

**CROWN LIGHT INVESTMENTS LTD:  
DON'T MESS AROUND WITH THIS COMPANY ?**

Between August 5, 2013, and September 28, 2013, Crown Light Investments Ltd () has filed not less than 70 Actions in the District Court of the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC).

According to the database of **TOLFIN** (), the Computerised, Online Financial Intelligence Service and Web-Based, Credit-Checking Provider, all of the 70 Actions have, as defendants, either Filipinas/Filipinos or Indonesians.

In most cases, the defendants are domestic helpers.

In all of the cases, the Nature of the Claims are Actions for monies, allegedly lent by the Plaintiff, namely, Crown Light.

In respect of most of the cases, the Claims are for not more than \$HK10,000 per defendant, but, in one case, the amount claimed is more than \$HK15,000.

The defendants, named in the 70 Actions, along with their addresses, are contained in the attached **TOLFIN** list, accompanying this report.

In addition to the above cases, Crown Light, in the months of May, June and July, this year, lodged six Claims in the HKSAR Small Claims Tribunal, naming five Filipinas and one Indonesian as defendants.

In all, therefore, during the past five months, Crown Light has lodged not less than 76 legal Actions in either the Small Claims Tribunal or the District Court of the HKSAR.

The number of cases, filed by Crown Light, is something of a record since, according to **TOLFIN**, nothing, such as this medium has unearthed, has been seen in the past decade.

Also, it is quite rare in the legal history of the territory for one HKSAR, money-lender to file a plethora of writs against a segment of the community that earns some of the lowest monthly wages in such a short space of time.

Although it cannot be ascertained, definitively, it appears that the defendants in most, if not in all, cases, are domestic helpers, working, or having worked, in the territory.

**Who is Crown Light Investments Ltd?**

Crown Light was incorporated in the HKSAR on November 14, 1991.

Its Registered Office is:

Room C, Mezzanine Floor,  
Cheong Yip Building,  
Numbers 344A-348A, Hennessy Road,  
Wanchai,

Hongkong Island.

The company operates, or has operated since 1998, from the following addresses:

Ground Floor, Shop C1,  
Numbers 9-11, Pennington Street,  
Causeway Bay,  
Hongkong Island.

and

Well View Commercial Building,  
3<sup>rd</sup> Floor,  
Numbers 8-12, Morrison Street,  
Sheung Wan,  
Hongkong Island.

As at November 2012, the Directors of this company were Ms Matrena Lee Pui Wan () and Mr Shen Wah Keung ().

Crown Light has an Issued and Fully Paid-Up Share Capital of \$HK2.00 with the two Directors, each owning one share.

The common residential address of the two Directors is:

Flat D, 8<sup>th</sup> Floor,  
Lei Shun Court,  
Number 116, Leighton Road,  
Hongkong Island.

### **The Names and Addresses of the Defendants**

The following list of defendants, with regard to the above-mentioned cases, is lifted from the database of TOLFIN, by permission:

### **District Court Actions**

| <b><u>Action Number</u></b> | <b><u>Filing Date</u></b> | <b><u>Defendant</u></b>   | <b><u>Amount</u></b> |
|-----------------------------|---------------------------|---|----------------------|
| DCCJ3785/2013               | 28/09/2013                | Giman, Sukini<br><br>1st Floor, No. 1090, Canton Road, Kowloon,<br>Hongkong             | Not Stated           |
| DCCJ3786/2013               | 28/09/2013                | Nadiroh, Siti<br><br>Flat 3, 2nd Floor, No. 5, Wang Fung Terrace, Tai<br>Hang, Hongkong | Not Stated           |
| DCCJ3728/2013               | 25/09/2013                | Iswari  | Not Stated           |

