

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff

v.

HUNG CHIEH KUO,  
TUNG WEI YEH,  
HSIN CHIEN,  
YOU WEI LIEW, and  
CHENGPENG ZHANG,  
Defendants.

NO. CR26-123 RAJ

**INDICTMENT**

The Grand Jury charges that:

**INTRODUCTION**

1. Beginning no later than October 2024, and continuing until at least March 2026, HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG ("Defendants"), and others known and unknown, laundered illicit proceeds obtained from a scheme to commit wire fraud and mail fraud, and conspired with each other and others to do so.

2. Defendants collectively formed, or caused to be formed, at least 21 Washington State business entities ("Shell Companies"). Defendants used stolen and false identities to collectively open at least 44 accounts at United States financial

1 institutions held in the names of the Shell Companies, as well as commercial mailboxes  
2 located in the Western District of Washington and elsewhere.

3 3. The underlying fraud scheme targeted victims throughout the United States.  
4 Utilizing tech support scams, government and bank impersonation calls, and similar  
5 fraudulent tactics, the schemers induced victims to use personal funds to purchase money  
6 orders, cashier's checks, and other monetary instruments and mail them to the Shell  
7 Companies at the commercial mailboxes rented by one or more Defendants.

8 4. Defendants retrieved the monetary instruments sent by victims, deposited  
9 them in financial accounts they controlled, and then rapidly moved money through  
10 outgoing domestic and international wire transfers, to accounts held in the names of  
11 business entities based in Hong Kong and the People's Republic of China. In all,  
12 Defendants collectively received and laundered more than \$7.4 million in fraud proceeds  
13 from at least 77 victims.

### 14 COUNT 1

#### 15 (Conspiracy to Commit Money Laundering)

##### 16 A. The Conspiracy

17 5. Beginning no later than October 2024, and continuing through at least  
18 March 2026, in King and Snohomish Counties, within the Western District of  
19 Washington, and elsewhere, HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN,  
20 YOU WEI LIEW, and CHENGPENG ZHANG, did knowingly combine, conspire, and  
21 agree with each other and with other persons known and unknown to commit offenses  
22 against the United States in violation of Title 18, United States Code, Sections 1956 and  
23 1957, that is:

24 a. to knowingly conduct and attempt to conduct financial transactions  
25 affecting interstate commerce and foreign commerce, which transactions involved the  
26 proceeds of specified unlawful activity, that is, mail fraud, wire fraud, and conspiracy to  
27 commit mail fraud and wire fraud, in violation of Title 18, United States Code, Sections

1 1341, 1343, and 1349, knowing that the transactions were designed in whole or in part to  
 2 conceal and disguise the nature, location, source, ownership, and control of the proceeds  
 3 of specified unlawful activity, and that while conducting and attempting to conduct such  
 4 financial transactions, knew that the property involved in the financial transactions  
 5 represented the proceeds of some form of unlawful activity, all in violation of Title 18,  
 6 United States Code, Section 1956(a)(1)(B)(i); and

7           b. to knowingly engage and attempt to engage, in monetary  
 8 transactions by, through or to a financial institution, affecting interstate and foreign  
 9 commerce, in criminally derived property of a value greater than \$10,000, that is, United  
 10 States funds, such property having been derived from a specified unlawful activity, that  
 11 is, mail fraud, wire fraud, and conspiracy to commit mail fraud and wire fraud, in  
 12 violation of Title 18, United States Code, Sections 1341, 1343 and 1349, all in violation  
 13 of Title 18, United States Code, Section 1957.

