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1 IN THE DISTRICT COURT FOR THE STATE OF ALASKA
2 FOURTH JUDICIAL DISTRICT AT BETHEL

3 STATE OF ALASKA,

4 Plaintiff,

5 vs.

6 QUYANA CAB CO.

7 DOB: N/A

8 APSIN ID: 9075177

9 DMV NO.: N/A

10 ATN: 114673329

11 MIN SOOK CHA (AKA "MINDY HUH")

12 DOB: 02/26/1962

13 APSIN ID: 7158552

14 DMV NO.: 7097696 AK

15 ATN: 114673158

16 JAE CHANG LEE

17 DOB: 03/10/1965

18 APSIN ID: 8485821

19 DMV NO.: 7569380 AK

20 ATN: 114673221

21 BRANDI DULL

22 DOB: 06/20/1996

23 APSIN ID: 8243928

24 DMV NO.: 7587718 AK

25 ATN: 114673212

26 WON JIN YANG

27 DOB: 02/03/1968

APSIN ID: 7233892

DMV NO.: 7150619 AK

ATN: 114673194

KWANG JOON CHON

DOB: 10/17/1956

APSIN ID: 6784091

DMV NO.: 6784091 AK

FILED IN THE TRIAL COURTS
STATE OF ALASKA
BETHEL SERVICE AREA

SEP 07 2017

By _____
DEPUTY CLERK

SEP 07 2017

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1 ATN: 114673185

2 HUNG K KWON
3 DOB: 03/01/1958
4 APSIN ID: 7707025
5 DMV NO.: 7423920 AK
6 ATN: 114673149

7 STELLA HENSLEY
8 DOB: 03/16/1984
9 APSIN ID: 6961252
10 DMV NO.: 6948305 AK
11 ATN: 114673176

12 KEVIN NICHOLAI
13 DOB: 01/11/1983
14 APSIN ID: 6958935
15 DMV NO.: 7000193 AK
16 ATN: 114673167

17 JIN YONG LEE
18 DOB: 07/24/1963
19 APSIN ID: 8116185
20 DMV NO.: 7493073 AK
21 ATN: 114673131

22 JAMES DONG KIM
23 DOB: 04/02/1973
24 APSIN ID: 8481916
25 DMV NO.: 7568419 AK
26 ATN: 114673203

27 Defendants.

22 No. 4BE-17- 650 CR (Quyana Cab Co.)

23 No. 4BE-17- 651 CR (Min Sook Cha)

24 No. 4BE-17- 652 CR (Jae Chang Lee)

25 No. 4BE-17- 653 CR (Brandi Dull)

26 No. 4BE-17- 654 CR (Won Jin Yang)

27 No. 4BE-17- 655 CR (Kwang Joon Chon)

No. 4BE-17- 656 CR (Hung K Kwon)

No. 4BE-17- 657 CR (Stella Hensley)

No. 4BE-17- 658 CR (Kevin Nicholai)

Information

State v. Quyana Cab Co., Min Sook Cho, Jae Chang Lee, Brandi Dull, Won Jin Yang, Kwang Joon Choon, Hung K Kwon, Stella Hensley, Kevin Nicholai, Jin Yong Lee, Kwang Joon Chon, James Pong Kim,

SEP 07 2017

1 No. 4BE-17- 659 CR (Jin Yong Lee)
2 No. 4BE-17- 660 CR (James Pong Kim)

By _____
DEPUTY CLERK

3 INFORMATION

4 I certify this document and its attachments do not contain the (1) name of a victim of a sexual offense listed in AS 12.61.140 or (2)
5 residence or business address or telephone number of a victim of or witness to any offense unless it is an address identifying the place of a
6 crime or an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court
The following counts charge a crime involving DOMESTIC VIOLENCE as defined in AS 18.66.990: None

6 Count I - AS 04.11.010(a)(misdA)
7 Trafficking In Liquor Without A License In Local Option Area
8 Quyana Cab Co. - 001, Kwang Joon Chon - 001

9 Count II - AS 04.11.010(a)(misdA)
10 Trafficking In Liquor Without A License In Local Option Area
11 Quyana Cab Co. - 002, Kwang Joon Chon - 002

12 Count III - AS 04.11.010(a)(misdA)
13 Trafficking In Liquor Without A License In Local Option Area
14 Quyana Cab Co. - 003, Jin Yong Lee - 001

15 Count IV - AS 04.11.010(a)(misdA)
16 Trafficking In Liquor Without A License In Local Option Area
17 Quyana Cab Co. - 004, Hung K Kwon - 001

18 Count V - AS 04.11.010(a)(misdA)
19 Trafficking In Liquor Without A License In Local Option Area
20 Quyana Cab Co. - 005, Min Sook Cha - 001, Kevin Nicholai - 001

21 Count VI - AS 04.11.010(a)(misdA)
22 Trafficking In Liquor Without A License In Local Option Area
23 Quyana Cab Co. - 006, Min Sook Cha - 002, Stella Hensley - 001

24 Count VII - AS 04.11.010(a)(misdA)
25 Trafficking In Liquor Without A License In Local Option Area
26 Quyana Cab Co. - 007, Hung K Kwon - 002

27 Count VIII - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 008, Hung K Kwon - 003

Count IX - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area

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Quyana Cab Co. - 009, Kwang Joon Chon - 003

Count X - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 010, Min Sook Cha - 003, Won Jin Yang - 001

Count XI - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 011, Won Jin Yang - 002

Count XII - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 012, James Dong Kim - 001

Count XIII - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 013, Min Sook Cha - 004, Brandi Dull - 001

Count XIV - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 014, James Dong Kim - 002

Count XV - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 015, Jae Chang Lee - 001

Count XVI - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 016, Min Sook Cha - 005

Count XVII - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 017, Jae Chang Lee - 002

Count XVIII - AS 04.11.010(a)(misdA)
Trafficking In Liquor Without A License In Local Option Area
Quyana Cab Co. - 018, Won Jin Yang - 003

THE OFFICE OF SPECIAL PROSECUTIONS CHARGES:

COUNT I

1 That in the Fourth Judicial District, State of Alaska, on or about December 28,
2 2015, at or near Bethel, QUYANA CAB CO. AND KWANG JOON CHON knowingly
3 sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
4 without a license.

