

## TRANSACTIONS INDICATIVE OF STRUCTURING DATASET: 24 HRS

Customer 6 – ██████████ 584 – Mr ██████████

- (b) Figure 3 shows seven cash deposits into the DAB account of patron 12882584 recorded for Perth on 16–25 January 2021. The total value of the transactions is \$55,000 and is made up of transactions of values \$1,000, \$4,000, \$5,000 (x4), \$7,000 (x2), and \$8,000 (x2).

Figure 3

NICN Principal account #	Stop	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	20:51:28	5000	5000	FW16	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	22:19:35	7000	12000	FW16	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2021	20:47:35	5000	17000	FW15	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2021	21:57:13	8000	8000	FW15	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2021	20:27:34	5000	13000	FW16	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:34:08	4000	4000	FW15	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:35:11	1000	5000	FW15	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	20:24:50	8000	13000	FW16	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	20:43:13	5000	5000	FW15	Perth
██████████		██████████	██████████	Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	22:02:24	7000	12000	FW16	Perth

Source: McGrathNicol analysis – refer Appendix B

Customer Since: 18 August 2010

Number of TTR: 154 since 2010<sup>2</sup>

### Executive Summary

Across a period of 10 days the Customer made a number of deposits of cash into their Deposit account all under \$10,000. On each occasion the customer received a Chip Purchase Voucher (CPV) for the value of the deposit and immediately went on to gamble at table games, generating approximately \$660,000 in turnover. During this time the Customer also had a number of cash buy ins at gaming tables, often after losing the initial funds from the CPVs.

On most occasions the Customer cashed their chips in at the end of each visit, on occasions where those chip cash outs exceeded \$10,000, Crown reported the Threshold Transaction to AUSTRAC. It is possible that the cash brought in to the Casino after the first trip all resulted from initial and subsequent wins.

### 16/01/2021

- Customer deposited in for **\$5,000** cash into their deposit account at 8:51pm on 16/01/2021 and received a Chip Purchase Voucher for \$5,000<sup>3</sup>
- Based off rated gaming activity the customer then played tables games until approximately 10:10pm on 16/01/2021. Losing approximately \$5,825 (based off rated play).<sup>4</sup>
- Customer bought in for **\$2,000** cash at 10:10pm on 16/01/2021 at a gaming table, losing the \$2,000<sup>5</sup>
- Customer deposited in for **\$7,000** cash into their deposit account at 22:19pm on 16/01/2021 and received a Chip Purchase Voucher for \$7,000<sup>6</sup>

<sup>1</sup> See Exhibit 1

<sup>2</sup> See Exhibit 27

<sup>3</sup> See Exhibit 2

<sup>4</sup> See Exhibit 3

<sup>5</sup> See Exhibit 4

<sup>6</sup> See Exhibit 5

- Based off rated gaming activity the customer then played tables games until approximately 11:38pm on 16/01/2021. Winning approximately \$10,700 (based off rated play).<sup>7</sup>
- At 11:28pm on 16/01/2021, customer cashed out \$15,000, which was recorded as a TTR<sup>8</sup>

#### 17/01/2021

- Customer deposited in for \$5,000 cash into their deposit account at 8:47pm on 17/01/2021 and received a Chip Purchase Voucher for \$5,000. It is likely that these funds were the proceeds from the winnings on 16/01/2021<sup>9</sup>
- Based off rated gaming activity the customer then played tables games until approximately 10:54pm on 17/01/2021. Winning approximately \$14,000 (based off rated play).<sup>10</sup>
- At 10:55pm on 17/01/2021, customer cashed out \$18,900, which was recorded as a TTR<sup>11</sup>

#### 19/01/2021

- Customer deposited in for \$8,000 cash into their deposit account at 9:37pm on 19/01/2021 and received a Chip Purchase Voucher for \$8,000. It is likely that these funds were the proceeds from the winnings on prior trips.<sup>12</sup>
- Based off rated gaming activity the customer then played tables games until approximately 10:54pm on 19/01/2021. Winning approximately \$9,205 (based off rated play). During this play the customer bought in for a further \$2,900 at a table.<sup>13</sup>
- At 11:32pm on 19/01/2021, customer cashed out \$17,395, which was recorded as a TTR<sup>14</sup>

#### 20/01/2021

- Customer deposited in for \$5,000 cash into their deposit account at 8:27pm on 20/01/2021 and received a Chip Purchase Voucher for \$5,000. It is likely that these funds were the proceeds from the winnings on prior trips.<sup>15</sup>
- Based off rated gaming activity the customer then played tables games until approximately 9:29pm on 20/01/2021. Winning approximately \$7,900 (based off rated play).<sup>16</sup>
- At 9:32pm on 20/01/2021, customer cashed out \$12,875, which was recorded as a TTR<sup>17</sup>

#### 22/01/2021

- Customer deposited in for \$4,000 cash into their deposit account at 7:34pm on 22/01/2021 and received a Chip Purchase Voucher for \$4,000.<sup>18</sup> Followed by a further buy in for \$1,000 cash at 7:34pm on 22/01/2021 and received a Chip Purchase Voucher for \$1,000 It is likely that these funds were the proceeds from the winnings on prior trips.<sup>19</sup>

---

<sup>7</sup> See Exhibit 6

<sup>8</sup> See Exhibit 7

<sup>9</sup> See Exhibit 8

<sup>10</sup> See Exhibit 9

<sup>11</sup> See Exhibit 10

<sup>12</sup> See Exhibit 11

<sup>13</sup> See Exhibit 12

<sup>14</sup> See Exhibit 13

<sup>15</sup> See Exhibit 14

<sup>16</sup> See Exhibit 15

<sup>17</sup> See Exhibit 16

<sup>18</sup> See Exhibit 17

<sup>19</sup> See Exhibit 18

- Based off rated gaming activity the customer then played tables games until approximately 8:06pm on 22/01/2021. Losing approximately \$21,900 (based off rated play). During this play the customer bought in for a further **\$16,000** at gaming tables.<sup>20</sup>
- Customer deposited in for **\$8,000** cash into their deposit account at 8:24pm on 22/01/2021 and received a Chip Purchase Voucher for \$8,000. It is likely that these funds were the proceeds from the winnings on prior trips.<sup>21</sup>
- Based off rated gaming activity the customer then played tables games until approximately 11:34pm on 22/01/2021. Winning approximately \$5,500 (based off rated play).<sup>22</sup>

#### 24/01/2021

- Based off rated gaming activity the customer played tables games between 9:38pm and 11:10pm on 24/01/2021. Winning approximately \$17,000<sup>23</sup>
- At 10:41pm on 24/01/2021, customer cashed out \$20,560, which was recorded as a TTR<sup>24</sup>

#### 25/01/2021

- Customer deposited in for **\$5,000** cash into their deposit account at 8:43pm on 25/01/2021 and received a Chip Purchase Voucher for \$5,000.<sup>25</sup>
- Based off rated gaming activity the customer then played tables games until approximately 9:32pm on 25/01/2021. Losing approximately \$10,000 (based off rated play). During this play the customer bought in for a further **\$5,000** at gaming tables.<sup>26</sup>
- Customer deposited in for **\$7,000** cash into their deposit account at 10:02pm on 25/01/2021 and received a Chip Purchase Voucher for \$7,000.<sup>27</sup>
- Based off rated gaming activity the customer then played tables games until approximately 11:47pm on 25/01/2021. Winning approximately \$6,500 (based off rated play).<sup>28</sup>
- At 11:44pm on 25/01/2021, customer cashed out \$12,425, which was recorded as a TTR<sup>29</sup>

#### Notes

- Customer has a long history of TTRs back to 2010 (154)<sup>30</sup>. Including a \$10,000 buy in on 27/01/2021

---

<sup>20</sup> See Exhibit 20

<sup>21</sup> See Exhibit 19

<sup>22</sup> See Exhibit 20

<sup>23</sup> See Exhibit 21

<sup>24</sup> See Exhibit 22

<sup>25</sup> See Exhibit 23

<sup>26</sup> See Exhibit 25

<sup>27</sup> See Exhibit 24

<sup>28</sup> See Exhibit 25

<sup>29</sup> See Exhibit 26

<sup>30</sup> See Exhibit 27

Exhibit 1

MGN.0001.0001.0044

- (b) When assessing transactions indicative of structuring over a 48-hour period, 833 instances where identified transactions of less than \$10,000 over a 48-hour period exceeded \$10,000 when combined, involving:
  - (i) 1,472 individual transactions;
  - (ii) 240 patron IDs (after combining linked patron IDs into a single entity);
  - (iii) \$6,925,540 worth of deposits (average deposit value of \$4,705); and
  - (iv) The most recent instance at the Melbourne property was on 25 May 2021 and 16 June 2021 at the Perth property.
- (c) When assessing transactions indicative of structuring over a 72-hour period, 1,103 instances where identified transactions of less than \$10,000 over a 72-hour period exceeded \$10,000 when combined, involving:
  - (i) 1,914 individual transactions;
  - (ii) 272 patron IDs (after combining linked patron IDs into a single entity);
  - (iii) \$8,734,498 worth of deposits (average deposit value of \$4,563); and
  - (iv) The most recent instance at the Melbourne property was on 25 May 2021 and 16 June 2021 at the Perth property.
- (d) Overall, the vast majority of instances involved DAB accounts with less than 1% of the transactions involving SK accounts (22 transactions).

5.5.4 Examples of the transactions identified include:

- (a) Figure 2 below shows six cash deposits into the DAB account of patron 99012300 recorded for Melbourne on 22-25 February 2021. The total value of the transactions is \$29,500 and is made up of transactions of values \$2,500, \$3,500, \$4,500, \$5,000, \$6,000, and \$8,000.

Figure 2

MGN Principle account #	MNP	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	14:05:51	2500	2500	PW01	Melbourne
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	22/02/2021	22:16:28	3500	6000	PW03	Melbourne
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	23/02/2021	13:44:19	4500	10500	PW03	Melbourne
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	24/02/2021	20:31:54	6000	6000	PW03	Melbourne
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	02:22:51	5000	11000	PW01	Melbourne
	PDP			Deposit Account (DAB account)	Cash (AUD/HKD)	25/02/2021	22:15:15	8000	13000	PW03	Melbourne

Source: McGrathNicol analysis – refer Appendix B

- (b) Figure 3 shows seven cash deposits into the DAB account of patron 12882584 recorded for Perth on 16-25 January 2021. The total value of the transactions is \$55,000 and is made up of transactions of values \$1,000, \$4,000, \$5,000 (x4), \$7,000 (x2), and \$8,000 (x2).