14 **B. Manner and Means**

15           6. The manner and means used to accomplish the objectives of the conspiracy  
 16 included, among others, the following:

17           a. Defendants, and others known and unknown, used stolen and false  
 18 identities to form, and cause to be formed, the following 21 Shell Companies, all  
 19 Washington State business entities, which they used and intended to use, at least in part,  
 20 to conceal and disguise the nature, location, source, ownership, and control of fraud  
 21 proceeds, and to engage in monetary transactions in criminally derived property with a  
 22 value greater than \$10,000:

- 23                   i. 24 Digital Auto Trader Inc;
- 24                   ii. Alfa Kingdom Trader Inc;
- 25                   iii. All Season 24 Trading Inc;
- 26                   iv. Best Trader Trading Inc;
- 27                   v. Byte Room Inc;

- vi. Chron Vale Inc;
- vii. Circle Point Trading Inc;
- viii. Crossroad JC Trading Inc;
- ix. Fast&Speed Trader Inc;
- x. Golden Tech Trading Inc;
- xi. JCX Trader Inc;
- xii. LW Group Trading Inc;
- xiii. Network24 Trader Inc;
- xiv. NewWorld Trader Inc;
- xv. Rain&Rain Trading Inc;
- xvi. Smart Way Trading Inc;
- xvii. Time Nest Inc;
- xviii. Topliu Trading Inc;
- xix. Urban Time Inc;
- xx. Vintage Visions USA Inc; and
- xxi. WL National Trader Inc.

b. Defendants, and others known and unknown, used stolen and false identities to open numerous accounts at financial institutions in the names of the Shell Companies, with the design of using the accounts, at least in part, to conceal and disguise the nature, location, source, ownership, and control of fraud proceeds, and to engage in monetary transactions in criminally derived property with a value greater than \$10,000. Defendants opened the accounts at branches located in the Western District of Washington and elsewhere.

c. Defendants, and others known and unknown, used stolen and false identities to rent commercial mail boxes located in the Western District of Washington and elsewhere, to facilitate financial transactions involving fraud proceeds, all with the design, at least in part, to conceal and disguise the nature, location, source, ownership,

1 and control of fraud proceeds, and to engage in monetary transactions in criminally  
2 derived property with a value greater than \$10,000.

3 d. Defendants' co-conspirators and others defrauded victims, including  
4 by misrepresenting that they, and the Shell Companies, were tech support, government  
5 investigators, and bank agents that would assist the victims with compromised data and  
6 financial accounts, and induced victims to send monetary instruments to the Shell  
7 Companies

8 e. Defendants, and others known and unknown, received monetary  
9 instruments, totaling more than \$7.4 million in fraud proceeds, sent from victims of mail  
10 fraud and wire fraud, in commercial mailboxes Defendants rented using stolen and false  
11 identities. Defendants knew these funds were the proceeds of criminal activity.

12 f. Defendants, and others known and unknown, deposited monetary  
13 instruments, which represented proceeds of mail fraud and wire fraud, in financial  
14 accounts, held in the names of the Shell Companies, which Defendants opened using  
15 stolen and false identities, all with the design of using the accounts, at least in part, to  
16 conceal and disguise the nature, location, source, ownership, and control of fraud  
17 proceeds, and to engage in monetary transactions in criminally-derived property with a  
18 value greater than \$10,000. Defendants often conducted the deposits using automated  
19 teller machines ("ATMs") located in the Western District of Washington and elsewhere.

20 g. Defendants, and others known and unknown, rapidly dispersed fraud  
21 proceeds deposited in accounts held in the names of the Shell Companies by initiating  
22 domestic and international wire transfers, as well as automated clearinghouse ("ACH")  
23 payments, to accounts at financial institutions in the United States and in foreign  
24 jurisdictions including, without limitation, Hong Kong and China, held in the names of  
25 other business entities controlled by Defendants' co-conspirators, known and unknown,  
26 all with the design, at least in part, to conceal and disguise the nature, location, source,  
27 ownership, and control of the wire-fraud proceeds, and to engage in monetary

1 transactions in criminally derived property with a value greater than \$10,000. Defendants  
2 often initiated the wire transfers at branches located in the Western District of  
3 Washington and elsewhere.

