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IN THE SUPERIOR COURT FOR THE STATE OF ALASKA
FIRST JUDICIAL DISTRICT AT KETCHIKAN

STATE OF ALASKA,

Plaintiff,

vs.

DENNIS L CHUA
DOB: 07/26/1974
APSIN ID: 9118830
DMV NO.:
ATN: 118689048

Defendant.

FILED IN THE TRIAL COURTS
State of Alaska First District
at Ketchikan

DEC 15 2021

Clerk of the Trial Courts
Denut

Court No. 1KE-21-00816CR

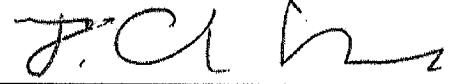
NOTICE OF ENTRY OF APPEARANCE AND CONSENT TO SERVICE BY EMAIL

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) 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 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 State of Alaska hereby enters the appearance of Assistant Attorney General J. Christopher Darnall in these proceedings and requests that all pleadings and communications in this case be addressed to: J. Christopher Darnall, Assistant Attorney General, Office Of Special Prosecutions, 310 K Street Ste 601, Anchorage, AK 99501, or fax (907) 269-7939 and pursuant to Civil Rule 5.1(c) indicates its willingness to accept service by electronic mail at LawOSP@alaska.gov.

Dated at Ketchikan, Alaska, this 15th day of December, 2021.

TREG R. TAYLOR
ATTORNEY GENERAL

By: 

J. Christopher Darnall
Assistant Attorney General
Alaska Bar No. 1712097

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
FIRST JUDICIAL DISTRICT AT KETCHIKAN

State of Alaska,

Plaintiff,

CASE NO: 1KE-21-00816CR

vs.

Dennis Chua,

Defendant.

TEMPORARY ORDER

DOB: 07/26/1974 ATN: 118689048
DL/ID ST: 7762626 - AK APSIN: 9118830

CHARGE(S):

- Initial 001: AS11.61.127: Possess Child Pornography
- Initial 002: AS11.61.127: Possess Child Pornography
- Initial 003: AS11.61.125(a)(felB): Distribute Child Pornography-1st Offense
- Initial 004: AS11.61.125(a)(felB): Distribute Child Pornography-1st Offense

Defendant is not in custody on this charge.

INSTRUCTIONS TO JAIL

COMMITMENT. It is ordered that the above-named defendant be held in custody:
 pending action by this court or until bail is posted in the amount of _____

Concurrent with: _____
 pending receipt of formal judgment. Defendant was sentenced as follows:

RELEASE. This is your authority to release the defendant Bail posted at the court

Defendant to obey the following conditions effective immediately:

- Obey all court orders, and all federal, state, and local laws. Appear in court when ordered.
- Maintain contact with your attorney, if represented.
- Tell your attorney or the court within 24 hours of any change in residence.
- Tell the attorney or the court of any new phone or email by the next business day.
- Do not leave Alaska _____ without written court permission.
- Do not consume alcohol illegal drugs, or go any place where they are sold.
- Do not directly or indirectly contact: _____

TRANSPORTATION (as necessary). _____

FINGERPRINT BEFORE RELEASE. OTHER INSTRUCTIONS. _____

NEXT COURT APPEARANCE

DATE: 12/23/21 TIME: 3:30pm PLACE: Ketchikan

- | | | |
|--|---------------------------------------|--|
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Sentencing | <input type="checkbox"/> Pre-Indictment Hearing |
| <input type="checkbox"/> Omnibus Hearing | <input type="checkbox"/> Bail Hearing | <input type="checkbox"/> Representation Hearing |
| <input type="checkbox"/> Trial | <input type="checkbox"/> Trial Call | <input checked="" type="checkbox"/> Other: _____ |

Defendant is is not represented by counsel: Public Defender _____

Defendant has has not had a bail review.

