

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

RI JONG CHOL,
RI YU GYONG, and
GAN CHEE LIM

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)
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)
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Case No.

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of August 2015 - August 2016 in the county of in the
District of Columbia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. § 371 (50 U.S.C. § 1705,
31, C.F.R. Parts 510.201, 510.205,
and 510.212; and 18 U.S.C §
1344); 18 U.S.C § 1956(h)

Defrauding the United States and conspiring to commit offenses against the
United States; Conspiracy to launder funds

This criminal complaint is based on these facts:

See attached affidavit incorporated herein.

Continued on the attached sheet.

Cindy Burnham (handwritten signature)

Complainant's signature

Cindy Burnham, Special Agent

Printed name and title

Attested to by the applicant in accordance with the requirements of
Fed. R. Crim. P. 4.1 by telephone.

Date: 09/10/2020

Judge's signature

City and state: Washington, D.C.

Robin M. Meriweather, U.S. Magistrate Judge

Printed name and title