CALLING SOLICITOR STEPHEN FINLEY !

The Commissioner of Inland Revenue of Hongkong is, once again, chasing after Mr <u>Stephen Finley</u> for alleged unpaid taxes.

Mr Stephen Finley is a solicitor of record in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC) and is well known to **TARGET** Subscribers – because of the number of times that he has been sued by The Commissioner of Inland Revenue of Hongkong over the past few years.

On this occasion, The Commissioner has gone after Mr Stephen Finley for \$HK462,472 in alleged, unpaid back taxes.

That amount of alleged, unpaid back taxes would suggest that the assessable tax for this HKSAR solicitor, according to The Commissioner's calculations, must be about \$HK2.72 million.

If that amount of money was earned in one calendar year, which would make sense of the claim, Mr Stephen Finley must have been netting about \$HK226,666 per month, during the period of time of the tax assessment.

Which is a nice chunk of change, even for a solicitor of the territory.

Mr Stephen Finley's law practice is located at Suite 2507, Tower Two, Lippo Centre, Number 89, Queensway, Hongkong, but The Commissioner has, also, sent his District Court Writ of Summons to the home address of this solicitor, being:

Flat 4C, Mayfair Court, Number 5, Fung Fai Terrace, Happy Valley, Hongkong.

TARGET () Subscribers will, no doubt, recall **TARGET** Intelligence Report, Volume VI, Number 110, published on June 11, 2004, in which TARGET presented its readers with a fairly lengthy list of the claims, lodged against this HKSAR solicitor.

Since the publication of that report, Mr Stephen Finley has managed to collect a few more Claims, in addition to the latest one, lodged by The Commissioner.

Some of these claims were for rather small amounts of money because they were Heard in the Small Claims Tribunal where the maximum amount of the single claim may not exceed \$HK50,000.

The following 4 Claims have been Heard in the Small Claims Tribunal since **TARGET**'s last report about Mr Stephen Finley:

Name of Defendant	Name of Claimant	Hearing Date	Nature of Claim
Stephen Finley	The Incorporated Owners of Mayfair Court (Fung Fai	September 7, 2004	Management Fees/Deficit

	Terrace)		
Stephen Finley	Loft 9 Ltd	December 8, 2004	Service Charge
Stephen Finley	The Foreign Correspondents' Club of Hongkong	December 21, 2004	Subscription Fees
Stephen Finley	The Incorporated Owners of Mayfair Court (Fung Fai Terrace)	December 21, 2004	Management Fees/Deficit

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