



Press Release

Taipei District Prosecutors Office

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Media Contact: Deputy Chief Prosecutor Yi-Wei Tsai

Contact number: (02) 23146881

The head prosecutor of the Taiwan Taipei District Prosecutors Office Chen Shu-Yi, along with prosecutors Lin Shao-Yi, Yan Bo-Rong, and Guo Geng-Cheng, collectively directed the Taoyuan City Investigation Office of the Ministry of Justice Investigation Bureau and prosecutor investigators in the investigation of defendant Zhang ○ Ming(張○明) and others suspected of corruption under the Anti-Corruption Act. The investigation has concluded, and a brief summary is as follows:

I. The result of investigation

A. Defendants Zhang ○ Ming(張○明), Zhan ○ Xin(詹○欣), Zhang ○ Long(張○龍), and Chen ○ Lai(陳○來), all four individuals, have been prosecuted.

- i. Defendant Zhang ○ Ming(張○明) has been charged with the crimes of taking bribes and unlawful profits by an act that belongs to the official duties under Article 5, Paragraph 1, Subparagraph 3 of the Anti-Corruption Act, money laundering under Article 14, Paragraph 1 of the Money Laundering Control Act, and the public official who discloses a document of a secret nature relating to matters other than national defense under Article 132, Paragraph 1 of the Criminal Code.
- ii. Defendant Zhan ○ Xin(詹○欣) has been charged with the crime of taking unlawful profits by an act that belongs to the official duties under Article 5, Paragraph 1, Subparagraph 3 of the Anti-Corruption Act.
- iii. Defendant Zhang ○ Long(張○龍) has been charged with the

crimes of taking bribes by an act that belongs to the official duties under Article 5, Paragraph 1, Subparagraph 3 of the Anti-Corruption Act, money laundering under Article 14, Paragraph 1 of the Money Laundering Control Act.

- iv. Defendant Chen ○ Lai(陳○來) has been charged with the crime of offering bribes to the public servant by an act that belongs to the official duties under Article 11, Paragraphs 4 and 2 of the Anti-Corruption Act.

B. Defendants Jiang ○ Sheng (江○昇) and Zhuang ○ Jie(莊○傑) have been placed under deferred prosecution.

Defendants Jiang ○ Sheng(江○昇) and Zhuang ○ Jie(莊○傑) were given deferred prosecution for offering bribes to the public servant by an act that belongs to the official duties , breaching Article 11, Paragraphs 4 and 2 of the Anti-Corruption Act.

II. Briefing the fact of indictment

- A. Zhang ○ Ming (張○明) served as the Group Leader of the Public Construction Division and concurrently the Road Construction Division at the Construction and Planning Agency, Ministry of the Interior(was restructured into the National Land Management Agency of the Ministry of the Interior on September 20, 2023,hereinafter referred to as “the Agency”); Zhan ○ Xin(詹○欣) served as the Deputy Team Leader of the Northern Branch of Urban Infrastructure Construction and the Section Chief of the Road Construction Section of the Agency. Zhang ○ Long (張○龍) was the Chief Executive Officer of Legislator Zheng ○ Cai' s office and the registered agent for LD BIOTECH INTERNATIONAL CO., LTD. Chen ○ Lai (陳○來) was the actual person for Xin Chuang Engineering Consultants Co., Ltd. and Ji De Si Engineering Consultants Co., Ltd.
- B. Since 2017, the government has been promoting the ‘Forward-looking Infrastructure Development Program’, including the 'Road Quality Improvement Project (Public Road System) (2017-2025)' and the 'Road

Quality Improvement Project (Ministry of the Interior) 2.0'. These subsidy cases were presided over by Zhang ○ Ming(張○明) as the deputy convener and the selection committee. In order to increase the approval rate of subsidy applications submitted of the Agency, Chen ○ Lai(陳○來) inquired if it was possible to get in touch with Zhang ○ Ming (張○明) through Zhang ○ Long(張○龍) in 2017, as a means to convey Chen ○ Lai's(陳○來) intention of offering a bribe to Zhang ○ Ming(張○明). Zhang ○ Ming(張○明) and Zhang ○ Long(張○龍) conspired to engage in bribery and money laundering, used Zhang ○ Ming 's (張○明) official powers to ensure that the 73 projects proposed by Chen ○ Lai (陳○來) were smoothly reviewed and approved. Zhang ○ Ming(張○明) and Zhang ○ Long(張○龍) together accepted bribes paid by Chen ○ Lai(陳○來), amounting to 1% to 3% of the project subsidy funds. They also requested Chen ○ Lai(陳○來) to make payments for the construction works, totaling NTD74.52 million received in bribes.

C. In April 2020, the Agency publicly tendered the Urban Road BIM Application Study Project. To establish good relationships with Zhang ○ Ming(張○明) and Zhan ○ Xin(詹○欣) for the bidding process, Jiang ○ Sheng(江○昇) frequently hosted dinners for them, approximately once every 2 to 3 weeks. Additionally, Jiang ○ Sheng(江○昇) sought guidance from Zhan ○ Xin(詹○欣) for the preparation of the bid document. Zhang ○ Ming(張○明) and Zhan ○ Xin(詹○欣) accepted these dining invitations from Jiang ○ Sheng(江○昇), with all expenses paid by Jiang ○ Sheng(江○昇) during the procurement process. In an effort to help Jiang ○ Sheng(江○昇) secure the contract, they participated in drafting the service proposal for the bid. In conclusion, Zhang ○ Ming(張○明) accepted 49 times dining invitations, and Zhan ○ Xin(詹○欣) accepted 36 times dining invitations. Zhang ○ Ming(張○明) received improper benefits amounting to NT\$161,479, and Zhan ○ Xin(詹○欣)

received improper benefits amounting to NT\$84,182. Jiang ○ Sheng(江○昇) paid a bribe of NT\$816,000 to Zhang ○ Ming(張○明), which was received by Huang ○ shan(黃○珊), an extramarital partner of Zhang ○ Ming(張○明).

D. Zhuang ○ Jie(莊○傑), due to his lack of experience in designing public works, asked Zhang ○ Ming(張○明) for assistance. From March 2021 to February 2023, Zhuang ○ Jie(莊○傑) invited and entertained Zhang ○ Ming(張○明) with dinners, singing, accompanied by women, accommodations, and sexual services. Zhang ○ Ming(張○明) accepted the invitations 7 times, including 2 instances of sexual services. Zhang ○ Ming received improper benefits amounting to NTD 172,756.