



偵破中南半島國際運毒組織 始末

陳宗豪

壹、源起

貳、破解犯罪模式，查獲運輸海洛因案件 7 件，數量高達 30 餘公斤

參、魔高一尺、道高一丈 - 偵破該集團海陸運毒計畫

壹、源起

本案源自本署檢察官陳宗豪於民國 103 年 3 月 16 日，指揮內政部警政署刑事警察局刑事偵查第三大隊在桃園中正機場，查獲曾○等 4 人由泰國運輸海洛因約 16 公斤入境後，經分析相關事證，研判曾○等 4 人僅為組織小弟（俗稱交通），幕後尚有多名首腦、金主組成綿密之犯罪組織，與中南半島金三角地區毒梟勾結，從事運輸毒品、仲介武器販賣等犯罪活動，且該組織仍持續由中南半島各國運輸大量海洛因入境我國及世界各地，遂與警方成

立專案小組，向臺灣臺北地方法院聲請通訊監察，密切監控該國際犯罪組織。

貳、破解犯罪模式，查獲運輸 海洛因案件 7 件，數量高 達 30 餘公斤

專案小組經無數次行動蒐證，研析數千筆通聯記錄，密集討論剖析各項事證後，逐步勾勒出該組織成員身分、入出境狀況、聯絡方式等事項，並破解該集團之運毒模式。即於 103 年 3 月間起，陸續查獲該集

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團成員任○、謝○、林○（馬來西亞籍）、呂○、胡○（新加坡籍）等，以行李夾藏海洛因運輸入境共 7 件，起出之海洛因磚共百餘塊，重量約 30 多公斤（上開案件經起訴後，業經法院判處運輸第一級毒品罪刑確定）。

參、魔高一尺、道高一丈 - 偵破

該集團海陸運毒計畫

專案小組偵破上開案件後，該國際組織犯罪活動一度沈寂，然專案小組不敢有絲毫懈怠，仍持續監控其不法活動。嗣於 104 年 5 月間，經行動蒐證偵知該組織成員方○，夥同 2 位小弟前往台北市中山區某旅行社購買飛往越南之機票，研判該組織另起爐灶，可能開發其他運毒路線，即嚴密監控後續活動。

偵辦初期，專案小組僅能藉通聯分析掌握可疑共犯，且境內、外共犯更換電話速度頻繁，並利用通訊軟體傳遞訊息，增加專案小組蒐證上之困難，偵辦期間共計聲請核准 122 件通訊監察書，監察 69 支、190 線行動電話，在缺乏具體情資下，仍積極配合現譯快報及行動蒐證等偵查工作，掌握犯罪過程。

本案運毒路境橫跨越南、寮國、中國

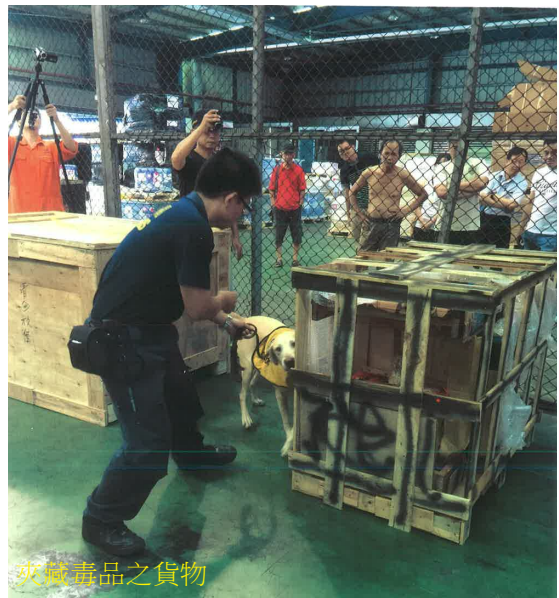
大陸、香港等地，方式包括陸運、海運，且人、貨分離，路線、方式均為本案運毒集團所獨創。為有效掌握集團運毒計畫，陳檢察官與專案小組共召開 10 餘次專案會議，模擬各種可能之運毒路線，再調取相關資料進行判讀，最終確認運毒路線，查知該組織成員入境越南後，旋轉往寮國與毒梟接洽，取得海洛因後，即以陸運包裹由寮國啟程，經由越南、中國大陸、香港後進入臺灣。嗣於 104 年 7 月 9 日掌握組織成員周○、龔○由廈門小三通入境，陳檢察官研判海洛因應已完成裝櫃準備入境，立即指示警方過濾當日周○與龔○返國航班，緊急調派警力對其等為 24 小時行動跟監，發覺其等於某便利商店談話中隱約談及深圳裝櫃等語，循線鎖定目標貨櫃實施查緝。嗣陳檢察官與專案小組，會同財政部關務署基隆關，在台基物流貨櫃集散站中，扣得傢俱套組 1 組、檯燈照 1 個、檯燈座 1 個，並於燈座內，當場查獲夾藏之第一級毒品海洛因磚 8 塊。

