
UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA : CRIMINAL COMPLAINT
v. :
KANG-HYOK CHOI, : Mag No. 10-4163 (CCC)
a/k/a "Xiaoqiong Wang," and
"Shunji Quan"

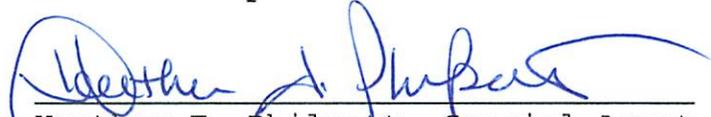
I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief.

SEE ATTACHMENT A

I further state that I am a Special Agent, and that this complaint is based on the following facts:

SEE ATTACHMENT B

continued on the attached page and made a part hereof.


Heather F. Philpott, Special Agent
Immigration and Customs
Enforcement

Sworn to before me and subscribed in my presence,
September 15, 2010, at Newark, New Jersey

HONORABLE CLAIRE C. CECCHI
UNITED STATES MAGISTRATE JUDGE


Signature of Judicial Officer

ATTACHMENT A

In or about May 2007, in Bergen County, in the District of New Jersey and elsewhere, defendant defendant Kang Hyok Choi, a/k/a "Xiaoqiong Wang" and "Shunji Quan," with intent to defraud, used one or more unauthorized access devices during any one-year being, and by such conduct obtaining things of value aggregating \$1,000 or more during that period, in violation of Title 18, United States Code, Section 1029(a)(2) and Title 18, United States Code, Section 2.

ATTACHMENT B

I, Heather F. Philpott, am a Special Agent with Immigration and Customs Enforcement. I have knowledge of the facts set forth herein through my personal participation in this investigation and through oral and written reports from other federal agents or other law enforcement officers. Where statements of others are set forth herein, including statements that were intercepted or consensually recorded, these statements are related in substance and in part. Since this Criminal Complaint is being submitted for a limited purpose, I have not set forth every fact that I know or other law enforcement officers know concerning this investigation. I have only set forth those facts that I believe are sufficient to show probable cause exists to believe that the defendants have committed the offenses set forth in Attachment A. Where I assert that an event took place on a particular date, I am asserting that it took place on or about the date alleged.

1. At all times relevant to this Criminal Complaint, defendant Kang Hyok Choi, a/k/a "Xiaoqiong Wang" and "Shunji Quan," was a resident of Valley Stream, New York. Defendant Kang Hyok Choi is of Korean descent.

2. As described below, defendant Kang Hyok Choi obtained identification documents, issued in other states, as follows:

a. On or about March 24, 2008, defendant Kang Hyok Choi, using the Chinese name "Xiaoqiong Wang" applied for and obtained an identification card (with photograph) issued by the Illinois Department of Motor Vehicles (hereinafter "IDMV") in the name of "Xiaoqiong Wang." Defendant Kang Hyok Choi used a social security number corresponding to the name "Xiaoqiong Wang," and beginning with the digits "586" to obtain this identification card. This social security number was not assigned to him by the Commissioner of the Social Security.

b. On or about March 25, 2008 defendant Kang Hyok Choi, using the Chinese name "Xiaoqiong Wang" applied for and obtained a driver's license (with photograph) from the IDMV in the name of "Xiaoqiong Wang," using the same "586" social security number referenced in Paragraph 2a above.

c. On or about March 27, 2008, defendant Kang Hyok Choi, using the Chinese name "Shunji Quan" applied for and obtained an identification card (with photograph) and a driver's license (with photograph) issued by the IDMV in the name of "Shunji Quan." Defendant Kang Hyok Choi used a social security number corresponding to the name "Shunji Quan," and beginning

with the digits "586" to obtain this identification card. This social security number was not assigned to him by the Commissioner of the Social Security.

3. The social security numbers with the prefix "586 " were issued by the United States to individuals from China who were employed in American territories, such as American Samoa, Guam, the Phillipines, and Saipan.

4. On or about May 4, 2008 and on or about May 5, 2008, defendant Kang Hyok Choi allegedly murdered three individuals (hereinafter "Victim One, "Victim Two," and "Victim Three") in Bergen County, New Jersey. On or about May 5, 2008, after allegedly murdering the three victims, defendant Kang Hyok Choi stole credit cards belonging to Victim Three. Thereafter, defendant Kang Hyok, using the credit cards stolen from Victim Three, traveled to New York and other locations and obtained approximately \$100,000 using those stolen credit cards.

5. On or about May 7, 2008, defendant Kang Hyok Choi, using a MasterCard credit card in the name of Shunji Quan, charged approximately \$3,825 to this card in New York, New York.

6. On or about May 12, 2008, defendant Kang Hyok Choi, using the identity "Shunji Quan," flew to Los Angeles, California from New York.

7. On or about May 18, 2008, defendant Kang Hyok Choi was arrested in California based on an arrest warrant issued in New Jersey related to the alleged murder charges. During a search of his person incident to his arrest, law enforcement officers seized approximately \$88,000 in cash, \$14,000 in casino chips, twenty seven credit cards, two driver's licenses, and two identification cards, none of which were in his real name, including credit cards in the name of "Xiaoqiong Wang," and "Shunji Quan,"; identification documents (i.e., identification cards and driver's licenses) in the name of "Xiaoqiong Wang" and "Shunji Quan"; and a social security card with the prefix "586" in the name of "Xiaoqiong Wang."

8. On or about May 18, 2008, defendant Kang Hyok Choi, after waiving his Miranda rights, was interviewed by law enforcement officers. During this interview, defendant Kang Hyok Choi stated the following, in substance and in part: (a) he took credit cards from Victim Three after murdering him; and (b) he obtained a driver's license in Chicago, Illinois in the name of Xiaoqiong Wang.