

**Debra Tegoni**

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**From:** Debra Tegoni  
**Sent:** Tuesday, 22 March 2016 2:00 PM  
**To:** Phillip Batsakis  
**Subject:** RE: Pre- Approved Bank Transations for Hotel Guests [CM-LEGAL.FID240]

Tag!  
 Speak soon  
 Thanks

Kind regards

**Debra Tegoni** | Executive General Manager, Legal & Regulatory Services | Crown Melbourne Limited  
 [REDACTED]

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**From:** Phillip Batsakis  
**Sent:** Tuesday, 22 March 2016 1:43 PM  
**To:** Debra Tegoni  
**Subject:** RE: Pre- Approved Bank Transations for Hotel Guests [CM-LEGAL.FID240]

Hi Deb

Tried your line, please give me a call when your free

Thanks

Phil  
 [REDACTED]


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**From:** Debra Tegoni  
**Sent:** Monday, March 21, 2016 5:12 PM  
**To:** Phillip Batsakis  
**Cc:** Scott Howell  
**Subject:** FW: Pre- Approved Bank Transations for Hotel Guests [CM-LEGAL.FID240]

Phil,  
 Steve has referred me to you for this? Can you please call me to discuss please?  
 Thanks  
 Deb

Kind regards

**Debra Tegoni** | Executive General Manager, Legal & Regulatory Services | Crown Melbourne Limited  
 [REDACTED]

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**From:** Debra Tegoni  
**Sent:** Monday, 21 March 2016 5:04 PM  
**To:** Stephen Hancock  
**Cc:** Scott Howell  
**Subject:** RE: Pre- Approved Bank Transations for Hotel Guests [CM-LEGAL.FID240]


Now and ongoing please (no need for historicals)

We need to be vigilant that the players using this service are truly international (ir no perm residents and no interstaters) and if any suspicions in instructions we escalate and report for AML please – as per usual

Any queries any time please call

Thanks

Kind regards

**Debra Tegoni** | Executive General Manager, Legal & Regulatory Services | Crown Melbourne Limited  


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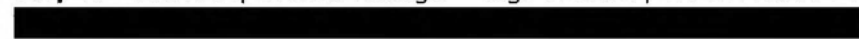
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**From:** Stephen Hancock  
**Sent:** Monday, 21 March 2016 4:38 PM  
**To:** Debra Tegoni  
**Cc:** Scott Howell  
**Subject:** RE: Pre- Approved Bank Transations for Hotel Guests [CM-LEGAL.FID240]

Hi Deb,

Is this for a specific time frame? i.e. historically or just for this week?

Regards


**Stephen Hancock** | General Manager - Cage & Count | Crown Melbourne Limited  
 | w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)

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 4 – 13 March 2016



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**From:** Debra Tegoni  
**Sent:** Monday, March 21, 2016 4:07 PM

**To:** Stephen Hancock  
**Cc:** Scott Howell  
**Subject:** Pre- Approved Bank Transactions for Hotel Guests [CM-LEGAL.FID240]

Hello Steve,

Can I ask you please to provide a daily or weekly (whatever best suits you) of the above transactions (as used for cash, deposit or gaming – quasi- cash transactions) please for Scott Howell and cc me for my records


Thanks

Deb

Kind regards

**Debra Tegoni** | Executive General Manager, Legal & Regulatory Services | Crown Melbourne Limited  
w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)



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