

FW: Confidential and Legally Privileged

From: Richard Murphy <richard.murphy@minterellison.com>
To: Joshua Preston <joshua.preston@crownperth.com.au>
Cc: Glen Ward <glen.ward@minterellison.com>
Date: Fri, 09 Aug 2019 14:06:37 +1000
Attachments: Joint Program - August 2019.pdf (823.27 kB); AML Operations Manual - Master (August 2019).pdf (2.06 MB); Corporate Policy Statement - Joint Program 22 July 2019.docx (55.07 kB); Slides - 5 August 2019 (Updated for TTR IFTI SMR detail) (v5).pdf (502.35 kB); 0550 001.pdf (271.83 kB); Sixth review of the Casino operator and Licence July 2018.pdf (145.67 kB)

Josh see below re instruction of FTI.

Cheers,

Richard

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From: Richard Murphy
Sent: Friday 9 August 2019 02:05 pm
To: 'Lawson, Murray' <Murray.Lawson@fticonsulting.com>
Cc: Wright, Dawna <Dawna.Wright@fticonsulting.com>; Glen Ward <Glen.Ward@minterellison.com>
Subject: Confidential and Legally Privileged
Importance: High

Hi

Thank you again for your proposal.

In the first instance, we would like to engage you on Crown's behalf to undertake a review of Crown's current in-house process, in order that we can advise Crown on how defensible the process is and how it might be improved.

Attached are some background documents relating to Crown's AML programme and an extract from the VCGLR's Sixth Review report relating to AML and junkets.

We would also like to engage you on Crown's behalf to review a sample of junket operators. We will need to discuss with you the process for selecting the sample.

Are you free on Monday morning to discuss?

Many thanks,

Richard

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