



IN THE DISTRICT COURT OF TULSA COUNTY  
STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,

Plaintiff,

CF-2022-0086

vs.

Linda Ann BEEN, Billy Don  
OSBORNE, Curtis Leon GANN JR.,  
Amanda Kay JOHNSON, Corey Ray  
FIELDS, Jessica Lynn SMITH, Juston  
Paul OSBORNE, Jeffrey Allen ABEL,  
Brandon Jamal BALDWIN, Americca  
Jabriella Vosha BROWN, Brittany  
Nicole HARKINS, Jessica Marie  
HOOKS, Tailyr Meagan PAYNE,  
Danny Eugene PAYNE, Amber  
Charda CRAWFORD, Toni Larae  
CRISP, Latoya Effie Lashawn  
DUHART, Gerae Quinshay  
THOMPSON, Amber Marie  
CLAYSON, Katrina Danielle  
ROBISON, Stephen Anthony  
JENNINGS, Ashley Nicole GILL,  
Nancy Cruz QUEZADA, Jonathon  
Daniel STEPHENS, Kalep Juan  
DANIELS, and Sacora Denise  
PONCIL,

DISTRICT COURT  
**FILED**  
JAN 07 2022  
DON NEWBERRY, Court Clerk  
STATE OF OKLA. TULSA COUNTY

Defendant(s)

AFFIDAVIT OF PROBABLE CAUSE

Charges: Racketeering, 22 O.S. § 1402  
Conspiracy to Commit a Felony, 21 O.S. § 421  
Larceny of Merchandise from a Retailer, 21 O.S. § 1731  
Receiving Stolen Property, 21 O.S. § 1713  
Computer Crimes Act, 21 O.S. § 1953  
Unlawful Proceeds, 21 O.S. § 2001  
Compounding or Concealing a Crime 21 O.S. § 543

Thomas Helm, being duly sworn and upon his oath, states as follows:

I am a CLEET certified peace officer employed as an Agent with the Oklahoma Attorney General's Office (OAG), State of Oklahoma. I am assigned to the Multicounty Grand Jury Unit.

The statements in this Affidavit are based on information obtained during the investigation through interviews, investigative activities, and consultation with other law enforcement officers. Since this affidavit is being submitted for the limited purpose of having charges filed, I have not included each and every fact known to me concerning this investigation. I have set forth only the facts that I believe are necessary to establish probable cause to believe Linda Ann BEEN (**BEEN**), Billy Don OSBORNE (**B. OSBORNE**), Curtis Leon GANN JR. (**GANN JR.**), Amanda Kay JOHNSON (**JOHNSON**), Corey Ray FIELDS (**FIELDS**), Jessica Lynn SMITH (**SMITH**), Juston Paul OSBORNE (**J. OSBORNE**), Jeffrey Allen ABEL (**ABEL**), Brandon Jamal BALDWIN (**BALDWIN**), Americca Jabriella Vosha BROWN (**BROWN**), Brittany Nicole HARKINS (**HARKINS**), Jessica Marie HOOKS (**HOOKS**), Tailyr Meagan PAYNE (**T. PAYNE**), Danny Eugene PAYNE (**D. PAYNE**), Amber Charda CRAWFORD (**CRAWFORD**), Toni Larae CRISP (**CRISP**), Latoya Effie Lashawn DUHART (**DUHART**), Gerae Quinshay THOMPSON (**THOMPSON**), Amber Marie CLAYSON (**CLAYSON**), Katrina Danielle ROBISON (**ROBISON**), Stephen Anthony JENNINGS (**JENNINGS**), Ashley Nicole GILL (**GILL**), Nancy Cruz QUEZADA (**QUEZADA**), Sacora Denise PONCIL (**PONCIL**), Jonathon Daniel STEPHENS (**STEPHENS**), and Kalep Juan DANIELS (**DANIELS**) (hereinafter co-conspirators) committed the following crime(s):

**Racketeering, 22 O.S. § 1402**

**Conspiracy to Commit a Felony, 21 O.S. § 421**

**Larceny of Merchandise from a Retailer, 21 O.S. § 1731**

**Receiving Stolen Property, 21 O.S. § 1713**

**Computer Crimes Act, 21 O.S. § 1953**

**Unlawful Proceeds, 21 O.S. § 2001**

**Compounding or Concealing a Crime 21 O.S. § 543**

#### RACKETEERING ACTIVITY

1. It is believed that in Tulsa County and elsewhere, from January 2018, the co-conspirators all created and were associated in a criminal enterprise and participated in a pattern of racketeering activity.
2. It is believed that each of the co-conspirators engaged in a pattern of racketeering, defined as two or more occasions of conduct defined as racketeering activity; all related to the affairs of the criminal enterprise; the activity not being isolated; all separate and distinct from one another so as not to constitute a single event; with the conduct occurring subsequent to November 1, 1988; and the last conduct occurring within three (3) years; the conduct constituting a felony.
3. Specifically, the co-conspirators engaged in, attempted to engage in, conspired to engage in, or solicited others to engage in one or more of the following defined racketeering activities, as defined in 22 O.S. § 1402, to include:
  - a. Conspiracy to Commit a Felony, 21 O.S. § 421,

- b. Larceny of Merchandise From Retailer, 21 O.S. § 1731,
  - c. Concealing/Receiving Stolen Property, 21 O.S. § 1713,
  - d. Computer Fraud / Unlawful Use of a Computer System, 21 O.S. § 1953,
  - e. Unlawful Receipt, Transaction, Acquisition of Proceeds Derived from Violation of the Oklahoma Statutes, 21 O.S. § 2001(B),
  - f. Compounding or Concealing a Crime 21 O.S. § 543.
4. The co-conspirators unlawfully enriched themselves by stealing goods, wares, and merchandise, including over-the counter medication (OTC) items, from retail storefronts and pharmacies within Tulsa County and elsewhere, and selling the goods, wares, and merchandise to fences and fencing operations outside the State of Oklahoma.

### INTRODUCTION

5. On or about December 2019, the Tulsa Police Department (TPD) and the Oklahoma Office of Attorney General (OAG) began an investigation of a retail theft organization (RTO) operating in Northeast Oklahoma. This investigation targets a retail theft ring, which involves both “boosters” and “fences.”
- a. A “booster” is a person who steals goods and merchandise, specifically, but not limited to OTC from retail stores.
  - b. A “fence” or “fencing operation” is a person, organization or entity that purchases or receives stolen goods and merchandise from boosters. The fence or fencing operation then re-sells the stolen goods and merchandise to third parties.
  - c. “OTC” is medicine that does not require a prescription and includes non-prescription personal hygiene products that can be readily sold in a secondary market. OTC includes, but is not limited to, the following products: Allegra, Prevacid, Zantac, Rogaine, Zyrtec, Viviscal, Mucinex, Claritin, Culturelle, Flonase, Nasacort, and assorted vitamin products.



- d. "Mobile Payment Services" are payment services operated under financial regulation and performed from or via a computer or mobile device. Likewise, receipt of payments through Mobile Payment Services are performed from or via a computer or mobile device. Mobile Payment Services include the following:
- i. "PayPal" is an online payments system operated by PayPal Holdings, Inc. that supports online money transfers, and serves as an electronic alternative to traditional paper methods such as checks and money orders.
  - ii. "Venmo" is a mobile payment service owned by PayPal.
  - iii. "CashApp" is a mobile payment service operated by Square, Inc. that allows users to transfer money to one another using a mobile phone app.

### Case Overview

6. Law enforcement identifies low-level thieves of commercially offered products and merchandise in exchange for cash or controlled substances as "boosters". Your affiant has learned from this investigation that bulk shipments of suspected stolen merchandise are routinely introduced back

into the marketplace through the use of legitimate e-commerce platforms, such as eBay, or shipped to other fencing operations throughout the United States for the large-scale distribution.

7. On March 31, 2019, Oklahoma City Police Department (OCPD) officers were radio called to retail business CVS Pharmacy at 5025 North May Avenue for a reported larceny. CVS Health is a retail business and common victim of thefts.
8. On April 1, 2020, OCPD was called to retail business Target at 5400 North May Avenue for a reported larceny. The locations are within Oklahoma City, Oklahoma County. **BEEN**, Christian Flores and Jennifer Garcia were arrested at Target and OCPD officers recovered \$2,480 worth of merchandise stolen from Target, including approximately 300 boxes of OTC medications, as well as methamphetamine, heroin, and \$3,744 in U.S. currency. Flores and Garcia are known by TPD detectives to be boosters associated with **BEEN**. Flores has previous arrests for larceny. Prior to arrest, Garcia and Flores advised Target Loss Prevention employees that **BEEN** was their drug dealer and that they steal merchandise for **BEEN** in exchange for drugs. **BEEN** advised Target employees that she did not sell drugs but drives Garcia and Flores around. Subsequent to arrest, Garcia was advised of her rights and told officers she steals merchandise for **BEEN** in exchange for drugs. **BEEN** and Flores invoked their rights and did not make a statement to police.
9. Hector Leal has been an organized crime investigator with CVS Health for four years. Prior to CVS, he was employed with Barnes and Noble as an investigator for 18 years. After the March 31, 2019 thefts, Leal began to notice a trend involving bulk-theft of specific items at Tulsa area CVS stores. Leal, through his investigation, was able to identify and link several boosters to **BEEN**, including Christian Flores and **GANN JR**, through open-source records and sales on eBay.
10. **BEEN**, **GANN SR**, and **GANN JR**'s eBay account information was reviewed by Leal. eBay account records showed approximately \$1,400,000 in sales since 2017. The three eBay accounts were selling a large quantity of OTC medications, tools, and other commonly stolen merchandise. Records indicated **BEEN** was selling OTC medications, along with other commonly stolen items, on her eBay account.
11. Leal contacted TPD Detective Kayla Johnson and the two began to share information. The boosters previously identified by Leal were known boosters by area law enforcement. Detective Johnson reviewed police reports and identified several thefts consistent with the **BEEN** RTO and additional boosters believed to be associated with **BEEN**. Soon after, TPD detectives contacted the OAG to assist in the investigation of the local thefts. As the investigation developed, TPD and OAG investigators determined that several theft crimes occurred in surrounding states that were linked to the **BEEN** RTO. A federal investigation with Homeland Security Investigations and the U.S. Attorney's Office was initiated.
12. As a reliable expert in retail theft, Leal was presented with a list of items and prices. These items and prices were recovered from an email law enforcement observed, subject to a consensual search, on Amber **CLAYSON**'s phone after her March 11, 2020 larceny arrest. The email was forwarded to **CLAYSON** from an email account subscribed to and used by **BEEN**. Leal reviewed the items and, based on his industry knowledge and experience, determined there was no legitimate way an entity (such as that operated by **BEEN**) could legally obtain the products at the listed prices.

13. On August 22, 2019, TPD officers Riverside Division (RID) Investigations Unit served a Tulsa County search warrant on a residence at 427 South 37th West Avenue in Tulsa, Oklahoma. The target of the investigation was the estranged wife of Billy **OSBORNE**, Shana Osborne, who stole over \$8,000 of over the counter (OTC) medications from a Sam's Club in the Tulsa. During the execution of the search warrant, officers located multiple Sam's Club membership cards in her purse and clear packing tape used to re-pack boxes of stolen merchandise. S. Osborne was arrested, advised of her rights, and agreed to speak to detectives. S. Osborne admitted to stealing merchandise and selling it to **BEEN** for cash. She stated she takes the stolen product to **BEEN**'s residence where she is paid at times with a Mobile Payment Service. She consented to detectives searching her phone. A consensual search was conducted on S. Osborne's phone utilizing phone number (918) 954-3850. Text messages observed, to/from (918) 404-1105 used by **BEEN**, confirmed that **BEEN** was directing S. Osborne to acquire OTC medication from Sam's Club days before her arrest by sending detailed lists of items **BEEN** wanted and the price she would pay S. Osborne for the requested products.
14. Through the investigation and with the assistance of Walmart investigators, 207 transactions at regional Sam's Club locations linked to payment cards in the name of S. Osborne from February 1, 2019 through February 12, 2020 in Texas, Oklahoma, Kansas, Arkansas, and Missouri. There were multiple sales at several locations on the same day. For the thefts involving payment from S. Osborne, a different membership card was used, including the membership card of Corey **FIELDS**. Oftentimes the membership cards-were reported as stolen, typically taken during a burglary from a vehicle. S. Osborne assumed the identity of the cardholder, entered the stores and selected larger items (i.e. storage containers, boxes) containing a natural void, concealed merchandise in the voids, and paid for the larger items with legitimate payment and the stolen membership card. This is a common technique known as "box-stuffing." On several occasions, S. Osborne exited the stores, unloaded the stolen items from the voids, returned to the stores and returned the legitimately purchased product so as to recoup the money spent.
15. On August 23, 2019, Zachary Burns, a known booster and associate of the **BEEN** RTO, was a passenger in a vehicle stopped by the Oklahoma Highway Patrol in Sand Springs, Oklahoma. Burns was arrested for an outstanding felony warrant. During the traffic stop, a large quantity of OTC medications was observed inside the vehicle. Burns was later questioned and admitted he was taking the products to **BEEN**'s residence. The traffic stop was within miles of **BEEN**'s residence.
16. Burns was interviewed on December 11, 2019. Burns admitted to working for a large retail theft ring and that the ringleader is **BEEN**. Burns stated **BEEN** gives him a list of products she wants and how much she is willing to pay. Burns admitted to stealing the requested product and delivering the stolen products to **BEEN**'s residence at the Edgewater RV Park, 676 West Edgewater Drive, Cleveland, Pawnee County, Oklahoma. Burns identified **BEEN**'s residence on Google Maps- and stated there were travel trailers with storage buildings next to them.
17. On December 13, 2019, a dark gray Chevrolet Silverado, registered to **BEEN**, was observed by state and federal agents leaving C&B Welding and Fabrication, a warehouse location owned and operated by **OSBORNE** at 411 South Lincoln, Unit J, in Sand Springs, Oklahoma. **BEEN** was positively identified as the front seat passenger in the vehicle. Through the investigation, this location has been confirmed to be used as a storage and shipping point for the stolen products.

