



Ohio Attorney General's Office
Bureau of Criminal Investigation
 Investigative Report



2022-1356
 Officer-Involved Critical Incident - 1659 S. Main Street, Akron, Ohio
 44301

Investigative Activity: Service of Subpoenas
 Activity Date: July 14, 2022
 Activity Location: BCI Richfield
 Authoring Agent: SA Matthew Armstrong #146

Narrative:

On July 14, 2022, Ohio Bureau of Criminal Investigation (BCI) Special Agent (SA) Matthew Armstrong (Armstrong) received information from the Summit County Prosecutor's Office that the four requested subpoenas had been obtained and served. SA Armstrong had requested subpoenas for financial records from Jayland Walker's known bank/credit card accounts. SA Armstrong had also requested a subpoena for cell phone records from Dupri Whatley's T-Mobile cell phone account.

Summit County Prosecutor's Office Investigator Amanda Burnette (Burnette) processed SA Armstrong's request for subpoenas and served three of the four requested subpoenas via email. The following institutions were issued subpoenas:

- Mastercard
- Discover
- Huntington Bank
- T-Mobile

Huntington Bank required personal service of the subpoena. SA John Tingley served the subpoena in person. For additional details, refer to the report titled, *2022-07-14 Subpoena Served to Huntington Bank*.

The subpoenas served by Investigator Burnette have been attached to this report.

Attachments:

- 2022-07-14 Subpoena Mastercard
- 2022-07-14 Subpoena Discover
- 2022-07-14 Subpoena T-Mobile

This document is the property of the Ohio Bureau of Criminal Investigation and is confidential in nature. Neither the document nor its contents are to be disseminated outside your agency except as provided by law - a statute, an administrative rule, or any rule of procedure.

SANDRA KURT

IN THE COURT OF COMMON PLEAS
SUMMIT COUNTY, OHIO

2022 JUL 14 AM 9:58

IN RE: INVESTIGATION PERSUANT TO
OHIO REVISSED CODE SECTION

Case: Criminal Investigation 22-1356

Judge Amy Corrigan Jones

ASSISTANT PROSECUTOR:

Brad Gessner #0033677

County Safety Building

53 University Avenue

Akron, Ohio 44308

Ph: 330-643-2800

SUMMIT COUNTY
CLERK OF COURTS

CRIMINAL INVESTIGATION SUBPOENA

TO: Mastercard Worldwide
Attn: Legal Department
2000 Purchase St
Purchase NY 10577

You are hereby required to appear before Judge Amy Corrigan Jones, Summit County Common Pleas Court, at the Summit County Courthouse, 209 South High Street Akron, Ohio 44308 to testify as a Witness on the above-captioned case on behalf of the State of Ohio.

In lieu of appearance, please provide any and/or all account records for account ending in [REDACTED] and associated with Jayland Walker, DOB 07/20/1996, SSN [REDACTED] 1145 Kohler Ave Akron OH 44314 and any other account belonging to the subject identified as Jayland Walker DOB 7/20/1996, Last Four of SSN [REDACTED], including but not limited to subscriber/account holder details and contact information, transaction details and account details for deposits, credits, debits, withdrawals, purchases, payments, account statements, and communications with the account holder from June 19, 2022 through June 27, 2022.

***Please provide the requested documentation within 30 DAYS upon receipt of this subpoena.**

Information may be released to Matt Armstrong, Special Agent with the Ohio Bureau of Criminal Investigations 4055 Highlander Pkwy Richfield OH 44286 email: matthew.armstrong@OhioAGO.gov. **Disclosure could impede an ongoing criminal investigation being conducted and thereby interfere with enforcement of the law.**

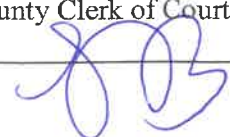
Failure to comply will be remedied under law.

