

Statement 92

TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Saturday, October 26, 2024 7:34 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Re: Guo Wengui fraud case

Honorable Judge Torres

This is my second email, and I have added some personal information.

My name is [REDACTED] and I belong to the Japanese Sakura Group, discord: [REDACTED]

My experiences:

- 1, On July 30, 2024, with the recommendation of Brother Changdao of the Himalayan Alliance, I became the owner of the Sakura Group Farm,
- 2, On August 3, 2024, at the suggestion of Brother Changdao of the Himalayan Alliance, I joined the Iron Blood Group,
- 3, On August 23, 2024, after learning the truth about Guo Wengui's trial, I distrusted the Himalayan Alliance, and issued a joint statement with Ten Farms, withdrawing from the Himalayan Alliance and the Iron Blood Group,
- 4, On August 26, 2024, I was removed from the position of owner of the Sakura Group Farm by the Himalayan Farm Alliance. In fact, I had already quit the Himalayan Alliance 2 days before,
- 5, On September 9, 2024, the Himalayan Farm Alliance restored me as the owner of Sakura Group Farm, this was not my wish. I was not aware of it and refused,
- 6, On October 2, 2024, in view of the clear understanding of Guo Wengui's fraud, I jointly resigned with the 5 farms, no longer served as the owner of the Sakura Group Farm, and completely left the New Federal State of China Whistleblower Revolution.

I am a victim in Guo Wengui's fraud case, my case number is 1:23-cr-00118-AT.

If necessary, I am willing to provide relevant personal evidence to ensure that the criminals are brought to justice.

I invested \$388,200.00 in GTV and received a refund of \$358,633.49 on December 5, 2023. I sincerely thank the US law for protecting victims like me.

I donated \$10,100.00+investment loan \$100,000.00+Gclub \$50,000.00+card project RMB ¥73,800.00+digital bank \$102,200.00=\$336,100.00. This is all the money defrauded by Guo Wengui.

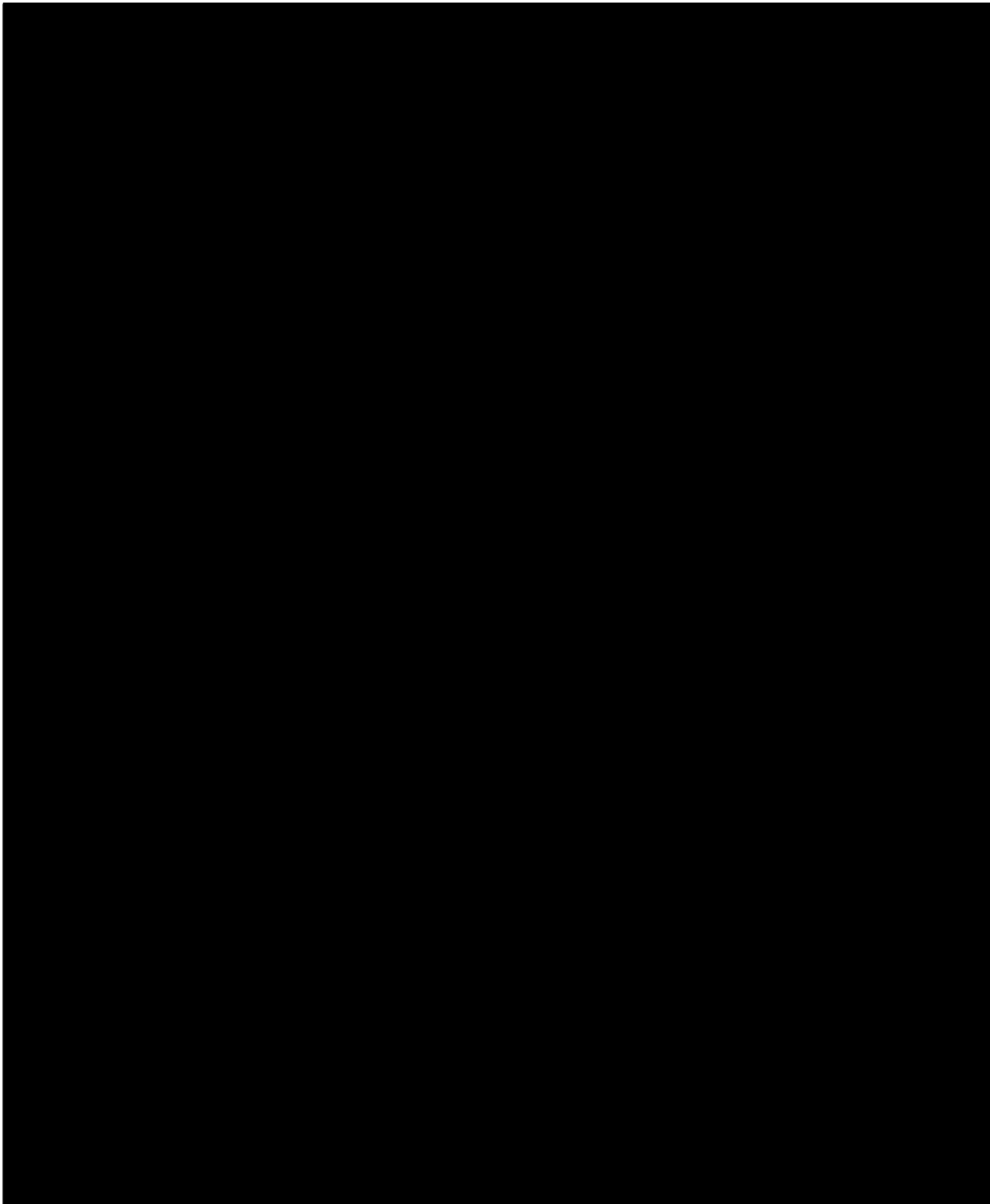
On December 29, 2023, I received a contact from the former heads of the legal system: The Hero Who Killed the Communists and Dumbo, the lawyer's fee needed to be paid, as of July 10, 2024, the total amount of lawyer's fees I paid for them and the cost of buying glasses for Guo Wengui is \$410,392.25. I remitted the US dollars, but what I got was HDO, HDO is also not cashable, HDO and HCN are just a scam!

I am sincerely thankful and firmly support the trial and sentencing of Guo Wengui's case by the Southern District Court of the United States, and hope that the relevant criminals can be punished as soon as possible, so that our victims can get due compensation and losses.

I joined the Whistleblower Revolution because I saw with my own eyes the Chinese Communist Party's control and suppression of the people's freedom and livelihood in China, and witnessed the CCP government's suppression of the people of Hong Kong and its oppression of the Chinese people. I opposed the CCP's dictatorship and support democracy and human rights, so I believed in Guo Wengui's so-called "destroy the CCP" idea. This was exactly why Guo Wengui's fraud gang was able to obtain a large amount of donations and investments from us.

According to the documents revealed by the court, they used large amounts of money for personal consumption and personal gain, which is unacceptable to us. I hope the US government can crack down on this according to the law. Our investment was remitted to the accounts designated by Guo Wengui and Wang Yanping through the channels of various farms. In addition, I have been doing volunteer work on the farm over the years

Statement 93



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Saturday, October 26, 2024 2:54 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] My personal statement on the Guo Wengui case

Honorable Judge Torres: How are you

I am a victim of Guo Wengui's fraud case. It was not until August of this year, when I learned that I had been deceived, that my anger reached its peak.

I could no longer use words to describe my state of feeling weak and wanting to cry but having no tears at that time. It caused me to have sleep disorders, and I couldn't concentrate properly in my daily life and work. Originally a peaceful life became fragmented.

I personally came overseas as a student in 2000, and after completing my studies, I met my current husband, got married, had children, and worked. Since 2020, the world has been facing the threat of the COVID-19 pandemic, my child was studying alone in a foreign country at that time, faced with the back-and-forth pandemic control, my child suffered from depression, and went through all kinds of hardships that made me bring her back to me.

It was at this time that Guo Wengui's voice was heard on YouTube opposing the CCP's dictatorship and exposing the CCP's atrocities in oppressing the people. As Guo Wengui continued to reveal information, I was gradually moved by his sincerity. Because I have been away from China for too long, when I heard that Chinese people live such a sad life, I couldn't help but want to do my part.

So, I listened to the lies of Guo Wengui's fraud group, in terms of money, from June 2021 to March 2023, in various names and ways, they received donations and investment from me, as much as more than \$300,000. In terms of emotion, until the end of August 2024, I persisted in doing volunteer work for more than 3 years, 4 days a week (including Saturday) and spending 3 hours a day. To do the volunteer work more perfectly, I often must use my private time in the evening to meet and discuss with other volunteers in the same group. I gave up time to reunite with family and personal private time. At the same time, it prevented me from returning to China to visit my 80-year-old parents.

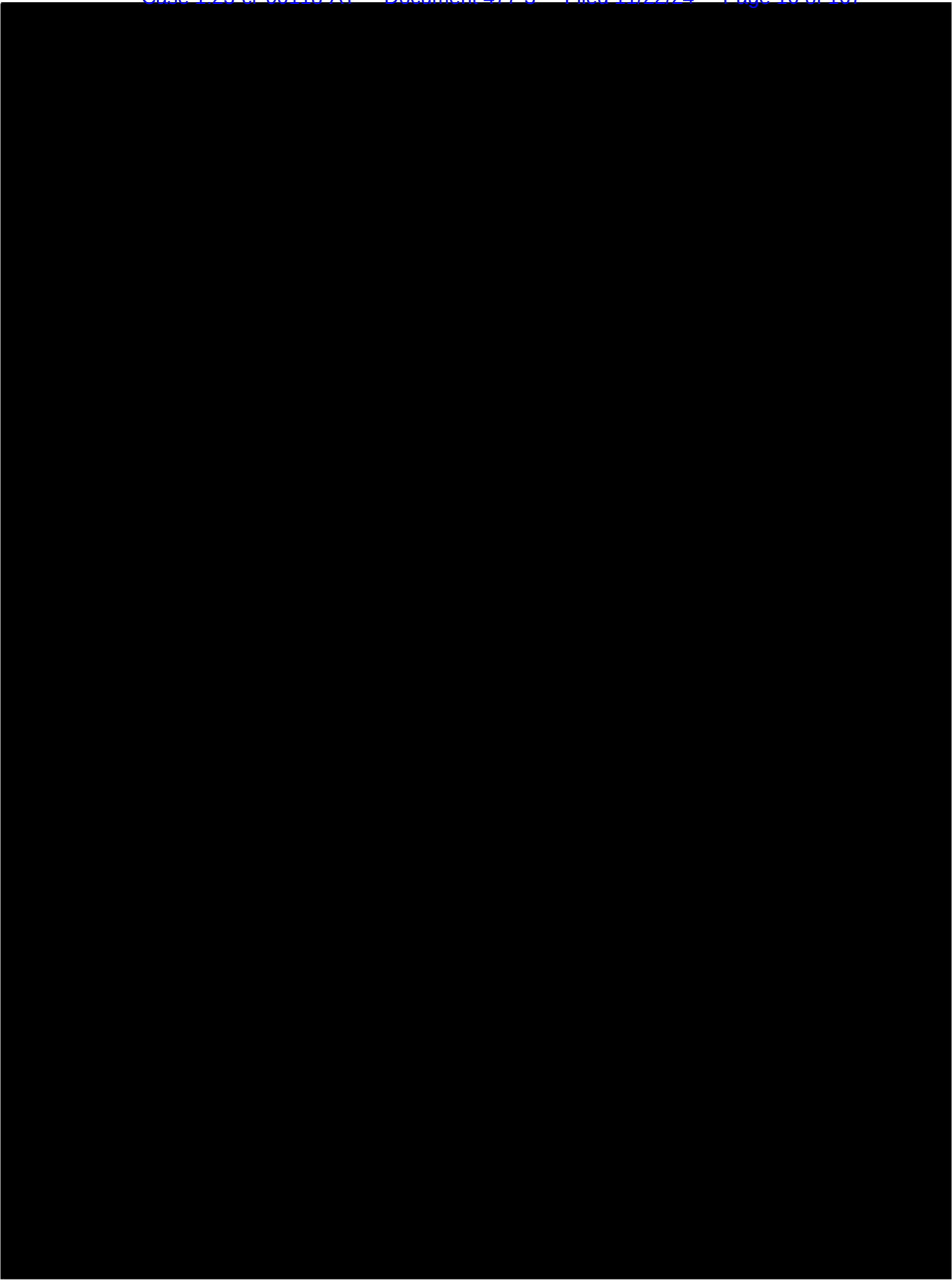
But with the arrest of Guo Wengui, the case was investigated, and the truth gradually became public. Only then did I truly see clearly the immoral bottom line, vulgar, shameless, and despicable faces of Guo Wengui and his fraud gang members. Guo Wengui himself is a dangerous person who is arrogant and disregards American laws.

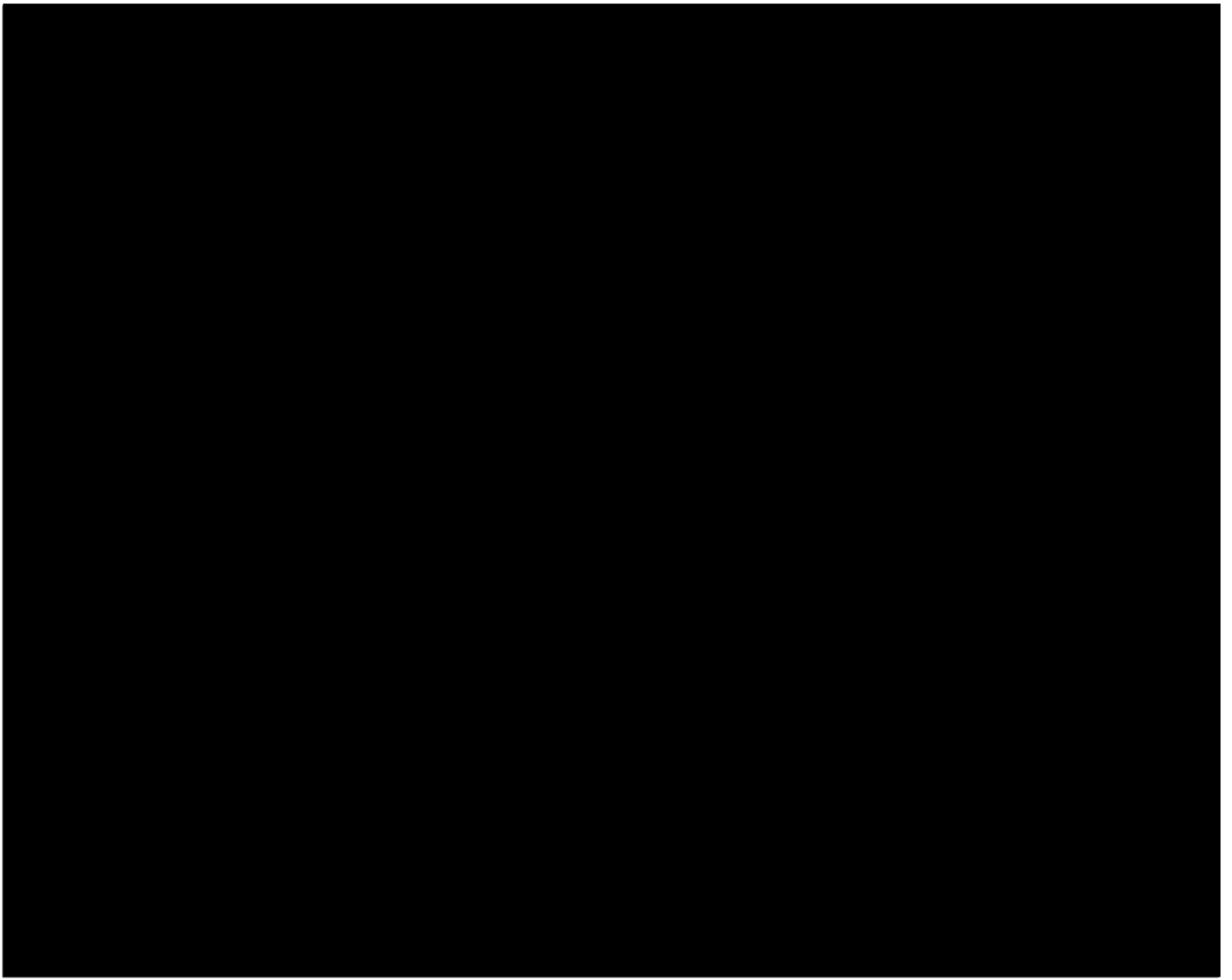
Thank you to the U.S. judiciary for being able to make a fair and just judgment on Guo Wengui and his accomplices, bring them to justice and let them accept God's punishment (I personally urge that the sentence not be reduced) to comfort the hearts of us innocent victims and save our money from the greatest loss.

In my city, the weather is getting cooler, and autumn is approaching. Every day is crisp and sunny with mild wind. I firmly believe in the fairness of American justice, in the democratic values of the United States, and in the victory of justice over evil. Finally, I wish Mr. Judge that a good day starts with your smiling face.

Thank you!

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TRANSLATION**Victim Statement of Guo Wengui's fraud case**

Your Honor and Ms. / Mr. Prosecutor:

How are you. My name is [REDACTED] also known as [REDACTED] in the New Federal State of China farm, I am the owner of Justice Farm in Nuremberg, Germany, and a member of the Iron Blood Group. I currently live in [REDACTED]

I am writing to you as a victim of the criminal gang of Guo Wengui, William Je, Wang Yanping, and others. I would like to take this opportunity to explain to you the serious harm their fraudulent behavior has caused me and my family, at the same time, as one of the management members of this fraudulent organization, my heart is full of regret, frustration, and shame. Their lies, false promises, and slander have caused me and some of my awakened comrades great trauma both mentally and financially.

As court documents were released one after another during the trial of Guo Wengui's fraud case, the evidence, witness testimonies, and other facts listed one by one during the trial mercilessly told me that this was an elaborate scam! Guo Wengui took advantage of our great belief in eliminating the Communist Party and hoping that China will move towards the rule of law, freedom, and democracy, he completely controlled and fooled his followers through brainwashing on social media, the essence of this is a financial fraud. I strongly agree with what witness Mulan said: destroying the Communist Party is not a reason to embezzle investment funds. If embezzlement is done, it is a crime.

I came from a cadre family in [REDACTED] Both my parents were staff members of state agencies within the Chinese Communist Party system. My maternal grandfather was a capitalist. Since the Chinese Communist Party stole power in 1949, the family has experienced all kinds of persecution, including confiscation of property, home looting and beatings, imprisonment, and forced labor. I personally witnessed the military's shooting of students at the Tiananmen Massacre in 1989. When I first heard Guo Wengui's anti-communist live broadcast in 2017, I was deeply attracted by his courage. I followed every issue since then until June 4, 2020, when Guo Wengui and Bannon jointly announced the establishment of the New Federal State of China. Guo Wengui's stated goal: to eliminate the evil Chinese Communist Party and promote China to become a country of rule of law, democracy, and freedom, this grand vision inspired and moved me to make my first donation of \$2,020 to the Rule of Law Foundation. I successively donated more than \$50,000 to the Rule of Law Foundation founded by Guo Wengui, sincerely hoping that these funds can truly help those Chinese who are persecuted by the Communist Party and contribute to the cause of the eradication of the Communist Party. However, all the hopes, visions, and even beliefs

in destroying the Communist Party that Guo Wengui had promised collapsed as the court trial unfolded!

In 2021, with the closure of the old German farm, I, as an Old Chair member in [REDACTED] was designated by Guo Wengui to prepare for the new German farm, he asked me to show my face and start anti-communist live broadcasts. On January 5, 2022, Guo Wengui announced the official establishment of the Nuremberg Justice Farm in Germany. Several major departments were quickly established within the farm, including the broadcasting department, media department, investment department, and membership department, to carry out anti-communist propaganda and investment work. I oversaw live streaming and social media communications, the farm's CEO at the time, Little Brother Holland, led the investment department volunteers to be responsible for the investment transactions of the farm's comrades. According to their work reports, I learned that the investment funds of the comrades were collected through various means into other financial accounts of banks designated by the Alliance, and then the comrades uploaded their remittance receipts by filling out the Google form link provided by the Alliance. After the Alliance financial volunteers confirmed the remittance to the account, they sent the confirmation information to the head of the farm investment department, and the farm investment volunteers then forwarded the confirmation voucher to the hands of their comrades, thus completing the investment remittance data confirmation among the Alliance — the farm — and the comrades. As far as I know, the remittance accounts after March 15, 2023 were all given by “Rushui”, the person in charge of the Alliance's financial system, and the volunteers of the Farm Investment Department were only responsible for forwarding these accounts to their comrades.

Guo Wengui has been lying that the U.S. government's accusations against him are due to CCP infiltration and persecution of him. Our comrades who have seen through the scam are constantly exposing the criminal facts of Guo Wengui and his gang on the Internet, which has caused some thoughts and shocks among our comrades on the farm. Some comrades saw our disclosure of the surrogacy event involving him and Wang Yanping using comrades' investment funds, and expressed extreme shock, saying: "Facing this feeling of tearing, the whole person is a little weightless. The things that I used to feel I had to rely on are now slipping through my fingers like sand. What is justice and what is fair now seem to be all illusory things. The darkness is deeper and wider than we imagined, far beyond what we can bear. . ."

Facts have proven that Guo Wengui's deceptive methods are cruel and cunning, I deeply regret having been deceived for so long, in addition to the financial losses, I feel even more sorry for the lack of care for my family in the past four years. Especially

when I think of the many comrades from mainland China who believed in him and took out the savings of their whole family to invest, many comrades-in-arms volunteers inside the firewall not only have to bear the pressure of opposition from their families, but also have to risk being called in for questioning by the National Security Bureau and silently devote themselves to the practice of their beliefs. I feel heartbroken and angry when I think about the harm this scam has caused to some of our comrades who are not wealthy to begin with. The damage caused by this disaster was enormous, involving nearly 10,000 people. With infinite remorse, if the prosecution needs more information, I am willing to cooperate to alleviate the deep regret and shame in my heart, it is also hoped that by exposing more criminal facts of Guo Wengui, the innocent good people who are still in the scam can be awakened as soon as possible, and let Guo Wengui and his accomplices receive the legal sanctions they deserve.

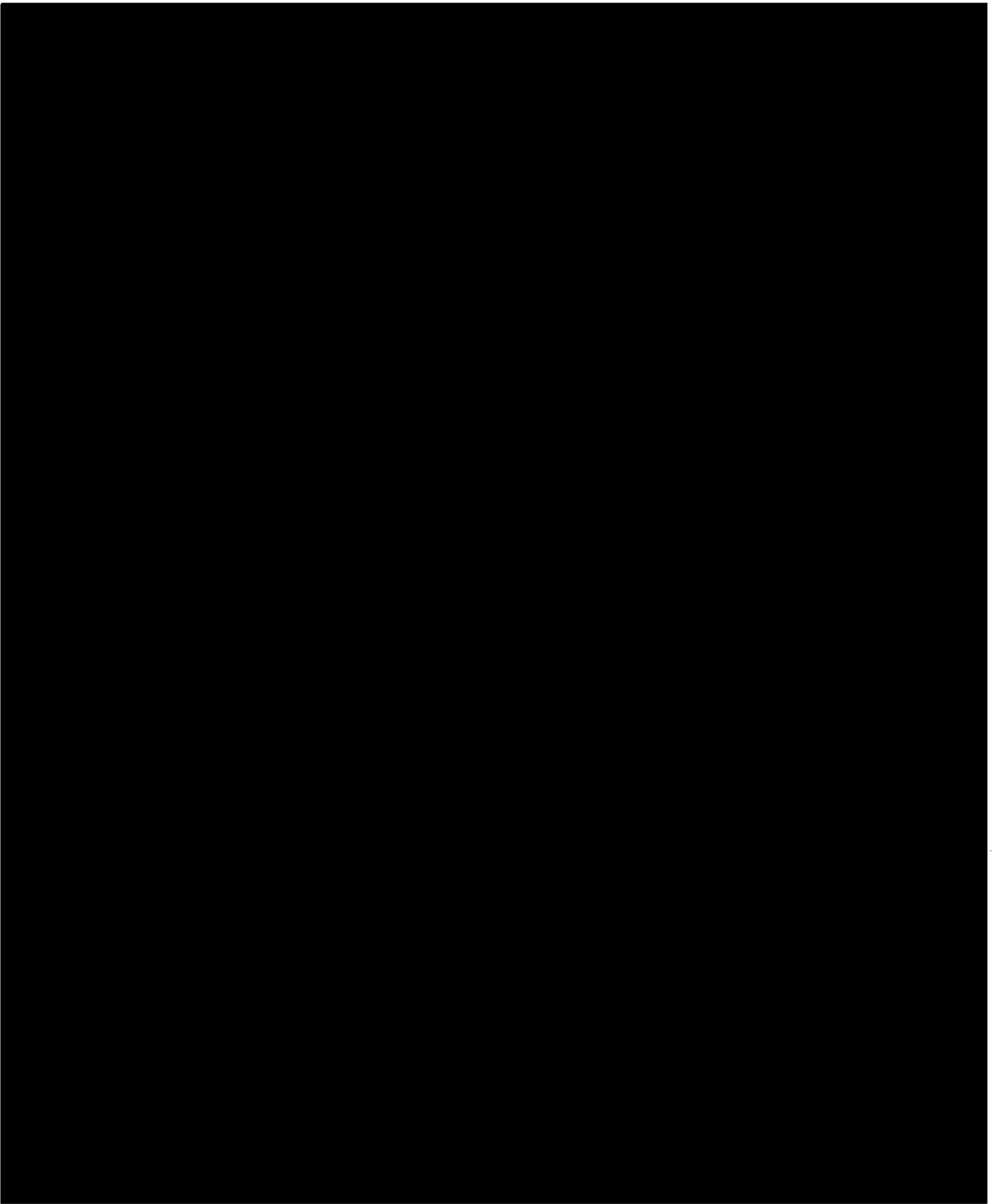
Thank you, Your Honor, and Ms. / Mr. Prosecutor for your review and consideration.

Sincerely

 (signature in Chinese)


October 26, 2024, 

Statement 95



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Sunday, October 27, 2024 10:42 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Statement of Victim Impact

Honorable Judge Analisa Torres: How are you!

My name is [REDACTED] I live in [REDACTED] and I am currently a retired person, today I am writing to you as a victim of the RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others.

I came into contact with the liar Guo's "Whistleblower Revolution" in 2018, and thought I had found a civilized society that could lead the Chinese people towards independence, freedom, and equality, and I invested all my family's money in it. It included: the inheritance money after the death of the elderly, the sickness insurance money accumulated for more than 20 years, and the savings from our frugal living. From 2020 to 2022, more than 500,000 RMB was invested successively. Because of the liar Guo's instigation and my own blind credulity, our life after investing became very difficult, and we could not even afford to repair the damaged house, for this reason, my husband and daughter complained about me and treated me like a stranger, our family was in a cold war state of discord for the past four years. Because we are inside the firewall, we have no way of knowing where the money actually went after investing, I asked the farm (Korean farm) with doubt for a refund, but the request was fruitless.

I am already retired and, in my sixties, apart from helping the homeless and volunteering at homeless shelters, I no longer have the ability or energy to find a suitable job to support my family. I feel extremely guilty, remorseful, and uneasy about the difficulties my investment has caused my family.

Since July 2022, I was arrested by the National Security Bureau and my home was searched. They took away my cell phone, computer, and notebook recording investment status, and then I was asked to surrender my passport. The National Security Bureau detained me in two police stations for 36 consecutive hours and designated me as a "criminal suspect." After that, I was often monitored by strangers and was called to the police station or public security bureau for questioning at any time. As a result, it aggravated the blame from my family, the indifference and ridicule from relatives, and the strange looks from people around me, so that I was in a state of tension and anxiety every day and was physically and mentally exhausted.

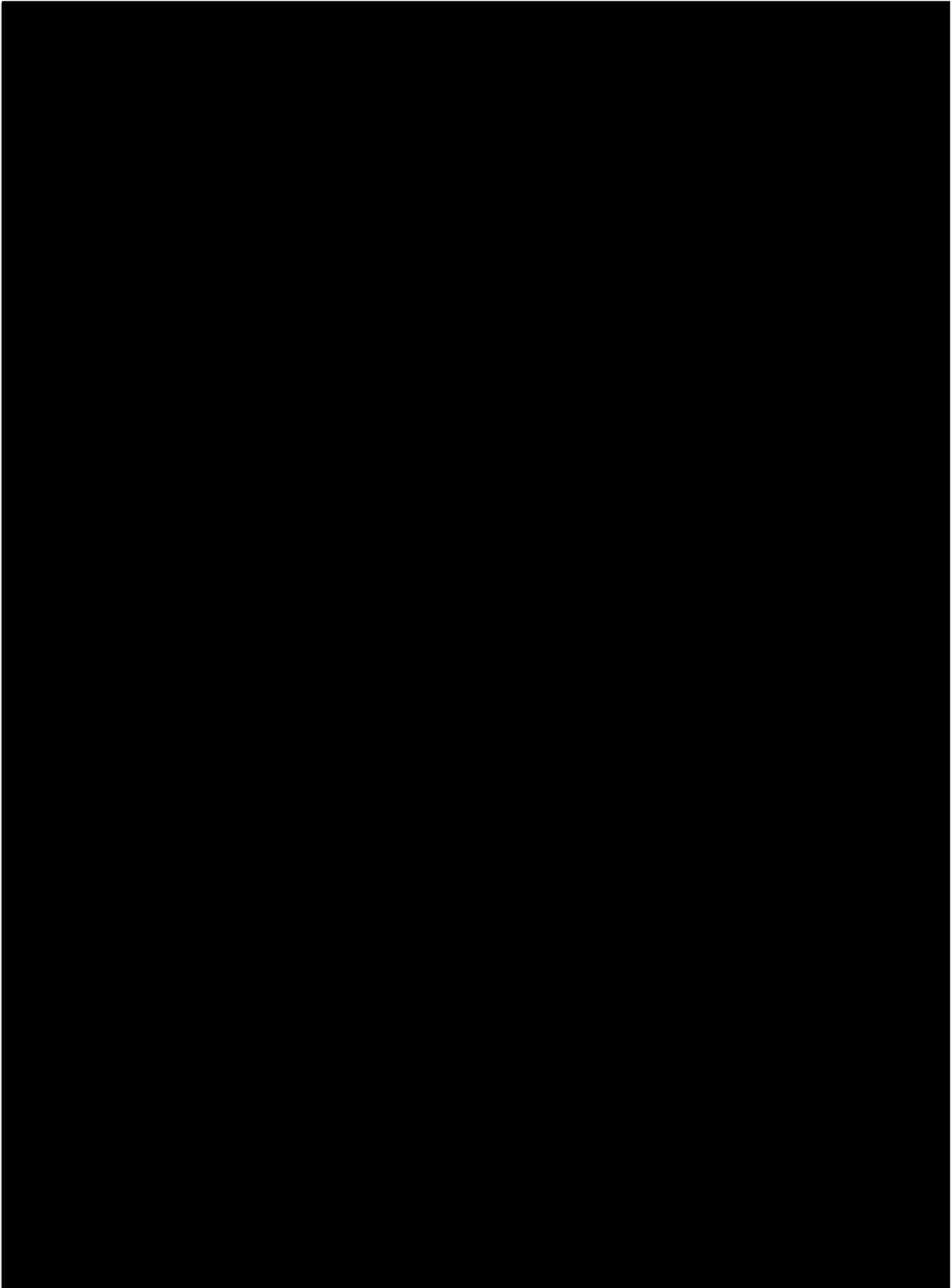
Recently, I learned that my wish to invest in brightness was embezzled, misappropriated, and squandered by Guo's gang, and was not used at all for realizing China's rule of law, democracy, and freedom as Guo claimed, and I once believed that these investments would benefit my family and future. Instead, I fell for an elaborate scam.

