

Debra Tegoni – Royal Commission into the Casino Operator and Licence (Commission)

List of documents referred to in other documents provided by the Commission to which Ms Tegoni does not have access

No.	Document description	Document date	Document ID	Location of reference to document
1.	Email from Matt Sanders to William Mackay and others on 8 August 2012.	8 August 2012	CWN.514.061.8246	Memorandum of advice from Christopher Archibald QC & Ors CRW.900.002.0001 (Archibald advice) Para 47, Footnote (FN) 23, FN 24
2.	Email from [BLANK] to Joshua Preston and others on 2 July 2013.	2 July 2013	CRW.523.002.0381	Archibald advice, Para 73, FN 54
3.	Email from [BLANK] to [BLANK] on 18 June 2013, apparently forwarded to Roland Theiler.	18 June 2013	CRW.523.002.0168	Archibald advice, Para 81, FN 62, FN 63, FN 64
4.	Email from Roland Theiler to Debra Tegoni on 26 July 2013.	26 July 2013	CRW.523.002.0167	Archibald advice, Para 83, FN 66
5.	NAB Merchant Agreement (annotated).	16 September 2013	CRW.523.002.0178	Archibald advice, Para 86, FN 70, FN 71, FN 72 Para 211, FN 191, FN 192 Archibald advice, Para 294, FN 227, FN 228, FN 229, FN 230, FN 231
6.	Op-ed commentary by Chris Devonshire-Ellis for website <i>China Briefing News</i> , dated 11 November 2011 "Getting Cash Money RMB Out of China" (printed 16 September 2013).	16 September 2013	CRW.523.002.0270	Archibald advice, Para 87, FN 73 Archibald advice, Para 318, FN 244
7.	Tab 33 'China Union Pay Chronology Documents'.	Unknown	CRW.523.002.0334	Archibald advice, Para 87, FN 74
8.	Tab 33 'China Union Pay Chronology Documents'.	Unknown	CRW.523.002.0338	Archibald advice, Para 87, FN 75
9.	Email from Debra Tegoni to Roland Theiler on 16 September 2013.	16 September 2013	CRW.523.002.0251	Archibald advice, Para 88, FN 76, FN 77
10.	Email Debra Tegoni to [BLANK] dated on 8 October 2015.	8 October 2015	CWN.539.081.3049	Archibald advice, Paras 90-91, FN 79, FN 80, FN 81 Archibald advice, Para 139, FN 133
11.	Email from Stephen Hancock to Roland Theiler on 18 September 2013.	18 September 2013	CRW.523.002.0146	Archibald advice, Para 95, FN 83, FN 84
12.	9 October 2015 email from Debra Tegoni to Jason O'Connor, and [BLANK] and attachment.	9 October 2015	CRW.523.001.0026	Archibald advice, Para 96, FN 85, FN 86 Archibald advice, Para 137, FN 130
13.	Handwritten file note of Debra Tegoni dated 19/9/13 and titled "Co with Roland Theiler".	19 September 2013	CRW.523.002.0144	Archibald advice, Para 97, FN 87
14.	File note by Debra Tegoni dated 24/2/14 with heading "Phil/DT/Josh/Jason".	24 February 2014	CRW.523.002.0045	Archibald advice, Para 115, FN 106
15.	Email from Jason O'Connor to Barry Felstead and Debra Tegoni.	13 March 2014	CWN.548.010.0692	Archibald advice, Para 117, FN 107
16.	Email from Jason O'Connor to Barry Felstead and Debra Tegoni.	13 March 2014	CWN.548.010.0694	Archibald advice, Para 117, FN 108, FN 109
17.	Email from Jason O'Connor to Debra Tegoni on 13 March 2014.	13 March 2014	CWN.514.039.4906	Archibald advice, Para 119, FN 112
18.	File note by Debra Tegoni headed "TF Jason" and dated 27 April 2015.	27 April 2015	CRW.528.004.0051	Archibald advice, Para 126, FN 119