Figure 3

MGN Principle account #	MNP	First Name	Last Name	Account	Type	Date	Time	Amount	Prev 24hr Total	Location	Property
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	20:51:28	5000	5000	PW16	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	16/01/2021	22:19:35	7000	12000	PW16	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	17/01/2021	20:47:55	5000	17000	PW15	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	19/01/2021	21:37:13	8000	8000	PW15	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	20/01/2021	20:27:34	5000	13000	PW16	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	19:34:08	4000	4000	PW15	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	18:55:11	1000	6000	PW15	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	22/01/2021	20:24:50	9000	13000	PW16	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	20:43:13	3000	3000	PW15	Perth
	B			Deposit Account (DAB account)	Cash (AUD/HKD)	25/01/2021	22:02:24	7000	12000	PW16	Perth

Source: McGrathNicol analysis – refer Appendix B

5.5.5 The analysis to identify potential structuring in DAB Accounts is subject to the following specific caveats or limitations:

Exhibit 2

```

192.168.2.2 - PuTTY
KKCUSACC ***** CROWN PERTH ***** USER: AXS

Patron Activity Inquiry
Patron#: 584 Birthday: VIP Stop: B
Name: Sec. Lvl: 2 VIP 584
PHOTOCRD: Facil: N Marks: N TieBacc: no
Passport: Property: B Prgm:

Master Document History
Mast Doc#: AD358717 Date: 16/01/21
GTID: FWXX16NN Location: CB01
Status: ISSD Qty: 2
Deposit: 5,000.00
Withdrawal: 5,000.00
Currency: AUD

Document Type Amount
CD480176 CASH 5,000.00
CW492475 CPV 5,000.00

Zoom First Last Next Previous Quit
Select this option to Exit.
    
```

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 3

07/07/21 20:28  
 PRATYPT (Excel Archive)  
 Patron: [REDACTED]  
 MFR is not connected or activated

CROWN PETH  
 Player Rating Transaction Report (All)  
 Period: 16/01/21 - 26/01/21

Page 1  
 AXS

Date	Start Time	End Time	Rating	P Loc	Curr Ac/Dn	Buy In	Ave Bet	Hours	Act Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
25/01/21	22:42	23:47	326674228	B 2519	AUD BA/MD	0	1000.0	01:00	-5500	2400	40000	25/01/21	23:47:22	wa_atom	ATOM USER	BT RATIN
25/01/21	22:23	22:42	326671862	B 2518	AUD BA/MD	0	1000.0	00:19	1000	760	12667	25/01/21	22:42:49	wa_atom	ATOM USER	BT RATIN
25/01/21	22:04	22:24	326671096	B 2518	AUD BA/MD	0	500.0	00:20	-2000	400	6667	25/01/21	22:24:16	wa_atom	ATOM USER	BT RATIN
25/01/21	22:04	22:04	326670174	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677	[REDACTED]	CGF3
25/01/21	21:29	21:32	326668715	B 2516	AUD BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	wa_atom	ATOM USER	BT RATIN
25/01/21	20:47	21:19	326668170	B 2519	AUD BA/MD	5000	1000.0	00:32	5900	1280	21333	25/01/21	21:20:02	wa_atom	ATOM USER	BT RATIN
25/01/21	20:44	20:47	326666623	B 2516	AUD BA/MD	0	200.0	00:03	300	25	400	25/01/21	20:47:51	wa_atom	ATOM USER	BT RATIN
25/01/21	20:45	20:45	326666495	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677	[REDACTED]	CGF3
24/01/21	23:05	23:10	326663075	B 2517	AUD BA/BA	0	200.0	00:05	-4200	42	667	24/01/21	23:10:35	wa_atom	ATOM USER	BT RATIN
24/01/21	21:49	22:40	326629694	B 2517	AUD BA/BA	0	1000.0	00:52	-11000	4100	69333	24/01/21	22:41:35	wa_atom	ATOM USER	BT RATIN
24/01/21	21:38	21:51	326627767	B 2518	AUD BA/MD	0	1000.0	00:13	-1000	520	8667	24/01/21	21:51:49	wa_atom	ATOM USER	BT RATIN
22/01/21	22:40	23:34	326529172	B 2519	AUD BA/MD	0	1000.0	00:54	-8500	2160	26000	22/01/21	23:34:32	wa_atom	ATOM USER	BT RATIN
20/01/21	21:39	22:40	326526852	B 2516	AUD BA/MD	0	1000.0	01:01	6000	2400	40667	20/01/21	22:41:07	wa_atom	ATOM USER	BT RATIN
22/01/21	21:01	21:39	326523953	B 2519	AUD BA/MD	0	1000.0	00:38	9000	1520	29333	22/01/21	21:39:54	wa_atom	ATOM USER	BT RATIN
22/01/21	21:00	21:01	326522085	B 2517	AUD BA/BA	0	200.0	00:01	0	8	133	22/01/21	21:01:11	wa_atom	ATOM USER	BT RATIN
22/01/21	20:26	21:00	326522052	B 2517	AUD BA/BA	0	1000.0	00:34	-11000	1360	32667	22/01/21	21:00:39	wa_atom	ATOM USER	BT RATIN
22/01/21	20:26	20:26	326520335	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356273	[REDACTED]	CGF3
22/01/21	20:02	20:06	326519363	B 2516	AUD BA/MD	1000	600.0	00:04	1000	96	1600	22/01/21	20:06:33	wa_atom	ATOM USER	BT RATIN
22/01/21	19:48	20:01	326518146	B 2517	AUD BA/BA	8000	1800.0	00:13	8000	936	13600	22/01/21	20:01:38	wa_atom	ATOM USER	BT RATIN
22/01/21	19:44	19:48	326518534	B 2516	AUD BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:48	wa_atom	ATOM USER	BT RATIN
22/01/21	19:38	19:44	326518338	B 2518	AUD BA/MD	4000	2000.0	00:06	7500	480	8000	22/01/21	19:44:54	wa_atom	ATOM USER	BT RATIN
22/01/21	19:37	19:37	326517948	B 3401	AUD XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356273	[REDACTED]	CGF3
22/01/21	19:36	19:36	326517940	B 3401	AUD XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356273	[REDACTED]	CGF3
20/01/21	20:52	21:29	326440593	B 2517	AUD BA/BA	0	1100.0	00:37	-4900	1628	27133	20/01/21	21:29:55	wa_atom	ATOM USER	BT RATIN
20/01/21	20:30	21:07	326439715	B 2518	AUD BA/MD	0	800.0	00:36	-3000	1152	19200	20/01/21	21:07:16	wa_atom	ATOM USER	BT RATIN
20/01/21	20:28	20:29	326438224	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	398442	[REDACTED]	CGF3
19/01/21	00:15	00:15	326407980	B 2517	AUD BA/BA	0	200.0	00:00	-200	0	0	20/01/21	00:15:21	wa_atom	ATOM USER	BT RATIN
19/01/21	22:28	23:31	326407082	B 2517	AUD BA/BA	2900	2000.0	01:03	-4000	5040	84000	19/01/21	23:31:44	wa_atom	ATOM USER	BT RATIN
19/01/21	23:13	23:13	326406646	B 2518	AUD BA/MD	0	100.0	00:00	-3000	0	0	19/01/21	23:13:40	wa_atom	ATOM USER	BT RATIN
19/01/21	22:38	23:34	326405523	B 2518	AUD BA/MD	0	800.0	00:05	1200	160	2667	19/01/21	23:34:43	wa_atom	ATOM USER	BT RATIN
19/01/21	21:39	22:28	326405244	B 2517	AUD BA/BA	0	1800.0	00:49	-3200	3528	58800	19/01/21	22:28:56	wa_atom	ATOM USER	BT RATIN
19/01/21	21:46	21:46	326403882	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	001246	[REDACTED]	CGF2
17/01/21	21:27	22:54	326338127	B 2518	AUD BA/MD	0	800.0	01:27	-14000	2752	49667	17/01/21	22:54:15	wa_atom	ATOM USER	BT RATIN
17/01/21	20:51	20:51	326334227	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	373639	[REDACTED]	CGF2
16/01/21	23:38	23:38	326290452	B 2516	AUD BA/MD	0	200.0	00:00	2300	0	0	16/01/21	23:38:43	wa_atom	ATOM USER	BT RATIN
16/01/21	22:21	23:26	326289983	B 2516	AUD BA/MD	0	1200.0	01:05	-13000	3120	52000	16/01/21	23:26:47	wa_atom	ATOM USER	BT RATIN
16/01/21	22:21	22:21	326287130	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	382311	[REDACTED]	CGF3
16/01/21	22:10	22:20	326287091	B 2531	AUD AR/AR	2000	1000.0	00:10	2000	350	5833	16/01/21	22:20:47	wa_atom	ATOM USER	BT RATIN
16/01/21	22:07	22:10	326286545	B 2518	AUD BA/MD	0	3500.0	00:23	8000	1380	23000	16/01/21	22:10:30	wa_atom	ATOM USER	BT RATIN
16/01/21	20:35	21:48	326284445	B 2517	AUD BA/BA	0	800.0	00:53	-2178	1187	19787	16/01/21	21:48:44	wa_atom	ATOM USER	BT RATIN
16/01/21	21:00	21:00	326282648	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	382311	[REDACTED]	CGF3

\*\*\*\* End of Report \*\*\*\*

Exhibit 4

07/07/21 20:28  
PRRATPT (Excel Archive)  
Patron# [REDACTED]

CROWN PETH  
Player Rating Transaction Report (All)  
Period: 16/01/21 - 25/01/21

Page 1  
AXS

Date	Time	Rating	P Loc.	Chrr Ac/Cn	Buy In	Ave.Bet	Hours	Actl.Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
25/01/21	22:42	23:47	326674238	B 2519	AUD BA/MD	0	1000.0 00:00	-8500	2400	80068	25/01/21	23:47:22	wa_atom	ATOM USER	BT RATIN
25/01/21	22:23	22:42	326671862	B 2518	AUD BA/MD	0	1000.0 00:13	1000	760	12667	25/01/21	22:42:49	wa_atom	ATOM USER	BT RATIN
25/01/21	22:04	22:24	326671986	B 2519	AUD BA/MD	0	500.0 00:20	-2000	400	6667	25/01/21	22:24:16	wa_atom	ATOM USER	BT RATIN
25/01/21	22:04	22:04	326670174	B 3401	AUD XX/XX	7000	0.0 00:00	0	0	0	25/01/21	22:04:22	356677	[REDACTED]	CGP3
25/01/21	21:00	21:03	326668715	B 2516	AUD BA/MD	0	1000.0 00:12	3800	480	8000	25/01/21	21:03:127	wa_atom	ATOM USER	BT RATIN
25/01/21	20:47	21:13	326668170	B 2519	AUD BA/MD	5000	1000.0 00:12	5900	1280	21333	25/01/21	21:20:02	wa_atom	ATOM USER	BT RATIN
25/01/21	20:48	20:47	326666623	B 2516	AUD BA/MD	0	200.0 00:03	300	25	400	25/01/21	20:47:51	wa_atom	ATOM USER	BT RATIN
25/01/21	20:45	20:45	326666495	B 3401	AUD XX/XX	5000	0.0 00:00	0	0	0	25/01/21	20:45:04	356677	[REDACTED]	CGP3
24/01/21	23:05	23:10	326630673	B 2517	AUD BA/BA	0	200.0 00:05	-4200	42	667	24/01/21	23:10:35	wa_atom	ATOM USER	BT RATIN
24/01/21	21:48	22:40	326629694	B 2517	AUD BA/BA	0	2000.0 00:52	-11800	4160	69333	24/01/21	22:41:35	wa_atom	ATOM USER	BT RATIN
24/01/21	21:38	21:51	326627767	B 2518	AUD BA/MD	0	1000.0 00:13	-1000	520	8667	24/01/21	21:51:48	wa_atom	ATOM USER	BT RATIN
22/01/21	22:40	23:34	326529172	B 2519	AUD BA/MD	0	1000.0 00:54	-8500	2160	36000	22/01/21	23:34:32	wa_atom	ATOM USER	BT RATIN
22/01/21	21:39	22:10	326526852	B 2516	AUD BA/MD	0	1000.0 01:01	5000	2440	40667	22/01/21	22:41:07	wa_atom	ATOM USER	BT RATIN
22/01/21	21:01	21:39	326523953	B 2519	AUD BA/MD	0	1000.0 00:38	9000	1520	25333	22/01/21	21:39:54	wa_atom	ATOM USER	BT RATIN
22/01/21	21:00	21:01	326522086	B 2517	AUD BA/BA	0	200.0 00:02	0	8	133	22/01/21	21:01:11	wa_atom	ATOM USER	BT RATIN
22/01/21	20:26	21:00	326522052	B 2517	AUD BA/BA	0	1000.0 00:34	-11000	1360	22667	22/01/21	21:00:39	wa_atom	ATOM USER	BT RATIN
22/01/21	20:26	20:26	326520335	B 3401	AUD XX/XX	8000	0.0 00:00	0	0	0	22/01/21	20:26:03	356273	[REDACTED]	CGP3
22/01/21	20:02	20:06	326519163	B 2516	AUD BA/MD	1000	600.0 00:04	1000	96	1600	22/01/21	20:06:33	wa_atom	ATOM USER	BT RATIN
22/01/21	19:48	20:01	326519146	B 2517	AUD BA/BA	8000	1800.0 00:13	8000	936	15600	22/01/21	20:01:38	wa_atom	ATOM USER	BT RATIN
22/01/21	19:48	19:48	326518534	B 2516	AUD BA/MD	3000	1500.0 00:04	4500	240	4000	22/01/21	19:48:48	wa_atom	ATOM USER	BT RATIN
22/01/21	19:36	19:44	326518338	B 2518	AUD BA/MD	4000	2000.0 00:06	7500	480	8000	22/01/21	19:44:54	wa_atom	ATOM USER	BT RATIN
22/01/21	19:37	19:37	326517948	B 3401	AUD XX/XX	4000	0.0 00:00	0	0	0	22/01/21	19:37:02	356273	[REDACTED]	CGP3
22/01/21	19:36	19:36	326517940	B 3401	AUD XX/XX	1000	0.0 00:00	0	0	0	22/01/21	19:36:56	356273	[REDACTED]	CGP3
20/01/21	20:52	21:29	326440593	B 2517	AUD BA/BA	0	1100.0 00:37	-4800	1624	27333	20/01/21	21:29:55	wa_atom	ATOM USER	BT RATIN
20/01/21	20:30	21:07	326439715	B 2518	AUD BA/MD	0	800.0 00:36	-3000	1152	19200	20/01/21	21:07:16	wa_atom	ATOM USER	BT RATIN
20/01/21	20:29	20:29	326438224	B 3401	AUD XX/XX	5000	0.0 00:00	0	0	0	20/01/21	20:29:37	399442	[REDACTED]	CGP3
19/01/21	00:15	00:15	326407980	B 2517	AUD BA/BA	0	200.0 00:00	-205	0	0	20/01/21	00:15:21	wa_atom	ATOM USER	BT RATIN
19/01/21	23:28	23:33	326407082	B 2517	AUD BA/BA	2960	2000.0 01:03	-8000	5040	84000	19/01/21	23:31:44	wa_atom	ATOM USER	BT RATIN
19/01/21	23:13	23:13	326406646	B 2518	AUD BA/MD	0	100.0 00:00	-3000	0	0	19/01/21	23:13:40	wa_atom	ATOM USER	BT RATIN
19/01/21	22:29	22:34	326405523	B 2518	AUD BA/MD	0	800.0 00:05	-1200	160	2667	19/01/21	22:34:43	wa_atom	ATOM USER	BT RATIN
19/01/21	21:39	22:28	326405144	B 2517	AUD BA/BA	0	1800.0 00:49	-3200	3524	58600	19/01/21	22:28:56	wa_atom	ATOM USER	BT RATIN
19/01/21	21:46	21:46	326403882	B 3401	AUD XX/XX	8000	0.0 00:00	0	0	0	19/01/21	21:46:10	501246	[REDACTED]	CGP3
17/01/21	21:27	22:54	326338127	B 2518	AUD BA/MD	0	800.0 01:27	-14000	2752	45667	17/01/21	22:54:15	wa_atom	ATOM USER	BT RATIN
17/01/21	20:31	20:51	326333427	B 3401	AUD XX/XX	5000	0.0 00:00	0	0	0	17/01/21	20:51:00	373639	[REDACTED]	CGP3
16/01/21	23:28	23:28	326230462	B 2516	AUD BA/MD	0	200.0 00:00	2300	0	0	16/01/21	23:28:43	wa_atom	ATOM USER	BT RATIN
16/01/21	22:21	23:26	326229983	B 2516	AUD BA/MD	0	1200.0 01:05	-13000	3320	82000	16/01/21	23:26:47	wa_atom	ATOM USER	BT RATIN
16/01/21	22:21	22:21	326229710	B 3401	AUD XX/XX	7000	0.0 00:00	0	0	0	16/01/21	22:21:30	382311	[REDACTED]	CGP3
16/01/21	22:10	22:20	326229791	B 2519	AUD BA/BA	3000	1500.0 00:10	2000	350	5833	16/01/21	22:20:47	wa_atom	ATOM USER	BT RATIN
16/01/21	21:47	22:10	326286549	B 2519	AUD BA/MD	0	1500.0 00:23	8000	1380	23000	16/01/21	22:10:30	wa_atom	ATOM USER	BT RATIN
16/01/21	20:55	21:48	326285449	B 2517	AUD BA/BA	0	800.0 00:53	-2175	1187	19787	16/01/21	21:48:44	wa_atom	ATOM USER	BT RATIN
16/01/21	21:00	21:00	326282648	B 3401	AUD XX/XX	5000	0.0 00:00	0	0	0	16/01/21	21:00:09	382311	[REDACTED]	CGP3

