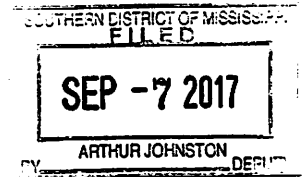


IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. *1:17 CR 91 HSO-JCG*

XIAOBING YAN a/k/a Steven Yan  
a/k/a William Zhou and  
9W TECHNOLOGY CO., LTD

21 U.S.C. § 846  
21 U.S.C. § 802(32)  
21 U.S.C. § 813  
21 U.S.C. § 963  
21 U.S.C. § 959(a)

**The Grand Jury charges:**

COUNT 1

That beginning at least as early as May 2010, until the date of the indictment, in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, with others both known and unknown to the Grand Jury, did knowingly and intentionally conspire to manufacture and distribute the following controlled substance analogues as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 and Schedule I controlled substances:

- A. a mixture or substance containing a detectable amount of **Methylone**, a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until October 21, 2011 and a Schedule I controlled substance thereafter;

- B. a mixture or substance containing a detectable amount of **a-PVP** (alpha-Pyrrolidinopentiophenone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- C. a mixture or substance containing a detectable amount of **a-PBP** (alpha-Pyrrolidinobutiophenone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- D. a mixture or substance containing a detectable amount of **TH-PVP** (1-(5,6,7,8-tetrahydronaphthalen-2-yl)-2-(pyrrolidin-1-yl)pentan-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;
- E. a mixture or substance containing a detectable amount of **4-MEC** (4-Methyl-N-ethylcathinone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- F. a mixture or substance containing a detectable amount of **Pentedrone** (2-(Methylamino)-1-phenylpentane-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;

- G. a mixture or substance containing a detectable amount of **Pentylone** (bk-MBDP), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- H. a mixture or substance containing a detectable amount of **Ethylone** (bk-MDEA; MDEC; 3,4-methylenedioxy-N-ethylcathinone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- I. a mixture or substance containing a detectable amount of **2C-I** (2,5-Dimethoxy-4-iodophenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 9, 2012 and a Schedule I controlled substance thereafter;
- J. a mixture or substance containing a detectable amount of **Acetyl Fentanyl** (N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 17, 2015 and a Schedule I controlled substance thereafter;
- K. a mixture or substance containing a detectable amount of **25I-NBOME** (N-(2-Methoxybenzyl)-4-iodo-2,5-dimethoxyphenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for

- human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;
- L. a mixture or substance containing a detectable amount of **25B-NBOME** (N-(2-Methoxybenzyl)-4-bromo-2,5-dimethoxyphenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;
- M. a mixture or substance containing a detectable amount of **25C-NBOME** (N-(2-Methoxybenzyl)-4-chloro-2,5-dimethoxyphenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;
- N. a mixture or substance containing a detectable amount of **UR144, XLR-11** (1-(5-fluoro-pentyl)-3-(2,2,3,3-tetramethylcyclopropyl)indole), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until May 16, 2013 and a Schedule I controlled substance thereafter;
- O. a mixture or substance containing a detectable amount of **THJ-2201** (1-(5-Fluoropentyl)-1H-indazol-3-yl(naphthalene-1-yl)methanone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;
- P. a mixture or substance containing a detectable amount of **AM2201** (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole), a controlled substance analogue as defined in

Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 9, 2012 and a Schedule I controlled substance thereafter;

- Q. a mixture or substance containing a detectable amount of **AB-CHMINACA** (N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;
- R. a mixture or substance containing a detectable amount of **AB-PINACA** (N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentyl-1H-indazole-3-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;
- S. a mixture or substance containing a detectable amount of **Valeryl Fentanyl** (N-(1-phenethylpiperidin-4-yl)-N-phenylpentanamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;
- T. a mixture or substance containing a detectable amount of **Mexedrone** (3-methoxy-2-(methylamino)-1-(4-methylphenyl)propan-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;

U. a mixture or substance containing a detectable amount of **Furanyl Fentanyl** (N-(phenethylpiperidin-4-yl)-N-phenylfuran-2-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 29, 2016 and a Schedule I controlled substance thereafter;

V. a mixture or substance containing a detectable amount of **4-Fluoroisobutyrylfentanyl** (N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)isobutyramide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until May 3, 2017 and a Schedule I controlled substance thereafter;

as prohibited by Sections 802(32), 813 and 841(a)(1), Title 21, United States Code.

