



SOCIETY OF ASIAN FEDERAL OFFICERS



33RD ANNUAL AWARDS AND SCHOLARSHIP BANQUET
MAY 3, 2024



大班餅店 TAIPAN BAKERY

Wish to Congratulate
The SOCIETY OF ASIAN FEDERAL OFFICERS
on their 33rd Anniversary and to
all the Honorees and Scholarship Award Recipients



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The Society of Asian Federal Officers

33rd Annual Awards and Scholarship Banquet Program

6:00 p.m. – 7:00 p.m. - Cocktail Hour

7:00 - Moment of Silence

Color Guard by the American Legion Kimlau Post and the National Anthem

Lion Dance

President's Address - SOAFO President

Member of the Year - Mike Wang

First Three Dishes Served

In Recognition - Danny Leung

Lifetime Achievement - Jordan Goodman

Second Three Dishes Served

Past President Award - Chun Kai Lo, Lisa Chan

Prosecutor of the Year - AUSA Genny Ngai

Third Three Dishes Served

Person of the year - Honorable Frances Wang

Final Dishes Served

Scholarship Awards - Sophia Del Giudice
- Jack Goodman

Presidents Message

TRUTH.
IT MATTERS.

Warmest regards,

Yui Chow
President



THE CITY OF NEW YORK
OFFICE OF THE MAYOR
NEW YORK, NY 10007

May 3, 2024

Dear Friends:

It gives me great pleasure to welcome everyone as the Society of Asian Federal Officers (SOAFO) hosts its 33rd annual awards and scholarship banquet in honor of Asian Pacific Heritage Month.

Public safety is the prerequisite to prosperity, and a fundamental requirement of good government and quality of life. We owe an enormous debt of gratitude to the bold women and men working as federal law enforcement professionals for their tireless efforts to ensure our security and uphold our founding principles of equality and justice. Since 1990, SOAFO has encouraged its members to assume leadership positions in their law enforcement careers, as well as fostered a desire in Asian Americans to consider similar occupations in public service through a range of recruitment and community engagement events, as well as scholarships for incoming college students. I look forward to the many ways SOAFO will continue to elevate people of all backgrounds throughout our international metropolis and beyond as we unite to forge a better, brighter, and safer future for everyone.

On behalf of the City of New York, congratulations to this year's honorees. I extend my best wishes for a joyous banquet and award ceremony, as well as further success.

Sincerely,

A handwritten signature in black ink that reads "Eric Adams". The signature is fluid and cursive, with the first name "Eric" and last name "Adams" clearly distinguishable.

Eric Adams
Mayor



The Douglas Loo Memorial Education Fund



Special Agent Douglas Loo dedicated over 27 years of service to our country in the U.S. Army, Internal Revenue Service, and with the U.S. Customs Service. In December of 2000, he retired from Customs after a distinguished career in federal law enforcement.

In 1990, Doug was one of the founding fathers of the Society of Asian Federal Officers (SOAFO). He was always supportive and an active member of the organization. Doug will always be remembered as a vibrant and dedicated man who put forth his personal time to promote the Society in the most positive light. Everyone admired Doug's energetic ability to attend the needs of both his family and the Society.

Doug is survived by his wife Ellen and three children Craig, Jeffrey, and Danielle.

In honor of Doug's dedication and devotion to the Society, SOAFO's Foundation Scholarship program was subsequently renamed the Douglas Loo Memorial Education Scholarship Fund.

2024 Scholarship Recipients

Sophia Del Giudice	-	\$500.00 (2 nd Award)
Jack Goodman	-	\$500.00 (2 nd Award)

Person of the Year



Frances Y. Wang

Queens Supreme Court Judge
Criminal Term

Judge Frances Y. Wang was first appointed as an Interim Civil Court Judge in December 2016, and was assigned to serve in Bronx Criminal Court. She is the first Taiwanese to be appointed by a Mayor to sit in Criminal Court. In December 2017, Judge Wang was appointed as a Criminal Court Judge, and had been serving in Bronx Criminal Court until January 2020. Thereafter, Judge Wang was transferred to Queens Criminal Court. In December 2021, she was promoted to sit in Queens Supreme Court, Criminal Term as an Acting Justice. Judge Wang has been designated to preside over hearings and trials in the “Gun Initiative” court part, in which the top count on each case is Criminal Possession of a Weapon in the Second Degree.

