

United States v. Paul Coong Lay, et al. Indictment

NAME	AGE	RESIDENCE	COUNTS	MAX PENALTIES
*Paul Coong Lay, a/k/a "Brother Paul"	47	Monterey Park, California	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Steven Qu, a/k/a "Zihe Yuan," a/k/a "Qu Long"	54	Pomona, California	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Wai C. Au- Yeung, a/k/a "Old Man," a/k/a "Brother Chiu"	51	Brooklyn, New York	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Chan Coong Lay, a/k/a "Younger Brother"	43	Fresno, California	(1) Marijuana Conspiracy (3) Money Laundering	(1) Life in prison with a (3) 20 years in prison
*Ru Xiang Mei, a/k/a "Ah Zhi," a/k/a "Brother Zhi,"	47	Staten Island, New York	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy; and (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Xiuzhen Lin	39	Brooklyn, New York	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Xin Shan Guo	29	Brooklyn, New York	(1) Marijuana Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (3) 20 years in prison
*Rocky Kuo, a/k/a "Master"	61	Temple City, California	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy	(1) Life in prison with a 10 year mandatory min (2) Five years in prison
*Qui Sam Ho, a/k/a "Shin Ho" a/k/a "Sam Ho" a/k/a "Sammy Ho"	37	Englishtown, New Jersey	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (2) Five years in prison (3) 20 years in prison
*Ka Chik Lee, a/k/a "Kai Lee," a/k/a "Brother Kai," a/k/a "Brother Gai," a/k/a "Ka Zai"	58	Bayside, New York	(1) Marijuana Conspiracy (2) Contraband Cigarette Conspiracy	(1) Life in prison with a 10 year mandatory min (2) Five years in prison
*Hung Ho, a/k/a "Brother Guai"	42	Los Angeles, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Fu Chan Chuong, a/k/a "Brother Fu,"	48	Temple City, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min

a/k/a “Zhang”				
Jonathan Fierro, a/k/a “Foreigner”	24	Los Angeles, California	(1) Marijuana Conspiracy (3) Money Laundering	(1) Life in prison with a 10 year mandatory min (3) 20 years in prison
Yun Xing, a/k/a “Hanna”	30	Pomona, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Denise Ragland, a/k/a “Denise Roy”	51	Florence, Alabama	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Norris Patterson	27	Florence, Alabama	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Oakley Simpson	40	Florence, Alabama	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Gerson Acosta- Torres	35	Nashville, Tennessee	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
The Toan Trinh, a/k/a “Brother Ming”	50	Thorton, Colorado	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Kit Poon	42	Baldwin Park, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Tom Techakaew	56	Fresno, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Hly Yang	39	Porterville, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Bee Sychou Cha	53	Porterville, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Xiong Moua	29	Fresno, California	(1) Marijuana Conspiracy	(1) Life in prison with a 10 year mandatory min
*Yi Di Chen	47	Brooklyn, New York	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
Guang Xiang Pan	33	New York, New York	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
*Xiang Li Xu	55	New York, New York	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
*Yan Ying Lin, a/k/a “Ah Jie”	54	New York, New York	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
*Shu Zhen Chen, a/k/a “Ah Jie”	41	Elmhurst, New York	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
*Zhu He Wang, a/k/a “Little Yang”	56	Temple City, California	(2) Contraband Cigarette Conspiracy	(2) Five years in prison
*Tongmiao Yan, a/k/a “Big Sister”	42	Bayside, New York	(3) Money Laundering	(3) 20 years in prison
*Hoa Phan	46	Jersey City, New Jersey	(3) Money Laundering	(3) 20 years in prison
*Xiu Ming Cao	28	Providence, Rhode Island	(3) Money Laundering	(3) 20 years in prison
Phong Nguyen,	42	Forrest Hills,	(3) Money Laundering	(3) 20 years in prison

a/k/a “Ah Fung” a/k/a “Danny Too Tall”		New York		
*Jia Qiao, a/k/a “Julia”	47	Syosset, New York	(3) Money Laundering	(3) 20 years in prison
*James Chen, a/k/a “Jian Ping Chen”	48	Syosset, New York	(3) Money Laundering	(3) 20 years in prison
*Jia Yuan	33	San Gabriel, California	(3) Money Laundering	(3) 20 years in prison

Defendants marked with an asterisk () were arrested last night/this morning, or were previously detained on other criminal or immigration charges.*