December 14, 2021

Effective Date

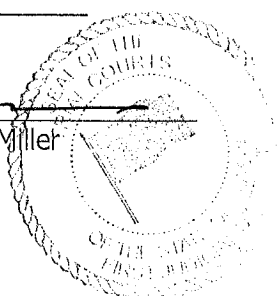
Kevin G Miller
District Court Judge, Kevin G Miller

Defendant has has not been appointed a PED officer. No PED report received.

I certify that on 12/14/2021 a copy of this order was sent to: Jail Def./Atty. DA
 AST Local Police PED person posting bail Clerk: VNowland

CR-200 (5/20)

Temporary Order



**IN THE DISTRICT COURT FOR THE STATE OF ALASKA AT KETCHIKAN
ORDER**

STATE OF ALASKA	Defendant: CHUA, DENNIS	DOB: 7/26/1974	ID# 9118830
Case Number	ATN	Current Charge(s)	Bail/Disp.
1 KE-21-816CR	118689048	POSS CHILD PORN x2, DIST CHILD PORN x2	Cash
1 KE- - CR			Cash Due
1 KE- - CR			Cash Posted

**** THIS ORDER REPLACES ANY PREVIOUSLY ISSUED ORDERS ****

COUNSEL

- The request for a court appointed lawyer is granted. If convicted, defendant will be ordered to pay part of the cost of appointed counsel pursuant to Criminal Rule 39. **Within three days contact:** Public Defender (907)228-8950
- Defendant will hire a lawyer. Defendant requests self-representation/waives right to lawyer.

COMMITMENT/RELEASE CONDITIONS

- Release Other:
- OWN RECOGNIZANCE. Defendant does not have to post bail.
- Defendant is to be held on/post bail as follows:
- APPEARANCE BOND in the amount of \$1000 unsecured. \$ _____ has been posted.
 - PERFORMANCE BOND in the amount of \$2000 cash. \$ _____ has been posted.
 - IF RELEASED WITH FUTURE BAIL DUE, DEFENDANT MUST POST BAIL BY _____
- If bail is not posted, a warrant will issue and the defendant will be held on the bail ordered.**
- PED SUPERVISION. Defendant is ordered to supervision by a Pretrial Enforcement Division (PED) officer. **Defendant to report to Pretrial Office 415 Main St. Rm 202 before 2:30 p.m. today**
- No EM required. EM ordered. Location Restriction:
 - Submit to substance abuse testing as directed by PED.
 - PED may search person, residence, personal property or vehicle for prohibited items.
- DEFENDANT SHALL OBEY THE FOLLOWING:
- Obey all local, state and federal laws and ordinances. Appear at all scheduled hearings
 - Maintain contact with your PED officer, if appointed, and follow all PED officer instructions.
 - Maintain contact with attorney, if represented.
 - Notify court, attorney and PED Officer in writing within 24 hours of any change in address, phone number or email.
 - Do not depart or attempt to depart Ketchikan for any reason without written court permission.
 - Do not consume or possess alcohol or be where alcohol is sold or consumed as the primary item for sale.
 - Do not possess or consume any controlled substances (unless a valid prescription and then only as prescribed) or possess any drug paraphernalia.
 - No knowing contact directly or indirectly with minors under the age of 16 except for minor son.
 - Do not go to the alleged victim's home/residence
 - Defendant may go to the alleged victim's home/residence one time with police escort to obtain uncontested personal belongings.
 - Do not possess sexually explicit material as described in AS 11.41.455(a) of adults or minors.

NEXT SCHEDULED APPEARANCE: atty status & Prelim 12/23/21 3:30 pm. **All hearings are telephonic unless a written request is granted for good cause showing. Call 1-800-768-2983, access code 2253132#, at the time of your scheduled hearing(s).**

To receive court hearing text reminders text your case number(s) to (907) 312-2700. Find more information at <http://courtbot.codeforanchorage.org/>.

