

The complete Zeng Case Report, ZCR1p2.ZIP, is a zipped file, consistig of the following listed documents 1. through 5. (Recommendation: One should read ZC-Report.pdf together with ZC-Exhibits.pdf first. The reading of ZC-Violations can be done last, and it exposes massive and deliberate official trampling and violation of rules and regulations of CCP (Chinese Communist Party) by its members. While insightful in exposing Party dysfunction and corruption, and observance of Commandments in the breach, it can be rather lengthy. ZC-Shocking.pdf gives a summary and refresher of the shocking aspects of the Case).

1. Report on the Zeng Brothers' Case, ZC-Report.pdf
2. Annotated Exhibits, ZC-Exhibits.pdf
3. Violations, ZC-Violations.pdf
4. Shocking Aspects, ZC-Shocking.pdf (You're reading it now)

## **SHOCKING ASPECTS THE ZENG BROTHERS' CASE**

Particularly shocking and glaring highlights of this Zeng Case Report herein include:

- (1) the horrific degree of provincial officials' malevolence, inhumanity and depravity in employing barbaric violence calculated to physically maim and psychologically terrorize their innocent victims --- the laudable, peaceable, civilian construction workers who were owed 13 months of severely underpaid wages by said ruthlessly immoral and violently criminal, embezzling, grafting and utterly corrupt GuiZhou provincial officials;
- (2) the powerful, collusive, intertwined, official-run racket of frauds, embezzlement, graft and extortion within GHEG, where a large, sophisticated, cohesive and well-organized gang of violent, rapacious and criminal provincial officials had embezzled and grafted US\$millions in funds and reimbursements that were owed to Zeng Brothers, a very able construction firm, whose money, private capital, buildings, assets and properties were very systematically, fraudulently and ruthlessly robbed and plundered by said gang of criminal provincial government officials;
- (3) said criminal provincial officials' additional embezzlements and grafts, such as the severe underpayment of construction workers' already very low wages, by unilaterally and arbitrarily applying a sharply lowered hourly rate contrary to the promised premium rate. This was then followed by said corrupt government officials' withholding even the unconscionably low, barely subsistence wages for 13 months, literally starving enslaved

workers. All these inhuman mistreatment and oppression of highly skilled and capable, hardworking and conscientious construction workers had the blessing, abetment, cover-up and protection from venal superiors, who rewarded their criminal underlings with condonation, cover-up and total impunity.

(4) the multitude of government officials who participated in embezzlement, graft and financial racketeering, and who readily, to ensure success, and to intimidate and deter their victims into total submission and silence, resorted to gangsterism by employing extreme physical violence and terror against the victims as legitimate tools of government administration and project management, as happened at GHEG and as detailed later in this Report;

(5) the prolonged, and continuing official perversion and denial of justice and redress to 200+ extremely commendable civilian construction workers and the civilian construction firm, Zeng Brothers, that were victimized by the aforementioned crimes and racketeering by corrupt government officials. Both Zeng Brothers and the 200+ construction workers had made enormous, long and arduous personal sacrifices and contributions to GHEG, the GuiZhou Provincial Government, the Guizhou Province itself, the Chinese people and nation, and most importantly and directly, the people of GuiZhou Province. Rather than well-deserved gratitude, unconscionably, and in return and as reward for their aforesaid sacrifices and contributions, the meritorious private construction firm and 200+ workers were egregiously defrauded, robbed and oppressed for 19 months by criminal provincial officials of GHEG.

That was not all as the meritorious civilian construction workers were later preemptively, systematically, sadistically and viciously beaten up and terrorized by the same criminal provincial government officials. The officials' employment of sadistic, inhuman violence and gangsterism against Zeng Brothers' 200+ most laudable construction workers were calculated to gag and silence the victims with such overwhelming violence and terror that the victims would be so overcome with the fear of rabid official retaliation as to become totally resigned to their misfortune and give up any thought of blowing the whistle or exposing extreme official inhumanity and unbridled lawlessness.

(6) the extortion and plunder of US\$millions from the extremely able, meritorious and commendable civilian construction firm, Zeng Brothers, causing it to become not only bankrupt but additionally saddled with US\$millions more in debt that are today still owed to individual lenders who were Zeng Brothers' friends and acquaintances of ordinary and limited financial means. The US\$millions that were defrauded, stolen and plundered by said criminal government officials not only depleted Zeng Brothers' own capital that was hard-earned over 20 years' tunnel construction business, but also robbed the additional

US\$millions that Zeng Brothers borrowed from private lenders in order to undertake the construction assignment from the GuiZhou Provincial Government through GHEG. This systematic and unconscionable frauds, plunder and predation of private sector's capital, assets and labor have been accepted and approved by the criminal officials' venal and equally corrupt superiors, as legitimate means of amassing their illicit personal fortunes through official racketeering and gangsterism, with total impunity and condonation for the criminal officials, and without any apology much less compensation to the victims who have suffered hellishly under the aforesaid official crimes and atrocities, and are still denied any redress whatsoever to this very day and moment.

### **CORRUPT OFFICIALS HAVE INSTITUTIONALIZED GANGSTERISM:**

This Zeng Case Report exposés in detail a corrupt, racketeering and thriving provincial government entity, GHEG, managed by a multitude of GuiZhou provincial government officials. These criminal officials have even fortified their crimes of embezzlement, graft, fraud and deceit, extortion and racketeering with gangsterism, employing barbaric acts of extreme physical violence and terror. Despite high crimes and extreme atrocities, said provincial government officials at GHEG and their venal superiors have enjoyed absolute impunity and escaped any and all prosecution to this day.

