

## APPENDIX II

Edmond Police Department: Subpoena of bank surveillance video led to the positive identification of Tammy Reicher, a person suspected of passing forged checks and concealing stolen property. Charges were filed.

Edmond Police Department: Subpoena to telecommunication service provider. Records obtained led to the positive identification of Brian Dussault, a person suspected of larceny. Charges were filed.

Oklahoma Attorney General's Office: Subpoena of bank records confirmed financial exploitation of an elderly man by his son.

Oklahoma City Police Department: Subpoena to cell phone provider led to the arrest of stalking suspect Jesus Martin De La Rosa Garcia.

Oklahoma County Sheriff's Office: Subpoenas to various telecommunication service providers and a social media website. The records obtained led to the arrest of Carlos Ross, fugitive from justice for armed robbery.

Oklahoma County Sheriff's Office: Subpoena to a telecommunication service provider. The records obtained led to the arrest of Jermaine Milton, fugitive from justice for murder.

Oklahoma County Sheriff's Office: Subpoenas to telecommunication service providers. The records obtained led to the arrest of James Greer, fugitive from justice for murder.

Ottawa County Sheriff's Office: Subpoenas to various telecommunication service providers. Information obtained led to the filing of charges in state court relating to the theft of semi-trailer.

Oklahoma University Police Department: Subpoena issued to assist in a burglary and concealing stolen property investigation. Records obtained led to the recovery of stolen property and identification of rightful owners. Charges were filed in district court against Quintell Wilson and Daniel Storts.

Tulsa Police Department: Subpoena to internet service provider. Information obtained led to the positive identification of person suspected to be in possession of child pornography. A search warrant was obtained and the suspect's computers and digital media were seized for analysis.

Stillwater Police Department: Subpoena to telecommunication service provider. Phone records obtained led to the positive identification of person suspected of making obscene phone calls. Robert Alan Cary was charged in district court and pled guilty.

Southwest Oklahoma Financial Crimes Unit: Subpoena of bank records confirmed payments to a contractor suspected of home repair fraud.