

The City of  
**OKLAHOMA CITY**  
POLICE DEPARTMENT  
William Citty  
Chief of Police

September 15, 2011

Mark Henricksen, Esq.  
Interim Executive Director  
American Civil Liberties Union of Oklahoma  
3000 Paseo DR  
Oklahoma City, OK 73103

Re: Records Request Concerning Cell Phone Location Records

Dear Mr. Henricksen:

I have reviewed your written request, dated August 3, 2011, for law enforcement records maintained by the Oklahoma City Police Department (OCPD) related to cell phone location requests (so-called "ping" requests). It is my determination to grant your request in part and to deny your request in part, as noted below, under the Oklahoma Open Records Act. Pursuant to 51 Okla. Stat. § 24A.8(B), "law enforcement agencies may deny access to law enforcement records" except as enumerated, and the information you have requested is not listed in the enumerated section. Moreover, much of the information requested is not kept or indexed as such in the Police Department records system. A general search for such records would be comparable to searching for a needle in a haystack. As stated in the Open Records Act, "Nothing contained in this section imposes any new recordkeeping requirements." *Id.*, § 24A.8(C). It is also my determination that the public interest does not outweigh the reasons for denial. You will note that this determination can only be overturned by a court of law upon a showing that the public interest in disclosure outweighs the law enforcement interest in keeping the records closed to public inspection and avoiding burdensome and fruitless searches for non-specific records.

47 U.S.C. § 222(g) mandates cell phone carrier assistance for 911 call centers during times of emergency, including location information if there is a reasonable belief on the part of the requestor that an individual may be in immediate danger of death or serious physical injury. Pursuant to 18 U.S.C. § 2702, cell phone carriers may release location information when the call center or police officials have a good faith belief that one or more people face immediate danger of death or serious bodily injury. Location information may be sought in situations where children are lost and a parent requests a ping, where an adult with dementia is missing, or where a cell phone has been stolen during a crime in progress, at the request of the cell phone customer. Location

information can also be sought if a caller loses connection and circumstances suggest that the caller faces immediate danger of death or serious bodily injury, including suicide threats.

All records that will be produced in connection with your request, based on your limited showing of public interest, are enclosed with this letter. Each particular request, and my individual evaluation of each, follows:

- **Policies, procedures and practices you follow to obtain cell phone location records**

OCPD has no written policy or procedure or standard practice that specifically pertains to ping requests. The full text of the OCPD Policies and Procedures Manual is available for inspection at the Office of City Clerk at 200 North Walker. It is my understanding that investigative requests for location information are almost always conducted through court proceedings for warrants or orders. Operational requests for location information usually involve exigent circumstances as noted above.

- **Data retention policies, detailing how long cell phone location records are kept, databases in which they are placed, and agencies (federal, state and local) with which they are shared**

OCPD has no written data retention policy that specifically pertains to ping requests. The full text of the Oklahoma City Records Retention Manual is available for inspection at the Office of City Clerk at 200 North Walker.

- **The use of cell phone location records to identify “communities of interest (detailing those persons who have been called, or called by a target)” in investigations**

While individual case files may occasionally contain records of a pin-register request via court order, such requests are not indexed. I have not authorized a blanket search for such information, due to the limited resources at our disposal, and due to the need for discretion regarding the means and methods of investigation. I have directed a search for invoices that may involve recent payment for such information, and all that have been located are enclosed with this letter, with names and target phone numbers redacted.

- **The use of cell phone location records to identify all of the cell phones at a particular location**

I am not aware that such methods are used or available. If they were, my previous response would apply.

- **Your use of “digital fences” (systems whereby you are notified whenever a cell phone comes within a specific geographic area)**

I am not aware that such methods are used or available. If they were, my previous response would apply.

- **The legal standard (e.g. probable cause, relevance) you proffer to obtain cell phone location records**

Any application for a search warrant will be based on probable cause to believe that relevant evidence may be obtained. Particular affidavits of probable cause will be located in individual case files but not indexed or otherwise readily identifiable. The district court records will contain such affidavits, to the extent that they exist, but they will be under seal in some cases, and available for public inspection at the district court in other cases. Investigations in open cases are particularly sensitive to privacy concerns and the potential for disruption of law enforcement activities would be high in those cases.

- **Judicial decisions and orders ruling on your applications to obtain cell phone location records**

Any search warrant or order will be based on probable cause to believe that relevant evidence may be obtained. Particular search warrants or orders will be located in individual case files but not indexed or otherwise readily identifiable. The district court records will contain such orders, to the extent that they exist, but they will be under seal in some cases, and available for public inspection at the courthouse in other cases.

- **Statistics regarding your use of cell phone location records, including the number of emergency requests for which no court order was obtained**

Such statistics are not kept. In cases of true exigent circumstances, as noted above, court orders are not sought or required to be sought.

- **The form in which cell phone location records are provided (hard copy, through specific online databases)**

The Police Department does not have access to online databases for ping results. Particular results of a ping request may be located in hard copy in an individual case file but not indexed or otherwise readily identifiable. Investigation results are particularly sensitive to privacy concerns and the potential for disruption of law enforcement activities is high in the area of investigations. The Police Department should not be required to reveal the means and methods of investigations in particular cases or in general.

- **Communications with cell phone companies and providers of location-based services regarding cell phone location records, including**
  - **company manuals, pricing, and data access policies**

We have not located any manuals from any company regarding ping requests. However, I have enclosed with this letter a string of messages between Emergency Communications Center personnel and T-Mobile regarding its policy for charging for ping requests, and a message from T-Mobile regarding its policies and forms for complying with such requests.

- **invoices reflecting payments for obtaining cell phone location records**

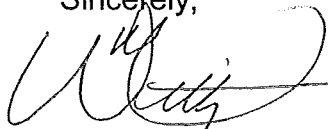
We searched back over three years and located the invoices enclosed with this letter.

- **instances in which cell phone companies have refused to comply with a request or order**

We have no known records of such an event. However, some companies are known to comply with requests under exigent circumstances, and some companies do not cooperate with law enforcement requests.

Our public information officer, Captain Patrick Stewart, is available to discuss this matter with you at your convenience.

Sincerely,



William Citty  
Chief of Police

**Jones, Orval E**

---

**Subject:** RE: T-Mobile Support for PSAPs

**From:** Pinchback, Gavin [mailto:Gavin.Pinchback@T-Mobile.com]  
**Sent:** Monday, May 02, 2011 12:39 AM  
**To:** Shupe, David L  
**Subject:** T-Mobile Support for PSAPs

*Orval E. Jones*  
110363  
SEP 14 2010

We have two different processes (governed by different laws) which may impact your organization.

1. STANDARD PSAP REQUESTS – SUPPORT FOR CALLS TO 911 CENTERS:

T-Mobile honors requests from Public Safety Answering Points (PSAPs) upon receipt of authenticating information from the PSAP. There are no charges to PSAPs for providing routine information. The information provided may be limited by Federal law governing PSAP and Carrier interaction.

Contact Information for Public Safety Answering Points (PSAP)

ALL TIME ZONES PSAP ONLY PHONE: (877) 653-7911  
PSAP ONLY FAX: (813) 801-8863

MAIN PHONE: (973) 292-8911

MAIN FAX: (973) 292-8697

BUSINESS HOURS: 24 X 7 for PSAPs and Exigent Circumstances; 9:30am – 7:00pm ET for normal business questions.

47 U.S.C. § 222(g), 47 C.F.R. § 20.18 and other Federal and state statutes and rules mandate carrier assistance for Public Safety Answering Points during times of emergency. These statutes and regulations require carriers to disclose CPNI information, transactional records and even location information given a reasonable belief on the part of the requestor that an individual may be in immediate danger of death or serious physical injury. Because of the laws which govern the release of information, these circumstances and the information allowed to be disclosed are different than the voluntary disclosures in cases of Exigent Circumstances.

Because these circumstances involve such high stakes, it is our duty to make the process of verifying callers and releasing information as quick and efficient as possible. Our first duty, however, is to T-Mobile and our customers' privacy so detailed instructions are provided to LER employees to ensure we do so every time. Failure to follow a regimented policy and practice may lead to significant time delays and breaches of information security which may impact our productivity, hinder resolution of the potential emergency and damage the brand of T-Mobile.

PSAPs calling for information in emergency situations are given priority assistance. If they call on our toll free dedicated PSAP line, their call will automatically be placed at the top of all open phone queues. The next available person will receive that call and the phone display will indicate it as a PSAP/911 call.

PSAP assistance is initiated with a phone call. Faxes or e-mails received without a corresponding call in from the requestor may or may not be honored.

Upon determination that this may be an emergency situation, the LER team member shall inform the requestor that s/he will need to complete a PSAP request form (either from T-Mobile or The National Emergency Number Association (NENA)) and fax the completed form with organization letterhead (or coversheet; either must contain their official logo or seal) to LER. The LER team member may fax or e-mail a blank copy of the current standard "T-Mobile PSAP Request Form" to the requesting official or, in his/her discretion, accept solely an organization coversheet which contains the same information required on the form to initiate the request.

In some cases, the T-Mobile employee responding to the request may initiate the response before receiving the written confirmation. However, such instances are not the norm. The employee must be certain that the caller is who s/he says s/he is and has the authority to obtain such information.

The LER team member should not seek additional information beyond that requested on the form. Callers should be informed that pursuant to Federal and State law, PSAPs may only receive this information in cases where:

- The agency received a 911 emergency call for assistance;
- The agency believes that the number is serviced by T-Mobile USA;
- The agency has a good faith belief that one or more people face immediate danger of death or serious bodily injury.

The caller should also be informed that if it is later determined that one or more of the conditions does not exist and that their request is not covered by an appropriate legal demand, they may be held liable for civil and/or criminal penalties either as an individual, as an organization or both.

The PSAP is able to receive the following types of information over the phone (or via any other appropriate method as indicated by the caller):

- Subscriber name, billing address, home and business phone numbers;
- Cell site or location information for the 911 call;
- The current location of the mobile device used for the call.

Upon receipt of the completed form and organization letterhead, the receiving team member will complete the request and provide the appropriate information as quickly as possible. After the

T-Mobile does not charge PSAPs for routine information.