本案乃本署查獲史上第一件跨越寮國、越南、中國大陸、香港等地之陸、海交通運毒案件。且在運毒組織大量運輸毒品入境前即時偵破本案，有效遏止毒品氾濫。否則一旦上開運毒路線暢通，大量海洛因由中南半島經由中國大陸迂迴入境，後果不堪設想。

104.7.27 內政部警政署刑事警察局偵查第三大隊第二隊方立力、周致愷、龔琮証等三人涉嫌毒品案現場



貨櫃內夾藏毒品之貨物



夾藏毒品之貨物



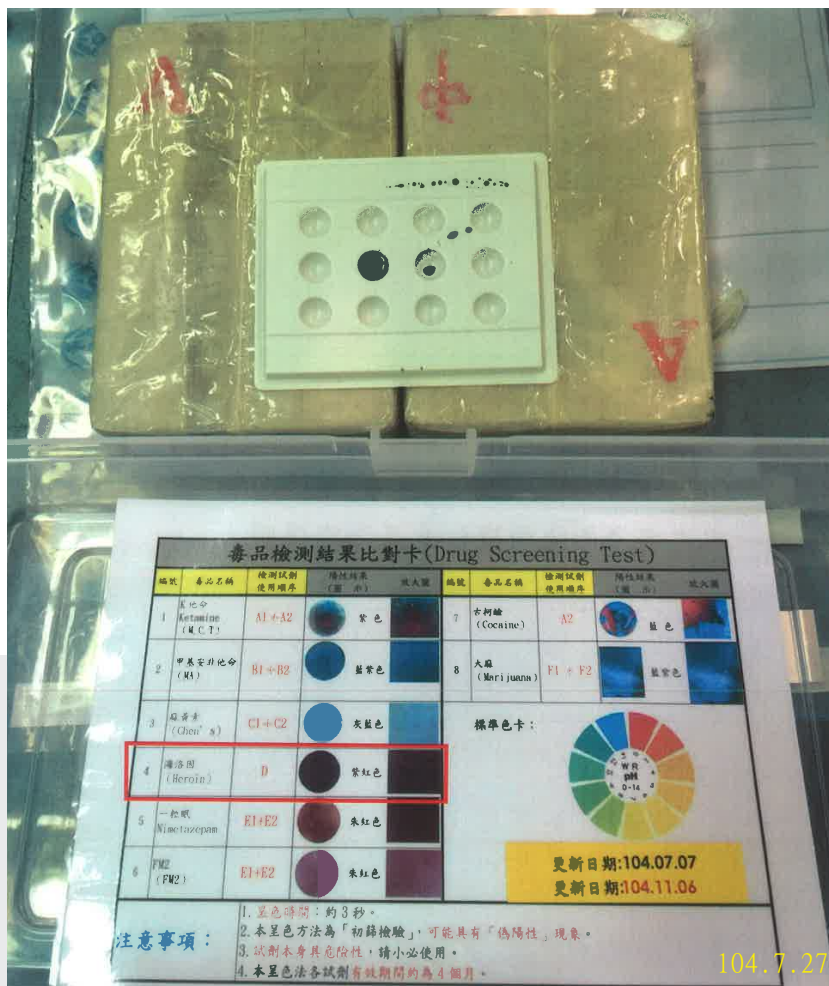
104.7.27 貨物之一水泥燈座內夾藏疑似毒品海洛因磚

104.7.27 夾藏於水泥燈座內疑似毒品海洛因磚共 8 塊 (包裝左上角標示「A(紅色)」, 右下角標示「中(紅色)」)





疑似毒品海洛因磚初步呈色試驗，結果顯示與海洛因相符（深紫色）



海洛因磚毛重 - 每包裝內含 2 塊

Detection of an International Drug Trafficking Organization in the Indo-China Peninsula

Tsung-hao Chen

I. Origin

II. The criminal pattern was determined, and seven cases of trafficked heroin were seized, with a weight of over 30kg

III. While the devil climbs a post, the priest climbs ten--Detection of drug trafficking of the criminal group by sea and land