As detailed later in this Report, these ruthlessly criminal government officials at GHEG were so very confident of their powers and political connections that they would openly and notoriously perpetrate the basest and most inhuman and sadistic crimes, assured of complete protection from above with absolute impunity, vigorous whitewash and cover-up. Sadly, and reflecting the very hideous facts, truth, reality and status quo of glaring and notorious official corruption within GHEG, said criminal government officials have proven themselves to be indeed above the law. As a result, said criminal officials have been enjoying their share of US\$millions and US\$billions in illicit riches and windfalls from both the embezzlement and graft of government project funds and the plunder of private business' capital, properties and assets, and theft of worker wages and salaries, to enrich their private pockets to this day. Such total impunity on such large-scale official corruption would not have been at all possible without their equally criminal colleagues', bosses' and higher-level officials' collusion, aid, condonation, abetment and subsequent cover-up and whitewash.

Consistent with higher levels' zealous cover-up of official crimes and corruption is the prolonged and continuing apathy, indifference and inaction by said criminal GHEG officials' colleagues and superiors within the GuiZhou Provincial Government to do anything to correct and redress the grievous wrongs and crimes, despite full knowledge as detailed in this Report. The same feigned ignorance and inaction at higher levels showed

how rampant and pervasive government official corruption has become today. Even after top-level GHEG officials and their bosses within GuiZhou Provincial Government have had full details of herein-described horrific official wrongdoings and crimes for more than SIX(6) years now to this day, the criminal officials remain totally safe and secure, with absolute impunity and free of any prosecution or discipline, while redress for their numerous victims has yet to even begin to occur.

### **RAPACIOUS CORRUPTION FORTIFIED BY EXTREME INHUMANITY:**

Applying the lowest standards of civilized government, the savage, sadistic, inhuman, bludgeoning of meritorious construction workers (as detailed later) by a large gang of more than forty(40+) provincial government officials, on top of their having earlier defrauded and plundered US\$millions from their victim civilian construction firm, Zeng Brothers, and 200+ victim construction workers that they had also earlier systematically defrauded, oppressed and enslaved with little or no wage payments, would by themselves be unconscionable, extreme atrocities.

To further cow their existing victims into silence and total resignation to their inhuman treatment, fraud and oppression, the criminal government officials at GHEG secretly and calculatedly hatched a diabolically cruel, sadistic and horrifyingly inhuman operation that would unleash sudden terroristic violence upon their already harshly exploited, oppressed and abused, but totally defenseless victims. The mere possibility that their victims might be inclined to dissent to, or to air, their long oppression in the hands of criminal officials was sufficient reason for “preemptive retaliation” by said criminal government officials who were clearly very conscious of their prior evil deeds and so had decided to further crush and thoroughly break their victims, mentally, psychologically and emotionally with still more, and also more intense, cruelty, inhumanity, excruciating pain and suffering, so as to create such extreme shock and awe that would so overwhelm their long-suffering and long-oppressed victims as to completely crush the latter's stoic spirits, and pulverize whatever remnant is left of their will to resist or assert their rights.

In truth and in fact, the worst offenses that the Zeng Case victims had done, if they could be called “offenses” at all, were acts of rightfully and respectfully requesting payment of their long overdue (13-month) wage arrears and even far more overdue reimbursements and repayments of funds, costs and expenses that had been advanced by Zeng Brothers on behalf of, and upon repeated requests by, GuiZhou provincial officials who ran GHEG and acted on behalf of the GuiZhou Provincial Government. The US\$millions advanced by Zeng Brothers were made for the benefits of both GHEG and the GuiZhou Provincial Government, and upon repeated official promises and reassurances of very prompt future reimbursements and repayments that never took place. Thus the US\$millions that were

advanced by Zeng Brothers were callously embezzled, stolen and grafted by the criminal provincial officials running GHEG and their bosses at GuiZhou Provincial Government who colluded in said government-official-run criminal racket that particularly targets, defrauds, plunders and preys on the government-trusting, but powerless and defenseless small businesses and numerous construction workers, especially those who were enticed from foreign provinces by GHEG with false promises, as the Zeng Case victims all were.

The normal, reasonable expectation that senior GHEG officials and their superiors at the GuiZhou Provincial Government would demonstrate significantly higher standards of morality, ethics and justice was in vain. The Zeng Case victims' quest for justice were met with official apathy, indifference, inaction, condonation, and still more whitewash, cover-up and collusion. Such prevailing government culture of inaction except collusive abetments, cover-ups and censorship in response to perverse and extreme official crimes, have served to nourish, reward, encourage and embolden government official criminality, official gangsterism and corruption with readily foreseeable disastrous consequences, and ominous portents for the society, its citizens, and the future of government and nation.

The Zeng Case exposes the status quo of official morality and ethics, and the true calibers and values of the top officials in positions of great power and authority but who chose to do absolutely nothing to correct grave crimes and injustices perpetrated by subordinates. The now more than seven years of grave and glaring injustices of the Zeng Case and the absence of any redress to date truly gauge and expose the appalling caliber, competence, reputation, credit, trustworthiness, integrity, ethics, morals, character and honor of the do-nothing, higher-level officials within both GHEG and GuiZhou Provincial Government.

The large scale of government officials' crimes, violence and terror practiced upon highly productive, contributing and economically invaluable, private construction firms such as Zeng Brothers, and upon highly skilled, hardworking construction workers, as detailed later, had foreboded the continued, widespread, rampant and deep corruption within the government itself. The situation is the inevitable result of high tolerance for government officials' crimes having evolved into absolute immunity and impunity for the criminals, no matter how ruthless or atrocious the crimes, as long as they added more windfalls to the illicit fortunes of the official-run, criminal rackets. Indeed, as detailed later in this Report, criminal GHEG officials' calculated, compounded and aggravated oppression, violence and terror upon their preexisting victims were designed cold-bloodedly to help cover up the earlier official crimes and atrocities by further preemptively and horrifically terrorizing any potential whistle-blower or resister among their victims into submission.