The resentment, sadness, and disappointment in my heart are beyond words and I have no one to confide to, I often suffer from insomnia at night and feel dazed during the day, not only do I regret that I could not distinguish truth from falsehood and was too credulous, I also hate the liar Guo for leading me and my family into an endless black hole!

Fortunately, my friend told me your email address, Your Honor, so I can pour out all my sorrows. Here I implore Your Honor to uncover the crimes of Guo's gang for ordinary people like me who are aspiring but helpless inside the firewall. Inform more people about the misfortune and harm that Guo's gang has brought to ordinary people. Use the true laws of civilized countries to severely punish the liar Guo's criminal gang and give me justice. And I hope Your Honor can help me recover my investment so that I can return to my former family harmony and live the rest of my life without suffering so much.

Sincerely best regards

Statement 96



TRANSLATION

Victim Statement

Your Honor, Ms. / Mr. Prosecutor: How are you!

I am [REDACTED] (also known as [REDACTED] from the New Federal State of China Farm), I was assigned by the Alliance to serve as the "acting owner" of the South Korean Jeongdo Farm from September 2023 to October 2024 and became "a member of the Iron and Blood Group" from August 2024 to September 2024. I am writing to you as a victim of the criminal gang of Guo Wengui (Kwok), William Je, Wang Yanping, and others.

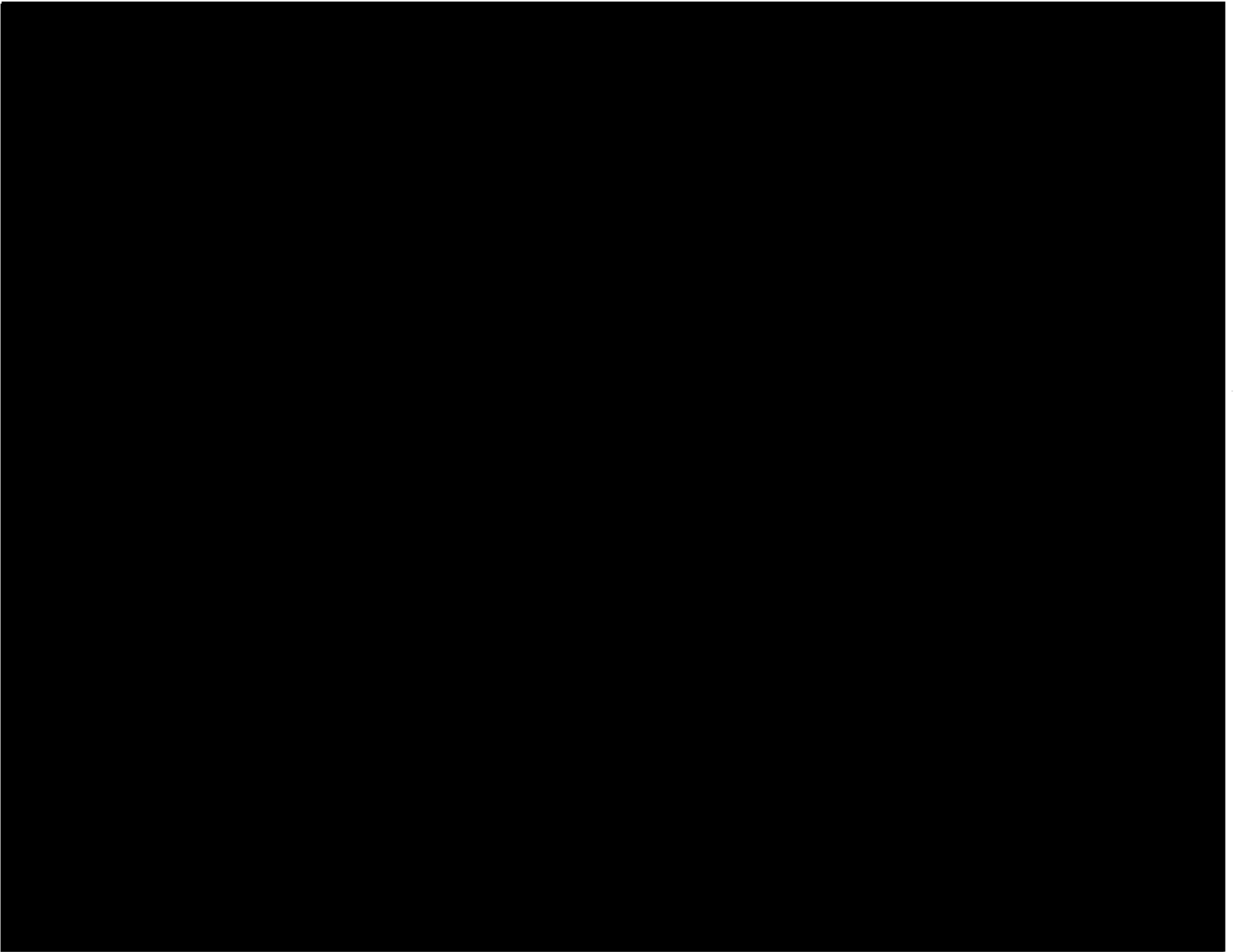
I would like to take this opportunity to explain to you the multiple negative impacts and serious harm caused to me and my family mentally, spiritually, and financially by their fraud. As the court evidence and documents of Guo Wengui and others' fraud case were made public during the trial, and the witnesses and testimonies of the prosecution were listed one by one, the solid legal facts told me: This is a complete financial scam – Guo Wengui took advantage of our "urgent belief in eliminating the Chinese Communist Party and our desire for China to move towards democracy, rule of law, and freedom as soon as possible" and exercised complete faith control and economic deception of his followers through social media brainwashing and advocacy. Their constant stream of lies, false promises, slander, and their crime facts not only caused me great psychological and emotional trauma and huge economic losses (my personal economic losses exceeded \$100,000), but also hurt tens of thousands of victims and their families who were deceived because they believed in them. At the same time, I am filled with remorse and shame for having served as a temporary member of this fraudulent organization for a short period of time.

I was born into an intellectual family in China, and both my parents are cadres in the system. In the early years, my maternal grandfather's family suffered cruel mental and physical persecution from the Chinese Communist Party because of their status as landlords, my maternal grandfather died young due to unbearable humiliation and depression into illness. My young mother also had to go through a difficult life that was displaced, hunger, indifference, and human rights discrimination until the end of the cultural revolution. It is precisely because of the tragic experiences of my mother's family that I have a deep understanding of the nature of the Chinese Communist Party and a deep hatred and disgust for it. Therefore, in 2017, when I first heard Kwok's video series on YouTube about the "anti-Communist Party, destroying communist Whistleblower Revolution Movement, promoting the

Chinese people to achieve the grand vision of rule of law, democracy, and freedom,” I was deeply moved by his courageous actions, and joined his volunteer supporter team and the << New Federal State of China >> organization respectively, and successively donated nearly a thousand yuan to the << Rule of Law Foundation >> and the << Rule of Law Society >> he founded. At that time, I fully believed Kwok's promise: These funds will be used entirely to help rescue the many innocent Chinese people who are suffering from hardship and persecution and to destroy Communist Party movement, and he also pledged to personally donate \$100 million. Until the end of the trial on July 16, 2024, it was completely revealed that Kwok's promise to his comrades around the world about “the great belief in destroying the Communist Party and all the beautiful visions” is an unprecedented lie and scam!

In September 2023, Park Chang-hae, the former owner of the South Korean Jeongdo Farm, was removed from his position by the Alliance for embezzlement and misappropriation of legal proceedings and farm activity funds funded by the << Rule of Law Foundation >>. Due to the special period after 315, the Alliance, with the approval of Kwok, appointed me, a member of the Old Chair investment, to temporarily serve as the “owner of the South Korean Jeongdo Farm”, responsible for short-term management and maintenance of the normal operation of the farm, continuing to assist and serve comrades, and organize and orderly spread information on destroying the Communist Party. South Korean Jeongdo Farm was established in March 2022, before the establishment of the farm, it had gone through the special experience of closing, reopening, and rebuilding three farms in South Korea in the early days, the former secretary general of the Alliance, Brother Changdaowei, urged that the South Korean Jeongdo Farm be prohibited from having direct access to any investment cash. Therefore, when I act as an acting

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TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Sunday, October 27, 2024 12:40 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Re: Case No 1:23 -cr -00118-AT Guo Wengui and Wang Yanping fraud and money laundering case

Honorable Judge Analisa Torres: How are you!

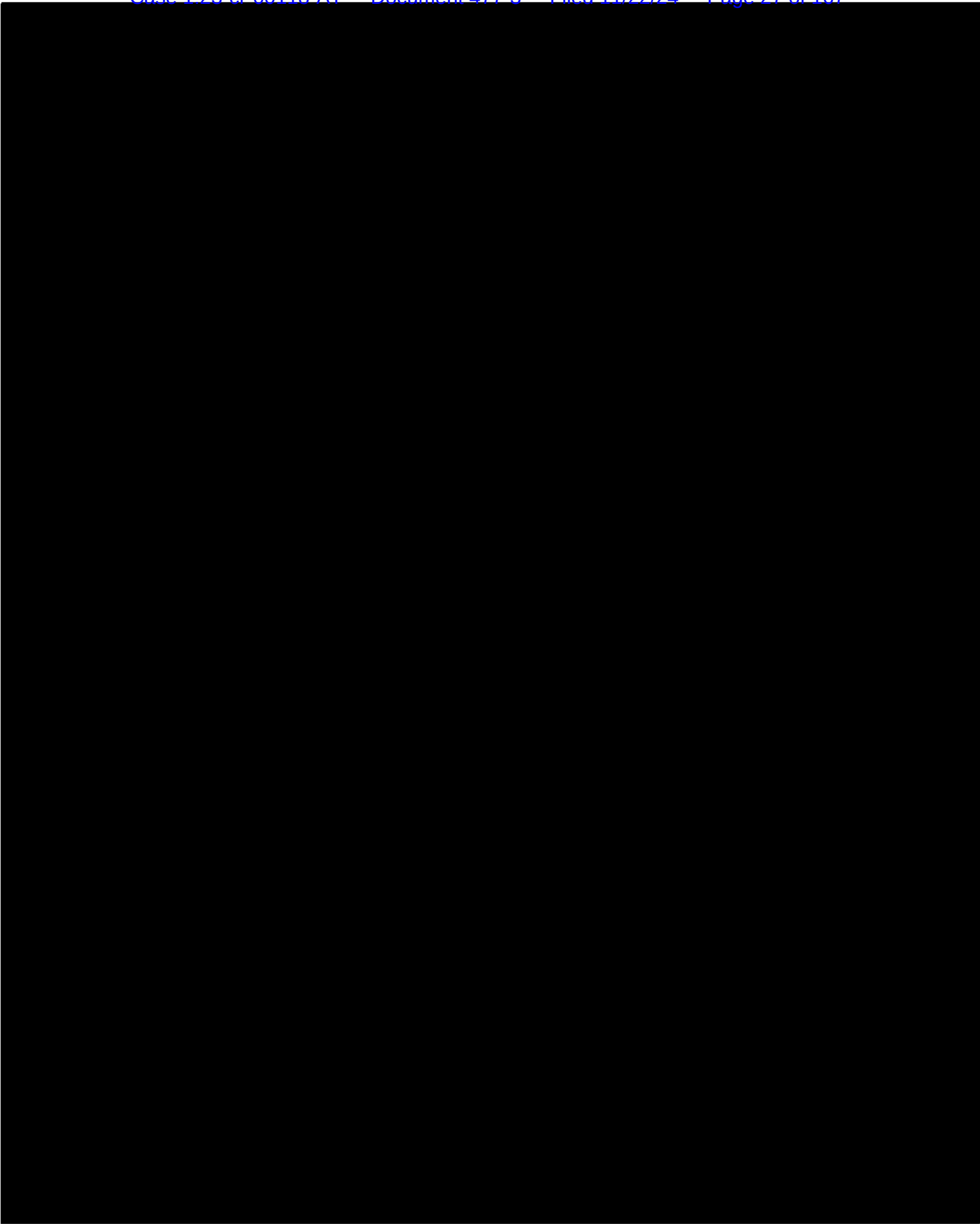
I want my Victim Statement to be read in court, but I'm in China, so I'd like to ask another victim in this case, [REDACTED], to read it in court for me, his email address is: [REDACTED], he is currently in the United States, because the total amount of money he was defrauded was so large that it had seriously affected his life, he had no choice but to go to the United States to ask Guo for money, he is now living in a refugee camp.

I hope that the honorable Judge Torres will give [REDACTED] an opportunity to attend the trial, and also hope that Your Honor will agree with me to ask him to read the Victim Statement for me. [REDACTED] himself has already agreed to read it for me.

Thank you very much!

[REDACTED]

Statement 98



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Sunday, October 27, 2024 8:51 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL]

The Statement of Victim Impact!

Honorable Judge Analisa Torres, how are you! My name is [REDACTED] and I currently live in [REDACTED]
Phone [REDACTED]
ID [REDACTED]

Today I am writing to you as a victim of the Riko [sic] criminal gang including Guo Wengui, kinmingje (William he), Wang Yanping (yanpingwang), and others! I would like to take this opportunity to tell you about the significant harm these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but also as a result, my wife broke off the engagement with me and divorced me on March 22, 2024, Guo Wengui and his accomplices have left me with irreparable emotional, financial, and psychological trauma. Since 2017, I learned through the Internet that Guo Wengui claimed that his goal was to overthrow the evil authoritarian government of the Chinese Communist Party and build China into a country with democracy, freedom, and rule of law like the United States, this grand vision deeply attracted me, so I chose to join the (New Federal State of China) organization they founded. I was active on the organization's online platform Getter to promote and publicize the Whistleblower Revolution information! In their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these investments to become respected, financially transparent, honest, and trustworthy wealthy people, he even claimed that he had tens of billions of capital and extensive international connections. In 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help dissidents, democracy activists, and Chinese asylum seekers, I was deeply moved and inspired! So, in August 2023, I donated money to the Rule of Law Foundation founded by Guo Wengui, in total I donated \$100, I hoped these funds could help those Chinese people in difficult situations. They lied that only the New Federal State of China and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment is the only way for us to ensure the security of our future. Finally, I started investing in August 2023, putting all my insurance funds and years of pension savings into the G series of fake projects they designed. I also invested in HCN Himalaya Coin, these decisions have brought a devastating blow to me, our family's finances and future! In August 2024 and September

2024, I was summoned and interrogated twice by the local public security agency because of my investments, which caused me a great mental hit and pressure! My family broke down, because all the family's savings were invested in Guo Wengui's farm, it brought a devastating blow to my family and future. At present, Guo Wengui's accomplices are still at large and are still swindling people! The betrayal of trust is the most painful part of this disaster. I once believed that the goals they advocated were real, that our investment would be used to achieve the rule of law, democracy, and freedom in China, and that these investments would benefit my family and my future! Instead, I fell for an elaborate hoax whose sole purpose was for their personal interest, while we, the followers, suffered from great harm and disaster. Their greed and disregard for their victims should not be condoned, justice must be done! Not only is this for us victims to get the justice we deserve, but also to serve as a warning to others, preventing similar fraud from happening! And the defendants shall be given sentences that reflect the severity of their crimes! Thank you, Your Honor, for your review and consideration! Sincerely! Best regards October 24, 2024

Statement 99

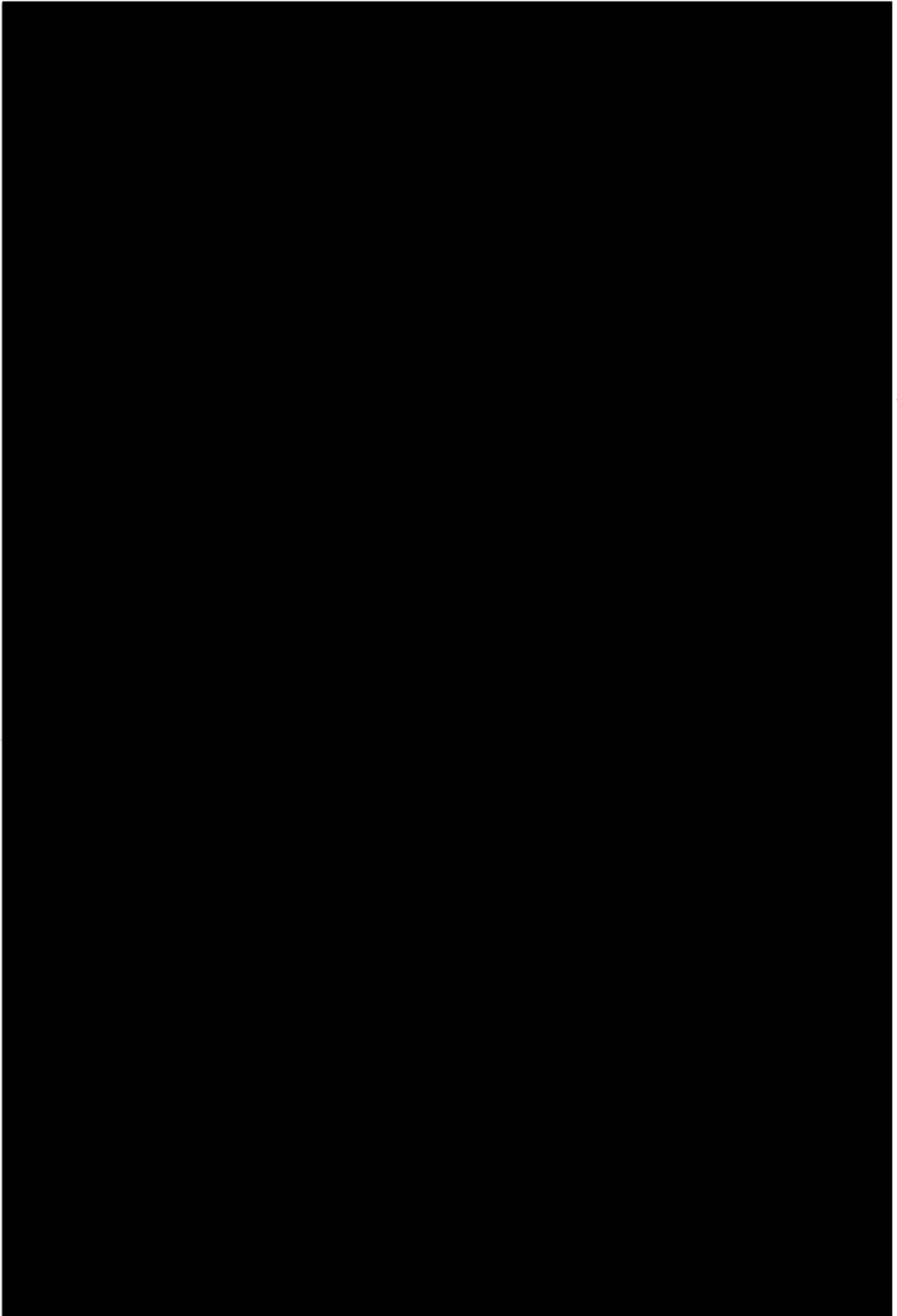
TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Wednesday, October 23, 2024 9:26 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Statement

Honorable Judge Analisa Torres: How are you! My name is [REDACTED] currently a retiree living in [REDACTED] China, today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (Yanping Wang), and others. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma. Since 2017, I learned through the Internet that Guo Wengui claimed that his goal was to overthrow the authoritarian government of the Chinese Communist Party and reform China into a country with rule of law, democracy, and freedom like the United States, this grand vision deeply attracted me, so I chose to join the "New China Alliance" organization he founded. I was active on the organization's Discord online platform. At first, with a strong belief, I volunteered for Guo Wengui, the Alliance, and Farm Getter according to my ability, promoting and publicizing the Whistleblower Revolution information on GETTER. In their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy rich people, he even claimed that he had tens of billions of capital and extensive international connections. In 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help dissidents, democracy activists, and Chinese asylum seekers who were persecuted by the CCP's authoritarian government. When Wang Yanping announced it on live TV, I was deeply moved and inspired. So, in February 2019, I donated money to the Rule of Law Foundation founded by Guo Wengui. I continuously donated more than 1,000 US dollars. I hoped these funds could really help those Chinese people in difficult situations. They lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life safety and financial stability. These remarks made me believe that investment is the only way for us to ensure the security of our future. Finally, I started investing in July 2020, putting all my years of pension savings into the G series of fake investment projects they designed. I also invested in Himalaya Coin, HCN. These decisions have brought a devastating blow to our family's finances and future. From May 2021 to 2024, I was summoned and interrogated by the public security bureau in my place of residence many times because of my investments. This caused a great hit

to me mentally. Because the family's savings were basically invested in Guo Wengui's farm, it brought a devastating blow to our family's finances and future. I was kicked off the farm for questioning the management of farm investments. Currently these accomplices are still at large!!! The betrayal of trust is the most painful part of this disaster. I once believed that the goals they advocated were real, that my investment would be used to achieve the rule of law, democracy and freedom in China, and even that these investments would benefit my family and my future. Instead, I fell for an elaborate hoax whose sole purpose was for their personal gain, while we, the followers, suffered great loss and disaster as a result. Their greed and disregard for the lives of their victims should not be condoned. Justice must be done, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar frauds in the future, and to impose sentences on defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration. Sincerely: Best regards

Statement 100





TRANSLATION

Your Honor:

How are you!

GuoVictims.

[REDACTED]

Due to credulity in the "movement to overthrow the Chinese Communist Party so that the Chinese people can obtain a one-person-one-vote election system" launched by HO WAN KWOK on social media, and in his "Whistleblower Revolution" and "The New Federal State of China", I joined the farm Himalaya Mountain Of Spice (New York Mountain of Spice Farm) established by him through the farmer on Discord. I was deceived into volunteering on the farm for nearly 4 years, and the compensation I received was "accumulated working hours" and "230 Getter coins". I was continuously defrauded of investments and donations totaling \$23,876.61.

The quota of 6130 HCN was obtained through investment and donation, of which 5629 HCN were transferred to the fraudster's account and held on behalf of the victim. The \$6,050.25 wired by the victim to the Himalaya Exchange account was converted into HDO, and then the Mountain of Spice Farm transferred 4785 HDO for additional investment and purchased a quota of 618.53 HDO. This was how they cheated people. They wouldn't even let go of this small amount of money from the victims.

Until August 2024, Alliance Chairman Qidong Xia announced the dissolution of all alliance farms, and everything would be waiting for HO WAN KWOK to return and take charge. Only then did the victim wake up and contact the farm's customer service to request a refund of the investment, the customer service evaded the issue and told the victim to contact Yumei Hao for the refund, Yumei Hao disappeared without any response. In 2021, the victim transferred \$5,245 to the bank account Newpeople LLC provided by Yumei Hao, Yumei Hao did not pay the loan interest to the victim for three years, and now the fraudster has disappeared.

Current farm owner Bin Huang was found for the refund, she not only evaded the request, but was also still lying until October 5, 2024: "The Phoenix Farm loan lawsuit against Maywind has not yet begun."

Bin Huang also continued to deceive victims into investing an additional 4785 HDO in September after HO WAN KWOK filed for bankruptcy in February 2022, and continued to pay 116.03 HDO for the purchase of quota on March 2, before HO WAN KWOK was arrested on March 15, 2023.

When Qidong Xia, chairman of the alliance, was the owner of the Himalaya Mountain of Spice Farm, he deceived the victim into signing an agreement for Maywind - Phoenix Farm to transfer loans to Mountain of Spice Farm, he then took the agreement to sue Maywind, after winning the case, the fraudster absconded with the money. So far, the victim's loan of US \$10,000 from Sara Wei/Lihong Wei's Phoenix Farm on November 20, 2020 has not been returned.

Yongbing Zhang is the legal director of the Mountain of Spice Farm, and was involved in the Phoenix Farm loan lawsuit against Maywind.

a:Discord name: [REDACTED]

b:Discord name: [REDACTED] a and b, these 2 were volunteers at the Mountain Of Spice Farm who held important positions and sent messages to the victim around 2023 and 2024, they were assisting the farm in an attempt to obtain the real images and real geographic locations of the victim, and selling the victim's information to Chinese public security departments, the Chinese police went to arrest the victim on the grounds that the victim "opposed the Chinese Communist Party" but failed, and continued to harass the victim's many family members, causing the victim herself and her family members to be terrified and suffering mental torture. The victim heard the fear and tears of her family members from the messages and voice messages sent by multiple family members. Seeing that the police were trying to use her family to lure the victim back to her country, the victim had no choice but to reply with the words "becoming a monk and practicing Buddhism", meaning that she would not go back. She believed the Chinese police could see this conversation on WeChat, which was easy for the police.

If the victim was arrested by the police and put into prison, the HDO and HCN of the victim's Himalaya Exchange account would be forced to transfer to the bad police, and the victim's investment in the farm would be consumed by Qidong Xia, Bin Huang, Ai Rui, Paul77, and others. They were killing for money, and the Mountain of Spice Farm was being controlled by bad people.

Today, the victim deeply regrets her original credulous behavior, not only did she suffer economic losses, physical and mental trauma, but her family was also implicated, and she feels deeply heartbroken. Now she is abroad and dares not return to China, fearing persecution by the Chinese police. Since the police raided her home in May this year, after replying to her family's messages, the victim has not dared to have any contact with her family on WeChat since the end of May. She doesn't know if there will be a day to return home and reunite

with her family! The harm that the scammers have caused to the victim cannot be compensated with money!

Therefore, the victim requests the US government court to punish the criminals strictly and severely, and not one of them can be spared.

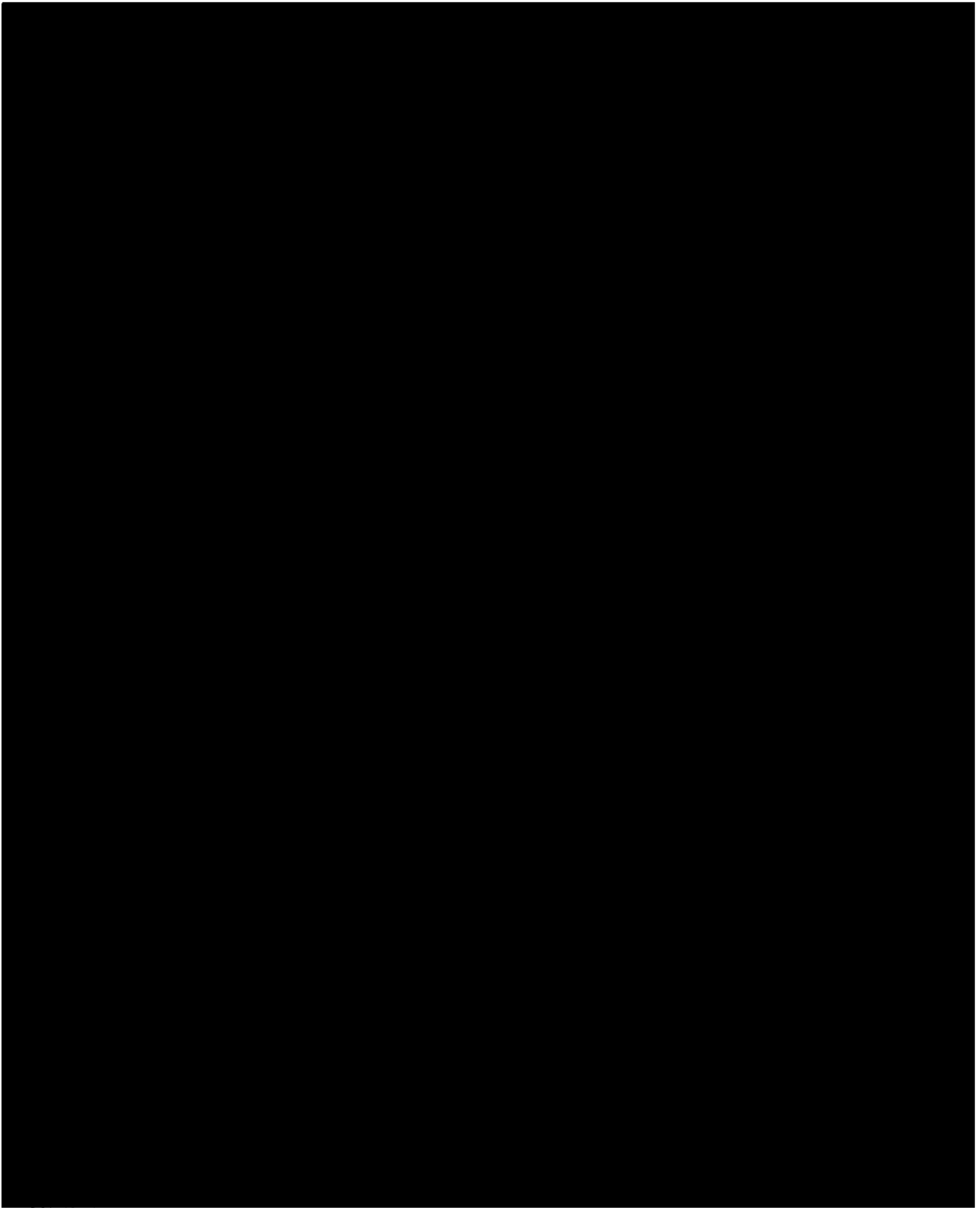
Thank you, Your Honor, for your hard work!

Thank you!

Victim: [REDACTED]

October 22, 2024

Statement 101





TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Monday, October 21, 2024 10:19 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Statement

Statement of Victim Impact

Honorable Judge Analisa Torres: How are you!

