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Alan Stone

From: Catherine Myers
Sent: Monday, 10 July 2017 8:47 PM
To: Alan Stone; Jason Cremona
Cc: Matt Sheens; Niki Dimopoulos
Subject: Fwd: Strictly Commercial in Confidence - Notification of Conviction [CM-LEGAL.FID23979]
Attachments: 1076_001.pdf; ATT00001.htm

Hi Jason

Thanks for forwarding. I have asked Steve (in his absence Matt) to keep me update on any actions we may choose to take. Can we please discuss at the Exec meeting tomorrow?

Alan, copy as FYI.

Thanks

Catherine

Begin forwarded message:

From: Jason Cremona [REDACTED]
Date: 10 July 2017 at 4:52:24 pm AEST
To: Catherine Myers [REDACTED]
Subject: FW: Strictly Commercial in Confidence - Notification of Conviction [CM-LEGAL.FID23979]

Catherine,

Please note the attached correspondence from Crown.

I have forwarded to MLM and Compliance for their noting.

Essentially, we will look to seek address this matter, from a CSE perspective, once the employees have returned and are in a position to respond. Understanding that Compliance are considering an investigation into this matter, this will clearly inform the action we would take from assessing the licensing of the individuals in question.

Essentially this may involve issuing a show cause to the individuals, or understanding this is a matter that may not directly impede upon the suitability of the individuals (not fraud, theft, etc related), it may just require a notification advising of the matter and reference that this may be used to support any further action should the individuals commit an offence which questions suitability.

Regards

Jason Cremona CPA
Acting Director, Licensing
Victorian Commission for Gambling and Liquor Regulation
12 Shelley Street, Richmond Victoria, 3121
[REDACTED]

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From: Felicia Fragapane [REDACTED]
Sent: Monday, 10 July 2017 3:28 PM
To: Jason Cremona [REDACTED]
Subject: Strictly Commercial in Confidence - Notification of Conviction [CM-LEGAL.FID23979]

Dear Mr Cremona,

In Ms Fitzpatrick's absence, please find attached letter from Ms Michelle Fielding, Group General Manager – Regulatory and Compliance, for your perusal.

Should you have any queries with regards to same, you can contact Ms Fielding directly on [REDACTED]

Kind regards,

Felicia Fragapane | Licensing and Admin Officer | Crown Melbourne Limited
[REDACTED]

w: www.crownmelbourne.com.au



Contact: Michelle Fielding
Direct Phone: [REDACTED]

10 July 2017

Ms Alex Fitzpatrick
Director Licensing
Victorian Commission for Gambling and Liquor Regulation
49 Elizabeth Street
Richmond VIC 3121

By email

Strictly Commercial in Confidence

Dear Ms Fitzpatrick

Notification of Conviction

We refer to the conversation between Mr Joshua Preston (Chief Legal Officer – Australian Resorts) and Ms Catherine Myers and to the enclosed Crown Resorts ASX Media Release in respect of the conviction of 17 current and two former employees of the Crown Resorts Limited group.

As required by the Casino Special Employee Licence Conditions and pursuant to section 57 of the *Casino Control Act 1991 (Vic)*, Crown Melbourne Limited, in its capacity as the 'Operator', formally notifies that the following licensed employees have been convicted by the Shanghai Baoshan District Court of contraventions of Article 303, Clause 1 and Article 25, Clause 1 of the *Criminal Law of the People's Republic of China*:

Name	Licence Number	Sentence (Commencing 13 Oct 2016)
Jason O'Connor	[REDACTED]	10 months imprisonment
Alfred Gomez	[REDACTED]	10 months imprisonment
Jerry Xuan	[REDACTED]	9 months imprisonment
Jane Pan	[REDACTED]	9 months imprisonment

The particulars of the offence and other relevant details of the convictions are set out in the ASX Media Release.

Due to their present incarceration, the above licensed employees are not in a position to personally notify the VCGLR of their conviction.

Please note that this information is provided on a "strictly commercial in confidence" basis and should not be disclosed to other third parties, including through any application made under the *Freedom of Information Act 1982 (Vic)*.

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Should you have any queries regarding the above, please contact me directly on [REDACTED]

Yours sincerely



Michelle Fielding
Group General Manager – Regulatory and Compliance

Encl

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Contact: Michelle Fielding
Direct Phone: [REDACTED]

10 July 2017

Ms Alex Fitzpatrick
Director Licensing
Victorian Commission for Gambling and Liquor Regulation
49 Elizabeth Street
Richmond VIC 3121

By email

Strictly Commercial in Confidence

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Should you have any queries regarding the above, please contact me directly on [REDACTED]

Yours sincerely



Michelle Fielding
Group General Manager – Regulatory and Compliance

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