

Statement 1

Victim Impact Statement

Honorable Judge Analisa Torres,

I hope this letter finds you well. My name is [REDACTED] and I reside in [REDACTED] where I work as a [REDACTED]. Today, I write to you as a victim of the criminal enterprise led by Guo Wengui, Kin Ming Je (William Je), and Yanping Wang (Yvette), known for their involvement in the RICO conspiracy. I am also a witness in Guo Wengui's trial. I take this opportunity to convey the profound personal and familial impact these fraudulent activities have inflicted upon me. Guo Wengui and his accomplices not only devastated my life and that of my family, but they also caused irreparable harm to countless others who, like us, were deceived by their web of lies and false promises.

In 2017, I first encountered Guo Wengui through online media, where he professed his mission to transform China into a nation of law, democracy, and freedom. Captivated by his vision, I decided to join the "New Federal State of China," the organization he founded. I became an active participant in its online platforms such as "Voice of Guo" and the "Himalaya Global Alliance/Farms" on Discord. Initially, with full faith in his cause, I offered my services voluntarily, assisting with video translations, editing, and sharing promotional material across various social platforms. Later, Guo Wengui, Yanping Wang, and others began presenting a series of investment projects, claiming that they were aimed at toppling the Chinese Communist Party and enriching those who supported them. Guo Wengui promised that through these ventures, we would emerge as financially prosperous, transparent, and trustworthy individuals. He boldly asserted that he controlled billions in capital and possessed extensive international connections.

One particularly vivid memory from 2019 stands out: Guo Wengui and Yanping Wang organized an online fundraising drive, claiming that the funds would assist persecuted businesspeople, political dissidents, and Chinese asylum seekers. When Yanping Wang announced during a livestream that global donations had surpassed \$10 million, I was deeply moved. I contributed \$1,500 to Guo Wengui's Rule of Law Foundation, believing that my money would be used to alleviate the suffering of those in desperate need. At the time, I was filled with hope, convinced that my donation would make a tangible difference in the lives of those affected.

Later that year, I joined the "Himalaya UK London Club" (a Farm) and continued to offer voluntary services to Guo Wengui and the Federation. From that point onward, I devoted 4-5 hours daily to volunteer work, and on some occasions, as many as 15 hours a day. My dedication came at a high personal cost, as I found myself neglecting my family, particularly my young children. The relentless workload left me both physically and mentally exhausted, and I struggled to maintain any sense of balance in my home life.

When the COVID-19 pandemic struck, Guo Wengui and Yanping Wang preyed on the global fear of the virus, leveraging the crisis to further promote their fraudulent investment schemes. They falsely claimed that only the "New Federal State of China" and Guo Wengui himself could ensure our safety and financial security. Their manipulations led my family and me to believe that investing in their projects was the only path to safeguard our future. As a result, in 2021, I was forced to sell our only home, and my wife liquidated her life insurance investment of nearly 15 years, pouring all the funds into their bogus projects. These decisions dealt a devastating blow to our family's finances and future security.

In 2021, I was tasked by the head of the UK London Club, Jianfeng Dai (also known as David Dai), to attend the first anniversary celebration of the New Federal State of China at the World Trade Center in New York. I personally delivered well-wishes from farm members who could not attend to Yanping Wang. However, upon my return home, I learned that my father had suffered a bladder stone blockage and, not wanting to disturb me while I was attending the event, delayed seeking medical help. Although I rushed him to the hospital, he was diagnosed with early-stage rectal cancer. Despite prompt treatment, he endured months of chemotherapy and radiation and eventually underwent tumor removal surgery in November.

Throughout his treatment, I had to accompany my father to all medical appointments, as he did not speak English. Despite his own suffering, he urged me to continue my work for Guo Wengui and Yanping Wang, encouraging me to prioritize the fraudulent investment projects that I was entangled in. He even went so far as to take a photo with my mother from his hospital bed to send to David in the UK, showing his support. My father's patience and encouragement deeply touched me, but his passing in September 2022, due to kidney failure, left me with profound regret for not being there for him when he needed me most.

Even now, I am tormented by guilt for not spending more time with my father when he needed my presence and support. If only I had reduced the time I spent volunteering, perhaps even taking time each day to share a meal with him in the hospital, he might have recovered more swiftly. Maybe he would still be with us today, watching his beloved grandchildren grow

.These thoughts fill my heart with endless sorrow and regret. The pain of knowing I failed to fulfill my responsibilities as a son weighs heavily on me, tearing at my soul.

When I sought to withdraw from Guo Wengui's fraudulent enterprise and recover my investments, I was met with resistance, bullying, blackmail, and threats from his accomplices. What I had thought was a simple request to retrieve my rightful funds turned into a nightmare, leaving me terrified and feeling helpless.

During this period, I came to understand that Guo Wengui's tactics bore a striking resemblance to the "Five Tactics" of the ancient Chinese legalist figure, Shang Yang. Through modern means, they manipulated and controlled their followers, orchestrating a massive financial fraud. Guo Wengui, through social media and livestreams, claimed to be the sole leader of the "New Federal State of China," silencing all dissent and creating a false world where only he could lead us to freedom and wealth. Together with his accomplices, he fabricated numerous fake investment projects, promised high returns, and deceived us into pouring our life savings into them, only to squander the money on his own luxurious lifestyle. They frequently instilled a sense of urgency, exploiting our fears for safety, and relentlessly pushed new investment opportunities, giving us little time to question their authenticity. Anyone who dared to challenge them was immediately suppressed, forcing other followers into silence and compliance. Through their manipulation of false information, they convinced us that the "New Federal State of China" was our only salvation, causing us to lose our grip on reality.

I have also read Yanping Wang's letter, where she seeks to mitigate her role by focusing on her personal struggles and health issues. However, as a victim, I cannot accept her justification. Her hardships, while perhaps deserving of sympathy, do not excuse her pivotal role in this fraud. She was an active participant in these fraudulent schemes and played a crucial role in managing the fake investment projects that led to the significant financial losses suffered by countless victims. Her letter offers a superficial sense of sympathy but ignores the serious damage she has caused.

Yanping Wang seeks the court's sympathy by highlighting her family misfortunes and health issues, yet she has never taken responsibility for her central role in the fraud. As Guo Wengui's close accomplice, she was deeply involved in the planning and execution of the fraudulent schemes, actively managing and promoting the fake investment opportunities. Her actions caused immeasurable financial and emotional harm to me and countless other victims. She was not a passive participant but a key member of the conspiracy, using her position to manipulate information, spread lies, and ensure the success of the scheme. Her actions were not solely for Guo Wengui's benefit, but also for her own personal gain, making her a core member of the criminal enterprise.

Her personal hardships, while unfortunate, do not warrant leniency. The damage she inflicted on countless victims far outweighs any struggles she claims to have endured. She has not acknowledged her critical role in deceiving and manipulating those who trusted her, and instead, she portrays herself as a helpless victim in an attempt to avoid the full weight of the law. This approach is not only disappointing but also demonstrates her lack of genuine remorse.

As a victim, I see her not as the victim she describes in her letter, but as an integral player in the deception that robbed me and many others of our life savings. Her actions caused profound financial and emotional harm, and now, she seeks to evade accountability. She has shown no real remorse for the

immense pain she caused, nor has she offered any sincere apology to the victims. Instead, she focuses on her personal struggles, which pale in comparison to the devastation she wrought on so many lives.

In her letter, Yanping Wang reveals no true reflection on her actions, nor does she acknowledge the suffering we victims have endured. Her actions led to the financial ruin of many families, forcing countless people to live with the fallout of financial collapse. Her shallow expressions of sympathy cannot undo the harm she has caused.

I respectfully urge the court not to reduce her sentence due to her personal circumstances. The damage she and her accomplices inflicted on me and countless other victims is immeasurable. She must be held fully accountable for her role in Guo Wengui's criminal enterprise and receive a punishment that reflects the gravity of her crimes. Justice must be served to prevent others from falling prey to similar schemes in the future.

The betrayal of trust has been the most painful part of this ordeal. I once believed in their cause, trusting that my investments would contribute to the rule of law, democracy, and freedom in China, and even benefit my family's future. Instead, I fell victim to a meticulously orchestrated fraud that served only their personal interests, leaving us to bear the burden of the loss and devastation.

The financial impact has been devastating. The investments my family and I were assured would bring significant returns have vanished, leaving us in a precarious financial position. This not only affected our immediate financial security but also had a severe impact on our long-term plans for retirement, our children's education, and other critical aspects of our lives. The stress of losing the bulk of our savings has placed immense emotional strain on my family.


Beyond the financial devastation, the emotional toll has been overwhelming. Discovering that the people we trusted to manage our finances and future were deceiving us for their own gain has left us feeling deeply hurt, angry, and betrayed. Trusting someone with your future, only to realize they were exploiting you, is a wound that may never fully heal.

While no punishment can undo the damage they have caused, I hope the court will take into account the far-reaching impact of their actions on me and other victims when determining their sentences. Their greed and disregard for the lives they destroyed must not go unpunished. Justice must be served, not only to bring closure to those of us who have suffered but also to send a clear message that such fraudulent activities will not be tolerated.

I ask the court to fully consider the lasting impact their crimes have had on me and my family and to impose sentences that reflect the seriousness of their offenses.

Thank you, Your Honor, for your time and consideration.

Sincerely,

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Statement 2

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 8:37 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Impact Statement- US v. Kwok & Wang & Je Case No.1:23-cr-00118-AT

Dear US prosecutors and Honor Judge Torres,

As Wang and Kwok's sentencing is approaching, thank you for providing us this opportunity to make this statement. My name is [REDACTED] one of the government witnesses. This case almost destroyed my life, and destroyed my whole family, my political passion to change China. We lost not just money, suffering financial loss, but our precious 7 to 8 years, all that energy and time we put in can't even be valued by money. It will continue to have a prolonged impact on my and my family's life in the future. Therefore, I take this opportunity to respectfully request the court to punish Wang and Kwok to the most possible to relieve victims around the world.

Despite what I testified in the trial, there were even more harms coming after the trial. The NFSC alliance started online attacking me, and this online bully continues till now, never stopping. In their broadcast. They smeared me as a CCP spy, even colluded with US prosecutors, US trustee telling lies during the trial. They cursed me to go to hell, not only 18's floor down there, but 28's floor down to hell. They also smeared that my dad had a close relationship with ex China Vice president Wang Qishan. I can't bear them attacking my family, and my dad has cancer already spreading to the bone. I have to prepare to go back to China any moment, despite the risk of being arrested by CCP. Kwok's group is not only a RICO group, but also a terrorist group. It's like the cult, he brainwashed and controlled his followers. They are so loyal and willing to contribute anything for him. This is exactly what I was before I realised this is his scam. They threatened me before, and continue to threaten me after trial till now. I still feel unsafe even though I am in [REDACTED]. They incited followers to find out what I said wrong during testifying, and then they are going to take next step action against me. I couldn't sleep well every night, constantly waking up. Even I have to decide to relocate my whole family to another state. I don't want my family living in fear. I feel very sorry for them. I still feel very depressed, anxious, and doubt myself. After trial, even after the verdict with 9 out of 12 charges guilty, Kwok and Wang never showed any sorry or regrets to the victims. Kwok still can make many phone calls to the Alliance leaders from MDC, even meet his newly appointed Alliance Secretary Qinteng/Forrest/Yue Zhou every week in MDC, He is continuing control alliance, directing Yue Zhou to transfer out money from Rule of Law Foundation and Society, establish more new farms across the world, marketing his Hcoin, Hpay, Gfashion. After DOJ seized the domain of Gfashion website, they changed it to Gforever continuing its scam business. He is continuing to mislead, cheat, and scam innocent people around the world even inside MDC. The Alliance just announced he will be out of MDC in February next year, and will come out not from the door, but from the window. Until he had been securely locked up, I won't feel safe enough.

I also share a link below with some evidence of online bullying to me for your reference. File Link:

[REDACTED]

If you need any other evidence about what I mentioned, please let me know, I can provide it to you.

Appreciate all your support and help.

Sincerely



16 Oct 2024

Statement 3

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 8:58 AM
To: Olsen, Wendy (USANYS); DiMarino, Nicholas (NY) (FBI);
Torres_NYSDCchambers@nysd.uscourts.gov
Subject: [EXTERNAL] Miles Guo/ YanPing Wang's Victim

[REDACTED] 于2024年10月16日 周三19:56写道：

Victim Impact Statement

Honorable Judge Analisa Torres,

I am [REDACTED] a victim deeply ensnared by the fraudulent syndicate orchestrated by Guo Wengui, William Je, and Yanping Wang under the guise of the New Federal State of China. I hold a Chinese passport (number [REDACTED]) and currently reside in [REDACTED]. At the end of 2020, I encountered promotional videos featuring Guo Wengui online. He claimed to be building a peaceful, lawful "New China" for the Chinese people. Moved by his message, I joined the organization he founded: the "New Federal State of China."

At their direction, I became part of their Discord community, donating to the Rule of Law Foundation and Rule of Law Society. In 2021, I also became a member of the "UK London Farm," entering the organization's Discord alliance. However, once inside, I quickly realized that the so-called "New Federal State of China" and its "Farms" were highly repressive environments. Communication among members was tightly controlled, and we were constantly warned about "spies." We were compelled to listen to Guo Wengui's daily livestreams.

In these daily broadcasts, Guo Wengui and Yanping Wang not only promised to lead the followers of the New Federal State of China in overthrowing the Chinese Communist Party but also assured us they would guide us toward financial independence. Guo Wengui presented himself as a billionaire with vast global assets, while Yanping Wang was portrayed as a highly sought-after CEO of world-renowned companies. Guo Wengui also claimed that the New Federal State of China was endorsed by major global powers, including the United States, UAE, Greece, and Japan. These false promises, exacerbated by the global panic stemming from the COVID-19 pandemic, convinced us that this organization could protect our wealth and even safeguard our lives.

Deceived by their false narratives, I transferred \$350,000 to this organization to invest in what they called their "G-series" projects. Additionally, I deposited over \$700,000 into an account with their "Himalaya Exchange," investing in "H-Coin," a cryptocurrency they promoted as the world's only unbreakable digital currency. They further claimed that the New Federal State of China had acquired digital banking licenses in Europe (Luxembourg, France, the UK, Switzerland), with a minimum investment threshold of \$100,000. On November 29, 2021, I wired an additional \$100,000 for this so-called digital banking investment. All of these transfers have documented proof. Guo Wengui and Yanping Wang, through the "Himalaya Alliance Committee" and the "Farms," built a pyramid structure to disseminate and guide their false propaganda. They fostered an atmosphere of fear, claiming that only by transferring money to their designated accounts could we secure the safety of our assets and lives. Anyone who requested a refund was expelled from the Farms and the Alliance servers, labeled a "traitor." Even more disturbingly, there is evidence that personal information of those who sought refunds was leaked to the Chinese government, and as recently as September 2024, victims have reported receiving phone calls from Chinese police.

In October 2022, I learned that Guo Wengui and Yanping Wang had launched a new fundraising initiative for their "A10" project, but none of the previous "G-series" projects had materialized, with no contracts or fulfilled promises. I

immediately requested a refund, focusing primarily on my G Club membership, totaling \$250,000—funds desperately needed to support my family. In response, I was subjected to intense suppression by the New Federal State of China.

1. They publicly defamed me on social media, falsely accusing me of being an agent of the CCP, launching personal attacks, and even fabricating claims of improper relationships between me and two other victims who also sought refunds. In reality, the three of us lived in different countries and had never met. We were connected only by being victims of the same fraudulent scheme.
2. They posted my passport photo on Twitter and threatened both me and my family. My daughter was just five years old at the time. Because I had donated to the Rule of Law Foundation in my husband's and daughter's names, they had access to our family's personal information and used it to intimidate us. They demanded that I withdraw my refund request, cease identifying myself as a victim, and refrain from contacting law enforcement.
3. After I requested a refund, they removed me from the Himalaya Alliance Committee and the Washington D.C. Farm group, cutting me off from other victims and preventing me from seeking help.

With no means of redress, I fell into severe psychological distress, requiring medication to manage symptoms of depression. I began to fear that my family in China would face reprisals. The mafia-like tactics employed by this organization left me both furious and utterly helpless.

To protect myself, I collected all the relevant evidence and promptly reached out to the FBI and DOJ, submitting the material to the authorities. Throughout the refund process, I communicated repeatedly with Guo Wengui, Yanping Wang's legal team, and senior members of the Himalaya Alliance Committee, including Qidong Xia, Xuebing Wang, Yongbing Zhang, Bingshang Jiao, and Oxford Visionary Farm leaders Wei Xiao and Feng Zhu. I wrote a total of four letters to Guo Wengui and Yanping Wang. I am confident their legal team fully understood my grievances before the trial.

For seven months, the New Federal State of China Alliance Committee reviewed my refund request (acknowledging only the \$250,000 for the G Club membership and claiming that the remaining funds were frozen by judicial authorities). Despite making me complete numerous forms and applications, they continued to delay the refund for various reasons. Ultimately, due to my interactions with U.S. authorities and my status as a non-U.S. citizen, they refused to refund me.

More concerning is the fact that this organization continues its criminal activities, with key members resigning from their posts in attempts to evade justice. For example, William Je remains a fugitive, fleeing U.S. authorities overseas. These actions reveal that this criminal syndicate has not ceased its illegal activities; instead, they have continued to engage in new fraudulent schemes, posing a severe threat to innocent victims worldwide.

