

APPENDIX B3:

TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 24 HRS

Customer 1 – [REDACTED] 536 – Ms [REDACTED]

Extract from McGrathNicol Report¹

[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/HRD)	11/11/2019	12:39:14	6000	6000 FW03	Mildsaurie
[REDACTED]	[REDACTED]	Deposit Account (DAB account)	Cash (AUD/HRD)	11/11/2019	22:41:27	7000	13000 FW03	Mildsaurie

Member Since: 25 August 2016

Number of TTRs: 78 since 25 August 2016

Executive Summary

Customer 1 deposited \$6,000 into their deposit account on 11 November 2019 and received a Chip Purchase Voucher for \$6,000. Customer immediately went on to gamble at table games for approximately 6 hours, winning approximately \$11,000. During this time the customer had a \$17,000 chip cashout, which was recorded as a TTR and reported to AUSTRAC.

Approximately 3.5 hours later customer deposited a further \$7,000 into their deposit account and received a Chip Purchase Voucher for \$7,000. It is likely these funds were the proceeds of the earlier win. Customer immediately went on to gamble winning approximately \$16,600.

Following the days play the Customer deposited \$24,000 in chips into their deposit account, withdrawing \$14,000 in cash and leaving \$10,000 in their deposit account.

Timeline11/11/2019

- Customer deposited **\$6,000** cash at 12:39pm on 11/11/2019 and received a Chip Purchase Voucher for \$6,000²
- Based off rated gaming activity the customer then played tables games until approximately 7:04pm on 11/11/2019³. Winning approximately \$11,000 (based off rated play). During this time the customer had a \$17,000 chip cashout at 4:44pm, which was recorded as a TTR⁴
- Customer deposited a further **\$7,000** cash at 10:41pm on 11/11/2019 and received a Chip Purchase Voucher for \$7,000⁵. These funds are likely part of the winnings from the prior session.
- Based off rated gaming activity the customer then played tables games until approximately 1:37am on 12/11/2019⁶. Winning approximately \$16,600 (based off rated play)
- At 1:19am on 12/11/2019, customer deposited \$24,000⁷ in Commission Based Chips back into their deposit account. At the same time the customer withdrew \$14,000⁸ in cash from their deposit account which was recorded as a TTR⁹

¹ See Appendix 1² See Appendix 2³ See Appendix 3⁴ See Appendix 4⁵ See Appendix 5⁶ See Appendix 6⁷ See Appendix 7⁸ See Appendix 7⁹ See Appendix 7

Notes:

- Customer has history of TTRs between 25/08/2016 - 15/11/2019¹⁰
- Customer started playing again on 12/11/2019, withdrawing a \$10,000 CPV at 8:47am. Cashing out at 10:19am for \$20,000 which was recorded as a TTR. Customer began playing again at 3:00pm and cashed out at 9:46pm for \$12,020 which was recorded as a TTR. Customer played throughout the day winning approximately \$22,335 (based on rated gaming activity).

¹⁰ See Appendix 8

Appendix 2

gis-syco-01.internal.crownitd.com.au - PuTTY

KKCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry

Patron#: [REDACTED] 536 Birthday: [REDACTED] VIP Stop: 100Pts
 Name: [REDACTED] Sec. Lvl: 4 VIP [REDACTED] 536
 PASSPORT: [REDACTED] Facil: N Marks: N TieBacc: no
 Passport: [REDACTED] Property: M Prgm:

Master Document History

Mast Doc#: AD041790 Date: 11/11/19
 GTID: FWXX02DD Location: CB01
 Status: ISSD Qty: 2
 Deposit: 6,000.00
 Withdrawal: 6,000.00
 Currency: AUD

Document	Type	Amount
CD981702	CASH	6,000.00
CW192424	CPV	6,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 13:36 CROWN SOUTHBANK Page 1
 KKCTRPNT (Incl Archive) Patron Transaction Report (DEPS) AXS
 Patron#: [REDACTED] 536
 Currency: AUD

Acct Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS CDW	ISSD	3401	XX	12/11/19	CW192553		AUD	-10,000.00	0.00
DEPS CDW	ISSD	FW03	XX	11/11/19	CW192535		AUD	-14,000.00	10,000.00
DEPS CDEP	ISSD	FW03	XX	11/11/19	CD981817		AUD	24,000.00	24,000.00
DEPS CDW	ISSD	FW03	XX	11/11/19	CW192518		AUD	-7,000.00	0.00
DEPS CDEF	ISSD	FW03	XX	11/11/19	CD981797		AUD	7,000.00	7,000.00
DEPS CDW	ISSD	FW02	XX	11/11/19	CW192424		AUD	-6,000.00	0.00
DEPS CDEF	ISSD	FW02	XX	11/11/19	CD981702		AUD	6,000.00	6,000.00
DEPS CDW	ISSD	FW03	XX	10/11/19	CW192369		AUD	-11,000.00	0.00
DEPS CDEF	ISSD	FW03	XX	10/11/19	CD981634		AUD	9,000.00	11,000.00
DEPS CDEF	ISSD	FW03	XX	10/11/19	CD981633		AUD	2,000.00	2,000.00

