



Victorian Commission for
Gambling and Liquor Regulation

Level 3, 12 Shelley Street, Richmond VIC 312
GPO Box 1988, Melbourne VIC 3001
T: 1300 182 457
www.vcglr.vic.gov.au

1 October 2020

Our ref: CF/16/788-1

Mr Richard Murphy
Partner, MinterEllison
Level 23, Rialto Towers
525 Collins St
Melbourne VIC 3001

Dear Mr Murphy

Section 26 Notice – Request for documents examined by the Inquiry established under section 143 of the *Casino Control Act 1992 (NSW)* (“the Inquiry”)

I refer to the Inquiry’s hearings held on 17 August, 18 August, 20 August, 3 September and 9 September 2020.

In accordance with section 26 of the *Casino Control Act 1991*, and in furtherance of the Commission’s functions outlined in section 9 of the *Victorian Commission for Gambling and Liquor Regulation Act 2011* and section 141 of the *Casino Control Act 1991*, I, as a delegate of the Victorian Commission for Gambling and Liquor Regulation (VCGLR), require your client (Crown Melbourne Ltd and Crown Resorts Ltd (together **Crown**)) to provide the following documents, examined and referred to by the Inquiry, to the VCGLR in relation to the China investigation:

- (a) Document exhibit M, tab 63, CRL.605.016.4176 (17 August 2020, P-1141.40);
- (b) Document exhibit O, tab 38, INQ.950.002.0133 (17 August 2020, P-1132.25);
- (c) Document exhibit P, tab 7, CRL.625.001.0007 (17 August 2020, P-1142.20);
- (d) Document exhibit P, tab 14, CRL.624.001.0014 (17 August 2020, P-1131.40);
- (e) Document exhibit P, tab 14, CRL.624.001.0015 (17 August 2020, P-1133.25);
- (f) Document exhibit M, tab 156, CRL.522.001.0332 (18 August 2020, P-1190.25);
- (g) Document exhibit R, tab 16, CRL.636.001.1747 (18 August 2020, P-1223.30);
- (h) Document exhibit M, tab 144, CRL.522.001.2864 (20 August 2020, P-1424.30);
- (i) Document exhibit P, tab 19, CRL.634.001.0039 (20 August 2020, P-1473.20);
- (j) Document exhibit P, tab 3, CRL.605.001.0060 (3 September 2020, P-1999.5);
- (k) Document exhibit R, tab 4, INQ.950.002.0160 (3 September 2020, P-2002.45);
- (l) Document exhibit R, tab 35, INQ.950.002.0223 (3 September 2020, P-2006.5);
- (m) Document exhibit R, tab 27A, INQ.950.002.0224 (3 September 2020, P-2006.20);

- (n) Document exhibit R, tab 6A, INQ.950.002.0227 (3 September 2020, P-2006.45);
- (o) Document exhibit R4, tab 4, INQ.950.002.0160 (3 September 2020, P-2002.45);
- (p) Document exhibit R32, INQ.950.002.0222 (3 September 2020, P-2007.20);
- (q) Document exhibit P4, CRL.605.001.0079 (9 September 2020, P-2273.40);
- (r) Email chain regarding the provision of a letter for Mr Benny Xiong that was referred from Crown's Senior Legal Counsel on to Mr Neilson (18 August 2020, P-1220.40);
and
- (s) Witness statements of all Crown witnesses that have been provided to the Inquiry

In respect of email chains referred to (g) and (r) above, it is requested your client confirm whether a full copy of this email chain was provided to the VCGLR pursuant to its section 26 notice dated 22 March 2018. If your client did not provide this document to the VCGLR, please provide an explanation as to why this document was not provided.

Crown is required to provide this information by **5pm on 7 October 2020**.

Please produce these documents via email to [REDACTED]

Please contact Mr May on [REDACTED] if you have any queries.

Yours sincerely



Adam Ockwell
Director Compliance

Cc: Joshua Preston, Chief Legal Officer, Crown Resorts Ltd