At present, Guo Wengui, William Je, Yanping Wang, and their criminal network are still obstructing justice to varying degrees. They continue to operate new "Farms," urging current members to move to these new groups while claiming that Guo Wengui and Yanping Wang will soon be released from prison. They assert that the U.S. justice system is persecuting them. Additionally, Guo Wengui's daughter, Guo Mei, has been contacting victims, soliciting money from them. This criminal syndicate continues to brazenly accumulate funds, using intimidation and threats to pressure victims, inflicting endless nightmares on us. Many victims in China have already been financially ruined and repeatedly tormented. My family and I have suffered immeasurable harm, and I am profoundly outraged by their actions.

I am prepared to testify and provide factual evidence in any court to confront this criminal organization. I hope the court clearly sees that despite their incarceration, Guo Wengui and Yanping Wang remain unrepentant and continue their criminal activities, exploiting loopholes in U.S. law. Their arrogance is appalling.

Given these facts, I respectfully request that the court arrest Guo Wengui, William Je, Yanping Wang, and the other fraudsters within their criminal enterprise and impose harsh sentences on Guo Wengui and Yanping Wang. As a victim,

I have limited resources and have long been subjected to their threats and humiliation. I desperately hope that the U.S. justice system will punish these criminals to the fullest extent allowed by law.

I sincerely thank the court for its attention and support. Please feel free to contact me if you require any evidence.

Sincerely,

A solid black rectangular box used to redact the signature of the sender.

Statement 4

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 22, 2024 11:16 PM
To: Olsen, Wendy (USANYS)
Cc: [REDACTED]
Subject: [EXTERNAL] Victim Impact Statement - Case : United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je", Yanping (Yvette) Wang.
Attachments: twittervid.com_No3Mos_773218.MP4

Dear Wendy, I hope you are doing well! I'd like to send my victim impact statement to the honorable Judge Analisa Torres presiding over the case : United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je", Yanping (Yvette) Wang. Thank you very much!

[REDACTED]

Victim Impact Statement

My name is [REDACTED]. My husband, [REDACTED], and I were defrauded by the defendants, Ho Wan Kwok, Kin Ming Je, and Yvette Wang (Kwok, Je, and Wang), through multiple fraudulent schemes. Between May 2020 and September 2022, as I testified in the trial, we sent approximately \$1.3 million to various entities controlled by the defendants. To date, we have only recovered about \$180,000 through the SEC Fair Fund distribution, leaving approximately \$1.11 million still unrecovered. This ongoing financial burden weighs heavily on us every day, disrupting our lives and financial stability.

This experience has caused severe financial hardship, significant emotional distress, and a deep sense of loss that has completely altered the course of my life. I hope this statement helps the court fully understand the detrimental harm caused to us by the defendants: the financial strain, emotional sufferings, and the profound negative impact on both my family's well-being and my health.

- **Emotional Harm:**

The harm I have endured as a result of Kwok and Wang's actions is overwhelming. As I write these words, I find myself in tears that I cannot control. The trauma and emotional scars run so deep that each time I reflect on this ordeal, the pain resurfaces and overwhelms me. These emotional wounds feel raw, and deeply hurting.

Kwok and Wang, through the entities they controlled, didn't just take my money—they took away my sense of security, my peace of mind, and my hope for the future. They targeted people like me—hardworking individuals striving to build better lives for their families. They knowingly deceived us, fully aware of the harm they were causing, and betrayed the trust we placed in them. By presenting a false picture of financial security and hope, Kwok and Wang extracted hard-earned money from people like myself who believed in their promises.

- **Debt and Financial Ruin:**

As a direct result of Kwok and Wang's fraud, I now carry significant and growing debt. The financial pressure is heavy and increases with each passing day. I face an increasing debt every single day, which causes constant anxiety and fear. This burden negatively affects my life—my physical health, my mental well-being, and my sense of stability.

The debt we owe is not just numbers on a page; it represents a real and persistent fear that we may not be able to manage the debt payments on our home—a home filled with cherished memories. The high interest

rates continue to drain our financial resources, making the burden heavier day over day. Rather than easing over time, the strain has only intensified. Each passing day brings more financial pressure, greater emotional strain, and deeper suffering. This financial pressure is a constant reminder of the damage caused by Kwok and Wang's extremely harmful fraud.

Financial Stress and Increasing Debt Continue to Impact My Life

Kwok's relentless promotion of fraudulent investment opportunities depleted the financial resources my husband and I had worked so hard to build. While Kwok actively promoted these schemes, Wang managed the accounts and facilitated the movement of funds. Together, they directed the proceeds of these investments for their personal gain, leaving victims like myself in a state of severe financial distress.

At this time, approximately \$1.11 million of my money remains tied up in these fraudulent schemes that are not recovered. In addition to these lost funds, I have incurred significant debt as a direct result of the money I sent to those fraud entities controlled by Kwok and Wang.

In March 2021, misled by Kwok's promises of further GTV investment opportunities through the G-Club program, I regrettably made the decision to take out a home equity loan on my primary residence. In December 2021, I was further misled into taking out a third mortgage on our home to participate in what was presented as an "urgent" and highly lucrative, zero-risk investment opportunity—G Bank. When this opportunity was first introduced, Kwok required a minimum investment of \$500,000 and imposed a strict deadline of less than a month, leaving me with no choice but to secure the funds through a high-interest third mortgage.

Although the minimum investment for G Bank was later reduced to \$100,000, by that point, I had already made the deeply regretful move and took out a third mortgage with an extremely high annualized interest rate. Refinancing my second mortgage would have been a much better financial option, however, it would have taken too long, and I feared missing out on what I had been told was a once-in-a-lifetime opportunity.

The financial consequences have been significant. The debt I now carry as a result of these schemes has placed overwhelming stress. The high interest rate on the third mortgage has made this situation even more stressful. Every day, the weight of this debt increases. Over the past three years, the debt has increased significantly, creating constant anxiety and fear—fear that we may not be able to repay this debt on our primary home, a place filled with cherished memories. The financial strain is constant, and makes it challenging to have a peace of mind.

The burden of this financial situation is extremely stressful. Each day, the debt grows larger, and with it, my anxiety. The stress of this situation affects my life, including my health. I suffer from sleepless nights that I have to rely on sleep aids. The ongoing worry impacts my mental well-being and disrupts my ability to live my life normally.

Nothing Can Compensate for the Loss of Priceless Time with My Family

Beyond the financial losses, Kwok and Wang's actions robbed me of something far more valuable—time with my children. Over the past several years, my life has been consumed by an endless cycle of false promises, fraudulent investments, perpetuated by Kwok and Wang. Time that should have been spent with my family, especially my young children, was wasted on meaningless time spent on anything related to Kwok and Wang's fraud schemes. Those years—filled with stress and misplaced hope—are gone forever, and I will never be able to get them back.

Instead of being fully present with my children—playing with them, nurturing them, and watching them grow—I was distracted and consumed by Kwok and Wang's false promises and manipulations. I missed precious

moments at my children's art displays, the excitement of their sports activities, and the simple joy of reading them bedtime stories. These irreplaceable experiences were lost to the constant stress of navigating different investments, which all turned out to be fraud schemes.

These moments, particularly during my children's formative years, are irreplaceable. No amount of financial restitution can bring back the time I should have spent nurturing their development and being an engaged parent. The deep pain of knowing I can never reclaim these moments weighs heavily on me, and I will carry this regret for the rest of my life.

The emotional and psychological suffering of this lost time—and the missed opportunity to be fully present for my family—is significant. Kwok and Wang's actions have not only caused significant financial harm, but they have also stolen from me some of the most important and meaningful time with my children—time I can never recover.

The Burden of Volunteer Work and Its Impact on Our Health and Family

In addition to the financial and emotional harm suffered, Kwok and Wang's schemes burdened my husband and me with exhausting volunteer work. We were heavily involved in the HCoin Reverification for the Mountains of Spice (MOS) Farm, a task pushed by Kwok. While Kwok pressured us to complete the re-verification of allocated HCoin amounts for each farm member, Wang played the role of managing the master sheet of HCoin allocations.

Kwok and Wang were fully aware of the complexity and sheer volume of the investment data. They intentionally designed the HCoin validation process to be endless and impossible to complete, knowing they could later blame volunteers like us for its failure. Kwok and Wang exploited our time and effort, fully aware that the process served no genuine purpose.

During this time, my husband and I sacrificed much of our personal lives, dedicating countless hours to validating the allocated HCoin quota. We worked tirelessly, but the process was never clearly explained and constantly changed, leading to repetitive tasks that went in circles and accomplished nothing. After all those exhausting hours, we realized that the entire effort was built on lies and deception, designed solely to benefit Kwok, Je, Wang, and their conspirators within their fraudulent racketeering entities.

Our time and energy went wasted. The constant stress not only drained us emotionally but also physically. Both my husband and I now suffer from neck pain that we continue going through physical therapy. This physical pain is another painful consequence of Kwok and Wang's deceptions and manipulations that we continue to suffer.

Emotional Impact and Psychological Harm Continue

The emotional suffering of testifying as a victim has been overwhelming, particularly due to the harassment I experienced from individuals associated with the Kwok and Wang's G-Enterprise. During my testimony, these individuals laughed, mocked, and teased me in the courtroom. This public humiliation only intensified the severe emotional burden I was already carrying, making the entire process even more distressing. From what I understand, these individuals remain closely tied to Kwok and Wang, which further heightens my fear of ongoing retaliation.

After my testimony, the public criticism escalated, deepening my distress and amplifying my fear of further attacks. I've witnessed the individuals in G-Enterprise harass others, including the bankruptcy trustee and fellow victims, which only adds to my anxiety about what might happen next.

At least three videos were broadcast on the Himalaya Alliance channel on Gettr, specifically critiquing my testimony. These videos were widely shared across platforms like Gettr and Twitter, encouraging more harassment from Kwok's followers. Each time I see a video mocking my testimony or another witness, or an online post attacking me, I am reminded that this nightmare is far from over. This has worsened the psychological harm I've endured, making it impossible to find peace. I live in constant fear, wondering when the next attack will come.

Recently, on October 19, 2024, Forrest Qing Teng (also known as Yue Zhou), the current Secretary-General of the Himalaya Alliance, posted on Gettr about his meeting with Kwok. In his post, Forrest Qing Teng shared that "Kwok claimed his lawyers were upset by the evidence submitted by victim witnesses, questioning why Kwok had trusted these people in the first place". By making these statements, Kwok appeared to sow doubt and resentment among his followers, indirectly encouraging them to attack those of us who testified.

Then, two days later, on October 21, 2024, during the Himalaya Alliance broadcast, Forrest Qing Teng discussed the same meeting with Kwok, emphasizing key points where Kwok specifically labeled people like me as "betrayers" and "bad guys who should be discarded." In the video, which mentioned my name directly, it quickly spread across platforms like Gettr and Twitter. As a result, I now feel deeply threatened and terrified. Kwok didn't just call us "bad guys"—he went further, degrading us as "sh*t." (link to the video is provided here: <https://x.com/no3mos/status/1848479857124008116?s=46&t=9b99G-syF3meIHmDnWZb0A> and attaching the video posted on Gettr/Twitter for reference)

The public attacks and criticisms from Kwok and Wang's associates, especially through social media, have only deepened my emotional strain. I am constantly anxious about what might happen next. The possibility of retaliation at any moment keeps me on edge, robbing me of peace in my daily life. This persistent fear adds another heavy burden to the emotional harm I already bear, making it nearly impossible to begin the healing process.

And this manipulation is deeply unjust. Kwok, who once portrayed himself as a trustworthy person, betrayed the very people who placed their trust in him. Rather than honoring his promises, Kwok chose to deceive us and steal our money. The funds Kwok and Wang collected were never used as promised but were diverted for their personal gain. Like many others, I am simply asking for what is rightfully mine—the return of my money so I can cover my daily living expenses and pay off the debt I incurred because of their fraud. The money I need to buy food, pay gas bills, pay for kids' education, pay for mortgage, loans, credit card debt, etc.

Kwok presented himself as a wealthy individual, offering huge returns with zero risk. He gave his word, and people believed in him. Now that his lies have been exposed, I am simply asking for what is owed—the money he repeatedly reassured us he could repay at any time. Kwok showed off his so-called 'family fund,' claiming it contained vast amounts of money. But where is the 'family fund' now? Kwok lied. I was deceived. Kwok, Je, and Wang are at the core of this devastating fraud. They must be held accountable for the devastating damages they've caused. The blame lies with them, the fraudsters! Not with those of us who had the courage to speak up and seek justice.

The public attacks and criticisms by Kwok and Wang's associates, especially through social media, have only worsened my emotional strain. I am filled with anxiety about what might come next, what attacks, in which way, shape or form. The thought that retaliation could occur at any time, in any way, shape or form, leaves me on edge constantly, unable to find peace in my daily life. This deep fear adds a heavy weight to the emotional harm I am already carrying, and makes it almost impossible to begin healing.

The Defendants' Selfishness and Lack of Remorse Pose Significant Threats

Throughout this ordeal, Kwok and Wang have shown a complete lack of concern for their victims, including myself. At no point have they displayed any genuine remorse for their actions. Instead, they have consistently prioritized their own interests, evading responsibility and prolonging the suffering of those they defrauded.

Their behavior strongly suggests they believe they can continue to deceive and avoid accountability for the substantial harm they've caused.

On October 19, 2024, the same day that Forrest Qing Teng posted on Gettr, another individual, A Bing (also known as Bingshang Jiao), the owner of DC Farm, also posted about her meeting with Kwok. In this post, A Bing shared that "Kwok stated that neither he nor the Himalaya Alliance should bear the guilt of fraud, and that he would continue fighting for a "Not Guilty" verdict". These statements by Kwok only highlight his disregard for the suffering of his victims, and suggest that he continues to evade responsibility, even after his conviction.

Kwok and Wang's actions have centered around minimizing their penalties and delaying the sentencing process, with little visible concern for the lives they have devastated. Their ongoing efforts to avoid accountability, as evident in the justifications presented in Wang's sentencing submission, only serve to deepen the emotional and financial harm on victims like myself.

Kwok and Wang have shown no genuine remorse, and their requests for sentencing delays have only added to the financial and emotional burdens on their victims, like myself. Every day that passes without resolution deepens my debt and prolongs my emotional pain. Until sentencing and restitution are achieved, the harm they have caused continues to grow.

I respectfully ask the court to fully consider the depth and breadth of their crimes and the extent of damages to victims' lives, and to reflect this in the sentencing. If Kwok and Wang are not held fully accountable, I fear they will continue to pose a significant threat to society, even after their release. Their history of deceiving innocent people suggests they may continue directing their associates within the G-Enterprise to spread propaganda and false promises, further manipulating and exploiting vulnerable individuals. This ongoing deceit not only harms those still being misled, but also endangers those of us who have come forward to speak the truth, as we may face retaliation as a result.

Ongoing Harm, Regret, and the Need for Immediate Financial Relief

Kwok and Wang's intentional and malicious actions have caused incalculable damage. The financial strain has been unbearable, worsening with each passing day. The time I lost with my children is irreplaceable, and the emotional scars will remain with me for the rest of my life. Kwok and Wang knew exactly what they were doing, yet they continued to lie and deceive, fully aware of the devastation they were causing.

Reflecting on this trauma is incredibly painful. I often wonder, *What if this had never happened?* If I could go back to 2017 and avoid Kwok, Je, and Wang's fraudulent schemes, how different my life would be. The regret runs deep, and it weighs on me every day. But I also understand that dwelling on the past will only prolong my suffering. Now, I must focus on stopping the damage. I need support to address the harm done to me and to begin healing these deep wounds.

Each time I reopen these emotional scars, they bleed heavily. I expose them not to be laughed at, but to reveal the full depth of the harm Kwok and Wang have caused. Victims like myself urgently need financial relief—not just to begin healing, but to slowly rebuild our lives. I trust the court will recognize the severity of these financial and emotional wounds. Until sentencing and restitution are achieved, the harm continues to worsen, and the debt increases, making recovery seem impossible.

To this day, Kwok and Wang have shown no genuine remorse. Their requests for sentencing extensions only prolong the financial and emotional suffering I've endured. Every day without resolution intensifies the emotional strain and increases the financial burden on me and my family.

While nothing can undo the time I lost with my family or erase the emotional scars from this experience, immediate financial restitution is essential for me to begin rebuilding my life. Each day, my debt grows, and the burden becomes more overwhelming. The harm deepens with every passing day—scars grow more painful, and the wounds remain open. Victims like me need healing before we can even begin to rebuild our lives.

Conclusion

It is my sincere hope that the court imposes a sentence that reflects the profound breadth and depth of the harm caused by Kwok and Wang's actions, as well as their continued manipulations. Their ongoing manipulation and incitement to target victim witnesses show no remorse and only inflict further harm on victims like me who have already suffered immensely.

Additionally, I hope the court will order and distribute restitution to the identified victims *as soon as possible*. Timely restitution is crucial in halting the ongoing financial and emotional damage. For victims like myself, it would provide the opportunity to finally begin the long and difficult process of healing and rebuilding our lives. Immediate financial relief would also empower other victims to come forward and seek justice, knowing that some form of recovery is attainable. Every day that passes without full justice only deepens the harm—I continue to be weighed down by growing debt, and my emotional wounds worsen with time. The longer this continues, the more impossible it feels to ever recover what was lost.