**** End of Report ****

Appendix 3

06/07/21 21:04		CROWN SOUTHBANK										Page 1				
PRRATPNT (Excl) Archive)		Player Rating Transaction Report (All)										AXS				
Patrons: 936		Period: 11/11/19 - 11/11/19														
Date	Time	Time	Rating#	P Loc.	Curr Ac/Dn	Buy In	Ave.Bet	Hours	Actl.Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
11/11/19	02:54	02:54	88642087	M TWBS	AUD	0	0.0	00:00	0	0	0	0	15/11/19	06:01:13	ws_opera	CARD 015
11/11/19	21:44	01:37	88623697	M 2528	AUD	0	1782.1	01:53	-1000	0	0	6950	12/11/19	01:37:36	ws_atom	WESSERVICE BT_RATIN
11/11/19	23:13	00:06	88623951	M 2517	AUD	0	675.0	00:14	-2100	0	0	5400	12/11/19	00:06:49	ws_atom	WESSERVICE BT_RATIN
11/11/19	23:38	23:58	88623624	M 2529	AUD	0	100.0	00:00	100	0	0	100	11/11/19	23:58:42	ws_atom	WESSERVICE BT_RATIN
11/11/19	23:39	23:51	88623397	M 2524	AUD	0	1000.0	00:04	-1000	0	0	3000	11/11/19	23:51:49	ws_atom	WESSERVICE BT_RATIN
11/11/19	23:29	23:50	886233209	M 2523	AUD	0	1500.0	00:09	1000	0	0	3000	11/11/19	23:50:20	ws_atom	WESSERVICE BT_RATIN
11/11/19	23:28	23:32	886232331	M 2530	AUD	0	500.0	00:01	500	0	0	500	11/11/19	23:32:37	ws_atom	WESSERVICE BT_RATIN
11/11/19	22:46	23:25	886231994	M 2512	AUD	0	1195.7	00:39	-5100	0	0	15900	11/11/19	23:25:54	ws_atom	WESSERVICE BT_RATIN
11/11/19	22:41	22:41	886229494	M 3401	AUD	7000	0.0	00:00	0	0	0	0	11/11/19	22:41:49	055314	MATTHEW L FTI]
11/11/19	18:54	19:04	886214181	M 2527	AUD	0	360.0	00:10	0	0	0	0	11/11/19	19:04:41	ws_atom	WESSERVICE BT_RATIN
11/11/19	17:00	18:54	886213602	M 2527	AUD	0	260.0	01:54	0	0	0	0	11/11/19	18:54:17	ws_atom	WESSERVICE BT_RATIN
11/11/19	16:14	17:06	886206495	M 0813	AUD	0	1481.8	03:45	-8500	0	0	16300	11/11/19	17:06:42	ws_atom	WESSERVICE BT_RATIN
11/11/19	15:35	17:00	886205155	M 2527	AUD	0	360.0	01:25	0	0	0	0	11/11/19	17:00:09	ws_atom	WESSERVICE BT_RATIN
11/11/19	15:33	16:14	886201794	M 0922	AUD	0	3012.8	00:28	-1450	0	0	12150	11/11/19	16:14:27	ws_atom	WESSERVICE BT_RATIN
11/11/19	15:34	15:44	886199856	M 0913	AUD	0	1240.0	00:07	2200	0	0	6200	11/11/19	15:44:26	ws_atom	WESSERVICE BT_RATIN
11/11/19	13:28	15:35	886199035	M 2527	AUD	0	360.0	02:07	0	0	0	0	11/11/19	15:35:21	ws_atom	WESSERVICE BT_RATIN
11/11/19	15:12	15:32	886198886	M 0824	AUD	0	975.0	00:19	-3600	0	0	11700	11/11/19	15:32:02	ws_atom	WESSERVICE BT_RATIN
11/11/19	14:41	15:02	886196893	M 0812	AUD	0	334.0	00:16	0	0	0	0	11/11/19	15:02:35	ws_atom	WESSERVICE BT_RATIN
11/11/19	14:43	14:43	886195490	M 0821	AUD	0	399.0	00:00	0	0	0	0	11/11/19	14:43:35	ws_atom	WESSERVICE BT_RATIN
11/11/19	14:21	14:43	886195457	M 0821	AUD	0	533.0	00:22	-2000	0	0	8000	11/11/19	14:43:11	ws_atom	WESSERVICE BT_RATIN
11/11/19	13:51	14:42	886195411	M 0809	AUD	0	1166.7	00:21	-1400	0	0	7000	11/11/19	14:42:34	ws_atom	WESSERVICE BT_RATIN
11/11/19	14:13	14:28	886194768	M 0805	AUD	0	1000.0	00:07	-1000	0	0	3000	11/11/19	14:28:47	ws_atom	WESSERVICE BT_RATIN
11/11/19	13:03	14:02	886192413	M 2534	AUD	0	360.0	00:25	0	0	0	0	11/11/19	14:02:57	ws_atom	WESSERVICE BT_RATIN
11/11/19	13:34	13:50	886191495	M 0912	AUD	0	500.0	00:16	0	0	0	1000	11/11/19	13:50:22	ws_atom	WESSERVICE BT_RATIN
11/11/19	13:55	13:37	886190542	M 2523	AUD	0	500.0	00:07	0	0	0	1000	11/11/19	13:37:44	ws_atom	WESSERVICE BT_RATIN
11/11/19	12:43	13:28	886189922	M 2527	AUD	0	500.0	00:45	500	0	0	500	11/11/19	13:29:00	ws_atom	WESSERVICE BT_RATIN
11/11/19	12:50	13:10	886188799	M 2531	AUD	0	430.0	00:20	2150	0	0	2150	11/11/19	13:10:16	ws_atom	WESSERVICE BT_RATIN
11/11/19	12:46	13:03	886188387	M 2524	AUD	0	650.0	00:17	-700	0	0	1300	11/11/19	13:03:51	ws_atom	WESSERVICE BT_RATIN
11/11/19	12:39	12:39	886186804	M 3401	AUD	6000	0.0	00:00	0	0	0	0	11/11/19	12:39:37	407050	FTI]

