



Victorian Commission for
Gambling and Liquor Regulation

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14 November 2018

Our ref:

Mr R Murphy
Minter Ellison

By email: [REDACTED]

Dear Mr Murphy,

VCGLR China investigation – Detention of Crown Group staff in China – Further Notice under section 26 of the Casino Control Act 1991

Thank you for your correspondence dated 21 September 2018 and the provision of further information in response to the notice dated 23 August 2018 issued under the *Casino Control Act 1991* and *Victorian Gambling and Liquor Control Commission Act 2011*. I confirm that four folders of documents were delivered to the Victorian Commission for Gambling and Liquor Regulation (VCGLR).

I also confirm that the VCGLR received on 12 October 2018 a further small number of documents by email from you.

The VCGLR has had an opportunity to review the documents that Crown has provided and we would be assisted if Crown can provide further information regarding the matters set out below, which arise from your correspondence.

Link between 23 August 2018 notice and your provision of documents on 21 September 2018

First, I note that the documents provided on 21 September 2018 were not specifically linked to the various items in Part 1 of the section 26 Notice issued on 23 August 2018 (**the 23 August 2018 Notice**). Accordingly, we have attempted to correlate each of the documents Crown provided with the item numbers in our 23 August 2018 Notice. Set out in Attachment A is a schedule of the documents provided and the 23 August 2018 Notice item number we understand that it responds to.

Can you please review Attachment A and confirm that we have correctly identified which documents respond to each Item number in the 23 August 2018 Notice. If there are any inaccuracies in Attachment A, can you please notify the VCGLR in writing by **5pm on Wednesday 5 December 2018**.

Additionally, in relation to the fourth folder (containing Crown Resorts Ltd Board papers and Minutes from 2017) can you please advise what category of documents this relates to in the 23 August 2018 Notice.

Information missing from your response

Secondly, your 21 September 2018 correspondence does not include information that was required to be provided by Crown in response to the 23 August 2018 Notice, which is set out in the Table below.

It is requested that Crown please provide the information and/or records to the VCGLR pursuant to the 23 August 2018 Notice by **5pm on 5 December 2018**.

1.4 Targets	Targets for staff for FY16 (being 1 July 2015 to 30 June 2016) and FY17 (being 1 July 2017 to 30 June 2017) Targets for VIP International Department for F13, F14, F16 and F17 Targets for International Marketing Division for F13, F14, F15, F16 and F17
1.5 - Remuneration	F15 VIP International Short Term Incentive Plan set out in the "provided document" ¹ Payment summaries for FY14, FY15, FY16, FY 17, including bonus payments, for the following employees: A Gomez, B Xiong, C Wu, D Dai, F Cai, H Jia, J Pan, J Zhu, J O'Connor, J Jiang, J Xuan, J He, L Lyu, L Yuanzheng, W Xun (I note some employees were not employed for the entire period, however there appears to be incomplete information for all these employees)
2.1	All contracts for education agents now in China. Crown has only provided one sample contract.

If Crown is unable to produce records showing the annual salary and bonus payments made to staff the subject of the Chinese criminal proceedings (Item 1.5), then in substitution please provide the relevant information indicating the annual salary and bonus payments made. Similarly, in the event Crown is unable to produce the records setting out the targets as described at item 1.4 in the 23 August 2018 Notice, then it is requested that Crown provide the relevant information.

In the event Crown does not provide the above records or information, then please provide an explanation as to why the records or information have not been provided to the VCGLR pursuant to this section 26 notice by **5pm on 5 December 2018**.

Information already provided during the Sixth Casino Review

In your response to items 1.3 (f), (g) and 1.11 of the 23 August 2018 Notice, you stated that the VCGLR has read various Crown documents as part of the Sixth Review of the Casino Operator and licence (the **Sixth Review**). In this regard, as was made clear to Crown staff during the Sixth Review, the Sixth Review was conducted for the purposes of an investigation under section 25 of the *Casino Control Act 1991*, and was conducted separately from the China investigation. This is evident in the Sixth Review itself which stated the VCGLR has not taken into account, in forming the opinions required by section 25 of the *Casino Control Act*, anything of what has been learned to date in respect of the detention of 19 Crown staff in China².

As you will recall the VCGLR officers who undertook duties in relation to the Sixth Review were not involved in the China investigation at that time. Consequently, at the time when the Sixth Review staff were inspecting Crown documents they were not assessing Crown information on the basis that it may be relevant to the China investigation.

