

IS THIS A SHERLOCK HOLMES DETECTIVE STORY ?

If the Statement of Claim, attached to Writ of Summons, Number 815, is substantially accurate, with the allegations, being materially correct in all respects as stated, then, it appears that a massive fraud has been perpetrated in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC).

The Statement of Claim, attached to Writ of Summons, Number 815, recently lodged in the HKSAR High Court, reads along the lines of one of the many stories, penned by the inimitable Sir Arthur Conan Doyle, the creator of the fictional detective protagonist of his series of stories in 1887.

Writ of Summons, Number 815, is between:

Christian Emil Toggenburger	1st Plaintiff
Promised Land Enterprises Ltd	2nd Plaintiff
Globe Dragon Ltd	3rd Plaintiff
and	
Derrick Luu Hung Viet	1st Defendant
Zhong Yi (Hongkong) C.P.A. Company Ltd	2nd Defendant
(II)	
Johnny Tang Ka Siu ()	3rd Defendant

The 1st Plaintiff, beneficially, is the owner of the 2nd Plaintiff and the 3rd Plaintiff, both of which are companies are incorporated in the **British Virgin Islands (BVI)**.

The 1st Defendant is described at Paragraph 4 of the Statement of Claim as being '*an experienced entrepreneur and investor in private and public companies in Hong Kong and mainland China.*' The 2nd Defendant is a firm of **Certified Public Accountants (CPA)** in the HKSAR, '*providing accounting, tax and business advice, including corporate finance and business valuation advice.*'

The 3rd Defendant is a Director and major shareholder of the 2nd Defendant – the CPA corporate entity.

The 3rd Defendant, also, is a partner of the firm of Tang Wong and Partners, an entity that is said to be '*a provider of company secretarial services at the same address of the 1st Defendant*' to wit, Room 4103, Tower Two, Lippo Centre, Number 89, Queensway, Admiralty, Hongkong Island.

The Statement of Claim, actually, comprises 5 parts:

- a. A \$HK25-million loan, allegedly extended to Warderly Internationally Holdings Ltd () (Code: 607, Main Board, The Stock Exchange of Hongkong Ltd);
- b. A \$HK39-million investment in a car-racing project in the PRC, proper, as opposed to the HKSAR of the PRC;
- c. A \$HK73-million investment in publicly listed ZZNode Technologies Holdings Ltd () (Code: 2371, Main Board, The Stock Exchange of Hongkong Ltd);

- d. The purchase of shares in China Oil and Methanol Group Incorporated; and,
- e. A Settlement Agreement.

The 32-page Statement of Claim contains a great deal of detail in respect of the many and varied allegations, all of which appear to boil down to fraudulent representations ... if not something else.

The Warderly Story

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