

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

v.

- (1) HONG WEI, a/k/a "Ms. Chen,"
- (2) JING LIANG CHEN, a/k/a "Mike,"
- (3) XIANG HUA ZHANG, a/k/a
"Darren,"
- (4) DONG KAI CHEN and
- (5) YU EN JIN, a/k/a "Eric"

Defendants

1.0 CR 10.096 GAO

-) CRIMINAL NO. 10.096 GAO
-) VIOLATIONS:
-)
-) 18 U.S.C. § 371:
-) Conspiracy;
-)
-) 18 U.S.C. § 2422(a):
-) Inducing Travel for
-) Prostitution;
-)
-) 18 U.S.C. § 1952(a)(3):
-) Interstate Travel in Aid
-) Of Racketeering;
-)
-) 18 U.S.C. § 1591 & 1594:
-) Sex Trafficking By Force,
-) Fraud or Coercion;
-)
-) 18 U.S.C. §§ 1589 & 1594:
-) Forced Labor;
-)
-) 8 U.S.C. § 1324(a)(1)(A)
-) (iii) & (B)(i): Harboring
-) Aliens; and
-)
-) 18 U.S.C. § 2: Aiding &
-) Abetting
-)
-) Criminal Forfeiture
-) Allegations

(LTS)

INDICTMENT

The Grand Jury charges that:

COUNT ONE: 18 U.S.C. § 371 - Conspiracy

From in or about August 2004, to on or about March 25,

2010, in the District of Massachusetts and elsewhere,

- (1) HONG WEI, a/k/a "Ms. Chen,"
- (2) JING LIANG CHEN, a/k/a "Mike,"
- (3) XIANG HUA ZHANG, a/k/a "Darren,"
- (4) DONG KAI CHEN, and
- (5) YU EN JIN, a/k/a "Eric"

defendants herein, knowingly conspired and agreed with each other, and other persons unknown to the grand jury, to:

a. Persuade, induce, entice, and coerce individuals to travel in interstate commerce, to engage in prostitution and in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2422(a); and

b. Transport individuals in interstate commerce, with intent that such individuals engage in prostitution and in sexual activity for which a person can be charged with a criminal offense, in violation of Title 18, United States Code, Section 2421.

A. Object of the Conspiracy

An object of the conspiracy was to make substantial sums of money through the recruitment and exploitation of Asian women as part of an interstate prostitution ring that offered the women for prostitution and massage.

B. Manner and Means of the Conspiracy

1. It was part of the conspiracy that members of the conspiracy advertised in various Chinese newspapers to entice

Asian women to travel to and from the State of New York and the Commonwealth of Massachusetts and to and from other states in the United States and the Commonwealth of Massachusetts for the purpose of prostitution.

2. It was further part of the conspiracy that members of the conspiracy advertised in various newspapers and on the internet, including The Boston Phoenix and Craigslist, offering the services of Asian women in Boston.

3. It was further part of the conspiracy that members of the conspiracy rented apartments in several locations throughout Massachusetts, including Quincy, Allston, Stoneham, Wellesley, Newton, Woburn, Malden, Peabody, Somerville, Burlington, Watertown and Medford to run their prostitution business (hereinafter referred to as "brothels").

4. It was further part of the conspiracy that members of the conspiracy assisted Asian women with their travel to and from the State of New York and the Commonwealth of Massachusetts and to and from other states in the United States and the Commonwealth of Massachusetts for the purpose of prostitution. Some of the women who traveled to defendants' brothels were illegal aliens and had come to, entered and remained in the United States in violation of law.

C. Overt Acts in Furtherance of the Conspiracy

During and in furtherance of the conspiracy, one or more of

the conspirators committed one or more of the following overt acts, among other overt acts:

5. On or about August 3, 2004, defendant **Jing Liang CHEN** entered into an agreement to lease an apartment located at 73 Clifton Street, Malden, MA.

6. On or about and between December 2005 and February 2009, defendant **Jing Liang CHEN** used a credit card in his name to pay for advertising for the services of Asian women in The Boston Phoenix, Female Escort section.

