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UNITED STATES OF AMERICA

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CENTRAL DISTRICT OF CALIFORNIA
BY: rtp DEPUTY

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. ABRAHAM PARK, Defendant.	No. 8:23-CR-00132 Revised Declaration of Special Agent Christina Clyburn

I, Special Agent CHRISTINA CLYBURN, submit this revised declaration under penalty of perjury pursuant to 28 U.S.C. § 1746. The declaration revises the declaration previously submitted to the Court on July 23, 2025. I declare as follows:

1. I am a Special Agent with the Federal Bureau of Investigation ("FBI"), and I have been employed with the FBI since March 2019. I am currently assigned to the Los Angeles Office, Orange County Resident Agency. Since joining the FBI, I have received extensive training in the investigation of federal

crimes, including fraud and money laundering. Prior to becoming a Special Agent with the FBI, I was a Senior Investigator with the City of New York Department of Investigation ("DOI"). During my tenure with DOI, I investigated state level criminal offenses related to governmental fraud, waste, and corruption.

2. I was involved in the investigation and prosecution of Abraham Park, and the defendants in the related cases. As part of the investigation, I interviewed witnesses and reviewed and analyzed financial records, internet provider records, records from the United States Small Business Administration ("SBA"), the United States Internal Revenue Service ("IRS"), the California Franchise Tax Board ("FTB"), the Employment Development Department of California ("EDD"), and other records related to Park's involvement in the scheme to defraud the SBA's Economic Injury Disaster Loan program ("EIDL").

3. After reviewing and analyzing those records, reviewing the other investigative files, and conferring with defense counsel and other agents investigating the case, I prepared the summary charts attached to this declaration at Exhibit A and Exhibit B, which detail the fraudulent EIDL applications that were submitted to the SBA as part of Park's scheme. The purpose of this analysis was, among other things, to determine the actual and intended losses from the fraudulent applications.

4. Regarding EIDL loans, the loan amount was based on the gross revenues and cost of goods sold for the 12 months prior to

the declaration of the disaster. For all the loans relevant for this case, the basic loan entitlement was to cover six months of gross profit, which was calculated by subtracting the cost of goods sold from the gross revenues for the 12 months prior to January 31, 2020. Gross revenues and cost of goods sold were required fields on the EIDL loan application. So, for example, if the gross revenue was reported on the application as being $100,000, and the cost of goods sold was reported as being $50,000, the gross profit would be $50,000. The loan amount, therefore, would have been $25,000 ($50,000 divided by two, to cover only six months).

5. Exhibit A lists the fraudulent applications that were funded by the SBA as part of the charged scheme. The information in the columns titled "Application Date", "Application Number", "Applicant Name", "Business Name", and "Amount of the Proceeds" came from SBA records that I reviewed.

6. Exhibit B lists the fraudulent applications that were not funded by the SBA even though they were submitted as part of the scheme. The information in the columns titled "Application Date", "Applicant Name", and "Business Name" came from SBA records that I reviewed. Additionally, using the information contained on the application, and the formulas listed in paragraph 4 above, I calculated the maximum loan amount that would have been funded had the loans been approved.

7. For all of the applications listed in Exhibits A and B, the evidence obtained as part of the investigation indicates that the applications were fraudulent because either: (1) the

company listed as the applicant did not have any tax filings for the relevant period, including to the IRS, FTB, and EDD, which indicates that the company did not exist; (2) witnesses confirmed that the application was fraudulent; or (3) the application was submitted in the name of the defendant and/or one of his family members as part of the scheme.

8. Each of these fraudulent applications is also connected to the defendant. The last column in each Exhibit, titled "Connection to Park", details the evidence connecting the application to the defendant's scheme, including one or more of the following as to each loan:

   a. During plea negotiations, the defendant did not contest that he had knowledge of or was deliberately ignorant to the application at issue, as shown in Exhibit C.

   b. As part of the investigation we interviewed several of the applicants who informed us that the defendant or others in the scheme were involved in processing their applications.

   c. When available, the SBA collects the IP address from where an application was submitted. I reviewed IP address records from internet service providers and compared those with the available IP address information from the fraudulent applications, and several of the applications were submitted from the IP address associated with the defendant's business address. This indicates that the defendant was involved in submitting the fraudulent application.

d. I included all applications that were submitted in the name of the defendant's relatives, including his wife, his daughters, and his sons-in-law.

e. The SBA records contain the address information that was included for each individual entity applicant. I compared those records with the defendant's business address, and when those addresses matched, I included those applications. If the addresses matched that indicated that the defendant was involved in the application.

f. I included all applications submitted in the name of the defendant and co-defendants since they have pleaded guilty to committing fraud related to the scheme, including to falsifying information on applications for fake companies and otherwise legitimate businesses.

