# STATE OF MINNESOTA COUNTY OF HENNEPIN

## DISTRICT COURT FOURTH JUDICIAL DISTRICT

State of Minnesota,	Court File No. : 27-CR-23-1886
Plaintiff,	EXHIBT J3
vs.	2022-2023 MCRO CASE EVENTS   REGISTER OF ACTIONS
Matthew David Guertin,	
Defendant.	Judicial Officer: Sarah Hudelston

TO: THE HONORABLE SARAH HUDLESTON, JUDGE OF DISTRICT COURT; MARY F. MORIARTY, HENNEPIN COUNTY ATTORNEY; AND MAWERDI HAMID, ASSISTANT HENNEPIN COUNTY ATTORNEY

SYNTHETIC JUDICIAL SYSTEM EXPOSED AI-DRIVEN DOCKET SIMULATIONS AND PSYCHIATRIC DISPOSAL WITHIN THE 4TH JUDICIAL DISTRICT COURT



### Case Details (Register of Actions)

Search executed on 04/29/2024 03:15 AM

# 27-CR-22-1165

### **Upcoming Hearing:**

Review Hearing on 09/10/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-1165

Case Title: State of Minnesota vs TERRELL JOHNSON

Case Type: Crim/Traf Mandatory

Date Filed: 01/20/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

**Related Cases** 

27-MH-PR-24-386

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- WOTHE, KACY LEE Lead Attorney
- KRATZKE, OLIVIA LUTHER
- SORENSEN, ROBERT J

### **Attorneys Inactive**

- GALAYDH, WARSAME ALI KHALIF
- SCHWEIGER, CAITLIN LEE

### Defendant

JOHNSON, TERRELL

DOB: 08/28/1979

MINNEAPOLIS, MN 55419

### **Attorneys Active**

- PRAHL, LAURA LEE Lead Attorney
- Herlofsky, Susan
- VERTIN, MARECCA SMITH

### **Attorneys Inactive**

- BOZIAN, GABRIEL NAZIM
- KOWARSKI, RACHEL FURNISS
- PROBST, ASHLEY ANN

### Warrants

### **Inactive Warrants**

JOHNSON, TERRELL DANNIE Arrest, Complaint, Order of Detention

Judicial Officer: Dayton Klein, Julia

01/20/2022 02:19 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

### Charges

1

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Statute: 152.025.2(1)

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled Substance Offenses

(609.101.3)

**Level of Charge:** Felony **Offense Date:** 10/09/2021

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

Intorim	Conditions
interim	Conditions

03/11/2022 Interim conditions for JOHNSON, TERRELL

Judicial Officer: Janzen, Lisa K

• Release with Conditions

\$0.00

· Conditions, other

• Make all future court appearances

Remain law-abiding

• Take medications in the prescribed dosage and frequency

01/21/2022 Interim conditions for JOHNSON, TERRELL

Judicial Officer: Bartolomei, Luis Expiration Date: 03/11/2022

Release with Conditions

\$0.00

Conditions, other

• Make all future court appearances

· Remain law-abiding

Contact with probation

• Follow all instructions of probation

03/19/2024	Hearing Held Remote	
03/19/2024	Returned Mail	A
	Index #41	1 page
03/12/2024	Notice of Hearing	[A]
	Index #40	2 pages
03/12/2024	Notice of Remote Hearing with Instructions	[A]
	Index #39	2 pages
03/12/2024	Motion	
	Judicial Officer: Mercurio, Danielle	
	Index #38	

02/28/2023

Found Incompetent

	27-CR-23-1886	Filed in District
02/28/2023	Waiver of Appearance Index #24	State of Minno 4/28/2025 12:0
01/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #23	3 pages
12/27/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #22	2 pages
11/07/2022	Proposed Order or Document Index #21	3 pages
11/07/2022	Correspondence for Judicial Approval Index #20	2 pages
09/22/2022	Rule 20 Progress Report Index #19	
09/01/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
09/01/2022	Waiver of Appearance Index #18	
08/31/2022	Rule 20 Progress Report Index #17	
08/26/2022	Rule 20 Progress Report Index #16	
06/14/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Party: Defendant JOHNSON, TERRELL Index #15	2 pages
03/11/2022	Order for Conditional Release Index #14	1 page
03/08/2022	Notice of Appearance Party: Defendant JOHNSON, TERRELL Index #13	1 page
03/08/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #12	6 pages
03/08/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
03/08/2022	Hearing Held Using Remote Technology Remote Party: Attorney Herlofsky, Susan; Defendant JOHNSON, TERRELL; Attorney SORENSEN, ROBERT J	
02/16/2022	Order for Conditional Release	

	Attorney KRATZKE, OLIVIA LUTHER; Attorney VERTIN, MARECCA SMITH	
01/21/2022	Pretrial Release Evaluation Form Index #3	
01/20/2022	Warrant Cleared by Wt Office	
01/20/2022	Warrant Issued Index #2	
01/20/2022	E-filed Comp-Warrant Index #1	A pages

Hearings		KANI	
Upcoming He	earings		
09/10/2024	01:30 PM	Review Hearing	
Previous Hea	ırings		
03/19/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/12/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/05/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K	Result: Held On the Record

27-CR-23-1886 Filed in District Court State of Minnesota Location: GC-C459 4/28/2025 12:07 PM Review Hearing 02/27/2024 01:30 PM Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 **Review Hearing** 08/29/2023 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other Hearing 02/28/2023 01:30 PM Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other 09/06/2022 01:30 PM Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other Omnibus Hearing 03/15/2022 10:30 AM Judicial Officer: Allyn, Julie Location: GC-C655 Cancelled; Other Hearing 03/08/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 Date Updated: 02/28/2022 Reset by Court to 03/08/2022 01:30 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled Original Hearing Date: 03/08/2022 01:30 PM

02/16/2022 11:00 AM Hearing

Judicial Officer: Allyn, Julie

andian Co. Co.

Location: GC-C655

**01/21/2022 01:30 PM** First Appearance

Judicial Officer: Bartolomei, Luis

Location: PSF 143

Search executed on 04/29/2024 03:15 AM



Result: Held On the Record

Result: Held On the Record

### MINNESOTA COURT RECORDS ONLINE (MCRO)

### Case Details (Register of Actions)

Search executed on 04/29/2024 03:09 AM

27-CR-22-3377

### **Upcoming Hearings:**

Hearing on **04/30/2024** at **1:30 PM**Omnibus Hearing on **05/16/2024** at **9:30 AM** 

Review Hearing on 06/11/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-22-3377

Case Title: State of Minnesota vs CHASE RADLEY GREEN

Case Type: Crim/Traf Mandatory

Date Filed: 02/22/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Garcia, Tamara G.

Case Status: Open

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- SUMMERS, NICHOLAS NATHANIAL Lead Attorney
- ARNESON, THOMAS STUART
- FREEMAN, CHRISTOPHER ERIC
- GALAYDH, WARSAME ALI KHALIF
- KRATZKE, OLIVIA LUTHER
- SORENSEN, ROBERT J

### **Attorneys Inactive**

• GUNDERSON, GRANT WILLIAM

### Defendant

GREEN, CHASE RADLEY

DOB: 04/15/1984 Bloomington, MN 55420

### **Attorneys Active**

- MYHRAN, CHASE ANDERSON Lead Attorney
- BYRON, EVE MARIE
- Herlofsky, Susan
- HORVATH, JAMES CHRISTOPHER
- NOLEN, JULIUS ANTHONY

### **Attorneys Inactive**

• RICHIE, SAMANTHA JO

### Warrants

### **Inactive Warrants**

GREEN, CHASE RADLEY Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

04/20/2023 06:48 PM Status: Warrant Cleared by Wt Office

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Bond/Bail Options Bond or Cash Bail

Amount: \$5,000.00

### Charges

**1**)

Theft-Take/Drive Motor Vehicle-No Owner Consent Statute: 609.52.2(a)(17)

Additional Statute: Theft - Value \$1000 or less - Motor vehicle (609.52.3(3)(d)(v))

**Level of Charge:** Felony **Offense Date:** 02/19/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 04/21/2023

### Interim conditions for GREEN, CHASE RADLEY

Judicial Officer: Brennan, Amber

- Post Bail or Bond with No Conditions \$10,000.00
- Make all future court appearances
- · Remain law-abiding
- · Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Release with Conditions

\$0.00

- · Conditions, other
- · Psychological evaluation/treatment
- · No alcohol/controlled substance use
- Random testing
- · Contact with probation
- · Follow all instructions of probation

### 05/31/2022

Interim conditions for GREEN, CHASE RADLEY

Judicial Officer: Janzen, Lisa K Expiration Date: 04/21/2023

- Post Bail or Bond with No Conditions \$5,000.00
- Make all future court appearances
- Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Do not leave Minnesota without written court approval
- · Comply With Geographic Restrictions Imposed
- Release with Conditions \$0.00
- · Conditions, other

### 02/23/2022

Interim conditions for GREEN, CHASE RADLEY

Judicial Officer: Couri, Theresa Expiration Date: 05/31/2022

- Post Bail or Bond with No Conditions \$5,000.00
- Post Bail or Bond with Conditions
- \$1,000.00
- \$1,000.00
- Make all future court appearances

Exhibit J | p. 1040

27-CR-23-1886 Case Search - Minnesota Court Records Online (MCRO)

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

- · Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- · No alcohol/controlled substance use
- Random testing
- Take medications in the prescribed dosage and frequency
- · Do not leave Minnesota without written court approval

02/22/2022 Interim conditions for GREEN, CHASE RADLEY

> Judicial Officer: Brandt, Gina M. Expiration Date: 02/23/2022

· Post Bail or Bond with No Conditions

\$5,000.00

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Garcia, Tamara G. Date of Assignment: 04/01/2024

### **Prior Case Assignments**

Judicial Assignment: Hudleston, Sarah Date of Assignment: 12/22/2023 Reassignment Reason: Reassigned Judicial Assignment: Andow, Anna Date of Assignment: 12/16/2022 Reassignment Reason: Reassigned Judicial Assignment: Dayton Klein, Julia

Reassignment Reason: Reassigned Judicial Assignment: Couri, Theresa Date of Assignment: 02/23/2022 Reassignment Reason: Reassigned

Date of Assignment: 04/29/2022

Date of Assignment: 02/22/2022

Reassignment Reason: Initial Assignment

04/01/2024	Notice of Case Reassignment	
·	Index #46	1 pag
12/22/2023	Notice of Case Reassignment	A
	Judicial Officer: Hudleston, Sarah	1 pag
	Index #45	
12/11/2023	Found Incompetent	
	Judicial Officer: Dayton Klein, Julia	
12/11/2023	Waiver of Appearance	
	Index #44	
12/05/2023	Rule 20 Progress Report	
	Index #43	

24, 3:09 AM	27-CR-23-1886 Case Search - Minnesota Court Records Online (MCRO)	Filed in District Constant State of Minnes
11/21/2023	Rule 20 Progress Report 4/28/2	
	Index #42	
10/03/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	B
	Judicial Officer: Browne, Michael K	2 pages
	Index #41	
06/14/2023	Probation Recommendation	
	Index #40	
06/14/2023	Finding of Incompetency and Order	ß
00/14/2020	Judicial Officer: Browne, Michael K	4 pages
	Index #38	· pages
06/13/2023	Notice of Remote Hearing with Instructions	
00/10/2020	Index #39	2 pages
06/13/2023	Found Incompetent  Judicial Officer: Browne, Michael K	
06/13/2023	Hearing Held Hybrid	
06/06/2023	Request for Continuance	
	Party: Attorney MYHRAN, CHASE ANDERSON	
	Index #37	
06/06/2023	Fail to Appear at a hearing	
	Party: Defendant GREEN, CHASE RADLEY	
06/06/2023	Hearing Held Remote	
05/23/2023	Request for Continuance	
	Party: Attorney MYHRAN, CHASE ANDERSON	
	Index #36	
05/23/2023	Fail to Appear at a hearing	
	Party: Defendant GREEN, CHASE RADLEY	
05/23/2023	Hearing Held Remote	
05/23/2023	Rule 20 Evaluation Report	
	Index #35	
05/23/2023	Rule 20 Report Distributed	
04/21/2023	Hearing Held In-Person	
04/21/2023	Notice of Hearing Index #34	2 pages
04/21/2023	Probable Cause Found	
04/21/2023	Order for Conditional Release	B
	Judicial Officer: Brennan, Amber	1 page
	Index #33	

04/21/2023

27-CR-23-1886 Case Search - Minnesota Court Records Online (MCRO)

Filed in District Court State of Minnesota 28/2025 12:07 PM

2 pages

Order-Evaluation for Competency to Proceed (Rule 20.01)

Index #32

Judicial Officer: Brennan, Amber

04/20/2023 Warrant Cleared by Wt Office

04/17/2023 Returned Mail

Index #31

周 1 page

04/04/2023 Warrant Issued Index #30

04/04/2023 Fail to Appear at a hearing

Party: Defendant GREEN, CHASE RADLEY

04/04/2023 Hearing Held Remote

03/28/2023 Request for Continuance

Party: Attorney MYHRAN, CHASE ANDERSON

Index #29

03/28/2023 Fail to Appear at a hearing

Party: Defendant GREEN, CHASE RADLEY

03/28/2023 Hearing Held Remote

03/13/2023 Rule 20 Progress Report

Index #28

01/25/2023 Notice of Remote Hearing with Instructions

Index #27

周 2 pages

Request for Continuance 01/24/2023

Party: Attorney MYHRAN, CHASE ANDERSON

Index #26

01/24/2023 Hearing Held Remote

01/17/2023 Request for Continuance

Party: Attorney Herlofsky, Susan

Index #25

01/17/2023 Hearing Held Remote

01/17/2023 Fail to Appear at a hearing

Party: Defendant GREEN, CHASE RADLEY

01/10/2023 Request for Continuance

Index #24

01/10/2023 Fail to Appear at a hearing

Party: Defendant GREEN, CHASE RADLEY

01/10/2023 Hearing Held Remote

12/30/2022 Rule 20 Progress Report

Index #23

12/16/2022 Notice of Case Reassignment

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Index #12

24, 3:09 AM <b>04/29/2022</b>	27-CR-23-1886 Case Search - Minnesota Court Records Online (MCRO) Filed i Stat Rule 20 Report Distributed	
		4/28/2025 12:07
04/29/2022	Notice of Case Reassignment	
	Judicial Officer: Dayton Klein, Julia Index #11	1 page
	IIIUGA #II	
03/21/2022	Order-Evaluation for Competency to Proceed (Rule 20.01)	
	Judicial Officer: Couri, Theresa	
	Index #16	
03/21/2022	Notice of Remote Hearing with Instructions	
JOILE, EC	Index #10	
03/21/2022	Hearing Held Using Remote Technology	
03/21/2022	Bail to stand as previously ordered	
J312112022	Ball to Stand as previously ordered	
03/21/2022	Probable Cause Found	
03/01/2022	Demand or Request for Discovery	ß
	Index #9	8 pages
02/24/2022	Pre-Plea Worksheet	
JZIZ4IZUZZ	Index #8	
02/23/2022	Order for Conditional Release	
	Judicial Officer: Couri, Theresa	1 page
	Index #7	
02/23/2022	Application for Public Defender	
_	Index #6	
02/23/2022	Order Granting Public Defender	
	Judicial Officer: Couri, Theresa Index #5	
	muex #3	
02/23/2022	Statement of Rights	
	Index #4	
02/23/2022	Hearing Held Using Remote Technology	
J212312022	Remote Party: Defendant GREEN, CHASE RADLEY;	
	Attorney KRATZKE, OLIVIA LUTHER; Attorney RICHIE, SAMANTHA JO	
02/22/2022	Application for Public Defender	
	Index #3	
02/22/2022	Pretrial Release Evaluation Form	
<i>761-61-6</i>	Index #2	
02/22/2022	E-filed Comp-Order for Detention	<b>\(\beta\)</b>
	Index #1	6 pages

### Hearings

**Upcoming Hearings** 

04/30/2024 01:30 PM

Hearing

Judicial Officer: Skibbie, Lori

4/29/24, 3:09 AM		27-CR-23-1886 Case Search - Minnesota Court Records Online (MCRO)	Filed in District Court
		Location: GC-C657	State of Minnesota 4/28/2025 12:07 PM
05/16/2024	09:30 AM	Omnibus Hearing Judicial Officer: Garcia, Tamara G.	
06/11/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C457	
Previous Hear	ings		
12/12/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Waived	
06/13/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C559	Result: Held On the Record
06/06/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
05/23/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/21/2023	01:30 PM	Hearing Judicial Officer: Brennan, Amber Location: PSF 143	Result: Held On the Record
04/04/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/28/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
01/24/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/17/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
01/10/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/22/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
11/15/2022	01:30 PM	Review Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
11/08/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
05/31/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
05/17/2022	09:00 AM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C1553 Cancelled; Other	
		Date Updated: 04/29/2022	
https://publicaccess.com	urts.state.mn.us/CaseSearch		Eyhihit II n 1046

Reset by Court to 05/17/2022 09:00 AM - Session/Hearing Moved

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Same Date/Time - Not Rescheduled

Original Hearing Date: 05/17/2022 09:00 AM

**05/10/2022 01:30 PM** Hearing

Judicial Officer: Janzen, Lisa K

Location: GC-C857

03/21/2022 01:30 PM Omnibus Hearing

Judicial Officer: Couri, Theresa

Location: GC-C655

**02/23/2022 01:30 PM** First Appearance

Judicial Officer: Couri, Theresa

Location: PSF 143

Result: Held On the Record

Result: Held On the Record

Result: Held On the Record

Search executed on 04/29/2024 03:09 AM



MINNESOTA
JUDICIAL
BRANCH

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:17 AM

# 27-CR-22-3553

### **Upcoming Hearing:**

Review Hearing on 07/30/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-22-3553

Case Title: State of Minnesota vs WILLIAM LEE NABORS

Case Type: Crim/Traf Mandatory

Date Filed: 02/24/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

### **Related Cases**

27-MH-PR-23-624

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- ELLISON, ISAIAH DANIEL Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC
- REYERSON, ALLISON ELIZABETH
- SHAH, RAOUL

### **Attorneys Inactive**

YENINA, NATASHA

### Defendant

NABORS, WILLIAM LEE

DOB: 12/10/1970

Minneapolis, MN 55430

### **Attorneys Active**

- MARTIN, PETER JOSEPH Lead Attorney
- BRODHAG, AMANDA JEAN
- Herlofsky, Susan

### **Attorneys Inactive**

• GRANSE, ALICIA LYNN

### Warrants

### **Inactive Warrants**

NABORS, WILLIAM LEE Bench Warrant-fail to appear at a hearing

Judicial Officer: Allyn, Julie

04/20/2023 06:31 AM Status: Served 04/25/2022 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$50,000.00

### Charges

Assault-1st Degree-Great Bodily Harm

General Offense Code: Aid/Abet - GOC

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Liability for Crimes of Another-Reasonably Forseeable (609.05.2); Minimum

Statute: 609.221.1

 $\hbox{Fines-Assault, Crim Sex (609.101.2); Assault-1st Degree-Great Bodily Harm (609.221.1) }$ 

**Level of Charge:** Felony **Offense Date:** 02/22/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-3rd Degree-Substantial Bodily Harm Statute: 609.223.1

General Offense Code: Aid/Abet - GOC

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Liability for Crimes of Another-Reasonably Forseeable (609.05.2); Minimum

Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

**Level of Charge:** Felony **Offense Date:** 02/22/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### Interim Conditions

### 08/03/2023

### Interim conditions for NABORS, WILLIAM LEE

Judicial Officer: Skibbie, Lori

- Post Bail or Bond with No Conditions \$50,000.00
- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Conditions, other
- · Take medications in the prescribed dosage and frequency
- Do not ship/transport/possess or receive firearm or ammo
- No alcohol use

### 02/25/2022

Interim conditions for NABORS, WILLIAM LEE

Judicial Officer: Engisch, Nicole A. Expiration Date: 04/20/2023

- Post Bail or Bond with No Conditions \$150,000.00
- Post Bail or Bond with Conditions \$1,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- No Contact with Co-Defendant(s)
- · Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

- · Conditions, other
- No alcohol/controlled substance use
- Take medications in the prescribed dosage and frequency
- Random testing
- Do not leave Minnesota without written court approval
- · Make and maintain contact with attorney

02/24/2022

Interim conditions for NABORS, WILLIAM LEE

Judicial Officer: Brandt, Gina M. Expiration Date: 02/25/2022

• Post Bail or Bond with No Conditions

\$150,000.00

# Current Case Assignment Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023 Prior Case Assignments Judicial Assignment: Allyn, Julie Date of Assignment: 04/01/2022 Reassignment Reason: Reassigned Judicial Assignment: Engisch, Nicole A. Date of Assignment: 02/25/2022 Reassignment Reason: Reassigned Date of Assignment: 02/24/2022 Reassignment: 02/24/2022 Reassignment Reason: Initial Assignment

Case Events		
02/09/2024	Returned Mail Index #38	2 page
01/25/2024	Notice of Remote Hearing with Instructions Index #37	2 page.
01/25/2024	Found Incompetent  Judicial Officer: Browne, Michael K	
01/25/2024	Waiver of Appearance Index #36	
01/24/2024	Notice of Intent to Prosecute Index #35	1 page
12/13/2023	Rule 20 Evaluation Report Index #34	
12/13/2023	Rule 20 Report Distributed	
11/21/2023	Notice of Remote Hearing with Instructions Index #33	2 page
11/21/2023	Hearing Held Remote	

	27-CR-23-1886	Filed in District
11/03/2023	Notice of Case Reassignment	State of Minne 4/28/2025 12:0
	Judicial Officer: Burdorf, Jean	1 page
	Index #32	
09/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	[A]
	Judicial Officer: Browne, Michael K	2 pages
	Index #31	, 0
08/03/2023	Order for Conditional Release	
	Judicial Officer: Skibbie, Lori	
	Index #30	
08/03/2023	Proposed Order or Document	[A]
	Index #29	3 pages
08/03/2023	Rule 20 Progress Report	
	Index #28	
08/01/2023	Bail to stand as previously ordered	
08/01/2023	Motion	
	Judicial Officer: Skibbie, Lori Party: Attorney MARTIN, PETER JOSEPH	
	Index #27	
08/01/2023	Hearing Held Remote	
06/27/2023	Bail to stand as previously ordered	
06/27/2023	Motion	
	Judicial Officer: Skibbie, Lori	
	Party: Attorney MARTIN, PETER JOSEPH Index #26	
	muex #20	
06/27/2023	Hearing Held Remote	
06/20/2023	Bail to stand as previously ordered	
0010010000	Hearing Held Demote	
06/20/2023	Hearing Held Remote	
06/06/2023	Hearing Held Remote	
	- Totaling 1 total Control	
06/06/2023	Bail to stand as previously ordered	
05/24/2023	Finding of Incompetency and Order	[A]
30/2-1/2020	Judicial Officer: Skibbie, Lori	5 pages
	Index #25	- 6-2-2-
05/23/2023	Bail to stand as previously ordered	
05/23/2023	Found Incompetent	
	Judicial Officer: Skibbie, Lori	
15/23/2022	Hearing Held Remote	
05/23/2023	Hearing Held Remote	
05/23/2023	Rule 20 Evaluation Report	

# Exhibit J | p. 1051

Judicial Officer: Askalani, Shereen

	Index #23	4/28/20 <b>25</b> 12: 2 pages
04/20/2023	Probable Cause Found	
04/20/2023	Hearing Held In-Person	
04/20/2023	Warrant Served	
10/26/2022	Forfeiture Disbursement	
05/16/2022	Order Denying Motion	ß
	Judicial Officer: Allyn, Julie Index #21	5 pages
05/02/2022	Taken Under Advisement	
	Judicial Officer: Allyn, Julie Index #20	
04/27/2022	Memorandum	ß
	Index #19	8 pages
04/26/2022	Memorandum Index #18	
	IIIUGA #10	11 pages
04/25/2022	Order Forfeiting Cash Bond or Surety Bond	
	Judicial Officer: Allyn, Julie Index #17	
	ilidex #17	
04/25/2022	Warrant Issued	
	Index #16	
04/25/2022	Fail to Appear at a hearing	
04/25/2022	Hearing Held Using Remote Technology	
04/25/2022	Order for Submissions-Under Advisement	
	Judicial Officer: Allyn, Julie	
	Party: Defendant NABORS, WILLIAM LEE Index #15	
04/25/2022	Memorandum	
	Index #14	1 page
04/06/2022	Returned Mail	[A]
	Index #13	1 page
04/01/2022	Notice of Case Reassignment	[A]
	Judicial Officer: Allyn, Julie	1 page
	Index #12	
03/22/2022	Notice of Remote Hearing with Instructions	
	Index #11	
03/22/2022	Hearing Held Using Remote Technology	
03/17/2022	Amended Criminal Complaint	<u> </u>
	Judicial Officer: Conley, Thomas J.	7 pages

03/03/2022 Assignment of Bail	e of Minne 2025 12:0
O3/01/2022 Pre-Plea Worksheet Index #7  O2/25/2022 Order for Conditional Release Judicial Officer: Engisch, Nicole A. Index #6  O2/25/2022 Statement of Rights Index #5	8 pages
O2/25/2022 Order for Conditional Release Judicial Officer: Engisch, Nicole A. Index #6  O2/25/2022 Statement of Rights Index #5	2 pages
Judicial Officer: Engisch, Nicole A. Index #6  O2/25/2022 Statement of Rights Index #5	
Index #5	
02/25/2022 Order Granting Public Defender	
Judicial Officer: Engisch, Nicole A. Index #4	
02/25/2022 Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L; Attorney GRANSE, ALICIA LYNN; Defendant NABORS, WILLIAM LEE	
02/25/2022 Identity Verified	
02/25/2022 Application for Public Defender Index #3	
02/25/2022 Pretrial Release Evaluation Form Index #2	
02/24/2022 E-filed Comp-Order for Detention Index #1	6 pages

Hearings	
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**Upcoming Hearings** 

**07/30/2024 01:30 PM** Review Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Previous Hearings

01/30/2024 01:30 PM Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459 Cancelled; Other

**11/21/2023 01:30 PM** Review Hearing

Judicial Officer: Borer, George

Location: GC-C456

**08/08/2023 01:30 PM** Hearing

Judicial Officer: Borer, George

Location: GC-C456 Cancelled; Other Result: Held On the Record

27-CR-23-1886

**Bail Hearing** 08/01/2023 01:30 PM

Judicial Officer: Skibbie, Lori

Location: GC-C457

Bail Hearing 06/27/2023 01:30 PM

Judicial Officer: Skibbie, Lori

Location: GC-C457

**Bail Hearing** 06/20/2023 01:30 PM

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

**Bail Hearing** 06/06/2023 01:30 PM

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Omnibus Hearing 05/24/2023 09:30 AM

Judicial Officer: Allyn, Julie Location: GC-C655

Cancelled; Other

Hearing 05/23/2023 01:30 PM

Judicial Officer: Skibbie, Lori

Location: GC-C457

Hearing 04/20/2023 01:30 PM

Judicial Officer: Askalani, Shereen

Location: PSF 141

Hearing 04/25/2022 11:00 AM

Judicial Officer: Allyn, Julie Location: GC-C655

Date Updated: 04/01/2022

Reset by Court to 04/25/2022 11:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 04/25/2022 11:00 AM

03/22/2022 02:00 PM

Hearing

Judicial Officer: Engisch, Nicole A.

Location: GC-C959

First Appearance 02/25/2022 01:30 PM

Judicial Officer: Engisch, Nicole A.

Location: PSF 141

**Bond/Bail Activity** 

Cash Bail Current Balance: \$0.00

NABORS, WILLIAM LEE

10/26/2022 Status: Turned Over/Disbursed

04/25/2022 Status: Forfeited 03/03/2022 Status: Posted

\$1,000.00

**Financial Information** 

Defendant - NABORS, WILLIAM LEE

Fines and Fees

1,000.00 1,000.00

Filed in District Court

28/2025 12:07 PM

State of Minnesota
Result: Held On the Record

Result: Held Off the Record

Result: Held Off the Record

Result: Held On the Record

Total Payments and Credits

Current Balance as of 04/29/2024

1.000.00

0.00

**Transaction Details** 

10/26/2022 Adjustment

**10/26/2022** Charge \$

Search executed on 04/29/2024 03:17 AM



# MINNESOTA JUDICIAL BRANCH

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:28 AM

# 27-CR-22-3570

### **Upcoming Hearing:**

Review Hearing on 04/29/2024 at 10:15 AM

### **Case Information**

Case Number: 27-CR-22-3570

Case Title: State of Minnesota vs Dennis Joseph Barry

Case Type: Crim/Traf Mandatory

Date Filed: 02/24/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean
Case Status: Under Court Jurisdiction

### **Related Cases**

27-MH-PR-23-222

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- ANDERSON, KAITLIN BRIANNA Lead Attorney
- ANDERSON, KAITLIN BRIANNA
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- SORENSEN, ROBERT J
- TERRY, DOMINIC JUSTIN

### **Attorneys Inactive**

• FISCHMANN, JACOB CARL

### Defendant

Barry, Dennis Joseph

DOB: 05/14/1977

### **Attorneys Active**

- MARCELLUS, MADSEN, Jr. Lead Attorney
- DONG, JESSE
- Herlofsky, Susan
- MARAVIGLI, PAUL JOSEPH

### **Attorneys Inactive**

- DAVIS, ALEXANDER NATHAN
- MARCELLUS, MADSEN, Jr.
- MCINNIS, JOSEPH BAYLISS
- MILLER, MARK JASON

### Warrants

### **Inactive Warrants**

Barry, Dennis Joseph Bench Warrant

Judicial Officer: Burke, Susan N.

