

**FW: Summary of Pit 38 backpack review, 19/12/18**

**From:** Craig Walsh <[REDACTED]>  
**To:** Ishan Ratnam <[REDACTED]>, Jacinta Maguire (Careri) <[REDACTED]>  
**Cc:** Xavier Walsh <[REDACTED]>, Michelle Fielding <[REDACTED]>, Jan Williamson <[REDACTED]>  
**Bcc:** 15.01.1713.001  
**Date:** Fri, 05 Apr 2019 16:44:19 +1100

As discussed please see below summary.....

**Kind Regards,**

**Craig Walsh**

*Executive Director | Security & Surveillance*

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**From:** Nicola Hodgson  
**Sent:** Friday, 5 April 2019 4:43 PM  
**To:** Craig Walsh  
**Subject:** Summary of Pit 38 backpack review, 19/12/18

Hi Craig,

On 11/01/19, Compliance forwarded a request from Vicpol for all CCTV footage from cameras installed in the "Suncity room" for dates 17/12/18 to 19/12/19.

Further information supplied advised that this was related to two males arrested at a Westpac Bank branch in the city whilst depositing a large sum of cash (\$250,000). During the subsequent interviews both males stated that they attended Crown Towers Valet, parked near Louis VUITTON, and were met by an Asian male in a black suit who handed them a backpack. This backpack contained the cash to be deposited at Westpac.

Based on these details, a Surveillance investigation began which confirmed that on 19/12/18, a dark coloured Kia Carnival with the nominated registration arrived and parked adjacent to Louis VUITTON and two males alighted. These males were shortly met by an Asian male in a black suit who came from the Towers Atrium and handed them a backpack before returning to the Atrium. The two males got back in to the Kia Carnival and left.

Continued reviewing of the Asian male in the black suit showed that he had come from Pit 38, where he had retrieved the backpack from behind a curtain before taking it to the Kia Carnival and then returning to Pit 38.

Surveillance attempted to identify the backpack arriving in to Pit 38 but were unable to determine when it entered the salon or was placed behind the curtain, or indeed what was in it.

During these reviews it was noted that many staff in Pit 38 brought in what appears to be personal belongings, handbags, lap top bags etc. and stored them in spaces around the room, including under desks and behind curtains.

Outside of these review timeframes, Surveillance have and continue to investigate [REDACTED - SECRET INFORMATION] cash deposits where money is brought in to the Sun City salons in plastic shopping bags and shoe boxes.

**Nicola Hodgson**

*Director of Surveillance*

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LIVE A LITTLE  
FINER



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