9. Furthermore, for each of the applications connected to Park only by "IP address" or "Same Adress," the applicant entity did not have tax filings with the IRS, FTB, and EDD, which indicates that the companies did not exist.

10. Exhibits A and B also include the total value of the funded and unfunded applications, respectively. The total amount paid out by the SBA on the fraudulent applications listed in Exhibit A was approximately $6,993,700. The total amount that could have been paid out on the fraudulent applications that were ultimately not funded, as listed in Exhibit B, was approximately $5,469,946. Adding these two amounts together, the total actual and intended loss was approximately $12,463,646.

I declare under the penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration is executed at Los Angeles, California, on July 31, 2025.

Christina Clyburn
Special Agent, FBI

EXHIBIT A

EXHIBIT A - FUNDED EIDL APPLICATIONS CONNECTED TO PARK

Application Date	Application Number	Applicant Name	Business Name	Amount of the Proceeds	Connection to PARK
4/1/2020	3600379307	CARINA HWANG	4CROSSINC	$4,000.00	Witness Statement
4/2/2020	3600601421	[redacted]	[redacted]	$1,000.00	Witness Statement
4/7/2020	3600994090	KI LEE	AMELEE TRADING INC	$124,900.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/16/2020	3304795293	[redacted]	[redacted]	$158,000.00	IP Address
6/23/2020	3306107345	JAY LEE	AMETRUSR USA CORP	$160,000.00	IP Address/Witness Statement
6/16/2020	3304764530	[redacted]	[redacted]	$85,000.00	IP Address/Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
4/1/2020	3600385052	CARINA HWANG	BEST MOTION INC	$110,000.00	Witness Statement
6/17/2020	3305094702	[redacted]	[redacted]	$133,500.00	IP Address
6/23/2020	3306023099	[redacted]	[redacted]	$10,000.00	IP Address
8/4/2020	3312655995	[redacted]	[redacted]	$83,200.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
7/13/2020	3310477759	CARINA HWANG	CONCEPT MORE INC	$53,500.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/23/2020	3306044566	CARINA S HWANG	CORNER STAGE INC	$122,000.00	IP Address/Defendant does not contest knowledge of or deliberate ignorance to application
8/19/2020	3313790904	[redacted]	[redacted]	$71,700.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)/Defendant does not contest knowledge of or deliberate ignorance to application
6/30/2020	3307709673	[redacted]	[redacted]	$159,000.00	Same Address
6/25/2020	3306623812	[redacted]	[redacted]	$86,500.00	IP Address
6/25/2020	3306626868	[redacted]	[redacted]	$116,500.00	IP Address
6/18/2020	3305262497	[redacted]	[redacted]	$160,000.00	IP Address/Defendant does not contest knowledge of or deliberate ignorance to application
8/12/2020	3313446190	CARINA HWANG	GLOBAL NEED INC	$76,100.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
3/31/2020	3600219073	ABRAHAM PARK	GLOVISION FINANCIAL CORP	$4,000.00	Defendant/Referenced In Plea Agreement
6/24/2020	3306394654	ABRAHAM PARK	GLOVISION USA INC	$160,000.00	Defendant
6/17/2020	3305087284	[redacted]	[redacted]	$160,000.00	IP Address
9/29/2020	3314769942	[redacted]	[redacted]	$150,000.00	Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
6/26/2020	3306795896	[redacted]	[redacted]	$79,000.00	IP Address
6/16/2020	3304862789	[redacted]	[redacted]	$129,900.00	IP Address
3/30/2020	3600060809	[redacted]	[redacted]	$120,000.00	Relative of Defendant/Same Address/Defendant does not contest knowledge of or deliberate ignorance to application
8/12/2020	3313430964	ABRAHAM PARK	JAMUSA TRADING INC	$97,400.00	Defendant/Referenced In Plea Agreement/Defendant does not contest knowledge of or deliberate ignorance to application
6/16/2020	3304800172	[redacted]	[redacted]	$115,600.00	IP Address/Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
4/1/2020	3600405739	KI HWAN KIM	K.H BIO TRADING INC	$5,000.00	Witness Statement
4/10/2020	3601157206	[redacted]	[redacted]	$150,000.00	Same Address/Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
6/26/2020	3306857039	[redacted]	[redacted]	$103,600.00	IP Address
6/16/2020	3304840201	[redacted]	[redacted]	$145,500.00	IP Address
6/16/2020	3304860338	[redacted]	[redacted]	$155,000.00	IP Address
6/17/2020	3305096515	[redacted]	[redacted]	$160,000.00	IP Address
6/20/2020	3305627893	[redacted]	[redacted]	$155,000.00	IP Address
6/24/2020	3306323842	[redacted]	[redacted]	$160,000.00	IP Address
6/22/2020	3305865211	[redacted]	[redacted]	$160,000.00	IP Address
7/20/2020	3311430295	CARINA HWANG	MONO CONTROL INC	$96,900.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/18/2020	3305263825	[redacted]	[redacted]	$96,000.00	IP Address/Defendant does not contest knowledge of or deliberate ignorance to application
4/2/2020	3600501886	ABRAHAM PARK	NEW SPIRIT MOVEMENT	$6,000.00	Defendant/Referenced In Plea Agreement/Defendant does not contest knowledge of or deliberate ignorance to application
6/25/2020	3306622022	[redacted]	[redacted]	$119,000.00	IP Address/Defendant does not contest knowledge of or deliberate ignorance to application
8/5/2020	3312758042	KI HWAN KIM	NOWKIM INC	$72,200.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
8/12/2020	3313445144	CARINA HWANG	PLAN ALL INC	$35,200.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/30/2020	3307664041	CARINA HWANG	PLAZA SPACE INC	$59,600.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/23/2020	3306015740	KI HWAN KIM	POLISTAR INC	$96,000.00	IP Address/Defendant does not contest knowledge of or deliberate ignorance to application
6/16/2020	3304838304	[redacted]	[redacted]	$100,000.00	IP Address
6/22/2020	3305861545	[redacted]	[redacted]	$160,000.00	IP Address/Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
6/22/2020	3305863898	[redacted]	[redacted]	$160,000.00	IP Address