\*\*\*\* End of Report \*\*\*\*

Exhibit 5

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: VIP Stop: B  
 Name: Sec. Lvl: 2 VIP 584  
 PHOTOCR: Facil: N Marks: N TieBacc: no  
 Passport: Property: B Prgm:

**Master Document History**

Mast Doc#: AD358718 Date: 16/01/21  
 GTID: FWXX16NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 7,000.00  
 Withdrawal: 7,000.00  
 Currency: AUD

Document	Type	Amount
CD480177	CASH	7,000.00
CW492476	CPV	7,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*



Exhibit 6

07/07/21 20:28  
 FRRATZTT Archival  
 Patron#: 544  
 NPR is not connected or activated

CROWN PERTH  
 Player Rating Transaction Report (All)  
 Period: 16/01/21 - 25/01/21

Page 1  
 AKS

Date	Start Time	End Time	Rating#	F Loc	Curr Ac/Dn	Buy In	Ave Bet	Hours	Actl Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
25/01/21	22:42	23:47	326674238	B 2519	AUD BA/MD	0	1000.0	01:00	-5500	2400	40000	25/01/21	23:47:22	ws_atom	ATOM USER	BT_RATIN
25/01/21	22:23	22:42	326671862	B 2516	AUD BA/MD	0	1000.0	00:19	1000	760	12667	25/01/21	22:42:49	ws_atom	ATOM USER	BT_RATIN
25/01/21	22:04	22:24	326671086	B 2519	AUD BA/MD	0	500.0	00:20	-2000	460	5667	25/01/21	22:24:16	ws_atom	ATOM USER	BT_RATIN
25/01/21	22:04	22:04	326670174	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677		CFP3
25/01/21	21:20	21:32	326668715	B 2516	AUD BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:47	21:19	326668170	B 2519	AUD BA/MD	5000	1000.0	00:32	5900	1290	21333	25/01/21	21:20:02	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:44	20:47	326666623	B 2516	AUD BA/MD	0	200.0	00:03	300	25	400	25/01/21	20:47:51	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:45	20:45	326666495	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677		CFP3
24/01/21	23:05	23:10	3266610673	B 2517	AUD BA/BA	0	200.0	00:05	-4200	42	667	24/01/21	23:10:35	ws_atom	ATOM USER	BT_RATIN
24/01/21	21:48	22:40	326662984	B 2517	AUD BA/BA	0	2000.0	00:52	-11800	4160	69333	24/01/21	22:41:35	ws_atom	ATOM USER	BT_RATIN
24/01/21	21:38	21:51	326627767	B 2518	AUD BA/MD	0	1000.0	00:13	-1000	520	9667	24/01/21	21:51:49	ws_atom	ATOM USER	BT_RATIN
22/01/21	22:40	23:14	326521972	B 2519	AUD BA/MD	0	1000.0	00:54	-8500	2160	36000	22/01/21	23:04:32	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:39	22:40	326526852	B 2516	AUD BA/MD	0	1000.0	01:01	5000	2440	40667	22/01/21	22:41:07	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:01	21:19	326523953	B 2519	AUD BA/MD	0	1000.0	00:28	9000	1520	25333	22/01/21	21:09:54	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:00	21:01	326522086	B 2517	AUD BA/BA	0	200.0	00:01	0	8	133	22/01/21	21:01:11	ws_atom	ATOM USER	BT_RATIN
22/01/21	20:26	21:00	326522082	B 2517	AUD BA/BA	0	1000.0	00:34	-11000	1360	22667	22/01/21	21:00:39	ws_atom	ATOM USER	BT_RATIN
22/01/21	20:26	20:26	326520335	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356273		CFP3
22/01/21	20:02	20:06	326519363	B 2516	AUD BA/MD	1000	600.0	00:04	1000	96	1600	22/01/21	20:06:33	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:48	20:01	326519146	B 2517	AUD BA/BA	8000	1800.0	00:13	8000	936	15600	22/01/21	20:01:38	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:44	19:48	326518534	B 2516	AUD BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:48	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:38	19:44	326518338	B 2518	AUD BA/MD	4000	2000.0	00:06	7500	480	8000	22/01/21	19:44:54	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:37	19:37	326517948	B 3401	AUD XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356273		CFP3
22/01/21	19:36	19:36	326517840	B 3401	AUD XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356273		CFP3
20/01/21	20:52	21:29	326440593	B 2517	AUD BA/BA	0	1100.0	00:37	-4900	1628	27133	20/01/21	21:29:59	ws_atom	ATOM USER	BT_RATIN
20/01/21	20:30	21:07	326439735	B 2518	AUD BA/MD	0	800.0	00:36	-1000	1152	19200	20/01/21	21:07:16	ws_atom	ATOM USER	BT_RATIN
20/01/21	20:29	20:29	326438224	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	399442		CFP3
19/01/21	00:15	00:15	326407980	B 2517	AUD BA/BA	0	200.0	00:00	-205	0	0	20/01/21	00:15:21	ws_atom	ATOM USER	BT_RATIN
19/01/21	22:28	23:31	326407082	B 2517	AUD BA/BA	2900	2000.0	01:03	-4000	5040	84000	19/01/21	23:31:44	ws_atom	ATOM USER	BT_RATIN
19/01/21	23:13	23:13	326406646	B 2518	AUD BA/MD	0	100.0	00:00	-1000	0	0	19/01/21	23:13:40	ws_atom	ATOM USER	BT_RATIN
19/01/21	22:28	22:34	326403523	B 2518	AUD BA/MD	0	800.0	00:05	1200	160	3667	19/01/21	22:34:41	ws_atom	ATOM USER	BT_RATIN
19/01/21	21:39	22:28	326403344	B 2517	AUD BA/BA	0	1800.0	00:49	-3200	3528	58800	19/01/21	22:28:56	ws_atom	ATOM USER	BT_RATIN
19/01/21	21:46	21:46	326403882	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	001246		CFP3
17/01/21	21:27	22:54	326338127	B 2518	AUD BA/MD	0	800.0	01:27	-14000	2752	45867	17/01/21	22:54:15	ws_atom	ATOM USER	BT_RATIN
17/01/21	20:51	20:51	326333427	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	373639		CFP3
16/01/21	23:39	23:38	326290452	B 2516	AUD BA/MD	0	200.0	00:00	-2300	0	0	16/01/21	23:38:49	ws_atom	ATOM USER	BT_RATIN
16/01/21	22:21	23:26	326289983	B 2516	AUD BA/MD	0	1200.0	01:05	-13000	3120	52000	16/01/21	23:26:47	ws_atom	ATOM USER	BT_RATIN
16/01/21	22:21	22:21	326287130	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	362311		CFP3
16/01/21	22:10	22:20	326287091	B 2531	AUD AR/AE	2000	1000.0	00:10	2000	350	5833	16/01/21	22:20:47	ws_atom	ATOM USER	BT_RATIN
16/01/21	21:47	22:10	326286549	B 2519	AUD BA/MD	0	1500.0	00:23	8000	1380	23000	16/01/21	22:10:30	ws_atom	ATOM USER	BT_RATIN
16/01/21	20:55	21:48	326286449	B 2517	AUD BA/BA	0	800.0	00:53	-2175	1187	1978	16/01/21	21:48:44	ws_atom	ATOM USER	BT_RATIN
16/01/21	21:00	21:00	326282648	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	362311		CFP3