7. On or about and between June 4, 2008, and June 30, 2008, defendant **Hong WEI** entered into an agreement to lease an Apartment 34B at 26 Beacon Street, Burlington, MA.

8. On or about October 2008, defendant **Jing Liang CHEN** transported Asian women with luggage to/from 1258 Commonwealth Avenue, Allston, MA to/from South Station Bus Station, Boston, MA.

9. On or about and between November 6, 2008, and November 12, 2008, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 2A at 11 Barrows Street, Allston, MA.

10. On or about and between December 1, 2008, and December 15, 2008, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 3B-3 at 241 Lexington Street, Woburn, MA.

11. On or about May 12, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment G2 at 17 Carey

Avenue, Watertown, MA.

12. On or about and between May 21, 2009, and June 25, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 4 at 1078 Fellsway, Medford, MA.

13. On or about and between June 25, 2009, and July 15, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 4 at 66 Mill Street, Woburn, MA.

14. On or about and between August 25, 2009, and September 15, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 17 at 136 Main Street, Stoneham, MA.

15. On or about August 28, 2009, defendant **Yu En JIN** transported supplies and an Asian woman with luggage to 11 Barrows Street, Apartment 2A, Allston, MA.

16. On or about and between September 18, 2009, and September 29, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease Apartment 2 at 18 Grove Street, Wellesley, MA.

17. On or about October 6, 2009, defendant **Hong WEI** called defendant **Dong Kai CHEN** and instructed him to pick up a woman at the South Street Bus Station in Boston, MA at 3:00 p.m.

18. On or about October 6, 2009, at approximately 3:07 p.m., defendant **Dong Kai CHEN** picked up an Asian woman at South Station Bus Station and drove her to one of defendant **Hong WEI's** brothels at 132 Main Street, Stoneham, MA.

19. On or about October 23, 2009, defendant **Xiang Hua ZHANG**

entered into an agreement to lease Apartment 19 at 457 Centre Street, Newton, MA.

20. On or about November 23, 2009, defendant **Hong WEI** called a taxicab to pick up an Asian woman from one of defendant **WEI's** brothels to transport her to Logan Airport where she boarded a flight to Los Angeles, CA.

21. On or about November 24, 2009, defendant **Xiang Hua ZHANG** entered into an agreement to lease an apartment at 1238A Commonwealth Avenue, Allston, MA.

22. On or about November 29, 2009, defendant **Yu En JIN** drove to two of **WEI's** brothels: 18 Newbury Avenue, Quincy, MA, and 1238A Commonwealth Avenue, Allston, MA.

23. On or about December 3, 2009, defendant **Hong WEI** instructed defendant **Dong Kai CHEN** not to disclose any information about her bank accounts and to destroy any deposit slips.

24. On or about December 8, 2009, defendant **Hong WEI** instructed defendant **Dong Kai CHEN** not to write down her or defendant **Xiang Hua ZHANG's** bank account numbers or disclose any information about the two accounts to anybody.

25. From January 2009 through January 2010, defendant **Dong Kai CHEN** deposited approximately \$97,158 in cash derived from prostitution activities into defendant **Hong WEI's** bank account.

26. From March 2009 through January 2010, defendant **Dong Kai CHEN** deposited approximately \$111,024 in cash derived from prostitution activities into defendant **Xiang Hua ZHANG's** bank account.

27. From April 2009 through October 2009, defendant **Xiang Hua ZHANG** made ten payments to The Boston Phoenix totaling approximately \$13,125 from his Bank of America checking account in payment of advertising for the services of Asian women in The Boston Phoenix, Female Escort Section.

All in violation of Title 18, United States Code, Section 371.

COUNT TWO: 18 U.S.C. § 2422(a) - Inducing Travel to Engage in Prostitution

The Grand Jury further charges that:

Between or on about August 1, 2008, through on or about September 31, 2008, in the District of Massachusetts and elsewhere,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

defendants herein, knowingly persuaded, induced, enticed and coerced an individual, identified by the initials GQ, whose identity is known to the grand jury, to travel in interstate commerce, that is, from New York to Massachusetts, to engage in prostitution and in sexual activity for which any person can be charged with a criminal offense, and aided and abetted such conduct.

