

Penalties:

MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, 21 O.S. 2001, §187.1: Imprisonment in the county jail not exceeding one (1) year, and/or by a fine not to exceed three (3) times the amount contributed in excess of the contribution limit, or One Thousand Dollars (\$1,000.00), whichever is greater.

WITNESSES:

Jerry Cusic, Special Agent, Oklahoma State Bureau of Investigation, 6600 North Harvey,
Oklahoma City, OK 73116

Honorable Doug Sanderson, Secretary, Oklahoma County Election Board, 4201 North Lincoln
Blvd., Oklahoma City, OK 73105

Marilyn Hughes, Executive Director, Oklahoma Ethics Commission, 2300 Lincoln Blvd., Room
B-5, Oklahoma City, Oklahoma 73105

Custodian of Business Records, BancFirst, Attention: Brian Pierson, Main and Broadway,
Oklahoma City, Oklahoma 73102

Custodian of Business Records, MidFirst Bank, Attention: Lisa Brown, 501 N.W. Grand Blvd.,
Oklahoma City, Oklahoma 73118

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

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

STATE OF OKLAHOMA,)
)
Plaintiff,)
)
vs.)
)
JERL METHVIN,)
DOB 03/08/1958 ODL: 082174275,)
)
Defendant.)

Case No.

APR 05 2007

PATRICIA PRESLEY, COURT CLERK
by _____
Deputy

CF-2007-2005

AFFIDAVIT

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

1. I am an Agent with the Oklahoma State Bureau of Investigation, State of Oklahoma, and have been employed with the OSBI since November 3, 1998. Previously I served approximately 9 years in municipal law enforcement in both uniformed patrol and non-uniformed investigative work. In the course of my law enforcement career I have conducted numerous criminal investigations, I am aware of what probable cause is, and that probable cause is required to request an arrest warrant.
2. On February 23, 2006, Oklahoma County District Attorney WESLEY LANE requested OSBI investigative assistance in a case violations of Oklahoma Law, specifically, allegations KENNETH BRENT RINEHART violated Oklahoma Campaign Law by collecting ear-marked money (Money through an intermediary or conduit). I was assigned as the case agent for Oklahoma State Bureau of Investigation.
3. During the investigations Interviews were performed and documents collected.
4. During the period investigated in 2003 and 2004, RINEHART was a candidate for the office of County Commissioner of Oklahoma County, District 2, that the aforesaid County office was within a county with a population in excess of Two Hundred Fifty Thousand (250,000) persons according to the latest Federal Decennial Census,
5. On May 17, 2006 in an interview with JERL METHVIN, he admitted to providing political contributions to RINEHART and knew of the \$5000.00 contribution limitation. METHVIN admitted he hosted a lunch for RINEHART and encouraged members of his family to support RINEHART.

6. METHVIN admitted both RINEHART and POPE were present in a discussion at his office and both told him additional money was needed to support a printing requirement for the campaign.
7. METHVIN admitted obtaining money from his corporate account on or about July 23, 2004 with POPE present and METHVIN admitted to giving a cashiers check in the amount of \$2,500.00 to POPE for RINEHART'S campaign and POPE accepted the check on the same day for use in the RINEHART campaign for Oklahoma County Commissioner, District 2. METHVIN denied RINEHART accompanied he and POPE to the bank.
8. I have reviewed copies of checks obtained by subpoena from accounts held and/or under the control of METHVIN styled "METHVIN ENTERPRISES", an Oklahoma corporation or like name and obtained a copy of a check signed by METHVIN for \$4,500, payable to "CASH" and a copy of a cashier check obtained on the same date from the same bank for \$2,500 dollars payable to OKRA-PAC.
9. Bank records and a copy of the check discussed in the preceding paragraph show the check was deposited into the bank account for OKRA-PAC at Mid-First Bank on or about July 26, 2004.
10. I have reviewed copies of checks obtained by subpoena from the accounts held by/ or under the control of RINEHART styled "Exploratory Committee to Elect Brent Rinehart" or like name hand obtained copies of three checks drawn on a METHVIN account and signed by either JERL or RENITA METHVIN, husband and wife, both of whom lived at 6400 Desiree Dr, Norman OK, that totaled \$5000.00. Said checks were issued on September 9, 2003, October 14, 2003 and January 14, 2003 and all checks were deposited and paid before July 23, 2004; and a check for \$500.00 payable to JERL METHVIN from an account styled "Exploratory Committee to Elect Brent Rinehart" drawn on Bank of Oklahoma account and signed by BRENT RINEHART on July 21, 2004. The check was paid on or about July 21, 2004.

