

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

DISTRICT OF MASSACHUSETTS

United States of America
v.
QIANG HU a/k/a JOHNSON HU

Case No. 12-mj-2097-MBB

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 no later than March 2007- present in the county of Essex in the District of Massachusetts, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Code Section: International Emergency Economic Powers Act, 50 U.S.C. §1705(a) and (c). Offense Description: Willfully conspire to violate Export Administration Regulations, 15 C.F.R. §§ 736.2(9) & 764.2, and Executive Order 13222 by illegally exporting U.S. origin parts to end-users in China and elsewhere in violation of U.S. export regulations and the terms of issued U.S. Department of Commerce licenses.

This criminal complaint is based on these facts:

See Affidavit of Special Agent Catherine L. Donovan, U.S. Department of Commerce, Office of Export Enforcement.

Continued on the attached sheet.

Catherine L. Donovan (Signature)

Complainant's signature

Special Agent Catherine L. Donovan, DOC/OEE

Printed name and title

Sworn to before me and signed in my presence.

Date: 05/18/2012

City and state: Boston, MA

Seal of the United States District Court for the District of Massachusetts and signature of Magistrate Judge Timothy S. Hillman.

MAGISTRATE JUDGE TIMOTHY S. HILLMAN

Printed name and title

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DOC/OEE, FBI, HSI

City Andover, MA and elsewhere Related Case Information:

County Essex Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 12-MJ-2093-MBB, 12-MJ-2094-MBB, 12-MJ-2095-MBB  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Qiang HU Juvenile:  Yes  No  
Is this person an attorney and/or a member of any state/federal bar:  Yes  No  
Alias Name Johnson HU  
Address (City & State) Shanghai, People's Republic of China  
Birth date (Yr only): 1965 SSN (last4#): \_\_\_\_\_ Sex M Race: Asian Nationality: Chinese

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA William Weinreb/B. Stephanie Siegmann/John Capin Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: Mandarin

Victims:  Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  Yes  No

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_  
 Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial  
 On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 05/18/12 Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_

**Name of Defendant** Qiang HU a/k/a Johnson HU

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	50 U.S.C. § 1705	Conspiracy	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
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