

DEANCY SWEENEY
LEWIS AND CLARK DISTRICT COURT

2012 MAY -2 P 1:41

FILED
BY LISA KALLI
DEPUTY

1 **MIKE WINSOR**
2 Special Assistant Attorney General
3 Special Deputy Lewis and Clark County Attorney
4 Office of the Commissioner of Securities and
5 Insurance, Montana State Auditor (CSI)
6 840 Helena Avenue
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8 (406) 444-2040

9 *Attorney for the State of Montana*

10 MONTANA FIRST JUDICIAL DISTRICT COURT, LEWIS AND CLARK COUNTY

11 THE STATE OF MONTANA,

12 Plaintiff,

13 v.

14 CYNTHIA MAE HENDERSON,

15 Defendant.

Case No. APC-2012-122
Agency No.

INFORMATION

16 Count I - INSURANCE FRAUD/THEFT, a FELONY, in violation of Mont. Code Ann. §§ 33-1-
17 1202(1)-(2) and 45-6-301(6)(a), alleged to have occurred from on or about May 1, 2007, until on or
18 about June 25, 2009.

19 STATE OF MONTANA)
20 :SS
21 County of Lewis and Clark)

22 MIKE WINSOR, Special Assistant Attorney General and Special Deputy Lewis and Clark
23 County Attorney, having first obtained leave of the Court, files this Information accusing the above-
24 named Defendant, CYNTHIA MAE HENDERSON, of having committed the following offense:

COUNT I


25 That from on or about May 1, 2007, until on or about June 25, 2009, in Lewis and Clark,
26 Jefferson, Hill, and Yellowstone Counties, Montana, the Defendant purposely or knowingly committed
27 the offense of INSURANCE FRAUD/THEFT, a FELONY, in that she for the purpose of obtaining any
28 money or benefit, presented or caused to be presented, or did purposely or knowingly assist, abet, solicit,

1 or conspire with another to make to an insurer a statement, containing false, incomplete, or misleading
2 information concerning any fact or thing material to, as part of, or in support of a claim for payment or
3 other benefit exceeding \$1,500 in value pursuant to an insurance policy or contract in violation of Mont.
4 Code Ann. §§ 33-1-1202(1)-(2) and 45-6-301(6)(a).
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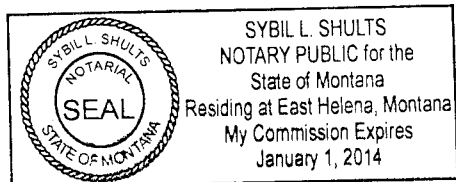
6 A list of possible witnesses for the State now known to the prosecution is as follows:

- 7 Cheri Meier, CSI Investigator, Helena, Montana
- 8 Lance Fraley, Special Investigator, Farmers Insurance Group, Layton, Utah
- 9 Martha Greshock, Havre, Montana
- 10 Cynthia Henderson, Havre, Montana
- 11 Gary Rankin, Field Claims Representative, Farmers Insurance Group, Helena, Montana
- 12 Brian Coleman, Insurance Agent, Farmers Insurance Group, Helena, Montana
- 13 Steve Warburton, Harlem, Montana
- 14 Greg Duncan, Helena, Montana
- 15 Craig Doolittle, Sheriff, Boulder, Montana
- 16 Tom Grimsrud, Sheriff's Deputy, Boulder, Montana
- 17 Rene Neilson, SIU, Farmers Insurance Group
- 18 Scott Bebe, SIU, Farmers Insurance Group
- 19 Other employees or agents of Farmers Insurance Group or its affiliates
- 20 Any witnesses named by the Defendant
- 21 Any rebuttal witnesses

22 DATED this 2nd day of May, 2012.

23 
24 _____
25 **MIKE WINSOR**
26 Special Assistant Attorney General
27 Special Deputy Lewis and Clark County Attorney

28 SUBSCRIBED and SWORN to before me by Mike Winsor this 2nd day of
May, 2012.



1 **POSSIBLE PUNISHMENT:**

2 Count I – INSURANCE FRAUD/THEFT, a felony: the offense is punishable by a fine not to exceed
3 \$50,000.00 and/or imprisonment in the state prison for a term not to exceed 10 years.

4 BAIL FOR THE DEFENDANT, CYNTHIA MAE HENDERSON, IS SET AT \$ 15,000

5 May 2, 2012.

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7 **DOROTHY McCARTER**
8 _____
9 **DISTRICT COURT JUDGE**

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