My name is [REDACTED], a laid-off worker now retired living in [REDACTED], [REDACTED] today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (Yanping Wang), and others. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma. Since 2018, I learned through the Internet that Guo Wengui claimed that his goal was to overthrow the authoritarian government of the Chinese Communist Party and reform China into a country with rule of law, democracy, and freedom like the United States, this grand vision deeply attracted me, so I chose to join the "New China Alliance" organization he founded. I was active on the organization's Discord online platform. At first, with a strong belief, I volunteered for Guo Wengui, the Alliance and Farm Getter according to my ability, promoting and publicizing the Whistleblower Revolution information on GETTER. In their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy rich people, he even claimed that he had tens of billions of capital and extensive international connections.

In 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help dissidents, democracy activists, and Chinese asylum seekers who were persecuted by the CCP's authoritarian government. When Wang Yanping announced on live television that donations from around the world had exceeded \$10 million, I was deeply moved and inspired. So in April 2019, I donated \$1,000 to the Rule of Law Foundation founded by Guo Wengui, and then successively donated another \$400, this is my retirement salary for 10 months! I hoped these funds could really help those Chinese people in difficult situations.

They lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that

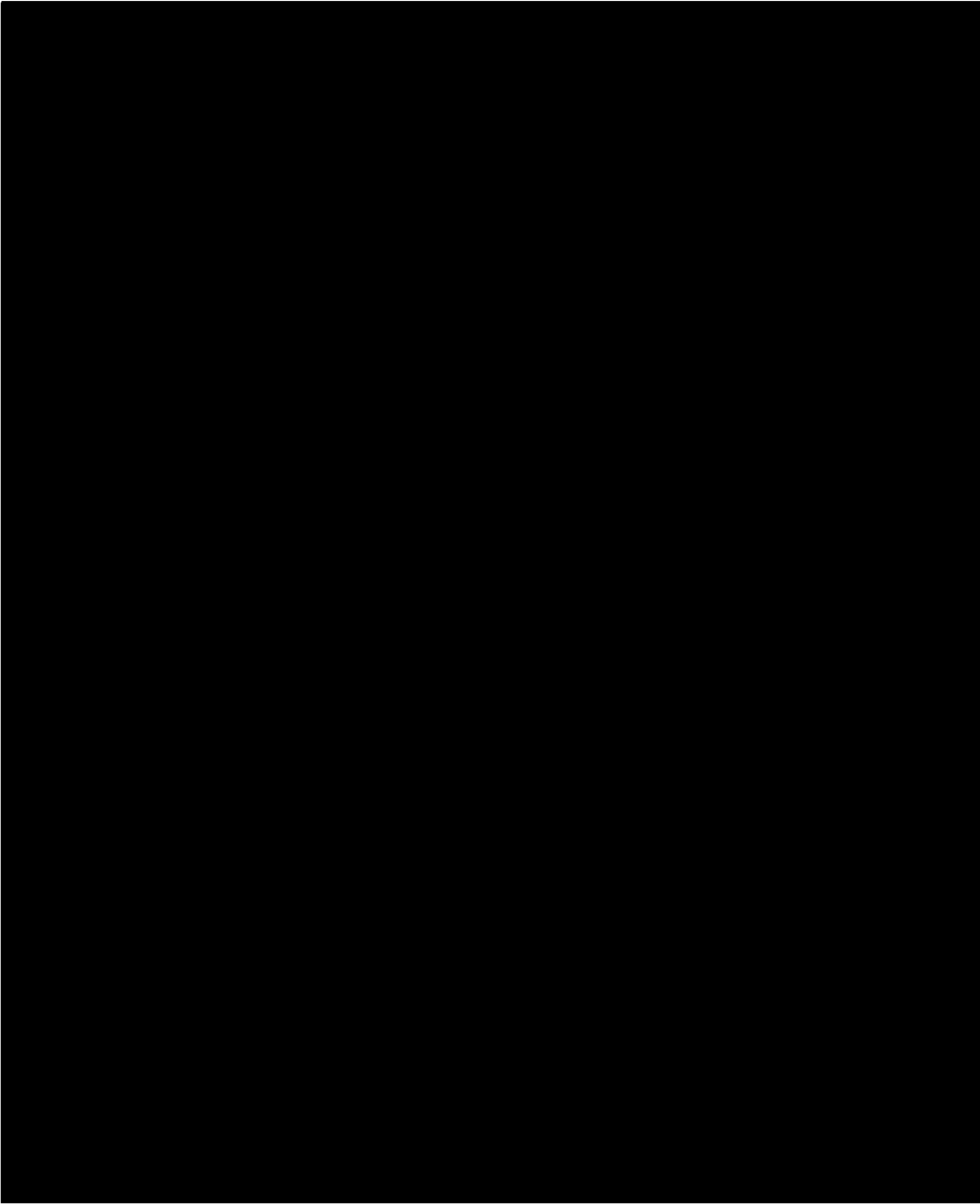
investment is the only way for us to ensure the security of our future. Finally, I started investing in August 2021, putting all my years of pension savings into these fake investment projects they designed (G series). I also invested in Himalaya Coin, HCN. These decisions have brought a devastating blow to our family's finances and future. In May 2021, I was summoned and interrogated by the public security bureau in my place of residence many times because of my investments. I couldn't express in words the mental blow this had caused me, because the family's savings were basically invested in Guo Wengui's farm, it was difficult to maintain a normal life financially as a result! These decisions have brought a devastating blow to our family's finances and future. What was even more infuriating was that I was kicked out of the farm because I had doubts about the investment issue. Currently these accomplices are still at large!!!

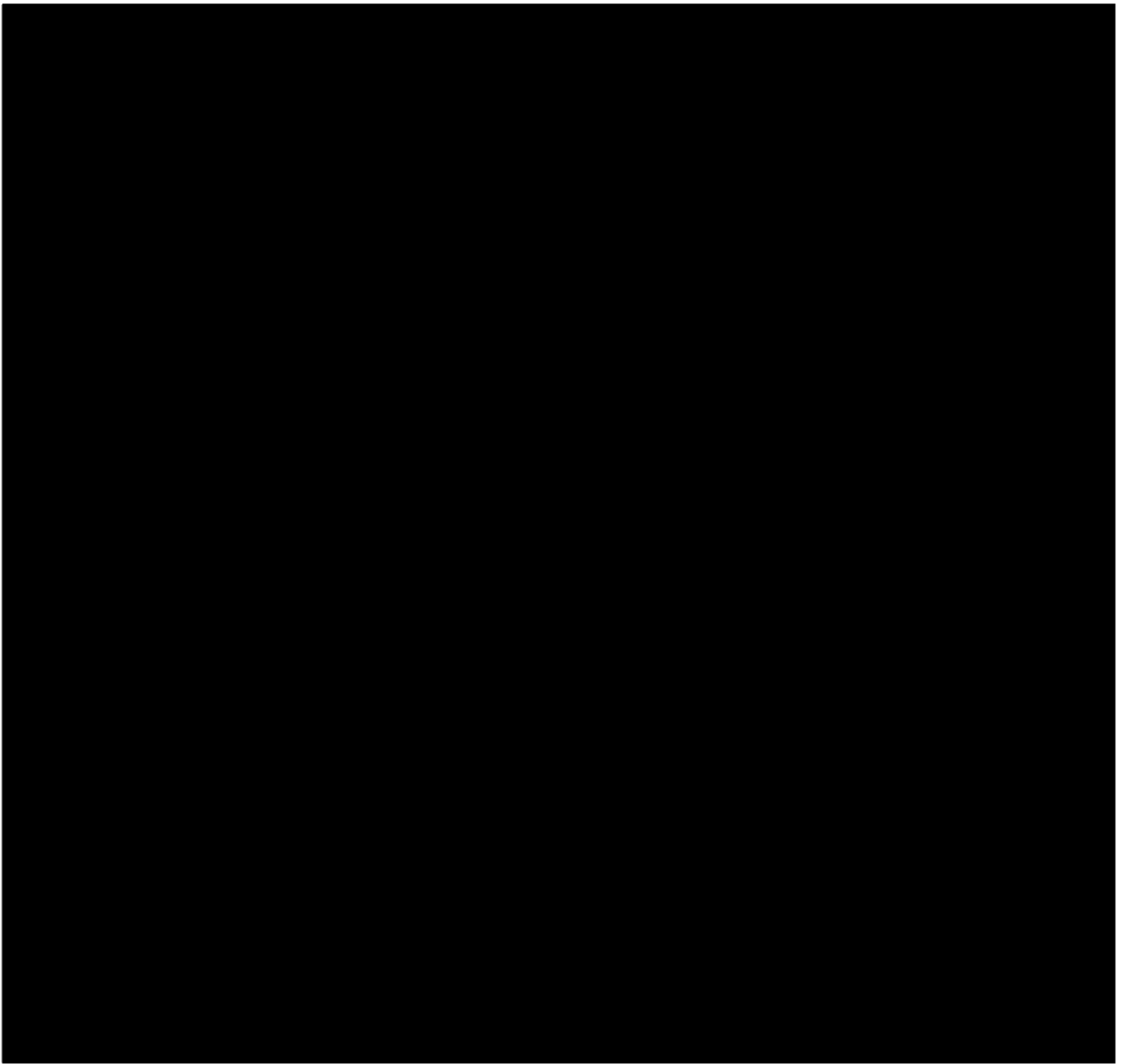
The betrayal of trust was the most painful part of this disaster. I once believed that the goals they advocated were real, that my investment would be used to achieve rule of law, democracy, and freedom in China, and even that these investments would benefit my family and my future. Instead, I fell for an elaborate hoax whose sole purpose was for their personal gain, while we, the followers, suffered great loss and disaster as a result.

Their greed and disregard for the lives of their victims should not be condoned. Justice must be done, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar frauds in the future. I implore the court to take into full account the lasting impact they have had on me and my family and impose sentences on defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration.

Sincerely: Highest regard

Statement 102





TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Sunday, October 20, 2024 10:12 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] The Name of Wang Yanping's case: United States v. GUO No. Ty: Case NO: 1:23-cr-00118-AT

Statement of Victim Impact

Honorable Judge Analisa Torres: How are you!

My name is [REDACTED]. I'm a farmer living in [REDACTED], [REDACTED]. Today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others. I was also one of the witnesses in Guo Wengui's trial. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma. Since 2017, I learned through the Internet that Guo Wengui claimed that his goal was to promote China to become a country with rule of law, democracy, and freedom like the United States, this grand vision deeply attracted me, so I chose to join the "New China Alliance" organization he founded. I am active in the "voice of Guo" and "Alliance Farm" groups created by the organization on the Discord online platform. At first, with a strong belief, I volunteered for Guo Wengui, the Alliance, and Farm Getter according to my ability, patrolling GETTER and promoting information about the Whistleblower Revolution. And then in their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy rich people, he even claimed that he had tens of billions in capital and extensive international contacts.

In 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help persecuted businessmen, democracy activists, and Chinese asylum seekers. When Wang Yanping announced on live television that donations from around the world had exceeded \$10 million, I was deeply moved and inspired. So, in June 2020, I successively donated \$700 to the Rule of Law Foundation founded by Guo Wengui, hoping these funds could really help those Chinese people in difficult situations.

In 2020, Guo Wengui, Wang Yanping, and others took advantage of the global fear of the virus and further exploited this panic to induce us to increase our investment in the investment programs they designed. They lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life security and financial stability. These remarks made

me believe that investment is the only way for us to ensure the security of our future. Finally, I started investing in August 2020, putting all my years of savings into these fake investment projects they designed (G series). I also invested in Himalaya Coin, HCN. These decisions have brought a devastating blow to our family's finances and future.

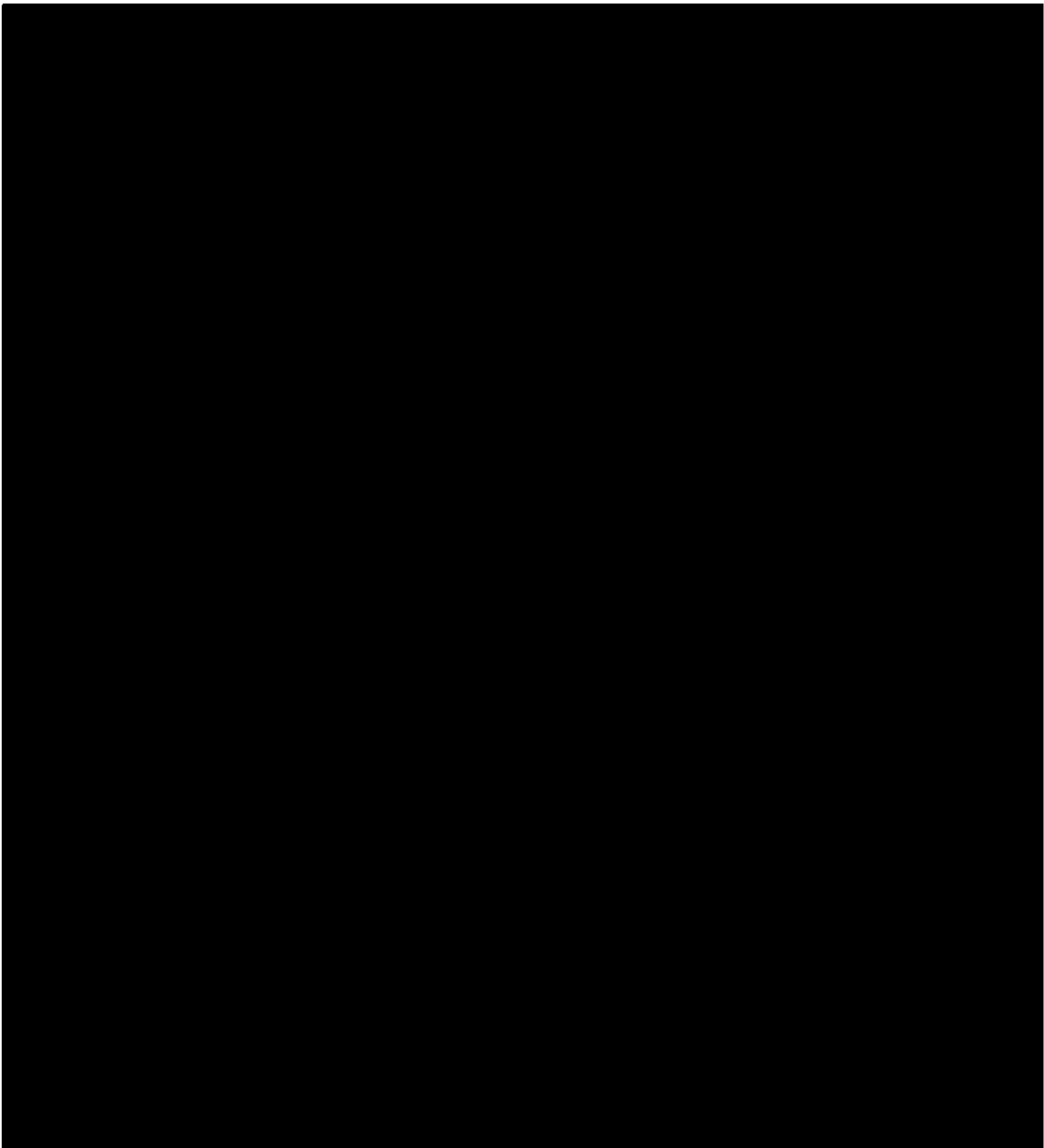
In November 2022, I was arrested by the Political Security Bureau for investment and detained for 22 days, later, because I suffered from coronary heart disease and could not bear the pressure of detention, I was released on bail for one year, at that time, my child was only three years old, it was a big blow to me, my husband, and the whole family, later, I was taken to the police station for interrogation many times. The mental blow this caused me is beyond words, so I suffered from mental depression and couldn't live a normal life. Because the family's savings were basically invested in Guo Wengui's farm, as a result, it was difficult to maintain a normal life financially! These decisions have brought a devastating blow to our family's finances and future.

The betrayal of trust was the most painful part of this disaster. I once believed that the goals they advocated were real, that my investment would be used to achieve the rule of law, democracy, and freedom in China, and even that these investments would benefit my family and my future. Instead, I fell for an elaborate hoax whose sole purpose was for their personal gain, while we, the followers, suffered great loss and disaster as a result.

I hope that the court will consider the profound impact these actions have had on me and other victims when deciding on sentencing. Their greed and disregard for the lives of their victims should not be condoned. Justice must be served, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar frauds in the future. I implore the court to take into full account the lasting impact they have had on me and my family, and impose sentences on defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration.

Sincerely

Statement 103



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Sunday, October 20, 2024 9:57 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] The Name of Wang Yanping's case: United States v. GUO NO H5: Case NO: 1:23-cr-00118-AT

Statement of Victim Impact

Honorable Judge Analisa Torres: How are you, my name is [REDACTED] living in [REDACTED], today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others.

In 2017, I came into contact with Guo Wengui through the Internet, through the understanding of his "only truth is indestructible" revelations and the changes of future Chinese civilization and progress, I became more convinced and followed him to invest, however, I didn't expect that this was actually a scam, because I was unemployed due to illness, I earned my hard-earned money by doing odd jobs and borrowed money from relatives and friends. I hid it from my family and listened to Guo Wengui and Wang Yanping, who used the guise of "only truth is indestructible and democracy" to deceive our comrades inside the wall who did not know the truth to invest, saying that it could change the lives of our poor comrades, based on my belief in Guo Wengui's solemn promise, I invested almost all of my family savings into A10 and bought HCN, but I didn't expect that it turned out to be a scam! Especially in terms of the blow on financial and emotional levels, the main impact and damage this incident caused me: 1. Financial losses: I suffered serious financial losses in my investments because of my trust in Guo Wengui and eliminating the CCP. This money was earned through hard work doing odd jobs, it was my hard-earned money. The loss of it put a huge strain on my financial situation. 2. Psychological shock: My hopes and faith in the future were destroyed by this scam. This not only made me feel angry and disappointed for being deceived, but also made me doubt my own judgment and I suffered great psychological trauma. 3. Strained family relations: My family life had also taken a hit due to financial losses and psychological stress. These pressures had an impact on my family, causing family conflicts and disharmony, leading to my husband's depression and illness, my relatives and friends also mocked and sarcastically called me a liar and a psychopath, which made the original close relationship become strained. 4. Hindered career development: My investment failure during unemployment further aggravated my difficulties in career development and financial stability, which forced me to find a job again in my 50s with my illness, and to face difficulties of financial recovery, and increased pressure to pay off my mortgage and car loans, at home there are also a father-in-law in his 80s suffering from cancer and a frail mother-in-law who cannot afford to stay in the hospital due to the high medical expenses and

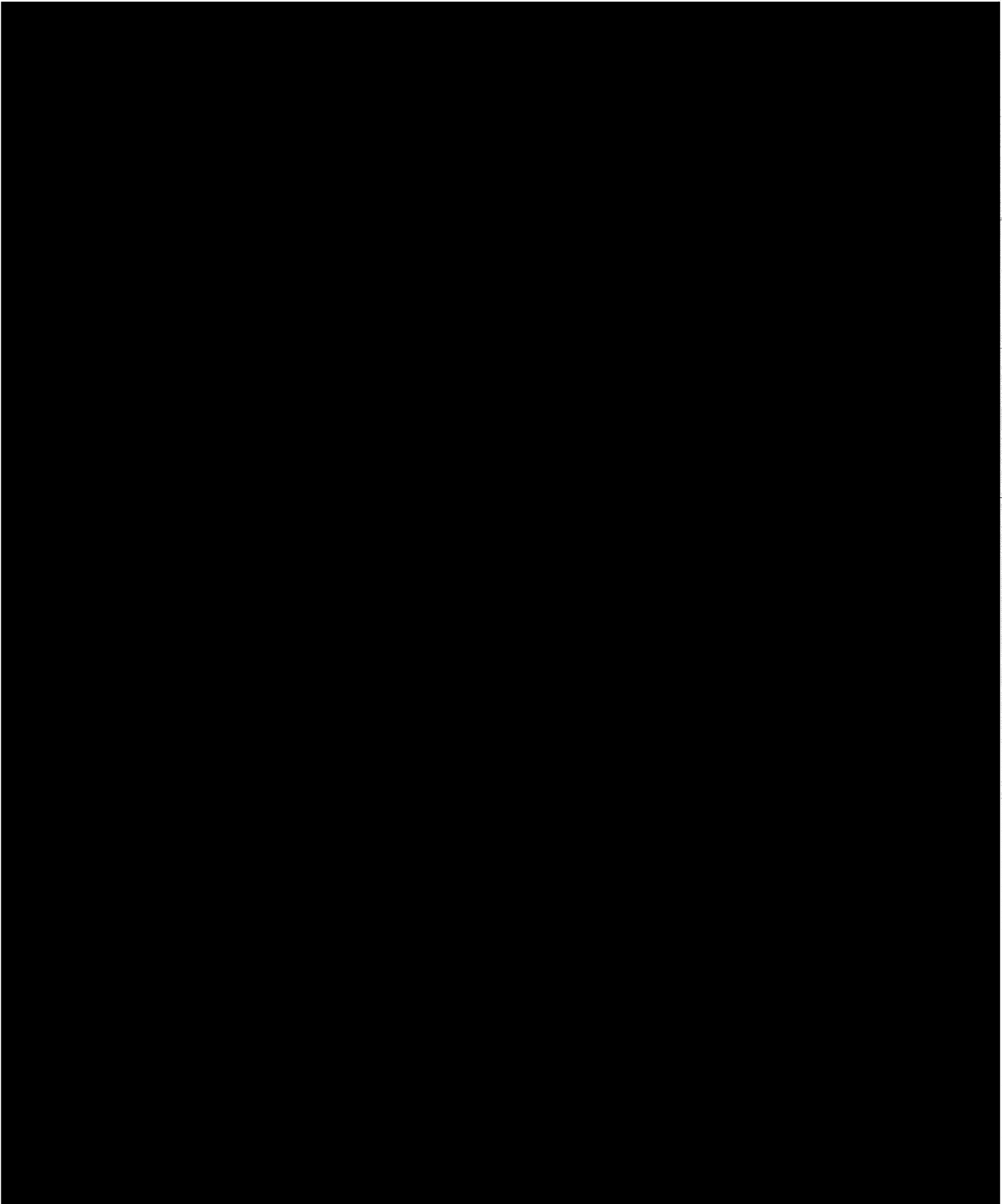
is heavily in debt, there are also children who were forced to drop out of school and have to work in other places because of the impact. 5. Damaged trust: This experience may have made me suspicious of others, especially people or organizations claiming to be influential, leading me to be more cautious about future social or economic affairs, and even no longer easily trust others. The damage of such incidents is not only financial, but has a more profound overall impact on personal beliefs, mental health, family, and professional life.

I was arrested and interrogated three times by the National Security Bureau in China for participating in the Whistleblower Revolution, which made my family members worried and caused them psychological pressure and burden!

The key is that Guo and Wang, these two people keep postponing their sentencing, their purpose is to command remotely in the MDC the accomplices to continue to defraud the foolish believers who do not know the truth! We must severely punish those scammers who, through this carefully designed scam, deceived and squandered the hard-earned money of our lower class that was used to support the Whistleblower Revolution, how many sentimental Chinese people were put in trouble 🙏 🙏 🙏

Sincerely

Statement 104





TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Saturday, October 19, 2024 4:57 PM
To: Olsen, Wendy (USANYS); Torres_NYSDChambers@nysd.uscourts.gov
Subject: [EXTERNAL] Re: Urging to severely punish Wang Yanping!

[REDACTED] October 19, 2024, Saturday, 22:39 [10:39 PM] wrote:

United States v. Guo
Case No: 1:23-cr-00118-AT

**Honorable United States Department of Justice
Honorable Judge Torres**

My name is [REDACTED], from China, currently living in [REDACTED], I was a victim of the fraud case by Guo Wengui and Wang Yanping's gang.

I came to [REDACTED] in 2015 with my son through investment immigration, my husband passed away due to illness in 2013, for the sake of my son's education, I sold my real estate in [REDACTED] and moved to a strange [REDACTED] to start a new life.

In 2019, by chance, I saw a live video of Guo Wengui on YouTube's push, he criticized the Communist Party, exposed corruption, and criticized the CCP's authoritarian system, it was rare in the past to see Chinese people overseas express their dissatisfaction with the CCP in such sharp words, so it immediately caught my attention.

Looking back 30 years ago, in the 1990s, when I worked in a public primary school in the Shanghai education system, some unfair things happened at work that made me want to leave, but the Education Bureau and the school would not agree to my resignation no matter what, which put great pressure on me and my family, eventually, I chose to leave the "good job" in the education system, the price was that the Education Bureau kept my file and my three years of experience was reset to zero. Most employers won't give you a job contract without a file, so I was unemployed for a long time. This incident had a profound impact on me, causing me to feel particularly disgusted and disappointed with the education system in China. The idea of moving away from China was not achieved overnight but was the result of these true feelings, big and small.

This live video I saw by chance made me feel restless for a long time, I am glad that the rich among our countrymen can also have such awareness and courage. As I watch Guo Wengui's live videos more and more, I have a firm belief in the organization, the New Federal State of China, founded by him and Bannon, and also am willing to do my best to follow this organization to take down the CCP, in two years, I donated \$500 to the Rule of Law Foundation, \$1,700 to

G-coin, \$20,000 to the French farm I joined to invest in the new GTV, and \$10,700 to the Himalaya Stock Exchange.

Unfortunately, in July 2021, I was warned by friends living in Europe that Guo Wengui was likely to be a fraudster, and I must quickly leave the farm to recover the investment money, I didn't believe it at all when I heard the news. However, it is an irrefutable fact that the SEC froze G's bank accounts, and then set up a fair fund to gradually return the victims' investment funds. I could not recall how I recovered from that state of anger, sadness and helplessness, but I couldn't fall asleep all night when I thought about how my accumulated over the years anti-communist sentiments were trampled upon and exploited in such a way.

This gang has cheated too many Chinese people, and the normal life of many people has been completely destroyed, after being detained, Guo Wengui and Wang Yanping still directed the gang members to continue the fraud, especially Guo Wengui's mistress Wang Yanping, as a mother, she violated the public customs and morality of the Chinese people, knowing that Guo Wengui was a habitual fraudster in China and had a wife and children, not only didn't she stay away from him, but she abandoned her husband and children for her lover, causing great harm to her husband and young children, which is an irreparable mistake in a lifetime. Throughout Guo Wengui's New Federal State of China, Wang Yanping played an indispensable role, she was Guo Wengui's right-hand person and existed as a spiritual figure, at every stage of the fraud process, Wang Yanping's careful design and advice were indispensable, she helped him deal with some politicians and American civil servants, making the fraud of farms around the world more credible. Although she was detained in March 2013, she has shown no apology or remorse to the many victims she deceived, those who were deceived lost everything, their families were broken, and they were left in misery. After being arrested, she had no regrets at all, and was still directing the gang backbone of Wang Yingying and others to transfer the stolen money, remotely directing the daily work of the gang farms, and showing no remorse at all, the fundamental reason she pleaded guilty and falsely claimed to hand over more than a billion US dollars in stolen money was to get out of prison as quickly as possible. In summary, I, the victim, implore the U.S. Attorney's Office, the court, and the honorable Judge Torres to severely punish Wang Yanping to uphold the justice and dignity of American law and the justice for the many victims of this case, and to let Wang Yanping, the criminal who flouted American law and wanted to escape criminal law by pretending to be sad and sick and falsely confessing guilt, receive the punishment she deserves!

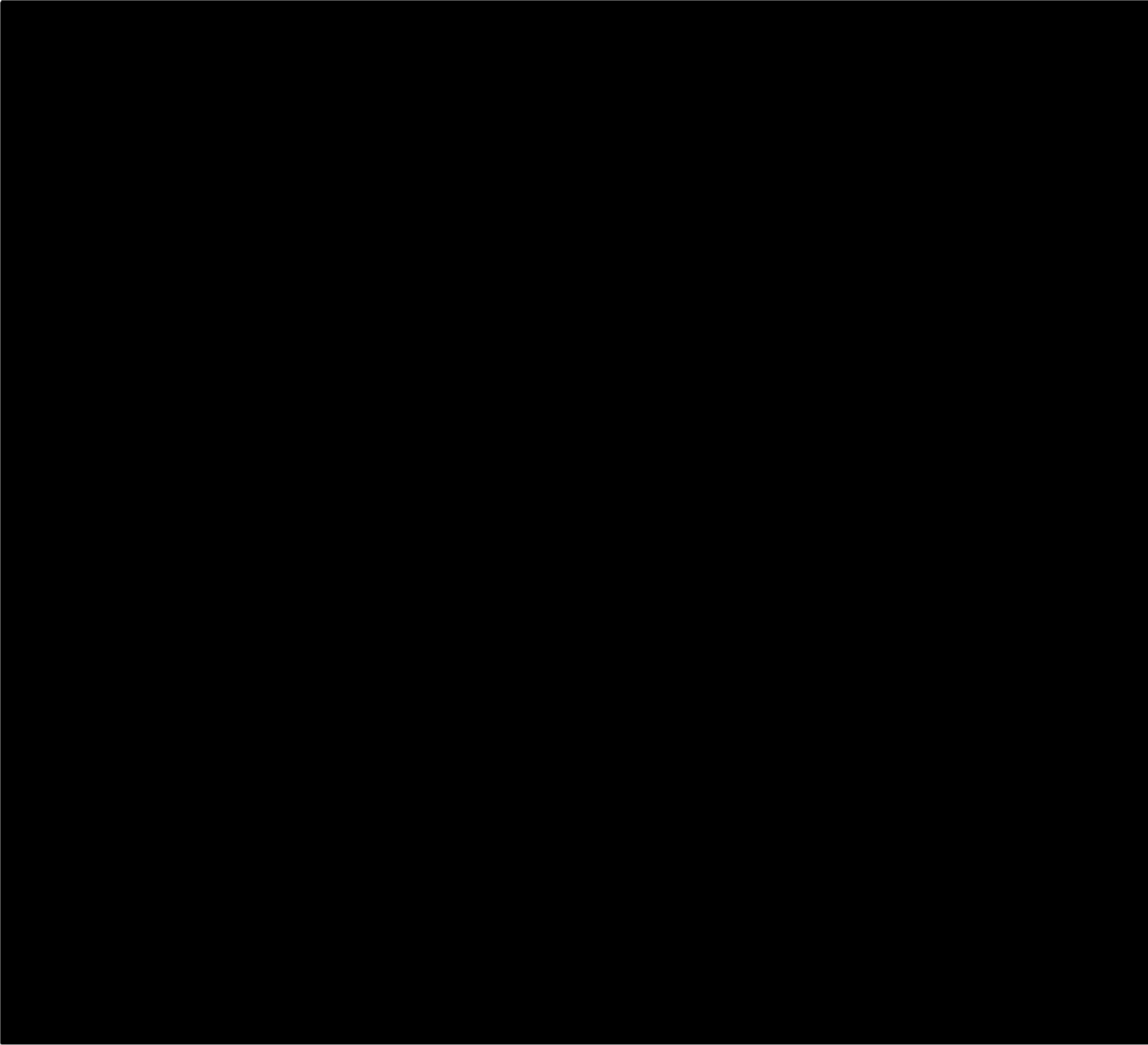
The above

Sincerely

Victim: [REDACTED]

10/19/2024

Statement 105



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Saturday, October 19, 2024 10:17 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Statement of Victim Impact

Honorable Judge Analisa Torres:

How are you, my name is [REDACTED], living in Japan. I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Yu Jianming, Wang Yanping, and others.

