Syd	Y	\$7,077.00
CBA	24/06/2015			Cash Dep Branch L & C Sts Syd	Y	\$9,000.00
	24/06/2015			Cash Dep Branch Haymarket	Y	\$9,000.00
CBA	24/06/2015	20		Cash Dep Branch St James	Y	\$8,000.00
CBA	24/06/2015	1000100		Cash Dep Branch Chinatown	Y	\$7,000.00
CBA	29/06/2015	21		Cash Dep Branch Kilkenny	Y	\$9,950.00
CBA	29/06/2015			Cash Dep Branch Kilkenny	Y	\$9,950.00
CBA	29/06/2015			Cash Dep Branch Kilkenny	Y	\$9,950.00
	29/06/2015			Cash Dep Branch Kilkenny	Y	\$9,950.00
	30/06/2015	22		Cash Dep Branch Grge & Mrkt Syd	Y	\$9,000.00
CBA	30/06/2015			Cash Dep Branch Prk&C'reagh Syd	Υ	\$3,000.00
СВА	2/07/2015	23		Cash Dep Branch Wynyard	Y	\$8,000.00
СВА	2/07/2015			Cash Dep Branch 48MartinPl Syd	Y	\$7,703.00
СВА	23/09/2015	24		Cash Dep Branch W'field Lvrpool	Y	\$9,800.00
	23/09/2015			Cash Dep Branch Liverpool	Y	\$9,800.00
СВА	23/09/2015			Cash Dep Branch Merrylands 9 ref	Y	\$9,800.00
CBA	23/09/2015			Cash Dep Branch W'field P'matta	Y	\$9,400.00
СВА	23/09/2015			Cash Dep Branch Parramatta	Y	\$9,800.00
СВА	23/09/2015			Cash Dep Branch Lidcombe	Y	\$4,900.00
	07/10/00/5	05			V	#7 000 00
	27/10/2015	25		Cash Dep Branch Cairns	Y	\$7,000.00
CBA	27/10/2015			Cash Dep Branch Cairns	Y	\$8,000.00
CBA	6/11/2015	26		Cash Dep Branch Burwood 2	Y	\$9,000.00
CBA	6/11/2015			Cash Dep Branch Ashfield 2	Y	\$6,000.00

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Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
СВА	6/11/2015			Cash Dep Branch Cntro Bankstown 1	Y	\$6,000.00
CBA	23/12/2015	27		Cash Dep Branch Town Hall Syd	Y	\$5,900.00
CBA	23/12/2015			non nonsy	Y	\$9,000.00
СВА	14/03/2016	28		Cash Dep Branch Elz&Foveaux Syd	Y	\$9,000.00
CBA	14/03/2016			Cash Dep Branch Chinatown	Y	\$8,500.00
CBA	14/03/2016	1.1		Cash Dep Branch Haymarket	Y	\$9,500.00
CBA	14/03/2016			Cash Dep Branch	Y	\$8,000.00
CBA	14/03/2016			Cash Dep Branch Town Hall Syd	Y	\$7,000.00
CBA	17/03/2016	29		Cash Dep Branch Haymarket	Y	\$6,400.00
CBA	17/03/2016			Cash Dep Branch Grge & Mrkt Syd	Y	\$9,200.00
	17/03/2016			Cash Dep Branch Chinatown	Y	\$9,000.00
CBA	17/03/2016			Cash Dep Branch King&Clrnce Syd	Y	\$9,800.00
CBA	17/03/2016			Cash Dep Branch St James	Y	\$9,500.00
CBA	17/03/2016			Cash Dep Branch Wynyard	Y	\$8,600.00
CBA	9/06/2016	30		Cash Dep Branch Redfern	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Burwood	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016	_		Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016	-		Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Wynyard	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Summer Hill	Y	\$7,500.00
	9/06/2016			Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
СВА	10/06/2016	31		Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	10/06/2016	-		Cash Dep Branch Broadway	Y	\$7,500.00
	10/06/2016			Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Beecroft	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Wahroonga	Y	\$7,500.00



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

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Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal	Credits
					Investigation	
СВА	20/06/2016	35		Cash Dep Branch Redfern	Y	\$8,500.00
CBA	20/06/2016	55		Cash Dep Branch Burwood	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Haymarket	Y	\$8,500.00
