

MAR 8 2022

STACI HUNTER
COURT CLERK

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,
Plaintiff,

vs.

MONTE WADE GOUCHER,
DOB: 12-03-1963

Defendant.

Case No. CF-2022- 48

INDICTMENT

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 MONTE WADE GOUCHER, 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 **MONTE WADE GOUCHER**, who willfully, feloniously, conspired with Joe Don Dickey, Jerry Dean, and Tim Bingham, to embezzle State funds and said Jerry Lynn Dean, Joe Don Dickey, Monte Goucher and Tim Bingham 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
Monty Goucher, 12804 Ponderosa Blvd, Oklahoma City, OK 73142
Tim Bingham, 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:

1. 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;
3. That the District Judge of Custer County shall proceed according to the provisions of Title 22 O.S. Section 386.


REBECCA 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.

MONTE GOUCHER

ADDR: 12804 Ponderosa Blvd.
Oklahoma City, OK 73142

SSN:

DOB:

Defendant(s).

Case No. CF-2022-48

ISSUED
DISTRICT COURT
Custer County, Okla.

MAR 8 2022

STACI HUNTER
COURT CLERK

BENCH WARRANT

STATE OF OKLAHOMA, COUNTY OF CUSTER, TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE

MONTE GOUCHER having been indicted by the Grand Jury of the State of Oklahoma:

YOU ARE HEREBY COMMANDED to forthwith arrest the above named MONTE GOUCHER and bring him before this court for judgment; or if this court has adjourned, deliver him to the Sheriff of Custer County, there to be detained until further order of this Court or said defendant may give bail in the amount of \$ 15,000.00, conditioned upon the said defendant's appearing for Formal Arraignment on 25 day of March, 2022, in person, in the District Court within and for Custer County, Clinton, Oklahoma. at 1:30 p.m.

WITNESS my hand and seal of said Court this 8 day of March, 2022.

BY ORDER OF THE COURT.

Donna L. Dirickson
JUDGE OF THE DISTRICT COURT

Presenting Agency:

Agency Case Number:

EXTRADITE / ENTER NCIC:

YES NO

Circle ONE:

LOCAL ONLY

ALL STATES

SURROUNDING STATES

Identifiers:

Gender:

Height:

Weight: lbs.

DL #:

Race:

Eye Color:

Hair Color:

Markings:

RETURN

STATE OF OKLAHOMA, COUNTY OF CUSTER

Received the within writ on the ___ day of _____ and executed the same by taking into custody MONTE GOUCHER and presenting him/her before the court this ___ day of _____.

Fees: Arresting _____ persons at \$ _____ each \$ _____

_____ miles at \$ _____ per mile \$ _____

TOTAL \$ _____

By: _____
Law Enforcement Officer

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.)
)
 MONTE GOUCHER)
)
 ADDR: 12804 Ponderosa Blvd.)
 Oklahoma City, OK 73142)
)
 SSN:)
 DOB:)
)
 Defendant(s).)

ORIGINAL
RETURN FOR FILING WITH
CUSTER COUNTY COURT CLERK

Case No. CF-2022-48

FILED
DISTRICT COURT
Custer County, Okla.

8/11 MAR 8 2022
STACI HUNTER
COURT CLERK

BENCH WARRANT

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WITNESS my hand and seal of said Court this 8 day of March, 2022.

BY ORDER OF THE COURT.

Donna L. Dirickson
JUDGE OF THE DISTRICT COURT

Presenting Agency: _____ Agency Case Number: _____
EXTRADITE / ENTER NCIC: YES NO
Circle ONE: LOCAL ONLY ALL STATES SURROUNDING STATES
Identifiers: Gender: _____ Race: _____
Height: _____ Eye Color: _____
Weight: _____ lbs. Hair Color: _____
DL #: _____ Markings: _____

RETURN

STATE OF OKLAHOMA, COUNTY OF CUSTER

Received the within writ on the 8 day of MARCH 2022 and executed the same by taking into custody MONTE GOUCHER and presenting him/her before the court this 8th day of MARCH 2022.

Fees: Arresting _____ persons at \$ _____ each \$ _____
_____ miles at \$ _____ per mile \$ _____
TOTAL \$ _____

By: [Signature] DA-803
Law Enforcement Officer