As will be detailed later in this Report with photos, the use of terroristic violence was not only pre-approved but adopted and implemented by government officials of GHEG on a

large, operational scale, capable of dispatching many officials to effect terror campaigns. In Zeng Brothers' Case, over 40 government officials were sent to terrorize 200+ totally defenseless workers, on a dense government official to victim ratio of 1 to 5. For such large-scale, highly organized and institutionalized terroristic campaigns, coordinated and carried out by collusive government officials, the rule of thumb of “Like underlings, like superiors” certainly proved prescient. The fact that there has been no justice or redress for the victims of the Zeng Brothers' Case since 2009 and 2011, for 8 and 6 years now, despite continued efforts to seek justice and redress, has exposed higher-level officials’ tacit approval of terror campaigns and official gangsterism by lower-level government officials against aggrieved victims of official corruption, with said inhuman, terroristic violences by sadistic, criminal government officials even institutionalized as legitimate tools of government and public works procurement and management, at least at GHEG.

Government official corruption within GHEG has become so institutionalized and deep-rooted that it does not matter how criminal the corrupt provincial officials or how much shame and disgrace they have brought upon what is left of the reputation and honor of their offices, and that of their own governments and institutions. The criminal officials simply could not care less about such things, that fall completely outside of their sole focus on amassing illicit, private fortunes and riches through embezzlement and graft of both public and private funds, capitals, assets and properties.. The confirmed absolute impunity for high crimes and atrocities just because the ruthless criminals happened to be government officials, has been an enormous shame and disgrace and has added insult to injuries sustained by the Zeng Case victims. To this day and moment, the Zeng Case victims continue to suffer under the tentacles of both GHEG's criminal officials and that of their superiors who have intransigently continued to condone fellow criminals, shield and protect their institutionalized racketeers, villains and ruffians by guaranteeing their criminal underlings full impunity and cover-up of their collusive crimes. Being stakeholders in the extremely lucrative, institutionalized, and officials-run, corruption racket, it is not surprising that collusive superiors at both GHEG and higher government levels must also actively and aggressively prevent justice and redress for all their Zeng Case victims, take no official action and make no official response whatsoever towards our appeals and quests for justice for the victims.

The denial of justice and redress for the long-suffering and -oppressed victims of the Zeng Case exposes a dysfunctional government institution with abnormal, extreme and extraordinary tolerance for official corruption, violence and lawlessness. Such crime-fostering culture and political climate make the institutionalization of government official embezzlement, graft, corruption, racketeering and lawlessness inevitable and certain, as evil burgeons and thrives, trouncing good and trampling justice. For the Zeng Case, this has been the case for almost eight(8) years now at GHEG since 2009. As graphically

shown later in this Report, said criminal government officials' systematic, blood-curdling violence, gangsterism and inhumanity would pale the great majority of commonly feared street gangs and mobsters in comparison. At least for GHEG, all these official crimes and inhuman violence and terror have been both orchestrated and led by government officials and have become legitimate tools of public works administration and the continued denial of justice to victims shows at the least, tacit approval at high official levels, as acceptable tools, measures and policies of ostensibly modern, civilized and enlightened government.

Such perverted government official values and government policies have been glaringly, and repeatedly, shown, demonstrated and proven in this Report by the criminal GHEG officials' audacious, unbridled lawlessness, which clearly manifested their confidence of impunity. Such confidence was borne out by their superior's subsequent condonation and their total indifference, inaction and cover-up despite full and detailed knowledge of the racketeering crimes and inhuman, terroristic violence of officials under their command.

### **LIKE CORRUPT OFFICIALS, LIKE SUPERIORS, AND IN ABETMENT:**

By March 15, 2015 if not far earlier, there could be no doubt that Mr. LIAO Liu, the head of GHEG, and his lieutenants, [if they could possibly not have known or even preplanned the crimes (detailed later) at all], had become intimately and thoroughly informed of the horrific crimes committed by a large group of GHEG officials under their command and supervision but regrettably they merely winked at their criminal subordinates and chose to do absolutely nothing. As often happens to the point of becoming a prevailing official custom and official practice, and as has been the case at GHEG for years, official crimes are routinely condoned, swept under the carpet, covered up and hushed up, instead of prompt, decisive discipline and prosecution, with overdue full redress for all the victims.

But the reality proved far worse, because, as will be detailed later in this Report, high-level and collusive GHEG officials had adopted extreme, sadistic violence and terror as legitimate government administrative tools, against highly meritorious Zeng Brothers construction firm and the 200+ construction workers. They calculatedly did so to cow the victims they had already badly defrauded, mistreated and oppressed into silence and abject resignation to GHEG officials' high crimes that include rapacious plunder of private capital, properties and assets and use of deceit and coercion to extort and extract free slave labor from victim workers for 13 months.

As detailed later in this Report, GHEG officials had systematically cheated, defrauded and extorted US\$millions from

(a) Zeng Brothers in unpaid reimbursements: (1) for capital, funds and purchases advanced; (2) worker wages advanced; (3) other costs and expenditures for buildings,

plant and equipment; (4) hardware and tools; (5) other materiel; in unpaid and long overdue amounts for: (6) managerial salaries; (7) reasonable business profit; and (b) the workers in long overdue and severely unpaid wages and arrears.

Instead of apologizing for delays and promptly honoring the government's long overdue legal and financial obligations to Zeng Brothers and the 200+ workers, and fulfilling the government's solemn promises and reassurances, GHEG officials plotted and unleashed extreme physical violence and terror so as to further cow and silence Zeng Brothers into getting nothing and the workers into accepting a fraction of what they fully deserved and were owed by GHEG and the GuiZhou Provincial Government, as detailed later in this Report.

If government officials are criminal, corrupt and practiced enough in the first place as to routinely prey on, defraud, cheat, steal and plunder money, capital, properties, assets, life savings and net-worths of ordinary people and private businesses, it should not perhaps surprise that the victims' grievances and quests for justice and redress will be ignored by the very same officials and their obviously knowing but abetting and colluding superiors who acted in covert partnership with their criminal underlings.

