

**From:** Joshua Preston  
**Sent:** Fri, 16 Aug 2019 11:34:43 +1000  
**To:** Richard Murphy  
[REDACTED] Robert Meade  
**Cc:** Jan Williamson  
**Subject:** Pan  
**Attachments:** Zhao (Simon) PAN2019 - POI.DOC

Hi all,

Further to my earlier discussion with Richard, please see following relevant information on Simon Pan and the reasons for and process followed to issue him with a WOL:

- As a result of the recent media reports regarding Pan, Crown has:
  - reviewed its existing records and confirmed that:
    - there is nothing on our records that indicated that Mr Pan is related to 39 Tope Street;
    - we have no information as to the outcomes of the law enforcement requests for records and accordingly no action was taken against Mr Pan.
  - carried out further searches and due diligence on Mr Pan and:
    - a company director search conducted on 31 July 2019 revealed that Simon Pan is the sole director and shareholder of the company Triple 8 International Pty Ltd which lists its principal place of business as 39 Tope Street South Melbourne. Simon Pan has not, as far as Crown is aware, to date not been charged with any offences;
    - obtained and reviewed 2 County Court decisions, both of which do not name Mr Pan as a party, however he is involved as a witness or referred to by the parties the subject of the proceedings. One of the matters related to Mr Pan as the victim of Obtaining Property by Deception. The other matter related to several individuals involved in money laundering (not including Mr Pan).
  - reviewed Mr Pan's status and after considering the new information that we have become aware of, recommended to the Persons of Interest Committee (**POI Committee**) that Mr Pan be barred (attached is a copy of the note circulated to the POI Committee);
  - the POI Committee considered the new information and determined to issue Pan with a WOL which will be served on him shortly. We note that Pan has still not, to our knowledge, been charged with any offence;
  - we also note that in 2015 a number of people who worked at or were involved with 39 Tope Street South Melbourne, a registered and legal brothel, were convicted of money laundering in 2015. Some of those convicted were Crown patrons. Crown, when it became aware of the charges against those people in 2013, issued WOL's to those that they could serve and if they could not be served put stop codes on their accounts so we could serve the WOL in the event they attended Crown in the future.

Please let me now if you have any queries.

Cheers  
JP

**Joshua Preston**  
Chief Legal Officer – Australian Resorts



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