Application Date	Application Number	Applicant Name	Business Name	Amount of the Proceeds	Connection to PARK
6/30/2020	3307583232	JAY LEE	RED JAY INC	$115,000.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
6/16/2020	3304777969	[redacted]	[redacted]	$87,500.00	IP Address
3/30/2020	3600037519	[redacted]	[redacted]	$62,500.00	Relative of Defendant
6/17/2020	3305098930	[redacted]	[redacted]	$158,000.00	IP Address
3/31/2020	3300826550	[redacted]	[redacted]	$154,000	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations and [redacted] admitted to his association with [redacted]
8/3/2020	3312559881	[redacted]	[redacted]	$76,000.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] husband admitted to his association with [redacted]/Defendant does not contest knowledge of or deliberate ignorance to application
4/2/2020	3600525638	[redacted]	[redacted]	$10,000.00	Same Address/Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
3/30/2020	3600063156	[redacted]	[redacted]	$134,500.00	Relative of Defendant/Witness Statement (Ki Hwan Kim referred to [redacted] as an employee/worker, Jay Lee stated [redacted] guieded him through application process)/Defendant does not contest knowledge of or deliberate ignorance to application
7/28/2020	3312072148	CARINA HWANG	STAGE SEVEN LLC	$49,900.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
4/1/2020	3600419555	KI HWAN KIM	TEMPRANO LLC	$3,000.00	Witness Statement
3/31/2020	3600220914	ABRAHAM PARK	THE STAR KOREAN CHURCH	$60,000.00	Defendant/Referenced in Plea Agreement
8/17/2020	3313703712	[redacted]	[redacted]	$93,100.00	Relative of Defendant/Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
7/24/2020	3311799013	[redacted]	[redacted]	$72,300.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
8/19/2020	3313789471	[redacted]	[redacted]	$86,700.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)/Defendant does not contest knowledge of or deliberate ignorance to application
8/20/2020	3313848148	[redacted]	[redacted]	$94,900.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] admitted to his association with [redacted]/Defendant does not contest knowledge of or deliberate ignorance to application
4/2/2020	3600514532	JAY LEE	UNITY BASE INC	$117,500.00	Witness Statement
4/2/2020	3600478536	ABRAHAM PARK	US DIANET CORP	$101,500.00	Defendant/Referenced in Plea Agreement/Defendant does not contest knowledge of or deliberate ignorance to application
6/19/2020	3305364432	[redacted]	[redacted]	$144,000.00	IP Address
6/16/2020	3304861538	[redacted]	[redacted]	$100.00	IP Address
7/28/2020	3312107436	JAY LEE	VALUE NOW LLC	$40,900.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
4/1/2020	3600382348	[redacted]	[redacted]	$59,900.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)
6/23/2020	3306046976	[redacted]	[redacted]	$160,000.00	IP Address
8/10/2020	3313227036	JAY LEE	WONDER BASE INC	$97,700.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application
3/31/2020	3600222066	[redacted]	[redacted]	$4,000.00	Relative of Defendant/Defendant does not contest knowledge of or deliberate ignorance to application
4/2/2020	3600495143	ABRAHAM PARK	Y&K ONEBEST LLC	$18,300.00	Defendant/Referenced in Plea Agreement/Defendant does not contest knowledge of or deliberate ignorance to application
7/20/2020	3311424637	KI HWAN KIM	YUPICAL INC	$66,600.00	Witness Statement/Defendant does not contest knowledge of or deliberate ignorance to application