4 h. Defendants, and others known and unknown, further depleted  
5 accounts held in the names of the Shell Companies, which had received deposits from  
6 victims, by conducting point of sale ("POS") transactions to purchase money orders from  
7 various retailers and United States Postal Service ("USPS") offices located in the  
8 Western District of Washington and elsewhere, and by conducting cash withdrawals at  
9 ATMs located in the Western District of Washington and elsewhere, all with the design,  
10 at least in part, to conceal and disguise the nature, location, source, ownership, and  
11 control of the wire-fraud proceeds.

12 i. Defendants, and others known and unknown, concealed and  
13 disguised the nature of the foregoing transactions by providing financial institutions with  
14 fictitious descriptions of transactions and the natures of the business conducted by the  
15 Shell Companies, and by providing fraudulent social security cards, drivers' licenses,  
16 passports, and other identification cards containing stolen and false information.

17 j. Defendants, and others known and unknown, deposited cashier's  
18 checks and other monetary instruments representing more than \$10,000 in fraud proceeds  
19 in accounts they controlled.

20 k. Defendants, and others known and unknown, transferred funds  
21 totaling more than \$10,000 in fraud proceeds from accounts they controlled to other  
22 accounts controlled by their co-conspirators, known and unknown.

23 l. Defendants, and others known and unknown, conducted, caused to  
24 be conducted, and aided and abetted the conducting of the following financial and  
25 monetary transactions on or about the following dates, among others, which, together  
26 with the financial and monetary transactions set forth in Counts 2–21, are non-exhaustive  
27 examples of Defendants' money-laundering activities:

| Date       | Amount              | Description of Transaction                                                                                                                                                         |
|------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/07/2024 | \$72,000.00         | Deposit of cashier's check, by Hung Chieh Kuo, from victim in Bank of America ("BofA") account -1644, held in the name of Rain&Rain Trading Inc.                                   |
| 10/15/2024 | \$68,400.00         | Outgoing wire transfer, by Hung Chieh Kuo, from BofA account -1644, held in the name of Rain&Rain Trading Inc, to Citibank account -8400, held in the name of Yilushun Co Limited. |
| 10/16/2024 | \$2,910.20          | POS transaction, by Hung Chieh Kuo, at USPS to purchase money orders with funds from BofA account -1644, held in the name of Rain&Rain Trading Inc.                                |
| 10/16/2024 | <del>\$648.00</del> | ATM cash withdrawal, by Hung Chieh Kuo, from BofA account -1644, held in the name of Rain&Rain Trading Inc.                                                                        |
| 03/24/2026 | \$55,000.00         | ATM deposit, by You Wei Liew, of cashier's check from victim in Wells Fargo Bank ("Wells Fargo") account -7679, held in the name of Urban Time Inc                                 |
| 03/26/2026 | \$52,660.00         | Outgoing wire transfer, by You Wei Liew, from Wells Fargo account -7679, held in the name of Urban Time Inc, to Citibank account held in the name of Beiyue Limited.               |

All in violation of Title 18, United States Code, Section 1956(h).

### **COUNTS 2-11**

#### **(Money Laundering – Concealment)**

7. On or about the dates set forth below, in King and Snohomish Counties, in the Western District of Washington, and elsewhere, HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG, and others known and unknown, did knowingly conduct and attempt to conduct the following financial transactions affecting interstate and foreign commerce, which involved the proceeds of a specified unlawful activity, that is, mail fraud, wire fraud, and conspiracy to commit mail fraud and wire fraud, in violation of Title 18, United States Code, Sections 1341, 1343, and 1349, knowing that the transactions were designed in whole and in part to conceal and disguise, the nature, location, source, ownership, and control of the proceeds of said specified unlawful activity and that while conducting and attempting to conduct such

financial transactions knew that the property involved in the financial transactions represented the proceeds of some form of unlawful activity. HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG committed each of the following offenses, each of which was in furtherance of and a foreseeable part of the conspiracy charged in Count 1 of this Indictment:

