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Victorian Commission for  
Gambling and Liquor Regulation

49 Elizabeth Street, Richmond VIC 3121  
GPO Box 198B, Melbourne VIC 3001  
T: 1300 182 457  
www.vcglr.vic.gov.au

14 March 2018

Michael CHEN



By email: [REDACTED]

Dear Mr CHEN

**Victorian Commission for Gambling and Liquor Regulation interview.**

The Victorian Commission for Gambling and Liquor Regulation (VCGLR) is responsible for the reduction of harm associated with the liquor and gambling industries. Accordingly, the Compliance Division is responsible for undertaking compliance monitoring of applicable regulated activities.

On 10 July 2017, Crown Melbourne Limited notified the VCGLR pursuant to section 57 of the *Casino Control Act 1991* that Crown Group employees were convicted by the Shanghai Boashan 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*.

As you are a holder of a Casino Special Employee Licence, and were the President – International Marketing of Crown Resort Pte Ltd, a subsidiary of Crown Melbourne Limited preceding the arrests, I require you to contact the VCGLR for the purposes of arranging an interview. This interview can be arranged to be conducted in America.

The purpose of the interview is to seek information in relation to the circumstances surrounding the arrest of Crown employees in China as a part of an ongoing investigation under section 24 of the *Casino Control Act 1991*.

I would also draw your attention to s26(1)(c) of the *Casino Control Act 1991* that states; -

*The Commission may, by notice in writing, require a casino operator or a person who was a casino operator or a person who, in the opinion of the Commission, is or was directly or indirectly associated with the operator to attend before the Commission or an authorised person for examination in relation to any matters relevant to the operator or that association or to the casino, or to matters specified by the Commission, and to answer questions relating to those matters.*

Failing to comply with this notice without reasonable excuse may result in an offence under section 10.5.15 of the *Gambling Regulation Act 2003* or may amount to contempt under section 27 of the *Casino Control Act 1991*.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Stephen Berriman', with a long horizontal flourish extending to the right.

**Stephen Berriman**  
**Director, Compliance**