

Integrity Chronicle by Agency Against Corruption (AAC), Ministry of Justice

Month	Date	Integrity Chronicle
1	5	The AAC conducted an investigation into allegations against Yao ○○, the deputy commissioner of the Department of Rapid Transit Systems, Taipei City Government, of obtaining property fraudulently under the cover of one's legal authority. Charges had been pressed by the prosecutor of Taipei District Prosecutors' Office.
1	6	Deputy Director-General Yang of the AAC presided over the Food Safety Integrity Communication Platform meeting during which Government Employee Ethics Units of the Ministry of Health and Welfare, the Ministry of Finance and the Council of Agriculture presented work reports and discussed proposals regarding auditing work for the Food Safety Integrity Platform, the visibility of care for clean politics and the extension of the checking and auditing work on special cases so as to further discuss about them.
1	14	The AAC investigated Chen ○○, former detective at the Kinmen County Police Bureau, for allegedly assisting stowaways and accepting bribes. Charges were pressed by the prosecutor of Kinmen District Prosecutors' Office.
1	19	The AAC investigated Chan ○○ and Chien ○○, members of the cleaning squad under the Environmental Protection Bureau, Keelung City Government, on suspicion of violating the Anti-Corruption Act and misappropriating public property in their possession because of their duties. Charges were pressed by the prosecutor of Keelung District Prosecutors' Office.
1	19	The AAC conducted an investigation into corruption allegations against the chief of Water Administration Division, Department of Water Resources, Pingtung County Government, Chang ○○, and others. The Taiwan Pingtung District Court found the accused guilty as charged.
1	20	Director-General Lai of the AAC presided over the 1 <sup>st</sup> Meeting of Senior Officials of Government Employee Ethics Units of Competent Authorities in 2016. Attended by directors and deputy directors of AAC divisions and government employee ethics officials of various competent authorities, officials from government employee ethics units of the Ministry of Transportation and Communications, the Council of Agriculture and the Yilan County Government shared their learning and working experience at the meeting to effectively improve vertical communication.
1	21	Deputy Director-General Yang of the AAC gave a lecture to the 36 <sup>th</sup> Guidance Officer Workshop of the Anti-corruption Personnel Training Class on "Communicating with New Personnel" at the Anti-Corruption Training Center.
1	21	The AAC conducted an investigation into forgery allegations against Chin ○○, an assistant engineer at the Water Resources Bureau, Tainan City Government, and the alleged firm. The Taiwan Tainan District Court found the accused guilty of all charges.
1	22	Deputy Director-General Hung was invited by the Shilin branch of the Administrative Enforcement Agency, Ministry of Justice to give a speech on anti-corruption and ethics regulations.

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1	26	The AAC investigated Tu ○○, a public cemetery keeper under the civil affairs section of Yingge District Office, New Taipei City, for allegedly obtaining property fraudulently under the cover of legal authority as well as committing forgery. The Taiwan New Taipei District Court found the accused guilty as charged.
1	27	The AAC investigated Shih ○○, borough warden of Minzhi Borough, Zhongshan District, Keelung City, on suspicion of criminally misappropriating property, and neighborhood secretary Lin ○○ on suspicion of criminally forging private documents. The Keelung District Prosecutors' Office had closed its investigation and granted a deferred prosecution.
1	27	The AAC conducted an investigation into misappropriation and forgery allegations against Li ○○, the secretary-general of the Chinese Taipei Hockey Association, and Chang ○○. A deferred prosecution was granted by the prosecutor of Changhua District Prosecutors' Office.
2	1	The anti-corruption volunteer website – Anti Corruption Vol Service ( <a href="http://www.acvs.com.tw/">http://www.acvs.com.tw/</a> ) officially went online.
2	2	The AAC conducted an investigation of Lin XX for having allegedly bribed civil servants at the Taipei station of Luodong Forest District Office, Forestry Bureau, Council of Agriculture, Executive Yuan. The Taiwan High Court found Lin guilty of all charges.
2	2	The AAC investigated Chan ○○ and Chien ○○, cleaning squad members with the Environmental Protection Bureau, Keelung City Government, for having allegedly misappropriated public property. Charges were pressed by the prosecutor of Keelung District Prosecutors' Office.
2	3	Deputy Director-General Hung gave a lecture to the 36 <sup>th</sup> Anti-corruption Personnel Training Class on "Observations and Thoughts for Anti-corruption Work" at the Anti-Corruption Training Center.
2	3	Director-General Lai presided over "Opening Words of Encouragement from the Form Master" at the Anti-Corruption Training Center.
2	4	The draft amendment to the Act on Recusal of Public Servants Due to Conflict of Interest was reviewed and passed at the 3486 <sup>th</sup> Cabinet meeting.
2	5	The draft amendment to the Act on Recusal of Public Servants Due to Conflict of Interest had been submitted to the Legislative Yuan for examination by the Executive Yuan.
2	17	Wuhan University Professor Mo Hong-xian and 12 other members of his research team were invited by the Taiwan Criminal Law Society to visit Taiwan.
2	18	Administrative Deputy Minister Hsieh Jung-sheng of the Ministry of Justice presided over the opening ceremony for the 36 <sup>th</sup> Anti-corruption Personnel Training Class at the Anti-Corruption Training Center.

