EMAIL TO POLICE THAT WAS IGNORED AND BLOCKED BY MALAYSIAN POLICE – THEY DO NOT WANT TO ASSIST VISITORS TO THE COUNTRY. MALAYSIA IS VERY VIOLENT. These people are so corrupt – and the disambiguation and lies and danger they bring to your life. MALAYSIA IS DANGEROUS

-- Forwarded message ------

From: Cristoph De Caermichael < cristoph00@gmail.com >

Date: Sun, Jan 1, 2017 at 5:13 AM

Subject: I am fleeing simply to save my life.

To: Cristoph Carmichael < cristoph00@gmail.com



My life deteriorated to the point that I am near death being a victim of bio-terrorism; I IN PORT DICKSON MALAYSIA. https://doi.org/10.17/03/27/the-plague-cocobay-resort-leptospirosis-diseases-port-dickson-malaysia-2017-coco-bay-resort/

https://thebookof25.wordpress.com/2017/06/06/a-morte-pela-viral-persistente-leptospirose-humana-na-malasia/

https://thebookof25.wordpress.com/2017/03/19/the-return-of-the-plague-cocobay-port-dickson-malaysia/

https://youtu.be/ewRlP5SzbYU

https://thebookof25.wordpress.com/2017/05/29/death-by-viral-persistent-human-leptospirosis-in-malaysia-gofundme-comdeath-by-persistent-leptospor

https://writerswrite000.wordpress.com/2017/08/27/if-it-bleeds-it-leads-prosecutor-of-the-international-criminal-court-your-honor-fatou-bensouda-oude-waalsdorperweg-10hague-the-netherlands/

https://youtu.be/2aDxw1U-YeE

file:///C:/Users/Cristoph-Dell/Desktop/IF%20IT%20BLEEDS%20IT%20LEADS.pdf

https://www.linkedin.com/pulse/bleeds-leads-cristoph-de-caermichael?published=t

thebookof25.wordpress.com/2017/03/27/the-plague-cocobay-resort-leptospirosis-diseases-port-dickson-malaysia-2017-coco-bay-resort/

https://thebookof25.wordpress.com/2017/06/06/a-morte-pela-viral-persistente-leptospirose-humana-na-malasia/

https://thebookof25.wordpress.com/2017/03/19/the-return-of-the-plague-cocobay-port-dickson-malaysia/

https://youtu.be/ewRlP5SzbYU

https://thebookof25.wordpress.com/2017/05/29/death-by-viral-persistent-human-leptospirosis-in-malaysia-gofundme-comdeath-by-persistent-leptospor

) So you are going to have to contact the following - as I have to "And cooperate with them - Contacts: Dato' Wira Syed Ismail Syed Azizan, Direct Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, Bukit Perdana, Jalan Dato' Onn. 50502 Kual **Lumpur. (NO RESPONSE)**

PA: Ms Khatijah, Tel: 03-2616 3701, email: dir.ccrime@rmp.gov.my

(1) Dear Sir Please assist ahmadzahid@moha.gov.my

- (2) Sorry for what may be confusing
- (3) The Confusion is Based on the antics and corruption and threat at Trefoil Setia City Alam
- (4) All the information is contained in the documents
- (5) Summary There was an explosion in C-16-05 that damaged my apartment and health C-15-05. Damage was noticed first December 1 st and then worsened after the exflooding.
- (6) I reported it to Trefoil Management as per my many videos and received no assistance. In Fact all assistance was blocked denied and a bizarre situation occurred. The for the report to acknowledge the Management Azmi Sario began this campaign to deny assistance continued to block all intervention.
- (7) The event started on December 1 resulted in a life threatening in an anaphylactic shock reaction that resulted in me suffocating.
- (8) The Reason for the near death experience and the subsequent damage was that Azmi Sario and team had allowed massive renovation to C-16-05 C-16-06 and then on late 2.58 pm. There was this explosion and Flooding and Gas that was released into the c-15-05 my apartment.
- (9) I made many attempts asking Azmi for help He refused Telling me he told his staff NOT TO BOTHER ME ? That he did not require to see the apartment and that ? He value 16-05 and the were simply putting in cabinets and they were allowed to do so. (IT WAS A LIE THEY BROKE THE WALLS OF THE APARTMENT, I RESIDED IN)
- (10) The discrepancy was so vast and he REFUSED I called the Police and HE BLOCKED THEM Many Times until 1 Officer came and finally an official report could b filed 11. Based on the Police. NOT AZMI The Police said Management had stopped him many times saying they were handling it?
- (11) I finally was allowed to call the Owner Ryan Loh who had stated n ever disturb him so I required definite Proof of the explosion etc.?
- (12) The result was that Ryan said he would start a claim
- (13) There was no claim initiated. In fact Ryan Loh claimed that he wanted to have nothing to do with the Situation and that I as the tenant must deal with it, In Fact he was at me and abusing me -
- (14) I contacted the Property developer they then set up a Private meeting with me 3 of the staff instead I was ambushed by all trefoil staff I asked Nurel why she had m and invaded my home and her staff behaved in a completely unprofessional manner and lie to me she said she wanted to hear all sides but as this was a private meeting investigating Trefoil management I required the ability to ask questions about their blocking of assistance and why I was so abused and harmed and the property damaged.
- (15) The meeting was unsuccessful as any meeting was going to result in Failure. Conflict of interest and the intent and desire to HARM ME was personal.
- (16) Azmi admitted Facts The owner was very wealthy and was a significant investor to Trefoil. I has a visiting tenant and my rights were ignored and dismissed and denie they refused to believe in the Explosion and damage though on Video it's all there.
- (17) Trefoil management deliberately sabotaged my Health, the apartment and the other fact was that Ryan Loh was in arrears and that meant 2 things he will never ge apartment repaired and I has a tenant would be evicted.
- (18) This massive conflict of interest the deception and the nightmare to my life and health and apartment through damage was never going to end.
- (19) I called the embassy they said get out Malaysia is a High risk country. Plus they would try and send a cease and desist letter but I was in too much danger and just leave

(20) Azmi – trefoil – Blocked all cared – damaged my life and apartment. So I left but I made sure you knew and you can stop them from further damage. I was told they were harm me further.

All this to not fix an apartment they damaged. End of summary. I am not responsible for any of this – and ask that you investigate these people. Please and thank you.

MINISTRY OF HOME AFFAIRS

Minister of Home Affairs is Ahmad Zahid Hamidi,

Ministry of Internal Security

Block D1, D2 & D9, Complex D, Administrative Center, Federal Territory, 62546 Putrajaya

Te Menteri Kementerian Dalam Negeri

ahmadzahid@moha.gov.my 03-88868007 l: 03 8886 8000 / 3000 | Fax : 03-88891613 / 03-88891610

Dear Minister Ahmad Zahid Hamidi, https://youtu.be/rChiwUFIPf0

- Please see your email which has all the details. I ran to save my life from the damage inflicted upon me. Once you have seen the videos etc. you will understand. I did tryour police but Azmi Blocked all access?
 - https://youtu.be/SplCGvvSLJs
- https://youtu.be/cj7NI1PL-Pc

For the Past month of December I have desperately tried to reach the following and as I am forced to leave Malaysia and flee for my life. I realized that my many attempts to assistance was blocked by Trefoil Management who endangered my life and damaged the property where I was staying. I was harassed and ambushed by the Extended Trefo as I have to leave due to the acts of violence I have to ensure that the story and its reality reach the appropriate people. I did seek the Canadian Embassy help but was essent just get out. A letter may be sent but the danger I am in is too great.

- You will find the report a bit confusing as it relates to a complicated –intricate web of misinformation, attempts to delay and create confusion. For you the police, for missue Is one of criminal intent to create harm and damage another property. Misuse of Management resources and a targeting of a perfect tenant who paid bills on time An make trefoil a better place.
- I had tried this department Dato' Wira Syed Ismail Syed Azizan, Director, Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, I Perdana, Jalan Dato' Onn, 50502 Kuala Lumpur. PA: Ms Khatijah, Tel: 03-2616 3701, email: ir.ccrime@rmp.gov.my :There was no response? Trefoil blocking the Police. This organization has my info. But I had hoped that they will collect the data in the event that I was further harmed. I am fleeing simply to save my life.

https://youtu.be/ndVU9AkK1GM

https://youtu.be/mbNLeOz3TNU

https://youtu.be/mhf36UfDISc

https://youtu.be/Y ctL2p5HOQ

https://youtu.be/gb3gVYSKpII https://youtu.be/iZ4FmawznJY

URGENT -

I lived at -

On December 4th – I started making a complaint and asking for Police help in regards to an Explosion and flooding that took place at my Unit. Address below.

- This is urgent and requires immediate responses from the Units involving fraud crime and intent to create bodily harm.
- There was an explosion at C-16-05 and then flooding and then gas.
- https://youtu.be/uGRnZ6L2EN0

I had asked that the property Management be contacted thinking at the time that they would cooperate and work to solve the issue and protect my Person and Propert turned into a Disaster. All my attempts were blocked by the Property Management – in fact they turned the Police away many times and told me, that I had Visitors but that turned away, as I was not available. That was in November. The visitors were later identified as your police force. I had no idea. I did try to rectify the issue but it become mu There is incredible conflict of Interest on the parts of Trefoil Management – The Developer – The owner of C-16-05 & 06 and multiple units. Is very wealthy and Azmi in partic and abetted in the willful damage to my life and the property I lived in

Contact - Nurulwati Binti Mohd Fadzil email- nurulwati.mfadzil@spsetia.com. However as she admitted to contempt and dereliction of duty by ambushing me and comin her email, she refers to it as INTIMIDATION. Intimidation is used to threaten individuals. I thanked for her admission of using threat – and conflict of interest. Basically I was somisled and lied to. The apartment was vandalised by Trefoil Management with the owners of C-16-05.

Trefoil@Setia City C-15-05, No 2, Jalan Setia Dagang AH U13/AH Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan Malaysia

However events have taken a turn for the worse. And it requires Police-I am not sure what you do about explosions but that also requires massive investigation. AND F Damage to this unit.

MASSIVE CONFICT OF INTEREST - Please be patient as it was complicated drawn out situation.

