

UNITED STATES DISTRICT COURT
for the
District of Columbia

United States of America
v.
SUSAN ENGONWEI TINGWEI
Case No.
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 Jan. 1, 2015 through Sept. 9, 2018 in the county of in the
District of Columbia, the defendant(s) violated:

Table with 2 columns: Code Section, Offense Description. Rows include 18 U.S.C. § 1347 (Health Care Fraud) and 18 U.S.C. § 1035 (Health Care False Statements).

This criminal complaint is based on these facts:
See Attached Affidavit

Continued on the attached sheet.

Jynika Craig (signature)
Complainant's signature
Jynika Craig, Special Agent, FBI
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: 06/22/2020
City and state: Washington, D.C.
Robin M. Meriweather, U.S. Magistrate Judge
Judge's signature
Printed name and title