Further, in respect of your statements in response to items 1.3(f) and 1.11, regarding the review of Crown Resorts Ltd materials, the Sixth Review team of the VCGLR did not receive or inspect the agendas, papers and minutes of the Crown Resorts Ltd Board or its various

¹ See for example letters dated 11 September 2014 from Mr Chen to staff referring to – "the details and conditions of the F15 the Plan are set out in the provided document." This "provided document" was not given to the VCGLR.

² See p76 of the Sixth Casino Review Report

sub-committees, except for the Crown Resorts Responsible Gaming Committee (2013 – 2017) and the Crown Resorts Ltd Board minutes and papers for 2017.

Management reports

I note, that in your response to item 1.3 (f), you indicated that management reports, including on the operations and performance of Crown's various departments, including VIP International, were made to each regular Crown Resorts Limited Board meeting. In accordance with section 26 of the Casino Control Act, please produce all management reports to the Crown Resorts Limited Board in the period 1 June 2014 to 31 December 2016 by **5pm on 5 December 2018**.

In respect of your response to items 1.3(g) and 1.11, the Sixth Review team of the VCGLR did inspect the Crown Melbourne Limited Board papers, agendas and minutes. Although this inspection was for the purposes of the Sixth Review, and not for the purposes of the China investigation. I understand that many of the papers (including management reports) presented to the Crown Melbourne Limited Board are a subset of the papers presented to the Crown Resorts Limited Board. If I am incorrect, and the management reports that you are referring to in your response to item 1.3(g) are documents with different content to the management reports referred to in response to item 1.3(f), then please provide those management reports to the Crown Melbourne Ltd Board for the period 1 June 2014 to 31 December 2016, in accordance with section 26 of the *Casino Control Act* by **5pm on 5 December 2018**.

Target records and "contribution"

In relation to Item 1.4 you have provided some target records, in the form of letters by Mr Chen to staff and data for F18 and F19. As noted above, Crown has not produced any target records for FY16 (1 July 2015 to 30 June 2016) and FY 17 (1 July 2016 to 30 June 2017). The VCGLR would be assisted if you can provide the records or information as described above under the heading "Information missing from your response".

Further, I note the targets for FY 18 and FY19 are based on a concept of "contribution". Can you please explain what is "contribution" and "direct contribution" for the purposes of the targets, how the target based on "contribution" and "direct contribution" for the North East Asia region was determined and calculated.

Payment Summaries, remuneration agreements, policies etc for VIP International staff

In relation to Item 1.5, I note some documents have been provided, however Crown has not provided payment summaries for most employees for the FY14 – FY17, as noted above. Further, you state in your letter dated 21 September 2018 that documents have been provided in response to the 23 August 2018 Notice regarding the revised remuneration arrangements that were introduced for FY13 and FY 15.

However, it is unclear from the documents that you have provided what documents you state respond to Item 1.5(c). Can you please detail the documents that pertain to the new remuneration arrangements introduced for VIP International staff, including any policies, procedures, new remuneration arrangements, emails to staff concerning the remuneration arrangements and approvals for the new remuneration arrangements. This request includes the documentation that sets out the F15 VIP International Short term incentive plan, which the VCGLR has not received.

In addition, the VIP International Strategy Workshop (VIP International) Planning for F17³, indicates that a further F17 short term incentive plan was proposed based on direct contribution rather than turnover. If new remuneration arrangements were introduced for F17 please also provide the relevant documentation.

Salaries, allowances and bonus payments to Mr Chen

In addition, in accordance with section 26 of the *Casino Control Act*, I request that Crown provide information setting out the annual salary, allowances and bonus payments made to Mr Michael Chen in FY13, FY14, FY15, FY16 and FY 17 by **5pm on 5 December 2018**.

Roadshow documentation

In relation to item 1.7(a), I note that you have provided dates of roadshows for FY2016 and FY2017, however no information regarding roadshows held in FY2015 (ie 1 July 2014 to 30 June 2015) have been provided to the VCGLR as requested. For example, the dates for the roadshow in mainland China in March 2015. Can you please provide information regarding roadshows held in China in FY2015. The VCGLR would also be assisted if you can provide the further details of roadshows held in China, as offered in your letter at the bottom on page 3.

In addition, in relation to Item 1.7(b) I note you have provided a response about information for customers at roadshows. In the 23 August 2018 Notice, the VCGLR requested a copy of the documents and records provided to persons at the roadshows. This request also encompassed documents provided to Crown staff at the roadshows. Accordingly, please produce a copy of the documents and records of the presentations and /or information provided to staff at the roadshows (translated in English).

