

The investigation on purchasing shell companies to engage in false trade

In order to investigate the case about the crime group who purchase shell companies and engage in false trade, Head Prosecutor Lin, Hon-song(林宏松) and prosecutor Ma, Chung-jen(馬中人) of the New Taipei District Prosecutors Office, directed Crime Investigation Bureau to conducted the search at the house of the suspect Mr. Lin in Guishan District, Taoyuan , with the search warrants issued by New Taipei District Court Judge on October 27 , 2016. Meanwhile, they arrested the suspect, Mr. Lin and seizure the cars and antiques, etc. of Mr. Lin for preservation. After the interrogation, the prosecutors appeal in custody to the court and permitted.

Due to 2014, the suspect's company(凱O公司) ordered goods from other companies and paid them by the company's checks, and then the checks bounced as well as the company moved. What the victim companies can do is institute an action. By the investigation, the prosecutor found that is a crime group, who buy the shell companies, and operating. When banks and victim companies trust the shell companies, the crime group applied banks for hundreds of checks, and gave the rubber checks to the victims. Now the number of the victim companies is over 30, and the amount of damage exceeds 3 billion NT dollars. In order to protect other companies be fraud, Head Prosecutor Lin, Hon-song and prosecutor Ma, Chung-jen directed the police to conduct the search and arrested the suspect Mr. Lin on October 27, 2016. After the interrogation, the prosecutors apply for an detention order and permitted. At the same time, prosecutors seized the cars and antiques, etc. of Mr. Lin for preservation. They still keep on investigating to find out the crime group members and the illegal income which should be expropriated.