



Victorian Commission for
Gambling and Liquor Regulation

49 Elizabeth Street, Richmond VIC 3121
GPO Box 1988, Melbourne VIC 3001
T: 1300 182 457
www.vcglr.vic.gov.au

20 March 2018

Ms Jane PAN
[REDACTED]

c/o by email to: [REDACTED]

Dear Ms PAN

The Victorian Commission for Gambling and Liquor Regulation (VCGLR) is responsible for the supervision of operations at Crown Casino (Crown) for the purposes of ascertaining whether or not the casino operator is complying with provisions of the *Casino Control Act 1991* ('the Act'), the conditions of the casino licence, and any directions issued by the Commission under this Act.

The VCGLR is currently investigating the circumstances regarding the arrest and convictions on 26 June 2017 of Crown employees, including yourself, in the Shanghai Baoshan District Court, Peoples Republic of China. The employees were convicted of contraventions of Article 303, and Article 25, Clause 1 of the Criminal Law of the Peoples Republic of China.

On 7 March 2018 during a digitally recorded of interview with VCGLR Gambling and Liquor Inspectors, you stated that you were in possession of a copy of the charges that were issued to you by the Chinese authorities in relation to the above contraventions.

In accordance with powers appointed under Part 4 of the Victorian Commission for Gambling and Liquor Regulation Act 2011 and pursuant to section 26 (1) of the Act, I require you to produce the following record; -

- A copy of the charges that were issued to you by the Chinese authorities.

If there is anything that you would like to discuss in relation to this request, please do not hesitate to contact Tim Bryant on [REDACTED] or [REDACTED]

Yours sincerely,

Stephen Berriman
Director, Compliance