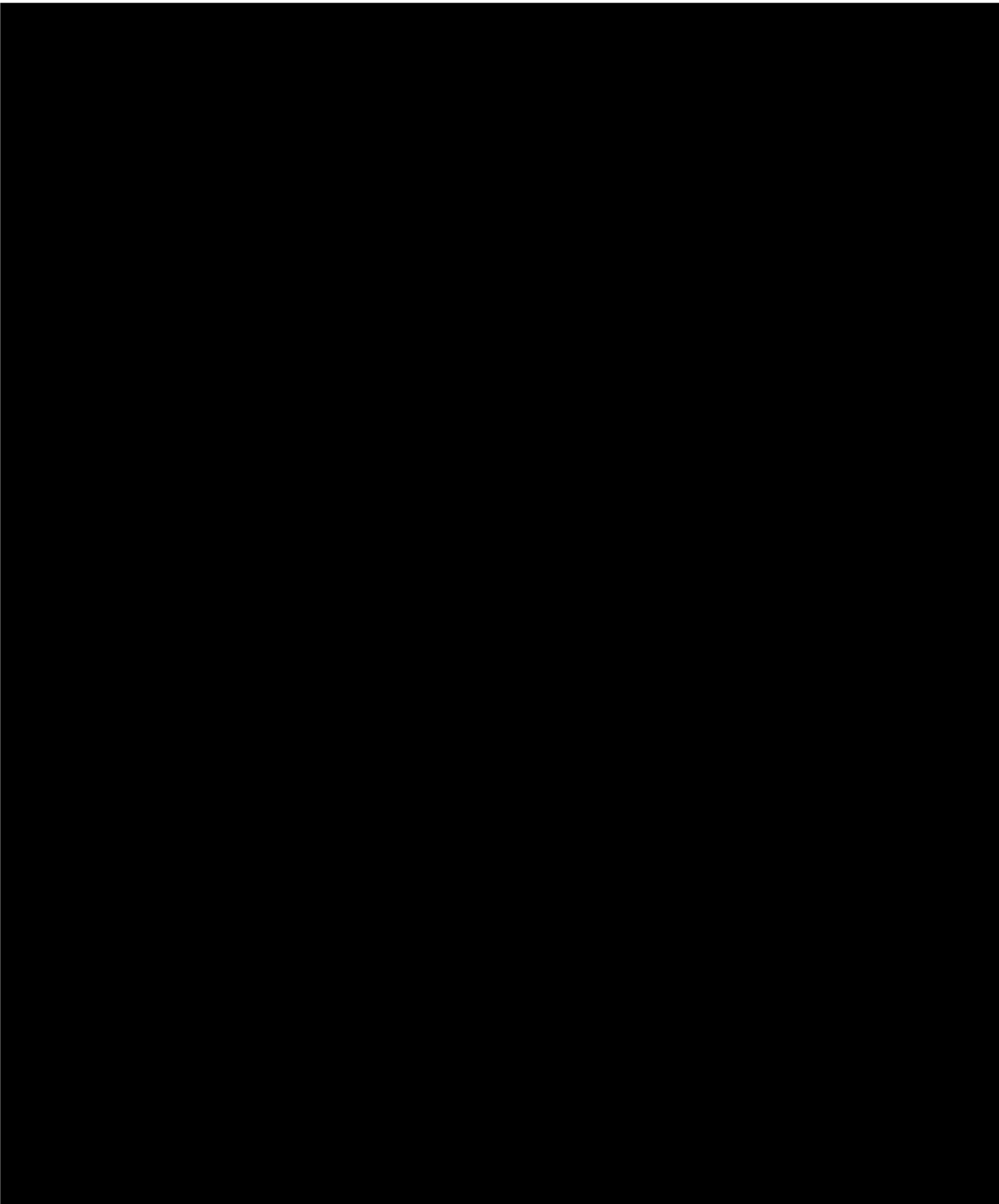
The serious criminal acts of Guo Wengui and his accomplices have not only caused huge economic losses to me and my family, but also caused irreparable trauma to me psychologically. I started to use a lot of my personal time to do volunteer work in June 2020, not only did I have no income, but I was also cheated of money. As a result, I am now physically and mentally exhausted, under tremendous pressure mentally, and close to collapse.

Guo Wengui and his accomplices harmed countless victims who were deceived by their lies and false promises. And Guo Wengui and Wang Yanping are currently still at MDC every day to remotely command the accomplices continuing to brainwash and defraud other victims who have not yet woken up. The behavior is very arrogant and infuriating!

Therefore, I implore you, the judge, to impose severe and heavy sentences on Guo Wengui and Wang Yanping!!! They do not deserve to be forgiven!

Thank you, Your Honor.

Statement 106





TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Saturday, October 19, 2024 1:58 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Statement of Victim Impact - G Series Investment Fraud
Attachments: IMG_2534.jpeg; IMG_2535.jpeg; IMG_2538.jpeg; IMG_2539.jpeg;
IMG_2537.png; 3108a1333c2c85a4a0b6e5fdf8bf3e4a.jpeg;
9a9e36e9db55f7a04daddaf46665e69b.jpeg;
9f6d6c13ecc3e67690eb5de119d8c3b9.jpeg; IMG_2533.jpeg

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

Dear Wendy Olsen,

I am writing to submit my victim impact statement regarding the G-Series investment fraud case. As one of the victims, I have suffered deep harm in terms of finances, body and mind, time, family relationships, and political beliefs. At the same time, I have faced threats from the farm management and have been unable to find a way to solve the problem. Everything seems to be delayed, and everyone is waiting for Mr. Guo Wengui to return.

Although I believe that Mr. Guo Wengui really wants to eliminate the Chinese Communist Party and to build a Chinese political system of democracy, rule of law, faith, and freedom with a one person, one vote election. But if Mr. Guo Wengui and Ms. Wang Yanping deceived their comrades in the name of destroying the Communist Party and violated American law, they should receive the punishment they deserve. What is more distressing is that now there are still some gangs that continue to deceive their comrades who do not know the truth. I believe that the American law will bring these lawbreakers to justice and help us recover the investments of our comrades.

Economic losses:

I invested my family's and my savings, nearly \$300,000, in the G-Series, thinking it would be a sound investment, only to discover that I had been scammed. This financial loss not only depleted my savings, but also put me in a financial dilemma, unable to normally pay for basic daily expenses, affecting my daily life and future plans.

Physical and mental impairment:

After discovering this investment fraud, I suffered a great deal of stress and anxiety. Every day I worried about my financial future, and the chronic anxiety caused me to lose sleep and had a

negative impact on my health. I felt betrayed and this experience made me lose confidence in my future investments.

Time loses:

Over the past 7 years, I have spent a lot of time watching and listening to Guo Wengui's live videos, and also spent time volunteering on the farm and in the alliance. After March 15, 2023, I spent a lot of time and energy trying to understand the progress of the case and seeking help from the farm for a refund and to find a solution. But all these efforts were fruitless, and it wasted precious time that I could have spent with my family or focused on my work and study.

The impact of family relationships:

Due to the financial and emotional hit, my family relationships also took a big blow. We often felt stressed about how to cope with these losses, leading to increased conflict and communication problems within the family, and affecting the trust relationship between couples.

Political and idealistic impact:

I once believed deeply in Mr. Guo Wengui's commitment and the ideals promoted by the G-Series, and thought that my investment was to support a just cause, I believed that these investments were in line with my values, but the fact of the fraud completely shattered my faith and I felt that I had been used and cheated. This disappointment not only affected my political beliefs, but also filled me with distrust of any future political and investment opportunities. In the end, this incident left me disappointed in the political and ideal system I once believed in.

I sincerely hope that my statement will be taken seriously during the sentencing process. This fraud not only caused financial losses, but also seriously affected my physical and mental health, family life, and my trust in society.

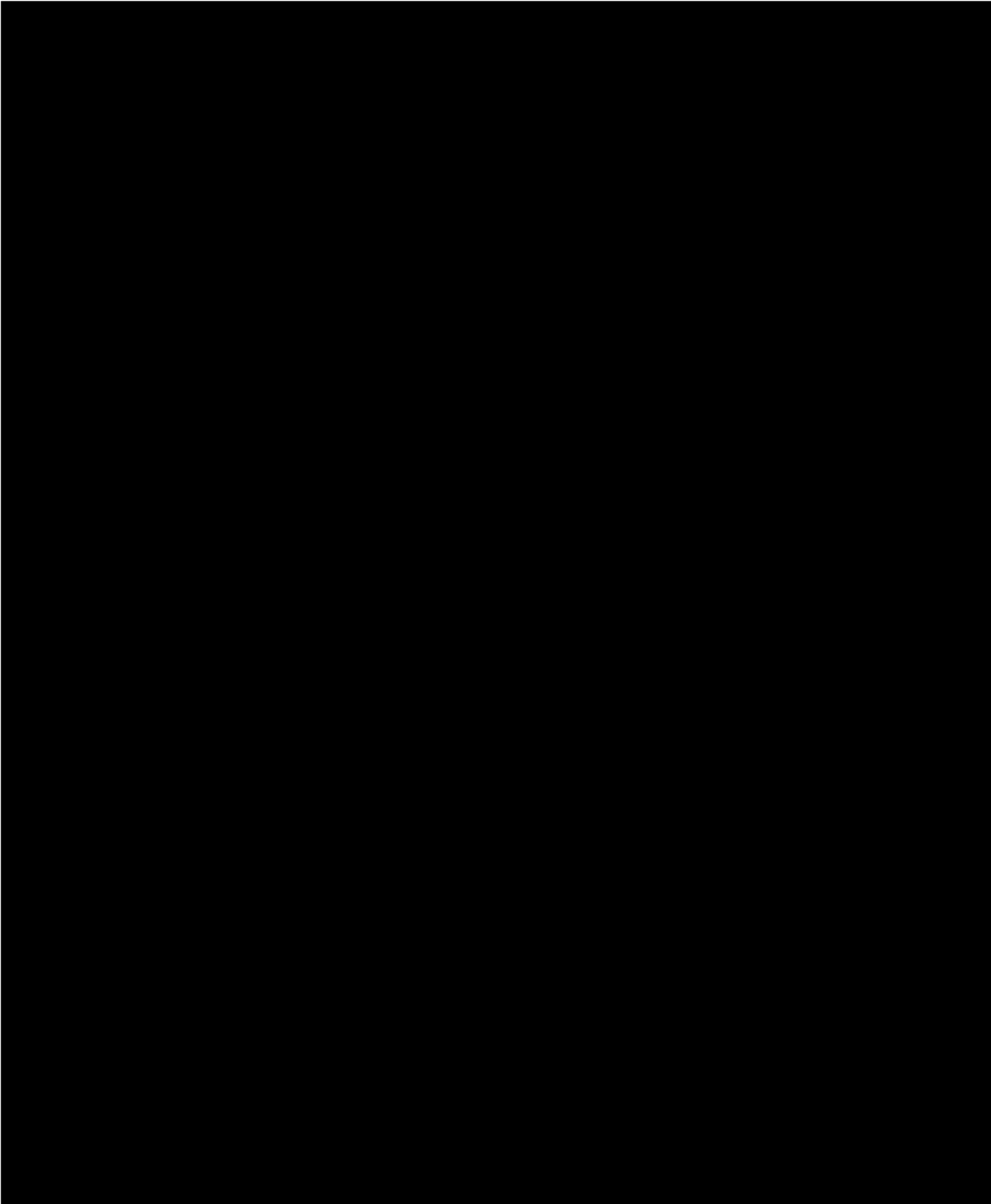
I believe in the justice and fairness of the laws of the United States and believe that the laws of the US will surely bring the other RICO conspirators of the NFSC to justice and help the victims recover our losses.

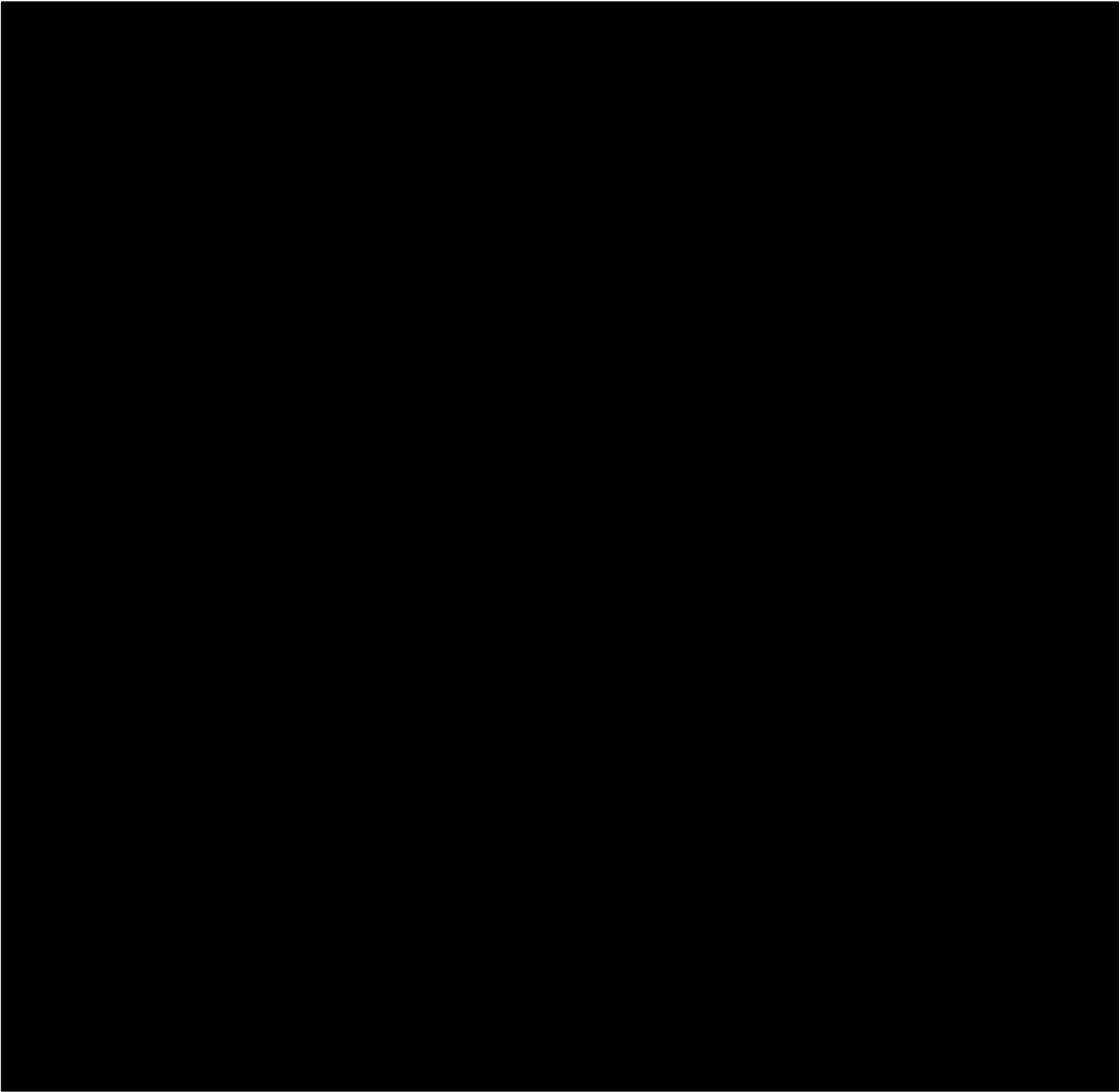
Thank you for taking the time to read my statement and taking it into consideration when sentencing.

Sincerely

[REDACTED]

Statement 107





TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Friday, October 18, 2024 2:04 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Impact Statement of Guo Case and Wang Case

From my iPhone

Honorable Judge Analisa Torres:

How are you, my name is [REDACTED], I currently live in [REDACTED] and work as a domestic service worker. Today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin Ming Je (William Je), Wang Yanping (Yanping Wang), and others. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma.

Since 2017, I have been "climbing over the firewall" in China and learned through online media about Guo Wengui's claims of promoting China to become a country with rule of law, democracy, and freedom. This grand vision deeply attracted me, so I chose to join the "New China Alliance" organization he founded. I am active in volunteering for the organization on its online platforms Gettr and Gnews, and in forwarding promotional information on media platforms such as Twirter [sic], Facebook, and TikTok. Later, in their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest and trustworthy rich people, he even claimed that he had tens of billions of capital and extensive international connections. Especially in 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help persecuted businessmen, democracy activists, and Chinese asylum seekers. When Wang Yanping announced on live television that donations from around the world had exceeded \$10 million, I was deeply moved and inspired, but was not able to donate more because remittances from China were blocked.

In 2020, I joined Aussie Farm in Australia and continued to provide voluntary services for Guo Wengui and the Alliance within my capacity. From then on, I put in 2 hours of volunteer work every day, sometimes longer. So much so that I was working overtime at the company and was exhausted both physically and mentally.

After the outbreak of the COVID-19 pandemic, Guo Wengui, Wang Yanping, and others took advantage of the global fear of the virus to further exploit this panic and induce us to increase our investment in the investment projects they designed. They lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment is the only way for me and my children to ensure the security of our future. I ended up selling my only home in 2021 and invested most of the money into these fake investment projects they designed. These decisions have brought a devastating blow to our family's finances and future.

Since I live with my father and children, I must rent a house to cope with the pressure brought by various living costs, to this day I still blame myself for not being able to give my family better care and help but making such a decision. It was also because of the fear created by Guo Wengui and Wang Yanping using the COVID-19 pandemic that I spent all my savings and traveled through Southeast Asian countries before finally arriving in the United States, the twists and turns and sadness involved are not something that most people can endure.

Through social media and live broadcasts, Guo Wengui claimed that he was the sole leader of the "New Federal State of China", blocking all dissenting information and creating a false world in which he was the only one who could lead his followers to freedom and wealth. He and his accomplices forged several fake investment projects, promising high returns, and lured us into investing all our savings, which were ultimately used for his luxury enjoyment. They also frequently created a sense of urgency, as well as anxiety about security, and fear of survival to constantly promote new investment opportunities, leaving us no time to question their authenticity. By manipulating false information, they made us mistakenly believe that the "New Federal State of China" was our only salvation, and we gradually lost our judgment of reality and became deeply trapped in it.

A few days ago, I read Wang Yanping's letter in which she tried to mitigate her guilt, which made it impossible for me to accept her excuse. The statements in her letter attempted to gain the court's sympathy by highlighting her family's misfortunes and health problems, but she never actually took responsibility for her role in the fraud. As Guo Wengui's close accomplice, she actively participated in the entire criminal scheme, managing and promoting multiple bogus investment projects that caused us, the victims, to suffer enormous financial and psychological losses. She was not a passive participant in the criminal activity, but was deeply involved and took advantage of her position to assist Guo Wengui in manipulating information and spreading lies to ensure the smooth implementation of the scam. She acted not only to satisfy Guo Wengui's personal interests, but also to profit from it, making her a core player in the fraud.

In fact, she caused irreparable damage to the financial and emotional lives of countless victims, far beyond the personal suffering she described. Her actions directly caused many families to

lose their economic foundation, and many people had to face living situations of financial collapse.

As a victim, for me, the investments I made were ultimately wiped out. The stress of losing most of our savings has put my family through tremendous mental and emotional pain.

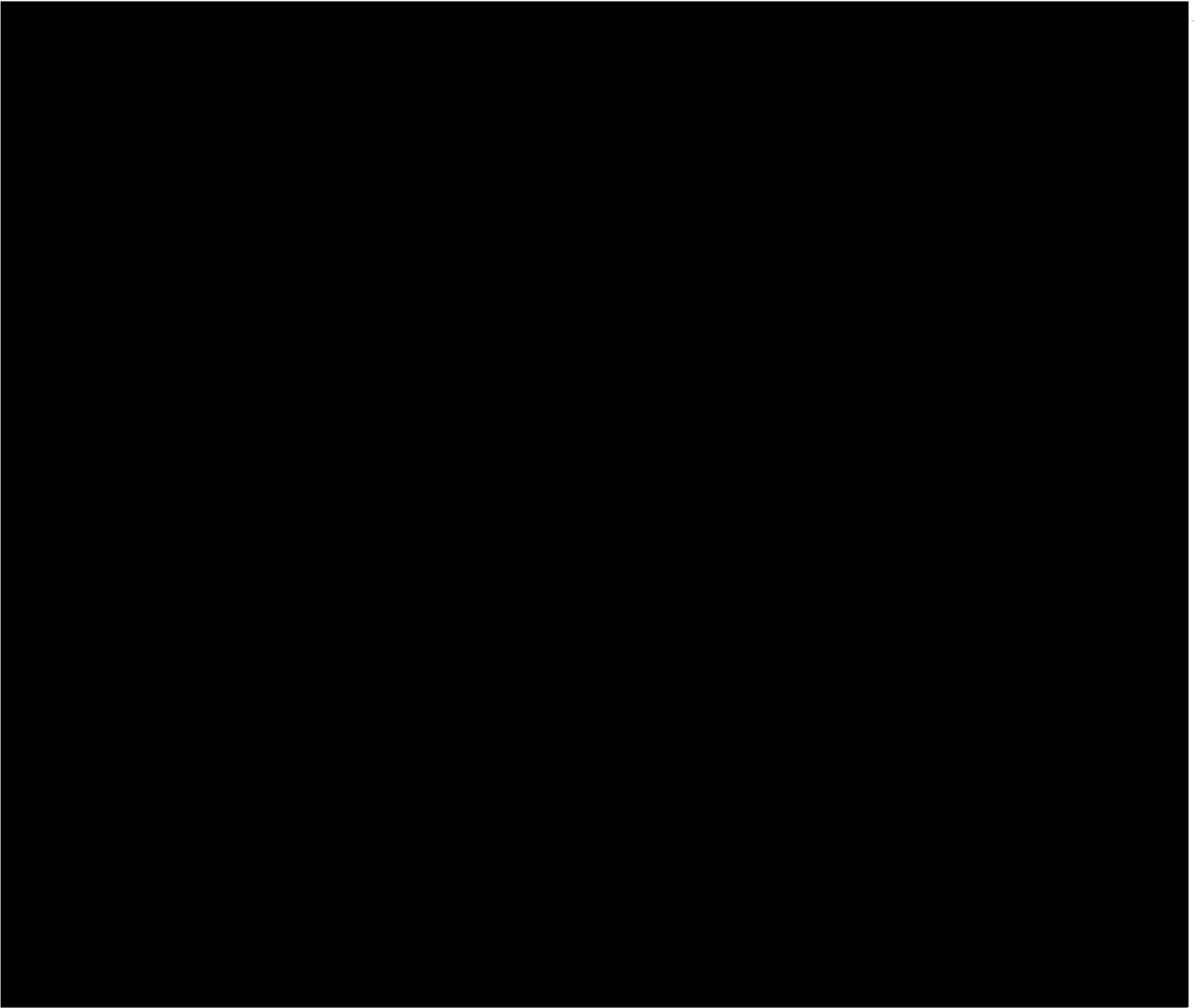
It is difficult to describe the anger, helplessness, and frustration that Guo Wengui, Wang Yanping, and others have deceived us for their own selfish interests. While no punishment can reverse the harm they have done to us, I hope the court will consider the profound impact these actions have had on me and the other victims when determining their sentencing. Their greed and disregard for the lives of their victims should not be condoned. Justice must be done, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar frauds in the future.

I implore the court to take into full account the lasting impact they have had on me and my family and impose sentences on the defendants that reflect the severity of their crimes.

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

Sincerely

Statement 108



TRANSLATION**Olsen, Wendy (USANYS)**

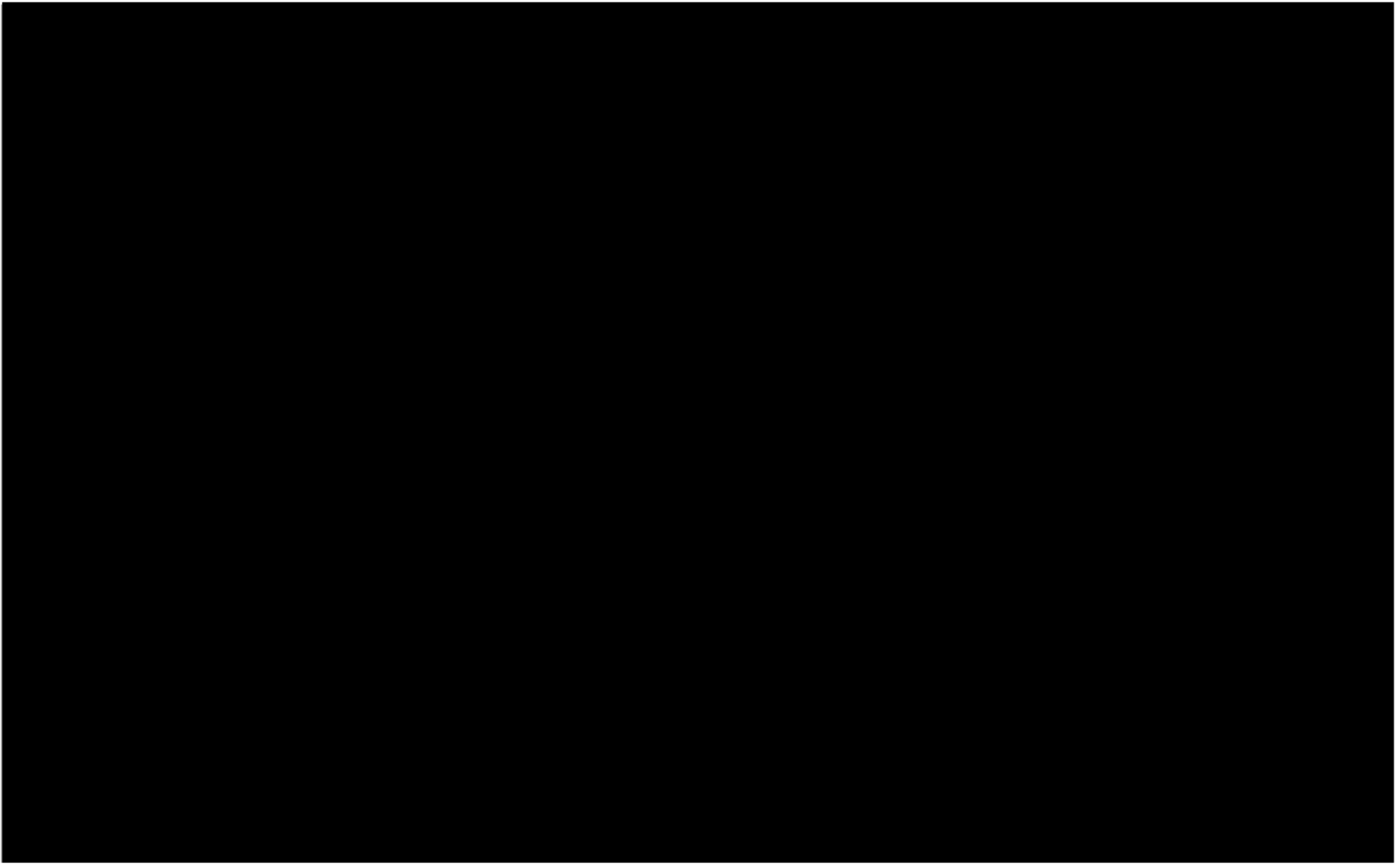
From: [REDACTED]
Sent: Thursday, October 17, 2024 7:51 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Fwd: Victim impact statement

Your Honor:

My name is [REDACTED] and I am one of the victims in Guo Wengui's fraud case. I urgently and respectfully request the court to impose the harshest sentence on Yvette Wang and Guo Wengui. The fraud activities planned by them caused great harm to countless innocent victims, I was also severely affected. The amount of money defrauded was huge, which had dealt a devastating blow to my life. The emotional, psychological and physical impact of this experience on me is severe and lasting. I have lived with constant fear, anxiety and stress for a long time. For many of the victims in China, the situation is even worse. They faced the threat of arrest, and some victims were even tricked into leaving China, forced to sign exploitative agreements, and physically threatened when they refused to comply. The situation of these victims was unimaginable, with some losing their freedom and others having their lives completely destroyed. When I heard the news that Guo Wengui and Yvette Wang were arrested on March 15, 2023, I felt a sense of relief and hope that justice would finally be served. Despite Guo Wengui's arrest, the fraud organization has not been dismantled. The farms associated with them are still in operation, and Guo Wengui continues to direct members from prison, instructing them to continue defrauding and threatening victims. Yvette Wang is portrayed as a "hero" by the organization, but the true meaning is far more sinister. Members of fraud gangs hiding in different countries continue to defraud, launder money, and cover up their crimes. Fraud and money laundering have never stopped, and this gang still poses a significant threat to innocent people. A heavy sentence for Yvette Wang is essential to combating this fraudulent organization. She was more than just an accomplice; she was an important core figure in the gang – the second-in-command, and played a key role in planning the fraudulent fundraising activities. As a result of these activities, many victims lost everything – some even lost their lives because they could not afford the necessary medical expenses. The emotional trauma, economic devastation, and loss of life caused by their actions are beyond words. I implore your Honor to impose the harshest sentence on these ruthless core members, Yvette Wang and Guo Wengui, to ensure that justice is served and to protect the rights and lives of all victims. Only by holding these people fully accountable can some comfort be brought to those who have suffered so deeply. Your Honor, my name needs to be kept confidential. Please keep my name confidential!