The past seven years have been nothing short of a nightmare for me. How many more years can a person afford to lose? How many opportunities to spend time with family can one miss before it's too late? I hope this nightmare will finally end, allowing me and other victims who have suffered to heal and rebuild what was taken from us: our sense of security, our peace of mind, and our future.

I dream of a life free from fear, free from financial worry—a life where I can focus on the things that truly matter. I hope to soon start a new chapter, one filled with peace, not nightmares, tears, or fears. I believe justice would be served by bringing closure, preventing further harm, and allowing victims like myself to begin healing. Despite everything, I still hold hope for a better future, and I trust the court will deliver the justice we so desperately need.

Thank you, Your Honor, for allowing me to share my experience.

████████████████████

Statement 5

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 12:17 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Impact statement

Honorable Judge,

<https://www.justice.gov/usao-sdny/united-states-v-ho-wan-kwok-aka-miles-guo-and-kin-ming-je-aka-william-je>

My name is [REDACTED], a victim of the Guo fraud case and the ninth witness for the prosecution. I am writing to urgently and respectfully request the court to impose the heaviest possible sentence on Yvette Wang and Guo Wengui for their egregious actions. The fraudulent activities they have orchestrated have caused immense harm to countless innocent victims, myself included. I was personally defrauded of over \$130,000, and the impact on my life has been devastating.

After realizing that I had been deceived, I attempted to warn others through Guo's GTV broadcasts, urging people not to fall for the same scams and to report the fraud. As a result of my efforts, I was expelled from all related groups and received numerous threats, warning me not to speak about the fraud on YouTube or Twitter, or risk being labeled as an "attacker of the New Federal State of China." These threats instilled deep fear in me and my family.

The emotional, psychological, and physical toll this experience has taken on me has been severe and long-lasting. I have lived in constant fear, anxiety, and stress, which has deeply affected not only my well-being but also my family's. My daughter's home was targeted and disturbed at 3 a.m. by individuals connected to these threats, an event that left us all terrified. The prolonged period of immense fear, anxiety, and stress led me to develop a serious anxiety disorder, requiring medication just to sleep. Within two months, I lost over 40 pounds, and my hair began falling out in large quantities. In mid-July 2021, I was diagnosed with an ovarian tumor that required surgery. However, I chose to delay the surgery because I feared that if I did not continue my advocacy, these fraudsters might evade justice. I intensified my efforts, urging others to stand up against the fraud and openly report it. I also posted reporting links on my Twitter account, which led to even more threats and attacks from various groups, including some directly involving Yvette Wang.

The situation has been even worse for many victims in China. These individuals have faced threats of arrest, and in some cases, victims were reportedly kidnapped by private jet, coerced into signing exploitative agreements, and threatened with physical harm if they refused to comply. The impact on these victims has been unimaginable, with some losing their freedom and others having their lives completely destroyed.

When I heard that Guo and Wang were arrested on March 15, 2023, I felt a sense of relief, hoping that justice would finally prevail. However, I underwent surgery on January 26, 2024, which required eight weeks of bed rest and a six-month recovery period. I apologize for not informing the prosecution of my condition before my court appearance, as I feared they might not allow me to testify due to my health. Despite my health struggles, I felt it was my duty to contribute to bringing these perpetrators to justice.

Despite Guo Wengui's arrest, the fraudulent organization has not disbanded. The farms associated with them are still operational, and Guo has continued to direct members from prison, instructing them to defraud and threaten victims. Yvette Wang is portrayed by the group as a "hero," but the true meaning of this is sinister. Members of the fraud group, hiding in different countries, continue to defraud others, launder money, and conceal their criminal activities. The fraud and money laundering have not stopped, and the group remains a significant threat to innocent people.

Imposing a heavy sentence on Yvette Wang is crucial to dealing a significant blow to this fraudulent organization. She is not merely an associate; she is a key figure in the group—the second in command—and played an instrumental role in

orchestrating their fraudulent fundraising schemes. These schemes caused many victims to lose everything—some even lost their lives because they could not afford necessary medical treatment. The emotional trauma, financial ruin, and loss of lives caused by their actions are extensive and beyond words.

I sincerely implore Your Honor to impose the most severe sentence on these heartless core members, Yvette Wang and Guo Wengui, to ensure justice is served and to protect the rights and lives of all victims. Only by holding these individuals fully accountable can we hope to bring some measure of peace to those who have suffered so deeply.

Respectfully,
[REDACTED]

Statement 6

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 4:49 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] The statement of United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

Dear Judge,

I am [REDACTED] my husband and I are victims of Ho Wan Kwok's fraud. We both strongly oppose any application for deferred sentencing filed by Ho Wan Kwok, and I implore the judge to impose heavy sentences on Ho Wan Kwok and his co-defendants Yvette Wang, William Je, Haoran He, Xia Qidong, Dai Jianfeng, etc. in accordance with the maximum sentence under US law.

Except for the main criminals Ho Wan Kwok and Yvette Wang who are in custody, the other accomplices are still active and continue to hold dirty money and continue to engage in fraudulent activities. Guo and Wang have repeatedly applied to the court for postponement of the sentence, using the rights granted to defendants by the US judiciary to buy more time for other accomplices to escape.

Since being convicted, Ho Wan Kwok has never expressed remorse for his criminal behavior. On the contrary, he still frequently uses phone calls and visit opportunities to continue directing his gang to engage in fraudulent activities. His gang claims almost every day that Guo is innocent and will be released from prison soon.

Although Yvette Wang has pleaded guilty, she still uses her lawyer to delay sentencing and tries to argue, which is seriously inconsistent with the criminal behavior she participated in!

Guo and Wang almost swindled all my property, a total of 1.5 million US dollars. These two people made me believe in investing in GTV's business projects, farm lending projects, G-clubs and Himalaya digital currency. Guo confidently assured me that my investment would soon make a huge profit; Ms. Wang also contacted me many times as Guo's secretary and gained my trust. The two of them always gave a distorted interpretation of the facts of the fraud. This disregard for criminal behavior and trampling on the law, and they still maintained an arrogant attitude after being sentenced by the law. One of their actions was to delay time through lawyers.

Because of Guo's fraud, my family fell into extreme financial difficulties in 2022. My husband had to borrow money to survive, and I had to apply for social welfare in Europe to make ends meet, which greatly affected our relationship and family harmony. We almost slept on the street. We expressed to Guo that we wanted to withdraw our investment, but Guo or Yvette Wang and the core members of their gang still adopted delaying tactics against us, which is the same strategy they are now taking to the court. Until they were imprisoned, our money was nowhere to be found. They did not repent and continued to direct their gang to continue the fraud, and stigmatized those of us who tried to find out where the money went as CCP's spies. They also stole our identities and threatened us.

While many of our victims have fallen into poverty, Guo's family, cronies and gang members are still living a wealthy life and they continue to spend our money. Guo and Wang have applied for postponement of sentencing many times, which has allowed many gang members who hold dirty money to use the postponement to flee the United States one after another to escape the sanctions of the US law, which has plunged many victims into greater despair. Guo continues to

direct the gang to continue fraud in prison, which also makes many victims continue to fall into the scam and cannot extricate themselves. This arrogant behavior of Guo and Wang is undoubtedly an encouragement to criminal behavior and a contempt for the US judiciary. If the maximum sentence is not imposed, the result will inevitably undermine the deterrent effect of the US judicial system on criminal behavior.

Guo continues to lie to the public today, claiming that he is doing well in prison, that he is hero-worshipped by his fellow inmates, that he is innocent and will be released soon. Every extension granted by the court gives him more opportunities to continue to lie. This also encouraged his gang members to continue committing crimes with greater impunity.

Therefore, as a victim, I implore the judge to take into account the fact that the defendant still ignored the law and showed no remorse after being convicted of nine felonies, and to take more severe measures and sentence against the defendant when handling this case. Thank you!

Sincerely,

[REDACTED]

Statement 7

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 10:58 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] A Victim Impact Statement

Dear Judge Analisa Torres.

My name is [REDACTED] I am a victim of HO WAN KWOK, a/k/a "Miles Guo", KIN MING JE, a/k/a "William Je" and YANPING WANG, a/k/a "Yvette" 's fraud, I was deceived into participating in the following projects: GTV Private Placement, G|CLUBS, Farm Loan Program, Digital Banking Project, Himalaya Exchange, Gfashion. The total amount of money I was defrauded of reached \$2.45 million

The following is the amount of money I was defrauded of by Ho Wan Kwok (A/K/A "Miles Guo") and Je's various fraudulent projects

1、 GTV Private Placement	\$1300000
2、 Farm Loan Program	\$200025
3、 G CLUBS	\$50050
4、 Himalaya Exchange	\$740475.4
5、 Digital Banking Project	\$153200
6、 Gfashion	\$10503.92

After I was defrauded by them, my financial situation became difficult and my life was a mess. I sold my house to invest in the Scam, and I am now unemployed and in a difficult financial situation. I know there are many victims who are also in the same mess as me, A large number of people have been defrauded by them, and the amount of money defrauded is extremely huge. Many families have fallen into financial difficulties, and even families have broken up. They should be punished as they deserve. so I hope that HO WAN KWOK, a/k/a "Miles Guo", KIN MING JE, a/k/a "William Je" and YANPING WANG, a/k/a "Yvette" will be sentenced to the heavy sentence.

Sincerely,

Statement 8

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 1:49 PM
To: Olsen, Wendy (USANYS)
Cc: Torres_NYSDChambers@nysd.uscourts.gov
Subject: [EXTERNAL] Case NO: 1:23-cr-00118-AT

Honorable Judge Analisa Torres,

My name is [REDACTED] and I reside in the state of [REDACTED]. I am a stay-at-home father. Today, I write to you as a victim of the RICO criminal organization led by Guo Wengui, Kin Ming Je (William Je), and Yanping Wang. I hope to take this opportunity to convey the profound impact these fraudulent actions have had on me personally, as well as on my family. The criminal conduct of Guo Wengui and his associates has left me and my family with emotional, financial, and psychological trauma that will be difficult, if not impossible, to mend.

Since 2017, I became aware of Guo Wengui through YouTube, where he claimed that his goal was to promote China as a country governed by the rule of law, democracy, and freedom, while continuously exposing the corruption of high-ranking Chinese Communist Party officials. Because I shared a political ideology of overthrowing the Chinese Communist Party, I chose to join the "New Federal State of China" (NFSC) organization that he founded. I first joined the "Voice of Guo" and "Farm Alliance" groups on Discord, which were created by the organization. Initially, I helped by sharing propaganda on various media platforms according to my capabilities, on behalf of Guo Wengui, the Alliance, and its management team. Later, Guo Wengui, Yanping Wang, and others promoted a series of investment projects during frequent livestreams, claiming these projects were aimed at overthrowing the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us to become wealthy individuals who are respected, financially transparent, and honest. He frequently claimed that he had billions of dollars in capital and a wide international network.

In 2019, Guo Wengui, Yanping Wang, and others initiated an online fundraising campaign, claiming that the funds would be used to help persecuted businessmen, pro-democracy activists, and Chinese people seeking asylum. At the same time, Guo Wengui claimed that his donation of \$100 million to the Rule of Law Foundation had already been deposited. Believing in this cause, I donated a total of \$2,500 to the Rule of Law Foundation that Guo Wengui had established, hoping that my contributions would help innocent people who were being persecuted.

In June 2020, I invested \$500,000 in the GTV Media Project launched by Guo Wengui. At the time, Guo Wengui claimed that the documents signed with GTV investors were all drafted and reviewed by professional American lawyers and that the project was under U.S. legal supervision. However, I later learned that this was a project that had not been registered with the SEC. Furthermore, Guo Wengui transferred \$100 million of the funds raised for GTV to Hayman Capital for a high-leverage, high-risk speculative short on the Hong Kong dollar, which later resulted in a loss of \$30 million. This made it clear that Guo Wengui's intention was not to develop the GTV media platform, but rather to pursue another agenda.

Later, I joined the "UK Farm"/"UK Himalaya Ltd" and continued to provide voluntary services to Guo Wengui and the Alliance through this farm. During this period, I discovered that the farm was organized much like the Chinese Communist Party, with centralized leadership, and members were directed to share various pieces of information on media platforms. For internal members, real information was blocked, and speech was controlled. Any dissenting voices were met with threats to revoke their investment rights. In March 2022, a private conversation I had with other farm members was secretly recorded and handed over to David Dai (Jianfeng Dai), the head of the UK Farm. I received a threatening phone call from David Dai, and out of fear for my investment, I endured a long period of psychological torment.

When I requested to leave and have my investment fully refunded, as promised by Guo Wengui and Yanping Wang to their followers and investors, I faced endless delays and often could not find the person responsible for handling refunds. Over time, I realized that this was not a normal organization. Their procrastination and avoidance left me feeling terrified and helpless.

Through self-reflection and watching various independent media programs opposing Guo Wengui, I gradually came to see how Guo Wengui and his associates used modern techniques to manipulate and deceive their followers, carrying out a large-scale financial fraud. Guo Wengui and his accomplices fabricated multiple fraudulent investment projects, promising high returns, and enticing us to invest all of our savings. According to court documents, a large amount of money was transferred to the bank accounts of his family members. They frequently created a sense of urgency and capitalized on our fears for safety, continually pushing new investment opportunities, leaving us no time to question their legitimacy. Anyone who questioned them was immediately suppressed and discredited, forcing other followers to remain silent and continue following their directives. Through the manipulation of false information, they led us to believe that the "New Federal State of China" was our only salvation, and we gradually lost our ability to judge reality, becoming deeply trapped.

Additionally, I have read the letter from Yanping Wang, in which she attempts to minimize her role in these crimes by focusing on her personal hardships and health issues. As a victim, I cannot accept her defense. While her letter describes the difficulties in her personal life, this does not excuse her key role in Guo Wengui's criminal enterprise. She was a major participant in the scheme, actively assisting Guo Wengui in running these fraudulent investment projects, directly causing significant financial loss to countless victims. Her letter conveys superficial sympathy but completely disregards the immense harm her actions have caused to us, the victims.

Yanping Wang attempts to evoke the court's sympathy by emphasizing her personal misfortune and health issues, but she has never truly taken responsibility for her role in the fraud. As Guo Wengui's close associate, she was deeply involved in the entire criminal plan, managing and promoting multiple fraudulent investment projects that led to significant financial and psychological damage to us, the victims. She did not passively participate but was deeply involved, using her position to help Guo Wengui manipulate information and spread lies to ensure the success of the fraud. Her actions were not only to satisfy Guo Wengui's personal interests but also to gain personal profit, making her a core member of the scheme.

While the personal difficulties she describes are sympathetic, they cannot serve as a reason to reduce her sentence. In fact, the financial and emotional damage she caused to countless victims far exceeds the personal suffering she describes. She has not acknowledged her critical role in deceiving and manipulating us, who trusted her, and instead, tries to portray herself as a helpless victim to evade responsibility. This is not only disappointing but shows a lack of true remorse for her actions.

As a victim, I see someone who played a vital role in the fraud, not the victim she attempts to portray in her letter. She actively participated in deceiving those of us who trusted her and Guo Wengui, helping to disseminate false information and encouraging us to invest our hard-earned money. Her actions directly led to the significant financial loss of me and other victims. Her current attempts to avoid full responsibility are unacceptable. She has not shown sufficient remorse and has not truly taken responsibility for the pain she has caused us. Her letter barely mentions how she profited from years of fraud and does not express any sincere apology to the victims. She is simply trying to garner leniency by highlighting her personal struggles, ignoring the immense damage she inflicted on us.

As her letter demonstrates, Yanping Wang has not shown any true reflection on her actions. She completely ignores the suffering we, the victims, have endured. Her actions have caused many families to lose their financial foundation, leaving many in dire financial circumstances. A few words of surface-level sympathy cannot undo the profound involvement she had in this criminal organization or the damage she inflicted on us.

I implore the court not to reduce her sentence based on her personal circumstances. The damage she caused to me and

countless other victims is beyond words. Not only should she be held fully responsible for her role in Guo Wengui's criminal enterprise, but she should also face a sentence that reflects the severity of her crimes. Justice must be served to prevent others from suffering similar harm in the future.

The betrayal of trust has been the most painful part of this disaster. At one point, I truly believed in the goals they advocated, believing my investments would contribute to the establishment of rule of law, democracy, and freedom in China, and that these investments would benefit my family and future. Instead, I fell into a carefully orchestrated scam that served only their personal interests, leaving us followers to bear enormous losses and disasters.

The financial blow has been immense. The investments my family and I made, which were promised to bring significant returns, have vanished. This has not only severely impacted my family's financial security but has also jeopardized important aspects of my children's education and our lives. The stress of losing most of our savings has caused immense mental and emotional strain on my family.

While no punishment can undo the harm they have caused, I hope the court will consider the far-reaching effects these actions have had on me and other victims when determining the sentence. Their greed and disregard for the well-being of victims should not be forgiven. Justice must be served, not only to provide us with the justice we deserve but also to send a message to others, preventing future fraudulent schemes from harming innocent people.

I respectfully ask the court to fully consider the lasting impact their actions have had on me and my family, and to impose a sentence on the defendants that reflects the seriousness of their crimes.

Thank you, Your Honor, for your time and consideration.

