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Subject: Justo > procédure thai

## A. OBJECTIVE

The objective is to file criminal charges against Clare Rewcastle Brown, Tong Kooi Ong and Hoy Kat Tat with the police in the UK and Singapore with a high probability of conviction (the below analysis excludes a Malaysian analysis, however we understand that similar crimes (and more) can be brought there too)

## B. CRIMINAL CHARGES

In order for any criminal complaint to be successful, evidence must be provided to the UK and Singapore police that has been obtained from legitimate sources by the proper authorities.

In this case, it would appear that the Royal Thai police has obtained admissible evidence demonstrating breaches of the following acts:

United Kingdom  
Bribery Act  
Up to 10 years

United Kingdom  
Fraud Act  
Up to 10 years

United Kingdom  
Computer Crimes Act  
Up to 2 years

Singapore  
Computer Misuse and Cybersecurity Act  
Up to 2 years

Singapore  
Penal Code