All in violation of Section 846, Title 21, United States Code.

## COUNT 2

That beginning at least as early as May 2010, until the date of the indictment, in Harrison County, in the Southern Division of the Southern District of Mississippi, and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, with others both known and unknown to the Grand Jury, did knowingly and intentionally conspire to manufacture and distribute the following controlled substance analogues as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 and Schedule I controlled substances, intending and knowing that such substances would be unlawfully imported into the United States:

A. a mixture or substance containing a detectable amount of **Methylone**, a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with

- intent for human consumption as provided in Title 21, United States Code, Section 813 until October 21, 2011 and a Schedule I controlled substance thereafter;
- B. a mixture or substance containing a detectable amount of **a-PVP** (alpha-Pyrrolidinopentiophenone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- C. a mixture or substance containing a detectable amount of **a-PBP** (alpha-Pyrrolidinobutiophenone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- D. a mixture or substance containing a detectable amount of **TH-PVP** (1-(5,6,7,8-tetrahydronaphthalen-2-yl)-2-(pyrrolidin-1-yl)pentan-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;
- E. a mixture or substance containing a detectable amount of **4-MEC** (4-Methyl-N-ethylcathinone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- F. a mixture or substance containing a detectable amount of **Pentedrone** (2-(Methylamino)-1-phenylpentane-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption

as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;

- G. a mixture or substance containing a detectable amount of **Pentylone** (bk-MBDP), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- H. a mixture or substance containing a detectable amount of **Ethylone** (bk-MDEA; MDEC; 3,4-methylenedioxy-N-ethylcathinone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until March 7, 2014 and a Schedule I controlled substance thereafter;
- I. a mixture or substance containing a detectable amount of **2C-I** (2,5-Dimethoxy-4-iodophenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 9, 2012 and a Schedule I controlled substance thereafter;
- J. a mixture or substance containing a detectable amount of **Acetyl Fentanyl** (N-(1-phenethylpiperidin-4-yl)-N-phenylacetamide a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 17, 2015 and a Schedule I controlled substance thereafter;
- K. a mixture or substance containing a detectable amount of **25I-NBOME** (N-(2-Methoxybenzyl)-4-iodo-2,5-dimethoxyphenethylamine), a controlled substance



analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;

- L. a mixture or substance containing a detectable amount of **25B-NBOME** (N-(2-Methoxybenzyl)-4-bromo-2,5-dimethoxyphenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;
- M. a mixture or substance containing a detectable amount of **25C-NBOME** (N-(2-Methoxybenzyl)-4-chloro-2,5-dimethoxyphenethylamine), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 15, 2013 and a Schedule I controlled substance thereafter;
- N. a mixture or substance containing a detectable amount of **UR144, XLR-11** (1-(5-fluoro-pentyl)-3-(2,2,3,3-tetramethylcyclopropyl)indole), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until May 16, 2013 and a Schedule I controlled substance thereafter;
- O. a mixture or substance containing a detectable amount of **THJ-2201** (1-[5-Fluoropentyl]-1H-indazol-3-yl(naphthalene-1-yl)methanone), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;