18. **BEEN** and **OSBORNE** have been observed between January 2020 and May 2021 loading storage totes into their vehicles and transporting the items to the warehouse, where they are unloaded. On a regular basis, a pallet is prepared for shipping and picked up at the warehouse by a freight company, consistent with emails recovered from **BEEN**'s Google account. The investigation later revealed the **BEEN** RTO regularly used plastic totes to move stolen OTC among locations. Totes were also provided to boosters, where they were instructed to place the stolen merchandise.
19. On March 5, 2020, Latoya **DUHART** was arrested for multiple warrants and was in possession of heroin. She admitted to stealing OTC products for **BEEN** and being paid through CashApp and Venmo. With her consent, a review of **DUHART**'s cellphone by law enforcement identified \$17,858 in CashApp payments since August 31, 2019 and \$2,843 Venmo payments in the last few months of 2019 from **BEEN**. TPD detectives observed a handwritten notebook maintained by **DUHART** that details the items she steals, the quantity of the items she steals, the dates of the thefts, and how much she is paid for the items. **DUHART** explained she communicates with **BEEN** by text message and that **BEEN** is identified as "Becky \$\$" and "Linda Been(boss Lady)" in her cellphone. The contact information for "Becky \$\$" was for (918) 264-1626 and included a photograph of **BEEN**. State and federal agents have verified that phone number (918) 264-1626 is another phone number subscribed to and used by **BEEN**. A text message from "Becky \$\$" to **DUHART** on January 27, 2020 included a photo of Lipo Flavonoid with the following message "New item \$4.50 each has to be the 100ct". This product is sold at CVS for \$33.49. A text message from "Becky \$\$" to **DUHART** in January 2020 included a photo of CuraMed 750mg with the following message "New item has to be 120ct pays \$17 sprouts, wholefoods and natural grocers." A text message from "Becky \$\$" to **DUHART** on February 5, 2020 stated, "Claritin 70 ct went down to \$4.50". This product is sold at CVS for \$34.99.
20. On March 11, 2020, Amber **CLAYSON** was arrested inside of a Walgreens in Tulsa, Oklahoma while attempting to steal merchandise. **CLAYSON** admitted to selling stolen merchandise directly to **BEEN**, whom she initially identified as "Becky", to feed her drug habit. The items she was attempting to steal when she arrested were intended to be sold to **BEEN**. She admitted she communicates directly with **BEEN** by voice calls, text messaging, and email about products **BEEN** wants. During her interview, **CLAYSON** consented to the search of her phone by officers. **CLAYSON** identified a March 7, 2019 email from **BEEN** sent to **CLAYSON**, forwarding an Excel spreadsheet, titled "product purchase list-1." The document is a list of merchandise, including Abreva Cold Sore Treatments and Align probiotic supplements. **CLAYSON** said **BEEN** forwarded her the email so **CLAYSON** would know what items to steal.
21. Stolen property was moved or delivered to **BEEN** at various locations, including, but not limited to:
  - a. **BEEN**'s former residence at the Canyon Creek RV Park, 6618 North 52<sup>nd</sup> West Avenue, in Tulsa (Osage County), Oklahoma;
  - b. **BEEN**'s former residence at the Edgewater Mobile Home Park, 676 West Edgewater Drive, in Cleveland (Pawnee County), Oklahoma-This location was used to receive stolen OTC and for short-term storage;

04/29/2020



c. **BEEN's** residence at 1098 County Road 1577, in Osage (Osage County), Oklahoma-This location was used to receive stolen OTC and for short-term storage;





- d. **JOHNSON's** business, Suburban Revival Boutique, located at 302 North McKinley Avenue, in Sand Springs (Tulsa County), Oklahoma-This location was used for short-term storage and for preparing the inventory for sale through legitimate e-commerce platforms;



- e. C&B Welding and Fabrication, a business warehouse located at 411 South Lincoln Avenue, in Sand Springs (Tulsa County), Oklahoma, and operated by **B. OSBORNE** and **FIELDS**-used to store stolen property prior to sale on e-commerce platforms;



and,

- f. **J. OSBORNE**'s residence at 6001 South 161<sup>st</sup> West Avenue, in Sand Springs (Tulsa County), Oklahoma-used for receiving and short-term storage of stolen property.
22. On May 19, 2021, state and federal agents served a search warrant at **BEEN**'s residence. As a result of the search, agents recovered a large amount of stolen OTC products, consistent with those items targeted by the **BEEN** RTO. **BEEN** provided post-Miranda statements where she acknowledged she obtained stolen OTC products from a network of boosters, including each of the aforementioned co-conspirators. **BEEN** provided the following statements:
- BEEN** said she uses cash and Mobile Payment Services to pay boosters for stolen property, as well as payments to other co-conspirators for their roles in facilitating the transfer and shipment of stolen property. **BEEN** said all payments made to boosters through a Money Payment Service were related to the purchase of stolen property.
  - To keep up with growing demand, beginning in or about January 2018, **BEEN**, with the assistance of other conspirators, including **JENNINGS**, **ROBISON** and Karissa Russell, recruited additional boosters. **BEEN**, through emails or text messages, provided boosters with detailed lists of the items she wanted and the amount she would pay for each item, and instructed boosters on stores to target. Boosters targeted the following stores and pharmacies for theft: Sam's Club, CVS, Akin's Natural Foods, GNC, Reasors, Sprouts, Target, Walmart, Walgreens, and others.

- c. **BEEN** would sometimes drive and accompany boosters to retail stores around Tulsa and elsewhere to steal products at her direction.
  - d. Boosters travelled outside the state of Oklahoma to commit thefts in states including Kansas, Texas, Missouri, Arkansas, Colorado, and others. **BEEN** said some of her boosters travelled as far as Florida to commit thefts for her. **BEEN** would advance boosters sums of money, often through a money payment service, to cover expenses for the trip, including car rentals. **BEEN** admitted that all of the payments she made to identified boosters were for the purchase of stolen products or to facilitate the theft of the products.
  - e. When boosters were arrested, **BEEN** would attempt to bond the person out of jail. When she was unable to pay the bond, **BEEN** would put money on the person's jail commissary account. **BEEN** did this to decrease the likelihood of boosters cooperating with law enforcement.
  - f. After obtaining stolen products from boosters, **BEEN** and other co-conspirators, including **B. OSBORNE**, **J. OSBORNE**, **FIELDS**, and **JOHNSON**, stored the stolen property. Business locations used to store stolen property included C&B Welding and Fabrication and Suburban Revival Boutique.
  - g. **BEEN** used a system of invoices and e-commerce platforms to make the sale of the stolen property appear legitimate.
  - h. Co-conspirators, including **B. OSBORNE**, **FIELDS**, and **J. OSBORNE** were tasked with storing and moving stolen property.
23. Based on the investigation, **BEEN** has received in excess of \$4 million in payments from the resale of the stolen property.
24. To date, the investigation has identified multiple subjects involved in the criminal enterprise, including boosters, and those who serve logistical roles.

### **BEEN RTO LEADERSHIP/LOGISTICS**

#### **Billy Don Osborne**

- 25. **B. OSBORNE** is the live-in boyfriend of **BEEN** and co-owner of C&B Welding, along with **FIELDS**.
- 26. C&B Welding was used in the bulk-freight of stolen property to larger fencing operations and short-term storage of stolen property. **FIELDS** and **B. OSBORNE** were observed on multiple occasions loading palleted freight containing the stolen OTC products into legitimate freight company vehicles.
- 27. **B. OSBORNE** was typically involved in moving bulk amounts of stolen property. In addition to preparing stolen property for freight, **B. OSBORNE** was involved in receiving stolen property from boosters and counting stolen property to help **BEEN** determine the amount she would pay.

28. Osborne used mobile phones and computers to coordinate the thefts, to arrange to deliver stolen property, and to facilitate the transfer of money for the stolen property, where, when meeting with boosters, he would use FaceTime features of his mobile device to send video of the stolen OTC to **BEEN**. **BEEN** would inspect the condition of the products and determine the amount the booster would be paid. **BEEN** would either send money to the booster using a Mobile Payment Service or instruct **B. OSBORNE** how much to pay the booster in cash.
29. Following the service of a search warrant on May 19, 2021, **B. OSBORNE** provided post-Miranda statements that the stolen property is sent throughout the United States. **B. OSBORNE** acknowledged he would meet with boosters to receive stolen property for **BEEN**. Osborne would sometimes pay the boosters with cash. If he didn't have cash, he would inventory the property and provide the totals to **BEEN**. **BEEN** would then pay the boosters with a money transfer application.
30. Investigators conducting surveillance have observed **B. OSBORNE** engaging in activities related to the criminal enterprise on numerous occasions, including the following:
  - a. On June 24, 2020, at about 12:59 hours, **B. OSBORNE** is observed at C&B Welding operating a forklift and placing a pallet into a box truck. Based on emails and messages recovered during the investigation, the pallets contained stolen merchandise being sold to other operations.
  - b. On July 6, 2020, at about 1040 hours, **B. OSBORNE** is observed in his white, Chevrolet Silverado pickup arriving at Suburban Revival Boutique where he moves multiple totes of stolen property from the truck to the business.
  - c. On July 13, 2020, at about 1619 hours, **B. OSBORNE** is observed at the Tulsa Teachers Credit Union. It was identified in the investigation that this was money pulled from **BEEN**'s account on a regular basis to pay boosters for stolen property.

**Curtis Leon Gann Jr.**

31. **GANN JR.** is the son of **BEEN** and operated a business named CJ's Wholesale Supply. CJ's Wholesale Supply had an online presence on PayPal and appeared to be wholly created to facilitate the transportation and payment of stolen property and to provide the appearance of a legitimate business.
32. **GANN JR.** has been observed by investigators on multiple dates and times meeting boosters who provide him with stolen merchandise in exchange for money.
33. **GANN JR.** operated his own network of boosters that he eventually introduced to **BEEN**.
34. **GANN JR.** used phones/electronic devices to send electronic communications to **BEEN** to assist in the furtherance of the criminal enterprise of a retail theft operation from June of 2020 to September 2020 to include assistance with invoicing for stolen merchandise and assistance with financial accounts for the payments of stolen merchandise.

35. In addition to stolen property sent to larger fencing operations, **GANN JR.** sold stolen property at an East Tulsa Flea Market. These items were typically heavier items, such as lotions and soaps that were not cost effective to ship.
36. **BEEN** was interviewed by investigators wherein she identified **GANN JR.** as her son and said he would meet with boosters to receive stolen property. **BEEN** said she was introduced to several boosters from **GANN JR.**
37. During surveillance, investigators have observed **GANN JR.** meeting with boosters to receive stolen OTC products.
  - a. On April 14, 2020, **GANN JR.** was observed loading boxes of suspected stolen property into his truck and driving them into his home.
  - b. On April 23, 2020, investigators conducting surveillance observed **GANN JR.** travel to a Quik Trip at 31<sup>st</sup> Street and Sheridan Road where he met with a suspected booster to receive stolen property. **GANN JR.** received a plastic tote that contained items regularly targeted for theft.

