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6 UNITED STATES DISTRICT COURT  
7 FOR THE CENTRAL DISTRICT OF CALIFORNIA  
8

9 February 2005 Grand Jury

10 UNITED STATES OF AMERICA, ) SA CR 05- \_\_\_\_\_  
11 )  
12 Plaintiff, ) I N D I C T M E N T  
13 )  
14 v. ) [18 U.S.C. § 951: Acting as  
15 ) Agent of Foreign Government  
16 CHI MAK, ) without Prior Notification to  
17 ) Attorney General]  
18 aka Taichi Mak, aka Daichi  
19 Mak, aka Dazhi Mai, )  
20 )  
21 REBECCA LAIWAH CHIU, )  
22 )  
23 aka Rebecca Mak, aka Laiwa  
24 Chu, aka Lihua Zhao, )  
25 )  
26 aka Meihua Zhao, and )  
27 )  
28 TAI WANG MAK, aka Taihong )  
Mak, aka Daihong Mak, )  
aka Dahong Mai, )  
Defendants. )  
\_\_\_\_\_ )

21  
22 The Grand Jury charges:

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

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10  
11 Foreperson

12 DEBRA WONG YANG  
13 United States Attorney

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

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