|               |            |   |              |
|---------------|------------|---|--------------|
|               |            | Flat B1201, 12th Floor and Roof B1, Block B, Oriental Gardens, Nos. 236 and 238, Prince Edward Road West and Nos. 10 and 14, Duke Street, Kowloon, Hongkong |              |
| DCCJ3729/2013 | 25/09/2013 | Dela Cruz, Bacting Kennilene  | Not Stated   |
|               |            | Flat A, 30 <sup>th</sup> Floor, Two Robinson Place, No. 70, Robinson Road, Hongkong   |              |
| DCCJ3730/2013 | 25/09/2013 | Kashar, Yuliati   | Not Stated   |
|               |            | Ground Floor, Boulevard Du Palais House, No. 39, Sam Mun Tsai Road, The Beverly Hills, Tai Po, New Territories, Hongkong                                    |              |
| DCCJ3701/2013 | 24/09/2013 | Mangaoang, Alicia S   | Not Stated   |
|               |            | Apartment No. 4A, 4th Floor, Block A, Faber Court, Nos. 29 and 31, Tai Tam Road, Hongkong   |              |
| DCCJ3702/2013 | 24/09/2013 | Seni  | Not Stated   |
|               |            | Flat G, 9th Floor, Block 12, Locwood Court, Kingswood Villas, No. 1, Tin Wu Road, Tin Shui Wai, Yuen Long, New Territories, Hongkong                        |              |
| DCCJ3703/2013 | 24/09/2013 | Mendoza, Apilado Geraldine  | Not Stated   |
|               |            | Suite 2907, 29th Floor, Tower A, Galaxia, No. 3, Lung Poon Street, Kowloon, Hongkong  |              |
| DCCJ3596/2013 | 17/09/2013 | Zulia   | Not Stated   |
|               |            | Flat B, 16th Floor, Honiton Building, No. 8, Honiton Road, Mid-Levels, Hongkong   |              |
| DCCJ3597/2013 | 17/09/2013 | Gonzales, Abalunan Elvira   | Not Stated   |
|               |            | Flat A, 36th Floor, Tower 9, The Leighton Hill, No. 2B, Broadwood Road, Happy Valley, Hongkong  |              |
| DCCJ3598/2013 | 17/09/2013 | Riliyani  | Not Stated   |
|               |            | Room 812, 8th Floor, Wan Poon House, Chai Wan Estate, Hongkong  |              |
| DCCJ3553/2013 | 13/09/2013 | Parti   | HK\$4,000.00 |

|               |            |  |               |
|---------------|------------|--|---------------|
|               |            | Room 604, Kin Ma House, Ma Hang Estate, Stanley, Hongkong  |               |
| DCCJ3554/2013 | 13/09/2013 | Dulfo, Nelly C   | HK\$5,672.00  |
|               |            | Flat C, 22nd Floor, Block 19, Baguio Villa, No. 555, Victoria Road, Kong Sin Wan, Hongkong   |               |
| DCCJ3487/2013 | 09/09/2013 | Tini, Maksud   | HK\$16,533.00 |
|               |            | Second Floor, Section E, No. 111, Tuen Mun San Tsuen, Tuen Mun, New Territories, Hongkong  |               |
| DCCJ3337/2013 | 31/08/2013 | Idayanti, Wiji   | Not Stated    |
|               |            | Flat A, 27th Floor, Tower 2, Tivoli Garden, No. 75, Tsing King Road, Tsing Yi, New Territories, Hongkong   |               |
| DCCJ3296/2013 | 29/08/2013 | Aying, Cadavos Pedrita   | Not Stated    |
|               |            | Flat A, 21st Floor, Winway Court, No. 3, Tai Hang Road, Hongkong   |               |
| DCCJ3237/2013 | 27/08/2013 | Maderan, Sumarlin  | Not Stated    |
|               |            | Duplex No. 1, 1st and 2nd Floors with Garden and Rear Open Yard, House 12, Dynasty Villa 7, No. 2, Yin Ping Road, Dynasty Heights, Kowloon, Hongkong |               |
| DCCJ3207/2013 | 23/08/2013 | Galinges, Buen Angelina  | HK\$4,000.00  |
|               |            | House 7, No. 45, Island Road, Hongkong   |               |
| DCCJ3176/2013 | 22/08/2013 | Mata, Montilla Edna  | Not Stated    |
|               |            | Flat 2706, 27th Floor, Sui Hei House, Siu Sai Wan Estate, Siu Sai Wan, Hongkong  |               |
| DCCJ3148/2013 | 20/08/2013 | Tri, Wahyuni   | HK\$7,497.00  |
|               |            | Flat 14, 14th Floor, Hang Sing Mansion, Nos. 48-78, High Street, Hongkong  |               |
| DCCJ3149/2013 | 20/08/2013 | Desi, Tri Susanti  | HK\$2,000.00  |
|               |            | Room 1014, Oi Yuk House, Oi Tung Estate, Shaukeiwan, Hongkong  |               |