	20/06/2016			Cash Dep Branch Town Hall Syd	Y	\$6,500.00
CBA	20/06/2016	-		Cash Dep Branch Newtown	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Summer Hill	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Ashfield	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Eastwood	Y	\$8,500.00
	20/06/2016			Cash Dep Branch West Ryde	Y	\$8,500.00
	20/00/2010			Such Dep Blanon Weet Nyae	-	+0,000.00
СВА	24/06/2016	36		Cash Dep Branch Redfern	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch Burwood	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch L & C Sts Syd	Y	\$8,500.00
CBA	24/06/2016			Cash Dep Branch Prk&C'reagh Syd	Y	\$8,500.00
CBA	24/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch Strathfield	Y	\$8,500.00
CBA	24/06/2016			Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	24/06/2016			Cash Dep Branch Grge & Mrkt Syd	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch 06 2759	Y	\$8,500.00
	24/06/2016			Cash Dep Branch Town Hall Syd	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch Wynyard	Y	\$8,500.00
СВА	24/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
	24/06/2016			Cash Dep Branch 48MartinPl Syd	Y	\$8,500.00
	5/00/0040			Cash Dep Branch Greensborough		
СВА	5/08/2016	37		Cash Dep Branch Bundoora	Y	\$8,000.00
CBA	5/08/2016			Such Bob Branch Bundoord	Y	\$8,000.00
СВА	5/08/2016	38		Cash Dep Branch Diamond Creek	Y	\$8,000.00
	5/06/2010	50		Cash Dep Branch Greensborough		\$8,000.00
	5/08/2016				Y	\$8,025.00
		_				
СВА	5/08/2016	39		Cash Dep Branch Diamond Creek	Y	\$7,500.00
				Cash Dep Branch Bundoora		
СВА	5/08/2016				Y	\$7,850.00
		Longer Long				
	14/06/2017	40		Cash Dep Branch Strathfield	Y	\$8,000.00
	14/06/2017			Cash Dep Branch Strathfield	Y	\$5,000.00
				Cash Don Branch Regente Bark 00 ng sing		
СВА	13/07/2017	41		Cash Dep Branch Regents Park 99 ng sing	Y	\$9,500.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
СВА	13/07/2017					\$7,500.00
	13/07/2017					\$9,500.00
СВА	13/07/2017					\$9,500.00
CBA	13/07/2017					\$5,000.00
	13/07/2017					\$4,500.00
СВА	13/07/2017					\$7,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$9,500.00
CBA	13/07/2017					\$5,000.00
CBA	13/07/2017					\$1,500.00
	13/07/2017					\$5,000.00
CBA	13/07/2017					\$5,000.00
	13/07/2017					\$9,500.00
CBA	13/07/2017					\$4,000.00
CBA	12/09/2017	42				\$9,970.00
CBA	12/09/2017					\$520.00
CBA	13/09/2017	43				\$6,000.00
		43				
CBA	13/09/2017					\$8,000.00
	15/09/2017	44				\$9,550.00
CBA	15/09/2017					\$250.00
СВА	15/09/2017					\$5,120.00
	15/09/2017					\$7,000.00
CBA	15/09/2017					\$4,785.00
CBA	13/07/2018	45				\$9,000.00
СВА	13/07/2018					\$4,000.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown Internal Investigation	Credits
CBA	18/04/2019				Y	\$9,000.00
	18/04/2019				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]

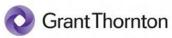
Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1			1	\$7,750.00
CBA	3/03/2014				1	\$7,550.00
CBA	3/03/2014				1	\$8,500.00
CBA	3/03/2014	_			1	\$7,400.00
CBA	3/03/2014				1	\$7,250.00
CBA	3/03/2014	_			1	\$7,600.00
CBA	3/03/2014	- 11 L			(\$7,200.00
CBA	3/03/2014				(\$6,700.00
CBA	3/03/2014				(\$6,500.00
CBA	3/03/2014	_			1	\$8,000.00
CBA	3/03/2014				1	\$6,700.00
CBA	3/03/2014				1	\$7,000.00