11/08/2022 03:45 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$20,000.00

Barry, Dennis Joseph Bench Warrant-fail to appear at a hearing

Judicial Officer: Allyn, Julie

09/03/2022 12:03 AM Status: Warrant Cleared by Wt Office

05/04/2022 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$25,000.00

### Charges

Threats of Violence - Reckless Disregard Risk

Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

Disposition: Convicted Disposition Date: 12/14/2023

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 02/20/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

12/18/2023 Interim conditions for Barry, Dennis Joseph

Judicial Officer: West, Sarah S.

· Hold Without Bail or Bond

11/10/2022 Interim conditions for Barry, Dennis Joseph

Judicial Officer: Barnette, Toddrick S.

Expiration Date: 12/15/2023

· Post Bail or Bond with No Conditions

\$20,000.00

09/06/2022 Interim conditions for Barry, Dennis Joseph

Judicial Officer: Norris, Lyonel Expiration Date: 11/10/2022

• Post Bail or Bond with No Conditions

\$25,000.00

· Remain law-abiding

• Make all future court appearances

• Do not ship/transport/possess or receive firearm or ammo

Contact with probation

• Follow all instructions of probation

· Do not leave Minnesota without written court approval

· Release with Conditions

\$0.00

· Conditions, other

03/24/2022 Interim conditions for Barry, Dennis Joseph

Judicial Officer: Engisch, Nicole A. Expiration Date: 09/06/2022

• Post Bail or Bond with No Conditions

\$30,000.00

• Post Bail or Bond with Conditions

\$10,000.00

- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- · Comply With Geographic Restrictions Imposed
- Do not ship/transport/possess or receive firearm or ammo
- · Make and maintain contact with attorney
- Contact with probation
- · Follow all instructions of probation
- · No alcohol/controlled substance use
- · Random testing
- Take medications in the prescribed dosage and frequency
- Do not leave Minnesota without written court approval
- · Conditions, other

02/25/2022

Interim conditions for Barry, Dennis Joseph Judicial Officer: Engisch, Nicole A. Expiration Date: 03/24/2022

- Post Bail or Bond with No Conditions \$30,000.00
- Post Bail or Bond with Conditions \$10,000.00
- · Remain law-abiding
- · Make all future court appearances
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- · Comply With Geographic Restrictions Imposed
- Do not ship/transport/possess or receive firearm or ammo
- Make and maintain contact with attorney
- · Contact with probation
- Follow all instructions of probation
- Chemical dependency evaluation/treatment
- Follow recommendations of evaluation
- No alcohol/controlled substance use
- Random testing
- · Take medications in the prescribed dosage and frequency
- Do not leave Minnesota without written court approval
- · Conditions, other

02/24/2022

Interim conditions for Barry, Dennis Joseph Judicial Officer: Brandt, Gina M. Expiration Date: 02/25/2022

 Post Bail or Bond with No Conditions \$30,000.00

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023

### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 04/01/2022
Reassignment Reason: Reassigned

Judicial Assignment: Engisch, Nicole A.
Date of Assignment: 02/25/2022
Reassignment Reason: Reassigned

Date of Assignment: 02/24/2022

04/15/2024	Hearing Held In-Person	
04/01/2024	Hearing Held Hybrid	
03/18/2024	Hearing Held In-Person	
02/26/2024	Hearing Held In-Person	
02/05/2024	Hearing Held In-Person	
01/22/2024	Hearing Held In-Person	
01/08/2024	Hearing Held In-Person	
12/26/2023	Other Document Index #58	2 page
12/26/2023	Other Document Index #57	1 pag
12/26/2023	Other Document Index #56	1 pag
12/26/2023	Other Document Index #55	2 page
12/26/2023	Consent to release medical or mental health records Index #54	
12/22/2023	Amended Order Judicial Officer: West, Sarah S. Index #53	1 pag
12/18/2023	Acceptance by Veterans Court Index #52	
12/18/2023	Hearing Held In-Person	
12/18/2023	Sentencing Worksheet Index #51	
12/14/2023	Sentencing Order Judicial Officer: Burdorf, Jean Index #50	Z 3 page
12/14/2023	Probation Referral Notification Index #49	1 pag
12/14/2023	Order-Other Judicial Officer: Burdorf, Jean	J 3 page

	Index #36	State of Minne 4/28/2025 12:0
07/18/2023	Notice of Remote Hearing with Instructions Index #35	2 pages
07/18/2023	Bail to stand as previously ordered	
07/18/2023	Fail to Appear at a hearing Party: Defendant Barry, Dennis Joseph	
07/18/2023	Hearing Held Remote	
07/13/2023	Order-Other Judicial Officer: Browne, Michael K Index #34	3 pages
07/12/2023	Proposed Order or Document Index #33	3 pages
07/12/2023	Rule 20 Progress Report Index #32	
05/18/2023	Correspondence Index #31	3 pages
05/17/2023	Rule 20 Progress Report Index #30	
03/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney MCINNIS, JOSEPH BAYLISS Index #29	
03/14/2023	Bail to stand as previously ordered	
03/14/2023	Hearing Held Remote	
02/28/2023	Request for Continuance Index #28	
02/28/2023	Bail to stand as previously ordered	
02/28/2023	Hearing Held Remote	
02/21/2023	Bail to stand as previously ordered	
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney MCINNIS, JOSEPH BAYLISS Index #27	
02/21/2023	Hearing Held Remote	
02/15/2023	Notice of Intent to Prosecute Index #26	1 page
02/15/2023	Finding of Incompetency and Order Judicial Officer: Borer, George	5 pages

	Index #25	State of Minr 4/28/2025 12:
02/14/2023	Not Accepted by Veterans Court Index #24	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Found Incompetent Judicial Officer: Borer, George	
02/14/2023	Hearing Held Remote	
01/11/2023	Bail to stand as previously ordered	
01/11/2023	Hearing Held In-Person	
01/09/2023	Refer to Treatment Court Index #23	
12/14/2022	Bail to stand as previously ordered	
12/14/2022	Triage for Treatment Court Index #22	
12/14/2022	Hearing Held In-Person	
11/10/2022	Hearing Held In-Person	
11/08/2022	Warrant Cleared by Wt Office	
09/27/2022	Fail to Appear at a hearing	
09/27/2022	Hearing Held In-Person	
09/16/2022	Order Revoking Interim Conditions of Release Judicial Officer: Burke, Susan N. Index #21	2 pages
09/16/2022	Warrant Issued Index #20	
09/16/2022	Proposed Order or Document Index #19	2 pages
09/16/2022	Conditional Release Violation Report Index #18	
09/06/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #17	1 page
09/06/2022	Notice of Hearing Index #16	1 page
09/06/2022	Hearing Held In-Person	
09/03/2022	Warrant Cleared by Wt Office	

05/04/2022	Warrant Issued Index #15	State of Minn 4/28/2025 12:0
05/04/2022	Fail to Appear at a hearing Party: Defendant Barry, Dennis Joseph	
04/01/2022	Notice of Case Reassignment Judicial Officer: Allyn, Julie Index #14	1 page
03/24/2022	Notice of Remote Hearing with Instructions Index #12	
03/24/2022	Order for Conditional Release Judicial Officer: Engisch, Nicole A. Index #11	
03/24/2022	Hearing Held Using Remote Technology	
03/23/2022	Assignment of Bail Index #13	2 pages
03/17/2022	Demand or Request for Discovery Index #10	8 pages
03/01/2022	Pre-Plea Worksheet Index #9	
02/28/2022	Chemical Dependency Evaluation Report Index #8	
02/25/2022	Order for Conditional Release Judicial Officer: Engisch, Nicole A. Index #7	
02/25/2022	Other Document Judicial Officer: Engisch, Nicole A. Index #6	1 page
02/25/2022	Order-Chemical Dependency Evaluation Judicial Officer: Engisch, Nicole A. Index #5	
02/25/2022	Statement of Rights Index #4	
02/25/2022	Order Granting Public Defender Judicial Officer: Engisch, Nicole A. Index #3	
02/25/2022	Hearing Held Using Remote Technology Remote Party: Defendant Barry, Dennis Joseph; Attorney COLE, JUDITH L; Attorney MARCELLUS, MADSEN, Jr.	
02/25/2022	Identity Verified	
02/24/2022	Pretrial Release Evaluation Form Index #2	

E-filed Comp-Order for Detention Index #1

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

6 pages

Hearings			
Upcoming Hear	ings		
04/29/2024 1	.0:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	
Previous Hearin	ngs		
04/15/2024 1	.0:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held Off the Record
04/01/2024 1	.0:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C1859	Result: Held Off the Record
03/18/2024 1	.0:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C1859	Result: Held Off the Record
02/26/2024 1	L0:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held Off the Record
02/05/2024 1	L0:15 AM	Review Hearing Judicial Officer: Quam, Jay Location: GC-C857	Result: Held Off the Record
01/22/2024 1	.0:00 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held Off the Record
01/08/2024 1	L0:00 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held Off the Record
12/18/2023 1	L0:00 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held On the Recor
12/14/2023 0	01:00 PM	Sentencing Judicial Officer: Burdorf, Jean Location: GC-C653	Result: Held On the Recor
12/07/2023 0	08:30 AM	Plea Hearing Judicial Officer: Burdorf, Jean Location: GC-C653  Date Updated: 11/09/2023  Continued to 12/07/2023 08:30 AM - By agreement - Barry, Dennis Joseph	Result: Held On the Recor
		Date Updated: 11/03/2023  Reset by Court to 12/19/2023 01:30 PM - Session/Hearing Moved  Same Date/Time - Not Rescheduled	
		Original Hearing Date: 12/19/2023 01:30 PM	
10/11/2023 0	9:00 AM	Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held Off the Record
		Hearing	Result: Held On the Recor

27-CR-23-1886

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Reset by Court to 05/04/2022 01:00 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 05/04/2022 01:00 PM

**03/24/2022 11:00 AM** Omnibus Hearing

Judicial Officer: Engisch, Nicole A.

Location: GC-C959

**02/25/2022 01:30 PM** First Appearance

Judicial Officer: Engisch, Nicole A.

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

### Dispositions

12/14/2023

Court Decision - Stay of Imposition Pursuant to M.S. 609.135

Judicial Officer: Burdorf, Jean

Threats of Violence - Reckless Disregard Risk

Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 02/20/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

### Condition - Adult:

1. Conditions, other, Complete Veterans Court program. Obey all rules of Veterans Court. You are only allow to use one hospital, prescribing physician, mental health professional, and pharmacy. You cannot reside anywhere a firearm is present., 12/14/2023

- 2. Give a DNA sample when directed., 12/14/2023
- 3. Do not use or possess firearms, ammunition or explosives, 12/14/2023
- 4. Follow all State and Federal criminal laws., 12/14/2023
- 5. Contact your probation officer as directed., 12/14/2023
- 6. Tell your probation officer within 72 hours if you have, contact with law enforcement., 12/14/2023
- 7. Tell your probation officer within 72 hours if you are, charged with any new crime., 12/14/2023
- 8. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 12/14/2023
- 9. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 12/14/2023
- 10. Sign releases of information as directed., 12/14/2023
- 11. No alcohol/controlled substance use, or any substance listed on the ETG agreement, with the exception of prescribed medications., 12/14/2023
- 12. Random testing, as directed by probation and/or law enforcement at any time in this program, 12/14/2023
- 13. Take medications in the prescribed dosage and frequency, 12/14/2023
- 14. Complete treatment, therapy, or programming as directed by the Veterans Court Team, 12/14/2023

### Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 3 Yr 12/14/2023 - 12/14/2026

Status: Active 12/14/2023

Fees: (Grand Total: \$0.00)

Fine Totals: \$0.00

27-CR-23-1886

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Fine: \$0.00

Law Library Fees: \$3.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-22-22521

**Level of Sentence:**Convicted of a Felony

12/14/2023 Disposition

Judicial Officer: Burdorf, Jean

Threats of Violence - Reckless Disregard Risk

Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

Disposition: Convicted

**Level of Charge:** Felony **Offense Date:** 02/20/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

12/07/2023 Plea

Judicial Officer: Burdorf, Jean

1 Threats of Violence - Reckless Disregard Risk

**Statute:** 609.713.1

Level of Charge: Felony

Offense Date: 02/20/2022

Guilty

### **Bond/Bail Activity**

Cash Bail Current Balance: \$0.00

Barry, Dennis Joseph

12/15/2023 Status: Refunded 03/23/2022 Status: Posted \$10,000.00

Financial Information

Defendant - Barry, Dennis Joseph Fines and Fees \$ 153.00

Total Payments and Credits - \$ 153.00

Current Balance as of 04/29/2024 \$ 0.00

Transaction Details Current Balance as of 04/

 12/15/2023
 Credit Waived
 -\$ 153.00

 12/15/2023
 Charge
 \$ 153.00



# MINNESOTA JUDICIAL BRANCH

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:51 AM

# 27-CR-22-4087

# **Upcoming Hearing:**

Evidentiary Hearing on 05/01/2024 at 9:00 AM

# Case Information

Case Number: 27-CR-22-4087

Case Title: State of Minnesota vs GORDON EUGENE SHARP, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 03/04/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Open

# **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- . O'ROURKE, DAWN MARIE Lead Attorney
- ARNESON, THOMAS STUART
- · CONCEPCION, ALBANIA
- · GALAYDH, WARSAME ALI KHALIF
- KRATZKE, OLIVIA LUTHER
- MINOR, HILARY ALICE
- SORENSEN, ROBERT J

# **Attorneys Inactive**

- BORG, DARREN CHARLES
- · GALAYDH, WARSAME ALI KHALIF
- . O'ROURKE, DAWN MARIE
- STRECKER, CORY L.

#### Defendant

SHARP, GORDON EUGENE, Jr. Active Warrant

DOB: 05/13/1988 SAINT PAUL, MN 55114

# **Attorneys Active**

- MYHRAN, CHASE ANDERSON Lead Attorney
- BARRETO, JILL MARIE
- BYRON, EVE MARIE
- Herlofsky, Susan
- O'CONNOR, BRENNA SNOW

#### **Attorneys Inactive**

- DAVIS, ALEXANDER NATHAN
- MYHRAN, CHASE ANDERSON
- PRAHL, LAURA LEE

#### Warrants

#### **Inactive Warrants**

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Skibbie, Lori

12/23/2023 03:12 PM Status: Warrant Cleared by Wt Office

12/19/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

05/24/2023 12:05 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Borer, George

03/31/2023 01:46 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

SHARP, GORDON EUGENE JR Bench Warrant-fail to appear at a hearing

Judicial Officer: Meyer, Kerry

05/27/2022 05:47 AM Status: Warrant Cleared by Wt Office

04/11/2022 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

SHARP, GORDON EUGENE JR Arrest, Complaint, Order of Detention

Judicial Officer: Conley, Thomas J.

03/04/2022 08:52 AM Status: Warrant Cleared by Wt Office

03/04/2022 08:42 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$2,000.00

#### Charges

1

Burglary-3rd Deg-Steal/Commit Felony or Gross Misd Statute: 609.582.3

Additional Statute: Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (609.582.3)

Level of Charge: Felony
Offense Date: 12/09/2021

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

# **Interim Conditions**

01/02/2024 Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Mercurio, Danielle

• Release with No Bail, Bond, or Conditions Required (ROR)

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

06/13/2023

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Browne, Michael K Expiration Date: 01/02/2024

• Release with Conditions \$0.00

 Post Bail or Bond with No Conditions \$10,000.00

- · Remain law-abiding
- · Make all future court appearances
- No contact with alleged victim(s)
- · Stay a reasonable distance away from victim's residence
- Do not leave Minnesota without written court approval
- No use or possession of firearms or dangerous weapons
- Comply With Geographic Restrictions Imposed

05/25/2023

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Andow, Anna Expiration Date: 06/13/2023

· Release with No Bail, Bond, or Conditions Required (ROR)

04/03/2023

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Houghtaling, Melissa

Expiration Date: 05/25/2023

- · Remain law-abiding
- Make all future court appearances
- · Do not leave Minnesota without written court approval
- No use or possession of firearms or dangerous weapons
- Psychological evaluation/treatment
- Release with Conditions

\$0.00

- · Conditions, other
- Do not ship/transport/possess or receive firearm or ammo
- No alcohol/controlled substance use
- Random testing
- · Contact with probation
- Follow all instructions of probation

10/04/2022

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Janzen, Lisa K Expiration Date: 04/03/2023

- · Remain law-abiding
- Make all future court appearances
- Do not leave Minnesota without written court approval
- · Comply With Geographic Restrictions Imposed
- No use or possession of firearms or dangerous weapons
- · Psychological evaluation/treatment
- No contact with victim(s)
- Post Bail or Bond with No Conditions \$40,000,00
- Release with Conditions \$0.00

05/31/2022

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Dayton Klein, Julia Expiration Date: 10/04/2022

- · Remain law-abiding
- Make all future court appearances
- Contact with probation
- Follow all instructions of probation
- · No alcohol/controlled substance use
- Random testing

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

- Take medications in the prescribed dosage and frequency
- Do not leave Minnesota without written court approval
- · Conditions, other
- · Comply With Geographic Restrictions Imposed
- Release with Conditions
   \$0.00
- Do not ship/transport/possess or receive firearm or ammo
- Chemical dependency evaluation/treatment
- · Follow recommendations of evaluation

03/08/2022

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Bartolomei, Luis Expiration Date: 05/31/2022

- Post Bail or Bond with No Conditions \$20,000.00
- Post Bail or Bond with Conditions \$10,000.00
- · Remain law-abiding
- Make all future court appearances
- Contact with probation
- · Follow all instructions of probation
- · No alcohol/controlled substance use
- Random testing
- · Take medications in the prescribed dosage and frequency
- Do not leave Minnesota without written court approval
- · Conditions, other

03/07/2022

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Bartolomei, Luis Expiration Date: 03/08/2022

 Post Bail or Bond with No Conditions \$2,000.00

## **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Brennan, Amber Date of Assignment: 06/16/2023

#### **Prior Case Assignments**

Judicial Assignment: Brandt, Gina M.
Date of Assignment: 03/08/2022
Reassignment Reason: Reassigned

Date of Assignment: 03/04/2022

Reassignment Reason: Initial Assignment

	Index #47	_
		1 page
03/15/2024	Bail to stand as previously ordered	
02/26/2024	Rule 20 Evaluation Report	
	Index #46	

	27-CR-23-1886	Filed in Distric
1/26/2024	Notice of Hearing	State of Mir 4/28/2025 12
	Index #45	1 page
01/26/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)	 月
	Judicial Officer: Browne, Michael K	2 pages
	Index #44	
01/02/2024	Motion	
	Judicial Officer: Mercurio, Danielle	
	Party: Attorney MYHRAN, CHASE ANDERSON	
	Index #43	
01/02/2024	Hearing Held Remote	
L2/23/2023	Warrant Cleared by Wt Office	
12/19/2023	Warrant Issued	
	Index #42	
12/19/2023	Fail to Appear at a hearing	
	Party: Defendant SHARP, GORDON EUGENE, Jr.	
12/19/2023	Hearing Held Remote	
2/12/2023	Request for Continuance	
	Index #41	
L2/12/2023	Hearing Held Remote	
L2/12/2023	Fail to Appear at a hearing	
12/05/2023	Notice of Remote Hearing with Instructions	L
	Index #40	2 pages
12/05/2023	Request for Continuance	
	Index #39	
L2/05/2023	Fail to Appear at a heaving	
1210312023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
L2/05/2023	Hearing Held Remote	
1/28/2023	Notice of Remote Hearing with Instructions	Z
	Index #38	2 pages
1/28/2023	Request for Continuance	
	Index #37	
1/28/2023	Fail to Appear at a hearing	
	Party: Defendant SHARP, GORDON EUGENE, Jr.	
1/28/2023	Hearing Held Remote	
L0/20/2023	Rule 20 Report Distributed	
10/20/2023	Rule 20 Evaluation Report	
	Index #36	

	27-CR-23-1886	Filed in District
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	State of Minne 4/28/2025 12:0
	Judicial Officer: Browne, Michael K	2 pages
	Index #35	
06/16/2023	Notice of Case Reassignment	[A]
	Judicial Officer: Brennan, Amber	1 page
	Index #33	, -
06/13/2023	Order for Conditional Release	
	Judicial Officer: Browne, Michael K	
	Index #32	
06/13/2023	Motion	
DITSIEGES	Judicial Officer: Browne, Michael K	
	Index #31	
06/13/2023	Hearing Held Remote	
06/01/2023	Finding of Incompetency and Order	ß
	Judicial Officer: Borer, George	5 pages
	Index #29	
7/00/0000		
05/30/2023	Motion Judicial Officer: Borer, George	
	Party: Attorney Herlofsky, Susan	
	Index #30	
05/30/2023	Bail to stand as previously ordered	
7/00/0000		
05/30/2023	Found Incompetent  Judicial Officer: Borer, George	
05/30/2023	Hearing Held Remote	
)5/25/2023	Hearing Held In-Person	
05/24/2023	Warrant Cleared by Wt Office	
05/09/2023	Warrant Issued	
	Index #28	
-10010000		
05/09/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
	Party. Deletidant STIANT, SONDON ESSENE, St.	
05/09/2023	Hearing Held Remote	
05/04/2023	Rule 20 Evaluation Report	
1510412023	Index #27	
04/03/2023	Hearing Held In-Person	
04/03/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	ß
	Judicial Officer: Houghtaling, Melissa	2 pages
	Party: Defendant SHARP, GORDON EUGENE, Jr. Index #26	
	IIIdex #20	
04/03/2023	Order for Conditional Release	ß
	Tudicial Officer, Househaling, Molicea	_
	Judicial Officer: Houghtaling, Melissa	1 page

	27-CR-23-1886	Filed in Distric State <b>ef⊾</b> Mir
08/09/2022	Order-Evaluation for Competency to Proceed (Rule 20.01)	4/28/2025 12
	Judicial Officer: Brandt, Gina M.	3 pages
	Index #16	
06/22/2022	Assignment of Bail	A
	Index #15	3 pages
06/17/2022	Notice of Appearance	
	Index #14	
06/17/2022	Bail to stand as previously ordered	
06/17/2022	Hearing Held Remote	
05/31/2022	Other Document	B
	Judicial Officer: Dayton Klein, Julia	2 pages
	Index #13	
NEI21/2022	Order Chamical Dependency Evaluation	
)5/31/2022	Order-Chemical Dependency Evaluation Judicial Officer: Dayton Klein, Julia	
	Index #12	
05/31/2022	Order for Conditional Release	<b>A</b>
	Judicial Officer: Dayton Klein, Julia	1 page
	Index #11	
05/31/2022	Hearing Held Using Remote Technology	
	Remote Party: Attorney KRATZKE, OLIVIA LUTHER;	
	Attorney MYHRAN, CHASE ANDERSON;	
	Defendant SHARP, GORDON EUGENE, Jr.	
05/27/2022	Warrant Cleared by Wt Office	
04/11/2022	Order Forfeiting Cash Bond or Surety Bond	
	Judicial Officer: Meyer, Kerry	
	Party: Defendant SHARP, GORDON EUGENE, Jr.	
	Index #10	
04/11/2022	Warrant Issued	
	Index #9	
04/11/2022	Fail to Appear at a hearing	
04/11/2022	Hearing Held Using Remote Technology	
03/14/2022	Bail to stand as previously ordered	
03/14/2022	Hearing Held Using Remote Technology	
03/10/2022	Pre-Plea Worksheet	
	Index #8	
03/10/2022	Demand or Request for Discovery	
	Index #7	8 pages
03/08/2022	Order for Conditional Release	
	Judicial Officer: Bartolomei, Luis	1 page
	Index #6	

27-CR-23-1886	Filed in District Court
dor	State of Minnesota
der	4/29/2025 12:07 DM

03/08/2022	Order Granting Public Defender Judicial Officer: Bartolomei, Luis Index #5	State of Minne 4/28/2025 12:01
03/08/2022	Hearing Held Using Remote Technology Remote Party: Attorney CONCEPCION, ALBANIA; Attorney PRAHL, LAURA LEE; Defendant SHARP, GORDON EUGENE, Jr.	
03/08/2022	Statement of Rights Index #4	
03/08/2022	Identity Verified	
03/07/2022	Hearing Held Using Remote Technology Remote Party: Attorney CONCEPCION, ALBANIA	
03/04/2022	Pretrial Release Evaluation Form Index #3	
03/04/2022	Warrant Cleared by Wt Office	
03/04/2022	Warrant Issued Index #2	
03/04/2022	E-filed Comp-Warrant Index #1	6 pages

learings		
Jpcoming Hearings		
05/01/2024 09:00	Evidentiary Hearing  Judicial Officer: Olson, Joel  Location: GC-C456	
Previous Hearings		
03/15/2024 10:30 /	Evidentiary Hearing  Judicial Officer: Mercurio, Danielle  Location: GC-C556	Result: Held Off the Record
01/30/2024 01:30 I	Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
01/02/2024 01:30 I	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
	Date Updated: 12/26/2023	
	Reset by Court to 01/02/2024 01:30 PM - By agreem	nent
	Original Hearing Date: 12/26/2023 01:30 PM	
.2/19/2023 01:30 I	PM Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
.2/12/2023 01:30 I	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
.2/05/2023 01:30	PM Hearing	Result: Held On the Record

# Exhibit J | p. 1077

Hearing

Judicial Officer: Brandt, Gina M.

Location: GC-C1053

08/09/2022 01:30 PM

Result: Held On the Record

27-CR-23-1886 Filed in District Court State of Minnesota
Result: Held On the Record

Hearing 06/17/2022 09:00 AM

Judicial Officer: Brandt, Gina M.

Location: GC-C1055

05/31/2022 01:30 PM

Judicial Officer: Dayton Klein, Julia

Location: PSF 143

Hearing

04/11/2022 09:00 AM

Hearing Judicial Officer: Meyer, Kerry

Location: GC-C1359

Date Updated: 04/07/2022

Reset by Court to 04/11/2022 09:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 04/11/2022 09:00 AM

03/14/2022 08:30 AM

**Omnibus Hearing** 

Judicial Officer: Brandt, Gina M.

Location: GC-C1053

03/08/2022 01:30 PM

Judicial Officer: Bartolomei, Luis

Location: PSF 143

First Appearance

03/07/2022 01:30 PM

Judicial Officer: Bartolomei, Luis

Location: PSF 143

Hearing

Result: Held On the Record

Result: Held Off the Record

28/2025 12:07 PM

**Bond/Bail Activity** 

Cash Bail Current Balance: \$0.00

SHARP, GORDON EUGENE, Jr.

10/12/2022

Status: Turned Over/Disbursed

04/11/2022 03/18/2022 Status: Forfeited Status: Posted

\$10,000.00

**Financial Information** 

Defendant - SHARP, GORDON EUGENE, Jr.

