



## Press Release

Taipei District Prosecutors Office

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**35 members (two minors included) of internet fraud  
organized crime that targets on-line-purchaser victims  
in the Mainland have been detained and restricted  
visits and mails by Court**

Since May 2015, this criminal group based in Taoyuan City and lead by Mr. Huang has impersonated as shopping website customer service personnel and called to people in the Mainland to make them falsely believed that they had made mistakes while shopping online and could get their money back by using an ATM wire-transfer. They eventually transferred money from their accounts to the criminals' accounts. This group thus fraud huge amount of money.

Under directions from leading prosecutor Wu, Chiu-Ying and prosecutor Yo, Pi-Zhuan of Organized Crime Division of this Office, police from the Criminal Investigation Bureau and the Police Departments of Taipei City, New Taipei City, and Taoyuan City Governments jointly searched two sites in Taoyuan and New Taipei cities. They seized one handgun, eight laptops, 32 telephones, 20 gateway servers, fraud manuals, victims' data, various restricted knives, 320 kilograms of ketamine, forged arrest warrants, illegal crime proceeds amount to NTD 839,000, and other documentary evidences. After interrogated by six prosecutors, 33 suspects were accused of organized fraud and were applied to Court for the incommunicado detention for the possibility to escape, to conceal

evidence, and to contaminate other defendants' testimonies. Court granted incommunicado detention for all suspects on January 7, 2015.