CBA	3/03/2014				1	\$7,450.00
CBA	3/03/2014				1	\$8,300.00
CBA	3/03/2014	_			1	\$6,100.00
CBA	4/03/2014	_			1	\$7,750.00
CBA	4/03/2014				1	\$8,250.00
CBA	4/03/2014	_			1	\$9,000.00
CBA	4/03/2014				1	\$7,400.00
CBA	4/03/2014				1	\$7,900.00
CBA	4/03/2014				1	\$7,650.00
CBA	4/03/2014				1	\$7,350.00
CBA	4/03/2014				1	\$8,300.00
CBA	4/03/2014				1	\$7,600.00
CBA	4/03/2014				(\$8,000.00
СВА	4/03/2014				1	\$8,150.00
СВА	20/05/2015	2			,	\$7,583.00
CBA	21/05/2015				1	\$7,583.50
СВА	22/09/2015	3			1	\$9,500.00
CBA	23/09/2015				(\$9,800.00
CBA	23/09/2015				1	\$9,800.00
CBA	23/09/2015				1	\$9,800.00
CBA	23/09/2015				1	\$9,400.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
	23/09/2015				Y	\$9,800.00
СВА	23/09/2015				Y	\$4,900.00
CBA	10/11/2015	4			Y	\$6,000.00
		4				
CBA	11/11/2015				Y	\$6,000.00
CBA	11/11/2015				Y	\$6,000.00
CBA	14/03/2016	5			Y	\$9,000.00
CBA	14/03/2016				Y	\$8,500.00
	14/03/2016				Y	\$9,500.00
СВА	14/03/2016				Y	\$8,000.00
	14/03/2016				Y	\$7,000.00
	15/03/2016				Y	\$8,000.00
CBA	9/06/2016	6		Cash Dep Branch Redfern	Y	\$7,500.00
		0			Y	
CBA	9/06/2016			Cash Dep Branch Burwood		\$7,500.00
CBA	9/06/2016			Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
	9/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	9/06/2016	_		Cash Dep Branch Strathfield	Y	\$7,500.00
CBA	9/06/2016	-		Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch 06 2004	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch 06 2759	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Town Hall Syd	Y	\$7,500.00
	9/06/2016	-		Cash Dep Branch Wynyard	Y	\$7,500.00
	9/06/2016			Cash Dep Branch Newtown	Y	\$7,500.00
CBA	9/06/2016			Cash Dep Branch Summer Hill	Y	\$7,500.00
	9/06/2016	-		Cash Dep Branch Petersham	Y	\$7,500.00
CBA	9/06/2016	_		Cash Dep Branch Ashfield	Y	\$7,500.00
	9/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
	10/06/2016			Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
	10/06/2016			Cash Dep Branch Broadway	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Eastwood	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch West Ryde	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Epping	Y	\$7,500.00
CBA	10/06/2016	_		Cash Dep Branch Beecroft	Y	\$7,500.00
	10/06/2016			Cash Dep Branch Hornsby	Y	\$7,500.00
CBA	10/06/2016			Cash Dep Branch Wahroonga	Y	\$7,500.00
	14/06/2016	7		Cash Dep Branch Redfern	Y	\$7,500.00
СВА	14/06/2016			Cash Dep Branch L & C Sts Syd	Y	\$7,500.00
СВА	14/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$7,500.00
CBA	14/06/2016			Cash Dep Branch Haymarket	Y	\$7,500.00
CBA	14/06/2016			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
	14/06/2016			Cash Dep Branch Grge & Mrkt Syd	Y	\$7,500.00
CBA	14/06/2016			Cash Dep Branch 06 2759	Y	\$7,500.00
	14/06/2016			Cash Dep Branch Town Hall Syd	Y	\$7,500.00
CBA	14/06/2016			Cash Dep Branch Wynyard	Y	\$7,500.00
	14/06/2016			Cash Dep Branch Newtown	Y	\$7,500.00
	14/06/2016			Cash Dep Branch Petersham	Y	\$7,500.00
	14/06/2016			Cash Dep Branch Ashfield	Y	\$7,500.00
CBA	14/06/2016			Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
CBA	14/06/2016			Cash Dep Branch Broadway	Y	\$7,500.00
CBA	15/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016			Cash Dep Branch Epping	Y	\$7,500.00
CBA	15/06/2016			Cash Dep Branch Hornsby	Y	\$7,500.00
