MR KURT GEORG ROCCO RINCK: YOU ARE WANTED!

After an absence from the pages of **TARGET** () of more than a decade, the enigmatic Mr Kurt Georg Rocco Rinck has returned – with his name, high on the roll of the High Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC).

Citibank (Hongkong) Ltd has just sued Mr Kurt Georg Rocco Rinck for \$HK1,048,594.13 plus interest at the rate of 32 percent per annum, commencing April 9, 2007.

The last time that **TARGET** wrote about this gentleman was on January 22, 1996, contained in **TARGET** Financial Service, Volume XLV, Number 15, in a report, headlined: 'THE CALL GOES OUT: SINK THE RINCK FINK!'

That was a comprehensive report about this gentleman who, clearly, is not loved by all because, as **TARGET** pointed out in January 1996, he was wanted by at least:

The Hongkong and Shanghai Banking Corporation Ltd
American Express International Incorporated
Hitachi Credit (Hongkong) Ltd
Gunnoe and Associates (of Ohio, the US)
Motorola Aircommunications Ltd
Pacific Link Ltd
Chareon Pokphand Finance Company Ltd
Federal Express Pacific Incorporated
Ms Maria-Claire Vander Linden
Mr Ko Kwok Leung

All of the above-named claimed that they had been cheated by Mr Kurt Georg Rocco Rinck who, on occasions, poses as an American citizen, but, in fact, is a German national, German Passport Number L0973396.

The following is part of that exclusive *targetnewspapers.com* report of January 22, 1996:

"... Mr Rinck is confirmed to owe parties in Hongkong more than \$HK1 million."

'In addition, his former solicitor in Ohio, where Mr Rinck used to have his American domicile, is owed at least \$HK2,000, this money being owed in respect of Mr Rinck's divorce about 2 years ago.

'The biggest creditor is American Express which is owed about \$HK216,381.32 as at December 23, 1994 when American Express obtained judgment in the High Court of Hongkong, Action Number 98 of 1995.

'The Hongkong and Shanghai Banking Corporation Ltd is owed about \$HK110,000, and is the second largest creditor of Mr Rinck.

'And so it goes on, with one creditor after another, crawling out from under the pile of "wallpaper" which Mr Rinck has left behind in Hongkong in order to validate his "good" name.

'Mr Rinck was in Hongkong up to August 1995. He had been in Hongkong for a period of not less than 2 years, **TARGET** has confirmed.

'During that time, he had changed addresses 3 times, vacating the properties without paying his landlords in full, and setting up companies in Hongkong with a view, it would appear, to obtaining monies by, what appears to be from his modus operandi, deception ...

'TARGET has confirmed that Mr Rinck and his new "wife", Leticia O. Anglib, also known as Leticia Obanan, and also known as Leticia Obanan-Rinck, established 2 corporate entities in Hongkong. They are:

In'ter. Ac'tive Inter.national Ltd In'ter Ac'tive (Hongkong) Ltd

'These companies were supposed to be providing training seminars for corporations in Hongkong ...

'Mr Rinck and his "wife" have failed to appear before the High Court of Hongkong on 2 different occasions in respect of Proceedings, taken against them by Hongkong creditors ...'.

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