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2	19	The AAC held the Investigation Operations Collaboration Meeting between Yunlin District Prosecutors' Office and the Southern Investigation Office. Chaired by Director Kao Ta-fang of the Southern Investigation Office, eight prosecutors and two prosecutor investigators from the Yunlin District Prosecutors' Office, led by Chief Prosecutor Cheng Ming-chien, Head Prosecutor Wang Po-tun, and Head Prosecutor Huang Yi-hua, visited the AAC and attended the meeting. The meeting ended successfully.
2	19	The AAC held an Investigation Operations Collaboration Meeting between the AAC's Central Investigation Office and the Taiwan High Court Taichung Branch Court. Chaired by the chief prosecutor of Taiwan High Court Taichung Branch Court, over 40 individuals, including prosecutors at Taichung Branch, Taiwan High Prosecutors Office and agents at the AAC's Central Investigation Office, attended the meeting after which participants exchanged opinions at a reception. The meeting ended successfully.
2	19	The AAC investigated Chuang ○○ for having allegedly committed the offense of bribery without violation of duties. The Taichung District Prosecutors' Office closed its investigation and granted a deferred prosecution.
2	20	The AAC sent representatives to attend the 22 <sup>nd</sup> APEC Anti-corruption and Transparency Working Group's meeting in Peru.
2	23	The AAC conducted an investigation of Chang ○○ for having allegedly mailed a Bank of Taiwan check to bribe Judge Chen ○○ of the Taiwan Kaohsiung District Court. The Kaohsiung District Prosecutors' Office had closed its investigation and pressed charges.
2	23	The AAC investigated Chien ○○ of a kindergarten in Taitung County on suspicion of misappropriating private property not for official use. The Taitung District Prosecutors' Office closed its investigation and pressed charges.
2	24	The AAC conducted an investigation of Shih ○○, a borough warden in Zhongshan District, Keelung City, for alleged misappropriation of property, and Lin ○○, a neighborhood secretary, for alleged forgery. The Keelung District Prosecutors' Office closed its investigation and granted a deferred prosecution.
2	25	The AAC investigated Cheng ○○, the head of the Air Conditioning Division, Engineering Affairs, National Cheng Kung University Hospital, for suspected violations of the Anti-Corruption Act. The Taiwan Tainan District Court found Cheng guilty as charged.
3	1	The AAC conducted an investigation into allegations against Hsiao ○○ of bribing civil servants at the Yuanli Township Office, Miaoli County. The prosecutor of Taichung District Prosecutors' Office closed the relevant investigation and granted a deferred prosecution.

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3	7	The AAC investigated Chang ○○ at the First Maintenance Office, Directorate General of Highways, MOTC, on suspicion of leaking confidential information, and Chen ○○ for having allegedly bribed civil servants at the Second Maintenance Office, Directorate General of Highways, MOTC, and committed bid rigging in collusion with Li ○○, Chou ○○, and Ting ○○ in violation of the Government Procurement Act. The Taichung District Prosecutors' Office closed its investigation and pressed charges.
3	7	An all-member meeting was held by the Judiciary and Organic Laws and Statutes Committee during the first session of the 9 <sup>th</sup> Legislative Yuan to examine the draft amendment to the Act on Recusal of Public Servants Due to Conflict of Interest.
3	8	The AAC investigated Li ○○ who worked at the Economic Development Bureau, Kaohsiung City Government on suspicion of accepting improper gains. The Kaohsiung District Prosecutors' Office had closed its investigation and pressed charges.
3	8	The AAC conducted an investigation into allegations against Liu ○○, a village secretary at Meishan Township Office, Chiayi County, of having obtained property fraudulently under the cover of one's legal authority. An appeal to the Supreme Court had been rejected, affirming the guilty verdict.
3	8	The AAC conducted an investigation of Lin ○○, a labor inspector for the fourth section of the Eastern Region Engineering Office, Railway Reconstruction Bureau, MOTC, for allegedly accepting improper gains in line with his official duties. The Taiwan Taitung District Court found Lin guilty as charged.
3	14	The AAC conducted an investigation into allegations against Hsu ○○, an assistant supervisor at the Yunlin Liaison Office of the Ministry of Education and Off-campus Guidance Committee, for misappropriating public property, obtaining property fraudulently under the cover of legal authority and colluding with Li ○○ to make a false entry in a public document. The Taiwan Yunlin District Court found the accused guilty of all charges.
3	16	Head Prosecutor Kuan Kao-yue of the Taiwan High Prosecutors' Office, also the formal head of the Department of Government Employee Ethics, MOJ, was interviewed by the AAC, making the film "History of the Anti-corruption System – Senior Official's Interview".
3	18	Vice President Kao Yuang-kuang of the Examination Yuan gave a lecture to the 36 <sup>th</sup> Anti-corruption Personnel Training Class on "Clean and Competent Government and Institutionalization of Ethics" at the Anti-Corruption Training Center.
3	18	Minister of Justice Luo Ying-shay was interviewed by the AAC, making the film "History of the Anti-corruption System – Senior Official's Interview".
3	21	The AAC conducted an investigation into allegations against Lin ○○, the commissioner of the Fire Bureau, Hsinchu County, and two other individuals for accepting bribes and improper gains from a firm. The Taiwan High Court Taichung Branch Court found the accused guilty of all charges.