**** End of Report ****

See Appendix 4

06/07/21 21:31		CROWN SOUTHBANK										Page 1			
KKFTRFNT		Patron PTR Report										AXS			
Patron#: [REDACTED] 516															
PTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT836261	AD042587	15/11/19	AD	M	10,000.00		10,000.00	AUD			1.0000	031934	15/11/19	12:41	ISSD
FT836173	MT836172	15/11/19	CC	M	23,060.00		23,060.00	AUD		FN	1.0000	024994	15/11/19	02:36	ISSD
FT836092	AD042488	14/11/19	AD	M	10,000.00		10,000.00	AUD			1.0000	034737	14/11/19	21:37	ISSD
FT835954	MT835953	14/11/19	CC	M	15,365.00		15,365.00	AUD		FN	1.0000	001536	14/11/19	09:00	ISSD
FT835896	MT835895	13/11/19	CC	M	11,000.00		11,000.00	AUD		FN	1.0000	287667	13/11/19	23:54	ISSD
FT835781	AD042183	13/11/19	AD	M	10,000.00		10,000.00	AUD			1.0000	033946	13/11/19	14:06	ISSD
FT835669	MT835668	12/11/19	CC	M	12,020.00		12,020.00	AUD		FN	1.0000	028062	12/11/19	21:46	ISSD
FT835541	MT835540	12/11/19	CC	M	20,000.00		20,000.00	AUD		FN	1.0000	027062	12/11/19	10:19	ISSD
FT835515	AD041914	12/11/19	CW	M	14,000.00		14,000.00	AUD			1.0000	379267	12/11/19	01:19	ISSD
FT835416	MT835415	11/11/19	CC	M	37,000.00		37,000.00	AUD		FN	1.0000	407054	11/11/19	16:44	ISSD
FT835220	MT835219	10/11/19	CC	M	21,200.00		21,200.00	AUD		FN	1.0000	403588	10/11/19	14:50	ISSD
FT835117	MT835116	10/11/19	CC	M	20,055.00		20,055.00	AUD		FN	1.0000	023168	10/11/19	00:28	ISSD
FT834932	MT834931	09/11/19	CC	M	18,500.00		18,500.00	AUD		FN	1.0000	352534	09/11/19	05:41	ISSD
FT833196	MT833195	01/11/19	CC	M	22,200.00		22,200.00	AUD		FN	1.0000	025762	01/11/19	20:40	ISSD
FT833059	AD039250	01/11/19	AD	M	10,000.00		10,000.00	AUD			1.0000	364606	01/11/19	11:22	ISSD
FT832836	MT832835	31/10/19	CC	M	11,000.00		11,000.00	AUD		FN	1.0000	368679	31/10/19	06:10	ISSD
FT832532	MT832531	29/10/19	CC	M	11,535.00		11,535.00	AUD		FN	1.0000	025477	29/10/19	15:44	ISSD
FT832030	MT832029	26/10/19	CC	M	12,300.00		12,300.00	AUD		FN	1.0000	352542	26/10/19	23:28	ISSD
FT830240	AD036181	18/10/19	AD	M	19,000.00		19,000.00	AUD			1.0000	035246	18/10/19	10:46	ISSD
FT830223	MT830222	18/10/19	CC	N	20,400.00		20,400.00	AUD		FN	1.0000	023977	18/10/19	04:00	ISSD
FT829784	10810708	15/10/19	BT	M	11,000.00		11,000.00	AUD			1.0000	wa_atom	15/10/19	20:28	ISSD
FT764847	AD970586	13/12/18	AD	M	12,130.00		12,130.00	AUD			1.0000	001999	13/12/18	09:39	ISSD
FT766461	MT766460	07/12/18	CC	M	16,380.00		16,380.00	AUD		FN	1.0000	028541	07/12/18	23:31	ISSD
FT766455	PE055476	07/12/18	SF	M	12,118.00		9,000.00	AUD		FN	1.3464	028541	07/12/18	23:27	ISSD
FT766264	AD969490	07/12/18	AD	M	12,118.00		12,118.00	AUD			1.0000	000975	07/12/18	15:02	ISSD
FT766234	AD969314	06/12/18	AD	M	19,000.00		19,000.00	AUD			1.0000	024670	06/12/18	17:22	ISSD
FT734163	AD938411	13/06/18	AD	M	17,000.00		17,000.00	AUD			1.0000	031030	13/06/18	18:48	ISSD
FT734056	AD938314	13/06/18	CW	N	38,410.00		38,410.00	AUD			1.0000	352532	13/06/18	01:00	ISSD
FT734019	AD938293	12/06/18	AD	M	16,700.00		16,700.00	AUD			1.0000	373965	12/06/18	22:40	ISSD
FT733785	AD938094	11/06/18	CW	M	17,000.00		17,000.00	AUD			1.0000	364606	11/06/18	20:49	ISSD
FT733323	MT733322	09/06/18	CC	M	26,000.00		26,000.00	AUD		FN	1.0000	369626	09/06/18	02:21	ISSD
FT732681	MT732680	05/06/18	CC	M	21,000.00		21,000.00	AUD		FN	1.0000	023977	05/06/18	20:46	ISSD
FT731417	MT731416	29/05/18	CC	M	21,000.00		21,000.00	AUD		FN	1.0000	399020	29/05/18	00:45	ISSD
FT731334	MT731333	28/05/18	CC	M	21,000.00		21,000.00	AUD		FN	1.0000	027062	28/05/18	17:54	ISSD
FT730539	MT730538	24/05/18	CC	M	12,000.00		12,000.00	AUD		FN	1.0000	399019	24/05/18	01:01	ISSD
FT728426	AD933273	11/05/18	AD	M	12,925.00		12,925.00	AUD			1.0000	032143	11/05/18	20:26	ISSD
FT726051	AD931212	29/04/18	AD	M	10,000.00		10,000.00	AUD			1.0000	001999	29/04/18	21:06	ISSD
FT698215	AD904139	07/12/17	AD	M	10,000.00		10,000.00	AUD			1.0000	035454	07/12/17	19:47	ISSD
FT698022	AD903968	06/12/17	CW	M	43,096.00		43,096.00	AUD			1.0000	035246	06/12/17	16:53	ISSD
FT697988	AD903941	06/12/17	AD	M	10,000.00		10,000.00	AUD			1.0000	031934	06/12/17	11:41	ISSD
FT697901	AD903818	05/12/17	AD	M	12,821.00		12,821.00	AUD			1.0000	354825	05/12/17	16:51	ISSD
FT697900	AD903817	05/12/17	CW	M	12,800.00		12,800.00	AUD			1.0000	354825	05/12/17	16:50	VOID
FT697899	AD903817	05/12/17	AD	M	12,821.00		12,821.00	AUD			1.0000	354825	05/12/17	16:50	VOID
FT697795	AD903718	04/12/17	CW	M	24,250.00		24,250.00	AUD			1.0000	016688	04/12/17	22:35	ISSD
FT697794	AD903717	04/12/17	CW	M	34,250.00		34,250.00	AUD			1.0000	016688	04/12/17	22:33	VOID

