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Court Clerk

IN THE DISTRICT COURT OF THE
PONCA TRIBE OF OKLAHOMA
CRIMINAL DIVISION

PONCA TRIBE OF OKLAHOMA)
Plaintiff,)

Case No. CRM-2023-

vs.)

CARLA CARNEY)

DOB: [REDACTED])

[REDACTED])

Ponca City, OK [REDACTED])

Defendant.)

CRIMINAL COMPLAINT

I, the undersigned complainant, being duly authorized and sworn, state the following is true and correct to the best of my personal knowledge and belief:

On or about the 16th day of October 2023, within the Indian country subject to the jurisdiction of the Ponca Tribe of Oklahoma and within the jurisdiction of the Court, said CARLA CARNEY, the Defendant herein, who is an adult Indian female, did unlawfully, wrongfully, and willfully commit the offense(s) of:

COUNT 1: LARCENY. By unlawfully taking three laptop computers, bearing serial numbers, 111NZMM006075, H116RG3, and 202NZKZ073813, the property of the Ponca Tribe of Oklahoma, with the intent to deprive the Ponca Tribe of Oklahoma of the property, in violation of Criminal Code of the Ponca Tribe of Oklahoma §120.

COUNT 2: TAMPERING WITH RECORDS. By purposefully and unlawfully accessing the COMDATA account, on or about October 17th, 2023, said account containing confidential and financial information belonging to the Ponca Tribe of Oklahoma, to change the account profile information for COMDATA from the tribal e-mail address used to log in, to defendant's personal e-mail address with intent to conceal the contents thereof and otherwise impair the Ponca Tribe from accessing said information, in violation of the Criminal Code of the Ponca Tribe of Oklahoma §139.

COUNT 3: MISUSING PUBLIC MONEY. By willfully and unlawfully and without authority, accessing the COMDATA account on or about October 17th, 2023, said account containing tribal money belonging to the Ponca Tribe of Oklahoma, to change the account profile information for COMDATA from the tribal email address used to log in, to defendant's personal e-mail account, with the intent to conceal and prevent account funds from being accessed by the Ponca Tribe in violation of the Criminal Code of the Ponca Tribe of Oklahoma §407.

COUNT 4: TAMPERING WITH RECORDS. By unlawfully accessing and removing all government records, those records containing financial, confidential, and otherwise proprietary information, from a laptop computer bearing serial number 202NZKZ073813, and belonging to the Ponca Tribe of Oklahoma,

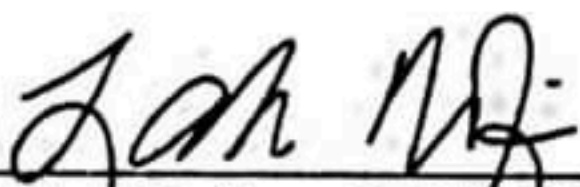
with the intent to permanently deprive and cause harm to the rightful owner thereof, in violation of the Criminal Code of the Ponca Tribe of Oklahoma §139.

COUNT 5: TAMPERING WITH EVIDENCE. While believing that an official proceeding was about to be instituted, in which defendant believed that legal action was going to be taken for the theft of the laptops, defendant unlawfully presented a document for the Director of IT's signature, to which document purported to show that the laptops were returned, when defendant knew that there were other laptops still in her possession, with the intent to conceal said laptops and mislead a public servant who may be engaged in such proceeding in violation of the Criminal Code of the Ponca Tribe of Oklahoma §411.

This Complaint is hereby authorized and approved. The Defendant and the Court are hereby informed that a jail sentence and other penalties allowed under law will be sought.

VERIFICATION

I do hereby solemnly swear, that I have read the above and foregoing complaint, know the contents thereof, and that the statements contained therein are true to the best of my information and belief.



Tahlina Nofire, OBA #20794
Ponca Tribal Prosecutor