

IN THE SUPREME COURT OF THE STATE OF OKLAHOMA

STATE OF OKLAHOMA, )  
)  
Plaintiff, )  
)  
vs. )  
)  
SHELLY RAE STEJSKAL, )  
a.k.a. SHELLY RAE WILSON, )  
a.k.a. SHELLY AREVALOS, )  
DOB 09/30/1952 SSN: [REDACTED] )  
)  
and, )  
)  
LATISHA RAYE REID, )  
DOB 02/04/1969 SSN [REDACTED] )  
Defendants )

Case No. CF-2011-5246

FILED IN THE DISTRICT COURT  
OKLAHOMA COUNTY, OKLA.

SEP 23 2011

PATRICIA PRESLEY, COURT CLERK  
by \_\_\_\_\_  
Deputy

INDICTMENT

- FOR: Counts 1& 2: VIOLATION OF THE COMPUTER CRIMES ACT, 21 O.S., §1953(A)(2)**
- Count 3: FORGERY IN THE SECOND DEGREE, 21 O.S., § 1585(1)**
- Count 4: FORGERY IN THE FIRST DEGREE, 21 O.S., § 1561(2nd)**
- Count 5: FALSE PERSONATION, 21 O.S., § 1531(4)**
- Count 6: OBTAINING MONEY BY FALSE PRETENSES (EXCEEDING \$1,000.00), 21 O.S., § 1541.2**
- Count 7: CONSPIRACY TO DEFRAUD THE STATE, 21 O.S., § 421**

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

By the order of the Supreme Court of Oklahoma, the Thirteenth Multicounty Grand Jury was convened with its principal site to be in Oklahoma City, Oklahoma County, Oklahoma, to serve from February 22, 2011 until August 22, 2012 or until the designated presiding judge determines the Thirteenth 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 the said Multicounty Grand Jury of the State of Oklahoma, being composed of good and lawful men and woman, legally drawn and summons 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 that:

**COUNT 1: VIOLATION OF COMPUTER CRIMES ACT**

On a date prior but proximate to the 26<sup>th</sup> day of March, 2010, A.D., the crime of **Violation of the Computer Crimes Act** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that then and there, the said Defendants did knowingly, willfully, fraudulently and feloniously use a computer and computer network for the purpose of devising or executing a scheme or artifice with the intent to defraud and/or for the purpose of controlling or obtaining money, or other thing of value, by means of a false or fraudulent pretense or representation. That is to further state that defendant **LATISHA RAYE REID** was employed as Internal Auditor for the Office of Treasurer, State of Oklahoma, and as such was assigned the use of a State-owned computer and the State-owned computer network of said State Office. That the Office of Treasurer, State of Oklahoma, did then and there, administer the Unclaimed Property Fund consisting of monies received by said Office from various sources according to law to be held in trust for the true owners of such monies pending location and notification of the true owners of said monies. That as Internal Auditor for the Office of Treasurer, State of Oklahoma, Defendant did then and there have access and was privy by way of the said Office's computer network to the computer records of the Unclaimed Property Fund of said Office showing the actual amounts held in trust for the true owners; such amount information being held by said Office as confidential and not public information, and therefore unavailable to members the public. That as Internal Auditor for said

State Office, Defendant was privy to the internal controls of the Office regarding claims made by persons to obtain such funds held in trust and to the increasing levels of proof required by said State Office to document a claim of ownership for such property. That as Internal Auditor for the Office of Treasurer, State of Oklahoma, Defendant did then and there have the ability by way of the State-owned computer assigned to her and the said Office's computer network to sort the computer records of the Unclaimed Property Fund of said Office to discover unclaimed property held by the said Office that had been held for a long duration without the receipt of claims and to discover unclaimed amounts that would not require the highest level of proof or official scrutiny of claims. That the defendant **LATISHA RAYE REID** used said computer and computer network to obtain information by which her codefendant **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, could make a false and fraudulent claim for monies held by the Office of Treasurer, State of Oklahoma, in trust for Edward L. Barnett, a deceased person, all of said acts being contrary to the provisions of Section 1953(A)(2) of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