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3	28	The AAC investigated Lin ○○, a contract employee at the Taian Township Office, Miaoli County, for allegedly obtaining property fraudulently under the cover of one's legal authority. The Miaoli District Prosecutors' Office had closed its investigation and pressed charges.
3	28	Deputy Director-General Yang of the AAC presided over the Meeting for the Revision of the National Integrity Building Action Plan during which government employee ethics units of relevant competent authorities were invited to discuss implementing measures and performance targets.
3	28	Political Deputy Minister Chen Ming-tang of the Ministry of Justice gave a lecture to the 36 <sup>th</sup> Anti-corruption Personnel Training Class on "Legal Affairs Policies" at the Anti-Corruption Training Center.
3	31	An all-member meeting was held by the Judiciary and Organic Laws and Statutes Committee during the first session of the 9 <sup>th</sup> congress of the Legislative Yuan to examine the draft amendment to the Act on Recusal of Public Servants Due to Conflict of Interest.
4	6	The AAC investigated Shen ○○, a cleaning squad member under the Shitan Township Office, Miaoli County, on suspicion of misappropriating private property possessed for duties. The Miaoli District Prosecutors' Office had closed its investigation and pressed charges.
4	8	The AAC conducted an investigation of Tsai ○○, the head of the sixth section of the Central Region Engineering Office, Railway Reconstruction Bureau, MOTC, for allegedly obtaining property under the cover of legal authority. The prosecutor of Taichung District Prosecutors' Office closed the relevant investigation and pressed charges.
4	10	The AAC conducted an investigation into allegations against Lin ○○, an employee at the CPC's Taichung LNG plant, and four other individuals of forging private documents. The prosecutor of Taichung District Prosecutors' Office closed the relevant investigation and granted a deferred prosecution.
4	11	President Ma Ying-jeou was interviewed by the AAC, making the film "History of the Anti-corruption System – Senior Official's Interview".
4	12	The AAC conducted an investigation into illegal land sale and bribery allegations implicating the Wangan Township Office. The Penghu District Prosecutors' Office closed its investigation and pressed charges.
4	12	The AAC conducted an investigation on Yeh ○○, a revenue officer at the National Taxation Bureau of Kaohsiung, for allegedly seeking to gain illegal benefits. The Taiwan Kaohsiung District Court found the accused guilty of all charges.

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4	13	Minister of Justice Luo Ying-shay chaired “A Date with the Minister” for the 36 <sup>th</sup> Anti-corruption Personnel Training Class at the Anti-Corruption Training Center.
4	14	Signed and approved by the minister, the Guidelines for the Transparency of Administrative Procedures Implemented by the Executive Yuan and Subordinate Agencies (draft) was submitted to the Internal Control Implementation and Supervision Task Force of the Executive Yuan through the DGBAS for discussion at its 28 <sup>th</sup> meeting.
4	15	The chief secretary of Civil Service Protection and Training Commission, Liao Shu-hui, presided over the “Discussion of Feedback” at the Anti-Corruption Training Center.
4	15	Deputy Director-General Yang gave a lecture to the 36 <sup>th</sup> Anti-corruption Personnel Training Class on “Integrity Operation and Risk Management” at the Anti-Corruption Training Center.
4	15	Deputy Director-General Yang presided over a basketball game among members of the 36 <sup>th</sup> Anti-corruption Personnel Training Class at the Anti-Corruption Training Center.
4	15	The AAC investigated Chang ○○, the secretary-general of Penghu Veterans Service Office, for allegedly quoting an inflated price for public equipment purchased. Chang was found guilty by the Taiwan Penghu District Court.
4	18	MOJ Chief Secretary Shih Liang-po presided over the Meeting for the Revision of the National Integrity Building Action Plan during which various ministries were invited for joint deliberation.
4	20	The AAC investigated Tsai ○○, a temporary worker at a land affairs office in Taitung County, on suspicion of obtaining property fraudulently under the cover of legal authority. The Taiwan Taitung District Court found Tsai guilty as charged.
4	20	Deputy Director-General Yang of the AAC was invited to give opening remarks, as well as participate in the panel discussion, at the 2016 Housing Safety Integrity Forum organized by the Chiayi City Government.
4	21	The AAC conducted an investigation into allegations against Hsu ○○, an assistant supervisor at the Yunlin Liaison Office of the Ministry of Education and Off-campus Guidance Committee, for obtaining property fraudulently under the cover of legal authority and colluding with Li ○○ to make a false entry in a public document. The Taiwan Yunlin District Court found the accused guilty of charges.
4	22	President Ma Ying-jeou presided over the joint graduation ceremony for the 36 <sup>th</sup> Anti-corruption Personnel Training Class and 15 <sup>th</sup> Associate Government Employee Ethics Officials of the 9 <sup>th</sup> Grade Program held at the Ministry of Justice.

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4	22	President Ma Ying-jeou, Minister of Justice Luo Ying-shay, and other senior officials inspected the AAC's new office building construction site and the Anti-corruption Exhibition Center.
4	26	The AAC investigated Chuang ○○ of two private long-term care centers for allegedly misappropriating daycare and nursing subsidies. The Taiwan Hsinchu District Court found the accused guilty as charged.
4	26	The AAC conducted an investigation of Xu ○ Enterprise Co., Ltd., Huang X LOHAS Enterprise Co., Ltd., and the owner Chien ○○ for allegedly violating the Government Procurement Act. The Taiwan Kaohsiung District Court found the accused guilty as charged.
4	27	The draft amendment to the National Integrity Building Action Plan was submitted to the Executive Yuan for review.
4	27	Accompanied by MOFA officials, Honduran presidential advisor and coordinator of the MACCIHH platform, Mr. Rigoberto Chang Castillo, and his wife visited the AAC.
4	28	The AAC conducted an investigation of Liu ○○, a revenue officer at the Tainan branch of National Taxation Bureau of the Southern Area, Ministry of Finance, on suspicion of making false claims for transportation fees. The prosecutor at the Tainan District Prosecutors' Office closed the relevant investigation and granted a deferred prosecution.
4	28	Presided over by Premier Chang Shan-cheng, the Executive Yuan held the 16 <sup>th</sup> meeting of the Central Integrity Committee during which Justice Minister Luo, AAC Director-General Lai, and other head officials deliberated on various integrity issues.
4	28	Director-General Lai of the AAC chaired "A Date with the Director-General" for the 36 <sup>th</sup> Anti-corruption Personnel Training Class at the Anti-Corruption Training Center.
5	2	Chief Secretary Lin Che-huei attended and addressed the "1st Conference On Discussion of Work for the Gathering of Volunteer Administrators of the Advocacy of Integrity and Ethics Website". He expressed his gratitude for the enthusiastic participation of the volunteers.
5	2	Director General Lai Jer-Shyong of the AAC visited the CPIB of Singapore with discussion on law enforcement cooperation and joint action in anti-corruption investigation.
5	5	The AAC held the "2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium" in Tainan with highlights by Deputy Director- General Hung Pei-ken. In the seminar, Deputy Director- General Hung encouraged Government Ethics Officer to perform their duties of anti-corruption with sustainable improvement and a sense of mission.