WITNESS my hand and seal of this court on
July 14, 2022

SANDRA KURT

Summit County Clerk of Courts

BY: _____



SANDRA KURT
IN THE COURT OF COMMON PLEAS
2022 JUL 14 AM 9:39 SUMMIT COUNTY, OHIO

IN RE: INVESTIGATION PURSUANT TO
OHIO REVISED CODE SECTION
CLERK OF COURTS
Case: Criminal Investigation 22-1356
Judge Amy Corrigall Jones

ASSISTANT PROSECUTOR:
Brad Gessner #0033677
County Safety Building
53 University Avenue
Akron, Ohio 44308
Ph: 330-643-2800

CRIMINAL INVESTIGATION SUBPOENA

TO: Discover Financial Services
Attn: Custodian of Records
2500 Lake Cook Road
Riverwoods IL 60015

You are hereby required to appear before Judge Amy Corrigall Jones, Summit County Common Pleas Court, at the Summit County Courthouse, 209 South High Street Akron, Ohio 44308 to testify as a Witness on the above-captioned case on behalf of the State of Ohio.

In lieu of appearance, please provide any, and all account activity including but not limited to all records of any and all account/transaction history for the account ending in [REDACTED] and associated with Jayland Walker, DOB 7/20/1996, Last Four of SSN [REDACTED] 1145 Kohler Ave Akron OH 44314, and any other account belonging to the subject identified as Jayland Walker DOB 7/20/1996 Last Four of SSN [REDACTED] including but not limited to subscriber/account holder details and contact information, transaction details and account details for deposits, credits, debits, withdrawals, purchases, payments, account statements, and communications with the account holder from June 19, 2022 through June 27, 2022.

***Please provide the requested documentation within 30 DAYS upon receipt of this subpoena.**

Information may be released to Matt Armstrong, Special Agent with the Ohio Bureau of Criminal Investigations, 4055 Highlander Pkwy Richfield OH 44286 email: Matthew.Armstrong@OhioAGO.gov, PH: 234-400-3395. **Disclosure could impede an ongoing criminal investigation being conducted and thereby interfere with enforcement of the law.**

Failure to comply will be remedied under law.

WITNESS my hand and seal of this court on
July 14, 2022

SANDRA KURT
Summit County Clerk of Courts

BY: _____


SANDRA KURT

2022 JUL 14 AM 9:59

IN THE COURT OF COMMON PLEAS
SUMMIT COUNTY, OHIO

IN RE: INVESTIGATION PERSUANT TO
OHIO REVISED CODE SECTION

SUMMIT COUNTY
CLERK OF COURTS

Case: Criminal Investigation 22-1356

Judge Amy Corrigall Jones

ASSISTANT PROSECUTOR:

Brad Gessner #0033677

County Safety Building

53 University Avenue

Akron, Ohio 44308

Ph: 330-643-2800

CRIMINAL INVESTIGATION SUBPOENA

TO: T-Mobile Wireless
Law Enforcement Relations
4 Sylvan Way
Parsippany, NJ 07054

You are hereby required to appear before Judge Amy Corrigall Jones, Summit County Common Pleas Court, at the Summit County Courthouse, 209 South High Street Akron, Ohio 44308 to testify as a Witness on the above-captioned case on behalf of the State of Ohio.

In lieu of appearance we request T-Mobile USA Inc. to provide Inv. Matt Armstrong, with subscriber information for target number [REDACTED]; information should include name(s), physical address(es), email addresses(es), social media account(s) and IMEI/MEID/HEX ID, social security number, and any other authorized users. Also include detailed call list, all memory information, including but not limited to incoming and outgoing calls, text and message details for the dates between May 28, 2022 and July 12, 2022. In addition, please provide any other phone numbers associated currently or prior with the account holder.

Information may be released to Matt Armstrong, Investigator for the Bureau of Criminal Investigation, Special Investigations unit, 4055 Highlander Pkwy, Richfield OH 44286, PH 234-400-3395 FAX 855-477-1514, e-mail: matthew.armstrong@OhioAGO.gov. Disclosure could impede an ongoing criminal investigation being conducted and thereby interfere with the enforcement of the law.

Failure to comply will be remedied under law.

WITNESS my hand and seal of this court on
July 14, 2022

SANDRA KURT
Summit County Clerk of Courts

BY: 