Trefoil has a history of vandalism – a history of Drug users on the property and that residents had seen Gay sex in the Car Park and that the Property was invaded by thugs, van thieves, allowed in by the Security Guards. Either intentionally – or due to a lack of diligence, The Security failed many times – either sleeping on the job – or just ignoring the have video footage of many of the abuses and I had thought that assisting the MGMT has they were obviously overwhelmed and this was all criminal.. based situations.

That is history as I had to email Azmi from Thailand and request that my unit be checked on. The Level of Vandalism, Drugs – Gay Sex, stalking had escalated that the Pocontacted and according to AZMI – they came and are supposed to be putting up a Sub-station at Trefoil.(?) So Trefoil is indeed a Dangerous place to live. Women were stalk workers and many tenants have reported – their doors on many floors trying to be opened – as the handles were turning and as I am a familiar person here due to the pool u meet me and turn to me to report these incidents. I have urged them to speak to Azmi but they refused saying they did not trust Management. So I had to tell him – give him and ask him to respond to the many complaints that are showing up on Trefoil owner's resident's trefoil page. I thought there was some misperception of the tenants and the Management but then I had an experience that has really emphasised the need for my seeking help from you directly. As Management has thwarted my many attempts and faxing another department an officer showed up – saying that he had been told Many times that the issue was being resolved.

On December 23rd after I had contacted - Nurulwati Binti Mohd Fadzil

Executive Customer Relations – "Tomorrow I will be coming over together with my technician as well as my colleague Mr Syah." Instead I was deliberately Misled and Ambushed that are unprofessional and related to conflict of interest. She admitted that she wanted to intimidate me. I wanted to know why she misled me and behaved a criminal manner.

DID: +603 3343 9225 | F: +603 3343 9825 | E: nurulwati.mfadzil@spsetia.com

Bandar Setia Alam Sdn Bhd (566140-D)
Setia Alam Welcome Center
No. 2, Jalan Setia Indah AD U13/AD, Setia Alam,
Section U13, 40170 Shah Alam,
Selangor, Malaysia.

So this event that I faced is not unprecedented, there is a severe history of Vandalism, violence & Drugs here and part of that is related to the contractors that have worked h property. can confirm all this as well as I collected the posts from the page.

I returned to my apartment on November 30th at 5pm. Immediately, I saw issues that were hard to understand. My curtains were on the floor? Falling from the Doors 8 The floors, tables were all covered in white powder and grit. Pieces of? White plaster or paint were all over the floor.

I was baffled as the doors and windows were shut. What had happened? I had to clean up and mopped the floors and shook out the carpets – I had never seen such a mess. \ tables etc. Then I went out to dinner around 9pm. I had spent 4 hours trying to clean the place – rehang the drapes etc.

I returned home about Midnight – on the 1^{st of DECEMBER.} And then tried to go to sleep. I was awoken at 4.30 am. I could not breathe – I was having an anaphylactic attack. Anapla disease it's a condition triggered by a severe allergic reaction – to in my case dust and in particular concrete dust and paint. I had stopped breathing for about 5 minutes an great pain.

https://youtu.be/SFY3Kj6Xn5Q

I struggled to breathe – and the pain I was in was enormous. NO you can't just go to the Emergency – right away as - #1 – I was disorientated #2 – I had some of the last of the meds – that I have to take – that DO NOT WORK in a severe attack. But I had to take something. I could not understand the severity of the attack. I emailed the doctor at Sun and find the prescription – I always keep it on hand. I do not require it in any other country. Not once in Thailand or Korea or Bali or anywhere else in Asia do I get this. But I wrushed to emergency on the 2nd. And got help but at close to 500 ringgits. These costs have to be reimbursed my attack was brought on by reckless construction and damage apartment. I wrote Azmi and the C-16 –units 5& 6.

From the video that I sent Azmi, I tried to explain the severity of the condition and its ability to be brought on ONLY by these triggers. Which are somehow in my APARTMEM

- My bed was covered with dust and concrete dust and since I had no idea of the severity of the condition that created it. I was unaware and had a severe attack. I brea and went into severe anaphylaxis and could have gone into a COMA and died. (as per video and experience in Canada)
- I did however develop the condition in Toronto- Canada due to its severe environmental toxicity. That has made me susceptible to an allergy contact from Dust, Concrete gasses.
 - My doctors in Canada finally said get out of Canada –its too toxic for you.
- I never knew of the Malaysian haze. (frying pan into the fire)

It turns out that TREFOIL management had given contractors permission to renovate both C-16-05 & C-16-06 .I had also requested that I be informed of any renovations close was IGNORED and dismissed. As you will see from the resident's remarks – TREFOIL Management is the WORST EVER! I understand that they had a lot of inexperienced staff to do their job and Azmi needed help – so I helped out as much by informing him so that he can be aware of all the dangers that were occurring.

The reason for all the Crises issues is that the Owner is a wealthy Landlord of many units. My claims are all dismissed due to this conflict of interest that surfaced on December 2008 am discussion with Azmi.

- So as a writer who is developing his thesis and had chosen what I thought was a safe environment. I spent 80 % of my time in the apartment.
- Prior to leaving for Thailand the construction noises began From Sunday to Sunday and from 8am 8pm. I did text Azmi and tell him but he said he was <u>unaware of any going on</u>. (yet on his office white board was clearly marked C-16-05)

In the Video you will see the massive construction on the UNITS – and then I realised that the reason for the dust, the concrete etc. Someone unaware of any the structural de this inflicts on the units below. Cracks have appeared in my walls? And now the structural integrity of the building all the dust – concrete etc. This was now a life and death s asked Azmi to stop the dangerous construction. This was on the 2nd.

THIS IS THE EMERGENCY PART!

At 2,58 pm on Saturday the 3rd, An Explosion went off in C-16-05 – an explosion that shook the walls of my apartment and caused my table to move. I was stunned –I texted A immediately – this was very frightening – I waited in the apartment and there was no response from Azmi until Sunday Morning.

But I went to the C-16-05 and filmed that indeed work was going on inside and that the explosion? I ran down to the Front desk and filmed me telling the guards – as I have to document everything – as there is so much altering of facts – distortion of truth. Basically the lies are so thick and are violent.

Then suddenly there was the sound of rushing water onto my balcony – Torrents of it. My camera malfunctioned so I could not get all of it. But I got enough to capture a little balcony the glass is covered in a white film. My doors were open and I was now one again imprisoned in my apartment. Watching the walls and then there was a gas fumes. many videos. And emails that I can't include as the report already is quite lengthy. But you can have them if required. Conflict of interest - It did not matter everyone denied

explosion – everyone stayed away – as the Owner of C-16-05 – is so wealthy an investor – that the rules do not apply to him. The Owner will get back his deposit and all injurto to the apartment is?.

Now that Ryan Loh the owner of the apartment who technically "vanished' saying this has nothing to do with him – is in arrears. Nothing will be done and I can be evicted. (vanished to leave and get to safety. The violence here is too great.

I had required an immediate investigation into the cause of the explosion. "the contractors' as they blew up something there and damaged my apartment. I need a structural to access the damage here that I am not part of. (Some of that has occurred 20 days after the event. The damage is considered superficial but can only be done when I vacate I also require that the construction and damage be stopped. Immediately. TREFOIL refuses to comply AZMI responded to my email today. Major Conflict of INTEREST. Here is what I wrote.

- (1) There was an explosion in c-16-05 . Your management office was open. NO one responded. (I was questioned today 24/12/16) as to why I had gone to the Management well (1) Azmi is the Management office (2) There was an explosion no time to keep repeating the Event I had to rush back as I had no idea what else was going to hap stand there and guard and record and watch the damage. So I waited for help that never arrived)
- (2) There was flooding
- (3) There was a release of a gas into my apartment. The gas was? Exactly what?
- (4) I emailed and texted you immediately
- (5) Again No one from your office responded.
- (6) There can be no more construction on that floor due to the dangerous nature of whatever is going on. It has to be investigated. (CONFLICT OF INTEREST)
- (7) Again NO ONE FROM YOUR OFFICE WHICH WAS OPEN CAME TO SEE THE SITUATION. NO ONE!
- (8) THE security personnel that went to investigate was the dude that had issues with me. When I told him there was an explosion which he knew nothing about and the floo did he do as per usual SHRUG! That is what he has done on every encounter with me. As you know a shrug is a sign of indifference and one where the situation is ignored.

Azmi responded with this email on Sunday. 4th.

Once i Got your email yesterday, immediately I Instruct ganesh to check. He only found the owner wash their unit. I will investigate again this Monday. Thanks https://youtu.be/PZqbfLqSzr0 (Massive amounts of Paint and water flooded the balcony)

https://youtu.be/Xajjz7_Aw2w

Due to the extreme danger that I am in – I require immediate assistance. There is no construction today. Sunday but tomorrow. as Azmi is so reluctant to do anything and tha me in danger This is a case of Assault to do bodily harm. (THE CONFLICT OF INTEREST – a wealthy Landowner versus a Canadian visitors Tenant - and a landlord who was in ar essentially who cared if he got hurt or the apartment was damaged – that is why they all stayed away.

I was not informed of this massive construction so as to take the steps that I have to stop an allergic response. Azmi knows in great detail of this dangerous allergy ,but was not aware of this construction though I reported it many times?

If a tenant makes you aware of the condition and you refuse to comply then you are willingly and knowingly putting me in harm's way. Severe anaphylaxis can result in Deatl died – and you found my corpse does that satisfy the definition of assault. (Conflict of Interest – Wealthy landlord who cared if the tenant died?)

CONFLICT OF INTEREST

Then there was an explosion. As you see Azmi ignored everything? I have no idea what is going on and as TREFOIL has significant history of Violence – Drugs - Gay Sex – as pereport?

Then you think that perhaps Azmi would respond with stronger reaction. There was an unknown explosion!!

I need your help – ASAP and that means Monday. I tried to contact you yesterday but since I am a foreigner here I have no idea who to go to and finally I had to write you as the only.

