

Operation Marvin Garden New Charges

Defendant	Docket #	Original Indictment Date	Superseding Indictment Date	Charge	Status	Age/Current residence
Dickson Wing Kei Hung	2:06-cr-390 2:09-cr-438	10/15/09	8/13/09	Conspiracy, manufacture Mail fraud	Not located	35/San Francisco
Karen N. Lee	2:09-cr-438	10/15/09		Mail fraud	Not located	29/San Francisco
Ngai Chung Hung	2:09-cr-438	10/15/09		Mail fraud	In custody	28/San Francisco
Wayne Rong Zhi Feng	2:09-cr-438	10/15/09		Mail fraud	In custody	29/Oakland
Wing Chou Chan	2:09-cr-438	10/15/09		Mail fraud	In custody	27/San Francisco
Can Hui Zhen	2:06-cr-337	8/17/06	9/10/09	Conspiracy, manufacture	Not located	32/San Francisco
Siming Zhu	2:06-cr-337		9/10/09	Conspiracy, manufacture	Not located	32/San Francisco
Jiang Hong Liang	2:06-cr-337 2:06-cr-390		8/13/09 9/10/09	Conspiracy, manufacture Conspiracy, manufacture	In custody	28/San Francisco
Dennis Hou Huan Yang	2:06-cr-337		9/10/09	Conspiracy, manufacture	Not located	35/San Francisco
Guo Ying "Ivan" Lu	2:06-cr-337		9/10/09	Conspiracy, manufacture	In custody	29/Milpitas
En Hao Lin	2:06-cr-390		8/13/09	Conspiracy, manufacture	In custody	23/San Francisco
Rui Liu	2:06-cr-390		8/13/09	Conspiracy, manufacture	In custody	22/San Francisco
Lup Park Li	2:07-cr-025		8/27/09	Conspiracy, manufacture	In custody	39/San Francisco
Joyce Yi Wang	2:07-cr-025		8/27/09	Conspiracy, manufacture	Not located	32/San Francisco
Kong Yuan Li	2:07-cr-025		8/27/09	Conspiracy, manufacture	Not located	46/Castro Valley
Khin "Kenny" Ung	2:07-cr-025		8/27/09		Not located	49/San Leandro
Lian Z. Li	2:07-cr-025		8/27/09		Not located	41/Alameda
Zhi Yong Lin	2:07-cr-025		8/27/09		In custody	50/San Francisco