

## **Policyholder charged with \$550,000 medical insurance claims fraud**

29 April 2014

A policyholder has been charged by the ICAC with deceiving medical insurance compensation totalling about \$550,000 from eight authorised insurers by falsely representing that he had been hospitalised at a hospital in the Mainland during various periods due to accidents.

Simon Lee Kwok-fung, 58, a building attendant, who was charged yesterday (Monday), faces a total of 21 counts of fraud, contrary to Section 16A of the Theft Ordinance.

The defendant, currently on ICAC bail, will appear in the Eastern Magistracy at 9:30 am tomorrow (Wednesday) for transfer to the District Court for plea.

The case arose from a corruption complaint. Subsequent ICAC enquiries revealed the above alleged offences.

At the material time, the defendant had taken out 12 medical insurance policies from eight authorised insurers. Pursuant to the insurance policies, the defendant was entitled to claim hospital cash benefit and medical expenses if he had been hospitalised as a result of accidental injuries or sickness.

The charges allege that between March 25, 2011 and December 28, 2012, the defendant falsely represented to the eight authorised insurers that he had been hospitalised at Shenzhen Luogang Hospital for four separate consecutive periods of 18/19 days, amounting to 73 days in total, and that medical expenses were incurred.

It is alleged that with intent to defraud, the defendant induced the eight authorised insurers or their agents to pay compensation totalling about \$550,000 to him.

The eight authorised insurers had rendered full assistance to the ICAC during its investigation.

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## 廉署起訴投保人疑涉五十五萬元醫療保險欺詐案

2014年4月29日

廉政公署落案起訴一名投保人，控告他涉嫌向八間獲受權保險公司虛假地表示多次遇到意外，在內地一間醫院分別留醫，詐騙有關保險公司醫療保險賠償共約五十五萬元。

李國鳳，五十八歲，大廈管理員，於昨日(星期一)被控二十一項欺詐罪名，涉嫌違反《盜竊罪條例》第16A條。

被告已獲廉署准予保釋，將於明日(星期三)上午九時三十分在東區裁判法院應訊，以待案件轉介區域法院答辯。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

被告於案發時先後向八間獲受權保險公司購買十二份醫療保險。根據有關保單，被告如因意外事故或患病住院，可索償住院現金及醫療費用。

控罪指被告涉嫌於二〇一一年三月二十五日至二〇一二年十二月二十八日期間，向該八間獲受權保險公司虛假地表示，他四次連續十八日或十九日在深圳羅崗醫院留醫，留醫共七十三日，並訛稱招致醫療費用。

被告涉嫌意圖詐騙而誘使該八間獲受權保險公司或其保險代理人向他支付共約五十五萬元的賠償。

該八間獲受權保險公司在廉署調查案件期間提供全面協助。

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