| Count | Date       | Amount      | Description of Transaction                                                                                                                                                                                                                                                        |
|-------|------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2     | 01/13/2025 | \$35,000.00 | ATM deposit, by Hung Chieh Kuo, of cashier's check from victim in BECU account -1375, held in the name of Rain&Rain Trading Inc.                                                                                                                                                  |
| 3     | 01/21/2025 | \$33,220.00 | Outgoing wire transfer, by Hung Chieh Kuo, from BECU account -1375, held in the name of Rain&Rain Trading Inc, to Citibank account -3743, held in the name of Maoyuan Technology Co. Limited, with transaction description "BUYING GOODS."                                        |
| 4     | 01/30/2025 | \$41,500.00 | ATM deposit, by You Wei Liew, of cashier's check from victim in BECU account -9812, held in the name of NewWorld Trader Inc.                                                                                                                                                      |
| 5     | 01/31/2025 | \$35,000.00 | ATM deposit, by Hsin Chien, of cashier's check from victim in BECU account -8461, held in the name of Topliu Trading Inc.                                                                                                                                                         |
| 6     | 02/06/2025 | \$39,295.00 | Outgoing wire transfer, by You Wei Liew, from BECU account -9812, held in the name of NewWorld Trader Inc, to Community FSB account -8646, held in the name of Yilushun Co., Limited, with transaction description "PURCHASED PRODUCTS FOR BUSINESS AND PAYING FOR THE PRODUCTS." |
| 7     | 02/10/2025 | \$33,020.00 | Outgoing wire transfer, by Hsin Chien, from BECU account -8461, held in the name of Topliu Trading Inc, to East West Bank account -6105, held in the name of Ciya Petsupp Trade LLC, with transaction description "BUSINESS SUPPLIES."                                            |

| Count | Date       | Amount       | Description of Transaction                                                                                                                                                                                                         |
|-------|------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8     | 03/14/2025 | \$149,775.00 | ATM deposit, by Tung Wei Yeh, of cashier's check from victim in BECU account -5552, held in the name of Alfa Kingdom Trader Inc.                                                                                                   |
| 9     | 03/24/2025 | \$76,880.00  | Outgoing wire transfer, by Tung Wei Yeh, from BECU account -5552, held in the name of Alfa Kingdom Trader Inc, to Community FSB account -0371, held in the name of Jhang Limited, with transaction description "PURCHASING GOODS." |
| 10    | 03/27/2025 | \$90,000.00  | ATM deposit, by Chengpeng Zhang, of cashier's check from victim in Umpqua account -5058, held in the name of WL National Trader Inc.                                                                                               |
| 11    | 04/08/2025 | \$85,350.00  | Outgoing wire transfer by Chengpeng Zhang, from Umpqua account -5058, held in the name of WL National Trader Inc, to Community FSB account -0371, held in the name of Jhang Limited.                                               |

All in violation of Title 18, United States Code, Sections 1956(a)(1)(B)(i) and 2.

### **COUNTS 12-21**

#### **(Money Laundering – Spending)**

8. On or about the dates set forth below, in King County, in the Western District of Washington, and elsewhere, HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG, and others known and unknown, did knowingly engage and attempt to engage in the following monetary transactions, by through or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, that is, mail fraud, wire fraud, and conspiracy to commit mail fraud and wire fraud, in violation of Title 18, United States Code, Sections 1341, 1343, and 1349. HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG committed each of the following

offenses, each of which was in furtherance of and a foreseeable part of the conspiracy charged in Count 1 of this Indictment:

