

MUSKOGEE – The United States Attorney’s Office announced today the results of the November 2014 Federal Grand Jury. The following named individuals have been charged with a federal crime or crimes by the return of an indictment by the Grand Jury. A grand jury Indictment does not constitute evidence of guilt. A grand jury Indictment is a method of bringing formal charges against the defendant. A defendant is presumed innocent of the charges and may not be found guilty unless evidence establishes guilt beyond a reasonable doubt. United States Sentencing Guidelines may be considered, upon conviction, by the sentencing court. Federal prison sentences are non-parolable. Arica Rose Briscoe, 21, of Decatur, Georgia, and Nathaniel Dennis, Jr., 23, of Ellenwood, Georgia Possession of a Counterfeit Security The indictment alleges that on or about Aug. 5 within the Eastern District of Oklahoma, Arica Rose Briscoe and Nathaniel Dennis, Jr., defendants herein, knowingly possessed counterfeit securities, to wit: counterfeit checks drawn accounts of organizations which operate in interstate commerce, with intent to deceive another. The charges arose from an investigation by the Oklahoma Highway Patrol and the United States Secret Service. The charges are in violation of Title 18, United States Code, Sections 513(a) and 2, punishable by not more than 10 years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Melody Nelson LaDonna Jane Burns, 44, Tulsa Embezzlement and Theft From An Indian Tribal Organization The indictment alleges that from on or about April 1, 2013, until on or about Sept. 17, 2013, in the Eastern District of Oklahoma, the defendant, being an employee of the Checotah Muscogee Indian Community, an Indian Tribal Organization, did embezzle, steal, willfully misapply and willfully and knowingly convert to her own use more than \$1,000 of the moneys, funds and credits belonging to the said Indian Tribal Organization. The charges arose from an investigation by the Creek Nation Lighthorse Police and the Federal Bureau of Investigation. The charges are in violation of Title 18, United States Code, Section 1163, punishable by not more than five years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Rob Wallace Linda Lue Adams, a.k.a. Linda Corley, a.k.a. Linda Martin,

68, of Eufaula Theft of Government Funds; Concealment of a Material Fact The indictment alleges that beginning in or about Nov. 2011, and continuing until in or about Nov., 2013, within the Eastern District of Oklahoma, the defendant, did knowingly and willfully embezzle, steal, and purloin money of the Social Security Administration, namely Social Security Disability Income and Social Security Disabled Widow payments, to which she knew she was not entitled, having a value in excess of \$1,000. It further alleges that the defendant intentionally concealed her conviction and incarceration for a crime in order to receive and continue to receive and spend Disability Income and Disabled Widow payments made by the Social Security Administration to her. By such action, the defendant took approximately \$22,867.80 in Social Security Disability Income and Disabled Widow payments to which she was not entitled. The charges arose from an investigation by the Social Security Administration, Office of Inspector General. The charges are in violation of Title 18, United States Code, Sections 641 and 2, punishable by not more than 10 years imprisonment and/or up to a \$250,000 fine and Title 42, United States Code, Section 408(a)(4), punishable by not more than 5 years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Rob Wallace Michael Glenn Valles, 47, of Calera False Statement The indictment alleges that on or about Jan. 22, 2010, within the Eastern District of Oklahoma, the defendant, knowingly made a false statement for the purpose of influencing the action of the United States Department of Agriculture, Farm Service Agency in connection with a security agreement in which the defendant listed \$80,739.19 in value of cattle that he had purchased in Aug. and Sept. 2009 when in truth and in fact, as the defendant well knew, he had only purchased \$27,178.91 worth of cattle during that time period. The charges arose from an investigation by the United States Department of Agriculture. The charges are in violation of Title 18, United States Code, Section 1014, punishable by not more than five years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Melody Nelson Kenneth Wayne Raborn, 64, and Patricia Ann Raborn, 56, of

Ardmore Theft of Government Funds; Concealment of a Material Fact and Making a False

Statement The indictment alleges that beginning in or around July 2006, and continuing until

in or around Feb. 2014, within the Eastern District of Oklahoma, the defendants did

knowingly and willfully embezzle, steal, and purloin money of the Social Security Administration, namely,

Social Security Disability Income payments to which they knew they were not entitled, having

a value in excess of \$1,000. The indictment further alleges that beginning in or

around March 2005, and continuing until in or around Oct. 2012, the defendants had

knowledge of the occurrence of an event affecting the right to receive or continue

to receive Social Security Disability Income payments. Kenneth Wayne Reborn concealed and failed to

disclose such event with the intent to fraudulently secure payment when no payment was

authorized. Specifically, defendant Kenneth Wayne Reborn intentionally concealed his securing gainful employment

to receive and continue to receive and spend Disability Income payments made by the

Social Security Administration to him. By such action, defendant Kenneth Wayne Reborn took approximately

\$86,289.50 in Social Security Disability Income payments to which he was not entitled. The

charges arose from an investigation by the Social Security Administration, Office of Inspector General.

The charges are in violation of Title 18, United States Code, Sections 641 and

2, punishable by not more than 10 years imprisonment and/or up to a \$250,000

fine; Title 18, United States Code, Section 408(a)(4), punishable by not more than five

years imprisonment and/or up to a \$250,000 fine and Title 18, United States Code,

Section 1001(a)(2), punishable by not more than five years imprisonment and/or up to a

\$250,000 fine. Assistant United States Attorney Rob Wallace Hank Joshua Bell, 34, of Muskogee

Felon in Possession of a Firearm The indictment alleges that on or about Oct.

8 within the Eastern District of Oklahoma, the defendant, having been convicted of a

crime punishable by imprisonment for a term exceeding one year, did knowingly possess in

and affecting commerce firearms which had been shipped and transported in interstate commerce. The

charges arose from an investigation by the Muskogee Police Department and the Federal Bureau

of Investigation. The charges are in violation of Title 18, United States Code, Section 922(g)(1), punishable by not more than 10 years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Kyle Waters Kenneth Edward Day, 37, of Hartshorne Felon in Possession of Firearm The indictment alleges that on or about Aug. 20 within the Eastern District of Oklahoma, the defendant having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce, firearms which had been shipped and transported in interstate commerce. The charges arose from an investigation by the Drug Enforcement Administration. The charges are in violation of Title 18, United States Code, Sections 922(g)(1) and 924(e), punishable by not less than 15 years imprisonment and/or up to a \$250,000 fine. Assistant United States Attorney Chris Wilson