Sincerely,

[REDACTED]

Statement 9

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, November 12, 2024 5:23 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Request for Maximum Penalty Against Guo Wengui in Relation to His Actions and Threats to Judicial Process and Social Stability
Attachments: E3 GuoFollowers_2024-11-18_DenialOfGuilt.pdf; E2 [REDACTED] LUC_InjunctionViolation.pdf; E1 [REDACTED] Cyberbullying_ImageEvidence.pdf

United States v. Ho Wan Kwok, Case No. 23 Cr. 118 (AT)

Honorable Judge Torres:

Personal Victimization by Guo Wengui's Criminal Activities

I am one of the many victims of Guo Wengui's fraudulent schemes, and I respectfully urge the court to impose the maximum sentence on him during the upcoming sentencing. My own experiences, combined with his ongoing criminal activities even after being convicted, highlight the immense harm he continues to inflict on victims like myself and the ongoing threat he poses to society.

Fraud and Cult-Like Manipulation by Guo Wengui

In 2017, I came across Guo Wengui's videos and believed in his vision for promoting democracy in China. From December 2018 to June 2022, I volunteered extensively for his organization, my main task was to publish articles on GNEWS that were translated or originally created by other supporters. Despite the time difference, I worked tirelessly. I donated to his Rule of Law Foundation, believing it would further his stated goals. However, court documents and witness testimonies during trial revealed that these donations funded his personal luxuries and the suppression of dissenters.

I also invested in his advertised digital currency project, resulting in a loss of \$12,000 as the funds were frozen and the currency's value manipulated.

In February 2022, Guo Wengui filed for personal bankruptcy, which raised my suspicions about the legitimacy of his ventures. On January 6, 2023, I submitted a creditor's claim to the bankruptcy court. Shortly after, Guo publicly defamed me, falsely accusing me of being a CCP agent colluding with the bankruptcy trustee, Luc Despins, to undermine his anti-CCP efforts.

Organized Harassment and Cyberbullying

Following these accusations, Guo's followers launched a campaign of cyberbullying, spreading my personal information and defaming both me and my employer. This campaign began on January 10, 2023, and lasted for a month, during which my ID and photos were circulated on Gettr and Twitter. Guo Wengui's supporters,

continuously held various live broadcasts to smear me. (Exhibit 1) Since they have previously protested outside the homes of dissenters, I fear for the safety of my elderly parents and children. I feel extremely anxious and even fearful every day, as I worry that if my parents see the widespread online defamation of their daughter, or learn about their son's criticism of his sister, it could harm their health. I also worry that one day my children might suddenly tell me that protestors have appeared outside their door. Thankfully, nothing worse has happened, but to this day, I cannot tell my parents that their son has applied for political asylum in the U.S., or that he has publicly engaged in Cultural Revolution-style criticism of his sister online to support Guo Wengui. Guo Wengui and his supporters' actions align with the behaviors described in the Racketeer Influenced and Corrupt Organizations (RICO) Act, constituting organized crime.

Family Strife and My Brother's Tragedy

The situation worsened as Guo's influence drove my brother to publicly criticize me and disclose private messages, accusing me of conspiring with Luc Despins to undermine Guo's "revolution." Once a law-abiding citizen in [REDACTED], my brother fell victim to Guo's manipulation, selling his [REDACTED] property and investing over \$1.4 million into Guo's fraudulent cryptocurrency projects, now rendered worthless.

In late 2021, my brother [REDACTED] and his family traveled from [REDACTED] to the U.S. as tourists, overstaying and applying for political asylum (Their USCIS Account Number [REDACTED]), in May 2022 under the claim of potential persecution for supporting Guo's anti-CCP stance. Despite Guo's promise of legal aid, this support never materialized. Asylum processing is lengthy, potentially preventing my brother's return to Germany for a decade. This means our parents, now over 80 years old, may never be able to hug their grandchildren again. My brother has even stated he would not return, even if our parents' health worsens, underscoring the control and deceit of Guo's cult-like organization, which has shattered my family.

Protests Outside Luc Despins' Residence

It is particularly worth mentioning that in early 2023, Guo Wengui's followers staged a protest lasting three months outside the home of bankruptcy trustee Luc Despins, with the aim of opposing his handling of Guo Wengui's bankruptcy case, defaming him as an ally of the Communist Party. My brother and his family also participated in this protest. (See Exhibit 2) This behavior not only seriously violated Luc Despins' private life but also caused significant distress and threats to his family. Such violent rhetoric and protest activities further highlight Guo Wengui and his organization's contempt for the rule of law and judicial processes, as they attempt to force individuals and society to accept their political views and illegal actions through radical means. This ongoing harassment poses a direct threat to social order and also creates an intimidating effect on other judicial officials who are performing their duties.

In January 2023, the court issued an injunction in the bankruptcy case against the protest activities and online harassment. Specifically, the injunction prohibits Guo Wengui from organizing or inciting protests near the bankruptcy trustee's office and the residences of related personnel, as well as from posting harassing materials online. This injunction (Case No. 1:22-cv-10062) applies to both physical and digital harassment and clearly specifies the locations and times where such activities are permitted. However, my brother and other followers of Guo Wengui continued to violate the court order, and protests against Mr. Despins did not cease until March. [United States Bankruptcy Court, District of Connecticut, Case No. 22-50073 (JAM), Adv. P. No. 22-05032 (JAM), Order Granting in Part Motion for Preliminary Injunction, dated January 11, 2023.]

Guo Wengui's Continued Crimes and Manipulations from Prison

Despite his arrest in March 2023 and conviction on nine counts by a grand jury in July 2024, Guo has continued to orchestrate criminal activities from prison, using communications to influence his followers and spread conspiracy theories that U.S. judicial institutions are under CCP control. This behavior, aligning with RICO Act definitions, demonstrates his lack of remorse and ongoing criminal intent.

His followers continue to distribute his videos, brainwashing unaware individuals and perpetuating harm.

Threats to Judicial Integrity and Society

Despite Guo Wengui's arrest in March 2023 and his conviction on nine charges by a grand jury on July 16, 2024, Guo Wengui continues to direct his global cult organization in criminal activities from prison. Through phone calls, letters, and even live broadcasts, he persists in manipulating his followers to commit fraud and spread conspiracy theories about the U.S. judicial system being controlled by the Chinese Communist Party, inciting his followers. This demonstrates that he shows no remorse, and his actions fully align with the definition under the RICO Act. To this day, his supporters continue to spread Guo Wengui's old videos online, continuing to brainwash the uninformed.

Guo Wengui's Public Statements and His Threats to the Judiciary

In addition, I submit a recent conversation released by a member of Guo Wengui's criminal organization, as a reference for sentencing, to reflect Guo Wengui's attitude as shown in his public statements on November 8, 2024, and the potential threat he poses to the judicial process and social stability. (See Exhibit 3) He stated, "I will never accept any pardon," insisting that he has "never committed any crimes," and claimed that he intends to "walk out of MDC openly," rejecting any legal rulings. He emphasized that accepting a pardon would obstruct the pursuit of future cases and publicly called on his followers to continue endorsing his activities to maintain political influence. He declared, "The global campaign to eradicate the CCP is unstoppable," attempting to incite his followers to defy legal rulings.

Conclusion: Request for Severe Punishment to Uphold the Dignity of Justice

In conclusion, Guo Wengui has not only caused immense harm to countless innocent victims through fraudulent and inciting actions, but he also continues to pose a significant threat to social stability and judicial fairness. His blatant disregard for court orders, manipulation of his followers to conduct illegal protests, and use of cyberbullying to harass others demonstrates his complete contempt for the law and morality. He has not only disrupted social order but, in some cases, directly threatened the safety of individuals and families.

What is even more concerning is that, despite his conviction, Guo Wengui continues to direct criminal activities from prison. He continues to manipulate his cult-like followers through various means, inciting them against the rule of law and social stability. His words and actions reflect not only his extreme contempt for the judicial system but also his intent to destroy social order. Tragically, Guo Wengui's criminal network is still operating, continuing

to undermine and defame the U.S. judicial system, threatening and defaming witnesses, and continuing to intimidate and defraud others in various forms.

Therefore, I respectfully request that the court take into full account the profound social impact of Guo Wengui's actions and the destruction of the judicial system when sentencing. It is essential to end the fraudulent activities of his criminal network by imposing the maximum sentence and the harshest punishment on Guo Wengui. This would not only be a deserved penalty for his personal actions but also a firm protection for the public, the spirit of the rule of law, and every citizen fighting for justice. A severe sentence for Guo Wengui would not only be a strong blow to his reckless behavior but also a resolute deterrent against similar criminal organizations and their illegal activities.

The court's fair judgment will not only bring comfort to victims like me but also offer hope to all victims. I implore the court to impose the harshest punishment to demonstrate justice and restore public trust in the rule of law.

Thank you for your attention to this matter.

Respectfully,

[REDACTED]

Below are the video links of Guo Wengui, my brother [REDACTED] and other members defaming me online. These videos can still be viewed on Gettr.

1. GUO, Wengui: [REDACTED]
2. [REDACTED]
3. Some boardcasts from Supporters: [REDACTED]

Statement 10

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 4:40 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] The statement of United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

Dear Judge,

I am [REDACTED], a victim of Ho Wan Kwok's fraud. I strongly oppose any application for deferred sentencing filed by Ho Wan Kwok, and I implore the judge to impose heavy sentences on Ho Wan Kwok and his co-defendants Yvette Wang, William Je, Haoran He, Xia Qidong, Dai Jianfeng, etc. in accordance with the maximum sentence under US law. Except for the main criminals Ho Wan Kwok and Yvette Wang who are in custody, the other accomplices are still active and continue to hold dirty money and continue to engage in fraudulent activities. Guo and Wang have repeatedly applied to the court for postponement of the sentence, using the rights granted to defendants by the US judiciary to buy more time for other accomplices to escape.

Since being convicted, Ho Wan Kwok has never expressed remorse for his criminal behavior. On the contrary, he still frequently uses phone calls and visit opportunities to continue directing his gang to engage in fraudulent activities. His gang claims almost every day that Guo is innocent and will be released from prison soon.

Although Yvette Wang has pleaded guilty, she still uses her lawyer to delay sentencing and tries to argue, which is seriously inconsistent with the criminal behavior she participated in!

Guo and Wang almost swindled all my property, a total of 1.5 million US dollars. These two people made me believe in investing in GTV's business projects, farm lending projects, G-clubs and Himalaya digital currency. Guo confidently assured me that my investment would soon make a huge profit; Ms. Wang also contacted me many times as Guo's secretary and gained my trust. The two of them always gave a distorted interpretation of the facts of the fraud. This disregard for criminal behavior and trampling on the law, and they still maintained an arrogant attitude after being sentenced by the law. One of their actions was to delay time through lawyers.

Because of Guo's fraud, I fell into extreme financial difficulties in 2022. I had to borrow money to survive, and my wife had to apply for social welfare in Europe to make ends meet, which greatly affected our relationship and family harmony. We almost slept on the street. We expressed to Guo that we wanted to withdraw our investment, but Guo or Yvette Wang and the core members of their gang still adopted delaying tactics against us, which is the same strategy they are now taking to the court. Until they were imprisoned, our money was nowhere to be found. They did not repent and continued to direct their gang to continue the fraud, and stigmatized those of us who tried to find out where the money went as spies. They also stole our identities and threatened us.

While many of our victims have fallen into poverty, Guo's family, cronies and gang members are still living a wealthy life and they continue to spend our money. Guo and Wang have applied for postponement of sentencing many times, which has allowed many gang members who hold dirty money to use the postponement to flee the United States one after another to escape the sanctions of the US law, which has plunged many victims into greater despair. Guo continues to direct the gang to continue fraud in prison, which also makes many victims continue to fall into the scam and cannot extricate themselves. This arrogant behavior of Guo and Wang is undoubtedly an encouragement to criminal behavior and a contempt for the US judiciary. If the maximum sentence is not imposed, the result will inevitably undermine the deterrent effect of the US judicial system on criminal behavior.

Guo continues to lie to the public today, claiming that he is doing well in prison, that he is hero-worshipped by his fellow inmates, that he is innocent and will be released soon. Every extension granted by the court gives him more opportunities to continue to lie. This also encouraged his gang members to continue committing crimes with greater impunity.

Therefore, as a victim, I implore the judge to take into account the fact that the defendant still ignored the law and showed no remorse after being convicted of nine felonies, and to take more severe measures and sentence against the defendant when handling this case. Thank you!

Sincerely,

[REDACTED]

Statement 11

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 8:13 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Impact of Guo Wengui Fraud on My Family and Me

Dear Judge,

I am a victim in the Guo Wengui case, and I sincerely appreciate the opportunity to share how this crime has significantly impacted my life.

1. Financial Impact:

From 2019 to 2023, my family and I were defrauded of around \$500,000, most of which came from selling our home. Now, this entire amount has been lost. This has pushed us from a stable middle-class life to living on borrowed money. One of the reasons we fell for the scam was due to the pandemic and Guo Wengui's promotion of what seemed like highly lucrative projects. Unfortunately, I trusted these claims and even resigned from my job, which only worsened our financial situation.

2. Emotional and Psychological Impact:

The realization that we had been defrauded has led me into a deep depression. I experience constant regret, self-blame, and overwhelming negative emotions. I've lost all confidence in myself and am afraid that seeking professional mental health treatment might affect my future career prospects, so I haven't dared to seek help. As a result, my mental health has not improved, and I struggle to find employment.

This fraud has also shattered my worldview. I once believed the world was a good place where people could trust one another. Now, I don't know how to trust anyone, not even my closest family members. My paranoia and mood swings have strained my relationship with my loved ones.

3. Impact on Family:

My daughter has been particularly affected by this situation. I no longer have the emotional strength to care for her properly, and this is something I deeply regret.

4. Mental Health Crisis:

The mental toll has been so severe that I've often found myself in a dazed state, unable to focus or function properly. I have had suicidal thoughts on many occasions and still experience them today. I don't know how much longer I can endure this or if I will ever fully recover.

Additionally, since I do not live in the U.S., the authorities in the country where I suffered these financial losses have not yet opened a case. This has left me feeling completely powerless.

I sincerely hope the court will impose a severe sentence on the perpetrators and any accomplices still at large. I also hope that some of the lost funds can be recovered. Applying the RICO Act may expedite the case in my home country, allowing the police to take quicker action.

I am grateful for your consideration and hope for justice to be served.

Thanks for your understanding and support!

[REDACTED] in Europe

從我的iPhone傳送

Statement 12

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 10:46 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim impact statement of Feng and Wei
Attachments: victim impact statement.pdf

Subject: Victim impact statement

Dear Honourable Judge Torres,

My name is [REDACTED] living in [REDACTED]. My wife is [REDACTED]. We have a [REDACTED] boy. We are [REDACTED] citizens.

As the immigrants from China, we know China is ruled by only one party. This is the fundamental motivation making us join the Whistle Blower Movement established by Miles Guo, because we hope China could has a system similar as the one in United States and United Kingdom. Before my wife and I both resigned from the Movement on 21st Aug this year, I was a member of Iron Blood Group, and [REDACTED] was the lead of Oxford Visionary Farm. We have followed Miles Guo and full time supported the Movement since early 2020.

With lots of documentations published by Bankruptcy Court and NYSD Court, I read almost all the transcripts and realized that the whole Movement is a scam and G-entities investment is a designed scam as well. After I awoke, the first action I took was on 27th June I resigned the directorship of HCHK BVI which is controlled by Yvette Wang.

Since 2020 my wife and I spent average 12 hours every day devoted our time to the Movement, we became isolated from the real society and from our previous friends. We invested over half a million dollar for the G-entities since 2020, and as many other followers, we did not know where our money is. My wife has submitted the Proof of Claim (Official Form 410) with the reference number [REDACTED] on July 19th, 2024. The total amount of claim is USD 635,436. The basis of the claim is the investment for the G-entities including GTV (Farm loan), GCLUBS and Himalaya Exchange (case number [REDACTED]). All the relevant supporting documents have also been submitted to epiqworkflow.com as Proof of Claim.

Financially and mentally, we are deeply hurt by Miles Guo and his co-conspirators. This hurt is so painful and will impact our life in many years. As far as I know, there are many other followers like us are now experiencing the similar situation and hard time.

Please consider the impact to my family and other victims' and give Yvette Wang and Miles Guo heavy sentencing due to their knowingly guilty.

Best regards,

Statement 13

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 9, 2024 3:31 PM
To: Olsen, Wendy (USANYS)
Cc: Defendre, Valeen (USANYS); Sanchez, Jenessis (USANYS) [Contractor]; DiMarino, Nicholas (NY) (FBI); Virna Fagundes
Subject: Re: [EXTERNAL] Re: Private & confidential: [REDACTED] - Victims of Guo/Je Fraud - \$763,875

Thank you Wendy

All the details including financial hardship are shown below. We have had to take out a £500,000 loan and paying interest each month that we cannot afford. [REDACTED] has also just been made redundant so we are running out of time and will lose our family home as a result

Best regards
[REDACTED]

Sent from my iPhone

On 9 Oct 2024, at 9:15 PM, Olsen, Wendy (USANYS) <Wendy.Olsen@usdoj.gov> wrote:

[REDACTED]

The Court welcomes your victim impact statement. Please send your statement to me and I will send it to the Federal District Court.