| Count | Date       | Amount      | Description of Transaction                                                                                                                                                                                                                                                  |
|-------|------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12    | 12/23/2024 | \$97,000.00 | ATM deposit, by Hsin Chien, of cashier's check from victim in BECU account - 8461, held in the name of Topliu Trading Inc.                                                                                                                                                  |
| 13    | 12/31/2024 | \$48,550.00 | Outgoing wire transfer, by Hsin Chien, from BECU account -8461, held in the name of Topliu Trading Inc, to Citibank account -7351, held in the name of SeaWing Trading Limited, with transaction description "PROM DRESS PRODUCT."                                          |
| 14    | 02/13/2025 | \$46,980.00 | ATM deposit, by Hung Chieh Kuo, of cashier's check from victim in BECU account -1375, held in the name of Rain&Rain Trading Inc.                                                                                                                                            |
| 15    | 02/13/2025 | \$91,400.00 | ATM deposit, by Tung Wei Yeh, of cashier's check from victim in BECU account -5552, held in the name of Alfa Kingdom Trader Inc.                                                                                                                                            |
| 16    | 02/24/2025 | \$44,580.00 | Outgoing international wire transfer, by Hung Chieh Kuo, from BECU account - 1375, held in the name of Rain&Rain Trading Inc, to DBS Bank (Hong Kong) Limited ("DBS") account -2762, held in the name of Yilushun Co. Limited, with transaction description "BUYING GOODS." |
| 17    | 02/27/2025 | \$48,850.00 | Outgoing international wire transfer, by Tung Wei Yeh, from BECU account - 5552, held in the name of Alfa Kingdom Trader Inc, to DBS account -2762, held in the name of Yilushun Co. Limited, with transaction description "BUYING GOODS TO SELL."                          |

| Count | Date       | Amount       | Description of Transaction                                                                                                                                                                                                                               |
|-------|------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 18    | 03/06/2025 | \$195,000.00 | ATM deposit, by Chengpeng Zhang, of cashier's check from victim in BECU account -8627, held in the name of WL National Trader Inc.                                                                                                                       |
| 19    | 03/08/2025 | \$99,800.00  | ATM deposit, by You Wei Liew, of cashier's check from victim in BECU account -6058, held in the name of Network24 Trader Inc.                                                                                                                            |
| 20    | 03/18/2025 | \$48,760.00  | Outgoing international wire transfer, by Chengpeng Zhang, from BECU account -8627, held in the name of WL National Trader Inc, to DBS account -7120, held in the name of Yilushun Co., Limited, with transaction description "BUYING GOODS FOR COMPANY." |
| 21    | 03/18/2025 | \$48,880.00  | Outgoing international wire transfer, by You Wei Liew, from BECU account -6058, held in the name of Network24 Trader Inc, to DBS account -7120, held in the name of Yilushun Co., Limited.                                                               |

All in violation of Title 18, United States Code, Sections 1957 and 2.

### **FORFEITURE ALLEGATION**

The allegations contained Counts 1–21 of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture. Upon conviction of any of the offenses alleged in Counts 1–21, defendants HUNG CHIEH KUO, TUNG WEI YEH, HSIN CHIEN, YOU WEI LIEW, and CHENGPENG ZHANG, shall each forfeit to the United States any property, real or personal, involved in such offense, or any property traceable to such property. All such property is forfeitable pursuant to Title 18, United States Code, Section 982(a)(1), and includes but is not limited to a sum of money, also known as a forfeiture money judgment, reflecting the property involved in the offense.

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1 **Substitute Assets.** If any of the above-described forfeitable property, as a result of  
2 any act or omission of the defendants,

- 3 a. cannot be located upon the exercise of due diligence;  
4 b. has been transferred or sold to, or deposited with, a third party;  
5 c. has been placed beyond the jurisdiction of the Court;  
6 d. has been substantially diminished in value; or,  
7 e. has been commingled with other property which cannot be divided  
8 without difficulty,

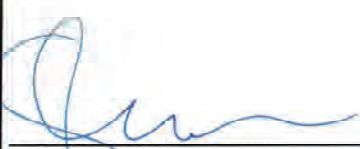
9 it is the intent of the United States to seek the forfeiture of any other property of the  
10 defendants, up to the value of the above-described forfeitable property, pursuant to  
11 Title 21, United States Code, Section 853(p).

