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10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA, )

14 Plaintiff, )

15 v. )

16 YOUNG JOON YANG, aka Yang, )

WU SANG NAH, aka Kang )

17 SUNG YONG KIM, aka Nam, aka )

Mr. Kim, )

18 HANG JOE YOON, aka Mr. Lee, )

MYONG SU AHN, aka Paula Lee, )

19 NAM YOUNG LEE, )

FRED A. FRAZIER, )

20 TRONG DU NGUYEN, aka John )

AHDI M. NASHASHIBI, )

21 YOUNG JOO LEE, )

MIN YOUNG BANG, )

22 IN SEUNG KIM, )

SEYUN KIM, )

23 EUGENE YI, )

CHANG SOO YOUN, )

24 MO SOOK YANG, )

KEUN SUNG LEE, aka Kenneth, )

25 MYUNG JIN CHANG, )

WON SEOK YOO, )

26 JIMMY GONG YAN LEE, )

AESUN KIM, aka Mami, )

27 HYEON J. PARK, )

ANTHONY GAR LAU, )

28 MI YOUNG SIM, aka Jackie, )

KUM PAE YI, )

HAN LEE, )

No. CR 05-00395 JSW

UNITED STATES' MOTION TO  
CORRECT ARREST WARRANT FOR  
EUGENE YI AND [PROPOSED]  
ORDER

**FILED**  
JUN 29 2005  
RICHARD W. WIEKING  
CLERK U.S. DISTRICT COURT,  
NORTHERN DISTRICT OF CALIFORNIA

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2  
3 HYE CHA KIM, aka Kelly,  
4 JIN AH KANG,  
5 YON SUK PANG, aka Nana,  
6 Defendants.  
7

8 On June 23, 2005, pursuant to the grand jury's return of an Indictment, an arrest warrant for  
9 defendant EUGENE YI issued, a copy of which is attached as Exhibit 1. However, because his  
10 last name was mis-spelled in that warrant (Eugene Li), the government requests that the Court  
11 withdraw that warrant and issue a no-bail arrest warrant in the proper name, EUGENE YI.  
12 Further, the government hereby moves the Court for an order sealing this motion, the associated  
13 Order, and the corrected arrest warrants until further order of the Court, except that the  
14 government may provide the arrest warrant to law enforcement as appropriate. The government  
15 believes that disclosure of the existence of the arrest warrant and this motion may jeopardize the  
16 progress of the ongoing investigation.

17 DATED: June 29, 2005

Respectfully submitted,

18 KEYIN V. RYAN  
19 United States Attorney

20 PETER B. AXELROD  
21 Assistant United States Attorney

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**ORDER**

Based upon the motion of the government and for good cause shown, IT IS HEREBY ORDERED that the arrest warrant for Eugene Li is withdrawn, and a no-bail arrest warrant for EUGENE YI shall issue. Further, the government's motion, this Order, and the arrest warrant shall be sealed until further order of the Court, except that the government may provide the arrest warrant to law enforcement as appropriate.

DATED: June 29, 2005

  
\_\_\_\_\_  
NANDOR VADAS  
United States Magistrate Judge



AO 442 (Rev. 5/93) Warrant for Arrest

# United States District Court

NORTHERN

DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

YOUNG JOON YANG (aka YANG), et al.

WARRANT FOR ARREST

CASE NUMBER: (UNDER SEAL)

Defendant.

## CR 05 00395

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

YOU ARE HEREBY COMMANDED to arrest Eugene Li

Name

JSW

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

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Mann Act Conspiracy

Conspiracy to Use Facility in Aid of Unlawful Activity

in violation of  
Title

18

United States Code, Section(s) 371, 2421; 18 U.S.C. § 371, 1952

Name of Issuing Officer

Signature of Issuing Officer

MARIA ELENA JAMES

UNITED STATES MAGISTRATE JUDGE

Title of Issuing Officer

Date and  
LocationBail fixed at  
\$

No Bail

by

MARIA-ELENA JAMES

Name of Judicial Officer

### RETURN

at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

AO 442 (Rev. 5/93) Warrant for Arrest

**THE FOLLOWING IS FURNISHED FOR INFORMATION ONLY:**

DEFENDANT'S NAME: \_\_\_\_\_

ALIAS: \_\_\_\_\_

LAST KNOWN RESIDENCE: \_\_\_\_\_

LAST KNOWN EMPLOYMENT: \_\_\_\_\_

PLACE OF  
BIRTH: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

SOCIAL SECURITY  
NUMBER: \_\_\_\_\_

HEIGHT: \_\_\_\_\_ WEIGHT: \_\_\_\_\_

SEX: \_\_\_\_\_ RACE: \_\_\_\_\_

HAIR: \_\_\_\_\_ EYES: \_\_\_\_\_

SCARS, TATTOOS, OTHER DISTINGUISHING MARKS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

FBI NUMBER: \_\_\_\_\_

COMPLETE DESCRIPTION OF AUTO: \_\_\_\_\_

\_\_\_\_\_

INVESTIGATIVE AGENCY AND ADDRESS: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_