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The Groundbreaking Official "Double 11 Sale"

with the First Nationwide Joint Auction of "5A7S"

to Auction Luxury Watches, Sports Cars, Virtual Currencies, Golds, Diggers and Ships

The Administrative Enforcement Agency of the Ministry of Justice for the purpose of implementing the Executive Yuan's "Five Against and Seven Safety" (Five Against stands for actions against crime syndicates, financial crimes, illegal weaponry, illegal drugs, and scams; and Seven Safety stands for safety of public security, food safety, traffic safety, industrial safety, campus safety, residential safety, and information security)", in addition to strengthening the seizure of enforceable property of obligors, AEA also proactively assisted the procuratorates in handling the auctions of seized and confiscated items, it took advantage of the Double 11 shopping season with high popularity among Taiwanese consumers and organized and held the first Joint Auction of "5A7S" on Monday, November 11, 2024 with the 13 branches across Taiwan. On that day, 5 luxury watches (1 Audemars Piguet and 4 Rolex) and more than 40 luxury cars (including 1 McLaren, 4 Porsche, 2 Mercedes-Benz, and 8 BMWs, etc.), virtual currency, gold jewelry worth millions, diggers, ships and nearly 600 pieces of real properties were available for the general public to bid or purchase (each of auctioned items and the auction time and location shall be subject to the official announcement of each branch). If the items entrusted by procuratorates can be successfully auctioned for satisfactory prices, it would effectively increase the chances of crime victims being compensated in the future, as well as demonstrating the Ministry of Justice's commitment to combating severe crimes and attaching importance to flexible justice.

The most high-profile auction event of the Joint Auction of "5A7S" came from the scam case of "Taiwanese Swindler Case: investigated by the Taipei District Prosecutors Office, in which illegal syndicate colluded with lawyers, village chiefs, police officers, household registration personnel and land administration agents to abuse the fact of no heirs to the real estate of people living alone, and fabricated fake wills to apply for inheritance of their real properties, plundering hundreds of millions of money, which resonated the plot of the Japanese TV drama "Tokyo Swindlers". In this case, one Audemars Piguet and three Rolex watches owned by the defendant surnamed Wang were seized and auctioned by the Taoyuan Branch. The real properties located in Banqiao District registered under the name of the defendant surnamed Wang was auctioned by the New Taipei Branch. In addition, the following items were also highly attractive during the auction:

- 1. The **Taipei** Branch on that date was entrusted by the Taipei District Prosecutors Office to auction a **Porsche** (manufactured in 2018) and a **Mercedes-Benz** (manufactured in 2014) owned by a person surnamed Wang who pretended to be the staff from an investment consultancy company to **scam** victims into investing in unlisted stocks of companies of biotech, precision machinery and AI industries. In addition, 13,607 bottles of "**Kaoliang liquor** for Foundation of Chaominggong Temple" produced by the Kinmen Royal Liquor Co., Ltd. seized by the Taipei Branch due to **tax arrears** would also be available for public bidding on that date.
- 2. The Shilin Branch was entrusted by the Miaoli District Prosecutors OfficeProsecutors Office to auction the 8 connected commercial office buildings of "Antai Dengfeng" located at the opposite side of Hongshulin Station, which was owned by the responsible person surnamed Huang, who self-proclaimed "Tairen spiritual mentor" as the "Tairen Spiritual Mentor" in relation to the Hongfuhai Group engaging in the money scam case. The Branch was also entrusted by the Shilin District Prosecutors OfficeProsecutors Office to auction high-quality long

- wallet and jewelry seized from theft case. In addition, the Lianjiang Office of the Branch was entrusted by the Lianjiang District Prosecutors OfficeProsecutors Office to auction three ships seized from the cases of trespass fishing or smuggling.
- 3. On the same day, the New Taipei Branch, in addition to the auctioning the real properties located in Banqiao District seized from the "Taiwanese Swindler Case", was also entrusted by the Taipei District Prosecutors OfficeProsecutors Office and the New Taipei District Prosecutors OfficeProsecutors Office to auction a Porsche (manufactured in 2022), JEEP Wrangler Rubicon 392 (manufactured in 2021), 2 BMWs (manufactured respectively in 2021 and 2015) and a VOLVO (manufactured in 2011) seized from the scam case.
- 4. On the same day, the **Taoyuan** Branch not only auctioned the luxury watches seized from the "Taiwanese Swindlers Case", but was also entrusted by the Taoyuan District **Prosecutors OfficeProsecutors Office** to auction the **Porsche** (manufactured in 2015) and **Mercedes-Benz** (manufactured in 2016) vehicles and the 729 **USDT** seized from the **scam** cases. In addition, the obligor surnamed Chen brought gold jewelry exceeding the tax-free threshold abroad without declaring it, which was found by customs and seized by the Taoyuan Branch for **violating the Money Laundering Control Act**. Such two pieces of **gold** jewelry would also be available for public bidding on the such date, of which one was in the shape of the BMW logo and the other in a Disney character. The net weight for either price was 0.52 kilograms, and the roughly-estimated value exceeded NT\$ one million.
- 5. The Hsinchu Branch auctioned vehicles of BMW (manufactured in 2011) and TOYOTA (manufactured in 2015) owned by the obligors responsible for violating traffic regulations on that date. There were also cordless vacuum cleaners, mobile phones and indigenous-style handmade bags for the general public to bid on.
- 6. The **Taichung** Branch on that date was entrusted by the Taichung District Prosecutors OfficeProsecutors Office to auction 57,186.515 **USDT** and **BMW** vehicle (manufactured in 2017) seized from the **scam** case. In addition, several cars