All in violation of Title 18, United States Code, Sections 2422(a) and 2.

**COUNT THREE: 18 U.S.C. § 1591 - Sex Trafficking by
Force, Fraud or Coercion**

The Grand Jury further charges that:

Commencing on or about August 1, 2005, and continuing to on or about September 1, 2005, all dates being approximate and inclusive, in Peabody, and elsewhere within the District of Massachusetts,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

defendants herein, aiding and abetting one another and others known and unknown to the grand jury, knowingly, in and affecting interstate commerce, recruited, enticed, harbored, transported, provided and obtained an individual, identified by the initials NH, whose identity is known to the grand jury, knowing that force, fraud and coercion would be used to cause NH to engage in a commercial sex act, and benefitted financially and by receiving a thing of value from participation in a venture that engaged in such acts.

All in violation of Title 18, United States Code, Sections 1591 and 2.

COUNT FOUR: 18 U.S.C. § 1589 - Forced Labor

The Grand Jury further charges that:

Commencing on or about around August 1, 2005, and continuing to on or about September 1, 2005, all dates being approximate and inclusive, in Peabody, and elsewhere within the District of Massachusetts,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

defendants herein, aiding and abetting one another and others known and unknown to the grand jury, knowingly obtained the labor and services of an individual, identified by the initials SO, whose identity is known to the grand jury, by threats of serious harm to, and physical restraint against SO or another person; by means of a scheme, plan, and pattern intended to cause SO to believe that, if she did not perform such labor or services, she or another person would suffer serious harm or physical restraint; and by the abuse and threatened abuse of law and the legal process.

All in violation of Title 18, United States Code, Sections 1589 and 2.

COUNT FIVE: 18 U.S.C. § 1589 - Forced Labor

The Grand Jury further charges that:

Commencing in or around August 1, 2005, and continuing to on or about September 1, 2005, all dates being approximate and inclusive, in Peabody, and elsewhere within the District of Massachusetts, the defendants

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

aiding and abetting one another and others known and unknown to the grand jury, knowingly obtained the labor and services of an individual, identified by the initials NH, whose identity is known to the grand jury, by threats of serious harm to, and physical restraint against NH; by means of a scheme, plan, and pattern intended to cause NH to believe that, if she did not perform such labor or services, she or another person would suffer serious harm or physical restraint; and by the abuse and threatened abuse of law and the legal process.

All in violation of Title 18, United States Code, Sections 1589 and 2.

**COUNT SIX: 8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) - Harboring
an Alien in the United States**

The Grand Jury further charges that:

Commencing in or about August 2005, and continuing
to on or about September 1, 2005, within the District of
Massachusetts,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

defendants herein, knowingly and in reckless disregard of the
fact that an individual, identified by the initials SO, whose
identity is known to the grand jury, an alien, had come to,
entered and remained in the United States in violation of law,
did conceal, harbor and shield from detection SO in a place,
specifically, the apartment at 11 Essex Lane, Peabody,
Massachusetts, and did so for the purpose of commercial advantage
and private financial gain.

All in violation of Title 8, United States Code, Sections
1324(a)(1)(A)(iii) and (B)(i) and Title 18, United States Code,
Section 2.

COUNT SEVEN: 8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) - Harboring an Alien in the United States

The Grand Jury further charges that:

Commencing in or about August 2005, and continuing to on or about September 1, 2005, within the District of Massachusetts,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike"

defendants herein, knowingly and in reckless disregard of the fact that an individual, identified by the initials NH, whose identity is known to the grand jury, an alien, had come to, entered and remained in the United States in violation of law, did conceal, harbor and shield from detection NH in a place, specifically, the apartment at 11 Essex Lane, Peabody, Massachusetts, and did so for the purpose of commercial advantage and private financial gain.

All in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iii) and (B)(i) and Title 18, United States Code, Section 2.