Fines and Fees

10,000.00 \$

Total Payments and Credits

- \$ 10,000.00

Current Balance as of 04/29/2024

0.00

Transaction Details

10/12/2022 Adjustment - \$ 10,000.00

10/12/2022

Charge

\$ 10,000.00

Search executed on 04/29/2024 03:51 AM

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:55 AM

# 27-CR-22-4239

## **Upcoming Hearings:**

Pre-trial on **05/23/2024** at **1:15 PM**Jury Trial on **06/17/2024** at **9:00 AM** 

#### **Case Information**

Case Number: 27-CR-22-4239

Case Title: State of Minnesota vs PRIEST JESUS DORSEY

Case Type: Crim/Traf Mandatory

Date Filed: 03/07/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Open

#### **Party Information**

#### Jurisdiction

State of Minnesota

# **Attorneys Active**

- SAMAHA, AHMAD SALAH Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- THELEN, DUSTIN MICHAEL

# **Attorneys Inactive**

- PROCHAZKA, THOMAS JAMES
- SCOGGIN, ELIZABETH ANNE
- THELEN, DUSTIN MICHAEL

# Defendant

DORSEY, PRIEST JESUS

DOB: 04/07/1973 Minneapolis, MN 55415

# **Attorneys Active**

- SKRZECZKOSKI, LISA ELLEN Lead Attorney
- Herlofsky, Susan

# **Attorneys Inactive**

BISHOP, TANYA MARIE

# Warrants

# **Inactive Warrants**

DORSEY, PRIEST JESUS Arrest, Complaint, Order of Detention

Judicial Officer: Moore, James

03/08/2022 06:44 AM Status: Served 03/07/2022 11:23 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$100,000.00

#### Charges

1

Possess Ammo/Any Firearm - Conviction or Adjudicated Statute: 624.713.1(2)

Delinquent for Crime of Violence

Additional Statutes: Minimum Sentences of Imprisonment-Firearm-Felon Convicted Crime of Violence (609.11.5(b)); Possesses any type of

firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b))

**Level of Charge:** Felony **Offense Date:** 03/04/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

	_	
Interim	Conc	hitione

03/08/2022

Interim conditions for DORSEY, PRIEST JESUS

Judicial Officer: Norris, Lyonel

• Post Bail or Bond with No Conditions

\$100,000.00

Case Events		
01/09/2024	Order-Other Index #29	1 page
01/08/2024	Order Granting Motion Judicial Officer: Caligiuri, Hilary L. Index #28	
01/08/2024	Motion Judicial Officer: Caligiuri, Hilary L. Party: Jurisdiction State of Minnesota Index #27	
01/08/2024	Order Granting Motion Judicial Officer: Caligiuri, Hilary L. Index #26	
01/08/2024	Motion Judicial Officer: Caligiuri, Hilary L. Party: Jurisdiction State of Minnesota Index #25	
01/08/2024	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #24	1 page
01/08/2024	Bail to stand as previously ordered	
01/08/2024	Hearing Held In-Person	
01/08/2024	Notice of Motion and Motion	

09/15/2023	Bail to stand as previously ordered	
09/15/2023	Found Competent Judicial Officer: Caligiuri, Hilary L.	
09/15/2023	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #22	1 page
09/15/2023	Hearing Held In-Person	
09/08/2023	Rule 20 Evaluation Report Index #21	
09/08/2023	Rule 20 Report Distributed	
08/15/2023	Bail to stand as previously ordered	
08/15/2023	Request for Continuance Index #20	
08/15/2023	Hearing Held Remote	
08/08/2023	Bail to stand as previously ordered	
08/08/2023	Hearing Held Remote	
06/05/2023	Notice of Hearing Index #19	2 pages
06/05/2023	Notice of Hearing Index #18	2 pages
06/05/2023	Probable Cause Found	
06/05/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #17	3 pages
06/05/2023	Fail to Appear at a hearing Party: Defendant DORSEY, PRIEST JESUS	
06/05/2023	Hearing Held In-Person	
04/24/2023	Notice of Motion and Motion Index #16	10 pages
04/24/2023	Notice of Intent to Seek Aggravated Sentencing Index #15	1 page
04/21/2023	Witness List Index #14	1 page
02/14/2023	Bail to stand as previously ordered	

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

**03/07/2022** Warrant Issued

Index #2

03/07/2022 E-filed Comp-Warrant

Index #1

6 pages

Result: Held On the Record

Result: Held On the Record

# Hearings

**Upcoming Hearings** 

05/23/2024 01:15 PM Pre-ti

Judicial Officer: Caligiuri, Hilary L.

06/17/2024 09:00 AM Jury Trial

Judicial Officer: Caligiuri, Hilary L.

**Previous Hearings** 

01/08/2024 01:30 PM Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1659

Date Updated: 01/08/2024

Reset by Court to 01/08/2024 01:30 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Date Updated: 01/04/2024

Reset by Court to 01/08/2024 09:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 01/08/2024 09:00 AM

**10/02/2023 03:00 PM** Pre-trial

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1659 Cancelled; Waived

09/15/2023 10:30 AM Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1655

Date Updated: 09/05/2023

Continued to 09/15/2023 10:30 AM - By agreement - Name Not

Available Online

Date Updated: 08/23/2023

Reset by Court to 09/07/2023 01:30 PM - Other

Date Updated: 08/15/2023

Reset by Court to 09/05/2023 01:30 PM - Other

Date Updated: 08/14/2023

Reset by Court to 08/18/2023 08:00 AM - Other

Original Hearing Date: 08/15/2023 09:30 AM

09/12/2023 01:30 PM Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559 Cancelled; Other

Date Updated: 09/05/2023

Reset by Court to 09/12/2023 01:30 PM - By agreement

Date Updated: 08/22/2023

Reset by Court to 09/05/2023 01:30 PM - By agreement

		Original Hearing Date: 08/22/2023 01:30 PM	State of Min 4/28/2025 12
08/15/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
08/08/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
06/05/2023	09:30 AM	Pre-trial Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held Off the Record
05/01/2023	09:00 AM	Jury Trial Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659 Cancelled; Other	
02/14/2023	09:30 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Record
01/30/2023	09:00 AM	Jury Trial Judicial Officer: Meyer, Kerry Location: GC-C1359 Cancelled; Other	
		Date Updated: 01/26/2023  Reset by Court to 01/30/2023 09:00 AM - Session/Hearing Moved  Same Date/Time - Not Rescheduled	
		Original Hearing Date: 01/30/2023 09:00 AM	
11/03/2022	08:30 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held Off the Record
10/26/2022	09:30 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1655	Result: Held Off the Record
09/16/2022	10:00 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1756	Result: Held Off the Record
08/08/2022	09:00 AM	Jury Trial Judicial Officer: Caligiuri, Hilary L. Location: GC-C1756 Cancelled; Settled	
05/31/2022	10:00 AM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1759	Result: Held On the Record
		Date Updated: 04/08/2022	
		Continued to 05/31/2022 10:00 AM - Defendant Request - DORSEY, PRIEST JESUS	
		Original Hearing Date: 04/08/2022 09:30 AM	
03/08/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

I	Dispositions	

05/31/2022 Plea

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Judicial Officer: Caligiuri, Hilary L.

1 Poss

Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence

**Statute:** 624.713.1(2)

Level of Charge: Felony
Offense Date: 03/04/2022

Not guilty

Search executed on 04/29/2024 03:55 AM



# MINNESOTA JUDICIAL BRANCH

# Case Details (Register of Actions)

Search executed on 04/29/2024 03:59 AM

27-CR-22-4879

Current Balance as of 04/29/2024 is \$3.00

#### **Case Information**

Case Number: 27-CR-22-4879

Case Title: State of Minnesota vs MANYARA NICOLE WATKINS

Case Type: Crim/Traf Mandatory

Date Filed: 03/16/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Scoggin, Paul
Case Status: Under Court Jurisdiction

#### **Related Cases**

27-MH-PR-22-677

#### **Party Information**

#### Jurisdiction

State of Minnesota

# **Attorneys Active**

- Duginske, Brian James Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L
- SORENSEN, ROBERT J

# Defendant

WATKINS, MANYARA NICOLE

DOB: 03/17/1992 Brainerd, MN 56401

Alias: Also Known As Watkins, Manyara

# Attorneys Active

- PROBST, ASHLEY ANN Lead Attorney
- Herlofsky, Susan
- METZGER, DRAKE DAIGORO

#### **Attorneys Inactive**

- DOTSON, KELLEN ANTHONY
- JONES, ASHLEY ELIZABETH

#### Warrants

## **Inactive Warrants**

WATKINS, MANYARA NICOLE Arrest, Complaint, Order of Detention

Judicial Officer: Norris, Lyonel

04/25/2022 08:49 PM Status: Warrant Cleared by Wt Office

04/04/2022 01:31 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$30,000.00

# Charges

Amended Charge: Assault-3rd Degree-Substantial Bodily Harm

Date Amended: 02/09/2024

Statute: 609.223.1

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

Disposition: Convicted Disposition Date: 02/09/2024

Level of Sentence: Convicted of a Gross Misdemeanor

**Level of Charge:** Misdemeanor **Offense Date:** 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Prior Charge: Assault-3rd Degree-Substantial Bodily Harm Statute: 609.223.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

Level of Charge: Felony

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-5th Deg-Inflict or Attempt Bodily Harm Statute: 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily Harm (609.224.1(2))

Disposition: Convicted Disposition Date: 02/09/2024

Level of Sentence: Convicted of a Misdemeanor

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-5th Deg-Inflict or Attempt Bodily Harm Statute: 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily Harm (609.224.1(2))

**Disposition:** Dismissed **Disposition Date:** 06/07/2022

**Level of Charge:** Misdemeanor **Offense Date:** 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

# Interim Conditions

12/06/2022 Interim conditions for WATKINS, MANYARA NICOLE

Judicial Officer: Janzen, Lisa K Expiration Date: 02/09/2024

· Post Bail or Bond with No Conditions

\$30,000.00

• Post Bail or Bond with Conditions

\$0.00

· Make all future court appearances

· Remain law-abiding

• No contact with victim(s)

• Stay a reasonable distance away from victim's residence

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- No alcohol/controlled substance use
- · Take medications in the prescribed dosage and frequency

04/27/2022

Interim conditions for WATKINS, MANYARA NICOLE

Judicial Officer: Norris, Lyonel Expiration Date: 12/06/2022

- Post Bail or Bond with No Conditions \$30,000.00
- Post Bail or Bond with Conditions \$10,000.00
- Make all future court appearances
- Remain law-abiding
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- Follow all instructions of probation
- Contact with probation
- · Conditions, other
- No alcohol/controlled substance use
- Random testing
- · Take medications in the prescribed dosage and frequency

Case Events		
02/09/2024	Order Granting Motion	
	Judicial Officer: Scoggin, Paul	
	Index #40	
02/09/2024	Order Granting Motion	
	Judicial Officer: Scoggin, Paul	
	Index #39	
02/09/2024	Application - Agreement for Deferred Payment	
	Index #38	
02/09/2024	Petition to Enter Guilty Plea	[A]
	Judicial Officer: Scoggin, Paul	4 pages
	Index #37	
02/09/2024	Hearing Held In-Person	
02/01/2024	Rule 20 Evaluation Report	
	Index #36	
11/17/2023	Order-Eval for Mental Illness or Cognitive Impairment 20.02	<u> </u>
	Judicial Officer: Scoggin, Paul	4 pages
	Index #35	
11/17/2023	Probable Cause Found	
11/17/2023	Notice of Hearing	[A]
	Index #34	2 page:
11/17/2023	Hearing Held Remote	
10/23/2023	Notice of Hearing	

01/10/2023

Bail to stand as previously ordered

01/10/2023	Rule 20 Progress Report Index #20	State of Mini 4/28/2025 12:
01/10/2023	Request for Continuance Index #19	
01/10/2023	Hearing Held Remote	
12/06/2022	Hearing Held Remote	
12/06/2022	Order for Conditional Release Judicial Officer: Janzen, Lisa K Index #18	1 page
12/05/2022	Order-Other Judicial Officer: Janzen, Lisa K Index #17	3 pages
10/05/2022	Motion Party: Defendant WATKINS, MANYARA NICOLE Index #16	
09/30/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Party: Defendant WATKINS, MANYARA NICOLE Index #15	2 pages
06/21/2022	Bail to stand as previously ordered	
06/21/2022	Hearing Held Remote	
06/07/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #14	5 pages
06/07/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
06/07/2022	Bail to stand as previously ordered	
06/07/2022	Hearing Held Remote	
06/07/2022	Rule 20 Evaluation Report Index #13	
06/07/2022	Rule 20 Report Distributed	
04/27/2022	Demand or Request for Discovery Index #12	8 pages
04/27/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #11	
04/27/2022	Probable Cause Found	

	27-CR-23-1886	Filed in District Court
04/27/2022	Order-Evaluation for Competency to Proceed (Rule 20.01)	State of Minnesota 4/28/2023 12:07 PM
0412112022	Judicial Officer: Norris, Lyonel	4/28/20 <b>25</b> 12:07 PM 2 pages
	Index #10	2 pages
0.410710000	Continuent of Bights	
04/27/2022	Statement of Rights Index #9	
	Muex #9	
04/27/2022	Order Granting Public Defender	
	Judicial Officer: Norris, Lyonel	
	Index #8	
04/27/2022	Hearing Held Using Remote Technology	
	Remote Party: Attorney COLE, JUDITH L;	
	Attorney DOTSON, KELLEN ANTHONY;	
	Defendant WATKINS, MANYARA NICOLE	
04/27/2022	Identity Verified	
04/27/2022	Pretrial Release Evaluation Form	
	Index #7	
04/27/2022	Application for Public Defender Index #6	
04/25/2022	Warrant Cleared by Wt Office	
04/14/2022	Pre-Plea Worksheet	
	Index #5	
04/04/2022	Warrant Issued	
	Index #4	1 page
04/04/2022	Fail to Appear at a hearing	A
04/04/2022	Hearing Held Using Remote Technology	
	Remote Party: Attorney COLE, JUDITH L	
03/17/2022	Notice of Remote Hearing with Instructions	B
00,11,10	Index #3	2 pages
03/17/2022	Amended Criminal Complaint	₽ P
	Judicial Officer: Askalani, Shereen	7 pages

Hearings
----------

03/16/2022

**Previous Hearings** 

02/09/2024 11:00 AM

Sentencing

Index #2

Index #1

E-filed Comp-Summons

Judicial Officer: Scoggin, Paul

Date Updated: 02/05/2024

Location: GC-C1756

Continued to 02/09/2024 11:00 AM - By agreement - WATKINS,

MANYARA NICOLE

Result: Held On the Record

7 pages

		Original Hearing Date: 02/05/2024 09:00 AM	State of Min 4/28/2025 12:
11/17/2023	09:15 AM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record
09/19/2023	01:00 PM	Hearing Location: GC-C857 Cancelled; Other	
09/14/2023	01:15 PM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record
		Date Updated: 08/28/2023 Continued to 09/14/2023 01:15 PM - Defendant Request - WATKINS, MANYARA NICOLE	
		Date Updated: 08/18/2023 Continued to 08/28/2023 09:15 AM - Defendant Request - WATKINS, MANYARA NICOLE	
		Date Updated: 08/15/2023 Reset by Court to 08/18/2023 09:00 AM - By agreement	
		Date Updated: 08/15/2023 Reset by Court to 08/21/2023 10:30 AM - By agreement	
		Original Hearing Date: 08/18/2023 09:00 AM	
08/22/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
08/15/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	
		Cancelled; Other	
		Date Updated: 07/31/2023 Continued to 08/15/2023 01:30 PM - Other - WATKINS, MANYARA NICOLE	
		Original Hearing Date: 08/01/2023 01:30 PM	
01/31/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
01/24/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/10/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/06/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
06/21/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
06/07/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
		Date Updated: 06/02/2022	
		Reset by Court to 06/07/2022 01:30 PM - Other	

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Original Hearing Date: 06/07/2022 01:30 PM

04/27/2022 01:30 PM

First Appearance

Judicial Officer: Norris, Lyonel

Location: PSF 141

04/04/2022 01:31 PM

Hearing

Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held Off the Record

Result: Held On the Record

**Dispositions** 

02/09/2024

Court Decision - Sentenced

Judicial Officer: Scoggin, Paul

Amended Charge: Assault-3rd Degree-Substantial Bodily Harm

Statute: 609.223.1

Date Amended: 02/09/2024

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily

Harm (609.223.1)

Disposition: Convicted

Level of Sentence: Convicted of a Gross Misdemeanor

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-5th Deg-Inflict or Attempt Bodily Harm

**Statute:** 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily

Harm (609.224.1(2))

Disposition: Convicted

Level of Sentence: Convicted of a Misdemeanor

**Level of Charge:** Misdemeanor **Offense Date:** 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

**Local Confinement:** 

Agency: Hennepin County Workhouse - Adult Corrections

Term: 277 Days
Time To Serve: 277 Days
Credit For Time Served: 277 Days

Fees: (Grand Total: \$3.00)

Fine Totals: \$50.00 Fine: \$50.00

Law Library Fees: \$3.00

Victim Assist-Sheriff: \$50.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

**Local Confinement:** 

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Agency: Hennepin County Workhouse - Adult Corrections

Term: 90 Days

Time To Serve: 90 Days

Credit For Time Served: 90 Days

Fees: (Grand Total: \$0.00)

Fine Totals: \$60.00 Fine: \$60.00

Victim Assist-Sheriff: \$60.00 (Waived)

Level of Sentence:

Convicted of a Gross Misdemeanor

Level of Sentence:

Convicted of a Misdemeanor

02/09/2024

Disposition

Judicial Officer: Scoggin, Paul

Amended Charge: Assault-3rd Degree-Substantial Bodily Harm

Statute: 609.223.1

Date Amended: 02/09/2024

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily

Harm (609.223.1)

Disposition: Convicted

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

02/09/2024

Amended Disposition

Judicial Officer: Scoggin, Paul Amended Reason: Court Order

2 Assault-5th Deg-Inflict or Attempt Bodily Harm Statute: 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily

Harm (609.224.1(2))

Disposition: Convicted

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

02/09/2024

Plea

Judicial Officer: Scoggin, Paul

Amended Charge: Assault-3rd Degree-Substantial Bodily Harm

Statute: 609.223.1

Date Amended: 02/09/2024

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Guilty

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

2 Assault-5th Deg-Inflict or Attempt Bodily Harm

Statute: 609.224.1(2)

**Level of Charge:** Misdemeanor **Offense Date:** 02/28/2022

Guilty

06/07/2022 Disposition

Judicial Officer: Janzen, Lisa K

2 Assault-5th Deg-Inflict or Attempt Bodily Harm

Statute: 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily

Harm (609.224.1(2))

Disposition: Dismissed

Level of Charge: Misdemeanor
Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

3 Assault-5th Deg-Inflict or Attempt Bodily Harm

Statute: 609.224.1(2)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Deg-Inflict or Attempt Bodily

Harm (609.224.1(2))

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 02/28/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Financial Informa	ation			
Defendant - WAT	KINS, MANYARA NICOLE	Fines and Fees	\$	263.0
		Total Payments and Credits	- \$	260.0
		Current Balance as of 04/29/2024	\$	3.00
Transaction Details				
02/12/2024	Credit Waived	-\$		260.0
02/12/2024	Charge	\$		263.0

Search executed on 04/29/2024 03:59 AM

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:01 AM

# 27-CR-22-4898

# **Upcoming Hearing:**

Review Hearing on 09/10/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-4898

Case Title: State of Minnesota vs TERRELL JOHNSON

Case Type: Crim/Traf Mandatory

Date Filed: 03/16/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

**Related Cases** 

27-MH-PR-24-386

#### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- WOTHE, KACY LEE Lead Attorney
- · COLE, JUDITH L
- KRATZKE, OLIVIA LUTHER

#### **Attorneys Inactive**

- GALAYDH, WARSAME ALI KHALIF
- SCHWEIGER, CAITLIN LEE

#### Defendant

#### JOHNSON, TERRELL

DOB: 08/28/1979

MINNEAPOLIS, MN 55419

Alias: Also Known As JOHNSON, TERRELL DANNIE

# Attorneys Active

- PRAHL, LAURA LEE Lead Attorney
- DAVIS, ALEXANDER NATHAN
- DOTSON, KELLEN ANTHONY
- MYREN, DOUGLAS A

# **Attorneys Inactive**

- BOZIAN, GABRIEL NAZIM
- CRAWFORD, LATOSHA A. WILKES
- KOWARSKI, RACHEL FURNISS
- PROBST, ASHLEY ANN

### Charges

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Statute: 152.025.2(1)

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled Substance Offenses

(609.101.3)

**Level of Charge:** Felony **Offense Date:** 03/15/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Hennepin County Sheriff's Office

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 09/01/2022

#### Interim conditions for JOHNSON, TERRELL

Judicial Officer: Janzen, Lisa K

- Post Bail or Bond with No Conditions \$3,000.00
- · Make all future court appearances
- · Remain law-abiding
- · Conditions, other
- Release with Conditions

\$0.00

- · Take medications in the prescribed dosage and frequency
- Psychological evaluation/treatment

## 05/04/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Norris, Lyonel Expiration Date: 09/01/2022

Post Bail or Bond with No Conditions
 #23,000,00

\$22,000.00

Post Bail or Bond with Conditions

\$20,000.00

- Make all future court appearances
- Remain law-abiding
- · Follow all instructions of probation
- Contact with probation
- · Conditions, other

#### 04/27/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Norris, Lyonel Expiration Date: 05/04/2022

Post Bail or Bond with No Conditions

\$15,000.00

04/26/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Norris, Lyonel Expiration Date: 04/27/2022

· Post Bail or Bond with No Conditions

\$15,000.00

04/25/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Bartolomei, Luis Expiration Date: 04/26/2022

• Post Bail or Bond with No Conditions

\$15,000.00

04/22/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Bartolomei, Luis Expiration Date: 04/25/2022

• Post Bail or Bond with No Conditions

\$15,000.00

03/17/2022

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Norris, Lyonel Expiration Date: 04/22/2022

• Post Bail or Bond with No Conditions

\$15,000.00

• Release with Conditions \$0.00

· Conditions, other

03/16/2022

Interim conditions for JOHNSON, TERRELL Judicial Officer: Askalani, Shereen Expiration Date: 03/17/2022

• Post Bail or Bond with No Conditions

\$3,000.00

Case Events		
03/19/2024	Hearing Held Remote	
03/19/2024	Returned Mail Index #42	1 pag
03/12/2024	Notice of Hearing Index #41	2 page
03/12/2024	Notice of Remote Hearing with Instructions Index #40	2 page
03/12/2024	Motion Judicial Officer: Mercurio, Danielle Index #39	
03/12/2024	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #38	5 page
03/12/2024	Found Incompetent Judicial Officer: Mercurio, Danielle	
03/12/2024	Hearing Held Remote	
03/05/2024	Notice of Remote Hearing with Instructions Index #37	2 page
03/05/2024	Request for Continuance Index #36	
03/05/2024	Fail to Appear at a hearing	
03/05/2024	Hearing Held Remote	
02/29/2024	Notice of Remote Hearing with Instructions Index #35	
02/27/2024	Notice of Remote Hearing with Instructions Index #34	2 page
02/27/2024	Request for Continuance Index #33	

	27-CR-23-1886	Filed in District
02/27/2024	Hearing Held Remote	State of Minr 4/28/2025 12:0
01/19/2024	Rule 20 Evaluation Report Index #32	
01/19/2024	Rule 20 Report Distributed	
12/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #31	2 pages
09/01/2023	Rule 20 Progress Report Index #30	
08/29/2023	Notice of Remote Hearing with Instructions Index #29	2 pages
08/29/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
08/29/2023	Waiver of Appearance Index #28	
08/16/2023	Rule 20 Progress Report Index #27	
02/28/2023	Found Incompetent	
02/28/2023	Waiver of Appearance Index #26	
01/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #25	3 pages
12/27/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Party: Defendant JOHNSON, TERRELL Index #24	2 pages
11/07/2022	Proposed Order or Document Index #23	3 pages
11/07/2022	Correspondence for Judicial Approval Index #22	2 pages
09/22/2022	Rule 20 Progress Report Index #21	
09/01/2022	Order for Conditional Release Judicial Officer: Janzen, Lisa K Index #20	1 page
09/01/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
09/01/2022	Waiver of Appearance Index #19	

08/31/2022	Rule 20 Progress Report Index #18	State of Mini 4/28/2025 12:
08/26/2022	Rule 20 Evaluation Report Index #17	
08/26/2022	Rule 20 Report Distributed	
06/14/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Party: Defendant JOHNSON, TERRELL Index #16	2 pages
05/05/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
05/05/2022	Waiver of Appearance Index #12	
05/04/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #11	1 page
05/04/2022	Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L; Defendant JOHNSON, TERRELL; Attorney MYREN, DOUGLAS A	
04/27/2022	Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L; Defendant JOHNSON, TERRELL; Attorney PROBST, ASHLEY ANN	
04/26/2022	Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L	
04/25/2022	Hearing Held Using Remote Technology Remote Party: Attorney DAVIS, ALEXANDER NATHAN; Attorney KRATZKE, OLIVIA LUTHER; Jurisdiction State of Minnesota	
04/22/2022	Probation Violation Order for Detention Index #10	1 page
04/22/2022	Conditional Release Violation Report Index #9	
04/22/2022	Proposed Order or Document Index #8	1 page
03/22/2022	Demand or Request for Discovery Index #7	& pages
03/17/2022	Notice of Remote Hearing with Instructions Index #6	2 pages
03/17/2022	Statement of Rights Index #5	
03/17/2022	Identity Verified	

Index #1

Hearings			
Upcoming He	arings		
09/10/2024	01:30 PM	Review Hearing	
Previous Hea	rings		
03/19/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/12/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/05/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/27/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
08/29/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
02/28/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
09/06/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other	
05/31/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other	
05/04/2022	01:30 PM	Hearing Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

6 pages

27-CR-23-1886 Filed in District Court Result: Held On the 4/28/2025 12:07 PM Hearing 04/27/2022 01:30 PM Judicial Officer: Norris, Lyonel Location: PSF 141 Hearing 04/26/2022 01:30 PM Result: Held Off the Record Judicial Officer: Norris, Lyonel Location: PSF 141 Hearing 04/25/2022 01:30 PM Result: Held Off the Record Judicial Officer: Bartolomei, Luis Location: PSF 143 Date Updated: 04/25/2022 Reset by Court to 04/25/2022 01:30 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled Original Hearing Date: 04/25/2022 09:30 AM First Appearance 03/17/2022 01:30 PM Result: Held On the Record

Judicial Officer: Norris, Lyonel

Location: PSF 143

Search executed on 04/29/2024 04:01 AM

# MINNESOTA JUDICIAL BRANCH

Search executed on 04/29/2024 04:03 AM

## 27-CR-22-5532

## Upcoming Hearing:

Evidentiary Hearing on 06/05/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-5532

Case Title: State of Minnesota vs Isaac Lee Kelley

Case Type: Crim/Traf Mandatory

Date Filed: 03/24/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Kappelhoff, Mark

Case Status: Dormant

#### **Related Cases**

27-MH-PR-22-580

#### **Party Information**

#### Jurisdiction

State of Minnesota

#### **Attorneys Active**

- DIAMOND, CHARLES EDGAR Lead Attorney
- ARNESON, THOMAS STUART
- PEREZ, JACQUELINE
- SORENSEN, ROBERT J
- STEPHENS, ERIN COLLEEN
- YACOUB, SARAH SLICE
- YENINA, NATASHA

## **Attorneys Inactive**

- MINOR, HILARY ALICE
- O'ROURKE, DAWN MARIE
- STRECKER, CORY L.