#### **Amanda Kay Johnson**

38. **JOHNSON** is the wife of **FIELDS** and operated a Tulsa County business named Suburban Revival Boutique, located in Sand Springs, Oklahoma.
39. **BEEN** paid **JOHNSON** to use the location for short-term storage of stolen property. Once enough stolen property was at the locations, it was inventoried and packaged for bulk shipment to larger fencing operations. **SRB** was commonly used to create the invoices to give the appearance of legitimacy to the stolen property.
40. **JOHNSON** was interviewed by investigators and said she knew the property that was being stored at her business was stolen and she allowed **BEEN** to use the location in exchange for money.
41. **BEEN** provided post-Miranda statements that **JOHNSON** allowed the use of **SRB** for stolen property to be stored in exchange for money. **BEEN** said she was concerned with the amount of her people who were going to jail and that is why she paid **JOHNSON** to use Suburban Revival Boutique as a secondary location to store stolen property.
42. On August 19, 2021, state and federal agents interviewed **JOHNSON**. **JOHNSON** provided statements that she knew the property was stolen. **JOHNSON** said she allowed **BEEN** to use her business because Covid had caused her to close the business and **BEEN** gave her money.

#### **Corey Fields**

43. **FIELDS** is the husband of **JOHNSON** and co-owner of C&B Welding, located in Tulsa County.
44. **FIELDS** received money from **BEEN** to use the location to store stolen property. **FIELDS** was also involved in moving stolen merchandise among the locations and preparation of pallets for shipping stolen property to larger fencing operations.

45. Investigators conducting surveillance have observed **FIELDS** moving stolen property with **B. OSBORNE**.
46. **BEEN** provided post-Miranda statements that **FIELDS** assisted in the shipping of stolen property to larger fencing operations. **BEEN** provided **FIELDS** and/or his wife, **JOHNSON** with some of the stolen property that was damaged and that she was unable to resell so they could resell it on eBay. **BEEN** said **FIELDS** was used to package stolen property and wrap pallets.
47. On August 19, 2021, state and federal agents interviewed **FIELDS**. **FIELDS** stated he knew the property was stolen and he agreed to help move the items and assist in preparing it for freight, stating **OSBORNE** is a friend of his and **BEEN** paid for the welding shop.

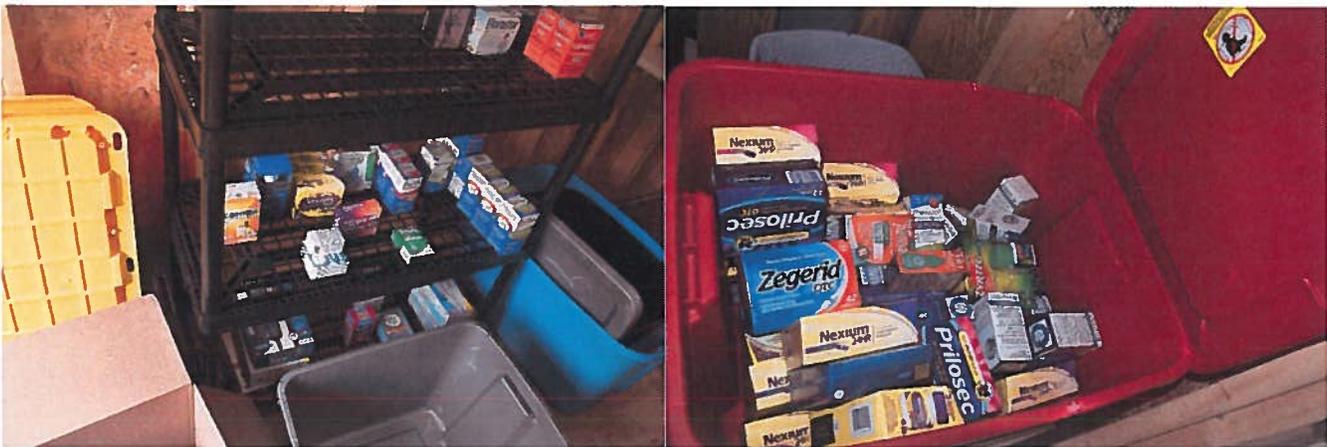
#### **Jessica Lynn Smith**

48. **SMITH** is the daughter of **B. OSBORNE** and was involved in the preparation of stolen property for shipment to larger fencing operations. **SMITH** assisted in counting and packing stolen merchandise.
49. **BEEN** provided post-Miranda statements that **SMITH** assists in invoicing and preparing stolen property for shipment to larger fencing operations. **BEEN** said she had to bring **SMITH** on because she was getting too busy and needed help. **BEEN** admitted she told **SMITH** the property was stolen.
50. **SMITH** used computers and/or electronic devices to communicate with **BEEN** about the pricing, inventory, and packing of stolen property to prepare it for shipment to larger operations.
51. State and federal agents conducting surveillance have observed **SMITH** at Suburban Revival Boutique preparing stolen property for shipping.
52. Investigators conducting surveillance have observed **SMITH** engaging in activities related to the criminal enterprise on numerous occasions, including the following:
  - a. On June 21, 2020, at about 20:49 hours, **SMITH** is observed arriving in a black Dodge Charger at Suburban Revival Boutique where she meets **BEEN** and **B. OSBORNE**. The three unload containers of stolen merchandise and carry them into the business.

#### **Juston Osborne**

53. **J. OSBORNE** is the cousin of **B. OSBORNE**. **BEEN** identified **J.OSBORNE** as having a role where he would meet with and pay boosters, and store stolen property prior to it being introduced to legitimate marketplaces. **BEEN** said she paid **J.OSBORNE** by allowing him to keep damaged stolen OTC products that he could sell on eBay. **BEEN** would direct boosters to deliver the stolen property to **J.OSBORNE**. After the property was counted, **J.OSBORNE** would pay the amount determined by **BEEN**.

54. State and federal agents conducting surveillance have observed **J. OSBORNE** meeting with boosters to receive stolen property and storing stolen property at his residence in Tulsa County before it is shipped to larger fencing operations.
55. **J. OSBORNE** provided post-Miranda statements that he would receive stolen property from boosters, provide payments to the boosters and stored the items in his residence until it was moved to other locations to be inventoried and shipped. **J. OSBORNE** stated he was allowed to keep stolen items that were damaged that he sold on eBay as a means of compensation.
56. Investigators conducting surveillance have observed **J. OSBORNE** engaging in activities related to the criminal enterprise on numerous occasions, including the following:
- a. On July 12, 2020, at about 10:15 hours, **J. OSBORNE** and **B. OSBORNE** were observed at Suburban Revival Boutique where they unloaded totes of suspected stolen property from their vehicle to and carry them into the business.



### **BOOSTERS**

57. **BEEN** provided the identities of her boosters, including **ABEL, BALDWIN, BROWN, HARKINS, HOOKS, T. PAYNE, D. PAYNE, CRAWFORD, CRISP, DUHART, THOMPSON, CLAYSON, ROBISON, JENNINGS, GILL, QUEZADA, PONCIL, STEPHENS,** and **DANIELS**.

#### **Jeffrey Allen Abel**

58. **ABEL** is an identified booster for the **BEEN** RTO. **ABEL** frequently targeted Walgreens in the Tulsa area for thefts.
59. **BEEN** provided post-Miranda statements where she identified **ABEL** as one of her boosters who obtained stolen property from Walgreens. **BEEN** said her son (**GANN JR**) was the person who introduced her to **ABEL** after **GANN JR** opened a marijuana dispensary and stopped dealing in stolen property. **BEEN** said **ABEL** would target local CVS and Walgreens stores from which he stole OTC products on a daily basis. **BEEN** paid **ABEL** in cash.

60. Investigators conducting surveillance have observed **ABEL** meeting with **BEEN** on a near daily basis to deliver stolen merchandise. Surveillance of **ABEL** includes the following:

- a. On June 17, 2020, at about 1730 hours, **ABEL** was observed in a silver Dodge Journey (KIB221) at the Edgewater RV Park leaving **BEEN**'s residence.
- b. On June 19, 2020, investigators conducting surveillance observed **ABEL** traveling to multiple locations in the Tulsa metro committing thefts for the **BEEN** RTO. Among the observed locations were the Walgreens at 1438 North Lewis Avenue (1307 hours), the Walgreens at 1440 South Lewis Avenue (1326 hours) and the Dollar General at 5521 South Peoria Avenue (1345 hours).
- c. On June 22, 2020, **ABEL** was observed traveling to multiple Walgreens, including the location at 3063 South Sheridan Road.
- d. On June 25, 2020, at about 1700 hours, **ABEL** is observed at **BEEN**'s residence in the Edgewater RV Park where he and a white female passenger carry bags to the trailer.
- e. On July 4, 2020 at about 09:34 hours, **ABEL** is observed in his silver Dodge Journey (Oklahoma KIB221) at **BEEN**'s residence in the Edgewater RV Park. **BEEN** carries a tote from her outbuilding to **ABEL**'s location and stolen property is moved from the vehicle to the container.
- f. On July 10, 2020, at about 1215 hours, **BEEN** is observed meeting **ABEL** in the parking lot at 6608 East Admiral Place. **ABEL** retrieved two empty totes from **BEEN**'s vehicle and took them back to his car. **ABEL** fills the totes with suspected stolen property and then places the items in **BEEN**'s truck.
- g. On July 12, 2020, at about 18:40 hours, **ABEL** is observed at **BEEN**'s residence in the Edgewater RV Park unloading suspected stolen property and carrying it to the RV.



**Brandon Jamal Baldwin; 11/06/1987**

61. During her interview, **BEEN** identified **BALDWIN** as one of her boosters.
62. **BALDWIN** has been identified in multiple thefts where he has targeted items for the **BEEN** RTO, including:
  - a. July 24, 2020— **BALDWIN** was identified in a theft of \$890 of OTC products from a Walgreens location in Tulsa (TPD 2020-048839). **HOOKS**, another booster for the **BEEN** RTO was identified with **BALDWIN** in the theft.
  - b. July 28, 2020— **BALDWIN** was identified in a theft of \$890 of OTC products from a Walgreens in Tulsa (TPD 2020-048839).
  - c. August 14, 2020—**BALDWIN** was returning from a trip to Houston, Texas where he was committing thefts for the **BEEN** RTO. Tulsa Police Officers conducted a traffic stop of **BALDWIN** while he was traveling to deliver the stolen merchandise, valued in excess of \$1,000, to **BEEN**'s residence. Tulsa Police Officers seized the stolen property from **BALDWIN** (TPD 2020-048728).
63. Based on the investigation, including statements provided by **BEEN**, investigators learned the following:
  - a. **BALDWIN** frequently travels to metropolitan areas in other states, including Denver and Houston to steal for the **BEEN** RTO.

- b. **BEEN** and **BALDWIN** communicate by phone about him travelling to different locations to steal items. Additionally, **BALDWIN** directed **B. OSBORNE** to meet with Baldwin to receive stolen property and to pay Baldwin for the items.
- c. **BEEN** advances **BALDWIN** amounts of money to travel to other cities, including locations in Texas and Colorado to commit theft.
- d. **BEEN** and **BALDWIN** communicated over a computer/mobile device to discuss locations to commit thefts.
- e. On August 1, 2020, at about 20:10 hours, surveillance observed **BALDWIN** arrive at **BEEN**'s residence and unload stolen property from the vehicle to **BEEN** on her deck.
- f. On August 8, 2020, at about 19:11 hours, **BALDWIN** is observed arriving at **BEEN**'s residence where he carries plastic totes containing stolen merchandise from the vehicle to the shed after meeting with **B. OSBORNE**.

64. Review of financial records of **BEEN**'s Mobile Payment Service accounts, obtained pursuant to federal grand jury subpoena, show **BALDWIN** received at least \$1,201 from **BEEN** through PayPal between April 2020 and May 2020. **BEEN** admitted that all payments to **BALDWIN** were for the purchase of stolen products or to facilitate **BALDWIN** in stealing products.