Wendy Olsen Clancy
Victim Witness Coordinator
United States Attorney's Office
Southern District of New York
26 Federal Plaza
New York, New York 10278
Tel. No. (212) 637-1028

From: [REDACTED]
Sent: Wednesday, October 9, 2024 10:42 AM

[REDACTED]

Subject: [EXTERNAL] Re: Private & confidential: [REDACTED] - Victims of Guo/Je Fraud - \$763,875

Hello,

Pls can somebody confirm the below emails have been reviewed and sent to correct departments? We would also encourage the opportunity for us victims to write to the judge when possible as, unlike corporations, individuals who have suffered incredible financial hardship as a result of this case, ought to be afforded every possibility of the return of their funds in full / given they were seized in full.

Thanks
[REDACTED]

Sent from my iPhone

On 12 Sep 2024, at 8:33 PM, [REDACTED] wrote:

Including [REDACTED] & [REDACTED] also as got bounce back that Wendy not back til Sep24 - pls can you help

Dear Ms Olsen,

We spoke a few weeks ago. We are UK based victims of Miles Guo case and as you can see below we shared all the evidence of our investments as soon as we saw the indictment by the DOJ against Miles Gun and William Je.

We have as yet had no communication on this apart from Nicholas Di Marino at the FBI (cc'd) and we are in severe financial difficulties as a result of the \$763,000 that we invested as we have had to take out a loan with large interests each month to cover the fact that we have been unable to access those funds - and they were subsequently seized by the US Marshalls office. We are aware that our funds were held in full in mercantile bank when seized.

Pls can you forward this email to whoever can help in getting our funds returned asap.

We also noted on a recent UK court application against William Je and his wife that this particular person had over \$1m returned to them by US Authorities, yet we have had nothing

Pls can you or somebody help as we are really running out of time and we fear that we may lose everything we have a result of this

Yours hopefully with best regards,

[REDACTED]

[REDACTED]

Begin forwarded message:

From: [REDACTED]
Subject: Private & confidential: [REDACTED] - Victims of Guo/Je Fraud - \$763,875
Date: 15 March 2023 at 21:42:11 GMT
To: USANYS.GuoVictims@usdoj.gov

Dear Sir or Madam

[REDACTED] and myself, [REDACTED],
invested in Himalaya Exchange from April 2021 to Feb 2022.

We live together in london with our 2 children - We put this money in as legitimately we thought the exchange was an interesting idea & were told that it would eventually have sovereign backing (Abu Dhabi). This is the only reason we invested as it would be the only exchange globally with such sovereign backing. I work for Bank of America so am familiar with financial markets - nothing i saw in

Himalaya Exchange raised red flags to me - they had what looked like very stringent KYC and i asked about audits which were confirmed to me.

After making the deposits (\$763k), over the following months we made 2 small redemptions (\$6k) to pay some bills but after that **all redemptions were blocked**. We have been watching and panicking ever since until today when we saw the DOJ notice - finally this is a glimmer of hope because financially we are in trouble due to Himalaya Exchange. We only intended to keep the investment initially for a relatively short period of time but once we realised that all sizeable redemptions were blocked we subsequently had to borrow £500,000 which was raised against our sole property in London [REDACTED], it is our family home. This has meant we are paying high monthly interest fees just to have the funds in himalaya which we have been unable to remove.

Pls pls help us recover these funds.

Documents we are attaching showing that our claims are legitimate

1. Table of full deposits made with dates (8 deposits/2 redemptions) - pls note that the \$ amounts sent vs the amount that arrives

into Himalaya account is generally \$50 less due to bank fees.

<IMG_9517.jpeg>

2. Each Deposit made shown with Bank transfer details

1-4

<VTF 1st-4th deposits 1st Redemption 28April 21 to 31 Dec 2021.pdf>

5:

<VTF 5th deposit \$4330.48 13.01.2022.pdf>

6:

<VTF 6th Deposit 25 Jan22 \$9653.pdf>

<VTF 7th Deposit 27 Jan \$639,350.77.pdf.pdf>

<VTF 8th Deposit 26 Jan \$101,500.49.pdf.pdf>

3. Himalaya confirmation of deposits and balance - signed (deposits 7 & 8)

<OTC_Transaction_Receipt_Buyer - Signed_Executed_30_01_2022 (2).pdf.pdf>

4. Proof of original source of funds (jan 2022)

<07 240122 Client .pdf>

<Completion Statement.pdf>

<Invoice.pdf>

5. After Himalaya blocked any redemptions we had to borrow £500,000 raised against our house with large monthly interest which we had no choice but to take out as we were blocked from removing the funds

Loan document

<Together Secured Loan Application ([REDACTED] & [REDACTED]) 11-08-2022.pdf>

Pls let us know if this is sufficient - and anything else that is needed pls do not hesitate to ask.

[REDACTED] my partner, is cc'd

[REDACTED]

Statement 14

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 7:58 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] United States v. Ho Wan Kwok

Dear Honorable Judge,

I am writing to you as a victim of the fraudulent activities carried out by GTV Media Group, Saraca Media Group, and G Club Operations LLC, led by Miles Kwok. My investments of \$435,000 in GTV Media and \$50,000 in G Club have been scammed by G Club Operations LLC. I want to share with you how this crime has deeply impacted my life and my family's well-being.

His live broadcasts promoted a lot of negative and dark aspects of China, we believed what he said was true. We invested in him with the hope that China would become better. We respected his spirit of freedom and perseverance, but in the end, it turned out to be a total scam.

Miles Kwok has taken advantage of people's goodwill and trust, using deceptive language to manipulate and exploit his followers and investors. He capitalized on the unique political situation in China and the dissatisfaction some of us have with the Chinese political policy, turning these sentiments into opportunities for personal gain. His strategy was not just a simple financial scam; it was a much more insidious scheme. When people began to realize his deceit, he used threats, leveraging the fact that he had our personal identification details. Investing in his ventures meant standing against the Chinese government and that he could possibly use this information to expose us, placing both us and our families in China in danger. This level of blackmail goes beyond financial fraud—it is a deeply malicious form of control, leaving many of us in constant fear for our safety and the safety of our loved ones back in China. When anyone questioned him, he instead accused others of being CCP (Chinese Communist Party supporters). Along with his associates, he attacked anyone who opposed or questioned him.

Kwok and his associates are habitual liars, and not a single word from them is honest. Everything was a carefully constructed trap, designed to deceive us. After falling victim to his scam, I have been emotionally devastated. I now find it difficult to trust others and feel as though bad people far outnumber the good in this world. My faith in humanity has been deeply shaken. My family life has also suffered greatly due to this situation. The stress caused by the financial losses and the constant fear of Kwok's threats has nearly destroyed our family, and for years I have battled with depression. The loss was not just financial; it has been a complete erosion of my mental and emotional well-being.

Moreover, Kwok and his group manipulated us into believing that he had powerful political connections in the United States. Even if we expose him, it would be useless because he has many powerful backers in the U.S., including Trump and Steve Bannon.

For the past few years, my family and I have lived in constant anxiety and pain, and the situation has taken an immense toll on me and my family. I kindly ask that you consider the full scope of Miles Kwok's actions, not only as a financial scam but as a vicious and dangerous exploitation of vulnerable people, as you preside over this case.

Thank you for your time and consideration.

Sincerely,
[REDACTED]

Statement 15

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 10:37 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Fwd: United States v. GUO NO: Case NO: 1:23-cr-00118-AT
Attachments: パスポート .jpg

Dear Judge Torres,

I am a Japanese citizen and a victim of the "Guo Wengui Fraud Group," residing in Tokyo, Japan. My name is [REDACTED].

Regarding the sentencing of Wang Yanping and Guo Wengui, I hope you will listen to my voice.

1. **Fraudulent Financial Schemes:** In 2020, I was drawn in by Guo Wengui's live broadcasts, where he promoted the idea of dismantling the Chinese Communist Party and made various public investment promises. Through the alliance committee (NFSC), I invested over \$550,000 in several projects of the G series (GTV, farm loans, G-Club cards, digital banking, etc.) from 2020 to 2021. To this day, no one has taken responsibility for this investment, and Guo Wengui and Wang Yanping's NFSC have shown no regard for the investors' plight, acting shamelessly. As a result, my entire savings have been defrauded, causing me significant financial harm.
2. **Impact and Harm to Family Life:** Since 2020, I was misled by Guo Wengui and Wang Yanping's NFSC fraud group, leading me to quit my job and dedicate myself entirely to NFSC volunteer activities. I worked over 12 hours a day for three consecutive years, with no time to spend with my family and my [REDACTED]. Without any income, I lost the emotional connection and companionship with my family, causing irreparable damage to our family life. My wife has been unable to forgive me for the financial and time losses, which has intensified our family conflicts, resulting in a strained marriage and the risk of divorce.
3. **Deception and Harm to Political Ideals:** Opposing the Chinese Communist Party and advocating for the democratization of China is the slogan of Wang Yanping and Guo Wengui's fraud group. Their NFSC group has used this cause as a facade for financial fraud, misleading well-meaning individuals around the world who aspire to see China democratized. I, like many others, have been deeply deceived, as our political aspirations have not been fulfilled. The financial, time, and emotional toll inflicted on us has objectively hindered those of us who hold democratic ideals from uniting, making their fraudulent acts a clever maintenance of the Chinese Communist Party and a significant destruction of the dream for China's democratization.

As stated above, the harm caused by Guo Wengui and Wang Yanping's NFSC fraud group to countless individuals, families, and society is severe and far-reaching. To this day, I have not seen any sincere remorse from the criminals for their actions, nor any compensation for the victims.

As a victim, I strongly urge the court to strictly enforce the law and impose the maximum sentence on Wang Yanping and Guo Wengui, in order to uphold social justice and the dignity of the law.

Thank you.

Sincerely,

[REDACTED]

October 16, 2024

Statement 16

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 2:48 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] victim statement for Ho Wan Kwok, Miles Guo and Kin Ming Je

Honorable Court,

My name is [REDACTED], a victim of the Miles Guo NFSC (New Federal State of China) scam from Japan. Please allow me to briefly outline my experiences and the current situation I find myself in.

Around 2018, I came across information about Guo Wengui (Miles Guo) on the internet. At that time, his advocacy for the democratization of China deeply resonated with me. He portrayed himself as a victim of persecution by the Chinese Communist Party (CCP), and I was deceived by his tragic tales. Looking back, I was completely blinded by the story he crafted, believing that he was a true "hero" fighting for democracy and freedom.

By 2020, driven by his call to "restore governance to the people" and "liberate the suffering people of Hong Kong," I felt a sense of responsibility to join what I believed was a historic mission. With this in mind, I made a donation to the Rule of Law Foundation to show my support for what he described as a movement of justice. At the same time, I was also lured by his promises of high returns from the GClub and VOG projects, investing my money and even joining the so-called "Japan Farm."

However, in August 2021, my world collapsed when I realized the harsh truth: this was an organized, well-planned international fraud syndicate. At that moment, all the beliefs and hopes I held were shattered by the betrayal. After discovering that I had become a victim, I immediately reported the case to the FBI, and when I saw the announcement from the SEC, I filed a report there as well. I lost nearly \$20,000 to this scam—money that I had painstakingly saved over the years for household expenses.

Looking back, I feel deep regret and shame over my naivety and blind trust. This money was meant to support my family, but driven by my passion to support what I thought was a noble cause, I foolishly transferred it to a complete stranger online. This decision not only led to the gradual breakdown of my once-happy family but also caused immense tension and misunderstandings among my loved ones. At first, my family couldn't comprehend my actions and were deeply disappointed in me. But once they understood that I had been scammed, they showed me compassion and helped me through this difficult period. Yet, this experience pushed an already modest life into even deeper hardship, and I sank into a state of depression and despair.

During this time, I was so deceived by these lies that I even made the decision to move to Japan, where I found myself in a country I knew nothing about. I couldn't speak the language, and every day was filled with loneliness and confusion. But as people often say, when one door closes, another opens. As I worked to pull myself out of this darkness, I began to reassess my life and made the decision to start from scratch, learning Japanese and working hard to integrate into this new society. Today, I have secured a formal job in Japan and remain committed to being a law-abiding citizen.

Nevertheless, the pain and trauma of being defrauded still linger. I feel it is important to share my story so that others may learn the truth about this scam and avoid falling into the same trap. Though I have not yet recovered the money I lost, seeing the criminals gradually brought to justice has offered me a small sense of solace. I am grateful for the fairness of American law, which ensures that these fraudsters will no longer evade punishment.

However, I am also aware that this fraud syndicate is still active, and I believe that there are countless other victims like me. Many of them have gathered, driven by their dreams of democracy and freedom, only to be exploited by this group.

I sincerely hope that the law will impose severe penalties on these criminals to deliver justice to all the victims and restore our faith in justice.

Thank you for listening to my statement.

Best regards

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Statement 17

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 4:53 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Requesting the judge to resentence Yvette Wang and Guo Wengui
Attachments: IMG_0086.jpg; IMG_0089.jpg; IMG_0085.jpg; IMG_0088.jpg; IMG_0087.jpg; IMG_0090.jpg; IMG_0083.jpg; IMG_0081.jpg; IMG_0079.jpg; IMG_0080.jpg; IMG_0082.jpg; IMG_0084.jpg; 香草山农场借贷利息 白夜 2024.10.14 二.png; 香草山农场借贷利息 白夜 2024.10.14 一.png; 郭要律师费 白夜指示胡回投SEC退回的钱.mp4; SEC回投通知 白夜安抚.webp; SEC退款回投1.png; 24.10.2白夜当密翻领袖不图钱和官 2.webp; 24.10.2白夜当密翻领袖不图钱和官 1.webp

Dear Judge:
 Hello!

<https://www.justice.gov/usao-sdny/united-states-v-ho-wan-kwok-aka-miles-guo-and-kin-ming-je-aka-william-je>

My name is [REDACTED] I am one of the victims of Guo Wengui's organized and premeditated global financial fraud and money laundering activities. I hereby urgently and respectfully request the court to impose the most severe sentence on Yvette Wang and Guo Wengui. The fraud activities they planned have caused huge and irreparable harm to countless people. I am a victim of GTV, Farm Lending, Himalaya Exchange, and G|MUSIC. The amount of money I was defrauded of more than 40,000 US dollars has been lost. I rely on my family to help me live. Some of the victims I know have 6 people who have been sentenced to prison because of their fraud gangs, and some have advanced cancer. The family is broken and the wife and children are separated! This fraud organization is still promoting investment every moment until now, and the scale of the farm is still expanding. Yvette Wang and Guo Wengui are still in prison directing fraud and threatening victims. Yvette Wang is the CEO of the integrated fraud organization. After I reported to the FBI at the beginning of this year, they did not give me the money that the SEC had already returned. Instead, they invested it back into the fraud account and threatened that if I asked for money and reported the case again, they would report all my information in China to the local Chinese police. I implore the judge to give the most severe sentence to Yvette Wang and Guo Wengui. This fraud organization is worse than any terrorist organization. As long as they are still there, the victims will not be safe for decades and will always be under threat. When you see this letter and email, please protect my information. The fraudsters who helped me hold the investment used a borrowed knife to kill people, borrowed the Chinese police to arrest me and then seized my investment funds. The investment funds and personal security information of dozens of us are all under her control--- Yu Li 李煜
 Username: Bai Ye Currently living in the United States +1(702)4750560.//Jianzhong Hu 胡建忠 Internet user name~Steven Hu Permanent residence in Australia

Guo Wengui is an organized gangster who has committed fraud, arson, rape, obstruction of U.S. justice, extortion, and various securities fraud, wire fraud, and money laundering. The U.S. judiciary has ruled that Guo's gangster fraud charges are RICO.

He has committed multiple wire fraud, securities fraud, bank fraud, and money laundering. He is also charged with obstruction of justice. The charges in the indictment stem from the defendants' and others' alleged large and complex scheme to provide false statements and representations to his hundreds of thousands of online fans to solicit investments in various entities and projects.

US Department of Justice indictment: <https://www.justice.gov/usao-sdny/pr/ho-wan-kwok-aka-miles-guo-arrested-orchestrating-over-1-billion-dollar-fraud-conspiracy> US Attorney Damian Williams issued a statement on Guo Wengui's conviction: <https://www.justice.gov/usao-sdny/pr/statement-us-attorney-damian-williams-conviction-miles-guo> This

year I learned from the US Department of Justice indictment that Guo Wengui was charged with crimes. The Department of Justice is looking for victims in the indictment. I am a victim of this global fraud group. I reported the fact that I was deceived to the Department of Justice, hoping to recover the money I was deceived! I am a victim of GTV, Farm Lending, Himalaya Exchange, and G|MUSIC. The amount of money I remitted to the US and Australian fraud organizations is as follows. 1—Remittance details to Haiying Ruan in the United States:

Remittance name: [REDACTED]
 Remittance address: [REDACTED]
 Remittance country: [REDACTED]
 Remittance account number: [REDACTED]
 Remittance bank country [REDACTED]
 SWIFT
 CODE (or BIC) [REDACTED]
 Local clearing number: [REDACTED]
 Remittance bank address: [REDACTED]
 Tel: [REDACTED]
 [REDACTED]
 Email:
 [REDACTED]
 [REDACTED]

Remittance on June 4, 2020 2200\$
 Remittance on June 08, 2020 6500\$
 Remittance on June 10, 2020 250\$
 Remittance on June 10, 2020 2000\$
 Remittance on June 23, 2020 1060\$
 Remittance on February 19, 2021 20126\$.