AGREEMENT BY DEFENDANT. I have reviewed the above order. I promise to appear at all court hearings and to comply with the above orders. If I fail to do so, I may be arrested without a warrant, and the court may enter a judgment against me for the amount of the bond posted and any unsecured bond.

DEFENDANT'S SIGNATURE: Set on record with defendant present. Email: _____

Mailing Address: 119 Austin St. #511

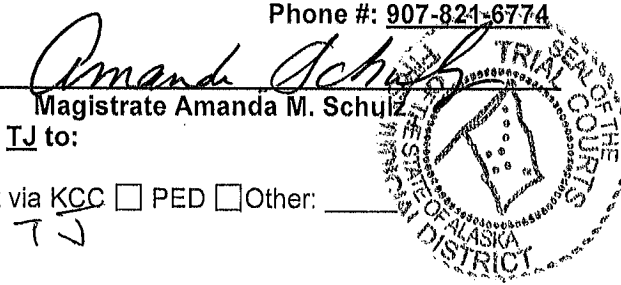
Phone #: 907-821-6774

DATE: 12-14-21

I Certify that on 12/14/21 a copy of this order was distributed by TJ to:

Deft by Court @ DA CA Deft's Atty th... JAST KPD KCC Deft via KCC PED Other: _____

12/14/21
Bail Poster
DM



KPD Case: 21-2418

IN THE DISTRICT/SUPERIOR COURT FOR THE STATE OF ALASKA
AT KETCHIKAN

COMPLAINT

Related Search Warrant(s): 1KE-21-84SW, 1KE-21-94SW, 1KE-21-148SW

State of Alaska,		Plaintiff,	
vs.		Dennis Chua	
		Defendant 1 of 1.	
Date of Birth: 07/26/1974	AP SIN: 9118830		
Operator License Number: 7762626			
State: <input checked="" type="checkbox"/> AK <input type="checkbox"/>	CDL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Mailing Address: 119 Austin St #511			
City: Ketchikan	State: AK	ZIP: 99901	

FILED in the Trial Courts
State of Alaska, First District
at Ketchikan

DEC 14 2021

Clerk of the Trial Courts

By _____ Deputy

CASE NO. 1KE-21-816 CR

STATEMENT OF CHARGES:

COUNT I

Defendant(s)	ATN	CTN	Date Offense	Offense Location
Dennis Chua	118689048	001	12/20/2020	Ketchikan
Statute/Reg/Ordinance (from UOCT)	Offense Title		Modifier	
AS 11.61.127(a)	POSSESSION OF CHILD PORNOGRAPHY		<input type="checkbox"/> Attempt - AS 11.31.100 <input type="checkbox"/> Solicitation - AS 11.31.110 <input type="checkbox"/> Conspiracy - AS 11.31.120 <input type="checkbox"/> Gang-Related - AS 12.55.137	
Class: C Felony				
DV Related: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Motor Vehicle Used in Commission of Offense - AS 28.15.181(a)			
If Traffic Offense: <input type="checkbox"/> Highway Work Zone <input type="checkbox"/> Traffic Safety Corridor				
Commercial Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No	If Yes, type: <input type="checkbox"/> >26,000 lbs. <input type="checkbox"/> >15 passengers <input type="checkbox"/> Hazardous Materials			

THE COMPLAINANT STATES that on or about the 20th day of December, 2020, at or near Ketchikan, in the First Judicial District, State of Alaska, the above named Defendant did unlawfully commit the offense Possession of Child Pornography, if the person knowingly possesses or knowingly accesses on a computer with intent to view any material that visually depicts conduct described in AS 11.41.455(a) knowing that the production of the material involved the use of a child under 18 years of age who, by manipulation, creation, or modification, appears to be engaged in the conduct.