19.	File note by Ms Tegoni dated 3/5/15 with the heading "TF Jason".	3 May 2015	CRW.528.004.0011	Archibald advice, Para 129, FN 120, FN 121
20.	Email from [BLANK] to [BLANK], Debra Tegoni and Jason O'Connor on 10 September 2015.	10 September 2015	CRW.523.002.0008	Archibald advice, Para 133, FN 124, FN 125
21.	File note of Debra Tegoni dated 10 September 2015.	10 September 2015	CRW.523.002.0010	Archibald advice, Para 134, FN 126 Archibald advice, Para 158, FN 152, FN 153
22.	Email from Debra Tegoni to [BLANK] Jason O'Connor and [BLANK] on 10 September 2015.	10 September 2015	CRW.523.002.0007	Archibald advice, Para 135, FN 127, FN 128
23.	Email from Debra Tegoni to [BLANK] on 18 September 2015.	18 September 2015	CWN.514.007.7677	Archibald advice, Para 136, FN 129
24.	Email from Debra Tegoni to [BLANK] 8 October 2015.	8 October 2015	CWN.539.081.3050	Archibald advice, Para 138, FN 131, FN 132
25.	File note by Debra Tegoni dated 11/12/15 and headed "Promontory".	11 December 2015	CRW.512.042.0004	Archibald advice, Para 140, FN 134
26.	File note by Debra Tegoni dated 24 February 2016.	24 February 2016	CRW.528.003.0014	Archibald advice, Para 147, FN 142
27.	Email from Debra Tegoni to Executive Assistant Legal on 24 February 2016.	24 February 2016	CRW.528.004.0013	Archibald advice, Para 148, FN 143
28.	Typed document entitled "Research - Chinese Currency Control Laws".	Around 24 February 2016	CRW.528.004.0012	Archibald advice, Para 148, FN 144, FN 145
29.	Email from Barry Felstead to Joshua Preston on 10 March 2016, Email from Debra Tegoni to Barry Felstead on 10 March 2016.	10 March 2016	CRW.528.004.0036	Archibald advice, Para 152, FN 147, FN 148
30.	File note by Debra Tegoni dated 11 March 2016 with heading "Tf Josh Preston".	11 March 2016	CRW.528.004.0041	Archibald advice, Para 153, FN 149
31.	File note by Debra Tegoni dated 11 March 2016 with heading "Jason".	11 March 2016	CRW.528.004.0009	Archibald advice, Para 154, FN 150
32.	Typed File Note by Debra Tegoni with heading "File Note - Confidential and Legally Privileged" and dated 21 March 2016.	21 March 2016	CWN.569.002.5318	Archibald advice, Para 155, FN 151
33.	File note by Ms Tegoni on 20 May 2016.	20 May 2016	CRW.900.001.0043	Archibald advice, Para 161, FN 156 Archibald advice, Para 282, FN 223
34.	Email from Jason O'Connor to Barry Felstead on 13 March 2014.	13 March 2014	CWN.514.052.3945	Archibald advice, Para 263, FN 214
35.	Email from the CBA to Roland Theiler.	Unknown	CRW.523.002.0252	Archibald advice, Para 300, FN 235
36.	VIP International Credit and Debit Card Cash Out Policy prepared by [BLANK].	Unknown	CRW.523.002.0023	Archibald advice, Para 337, FN 259
37.	Second Statement of Peter Herring.	Unknown	Exhibit RC1231, CRW.998.001.0551 at .0552 [10]	Closing Submissions of Counsel Assisting the Commission dated July 2021 (Closing Submissions), section 5, para 1.16
38.	Unredacted transcript of Michelle Fielding.	28 June 2021	T2724:21-47	Closing Submissions, section 5, para 1.16
39.	Letter from Debra Tegoni to Rowan Harris, 20 November 2015.	20 November 2015	Exhibit RC0570, CRW.510.052.7201 at .7205	Closing Submissions, section 6, para 3.43 (FN 808)