#### Defendant

Kelley, Isaac Lee Active Warrant

DOB: 03/07/1981 ELY, MN 55731

## **Attorneys Active**

- DOMIN, ISA ALI Lead Attorney
- · Herlofsky, Susan

### **Attorneys Inactive**

HORVATH, JAMES CHRISTOPHER

Statute: 624.713.1(2)

#### Charges

1

Possess Ammo/Any Firearm - Conviction or Adjudicated

Delinquent for Crime of Violence

Additional Statutes: Minimum Sentences of Imprisonment-Firearm-Felon Convicted Crime of Violence (609.11.5(b)); Possesses any type of firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b))

**Level of Charge:** Felony **Offense Date:** 03/23/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 06/21/2022

Interim conditions for Kelley, Isaac Lee

Judicial Officer: Janzen, Lisa K

- Post Bail or Bond with No Conditions \$100.000.00
- · Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- · Do not leave Minnesota without written court approval
- · No alcohol/controlled substance use
- Complete treatment
- · Psychological evaluation/treatment
- Release with Conditions \$0.00

03/25/2022

Interim conditions for Kelley, Isaac Lee Judicial Officer: Norris, Lyonel Expiration Date: 06/21/2022

- Post Bail or Bond with No Conditions
  - \$100,000.00
- Post Bail or Bond with Conditions \$25,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- · Conditions, other

03/24/2022

Interim conditions for Kelley, Isaac Lee Judicial Officer: Robiner, Susan Expiration Date: 03/25/2022

 Post Bail or Bond with No Conditions \$100,000.00

## **Case Assignments**

#### **Current Case Assignment**

Judicial Assignment: Kappelhoff, Mark Date of Assignment: 02/15/2024

## **Prior Case Assignments**

Judicial Assignment: Cahill, Peter A.
Date of Assignment: 01/20/2023
Reassignment Reason: Reassigned

Judicial Assignment: Conley, Thomas J.
Date of Assignment: 05/06/2022

Reassignment Reason: Reassigned

Judicial Assignment: Cahill, Peter A.
Date of Assignment: 03/25/2022
Reassignment Reason: Reassigned

Date of Assignment: 03/24/2022

Reassignment Reason: Initial Assignment

03/27/2024	Hearing Held Hybrid	
02/15/2024	Notice of Case Reassignment	
02/15/2024	Judicial Officer: Kappelhoff, Mark	کے
	Index #37	1 pa
	illuex #31	
10/17/2023	Notice of Hearing	
	Index #36	1 pa
10/13/2023	Order for Submissions-Under Advisement	
	Judicial Officer: Skibbie, Lori	
	Index #35	
	IIIddx 7100	
10/13/2023	Hearing Held Remote	
07/17/2023	Returned Mail	<u>ل</u>
	Party: Defendant Kelley, Isaac Lee	1 pa
	Index #34	
07/12/2023	Fail to Appear at a hearing	
	Party: Defendant Kelley, Isaac Lee	
07/12/2023	Hearing Held Hybrid	
07/10/2023	Pretrial Agency Report Index #33	
07/03/2023	Notice of Hearing	Ŀ
0110312023	Index #32	<u>م</u> 1 pa
06/07/2023	Hearing Held In-Person	
05/02/2023	Order Appointing Advisory Counsel - Adult	
	Judicial Officer: Mercurio, Danielle	
	Index #31	
05/02/2023	Bail to stand as previously ordered	
05/02/2023	Motion	
	Judicial Officer: Mercurio, Danielle	
	Party: Defendant Kelley, Isaac Lee	
	Index #30	
05/02/2023	Hearing Held Remote	
05/01/2023	Rule 20 Evaluation Report	
	Index #29	

Politic stand as any level conformal	Filed in District State of Minr
Bail to stand as previously ordered	4/28/2025 12:0
Hearing Held Remote	
Rule 20 Progress Report	
Index #28	
Order-Evaluation for Competency to Proceed (Rule 20.01)	
Judicial Officer: Dayton Klein, Julia Index #27	2 pages
Request for Continuance	
Index #26	
Fail to Appear at a hearing	
Hearing Held Remote	
Rule 20 Progress Report	
Index #25	
Notice of Case Reassignment	A
Judicial Officer: Cahill, Peter A. Index #24	1 page
Fail to Appear at a hearing	
Hearing Held Remote	
Rule 20 Progress Report	
Index #23	
Returned Mail	
Index #22	3 pages
Notice of Remote Hearing with Instructions	ß
Index #21	2 pages
Fail to Appear at a hearing	
Party: Defendant Kelley, Isaac Lee	
Hearing Held Remote	
Rule 20 Progress Report	
Index #19	
Order-Evaluation for Competency to Proceed (Rule 20.01)	A
	2 pages
Index #18	
Order for Conditional Release	ß
Judicial Officer: Janzen, Lisa K	1 page
Party: Defendant Kelley, Isaac Lee Index #17	
	Rule 20 Progress Report Index #28  Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #27  Request for Continuance Index #26  Fail to Appear at a hearing  Hearing Held Remote  Rule 20 Progress Report Index #25  Notice of Case Reassignment Judicial Officer: Cahill, Peter A. Index #24  Fail to Appear at a hearing  Hearing Held Remote  Rule 20 Progress Report Index #23  Returned Mail Party: Defendant Kelley, Isaac Lee Index #22  Notice of Remote Hearing with Instructions Index #21  Fail to Appear at a hearing Party: Defendant Kelley, Isaac Lee Hearing Held Remote  Rule 20 Progress Report Index #21  Fail to Appear at a hearing Party: Defendant Kelley, Isaac Lee Hearing Held Remote  Rule 20 Progress Report Index #19  Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Party: Defendant Kelley, Isaac Lee Index #18  Order for Conditional Release Judicial Officer: Janzen, Lisa K Party: Defendant Kelley, Isaac Lee Index #18  Order for Conditional Release Judicial Officer: Janzen, Lisa K Party: Defendant Kelley, Isaac Lee

06/14/2022	Request for Continuance Index #16	State of Minr 4/28/2025 12:0
06/14/2022	Bail to stand as previously ordered	
06/14/2022	Hearing Held Remote	
06/13/2022	Notice of Intent to Prosecute Index #15	1 page
05/31/2022	Bail to stand as previously ordered	
05/31/2022	Hearing Held Using Remote Technology Remote Party: Attorney HORVATH, JAMES CHRISTOPHER; Defendant Kelley, Isaac Lee; Attorney SORENSEN, ROBERT J	
05/20/2022	Returned Mail Index #14	1 page
05/17/2022	Bail to stand as previously ordered	
05/17/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #13	6 pages
05/17/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
05/17/2022	Hearing Held Using Remote Technology Remote Party: Attorney Herlofsky, Susan; Defendant Kelley, Isaac Lee; Attorney SORENSEN, ROBERT J	
05/12/2022	Chemical Dependency Evaluation Report Index #12	
05/11/2022	Rule 20 Evaluation Report Index #11	
05/11/2022	Rule 20 Report Distributed	/
05/06/2022	Notice of Case Reassignment Judicial Officer: Conley, Thomas J. Index #10	1 page
04/19/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Index #9	2 pages
03/29/2022	Pre-Plea Worksheet Index #8	
03/29/2022	Demand or Request for Discovery Index #7	8 pages
03/25/2022	Statement of Rights Index #6	
03/25/2022	Order for Conditional Release	

	Judicial Officer: Norris, Lyonel Index #5	State of Minnes 4/28/2025 12:07 I
03/25/2022	Order Granting Public Defender	
	Judicial Officer: Norris, Lyonel Index #4	
03/25/2022	Hearing Held Using Remote Technology Remote Party: Attorney HORVATH, JAMES CHRISTOPHER; Defendant Kelley, Isaac Lee; Attorney STEPHENS, ERIN COLLEEN	
03/25/2022	Pretrial Release Evaluation Form Index #3	
03/24/2022	E-filed Comp-Order for Detention Index #1	6 pages

Hearings			
Upcoming He	earings		
06/05/2024	01:30 PM	Evidentiary Hearing Judicial Officer: Skibbie, Lori Location: GC-C456	
Previous Hea	rings		
03/27/2024	09:00 AM	Evidentiary Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
12/01/2023	09:00 AM	Evidentiary Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other	
10/13/2023	10:30 AM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
		Date Updated: 08/15/2023	
		Reset by Court to 10/13/2023 10:30 AM - By agreement	
		Original Hearing Date: 08/18/2023 09:00 AM	
07/14/2023	09:00 AM	Default Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held Off the Record
07/14/2023	09:00 AM	Default Hearing Judicial Officer: Mercurio, Danielle; Mercurio, Danielle Location: GC-C556 Cancelled; Other	
		Date Updated: 07/12/2023 Reset by Court to 07/14/2023 09:00 AM - Other	
		Original Hearing Date: 07/14/2023 09:00 AM	
07/12/2023	09:00 AM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/07/2023	10:30 AM	Evidentiary Hearing Judicial Officer: Mercurio, Danielle	Result: Held On the Record

	•	27-CR-23-1886	Filed in District Court
0510313033	04 00 DM	Hearing	Filed in District Court State of Minnesota
05/02/2023	01:30 РМ	Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Fig. 2025 12:07 PM
04/18/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
		Date Updated: 02/14/2023	
		Reset by Court to 04/18/2023 01:30 PM - By agreement	
		Original Hearing Date: 02/14/2023 01:30 PM	
01/31/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
01/10/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/15/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
06/21/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
06/14/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
05/31/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
05/25/2022	11:00 AM	Omnibus Hearing	
00120.2.2	Thos am	Judicial Officer: Conley, Thomas J. Location: GC-C753 Cancelled; Other	
		Date Updated: 05/08/2022 Reset by Court to 05/25/2022 11:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled	
		Original Hearing Date: 05/25/2022 11:00 AM	
05/17/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
04/22/2022	02:15 PM	Omnibus Hearing Judicial Officer: Cahill, Peter A. Location: GC-C755 Cancelled; Other	
03/25/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 04:03 AM

Search executed on 04/29/2024 04:04 AM

## 27-CR-22-7797

#### **Upcoming Hearing:**

Review Hearing on 09/03/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-22-7797

Case Title: State of Minnesota vs Carmen Bendu Greaves

Case Type: Crim/Traf Mandatory

Date Filed: 04/25/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Scoggin, Paul

Case Status: Dormant

#### **Related Cases**

27-CR-20-22202 27-CR-21-12783 27-CR-21-23628 27-MH-PR-22-824

## **Party Information**

## Jurisdiction

State of Minnesota

#### **Attorneys Active**

- LUGER, JOSHUA IRVING Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC
- SORENSEN, ROBERT J

## Attorneys Inactive

GODON, LISA MARIE

#### Defendant

#### Greaves, Carmen Bendu

DOB: 10/03/1978

BROOKLYN CENTER, MN 55430

Alias: Also Known As Greaves, Carmen Bendu Johnetta

#### **Attorneys Inactive**

- BASKFIELD, MADELINE KREHBIEL
- BRODHAG, AMANDA JEAN
- MOLLENKOF, JARED PARRISH
- PROBST, ASHLEY ANN

## Warrants

## **Inactive Warrants**

Greaves, Carmen Bendu Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

02/01/2024 01:47 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

Greaves, Carmen Bendu Bench Warrant

Judicial Officer: Burns, Michael E

05/13/2022 04:28 PM Status: Warrant Cleared by Wt Office

05/13/2022 10:52 AM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$30,000.00

## Charges

1

Violate No Contact Order - Within 10 years of the first of two or Statute: 629.75.2(d)(1)

more convictions

Additional Statute: Violate No Contact Order-within 10 years-first of two or more conviction or possess dangerous weapon (629.75.2(d))

**Level of Charge:** Felony **Offense Date:** 04/22/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

#### Interim Conditions

#### 03/20/2024

#### Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Borer, George

- No contact with victim(s)
- · Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$80,000.00
- · Stay a reasonable distance away from victim's residence
- · Conditions, other
- Release with Conditions

\$0.00

02/02/2024

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Burdorf, Jean Expiration Date: 03/20/2024

- No contact with victim(s)
- · Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with No Conditions \$80,000.00
- · Stay a reasonable distance away from victim's residence
- · Conditions, other
- Post Bail or Bond with Conditions \$40,000.00

12/09/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Janzen, Lisa K Expiration Date: 02/02/2024

- No contact with victim(s)
- · Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with No Conditions \$60,000,00
- · Stay a reasonable distance away from victim's residence
- Follow all instructions of probation
- · Contact with probation
- · Conditions, other
- Release with Conditions

\$0.00

27-CR-23-1886

12/09/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Scoggin, Paul Expiration Date: 12/09/2022

- No contact with victim(s)
- · Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$60,000.00
- Stay a reasonable distance away from victim's residence
- · Follow all instructions of probation
- · Contact with probation
- · Conditions, other
- Release with Conditions

\$0.00

05/16/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Allyn, Julie Expiration Date: 12/09/2022

Post Bail or Bond with Conditions

\$30,000.00

- No contact with victim(s)
- · Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with No Conditions \$60,000.00
- Stay a reasonable distance away from victim's residence
- · Follow all instructions of probation
- · Contact with probation
- · Conditions, other

04/26/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Norris, Lyonel Expiration Date: 05/16/2022

- Post Bail or Bond with Conditions \$10,000.00
- No contact with victim(s)
- · Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$30,000.00
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- Follow all instructions of probation
- · Contact with probation

04/25/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Chou, Marta M. Expiration Date: 04/26/2022

- Post Bail or Bond with Conditions \$30,000.00
- No contact with victim(s)
- Do not enter victim's residence
- Remain law-abiding
- Make all future court appearances

**Case Events** 

03/20/2024

Order for Conditional Release Judicial Officer: Borer, George

Exhibit J | p. 1113

Filed in District Court State of Minnesota

4/28/2025 12:07 PM

	Index #42	State of Min 4/28/2025 12:
03/19/2024	Hearing Held Remote	
03/11/2024	Returned Mail	B
	Index #41	2 pages
03/05/2024	Notice of Remote Hearing with Instructions	
	Index #40	2 pages
03/05/2024	Bail to stand as previously ordered	
03/05/2024	Finding of Incompetency and Order	B
	Judicial Officer: Browne, Michael K Index #39	5 pages
03/05/2024	Found Incompetent	
	Judicial Officer: Browne, Michael K	
03/05/2024	Hearing Held Remote	
02/28/2024	Forfeiture Disbursement	
02/15/2024	Rule 20 Evaluation Report Index #38	
02/15/2024	Rule 20 Report Distributed	
02/02/2024	Identity Verified	
02/02/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Burdorf, Jean  Index #37	2 pages
02/02/2024	Order for Conditional Release	
	Judicial Officer: Burdorf, Jean Index #36	
02/02/2024	Order Granting Public Defender	
	Judicial Officer: Burdorf, Jean Index #35	
02/02/2024	Hearing Held In-Person	
02/01/2024	Warrant Cleared by Wt Office	
08/31/2023	Cash or Surety Bond Forfeited	
	Judicial Officer: Browne, Michael K Index #34	
08/31/2023	Order Forfeiting Cash Bond or Surety Bond	
	Judicial Officer: Browne, Michael K Index #33	
08/22/2023	Warrant Issued	
	Index #32	

	27-CR-23-1886	Filed in District Co
08/22/2023	Fail to Appear at a hearing Party: Defendant Greaves, Carmen Bendu	State of Minneso 4/28/2025 12:07 F
08/22/2023	Hearing Held Remote	
06/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #31	2 pages
04/04/2023	Bail to stand as previously ordered	
04/04/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney BASKFIELD, MADELINE KREHBIEL Index #29	
04/04/2023	Hearing Held Remote	
02/22/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #28	5 pages
02/21/2023	Bail to stand as previously ordered	
02/21/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
02/21/2023	Hearing Held Remote	
02/17/2023	Rule 20 Evaluation Report Index #27	
01/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #26	3 pages
01/17/2023	Bail to stand as previously ordered	
01/17/2023	Hearing Held Remote	
12/09/2022	Order-Other Index #25	4 pages
12/09/2022	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #24	
12/06/2022	Rule 20 Progress Report Index #23	
12/05/2022	Proposed Order or Document Index #22	3 pages
12/05/2022	Rule 20 Progress Report Index #21	
07/14/2022	Notice of Intent to Prosecute Index #20	1 page

# Exhibit J | p. 1115

05/03/2022	Pre-Plea Worksheet Index #7	State of Minn 4/28/2025 12:0
05/02/2022	Demand or Request for Discovery Index #6	8 pages
04/26/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #5	
04/26/2022	Statement of Rights Index #4	
04/26/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #3	
04/26/2022	Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L; Defendant Greaves, Carmen Bendu; Attorney MOLLENKOF, JARED PARRISH	
04/26/2022	Pretrial Release Evaluation Form Index #2	
04/25/2022	E-filed Comp-Order for Detention Index #1	

Hearings			
Upcoming He	earings		
09/03/2024	01:30 PM	Review Hearing	
Previous Hea	arings		
04/04/2024	09:00 AM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756 Cancelled; Other	
03/19/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/05/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/02/2024	01:30 PM	Hearing Judicial Officer: Burdorf, Jean Location: PSF 141	Result: Held On the Record
08/22/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Recor
02/21/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record

27-CR-23-1886 Filed in District Court State of Minnesota
Result: Held On the Record **Probation Violation Hearing** 

Judicial Officer: Mercurio, Danielle

Location: GC-C556

**Omnibus Hearing** 07/15/2022 01:00 PM

Judicial Officer: Scoggin, Paul

Location: GC-C1756 Cancelled; Other

Hearing 07/12/2022 01:30 PM

01/17/2023 01:30 PM

Judicial Officer: Janzen, Lisa K

Location: GC-C857

**Omnibus Hearing** 05/24/2022 10:30 AM

Judicial Officer: Scoggin, Paul

Location: GC-C1759

05/16/2022 01:30 PM Hearing

Judicial Officer: Allyn, Julie

Location: PSF 141

First Appearance 04/26/2022 01:30 PM

Judicial Officer: Norris, Lyonel

Location: PSF 141

**Bond/Bail Activity** 

Cash Bail Current Balance: \$0.00

Greaves, Carmen Bendu

02/28/2024 Status: Turned Over/Disbursed

08/31/2023 Status: Forfeited Status: Posted 05/03/2022

\$10,000.00

**Financial Information** 

Defendant - Greaves, Carmen Bendu

Fines and Fees 10,000.00 **Total Payments and Credits** 

10,000.00 Current Balance as of 04/29/2024 0.00

Result: Held On the Record

**Transaction Details** 

02/28/2024 Adjustment

10,000.00 - \$

\$ 02/28/2024 Charge 10,000.00

Search executed on 04/29/2024 04:04 AM

Search executed on 04/29/2024 04:06 AM

## 27-CR-22-7953

## **Upcoming Hearing:**

Evidentiary Hearing on 06/05/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-7953

Case Title: State of Minnesota vs ISAAC LEE KELLEY

Case Type: Crim/Traf Mandatory

Date Filed: 04/27/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Kappelhoff, Mark

Case Status: Dormant

### **Related Cases**

27-MH-PR-22-580

## **Party Information**

## Jurisdiction

State of Minnesota

#### **Attorneys Active**

- DIAMOND, CHARLES EDGAR Lead Attorney
- ARNESON, THOMAS STUART
- LUTZ, ERIN MARIE
- PEREZ, JACQUELINE
- SORENSEN, ROBERT J
- YACOUB, SARAH SLICE
- YENINA, NATASHA

## **Attorneys Inactive**

- GALAYDH, WARSAME ALI KHALIF
- MINOR, HILARY ALICE
- O'ROURKE, DAWN MARIE

## Defendant

KELLEY, ISAAC LEE

DOB: 03/07/1981 Duluth, MN 55812

## **Attorneys Active**

- DOMIN, ISA ALI Lead Attorney
- Herlofsky, Susan

### **Attorneys Inactive**

- HORVATH, JAMES CHRISTOPHER
- RICHIE, SAMANTHA JO

#### Warrants

#### **Inactive Warrants**

 $\label{eq:Kelley} \textit{KELLEY}, \textit{ISAAC LEE Arrest}, \textit{Complaint}, \textit{Order of Detention}$ 

Judicial Officer: Chou, Marta M.

04/27/2022 01:12 PM Status: Warrant Cleared by Wt Office

04/27/2022 12:57 PM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$5,000.00

## Charges

1

Drugs - 3rd Degree - Sale - Narcotic Statute: 152.023.1(1)

Additional Statutes: Drugs - 3rd Degree - Sale or Possession - Penalty - 20 Years/\$250,000 (152.023.3(a)); Minimum Fines-Controlled Substance

Offenses (609.101.3)

**Level of Charge:** Felony **Offense Date:** 07/04/2021

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 06/21/2022

## Interim conditions for KELLEY, ISAAC LEE

Judicial Officer: Janzen, Lisa K

 Post Bail or Bond with No Conditions \$100,000.00

- · Remain law-abiding
- Make all future court appearances
- · No alcohol/controlled substance use
- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- Complete treatment
- Psychological evaluation/treatment
- · Conditions, other
- Release with Conditions

\$0.00

04/28/2022

Interim conditions for KELLEY, ISAAC LEE Judicial Officer: Bartolomei, Luis

Expiration Date: 06/21/2022

- Post Bail or Bond with No Conditions \$25,000.00
- Post Bail or Bond with Conditions \$10,000.00
- · Make all future court appearances
- Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- · Chemical dependency evaluation/treatment
- Follow recommendations of evaluation
- No alcohol/controlled substance use
- Random testing
- · Take medications in the prescribed dosage and frequency
- · Conditions, other

## **Case Assignments**

**Current Case Assignment** 

Judicial Assignment: Kappelhoff, Mark
Date of Assignment: 02/15/2024

**Prior Case Assignments** 

Judicial Assignment: Cahill, Peter A.

Date of Assignment: 01/20/2023

Reassignment Reason: Reassigned

Judicial Assignment: 05/06/2022

Reassignment Reason: Reassigned

Judicial Assignment: Cahill, Peter A.

Date of Assignment: 04/28/2022

Reassignment Reason: Reassigned

Date of Assignment: 04/27/2022

Reassignment Reason: Initial Assignment

Case Events		
03/27/2024	Hearing Held Hybrid	
02/15/2024	Notice of Case Reassignment	[ <sup>2</sup>
	Judicial Officer: Kappelhoff, Mark Index #30	1 pag
10/17/2023	Notice of Hearing	[]
	Index #29	1 pag
10/13/2023	Hearing Held Remote	
07/12/2023	Fail to Appear at a hearing	
	Party: Defendant KELLEY, ISAAC LEE	
07/12/2023	Hearing Held Hybrid	
06/07/2023	Hearing Held In-Person	
05/02/2023	Order Appointing Advisory Counsel - Adult	
	Judicial Officer: Mercurio, Danielle Index #28	
05/02/2023	Bail to stand as previously ordered	
05/02/2023	Motion	
	Judicial Officer: Mercurio, Danielle Index #27	
05/02/2023	Hearing Held Remote	
05/01/2023	Rule 20 Evaluation Report	
	Index #26	
05/01/2023	Rule 20 Report Distributed	

Party: Defendant KELLEY, ISAAC LEE

Index #15

Statement of Rights Index #4	State of Minne 4/28/2025 12:07
Hearing Held Using Remote Technology	
Attorney LUTZ, ERIN MARIE; Attorney RICHIE, SAMANTHA JO	
Pretrial Release Evaluation Form Index #3	
Warrant Cleared by Wt Office	
Warrant Issued Index #2	
E-filed Comp-Warrant Index #1	6 pages
	Index #4  Hearing Held Using Remote Technology Remote Party: Defendant KELLEY, ISAAC LEE; Attorney LUTZ, ERIN MARIE; Attorney RICHIE, SAMANTHA JO  Pretrial Release Evaluation Form Index #3  Warrant Cleared by Wt Office  Warrant Issued Index #2  E-filed Comp-Warrant

<b>learings</b>		
Jpcoming Hearings		
06/05/2024 01:30 PM	Evidentiary Hearing	
	Judicial Officer: Skibbie, Lori	
	Location: GC-C456	
Previous Hearings		
03/27/2024 09:00 AM	Evidentiary Hearing	Result: Held On the Record
	Judicial Officer: Skibbie, Lori	
	Location: GC-C457	
L2/01/2023 09:00 AM	Evidentiary Hearing	
	Judicial Officer: Mercurio, Danielle	
	Location: GC-C556	
	Cancelled; Other	
L0/13/2023 10:30 AM	Evidentiary Hearing	Result: Held On the Record
	Judicial Officer: Skibbie, Lori	
	Location: GC-C457	
	Date Updated: 08/15/2023	
	Reset by Court to 10/13/2023 10:30 AM - By agreement	
	Original Hearing Date: 08/18/2023 09:00 AM	
07/14/2023 09:00 AM	Default Hearing	Result: Held Off the Record
	Judicial Officer: Mercurio, Danielle	
	Location: GC-C556	
07/12/2023 09:00 AM	Evidentiary Hearing	Result: Held On the Record
.,,,_,	Judicial Officer: Mercurio, Danielle	Trade and trade
	Location: GC-C556	
06/07/2023 10:30 AM	Evidentiary Hearing	Result: Held On the Record
	Judicial Officer: Mercurio, Danielle	110001111111111111111111111111111111111
	Location: GC-C556	
05/02/2023 01:30 PM	Hearing	Result: Held On the Record
	Judicial Officer: Mercurio, Danielle	
	Location: GC-C556	
04/18/2023 01:30 PM	Hearing	Result: Held On the Record
	Judicial Officer: Skibbie, Lori	11000111
	Location: GC-C457	

27-CR-23-1886 Filed in District Court State of Minnesota Date Updated: 02/14/2023 4/28/2025 12:07 PM Reset by Court to 04/18/2023 01:30 PM - By agreement Original Hearing Date: 02/14/2023 01:30 PM Hearing 01/31/2023 01:30 PM Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 Hearing 01/10/2023 01:30 PM Result: Held On the Record Judicial Officer: Borer, George Location: GC-C456 Hearing 11/15/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 Bail Hearing 06/21/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 **Bail Hearing** 06/14/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 **Bail Hearing** 05/31/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 **Omnibus Hearing** 05/25/2022 11:00 AM Judicial Officer: Conley, Thomas J. Location: GC-C753 Cancelled; Other Date Updated: 05/08/2022 Reset by Court to 05/25/2022 11:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled

Original Hearing Date: 05/25/2022 11:00 AM

05/17/2022 01:30 PM Hearing

Judicial Officer: Janzen, Lisa K

Location: GC-C857

**04/28/2022 01:30 PM** First Appearance

Judicial Officer: Bartolomei, Luis

Location: PSF 143

Search executed on 04/29/2024 04:06 AM



Result: Held On the Record

Result: Held On the Record

Search executed on 04/29/2024 03:23 PM

## 27-CR-22-9720

#### **Related Cases**

27-MH-PR-24-160

**Case Information** 

Case Number: 27-CR-22-9720

Case Title: State of Minnesota vs EMANUEL OMAR BLACK

Case Type: Crim/Traf Mandatory

Date Filed: 05/23/2022

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

**Citation Number: 270122202105** 

### **Party Information**

#### Jurisdiction

State of Minnesota

#### **Attorneys Active**

- Bloomington City Attorney Lead Attorney
- ASCHEMAN, LANDON JOSEPH
- BAYNES, MICHELLE DOFFING
- MAGNUSON, HEATHER PAULINE
- MURPHY, WENDY ANN

## Defendant

## **BLACK, EMANUEL OMAR**

DOB: 11/05/1996 St. Peter, MN 56082

#### **Attorneys Active**

- SCOTT, ELIZABETH A F Lead Attorney
- Herlofsky, Susan
- KYLE, JUANITA LOUISE

## **Attorneys Inactive**

- BAUMANN, JOEL ANAND
- LUKAC, ALLEGRA REEVE

Statute: 609.52.2(a)(1)

• Reza, Anika Tasnim

#### Warrants

## **Inactive Warrants**

BLACK, EMANUEL OMAR Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

07/18/2023 03:02 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

## Charges

**Appear By:** 06/22/2022

Theft-Take/Use/Transfer Movable Prop-No Consent

Exhibit J | p. 1126

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

**Disposition:** Dismissed **Disposition Date:** 01/30/2024

**Level of Charge:** Misdemeanor **Offense Date:** 05/21/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

Trespass-Return to Property Within One Year Statute: 609.605.1(b)(8)

Disposition: Dismissed Disposition Date: 01/30/2024

**Level of Charge:** Misdemeanor **Offense Date:** 05/21/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

**Interim Conditions** 

01/30/2024 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Browne, Michael K Expiration Date: 01/30/2024

• Release with No Bail, Bond, or Conditions Required (ROR)

Conditions, other

11/28/2023 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Conley, Thomas J. Expiration Date: 01/30/2024

• Release with No Bail, Bond, or Conditions Required (ROR)

· Conditions, other

07/19/2023 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Sande, Christian M

Expiration Date: 11/28/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events

**02/02/2024** Finding of Incompetency and Order

Judicial Officer: Browne, Michael K

Index #38

01/30/2024 Release Ordered

Judicial Officer: Browne, Michael K

Index #39

01/30/2024 Found Incompetent

Judicial Officer: Browne, Michael K

01/30/2024 Hearing Held Remote

01/29/2024 Rule 20 Evaluation Report

3 pages

	Index #37	State of Minn 4/28/2025 12:0
01/29/2024	Rule 20 Report Distributed	
01/02/2024	Notice of Remote Hearing with Instructions Index #36	3 pages
01/02/2024	Request for Continuance Party: Attorney SCOTT, ELIZABETH A F Index #35	
01/02/2024	Fail to Appear at a hearing Party: Defendant BLACK, EMANUEL OMAR	
01/02/2024	Hearing Held Remote	
12/12/2023	Notice of Remote Hearing with Instructions Index #34	2 pages
12/12/2023	Hearing Held Remote	
11/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Conley, Thomas J. Index #33	2 pages
11/28/2023	Notice of Remote Hearing with Instructions Index #32	2 pages
11/28/2023	Notice of Hearing Index #31	1 page
11/28/2023	Order Granting Public Defender Judicial Officer: Conley, Thomas J. Index #30	
11/28/2023	Hearing Held In-Person	
11/21/2023	Notice of Remote Hearing with Instructions Index #29	2 pages
11/21/2023	Hearing Held Remote	
10/24/2023	Hearing Held Remote	
09/19/2023	Notice of Remote Hearing with Instructions Index #28	2 pages
09/19/2023	Request for Continuance Index #27	
07/19/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Sande, Christian M Index #26	2 pages
07/19/2023	Notice of Remote Hearing with Instructions Index #25	2 pages

#### Hearings

05/23/2022

**Previous Hearings** 

02/01/2024 02:30 PM

Hearing

Index #1

Citation E-Filed

Judicial Officer: Siegesmund, Kristin

Location: GC-C1159

1 page

27-CR-23-1886 Filed in District Court State of Minnesota Cancelled; Other 4/28/2025 12:07 PM Date Updated: 01/02/2024 Reset by Court to 02/01/2024 02:30 PM - Other Date Updated: 12/13/2023 Reset by Court to 01/04/2024 02:30 PM - Other Original Hearing Date: 12/14/2023 02:30 PM Hearing Result: Held On the Record Judicial Officer: Browne, Michael K Location: GC-C459 Hearing Result: Held On the Record Judicial Officer: Mercurio, Danielle Location: GC-C556 Hearing Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 Hearing Result: Held On the Record Judicial Officer: Conley, Thomas J. Location: PSF 141 Hearing Result: Held On the Record Judicial Officer: Borer, George Location: GC-C456 Pre-trial Result: Held On the Record Judicial Officer: Mercurio, Danielle Location: GC-C556 Date Updated: 09/19/2023 Reset by Court to 10/24/2023 01:30 PM - By agreement Original Hearing Date: 09/19/2023 01:30 PM Pre-trial Judicial Officer: Burke, Kevin S. Location: GC-C1159 Cancelled; Other Hearing Result: Held On the Record Judicial Officer: Sande, Christian M Location: PSF 141 Date Updated: 07/19/2023 Reset by Court to 07/19/2023 09:30 AM - Other Original Hearing Date: 07/19/2023 01:30 PM Result: Held On the Record Judicial Officer: Mercurio, Danielle Date Updated: 04/05/2023 Reset by Court to 06/08/2023 01:30 PM - Other

07/11/2023 01:30 PM

01/30/2024 01:30 PM

01/02/2024 01:30 PM

12/12/2023 01:30 PM

11/28/2023 09:30 AM

11/21/2023 01:30 PM

10/24/2023 01:30 PM

09/26/2023 01:30 PM

07/19/2023 09:30 AM

Hearing

Location: GC-C556

Pre-trial 06/08/2023 01:30 PM

Judicial Officer: Conley, Thomas J.

