

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

編號	Description	Month of detection or receipt of a report by the City Government	Year when the suspected criminal act was committed	Date of official transfer to judicial organs for investigation	Investigation results
1	Suspected false reporting of attendance	Oct-2014	2014	Jan-07-2015	Deferred prosecution
2	Suspected document forgery	Dec-2014	2014	Jan-08-2015	Deferred prosecution
3	Suspected engineering procurement bid rigging	Dec-2014	2014	Jan-19-2015	Deferred prosecution
4	Suspected property procurement bid rigging	Aug-2014	2012	Jan-22-2015	Deferred prosecution
5	Suspected labor service procurement bid rigging	Jan-2015	2015	Jan-22-2015	Closure
6	Suspected property procurement bid rigging	Nov-2014	2013	Jan-22-2015	No indictment
7	Suspected labor service procurement bid rigging	May-2014	2014	Jan-28-2015	Closure
8	Suspected document forgery	Jan-2015	2015	Jan-28-2015	Guilty verdict
9	Suspected embezzlement	Jul-2014	2014	Jan-29-2015	No indictment
10	Suspected document forgery and fraud	Dec-2014	2014	Feb-03-2015	Guilty verdict
11	Suspected property procurement bid rigging	Jan-2015	2013	Feb-04-2015	Guilty verdict
12	Suspected engineering procurement bid rigging	Oct-2014	2013	Feb-06-2015	Closure
13	Suspected engineering procurement bid rigging	Jan-2015	2015	Feb-06-2015	Guilty verdict

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

14	Suspected document forgery and fraud	Jan-2015	2014	Feb-09-2015	Deferred prosecution
15	Suspected procurement bid rigging	Dec-2014	2014	Feb-16-2015	Closure
16	Suspected false reporting of inspection and acceptance of engineering work	Nov-2014	2014	Feb-25-2015	No indictment
17	Suspected engineering procurement bid rigging	Jan-2015	2014	Mar-03-2015	Deferred prosecution
18	Suspected engineering procurement bid rigging	Mar-2013	2011-2013	Mar-04-2015	Deferred prosecution
19	Suspected engineering procurement bid rigging	Feb-2015	2012	Mar-05-2015	Guilty verdict
20	Suspected confidentiality breach and acceptance of bribes	Cooperation in investigations	2013	Mar-12-2015	Guilty verdict
21	Suspected solicitation of bribes	Mar-2015	2015	Mar-27-2015	Closure
22	Suspected property procurement bid rigging	Aug-2014	2011-2013	Mar-30-2015	No indictment
23	Suspected embezzlement of public funds	Oct-2014	2013	Apr-07-2015	Guilty verdict
24	Suspected document forgery	Aug-2014	2014	Apr-08-2015	Guilty verdict
25	Suspected engineering procurement bid rigging	Dec-2014	2014	Apr-13-2015	Deferred prosecution
26	Suspected property procurement bid rigging	Mar-2015	2013	Apr-14-2015	Deferred prosecution
27	Suspected document forgery	Dec-2014	2014	Apr-28-2015	Deferred prosecution
28	Suspected overpayment of salaries	Mar-2014	2013	May-04-2015	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

29	Suspected illicit enrichment of businesses	2015	2006	May-06-2015	on trial
30	Suspected embezzlement of public property	Jan-2015	2013	May-21-2015	Deferred prosecution
31	Suspected false appraisal of engineering work	Jan-2014	2013	May-25-2015	Closure
32	Suspected engineering procurement bid rigging	Apr-2015	2012	Jun-04-2015	Deferred prosecution
33	Suspected embezzlement of public property and document forgery	Jan-2014	2011	Jun-10-2015	Guilty verdict
34	Suspected document forgery	Apr-2015	2014	Jun-22-2015	Guilty verdict
35	Suspected document forgery and fraud	Jun-2015	2011-2014	Jun-24-2015	No indictment
36	Suspected gambling	Mar-2015	2015	Jun-26-2015	Closure
37	Suspected fraud	Apr-2015	2013	Jul-03-2015	Closure
38	Suspected false reporting of attendance	Sep-2014	2013-2014	Jul-13-2015	Closure
39	Suspected threats	May-2015	2015	Jul-14-2015	Closure
40	Suspected document forgery	Apr-2015	2013-2014	Jul-20-2015	Deferred prosecution
41	Suspected document forgery and false reimbursement claims	Oct-2014	2014	Aug-03-2015	Closure
42	Suspected bribery	Jul-2015	2015	Aug-03-2015	No indictment
43	Suspected property procurement bid rigging	Aug-2014	2012-2013	Aug-17-2015	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

