**Solutions And Types of Methodologies of Solving Cases for Police**

On the 13th of June 2023, I was bankrupted. I lost all my assets (account savings, MPF, stocks) but not from gambling… All started in the year 2022.

As I mentioned from my previous dialog. Life for me has been so difficult during these recent years. Not talking about having equal job opportunities. Finding jobs was not so easy as before. Ok, I admit, although I don’t have enough income, I am a big spender. I use credit cards as my main source of spending. I have a good record of clearing up my credit card owed for each month. Therefore, that turns to have a very high credit card limit for each card. Here I am not going to list the transactions or statements and dig into details of it. On the date, around September 2022 (can’t remember…doesn’t matter), through an MPF agency company “上商經貿會計中心”at Tsim Sha Shui Peninsula Center Floor 11th, RM 1101. I apply to collect all my MPF in order to return back the money that I owned for credit card. The process was not so complicated, I remembered I only needed to fill in my particulars and banking details (including MPF, Bank Account), you also need to provide the reason why you want to get all the MPF, for me I stated is to stop working in Hong Kong and move to mainland. After filling up the form they said they will arrange and contact the MPF authorities to process. The amount they charge is subject to the MPF amount, I remembered they charge me over $70,000 HK Dollars for the service fee. I also need to swear to the Hong Kong Government at the “Home Affairs Department”, which is located at the Wong Tai Sin North Temple business building, it is also a must process.

Ok, all I need is just wait for the Agent. Until one day, a guy named Mr. Lau contacted me, saying he is responsible for my case (that gives me an impression he is a sort of a person from the MPF authorities). Each phone call he makes me to spell my HKID to make sure I am the one and start beginning the conversation. I admit, the conversation is a sort of ask and answer, but he indeed knows all sorts of my banking account information’s. If not, he will not know I am the one who applies to collect my MPF. He knows my HSBC bank account; information includes my savings amount and of course the MPF amount (the total num sum I will get). After this very moment, I assume Mr. Lau has a relationship with the MPF agency at Tsim Sha Tsui Peninsula Center, if not , he will not contact me about my MPF case, right!

Mr. Lau provides me with 2 ways to contact, one WhatsApp +852-60282670 and a Fixed line phone number 21141758. Usually, verbal conversations use the fixed line. I don’t know what job role and nature of Mr. Lau, but from each conversation, I know he is quite a high ranked staff, usually he claims he have a morning meeting (around the time 9:00AM till 11:00am, he suggested me to contact him afterwards) with his directors or superiors. Sometimes if I need to find him, if not at his place, a person with a lady accent will pick up the phone.

Several parties are involved in this incident. Mr. Lau introduce me a Company X-Market (<https://www.x1market.com>) Ella, she suggests me to invest $40,000 to the Unit Trust Account. Please bear with me, I am not an idiot, I already use all the methods such as using the police “防騙視伏器” to check for both phone numbers but not a fraud. There are some steps and procedures need to follow such as making banking transactions to some of the banking account and sometime using Alipay or even FPS. All these actions consist of steps and procedures that will double up the amount I could get whenever I finish a task. I followed, and we have WhatsApp conversations which includes texting and voice audios.

Ok, as I said I am not going to dig into details (maybe one day) on how they know my HSBC account, who are involved, and how they cheated. For such complicated and complex scenarios, is there any way to sooths things out… for better understanding at least for investigations?

By the case above, the MPF service agency and Mr. Lau have partnership. If not, Mr. Lau will not contact me directly. Who is Mr. Lau, and his workforce is the main question? I am not really concerned about the people who work for the MPF service agency, why? Cause they are well situated and located and can be found in a fixed location (that is Tsim Sha Tsui Peninsula Center). I am only concern about Mr. Lau and his workforce. Ok, Mr. Lau only provides me with 2 types of information, one is WhatsApp number +852-60282670 and the other is a Fixed line phone number 21141758. Both phones cannot reach Mr. Lau afterwards.

Now, talking about phone numbers makes me to memorize the days I work for Hong Kong Telecom (that is the former company of PCCW) as a part time job as a student. Everyone knows phone numbers are unique throughout the world. Nowadays we usually are familiar with mobile phone numbers and fixed line numbers. When I worked part time, I was the one who deals with fixed line phone number network at the “Main Distribution Framework Building (MDF for short)” located at Wong Tai Sin. What this building does is not just office or stationary stuffs, what it really does, is at this building it connects part of the fixed line phone number network for that specific area for example Wong Tai Sin MDF for east Kowloon citizens. As a part time, although I don’t quite understand the framework structure, in order to make a connection or a successful dial for example fixed phone number “21141758”, all you need is just solder two points of connection in order to make a phone number connection. To cancel the connection or sometimes denial the services, all you need is to unsolder it. Why solder? Because it is a **copper material**, it is the cable (of courses tons of cables) that goes from the MDF building right to the ground to the next location, which location? It depends, to the next sector, city or even through the Atlantic Ocean to the other Countries. That is why we call it a Fixed Line Phone Number.

