

IN THE DISTRICT COURT OF THE FIFTEENTH JUDICIAL DISTRICT OF THE STATE OF OKLAHOMA SITTING IN AND FOR MUSKOGEE COUNTY

THE STATE OF OKLAHOMA,)
)
 Plaintiff,)
)
 vs.)
)
 EH WAH)
)
 ADDR: Dallas, TX 75243)
 SSN: ***-**)
 DOB: 10/09/1975)
)
 Defendant(s).)

Case No. CF-2016-354

PAULA SEXTON
COURT CLERK

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INFORMATION

FOR:

COUNT 1: ACQUIRE PROCEEDS FROM DRUG ACTIVITY ~ 63 O.S. § 2-503, a FELONY

STATE OF OKLAHOMA, COUNTY OF MUSKOGEE:

I, Orvil Loge, the undersigned District Attorney of said County, in the name and by the authority of the State of Oklahoma, give information that in said County of Muskogee and in the State of Oklahoma, EH WAH did then and there unlawfully, willfully, knowingly and wrongfully commit the crime(s) of:

COUNT 1: ACQUIRE PROCEEDS FROM DRUG ACTIVITY ~ a FELONY, on or about the 27th day of February, 2016, by knowingly and intentionally acquiring, transporting and concealing proceeds in the amount of \$53,234.00, in Muskogee County, Oklahoma, known to be derived from the trafficking of controlled dangerous substances under the Uniform Controlled Dangerous Substances Act of Oklahoma.

ORVIL LOGE
DISTRICT ATTORNEY

By: Ryan Roberts
Ryan Roberts
First Assistant District Attorney

I have examined the facts in this case and recommend that a warrant do issue.

By: Ryan Roberts
Ryan Roberts
First Assistant District Attorney

WITNESSES ENDORSED FOR THE STATE OF OKLAHOMA

John Sandersfield, MUSKOGEE COUNTY SHERIFF'S OFFICE, 220 State Street, Muskogee, OK
Ben Moore, MUSKOGEE COUNTY SHERIFF'S OFFICE, 220 State Street, Muskogee, OK 74401
RR/sct

IN THE DISTRICT COURT IN AND FOR MUSKOGEE COUNTY
STATE OF OKLAHOMA

The State of Oklahoma

Case Number: 2016-2471

Plaintiff:

-vs-

Wah, Eh

Defendant(s)

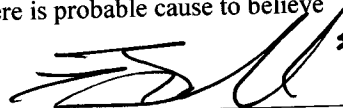
Affidavit

The undersigned upon oath deposes and states as follows, to wit:

Affiant advises that on the 27th day of February 2016 at approximately 1830 hours, the following incidents occurred at 2300 Block of North 32nd Muskogee County, Oklahoma.

I conducted a traffic stop on a black 4 door Suzuki displaying TX tag DXP0817 for the left brake light being defective. When the vehicle stopped I made contact with the driver Eh Wah. Deputy Sandersfield's K-9 partner had a positive alert on the vehicle. During the search \$53,234 cash was found in the vehicle. Due to the inconsistent stories and Wah unable to confirm the money was his the money was seized for evidence, awaiting for charges to be filed for Possession of Drug Proceeds.

Based on this information, the undersigned prays that this Honorable Court issue a finding of fact that probable cause exist to believe that a crime has been committed and that there is probable cause to believe the defendant(s) above named committed that crime.


Affiant Signature

SUBSCRIBED AND SWORN TO ME on this 2 day of March, 2016

My Commission number 16000216 My Commission expires 1-6-2020


Notary Public



2016 APR -5 PM 12:34
PAULA SEXTON
COURT CLERK

IN THE DISTRICT COURT IN AND FOR MUSKOGEE COUNTY
STATE OF OKLAHOMA

STATE OF OKLAHOMA,
Plaintiff,

-vs-

Case No. CF-2016-354

EH WAH,
Defendant.

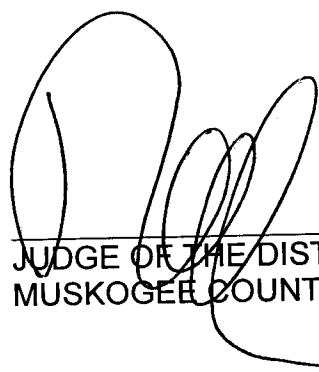
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FINDING OF PROBABLE CAUSE

The undersigned Judge of this Court, upon sworn testimony and/or affidavit, hereby determines there to be probable cause to detain the defendant.

Dated this 5 day of April, 2016.



JUDGE OF THE DISTRICT COURT
MUSKOGEE COUNTY, OKLAHOMA