PLEASE CONTACT ASAP -

https://youtu.be/s7sZoNxHwg0

https://youtu.be/NXsNzWZ4kcc https://youtu.be/Jn9eeOWhtf0

ALL VIDEOS - WERE SENT DIRECTLY TO THE HEAD OF THE POLICE. ALL WERE INGNORED

https://www.youtube.com/watch?time_continue=3&v=rChiwUFIPf0

https://www.youtube.com/watch?time_continue=5&v=SpICGvvSLJs

https://www.youtube.com/watch?time_continue=2&v=cj7NI1PL-Pc

https://www.youtube.com/watch?v=ndVU9AkK1GM

https://www.youtube.com/watch?time_continue=2&v=mbNLeOz3TNU https://www.youtube.com/watch?time_continue=2&v=mhf36UfDISc https://www.youtube.com/watch?time_continue=5&v=Y_ctL2p5HOQ https://www.youtube.com/watch?time_continue=4&v=gb3gVYSKpII https://youtu.be/iZ4FmawznJY

This post is more like a blog – but it has TREFOIL POSTS -FROM residents that indicate the dangers of living here. Some of these have disappeared? But as I Captured them I gave them all to AZMI. Not realising the danger I was in.

https://thebookof25.wordpress.com/2016/09/26/training-and-development-is-crucial/

As AZMI has failed to respond in an appropriate manner – I am very confused by his actions. This is an explosion.

Please note that due to the severity of the experience yesterday. I can hear noises up on C-16-05. They well be are removing any traces of the explosion etc.

But you need to investigate. Sadly there will be a lot of distortion to the truth. But I hope once you see and read the history of TREFOIL and check with the other Police depar can see that the issues here are so large.

Thank you for your assistance.

Cristoph De Caermichael

I am in great danger due to this – as I reported on them all – The issues are so blurred and the safety/my safety is now compromised. There is the possibility that the contrac now suddenly vanished. Conflict of INTEREST – The owner is a wealthy Property Investor in TREFOIL – The Management cannot go against him. Preferential treatment. CONF INTEREST. Plus the Landlord Ryan LIU is screaming at me – telling me to FIX IT. THE CONDO BOARD WAS NOT GOING TO FIX IT AS RYAM LIU WAS IN ARRREARS. AND I WAS TI WITH EVICTION. So as Ryan lui was so violent – Trefoil Management was violent

12-14 -16 THE Damage has spread - https://youtu.be/SdcbjG_avzY

And the contractors are back.

https://youtu.be/ErIMj9Qdogw https://youtu.be/nWvzrLAw1Js

Additional correspondence notes That support Conflict of Interest.

Here are further notes to Ryan Loh – regarding the DESTRUCTION of his Unit at c-15-05 by Trefoil Management and the C-16-05 – and 06 owner.

Please respond ASAP as the investigation will deepen and liabilities, charges for deliberate destruction to TREFOIL the Building and the Unit – C-15-05 are being pursued.

If you have not heard about this from Trefoil Management – then you are being deliberately misinformed.

https://youtu.be/S7AjtK3TvVI

- (1) Obviously all the walls and ceiling are damaged.
- (2) What was the Gas that was released at the time of the explosion? Were they working with Dangerous chemicals -?
- (3) Do you have the contractors ID Names contact info? Owner etc.
- (4) Since there is so much misrepresentation of the truth by Azmi The Guards Trefoil Staff C-16-05 owner and the contractors who all deny anything happened.
- (5) My videos are the only evidence of any reality and the emails to the Police.
- (6) There are people you need to contact and send me the list so that I can assist you you are so BZ and I am going to have to assist as it was my LIFE placed in Danger.
- (7) Does Azmi have at least a 10,000 ringgit deposit?

Sorry I know you dont like all this contact - but if i find the damage increasing I have to let you know. Just Bill TREFOIL for all your time architect rates . as it has taken a lot of my t days so far and no resolution.

As you see I am a no stress tenant - pay my bills on time - dont argue but TREFOIL has been very dangerous. Highly abusive. Especially the Management and the guards. Azmi trie / Know that the politics - and god alone knows - as I have been lied to so much. Now I am faced with a massive change that I fought to PREVENT. So they got to pay. https://youtu.be/Zlr1wrR_5kE

Now this is a reality check about fixing the place - I set it to suit my study and lifestyle. My equipment, my desk everything - my furniture - my clothing - my drapes. I cook my owi food. Now all this has been disrupted - by the damage - and the constant Drama that Azmi/ TREFOIL allowed.

- (1) So you have to charge them for the/your rent 800 ringgits. as I will have to go away for at least a month all the walls, the ceiling etc to be stripped sanded and dried. The the internal structural integrity has to be determined. So there will be inspectors and sanding,, re plastering So I say a month.
- (2) Rents here have skyrocketed from 1200-1500 for a furnished apartment. https://youtu.be/J1EWg-edxqM

I will show you videos . I cant accept less than I have created as that is abuse - they destroyed my home for no reason. I tried to stop them and they damaged my health. AZMI-TF OWNERS OF C-16-05 &06

- (3) all my stuff has to go into storage. Who is going to move all that What fees? say 500. Rinngits . for 1 month. I will never let anyone just cover my stuff up -it all has to be me
- (4) The electricity bills for that month have to be covered as the equipment costs are going to use more power than I use. for example 300 rinngits

- (5) As the walls and ceiling have to be stripped of all material to uncover the damage. My curtains will be destroyed they already have paint damage from the flood.
- (6) The costs of the repairs- I estimate 5000 ringgits. You will know more as it progresses?
- (7) So Ball park figure \$8,100- \$10,000 rinngits- low ball to fix the damage relocate me pay your rent storage fees. Due to TRFOIL abuse we cannot settle for their low ball f just guesstimating. TREFOIL wil refuse any part of it and it will take months as they will argue but they did this. DELIBERATELY!
- (8) I was also planning to paint a painting in the next months and I had to return to Thailand so all this is a mess -

I was contacted by - Nurulwati Binti Mohd Fadzil nurulwati.mfadzil@spsetia.com

Please note that the question of Proof or other witnesses is completely redundant.

It is Redundant - in that - I went to SECURITY to COME WITH ME TO SUITE WHEN THE EVENT OCCURRED —REFUSED (CONFLICT OF INTEREST)

SEE MY video TIME LINE

I CONTACTED AZMI @ 3.00 pm - and he never responded until Sunday - saying he will check in on it at Monday.. AZMI ARRIVED on DECEMBER 14th and December 23. The event December 3rd. (REFUSED AGAIN)

He sent the Guard 1 hour later. Who saw them washing the floor -? I saw him in the elevator the time was 4.05 PM - as there are no Records - I asked you to see their record kee cant find anything as it was all blocked (CONFLICT OF INTEREST)

So all the official witnesses where Blocked - as AZMI says - CHRIS I TOLD THEM NOT TO BOTHER YOU (REFUSED) (CONFLICT OF INTEREST) Why would Azmi do that? Deliber the sitation

So or you to keep insisting as your team insisted - where are the other witnesses? (REFUSED)

My response they were ORDERED TO STAY AWAY? BY management (CONFLICT OF INTEREST)

NO ONE HAS EVER REPORTED DIRECTLY TO MANAGEMENT

Hence the flood of the river of Paint and the Basement door - being broken for 6 months - a timeline that was given to me that I ignored - but as you see the reality-.

That I had reported to you. I hope your tea

Preview YouTube video Minister of Home Affairs is Ahmad Zahid Hamidi,



■ Minister of Home Affairs is Ahmad Zahid Hamidi,

Preview YouTube video THE BOOK of 25 - THE HELP DOC - #1 SOS Minister of Home Affairs is Ahmad Zahid Hamidi,



THE BOOK of 25 - THE HELP DOC - #1 SOS Minister of Home Affairs is Ahmad Zahid Hamidi,
Preview YouTube video THE BOOK of 25 - #2 THE HELP SOS DOC Minister of Home Affairs is Ahmad Zahid Hamidi,



THE BOOK of 25 - #2 THE HELP SOS DOC Minister of Home Affairs is Ahmad Zahid Hamidi, Preview YouTube video The Book of 25 - SINISTER TREFOIL



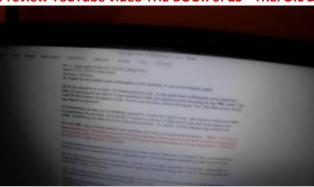
The Book of 25 - SINISTER TREFOIL

Preview YouTube video The Book of 25 - Dealing with Trefoil Part 1000



The Book of 25 - Dealing with Trefoil Part 1000

Preview YouTube video THE BOOK of 25 - TREFOIL DRAMA Part 2000

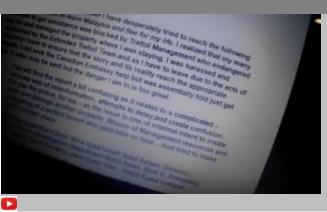


THE BOOK of 25 - TREFOIL DRAMA Part 2000

Preview YouTube video THE BOOK of 25 - Dear Minister Ahmad Zahid Hamidi part 2

THE BOOK of 25 - Dear Minister Ahmad Zahid Hamidi part 2

Preview YouTube video THE BOOK of 25 - Dear Minister Ahmad Zahid Hamidi part 1



THE BOOK of 25 - Dear Minister Ahmad Zahid Hamidi part 1
Preview YouTube video The Book of 25 - Dear Minister Ahmad Zahid Hamidi,



The Book of 25 - Dear Minister Ahmad Zahid Hamidi,
Preview YouTube video THE BOOK OF 25 -REPORTING THE EXPLOSION & The aftermath of the Flooding



THE BOOK OF 25 -REPORTING THE EXPLOSION & The aftermath of the Flooding

Preview YouTube video THE BOOK OF 25 - THE SERIOUS NATURE OF TREFOIL CONSTRUCTION

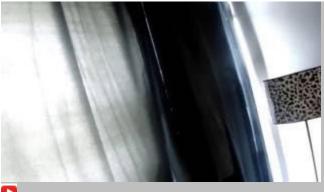


THE BOOK OF 25 - THE SERIOUS NATURE OF TREFOIL CONSTRUCTION

Preview YouTube video THE BOOK OF 25 - The damage of the glass from "paint"



Preview YouTube video THe Book of 25- More on the explosion



THe Book of 25- More on the explosion

Preview YouTube video THE BOOK of 25 -AZMI C-16-06 & 05 ARE UNDER ILLEGAL CONSTRUCTION



Preview YouTube video THE BOOK of 25 - INTRUDER ON the 7th floor 1.30 am



Preview YouTube video THE BOOK of 25 - INTRUDER PART 2



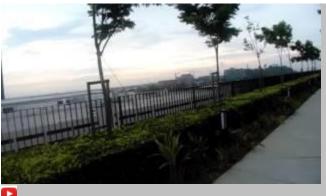
Preview YouTube video THE BOOK of 25 -MORE DAMAGE TO C-15-05



Preview YouTube video THE BOOK OF 25 - SECURITY SO SLACK - THE BASEMENT DOOR IS OPEN #2



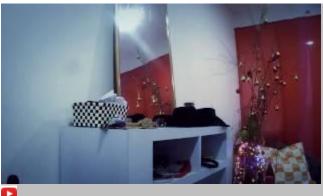
Preview YouTube video THE BOOK OF 25 MORE ON SECURITY DRAMA



Preview YouTube video THE BOOK of 25 -MORE DAMAGE -12-18-16



Preview YouTube video THE BOOK of 25 - What a to do?