In fact, ordinary common sense and experience will correctly infer that 99% of the time, very large-scale, organized crimes and atrocities by lower-level government officials could not possibly take place without prior knowledge and at least tacit approval from higher level officials. The only question is not whether, but how high and to what levels has rampant official criminality, corruption, embezzlement, graft, racketeering, collusion, cover-up, impunity and inaction reached, within GHEG and higher levels of the GuiZhou Provincial Government?

Nor should it surprise that extreme physical violence and terror tactics would be readily employed, as a tried and true government tool, by criminal government officials, against their totally defenseless and long-suffering victims seeking redress. Powerful, criminal officials can always be confident that their ruthless application of inhuman savagery and extreme violence and terror against docile, totally defenseless and powerless citizens will always overpower their victims and cow them into total submission, abject resignation and despair, as that is the foreseeable consequence of government's ruthless application of overwhelming physical violence against unarmed citizens. Every time, the foreseeable outcome of government officials' extreme physical violence against already aggrieved but totally defenseless victims is a lopsided win in favor of criminal officials' inhumanity, and always results in Viola! Problem "solved" ! However, the hidden, invisible debt of government, created by official tyranny and its resultant citizen opposition then jumps, with a corresponding plunge in the respectability, authority, honor and legitimacy of both

the criminal government officials, and that of the government institution that the criminal officials purport to represent. This intangible government deficit increases as each higher levels of government officials continue to condone and shield criminal, corrupt officials against aggrieved citizen victims seeking justice and redress.

Thus far, it's been quickly back to business as usual for the criminal officials exposed in this Zeng Case Report, confident of their routine immunity and impunity, rather than any genuine accountability for their grave official crimes, corruption, racketeering, violence and gangsterism. The relied-on, tried and true, official solution at GHEG, for handling criminal officials and dealing with official crimes is to allow the miscreants to perpetrate still more atrocities and violences against their victims, so as to turn their victims' hope for justice into despair, to pulverize victims' will to resist and to pound maximum horror, terror, fear and abject resignation so deeply into the victims' minds, hearts, psyches and souls that justice and redress become the least of their concerns, as grave bodily injuries, even death, loom large, while the futility of any resistance with just bare hands glaringly obvious.

Permanently searing and ensuring this abject despair and resignation in the minds and psyches of their preexisting victims of official corruption by secretly orchestrating and then suddenly and ferociously unleashing malevolent, inhuman violence and barbarity upon said victims so as to further grievously injure them with shock and awe was a very crucial aspect of the "quick, cheap and easy" official "final solution" that works perfectly every time for GHEG. So much so that this hideous, cold-bloodedly calculated, official barbarism has been deemed so invaluable as a legitimate tool of government that it soon became worthy of scaled-up application, with numerous government officials personally wielding deadly weapons and actively participating in the actual, vicious bludgeoning of the preexisting, long-suffering victims of their extensive official lawlessness, criminality, corruption and racketeering. Doing so is as ruthlessly evil and diabolical as the situation of a criminal driver whose reckless driving injured a pedestrian but instead of promptly taking the victim to the hospital, the driver backed up his car only to run over the victim repeatedly to ensure the victim's certain death, so as to silence the victim, who if alive, would become a witness against the driver.

It should be obvious that such extreme official criminality in the form of deliberate terror campaigns, carried out simultaneously and on site, by more than 40 GHEG government officials, as actually happened in the Zeng Case (as detailed later), was done with at least tacit approval by higher officials within GHEG and protected at still higher levels. This also means that subsequent to said deliberate official barbarisms and compounding of earlier official atrocities, these violent, criminal officials' complicit bosses and superiors must then resolutely ignore their now repeatedly and deliberately injured victims' appeals

or quests for justice, lest any slightest responsibility or response might kindle even an iota of hope within the hearts or minds of the victims. Loss of all hope and abject despair and resignation for the victims of official crimes and atrocities are the mental, psychological and emotional state that ruthlessly criminal and corrupt government officials, and their venal and collusive superiors, must steadfastly and inhumanly hammer into their victims.

To ensure and maintain such mind state of total resignation and despair in their victims of course means doing absolute nothing, despite detailed knowledge of the heinous crimes perpetrated by criminal subordinates and underlings. Thus we found appeals and quests for justice and redress for the Zeng Case victims, directed to top levels of both GHEG as well as higher government levels, elicited no response whatsoever except official silence, indifference and inaction, making final global exposure of this Report the last option left, and the only remaining hope for the Zeng Case victims' redemption. It should not have to come to this, of course, nor taken so much time as six long years only to still be denied justice and redress for the Zeng Case victims. Such global exposé of official lawlessness would have been avoided, if only the racketeering officials at GHEG had a fraction of a normal being's wisdom and kindness to match their proven, demonstrated, enormous capacity and ingenuity for official malfeasance, insatiable greed, unbridled lawlessness, ruthless racketeering and official gangsterism, and ferocious, sadistic inhumanity.

### **CRIMINAL OFFICIALS' PREDATION AND RAPACITY ON CITIZENS.**

With bosses' and superiors' protection and cover-up that they could indeed depend on, the corrupt GHEG officials were able to thrive and prosper, not from toiling for an honest living, but from official graft, embezzlement and racketeering that have yielded far easier windfalls and far quicker riches, all shielded, protected and immunized from prosecution. Their faith that the private businesses and the worker and lower classes that they prey on would always be too powerless and too defenseless to have any recourse or redress at all against their well-connected, deeply-rooted, financially-intertwined and collusive, official corruption racket has clearly been borne out, as proven by this Zeng Case Report. The culture of official criminality, racketeering and gangsterism, inside GHEG, is so deeply rooted, politically intertwined and well-connected with other powerful, venal government officials, that it continues to thrive to this day, nourished on the plight of numerous and ever-increasing number of defenseless workers and powerless small businesses it readily parasitizes, leeches, preys on, and sucks dry.

