

Monthly POI Review Meeting

July 2019

Date: July 2019

Time:

Invitees:

Apologies:

Agenda Items

1. POIs:

No	Hard Copy File Number	Date First Came to Crown's Notice	Patron Name & SC No.	Alleged Crime	Yearly Snapshots	Patron Privilege/ Stop Code Status/Date applied	Agency, Agency Contact Name & Phone Number	Type of Request/Comments	Knowledge of charge/ conviction	Decision
1	N/A	08/08/06	Zhao Y (Simon) PAN #181809	Crown not aware of allegations prior to media article attached See media article	2019: Loss \$559,825 2018: Loss \$51,750 2017: Loss \$32,000 2016: Loss \$616,095	Black	Various – See attached SEER screens	<p>Requests for records/information have been received from: ATO – 10 AFP -1 Vicpol – 3 New Information from 26 July 2019</p> <p>Company search undertaken – 31 July 2019 Sole director (appointed 20.8.1999), shareholder and company secretary of Triple 8 International Pty Ltd with principal place of business 39 Tope Street South Melbourne (from 1 July 2004).</p> <p>AML Team search results – 26 July 2019 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>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>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>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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								<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>Media</p> <p>The woman, Mae Ja Kim, Judge Meredith said was "at the apex of the laundering enterprise." Mae Ja Kim, told Australian Federal Police investigators in a record of 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>as many units as possible" at Pan's brothel, and that "fines would sometimes be im-posed if sex workers did not attend for work ... or didn't perform enough units."</p> <p>trafficking syndicate with breaches of the Victorian Sex Work Act. While police did not charge Mr Pan, they aired evidence in court that implicated him as having links to serious criminal activity.</p> <p>in 2014, Victoria's brothel regulator launched separate action against Mr Pan in the Victorian Civil and Administrative Tribunal. In that action, the evidence linking Mr Pan to human trafficking was aired imposed conditions on his brothel licence to prevent criminal conduct.</p>	
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