44	Suspected labor service procurement bid rigging	Aug-2014	2011	Sep-01-2015	No indictment
45	Suspected malfeasance in office	Dec-2014	2014	Sep-09-2015	Closure
46	Suspected overpayment of transportation expenses	Mar-2015	2008-2014	Oct-06-2015	No indictment
47	Suspected engineering procurement bid rigging	Aug-2014	2013	Nov-06-2015	No indictment
48	Suspected engineering procurement bid rigging	Aug-2015	2012-2013	Nov-11-2015	Deferred prosecution
49	Suspected fraudulent collection of transportation subsidies	Aug-2015	2010-2014	Nov-16-2015	Deferred prosecution
50	Suspected property procurement bid rigging	Oct-2015	2015	Nov-20-2015	Deferred prosecution
51	Suspected illicit enrichment of businesses	Feb-2015	2004-2015	Dec-02-2015	Closure
52	Suspected solicitation of bribes	Aug-2015	2015	Dec-03-2015	No indictment
53	Suspected document forgery and embezzlement of property	Aug-2015	2015	Dec-08-2015	Guilty verdict
54	Suspected document forgery	Sep-2015	2013	Dec-15-2015	Guilty verdict
55	Suspected document forgery and fraud	Sep-2015	2012-2014	Dec-17-2015	No indictment
56	Violation of the Personal Information Protection Act	Oct-2015	2014	Dec-21-2015	No indictment
57	Suspected bribery	Dec-2015	2015	Dec-23-2015	Guilty verdict
58	Suspected document forgery and embezzlement of property	Nov-2015	2014	Jan-11-2016	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

59	Suspected fraud	Mar-2015	2011	Jan-15-2016	No indictment
60	Suspected document forgery	Oct-2015	2015	Jan-20-2016	on trial
61	Suspected illicit enrichment of businesses	Jul-2015	2000-2003	Jan-29-2016	Closure
62	Suspected property procurement bid rigging	Nov-2015	2015	Feb-16-2016	Guilty verdict
63	Suspected bribery	Dec-2015	2015	Feb-25-2016	Closure
64	Suspected document forgery	Dec-2015	2014-2015	Feb-25-2016	Deferred prosecution
65	Suspected document forgery and fraud	Feb-2016	2011-2012	Mar-09-2016	Guilty verdict
66	Suspected labor service procurement bid rigging	Jan-2016	2016	Mar-09-2016	on trial
67	Suspected malfeasance in office	Oct-2015	2014	Mar-16-2016	Acquittal
68	Suspected embezzlement of fees	Nov-2015	2009-2013	Mar-25-2016	Closure
69	Suspected document forgery	Jan-2016	2015	May-03-2016	No indictment
70	Suspected fraudulent acquisition of property by taking advantage of position	Apr-2015	2009-2014	May-06-2016	No indictment
71	Suspected document forgery	Nov-2015	2014	May-06-2016	Guilty verdict
72	Suspected property procurement bid rigging	Apr-2016	2016	May-23-2016	Deferred prosecution
73	Suspected property procurement bid rigging	Apr-2016	2016	Jun-06-2016	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

74	Suspected false reporting of attendance	May-2016	2016	Jun-07-2016	Deferred prosecution
75	Suspected failure to arbitrate pursuant to relevant regulations	May-2016	2016	Jun-20-2016	Closure
76	Suspected false reimbursement claims	Mar-2016	2009-2014	Jul-21-2016	No indictment
77	Suspected engineering procurement bid rigging	Jan-2016	2016	Jul-26-2016	Deferred prosecution
78	Suspected property procurement bid rigging	May-2016	2016	Jul-29-2016	No indictment
79	Suspected engineering procurement bid rigging	Jun-2016	2016	Aug-10-2016	Guilty verdict
80	Suspected document forgery and fraud	Aug-2016	2015	Aug-12-2016	Deferred prosecution
81	Suspected acceptance of bribes in the course of procurement	Jan-2016	2015	Aug-17-2016	Closure
82	Suspected property procurement bid rigging	Apr-2016	2016	Aug-17-2016	Deferred prosecution
83	Suspected document forgery	Feb-2016	2016	Aug-31-2016	Closure
84	Suspected document forgery and fraud	Mar-2016	2015	Sep-22-2016	Guilty verdict
85	Suspected property procurement bid rigging	Jun-2016	2016	Sep-26-2016	No indictment
86	Suspected false claim for expenses	Jul-2016	2016	Oct-12-2016	Deferred prosecution
87	Suspected property procurement bid rigging	Oct-2016	2016	Oct-17-2016	Deferred prosecution
88	Suspected labor service procurement bid rigging	Sep-2016	2016	Oct-24-2016	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