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5	5	The Judiciary and Organic Laws and Statutes Committee called for the national congress of the member in the 1 <sup>st</sup> Plenum of the 9 <sup>th</sup> term of the Legislative Yuan for studying and discussion on the draft amendment to the Act on Recusal of Public Servants Due to Conflicts of Interest.
5	6	Deputy Director-General Hung Pei-ken of the AAC was invited to be the chairperson of the "Summit Forum" at 2016 academic symposium on "Promoting Ethics of Anti-corruption and Correcting Police Discipline," held by National Police Agency, Ministry of the Interior.
5	10	The AAC dispatched its officers to Tianjin, China, to attend the 9 <sup>th</sup> annual conference of the 2016 International Association of Anti-Corruption Authorities (IAACA).
5	11	Chief Secretary Lin Che-Huei was invited by Hsinchu City Government to deliver a lecture on topics of anti-corruption and code of conduct for civil servants.
5	11	The AAC concluded the investigation of the conversion of public property by Chen ○○, the administrative assistant of the 3 <sup>rd</sup> Construction Team at Construction Bureau, Taichung City Government. Public prosecution has been instituted by the Taichung District Prosecutors Office.
5	11	The investigation of the AAC in the case of alleged acceptance of illicit benefits without dereliction of duty by assistant technical specialist Chen ○○ and associate technical specialist Hsieh ○○ and contract-based business assistant Ho ○○ and others, a total of 4 employed by Long Jing District Office of Taichung, have been proven guilty with sentence by the Taiwan Taichung District Court.
5	12	The AAC investigation of the conspiracy of forgery committed by 3 suspects, including the former Acting Director of the Department of Indigenous Peoples at Hualien County Government has been proved guilty with sentence by the Taiwan Hualien District Court.
5	16	The AAC held the "2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium" in Yilan with highlights by Chief Secretary Lin Che-Huei. In the seminar, Chief Secretary Lin encouraged the Government Ethics Officer to perform their duties of anti-corruption with sustainable improvement and a sense of mission.
5	17	The Director General of the International Ombudsman Institute (IOI) J.Walters visited the AAC in the company of the Executive Secretary of the International Affairs Task Force at the Control Yuan and others.
5	18	The AAC investigation of the alleged violation of the Government Procurement Act by Huang ○○ the representative of Nan ○ Enterprise Co., Ltd., and others, was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with deferred prosecution.
5	19	Professor Tsai Hsiu-chuan and students of the Department of Political Science at Soochow University, a total of 40 persons, visited the ACC.

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5	20	The AAC investigation of the alleged violation of the Anti-Corruption Act by the former Chief of Urology Department Chou ○○ at Ministry of Health Welfare Chang Hua Hospital, and Urologist Lin ○○ of Ministry of Health Welfare Nantou Hospital was concluded by the Public Prosecutors of the Taichung District Prosecutors Office with public prosecution instituted.
5	20	The AAC investigation of the alleged acceptance of illicit benefits in return for business advantage by Lee ○○ of the Economic Development Bureau at Kaohsiung City Government has been proved guilty by the Taiwan Kaohsiung District Court.
5	21	Deputy Director-General Yang Shi-chin of the AAC was invited to give a lecture to National Army Clean Education Teacher Training Camp on "Current National Clean Policy," held by Ministry of National Defence.
5	23	Professor Jan Ching-fen and students of the Department of Public Administration at National Taipei University, a total of 40 persons, visited AAC.
5	23	The AAC investigation of the alleged violation of the Anti-Corruption Act, dereliction of duty, and bribery by Feng ○○, Administrator of Correction of Pingtung Prison, Agency of Corrections, Ministry of Justice, and citizen Wu ○○ was concluded by the public prosecutors of the Pingtung District Prosecutors Office with public prosecution instituted.
5	26	The AAC held the 1 <sup>st</sup> session of the "2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium" in Changhua and Nantou with highlight by Director General Lai Jer-Shyong. In the seminar, Director General Lai encouraged Government Ethics Officer to perform their duties of anti-corruption in sustainable improvement and a sense of mission.
5	27	Deputy Director General, Yang Shi-chin and Chief Secretary Lin Che-Huei of the AAC presided over the "Self-Awareness and Improvement of Public Administration in Taiwan: Seminar on Integration of Academic Theories and Practices", and also exchanged views with the participants in "Transparent Government and Ethical Governance."
5	28	Director General Lai Jer-Shyong of AAC participated in the "Self-Awareness and Improvement of Public Administration in Taiwan: Seminar on Integration of Academic Theories and Practices", and also exchanged views with the participants in "Public Administration Summit Forum.
6	1	The AAC investigation of the sheltering of pornographic businesses and bribery under the disguise of "artificial search but real sheltering" of businesses by police officers Tsai ○○ and others of the Taichung Police Station has been concluded by the public prosecutors of the Taichung District Prosecutors Office with public prosecution instituted.