2—Remittance details to Jianzhong Hu in Australia:

Bank [REDACTED]
 BSB account number [REDACTED]
 Account no [REDACTED]
 International transfer account Swift Code [REDACTED]
 Name: [REDACTED]
 Address: [REDACTED]
 Address: [REDACTED]
 Telephone [REDACTED]

Remittance of \$10,000 on May 14, 2020
 Remittance of \$5,000 on May 15, 2020
 Remittance of \$5,000 on May 18, 2020
 Remittance of \$19,853 on February 08, 2021
 Remittance of \$8,763 on February 09, 2021
 March 24, 2021 Remittance of \$550.

In May 2020, I began to remit money to Mifan Farm, one of the fraud organizations in Australia. This fraud organization is one of the important branches of "Mifan Farm" in Australia, and it accounts for more than 50% of the fraud activities in various media.

1. Farm owner: Ya Li, username: Mulan, who has lived in Australia for a long time (has testified against the fraud group in the US court)

2. CEO: Yu Li, username: Bai Ye, currently living in the United States [REDACTED]

Note: Bai Ye replaced the original head of Mifan Farm: Mulan (Ya Li), who was responsible for directing all fraud propaganda, collecting fraud funds, and directing money laundering and remittances to various countries.

3. Mifan Financial Director: ~Internet username~Tulip (Xiang Qin Li, name to be verified) lives in Thailand.

Collecting victims' fraudulent personal information and mobilizing fraudulent funds. [REDACTED]

4. Confidential financial cash controller: Jianzhong Hu Hu Jianzhong Internet user name ~ Steven Hu permanent residence in Australia. All fraud funds are summarized by money laundering operators.

As far as I know, dozens of people remit huge amounts of money to Yu Li Li Yu and Jianzhong Hu's Australian accounts every year.

The above three people executed the orders of Guo Wengui's fraud organization and publicly threatened that anyone who dared to ask for the return of investment funds would be handed over to the Chinese police and reported. Six of the people I know were arrested and sentenced.

In January 2024, when I learned that the SEC had returned the frozen GTV investment funds to my agent Jianzhong Hu Hu Jianzhong, I contacted the farm's CEO: Yu Li Li Yu and the finance and agent Jianzhong Hu Hu Jianzhong, requesting the return of the GTV investment funds that the SEC had returned to me. But they were all rejected. The reason is that the consent of the highest person in charge of the fraud gang is required, and they have no right to return my investment funds. He privately withheld my SEC's returned investment funds! On April 20, 2024, the Tudou APP chat group notified us victims that Jianzhong Hu had withheld the money that the SEC should have returned to the victims and remitted it to the fraud organization. However, no proof of where the money was remitted was provided!

The following is a detailed list of my investment in the Australian Secret Translation Farm, one of the global fraud organizations, through Jianzhong Hu and Yu Li:

GTV Private Placement: 19892\$+ (additional investment) 8008\$=27900\$

Farm Loan Program: (Secret Translation 7000\$) + (Yingxi 1220\$) =8220\$

Himalaya Exchange: about 4000\$

Rule of law fund donation: 290\$

G|MUSIC: 15\$

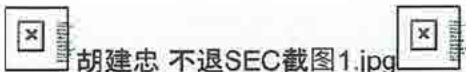
Name: [REDACTED]

Email address: [REDACTED]

Mobile number: [REDACTED]

Address: [REDACTED]

Postal code: [REDACTED]



Statement 18

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 9:53 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Request for Maximum Penalty Against Wang Yanping
Attachments: Supporter on Gettr for free Yvette Wang.pdf

United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

Dear Judge Torres,

I respectfully request that you impose the harshest penalty on Wang Yanping, up to a maximum of 10 years in prison. As a key accomplice in Guo Wengui's criminal gang, she has participated in large-scale fraud and has yet to show any remorse. I have personally suffered a loss of nearly \$12,000 due to her deception, having believed her false claims of supporting the construction of a new democratic China.

Wang Yanping has not only failed to return the \$1.4 billion in stolen funds but has also continued to direct her accomplices to engage in illegal activities, demonstrating her blatant contempt for the law. This behavior not only further harms the victims but also undermines the integrity of the judicial system. Guo Wengui's criminal network continues to organize new "farms" that lure victims into donating to a legal fund that has already been seized by the FBI and DOJ. The continuity and organization of these activities pose a serious threat to society.

Furthermore, I found content on their social platform, Gettr, where Guo Wengui and Wang Yanping's supporters openly claim that she is a victim of judicial misconduct and should be exonerated. If such criminals receive lenient sentences, it will fail to deter them and may only embolden further criminal activity, providing insufficient deterrence against these organizations. (Attachment)

My personal and family life has also been greatly affected by this fraud. I come from [REDACTED] and my brother, misled by Guo Wengui and Wang Yanping, sold his property in [REDACTED] and entered the U.S. with his family of four on a tourist visa. Since May 2022, they have been applying for political asylum (USCIS Account Number [REDACTED]) claiming to support the political ideals of Guo Wengui and Wang Yanping. They have also invested nearly \$1.5 million in this fraudulent scheme. Since I could not persuade him to see that Guo Wengui's group is a scam, I have severed all ties with him since January 2023. This is the tragedy that the cult of Guo Wengui and Wang Yanping has inflicted on my family, while my brother remains a supporter of this gang. Such family tragedies extend far beyond just our own.

In addition, Wang Yanping's criminal actions have caused long-term financial losses and psychological trauma to countless victims, many of whom may never fully recover. Imposing the maximum sentence on her would not only serve as just punishment for her crimes but also send a strong warning to future criminals to deter similar offenses.

She shows no signs of remorse and has not returned any stolen funds, demonstrating her indifference to both the victims and the law. To protect society and uphold the integrity of the law, I request that the court impose the maximum penalty of 10 years and place her in a highly monitored prison. This would not only punish her but also deter other members of the Guo Wengui criminal gang and prevent them from continuing their crimes.

Thank you for your attention and careful consideration of this case.

Sincerely,

Statement 19

Victim Impact Statement

October 16, 2024

United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

United States v. Wang

Honorable Judge:

I am writing this Victim Impact Statement to express the profound effects that the crime committed against me has had on my life and my family. The fraudulent scheme that unfolded over the past several years has not only caused significant financial loss but has also deeply affected my emotional well-being and career trajectory.

The financial repercussions of this crime have been devastating. I have suffered a loss of more than \$800,000, which has placed an immense burden on my financial stability. This loss has not only affected my current financial situation but has also jeopardized my future. I have had to deplete my savings, and make significant lifestyle changes to cope with the aftermath of this fraud.

The impact on my career has been equally devastating. I had a promising career path that I worked hard to build, but the fallout from this scheme has derailed my professional aspirations. I have faced challenges in maintaining my business and have lost opportunities for advancement due to the stigma associated with being a victim of the fraud. My reputation has been tarnished, and I find myself struggling to regain my footing in my chosen field. And further more, the tremendous opportunity cost associated with this crime cannot be overstated.

Over the past five years, I have invested countless hours in this so-called movement. This time could have been spent advancing my career, pursuing personal interests, and other opportunities that could have enriched my life. Instead, I have been consumed by it. I have missed out on personal and professional growth, and the long-term effects of this loss will continue to resonate for years to come.

The emotional impact of this crime has been profound. I have experienced feelings of betrayal, anger, and anxiety. The stress of dealing with the aftermath has lead to sleepless nights and a constant sense of unease. I often find myself reliving the events and questioning my judgment, which has affected my relationships with family and friends.

In conclusion, the impact of this crime has been far-reaching and devastating. I hope that by sharing my experiences, the court will understand the full extent of the harm caused by the actions of the offender. I seek justice not only for myself but also for all victims who have suffered from such crimes.

It is my hope that the court will take into account the need for restitution, allowing me to recover as much of my financial loss as possible.

Thank you for considering my statement.

Sincerely,

[REDACTED]

Statement 20

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 2:35 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Impact Statement- US v. Wang Case No.1:23-cr-00118-AT

Dear US prosecutors and Honor Judge Torres,

I am writing this email in reference to the case USA v. Yvette Wang, 23 Cr. 118-3(AT). I am a victim in this case, and I hope that the judge will impose an aggravated sentence on Yvette Wang.

I lost tens of thousands of dollars in the scam orchestrated by Yvette Wang and her accomplices. Beyond the financial losses, they exploited us by pretending to support anti-CCP causes, falsely claiming we were "volunteers." I worked up to 15 hours a day as a volunteer for six months, performing tasks such as video translation and production, believing their lies that these efforts were crucial to combating communism. Later, I was even led to leave my home and seek refuge because Yvette Wang and Miles Guo falsely claimed there would be a war between China and Taiwan. Besides this physical and emotional harm, these fraudsters also stole my personal information during the investment process, leaving me vulnerable to identity theft. These losses are immeasurable to me!

Yvette Wang must face a harsher sentence. Her guilty plea came only after she had obstructed justice. This was highlighted in the DOJ's opposition to her bail motion, where it was mentioned that while in jail, Yvette Wang contacted CC-1, codenamed "Sakura," to retrieve GClub funds that were supposed to be frozen and surrendered. This was clearly an attempt to evade legal responsibility!

Additionally, according to the testimony of the Government witness Mulan aka Ya Li, Yvette Wang called Mulan while in MDC, asking her to help transfer the assets of HCHK on Wang's behalf. At that time, Yvette Wang had a legal representative authorized to sign on her behalf for HCHK, but she chose not to do. This was because Wang knew it was illegal and would further aggravate her crimes. She was clearly trying to evade legal responsibility!

Furthermore, during a live broadcast of the FayFay Show, FayFay aka Mr. Yan (Michelle) Lou received a call from Yvette Wang from the MDC, which is yet another aggravated crime that has not been recorded by the DOJ.
(See this: [REDACTED])

The common characteristic of the three main conspirators in this case (Yvette Wang, Miles Guo, and Kin Ming Je) is their repeated attempts to evade legal responsibility and shift the blame onto their followers or employees under the guise of "anti-CCP." This behavior aligns with actions under RICO! Yvette Wang only pleaded guilty after having already committed two acts of obstruction of justice and aggravated crimes. I hope the judge will impose a harsher sentence based on this! If the sentence is merely in line with the plea agreement's recommended terms, the cost of committing these crimes for Yvette Wang will be extremely low! In fact, the U.S. Department of Justice should consider filing additional charges against Yvette Wang based on these two acts.

Additionally, in Yvette Wang's memorandum (Doc 469), she repeatedly emphasized (as also mentioned in her bail motion) that she did not receive any benefits from these activities. This is false! From the two Himalaya Coin (HCN) distribution lists found in the search of Wang's home, both show allocations of HCN to Yvette Wang (7 million HCN). It is also believed she received them without any cost (Doc 81-7, Yanping Wang 6,999,800 HCN & 81-8, Yvette 700,000 USD; 1 HCN = 0.1 USD before the Himalaya Exchange launched). Yvette Wang lied in her sentencing statement!

In the judge's ruling, it was mentioned that Yvette Wang and Miles Guo have a complex moral relationship (Doc 411, page 14), which proves that she was a mastermind, not just in a simple employee-employer relationship. This is yet

another attempt to downplay her role!

In her sentencing statement, Yvette Wang did not express a convincing apology to the victims, nor did she mention any plans for compensating us. As a victim, I urge the court to impose a harsher sentence!

Lastly, if the prosecutor wishes to use this email as evidence, I request that my personal information be redacted, especially to prevent access by the lawyers of Guo, Wang, and Je, as well as the lawyers of other co-conspirator. In this case, Yvette Wang, Miles Guo, and Kin Ming Je have consistently accessed the information of whistleblowers and prosecution witnesses through their attorneys and have used their "yet-to-be-indicted" criminal gang (the Himalaya Alliance) to intimidate and bully individuals both online and offline.

A clear example of this is Mulan aka Ya Li. From the moment she started doubting Miles Guo's integrity, through the time she reported him to the prosecutor, testified in court, and even after Yvette Wang's guilty plea and Miles Guo's conviction, Wang, Guo, and their accomplices have continuously bullied Mulan. During the trial, witnesses also testified that the conspirators' lawyers acted as accomplices. Due to concerns for my own safety, I request that my personal information be redacted and that the lawyers of Guo, Wang, and Je be barred from accessing it!

This is also why I urge the judge to impose an aggravated sentence on Yvette Wang. Once released, she will undoubtedly act as Guo Wengui's agent, alongside fugitive Kin Ming Je, to retaliate against all whistleblowers and witnesses.

Best Regards,
[REDACTED]

Statement 21

Case NO: United States v. GUO (1:23-cr-00118)

Dear Honorable Judge:

Hello. My name is [REDACTED] and my daughter is [REDACTED]. We are victims of the infamous Miles Guo & Yvette Wang investment fraud case, and the earliest filers for complaints regarding G Clubs. On March 5, 2021, we first reported to the FBI and California Inspector General, then to SEC. We have waited for almost four years. From [REDACTED] to [REDACTED] we endured too much torture and stress, suffering huge losses. In [REDACTED] we spent more than \$100,000 on high rent prices to avoid disturbance at two places for 2.5 years. In [REDACTED] we spent more than \$100,000 on high rent, expensive tuition and living expenses for over a year. After being harassed by unknown people indoors through wireless connections and outdoors through derision filled soundbites, my daughter entered law school finding the environment mimicking prior conduct with full latitude and allowances for class and social conflict. Every initial encounter with any law relevant topic was disgustingly bitter followed by similar darkening incidents. The entire experience was lawlessness masked in rhetoric. As a result, law school experience in [REDACTED] was dismal and ruined completely.

Unfortunately, despite the fact we have reported on the criminal conducts close to four years ago, Miles Guo and Yvette Wang were arrested only recently on March 15, 2023, and the cases are continuously dragging along in court, as though people have been funneling and tolling the events further still. Many related members of this team are still scamming without any limitation and punishment. Since filing the complaint, while the scammed money had not been returned, we had major disruptions for our normal life. Since the case involved many beneficiaries and losers, hidden in the background for revenge, utilizing routers and other hidden despicable ways (drugs and bugs, etc.), tempting to ruin us physically and psychologically. These shadowy figures through the internet incessantly use my and my daughter's names, birthdays, experiences to formulate stories, articles and videos. Some to hint, others to caution and threaten without recess, to the point that we stayed put for close to two years in [REDACTED] spending vast amounts of savings for high rent prices. For about half a year, my daughter could not withstand the repeated assaults and annoyances, thus, left for [REDACTED] incurring higher additional rents and living expenses prior to leaving [REDACTED]. A large box of valuable clothes was instantly stolen upon mailing, and so far, there has been no compensation. Such experiences resulted in huge financial and health losses while continuing to add onto existing and newly burdened harassments and disturbances physical and psychological. These unknown ghostly terrible bastards had specific organizational backing, detailed expertise training, lack of moral conscience, and countless inflowing money of questionable sources to support their endeavors. They not only tempted to destroy our family relationships (particularly between the two of us), and drove my daughter into the hospital emergency room. We had to pay more than three thousand dollars as insurance coverage was minimal. Our power is nominal in comparison to them, with only limited statements and recollections of details as support. Only through asking various American departments, we hope to find the criminals and punish them severely.

Because of the complaint/whistleblowing, we endured unfair treatment and torment, suffering huge losses. Law enforcement already seized the scammer's money upwards of \$1.4 billion with fines of similar amounts on the surface already, but we did not receive any refund, compensation

or reward, instead received a multitude of troublesome annoyances with various worries for the future.

I wish the law departments would strictly punish these criminals and the ones behind the scenes, not allow them to escape. Hope victims and whistleblowers will be protected. Provide those among this group that contributed to the case with well-deserved compensation and rewards. Through collaboration among various personnel and departments, bring an end to this case soon. We need a normal uninterrupted life and obtain proper compensation and rewards for these past years of action and experiences.

[REDACTED]

Cell: [REDACTED]

[REDACTED]

Cell: [REDACTED]

[REDACTED]

Statement 22

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 9:27 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Fwd: Victim Impact Statement- US v. Kwok & Wang & Je Case No.1:23-cr-00118-AT

日期: 2024年10月17日 GMT+11 上午9:17:02

收件人: wendy.olsen@udoj.gov

主题: Victim Impact Statement- US v. Kwok & Wang & Je Case No.1:23-cr-00118-AT

October 17, 2024

United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

United States v. Wang

Dear US prosecutors and Honor Judge Torres,

I am [REDACTED] the former chairman of the alliance, a member of the "Iron Blood Group", and the former manager of the "New Zealand Farm". I joined the organization because I believed in the "Whistleblower Revolution" initiated by Guo Wengui and was a major investor in the "G Series" founded by him.

I would like to thank the Southern District Court of New York for the nine convictions in the Guo Wengui case on July 16. Through the relevant court documents from the Southern District Court, I learned about the fraudulent activities of the scam group involving Guo Wengui, Yanping Wang, William Je, Qiang Guo, and Haoran He. I then shared these facts with the Farm members at the New Zealand farm conference and withdrew from the Alliance and the Farm.

After that, my family and I suffered a series of organized, criminal-level attacks from the alliance committee. They publicly condemned me in various live broadcasts, publicised my passport information and family photos online, and launched personal threats and extreme online violence against my family (all of which I have evidence). This has caused my family, especially my children, to live in fear and pain.

Almost everyone who has questioned or opposed Guo Wengui has faced similar attacks. At the same time, due to being defrauded by Guo Wengui, I encountered severe financial difficulties, forcing me to halt my business operations, and my family's finances fell into distress.

