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Policewoman in court for \$135,000 loans fraud

2017-5-8

A woman Police Constable (PC) appeared at the Eastern Magistracy today (May 8) after being charged by the ICAC with defrauding four persons and two licensed money lenders of loans totalling \$135,000.

Carol Lau Kit-ling, 44, who was charged last Thursday (May 4), faced six counts of fraud, contrary to Section 16A of the Theft Ordinance.

No plea was taken today. Principal Magistrate Ms Bina Chainrai adjourned the case to July 3 this year for mention.

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

At the material time, the defendant was a woman PC, while her son was a student of a primary school.

Four of the charges alleged that between September 1, 2014 and March 16, 2016, the defendant falsely represented to two parents, one teacher and one Christian missionary of the primary school that her younger brother was in debt and she needed to borrow money to settle the debt for her younger brother, and with intent to defraud, induced the four persons to part with \$105,000 in total, which resulted in benefit to the defendant or in prejudice to them.

The remaining two charges alleged that on February 2, 2016, the defendant falsely represented to two licensed money lenders that she was another woman, and the particulars provided in the on-line application forms in respect of two loan applications by that woman were genuine and accurate in all aspects, and with intent to defraud, induced staff members of the licenced money lenders to grant two loans totalling \$30,000, which resulted in benefit to her or in prejudice to the licenced money lenders.

The defendant was granted cash bail of \$10,000. She was ordered to reside at her reported address and not to interfere with prosecution witnesses.

The Police had rendered full assistance to the ICAC during its investigation.

The prosecution was today represented by ICAC officer Wong Tsz-ming.

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新聞公佈

廉署起訴女警疑涉十三萬五千元貸款詐騙案今提堂

2017年5月8日

廉政公署落案起訴一名女警，控告她涉嫌詐騙四名人士及兩間持牌放債人公司共十三萬五千元的貸款。被告今日(五月八日)在東區裁判法院應訊。

劉潔玲，四十四歲，上星期四(五月四日)被控六項欺詐罪名，違反《盜竊罪條例》第16A條。

被告今日無需答辯。主任裁判官錢禮將案件押後至本年七月三日再訊。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

被告於案發時是一名女警，其兒子是一間小學的學生。

其中四項控罪指被告涉嫌於二〇一四年九月一日至二〇一六年三月十六日期間，向該小學兩名家長、一名老師及一名傳道人訛稱其弟欠債及她需要借錢為弟弟償還欠債，並意圖詐騙而誘使該四名人士交出共十萬零五千元，導致被告獲得利益或該等人士蒙受不利。

餘下兩項控罪指被告涉嫌於二〇一六年二月二日，向兩間持牌放債人公司訛稱她是另一名女士及該女士就兩筆貸款申請所提供的網上申請表格的詳情都是真實和正確的，並意圖詐騙而誘使該等持牌放債人公司的職員批出該兩筆共三萬元的貸款，導致被告獲得利益或有關持牌放債人公司蒙受不利。

被告獲准以現金一萬元保釋。她亦受命須在報住的地址居住及不得騷擾控方證人。

警方在廉署調查案件期間提供全面協助。

控方今日由廉署人員黃子明代表出庭。

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