Sincerely Best Regards

Statement 109



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Thursday, October 17, 2024 1:38 PM
To: Olsen, Wendy (USANYS); USANYS-GuoVictims
Subject: [EXTERNAL] United States v. Ho Wan Kwok, a/k/a "Miles Guo" and Kin Ming Je, a/k/a "William Je" Victim Impact Statement of Guo Wengui and Wang Yanping Gang

Honorable Judge Analisa Torres:

How are you, my name is [REDACTED], I live in the [REDACTED]. I am a person engaged in e-commerce. Today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (Yanping Wang), and others. The fraudulent activities of Guo Wengui and his accomplices have deeply affected me and my family who live within the firewalls of China. They have defrauded me of all my savings, my emotions, and my trust. All of us who lived within the firewalls of China and once trusted him were forced into a desperate situation, some lives became destitute, some families fell apart, some were thrown into death cells by the CCP and disappeared from the world, and some were sick and waiting to die without money for medical treatment! Their behavior was so despicable that they specifically deceived those passionate people at home and abroad who hope that China can have democracy, freedom, and the rule of law! From being deceived to awakening, I was filled with anger and regret! How could I have been fooled by him?

I only came into contact with Guo Wengui by going online and circumventing the firewall in July 2021. I was attracted by the so-called Whistleblower Revolution at that time, which aimed to save China and restore democracy, freedom, and the rule of law to China. At that time, I really felt that Guo Wengui could do it, so I believed in him, and also believed in his series of so-called investment plans to make the Chinese people live a more decent life. Therefore, I joined his South Korean Cheonji farm in early 2022, when he was engaged in the so-called digital currency Himalaya Exchange, and invested 200,000 RMB through the farm. Unexpectedly, their female farmer Cosmos suddenly withdrew from the Whistleblower Revolution, Guo Wengui said she was a traitor and a member of the Communist Party. Then the money was gone, and all the information was handed over to the CCP. There has been no final explanation so far. I only know that some people on the farm where I was at did disappear! Because there are more people from mainland China on Korean farms.

After the explosive incident of the owner of the Cheonji farm in South Korea, I did not suspect Guo Wengui and believed his statement that Cosmos was a CCP spy (she would be dealt with by

comrades within the Chinese system). In the information cocoon at that time, to lead a better life for my family in the future, through the farm I continued to invest 170,000 RMB in his Japanese Sakura farm and bought Himalaya coins in the secondary market. In early 2023, before Guo Wengui was arrested by the FBI, I bought his A10 project and invested \$10,150 through the Japanese Sakura farm. Now that I think about it, Guo Wengui is really crazy, while being investigated by the prosecution, he still continued to commit fraud in different ways, this person's loathing is beyond description! He has no regard for the American judiciary, nor for the lives and property of his followers!

Finally, I came to my senses in early 2024 after watching a lot of programs exposing the deceptions of the Whistleblower Revolution made by people who had previously quit and opposed Guo Wengui. I would like to thank Ms. PERCY here, the programs she made to explain a lot of court documents played a key role. It made me recognize the true faces of Guo Wengui, Wang Yanping, and their accomplices! They were under the banner of opposing the Communist Party, but they were really defrauding and eliminating all dissidents at home and abroad who oppose the Communist Party! Even while in prison, they still remotely direct the criminal gangs to continue their fraudulent activities and are still opening more than a dozen new farms. Wang Yanping will even attempt to continue her fraudulent activities as the fraud leader after being released from prison in a few years, and will continue to undermine the democratic life of the United States. These people will never learn good things, they are simply the most morally corrupt people among humans!

Because I was foolishly gullible about Guo Wengui, the little money I earned from e-commerce over the years was swindled away due to my passion. Nearly 440,000 RMB, about \$60,000. It was also my only savings, because I have no money, I can hardly pay my mortgage now, I dare not have children, and I dare not tell my wife because I am afraid of being divorced. The e-commerce business is not doing well in the domestic environment, and my father's pension is barely enough to pay off the mortgage. The elderly man urges me to have a baby every day, but I dare not tell him the real reason. I feel guilty towards my whole family just because I believed in Guo Wengui! I regret it now..... Think about Wang Yanping's letter, she has a Himalayan baby to raise, then, don't so many of us who have been deceived in China by them have babies to raise? Besides, I'm not even eligible to have a baby! Because you guys cheated me out of all my money!

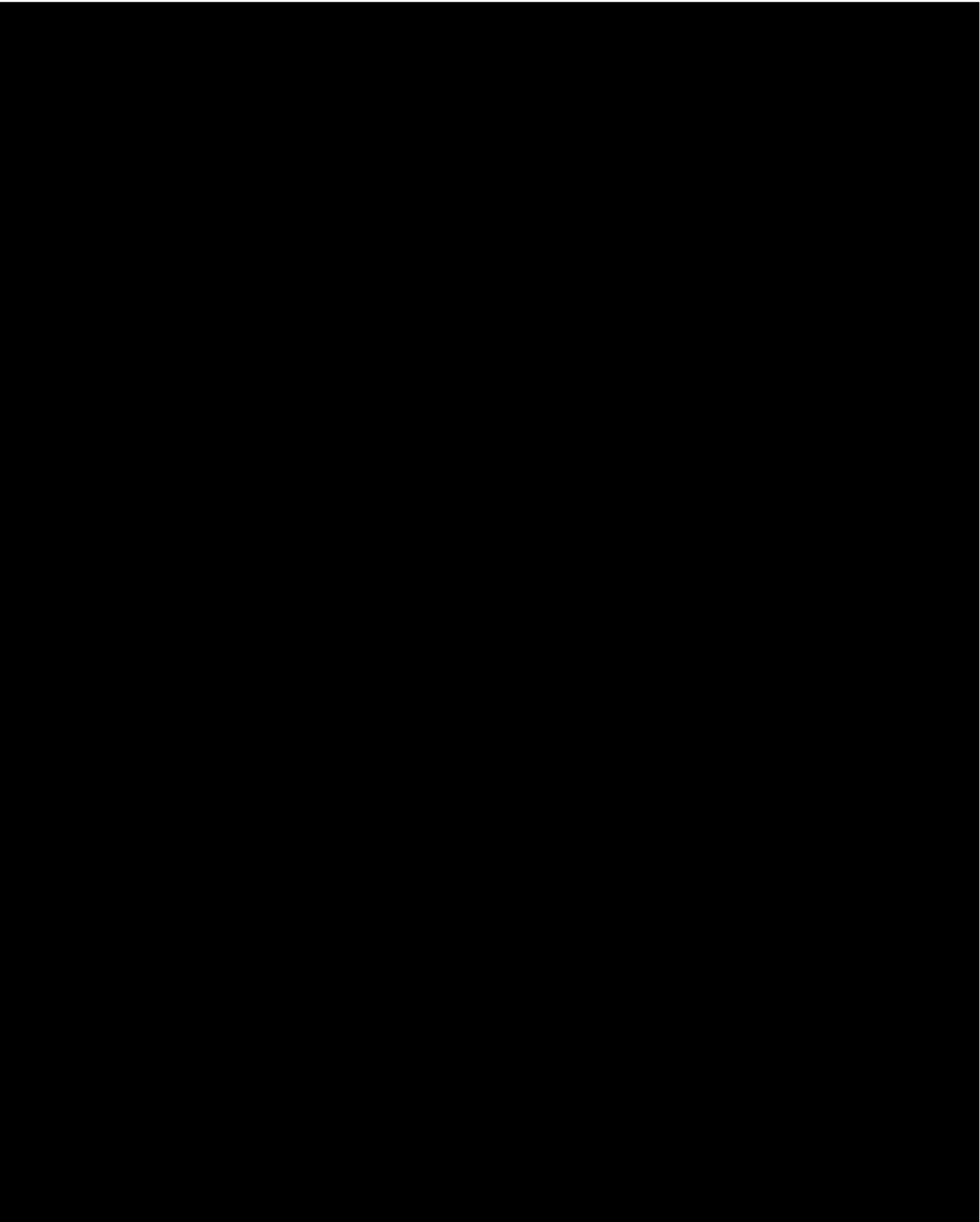
When I learned that Guo Wengui and his accomplices used the money obtained from fraud to squander it, to live a life of luxury and extravagance, and to lead the life of the upper class, and not a single penny has been used for the cause of opposing the CCP, I was furious from the bottom of my heart, they really played fools with our full warm blood! They also gave all our information to the CCP, if anyone dared to ask for investment funds, the domestic police would immediately come to arrest them, people in China were terrified, which was why not many people in the country dared to oppose them! Court documents revealed that Guo Wengui was a businessman in the Chinese Communist Party's national security, and Wang Yanping was a senior Communist Party

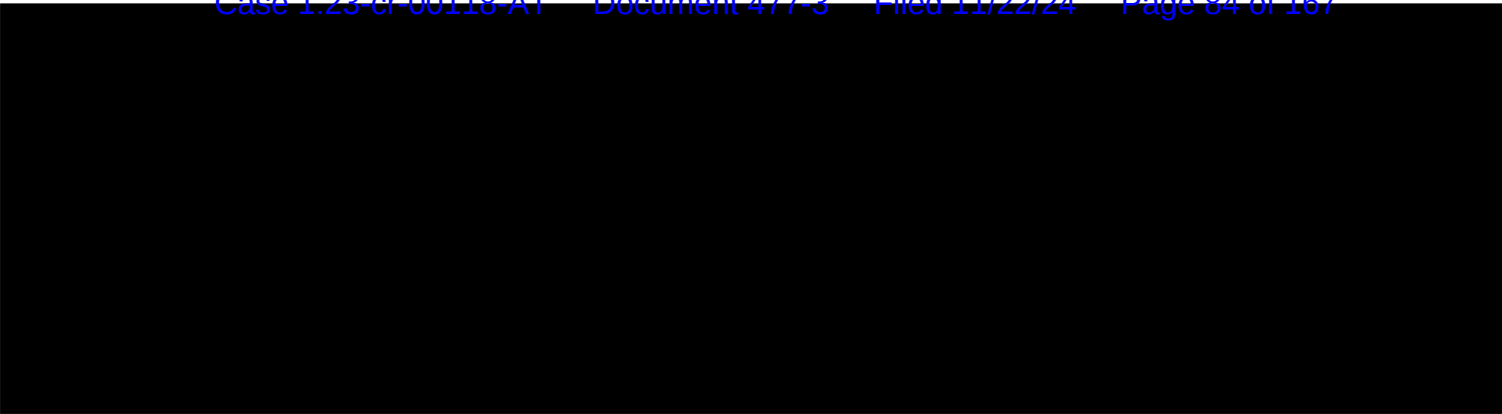
member with more than 20 years of party membership who graduated from the Army Academy of the People's Liberation Army, with such a combination and such a gang, no one would believe it if it wasn't said that they were here to destroy American society. Therefore, in the end, I urge Your Honor to seriously try these two gang leaders, and not allow them and their team to continue to harm the United States and the whole society! Give the victims justice! Thank you!

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

Sincerely and best regards!

Statement 110





TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Thursday, October 17, 2024 4:58 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Victim Impact Statement of Guo Wengui and Wang Yanping Gang

Honorable Judge Analisa Torres:

How are you, my name is [REDACTED] I live in the [REDACTED], [REDACTED]. I am a person engaged in e-commerce. Today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (Yanping Wang), and others. The fraudulent activities of Guo Wengui and his accomplices have deeply affected me and my family who live within the firewalls of China. They have defrauded me of all my savings, my emotions, and my trust. All of us who lived within the firewalls of China and once trusted him were forced into a desperate situation, some lives became destitute, some families fell apart, some were thrown into death cells by the CCP and disappeared from the world, and some were sick and waiting to die without money for medical treatment! Their behavior was so despicable that they specifically deceived those passionate people at home and abroad who hope that China can have democracy, freedom, and the rule of law! From being deceived to awakening, I was filled with anger and regret! How could I have been fooled by him?

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After the explosive incident of the owner of the Cheonji farm in South Korea, I did not suspect Guo Wengui and believed his statement that Cosmos was a CCP spy (she would be dealt with by comrades within the Chinese system). In the information cocoon at that time, to lead a better life

for my family in the future, through the farm I continued to invest 170,000 RMB in his Japanese Sakura farm and bought Himalaya coins in the secondary market. In early 2023, before Guo Wengui was arrested by the FBI, I bought his A10 project and invested \$10,150 through the Japanese Sakura farm. Now that I think about it, Guo Wengui is really crazy, while being investigated by the prosecution, he still continued to commit fraud in different ways, this person's loathing is beyond description! He has no regard for the American judiciary, nor for the lives and property of his followers!

Finally, I came to my senses in early 2024 after watching a lot of programs exposing the deceptions of the Whistleblower Revolution made by people who had previously quit and opposed Guo Wengui. I would like to thank Ms. PERCY here, the programs she made to explain a lot of court documents played a key role. It made me recognize the true faces of Guo Wengui, Wang Yanping, and their accomplices! They were under the banner of opposing the Communist Party, but they were really defrauding and eliminating all dissidents at home and abroad who oppose the Communist Party! Even while in prison, they still remotely direct the criminal gangs to continue their fraudulent activities and are still opening more than a dozen new farms. Wang Yanping will even attempt to continue her fraudulent activities as the fraud leader after being released from prison in a few years, and will continue to undermine the democratic life of the United States. These people will never learn good things, they are simply the most morally corrupt people among humans!

Because I was foolishly gullible about Guo Wengui, the little money I earned from e-commerce over the years was swindled away due to my passion. Nearly 440,000 RMB, about \$60,000. It was also my only savings, because I have no money, I can hardly pay my mortgage now, I dare not have children, and I dare not tell my wife because I am afraid of being divorced. The e-commerce business is not doing well in the domestic environment, and my father's pension is barely enough to pay off the mortgage. The elderly man urges me to have a baby every day, but I dare not tell him the real reason. I feel guilty towards my whole family just because I believed in Guo Wengui! I regret it now..... Think about Wang Yanping's letter, she has a Himalayan baby to raise, then, don't so many of us who have been deceived in China by them have babies to raise? Besides, I'm not even eligible to have a baby! Because you guys cheated me out of all my money!

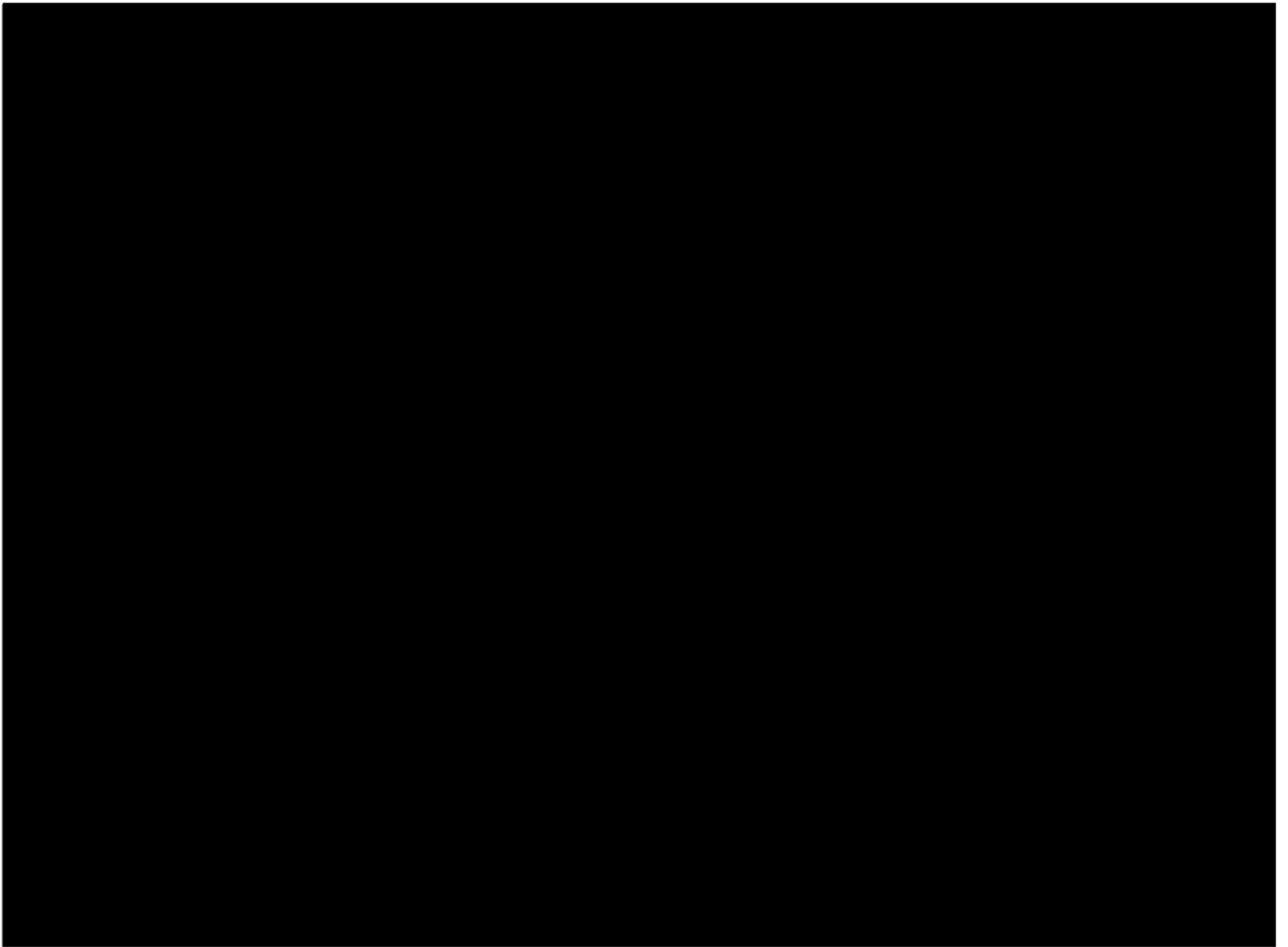
When I learned that Guo Wengui and his accomplices used the money obtained from fraud to squander it, to live a life of luxury and extravagance, and to lead the life of the upper class, and not a single penny has been used for the cause of opposing the CCP, I was furious from the bottom of my heart, they really played fools with our full warm blood! They also gave all our information to the CCP, if anyone dared to ask for investment funds, the domestic police would immediately come to arrest them, people in China were terrified, which was why not many people in the country dared to oppose them! Court documents revealed that Guo Wengui was a businessman in the Chinese Communist Party's national security, and Wang Yanping was a senior Communist Party member with more than 20 years of party membership who graduated from the Army Academy of

the People's Liberation Army, with such a combination and such a gang, no one would believe it if it wasn't said that they were here to destroy American society. Therefore, in the end, I urge Your Honor to seriously try these two gang leaders, and not allow them and their team to continue to harm the United States and the whole society! Give the victims justice! Thank you!

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

Sincerely and best regards!

Statement 111



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Wednesday, October 16, 2024 5:21
To: PM Olsen, Wendy (USANYS)
Cc: GuoVictims@usdoj.gov
Subject: [EXTERNAL] Ho Wan Kwok (a/k/a Miles Guo, a/k/a Guo Wengui) and Kin Ming Je (a/k/a William Je) Investigation, case number: 1:23-cr-00118-AT

Honorable Judge Analisa Torres:

How are you, I have been a retired person for more than ten years. I am a victim of the RICO criminal gang including Guo Wengui, Kin Ming Je (William Je), Wang Yanping (Yanping Wang), and others. They cheated me out of more than \$200,000 that I would have used for my retirement, causing me great harm.

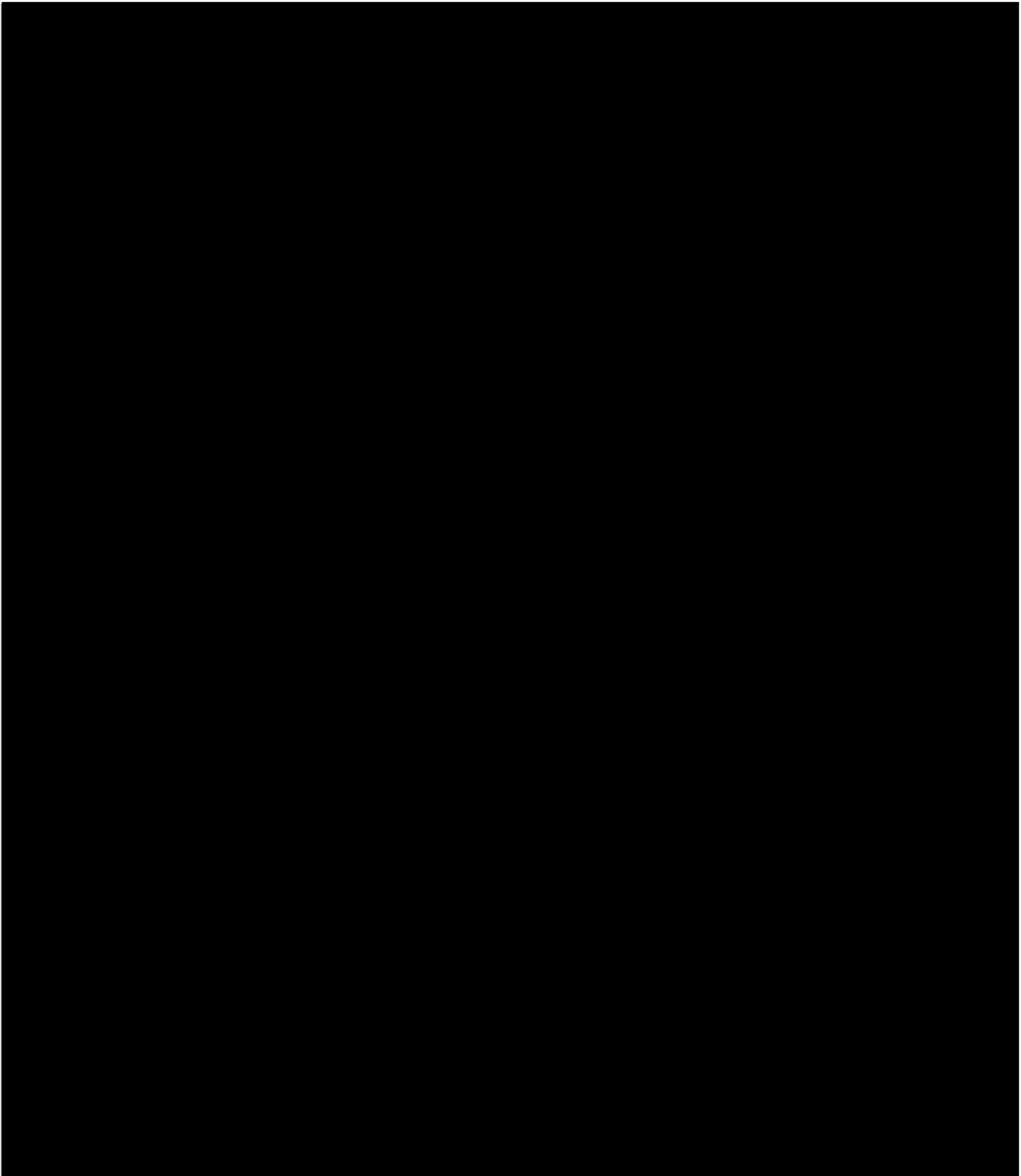
The other victims I know are also very sad. Among them: Two victims originally had a stable life in China, but they believed what Guo Wengui and Wang Yanping said, fled to the UK and New Zealand, and invested all their savings in the G series, they are now in extreme poverty. One victim, originally poor, invested only tens of thousands of US dollars, is now in the late stage of cancer, and has repeatedly asked the farm and the alliance to return the investment for treatment, but has received no reply. Others borrowed money to invest and incurred a lot of debt. There are so many scary scenarios, now Guo Wengui and Wang Yanping are still deceiving the victims, most of the victims don't know that their investments have been defrauded, once the victims know about it, I believe many of them will lose their families!

The most hateful thing is that Guo Wengui and Wang Yanping do not repent and do not truly confess their guilt to the court and the victims. I sincerely hope that you and the court will severely punish the RICO criminal gang including Guo Wengui, Kin Ming Je (William Je), Wang Yanping (Yanping Wang), and others, must not reduce their sentences, but give them the most severe punishment to uphold justice for society!

Sincerely and Best Regards!

[REDACTED]
October 16, 2024

Statement 112



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 4:37 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] United States v. GUO; Case NO: 123-cr-00118-AT Case Victim Impact Statement

Honorable Judge Analisa Torres:

How are you! My name is [REDACTED], I live in [REDACTED]. I used to be a teacher and art creator. I write to you as a victim of the RICO criminal gang including Guo Wengui, Kin Ming Je (William Je), Wang Yanping (Yanping Wang), and others. I would like to take this opportunity to tell you about the negative impact and psychological damage that his deception has caused me since 2022, as well as the tremendous financial and mental damage it has caused to others who deeply believe in his lies.

In 2017, I learned from the Internet that Guo Wengui aimed to eliminate China's dictatorship and launched the "Whistleblower Revolution" for the Chinese people to realize democracy, freedom, and the rule of law. Later, the "New Federal State of China" was founded. The organization claims that its goal is to destroy the Chinese Communist Party.

In February 2022, I joined the "Nuremberg Justice Farm" under the organization's regulations: In a way I had to donate to his "the Rule of Law Foundation". From February 2022 to August 2024, at the request of the management, nearly 400 videos and some graphic works were produced for the farm.

During this period, its management used an inhumane manner, disregarding the regional time difference, and demanded a huge amount of work, which seriously occupied my normal work and sleep time, due to the large amount of time occupied, I completely gave up my previous normal work, which seriously affected my normal economic income. Moreover, because of long-term and excessively long work at night, I gradually developed severe insomnia, vision impairment, and other health problems. However, the management of the farm was very indifferent to this, and continued to persuade me to "work" for them through the means of brainwashing, false propaganda, and false promises. What's worse is that they have violated their promise and, citing various reasons, have so far refused to pay the promised labor remuneration. This completely contradicts the propaganda of mutual assistance and love among participants of the "New Federal State of China".

With respect, Your Honor, this is no ordinary fraud. The "New Federal State of China" is a fraud against the many kind-hearted people who have deep concerns for the Chinese people and hope that the Chinese people will have democracy and the rule of law. It is a violation of trust and goodwill. I personally, and many kind followers, have suffered severe emotional, health, and financial damage. Taking advantage of kind people to defraud money. I believe you can't tolerate it as much as I do.

Therefore, I implore the court to impose a reasonable sentence they deserve on the defendants in accordance with American law.

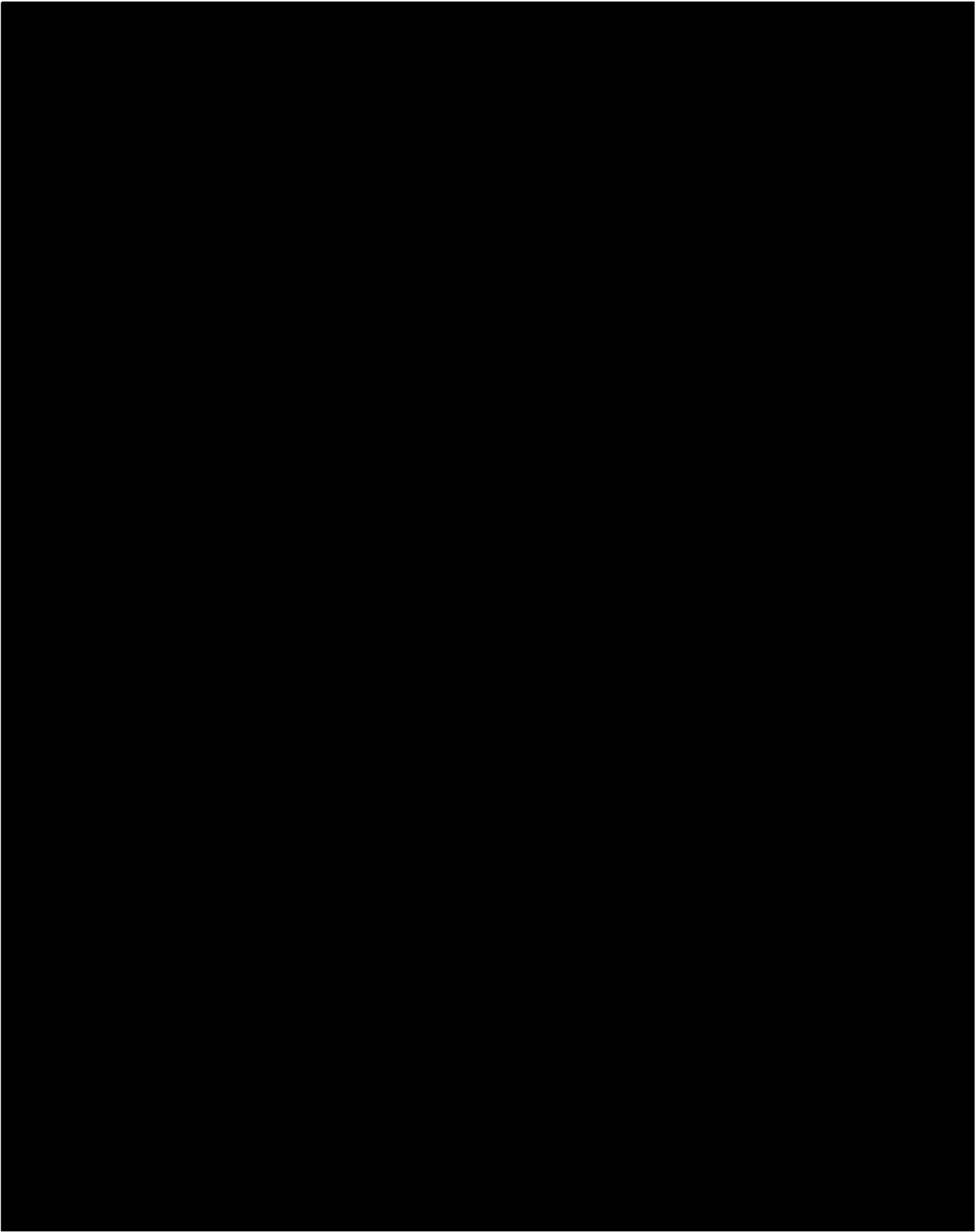
Thank you, Your Honor, for your review!

