



Office of the Attorney General  
State of Arizona

Terry Goddard  
Attorney General

Office of Victim Services

September 27, 2004

Dear BFA Investor:

***Re: State v. Crotts; Grabinski; Friend; and Hoover, CR#2001-006183***

On September 8, 2004, co-defendant Richard Lee Rolfes entered a plea of No Contest to Count 3: Facilitation of a Fraudulent Scheme or Artifice, a Class 6 undesignated felony. Counts 24 through 30 and Count 32 shall be dismissed. Co-defendant Rolfes will be subject to a possible penalty range of .33 to 2 years imprisonment. Probation is available. The Sentencing date will be determined later by notification from respective counsel to the Court. He has agreed to cooperate with the State and to testify against the remaining defendants.

The agreement also stipulates that Mr. Rolfes is to pay a fine of \$25,000.00, which will be designated as restitution. He will also forfeit all rights to any money he had on deposit with the Baptist Foundation of Arizona in August 1999, estimated to be approximately \$25,000.00. The offense shall be an undesignated offense until the fine is paid. If the fine is not paid in full, the offense shall be designated as a felony offense. If the fine is paid in full, the Court may designate the offense as a misdemeanor after considering other pertinent factors at the time the request to designate the offense is made. Ultimately, the final determination regarding any order rests with the Court.

The Status Conference set for October 8, 2004, in the above-referenced case has been vacated and rescheduled for **October 13, 2004 at 1:30 p.m.** before the Honorable Gregory H. Martin, Maricopa County Superior Court, Central Court Building (CCB), 11th Floor, 201 West Jefferson, Phoenix, AZ, 85003. At the Status Conference the attorneys and the court will address legal matters regarding the progress of the case.

You are not required to attend this hearing. However, you have the lawful right to be present. Please be advised it is common for court proceedings to be delayed or rescheduled for various reasons. If you plan to attend, you may want to call the Maricopa County Superior Court at (602) 506-8575 in advance to verify that the Status Conference has not been continued.

Subsequent to the Status Conference, a Trial has been scheduled for **February 2, 2005 at 9:30 a.m.** before the Honorable Gregory H. Martin in the same courtroom as referenced above.

If your testimony is necessary at the Trial, you will be subpoenaed by the Assistant Attorney General. A subpoena is a court order which requires you to be available to testify from the time and date on your subpoena, until such time as you are specifically excused.

It is possible that plea negotiations may begin at any time before the Trial date. If this happens, we will notify you of the plea negotiations and of the rights you are entitled to regarding plea negotiations.

The Attorney General's Office of Victim Services will continue to keep you informed of any changes or hearings in this matter. For the most up to date case information, you may check our Website at [www.azag.gov](http://www.azag.gov) or call our BFA Help Line at (602) 364-1275 or if you are outside Maricopa County, 1-866-823-6577. Should you need additional assistance, our advocates can be reached via email at [bfa@azag.gov](mailto:bfa@azag.gov).

Sincerely,

Office of Victim Services