Who is Mr. Lau, then I might ask who this phone number 21141758 belongs to or registered, is it a company register or register personally? Which Location? the Telephone Service Provider Knows, each specific fixed telephone number is assigned to the dedicated MDF building. And as I said fixed, the copper wires go underneath the ground right straight up to the Mr. Lau commercial workplace….to the room… to the desk... and voila to Mr. Lau’s hands. That’s seems to be a solution for the workout. At least I know where he is located.

But it is hard to determine that Mr. Lau is the only one who uses the fixed phone. Maybe yes… as I said it is a registered fixed line phone, anyone could use it. But at least, I assume it is a company with several staff working together, at least two (One is Mr. Lau, and the other is the person with a lady accent, who picks up the phone when Mr. Lau is on the meeting) …. Right!

Now after listening to all these scenarios, there are 3 parties all together, one MPF service agent, Mr. Lau and Ella the Unit Trust. However, there is only one fixed number 21141758 which relates to one location. If I want to cheat someone, will I need 3 separate locations, I assume…. maybe Not! one location will do all. Apart from the MPF service agent, I assume Mr. Lau and Ella maybe is in the same location. Then how do I suppose to figure out if **Ella** is with Mr. Lau…. Ah…….by her beautiful **audio voice** from the WhatsApp voice script. Yes… Ah… do you remember I mentioned a person with a lady accent that helps Mr. Lau to pick up the phone when is not around…. ha…ha…that seems to make sense. Or maybe there are at least 2 ladies working with Mr. Lau.

But if Ella insists, she is not the one that appears in the voice scripts from the whats App. Is there any way to prove it. Yes, that is the Artificial Intelligent. I don’t know whether the Hong Kong Police Force has introduced this technology or not but is worth to try. By then, the Bank of HSBC has introduced this voice recognition technology in these recent years for the hotline servicing, I am the user, so far 100% accuracy.

So, we have Mr. Lau working location, and the voice scripts. As I said I did not dig into the transaction details of the banking statement. If I am the police, I will invite him to have a cup TEA, and have a chat with him.

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| Parties Involved | | |
| Company Or Person | Address Information | Contact Person |
| MPF Agent | Tsim Sha Shui Peninsula Center (Floor 11/F Room 1101) | Miss Yan |
| Mr. Lau |  | 21141758,  WhatsApp +852-60282670 |
| Ella |  | WhatsApp +852-55367530 |
| HSBC Staff (not quite sure) involve with Ella |  | 21565429 |

Alternate Resolutions or Research

**Logging**. As I mentioned before Mr. Lau quite knows my HSBC Account status. Personally, I did not authorize Mr. Lau to access my personal data without my permission. How to prove Mr. Lau access my information? By Logging, Logging means to log someone’s activity to the system or server. Activities includes accessing the system, manipulating the records…all sorts. Logging can be database logging or program logging. Database logging can be programmed by developers to write triggers or stored procedures to log the activities of the table. For instance, if Mr. Lau login to the HSBC system, then the table will be triggered to take a log, that is automatically done by database. Another scenario, If Mr. Lau login to the HSBC system through the website, then the developer who programmed the login page will write insert statements (a kind of SQL language) to log to the table, that is another type of logging.

Well, that’s great, If the log is being tracked then I assume Mr. Lau really knows the HSBC system process (might be??). But what if the logs are being destroyed permanently, as I said the logs are developed by developers. Oh... That is the problem. Any resolution?? Yes, that is the database manufacturer (not Tesla…) comes into play. I passed my Oracle DBA SQL/PLSQL tests. Oracle, as you know, is one of the renowned database manufacturers. I always have questions about why Oracle database is so huge in terms of size after Installing before storing any data. The reason why Oracle size is so huge after installing is because Oracle stores our activities…what??? Yes, stores our activities, that’s why there is a term call database recovery…ha…ha…for instance, if Mr. Lau wants to delete a record from my table, oracle internally will take a log… don’t know where……. you can’t find it…. because it is a system table, there are millions of such system tables that helps to take logs for example for performance, analyzing…. or so…only Oracle Experts or you might say Consultants knows how to deals with it, not me. But trust me there are logs…everywhere….