СВА	12/09/2017	8			Y	\$9,970.00
	12/09/2017				Y	\$520.00
	13/09/2017				Y	\$6,000.00
CBA	13/09/2017				Y	\$8,000.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
СВА	3/03/2014	1			,	\$7,750.0
CBA	3/03/2014				,	\$7,550.0
CBA	3/03/2014				,	\$8,500.0
CBA	3/03/2014				·	\$7,400.0
CBA	3/03/2014				,	\$7,250.0
СВА	3/03/2014				<	\$7,600.0
СВА	3/03/2014				,	\$7,200.0
СВА	3/03/2014				,	\$6,700.0
СВА	3/03/2014				1	\$6,500.0
	3/03/2014				,	\$8,000.0
	3/03/2014				,	\$6,700.0
СВА	3/03/2014				,	\$7,000.0
	3/03/2014				·	\$7,450.0
	3/03/2014				,	\$8,300.0
СВА	3/03/2014				,	\$6,100.0
	4/03/2014				·	\$7,750.0
СВА	4/03/2014				1	\$8,250.0
СВА	4/03/2014				,	\$9,000.0
	4/03/2014				,	\$7,400.0
CBA	4/03/2014				,	\$7,900.0
СВА	4/03/2014				,	\$7,650.0
	4/03/2014				,	\$7,350.0
	4/03/2014				,	\$8,300.0
СВА	4/03/2014				,	\$7,600.0
СВА	4/03/2014				·	\$8,000.0
СВА	4/03/2014				'	\$8,150.0
СВА	5/03/2014				1	\$7,100.0
СВА	5/03/2014				1	\$6,700.0
СВА	5/03/2014				,	\$8,850.0
СВА	20/05/2015	2				\$7,583.0
CBA	21/05/2015	2			,	\$7,583.5
CBA	22/05/2015				,	\$7,583.5

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



Patron ID Included in Bank Transaction Flag Transaction Type Credits Date No. Crown's Internal Investigation Y 3/03/2014 1 \$7,750.00 3/03/2014 Y \$7,550.00 3/03/2014 Y \$8,500.00 3/03/2014 Y \$7,400.00 3/03/2014 Y \$7,250.00 3/03/2014 \$7,600.00 Y 3/03/2014 Y \$7,200.00 3/03/2014 Y \$6,700.00 3/03/2014 Y \$6,500.00 Y 3/03/2014 \$8,000.00 3/03/2014 Y \$6,700.00 3/03/2014 Y \$7,000.00 3/03/2014 Y \$7,450.00 3/03/2014 Y \$8,300.00 3/03/2014 Y \$6,100.00 4/03/2014 Y \$7,750.00 4/03/2014 Y \$8,250.00 4/03/2014 Y \$9,000.00 4/03/2014 Y \$7,400.00 4/03/2014 Y \$7,900.00 4/03/2014 Y \$7,650.00 4/03/2014 Y \$7,350.00 4/03/2014 Y \$8,300.00 4/03/2014 Y \$7,600.00 4/03/2014 Y \$8,000.00 4/03/2014 Y \$8,150.00 2 20/05/2015 Y \$7,583.00 21/05/2015 Y \$7,583.50 Y 22/09/2015 3 \$9,500.00 23/09/2015 Y \$9,800.00 23/09/2015 Y \$9,800.00 Y 23/09/2015 \$9,800.00 23/09/2015 \$9,400.00 Y Y 23/09/2015 \$9,800.00 23/09/2015 Y \$4,900.00 4 Y \$6,000.00 10/11/2015 11/11/2015 Y \$6,000.00

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



Interna	n Credits	Included in	Transaction Type	Patron ID	Flag	Transaction	Bank
CBA 14/03/2016 5 CBA 14/03/2016 Y CBA 9/06/2016 Cash Dep Branch Redfern Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch C & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch Maymarket Y CBA 9/06/2016 Cash Dep Branch Maymarket Y CBA 9/06/2016 Cash Dep Branch Maymarket Y CBA 9/06/2016 Cash Dep Branch Nymard Y CBA 9/06/2016 Cash Dep Branch Nymard Y CBA 9/06/2016 Cash Dep Branch Newtown Y CBA 9/06/2016		Crown's Internal			No.	Date	
CBA 14/03/2016 Y CBA 9/06/2016 Y CBA 9/06/2016 Cash Dep Branch Redferm Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch Strathfield Y CBA 9/06/2016 Cash Dep Branch 06 2004 Y CBA 9/06/2016 Cash Dep Branch Newtown Y CBA 9/06/2016 Cash Dep Branch Ashfield Y C	on	Investigation					
CBA 14/03/2016 Y CBA 9/06/2016 Y CBA 9/06/2016 Cash Dep Branch Redferm Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch L & C Sts Syd Y CBA 9/06/2016 Cash Dep Branch Strathfield Y CBA 9/06/2016 Cash Dep Branch 06 2004 Y CBA 9/06/2016 Cash Dep Branch Newtown Y CBA 9/06/2016 Cash Dep Branch Ashfield Y C		100					
