

ROBERTS COPY CENTERS

"Your One Stop Copy Shop"

- Pick Up
- Mail
- Phone _____

34 • X
 0•24 @
 8•16 TX 1
 8•16 ST
 0•57 TX
 8•73 AT
 0•00 CS
 15-57 015
 11•03•95

Case No.: 95M1129

PRAECIPE FOR COPIES

First & Last Name (please print) R. JOHNSON
 Address: 1280 NORTH FRONTAGE RD. WEST # E7
VAIL, COLORADO 81657
 Phone Number: (303) 479-3776
 Date Issued: 11-3-95
 Certified Copies: Yes No

Please issue copies of the following documents:
 (Note: Please paper clip Documents to be copied)

# of Copies	Description	Document Number	# of Pages @ 24¢	Cost
1	Copy All of File	All	34	\$8.73
Total:			34 copies	\$8.73

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA)

VS)

John C. Kim)

CASE NUMBER 95-1129-M

ABSTRACT OF ORDER

Booking No. _____

TO THE UNITED STATES MARSHAL AND / OR WARDEN, METROPOLITAN CORRECTIONAL CENTER:

Be advised that under date of 4-12-95

the Court entered the following order: (CHECK) in the (se) above-listed case number(s).

- Defendant be released from custody.
- Defendant placed on probation.
- Defendant continued on probation and released from custody.
- Defendant released on \$ 750,000⁰⁰ bond posted see above.
- Defendant appeared in Court. FINGERPRINT & RELEASE.
- Defendant remanded and (_____ bond) (_____ bond on appeal) exonerated.
- Defendant sentenced to TIME SERVED.
- c.c. judgment Court of Appeals (_____ affirming) (_____ reversing) decision of this Court:
_____ dismissing appeal filed.
- Bench warrant recalled.
- Defendant forfeited collateral.
- Case Dismissed.
- Other:

UNITED STATES MAGISTRATE JUDGE

Roberta Westdal OR
DON HENDRIX Clerk

by Deputy Clerk

Received _____
DUSM

United States District Court

NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA
V.

JOHN C. KIM, et al.

WARRANT FOR ARREST

CASE NUMBER **95 CR 00214**

JUDGE ROEDERMAN
MAGISTRATE JUDGE ASHMAN

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOHN C. KIM Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense) conspiracy to defraud the United States of America

RECEIVED
95 APR 11 PM 5:05
NORTHERN DISTRICT
OF ILLINOIS

in violation of title 18 United States Code, Section(s) 371

Charles P. Kocoras
Name of Issuing Officer

Haydee Pawlowski
Signature of Issuing Officer
HAYDEE PAWLOWSKI

Acting Chief Judge
Title of Issuing Officer

Chicago, Illinois APR 11 1995
Date and Location

Bail fixed at \$ _____ by _____ Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at _____		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

Magistrate Information Sheet

[Handwritten initials]

1. Dis. Auth _____ 1A. USAO # _____ Ct.# _____ Agency # _____ 2. Hg. Date _____
2. AUSA _____ 4. Mag. _____ 5. Mat. Wit.: Custs NO. Arraign M/W Release M/W Other _____

Def. # _____ of _____ 6. Def Names: JOHN C. KIM Soc. Sec. # 358-52-4861
Alias: JACK PARK Birth Date 4/1/33
Address: 7122 VIA CAPITI, LA JOLLA, CA.

7. Flip? Yes No Charges _____ 8. Arrest Date 4/12/95

Penalties _____ Place of Arrest: LA JOLLA, CA.
Agents S/A LUTHER MAURICE FRENCH Phone #: 708-986-2971 Date Committed: _____
Agency INTERNAL REVENUE SERVICE - CRIMINAL INVESTIGATIONS Program Category: _____

9. Custody? (Yes) No 10. Citizenship? (U.S.) Mex. Other _____

11. INS Status: Res Bcc Illegal Other _____
Prior Deport: _____ Prior VR's _____
Prior Record: _____

Drug Usage: _____ How Evidenced? _____
Cash on Def. \$ _____ Other Evidence _____

