

JUDGE: RICE, ELIZABETH G

DATE: 4/10/2024, 11:00:00 AM

CASE NO	DEFENDANT NAME	SAO NAME	DEFENSE
JAIL IND/BOOK#	JAIL LOCATION	HEARING TYPE	

21-CF-012987-D	CHENG, WEI	AUSTIN-ARONSON , KALEY LAUREN	MICHAELS , DINO MIKE
N		DIS	
89610135A-FRAU9112	(FT) MONEY LAUNDERING \$300 TO \$20000	01/01/2021	
895034-RICO1001	(FF) RICO CONSPIRACY OR ENDEAVOR	11/01/2017	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	11/01/2017	

21-CF-012987-C	ROCKWOOD, MIN SOON	AUSTIN-ARONSON , KALEY LAUREN	MAYBERRY , JASON MATTHEW; HACKWORTH , JONATHAN
N		DIS	
7960512A-PROS1002	(FS) DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION	01/01/2017	
796072A7 - PROS2102	(MF) OPERATNG A PLACE FR LWDNSS, ASGNTN, OR PRSTITUTION (LCNSD MASSG ESTBLSHMT)	01/01/2017	
895033-RICO1000	(FF) RICO VIOLATION	11/01/2017	
895034-RICO1001	(FF) RICO CONSPIRACY OR ENDEAVOR	11/01/2017	

21-CF-012987-B	SMITH, JAMES ROBERT	AUSTIN-ARONSON , KALEY LAUREN	BOARDMAN , DAVID SCOTT; GALLAGHER , JAMES HAMPTON; LIROT , LUKE CHARLES
N		DIS	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	01/01/2019	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	01/01/2017	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	01/01/2018	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	01/01/2020	
895033-RICO1000	(FF) RICO VIOLATION	11/01/2017	
895034-RICO1001	(FF) RICO CONSPIRACY OR ENDEAVOR	11/01/2017	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	11/01/2017	
7960512A-PROS1002	(FS) DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION	01/01/2017	
934215-MISC1354	(FT) UNLAWFUL USE OF TWO WAY COMMUNICATIONS DEVICE	09/28/2020	
796072A7 - PROS2102	(MF) OPERATNG A PLACE FR LWDNSS, ASGNTN, OR PRSTITUTION (LCNSD MASSG ESTBLSHMT)	01/01/2017	

21-CF-012987-A	SMITH, NAN CHEN	AUSTIN-ARONSON , KALEY LAUREN	BOARDMAN , DAVID SCOTT; DE LA GRANA , FRANK; GALLAGHER , JAMES HAMPTON; LIROT , LUKE CHARLES
N		DIS	
934215-MISC1354	(FT) UNLAWFUL USE OF TWO WAY COMMUNICATIONS DEVICE	09/28/2020	
7960512A-PROS1002	(FS) DERIVING SUPPORT FROM THE PROCEEDS OF PROSTITUTION	01/01/2017	
796072A7 - PROS2102	(MF) OPERATNG A PLACE FR LWDNSS, ASGNTN, OR PRSTITUTION (LCNSD MASSG ESTBLSHMT)	01/01/2017	
895033-RICO1000	(FF) RICO VIOLATION	11/01/2017	
895034-RICO1001	(FF) RICO CONSPIRACY OR ENDEAVOR	11/01/2017	

21-CF-012987-F	ZHANG, TINGBO	AUSTIN-ARONSON , KALEY LAUREN	YU, ALEX, ESQ
Y	2021-27482 FRJ - 06/A/OPEN	DIS	
89610135A-FRAU9112	(FT) MONEY LAUNDERING \$300 TO \$20000	01/01/2021	
895034-RICO1001	(FF) RICO CONSPIRACY OR ENDEAVOR	11/01/2017	
89610135C-FRAU9110	(FF) MONEY LAUNDERING \$100000 OR MORE	11/01/2017	