**THIRD PARTY PSAP REQUESTS:** Occasionally, PSAPs call for information about third parties. For instance, where the 911 Center is called by a suicide hotline which in turn is reporting a call the hotline received. Pursuant to 18 U.S.C. § 2702, we may release that same information listed above when the verified PSAP sends an approved and completed PSAP form indicating that they have a good faith belief that one or more people face immediate danger of death or serious bodily injury. Information will not be released in accordance with this policy directly to anyone except a law enforcement agency or PSAP. The PSAP Request form will be used when the 911 Center receives a call to 911 or a third party call (such as from a suicide prevention hotline).

## 2. EXIGENT REQUESTS ON BEHALF OF LAW ENFORCEMENT:

18 U.S.C. § 2702 and other Federal statutes allow for carriers to voluntarily disclose transactional records and content given certain conditions. The decision to release this information is at the discretion of the carrier and must be based upon a good faith belief that the exigent circumstances exist and that the information will be useful in resolving the situation. It is the long maintained understanding that given the intrusive nature of this information, carriers also have the right to create policies and structures to maintain the security of the information and its release. T-Mobile limits the release to situations where a sworn law enforcement official signs off on the request.

Law enforcement officials (non-PSAPs) calling for information in emergency circumstances are given priority assistance. Upon determination that this may be an exigent circumstance, the LER team member shall inform the requestor that s/he will need to complete an exigent circumstances request form and fax the completed form with organization letterhead (or coversheet; either must contain their official logo or seal) to LER. The LER team member may fax or e-mail a blank copy of the current standard "T-Mobile Exigent Request Form" to the requesting official.

Some PSAP calls are in relation to exigent law enforcement requests. Often times, law enforcement agents in the field use the PSAP as an intermediary for such requests. For such requests, the PSAP should be sent the Exigent Request Form NOT the PSAP Request Form. The form shall still be signed by a sworn officer. If T-Mobile can positively affirm that the caller is an authorized PSAP, the T-Mobile employee may release upon receipt of the form and a telephone conversation with the authorizing officer (in the absence of his/her signature). Additional conditions may also be agreed to by PSAP and T-Mobile LER management.

Callers will be informed that pursuant to Federal and State law, exigent circumstances should only be declared in cases involving:

- a) immediate danger of death or serious physical injury to any person,
- b) conspiratorial activities threatening the national security interest, or
- c) conspiratorial activities characteristic of organized crime

The caller will also be informed that if it is later determined that one or more of those conditions does not exist and that their request is not covered by an appropriate legal demand, they may be held liable for civil and/or criminal penalties either as an individual, as an organization or both. The caller should also be informed of any services which require cost recovery

Cases involving death threats to law enforcement officials are handled as exigent circumstances if it is determined by the officer's chain of command to be a valid threat or concern and such determination is listed on the "T-Mobile Exigent Request Form." Any supervisory officer except the recipient of the actual death threat may declare this exigent circumstance. If an officer contacts us directly regarding a threat made against him or her, s/he must be directed to have a supervisory official contact us to begin the exigent process.

\*\*\*\*\*

I hope this information is helpful. I believe we can also work together to form some special process for Oklahoma City.

As I mentioned, we also have recently released our Customer Satisfaction Survey. It is anonymous unless the respondent wishes to provide their contact information. It should only take about 10-15 minutes but the input you give will help us serve you better. The link is: [https://www.surveymonkey.com/s/TMO\\_LER\\_SURVEY\\_SPRING2011](https://www.surveymonkey.com/s/TMO_LER_SURVEY_SPRING2011). If you have any questions,

please do not hesitate to let me know. Also, if there are others who would be interested in completing the survey, please forward this link to them. Please be aware that the survey is open to anyone who may use our services including prosecutors, law enforcement agents, PSAP operator or other emergency responders and even defense attorneys and private investigators.

Thanks,  
Gavin Pinchback, SPHR  
Law Enforcement Relations

**T-Mobile USA**

Recognized as one of "The World's Most Ethical Companies" for the third year in a row in 2011  
Ranked #1 in Customer Service by J.D. Power and Associates

Phone: (973) 292-8999

Fax: (973) 292-8697

[gavin.pinchback@t-mobile.com](mailto:gavin.pinchback@t-mobile.com)

NOTICE TO RECIPIENTS: The information contained in and accompanying this communication may be confidential, subject to legal privilege, or otherwise protected from disclosure and is intended solely for the use of the intended recipient(s). If you are not the intended recipient of this communication, please delete and destroy all copies in your possession and notify the sender that you have received this communication in error. You may not, directly or indirectly, use, disclose, distribute, print, or copy this e-mail or any part of it if you are not the intended recipient.



# PSAP Request Form

**To: T-Mobile USA**  
 4 Sylvan Way  
 Parsippany NJ 07054  
 (877) 653-7911  
 FAX: (813) 801-8863

**From:** Name: \_\_\_\_\_  
 Agency: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Phone: \_\_\_\_\_  
 Fax: \_\_\_\_\_

This is an emergency request for information on the following wireless number:

( \_\_\_\_\_ ) \_\_\_\_\_ - \_\_\_\_\_

This agency received a 911 emergency call for assistance from or concerning the above wireless telephone number. Information received leads us to believe that T-Mobile services this number.

Date of Call	Time of Call 00:00- 24:00	Duration Min : Sec	Nature of Call
		:	

Based on that telephone call, we believe that one or more people utilizing that number face immediate danger of death or serious bodily injury. Pursuant to 47 U.S.C. § 222(g), 18 U.S.C. § 2702 and 47 C.F.R. § 20.18 and subject to state and federal perjury penalties, we request that you promptly provide to the extent available, the following information necessary to initiate the appropriate response (Please use the above contact information to deliver your response).

\_\_\_\_\_ Subscriber name, billing address, home and business phone numbers for the above number

\_\_\_\_\_ Cell site or location information for the 911 call from the above number

\_\_\_\_\_ Current location information for the above number (one time ping)

REQUESTING AGENCY INFORMATION			
Title	Employee Name & ID Number	Signature	Date
Requesting Agency Case Number		Requesting Agency Dispatch Log Number	

This form has been modified from the Wireless 9-1-1 Emergency Information Request Fax Form provided by NENA, The National Emergency Number Association. The original form is Copyright 2004 by the Alliance for Telecommunications Industry Solutions, Inc. All rights reserved.



# EXIGENT CIRCUMSTANCE REQUEST FORM

\*\*\*Agency fax coversheet with logo must be faxed with this form. Please fax to (813) 801-8863\*\*\*

## PLEASE PRINT OR TYPE

LAW ENFORCEMENT AGENCY \_\_\_\_\_  
AGENCY ADDRESS \_\_\_\_\_  
AGENCY PHONE # \_\_\_\_\_ AGENCY FAX # \_\_\_\_\_  
REQUESTING AGENT'S NAME \_\_\_\_\_  
REQUESTING AGENT'S TITLE \_\_\_\_\_ BADGE/ID # \_\_\_\_\_  
AGENT'S CALLBACK # \_\_\_\_\_ GOVERNMENT E-MAIL \_\_\_\_\_  
SUPERVISOR'S NAME \_\_\_\_\_ SUPERVISOR'S PHONE # \_\_\_\_\_

I hereby certify that I am a member of the above named law enforcement agency and have been granted authority by that agency to determine and declare an exigent circumstance involving:

- a) immediate danger of death or serious physical injury to any person,
- b) conspiratorial activities threatening the national security interest, or
- c) conspiratorial activities characteristic of organized crime

I understand that the decision to provide T-Mobile information or services is at the discretion of T-Mobile. I also understand that T-Mobile may receive cost recovery for certain services as determined in my telephone conversation with a T-Mobile representative. If it is later determined that one or more of the above conditions does not exist and my request is not covered by an appropriate legal demand, I understand that I may be held liable for civil and/or criminal penalties either as an individual, as an organization or both. By signing this form, I certify the information herein is true and correct.

The emergency which exists is as follows: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

T-Mobile Phone Numbers or Customer Names Involved: \_\_\_\_\_

At this time, the urgency of the situation (and/or other factors) renders it unfeasible to obtain a search warrant or probable cause court order. However, I am requesting that T-Mobile USA provide the following records and/or service(s) [Please mark all that apply]:

_____	Current Subscriber Information	_____	Call Detail Records (within the past 48 hours)
_____	Call Detail Records with Cell Site Information (within the past 48 hours)	_____	Real-Time Location of the Mobile Device (E911 Locator) ‡
_____	Other, please specify: _____		

- \* You must have access to CALEA delivery equipment currently established with T-Mobile to receive CALEA based services.
- \* Pursuant to 18 U.S.C. §§ 2518, 2701, 2702, 3125 and any other applicable Federal or State statute, all lawful interception and location information assistance will terminate if the appropriate legal demand or customer consent is not received within 48 hours. The valid legal demand or customer consent should reference the existence of your completed exigent circumstance request form. Use beyond 48 hours may also incur fees.
- ‡ You must have an e-mail address with a government domain listed above to receive updates.

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

## Legal Affairs – Law Enforcement Relations

4 Sylvan Way Parsippany NJ 07054 • (973) 292-8911 • (813) 801-8863 (FAX)



## Jones, Orval E

---

**From:** Jones, Orval E  
**Sent:** Wednesday, March 25, 2009 4:20 PM  
**To:** Riley, Georgianne; Mell, Lynn  
**Cc:** Hasbrook, Edward D; Krug, Thomas J; Scharf, Ellen; Richard, Cindy L; Jones, Lucien C; Fitzpatrick, James; Weaver, Bill R II  
**Subject:** RE: \$100 invoice for wireless "ping" location service

Georgianne,

We really appreciate your cooperation with the City and its law enforcement officials. Wireless-device location services are, within proper limits, a wonderful life-saving technology. Thanks, again, for your help.

Orval Edwin Jones  
Assistant Municipal Counselor  
The City of Oklahoma City  
Municipal Courts Building  
700 Couch Drive  
Oklahoma City, OK 73102

Facsimile 405.297.3936  
Reception 405.297.3844

Direct Dial Telephone and Secure Voicemail:  
405.297.2682

**From:** Riley, Georgianne [mailto:Georgianne.Riley@T-Mobile.com]  
**Sent:** Wed 3/25/2009 3:45 PM  
**To:** Jones, Orval E; Mell, Lynn  
**Cc:** Hasbrook, Edward D; Krug, Thomas J; Scharf, Ellen  
**Subject:** RE: "Past due" bill for "ping" service

Hello Orval,

As a one time courtesy, we will forgive this invoice. We hope this service was of value to you.