**Americca Jabriella Vosha Brown; DOB 11/11/2002**

65. During her interview, **BEEN** identified **BROWN** as one of her boosters.

66. **BROWN** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:

- a. June 26, 2020—**BROWN** was identified in a theft of \$997 of OTC products from a Sam's Club location in Tulsa (TPD 2020-042041). Juvenile Female, another booster for the **BEEN** RTO was identified with **BROWN**.
- b. July 10, 2020—**BROWN** was identified in a theft at a Walgreens in The Village, Oklahoma (Village PD 20-6644).
- c. July 10, 2020—**BROWN** was identified in a theft at a Walgreens in Edmond (Edmond 2020-39826).
- d. July 11, 2020—**BROWN** was identified in a theft of \$1,479 of OTC products from a Walgreens location in Broken Arrow (BAPD 20-4660).
- e. July 12, 2020—**BROWN** was identified in a theft of \$748 of OTC products from a Walgreens location in Edmond (Edmond PD 2020-40179).
- f. July 12, 2020—**BROWN** was identified in a theft of \$1,768 of OTC products from a Walgreen location in Oklahoma City (OCPD 2020-52943).

- g. July 12, 2020— **BROWN** was identified in a theft of OTC products from a Walgreens location in The Village (Village PD 20-6709).
- h. July 14, 2020— **BROWN** was identified in a theft of OTC products from a Walgreens location in Midwest City (MCPD 20-04411).
- i. July 14, 2020— **BROWN** was identified in a theft of OTC products from a Walgreens location in Edmond (Edmond PD 20-470567).
- j. July 14, 2020— **BROWN** was identified in a theft of \$1,627 of OTC products from a Walgreens location in Edmond (Edmond PD 20-40698).
- k. July 17, 2020— **BROWN** was identified in a theft of \$1,554 of OTC products from a Walgreens location in Tulsa (TPD 2020-047006). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- l. July 20,2020— **BROWN** was identified in a theft of \$1,214 of OTC products from a Broken Arrow Walgreens (BAPD 20-4894).
- m. July 21, 2020— **BROWN** was identified in the attempted theft of \$898 of OTC products at a Tulsa area Walmart.
- n. July 22, 2020— **BROWN** was identified in the theft of an unknown amount of OTC products from a Walgreens location in Oklahoma City (OCPD 20-55878).
- o. July 22, 2020— **BROWN** was identified in the theft of \$979 of OTC products from a Walgreens location in Warr Acres, Oklahoma (Warr Acres PD 20-01438).
- p. July 28, 2020— **BROWN** was identified in a theft of \$738.89 of OTC products from a CVS location in Tulsa (TPD 2020-049194). Juvenile Female, another booster for the BEEN RTO was identified with Brown.
- q. July 28, 2020— **BROWN** was identified in a theft of \$1,034 of OTC products from a CVS location in Tulsa (TPD 2020-049116). Juvenile Female, another booster for the BEEN RTO was identified with Brown.
- r. July 29, 2020— **BROWN** was identified in a theft of \$1,472 of OTC products from a CVS location in Tulsa (TPD 2020-049116). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- s. July 29, 2020— **BROWN** was identified in a theft of \$1,385 of OTC products from a CVS location in Tulsa (TPD 2020-045390). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- t. July 29, 2020— **BROWN** was identified in a theft of \$1,476 of OTC products from a CVS location in Tulsa (TPD 2020-049098). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.

- u. July 30, 2020— **BROWN** was identified in a theft of \$800 of OTC products from a CVS location in Tulsa (TPD 2020-049194). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- v. August 4, 2020— **BROWN** was identified in the theft of \$703 of OTC products from a Broken Arrow Walgreens (BAPD 20-5281).
- w. On or about August 12, 2020, **BROWN** and **THOMPSON** drove from Tulsa, Oklahoma, to Oklahoma City, Oklahoma, with the intent to steal targeted OTC for **BEEN**.
- x. On or about August 12, 2020, **BROWN** and **THOMPSON** stole multiple items of OTC, including Mucinex, Claritin, Allegra, Flonase, and Zyrtec, valued at approximately \$1,640.36, from Walgreen's located at 1201 Northwest 12<sup>th</sup> Street, Moore, Oklahoma.
- y. On or about August 12, 2020, **BROWN**, **THOMPSON**, and a juvenile co-conspirator stole multiple items of OTC, including Plan B and Flonase, valued at approximately \$1,657.58, from Walgreen's located at 1041 Southwest 19<sup>th</sup> Street, Moore, Oklahoma.
- z. August 12, 2020— **BROWN** was identified in a theft of an unknown amount of OTC products from a Walgreens location in Moore, Oklahoma (2020-081716). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- aa. August 12, 2020— **BROWN** was identified in a theft of an unknown amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-64218). Juvenile Female, another booster for the BEEN RTO was identified with **BROWN**.
- bb. August 14, 2020— **BROWN** was identified in a theft of an unknown amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-081540).
- cc. August 16, 2020— **BROWN** was identified in a theft of an unknown amount of OTC products from a Walgreens location in The Village, Oklahoma (Village PD 2020-7768).
- dd. August 16, 2020— **BROWN** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-63100). Juvenile Female and **THOMPSON**, both known boosters for the BEEN RTO were identified with **BROWN**.
- ee. On or about August 16, 2020, **THOMPSON**, **BROWN**, and a juvenile coconspirator stole multiple OTC items, including Prilosec and Nexium, valued at approximately \$395.86, from Walgreen's located at 2100 West Britton Road in Oklahoma City, Oklahoma.
- ff. August 16, 2020— **BROWN** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-63037). Juvenile Female and **THOMPSON**, both known boosters for the BEEN RTO were identified with **BROWN**.
- gg. August 16, 2020— **BROWN** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Edmond (Edmond PD 2020-46949). Juvenile

Female and **THOMPSON**, both known boosters for the **BEEN** RTO were identified with **Brown**.

hh. September 9, 2020— **BROWN** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Tulsa (TPD 2020-061734). Juvenile Female, a known booster for the **BEEN** RTO was identified with **BROWN**, along with an unidentified female.

67. On or about December 22, 2020, **BROWN** and an uncharged co-conspirator drove from Tulsa, Oklahoma to Grapevine, Texas, in a 2005 Acura registered to **BEEN** with the intent to steal targeted OTC from Texas retail stores for **BEEN**. On December 22, 2020, the Grapevine (Texas) Police Department arrested **BROWN** and Blevin Williams, both known boosters for the **BEEN** RTO after their involvement in a hit and run. Williams, the driver was operating a white, 2005 Acura bearing Oklahoma tag KFY158, registered to **BEEN**. At the time of his arrest, Williams provided post-Miranda statements that he and **BROWN** were stealing merchandise from CVS and Walgreens locations in the area. Grapevine officers recovered a large amount of suspected stolen OTC merchandise from the vehicle. The items were consistent with those targeted for theft by the **BEEN** RTO.

68. On August 10, 2020, at about 17:45 hours, **BROWN** was observed arriving at **BEEN**'s residence to deliver stolen property.

69. Investigators conducting surveillance have observed **BROWN** delivering stolen merchandise to **BEEN**, including the following:

- a. On August 1, 2021, at about 20:23 hours, **BROWN** was observed with Trequan Williams in a green Kia Soul (Oklahoma AXC 587) at the Edgewater RV Park delivering plastic totes containing stolen property to **BEEN**'s residence.
- b. On August 2, 2021, at about 19:05 hours, **BROWN** was observed arriving at **BEEN**'s residence in the Edgewater RV Park. **BROWN** carried a tote of suspected stolen OTC to the deck where she met with **BEEN**.

#### **Brittany Nicole HARKINS**

70. **HARKINS** was identified by **BEEN** as one of her boosters. **BEEN** said she met **HARKINS** through **DUHART**. **HARKINS** would provide **BEEN** with stolen property every two to three days. **BEEN** said she paid **HARKINS** using CashApp and PayPal.

71. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **HARKINS** received at least \$4,386 from **BEEN** through PayPal and \$5,195 through CashApp for stolen property between January 2020 and July 2020. **BEEN** admitted that all payments to **HARKINS** were for the purchase of stolen products or to facilitate **HARKINS** in stealing products.

72. Investigators conducting surveillance have observed **HARKINS** delivering stolen merchandise to **BEEN**, including the following:

- a. On June 25, 2020 at about 22:56 hours, **HARKINS** is observed arriving at **BEEN**'s residence in the Edgewater RV Park where she delivers stolen property to **BEEN** and **B.OSBORNE**.

**Jessica Marie HOOKS; DOB 08/03/1989**

73. During her interview, **BEEN** identified **HOOKS** as one of her boosters.

74. **HOOKS** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:

- a. January 2, 2020—**HOOKS** was identified in a theft at a Target in Owasso (Owasso 2020-0210).
- b. February 6, 2020—**HOOKS** was identified in a theft at a Walmart in Broken Arrow (BA 20-887), involving approximately \$4,333.46 worth of OTC products. On or about February 6, 2020, **HOOKS** and an unknown coconspirator stole OTC and health and beauty items, including Claritin, Flonase and Abreva, valued at approximately \$4,333.46, from Walgreen's located at 950 East Kenosha Street, Broken Arrow, Oklahoma.
- c. July 24, 2020—**HOOKS** was identified in a theft at a Walgreens in Tulsa (TPD 2020-048839), involving \$890 worth of OTC products. **BALDWIN** was also identified in the theft.
- d. July 27, 2020—**HOOKS** was identified in a theft at a Target in Tulsa (TPD 2020-045496), involving \$261 of OTC products.
- e. July 27, 2020—**HOOKS** was identified in a theft at a Target in Tulsa (TPD 2020-049077), involving \$636 of OTC products. **DANIELS**, another identified booster for the **BEEN** RTO, was identified in the theft.
- f. August 7, 2020—**HOOKS** was identified in a theft at a Sam's Club in (TPD 2020-047116). Investigators located **HOOKS** and established surveillance. **HOOKS** was contacted and found to be in possession of in excess of \$1500 of stolen OTC products. **GILL**, another identified booster for the **BEEN** RTO, was identified in the theft and was in the vehicle with **HOOKS** when the merchandise was recovered.



- g. On or about January 21, 2020, **HOOKS** stole approximately \$500 worth of beauty products, including Prilosec, Nexium, and Flonase, from Walgreen's located at 11650 East 86th Street North, Owasso, Oklahoma.
75. **HOOKS** communicated with **BEEN** using a computer/mobile device to coordinate the delivery of stolen property. **BEEN** advanced **HOOKS** amounts of money so **HOOKS** could travel to different locations to commit the thefts. **BEEN** deducted that amount of money from what she would have paid for the stolen property.
76. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **HOOKS** \$12,610.08 through CashApp between February 2020 and August 2020. **BEEN** admitted that all payments to **HOOKS** were for the purchase of stolen products or to facilitate **HOOKS** in stealing products.

**Tailyr Maegen PAYNE; DOB 02/07/1993**

77. **T. PAYNE** and Nathan Sanders are known boosters and associates of the **BEEN** RTO.
78. During her interview, **BEEN** identified **T. PAYNE** as one of her boosters. **BEEN** met **T. PAYNE** through Christian Flores. **T. PAYNE** brought **BEEN** stolen property on a daily basis and targeted CVS and Walgreens. On occasion, **T. PAYNE** would commit thefts at Ulta and bring stolen makeup. **T. PAYNE** committed thefts with her boyfriend, Nathan Sanders. **BEEN** provided **T. PAYNE** with the list of which items to steal and paid her with cash, CashApp, or PayPal. **BEEN** bonded **T. PAYNE** out of jail when she was arrested committing thefts for the **BEEN** RTO.
79. According to **BEEN**, **T. PAYNE** committed thefts for the **BEEN** RTO at CVS, Walgreens, and Ulta locations on an almost daily basis. **BEEN** advanced **T. PAYNE** amounts of money so she could travel to Oklahoma City, Tulsa, Arkansas, Missouri, and Texas to commit thefts.
80. **T. PAYNE** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:

- a. November 2, 2019— On or about November 2, 2019, **CLAYSON** and **T. PAYNE** stole approximately \$1,500 of vitamin products, including fish oil supplements, from Natural Grocers located at 3126 South Harvard, Tulsa, Oklahoma.
- b. On or about November 28, 2019, **T. PAYNE** stole approximately \$553 worth of Abreva from CVS located at 7041 South Yale Avenue, Tulsa, Oklahoma.
- c. February 4, 2020—**T. PAYNE** was identified in an attempted theft at CVS location in Tulsa (TPD 2020-009177) involving in excess of \$1,500 worth of OTC products. On or about February 4, 2020, **T. PAYNE** stole OTC medications, valued at approximately \$1,500, from CVS located at 2110 South Harvard Avenue in Tulsa, Oklahoma.
- d. March 3, 2020—**T. PAYNE** was identified in a Tulsa CVS theft (TPD 2020-014174) involving in excess of \$1000 worth of vitamins. On or about March 3, 2020, **T. PAYNE** stole OTC, including vitamins, valued at approximately \$1,041 from CVS located at 4107 South Harvard Avenue, Tulsa, Oklahoma.
- e. March 5, 2020—**T. PAYNE** was identified in a Tulsa CVS theft (TPD 2020-014889) involving in excess of \$400 worth of OTC products. On or about March 5, 2020, **T. PAYNE** and an unknown female stole OTC, valued at approximately \$400, from CVS located at 2110 South Harvard Avenue, Tulsa, Oklahoma.
- f. March 12, 2020—Edmond Police officers (Edmond PD 2020-19150) conducted a traffic stop on a vehicle driven by Sanders and **T. PAYNE** and matching the description of a suspect vehicle involved in a larceny at a Walgreens. Sanders admitted there was stolen property inside the vehicle. Officers located two storage containers, a Walgreens hand basket, and two bags containing packaged medicines, cosmetics, toothbrush heads, and other small-sized, high-valued items. Sanders admitted he and **T. PAYNE** were involved in the theft of merchandise for the BEEN RTO. Officers recovered \$479 worth of OTC products.

