



# Press Release

## Taipei District Prosecutors Office

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**The investigation into the defendant Lu and 9 others violating the National Security Act case by Taipei District Prosecutors Office(TDPO) is concluded today. The Outlines are as follows.**

### I. The Investigation Conclusion

1. Defendants Lu O-Xian(魯○賢), Lin O-Ying(林○穎), Lin O-Hui(林○慧), Chang O-Lu(常○隆), Li O-Sheng(李○勝) and Feng O-Wei(馮○維), a total of six individuals, are accused of developing organizations for Mainland China, hence violating Articles 2-1 and 5-1 of the National Security Act, which has amended and validated on July 5, 2019. Defendants Zhao O-Wei(趙○偉), Guo O-Ting(郭○廷), Zeng O-Ting(曾○婷), are accused of aiding and abetting the development of organizations for Mainland China. Defendant Tian O(田○) is accused of illegally operating overseas remittances, which violating Article 125, paragraph 1 of the Banking Act. Prosecutions have been initiated for all these individuals.
2. Defendant He O-Yuan(何○元) is not prosecuted due to insufficient evidence regarding the alleged violation of the National Security Act.

### II. The Investigative Process

Prosecutor Huang Guan-Zhong, commanding the National Security Maintenance Workstation (referred to as "National Security Station") of the Ministry of Justice Investigation Bureau, initiated an investigation into individuals, including Lu O-Xian, suspected of being recruited by Chinese Communist intelligence personnel since April 2022. The investigation involved subsequent recruitment of current and retired non-commissioned officers and soldiers, establishing contact, luring, and absorbing relevant military personnel. This case pertains to the development of organizations in Mainland China. On July 19, 2023, Prosecutor Huang commanded the National Security Station and the New Taipei City Police Department to execute searches at multiple locations. Subsequently, applications were made to the court for the detention of Lu O-Xian, Lin O-Ying, Lin O-Hui, Chang O-Lu and

Li O-Sheng, which were approved then. Following a thorough analysis of seized evidence, efforts were made to trace upwards, and leading to six rounds of summonses and search operations which were initiated by the National Security Station commanded by Prosecutor Huang. Applications for the detention of defendants Feng O-Wei and Zhao O-Wei were separately submitted to the court on August 3 and 24, 2023, and were granted, resulting in a total of seven individuals in custody. The case, following the conclusion of the investigation, has been officially prosecuted today (17 Nov.) against Lu O-Xian and 9 others.

### **III. Brief Facts of This Case**

1. Defendant Lu O-Xian, who used to be a diabolo coach, was recruited by Chinese Communist intelligence personnel during his visit to Mainland China while he was exploring opportunities for diabolo entertainment events in 2020. Subsequently, through co-defendant Tian O (a resident of Mainland China) and employing clandestine remittance methods, Lu received funds from the Chinese Communist Party, totaling at least NT\$5.7 million. He then leased a residence in Shilin District of Taipei City to serve as the organization's operational base.

Lu O-Xian initially recruited former military officers Lin O-Ying, Lin O-Hui, Chang O-Lu (all retired), and currently serving Petty Officer Li O-Sheng (now retired), as well as Coast Guard Petty Officer Feng O-Wei. Employing methods such as hosting banquets and providing monetary rewards ranging from NT\$5,000 to tens of thousands, Lu and others established contact, lured, and recruited currently serving military officers and soldiers, along with their comrades or acquaintances, into the organization. Additionally, they induced assistance in collecting and providing military documents (such as education and training implementation plans, competitions, testing and evaluation implementation plans, work meeting reports). Through these methods, they successfully recruited seven military officers or acquaintances, while attempts to recruit 11 others were unsuccessful. (All individuals mentioned above held the rank of warrant officer, non-commissioned officer, or enlisted personnel.)

2. Defendants Zhao O-Wei, Guo O-Ting, and Zeng O-Ting, not only provided their respective bank accounts for defendant Lu O-Xian to receive rewards and utilize Chinese Communist Party funds for ensuring the continuous operation of the organization in question, but also assisted Lu O-Xian in managing relevant business activities at the aforementioned organizational base. Additionally, each of them received rewards, thereby aiding Lu O-Xian in developing organizations for Mainland China.

### **IV. Regarding the active-duty military officers and soldiers who**

were recruited and are suspected of involvement in disclosing confidential information, a separate investigation is currently underway.

- V. TDPO, in handling cases that pose a threat to national security, will always adhere to the principles of meticulous evidence collection, tracing upwards to the source, and digging downwards to the roots. This approach is undertaken with the aim of rigorously prosecuting illegal activities and safeguarding national security.