



# DenverDA

Mitchell R. Morrissey, District Attorney - Second Judicial District  
201 W. Colfax Avenue, Dept. 801, Denver, CO 80202

Bus. Phone: 720-913-9000  
Fax: 720-913-9035

## ***NEWS RELEASE***

May 2, 2007

Contact: Lynn Kimbrough, 720-913-9025

### **FORMAL CHARGES FILED IN REVENUE THEFT CASE**

#### **Holliday released from custody**

Denver District Attorney Mitch Morrissey has formally charged a woman accused of stealing millions of dollars from the Colorado Department of Revenue, and has released one man who was earlier suspected of involvement.

**Michelle Cawthra** (DOB: 08-27-76) is charged with 27 felony counts including violating the Colorado Organized Crime Control Act (F2), two counts of conspiracy to commit computer crime (F4), conspiracy to commit theft (F4), two counts of computer crime (F3), theft (F3), eighteen counts of forgery (F5), embezzlement of public property (F5) and conspiracy to commit embezzlement of public property (F6).

No charges were filed against Andre Holliday (DOB: 05-14-65) who has been released from custody. New information developed as the investigation has continued does not contradict Holliday's claims that he did not participate in the thefts.

Cawthra is scheduled to appear in Denver County Court, room 12T, this Friday, May 4, 2007 at 9 a.m. to be formally advised of the charges. She remains in custody in the Denver County Jail.

Formal charges are still pending against Hysear Randell and Kevin Toohig.