81. When **T. PAYNE** was arrested for larcenies committed for the BEEN RTO, **BEEN** bonded her out of jail. This was an agreed upon practice that **BEEN** would use to decrease the chances of being identified by law enforcement if a booster were to remain in jail and choose to cooperate with law enforcement.

82. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **T. PAYNE** \$505 through PayPal and \$2,714.50 between October 2019 and March 2020. **BEEN** admitted that all payments to **T. PAYNE** were for the purchase of stolen products or to facilitate **T. PAYNE** in stealing products.

**Danny Eugene PAYNE; DOB 03/05/1969**

83. **D. PAYNE** is an identified booster for the BEEN RTO.

84. **D. PAYNE** has **BEEN** identified in multiple thefts where he has targeted items for the BEEN RTO, including:

- a. August 30, 2018— **D. PAYNE** was arrested for thefts at a Tulsa County Sam's Club (TPD 2018-053980) involving in excess of \$1700 worth of OTC products. **D. PAYNE** received a two (2) year suspended sentence.
  - b. November 27, 2019— **D. PAYNE** was identified in a theft at a Tulsa Sam's Club (TPD 2019-012029) involving approximately \$647 worth of OTC products.
  - c. February 8, 2020— **D. PAYNE** was identified in a theft at a Tulsa Sam's Club (TPD 2020-011598) involving approximately \$1166 worth of OTC products. On or about February 8, 2020, **D. PAYNE** drove to Sam's Club located at 4420 South Sheridan Road in Tulsa, Oklahoma with the intent to steal targeted products for **BEEN**. Upon entering the store, **D. PAYNE**, using the box-stuffing tactic discussed herein, stole approximately \$1,116.51 of miscellaneous OTC medications and other products, including whitening strips and Phillips Norelco shavers.
  - d. February 14, 2020— **D. PAYNE** was identified in a theft at a Tulsa Sam's Club (TPD 2020-011652) involving \$1299 worth of OTC products. On or about February 14, 2020, **D. PAYNE** stole Gillette razors, hair dryers and eye drops, valued at approximately \$1,299.86, utilizing the box stuffing method discussed herein, from Sam's Club at 7757 South Olympia Avenue, Tulsa, Oklahoma.
  - e. February 16, 2020— **D. PAYNE** was identified in a theft at a Tulsa Sam's Club (TPD 2020-011604) involving \$701 worth of OTC products. On or about February 16, 2020, **D. PAYNE** stole beauty products and OTC, including electronic toothbrushes, vitamins, Allegra, and Crest Whitening Strips, valued at approximately \$701, utilizing the box stuffing method discussed herein, from Sam's Club located at 4420 South Sheridan Road, Tulsa, Oklahoma.
  - f. February 18, 2020— **D. PAYNE** was identified in a theft at a Tulsa Sam's Club (TPD 2020-012094) involving \$302 worth of OTC products.
85. During her interview, **BEEN** identified **D. PAYNE** as one of her boosters and knew him to be the father of **T. PAYNE**. **BEEN** paid in cash and with PayPal. **D. PAYNE** committed thefts for **BEEN** in Arkansas, Missouri, Kansas, Oklahoma City, Texas, and Colorado.
86. **BEEN** advanced money to **D. PAYNE** so he could travel to other states, including Colorado and Kansas, to commit thefts. **D. PAYNE** would communicate to **BEEN** on a computer/mobile device to coordinate the delivery of stolen property and to update **BEEN** on some locations where he had committed thefts and amounts of product he had obtained.
87. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **D. PAYNE** \$14,046 through PayPal between August 2019 and March 2020, representing an estimated \$60,000 of stolen property that **D. PAYNE** has provided. **BEEN** admitted that all payments to **D. PAYNE** were for the purchase of stolen products or to facilitate **D. PAYNE** in stealing products.

**Amber Charda Crawford; DOB 06/29/1988**

88. **CRAWFORD** is an identified booster for the **BEEN** RTO, committing thefts from 2018 to 2020.
89. During her interview, **BEEN** identified **CRAWFORD** as one of her boosters. **BEEN** said **CRAWFORD** brought her stolen property every day in 2018 to 2020. She paid **CRAWFORD** in cash or with CashApp or PayPal.
90. **CRAWFORD** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:
- a. April 19, 2019—**CRAWFORD** was identified in a theft at a Tulsa Sam's Club (TPD 2019-023751) involving approximately \$937.60 worth of OTC products. **CRAWFORD** pled guilty to a two (2) year suspended sentence.
  - b. May 8, 2019—**CRAWFORD** was identified in a theft at a Tulsa Sam's Club (TPD 2019-027350) involving approximately \$1166 worth of OTC products. **CRAWFORD** pled guilty to a two (2) year suspended sentence.
  - c. May 25, 2019—**CRAWFORD** was identified in a theft at a Tulsa Target (TPD 2019-030722), involving \$3,374 worth of OTC products, including Crest White Strips.
  - d. July 18, 2019—**CRAWFORD** was identified in a theft at a Tulsa Sam's Club (TPD 2019-040647), involving \$2,552 worth of OTC products, including Mucinex and Zyrtec, utilizing the box-stuffing method described herein. At the time, **CRAWFORD** admitted to stealing for CJ (**GANN JR.**).
  - e. July 23, 2019—**CRAWFORD** was identified in a theft at an Owasso Target (Owasso Report# 2019-2018), involving the theft of \$704 worth of OTC products, including Alli weight loss supplements and Nicorette gum.
  - f. December 6, 2019—**CRAWFORD** was identified in a theft at a Tulsa CVS location (TPD 2020-006258), involving \$862 worth of OTC products.
  - g. March 20, 2020—**CRAWFORD** was identified in an attempted theft at a Tulsa Sam's Club location (TPD 2020-017365), involving \$738 worth of OTC products. On or about March 20, 2020, **CRAWFORD** and another unidentified male and female stole multiple OTC, including Mucinex, valued at approximately \$738, from Sam's Club located at 4420 South Sheridan Road in Tulsa, Oklahoma.
91. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **CRAWFORD** \$790 through PayPal and \$3,893 through CashApp between August 2019 and September 2019. **BEEN** admitted that all payments to **CRAWFORD** were for the purchase of stolen products or to facilitate **CRAWFORD** in stealing products.

**Toni Larae Crisp; DOB 09/24/1994**

92. **CRISP** is an identified booster of the **BEEN** RTO.

93. During her interview, **BEEN** identified **CRISP** as one of her boosters. **BEEN** met **CRISP** through **GILL** and **HOOKS**. **CRISP** provided stolen merchandise from CVS and Walgreens on a daily basis.
94. **CRISP** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:
- a. March 24, 2020— **CRISP** was identified in a theft at a Tulsa-area Akins location (TPD 2020-0177730, involving \$448 worth of OTC products. At the time, **CRISP** provided a statement that she was stealing for “Ms. Becky,” who lived in an RV Park. “Becky” is the name **BEEN** provided to her boosters to list in their phones.
  - b. June 5, 2020—**CRISP** was identified in a theft at an Edmond-area Sprouts location (Edmond PD 2020-34628), involving approximately \$1,011 worth of OTC products.
  - c. June 13, 2020—**CRISP** was identified in a theft at an Edmond-area Sprouts location (Edmond PD 2020-34627), involving approximately \$1,443 worth of OTC products.
  - d. June 12, 2020—**CRISP** was identified in a theft at an Edmond Sprouts location (Edmond PD 2020-34485), involving \$396 worth of OTC products.
  - e. June 9, 2020—**CRISP** was identified in a theft at an Edmond Walgreens location (Edmond PD 2020-33888), involving \$15 worth of merchandise.
  - f. June 12, 2020—**CRISP** was identified in a theft at an Edmond Walgreens location (Edmond PD 2020-34475), involving \$940 worth of OTC products.
  - g. June 24, 2020—**CRISP** was identified in a theft at a Tulsa CVS store (TPD 2020-039891), involving an undetermined amount of merchandise.
  - h. July 10, 2020—**CRISP** was identified in a theft at an Edmond Walgreens location (Edmond PD 2020-39826), involving \$1,405 worth of OTC products.
  - i. July 12, 2020— **CRISP** was identified in a theft at a Walgreens in Edmond (Edmond PD 2020-40179), involving \$747 worth of OTC products.
  - j. August 1, 2020— **CRISP** was identified in a theft at a Sprouts in Edmond (Edmond PD 2020-44122), involving \$411 worth of OTC products. **A. PAYNE** was also identified in the theft. On or about August 1, 2020, **CRISP** and an uncharged co-conspirator attempted to steal approximately \$411.05 of OTC, including probiotics, from Sprouts located at 24 East 2<sup>nd</sup> Street, Edmond, Oklahoma.



95. Investigators conducting surveillance have observed **CRISP** delivering stolen merchandise to **BEEN**, including the following:

- a. On June 24, 2020 at about 1417 hours, **CRISP** was observed in her silver Dodge Charger (Oklahoma KHA004) meeting with **B. OSBORNE** at C&B Welding.
- b. On August 7, 2020, at about 1921 hours, **CRISP** and **BROWN** are observed at **BEEN**'s residence delivering suspected stolen OTC products.

**Latoya Effie Lashawn DUHART; DOB 08/17/1992**

96. **DUHART** is an identified booster of the **BEEN** RTO.

97. During her interview, **BEEN** identified **DUHART** as one of her boosters. In addition to thefts in Oklahoma, **DUHART** committed thefts for the **BEEN** RTO in Kansas, Missouri, and Texas.

