

Introduction

Taipei City is the center of political and economic activities and the capital of our country. Taipei District Prosecutors Office exercises jurisdiction over Taipei City, therefore, handles major criminal cases. Prosecutors of this office shoulder the responsibility without hesitation and dedicate their professional expertise to provide best service to the country disregard any hardship.

Our office established in 1945. While celebrating our 72 anniversary, we consider it is more meaningful to publish the archive series including major case files and office history. The top 10 Financial Fraud Investigation Record is the first one, followed up with anti-corruption record, sexual assault record, trial record, judicial protection record, and office history. We wish the archive series will be a testament to convey the precious experiences.

The edition of the archive comprises four dimensions: 1. History; 2. Demonstrate the core of prosecution service, prosecutors and cases; 3. Introduce major criminal cases of our jurisdiction in all kinds; 4. Unroll the prosecution practice and cooperation with other judicial agencies.

This book selects cases pursuant to the following criteria: 1. Major financial crimes, following the definition of "The Guideline to investigate major economic crimes for prosecution offices" which was promulgated by the Ministry of Justice; 2. the devastation which is evaluated by the volume of criminal proceeds over 5 billion NTD; 3. The diversity of cases; 4. The peculiarity of cases.

For readers' convenience, this book provides currency conversion note in every case for NTD to USD at exchange rate of 30 to 1. In addition, to better picture the devastation of each case; please consider the inflation referring to criminal proceeds. Inflation rate for 30 years is 1.68, for 20 years is 1.21, and for 10 years is 1.12.