

RE: CONFIDENTIAL: hand delivered item to Shakespeare Rae for**Confidential**

From: Henry Hall (RCCOL) <Confidential>
To: Confidential
Cc: Kate Gill-Herdman (RCCOL) <Confidential>, Allen Clayton-Greene (RCCOL) <Confidential>, Abby Gill (RCCOL) <Confidential>, Kate Gill-Herdman (RCCOL) <Confidential>, RCCOL - Information Management <Confidential>, Roland L Singor (RCCOL) <Confidential>
Date: Tue, 01 Jun 2021 12:54:20 +1000

Dear Confidential

We refer to the correspondence below and NTP-93. The Commission understands there may be further documents in your possession that are responsive to NTP-93.

For example, category 1 requires production of any documents recording any agreement or arrangement between Confidential and Tom Zhou. This category captures any invoices issued to Mr Zhou or any documents recording the cessation of that agreement or arrangement. On that basis, could you please provide:

- * Any signed versions of such invoices, including those already produced to the Commission;
- * Any invoices relating to work completed at Mr Zhou's Toorak house;
- * Any invoices relating to work completed at cafes in which Mr Zhou argued for reduction in prices;
- * Any documents recording the cessation of work by Confidential in or around October 2016.

Please provide any further documents responsive to the NTP-93 by 4.00 pm Wednesday 2 June 2021.

Kind regards
Henry

Henry Hall

Senior Associate - Solicitors Assisting
Royal Commission into the Casino Operator and Licence

Mobile: Confidential | Email: Confidential | Website: www.rccol.vic.gov.au



We acknowledge the traditional Aboriginal owners of country throughout Victoria and pay our respects to them, their culture and their Elders, past, present and future.

Please consider the environment before printing this email.

From: Confidential
Sent: Thursday, 20 May 2021 10:50 AM
To: Kate Gill-Herdman (RCCOL) <Confidential>; Stephen Wilson <Confidential>
Cc: Roland L Singor (RCCOL) <Confidential>; Abby Gill (RCCOL) <Confidential>
Subject: Re: CONFIDENTIAL: hand delivered item to Shakespeare Rae for Confidential

Hi Kate if I may jump in here.

When I left the meeting at your office I was advised that Roland and your Team were going to discuss what docs you might wanted.

I haven't received any further advice.

Co over to you.

Confidential



Confidential

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From: Kate Gill-Herdman (RCCOL) <Confidential>

Date: Thursday, 20 May 2021 at 10:45 am

Confidential

Roland L Singor (RCCOL)

<Confidential>, Abby Gill (RCCOL) <Confidential>

Subject: RE: CONFIDENTIAL: hand delivered item to Shakespeare Rae for <Confidential>

Dear Conf

Your email below did not include the two invoices you referred to below. Can you please send them through? We have not received any other documents in response to the Notice to Produce. I would be grateful if you could please advise when you expect to produce any documents responsive to the notice to produce.

Many thanks
Kate

Kate Gill-Herdman

Special Counsel – Solicitors Assisting
Royal Commission into the Casino Operator and Licence

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From: Confidential
Sent: Thursday, 13 May 2021 4:25 PM
To: Kate Gill-Herdman (RCCOL) <Confidential>
Cc: Confidential
Subject: FW: CONFIDENTIAL: hand delivered item to Shakespeare Rae for Confidential

Hello Kate,

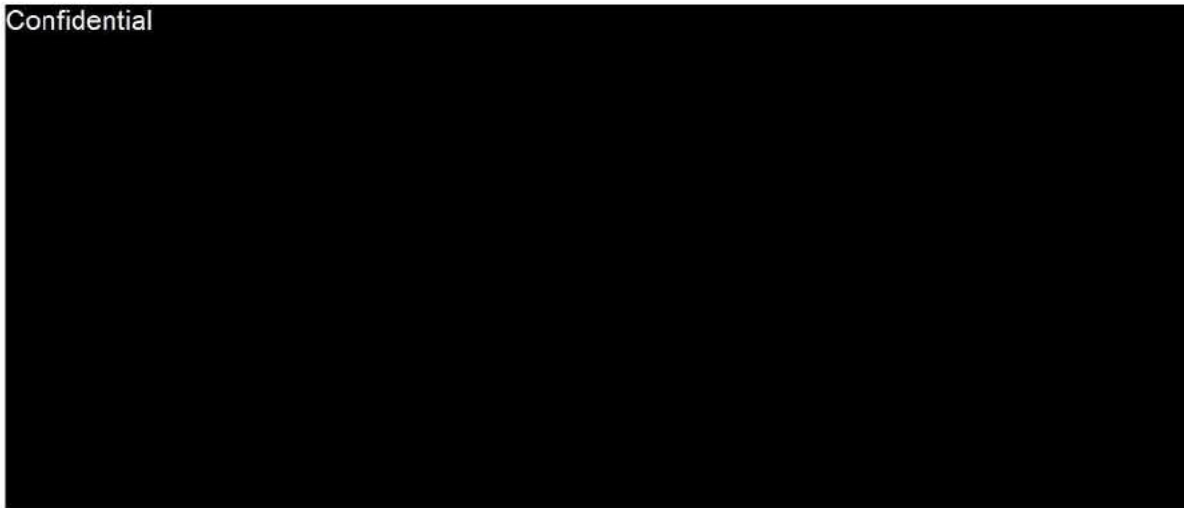
In answer to the questions on the notice as further discussed yesterday.