Obviously, maintaining or protecting government reputation, prestige, credibility, credit, integrity, creditworthiness and legitimacy, or fulfilling official responsibilities, duties and honor, were the last and least of criminal GHEG officials and their collusive superiors' concerns. Rather, said criminal officials' primary focus, concerns and interests revolved

around amassing private, personal windfalls, riches and fortunes as quickly, effortlessly, efficiently and rapaciously as possible through systematic, collusive, well-planned and executed embezzlement and graft of government and public funds on the one hand, and, equally calculated, ruthless and rapacious plunder of small and medium businesses and their workers, through fraud and deceit, and extortion rackets that they foist upon their private sector business victims, and their worker class victims, on the other.

As detailed later in this Report, a large gang of more than 40 government officials from GHEG actively and aggressively participated in the calculated, malevolent, savage and vicious beatings of extraordinarily meritorious, commendable and peaceable construction workers. This is after GHEG's criminal officials had already ruthlessly and successfully defrauded and plundered US\$millions from the civilian construction firm, Zeng Brothers, and after said criminal officials had also successfully deceived, trapped and coerced 200+ workers into 13 months of involuntary servitude and starving enslavement without pay.

As will be further detailed later, the cruel employment of extreme, terroristic violence by government officials at GHEG upon their deliberately defrauded, trapped, long-suffering and long-enslaved construction workers was a sadistically premeditated, craftily planned, skillfully organized and cold-bloodedly executed operation, calculated to maximally terrorize said GHEG's defrauded and totally defenseless victims into silence and abject resignation to their plight and misfortune that were deliberately created by the criminal government officials at GHEG in the first place.

## **TERRORISTIC VIOLENCE AS LEGITIMATE TOOL OF GOVERNMENT**

The GHEG government officials' wickedly planned and executed, ferocious, sudden, and deadly attacks on meritorious workers were designed to, and did, create maximum shock and awe, and psychological horror. This was easily accomplished by having more than 40 government officials suddenly jumping out of their hiding places and then ferociously bludgeoning the docile and totally defenseless construction workers who were ordered to show up to get their long overdue paychecks. But instead of receiving the promised and long-overdue paychecks, they received heavy blows from plastic-coated steel clubs and wood clubs wielded by the more than 40 GHEG officials who hid behind structures. This diabolically planned, unprovoked, "lying-in-wait", ultra-sadistic and super-violent attack on the 200+ exemplary, hardworking and highly meritorious and commendable workers was calculated by GHEG officials to sear the most painful and unforgettable memory engrams into the minds and hearts of their long-suffering worker victims and to pound the maximum horror, terror and fear into the deepest sanctums of said totally defenseless victims' psyche, for the greatest and longest lasting impact and imprint of extreme fear and pain, that should last a life time, so as to deter them from ever exposing the criminal

officials, or seeking justice and redress. The result was a predictable complete success and total win for the criminal GHEG officials, with all their evil objectives accomplished, as detailed later in this Report.

GHEG officials have been confidently relying on the power of their government office and their titles and ranks and the derived authority and control of resource to engage in frauds, embezzlement and graft on various public works projects. Externally and when dealing with the private sector and ordinary worker class, criminal government officials at GHEG have rapaciously extorted and plundered private capital and funds, assets and properties of small and medium businesses, drastically underpaid wage rate, and withheld long overdue worker compensation and wages to line their own private pockets, and then resorted to racketeering, extreme violence and gangsterism to terrorize and silence their innumerable, totally defenseless private sector victims to effect their single-minded focus and pursuit of amassing huge, illicit, private and personal fortunes at warp speed through ruthless official predation of society's trusting and defenseless that criminal and corrupt government officials routinely and falsely profess and purport to serve and protect.

### **RAMPANT OFFICIAL CRIMINALITY AND EVILS CONDONED AS NORM:**

This Report unveils a common pattern and practice of corrupt government officials that routinely and insidiously short-sell, erode and ultimately destroy, the credit, reputation, prestige, creditworthiness, credibility, trustworthiness, honor and legitimacy of their own very government which they treat as mere chattels and salable intangibles that they can use to dupe the gullible and trusting members of public and small businesses. Criminal and corrupt government officials routinely sell and short their own government and their offices for the highest prices and pocket the proceeds with no intention of fulfilling their agreements, promises and other assurances made in the name and on the reputation of their government and their government office, except to facilitate their predation of small businesses owners, workers and the public through fraud and deceit, embezzlement and graft, and fortified by their eager employment of extreme physical violence. Laws mean nothing to criminal officials whose position is that any private business or individual, being a defenseless prey, is in no position to bargain with or enforce agreements against an all-powerful predator, and thus all agreements, promises and assurances need not be honored if they so choose, with employment of extreme inhumanity and violence against their grievously wronged but totally defenseless victims as a tried and true, fast and easy “final solution”, and with ferocious official barbarity as their always dependable arbiter.

With venal and mendacious superiors shielding and protecting them, corrupt government officials can routinely enrich themselves by harping and selling on government's credit, creditworthiness, credibility, reputation, prestige, honor, power and authority to naive and

naturally trusting members of the public, especially the private business sector and the working class, whom they can then easily gull, dupe, deceive, defraud, coerce, entrap, exploit, extort and finally terrorize as needed with impunity. The enormous damage, harm and folly of having scoundrels and ruffians as government officials are no less than equipping man-eating lions with real, powerful, wings, thereby boosting the foreseeable carnage by orders of magnitude. In like manners, corrupt government officials at GHEG adroitly transmuted their government offices and titles into de facto licenses to rapidly amass enormous illicit private fortunes and wealth by ruthlessly preying on many trusting private construction firms such as Zeng Brothers, and innumerable construction workers who had the misfortune of being misled, duped and trapped into said ruthlessly criminal officials' clutch. It should hardly surprise that the GHEG villains and ruffians garbed and badged as government officials would rapaciously embezzle and graft enormous sums of government funds meant for public works projects and just as ruthlessly steal, plunder, rob and confiscate private small and medium businesses' funds, capital, assets, properties, plant and equipment, as had befallen Zeng Brothers, plus misleading, duping, defrauding, entrapping, coercing and terrorizing skilled workers into forced slave labor without pay.