TOTAL $6,993,700.00

EXHIBIT B

EXHIBIT B – UNFUNDED EIDL APPLICATIONS CONNECTED TO PARK

Application Date	Applicant	Business Name	Maximum Eligible Loan Amount Based on Application	Connection to PARK
9/28/2020	[redacted]	[redacted]	$150,000.00	Same Address/Relative of Defendant
8/20/2020	[redacted]	[redacted]	$98,035.00	Witness Statement
7/25/2020	[redacted]	[BEST UNITED LLC]	$56,970.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)
7/27/2020	KI HWAN KIM	BESTGLOBAL INC	$55,630.00	Witness Statement
8/4/2020	[redacted]	[redacted]	$62,581.50	Relative of Defendant/Witness Statement
7/2/2020	KI HWAN KIM	BIO TRADING CO	$99,890.00	Witness Statement
7/20/2020	[redacted]	[redacted]	$50,184.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)
12/4/2020	[redacted]	[redacted]	$150,000.00	Same Address
9/1/2020	[redacted]	[redacted]	$88,641.00	Witness Statement
8/8/2020	[redacted]	[redacted]	$105,195.00	Witness Statement
6/30/2020	KI YOUNG LEE	DINO'S CHICKEN & BURGERS	$100,653.00	Co-defendant
6/24/2020	[redacted]	[redacted]	$81,000.00	IP Address
9/16/2020	KI YOUNG LEE	DUMATION INC	$128,050.00	Co-Defendant
9/11/2020	[redacted]	[redacted]	$75,424.00	Relative of Defendant/Witness Statement
6/26/2020	[redacted]	[redacted]	$116,000.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] husband admitted to his association with [redacted])
7/14/2020	[redacted]	[redacted]	$14,075.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] husband admitted to his association with [redacted])
8/20/2020	[redacted]	[redacted]	$84,840.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] husband admitted to his association with [redacted])
6/26/2020	ABRAHAM PARK	GLOVISION FINANCE CORP	$0.00	Defendant/Referenced in Plea Agreement
6/27/2020	ABRAHAM PARK	GLOVISION FINANCIAL CORP	$150,000.00	Defendant/Referenced in Plea Agreement
8/7/2020	KI HWAN KIM	HARVEST CULTURE MISSION	$75,365.00	Witness Statement
9/16/2020	ABRAHAM PARK	INFORDIA INC	$109,750.00	Defendant/Referenced in Plea Agreement
9/29/2020	[redacted]	[redacted]	$150,000.00	Same Address/Relative of Defendant
6/26/2020	KI HWAN KIM	KH BIO TRADING INC	$150,000.00	Witness Statement
12/8/2020	KI YOUNG LEE	KILEE WHOLESALE CO	$150,000.00	Co-defendant
3/17/2021	[redacted]	[redacted]	$150,000.00	Same Address/Relative of Defendant
7/14/2020	[redacted]	[redacted]	$17,400.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] admitted to his association with [redacted])
8/19/2020	[redacted]	[redacted]	$77,800.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)
8/19/2020	[redacted]	[redacted]	$94,500.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations)
7/23/2020	CARINA HWANG	MAX GATE, INC	$64,700.00	Witness Statement