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6	1	The AAC investigation of the alleged dereliction of duty by Lin ○○, an assistant to the Land Administration Department of Nantou County Government was concluded by the public prosecutors of the Nantou District Prosecutors Office with deferred prosecution.
6	1	The AAC investigation of the alleged violation of the Anti-Corruption Act by Sun ○○, sub-lieutenant of Traffic Police Brigade at Pingtung County Government Police Station was concluded by the public prosecutors of the Pingtung District Prosecutors Office with public prosecution instituted.
6	13	Director General Lai Jer-Shyong of the AAC delivered a keynote speech to the Examination Yuan titled "The Rooting and Application of Ethics in Public Affairs."
6	13	The AAC investigation of the fraudulent claim for informant reward by Shen ○○, a former sub-lieutenant of Yilan Brigade under the Northern Coastal Patrol Office of the Coast Guard Administration, Executive Yuan, by taking advantage of his official position was concluded by the public prosecutors of the Taipei District Prosecutors Office with public prosecution instituted.
6	16	The AAC held the 2 <sup>nd</sup> session of the "2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium" in Changhua and Nantou with highlights by Deputy Director General Hung Pei-ken. In the seminar, Deputy Director General Hung encouraged the Government Ethics Officer to perform their duties of anti-corruption with sustainable improvement and a sense of mission.
6	20	Political Deputy Minister Chen Ming-tang and Director General Lai Jer-Shyong accompanied Ms. Karen, who is from Transparency International – UK's Defense and Security Programme (TI-DSP), to meet with Vice-President Chen Chien-jen for the discussion and exchange of ideas on integrity and anti-corruption in defense matters .
6	21	Deputy Director-General Yang Shih-chin of the AAC was invited to give a lecture to National Army Integrity Education Teacher Training Camp on "Current National Clean Policy," held by Ministry of National Defence.
6	22	The AAC held the "2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium" in Penghu with highlight by Director General Lai Jer-Shyong. In the seminar, Director General Lai encouraged Government Ethics Officer to perform their duties of anti-corruption with sustainable improvement and a sense of mission.
6	27	The AAC held the "2016 International Customs Service Seminar" jointly with the Ministry of Finance. The topic of "Transparency and Ethics –Improvement of Customs Clearance Efficiency and Performance of Taxation Responsibility". Deputy Director- General Hung Pei-Ken presided over the seminar and engaged in the discussion and study on the relation between transparency, ethics and taxation responsibility. They shared their views with customs officers from 11 countries.

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6	28	Deputy Director General, Hung Pei-ken attended and addressed the “Award for Primary Schools Story Telling Contest on Ethics of the Government” by Bureau of Education, Tainan City Government and presented awards to the winners.
6	29	The AAC investigation of the alleged violation of the Anti-Corruption Act, act of fraud and act of forgery was concluded by the public prosecutors of the Nantou District Prosecutors Office with public prosecution instituted.
6	29	The AAC held the “2016 Assisting Ethics Personnel Workshop and the Specially Appointed Government Ethics Officials Symposium” in Kaohsiung with highlight by Deputy Director General Yang Shih-chin. In the seminar, Deputy Director General Yang encouraged the Government Ethics Officer to perform their duties of anti-corruption with sustainable improvement and with a sense of mission.
6	29	The AAC investigation of the alleged acceptance of kickbacks from suppliers in return for orders for purchase of utensils for the school by Chen ○○, Principal of Nanguo Elementary School at Changhua City of Changhua County was concluded by the public prosecutors of the Changhua District Prosecutors Office with public prosecution instituted.
6	30	The AAC investigation of the “The illegal acceptance of a bribe by Wangan Township Hall – the land located at Dong Xing Section of Zhubei City in Hsinchu County”, was concluded by the public prosecutors at the Penghu District Prosecutors Office with public prosecution instituted.
7	4	The AAC investigation of the alleged acceptance of bribe and illicit benefit by assistant technical specialist Ko ○○ of the Soil and Water Conservation Section at Department of Water Resources, Yunlin County Government was put on trial at the Taiwan Yunlin District Court and was proved guilty.
7	4	Director General Lai Jer-Shyong was filmed for video “The history of the system of ethical practices in the government – interviews with officials”.
7	7	The AAC investigation of the alleged acceptance of bribe by former Deputy Director Chen X Hsiung of the Department of Building Affairs at Kaohsiung City Government was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with public prosecution instituted.
7	11	Minister Chiu Tai-san hosted the 2 <sup>nd</sup> “Conference of Senior Compliance Officers in Ethics of the National Government” in 2016. The dean General Affairs at Asia University, Professor, Jhu Jie-yang, was invited to deliver a keynote speech.
7	11	The AAC investigation of the alleged acceptance of illicit benefits by Lin ○ Chin, former commissioner of Fire Bureau, Hsinchu County Government, was put on trial at the Taiwan Hsinchu District Court and was proved guilty.