COUNTS EIGHT through FOURTEEN: 18 U.S.C. § 1952(a)(3) -
Interstate Travel in Aid of Racketeering

The Grand Jury further charges that:

On or about the dates specified in the counts below, within the District of Massachusetts and elsewhere,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) XIANG HUA ZHANG, a/k/a "Darren"

defendants herein, did knowingly engage in the following conduct involving interstate commerce, that is,

(a) did travel and use a facility in interstate commerce with the intent to promote, manage, establish, carry on, and facilitate the promotion, management, establishment and carrying on of any unlawful activity, that is a business enterprise involving prostitution, in violation of Title 18, United States Code, Sections 371, 2421, and 2422(a), namely, conspiracy to coerce, entice and transport individuals in furtherance of prostitution, and in violation of Massachusetts Chapter 272, Section 53A, namely, engaging in sexual conduct for a fee and thereafter performed, or attempted to perform, an act to facilitate the promotion, management, establishment and carrying on of said business enterprise.

COUNT EIGHT: On or about April 26, 2009, the defendants traveled from New York to defendant **WEI's** brothel located at 241 Lexington Avenue, Apartment B-3, Woburn, MA.

COUNT NINE: On or about July 2, 2009, the defendants traveled from New York to defendant **WEI's** brothel located at 18 Newbury Avenue, Apartment 9, Quincy, MA.

COUNT TEN: On or about September 15, 2009, the defendants traveled from New York to defendant **WEI's** brothel located at 18 Newbury Avenue, Apartment 9, Quincy, MA.

COUNT ELEVEN: On or about October 23, 2009, the defendants traveled from New York to defendant **WEI's** brothel located at 11 Barrows Street, Apartment 2A, Allston, MA.

COUNT TWELVE: On or about November 17, 2009, defendant **Hong WEI** had a telephone conversation with a woman named "Wendy" about traveling from out of state to Massachusetts to work in one of defendant **WEI's** brothels.

COUNT THIRTEEN: On or about and between November 18, 2009, and November 22, 2009, defendant **Hong WEI** had several telephone conversations with a woman identified as "Tiffany" about traveling from Houston to Boston to work at one of defendant **WEI's** brothels.

COUNT FOURTEEN: On or about and between November 23, 2009, and December 2, 2009, defendant **Hong WEI** had a telephone conversation with a woman named "Lisa" about taking the bus from New York to Boston to work at one of defendant **WEI's** brothels.

All in violation of Title 18, United States Code, Sections 1952(a)(3) and 2.

FIRST FORFEITURE ALLEGATION: (18 U.S.C. § 2428)

1. Upon conviction of any offense in violation of 18 U.S.C. § 371 or 18 U.S.C. § 2422 alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen,"
- (2) JING LIANG CHEN, a/k/a "Mike,"
- (3) XIANG HUA ZHANG, a/k/a "Darren,"
- (4) DONG KAI CHEN, and
- (5) YU EN JIN, a/k/a "Eric"

jointly and severally, shall forfeit to the United States, pursuant to 18 U.S.C. § 2428, any property, real or personal, used or intended to be used to commit or to facilitate the commission of such offense, and any property, real or personal, that constitutes or is derived from proceeds traceable to such offense.

2. If any of the property described in paragraph 1 hereof as being forfeitable pursuant to 18 U.S.C. § 2428, as a result of any act or omission of the defendants --

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

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of

all other property of the defendants up to the value of the property described in subparagraphs a through e of this paragraph.

SECOND FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C);
28 U.S.C. § 2461(c))

1. Upon conviction of any offense in violation of 18 U.S.C. § 1952(a)(3) alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) XIANG HUA ZHANG, a/k/a "Darren,"

jointly and severally, shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) any property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

2. If any of the property described in paragraph 1 hereof as being forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), as a result of any act or omission of the defendants --

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

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of all other property of the defendants up to the value of the

property described in subparagraphs a through e of this paragraph.

