

Fexngxia Sun

Case ID:

ARW-67

Jurisdiction of Origin of Public Official or Entity Allegedly Involved:

China

Position of Public Official(s) (yrs in office):

Employee of Jiangsu Nuclear Power Corporation (State Owned Enterprise) (inclusive 1999-2000)

Jurisdiction of Asset Recovery:

United States

Jurisdiction of Asset Recovery ? Description:

Undertaking Recovery Effort, Location of Recovery Effort

Asset Recovery Start:

2010

Asset Recovery End:

Ongoing

UNCAC Offenses Implicated:

Art.16

Money laundering Implicated:

No

Legal Basis for Asset Recovery:

Non-Conviction Based Confiscation

Intl.Cooperation: MLAT/Letter of Request?:

Unknown

Basis for Intl Cooperation:

Unspecified

Contributing Factors in Asset Recovery:

[Unknown status]

Status of Asset Recovery :

Ongoing

Agreement for Returned Assets:

Ongoing

Agreement for Returned Assets - Description:

NA

Case Summary:

In 2009, the U.S.-based Control Components Inc. pleaded guilty to violation of the Travel Act in relation to improper payments to foreign officials. Fexngxia Sun is one of the Chinese officials who allegedly received bribes from Control Components. In April 2010, the U.S. filed a complaint against assets held by Fexngxia Sun in account no. 257-572688 at Union Bank of Switzerland, including \$100,600 and proceeds thereof. In May 2010, a Warrant of Arrest in rem was issued by the U.S. District Court for the District of Columbia. (Sources: U.S. v. All assets held in the name of Fexngxia Sun, account no. 257-572688 at Union Bank of Switzerland AG, Case No. 1:10-cv-00637-RBW (D.D.C.), Verified Complaint for Forfeiture In Rem, filed on April 23, 2010 and Warrant of Arrest In Rem dated May 18, 2010.) According to the Court Docket Report, the case was terminated on August 31, 2011. (Source: U.S. v. All

assets held in the name of Fexngxia Sun, account no. 257-572688 at Union Bank of Switzerland AG, Case No. 1:10-cv-00637-RBW (D.D.C.), Court Docket Report retrieved on November 2, 2011.)

Disposition of Criminal Case(s):

Unknown as to Fexngxia Sun. For details on completed and ongoing criminal proceedings in the U.S. against Control Component Inc. and related individuals, please see U.S. Department of Justice website at <http://www.justice.gov/criminal/fraud/fcpa/cases/control-components.html>.

Jurisdiction of Origin: Investigative Agency:

N/A

Jurisdiction of Origin: Prosecuting Authority/Civil Attorney(s):

N/A

Jurisdiction of Origin: Courts Involved:

N/A

Jurisdiction of Asset Recovery: Investigative Agency:

Federal Bureau of Investigation

Jurisdiction of Asset Recovery: Prosecuting Authority/Civil Attorney(s):

U.S. Department of Justice, Criminal Division, Asset Forfeiture and Money Laundering Section

Jurisdiction of Asset Recovery: Courts Involved:

U.S. District Court for the District of Columbia

Documents:

Sun_US_Forfeiture_Complaint_Apr_23_2010.pdf

Sun_US_Warrant_Arrest_May_18-2010.pdf

Sun_DDC_Court_Docket_Rept_Nov_2011

Documents:

Attachment	Size
 Sun_DDC_Court_Dkt_Rept_Nov_2011.pdf	90.83 KB

Other Sources:

U.S. v. All assets held in the name of Fexngxia Sun, account no. 257-572688 at Union Bank of Switzerland AG, Case No. 1:10-cv-00637-RBW (D.D.C.), Verified Complaint for Forfeiture In Rem, filed on April 23, 2010 and Warrant of Arrest In Rem dated May 18, 2010 (last document filed in the Court Docket Report); Court Docket Report retrieved on November 2, 2011.

Information on criminal proceedings against Control Components Inc. can be found at U.S. Department of Justice website: <http://www.justice.gov/criminal/fraud/fcpa/cases/control-components.html>.