COUNT II

Defendant(s)	ATN	CTN	Date Offense	Offense Location
Dennis Chua	118689048	002	03/26/2021	Ketchikan
Statute/Reg/Ordinance (from UOCT)	Offense Title		Modifier	
AS 11.61.127(a)	POSSESSION OF CHILD PORNOGRAPHY		<input type="checkbox"/> Attempt - AS 11.31.100 <input type="checkbox"/> Solicitation - AS 11.31.110 <input type="checkbox"/> Conspiracy - AS 11.31.120 <input type="checkbox"/> Gang-Related - AS 12.55.137	
Class: C Felony				
DV Related: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Motor Vehicle Used in Commission of Offense – AS 28.15.181(a)			
If Traffic Offense: <input type="checkbox"/> Highway Work Zone <input type="checkbox"/> Traffic Safety Corridor Commercial Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, type: <input type="checkbox"/> >26,000 lbs. <input type="checkbox"/> >15 passengers <input type="checkbox"/> Hazardous Materials				

THE COMPLAINANT STATES that on or about the 26th day of March, 2021, at or near Ketchikan, in the First Judicial District, State of Alaska, the above named Defendant did unlawfully commit the offense Possession of Child Pornography, if the person knowingly possesses or knowingly accesses on a computer with intent to view any material that visually depicts conduct described in AS 11.41.455(a) knowing that the production of the material involved the use of a child under 18 years of age who, by manipulation, creation, or modification, appears to be engaged in the conduct.

COUNT III

Defendant(s)	ATN	CTN	Date Offense	Offense Location
Dennis Chua	118689048	003	12/20/2020	Ketchikan
Statute/Reg/Ordinance (from UOCT)	Offense Title		Modifier	
AS 11.61.125(a)	DISTRIBUTION OF CHILD PORNOGRAPHY		<input type="checkbox"/> Attempt - AS 11.31.100 <input type="checkbox"/> Solicitation - AS 11.31.110 <input type="checkbox"/> Conspiracy - AS 11.31.120 <input type="checkbox"/> Gang-Related - AS 12.55.137	
Class: B Felony				
DV Related: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Motor Vehicle Used in Commission of Offense – AS 28.15.181(a)			
If Traffic Offense: <input type="checkbox"/> Highway Work Zone <input type="checkbox"/> Traffic Safety Corridor Commercial Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, type: <input type="checkbox"/> >26,000 lbs. <input type="checkbox"/> >15 passengers <input type="checkbox"/> Hazardous Materials				

THE COMPLAINANT STATES that on or about the 20th day of December, 2020 at or near Ketchikan in the First Judicial District, State of Alaska, the above named Defendant did unlawfully commit the offense of Distribution of Child Pornography, if the person distributes in this state or advertises, promotes, solicits, or offers to distribute in this state any material that is proscribed under AS 11.61.127.

AMS
12/14/21

COUNT IV

Defendant(s)	ATN	CTN	Date Offense	Offense/Location
Dennis Chua	118689048	004	03/26/2021	Ketchikan
Statute/Reg/Ordinance (from UOCT)	Offense Title		Modifier	
AS 11.61.125(a)	DISTRIBUTION OF CHILD PORNOGRAPHY		<input type="checkbox"/> Attempt - AS 11.31.100 <input type="checkbox"/> Solicitation - AS 11.31.110 <input type="checkbox"/> Conspiracy - AS 11.31.120 <input type="checkbox"/> Gang-Related - AS 12.55.137	
Class: B Felony				
DV Related: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Motor Vehicle Used in Commission of Offense – AS 28.15.181(a)			
If Traffic Offense: <input type="checkbox"/> Highway Work Zone <input type="checkbox"/> Traffic Safety Corridor				
Commercial Vehicle? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, type: <input type="checkbox"/> >26,000 lbs. <input type="checkbox"/> >15 passengers <input type="checkbox"/> Hazardous Materials				

THE COMPLAINANT STATES that on or about the 26th day of March, 2021 at or near Ketchikan in the First Judicial District, State of Alaska, the above named Defendant did unlawfully commit the offense of Distribution of Child Pornography, if the person distributes in this state or advertises, promotes, solicits, or offers to distribute in this state any material that is proscribed under AS 11.61.127.

