

POI Out-of-Meeting Action - Insert Relevant Patron Name

Details/Description of Matter:

Alleged Person Involved:

Name:

DOB:

Crown Signature Club(s) Number(s):

Investigated/Charged/Convicted:

EGM or Tables Player:

[Insert yearly gaming screenshot here]

Possible Impact on Crown:

- | | |
|--|--|
| <input type="checkbox"/> <u>Receipt of Proceeds of Crime</u> | <input type="checkbox"/> <u>Threat to Safety of Patrons or Staff</u> |
| <input type="checkbox"/> <u>Reputational Risk</u> | <input type="checkbox"/> <u>Illegal Activity Occurring On-Site</u> |
| <input type="checkbox"/> <u>Covert Operation</u> | <input type="checkbox"/> <u>Illegal Activity Occurring Off-Site</u> |

Please raise any matters you would like considered; issues in objection or support of the POI receiving a WOL/NRL and/or Exclusion Order, by reply email by Insert Date & Time.

The Chair of the POI Committee will Reply-All as to the outcome of this matter, after taking all feedback into consideration, or escalating the matter as required.

Regards

Insert Name