\*\*\*\* End of Report \*\*\*\*

Exhibit 7

07/07/21 20:29		CROWN PERTH										Page 1			
KKFTRPNT		Patron FTR Report										AXS			
Patron#:		██████████ 584													
FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT147039	AD359037	20/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	001246	20/02/21	18:19	VOID
FT146862	AD358947	14/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00			16,000.00	AUD	PN	1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00			10,000.00	AUD	PN	1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00			10,000.00	AUD		1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00			12,425.00	AUD	PN	1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	B	20,560.00			20,560.00	AUD	PN	1.0000	356677	24/01/21	22:41	ISSD
FT146501	MT146500	20/01/21	CC	B	12,875.00			12,875.00	AUD	PN	1.0000	389603	20/01/21	21:32	ISSD
FT146484	MT146483	19/01/21	CC	B	17,395.00			17,395.00	AUD	PN	1.0000	001246	19/01/21	23:32	ISSD
FT146425	MT146424	17/01/21	CC	B	18,900.00			18,900.00	AUD	PN	1.0000	356677	17/01/21	22:55	ISSD
FT146395	MT146394	16/01/21	CC	B	15,000.00			15,000.00	AUD	PN	1.0000	382311	16/01/21	23:28	ISSD
FT146255	MT146254	13/01/21	CC	B	15,905.00			15,905.00	AUD	PN	1.0000	358571	13/01/21	21:51	ISSD
FT146154	MT146153	10/01/21	CC	B	19,575.00			19,575.00	AUD	PN	1.0000	351509	10/01/21	21:34	ISSD

Exhibit 8

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: [REDACTED] VIP Stop: B  
 Name: [REDACTED] Sec. Lvl: 2 VIP [REDACTED] 584  
 PHOTOCRd: [REDACTED] Facil: N Marks: N TieBacc: no  
 Passport: [REDACTED] Property: B Prgm:

**Master Document History**

Mast Doc#: AD358726 Date: 17/01/21  
 GTID: FWXX15NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 5,000.00  
 Withdrawal: 5,000.00  
 Currency: AUD

Document	Type	Amount
CD480181	CASH	5,000.00
CW492482	CPV	5,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 9

07/07/21 20:28		CROWN BERTH										Page 1					
PRRATTPT (EXCL) Archival		Player Rating Transaction Report (All)										AKS					
Factor		Period: 16/01/21 - 25/01/21															
MFR is not connected or activated																	
Date	Time	Start Time	End Time	Rating#	F Loc.	Curr Ac/Ds	Buy In	Ave.Bet	Hours	Actl.Win	Points	Turnover	Issued Date	Issued Time	Issued Licensee	Issued Employee	Issued Station
25/01/21	22:42	23:47	326674038	B	2519	AUD BA/MD	0	1000.0	01:00	-5500	2400	40800	25/01/21	23:47:22	wa_atom	ATOM USER	BT PATIN
25/01/21	22:23	22:42	326671862	B	2518	AUD BA/MD	0	1000.0	00:19	1000	760	12667	25/01/21	22:42:49	wa_atom	ATOM USER	BT PATIN
25/01/21	22:04	22:24	326671086	B	2519	AUD BA/MD	0	500.0	00:20	-2000	400	5687	25/01/21	22:24:16	wa_atom	ATOM USER	BT PATIN
25/01/21	22:04	22:04	326670174	B	3401	AUD XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677		CGF3
25/01/21	21:20	21:32	326668715	B	2516	AUD BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	wa_atom	ATOM USER	BT PATIN
25/01/21	20:47	21:19	326668170	B	2519	AUD BA/MD	5000	1000.0	00:32	5900	1280	2133	25/01/21	21:20:00	wa_atom	ATOM USER	BT PATIN
25/01/21	20:44	20:47	326666623	B	2516	AUD BA/MD	0	250.0	00:03	300	25	400	25/01/21	20:47:51	wa_atom	ATOM USER	BT PATIN
25/01/21	20:45	20:45	326666495	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677		CGF3
24/01/21	21:05	23:10	326630673	B	2517	AUD BA/BA	0	200.0	00:05	-4200	42	687	24/01/21	23:10:35	wa_atom	ATOM USER	BT PATIN
24/01/21	21:48	22:40	326629694	B	2517	AUD BA/BA	0	2000.0	00:52	-11800	4160	8933	24/01/21	22:41:35	wa_atom	ATOM USER	BT PATIN
24/01/21	21:38	21:51	326627767	B	2518	AUD BA/MD	0	1000.0	00:13	-1000	520	8667	24/01/21	21:51:43	wa_atom	ATOM USER	BT PATIN
22/01/21	22:40	23:34	326620972	B	2519	AUD BA/MD	0	1000.0	00:54	-8500	2160	36000	22/01/21	23:34:32	wa_atom	ATOM USER	BT PATIN
22/01/21	21:39	22:40	326526852	B	2516	AUD BA/MD	0	1000.0	01:01	5000	2440	40667	22/01/21	22:41:07	wa_atom	ATOM USER	BT PATIN
22/01/21	21:01	21:38	326523953	B	2519	AUD BA/MD	0	1000.0	00:38	9000	1520	2533	22/01/21	21:39:54	wa_atom	ATOM USER	BT PATIN
22/01/21	21:00	21:01	326522086	B	2517	AUD BA/BA	0	200.0	00:03	0	8	133	22/01/21	21:01:11	wa_atom	ATOM USER	BT PATIN
22/01/21	20:26	21:00	326520552	B	2517	AUD BA/BA	0	1000.0	00:34	-11000	1360	22467	22/01/21	21:00:39	wa_atom	ATOM USER	BT PATIN
22/01/21	20:26	20:58	326520335	B	3401	AUD XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:58:03	356673		CGF3
22/01/21	20:02	20:06	326519363	B	2516	AUD BA/MD	1000	600.0	00:04	1000	96	1600	22/01/21	20:06:33	wa_atom	ATOM USER	BT PATIN
22/01/21	19:48	20:01	326519346	B	2517	AUD BA/BA	8000	1800.0	00:13	8000	336	15600	22/01/21	20:01:38	wa_atom	ATOM USER	BT PATIN
22/01/21	19:44	19:48	326518534	B	2516	AUD BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:48	wa_atom	ATOM USER	BT PATIN
22/01/21	19:38	19:44	326518338	B	2518	AUD BA/MD	4000	2000.0	00:16	7500	480	9000	22/01/21	19:44:54	wa_atom	ATOM USER	BT PATIN
22/01/21	19:37	19:37	326517948	B	3401	AUD XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356673		CGF3
22/01/21	19:36	19:36	326517940	B	3401	AUD XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356673		CGF3
20/01/21	20:52	21:29	326440593	B	2517	AUD BA/BA	0	1100.0	00:37	-4900	1620	2713	20/01/21	21:29:55	wa_atom	ATOM USER	BT PATIN
20/01/21	20:30	21:07	326439725	B	2518	AUD BA/MD	0	800.0	00:36	-1000	1152	19200	20/01/21	21:07:16	wa_atom	ATOM USER	BT PATIN
20/01/21	20:29	20:29	326438224	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	398442		CGF3
19/01/21	00:15	00:15	326407880	B	2517	AUD BA/BA	0	200.0	00:00	-200	0	0	20/01/21	00:15:21	wa_atom	ATOM USER	BT PATIN
19/01/21	22:28	23:31	326407082	B	2517	AUD BA/BA	2900	2000.0	01:03	-4000	5040	84000	19/01/21	23:31:44	wa_atom	ATOM USER	BT PATIN
19/01/21	22:13	23:13	326406646	B	2518	AUD BA/MD	0	100.0	00:00	-1000	0	0	19/01/21	23:13:40	wa_atom	ATOM USER	BT PATIN
19/01/21	22:28	22:34	326405523	B	2518	AUD BA/MD	0	800.0	00:05	1200	160	2667	19/01/21	22:34:43	wa_atom	ATOM USER	BT PATIN
19/01/21	21:39	22:28	326405344	B	2517	AUD BA/BA	0	1800.0	00:49	-3200	1528	58800	19/01/21	22:28:58	wa_atom	ATOM USER	BT PATIN
19/01/21	21:46	21:46	326403882	B	3401	AUD XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	001246		CGF2
17/01/21	21:27	22:34	326338127	B	2518	AUD BA/MD	0	800.0	01:27	-14000	2752	49887	17/01/21	22:34:15	wa_atom	ATOM USER	BT PATIN
17/01/21	20:51	20:51	326333427	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	333635		CGF3
16/01/21	23:38	23:38	326280452	B	2516	AUD BA/MD	0	200.0	00:00	2300	0	0	16/01/21	23:38:43	wa_atom	ATOM USER	BT PATIN
16/01/21	22:21	23:26	326285983	B	2516	AUD BA/MD	0	1200.0	01:05	-15000	3120	52000	16/01/21	23:26:47	wa_atom	ATOM USER	BT PATIN
16/01/21	22:21	22:21	326287130	B	3401	AUD XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:00	382311		CGF3
16/01/21	22:10	22:20	326287091	B	2513	AUD AR/AR	2000	1000.0	00:10	2000	350	5833	16/01/21	22:20:47	wa_atom	ATOM USER	BT PATIN
16/01/21	21:47	22:10	326286549	B	2519	AUD BA/MD	0	1500.0	00:23	8000	1380	23000	16/01/21	22:10:30	wa_atom	ATOM USER	BT PATIN
16/01/21	20:55	21:48	326285448	B	2517	AUD BA/BA	0	800.0	00:53	-2175	1187	19787	16/01/21	21:48:44	wa_atom	ATOM USER	BT PATIN
16/01/21	21:00	21:00	326282648	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:08	382311		CGF3

\*\*\*\* End of Report \*\*\*\*

Exhibit 10

07/07/21 20:29		CROWN PERTH										Page 1			
KKFTRPNT		Patron FTR Report										AXS			
Patron#:	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
	584														
FT147039	AD359037	20/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	001246	20/02/21	18:19	VOID
FT146862	AD358947	14/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00		16,000.00	AUD	PN		1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00		10,000.00	AUD	PN		1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00		10,000.00	AUD			1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00		12,425.00	AUD	PN		1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	B	20,560.00		20,560.00	AUD	PN		1.0000	356677	24/01/21	22:41	ISSD
FT146501	MT146500	20/01/21	CC	B	12,875.00		12,875.00	AUD	PN		1.0000	389603	20/01/21	21:32	ISSD
FT146484	MT146483	19/01/21	CC	B	17,395.00		17,395.00	AUD	PN		1.0000	001246	19/01/21	23:32	ISSD
FT146425	MT146424	17/01/21	CC	B	18,900.00		18,900.00	AUD	PN		1.0000	356677	17/01/21	22:55	ISSD
FT146395	MT146394	16/01/21	CC	B	15,000.00		15,000.00	AUD	PN		1.0000	382311	16/01/21	23:28	ISSD

Exhibit 11

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: [REDACTED] VIP Stop: B  
 Name: [REDACTED] Sec. Lvl: 2 VIP 584  
 PHOTOCR: [REDACTED] Facil: N Marks: N TieBacc: no  
 Passport: [REDACTED] Property: B Prgm:

**Master Document History**

Mast Doc#: AD358755 Date: 19/01/21  
 GTID: FWXX15NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 8,000.00  
 Withdrawal: 8,000.00  
 Currency: AUD

Document	Type	Amount
CD480196	CASH	8,000.00
CW492507	CPV	8,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584 [REDACTED]  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 12