Probable Cause Statement: This complaint is based on statement of Detective John K. Brown, Ketchikan Police Department, that the Police Department received a National Center Missing and Exploited Children (NCMEC) Cybertip 88101692 which was reported to NCMEC by the Facebook Legal Team who captured a 17-second video from the defendant's Facebook account; further, that the Facebook Legal Team disclosed that the defendant sent the 17-second video to three person(s) whom he was friends with on Facebook; further, Detective Brown reviewed the 17-second video and observed what appeared to be a prepubescent Filipino female, approximately 8-12 years of age, in a black floral sundress, the female was kneeling on a bed; further, the female was not wearing any underwear and the recording device used to produce the video did so from a low, upward angle, the exposed vagina of the minor female; further, the female was observed to be spreading the exterior lips of her vagina, exposing the interior portion of her vagina while also simultaneously manipulating and massaging her clitoris; further, Detective Brown conducted an interview with the defendant who admitted to knowing the three men whom he sent the video to and that he believed he may have received the 17-second video from Alex Torrecampo, one of the three friends whom the defendant sent the video; further, based on the statement of the defendant he believed he may have received the video but does not think he watched it and instead just forwarded the video to three of his friends; further, the Ketchikan Police Department received an additional NCMEC Cybertip, 96049671, which was reported to NCMEC by the Facebook Legal Team; further, the Cybertip disclosed that the defendant sent a 5 minute 3 second video from his primary account to his backup account, in addition to 18 other Facebook friends; further, Detective Brown reviewed the 5 minute 3 second video titled "5G85LyzWOIBFfAlG1000000_3490301504380610_5382623974776089105_n.mp4"; further, that the video depicted a 5-7 year old Filipino boy, nude, and a 10-12 year old Filipino girl, also nude; further, the video depicted the boy laying on his back while having an erect penis; further, the girl mounts the boy in a missionary sex position and insert his erect penis into her vagina and proceeds to have vaginal intercourse with the boy for the duration of the video.

VRA CERTIFICATION. I certify that this document and its attachments do not contain (1) the name of a victim of a sexual offense listed in AS 12.61.140 or (2) a residence or business address or telephone number of a victim of or witness to any crime unless it is an address used to identify the place of the crime or it is an address or telephone number in a transcript of a court proceeding and disclosure of the information was ordered by the court.

I certify under penalty of perjury that the foregoing is true.

12/14/21

Date

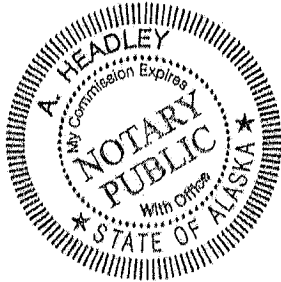
[Signature]

Complainant's Signature

Brown, John K., Detective
Type or Print Name and Title

Subscribed and sworn to or affirmed before me at Ketchikan, Alaska, on 12.14.21.

(SEAL)



[Signature]

Notary Public or other person authorized to administer oaths.