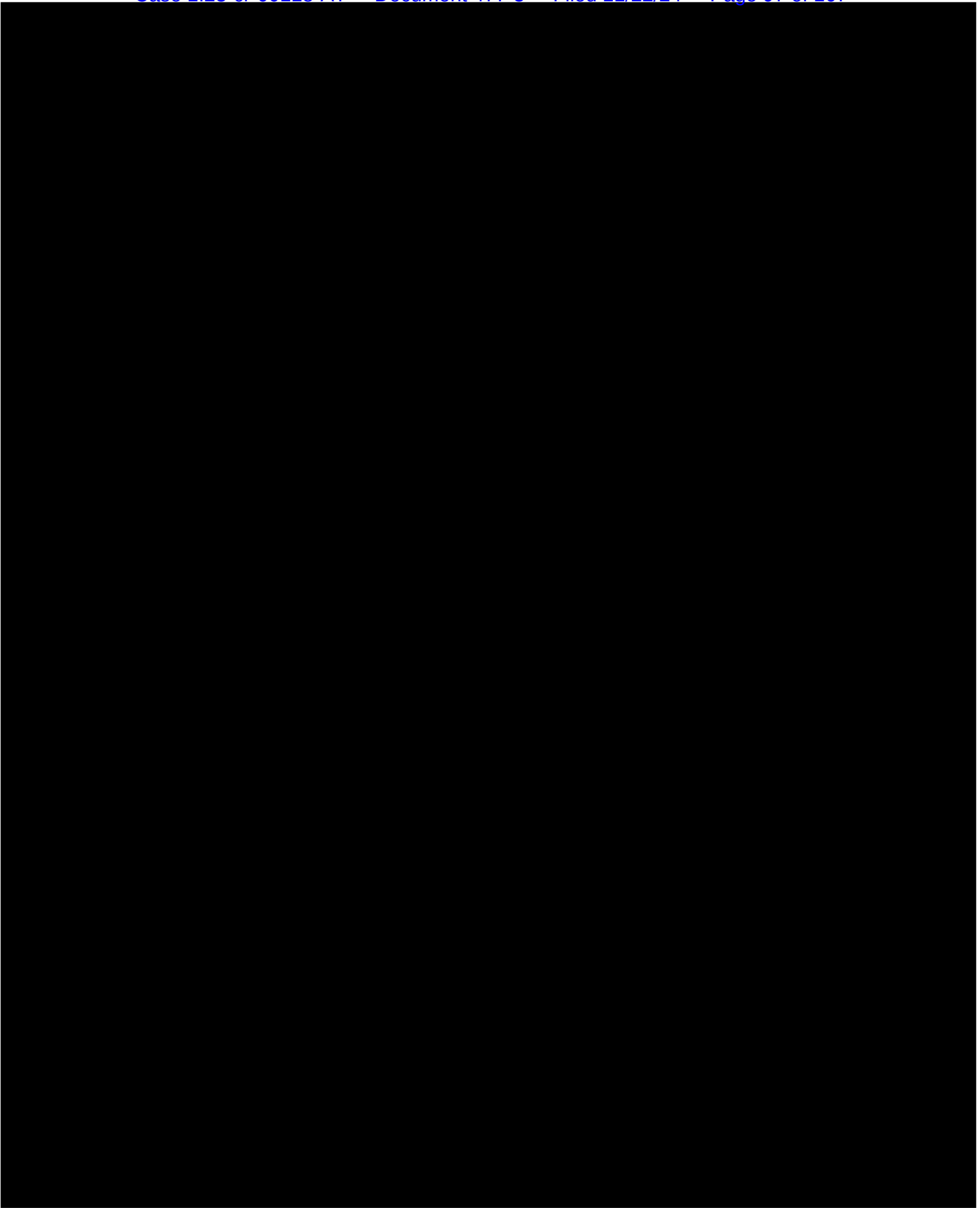
Sincerely

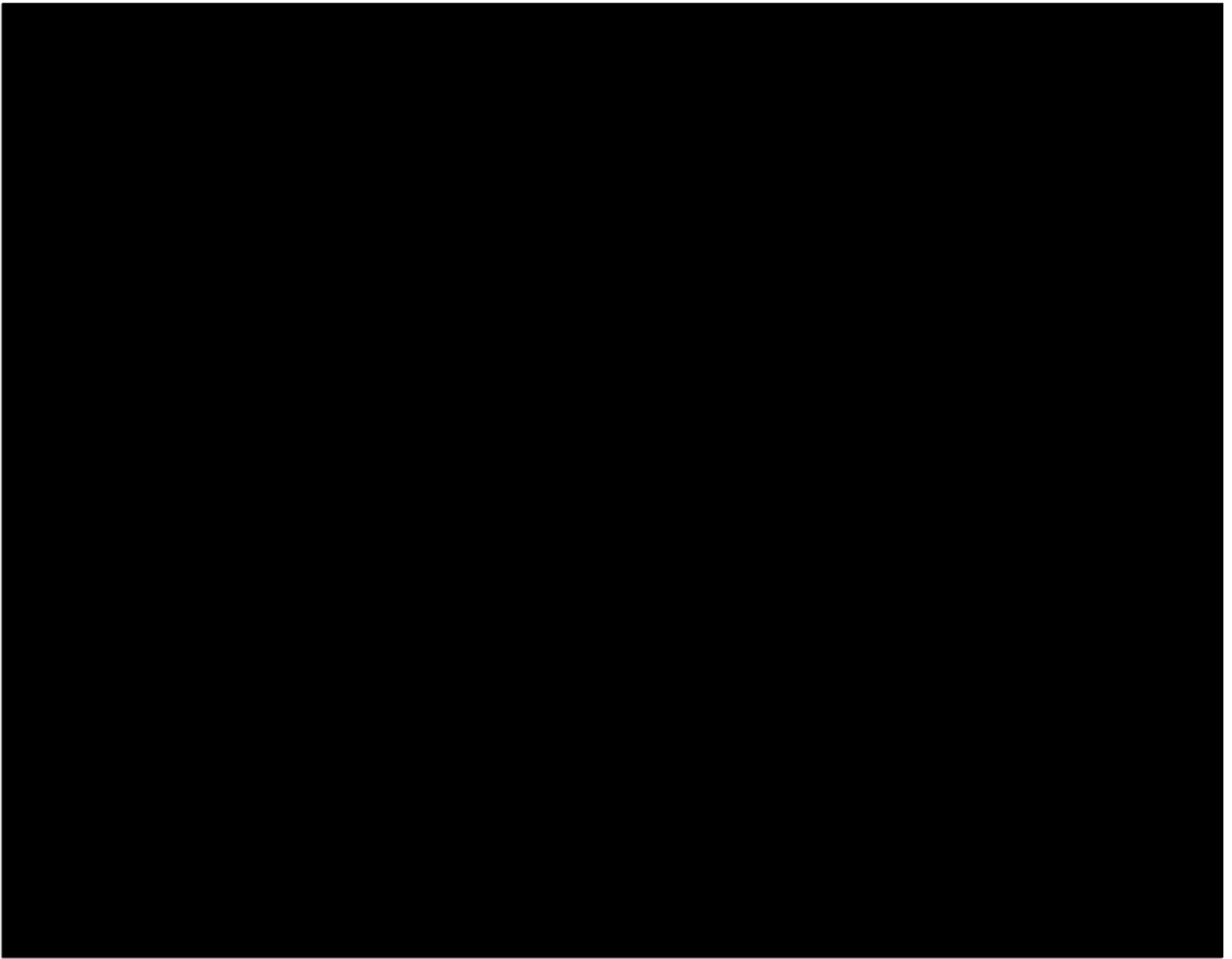
Attached photo:

Donation receipt of “the Rule of Law Foundation”

Statement 113







TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 10:02 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Report Guo Wengui

Honorable Judge Analisa Torres: How are you, my name is [REDACTED], I live in [REDACTED] and am a real estate professional. Today I am writing to you as a victim of a RICO criminal gang including Guo Wengui, Kin Ming Je (William Je), Wang Yanping (Yanping Wang), and others. I was also one of the witnesses in Guo Wengui's trial. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma. Since 2017, I learned through the Internet that Guo Wengui claimed that his goal was to promote China to become a country with rule of law, democracy, and freedom, this grand vision deeply attracted me, so I chose to join the "New China Alliance" the organization he founded. I am active in the "Voice of Guo" and "Alliance Farm" groups created by the organization on the Discord online platform. At first, with a strong belief, I volunteered for Guo Wengui, the Alliance and Farm, and its management team according to my ability, including video translation, editing, and forwarding promotional information on various media platforms. And then in their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy rich people, he even claimed that he had tens of billions of capital and extensive international contacts. What I remember very clearly is that in 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help persecuted businessmen, democracy activists, and Chinese asylum seekers. When Wang Yanping announced on live television that donations from around the world had exceeded \$10 million, I was deeply moved and inspired. So, in June 2020, I successively donated \$1,500 to the Rule of Law Foundation founded by Guo Wengui, hoping these funds could really help those Chinese people in difficult situations. I was full of hope at that time that these donations would help innocent people who were being persecuted. At the end of the same year, I joined the Yingxi Farm in the UK, and continued to provide voluntary services to Guo Wengui and the alliance to the best of my ability through the farm. From then on, I put in four to five hours of volunteer work almost every day, sometimes up to 15 hours. Because of my over-commitment, I often failed many times to take care of my own family, especially my young children. Such high intensity work not only exhausted me physically and

mentally, but also made me unable to focus on taking care of my family, and my family life was almost out of balance. After the outbreak of the COVID-19 pandemic, Guo Wengui, Wang Yanping, and others took advantage of the global fear of the virus and further exploited this panic to induce us to increase our investment in the investment programs they designed. They lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment is the only way for us to ensure the security of our future. Finally, I had to sell my only home in 2021, and my wife was tricked into cashing out her life insurance investments that she had been paying for nearly 15 years and putting all her money into these fake investments they designed. These decisions brought a devastating blow to our family's finances and future. In 2021, I was commissioned by Yingxi Farm's owner Dai Jianfeng (Jianfeng Dai, also known as David Dai) to participate in the commemoration of the first anniversary of the establishment of the "New Federal State of China" on June 4. The event was held at the World Trade Center in New York that day, I also personally conveyed to Wang Yanping the greetings and blessings from the comrades at Yingxi Farm who were unable to attend the event. However, the next day after the event, when I returned home, I learned that my father had a urethral obstruction due to bladder stones. On the 4th, because he did not want to disturb my mission, he was unable to let me take him to the hospital in time. Instead, he endured the pain alone and was not sent to the hospital for treatment until I returned. Although I rushed my father to the emergency room, the doctor found that he had early-stage rectal cancer. Despite prompt treatment, he still had to undergo chemotherapy and radiotherapy and underwent tumor removal surgery in November. Since my father didn't understand English, I had to accompany him throughout the entire treatment process. During his hospitalization, my father knew that I was busy handling investment projects for Guo Wengui, Wang Yanping, and their alliance to create so-called benefits for comrades-in-arms, so he often advised me not to stay with him, but to go home and continue to deal with other matters. My father had difficulty moving due to his colostomy, and the changes in his lifestyle and eating habits made his recovery process very slow, during this period, he was sent to the emergency room many times due to his worsening physical condition. But even so, my father still quietly supported me in his own way. He and my mother even took a photo together in the ward and asked me to send it to [REDACTED] in the UK to express their support and encouragement. I was both moved and heartbroken by my father's tolerance and support, but his passing made me feel extremely regretful because I was not able to be with him when he needed me most. My father eventually passed away peacefully on September 26, 2022 due to kidney failure. To this day, I still blame myself for not spending more time with my father when he needed encouragement and companionship the most. If I had reduced my volunteer work hours at that time, or even just taken time out every day to accompany my father to eat three meals in the hospital, perhaps he would have recovered faster and better. Perhaps he would still be with us today, watching his beloved grandchildren grow up happily. Whenever I think of this, my heart is filled with endless sorrow and regret. Every time I think about not doing my duty as a son, my heart feels torn apart. However, when I asked to leave at any time and get a

full refund of my investment based on the promises that Guo Wengui, Wang Yanping, and others had made to us followers and investors, I encountered all kinds of difficulties, cyber bullying and intimidation from Guo Wengui's criminal group's accomplices, and I was even extorted and threatened. These tactics left me feeling extremely fearful and helpless. I thought I had a right to get my money back, but instead found myself being pushed deeper into the vortex. During this process, I clearly saw that the methods used by Guo Wengui and his accomplices had striking similarities with the "five techniques" of Shang Yang, a legalist figure in ancient China. They carried out large-scale financial fraud through modern means to fully control and fool their followers. Through social media and live broadcasts, Guo Wengui claimed that he was the sole leader of the "New Federal State of China", blocked all dissenting information, and created a false world in which only he could lead his followers to freedom and wealth. He and his accomplices forged several fake investment projects, promising high returns, and inducing us to invest all our savings in them, but they were ultimately used by him for luxury enjoyment. They also frequently created a sense of urgency, exploiting our anxieties about security and constantly selling new investment opportunities, leaving us no time to question their authenticity. Anyone who questioned them was immediately suppressed and belittled, forcing other followers to remain silent and continue to follow their orders. By manipulating false information, they made us mistakenly believe that the "New Federal State of China" was our only salvation, and we gradually lost our judgment of reality and became deeply trapped in it. In addition, I also read the letter in which Wang Yanping tried to lessen her responsibility. In the letter, she focused on difficult personal circumstances and health issues, attempting to use these as excuses for her involvement in the crime. However, as a victim, I cannot accept her justification. While the statements in her letter describe the hardships in her personal life, they do not excuse her key role in Guo Wengui's criminal group. She was an important participant in the entire scheme, actively helping Guo Wengui operate these fake investment projects and directly causing significant financial losses to countless victims. Her letter only mentions some superficial sympathy, but completely ignores the serious harm her actions have done to us victims. Wang Yanping tried to win the court's sympathy by emphasizing her family's misfortunes and health problems, but she never truly took responsibility for her role in the fraud. As a close accomplice of Guo Wengui, she actively participated in the entire criminal scheme, managing and promoting multiple fake investment projects that caused us victims to suffer huge financial and psychological losses. She was not a passive participant in criminal activities, but was deeply involved and used her position to assist Guo Wengui in manipulating information and spreading lies to ensure the smooth implementation of the scam. Her actions were not only intended to satisfy Guo Wengui's personal interests, but also to profit from it, making her a core member of this fraud. The personal difficulties she raises in her letter, while sympathetic, are not grounds for mitigating her sentence. In fact, she caused irreparable damage to the financial and emotional lives of countless victims, far beyond the personal suffering she described. Rather than acknowledging the critical role she played in deceiving and manipulating those of us who trusted her, she

attempted to evade due legal accountability by portraying herself as a helpless victim. This behavior was not only disappointing, but also showed her lack of true remorse for her actions. As a victim, I see someone who played a vital role in the fraud, not the victim described in her letter. She actively participated in the deception of those of us who trusted Guo Wengui and her, helped spread false information, and prompted us to invest our hard-earned funds. Her actions have directly led to the huge losses suffered by me and other victims, and her current attempt to mitigate responsibility is unacceptable. She has not shown enough remorse or truly taken responsibility for the suffering of her victims. Her letter mentions little about how she profited from fraud over the years, nor does she express a genuine apology to the countless victims. She is simply trying to gain leniency for herself through her personal suffering, an approach that ignores the great harm she has done to us. As she demonstrates in her letter, Wang Yanping has shown no real remorse for her actions. She totally ignored the pain we victims went through. Her actions directly led to many families losing their economic foundation and many people had to face a financially ruined living situation. Her few superficial expressions of sympathy cannot offset her deep involvement in this criminal enterprise and the immeasurable harm she has caused us. I implore the court not to mitigate her guilt because of her personal circumstances. The devastating impact of her actions on me and countless other victims cannot be expressed in words. Not only should she accept full responsibility for her actions in Guo Wengui's criminal group, but she should also accept a severe punishment commensurate with her criminal conduct to ensure that justice is served and to prevent other innocent people from being similarly harmed in the future. The betrayal of trust was the most painful part of this disaster. I once believed that the goals they advocated were real, that my investment would be used to achieve the rule of law, democracy and freedom in China, and even that these investments would benefit my family and my future. Instead, I fell for an elaborate hoax whose sole purpose was for their personal gain, while we, the followers, suffered great loss and disaster as a result. The financial blow was huge. Investments my family and I had made that we were told would yield strong returns were wiped out in the end. This has not only severely impacted on our family's immediate financial security, but has also had a significant shock to our long-term retirement plans, our children's education, and other important aspects of our lives. The stress of losing most of our savings has put my family through a great deal of mental and emotional pain. In addition, the emotional toll this betrayal has taken on me is beyond words. It is hard to describe the anger, helplessness and frustration we feel when we find ourselves being taken advantage of by people we trusted and who are deceiving us for their own selfish interests. The feeling of trusting someone to manage our finances and our future, only to find out in the end that they were just exploiting us, is deeply hurtful and despairing. Although no punishment can reverse the harm they have done to us, I hope that the court will consider the profound impact these actions have had on me and other victims when deciding on the sentencing. Their greed and disregard for the lives of their victims should not be condoned. Justice must be served, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar frauds in the future. I implore the court to take into full account the lasting impact they have had on me and my family, and

impose sentences on the defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration. Sincerely

Statement 114



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 8:32 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Report Guo Wengui and Wang Yanping Fraud

The two participated in the fraud that bankrupted many people

Statement 115



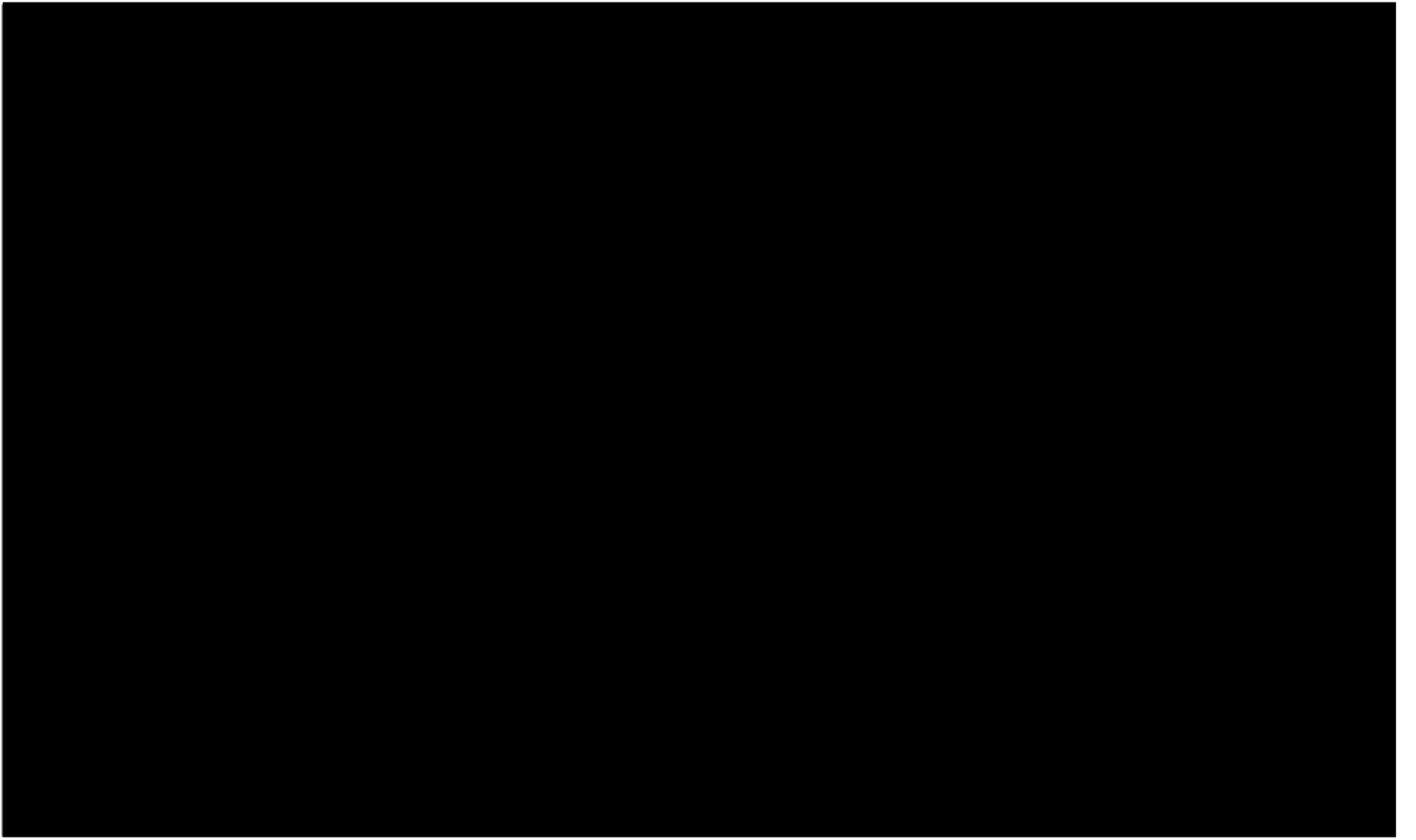
TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 8:19 AM
To: Olsen, Wendy (USANYS); Torres_NYSDChambers@nysd.uscourts.gov
Subject: [EXTERNAL] United States v. GUO NO: Case NO: 1:23-cr-00118-AT

Wang Yanping and Guo Wengui deceived me into investing about \$70,000 in his GTV, farm, and other investments. To date I have not recovered any of my losses, which led to heavy personal burdens, the destruction of my family, and ultimately, I had to flee China and come to Japan. They are so heinous, vicious and insidious. The US Justice Department is requested to give them severe sentences to serve as a warning. Thank you! ++

Statement 116



TRANSLATION

Olsen, Wendy (USANYS)

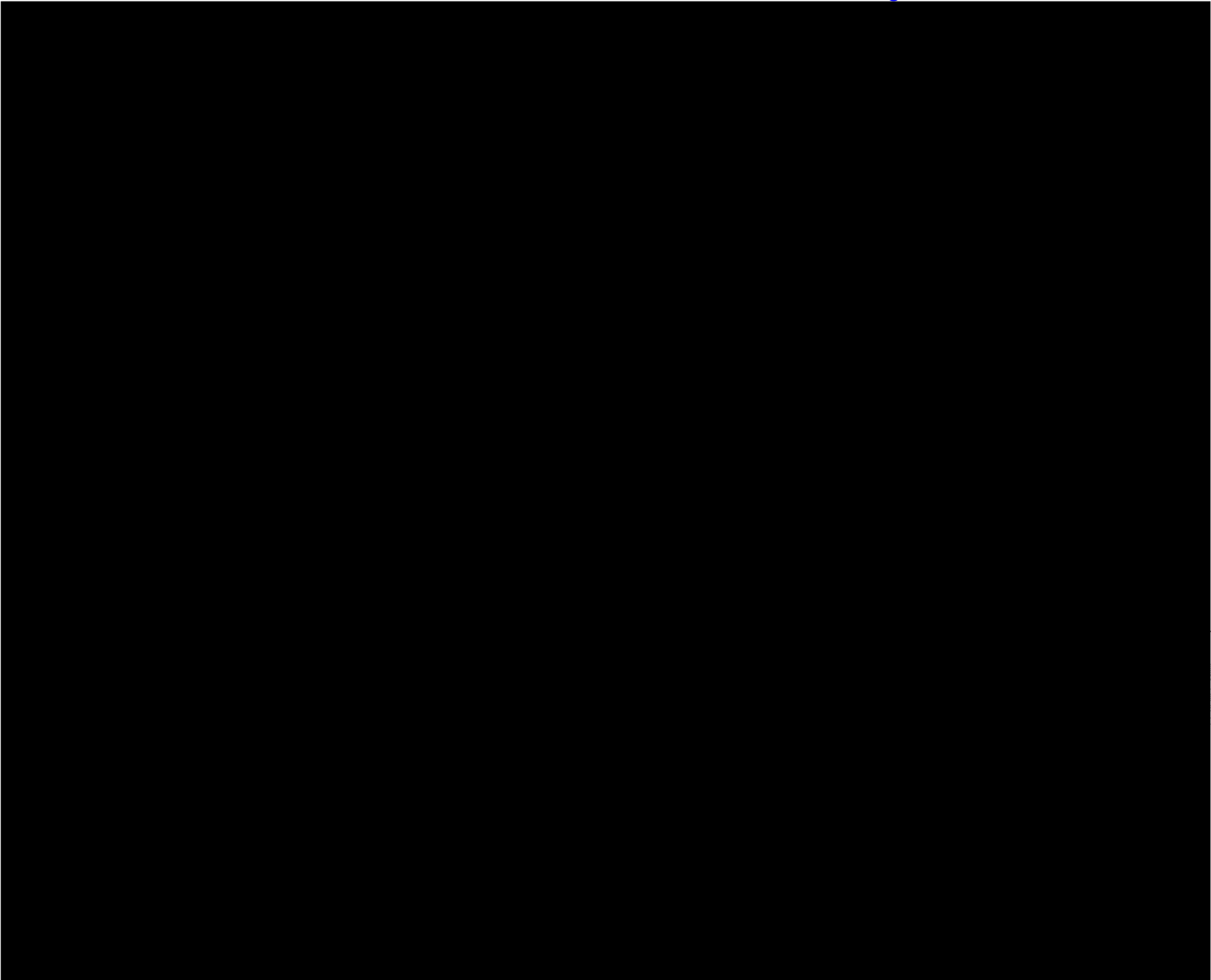
From: [REDACTED]
Sent: Wednesday, October 16, 2024 5:11 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] I am a victim of Guo Wengui fraud case

Honorable United States Department of Justice:

I am a victim of Guo Wengui's fraud case, I started to successively donate money to his Rule of Law Foundation and Legal Society in 2019, and I began to invest in his GT V, buy Gclub, and buy Himalaya coin HDO in 2020, the total amount of fraud reached more than 260,000 US dollars. Since he started livestreaming in 2017, Guo Wengui has been deceiving and exploiting my sympathy, kindness, justice, and feelings under the pretext of opposing the Chinese Communist Party government for the sake of China and giving the Chinese people democracy, rule of law, and a better future, and has swindled away my savings from years of work. Because of supporting his so-called anti-communist cause, financial and family problems arose. I am nearly 50 years old and he has defrauded me of my pension. My life in the future will be very difficult. His way of making money by fraud is extremely bad and has a very bad impact on society. I firmly request the Department of Justice to give a severe sentence to Guo Wengui and his gang members. Thank you very much!

Best regards
[REDACTED]

Statement 117



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Wednesday, October 16, 2024 1:46 AM
To: Olsen, Wendy (USANYS)
Cc: Torres_NYSDChambers@nysd.uscourts.gov
Subject: [EXTERNAL] Please give Yvette Wang the harshest sentence

Honorable Judge Torres

My name is [REDACTED], I am a Chinese living in Malaysia, and also a family member of a victim of Guo Wengui's fraud case, my father [REDACTED] was defrauded of more than \$300 by Guo.

Regarding the case of United States v. GUO NO: Case NO: 1:23-cr-00118-AT, I fervently hope that you will give Yvette Wang the harshest sentence possible. She deserves the maximum sentence.

The reasons are as follows:

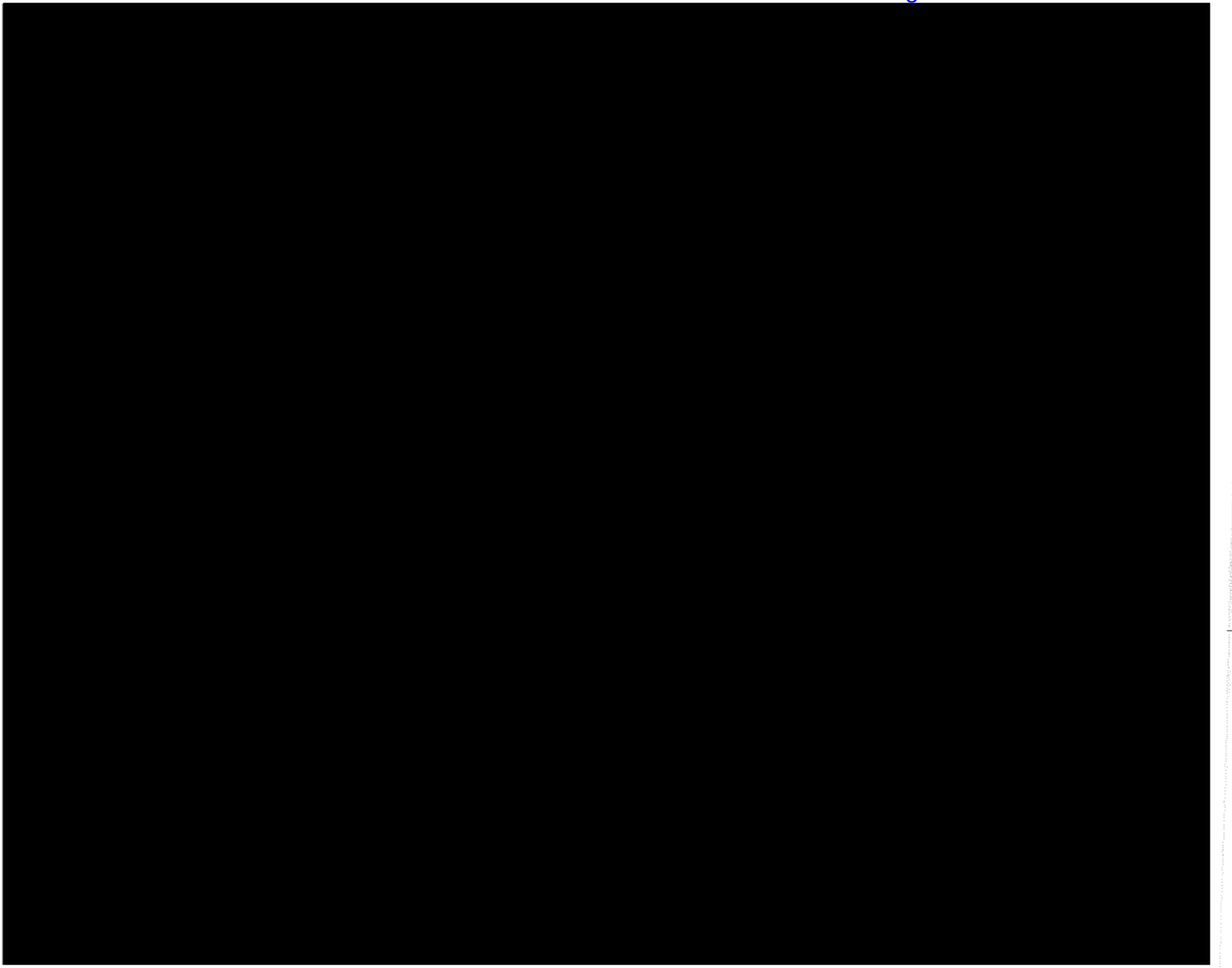
1. She did not fulfill her promises in the plea agreement;
2. She did not make any substantive apology or express remorse for her actions in the Guo Wengui fraud case;
3. She did not testify as a tainted witness in the Guo fraud case;
4. At present, there are still many victims who are deeply trapped in the scam fabricated by Guo Wengui, and the fraud organization created by Guo Wengui is still running fraudulent activities.

For the above reasons, I ask the Honorable Judge Torres to impose the harshest punishment on Yvette Wang.

