

73

**Ben Considine**

---

**From:** /O=VCGLR/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=9C16BEFE51214A48A67C48D63A88DA74-BEN CONSIDINE  
**Sent:** Friday, 27 October 2017 11:18 AM  
**To:** 'Michelle Fielding'  
**Subject:** FW: Request for information.

Michelle,

Good morning, can I please request a progress update on the status of requests made to your office, as follows:

1. Email dated 10 Oct 2017 - A request has been made for supporting documentation from a medical practitioner supporting Mr O'Connor's condition and unavailability for an interview, can you please advise if this has progressed?

Email dated 5 Oct 2017 - the VCGLR has requested a number of policies, communications, and documents pertaining to the Crown's operations (see below emails for full details). Can I please request you provide an overview of an estimated completion time for Crown to provide these materials.

Yours sincerely

Ben Considine | Inspector | Compliance  
 Victorian Commission for Gambling and Liquor Regulation  
 Level 3, 12 Shelley Street, Richmond, Victoria 3121  
 [REDACTED] ph. 1300 182 457  
 [REDACTED] | [www.vcglr.vic.gov.au](http://www.vcglr.vic.gov.au)

---

**From:** Ben Considine  
**Sent:** Thursday, 5 October 2017 11:16 AM  
**To:** [REDACTED]  
**Cc:** Stuart McClelland [REDACTED]  
**Subject:** FW: Request for information.

Michelle,

Good morning.

In conjunction with my request for information on 28 September 2017 (see below), I have received instructions to request additional information as follows:

1. All minutes from Crown Resorts Board and sub-committee minutes regarding the assessment of Crown's business operations within mainland China post 1 July 2016.
2. All version of the Crown's Group Risk Committee's Charter, Management plan and Management Policy post 1 July 2016.
3. Advice received from Wilmer Hale and Mintz regarding China operations.
4. Any information received by the Crown group addressing it's China operations in particular advice addressing concerns to mitigate Article 303 and 25 of the *Criminal Law of the People's republic of China*.

Additionally, can I please confirm Mr O'Connor has been provided with our correspondence provide to you on Monday the 2 October 2017.

Yours sincerely

Ben Considine | Inspector | Compliance  
 Victorian Commission for Gambling and Liquor Regulation  
 Level 3, 12 Shelley Street, Richmond, Victoria 3121  
 [REDACTED] | ph. 1300 182 457  
 [REDACTED] | [www.vcqlr.vic.gov.au](http://www.vcqlr.vic.gov.au)

**From:** Ben Considine

**Sent:** Monday, 25 September 2017 12:05 PM

**To:** Michelle Fielding [REDACTED]

**Cc:** Stuart McClelland [REDACTED]; Paul Murtagh [REDACTED]

**Subject:** Request for information.

Michelle,

Good morning, to assist the Victorian Commission for Gambling and Liquor Regulations on-going inquiries, I request Crown group provide the following:

1. Minutes from Crown Resorts Board and sub-committee minutes regarding the assessment of Crown's business operations within mainland China.
2. Crown's Risk Management Committee's:-

**Formal charter;  
 Risk Management Plan;  
 Risk Management Policy.**

outlining its duties and responsibilities, in particular, the setting out of the framework for reporting, mitigating and monitoring of identified risk associated with Crown's overseas operations including recruitment of foreign patrons into the Crown Melbourne Casino.

3. All documented communications between the Crown group and its international staff concerning the importance of limiting their activities to low-key marketing of small groups and publicity in China, including the instructions to Crown's staff to conduct themselves whilst in China in a manner which would not involve breaching Chinese anti-gambling laws.
4. The Crown group's Risk Management Committee's report in relation to the detention of South Korean Casino employees in 2015.

Yours sincerely

Ben Considine | Inspector | Compliance  
 Victorian Commission for Gambling and Liquor Regulation  
 Level 3, 12 Shelley Street, Richmond, Victoria 3121  
 [REDACTED] | ph. 1300 182 457  
 [REDACTED] | [www.vcqlr.vic.gov.au](http://www.vcqlr.vic.gov.au)