Shihsanhang Museum of Archaeology/Chia-Hsin Lu



I. Origin

On March 16, 2014, Prosecutor Tsung-hao Chen of the Taipei District Prosecutors Office guided the No. 3 Criminal Investigation Team, the Criminal Investigation Police Office, the National Police Agency, and the Ministry of the Interior to seize approximately 16kg of heroin at Taiwan Taoyuan International Airport, which was delivered to Taiwan from Thailand by four people, including Tseng. The Prosecutor analyzed that the four people, including Tseng, were only underlings, and suspected that the criminal organization was a tight-knit group, including several leaders and fund providers, which might join the drug traffickers in the Golden Triangle of the Indo-China Peninsula, and engage in criminal activities, such as drug trafficking and the intermediary transfer and sales of weapons. Moreover, the organization was known to constantly deliver large amounts of heroin from various countries of the Indo-China Peninsula to Taiwan and the rest of the world. Thus, the Office formed a task force with the police, and applied to Taipei District Court for communication monitoring, in order to closely monitor the international criminal organization.

II. The criminal pattern was determined, and seven cases of trafficked heroin were seized, with a weight of over 30kg

After numerous investigations, analysis of thousands of entries of communication records, and intensive discussions regarding each matter, the task force gradually outlined the identities of the members of the organization, their exit and entry locations, and contacts, and determined their method of drug delivery. From March 2014, seven cases of heroin, which were smuggled hidden in luggage, were solved, and group members Ren, Hsieh, Lin (Malaysian), Lu, Hu (Singaporean), and others have been arrested. Over 100 blocks of heroin were detained, which weighed over 30kg. After the aforementioned cases were prosecuted, the court convicted the members of category 1 drug trafficking crimes.

III. While the devil climbs a post, the priest climbs ten--Detection

of drug trafficking of the criminal group by sea and land

After the task force detected the aforementioned cases, this international criminal organization stopped committing crimes for a while. However, the task force was diligent, and continued to monitor its illegal activities. By May 2015, investigations found that, Fang, a member of the group, together with two underlings, went to a tourist agency in Zhongshan District, Taipei, to purchase air tickets to Vietnam. The task force analyzed that the criminal organization might start a new operations base, and develop other ways of drug trafficking; hence, the task force closely monitored their follow-up activities.

At the early stage of the investigation, the task force could only identify suspicious accomplices by means of communications analysis. However, as the accomplices inside and outside Taiwan frequently changed their phone numbers and adopted communications software to contact each other, it was difficult for the task force to gather evidence. During the investigation, a total

of 122 application letters for communication monitoring were sent, and 69 mobiles with 190 lines were checked. In the absence of specific information, the task force still actively conducted their investigation to learn the criminal process.

The drug trafficking routes of this case crossed Vietnam, Laos, mainland China, and Hong Kong, the methods of transportation included land and sea, and the drugs and suspects were separated. The route and method of transportation were created by this criminal group. In order to effectively identify the trafficking plan of this criminal group, Prosecutor Chen and the task force held a total of 10 project meetings to simulate various possible drug trafficking routes, and they retrieved and interpreted relevant data. Finally, they confirmed the drug trafficking routes. It was confirmed that, the members of the criminal group entered Vietnam, and then, went to Laos to meet with the drug traffickers. After they obtained heroin, via parcels of land transportation, the heroin passed through Vietnam, mainland China, and Hong Kong, and finally reached Taiwan.



On July 9, 2015, the task force learned that, Chou and Gong, two members of the criminal group, entered Taiwan via Mini Three Links from Xiamen. Prosecutor Chen determined that the heroin could have been loaded and ready to enter Taiwan, thus, Chen immediately instructed the police to check the flight of Chou and Gong to Taiwan on the same day. More policemen were dispatched to closely monitor the suspects around the clock. During a conversation at a convenience store, it was detected that the suspects talked about a Shenzhen container. By following the clue, we found and investigated the target container. Prosecutor Chen and the task force, as well as Keelung Customs, Customs Administration, and the Ministry of Finance, detained a set of furniture consisting of one lamp cover and one lamp base at the TK Logistics Container Distribution Station, and found eight bricks of heroin, a category 1 drug, hidden in the lamp base.

This case marks the first case in the history of the Taipei District Prosecutors Office involving drug trafficking routes crossing Laos, Vietnam, mainland China, and Hong Kong, by land and sea.

Before the criminal group had the opportunity to deliver drugs in large amounts, we solved the case to effectively prevent these drug being spread. Otherwise, if the aforementioned drug transportation routes were smoothly operated, a large amount of heroin would be delivered to Taiwan from the Indo-China Peninsula and across mainland China. The consequences would be unimaginable.



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