

## FW: Simon Pan #181809

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**From:** Heidi Huang <[REDACTED]>  
**To:** Michael Chen <[REDACTED]k>  
**Cc:** "Jacinta Maguire (Careri)" <[REDACTED]>  
**Date:** Wed, 09 Sep 2015 13:18:06 +1000

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Hi Michael,

This is what was brought up recently. Prior to this, Simon Pan was served with 2 legal letters relating to the similar conduct.

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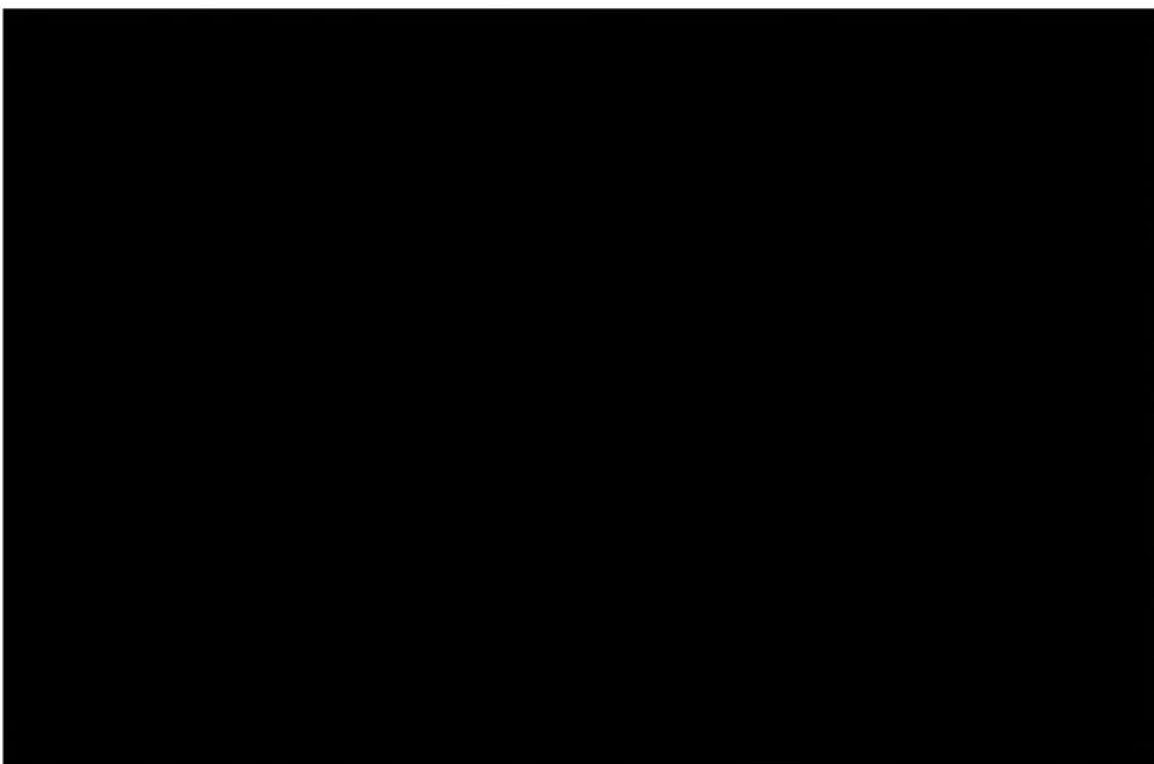
**From:** Luke Overman  
**Sent:** Friday, 4 September 2015 12:27 PM  
**To:** Nicola Hodgson  
**Cc:** Peter Lawrence; Andrew Bullas; Luke Di Paola; Philip Leong; Matthew Christie  
**Subject:** Simon Pan #181809