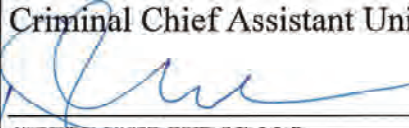
12  
13 A TRUE BILL:

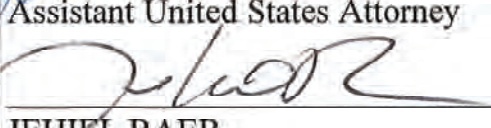
14  
15 DATED: July 8<sup>th</sup> 2026

16 *Signature of Foreperson redacted*  
17 *pursuant to the policy of the Judicial*  
18 *Conference of the United States.*

19 \_\_\_\_\_  
20 FOREPERSON

21   
22 SARAH Y. VOGEL  
23 Criminal Chief Assistant United States Attorney

24   
25 SETH WILKINSON  
26 Assistant United States Attorney

27   
JEHIEL BAER  
Assistant United States Attorney

**Defendant Status Sheet**  
(Prepare ONE for EACH defendant)

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Defendant Status   | <p>Defendant Name: HUNG CHIEH KUO</p> <p>Is there already a charging document filed for this defendant for this case in this district?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No                      If yes: Select Charging Doc Type</p> <p>If yes, please enter the cause number below:</p> <p>CR <u>Enter CR Cause Number here.</u>    or    MJ <u>Enter MJ Cause Number here.</u></p> <p>Has the Defendant had an initial appearance in this case in this district?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>                                                                                                                                                                                                               |
| Defendant Location | <p><input type="checkbox"/> At the FDC under the cause number indicated above.</p> <p><input type="checkbox"/> At the FDC under a different cause number: <u>Enter different cause number here.</u></p> <p><input type="checkbox"/> In custody under this cause number in another District: <u>Enter other District here.</u></p> <p><input type="checkbox"/> In custody (different cause number) in another District: <u>Enter other info here.</u></p> <p><input type="checkbox"/> In local custody: <u>Enter local jurisdiction here.</u></p> <p><input type="checkbox"/> In the community on supervision under cause number: <u>Enter cause number here.</u></p> <p><input checked="" type="checkbox"/> At large.</p> <p><input type="checkbox"/> Other: <u>Click or tap here to enter text.</u></p> |
| Release            | <p><input type="checkbox"/> Continue Conditions of release</p> <p><input type="checkbox"/> Continue Detention</p> <p><input type="checkbox"/> Not set; temporary detention; detention hearing scheduled for: <u>Click or tap to enter a date.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Arraignment        | <p><input checked="" type="checkbox"/> Warrant to Issue (MUST provide <i>Defendant Arrest Warrant</i>).</p> <p><input type="checkbox"/> Summons to be issued for: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defendant Address: <u>Click or tap here to enter text.</u></p> <p><input type="checkbox"/> Letter to defense counsel for appearance on: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defense Counsel name and address: <u>Click or tap here to enter text.</u></p>                                                                                                                                                                                                                                                                |
| Trial              | <p>Estimated trial length (days): 10</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**Defendant Status Sheet**  
(Prepare ONE for EACH defendant)