Sincerely yours

[REDACTED]

Statement 118



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Tuesday, October 15, 2024 10:10 PM
To: Olsen, Wendy (USANYS)
Cc: Torres_NYSDChambers@nysd.uscourts.gov
Subject: [EXTERNAL] United States v. GUO Case No: 1:23-cr-00118-AT

Dear Mr. Department of Justice:

How are you!

First of all, thank you very much for the efforts you have been making on the case of Guo Wengui and Wang Yanping.

I once believed everything Guo Wengui said, but I soon found out that everything he said was a lie, I briefly worked as the head of the farm he founded, Cheonchi Farmer in South Korea, and it was the most humiliating experience of my life.

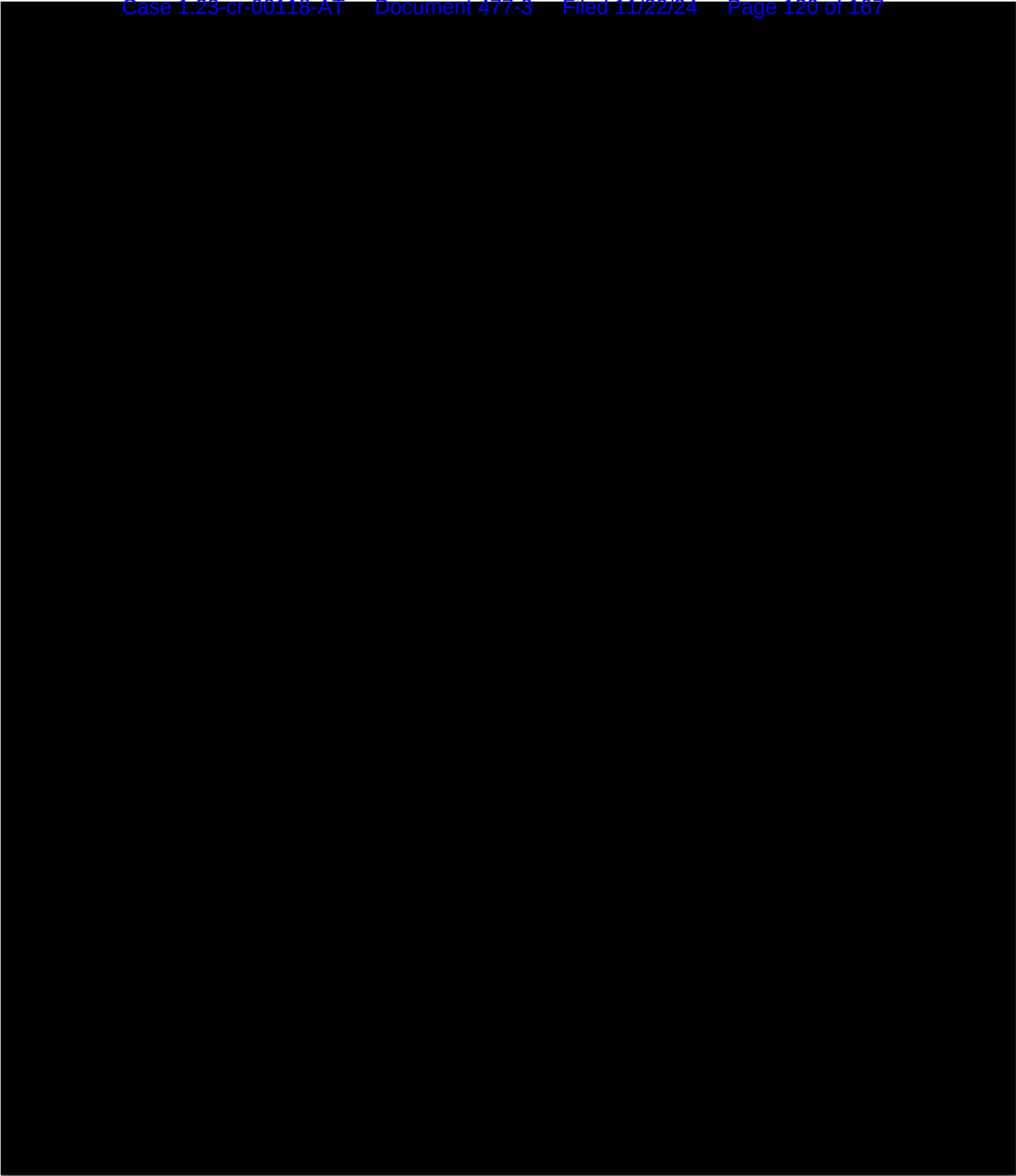
During this period, we had regular and irregular meetings every week, but there was no content targeting China's system and democracy, all the talks were about how to collect money, and his advocacy of destroying the Communist Party was all for the purpose of cheating out of money.

Now Guo Wengui is awaiting sentencing, and he has no regrets at all, he has no remorse for the victims and is still directing the remaining followers to continue their activities, which is extremely devastating.

The current situation of the victims cheated by Guo Wengui and Wang Yanping is terrible, and if Guo Wengui and Wang Yanping's sentence is too short, it will cause greater harm to the victims, I hope the Department of Justice will listen to the voices of more victims and see their tears, if Guo Wengui and Wang Yanping are released from prison in the short term, I am sure they will repeat their behavior and bring great harm to society, I strongly urge the Department of Justice to impose the harshest punishment and the highest sentence on Guo Wengui and Wang Yanping.

Thank you very much again!

Statement 119



TRANSLATION

From: [REDACTED]
Sent: Thursday, October 24, 2024 3:09 AM
To: Olsen, Wendy (USANYS) <Wolsen@usa.doj.gov>
Cc: Torres_nysdchambers@nysd.uscourts.gov
Subject: [EXTERNAL] Case no. 1:23 -cr -00118-AT Guo Wengui and Wang Yanping fraud and money laundering case

Honorable Judge Analisa Torres: How are you!

My name is [REDACTED], a [REDACTED]-year-old housewife from [REDACTED] My contact cell phone number is [REDACTED] and email is [REDACTED]

I am writing to tell you today that I am a victim of the case of Guo Wengui, Wang Yanping, since 2018, I have learned from the internet that Guo Wengui is trying to destroy the Chinese Communist Party, as you know, the situation in China is terrible under the rule of the Chinese Communist Party. So, I really want democracy, freedom, and one person, one vote. Therefore, in order to support Guo's movement, I donated to him with an investment of Usd 116000.00

How he later managed the investment funds was not made public, because he always said that only truth is unbreakable, and he would not use a penny of his comrades' money, so I truly believed him.

It was not until recently that I checked the court documents and learned that our investment funds had been used by Guo for his family, buying luxury cars and mansions, planes, yachts, legal fees, and even to do in vitro fertilization. I was very angry and very sad, from 2018 to 2024, for 6 years, I spent time and money pursuing my faith, but it ended with me being defrauded. I was devastated and depressed, and this liar was so hateful, and that was the money from selling my home and saving from my frugal life, and then giving it to him to destroy the Communist Party. In the end, the money was squandered by him, and we were still deceived and kept in the dark, moreover, now in Mdc Guo is still directing his accomplices to continue to deceive other victims outside. If Guo was said not to be embezzling a penny of our money, it is always the truth concealed in court with documents. Until now, 99% of Guo's followers are still kept in the dark and continue to believe in Guo, thinking that he is not cheating them out of money, he is destroying the Communist Party, the reason why he was found guilty of 9 crimes is that the US prosecutors, judges, and jurors were controlled by the Chinese Communist Party, that's what he's been telling his believers for years, and that's what I had always believed before, it wasn't until I saw some of the court documents that I knew the truth. He had been defrauding us of our money.

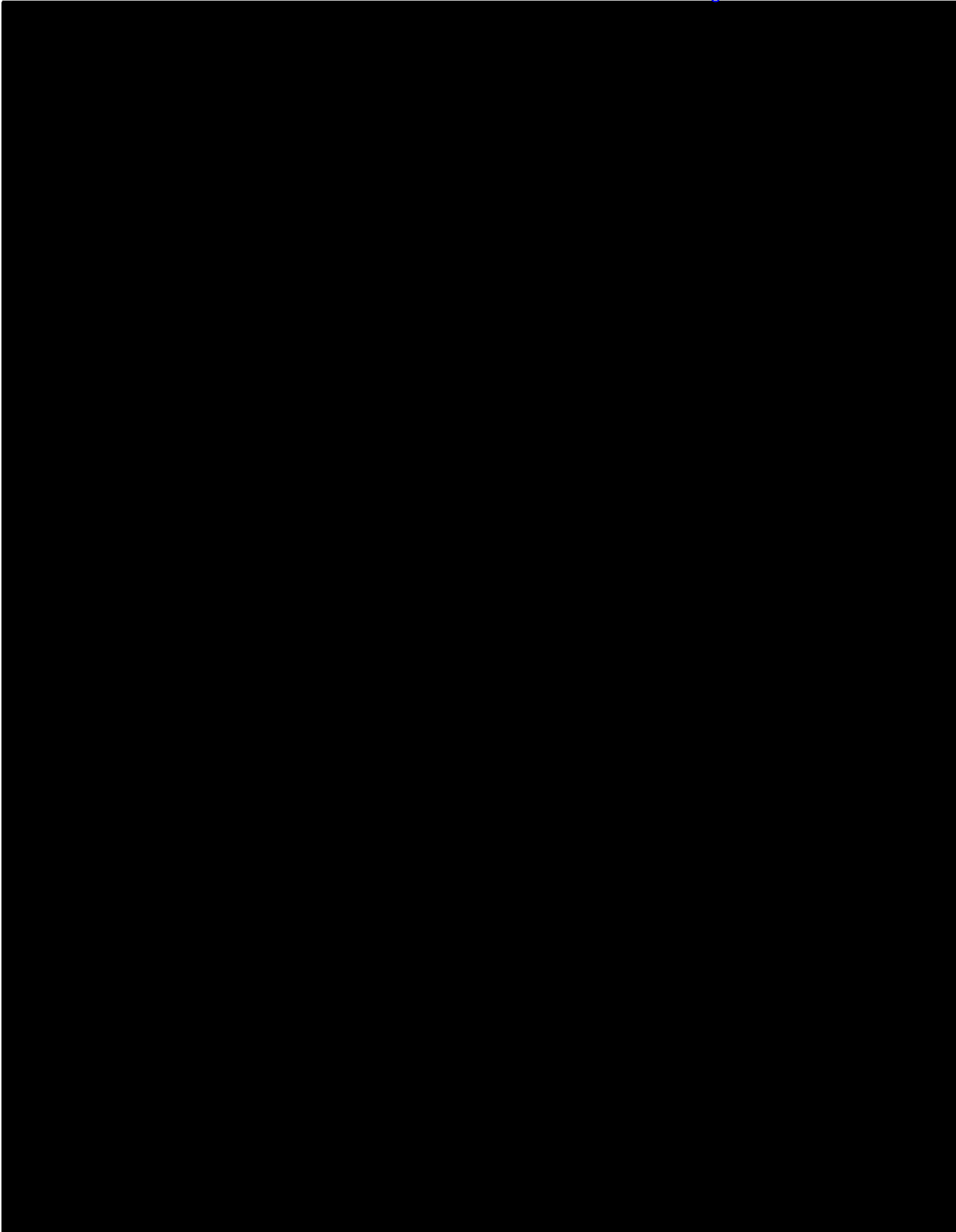
I am writing to you, to beg you to help us victims get justice and have Guo serve his life in prison, arrest Guo's damned little scammers who are still at large as soon as possible, thank you!

Sincerely yours best regards!

[REDACTED]

Statement 120





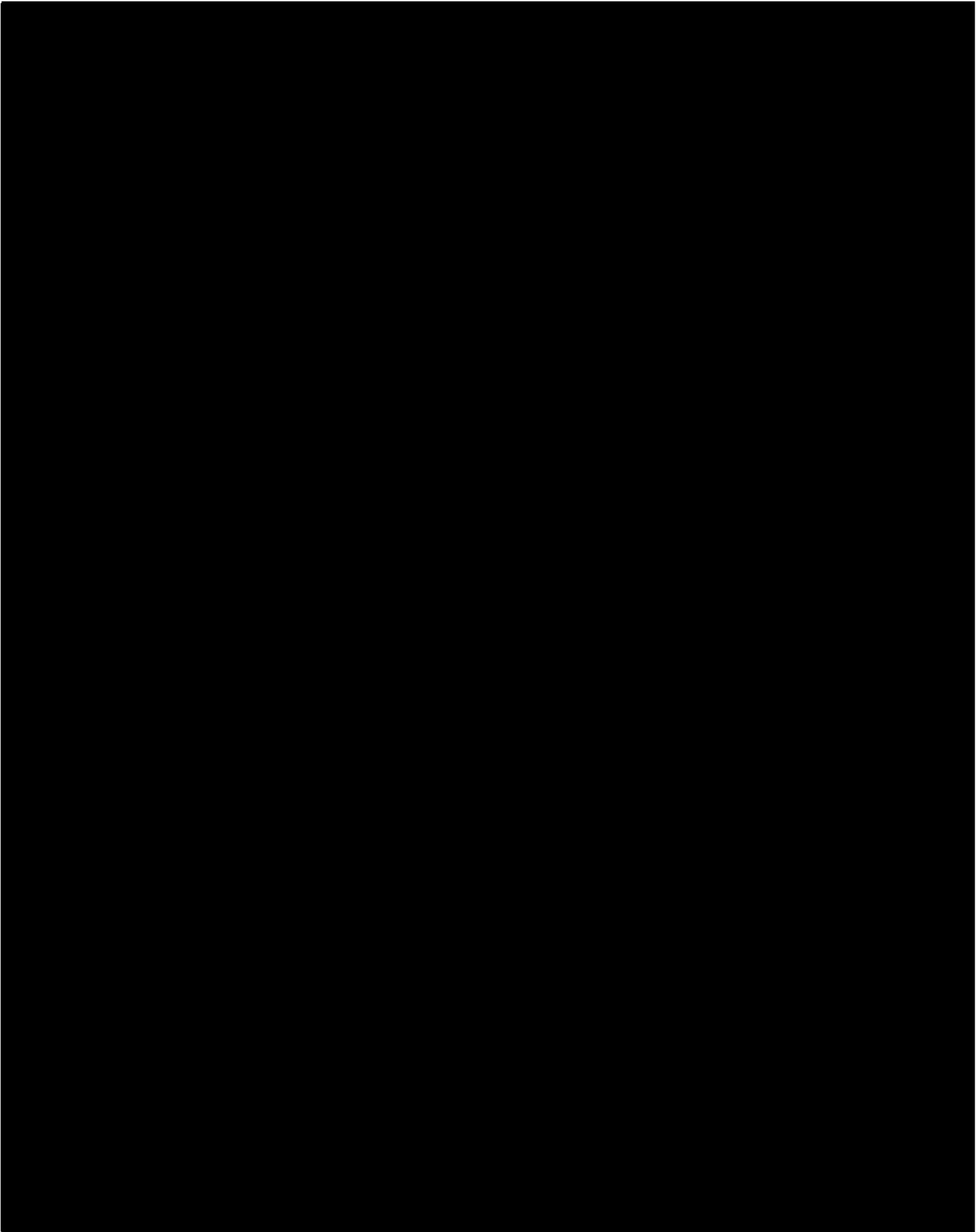
TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Wednesday, October 30, 2024 7:13 PM
To: Olsen, Wendy (USANYS)
Cc: Torres_NYSChambers@nsyd.uscourts.gov
Subject: [EXTERNAL] Please severely punish Guo Wengui and his accomplice Wang Yanping

I am a victim of Guo Wengui's fraud group, when Guo first started exposing the crimes of the Chinese Communist Party on YouTube, I believed that he was truly anti-communist and sacrificed his life and wealth fighting for China's democracy and freedom, so I remitted half of the savings that I had at that time, \$10,000, to the place he designated, hoping that after they could achieve democracy in China, my own wealth would also increase, but after I sent the money order to them, I gradually saw the nature of his fraud, since Lu De and Yan Limeng exposed more of his crimes in 2023, I refused to participate in any of their activities. It is a very gratifying thing that Guo and Wang were arrested by the US government, however even now, Guo's team is still continuing to commit fraud under the command of Guo and Wang, I am very angry and hope the U.S. Attorney General will severely punish and increase the sentence, and completely destroy Guo Wengui's criminal gang, arrest all the accomplices who are still doing evil! At the same time, I hope the court can return my remittance, losing these savings will have a great impact on my life.

Attached is a photo of my remittance

Statement 121



TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Friday, November 1, 2024 11:35 AM
To: Olsen, Wendy (USANYS)
Cc: Torres_NYSChambers@nsyd.uscourts.gov
Subject: [EXTERNAL] United states v. GUO Statement from fraud victim Yu
Attachments: NFSC Investment summary.pdf; Some of my medical bills and medical reports.pdf

Honorable Judge Analisa Torres, how are you:

I am [REDACTED], a [REDACTED] citizen, currently living in a shelter in [REDACTED], working as an e-commerce and amateur writer.

My mobile number: [REDACTED]

My email: [REDACTED]

Today, I am writing to you as a victim of the United States v. GUO fraud case. (Case NO.: 1:23-cr-00118-AT)

I hereby make the following statement without perjury in accordance with U.S. law:

In pursuit of human rights, freedom, and democracy, I believed in the NFSC organization led by Guo Wengui (Miles Guo), Kin Ming Je (William Je), and Wang Yanping (Yanping Wang). (claiming that the organization would overthrow the CCP dictatorship and bring democracy and freedom to the Chinese people). However, I was defrauded of \$250,000. Due to financial difficulties, my wife was pregnant, and my daughter was sick, I needed to get the money back urgently, in April of this year, I took the risk of sneaking into the United States and went to New York to collect debts and protest against the NFSC Rico gang many times, not only did I not get the money back, but I was also bullied, beaten, and threatened by the NFSC Rico gang. Due to the huge pressure, I suffered from severe depression and was hospitalized several times. Now I live in a shelter and have a hard life. I hope to get a refund from the gang's frozen funds as soon as possible, and I implore the judge to promote judicial justice and severely sentence the relevant criminals.

Details:

I was deceived by the anti-communist organization NFSC founded by Guo Wengui (Miles Guo) in New York.

From September 2020 to March 2023, I invested a total of US \$218,308.37 and RMB 230,213.00 in the base organization (farm) led by NFSC. A total of 17 transfers involved 4 projects: Farm Loan Program; G/Clubs; A10; Himalaya Exchange.

During this period, I donated 5 times to the "Rule of Law Foundation" established by Guo Wengui and Bannon, nearly US \$500. (Claiming to be a non-profit organization aimed at opposing and destroying the Communist Party and supporting people seeking freedom and human rights for China) and wrote "anti-communist" themed articles for the organization on a long-term basis.

In early 2023, I discovered that these investments and donation projects involved fraud and crime. Not only did they defraud all my investments and donations, but they also destroyed my dream of human rights and freedom. Therefore, since March 2023, in order to expose the evil of NFSC, I have been posting online continuously, intending to defend the rights and awaken thousands of compatriots who are still trapped in the scam. The NFSC tried to keep me from speaking out, German farmer: Yang Yi (Jenny Yang) blocked me and kicked me out. I was also blacklisted by the NFSC Alliance headed by Xia Qidong (Qidong Xia) and was subjected to cyber-attacks, rumors, and smears by NFSC for a long time. Due to the malicious reports of the NFSC gang, my 8 Twitter accounts were blocked.

In February 2024, my 3-year-old daughter was seriously ill, and my wife was pregnant and hospitalized, she was weak and needed huge medical expenses urgently. I asked the NFSC organization to pay back my money many times but was rejected and subjected to ruthless suppression and threats for a long time.

On February 28, I set out from my temporary home, [REDACTED] after 45 days of hardship, and almost boarded a ship of death in the Gulf of Mexico, I finally arrived in New York on April 12, just to collect debts to save my family and regain my dignity.

In April, I went downstairs of the NFSC New York office many times, hoping to legally discuss the refund with the head of the NFSC in the presence of a lawyer. I met many NFSC members downstairs, but they did not give any response or communication channels. I exposed this situation on Twitter. Within a few days, I was blocked from two paid certified Twitter accounts due to many malicious reports from the Guo gang. The farm where I was before issued a notice to distort the facts and cover up.

I have an investment of \$52,000 in Shanghai Farm in the US. During this period, I contacted the farm owner: Yan Yongping (Yongping Yan) many times to request a refund through legal procedures, but he refused to cooperate. (He and his accomplices in the farm are in the United States)

Unable to bear the pressure, I suffered from severe depression, visual hallucinations and auditory hallucinations, and had suicidal thoughts several times. I was sent to the hospital in time to save my life.

During the trial from May to July, I protested at the door of the court many times with signs, and several media interviewed me. I hope Your Honor can understand my situation and include me as a victim witness, so that more compatriots who have been deceived can see this scam clearly and work together to defend their rights and collect debts. However, the members of the Guo gang who appeared in court every day not only did not negotiate with me, but also did their best to humiliate and slander me.

Emei Senior Sister's self-media live report:

[REDACTED]

World News Network reports:

[REDACTED]

Sing Tao Global Report ·

[REDACTED]

On July 16, I was waiting for the result of the case at the gate of the 500 Pearl Street Court because of the invitation of a media person, after Guo Wengui (Miles Guo) was convicted, Chen Jin (Jin Chen) (passport number: [REDACTED]) a core member of the Guo gang, came out of the court and saw me, he came over angrily and punched me in the face, causing severe pain in my head, my hat and mobile phone were knocked off, the corners of my mouth and the fingers that were hit were bleeding, and the screen of my mobile phone was broken. The whole process happened at 15:37 pm and was captured by the camera at the gate of the court.

Then a group of Guo gang members: Nick Gong (Junwu Gong), Zhang Cuiping (Cuiping Zhang) and others surrounded me, and the core members of the gang Zhou Yue (Yue Zhou), Hao Haidong (Haidong Hao), and others pushed me away and let the thug Chen Jin (Jin Chen) go. When the police arrived, they had all fled.

This matter was reported by many media and self-media:

United News Network report:

[REDACTED]

Emei Senior Sister Self-media: [REDACTED]
[REDACTED]

Afterwards, I was taken to New York Presbyterian Lower Manhattan Hospital by ambulance for treatment, I vomited frequently due to headaches and jaw pain.

A few days later, members of the Guo gang found Emei Senior Sister, the self-media person, and threatened her with death. I was sent to Bronx Care Hospital again because I could not fall asleep due to headaches, fear, and depression, and was hospitalized in the psychiatric department.

After being discharged from the hospital, I got the police report that Chen Jin, a member of the Guo gang, hit me. I went to the Fifth Police Station of New York many times and provided detailed information such as Chen Jin's (Jin Chen) name, phone number, office, home address, and commuting time, but the police have not done anything so far. I am very disappointed by the inaction of the New York police.

Because of the fruitless debt collection for several months and my wife's imminent delivery, I can no longer make a living and cannot pay the bills sent by the hospital. The Guo gang not only defrauded my money and destroyed my dream of freedom, but also caused great trauma to my body, mind, family, and social relationships. I am exhausted, and the pressure of life, finance, and spirit makes it impossible for me to move on with my life. Members of the Guo gang are still at large, continuing to defraud, publicly threaten witnesses and victims, spread false information, and endanger society. I beg the judge to uphold justice, arrest and severely sentence the accomplices of the Guo gang as soon as possible, and hope to get the money I was defrauded by the Guo gang as soon as possible to save my family. Thank you very much!

All my statements are supported by pictures in the attachment.

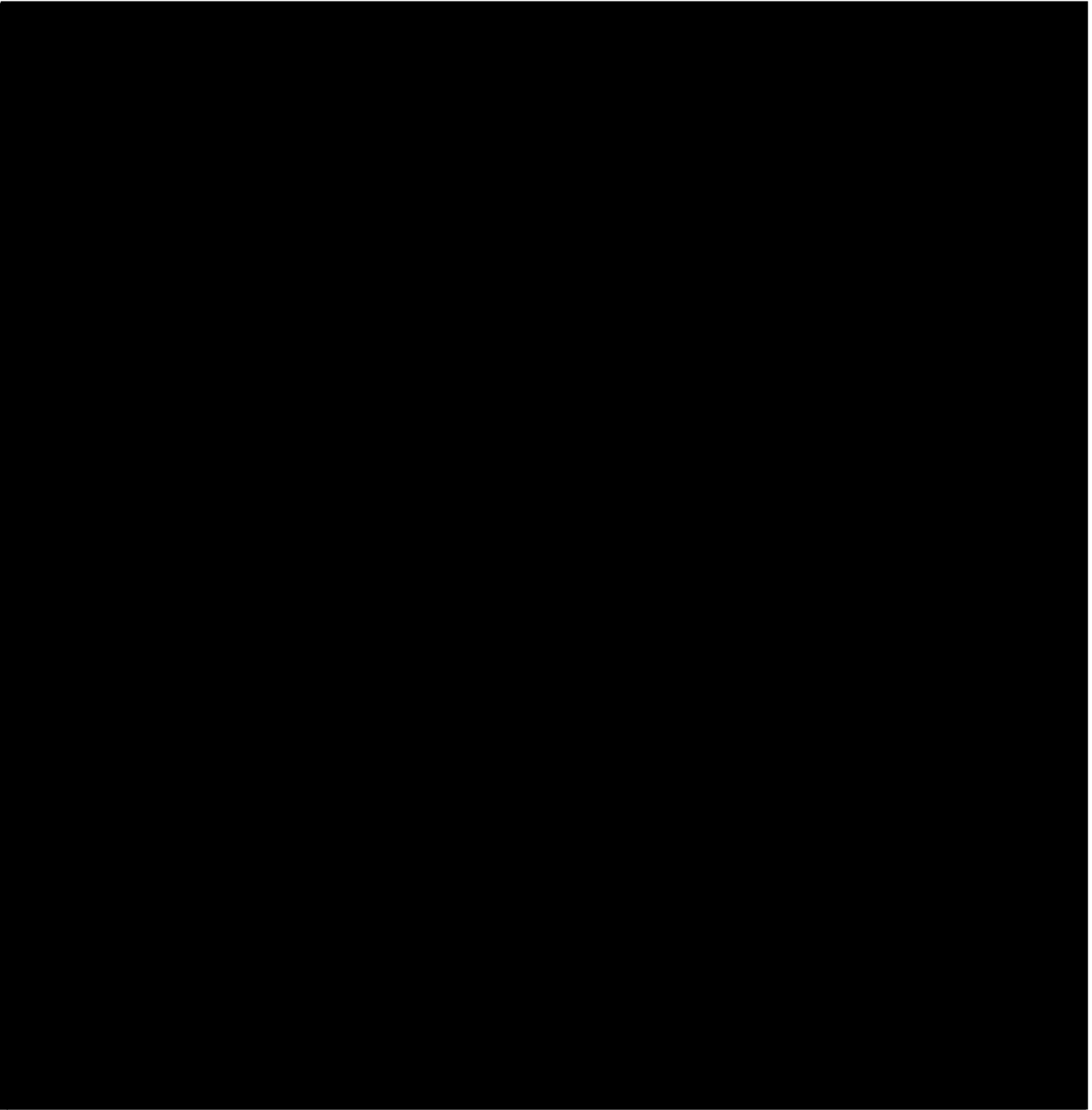
During the trial of Guo Wengui (Miles Guo) and Wang Yanping (Yanping Wang), if possible, I am willing to appear in court to make a victim statement, thank you!

Sincerely: Best regards!

[REDACTED]

November 1, 2024

Statement 122



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Saturday, November 2, 2024 2:10 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Re: My personal statement on the Guo Wengui case

[REDACTED] October 20, 2024 13:22 [1:22 PM] wrote:

Honorable Judge Torres; How are you

I am a victim of the Guo Wengui case.

Case name and number: United States v. GUO. Case NO: 1:23-cr-00118-AT

It was not until August of this year that my anger reached its climax when I learned that I had been cheated.

I could no longer use words to describe my state of being weak and wanting to cry without tears at that time. It caused me to have sleep disorders, and I couldn't concentrate properly in my daily life and work. Originally a peaceful life became fragmented.

I personally came overseas as a student in 2000, and after completing my studies, I met my current husband, got married, had children, and worked. Since 2020, the world was facing the threat of the COVID-19 pandemic, my child was studying alone in a foreign country at that time, faced with the back-and-forth pandemic control, my child suffered from depression, and went through all kinds of hardships that made me bring her back to me.

It was at this time that Guo Wengui's voice was heard on YouTube opposing the CCP's dictatorship and exposing the CCP's atrocities in oppressing its people. As Guo Wengui continued to reveal information, I was gradually moved by his sincerity. Because I have been away from China for too long, when I heard that Chinese people live such a sad life, I couldn't help but want to do my part.

So, I listened to the lies of Guo Wengui's fraud group, in terms of money, from June 2021 to March 2023, in various names and ways, they received donations and investment from me, up to more than \$300,000. In terms of emotion, until the end of August 2024, I persisted in doing volunteer work for more than 3 years, 4 days a week (including Saturday), and spending 3 hours a day. To do the volunteer work more perfectly, I often used my private time in the evening to meet and discuss with other volunteers in the same group. I gave up time to reunite with family and

personal private time. At the same time, it prevented me from returning to China to visit my 80-year-old parents.

But with the arrest of Guo Wengui, the case was investigated, and the truth gradually became public. Only then did I truly see clearly the immoral bottom line, vulgar, shameless, and despicable faces of Guo Wengui and his fraud gang members. Guo Wengui is personally a dangerous person who is arrogant and disregards American laws.

Thank you to the U.S. judiciary for being able to make a fair and just judgment on Guo Wengui and his accomplices, bring them to justice and let them accept God's punishment (I personally urge that the sentence not be reduced) to comfort the hearts of us innocent victims and save our money from the greatest loss.

In my city, the weather is getting cooler, and autumn is approaching. Every day is crisp and sunny with mild wind. I firmly believe in the fairness of American justice, in the democratic values of the United States, and in the victory of justice over evil. Finally, I wish Your Honor that a good day starts with your smiling face.

Thank you!

[REDACTED]

Statement 123



TRANSLATION**Olsen, Wendy (USANYS)**

From: [REDACTED]
Sent: Saturday, November 2, 2024 2:58 PM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] The Name of Wang Yanping's case: United States v. GUO NO
H5: Case NO: 1:23-cr-00118-AT

Statement of Victim Impact

Honorable Judge Analisa Torres: How are you! My name is [REDACTED], an ordinary worker living in [REDACTED], today I am writing to you as a victim of the RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others. I was also one of the witnesses in Guo Wengui's trial. I would like to take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma.

