

To: Joshua Preston [REDACTED]
From: Casino Review [/O=VCGLR/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=0FDED7C0CA674DFB865BCFA6F7FEC71B-CASINO REVIEW]
Sent: Fri 6/8/2018 2:04:31 PM (UTC+10:00)
Subject: Sixth Casino review--China material, etc
[6CR-Transmit-20180608.pdf](#)
[Compliance Division China Report 6 June 2018 .pdf](#)
[6CR-ChinaSection-20180508.pdf](#)

Josh

Attached is a letter from Catherine Myers to John Alexander transmitting the draft report of the Compliance Division's China investigation and, by way of changes to the draft report provided on 21 May 2018, the Commission's draft findings and opinions relating to China.

You will see that there are references to the China matter in the executive summary and conclusions, and will no doubt note that some of them are in tracts upon which you have already remarked in the feedback process. The report text has been provided in an addendum format because the number of references to the China matter is relatively small and this will enable you to continue to reference the draft provided on 21 May 2018.

The Commission is seeking feedback on the draft findings and opinions by next Friday.

In the meantime, the team has been working on Barry Felstead's letter and the more particular feedback provided in our meeting last week, in the marked-up draft and as set out in the table you provided by email on Tuesday. We expect to have direction on the main matters early next week. Our present aim is to give you an indication of any changes to the text of the recommendations and of the general response to the factual and observational material prior to you responding on the China material (but not before late Thursday). Where I anticipate this going is that, sometime in the week following your response on China, we will give you a formal, final draft and request your formal, final response for inclusion in the report to the Minister.

I note the table in the draft response (Mr Felstead's letter), setting out disciplinary actions numerically by year (which we take to be calendar year) as between gaming and "other" (which we have assumed means minors in the casino). Please advise if these assumptions are incorrect. The team has undertaken a similar exercise setting out disciplinary action by the value of penalty (see below).

The letter asks that you treat the correspondence as confidential. Naturally, I expect that you will forward the documents to Richard Murphy and, of course, we anticipate him and his team being included in the key personnel necessary to prepare a response.

The letter will be delivered on paper to Whiteman Street later today.

Please feel free to call--I am on a plane at 3.20 this afternoon.

Robert

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