5 All of which is a Class A Misdemeanor offense being contrary to and in
6 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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COUNT II

That in the Fourth Judicial District, State of Alaska, on or about December 29,
2015, at or near Bethel, QUYANA CAB CO. AND KWANG JOON CHON knowingly
sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT III

That in the Fourth Judicial District, State of Alaska, on or about December 29,
2015, at or near Bethel, QUYANA CAB CO. AND JIN YONG LEE knowingly sold,
offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT IV

That in the Fourth Judicial District, State of Alaska, on or about February 2,
2016, at or near Bethel, QUYANA CAB CO. AND HUNG K. KWON knowingly sold,
offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

Information

1 All of which is a Class A Misdemeanor offense being contrary to and in
2 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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4 COUNT V

5 That in the Fourth Judicial District, State of Alaska, on or about February 3,
6 2016, at or near Bethel, QUYANA CAB CO. AND MIN SOOK CHA AND KEVIN
7 NICHOLAI knowingly sold, offered for sale, possessed for sale or barter, or trafficked in,
8 an alcoholic beverage without a license.

9 All of which is a Class A Misdemeanor offense being contrary to and in
10 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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12 COUNT VI

13 That in the Fourth Judicial District, State of Alaska, on or about February 4,
14 2016, at or near Bethel, QUYANA CAB CO. AND MIN SOOK CHA AND STELLA
15 HENSLEY knowingly sold, offered for sale, possessed for sale or barter, or trafficked in,
16 an alcoholic beverage without a license.

17 All of which is a Class A Misdemeanor offense being contrary to and in
18 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

19
20 COUNT VII

21 That in the Fourth Judicial District, State of Alaska, on or about February 4,
22 2016, at or near Bethel, QUYANA CAB CO. AND HUNG K KWON knowingly sold,
23 offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
24 without a license.

25 All of which is a Class A Misdemeanor offense being contrary to and in
26 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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COUNT VIII

1 That in the Fourth Judicial District, State of Alaska, on or about February 10,
2 2016, at or near Bethel, QUYANA CAB CO. AND HUNG K KWON knowingly sold,
3 offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
4 without a license.

5 All of which is a Class A Misdemeanor offense being contrary to and in
6 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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COUNT IX

That in the Fourth Judicial District, State of Alaska, on or about February 24,
2016, at or near Bethel, QUYANA CAB CO. AND KWANG JOON CHON knowingly
sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT X

That in the Fourth Judicial District, State of Alaska, on or about February
24, 2016, at or near Bethel, QUYANA CAB CO. AND MIN SOOK CHA AND WON
JIN YANG knowingly sold, offered for sale, possessed for sale or barter, or trafficked in,
an alcoholic beverage without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT XI

That in the Fourth Judicial District, State of Alaska, on or about February
25, 2016, at or near Bethel, QUYANA CAB CO. AND WON JIN YANG knowingly
sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

1 All of which is a Class A Misdemeanor offense being contrary to and in
2 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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4 COUNT XII

5 That in the Fourth Judicial District, State of Alaska, on or about March 9, 2016,
6 at or near Bethel, QUYANA CAB CO. AND JAMES DONG KIM knowingly sold,
7 offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
8 without a license.

9 All of which is a Class A Misdemeanor offense being contrary to and in
10 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

11 COUNT XIII

12 That in the Fourth Judicial District, State of Alaska, on or about March 10,
13 2016, at or near Bethel, QUYANA CAB CO. AND MIN SOOK CHA AND BRANDI
14 DULL knowingly sold, offered for sale, possessed for sale or barter, or trafficked in, an
15 alcoholic beverage without a license.

16 All of which is a Class A Misdemeanor offense being contrary to and in
17 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

18
19 COUNT XIV

20 That in the Fourth Judicial District, State of Alaska, on or about March 10,
21 2016, at or near Bethel, QUYANA CAB CO. AND JAMES DONG KIM knowingly
22 sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
23 without a license.

24 All of which is a Class A Misdemeanor offense being contrary to and in
25 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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27 COUNT XV

Information

State v. Quyana Cab Co., Min Sook Cha, Jae Chang Lee, Brandi Dull, Won Jin Yang, Kwang Joon Choon, Hung K Kwon, Stella Hensley, Kevin Nicolai, Jin Yong Lee, Kwang Joon Chon, James Pong Kim,

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1 That in the Fourth Judicial District, State of Alaska, on or about March 16,
2 2016, at or near Bethel, QUYANA CAB CO. AND JAE CHANG LEE knowingly sold,
3 offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
4 without a license.

5 All of which is a Class A Misdemeanor offense being contrary to and in
6 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

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COUNT XVI

That in the Fourth Judicial District, State of Alaska, on or about March 16,
2016, at or near Bethel, QUYANA CAB CO. AND MIN SOOK CHA knowingly sold,
offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT XVII

That in the Fourth Judicial District, State of Alaska, on or about March 17,
2016, at or near Bethel, QUYANA CAB CO. AND JAE CHANG LEE knowingly sold,
offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

All of which is a Class A Misdemeanor offense being contrary to and in
violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

COUNT XVIII

That in the Fourth Judicial District, State of Alaska, on or about February
25, 2016, at or near Bethel, QUYANA CAB CO. AND WON JIN YANG knowingly
sold, offered for sale, possessed for sale or barter, or trafficked in, an alcoholic beverage
without a license.