Applying their tried and true, well-honed, well-practiced and time-proven racketeering schemes and tactics, these otherwise mere gangsters, parasites and scums of society find perfect hosts within the various government branches, departments and entities such as GHEG, where they can quickly drain government's credit, credibility, trustworthiness, reputation, prestige, power, authority and legitimacy as their own. These invaluable and priceless intangible government assets are essential and critical prerequisites for criminal officials to fabricate halos that enable them to rapidly and effortlessly gain trust from the private sector which then enables them to deceive and defraud money, capital, property, assets, goods and services and labor from their unsuspecting private business victims and their innumerable construction worker victims.

Well nourished and energized with explicit and implicit government credibility, prestige, reputation, power and authority, trustworthiness, credibility, credit and creditworthiness, and comfortably ensconced in their ranks and titles of government office, and safe and secure within their government hosts, these scoundrels, badged and garbed as respectable government officials, are then able to thrive and prosper by preying on the public and the private sector, exploiting public trust to amass illicit windfalls, private riches and fortunes through embezzlement and graft of government funds for public works projects on the one hand, and the plunder of private funds, capital, assets, properties, plants, equipment, labor and other valuables and benefits on the other. Using and leveraging on the power and authority of their government offices, and the diverse and enormous legal, political, financial, media, materiel, manpower and other resources at their disposal, said criminal government officials are able to fast and easily link up, network and ally with like-valued

and like-minded colleagues, subordinates and superiors within the government to form covert, comprehensive and collusive criminal partnerships and rackets.

## **CORRUPT OFFICIALS PALE STREET GANGS IN CRIMINALITY**

In the aforesaid manner, and with the right allies and connections securely in place, and incentivized by enormous corruption windfalls, criminal government officials are able to quickly spawn profiteering rackets, to swiftly, efficiently and easily pocket the resultant windfalls and riches through schemes of deception, frauds, embezzlement, graft and extortion, leveraging on, abusing and profiteering from, the power and authority of their government offices while short-selling their host, i.e. the government, to swiftly amass enormous, illicit personal wealth in the process, which is all that they care, as the Zeng Case herein exposes.

As corrupt but thriving officials are typically whitewashed, shielded and protected by their superiors, they are still deemed good government officials by the unsuspecting public. But naive public's initial mis-perception of, and their subsequent victimization by, corrupt government officials only aggravate, rather than diminish, the irreparable damages and injuries corrupt officials cause, such as the erosion of public trust in, and discredit and disgrace of, government officials and government, especially in the minds of innumerable victims of criminal government officials.

Apologists for corrupt officials tend to minimize their harm and equate it to just the iceberg-tip amount of illicit riches that law enforcement does very occasionally chance upon when particularly lucky. In truth and fact, even the vast, illicit wealth of corrupt officials, if fully unveiled, is still just the tip of the iceberg when compared to the non-monetary damages and costs they brought upon the government itself and upon the whole society and nation. Their irreversible damages to government reputation, prestige, credit, credibility, public respect and trust, honor and authority are always grave and very long-lasting, often forever and irreversible, especially when corrupt officials can continue to enjoy impunity, protection and cover-up from their venal superiors, and remain in office or even get promoted, exposing how perverted and turned upside-down truth and justice can be in the hands of corrupt officials, as happened in the Zeng Case herein.

The great lengths that corrupt government officials at GHEG would go to, to perpetrate heinous crimes and atrocities to enrich themselves would predict a far higher degree of corruption and motivation by criminal officials, that one can expect to uncover, for public works projects that are orders of magnitude bigger in budget and price tag than the tunnel project of the Zeng Case. It is well known that the powerful, provincial officials who run GHEG have been involved in multiple US\$billion-dollar projects over the years. It is not

surprising, once the Zeng Case is understood, why large numbers of government officials are so enthusiastic about infrastructure projects. Nor should it surprise that many officials involved in public works projects have become multi-millionaires and even billionaires in just several short years, as further details shown later and below will elucidate.

### **ILLICIT, PRIVATE FORTUNES NOT BY MERIT BUT VIA CORRUPTION:**

In like manner, and carefully shielded and protected by their network of venal abettors and colluders at higher levels of government, criminal officials overseeing huge public projects can financially thrive and prosper in just a matter of months, and at most several years. Their government offices and authorities to oversee such huge public projects afford criminal government officials numerous and various opportunities to embezzle and graft US\$millions and even US\$billions in illicit windfalls, which is plenty incentive and loot for all their colluding bureaucrats and participants to share, and plenty to enrich their respective families, enabling total financial freedom and independence, and fabulously wealthy living, for generations to come.

Such vast, ill-gotten wealth and riches are routinely and surreptitiously shifted abroad, to numerous secret overseas financial accounts, particularly in tax havens, and laundered through purchases of assets, and through various fake business transactions using third parties as agents, and all accomplished anonymously under aliases of different passports, with no one the wiser, and the public in total, perpetual ignorance.

The irreparable long-term damages and grave consequences of GHEG officials' ruthless embezzlement, graft and corruption, and their maximization of personal riches through flagrant official racketeering and gangsterism, are the inevitable subversion and betrayal of public trust and faith in government and government officials in general. In time, this steady, insidious erosion with final ruination of government credit, reputation, prestige, authority and popularity, and especially grassroots support, will precipitate a huge crisis of government legitimacy that may or may not be controllable, much less reversible.

