

**U.S. v. Yong Lin and Qiao Fang Zheng, U.S. v. Gigi Dong, et al.,
and U.S. v. Tung Cha Yo et al.**

<u>Name</u>	<u>Age</u>	<u>Place of residence</u>	<u>Charges</u>
TUNG CHA YO, a/k/a “Leo”	34	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 641 (Theft of Government Funds) 18 U.S.C. § 1956(h) (Conspiracy to Commit Money Laundering) 18 U.S.C. § 1956(a)(1)(B)(i) (Money Laundering)
SUNG MAN CHAN	34	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 1956(h) (Conspiracy to Commit Money Laundering) 18 U.S.C. § 1956(a)(1)(B)(i) (Money Laundering)
YING ZHENG	30	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 1956(h) (Conspiracy to Commit Money Laundering) 18 U.S.C. § 1956(a)(1)(B)(i) (Money Laundering)
QIGUANG ZHANG	28	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 1956(h) (Conspiracy to Commit Money Laundering) 18 U.S.C. § 1956(a)(1)(B)(i) (Money Laundering)
FENG ZHENG	32	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
SAU WA YEUNG	56	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 641 (Theft of Government Funds)
SAU CHAN	32	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
ZHAOJUN LIN	26	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds) 18 U.S.C. § 641 (Theft of Government Funds)
HUILAN LIU	27	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
YU WANG	31	Flushing, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
GIGI DONG	50	New York, New	18 U.S.C. § 371 (Conspiracy to Commit

		York	Theft of Government Funds)
SHUMIN DONG	57	New York, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
LAN LU JIANG, a/k/a “Lan Jiang Lu”	46	New York, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
ANIY LI	25	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
YONG LIN	37	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)
QIAO FANG ZHENG	35	Brooklyn, New York	18 U.S.C. § 371 (Conspiracy to Commit Theft of Government Funds)