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Appendix 5

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gis-syco-01.internal.crownitd.com.au - PuTTY
KKCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry
Patron#: █████ 536   Birthday: █████   VIP   Stop:   100Pts
Name: MS ██████████   Sec. Lvl: 4 VIP █████ 536
PASSPORT: ██████████   Facil: N Marks: N TieBacc: no
Passport: ██████████   Property: M   Prgm:

Master Document History
Mast Doc#: AD041894   Date: 11/11/19
GTID: FWXX03NN   Location: CB01
Status: ISSD   Qty: 2
Deposit: 7,000.00
Withdrawal: 7,000.00
Currency: AUD

Document Type   Amount
CD981797 CASH   7,000.00
CW192518 CPV   7,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.
    
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08/07/21 13:36 CROWN SOUTHBANK Page 1
KKCTRPNT (Inc) Archive) Patron Transaction Report ( DEPS ) AXS
Patron#: █████ 536 ██████████
Currency: AUD
    
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Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	3401	XX	12/11/19	CW192553		AUD	-10,000.00	0.00
DEPS	CDW	ISSD	FW03	XX	11/11/19	CW192535		AUD	-14,000.00	10,000.00
DEPS	CDEP	ISSD	FW03	XX	11/11/19	CD981817		AUD	24,000.00	24,000.00
DEPS	CDW	ISSD	FW03	XX	11/11/19	CW192518		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW03	XX	11/11/19	CD981797		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW02	XX	11/11/19	CW192424		AUD	-6,000.00	0.00
DEPS	CDEP	ISSD	FW02	XX	11/11/19	CD981702		AUD	6,000.00	6,000.00
DEPS	CDW	ISSD	FW03	XX	10/11/19	CW192369		AUD	-11,000.00	0.00
DEPS	CDEP	ISSD	FW03	XX	10/11/19	CD981634		AUD	9,000.00	11,000.00
DEPS	CDEP	ISSD	FW03	XX	10/11/19	CD981633		AUD	2,000.00	2,000.00