Georgianne

-----Original Message-----

**From:** orval.jones@okc.gov [mailto:orval.jones@okc.gov]  
**Sent:** Wednesday, March 25, 2009 9:58 AM  
**To:** Riley, Georgianne; Mell, Lynn  
**Cc:** ed.hasbrook@OKC.GOV; thomas.krug@okc.gov  
**Subject:** RE: "Past due" bill for "ping" service

Hi, Georgianne,

Attached is the most recent invoice for "ping" service (same incident), received today.

Orval

-----Original Message-----

From: Riley, Georgianne [<mailto:Georgianne.Riley@T-Mobile.com>]  
Sent: Friday, December 05, 2008 3:42 PM  
To: Jones, Orval E  
Subject: RE: "Past due" bill for "ping" service

Hello Orval,

Sorry for the delayed reply--I am in Germany this week and will return next week. I will look into this and get back to you. Thanks.

Georgianne

-----Original Message-----

From: orval.jones@okc.gov [<mailto:orval.jones@okc.gov>]  
Sent: Monday, December 01, 2008 11:56 AM  
To: Riley, Georgianne  
Subject: FW: "Past due" bill for "ping" service

Lynn Mell suggested that I contact you about this bill sent to the Oklahoma City Police Department.

Orval Jones  
Assistant City Attorney  
700 Couch Drive  
Oklahoma City, OK 73102

-----Original Message-----

From: Jones, Orval E  
Sent: Thursday, November 20, 2008 9:48 AM  
To: 'Mell, Lynn'  
Cc: Hill, Ronald W  
Subject: "Past due" bill for "ping" service

Lynn, just a reminder that Oklahoma City would wish, in the holiday spirit, to have this billing discontinued. Of course of there is federal authority that requires a payment, such as to pre-empt State law, we would be pleased to come to grips with it and find a way to comply with the State law that prohibits "quantum meruit" billing. See you in December.

Orval

-----Original Message-----

From: Hill, Ronald W  
Sent: Wednesday, November 19, 2008 2:00 PM  
To: Jones, Orval E  
<<Untitled 1.pdf>>

## Jones, Orval E

---

**From:** Jones, Orval E  
**Sent:** Monday, December 01, 2008 2:03 PM  
**To:** 'Georgianne.Riley@T-Mobile.com'  
**Subject:** FW: LER Questions

This was my last message from T-Mobile, except for the recent email from Lynn Mell.

Orval

-----Original Message-----

**From:** Mell, Lynn [mailto:Lynn.Mell@T-Mobile.com]  
**Sent:** Monday, October 20, 2008 12:44 PM  
**To:** Jones, Orval E; MacDonald, Raymond  
**Cc:** Hill, Ronald W  
**Subject:** RE: LER Questions

Ray,

Could you or someone on your team respond to the questions posed below?

Thanks,

---

*Lynn Mell*

*Senior Manager of Regulatory Affairs  
9-1-1 Regulatory Team  
T-Mobile USA, Inc.  
425-383-4898 (Direct)  
425-246-3758 (Mobile Phone)  
413-622-5293 (Fax)  
12920 SE 38th Street; Bellevue, WA 98006  
lynn.mell@T-Mobile.com  
<http://www.t-mobile.com/company/publicsafety.asp>*

**From:** orval.jones@okc.gov [mailto:orval.jones@okc.gov]  
**Sent:** Friday, October 17, 2008 9:09 AM  
**To:** Michael.McAdoo@T-Mobile.com; Mell, Lynn  
**Cc:** ronald.hill@okc.gov  
**Subject:**

If there is legal authority, not just T-Mobile policy, to support charging a fee to a government agency for the emergency response described in scenario two, could you please identify it expressly? Otherwise, it would be my opinion that T-Mobile should be charging its customer, or nobody, rather than the government agency. Government agencies can only be responsible for obligations based on express approved contracts for which an encumbrance has been made by the governing body, or (in Oklahoma) under the Governmental Tort Claims Act. Implied contracts (quantum meruit) cannot be the basis of legal payment authority in Oklahoma.

Orval Edwin Jones

Assistant Municipal Counselor

700 Couch Drive

Oklahoma City, OK 73102

-----Original Message-----

From: McAdoo, Michael [<mailto:Michael.McAdoo@T-Mobile.com>]

Sent: Tuesday, June 10, 2008 6:53 AM

To: Jones, Lucien C; [swilloughby@acogok.org](mailto:swilloughby@acogok.org)

Cc: Mell, Lynn; [pmarshall@acogok.org](mailto:pmarshall@acogok.org); Wagnon, Kerry R; Hill, Ronald W; Kuhlman, Johnny L

Subject: RE: T Mobile charging for law enforcement help?

Just to clarify so there is no misunderstanding:

In the first scenario with the guy who pushes his wife and takes her cell phone, we would only assist in tracking this person if served with a valid 18 USC, Section 2703(d), "reasonable and articulate facts" type court order to do so. We would have no "reasonable belief of a threat to life or serious bodily injury" to allow us to legally locate this person as an emergency exception. In your court order, the judge would likely order reasonable compensation and our charge would be \$100/day.

In the second scenario, we would immediately respond without an order as we would have a belief that if left unchecked this series of crimes might escalate into another killing, and yes, would charge \$100/day for that response.

In the third scenario--or in any suicide-prevention call from a PSAP--we would (and do many times each night) attempt to locate the person immediately and do so free of charge.

And in any other lost hiker/missing motorist/missing juvenile/wandering Alzheimer's/lost medivac helicopter/capsized boater/stranded mountain climber/etc. event, we would immediately assist at no charge (and do so probably hundreds of times each week), unlike some other national carriers which charge \$100 per "ping".

Mike McAdoo

Direct: (973) 292-8903

PCS: (201) 757-2626

-----Original Message-----

From: lucien.jones@okc.gov [mailto:lucien.jones@okc.gov]

Sent: Monday, June 09, 2008 4:51 PM

To: swilloughby@acogok.org

Cc: McAdoo, Michael; Mell, Lynn; pmarshall@acogok.org; kerry.wagnon@okc.gov; ronald.hill@okc.gov; johnny.kuhlman@okc.gov

Subject: RE: T Mobile charging for law enforcement help?

OK,

Let me see if I understand this: If a guy has an argument with his wife, pushes her down and runs off with her cell phone, we can track that phone free. But if an armed robber kills his victim and takes their cell phone, and continues to commit a string a robberies, then the attempt by dispatchers and patrol officers to correlate 911 data of the next robbery with cell phone location data constitutes an "investigation", and we gotta pay \$100 bucks a day. ...Oh, but if the killer develops shame and depression and threatens suicide, then its free.

OK, I gotit. Makes perfect sense to me! :-) Lucien

-----Original Message-----

From: Stephen Willoughby [mailto:swilloughby@acogok.org]

Sent: Monday, June 09, 2008 12:19 PM

To: Jones, Lucien C

Subject: Fw: T Mobile charging for law enforcement help?

Sent via BlackBerry by AT&T

-----Original Message-----

From: "McAdoo, Michael" <Michael.McAdoo@t-mobile.com>

Date: Fri, 6 Jun 2008 16:57:33

To:"Mell, Lynn" <Lynn.Mell@t-mobile.com>

Cc:"Steve Willoughby (E-mail)" <swilloughby@acogok.org>, "Paulette Marshall" <pmarshall@acogok.org>

Subject: RE: T Mobile charging for law enforcement help?

This is a billing policy we set in place, after meeting with the CALEA Law Enforcement Technical Forum (a national group made of federal, state, and local law enforcement officials

from around the nation) representatives in April and May of this year, and was set based on their advice.

While we continue to offer "no fee" support to PSAP and emergency services public safety officials in cases such as suicide, lost children, hikers, domestic violence, etc. and all calls to 911, we charge this nominal fee to law enforcement agencies investigating criminal conduct and using our self-developed WebMap location services to locate their criminal suspects.

The fees set are \$100 per day for this tracking tool, capped at 10 days charge, or \$1000 per month. This is substantially less than our competition charges for their "per-ping" GPS-based system, and again, there is no charge for non-criminal/E-911 emergency support.

Michael McAdoo

T Mobile USA

Director, Law Enforcement Relations Group

Direct: (973) 292-8903

PCS: (201) 757-2626

-----  
From: Mell, Lynn

Sent: Fri 6/6/2008 10:17 AM

To: McAdoo, Michael

Cc: 'Steve Willoughby (E-mail)'; Paulette Marshall

Subject: RE: T Mobile charging for law enforcement help?

Michael,

Could you respond to this question?

Thanks,

---

Lynn Mell

Senior Manager of Regulatory Affairs

9-1-1 Regulatory Team

T-Mobile USA, Inc.



425-383-4898 (Direct)

425-246-3758 (Mobile Phone)

413-622-5293 (Fax)

12920 SE 38th Street; Bellevue, WA 98006

lynn.mell@T-Mobile.com

<http://www.t-mobile.com/company/publicsafety.asp> <<http://www.t-mobile.com/company/publicsafety.asp>>

-----Original Message-----

From: Paulette Marshall [<mailto:pmarshall@acogok.org> <<mailto:pmarshall@acogok.org>> ]

Sent: Friday, June 06, 2008 5:38 AM

To: Mell, Lynn

Cc: 'Steve Willoughby (E-mail)'

Subject: FW: T Mobile charging for law enforcement help?

Lynn,

Can you answer Lucien Jones' question?

Thank you,

Paulette Marshall

E9-1-1 Data Management Associate

Association of Central Oklahoma Governments

405-234-2264

-----Original Message-----

From: lucien.jones@okc.gov [<mailto:lucien.jones@okc.gov> <<mailto:lucien.jones@okc.gov>> ]

Sent: Friday, June 06, 2008 7:31 AM

To: pmarshall@acogok.org

Cc: swilloughby@acogok.org; jirons@acogok.org; ronald.hill@okc.gov;  
kerry.wagnon@okc.gov

Subject: T Mobile charging for law enforcement help?