07/07/21 20:28		CROWN PERTH										Page 1				
PRATFMT (Patron) Archibus		Player Rating Transaction Report (All)										AKS				
Patron#: 884		Period: 16/01/21 - 25/01/21														
HPR is not connected or activated																
Date	Start Time	End 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
25/01/21	22:42	23:47	326674238	B 2519	AUD BA/MD	0	1000.0	01:00	-5000	2400	40000	25/01/21	23:47:22	we_atom	ATUM USER	BT_RATIN
25/01/21	22:23	22:42	326671862	B 2519	AUD BA/MD	0	1000.0	00:19	1000	760	12687	25/01/21	22:42:49	we_atom	ATUM USER	BT_RATIN
25/01/21	22:04	22:24	326671086	B 2519	AUD BA/MD	0	500.0	00:20	-2000	400	6667	25/01/21	22:24:16	we_atom	ATUM USER	BT_RATIN
25/01/21	22:04	22:04	326670174	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677		DDP3
25/01/21	21:20	21:32	326668715	B 2516	AUD BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	we_atom	ATUM USER	BT_RATIN
25/01/21	20:47	21:19	326668170	B 2519	AUD BA/MD	5000	1000.0	00:32	5000	1280	2133	35/01/21	21:20:02	we_atom	ATUM USER	BT_RATIN
25/01/21	20:44	20:47	326666623	B 2518	AUD BA/MD	0	200.0	00:03	300	25	400	25/01/21	20:47:51	we_atom	ATUM USER	BT_RATIN
25/01/21	20:45	20:45	326666495	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677		DDP3
24/01/21	23:05	23:10	326630673	B 2517	AUD BA/BA	0	200.0	00:05	-4200	42	667	24/01/21	23:10:35	we_atom	ATUM USER	BT_RATIN
24/01/21	21:46	22:40	326629594	B 2517	AUD BA/BA	0	2000.0	00:52	-11800	4180	6933	24/01/21	22:41:35	we_atom	ATUM USER	BT_RATIN
24/01/21	21:38	21:51	326627767	B 2518	AUD BA/MD	0	1000.0	00:13	-1000	320	5667	24/01/21	21:51:49	we_atom	ATUM USER	BT_RATIN
22/01/21	22:40	23:34	326529172	B 2519	AUD BA/MD	0	1000.0	00:54	-8500	2160	36000	22/01/21	23:34:32	we_atom	ATUM USER	BT_RATIN
22/01/21	21:39	22:40	326526852	B 2516	AUD BA/MD	0	1000.0	01:01	5000	2440	40667	22/01/21	22:41:07	we_atom	ATUM USER	BT_RATIN
22/01/21	21:01	21:39	326523953	B 2519	AUD BA/MD	0	1000.0	00:38	9000	1520	2533	22/01/21	21:39:54	we_atom	ATUM USER	BT_RATIN
22/01/21	21:00	21:01	326522086	B 2517	AUD BA/BA	0	200.0	00:01	0	4	13	22/01/21	21:01:11	we_atom	ATUM USER	BT_RATIN
22/01/21	20:26	21:00	326522052	B 2517	AUD BA/BA	0	1000.0	00:34	-11000	1360	22667	22/01/21	21:00:39	we_atom	ATUM USER	BT_RATIN
22/01/21	20:26	20:26	326520335	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356273		DDP3
22/01/21	20:02	20:04	326519363	B 2516	AUD BA/MD	1000	600.0	00:04	1000	96	1400	22/01/21	20:06:33	we_atom	ATUM USER	BT_RATIN
22/01/21	19:48	20:01	326519146	B 2517	AUD BA/BA	8000	1800.0	00:13	8000	396	15600	22/01/21	20:01:38	we_atom	ATUM USER	BT_RATIN
22/01/21	19:44	19:48	326518534	B 2516	AUD BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:40	we_atom	ATUM USER	BT_RATIN
22/01/21	19:38	19:44	326518338	B 2519	AUD BA/MD	4000	2000.0	00:06	7500	480	8000	22/01/21	19:44:54	we_atom	ATUM USER	BT_RATIN
22/01/21	19:37	19:37	326517948	B 3401	AUD XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356273		DDP3
22/01/21	19:36	19:36	326517940	B 3401	AUD XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356273		DDP3
20/01/21	20:52	21:29	326440593	B 2517	AUD BA/BA	0	1100.0	00:37	-4900	1628	2713	20/01/21	21:29:55	we_atom	ATUM USER	BT_RATIN
20/01/21	20:30	21:07	326439715	B 2518	AUD BA/MD	0	800.0	00:36	-3000	1152	19200	20/01/21	21:07:16	we_atom	ATUM USER	BT_RATIN
20/01/21	20:29	20:29	326438224	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	356442		DDP3
19/01/21	00:15	00:15	326407980	B 2517	AUD BA/BA	0	200.0	00:00	-200	0	0	20/01/21	00:15:21	we_atom	ATUM USER	BT_RATIN
19/01/21	22:28	22:31	326407082	B 2517	AUD BA/BA	2900	2000.0	01:03	-4000	5040	84000	19/01/21	22:31:44	we_atom	ATUM USER	BT_RATIN
19/01/21	22:13	22:13	326406465	B 2518	AUD BA/MD	0	100.0	00:00	-3000	0	0	19/01/21	22:13:40	we_atom	ATUM USER	BT_RATIN
19/01/21	22:09	22:13	326405523	B 2518	AUD BA/MD	0	800.0	00:05	3200	160	2667	19/01/21	22:13:43	we_atom	ATUM USER	BT_RATIN
19/01/21	22:10	22:28	326405344	B 2517	AUD BA/BA	0	1800.0	00:18	-3200	3528	38800	19/01/21	22:28:56	we_atom	ATUM USER	BT_RATIN
19/01/21	21:46	21:46	326403892	B 3401	AUD XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	501346		DDP2
17/01/21	21:27	22:54	326338127	B 2518	AUD BA/MD	0	800.0	01:27	-14000	2752	45867	17/01/21	22:54:15	we_atom	ATUM USER	BT_RATIN
17/01/21	20:51	20:51	326334227	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	373639		DDP2
16/01/21	23:38	23:38	326290452	B 2516	AUD BA/MD	0	200.0	00:00	3300	0	0	16/01/21	23:38:43	we_atom	ATUM USER	BT_RATIN
16/01/21	22:21	22:26	326289993	B 2516	AUD BA/MD	0	1200.0	01:05	-13000	3120	52000	16/01/21	22:26:47	we_atom	ATUM USER	BT_RATIN
16/01/21	22:21	22:21	326287130	B 3401	AUD XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	382311		DDP3
16/01/21	22:10	22:20	326287091	B 2511	AUD AR/AR	2000	1000.0	00:10	2000	350	5833	16/01/21	22:20:47	we_atom	ATUM USER	BT_RATIN
16/01/21	21:47	22:10	326286549	B 2519	AUD BA/MD	0	1500.0	00:23	8000	1380	23000	16/01/21	22:10:50	we_atom	ATUM USER	BT_RATIN
16/01/21	20:55	21:49	326285449	B 2517	AUD BA/BA	0	800.0	00:53	-2175	1187	19787	16/01/21	21:48:44	we_atom	ATUM USER	BT_RATIN
16/01/21	21:00	21:00	326282548	B 3401	AUD XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	382311		DDP3

\*\*\*\* End of Report \*\*\*\*

Exhibit 13

07/07/21 20:29 CROWN PERTH Patron FTR Report Page 1  
 KKFTRPNT Patron# 584  
 FTR# Refer# GameDate Cd P

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT147039	AD359037	20/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	001246	20/02/21	18:19	VOID
FT146862	AD358947	14/02/21	AD	B	10,000.00		10,000.00	AUD			1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00		16,000.00	AUD	PN		1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00		10,000.00	AUD	PN		1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00		10,000.00	AUD			1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00		12,425.00	AUD	PN		1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	B	20,560.00		20,560.00	AUD	PN		1.0000	356677	24/01/21	22:41	ISSD
FT146501	MT146500	20/01/21	CC	B	12,875.00		12,875.00	AUD	PN		1.0000	389603	20/01/21	21:32	ISSD
FT146484	MT146483	19/01/21	CC	B	17,395.00		17,395.00	AUD	PN		1.0000	001246	19/01/21	23:32	ISSD
FT146425	MT146424	17/01/21	CC	H	18,900.00		18,900.00	AUD	PN		1.0000	356677	17/01/21	22:55	ISSD



Exhibit 14

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: [REDACTED] VIP Stop: B  
 Name: [REDACTED] Sec. Lvl: 2 VIP 584  
 PHOTOCR: [REDACTED] Facil: N Marks: N TieBacc: no  
 Passport: [REDACTED] Property: B Prgm:

**Master Document History**

Mast Doc#: AD358774 Date: 20/01/21  
 GTID: FWXX16NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 5,000.00  
 Withdrawal: 5,000.00  
 Currency: AUD

Document	Type	Amount
CD480206	CASH	5,000.00
CW492520	CPV	5,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 15

07/07/21 20:28  
 FRSATWMT Fiscal Archivel  
 Patron#: [REDACTED]  
 RFR is not connected or activated

CROWN PERTH  
 Player Rating Transaction Report (All)  
 Period: 16/01/21 - 25/01/21

Page 1  
 A33

Date	Start Time	End Time	Rating#	P Loc.	Curr	Ac/Zm	Buy In	Ava. Bar	Hours	Actl.Min	Dozms	Turnover	Issued Date	Issued Time	Issued License	Issued Employea	Issued Station
25/01/21	22:42	23:47	326674238	B 2519	AUD	BA/MD	0	1000.0	01:00	-3500	2400	40000	25/01/21	23:47:22	we_atom	ATOM USER	BT PATIN
25/01/21	22:23	22:42	326671862	B 2518	AUD	BA/MD	0	1000.0	00:19	1000	760	12567	25/01/21	20:42:49	we_atom	ATOM USER	BT PATIN
25/01/21	22:04	22:24	326671096	B 2519	AUD	BA/MD	0	500.0	00:20	-1060	400	5667	25/01/21	22:24:16	we_atom	ATOM USER	BT PATIN
25/01/21	22:04	22:04	326670176	B 3401	AUD	XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677	[REDACTED]	CGP3
25/01/21	21:25	21:32	326668715	B 2516	AUD	BA/MD	0	1000.0	00:12	1800	420	8800	25/01/21	21:32:27	we_atom	ATOM USER	BT PATIN
25/01/21	20:47	21:13	326668170	B 2519	AUD	BA/MD	5000	1000.0	00:12	5900	1280	11333	25/01/21	21:20:02	we_atom	ATOM USER	BT PATIN
25/01/21	20:44	20:47	326666623	B 2516	AUD	BA/MD	0	200.0	00:03	300	25	400	25/01/21	20:47:51	we_atom	ATOM USER	BT PATIN
25/01/21	20:45	20:45	326666639	B 3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677	[REDACTED]	CGP3
24/01/21	21:05	21:10	326659671	B 2517	AUD	BA/BA	0	200.0	00:05	-4200	42	667	24/01/21	21:10:35	we_atom	ATOM USER	BT PATIN
24/01/21	21:46	22:40	326626994	B 2517	AUD	BA/BA	0	1000.0	00:52	-11800	4160	69333	24/01/21	22:41:35	we_atom	ATOM USER	BT PATIN
24/01/21	21:38	21:51	326627767	B 2516	AUD	BA/MD	0	1000.0	00:13	-1000	520	8667	24/01/21	21:51:49	we_atom	ATOM USER	BT PATIN
25/01/21	22:40	23:34	326559171	B 2519	AUD	BA/MD	0	1000.0	00:54	-8500	2160	16000	22/01/21	23:34:12	we_atom	ATOM USER	BT PATIN
22/01/21	21:39	22:40	326526852	B 2516	AUD	BA/MD	0	1000.0	01:01	5000	2440	10667	22/01/21	22:41:07	we_atom	ATOM USER	BT PATIN
22/01/21	21:01	21:39	326523951	B 2519	AUD	BA/MD	0	1000.0	00:38	8000	1520	15333	22/01/21	21:39:54	we_atom	ATOM USER	BT PATIN
22/01/21	21:00	21:01	326522886	B 2517	AUD	BA/BA	0	200.0	00:01	0	0	133	22/01/21	21:01:11	we_atom	ATOM USER	BT PATIN
22/01/21	20:36	21:00	326522051	B 2517	AUD	BA/BA	0	1000.0	00:34	-11000	1360	32667	22/01/21	21:00:35	we_atom	ATOM USER	BT PATIN
22/01/21	20:26	20:26	326520335	B 3401	AUD	XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356673	[REDACTED]	CGP3
22/01/21	20:02	20:06	326519363	B 2516	AUD	BA/MD	1000	600.0	00:04	1000	36	1600	22/01/21	20:06:33	we_atom	ATOM USER	BT PATIN
22/01/21	19:48	20:01	326519146	B 2517	AUD	BA/BA	8000	1800.0	00:13	8000	826	16000	25/01/21	20:01:38	we_atom	ATOM USER	BT PATIN
22/01/21	19:44	19:48	326518534	B 2516	AUD	BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:48	we_atom	ATOM USER	BT PATIN
22/01/21	19:38	19:44	326518338	B 2518	AUD	BA/MD	4000	2000.0	00:06	1500	480	8000	22/01/21	19:44:54	we_atom	ATOM USER	BT PATIN
22/01/21	19:37	19:37	326517948	B 3401	AUD	XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356673	[REDACTED]	CGP3
22/01/21	19:36	19:36	326517940	B 3401	AUD	XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356673	[REDACTED]	CGP3
20/01/21	20:82	21:29	326440591	B 2517	AUD	BA/BA	0	1100.0	00:37	-4900	1628	27133	20/01/21	21:29:55	we_atom	ATOM USER	BT PATIN
20/01/21	20:30	20:07	326439713	B 2518	AUD	BA/MD	0	800.0	00:36	-1000	1352	19200	20/01/21	21:07:16	we_atom	ATOM USER	BT PATIN
20/01/21	20:29	20:29	326438224	B 3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	356673	[REDACTED]	CGP3
19/01/21	00:15	00:15	326407980	B 2517	AUD	BA/BA	0	200.0	00:00	-205	0	0	20/01/21	00:15:21	we_atom	ATOM USER	BT PATIN
19/01/21	22:28	23:31	326407082	B 2517	AUD	BA/BA	2900	1000.0	01:03	-4000	5040	84000	19/01/21	23:31:44	we_atom	ATOM USER	BT PATIN
19/01/21	22:13	23:13	326406646	B 2518	AUD	BA/MD	0	100.0	00:00	-1000	0	0	19/01/21	23:13:40	we_atom	ATOM USER	BT PATIN
19/01/21	22:29	22:34	326405521	B 2518	AUD	BA/MD	0	800.0	00:05	1200	160	2667	19/01/21	22:34:43	we_atom	ATOM USER	BT PATIN
19/01/21	21:39	22:28	326405344	B 2517	AUD	BA/BA	0	1800.0	00:49	-1200	3528	58800	19/01/21	22:28:56	we_atom	ATOM USER	BT PATIN
19/01/21	21:46	21:46	326403882	B 3401	AUD	XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	001246	[REDACTED]	CGP2
17/01/21	21:37	20:54	326338137	B 2518	AUD	BA/MD	0	800.0	01:27	-11000	2762	45667	17/01/21	20:54:16	we_atom	ATOM USER	BT PATIN
17/01/21	20:51	20:51	326333427	B 3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	373639	[REDACTED]	CGP2
16/01/21	23:38	23:38	326290452	B 2516	AUD	BA/MD	0	200.0	00:00	2300	0	0	16/01/21	23:38:43	we_atom	ATOM USER	BT PATIN
16/01/21	23:22	23:26	326289983	B 2519	AUD	BA/MD	0	1200.0	01:05	-13000	3220	32600	16/01/21	23:26:47	we_atom	ATOM USER	BT PATIN
16/01/21	22:21	22:21	326287130	B 3401	AUD	XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	382311	[REDACTED]	CGP3
16/01/21	22:10	22:20	326287091	B 2531	AUD	AR/AR	2000	1000.0	00:10	2000	350	5833	16/01/21	22:20:47	we_atom	ATOM USER	BT PATIN
16/01/21	21:47	22:13	326286949	B 2519	AUD	BA/MD	0	1300.0	00:23	1000	1880	38000	16/01/21	22:13:30	we_atom	ATOM USER	BT PATIN
16/01/21	20:55	21:48	326285445	B 2517	AUD	BA/BA	0	800.0	00:53	-1175	1187	19787	16/01/21	21:48:44	we_atom	ATOM USER	BT PATIN
16/01/21	21:00	21:00	326282648	B 3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	382311	[REDACTED]	CGP3