Location: GC-C1159 Cancelled: Other

Original Hearing Date: 04/06/2023 01:30 PM

Hearing 06/06/2023 01:30 PM

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Hearing 04/04/2023 01:30 PM

Judicial Officer: Dayton Klein, Julia

Exhibit J I

Result: Held On the Record

Result: Held On the Record

27-CR-23-1886 Filed in District Court State of Minnesota Location: GC-C559 4/28/2025 12:07 PM Pre-trial 02/23/2023 01:30 PM Result: Held Off the Record Judicial Officer: Conley, Thomas J. Location: GC-C1159 Hearing Result: Held On the Record 02/14/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Pre-trial 12/14/2022 01:30 PM Result: Held On the Record Judicial Officer: Regis, M. Jacqueline Location: GC-C1159 Arraignment Result: Held Off the Record 10/27/2022 09:30 AM Judicial Officer: Koch, William H.

Location: PSF 141

**Dispositions** 01/30/2024 Disposition Judicial Officer: Browne, Michael K Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1) Disposition: Dismissed Level of Charge: Misdemeanor Offense Date: 05/21/2022 Community Of Offense: Bloomington Law Enforcement Agency: Bloomington Police Department Prosecuting Agency: Bloomington City Attorney Trespass-Return to Property Within One Year Statute: 609.605.1(b)(8) Disposition: Dismissed Level of Charge: Misdemeanor Offense Date: 05/21/2022 Community Of Offense: Bloomington Law Enforcement Agency: Bloomington Police Department Prosecuting Agency: Bloomington City Attorney

Search executed on 04/29/2024 03:23 PM

Search executed on 04/29/2024 03:26 PM

## 27-CR-22-10055

## **Upcoming Hearing:**

Hearing on 06/06/2024 at 8:30 AM

### Case Information

Case Number: 27-CR-22-10055

Case Title: State of Minnesota vs MAKIS DUVELL LANE

Case Type: Crim/Traf Mandatory

Date Filed: 05/26/2022

Case Location: Hennepin County, Hennepin Criminal Brookdale

Case Status: Open

## **Party Information**

## Jurisdiction

State of Minnesota

## **Attorneys Active**

- · GROSSMANN, AMANDA JO Lead Attorney
- · Kuderko, Riley James
- LAVIGNE, ELLEN ANN CRARY
- SMALL, ANDREW ROBERT

## Defendant

LANE, MAKIS DUVELL Active Warrant

DOB: 05/18/1988 ST. PAUL, MN 55106

## **Attorneys Active**

- . WHITING, FREYA ELIZABETH Lead Attorney
- HAYES, MICHELLE MARGARET
- HOFMAN, VANESSA KATHERINE

#### **Attorneys Inactive**

- · Ballard, Sarah Rose
- Bryant, Camille
- LUND, CHRISTOPHER RUSSELL
- MARTIN, BENJAMIN ALLEN
- · Meyer, Kimberly Helen
- PRAHL, LAURA LEE

## Warrants

#### **Inactive Warrants**

LANE, MAKIS DEVELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Borer, George

02/11/2024 02:32 AM Status: Warrant Cleared by Wt Office

02/06/2024 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

LANE, MAKIS DUVELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Magill, Francis J.

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

06/30/2023 06:03 PM Status: Warrant Cleared by Wt Office

06/01/2023 09:15 AM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$1,000.00

OR

Cash Bail Amount: \$300.00

LANE, MAKIS DUVELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Meyer, Kerry

03/16/2023 09:05 PM Status: Warrant Cleared by Wt Office

01/12/2023 07:00 AM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$0.00

LANE, MAKIS DUVELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

07/27/2022 11:47 AM Status: Recalled Inactive 07/26/2022 07:00 AM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$0.00

## Charges

Violation of an Order for Protection

**Statute:** 518B.01.14(b)

**Level of Charge:** Misdemeanor **Offense Date:** 05/19/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Brooklyn Park City Attorney

## **Interim Conditions**

02/29/2024 Interim conditions for LANE, MAKIS DUVELL

Judicial Officer: Brandt, Gina M.

Release with Conditions

\$0.00

• Make all future court appearances

· Remain law-abiding

· Conditions, other

02/12/2024 Interim conditions for LANE, MAKIS DUVELL

Judicial Officer: Conley, Thomas J. Expiration Date: 02/29/2024

• Release with No Bail, Bond, or Conditions Required (ROR)

07/03/2023 Interim conditions for LANE, MAKIS DUVELL

Judicial Officer: Siegesmund, Kristin

Expiration Date: 02/12/2024

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		4/28/2025 12:
04/18/2024	Notice of Hearing Index #36	1 page
04/18/2024	Fail to Appear at a hearing Party: Defendant LANE, MAKIS DUVELL	
04/18/2024	Hearing Held In-Person	
04/03/2024	Rule 20 Progress Report Index #35	
04/03/2024	Law Enforcement Bail Bond Receipt Index #34	2 pages
02/29/2024	Order for Conditional Release Judicial Officer: Brandt, Gina M. Index #33	1 page
02/29/2024	Hearing Held In-Person	
02/12/2024	Hearing Held In-Person	
02/11/2024	Warrant Cleared by Wt Office	
02/06/2024	Warrant Issued Index #32	
02/06/2024	Fail to Appear at a hearing Party: Defendant LANE, MAKIS DUVELL	
02/06/2024	Hearing Held Remote	
02/01/2024	Prosecutions Recommendation for Bail Index #31	1 page
01/24/2024	Rule 20 Progress Report Index #30	
12/12/2023	Notice of Hearing Index #29	1 page
12/12/2023	Notice of Remote Hearing with Instructions Index #28	2 pages
12/12/2023	Hearing Held Remote	
12/04/2023	Rule 20 Progress Report Index #27	
10/10/2023	Hearing Held Remote	
10/10/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Skibbie, Lori Index #26	2 pages

	27-CR-23-1886	Filed in District
09/26/2023	Returned Mail	State of Minr 4/28/2025 12:0
	Index #25	1 page
09/21/2023	Notice of Hearing	B
	Index #24	1 page
09/19/2023	Notice of Remote Hearing with Instructions	ß
	Index #23	2 pages
09/19/2023	Request for Continuance	
	Party: Attorney MARTIN, BENJAMIN ALLEN Index #22	
09/19/2023	Fail to Appear at a hearing Party: Defendant LANE, MAKIS DUVELL	
00/40/0000		
09/19/2023	Hearing Held Remote	
09/15/2023	Rule 20 Progress Report Index #21	
09/15/2023	Rule 20 Report Distributed	
07/19/2023	Notice of Hearing	A
	Index #20	1 page
07/19/2023	Notice of Remote Hearing with Instructions	
	Index #19	2 pages
07/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	
	Judicial Officer: Browne, Michael K Index #18	2 pages
07/02/2022	Nation of Hearing	
07/03/2023	Notice of Hearing Index #17	1 page
07/00/0000	Out of Our time D. M. Defender	
07/03/2023	Order Granting Public Defender Judicial Officer: Siegesmund, Kristin	
	Index #16	
07/03/2023	Hearing Held In-Person	
06/30/2023	Warrant Cleared by Wt Office	
06/01/2023	Warrant Issued	
	Index #15	
06/01/2023	Fail to Appear at a hearing	
06/01/2023	Hearing Held In-Person	
05/08/2023	Notice of Hearing	ß
	Index #14	1 page
05/08/2023	Hearing Held In-Person	

07/07/2022

Hearing Held Remote

06/06/2022	Notice of Remote Hearing with Instructions Index #3	4/28/20 <b>23</b> 12:07 2 pages
05/26/2022	Fingerprints Required Notice sent	
05/26/2022	Summons Index #2	1 page
05/26/2022	E-filed Comp-Summons Index #1	

Hearings			
Upcoming He	earings		
06/06/2024	08:30 AM	Hearing Judicial Officer: Magill, Francis J. Location: Brookdale 221	
Previous Hea	rings		
04/18/2024	08:30 AM	Hearing Judicial Officer: Conroy, Lois R. Location: Brookdale 221	Result: Held Off the Record
02/29/2024	10:00 AM	Hearing Judicial Officer: Brandt, Gina M. Location: GC-C1159	Result: Held On the Record
		Date Updated: 02/29/2024	
		Reset by Court to 02/29/2024 10:00 AM - Other	
		Date Updated: 02/23/2024	
		Reset by Court to 02/29/2024 08:30 AM - By agreement	
		Original Hearing Date: 04/09/2024 09:00 AM	
02/12/2024	01:30 PM	Hearing Judicial Officer: Conley, Thomas J. Location: PSF 143	Result: Held On the Record
02/12/2024	08:30 AM	Hearing Judicial Officer: Janisch, Karen A. Location: Brookdale 221 Cancelled; Other	
		Date Updated: 12/12/2023	
		Reset by Court to 02/12/2024 08:30 AM - Other	
		Date Updated: 10/11/2023  Reset by Court to 12/18/2023 08:30 AM - Other	
		Date Updated: 09/21/2023	
		Reset by Court to 10/16/2023 08:30 AM - Other	
		Date Updated: 07/19/2023  Reset by Court to 09/21/2023 08:30 AM - Other	
		Original Hearing Date: 07/20/2023 08:30 AM	
02/06/2024	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
10/10/0000	01:30 PM	Hearing	Result: Held On the Record

		27-CR-23-1886 Location: GC-C559	Filed in District Court State of Minnesota 4/28/2025 12:07 PM
10/10/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
09/19/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
07/03/2023	09:30 AM	Hearing Judicial Officer: Magill, Francis J. Location: Brookdale 221 Cancelled; Other	
07/03/2023	09:30 AM	Arraignment Judicial Officer: Siegesmund, Kristin Location: PSF 141	Result: Held On the Record
06/01/2023	09:15 AM	Hearing Judicial Officer: Magill, Francis J. Location: Brookdale 221	Result: Held Off the Record
05/08/2023	08:30 AM	Hearing Judicial Officer: Janisch, Karen A. Location: Brookdale 221	Result: Held Off the Record
		Date Updated: 04/20/2023  Reset by Court to 05/08/2023 08:30 AM - Other  Original Hearing Date: 04/20/2023 01:31 PM	
04/06/2023	01:31 PM	Hearing Judicial Officer: Houghtaling, Melissa Location: PSF 143	Result: Held Off the Record
01/12/2023	11:30 AM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C1357	Result: Held Off the Record
01/09/2023	01:30 PM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C1357	Result: Held Off the Record
		Date Updated: 10/28/2022 Reset by Court to 01/09/2023 01:30 PM - By agreement Original Hearing Date: 10/26/2022 01:30 PM	
10/24/2022	09:00 AM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C1359	Result: Held Off the Record
		Date Updated: 10/20/2022  Reset by Court to 10/24/2022 09:00 AM - Other  Original Hearing Date: 10/24/2022 09:00 AM	
07/27/2022	10:30 AM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C1553	Result: Held Off the Record
07/26/2022	09:00 AM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C1553	Result: Held Off the Record
07/08/2022	11:00 AM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C1559	Result: Held Off the Record
07/07/2022	10:00 AM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C1559	Result: Held Off the Record

# Exhibit J | p. 1139

27-CR-23-1886

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Date Updated: 06/06/2022

Reset by Court to 07/07/2022 10:00 AM - By agreement

Date Updated: 06/03/2022

Reset by Court to 07/18/2022 09:15 AM - Other

Original Hearing Date: 07/18/2022 09:15 AM

Search executed on 04/29/2024 03:26 PM



## MINNESOTA JUDICIAL BRANCH

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:28 PM

## 27-CR-22-10646

### **Upcoming Hearing:**

Review Hearing on 05/28/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-22-10646

Case Title: State of Minnesota vs LAMAR GLASS

Case Type: Crim/Traf Mandatory

Date Filed: 06/03/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Dormant

### **Related Cases**

27-MH-PR-22-1062

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- HUDDY, TRAVIS MICHAEL Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC
- SORENSEN, ROBERT J

### **Attorneys Inactive**

• STEPHENS, ERIN COLLEEN

### Defendant

### GLASS, LAMAR

DOB: 12/15/1975 Mankato, MN 56001

### Aliases:

Also Known As GLASS, ANTOINE LEMAR Also Known As HALE, DION TLYSON Also Known As Due, Antwan Lamar

### Attorneys Active

- CHADWICK, ALLISON JACOBSON Lead Attorney
- DONG, JESSE
- Herlofsky, Susan

### **Attorneys Inactive**

• ELSEN, MATTHEW JOHN

### Charges

1

Assault-2nd Degree-Dangerous Weapon-Substantial Bodily Statute: 609.222.2

Harm

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a));

Assault-2nd Degree-Dangerous Weapon-Substantial Bodily Harm (609.222.2)

**Level of Charge:** Felony **Offense Date:** 06/01/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 06/06/2023

### Interim conditions for GLASS, LAMAR

Judicial Officer: Mercurio, Danielle

- Post Bail or Bond with No Conditions \$100,000.00
- · Remain law-abiding
- · Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- · No alcohol/controlled substance use
- · Random testing
- · Take medications in the prescribed dosage and frequency
- Release with Conditions \$0.00

06/03/2022

Interim conditions for GLASS, LAMAR

Judicial Officer: Norris, Lyonel Expiration Date: 06/06/2023

- Post Bail or Bond with No Conditions
  - \$100,000.00
- Post Bail or Bond with Conditions
  - \$20,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- · Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation
- Conditions, other
- No alcohol/controlled substance use
- · Random testing
- · Take medications in the prescribed dosage and frequency

06/03/2022

Interim conditions for GLASS, LAMAR

Judicial Officer: Lamas, Carolina A.

Expiration Date: 06/03/2022

• Post Bail or Bond with No Conditions

\$100,000.00

Case Events		4/28/2025 12
04/01/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #47	2 pages
12/05/2023	Returned Mail Party: Defendant GLASS, LAMAR Index #46	1 page
11/28/2023	Notice of Remote Hearing with Instructions Index #45	2 pages
11/28/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #44	4 pages
11/28/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
11/28/2023	Waiver of Appearance Index #43	
11/21/2023	Rule 20 Evaluation Report Index #42	
11/21/2023	Rule 20 Report Distributed	
11/21/2023	Notice of Remote Hearing with Instructions Index #41	2 pages
11/21/2023	Request for Continuance Index #40	
10/10/2023	Notice of Remote Hearing with Instructions Index #39	2 pages
10/10/2023	Request for Continuance Index #38	
10/10/2023	Rule 20 Progress Report Index #37	
08/28/2023	Request for Continuance Index #36	
08/11/2023	Returned Mail Index #35	1 page
08/01/2023	Notice of Remote Hearing with Instructions Index #34	2 pages
08/01/2023	Request for Continuance Index #33	
06/06/2023	Order for Conditional Release Judicial Officer: Mercurio, Danielle	

	Index #31	State of Min 4/28/2025 12:
06/06/2023	Motion Judicial Officer: Mercurio, Danielle	
	Party: Attorney ELSEN, MATTHEW JOHN Index #30	
06/06/2023	Hearing Held Remote	
05/31/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Borer, George Index #29	2 pages
05/30/2023	Fail to Appear at a hearing Party: Defendant GLASS, LAMAR	
05/30/2023	Hearing Held Remote	
05/24/2023	Proposed Order or Document Index #28	3 pages
05/24/2023	Rule 20 Progress Report Index #27	
05/16/2023	Request for Continuance Index #26	
05/16/2023	Hearing Held Remote	
03/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney ARNESON, THOMAS STUART Index #25	
03/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney ELSEN, MATTHEW JOHN Index #24	
03/14/2023	Hearing Held Remote	
03/07/2023	Rule 20 Progress Report Index #23	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #22	
02/14/2023	Hearing Held Remote	
01/25/2023	Notice of Remote Hearing with Instructions Index #21	2 pages
01/24/2023	Request for Continuance Index #20	

	27-CR-23-1886	Filed in District Co
01/24/2023	Hearing Held Remote	State of Minneso 4/28/2025 12:07 F
01/05/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #19	2 pages
11/23/2022	Motion Party: Attorney ELSEN, MATTHEW JOHN Index #18	
11/22/2022	Bail to stand as previously ordered	
11/22/2022	Hearing Held Remote	
11/15/2022	Request for Continuance Party: Attorney ELSEN, MATTHEW JOHN Index #17	
11/15/2022	Bail to stand as previously ordered	
11/15/2022	Hearing Held Remote	
11/01/2022	Bail to stand as previously ordered	
11/01/2022	Hearing Held Remote	
10/18/2022	Bail to stand as previously ordered	
10/18/2022	Hearing Held Remote	
10/11/2022	Bail to stand as previously ordered	
10/11/2022	Hearing Held Remote	
09/27/2022	Request for Continuance Party: Defendant GLASS, LAMAR Index #16	
09/14/2022	Notice of Intent to Prosecute Index #15	1 page
09/13/2022	Bail to stand as previously ordered	
09/13/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #14	5 pages
09/13/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
09/13/2022	Hearing Held Remote	
09/07/2022	Rule 20 Evaluation Report Index #13	
09/07/2022	Rule 20 Report Distributed	

08/10/2022

Probable Cause Found

27-CR-23-1886	Filed in District Court
acuta Dragged (Pula 20.01)	State of Minnesota
ncy to Proceed (Rule 20.01)	4/28/20 <b>25</b> 12:07 PM

08/10/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #12	State of Minnes 4/28/2023 12:07 3 pages
08/10/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #11	
08/10/2022	Probable Cause Found Party: Defendant GLASS, LAMAR	
08/05/2022	Witness List Index #10	2 pages
06/30/2022	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #9	2 pages
06/30/2022	Bail to stand as previously ordered	
06/30/2022	Demand-Speedy Trial Index #8	
06/30/2022	Hearing Held Remote	
06/07/2022	Pre-Plea Worksheet Index #7	
06/03/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #6	
06/03/2022	Statement of Rights Index #5	
06/03/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4	
06/03/2022	Hearing Held Using Remote Technology Remote Party: Attorney COLE, JUDITH L; Attorney ELSEN, MATTHEW JOHN; Defendant GLASS, LAMAR	
06/03/2022	Application for Public Defender Index #3	
06/03/2022	Pretrial Release Evaluation Form Index #2	
06/03/2022	E-filed Comp-Order for Detention Index #1	6 pages

### Hearings

**Upcoming Hearings** 

05/28/2024 01:30 PM

Review Hearing

Judicial Officer: Olson, Joel

Result: Held On the Record

Location: GC-C559

Previous	

**11/28/2023 01:30 PM** Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other

Date Updated: 11/21/2023

Reset by Court to 11/28/2023 01:30 PM - By agreement

Date Updated: 10/10/2023

Continued to 11/21/2023 01:30 PM - Other - Name Not Available

Online

Date Updated: 08/28/2023

Reset by Court to 10/10/2023 01:30 PM - By agreement

Date Updated: 08/01/2023

Reset by Court to 08/29/2023 01:30 PM - By agreement

Original Hearing Date: 08/01/2023 01:30 PM

06/06/2023 01:30 PM Bail Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

05/30/2023 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Borer, George

Location: GC-C456

05/16/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

03/14/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Skibbie, Lori

Location: GC-C457

02/14/2023 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Borer, George

Location: GC-C456

01/24/2023 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Browne, Michael K

Location: GC-C459

11/22/2022 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Janzen, Lisa K

Location: GC-C857

11/15/2022 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Janzen, Lisa K

Location: GC-C857

11/01/2022 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Janzen, Lisa K

Location: GC-C857

10/18/2022 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Janzen, Lisa K

Location: GC-C857

10/11/2022 01:30 PM Bail Hearing Result: Held On the Record

Judicial Officer: Janzen, Lisa K

Location: GC-C857

Date Updated: 09/27/2022

Continued to 10/11/2022 01:30 PM - Defendant Request - GLASS,

LAMAR

27-CR-23-1886

Original Hearing Date: 09/27/2022 01:30 PM

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

09/16/2022 02:30 PM

Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1756 Cancelled; Other

09/13/2022 01:30 PM

Hearing

Result: Held On the Record Judicial Officer: Janzen, Lisa K

Location: GC-C857

08/15/2022 09:00 AM

Jury Trial

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1756 Cancelled; Other

06/30/2022 02:30 PM

Omnibus Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1756

Date Updated: 06/13/2022

Reset by Court to 06/30/2022 02:30 PM - Other

Original Hearing Date: 06/30/2022 11:00 AM

06/03/2022 02:30 PM

First Appearance

Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

**Dispositions** 

06/30/2022

Plea

Judicial Officer: Caligiuri, Hilary L.

Assault-2nd Degree-Dangerous Weapon-Substantial Bodily Harm

Statute: 609.222.2

Level of Charge: Felony Offense Date: 06/01/2022

Not guilty

Search executed on 04/29/2024 03:28 PM

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:30 PM

## 27-CR-22-12076

### **Related Cases**

27-MH-PR-24-160

### **Case Information**

Case Number: 27-CR-22-12076

Case Title: State of Minnesota vs Emanuel Omar Black

Case Type: Crim/Traf Mandatory

Date Filed: 06/22/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Closed

Citation Number: 27242022001335

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- · Marzitelli, Patrick Lead Attorney
- BAYNES, MICHELLE DOFFING
- GALLER, KATHERINE DIANE
- GRIFFIN, MEGAN NAOMI
- Gushwa, Judd

### Defendant

Black, Emanuel Omar DOB: 11/05/1996

### **Attorneys Active**

• SCOTT, ELIZABETH A F - Lead Attorney

### **Attorneys Inactive**

- BAUMANN, JOEL ANAND
- FINK, DANIELLE ERIN
- Herlofsky, Susan
- LUKAC, ALLEGRA REEVE
- Reza, Anika Tasnim

### Warrants

### **Inactive Warrants**

Black, Emanuel Omar Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

07/18/2023 03:02 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$300.00

Black, Emanuel Omar Bench Warrant-fail to appear at a hearing

Judicial Officer: Burdorf, Jean

04/06/2023 01:36 PM Status: Recalled Inactive 03/13/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$300.00

OR

Cash Bail Amount: \$78.00

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

Black, Emanuel Omar Bench Warrant-fail to appear at a hearing

Judicial Officer: Houghtaling, Melissa

12/30/2022 02:18 PM Status: Warrant Cleared by Wt Office

11/23/2022 08:30 AM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$300.00

OR

Cash Bail Amount: \$78.00

Black, Emanuel Omar Bench Warrant-fail to appear at a hearing

Judicial Officer: Abrams, Ronald L.

10/20/2022 07:10 AM Status: Warrant Cleared by Wt Office

07/22/2022 08:30 AM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$0.00

### Charges

### **Appear By:** 07/23/2022

1 Trespass-Return to Property Within One Year

rn to Property Within One Year Statute: 609.605.1(b)(8)

**Disposition:** Dismissed **Disposition Date:** 01/30/2024

**Level of Charge:** Misdemeanor **Offense Date:** 06/08/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

### **Interim Conditions**

07/19/2023 Interim conditions for Black, Emanuel Omar

Judicial Officer: Burdorf, Jean

• Release with No Bail, Bond, or Conditions Required (ROR)

### Case Events

02/02/2024 Finding of Incompetency and Order

Judicial Officer: Browne, Michael K

Index #34

01/30/2024 Release Ordered

Judicial Officer: Browne, Michael K

Index #35

01/30/2024 Found Incompetent

Judicial Officer: Browne, Michael K

01/30/2024 Hearing Held Remote

**01/02/2024** Notice of Remote Hearing with Instructions

3 pages

		3 pages
01/02/2024	Request for Continuance Index #32	
01/02/2024	Fail to Appear at a hearing Party: Defendant Black, Emanuel Omar	
01/02/2024	Hearing Held Remote	
12/12/2023	Notice of Remote Hearing with Instructions Index #31	2 pages
12/12/2023	Hearing Held Remote	
11/21/2023	Notice of Remote Hearing with Instructions Index #30	2 pages
11/21/2023	Hearing Held Remote	
10/24/2023	Notice of Remote Hearing with Instructions Index #29	2 pages
10/24/2023	Hearing Held Remote	
09/19/2023	Notice of Remote Hearing with Instructions Index #28	2 pages
09/19/2023	Request for Continuance Index #27	
09/13/2023	Forfeiture Disbursement	
07/19/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burdorf, Jean Index #25	2 pages
07/19/2023	Notice of Hearing Index #24	1 page
07/19/2023	Notice of Hearing Index #23	1 page
07/19/2023	Order Granting Public Defender Judicial Officer: Burdorf, Jean Index #22	
07/19/2023	Hearing Held In-Person	
07/18/2023	Application for Public Defender Index #21	
07/18/2023	Warrant Cleared by Wt Office	

12/30/2022

Warrant Cleared by Wt Office

	27-CR-23-1886	Filed in District Court
11/23/2022	Fail to Appear at a hearing	State of Minnesota 4/28/2025 12:07 PM
11/23/2022	Hearing Held In-Person	
11/23/2022	Warrant Issued Index #7	
10/20/2022	Notice of Hearing Index #6	1 page
10/20/2022	Law Enforcement Notice of Release and Appearance Index #5	1 page
10/20/2022	Warrant Cleared by Wt Office	
07/22/2022	Warrant Issued Index #4	
07/22/2022	Fail to Appear at a hearing	
07/22/2022	Hearing Held Remote	
06/23/2022	Statement of Rights Index #3	
06/23/2022	Notice of Remote Hearing with Instructions Index #2	2 pages
06/22/2022	Citation Data Summary Index #1	1 page
06/22/2022	Citation E-Filed	

Previous Hearings		
01/30/2024 01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/02/2024 01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
.2/12/2023 01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
11/21/2023 01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
.0/24/2023 01:30 PM	Pre-trial Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
	Date Updated: 09/19/2023	
	Reset by Court to 10/24/2023 01:30 PM - By agreement	

27-CR-23-1886

**10/03/2023 01:30 PM** Pre-trial

Judicial Officer: Frank, Matthew

Location: GC-C1156 Cancelled; Other

Date Updated: 08/28/2023

Reset by Court to 10/03/2023 01:30 PM - Other

Date Updated: 07/19/2023

Reset by Court to 09/26/2023 01:30 PM - Other

Original Hearing Date: 09/26/2023 01:30 PM

07/19/2023 01:30 PM Hearing

Judicial Officer: Burdorf, Jean

Location: PSF 142

07/11/2023 01:30 PM Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

06/06/2023 01:30 PM Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

03/13/2023 02:30 PM Hearing

Judicial Officer: Burdorf, Jean

Location: PSF 142

Date Updated: 02/27/2023

Reset by Court to 03/13/2023 02:30 PM - Other

Original Hearing Date: 02/23/2023 01:30 PM

**11/23/2022 09:30 AM** Hearing

Judicial Officer: Houghtaling, Melissa

Location: PSF 142

07/22/2022 09:30 AM Hearing

Judicial Officer: Abrams, Ronald L.

