United States v. Feng Ling Liu, et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
Feng Ling Liu, Esq.	Lawyer	46	Manhattan	Conspiracy to commit immigration fraud (1 Count)
Vanessa Bandrich, Esq.	Lawyer	33	Manhattan	Conspiracy to commit immigration fraud (1 Count)
Feng Li, Esq.	Lawyer	31	Brooklyn	Conspiracy to commit immigration fraud (1 Count)
Yuchang Miao, a/k/a "David"	Office Manager	47	Manhattan	Conspiracy to commit immigration fraud (1 Count)
Shuran Liu, a/k/a "Harry"	Office Manager	35	Queens	Conspiracy to commit immigration fraud (1 Count)
Kevin LNU	Paralegal	Unknown	Unknown	Conspiracy to commit immigration fraud (1 Count)
Wen Ting Zheng	Paralegal	26	Queens	Conspiracy to commit immigration fraud (1 Count)
Guo Qin Miao, a/k/a "Lillian"	Office Manager	45	Queens	Conspiracy to commit immigration fraud (1 Count)
Sunny Yang	Paralegal	Unknown	Unknown	Conspiracy to commit immigration fraud (1 Count)

AILA InfoNet Doc. No. 12121953. (Posted 12/20/12)

United States v. Ken Giles, et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
Ken Giles	Lawyer	53	Brooklyn	Conspiracy to commit immigration fraud (1 Count); Immigration fraud (1 Count)
Hong Che, a/k/a "Julie Chen,"	Office Manager	49	Bronx	Conspiracy to commit immigration fraud (1 Count); Immigration fraud (1 Count)

United States v. Freddy Jacobs, et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
Freddy Jacobs	Lawyer	63	Queens	Conspiracy to commit immigration fraud (1 Count); Immigration fraud (2 Counts)
FNU YANG, a/k/a "Daisy,"	Office Manager	Unknown	Unknown	Conspiracy to commit immigration fraud (1 Count); Immigration fraud (2 Counts)

United States v. John Wang, et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
John Wang	Lawyer	32	Manhattan	Conspiracy to commit immigration fraud (1 Count)
Dejin Huang, a/k/a "Uncle Huang," a/k/a Old Man Huang"	Paralegal	60	Brooklyn	Conspiracy to commit immigration fraud (1 Count); Identity fraud (1 Count)
Jian En Wang, a/k/a "Gao," a/k/a "Big Glasses	Office Manager	46	Queens	Conspiracy to commit immigration fraud (1 Count)

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NAME	ROLE	AGE	RESIDENCE	CHARGES
Lianna Chen	Translator	24	Queens	Conspiracy to commit immigration fraud (1 Count); Identity fraud (1 Count)

United States v. Yong Zhang, a/k/a "Tom,", et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
Yong Zhang, a/k/a "Tom"	Translator	38	Queens	Conspiracy to commit immigration fraud (1 Count)
Song Luo, a/k/a "Marshal"	Translator	34	Queens	Conspiracy to commit immigration fraud (1 Count)
Xian Jun Yang	Translator	58	Queens	Conspiracy to commit immigration fraud (1 Count)
Zeyuan Wang, a/k/a "Steve"	Paralegal	32	Connecticut	Conspiracy to commit immigration fraud (1 Count)

United States v. Xu Lu, et al.

NAME	ROLE	AGE	RESIDENCE	CHARGES
Xu Lu	Office Manager	42	Queens	Conspiracy to commit immigration fraud (1 Count)
Huan Wang	Paralegal	40	Queens	Conspiracy to commit immigration fraud (1 Count)

AILA InfoNet Doc. No. 12121953. (Posted 12/20/12)

United States v. Liying Lin, a/k/a the "Deacon"

NAME	ROLE	AGE	RESIDENCE	CHARGES
Liying Lin, a/k/a the "Deacon"	Religious Trainer	29	Queens	Conspiracy to commit immigration fraud (1 Count); Immigration fraud (3 Counts)

United States v. Xiao Feng Xu

NAME	ROLE	AGE	RESIDENCE	CHARGES
Xiao Feng Xu	Office Manager	57	Queens	Conspiracy to commit immigration fraud (1 Count)

United States v. Xia Ping Wen, a/k/a "Wendy"

NAME	ROLE	AGE	RESIDENCE	CHARGES
Xia Ping Wen, a/k/a "Wendy,"	Office Manager	49	Manhattan	Conspiracy to commit immigration fraud (1 Count)

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