



## SCHEDULE

### Relationship with Regulator statement: Proposed Witnesses of VCGLR

In this Schedule:

**"Bergin Inquiry"** means the inquiry conducted by the Hon Patricia Bergin SC pursuant to s 143 of the *Casino Control Act 1992* (NSW).

**"China Arrests"** means the detention of 19 Crown employees by Chinese police, in respect of conduct associated with their employment, by Crown, in the People's Republic of China.

**"Crown Melbourne"** means Crown Melbourne Limited.

**"Draft China Arrests Report"** means the document created by the VCGLR and titled "Report into the Imprisonment of Crown staff from October 2016 to August 2017 in the People's Republic of China".

**"Final China Arrests Report"** means the document created by the VCGLR pursuant to sub-section 24(3) of the *Casino Control Act 1991* (Vic) in respect of an investigation conducted pursuant to sub-sections 24(1) – (2) of the *Casino Control Act 1991* (Vic) into the conviction and sentencing of Crown employees for gambling related offences in the People's Republic of China, in June 2017, dated February 2021.

**"Sixth Review"** means the Sixth Review of the Melbourne Casino Operator and Licence dated June 2018 prepared by the VCGLR.

**"VCGLR"** means the Victorian Commission for Gambling and Liquor Regulation.

#### Statement

- 1 Please identify the officers and staff members who worked on the:
  - a. Draft China Arrests Report;
  - b. Final China Arrests Report;
  - c. Sixth Review (including the implementation of the recommendations made in the Sixth Review),
 including a brief explanation of the roles and responsibilities of each of those persons in working on those reports and review.



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- 2 Please provide a detailed timeline, and summary, of the dealings between the VCGLR and Crown Melbourne in respect of the VCGLR's investigation into the China Arrests and the preparation of the Draft China Arrests Report and the Final China Arrests Report. The timeline and summary should include references to requests for documents by the VCGLR, and the provision of documents by Crown Melbourne.
- 3 In addressing paragraph 2:
  - a. please identify the natural person(s) from Crown Melbourne who had dealings with the VCGLR in respect of those matters;
  - b. describe whether, and if so, how and to what extent Crown Resorts and/or Crown Melbourne:
    - (1) cooperated with the VCGLR in relation to its investigation of the China Arrests;
    - (2) responded to the Bergin Inquiry in any way differently to the VCGLR's investigation in relation to the China Arrests.
- 4 Please provide up to three examples that best illustrate how responsive and co-operative Crown Melbourne is in its dealings, and its approach and attitude to its dealings, with the VCGLR. Please ensure that each example relates to matters that occurred within the last five years.
- 5 In addressing the topics set out in this Schedule, and in particular the topics set out in paragraphs 2 to 4, please ensure that relevant documents are referred to wherever that is possible.