

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

JIN GUANGHUA, et al.,

Defendants.

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Case No.: 23-CR-91-02 (CKK)

ORDER

Upon the unopposed application of the United States, the consent of the defendant, the defendant’s statement of support of judicial removal, and the prior proceedings and submissions in this case, and having given full consideration to this matter, the Court finds:

1. The defendant is not a citizen or national of the United States.
2. The defendant is a native of The People’s Republic of China and a citizen of The People’s Republic of China.
3. The defendant was, on September 27, 2024, paroled into the United States for prosecution at San Francisco International Airport with the parole date until September 28, 2024. The defendant was an immigrant not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act.
4. At the time of sentencing in the instant criminal proceeding, the defendant will have been convicted in the United States District Court, District of Columbia, under Count One of the Information, which charges the defendant with conspiracy to defraud the United States, in violation of 18 U.S.C. § 371.
5. The maximum term of imprisonment for a violation of 18 U.S.C. § 371 is five years.

6. The defendant is, and at sentencing will be, subject to removal from the United States pursuant to: 8 U.S.C § 1182(a)(7)(a)(7), as an alien who, at the time of application for admission, is not in possession of an valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document or document of identity or document of identity and nationality as required.

7. The defendant has waived his right to notice and a hearing under Section 238(c) of the Immigration and Nationality Act, 8 U.S.C. § 1228(c).

8. The defendant has waived the opportunity to pursue any and all forms of relief and protection from removal.

WHEREFORE, IT IS HEREBY ORDERED, pursuant to Section 238(c) of the Immigration and Nationality Act, 8 U.S.C. § 1228(c), that the defendant is ordered removed from the United States to The People's Republic of China upon his sentencing, which removal is to be effected upon completion of his term of incarceration.

Dated: *June 4, 2026*

Colleen Kollar-Kotelly

HON. COLLEEN KOLLAR-KOTELLY
U.S. DISTRICT JUDGE