

ORGANIZATION NAME: Black Lotus

ORGANIZATION TYPE: Chinese Triad

ORGANIZATION FOUNDED DATE: 3/13/1996

KNOWN CONTRIBUTORS:

NAME: _____ **NAME:** _____

NAME: _____ **NAME:** _____



PRIMARY ADDRESS: _____

SECONDARY ADDRESS: _____

Hong Kong _____ China _____

New York _____ U.S.A. _____

ORGANIZATION BACKGROUND:

The Black Lotus was formed out of multiple triad organizations, which were based out of Hong Kong during the mid 1990's, and later arrived on U.S. soil in 1998. The organization contributed to an array of small time electronic banking and security breaches in 1999 before launching a full frontal assault on the world's electronic banking and financial securities institution in 2001. The organization recruited some of the top hackers/programmers in the world along with, what they thought at the time, some very brilliant financial representatives that could help design the structure of the organization itself along with facilitating the monetary exchange and flow of assets that the organization was to receive. Within eight months, the organization proceeded to decline in its exploit of crime, as money seemed to be running out. The organization was starting to take some serious risks in trying to turn things around and many members were incarcerated in various prisons throughout the east coast due to its impulsive acts.

In late 2002, one of the top federal securities institutions and banks in New York, NY suddenly crashed and was infiltrated, liquidating almost all of the banks assets and funds, which were apparently transferred to an undisclosed collecting cell somewhere in the world. Multiple traces and undertakings have been launched into the whereabouts of the stolen capital, but nothing has surfaced as of yet. The Black Lotus is highly suspected of the treacherous act since the organization seems to be gaining momentum as it is rebuilding its surplus of members, assets and materials. The organization has fully rooted itself in the New York metropolitan area and is a serious threat to the United States financial institution. Many experts on financial securities have been commissioned by the federal government to prevent any unlawful attempts of embezzlement or financial piracy by the Black Lotus on U.S. financial institutions.