89	Suspected engineering procurement bid rigging	May-2016	2013-2016	Oct-27-2016	No indictment
90	Suspected bribery	Oct-2016	2016	Oct-28-2016	Deferred prosecution
91	Suspected document forgery	Oct-2016	2011-2015	Nov-09-2016	Deferred prosecution
92	Suspected engineering procurement bid rigging	Oct-2016	2010	Nov-10-2016	No indictment
93	Suspected document forgery	Oct-2016	2016	Dec-12-2016	Closure
94	Suspected official document forgery	Oct-2016	2016	Dec-20-2016	on trial
95	Suspected larceny of public property	Dec-2016	2016	Dec-29-2016	Guilty verdict
96	Suspected false entries by civil servant in official documents	Mar-2016	2014-2016	Jan-20-2017	Deferred prosecution
97	Suspected document forgery	Oct-2015	2015	Feb-07-2017	Deferred prosecution
98	Suspected labor service procurement bid rigging	Oct-2016	2016	Feb-22-2017	Guilty verdict
99	Suspected labor service procurement bid rigging	Feb-2017	2017	Mar-02-2017	Deferred prosecution
100	Suspected labor service procurement bid rigging	Jan-2017	2017	Mar-02-2017	Deferred prosecution
101	Suspected labor service procurement bid rigging	Jan-2017	2017	Mar-03-2017	No indictment
102	Suspected instigation or raise entries by a civil servant in official documents and fraudulent acquisition of property	Oct-2016	2014	Mar-06-2017	No indictment
103	Suspected defacing of seals or seizure notices and violation of their validity	Dec-2016	2016	Mar-06-2017	Closure

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

104	Suspected labor service procurement bid rigging	Feb-2017	2017	Mar-07-2017	Deferred prosecution
105	Suspected false entries by civil servant in semi-official documents	Jan-2017	2016	Mar-08-2017	Deferred prosecution
106	Suspected false entries by civil servant in official documents	Oct-2016	2014	Mar-10-2017	Deferred prosecution
107	Suspected violation of duties and acceptance of bribes	Nov-2016	2016	Mar-23-2017	Closure
108	Suspected embezzlement of non-public use private property held in the performance of duties	Feb-2017	2016	Apr-25-2017	No indictment
109	Suspected property procurement bid rigging	Mar-2017	2017	Apr-25-2017	Deferred prosecution
110	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Oct-2016	2015-2016	Apr-28-2017	on trial
111	Suspected labor service procurement bid rigging	Mar-2017	2004	May-05-2017	No indictment
112	Suspected document forgery and fraud	Feb-2017	2016-2017	May-15-2017	Deferred prosecution
113	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Mar-2017	2012-2013	May-25-2017	Deferred prosecution
114	Suspected illicit enrichment	Jun-2016	2010-2016	May-25-2017	Closure
115	Suspected engineering procurement bid rigging	Apr-2017	2007	Jun-03-2017	No indictment
116	Suspected fraudulent acquisition of property by taking advantage of official position and criminal falsification of official documents	Dec-2016	2016	Jun-09-2017	Closure
117	Suspected embezzlement of public property	Jul-2016	2016-2017	Jul-05-2017	Deferred prosecution
118	Suspected bribery	Jun-2017	2017	Jul-13-2017	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

119	Suspected bribery	Jun-2017	2017	Jul-14-2017	Deferred prosecution
120	Suspected holding of private property in the performance of duties	Feb-2017	2017	Jul-18-2017	Guilty verdict
121	Suspected larceny of public property	Sep-2015	2014-2015	Jul-24-2017	Closure
122	Suspected occupational embezzlement	Mar-2016	2015-2016	Aug-23-2017	Closure
123	Suspected property procurement bid rigging	Jul-2017	2017	Aug-24-2017	Deferred prosecution
124	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Jul-2017	2016-2017	Aug-31-2017	on trial
125	Suspected false reimbursement claims	Jun-2017	2009	Sep-06-2017	No indictment
126	Suspected bribery	Aug-2017	2017	Sep-13-2017	Deferred prosecution
127	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Aug-2017	2012-2017	Sep-15-2017	Deferred prosecution
128	Suspected illicit enrichment of businesses	Nov-2014	2013	Sep-20-2017	Closure
129	Suspected embezzlement of public property	Jun-2017	2015-2016	Sep-28-2017	Deferred prosecution
130	Suspected false entries by civil servant	Dec-2016	2014-2017	Sep-28-2017	No indictment
131	Suspected violation of duties and acceptance of bribes	Oct-2017	2016-2017	Oct-13-2017	Guilty verdict
132	Suspected false application for hourly pay	Jan-2017	2015-2017	Oct-20-2017	Guilty verdict
133	Suspected document forgery	Nov-2016	2016	Oct-27-2017	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

