

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

UNITED STATES OF AMERICA

v.

LI WEN HUANG

CRIMINAL COMPLAINT
CASE NUMBER:

UNDER SEAL

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about December 13, 2004, in the Northern District of Illinois, defendant did,

knowingly possess and use, without lawful authority, a means of identification of another person, namely social security numbers of other persons which were issued by or under the authority of the United States, with the intent to commit, or to aid or abet, or in connection with, commission of a violation of federal law, namely, Title 42, United States Code, Section 408(a)(7)(B), and Illinois law, namely 625 ILCS 5/6-302,

all in violation of Title 18 United States Code, Section 1028(a)(7).

I further state that I am a(n) Special Agent with the Federal Bureau of Investigation and that this complaint is based on the following facts:

See Attached Affidavit

Continued on the attached sheet and made a part hereof: Yes No

Signature of Complainant
DAVID A. PATCH
Special Agent, Federal Bureau of Investigation

Sworn to before me and subscribed in my presence,

Date

at Chicago, Illinois
City and State

Michael T. Mason
U.S. MAGISTRATE JUDGE

Signature of Judicial Officer