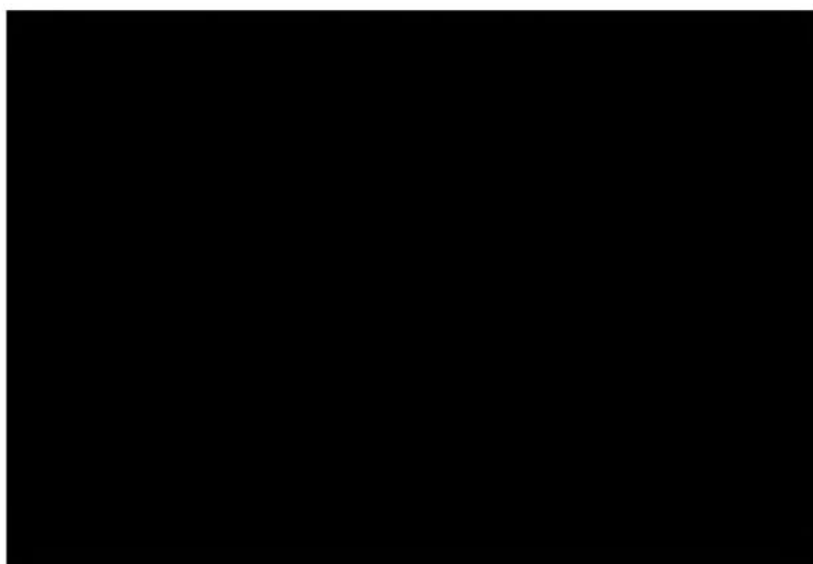
Nicola

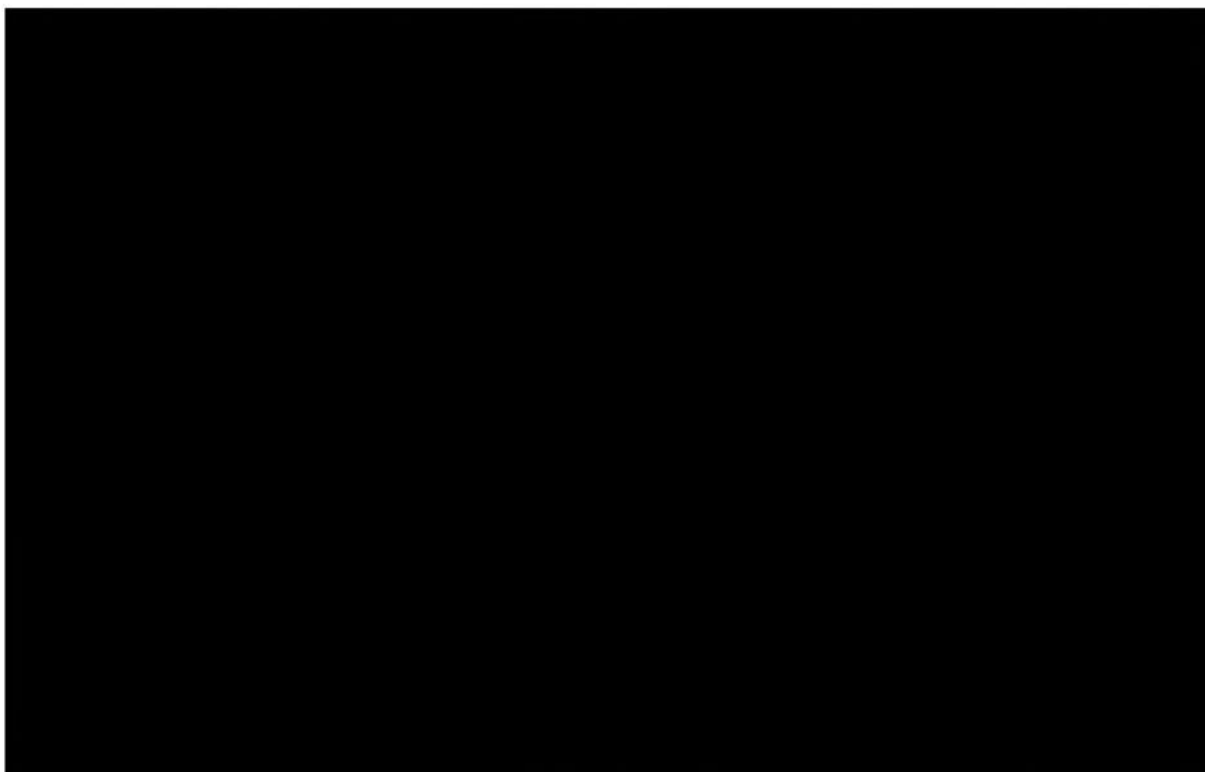
In consultation with Peter Lawrence and others CC'd on this email we would ask if your team could monitor a patron by the name of Simon(Zhao) Pan #181809.

Nicola over recent weeks we have had increasingly found that certain particular local patrons are being enticed into our International salons to gamble with commission play chips given to them by patron Mr Pan. Mr Pan is a junket representative for Jongkimteng junket #2632606 which gives him access to our salons. It has been explained to Mr Pan on more than one occasion that he is not to give local players CP chips which he is ignoring.

A local player we know he is giving these chips too is [REDACTED] along with others. Photos of patrons that may be involved below.







So we need footage from you guys of Mr Pan actually giving one of our local players CP chips. If we have evidence of transactions such as this then Peter Lawrence will be able to act and issue the relevant restrictions.

If you need further clarification around this request please do not hesitate to call.

Thanks for your assistance

**Luke Overman** | Casino Manager- Table Games | Crown Melbourne Limited

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