

MONTANA EIGHTEENTH JUDICIAL DISTRICT COURT, GALLATIN COUNTY

\* \* \* \* \*

STATE OF MONTANA,	)	Case No.: DC-24-358
	)	
Plaintiff,	)	<u>ORDER GRANTING LEAVE TO FILE</u>
	)	<u>INFORMATION</u>
v.	)	
	)	
MICHAEL RABB, ESQ.,	)	
	)	
Defendant.	)	

A written motion and Affidavit of Probable Cause having been filed in this court asking leave to file an Information charging the defendant with the crime(s) of:

**COUNT 1(a): OPERATING A PYRAMID PROMOTIONAL SCHEME,** a felony in violation of Mont. Code Ann. §§ 30-10-325(1) and 30-10-321;

Or in the Alternative to Count 1(a) is Count 1(b)

**COUNT 1(b): CONSPIRACY TO OPERATE A PYRAMID PROMOTIONAL SCHEME,** a felony, in violation of Mont. Code Ann. §§ 30-10-325(1) and 45-4-102; and

**COUNT 2(a): SECURITIES FRAUD: FRAUDULENT PRACTICES (common scheme),** a felony in violation of Mont. Code Ann. §§ 30-10-301(1) and 30-10-321;

Or in the Alternative to Count 2(a) is Count 2(b)

**COUNT 2(b): CONSPIRACY TO COMMIT SECURITIES FRAUD: FRAUDULENT PRACTICES (common scheme),** a felony in violation Montana Law, namely Mont. Code Ann. §§ 30-10-301(1) and 45-4-102; and

**COUNT 3(a): OPERATING AS A COMMODITIES DEALER WITHOUT A LICENSE**, a felony in violation of Mont. Code Ann. §§ 80-4-428(1) and 45-2-302;

Or in the Alternative to Count 3(a) is Count 3(b)

**COUNT 3(b): CONSPIRACY TO OPERATE AS A COMMODITIES DEALER WITHOUT A LICENSE**, a felony in violation of Mont. Code Ann. §§ 80-4-428(1) and 45-4-102; and

**COUNT 4(a): FORGERY (common scheme)**, a felony in violation of Mont. Code Ann. §§ 45-6-325 and 45-2-302;

Or in the Alternative to Count 4(a) is Count 4(b)

**COUNT 4(b): CONSPIRACY TO COMMIT FORGERY (common scheme)**, a felony in violation of Mont. Code Ann. §§ 45-6-325 and 45-4-102; and

**COUNT 5(a): FALSE CLAIM TO A PUBLIC AGENCY**, a felony in violation of Mont. Code Ann. §§ 45-7-210 and 45-2-302;

Or in the Alternative to Count 5(a) is Count 5(b)

**COUNT 5(b): CONSPIRACY TO MAKE A FALSE CLAIM TO A PUBLIC AGENCY**, a felony in violation of Mont. Code Ann. §§ 45-7-210 and 45-4-102;

**COUNT 6(a): THEFT (common scheme)** a felony in violation of Mont. Code Ann. §§ 45-6-301(2) and 45-2-302;

Or in the Alternative to Count 6(a) is Count 6(b)

**COUNT 6(b): CONSPIRACY TO COMMIT THEFT (common scheme)**  
a felony in violation of Mont. Code Ann. §§ 45-6-301(2) and 45-4-102.

Whereupon it satisfactorily appears to the court that there exists sufficient cause therefore.

NOW, THEREFORE, LEAVE IS HEREBY GRANTED to file said written Information as set forth in said written motion.

*Signed and dated electronically below.*

Cc: County Attorney's Office

Electronically Signed By:  
Hon. Judge Peter Ohman  
Tue, May 28 2024 04:58:35 PM