Last account activity: 12 days ago <u>Details</u>

> Cristoph De Caermichael <cristoph00@gmail.com>Tue, Sep 12, 2017 at 9:40 PM To: Xtoph De Caermichael <cristoph00cdc@gmail.com>

------ Forwarded message -----From: Cristoph De Caermichael <cristoph00@gmail.com>

Date: Sun, Jan 1, 2017 at 5:13 AM

Subject: I am fleeing simply to save my life.

To: Cristoph Carmichael <cristoph00@gmail.com>

- (1) Dear Sir Please assist ahmadzahid@moha.gov.my
- (2) Sorry for what may be confusing
- (3) The Confusion is Based on the antics and corruption and threat at Trefoil Setia City Alam
- (4) All the information is contained in the documents
- (5) Summary There was an explosion in C-16-05 that damaged my apartment and health C-15-05. Damage was noticed first December 1 st and then worsened after the explosion and flooding.
- (6) I reported it to Trefoil Management as per my many videos and received no assistance. In Fact all assistance was blocked denied and a bizarre situation occurred. The more i ask for the report to acknowledged the Management Azmo Sario began this campaign to deny assistance continued to block all intervention.
- (7) The event started on December 1 resulted in a life threatening in an anaphylactic shock reaction that resulted in me suffocating.
- (8) The Reason for the near death experience and the subsequent damage was that Azmi Sario and team had allowed massive renovation to C-16-05 C-16-06 and then on December 3 at 2.58 pm. There was this explosion and Flooding and Gas that was released into the c-15-05 my apartment.
- (9) I made many attempts asking Azmi for help He refused Telling me he told his staff NOT TO BOTHER ME ? That he did not require to see the apartment and that ? He went to C-16-05 and the were simply putting in cabinets and they were allowed to do so.
- (10) The discrepancy was so vast and he REFUSED I called the Police and HE BLOCKED THEM Many Times until 1 Officer came and finally an official report could b filed December 11. Based on the Police. NOT AZMI The Police said Management had stopped him many times saying they were handling it?

- (11) I finally was allowed to call the Owner Ryan Loh who had stated n ever disturb him so I required definite Proof of the explosion etc. ?
- (12) The result was that Ryan said he would start a claim
- (13) There was no claim initiated. In fact Ryan Loh claimed that he wanted to have nothing to do with the Situation and that I as the tenant must deal with it, In Fact he was screaming at me and abusing me -
- (14) I contacted the Property developer they then set up a Private meeting with me 3 of the staff instead I was ambushed by all trefoil staff I asked Nurel why she had misled me and invaded my home and her staff behaved in a completely unprofessional manner and lie to me she said she wanted to hear all sides but as this was a private meeting and i was investigating Trefoil management I required the ability to ask questions about their blocking of assistance and why I was so abused and harmed and the property damaged.
- (15) The meeting was unsuccessful as any meeting was going to result in Failure. Conflict of interest and the intent and desire to HARM ME was personal.
- (16) Azmi admitted Facts The owner was very wealthy and was a significant investor to Trefoil. I has a visiting tenant and my rights were ignored and dismissed and denied. In fact they refused to believe in the Explosion and damage though on Video it's all there.
- (17) Trefoil management deliberately sabotaged my Health, the apartment and the other fact was that Ryan Loh was in arrears and that meant 2 things he will never get his apartment repaired and I has a tenant would be evicted.
- (18) This massive conflict of interest the deception and the nightmare to my life and health and apartment through damage was never going to end.
- (19) I called the embassy they said get out Malaysia is a High risk country. Plus they would try and send a cease and desist letter but I was in too much danger and just leave.
- (20) Azmi trefoil Blocked all cared damaged my life and apartment. So I left but I made sure you knew and you can stop them from further damage. I was told they were planning to harm me further.

All this to not fix an apartment they damaged. End of summary. I am not responsible for any of this – and ask that you investigate these people. Please and thank you.

MINISTRY OF HOME AFFAIRS

Minister of Home Affairs is Ahmad Zahid Hamidi,

Ministry of Internal Security

Block D1, D2 & D9, Complex D, Administrative Center, Federal Territory, 62546 Putrajaya Te Menteri Kementerian Dalam Negeri

ahmadzahid@moha.gov.my 03-88868007 I: 03 8886 8000 / 3000 | Fax : 03-88891613 / 03-88891610

Dear Minister Ahmad Zahid Hamidi,_https://youtu.be/rChiwUFIPf0

- Please see your email which has all the details. I ran to save my life from the damage inflicted upon me. Once you have seen the videos etc. you will understand. I did try to reach your police but Azmi Blocked all access?
- https://youtu.be/SpICGvvSLJs
- https://youtu.be/ci7NI1PL-Pc

For the Past month of December I have desperately tried to reach the following and as I am forced to leave Malaysia and flee for my life. I realized that my many attempts to get assistance was blocked by Trefoil Management who endangered my life and damaged the property where I was staying. I was harassed and ambushed by the Extended Trefoil Team and as I have to leave due to the acts of violence I have to ensure that the story and its reality reach the appropriate people. I did seek the Canadian Embassy help but was essentially told just get out. A letter may be sent but the danger I am in is too great.

- You will find the report a bit confusing as it relates to a complicated –intricate web of misinformation, attempts to delay and create confusion. For you the police, for me as the issue Is one of criminal intent to create harm and damage another property. Misuse of Management resources and a targeting of a perfect tenant who paid bills on time And I tried to make trefoil a better place.
- I had tried this department Dato' Wira Syed Ismail Syed Azizan, Director, Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, Bukit Perdana, Jalan Dato' Onn, 50502 Kuala Lumpur. PA: Ms Khatijah, Tel: 03-2616 3701, email: ir.ccrime@rmp.gov.my: There was no response? Trefoil blocking the Police. This organization has my info. But I had hoped that they will collect the data in the event that I was further harmed. I am fleeing simply to save my life.

https://youtu.be/ndVU9AkK1GM

https://youtu.be/mbNLeOz3TNU

https://youtu.be/mhf36UfDISc

https://youtu.be/Y_ctL2p5HOQ

https://youtu.be/gb3gVYSKpI

https://youtu.be/iZ4FmawznJY

URGENT -

On December 4th – I started making a complaint and asking for Police help in regards to an Explosion and flooding that took place at my Unit. Address below.

- This is urgent and requires immediate responses from the Units involving fraud crime and intent to create bodily harm.
- There was an explosion at C-16-05 and then flooding and then gas.
- https://youtu.be/uGRnZ6L2EN0

•

• I had asked that the property Management be contacted thinking at the time that they would cooperate and work to solve the issue and protect my Person and Property but events turned into a Disaster. All my attempts were blocked by the Property Management – in fact they turned the Police away many times and told me, that I had Visitors but that they were turned away, as I was not available. That was in November. The visitors were later identified as your police force. I had no idea. I did try to rectify the issue but it become much worse. There is incredible conflict of Interest on the parts of Trefoil Management – The Developer – The owner of C-16-05 & 06 and multiple units. Is very wealthy and Azmi in particular aided and abetted in the willful damage to my life and the property I lived in

• Contact - Nurulwati Binti Mohd Fadzil email- nurulwati.mfadzil@spsetia.com. However as she admitted to contempt and dereliction of duty by ambushing me and coming me. In her email, she refers to it as INTIMIDATION. Intimidation is used to threaten individuals. I thanked for her admission of using threat – and conflict of interest. Basically I was severally misled and lied to. The apartment was vandalised by Trefoil Management with the owners of C-16-05.

I lived at –

Trefoil@Setia City

C-15-05,

No 2, Jalan Setia Dagang AH U13/AH

Setia Alam Seksyen U13,

40170 Shah Alam, Selangor Darul Ehsan

• However events have taken a turn for the worse. And it requires Police-I am not sure what you do about explosions but that also requires massive investigation. AND FLOODING?? Damage to this unit.

Malaysia

• MASSIVE CONFICT OF INTEREST - Please be patient as it was complicated drawn out situation.

Trefoil has a history of vandalism – a history of Drug users on the property and that residents had seen Gay sex in the Car Park and that the Property was invaded by thugs, vandals and thieves, allowed in by the Security Guards. Either intentionally – or due to a lack of diligence, The Security failed many times – either sleeping on the job – or just ignoring the situations. I have video footage of many of the abuses and I had thought that assisting the MGMT has they were obviously overwhelmed and this was all criminal.. based situations.

• That is history as I had to email Azmi from Thailand and request that my unit be checked on. The Level of Vandalism, Drugs – Gay Sex, stalking had escalated that the Police were contacted and according to AZMI – they came and are supposed to be putting up a Sub-station at Trefoil.(?) So Trefoil is indeed a Dangerous place to live. Women were stalked by workers and many tenants have reported – their doors on many floors trying to be opened – as the handles were turning and as I am a familiar person here due to the pool usage, many meet me and turn to me to report these incidents. I have urged them to speak to Azmi but they refused saying they did not trust Management. So I had to tell him – give him the source and ask him to respond to the many complaints that are showing up on Trefoil owner's resident's trefoil page. I thought there was some misperception of the tenants and the Management but then I had an experience that has really emphasised the need for my seeking help from you directly. As Management has thwarted my many attempts and I had after faxing another department an officer showed up – saying that he had been told Many times that the issue was being resolved.

On December 23rd after I had contacted - Nurulwati Binti Mohd Fadzil

Executive Customer Relations – "Tomorrow I will be coming over together with my technician as well as my colleague Mr Syah." Instead I was deliberately Misled and Ambushed for reasons that are unprofessional and related to conflict of interest. She admitted that she wanted to intimidate me. I wanted to know why she misled me and behaved a criminal manner.