134	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Sep-2017	2014-2017	Oct-31-2017	on trial
135	Suspected false reporting of inspection and acceptance of labor service procurement	Feb-2017	2016-2017	Nov-10-2017	on trial
136	Suspected property procurement bid rigging	May-2017	2016	Nov-14-2017	No indictment
137	Suspected fraud and instigation of false entries by a civil servant	Nov-2017	2017	Dec-27-2017	on trial
138	Suspected illicit enrichment	Jan-2017	2017	Dec-04-2017	Guilty verdict
139	Suspected false entries by civil servant	Nov-2017	2017	Jan-09-2018	Deferred prosecution
140	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Nov-2016	2015	Jan-10-2018	Guilty verdict
141	Suspected document forgery	Dec-2017	2017	Jan-15-2018	Guilty verdict
142	Suspected illicit enrichment of businesses	Nov-2017	2015-2016	Jan-17-2018	Guilty verdict
143	Suspected embezzlement of funds	Jul-2017	2014	Jan-22-2018	Deferred prosecution
144	Suspected embezzlement	Dec-2017	2016-2017	Jan-23-2018	Guilty verdict
145	Suspected property procurement bid rigging	Dec-2017	2017	Feb-01-2018	Guilty verdict
146	Suspected embezzlement of property held in the performance of official duties	Sep-2017	2017	Feb-08-2018	Guilty verdict
147	Suspected fraud, private document forgery, and instigation of false entries by a civil servant	Jan-2017	2015-2018	Feb-12-2018	on trial
148	Suspected of committing an offense against anti-corruption and forgery of documents	Nov-2017	2006-2011	Mar-28-2018	No indictment

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

149	Fraudulent collection of overtime pay	Apr-2017	2015-2017	Mar-31-2018	Guilty verdict
150	Suspected embezzlement of property held in the performance of official business	Feb-2018	2018	May-04-2018	No indictment
151	Suspected threats by citizens	May-2018	2018	May-16-2018	Guilty verdict
152	Suspected labor service procurement bid rigging	Apr-2018	2018	May-17-2018	No indictment
153	Badminton coach's suspicion of false reimbursement claims	May-2018	2018	May-23-2018	No indictment
154	Suspected labor service procurement bid rigging	May-2018	2018	Jun-04-2018	No indictment
155	Suspected acceptance of bribes	Jun-2017	2017	Jun-13-2018	Guilty verdict
156	Suspected collection of overtime pay by maintenance workers	Apr-2018	2018	Jun-29-2018	No indictment
157	Suspected violation of duties and acceptance of bribes	Cooperation in investigations	2004-2017	Jul-2018	Guilty verdict
158	Suspected embezzlement	Jul-2018	2017	Jul-05-2018	Closure
159	Suspected false application for hourly pay	Apr-2018	2018	Jul-05-2018	Closure
160	Suspected bid rigging	Jul-2018	2018	Aug-01-2018	on trial
161	Suspected document forgery	Jul-2018	2018	Aug-13-2018	No indictment
162	Suspected bid rigging	Jul-2018	2018	Aug-21-2018	Guilty verdict
163	Suspected fraudulent collection of benefits	Dec-2017	2013-2017	Sep-04-2018	Guilty verdict

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

164	Violation of Pharmaceutical Affairs Act	Aug-2018	2006-2008	Sep-05-2018	No indictment
165	Suspected embezzlement	Aug-2018	2017	Sep-05-2018	No indictment
166	Suspected illicit enrichment	Aug-2018	2014-2017	Sep-19-2018	Closure
167	Suspected bid rigging	Sep-2018	2011	Oct-05-2018	Deferred prosecution
168	Suspected bid rigging	Aug-2018	2018	Oct-09-2018	No indictment
169	Suspected false entries by civil servant	Sep-2018	2017-2018	Oct-18-2018	Closure
170	Suspected bid rigging	Sep-2018	2016	Nov-02-2018	Deferred prosecution
171	Suspected fraud and document forgery	Mar-2018	2015-2018	Nov-02-2018	Deferred prosecution
172	Suspected illicit enrichment	Mar-2018	2017	Nov-24-2018	Guilty verdict
173	Suspected bid rigging	Nov-2018	2018	Nov-27-2018	No indictment
174	Suspected acceptance of inappropriate entertainment offered by a business	Jan-2018	2017-2018	Nov-30-2018	Closure
175	Bribery by citizens	May-2018	2018	Nov-30-2018	Deferred prosecution
176	Suspected fraud and document forgery	Jan-2018	2013-2018	Dec-13-2018	on trial
177	Suspected false entries by civil servant in official documents	Dec-2018	2017	Dec-13-2018	No indictment
178	Suspected fraud and document forgery	Nov-2018	2017	Dec-21-2018	on trial

