

# FORMER CHINESE OFFICIAL EXTRADITED TO THE UNITED STATES TO FACE CHARGES OF LAUNDERING MILLIONS OF DOLLARS OF STOLEN MONEY

The United States Department of Justice  
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FOR IMMEDIATE RELEASE  
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LOS ANGELES

A former Chinese official who was a fugitive for over five years has been extradited from Sweden to Los Angeles, California to face federal charges that allege he laundered millions of dollars of stolen money, using some of the funds to purchase two properties in a suburban Los Angeles-area community.

Jianjun Qiao (喬建軍), 56, arrived at Los Angeles International Airport on Friday after being extradited by Sweden. Qiao was taken into custody by the U.S. Marshals Service and was held in federal custody over the weekend. He is expected to be arraigned this afternoon in U.S. District Court in downtown Los Angeles.

A federal grand jury in July 2014 indicted Qiao and his ex-wife, alleging two separate schemes. A superseding indictment against Qiao returned in December 2018 charges him with conspiracy to commit immigration fraud and international transport of stolen money, conspiracy to commit money laundering, and three counts of

engaging in financial transactions in criminally derived property.

As the director of a grain storehouse in Zhoukou City, Henan Province, China, from 1998 to 2011, Qiao allegedly laundered millions of dollars in proceeds related to fraudulent transactions through banks in China, Hong Kong, and Singapore. The indictment further alleges that Qiao then used the stolen funds to, among other things, purchase two properties in Monterey Park.

An indictment contains allegations that a defendant has committed a crime. Every defendant is presumed to be innocent until and unless proven guilty in court.

Qiao's ex-wife, Shilan Zhao (趙世蘭), 56, of Newcastle, Washington, pleaded guilty in January 2017 to conspiring with her husband to falsely portray themselves as still married and lying about the source of Zhao's foreign investment, which was required under the EB-5 immigrant investor program to obtain U.S. immigrant visas. Zhao is scheduled to be sentenced in this case on August 17.

If he were to be convicted of the five charges alleged in the indictment, Qiao would face a statutory maximum sentences of five years in federal prison for the charge of conspiracy to commit international transport of stolen money, 20 years for the money laundering conspiracy charge, and 10 years for each count of engaging in financial

transactions in criminally derived property.

This case is the product of a joint investigation conducted by Homeland Security Investigations and IRS Criminal Investigation, which received assistance from U.S. Citizenship and Immigration Services.

The Office of International Affairs of the Justice Department's Criminal Division provided substantial assistance in extraditing Qiao from Sweden to the United States. The Justice Department extends its gratitude to the government of Sweden for making the extradition possible.

This case is being prosecuted by Assistant U.

S. Attorney Roger A. Hsieh of the Major Frauds Section and John J. Kucera of the Asset Forfeiture Section of the Central District of California.

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Do not reply to this message. If you have questions, please use the contacts in the message or call the Office of Public Affairs at 202-514-2007.



**REPUBLICAN NATIONAL COMMITTEE COMMUNICATIONS**

PRESS RELEASE FOR IMMEDIATE RELEASE | 202-863-8614

## 五月的就業人數標誌著經濟復甦的開始

五月份的就業報告，強調並提醒了川普總統的經濟記錄。他曾經建立過最偉大的經濟體，現在又在再造輝煌。五月份，美國亞太裔的失業率趨於穩定(During May, unemployment for Asian Pacific Americans stabilized.)。儘管全國由於全球瘟疫大流行而實際上

已經關閉，但經濟已經在川普總統領導下重新開放，五月份增加了250萬個工作崗位，而不是原先預計(predicted loss)的損失750萬個工作崗位。失業率並沒有下降到預期的20%，而是下降了13.3%。

### (COLUMBUS, Ohio)—Ohio Governor Mike DeWine has made the following appointments:

Darrell A. Fields of East Cleveland (Cuyahoga Co.) has been appointed to the Financial Planning and Supervision Commission for the City of East Cleveland for a term beginning June 5, 2020, and continuing at the pleasure of the Governor.

James R. Wilson of Urbana (Champaign Co.) has been appointed to the Financial Planning and Supervision Commission for Concord Township for a term beginning June 5, 2020, and continuing at the pleasure of the Governor.

John J. Lisy of Cleveland Heights (Cuyahoga Co.) has been reappointed to the Chemical Dependency Professionals Board for a term beginning December 24, 2019, and ending December 23, 2022.

Susan J. Pohler of Columbus (Franklin Co.) has been appointed to the State Veterinary Medical Licensing Board for a term beginning June 5, 2020, and ending December 31, 2021.

Robert T. Maiorano II of Warren (Trumbull Co.) has been appointed to the Eastern Gateway Community College Board of Trustees for a term beginning June 5, 2020, and ending October 16, 2024.

Kimberly A. Winkle of Crestline (Crawford Co.) has been appointed to the North Central State College Board of Trustees for a term beginning June 5, 2020, and ending January 16, 2023.

David E. Vanderberg of Lowell (Washington Co.) has been reappointed to the Washington State Community College Board of Trustees for a term beginning June 5, 2020, and ending February 17, 2026.

Susan L. Vessels of Marietta (Washington Co.) has been reappointed to the Washington State Community College Board of Trustees for a term beginning June 5, 2020, and ending February 17, 2026.

Timothy J. Cosgrove of Kirtland (Lake Co.) has been reappointed to the Capitol Square Review and Advisory Board for a term beginning April 23, 2020, and ending April 22, 2023.

Barant D. Pastorek of Granville (Licking Co.) has been reappointed to the Ohio Home Inspector Board for a term beginning April 6, 2020, and ending April 5, 2025.

Wendi Snyder of Marion (Marion Co.) has been appointed to the Underground Technical Committee for a term beginning June 5, 2020,

and ending December 31, 2023.

