



NAME	AGE	N° OF CHARGES	CHARGES INCLUDE:
LIEN HA	42	9	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ PARTICIPATION IN A CRIMINAL ORGANIZATION; ▶ LAUNDERING PROCEEDS OF CRIME; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME (X3); ▶ POSSESSION OF DRUGS FOR THE PURPOSE OF TRAFFICKING; ▶ MAKE FALSE OR DECEPTIVE STATEMENTS IN A RETURN (ITA); ▶ WILLFULLY EVADE PAYMENT OF TAXES (ITA);
DONALD HOANG	26	11	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION (X2); ▶ LAUNDERING PROCEEDS OF CRIME (X4); ▶ TRAFFICKING IN PROPERTY OBTAINED BY CRIME (X2); ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME; ▶ OPERATING AN UNLICENSED MONEY SERVICE BUSINESS (PCMLTFA)
VAN DUC HOANG	64	12	<ul style="list-style-type: none"> ▶ INSTRUCTING COMMISSION OF OFFENCE FOR A CRIMINAL ORGANIZATION; ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ PARTICIPATION IN A CRIMINAL ORGANIZATION; ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME; ▶ LAUNDERING PROCEEDS OF CRIME (X4); ▶ TRAFFICKING IN PROPERTY OBTAINED BY CRIME (X2); ▶ OPERATING AN UNLICENSED MONEY SERVICE BUSINESS (PCMLTFA)
VAN THI NGUYEN	62	9	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ LAUNDERING PROCEEDS OF CRIME (X4); ▶ TRAFFICKING IN PROPERTY OBTAINED BY CRIME; ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME; ▶ OPERATING AN UNLICENSED MONEY SERVICE BUSINESS (PCMLTFA)
CYNTHIA NGUYEN	42	11	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ PARTICIPATION IN A CRIMINAL ORGANIZATION; ▶ LAUNDERING PROCEEDS OF CRIME; ▶ TRAFFICKING IN PROPERTY OBTAINED BY CRIME; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME (X3); ▶ POSSESSION OF DRUGS FOR THE PURPOSE OF TRAFFICKING; ▶ PRODUCTION OF DRUGS; ▶ MAKE FALSE OR DECEPTIVE STATEMENTS IN A RETURN (ITA); ▶ WILLFULLY EVADE PAYMENT OF TAXES (ITA);
YUONG NGUYEN	43	10	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ PARTICIPATION IN A CRIMINAL ORGANIZATION; ▶ LAUNDERING PROCEEDS OF CRIME; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME (X3); ▶ POSSESSION OF DRUGS FOR THE PURPOSE OF TRAFFICKING; ▶ PRODUCTION OF DRUGS; ▶ MAKE FALSE OR DECEPTIVE STATEMENTS IN A RETURN (ITA); ▶ WILLFULLY EVADE PAYMENT OF TAXES (ITA);
GRACE TANG	25	9	<ul style="list-style-type: none"> ▶ COMMISSION OF OFFENCE FOR CRIMINAL ORGANIZATION; ▶ LAUNDERING PROCEEDS OF CRIME (X4); ▶ TRAFFICKING IN PROPERTY OBTAINED BY CRIME; ▶ CONSPIRACY TO COMMIT INDICTABLE OFFENCE; ▶ POSSESSION OF PROPERTY OBTAINED BY CRIME; ▶ OPERATING AN UNLICENSED MONEY SERVICE BUSINESS (PCMLTFA)