

**IN THE DISTRICT COURT OF THE CHEROKEE NATION
CRIMINAL DIVISION**

CHEROKEE NATION,)
 Plaintiff,)
))
v.))
))
KIMBERLIE A. GILLILAND,)
))
 Defendant.)

CRM-2016-54

DISTRICT COURT
HERSHI MONROE
CHEROKEE NATION
COURT CLERK

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FILED

**NATION’S SUPPLEMENTAL STATEMENT
OF COMBS’ EXPECTED TESTIMONY**

COMES NOW the Cherokee Nation in the above-styled case, by and through its attorney of record, and in response to the October 11, 2017, Order of this Court, does hereby provide a “more detailed statement” of the expected trial testimony of Sherri Combs.

Sherri Combs, certified fraud examiner, c/o Cherokee Nation Attorney General, P. O. Box 948, Tahlequah, OK: expected to give testimony re: the investigation and findings into CNF initiated by the Cherokee Nation Attorney General after the 2013 audit. Ms. Combs may testify as to the receipts, bank accounts, credit card statements, and other financial information that are the underlying basis for each and every count alleged in the information. Those receipts, bank accounts, credit card statements, and other financial information have previously been provided to counsel. The expected testimony from Ms. Combs, as to each Count in the Complaint and Information is as follows:

Count I. Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the defendant’s trip to California in February, 2012. Ms. Combs is expected to testify regarding her findings as to the expenses associated with that California trip, the credit card(s) used to pay for those expenses, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count II. Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the defendant’s trip to Texas in May, 2012. Ms. Combs is expected to testify regarding her findings as to the expenses associated with that Texas trip, the credit card(s) used to pay for those expenses,

and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count III. Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the defendant's trip to California in August, 2012. Ms. Combs is expected to testify regarding her findings as to the expenses associated with that California trip, the credit card(s) used to pay for those expenses, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count IV. Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the purchase of an airline ticket for the defendant's husband, Andrew Sikora, in August, 2012. Ms. Combs is expected to testify regarding her findings as to the credit card(s) used to pay for that ticket, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count V. Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the defendant's purchases at Pendleton Woolen Mills in Oregon in August, 2012. Ms. Combs is expected to testify regarding her findings as to the expenses associated with those purchases, the credit card(s) used to pay for those purchases, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count VI. Ms. Combs reviewed the credit card transactions, bank account statements, photostatic copy of the traffic ticket, and receipts regarding the defendant's payment of a parking ticket to the City of Tulsa in November, 2012. Ms. Combs is expected to testify regarding her findings as to the payment of that ticket, the credit card(s) and/or checks used to pay for those expenses, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.


Count VII: Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the defendant's payments to North Park University in Chicago, Illinois, for her own personal educational enhancement. Ms. Combs is expected to testify regarding her findings as to the expenses associated with those payments, the credit card(s) and/or checks used to pay for those expenses, and the bank accounts from which those monies were taken. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Count VIII: Ms. Combs reviewed the credit card transactions, bank account statements, equipment description documentation, and receipts regarding the Hewlett-Packard Designjet photo printer and equipment. Ms. Combs is expected to testify regarding her findings as to the monies used to pay for that printer and

equipment. Her testimony may be used to introduce true and correct copies of those receipts and documentation regarding the printer.

Count IX: Ms. Combs reviewed the credit card transactions, bank account statements, and receipts regarding the purchase of certain computers and computer equipment from the Apple Store in Tulsa, Oklahoma, in June and July, 2013. Ms. Combs is expected to testify regarding her findings as to the expenses associated with those purchases, the credit card(s) and/or checks used to pay for those expenses, and the bank accounts from which those monies were taken. She is also expected to testify regarding documentation from the defendant regarding the use/purchase of some Apple equipment and alleged payment for it. Her testimony may be used to introduce true and correct copies of those statements and receipts.

Respectfully submitted,



A. Diane Hammons, Special Prosecutor
Office of the Cherokee Nation Attorney
General

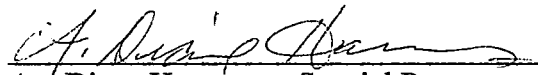
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Certificate of Service

A true and correct copy of the above was emailed to counsel for the defendant, Chad Smith, at chad@chadsmith.com on March 2, 2018.



A. Diane Hammons, Special Prosecutor