\*\*\*\* End of Report \*\*\*\*

Exhibit 16

07/07/21 20:29		CROWN PERTH										Page 1			
KKPTRPNT		Patron FTR Report										AXS			
FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT147039	AD359037	20/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	001246	20/02/21	18:19	VOID
FT146862	AD358947	14/02/21	AD	B	10,000.00			10,000.00	AUD		1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00			16,000.00	AUD	PN	1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00			10,000.00	AUD	PN	1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00			10,000.00	AUD		1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00			12,425.00	AUD	PN	1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	B	20,560.00			20,560.00	AUD	PN	1.0000	356677	24/01/21	22:41	ISSD
FT146501	MT146500	20/01/21	CC	B	12,875.00			12,875.00	AUD	PN	1.0000	389603	20/01/21	21:32	ISSD
FT146484	MT146483	19/01/21	CC	B	17,395.00			17,395.00	AUD	PN	1.0000	001246	19/01/21	23:32	ISSD

Exhibit 17

```

192.168.2.2 - PuTTY
KKCUSACC ***** CROWN PERTH ***** USER: AXS

Patron Activity Inquiry
Patron#: 584 Birthday: VIP Stop: B
Name: MR Sec. Lvl: 2 VIP 584
PHOTOCRD: Facil: N Marks: N TieBacc: no
Passport: Property: B Prgm:

Master Document History
Mast Doc#: AD358807 Date: 22/01/21
GTID: FWXX15NN Location: CB01
Status: ISSD Qty: 2
Deposit: 4,000.00
Withdrawal: 4,000.00
Currency: AUD

Document Type Amount
CD480229 CASH 4,000.00
CW492545 CPV 4,000.00

Zoom First Last Next Previous Quit
Select this option to Exit.
    
```

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 18

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: VIP Stop: B  
 Name: MR Sec. Lvl: 2 VIP 584  
 PHOTOCRD: Facil: N Marks: N TieBacc: no  
 Passport: Property: B Prgm:

**Master Document History**

Mast Doc#: AD358808 Date: 22/01/21  
 GTID: FWXX15NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 1,000.00  
 Withdrawal: 1,000.00  
 Currency: AUD

Document	Type	Amount
CD480230	CASH	1,000.00
CW492546	CPV	1,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 19

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: VIP Stop: B  
 Name: MR Sec. Lvl: 2 VIP 584  
 PHOTOCR: Facil: N Marks: N TieBacc: no  
 Passport: Property: B Prgm:

**Master Document History**

Mast Doc#: AD358810 Date: 22/01/21  
 GTID: FWXX16NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 8,000.00  
 Withdrawal: 8,000.00  
 Currency: AUD

Document	Type	Amount
CD480232	CASH	8,000.00
CW492547	CPV	8,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 20

07/07/21 20:28		CROWN PERTH										Page 1						
FRATPNT (Excl) Ar		Player Rating Transaction Report (All)										AXS						
Factions: [REDACTED]		Period: 16/01/21 - 25/01/21																
NFR is not connected or activated																		
Date	Time	Rating#	F	Loc.	Curr	Ac/Dn	Buy In	Ave.Net	Hours	Acti.Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station	
25/01/21	23:42	23:47	326674238	B	2519	AUD	BA/MD	0	1000.0	01:00	-5500	2400	40000	25/01/21	23:47:22	ws_atom	ATOM USER	BT_RATIN
25/01/21	22:28	22:42	326671862	B	2518	AUD	BA/MD	0	1000.0	00:19	1009	760	12647	25/01/21	22:42:49	ws_atom	ATOM USER	BT_RATIN
25/01/21	22:04	22:14	326671086	B	2519	AUD	BA/MD	0	500.0	00:20	-2000	408	6687	25/01/21	22:24:16	ws_atom	ATOM USER	BT_RATIN
35/01/21	22:04	22:04	326670174	B	3401	AUD	XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:22	356677	[REDACTED]	CGP3
25/01/21	21:20	21:32	326668715	B	2516	AUD	BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:47	21:19	326668170	B	2519	AUD	BA/MD	5000	1000.0	00:32	5900	1280	21333	25/01/21	21:20:02	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:44	20:47	326666423	B	2516	AUD	BA/MD	0	200.0	00:03	300	28	400	25/01/21	20:47:51	ws_atom	ATOM USER	BT_RATIN
25/01/21	20:45	20:45	326666498	B	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	356677	[REDACTED]	CGP3
24/01/21	23:05	23:10	326630673	B	2517	AUD	BA/BA	0	200.0	00:05	-4200	42	667	24/01/21	23:10:35	ws_atom	ATOM USER	BT_RATIN
24/01/21	21:48	21:40	326629594	B	2517	AUD	BA/BA	0	2000.0	01:52	-11800	4160	69333	24/01/21	22:41:35	ws_atom	ATOM USER	BT_RATIN
24/01/21	21:38	21:51	326627787	B	2518	AUD	BA/MD	0	1000.0	00:13	-1000	520	8667	24/01/21	21:51:49	ws_atom	ATOM USER	BT_RATIN
22/01/21	22:50	23:34	326529170	B	2519	AUD	BA/MD	0	1000.0	00:54	-8500	2160	36000	22/01/21	23:34:32	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:35	22:40	326526552	B	2518	AUD	BA/MD	0	1000.0	01:01	5000	2440	40667	22/01/21	22:41:07	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:01	21:38	326521951	B	2519	AUD	BA/MD	0	1000.0	01:38	3000	1520	25333	22/01/21	21:38:54	ws_atom	ATOM USER	BT_RATIN
22/01/21	21:00	21:01	326522086	B	2517	AUD	BA/BA	0	200.0	00:01	0	8	133	22/01/21	21:01:11	ws_atom	ATOM USER	BT_RATIN
22/01/21	20:26	21:09	326522052	B	2517	AUD	BA/BA	0	1000.0	01:34	-11000	1360	22667	22/01/21	21:00:39	ws_atom	ATOM USER	BT_RATIN
22/01/21	20:26	20:26	326520325	B	3401	AUD	XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356273	[REDACTED]	CGP3
22/01/21	20:02	20:06	326519363	B	2516	AUD	BA/MD	1000	500.0	00:04	1000	98	1680	22/01/21	20:06:33	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:48	20:01	326519146	B	2517	AUD	BA/BA	8000	1800.0	00:13	8000	936	15600	22/01/21	20:01:38	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:44	19:48	326518534	B	2516	AUD	BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:48:48	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:38	19:44	326518338	B	2518	AUD	BA/MD	4000	2000.0	00:06	7500	480	8000	22/01/21	19:44:54	ws_atom	ATOM USER	BT_RATIN
22/01/21	19:37	19:37	326517948	B	3401	AUD	XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356273	[REDACTED]	CGP3
22/01/21	19:36	19:36	326517949	B	3401	AUD	XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:05	356273	[REDACTED]	CGP3
20/01/21	20:52	21:29	326440593	B	2517	AUD	BA/BA	0	1100.0	00:37	-4900	1628	27133	20/01/21	21:29:55	ws_atom	ATOM USER	BT_RATIN
20/01/21	20:30	21:07	326439715	B	2518	AUD	BA/MD	0	900.0	00:36	-3000	1152	19200	20/01/21	21:07:16	ws_atom	ATOM USER	BT_RATIN
20/01/21	20:29	20:29	326438224	B	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	399442	[REDACTED]	CGP3
19/01/21	00:15	00:15	326407580	B	2517	AUD	BA/BA	0	200.0	00:00	-200	0	0	20/01/21	00:15:21	ws_atom	ATOM USER	BT_RATIN
19/01/21	23:13	23:13	326406646	B	2518	AUD	BA/MD	0	100.0	00:00	-3000	0	0	19/01/21	23:13:40	ws_atom	ATOM USER	BT_RATIN
19/01/21	22:29	22:14	326405523	B	2518	AUD	BA/MD	0	800.0	00:05	1200	160	2647	19/01/21	22:14:43	ws_atom	ATOM USER	BT_RATIN
19/01/21	21:35	22:08	326405344	B	2517	AUD	BA/BA	0	1800.0	00:49	-3200	3528	58800	19/01/21	22:06:58	ws_atom	ATOM USER	BT_RATIN
19/01/21	21:46	21:46	326403882	B	3401	AUD	XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	601246	[REDACTED]	CGP3
17/01/21	21:27	23:54	326338127	B	2518	AUD	BA/MD	0	800.0	01:27	-14000	2752	45867	17/01/21	22:54:15	ws_atom	ATOM USER	BT_RATIN
17/01/21	20:51	20:51	326333427	B	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	371639	[REDACTED]	CGP3
16/01/21	23:38	23:38	326290452	B	2516	AUD	BA/MD	0	200.0	00:00	2300	0	0	16/01/21	23:38:43	ws_atom	ATOM USER	BT_RATIN
16/01/21	23:21	23:26	326289989	B	2516	AUD	BA/MD	0	1200.0	01:05	-13000	3120	52000	16/01/21	23:26:47	ws_atom	ATOM USER	BT_RATIN
16/01/21	22:21	22:21	326287130	B	3401	AUD	XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	382311	[REDACTED]	CGP3
16/01/21	22:10	22:10	326287031	B	2531	AUD	BA/BA	2000	1000.0	00:10	2000	350	5833	16/01/21	22:10:47	ws_atom	ATOM USER	BT_RATIN
16/01/21	21:47	22:10	326286549	B	2519	AUD	BA/MD	0	1500.0	00:23	8000	1380	23000	16/01/21	22:10:30	ws_atom	ATOM USER	BT_RATIN
16/01/21	20:55	21:48	326285449	B	2517	AUD	BA/BA	0	800.0	00:53	-2175	1187	19787	16/01/21	21:48:44	ws_atom	ATOM USER	BT_RATIN
16/01/21	21:00	21:00	326282648	B	3401	AUD	XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	382311	[REDACTED]	CGP3

\*\*\* End of Report \*\*\*

Exhibit 21

07/07/21 20:28  
 PRATT/PT [Excel Archive]  
 Patron#: [REDACTED]  
 HRF is not connected or activated

CROWN PENTH  
 Player Rating Transaction Report (All)  
 Period: 16/01/21 - 26/01/21

Page 1  
 AX3

Date	Time	Start	End	Rating#	P	Loc.	Curr	Ac/Dn	Buy	In	Ave.	Bet	Hours	Accl.	Min	Points	Turnover	Issued	Issued	Issued	Issued	Issued
Date	Time	Time	Time	Rating#	P	Loc.	Curr	Ac/Dn	Buy	In	Ave.	Bet	Hours	Accl.	Min	Points	Turnover	Date	Time	License	Employee	Station
25/01/21	22:42	23:47	326674238	B	2518	AUD	BA/MD	0	0	1000.0	01:00				-5500	2400	40000	25/01/21	23:47:22	we_atom	ATOM USER	BT SATIN
25/01/21	22:21	22:42	326671862	B	2518	AUD	BA/MD	0	0	1000.0	00:18				1000	760	12667	25/01/21	22:42:49	we_atom	ATOM USER	BT SATIN
25/01/21	22:04	22:24	326671086	B	2518	AUD	BA/MD	0	0	500.0	00:20				-2000	400	6667	25/01/21	22:24:16	we_atom	ATOM USER	BT SATIN
25/01/21	22:04	22:04	326670174	B	3401	AUD	XX/XX	0	7000	0.0	00:00				0	0	0	25/01/21	22:04:22	356677	[REDACTED]	[REDACTED]
25/01/21	21:20	21:32	326668715	B	2516	AUD	BA/MD	0	0	1000.0	00:12				3800	480	8000	25/01/21	21:32:37	we_atom	ATOM USER	BT SATIN
25/01/21	20:47	21:13	326668170	B	2519	AUD	BA/MD	0	5000	1000.0	00:32				5900	1280	21333	25/01/21	21:20:02	we_atom	ATOM USER	BT SATIN
25/01/21	20:44	20:47	326666623	B	2516	AUD	BA/MD	0	0	300.0	00:03				300	25	400	25/01/21	20:47:51	we_atom	ATOM USER	BT SATIN
25/01/21	20:45	20:45	326666495	B	3401	AUD	XX/XX	0	5000	0.0	00:00				0	0	0	25/01/21	20:45:04	356677	[REDACTED]	[REDACTED]
24/01/21	23:00	23:10	326663073	B	2517	AUD	BA/BA	0	0	200.0	00:05				-4200	42	687	24/01/21	23:10:35	we_atom	ATOM USER	BT SATIN
24/01/21	21:48	22:40	326629634	B	2517	AUD	BA/BA	0	0	2000.0	00:52				-11800	4160	89333	24/01/21	22:41:35	we_atom	ATOM USER	BT SATIN
24/01/21	21:38	21:51	326627767	B	2518	AUD	BA/MD	0	0	1000.0	00:13				-1000	520	8667	24/01/21	21:51:49	we_atom	ATOM USER	BT SATIN
23/01/21	22:40	23:34	326593172	B	2519	AUD	BA/MD	0	0	1000.0	00:54				-8500	2160	36000	23/01/21	21:34:32	we_atom	ATOM USER	BT SATIN
23/01/21	21:39	22:40	326528852	B	2516	AUD	BA/MD	0	0	1000.0	01:01				5000	2440	40667	22/01/21	22:41:07	we_atom	ATOM USER	BT SATIN
22/01/21	23:01	21:39	326523953	B	2519	AUD	BA/MD	0	0	1000.0	00:38				9000	1520	25333	22/01/21	21:39:54	we_atom	ATOM USER	BT SATIN
22/01/21	21:00	21:01	326522086	B	2517	AUD	BA/BA	0	0	200.0	00:01				0	8	333	22/01/21	21:01:11	we_atom	ATOM USER	BT SATIN
22/01/21	20:26	21:00	326522052	B	2517	AUD	BA/BA	0	0	1000.0	00:34				-11000	1360	22667	22/01/21	21:00:39	we_atom	ATOM USER	BT SATIN
22/01/21	20:26	20:26	326520335	B	3401	AUD	XX/XX	0	8000	0.0	00:00				0	0	0	22/01/21	20:26:03	356273	[REDACTED]	CGP3
22/01/21	20:02	20:06	326519363	B	2518	AUD	BA/MD	0	1000	800.0	00:04				1000	96	1600	22/01/21	20:06:33	we_atom	ATOM USER	BT SATIN
22/01/21	19:48	20:01	326518146	B	2517	AUD	BA/BA	0	8000	1800.0	00:13				8000	936	15600	22/01/21	20:01:38	we_atom	ATOM USER	BT SATIN
22/01/21	19:44	19:48	326518534	B	2516	AUD	BA/MD	0	3000	1500.0	00:04				4500	240	4000	22/01/21	19:48:48	we_atom	ATOM USER	BT SATIN
22/01/21	19:38	19:44	326518338	B	2518	AUD	BA/MD	0	4000	2000.0	00:06				7500	480	8000	22/01/21	19:44:54	we_atom	ATOM USER	BT SATIN
22/01/21	19:37	19:37	326517948	B	3401	AUD	XX/XX	0	4000	0.0	00:00				0	0	0	22/01/21	19:37:02	356273	[REDACTED]	CGP3
22/01/21	19:26	19:26	326517940	B	3401	AUD	XX/XX	0	1000	0.0	00:00				0	0	0	22/01/21	19:26:56	356273	[REDACTED]	CGP3
20/01/21	20:52	21:29	326440593	B	2517	AUD	BA/BA	0	0	1100.0	00:37				-4900	1628	27133	20/01/21	21:29:55	we_atom	ATOM USER	BT SATIN
20/01/21	20:30	21:07	326439715	B	2518	AUD	BA/MD	0	0	800.0	00:36				-3000	1152	19200	20/01/21	21:07:16	we_atom	ATOM USER	BT SATIN
20/01/21	20:29	20:29	326438224	B	3401	AUD	XX/XX	0	5000	0.0	00:00				0	0	0	20/01/21	20:29:37	399442	[REDACTED]	DF3
19/01/21	00:15	00:15	326407980	B	2517	AUD	BA/BA	0	0	300.0	00:00				-205	0	0	20/01/21	00:15:21	we_atom	ATOM USER	BT SATIN
19/01/21	22:28	23:11	326407082	B	2517	AUD	BA/BA	0	2900	2000.0	01:03				-4800	5040	84000	19/01/21	23:11:44	we_atom	ATOM USER	BT SATIN
19/01/21	21:11	21:13	326406646	B	2518	AUD	BA/MD	0	0	100.0	00:00				-1000	0	0	19/01/21	21:13:40	we_atom	ATOM USER	BT SATIN
19/01/21	22:29	22:34	326405523	B	2518	AUD	BA/MD	0	0	800.0	00:05				1200	160	2667	19/01/21	22:34:43	we_atom	ATOM USER	BT SATIN
19/01/21	21:39	22:28	326405344	B	2517	AUD	BA/BA	0	0	1900.0	00:49				-3200	3528	58800	19/01/21	22:28:56	we_atom	ATOM USER	BT SATIN
19/01/21	21:46	21:46	326403862	B	3401	AUD	XX/XX	0	9000	0.0	00:00				0	0	0	19/01/21	21:46:10	001246	[REDACTED]	CGP2
17/01/21	21:27	22:54	326338127	B	2518	AUD	BA/MD	0	0	800.0	01:27				-14000	2752	45867	17/01/21	22:54:15	we_atom	ATOM USER	BT SATIN
17/01/21	20:51	20:51	326334927	B	3401	AUD	XX/XX	0	5000	0.0	00:00				0	0	0	17/01/21	20:51:30	373639	[REDACTED]	CGP2
16/01/21	23:38	23:38	326290452	B	2516	AUD	BA/MD	0	0	200.0	00:00				2100	0	0	16/01/21	23:38:43	we_atom	ATOM USER	BT SATIN
16/01/21	22:21	23:26	326289983	B	2516	AUD	BA/MD	0	0	1200.0	01:05				-13000	3120	82000	16/01/21	23:26:47	we_atom	ATOM USER	BT SATIN
16/01/21	22:21	22:21	326287130	B	3401	AUD	XX/XX	0	7000	0.0	00:00				0	0	0	16/01/21	22:21:30	382511	[REDACTED]	DF3
16/01/21	22:10	22:20	326287093	B	2531	AUD	AR/AR	0	2000	1000.0	00:10				2000	350	5833	16/01/21	22:20:47	we_atom	ATOM USER	BT SATIN
16/01/21	21:47	22:10	326286549	B	2518	AUD	BA/MD	0	0	1300.0	00:23				8000	1380	21000	16/01/21	22:10:30	we_atom	ATOM USER	BT SATIN
16/01/21	20:55	21:48	326285449	B	2517	AUD	BA/BA	0	0	800.0	00:53				-2175	1187	19787	16/01/21	21:48:44	we_atom	ATOM USER	BT SATIN
16/01/21	21:00	21:00	326282648	B	3401	AUD	XX/XX	0	5000	0.0	00:00				0	0	0	16/01/21	21:00:09	382511	[REDACTED]	DF3

\*\*\*\* End of Report \*\*\*\*



## Exhibit 22

07/07/21 20:29 CROWN PERTH Page 1  
 KKFTRPNT Patron FTR Report AXS  
 Patron#: ██████████ 584 ██████████  
 PTR# Refer# IssueDate Cd P Amount Foreign Curr Amount Curr Code Exchange Rate PostedBy Date Time Stat

PTR#	Refer#	IssueDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT147039	AD359037	20/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	001246	20/02/21	18:19	VOID
FT146962	AD358947	14/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00		AUD	16,000.00	PN		1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00		AUD	10,000.00	PN		1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00		AUD	12,425.00	PN		1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	B	20,560.00		AUD	20,560.00	PN		1.0000	356677	24/01/21	22:41	ISSD
FT146501	MT146500	20/01/21	CC	B	12,875.00		AUD	12,875.00	PN		1.0000	389603	20/01/21	21:32	ISSD
FT146484	MT146483	19/01/21	CC	B	17,395.00		AUD	17,395.00	PN		1.0000	001246	19/01/21	23:32	ISSD

Exhibit 23

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: VIP Stop: B  
 Name: Sec. Lvl: 2 VIP 584  
 PHOTOCR: Facil: N Marks: N TieBacc: no  
 Passport: Property: B Prgm:

**Master Document History**

Mast Doc#: AD358853 Date: 25/01/21  
 GTID: FWXX15NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 5,000.00  
 Withdrawal: 5,000.00  
 Currency: AUD

Document	Type	Amount
CD480251	CASH	5,000.00
CW492581	CPV	5,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 24

192.168.2.2 - PuTTY

KKCUSACC \*\*\*\*\* CROWN PERTH \*\*\*\*\* USER: AXS

**Patron Activity Inquiry**

Patron#: 584 Birthday: VIP Stop: B  
 Name: Sec. Lvl: 2 VIP 584  
 PHOTOCRD: Facil: N Marks: N TieBacc: no  
 Passport: Property: B Prgm:

**Master Document History**

Mast Doc#: AD358854 Date: 25/01/21  
 GTID: FWXX16NN Location: CB01  
 Status: ISSD Qty: 2  
 Deposit: 7,000.00  
 Withdrawal: 7,000.00  
 Currency: AUD

Document	Type	Amount
CD480252	CASH	7,000.00
CW492582	CPV	7,000.00

Zoom First Last Next Previous Quit

Select this option to Exit.