1. 1. There was no agreement or arrangement between Confidential and any of the nominated persons.
2. 2. There was no documentation between Confidential and any of the nominated persons around provision of safety and security services.
3. 3. There were no communications between Confidential and any of the names mentioned in the notice. We will collate any that were sent to Crown representatives and have to you by Tuesday.
4. 4. I have attached 2 invoices relevant to this. Our work with them finished after these invoices.
5. 5. No staff were employed before or after 1 October 2016 to deliver safety or security services with Confidential until 2018 when a risk manager Confidential

Quite frankly, the only name we know of on the Schedule is Tom ZHOU. We have never heard of any of the others.

Regards

Confidential



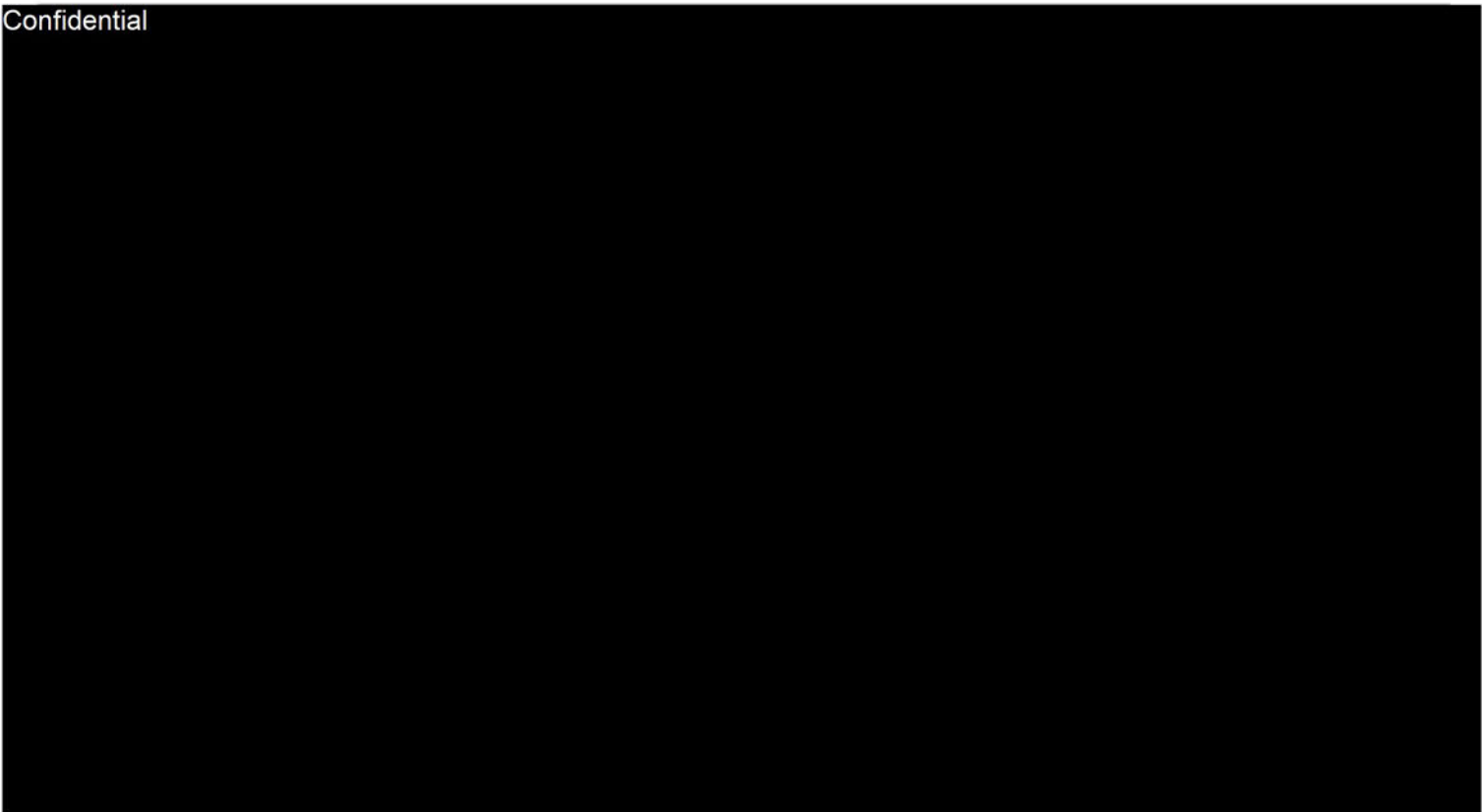
Confidential



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