

## Patron Information – Updated as at 21 August 2019

### INFORMATION KNOWN AT THE TIME<sup>1</sup>

**1. Name**

**SIMON PAN (ZHAO YUAN PAN)**

**2. SYCO No**

3202147 Nationality – Australian

**3. Date became Patron**

- Premium Player: No. Black does not play in program and has no deposit account. 1996 – only yearly ratings – 21 days
- Junket Player: Key Player 2012 under Zhou, Jifeng (no Win/Loss ratings)
- Junket Operator: Junket Rep for Ngok Hei Pang on 5 September 2017 and then Song Junket 2011 Zou Jifeng 29 December 2012 – Jong Kim Teng Junket 30 March 2013

**4. Due Diligence Undertaken**

Victorian based – driver's licence on file

Credit control do not have any information on Pan as not a CCF credit customer.

**5. Adverse Entries**

See No 8

**6. Law Enforcement Enquiries**

REDACTED - SECRET INFORMATION

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.

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

**7. Risk Rating**

Significant

**8. Debt Status**

N/A

**9. Where else gambled**

N/A

**CURRENT INFORMATION<sup>2</sup>****1. Current Status**

Was WOL'd (indefinitely) by POI Committee on 16 August 2019

**2. Previous History – 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**

2017 – Victoria Police/ACIC Request for records. Unknown investigation.

**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><b>AML Team search results</b><br/> Simon Pan no relevant results<br/> Zhao Pan no relevant results<br/> Dow Jones Screening results – no matches found<br/> Factiva searches Simon Pan, Shao Yuan Pan and Zhao Pan no results<br/> Simon Pan AND brothel between 1980 to 26.07.2019 – No results<br/> Zhao Pan AND brothel between 1980 to 26.07.2019 – No results<br/> 39 Tope between 1980 to 26.07.2019 – No reference to Pan<br/> Simon Pan between 1980 to 26.07.2019 – No relevant results<br/> Zhao Pan AND trafficking – No results<br/> Simon Pan AND trafficking – No results</p> | <p>No knowledge of charges/convictions from LEA requests</p> <p><b>Media article</b><br/> Owner of 39 Tope Brothel:<br/> a place where federal police have rescued women they suspect of having been trafficked from Asia<br/> Documents obtained from South Korean police</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

<sup>2</sup> Means any information obtained post 15 December 2015.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>County Court documents</b><br/> 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<br/> 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 Mae Ja Kim, Moon Ja Kim, Zhe Fa, Huan Wen Ye &amp; Ors [2015] VCC 1849 (15 December 2015) in relation to Money Laundering by people involved with 39 Tope.<br/> Those people involved, located in Crown database have been WOL'd.</p> <p>Mae Ja Kim – WOL'd 9 July 2013<br/> Moon Ja Kim – will be WOL'd when next on site – stop codes<br/> Zhe Fang – Self Excluded 20 April 2011<br/> Huan Wen Ye – WOL'd 16 November 2017</p> | <p>show that the AFP removed two women suspected to have been trafficked to 39 Tope in 2008<br/> 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 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><b>WOL</b><br/> 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*.<br/> WOL REVOKED.</p> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### GAMING ACTIVITY

Individual Ratings (Junket Representative)

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC \*\*\*\*\* CROWN SOUTHBANK \*\*\*\*\* USER: PYM

**Patron Activity Inquiry**

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

**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.

gis-syco-01.internal.crownltd.com.au - PuTTY

KKCUSACC \*\*\*\*\* CROWN SOUTHBANK \*\*\*\*\* USER: SXH

**Patron Activity Inquiry**

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