



Press Release

Taipei District Prosecutors Office

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Media Contact: Deputy Chief Prosecutor Kao, I-SHU

Contact number: (02) 23146881

Anti-Fraud Warning Center of Taipei District Prosecutors Office's another crackdown dismantled the over NT\$170 million fraudulent scheme of Juedui Energy CO., LTD, seized over NT\$80 million of the illicit gains, and filed the detention of 7 defendants.

- I. Chief Prosecutor Tseng Yang-ling and Prosecutor Lin Hsiao-kan commanded the prosecutor investigators, Taipei Office of MJIB, and Da'an Precinct of Taipei City Police Department to uncover the illegal fundraising fraud ring hosted by Juedui Energy CO., LTD, involving 199 victims, with losses exceeding NT\$170 million. Over NT\$80 million of illicit profits were seized, and the detention of 7 defendants, including Chiu ○-hao, in charge of the company, has been filed. Taipei District Prosecutors Office calls for vigilance of the public against frauds and advise any victim of the crime to report immediately.
- II. Investigation:
 - i. Anti-Fraud Warning Center received the report from financial institutions regarding abnormal remittances assigned by Taiwan High Prosecutors Office and immediately requested the assistance from Anti-Money Laundering Division of MJIB. After analysis, Taipei District Prosecutors Office successfully

traced to the source, attributed to 5 prosecutors, 11 prosecutor investigators, more than 75 personnel from Taipei Office of MJIB, Da'an Precinct of Taipei City Police Department, apprehending 10 defendants and searched 16 locations. Taipei District Prosecutors Office has applied for the detention of 7 defendants.

- ii. The modus operandi is by setting up an investment and wealth management website and holding briefings or financial talks, the company successfully entrapped innocent victims to believe the future of clean energy and virtual currency investment with the guaranteed principal, two types of investment plans and its preferred stocks' real certificates. Type A Preferred Stock guaranteed a monthly dividend rate of 1% for the first month, increasing by 0.2% each month (1.2% in the second month, 1.4% in the third month, and so on, up to 3.2% in the 12th month). After 12 months, the annual interest rate would be 25.2%, based on the first month's accumulated interest (i.e., returning to a monthly rate of 1%). Type B Preferred Stock offered a monthly dividend rate of 3.5%, resulting in an annual interest rate of 42%. While the unaware investors misbelieved in the sales talk, the fixed stock dividends they got were actually from other investors' principal. The "later investment to fund earlier investment" M.O. has gained the company over NT\$170 million.
- iii. To implement the Taiwan High Prosecutors Office's policy of recovering and returning illegal assets to compensate the victims' losses, in addition to the search and seizure of cash and cryptocurrencies including Bitcoin, Tether, and Ethereum, totaling approximately NT\$21 million, and 2 Rolex watches

(valued at approximately NT\$4 million), a seizure order for NT\$59,913,761 was issued by the Taipei District Court for accounts of the company, bringing the total seized and preserved assets to approximately NT\$84,913,761.

- iv. During the investigation, it was discovered that there are still other potential victims who have not yet reported. Taipei District Prosecutors Office calls for vigilance of the public against frauds and advise any victim of the crime to report immediately. The National Anti-Fraud Team is jointly combatting illegal activities and aiming to reach the goal of "Strengthen Awareness, Reduce Incidents, and Reduce Losses".