Location: PSF 142

Result: Held Off the Record

Result: Held On the Record

Result: Held On the Record

Result: Held On the Record

Result: Held Off the Record

Filed in District Court State of Minnesota

4/28/2025 12:07 PM

Result: Held Off the Record

### **Dispositions**

01/30/2024

Disposition

Judicial Officer: Browne, Michael K

1 Trespass-Return to Property Within One Year

Statute: 609.605.1(b)(8)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 06/08/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

### **Bond/Bail Activity**

Cash Bail

Current Balance: \$0.00

Black, Emanuel Omar

27-CR-23-1886

Filed in District Court State of Minnesota 4/28/2025 12:07 PM

09/13/2023

Status: Turned Over/Disbursed

03/13/2023 12/30/2022

Status: Forfeited Status: Posted

\$78.00

**Financial Information** Defendant - Black, Emanuel Omar Fines and Fees \$ 78.00 Total Payments and Credits - \$ 78.00 Current Balance as of 04/29/2024 0.00 **Transaction Details** 09/13/2023 Adjustment - \$ 78.00 09/13/2023 Charge \$ 78.00

Search executed on 04/29/2024 03:30 PM





### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:44 PM

27-CR-22-13185

### **Case Information**

Case Number: 27-CR-22-13185

Case Title: State of Minnesota vs MARK ANTHONY REINHART

Case Type: Crim/Traf Mandatory

Date Filed: 07/07/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Closed

### **Related Cases**

27-MH-PR-23-466

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- Johnston, Heidi Lead Attorney
- Abreu, Flavio Silveira
- BAYNES, MICHELLE DOFFING
- CHICO, ZENAIDA
- GRIFFIN, MEGAN NAOMI
- HARTUNG, MATTHEW LANNON
- JOHNSON, MICHELLE EILEEN
- MURPHY, LAUFELE, Jr.
- Vavricek, Madeline Ann

### Defendant

REINHART, MARK ANTHONY

DOB: 02/10/1962 NEW HOPE, MN 55428

### **Attorneys Active**

- Novak, Molly Margaret Lead Attorney
- Herlofsky, Susan
- HOFMAN, VANESSA KATHERINE

### **Attorneys Inactive**

- Bryant, Camille
- FINK, DANIELLE ERIN
- KOSEL, SHAWNA MICHELLE
- LUND, CHRISTOPHER RUSSELL
- NOLEN, LAURA ANN
- ROBINSON, JULIAN MARCELUS

### Warrants

### **Inactive Warrants**

REINHART, MARK ANTHONY Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/08/2023 07:39 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

REINHART, MARK ANTHONY Bench Warrant-fail to appear at a hearing

Judicial Officer: Benson, Bev

10/17/2022 04:17 PM Status: Warrant Cleared by Wt Office

10/04/2022 08:30 AM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$3,000.00

REINHART, MARK ANTHONY Bench Warrant-fail to appear at a hearing

Judicial Officer: Abrams, Ronald L.

09/13/2022 11:37 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$500.00

### Charges

Amended Charge: Indecent Exposure-Public Place Willfully/ Statute: 617.23.1(1)

Lewdly

**Date Amended:** 04/18/2024

Disposition: Convicted Disposition Date: 04/18/2024

Level of Sentence: Convicted of a Misdemeanor

Level of Charge: Misdemeanor

Offense Date: 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: INDECENT EXPOSURE/LEWDNESSOR Statute: 617.23.2(1)

PROCURE ANOTHER TO EXPOSE IN PRESENCE OF

MINOR UNDER 16

Level of Charge: Gross Misdemeanor

Offense Date: 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

INDECENT EXPOSURE-PUBLIC PLACE WILLFULLY/ Statute: 617.23.1(1)

LEWDLY

**Disposition:** Dismissed **Disposition Date:** 04/11/2023

Level of Charge: Misdemeanor

Offense Date: 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

Indecent conduct Statute: 385.160

**Disposition:** Dismissed **Disposition Date:** 04/11/2023

Level of Charge: Misdemeanor
Offense Date: 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/NOISY/ Statute: 609.72.1(3)

OBSCENE

**Disposition:** Dismissed **Disposition Date:** 04/11/2023

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

### **Interim Conditions**

06/08/2023 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Borer, George Expiration Date: 04/22/2024

- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions

\$3,000.00

Post Bail or Bond with Conditions

\$0.00

Conditions, other

10/25/2022 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Benson, Bev Expiration Date: 03/09/2023

- Make all future court appearances
- Remain law-abiding
- · Conditions, other
- Post Bail or Bond with No Conditions

\$6,000.00

- · No trespassing
- Release with Conditions

\$0.00

10/19/2022 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Houghtaling, Melissa

Expiration Date: 10/25/2022

• Make all future court appearances

• Remain law-abiding

• No contact with victim(s)

· Conditions, other

 Post Bail or Bond with No Conditions \$6,000.00

 Post Cash Bail with Conditions \$50.00

• Stay a reasonable distance away from victim's residence

• Comply With Geographic Restrictions Imposed

09/14/2022 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Lefler, Herbert P. Expiration Date: 10/19/2022

• Release with Conditions \$0.00

• Make all future court appearances

• Remain law-abiding

· No contact with victim(s)

· Conditions, other

07/08/2022 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Browne, Michael K Expiration Date: 09/14/2022

Release with Conditions \$0.00

· Make all future court appearances

Remain law-abiding

• Comply With Geographic Restrictions Imposed

· Conditions, other

07/07/2022 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Sande, Christian M Expiration Date: 07/08/2022

 Post Bail or Bond with No Conditions \$6,000.00

### Case Events

**04/18/2024** Found

Found Competent

Judicial Officer: Brandt, Gina M.

04/18/2024 Petition to Enter Guilty Plea

Judicial Officer: Brandt, Gina M.

Index #61

3 pages

04/18/2024

Hearing Held In-Person

04/18/2024

Identity Verified

04/08/2024	Notice of Hearing Index #60	1 pag
03/15/2024	Rule 20 Report Distributed	- '
03/15/2024	Rule 20 Evaluation Report Index #59	
01/31/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #58	2 pag
10/11/2023	Notice of Remote Hearing with Instructions Index #57	2 pag
10/11/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
10/11/2023	Waiver of Appearance Index #56	
10/10/2023	Rule 20 Progress Report Index #55	
10/03/2023	Rule 20 Progress Report Index #54	
06/08/2023	Order for Conditional Release Judicial Officer: Borer, George Index #53	1 pa
05/30/2023	Taken Under Advisement Judicial Officer: Borer, George Index #52	
05/30/2023	Bail to stand as previously ordered	
05/30/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #51	
05/30/2023	Hearing Held Remote	
05/16/2023	Bail to stand as previously ordered	
05/16/2023	Request for Continuance Index #50	
05/16/2023	Hearing Held Remote	

05/02/2023	Bail to stand as previously ordered	
05/02/2023	Hearing Held Remote	
05/01/2023	Order Denying Motion Judicial Officer: Browne, Michael K Index #49	4 page
04/25/2023	Taken Under Advisement Judicial Officer: Borer, George Index #48	
04/25/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #47	
04/25/2023	Bail to stand as previously ordered	
04/25/2023	Hearing Held Remote	
04/13/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #44	5 page
04/11/2023	Notice of Intent to Prosecute Index #46	1 pag
04/11/2023	Bail to stand as previously ordered	
04/11/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
04/11/2023	Hearing Held Remote	
04/10/2023	Rule 20 Evaluation Report Index #43	
03/09/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Benson, Bev Index #42	2 page
03/09/2023	Probable Cause Found	
03/09/2023	Hearing Held In-Person	
03/09/2023	Order Granting Public Defender Judicial Officer: Benson, Bev Index #41	
03/09/2023	Order for Conditional Release	

	Judicial Officer: Benson, Bev Index #40	1 page
03/08/2023	Application for Public Defender Index #39	
03/08/2023	Warrant Cleared by Wt Office	
03/07/2023	Warrant Issued Index #38	
03/07/2023	Fail to Appear at a hearing Party: Defendant REINHART, MARK ANTHONY	
03/07/2023	Hearing Held Remote	
02/28/2023	Rule 20 Progress Report Index #37	
01/25/2023	Rule 20 Progress Report Index #36	
12/13/2022	Notice of Hearing Index #35	1 page
12/13/2022	Notice of Hearing Index #34	1 page
12/13/2022	Hearing Held In-Person	
12/13/2022	Identity Verified	
12/09/2022	Rule 20 Progress Report Index #33	
12/01/2022	Notice of Hearing Index #32	
		1 page
12/01/2022	Notice of Remote Hearing with Instructions Index #31	2 pages
11/29/2022	Notice of Remote Hearing with Instructions	[A]
	Index #29	2 pages
11/29/2022	Notice of Hearing	

Index #28

		1 page
11/29/2022	Notice of Hearing Index #27	1 page
11/29/2022	Hearing Held In-Person	
11/29/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Benson, Bev Index #26	2 pages
11/29/2022	Identity Verified	
11/22/2022	Notice of Hearing Index #25	1 page
11/22/2022	Hearing Held In-Person	
11/15/2022	Notice of Hearing Index #24	1 page
11/15/2022	Hearing Held In-Person	
11/15/2022	Identity Verified	
11/08/2022	Notice of Hearing Index #23	1 page
11/08/2022	Hearing Held In-Person	
11/08/2022	Identity Verified	
11/01/2022	Notice of Hearing Index #22	2 pages
11/01/2022	Hearing Held In-Person	
11/01/2022	Identity Verified	
11/01/2022	Statement of Rights Index #21	
10/25/2022	Notice of Hearing	

	Index #20	 [A]
		1 page
10/25/2022	Order for Conditional Release Judicial Officer: Benson, Bev Index #19	2 page
10/25/2022	Hearing Held In-Person	
10/19/2022	Order for Conditional Release Judicial Officer: Houghtaling, Melissa Index #18	
10/19/2022	Notice of Hearing Index #17	1 pag
10/19/2022	Order Granting Public Defender Judicial Officer: Houghtaling, Melissa Index #16	
10/19/2022	Hearing Held In-Person	
10/18/2022	Application for Public Defender Index #15	
10/17/2022	Warrant Cleared by Wt Office	
10/07/2022	Returned Mail Index #14	1 pag
10/04/2022	Warrant Issued Index #13	1 pag
10/04/2022	Fail to Appear at a hearing	
10/04/2022	Hearing Held In-Person	
09/20/2022	Notice of Hearing Index #12	
09/20/2022	Hearing Held Remote	1 pag
09/14/2022	Notice of Remote Hearing with Instructions Index #11	2 page
09/14/2022	Order for Conditional Release Judicial Officer: Lefler, Herbert P.	

	Index #10	1 page
09/14/2022	Order Granting Public Defender Judicial Officer: Lefler, Herbert P. Index #9	
09/14/2022	Hearing Held In-Person	
09/13/2022	Warrant Cleared by Wt Office	
08/23/2022	Warrant Issued Index #8	
08/23/2022	Fail to Appear at a hearing	
08/23/2022	Hearing Held Remote	
08/02/2022	Notice of Remote Hearing with Instructions Index #7	2 pages
08/02/2022	Hearing Held Remote	
08/02/2022	Identity Verified	
07/08/2022	Order for Conditional Release Judicial Officer: Browne, Michael K Index #6	1 page
07/08/2022	Notice of Remote Hearing with Instructions Index #5	2 pages
07/08/2022	Order Granting Public Defender Judicial Officer: Browne, Michael K Index #4	
07/08/2022	Hearing Held Remote	
07/07/2022	Application for Public Defender Index #3	
07/07/2022	Pretrial Release Evaluation Form Index #2	
07/07/2022	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Previous Hea	rings		
04/18/2024	02:30 PM	Sentencing Judicial Officer: Brandt, Gina M. Location: GC-C1156	Result: Held On the Record
04/09/2024	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
10/17/2023	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other  Date Updated: 10/10/2023 Reset by Court to 10/17/2023 01:30 PM - By agreement  Original Hearing Date: 10/10/2023 01:30 PM	
05/30/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
05/02/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
04/25/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
04/20/2023	01:30 PM	Pre-trial Judicial Officer: Lucas, John Location: GC-C1156 Cancelled; Other	
04/11/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/14/2023	08:30 AM	Pre-trial Judicial Officer: Brennan, Amber Location: GC-C1156 Cancelled; Other	
		Date Updated: 01/31/2023  Reset by Court to 03/14/2023 08:30 AM - By agreement  Date Updated: 12/01/2022	
		Reset by Court to 02/21/2023 08:30 AM - By agreement	
		Original Hearing Date: 01/31/2023 08:30 AM	
		Hearing	Book Hall Co. H. E.
03/09/2023	01:30 PM	Judicial Officer: Benson, Bev Location: PSF 142	Result: Held On the Record

03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
		Date Updated: 01/31/2023	
		Reset by Court to 03/07/2023 01:30 PM - By agreement	
		Date Updated: 12/01/2022 Reset by Court to 01/31/2023 01:30 PM - By agreement	
		Original Hearing Date: 01/24/2023 01:30 PM	
12/13/2022	08:30 AM	Pre-trial	Result: Held Off the Record
12/15/2022	00.00 AM	Judicial Officer: Benson, Bev Location: GC-C1156	
11/29/2022	08:30 AM	Pre-trial	Result: Held On the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
11/22/2022	08:30 AM	Pre-trial	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
11/15/2022	08:30 AM	Pre-trial Pre-trial	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
11/08/2022	08:30 AM	Pre-trial	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
11/01/2022	08:30 AM	Pre-trial	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
10/25/2022	08:30 AM	Pre-trial	Result: Held On the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
10/19/2022	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Houghtaling, Melissa Location: PSF 142	
10/04/2022	09:30 AM	Hearing	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
09/20/2022	09:30 AM	Hearing	Result: Held Off the Record
		Judicial Officer: Benson, Bev Location: GC-C1156	
09/14/2022	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Lefler, Herbert P. Location: PSF 142	
08/23/2022	01:30 PM	Hearing Judicial Officer: Abrams, Ronald L.	Result: Held Off the Record
		Location: GC-C1156	
08/02/2022	01:30 PM	Pre-trial Judicial Officer: Benson, Bev Location: GC-C1156	Result: Held Off the Record
07/08/2022	01-30 PM	Hearing	Result: Held On the Record
0110812022	OT:30 AIM	Judicial Officer: Browne, Michael K	Result. Held Off the Recold

## Exhibit J | p. 1167

Location: PSF 142

Dispositions

04/18/2024 Court Decision - Sentenced

Judicial Officer: Brandt, Gina M.

Amended Charge: Indecent Exposure-Public

**Statute:** 617.23.1(1)

Place Willfully/Lewdly

Date Amended: 04/18/2024

Disposition: Convicted

Level of Sentence: Convicted of a Misdemeanor

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

**Local Confinement:** 

Agency: Hennepin County Workhouse - Adult Corrections

Term: 90 Days Time To Serve: 90 Days Credit For Time Served: 90 Days

Fees: (Grand Total: \$0.00)

Fine Totals: \$0.00 Fine: \$0.00

Law Library Fees: \$3.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

Level of Sentence:

Convicted of a Misdemeanor

04/18/2024 Disposition

Judicial Officer: Brandt, Gina M.

Amended Charge: Indecent Exposure-Public Statute: 617.23.1(1)

Place Willfully/Lewdly

**Date Amended:** 04/18/2024

Disposition: Convicted

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

04/18/2024 Plea

Judicial Officer: Brandt, Gina M.

Amended Charge: Indecent Exposure-Public Statute: 617.23.1(1)

Place Willfully/Lewdly

Date Amended: 04/18/2024

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Guilty

04/11/2023 Disposition

2

Judicial Officer: Dayton Klein, Julia

INDECENT EXPOSURE-PUBLIC PLACE Statute: 617.23.1(1)

WILLFULLY/LEWDLY

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

3 Indecent conduct Statute: 385.160

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney

DISORDERLY CONDUCT-OFFENSIVE/ABUSIVE/ Statute: 609.72.1(3)

NOISY/OBSCENE

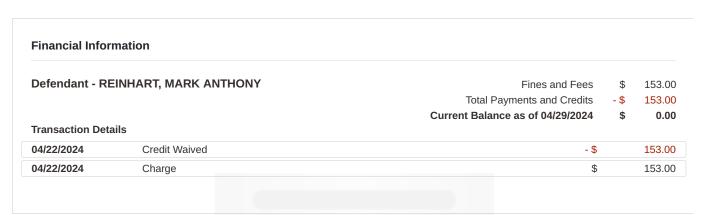
Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 07/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Minneapolis City Attorney



Search executed on 04/29/2024 03:44 PM

# MINNESOTA JUDICIAL BRANCH



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:46 PM

27-CR-22-13941

### **Upcoming Hearing:**

Jury Trial on 06/03/2024 at 9:00 AM

### **Case Information**

Case Number: 27-CR-22-13941

Case Title: State of Minnesota vs TIA TIAUNNA PAYNE

Case Type: Crim/Traf Mandatory

Date Filed: 07/18/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Scoggin, Paul

Case Status: Dormant

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- ANDERSON, KAITLIN BRIANNA Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

### **Defendant**

PAYNE, TIA TIAUNNA

DOB: 12/19/1980 Minneapolis, MN 55411

Alias: Also Known As Payne Peterson, Tia Tionne Quiana

### **Attorneys Active**

• KHAN, ATIF AHMED - Lead Attorney

### **Attorneys Inactive**

- BISHOP, TANYA MARIE
- SEEGER, MARK LAMOINE

### Charges

Assault - 4th Degree - Peace Officer - Throws/transfers bodily Statute: 609.2231.1(c)(2)

fluids or feces at or onto officer

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault - 4th Degree - Peace Officer - Penalty for violation of

609.2231.1(c)(1) or (c)(2) (609.2231.1(c))

**Level of Charge:** Felony **Offense Date:** 07/16/2022

Community Of Offense: Richfield

Law Enforcement Agency: Richfield Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-5th Degree-Fear of Bodily Harm or Death

Statute: 609.224.1(1)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Degree-Misdemeanor (609.224.1)

**Disposition:** Dismissed **Disposition Date:** 05/09/2023

**Level of Charge:** Misdemeanor **Offense Date:** 07/16/2022

Community Of Offense: Richfield

Law Enforcement Agency: Richfield Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

05/10/2023 Interim conditions for PAYNE, TIA TIAUNNA

Judicial Officer: Scoggin, Paul

• Release with No Bail, Bond, or Conditions Required (ROR)

07/19/2022 Interim conditions for PAYNE, TIA TIAUNNA

Judicial Officer: Scoggin, Paul Expiration Date: 05/10/2023

• Post Bail or Bond with No Conditions

\$20,000.00

• Release with Conditions

\$0.00

• Remain law-abiding

• Make all future court appearances

• No contact with victim(s)

• Stay a reasonable distance away from victim's residence

• Do not ship/transport/possess or receive firearm or ammo

· Contact with probation

• Follow all instructions of probation

• Do not leave Minnesota without written court approval

07/18/2022 Interim conditions for PAYNE, TIA TIAUNNA

Judicial Officer: Regis, M. Jacqueline

Expiration Date: 07/19/2022

• Post Bail or Bond with No Conditions

\$20,000.00

### **Case Events**

**04/24/2024** Motion

Judicial Officer: Scoggin, Paul

Party: Defendant PAYNE, TIA TIAUNNA

Index #46

04/24/2024	Notice of Remote Hearing with Instructions Index #45	2 pages
04/24/2024	Hearing Held In-Person	
04/01/2024	Notice of Hearing Party: Defendant PAYNE, TIA TIAUNNA Index #44	1 page
03/13/2024	Notice of Hearing Party: Defendant PAYNE, TIA TIAUNNA Index #43	1 page
02/20/2024	Found Competent Judicial Officer: Scoggin, Paul	
02/20/2024	Motion Judicial Officer: Scoggin, Paul Party: Defendant PAYNE, TIA TIAUNNA Index #42	
02/20/2024	Motion Judicial Officer: Scoggin, Paul Party: Defendant PAYNE, TIA TIAUNNA Index #41	
02/20/2024	Notice of Remote Hearing with Instructions Party: Defendant PAYNE, TIA TIAUNNA Index #40	2 pages
02/20/2024	Notice of Hearing Party: Defendant PAYNE, TIA TIAUNNA Index #39	1 page
02/20/2024	Hearing Held In-Person	
02/06/2024	Notice of Hearing Party: Defendant PAYNE, TIA TIAUNNA Index #38	1 page
01/16/2024	Notice of Remote Hearing with Instructions Index #37	2 pages
01/16/2024	Order Granting Public Defender Judicial Officer: Mercurio, Danielle Index #36	
01/16/2024	Request for Continuance Index #35	

01/16/2024	Hearing Held Remote	
01/12/2024	Rule 20 Evaluation Report Index #34	
01/12/2024	Rule 20 Report Distributed	
11/25/2023	Correspondence for Judicial Approval Index #33	2 pages
11/07/2023	Notice of Remote Hearing with Instructions Index #32	2 pages
11/07/2023	Hearing Held Remote	
11/06/2023	Transcript Index #31	19 pages
08/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #30	2 pages
05/10/2023	Notice of Intent to Prosecute Index #29	1 page
05/10/2023	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #28	4 pages
05/09/2023	Found Incompetent Judicial Officer: Browne, Michael K	
05/09/2023	Hearing Held Remote	
05/08/2023	Rule 20 Evaluation Report Index #27	
05/08/2023	Rule 20 Report Distributed	
03/28/2023	Request for Continuance Index #25	
03/20/2023	Rule 20 Progress Report Index #24	
01/20/2023	Notice of Hearing Index #23	

		<u> </u>
		1 page
01/20/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Meyer, Kerry Index #22	3 pages
01/20/2023	Hearing Held Hybrid	
01/17/2023	Presentence Investigation Report Index #21	
12/05/2022	Petition to Enter Guilty Plea Index #20	5 pages
12/05/2022	Notice of Remote Hearing with Instructions Index #19	2 pages
12/05/2022	Probation Referral Notification Index #18	1 page
12/05/2022	Order-Presentence Investigation Judicial Officer: Meyer, Kerry Index #17	
12/05/2022	Waiver of Jury Trial Judicial Officer: Meyer, Kerry Index #16	
12/05/2022	Petition to Enter Guilty Plea Judicial Officer: Meyer, Kerry Index #15	
12/05/2022	Hearing Held Remote	
12/05/2022	Certificate of Representation Index #14	1 page
11/30/2022	Hearing Held Remote	
11/16/2022	Witness List Index #13	1 page
10/03/2022	Notice of Hearing Party: Defendant PAYNE, TIA TIAUNNA Index #12	

10/03/2022	Hearing Held In-Person	
10/03/2022	Request for Continuance Party: Defendant PAYNE, TIA TIAUNNA Index #11	
08/16/2022	Demand for Jury Trial Index #10	
08/16/2022	Hearing Held Remote	
07/29/2022	Pre-Plea Worksheet Index #9	
07/21/2022	Demand or Request for Discovery Index #8	& pages
07/19/2022	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #7	
07/19/2022	Notice of Remote Hearing with Instructions Index #6	2 pages
07/19/2022	Statement of Rights Index #5	
07/19/2022	Order Granting Public Defender Judicial Officer: Scoggin, Paul Index #4	
07/19/2022	Hearing Held Remote	
07/19/2022	Identity Verified	
07/18/2022	Application for Public Defender Index #3	
07/18/2022	Pretrial Release Evaluation Form Index #2	
07/18/2022	E-filed Comp-Order for Detention Index #1	
		Unknown pages

#### Hearings

**Upcoming Hearings** 

06/03/2024	09:00 AM	Jury Trial Judicial Officer: Scoggin, Paul				
Previous Hea	Previous Hearings					
04/24/2024		Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record			
		Date Updated: 04/01/2024				
		Reset by Court to 04/24/2024 01:45 PM - Judge Unavailable				
		Date Updated: 03/13/2024				
		Continued to 04/02/2024 10:15 AM - By agreement - PAYNE, TIA TIAUNNA				
		Original Hearing Date: 03/12/2024 01:30 PM				
02/20/2024	09:30 AM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record			
02/06/2024	01:30 PM	Hearing				
		Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other				
01/16/2024	01:30 PM	Hearing	Result: Held On the Record			
		Judicial Officer: Mercurio, Danielle				
		Location: GC-C556				
11/07/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record			
05/10/2023	02:30 PM	Sentencing Judicial Officer: Meyer, Kerry				
		Location: GC-C1359 Cancelled; Other				
		Date Updated: 04/04/2023				
		Reset by Court to 05/10/2023 02:30 PM - By agreement				
		Original Hearing Date: 04/06/2023 09:30 AM				
05/09/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record			
		Date Updated: 03/28/2023 Continued to 05/09/2023 01:30 PM - Other - Name Not Available Online				
		Original Hearing Date: 03/28/2023 01:30 PM				
01/20/2023	09:00 AM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C1359	Result: Held On the Record			
12/05/2022	01:30 PM	Plea Hearing Judicial Officer: Meyer, Kerry Location: GC-C1359	Result: Held On the Record			
11/30/2022	01:30 PM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C1359	Result: Held Off the Record			

## Exhibit J | p. 1177

Date Updated: 11/28/2022

Reset by Court to 11/30/2022 01:30 PM - By agreement

Date Updated: 11/21/2022

Reset by Court to 11/28/2022 09:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 11/28/2022 09:00 AM

11/01/2022 01:15 PM

Omnibus Hearing

Judicial Officer: Scoggin, Paul

Location: GC-C1756 Cancelled; Other

Date Updated: 10/18/2022

Reset by Court to 11/01/2022 01:15 PM - Judge Unavailable

Original Hearing Date: 10/18/2022 01:45 PM

10/03/2022 09:00 AM

Judicial Officer: Scoggin, Paul

Location: GC-C1756

Hearing

08/16/2022 09:30 AM

Omnibus Hearing

Judicial Officer: Scoggin, Paul

Location: GC-C1759

07/19/2022 01:30 PM

First Appearance

Judicial Officer: Scoggin, Paul

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

Result: Held On the Record

#### **Dispositions**

05/09/2023

Disposition

Judicial Officer: Browne, Michael K

2

Assault-5th Degree-Fear of Bodily Harm or Death Statute: 609.224.1(1)

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-5th Degree-Misdemeanor

**Statute:** 609.2231.1(c)(2)

(609.224.1)

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 07/16/2022

Community Of Offense: Richfield

Community Of Offense: Richfield

Law Enforcement Agency: Richfield Police Department

Prosecuting Agency: Hennepin County Attorney

12/05/2022 Amended Plea

Judicial Officer: Meyer, Kerry Amended Reason: Plea agreement

Assault - 4th Degree - Peace Officer - Throws/

transfers bodily fluids or feces at or onto officer

**Level of Charge:** Felony **Offense Date:** 07/16/2022

Guilty

08/16/2022

Plea

Judicial Officer: Scoggin, Paul

Assault - 4th Degree - Peace Officer - Throws/

transfers bodily fluids or feces at or onto officer

Level of Charge: Felony
Offense Date: 07/16/2022

Not guilty

2 Assault-5th Degree-Fear of Bodily Harm or Death

**Statute:** 609.224.1(1)

Statute: 609.2231.1(c)(2)

Level of Charge: Misdemeanor

Offense Date: 07/16/2022

Not guilty

Search executed on 04/29/2024 03:46 PM

# MINNESOTA JUDICIAL BRANCH



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:47 PM

27-CR-22-14493

**Related Cases** 

27-MH-PR-24-255

**Case Information** 

Case Number: 27-CR-22-14493

Case Title: State of Minnesota vs TIMOTHY TERRELL STUCKEY

Case Type: Crim/Traf Mandatory

Date Filed: 07/26/2022

Case Location: Hennepin County, Hennepin Criminal Brookdale

Judicial Officer: Koch, William H.

Case Status: Closed

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• SMALL, ANDREW ROBERT - Lead Attorney

• ARNESON, THOMAS STUART

Defendant

STUCKEY, TIMOTHY TERRELL

DOB: 11/28/1978

BROOKLYN PARK, MN 55443

**Attorneys Active** 

• Irfanullah, Christine - Lead Attorney

• Herlofsky, Susan

• LUND, CHRISTOPHER RUSSELL

• NOLEN, LAURA ANN



#### Warrants

#### **Inactive Warrants**

STUCKEY, TIMOTHY TERRELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

01/15/2024 05:50 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

STUCKEY, TIMOTHY TERRELL Arrest, Complaint, Order of Detention

Judicial Officer: Peterson, Bruce A.

05/07/2023 09:29 AM Status: Warrant Cleared by Wt Office

12/15/2022 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

#### Charges

Theft Statute: 609.52.2(a)(1)

Additional Statute: Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Dismissed Disposition Date: 02/27/2024

**Level of Charge:** Misdemeanor **Offense Date:** 07/01/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Brooklyn Park City Attorney

#### **Interim Conditions**

01/16/2024 Interim conditions for STUCKEY, TIMOTHY TERRELL

Judicial Officer: Askalani, Shereen

• Release with No Bail, Bond, or Conditions Required (ROR)

05/08/2023 Interim conditions for STUCKEY, TIMOTHY TERRELL

Judicial Officer: Sande, Christian M Expiration Date: 01/16/2024

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
02/27/2024	Release Ordered Judicial Officer: Dayton Klein, Julia Index #16	
02/27/2024	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #15	5 pages
02/27/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
02/27/2024	Hearing Held Remote	
02/23/2024	Rule 20 Evaluation Report Index #14	
02/23/2024	Rule 20 Report Distributed	
01/29/2024	Bail to stand as previously ordered	
01/29/2024	Probable Cause Found	
01/29/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #13	3 pages
01/29/2024	Hearing Held In-Person	
01/18/2024	Prosecutor's Offer Index #12	1 page
01/18/2024	Tagging Case	
01/16/2024	Order Granting Public Defender Judicial Officer: Askalani, Shereen Index #10	
01/16/2024	Hearing Held In-Person	
01/15/2024	Warrant Cleared by Wt Office	
08/29/2023	Warrant Issued Index #9	
08/29/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	

08/29/2023	Hearing Held Remote	
08/22/2023	Notice of Remote Hearing with Instructions Index #8	2 pages
08/22/2023	Request for Continuance Index #7	
08/22/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
08/22/2023	Hearing Held Remote	
08/08/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
08/08/2023	Hearing Held Remote	
06/07/2023	Probable Cause Found	
06/07/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #6	3 pages
06/07/2023	Hearing Held In-Person	
05/08/2023	Notice of Hearing Index #5	1 page
05/08/2023	Order Granting Public Defender Judicial Officer: Sande, Christian M Index #4	
05/08/2023	Hearing Held In-Person	
05/07/2023	Warrant Cleared by Wt Office	
12/15/2022	Warrant Issued Index #3	1 page
12/15/2022	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
12/15/2022	Hearing Held In-Person	
07/26/2022	Summons Index #2	1 page

07/26/2022

E-filed Comp-Summons

Index #1



Unknown pages

Result: Held On the Record

Result: Held Off the Record

Result: Held On the Record

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**Previous Hearings** 

03/01/2024 09:00 AM Hearing

Judicial Officer: Koch, William H.

