



Level 3, 12 Shelley Street, Richmond VIC 3121
GPO Box 1988, Melbourne VIC 3001
T: 1300 182 457
www.vcglr.vic.gov.au

18 November 2020

Mr Ken Barton
Managing Director and Chief Executive Officer
Crown Resorts Ltd
8 Whiteman St
SOUTHBANK VIC 3006

Dear Mr Barton

Section 26 Notice - Request for information – Initialism and Grant Thornton Reports

As you would be aware, the Victorian Commission for Gambling and Liquor Regulation (**VCGLR**) has been monitoring the NSW Casino Inquiry (**the Inquiry**) established under section 143 of the *Casino Control Act 1992* (NSW).

In accordance with section 26 of the *Casino Control Act 1991*, I require Crown Resorts Ltd and/or Crown Melbourne Ltd (**Crown**) to provide the following information and records to the VCGLR.

1. Copies of reports (believed to be reviews regarding money laundering) which were authored by Initialism Pty Ltd and/or Grant Thornton Australia Ltd and believed to have been tendered by Crown to the Inquiry at 11pm on 17 November 2020 and referred to in the submissions of Robert Craig QC to the Inquiry today.

Crown is required to provide the above information and records to me by **5pm** on 20 November 2020

Please contact Scott May, General Counsel and Executive Director, Regulatory Policy and Legal Services [REDACTED] if you have any queries.

Alex Fitzpatrick
Director, Licensing

CC:
Ms Mary Manos, General Counsel & Company Secretary, Crown Resorts Ltd
[REDACTED]

Mr Chris Reilly, General Manager Tourism, Crown Resorts Ltd
[REDACTED]