98. **DUHART** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:

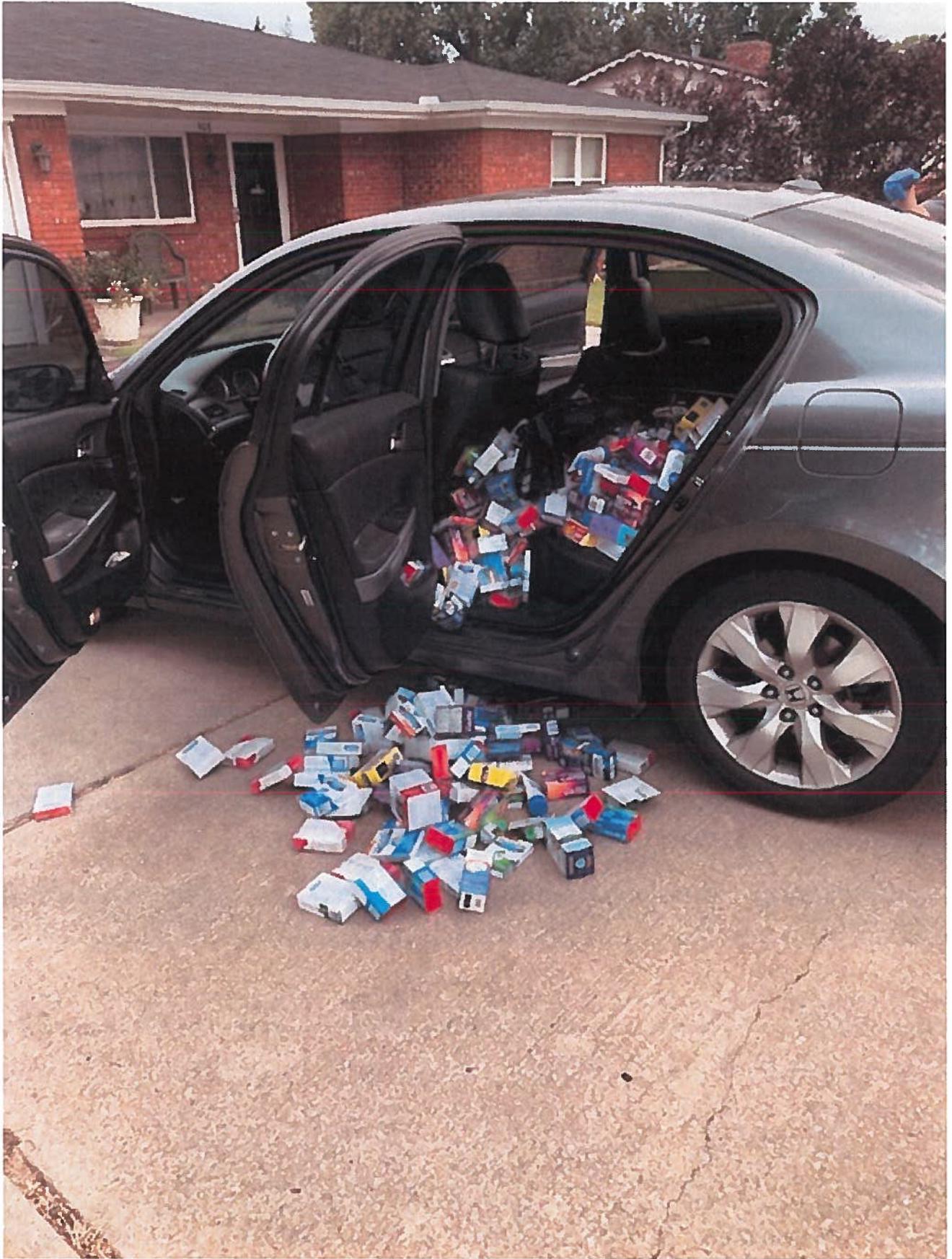
- a. September 1, 2019—**DUHART** was identified in a theft at a Reasors in Claremore (Claremore 19-022563), involving \$742 worth of OTC products. **CLAYSON** was also

- identified in the theft. On or about September 5, 2019, **BEEN** caused approximately \$200 to be transferred through CashApp to **DUHART** for the payment of stolen OTC.
- b. September 4, 2019—**DUHART** was identified in a theft at a Reasors in Jenks (Jenks PD 19-1227), involving \$1,329 worth of OTC products. **CLAYSON**, Zach Standridge, and Deborah Standridge were also identified in the theft.
  - c. September 11, 2019—**DUHART** was identified in a theft at a Reasors in Tulsa (TPD 2019-069461), involving \$532 worth of OTC products. **CLAYSON** was identified with **DUHART** during the theft.
  - d. On or about September 15, 2019, **BEEN** caused approximately \$705 to be transferred through CashApp to **DUHART** for the payment of stolen OTC.
  - e. On or about September 17, 2019, **BEEN** caused approximately \$602 to be transferred through CashApp to **DUHART** for the payment of stolen OTC.
  - f. On or about September 17, 2019, **BEEN** caused approximately \$602 to be transferred through CashApp to **DUHART** for the payment of stolen OTC.
  - g. On or about November 23, 2019, **BEEN** caused approximately \$834 to be transferred through CashApp to **DUHART** for the payment of stolen OTC.
99. On March 5, 2020, **DUHART** was arrested for multiple warrants and was in possession of heroin. She admitted to stealing OTC products for **BEEN** and being paid through CashApp and Venmo, which are mobile payment applications. With her consent, a review of **DUHART**'s cellphone by law enforcement, identified \$17,858 in CashApp payments since August 31, 2019 and \$2,843 Venmo payments in the last few months of 2019 from **BEEN**. TPD detectives observed a handwritten notebook maintained by **DUHART** that details the items she steals, the quantity of the items she steals, the dates of the thefts, and how much she is paid for the items. **DUHART** explained she communicates with **BEEN** by text message and that **BEEN** is identified as "Becky \$\$" and "Linda BEEN (boss Lady)" in her cellphone. The contact information for "Becky \$\$" was for (918) 264-1626 and included a photograph of **BEEN**. A text message from "Becky \$\$" to **DUHART** on January 27, 2020 included a photo of Lipo Flavonoid with the following message "New item \$4.50 each has to be the 100ct". This product is sold at CVS for \$33.49. A text message from "Becky \$\$" to **DUHART** in January 2020 included a photo of CuraMed 750mg with the following message "New item has to be 120ct pays \$17 sprouts, wholefoods and natural grocers". A text message from "Becky \$\$" to **DUHART** on February 5, 2020 stated, "Claritin 70 ct went down to \$4.50". This product is sold at CVS for \$34.99.
100. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **DUHART** \$18,253.25 through CashApp and \$2,843 through Venmo between August 2019 and January 2020. **BEEN** admitted that all payments to **DUHART** were for the purchase of stolen products or to facilitate **DUHART** in stealing products.

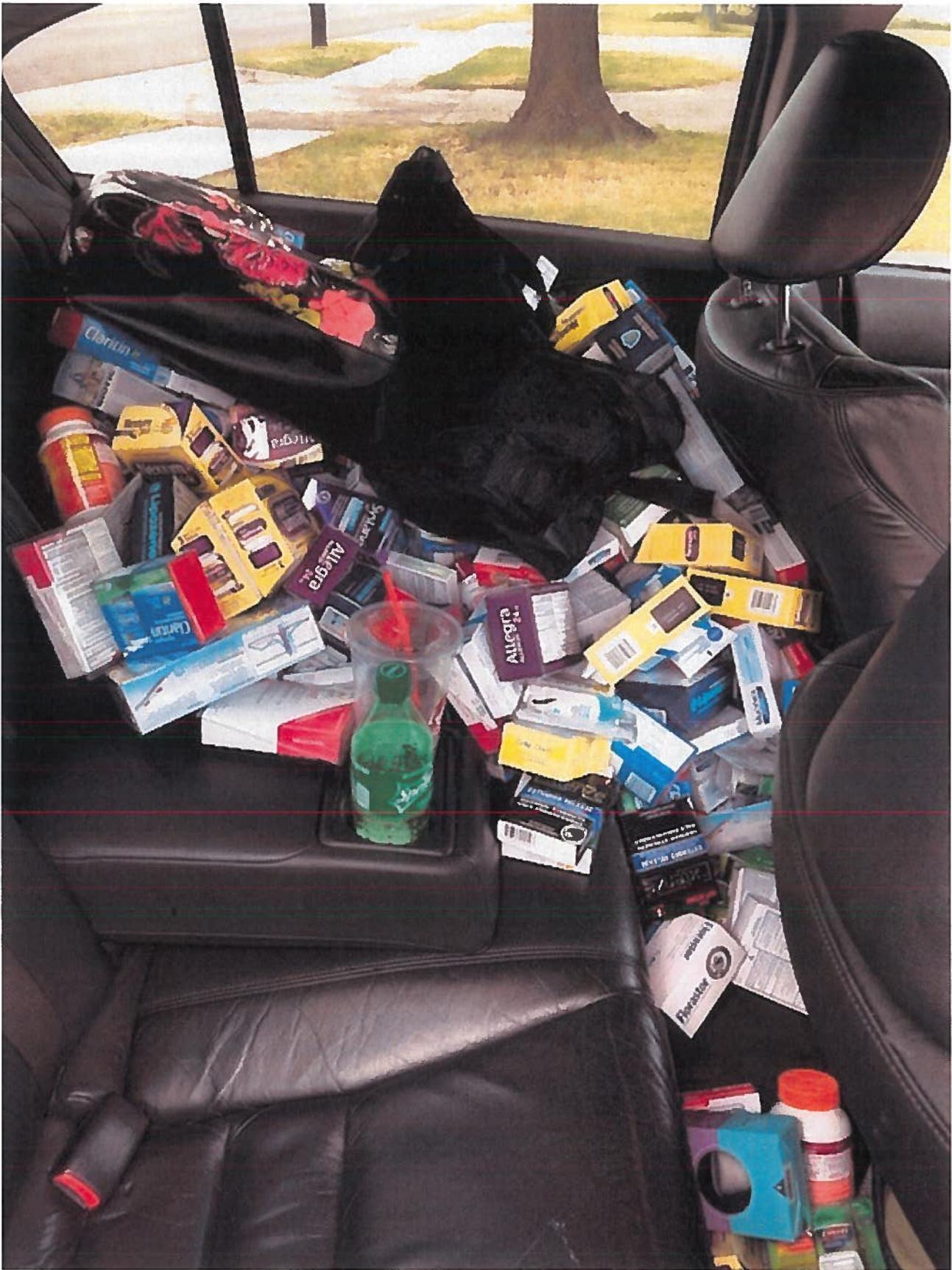
**Gerae Quinshay THOMPSON; DOB 01/02/2002**

101. **THOMPSON** is an identified booster of the **BEEN** RTO.
102. During her interview, **BEEN** identified **THOMPSON** as one of her boosters. **BEEN** stated that **THOMPSON** and **BROWN** often committed thefts together, targeting CVS and Walgreens locations. **THOMPSON** also stole large amounts of Nicorette Gum for the **BEEN** RTO.
103. **THOMPSON** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:
  - a. August 16, 2020—**THOMPSON** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-63100). Juvenile Female and **BROWN**, both known boosters for the **BEEN** RTO were identified with **THOMPSON**.
  - b. August 16, 2020— **THOMPSON** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Oklahoma City (OCPD 2020-63037). Juvenile Female and **BROWN**, both known boosters for the **BEEN** RTO were identified with **THOMPSON**.
  - c. August 16, 2020— **THOMPSON** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Edmond (Edmond PD 2020-46949). Juvenile Female and **BROWN**, both known boosters for the **BEEN** RTO were identified with **THOMPSON**.

Officers with the Oklahoma City Police Department located **THOMPSON**, **BROWN** and the juvenile female and conducted a traffic stop. Officers recovered the stolen merchandise and arrested the three for Grand Larceny.







- d. September 9, 2020—**THOMPSON** was identified in a theft of an undetermined amount of OTC products from a Walgreens location in Tulsa (TPD 2020-061734). **BROWN**, a known booster for the **BEEN** RTO was identified with **THOMPSON**, along with an unidentified female.
  - e. On or about August 12, 2020, **BROWN** and **THOMPSON** drove from Tulsa, Oklahoma, to Oklahoma City, Oklahoma, with the intent to steal targeted OTC for **BEEN**.
  - f. On or about August 12, 2020, **BROWN** and **THOMPSON** stole multiple items of OTC, including Mucinex, Claritin, Allegra, Flonase, and Zyrtec, valued at approximately \$1,640.36, from Walgreen's located at 1201 Northwest 12<sup>th</sup> Street, Moore, Oklahoma.
  - g. On or about August 12, 2020, **BROWN**, **THOMPSON**, and a juvenile co-conspirator stole multiple items of OTC, including Plan B and Flonase, valued at approximately \$1,657.58, from Walgreen's located at 1041 Southwest 19<sup>th</sup> Street, Moore, Oklahoma.
104. Investigators conducting surveillance have observed **THOMPSON** delivering stolen merchandise to **BEEN**, including the following:
- a. On July 4, 2020, at about 17:28 hours, **THOMPSON** is observed arriving at **BEEN**'s residence at the Edgewater RV Park where she carries a filled plastic trash bag containing stolen OTC from the trunk to **BEEN**'s residence.
  - b. On July 9, 2020 at about 20:51 hours, **THOMPSON** is observed arriving at **BEEN**'s residence in the Edgewater RV Park where suspected stolen property is moved from the vehicle to a tote that was in the bed of **BEEN**'s pickup and then to the shed.
  - c. On July 12, 2020, at about 18:40 hours, **THOMPSON** is observed at **BEEN**'s residence in the Edgewater RV Park unloading suspected stolen property and carrying it to the RV.
  - d. On July 15, 2020, at about 16:36 hours, **THOMPSON** is observed at **BEEN**'s residence in the Edgewater RV Park where she loads totes of suspected stolen property from her vehicle and carries the items to **BEEN**'s RV.