Crown Resorts Ltd Board and Crown Melbourne Limited Board

In relation to item 1.11, please refer to my comments above regarding the role of the Sixth Review team. I note that during the China investigation, Crown has provided, in response to earlier requests, various minutes and documents presented to the Boards and sub-committees, specifically:

- Financial Plans in various years;
- Risk Management plans in various years;
- Material Risk reports presented to the Risk Management sub-committee;
- Minutes of the Crown Resorts Board for several 2017 meetings⁴; and
- Minutes of Risk Management sub-committee meetings⁵.

I note, the only additional information provided on 21 September 2018 in response to item 1.11 of the 23 August 2018 Notice are three emails.

³ Page 83, version provided on 21 September 2018

⁴ 22 February 2017, 27 April 2017, 5 May 2017 and papers, provided on 21 September 2018

⁵ 13 May 2015, 12 November 2015, 22 June 2016, 17 November 2016

Accordingly, I again request, in accordance with section 26 that Crown produce all records (documents, papers, reports, media clippings etc), not previously given to the VCGLR as described immediately above, provided in the period 1 July 2014 to 13 October 2016 to the:

- (a) Crown Resorts Ltd Board; and/or
- (b) Crown Melbourne Ltd Board; and/or
- (c) the subcommittees of the Crown Resorts Ltd board; and/or
- (d) the subcommittees of the Crown Melbourne Ltd board; and/or
- (e) the directors of the Crown Resorts Board; and/ or
- (f) the directors of the Crown Melbourne Ltd Board

that refer to any of the following matters:

- (i) The Chinese authorities' crackdown on corruption;
- (ii) The Chinese authorities' crackdown on the transfer of funds from mainland China to other countries and/or territories (including Macau);
- (iii) The Chinese authorities' crackdown on foreign casinos; or
- (iv) The detention, arrest, charging or sentencing of South Korean casino staff in mainland China.

If there are no such further documents, then please advise.

Organisational reporting – Ms Lily Wan

Further, I note that Ms Lily Wan reports to the Director of Sales - Hotels, Conferences and Conventions- Asia. The VCGLR could not find the position of Director of Sales - Hotels, Conferences and Conventions- Asia in the organisational chart for the VIP International – August 2018 that Crown provided.

Can you please advise where is the position of Director of Sales - Hotels, Conferences and Conventions- Asia located and in which Crown Department is the position located?

Education agents – Crown College

In addition, can Crown please provide the following information:

- who in Crown is currently responsible for overseeing the agents for recruiting students to Crown College? and
- what arrangements are in place to ensure that the agents comply with their contractual obligations?

Hakluty advice and circulation

In relation to Item 2.5(d), I note that Crown have provided some information but have not responded to all the questions that were asked. I request that Crown advise on what dates

was advice sought from Hakluyt and to whom is the advice circulated within Crown? Please also provide the most recent advice as requested in item 2.5(d).

Location of internationally based staff

In relation to Item 2.6, thank you for providing the VIP International organisational chart. Can Crown please advise where the internationally based staff, led by Mr Ratnam, are located.

Updated VIP Business Model

In relation to item 2.7 you have noted that in relation to the updated VIP Business model the Crown Resorts Ltd Board noted the new model in the minutes of the its meeting on 27 April 2017, although from reading the Board papers for that meeting, it appears that only an oral update was provided about the new VIP International model.

Can Crown advise whether the Crown Resorts Ltd Board received any documentation about the new VIP business model during that meeting, or whether the updated VIP model was noted based on oral advice only provided at the meeting.

Crown Resorts Ltd Financial Plan (FY17 – 20)

In relation to Schedule A, thank you for the further clarification, and the DFAT documents and Audit Committee minutes that Crown provided on 21 September 2018. I note your response in relation to the "Crown's Premium Gaming Strategy" and request that Crown provide the Crown Resorts Ltd financial plan for F17 – F20, which has not previously been provided, although I note the Crown Resorts Financial plans for the two previous periods and subsequent period have been provided.

In accordance with section 26, please provide all the information I have requested above by **5pm on 5 December 2018**.

Mr Xuan's statement

In relation to the statement of Mr Xuan, the VCGLR may make findings based on the statement. You are invited to provide further evidence in this regard by **5pm on 5 December 2018**.