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7	12	Political Deputy Minister Hsing Tai-chao hosted “A meeting with the Minister” at 37 <sup>th</sup> of the Anti-Corruption Personnel Training Program held at the Anti-Corruption Training Center.
7	14	The AAC investigation of the alleged conversion of the fees for using public booths and the utilities payment by Chang ○○, a temporary employee of Public Affairs Management Office of Lukang Township Office, by taking advantage of his business position. The case was concluded by the public prosecutors of the Changhua District Prosecutors Office with public prosecution instituted.
7	15	The draft bill for the Whistleblower Protection Act was submitted to Executive Yuan for review and study.
7	15	Vice President of the Examination Yuan of ROC, Kao Yung-kuang, delivered a lecture titled “Clean and Competent Government and Rule of Law under Ethics” at the 37 <sup>th</sup> Anti-Corruption Personnel Training Program at the Anti-Corruption Training Center.
7	19	The AAC investigation of the alleged bribery by citizen Cheng ○○ was concluded by the public prosecutors of the Tainan District Prosecutors Office with deferred prosecution.
7	21	The AAC investigation of the alleged conversion of public property by Shen ○○, a member of the environmental protection team at Shitan Township Office at Miaoli County, by taking advantage of his business position, was put on trial and proved guilty by the Taiwan Miaoli District Court.
7	21	The AAC investigation of the alleged fraudulent claim for reimbursement of traveling expenses by Chief Investigation and Probation Officer Chang ○○ of the Taiwan New Taipei District Court by taking advantage of his business position was concluded by New Taipei District Prosecutors Office with public prosecution instituted.
7	22	The AAC investigation of the alleged fraudulent claim for reimbursement of traveling expenses and acceptance of illicit benefit by assistant technical Specialist Chen ○○ and others of Hualien County Government was concluded by the public prosecutors of the Hualien District Prosecutors Office with public prosecution instituted.
7	22	The AAC investigation of the alleged act of forgery by technician Shue ○○ of the Building Violations Enforcement Corps., Public Works Bureau, Kaohsiung City Government was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with deferred prosecution.
7	25	Deputy Director General, Yang Shih-chin was invited to address the “2016 National Senior High Schools Ethnic Camp” held by the Ministry of Education.

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7	26	Deputy Director, General Yang Shih-chin was invited to deliver a lecture on “2016 Corporate Governance Seminar for the Insurance Industry – Business Ethics and Corporate Social Responsibility” held by Insurance Bureau of Financial Supervisory Commission.
7	28	The AAC investigation of the alleged conversion of property by Lin ○○, an employee of Taian Township Office, Miaoli County, by taking advantage of his business position was put on trial and proved guilty by the Taiwan Miaoli District Court.
8	4	Political Deputy Minister, Chen Ming-tang, delivered a lecture of “Law and Justice Policy” to the 37 <sup>th</sup> Anti-Corruption Personnel Training Program at the Anti-Corruption Training Center.
8	8	The AAC investigation of the alleged conversion of property by fraud by Sergeant Chou ○○ of 302 Brigade of the 10 <sup>th</sup> Infantry by taking advantage of his business position was concluded by the public prosecutors of the Taichung District Prosecutors Office with public prosecution instituted.
8	8	The AAC investigation of the alleged act of forgery (misstatement in reporting of operation) by NCO Jan ○○ of the First Logistics Command of the Air Force was put on trial and proved guilty by the Taiwan Pingtung District Court.
8	9	The AAC investigation of Miaoli County Councilor Lee ○○ in alleged fraud for conversion of property by taking advantage of his business position was put on trial and proved guilty by the Taiwan Miaoli District Court.
8	9	The AAC investigation of the alleged violation of the Anti-Corruption Act by former commissioner Lin X Chin of the Fire Bureau, Hsinchu County Government was put on trial and proved guilty by the Supreme Court of Taiwan.
8	10	The AAC investigation of the alleged conversion of property by administrative assistant Chen ○○ of the 3rd Construction Team at Construction Bureau, Taichung City Government was proved guilty by the Taiwan Taichung District Court.
8	10	The AAC investigation of the alleged acceptance of bribe and dereliction of duty by former Detective Sergeant Chen ○○ of Kinmen County Police Station was put on trial and proved guilty by the Fuchinen Kinmen District Court.
8	12	The AAC investigation of the alleged fraud by former Professor Lin ○○ of National Taiwan University was concluded by the public prosecutors of the Taipei District Prosecutors Office with deferred prosecution.
8	13	The AAC dispatched its personnel to Lima, Peru, to attend the 23 <sup>rd</sup> Anti-Corruption and Transparency Working Group Meeting of APEC.

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8	22	The former Director General Chu Kun-mao was interviewed and took part in the videotaping of "The history of the system of ethical practices in the government – interviews with officials."
8	24	The Executive Yuan promulgated the amendment to "National Integrity Building Action Plan" with immediate effect.
8	24	The AAC investigation of the alleged conversion of non-public property by Lin ○○, a member of the environmental protection team of Zhubei City, Hsinchu County, was concluded by the public prosecutors of the Hsinchu District Prosecutors Office with public prosecution instituted.
8	24	The former Director General Chou Chi-rong was interviewed and took part in the videotaping of "The history of the system of ethical practices in the government – interviews with officials"
8	25	The AAC investigation of the alleged conversion of public property by Chen ○○, Principal of Shui Shang Junior High School, Chiayi County, was put on trial and proved guilty by the Taiwan Chiayi District Court.
8	29	Minister Chiu Tai-san was interviewed and took part in the videotaping of "The history of the system of ethical practices in the government – interviews with officials."
9	1	Deputy Director General, Yang Shi-Chin was invited by Taiwan Stock Exchange and GreTai of Financial Supervisory Commission to give lecture in the "2016 Corporate Governance Forum – Ethical Corporate Management and Corporate Social Responsibility Symposium, Business Integrity."
9	6	Deputy Director General, Yang Shi-Chin was invited by National Security Bureau Specialist Duties Command Center to give lecture in "Annual Education on law and order."
9	7	The United Nations Convention Against Corruption (UNCAC) was promulgated under order of the Secretary-General of the Office of the President Hua-Zhong-I-Yi-Zi No. 10500101640 dated September 7 2016, and came into full force on December 9 2015 pursuant to Article 8 of the "Act to Implement United Nations Convention Against Corruption."
9	8	The Ministry notified all competent authorities and institutions of ethics and control to implement the performance measurement indicators of 2016 " National Integrity Building Action Plan."
9	10	The AAC investigation of the alleged fraud and violation of the Government Procurement Act by Tian ○, the representative of Liang X Hsing Co., Ltd., and others, involved a search on August 31 2016, and round up a counterfeit official stamp engraved with "Combined Logistics Command of the Ministry of National Defense."