Guo Wengui and Wang Yanping have never apologized to the victims or made any refunds or compensation measures; they show no remorse for their fraudulent actions. Guo Wengui continues to control the alliance and followers through phone calls and visits, using people like Qing Teng and Cangtian, and distorts court facts through Getter. Recently, they have established nearly ten new "Farms", continuing to incite people to invest (defraud). Guo even publicly conveyed through Qing Teng

and Cangtian that he would be released without charge in February next year, continuing to deceive his followers, which is a serious contempt of the U.S. judicial system.

The above indicates the significant destructive and harmful impact of Guo Wengui and Wang Yanping's criminal group on society. Therefore, we earnestly request the honorable judge to impose the maximum sentence on Guo Wengui and Wang Yanping.

Sincerely,

A solid black rectangular box used to redact the signature of the sender.

Statement 23

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 9:32 PM
To: wendy.olsen@udoj.gov
Cc: USANYS-GuoVictims
Subject: [EXTERNAL] The statement of United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je"

Dear Judge Wendy Olsen,

I hope this letter finds you well. My name is [REDACTED], and I am writing to you regarding the case against Yvette Wang / Wang Yanping, who has defrauded me and others in our community. As a victim of their fraudulent activities, I felt it was important to share my experience and the impact this has had on my life.

On the case of The Rule of Law Foundation, Himalaya Exchange / HCoin, GClub and Digital Bank, I became a victim of a scam orchestrated by Yvette Wang / Wang Yanping, Ho Wan Kwok / Guo Wengui and Kin Ming Je / William Je. They promised that we would get profit from the investment, and will build up the China in the different way with it, which I believed to be legitimate. Unfortunately, I later discovered that this was a deception with juristic proof in this case, resulting in a loss of USD400,000 and significant emotional distress.

The actions of the fraudsters not only affected me but also harmed many others in our community. I have learned of number of other victims who have similarly suffered because of their deceit.

I urge you to consider the broader implications of this case when determining the appropriate sentence. The severity of the fraud and its impact on multiple victims warrant a firm response to deter such behavior in the future.

Thank you for your time and attention to this matter. I appreciate your consideration in ensuring that justice is served for all affected.

Sincerely,

[REDACTED]

[REDACTED]

HP: [REDACTED]

Statement 24

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 11:15 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] victim of Miles Guo
Attachments: donation(paypal).pdf; remittance 1.pdf; remittances2.pdf

Dear Judges

I am a victim from China of the case of Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je". From May 2020 to November 2021, Miles Guo promised me a high return on investment and defrauded me of a total of US\$275,964 by using Farms, G CLUBS, HIMALAYA EXCHANGE, and Rule of Law Foundation iii Inc. I transferred money as many as 14 times. It was not until March 2023 when Miles Guo was detained for investigation that I realized that I had been deceived by a fraud group, which caused me great mental harm and financial losses. I hope that the US DOJ will investigate the case thoroughly, bring the fraudsters to justice, and return the money obtained from the fraud to the victims through the US judicial process.

I also attach my remittance receipt

Best regards
[REDACTED]

Statement 25

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 3:54 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Request for a Severe Sentence Against [Yvette Wang and Miles Guo]
Attachments: 20000.png; 71041e997bdf68614a42cedb94aea70.png; [REDACTED] 4.18.2020.png; [REDACTED] 4.12.2019.png; [REDACTED] 4.17.2019.png; [REDACTED] 4.18.2020.png; wire - chase.com100000.pdf; wire - chase.com50000.pdf

Please disregard the email sent ten minutes ago and consider this letter as the official one. Thank you.

Dear Judge Wendy,

I hope this message finds you well. I am a victim of the fraudulent activities of Guo Wengui, also known as "Miles Guo" and "Miles Kwok," along with his primary accomplice Yvette Wang. They deceived me out of \$150,000 through the GTV private securities project, which violates U.S. securities laws. Additionally, I lost several hundred dollars in his so-called "Rule of Law Fund" and "Rule of Law Society" that he set up under the guise of "anti-communism." Even worse, I was defrauded of \$20,000 in the so-called "farms" he established.

Over the years, I have been unable to recover my funds, and this fraud has brought serious financial difficulties into my life. I am not only facing immense financial pressure, but my physical and mental well-being has also been severely affected. The fraudulent actions of Guo Wengui and Yvette Wang have resulted in significant economic losses and psychological distress, leaving me feeling exhausted and helpless.

Recently, I learned online about many individuals who have suffered the devastating consequences of family breakdowns and other tragedies due to the fraudulent actions of Guo Wengui and Yvette Wang. This news fills me with deep sorrow and helplessness. It is even more shocking that, despite the jury finding Guo Wengui guilty on multiple charges, he continues to orchestrate scams from prison, directing his associates to establish new "farms" for fraudulent activities. Such behavior deserves even harsher penalties to serve as a deterrent.

I firmly believe that the United States is a nation governed by the rule of law and have faith in the fairness of the court and jury. I earnestly request that the court impose a strict sentence on Guo Wengui and Yvette Wang for their despicable fraudulent actions, warning other potential offenders and preventing more innocent victims from suffering the same fate.

I reported the fraudulent activities of Guo Wengui and Yvette Wang to the FBI online in early 2020, and I have attached relevant evidence of my losses for your review. I hope the court can deliver justice for me and all other victims, and I wish to see justice upheld in this rule-of-law nation.

I hereby solemnly declare that all the bank transfer evidence I have provided is true and reliable, and I am willing to bear any legal responsibility related to this evidence.

Thank you very much for taking the time to read my letter.

Sincerely,
[REDACTED]

Statement 26

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 12:19 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Case NO: 1:23-cr-00118-AT

Honorable judge Annalisa Torres
United States vs Guo Wengui

Dear Judge Torres,

My name is [REDACTED] and I currently live in the [REDACTED]
On behalf of me, my family, and countless victims of the Guo Wengui fraud case, I implore you not to allow the trial date of Guo Wengui to be postponed; I implore that the 9 crimes committed by Guo Wengui be sentenced to the maximum sentence he deserves!
I also implore that Wang Yanping, the main accomplice of Guo Wengui, to be sentenced on 10/21/2024 at 1:00pm, 500 Pearl Courtroom 15D, to a heavy sentence! At the same time, a heavy sentence to be imposed on the accomplice Kin Ming Je!

Since May 2020, my family and I have been deceived by Guo Wengui's G-series investments of false propaganda and false promises, and have invested nearly US\$300,000 - this is almost all the savings accumulated by our family for many years and the guarantee of our future life.

In the more than four years since we were deceived, I, especially my sister's family living in China, now rely almost entirely on loans to make ends meet. At the same time, many victims have also fallen into a difficult life situation because of all their savings being cheated out. According to insiders, some people have become seriously ill and are unable to afford medical expenses. They can only die in helplessness and regret... A large number of families have been cheated out of investment, resulting in the breakdown of many couples and mothers and children, and the separation of wives and children!
Some victims live in China, and just as Guo Wengui once publicly threatened investors in the media, Guo Wengui disclosed the fact that investors invested in the G-series to support anti-communism, and he leaked the private information of investors to the CCP police! Therefore, investors were threatened by the CCP, and fear forced them to remain silent, so they dared not report to the US judicial department and dared not to recover their hard-earned money!

Regarding the above-stated fact of the public live broadcast evidence of Guo Wengui threatening investors, I have already provided it to the DOJ department. It has been almost five years since I started investing in the G-series in 2020. I have never dared to go back to China. For five years, I have not been able to see my nearly 80-year-old mother and sisters.
The desire to meet my relatives can only be a sad and helpless endless wait... Guo Wengui not only destroyed countless of our families financially, but also destroyed the only dream of those of us Chinese who once hoped to pursue freedom, democracy, and the rule of law by the United States!
He destroyed the trust between the Chinese people! And brought great psychological pain and life difficulties to all our victims' families. However, all this seems meaningless to Guo Wengui and his accomplices, including Wang Yanping.

Since the fraud began in 2020, he has never shown any remorse! Even though Guo Wengui is now imprisoned in the MDC prison, he still uses various means to direct his accomplices to continue to publicly defraud and publicly slander and threaten the victims and witnesses of this case!

He continued to manipulate the NFSC conspirators through phone calls and other means, asking them to continue to promote financial fraud projects to investors, and to implement them by appointing new NFSC leadership, and to continue to establish more than a dozen new "NFSC farms" around the world.

On October 8 this year, Guo Wengui, through the NFSC conspiracy organization, promoted on the Gettr platform: "Guo Wengui has a famous and powerful behind-the-scenes figure in the United States. He will definitely come out of prison in February 2025, and he will not come out from the gate, but from the window!" He was hinting that he would soon get the help of the most influential people in the United States, and he would definitely be able to resist the sanctions of the US judiciary!

And his purpose is to continue to deceive investors so that they can safely remit money to his designated new "farm" for investment! This proves that not only have they not stopped their criminal behavior, but on the contrary, they have been intensifying their reverence for the US judiciary and openly challenging it!

Guo Wengui's request for a delayed trial will continue to deceive more people who do not know the truth every day, and his every day of delay is continuing the suffering of our victims. We implore Judge Torres to stand on the victim's side, demonstrate the fairness and empathy of the US judiciary, and reject Guo Wengui's unwarranted postponement of the trial again!

Dear Judge Torres, we also urgently hope that you can represent justice and make Guo Wengui, Yanping Wang, and Kin Ming Je, who are seriously endangering society, unrepentant and stubbornly resisting justice to continue committing crimes, pay the price, and let Guo Wengui get the maximum sentence for the nine crimes he has committed as soon as possible, and let all accomplices receive the most severe judicial judgement! At the same time, we hope that the US government can help us victims in the next step, so that our defrauded investment funds can be returned and compensated as soon as possible.

Thank you very much to DOJ and Judge Torres for your attention and careful trial!

Yours Sincerely,



Statement 27

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 12:15 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim impact statement in Miles Guo and Yanping Wang case
Attachments: Victim impact statement.pdf

Honourable Judge Torres,

My name is [REDACTED] in [REDACTED] I am writing my victim impact statement to you. My family and I are victims of Miles Guo's fraud. We realized it through the court documents which demonstrates this is a well-designed, deceptive and fraudulent scam that Miles Guo and his conspirators planned. This scam has seriously damaged our physical and mental health. We cannot sleep properly every day and are in extreme pain. Now we hardly afford the rent of our apartment and our son's tuition fees. Often, I asked why I fell into such a scam.

Since 2017, I learned Miles Guo through his live broadcast that he claims that its goal is to frame China to become a country with rule of law, democracy and freedom. This grand vision deeply attracted me, so I donated US\$30,000 to the Rule of Law Foundation and Rule of Law Society in 2019, and donated \$72,300 in 2020 and \$5,000 in 2023. In total I donated \$107,300. I was full of hope at the time, thinking that these donations could help those deplorable Chinese people.

In a live broadcast, Miles Guo lied that there would be a financial war and a "sinking plan" that would lead to the collapse of the world's finances. Only Miles Guo himself could guarantee the safety of our lives and our money. His reasoning led us to believe that investment on his project was the only way to ensure the safety of our money. Therefore, I sold my property, redeemed all my investments and life insurance investments over the years, and invested all my funds in the fake projects designed by Miles Guo. I invested in GTV, Digital Bank, GCLUB, A10, GETTR, HIMALAYA EXCHANGE. Miles Guo once promised all investors that he could return the investment funds in full at any time. When I asked for the return of my investment, his accomplices have not returned all my investment funds till now. I have contacted his accomplices many times, such as Yumei HAO(Aka Rui Shui, Kang di Wang(Aka Wen Kang), Bing Huang(Aka Ba Zhuayu), etc., but none of them responded to me. This made me feel extremely scared and helpless. This scam has brought a devastating impact to our family's economy and future.

In addition, I read Yvette Wang's letters in an attempt to mitigate her guilt. In her letters, she described the hardships in her personal life and health problems, trying to gain sympathy and mitigate her guilt. Yvette Wang was lying. In China, those who can study abroad have a relatively good family environment in all aspects. She was able to study in France, which proves that her personal life is very good, and the Chinese government is also nice to her. In addition, she abandoned her husband and young child to follow Miles Guo. Her true situation is different from the content of her letters to the court, so she lied. At the same time, she also portrayed herself as an innocent victim. This sophistry shows that she completely ignores the great harm she has done to us and has no real remorse for her own fraud.

I implore the court not to mitigate Yvette Wang's guilt because of her lies. Her actions are sufficient to prove that she was deeply involved in the entire scam. She was a core member of the scam. She managed and promoted multiple fraudulent projects in order to profit from it. She should be severely punished for her criminal fact.

Now, although Miles Guo and Yanping Wang are in MDC, Miles Guo is still directing his son, daughter, Kin Ming Je and their accomplices to commit fraud in various ways and create some more victims.

In a word, Yvette and Miles Guo's fraud has had a significant negative impact on our family, leaving us with lifelong emotional, financial and psychological trauma that is difficult to make up for.

I implore the court to sentence MILES GUO and Yvette Wang considering the severity of their crimes. I also implore the court to order arrest their accomplices based on the evidence.

Best regards,



Statement 28

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 12:50 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim from the fraud by Mr. Miles Guo and Ms. Yvette Wang

To Whom It May Concern:

I am one of the victims from the fraud by Mr. Miles Guo, Ms. Yvette Wang, Rule of Law Foundation iii Inc. and Himalaya Exchange.

In 2017, I watched videos on YouTube by Mr. Miles Guo and believed that he was going to lead a movement to build back the democracy in China. I donated money to Rule of Law Foundation iii Inc. and invested USD 120,000 in Himalaya Exchange (I can provide documents if necessary). But, it was just a fraud and I lost all my money!

Besides many Chinese were being scammed, I found that some Americans like Steve Bannon, Peter Navarro and Jason Miller were also fooled by Mr. Miles Guo! In order to protect Americans and Chinese for not being scammed again, I highly suggest that Mr. Miles Guo and Ms. Yvette Wang should be staying in jail as long as possible!

Thank you very much!

Sincerely yours,

[REDACTED]

Statement 29

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 8:55 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim of Guo Statement
Attachments: Purchase G-CLUB history.pdf; Purchase GTV stock history.pdf; Purchase HCN history.pdf

Dear: Wendy

United States v. GUO

Case NO: 1:23-cr-00118-AT

I am a victim of Guo Wengui's fraud case. Since 2017, I learned about Guo Wengui through online media, where he claimed to be dedicated to making China a country ruled by law, democracy, and freedom. This grand vision deeply attracted me. Shortly after, Guo Wengui, Wang Yanping, and others launched a series of investment projects during live broadcasts, claiming that the goal of these projects was to overthrow the Chinese Communist Party and bring financial returns to participants. Guo Wengui also promised that through these projects, he would lead us to become respected, financially transparent, and honest wealthy individuals.

In May 2020, I invested \$90,000 in the VOG project recommended by Guo Wengui, with the actual amount received being \$89,892.51. However, the investment was later halted by the U.S. Securities and Exchange Commission (SEC), and the funds were frozen. At that time, Guo Wengui falsely claimed that this was a frame-up by the Chinese Communist Party and repeatedly assured investors that there would be no losses.

After the outbreak of the COVID-19 pandemic, Guo Wengui and Wang Yanping exploited the global fear of the virus to further heighten our anxiety, inducing us to invest more in their projects. They claimed that only the "New Federal State of China" and Guo Wengui himself could ensure our safety and financial stability. These statements convinced me that investing was the only way to secure my future.

Thus, in September 2021, I wired 65,810 RMB (approximately \$10,000 at the time) to a Chinese account provided by them to purchase a G-CLUB card from the New Zealand Farm. However, they delayed until August 2023 before notifying me that I needed to activate the membership card on a website called STARCLUB (<https://starclubs.com>). Since I had never heard of this website, I did not activate the card, nor was my payment refunded.

In October 2021, I again wired 33,035 RMB (approximately \$5,053.80 at the time) to purchase 49,846 HCN from the New Zealand Farm, with the funds also transferred to a Chinese account they provided. However, I only received 500 HCN, and the remainder has yet to be delivered or refunded. In total, I invested over \$100,000 in these projects advocated by Guo Wengui, with part of the funds frozen by the SEC and the rest unaccounted for and still unrecovered. In addition to the financial losses, the time, energy, and risks I took have had a profoundly negative impact on my life.

I have sent you more specific information and evidence about participating in GTV, purchase G-CLUB and purchase HCN in the form of attachments.

Please check the attachment

In this scam, Ms. Wang Yanping played a key role. She has tried to garner sympathy from the court by emphasizing her family's misfortunes and health problems, but she has never truly taken responsibility for her part in the fraud. As Guo Wengui's close accomplice, Wang actively participated in and managed multiple fraudulent investment schemes, directly causing us, the victims, to suffer significant financial and psychological harm. She was not a passive participant but was deeply involved, using her position to assist Guo Wengui in manipulating information and spreading lies to ensure the scam's success. She was not just helping Guo Wengui but was also seeking personal gain, making her one of the core members of this fraudulent operation.