6/15/2020	KIYOUNG LEE	METHUSELAH INC	$150,000.00	IP Address/Co-Defendant
6/17/2020	[redacted]	[redacted]	$150,000.00	IP Address
6/16/2020	[redacted]	[redacted]	$133,400.00	IP Address
7/2/2020	[redacted]	[redacted]	$100,998.50	Same Address/Relative of Defendant
6/16/2020	[redacted]	[redacted]	$150,000.00	IP Address
7/20/2020	[redacted]	[redacted]	$101,000.00	Same Address/Relative of Defendant
8/31/2020	[redacted]	[redacted]	$50,215.50	Witness Statement
12/8/2020	KI YOUNG LEE	PROYOUNG TRADING CO	$150,000.00	Co-defendant
7/2/2020	[redacted]	[redacted]	$53,480.00	Same Address/Relative of Defendant
8/4/2020	JAY LEE	SMART CHAPTER INC	$57,275.00	Witness Statement
6/16/2020	[redacted]	[redacted]	$25,000.00	Same Address/Relative of Defendant
6/23/2020	[redacted]	[redacted]	$89,500.00	IP Address
6/17/2020	[redacted]	[redacted]	$150,000.00	IP Address/Relative of Defendant

Application Date	Applicant	Business Name	Maximum Eligible Loan Amount Based on Application	Connection to PARK
8/20/2020	[redacted]	[redacted]	$93,220.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] husband admitted to his association with [redacted])
6/26/2020	KI HWAN KIM	TEMPRANO LLC	$119,100.00	Witness Statement
4/15/2020	[redacted]	[redacted]	$12,439.50	Witness Statement
7/1/2020	[redacted]	[redacted]	$129,050.00	Same Address/Relative Defendant
8/20/2020	[redacted]	[redacted]	$108,950.00	Witness Statement (Carina Hwang and Jay Lee admitted to [redacted] and Abraham Park's business associations, and [redacted] admitted to his association with [redacted])
6/15/2020	[redacted]	[redacted]	$0.00	IP Address
7/29/2020	KI YOUNG LEE	VISIONIA INC	$93,365.00	Co-defendant
7/27/2020	[redacted]	[redacted]	$99,641.00	Relative of Defendant
6/16/2020	[redacted]	[redacted]	$150,000.00	IP Address
6/23/2020	[redacted]	[redacted]	$129,400.00	IP Address
7/31/2020	[redacted]	[redacted]	$113,750.00	Relative of Defendant
6/16/2020	[redacted]	[redacted]	$150,000.00	IP Address/Relative of Defendant
11/3/2020	[redacted]	[redacted]	$58,500.00	Relative of Defendant
12/4/2020	[redacted]	[redacted]	$144,978.00	Witness Statement
		TOTAL	$5,469,946.00	

EXHIBIT C

From: Michael Schachter
To: Burkart, Brandon (CRM); Jaco, Andrew J.. (CRM)
Subject: [EXTERNAL] U.S. v. Park
Date: Tuesday, July 22, 2025 2:15:50 PM

Brandon and Andrew,

On January 21, 2025, in the course of plea agreement discussions, I wrote an email to you stating that Mr. Park agreed that, as to the below listed loans, he had either (1) deliberate ignorance as to possible fraud or (2) actual knowledge of fraud, meaning that the defense conceded Mr. Park would agree he was responsible for the losses as to those loans.