Judge Wang graduated *magna cum laude* from St. John’s University, and received her J.D. from Hofstra University School of Law. Upon graduating from law school, Judge Wang served as an Assistant District Attorney in the Bronx. She spent two years in Criminal Court Bureau, where she prosecuted misdemeanor cases. Judge Wang spent the next six years in Appeals Bureau, where she argued before the Appellate Term, Appellate Division, New York Court of Appeals and District Court in the Southern District. Prior to her appointment as a judge, Judge Wang was a Principal Court Attorney in Supreme Court, Criminal Term, Bronx County for six years.

Judge Wang was President of the Bronx District Attorney’s Alumni Association and Secretary of the Asian American Judges Association of New York (“AAJANY”). She is the Vice-President of AAJANY. She has been a guest speaker at St. John’s University School of Law and Harvard Law School. Additionally, she has returned to her alma mater at Francis Lewis High School to speak to students in the Jacob Javits law institute program. Students from that law program have also visited Judge Wang’s courtroom to observe various proceedings. Judge Wang has also served as a volunteer coach of the girls volleyball team for an athletic association in Queens. She was also an Assistant Coach of St. John’s University’s Mock Trial team.

Judge Wang’s family is originally from Taiwan. She was born in Singapore and lived in several countries, including Iran, Taiwan and Saudi Arabia, before settling in Queens, New York, in 1984. Judge Wang is the product of New York City public schools. She is fluent in Taiwanese and proficient in Mandarin.

Prosecutor of the Year



Genny Ngai

Assistant United States Attorney
Eastern District of New York

Genny Ngai is an Assistant United States Attorney in the United States Attorney's Office for the Eastern District of New York, where she currently serves as an AUSA in the Criminal Division, Business & Securities Fraud Section. Genny was previously a member of the Office's International Narcotics and Money Laundering and General Crimes Sections. Throughout her time

at the Office, Genny has investigated and prosecuted a variety of cases involving bank and wire fraud, securities and healthcare fraud, corporate and individual money laundering, sex trafficking and sexual abuse, narcotics trafficking and racketeering, and organized gang offenses.

Genny previously received the 2023 Federal Drug Agents Foundation's "True American Hero Award" for her work in successfully prosecuting numerous members of the Elite Assassin Millas, a violent faction of the Bloods street gang. Genny and her team successfully convicted the leader of the gang following a two-week trial.

Prior to joining the Office, Genny was a litigation associate at a law firm in New York for approximately five years, representing clients in a variety of complex civil litigations, including mass torts and product liability actions and wage and hour class actions. Genny also helped litigate a highly publicized fraud and breach of contract litigation filed against a client by the City of Los Angeles for years, and the team's work ultimately resulted in the City dismissing its case against the client with prejudice, the court imposing millions of dollars in sanctions against the City, and certain City officials pleading guilty to felonies. Between 2017 and 2018, Genny also clerked for the Honorable Ann M. Donnelly in the Eastern District of New York.

Genny is a graduate of Dartmouth College and Georgetown University Law Center. After graduating from college, Genny began her professional career as an Investigative Analyst at the New York State Inspector General's Office, assisting law enforcement in investigating complaints concerning allegations of corruption, fraud, conflicts of interest, and other criminal activity in executive branch agencies, departments and commissions in New York State.

Member of the Year



Mike S. Wang

Assistant to the Special Agent in Charge
U.S. Secret Service

Mike S. Wang is an Assistant to the Special Agent in Charge in the New York Field Office for the United States Secret Service, where he serves as the head of the Recruitment Squad. Wang oversees the recruitment and hiring activities in the districts of New York City, Long Island, Westchester, and Connecticut. He also serves as the Detail Leader and Field Office Supervisor for visiting

foreign heads of states and domestic protectees.

