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UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
February 2005 Grand Jury

UNITED STATES OF AMERICA,) SA CR 05- _____
)
Plaintiff,) I N D I C T M E N T
)
v.) [18 U.S.C. § 951: Acting as
) Agent of Foreign Government
CHI MAK,) without Prior Notification to
) Attorney General]
aka Taichi Mak, aka Daichi)
Mak, aka Dazhi Mai,)
)
REBECCA LAIWAH CHIU,)
)
aka Rebecca Mak, aka Laiwa)
Chu, aka Lihua Zhao,)
aka Meihua Zhao, and)
)
TAI WANG MAK, aka Taihong)
Mak, aka Daihong Mak,)
aka Dahong Mai,)
)
)
Defendants.)
_____)

The Grand Jury charges:

Beginning on a date unknown and continuing to on or about
October 28, 2005, in Orange and Los Angeles Counties, within the
Central District of California, and elsewhere, defendant CHI MAK,
aka Taichi Mak, aka Daichi Mak, aka Dazhi Mai, defendant REBECCA
LAIWAH CHIU, aka Rebecca Mak, aka Laiwa Chu, aka Lihua Zhao, aka
DZE:dze

1 Meihua Zhao, and defendant TAI WANG MAK, aka Taihong Mak, aka
2 Daihong Mak, aka Dahong Mai, knowingly acted in the United States
3 as agents of a foreign government, namely the People's Republic
4 of China, knowing that they had not given prior notification to
5 the Attorney General of the United States, in violation of
6 18 U.S.C. § 951.

7
8 A TRUE BILL

9
10 _____
11 Foreperson

12 DEBRA WONG YANG
13 United States Attorney

14 THOMAS P. O'BRIEN
15 Assistant United States Attorney
16 Chief, Criminal Division

17 THOMAS S. McCONVILLE
18 Assistant United States Attorney
19 Acting Chief, Santa Ana Branch
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