- (TOYOTA, Kuozui, and Suzuki, etc.) and motorcycles (Kymco and Yamaha, etc.) were also be available for bidding on that date.
- 7. The Changhua Branch on that date was entrusted by the Changhua District Prosecutors OfficeProsecutors Office to auction three diggers seized from the cases of violation of the Waste Disposal Act, and to the BMW vehicle (manufactured in 2019) seized from the case of gang robbery. In addition, several cars (NISSAN, Kuozui, and Suzuki, etc.) and motorcycles (Kymco and Yamaha, etc.) were also be available for bidding on that date.
- 8. The Chiayi Branch on that date was entrusted by the Chiayi District Prosecutors OfficeProsecutors Office to auction the BMW vehicle (manufactured in 2018) seized from the case of kidnapping for ransom. In addition, several cars (Kuozui, CMC, and Ford, etc.), rare baseball cards and basketball cards, and even a card autographed by Sadaharu Oh the "World King of Home Run" were all available for bidding on that date.
- 9. The **Tainan** Branch was entrusted by the Tainan District Prosecutors Office to auction the seized 5 tractors for business purpose, 1 tractor for private use, 5 **semi-trailers** for business purpose, 1 semi-trailer for private use, and 2 diggers of the illegal syndicate **violating the Waste Disposal Act** at the storage yard behind the North District Cleaning Taskforce of Environmental Protection Bureau of Tainan City Government (No. 71, Section 3, Bentian Road, Annan District, Tainan City) on that date.
- 10. The **Kaohsiung** Branch on that date was entrusted by the Kaohsiung District Prosecutors Office to auction luxury cars including **McLaren** (manufactured in 2016), **Porsche** (manufactured in 2023), and BMW (manufactured in 2022) seized from the **scam** case. The Branch was also entrusted by the Tainan District Prosecutors Office to auction the **fishing boat** utilized for **drug smuggling**, as well as the **general cargo vessel** seized by the Kaohsiung Prosecutors Office for **illegal transportation and smuggling** by the human trafficking ring. In addition, several motorcycles (Kymco and Yamaha, etc.) were also be available for bidding on that date.

- 11. In addition to several cars and motorcycles available for bidding by the **Pingtung**Branch that date, there were also 36 pieces of bone china gooseneck kettles seized from a company **violating Plant Protection and Quarantine Act**.
- 12. The **Hualien Branch** was on that date entrusted by the Hualien District Prosecutors Office to auction the Ford car seized by the court from the case of **illegally** harvesting wild stout camphor fungus at the Hualien County Storage Yard for Vehicles Obstructing Traffic (No. 27, Minquan 8th Street, Hualien City, Hualien County), as well as the **BMW** car (manufactured in 2010) owned by the obligor violating traffic rules. For some of the real properties auctioned that date, the Hualien Branch also deployed "drones" to provide aerial real-time videos, allowing the general public to overlook the auctioned items and the surrounding environment from various angles in the air as a reference for whether to make their bid, demonstrating the use of technology to improve auctions transparency.
- 13. The Yilan Branch on that date auctioned a Nissan car (manufactured in 2022) owned by the obligor refusing to pay the transaction tax arising from real estate speculation, as well as a large-sized bus owned by the obligor violating traffic rules. There were also TV sets, refrigerators, wine, tea dryers and other items for the general public to bid on.

AEA urged the general public not to take chances and engage in illegal and criminal activities. AEA will continue to actively assist the procuratorates in handling the auction of seized items to improve the efficiency of seizure and protect the rights and interests of the general public, as well as enhancing the enforcement of relevant administrative enforcement cases in terms of the "5A7S" policy, assist the procuratorates in busting major crimes such as crimes of syndicates, finance, weaponry, drugs, and scam, etc., and cooperate with the procuratorates to protect public security, food safety, traffic safety, industrial safety, campus safety, residential safety, and information security.

Scan the QR Code to see the auction notice of each branch