Information from Asian Casino employee

Please find enclosed a file note containing information received from an executive employed by a large Asian Casino that was gathered during the course of the investigation. Similarly, Crown is invited to provide any further information, submissions or further evidence in relation to this statement by **5pm on 5 December 2018**.

Judgement of the Shanghai Boashan District People's Court

Please note, that the VCGLR has now received a copy of the Judgement of the Shanghai Baoshan District People's Court of the People's Republic of China dated 26 June 2017, and no longer require Crown to produce this document.

Documentation received on 12 October 2018

Thank you for the additional documents provided on 12 October 2018. There was one document provided on that date that was not described in your covering letter, please see

the document enclosed. The VCGLR would be assisted if Crown could describe the document.

Conclusion of investigation process, compliance with section 26 notices and further information

The VCGLR intends to proceed to complete its investigation in the near future, and does not intend to defer this matter pending the finalisation of the discovery process in the class action matter number VID 1317/017. As you would be aware, the VCGLR has a responsibility to ensure that it meets its statutory obligations under the *Casino Control Act* and the *Victorian Commission for Gambling and Liquor Regulation Act 2011*. Whilst, the VCGLR appreciates that Crown is a respondent to civil litigation in the Federal Court, that is considered a separate matter.

Crown, as a regulated entity, has a responsibility under section 26 of the *Casino Control Act* to comply with notices issued by the VCGLR. As you appreciate the VCGLR expects Crown to adhere to its statutory obligations as the casino licence holder. The VCGLR would be concerned if its section 26 notices were not complied with and considered ancillary or secondary to civil litigation and its associated discovery processes. Further, as noted previously, Crown has been aware since July 2017 that the VCGLR was conducting an investigation into this matter and has requested information since that time.


Accordingly, the VCGLR expects that Crown will fully comply with all notices issued to date and that any further information Crown has in its possession that falls within the statutory notices issued to date be provided by **5pm on 5 December 2018**.

If Crown has any further evidence, information or submissions that it considers relevant to the investigation and should be taken into consideration by the VCGLR please provide these documents by **5pm on 5 December 2018**.

After **5 December 2018**, the VCGLR hopes to be in a position to have all relevant information and to finalise its report. Please note that during that process of finalising the report, Crown will be provided with a copy of the draft report and invited to make submissions.

Should you require any further information, please do not hesitate to contact me on [REDACTED]

Yours sincerely



Adam Ockwell
Director, Compliance

Cc Mr Josh Preston
Chief Legal Officer – Australian Resorts
Crown Resort Limited
8 Whiteman Street
SOUTHBANK VIC 3006

Attachment A – Crown response to s26 Notice dated 23 August 2018

Item	Provided
1.4 - Targets	Crown Letter dated 14.9.12 to A Gomez (F12 and F13 targets and F 12 bonus)
	Crown Letter dated 14.9.12 to C Wu
	Crown Letter dated 14.9.12 to D Dai
	Crown Letter dated 14.9.12 to E Liang
	Crown Letter dated 14.9.12 to E Liang
	Crown Letter dated 14.9.12 to G Wong
	Crown Letter dated 14.9.12 to H Jia
	Crown Letter dated 14.9.12 to J Xuan
	Crown Letter dated 14.9.12 to J Liu
	Crown Letter dated 14.9.12 to J Zhao
	Crown Letter dated 14.9.12 to K Zhang
	Crown Letter dated 14.9.12 to M Xing
	Crown Letter dated 14.9.12 to R Zhao
	Crown Letter dated 14.9.12 to S Cheng
	Crown Letter dated 14.9.12 to S Zhang
	Crown Letter dated 14.9.12 to S Wang
	Crown Letter dated 14.9.12 to S Albouy
	Crown Letter dated 15.9.14 to A Gomez (F14 target and F14 bonus)
	Crown Letter dated 9.9.14 to B Yin
	Crown Letter dated 9.9.14 to B He
	Crown Letter dated 9.9.14 to D Dai
	Crown Letter dated 9.9.14 to E Liang
	Crown Letter dated 9.9.14 to E Yang
	Crown Letter dated 9.9.14 to H L Hoi
	Crown Letter dated 11.9.14 to B He (F15 target)
	Crown Letter dated 11.9.14 to C Li (F15 target)
	Crown Letter dated 11.9.14 to D Dai (F15 target)
	Crown Letter dated 11.9.14 to E Liang (F15 target)
	Crown Letter dated 11.9.14 to E Yang (F15 target)
	Crown Letter dated 11.9.14 to H L Hoi (F15 target)
	Spreadsheet of FY2018 Targets for VIP International for various countries
1.4 & 2.9	Spreadsheet of FY2019 targets for individual staff
1.4	VIP International Business Update 14.7.14
	VIP International Business Update 29.9.14
	VIP International Business Update 20.11.14
	VIP International Business Update 21.4.15
	VIP International Business Update 19.6.15
	VIP International Business Update 23.7.15 (FY 2015 annual target)