1 All of which is a Class A Misdemeanor offense being contrary to and in
2 violation of AS 04.11.010 and against the peace and dignity of the State of Alaska.

3
4 The undersigned swears under oath this Information is based upon a review of
5 AST Incident Report AK15101799 and associated audio files, photographs, documents,
6 and search warrant affidavits submitted to date.

7 **General Information**

8 For several years the Alaska State Troopers, Western Alaska Alcohol and
9 Narcotics Team (WAANT) has received tips stating that many Bethel cab drivers are
10 illegally selling alcohol out of their cabs.

11 WAANT investigators began an investigation by inspecting the written bush
12 order information that is reported to the Alcohol Beverage Control Board. In essence,
13 liquor stores around the state are required to report any sales of more than 36.5L of liquor
14 that are purchased through the bush written order process.

15 WAANT compared information regarding large alcohol purchasers in Bethel
16 with a list of taxi cab drivers obtained through the City of Bethel Taxi Database.
17 Through this comparison the WAANT investigators could see that many taxi cab drivers
18 had a history of unusually large alcohol purchases in the last year. Several drivers
19 purchased more than 100L of liquor in the year 2015.

20 In December of 2015, WAANT began an undercover operation using three
21 undercover officers (UC's) to purchase alcohol from cab drivers. Over several months
22 the undercover officers purchased alcohol directly from Quyana Cab drivers on seventeen
23 separate occasions. In each instance, the UC's purchased alcohol from an on-duty
24 Quyana Cab Company driver while the driver was operating a vehicle displaying the
25 Quyana Cab Company logo and phone number. Additionally, in each instance the
26 drivers sold the UC's one or two 750ml bottles of R&R for \$50 - \$60 per bottle.

27 Information

1 The UC's purchased alcohol from nine different Quyana Cab drivers, including
2 Min Sook Cha, who is a co-owner of the Quyana Cab Company. Cha was involved in
3 five of the seventeen purchases.

4 After each purchase the UC gave the WAANT investigators the purchased bottle
5 of alcohol and then did a debrief about the sale. The UC was also shown a photo lineup
6 containing six photographs, one of which was a photo of the suspected driver or other
7 involved persons. After the UC confirmed the identity of the driver, WAANT petitioned
8 the Court for Glass Warrants to record additional alcohol purchases from the agents.

9 On several occasions the UC would ask a Quyana driver if it would be possible
10 to get more alcohol in the future. The drivers generally answered that the UC could
11 simply call dispatch and ask for a cab because all of the Quyana drivers could sell
12 alcohol.

13 At the time of the alleged sales, neither Quayana Cab Co. nor the individual
14 drivers named in this information possessed a valid license to sell alcohol in Bethel.

15 **Specific UC Purchases**

16 *(1) 12/28/15 Purchase from Kwang Joon Chon, Quyana Cab #28*

17 On 12/28/15 at approximately 2005 hours, TAM1-15-12 and TAM1-15-13 were
18 at the AC store when they entered Quyana Cab #28, a Toyota Rav 4, AKLIC# GHP503.
19 Sgt. Blanchette and Inv. Moehring followed the cab to the AVCP Townhouses at 405
20 Ptarmigan St where the cab stopped at approximately 2012 hours. The cab parked in
21 front of a townhouse near the southwest corner of the complex. A few moments later,
22 Sgt. Blanchette and Inv. Moehring observed Quyana Cab #28 leave the townhouse
23 complex; again they followed. At approximately 2017 hours, the cab stopped at the Long
24 House Hotel. Both UC's got out of the cab.

25 At approximately 2022 hours, Sgt. Blanchette and Inv. Moehring picked up both
26 UC's for a debriefing. TAM1-15-12 handed over one 750ml bottle of R&R that he had
27 purchased.

Information

1 TAM1-15-12 stated in essence the cab driver, a Korean male, approximately 40
2 years of age, with a Mullet style haircut, drove them to the AVCP Apartments. The
3 driver made a call to arrange the sale, and then drove TAM1-15-12 and TAM1-15-13 to
4 AVCP Apartments where the cab parked outside #17. The driver went into AVCP #17
5 for approximately two minutes before returning with a bottle of R&R. TAM1-15-12 paid
6 the driver \$50 for the bottle of R&R. The driver then dropped them off at the Long House
7 where TAM1-15-13 paid \$20 for the cab ride.

8 Neither TAM1-15-12 nor TAM1-15-13 was able to identify CHON as the driver
9 when they were shown photo lineups; however CHON was later confirmed as the driver
10 after an alcohol purchase on 12/29/2015. See below for more details on that purchase.

11 (2) *12/29/15 purchase from Kwang Joon Chon, Quyana Cab #28*

12 On 12/29/2015 at approximately 1520 hours Inv. Pacolt watched as TAM1-15-
13 12 and TAM1-15-13 attempted to hail a cab from the YKHC parking lot. A few minutes
14 later Pacolt saw them speaking with the driver of Cab #28, the same cab and driver who
15 had sold them alcohol the day before. Later, Pacolt debriefed TAM1-15-12 and TAM1-
16 15-13. They stated in essence:

17 TAM1-15-12 and TAM1-15-13 were taken by CHON to trailer #15 where the
18 cab parked. CHON went inside #15 with \$100 in funds provided by TAM1-15-12 and
19 TAM1-15-13. CHON returned to the cab, and then handed two bottles of alcohol to
20 TAM1-15-12 and TAM1-15-13. CHON dropped both off, requiring \$20 for the cab ride.
21 TAM1-15-12 identified CHON through a photo lineup as the driver from 12/28/2015 and
22 12/29/2015. TAM1-15-12 also stated CHON recognized both TAM1-15-12 and TAM1-
23 15-13 when they approached.

