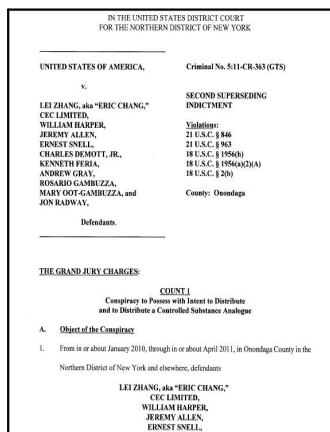




ZHANG Lei/CEC Limited Synthetics Trafficking Organization



Indicted by NDNY
on January 16, 2013



ZHANG Lei, a.k.a. Eric Chang
CCC: 1728/4320
DOB: 03 Jan 1976
POB: Shanghai, China
Owner of CEC LIMITED

owns/controls →



CEC Limited
a.k.a. "China Enriching Chemistry"
Shanghai, China
Registration No. 310115001109238

Associates working for/on behalf of Lei ZHANG and/or CEC Limited



ZHANG Jiceng
CCC: 1728/3444/2052
DOB: 12 Nov 1973
POB: China



WANG Guoying
CCC: 3769/0948/5391
DOB: 19 Mar 1950
POB: China



HU Yongan
CCC: 5170/3057/1344
DOB: 26 May 1976
POB: China