## **COUNT 2: VIOLATION OF COMPUTER CRIMES ACT**

On a date prior but proximate to the 26<sup>th</sup> day of March, 2010, A.D., the crime of **Violation of the Computer Crimes Act** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that then and there, the said Defendants did knowingly, willfully, fraudulently and feloniously use a computer for the purpose of devising or executing a scheme or artifice with the intent to defraud and/or for the purpose of controlling or obtaining money, or other thing of value, by means of a false or fraudulent pretense or representation. That is to further state that defendant **LATISHA RAYE REID** was employed as Internal Auditor for the

Office of Treasurer, State of Oklahoma, and as such was assigned the use of a State-owned computer by said State Office. That the defendant **LATISHA RAYE REID** used said State-owned computer to draft a false and fraudulent *Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge*, purporting to be filed in the District Court of Oklahoma County, Oklahoma in the case of Matter of Edward L. Barnett, Deceased, Case No. PB-1997-129 and a false and fraudulent Certificate of Death of Edward L. Barnett that her codefendant **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, could use to make a false and fraudulent claim for monies held by the Office of Treasurer, State of Oklahoma, in trust for Edward L. Barnett, a deceased person, all of said acts being contrary to the provisions of Section 1953(A)(2) of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

### **COUNT 3: FORGERY IN THE SECOND DEGREE**

On an unknown date, but being on or about the 26<sup>th</sup> day of March, 2010, A.D., the crime of **Forgery in the Second Degree** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that on or about the above date and within the aforesaid County and State, the said Defendants, then and there, with intent to defraud, did willfully, knowingly, fraudulently, and feloniously forge and counterfeit an *Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge*, purporting to be filed in the District Court of Oklahoma County, Oklahoma in the case of Matter of Edward L. Barnett, Deceased, Case No. PB-1997-129, the same purporting to be Court proceedings in said case, with knowledge that the same was false, forged and counterfeit, with the intention of uttering and publishing the same in support of a claim of property of the value of Nine Thousand, Five Hundred

Sixty-six Dollars and Sixty-six Cents (\$9,566.66) then and there held by the Office of State Treasurer of the State of Oklahoma believed to belong to Edward L. Barnett, a deceased person, all of said acts being contrary to the provisions of Section 1585(1) of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

#### **COUNT 4: FORGERY IN THE FIRST DEGREE**

On or about the 26<sup>th</sup> day of March, 2010, A.D., the crime of **Forgery in the Second Degree** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that on or about the above date and within the aforesaid County and State, the said Defendants, then and there, with intent to defraud, did willfully, knowingly, fraudulently, and feloniously forge and counterfeit an official *Certificate of Death* purporting to be filed with the Department of Health, State of Oklahoma, in regard to Edward Leon Barnett, date of birth, September 26, 1926 and date of death August 30, 1995, the same being a certificate which by law may be recorded or given in evidence or purportedly been made by an officer duly authorized to make such a certificate, with knowledge that the said *Certificate of Death* was false, forged and counterfeit, with the intention of uttering and publishing the same in support of a claim of property of the value of Nine Thousand, Five Hundred Sixty-six Dollars and Sixty-six Cents (\$9,566.66) then and there held by the Office of State Treasurer of the State of Oklahoma believed to belong to Edward L. Barnett, a deceased person, all of said acts being contrary to the provisions of Section 1561(2nd) of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