|               |            |   |               |
|---------------|------------|---|---------------|
| DCCJ3150/2013 | 20/08/2013 | Tri, Wahyuni Rosita<br><br>Flat D, 15th Floor, Block 1, Regentville, No. 8, Wo Mun Street, Fanling, Hongkong                | HK\$10,000.00 |
| DCCJ3151/2013 | 20/08/2013 | Montano, Mary Ann Glori<br><br>Flat A521, Harbour Front Horizon, No. 8, Hung Luen Road, Hunghom, Hongkong                   | HK\$10,000.00 |
| DCCJ3152/2013 | 20/08/2013 | Sihmiati, Sarno<br><br>Flat K, 17th Floor, Lai Yar Court, No. 17, Nam Hong Street, Shaukeiwan, Hongkong                     | HK\$6,000.00  |
| DCCJ3098/2013 | 17/08/2013 | Sunartik<br><br>House A, Block 1, Stage 1, Marina Cove, No. 380, Hiram's Highway, Hebe Haven, Sai Kung, Hongkong            | HK\$10,000.00 |
| DCCJ3099/2013 | 17/08/2013 | Tapangco, Balcobero Marites<br><br>Flat B2, 6th Floor, Rhine Court, No. 80, Bonham Road, Hongkong                           | HK\$10,000.00 |
| DCCJ3100/2013 | 17/08/2013 | Jumayah<br><br>Flat E, 5th Floor, Block 21, No. 11, Laguna Street, Laguna City, Kowloon, Hongkong                           | HK\$10,000.00 |
| DCCJ3101/2013 | 17/08/2013 | Hariati<br><br>Flat 1602, 16th Floor, Kwai Ming House, Kwai Fong Estate, Kwai Chung, New Territories, Hongkong              | HK\$10,000.00 |
| DCCJ3102/2013 | 17/08/2013 | Rohani, Sri Ani<br><br>Flat E, 49th Floor, Shining Heights, No. 83, Sycamore Street, Kowloon, Hongkong                      | HK\$5,000.00  |
| DCCJ3103/2013 | 17/08/2013 | Emilia, Marcela A<br><br>Flat H, 31st Floor, Tower 15, Yee Wan Court, South Horizons, No. 15, South Horizon Drive, Hongkong | HK\$10,000.00 |
| DCCJ3104/2013 | 17/08/2013 | Nunez, Romero Sherylle  | HK\$10,000.00 |

