



Department of Justice

Office of the United States Attorney
Western District of Wisconsin

FOR IMMEDIATE RELEASE
OCTOBER 13, 2009
WWW.USDOJ.GOV/USAO/WIW

CONTACT: AUSA DANIEL J. GRABER
PHONE: (608) 264-5158
TTY: (608) 264-5006

MADISON WOMAN SENTENCED TO PRISON ON TAX CHARGE

Madison, Wis. - Stephen P. Sinnott, Acting United States Attorney for the Western District of Wisconsin, announced that Jongyeon Lee, 58, Madison, was sentenced today by U.S. District Judge Barbara B. Crabb to twelve months in prison for providing an IRS auditor with a false document. Mrs. Lee pleaded guilty to this charge on August 21, 2009. Judge Crabb also imposed a fine of \$30,000 due and payable immediately.

Mrs. Lee provided the IRS auditor with a false document related to businesses owned by Lee and her husband, which included Riley's Wines of the World, Badger Liquor, Churchkey Bar and Grill, and Vineyard Liquor, during an IRS audit of the Lees' 2003-2005 income tax returns.

The charges against Mrs. Lee were the result of an investigation conducted by the Internal Revenue Service Criminal Investigation Division, Madison office. The prosecution of the case has been handled by Assistant U.S. Attorney Daniel J. Graber.

###