**** End of Report ****

Appendix 6

06/07/21 21:04		CROWN SOUTHBANK										Page 1						
PRRATYPT (Excl Archive)		Player Rating Transaction Report (All)										AKS						
Patrons: 516		Period: 11/11/19 - 11/11/19																
Date	Start Time	End Time	Rating	P	Loc.	Curr Ac/Bm	Buy In	Avg. Bet	Hours	Actl. Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station	
11/11/19	02:54	02:54	886442087	M	TWBS	AUD NS	0	0.0	00:00	0	0	0	15/11/19	06:01:13	ws_opera		CAND GIS	
11/11/19	23:44	01:37	886236997	M	2528	AUD SA/MD	0	1742.1	01:53	-1000	0	0	88600	12/11/19	01:37:36	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	23:13	00:06	886233951	M	2517	AUD SA/MD	0	675.0	00:14	-2100	0	0	5400	12/11/19	00:06:48	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	23:36	23:58	886233624	M	2529	AUD SA/MD	0	100.0	00:00	100	0	0	100	11/11/19	23:58:42	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	23:39	23:51	886233297	M	2524	AUD SA/MD	0	1000.0	00:04	-1000	0	0	3000	11/11/19	23:51:49	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	23:20	23:50	886233209	M	2523	AUD SA/MD	0	1500.0	00:09	1000	0	0	3000	11/11/19	23:50:20	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	23:28	23:32	886232331	M	2530	AUD SA/MD	0	500.0	00:01	500	0	0	500	11/11/19	23:32:37	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	22:46	23:25	886231994	M	2512	AUD SA/MD	0	1335.7	00:39	-5100	0	0	15900	11/11/19	23:25:54	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	22:41	22:41	886234694	M	3401	AUD XX/XX	7000	0.0	00:00	0	0	0	0	11/11/19	22:41:49	00314	WATKINS, L	PT13
11/11/19	18:54	19:04	886214181	M	2527	AUD SA/BA	0	360.0	00:10	0	0	0	0	11/11/19	19:04:41	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	17:00	18:54	886213502	M	2527	AUD SA/BA	0	360.0	01:54	0	0	0	0	11/11/19	18:54:17	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	16:14	17:06	886205625	M	0813	AUD SA/MD	0	1481.8	00:45	-850	0	0	16300	11/11/19	17:06:42	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	15:35	17:00	886205155	M	2527	AUD SA/BA	0	360.0	01:25	0	0	0	0	11/11/19	17:00:05	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	15:33	16:14	886201794	M	0823	AUD SA/MD	0	1013.5	00:28	-1450	0	0	12150	11/11/19	16:14:27	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	15:34	15:44	886199656	M	0813	AUD SA/MD	0	1240.0	00:07	2200	0	0	6200	11/11/19	15:44:26	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	13:28	15:35	886199035	M	2527	AUD SA/BA	0	360.0	02:07	0	0	0	0	11/11/19	15:35:21	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	15:13	15:32	886198886	M	0824	AUD SA/MD	0	975.0	00:19	-3600	0	0	11700	11/11/19	15:33:02	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	14:41	15:02	886196893	M	0812	AUD SA/MD	0	334.0	00:16	0	0	0	0	11/11/19	15:02:35	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	14:43	14:43	886195498	M	0821	AUD SA/MD	0	399.0	00:00	0	0	0	0	11/11/19	14:43:35	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	14:21	14:43	886195457	M	0821	AUD SA/MD	0	533.3	00:22	-2000	0	0	8000	11/11/19	14:43:11	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	13:51	14:42	886195411	M	0809	AUD SA/MD	0	1166.7	00:21	-1400	0	0	7000	11/11/19	14:42:34	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	14:13	14:28	886194168	M	0805	AUD SA/MD	0	1000.0	00:07	-1000	0	0	3000	11/11/19	14:28:47	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	13:03	14:02	886192413	M	2534	AUD SA/BA	0	360.0	00:25	0	0	0	0	11/11/19	14:02:57	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	13:34	13:50	886191499	M	0812	AUD SA/MD	0	500.0	00:16	0	0	0	1000	11/11/19	13:50:22	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	12:55	13:37	886190542	M	2523	AUD SA/MD	0	500.0	00:07	0	0	0	1000	11/11/19	13:37:44	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	12:43	13:28	886189922	M	2527	AUD SA/BA	0	500.0	00:45	500	0	0	800	11/11/19	13:29:00	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	12:50	13:10	886189799	M	2511	AUD SA/MD	0	430.0	00:20	2150	0	0	2150	11/11/19	13:10:18	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	12:46	13:03	886188387	M	2534	AUD SA/BA	0	650.0	00:17	-700	0	0	1300	11/11/19	13:03:51	ws_atom	WEBBSERVICE	BT RATIN
11/11/19	12:39	12:39	886186904	M	3401	AUD XX/XX	6000	0.0	00:00	0	0	0	0	11/11/19	12:39:37	467050		PT13

**** End of Report ****

Appendix 7

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gis-syco-01.internal.crownitd.com.au - PuTTY
KKCUSACC ***** CROWN SOUTHBANK ***** USER: AXS

Patron Activity Inquiry
Patron#: █████ 536 Birthday: █████ VIP Stop: 100Pts
Name: █████ Sec. Lvl: 4 VIP █████ 536
PASSPORT: █████ Facil: N Marks: N TieBacc: no
Passport: █████ Property: M Prgm:

Master Document History
Mast Doc#: AD041914 Date: 11/11/19
GTID: FWXX03NN Location: CB01
Status: ISSD Qty: 2
Deposit: 24,000.00
Withdrawal: 14,000.00
Currency: AUD

Document Type Amount
CD981817 CBPC 24,000.00
CW192535 CASH 14,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.
    