DID: +603 3343 9225 | F: +603 3343 9825 | E: nurulwati.mfadzil@spsetia.com

Bandar Setia Alam Sdn Bhd (566140-D)

Setia Alam Welcome Center

No. 2, Jalan Setia Indah AD U13/AD, Setia Alam,

Section U13, 40170 Shah Alam,

Selangor, Malaysia.

•

So this event that I faced is not unprecedented, there is a severe history of Vandalism, violence & Drugs here and part of that is related to the contractors that have worked here on the property. can confirm all this as well as I collected the posts from the page.

• I returned to my apartment on November 30th at 5pm. Immediately, I saw issues that were hard to understand. My curtains were on the floor? Falling from the Doors &windows? The floors, tables were all covered in white powder and grit. Pieces of? White plaster or paint were all over the floor.

I was baffled as the doors and windows were shut. What had happened? I had to clean up and mopped the floors and shook out the carpets – I had never seen such a mess. Wiped the tables etc. Then I went out to dinner around 9pm. I had spent 4 hours trying to clean the place – rehang the drapes etc.

I returned home about Midnight – on the 1^{st of DECEMBER.} And then tried to go to sleep. I was awoken at 4.30 am. I could not breathe – I was having an anaphylactic attack. Anaphylaxis is not a disease it's a condition

triggered by a severe allergic reaction – to in my case dust and in particular concrete dust and paint. I had stopped breathing for about 5 minutes and was in great pain.

https://youtu.be/SFY3Kj6Xn5Q

I struggled to breathe – and the pain I was in was enormous. NO you can't just go to the Emergency – right away as - #1 – I was disorientated #2 – I had some of the last of the allergy meds – that I have to take – that DO NOT WORK in a severe attack. But I had to take something. I could not understand the severity of the attack. I emailed the doctor at Sunway to try and find the prescription – I always keep it on hand. I do not require it in any other country. Not once in Thailand or Korea or Bali or anywhere else in Asia do I get this. But I was finally rushed to emergency on the 2nd. And got help but at close to 500 ringgits. These costs have to be reimbursed my attack was brought on by reckless construction and damage to my apartment. I wrote Azmi and the C-16 –units 5& 6.

From the video that I sent Azmi, I tried to explain the severity of the condition and its ability to be brought on ONLY by these triggers. Which are somehow in my APARTMEMT.

- My bed was covered with dust and concrete dust and since I had no idea of the severity of the condition that created it. I was unaware and had a severe attack. I breathed it in and went into severe anaphylaxis and could have gone into a COMA and died. (as per video and experience in Canada)
- I did however develop the condition in Toronto- Canada due to its severe environmental toxicity. That has made me susceptible to an allergy contact from Dust, Concrete and gasses.
- My doctors in Canada finally said get out of Canada –its too toxic for you.
- I never knew of the Malaysian haze. (frying pan into the fire)

It turns out that TREFOIL management had given contractors permission to renovate both C-16-05 & C-16-06 .I had also requested that I be informed of any renovations close to me. That was IGNORED and dismissed. As you will see from the resident's remarks – TREFOIL Management is the WORST EVER! I understand that they had a lot of inexperienced staff that refused to do their job and Azmi needed help – so I helped out as much by informing him so that he can be aware of all the dangers that were occurring.

The reason for all the Crises issues is that the Owner is a wealthy Landlord of many units. My claims are all dismissed due to this conflict of interest that surfaced on December 24th 2016 @ 1130 am discussion with Azmi.

• So as a writer who is developing his thesis and had chosen what I thought was a safe environment. I spent 80 % of my time in the apartment.

Prior to leaving for Thailand – the construction noises began – From Sunday to Sunday and from 8am – 8pm. I did text Azmi and tell him – but he said he was <u>unaware of any construction going on</u>. (*yet on his office white board was clearly marked C-16-05*)

In the Video you will see the massive construction on the UNITS – and then I realised that the reason for the dust, the concrete etc. Someone unaware of any the structural damage that this inflicts on the units below. Cracks have appeared in my walls? And now the structural integrity of the building all the dust – concrete etc. <u>This was now a life and death situation</u>. I asked Azmi to stop the dangerous construction. This was on the 2nd.

THIS IS THE EMERGENCY PART!

At 2,58 pm on Saturday the 3rd, An Explosion went off in C-16-05 – an explosion that shook the walls of my apartment and caused my table to move. I was stunned –I texted AZMI immediately – this was very frightening – I waited in the apartment and there was no response from Azmi until Sunday Morning.

But I went to the C-16-05 and filmed that indeed work was going on inside and that the explosion? I ran down to the Front desk and filmed me telling the guards – as I have to photo document everything – as there is so much altering of facts – distortion of truth. Basically the lies are so thick and are violent.

Then suddenly there was the sound of rushing water onto my balcony – Torrents of it. My camera malfunctioned so I could not get all of it. But I got enough to capture a little of it. The balcony the glass is covered in a white film. My doors were open and I was now one again imprisoned in my apartment. Watching the walls and then there was a gas fumes. I have so many videos. And emails that I can't include as the report already is quite lengthy. But you can have them if required. Conflict of interest - It did not matter everyone denied the explosion – everyone stayed away – as the Owner of C-16-05 – is so wealthy an investor – that the rules do not apply to him. The Owner will get back his deposit and all injury to me and to the apartment is? .

Now that Ryan Loh the owner of the apartment who technically "vanished' saying this has nothing to do with him – is in arrears. Nothing will be done and I can be evicted. (worst case scenario but a real possibility) I decided to leave and get to safety. The violence here is too great.

I had required an immediate investigation into the cause of the explosion. "the contractors' as they blew up something there and damaged my apartment. I need a structural engineer – to access the damage here that I am not part of. (Some of that has occurred 20 days after the event. The damage is considered superficial but can only be done when I vacate the place,)

I also require that the construction and damage be stopped. Immediately. TREFOIL refuses to comply AZMI responded to my email today. Major Conflict of INTEREST.

Here is what I wrote.

(1) There was an explosion in c-16-05. Your management office was open. NO one responded. (I was
questioned today 24/12/16) as to why I had gone to the Management office – as well – (1) Azmi is the
Management office - (2) There was an explosion - no time to keep repeating the Event - I had to rush back as
I had no idea what else was going to happen. I had to stand there and guard and record and watch the
damage. So I waited for help that never arrived)

- (2) There was flooding
- (3) There was a release of a gas into my apartment. The gas was? Exactly what?
- (4) I emailed and texted you immediately
- (5) Again No one from your office responded.
- (6) There can be no more construction on that floor due to the dangerous nature of whatever is going on. It has to be investigated. (CONFLICT OF INTEREST)
- (7) Again NO ONE FROM YOUR OFFICE WHICH WAS OPEN CAME TO SEE THE SITUATION. NO ONE!

(8) THE security personnel that went to investigate was the dude that had issues with me. When I told him there was an explosion which he knew nothing about and the flooding. What did he do as per usual - SHRUG! That is what he has done on every encounter with me. As you know a shrug is a sign of indifference and one where the situation is ignored.

Azmi responded with this email on Sunday. 4th.

Once i Got your email yesterday, immediately I Instruct ganesh to check. He only found the owner wash their unit. I will investigate again this Monday. Thanks

https://youtu.be/PZqbfLqSzr0 (Massive amounts of Paint and water flooded the balcony)

https://youtu.be/Xajjz7_Aw2w

Due to the extreme danger that I am in – I require immediate assistance. There is no construction today. Sunday but tomorrow. as Azmi is so reluctant to do anything and that its placing me in danger This is a case of Assault to do bodily harm. (THE CONFLICT OF INTEREST – a wealthy Landowner versus a Canadian visitors Tenant - and a landlord who was in arrears) So essentially who cared if he got hurt or the apartment was damaged – that is why they all stayed away.

• I was not informed of this massive construction so as to take the steps that I have to stop an allergic response. Azmi knows in great detail of this dangerous allergy ,but somehow was not aware of this construction though I reported it many times?

If a tenant makes you aware of the condition and you refuse to comply then you are willingly and knowingly putting me in harm's way. Severe anaphylaxis can result in Death. If I had died – and you found my corpse

does that satisfy the definition of assault. (Conflict of Interest – Wealthy landlord who cared if the tenant died?)

CONFLICT OF INTEREST

Then there was an explosion. As you see Azmi ignored everything? I have no idea what is going on and as TREFOIL has significant history of Violence – Drugs - Gay Sex – as per the Police report?

Then you think that perhaps Azmi would respond with stronger reaction. There was an unknown explosion!!

I need your help – ASAP and that means Monday. I tried to contact you yesterday but since I am a foreigner here I have no idea who to go to and finally I had to write you as you were the only.

PLEASE CONTACT ASAP -

https://youtu.be/s7sZoNxHwg0

https://youtu.be/NXsNzWZ4kcc

https://youtu.be/Jn9eeOWhtf0

This post is more like a blog – but it has TREFOIL POSTS -FROM residents that indicate the dangers of living here. Some of these have disappeared? But as I

Captured them I gave them all to AZMI. Not realising the danger I was in.

https://thebookof25.wordpress.com/2016/09/26/training-and-development-is-crucial/

As AZMI has failed to respond in an appropriate manner – I am very confused by his actions. This is an explosion.

Please note that due to the severity of the experience yesterday. I can hear noises up on C-16-05. They well be are removing any traces of the explosion etc.

But you need to investigate. Sadly there will be a lot of distortion to the truth. But I hope once you see and read the history of TREFOIL and check with the other Police department. You can see that the issues here are so large.

Thank you for your assistance.

Cristoph De Caermichael

I am in great danger due to this – as I reported on them all – The issues are so blurred and the safety/my safety is now compromised. There is the possibility that the contractors have now suddenly vanished. Conflict of INTEREST – The owner is a wealthy Property Investor in TREFOIL – The Management cannot go against him. Preferential treatment. CONFLICT OF INTEREST.

12-14 -16 THE Damage has spread - https://youtu.be/SdcbjG_avzY

And the contractors are back.

https://youtu.be/ErIMj9Qdogw

https://youtu.be/nWvzrLAw1Js

Additional correspondence notes **That support Conflict of Interest**.

Here are further notes to Ryan Loh – regarding the DESTRUCTION of his Unit at c-15-05 by Trefoil Management and the C-16-05 – and 06 owner.