Location: GC-C1653 Cancelled; Other

02/27/2024 01:30 PM Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

01/29/2024 10:30 AM

Hearing

Judicial Officer: Koch, William H.

Location: GC-C853

Date Updated: 01/24/2024

Reset by Court to 01/29/2024 10:30 AM - By agreement

Date Updated: 01/17/2024

Reset by Court to 01/24/2024 01:15 PM - By agreement

Original Hearing Date: 01/22/2024 02:00 PM

01/16/2024 01:30 PM

Hearing

Judicial Officer: Askalani, Shereen

Location: PSF 141

Date Updated: 01/16/2024

Reset by Court to 01/16/2024 01:30 PM - Other

Original Hearing Date: 01/16/2024 01:30 PM

09/18/2023 09:30 AM

Judicial Officer: Koch, William H.

Location: GC-C1655 Cancelled; Other

Date Updated: 08/10/2023

Reset by Court to 09/18/2023 09:30 AM - By agreement

Original Hearing Date: 08/11/2023 08:30 AM

09/05/2023 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other

08/29/2023 01:30 PM

Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

08/22/2023 01:30 PM

Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459

Result: Held On the Record

Result: Held On the Record

08/08/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Borer, George

Location: GC-C456

06/07/2023 09:15 AM Hearing Result: Held On the Record Judicial Officer: Koch, William H.

Location: GC-C1653

Date Updated: 05/10/2023

Reset by Court to 06/07/2023 09:15 AM - By agreement

Original Hearing Date: 06/26/2023 01:30 PM

05/08/2023 09:30 AM Hearing

Judicial Officer: Sande, Christian M

Location: PSF 141

**12/15/2022 01:30 PM** Hearing

Judicial Officer: Peterson, Bruce A.

Location: Brookdale 221

Result: Held On the Record

Result: Held Off the Record

#### **Dispositions**

02/27/2024 Disposition

Judicial Officer: Dayton Klein, Julia

Theft Statute: 609.52.2(a)(1)

Additional Statute: Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or

(19) (609.52.3(5))

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 07/01/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Brooklyn Park City Attorney

Search executed on 04/29/2024 03:47 PM



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:48 PM

27-CR-22-14541

**Upcoming Hearing:** 

Hearing on 06/25/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-14541

Case Title: State of Minnesota vs RODRICK JEROME CARPENTER, II

Case Type: Crim/Traf Mandatory

Date Filed: 07/26/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

**Related Cases** 

27-MH-PR-22-969

#### **Party Information**

Jurisdiction

State of Minnesota

**Attorneys Active** 

- GALLER, KATHERINE DIANE Lead Attorney
- ARNESON, THOMAS STUART
- Johnston, Heidi
- SORENSEN, ROBERT J

**Defendant** 

CARPENTER, RODRICK JEROME, II

DOB: 06/20/1992

**Attorneys Active** 

• PROBST, ASHLEY ANN - Lead Attorney

**Attorneys Inactive** 

- Herlofsky, Susan
- NOLEN, LAURA ANN

#### Charges

ASSAULT-4TH DEG-PEACE OFFICER-PHYSICALLY ASSAULTS-G

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Statute: 609.2231.1(b)

Level of Charge: Gross Misdemeanor

Offense Date: 07/23/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

**Prosecuting Agency:** Minneapolis City Attorney

FLEEING A PEACE OFFICER BY A MEANS OTHER THAN A Statute: 609.487.6

MOTOR VEHICLE

**Disposition:** Dismissed **Disposition Date:** 08/16/2022

**Level of Charge:** Misdemeanor **Offense Date:** 07/23/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Minneapolis City Attorney

#### **Interim Conditions**

#### 03/07/2023 Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Dayton Klein, Julia

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Remain law-abiding
- Post Bail or Bond with No Conditions \$60,000.00
- Release with Conditions \$0.00
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- No use or possession of firearms or dangerous weapons

#### 07/27/2022

Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Daly, Margaret A. Expiration Date: 03/07/2023

- Post Bail or Bond with No Conditions \$6,000.00
- Post Bail or Bond with Conditions \$1,000.00
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Comply With Geographic Restrictions Imposed

#### 07/26/2022

Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Routel, Colette Expiration Date: 07/27/2022

• Post Bail or Bond with No Conditions

\$6,000.00

#### **Case Events**

04/24/2024 Notice of Remote Hearing with Instructions

Index #35

		2 pages
04/23/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Olson, Joel Index #34	3 pages
04/23/2024	Fail to Appear at a hearing Party: Defendant CARPENTER, RODRICK JEROME, II	
04/23/2024	Hearing Held Remote	
04/09/2024	Returned Mail Index #33	1 page
03/19/2024	Notice of Remote Hearing with Instructions Index #32	2 pages
03/19/2024	Hearing Held Remote	
01/11/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #31	2 pages
09/18/2023	Found Incompetent	
09/18/2023	Waiver of Appearance Index #30	
09/15/2023	Rule 20 Evaluation Report Index #29	
09/15/2023	Rule 20 Report Distributed	
08/25/2023	Returned Mail Party: Defendant CARPENTER, RODRICK JEROME, II Index #28	1 page
08/11/2023	Notice of Remote Hearing with Instructions Index #27	2 pages
08/11/2023	Request for Continuance Index #26	
06/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #25	2 pages

03/07/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #24	
03/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #23	
03/07/2023	Hearing Held Remote	
03/06/2023	Proposed Order or Document Index #22	3 pages
03/06/2023	Rule 20 Progress Report Index #21	
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #20	
02/21/2023	Hearing Held Remote	
02/14/2023	Hearing Held Remote	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #19	
02/14/2023	Found Incompetent  Judicial Officer: Borer, George	
02/13/2023	Rule 20 Progress Report Index #18	
02/10/2023	Rule 20 Progress Report Index #17	
02/03/2023	Correspondence Index #16	2 pages
02/01/2023	Rule 20 Progress Report Index #15	
12/20/2022	Rule 20 Progress Report Index #14	
12/20/2022	Motion Judicial Officer: Janzen, Lisa K Party: Attorney Herlofsky, Susan	

	Index #13	
12/20/2022	Hearing Held Remote	
12/09/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Index #12	2 pages
09/15/2022	Motion Party: Defendant CARPENTER, RODRICK JEROME, II Index #11	
08/30/2022	Motion Judicial Officer: Meyer, Kerry Party: Defendant CARPENTER, RODRICK JEROME, II Index #10	
08/30/2022	Hearing Held Hybrid Judicial Officer: Meyer, Kerry	
08/16/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #9	6 pages
08/16/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
08/16/2022	Hearing Held Remote	
08/16/2022	Notice of Intent to Prosecute Index #8	1 page
08/02/2022	Law Enforcement Notice of Release and Appearance Index #7	1 page
07/27/2022	Notice of Remote Hearing with Instructions Index #6	<u> </u>
		2 pages
07/27/2022	Order for Conditional Release Judicial Officer: Daly, Margaret A. Index #5	1 page
07/27/2022	Order Granting Public Defender Judicial Officer: Daly, Margaret A. Index #4	
07/27/2022	Hearing Held Remote	
07/26/2022	Pretrial Release Evaluation Form	

Index #3

O7/26/2022 E-filed Comp-Order for Detention Index #1

Unknown pages

O7/23/2022 Application for Public Defender Index #2

Hearings			
Upcoming He	earings		
06/25/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	
Previous Hea	rings		
04/23/2024	01:30 PM	Hearing Judicial Officer: Olson, Joel Location: GC-C655	Result: Held On the Recor
03/19/2024	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Recor
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Waived	
		Date Updated: 09/01/2023 Reset by Court to 09/19/2023 01:30 PM - By agreement	
		Date Updated: 08/11/2023 Continued to 09/05/2023 01:30 PM - Other - Name Not Available Online	
		Original Hearing Date: 08/15/2023 01:30 PM	
03/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Recor
02/21/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Recor
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Recor
12/20/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Recor
09/20/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K	

### Exhibit J | p. 1191

Cancelled; Other Hearing Result: Held On the Record 08/30/2022 01:30 PM Judicial Officer: Meyer, Kerry Location: GC-C857 Hearing 08/16/2022 01:30 PM Result: Held On the Record Judicial Officer: Janzen, Lisa K Location: GC-C857 First Appearance Result: Held On the Record 07/27/2022 01:30 PM Judicial Officer: Daly, Margaret A. Location: PSF 142

#### **Dispositions**

08/16/2022

Disposition

Judicial Officer: Janzen, Lisa K

3

FLEEING A PEACE OFFICER BY A MEANS
OTHER THAN A MOTOR VEHICLE

**Statute:** 609.487.6

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 07/23/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Minneapolis City Attorney

Search executed on 04/29/2024 03:48 PM





#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:49 PM

27-CR-22-15358

**Upcoming Hearing:** 

Hearing on 06/25/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-15358

Case Title: State of Minnesota vs RODRICK JEROME CARPENTER, II

Case Type: Crim/Traf Mandatory

Date Filed: 08/04/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Lamas, Carolina A.

Case Status: Dormant

**Related Cases** 

27-MH-PR-22-969

#### **Party Information**

**Jurisdiction** 

State of Minnesota

#### **Attorneys Active**

- NIPPOLDT, CHRISTOPHER TODD Lead Attorney
- ARNESON, THOMAS STUART
- PROVENCHER, DANIEL ROBERT
- SORENSEN, ROBERT J

Defendant

CARPENTER, RODRICK JEROME, II

DOB: 06/20/1992

Alias: Also Known As CARPENTER, RODRICK JEROME

**Attorneys Active** 

• PROBST, ASHLEY ANN - Lead Attorney

#### **Attorneys Inactive**

- Herlofsky, Susan
- HORVATH, JAMES CHRISTOPHER
- PROBST, ASHLEY ANN

#### Charges

1

Burglary-1st Deg-Dwelling-Occupied-Non-Accomplice Present Statute: 609.582.1(a)

Additional Statutes: Burglary-1st Degree (609.582.1); Burglary-1st Deg-Occupied Dwelling-Mandatory Minimum (609.582.1a)

**Level of Charge:** Felony **Offense Date:** 08/03/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

Theft-Take/Drive Motor Vehicle-No Owner Consent

Additional Statute: Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))

Statute: 609.52.2(a)(17)

**Level of Charge:** Felony **Offense Date:** 08/03/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 03/07/2023

#### Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Dayton Klein, Julia

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- Post Bail or Bond with No Conditions \$60,000.00
- Release with Conditions \$0.00
- · Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- No use or possession of firearms or dangerous weapons

#### 08/05/2022

Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Norris, Lyonel Expiration Date: 03/07/2023

- Post Bail or Bond with Conditions \$30,000.00
- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$60,000.00
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- · Conditions, other

#### 08/04/2022

Interim conditions for CARPENTER, RODRICK JEROME, II

Judicial Officer: Vasaly, Mary R. Expiration Date: 08/05/2022

- Post Bail or Bond with Conditions \$60,000.00
- No contact with victim(s)
- · Remain law-abiding
- · Make all future court appearances
- No use or possession of firearms or dangerous weapons

Case Events		
04/24/2024	Notice of Remote Hearing with Instructions Index #37	2 page
04/23/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Olson, Joel Index #36	3 page
04/23/2024	Fail to Appear at a hearing Party: Defendant CARPENTER, RODRICK JEROME, II	
04/23/2024	Hearing Held Remote	
04/09/2024	Returned Mail Index #35	1 pag
03/19/2024	Notice of Remote Hearing with Instructions Index #34	2 page
03/19/2024	Hearing Held Remote	
01/11/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #33	2 page
09/18/2023	Found Incompetent	
09/18/2023	Waiver of Appearance Index #32	
09/15/2023	Rule 20 Evaluation Report Index #31	
09/15/2023	Rule 20 Report Distributed	
08/25/2023	Returned Mail Party: Defendant CARPENTER, RODRICK JEROME, II Index #30	1 pag
08/11/2023	Notice of Remote Hearing with Instructions Index #29	2 pag
08/11/2023	Request for Continuance	

06/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #27	2 page
03/07/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #26	
03/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #25	
03/07/2023	Hearing Held Remote	
03/06/2023	Proposed Order or Document Index #24	
03/06/2023	Rule 20 Progress Report Index #23	
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #22	
02/21/2023	Hearing Held Remote	
02/14/2023	Hearing Held Remote	
02/14/2023	Correspondence for Judicial Approval Index #21	4 pages
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #20	
02/14/2023	Found Incompetent Judicial Officer: Borer, George	
02/13/2023	Rule 20 Progress Report Index #19	
02/10/2023	Rule 20 Progress Report Index #18	
02/03/2023	Correspondence Index #17	2 pages

02/01/2023	Rule 20 Progress Report Index #16	
12/20/2022	Rule 20 Progress Report Index #15	
12/20/2022	Rule 20 Progress Report Index #14	
12/20/2022	Motion Judicial Officer: Janzen, Lisa K Party: Attorney Herlofsky, Susan Index #13	
12/20/2022	Hearing Held Remote	
12/09/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Index #12	2 pages
09/15/2022	Motion Party: Defendant CARPENTER, RODRICK JEROME, II Index #11	
08/30/2022	Bail to stand as previously ordered	
08/30/2022	Motion Judicial Officer: Meyer, Kerry Party: Defendant CARPENTER, RODRICK JEROME, II Index #10	
08/30/2022	Hearing Held Hybrid Judicial Officer: Meyer, Kerry	
08/16/2022	Bail to stand as previously ordered	
08/16/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #9	6 pages
08/16/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
08/16/2022	Hearing Held Remote	
08/15/2022	Notice of Intent to Prosecute Index #8	L 1 page
08/08/2022	Pre-Plea Worksheet Index #7	
08/05/2022	Order for Conditional Release	

	Judicial Officer: Norris, Lyonel Index #6
08/05/2022	Identity Verified
08/05/2022	Statement of Rights Index #5
08/05/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4
08/05/2022	Hearing Held Remote
08/04/2022	Application for Public Defender Index #3
08/04/2022	Pretrial Release Evaluation Form Index #2
08/04/2022	E-filed Comp-Order for Detention Index #1  Unknown page

30 PM 30 PM 30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Hearing Judicial Officer: Olson, Joel Location: GC-C655  Review Hearing Judicial Officer: Borer, George	Result: Held On the Record
30 PM	Judicial Officer: Mercurio, Danielle Location: GC-C556  Hearing Judicial Officer: Olson, Joel Location: GC-C655  Review Hearing	
30 PM	Judicial Officer: Olson, Joel Location: GC-C655  Review Hearing	
	Judicial Officer: Olson, Joel Location: GC-C655  Review Hearing	
30 PM	Review Hearing	Result: Held On the Record
SO FIVI	Judicial Officer: Borer, George	result: Field Off the recon
	Location: GC-C456	
30 PM	Review Hearing Judicial Officer: Mercurio, Danielle	
	Cancelled; Waived	
	Date Updated: 09/01/2023	
	Reset by Court to 09/19/2023 01:30 PM - By agreement	
	Date Updated: 08/11/2023	
	Continued to 09/05/2023 01:30 PM - Other - Name Not Available Online	
		Location: GC-C556 Cancelled; Waived  Date Updated: 09/01/2023 Reset by Court to 09/19/2023 01:30 PM - By agreement  Date Updated: 08/11/2023 Continued to 09/05/2023 01:30 PM - Other - Name Not Available

03/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/21/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/20/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
09/20/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other	
08/30/2022	01:30 PM	Hearing Judicial Officer: Meyer, Kerry Location: GC-C857	Result: Held On the Record
08/16/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
08/05/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 03:49 PM

# JUDICIAI BRANCH



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:49 PM

27-CR-22-15430

**Upcoming Hearing:** 

Hearing on 06/10/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-15430

Case Title: State of Minnesota vs CHARLESETTA STARLET BROWN

Case Type: Crim/Traf Mandatory

Date Filed: 08/05/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

**Related Cases** 

27-MH-PR-22-1034

#### **Party Information**

#### Jurisdiction

State of Minnesota

#### **Attorneys Active**

- HUDDY, TRAVIS MICHAEL Lead Attorney
- ARNESON, THOMAS STUART
- REYERSON, ALLISON ELIZABETH
- SORENSEN, ROBERT J

#### **Attorneys Inactive**

• STEPHENS, ERIN COLLEEN

#### **Defendant**

#### **BROWN, CHARLESETTA STARLET**

DOB: 10/13/1992

#### Aliases:

Also Known As BROWN, CHARLESETTA STAR JEANETTE

Also Known As Brown, Charlesetta Star Also Known As Dantzler, Shaniqua Melonie

#### **Attorneys Active**

- . KOZIOL, SARAH ANNE Lead Attorney
- Herlofsky, Susan

#### **Attorneys Inactive**

• BURTON, SHIRA REBECCA

#### Warrants

#### **Inactive Warrants**

BROWN, CHARLESETTA STARJEANETT Arrest, Complaint, Order of Detention

Judicial Officer: Vasaly, Mary R.

08/30/2022 01:59 PM Status: Recalled Inactive 08/05/2022 02:57 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$30,000.00

#### Charges

Assault-3rd Degree-Substantial Bodily Harm

Statute: 609.223.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

**Level of Charge:** Felony **Offense Date:** 07/22/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Case Events		
04/16/2024	Notice of Hearing Index #17	1 page
04/16/2024	Hearing Held In-Person	
01/09/2024	Fail to Appear at a hearing Party: Defendant BROWN, CHARLESETTA STARLET	
01/09/2024	Hearing Held In-Person	
12/14/2023	Notice of Hearing Index #16	1 page
12/14/2023	Motion Judicial Officer: Scoggin, Paul Party: Defendant BROWN, CHARLESETTA STARLET; Attorney KOZIOL, SARAH ANNE; Jurisdiction State of Minnesota Index #15	
12/14/2023	Hearing Held In-Person	

11/27/2023	Notice of Hearing Index #14	
11/21/2023	Found Competent Judicial Officer: Borer, George	
11/21/2023	Hearing Held Hybrid	
11/17/2023	Rule 20 Evaluation Report Index #13	
11/17/2023	Rule 20 Report Distributed	
10/10/2023	Notice of Remote Hearing with Instructions Index #12	2 page
10/10/2023	Fail to Appear at a hearing Party: Defendant BROWN, CHARLESETTA STARLET	
10/10/2023	Hearing Held Remote	
09/19/2023	Hearing Held Hybrid	
08/29/2023	Request for Continuance Index #11	
08/29/2023	Fail to Appear at a hearing Party: Defendant BROWN, CHARLESETTA STARLET	
08/29/2023	Hearing Held Remote	
06/28/2023	Notice of Remote Hearing with Instructions Index #10	2 page.
06/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Skibbie, Lori Index #9	2 page
06/27/2023	Hearing Held Hybrid	
02/28/2023	Request for Continuance Index #8	
02/28/2023	Hearing Held Hybrid	
12/27/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #7	2 page
12/16/2022	Copy Request	

	Index #6	
09/06/2022	Notice of Intent to Prosecute Index #5	A
		1 pag
08/30/2022	Findings and Order	B
	Judicial Officer: Janzen, Lisa K Index #4	4 page:
08/30/2022	Found Incompetent Judicial Officer: Meyer, Kerry	
08/30/2022	Warrant Recalled Judicial Officer: Meyer, Kerry Index #3	
08/30/2022	Hearing Held Hybrid	
08/05/2022	Warrant Issued Index #2	
08/05/2022	E-filed Comp-Warrant Index #1	A
		Unknown pages

Hearings			
Upcoming He	earings		
06/10/2024	01:30 PM	Hearing Judicial Officer: Cahill, Peter A.	
Previous Hea	arings		
04/16/2024	11:00 AM	Hearing Judicial Officer: Cahill, Peter A. Location: GC-C757	Result: Held On the Record
		Date Updated: 04/16/2024	
		Reset by Court to 04/16/2024 11:00 AM - Other	
		Date Updated: 04/15/2024	
		Reset by Court to 04/16/2024 09:00 AM - Session/Hearing Moved	
		Same Date/Time - Not Rescheduled	
		Date Updated: 04/15/2024	
		Reset by Court to 04/16/2024 01:30 PM - Session/Hearing Moved	
		Same Date/Time - Not Rescheduled	
		Date Updated: 04/15/2024	
		Reset by Court to 04/17/2024 01:30 PM - Judge Unavailable	

Date Updated: 04/10/2024

		Reset by Court to 04/15/2024 09:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled	
		Same Date/Time - Not Rescheduled	
		Original Hearing Date: 04/15/2024 09:00 AM	
01/09/2024	01:15 PM	Omnibus Hearing	Result: Held Off the Record
		Judicial Officer: Scoggin, Paul	
		Location: GC-C1756	
12/14/2023	11:15 AM	Review Hearing	Result: Held On the Record
		Judicial Officer: Scoggin, Paul	
		Location: GC-C1756	
11/21/2023	01:30 PM	Review Hearing	Result: Held On the Record
	000	Judicial Officer: Borer, George	
		Location: GC-C456	
10/10/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Skibbie, Lori	
		Location: GC-C457	
09/19/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Mercurio, Danielle	
		Location: GC-C556	
08/29/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Dayton Klein, Julia	
		Location: GC-C559	
06/27/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Skibbie, Lori	
		Location: GC-C457	
02/28/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Browne, Michael K	
		Location: GC-C459	
08/30/2022	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Meyer, Kerry	
		Location: GC-C857	

Search executed on 04/29/2024 03:49 PM

## BRANCH

#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:50 PM

27-CR-22-15550

#### **Upcoming Hearings:**

Hearing on 05/14/2024 at 1:30 PM

Omnibus Hearing on 05/28/2024 at 9:00 AM

#### **Case Information**

Case Number: 27-CR-22-15550

Case Title: State of Minnesota vs BRITTANY LATESHA CRUTCHFIELD

Case Type: Crim/Traf Mandatory

Date Filed: 08/08/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Chou, Marta M.

Case Status: Open

#### **Related Cases**

27-MH-PR-22-944

#### **Party Information**

#### **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- GARVEY, TIMOTHY LAWRENCE Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF
- MINOR, HILARY ALICE
- SORENSEN, ROBERT J

#### **Attorneys Inactive**

- FREEMAN, CHRISTOPHER ERIC
- GJERE, MEGAN ANN
- GRAB, THOMAS STEPHEN

#### Defendant

#### CRUTCHFIELD, BRITTANY LATESHA

DOB: 03/06/1988 Minneapolis, MN 55402

Alias: Also Known As CRUTCHFIELD, BRITTANY LATESHIA

#### **Attorneys Active**

- Irfanullah, Christine Lead Attorney
- STOKS, AMANDA ESTELLA

#### **Attorneys Inactive**

- ADAMS, BROOKE
- EL-GHAZZAWY, BASIL SHEIKH
- GRANSE, ALICIA LYNN
- Herlofsky, Susan
- MORRIS, JORDAN TAYLOR

#### Warrants

#### **Inactive Warrants**

Crutchfield, Brittany Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

03/09/2024 06:25 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

Crutchfield, Brittany Bench Warrant

Judicial Officer: Chou, Marta M.

06/07/2023 04:59 AM Status: Warrant Cleared by Wt Office

05/10/2023 02:14 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$20,000.00

Crutchfield, Brittany Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

03/10/2023 08:21 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

#### Charges

Burglary-3rd Deg-Steal/Commit Felony or Gross Misd Statute: 609.582.3

Additional Statute: Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (609.582.3)

**Level of Charge:** Felony **Offense Date:** 08/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Fleeing a Peace Officer By a Means Other Than a Motor Statute: 609.487.6

Vehicle

Additional Statute: Fleeing a Peace Officer By a Means Other Than a Motor Vehicle (609.487.6)

**Disposition:** Dismissed **Disposition Date:** 08/16/2022

**Level of Charge:** Misdemeanor **Offense Date:** 08/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

General Offense Code: Attempt to Commit - GOC

 $\textbf{Additional Statutes:} \quad \text{Anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); The \textit{ft-Theft-Value $500 or less or anticipatory Crimes-A$ 

aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

**Disposition:** Dismissed **Disposition Date:** 08/16/2022

**Level of Charge:** Misdemeanor **Offense Date:** 08/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 03/11/2024 Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Hudleston, Sarah

 Release with Conditions \$0.00

· Remain law-abiding

- · Make all future court appearances
- Comply With Geographic Restrictions Imposed
- · Conditions, other
- · Follow all instructions of probation
- · Contact with probation
- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Psychological evaluation/treatment

#### 06/23/2023 Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Chou, Marta M. Expiration Date: 03/11/2024

Release with Conditions

\$0.00

- Remain law-abiding
- Make all future court appearances
- · Comply With Geographic Restrictions Imposed
- · Conditions, other
- Follow all instructions of probation
- Contact with probation
- Sign all releases of information

#### 06/08/2023

#### Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Piper, David L. Expiration Date: 06/23/2023

- Release with Conditions \$0.00
- · Remain law-abiding
- · Make all future court appearances
- Comply With Geographic Restrictions Imposed
- · No use or possession of firearms or dangerous weapons
- · Conditions, other
- Follow all instructions of probation
- Contact with probation

• Psychological evaluation/treatment

03/13/2023

Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Bartolomei, Luis Expiration Date: 06/08/2023

• Release with Conditions

\$0.00

- · Remain law-abiding
- · Make all future court appearances
- Comply With Geographic Restrictions Imposed
- No use or possession of firearms or dangerous weapons
- · Conditions, other
- Do not leave Minnesota without written court approval
- · Follow all instructions of probation
- Contact with probation

11/04/2022

Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Janzen, Lisa K Expiration Date: 03/13/2023

- Post Bail or Bond with No Conditions \$20,000.00
- Release with Conditions \$0.00
- · Remain law-abiding
- Make all future court appearances
- Psychological evaluation/treatment
- Comply With Geographic Restrictions Imposed
- No use or possession of firearms or dangerous weapons
- · Conditions, other
- Take medications in the prescribed dosage and frequency
- Complete treatment
- No alcohol/controlled substance use
- Do not leave Minnesota without written court approval

08/09/2022

Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Chou, Marta M. Expiration Date: 11/04/2022

Post Bail or Bond with No Conditions

\$20,000.00

08/08/2022

Interim conditions for CRUTCHFIELD, BRITTANY LATESHA

Judicial Officer: Hughey, Rachel Expiration Date: 08/09/2022

Post Bail or Bond with No Conditions

\$20,000.00

#### **Case Events**

04/02/2024

Returned Mail Index #41



1 page

03/11/2024	Notice of Remote Hearing with Instructions Index #40	2 pages
03/11/2024	Order for Conditional Release Judicial Officer: Hudleston, Sarah Index #39	1 page
03/11/2024	Notice of Hearing Index #38	L 1 page
03/11/2024	Probable Cause Found	
03/11/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hudleston, Sarah Index #37	2 pages
03/11/2024	Hearing Held In-Person	
03/09/2024	Warrant Cleared by Wt Office	
01/09/2024	Warrant Issued Index #36	
01/09/2024	Fail to Appear at a hearing Party: Defendant CRUTCHFIELD, BRITTANY LATESHA	
01/09/2024	Hearing Held Remote	
11/08/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #35	2 pages
07/12/2023	Notice of Remote Hearing with Instructions	
	Index #34	2 pages
07/12/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #33	4 pages
07/11/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
07/11/2023	Waiver of Appearance Index #32	
07/11/2023	Hearing Held Remote	
06/26/2023	Rule 20 Evaluation Report	

	Index #31	
06/26/2023	Rule 20 Report Distributed	
06/23/2023	Order for Conditional Release Judicial Officer: Chou, Marta M. Index #30	1 page
06/08/2023	Order for Conditional Release Judicial Officer: Piper, David L. Index #29	1 page
06/08/2023	Probable Cause Found	
06/08/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Piper, David L. Index #28	2 pages
06/08/2023	Hearing Held In-Person	
06/07/2023	Warrant Cleared by Wt Office	
05/16/2023	Fail to Appear at a hearing Party: Defendant CRUTCHFIELD, BRITTANY LATESHA	
05/16/2023	Hearing Held Remote	
05/12/2023	Rule 20 Progress Report Index #27	
05/10/2023	Order Revoking Interim Conditions of Release Judicial Officer: Chou, Marta M. Index #26	2 pages
05/10/2023	Warrant Issued Index #25	
05/10/2023	Conditional Release Violation Report Index #24	
05/10/2023	Proposed Order or Document Index #23	2 pages
04/20/2023	Pretrial Agency Report Index #22	
03/13/2023	Probable Cause Found	
03/13/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Bartolomei, Luis Index #21	



		2 pages
03/13/2023	Order for Conditional Release Judicial Officer: Bartolomei, Luis Index #20	1 page
03/13/2023	Hearing Held In-Person	
03/10/2023	Warrant Cleared by Wt Office	
02/28/2023	Warrant Issued Index #19	
02/28/2023	Fail to Appear at a hearing Party: Defendant CRUTCHFIELD, BRITTANY LATESHA	
02/28/2023	Hearing Held Remote	
02/14/2023	Rule 20 Progress Report Index #18	
02/14/2023	Request for Continuance Index #17	
02/14/2023	Fail to Appear at a hearing Party: Defendant CRUTCHFIELD, BRITTANY LATESHA	
02/14/2023	Hearing Held Remote	
02/08/2023	Rule 20 Progress Report Index #16	
12/09/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K	L
	Index #15	2 pages
12/05/2022	Proposed Order or Document Index #14	
	IIIIddx #14	3 pages
12/05/2022	Rule 20 Progress Report Index #13	
11/04/2022	Order-Other Judicial Officer: Janzen, Lisa K	
	Index #12	4 pages
11/04/2022	Order for Conditional Release	

#### Judicial Officer: Janzen, Lisa K Party: Defendant CRUTCHFIELD, BRITTANY LATESHA

1 page

	Index #11	
11/04/2022	Rule 20 Progress Report Index #10	
09/06/2022	Bail to stand as previously ordered	
09/06/2022	Hearing Held Remote	
08/29/2022	Request for Continuance Index #9	
08/16/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #8	6 pages
08/16/2022	Bail to stand as previously ordered	
08/16/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
08/16/2022	Hearing Held Hybrid Judicial Officer: Janzen, Lisa K	
08/15/2022	Demand or Request for Discovery Index #7	8 pages
08/10/2022	Pre-Plea Worksheet Index #6	
08/09/2022	Order Granting Public Defender Judicial Officer: Chou, Marta M. Index #5	
08/09/2022	Statement of Rights Index #4	
08/09/2022	Hearing Held Remote	
08/09/2022	Identity Verified	
08/08/2022	Pretrial Release Evaluation Form Index #2	
08/08/2022	E-filed Comp-Order for Detention Index #1	Unknown pages
08/05/2022	Application for Public Defender Index #3	

Hearings			
Upcoming He	earings		
05/14/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	
05/28/2024	09:00 AM	Omnibus Hearing Judicial Officer: Chou, Marta M. Location: GC-TBD	
Previous Hea	rings		
03/11/2024	01:30 PM	Hearing Judicial Officer: Hudleston, Sarah Location: PSF 143	Result: Held On the Record
01/09/2024	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
07/20/2023	10:30 AM	Hearing Judicial Officer: Chou, Marta M. Location: GC-C1553 Cancelled; Other	
07/11/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/08/2023	01:30 PM	Hearing Judicial Officer: Piper, David L. Location: PSF 143	Result: Held On the Record
05/16/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/13/2023	01:30 PM	Hearing Judicial Officer: Bartolomei, Luis Location: PSF 143	Result: Held On the Record
02/28/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
09/06/2022	01:30 PM	Bail Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
		Date Updated: 08/29/2022 Continued to 09/06/2022 01:30 PM - Other - CRUTCHFIELD, BRITTANY LATESHA	
		Original Hearing Date: 08/30/2022 01:30 PM	
08/16/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record

# Exhibit J | p. 1213

08/09/2022 01:30 PM

First Appearance

Judicial Officer: Chou, Marta M.

