

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
Alexandria Division

2019 APR 23 P 2:41

UNITED STATES OF AMERICA)
)
 v.)
)
 HYDRO EXTRUSION USA, LLC,)
 f/k/a Sapa Extrusions, Inc.,)
 Defendant.)

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

No. 1:19cr 124

Count 1: Mail Fraud
(18 U.S.C. § 1341)

CRIMINAL INFORMATION

The United States charges that:

Count 1
(Mail Fraud)

From in or around 1996 through in or about September 2015, in a continuing course of conduct within the Eastern District of Virginia and elsewhere, **Hydro Extrusion USA LLC**, f/k/a **Sapa Extrusions, Inc.**, through its agent and subsidiary, **Hydro Extrusion Portland, Inc.** (f/k/a **Sapa Profiles, Inc.**) (collectively, “**SPI**”), having devised a scheme and artifice to defraud **SPI** customers, and to obtain money and property by means of material false and fraudulent pretenses, representations, and promises, knowingly caused matters and things to be sent and delivered by commercial interstate carrier for the purpose of executing the scheme and artifice; that is, **SPI** and its employees, as agents of and to benefit **Sapa Extrusions**, altered thousands of tensile test results related to **SPI**-produced aluminum extrusions, thus causing hundreds of **SPI** customers to receive falsified certifications—including Contractor A, a U.S. government contractor with a facility located in the Eastern District of Virginia, on or about May 20, 2002, and commercial Customer A in Renton, Washington, on or about March 20, 2014.

(In violation of Title 18, United States Code, Sections 1341 and 2.)

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