

# EXHIBIT M

*United States v. Yanping Wang*, Case No.: S1 23-CR-118 (AT)

Full name  
No middle name

SS [REDACTED]

Other names Yvette

Race Asian

Color eyes - Black

Color hair - Black

5'4"

140 lbs

[REDACTED]  
[REDACTED]

Passport - Chinese - FBI has it

Citizen - Chinese only

US status - awaiting asylum application  
pending approval + political asylum

Came to US - April/May 2017

Travel to other countries: Singapore/HK/England/  
France

Not since came to US in 2017

Has not lived other states

Address [REDACTED]

beginning 2020 - [REDACTED]



Has lived in Manhattan since 2012  
His apartment [redacted]  
Lives alone  
Dances - [redacted]

No firearms or animals  
No mortgage

Mother's name: [redacted]

Father's name: [redacted]

Both dead

Brother: China

Close w/ him? Only sibling  
Contact not frequent

Extended family?  
Ex-husband and son in China  
→ have a few aunts but not in touch

Divorced - not in a relationship

Ex

Married [redacted] 3 yrs ago

Divorce finalized

No other kids

Son 10 y/o - in China w/ Ex - no contact

Ed: Masters degree / American language / politics /  
2005 - 2017 culture / history

No military

Primary language: Chinese



Employment: not now  
unemployed since 8/29 last yr

No cash on her when arrested

Has checking/savings

TD Bank → 500k - checking

Morgan Stanley > 400k

No other accounts

No stock/bonds retirement acc

No business acc

Apt worth \$1.1 million - what she paid

No vehicles/boats/other property

Monthly expenses:

about \$3k -

Appt maint ~ \$1k

taxes

No debts

No fines or restitution

No loans

No CC debt, student loans,

No bankruptcy

No income now - no state assistance

Health -

2016

No gambling

No domestic violence



Alcohol - only socially  
last a few weeks ago  
started drinking between 25 and 36

Never drugs no substance abuse treatment

First arrest

Has two friends who can verify  
= Wayne Cao

Friend could sign a band