24 (3) *12/29/15 purchase from Jin Yong Lee, Quyana #22*

25 On 12/29/2015, TAM1-15-12 and TAM1-15-13 approached Jin Yong Lee, who
26 was driving Quayana Cab #22. LEE initially told TAM1-15-12 and TAM1-15-13 that
27 she could not sell them alcohol. LEE dropped TAM1-15-12 and TAM1-15-13 off in a

Information

1 parking lot. LEE then circled the parking lot, and approached again picking up TAM1-
2 15-12 and TAM1-15-13. Lee identified herself as "Jenny" Lee. She then took both UC's
3 to Trailer #15 and parked outside. Lee went inside the trailer. When she came out she
4 had two bottles of R&R. She sold the bottles to the UC's for \$50 each. Lee then dropped
5 the UC's off and required them to pay a \$10 cab fare. Both UC's identified Lee as the
6 driver through separate photo lineups. Lee is also listed as the driver of cab #22 in the
7 City of Bethel Taxi Permit Database.

8 (4) *2/2/16 Purchase from Hung Kwon, Quyana Cab #14*

9 On February 2, 2016, at approximately 2156 hours, Inv. Evan and Inv. Moehring
10 watched as TAM1-15-13 entered Quyana Cab #14 from the AC store. The cab headed
11 towards the airport. Inv. Evan and Inv. Moehring followed in separate vehicles. At
12 approximately 2200 the cab turned into the Bethel trailer court. At approximately 2203
13 the cab left the trailer court and went to the AC store where TAM1-15-13 was dropped
14 off. A few minutes later Inv. Moehring picked up TAM1-15-13 for a debriefing. TAM1-
15 15-13 handed Inv. Moehring a bottle of R&R in a brown bag. On the outside of the bag
16 was a small white label with the name Joon H. Chung on it. TAM1-15-13 stated that:

17 KWON drove TAM1-15-13 to trailer #15 and parked. An older Korean male
18 handed KWON a bottle of alcohol wrapped in a bag. TAM1-15-13 handed KWON \$50.
19 KWON handed TAM1-15-13 the bottle of alcohol. KWON then dropped TAM1-15-13
20 off, requiring \$10 for the cab ride. TAM1-15-13 identified KWON as the driver through
21 a photo lineup.

22 (5) *2/3/16 Purchase from Min Cha and Kevin Nicholai, Quyana Cab #19*

23 On 2/3/16 at approximately 2135 hours, Inv. Evan and Inv. Moehring watched
24 TAM1-15-13 enter Quyana Cab #19 at the AC Store. The cab turned into the Cultural
25 Center parking lot, and parked. A few minutes later a blue Jeep Cherokee AKLIC#
26 ETZ659 pulled alongside the cab. The driver was a light skinned, native male. Inv.

27 Information

1 Moehring had received previous tips that Kevin Nicholai sells alcohol from a blue Jeep
2 Cherokee, and believed he might be the driver.

3 The cab left the parking lot, and dropped TAM1-15-13 off at the hospital. Inv.
4 Moehring debriefed TAM1-15-13. TAM1-15-13 stated that the cab driver used a cellular
5 phone to call someone to arrange an alcohol sale. The driver then drove to the meet up
6 point with the blue Jeep Cherokee. The Cherokee's driver sold the bottle of alcohol to
7 TAM1-15-13 for \$50. After the sale, the cab driver dropped TAM1-15-13 off at the
8 hospital where she required \$10 for the cab ride.

9 TAM1-15-13 identified the blue Jeep Cherokee driver as Nicholai, and the cab
10 driver as Huh through a photo line-up. Further investigation revealed that Min Cha is the
11 listed as a registered owner of #19, and she holds a Taxi Permit for #19.

12 Later, Inv. Moehring became concerned that the photo lineups for Cha and
13 Nicholai may have been biased. The next day Inv. Moehring presented TAM1-15-13
14 with new lineups with new photos of Huh and Nicholai. TAM1-15-13 identified
15 Nicholai, but was unable to identify Cha.

16 (6) *2/4/16 Purchased from Min Cha and Stella Hensley, Quyana Cab #19*

17 On 2/4/16 at approximately 1919 hours, TAM1-15-13 was dropped off at the AC
18 Store where he/she entered Quyana Cab #19. The cab departed the store, headed towards
19 Tundra Ridge. Inv. Evan and Inv. Moehring followed the cab in separate vehicles. The
20 cab turned into AVCP Townhouse Apartments, parking near #20.

21 At approximately 1924 the cab departed AVCP, headed towards the AC Store.
22 TAM1-15-13 was dropped off at the AC Store. At approximately 1930 hours, Inv.
23 Moehring picked up TAM1-15-13 for a debriefing. TAM1-15-13 stated in essence the
24 driver of #19 was the same driver from the previous night (Min Cha). Cha recognized
25 him/her from the previous night. TAM1-15-13 asked the driver if he/she could get "one",
26 referring to a bottle of R&R. Cha called someone with the name "Kevin". Cha then
27 drove to AVCP #20. TAM1-15-13 gave a larger lady \$40 for a bottle of R&R. The lady
came back, opened TAM1-15-13's door, and placed a bottle of R&R at his/her feet. Cha

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1 asked the lady how much she had; the lady replied she has lots. TAM1-15-13 thought the
2 bottle came from a white Toyota Camry parked nearby.