Could you pass this up the line through you contacts at T-Mobile and find out why we're getting billed \$100 for emergency assistance. An armed robber takes a victim's cell phone during a series of hold ups, and the OKC Police Dispatch supervisor is sent a bill for calling for help to try to track the thing? Is this a new policy by this company, or was this a mistake?

Lucien Jones

Communications Center Manager

Oklahoma City Public Safety Communications Center

405-297-2443

Invoice Date: April 29, 2010

Invoice Number: 49340

Bill To:

OK CITY PD 73102  
██████████  
701 COLE CT  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

**EFT (Electronic Fund Transfer)**  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

## Invoice

File Code

741424

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Daily Fee	9257	4/26-4/27/10	2.0	\$25.00	\$50.00
Location Activation Fee	9257	4/26-4/27/10	1.0	\$100.00	\$100.00

Subtotal \$150.00

Payments Received - \$0.00

Total Due **\$150.00**

IMS



Invoice Date: April 29, 2010  
 Invoice Number: 49340  
 File Code: 741424

National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Due Date	Amount Due	Amount Paid
Upon Receipt	\$150.00	\$ _____

Please mail payment to:  
 PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

Remitted By: OK CITY PD 73102  
 ██████████  
 701 COLE CT  
 OKLAHOMA CITY OK 73102

**Electronic Funds Transfer)**  
 Tax ID Number - 91-1369052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

**Cage**  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 EXP DATE  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

# cricket

**BILL TO:**

Oklahoma City Police Department  
ATTN:  
701 Concord Drive  
Oklahoma City, OK 73102  
P: 405 297 1299  
F: 405 297 1428

**TARGET #**

[REDACTED]

**INVOICE**

Invoice Number: 168983  
Invoice Date: 04/29/10

**YOUR REFERENCE #**

n/a

**REMIT TO:**

Cricket Communications  
P.O. Box 202650  
Dallas, TX 75320-2650

**INVOICE**

*To pay by Credit Card, ACH or Wire:*

Contact Nicole Degler at 858-882-9295

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1	\$0 per phone number or name look up	
Call History	1	\$64 per phone number	\$ 64.00
Wire Tap	0		
Pen Register	0		
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**

Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
subpoenaresponse@cox.com

PAYOR COPY

May 10, 2010

TO: Oklahoma City Police Department  
RE: Charges for Response to Attached Subpoena

Reference # 10- 68.229.299.206

Invoice # 4338

**INVOICE**

To defray cost of compliance, payment of the following charges is required for the response provided by Cox Communications to the attached request for production of information or records. Payment is due upon receipt.

Cost Reimbursement (18 U.S.C. section 2706)

<input checked="" type="checkbox"/>	\$40.00	Per account for basic information
<input type="checkbox"/>	\$80.00	Per account for expedited handling
<input type="checkbox"/>	\$40.00/Month (Flat rate)	Telephone call detail records (other than toll)
<input type="checkbox"/>	No Charge	Telephone toll record and basic Cox telephone subscriber records*
<input type="checkbox"/>	\$5.00/Account	In excess of 10 subscribers
<input type="checkbox"/>	\$0.25/page	Photocopies and facsimilies exceeding 10 pages
<input type="checkbox"/>	\$25.00	Data on CD-ROM
<input type="checkbox"/>	\$25.00	Overnight Delivery
<input type="checkbox"/>	\$75.00/Hr./Staff	Requests requiring greater than 0.5 hours/(\$40.00 minimum)
<input type="checkbox"/>	\$80.00 plus \$150.00/Hr./Staff	For preservation or expedited handling, if available
<input type="checkbox"/>	No Charge	for child pornography or endangerment investigations, unless expedited response is sought.
<input type="checkbox"/>	Pen Register/Tap and Trace	\$2500 for 60 days - \$2000 for each additional 60 days
<input type="checkbox"/>	Wiretap	\$3500 for 30 days - \$2500 for each additional 30 days

\*Telephone subscriber requests in excess of 10 accounts or otherwise voluminous may be charged for under 18 USC 2706.  
Inaccurate requests for information on non-Cox telephone subscribers require a fee of \$25 per non-Cox request. LEAs can check providers at <http://www.npac.com> to avoid charges for inaccuracies.  
Telephone account information in civil cases are charged \$40.00 per account.

For more information: <http://www.cox.com/Policy/learninformation/default.asp> or call (404) 269-0100

**TOTAL: \$40.00**

Make checks payable to Cox Communications (Tax ID# 58-2112281) (Dun's # 789111374-1234).  
Include the Reference and Invoice #'s from above along with payment

Mail to: Subpoena Compliance  
Cox Communications  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464

# cricket

**BILL TO:**

Oklahoma City Police Department  
Criminal Intelligence Unit  
ATTN: [REDACTED]  
701 Colcord Ave.  
Oklahoma City, OK 73102

**INVOICE**

Invoice Number: 172549  
Invoice Date: 05/17/10

**TARGET #**

[REDACTED]

**YOUR REFERENCE #**

**REMIT TO:**

Cricket Communications  
P.O. Box 202650  
Dallas, TX 75320-2650

**INVOICE**

*To pay by Credit Card, ACH or Wire:*  
Contact Nicole Degler at 858-882-9295

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1		
		\$64 per phone number	
Call History	1		\$ 64.00
Wire Tap	0		
Pen Register	0		
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**

Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
subpoenaresponse@cox.com

REMITTANCE COPY

April 20, 2011

TO: Oklahoma City Police Department  
RE: Charges for Response to Attached Subpoena

Reference # 11- [REDACTED]

Invoice # 6001

**INVOICE**

To defray cost of compliance, payment of the following charges is required for the response provided by Cox Communications to the attached request for production of information or records. Payment is due upon receipt.

**Cost Reimbursement (18 U.S.C. section 2706)**

— \$40.00	Per account for basic information
— \$80.00	Per account for expedited handling
— \$40.00/Month (Flat rate)	Telephone call detail records (other than toll)
— No Charge	Telephone toll record and basic Cox telephone subscriber records*
— \$25.00/first 3 months, \$25 each add'l	Telephone call detail records(civil cases, for customers)
— \$0.25/page	Photocopies and facsimilies exceeding 10 pages
— \$5.00/Account	In excess of 10 subscribers
— \$25.00	Overnight Delivery
— \$75.00/Hr./Staff	Requests requiring greater than 0.5 hours/(\$40.00 minimum)
— \$80.00 plus \$150.00/Hr./Staff	For preservation or expedited handling, if available
— No Charge	for child pornography or endangerment investigations, unless expedited response is sought.
X Pen Register/Tap and Trace	\$2500 for 60 days - \$2000 for each additional 60 days (03/30 thru 05/26)
— Wiretap	\$3500 for 30 days - \$2500 for each additional 30 days

\*Telephone subscriber requests in excess of 10 accounts or otherwise voluminous may be charged for under 18 USC 2706. Inaccurate requests for information on non-Cox telephone subscribers require a fee of \$25 per non-Cox request. LEAs can check providers at <http://www.npac.com> to avoid charges for inaccuracies. Telephone account information in civil cases are charged at \$40.00 per account.

For more information: <http://www.cox.com/Policy/leainformation/default.asp> or call (404) 269-0100

**TOTAL: \$2,500.00**

Make checks payable to Cox Communications (Tax ID# 58-2112281) (Dun's 789111374-1234).  
Include the Reference and Invoice #'s from above along with payment

Mail to: Subpoena Compliance/Legal Dept.  
Cox Communications 5th Floor  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464





Subpoena Compliance

Invoice # LCI-061963  
Bill Date: 05/06/2010  
Payment Due Date: 08/04/2010  
CBO: CORP  
Reference # mp-2010-116  
Sprint Case # 2010-079606

████████████████████  
701 COLCORD DRIVE  
OKLAHOMA CITY OK 73102

PLEASE MAKE CHECK PAYABLE TO:

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Tax ID: 481165245

Description	Flat Fee	Unit Rate	Units	DOM	Total
9409235040 L-Site Pings 3/24/10 - 3/31/10	\$0.00	\$30.00	1	ITEM	\$30.00
<b>Total Amount Due:</b>					<b>\$30.00</b>

000136 1/1

000136 1/1

To ensure proper record, please write the invoice number on your check.  
Please detach and return to SPRINT CORPORATION with payment.

Invoice # LCI-061963  
Bill Date: 05/06/2010  
Reference # mp-2010-116

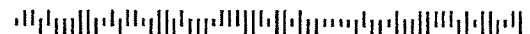
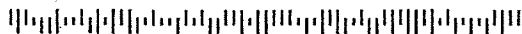
SPRINT CORPORATE SECURITY  
PO BOX 29234  
SHAWNEE MISSION, KS 66201-9234

Amount Due  
\$30.00

Amount Remitted

SP 01 000136 39265 H 1 ASNGLP  
JOSEPH VANBECKUM  
701 COLCORD DRIVE  
OKLAHOMA CITY OK 73102

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197



LCI0619635 0000000000030002

DST 00068873



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Please mail payment to:\*  
 PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

Electronic Funds Transfer)  
 Tax ID Number - 91-1369052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Invoice Date: May 17, 2010  
 Invoice Number: 49835  
 File Code: 751127

Due Date	Amount Due	Amount Paid
Upon Receipt	\$125.00	\$ _____

Remitted By: OK CITY PD 73102  
 701 COLCORD  
 OKLAHOMA CITY OK 73102

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".