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08/07/21 13:36 CROWN SOUTHBANK Page 1
 KKCTRPNT (Incl Archive) Patron Transaction Report (DEPS) AXS
 Patron#: █████ 536 █████
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	3401	XX	12/11/19	CW192553		AUD	-10,000.00	0.00
DEPS	CDW	ISSD	FW03	XX	11/11/19	CW192535		AUD	-14,000.00	10,000.00
DEPS	CDEP	ISSD	FW03	XX	11/11/19	CD981817		AUD	24,000.00	24,000.00
DEPS	CDW	ISSD	FW03	XX	11/11/19	CW192518		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW03	XX	11/11/19	CD981797		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW02	XX	11/11/19	CW192424		AUD	-6,000.00	0.00
DEPS	CDEP	ISSD	FW02	XX	11/11/19	CD981702		AUD	6,000.00	6,000.00
DEPS	CDW	ISSD	FW03	XX	10/11/19	CW192369		AUD	-11,000.00	0.00
DEPS	CDEP	ISSD	FW03	XX	10/11/19	CD981634		AUD	9,000.00	11,000.00
DEPS	CDEP	ISSD	FW03	XX	10/11/19	CD981633		AUD	2,000.00	2,000.00

**** End of Report ****

06/07/21 21:31 CROWN SOUTHBANK Page 1
 KKCTRPNT Patron FTR Report AXS
 Patron#: 04135536 WU, PEIFANG
 FTR# Refer# GameDate Cd P

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT835261	AD042587	15/11/19	AD	M	10,000.00		AUD	10,000.00	AUD	PN	1.0000	031934	15/11/19	12:41	ISSD
FT835173	MT835172	15/11/19	CC	M	23,060.00		AUD	23,060.00	AUD	PN	1.0000	024994	15/11/19	02:36	ISSD
FT835092	AD042488	14/11/19	AD	M	10,000.00		AUD	10,000.00	AUD	PN	1.0000	034737	14/11/19	21:37	ISSD
FT835954	MT835953	14/11/19	CC	M	15,365.00		AUD	15,365.00	AUD	PN	1.0000	001536	14/11/19	09:00	ISSD
FT835895	MT835895	13/11/19	CC	M	11,000.00		AUD	11,000.00	AUD	PN	1.0000	387667	13/11/19	23:54	ISSD
FT835781	AD042183	13/11/19	AD	M	10,000.00		AUD	10,000.00	AUD	PN	1.0000	033946	13/11/19	14:06	ISSD
FT835669	MT835668	12/11/19	CC	M	12,020.00		AUD	12,020.00	AUD	PN	1.0000	028062	12/11/19	21:46	ISSD
FT835541	MT835540	12/11/19	CC	M	20,000.00		AUD	20,000.00	AUD	PN	1.0000	027062	12/11/19	10:19	ISSD
FT835515	AD041914	12/11/19	CW	M	14,000.00		AUD	14,000.00	AUD	PN	1.0000	379367	12/11/19	01:19	ISSD
FT835416	MT835415	11/11/19	CC	M	17,000.00		AUD	17,000.00	AUD	PN	1.0000	407054	11/11/19	16:44	ISSD
FT835220	MT835219	10/11/19	CC	M	21,200.00		AUD	21,200.00	AUD	PN	1.0000	403588	10/11/19	14:50	ISSD
FT835117	MT835116	10/11/19	CC	M	20,055.00		AUD	20,055.00	AUD	PN	1.0000	023168	10/11/19	00:28	ISSD