### **ZENG CASE ATROCITIES MIRROR DEPTH OF OFFICIAL CORRUPTION:**

The fact that more than 40 government officials running GHEG could openly, jointly coordinate, and apply terroristic violence, using deadly weapons against, meritorious citizens, to savagely and viciously bludgeon their long-oppressed and long-suffering victims, is a glaring exhibition of how official gangsterism and inhumanity have truly become approved and institutionalized. The official vices and barbarity are clearly so deep-rooted, long-standing and rampant as to be deemed quite normal, and adopted as acceptable and entirely proper and valuable tools and practices of government officials

and government, even scaled up in operation, at least at GHEG, a very major provincial government division, branch and institution.

These official wrongdoings and atrocities are the true mirrors of the real criminal values, ruffian qualities and caliber of the government officials who planned, participated in, and later condoned or covered up the heinous crimes. The officials involved and their deeds, and the subsequent hush-up and cover-up by their superiors reflect the total lawlessness and unabashed hypocrisy of corrupt government officials who publicly profess to respect, abide by and uphold the laws, to protect the citizens and businesses, and to act as role models, but in real life, take the lead to act the very opposite and set the worst of possible examples for other government officials and their subordinates to follow in their steps.

The Zeng Case Report not only shone a bright light into the dark, murky and oftentimes bloody waters of official embezzlement, graft, criminality, gangsterism and inhumanity inside GHEG, but also exposed an intense and pervasive, moral, ethical and disciplinary crisis within GHEG and likely higher government levels.

## **NO JUSTICE FOR VICTIMS WHEN RUFFIANS RUN GOVERNMENT**

While Zeng Brothers and the workers have continued to suffer for almost eight(8) years now since 2010, and without any redress or justice, it has been business as usual, green light, total impunity and plain sailing for the criminal government officials at GHEG, having been protected and shielded by their venal bosses and superiors to this date.

We can thus infer that the afore-described government atrocities were nothing unusual or serious, nor shocking in anyway, to GHEG and its overseers, but an acceptable routine, custom and practice for the government officials involved. If official gangsterism and use of violence and terror were deemed normal and acceptable in 2011, it would not be surprising that both GHEG and higher-levels have done absolutely nothing whatsoever since 2011, either to compensate the victims or to punish the gangster officials, as has proven to be the case for almost seven(7) years now and going into the eighth year.

Given the situation, it is quite obvious that only a full and thorough investigation by a truly dedicated, public-spirited, independent, neutral, objective and highly competent, third-party authority of impeccable credentials, and vested with absolute investigatory and disciplinary powers, from outside of the GuiZhou Provincial Government, can truly get to the bottom of this metastasizing cancer of official corruption and racketeering. Any authority less powerful than aforesaid would not be a match to this deep-rooted, well-established, extremely violent and blood-thirsty extortion, embezzlement and graft racket operated by veteran, criminal government officials with extensive networks of

partners in crime, both within and outside of GHEG. The Zeng Case shows glaringly how disastrous it can be to vest any government power and authority in those who are defective and disqualified either in their character, morality, ethics or values, or in their ability or wisdom, to exercise the power and authority of their government office.

## **INDEPENDENT INVESTIGATION AND REDRESS LONG OVERDUE:**

Any meaningful investigation should truthfully and accurately gauge the scope, extent, intensity, degree and levels of various collusive crimes of official frauds, embezzlement, graft, extortion, racketeering, lawlessness and corruption, and not limited to just GHEG. All government officials and all levels within the GuiZhou Provincial Government that participated in, condoned, covered up or shielded GHEG's criminal officials in any way should likewise be investigated very thoroughly, going wherever the trails of crime and corruption may lead. As shown later in this Report, it is highly likely that criminal official collusion and abetment also occurred and now still exist in other branches of the GuiZhou Provincial Government and these should also be fully investigated.

Any such full and independent investigation, to be at all serious and meaningful, will, and should, provide full and detailed answers to questions such as:

1. Who were the more than 40 government officials at GHEG, plus any additional ones working behind the scenes, who in any way participated or aided in (a) the deceiving, duping and defrauding of (1) the civilian construction firm, Zeng Brothers, and/or (2) the 200+ construction workers, and/or (3) the embezzlement and graft of public and private funds, and/or (4) the premeditated, ferocious and savage beatings of the meritorious and peaceable construction workers, and/or (b) the terrorizing and silencing of the Zeng Case victims to intimidate and preempt them from ever daring to even complain or air GHEG officials' various crimes and atrocities, including the employment of extreme, terroristic violence, intimidation, coercion, terror, extortion and financial racketeering?
2. Who were any and all of the corrupt government officials within GHEG leadership or management that were in any way involved in the deliberate, wrongful (a) withholding of the US\$2.6 million in long-overdue reimbursement payments to the civilian construction firm, Zeng Brothers, and/or (b) withholding and underpayment of wages owed to 200+ construction workers, and/or (c) and total failure to pay Zeng Brothers on their well-earned and most-deserving (1) managerial salaries, and/or (2) reasonable business profits, and/or (3) accrued interest on reimbursements and/or (4) other related expenditures and payments for materiel costs and other items relevant and necessary to tunnel construction work?

3. What were the orders, instructions, motives, designs and goals of the more than 40 GHEG officials and any other GHEG officials abetting behind the scenes, who performed as a highly organized, coordinated and extremely violent criminal gang to malevolently, inhumanly and viciously bludgeon and bash totally defenseless and docile, hardworking, meritorious, commendable, peaceful and innocent construction workers who were owed 13 months' of already meager, and severely short-changed, hourly wages that criminal GHEG officials had nonetheless wrongfully withheld, embezzled, grafted and refused to pay?