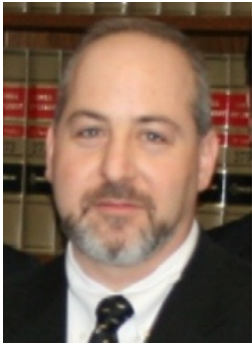
Wang was previously assigned to the Protective Intelligence Squad, where he investigated threats against the President, Vice President, former presidents and other protectees. During the last United Nations General Assembly, he served as the National Special Security Event Chair for Counter-Surveillance, where he planned and coordinated with other local and federal agencies.

During the second phase of his career, Wang was permanently assigned to the Clinton Protective Division, where he protected former President Bill Clinton and former Secretary of State Hillary Clinton. He has served as the Acting Detail Leader and Shift Leader. During Secretary Clinton's 2016 Presidential Campaign, Wang was part of the Candidate Nominee Operation Section, where he frequently travelled around the country to campaign events.

Wang started his career in the New York Field Office where he investigated financial crimes such as Treasury check fraud, credit card fraud, bank fraud, wire fraud, securities fraud, and counterfeit currency. He was a member of the Electronic Crimes Task Force, where he investigated complex cybercrimes such as network intrusions and fraud committed by international criminals. Wang also served three years in the JFK Resident Office, where he liaised with the JFK and LaGuardia airport community. Prior to joining the U.S. Secret Service, Wang was a Surveillance Specialist for the Federal Bureau of Investigation.

Wang is a long-time member of SOAFO and previously served on the Board as Secretary. He has met lifelong friends in the Society. Wang also developed professional relationships with members where they worked joint cases. He continues to volunteer in the Society and recruits the next generation of SOAFO members.

Lifetime Achievement



Jordan Goodman, Esq.

Special Agent, Retired

Special Investigator, NJ Dept. of Criminal Justice

Jordan started his law enforcement career in high school via an internship with the Montgomery County, PA, District Attorney's Office in 1986. In 1989 he graduated from Pennsylvania State University. Contemplating a career as a prosecutor, Jordan went on to attend the Delaware Law School and obtained a clerkship with Senior Trial Court Judge, Horace A. Davenport of the 38th Judicial District, Court of Common Pleas. Jordan obtained his Juris Doctorate in 1992 and became an active member of the PA and NJ State Bars as well as the Federal District of NJ. In 1993 he began practicing law in NJ with a concentration in banking and real estate.

Although he enjoyed practicing law, Jordan continued to pursue his interest in law enforcement, ultimately obtaining an agent position with the U.S. Postal Inspection Service. As luck would have it, on his first assignment to the Bronx External Crimes Team, Jordan was partnered with SOAFO Past President, Gok Mark, who introduced him to the Society and all it had to offer. Jordan was soon drafted by SOAFO as an Executive Board member, filling a vacant Legal Advisor position. In 1999 Jordan moved on to the Inspection Service's prestigious "Wall Street Fraud Team" where he was again partnered with a SOAFO member, Past President Wai Man Leung. By this point Jordan had become a permanent fixture at SOAFO Board meetings and events, and he remains a dedicated SOAFO member to this day.

After surviving the attack at the World Trade Center on 9/11, Jordan was assigned to the NY City's OEM for the 2001 WTC Disaster activation, where he remained for the National Anthrax Letter Threat Crisis. In 2003, Jordan was detailed to the Inspection Service's Office of Counsel as an Acting Inspector-Attorney and later as the Acting-Inspector Attorney of the NY Division.

From 2004 to 2016 Jordan served as an 1811 Criminal Investigator with the U.S. Attorney's Office for the Southern District of New York on their Securities & Commodities Fraud Task Force. While part of the task force for a dozen years, Jordan was involved in some of the nation's most significant corporate and securities fraud cases. From 2016 to 2023 Jordan served as a Special Agent with the Federal Housing Finance Agency, OIG, working on criminal cases from the 2007 financial crisis caused by fraudulent, mortgage-backed securities in our financial markets. Jordan retired from federal service in 2023.