Based on this information, the undersigned prays that this Honorable Court issue a finding of fact that probable cause exists to believe that the crime of MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, (\$5,000.00), 21 O.S. 2001, § 187.1 has been committed and that there is probable cause to believe that the defendant above named committed that crime.

Jerry Censi
Affiant

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS.

Subscribed and sworn this 5th day of April, 2007.

Shelia G. Tiffin
Notary Public

NOTARY SEAL
SHELIA G. TIFFIN
Cleveland County
Notary Public in and for
State of Oklahoma
Commission # 99019 Expires 6/08/07

My Commission Expires
June 8, 2007
99009185

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 _____ day of _____, 2007.

Judge of the District Court

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

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

STATE OF OKLAHOMA,)
)
Plaintiff,)
)
vs.)
)
ROBERT J. LARKIN,)
DOB 07/04/1936 ODL: 081139063,)
)
Defendant.)

Case No.

APR 05 2007
PATRICIA PRESLEY, COURT CLERK
by _____ Deputy

CF-2007-2004

Graves

INFORMATION

FOR: MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, (\$5,000.00), 21 O.S. 2001, § 187.1

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA, COMES NOW **ROBERT L. HUDSON**, THE DULY ELECTED AND QUALIFIED DISTRICT ATTORNEY IN AND FOR DISTRICT NO. 9, STATE OF OKLAHOMA, SPECIAL PROSECUTOR HEREIN, AND ON HIS OFFICIAL OATH INFORMS THE DISTRICT COURT THAT:

On or about the 2nd day of July, 2004, A.D., the defendant, **ROBERT J. LARKIN**, did commit within the county of Oklahoma County, State of Oklahoma, the crime of **MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS**. That is to say that on and before said date, Kenneth Brent Rinehart was a candidate for the office of County Commissioner of Oklahoma County, District 2, that the aforesaid County office was within a county with a population in excess of Two Hundred Fifty Thousand (250,000) persons according to the latest Federal Decennial Census, that the aforesaid defendant had previously made contributions to the political campaign of the aforesaid Rinehart totaling Five Thousand Dollars (\$5,000.00), good and lawful money of the United States of America, that on said date the defendant knowingly, intentionally and unlawfully made an additional contribution of One Thousand Dollars (\$1,000.00) good and lawful money of the United States of America for the

Penalties:

MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, 21 O.S. 2001, §187.1: Imprisonment in the county jail not exceeding one (1) year, and/or by a fine not to exceed three (3) times the amount contributed in excess of the contribution limit, or One Thousand Dollars (\$1,000.00), whichever is greater.

WITNESSES:

Jerry Cusic, Special Agent, Oklahoma State Bureau of Investigation, 6600 North Harvey,
Oklahoma City, OK 73116

Honorable Doug Sanderson, Secretary, Oklahoma County Election Board, 4201 North Lincoln
Blvd., Oklahoma City, OK 73105

Marilyn Hughes, Executive Director, Oklahoma Ethics Commission, 2300 Lincoln Blvd., Room
B-5, Oklahoma City, Oklahoma 73105

Custodian of Business Records, First Fidelity Bank, Attention: Lisa Williams, 5101 N. Classen
Blvd., Suite 500, Oklahoma City, Oklahoma 73118

Custodian of Business Records, MidFirst Bank, Attention: Lisa Brown, 501 N.W. Grand Blvd.,
Oklahoma City, Oklahoma 73118

IN THE DISTRICT COURT IN AND FOR OKLAHOMA COUNTY
STATE OF OKLAHOMA FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

STATE OF OKLAHOMA,)
)
Plaintiff,)
)
vs.)
)
ROBERT J. LARKIN,)
DOB 07/04/1936 ODL: 081139063,)
)
Defendant.)

APR 05 2007
PATRICIA PRESLEY, COURT CLERK
by _____
Deputy

Case No.