Appendix 8

06/07/21 21:31

CROWN SOUTHBANK
Patron FTR Report

KKFTRPNT

Patron#: ██████████ 536 ██████████

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange	Rate	PostedBy	Date	Time	Stat
FT836261	AD042587	15/11/19	AD	M	10,000.00		AUD	10,000.00			1.0000	031934		15/11/19	12:41	ISSD
FT836173	MT836172	15/11/19	CC	M	23,060.00		AUD	23,060.00	PN		1.0000	024994		15/11/19	02:36	ISSD
FT836092	AD042488	14/11/19	AD	M	10,000.00		AUD	10,000.00			1.0000	034737		14/11/19	21:37	ISSD
FT835954	MT835953	14/11/19	CC	M	15,365.00		AUD	15,365.00	PN		1.0000	001536		14/11/19	09:00	ISSD
FT835896	MT835895	13/11/19	CC	M	11,000.00		AUD	11,000.00	PN		1.0000	387667		13/11/19	23:54	ISSD
FT835781	AD042183	13/11/19	AD	M	10,000.00		AUD	10,000.00			1.0000	033946		13/11/19	14:06	ISSD
FT835669	MT835668	12/11/19	CC	M	12,020.00		AUD	12,020.00	PN		1.0000	028062		12/11/19	21:46	ISSD
FT835541	MT835540	12/11/19	CC	M	20,000.00		AUD	20,000.00	PN		1.0000	027062		12/11/19	10:19	ISSD
FT835515	AD041914	12/11/19	CW	M	14,000.00		AUD	14,000.00			1.0000	379367		12/11/19	01:19	ISSD
FT835416	MT835415	11/11/19	CC	M	17,000.00		AUD	17,000.00	PN		1.0000	407054		11/11/19	16:44	ISSD
FT835220	MT835219	10/11/19	CC	M	21,200.00		AUD	21,200.00	PN		1.0000	403588		10/11/19	14:50	ISSD
FT835117	MT835116	10/11/19	CC	M	20,055.00		AUD	20,055.00	PN		1.0000	023168		10/11/19	00:28	ISSD
FT834932	MT834931	09/11/19	CC	M	18,500.00		AUD	18,500.00	PN		1.0000	352534		09/11/19	05:41	ISSD
FT833196	MT833195	01/11/19	CC	M	22,200.00		AUD	22,200.00	PN		1.0000	025762		01/11/19	20:40	ISSD
FT833059	AD039250	01/11/19	AD	M	10,000.00		AUD	10,000.00			1.0000	364606		01/11/19	11:22	ISSD
FT832836	MT832835	31/10/19	CC	M	11,000.00		AUD	11,000.00	PN		1.0000	368679		31/10/19	06:10	ISSD
FT832532	MT832531	29/10/19	CC	M	11,535.00		AUD	11,535.00	PN		1.0000	025477		29/10/19	15:44	ISSD
FT832030	MT832029	26/10/19	CC	M	12,300.00		AUD	12,300.00	PN		1.0000	352542		26/10/19	23:28	ISSD
FT830240	AD036181	18/10/19	AD	M	19,000.00		AUD	19,000.00			1.0000	035246		18/10/19	10:46	ISSD
FT830223	MT830222	18/10/19	CC	M	20,400.00		AUD	20,400.00	PN		1.0000	023977		18/10/19	04:00	ISSD
FT829784	30810708	15/10/19	BI	M	11,000.00		AUD	11,000.00			1.0000	ws_atom		15/10/19	20:28	ISSD
FT767487	AD970586	13/12/18	AD	M	12,130.00		AUD	12,130.00			1.0000	001999		13/12/18	09:39	ISSD
FT766461	MT766460	07/12/18	CC	M	16,380.00		AUD	16,380.00	PN		1.0000	028541		07/12/18	23:31	ISSD
FT766455	FE055476	07/12/18	SF	M	12,118.00		AUD	9,000.00	PN		1.3464	028541		07/12/18	23:27	ISSD
FT766364	AD969490	07/12/18	AD	M	12,118.00		AUD	12,118.00			1.0000	000975		07/12/18	15:02	ISSD
FT766234	AD969334	06/12/18	AD	M	19,000.00		AUD	19,000.00			1.0000	024670		06/12/18	17:22	ISSD
FT734163	AD938411	13/06/18	AD	M	17,000.00		AUD	17,000.00			1.0000	031030		13/06/18	18:48	ISSD
FT734056	AD938314	13/06/18	CW	M	38,410.00		AUD	38,410.00			1.0000	352532		13/06/18	01:00	ISSD
FT734019	AD938293	12/06/18	AD	M	16,700.00		AUD	16,700.00			1.0000	373965		12/06/18	22:40	ISSD
FT733785	AD938094	11/06/18	CW	M	17,000.00		AUD	17,000.00			1.0000	364606		11/06/18	20:49	ISSD
FT733323	MT733322	09/06/18	CC	M	26,000.00		AUD	26,000.00	PN		1.0000	369626		09/06/18	02:21	ISSD
FT732681	MT732680	05/06/18	CC	M	21,000.00		AUD	21,000.00	PN		1.0000	023977		05/06/18	20:46	ISSD
FT731417	MT731416	29/05/18	CC	M	21,000.00		AUD	21,000.00	PN		1.0000	399020		29/05/18	00:45	ISSD
FT731334	MT731333	28/05/18	CC	M	21,000.00		AUD	21,000.00	PN		1.0000	027062		28/05/18	17:54	ISSD
FT730539	MT730538	24/05/18	CC	M	12,000.00		AUD	12,000.00	PN		1.0000	399019		24/05/18	01:01	ISSD
FT728426	AD933273	11/05/18	AD	M	12,925.00		AUD	12,925.00			1.0000	032143		11/05/18	20:26	ISSD
FT726051	AD931212	29/04/18	AD	M	10,000.00		AUD	10,000.00			1.0000	001999		29/04/18	21:06	ISSD
FT698215	AD904139	07/12/17	AD	M	10,000.00		AUD	10,000.00			1.0000	035454		07/12/17	19:47	ISSD
FT698022	AD903968	06/12/17	CW	M	43,096.00		AUD	43,096.00			1.0000	035246		06/12/17	16:53	ISSD
FT697988	AD903941	06/12/17	AD	M	10,000.00		AUD	10,000.00			1.0000	031934		06/12/17	11:41	ISSD
FT697901	AD903818	05/12/17	AD	M	12,821.00		AUD	12,821.00			1.0000	354825		05/12/17	16:51	ISSD
FT697900	AD903817	05/12/17	CW	M	12,800.00		AUD	12,800.00			1.0000	354825		05/12/17	16:50	VOID
FT697899	AD903817	05/12/17	AD	M	12,821.00		AUD	12,821.00			1.0000	354825		05/12/17	16:50	VOID
FT697795	AD903718	04/12/17	CW	M	24,250.00		AUD	24,250.00			1.0000	016688		04/12/17	22:35	ISSD
FT697794	AD903717	04/12/17	CW	M	34,250.00		AUD	34,250.00			1.0000	016688		04/12/17	22:33	VOID