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Defendant Status   | <p>Defendant Name: TUNG WEI YEH</p> <p>Is there already a charging document filed for this defendant for this case in this district?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No                      If yes: Select Charging Doc Type</p> <p>If yes, please enter the cause number below:</p> <p>CR <u>Enter CR Cause Number here.</u>    or    MJ <u>Enter MJ Cause Number here.</u></p> <p>Has the Defendant had an initial appearance in this case in this district?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>                                                                                                                                                                                                                 |
| Defendant Location | <p><input type="checkbox"/> At the FDC under the cause number indicated above.</p> <p><input type="checkbox"/> At the FDC under a different cause number: <u>Enter different cause number here.</u></p> <p><input type="checkbox"/> In custody under this cause number in another District: <u>Enter other District here.</u></p> <p><input type="checkbox"/> In custody (different cause number) in another District: <u>Enter other info here.</u></p> <p><input type="checkbox"/> In local custody: <u>Enter local jurisdiction here.</u></p> <p><input type="checkbox"/> In the community on supervision under cause number: <u>Enter cause number here.</u></p> <p><input checked="" type="checkbox"/> At large.</p> <p><input type="checkbox"/> Other: <u>Click or tap here to enter text.</u></p> |
| Release            | <p><input type="checkbox"/> Continue Conditions of release</p> <p><input type="checkbox"/> Continue Detention</p> <p><input type="checkbox"/> Not set; temporary detention; detention hearing scheduled for: <u>Click or tap to enter a date.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Arraignment        | <p><input checked="" type="checkbox"/> Warrant to Issue (MUST provide <i>Defendant Arrest Warrant</i>).</p> <p><input type="checkbox"/> Summons to be issued for: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defendant Address: <u>Click or tap here to enter text.</u></p> <p><input type="checkbox"/> Letter to defense counsel for appearance on: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defense Counsel name and address: <u>Click or tap here to enter text.</u></p>                                                                                                                                                                                                                                                                |
| Trial              | <p>Estimated trial length (days): 10</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**Defendant Status Sheet**  
(Prepare ONE for EACH defendant)

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Defendant Status   | <p>Defendant Name: HSIN CHIEN</p> <p>Is there already a charging document filed for this defendant for this case in this district?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No                      If yes: Select Charging Doc Type</p> <p>If yes, please enter the cause number below:</p> <p align="center">CR <u>Enter CR Cause Number here.</u>    or    MJ <u>Enter MJ Cause Number here.</u></p> <p>Has the Defendant had an initial appearance in this case in this district?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>                                                                                                                                                                                                    |
| Defendant Location | <p><input type="checkbox"/> At the FDC under the cause number indicated above.</p> <p><input type="checkbox"/> At the FDC under a different cause number: <u>Enter different cause number here.</u></p> <p><input type="checkbox"/> In custody under this cause number in another District: <u>Enter other District here.</u></p> <p><input type="checkbox"/> In custody (different cause number) in another District: <u>Enter other info here.</u></p> <p><input type="checkbox"/> In local custody: <u>Enter local jurisdiction here.</u></p> <p><input type="checkbox"/> In the community on supervision under cause number: <u>Enter cause number here.</u></p> <p><input checked="" type="checkbox"/> At large.</p> <p><input type="checkbox"/> Other: <u>Click or tap here to enter text.</u></p> |
| Release            | <p><input type="checkbox"/> Continue Conditions of release</p> <p><input type="checkbox"/> Continue Detention</p> <p><input type="checkbox"/> Not set; temporary detention; detention hearing scheduled for: <u>Click or tap to enter a date.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Arraignment        | <p><input checked="" type="checkbox"/> Warrant to Issue (MUST provide <i>Defendant Arrest Warrant</i>).</p> <p><input type="checkbox"/> Summons to be issued for: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defendant Address: <u>Click or tap here to enter text.</u></p> <p><input type="checkbox"/> Letter to defense counsel for appearance on: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defense Counsel name and address: <u>Click or tap here to enter text.</u></p>                                                                                                                                                                                                                                                                |
| Trial              | <p>Estimated trial length (days): 10</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**Defendant Status Sheet**  
(Prepare ONE for EACH defendant)