1.5 Remuneration	Unredacted contracts of 3.2.11- O'Connor 18.1.12 – Chen 15.4.15 - Gomez 3.7.13 - Xuan
	Payment summary documents E Yang F14,F15, F16
	Payment summary documents T Tao F15, F16, F17
	Payment summary documents A Gomez F13, F18 (to August 2017)
	Payment summary documents B Xiong F13, F18 (to August 2017)
	Payment summary documents C Wu F13, F18 (to August 2017)
	Payment summary documents D Dai F13, F18 (to August 2017)
	Payment summary documents F Cai F18 (to August 2017)
	Payment summary documents F Cao F16, F17 (to December 2016)
	Payment summary documents H Jia F13, F18 (to August 2017)
	Payment summary documents J Zhu F18 (to August 2017)
	Payment summary documents J Pan F13, F18 (to September 2017)
	PAYG Payment Summary J O'Connor F13, F18
	Payment summary documents J Jiang F18 (to August 2017)
	Payment summary documents J Xuan F13, F18 (to August 2017)
	Payment summary documents J He F18 (to August 2017)
	Payment summary documents L Lyu F18 (to August 2017)
	Payment summary documents L Yuanzheng F18 (to August 2017)
	Payment summary documents W Xun F18 (to August 2017)
1.10	Crown Melbourne Ltd F15 Risk Management Plan
	Crown Resorts Ltd Risk Profile dated 15 May 2014
	Crown Resorts Profile dated 13 May 2015
1.11	Email from J O'Connor to M Chen and others dated 25 February 2015 attaching UBS publication, Macau Gaming, dated 8 January 2015
	Email trail between M Chen and B Felstead dated 11 May 2015 headed "Your daily e-Briefing 11 May 2015"attachin an electronic publication from Asia Gaming Briefing
	Email trail from Mintz to M Chen, and onforwarded to B Felstead dated 28 June 2015 headed "update"

2.1	Employment Contract dated 16 October 2017 between Crown Resorts Pte Ltd and Lily Wan (Li Wan)
2.1 & 2.2	Representations and warranties signed by Ms Wan dated 16 October 2017
2.1 & 2.2	Position description for Ms Wan as Business Development Manager, Hotels, Conferences and Conventions – China dated 6 October 2017
2.1 & 2.2	Sample International Education Agent Agreement dated 27 March 2018
2.4	Employment Contract between A Forsyth and Crown Resorts Pte Ltd dated 7 March 2018
	Position description for Compliance officer dated 4 July 2017
2.5	Email trail between Crown and Pacefirst dated 22 and 24 March 2018 regarding security assessment for contractor travelling to Hong Kong & China in March 2018
	Email trail between Crown and Pacefirst dated 26 and 27 July 2018 regarding security assessment for contractors travelling to China in August 2018
	Email trail between Crown and Pacefirst dated 12 and 22 February 2018 regarding security assessment for staff travelling to China in March/April 2018
	Email trail between Crown and Pacefirst dated 17 and 21 April 2018 regarding security assessment for staff member travelling to China in private capacity in August 2018
	Email trail between Crown and Pacefirst dated 8 and 10 May 2018 regarding security assessment for staff member travelling to China in 2018
	Email trail between Crown and Pacefirst dated 17 and 21 April 2018 regarding security assessment for staff member travelling to China in private capacity in August 2018
	Email trail between Crown and Pacefirst dated 12 February 2018 regarding security assessment for staff travelling to China in March/April 2018
	Email trail between Crown and Pacefirst dated 10 May 2018 regarding security assessment for contractor travelling to China on 16 May 2018
2.6	VIP International – organisational chart dated August 2018
2.7 & 2.11	VIP International – Operating Procedures June 2017 (revised June 2018)
2.8	August 2018 Crown Monthly Performance report setting out financial performance of business in table format
	CEO Report to Crown Resorts Ltd Board, undated.
Response to previous notices	Zantran Pty Ltd v Crown Resorts VID 1317/2017 Federal Court Orders dated 27 June 2018
	Affidavit of Mr Preston dated 29 March 2018 in VID 1317/2017
Schedule A	Email dated 4 May 2017 from DFAT to M Nielson, Crown
	Email trail dated 12 June 2017 to 14 June 2017 between DFAT and M Neilson, Crown
	Email trail from DFAT to M Neilson, Crown, dated 16 and 18 June 2017
	Email dated 23 June 2017 from DFAT to D Tegoni, Crown
	Email dated 25 June 2017 from D Tegoni, Crown to DFAT and attachment
	Emails dated 27 June 2018 between DFAT and d Tegoni, Crown
	Minutes of Crown Melbourne Audit Committee dated 8 August 2016
Previously redacted materials now provided	
	Crown Melbourne Ltd F17 – F19 Internal Audit Plan
	Crown Melbourne Ltd F14 – F16 Internal Audit Plan