CBA 14/03/2016 Y CBA 14/03/2016 Y CBA 14/03/2016 Y CBA 14/03/2016 Y CBA 15/03/2016 Y CBA 9/06/2016 Y CBA 9/06/2016 Cash Dep Branch Redfern Y CBA 9/06/2016 Cash Dep Branch Ext Styd Y CBA 9/06/2016 Cash Dep Branch Ext Styd Y CBA 9/06/2016 Cash Dep Branch Strathfield Y CBA 9/06/2016 Cash Dep Branch Maymarket Y CBA 9/06/2016 Cash Dep Branch 06 2004 Y CBA 9/06/2016 Cash Dep Branch O6 2004 Y CBA 9/06/2016 Cash Dep Branch Wynyard Y CBA 9/06/2016 Cash Dep Branch Summer Hill Y CBA 9/06/2016 Cash Dep Branch Summer Hill Y CBA 9/06/2016 Cash Dep Branch Summer Hill Y CBA 9/06/2016 Cash Dep Branch Summer Hill	\$9,000.00				5		
CBA14/03/2016YCBA14/03/2016YCBA15/03/2016YCBA9/06/2016Cash Dep Branch RedfernYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch G 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch 106 2759YCBA9/06/2016Cash Dep Branch MynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch King&Cirnce SydY<	\$8,500.00						
CBA14/03/2016YCBA15/03/2016YCBA9/06/20166CBA9/06/2016Cash Dep Branch RedfernYCBA9/06/2016Cash Dep Branch BurwoodYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch Elz&Foveaux SydYCBA9/06/2016Cash Dep Branch HaymarketYCBA9/06/2016Cash Dep Branch Go 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch Town Hall SydYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch King&Clince SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch MystrongaYCBA10/06/2016Cash Dep Branch MystrongaYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch	\$9,500.00						
CBA15/03/2016YCBA9/06/2016Cash Dep Branch RedfermYCBA9/06/2016Cash Dep Branch BurwoodYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch L& C Sts SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA10/06/2016Cash Dep Branch AshfieldYCBA10/06/2016Cash Dep Branch BraadwayYCBA10/06/2016Cash Dep Branch BreadwayYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA<	\$8,000.00				-		
CBA9/06/20166Cash Dep Branch RedfernYCBA9/06/2016Cash Dep Branch BurwoodYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch RedfernYCBA10/06/2016Cash Dep Branch Mig&CInce SydYCBA10/06/2016Cash Dep Branch King&CInce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016	\$7,000.00	0.00			_	and the second second second	
CBA9/06/2016Cash Dep Branch BurwoodYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch MaymarketYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch Norn Hall SydYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch RedfernYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Bra	\$8,000.00	Y				15/03/2016	CBA
CBA9/06/2016Cash Dep Branch BurwoodYCBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch Liz&Foveaux SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch O6 2004YCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch 116 Burwood RdYCBA10/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA14/06/2016C	\$7,500.00	Y	Cash Dep Branch Redfern		6	9/06/2016	CBA
CBA9/06/2016Cash Dep Branch L & C Sts SydYCBA9/06/2016Cash Dep Branch Elz&Foveaux SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch Meet RydeYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch RedfernYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch Redfern </th <th>\$7,500.00</th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th>	\$7,500.00						