## COUNT 5: FALSE PERSONATION

On or about the 22<sup>nd</sup> day of April, 2010, A.D., the crime of **False Personation** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that on the said date and within the aforesaid County and State, the said Defendants being then and there the daughter and grand-daughter of Billie Ruth Bright, an elderly person, then and there, with intent to defraud, did willfully, knowingly, fraudulently, and feloniously cause to be submitted an "Inquiry Form" of the Office of State Treasurer, State of Oklahoma, making a false and fraudulent claim for property held in trust for Edward L. Barnett, a deceased person, bearing the false and forged signature of said Billie Ruth Bright and copies of said Billie Ruth Bright's Oklahoma Driver's License and Social Security Card, all of which were provided to said State Office without the knowledge or consent of said Billie Ruth Bright, together with a false and counterfeited *Death Certificate* purporting to be a that of said Edward L. Barnett, and also together with a false and counterfeited *Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge*, purporting to be filed in the District Court of Oklahoma County, Oklahoma in the case of Matter of Edward L. Barnett, Deceased, Case No. PB-1997-129, and thereby to claim property of the value of Nine Thousand, Five Hundred Sixty-six Dollars and Sixty-six Cents (\$9,566.66) then and there held by the Office of State Treasurer of the State of Oklahoma believed to belong to Edward L. Barnett, a deceased person, the aforesaid acts of the Defendants being such that if performed by said Billie Ruth Bright might cause her to become liable in a civil or criminal lawsuit, or to repay said money fraudulently claimed, or to suffer criminal punishment, and all of said acts being contrary to the provisions of Section 1531(4) of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

**COUNT 6: OBTAINING MONEY BY FALSE PRETENSES (EXCEEDING \$1,000.00)**

On or about the 24<sup>th</sup> day of August, 2010, A.D., the crime of **Obtaining Money by False Pretenses** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that on or about the above date and within the aforesaid County and State, the said Defendants, then and there, did knowingly, willfully, fraudulently and feloniously obtain Nine Thousand, Five Hundred Sixty-six Dollars and Sixty-six Cents (\$9,566.66), good and lawful money of the United States, by falsely representing to the Office of State Treasurer of the State of Oklahoma that Billie Ruth Bright was sole heir of Edward Leon Barnett, and therefore entitled to claim the aforesaid sum held in trust for said Edward Leon Barnett by the State of Oklahoma in the Unclaimed Property Fund administered by the said State Office, by providing said State agency certain false documentation in the form of a false, forged and counterfeited *Certificate of Death* of Edward Leon Barnett and by providing a false, forged and counterfeited *Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge*, purporting to be filed in the District Court of Oklahoma County, Oklahoma in the case of Matter of Edward L. Barnett, Deceased, Case No. PB-1997-129, all of which was known by said defendants to be false, and with intent to beat, cheat and defraud the Office of State Treasurer of the State of Oklahoma and the lawful heirs of said Edward Leon Barnett of said money, all of said acts being contrary to the provisions of Sections 1541.1 and 1541.2 of Title 21 of the Oklahoma Statutes and against the Peace and Dignity of the State of Oklahoma.

**COUNT 7: CONSPIRACY TO DEFRAUD THE STATE OF OKLAHOMA**

On an unknown date but including the 26<sup>th</sup> day of March, 2010, A.D., through an unknown date, but including the 24<sup>th</sup> day of August, 2010, A.D., the crime of **Conspiracy to Defraud the**

**State of Oklahoma** was committed in Oklahoma County, Oklahoma by the defendants, **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS**, and **LATISHA RAYE REID**. That is to say that within the time period set forth herein and within the aforesaid County and State, the aforesaid defendant **REID** was employed as Internal Auditor for the Office of Treasurer, State of Oklahoma, and, as such, was empowered to alter and change computer records of the said Office of Treasurer, and was also possessed of knowledge of the internal procedures for evaluating and approving claims made by persons for property held in trust by the said Office of Treasurer in the Unclaimed Property Fund administered by said State agency; that the said Defendants, then and there, did knowingly, willfully, fraudulently and feloniously conspire and agree to fraudulently claim certain property then held by the Office of Treasurer, State of Oklahoma in the Unclaimed Property Fund of said State Office by falsifying State records and by submitting false, counterfeited and fraudulent proof in support of a claim for certain property held in the aforesaid State Fund in order to deceive the personnel of the Office of Treasurer, State of Oklahoma, to pay over the value of said property held in trust by said Office of Treasurer for which said defendants had no actual claim in law or fact and thereby impair, obstruct or defeat the lawful function of the Office of Treasurer in the proper administration of property entrusted to it in the Unclaimed Property Fund . Pursuant to this illegal agreement, the following overt acts were committed:

