

Abstract of Criminal Facts

Ho Chailong (spouse of Zheng Zhi-Juan, from Mainland China, has not been apprehended), Zheng Zhi-Juan, Lai Bo-Chiang, and an individual known only by the nickname "Bajie" (Cousin of He Chailong's friend, from Mainland China, has not been apprehended), based on the intent to establish a criminal organization, jointly formed a structured organization with three or more members since an unspecified time in July or August 2023. Their activities involved the acquisition and sale of Taiwanese passports for illegal use by others for profit, and the organization was characterized by its continuity and profitability.

Shen Dong-Chi and Lin Yu-Cheng, after the establishment of the above-mentioned criminal organization in August 2023, joined the organization with the intent to participate in criminal activities. They were recruited by Lai Bo-Chiang to join the criminal organization that acquires and sells Taiwanese passports for illegal use.

The division of labor was as follows: Ho Chailong and "Bajie" operated remotely from abroad, while Zheng Zhi-Juan and Lai Bo-Chiang, either personally or by directing Shen Dong-Chi and Lin Yu-Cheng, operated domestically. They acquired passports from the public in Taiwan for prices ranging from NT\$6,000 to NT\$10,000 or through debt settlement. According to instructions from Ho Chailong and "Bajie" communicated via WeChat, these acquired passports were then sent by DHL international courier to Greece, Indonesia, and other countries for sale. Each passport sold earned Lai Bo-Chiang, Zheng Zhi-Juan, Shen Dong-Chi, and Lin Yu-Cheng NT\$17,000 from Ho Chailong, which was shared among the four after deducting the acquisition costs.