THIRD FORFEITURE ALLEGATION: (18 U.S.C. § 981(a)(1)(C);
18 U.S.C. § 1594(d);
28 U.S.C. § 2461(c))

1. Upon conviction of any offense in violation of 18 U.S.C. §§ 1589 or 1591 alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike,"

jointly and severally, shall forfeit to the United States, pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c) any property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

2. Upon conviction of any offense in violation of 18 U.S.C. §§ 1589 or 1591 alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike,"

jointly and severally, shall forfeit to the United States, pursuant to 18 U.S.C. § 1594(d)(2), any property, real or personal, that was used or intended to be used to commit or to facilitate the commission of such offense, and any property, real or personal, constituting or derived from, any proceeds obtained, directly or indirectly, as a result of such offense.

3. If any of the property described in paragraphs 1 or 2 hereof as being forfeitable pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), or 18 U.S.C. § 1594(d)(2), as a result of any act or omission of the defendants --

- a. cannot be located upon the exercise of due diligence;

- b. has been transferred to, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of this Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of all other property of the defendants up to the value of the property described in subparagraphs a through e of this paragraph.

FOURTH FORFEITURE ALLEGATION: (18 U.S.C. § 982(a)(6)(A); 8 U.S.C. § 1324(b); 28 U.S.C. § 2461(c))

1. Upon conviction of any offense in violation of 8 U.S.C. § 1324 alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike,"

jointly and severally, shall forfeit to the United States, pursuant to 8 U.S.C. § 1324(b), any conveyance, including any vessel, vehicle, or aircraft, that has been or is being used in the commission of such violation, the gross proceeds of such violation, and any property traceable to such conveyance or proceeds.

2. Upon conviction of any offense in violation of 18 U.S.C. § 1324 alleged herein, the defendants,

- (1) HONG WEI, a/k/a "Ms. Chen," and
- (2) JING LIANG CHEN, a/k/a "Mike,"

jointly and severally, shall forfeit to the United States, pursuant to 18 U.S.C. § 982(a)(6)(A), (a) any conveyance, including any vessel, vehicle, or aircraft used in the commission of each offense, and (b) any property, real or personal, that constitutes or is derived from or is traceable to the proceeds obtained directly or indirectly from the commission of each offense, or that is used to facilitate, or is intended to be used to facilitate, the commission of each offense.

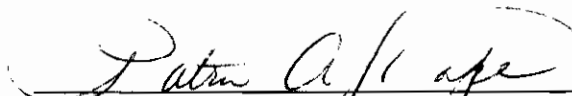
3. If any of the property described in paragraphs 1 or 2 hereof as being forfeitable pursuant to 18 U.S.C. § 982(a)(6)(A),

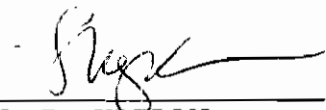
8 U.S.C. § 1324 or 28 U.S.C. § 2461(c), as a result of any act or omission of the defendants --

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

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of all other property of the defendants up to the value of the property described in subparagraphs a through e of this paragraph.


A TRUE BILL


FOREPERSON OF THE GRAND JURY


LAURA J. KAPLAN
Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; March 25, 2010.

Returned into the District Court by the Grand Jurors
and filed.


3/25/2010 @ 4:07pm

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency ICE/IRS

City Boston Related Case Information: **10 CR 10096 CAN**

County _____ Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Hong Wei Juvenile Yes No

Alias Name "Ms. Chen"

Address 46-11 Robinson Street, Flushing NY

Birth date (Year only): 1972 SSN (last 4 #): _____ Sex F Race: Chinese Nationality: US

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Mandarin Chinese

Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as _____ in _____

Already in State Custody _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 14

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/25/10 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Hong Wei