_____ Credit Card Number	_____ EXP DATE
_____ Printed Name	_____ Credit Card Type (Visa, MasterCard, Amex, etc)
_____ Address for Credit Card	_____ Name As It Appears on the Credit Card
_____ Signature	_____ City/State/Zip Code for Credit Card
	_____ Date

Invoice Date: May 19, 2010  
 Invoice Number: 49939  
 Bill To:



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

OK CITY PD 73102  
 ██████████  
 701 COLCORD  
 OKLAHOMA CITY OK 73102

PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

EFT (Electronic Fund Transfer)  
 Tax ID Number - 91-1379052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Cage Code  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

## Invoice

File Code

751127.001

Court Issued Number: WI-10-189

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Activation Fee	0825	5/17/10-5/18/10	1.0	\$100.00	\$100.00
Location Daily Fee	0825	5/17/10-5/18/10	2.0	\$25.00	\$50.00

Subtotal \$150.00

Payments Received - \$0.00

Total Due \$150.00

RFE



Invoice Date: May 19, 2010  
 Invoice Number: 49939  
 File Code: 751127.001

National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Due Date	Amount Due	Amount Paid
Upon Receipt	\$150.00	\$ _____

Please mail payment to:  
 PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

Remitted By: OK CITY PD 73102  
 ██████████  
 701 COLCORD  
 OKLAHOMA CITY OK 73102

**Electronic Funds Transfer)**  
 Tax ID Number - 91-1369052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

**Cage**  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

**PLEASE NOTE:** Transactions on your credit card statement will appear as "AT&T POS".

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 EXP DATE

\_\_\_\_\_  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Date



**Remittance Advice**

(Please return this page with your payment.)

Account # SEC0038413  
Total Amount Due \$30.00

Oklahoma City Police Department  
Attn: ██████████  
701 Colcord Drive  
Oklahoma City, OK 73102

Sprint  
P.O. Box 871197  
Kansas City, MO 64187

Amount Enclosed \$
<i>Place a check mark by the invoices that your check should be applied to if more than one invoice is involved.</i>

Check Here	Invoice Number	Date	Amount
<input type="checkbox"/>	LCI-033957	06/12/2009	30.00



**Remittance Advice**

(Please return this page with your payment.)

Account # SEC0038405  
Total Amount Due \$30.00

Oklahoma City Police Department  
██████████  
701 Colcord Dr  
Oklahoma City, OK 73102

Sprint  
P.O. Box 871197  
Kansas City, MO 64187

Amount Enclosed \$
<i>Place a check mark by the invoices that your check should be applied to if more than one invoice is involved.</i>

Check Here	Invoice Number	Date	Amount
<input type="checkbox"/>	LCI-033964	06/12/2009	30.00



Subpoena Compliance

Oklahoma City Police Department  
311 Main Street  
Oklahoma City OK 73104

PLEASE MAKE CHECK PAYABLE TO:  
SPRINT  
PO BOX 871197  
KANSAS CITY, MO 64187-1197

Invoice # LCI-033960  
Bill Date: 06/12/2009  
Payment Due Date: 09/10/2009  
CBO: CORP  
Reference # NONE PROVIDED  
Sprint Case # 2009-117450

Tax ID # 481165245

Page 1 of 1

Description	Flat Fee	Unit Rate	Units	UOM	Total
Tel: [REDACTED]	\$30.00		1	Item	\$30.00
<b>Total Amount Due:</b>					<b>\$30.00</b>



Invoice # LCI-033960  
Bill Date: 06/12/2009  
Reference # NONE PROVIDED



Amount Remitted

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Oklahoma City Police Department  
311 Main Street  
Oklahoma City OK 73104

LCI0339609 000000000030006



Invoice # LCI-034461  
Bill Date: 6/19/2009  
Payment Due Date: 9/17/2009  
CBO: CORP  
Reference # MI946  
Sprint Case # 2009-123273

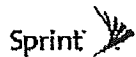
Oklahoma City Police Department  
311 Main  
Oklahoma City OK 73104

PLEASE MAKE CHECK PAYABLE TO:  
SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Tax ID # 481165245

Page 1 of 1

Description	Flat Fee	Unit Rate	Units	UOM	Total
Text message: #	\$30.00		1	Item	\$30.00
<b>Total Amount Due:</b>					<b>\$30.00</b>



Invoice # LCI-034461  
Bill Date: 6/19/2009  
Reference # MI946



Amount Remitted

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Oklahoma City Police Department  
311 Main  
Oklahoma City OK 73104

LCI0344612 000000000030009



Invoice Date: June 26, 2009

Invoice Number: 40236

Bill To:

OK CITY PD 73102  
██████████  
ROBBERY DIVISION  
701 COLE CT  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

## Invoice

File Code

598418.001

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Daily Fee	2514	6/25/09 - 06/25/09	1.0	\$25.00	\$25.00
Location Activation Fee	2514	6/25/09 - 06/25/09	1.0	\$100.00	\$100.00

Subtotal \$125.00

Payments Received - \$0.00

Total Due **\$125.00**

CDU



**National Compliance Center**

Phone: 1-800-635-6840

Fax: 1-888-938-4715

Federal Tax ID: 91-1379052

Please mail payment to:\*

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

Invoice Date: June 26, 2009

Invoice Number: 40236

File Code: 598418.001

Due Date	Amount Due	Amount Paid
Upon Receipt	\$125.00	\$

Remitted By: OK CITY PD 73102

ROBBERY DIVISION  
701 COLLECT  
OKLAHOMA CITY OK 73102

\*We can also accept payments by Credit Card. Please dial 1-800-635-6840 for processing.

**EFT (Electronic Funds Transfer)**

Tax ID Number - 91-1369052

D&B Number - 130598238 SUPO

Bank Name - Bank Of America

Bank Routing Number - 111000012

Bank Account Number - 3751632054

**Cage Code**

Cage Code - 3L6E3

D&B Number - 130598238 SUPO

Invoice Date: July 31, 2009

Invoice Number: 41402

Bill To:

OK CITY PD 73102

~~████████████████████~~  
701 COLCORD DR  
OKLAHOMA CITY OK 73102

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

## Invoice

File Code

615618

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Daily Fee	5941	7/28-7/30/09	3.0	\$25.00	\$75.00
Location Activation Fee	5941	7/28-7/30/09	1.0	\$100.00	\$100.00

Subtotal \$175.00

Payments Received - \$0.00

Total Due **\$175.00**

IMS



**National Compliance Center**

Phone: 1-800-635-6840

Fax: 1-888-938-4715

Federal Tax ID: 91-1379052

Please mail payment to:\*

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

Invoice Date: July 31, 2009

Invoice Number: 41402

File Code: 615618

Due Date	Amount Due	Amount Paid
Upon Receipt	\$175.00	\$

Remitted By: OK CITY PD 73102

████████████████████  
701 COLCORD DR  
OKLAHOMA CITY OK 73102

\*We can also accept payments by Credit Card. Please dial 1-800-635-6840 for processing.

**EFT (Electronic Funds Transfer)**

Tax ID Number - 91-1369052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

**Cage Code**

Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

RC 184094

cricket

Voucher # 00210078

CK # 074701

Pymt Date-6/8/10

Amt - \$128

Pymt Clear Date-

**BILL TO:**

Oklahoma City Police Department

ATTN:

701 Concord Drive

Oklahoma City, OK 73102

P: 405 297 1299

F: 405 297 1428

[REDACTED]

TARGET #

[REDACTED]

**INVOICE**

Invoice Number: 168983

Invoice Date: 04/29/10

YOUR REFERENCE #

n/a

**REMIT TO:**

Cricket Communications

P.O. Box 202650

Dallas, TX 75320-2650

**INVOICE**

To pay by Credit Card, ACH or Wire:

Contact Nicole Degler at 858-882-9295

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1	\$0 per phone number or name look up	
Call History	1	\$64 per phone number	\$ 64.00
Wire Tap	0		
Pen Register	0		
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**

RC 184351

Invoice Date: April 29, 2010

Invoice Number: 49340



Bill To: Voucher # 00210405  
CK # 074694  
OK CITY PD 73102 Pymt Date-6/8/10  
██████████████████ Amt - \$150.00  
701 COLE CT Pymt Clear Date-  
OKLAHOMA CITY OK 73102

National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

### Invoice

File Code

741424

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Daily Fee	9257	4/26-4/27/10	2.0	\$25.00	\$50.00
Location Activation Fee	9257	4/26-4/27/10	1.0	\$100.00	\$100.00

Subtotal \$150.00

Payments Received - \$0.00

Total Due **\$150.00**

IMS



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Please mail payment to:  
 PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

**Electronic Funds Transfer)**  
 Tax ID Number - 91-1369052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Invoice Date: April 29, 2010  
 Invoice Number: 49340  
 File Code: 741424

Due Date	Amount Due	Amount Paid
Upon Receipt	\$150.00	\$ _____

Remitted By: OK CITY PD 73102  
~~XXXXXXXXXXXX~~  
 701 COLE CT  
 OKLAHOMA CITY OK 73102

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 EXP DATE

\_\_\_\_\_  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Date

RC 184352

Voucher #00210514  
CK # 074732  
Pymt Date-6/8/10  
Amt - \$40.00  
Pymt Clear Date-

Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
subpoenaresponse@cox.com

PAYOR COPY

May 10, 2010

TO: Oklahoma City Police Department  
RE: Charges for Response to Attached Subpoena

Reference # 10- 68.229.299.206

Invoice # 4338

**INVOICE**

To defray cost of compliance, payment of the following charges is required for the response provided by Cox Communications to the attached request for production of information or records. Payment is due upon receipt.

Cost Reimbursement (18 U.S.C. section 2706)

<input checked="" type="checkbox"/>	\$40.00	Per account for basic information
<input type="checkbox"/>	\$80.00	Per account for expedited handling
<input type="checkbox"/>	\$40.00/Month (Flat rate)	Telephone call detail records (other than toll)
<input type="checkbox"/>	No Charge	Telephone toll record and basic Cox telephone subscriber records*
<input type="checkbox"/>	\$5.00/Account	In excess of 10 subscribers
<input type="checkbox"/>	\$0.25/page	Photocopies and facsimiles exceeding 10 pages
<input type="checkbox"/>	\$25.00	Data on CD-ROM
<input type="checkbox"/>	\$25.00	Overnight Delivery
<input type="checkbox"/>	\$75.00/Hr./Staff	Requests requiring greater than 0.5 hours/(\$40.00 minimum)
<input type="checkbox"/>	\$80.00 plus \$150.00/Hr./Staff	For preservation or expedited handling, if available
<input type="checkbox"/>	No Charge for child pornography or endangerment investigations, unless expedited response is sought.	
<input type="checkbox"/>	Pen Register/Tap and Trace	\$2500 for 60 days - \$2000 for each additional 60 days
<input type="checkbox"/>	Wiretap	\$3500 for 30 days - \$2500 for each additional 30 days

\*Telephone subscriber requests in excess of 10 accounts or otherwise voluminous may be charged for under 18 USC 2706.  
Inaccurate requests for information on non-Cox telephone subscribers require a fee of \$25 per non-Cox request. LEAs can check providers at <http://www.npac.com> to avoid charges for inaccuracies.  
Telephone account information in civil cases are charged \$40.00 per account.

