



Department of Justice

**Timothy M. Morrison, United States Attorney
Southern District of Indiana**

FOR IMMEDIATE RELEASE
Friday, January 30, 2009
<http://www.usdoj.gov/usao/ins/>

CONTACT: MARY BIPPUS
(317) 229-2403
Fax: (317) 226-5002
Cell: (317) 590-7928

BOOKKEEPER SENTENCED FOR THEFT OF FUNDS

PRESS RELEASE

Timothy M. Morrison, United States Attorney for the Southern District of Indiana, announced that STEPHANIE HENRY, 36, Greenwood, Indiana, was sentenced to 24 months' imprisonment today by U.S. District Judge Larry J. McKinney following her guilty plea to interstate transportation of stolen securities. This case was the result of an investigation by the Federal Bureau of Investigation.

HENRY was employed to manage the finances of an elderly woman. HENRY, however, wire transferred funds from the victim's account without the victim's knowledge to two accounts on which HENRY was a signator. Because the victim entrusted her financial affairs to HENRY, HENRY was able to steal approximately \$183,200 from the victim's account. The victim learned that her account had been cleaned out when she was unable to withdraw funds from an ATM. HENRY used the stolen funds for her personal benefit.

According to Assistant U.S. Attorney Joe H. Vaughn, who prosecuted the case for the government, Judge McKinney also imposed 3 years' supervised release following HENRY's release from imprisonment. During the period of supervised release, HENRY will be subject to the supervision of the United States District Court. HENRY was ordered to make restitution in the amount of \$183,200.

###