4. Who were any and all of the GHEG officials involved in any way in (a) the planning of the savage beatings of said meritorious construction workers who were owed more than a year's wages, and/or (b) the procurement and supply of the deadly weapons used against the construction workers, and/or (c) the ferocious execution of said extreme violence and terror, and/or (d) the handling, hush-up and cover-up of the murderously vicious official beatings and mayhem of the workers, and/or (e) the resultant aftermath, such as providing minimal care for even the most severely wounded, and/or (f) publicity suppression and news censorship, or any other cover-up, whitewash or blackout?

5. Were any of the corrupt GHEG officials uncovered in 1. through 4. above, in their frauds and deceit, embezzlement, graft and/or gross underpayment of workers' wages and/or in perpetrating aforesaid savage beatings of long aggrieved workers, acting at the behest or command of their GHEG superiors or higher-up officials within the GuiZhou Provincial Government? If so, who were any and all of those superiors and higher-ups?

6. Were there two, three or more sets of accounting and related record books secretly or openly maintained by GHEG management? e.g.

(a) one set of books for maximizing and inflating claims and charges against budgets and funds from government, including, for example inflated costs, salaries, worker rates and wages, fictitious figures of reimbursements or payments for services, etc. that never took place but were nonetheless charged to government budgets and funds and/or related construction project(s)?

(b) a second set of books, typically secret and its existence or subsequent spoliation denied, showing the true picture and the real figures and amounts of graft, embezzlement withholding and underpayment of worker wages and the actual short-changed amounts paid, the non-payment of any managerial salaries to Zeng Brothers, the non-payment of any reimbursements and the US\$millions that are still owed, exclusive of interests, etc.

(c) a third set of books, typically secret and its existence or subsequent spoliation denied, that (1) reconciled the inflated charges against government and public funds and project budgets and the far lower amounts that were actually paid or even never paid (as has been the case for Zeng Brothers, where GHEG has yet to pay any managerial salaries

or any amount towards the US\$millions in long overdue reimbursements and payments for advances of equipment purchases, worker wages, and other costs and expenditures that GHEG officials had repeatedly requested Zeng Brothers to advance for GHEG for the latter's benefit and for reimbursement later), and/or (2) including situations of totally fake business transactions and entries, and/or (3) showing the deltas or illicit windfalls derived from each item of discrepancy and/or (4) showing various category summaries of various subtotal and total amounts of enormous windfalls from such book-keeping frauds, resulting in routine, highly secret and successful official embezzlement and graft?

**7.** Where and into whose pockets did the huge sums embezzled and grafted from public funds plus money and advances cheated from private sector businesses, plus capital and assets plundered from the construction firm(s) such as Zeng Brothers, on top of the wages stolen from construction workers go? With times, dates, names and amounts, sources and destinations, and means and forms of payment and/or transfer/deposit?

**8.** What were the average percentages and absolute amounts of graft and embezzlement for any and all of the numerous multi-US\$million and/or multi-US\$billions public works projects overseen by GHEG management? Alternatively and additionally, what were the estimated sums embezzled and grafted in each project category, and over time, based on projections from the aforesaid average percentages and the total amounts of government funds provided or budgeted for each said public works project overseen by GHEG? (Note: The 74.4%, shown later in this Zeng Case Report, as the % of funds actually embezzled, grafted and stolen by government officials at GHEG, as exposed in the Zeng Case, may be used as a starting reference point to estimate the size of embezzlement and graft amounts for other projects)

**9.** How far back, in terms of years, have embezzlement and graft by criminal GHEG officials been going on? What are the estimated annual total embezzlement and graft amounts over the years? What is the estimated total cumulative embezzlement and graft amount over all years, to date? In what amounts and to what extent has each of the many corrupt GHEG officials transferred his/her ill-gotten wealth to family members, relatives and friends? (with secret recipients typically absconding with said vast fortunes overseas, using various overseas financial institutions and destinations that facilitate anonymous or secret money transfers and deposits, money laundering and related services, including but not limited to foreign banks, secrecy tax havens, and typically under various aliases)

**10.** To what extent have GHEG officials' systematic fraud and deceit, embezzlement, graft, extortion, violent gangsterism, financial racketeering and other forms of official criminal conduct and corruption become institutionalized, and now fixtured as a routine pattern and practice for GHEG's officials? And also at higher levels within the GuiZhou

Provincial Government that provide condonation, collusion and/or cover-up ? To what extent have official mendacity, venality, racketeering and and gangsterism spread to other government officials and branches and private entities, outside of GHEG, that collude with and abet criminal GHEG officials?

The above are just several very preliminary, compelling, common-sense, but certainly highly important and indispensable, questions to pursue and investigate. Certainly, a thorough investigation and in-depth understanding of rampant official corruption inside GHEG would involve many more areas and issues of criminal official conduct, such as GHEG's staging of sham lawsuits discussed later in this Report, and said investigation will need to go into far more details than what we briefly covered above. The insights gained in such crucial and absolutely essential investigations may well uncover lodes of hidden embezzlement and graft, and other hitherto unknown techniques and tactics that have been adroitly used by criminal officials for their embezzlement and graft, which would prove invaluable and applicable in the investigation of other and future cases of official embezzlement, graft, racketeering and corruption. But we will not go into this topic any more than the several illustrative points already made, since any independent, thorough and meaningful investigation of official corruption and resultant disciplinary action, being absolutely critical to ensure a viable, healthy and functioning government rather than a diseased, ill or dysfunctional one, is necessarily a very large, extensive and involved project, and further in-depth discussion here would digress too much from our present case report.

### **DONATION APPEAL:**

**Zeng Brothers are losing their home of great sentimental value to creditors whose money the corrupt and rapacious government officials had stolen (as detailed in the accompanying "Report on the Zeng Brothers' Case", file name: ZC-Report.pdf)**

**Please Kindly Donate Whatever You Can To Them Via Paypal.Com. Thank You!**

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January 18, 2018