

UNITED STATES DISTRICT COURT

for the

District of Columbia

United States of America

v.

CHIN HUA HUANG, also known as JINEE HUANG,
DES INTERNATIONAL CO., LTD., AND
SOLTECH INDUSTRY CO., LTD.

Defendant(s)

) Case: 1:20-mj-00225
) Assigned to: Judge Zia M. Faruqui
) Assign Date: 11/10/2020
) Description: COMPLAINT W/ARREST WARRANT
)
)

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 November 2011 through May 2018 in the county of Washington in the
District of Columbia, the defendant(s) violated:

Code Section
18 U.S.C. Section 371

Offense Description
Conspiracy to Defraud the United States and to Violate the
International Emergency Economic Powers Act (50 U.S.C. Section
1705) and the Iranian Transactions and Sanctions Regulations (31
C.F.R. Part 560)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet.



Complainant's signature

Marcus J. Sexton, 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 (specify reliable electronic means).

Date: 11/10/2020



Judge's signature

0.11.10
8:24 -05'00'

City and state: Washington, DC

ZIA M. FARUQUI, U.S. Magistrate Judge

Printed name and title