James W. Jewell of Dublin (Franklin Co.) has been reappointed to the Underground Technical Committee for a term beginning January 1, 2020, and ending December 31, 2023.

Paul P. Mechling II of Pierpont (Ashtabula Co.) has been reappointed to the Forestry Advisory Council for a term beginning February 28, 2020, and ending February 27, 2024.

Adam M. Conway of Granville (Licking Co.) has been reappointed to the Forestry Advisory Council for a term beginning February 28, 2020, and ending February 27, 2024.

Fady Faddoul of Mayfield Village (Cuyahoga Co.) has been appointed to the Radiation Advisory Council for a term beginning June 5, 2020, and ending September 6, 2020.

David A. Caldwell of Columbus (Franklin Co.) has been appointed to the Radiation Advisory Council for a term beginning June 5, 2020, and ending September 6, 2024.

Brian W. Hall of Hilliard (Franklin Co.) has been reappointed to the Sewage Treatment System Technical Advisory Committee for a term beginning January 1, 2020, and ending December 31, 2022.

Christopher R. Schraff of Columbus (Franklin Co.) has been reappointed to the Sewage Treatment System Technical Advisory Committee for a term beginning January 1, 2020, and ending December 31, 2022.

Gary R. Salmon of Oxford (Butler Co.) has been reappointed to the Sewage Treatment System Technical Advisory Committee for a term beginning January 1, 2020, and ending December 31, 2022.

Clyde E. Henry of Orient (Madison Co.) has been reappointed to the Ohio Historic Site Preservation Advisory Board for a term beginning January 15, 2020, and ending January 14, 2023.

Frank S. Quinn IV of Circleville (Pickaway Co.) has been reappointed to the Ohio Historic Site Preservation Advisory Board for a term beginning January 15, 2020, and ending January 14, 2023.

Amy L. Kramb of Dublin (Franklin Co.) has been reappointed to the Ohio Historic Site Preservation Advisory Board for a term beginning January 15, 2020, and ending January 14, 2023.



### UPDATE: Additional Reopening Dates, Order Signed, Ohio National Guard

(COLUMBUS, Ohio)—Ohio Governor Mike DeWine, Lt. Governor Jon Husted, and Dr. Amy Acton, MD, MPH, today provided the following updates.

#### ADDITIONAL REOPENINGS:

Governor DeWine announced today that the following sectors are permitted to reopen on June 19, 2020:

- Casinos
- Racinos
- Amusement parks
- Water parks

Governor DeWine also authorized the Memorial Golf Tournament to be held from July 13th to 19th.

"In all of these cases, these sectors have come up with plans that reduce the number of people, provide for sanitation, and in some cases, provide for one-way traffic," said Governor DeWine. "They are elaborate plans that we believe are consistent with protecting the public."

ASSISTED LIVING VISITATION ORDER:  
Dr. Acton has signed the Third Amended Director's Order to Limit Access to Ohio's Nursing Homes and Similar Facilities, with Exceptions.

This order allows properly prepared assisted living facilities and intermediate care facilities for individuals with developmental disabilities to begin to allow outdoor visitation on June 8. The lift-ed restrictions do not yet apply to nursing homes.

OHIO NATIONAL GUARD:  
Governor DeWine announced today that he has directed Adjutant General John C. Harris Jr. to work with Ohio Department of Public Safety Director Tom Stickrath to set up enhanced procedures to ensure that members of the Ohio National Guard do not have ties to hate groups.

The announcement comes after a member of

the Ohio National Guard was removed from a mission in Washington, D.C., after the FBI uncovered information that the individual expressed white supremacist ideology on the internet prior to the assignment.

"While I fully support everyone's right to free speech, the men and women of our National Guard are sworn to protect all of us, regardless of race, ethnic background, or religion," said Governor DeWine. "Our Ohio National Guard members are in a position of trust and authority during times of crisis, and anyone who displays malice toward specific groups of Americans has no place serving."

The Ohio National Guard and Ohio Department of Public Safety are fully cooperating with the FBI investigation. The Guardsman has been suspended from all missions at this time, and following due process, it is highly likely that he will be permanently removed from the Ohio National Guard.

#### CURRENT OHIO DATA:

There are 37,758 confirmed and probable cases of COVID-19 in Ohio and 2,355 confirmed and probable COVID-19 deaths. A total of 6,385 people have been hospitalized, including 1,632 admissions to intensive care units. In-depth data can be accessed by visiting coronavirus.ohio.gov.

Video of today's full update, including versions with foreign language translation, can be viewed on the Ohio Channel's YouTube page.

For more information on Ohio's response to COVID-19, visit coronavirus.ohio.gov or call 1-833-4-ASK-ODH.



## 有需要失業援助者請報名

在克利夫蘭的朋友，Pandemic unemployment assistance 失業援助現已接受報名，有需要者請聯繫 216-881-0330，分機號碼 8819 或 8807 或 8808

**克里夫蘭傷痛診所**  
Dr. Wenning Zhao, Acupuncturist from China, Chiropractic Physician  
中/西醫並用。輔以天然藥、營養藥、中成藥、手法、理療、調理。治療各種病痛、(但不化學藥、不動手術、因此不會有化學藥的副作用或手術並發症)。接受大多數醫療保險、車保、工保。也可為車禍、工傷者出具有關所賠必要的診療報告。可以為您找當地好的律師。  
趙文寧 醫生 中醫針灸師 西醫骨柱神經科 傷痛症專科  
治療車禍工傷 電話:216-581-0321  
病痛 提供法 地址:Able Chiropractic Clinic  
律索賠報告 (Maple Town Shopping Center)  
15751 Broadway Ave., Maple Hts, OH 44137

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