3 A few moments later, Inv. Moehring observed a white 2009 Toyota Camry,
4 AKLIC# FJR137 parked outside Video World. Inv. Moehring went inside the store
5 where he recognized STELLA HENSLEY from a previous investigation. HENSLEY fit
6 the description of the large lady provided by TAM1-15-13 as the person that sold him the
7 bottle of R&R. A records check revealed the vehicle was registered to Sourdough Auto
8 Leasing.

9 At approximately 2057 hours, Inv. Moehring showed TAM1-15-13 a photo
10 lineup. He/she picked out Stella Hensley's photo.

11 (7) *2/4/16 Purchase from Hung Kwon, Quyana Cab #14*

12 On 02/04/2016 at 2019 hours, TAM1-15-13 entered Quyana Cab #14. Inv.
13 Moehring and Inv. Evan followed in separate vehicles. The cab turned into the hospital
14 where it drove very slowly for a few moments. The cab then departed the hospital and
15 headed back towards town. The cab then parked in the middle of the Cultural Center
16 parking lot before moving to the park adjacent to the Lions Club. A blue Jeep Cherokee
17 arrived. Then both vehicles departed the parking lot. The cab went back to the AC
18 Store where the UC was picked up by Inv. Evan.

19 TAM1-15-13 explained that he/she entered cab #14, asked for alcohol. Hung
20 Kwon, the driver made a call. They then drove to the parking lot where after a couple of
21 minutes a blue Jeep Cherokee arrived. An unidentified female passenger of the jeep then
22 handed over a bottle of R&R which TAM1-15-13 paid \$50 for. KWON then dropped
23 TAM1-15-13 off, requiring \$10 for the cab ride.

24 (8) *2/10/16 purchase from Hung Kwon, Quyana Cab #14*

25 On 02/10/2016, TAM1-15-12 entered Quyana Cab #14 outside the AC Store.
26 The UC asked the driver, Hung Kwon, if she could get him/her a jug. She stated that she
27 could and drove him/her to Trailer #15. The UC paid \$50 in cash. An older Asian male

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1 came out of the trailer and brought one 750ml bottle of R&R to the UC. On the way back
2 to the AC Store the UC asked Kwon if it was possible to buy vodka. Kwon stated that
3 there is a person who sells Smirnoff vodka for \$70 per bottle but that person was
4 currently in Anchorage. Kwon also told the UC that if he/she wanted more alcohol he
5 could call Quyana Cab dispatch and any driver would sell him/her a bottle.

6 TAM1-15-12 identified KWON through a photo lineup as the driver.

7 (9) *2/24/16 purchase from Kwang Joon Chon, Quyana Cab #21*

8 On 2/24/16 at approximately 1855 hours, Inv. Moehring watched TAM1-15-12
9 entered Quyana Cab #14 from the AC Store. The driver drove off, but quickly circled
10 back around. TAM1-15-12 exited the cab, and entered Quyana Cab #21. Inv. Moehring
11 followed, and the cab went to 380D 6th Ave where it parked. At approximately 1907
12 hours, TAM1-15-12 was brought back to the AC Store.

13 At approximately 1909 hours, Inv. Moehring conducted a recorded debriefing of
14 TAM1-15-12. TAM1-15-12 gave Inv. Moehring the purchased bottle of alcohol. He/she
15 stated in essence that he/she entered Quyana Cab #14. TAM1-15-12 asked the Asian
16 female driver if she could get alcohol. She replied that she could not. She then dropped
17 TAM1-15-12 off at the taxi lane, but not before confirming that "Joon" was driving #21.
18 TAM1-15-12 observed Quyana #21 in the lane. TAM1-15-12 approached, entering the
19 cab. TAM1-15-12 recognized Kwang Joon Chon from a previous alcohol purchase.

20 Chon got on his cell phone to call someone. Chon told the dispatcher he was
21 headed to the trailer. When Chon hung up the phone he told TAM1-15-12 that they had
22 to redirect. They turned around. Chon told dispatch that he was headed to "center".
23 TAM1-15-12 handed Chon the money right before they reached their destination. They
24 went to 380D. Chon parked in front of 380D. Chon went inside the residence;
25 simultaneously an older Korean male exited 380D. The male lit up a cigarette, walked
26 around the cab, glanced at TAM1-15-12, then went back inside as Chon exited the
27 residence. Chon had a bottle of R&R that was wrapped in a newspaper in his hand.
TAM1-15-12 opened the bottle to ensure it contained alcohol. The two drove off.

Information

1 TAM1-15-12 asked if Chon was available for a charter later, but Chon's shift
2 ended at 8:00 PM. Chon told TAM 1-15-12 that cab #23 is cool, and could do a charter.

3 (10) 2/24/16 Purchase from Min Cha and Won Jin Yang, Quyana Cabs #19 and #23

4 On 2/24/16 at 2118, Inv. Moehring directed to TAM1-15-12 to call Quyana
5 dispatch to arrange a ride with cab #19, driven by MIN "Mindy" CHA (aka Min Huh).
6 At approximately 2120 hours, "Mindy" showed up and they drove off. TAM1-15-12 was
7 eventually dropped off at the AC Store. Inv. Moehring debriefed TAM1-15-12, and
8 TAM1-15-12 gave Inv. Moehring the purchased alcohol.