A. Defendants obtained and photocopied the drivers license and social security card of Billie Ruth Bright;

B. Defendant **LATISHA RAYE REID** used her assigned State computer to counterfeit a *Certificate of Death* for Edward Leon Barnett;

C. Defendant **LATISHA RAYE REID** used her assigned State computer to counterfeit an

*Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge*, purporting to be filed in the District Court of Oklahoma County, Oklahoma in the case of Matter of Edward L. Barnett, Deceased, Case No. PB-1997-129;

D. Defendants created a false "Inquiry Form" of the Office of State Treasurer, State of Oklahoma, to claim property of the value of Nine Thousand, Five Hundred Sixty-six Dollars and Sixty-six Cents (\$9,566.66) then and there held by the Office of State Treasurer of the State of Oklahoma believed to belong to Edward L. Barnett in the name of Billie Ruth Bright and caused Mrs. Bright's signature to be forged on the "Inquiry Form" as claimant;

E. On or about March 26, 2010, the forged "Inquiry Form" was mailed by the Defendants to the Office of Treasurer, State of Oklahoma, Unclaimed Property Division and supported the "Inquiry Form" with the photocopy of Mrs. Bright's Driver's License, Social Security Card, counterfeited *Certificate of Death* and counterfeited *Order Allowing Final Account, Determination of Heirs and Final Decree of Distribution and Discharge* for Edward Leon Barnett;

F. On or about August 24, 2010, Defendants caused the payment Warrant issued in the amount of Nine Thousand, Five Hundred Sixty-six Dollars and Sixty-six Cents (\$9,566.66) in settlement of Billie Ruth Bright's claim to be deposited to the bank account of Billie Ruth Bright;

G. On or about August 26, 2010, Defendant **SHELLY RAE STEJSKAL**, a.k.a. **SHELLY RAE WILSON**, a.k.a. **SHELLY AREVALOS** withdrew the sum of Four Thousand, Three Hundred Sixty-seven Dollars and Forty-eight Cents (\$4,367.48) from the account of Billie Ruth Bright and received the same in good and lawful money of the United States;

H. On or about September 1, 2010, Defendant **LATISHA RAYE REID** withdrew the sum of Five Thousand, One Hundred Ninety-nine Dollars and Eighteen Cents (\$5,199.18) from the account of Billie Ruth Bright and received the same in good and lawful money of the United States;

all of said acts being contrary to the provisions of Section 424 of Title 21 of the Oklahoma Statutes  
and against the Peace and Dignity of the State of Oklahoma.

TRUE BILL    (  )

NO BILL        (    )

*William J. Tucker*

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FOREMAN  
OKLAHOMA MULTICOUNTY GRAND JURY

*Penalties:*

**Violation of Computer Crimes Act, 21 O.S. 2001, § 1953, 1955(A), [Each count]**  
Imprisonment for not more than ten (10) years imprisonment and/or a fine of not less than \$5,000.00 nor more than \$100,000.00.

**False Personation, 21 O.S., § 1531(4) & 21 O.S., § 64(B):** Imprisonment for not more than ten (10) years and a fine of not to exceed Ten Thousand Dollars (\$10,000.00).

**Forgery in the Second Degree, 21 O.S., § 1585 & 21 O.S., § 64(B):** Imprisonment for not more than seven (7) years and a fine of not to exceed Ten Thousand Dollars (\$10,000.00).

