
WITNESSES

Michael Adams
Oklahoma Department of Human Services
2400 N. Lincoln Blvd., Oklahoma City, OK 73105



In the District Court of Oklahoma County)
 State of Oklahoma)
 vs.)
 Killion-Letran Casey)
 03/1975)
 ***-**-0799)

**AFFIDAVIT OF
 PROBABLE CAUSE**

MI-2026-481
**FILED IN DISTRICT COURT
 OKLAHOMA COUNTY**

State of Oklahoma)
 County of Oklahoma)

**MAY 04 2026
 RICK WARREN
 COURT CLERK**
 116 _____

Agency Case #: OIG 260327023

I, Agent Brandon Hagain, being first duly sworn and upon oath, depose and state as follows:

1. I am an Agent employed by the Oklahoma Department of Human Services (OKDHS), Office of Inspector General (OIG). I am a CLEET certified peace officer with statewide jurisdiction to investigate allegations of crimes committed against OKDHS and crimes committed in the course of any program administered by OKDHS, as detailed in Title 56 O.S. § 162.4.
2. During the course of my employment I have conducted an investigation involving Casey Killion-Letran. This investigation was in regards to alleged violations of Title 21 O.S. § 1541 – Embezzlement.
3. The Low-Income Home Energy Assistance Program (LIHEAP) is a federal grant program in the U.S. that helps low-income households pay for home heating and cooling costs. It provides funds for energy bills and crisis assistance (preventing shutoffs).
4. OKDHS determines who is eligible for LIHEAP benefits in Oklahoma. The eligibility factors are income, household size, available resources, and responsible party for utility payments.
5. On or about 03/27/2026, OIG received information from Caleb Turner (LIHEAP Program Administrator) advising the State Auditor and Inspector’s office was conducting an audit of the LIHEAP program. During their audit, they discovered suspicious payments that were made for two OKDHS benefits accounts: H195033 and C279674. The suspicious payments were as follows:

Date	Case Number	Vender	Amount
09/21/2023	H195033	Garfield County RWD #3	\$999.99
09/22/2023	H195033	OK Municipal Power Authority	\$650.00
07/08/2024	H195033	OK Municipal Power Authority	\$650.00
09/21/2023	C279374	Garfield County RWD #3	\$999.99
09/22/2023	C279374	OK Municipal Power Authority	\$650.00

The payments were suspicious because there were no records associated with the payments (i.e. no applications, FACS notes, etc) further, the client on case H195033 died in 2011.

7. OIG requested an audit log for both cases to see who processed the payments. OIG received the results of the audit log on 04/23/2023 which showed that OKDHS employee Casey Letran was the last person to access both of the cases prior to the aforementioned suspicious payments.
8. Finance records show that the account for Garfield County RWD #3 was created in October 2022 at the request of Casey Letran via email. The request contained contact information for Garfield County RWD #3. The phone number listed is not an active number. The address listed is a PO Box in McCloud, OK, which is not in Garfield.
9. Casey Letran was assigned to the OKDHS LIHEAP unit at that time. The email contained an attachment with two forms. The first form was a State of Oklahoma Electronic Funds Transfer Authorization and the other was a letter allegedly from the Bank of Oklahoma.
10. The request contained contact information for Garfield County RWD #3. The phone number listed is not an active number. The address listed is a PO Box in McCloud, OK, which is not in Garfield County Garfield County.
11. Agent Hagain verified with the postal inspector that PO Box 160, McCloud, OK is not a valid address
12. The letter from the Bank of Oklahoma does not appear to be official. The letterhead only has the bank name and email address. There is no physical address or phone number. The letter's signature is not an actual signature, rather it appears someone just typed the name "Carrie D Manning." There is no contact information for Carrie D Manning. The bank letter was provided to show the bank account information for which LIHEAP payments were to be deposited, which states in part: "Business/Customer name: Garfield County Rural Water District #3 – Routing number: 103900036 – Account: *****1119."
13. OKDHS Finance records show many payments were made to Garfield County Rural Water District # 3 since the aforementioned account was created in excess of \$500,000.
14. Your affiant obtained a subpoena from the Oklahoma Office of the Attorney General's Multi-County Grand Jury unit for the bank records associated with the Bank of Oklahoma Account number *****1119. Pursuant to that subpoena, your affiant learned the account was created by Casey Letran. The account was created on or about 9/30/2022. The identification provided for the account was an Oklahoma Driver's license – J080997781. Records obtained from the Oklahoma Law Enforcement Telecommunication System (OLETS) show Driver's License J080997781 is registered to Casey Killion-Letran. The address listed for Casey Letran is 5401 NW 120th Street, Oklahoma City, OK.
15. OKDHS OIG confirmed with Oklahoma Department of Environmental Quality that they have no current or former record of a Garfield County RWD #3 being a registered service provider.
16. OIG and Finance conducted a review of the account for OK Municipal Power Authority. Finance records show that OK Municipal Power Authority shows multiple vendor names in the finance system. The account was created in 2017 under the name Kiwash Utility Service. The account was established to have payments made to Bank of America account number *****0896.
17. When the account was created, it was named Kiwash Utility Service and was assigned Participant ID Number 822654040 255. Since the account creation, payments have been made to East Central Utility Services, Blackwell Utility Services, and Oklahoma Municipal Power Authority under Participant ID Number 822654040 255.
18. OKDHS Finance records show OKDHS made payments to this Participant ID as follows:

