

From: Steven Blackburn
Sent: Tue, 29 Jun 2021 19:58:06 +1000
To: Katie Miller; [REDACTED]; Nathan Newman
([REDACTED])
Cc: IR_Stokes, Nick
Subject: Victoria Royal Commission RFI response re Section 74(1A) of the AML/CTF Act
Attachments: L - Commission - Further RFI-002 response (hotel money transfers)(515101934.1).pdf, Peter Gavalas invoice.pdf

Dear Katie, Pete and Nathan,

Following evidence given before the Victorian Royal Commission on 23 June 2021, Crown has identified a potential contravention of section 74(1A) of the AML/CTF Act. The details are set out in the attached letter, which was sent to the Commission this afternoon. I also attach the invoice referred to in the letter. I note that the transcript of the 23 June 2021 hearing has not yet been finalised and is not yet publicly available on the Commission's [website](#) - I will provide you a copy as soon as it is.

As is set out in the attached letter, Crown is urgently considering the next steps in relation to this matter and is investigating the extent to which other similar transactions may also have been facilitated at its hotels. We will write to you shortly, once we know more, but I thought it important to bring this matter to your attention now.

As always, if you have any questions, please don't hesitate to call me.
Kind regards,
Steve

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