



**The maximum punishment for this offense is incarceration in the state prison for a period of 10 years and a \$50,000 fine.**

A list of the possible witnesses for the State now known to the prosecution is as follows (contact information of the witnesses will be provided with discovery):

1. Agent John Komora, Division of Criminal Investigation, Helena, MT;
2. Investigator Shane Shaw, Montana State Fund, Helena, MT;
3. Barbara Holshue-Dudley, Claims Examiner, Montana State Fund, Helena, MT;
4. Dianne Bitney, Kalispell, MT;
5. Marcie Christenson, Kalispell, MT;
6. Jason Dugan, Helena, MT;
7. Richard Hirschi, Kalispell, MT;
8. Andrea Kubler, Claims Examiner, Montana State Fund, Helena, MT;
9. Robin Porter, Helena, MT;
10. Tracy McAllister, Colorado;
11. Bill McDonald, Kalispell, MT;
12. Don Nelson, Missoula, MT;
13. Cindy O'Boyle, Kalispell, MT;
14. Tim Olson, Whitefish, MT;
15. Jess Roper, Kalispell, MT;
16. Melisa Russell, Bigfork, MT;
17. Brooke White, Maine;
18. Ryan Zimmer, Helena, MT; and
19. Custodian of records, bank employee.

Respectfully submitted this \_\_\_\_\_ day of September, 2015.

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MARY E. COCHENOUR  
Assistant Attorney General