

Unsealed on 5/28/10
SEALED

FILED
MAY 21 PM 2:17
CLERK US DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY: *[Signature]*

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
ARTURO HUIZAR-VELAZQUEZ,
Defendant.

Magistrate Case No. **10MJ1673**

COMPLAINT FOR VIOLATION OF:

Title 18, U.S.C., Sec. 541 - Entry of Goods Falsely Classified; Title 18, U.S.C., Sec. 545 - Smuggling Goods into the United States; Title 18, U.S.C., Sec. 1956 - Laundering of Monetary Instruments

The undersigned Complainant, being duly sworn, states:

Count 1

On or about March 20, 2010, defendant ARTURO HUIZAR-VELAZQUEZ, within the Southern District of California, did knowingly effect the entry of Chinese wire hangers by the payment of less than the amount of duty legally due, in violation of Title 18, U.S.C., Section 541.

Count 2

On or about March 20, 2010, within the Southern District of California, defendant ARTURO HUIZAR-VELAZQUEZ, did fraudulently and knowingly import and bring into the United States Chinese wire hangers presented as duty-free, contrary to:

- (1) the Department of Commerce's "Notice of Antidumping Duty Order: Steel Wire Garment Hangers from the People's Republic of China" dated October 6, 2008; and

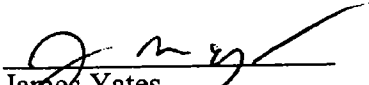
#/ST

1 (2) Title 18, U.S.C., Section 541;
2 in violation of Title 18, U.S.C., Section 545.

3
4 Count 3

5 On or about July 23, 2009, within the Southern District of California, defendant ARTURO
6 HUIZAR-VELAZQUEZ, did transport, transmit and transfer, and attempt to transport, transmit and
7 transfer, \$25,300 in the form of a monetary instrument to a place outside the United States from
8 within the United States with the intent to promote the carrying on of smuggling of Chinese wire
9 hangers to the United States contrary to Title 18, U.S.C., Section 545, in violation of Title 18,
10 U.S.C., Section 1956(a)(2)(A).

11
12 And the complainant states that this complaint is based on the attached Statement of Facts
13 incorporated herein by reference.

14
15 
16 James Yates
Special Agent, U.S. ICE

17 Sworn to me and subscribed in my presence this 21st day of May 2010.

18 
19 The Hon. William M. Curine, Jr.
20 U.S. MAGISTRATE JUDGE
21
22
23
24
25
26
27
28