CBA9/06/2016Cash Dep Branch Elz&Foveaux SydYCBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch O6 2004YCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch Town Hall SydYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA10/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch NewtownYCBA10/06/2016Cash Dep Branch King&Clince SydYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch RedfernYCBA14/06/2016C	\$7,500.00	2 Mar 2					
CBA9/06/2016Cash Dep Branch StrathfieldYCBA9/06/2016Cash Dep Branch HaymarketYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch Town Hall SydYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch RedremYCBA10/06/2016Cash Dep Branch Ming&Clince SydYCBA10/06/2016Cash Dep Branch King&Clince SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch Mest RydeYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Dep Sout SydYCBA14/	\$7,500.00	Y				9/06/2016	
CBA9/06/2016Cash Dep Branch HaymarketYCBA9/06/2016Cash Dep Branch 06 2004YCBA9/06/2016Cash Dep Branch 06 2759YCBA9/06/2016Cash Dep Branch O6 2759YCBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch King&CIrnce SydYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch NewtorngaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00		The second s				
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CBA9/06/2016Cash Dep Branch Town Hall SydYCBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch Tife Burwood RdYCBA10/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch King&Cirnce SydYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch MahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Cige & Mrkt SydY	\$7,500.00	Y	The second se			9/06/2016	
CBA9/06/2016Cash Dep Branch WynyardYCBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA10/06/2016Cash Dep Branch I16 Burwood RdYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch 06 2759			9/06/2016	
CBA9/06/2016Cash Dep Branch NewtownYCBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch King&CIrnce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Cash Dep Branch King VYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Town Hall Syd			9/06/2016	CBA
CBA9/06/2016Cash Dep Branch Summer HillYCBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA10/06/2016Cash Dep Branch King&Clmce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Cash Dep Branch YCash Dep Branch HaymarketCBA14/06/2016Cash Dep Branch Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY<	\$7,500.00	Y	Cash Dep Branch Wynyard			9/06/2016	
CBA9/06/2016Cash Dep Branch PetershamYCBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch AshfieldYCBA10/06/2016Cash Dep Branch King&CIrnce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Newtown			9/06/2016	
CBA9/06/2016Cash Dep Branch AshfieldYCBA9/06/2016Cash Dep Branch 116 Burwood RdYCBA10/06/2016Cash Dep Branch King&CIrnce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Summer Hill			9/06/2016	CBA
CBA9/06/2016Cash Dep Branch 116 Burwood RdYCBA10/06/2016Cash Dep Branch King&Clrnce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Petersham			9/06/2016	
CBA10/06/2016Cash Dep Branch King&Clrnce SydYCBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Ashfield			9/06/2016	