CF-2007-2004

AFFIDAVIT

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

1. I am an Agent with the Oklahoma State Bureau of Investigation, State of Oklahoma, and have been employed with the OSBI since November 3, 1998. Previously I served approximately 9 years in municipal law enforcement in both uniformed patrol and non-uniformed investigative work. In the course of my law enforcement career I have conducted numerous criminal investigations, I am aware of what probable cause is, and probable cause is required to request an arrest warrant.
2. On February 23, 2006, Oklahoma County District Attorney WESLEY LANE requested OSBI investigative assistance in a case violations of Oklahoma Law, specifically allegations BRENT RINEHART violated Oklahoma Campaign Law by collecting ear-marked money (Money through an intermediary or conduit). I was assigned as the case agent for Oklahoma State Bureau of Investigation.
3. During the investigations Interviews were performed and documents collected.
4. During the period investigated in 2003 and 2004, Kenneth Brent Rinehart was a candidate for the office of County Commissioner of Oklahoma County, District 2, that the aforesaid County office was within a county with a population in excess of Two Hundred Fifty Thousand (250,000) persons according to the latest Federal Decennial Census.
5. On May 17, 2006 in an interview with ROBERT J. LARKIN, LARKIN admitted to providing political contributions to KENNETH BRENT RINEHART in excess of \$5000.00

6. LARKIN admitted to giving \$5000.00 in checks to RINEHART payable to RINEHART or RINEHART'S committee.
7. LARKIN stated he believed he provided an additional \$1000.00 in cash to RINEHART and RINEHART accepted the cash but LARKIN was "not sure of the date" since LARKIN "often carried large sums of cash."
8. LARKIN admitted to writing a check payable to the OKRA-PAC for \$1000.00 and to giving the check to RINEHART. LARKIN gave RINEHART the check while both LARKIN and RINEHART were at LARKIN'S office in Midwest City.
9. The \$1000 check listed in the preceding paragraph was written on July 2, 2004, after LARKIN'S contribution of \$300 in March 2003, \$1000 in October of 2003 and \$3500 contribution on April 2004.
10. LARKIN admitted not knowing TIM POPE and to telling RINEHART any money he contributed to RINEHART was only for RINEHART'S campaign. LARKIN, personally gave all contributions directly to RINEHART.
11. I obtained copies of signed and sworn ethics documents filed by RINEHART with the Oklahoma Ethics commission filed on **March 6, 2006** attesting to a contribution total of \$5000 made to the RINEHART campaign of 2004 and detailing the refund of \$1000.00 to BOB LARKIN by the RINEHART on March 6, 2006.
12. I obtained copies of a check signed by RINEHART, drawn on the account styled EXPLORATORY COMMITTEE TO ELECT BRENT RINEHART, payable to "Mr. Bob Larkin" dated "03/06/06" in the amount of \$1000.00 and that said check was accepted by "MR. BOB LARKIN" and paid from funds of EXPLORATORY COMMITTEE TO ELECT BRENT RINEHART, IBC Bank or about March 9, 2006.
13. I have reviewed copies of checks obtained by subpoena from the accounts held by/ or under the control of RINEHART styled "Exploratory Committee to Elect Brent Rinehart" or like name have obtained copies of three checks signed by LARKIN that totaled \$5000.00.
14. I have reviewed copies of checks obtained by subpoena from accounts held and/or under the control of POPE styled "OKRA-PAC" or like name and obtained copies of checks signed by LARKIN for \$1000.00 payable to OKRA-PAC and noted bank records indicate the money was paid to OKRA-PAC.

Based on this information, the undersigned prays that this Honorable Court issue a finding of fact that probable cause exists to believe that the crime of MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, (\$5,000.00), 21 O.S. 2001, § 187.1 has been committed and that there is probable cause to believe that the defendant above named committed that crime.

Tim Cusi
Affiant

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS.

Subscribed and sworn this 5th day of April, 2007.

Shelia G. Tiffin
Notary Public

My Commission Expires 6/08/07
9909185
SHELIA G. TIFFIN
Notary Public in and for
Cleveland County
State of Oklahoma
Commission # 9909185 Expires 6/08/07

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 _____ day of _____, 2007.

Judge of the District Court

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

STATE OF OKLAHOMA,)
)
Plaintiff,)
)
vs.)
)
WALTER RAY PELFREY,)
DOB 03/08/1940 ODL: 081386341,)
)
Defendant.)

Case No.

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.