Since 2017, I learned through online media that Guo Wengui claimed that his goal is to promote China to become a country with rule of law, democracy, and freedom. This grand vision deeply attracted me, so I chose to join the "New Federal State of China" organization he founded. I was active on the organization's online platform Discord and GETTER to promote the Whistleblower Revolution. They propagandized on the Internet and lied that only "The New Federal State of China" and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment was the only way for us to ensure the security of our future. Finally, I started investing in November 2023 and put all my savings that I had saved through years of frugality into the G series of these fake investment projects they designed, \$6,000 in A10, and also invested \$4,000 in HCN Himalaya coins. But I didn't expect it to turn out to be a scam, because I was sick and unemployed, I relied on my hard-earned money from odd jobs and borrowed money from relatives and friends, I hid it from my family and believed Guo Wengui and Wang Yanping's trick of "only truth is indestructible and democracy" to deceive our comrades inside the firewall, who did not know the truth, to make investments, and they said that it could change the lives of us

poor comrades, based on my belief in Guo Wengui's solemn promise, I invested almost all of my family's savings in it. These decisions have been devastating to our family's finances and future.

The main impact and damage this incident caused me:

1. Financial losses: I suffered serious financial losses in my investments because of my trust in Guo Wengui and eliminating the CCP. This money was earned through hard work doing odd jobs, it was my hard-earned money, the loss of it has put a huge strain on my financial situation.
2. Psychological shock: My hopes and faith in the future were destroyed by this scam. This not only made me feel angry and disappointed about being deceived, but also made me doubt my own judgment and suffered great psychological trauma.
3. Strained family relations: My family life had also taken a hit due to financial losses and psychological stress. These pressures had an impact on my family, causing family conflicts and disharmony, leading to my husband's depression and illness, my relatives and friends also mocked me and sarcastically called me a liar and a psychopath, which made the original close relationship become strained.
4. Hindered career development: My investment failure during unemployment further aggravated my difficulties in career development and financial stability, which forced me to find a job again in my 50's dragging my sick body, and to face difficulties of financial recovery, and increased pressure to pay off my mortgage and car loans, there are also a father-in-law in his 80s suffering from cancer and a frail mother-in-law in the family who cannot afford to stay in the hospital due to the high medical expenses and are heavily in debt, there are also children who were forced to drop out of school and have to work in other places because of the impact.
5. Damaged trust: This experience may have made me suspicious of others, especially people or organizations claiming to be influential, leading me to be more cautious about future social or economic affairs, and even to no longer trust other people easily.

I was summoned to questioning three times by the National Security Bureau in China for investment and promotion of the Whistleblower Revolution which made my family members extremely worried and dealt a great mental blow! Their greed and disregard for the lives of victims should not be forgiven. Justice must be served, this is not only to give us victims the

justice we deserve, but also to warn others, prevent similar fraud from happening in the future, and impose a sentence on the defendants that reflects the severity of their crimes. Thank you, Your Honor, for your review and consideration.

Sincerely: Best regards

Statement 124

TRANSLATION

Olsen, Wendy (USANYS)

From: [REDACTED]
Sent: Monday, November 4, 2024 9:08 AM
To: Olsen, Wendy (USANYS)
Subject: [EXTERNAL] Statement of Victim Impact

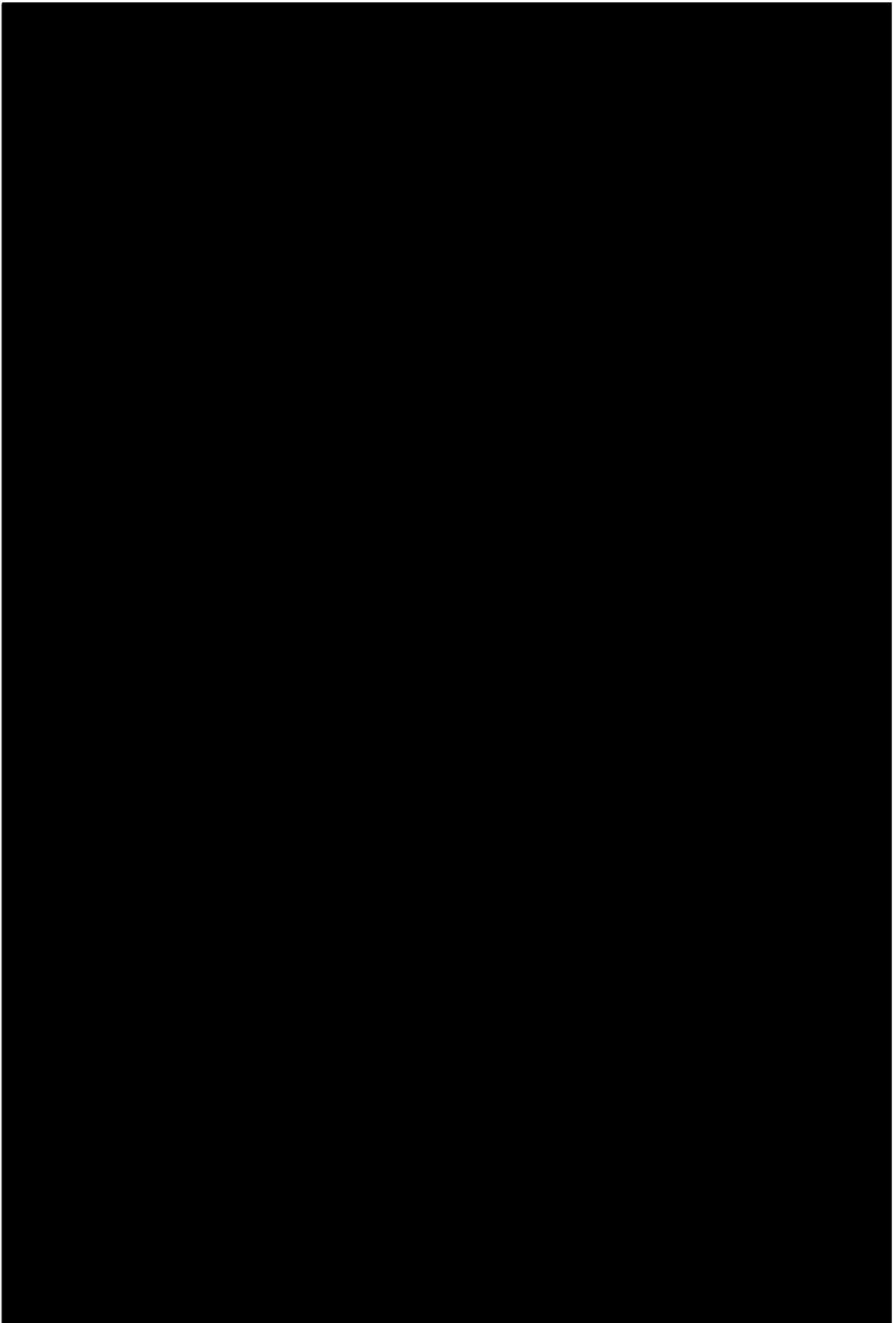
Honorable Judge Analisa Torres: How are you! My name is [REDACTED], I live in [REDACTED] [REDACTED] and I am currently a retired person, today I am writing to you as a victim of the RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others. I hope that I could take this opportunity to explain to you the harm that Guo Wengui's false promises and fraudulent behavior have caused me and my family.

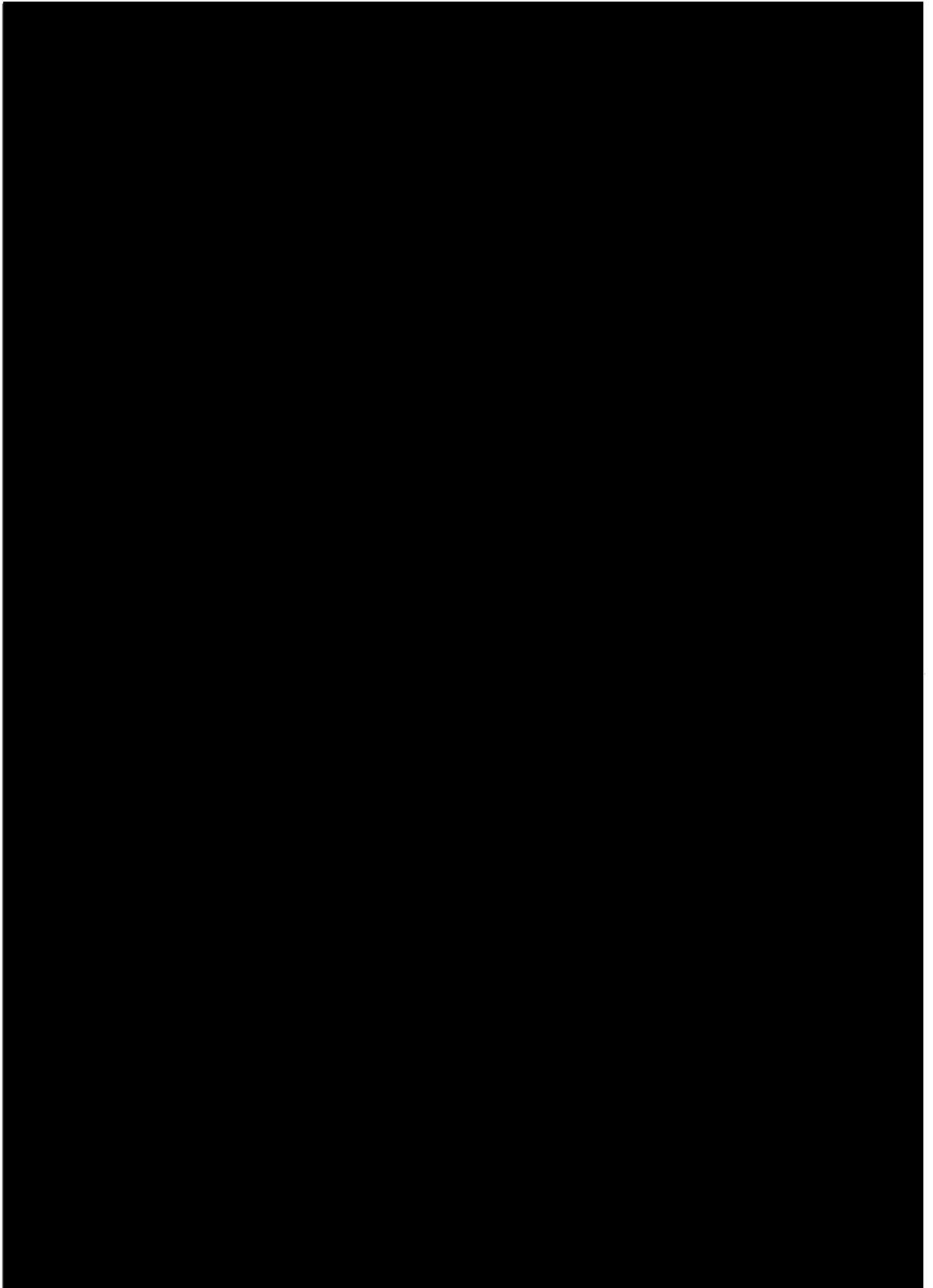
I came into contact with the liar Guo's "Whistleblower Revolution" in 2018, and thought I had found a leader who could lead the Chinese people towards an independent, free, and equal and civilized society, so I invested all my family's money in it. It included: the inheritance money after the death of the elderly, the sickness insurance money accumulated for more than 20 years and the savings from our frugal living. From 2020 to 2022, more than 500,000 RMB (about \$80,000) was invested successively. Because of the liar Guo's instigation and my own blind credulity, our life after investing became very difficult, and we could not even afford to repair the damaged house, for this reason, my husband and daughter complained about me and treated me like a stranger, our family was in a cold war state of discord for the past four years. Because we are inside the firewall, we have no way of knowing where the money actually went after investing, I doubtfully asked the farm (Korean farm) for a refund, but the request was fruitless. I am over 65 years old, disabled, and I help the homeless every day, apart from helping the homeless and volunteering at homeless shelters, I no longer have the ability or energy to find a suitable job to support my family. I feel extremely guilty, remorseful, and uneasy about the difficulties my investment has caused my family. Since July 2022, I was arrested by the National Security Bureau and my home was searched. They took away my cell phone, computer, and notebook recording investment status, and then I was asked to surrender my passport. The National Security Bureau detained me in two police stations for 36 consecutive hours and designated me as a "criminal suspect." After that, I was often monitored by strangers and was

called to the police station or Public Security Bureau for questioning at any time. As a result, it aggravated the blame from my family, the indifference and ridicule from relatives, so that I was in a state of tension and anxiety every day and was physically and mentally exhausted. Recently, I learned that my wish to invest in brightness was embezzled, misappropriated, and squandered by Guo's gang, and was not used at all for realizing China's rule of law, democracy, and freedom as Guo claimed. Contrary to what I once believed that these investments would benefit my family and future, I fell for an elaborate scam. The resentment, sadness, and disappointment in my heart are beyond words and I have no one to confide to, I often suffer from insomnia at night and feel dazed during the day, not only do I regret that I could not distinguish truth from falsehood and was too credulous, I also hate the liar Guo for leading me and my family into an endless black hole! Fortunately, my friend told me your email address, Your Honor, so I can pour out all my sorrows. Here I implore Your Honor to uncover the crimes of Guo's gang for ordinary people like me who are aspiring but helpless inside the firewall. Inform more people about the misfortune and harm that Guo's gang has brought to ordinary people. Use the true laws of civilized countries to severely punish the liar Guo's criminal gang and give me justice. And I hope Your Honor can help me recover my investment so that I can return to my former family harmony and live the rest of my life without suffering so much.

Sincerely best regards

Statement 125





TRANSLATION

Your Honor: How are you!

My name is [REDACTED], and I currently live in [REDACTED] with my mom, [REDACTED] [REDACTED]. Today I am writing to you as a victim of the RICO criminal gang including Guo Wengui, Kin MingJe (William Je), Wang Yanping (YanpingWang), and others. I hope I could take this opportunity to tell you about the significant impact these fraudulent activities have had on me and my family. The criminal acts of Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial, and psychological trauma. Since 2017, I learned through the Internet that Guo Wengui claimed that his goal was to overthrow the authoritarian government of the Chinese Communist Party and reform China into a country with rule of law, democracy, and freedom like the United States, this grand vision deeply attracted me, so I chose to join the "New Federal State of China" organization he founded. I was active on the organization's online platform Discord. At first, with a strong belief, I volunteered for Guo Wengui, the Alliance, and Farm Getter according to my ability, promoting and publicizing the Whistleblower Revolution information on Twitter and GETTER. In their frequent live broadcasts, Guo Wengui, Wang Yanping, and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Guo Wengui promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy wealthy people, he even claimed that he had tens of billions of capital and extensive international connections. In 2019, Guo Wengui, Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help dissidents, democracy activists and Chinese asylum seekers who were persecuted by the CCP's

authoritarian government. When Wang Yanping announced it on live TV, I was deeply moved and inspired. So, in 2019, I donated money to the Rule of Law Foundation founded by Guo Wengui. I successively donated more than \$3,000. I hoped these funds could really help those Chinese people in difficult situations. They lied that only “The New Federal State of China” and Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment is the only way for us to ensure the security of our future. Finally, I started investing at the beginning of 2020, put all the money I had saved for buying a house, getting married, studying abroad, and starting a business into the G series of fake investment projects they designed. I also invested in HCN Himalaya Coin. These decisions have brought a devastating blow to my family's finances and future. From 2020-2024 to today, we have not received any fair treatment, nor have we received any return on investment, and we have not been treated as investors. This was a huge blow to me mentally. Because my family's savings were basically invested in Guo Wengui's farm, which brought a devastating blow to our family's finances and future. When we came to the United States, we were treated abnormally, discriminated against, threatened, and even cheated of money by the farm and its management, as a result, we had no money when we arrived in New York and had to sleep on the streets, in the United States we need housing, we need jobs, we need income, and we need to survive, and the farms don't care if we live or die. We have not received any help or support, and currently these accomplices are still at large!!! The betrayal of trust is the most painful part of this disaster. I once believed that the goals they advocated were real, that my investments would be used to achieve the rule of law, democracy, and freedom in China, and even that these investments would benefit my family and my future. Instead, I fell for an elaborate hoax whose sole purpose was for their personal gain, while we, the followers, suffered great loss and disaster as a result.

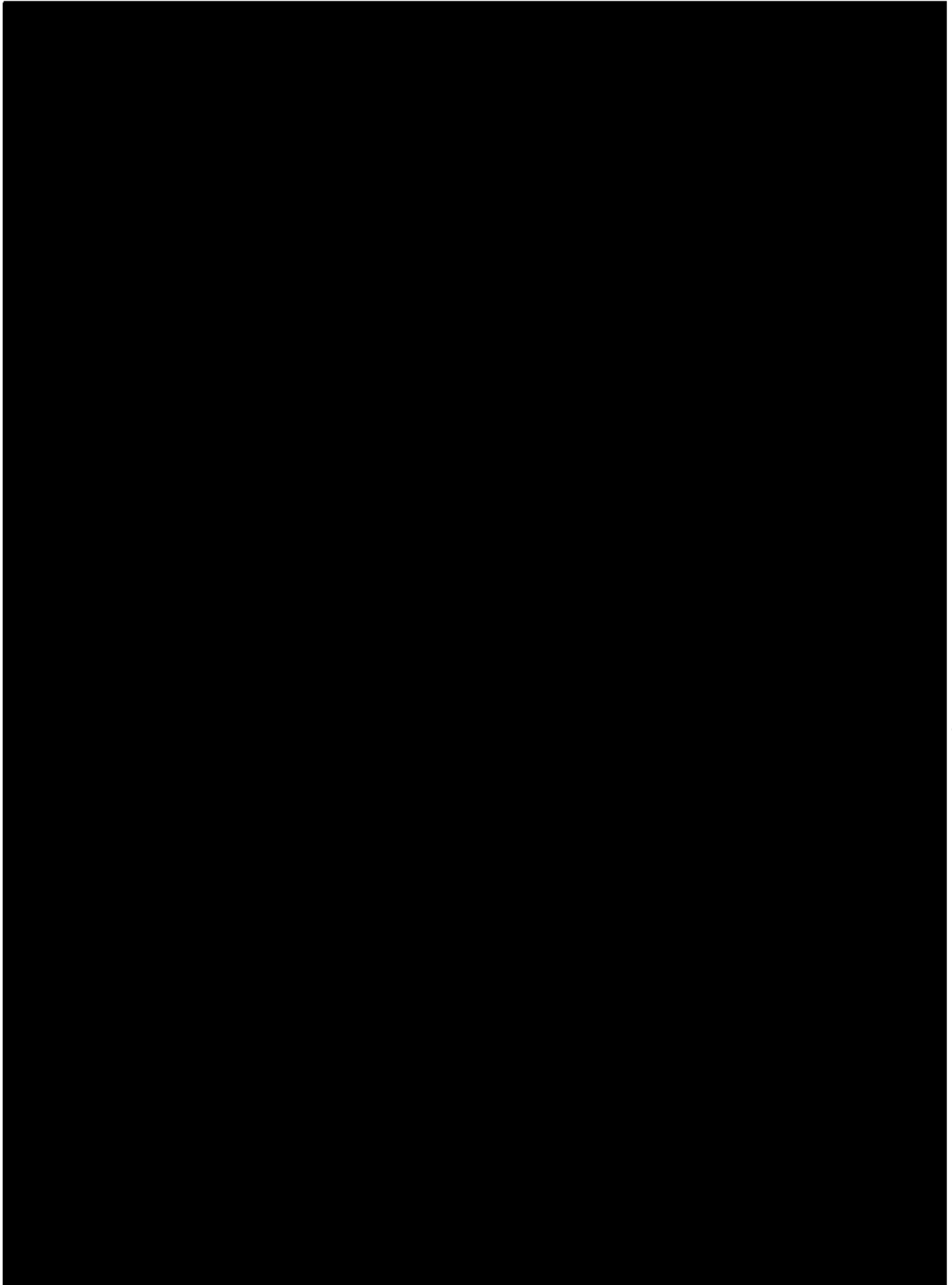
Their greed and disregard for the lives of their victims should not be condoned. Justice must be done, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar fraud in the future, and to impose sentences on the defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration.

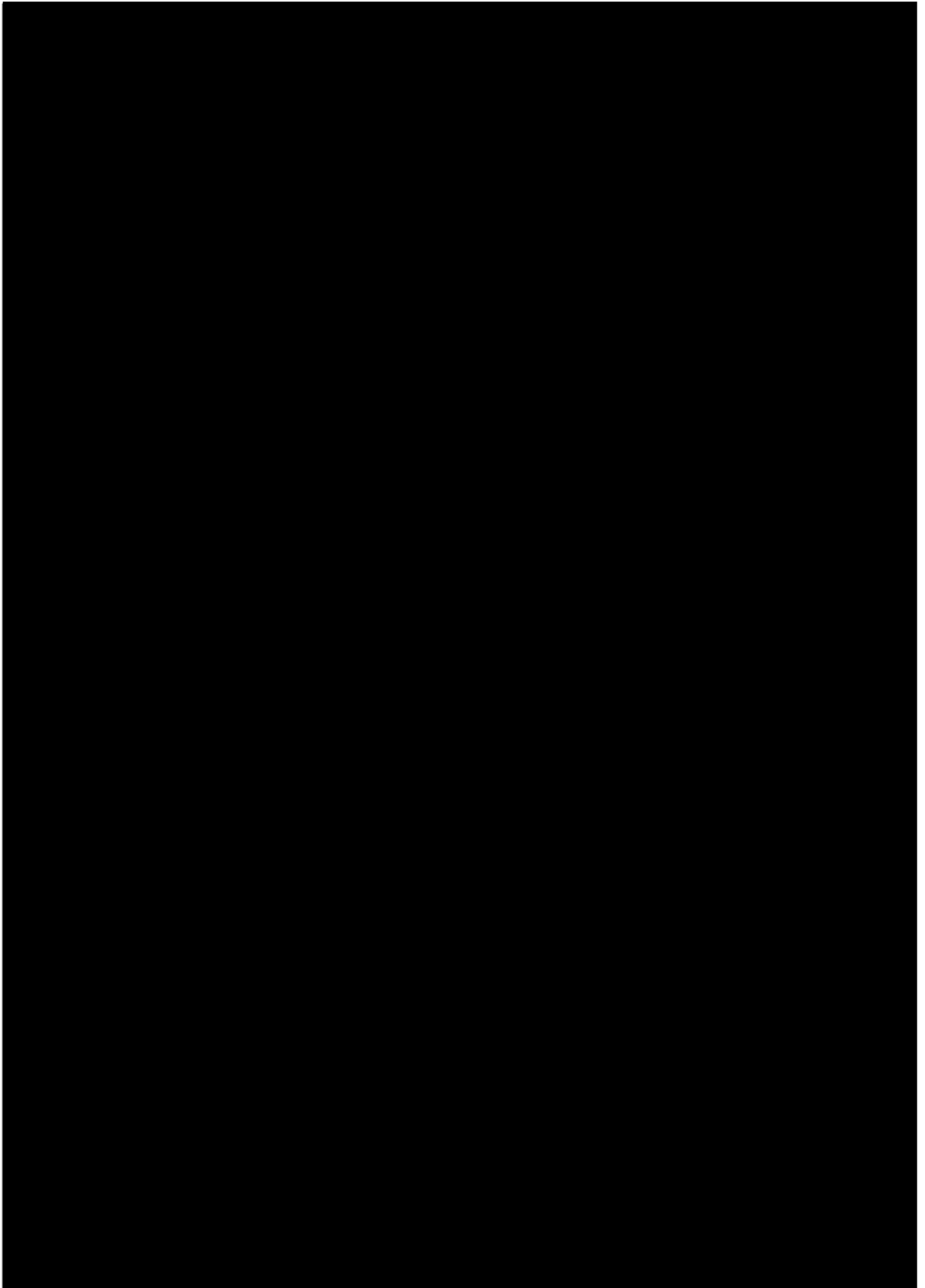
Sincerely. Best regards

November 2, 2024

(Note: The funds in the investment table include those of both [REDACTED])

Statement 126







TRANSLATION

Your Honor: How are you!

My name is [REDACTED], I live in [REDACTED], USA together with my son, [REDACTED]. Today I am writing to you as a victim of the RICO criminal gang including Mr. Guo Wengui, Mr. Kin MingJe (William Je), Ms. Wang Yanping (YanpingWang), and others. We hope we could take this opportunity to tell you about the significant impact and harm these fraudulent activities have had on me and my family. The criminal acts of Mr. Guo Wengui and his accomplices have not only had a profound negative impact on me and my family, but have also harmed countless other victims and their families who have been deceived by their lies and false promises. Their actions have left us with irreparable emotional, financial and psychological trauma.

In April 2017, my son and I learned about Mr. Guo Wengui through the Internet, we also learned that he had repeatedly broadcast live saying that he wanted to overthrow the dictatorial government of the Chinese Communist Party and reform China into a country with rule of law, democracy, and freedom like the United States, this vision of "destroying the Communist Party" deeply attracted us, because we also hope that the Communist Party's dictatorship will end soon, so we chose to join the "New Federal State of China" organization he founded. Since then, we have spent an average of more than 10 hours a day volunteering on the organization's online platform Discord group, GTV video media, and Gettr media, forwarding a large number of audio and video, articles, comments, posts, promotion, and publicity of the Whistleblower Revolution from Mr. Guo Wengui and his alliance organization and members. With a strong belief in destroying the Communist Party, we worked for Mr. Guo Wengui, the Alliance, and the farm on a voluntary basis according to our abilities and never take a penny of compensation.

In their frequent live broadcasts, Mr. Guo Wengui and Ms. Wang Yanping and others had announced a series of investment projects, claiming that these projects were aimed at destroying the Chinese Communist Party and benefiting their followers. Mr. Guo Wengui also promised that he would lead us through these projects to become respected, financially transparent, honest, and trustworthy wealthy people, he even claimed that he had tens of billions of capital and extensive international connections.

In 2019, Mr. Guo Wengui, Ms. Wang Yanping, and others launched an online fundraising campaign, claiming that the funds would be used to help dissidents, democracy activists, and Chinese asylum seekers who were persecuted by the CCP's authoritarian government. Hearing this propaganda, I was deeply moved and inspired, so, in February 2019, I donated money to the Rule of Law Foundation founded by Mr. Guo Wengui. successively donated more than \$1,000. I hoped these funds can truly help those Chinese people who are in difficult situations due to their commitment to fighting against and destroying communist party.

They also lied that only "The New Federal State of China" and Mr. Guo Wengui himself could guarantee our life security and financial stability. These remarks made me believe that investment is the only way for us to ensure the security of our future. Therefore, I started investing in June 2020, put all my retirement savings over the years into the G series of fake investment projects they designed. I also invested in HCN Himalaya Coin. These decisions have brought a devastating blow to our family's finances and future. Because of my participation in this "destroying ccp investment", I kept hearing about other investors being arrested, sentenced, interrogated many times, and other terrible political persecutions by the Chinese Communist Party's National Security Police. I also lived in extreme fear every day, worried about being

arrested and imprisoned, as a result, severe insomnia, headaches and anxiety plagued me, causing me pain every day.

Because the family savings were basically invested in Mr. Guo Wengui's farm, it brought a devastating blow to our family's finances and future. As a result, my husband divorced me, and my parents, brothers, and sisters stopped associating with me, and severed family ties. I was basically isolated and despised by my relatives and friends, and the mental and psychological pressure was huge. Therefore, I was forced to leave China in April 2022 and came to the [REDACTED]. I now live in [REDACTED], I need money to rent, and I need money to live, I strongly demand that Mr. Guo Wengui and his accomplices return the money I invested and compensate me for my physical, mental, and psychological losses.

The betrayal of trust is the most painful part of this disaster. I once believed that their goals were real, that my investments would make contribution to achieve the rule of law, democracy, and freedom in China, and even that these investments would benefit my family and my future. In fact, we fell for an elaborate hoax whose sole purpose was for their personal gain and luxurious life, while we, the followers, suffered great loss and disaster as a result.

Their greed and disregard for the current difficult lives of their victims should not be condoned. Justice must be done, not only to give us, the victims, the justice we deserve, but also to serve as a warning to others, to deter similar fraud in the future, and to impose sentences on the defendants that reflect the severity of their crimes. Thank you, Your Honor, for your review and consideration.

Sincerely. Best regards

November 2, 2024

(Note: The funds in the investment table include those of both my son [REDACTED] and mine)

Appendix A

***United States v. Guo, et al.*, S3 23 Cr. 118 (AT)**
Victim Impact Statement Translation Certification Index

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95	Mandarin	2024.11.06
96	Mandarin	2024.11.06
97	Mandarin	2024.11.06
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99	Mandarin	2024.10.31
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101	Mandarin	2024.10.31
102	Mandarin	2024.10.31
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119	Mandarin	2024.10.31
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***United States v. Guo, et al.*, S3 23 Cr. 118 (AT)**
Victim Impact Statement Translation Certification Index

121	Mandarin	2024.11.19
122	Mandarin	2024.11.19
123	Mandarin	2024.11.19
124	Mandarin	2024.11.19
125	Mandarin	2024.11.19
126	Mandarin	2024.11.19



I, Gary G. Li, declare that the Chinese to English translation of the Victim Letters for *US vs Guo* presented hereby is true and accurate to the best of my knowledge. As a Court Certified Chinese linguist in the State of Maryland, I personally prepared these translations. I am fluent in both English and Chinese and confirm that the wording and meaning of the translated English text corresponds to the original Chinese text.

Signed by Gary G. Li on this 31st day of October 2024.

I swear under the penalty of perjury that the foregoing is true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to be 'G. Li', is written above a horizontal line.



I, Gary G. Li, declare that the Chinese to English translation of the Victim Letters for *US vs Guo* presented hereby is true and accurate to the best of my knowledge. As a Court Certified Chinese linguist in the State of Maryland, I personally prepared these translations. I am fluent in both English and Chinese and confirm that the wording and meaning of the translated English text corresponds to the original Chinese text.

Signed by Gary G. Li on this 6th day of November 2024.

I swear under the penalty of perjury that the foregoing is true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to be 'G. Li', is written above a horizontal line.



I, Gary G. Li, declare that the Chinese to English translation of the Victim Letters for *US vs Guo* presented hereby is true and accurate to the best of my knowledge. As a Court Certified Chinese linguist in the State of Maryland, I personally prepared these translations. I am fluent in both English and Chinese and confirm that the wording and meaning of the translated English text corresponds to the original Chinese text.

Signed by Gary G. Li on this 19th day of November 2024.

I swear under the penalty of perjury that the foregoing is true and correct to the best of my knowledge.

A handwritten signature in black ink, appearing to be 'G. Li', is written above a horizontal line.