CBA10/06/2016Cash Dep Branch BroadwayYCBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch WahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch 116 Burwood Rd			9/06/2016	
CBA10/06/2016Cash Dep Branch EastwoodYCBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch King&Clrnce Syd			10/06/2016	
CBA10/06/2016Cash Dep Branch West RydeYCBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Broadway			10/06/2016	CBA
CBA10/06/2016Cash Dep Branch EppingYCBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch WahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Eastwood			10/06/2016	CBA
CBA10/06/2016Cash Dep Branch BeecroftYCBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch WahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch West Ryde			10/06/2016	CBA
CBA10/06/2016Cash Dep Branch HornsbyYCBA10/06/2016Cash Dep Branch WahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/20167Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Epping			10/06/2016	
CBA10/06/2016Cash Dep Branch WahroongaYCBA14/06/20167Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch O6 2004YCBA14/06/2016Cash Dep Branch O6 2004YCBA14/06/2016Cash Dep Branch O6 2004Y	\$7,500.00	Y	Cash Dep Branch Beecroft			10/06/2016	CBA
CBA14/06/20167Cash Dep Branch RedfernYCBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00	Y	Cash Dep Branch Hornsby		_	10/06/2016	
CBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch Of SydY	\$7,500.00	Y	Cash Dep Branch Wahroonga			10/06/2016	CBA
CBA14/06/2016Cash Dep Branch L & C Sts SydYCBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch Of SydY	\$7,500.00	Y	Cash Den Branch Redfern		7	14/06/2016	CBA
CBA14/06/2016Cash Dep Branch Elz&Foveaux SydYCBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch Of Sige & Mrkt SydY	\$7,500.00						
CBA14/06/2016Cash Dep Branch HaymarketYCBA14/06/2016Cash Dep Branch 06 2004YCBA14/06/2016Cash Dep Branch Grge & Mrkt SydY	\$7,500.00		NAME AND ADDRESS OF A DESCRIPTION OF A D				
CBA 14/06/2016 Cash Dep Branch 06 2004 Y CBA 14/06/2016 Cash Dep Branch Grge & Mrkt Syd Y	\$7,500.00						
CBA 14/06/2016 Cash Dep Branch Grge & Mrkt Syd Y	\$7,500.00		the second second second second				
	\$7,500.00	Contraction of the second s					
	\$7,500.00		and the second				
CBA 14/06/2016 Cash Dep Branch Town Hall Syd Y	\$7,500.00						
CBA 14/06/2016 Cash Dep Branch Wynyard Y	\$7,500.00		and the second				
CBA 14/06/2016 Cash Dep Branch Newtown Y	\$7,500.00		ne e sancture contractione de la contraction de la contraction de la contraction de la contraction de la contra				
CBA 14/06/2016 Cash Dep Branch Petersham Y	\$7,500.00						
CBA 14/06/2016 Cash Dep Branch Ashfield Y	\$7,500.00	100 M					



Bank	Transaction	Flag	Patron ID	Transaction Type	Included in	Credits
	Date	No.			Crown's Internal	
					Investigation	
CBA	14/06/2016			Cash Dep Branch King&Clrnce Syd	Y	\$7,500.00
	14/06/2016			Cash Dep Branch Broadway	Y	\$7,500.00
	15/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$7,500.00
CBA	15/06/2016			Cash Dep Branch Epping	Y	\$7,500.00
	15/06/2016	_		Cash Dep Branch Hornsby	Y	\$7,500.00
	47/00/0040	0			v	£0.000.00
	17/06/2016	8		Cash Dep Branch Redfern	Y Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Burwood	1.00	\$8,000.00
