

FW: Patron Arrest From Pit 86 - Pan - is the nephew of Simon Pan see below. [CM-LEGAL.FID34214]

From: Jan Williamson <[REDACTED]>
To: Joshua Preston <[REDACTED]>
Date: Wed, 18 Dec 2019 10:55:09 +1100

Regards

Jan Williamson | Senior Legal Counsel | Crown Melbourne Limited
 8 Whiteman Street, Southbank VIC 3006, Australia

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From: Jason McHutchison
Sent: Wednesday, 18 December 2019 10:54 AM
To: Jan Williamson
Subject: FW: Patron Arrest From Pit 86

This is all I could find.

From: Lindsay Maloney
Sent: Monday, 7 May 2018 9:04 AM
To: Jason McHutchison
Subject: RE: Patron Arrest From Pit 86

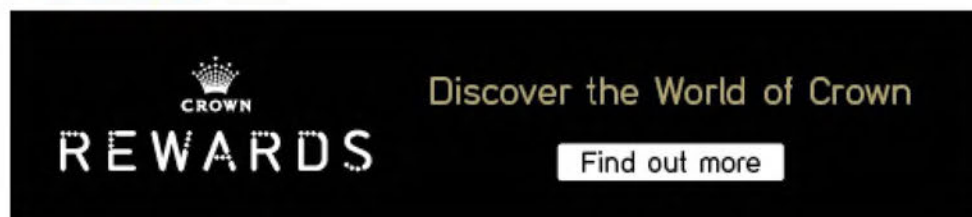
There is nothing stopping VCGLR doing this however it is agreed all round that courtesy would dictate that they let us know first before calling VICPOL.

BUT, because of the Section 25 Review, it's been decided to hold back from raising it with VCGLR.....

Kind Regards,

Lindsay Maloney
 Head of Security
 Crown Melbourne Limited
 Phone: [REDACTED]

Web: www.crownmelbourne.com.au



 Please consider our environment before printing this email.

From: Jason McHutchison
Sent: Friday, 4 May 2018 10:34 PM
To: Lindsay Maloney
Subject: FW: Patron Arrest From Pit 86

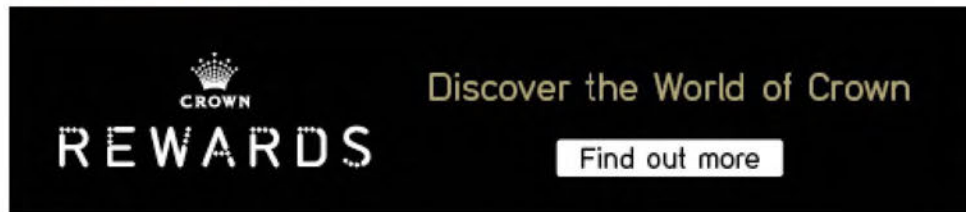
Hi Lindsay,
 What was the wash up in relation to this, from a Compliance perspective.

Regards,

Jason McHutchison | Investigation Manager
 Security Investigation Unit

Crown Melbourne Limited

W: www.crowncasino.com.au



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From: Lindsay Maloney
Sent: Wednesday, 2 May 2018 11:54 PM
To: Xavier Walsh; Sean Knights; Jacinta Maguire (Careri); Matthew Christie; Roland Theiler; Miriam Buratto
Cc: Craig Walsh; Jason McHutchison; Nicola Hodgson; Louise Lane; Nigel Furby; Josh Rogers; Michelle Fielding
Subject: Patron Arrest From Pit 86

Good Evening all,

At approximately 2225hrs this evening two plain clothes VICPOL detectives, accompanied by VCGLR Officer Neil BULL, entered Pit 86 and immediately approached patron Chankang PAN (#3354175, believed to be nephew of Simon PAN) who had entered the pit approximately 5 minutes before. PAN was not playing at the time he was approached by the police.

After a very short conversation, at 2227hrs PAN was arrested by the VICPOL officers and handcuffed in Pit 86, before being led immediately out to Southern Porte and placed in an unmarked vehicle and conveyed from site. Neither Security nor Surveillance were notified by VICPOL of the arrest prior to it occurring. No advice from VCGLR has been received.

Prior to VICPOL's departure from site, SSM Khaled KABLAOUI managed to speak with one of the detectives, DSC Scott RYAN, who informed him that PAN was arrested as a result of an ongoing investigation around "deception and money laundering", and that they "had been trying to catch him for a long time". He further stated that "none of the offences have taken place at Crown". No further information was given.

The VICPOL officer provided the following contact information:

DSC Scott RYAN
 Port Phillip CIU
 St Kilda

My observation of the limited CCTV footage of the moments immediately prior to the arrest is that VCGLR officer BULL has identified PAN sometime earlier in the evening and has tipped off VICPOL as to his location. I have asked Surveillance to review to see just long BULL was following PAN prior to the arrest. Footage reference number is 1571279.

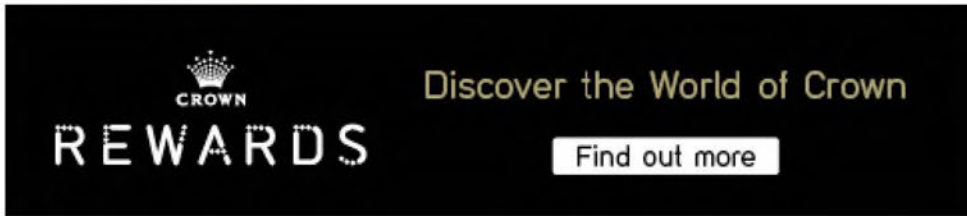
Whilst there are, informally agreed "courtesy" protocols in place between VICPOL and Crown Security/Surveillance (which would allow us to handle this type of event with more discretion, whilst still providing every assistance to VICPOL), it should be noted that we have no power to stop VICPOL entering the site, nor them arresting a patron (or any person for that matter) in this fashion.

If any further information comes to light I'll pass it on as appropriate.

Kind Regards,

Lindsay Maloney
Head of Security
Crown Melbourne Limited

Web: www.crownmelbourne.com.au



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