08/07/21 15:03 CROWN PERTH Page 1  
 KKCTRPNT (Excl Archive) Patron Transaction Report ( DEPS ) AXS  
 Patron#: 584  
 Currency: AUD

Acct	Type	Stat	Loc.	Ac	IssuedDt	Refer.#1	Refer.#2	Curr	Amount	Balance
DEPS	CDW	ISSD	FW16	XX	25/01/21	CW492582		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	25/01/21	CD480252		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW15	XX	25/01/21	CW492581		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	25/01/21	CD480251		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	22/01/21	CW492547		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	22/01/21	CD480232		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492546		AUD	-1,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480230		AUD	1,000.00	1,000.00
DEPS	CDW	ISSD	FW15	XX	22/01/21	CW492545		AUD	-4,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	22/01/21	CD480229		AUD	4,000.00	4,000.00
DEPS	CDW	ISSD	FW16	XX	20/01/21	CW492520		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	20/01/21	CD480206		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW15	XX	19/01/21	CW492507		AUD	-8,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	19/01/21	CD480196		AUD	8,000.00	8,000.00
DEPS	CDW	ISSD	FW15	XX	17/01/21	CW492482		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW15	XX	17/01/21	CD480181		AUD	5,000.00	5,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492476		AUD	-7,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480177		AUD	7,000.00	7,000.00
DEPS	CDW	ISSD	FW16	XX	16/01/21	CW492475		AUD	-5,000.00	0.00
DEPS	CDEP	ISSD	FW16	XX	16/01/21	CD480176		AUD	5,000.00	5,000.00

\*\*\*\* End of Report \*\*\*\*

Exhibit 25

07/07/21 20:28 CROWN PERTH Player Rating Transaction Report (All) Page 1  
 PRATRPNT (Excl Archive) Period: 16/01/21 - 25/01/21 AXS  
 Patron# [REDACTED] 94  
 HPE is not connected or activated

Date	Start Time	End Time	Rating#	F Loc.	Curr Ac/Dn	Buy In	Ave. Bet	Hours	Actl. Win	Points	Turnover	Issued Date	Issued Time	Issued License	Issued Employee	Issued Station
25/01/21	22:42	23:47	326674238	B	2519	AUD BA/MD	0	1000.0	01:00	-5500	2400	40000	25/01/21	23:47:22	ws_atom	ATOM USER BT_RATIN
25/01/21	22:43	22:42	326671862	B	2518	AUD BA/MD	0	1000.0	00:13	1000	760	12667	25/01/21	22:42:49	ws_atom	ATOM USER BT_RATIN
25/01/21	22:04	22:24	326671096	B	2519	AUD BA/MD	0	500.0	00:20	-2000	490	8667	25/01/21	22:24:16	ws_atom	ATOM USER BT_RATIN
25/01/21	22:04	22:04	326670174	B	3401	AUD XX/XX	7000	0.0	00:00	0	0	0	25/01/21	22:04:25	355677	[REDACTED] CDF3
25/01/21	21:20	21:32	326668715	B	2516	AUD BA/MD	0	1000.0	00:12	3800	480	8000	25/01/21	21:32:27	ws_atom	ATOM USER BT_RATIN
25/01/21	20:47	21:19	326668170	B	2519	AUD BA/MD	5000	1000.0	00:32	5900	1280	21333	25/01/21	21:20:02	ws_atom	ATOM USER BT_RATIN
25/01/21	20:44	20:47	326668203	B	2516	AUD BA/MD	0	200.0	00:03	300	25	400	25/01/21	20:47:01	ws_atom	ATOM USER BT_RATIN
25/01/21	20:45	20:45	326666495	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	25/01/21	20:45:04	355677	[REDACTED] CDF3
24/01/21	23:05	23:10	326630673	B	2517	AUD BA/BA	0	200.0	00:05	-4200	42	467	24/01/21	23:10:35	ws_atom	ATOM USER BT_RATIN
24/01/21	21:48	22:40	326629294	B	2517	AUD BA/BA	0	2000.0	00:52	-11800	4100	63333	24/01/21	22:41:35	ws_atom	ATOM USER BT_RATIN
24/01/21	21:38	21:51	326627767	B	2518	AUD BA/MD	0	1000.0	00:13	-1000	520	8667	24/01/21	21:51:49	ws_atom	ATOM USER BT_RATIN
22/01/21	22:40	23:14	326529172	B	2519	AUD BA/MD	0	1000.0	00:54	-8500	2160	16000	22/01/21	23:14:32	ws_atom	ATOM USER BT_RATIN
22/01/21	21:39	22:40	326526852	B	2516	AUD BA/MD	0	1000.0	01:01	5000	2440	40667	22/01/21	22:41:07	ws_atom	ATOM USER BT_RATIN
22/01/21	21:01	21:39	326523953	B	2519	AUD BA/MD	0	1000.0	00:38	9000	1520	25333	22/01/21	21:39:54	ws_atom	ATOM USER BT_RATIN
22/01/21	21:00	21:01	326522086	B	2517	AUD BA/BA	0	200.0	00:01	0	8	133	22/01/21	21:01:11	ws_atom	ATOM USER BT_RATIN
22/01/21	20:26	21:00	326522052	B	2517	AUD BA/BA	0	1000.0	00:34	-11000	1360	22667	22/01/21	21:00:39	ws_atom	ATOM USER BT_RATIN
22/01/21	20:26	20:26	326520335	B	3401	AUD XX/XX	8000	0.0	00:00	0	0	0	22/01/21	20:26:03	356273	[REDACTED] CDF3
22/01/21	20:02	20:06	326519363	B	2516	AUD BA/MD	1000	600.0	00:04	1000	96	1600	22/01/21	20:06:33	ws_atom	ATOM USER BT_RATIN
22/01/21	19:48	20:01	326519146	B	2517	AUD BA/BA	8000	1800.0	00:13	8000	936	15600	22/01/21	20:01:38	ws_atom	ATOM USER BT_RATIN
22/01/21	19:44	19:44	326518534	B	2516	AUD BA/MD	3000	1500.0	00:04	4500	240	4000	22/01/21	19:44:48	ws_atom	ATOM USER BT_RATIN
22/01/21	19:38	19:44	326518338	B	2518	AUD BA/MD	4000	2000.0	00:06	7500	480	8000	22/01/21	19:44:54	ws_atom	ATOM USER BT_RATIN
22/01/21	19:37	19:37	326517948	B	3401	AUD XX/XX	4000	0.0	00:00	0	0	0	22/01/21	19:37:02	356273	[REDACTED] CDF3
22/01/21	19:36	19:36	326517940	B	3401	AUD XX/XX	1000	0.0	00:00	0	0	0	22/01/21	19:36:56	356273	[REDACTED] CDF3
20/01/21	20:52	21:29	326440593	B	2517	AUD BA/BA	0	1100.0	00:37	-4900	1620	27133	20/01/21	21:29:55	ws_atom	ATOM USER BT_RATIN
20/01/21	20:30	21:07	326439715	B	2518	AUD BA/MD	0	800.0	00:36	-3600	1152	19200	20/01/21	21:07:16	ws_atom	ATOM USER BT_RATIN
20/01/21	20:29	20:29	326438224	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	20/01/21	20:29:37	399442	[REDACTED] CDF3
19/01/21	00:15	00:15	326407980	B	2517	AUD BA/BA	0	200.0	00:00	-205	0	0	20/01/21	00:15:21	ws_atom	ATOM USER BT_RATIN
19/01/21	23:13	23:13	326406646	B	2518	AUD BA/BA	2900	2000.0	01:03	-4000	5040	84000	19/01/21	23:13:44	ws_atom	ATOM USER BT_RATIN
19/01/21	23:13	23:13	326406646	B	2518	AUD BA/MD	0	100.0	00:00	-3000	0	0	19/01/21	23:13:40	ws_atom	ATOM USER BT_RATIN
19/01/21	23:12	23:14	326405523	B	2518	AUD BA/MD	0	800.0	00:05	1200	260	2667	19/01/21	23:14:43	ws_atom	ATOM USER BT_RATIN
19/01/21	21:39	22:28	326405344	B	2517	AUD BA/BA	0	1800.0	00:49	-3200	3528	58800	19/01/21	22:28:56	ws_atom	ATOM USER BT_RATIN
19/01/21	21:46	21:46	326403892	B	3401	AUD XX/XX	8000	0.0	00:00	0	0	0	19/01/21	21:46:10	001246	[REDACTED] CDF3
17/01/21	21:27	22:54	326338127	B	2518	AUD BA/MD	0	800.0	01:27	-14000	2752	45867	17/01/21	22:54:15	ws_atom	ATOM USER BT_RATIN
17/01/21	20:51	20:51	326333427	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	17/01/21	20:51:30	373639	[REDACTED] CDF3
16/01/21	23:38	23:38	326290452	B	2516	AUD BA/MD	0	200.0	00:00	2300	0	0	16/01/21	23:38:43	ws_atom	ATOM USER BT_RATIN
16/01/21	22:21	23:26	326289983	B	2516	AUD BA/MD	0	1200.0	01:05	-13000	3120	52000	16/01/21	23:26:47	ws_atom	ATOM USER BT_RATIN
16/01/21	22:11	22:21	326287130	B	3401	AUD XX/XX	7000	0.0	00:00	0	0	0	16/01/21	22:21:30	382311	[REDACTED] CDF3
16/01/21	22:10	22:20	326287091	B	2516	AUD BA/BA	2000	1000.0	00:10	2000	350	8833	16/01/21	22:20:47	ws_atom	ATOM USER BT_RATIN
16/01/21	21:47	22:10	326286543	B	2515	AUD BA/MD	0	1500.0	00:23	8000	1380	23000	16/01/21	22:10:30	ws_atom	ATOM USER BT_RATIN
16/01/21	20:55	21:48	326285449	B	2517	AUD BA/BA	0	800.0	00:53	-2175	1187	19787	16/01/21	21:48:44	ws_atom	ATOM USER BT_RATIN
16/01/21	21:00	21:00	326282688	B	3401	AUD XX/XX	5000	0.0	00:00	0	0	0	16/01/21	21:00:09	382311	[REDACTED] CDF3

\*\*\*\* End of Report \*\*\*\*

## Exhibit 26

07/07/21 20:29  
 KKFRPNT  
 Patron#: ██████████  
 FTR# ██████████

CROWN PERTH  
 Patron FTR Report

Page 1  
 AXS

FTR#	Refer#	GameDate	Cd	P	Amount	Foreign	Curr	Amount	Curr	Code	Exchange Rate	PostedBy	Date	Time	Stat
FT147039	AD359037	20/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	001246	20/02/21	18:10	ISSD
FT147038	AD359036	20/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	001246	20/02/21	18:19	VOID
FT146862	AD358947	14/02/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	399442	14/02/21	20:09	ISSD
FT146768	MT146767	29/01/21	CC	B	16,000.00		AUD	16,000.00	PN		1.0000	373431	29/01/21	21:43	ISSD
FT146702	MT146701	27/01/21	CC	B	10,000.00		AUD	10,000.00	PN		1.0000	373639	27/01/21	22:40	ISSD
FT146700	AD358880	27/01/21	AD	B	10,000.00		AUD	10,000.00	AUD		1.0000	351509	27/01/21	20:43	ISSD
FT146655	MT146654	25/01/21	CC	B	12,425.00		AUD	12,425.00	PN		1.0000	356677	25/01/21	23:44	ISSD
FT146605	MT146604	24/01/21	CC	R	20,560.00		AUD	20,560.00	PN		1.0000	356677	24/01/21	22:41	TRSD

Exhibit 27