9 TAM1-15-12 stated in essence when "Mindy" picked him/her up he/she
10 requested to go to the Ptarmigan Quickstop. While they were headed that way, TAM1-
11 15-12 asked if she could get him a "jug", which is slang for a bottle of R&R. "Mindy"
12 replied she could not help him. "Mindy" then looked closely into the mirror, calling
13 TAM1-15-12 by his/her first name when she recognized him/her. "Mindy" said that
14 selling alcohol is dangerous business. "Mindy" also asked TAM1-15-12 if she had
15 helped him/her score before, to which he/she replied, "yes". "Mindy" then stated she
16 could not remember because she has helped so many people to score before. "Mindy"
17 told TAM1-15-12 she would help him/her get another ride with someone who would sell
18 alcohol to him. "Mindy" turned into BNC Apartments where she parked. "Mindy" called
19 another driver.

20 A few moments later, Quyana Cab #23 arrived. TAM1-15-12 exited the cab
21 without paying "Mindy". TAM1-15-12 entered #23, operated by "David". TAM1-15-12
22 asked "David" if he was going to get alcohol. "David" (later identified as Won Jin Yang)
23 replied the alcohol would be \$65; \$5 for "Mindy's" cab ride and \$10 for TAM1-15-12
24 ride to get the alcohol. They took off towards the airport. Just down the road, "David"
25 pulled over. He asked for the money. TAM1-15-12 provided him with \$70, and "David"
26 provided him/her with \$5 in change. They continued towards the trailer park. "David"
27 parked in front of trailer #15. "David" went inside the trailer, returning a few moments
later with a bottle of R&R that he provided to TAM1-15-12. . TAM1-15-12 asked about

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1 purchasing additional alcohol later. "David's" replied, call "Mindy", she is my sister and
2 boss.

3 TAM1-15-12 recognized "Mindy" as Min Cha from a previous alcohol purchase.
4 Later, TAM1-15-12 identified both CHA and YANG through a photo line-up.

5 *(11) 2/25/16 Purchase from Won Jin Yang, Quyana Cab #23*

6 On 2/25/16 at approximately 1834 hours, TAM1-15-12 entered Quyana Cab #23
7 at the AC Store. Inv. Moehring watched as Cab #23 went towards the airport, but
8 abruptly turned around at the Covenant Church. Cab #23 then went to and parked outside
9 380D 6th Ave. At approximately 1842 hours, TAM1-15-12 was dropped at the AC Store,
10 where he was picked up by Trooper Worland.

11 At approximately 1900 hours, Inv. Moehring conducted a recorded debriefing
12 with TAM1-15-12. TAM1-15-12 gave Inv. Moehring the purchased alcohol. TAM1-15-
13 12 stated in essence that "David" previously identified as WON JIN YANG, was driving
14 the cab. TAM1-15-12 asked for a jug, and they headed out the highway towards the
15 airport. YANG was on the phone with someone when he turned around. YANG then
16 drove to 380D 6th Ave. YANG got out of the cab. He approached a gray SUV parked
17 next to 380D. He tried opening the door but the door was locked. The same guy from
18 the previous night came outside and unlocked the SUV. The Asian male handed YANG
19 a bottle of R&R. YANG entered the cab, and provided TAM1-15-12 the bottle of R&R
20 wrapped in newspaper. TAM1-15-12 paid \$50 for the bottle and \$10 for the cab ride.
21 TAM1-15-12 asked YANG if he gets any of the money for the alcohol sales. He replied,
22 "Yes". TAM1-15-12 and Yang also discussed the possibility of TAM1-15-12 buying
23 more bottles later so that he/she could take them back to the village.

24 *(12) 3/9/16 Purchase from James Dong Kim, Quyana Cab #20*

25 On 3/9/16 at 2045 hours, Inv. Moehring watched TAM1-16-01 enter Quyana
26 Cab #20 outside the AC Store. About 20 minutes later Inv. Moehring picked up TAM1-
27 16-01 from the Kuskokwim Inn for a debriefing. TAM1-16-01 stated that he/she got in

Information

1 the cab and asked for alcohol. KIM said they could go to the "trailer." Kim then made a
2 phone call. After the call Kim said he had to go to "housing" instead. KIM then parked
3 near the Ayalpik Apartments. KIM walked towards the apartments. KIM returned to the
4 cab with a bottle of alcohol, which he gave to TAM1-16-01. TAM1-16-01 asked how
5 he/she could get more alcohol if he/she needed it later. KIM said that he/she could call
6 any cab.

7 TAM1-16-01 provided him with \$50. KIM then dropped TAM1-16-01 off,
8 requiring \$10 for the cab ride. TAM1-16-01 identified KIM through a photo lineup.

9 *(13) 3/10/16 Purchase from Min Cha and Brandi Dull, Quyana Cab #19*

10 On 3/10/16 at 2113 hours, TAM1-16-01 entered Quyana Cab #19 at the AC
11 Store. At 2135 hours Inv. Moehring picked up TAM1-16-01 from the Allnavik Hotel.

12 Inv. Moehring briefed the UC on what occurred in the cab ride. TAM1-16-01
13 stated that cab was being driven by an Asian female (later identified as HUH). TAM1-
14 16-01 asked for alcohol. HUH made a phone call, and then drove TAM1-16-01 to 275
15 Schwalbe St. A native female came from Unit F to meet the cab. HUH handed the
16 female the \$50 she was given by TAM1-16-01. The female gave HUH a bottle of
17 alcohol, which HUH then provided to TAM1-16-01. HUH then dropped off TAM1-16-
18 01, and required \$5 for the cab ride.

19 Based on the address and the UC's description of the female, Inv. Moehring
20 suspected that she might be BRANDI DULL. TAM1-16-01 identified HUH and DULL
21 through a photo lineup.