APR 05 2007

PATRICIA PRESLEY, COURT CLERK
by _____
Deputy

Draves

CF-2007-2006

INFORMATION

FOR: MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, (\$5,000.00), 21 O.S. 2001, § 187.1

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA, COMES NOW **ROBERT L. HUDSON**, THE DULY ELECTED AND QUALIFIED DISTRICT ATTORNEY IN AND FOR DISTRICT NO. 9, STATE OF OKLAHOMA, SPECIAL PROSECUTOR HEREIN, AND ON HIS OFFICIAL OATH INFORMS THE DISTRICT COURT THAT:

On or about the 13th day of July, 2004, A.D., the defendant, **WALTER RAY PELFREY**, did commit within the county of Oklahoma County, State of Oklahoma, the crime of **MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS**. That is to say that on and before said date, Kenneth Brent Rinehart was a candidate for the office of County Commissioner of Oklahoma County, District 2, that the aforesaid County office was within a county with a population in excess of Two Hundred Fifty Thousand (250,000) persons according to the latest Federal Decennial Census, that the aforesaid defendant had previously made contributions to the political campaign of the aforesaid Rinehart totaling Three Thousand, Nine Hundred Ninety Dollars and Fifty Cents (\$3,990.50), in good and lawful money of the United States of America, that on said date the defendant knowingly, intentionally and unlawfully made an additional contribution of Two Thousand Dollars (\$2,000.00) good and lawful

money of the United States of America for the benefit of said candidate, thereby exceeding the maximum campaign contribution limit of Five Thousand Dollars (\$5,000.00) applicable to said candidate's political campaign, all of the aforesaid being committed contrary to the provisions of Section 187.1 of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

**ROBERT L. HUDSON
DISTRICT ATTORNEY, DISTRICT NO. 9
SPECIAL PROSECUTOR**

By *Charles S. Rogers*
**CHARLES S. ROGERS (O.B.A. # 7715)
ASSISTANT ATTORNEY GENERAL
SPECIAL PROSECUTOR**

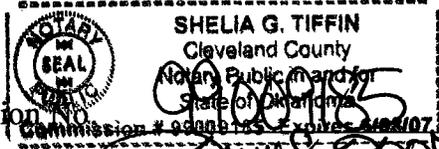
STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

I, **JERRY CUSIC**, on this 5 day of APRIL, 2007, being first duly sworn on oath, state that I have read the above and foregoing Information and know the contents thereof, and that the facts stated therein are true to the best of my knowledge and belief.

Jerry Cusic
JERRY CUSIC

SUBSCRIBED AND SWORN TO BEFORE ME this 5th day of April, 2007.

Shelia G. Tiffin
NOTARY PUBLIC

**SHELIA G. TIFFIN
Cleveland County
Notary Public and for
State of Oklahoma
Commission # 9200185 Expires 4/28/07**

My Commission Expires:

July 8, 2007

Penalties:

MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, 21 O.S. 2001, §187.1: Imprisonment in the county jail not exceeding one (1) year, and/or by a fine not to exceed three (3) times the amount contributed in excess of the contribution limit, or One Thousand Dollars (\$1,000.00), whichever is greater.

WITNESSES:

Jerry Cusic, Special Agent, Oklahoma State Bureau of Investigation, 6600 North Harvey,
Oklahoma City, OK 73116

Honorable Doug Sanderson, Secretary, Oklahoma County Election Board, 4201 North Lincoln
Blvd., Oklahoma City, OK 73105

Marilyn Hughes, Executive Director, Oklahoma Ethics Commission, 2300 Lincoln Blvd., Room
B-5, Oklahoma City, Oklahoma 73105

Custodian of Business Records, First National Bank of Midwest City, 2911 S. Air Depot Blvd.,
Midwest City, Oklahoma 73110

Custodian of Business Records, MidFirst Bank, Attention: Lisa Brown, 501 N.W. Grand Blvd.,
Oklahoma City, Oklahoma 73118

Lori Nowlin, ITEX Inc., 2520 N.W. 39th Expressway, Oklahoma City, OK

Nick Scott Kakish, Oklahoma Executive Printing, 1017 South Meridian, Oklahoma City, OK 73108

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

STATE OF OKLAHOMA,)
)
Plaintiff,)
)
vs.)
)
WALTER RAY PELFREY)
DOB 03/08/1940 ODL: 081386341,)
)
Defendant.)

