



## Press Releases

### **Policewoman admits \$110,000 loans fraud**

**2017-8-28**

A woman Police Constable (PC), charged by the ICAC, admitted at the Eastern Magistracy today (August 28) that she had defrauded two persons and two licensed money lenders of loans totalling \$110,000.

Carol Lau Kit-ling, 44, pleaded guilty to four charges of fraud, contrary to Section 16A of the Theft Ordinance, while the prosecution offered no evidence to two similar charges against her.

Acting Principal Magistrate Mr So Wai-tak adjourned the case to September 12 this year for sentence, pending probation and community service order reports. The defendant was granted cash bail of \$10,000.

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

The court heard that at the material time, the defendant was a woman PC, while her son was a student of a primary school.

Between September 2014 and July 2015, the defendant told two parents of her son's schoolmates that her younger brother was in debt and she needed to borrow money to settle the debts for him.

Believing that the representations made by the defendant were true, the parents lent \$30,000 and \$50,000 in cash to her respectively. The defendant subsequently repaid them in full.

The two younger brothers of the defendant confirmed that they had not contacted her for a long time and that they were not in debt at all.

The court heard that in February 2016, the defendant falsely represented to two licensed money lenders that she was another woman, and the particulars provided in the on-line forms in respect of two loan applications by that woman were genuine and accurate in all aspects.

Subsequently, the two licensed money lenders granted loans of \$10,000 and \$20,000 to that woman respectively, who was then misled by the defendant's false representations to transfer the funds into her bank account.

The particulars submitted in the two loan application forms were in fact obtained by the defendant from that woman, who was a female student of a college which shared the same campus of the primary school. The defendant came to know her at the primary school's activities.

The woman confirmed that she had no knowledge of the loan applications made with the two licensed

money lenders in her name, and that she had never authorised the defendant to make such applications on her behalf, the court was told.

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

### 女警承認詐騙十一萬元貸款候判

2017年8月28日

一名女警詐騙兩名人士及兩間持牌放債人公司共十一萬元的貸款，被廉政公署起訴。被告今日(八月二十八日)在東區裁判法院承認控罪。

劉潔玲，四十四歲，承認四項欺詐罪名，違反《盜竊罪條例》第16A條，而她另外兩項相類罪名則獲控方不提證供起訴。

署理主任裁判官蘇惠德將案件押後至本年九月十二日判刑，以待被告的感化及社會服務令報告。被告獲准以現金一萬元保釋。

廉署早前接獲貪污投訴，調查後揭發上述罪行。

案情透露，被告於案發時是一名女警，其兒子是一間小學的學生。

被告於二〇一四年九月至二〇一五年七月期間，分別向兒子同學的兩名家長表示其弟欠債，她需要借錢為弟弟償還欠債。

該兩名家長相信被告的陳述屬實，分別借出現金三萬元及五萬元給被告。被告其後把款項全數歸還兩人。

被告兩名弟弟證實他們已很長時間沒有與被告聯絡，而且他們均完全沒有欠債。

案情透露，被告於二〇一六年二月分別向兩間持牌放債人公司訛稱她是另一名女士，以及該女士就兩筆貸款申請所提供的網上表格的詳情都是真實和正確。

該兩間持牌放債人公司其後分別批出一萬元及二萬元的貸款予該名女士。該名女士受被告的虛假陳述所誤導，把該等款項存入其銀行戶口。

該兩項貸款申請的詳情其實是被告向該名女士索取的。該名女士曾是一間書院的學生，該書院與被告兒子的小學共用同一校園。被告在該小學的活動中認識該名女士。

案情透露，該名女士證實不知道兩筆貸款是以她的名義向該兩間持牌放債人公司申請，以及她從來沒有授權被告代表她作出有關貸款申請。

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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