Even after the arrests of Guo Wengui and Wang Yanping, the criminal activities of the NSFC organization have not ceased. Key accomplices of Guo, such as Xia Qidong, Yu Jianmin, Wang Xuebing, Zhang Yongbing, and Guo Shuai, are still at large. Guo Wengui even arranged for NSFC member Zhang Yongbing (now a RICO co-conspirator) to handle GTV refunds for victims, with the intention of continuing to deceive investors and diverting the refunds returned by the SEC to GTV investors. Initially, lawyer Zhang did not send the SEC and Fair Fund checks directly to the victims but suggested that the SEC transfer the refunds to a third-party account he established, without notarization. Fortunately, the SEC blocked this attempt. Currently, hundreds of victims' refunds are still being handled by Zhang Yongbing, but this arrangement poses significant risks to us victims. They may continue deceiving victims by claiming that the SEC is unwilling to return the investment funds, urging investors to launch a class-action lawsuit against the relevant authorities to divert attention from their legal liabilities and responsibilities.

The NSFC members continue to deceive victims, claiming that the court's rulings against Guo Wengui and Wang Yanping are unjust and falsely asserting that this is due to infiltration of the U.S. judicial system by the Chinese Communist Party. Their goal is to keep victims trapped in the "information cocoon" they've built, preventing more people from appealing to the Department of Justice or reporting the fraud.

Finally, I want to emphasize that although Guo Wengui and Wang Yanping have been arrested, their accomplices continue to endanger society and challenge the U.S. justice system. Particularly Xia Qidong and Wang Xuebing, both of whom are core members of the NSFC organization. Wang Xuebing once served as Chairman of the NSFC Alliance Committee and the Rule of Law Foundation. They have deep knowledge of NSFC operations. I urge the court to impose a sentence on Ms. Wang Yanping that reflects the severity of her crimes, and I also hope the Department of Justice will quickly bring Guo Wengui's accomplices to justice. This is not only to give victims like us the justice we deserve but also to warn others and prevent similar fraudulent activities from occurring in the future.

Thanks

Best Regards,


Statement 30

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 9:33 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] victim impact statement

To: Wendy (DOJ)

From: [REDACTED]

Re: Victim of Miles Guo's Fraud

Case No. 1:23-cr-00118 (AT)

Dear Wendy

A friend sent me this victim impact statement information. I am contacting you for the first time with a heavy heart and courage. Of course, now I am full of fear because the NFSC, the Whistleblowers Movement, the Himalayan Alliance and the Farm are huge organisations founded by Guo Wengui. Members (followers) can only listen to and spread Guo Wengui's words; you will be oppressed if you question or criticise.

I hope my name and information will not appear in the public documents of the court and keep my information confidential, thank you very much.

I live in [REDACTED] and am not very interested in politics. Like other victims, I have unintentionally seen a lot of Guo Wengui's videos on the internet. He mentioned the Himalayan farms that could help all his comrades (members). He also talked about the G-Series investment that will make you all rich. After hearing a lot of his videos, I joined Guo Wengui's Justice Farm Nuremberg Germany in February 2022. During the application process of contacting the farm, the farm told me that I had to donate to the Rule of Law Foundation as a condition of joining. I donated \$100 to the Rule of Law Foundation.

Soon after joining the Justice Farm Nuremberg Germany, I received a message from the farm staff asking me to do volunteer work, and since then I have been busy doing different volunteer work. For more than 2 years, a lot of volunteer work and watching Guo Wengui's live-streaming videos have damaged my eyes. My eyesight was 1.5 and now I can't even read a book. The heavy volunteer work has caused me to suffer from frozen shoulder, and for a while, I even needed help from my family to get dressed. Mr Guo said that the volunteer work was paid by the hour and that we would get HCN afterwards, but in reality, I, like many others, did not get paid for the work. It was a lie.

About Farm Announcement 9 [GTV Reconstruction Investment Project]

This investment was also called MFV, and was later renamed A15, A10 by Guo Wengui. Mr Guo has said in his many live videos that MFV, GTV reconstructed new platform for members of NFSC to make big money. I transferred \$40,000 via [REDACTED] Bank to the farm on 21 April 2022.

Buy Himalaya Coin

Guo Wengui has introduced digital currency, HIMALAYA EXCHANGE's HDO, HCN in many live videos. He said that HDO has 20% of gold pegged to it, and that the value of HCN will be more than Bitcoin. I believed him and transferred USD 84,320.00 to HIMALAYA INTERNATIONAL CLEARING LTD VG TORTOLA, BVI, VG 1110 to buy HCN from HIMALAYA EXCHANGE

I bought HCN from HIMALAYA EXCHANGE without taking out a single cent. Guo Wengui said that HDO is the best digital stablecoin in the world, and HCN will reach \$100 soon, so I believed him.

In the court documents, I learnt the truth that Guo Wengui had illegally misappropriated G-Series investment funds for his household. Guo Wengui had made a big propaganda to make us fall for the scam. He's tricking us into investing with beautiful lies. I lost a lot of money and personal time.

Joining Guo Wengui's farm, investing in MFV, and purchasing HDO and HCN caused me great pain. The total investment of US\$124,310 was my family's savings. I was cheated out of my investment and my family has been suffering. The financial and emotional pain has been unbearable and horrible.

Guo Wengui, his assistant Yvette Wang, and some of the people involved should be severely sanctioned by the US law, they have cheated so many people and most of them are afraid to speak out for fear.

Thanks to the US Department of Justice, every government lawyer, court staff, prosecutors, and judges for bringing justice to the victims.

Sincerely,

[REDACTED]

Date:18 Oct,2024

Statement 31

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Saturday, October 19, 2024 3:50 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim, the case of HO WAN KWOK, Yanping Wang and William Je

Dear Honorable Judge,

I am a victim in the case of Guo Wengui/Wang Yanping/William Je.

Thank you for your arrangement and the great American's legal system, to give me this opportunity to express my opinion at the coming sentence hearing.

I joined the Himalaya farm in 2020, with a good willingness that this political movement could take down the Chinese Communist Party and change democratic situation for Chinese people. No matter how dangerous it was, I was willing to stand up. In 2021, I sold all three of my properties, keeping only a portion for living expenses, while investing everything else into the G-series project.

During the years of participating in this movement, my financial situation has been very poor. With my business sold, I faced economic hardships and had to rent a place to live. To save on rent, I often had to move. Meanwhile, Guo Wengui's family lived a life of luxury.

Because of my involvement in this political movement, Chinese authorities have repeatedly harassed my family and friends, caused irreparable harm to my family China, and I still cannot return to China even missed my father's funeral.

After HO WAN KWOK and Yanping Wang were arrested, they continued to remotely command the alliance to brainwash all victims. Kwok and Wang also instructed directly to Aila and others to continue moving funds and inflicting harm on the victims. They show no remorse or regret for their actions concerning the victims.

Based on these points, I hope Your Honor can recognize the plight of the victims during sentencing and impose the harshest possible punishment on Wang Yanping within the bounds of the law.

Best regards,

[REDACTED]
[REDACTED]
[REDACTED]

Statement 32

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 22, 2024 10:47 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] United States v.Guo Case No:1:23 -cr-00118-AT

Victim's statement of fraud

Dear US Government:

Hello! My name is [REDACTED]

I am an Australian citizen living in Australia and a professional engaged in personal care.

Today, I write this letter to you as a victim of the RICO criminal gangs such as Mellies Guo, Kin Ming Je (William Je) and YangPing Wang.

I swear not to perjury under Australian law to tell you the great impact these frauds have had on me and my family:

Since 2017, I have noticed Guo Wengui's "Anti-Communist" movement through the YouTube network platform, whose goal is to promote China to become a country of rule of law, democracy and freedom. As we all know, China is a country without freedom of speech and human rights. This vision promoted by Guo Wengui has deeply attracted me.

Guo Wengui has repeatedly promoted his "Anti-Communist" concept on the YouTube platform and claimed that his organization will overthrow the CCP regime, save the Chinese people and restore the dignity of the Chinese people!

Because I pay attention to China's social and political issues and have a strong sense of patriotism and national responsibility, in recent years, the "destroy the Communist Party"

movement has become an influential political slogan in the overseas Chinese community.

Guo Wengui has used this political sentiment to attract and coerce a large number of patriotic overseas Chinese to participate in his so-called "destroy the Communist Party" movement.

Incited and influenced by his propaganda, I gradually developed trust in his "destroy the Communist Party" movement and believed that the activities of Guo Wengui and his team were just and public-spirited. So I chose to join the "New China Federation" organization he founded. The organization created Voice Of Guo, abbreviated as VOG, and the Farm Alliance Group on the online platform Discord. Guo Wengui and Wang Yanping and others live-streamed a series of investment projects on YouTube, claiming that these projects could eliminate the Chinese Communist Party and benefit their followers. They constantly made false promises in the live broadcast and claimed that these funds would be used for the propaganda activities of the "Breaking News Revolution" and the organization of "destroy the Communist Party" protests. Participating in donations and investments is not only an investment in the future of the Chinese people, but also for the political rights and property security of overseas Chinese. He will lead everyone to become a respected, financially free and honest rich man through these investment projects, and claims to own tens of billions of assets, luxury yachts, private jets, etc. Guo Wengui and Wang Yanping launched an online fundraising campaign in 2019, claiming that the funds raised would be used to help businessmen and democracy activists persecuted by the CCP and overseas Chinese seeking asylum. When Wang Yanping announced in a live broadcast that he had received more than 10 million US dollars in donations from all over the world, I was very excited at the time, so I started to make irregular donations to the Rule of Law Fund C3 from February 2019, with a total donation of \$1855.54, hoping that these funds can help those Chinese in need, to do my best. At the same time, I joined the Farm Alliance established by Guo Wengui and Wang Yanping, and did my best to provide voluntary services to Guo Wengui and his management team, including forwarding videos, promoting information, and uploading to various media platforms, to do my best. During that time, I spent 4 to 5 hours a day, and sometimes I took leave from work to volunteer. Because I invested a lot of energy and time in this area, I neglected to pay attention to my family and children. The imbalance in family life almost made me lose my child. During the outbreak of the new crown epidemic, Guo Wengui and Wang Yanping took advantage of the panic of the world about the virus to induce us to increase our investment in the investment projects they designed, and lied that we could become rich while destroying the Communist Party. They also made false promises: every penny you invest will not be lost, and if you lose, I, Guo Wengui, will be responsible! Only the "New Federal State of China" and I, Guo Wengui, can guarantee your life safety and financial stability. In the end, I sold my only self-occupied house in 2021, together with my mother's pension, a total amount of about \$470,000, and invested all the funds in these fake investment projects.

Including G series (farm loans, GClub cards, GTV and Himalaya Exchange) investments, etc. The specific funds flow is as follows:

My mother is over 80 years old. Since I usually pay attention to domestic and international political developments, she often discusses China's social status with me. She knows that I have deep feelings for the country and the nation, and believes that this is a just cause and historic moment that can change the fate of the country and benefit compatriots. Because of her trust in me and to express her support for my "just choice", she took out the pension that she had saved for decades. From February to August 2022, She transferred RMB ¥1,498,000 to the account provided by Guo Wengui and his gang. During this process, she always believed that the money was part of my support for participating in the "justice" movement, and she also hoped to do her part for the country and society in this way. However, after many remittances, she began to find that my mood gradually changed, and she also doubted the behavior of Guo Wengui and his gang, because she found that many of the things promised by Guo Wengui did not actually progress, and the whereabouts of the funds were never disclosed to the participants. Every time I tried to ask Guo Wengui's team about the relevant situation, the response I got was often evasive and perfunctory. As my doubts and disappointment deepened, my mother and I repeatedly reviewed the whole process together, and finally realized that we were deceived! We not only suffered huge losses financially, but also were deceived and exploited emotionally. Guo Wengui and his gang used the name of "destroying the Communist Party" to defraud money. They used the banner of "justice" to incite my patriotism and manipulated my emotions to further induce me to continue to participate in the so-called donations and investments. However, my mother believed in my judgment and choice and invested all her retirement funds in it. As a result, all of them were defrauded by Guo Wengui's gang. This not only affected the quality of my mother's retirement life, but more importantly, my mother's trust in me and her belief in justice were ruthlessly trampled by Guo Wengui and his gang, which brought deep emotional trauma to my mother and daughter, and ultimately caused us mother and daughter to suffer double losses, a devastating blow to the economy and immense emotional pain. When my mother was sure she had been cheated, her body, mind and spirit were seriously hurt. She lost her appetite, became mentally unstable, had high blood pressure and suffered several heart attacks. Fortunately, she was rescued from the hands of death again and again. I was very worried that this would endanger her life at any time. I was very sorry and sad. I had no face to face her. I was sorry for my mother. I failed her expectations of me. Because she trusted me, my mother used her pension to support me. Unexpectedly, she was cheated by Guo Wengui's gang. At that moment, I even wanted to die. Just as our whole family was immersed in infinite pain, as the saying goes, good fortune never comes alone, and misfortune never comes alone. My father, who was being treated in the hospital, suddenly worsened due to renal failure. He thought he could be cured and discharged from the hospital, but he needed surgery due to the sudden deterioration of his condition, otherwise his life would be in danger.

In order to raise medical expenses in time, I immediately contacted the relevant personnel to apply for a refund based on the promises that Guo Wengui and Wang Yanping had made to us followers, saying that we could leave at any time and get a full refund at any time. I wrote an email to the GClub card company, but the customer service staff kept pushing it back, and no one paid attention. I found the person in charge of the farm and explained the situation at home, but I encountered all kinds of difficulties and bullying from Guo Wengui and his gang. I thought I really had the right to withdraw my funds at any time as Guo Wengui said, but I found that I fell into a carefully designed trap! The refund was dragged on, and in the end it was still unknown. It was always a matter of finding no one to solve the problem! Later, I asked relatives to borrow money from everywhere. Although the money problem was solved, it still couldn't save my father's life. He eventually passed away on January 20, 2023 due to kidney failure! I deeply regret that I did not spend more time with my father when he needed me the most, but let him be full of regrets at the end of his life. Whenever I think of these, my heart is full of self-blame. If there is an afterlife, if time can be repeated, if, if, but there is no if in this world. Those who have left are gone forever, and what is left is only deep memories and longing! Pain and regret! Until one day in July 2024, I heard the closing statement of the U.S. Attorney for the Southern District, (23Cr.118(AT)) He said: Ladies and gentlemen of the jury, now you hear that the RICO conspiracy involving Guo Wengui is composed of all these companies, entities and: "Himalaya Farm Alliance, Iron Blood Group, Himalayan Exchange, Hamilton, Vanilla Hill, ACA Capital, Crane, Saraca, Jinquan, Lighthouse Capital, New China Federation, Rule of Law Fund." At that time, I was shocked that all my donations and investments became accomplices of the RICO gangster criminal organization! I finally woke up completely! I finally understood that I was deceived! Guo Wengui used our trust in him to defraud us. He betrayed our trust in him. I used to believe in him so much. I believed that he could use the funds to realize the rule of law, democracy and freedom in China. At the same time, these investments would also increase the value of my own property. Who knew that all this was a scam! Guo Wengui not only deceived my trust, but also hurt my hope for the future.

In order to protect his fraudulent gains and protect what his group was willing to do, Guo Wengui also used the money he defrauded to pay these people, created a blacklist, and listed those who hindered him. He published their personal information online, published their Discord accounts, home addresses and phone numbers, intimidated and threatened them, so that they were afraid of him. Oh my God! Is this the reason why I admire the democracy activists who help Chinese dissidents resist the rule of the Communist Party of China? I am not the only victim. I joined the victims' rights protection group to learn more about the situations and experiences of other victims being deceived, consulted on how to protect my rights, and learned about the possibility of class action lawsuits. Later, I also reported it on the FBI website and Scamwatch website, but I have not received any response.

In the recent plea letter written by Wang Yanping to try to reduce her responsibility, she attempted to gain sympathy by emphasizing her family and health problems. Obviously, she wanted to shirk her responsibility, find personal difficulties, and find health problems, but these cannot be the reason and excuse for her participation in the crime! She wanted to win the sympathy of the court through her request. Emotions and repentance cannot reduce the due punishment. In the entire criminal group, Wang Yanping is an important participant and core member of the scam. At the same time, she took advantage of her relationship as Guo Wengui's lover to directly control the financial power. Signatures and transfers were all done through her. She was deeply involved in financial fraud, money laundering, and illegal fundraising. She was not only an accomplice, but also a conspirator, helping Guo Wengui implement the fraud plan to defraud money. Her behavior was very bad! Therefore, as a victim, I implore the court to give Wang Yanping a heavy sentence! She must bear all legal responsibilities for her actions. Any request for a lighter sentence is a betrayal of judicial justice!

Especially in cases involving large-scale fraud and damage to public interests, Wang Yanping's role in the crime determines that she must bear the corresponding legal responsibilities for the crimes she committed. The criminal acts of Wang Yanping and Guo Wengui and other gangs have caused significant economic losses to countless investors and even torn apart thousands of families. Many victims are facing financial collapse, and the inner trauma cannot be estimated and healed, nor can it be expressed in words. What the victims want to see is judicial fairness and punishment, which is also related to the rights and interests of the victims and the sense of justice of society. If the court gives Wang Yanping a light sentence, it will send a wrong signal to society, that is, participating in major financial crimes can also escape the legal constraints due to repentance or requests, which will greatly weaken the deterrent effect of the law on potential criminals and encourage the recurrence of similar crimes! I implore the court to severely punish Wang Yanping and sentence Wang Yanping!

Sentence Wang Yanping! To defend the dignity of the law and the stability of society! Thank you for your review, Mr. Judge Torres Kind Regards [REDACTED]

