

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,
Plaintiff,

v.

KANGBIN LEE,
DOB: 04/06/1994
SSN: XXX-XX-8402

Defendants.

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Case No. CF-2024-

INDICTMENT

FOR:

COUNT 1: AGGRAVATED TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF ONE THOUSAND (1000) POUNDS OF MARIJUANA, 63 O.S. § 2-415, a FELONY

COUNT 2: MANUFACTURING A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA ~ 63 O.S. § 2-401(G), a FELONY

COUNT 3: TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF TWENTY-FIVE (25) POUNDS OF MARIJUANA, 63 O.S. § 2-415(C)(1)(a), a FELONY

COUNT 4: POSSESSION OF AN OFFENSIVE WEAPON WHILE IN THE COMMISSION OF A FELONY, 21 O.S. § 1287, a FELONY

COUNT 5: POSSESSION OF PROCEEDS FROM UNLAWFUL ACTIVITY, 21 O.S. §2001, a FELONY

COUNT 6: PATTERN OF CRIMINAL OFFENSES, 21 O.S. § 425, a FELONY

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:

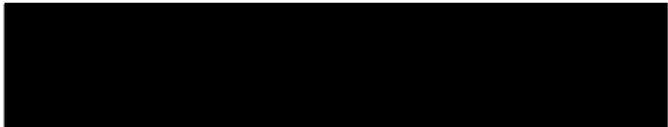
By the order of the Supreme Court of Oklahoma, the Twentieth Multi-County Grand Jury of Oklahoma was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from June 27, 2023, for eighteen (18) months, or until the designated presiding judge determines the Twentieth Multi-County Grand Jury has reached reasonable completion of

its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multi-County Grand Jury of the State of Oklahoma, being composed of good and lawful men and women, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

COUNT 1: AGGRAVATED TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF ONE THOUSAND (1000) POUNDS OF MARIJUANA, 63 O.S. § 2-415(C)(1)(b), a FELONY

On or about January 11, 2024, the crime of **AGGRAVATED TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE**, was committed by **KANGBIN LEE**, who knowingly aided, promoted, or encouraged the possession of in excess of one thousand (1000) pounds of marijuana, a Schedule I controlled dangerous substance, at Monster Farms, LLC, 3201 N 214th Street W, Haskell, in Muskogee County, Oklahoma, contrary to the provisions of Section 2-415(C)(1)(b) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL
NO BILL ()



FOREMAN *00*
OKLAHOMA MULTI-COUNTY GRAND JURY

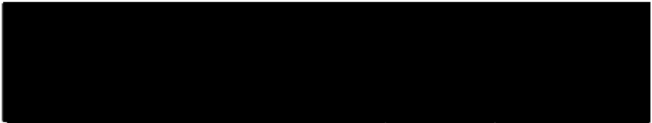
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COUNT 2: MANUFACTURING A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA ~ 63 O.S. § 2-401(G), a FELONY

On or about January 11, 2024, the crime of **MANUFACTURING A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: MARIJUANA** was committed by **KANGBIN LEE**, who produced, prepared, propagated, compounded and/or processed marijuana, a Schedule I controlled dangerous substance, at Monster Farms, LLC, 8201 N 214th Street W, Haskell, in Muskogee County, Oklahoma, contrary to the provisions Section 2-401(G) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()



FOREMAN
OKLAHOMA MULTI-COUNTY GRAND JURY



COUNT 3: TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE, TO WIT: IN EXCESS OF TWENTY-FIVE (25) POUNDS OF MARIJUANA, 63 O.S. § 2-415(C)(1)(a), a FELONY

On or about January 11, 2024, the crime of **TRAFFICKING OF A CONTROLLED DANGEROUS SUBSTANCE**, was committed by **KANGBIN LEE**, who knowingly possessed in excess of twenty-five (25) pounds of marijuana, a Schedule I controlled dangerous substance, at 8812 East 110th Street, Bixby, in Tulsa County, Oklahoma contrary to the provisions of Section 2-415(C)(1)(a) of Title 63 of the Oklahoma Statutes, and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()



FOREMAN
OKLAHOMA MULTI-COUNTY GRAND JURY

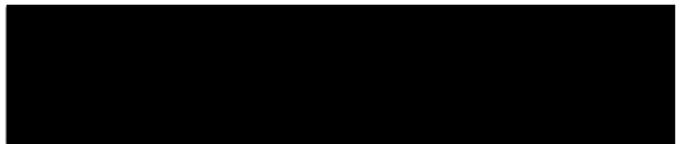


COUNT 4: POSSESSION OF AN OFFENSIVE WEAPON WHILE IN THE COMMISSION OF A FELONY, 21 O.S. § 1287, a FELONY

On or about January 11, 2024, the crime of **POSSESSION OF A WEAPON WHILE IN THE COMMISSION OF A FELONY**, was committed by **KANGBIN LEE**, who willfully and knowingly possessed a pistol and rifle, while committing the crime of Trafficking of Marijuana in violation of Section 2-415 of Title 63 of the Oklahoma Statutes, at 8812 East 110th Street, Bixby, in Tulsa County, Oklahoma, contrary to the provisions of Section 1287 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL



FOREMAN *00*
OKLAHOMA MULTICOUNTY GRAND JURY

COUNT 5: POSSESSION OF PROCEEDS FROM UNLAWFUL ACTIVITY, 21 O.S. §2001, a FELONY

On or about January 11, 2024, the crime of **POSSESSION OF PROCEEDS FROM UNLAWFUL ACTIVITY** was feloniously committed in Tulsa County, Oklahoma by **KANGBIN LEE**, who knowingly or intentionally received or acquired and concealed United States Currency, which was derived from the crime of Trafficking of Marijuana, in violation of Section 2-415(c)(1)(a) of Title 63 of the Oklahoma Statutes, at 8812 East 110th Street, Bixby, in Tulsa County, Oklahoma, contrary to the provisions of Section 2001 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL (X)

NO BILL ()


FOREMAN *00*
OKLAHOMA MULTICOUNTY GRAND JURY

COUNT 6: PATTERN OF CRIMINAL OFFENSES, 21 O.S. § 425, a FELONY

On or about January 11, 2024, **KANGBIN LEE** did commit the crime of **PATTERN OF CRIMINAL OFFENSES**, a Felony, by unlawfully, willfully and feloniously, in two or more counties of the State of Oklahoma, to-wit: Muskogee County and Tulsa County commit multiple violations of the Uniform Controlled Dangerous Substance Act of Oklahoma, including but not limited to the trafficking of marijuana which constituted multiple transactions in the same plan, scheme or adventure contrary to the provisions of Title 21 of the Oklahoma Statutes § 425 and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL



FOREMAN *DD*
OKLAHOMA MULTICOUNTY GRAND JURY

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WITNESSES (Before the Grand Jury):

Adam Good, Oklahoma Attorney General's Office
Chris Edwards, Oklahoma Attorney General's Office
Anthony Libel, Oklahoma Attorney General's Office
Jonathan Wellden, Oklahoma Attorney General's Office
Brian Krauser, 21774 W. 30th Street North, Haskell, OK 74436