For more information: <http://www.cox.com/Policy/leainformation/default.asp> or call (404) 269-0100

**TOTAL: \$40.00**

Make checks payable to Cox Communications (Tax ID# 58-2112281) (Dun's # 789111374-1234).  
Include the Reference and Invoice #'s from above along with payment

Mail to: Subpoena Compliance  
Cox Communications  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464



Invoice Date: May 11, 2010

Invoice Number: 49630

Bill To:

OKLAHOMA CITY PD 73102

**[REDACTED]**  
701 COLCORD DR  
OKLAHOMA CITY OK 73102

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

PO BOX 24679  
WEST PALM BEACH, FL  
33416-4679

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

## Invoice

File Code

745947

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Location Activation Fee	6133	5/5-5/10/10	1.0	\$100.00	\$100.00
Location Daily Fee	6133	5/5-5/10/10	6.0	\$25.00	\$150.00

Subtotal \$250.00

Payments Received - \$0.00

Total Due **\$250.00**

LMS



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Invoice Date: May 11, 2010  
 Invoice Number: 49630  
 File Code: 745947

Due Date	Amount Due	Amount Paid
Upon Receipt	\$250.00	\$ _____

Please mail payment to:  
 PO BOX 24679  
 WEST PALM BEACH, FL  
 33416-4679

Remitted By: OKLAHOMA CITY PD 73102  
 [REDACTED]  
 701 COLCORD DR  
 OKLAHOMA CITY OK 73102

Electronic Funds Transfer)  
 Tax ID Number - 91-1369052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
If paying by any other method please return this remittance slip with your payment.

PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 EXP DATE  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

RC 184350

Voucher #00210409  
CK # 074701  
Pymt Date-6/8/10  
Amt - \$128.00  
Pymt Clear Date-



**BILL TO:**  
Oklahoma City Police Department  
Criminal Intelligence Unit  
ATTN: [REDACTED]  
701 Colcord Ave.  
Oklahoma City, OK 73102

**INVOICE**  
Invoice Number: 172549  
Invoice Date: 05/17/10

**TARGET #**  
[REDACTED]

**YOUR REFERENCE #**

**REMITTO:**  
Cricket Communications  
P.O. Box 202650  
Dallas, TX 75320-2650

**INVOICE**

*To pay by Credit Card, ACH or Wire:*  
Contact Nicole Degler at 858-882-9295

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1		
		\$64 per phone number	
Call History	1		\$ 64.00
Wire Tap	0		
Pen Register	0		
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**

# cricket

**BILL TO:**  
 Oklahoma City Police Department  
 Criminal Intelligence Unit  
 ATTN: [REDACTED]  
 701 Colcord Ave.  
 Oklahoma City, OK 73102

**INVOICE**  
 Invoice Number: 206227  
 Invoice Date: 03/11/11

**TARGET #**  
 [REDACTED]

**YOUR REFERENCE #**  
 Subpoena No. MCGJ-11-0128

**REMIT TO:**  
 Cricket Communications  
 P.O. Box 202650  
 Dallas, TX 75320-2650

**INVOICE**

*To pay by Credit Card, ACH or Wire:*  
 Contact Nicole Degler at 858-882-9295

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1		
		\$64 per phone number	
Call History	1		\$ 64.00
Wire Tap	0		
Pen Register	0		
SMS			
Voicemail Captures			
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**

Invoice Date: March 30, 2011

Invoice Number: 60707

Bill To:

OK CITY PD 73102

ATTN: [REDACTED]  
701 COLCORD DR  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

## Invoice

File Code

908138

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Daily Surveillance	3365	3/25/11 - 3/28/11	3.0	\$5.00	\$15.00
Surveillance	3365	3/25/11 - 3/28/11	1.0	\$325.00	\$325.00

Subtotal \$340.00

Payments Received - \$0.00

Total Due **\$340.00**

LJG



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Invoice Date: March 30, 2011  
 Invoice Number: 60707  
 File Code: 908138

Due Date	Amount Due	Amount Paid
Upon Receipt	\$340.00	\$ _____

Please mail payment to:  
 11760 US HIGHWAY 1, SUITE 600  
 NORTH PALM BEACH, FL 33408-3029

Remitted By: OK CITY PD 73102  
 ATTN: [REDACTED]  
 701 COLCORD DR  
 OKLAHOMA CITY OK 73102

**Electronic Funds Transfer)**  
 Tax ID Number - 91-1379052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
If paying by any other method please return this remittance slip with your payment.

**PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".**

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 EXP DATE

\_\_\_\_\_  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Date



Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
SubpoenaResponse@cox.com

## Surveillance Billing Invoice

April 20, 2011

Oklahoma City Police Department

Attn: [REDACTED]

701 Colcord Drive

Oklahoma City, OK 73102

From: Subpoena Response Office

Cox Communications

Date: Wednesday, April 20, 2011

Re: Surveillance Compliance Charges – 405-[REDACTED]

Billing Ref: [REDACTED]

To Whom It May Concern:

In response to the attached surveillance order, Cox Communications requests payment for its applicable charges.

For future reference, please note the newly revised service of process information on the schedule.

Sincerely,

A handwritten signature in cursive script that reads "Tabatha Myers".

Tabatha Myers  
Subpoena Specialist

Enclosures

Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
subpoenaresponse@cox.com

PAYOR COPY

April 20, 2011

TO: Oklahoma City Police Department  
RE: Charges for Response to Attached Subpoena

Reference # 11- [REDACTED]

Invoice # 6001

**INVOICE**

To defray cost of compliance, payment of the following charges is required for the response provided by Cox Communications to the attached request for production of information or records. Payment is due upon receipt.

**Cost Reimbursement (18 U.S.C. section 2706)**

— \$40.00	Per account for basic information
— \$80.00	Per account for expedited handling
— \$40.00/Month (Flat rate)	Telephone call detail records (other than toll)
— No Charge	Telephone toll record and basic Cox telephone subscriber records*
— \$25.00/first 3 months, \$25 each add'l	Telephone call detail records(civil cases, for customers)
— \$0.25/page	Photocopies and facsimilies exceeding 10 pages
— \$5.00/Account	In excess of 10 subscribers
— \$25.00	Overnight Delivery
— \$75.00/Hr./Staff	Requests requiring greater than 0.5 hours/(\$40.00 minimum)
— \$80.00 plus \$150.00/Hr./Staff	For preservation or expedited handling, if available
— No Charge	for child pornography or endangerment investigations, unless expedited response is sought.
<input checked="" type="checkbox"/> Pen Register/Tap and Trace	\$2500 for 60 days - \$2000 for each additional 60 days (03/30 thru 05/26)
— Wiretap	\$3500 for 30 days - \$2500 for each additional 30 days

\*Telephone subscriber requests in excess of 10 accounts or otherwise voluminous may be charged for under 18 USC 2706.  
Inaccurate requests for information on non-Cox telephone subscribers require a fee of \$25 per non-Cox request. LEAs can check providers at <http://www.npac.com> to avoid charges for inaccuracies.  
Telephone account information in civil cases are charged \$40.00 per account.

For more information: <http://www.cox.com/Policy/leainformation/default.asp> or call (404) 269-0100

**TOTAL: \$2,500.00**

Make checks payable to Cox Communications (Tax ID# 58-2112281) (Dun's # 789111374-1234)  
Include the Reference and Invoice #'s from above along with payment

Mail to: Cox Communications  
Legal Department/  
Subpoena Compliance 5th Floor  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464



Subpoena Compliance Office  
Cox Communications, Inc.  
1400 Lake Hearn Drive  
Atlanta, GA 30319  
(404) 269-0100  
FAX: (404) 269-1898  
subpoenaresponse@cox.com

REMITTANCE COPY

April 20, 2011

TO: Oklahoma City Police Department  
RE: Charges for Response to Attached Subpoena

Reference # 11- [REDACTED]

Invoice # 6001

**INVOICE**

To defray cost of compliance, payment of the following charges is required for the response provided by Cox Communications to the attached request for production of information or records. Payment is due upon receipt.

Cost Reimbursement (18 U.S.C. section 2706)

— \$40.00	Per account for basic information
— \$80.00	Per account for expedited handling
— \$40.00/Month (Flat rate)	Telephone call detail records (other than toll)
— No Charge	Telephone toll record and basic Cox telephone subscriber records*
— \$25.00/first 3 months, \$25 each add'l	Telephone call detail records(civil cases, for customers)
— \$0.25/page	Photocopies and facsimilies exceeding 10 pages
— \$5.00/Account	In excess of 10 subscribers
— \$25.00	Overnight Delivery
— \$75.00/Hr./Staff	Requests requiring greater than 0.5 hours/(\$40.00 minimum)
— \$80.00 plus \$150.00/Hr./Staff	For preservation or expedited handling, if available
— No Charge	for child pornography or endangerment investigations, unless expedited response is sought.
X	Pen Register/Tap and Trace \$2500 for 60 days - \$2000 for each additional 60 days (03/30 thru 05/26)
—	Wiretap \$3500 for 30 days - \$2500 for each additional 30 days

\*Telephone subscriber requests in excess of 10 accounts or otherwise voluminous may be charged for under 18 USC 2706. Inaccurate requests for information on non-Cox telephone subscribers require a fee of \$25 per non-Cox request. LEAs can check providers at <http://www.npac.com> to avoid charges for inaccuracies. Telephone account information in civil cases are charged at \$40.00 per account.

