



Victorian Commission for  
Gambling and Liquor Regulation

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21 February 2018

Dan PAN  
1106/6 Lachlan Street  
WATERLOO NSW 2107

c/o by email to [REDACTED]

Dear Mr Craigie

**Victorian Commission for Gambling and Liquor Regulation interview.**

The Victorian Commission for Gambling and Liquor Regulation (VCGLR) is responsible for the reduction of harm associated with the liquor and gambling industries. Accordingly, the Compliance Division is responsible for undertaking compliance monitoring of applicable regulated activities.

On 10 July 2017, Crown Melbourne Limited notified the VCGLR pursuant to section 57 of the *Casino Control Act 1991* that you were convicted by the Shanghai Boashan District Court of contraventions of Article 303, Clause 1 and Article 25, Clause 1 of the *Criminal Law of the People's Republic of China*.

As you were the holder of a Casino Special Employee Licence at the time of the arrests, I require you to attend the VCGLR offices located at Level 3, 12 Shelley Street, Richmond for the purposes of an interview.

I confirm that this request is made under s26(1)(c) of the Casino Control Act 1991 that states:-

*The Commission may, by notice in writing, require a casino operator or a person who was a casino operator or a person who, in the opinion of the Commission, is or was directly or indirectly associated with the operator to attend before the Commission or an authorised person for examination in relation to any matters relevant to the operator or that association or to the casino, or to matters specified by the Commission, and to answer questions relating to those matters.*

The purpose of the interview is to seek information in relation to the circumstances surrounding the arrest of Crown employees in China as a part of the ongoing investigation under section 24 of the Casino Control Act 1991.

You are required to attend the offices of the VCGLR at a mutually agreed time and date when this interview will take place.

If there is anything that you would like to discuss in relation to this request, please do not hesitate to contact Tim Bryant on [REDACTED] or [REDACTED]

Yours sincerely,

**Stephen Berriman**  
Director, Compliance