

DEFENDANT: LAWRENCE RUDOLPH

YOB: 1955

ADDRESS (CITY/STATE): Paradise Valley, AZ

OFFENSE(S): Mail Fraud (18 U.S.C. § 1341)

LOCATION OF OFFENSE (COUNTY/STATE): Arapahoe/Colorado

PENALTY: NMT 20 years' imprisonment; NMT \$250,000 fine (or 2x the gain or loss, whichever is great), or both a fine and imprisonment; NMT 3 years' supervised release; \$100 special assessment.

AGENTS: FBI SA Donald Peterson  
FBI SA Scott Dahlstrom  
Rocky Mountain Safe Streets Task Force Officer Shawna Gilbert

AUTHORIZED BY: Bryan David Fields  
Assistant U.S. Attorney

ESTIMATED TIME OF TRIAL:

five days or less  over five days  other

THE GOVERNMENT

will seek detention in this case  will **not** seek detention in this case

The statutory presumption of detention is  **is not** applicable to this defendant. **(Circle one)**

OCDEF CASE:  Yes  No