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9	10	The AAC investigation of the alleged fraud committed by Liu ○○, a member of the environmental protection team at Guoxing Township Office, Nantou County, was put on trial and proved guilty by the Taiwan Nantou District Court.
9	10	The AAC investigation of the alleged embezzlement of public fund committed by former section staff Chen ○○ of the Department of Budget, Accounting and Statistics at Taitung County Government was concluded by the public prosecutors of the Taitung District Prosecutors Office with public prosecution instituted.
9	10	The AAC investigation of the alleged conversion of public property by former medical technologist Shih ○○ at Public Health Center of Zhushan Town, Nantou County, was concluded by public prosecutors of the Changhua District Prosecutors Office with public prosecution instituted.
9	10	The AAC investigation of the alleged profiteering by former Director Wang ○○ of Veterans Forest Conservation and Management Department of Veterans Affairs Council, Executive Yuan, was concluded by the public prosecutors of the Yilan District Prosecutors Office with public prosecution instituted.
9	19	The AAC investigation of the illegal renovation of the Huang Pu Military Dependents Village in Kaohsiung City was put on trial and proved guilty by the Taiwan Kaohsiung District Court.
9	21	The AAC investigation of the alleged fraud and conversion of property by Sergeant Chin ○○ of the Coastal Patrol Corps 8-1 of Eastern Coastal Patrol office under the Coastal Patrol Directorate General, Coast Guard Administration, Executive Yuan by taking advantage of his business position, was concluded by the public prosecutors of the Taitung District Prosecutors Office with public prosecution instituted.
9	21	The AAC and Papua New Guinea jointly received a grant from APEC and will hold the 2017 "APEC Workshop on building enhancing whistleblower Protection in corruption cases.
9	29	The AAC investigation of the alleged violation of the Anti-Corruption Act by former section chief Hsu ○○ of Fire Prevention Section at Taoyuan Fire Department was put on trial and proved guilty by the Taiwan High Court.
9	29	The AAC investigation of the alleged fraud and conversion of property by Lin ○○, a clerk of the General Affairs Section, Tai Yuan Skill Training Institute, Agency of Corrections, Ministry of Justice, by taking advantage of his business position, was concluded by the public prosecutors of the Taitung District Prosecutors Office with public prosecution instituted.
9	30	The AAC investigation of the alleged violation of the Anti-Corruption Act and profiteering by Tseng ○○, a member of the Cleaning Squadron at Tou Fen Township Office, Miaoli County, was concluded by the public prosecutors of the Miaoli District Prosecutors Office with public prosecution instituted.

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9	30	The Chief Prosecutor of Korea Chuncheon DPO Yeongwol Branch of Kim Tae Woo and his team, a total of 3 persons, visited the AAC.
10	3	Deputy Director General, Yang Shih-chin was invited by Tainan City Government to address the “Transparent Government and Governance by Ethics Seminar” and deliver a keynote speech.
10	4	Political Deputy Minister Chen Ming-tang addressed the “2016 Academic Conference on Ethical Conduct of Government – the rooting of ethical practices in governance by local governments” jointly held by the AAC and the Academy for the Judiciary.
10	14	Minister Chiu Tai-san hosted and addressed, “The Appointment of Senior Compliance Officers in Ethics of Ministry of Justice and Oath Taking Ceremony.”
10	28	The Central Integrity Committee of Executive Yuan convened in the 17 <sup>th</sup> session and proposed 4 reports and 1 motion for discussion.
11	2	The AAC investigation of the alleged acceptance of illicit benefits without dereliction of duty by assistant technical specialist Chen ○○, associate technical specialist Hsieh ○○, and contract-based business assistant Ho ○○ of Long Jing District Office, was put on trial and proved guilty by the Taichung Branch of the Taiwan High Court.
11	3	The AAC investigation of the alleged conversion of public property by former medical technologist Shih ○○ at Public Health Center of Zhushan Town, Nantou County, was put on trial and proved guilty by Taiwan Changhua District Court.
11	9	Administrative Deputy Minister Chang Tou-huei unveiled and addressed the “1209 International Anti-Corruption Day” series of events.
11	9	Deputy Director General, Yang Shih-chin and Chief Secretary Tseng Chao-kai participated in the “Anti-Corruption and Transparency in Water Resources Forum” held by Ministry of Economic Affairs and hosted the topics of “Governance of Ethics and Joint Efforts of Public and Private Sectors” and “Transparency in Government Policy and Achievement- Case Study on Cleanup of Rivers”.
11	10	The Director General of the Auditing Court of Sao Tome and Principe and officials in a delegation of 4 members visited the AAC.
11	11	Deputy Director General, Yang Shih-chin was invited by Taichung City Government to deliver a keynote speech in the “Ethical Practices and Transparency Forum” and participate in the topic of “Public Supervision and Transparency”.
11	11	Deputy Director General, Yang Shih-chin was invited to address the anti-corruption forum of “Medical Supply Procurement and Business Integrity” organized by Taichung Veterans General Hospital, Veteran Affairs Council, Executive Yuan, and participated in the forum.

