

Re: [REDACTED]

From: Chris Peasley [REDACTED]
To: [REDACTED]
Date: Thu, 14 Oct 2021 15:16:17 +1100

I'm thinking either ; [REDACTED] or [REDACTED] ring [REDACTED] to inform him our investigator needs to set a call with him to discuss his future position with us or [REDACTED] just rings him directly??

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From: [REDACTED]
Sent: Thursday, October 14, 2021 12:01:34 PM
To: Chris Peasley [REDACTED]
Subject: FW: [REDACTED]
FYI below
From [REDACTED].

[REDACTED]
GENERAL MANAGER
INTERSTATE AND INTERNATIONAL MARKETING



THE STAR
Level 13, 2 Southbank Boulevard
Southbank Victoria, 3006

M: [REDACTED]

THESTARSYDNEY.COM.AU



THE STAR

From: [REDACTED]
Sent: Thursday, 14 October 2021 2:59 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: [REDACTED]

Hi [REDACTED]
I have spoken with [REDACTED] and at this stage it wont be [REDACTED] having the conversation.
I will come back to you shortly on who will be having the conversation
Thanks

[REDACTED]
GENERAL MANAGER
INTERSTATE AND INTERNATIONAL MARKETING



THE STAR
Level 13, 2 Southbank Boulevard
Southbank Victoria, 3006

M: [REDACTED]

THESTARSYDNEY.COM.AU



THE STAR

From: [REDACTED]

Sent: Thursday, 14 October 2021 2:39 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: [REDACTED]

Afternoon [REDACTED]

I believe in the absence of [REDACTED] you are looking after patron [REDACTED]

For some months now The Star have been conducting a review on the patrons suitability to maintain a loyalty membership with our company. This was to address areas of concern for the business that have been available for some time in open source (media) and data providers such as Dow Jones.

It was recommended and has been acted upon today that a Private Gaming Room (PGR) Ban be put in place at the two Queensland properties for the patron. Can you reach out to the patron to advise of this PGR Ban for reasons stated above and also the following request:

- [REDACTED] to meet face to face with our Group Investigations Manager, [REDACTED] plus possibly host [REDACTED]
- This would be to discuss with [REDACTED] the allegations in media both historical and current and his source of funds used to gamble.
- It is proposed some options for patron to choose as to where and when this meeting could take place, which maybe dependant on state border COVID 19 restrictions.
 - o [REDACTED] to go to Melbourne
 - o [REDACTED] to go to Gold Coast

We would like to resolve the matter as soon as possible as we would gather [REDACTED] would like to as well. Would you be able to respond to all in this email when you have spoken with the patron and the outcome of that meeting.

If you have any questions about this request can you please let me know.

Regards

[REDACTED]
AML/CTF Administrator SEQ

THE STAR
GOLD COAST

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T [REDACTED]
F [REDACTED]
M [REDACTED]

[REDACTED]