

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF WEST VIRGINIA

FILED

NOV 04 2020

U.S. DISTRICT COURT-WVND
CLARKSBURG, WV 26301

UNITED STATES OF AMERICA,

v.

XINJIAN "KEVIN" HE,

Defendant.

Criminal No.

1:20 CR 83

Violations:

18 U.S.C. § 666(a)(1)(A)

INDICTMENT

The Grand Jury charges that:

INTRODUCTION

1. West Virginia University ("WVU") is a public research university with its main campus located in Morgantown, West Virginia.
2. At all relevant times, the defendant XINJIAN "KEVIN" HE was an employee of WVU in the position of an assistant professor in the university's industrial and management systems engineering department.

COUNT ONE

(Federal Program Fraud)

Beginning on or about March 20, 2018, and continuing up to on or about November 12, 2018, in the Northern District of West Virginia and elsewhere, the defendant, XINJIAN "KEVIN" HE, being an agent of West Virginia University, a State agency receiving in the one year period beginning November 20, 2017, benefits in excess of \$10,000 under a Federal program involving a grant, embezzled, stole, obtained by fraud and without authority knowingly converted to the use of a person not the rightful owner property worth at least \$5,000 owned by and under the care, custody and control of West Virginia