For more information: <http://www.cox.com/Policy/leainformation/default.asp> or call (404) 269-0100

**TOTAL: \$2,500.00**

Make checks payable to Cox Communications (Tax ID# 58-2112281) (Dun's 789111374-1234).  
Include the Reference and Invoice #'s from above along with payment

Mail to: Subpoena Compliance/Legal Dept.  
Cox Communications 5th Floor  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464

## Cox Subpoena Compliance Credit Card Authorization Form

---

Instructions:

1. Complete and sign
2. Return by mail:

Subpoena Compliance  
Attn: Tonya Bartley  
Cox Communications  
1400 Lake Hearn Drive  
Atlanta, GA 30319

Or by fax:

(404) 259-2136

Cox Communications, Inc. (Tax ID# 58-2112281) (Dun's #78789111374-1234)

---

Reference # 10-



Invoice # 6001

Cardholder Name: \_\_\_\_\_

Card Type:

American Express     Visa     Mastercard

Card Number: \_\_\_\_\_

VID Code: \_\_\_\_\_

Expiration Date:

Month                      Year

Billing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Contact:

Phone \_\_\_\_\_

Email \_\_\_\_\_

Fax \_\_\_\_\_

I authorized a charge against this card in the amount of \$ \_\_\_\_\_

\_\_\_\_\_  
Cardholder Signature

\_\_\_\_\_  
Date

RECORDS CUSTODIAN INFORMATION FOR  
COX COMMUNICATIONS

As of 1/30/2011

See also: <http://www.cox.com/policy/learninformation/default.asp> or call (404) 269-0100  
Cox Privacy Notice: <http://www.cox.com/policy/annualprivacynotice.asp>

[SubpoenaResponse@cox.com](mailto:SubpoenaResponse@cox.com)  
Fax: (404) 269-1898

**Service of Process** - Cox Communications and its subsidiaries accept service of subpoenas, warrants and court orders, subject to payment of costs, by email at [SubpoenaResponse@cox.com](mailto:SubpoenaResponse@cox.com) or by fax at (404) 269-1898. We do not accept service at any of our local offices. Our physical address is Records Custodian, Cox Communications, 1400 Lake Hearn Drive, Atlanta, GA 30319-1464. Physical service may be made on the agent for service of process for Cox Communications, available from the Secretary of State wherever we do business or on Corporation Service Company, 40 Technology Parkway South, Suite 400, Norcross, GA 30092.

**Restrictions** - Acceptance of service by facsimile or email is strictly conditioned upon payment of charges. Cox reserves the right to require payment in advance, to withhold delivery until payment and to seek enforcement of charges, including cost of collection. Entities that fail to pay charges must serve process upon the registered agent for Cox Communications within the appropriate state and requests for expedited response will not be granted. You will be notified if hourly charges apply and can request an estimate.

**Response Time** - Requests are handled in the order received, subject to pending expedited requests. Responsive information is generally provided within 10 business days. Expedited response for information other than call records, if available resources permit, will generally be provided within 3 business days. Extensive toll and call record detail requests may require 30 days or more.

**Questions** - During business hours Eastern Time, all questions should be directed as follows:

- Fax: (404) 269-1898
- Email: [SubpoenaResponse@cox.com](mailto:SubpoenaResponse@cox.com)
- Phone (404) 269-0100 (Voice messages will be returned within 1 business day)

**Status Requests** - For security reasons, all questions must be submitted in writing along with a copy of the subpoena and response. To prevent delays in response to your request and those of others, please do not ask for the status of a request prior to 10 business days for subscriber information, 3 days for expedited requests and 30 days for call records. You may then fax a copy of your original subpoena with a cover page asking for the status.

**Records Retention** - The following retention policies generally apply to frequently sought records:

IP Assignment Logs	Up to 6 months
Subscriber Information	3 years
Call Records	18 months (up to 36 in certain states)
LEA Preservation Requests	90 days (additional 90 days upon further request)

**Requirement for Court Order or Warrant** - Except as provided in 18 USC 2703, content of communications may not be provided without court order or warrant.

**Cost Reimbursement (18 U.S.C. § 2706)**

- \$40.00 Per account for basic information \*
- \$80.00 Per account for expedited handling
- \$40.00/Month Telephone call detail records (other than toll)
- No Charge Telephone toll record and Cox telephone subscriber records of 10 or less\*\*
- \$5.00/Account In excess of 10 subscribers
- \$0.25/Page Photocopies and facsimiles exceeding 10 pages
- \$25.00 Data on CD-ROM
- \$25.00 Express delivery
- \$75.00/Hr./Staff Requests requiring greater than 0.5 hours (\$40.00 minimum)
- \$80.00 plus \$150.00/Hr./Staff For preservation or expedited handling, if available
- No Charge Non-expedited child pornography or endangerment investigations and investigations of harassing or abusive calls, if documented when requested and unless expedited response is sought
- Pen Register/Trap and Trace \$2500 for 60 days - \$2000 for each additional 60 days
- Wiretap \$3500 for 30 days - \$2500 for each additional 30 days

\*Requests based on IP addresses must include date, time and time zone information in order to receive a response.

\*\* Telephone subscriber requests from law enforcement in excess of 10 accounts or otherwise voluminous are subject to charge under 18 USC 2706. Inaccurate requests concerning non-Cox subscribers require a fee of \$25 per non-Cox request. Law enforcement can determine providers at <http://www.npac.com>. Telephone account information in civil matters is charged at \$40 per account.

**Payment Methods:** Include invoice reference number with payment. American Express, Visa and MasterCard accepted.

**Check:** Make payable to Cox Communications, Inc. (Tax ID # 58-2112281) (Dun's # 789111374-1234)  
Subpoena Compliance Payments  
Cox Communications  
1400 Lake Hearn Drive  
Atlanta, GA 30319-1464

**EFT:** Contact us for instructions

**Contact Information** - (Please do not direct status requests or questions concerning subpoenas to these individuals.)

Tangela Carthan	<a href="mailto:tangela.carthan@cox.com">tangela.carthan@cox.com</a>	Phone: (404) 269-3998
Randy Cadenhead, Esq.	<a href="mailto:randy.cadenhead@cox.com">randy.cadenhead@cox.com</a>	Phone: (404) 269-6761
Ming Yao (National Security/Classified - 24/7)	Phone: (678) 645-4603	Fax (678) 645-1679
	Phone(after hours): (678) 645-0911	

After Business Hours - Emergency Only (Eastern Time) 1 (877) 866-4474



Subpoena Compliance

Invoice # LCI-098076  
Bill Date: 04/30/2011  
Payment Due Date: 07/29/2011  
CBO: CORP  
Reference # M1-2011-122  
Sprint Case # 2011-062859

OCPD  
ATTEN: [REDACTED]  
701 COLCORD DR  
OKLAHOMA CITY OK 73102

PLEASE MAKE CHECK PAYABLE TO:

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197

Tax ID: 481165245

Description	Plan Fee	Unit Rate	Units	UOM	Total
Pen Voice [REDACTED] 3/1/11-4/30/11	\$342.11	\$10.00	60	DAYS	\$942.11
<b>Total Amount Due:</b>					<b>\$942.11</b>

000276 1/1



To ensure proper credit, please write the invoice number on your check.  
Please detach and RETURN BOTTOM PORTION with payment.

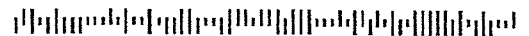
Invoice # LCI-098076  
Bill Date: 04/30/2011  
Reference # M1-2011-122

SPRINT CORPORATE SECURITY  
PO BOX 29234  
SHAWNEE MISSION, KS 66201-9234

Amount Due	Amount Remitted
\$942.11	

SP 01 000276 35949 H 1 ASNGLP  
OCPD  
ATTEN: [REDACTED]  
701 COLCORD DR  
OKLAHOMA CITY OK 73102

SPRINT  
PO BOX 871197  
KANSAS CITY MO 64187-1197



LCI0980760 0000000000942113

RET 00000077



REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

Please return this stub and reference  
the invoice number on your remittance.

MAY 17 2011

# INVOICE

INVOICE: INV2759535  
INVOICE DATE: 5/13/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$223.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2759535		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WFM 865103 / [3551] RE: BOM 2 SWITCHES-NEW ORDER FEES-NOT BILLED IN MARCH BILLING PERIOD: 3/27/11-3/31/11		\$223.0000	\$223.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.ROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$223.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
	\$223.00

PAGE 5/8 \* RCVD AT 6/28/2011 10:09:36 AM [Central Daylight Time] \* SVR:SVPRFAX01/0 \* DNIS:61126 \* CSID: \* DURATION (mm-ss):01-27

**verizon**wireless

REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

Please return this stub and reference  
the invoice number on your remittance.

MAY 17 2011

# INVOICE

INVOICE: INV2759536  
INVOICE DATE: 5/13/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$800.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2759536		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WEM 865103 / [3551] RE: HOM 2 SWITCHES-NEW ORDER FEES BILLING PERIOD: 4/1/11-4/30/11		\$800.0000	\$800.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.ROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$800.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
	\$800.00

PAGE 6/8 \* RCVD AT 6/28/2011 10:09:36 AM [Central Daylight Time] \* SVR:SVPRFAX01/0 \* DNIS:61126 \* CSID: \* DURATION (mm-ss):01-27



REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

MAY 17 2011

Please return this stub and reference  
the invoice number on your remittance.

# INVOICE

INVOICE: INV2759537  
INVOICE DATE: 5/13/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$223.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2759537		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WEM 865104 / [3615] RR: HOM 2 SWITCHES-NEW ORDER FEES-NOT BILLED IN MARCH BILLING PERIOD: 3/27/11-3/31/11		\$223.0000	\$223.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.OROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$223.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
	\$223.00

-PAGE 2/8 \* RCVD AT 6/28/2011 10:09:36 AM [Central Daylight Time] \* SVR:SVPRFAX01/0 \* DNIS:61126 \* CSID: \* DURATION (mm-ss):01-27



REMIT PAYMENT TO:  
 P.O. BOX 64498  
 BALTIMORE, MD 21264-4498

Please return this stub and reference  
 the invoice number on your remittance.

MAY 17 2011

# INVOICE

INVOICE: INV2759538  
 INVOICE DATE: 5/13/2011  
 CUSTOMER: CB001016520  
 INVOICE TOTAL: \$800.00  
 PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
 701 COLCORD DRIVE  
 OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
 701 COLCORD DRIVE  
 OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2759538		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WRM 865104 / [3615] RF: HOM 2 SWITCHES-NEW ORDER FEES BILLING PERIOD: 4/1/11-4/30/11		\$800.0000	\$800.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
 LAUREL O'ROURKE  
 PHONE: (908) 306-7538 FAX: (908) 306-7487  
 E-MAIL: LAUREL.ROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$800.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
	\$800.00



**verizon**wireless

REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

Please return this stub and reference  
the invoice number on your remittance.