|               |            |   |              |
|---------------|------------|---|--------------|
|               |            | Flat A, 45th Floor, Tower 1, Tseung Kwan O Plaza,<br>No. 1, Tong Tak Street, Tseung Kwan O, Sai Kung,<br>New Territories, Hongkong                  |              |
| DCCJ3075/2013 | 16/08/2013 | Asuncion, Galono Marivic  | Not Stated   |
|               |            | Flat D including Flat Roof, Upper Ground Floor and<br>1st Floor, No. 1, Seahorse Lane Beach Village,<br>Discovery Bay City, Lantau Island, Hongkong |              |
| DCCJ3077/2013 | 16/08/2013 | Galabay, Calegan Dominga  | Not Stated   |
|               |            | Flat B, 13th Floor, Tsuen Fat Building, No. 19,<br>Tsuen Hing Path, Tsuen Wan, Hongkong   |              |
| DCCJ3078/2013 | 16/08/2013 | Sancon, Rebong Rackel   | Not Stated   |
|               |            | Flat D, 42nd Floor, Tower 6, The Belcher's, No. 89,<br>Pok Fu Lam Road, Hongkong  |              |
| DCCJ3046/2013 | 15/08/2013 | Maulidiah, Farine   | HK\$9,333.00 |
|               |            | Unit A, 16th Floor, Wayman Court, No. 50, Villages<br>Road, Happy Valley, Hongkong  |              |
| DCCJ3047/2013 | 15/08/2013 | Lomboy, Nieves Hilda  | HK\$6,000.00 |
|               |            | Flat A, Block 1, Provident Centre, North Point,<br>Hongkong   |              |
| DCCJ3048/2013 | 15/08/2013 | Bandi, Galutan Elma   | HK\$7,000.00 |
|               |            | Flat A1, 20th Floor, Block A, Summit Court, Nos.<br>144-158, Tin Hau Temple Road, Hongkong  |              |
| DCCJ3049/2013 | 15/08/2013 | Perez, Bazar Joesiphin  | HK\$4,000.00 |
|               |            | Flat C, 19th Floor, Tower 2, The Belcher's, No. 89,<br>Pok Fu Lam Road, Hongkong  |              |
| DCCJ3050/2013 | 15/08/2013 | Linawati, Mei   | HK\$7,000.00 |
|               |            | Lot No. 208, DD No. 387, Lung Yue Road, Tsing<br>Lung Tau, New Territories, Hongkong  |              |
| DCCJ3051/2013 | 15/08/2013 | Bulaoro, Aurelio Gina   | HK\$6,000.00 |
|               |            | Flat G, 18th Floor, Block 6, Castello, No. 69, Siu<br>Lek Yuen Road, Shatin, New Territories, Hongkong  |              |

|               |            |   |               |
|---------------|------------|---|---------------|
| DCCJ3052/2013 | 15/08/2013 | Uddon, Bitanga Merisa   | HK\$3,000.00  |
|               |            | Flat A, 28th Floor, Central Heights, No. 9, Tong Tak Street, Tseung Kwan O, Sai Kung, New Territories, Hongkong |               |
| DCCJ3037/2013 | 14/08/2013 | Galleno, Gacayan Merlyn   | HK\$4,998.00  |
|               |            | Flat B, 11th Floor, Block 11, Provident Centre, North Point, Hongkong   |               |
| DCCJ3038/2013 | 14/08/2013 | De Los Santos, Peralta Susima   | HK\$2,892.00  |
|               |            | House 231, Sha Lan Villas, Tai Po, Hongkong   |               |
| DCCJ3039/2013 | 14/08/2013 | Dayot, Elegarle Susan   | Not Stated    |
|               |            | Flat A, 7th Floor, Block 4, City Garden, No. 233, Electric Road, North Point, Hongkong                          |               |
| DCCJ3040/2013 | 14/08/2013 | Pascual, Apostol Rosanna  | HK\$3,840.00  |
|               |            | Flat H, 23rd Floor, Tower 23, (Mei Hin Court), South Horizons No. 23, South Horizon Drive, Hongkong             |               |
| DCCJ3009/2013 | 13/08/2013 | Reyna, Carmelita Mingueta   | HK\$3,600.00  |
|               |            | Room 1305, Wang Chak House, Wang Tau Hom Estate, Lok Fu, Hongkong   |               |
| DCCJ3010/2013 | 13/08/2013 | Sumalbag, Malbas Remelyn  | HK\$5,280.00  |
|               |            | 3rd Floor, Vansun Building, No. 11A, Shelter Street, Causeway Bay, Hongkong                                     |               |
| DCCJ3011/2013 | 13/08/2013 | Agustin, Rosalina G   | HK\$12,330.00 |
|               |            | Flat 1616, Wang Tak House, Wang Tau Hom Estate, Wang Tau Hom, Hongkong  |               |
| DCCJ3012/2013 | 13/08/2013 | Kasim, Barra Ailyn  | HK\$4,386.00  |
|               |            | Flat D, 19th Floor, Branksome Grande, No. 3, Tregunter Path, Hongkong   |               |
| DCCJ3013/2013 | 13/08/2013 | Porras, Ma Rona C   | HK\$3,840.00  |