Please respond ASAP as the investigation will deepen and liabilities, charges for deliberate destruction to TREFOIL the Building and the Unit - C-15-05 are being pursued.

If you have not heard about this from Trefoil Management – then you are being deliberately misinformed.

https://youtu.be/S7AjtK3TvVI

- (1) Obviously all the walls and ceiling are damaged.
- (2) What was the Gas that was released at the time of the explosion? Were they working with Dangerous chemicals -?
- (3) Do you have the contractors ID Names contact info? Owner etc.
- (4) Since there is so much misrepresentation of the truth by Azmi The Guards Trefoil Staff C-16-05 owner and the contractors who all deny anything happened.
- (5) My videos are the only evidence of any reality and the emails to the Police.
- (6) There are people you need to contact and send me the list so that I can assist you you are so BZ and I am going to have to assist as it was my LIFE placed in Danger.
- (7) Does Azmi have at least a 10,000 ringgit deposit.

Sorry I know you dont like all this contact - but if i find the damage increasing I have to let you know. Just Bill TREFOIL for all your time architect rates . as it has taken a lot of my time - 15 days so far and no resolution.

As you see I am a no stress tenant - pay my bills on time - dont argue but TREFOIL has been very dangerous. Highly abusive. Especially the Management and the guards. Azmi tried but I Think / Know that the politics - and god alone knows - as I have been lied to so much. Now I am faced with a massive change that I fought to PREVENT. So they got to pay.

https://voutu.be/Zlr1wrR 5kE

Now this is a reality check about fixing the place - I set it to suit my study and lifestyle. My equipment, my desk everything - my furniture - my clothing - my drapes. I cook my own special food. Now all this has been disrupted - by the damage - and the constant Drama that Azmi/TREFOIL allowed.

- (1) So you have to charge them for the/your rent 800 ringgits. as I will have to go away for at least a month all the walls, the ceiling etc to be stripped sanded and dried. The testing of the internal structural integrity has to be determined. So there will be inspectors and sanding,, re plastering So I say a month.
- (2) Rents here have skyrocketed from 1200-1500 for a furnished apartment. https://youtu.be/J1EWg-edxqM

I will show you videos . L cant accept less than I have created as that is abuse - they destroyed my home for no reason. I tried to stop them and they damaged my health. AZMI-TREFOIL- THE OWNERS OF C-16-05 &06

(3) all my stuff has to go into storage. Who is going to move all that - What fees? say 500. Rinngits . for 1 month. I will never let anyone just cover my stuff up -it all has to be moved out.
(4) The electricity bills for that month have to be covered as the equipment costs - are going to use more power than I use. for example 300 rinngits
(5) As the walls and ceiling have to be stripped - of all material to uncover the damage. My curtains will be destroyed - they already have paint damage from the flood.
(6) The costs of the repairs- I estimate 5000 ringgits. You will know more as it progresses?
 (7) So Ball park figure - \$8,100- \$10,000 rinngits- low ball to fix - the damage - relocate me - pay your rent - storage fees. Due to TRFOIL abuse we cannot settle for their low ball figure. I am just guesstimating. TREFOIL wil refuse - any part of it and it will take months as they will argue - but they did this. DELIBERATELY! (8) I was also planning to paint a painting in the next months and I had to return to Thailand - so all this is a mess -
I was contacted by - Nurulwati Binti Mohd Fadzil nurulwati.mfadzil@spsetia.com
Please note that the question of Proof or other witnesses is completely redundant.
It is Redundant - in that - I went to SECURITY to COME WITH ME TO SUITE WHEN THE EVENT OCCURRED –REFUSED (CONFLICT OF INTEREST)

SEE MY video TIME LINE

I CONTACTED AZMI @ 3.00 pm - and he never responded until Sunday - saying he will check in on it at Monday.. AZMI ARRIVED on DECEMBER 14th and December 23. The event was December 3rd. (REFUSED AGAIN)

He sent the Guard 1 hour later. Who saw them washing the floor -? I saw him in the elevator the time was 4.05 PM - as there are no Records - I asked you to see their record keeping - you cant find anything as it was all blocked (CONFLICT OF INTEREST)

So all the official witnesses where Blocked - as AZMI says - CHRIS I TOLD THEM NOT TO BOTHER YOU (REFUSED) (CONFLICT OF INTEREST) Why would Azmi do that? Deliberately ignore the sitation

So or you to keep insisting as your team insisted - where are the other witnesses? (REFUSED)

• My response they were ORDERED TO STAY AWAY? BY management (CONFLICT OF INTEREST)

NO ONE HAS EVER REPORTED DIRECTLY TO MANAGEMENT

Hence the flood of the river of Paint and the Basement door - being broken for 6 months - a timeline that was given to me that I ignored - but as you see the reality- .

That I had reported to you. I hope your team accepts that,

Please get back to me with all the names - and department and lot of you - and just 1 of me. And note that ambushing me is no was Private instead it was - an ambush?		

- (1) I did ask that I be warned about any Construction close to me but that request that was ignored
- (2) While i was away I did contact Azmi to ask him to check on the Suite due to Trefoil developing Criminal History. I did sense something was wrong.
- (3) i had to be rushed to emergency on my return and due to the Anaphylaxis I had to pay 485.20
- (4) I cannot be damaged by Contractors in any way. Had i been informed I would have been aware and been able to prevent this from happening. And since I requested that information any times it placed in danger. You could have easily have had my corpse as evidence.
- (5) I told Azmi and he took a copy of the Bill to get it back for me. So now you see the severity of my situation -

A dangerous situation.

(6) Since you aware of all the costs that would have to be incurred if I had insisted on the damage being fixed now - I think/know you can arrange I get reimbursed for the damage and hospital bills.
(7) Please advise me of details as to what you are prepared to do to fix this place I hope there is no more Disaster. If i see any more crap I will let you know as its bound to happen - (6 months with access doors broken) Real Security. In Canada there is a saying BUY CHEAP PAY 2x You are paying - by the damages for the cheap inexperience labor.
Eventually there will be a death here due to these people. And it will be on your company.
(8) Interesting to see Azmi stick to they have the rights to renovate. They Don't
(9) Thank you for coming - but as you see - this has nothing to do with me and everything to do with Bad trefoil So at east get my medical expenses refunded.
Due to the damage!

CONFICT oF INTEREST – December 24th – in Discussion with Azmi. Email to Nurulwati Binti Mohd Fadzil nurulwati.mfadzil@spsetia.com & azmi

- (1) We have to get the help of the Police I know you will cooperate as I am going to list the circumstances that worsen my situation to the point of Criminal Fraud -
- (2) The Owner of C-16-05 & 06 is a multiple unit owner Guesstimate 5? Azmi trefoil management will never go against him, this wealthy privileged owner as you know as through the privilege of wealth and position you will not risk offending him.

So we need the Police to do that and investigate. Major conflict of interest on your part. You cant get my expenses paid due to your companies position. So You cant legally support me - the victim. of both C-16-05 and C-16-05. It is a criminal fraud case. Trefoil seems to have Criminal realms so easily with all the DRUGS - SEX - Vandalism. You are a Malaysian Soap OPERA!

- (3) Ryan Loh is in arrears technically voiding any repairs to the unit He owes 1850 Ringgits. So Trefoil is going to be sending him letters. If he does not pay you are under no legal responsibility to fix the apartment and as you know he has verbally waked away from any responsibility.
- (4) Due to that I can be locked out of my own unit due to his failure to pay. Another Conflict of Interest.

- (5) As Ryan is aware of his non-payment status he threw me under the Bus no wonder the Hysteria the screaming and the threats to me. So Huge conflict of Interest on all of your parts placing me as a victim of deliberate intentional Criminal Fraud.
- (6) So you are going to have to contact the following as I have to a And cooperate with them Contacts: Dato' Wira Syed Ismail Syed Azizan, Director, Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, Bukit Perdana, Jalan Dato' Onn, 50502 Kuala Lumpur. (NO RESPONSE)

PA: Ms Khatijah, Tel: 03-2616 3701, email: dir.ccrime@rmp.gov.my

- (7) The owner of C-16-05 refused to have a meeting here on the 28th December as he says he is out of the country at that time. I had just said that he is going to be forever unavailable. He offered no other time -Said I'm out of the country.
- (8) The police will have to talk to him and Im pretty sure his passport will prove he

Was in Malaysia. But azmi could get no further information from him.

- (9) So as I said the situation is very dangerous and due to the shenanigans of all parties concerned Its going to be a Legal court case or Police case
- (10) There needs to be \$ reparation to me as all this is just out of control.

(11) Due to the conflict of interests - it's a dangerous situation. Who knew that Malaysia was this dangerous?

Taken from on line reports regarding trefoil

FURTHER RISK FACTORS –DRUGS -PUBLIC GAY SEX -

URGENT

Kami telah mengalami masalah masa besar di Trefoil @ Setia City Alam, No 2, Jalan Setia Dagang AH U13 / AH Setia Alam Seksyen U13,

40170 Shah Alam, Selangor Darul Ehsan, Malaysia phone # - 019-259-8687

Masalah ini seolah-olah bahawa Pengurusan dan Keselamatan membenarkan dalam semua jenis orang ke dalam hartanah. Orang-orang yang membawa dadah, seperti dalam Marijuana yang boleh dihidu di Blok A dan Blok B.

Suami saya dan semua rakan-rakan kami bimbang dan kami telah cuba untuk membawa isu ini kepada pihak pengurusan tetapi mereka tidak peduli. Kami dengar baru-baru bahawa lelaki homoseksual telah mengadakan hubungan seks di sauna dan di Basement kondo manakala merokok Marijuana. -Witnesses Mata melihatnya dan kita sedar ia seperti yang kita, wanita hidup dan bekerja di Trefoil. Kita sedar bahawa aktiviti homoseksual adalah Sin dan jenayah dan bahawa merokok atau menjual dadah adalah juga satu jenayah. Tetapi Pengurusan tidak peduli dan keselamatan ini mungkin akan membantu dalam jualan dan membenarkan ini berlaku. Banyak perkara lapuk berlaku di sini. Kami tidak mahu menjadi sasaran penjenayah di sini.