MAY 17 2011

# INVOICE

INVOICE: INV2759539  
INVOICE DATE: 5/13/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$400.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2759539		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WEM 866517 / [9529] RR: HCM 1 SWITCH-NEW ORDER FEE BILLING PERIOD: 4/1/11-4/30/11		\$400.0000	\$400.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.ROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$400.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
INVOICE TOTAL	\$400.00

PAGE 7/8 \* RCVD AT 6/28/2011 10:09:36 AM [Central Daylight Time] \* SVR:SVPRFAX010 \* DNIS:61126 \* CSID: \* DURATION (mm-ss):01-27

**verizon**wireless

JUN 16 2011

**INVOICE**

REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

Please return this stub and reference  
the invoice number on your remittance.

INVOICE: INV2807719  
INVOICE DATE: 6/14/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$640.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2807719		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WEM 865103 / [3551] RR: HCM 2 SWITCHES-NEW ORDER FEES BILLING PERIOD: 5/1/11-5/24/11		\$640.0000	\$640.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.OROURKE@VERIZONWIRELESS.COM

SUBTOTAL	\$640.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
<b>INVOICE TOTAL</b>	<b>\$640.00</b>

**verizon**wireless

REMIT PAYMENT TO:  
P.O. BOX 64498  
BALTIMORE, MD 21264-4498

Please return this stub and reference  
the invoice number on your remittance.

JUN 16 2011

**INVOICE**

INVOICE: INV2807720  
INVOICE DATE: 6/14/2011  
CUSTOMER: CB001016520  
INVOICE TOTAL: \$640.00  
PAGE: 1

**BILL TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

**SHIP TO:**

OKLAHOMA CITY POLICE DEPARTMENT  
  
701 COLCORD DRIVE  
OKLAHOMA CITY, OK 73102

CUSTOMER	INVOICE #	PURCHASE ORDER	TERMS
CB001016520	INV2807720		Net 30

QUANTITY	ITEM / DESCRIPTION	DISCOUNT	UNIT	NET PRICE
1	SURVEIL PEN/T&T SURVEILLANCE FEE FOR PEN/TRAP & TRACE WEM 865104 / [3615] RE: HCM 2 SWITCHES-NEW ORDER FEES BILLING PERIOD: 5/1/11-5/24/11		\$640.0000	\$640.00

**Comments:**

ANY QUESTIONS, PLEASE CALL:  
LAUREL O'ROURKE  
PHONE: (908) 306-7538 FAX: (908) 306-7487  
E-MAIL: LAUREL.OROORKE@VERIZONWIRELESS.COM

SUBTOTAL	\$640.00
TAX	\$0.00
FREIGHT	\$0.00
MISC. CHARGES	\$0.00
	\$640.00

PAGE 4/8 \* RCVD AT 6/28/2011 10:09:36 AM [Central Daylight Time] \* SVR:SVPRFAX01/0 \* DNIS:61126 \* CSID: \* DURATION (mm-ss):01-27

Invoice Date: June 02, 2011

Invoice Number: 64711

Bill To:

OK CITY PD 73102

ATTN: [REDACTED]  
701 COLCORD DR  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

### Invoice

LEA TRACKING NUMBER(S)

File Code

908139

Court Issued Number:  
LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Surveillance Activation Fee	8063	3/25/11 - 5/24/11	1.0	\$325.00	\$325.00
Daily Surveillance Fee for Data Order	8063	3/25/11 - 5/24/11	60.0	\$5.00	\$300.00

Subtotal \$625.00

Payments Received - \$0.00

Total Due **\$625.00**

LJG



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Please mail payment to:\*  
 11760 US HIGHWAY 1, SUITE 600  
 NORTH PALM BEACH, FL 33408-3029

Electronic Funds Transfer)  
 Tax ID Number - 91-1379052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Invoice Date: June 2, 2011  
 Invoice Number: 64711  
 File Code: 908139

Due Date	Amount Due	Amount Paid
Upon Receipt	\$625.00	\$ _____

Remitted By: OK CITY PD 73102

ATTN: ~~XXXXXXXXXX~~  
 701 COLCORD DR  
 OKLAHOMA CITY OK 73102

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 EXP DATE  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

Invoice Date: June 08, 2011

Invoice Number: 65299

Bill To:

OKLAHOMA CITY PD 73102  
██████████  
701 COLCORD DR  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

### Invoice

LEA TRACKING NUMBER(S)

File Code

910006

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Surveillance Activation Fee	8665	3/30/11 - 5/28/11	1.0	\$325.00	\$325.00
Daily Surveillance Fee for Data Order	8665	3/30/11 - 5/28/11	59.0	\$5.00	\$295.00

Subtotal \$620.00

Payments Received - \$0.00

Total Due **\$620.00**

RFE



National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Please mail payment to:  
 11760 US HIGHWAY 1, SUITE 600  
 NORTH PALM BEACH, FL 33408-3029

Electronic Funds Transfer)  
 Tax ID Number - 91-1379052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

Invoice Date: June 8, 2011  
 Invoice Number: 65299  
 File Code: 910006

Due Date	Amount Due	Amount Paid
Upon Receipt	\$620.00	\$ _____

Remitted By: OKLAHOMA CITY PD 73102  
 ██████████  
 701 COLCORD DR  
 OKLAHOMA CITY OK 73102

Cage  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
If paying by any other method please return this remittance slip with your payment.

**PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".**

_____	EXP DATE _____
Credit Card Number	Credit Card Type (Visa, MasterCard, Amex, etc)
_____	_____
Printed Name	Name As It Appears on the Credit Card
_____	_____
Address for Credit Card	City/State/Zip Code for Credit Card
_____	_____
Signature	Date

Invoice Date: June 08, 2011

Invoice Number: 65297

Bill To:

OKLAHOMA CITY PD 73102  
██████████████████  
701 COLCORD DR  
OKLAHOMA CITY OK 73102



National Compliance Center

Phone: 1-800-635-6840

Fax: 1-888-938-4715

EFT (Electronic Fund Transfer)  
Tax ID Number - 91-1379052  
D&B Number - 130598238 SUPO  
Bank Name - Bank Of America  
Bank Routing Number - 111000012  
Bank Account Number - 3751632054

Cage Code  
Cage Code - 3L6E3  
D&B Number - 130598238 SUPO

### Invoice

LEA TRACKING NUMBER(S)

File Code

909543

Court Issued Number:

LEA Tracking Number:

Component	Target Number	Description/Duration	Units/Days	Price	Amount
Daily Surveillance Fee for Data Order	3765	3/29/11 - 5/27/11	59.0	\$5.00	\$295.00
Surveillance Activation Fee	3765	3/29/11 - 5/27/11	1.0	\$325.00	\$325.00

Subtotal \$620.00

Payments Received - \$0.00

Total Due **\$620.00**

RFE





National Compliance Center  
 Phone: 1-800-635-6840  
 Fax: 1-888-938-4715  
 Federal Tax ID: 91-1379052

Invoice Date: June 8, 2011  
 Invoice Number: 65297  
 File Code: 909543

Due Date	Amount Due	Amount Paid
Upon Receipt	\$620.00	\$ _____

Please mail payment to:  
 11760 US HIGHWAY 1, SUITE 600  
 NORTH PALM BEACH, FL 33408-3029

Remitted By: OKLAHOMA CITY PD 73102  
 ██████████  
 701 COLCORD DR  
 OKLAHOMA CITY OK 73102

**Electronic Funds Transfer)**  
 Tax ID Number - 91-1379052  
 D&B Number - 130598238 SUPO  
 Bank Name - Bank Of America  
 Bank Routing Number - 111000012  
 Bank Account Number - 3751632054

**Cage**  
 Cage Code - 3L6E3  
 D&B Number - 130598238 SUPO

We accept Credit Card Payments. If paying by credit card please fill out the form below and fax to 1-888-938-4715 for processing.  
 If paying by any other method please return this remittance slip with your payment.

**PLEASE NOTE: Transactions on your credit card statement will appear as "AT&T POS".**

\_\_\_\_\_  
 Credit Card Number

\_\_\_\_\_  
 EXP DATE  
 Credit Card Type (Visa, MasterCard, Amex, etc)

\_\_\_\_\_  
 Printed Name

\_\_\_\_\_  
 Name As It Appears on the Credit Card

\_\_\_\_\_  
 Address for Credit Card

\_\_\_\_\_  
 City/State/Zip Code for Credit Card

\_\_\_\_\_  
 Signature

\_\_\_\_\_  
 Date

# cricket

**BILL TO:**

Oklahoma City Police Department  
 Criminal Intelligence Unit  
 ATTN: [REDACTED]  
 701 Colcord Ave.  
 Oklahoma City, OK 73102  
 P: 405-297-3485  
 F: 405-297-3154  
 TARGET #  
 405 [REDACTED]

**INVOICE**

Invoice Number: 222367  
 Invoice Date: 08/22/11

**YOUR REFERENCE #**

Court Order no. 405-209-8773

**REMIT TO:**

Cricket Communications  
 P.O. Box 202650  
 Dallas, TX 75320-2650

**INVOICE**

*To pay by Credit Card, ACH or Wire:*

Pay at <https://pay1.pluginpay.com/bpl/cricketcom>  
 or contact Collections Dept. at #858-882-9296.

Information/Service Requested	Quantity Requested	Unit Price	Amount
Subscriber Information Only	1		
		\$64 per phone number	
Call History	1		\$ 64.00
Wire Tap	0		
Pen Register	0		
SMS			
Voicemail Captures			
<b>TOTAL AMOUNT DUE</b>			<b>\$ 64.00</b>

If you have any questions regarding this invoice, please contact  
[collections@cricketcommunications.com](mailto:collections@cricketcommunications.com)



**TO ENSURE PROPER CREDIT, PLEASE PUT INVOICE NUMBER ON PAYMENT**