


同意立案. 李松. 杨斌. 李松
 2002.6.20

刑事案件立案报告表

案件基本信息	受理单位	深圳市二处	案件编号	A44030120020020014		
	案别	1. 合同诈骗案	2.	3.		
	发案时间	2000年01月01日00时00分	至	2002年06月18日00时00分		
	发案地点	深圳市罗湖区美景大厦30楼				
	报案时间	2002年06月20日10时30分	发现形式	其它	危害程度	特大
主要案情	发案地域	城区	专案标识		涉案价值(万元)	15000
	损失价值(万元)	15000	受伤人数	0	死亡人数	0
	2000年4月, 义云高与刘娟签定了售卖深圳市吉祥楼盘的合同, 刘娟将1.5亿人民币打入义云高指定的帐户后, 发现该楼盘已经售出。					
承办单位意见	同意立案. 李松. 杨斌. 李松 (李松 2002.6.20)					
领导批示	同意。  同意立案 <input checked="" type="radio"/> 不同意立案 批准人: 李松 立案时间: 0000.00.00					
立案	主办侦查员姓名	李松. 杨斌. 李松				
	立案单位	深圳市公安局经济犯罪侦查局				
	立案录入人		立案录入时间	0000.00.00		

Agreed. The department leader should examine and approve.

[signature]

June 20, 2002

REPORT FORM TO PLACE CRIMINAL CASE ON FILE FOR INVESTIGATION AND PROSECUTION

BASIC INFORMATION ABOUT THE CASE

Unit accepting and hearing the case: Shenzhen City Public Security Bureau, Department 2

Case no.: A44030120020020014

Type of case: Contractual fraud case

Timing of the case: From January 1, 2000 00:00 a.m. to June 18, 2002 00:00 a.m.

Location of the case: Meijing Towers, 30th Floor, Luohu District, Shenzhen City

Time when case was reported: June 20, 2002 at 10:30

How discovered: Other

Degree of danger: Especially large

Area where case occurred: The city proper

Identification Code for Special Case:

Worth of property relating to the case (10,000 yuan): 15,000

Worth of property lost in the case (10,000 yuan): 15,000

Number of people physically injured: 0

Number of people who died: 0

MAIN FACTS OF THE CASE

In April of 2000, Yi Yungao and Liu Juan signed a contract to sell the Auspiciousness Building in Shenzhen City. After Liu Juan remitted 150 million renminbi into an account specified by Yi Yungao, she discovered that such building had already been sold.

OPINION OF UNIT HANDLING CASE

Approve placing case on file for investigation and prosecution. Should be submitted for examination and approval by department leader.

[signature of Bai Jianxun] 06/20

INSTRUCTIONS OR COMMENTS BY LEADER

Approved.

[SEAL OF SHENZHEN PUBLIC SECURITY BUREAU,
ECONOMIC CRIMES INVESTIGATION DIVISION]

Approved by: [signature of Wu Guang]

Time case placed on file: 0000.00.00

PLACE CASE ON FILE FOR INVESTIGATION AND PROSECUTION

Names of main investigators: [signatures of Li Ming and Yang Huanyu]

Unit placing case on file for investigation and prosecution: Shenzhen City Public Security
Bureau, Economic Crimes Investigation Division

Person recording the case:

Time of recording the case: 0000.00.00