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Defendant Status   | <p>Defendant Name: YOU WEI LIEW</p> <p>Is there already a charging document filed for this defendant for this case in this district?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No                      If yes: Select Charging Doc Type</p> <p>If yes, please enter the cause number below:</p> <p align="center">CR <u>Enter CR Cause Number here.</u>    or    MJ <u>Enter MJ Cause Number here.</u></p> <p>Has the Defendant had an initial appearance in this case in this district?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>                                                                                                                                                                                                  |
| Defendant Location | <p><input type="checkbox"/> At the FDC under the cause number indicated above.</p> <p><input type="checkbox"/> At the FDC under a different cause number: <u>Enter different cause number here.</u></p> <p><input type="checkbox"/> In custody under this cause number in another District: <u>Enter other District here.</u></p> <p><input type="checkbox"/> In custody (different cause number) in another District: <u>Enter other info here.</u></p> <p><input type="checkbox"/> In local custody: <u>Enter local jurisdiction here.</u></p> <p><input type="checkbox"/> In the community on supervision under cause number: <u>Enter cause number here.</u></p> <p><input checked="" type="checkbox"/> At large.</p> <p><input type="checkbox"/> Other: <u>Click or tap here to enter text.</u></p> |
| Release            | <p><input type="checkbox"/> Continue Conditions of release</p> <p><input type="checkbox"/> Continue Detention</p> <p><input type="checkbox"/> Not set; temporary detention; detention hearing scheduled for: <u>Click or tap to enter a date.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Arraignment        | <p><input checked="" type="checkbox"/> Warrant to Issue (MUST provide <i>Defendant Arrest Warrant</i>).</p> <p><input type="checkbox"/> Summons to be issued for: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defendant Address: <u>Click or tap here to enter text.</u></p> <p><input type="checkbox"/> Letter to defense counsel for appearance on: <u>Click or tap to enter a date.</u></p> <p>    <input type="checkbox"/> Defense Counsel name and address: <u>Click or tap here to enter text.</u></p>                                                                                                                                                                                                                                                                |
| Trial              | <p>Estimated trial length (days): 10</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**Defendant Status Sheet**  
(Prepare ONE for EACH defendant)

|                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Defendant Status   | <p>Defendant Name: CHENGPENG ZHANG</p> <p>Is there already a charging document filed for this defendant for this case in this district?</p> <p><input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No                      If yes: Select Charging Doc Type</p> <p>If yes, please enter the cause number below:</p> <p align="center">CR <u>Enter CR Cause Number here.</u>    or    MJ <u>Enter MJ Cause Number here.</u></p> <p>Has the Defendant had an initial appearance in this case in this district?    <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No</p>                                                                                                                                                                                               |
| Defendant Location | <p><input type="checkbox"/> At the FDC under the cause number indicated above.</p> <p><input type="checkbox"/> At the FDC under a different cause number: <u>Enter different cause number here.</u></p> <p><input type="checkbox"/> In custody under this cause number in another District: <u>Enter other District here.</u></p> <p><input type="checkbox"/> In custody (different cause number) in another District: <u>Enter other info here.</u></p> <p><input type="checkbox"/> In local custody: <u>Enter local jurisdiction here.</u></p> <p><input type="checkbox"/> In the community on supervision under cause number: <u>Enter cause number here.</u></p> <p><input checked="" type="checkbox"/> At large.</p> <p><input type="checkbox"/> Other: <u>Click or tap here to enter text.</u></p> |
| Release            | <p><input type="checkbox"/> <del>Continue</del> Conditions of release</p> <p><input type="checkbox"/> Continue Detention</p> <p><input type="checkbox"/> Not set; temporary detention; detention hearing scheduled for: <u>Click or tap to enter a date.</u></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Arraignment        | <p><input checked="" type="checkbox"/> Warrant to Issue (MUST provide <i>Defendant Arrest Warrant</i>).</p> <p><input type="checkbox"/> Summons to be issued for: <u>Click or tap to enter a date.</u></p> <p align="center"><input type="checkbox"/> Defendant Address: <u>Click or tap here to enter text.</u></p> <p><input type="checkbox"/> Letter to defense counsel for appearance on: <u>Click or tap to enter a date.</u></p> <p align="center"><input type="checkbox"/> Defense Counsel name and address: <u>Click or tap here to enter text.</u></p>                                                                                                                                                                                                                                          |
| Trial              | <p>Estimated trial length (days): 10</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |