

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF VIRGINIA

ALEXANDRIA DIVISION

UNITED STATES OF AMERICA )  
 )  
 v. ) 1:09CR00249-A  
 )  
 HAYUNG PETER JIN, )  
 )  
 Defendant )

RESTITUTION JUDGMENT

1. The defendant is sentenced to pay, as restitution, \$665,000, to be paid jointly and severally with any co-defendant ordered to pay restitution for the same loss.<sup>1</sup>
2. Pursuant to 18 U.S.C. §3664(h), the defendant’s individual liability in the amount of \$565,000 reflects the victims’ losses as a result of the charged conduct. An additional \$100,000 in permissive restitution is ordered as a result of relevant conduct and the plea agreement.
3. Interest:  
\_\_\_\_\_ is waived.  
\_\_\_\_\_ accrues as provided in 18 U.S.C. § 3612(f).
4. Restitution is due immediately, and notwithstanding any other provision of this Restitution Judgment, the Government may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.

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<sup>1</sup> The presently known co-conspirator is Kil Seok Seo, aka Michael Seo. Michael Seo was indicted in *United States v. Michael Seo*, 09CR352 (EDVA, 2009). Seo is currently a fugitive. Seo is jointly and severally liable for the losses to Wachovia Bank, Chevy Chase Federal Savings Bank, and SunTrust Bank, but is not liable for the losses to Tiffany Kwon and Ho Young Fox. **The United States Attorney’s Office agrees to recommend to the Asset Forfeiture and Money Laundering Section, U.S. Department of Justice, that any monies obtained from the defendant, Hayung Peter Jin, through forfeiture be transferred to the Clerk to distribute to the victims of the offenses in accordance with any restitution order entered in this case.**

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5. If incarcerated, the defendant shall participate in the Bureau of Prisons' Inmate Financial Responsibility Program at a rate of at least \$25 per quarter, or if assigned as a UNICOR grade 1 through 4 employee, at least 50% of the prisoner's monthly pay.
6. The defendant shall pay to the Clerk at least \$ 300.00 per month beginning 60 days upon release.
7. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, VA 22314.
8. The defendant shall notify, within 30 days, the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510 of: (a) Any change of name, residence, or mailing address; and (b) Any material change in economic circumstances that affects the ability to pay restitution.
9. No delinquent or default penalties will be imposed except upon Order of the Court.
10. Classification of Payments to Victims.

Pursuant to 18 U.S.C. §3664(j)(1), all restitution shall be paid in full to the following victims:

- a) Tiffany Kwon.....\$360,000.
- b) Ho Yong Fox.....\$100,000.
- c) Chevy Chase FSB.....\$100,000.  
Lending Services Division, Mail Drop 153  
7501 Wisconsin Ave.  
Bethesda, MD 20814
- d) Wachovia Bank.....\$30,000.  
Attn: Brian McDonough  
611 East Main Street  
Purcellville, VA 20132
- e) SunTrust Bank.....\$75,000.  
Attn: Robert Tapscott  
Mail Code CS-CMD-8501 Lower Level  
14401 Sweitzer Lane  
Laurel, MD 20707



Is/  
**James C. Cacheris**  
**United States District Judge**

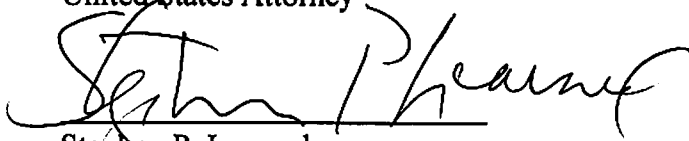
**JAMES C. CACHERIS**  
**UNITED STATES DISTRICT JUDGE**

ENTERED this 4 day of December, 2009

at Alexandria, Virginia

WE ASK FOR THIS:

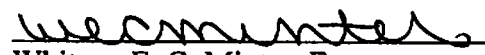
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SEEN AND AGREED:

Hayung Peter Jin  
Defendant



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Hayung Peter Jin  
Defendant