- P. a mixture or substance containing a detectable amount of **AM2201** (1-(5-Fluoropentyl)-3-(1-naphthoyl)indole), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until July 9, 2012 and a Schedule I controlled substance thereafter;
- Q. a mixture or substance containing a detectable amount of **AB-CHMINACA** (N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-(cyclohexylmethyl)-1H-indazole-3-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;
- R. a mixture or substance containing a detectable amount of **AB-PINACA** (N-(1-amino-3-methyl-1-oxobutan-2-yl)-1-pentyl-1H-indazole-3-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until January 30, 2015 and a Schedule I controlled substance thereafter;
- S. a mixture or substance containing a detectable amount of **Valeryl Fentanyl** (N-(1-phenethylpiperidin-4-yl)-N-phenylpentanamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;
- T. a mixture or substance containing a detectable amount of **Mexedrone** (3-methoxy-2-(methylamino)-1-(4-methylphenyl)propan-1-one), a controlled substance analogue

as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813;

U. a mixture or substance containing a detectable amount of **Furanyl Fentanyl** (N-(phenethylpiperidin-4-yl)-N-phenylfuran-2-carboxamide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until November 29, 2017 and a Schedule I controlled substance thereafter;

V. a mixture or substance containing a detectable amount of 4-**Fluoroisobutyrylfentanyl** (N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)isobutyramide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813 until May 3, 2017 and a Schedule I controlled substance thereafter;

as prohibited by Sections 802(32), 813 and 959(a), Title 21, United States Code.

All in violation of Section 963, Title 21, United States Code.

### COUNT 3

That on about September 30, 2015, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **Acetyl Fentanyl**, a Schedule I controlled substance, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 4

That on about November 3, 2015, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **TH-PVP (1-(5,6,7,8-tetrahydronaphthalen-2-yl)-2-(pyrrolidin-1-yl)pentan-1-one)**, a Schedule I controlled substance, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 5

That on about December 23, 2015, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **Valeryl Fentanyl (N-(1-phenethylpiperidin-4-yl)-N-phenylpentanamide)**, a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 6

That on about December 23, 2015, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven**

**Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **Mexedrone** (3-methoxy-2-(methylamino)-1-(4-methylphenyl)propan-1-one), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 7

That on about December 23, 2015, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **Pentylone** (bk-MBDP), a Schedule I controlled substance, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 8

That on about April 5, 2016, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **Furanyl Fentanyl** (N-(phenethylpiperidin-4-yl)-N-phenylfuran-2-carboxamide), a controlled substance analogue as

defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

COUNT 9

That on about April 5, 2016, in Harrison County, in the Southern Division of the Southern District of Mississippi and elsewhere, the defendants, **XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou and 9W TECHNOLOGY CO., LTD**, aided and abetted by others known and unknown to the Grand Jury, did knowingly and intentionally manufacture and distribute a mixture or substance containing a detectable amount of **4-Fluoroisobutyrylfentanyl** (N-(4-fluorophenyl)-N-(1-phenethylpiperidin-4-yl)isobutyramide), a controlled substance analogue as defined in Title 21, United States Code, Section 802(32), with intent for human consumption as provided in Title 21, United States Code, Section 813, knowing or having reasonable cause to believe that such substance would be unlawfully imported into the United States, in violation of Section 959(a), Title 21, United States Code, and Section 2, Title 18, United States Code.

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offenses as alleged in this Indictment, the defendant shall forfeit to the United States all property involved in or traceable to property involved in the offenses, including but not limited to all proceeds obtained directly or indirectly from the offenses, and all property used to facilitate the offenses. Further, if any property described above, as a result of any act or omission of the defendant: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been

commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendant, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Section 853, Title 21, United States Code.

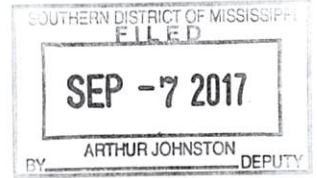
  
\_\_\_\_\_  
HAROLD BRITTAIN  
Acting United States Attorney

A TRUE BILL:

s/signature redacted  
Foreperson of the Grand Jury

This indictment was returned in open court by the foreperson or deputy foreperson of the grand jury on this the 7<sup>th</sup> day of SEPTEMBER, 2017.