During his 28-year federal law enforcement career, Jordan maintained a steady presence in various service organizations. During his years stationed in the Bronx, he volunteered as an instructor at the Law Enforcement Explorer Scout Academy and has served as a Mentor to several students in the Pennsylvania State University Lion-Link and Criminal Justice / Law Mentoring Program. He also held two national positions with the Federal Law Enforcement Officers Association as an Agency President and on the Treasurer's National Finance Committee.

In Recognition



Danny Leung

Special Agent

Food & Drug Administration - Office of Criminal Investigations

Special Agent Danny Leung was born in Hong Kong; he and his family immigrated to the United States when he was six years old. His family lived on the Upper Westside of Manhattan and later moved to Queens, NY. During his childhood Danny gravitated towards the fields of science and government. This led him to attend the Bronx High School of Science and graduate from Carnegie Mellon University with an Electrical Engineering degree.

After failing to obtain federal employment in his chosen field of designing missiles, he pursued his second career choice of federal law enforcement. In 1990, he was accepted by the U.S. Food & Drug Administration as a Consumer Safety Officer. In 1993 Danny became a Special Agent with the FDA – Office of Criminal Investigations, New York Field Office.

In 1993, on the bus to the Federal Law Enforcement Training Center (FLETC), Danny met Harold Moy, who introduced him to the Society of Asian Federal Officers. Danny enjoyed serving the Society for 28 years and served as the SOAFO President from 2005-2006.

Danny was instrumental in the creation of the Society's website and designing the digital version of the Banquet Journal, which helped fund the Scholarships. As a Federal Firearms Instructor, Danny was active in the planning and operation of SOAFO's annual Turkey Shoot events. Danny was an integral part of most every SOAFO function, including the annual picnics. A devoted statesman for SOAFO, Danny was always recruiting new members and liaising with other law enforcement organizations on behalf of the Society, and is well-respected in the Asian law enforcement community. In addition to supporting the Society's events with his time, Danny also was known to purchase an entire table every year in support of the scholarship banquet.

On a more personal note, when Danny was at the FLETC range for qualifications, he would wear his body armor with his Star Trek badge insignia; he was a die-hard Star Trek fan. He would engage Harold in discussions about the science behind space travel and whether it was possible to transport someone by "beaming" them? Danny was also a die-hard Yankees fan; throughout the years, Harold and Danny would talk about the ups and downs of the team's successes, and go to several games throughout the years...in nosebleed seats and through rain delays.

SOAFO remembers and thanks Danny for his dedication to the Society



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and all 2024 Honorees**



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***Best Wishes and Congratulations to President Yui Chow
Society of Asian Federal Officers
On Their 33rd Annual Scholarship and Awards Banquet***



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***Congratulations to SOAFO
and to all the honorees!***

Person of the Year – Honorable Frances Y. Wang

Prosecutor of the Year – Genny Ngai

Member of the Year – Mike Wang

Lifetime Achievement – Jordan Goodman

In Recognition – Danny Leung



Westside Rifle and Pistol Range



Wishes to Congratulate

The SOCIETY OF ASIAN FEDERAL OFFICERS

For 33 years of serving to strengthen Asian American voices
and presence in government service

Congratulations to this Year's Honorees

Person of the Year

Honorable Frances Y. Wang

Queens Supreme Court Judge, Criminal Term
Queens County

Prosecutor of the Year

Genny Ngai

Assistant United States Attorney
U.S. Attorney's Office
Eastern District of New York

Member of the Year

Mike Wang

Assistant to the
Special Agent in Charge
U.S. Secret Service

Lifetime Achievement

Jordan Goodman

Special Agent (retired)
FHFA-OIG

In Recognition

Danny Leung

Special Agent (retired)
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SOAFO Past President



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