Agents Fact Summary:
AUSA HELENE GREENWALD (312) 353-6117
S/A LUTHER MAURICE FRENCH (IRS) (708) 986-2971
S/A RONALD BAUMANN (IRS) (312) 886-1369

Agents Bail Info (Employment, Family, Etc.) _____

Vehicle Seized (Describe) _____ Mat/Wit Atty: _____
12. Def. Atty: Apptd. Fid. To Retain 13. Def. Atty. Name _____
14. Plea: Guilty Count _____ NG Nolo 15. RCD? Yes No 16. Sent. _____
Con't Sent _____ 16A. S.A. \$ _____ 17. Dism? Ct. Govt. _____
18. Next Court for _____ 19. Date _____ 20. Time _____ and for _____ on _____ at _____
21. Bond Set _____ Conditions _____

22. Pers Info _____
23. Sentencing Guidelines: _____
24. Potential Forfeitures _____

Gov't Sent Recommendation: _____
Defendant's Sent Recommendation: _____
Probation Dept Recommendation: _____

AFFIDAVIT BY OWNER OF CASH SECURITY

I, _____, on oath say that I reside at _____
_____ and that the \$ _____ cash deposited
as security on the foregoing bond is owned by me and is to be returned to me at
the above address upon exoneration of this bond.

I hereby subject said funds to the provisions of Local Court Rule 67.1 and
consent and agree that in case of default or contumacy on the part of the
principal, the Court may, upon notice to me of not less than ten days, proceed
summarily and render judgment against said cash security in accordance with my
obligation herein and award execution thereon.

Signature of Owner of Cash Security

JUSTIFICATION OF SURETIES

I, JEANE M. KIM, the undersigned surety, say that I reside
at 8974 JANUARY PLAZA, SD, 57021 and that my net worth is the sum of
ONE HUNDRED THOUSAND Dollars (\$ 100,000⁰⁰). I further say that

I certify under penalty of perjury that the foregoing is true and correct.
Executed on 4-12-95 Date
Jeane M. Kim Signature of Surety

I, _____, the undersigned surety, say that I reside
at _____ and that my net worth is the sum
of _____ Dollars (\$ _____). I further say that

I certify under penalty of perjury that the foregoing is true and correct.
Executed on _____ Date
_____ Signature of Surety

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN C. KIM,

Defendant.

FILED
APR 12 1995

CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
DEPUTY

Magistrate Case No. 95-1129M

ORDER OF REMOVAL

This court finds defendant JOHN C. KIM, was arrested in this district on a warrant for arrest issued by a United States District Court for the Northern District of Chicago (the "Prosecuting District") in District Court Case Number 95 CR00214, and committed to the custody of the United States Marshal for this district. Defendant JOHN C. KIM, waived a Rule 40, Fed.R.Crim.P., identity hearing, or the United States has met its burden at such a hearing, and an indictment charges defendant JOHN C. KIM in District Court Case Number 95 CR00214.

The United States Marshal for this district, if defendant JOHN C. KIM is still in your custody, is commanded to remove him forthwith to the Prosecuting District and there deliver him to the United States Marshal for that district or to some other officer authorized to receive him.

Defendant JOHN C. KIM is ordered held to answer in the Prosecuting District, and if no longer in the custody of the United States Marshal for this district, to personally appear forthwith on April 20, 1995 at 11:00 a.m. in the Prosecuting District of the U.S. District Court, 219 South Dearborn Street, Chicago, Illinois, for an appearance before Magistrate Judge Ashman on April 20, 1995 at 11:00 a.m.

Bond on removal has been set in the amount of \$75,000.



LEO S. PAPAS
United States Magistrate Judge

Dated at San Diego, California, this 12th day of April, 1995.

RETURN

Northern District of Chicago

ss

Received the within warrant of removal the _____ day of _____, 1995, and executed same.

U. S. Marshal

By _____
Deputy Marshal

6