FILED IN THE DISTRICT COURT
OKLAHOMA COUNTY, OKLA.:

APR 05 2007

Case No. PATRICIA PRESLEY, COURT CLERK
by _____
Deputy

CF-2007-2006

AFFIDAVIT

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

1. I am an Agent with the Oklahoma State Bureau of Investigation, State of Oklahoma, and have been employed with the OSBI since November 3, 1998. Previously I served approximately 9 years in municipal law enforcement in both uniformed patrol and non-uniformed investigative work. In the course of my law enforcement career I have conducted numerous criminal investigations, I am aware of what probable cause is, and probable cause is required to request an arrest warrant.
2. On February 23, 2006, Oklahoma County District Attorney WESLEY LANE requested OSBI investigative assistance in a case violations of Oklahoma Law, specifically allegations BRENT RINEHART violated Oklahoma Campaign Law by collecting ear-marked money (Money through an intermediary or conduit). I was assigned as the case agent for Oklahoma State Bureau of Investigation.
3. During the investigations Interviews were performed and documents collected.
4. During the period investigated in 2003 and 2004, Kenneth Brent Rinehart was a candidate for the office of County Commissioner of Oklahoma County, District 2, that the aforesaid County office was within a county with a population in excess of Two Hundred Fifty Thousand (250,000) persons according to the latest Federal Decennial Census.
5. On May 17, 2006 in an interview with CUSIC, WALTER RAY PELFREY admitted to providing political contributions to KENNETH BRENT RINEHART both in the form of checks drawn on his personal and business accounts and in trade in the approximate amounts of \$3990.50

6. PELFREY admitted to writing a check, in response to solicitations from RINEHART with the full knowledge and information that RINEHART told PELFREY the check would be collected by "someone from a campaign helping RINEHART".
7. I have learned from my investigation that subsequent to PELFREY providing the aforesaid cash and in-kind contributions of \$3990.50, PELFREY wrote and signed a check payable to OKRA-PAC on his PELFREY Investments bank account, dated July 12, 2004, in the amount of \$2,000.00. I have also learned from my investigation that OKRA-PAC was a political action committee organized on July 12, 2004 by Kenneth Brent Rinehart's paid campaign manager, Tim Pope
8. That PELFREY gave the check for further distribution to the RINEHART campaign by way of an "an unknown Person", I believed to be TIM POPE, president of OKRA-PAC and paid campaign manger for the RINEHART campaign for Oklahoma County Commissioner, District 2., and the check was deposited in an account at Mid-First bank into the account for OKRA-PAC.
9. I have reviewed copies of checks or other documents obtained by subpoena from the accounts held by/ or under the control of RINEHART styled "Exploratory Committee to Elect Brent Rinehart" or like name; obtained copies of checks and/or money orders signed or ordered by PELFREY; copies of invoices for printing services obtained from Oklahoma Executive; corporate trade exchange records processed by ITEX for Oklahoma Executive Printing and business enterprises owned or operated by PELFREY showing payments and or trades of \$3990.50 to or for the RINEHART campaign.
10. I obtained copies of signed and sworn ethics documents filed by RINEHART with the Oklahoma Ethics commission in filed on **March 6, 2006** attesting to a contribution total of \$4282.50 made to the RINEHART campaign of 2004 and detailing the refund of \$2000.00 to RAY PELFREY by the RINEHART on March 6, 2006.
11. I obtained copies of a check signed by RINEHART, drawn on the account styled EXPLORATORY COMMITTEE TO ELECT BRENT RINEHART, payable to "Mr. Ray PELFREY" dated "03/06/06" in the amount of two thousand dollars (\$2000.00) and that said check was accepted by RAY PELFREY through PELFREY INVESTMENTS and paid from funds of EXPLORATORY COMMITTEE TO ELECT BRENT RINEHART, IBC Bank or about March 14, 2006.
12. I have reviewed copies of checks obtained by subpoena from accounts held and/or under the control of POPE styled "OKRA-PAC" or like name and obtained copies of checks signed by PELFREY for \$2000.00 payable to OKRA-PAC.

13. PELFREY provided CUSIC a copy of a check, payable and paid to OKRA-PAC in 2004 for \$2000.

Based on this information, the undersigned prays that this Honorable Court issue a finding of fact that probable cause exists to believe that the crime of **MAKING A CONTRIBUTION TO A POLITICAL CANDIDATE IN EXCESS OF FIVE THOUSAND DOLLARS, (\$5,000.00)**, has been committed and that there is probable cause to believe that the defendant above named committed that crime.

James Cusack
Affiant

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA) SS.

Subscribed and sworn this 5th day of April, 2007.

Shelia G. Tiffin
Notary Public

My Commission Expires JUN 08 2007
#99009185
SHELIA G. TIFFIN
Cleveland County
Notary Public in and for
State of Oklahoma
Commission # 99009185 Expires 6/08/07

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, 2007.

[Signature]
Judge of the District Court