**Amber Marie CLAYSON; DOB 11/30/1993**

105. **CLAYSON** is an identified booster for the **BEEN** RTO.
106. During her interview, **BEEN** identified **CLAYSON** as one of her boosters. **CLAYSON** would commit thefts for the **BEEN** RTO at Walgreens and CVS locations. **BEEN** paid **CLAYSON** in cash because **CLAYSON** did not have CashApp or PayPal. **BEEN** paid the bond for **CLAYSON** on multiple occasions when **CLAYSON** was arrested while committing thefts for the **BEEN** RTO.
107. **CLAYSON** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:

- a. September 1, 2019—**CLAYSON** was identified in the theft of \$742 of OTC products from a Reasor's in Claremore (Claremore PD 19-022563). Also identified in the theft was **DUHART**, another known booster for the **BEEN** RTO.
  - b. September 4, 2019—**CLAYSON** was identified in the theft of \$1,329 of OTC products from a Reasor's in Jenks (Jenks PD 19-1227). Also identified in the theft was **DUHART**, Zachary Standridge and Deborah Standridge, each a known booster for the **BEEN** RTO.
  - c. On or about November 2, 2019, **CLAYSON** and **T. PAYNE** stole approximately \$1,500 of vitamin products, including fish oil supplements, from Natural Grocers located at 3126 South Harvard, Tulsa, Oklahoma.
  - d. November 1, 2019—**CLAYSON** was identified in the theft of \$532 of OTC products from a Reasor's in Tulsa (TPD 2019-069461). Also identified in the theft was **DUHART**, another known booster for the **BEEN** RTO.
  - e. January 9, 2020—**CLAYSON** was identified in a theft of \$1,129 of OTC products from a Walgreens in Broken Arrow (BAPD 20-0184).
  - f. January 9, 2020—**CLAYSON** was identified in a theft of \$1,129 of OTC products from a Walgreens in Broken Arrow (BAPD 20-0184).
  - g. On or about March 11, 2020, **CLAYSON** and other uncharged co-conspirators attempted to steal OTC merchandise from Walgreens located at 11332 East 31<sup>st</sup> Street in Tulsa, Oklahoma.
108. March 11, 2020—**CLAYSON** was identified in a theft of \$848 of OTC products from a Walgreens in Tulsa (TPD 2020-015243). **CLAYSON** was arrested inside of the Walgreens while attempting to steal the merchandise. **CLAYSON** admitted to selling stolen merchandise directly to **BEEN**, whom she initially identified as "Becky," to feed her drug habit. The items she was attempting to steal when she arrested were intended to be sold to **BEEN**. She admitted she communicates directly with **BEEN** by voice calls, text messaging, and email about products **BEEN** wants. **CLAYSON** communicates with **BEEN** at different numbers. **CLAYSON** said **BEEN**'s numbers change back and forth depending on which number **BEEN** directs her to contact. **CLAYSON** advised that all communications with **BEEN** are related to the theft of products.
109. During her interview, **CLAYSON** identified a March 7, 2020 email from **BEEN** sent to **CLAYSON**, forwarding an Excel spreadsheet, titled "product purchase list-1". The document is a list of merchandise from a fence, including Abreva Cold Sore Treatments and Align probiotic supplements. **CLAYSON** said **BEEN** forwarded her the email so **CLAYSON** would know what items to steal. **CLAYSON** provided the following:
- a. **CLAYSON** is addicted to heroin and spends \$200 every two to three days purchasing heroin. To support her habit, she steals merchandise from different retailers and sells it to **BEEN**.

- b. **CLAYSON** said the times in between thefts are about every four days, but it can vary. **CLAYSON** averages about \$400 (representing approximately \$1,600 worth of stolen merchandise) in payment each time she meets **BEEN**.
- c. **CLAYSON** said she typically gets paid in cash but has also received payment through mobile apps.

110. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **CLAYSON** \$360 through CashApp and \$400 through Venmo between December 2019 and October 2020. **BEEN** admitted that all payments to **CLAYSON** were for the purchase of stolen products or to facilitate **CLAYSON** in stealing products.

**Katrina Danielle Robison; DOB 02/12/1988**

- 111. **ROBISON** has **BEEN** identified as a booster for the **BEEN** RTO.
- 112. During her interview, **BEEN** identified **ROBISON** as one of her boosters.
- 113. **ROBISON** would commit thefts for the **BEEN** RTO at CVS, Walgreens, and Sam's Club.
- 114. According to **BEEN**, **ROBISON** committed thefts for the **BEEN** RTO in Oklahoma, Texas, Colorado, Kansas, and Missouri.
- 115. **ROBISON** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:
  - a. June 23, 2019—**ROBISON** and Stephen JENNINGS were arrested by the Norman Police Department (Norman PD 2019-50506) for a theft of \$2,305 worth of OTC products at a Norman Target location. At the time of her arrest, **ROBISON** admitted to stealing for Christian Flores and Jennifer Garcia, both identified boosters for the **BEEN** RTO.
- 116. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **ROBISON** \$44,144 through PayPal between May 2019 and March 2020. **BEEN** admitted that all payments to **ROBISON** were for the purchase of stolen products or to facilitate **ROBISON** in stealing products.

**Stephen Anthony JENNINGS; DOB 02/07/1990**

- 117. **JENNINGS** has **BEEN** identified as a booster for the **BEEN** RTO.
- 118. During her interview, **BEEN** identified **JENNINGS** as one of her boosters. **BEEN** said **JENNINGS** is one of the first boosters she began dealing with. **JENNINGS** and **RUSSELL** committed thefts together and targeted Sam's Club, CVS, and Walgreens, on a daily basis. **BEEN** taught them how to box-stuff and told them which items to steal. **BEEN** paid them with PayPal and CashApp. **BEEN** said **JENNINGS** and **RUSSELL** traveled to Texas, Arkansas, Colorado, Kansas, and Missouri to commit thefts.

119. **JENNINGS** has been identified in multiple thefts where he has targeted items for the **BEEN** RTO, including:
- a. March 4, 2020—**JENNINGS** and Karissa Russell, another identified booster of the **BEEN** RTO, were identified in the theft of \$484 worth of OTC products at a Walgreens in Edmond (Edmond PD 2020-17024).
  - b. June 23, 2019—**JENNINGS** and Karissa Russell, another identified booster of the **BEEN** RTO, were identified in the theft of \$2,305 worth of OTC products at a Target store in Norman (Norman PD 2019-50506), Also arrested was **ROBISON**, another identified booster for the **BEEN** RTO.
  - c. August 9, 2019—**JENNINGS** and Karissa Russell, another identified booster of the **BEEN** RTO, were identified in the theft of \$7,535 worth of OTC products at a Costco in Tulsa.
  - d. August 11, 2019—**JENNINGS** and Karissa Russell, another identified booster of the **BEEN** RTO, were identified in the theft of \$2,849 worth of OTC products from a Costco in Fort Worth, Texas.
  - e. August 13, 2019—**JENNINGS** and Karissa Russell, another identified booster of the **BEEN** RTO, were identified in the theft of \$6,775 worth of OTC products from a Costco in Arlington, Texas (Arlington PD 2019-2250416).
120. On or about August 9, 2019, Russell and **JENNINGS** drove from Tulsa, Oklahoma, to Arlington, Texas, with the intent to steal OTC products for **BEEN**. Russell and **JENNINGS** stole eight boxes of SeroVital dietary supplements and 88 boxes of Frontline flea treatment, valued at approximately \$7,535.04, from Costco located at 600 West Arbrog Boulevard, Arlington, Texas.
121. **JENNINGS** typically commits thefts of OTC with **ROBISON** and K.R. for the **BEEN** RTO. In addition to payments to **JENNINGS** in cash, money was transferred to him and **ROBISON** from **BEEN** to **ROBISON**'s mobile payment platform.

**Ashley Nicole GILL; DOB 08/14/1991**

122. **GILL** is an identified booster of the **BEEN** RTO. **BEEN** stated that **GILL** was one of her boosters who worked with Jessica **HOOKS**. The two would target CVS and Walgreens locations to commit thefts of OTC products. **GILL** brought stolen merchandise to the **BEEN** RTO on a daily basis. In addition to committing thefts at stores in Oklahoma, **BEEN** knew of **GILL** travelling to Texas to commit the thefts.
123. **GILL** has been identified in multiple thefts where she has targeted items for the **BEEN** RTO, including:
- a. August 7, 2020—**GILL** was identified in a theft at a Sam's Club in (TPD 2020-047116). Investigators located **GILL** and established surveillance. **HOOKS** was contacted and found to be in possession of in excess of \$1500 of stolen OTC products. **HOOKS**, another identified booster for the **BEEN** RTO, was identified in the theft and was in the vehicle

with **GILL** when the merchandise was recovered. On or about August 7, 2020, **GILL** stole multiple items of OTC from Sam's Club at 6922 South Mingo Road in Tulsa, Oklahoma.

124. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **GILL** \$1,781 through PayPal and \$8,643.50 through CashApp between January 2020 and December 2020. **BEEN** admitted that all payments to **GILL** were for the purchase of stolen products or to facilitate **GILL** in stealing products.

#### **Sacora Denise PONCIL**

125. **PONCIL** is an identified booster for the **BEEN** RTO. In addition to committing thefts on her own, **PONCIL** engaged in thefts with other co-conspirators, including **CRISP** and **A. PAYNE**.
126. During an interview, **BEEN** identified **PONCIL** as one of her boosters. **PONCIL** committed thefts with **CRISP**, and later began stealing for **BEEN** on her own. **BEEN** paid **PONCIL** in cash and through CashApp.

#### **Jonathon Daniel STEPHENS**

127. **STEPHENS** is an identified booster for the **BEEN** RTO. **STEPHENS** has been identified committing thefts with **QUEZADA**.
128. **STEPHENS** used a computer/mobile device to coordinate meetings with **BEEN** to deliver stolen property. Investigators learned that **BEEN** advances money to **STEPHENS** so he can travel to commit thefts for the **BEEN** RTO. **BEEN** and **STEPHENS** also communicate about how much **BEEN** will pay for specific stolen items.
129. Investigators conducting surveillance have observed **STEPHENS** delivering stolen merchandise to **BEEN**, including the following:
- a. On June 18, 2020, at about 16:24 hours, **STEPHENS** and **QUEZADA** met with **B. OSBORNE** at C&B Welding to deliver stolen property.

#### **Nancy Cruz QUEZADA**

130. **QUEZADA** is an identified booster for the **BEEN** RTO and was identified by **BEEN** during her interview. **BEEN** stated **STEPHENS** and **QUEZADA** committed thefts together. She met them through Christian Flores. **STEPHENS** and **QUEZADA** would commit thefts at CVS and Walgreens on a daily basis. **BEEN** paid them with cash and through CashApp and PayPal. **BEEN** instructed them on what to steal. In addition to stores in Oklahoma, **STEPHENS** and **QUEZADA** committed thefts for the **BEEN** RTO in Missouri, Kansas, Arkansas, and Texas.
131. In addition to cash payments, **BEEN** pays **STEPHENS** and **QUEZADA** through **QUEZADA**'s mobile payment platforms.
132. Investigators conducting surveillance have observed **QUEZADA** and **STEPHENS** delivering stolen merchandise to **BEEN**, including the following:

- a. On June 18, 2020, at about 16:24 hours, **STEPHENS** and **QUEZADA** met with **B. OSBORNE** at C&B Welding to deliver stolen property.

133. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **QUEZADA** \$20,703 through PayPal and \$20,504.50 between January 2020 and April 2021. **BEEN** admitted that all payments to **QUEZADA** were for the purchase of stolen products or to facilitate **QUEZADA** in stealing products.

**Kalep DANIELS; DOB 08/28/1994**

134. **DANIELS** is an identified booster for the **BEEN** RTO.

135. During her interview, **BEEN** identified **DANIELS** as one of her boosters.

136. **DANIELS** has been identified in multiple thefts where he has targeted items for the **BEEN** RTO, including:

- a. July 27, 2020—**DANIELS** was identified in a theft that occurred at a Target in Tulsa (TPD 2020-049077), involving \$636 in OTC products. Also identified in the theft was **HOOKS**, another identified booster for the **BEEN** RTO.
- b. July 28, 2020—**DANIELS** was identified in a theft that occurred at a Walmart in Cleveland, Oklahoma, involving the theft of \$1,128 worth of Frontline pet products. Also identified in the theft was M'Leigha Jarrett, another identified booster for the **BEEN** RTO.
- c. July 29, 2020—**DANIELS** was identified in a theft at a Target in Tulsa (TPD 2020-049078), involving \$378 worth of OTC products.
- d. July 29, 2020—**DANIELS** was identified in a theft at a Target in Tulsa (TPD 2020-045497), involving \$406 worth of OTC products.
- e. August 3, 2020—**DANIELS** was identified in a theft at the Walmart in Cleveland (Cleveland PD 2020-185), involving stolen Frontline pet products.
- f. August 5, 2020—**DANIELS** was identified in a theft at a Target in Owasso (Owasso 2020-1665), involving an unknown loss.

