# IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

| THE STATE OF OKLAHOMA, Plaintiff,   | )           |   |
|-------------------------------------|-------------|---|
| vs.                                 | )           | Case No. CF-2022- 49                            |
| JERRY LYNN DEAN,<br>DOB: 02-17-1947 | )<br>)<br>) | FILED<br>DISTRICT COURT<br>Custer County, Okla. |
| Defendant.                          | )           | MAR 8 2022                                      |
|                                     | INDICTMENT  | STACI HUNTER<br>COURT CLERK                     |

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF OKLAHOMA:

By the order of the Supreme Court of Oklahoma, the Nineteenth Multicounty Grand Jury was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from January 20, 2022, for eighteen (18) months, or until the designated presiding judge determines the Nineteenth Multicounty Grand Jury has reached reasonable completion of its investigations, but, in any event, no more than twenty-four (24) months from the commencement of its term. That said Multicounty Grand Jury of the State of Oklahoma, being composed of good and lawful men and woman, legally drawn and summoned according to law, and then and there examined, impaneled, sworn, and charged according to law to diligently inquire into, and true presentment make, of all public offenses against the State of Oklahoma committed and triable within the State of Oklahoma, upon their oath, and in the name and by the authority of the State of Oklahoma, do present and find:

### COUNT 1: EMBEZZLEMENT, 21 O.S. §1451

On or between June 2012 through December 2021 the crime of **EMBEZZLEMENT** was feloniously committed in Custer County and multiple other counties within the State of Oklahoma, by **JERRY LYNN DEAN**, who willfully, feloniously, and fraudulently, without authorization,

appropriated money in excess of \$2,000,000 (two million dollars) from Circuit Engineering District 7 and the State of Oklahoma, when said money was legally obtained, and entrusted to the defendant for a specific purpose, use, or disposition and/or was to be used for a public or benevolent purpose, by diverting funds to another entity for purposes not intended or authorized contrary to the provisions of Section 1451 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

## COUNT 2: CONSPIRACY, 21 O.S. §421

On or between June 2012 through December 2021 the crime of CONSPIRACY was feloniously committed in Custer County and multiple other counties within the State of Oklahoma, by JERRY LYNN DEAN, who willfully, feloniously, conspired with Monte Goucher, Joe Don Dickey, and Tim Binghom, to embezzle State funds and said Jerry Lynn Dean, Joe Don Dickey, Monte Goucher and Tim Binghom did orchestrate the management, construction, and operation of 7 OIL Joint Venture with Circuit Engineering District 7 contrary to the provisions of Section 421 of Title 21 of the Oklahoma Statutes and against the peace and dignity of the State of Oklahoma.

TRUE BILL

NO BILL

FOREMAN

OKLAHOMA MULTICOUNTY GRAND JURY

Penalties:

### 21 O.S. §1451 EMBEZZLEMENT -

For an amount in excess of \$15,000: Any person who violates this section is guilty of a felony punishable by imprisonment for not more than eight (8) years, by a fine of not more than Ten Thousand Dollars (\$10,000.00), or by both such fine and imprisonment.

## WITNESSES (Before the Grand Jury):

Joe Don Dickey, 1300 S. 15th St. #15, Frederick, OK 73542

Monte Goucher, 12804 Ponderosa Blvd, Oklahoma City, OK 73142

Tim Binghom, 310 N. Broadway, Hobart, OK 73651

Dillon Berry, County Commissioner Dewey County

Curt Hamburger, 24115 East 1060 Rd., Weatherford, OK 73096

Melvin Salisbury Jr., 405 N. Jones St., Vici, OK 73859

Lyle Miller, County Commissioner Custer County

Debbie Walpole, 505 Frisco, Clinton, OK 73601

Gary Brickley, 113 Falcon Rd., Altus, OK 73522

Mike Fields, District Attorney

Ricky Mcpherson, Assistant District Attorney

Mike Hunter, i/c/o Attorney General's Office

Dawn Cash, Attorney General's Office

Angela Marsee, District Attorney

Christopher Boring, District Attorney

Jerry Dean, 2020 N. Randall Ave., Elk City, OK 73644

Cindy Byrd, State Auditor

Chryle Wilson, Assistant State Auditor

Trenton January, Oklahoma Department of Transportation

Sheri Wooldridge, Assistant State Auditor

Mick Dodson, Investigative Auditor

# IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

| IN RE: MULTICOUNTY GRAND JURY, | ·) |                                   |
|--------------------------------|----|-----------------------------------|
| Supreme Court No. SCAD-2021-61 | )  | District Court Case No. GJ-2021-3 |

## ORDER DETERMINING VENUE, REQUIRING TRANSMITTAL OF INDICTMENT TO COUNTY OF VENUE, AND AUTHORIZING DISTRICT COURT TO OPEN FOR PURPOSE OF ISSUANCE OF WARRANT

NOW on this 3 day of March, 2022, the Court having been present, in open court, an indictment returned by the Oklahoma Multicounty Grand Jury, the Court finds and orders as follows:

- Said indictment having been examined by the Court, the Court pursuant to the provisions of 22 O.S. Section 358, finds and orders that venue and jurisdiction shall be in Custer County, State of Oklahoma.
- 2. That said indictment shall be transmitted by the Attorney General, or one of his Assistant Attorneys General, to the District Court Clerk of Custer County, who, thereafter, upon receipt shall notify the District Judge of Custer County of the filing of the same;
- That the District Judge of Custer County shall proceed according to the provisions of Title
   O.S. Section 386.