|               |            |   |              |
|---------------|------------|---|--------------|
|               |            | Flat A, 26th Floor, Block 1, Chianti Discovery Bay City, Lantau Island, Hongkong                                      |              |
| DCCJ3014/2013 | 13/08/2013 | Sajulga, Aposaga Arlene   | HK\$3,300.00 |
|               |            | Flat E, 1st Floor, No. 16, Seahorse Lane Beach Village, Discovery Bay City, Lantau Island, Hongkong                   |              |
| DCCJ3015/2013 | 13/08/2013 | Pascual, Tabbal Josefina  | HK\$9,864.00 |
|               |            | Flat A, 18th Floor, Block 1, Monte Vista, No. 9, Sha On Street, Shatin, Hongkong                                      |              |
| DCCJ3016/2013 | 13/08/2013 | Golingo, Camarao Guima Susana   | HK\$7,248.00 |
|               |            | Unit C, 14th Floor, Block 2, Flora Garden, No. 7, Chun Fai Road, Hongkong   |              |
| DCCJ3017/2013 | 13/08/2013 | Tayam, Dayawon Josie  | HK\$3,720.00 |
|               |            | Flat 813, Block K, Telford Gardens, No. 33, Wai Yip Street, Kowloon, Hongkong   |              |
| DCCJ2984/2013 | 12/08/2013 | Puno, Mosquera Enelita  | Not Stated   |
|               |            | Flat 2, 9th Floor, Block B, Fu Lee Loy Mansion, Nos. 9-27, King Wah Road, Hongkong                                    |              |
| DCCJ2985/2013 | 12/08/2013 | Ispariyanti   | Not Stated   |
|               |            | Flat B, 10th Floor, No. 30, Kiu Wang Mansion, No. 3, Hok Yu Lane, Kowloon, Hongkong                                   |              |
| DCCJ2986/2013 | 12/08/2013 | Espiritu, Magno Marilou   | Not Stated   |
|               |            | Flat F, 28th Floor, Block 3, Kingsford Terrace, No. 8, King Tung Street, Kowloon, Hongkong                            |              |
| DCCJ2987/2013 | 12/08/2013 | Sumaeri   | Not Stated   |
|               |            | Ground Floor, No. 37, Lam Tin Resite Village, Tsing Yi, New Territories, Hongkong                                     |              |
| DCCJ2988/2013 | 12/08/2013 | Kilatsih  | Not Stated   |
|               |            | Flat A, 32nd Floor, Block 1, Fu Ning Garden, No. 25, Po Ning Road, Tseung Kwan O, Sai Kung, New Territories, Hongkong |              |