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

179	Bribery by citizens	Nov-2018	2018	Dec-22-2018	Closure
180	Suspected larceny	Jan-2018	2018	Jan-02-2019	Guilty verdict
181	Suspected harboring of illegal foreign migrant workers	Nov-2018	2018	Jan-03-2019	Closure
182	Suspected bid rigging	Dec-2018	2018	Jan-18-2019	Deferred prosecution
183	Suspected false reimbursement claims for bonuses	Nov-2018	2018	Jan-22-2019	Deferred prosecution
184	Bribery by citizens	Dec-2018	2018	Jan-24-2019	Closure
185	Suspected false application for overtime pay	Sep-2017	2017	Jan-29-2019	Closure
186	Suspected illicit enrichment	Nov-2017	2011-2017	Jan-30-2019	Closure
187	Suspected false entries by civil servant	Feb-2019	2019	Mar-06-2019	No indictment
188	Suspected violation of Personal Data Protection Act and document forgery	Jan-2019	2018	Mar-15-2019	Closure
189	Suspected illicit enrichment	Jan-2018	2018	Mar-27-2019	Guilty verdict
190	Suspected document forgery and false entries by civil servant	Mar-2019	2019	Apr-15-2019	Guilty verdict
191	Suspected fraudulent collection of benefits	Mar-2019	2016	Apr-17-2019	No indictment
192	Suspected bid rigging	Mar-2019	2019	Apr-23-2019	Deferred prosecution
193	Suspected illicit enrichment	Jan-2019	2018	Apr-26-2019	Guilty verdict

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

194	Suspected bid rigging	Jan-2019	2019	May-01-2019	No indictment
195	Suspected fraudulent collection of benefits	Apr-2019	2018-2019	May-10-2019	Guilty verdict
196	Suspected bid rigging	Apr-2019	2019	May-13-2019	Deferred prosecution
197	Suspected acceptance of bribes	May-2019	2011-2013	May-31-2019	Closure
198	Suspected bid rigging	Jan-2019	2019	May-31-2019	Closure
199	Suspected fraud and document forgery	May-2019	2018-2019	Jun-06-2019	Guilty verdict
200	Suspected bid rigging	Jun-2019	2019	Jul-03-2019	Deferred prosecution
201	Suspected document forgery	Jun-2019	2015-2018	Jul-09-2019	Deferred prosecution
202	Suspected fraud	Jun-2019	2015-2019	Jul-03-2019	Closure
203	Suspected fraud and document forgery	Mar-2019	2018	Jul-09-2019	Deferred prosecution
204	Suspected of making false entries	May-2019	2017-2019	Jul-26-2019	Closure
205	Suspected embezzlement	Nov-2018	2018	Jul-30-2019	on trial
206	Suspected of forging private documents	Aug-2018	2018	Aug-14-2019	Deferred prosecution
207	Suspected of shielding	May-2018	2017-2018	Aug-20-2019	Closure
208	Suspected illicit enrichment	Jun-2019	2019	Aug-29-2019	Closure

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

209	Suspected embezzlement	Jul-2019	2018-2019	Aug-30-2019	Deferred prosecution
210	Suspected bid rigging	Aug-2019	2019	Sep-10-2019	No indictment
211	Suspected embezzlement	Aug-2019	2019	Oct-03-2019	Guilty verdict
212	Suspected document forgery	May-2019	2018	Oct-25-2019	No indictment
213	Suspected fraud and document forgery	Apr-2019	2019	Nov-05-2019	No indictment
214	Suspected illicit enrichment	Jan-2019	2019	Nov-26-2019	Guilty verdict
215	Suspected bid rigging	Jan-2019	2019	Nov-27-2019	Closure
216	Suspected acceptance of bribes	Cooperation in investigations	2019	Nov-30-2019	Guilty verdict
217	Suspected false entries by civil servant	Jan-2019	2019	Dec-05-2019	No indictment
218	Suspected fraudulent acquisition of property by taking advantage of official position	Oct-2019	2018-2019	Dec-06-2019	Guilty verdict
219	Suspected or causing false entries by civil servant in official documents/embezzling public property	Sep-2019	2018-2019	Dec-26-2019	Guilty verdict
220	Suspected breach of trust	Nov-2019	2016	Jan-07-2020	Closure
221	Suspected instigation of false entries by a civil servant	Nov-2019	2019	Jan-08-2020	Deferred prosecution
222	Suspected acceptance of bribes	Jan-2020	2019	Jan-10-2020	on trial
223	Suspected acceptance of bribes	Jan-2020	2013-2020	Feb-04-2020	Closure

