



Press Release

Taipei District Prosecutors Office

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Taipei District Prosecutors Office is investigating the
suspect Wu (who called himself “Ke Bo Wen”, the
Chinese name of "Optimus Prime" from the science
fiction” Transformers”) for violation of the Banking
Act.

The suspect Wu was the leader of the online game, “The War Game”. In the same time, he claimed himself as a broker for a foreign forex company. He wrote his own online game plugin programs, lied to the public that the attendees may use this online war game platform to invest in forex. Accompanied by suspect Quan , Zhong and more than 10 other suspects, Wu held several investment explanation sessions in Taipei, Taichung, and other cities to instruct the attendees the way to trade via his online game plugin programs since 2012. In order to attract the public to attend, Wu and his accompanies claimed that the attendees could quickly earn 5 percent to 10 percent in profits with each trade, 10 percent to 20 percent in profits every month, and total investment back in a year. They even showed off their luxury lives, such as buying expensive supercars and huge heavy motorbikes, and chance to win free travel abroad, to lure the attendees. Wu and his accompanies also used the method of multi-level marketing to attract the attendees. The more attendees paid to them for the false investment, the more Wu and his accompanies could gain the

illegal profits. That's how they pay for their luxury lives. Till April 2015, Wu and his accomplices have collected more than 13,000,000 US dollars by their elaborate scam, and thus were involved in violating of the Banking Act, Futures Trading Act, Criminal Code (Fraud), and Multi-Level Marketing Supervision Act.

With the search warrants issued by the Taipei District Court, and instructed by head prosecutor Shih-Yu Chou(周士榆), and prosecutor Yu-Ming Lee(李宇銘), Min-Chao Hung(洪敏超) of Taipei District Prosecutors Office, the investigators of Taipei and the New Taipei Municipal Field Division of the Investigation Bureau, Ministry of Justice searched the suspects' residences and offices located in Taipei, Hsinchu, Taichung, etc., and seized 6 supercars and 4 huge heavy motorbikes on Sep. 16, 2015. Later the prosecutors also interrogated these 29 suspects and witnesses to clarify the details of the case.