

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED
CLERK, U.S. DISTRICT COURT
11/12/2020
CENTRAL DISTRICT OF CALIFORNIA
BY: DM DEPUTY

CASE SUMMARY

Case Number 2:20-CR-326(A)-JFW Defendant Number 5
U.S.A. v. DAE YONG LEE Year of Birth 1964
Indictment Information Investigative agency (FBI, DEA, etc.) FBI

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:
Class A Misdemeanor Minor Offense Petty Offense
Class B Misdemeanor Class C Misdemeanor Felony
b. Date of Offense February 2013
c. County in which first offense occurred
Los Angeles

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):
Los Angeles Ventura
Orange Santa Barbara
Riverside San Luis Obispo
San Bernardino Other

Citation of Offense 18 U.S.C. §§ 1343, 1346, 666, 1519

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:
Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
Eastern (Riverside and San Bernardino) Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?
No Yes
If "Yes," Case Number:

Pursuant to General Order 19-03, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (MUST MATCH NOTICE OF RELATED
CASE): US v. Englander, 20-CR-35-JFW; US v. Kim, 20-CR-154-JF
W; US v. Chiang, 20-CR-203-JFW, US v. Esparza, 20-CR-208-JFW

PREVIOUSLY FILED COMPLAINT/CVB CITATION

A complaint/CVB citation was previously filed on:
Case Number:
Assigned Judge:
Charging:
The complaint/CVB citation:
is still pending
was dismissed on:

PREVIOUS COUNSEL

Was defendant previously represented? No Yes
IF YES, provide Name: Ariel Neuman
Phone Number: 310-201-2100

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
Yes\* No
Will more than 12 days be required to present government's
evidence in the case-in-chief?
Yes\* No

\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATION

IS THIS A NEW DEFENDANT? Yes No
This is the 1st superseding charge (i.e., 1st, 2nd).
The superseding case was previously filed on:
July 30, 2020
Case Number 2:20-CR-326-JFW

The superseded case:
is still pending before Judge/Magistrate Judge
John F. Walter
was previously dismissed on

Are there 8 or more defendants in the superseding case?
Yes\* No
Will more than 12 days be required to present government's
evidence in the case-in-chief?
Yes\* No

Was a Notice of Complex Case filed on the Indictment or
Information?
Yes No

\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

INTERPRETER

Is an interpreter required?  YES  NO

IF YES, list language and/or dialect:

Korean

OTHER

Male  Female

U.S. Citizen  Alien

Alias Name(s)

This defendant is charged in:

All counts

Only counts: 5, 25, 38

This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.

This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).

Is defendant a juvenile?  Yes  No

IF YES, should matter be sealed?  Yes  No

The area(s) of substantive law that will be involved in this case include(s):

financial institution fraud  public corruption

government fraud  tax offenses

environmental issues  mail/wire fraud

narcotics offenses  immigration offenses

violent crimes/firearms  corporate fraud

Other

CUSTODY STATUS

Defendant is not in custody:

a. Date and time of arrest on complaint:

b. Posted bond at complaint level on:

in the amount of \$

c. PSA supervision?  Yes  No

d. Is on bail or release from another district:

Defendant is in custody:

a. Place of incarceration:  State  Federal

b. Name of Institution:

c. If Federal, U.S. Marshals Service Registration Number:

d.  Solely on this charge. Date and time of arrest:

e. On another conviction:  Yes  No

IF YES:  State  Federal  Writ of Issue

f. Awaiting trial on other charges:  Yes  No

IF YES:  State  Federal AND

Name of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 11/12/2020

Signature of Assistant U.S. Attorney

Veronica Dragalin

Print Name