Application Date	Loan Number	Applicant	Business Name	Amount According to Government
3/30/2020	6790287401	[redacted]	[redacted]	$ 120,000.00
3/30/2020	2211667809	[redacted]	[redacted]	$ 134,500.00
3/31/2020	Disbursement Only	[redacted]	[redacted]	$ 4,000.00
4/2/2020	5309337806	ABRAHAM PARK	US DIANET CORP	$ 101,500.00
4/2/2020	5361657805	ABRAHAM PARK	Y&K ONEBEST LLC	$ 18,300.00
4/2/2020	1042467910	ABRAHAM PARK	NEW SPIRIT MOVEMENT	$ 6,000.00
4/2/2020	3749517806	[redacted]	[redacted]	$ 10,000.00
4/7/2020	4116617904	KI LEE	AMELEE TRADING INC	$ 124,900.00
4/10/2020	5543717909	[redacted]	[redacted]	$ 150,000.00
6/16/2020	8934737905	[redacted]	[redacted]	$ 85,000.00
6/16/2020	8948757901	[redacted]	[redacted]	$ 115,600.00
6/18/2020	2660058010	[redacted]	[redacted]	$ 160,000.00
6/18/2020	7472188009	[redacted]	[redacted]	$ 96,000.00
6/22/2020	3582018007	[redacted]	[redacted]	$ 160,000.00
6/23/2020	4222318004	KI HWAN KIM	POLISTAR INC	$ 96,000.00
6/23/2020	4278718005	CARINA S HWANG	CORNER STAGE INC	$ 122,000.00
6/25/2020	1804508107	[redacted]	[redacted]	$ 119,000.00
6/30/2020	3821648104	JAY LEE	RED JAY INC	$ 115,000.00
6/30/2020	4068758106	CARINA HWANG	PLAZA SPACE INC	$ 59,600.00
7/13/2020	1652898206	CARINA HWANG	CONCEPT MORE INC	$ 53,500.00
7/20/2020	3838078204	KI HWAN KIM	YUPICAL INC	$ 66,600.00
7/20/2020	6223328204	CARINA HWANG	MONO CONTROL INC	$ 96,900.00
7/24/2020	8850498109	[redacted]	[redacted]	$ 72,300.00
7/28/2020	9941448105	CARINA HWANG	STAGE SEVEN LLC	$ 49,900.00
7/28/2020	5121828206	JAY LEE	VALUE NOW LLC	$ 40,900.00
8/3/2020	3274808202	[redacted]	[redacted]	$ 76,000.00
8/4/2020	3543358208	[redacted]	[redacted]	$ 83,200.00
8/5/2020	4124678210	KI HWAN KIM	NOWKIM INC	$ 72,200.00
8/10/2020	6168828208	JAY LEE	WONDER BASE INC	$ 97,700.00
8/12/2020	7289208200	ABRAHAM PARK	JAMUSA TRADING INC	$ 97,400.00
8/12/2020	7243538210	CARINA HWANG	PLAN ALL INC	$ 35,200.00
8/12/2020	7559808204	CARINA HWANG	GLOBAL NEED INC	$ 76,100.00
8/17/2020	7374908203	[redacted]	[redacted]	$ 93,100.00
8/19/2020	7446128205	[redacted]	[redacted]	$ 86,700.00
8/19/2020	7441678207	[redacted]	[redacted]	$ 71,700.00
8/20/2020	7968438201	[redacted]	[redacted]	$ 94,900.00
9/29/2020	8472778210	[redacted]	[redacted]	$ 150,000.00
			TOTAL	**$ 3,211,700.00**

Also, in the parties' plea agreement (Dkt. No. 61), which Mr. Park signed on February 28, 2025, and which was also filed on February 28, 2025, Mr. Park agreed that the loss amount in this case was at least $3,500,000. Dkt. No. 61, ¶ 14.

The defense has no objection to the government referencing the above in its sentencing position paper.

Best,

Mike

Gessin Schachter LLP
GessinSchachter.com
[redacted]