



Supreme Prosecutors Office News Release

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Following reorganization of the Special Investigation Division (SID) on May 21, 2010, SID has been proactive in investigating the cases of concerted corruption by High Court judges, stock manipulation by Lo Fu-Chu, supervision of the Military High Prosecutors as well as Taipei and Taichung District Prosecutors in providing redress in the "Jiang Guo-Qing case, and accelerating conclusion of old pending cases. Prosecutor General Huang Shih-Ming, to ensure that major corruption cases will be investigated proactively, has personally convened several meetings requiring the attendance of all prosecutors of the SID, to determine the directions for investigation of major corruption cases in the future. These include: key dynamic investigations: (1) major corruption by judges and prosecutors; (2) major urban renewal plans; (3) major public construction work; (4) major corporate corruption; (5) major urban planning (land rezoning) cases; and key static investigations: (1) suspected transactions reports (STR) from the Money Laundering Prevention Center of the Investigation Bureau; (2) financial audit reports of the Financial Supervisory Commission; (3) investigation (review) reports of the Legislative Yuan; (4) minutes of committee meetings of the Legislative Yuan; (5) investigation reports of the Control Yuan; and (6) audit reports of the National Audit Office.

Prosecutors of the SID have prioritized investigation of, and personnel deployment for dynamic major corruption cases. With regards to static collection of information, specialized prosecutorial officers of the SID will first filter, examine, analyze and process the information provided by the relevant authorities. The Supreme Prosecutors Office had visited the Legislative Yuan, Financial Supervisory Commission, National Audit Office, Money Laundering Prevention Center of the Investigation Bureau, and the Preparatory Office for the Anti-Corruption Agency of the Ministry of Justice in mid-June this year, to coordinate their provision of the aforementioned reports and information.

The SID is currently formulating the investigation thresholds and relevant procedures for those cases classified under key dynamic investigations. These procedures will enter into force as of July 1, 2011.