137. **BEEN** and **DANIELS** used a computer/mobile device to discuss specific items to target for theft. Using the device, **DANIELS** and **BEEN** also coordinated the delivery of stolen property and pricing. Investigators identified that **BEEN** advanced **DANIELS** money so he can travel to commit thefts for the **BEEN** RTO.

138. Review of financial records for **BEEN**'s Mobile Payment Service accounts show **BEEN** paid **DANIELS** \$1,031 through CashApp between July 2020 and November 2020. **BEEN** admitted that all payments to **DANIELS** were for the purchase of stolen products or to facilitate **DANIELS** in stealing products.

## COMPOUNDING OR CONCEALING A CRIME

139. **ABEL, BALDWIN, BROWN, HARKINS, HOOKS, T. PAYNE, D. PAYNE, CRAWFORD, CRISP, DUHART, THOMPSON, CLAYSON, ROBISON, JENNINGS, GILL, QUEZADA, PONCIL, STEPHENS, and DANIELS**, by receiving monetary compensation from co-conspirators in exchange for stolen merchandise upon an express or implied agreement or understanding, compounded or concealed the crime of Larceny of Merchandise from a Retailer by providing and/or receiving stolen property, known to be in furtherance of the criminal activity of the retail theft operation.
140. **BEEN, B. OSBORNE, J. OSBORNE, and SMITH** compounded a crime by receiving stolen property upon an express or implied agreement to conceal the property and compounded or concealed the crime by preparing invoices for the sale of the stolen property, sorting stolen property, and facilitating the distribution of stolen property for shipping out of state, knowing the crime of Larceny of Merchandise from a Retailer had occurred.
141. **GANN JR.**, by receiving stolen property upon an express or implied agreement to conceal the property, compounded or concealed the crime by preparing invoices for the sale of the stolen property, sorting stolen property, and facilitating the distribution of stolen property for shipping out of state, knowing the crime of Larceny of Merchandise from a Retailer had occurred.
142. **JOHNSON and FIELDS**, by concealing merchandise that had been stolen to be shipped out of state, compounded or concealed the crime of Larceny of Merchandise from a Retailer, known to be in furtherance of the criminal activity of the retail theft organization.

## CONCLUSION

143. Through the use of cooperating sources, intercepted calls and text messages, surveillance, analysis of financial data, computer forensics, and other investigative techniques, investigators identified the criminal enterprise, including **BEEN** in a leadership role, **B. OSBORNE, GANN JR., JOHNSON, FIELDS, SMITH, and J. OSBORNE** in logistical roles and boosters, including **ABEL, BALDWIN, BROWN, HARKINS, HOOKS, T. PAYNE, D. PAYNE, CRAWFORD, CRISP, DUHART, THOMPSON, CLAYSON, ROBISON, JENNINGS, GILL, QUEZADA, PONCIL, STEPHENS, and DANIELS**.
144. Beginning at least as early as in or about January 2018 and continuing through approximately May 2021, **BEEN, B. OSBORNE, GANN JR., JOHNSON, FIELDS, SMITH, J. OSBORNE, ABEL, BALDWIN, BROWN, HARKINS, HOOKS, T. PAYNE, D. PAYNE, CRAWFORD, CRISP, DUHART, THOMPSON, CLAYSON, ROBISON, JENNINGS, GILL, QUEZADA, PONCIL, STEPHENS, and DANIELS** knowingly and willfully conspired to commit the following statutes, in violation of Oklahoma Statutes:
- a. **RACKETEERING**, by acting in association with others as previously listed, by conducting and/or participating in, directly or indirectly, the affairs of a criminal enterprise through a pattern of racketeering activity as defined in Title 22 O.S. §1402;
  - b. **CONSPIRACY**, by entering into an agreement with Linda Been and others associated with the criminal enterprise of the retail theft operation, to conduct and/or participate in a pattern

of racketeering activity including but not limited to the offenses of Larceny of Merchandise From a Retailer 21 O.S. §1731, Concealing Stolen Property, 21 O.S. 1713, Compounding a Crime, 21 §543, Receiving Unlawful Proceeds, 21 O.S. §2001(B), and/or Computer Fraud/Unlawful Use of a Computer System, 21 O.S. § 1953;

- c. CONCEALING STOLEN PROPERTY, by concealing merchandise that had been stolen from Sam's Club, CVS, Target, Whole Foods, Reasor's, Akins, Sprouts, Walgreens, and various other merchants excess in of \$1,000 in value, that knowledge or reasonable cause to believe the property had been stolen, and/or preparing said stolen merchandise for packaging and shipment out of state;
- d. UNLAWFUL RECEIPT OR ACQUISITION OF PROCEEDS DERIVED FROM VIOLATION OF THE OKLAHOMA STATUES, by knowingly receiving or acquiring proceeds and concealing said proceeds that were derived from unlawful activity, specifically from the criminal enterprise of the retail theft operation;
- e. COMPOUNDING A CRIME, by receiving monetary compensation from co-conspirators in exchange for stolen merchandise upon an express or implied agreement or understanding, compounded or concealed the crime of Larceny of Merchandise from a Retailer by providing and/or receiving stolen property, known to be in furtherance of the criminal activity of the retail theft operation and/or receiving stolen property upon an express or implied agreement to conceal the property and compounded or concealed the crime by preparing invoices for the sale of the stolen property, sorting stolen property and facilitating the distribution of stolen property for shipping out of state, knowing the crime of Larceny of Merchandise from a Retailer had occurred; and
- f. USE OF A COMPUTER TO COMMIT A FELONY, by using cellular telephones and/or computers to commit felonious crimes including but not limited to conspiracy and racketeering with co-defendants, by communicating with other co-defendants about concealing or receiving stolen property, invoicing, sorting, and packaging stolen property and by using a cell phone to receive monetary payments; all to facilitate the criminal enterprise of the retail theft operation.

Based upon the above facts and authority, your Affiant would respectfully request this Honorable Court make a finding of probable cause to believe that the above referenced individual(s) has/have committed the crimes as specified above, namely Racketeering, a violation of 22 O.S. § 1402; Conspiracy to Commit a Felony, a violation of 21 O.S. § 421; Larceny of Merchandise from a Retailer, a violation of 21 O.S. § 1731; Receiving Stolen Property, a violation of 21 O.S. § 1713; Computer Crimes Act, a violation of 21 O.S. § 1953; Unlawful Proceeds, a violation of 21 O.S. § 2001; Compounding or Concealing a Crime, a violation of 21 O.S. § 543 and as a result issue warrants for his/her arrest.

Linda Ann BEEN is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Billy Don OSBORNE is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Curtis Leon GANN JR. is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Amanda Kay JOHNSON is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Corey Ray FIELDS is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Jessica Lynn SMITH is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Juston Paul OSBORNE is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Jeffrey Allen ABEL is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Brandon Jamal BALDWIN is described as a B/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Americca Jabriella Vosha BROWN is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Brittany Nicole HARKINS is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Jessica Marie HOOKS is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Tailyr Meagan PAYNE is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Daniel Eugene PAYNE is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Amber Meloni Charda CRAWFORD is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Toni Larae CRISP is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Latoya Effie Lashawn DUHART is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Gerae Quinshay THOMPSON is described as a B/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED]

Amber Marie CLAYSON is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED].

Katrina Danielle ROBISON is described as a W/F, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED].

Stephen Anthony JENNINGS is described as a W/M, DOB: [REDACTED], SSN: [REDACTED], with a last known address of [REDACTED].

Ashley Nicole GILL is described as a B/F, DOB: [REDACTED], SSN: [REDACTED] with a last known address of [REDACTED].

Nancy Cruz QUEZADA is described as a W/F, DOB: [REDACTED], SSN: [REDACTED] with a last known address of [REDACTED].

Jonathon Daniel STEPHENS is described as a W/M, DOB: [REDACTED], SSN: [REDACTED] with a last known address of [REDACTED].

Kalep Juan DANIELS is described as a B/M, DOB: [REDACTED], SSN: [REDACTED] with a last known address of [REDACTED].

Sacora Denise PONCIL is described as a B/F, DOB: [REDACTED], SSN: [REDACTED] with a last known address of [REDACTED].

[Signature]  
Affiant

Subscribed and sworn to me this 7 day of January, 2022.

[Signature]  
NOTARY PUBLIC

My Commission Expires 8/27/23

My Commission No. 19003177



**FINDING OF PROBABLE CAUSE**

**Linda Ann BEEN**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

NO BOND - BRING TO COURT

and set bail in the amount of \$ HOLD WITHOUT BOND, for the Alleged Crime(s) as reflected above.

**Billy Don OSBORNE**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 150,000, for the Alleged Crime(s) as reflected above.

**Curtis Leon GANN JR.**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953

- Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

**Amanda Kay JOHNSON**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 75,000 , for the Alleged Crime(s) as reflected above.

**Corey Ray FIELDS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 75,000 , for the Alleged Crime(s) as reflected above.

**Jessica Lynn SMITH**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 30,000, for the Alleged Crime(s) as reflected above.

**Juston Paul OSBORNE**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 300,000, for the Alleged Crime(s) as reflected above.

**Jeffrey Allen ABEL**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 250,000, for the Alleged Crime(s) as reflected above.

**Brandon Jamal BALDWIN**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 50,000 , for the Alleged Crime(s) as reflected above.

**Americca Jabriella Vosha BROWN**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 300,000 , for the Alleged Crime(s) as reflected above.

**Brittany Nicole HARKINS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 50,000 , for the Alleged Crime(s) as reflected above.

**Jessica Marie HOOKS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

**Tailyr Meagan PAYNE**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

**Danny Eugene PAYNE**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421

- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 50,000 , for the Alleged Crime(s) as reflected above.

**Amber Charda CRAWFORD**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

**Toni Larae CRISP**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 150,000 , for the Alleged Crime(s) as reflected above.

**Latoya Effie Lashawn DUHART**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 50,000 , for the Alleged Crime(s) as reflected above.

**Gerae Quinshay THOMPSON**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 150,000 , for the Alleged Crime(s) as reflected above.

**Amber Marie CLAYSON**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 100,000 , for the Alleged Crime(s) as reflected above.

**Katrina Danielle ROBISON**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 30,000 , for the Alleged Crime(s) as reflected above.

**Stephen Anthony JENNINGS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 50,000 , for the Alleged Crime(s) as reflected above.

**Ashley Nicole GILL**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421

- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

**Nancy Cruz QUEZADA**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 30,000 , for the Alleged Crime(s) as reflected above.

**Jonathon Daniel STEPHENS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
  - Conspiracy to Commit a Felony, 21 O.S. § 421
  - Larceny of Merchandise from a Retailer, 21 O.S. § 1731
  - Receiving Stolen Property, 21 O.S. § 1713
  - Computer Crimes Act, 21 O.S. § 1953
  - Unlawful Proceeds, 21 O.S. § 2001
  - Compounding or Concealing a Crime 21 O.S. § 543
- and / or

and set bail in the amount of \$ 30,000 , for the Alleged Crime(s) as reflected above.

**Kalep Juan DANIELS**

I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 30,000 , for the Alleged Crime(s) as reflected above.

**Sacora Denise PONCIL**

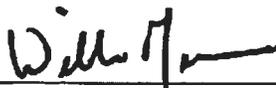
I have read the above and forgoing affidavit and find the probable cause exists for the arrest and further detention of the above named arrested person on the alleged crimes (check one or more as applicable)

- Racketeering, 22 O.S. § 1402
- Conspiracy to Commit a Felony, 21 O.S. § 421
- Larceny of Merchandise from a Retailer, 21 O.S. § 1731
- Receiving Stolen Property, 21 O.S. § 1713
- Computer Crimes Act, 21 O.S. § 1953
- Unlawful Proceeds, 21 O.S. § 2001
- Compounding or Concealing a Crime 21 O.S. § 543

and / or

and set bail in the amount of \$ 40,000 , for the Alleged Crime(s) as reflected above.

Dated this \_\_\_\_\_ day of January, 2022.

  
\_\_\_\_\_  
JUDGE OF THE DISTRICT COURT  
TULSA COUNTY