**Forgery in the First Degree, 21 O.S., § 1561(2nd)& 21 O.S., § 64(B):** Imprisonment for not less than seven (7) years nor more than twenty (20) years, and a fine of not to exceed Ten Thousand Dollars (\$10,000.00).

**Obtaining Money by False Pretenses (Exceeding \$1,000.00), 21 O.S., §§ 11541.1 & 1541.2:**  
Imprisonment for not more than ten (10) years and/or a fine not to exceed Five Thousand Dollars (\$5,000.00).

**Conspiracy to Defraud the State of Oklahoma, 21 O.S., 424:** Imprisonment not to exceed ten (10) years and/or a fine not to exceed Twenty-five Thousand Dollars (\$25,000.00).

**WITNESSES (Before the Grand Jury):**

**Tommy Johnson**, OSBI, 6600 N. Harvey Place, Suite 300, Oklahoma City, OK  
**Rachel Thompson**, OSBI, Computer Crimes Forensic Unit, Univ. Cent. Okla., Campus Box 83,  
Edmond OK 73034  
**Sue MacHugh**, Investment Officer, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>, Street, Suite 42,  
Oklahoma City, OK  
**Kathy Janes**, Director, Unclaimed Property Division, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>,  
Street, Suite 42, Oklahoma City, OK  
**Susan Nicewander**, CPA, Dep. Treasurer, Office of State Treasurer, 217 State Capitol Building,  
2300 N. Lincoln, Oklahoma City, OK  
**Elizabeth J. Branham**, Unclaimed Property Division, Office of State Treasurer, 2401 N.W.  
23<sup>rd</sup>, Street, Suite 42, Oklahoma City, OK  
**Natalie Garcia**, Unclaimed Property Division, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>, Street,  
Suite 42, Oklahoma City, OK  
**Mike Bransby**, Unclaimed Property Division, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>, Street,  
Suite 42, Oklahoma City, OK  
**Richard (Rick) Young**, Unclaimed Property Division, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>,  
Street, Suite 42, Oklahoma City, OK  
**Paula Thaxton**, Unclaimed Property Division, Office of State Treasurer, 2401 N.W. 23<sup>rd</sup>, Street,  
Suite 42, Oklahoma City, OK  
**John Schlichting**, Office of State Finance, 122 State Capitol Building, 2300 N. Lincoln,  
Oklahoma City, OK  
**Paul Poputa-Clean**, Office of State Finance, 122 State Capitol Building, 2300 N. Lincoln,  
Oklahoma City, OK  
**Ginger Michelle Bobala**, Chase Bank, 7400 S. Pennsylvania, Oklahoma City, OK  
**Mitchell Rozin, Esq.**, 4045 N.W. 64<sup>th</sup> Street, Suite 510, Oklahoma City, OK  
**Doug Stoy**, c/o Tommy Johnson, OSBI, 6600 N. Harvey Place, Suite 300, Oklahoma City, OK  
**Clint Stoy**, c/o Tommy Johnson, OSBI, 6600 N. Harvey Place, Suite 300, Oklahoma City, OK  
**Billy Ruth Bright**, 1029 S.W. 48<sup>th</sup> Street, Oklahoma City, OK  
**Steve Sullivan**, 7124 S. Danner Drive, Oklahoma City, OK  
**David Duane Edinburgh**, 3901 S. Choctaw Road, Choctaw, OK  
**Shelly Stejskal**, 1029 S.W. 48<sup>th</sup> Street, Oklahoma City, OK  
**Rusty Lee Talley**, 2001 S. MacArthur, Lot # 77, Oklahoma City, OK  
**Gena Wilson (Sullivan)**, 7124 S. Danner Drive, Oklahoma City, OK  
**Billy Jack Wilson**, 6404 N. Peniel Ave, Apt. #5, Oklahoma City, OK  
**LaTisha Reid**, 1321 S.W. 126<sup>th</sup> Place, Oklahoma City, OK