

U.S. MARSHALS OPERATION



Apprehended



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OPERATION

Tai Trinh and Stephanie Trinh

FALCON investigators arrested Tai Trinh in Orlando, Fla., and Stephanie Trinh in Dorchester, Mass. Both were arrested June 4. Federal authorities in Massachusetts wanted Tai and Stephanie Trinh, brother and sister, on charges relating to their alleged participation in a major drug trafficking organization that distributed large quantities of narcotics throughout Boston and the greater New England region. Federal authorities previously took 22 members of this organization into custody during a February 2007 operation, but the siblings escaped immediate capture. FALCON investigators developed information that Tai Trinh fled to Orlando and that Stephanie Trinh was in Dorchester. FALCON investigators responded to those sites and took both subjects into custody. Tai Trinh is facing charges for money laundering and conspiracy to possess and distribute narcotics. He also has a criminal history of firearms trafficking. If convicted, he faces a minimum 20-year sentence. Stephanie Trinh faces money laundering charges. Investigators have seized nearly \$3 million in currency and assets from the organization in prior investigations.