Sebagai masyarakat wanita baik kita hanya mahu mempunyai ubat yang selamat dan aman dijalankan- tidak atau orang berakhlak buruk. Pengurusan membolehkan dalam Vandal sebagai harta itu dimusnahkan. Kita membaca pada siaran -line dan mengambil keputusan seperti yang kita wanita yang baik mesti melindungi harta dan kehidupan kita. Oleh itu, sila membantu kita untuk melindungi rumah kita. Hentikan Vandal,

menghentikan homoseksual - STOP Dadah dan Pengedar Dadah. Sila berhenti Pengurusan dari merosakkan rumah- kami Bawa kereta Patrol kerap dan memeriksa rumah kami. Seorang wanita mempunyai cuba Break dan Masukkan Malam tadi. Serangan ke-3. Bagi Pihak Jawatankuasa bagi Perlindungan Women @ Trefoil. Kami wanita di Trefoil berada dalam bahaya yang besar. WE dilaporkan kepada pihak pengurusan - DIKETEPIKAN. Jadi Sila membantu.

Dear Police,

We have been experiencing big time trouble at Trefoil @ Setia City Alam, No 2, Jalan Setia Dagang AH U13/AH phone # - 019-259-8687 Setia Alam Seksyen U13, 40170 Shah Alam, Selangor Darul Ehsan, Malaysia

The Problem seems to be that Management and Security are allowing in all kinds of people into the property. People that are bringing drugs, as in Marijuana that can be smelt in Block A & Block B. My husband and all our friends are concerned and we have tried to bring the issue to Management but they do not care. We heard recently that Homosexual men were having sex in the sauna and in the Basement of the condo while smoking Marijuana.

Eye -Witnesses have seen it and we are aware of it as we, women live and work at Trefoil. We are aware that Homosexual activity is a Sin and a crime and that smoking or selling the drug is also a crime. But Management don't care and security may be assisting in the sale and allowing this to happen. So many Bad things are happening here. We don't want to become targets for criminals here. As a society of good women we only want to have a safe and peaceful place- not drugs or depraved people. The Management lets in Vandals as the property is being destroyed. We read the on -line posts and decided as we the good women must protect the property and our lives. So please help us to protect our homes. Stop the Vandals, Stop the homosexuals - STOP the Drugs and the Drug Dealers. A woman had an attempted Break and Enter Last night. 3rd Attack.

Please stop the Management from ruining our home- Bring Patrol cars often and check on our home. On Behalf of the committee for the Protection of Women @ Trefoil. We the women at Trefoil are in great danger. WE reported to the management –but it's all IGNORED.

There was further correspondence with very disturbing confessions from Trefoil Developers.

December 26, 2016

Dear Police, I have written you ay times about the events at Trefoil and there has been no response at all.

- (1) Our first encounter was blocked by Azmi Celcom does not work and so he had texted me you have visitors that did not arrive until hours later. He never identified you The next day I was told it was the police again no identification as to who you were.
- (2) The events from December 2 till now have appeared confused as I had begun tis journey to get help and it kept going around into a circus. I did not understand until the 24th of December 22 days later the full danger I was in.
- (3) As you have read the Story and become so confused by it the confusion in writing it was due to my observing one reality of events and being told so many different stories by Azmi and his TREFOIL staff that it was one of utter confusion.
- (4) The Damage to my apartment and my body was DELIBERATE. Azmi was aware that I had a condition that if triggered by Dirt, Dust etc could cause me Harm. I had asked for Notification and not only was it given every time I asked for information regarding the situation, even when I was away. Azmi and trefoil ignored it.
- (5) You have read a confusion document where I reached out for help to keep me protected. You have read an array of confusing responses from Azmi and Trefoil that I document that only created more confusion.
- (6) Azmi avoided me and the damage and kept ignoring it and defending the Owner rights to destroy my apartment and health. He did that by Denying the event ever took place- What Explosion- who heard the explosion? Why was no one else affected by the Explosion?
- (7) The dismissal was so extraordinary as Azmi is fully aware that the amount of Damage here at Trefoil is so high and that Vandalism on many levels has occurred and Drugs and Gay sex. All of t was reported on Trefoil home page and to me by other residents who were so afraid. I begged them to contact Azmi and they said no Management here was so bad and they hated them.

- (8) I was approached many times to help them get help for so many Management & Security infractions. So I tried thinking that there was miscommunication on everyone parts.
- (9) Now after finally having an ambushed meeting by the Developers staff who said they were going to Investigate independently a meeting of 3 Development staff was arranged for the 23rd. Instead all of Important TRFOIL staff (6-7) came and I was ambushed. And the questions became sinister inferring that the explosion and damage etc was not real. Per se. Did not take place or was perhaps exaggerated. The damage had slowly diminished in some areas and increased in others due to the large impact and water damage.
- (10) The need to diminish the event of the damage to me and my requests for assistance was extremely inappropriate in light of the experience the many videos and the Disappearance of all TREFOIL staff that were ORDERED to Stay away so as to not disturb me?
- (11) After the ambushed meeting? Why was I ambushed? It was supposed to be independent? I went down on the 24th to Trefoil Management office and was told that they would try and organise a meeting with the Owner to answer the questions. I witnessed a baffling phone call in a language I don't know that said in the end " or so I was told. That the VERY WEALTHY owner was out of the country. Azmi stated that he has many units here and was a major investor to TEFOIL.
- (12) It was at that time I realized that my experience with Azmi who I knew well, or so I thought who offered assistance and I did the same that in this case due to the seriousness of my complaint, the injury and damage. It was nothing in comparison to the wealth of the Investor and that all this damage was being ignored as the Investor Privilege I was considered and treated as inconsequential and that all the Management including the developer team were not going to lift a finger in assisting. Vague statement were made all Vanished on the 24th.
- (13)Azmi said no I was not going to be reimbursed for my emergency visits and that the repairs? It turned out that the Owner Ryan Loh was in arrears to 1,850 Ringgits and that letters would be sent out asking for the payment.
- (14)Azmi continued on also as he Ryan loh was in arrears I could be locked out of my apartment. Worse-case scenario. But since there was already so much damage and time had passed and by the denial that the Event took place and that no damage incurred was ever going to be fixed. This was a direct threat. I was being told That they had power to remove me?
- (15) Azmi did say I paid my bills etc. I was a good tenant but that as the Landlord was in arrears that jeopardised the situation. NO HELP, no repairs was to be provided EVER!
- (16) What I required from you was protection against Fraud and injury. The conflict of interest between the Management The Developers and the Board was that a Wealthy investor had privilege over the and I refer to myself as Canadian DOG meat. That my life suffocated-and the house under repair? As I was so dismissed and ill-treated and lied to that the confusion and the hardship of this experience was that at no time was I ever going to be assisted as there was much fraud going on.

(17)I have tried to pursue the one course that I had – I thought get you in here to protect me. But that also disappeared simply by Trefoil – You were dismissed by Azmi – he knew that by dismissing you – saying that I sent you away would piss you off. I never knew you were here. Celcom is an issue with many dropped services. I receive messages Days later? TM – also many bizarre service issues. It is temperamental in all of its services.

(18)It is obvious I am in great danger. That I have to leave as management – only desires to harm and with all the obfuscation – distortion of reality is very criminal. I suffocated here due to the damage – the condo was damaged, but will never be repaired due to the Conflict of Interest and that Ryan Loh extreme abusive behaviour screaming at me – demanded I fix the issue that I did not cause. All due to his – being in arrears and his stated dislike of Malays. He refused to be involved in his own condo.

(19) All this is thoroughly documented. And also ignored and dismissed.

(20)This is my last effort to contact you and get your assistance that so far has been blocked by Trefoil. If you are interested in Law – and keeping the peace I hope you attend. I have already donated all my furniture to Charity and as Canada says Malaysia is considered a High risk Dangerous country. And to please remove myself from all harm. NOW!

(21)THE TERM IS ABJECT CONTEMPT – to diminish the person or situation to a state of nothingness. The person or the event simply does not exist. Everything that the person or event has experienced according to the minds of the people involved –TREFOIL Management and developers is off no importance, inconsequential and will be ignored to the detriment of the party involved. That is also fraud.

December 28, 2016

https://voutu.be/CwCYticRhQQ

https://youtu.be/8gXyLo98aVU

https://youtu.be/rjp_3-xwN_g

https://youtu.be/ICEAg_r7sOQ

https://youtu.be/hw-Q0npHNOU

• The appointment was for 3 people – 6 showed? Uninvited and unannounced
WOW as you read – the ambush was planned. "Foucault was right this is the other."
2/12 from Nurell thank you for the offer Mr Cristoph.
morrow I will be coming over together with my technician as well as my colleague Mr Syah
egards
ırulwati Binti Mohd Fadzil
recutive
stomer Relations

Hi Mr Cristoph,

Thank you for your emails.

Noted on your concern and regret that our meeting does not gives you comfort. Rest assured that we take your feedback seriously and as mention we will look into possible solution to address the issues highlighted.

Please do accept my sincere apology for making you feel intimidated with our team presence on last Friday. Their presence is very important in understanding the whole situation. As per your request, please find the name list of all the people who have attended our meeting on Friday – 23rd December 2016.

Please note not their full legal names -

- Pn. Nurulwati (CRD)
- Mr. Syahlizan (PM)
- Mr. Azmi (PMC)
- Pn. Nazihah (PMC)
- Mr. Kana (PMC)
- Mr. Yusmizan (CRD)

Please do allow us to investigate and to thoroughly assess the situation with our team internally. We shall be updating you from time to time on the service enhancement as well as solution to address your concerns.

We appreciate your understanding and cooperation in this matter.

Regards

Nurulwati Binti Mohd Fadzil
Executive
Customer Relations
DID: +603 3343 9225 F: +603 3343 9825 E: nurulwati.mfadzil@spsetia.com
Bandar Setia Alam Sdn Bhd (566140-D)
Setia Alam Welcome Center
No. 2, Jalan Setia Indah AD U13/AD, Setia Alam,
Section U13, 40170 Shah Alam,
Selangor, Malaysia.
(1) Thanks for the update and confirmation of the ambush. It can never happen again.
(2) As the situation is so bad - (1) Destroying my unit - to the point that I suffocated, and could have died. (2) Ignoring all my efforts to get assistance with the explosion and flooding by the PMC staff. Like i said let the Lawyer straighten it out. You do not need to contact me again. But I see that as per usual my request is ignored?

