

U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:23-cr-00091-CKK All Defendants

Case title: USA v. HYON-SOP et al

Date Filed: 03/21/2023

10/07/2025	<p>MINUTE ORDER as to JIN GUANGHUA (2): On October 7, 2025, the jury notified the Court by note that it was unable to reach a unanimous verdict on any of the seven counts of the 13 Indictment that were presented at trial (Counts One through Seven). After conferring with the parties and confirming each juror's agreement that the jury would be unable to reach a unanimous verdict, the Court dismissed the jury. Because the jury was unable to return a verdict, the Court declares a mistrial. It is ORDERED that the parties shall appear for a status hearing at 9:30 a.m. ET on October 17, 2025, at which time the Government should be prepared to report how it intends to proceed. Signed by Judge Colleen Kollar-Kotelly on 10/07/2025. (lcckk1) (Entered: 10/07/2025)</p>
10/08/2025	<p>Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Deliberation as to JIN GUANGHUA (2) resumed and concluded on 10/7/2025 as to Counts 1,2,3-6,7. Same Twelve (12) jurors. Hung jury, mistrial declared by the Court. The jury was polled. Jury panel of Twelve (12) and Two (2) alternates discharged. Status Conference set for 10/17/2025 at 9:30 AM in Courtroom 28A- In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Sonja Reeves; Defense Attorney: Eugene V. Gorokhov and Ziran Zhang; US Attorney: Steven B. Wasserman; Interpreter: Helen Gao and Renee Wang (Mandarin). (dot) Modified on 10/9/2025 to correct date (dot). (Entered: 10/08/2025)</p>
04/30/2026	<p>MINUTE ORDER as to JIN GUANGHUA (2): On April 29, 2026, the Court accepted a partial verdict of NOT GUILTY on Count One, Conspiracy to Commit Bank Fraud. The Court then granted Mr. Jin's oral motion for a mistrial on the remaining counts, Counts Two through Seven, because the jury was unable to reach a unanimous verdict on those counts.</p> <p>Following the partial verdict and declaration of a mistrial on the remaining counts, the parties proposed that they be allowed to confer and file a joint status report within one week advising the Court how they intend to proceed. Accordingly, it is ORDERED that the parties shall file a joint status report on or before May 6, 2026, advising the Court of the status of their discussions and informing the Court how they intend to proceed or, if appropriate, proposing the date for the filing of a further joint status report.</p>

	<p>Mr. Jin consented to excluding time between April 29, 2026, and May 6, 2026, from the computation of time under the Speedy Trial Act. Accordingly, the Court finds that a brief continuance of Mr. Jin's Speedy Trial rights from April 29, 2026, until May 6, 2026, serves the "ends of justice" and that those ends outweigh the best interests of Mr. Jin and the community in a speedy retrial because the continuance will ensure adequate time for the parties to negotiate, discuss, and consider the possibility of a resolution of this case without a second retrial. Accounting for this continuance, the Court calculates the 70-day deadline for retrial to be July 15, 2026. Signed by Judge Colleen Kollar-Kotelly on 04/30/2026. (lcckk1) (Entered: 04/30/2026)</p>
06/04/2026	<p>Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to JIN GUANGHUA (2) to Count 1s of the Superseding Information held on 6/4/2026. Plea of Not Guilty entered. Defendant sworn for the Change of Plea. Plea Agreement Hearing as to JIN GUANGHUA held on 6/4/2026. Plea of Guilty entered as to Count 1s, of the Superseding Information. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report as to JIN GUANGHUA. Sentencing held on 6/4/2026 as to JIN GUANGHUA (2), on Count(s) 1s of the Superseding Information. Defendant sentenced to Forty-eight (48) Months incarceration with credit of time served and a Special Assessment of \$100. Bond Status of Defendant: COMMITTED/COMMITMENT ISSUED; Court Reporter: Elizabeth Davila; Defense Attorney: Eugene V. Gorokhov; US Attorney: Christopher Magnani and Eli J. Ross; Prob Officer: Candance Broughton and Empress Hargis; Interpreter: Helen Gao and Renee Wang (Mandarin). (dot) (Entered: 06/04/2026)</p>