

Patron Information – Updated as at 31 July 2019

INFORMATION KNOWN AT THE TIME¹

1. Name

Simon Pan (Zhao Yuan PAN)

2. SYCO No

3202147 Nationality – Australian

3. Date became Patron

- Premium Player:
- Junket Player: Key Player 2012 under Zhou, Jifeng (no Win/Loss ratings)
- Junket Operator: Junket Rep for Ngok Hei Pang and then Song Junket

4. Due Diligence Undertaken

Victorian based – driver's licence on file

5. Adverse Entries

See No 8

6. Law Enforcement Enquiries

2006, 2017 – 2019 – ATO gaming records Individual and Junket gaming records.

2012 – During Law Enforcement monitoring of Ming Chai #10299 Simon Pan was identified as a new associate.

2013 – AFP Request for Intel in relation to sex offences.

2012, 2014 Request for records in relation to Sex Work Act and Crimes Act, possible operation of illegal brothels and using Crown for money laundering.

Jacinta Maguire advises that she was not aware that he ran a brothel. Nothing on our records regarding LEA requests.

7. Risk Rating

Significant

8. Debt Status

N/A

¹ Means as at the 15 December 2015 County Court decision referred to in media articles.

9. Where else gambled

N/A

CURRENT INFORMATION²

1. Current Status

Active

2. Exclusion Status

WOL'd for three months from 21 February 2019 to 21 May 2019 for history of trying to bring in excluded patrons to Mahogany and history of abusing employees when asked for his card at the door or when signing in guests*. WOL REVOKED.

3. Law Enforcement Enquiries

REDACTED - SECRET INFORMATION

4. Recent Due Diligence Undertaken

Company searches conducted by legal 31 July 2019.

Simon Pan (Pan Zhao Yuan) is the sole director (appointed 20.8.1999), secretary and shareholder of Triple 8 International Pty Ltd with principal place of business 39 Tope Street, South Melbourne from 1 July 2004.

26 July 2019

<p>AML Team search results Simon Pan no relevant results Zhao Pan no relevant results Dow Jones Screening results – no matches found Factiva searches Simon Pan, Shao Yuan Pan and Zhao Pan no results Simon Pan AND brothel between 1980 to 26.07.2019 – No results Zhao Pan AND brothel between 1980 to 26.07.2019 – No results 39 Tope between 1980 to 26.07.2019 – No reference to Pan Simon Pan between 1980 to 26.07.2019 – No relevant results Zhao Pan AND trafficking – No results Simon Pan AND trafficking – No results</p> <p>Interpol's website says: "There are currently approximately 58,000 valid Red Notices, of which some 7,000 are public. The majority of Red Notices are restricted to law enforcement use only. In some cases, for example where the public's help is needed to locate an individual or they pose a threat to public safety, a public extract of the Red Notice is published on this website." – Search of the publically available notices did not find any relevant results for anyone with the surname Zhou.</p>	<p>No knowledge of charges/convictions from LEA requests</p> <p>Media article Owner of 39 Tope Brothel: a place where federal police have rescued women they suspect of having been trafficked from Asia Documents obtained from South Korean police show that the AFP removed two women suspected to have been trafficked to 39 Tope in 2008 Policing agencies have repeatedly filed documents in court identifying Mr Pan as owning brothels involved in serious criminal activity and suspected human trafficking and as having alleged deep ties to organised criminals</p> <p>Also reported that Mae Ja Kim told AFP</p>
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² Means any information obtained post 15 December 2015.

<p>Dow Jones - filtering of Interpol Red Notices, for Tom Zhou, Jiuming Zhou and Zhou Jiuming and also a standalone search just on his birth date [REDACTED]. No relevant results found.</p> <p>County Court documents One of the articles they refer to Documents filed in the Victorian County Court in 2015 separately detail Mr Pan's work as "Junket Representative at Crown Casino" who "arranges people to gamble at a casino and [who] the casino pays ... a commission".</p> <p>Relevant Cases DPP v Lam [2015] VCC 1576 (9 November 2015) – It relates to a Tyler Lam obtaining property by deception (\$100k from Pan)</p> <p>DPP v Kim & Ors [2015] VCC 1849 (15 December 2015) in relation to Money Laundering by people involved with 39 Tope. Those people involved, located in Crown database have been WOLd.</p>	<p>investigators in a record of an interview also aired in court that she had known Simon Pan since 2008 and “really got to know him in 2013” when she was running his South Melbourne brothel.</p> <p>“Simon and I would regularly talk on the telephone. I am aware that the Australian Federal Police intercepted a number of telephone calls... when I helped organise the recruitment of females in south-east Asia to travel to Australia and provide sex work...with the full knowledge and permission of Simon.”</p> <p>Ms Kim also said that, while she and others ran the daily operations of the brothel, they paid Mr Pan a “weekly cut on the basis of the number of units provided to clients by sex workers.”</p> <p>WOL 21 February 2019 to 21 May 2019 for history of trying to bring in excluded patrons to Mahogany and history of abusing employees when asked for his card at the door or when signing in guests*. WOL REVOKED.</p>
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GAMING ACTIVITY

Individual Ratings (Junket Representative)

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gis-syco-01.internal.crownltd.com.au - PuTTY
KRCUSACC ***** CROWN SOUTHBANK ***** USER: PXM
Patron Activity Inquiry
Patron#: 00181809  Birthday: [REDACTED] * Stop: 100Pts
Name: MR PAN, ZHAO Y Sec. Lvl: 2 FULL ?
DRVL: VIC 048968766 Facil: N Marks: N TieBacc: no
Passport: [REDACTED] Prgm:
All Properties
Patron Yearly Summary (All)
YearDays BuyIn AveBet Hours ActlWin TheoWin CompVal CompExp
2019 139 1186400 1483 397 541525 266441 15970 25923
2018 247 2366200 1491 608 51750 417304 31421 21715
2017 170 1477800 1258 402 32000 272781 15111 14553
2016 235 5226720 1898 666 616095 565519 35315 43950
2015 250 5706595 2135 778 77115 699229 44945 42124
2014 277 4606190 2094 879 223500 555624 40978 41649
2013 229 5382850 2331 861 -90181 587170 37583 31250
Grand Total 2484312 4943092
F5-Property[*] F6-Game[3]
MemCred Zoom Report Quit
First Last Next Previous
Select this option to view the year detail.
    
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gis-syco-01.internal.crownltd.com.au - PuTTY

KRCUSACC ***** CROWN SOUTHBANK ***** USER: SXH

Patron Activity Inquiry

Patron#: 00181809 Birthday: * Stop: 100Pts
 Name: MR PAN, ZHAO Y Sec. Lvl: 2 FULL ?
 DRVL: VIC 048968766 Facil: N Marks: N TieBacc: no
 Passport: Prgm:

Patron Yearly Summary (All)

YearDays	BuyIn	AveBet	Hours	ActlWin	TheoWin	CompVal	CompExp
2012 308	2897350	1495	1403	347650	670288	41821	41227
2011 239	997880	661	985	537980	218629	15912	16202
2010 212	496456	337	1177	131936	141736	7693	8625
2009 153	339620	431	777	22595	121325	11969	12040
2008 85	320950	609	433	-19165	105505	9848	10328
2007 6	100	100	0	100	2	1	49
2006 105	306345	379	350	4945	83494	4340	4419
Grand Total				2484312	4943092		

F5-Property[*] F6-Game[3]

MemCred Zoom Report Quit
 First Last Next Previous

Select this option to view the year detail.