

JUL 19 2018

COURT CLERK
BY S. S. SAKIO Deputy

IN THE DISTRICT COURT FOR THE
CHOCTAW NATION OF OKLAHOMA

CHOCTAW NATION OF OKLAHOMA,)
Petitioner,)
vs.)
FAMILY VIOLENCE PREVENTION PROGRAM)
CHOCTAW NATION OF OKLAHOMA,)
Respondent,)

Case No. AD-18-2

APPLICATION FOR SUBPOENA DUCES TECUM

COMES NOW, the Petitioner, the Choctaw Nation of Oklahoma, by and through Timothy D. Brown, the Prosecuting Attorney of the Choctaw Nation of Oklahoma, and respectfully applies to the Court, pursuant to Section 710 of the Choctaw Nation Code of Criminal Procedure, for subpoena duces tecum related to an ongoing criminal investigation to produce the following:

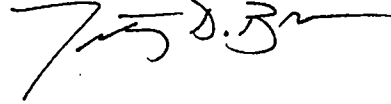
1. Name & Contact Information of Clients associated with FV Case numbers (collectively "Cases"): 10614, 10622, 10303, 6028, 8773, 11042, 5923, 7226, 10545, 9026, 10842.
2. For each of the above listed cases, Respondent is ORDERED to provide any and all lists, papers, and/or documents of monetary services (purchase of goods, payment of rent or utilities, etc.) provided to each client by the Respondent, the dates of those services, and any and all supporting documentation (invoices, payment guarantees, receipts for goods, etc.) regarding the receipt of monetary services related to the Cases listed above.
3. Respondent is further ORDERED to provide any and all worker/employee/agent documentation and/or case notes regarding and/or related to the provision of monetary services. All documentation and/or case notes produced may be redacted by Respondent in such a manner that protects their client's privacy in regards to why such client sought assistance from the Respondent.
4. Respondent is further ORDERED to provide any and all receipts and/or documentation for purchases made at Wal-Mart and/or any other retailer by worker/employee Nicole Loper from January 1, 2018, through May 30, 2018, associated with the following FV case numbers (collectively the "FV Cases"): 8946, 10634, 10889, 10863, 10722, 10820, 11100, 11012, 10975, 11105, 8729, 11156, 11173, 11210, 11060, 10128, 11172
5. Respondent is further ORDERED to provide any other documentation or records, not identified above, related to the Cases and FV Cases identified above and pertinent to the criminal investigation of Nicole Loper and her activities while a worker/employee of the Respondent.

WHEREFORE, the undersigned prays that the Court enter an order to produce the requested documents and records, direct the court clerk to issue such subpoena duces tecum, and grant such other and further relief which this Court deems just and proper.

Dated this 17th day of July, 2018.

Respectfully Submitted,

Choctaw Nation of Oklahoma
Prosecuting Attorney



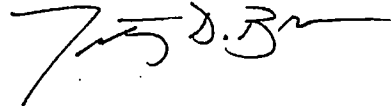
Timothy D. Brown, CN Bar #0172
P.O. Box 702
Talihina, OK 74571
(580) 380-6462 telephone
tbrown@choctawnation.com
ATTORNEY FOR THE PETITIONER

CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the above and foregoing Application and Notice of Seizure was deposited in the United States Post Office on the 17th day of July, 2018, by first class mail to:

Family Violence Prevention Program
P.O. Box 1210
Durant, OK 74701

Choctaw Nation of Oklahoma
Prosecuting Attorney



Timothy D. Brown, CN Bar #0172

IN THE DISTRICT COURT FOR THE
CHOCTAW NATION OF OKLAHOMA

JUL 19 2018

CHOCTAW NATION OF OKLAHOMA,)
Petitioner,)
vs.)
FAMILY VIOLENCE PREVENTION PROGRAM)
CHOCTAW NATION OF OKLAHOMA,)
Respondent,)

COURT CLERK
BY S. OZAKI Deputy

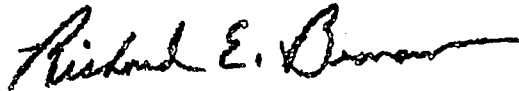
Case No. AD-18-2

**ORDER ISSUING SUBPOENA DUCES TECUM ON
APPLICATION OF THE CHOCTAW NATION OF OKLAHOMA**

This matter came on for hearing upon the Application for Subpoena Duces Tecum filed by Timothy D. Brown, Prosecuting Attorney, for the Choctaw Nation of Oklahoma. The Court after reviewing the Application and otherwise being fully advised in the premises finds a Subpoena Duces Tecum should be issued by this Court.

