



## SURVEILLANCE LOG ENTRY REPORT

### LOG DESCRIPTION (Intelligence Only)

Information received from a Surveillance source:

During LDP Learning Block 2 on 16/03/2021 one of the attendees, Premium Service Host [REDACTED] was heard to make a large amount of remarks relating to money laundering and Crown staff being aware and assisting in money laundering activities with patrons.

Before beginning in earnest [REDACTED] remarked "we're all Crown here, so I can talk about this".

[REDACTED] then went on to make the following claims (paraphrased).

-Crown staff, presumably talking about the hosting team, were aware that international patrons were engaged in money laundering activities. "We knew there was money laundering happening"

-Hosting staff were given instruction from "higher ups" to identify, implement or create new methods of circumventing "government laws" (spoken about in the context of money laundering)

-one method of money laundering involved international patrons getting in touch with patrons based out of Australia. The first patron would transfer money (example \$5M) from their account in a Chinese bank to an account at a Chinese bank belonging to the second patron (based out of Australia). The second patron would then independently transfer the same amount from his account at an Australian Bank to an unspecified location in Australia (either an Australian bank account belonging to the first patron or straight to Crown as a 3rd party TT). This would prevent large amount of cash from crossing international lines, potentially allowing it to dodge additional government scrutiny.

- a second method involved having a high action international patron staying at a hotel (ie. Crown Towers). They (the hosting or hotel staff) would charge an "incidental charge" [REDACTED] failed to specify an amount) to the hotel invoice of the patron. The patron would then settle their hotel bill, including the incidental charge, using "tap and go". This would transfer money from an international account to Crown to settle the amount on the hotel room. The money for the incidental charge would then be made available to the patron, potentially at the cage, for the purposes of gaming.

[REDACTED] stated that the rules regarding the above were a lot looser prior to "China happening", relating to the detainment of a number of Crown, stating on more than one occasion "China changed everything".

There were fourteen staff members in attendance (including myself), plus the facilitator [REDACTED] whom the majority of the conversation was directed toward.

Also in attendance:

[REDACTED]  
 (others too, but did not have chance to grab names)

### EVENT DESCRIPTION



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### DETAILS

<b>Log ID</b>	1984416	<b>Department</b>	Surveillance
<b>Date</b>	17/03/2021 09:04	<b>Event</b>	Intelligence
<b>Parent Log ID</b>		<b>SubEvent</b>	Rumour
		<b>Game Type</b>	

<b>Area</b>		<b>Amount Involved</b>	
<b>Location</b>		<b>Status</b>	Not Applicable
<b>Reference</b>		<b>Monitoring Type</b>	Administration

### PATRONS INVOLVED

Name	Syco ID	Person ID

### STAFF INVOLVED

Name	Employee ID	Job Title
		Premium Service Host