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11	12	Deputy Director, General Hung Pei-ken was invited by Taichung City Government to address the "Anti-Corruption Carnival".
11	14	The AAC investigation of the alleged acceptance of bribe by Yeh ○○, the Township Mayor under Wang An Township Office, Penghu County, was put on trial and proved guilty by the Taiwan Penghu District Court.
11	14	The AAC investigation of the alleged bribery of the Deputy Director National Taxation Bureau of Kaohsiung, Ministry of Finance, by Su ○○, was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with deferred prosecution.
11	16	The AAC dispatched its officers, along with the delegates of the Ministry of Justice to Hong Kong ICAC, Police Force, and Department of Justice to discuss the law enforcement cooperation issue.
11	21	Deputy Director General, Yang Shih-chin was invited by Medtronic (Taiwan) Ltd. to give a lecture on "Business ethics in private sectors."
11	23	Deputy Director General, Hung Pei-ken was invited by Ministry of Finance to co-host a symposium of "Transparency and Ethics – Winning on Both Sides in Government Procurement Through Information Service.
11	29	The AAC investigation of the alleged conversion of public property and fraud for conversion of property by Hsu ○○, an Assistant Supervisor of the Yunlin County Liaison Office and Off-Campus Guidance Committee, Ministry of Education, by taking advantage of his business position, was put on trial and proved guilty by the Tainan Branch of the High Court of Taiwan.
11	29	Deputy Director General of AAC Hung Pei-ken led a delegation to attend the annual conference and the 17 <sup>th</sup> International Anti-Corruption Conference held by Transparency International (TI) at Panama.
12	1	The AAC investigation of the alleged embezzlement by Lai ○○, representative of Chuan Chi Engineering Company, a subcontractor of Deh Chang Company, the awarded contractor of the "Taichung BRT Blue Line CL02 Civil Work Project on Water Conservation", was concluded by the public prosecutors of the Taichung District Prosecutors Office with public prosecution instituted.
12	3	Director General Lai Jer-Shyong addressed the opening remark of the "Warm Taipei" series of events organized by Taipei City Government.
12	3	Director General Lai Jer-Shyong was invited by the Judicial Yuan to address the 2016 "Judicial Impartiality- Children Drama on Anti-Corruption".

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12	5	Minister Chiu Tai-san was invited by Taoyuan City Government to host the National Land Conservation and Ethical Corporate Management – “Responsibility, Sustainability, Competitiveness” Forum, and jointly signed the “Declaration of Integrity” on major public construction project with Director General Lai Jer-Shyong and others.
12	7	The AAC investigation of the alleged act of forgery by Chen ○○, a teacher at National Yunlin Senior High School, was concluded by the public prosecutors of the Changhua District Prosecutors Office with deferred prosecution.
12	8	Political Deputy Minister Chen Ming-tang and Deputy Director General, Hung Pei-ken, Chief Secretary Tseng Chao-kai were invited by the Ministry of Finance to participate in the “National Taxation Bureaus of Ministry of Finance in All Regions and Intermediaries Extended Symposium on Anti-Corruption”, with Political Deputy Minister Chen addressing the occasion.
12	9	Minister Chiu Tai-san attended and delivered speech in the “Opening Ceremony of the New AAC Building”. Five co-sponsor APEC economics', including Papua New Guinea, Australia, Vietnam, Indonesia, and Malaysia, sent their representations in Taiwan attend the occasion.
12	9	The AAC hosted the “No More Silence, Time for Justice- The APEC Whistleblower Protection Initiative Symposium. President Tsai Pi-yu of Academy for the Judiciary presided over the event. Representatives from other government agencies, the corporate sectors, experts and scholars, were invited to participate in studying for successful action.
12	12	Member of Board of Directors Chen Chun-Ming of the Transparency International Chinese Taipei Chapter was interviewed by the AAC with videotaping of the “The history of the system of ethical practices in the government – interviews with officials.”
12	14	The AAC investigation of the alleged fraud and conversion of property by NCO Jan ○○ of the First Logistics Command of the Air Force by taking advantage of his business position was put on trial and proved guilty by the Kaohsiung Branch of the High Court of Taiwan.
12	14	Deputy Director General, Hung Pei-ken was invited by Ministry of National Defense to give lecture on “The ethical code of conduct and common types of corruption and dereliction of duty” to the military security brigade under the ministry.
12	19	The AAC investigation of the alleged violation of the Anti-Corruption Act by Tung ○○, a Township Councilman at Er Shui Town, Changhua County, and another suspect, was put on trial and proved guilty by the Taiwan Changhua District Court.
12	19	Director General Lai Jer-Shyong was invited by National Academy of Civil Service to give lecture on “Ethical Code of Conduct in Government and Anti-Corruption” to the candidates passing the advanced national examination.

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12	20	Minister Chiu Tai-san presided over the 2016 year-end "National Conference on Senior Compliance Officers Competent Authorities and Institution for Ethics and Control". Chief Executive Officer, Ho Fei-peng who is also a member of the Central Integrity Committee was invited to deliver a keynote speech.
12	21	The AAC investigation of the alleged violation of the Anti-Corruption Act seeking illegal benefits by Hsieh ○○, the former chief of the Construction Section, Shihwu Township Office, Miaoli County, and others, a total of 3 suspects, was concluded by the public prosecutors of the Miaoli District Prosecutors Office with public prosecution instituted.
12	21	Under the Executive Yuan Letter Yuan-Shou-Fa-Zi No. 10505017780, "The principle for the advocacy of transparency for the operation process of Executive Yuan and subordinated institutions and agencies" was promulgated.
12	23	The AAC investigation of the alleged act of forgery by Chiang ○○ and others, a total of 4 suspects, of Kaohsiung Transportation Branch under Taiwan Railway Administration, Ministry of Transportation and Communications, was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with deferred prosecution.
12	27	The AAC investigation of the alleged corruption and dereliction of duty by former specialist Lee ○○ and other suspects of Administrative Section at Kaohsiung City Police Department was concluded by the public prosecutors of the Kaohsiung District Prosecutors Office with public prosecution instituted.