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

224	Suspected instigation of false entries by a civil servant	Nov-2019	2019	Feb-07-2020	Deferred prosecution
225	Suspected fraud	Dec-2019	2019	Feb-18-2020	Guilty verdict
226	Suspected fraudulent acquisition of property by taking advantage of official position and document forgery	Cooperation in investigations	2013-2020	Feb-20-2020	Deferred prosecution
227	Suspected fraud	Sep-2019	2018	Feb-21-2020	on trial
228	Suspected fraud and document forgery	Mar-2020	2019	Mar-06-2020	on trial
229	Suspected bid rigging	Feb-2020	2020	Mar-10-2020	No indictment
230	Suspected fraudulent acquisition of property by taking advantage of official position	Oct-2019	2019	Mar-10-2020	on trial
231	Suspected document forgery	Dec-2019	2019	Mar-23-2020	Deferred prosecution
232	Suspected bribery	Nov-2019	2019	Mar-25-2020	Closure
233	Suspected document forgery	Jul-2019	2019	Apr-07-2020	No indictment
234	Suspected fraudulent acquisition of property by taking advantage of official position	Feb-2020	2016-2019	Apr-13-2020	Deferred prosecution
235	Suspected larceny	Feb-2020	2020	Apr-16-2020	No indictment
236	Suspected larceny	Apr-2020	2020	Apr-23-2020	Deferred prosecution
237	Suspected fraud	Feb-2020	2017-2019	May-06-2020	Deferred prosecution
238	Suspected of obstruction of an officer and extortion	Mar-2020	2020	May-08-2020	on trial

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

239	Suspected bribery	May-2020	2019-2020	May-25-2020	Guilty verdict
240	Suspected illicit enrichment	Mar-2020	2019-2020	May-27-2020	Guilty verdict
241	Suspected acceptance of bribes	2020	2020	May-29-2020	Closure
242	Suspected bid rigging	Jan-2020	2016-2020	Jun-03-2020	Deferred prosecution
243	Suspected bid rigging	Jan-2020	2019-2020	Jun-04-2020	on trial
244	Suspected illicit enrichment	Jan-2019	2012-2018	Jun-17-2020	Closure
245	Suspected concealment of official documents and false entries by civil servant	May-2020	2017-2019	Jun-20-2020	Guilty verdict
246	Suspected fraud and instigation of false entries by a civil servant	Dec-2019	2017-2019	Jun-29-2020	on trial
247	Suspected false entries in business documents	Oct-2019	2017-2020	Jul-02-2020	Deferred prosecution
248	Suspected larceny	Apr-2020	2019-2020	Jul-03-2020	Guilty verdict
249	Suspected fraud and instigation of false entries by a civil servant	Mar-2019	2018-2020	Jul-2020	Deferred prosecution
250	Suspected fraud and instigation of false entries by a civil servant	Mar-2019	2019-2020	Jul-09-2020	Deferred prosecution
251	Suspected fraud and instigation of false entries by a civil servant	Jun-2019	2018-2020	Jul-17-2020	No indictment
252	Suspected fraud and instigation of false entries by a civil servant	Jun-2020	2017-2020	Jul-20-2020	No indictment
253	Suspected embezzlement	Jul-2020	2019-2020	Jul-30-2020	Guilty verdict

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

254	Suspected bribery	Cooperation in investigations	2018-2020	Jul-2020	No indictment
255	Suspected larceny	Aug-2020	2019-2020	Aug-19-2020	Guilty verdict
256	Suspected of breaching trust under Criminal Code, causing false entries by civil servant in official documents or false accounting	Feb-2020	2018-2020	Aug-24-2020	Guilty verdict
257	Suspected counterfeited securities	Apr-2020	2020	Aug-25-2020	No indictment
258	Suspected bid rigging	Jul-2020	2020	Sep-04-2020	No indictment
259	Suspected illicit enrichment	Sep-2020	2016-2020	Sep-22-2020	Closure
260	Suspected bribery	Sep-2020	2020-2021	Sep-24-2020	Deferred prosecution
261	Suspected of anti-corruption for matters outside one's control or supervision	Dec-2019	2019	Sep-29-2020	No indictment
262	Suspected document forgery	Apr-2020	2016	Oct-12-2020	Deferred prosecution
263	Suspected fraudulent collection of benefits	Jun-2020	2019	Nov-09-2020	Deferred prosecution
264	Suspected fraudulent collection of benefits	Jun-2020	2020	Nov-23-2020	Guilty verdict
265	Suspected acceptance of bribes	Cooperation in investigations	2014-2015	Dec-16-2020	on trial
266	Suspected of obstruction of an officer and damaging public property	Nov-2020	2020-2021	Dec-31-2020	No indictment
267	Suspected bid rigging	Dec-2020	2019	Jan-20-2021	Deferred prosecution
268	Suspected illicit enrichment	Nov-2020	2020	Dec-08-2020	Closure