RESICCA NIGHTINGALE, PRESIDING JUDGE OF THE MULTICOUNTY GRAND JURY

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF OKLAHOMA SITTING IN AND FOR CUSTER COUNTY

| THE STATE OF OKLAHOMA,   | )  |
|--|--|
| Plaintiff,   | )  |
| vs.  | Case No. CF-2022- 49   |
| JERRY L. DEAN  | 1  |
|  | DISTRICT CO<br>Custer County, C  |
| ADDR: P.O. Box 246<br>Hammon, OK 73650-0246  | MAR 8 2022   |
| SSN:<br>DOB:   |  |
| Defendant(s).  | STACI HUNT<br>COURT CLERI  |
| STATE OF OKLAHOMA, COUNTY OF CUSTER<br>STATE   | NCH WARRANT<br>R, TO ANY LAW ENFORCEMENT OFFICER OF THIS   |
| JERRY L. DEAN having been indicted by  | the Grand Jury of the State of Oklahoma:   |
| YOU ARE HEREBY COMMANDED to for him before this court for judgment; or if this court there to be detained until further order of this specific production of the specific production of | orthwith arrest the above named JERRY L. DEAN and bring it has adjourned, deliver him to the Sheriff of Custer County, a Court or said defendant may give bail in the amount of the said defendant's appearing for Formal Arraignment on the District Court within and for Custon Arraignment on |
| WITNESS my hand and seal of said Cour  | t this day of March, 2022.   |
| BY ORDER OF THE COURT.   | JUDGE OF THE DISTRICT COURT  |
| Presenting Agency:  EXTRADITE / ENTER NCIC:  YES  Agency Case NO   | se Number:   |
| Circle ONE: LOCAL ONLY ALL STATES Identifiers: Gender: Height: Weight: lbs. DL #:  | SURROUNDING STATES Race: Eye Color: Hair Color: Markings:  |
| 1  | <u>RETURN</u>  |
| STATE OF OKLAHOMA, COUNTY OF CUSTER:   |  |
| Received the within writ on the day of<br>custody JERRY DEAN and presenting him before the   | and executed the same by taking into   |
| persons at \$  | each \$  |
| miles at \$  | per mile \$  |
|  | TOTAL \$   |
|  |  |
|  | Ву:  |
|  | Law Enforcement Officer  |

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF OKLAHOMA SITTING IN AND FOR CUSTER COUNTY

| THE S   | TATE OF OKLAHOMA, )  | Property of the Control of the Contr |  |
|---|--|--|--|
|   | Plaintiff,   | The second the state of the sta |  |
| vs.   | ý  | Case No. CF-2022- 49 FILED   |  |
| JERRY   | L. DEAN  | Custer County, Okla.   |  |
| ADDR:   | P.O. Box 246 )   | MAR 8 2022   |  |
| SSN:  | Hammon, OK 73650-0246 )  | STACI HUNTER   |  |
| DOB:  | Defendant(s).  | COURT CLERK  |  |
| BENCH WARRANT STATE OF OKLAHOMA, COUNTY OF CUSTER, TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE |  |  |  |
|   | JERRY L. DEAN having been indicted by the G  | Grand Jury of the State of Oklahoma:   |  |
| him be<br>there 1<br>\$   | fore this court for judgment; or if this court has to be detained until further order of this Court has conditioned upon the said of the conditioned upon the c | th arrest the above named JERRY L. DEAN and bring adjourned, deliver him to the Sheriff of Custer County, rt or said defendant may give bail in the amount of aid defendant's appearing for Formal Arraignment on he District Court within and for Custer County, Clinton,   |  |
|   | WITNESS my hand and seal of said Court this  | day of March, 2022.  |  |
|   | BY ORDER OF THE COURT.   | JUDGE OF THE DISTRICT COURT  |  |
| Presenting Agency:  Agency Case Number:  EXTRADITE / ENTER NCIC:  YES NO                        |  |  |  |
| Circle C<br>Identific   | ers: Gender:<br>Height:<br>Weight: Ibs.<br>DL #:   | SURROUNDING STATES Race: Eye Color: Hair Color: Markings:  |  |
| <u>RETURN</u>   |  |  |  |
| STAT  | E OF OKLAHOMA, COUNTY OF CUSTER:   | and executed the same by taking into   |  |
| Receivous to custoo   | ved the within writ on the 8 day of 1970 day of 1970 day JERRY DEAN and presenting him before the  | court this <u>B</u> day of <u>March</u> , <u>Zozz</u> .  |  |
| Fees:   | Arrestingpersons at \$   |  |  |
|   | miles at \$  | per mile \$  |  |
|   |  | TOTAL \$   |  |