



SPANISH NATIONAL POLICE
COMISARÍA GENERAL DE POLICÍA JUDICIAL
Unidad Central de Delincuencia Económica y Fiscal

* CLOSED INVESTIGATION*

(Scam 419 / W.A.O.C.)





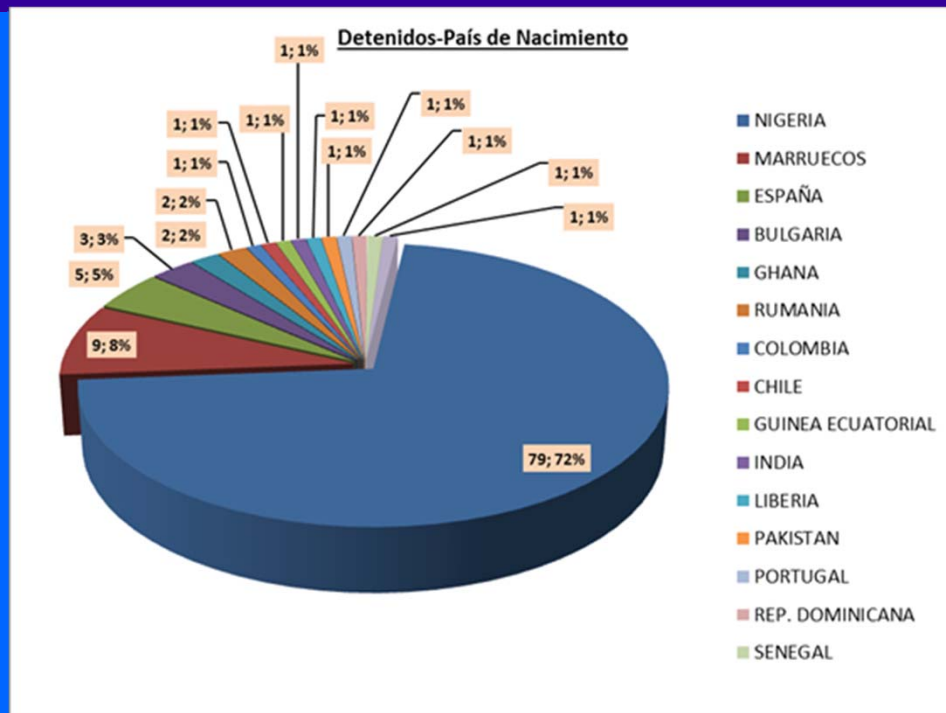


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CRIMINAL ACTIVITY CHARACTERISTICS

- The criminal activity is directed to consumers from USA, Canada, Germany, Netherlands, Arab Emirates, etc.
- 5,000 complaints (FTC, IC·3, CAFC)
- 17 millions euros of fraud.
- 105 arrested .
- 51 Search Warrants
- Central Court of Instruction nr. 3 of the National High Court of Madrid, D.P 59/2014

ARRESTED



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FRAUD

- The methods of fraud are very diverse (hypothetical sales of timeshares, fake job offers, simulated urgent requests for family assistance, 419 scams, etc.)

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RECOVERED ASSETS

- Cash – €11,000,000
- More than 100 automobiles -- estimated value €1,127,000 (seized)
- 73 REAL-ESTATE Properties. They amount to: € 9,846,000 according to purchase price

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SEIZED ITEMS

- 50 pieces of IT equipment such as laptops, HDD and CPUs.
- 27 mobile phones.
- a large number of papers related to the investigated scam and money laundering facts.
- a large number of SIM cards.
- a large number of fake ID documents and passports.
- fifty six thousand euros cash (56,000).
- three vehicles, two of them luxurious ones.