

To: [REDACTED]

Cc: RCCOL-InformationManagement@rccol.vic.gov.au[RCCOL-InformationManagement@rccol.vic.gov.au];  
LTS.RCCOL@corrs.com.au[LTS.RCCOL@corrs.com.au]; [REDACTED] Andrew  
Maher[REDACTED]; Belinda Thompson[REDACTED] Christopher  
Kerrigan[REDACTED]; Matthew McCarthy[REDACTED]; Travis,  
Duncan[REDACTED]; Simon Sherwood[REDACTED]

From: Haig, Peter [REDACTED]

Sent: Wed 2021/05/19 1:02:33 PM (UTC+10:00)

Subject: Victorian Royal Commission - RFI-2 document  
[100 Day Report.pdf](#)

Dear Colleagues

We attach a draft report that was identified late yesterday by our review team as relevant to the Commission's second request for information dated 10 March 2021 (**RFI 2**). This document identifies a number of potential breaches of the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth)* and the *Anti-Money Laundering and Counter-Terrorism Financing Rules Instrument 2007 (No.1)*.

A number of other versions of the draft report have been identified, which, together with this document, will be produced to the Commission in a Ringtail load file shortly via Kiteworks. A claim to legal professional privilege is made over the documents.

Crown Melbourne is urgently investigating the circumstances relating to the generation and dissemination of this document within Crown. It is also assessing the extent to which the report is responsive to any Notices to Produce issued by the Commission and whether any of its contents will be the subject of an application for a non-publication order. While we will revert to you as soon as possible in relation to these matters, we are instructed to provide the document now, given its contents and relevance to the Commission's inquiries.

Kind regards

Pete

Peter Haig

Partner, **Allens**

DL [REDACTED] M [REDACTED]