

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

**S2 23 Cr. 118 (AT)**

HO WAN KOWK MILES GUO,

a/k/a “Miles Guo,”

a/k/a “Miles Kwok,”

a/k/a “Guo Wengui,”

a/k/a “Brother Seven,”

a/k/a “The Principal,”

a/k/a “Boss,” and

YANPING WANG,

a/k/a “Yvette,”

a/k/a “Y,”

Defendants.

Please indicate each of your verdicts with a check mark (✓).

**Count One: Racketeering Conspiracy**

1. *With respect to Count One, Racketeering Conspiracy, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_

Guilty \_\_\_\_\_

2. *With respect to Count One, Racketeering Conspiracy, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_

Guilty \_\_\_\_\_

**Count Two: Conspiracy to Commit Wire Fraud or Bank Fraud**

3. *With respect to Count Two, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

4. *With respect to Count Two, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Three: Conspiracy to Commit Money Laundering**

5. *With respect to Count Three, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

6. *With respect to Count Three, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Four: Conspiracy to Commit Securities Fraud or Make False Statements to a Financial Institution**

7. *With respect to Count Four, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

8. *With respect to Count Four, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Five: Wire Fraud—GTV Private Placement**

9. *With respect to Count Five, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

10. *With respect to Count Five, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Six: Securities Fraud—GTV Private Placement**

11. *With respect to Count Six, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

12. *With respect to Count Six, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Seven: Wire Fraud—Farm Loan Program**

13. *With respect to Count Seven, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

14. *With respect to Count Seven, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Eight: Securities Fraud—Farm Loan Program**

15. *With respect to Count Eight, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

16. *With respect to Count Eight, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Nine: Wire Fraud—G|CLUBS**

17. *With respect to Count Nine, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

18. *With respect to Count Nine, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Ten: Securities Fraud—G|CLUBS**

19. *With respect to Count Ten, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

20. *With respect to Count Ten, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_ Guilty \_\_\_\_\_

**Count Eleven: Wire Fraud—The Himalaya Exchange**

21. *With respect to Count Eleven, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_

Guilty \_\_\_\_\_

**Count Twelve: Unlawful Monetary Transaction**

22. *With respect to Count Twelve, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty \_\_\_\_\_

Guilty \_\_\_\_\_

23. *With respect to Count Twelve, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty \_\_\_\_\_

Guilty \_\_\_\_\_

New York, New York  
\_\_\_\_\_, 2024

\_\_\_\_\_  
*Foreperson*