|               |            |   |              |
|---------------|------------|---|--------------|
| DCCJ2978/2013 | 10/08/2013 | Misno, Surtiningsih   | Not Stated   |
|               |            | Flat E, 2nd Floor, Block 2, Chi Fu Fa Yuen, Pokfulam, Hongkong  |              |
| DCCJ2979/2013 | 10/08/2013 | Rohaeni, Yeni   | Not Stated   |
|               |            | Flat H, 4th Floor, Foong Shan Mansion, Kao Shan Terrace, No. 23, Taikoo Shing Road, Taikoo Shing, Hongkong                      |              |
| DCCJ2980/2013 | 10/08/2013 | Imtikanah, Siti   | Not Stated   |
|               |            | Room 2511, 25th Floor, Sui Lung House, Siu Sai Wan Estate, Phase 3, Siu Sai Wan, Hongkong                                       |              |
| DCCJ2955/2013 | 09/08/2013 | Aglibut, Ticsay Agrifina  | HK\$5,280.00 |
|               |            | Flat E, 16th Floor, Tower 9, Vista Paradiso, No. 2, Hang Ming Street, Shatin, New Territories, Hongkong                         |              |
| DCCJ2956/2013 | 09/08/2013 | Dalipe, Penuela Mary Magdalyn   | HK\$9,964.00 |
|               |            | Flat E, 23rd Floor, Greenwood Court, Discovery Bay Greenvale Village, No. 19, Discovery Bay Road, Discovery Bay, Hongkong       |              |
| DCCJ2957/2013 | 09/08/2013 | Yanti, Eis  | HK\$6,600.00 |
|               |            | Flat 66, Block C, 23rd Floor, Police Inspectorates Quarters, Ho Man Tin Hill Road, Ho Man Tin, Kowloon, Hongkong                |              |
| DCCJ2958/2013 | 09/08/2013 | Hemelo, Latada Irene  | HK\$6,498.00 |
|               |            | Flat F, 15th Floor, Tower 9, Vista Paradiso, No. 2, Hang Ming Street, Shatin, New Territories, Hongkong                         |              |
| DCCJ2960/2013 | 09/08/2013 | Carbonel, Virginia C  | HK\$8,575.00 |
|               |            | Unit E, 3rd Floor, Block 20, Tropicana 7, No. 2, Yin Ping Road, Dynasty Heights, Kowloon, Hongkong                              |              |
| DCCJ2880/2013 | 06/08/2013 | Tacuyan, Celiz Alemar   | HK\$6,000.00 |
|               |            | House 9 (together with the Carport and The Lawn Belonging, Thereto) of Marina Garden, No. 280, Wi Chui Road, Tuen Mun, Hongkong |              |

|               |            |  |              |
|---------------|------------|--|--------------|
| DCCJ2881/2013 | 06/08/2013 | Esteban, Bucod Imelda  | HK\$6,000.00 |
|               |            | 14th Floor, Block E, The Manhattan, No. 33, Tai Tam Road, Hongkong       |              |
| DCCJ2873/2013 | 05/08/2013 | Huinda, Catherine P  | HK\$3,990.00 |
|               |            | Flat B, 6th Floor, Tower 1, Ruby Court, No. 55, South Bay Road, Hongkong |              |

### **Small Claims Tribunal Actions**

| <b><u>Claim Number</u></b> | <b><u>Hearing Date</u></b> | <b><u>Defendant</u></b>   | <b><u>Nature of Claim</u></b>    |
|----------------------------|----------------------------|---------------------------|----------------------------------|
| SCTC019808/13              | 16/07/2013                 | Sarnicula, Julian Rosalie | As at 16/07/2013 - Miscellaneous |
| SCTC014920/13              | 06/06/2013                 | Bonnao, Quesada Rosemary  | As at 06/06/2013 - Money Lent    |
| SCTC014921/13              | 06/06/2013                 | Herlina, Romdah           | As at 06/06/2013 - Money Lent    |
| SCTC014922/13              | 06/06/2013                 | Esteban, Bucod Imelda     | As at 06/06/2013 - Money Lent    |
| SCTC014923/13              | 06/06/2013                 | Valdez, Rosalinda C       | As at 06/06/2013 - Money Lent    |
| SCTC012312/13              | 22/05/2013                 | Sancon, Rebong Rackel     | As at 22/05/2013 - Money Lent    |

### **Not Without Sin**

Not all of the above-mentioned defendants are without sin, that is, knowingly have committed acts, contrary to the laws of the HKSAR.

Some of the defendants might be termed as having been naïve, but **TARGET** has evidence that in the case of some of them, they have been accused of theft or other deeds, determined to be contrary to the law.

Some of them have been charged in various courts of the territory, but, in some cases, the malfeasants has just, seemingly, vanished from the territory's radar, presumably having left the HKSAR without informing anybody.

In one particular case that this medium has documented, after a female, Indonesian domestic helper had been accused of stealing, at the conclusion of her trial, she sued her former employer.

***While TARGET makes every attempt to ensure accuracy of all data published,  
TARGET cannot be held responsible for any errors and/or omissions.***

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laws of libel.*