Continues On Next Page

06/07/21 21:31

CROWN SOUTHBANK
Patron FTR Report

KKFTRPNT
Patron#: ██████████ 536 ██████████

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange	Rate	PostedBy	Date	Time	Stat
FT697771	AD903691	04/12/17	AD	M	12,816.00		AUD	12,816.00	AUD		1.0000	359327		04/12/17	20:14	ISSD
FT697585	AD903550	03/12/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	032322		03/12/17	20:43	ISSD
FT697484	AD903434	03/12/17	CW	M	19,179.00		AUD	19,179.00	AUD		1.0000	031919		03/12/17	03:51	ISSD
FT697483	AD903433	03/12/17	CW	M	12,866.00		AUD	12,866.00	AUD		1.0000	031919		03/12/17	03:51	ISSD
FT697394	AD903370	02/12/17	AD	M	12,866.00		AUD	12,866.00	AUD		1.0000	031919		02/12/17	21:02	ISSD
FT697360	AD903342	02/12/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	030282		02/12/17	18:11	ISSD
FT696865	FE024361	29/11/17	SF	M	12,772.00		AUD	10,000.00	AUD	PN	1.2771	023168		29/11/17	19:57	ISSD
FT696864	AD902806	29/11/17	CW	M	17,228.00		AUD	17,228.00	AUD		1.0000	023168		29/11/17	19:54	ISSD
FT696448	AD902466	27/11/17	AD	M	12,772.00		AUD	12,772.00	AUD		1.0000	015725		27/11/17	12:36	ISSD
FT696320	AD902345	26/11/17	AD	M	19,000.00		AUD	19,000.00	AUD		1.0000	001536		26/11/17	16:16	ISSD
FT696160	AD902185	25/11/17	CW	M	13,000.00		AUD	13,000.00	AUD		1.0000	031117		25/11/17	17:30	ISSD
FT696037	AD902068	25/11/17	AD	M	12,769.00		AUD	12,769.00	AUD		1.0000	001373		25/11/17	01:00	ISSD
FT696013	AD902034	24/11/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	035454		24/11/17	21:54	ISSD
FT695393	AD901448	21/11/17	AD	M	19,100.00		AUD	19,100.00	AUD		1.0000	026895		21/11/17	13:53	ISSD
FT695294	AD901383	20/11/17	CW	M	40,400.00		AUD	40,400.00	AUD		1.0000	015725		20/11/17	23:52	ISSD
FT695270	AD901358	20/11/17	AD	M	19,000.00		AUD	19,000.00	AUD		1.0000	015725		20/11/17	21:53	ISSD
FT694998	MT694997	19/11/17	CC	M	15,000.00		AUD	15,000.00	AUD	PN	1.0000	028541		19/11/17	16:53	ISSD
FT694972	AD901113	19/11/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	035416		19/11/17	14:09	ISSD
FT655441	MT655440	28/04/17	CC	M	19,300.00		AUD	19,300.00	AUD	PN	1.0000	364606		28/04/17	03:02	ISSD
FT655181	AD864661	26/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	032299		26/04/17	20:09	ISSD
FT655150	MT655149	26/04/17	CC	M	10,000.00		AUD	10,000.00	AUD	PN	1.0000	023136		26/04/17	17:08	ISSD
FT654226	AD863863	21/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	368679		21/04/17	20:18	ISSD
FT652397	AD862581	13/04/17	AD	M	12,917.00		AUD	12,917.00	AUD		1.0000	028775		13/04/17	18:52	ISSD
FT652238	AD862457	12/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	025286		12/04/17	22:47	ISSD
FT652192	AD862414	12/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	015725		12/04/17	18:43	ISSD
FT652050	AD862312	11/04/17	AD	M	12,974.00		AUD	12,974.00	AUD		1.0000	000975		11/04/17	21:17	ISSD
FT651957	AD862232	11/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	359327		11/04/17	07:22	ISSD
FT651922	MT651921	11/04/17	CC	M	15,000.00		AUD	15,000.00	AUD	PN	1.0000	016688		11/04/17	00:46	ISSD
FT651837	AD862164	10/04/17	AD	M	10,000.00		AUD	10,000.00	AUD		1.0000	035416		10/04/17	17:20	ISSD
FT610446	AD822652	29/08/16	CW	M	71,517.00		AUD	71,517.00	AUD		1.0000	032143		29/08/16	01:33	ISSD
FT610445	FE987526	29/08/16	SF	M	12,778.00		AUD	10,000.00	AUD	PN	1.2778	032143		29/08/16	01:31	ISSD
FT610073	AD822294	26/08/16	AD	M	12,778.00		AUD	12,778.00	AUD		1.0000	353000		26/08/16	23:19	ISSD
FT609888	AD822091	25/08/16	AD	M	12,780.00		AUD	12,780.00	AUD		1.0000	027237		25/08/16	21:17	ISSD

*** End of Report ***