- Kiwash Utility Services - \$100,470.16 from 9/20/2017 – 9/27/2018
- Blackwell Utility Services - \$496,271.36 from 10/4/2018 – 9/4/2020
- East Central Utility Services - \$775,696.50 from 9/10/2020 – 3/20/2023
- Oklahoma Municipal Power Authority - \$451,947.55 from 3/27/2023 - 7/19/2024

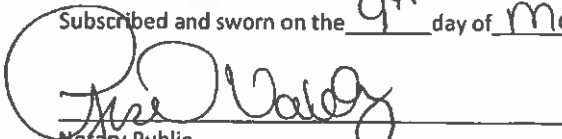
- OIG Agent Green verified with the Oklahoma Secretary of State's office that Kiwash Utility Service LLC was registered on 08/25/2017 to Uyen Tran.
- OIG verified with the Oklahoma Corporation Commission that Kiwash Utility Services LLC of 12101 N. McArthur Ave. Ste A-309, Oklahoma City, OK 73162 is not registered with them.
- Agent Green went to 12101 N. McArthur Ave. Ste A-309, Oklahoma City, OK and learned that the address is a UPS store and 309 is a box number. This store is approximately 1/2 mile from Casey Killion-Letran's current residence of 5401 NW 120th St, Oklahoma City. The UPS Store is approximately 1 mile from where Mr. Letran lived back in 2017 at 12213 Cypress Ln. Oklahoma City, OK.
- Agent Green verified with the owner of the UPS store located at 12101 N. McArthur Ave. Ste A-309, Oklahoma City, OK 73162 that Casey Killion Letran opened a business PO Box for Kiwash Utility Services. The address used was 12213 Cypress Ln., Oklahoma city, OK, Mr. Letran's address in 2017.
- The evidence shows Casey Killion-Letran created fictitious business accounts and made unlawful payments to his personal bank accounts.
- Records from the Bank of Oklahoma further show that the account had over \$412,000 on 3/23/2026. Mr. Letran learned that the Oklahoma State Auditor's office discovered the aforementioned suspect payments sometime around 3/23/2026-3/27/2026. From 3/30/2026 – 3/31/2026, there were three (3) separate withdrawals from the account of \$99,999.00 each. As of 4/22/2026, the account still had approximately \$108,000 remaining
- Casey Killion-Letran is an Asian male, DOB 03/1975, SSN ***-**-0799. His last known address was 5401 NW 120th St., Oklahoma City, OK 73162
- The offense(s) occurred in Oklahoma County.

WHEREFORE, Affiant prays this Honorable Court to issue a warrant for the arrest of the within named Defendant(s) that he/she/they may be brought before and held to answer for the offense(s) of,

Title 21 O.S. § 1541 – Embezzlement


 Affiant: Agent Brandon Hagain

Subscribed and sworn on the 4th day of May, 2021


 Notary Public



My commission expires on 2/13/2030. Commission #: 26001520