



Jae-kyung Lee

Partner

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Mr. Jae-kyung Lee is a partner at Shin & Kim, LLC, and his main area of practice is General Criminal Defense, Corporate Investigation & White Collar Crime and Criminal Litigation.

After graduating from the Korea National Police University, Mr. Lee has worked as a police officer in major investigative departments for sixteen years, gaining diverse investigative experience. While working as an investigator/warrant examiner for the National Police Agency (National Investigation Headquarters) and the Seoul Metropolitan Police Agency, his work covered the examination of the legality of complex criminal cases and the appropriateness of investigations, with a focus on investigating economic crimes and financial fraud at the Financial Crimes Investigation Unit of the Seoul Metropolitan Police Agency's Metropolitan Investigation Division where he practiced analysis of sophisticated financial crimes and honed his investigation techniques. In addition, at the Seoul Mapo Police Station and the Ansan Sangrok Police Station's Investigation Division, he directly investigated various criminal cases where he gained on-site experience, and was dispatched to the Financial Supervisory Service to perform various financial-related tasks. He has the expertise to accurately analyze investigation procedures and establish response strategies based on a wide range of investigative capabilities.

Professional Career

2025-Present	Shin & Kim LLC
2024-2025	Head of Investigation Team, Financial Crime Investigation Division, Seoul Metropolitan Police Agency
2024	Senior Investigator in the 5th Examination (National Investigation Headquarters)
2023-2024	Investigation Examiner, Seoul Metropolitan Police Agency
2020-2023	Investigation and Warrant Examiner, Mapo Police Station, Seoul Metropolitan Police Agency
2018-2020	Investigation Division, Mapo Police Station, Seoul Metropolitan Police Agency (2019-2020) Secondment in Financial Supervisory Service)

2014-2018	Investigation Planning Division, Investigation Bureau, National Police Agency
2011-2014	Economic Crime Investigation Team, Intelligence Crime Investigation Team, Ansan Sangrok Police Station, Gyeonggi Southern Provincial Police Agency
2009-2011	Gyeongnam Provincial Police Agency

Key Experience

- Violation of the Act on Aggravated Punishment, etc. of Specific Economic Crimes (Fraud) Related to Virtual Assets
- Fraud, similar deposit-taking, and violation of the door-to-door sales act related to NFTs
- Cases of lease fraud, investment fraud, borrowing fraud, and guarantee insurance fraud
- Cases of unfair loans, business breach of trust, and embezzlement by financial institutions
- Cases of defamation, violation of the Information and Communications Network Act, and violation of the Personal Information Protection Act related to major social personnel such as public officials
- Medical malpractice (occupational negligence resulting in death) and violation of Medical Service Act
- Violation of the Assembly and Demonstration Act and interference with business by a Specific Organization
- Violation of the Act on the Punishment of Stalking, contempt, and defamation of major social personnel by YouTubers
- Senior Investigator in the 5th Examination in 2024 (National Investigation Headquarters)
- Excellent Investigation Examiner in 2021 (Seoul Metropolitan Police Agency)

Education

2020-2023	Wonkwang University Law School (J.D.)
2005-2009	Korea National Police University (B.A. in Public Administration)

Qualifications

2023	Admitted to bar, Korea
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Languages

Korean, English

Awards

2021	Commendation from the Commissioner of the Seoul Metropolitan Police Agency (Excellent Investigation Examiner)
2020	Commendation from the Minister of Public Administration and Security
2018	Commendation from the Commissioner of the Seoul Metropolitan Police Agency
2015	Commendation from the Commissioner of the National Police Agency
2013	Commendation from the Chief of Police
2011	Commendation from the Commissioner of the Gyeonggi Nambu Provincial Police Agency
2010	Commendation from the Chief of Police