

UNITED STATES DISTRICT COURT

DISTRICT OF

GUAM

UNITED STATES OF AMERICA
V.

FILED SUMMONS IN A CRIMINAL CASE
DISTRICT COURT OF GUAM

JI EON LEE

FEB 25 2008

Case Number: CR-08-00016-001

(Name and Address of Defendant)

dfs
JEANNE G. QUINATA
Clerk of Court

YOU ARE HEREBY SUMMONED to appear before the United States District Court at the place, date and time set forth below.

Place District Court of Guam 3rd Floor, U.S. Courthouse 520 West Soledad Avenue	Room 302
	Date and Time Tuesday, February 26, 2008 at 10:15 a.m.

Before: **Honorable Joaquin V. E. Manibusan, Jr.**

To answer a(n)

- Indictment
- Information
- Complaint
- Probation Violation Petition
- Supervised Release Violation Petition
- Violation Notice

Charging you with a violation of Title _____ United States Code, Section(s) _____

Brief description of offense:

Criminal Conspiracy, 18 U.S.C. §§ 2 & 371, Count 1

Fraud in Connection With Identification Documents, 18 U.S.C. §§ 2; 1028(a)(1); 1028(b)(1)(A)(ii) & 1028(c)(3)(A), Count 2

RECEIVED

FEB 20 2008

US MARSHALS SERVICE-GUAM

ORIGINAL

MARILYN B. ALCON; Deputy Clerk

Name and Title of Issuing Officer

Marilyn B. Alcon
Signature of Issuing Officer

February 20, 2008

Date

RETURN OF SERVICE

Service was made by me on:¹ Date 2/25/08

Check one box below to indicate appropriate method of service

Served personally upon the defendant at:
USMS - [Signature]

Left summons at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein and mailed a copy of the summons to the defendant's last known address. Name of person with whom the summons was left:

Returned unexecuted:

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Returned on 2/25/08
Date

[Signature]
Name of United States Marshal

[Signature]
(by) Deputy United States Marshal

Remarks:

¹ As to who may serve a summons, see Rule 4 of the Federal Rules of Criminal Procedure.