  
\_\_\_\_\_  
UNITED STATES MAGISTRATE JUDGE



CRIMINAL CASE COVER SHEET  
 U.S. District Court  
 PLACE OF OFFENSE:

CITY: \_\_\_\_\_  
 COUNTY: Harrison

**RELATED CASE INFORMATION:**

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 1:17CR 91 HSO - JCG  
 SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
 MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
 R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE: \_\_\_ YES X NO

MATTER TO BE SEALED: X YES \_\_\_ NO

NAME/ALIAS: XIAOBING YAN a/k/a Steven Yan a/k/a William Zhou

**U.S. ATTORNEY INFORMATION:**

AUSA John Meynardie BAR # 9912

INTERPRETER: \_\_\_ NO X YES LIST LANGUAGE AND/OR DIALECT: Chinese

**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_  
 \_\_\_ ALREADY IN STATE CUSTODY  
 \_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**

TOTAL # OF COUNTS: 9 \_\_\_\_\_ PETTY \_\_\_\_\_ MISDEMEANOR 9 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
Set 1	<u>21:846-CD.F</u>	<u>21 USC § 846</u>	<u>1</u>
		<u>Conspiracy to Manufacture and Distribute Controlled Substances and Analogues</u>	
Set 2	<u>21:963-CM.F</u>	<u>21 USC § 963</u>	<u>2</u>
		<u>Conspiracy to Manufacture and Distribute Controlled Substances and Analogues Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 3	<u>21:959-CD.F</u>	<u>21 USC § 959(a)</u>	<u>3,4,7</u>
		<u>Manufacture and Distribute Schedule I Controlled Substances Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 4	<u>21:959-CD.F</u>	<u>21 USC § 959(a)</u>	<u>5,6,8, 9</u>
		<u>Manufacture and Distribute Controlled Substance Analogues Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 5	_____	_____	_____

Date: 9/7/17

SIGNATURE OF AUSA: *John Meynardie*

(Revised 2/26/10)





CRIMINAL CASE COVER SHEET  
 U.S. District Court  
 PLACE OF OFFENSE:

**RELATED CASE INFORMATION:**

CITY: \_\_\_\_\_  
 COUNTY: Harrison

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 1:17CR91 HSO-JCG  
 SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
 MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
 R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**

JUVENILE: \_\_\_ YES X NO

MATTER TO BE SEALED: X YES \_\_\_ NO

NAME/ALIAS: 9W TECHNOLOGY CO., LTD

**U.S. ATTORNEY INFORMATION:**

AUSA John Meynardie BAR # 9912

INTERPRETER: \_\_\_ NO X YES LIST LANGUAGE AND/OR DIALECT: Chinese

**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_  
 \_\_\_ ALREADY IN STATE CUSTODY  
 \_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**

TOTAL # OF COUNTS: 9 PETTY \_\_\_\_\_ MISDEMEANOR 9 FELONY

(CLERK'S OFFICE USE ONLY)	INDEX KEY/CODE	DESCRIPTION OF OFFENSE CHARGED	COUNT(S)
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Set 2	<u>21:963-CM.F</u>	<u>21 USC § 963</u>	<u>2</u>
		<u>Conspiracy to Manufacture and Distribute Controlled Substances and Analogues Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 3	<u>21:959-CD.F</u>	<u>21 USC § 959(a)</u>	<u>3,4,7</u>
		<u>Manufacture and Distribute Schedule I Controlled Substances Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 4	<u>21:959-CD.F</u>	<u>21 USC § 959(a)</u>	<u>5,6,8,9</u>
		<u>Manufacture and Distribute Controlled Substance Analogues Knowing Such Would be Unlawfully Imported into U.S.</u>	
Set 5	_____	_____	_____

Date: 9/7/17

SIGNATURE OF AUSA: John Meynardie

(Revised 2/26/10)