(3) Ambushing me was not something I agreed to. I have the right to say - who does or does not enter my apartment. At any time. You did NOT require a retinue of staff. And I only did so because I am polite. Something you saw as a tool to be manipulated. So, again - let the lawyers etc work it out.
(4) They PMC, were already alerted and naturally as I took you aside and I ask you - DIRECTLY why are these people here? And your response as I see now was Deliberate and planned. And you misled me. There are so many of you plotting and that falls under the fraud aspects of my allegations. CONFLICT IF INTEREST - With INTENT TO HARM!
(5) I had made arrangements with you and your team alone. That was it 3 people. You cannot without full disclosure and agreement invade a tenant's space. But then again damaging it etc is your forte.
(6) You also misled me by non-disclosing - that the Person who owns the C-16-05 etc - was such a Powerful Money investor that you were never going to attend to fixing the Unit. Or refund my Medical expenses. Conflict of Interest.
(7) You also did not disclose that as Ryan Loh was in arrears that you would also not be attending to the repairs until if and when he paid it. Conflict of Interest.
(8) Plus the fact that should you decide and based on your communication as you plan not to communicate in good faith that though I am good tenant, that there is a chance should you decide to evict you can. Again with no warning. Its seems "ambushing is your style"
(9) Considering the circumstances and your collective inability to communicate in a forthright manner with the only intent to continue to harm me. That was why you are rated as "Dangerous."

(10) Thanks for admitting that you CONNED me - into a meeting <u>I did not agree on</u> . The lawyer will I assume accept this as harassment to harm me.	part of the

- (11) To Summarize As I have mentioned (1) Destroying my health (2) Damaging the property of C-15-05 with the legal knowledge that you would never attend to fixing it. (3) Non-disclosure of Ryan Loh arrears and its affect upon the unit I lived in.
- (4) NO \$ reparation to me for the Health issues, that you created. (4) Threat of eviction. Through no fault of my own-
- (12) These are all Conflict of Interests- you cannot act and represent yourself as an impartial witness. Nor investigate etc. Especially after these further Conflict of Interests.
- (13) Let the lawyer get appointment and deal with all of you. Unless its your intent to continue to harm me?
- (14) I hope you will leave me alone until legal representation contacts you. You simply do NOT require contacting me in any form. In writing In person or by Phone. Please do not just show up at my door uninvited. As I was AMBUSHED Note that ambushing is a HOSTILE ACT. It is act of threat or violence. To suddenly "attack" someone. Confront (someone) suddenly and unexpectedly with unwelcome questions: Or to invade a person's space without any invitation. I did not invite PMC and certainly the line of questioning was incredibly unprofessional and misleading resulting in the cessation of all communication until legal assistance is provided. As the case was deemed in my favour as a victim of Trefoil Fraud that leaving Malaysia immediately was the only the course of action.

Ryan loh due to his arrears status was a contributing factor in this circus of events. He was very abusive and refused to protect his property - Insisting I do it? He did so as he was in arrears and knew the danger I was facing. He has my deposits etc. So he is okay, But the danger I am in is too great to remain at Trefoil. All parties mentioned were in great conflict of interest. And placed me in great Danger. You can see in my videos and notes that I tried to protect the property and residents but it was the management and security that were orchestrating the issues and I was targeted – my health wreaked – and the condo damaged. You have a serious issue of fraud here and you need to investigate. Someone will get KILLED HERE. By these dangerous people.

(15) thank you for your UNDERSTANDING and for following these requests. I am no longer under any obligation to discuss the case further with you or any representative. Until my legal representative contacts you.

(16) My CC to the Police the respected -Dato' Wira Syed Ismail Syed Azizan, Director, Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, Bukit Perdana, Jalan Dato' Onn, 50502 Kuala Lumpur. Is simply a courtesy to inform them of your antics and shenanigans and to provide a platform in case you physically harm. Threaten my life - again - destroy the property - C-15-05 further or to in anyway impede or inflict harm upon my body, my person or property. You have collectively all done this. And continue to do so. Any further contact - etc - will just be recorded and not be responded to until the Legal representative has been brought up to speed on the case.

(17) The list of names was required by the legal team - and the Police to have reference points and contact information.

- Pn. Nurulwati (CRD)
- Mr. Syahlizan (PM)
- Mr. Azmi (PMC)
- Pn. Nazihah (PMC)
- Mr. Kana (PMC)
- Mr. Yusmizan (CRD)

(18) Please not the difference in approach - Mine is respectful and courteous and yours are Conflict of Interest, with the intent to continue to inflict harm.

(19) The list of names was required by the legal team - and the Police to have reference points and contact information.

- Pn. Nurulwati (CRD)
- Mr. Syahlizan (PM)
- Mr. Azmi (PMC)
- Pn. Nazihah (PMC)
- Mr. Kana (PMC)
- Mr. Yusmizan (CRD)

- 1. your legal name is Nurulwati Binti Mohd Fadzil
- 2. Azmi legal name is S. Azmi Sario
- 3. so who are Mr. Syahlizan (PM)
- 4. Pn. Nazihah (PMC)
- 5. Mr. Kana (PMC)
- 6. Mr. Yusmizan (CRD)
- 7. Thanks for complying There was no response as per usual.

COMMERCIAL FRAUD IN MALAYSIA

WHAT TO DO?

Cases of commercial fraud are unfortunately frequent in Malaysia.

This document outlines possible precautionary measures and attempts to suggest possible options for further action once the incident has occurred.

1. TIPS AND PRECAUTIONARY MEASURES

Dodgy Payment Requests via e.g. Western Union Request for prepayments for goods or services without prior face-to-face contact must be handled with care. Incidents of fraud often occur in a scenario of prepayment via Western Union or other similar services. Further, fraudulent companies often rely on non company-specific email in their correspondence, using services of Gmail, Yahoo, Hotmail or similar.

Registration with the Malaysian Company Register A legitimate company doing business in Malaysia must be registered with the Companies Commission Malaysia (Company Register) http://www.ssm.com.my/en/index.php.

It is strongly recommended to verify if this is the case for a specific company directly via their eservice https://www.ssm-einfo.my (http://www.ssm.com.my/en/index.php).

The basic online account, limited to information on company name and number is free of charge. Additional information will be available for a small fee. It is crucial to determine whether the company name, address and the company number in the register are consistent with the information provided by the company. Company registration number should be always indentified on the invoice.

Telephone Numbers/Address provided Companies that only provide a cell phone number are often related to cases of fraud. In Malaysia, cell phone numbers begin with: 010, 011, 012, 013, 014, 015, 016, 017, 018 and 019. With regards to location, a simple internet search may help verify whether the address provided is likely to be true, although a positive result is no guarantee of trustworthiness. Caution should be used if the address shares location with a hotel, shopping centre or other public buildings, and also if the company only has a PO Box address.

Membership of Industry Associations Last, a credible trading partner is likely to hold a membership at a relevant industry association in Malaysia. Some key industry associations are listed here below:

Federation of Malaysian Manufacturers (FMM) http://www.fmm.org.my/ Electrical and Electronics Association of Malaysia (TEEAM) http://www.teeam.com/ The Malaysian Palm Oil Association (MPOA) http://www.mpoa.org.my/ Malaysian Rubber Products Manufacturers' Association (MRPMA) Phone: +603-5631 6150

Further information on industry associations can be obtained via Malaysia External Trade Development Corporation (MATRADE) website http://www.matrade.gov.my/en/foriegn-buyerssection/69-industry-write-up--products

Malaysia External Trade Development Corporation info@matrade.gov.my www.matrade.gov.my Phone (00)603 - 6207 7077 - (Toll free) 1 800 88 7280

EU Delegation t to Malaysia Latest Update November 2011

2. REPORTING OF INCIDENTS AND ASSISTANCE

Malaysian Authorities The Commercial Crime Investigation Department, under the Royal Malaysian Police is the relevant authority for handling cases of commercial fraud in Malaysia.

Contacts: Dato' Wira Syed Ismail Syed Azizan, Director, Commercial Crime Investigation Department Bukit Aman Blok G, Kompleks Pejabat Kerajaan, Bukit Perdana, Jalan Dato' Onn, 50502 Kuala Lumpur. PA: Ms Khatijah, Tel: 03-2616 3701, email: dir.ccrime@rmp.gov.my

General contact details for the Royal Malaysian Police: Bukit Aman Police Station Phone: +60 30 2616 3822 (redirected to the Secretariat JSJK) rmp@rmp.gov.my http://www.rmp.gov.my/

A general electronic complaints form by the Royal Malaysian Police is available at http://www.rmp.gov.my/defaultbase.cfm?path=complaint/complaint_menu.cfm

Furthermore, the Cyber Security Malaysia, department under the Ministry of Science, Technology and Innovation runs the Malaysia Computer Emergency Response Team, dedicated to providing help for cases of cyber security incidents. Web reporting can be done at http://www.mycert.org.my/report_incidents/online_form.html

European Chambers of Commerce and Industry Similarly, the Embassies of the EU Member States and/or the various Chambers of Commerce present in Malaysia or in the ASEAN region can be contacted for further assistance.

The following Chambers of Commerce/Business Associations/Business Councils are present in Malaysia (in alphabetical order):

British Malaysian Chamber of Commerce (BMCC) http://www.bmcc.org.my/ EU-Malaysia Chamber of Commerce and Industry (EUMCCI) www.eumcci.com Italian Malaysian Business
Association http://www.imba.org.my/ Malaysia Belgium Luxembourg Business Council (MBLBC) Malaysian Danish Business Council (MDBC) http://www.mdbc.org.my/ Malaysian Dutch Business Council (MDBC)http://www.mdbc.com.my/ Malaysian-German Chamber of Commerce and Industry (MGCC) http://malaysia.ahk.de Malaysian-Finnish Business Council (MFBC) http://www.mfbc.org.my/ Malaysian French Chamber of Commerce & Industry (MFCCI) http://www.mfcci.com/ Malaysia-Poland Business Association (MPBA) doraisinna@mfqasia.com Malaysian Spanish Chamber of Commerce & Industry http://www.lacamara.org.my/ Malaysian Swedish Business Association (MASBA) http://www.masba.org/

Legal Advice Last, if need be, specialised Malaysian law firms can be of assistance. The Malaysian Bar Council, body of legal practitioners, can be found a

3 attachments — Download all attachments

- EXPLOSION .pdf
 1134K View as HTML Download
- internetscaminfoeu2012.pdf 21K View as HTML Download
- urgent.pdf
 47K View as HTML Download