

## FW: Crown Casino Request for Information [CM-COMP.FID6997]

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**From:** Sean Counihan [REDACTED]  
**To:** vp34003@police.vic.gov.au  
**Cc:** Tracey Stevenson [REDACTED]  
**Date:** Wed, 26 Nov 2014 12:01:54 +1100  
**Attachments:** Crown Casino Request of Information.pdf (115.83 kB); 0087\_001.pdf (2.05 MB); Reports Explanation.pdf (18.05 kB)

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Hi Debby,

Please find attached the requested records.

I haven't included the 'Each Bet' report as it is too large to scan and email.

Regards

Sean Counihan | Compliance Coordinator - Reporting | Crown Melbourne Limited

[REDACTED] w: [www.crownmelbourne.com.au](http://www.crownmelbourne.com.au)

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**From:** Batty, Debbie [mailto:VP34003@police.vic.gov.au]  
**Sent:** Tuesday, 25 November 2014 12:48 PM  
**To:** Compliance Information Requests  
**Cc:** Carson, Anthony  
**Subject:** Crown Casino Request for Information

Good Afternoon

We are currently in the process doing an investigation which relates to possible human trafficking, operation of illegal brothels and money laundering.

Attached is a request for information in regard to two persons of interest;

Zhao PAN (01-May-1961) and [REDACTED] Any information would be appreciated.

Regards

**Debbie BATTY**  
**Senior Constable 34003**

**Intelligence Unit**  
**Operations Response Unit**

address: Victoria Police Centre, L2, Tower 3, 637 Flinders St Melbourne 3005

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