

## Mills, Janet T

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**From:** Mills, Janet T  
**Sent:** Wednesday, May 07, 2014 2:37 PM  
**To:** Mitchell, Darcy; Kielty, Brenda  
**Subject:** FW: York County indictments  
**Attachments:** Cochran indictment (final).docx; Linda Schofield indictment (draft).docx; Rec indictment (final).docx; Nichols indictment (draft).docx

**Importance:** High

Hold off for now..

**From:** Smith, Rosemarie  
**Sent:** Wednesday, May 07, 2014 1:11 PM  
**To:** Mills, Janet T  
**Subject:** FW: York County indictments  
**Importance:** High

JTM?

**From:** Kielty, Brenda  
**Sent:** Wednesday, May 07, 2014 1:00 PM  
**To:** Smith, Rosemarie  
**Cc:** Feeley, Timothy  
**Subject:** FW: York County indictments

Rose,

Will the AG want a press release on this? Tim and I did not talk about releases.

Brenda

Brenda L. Kielty  
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**From:** Mitchell, Darcy  
**Sent:** Wednesday, May 07, 2014 12:48 PM  
**To:** Kielty, Brenda  
**Subject:** FW: York County indictments

Brenda,

I just sent this to Tim and got his away message. I didn't know if you were handling the press releases in his absence as well.

Darcy

**From:** Mitchell, Darcy  
**Sent:** Wednesday, May 07, 2014 12:47 PM  
**To:** Feeley, Timothy  
**Subject:** York County indictments

Tim,

In case the office wanted to do a press release, I wanted to let you know that the York County Grand Jury indicted four defendants on welfare fraud charges this week. (I presented the cases on Monday afternoon and the Grand Jury is rising today.) The indictments are attached for your reference and a synopsis of each base is below.

**Linda Schofield:** Indicted on one count of Class B Theft by Deception and four counts of Class D Unsworn Falsification for receiving more than \$10,000 in Food Stamps and MaineCare by falsely claiming to live in Maine. Investigator Brian Begley investigated the case for the DHHS Fraud Unit.

**Giselle Rec:** Indicted on one count of Class C Theft by Deception and three counts of Class D Unsworn Falsification for receiving more than \$1,000 in Food Stamps by falsely claiming to have no more than \$500.00 in her savings and checking accounts. Investigator Brian Begley investigated the case for the DHHS Fraud Unit.

**Courtney Coucharn:** Indicted on one count of Class B Theft by Deception and four counts of Class D Unsworn Falsification for receiving more than \$10,000 in Food Stamp and TANF benefits by falsely claiming to be unemployed. Investigator Susan Black investigated the case for the DHHS Fraud Unit.

**Bethany Nichols:** Indicted on one count of Class C Theft by Deception and one count of Class D Unsworn Falsification for receiving more than \$1,000 in Food Stamps by falsely claiming that her minor children were living with her. Investigator Brian Begley investigated the case for the DHHS Fraud Unit.

Thanks,

*Darcy Mitchell*  
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*Criminal Division*  
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