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

269	Suspected bribery	Aug-2020	2020	Nov-12-2020	Closure
270	Suspected illicit enrichment	May-2020	2019	Nov-12-2020	Closure
271	Suspected bid rigging	Jul-2020	2021	Feb-20-2021	No indictment
272	Suspected fraudulent collection of benefits	Jul-2020	2018-2019	Mar-18-2021	Guilty verdict
273	Suspected illicit enrichment	Nov-2020	2020	2017	Closure
274	Suspected confidentiality breach	Cooperation in investigations	2014-2015	May-2020	Guilty verdict
275	Suspected fraud	Mar-2021	2021	May-20-2021	No indictment
276	Suspected fraud	Jan-2021	2020	Jul-05-2021	Deferred prosecution
277	Suspected document forgery	Oct-2020	2020	Aug-03-2021	Deferred prosecution
278	Suspected fraud	Mar-2021	2017	Jul-23-2021	No indictment
279	Suspected occupational embezzlement	Jul-2021	2020	Aug-23-2021	Deferred prosecution
280	Suspected document forgery and fraud	2021	2021	Aug-03-2021	Deferred prosecution
281	Suspected embezzlement	May-2021	2018-2019	Aug-31-2021	Deferred prosecution
282	Suspected illicit enrichment	Cooperation in investigations	2016	2017	on trial
283	Suspected illicit enrichment	2015	2021	Aug-02-2021	Closure

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

284	Suspected confidentiality breach	Cooperation in investigations	2019	May-2020	Deferred prosecution
285	Suspected document forgery	Sep-2021	2021	Nov-01-2021	No indictment
286	Suspected confidentiality breach	Sep-2021	2021	Nov-15-2021	No indictment
287	Suspected document forgery	Oct-2021	2021	Nov-05-2021	Deferred prosecution
288	Suspected confidentiality breach	Oct-2021	2021	2018	Deferred prosecution
289	Suspected confidentiality breach	Mar-2021	2021	2019	Guilty verdict
290	Suspected bid rigging	2021	2021	Nov-24-2021	No indictment
291	Suspected bid rigging	Nov-2015	2015	Dec-25-2015	Deferred prosecution
292	Suspected bid rigging	Aug-2016	2016.08	Sep-02-2016	Deferred prosecution
293	Suspected embezzlement	2015	2014	May-27-2015	Guilty verdict
294	Suspected bid rigging	Dec-2015	2015	Jan-19-2016	Closure
295	Suspected document forgery and fraud	Oct-2015	2015	Oct-23-2015	Guilty verdict
296	Suspected confidentiality breach	Jan-2021	2021	Dec-03-2021	No indictment
297	Suspected false entries by civil servant	Dec-2021	2021	Dec-08-2021	Deferred prosecution
298	Suspected confidentiality breach	Cooperation in investigations	2018	2018	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

299	Suspected confidentiality breach	Cooperation in investigations	2019	2019	Deferred prosecution
300	Suspected illicit enrichment	2021	2021	Dec-21-2021	Closure
301	Suspected bid rigging	Jan-2022	2021	Jan-22-2022	No indictment
302	Suspected false entries by civil servant	Dec-2021	2021	Feb-09-2022	Deferred prosecution
303	Suspected of forging private documents	Feb-2022	2021	Feb-09-2022	Guilty verdict
304	Suspected fraud and instigation of false entries by a civil servant	Mar-2022	2021	Apr-01-2022	Deferred prosecution
305	Suspected document forgery	Mar-2022	2022	May-27-2022	Deferred prosecution
306	Suspected fraud and instigation of false entries by a civil servant	Dec-2021	2020-2021	May-31-2022	on trial
307	Suspected fraud and instigation of false entries by a civil servant	May-2021	2016-2020	Mar-25-2022	No indictment
308	Suspected confidentiality breach	Mar-2022	2022	Apr-14-2022	on trial
309	Suspected document forgery	Jun-2022	2022	Jul-22-2022	No indictment
310	Suspected document forgery	Mar-2022	2022	Sep-16-2022	Deferred prosecution
311	Suspected acceptance of bribes	Jun-2022	2020	Jun-09-2022	Closure
312	Suspected illegal enrichment	Jun-2022	2022	Dec-16-2022	Closure
313	Suspected document forgery	Oct-2022	2022	Jan-12-2023	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

314	Suspected bid rigging	Jan-2019	2019	Aug-16-2019	Guilty verdict
315	Suspected bribery	Sep-2022	2022	Oct-13-2022	on trial
316	Suspected fraud	Nov-2019	2019	Jan-02-2020	on trial
317	Suspected bid rigging	Jun-2020	2017	Jul-06-2020	on trial
318	Suspected bid rigging	Jun-2022	2022	Sep-13-2022	Deferred prosecution
319	Suspected fraud	Nov-2022	2022	Dec-20-2022	Deferred prosecution
320	Suspected false entries by civil servant	Jan-2023	2023	May-01-2020	Deferred prosecution
321	Suspected larceny	Dec-2022	2022	Jan-07-2023	on trial
322	Suspected bribery	Apr-2020	2020	Apr-24-2020	on trial
323	Suspected acceptance of bribes	Apr-2020	2020	May-27-2020	on trial
324	Suspected illicit enrichment	Nov-2020	2020	Nov-17-2020	on trial
325	Suspected fraud and false accounting	Apr-2023	2020-2023	Aug-30-2023	Deferred prosecution
326	Suspected illicit enrichment	Aug-2020	2018-2020	Sep-04-2020	Closure
327	Suspected illicit enrichment	Apr-2020	2018-2019	Dec-01-2020	No indictment
328	Suspected fraud	2021	2021	Oct-07-2021	No indictment

