

# WANTED BY THE FBI

Conspiracy to Violate the International Emergency Economic Powers Act (One Count); Violation of the International Emergency Economic Powers Act (Two Counts); Conspiracy to Commit Money Laundering (One Count); Conspiracy to Commit Wire and Bank Fraud (One Count); Wire Fraud (Two Counts)

## LI FANGWEI



**Aliases:** Karl Lee, Sunny Bai, Song Dahai, Fangwei Li, Charles Lee, Charles Li, David Li, F.W. Li, FW Li, Wei Li, Li Wei, K. L. Wei, KL Wei, Li Fang Wei, "KL", "Patric"

### DESCRIPTION

<b>Date(s) of Birth Used:</b>	September 18, 1972	<b>Hair:</b>	Black
<b>Place of Birth:</b>	Heilongjiang, China	<b>Eyes:</b>	Brown
<b>Height:</b>	Approximately 5'7"	<b>Sex:</b>	Male
<b>Weight:</b>	Approximately 150 pounds	<b>Race:</b>	Asian
<b>NCIC:</b>	W710456843	<b>Nationality:</b>	Chinese

**Scars and Marks:** Li Fangwei has a mole on his upper lip.

**Remarks:** Li Fangwei is known to speak both Mandarin and English.

### CAUTION

Li Fangwei, who is more commonly known by the name Karl Lee, was previously sanctioned by the United States for his alleged role as a principal supplier to Iran's ballistic missile program. It is alleged that from 2006 through the present time Li Fangwei controlled a large network of front companies based in Eastern China which he allegedly used to defraud United States banks, regulators, and companies in violation of the International Emergency Economic Powers Act (IEEPA) and the Weapons of Mass Destruction Proliferators Sanctions Regulations. It is also alleged that he continues to violate United States law and economic sanctions by engaging in prohibited transactions worth millions of dollars through United States-based financial institutions.

Li Fangwei was indicted on April 28, 2014, in the United States District Court, Southern District of New York, and a federal arrest warrant was issued after he was charged with Conspiracy to Violate the International Emergency Economic Powers Act (One Count); Violation of the International Emergency Economic Powers Act (Two Counts); Conspiracy to Commit Money Laundering (One Count); Conspiracy to Commit Wire and Bank Fraud (One Count); and Wire Fraud (Two Counts).

### REWARD

The United States Department of State's Transnational Organized Crime Rewards Program is offering a reward of up to \$5 million for information leading to the arrest and/or conviction of Li Fangwei.

### SHOULD BE CONSIDERED AN INTERNATIONAL FLIGHT RISK

If you have any information concerning this case and you are outside the United States, please contact the nearest American Embassy or Consulate. Inside the United States, please contact your local FBI office or the FBI's Toll Free Tipline at 1-800-CALL-FBI (1-800-225-5324). You may also submit a tip online at: [tips.fbi.gov](http://tips.fbi.gov).