

MICHAEL J. MORRIS, 67, of Seal Beach, California, was sentenced to 208 months in prison, five years of supervised release, and \$750,000 in restitution for conspiracy to commit sex trafficking, sex trafficking by use of force, fraud, and coercion, conspiracy to commit transportation to engage in prostitution, conspiracy to engage in money laundering, and conspiracy to use a communication facility to promote prostitution.

PAWINEE UNPRADIT, 48, of Dallas, Texas, was sentenced to 162 months in prison, five years of supervised release, and \$400,000 in restitution for conspiracy to commit sex trafficking, conspiracy to commit transportation to engage in prostitution, conspiracy to engage in money laundering, and conspiracy to use a communication facility to promote prostitution.

SAOWAPHA THINRAM, 47, of Hutto, Texas, was sentenced to 72 months in prison, five years of supervised release, and \$250,000 in restitution for conspiracy to commit sex trafficking, conspiracy to commit transportation to engage in prostitution, conspiracy to engage in money laundering, and conspiracy to use a communication facility to promote prostitution.

THOUCARIN RUTTANAMONGKONGUL, 35, of Chicago, Illinois, was sentenced to 144 months in prison, five years of supervised release, and \$400,000 in restitution for conspiracy to commit sex trafficking, conspiracy to commit transportation to engage in prostitution, conspiracy to engage in money laundering, and conspiracy to use a communication facility to promote prostitution.

WARALEE WANLESS, 39, The Colony, Texas, was sentenced to 144 months in prison, five years of supervised release, and restitution (amount TBD) for conspiracy to commit sex trafficking, conspiracy to commit transportation to engage in prostitution, conspiracy to engage in money laundering, and conspiracy to use a communication facility to promote prostitution.

CHATARAK TAUFFLIEB, 55, San Jose, California, was sentenced to 46 months in prison, five years of supervised release, and \$500,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

PEERACHET THIPBOONGAM, 61, of Los Angeles, California, was sentenced to 120 months in prison, five years of supervised release, and \$1,777,332 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

GREGORY ALLEN KIMMY, 40, of Hutto, Texas, was sentenced to 40 months in prison, five years of supervised release, and \$250,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

WILAIWAN PHIMKHALEE, 42, of Chicago, Illinois, was sentenced to 60 months in prison, five years of supervised release, and \$1,000,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

KANYARAT CHAIWIRAT, 54, of Chicago, Illinois, was sentenced to 54 months in prison, five years of supervised release, and \$1,000,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

PORNTHEP SUKPRASERT, 42, of Huntington Beach, California, was sentenced to three years of supervised release and \$2,574,754 in restitution for conspiracy to engage in money laundering.

MULCHULEE CHALERMSAKULRAT, 41, of Huntington Beach, California, was sentenced to two years of supervised release and \$2,574,754 in restitution for conspiracy to engage in money laundering.

BHUNNA WIN, 51, of San Diego, California, was sentenced to two years of supervised release and \$749,283.97 in restitution for unlicensed money transmitting business.

NATCHANOK YUVASUTA, 50, of Los Angeles, California, was sentenced to 21 months in prison, one year of supervised release, and \$666,842 in restitution for conspiracy to engage in money laundering.

NATTAYA LEELARUNGRAYAB, 47, of Los Angeles, California, was sentenced to two years of supervised release and \$730,780 in restitution for conspiracy to engage in money laundering.

PEERASAK GUNTETONG, 61, of North Hollywood, California, was sentenced to three years of supervised release and \$1,000,000 in restitution for conspiracy to engage in money laundering.

VEERAPON GHETTALAE, 57, of Lake Elsinore, California, was sentenced to 22 months in prison, three years of supervised release, and \$3,100,917 in restitution for conspiracy to engage in money laundering.

MATTHEW MINTZ, 27, of Chicago, Illinois, was sentenced to one year and one day in prison, three years of supervised release, 100 hours of community service and \$1,000,000 in restitution for conspiracy to commit harboring and conspiracy to engage in money laundering.

MOHIT TANDON, 38, Burr Ridge, Illinois, was sentenced to one year and one day in prison, three years of supervised release, and \$250,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

RICHARD ALEXANDER, 53, DeKalb, Illinois, was sentenced to three years of probation and \$100,000 in restitution for conspiracy to commit marriage fraud and conspiracy to engage in money laundering.

TANAKRON PATRATH, 60, of Houston, Texas, was sentenced to 168 months in prison, two years of supervised release, and \$2,055,860 in restitution for conspiracy to engage in money laundering.

PANWAD KHOTPRATOOM, 47, of Houston, Texas, was sentenced to 40 months in prison, five years of supervised release, 50 hours of community service, and \$500,000 in restitution conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

CHABAPRAI BOONLUEA, 47, of Winder, Georgia, was sentenced to five years of supervised release and \$250,000 in restitution conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

NOPPAWAN LERSLURCHACHAI, 39, of Lomita, California, was sentenced to five years of probation and \$1,000,000 in restitution for sex trafficking by use of force, fraud, and coercion and conspiracy to engage in money laundering.

WATCHARIN LUAMSEEJUN, 51, was sentenced to 47 months in prison, five years of supervised release, and \$250,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

PANTILA RODPHOKHA, 35, of Mount Prospect, Illinois, was sentenced to five years of supervised release and \$1,000,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

SOYSUDA SIANGDANG, 36, of Chicago, Illinois, was sentenced to 58 months in prison, five years of supervised release, and \$250,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

ANDREW FLANIGAN, 55, of Winder, Georgia, was sentenced to one year and one day in prison, three years of supervised release, and \$39,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

TODD VASSEY, 59, of Lahaina, Hawaii, was sentenced to 17 months in prison, three years of supervised release, and \$40,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

THI VU, 52, of Atlanta, Georgia, was sentenced to 176 months in prison, 10 years of supervised release, and \$500,000 in restitution for conspiracy to commit sex trafficking and conspiracy to engage in money laundering.

JOHN ZBRACKI, 64, of Lakeville, Minnesota, was sentenced to one year and one day in prison, three years of supervised release, and \$50,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

JOHN NG, 44, of Cottage Grove, Minnesota, was sentenced to 14 months in prison, three years of supervised release, and \$75,000 in restitution for conspiracy to commit transportation to engage in prostitution and conspiracy to engage in money laundering.

PATCHARAPORN SAENGKHAM, 45, of Los Angeles, California, was sentenced to time served for conspiracy to enter the United States by means of misrepresentation and concealment of facts.

CHANANCHIDA SENASU, 44, of Dallas, Texas, was sentenced to time served for conspiracy to enter the United States by means of misrepresentation and concealment of facts.

YADAPORN PANNGOEN, 34, of Chicago, Illinois, was sentenced to time served for conspiracy to enter the United States by means of misrepresentation and concealment of facts.

CHONTHICHA SOICHAISONG, 41, of Austin, Texas, was sentenced to time served for conspiracy to enter the United States by means of misrepresentation and concealment of facts.