22 *(14) 3/10/16 Purchase from James Dong Kim, Quyana Cab #20*

23 On 3/10/16 at 1727 hours TAM1-16-01 entered Quyana Cab #20 at YKHC. The
24 cab dropped TAM1-15-12 off at the AC Store at 1743 hours. Inv. Moehring picked up
25 TAM1-15-12 and conducted a debrief. TAM1-15-12 said that he/she got into Quyana
26 Cab #20. TAM1-16-01 asked to purchase a bottle of alcohol. The driver, James Dong
27 Kim, initially said no, but then looked in the review mirror. Kim recognized TAM1-16-

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1 01 from the previous day. Kim then agreed to sell TAM1-16-01 alcohol. Kim drove to
2 Ayalpik Apartments, as he had done the day before. KIM parked directly in front. KIM
3 went inside the building. KIM returned with a bottle of alcohol which he provided to
4 TAM1-16-01. TAM1-16-01 handed KIM \$50. KIM then dropped TAM1-16-01 off,
5 requiring \$10 for the cab ride.

6 *(15) 3/16/16 Purchase from Jae Chang Lee, Quyana Cab #12*

7 On 3/16/16 at 2222 hours TAM1-15-12 entered Quyana Cab #12 from outside
8 the Bingo Hall. The cab dropped TAM1-15-12 off at the AC Store about 25 minutes
9 later. Inv. Moehring conducted a debrief. TAM1-15-12 said that he got in the cab and
10 asked for a jug. LEE called someone on the phone to arrange for a purchase. LEE then
11 told dispatch over the radio that he was going to "center". LEE drove to 371 4th Ave
12 where he parked. LEE went around the corner. TAM1-15-12 could not see where LEE
13 went. LEE returned the cab. LEE then pulled a bottle of alcohol out of his jacket, which
14 he provided to TAM1-15-12. TAM1-15-12 handed LEE \$50. LEE dropped TAM1-15-
15 12 off, requiring \$10 for the cab ride. Lee identified himself as "Lee" and gave the UC
16 his phone number in case he/she wanted more alcohol. TAM1-15-12 identified LEE
17 through a photo lineup.

18 *(16) 3/16/16 Purchase from Min Cha, Quyana Cab #19*

19 On 3/16/16 at 0030 hours TAM1-15-13 called Quyana Cab for a pickup from the
20 Long House. At 0033 a cab came. At 0047 the cab dropped the UC off at the Long
21 House, where Inv. Moehring picked him/her up. Inv. Moehring conducted a debrief with
22 TAM1-15-13. TAM1-15-13 explained that when he/she got in the cab he/she
23 immediately recognized Cha as the driver from previous alcohol purchases. TAM1-15-
24 13 asked to buy a bottle. Cha made a phone call, and then took TAM1-15-13 to trailer
25 #15 where she parked outside. Cha took \$50 from TAM1-15-13. A male came out and
26 gave a bottle of R&R to Cha. Cha gave the man \$50 and gave TAM1-15-13 the bottle of
27 alcohol. Cha then dropped off TAM1-15-13, and required \$10 for the cab ride.

Information

1 TAM1-15-13 reported that during the ride, Cha repeatedly asked if Tam1-15-13
2 was an undercover officer.

3
4 *(17) 3/17/2016 Purchase from Jae Chang Lee, Quyana Cab #12*

5 On 3/17/17 at approximately 2300 hours, TAM1-15-12 made a phone call to Jae
6 Chang Lee, who had provided his phone number during a previous buy. TAM1-15-12
7 asked Lee for a pickup at YKHC. Lee said he was off work, but then asked if TAM1-15-
8 12 "needed one." TAM1-15-12 said, "Yes." Lee then said that he would be over soon.

9 At 2313 hours Quyana Cab #12 arrived at YKHC and picked up TAM1-15-12.
10 They went to the longhouse where Lee dropped off TAM1-15-12 at approximately 2318
11 hours. Inv. Moehring picked up TAM1-15-12 one minute later.

12 During a debrief TAM1-15-12 explained that Lee showed up at the hospital
13 driving Quyana Cab #12. Lee gave TAM1-15-12 a bottle of R&R from under his coat,
14 all while driving to the Long House. TAM1-15-12 paid \$50 for the bottle and \$10 for the
15 cab ride. Lee recognized TAM1-15-12 from the previous alcohol purchase.

16
17 *(18) 2/25/16 Purchase Won Jin Yang, Quyana Cab #23*

18 On 2/25/16 at 2215 hours, TAM1-15-12 called the Quyana Dispatch number,
19 and requested ride from "Mindy". Inv. Moehring observed a cab picked up TAM1-15-12
20 and dropped TAM1-15-12 off at the Kuskokwimm Inn about 20 minutes later.

21 Inv. Moehring conducted a debrief with TAM1-15-12. He/she said that YANG
22 arrived driving Quyana Cab #23. "Mindy" called over the radio to see who YANG
23 picked up. YANG replied with TAM1-15-12's name. YANG then called someone to
24 arrange for the alcohol sale. YANG then drove to trailer #15 where he parked. YANG
25 went inside with the \$50 provided by TAM1-15-12. YANG returned with a bottle of
26 alcohol which he provided to TAM1-15-12. YANG then dropped TAM1-15-12 off,
27 requiring \$10 for the cab ride. TAM1-15-12 recognized YANG from previous alcohol
purchases. YANG said that he did not get any money for arranging and carrying out the
sale of alcohol – all the money goes to someone else.

Information

1
2
3 **Additional Information on Trailer #15**

4 The Alaska State Troopers applied for and were granted numerous search
5 warrants during this investigation. One of the search warrants was for Trailer #15,
6 mentioned above. On June 6, 2016, AST searched Trailer #15. In trailer #15 officers
7 found Joon Chung. Chung had over \$4,000 on his person. Most of the money was in the
8 form of \$100 bills. Multiple bush order alcohol forms were also seized from the
9 residence.