It Is Therefore Ordered, that a Subpoena Duces Tecum shall be issued by the Court Clerk of the District Court for the production of said documents and records as requested in the Application of the Choctaw Nation of Oklahoma.

Dated this 17th day of July, 2018.



Richard E. Branam, Chief District Judge of the
Choctaw Nation District Court

Judge gave permission to
use signature stamp.

7-19-18
S. OZAKI

Dated on the 19 day of July, 2018.



SUSAN LOZANO, COURT CLERK
CHOCTAW NATION DISTRICT COURT CLERK

BY: [Signature]
Court Clerk

CERTIFICATE OF SERVICE

I certify that on the 19th day of July, 2018, I delivered a copy of this subpoena to the Family Violence Prevention Program, the Respondent herein.

Choctaw Nation Tribal Police

By: [Signature] 1103
Tribal Police Officer

IN THE DISTRICT COURT FOR THE
CHOCTAW NATION OF OKLAHOMA

JUL 19 2018

CHOCTAW NATION OF OKLAHOMA,)
Petitioner,)
vs.)
FAMILY VIOLENCE PREVENTION PROGRAM)
CHOCTAW NATION OF OKLAHOMA,)
Respondent,)

BY J. Stano Deputy
COURT CLERK

Case No. AD-18-2

Original
Please Return
FILED

CHOCTAW NATION OF OKLAHOMA
DEPUTY COURT CLERK

SUBPOENA DUCES TECUM

CHOCTAW NATION OF OKLAHOMA TO: FAMILY VIOLENCE PREVENTION PROGRAM JUL 20 2018
P.O. BOX 1210
DURANT, OK 74701

BY J. Phillips DEPUTY
COURT CLERK

You are hereby commanded to appear at the Choctaw Nation Department of Public Safety at 3653 Big Lots Parkway, Durant, Oklahoma 74701 on the 25 day of July, 2018, at 10:00'clock a.m. and you are directed to bring with you and provide to the Tribal Police - Lt. Tony Krebbs all documents and records including, but not limited to the following:

1. Name & Contact Information of Clients associated with FV Case numbers (collectively "Cases"):
10614, 10622, 10303, 6028, 8773, 11042, 5923, 7226, 10545, 9026, 10842
2. For each of the above listed cases, Respondent is ORDERED to provide any and all lists, papers, and/or documents of monetary services (purchase of goods, payment of rent or utilities, etc.) provided to each client by the Respondent, the dates of those services, and any and all supporting documentation (invoices, payment guarantees, receipts for goods, etc.) regarding the receipt of monetary services related to the Cases listed above.
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IN THE DISTRICT COURT FOR THE CHOCTAW NATION OF OKLAHOMA
P.O. BOX 702, TALIHINA, OKLAHOMA 74571

FILED
CHOCTAW NATION OF OKLAHOMA
DEPUTY COURT CLERK

JUL 19 2018

COURT CLERK
BY SARLO Deputy

CHOCTAW NATION OF OKLAHOMA,
PLAINTIFF(S)

-VS-

CASE NO: A0-18-002

FAMILY VIOLENCE PREVENTION PROGRAM,
DEFENDANT(S)

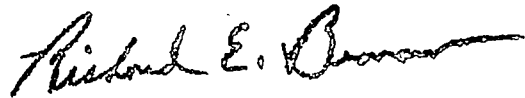
COURT MINUTE

DATE: July 19, 2018

JUDGE: Richard E. Branam

Choctaw Nation Prosecutor Tim Brown has requested to file an Application and Order for Subpoena Duces Tecum to Family Violence Prevention Program.

Court Clerk's office spoke with Judge Branam via phone.
Court grants request for Application and Order for Subpoena Duces Tecum



RICHARD E. BRANAM, DISTRICT JUDGE

Judge gave permission to
use Signature Stamp.

7-19-18

