

# Tainan District Prosecutor's Office investigates the online scam case and files a public prosecution-October 17, 2024

Taiwan Tainan District Prosecutors Office Press Release

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Contact person: CAI, ZONG-SHENG, Deputy Chief Prosecutor

Contact number: (06) 2959731

Taiwan Tainan District Prosecutors Office's relentless effort on the pursuit of exterminating scam crime has brought another fraudster on criminal trial.

Near dozens of victims reported to local police station all over Taiwan claiming that they fell for online scams during the period from December 21, 2023 to December 29, 2023. The fraudulent scheme was to use online network communication tools such as LINE, Facebook, to promote investment which in the end, turned out to be nonexistent. Victims fell for the scam group members' so called investment plan and thus transmitted money to a bank account which was owned by a suspect named CHEN, ○-YUAN.

Policemen started the initial investigation and pointed out the whole online scam was a well-planned scheme and organized crime. CHEN, ○-YUAN and other scam accomplice were still at large. Police's report regarding to the said scam incident triggered Taiwan Tainan District Prosecutors Office's immediate action. The case was appointed to chief prosecutor HUANG, LING-HUI, who quickly instructed prosecutor Investigators and juridical police officers to locate the CHEN, ○-YUAN's whereabouts and issued his arrest warrant. Apprehension of the outlaw took place within days after the issue of his arrest warrant.

Tireless and persistent investigation on CHEN, ○-YUAN was conducted and he finally admitted playing an important role in the said scam scheme and benefiting from its operation. Criminal prosecution was brought against CHEN, ○-YUAN and sent him to the court, but the effort to dismantle the rest of scam group members still continues.

Criminals might need a time break, but the determination and effort of Taiwan Tainan District Prosecutors Office's fellow Prosecutors and the rest of crew to bring down crime never rest.