10
11 **Additional Information on 380D 6th Ave.**

12 A check of APSIN revealed SANG SOO KWON and his wife HUNG K KWON
13 live at 380D 6th Ave. Both SANG SOO KWON and HUNG K KWON drive Quayana
14 Cab #14. SANG drives during the day, while HUNG drives during the night. HUNG has
15 sold alcohol to the UCs three different times though none of the times were from 380D
16 6th Ave. A check with the City of Bethel revealed a complaint against SANG SOO
17 KWON for selling alcohol from his cab on 07/17/2015. A check of the written order data
18 base revealed SANG SOO KWON ordered a total of 213 liters of liquor in 2015. As
19 described above, on multiple occasions Quayana Cab drivers took the UC's to 380D 6th
20 Ave. to obtain alcohol. In June, 2016 AST searched 380D 6th Ave. pursuant to a search
21 warrant. The troopers found more than \$17,000 in cash and twenty-seven 750ml bottles
22 of liquor.

23 **List of Search Warrants Related to this Investigation**

24 *Glass Warrants*

25 3AN-15-3088SW

26 3AN-15-3089SW

27 3AN-15-3090SW

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1 3AN-16-314SW
2 3AN-16-314SW
3 3AN-15-534SW
4 4BE-16-07SW
5 4BE-16-09SW
6 4BE-16-11SW
7 4BE-16-13SW
8 4BE-16-14SW
9 4BE-16-15SW
10 4BE-16-16SW
11 4BE-16-27SW
12 4BE-16-27SW
13 4BE-16-36SW
14 4BE-16-37SW
15 4BE-16-43SW
16 4BE-16-44SW
17 4BE-16-45SW
18 4BE-16-46SW
19 4BE-16-60SW
20 4BE-16-61SW
21 4BE-16-65SW
22 4BE-16-66SW
23 4BE-16-67SW

24 *Warrants for Vehicles and Locations*

25 3AN-16-1529SW
26 3AN-16-1530SW
27 3AN-16-1531SW
28 3AN-16-1532SW

Information

- 1 3AN-16-1533SW
- 2 3AN-16-1534SW
- 3 3AN-16-1535SW
- 4 3AN-16-1536SW
- 5 3AN-16-1537SW
- 6 3AN-16-1538SW
- 7 3AN-16-1539SW
- 8 3AN-16-1540SW
- 9 3AN-16-1541SW
- 10 3AN-16-1542 SW
- 11 3AN-16-1543 SW
- 12 3AN-16-1544 SW
- 13 3AN-16-1545 SW
- 14 3AN-16-1546 SW
- 15 3AN-16-1580SW
- 16 4BE-16-88SW

BAIL INFORMATION

Stella Hensley and Kevin Nicolai have prior criminal history as listed below. An APSIN check showed no prior convictions for the remaining defendants. The State will request that all defendants who appear at arraignment be released on their own recognizance. In addition to standard bail conditions, the State will request conditions not to consume or possess alcohol and to submit to a portable breath test upon probable cause.

STELLA HENSLEY

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Email: LawOSP@alaska.gov

CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN
DBE	08/13/12	DISORD CONDUCT-REFUSE LEAVE PREMIS	4BE-12-824	Y	N	113759784
DBE	03/14/05	HARASSMENT-OFFENSIVE PHYS CONTACT	4BE-04-818	Y	N	108917361

KEVIN NICHOLAI

CONV COURT	CONV DATE	CONVICTING CHARGE	COURT DOCKET	POS ID	FEL	ATN
DBE	12/13/16	ASSAULT 4- RECKLESSLY INJURE	4BE-16-698	Y	N	115970832
DBE	07/07/11	VIOLATE DV PROTECTIVE ORDER	4SM-10-66	N	N	112279968
DBE	07/07/11	ASSAULT 4- RECKLESSLY INJURE	4BE-10-1304	Y	N	112893228
DBE	08/27/10	FALSE INFO/RPT- ID AT ARRST/INVST/	4BE-10-870	Y	N	112823604
DAN	02/02/10	ASSAULT - USE RECKLESS FORCE OR VI	3AN-09-14690	Y	N	112476978
DBE	03/11/09	ASSAULT 4- RECKLESSLY INJURE	4BE-09-9	Y	N	111288249
DBE	11/25/08	HARASSMENT 2	4BE-08-855	Y	N	111233466
DBE	10/10/07	ASSAULT 4- RECKLESSLY INJURE	4BE-07-1188	Y	N	110662749
DBE	05/01/07	ASSAULT 4	4BE-07-243	Y	N	109304712
DAN	08/03/06	ASSAULT - USE RECKLESS FORCE OR VI	3AN-06-7479	N	N	110475162
DAN	08/03/06	TRESPASS - BUSINESS/COMMERCIAL PRO	3AN-06-7479	N	N	110475162
DBE	12/10/04	MAKING A FALSE REPORT	4BE-04-1694	Y	N	108852228
DBE	10/04/04	VIOLATE CONDITION OF RELEASE FOR F	4BE-04-638	Y	N	108914859
DBE	02/14/03	VIOLATE CONDITION OF RELEASE FOR M	4BE-03-115	Y	N	107142363
SBE	03/10/03	ASSAULT 3- CAUSE INJURY W/ WEAP	4BE-02-594	Y	Y	107156934

Dated at Anchorage, Alaska, this 6th day of September, 2017.

JAHNA LINDEMUTH
ATTORNEY GENERAL

By: 

John H. Haley
Assistant Attorney General
Alaska Bar No. 1402010

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