THE STATE OF NEW HAMPSHILL

ROCKINGHAM, ss

SUPERIOR COURT

State of New Hampshire

v. HUANG, DĪDI

- I, <u>Patrolman GOLDEN E TYRE</u> a certified police officer in the State of New Hampshire, being duly sworn, set forth below facts establishing that <u>HUANG</u>, <u>DIDI</u> (the Defendant) has committed the felony offense(s) of Identity Fraud: Obtain Personal Info contrary to <u>RSA 638 26,I(b)</u>, <u>Theft By Deception</u>, contrary to <u>RSA 637:4</u>
- 1. On June 2, 2025, at 2012 hours, Judith Babb contacted this agency on behalf of her sister, Claire Haynes, to report a possible phone scam.
- 2. Judith was with Claire at her home, 81 Silver St. Judith reported that Claire had taken \$20,000 out of her checking account and was going to give it to someone arriving at the house in thirty (30) minutes. Claire had the \$20,000 in cash with her, in a manila envelope.
- 3. When I arrived, Claire was on the phone with a male who identified himself as an employee of Paypal. The unknown male on the phone, convinced Claire that she made an overpayment and that she had to repay them.
- 4. Claire had the conversation on speaker phone and the number the male was calling from was "202-524-0729"
- 5. The male constantly asked Claire, who she was with, any time another voice could be heard. The male also had Claire describe the house and vehicles in the driveway.
- 6. Judith showed me a photo she took on her phone of an unknown Asian male, wearing an orange/peach t-shirt, jeans, and a white hat. She said that male approached the house approximately fifteen (15) minutes prior to my arrival.
- 7. I asked Claire how long ago the unknown male told her thirty (30) minutes until arrival. Claire told me approximately seventeen (17) minutes ago. Other Officer's began to park in the area in order to observe vehicle traffic.
- 8. At approximately thirty minutes (30) minutes, a silver BMW SUV turned on to Silver St from the north access.
- 9. Silver St. is located inside the Seabrook Coop, formerly Staples Trailer Park. It is a fifty-five (55) plus community. The Silver BMW SUV was the only vehicle traffic observed during my time at the residence.
- 10. The male on the phone told Claire that "His guy" should be arriving any second.
- 11. As the vehicle drove by, I observed the same male that Judith photographed in front of the house earlier in the passenger seat. That vehicle was registered out of Oklahoma bearing a registration of "OME286"
- 12. Officer Hines was able to conduct a motor vehicle stop on the vehicle on Lower Collins St. When Officer

Hines approached the vehicle, he obs. At three (3) cell phones, which were con. Intly going off and receiving message notifications.

- 13. When Officer Hines stopped the vehicle, the male speaking with Claire began to stall. Claire now knowing this was a scam, began to pressure the male on the phone. The unknown male made attempts to stall and even asked Claire to walk out to the street in order to help his people find her.
- 14. I learned from Officer Hines that during this time, the three cell phones the two occupants had were ringing non-stop. When one phone stopped ringing, the next one would start, and so on.
- 15. The two males in the vehicle were identified as Didi Huang DOB 12/28/1977 (the male photographed earlier) and Li Geng Lin DOB 08/07/1967.
- 16. Both males did not speak any English, but neither male wanted to take ownership of the third (3rd) cell phone in the vehicle. This was ascertained through mannerisms.
- 17. Based on the totality of the circumstances, both males were placed under arrest for Identity Theft pertaining to the attempted scam.
- 18. All cell phones and the vehicle were seized and are pending search warrants.

<u>06/02/2025</u> Date	Patrolman GOLDEN E TYRE Affiant
	June , 2025. Occurred Exp: 3/12/30 Justice of the Peace
Having reviewed the facts contained in this Affidavit,exists/ does not exist to believe that the a felony offense(s) listed here. So Ordered	the Court makes a finding that probable cause above named Defendant has committed the
Date	Signature of Judge
	Printed Name of Judge