My commission expires: with office

THIS MATTER IS
FORMALLY ASSIGNED TO
KEVIN G. MILLER
DISTRICT COURT JUDGE

CourtSmart Tag Report

Room: B - 406

Case No.: 1pm District Court - Rights Video Type: CRIM

Caption: Clerk TJ

Judge: SCHULZ

Started: 12/14/2021 1:01:06 PM

Ends: 12/14/2021 2:05:03 PM

Length: 01:03:58

PRLM - FP Attorney 12/23/2021 330pm

COR set on Record
\$1000 unsecured Appearance
\$2000 cash Performance

DA - Change Ct 3 from Dec2021 to Dec2020

1:17:14 PM -ST V CHUA, DENNIS 1KE-21-816CR ARGN -DA Alex Kramarczuk -Michael Heiser
1:17:25 PM Defendant present/in custody
1:17:25 PM CT - advises -
1:17:33 PM Trout - comments
1:17:49 PM CT - advises - muted that line
1:18:02 PM Kramarczuk - here
1:18:05 PM Heiser - I am appearing on behalf of Mr Chua
1:18:21 PM - copy of charges? no
1:18:27 PM Deft - yes, received a copy
1:18:46 PM Heiser - today is a special appearance
1:18:52 PM CT - advises Deft
1:18:56 PM Deft - yes, understood video about rights
1:19:03 PM - I have reviewed the documents
1:19:15 PM CT - advises on charges
1:19:18 PM Deft - understand
1:19:25 PM CT - advises on penalties
1:20:10 PM - looking at 2-12 years for possession, max 99 - advises
1:20:36 PM - 5-15 years for distribution - advises
1:21:03 PM Deft - yes, understand
1:21:33 PM CT - Q
1:21:38 PM Deft - Heiser is on the phone?
1:21:44 PM CT - yes
1:21:46 PM Deft - retaining private counsel
1:21:55 PM CT - You can still request Public Defender later - Setting Attorney status
1:22:14 PM Deft - confirms DOB - 119 Austin #511 -
1:22:31 PM - phone 9078216774
1:22:44 PM CT - sufficient probable cause - advises Deft -
1:23:17 PM Kramarczuk - housekeeping - Ct3 charging document asks to change December 2021 to Dec 2020
1:23:52 PM CT- making that change
1:23:57 PM Kramarczuk - Bail/COR Comments
1:25:32 PM - incidents in Dec 2020 and March 2021 suggest ongoing - Comments
1:26:48 PM DA - asks for 12/24
1:26:52 PM CT - closed that day
1:26:57 PM DA - 12/23 330pm for PRLM?
1:27:05 PM CT - advises parties -
1:27:36 PM Heiser - Bail/COR Comments
1:29:13 PM CT - Bail/COR Comments
1:32:15 PM - unsecured \$1000 Appearance Bond - advises Deft -
1:33:01 PM Deft -
1:33:03 PM CT - Performance Bond \$2000 before release -
1:33:15 PM Deft - Comments
1:33:18 PM CT - Setting at \$2000 - advises Deft

CourtSmart Tag Report

Room: B - 406
Caption: Clerk TJ

Case No.: 1pm District Court - Rights Video Type: CRIM
Judge: SCHULZ

Started: 12/14/2021 1:01:06 PM

Ends: 12/14/2021 2:05:03 PM Length: 01:03:58

1:33:53 PM Deft - Q
1:33:55 PM CT - If you sign the bond and play \$2000, you can be released
1:34:12 PM - advises Deft and speak with Mr Heiser -
1:35:04 PM Deft - Comments
1:35:26 PM CT - Conditions of Release set on Record
1:35:56 PM - no knowing contact with Minors under age 16 except for your son - do not possess sexually explicit material - advises
1:36:51 PM Kramarczuk - I looked at AS 11 41 455 a, reprinted in AS 11 61 128, but 455a mentions the types of media
1:37:30 PM - READS from Statute
1:38:06 PM CT - I am not typing the entire status on COR, but will advise you now
1:38:26 PM - advises Deft
1:39:23 PM - This covers minors
1:39:33 PM Kramarczuk - Intent is to not have any explicit sexual materials for adults or children
1:40:02 PM CT -
1:40:07 PM Deft - understand
1:40:12 PM CT - advises Deft on VCOR / penalties
1:40:44 PM **PRLM/FP Attorney 12/23/2021 330pm**
1:40:58 PM Heiser - You can contact me with these questions
1:41:08 PM CT - advises -
1:41:29 PM Kramarczuk - Appears that OSPA is taking over this case
1:41:44 PM Heiser - nothing further
1:41:48 PM CT - advises
1:42:07 PM OFF