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Document No.	Document ID	Document	Date of Creation	Author
1	LGN.0001.0003.8842	Suspicious Transactions Prioritised (1).xlsx	10/06/2022	INSW
2	LGN.0001.0013.6252	RE: [SEC=DLM-ONLY]	04/01/2022	INSW
3	LGN.0001.0013.6255	RE: AML entities of interest [SEC=OFFICIAL]	04/01/2022	INSW
4	LGN.0001.0013.7101	RE: Liquor and Gaming referrals - Parameter [SEC=OFFICIAL]	17/01/2022	INSW
5	LGN.0001.0013.7476	RE: Question about Player Activity [SEC=DLM-ONLY]	24/01/2022	INSW
6	LGN.0001.0013.7489	RE: Question about Player Activity [SEC=DLM-ONLY]	24/01/2022	INSW
7	LGN.0001.0013.7695	NSWCC Request for Player Data [SEC=PROTECTED]	28/01/2022	INSW
8	LGN.0001.0013.7809	RE: Mekong request [SEC=DLM-ONLY; Sensitive: Law-Enforcement]	01/02/2022	INSW
9	LGN.0001.0015.2959	RE: Player Activity Statement for [REDACTED] for the period of January 2021 to October 2021 [SEC=OFFICIAL; Sensitive]	27/10/2021	INSW
10	LGN.0001.0018.4891	RE: Commercial Hotel Tumut	04/02/2022	INSW
11	LGN.0001.0018.7939	Merrylands	03/02/2022	INSW
12	LGN.0001.0019.7148	RE: Mounties Club Player Data Information Requests [SEC=DLM-ONLY; Sensitive: Law-Enforcement]	06/05/2022	INSW
13	LGN.0001.0049.4119	220307 RESPONSE LGR Suspicious transactions and money laundering - SMH (1).pdf	07/03/2022	INSW
14	LGN.0001.0050.7463	Snapshot - Three-month update - Detection of potential money laundering via EGMs at pubs and clubs.doc	12/01/2022	INSW
15	LGN.0001.0051.5643	Previous regional referrals	01/12/2021	INSW
16	LGN.0001.0053.2648	Updated Priority Spreadsheet	15/10/2021	INSW
17	LGN.0001.0053.2649	TRANSACTIONS REFERRED.xlsx	15/10/2021	INSW
18	LGN.0001.0056.6553	RE: Alleged money laundering through EGM's [SEC=OFFICIAL; Sensitive]	14/12/2021	INSW
19	LGN.0001.0062.5783	[No Subject]	21/02/2022	INSW
20	LGN.0001.0078.6359	Suspicious Transactions Prioritised.xlsx	07/02/2022	INSW
21	LGN.0001.0134.4339	FW: Mounties Club Player Data Information Requests [SEC=DLM-ONLY; Sensitive: Law-Enforcement]	09/05/2022	INSW
22	LGN.0001.0155.1830	FW: Suspicious Transactions Prioritised.xlsx	07/02/2022	INSW
23	LGN.0001.0155.1832	Suspicious Transactions Prioritised.xlsx	28/03/2022	INSW
24	LGN.0001.0158.9080	RE: Globe Hotel Forbes [SEC=OFFICIAL; Sensitive]	08/04/2022	INSW
25	LGN.0001.0159.0091	RE: Discussion paper re second term of reference [SEC=DLM-ONLY; Sensitive: Law-Enforcement]	13/04/2022	INSW
26	LGN.0001.0159.5535	RE: [REDACTED] surveillance [SEC=OFFICIAL]	23/02/2022	INSW
27	LGN.0001.0159.5819	[REDACTED] & [REDACTED] [SEC=OFFICIAL]	28/02/2022	INSW
28	LGN.0001.0160.3985	RE: Question about Player Activity [SEC=DLM-ONLY]	24/01/2022	INSW
29	LGN.0001.0163.2601	Money Laundering Behavioural Indicators Report for NSWPF April 2022.pdf	11/04/2022	INSW
30	LGN.0001.0165.5501	RE: Question about Player Activity [SEC=DLM-ONLY]	24/01/2022	INSW
31	LGN.0002.0001.7633	Report on Link Chasing 220222.docx	31/05/2023	INSW
32	LGN.0002.0001.9302	[REDACTED] #85027.pdf	01/06/2023	INSW
33	LGN.0002.0002.0295	Games Session [REDACTED] #85027.pdf	01/06/2023	INSW
34	LGN.0002.0002.0306	85027 - [REDACTED] - Member profile.pdf	01/06/2023	INSW
35	LGN.0002.0002.0503	Player Activity Statement 11-10-2021 - 12-10-2021 #85027.pdf	01/06/2023	INSW
36	LGN.0002.0002.6801	1. Parramatta Leagues Club - C22_0047880.pdf	30/05/2023	INSW
37	LGN.0002.0002.6804	2. Bankstown Sports Club - C22_0047871.pdf	30/05/2023	INSW
38	LGN.0002.0002.6806	3. Canterbury Leagues Club - C22_0047874.pdf	30/05/2023	INSW
39	LGN.0002.0002.6808	4. Fairfield Memorial Club - C22_0049090.pdf	30/05/2023	INSW
40	LGN.0002.0002.6809	5. Mounties - C22_0047869.pdf	30/05/2023	INSW

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41	LGN.0002.0002.6811	6. North Sydney Leagues - C22_0049093.pdf	30/05/2023	INSW
42	LGN.0002.0002.6812	7. South Sydney Juniors - C22_0047875.pdf	30/05/2023	INSW
43	LGN.0002.0002.6814	8. Canley Heights RSL - C22_0048717.pdf	30/05/2023	INSW
44	LGN.0002.0002.6815	9. Cabravale Diggers - C22_0047878.pdf	30/05/2023	INSW
45	LGN.0002.0002.6817	CEP - Meeting Minutes - 8 July 2022.docx	10/02/2023	INSW
46	LGN.0002.0003.0406	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065237"	13/04/2022	INSW
47	LGN.0002.0003.0408	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0064853"	13/04/2022	INSW
48	LGN.0002.0003.0410	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0064853"	13/04/2022	INSW
49	LGN.0002.0003.0418	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065026"	13/04/2022	INSW
50	LGN.0002.0003.0420	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065139"	13/04/2022	INSW
51	LGN.0002.0003.0421	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065139"	13/04/2022	INSW
52	LGN.0002.0003.0422	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065139"	13/04/2022	INSW
53	LGN.0002.0003.0424	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065142"	13/04/2022	INSW
54	LGN.0002.0003.0426	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065260"	13/04/2022	INSW
55	LGN.0002.0003.0432	FW: New Comments added to the report "Suspicious Gaming Incident Report - LA0009315"	13/04/2022	INSW
56	LGN.0002.0003.0441	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065026"	13/04/2022	INSW
57	LGN.0002.0003.0447	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065237"	13/04/2022	INSW
58	LGN.0002.0003.0449	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065260"	13/04/2022	INSW
59	LGN.0002.0003.0450	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065299"	13/04/2022	INSW
60	LGN.0002.0003.0452	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065299"	13/04/2022	INSW
61	LGN.0002.0003.0453	FW: New Comments added to the report "Suspicious Gaming Incident Report - CA0065356"	13/04/2022	INSW
62	LGN.0002.0003.0459	FW: New Comments added to the report "Gaming Incident Report - CA0062293"	13/04/2022	INSW
63	LGN.0002.0003.0464	FW: Gaming Incident Report - CA0063120	13/04/2022	INSW
64	LGN.0002.0003.0476	FW: Gaming Incident Report - CA0064227	13/04/2022	INSW
65	LGN.0002.0003.0479	FW: Gaming Incident Report - CA0064229	13/04/2022	INSW
66	LGN.0002.0003.3839	FW: Re: Machine checks	11/04/2022	INSW
67	LGN.0002.0003.4114	Machine 824.pdf	04/03/2022	INSW
68	LGN.0002.0003.5428	FW: Gaming Incident Report - CA0063570	17/12/2021	INSW
69	LGN.0002.0003.5475	Fw: Re: Machine checks	13/04/2022	INSW
70	LGN.0002.0003.5488	Fw: Gaming Incident Report - CA0063120	13/04/2022	INSW
71	LGN.0002.0003.5503	Fw: New Comments added to the report "Gaming Incident Report - CA0064175"	13/04/2022	INSW
72	LGN.0002.0003.5524	Fw: RE: Machine checks	13/04/2022	INSW
73	LGN.0002.0003.5654	Fw: RE: Reports attached	13/04/2022	INSW
74	LGN.0002.0003.8307	Investigation C - summary.docx	09/11/2021	INSW
75	LGN.0002.0003.8374	Investigation D - summary.docx	09/11/2021	INSW
76	LGN.0002.0003.8635	Investigation E - summary.docx	09/11/2021	INSW
77	LGN.0002.0003.8679	Investigation I - summary.docx	09/11/2021	INSW
78	LGN.0002.0003.8882	Investigation A - summary.docx	22/12/2021	INSW
79	LGN.0002.0003.8886	Investigation B - summary.docx	22/12/2021	INSW
80	LGN.0002.0003.8888	Investigation C - summary.docx	22/12/2021	INSW
81	LGN.0002.0003.8910	Investigation J - summary.docx	22/12/2021	INSW

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83	LGN.0002.0003.9120	██████████ - ECDD.pdf	13/04/2022	INSW
84	LGN.0002.0003.9128	██████████ Suspicious Activity Report .pdf	13/04/2022	INSW
85	LGN.0002.0003.9135	Suspicious report ██████████.pdf	13/04/2022	INSW
86	LGN.0002.0003.9226	██████████ - ECDD_KYC.pdf	13/04/2022	INSW
87	LGN.0002.0003.9244	ECDD ██████████.pdf	13/04/2022	INSW
88	LGN.0002.0004.3558	s21 Notice to Produce - Hornsby RSL Club Ltd.pdf	25/10/2021	INSW
89	LGN.0002.0004.3563	RE: L&GNSW - Amended Notice to Produce	25/10/2021	INSW
90	LGN.0002.0004.3570	Player Activity Statement member 1139 ██████████.pdf	25/10/2021	INSW
91	LGN.0002.0004.3592	22 October 2021 - File Note - Phil Charles - CCTV Collection.pdf	26/10/2021	INSW
92	LGN.0002.0004.3597	s21 Notice to Produce - Hornsby RSL Club Ltd.pdf	19/10/2021	INSW
93	LGN.0002.0004.5143	SMarketing211108135200.pdf	08/11/2021	INSW
94	LGN.0002.0004.5191	Response Letter to Liquor and Gaming to Notice to Produce 15 October 2021.pdf	09/11/2021	INSW
95	LGN.0002.0005.0108	Suspicious Transactions Prioritised.xlsx	15/06/2023	INSW
96	LGN.0002.0007.0001	FW: L&GNSW Gambling Harm-Minimisation Compliance Blitz	04/02/2022	INSW

