

## 9. Chinese, 4 former offenses and information on money military - translation

### Information on Chinese violation (assistance) entrance examination in 2010

#### 1. Information on 4 Chinese people

Four former offenses in the case of assisting violation of Immigration Control Act  
Four Chinese are the following four

1) . Judgment Decision 2010 Special (WA) 1181  
Declaration Date July 2, 2010 Confirmation Date July 17, 2010  
Changshui Hui Cyo Suki(張 述輝) Born October 13, 1983  
Tokyo District Court Detective Part 17  
Judge Ichikawa Tadashi  
Prosecutor Emiko Fukuda  
Defense counsel Kenji Saruyama (country selection)  
July 21, 2010  
Immigration Control and Refugee Recognition Act  
Article 70 (1) 4, 19 (1) 1, Article 25 (1) of the Criminal Code, 181 (1) of the Code of Criminal Procedure Note  
One year imprisonment one grace resignation three years

2) . Judgment Decision 2010 Special (Wa) 1172  
Declaration Date July 13, 2010 Confirmation Date July 28, 2010  
Ho Baoguan Ka Houkou(何 宝光) Born August 28, 1982  
Tokyo District Court penal code 10 copies  
Judge Shinko Kakudo  
Prosecutor Kazuhiro Shishura  
Noriko Ogura as counsel  
July 28, 2010  
Immigration Control and Refugee Recognition Act  
Article 70 (1) 4, 19 (1) 1, Article 25 (1) of the Criminal Code, 181 (1) of the Code of Criminal Procedure Note  
One year imprisonment one grace resignation three years

3) . Judgment Decision 2010 Special (Wa) 1173  
Declared date July 28, 2010 Confirmation date August 12, 2010  
Lynn Horley Rin Kouritu(林 厚立) Born August 10, 1983  
Tokyo District Court Detector 13 copies  
Judge Adachi Tsutomu  
Prosecutor Katsuichi Saito  
Counsel  
August 12, 2010  
Immigration Control and Refugee Recognition Act

Article 70 (1) 4, 19 (1) 1, Article 25 (1) of the Criminal Code, 181 (1) of the Code of Criminal Procedure Note

One year imprisonment one grace resignation three years

4) . Unknown without judgment

Declaration date 2010 fixed date July 2010

Limon Ri Moe(李萌)

birth

Immigration Control and Refugee Recognition Act

Article 70 (1) 4, 19 (1) 1, Article 25 (1) of the Criminal Code, 181 (1) of the Code of Criminal Procedure Note

One year imprisonment one grace period three years?

### **Notes on Kin Gungaku (金軍学), which was deemed as an assistant crime**

金軍学 Jin Junsue Born February 10, 1981

Address in Japan

1-2- 1 Higashidanabe, Kita-ku, Tokyo Inagaki Heights 404 080-5540-1888

wife 金海善 Jin Hai Shan

son

Address in China

Yanji City, Jilin Province, China

中国吉林省延吉市

Shops where Kin Gungaku actually worked illegally and applied for investment management visas before arrest

Chinese restaurant Hachihuku Dining Hall 八福食堂 (KMG Corporation)

Chinese parents

Street address : Yanji City Kawaramachi South 延吉市河原街南

father 金英杰 Jin Inge

mother 金順子 Jinshuz