CBA	17/06/2016			Cash Dep Branch L & C Sts Syd	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Prk&C'reagh Syd	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Elz&Foveaux Syd	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Strathfield	Y	\$8,000.00
CBA	17/06/2016	-		Cash Dep Branch Haymarket	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch 06 2004	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Grge & Mrkt Syd	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch 06 2759	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Wynyard	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Newtown	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Summer Hill	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Petersham	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Ashfield	Y	\$8,000.00
	17/06/2016	_		Cash Dep Branch 116 Burwood Rd	Y	\$8,000.00
	17/06/2016	_		Cash Dep Branch King&Clrnce Syd	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Broadway	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Eastwood	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch West Ryde	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Epping	Y	\$8,000.00
	17/06/2016			Cash Dep Branch Beecroft	Y	\$8,000.00
CBA	17/06/2016	_		Cash Dep Branch Hornsby	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch Town Hall Syd 1	Y	\$8,000.00
CBA	17/06/2016			Cash Dep Branch 48MartinPl Syd	Y	\$8,000.00
	20/06/2016			Cash Dep Branch Redfern	Y	\$8,500.00
	20/06/2016			Cash Dep Branch Burwood	Y	\$8,500.00
	20/06/2016	_		Cash Dep Branch Elz&Foveaux Syd	Y	\$8,500.00
CBA	20/06/2016	_		Cash Dep Branch Strathfield	Y	\$8,500.00
	20/06/2016			Cash Dep Branch Haymarket	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Town Hall Syd	Y	\$6,500.00
	20/06/2016			Cash Dep Branch Newtown	Y	\$8,500.00
	20/06/2016			Cash Dep Branch Summer Hill	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch Ashfield	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch 116 Burwood Rd	Y	\$8,500.00
	20/06/2016			Cash Dep Branch Eastwood	Y	\$8,500.00
CBA	20/06/2016			Cash Dep Branch West Ryde	Y	\$8,500.00



Bank	Transaction Date	Flag No.	Patron ID	Transaction Type	Included in Crown's Internal Investigation	Credits
CBA	3/03/2014	1			Y	\$7,750.00
CBA	3/03/2014				Y	\$7,550.00
CBA	3/03/2014				Y	\$8,500.00
CBA	3/03/2014				Y	\$7,400.00
СВА	3/03/2014				Y	\$7,250.00
CBA	3/03/2014				Y	\$7,600.00
СВА	3/03/2014				Y	\$7,200.00
CBA	3/03/2014				Y	\$6,700.00
CBA	3/03/2014				Y	\$6,500.00
CBA	3/03/2014				Y	\$8,000.00
СВА	3/03/2014				Y	\$6,700.00
СВА	3/03/2014				Y	\$7,000.00
CBA	3/03/2014				Y	\$7,450.00
CBA	3/03/2014				Y	\$8,300.00
CBA	3/03/2014				Y	\$6,100.00
CBA	4/03/2014				Y	\$7,750.00
CBA	4/03/2014				Y	\$8,250.00
CBA	4/03/2014				Y	\$9,000.00
CBA	4/03/2014				Y	\$7,400.00
CBA	4/03/2014				Y	\$7,900.00
CBA	4/03/2014				Y	\$7,650.00
CBA	4/03/2014				Y	\$7,350.00
CBA	4/03/2014				Y	\$8,300.00
СВА	4/03/2014				Y	\$7,600.00
CBA	4/03/2014				Y	\$8,000.00
CBA	4/03/2014				Y	\$8,150.00
ĊВА	5/03/2014				Y	\$7,100.00
СВА	5/03/2014				Y	\$6,700.00
СВА	5/03/2014				Y	\$8,850.00
		1				
CBA	20/05/2015	2		Cash Dep Branch Werribee MOHAMED	Y	\$7,583.00
CBA	21/05/2015			Cash Dep Branch Fawkner 1010	Y	\$7,583.50
CBA	22/05/2015			Cash Dep Branch Werribee	Y	\$7,583.50

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