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>18 USC 2422 and 2</u>	<u>Inducing Travel to Engage in Prostitution</u>	<u>2</u>
Set 3	<u>18 USC 1591 and 2</u>	<u>Sex Trafficking by Force</u>	<u>3</u>
Set 4	<u>18 USC 1589 & 1594 and 2</u>	<u>Forced Labor</u>	<u>4, 5</u>
Set 5	<u>8 USC 1324(a)(1)(A)(iii) and (B)(I) and 18 USC 2</u>	<u>Harboring an Alien in the United States</u>	<u>6, 7, 8</u>
Set 6	<u>18 USC 1952 and 2</u>	<u>Interstate Travel in Aid of Racketeering</u>	<u>8-14</u> <u>9-15</u>
Set 7	<u>18 USC 982(a)(6)</u>	<u>Criminal Forfeiture Allegations</u>	
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency ICE/IRS

City Boston

Related Case Information:

County _____

Superseding Ind./ Int. 1.0 Case No. CR 10096
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____

GAO

Defendant Information:

Defendant Name Jing Liang Chen Juvenile Yes No

Alias Name "Mike"

Address 91 Hollis Avenue, Quincy MA

Birth date (Year only): 1980 SSN (last 4 #): _____ Sex M Race: Chinese Nationality: US

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Mandarin Chinese

Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as _____ in _____

Already in State Custody _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 7

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/25/10 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Jing Lian Chen

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>18 USC 2422 and 2</u>	<u>Inducing Travel to Engage in Prostitution</u>	<u>2</u>
Set 3	<u>18 USC 1591 and 2</u>	<u>Sex Trafficking by Force</u>	<u>3</u>
Set 4	<u>18 USC 1589 & 1594 and 2</u>	<u>Forced Labor</u>	<u>4, 5</u>
Set 5	<u>8 USC 1324(a)(1)(A)(iii) and (B)(I) and 18 USC 2</u>	<u>Harboring an Alien in the United States</u>	<u>6-17</u>
Set 6	<u>18 USC 982(a)(6)</u>	<u>Criminal Forfeiture Allegation</u>	
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency ICE/IRS

City Boston

Related Case Information:

1.0 CB 10,096 CAD

County _____

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Xiang Hua Zhang Juvenile Yes No

Alias Name "Darren"

Address 46-11 Robinson Street, Flushing NY

Birth date (Year only): 1982 SSN (last 4 #): _____ Sex M Race: Chinese Nationality: Unknown

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as _____ in _____

Already in State Custody _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 8

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/25/10 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Xiang Hua Zhang

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>8 USC 1324(a)(1)(A)(iii) and (B)(1) and 18 USC 2</u>	<u>Harboring an Alien in the United States</u>	<u>8</u>
Set 3	<u>18 USC 1952 and 2</u>	<u>Interstate Travel in Aid of Racketeering</u>	<u>9-15</u>
Set 4	<u>18 USC 982(a)(6)</u>	<u>Criminal Forfeiture Allegations</u>	
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency ICE/IRS

City Boston

Related Case Information:

County _____

Superseding Ind./ In. Case No. 1.0 CR 10096
Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Dong Kai Chen

Juvenile Yes No

Alias Name _____

Address 60 Russell Park, Quincy MA

Birth date (Year only): 1968 SSN (last 4 #): _____ Sex M Race: Chinese Nationality: US

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Mandarin Chinese

Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as _____ in _____

Already in State Custody _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/25/10

Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Dong Kai Chen

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Massachusetts Category No. II Investigating Agency ICE/IRS

City Boston Related Case Information:

County Superseding Ind./Inf. Case No. CR 10-096 GAO Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of

Defendant Information:

Defendant Name Yu En Jin Juvenile Yes No

Alias Name "Eric"

Address 133 Commander Shea Blvd, Apt 205, Quincy MA

Birth date (Year only): 1983 SSN (last 4 #): Sex M Race: Chinese Nationality: US

Defense Counsel if known: Address:

Bar Number:

U.S. Attorney Information:

AUSA Laura J. Kaplan Bar Number if applicable

Interpreter: Yes No List language and/or dialect: Mandarin Chinese

Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date:

Already in Federal Custody as in Already in State Custody Serving Sentence Awaiting Trial On Pretrial Release: Ordered by on

Charging Document: Complaint Information Indictment

Total # of Counts: Petty Misdemeanor Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/25/10 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Yu En Jin

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: