

BC/19/35

# MinterEllison

18 March 2019

**BY EMAIL**

Mr Adam Ockwell  
Director, Compliance  
Victorian Commission for Gambling and Liquor Regulation  
49 Elizabeth Street  
RICHMOND VIC 3101

Dear Mr Ockwell

**RE: Crown – China Investigation**

We refer to our letter dated 1 March 2019.

As foreshadowed, Crown has undertaken a review of the subset of key documents discovered to date which it had identified as most likely to be of relevance in the class action.

Among these materials, Crown has identified 85 documents that are caught by the VCGLR's notices. Details of these documents, along with the notices to which Crown considers these documents to be responsive, are contained in the annexure to this letter.

To assist you in understanding the materials produced, we make the following comments:

- (a) some of the emails produced in this tranche of materials resemble correspondence already provided to the VCGLR to date. These emails are different threads of correspondence which may differ slightly to the versions previously provided;
- (b) some materials in this tranche have been redacted for legal professional privilege. Consistent with the VCGLR's previous requests, we have not redacted any materials other than for legal professional privilege;
- (c) where a document provided was originally an attachment to another document (**Host**), we have set out the document ID of the Host in the annexure below in order to illustrate that relationship.

If you have any queries in relation to any aspect of the above, please feel free to contact us or Mr Josh Preston of Crown.

Yours faithfully  
MinterEllison



Richard Murphy  
Partner

Partner: Richard Murphy

OUR REF: RDM 1147099

## Annexure

Tab	Document ID	Date	VGGLR notice	Host (if applicable)
1.	CWN.545.003.1527	28/08/2014	1.11, 23 August 2018	
2.	CWN.514.045.5060	19/09/2014	Item 3, P2, 2 February 2018	
3.	CWN.514.051.7915	20/09/2014	1.11, 23 August 2018	
4.	CWN.514.051.7916	20/09/2014	1.11, 23 August 2018	CWN.514.051.7915
5.	CWN.514.046.3297	22/09/2014	1.11, 23 August 2018	
6.	CWN.514.046.1144	27/09/2014	1.11, 23 August 2018	
7.	CWN.514.046.1148	27/09/2014	1.11, 23 August 2018	CWN.514.046.1144
8.	CWN.514.046.1149	27/09/2014	1.11, 23 August 2018	CWN.514.046.1144
9.	CWN.514.046.1150	27/09/2014	1.11, 23 August 2018	CWN.514.046.1144
10.	CWN.514.046.0893	29/09/2014	1.11, 23 August 2018	
11.	CWN.514.002.0201	05/10/2014	1.7, 23 August 2018	
12.	CWN.502.033.3824	08/11/2014	1.11, 23 August 2018	
13.	CWN.514.051.7137	11/11/2014	1.11, 23 August 2018	
14.	CWN.502.017.7594	01/01/2015	Item 4, 2 February 2018	
15.	CWN.514.054.7164	23/01/2015	Item 4, 2 February 2018	
16.	CWN.514.016.6258	29/01/2015	Schedule A, 23 August 2018	
17.	CWN.514.016.6259	29/01/2015	Schedule A, 23 August 2018	CWN.514.016.6258
18.	CWN.514.050.0905	07/02/2015	Item 4, 2 February 2018	
19.	CWN.514.050.4281	10/02/2015	Item 4, 2 February 2018	
20.	CWN.525.026.8812	19/02/2015	1.11, 23 August 2018	
21.	CWN.525.026.8814	19/02/2015	1.11, 23 August 2018	CWN.525.026.8812
22.	CWN.525.015.5961	19/02/2015	1.11, 23 August 2018	
23.	CWN.525.015.5963	19/02/2015	1.11, 23 August 2018	CWN.525.015.5961
24.	CWN.514.011.7622	04/03/2015	Item 4, 2 February 2018	
25.	CWN.514.008.1426	25/09/2017	1.11, 23 August 2018	
26.	CWN.514.008.1430	06/03/2015	1.11, 23 August 2018	CWN.514.008.1426
27.	CWN.514.003.9262	11/03/2015	Item 4, P2, 2 February 2018	
28.	CWN.514.034.3294	12/03/2015	Item 4, P2, 2 February 2018	
29.	CWN.514.034.3295	12/03/2015	Item 4, P2, 2 February 2018	CWN.514.034.3294
30.	CWN.500.001.0178	12/03/2015	Item 4, 5 October 2017	
31.	CWN.501.003.5873	13/03/2015	Item 4, P2, 2 February 2018	
32.	CWN.501.003.5874	13/03/2015	Item 4, P2, 2 February 2018	CWN.501.003.5873
33.	CWN.514.034.4232	23/03/2015	Item 4, P2, 2 February 2018	
34.	CWN.514.034.6571	17/04/2015	1.11, 23 August 2018	
35.	CWN.518.010.1366	11/06/2015	Item 4, P2, 2 February 2018	
36.	CWN.502.032.1515	20/06/2015	1.11, 23 August 2018	
37.	CWN.502.032.1516	20/06/2015	Item 4, P2, 2 February 2018	
38.	CWN.502.013.5134	20/06/2015	1.11, 23 August 2018	
39.	CWN.525.018.4591	24/06/2015	1.11, 23 August 2018	

40.	CWN.538.083.4712	24/06/2015	1.11, 23 August 2018	
41.	CWN.514.035.2265	09/07/2015	Item 4, P2, 2 February 2018	
42.	CWN.514.035.2266	10/07/2015	Item 4, P2, 2 February 2018	CWN.514.035.2265
43.	CWN.514.035.2262	10/07/2015	Item 4, P2, 2 February 2018	
44.	CWN.502.068.5888	10/07/2015	Item 4, P2, 2 February 2018	
45.	CWN.502.068.5889	10/07/2015	Item 4, P2, 2 February 2018	CWN.502.068.5888
46.	CWN.502.032.0145	10/07/2015	Item 4, P2, 2 February 2018	
47.	CWN.502.032.0146	10/07/2015	Item 4, P2, 2 February 2018	CWN.502.032.0145
48.	CWN.514.016.3690	13/07/2015	Item 4, P2, 2 February 2018	
49.	CWN.514.035.5514	12/08/2015	1.11, 23 August 2018	
50.	CWN.514.035.9759	04/10/2015	Item 4, P2, 2 February 2018	
51.	CWN.514.019.0511	04/10/2015	Item 4, P2, 2 February 2018	
52.	CWN.514.036.0661	15/10/2015	Item 4, P2, 2 February 2018	
53.	CWN.502.047.2388	15/10/2015	Item 4, P2, 2 February 2018	
54.	CWN.514.036.2328	26/11/2015	Item 4, P2, 2 February 2018	
55.	CWN.514.021.2355	11/12/2015	1.7, 23 August 2018	
56.	CWN.518.011.9678	26/01/2016	Item 4, P2, 2 February 2018	
57.	CWN.518.011.9679	26/01/2016	Item 4, P2, 2 February 2018	CWN.518.011.9678
58.	CWN.518.011.9716	26/01/2016	Item 4, P2, 2 February 2018	CWN.518.011.9679
59.	CWN.518.011.9717	26/01/2016	Item 4, P2, 2 February 2018	CWN.518.011.9679
60.	CWN.518.011.9718	26/01/2016	Item 4, P2, 2 February 2018	CWN.518.011.9679
61.	CWN.545.004.6401	15/12/2016	Schedule A, 23 August 2018	
62.	CWN.545.004.6402	02/02/2016	Schedule A, 23 August 2018	CWN.545.004.6401
63.	CWN.514.027.4608	24/02/2016	Item 4, P2, 2 February 2018	
64.	CWN.514.027.4609	24/02/2016	Item 4, P2, 2 February 2018	
65.	CWN.525.017.5410	25/02/2016	1.11, 23 August 2018	
66.	CWN.525.017.5413	25/02/2016	1.11, 23 August 2018	CWN.525.017.5410
67.	CWN.518.014.1508	29/05/2016	Item 4, P2, 2 February 2018	
68.	CWN.501.002.6420	29/05/2016	Item 4, P2, 2 February 2018	
69.	CWN.514.007.3120	02/06/2016	Item 4, P2, 2 February 2018	
70.	CWN.514.007.2608	25/09/2017	Item 2, P2, 2 February 2018	
71.	CWN.514.007.2609	22/06/2016	Item 2, P2, 2 February 2018	CWN.514.007.2608
72.	CWN.514.028.5458	26/06/2016	Item 2, P2, 2 February 2018	
73.	CWN.514.028.5460	27/06/2016	Items 2 and 4, P2, 2 February 2018	CWN.514.028.5458
74.	CWN.501.002.5501	06/06/2016	Item 4, P2, 2 February 2018	
75.	CWN.501.002.5503	06/06/2016	Item 4, P2, 2 February 2018	CWN.501.002.5501
76.	CWN.501.002.5532	27/06/2016	Item 4, P2, 2 February 2018	CWN.501.002.5501
77.	CWN.514.028.4460	28/06/2016	Item 2 and 4, P2, 2 February 2018	
78.	CWN.514.037.9882	23/03/2015	Item 4, P2, 2 February 2018	
79.	CWN.514.037.9885	23/03/2015	Item 4, P2, 2 February 2018	CWN.514.037.9882
80.	CWN.514.037.9886	20/07/2016	Item 4, P2, 2 February 2018	CWN.514.037.9882
81.	CWN.502.030.2043	11/08/2016	Item 4, P2, 2 February 2018	

82.	CWN.502.001.8962	16/10/2016	Item 4, P2, 2 February 2018	
83.	CWN.514.052.1702	28/11/2016	1.11, 23 August 2018	
84.	CWN.514.038.4286	28/11/2016	1.11, 23 August 2018	
85.	CWN.514.054.8822	15/02/2017	1.11, 23 August 2018	
86.	CWN.514.038.6098	03/03/2015	Schedule A, 23 August 2018	
87.	CWN.514.038.6099	20/02/2017	Schedule A, 23 August 2018	CWN.514.038.6098