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

329	Suspected illicit enrichment	Sep-2021	2021	Feb-15-2022	on trial
330	Suspected fraudulent collection of benefits	Apr-2021	2021	Aug-24-2022	Deferred prosecution
331	Suspected bid rigging	Dec-2022	2022	Dec-28-2022	No indictment
332	Suspected instigation of false entries by a civil servant	Dec-2022	2022	Dec-26-2022	No indictment
333	Suspected fraudulent acquisition of property and false entries in business documents	Aug-2022	2021-2022	Dec-22-2022	Closure
334	Suspected of fraud	Dec-2022	2022	Dec-22-2022	Closure
335	Suspected document forgery and fraud and instigation of false entries by a civil servant in official documents and fraudulent acquisition	Dec-2022	2021	Mar-27-2023	on trial
336	Suspected false entries by civil servant and fraud	2023	2023	May-12-2023	No indictment
337	Suspected bid rigging	Mar-2023	2020	Apr-20-2023	Deferred prosecution
338	Suspected bribery	Feb-2023	2023	Feb-16-2023	on trial
339	Suspected false entries by civil servant	Mar-2023	2023	Jul-12-2023	No indictment
340	Suspected bid rigging	Jun-2023	2023	Aug-8-2023	Deferred prosecution
341	Suspected document forgery and fraud and instigation of false entries by a civil servant in official documents and fraudulent acquisition	Nov-2019	2017-2019	Aug-14-2023	Deferred prosecution
342	Suspected false entries by civil servant	Nov-2021	2021	Apr-22-2022	on trial
343	Suspected document forgery and fraud and instigation of false entries by a civil servant in official documents and fraudulent acquisition	Jan-2019	2016-2017	Oct-30-2023	Deferred prosecution

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

344	Suspected bid rigging	Oct-2022	2021	Oct-11-2022	Deferred prosecution
345	Suspected fraud and instigation of false entries by a civil servant	Aug-2022	2021	Dec-19-2022	on trial
346	Suspected embezzlement of non-public use private property held in the performance of duties	Mar-2022	2022	Dec-28-2022	No indictment
347	Suspected fraudulent acquisition of property	Sep-2022	2020-2021	Jan-9-2023	No indictment
348	Suspected bid rigging	Dec-2022	2021-2022	Feb-20-2023	No indictment
349	Suspected illicit enrichment	Aug-2022	2022	Jun-5-2023	on trial
350	Suspected bid rigging	Nov-2021	2021	Jul-31-2023	No indictment
351	Suspected document forgery and fraud and instigation of false entries by a civil servant in official documents and fraudulent acquisition	Apr-2019	2011-2018	Aug-30-2023	on trial
352	Suspected bribery and acceptance of bribes	Jun-2023	2023	Jul-21-2023	on trial
353	Suspected bribery	Jul-2023	2023	Aug-8-2023	Deferred prosecution
354	Suspected document forgery and fraud and instigation of false entries by a civil servant in official documents and fraudulent acquisition	Nov-2019	2013-2019	Sep-23-2023	No indictment
355	Suspected document forgery and fraudulent acquisition of property	Sep-2023	2023	Nov-6-2023	Deferred prosecution
356	Suspected document forgery	Sep-2023	2023	Nov-10-2023	on trial
357	Suspected fraudulent acquisition of property	Jun-2023	2022-2023	Feb-6-2024	Deferred prosecution
358	Suspected negligent disclosure of non-defense secrets	Nov-2023	2023	Jan-11-2024	No indictment

**Overview of investigation results of cases transferred to judicial organs by Taipei City Government since 2015
(Closed cases)**

Total number of cases from January 2015 to June 2024 : 362

359	Suspected of fraud and false accounting and falsification of documents in the course of business	Jan-2024	2022	Mar-4-2024	Deferred prosecution
360	Suspected bid rigging	Mar-2024	2024	Apr-23-2024	Deferred prosecution
361	Suspected of fraud	Mar-2024	2022-2023	May-9-2024	Deferred prosecution
362	Suspected illicit enrichment	Aug-2021	2015	Jun-15-2022	Closure

Notes :
1. Cases involving criminal or illegal conduct by civil servants, businesses, or citizens and their current status represent the statistical basis of this table provided they have been officially transferred to judicial organs by Taipei City Government from January 2015 to June 2024 and are officially on file.
2. A total of 362 cases are listed in this table (64 cases closed by judicial organs,41 indicted cases, 79 non-prosecuted cases,113 deferred prosecution cases,64 guilty verdict cases, and 1 acquitted case)