



## Press Releases

### **Duo in court over \$580,000 MTR Corporation design service payments fraud**

**2017-11-22**

A former manager of the MTR Corporation Limited (MTR Corporation) and a proprietor of a design company appeared in the Kwun Tong Magistracy today (November 22) after being charged by the ICAC with conspiracy to defraud the MTR Corporation of design service payments totalling over \$580,000.

Lau Kwok-fai, 50, former manager of the MTR Corporation, and Ying Yuk, 46, sole proprietor of IDEO Design Solution (IDEO), who were charged on Monday (November 20), faced seven joint charges of conspiracy to defraud, contrary to Common Law.

No plea was taken. Magistrate Mr Don So Man-lung adjourned the case until December 22 this year for plea.

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

At the material time, Lau was the manager of the Branding and Creative Design Team of the MTR Corporation, who had the authority to contract out design tasks to registered freelance designers or design contractors directly. Ying was the sole proprietor of IDEO, a registered design contractor of the MTR Corporation.

Six of the charges alleged that between November 1, 2012 and April 3, 2014, Lau and Ying conspired together to defraud staff members of the MTR Corporation by falsely representing that IDEO had provided design services for six projects, submitting 16 invoices issued by IDEO in respect of the design services it had provided; and causing and inducing those staff members of the MTR Corporation to make payments to IDEO in the total sum of \$309,000 for the design services.

The remaining charge alleged that between December 1, 2014 and October 27, 2015, Lau and Ying conspired together and with the sole proprietor of another registered design contractor of the MTR Corporation to defraud staff members of the MTR Corporation by falsely representing that the contractor had provided design services for another project, submitting four invoices issued by the contractor in respect of the design services it had provided; and causing and inducing those staff members of the MTR Corporation to make a payment to the contractor in the sum of over \$273,000 for the design services.

Lau and Ying were each granted cash bail of \$9,000, and ordered not to interfere with prosecution witnesses.

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

The prosecution was today represented by ICAC officer Kits Wong.

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## 新聞公佈

# 廉署起訴二人涉嫌詐騙港鐵公司五十八萬元設計服務費今提堂

2017年11月22日

廉署起訴一名香港鐵路有限公司（港鐵公司）前經理及一名設計公司東主，控告二人涉嫌串謀詐騙港鐵公司共逾五十八萬元的设计服務費。被告今日（十一月二十二日）在觀塘裁判法院應訊。

劉國輝，五十歲，港鐵公司前經理，及邢育，四十六歲，IDEO Design Solution（IDEO）唯一東主，於星期一（十一月二十日）同被控七項串謀詐騙罪名，違反普通法。

被告暫時無須答辯。署任主任裁判官蘇文隆將案件押後至本年十二月二十二日答辯。

廉署早前接獲貪污投訴，調查後揭發上述涉嫌罪行。

劉於案發時是港鐵公司品牌及設計部經理，有權將設計工作直接外判予已登記的自由設計師或設計承辦商。邢是IDEO唯一東主，而IDEO是港鐵公司已登記的設計承辦商。

其中六項控罪指劉及邢涉嫌於二〇一二年十一月一日至二〇一四年四月三日期間，一起串謀詐騙港鐵公司職員，即虛假地表示IDEO曾為六個項目提供設計服務，提交IDEO就提供有關設計服務所發出的十六張發票，以及導致和誘使港鐵公司職員就有關設計服務向IDEO支付共三十萬九千元。

餘下一項控罪指劉及邢涉嫌於二〇一四年十二月一日至二〇一五年十月二十七日期間，與港鐵公司另一名已登記設計承辦商的唯一東主一起串謀詐騙港鐵公司職員，即虛假地表示該承辦商曾為另一個項目提供設計服務，提交該承辦商就有關設計服務所發出的四張發票，以及導致和誘使港鐵公司職員就有關設計服務向該承辦商支付共逾二十七萬三千元。

劉及邢各獲准以現金九千元保釋，並受命不得騷擾控方證人。

港鐵公司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偉傑代表出庭。

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