

Submission to Crown Royal Commission

From: Confidential
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Attachments: CROWN.pdf (684.09 kB)

Good morning.

During the mid to late 2000's, I was employed by the Federal Government to investigate major fraud involving our taxation system.

During this time, I set up a Joint Operation with the Australian Federal Police to look at the activities of Crown Melbourne that related to their annual company reports.

Through the use of internal auditors and external experts (Professor of Accounting Monash University), it was found the Crown had seriously under-reported certain items in their accounts.

This resulted in larger accounting profits to Crown.

After a number of discussions with the AFP, Government Prosecutors and my office, it was decided not to criminally prosecute but to undertake recovery of unpaid tax which included penalties.

I am happy to discuss this with you if it assists with your enquiry.

Thanks.

Confidential