	Crown Melbourne Ltd F15 – F17 Internal Audit Plan
	Crown Melbourne Ltd F16 – F18 Internal Audit Plan
	Crown Limited Financial plan undated in respect of Crown Melbourne, F14 – F17
	Crown Melbourne Limited Financial Plan and Budget FY 2016 - 2019
	Crown Melbourne Limited Financial Plan and Budget FY 2017 - 2020
	Crown Limited Financial Plan FY 2015 - 2018
	Crown Limited Financial Plan & Budget FY 2014 - 2017
	Crown Resorts Ltd Financial Plan & Budget Financial Years 2016 - 2019
	Crown Resorts Ltd Financial Plan & Budget Financial Years 2018 - 2021
	Crown Resorts Ltd Financial Plan & Budget Financial Years 2015 - 2018
	Risk Management Committee Memorandum dated 8 May 2015 and attached Report against material risks date 30 April 2015
	Minutes of Risk Management Committee dated 13 May 2015
	VIP International Strategy Workshop VIP International Planning for F17 dated April 2016
	January 2015 Sales Summit VIII Synthesis VIP International mid year Check-in
	Risk Management Committee Memorandum dated 9 November 2015 and attached Report against material risks date 31 October 2015
	Risk Management Committee Memorandum dated 17 June 2016 and attached Report against material risks date 31 May 2016
	VIP International F14 Business Plan Presentation for Melbourne and Perth
	VIP International F14 Business Plan Follow up Presentation Crown Melbourne, 3 .4.13
	F15 – F19 Financial Plan Executive Review VIP International
	F16 – F20 Strategic Business Plan Executive Review VIP International
	F17 Strategic Business Plan Executive Review VIP International
Volume 4	Crown Resorts Ltd Board minutes dated 22 February 2017 (originally provided 7 June 2018 – in redacted form)
	Crown Resorts Ltd Board papers for meeting on 22 February 2017
	Crown Resorts Ltd Board minutes dated 27 April 2017
	Crown Resorts Ltd Board papers for meeting on 27 April 2017
	Crown Resorts Ltd Board minutes dated 5 May 2017
	Crown Resorts Ltd Board papers for meeting on 5 May 2017
	Crown Resorts Ltd Board circulating resolution dated 1 April 2017
	01/04/2017 – Minter Ellison Agreement – Senior Executive Incentive Plan & Remuneration
	Senior Executive Incentive Plan & Remuneration
	Senior Executive Incentive Plan & Remuneration
	01/04/2017 - ASX Announcement – Senior Executive Plan
	06/11/2017 - Email from Lauren Harris (CRL Legal) to Directors CRL re: "Documentation regarding the purchase of an aircraft" and associated documents
	CRL Circulating Resolution re: shares in Caesars
	30/11/17 - Memo from Ken BARTON (CFO for CRL) to CRL directors re: "Caesars shares"

	14/12/17 - Memo from Todd NISBET (CRL to CRL Directors re: proposed sale of the Alon property in Las Vegas
	CRL Circulating Resolution re: proposed sale of the Alon property in Las Vegas
	CRL Circulating Resolution re: commercial documentation for bank loans re Crown Sydney & attached email from Robert RANKIN regarding board resolutions pertaining to those loans
	01/01/2017 - Bank Guarantee Facility Agreement between ANZ, CRL and Crown Sydney
	CRL Circulating Resolution re: approving quarterly reports for ASIC (post Dec 2016)
	CRL Circulating Resolution re: approving quarterly reports for ASIC (post June 2017)