

FILED DISTRICT COURT  
Third Judicial District

JAN 03 2007

By AW SALT LAKE COUNTY  
Deputy Clerk

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**Attorneys for Plaintiff**

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IN THE THIRD JUDICIAL DISTRICT COURT IN AND FOR  
SALT LAKE COUNTY, STATE OF UTAH

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THE STATE OF UTAH. : Bail \$ \_\_\_\_\_  
Plaintiff, :  
vs. : **CRIMINAL INFORMATION**  
LARRY MICHAEL RASMUSSEN, : Case No. 071900051  
DOB: July 21, 1968 :  
Defendant. : Judge \_\_\_\_\_

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The undersigned, MICHAEL E. HINES, upon oath, states on information and belief that the defendant has committed the following crimes:

**SECURITIES FRAUD, a second degree felony, 2 counts**  
**SECURITIES FRAUD, a third degree felony, 1 count**  
**THEFT BY DECEPTION, a second degree felony, 1 count**  
**COMMUNICATIONS FRAUD, a second degree felony, 1 count**

**COUNT 1**  
**SECURITIES FRAUD**  
**a second degree felony**

Commencing on or about August 2005, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **DARREN TAYLOR**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

**COUNT 2**  
**SECURITIES FRAUD**  
**a third degree felony**

Commencing on or about October 2005, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **DARREN TAYLOR**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in

violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a third degree felony under Utah Law.

**COUNT 3**  
**SECURITIES FRAUD**  
**a second degree felony**

Commencing on or about July 2006, in the State of Utah, County of Salt Lake, the defendant, in connection with the offer or sale of a security, directly or indirectly, to **RALPH COLLELI**, made untrue statements of material facts or omitted to state material facts necessary in order to make the statements made, in the light of the circumstances under which they were made, not misleading; or engaged in an act, practice, or course of business which operated or would operate as a fraud or deceit, in violation of Utah Code Ann. §§61-1-1 and 61-1-21. This violation is a second degree felony under Utah Law.

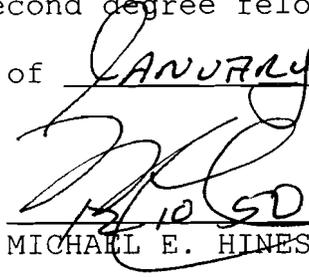
**COUNT 4**  
**THEFT BY DECEPTION**  
**a second degree felony**

Commencing on or about January 2006, in Salt Lake County, Utah, and in violation of Utah Code Ann. § 76-6-405, the defendant, obtained or exercised control over the property of **U.S. BANK**, by deception and with a purpose to deprive them thereof. The value of the property, money or thing obtained is more than \$5,000.00, a second degree felony.

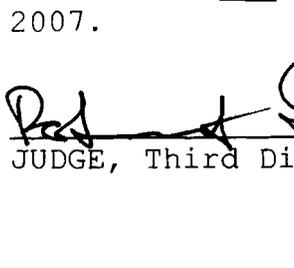
**COUNT 5  
COMMUNICATIONS FRAUD  
a second degree felony**

Commencing on or about June 2004, in Salt Lake County, State of Utah, the defendant devised a scheme or artifice to defraud **CLYDE RHODES**, or to obtain from him money, property, or anything of value by means of false or fraudulent pretenses, representations, promises, or material omissions, and he communicated directly or indirectly with any person by any means for the purpose of executing or concealing the scheme or artifice, in violation of Utah Code Ann. § 76-10-1801 (1953 as amended). The total value of the property, money or thing obtained or sought to be obtained by the scheme or artifice was more than \$5,000.00, a second degree felony.

DATED this 3<sup>rd</sup> day of JANUARY, 2007

  
MICHAEL E. HINES, Affiant

SUBSCRIBED AND SWORN to before me on this 3rd day of January, 2007.

  
JUDGE, Third District Court



This CRIMINAL INFORMATION is based upon evidence from the following witnesses:

1. Darren Taylor
2. Ralph Colleli
3. David Timmerman, U.S. Bank
4. Ben Carpenter, U.S. Bank
5. David Woodbridge, Walgreens
6. Inspector Andre Esannason, U.S. Postal Inspector
7. Detective Eric Lindquist, Murray Police Dept.
8. Irma Clements, EISAI
9. Larry Rasmussen
10. And Others.

AUTHORIZED for presentment and filing this 3<sup>d</sup> day of

January, 2007

MARK L. SHURTLEFF  
Utah Attorney General

By: Charlene Barlow  
CHARLENE BARLOW  
Assistant Attorney General