Location: PSF 143

Result: Held On the Record

# **Dispositions**

08/16/2022

Disposition

Judicial Officer: Janzen, Lisa K

2

Fleeing a Peace Officer By a Means Other Than a

Statute: 609.487.6

Motor Vehicle

Additional Statute: Fleeing a Peace Officer By a Means Other Than a Motor Vehicle (609.487.6)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 08/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

General Offense Code: Attempt to Commit - GOC

Additional Statutes: Anticipatory Crimes-Attempts-Penalty-1/2 Of Intended (609.17.4(2)); Theft - Theft-

Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 08/05/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Search executed on 04/29/2024 03:50 PM



# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:51 PM

27-CR-22-17300

# **Upcoming Hearing:**

Review Hearing on 04/30/2024 at 1:30 PM

# **Case Information**

Case Number: 27-CR-22-17300

Case Title: State of Minnesota vs Lucas Patrick Kraskey

Case Type: Crim/Traf Mandatory

Date Filed: 09/01/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Frank, Matthew

Case Status: Dormant

#### **Party Information**

# **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- BORG, DARREN CHARLES Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF
- O'ROURKE, DAWN MARIE
- SORENSEN, ROBERT J

# Attorneys Inactive

- SIMAFRANCA, RYAN D
- SUMMERS, NICHOLAS NATHANIAL

# Defendant

Kraskey, Lucas Patrick

DOB: 06/01/1984

Minneapolis, MN 55418-0000

Alias: Also Known As Kaskey, Lucas Patrick

# **Attorneys Active**

• REILAND, ANDREW JOSEPH, II - Lead Attorney

# **Attorneys Inactive**

- CARPENTER, RAISSA
- ELSEN, MATTHEW JOHN
- GRANSE, ALICIA LYNN
- Herlofsky, Susan

#### Warrants

#### **Inactive Warrants**

Kraskey, Lucas Patrick Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/16/2023 06:03 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

# Charges

1

Damage to Property - 1st Degree - Value Reduced Over \$1000 Statute: 609.595.1(4)

Additional Statute: Damage to Property-1st Degree (609.595.1)

**Level of Charge:** Felony **Offense Date:** 01/27/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 05/16/2023

# Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Dayton Klein, Julia

- Remain law-abiding
- Post Bail or Bond with No Conditions \$30,000.00
- Release with Conditions \$0.00
- Make all future court appearances
- No use or possession of firearms or dangerous weapons
- Do not leave Minnesota without written court approval
- Conditions, other

# 03/17/2023

Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Bartolomei, Luis Expiration Date: 05/16/2023

- Release with Conditions \$0.00
- · Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval
- Conditions, other

# **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Frank, Matthew

Date of Assignment: 01/12/2024

**Prior Case Assignments** 

Judicial Assignment: Houghtaling, Melissa

Date of Assignment: 03/17/2023 Reassignment Reason: Reassigned

Date of Assignment: 09/01/2022

Reassignment Reason: Initial Assignment

Case Events		
02/21/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Browne, Michael K  Index #25	2 page
01/12/2024	Notice of Case Reassignment Judicial Officer: Frank, Matthew Index #24	1 pag
11/01/2023	Finding of Incompetency and Order  Judicial Officer: Browne, Michael K  Index #23	5 pag
10/30/2023	Found Incompetent Judicial Officer: Browne, Michael K	
10/30/2023	Waiver of Appearance Index #22	
10/30/2023	Rule 20 Report Distributed	
10/30/2023	Rule 20 Evaluation Report Index #21	
08/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #20	2 pag
05/16/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #19	1 pa
05/16/2023	Hearing Held Remote	
05/02/2023	Bail to stand as previously ordered	
05/02/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #18	Ŀ

05/02/2023	Found Incompetent  Judicial Officer: Mercurio, Danielle	
05/02/2023	Hearing Held Remote	
04/14/2023	Rule 20 Evaluation Report Index #17	
03/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #16	
03/28/2023	Bail to stand as previously ordered	
03/28/2023	Hearing Held Remote	
03/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #15	2 pag
03/21/2023	Motion Judicial Officer: Borer, George Party: Defendant Kraskey, Lucas Patrick Index #14	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Hearing Held Remote	
03/17/2023	Order for Conditional Release Judicial Officer: Bartolomei, Luis Index #13	2 pag
03/17/2023	Hearing Held In-Person	
03/16/2023	Warrant Cleared by Wt Office	
03/07/2023	Warrant Issued Index #12	
03/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
03/07/2023	Hearing Held Remote	
02/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #11	2 pag
02/21/2023	Request for Continuance	

02/21/2023	Hearing Held Remote	
02/15/2023	Rule 20 Progress Report Index #9	
02/14/2023	Request for Continuance Index #8	
02/14/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/14/2023	Hearing Held Remote	
02/07/2023	Request for Continuance Index #7	
02/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/07/2023	Hearing Held Remote	
12/13/2022	Hearing Held Remote	
11/18/2022	Pre-Plea Worksheet Index #6	
10/06/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Party: Defendant Kraskey, Lucas Patrick Index #5	2 pages
10/03/2022	Notice of Hearing Index #4	2 pages
10/03/2022	Fail to Appear at a hearing	
10/03/2022	Hearing Held In-Person	
09/20/2022	Returned Mail Party: Defendant Kraskey, Lucas Patrick Index #3	1 page
09/08/2022	Fingerprints Required Notice sent	
09/08/2022	Summons	

09/01/2022

E-filed Comp-Summons

Index #1



Unknown pages

I I a a wisa as a			
Hearings			
Upcoming He	earings		
04/30/2024	01:30 PM	Review Hearing	
		Judicial Officer: Skibbie, Lori	
		Location: GC-C657	
Previous Hea	rings		
10/31/2023	01:30 PM	Review Hearing	
	0	Judicial Officer: Browne, Michael K	
		Location: GC-C459	
		Cancelled; Waived	
05/16/2023	01:30 PM	Bail Hearing	Result: Held On the Record
		Judicial Officer: Dayton Klein, Julia	
		Location: GC-C559	
05/02/2023	01:30 PM	Hearing	Result: Held On the Record
03/02/2023	01.00 I W	Judicial Officer: Mercurio, Danielle	1100011
		Location: GC-C556	
		Date Updated: 04/12/2023	
		Reset by Court to 05/02/2023 01:30 PM - By agreement	
		Original Hearing Date: 04/25/2023 01:30 PM	
04/25/2023	01:30 PM	Hearing	
		Judicial Officer: Borer, George	
		Location: GC-C456	
		Cancelled; Other	
04/11/2023	01:30 PM	Bail Hearing	
.,,	0_100 1 1	Judicial Officer: Dayton Klein, Julia	
		Location: GC-C559	
		Cancelled; Other	
03/28/2023	01:30 PM	Bail Hearing	Result: Held On the Record
		Judicial Officer: Mercurio, Danielle	
		Location: GC-C556	
03/21/2023	01-20 DM	Hearing	Result: Held On the Record
03/21/2023	01.30 F W	Judicial Officer: Borer, George	1.556.11, 7.6.12, 6.17, 8.16, 7.16.63.1
		Location: GC-C456	
03/17/2023	01·30 DM	Hearing	Result: Held On the Record
03/11/2023	01.30 PW	Judicial Officer: Bartolomei, Luis	result. Field Silf the Resolu
		Location: PSF 143	
03/07/2023	01·20 DM	Hearing	Result: Held On the Record
03/01/2023	OT.30 PIVI	Judicial Officer: Dayton Klein, Julia	Result. Held Off the 1960010
		Location: GC-C559	
02/24/2022	01.20 0.4	Hearing	Result: Held On the Record
02/21/2023	OT:30 PIN	Judicial Officer: Mercurio, Danielle	Result: Held Off the Record
		Location: GC-C556	

02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/07/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
12/13/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
10/03/2022	02:00 PM	Hearing Judicial Officer: Hughey, Rachel Location: PSF 143	Result: Held Off the Record

Search executed on 04/29/2024 03:51 PM

# MINNESOTA JUDICIAL BRANCH



# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:52 PM

27-CR-22-18209

# **Upcoming Hearing:**

Review Hearing on 08/27/2024 at 1:30 PM

# **Case Information**

Case Number: 27-CR-22-18209

Case Title: State of Minnesota vs JULIET KAY HIGGINS

Case Type: Crim/Traf Mandatory

Date Filed: 09/13/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hoyos, Juan Case Status: Dormant

# **Related Cases**

27-MH-PR-23-117

# **Party Information**

# **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- HAIK, DOMINIC JOSEPH Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- POWELL, EVAN DANIEL
- SORENSEN, ROBERT J

#### **Defendant**

HIGGINS, JULIET KAY

DOB: 09/30/1968

MINNEAPOLIS, MN 55411

#### **Attorneys Active**

- CARPENTER, RAISSA Lead Attorney
- TIERNEY, COLLIN PATRICK

#### Warrants

#### **Inactive Warrants**

HIGGINS, JULIET KAY Bench Warrant

Judicial Officer: Robben, Patrick D.

10/13/2022 11:39 AM Status: Recalled Inactive 10/12/2022 03:24 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$40,000.00

#### Charges

1 l

Domestic Assault - By Strangulation Statute: 609.2247.2

Additional Statute: Domestic Assault - By Strangulation (609.2247.2)

**Level of Charge:** Felony **Offense Date:** 09/11/2022

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 02/21/2023

#### Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Mercurio, Danielle

- Post Bail or Bond with No Conditions \$40,000.00
- Remain law-abiding
- · Conditions, other
- Make all future court appearances
- · No use or possession of firearms or dangerous weapons
- No alcohol/controlled substance use
- Post Bail or Bond with Conditions \$0.00
- No contact with alleged victim(s)
- Stay a reasonable distance away from victim's residence

# 01/12/2023

Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Norris, Lyonel Expiration Date: 02/21/2023

• Post Bail or Bond with No Conditions

\$40,000.00

# 01/11/2023

Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Daly, Margaret A. Expiration Date: 01/12/2023

 Post Bail or Bond with No Conditions \$40,000.00

#### 10/13/2022

Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Hoyos, Juan Expiration Date: 01/11/2023

- No contact with victim(s)
- No alcohol/controlled substance use
- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions \$40,000.00
- Stay a reasonable distance away from victim's residence
- Contact with probation
- Follow all instructions of probation

- Do not ship/transport/possess or receive firearm or ammo
- Take medications in the prescribed dosage and frequency
- Do not leave Minnesota without written court approval
- Random testing
- Release with Conditions \$0.00
- · Conditions, other

09/14/2022

Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Norris, Lyonel Expiration Date: 10/13/2022

- No contact with victim(s)
- No alcohol/controlled substance use
- Make all future court appearances
- Remain law-abiding
- Post Bail or Bond with No Conditions \$40,000.00
- Stay a reasonable distance away from victim's residence
- · Contact with probation
- Follow all instructions of probation
- Do not ship/transport/possess or receive firearm or ammo
- Take medications in the prescribed dosage and frequency
- · Do not leave Minnesota without written court approval
- · Random testing
- Release with Conditions \$0.00

09/13/2022

Interim conditions for HIGGINS, JULIET KAY

Judicial Officer: Burke, Susan N. Expiration Date: 09/14/2022

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- No alcohol/controlled substance use
- · No use or possession of firearms or dangerous weapons
- Make all future court appearances
- Remain law-abiding

Case Events		
02/27/2024	Notice of Remote Hearing with Instructions Index #49	2 pages
02/27/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
02/27/2024	Hearing Held Remote	
02/27/2024	Rule 20 Evaluation Report Index #48	

02/27/2024	Rule 20 Report Distributed	
02/06/2024	Notice of Remote Hearing with Instructions Index #47	B
	muca #41	2 pages
01/23/2024	Notice of Remote Hearing with Instructions Index #46	
	muex #46	2 pages
01/23/2024	Request for Continuance	
	Party: Attorney CARPENTER, RAISSA Index #45	
01/23/2024	Fail to Appear at a hearing Party: Defendant HIGGINS, JULIET KAY	
01/23/2024	Hearing Held Remote	
11/27/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	[A
	Judicial Officer: Browne, Michael K Index #44	2 pages
07/25/2023	Notice of Remote Hearing with Instructions	[A]
	Index #43	2 pages
07/25/2023	Waiver of Appearance Index #42	
07/25/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
07/18/2023	Rule 20 Progress Report Index #41	
06/08/2023	Order-Other Judicial Officer: Dayton Klein, Julia	L
	Index #40	3 pages
06/06/2023	Proposed Order or Document	
	Index #39	3 pages
06/06/2023	Rule 20 Progress Report	
	Index #38	
05/18/2023	Correspondence Index #37	
		2 pages

	Index #36	
04/03/2023	Order for Production of Medical Records Judicial Officer: Browne, Michael K Index #35	2 pages
03/10/2023	Proposed Order or Document Index #34	2 pages
03/10/2023	Rule 20 Progress Report Index #33	
02/21/2023	Order for Conditional Release Judicial Officer: Mercurio, Danielle Index #32	1 page
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney CARPENTER, RAISSA Index #31	
02/21/2023	Hearing Held Remote	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney CARPENTER, RAISSA Index #30	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Fail to Appear at a hearing Party: Defendant HIGGINS, JULIET KAY	
02/14/2023	Hearing Held Remote	
01/24/2023	Notice of Intent to Prosecute Index #29	A
01/24/2023	Bail to stand as previously ordered	1 page
01/24/2023	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #28	4 pages
01/24/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney CARPENTER, RAISSA Index #27	

01/24/2023	Found Incompetent Judicial Officer: Browne, Michael K	
01/24/2023	Hearing Held Remote	
01/24/2023	Rule 20 Evaluation Report Index #26	
01/24/2023	Rule 20 Report Distributed	
01/17/2023	Returned Mail Party: Defendant HIGGINS, JULIET KAY Index #25	1 page
01/12/2023	Hearing Held In-Person	
01/11/2023	Probation Violation Order for Detention Judicial Officer: Daly, Margaret A. Index #24	1 page
01/11/2023	Proposed Order or Document Index #23	1 page
01/11/2023	Conditional Release Violation Report Index #22	
12/14/2022	Notice of Remote Hearing with Instructions Index #21	2 pages
12/13/2022	Fail to Appear at a hearing Party: Defendant HIGGINS, JULIET KAY	
12/13/2022	Hearing Held Remote	
12/12/2022	Rule 20 Progress Report Index #20	
10/13/2022	Amended Order Judicial Officer: Hoyos, Juan Index #19	1 page
10/13/2022	Order for Conditional Release Judicial Officer: Hoyos, Juan Index #18	
10/13/2022	Probable Cause Found	

10/13/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hoyos, Juan Index #17	4 page
10/13/2022	Hearing Held In-Person	
10/13/2022	Warrant Recalled Judicial Officer: Hoyos, Juan Index #16	
10/12/2022	Order Revoking Interim Conditions of Release Judicial Officer: Robben, Patrick D. Index #15	1 pag
10/12/2022	Warrant Issued Index #14	
10/12/2022	Proposed Order or Document Index #13	1 pag
10/12/2022	Conditional Release Violation Report Index #12	
09/26/2022	Pre-Plea Worksheet Index #11	
09/23/2022	Notice of Hearing Index #10	1 pa
09/23/2022	Pre-Plea Worksheet Index #9	
09/20/2022	Demand or Request for Discovery Index #8	8 page
09/14/2022	Notice of Hearing Index #7	1 pag
09/14/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #6	
09/14/2022	Statement of Rights Index #5	
09/14/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4	

09/14/2022	Hearing Held In-Person	
09/14/2022	Identity Verified	
09/13/2022	Application for Public Defender Index #3	
09/13/2022	Pretrial Release Evaluation Form Index #2	
09/13/2022	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
08/27/2024	01:30 PM	Review Hearing	
Previous Hea	urings		
02/27/2024	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/06/2024	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
01/23/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/25/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Waived	
02/21/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
01/24/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/12/2023	01:30 PM	Hearing Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record
		Date Updated: 01/11/2023	

Reset by Court to 01/12/2023 01:30 PM - Other

		Original Hearing Date: 01/12/2023 09:30 AM	
12/19/2022	01:00 PM	Hearing Judicial Officer: Hoyos, Juan Location: GC-C659 Cancelled; Other	
12/13/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
10/13/2022	10:30 AM	Omnibus Hearing Judicial Officer: Hoyos, Juan Location: GC-C659	Result: Held On the Record
09/14/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 03:52 PM

# MINNESOTA JUDICIAL BRANCH



# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:53 PM

27-CR-22-18776

Current Balance as of 04/29/2024 is \$1,000.00

**Upcoming Hearing:** 

Hearing on 04/29/2024 at 1:31 PM

#### **Case Information**

Case Number: 27-CR-22-18776

Case Title: State of Minnesota vs AMY LOUISE LILLEVOLD

Case Type: Crim/Traf Mandatory

Date Filed: 09/21/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Open

# **Party Information**

# **Jurisdiction**

State of Minnesota

# **Attorneys Active**

- STEWART, MERIT QUINCY Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF

# **Attorneys Inactive**

- DOERFLER, TAYLOR LEIGH
- SCHWEIGER, CAITLIN LEE

# Defendant

LILLEVOLD, AMY LOUISE

DOB: 09/29/1974

NEW PRAGUE, MN 56071

# **Attorneys Active**

- SORENSEN, ALYSON BROOKE Lead Attorney
- Herlofsky, Susan

# **Attorneys Inactive**

• BARRETO, JILL MARIE

#### **Warrants**

#### **Inactive Warrants**

LILLEVOLD, AMY LOUISE Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia
04/10/2024 07:54 AM Status: Served
02/20/2024 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

LILLEVOLD, AMY LOUISE Bench Warrant-fail to appear at a hearing

Judicial Officer: Brandt, Gina M.

03/09/2023 08:30 AM Status: Quashed 02/22/2023 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$1,000.00

LILLEVOLD, AMY LOUISE Bench Warrant-fail to appear at a hearing

Judicial Officer: Andow, Anna

01/26/2023 02:03 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

Lillevold, Amy Bench Warrant-fail to appear at a hearing

Judicial Officer: Brandt, Gina M.

11/28/2022 04:09 PM Status: Recalled Inactive 11/03/2022 01:31 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

Lillevold, Amy Arrest, Complaint, Order of Detention

Judicial Officer: Andow, Anna

 10/20/2022
 12:19 PM
 Status: Recalled Inactive

 10/18/2022
 01:31 PM
 Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

# Charges

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Statute: 152.025.2(1)

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled

Substance Offenses (609.101.3)

**Level of Charge:** Felony **Offense Date:** 05/17/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

# 01/27/2023

# Interim conditions for LILLEVOLD, AMY LOUISE

Judicial Officer: Brandt, Gina M.

- Post Bail or Bond with No Conditions \$3,000.00
- Release with Conditions

\$0.00

- · Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval

# **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Brennan, Amber Date of Assignment: 06/16/2023

#### **Prior Case Assignments**

Judicial Assignment: Brandt, Gina M. Date of Assignment: 01/27/2023
Reassignment Reason: Reassigned

Date of Assignment: 09/21/2022

Reassignment Reason: Initial Assignment

Case Events		
04/10/2024	Notice of Hearing Index #39	1 page
04/10/2024	Warrant Served	
02/20/2024	Warrant Issued Index #38	
02/20/2024	Fail to Appear at a hearing Party: Defendant LILLEVOLD, AMY LOUISE	
02/20/2024	Hearing Held Remote	
11/14/2023	Notice of Remote Hearing with Instructions Index #37	
		2 pages

11/14/2023	Request for Continuance Index #36	
11/14/2023	Hearing Held Remote	
09/19/2023	Notice of Remote Hearing with Instructions Index #35	2 pages
09/19/2023	Request for Continuance Party: Attorney ARNESON, THOMAS STUART; Attorney Herlofsky, Susan Index #34	
09/19/2023	Fail to Appear at a hearing Party: Defendant LILLEVOLD, AMY LOUISE	
09/19/2023	Hearing Held Remote	
08/08/2023	Request for Continuance Party: Attorney BARRETO, JILL MARIE Index #33	
08/08/2023	Hearing Held Remote	
08/08/2023	Fail to Appear at a hearing Party: Defendant LILLEVOLD, AMY LOUISE	
07/25/2023	Notice of Remote Hearing with Instructions Index #32	2 pages
07/25/2023	Request for Continuance Index #31	
06/16/2023	Notice of Case Reassignment Judicial Officer: Brennan, Amber	Å
	Index #30	1 page
06/13/2023	Notice of Hearing Index #29	
		1 page
06/13/2023	Notice of Hearing Index #28	1 page
06/13/2023	Hearing Held In-Person	
04/03/2023	Notice of Hearing Index #27	

04/03/2023	Hearing Held In-Person	
03/09/2023	Notice of Hearing Index #25	
03/09/2023	Warrant Quashed Judicial Officer: Brandt, Gina M. Index #24	
02/22/2023	Fail to Appear at a hearing Party: Defendant LILLEVOLD, AMY LOUISE	
02/22/2023	Hearing Held Remote	
02/22/2023	Warrant Issued Index #23	
01/31/2023	Demand or Request for Discovery Index #22	& pages
01/27/2023	Order for Conditional Release Judicial Officer: Brandt, Gina M. Index #21	2 pages
01/27/2023	Notice of Hearing Index #20	2 pages
01/27/2023	Statement of Rights Index #19	
01/27/2023	Order Granting Public Defender Judicial Officer: Brandt, Gina M. Index #18	
01/27/2023	Hearing Held In-Person	
01/27/2023	Identity Verified	
01/26/2023	Application for Public Defender Index #17	
01/26/2023	Pretrial Release Evaluation Form Index #16	
01/26/2023	Warrant Cleared by Wt Office	
01/19/2023	Fail to Appear at a hearing Party: Defendant LILLEVOLD, AMY LOUISE	
01/19/2023	Hearing Held In-Person	

01/19/2023	Warrant Issued Index #15	
01/17/2023	Returned Mail Index #14	1 page
12/22/2022	Notice of Hearing Index #13	1 page
12/22/2022	Hearing Held In-Person	
11/28/2022	Notice of Hearing Index #12	
11/28/2022	Warrant Recalled Index #11	
11/03/2022	Returned Mail Index #10	1 page
11/03/2022	Warrant Issued Index #9	
11/03/2022	Fail to Appear at a hearing	
11/03/2022	Hearing Held In-Person	
11/01/2022	Pre-Plea Worksheet Index #8	
10/21/2022	Amended Order Judicial Officer: Andow, Anna Index #7	1 page
10/21/2022	Notice of Hearing Index #6	1 page
10/20/2022	Warrant Recalled Index #5	
10/18/2022	Warrant Issued Index #4	L page
10/18/2022	Fail to Appear at a hearing	
10/18/2022	Hearing Held In-Person	

10/03/2022 Returned Mail Index #3

1 page

09/21/2022 Summons Index #2

1 page

09/21/2022 E-filed Comp-Summons Index #1

Unknown pages

Hearings			
Upcoming He	earings		
04/29/2024	01:31 PM	Hearing Judicial Officer: Brennan, Amber Location: PSF 143	
		Date Updated: 04/10/2024 Reset by Court to 04/29/2024 01:31 PM - Other	
		Date Updated: 04/10/2024 Reset by Court to 04/12/2024 01:31 PM - Other	
Previous Hea	ringe	Original Hearing Date: 04/29/2024 01:30 PM	
02/20/2024		Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Reco
11/14/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Reco
		Date Updated: 10/30/2023 Reset by Court to 11/14/2023 01:30 PM - By agreement	
		Original Hearing Date: 10/31/2023 01:30 PM	
09/19/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Reco
08/16/2023	10:30 AM	Hearing Judicial Officer: Brennan, Amber Location: GC-C1055 Cancelled; Other	
		Date Updated: 06/16/2023  Reset by Court to 08/16/2023 10:30 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled	

08/08/2023	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
		Date Updated: 07/25/2023  Reset by Court to 08/08/2023 01:30 PM - Other	
		Original Hearing Date: 07/25/2023 01:30 PM	
06/13/2023	01:00 PM	Omnibus Hearing Judicial Officer: Brandt, Gina M. Location: GC-C1053	Result: Held On the Record
04/12/2023	01:31 PM	Hearing Judicial Officer: Andow, Anna Location: PSF 143 Cancelled; Other	
04/03/2023	09:00 AM	Omnibus Hearing Judicial Officer: Brandt, Gina M. Location: GC-C1055	Result: Held Off the Record
02/22/2023	10:00 AM	Hearing Judicial Officer: Brandt, Gina M. Location: GC-C1055	Result: Held Off the Record
01/27/2023	01:30 PM	First Appearance Judicial Officer: Brandt, Gina M. Location: PSF 143	Result: Held On the Record
01/19/2023	01:31 PM	Hearing Judicial Officer: Andow, Anna Location: PSF 143	Result: Held Off the Record
12/22/2022	01:31 PM	Hearing Judicial Officer: Brandt, Gina M. Location: PSF 143	Result: Held Off the Record
11/03/2022	01:31 PM	Hearing Judicial Officer: Brandt, Gina M. Location: PSF 143	Result: Held Off the Record
10/18/2022	02:00 PM	Hearing Judicial Officer: Andow, Anna Location: PSF 143	Result: Held Off the Record
		Date Updated: 10/07/2022	
		Reset by Court to 10/18/2022 02:00 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled	
		Original Hearing Date: 10/18/2022 02:00 PM	

# **Bond/Bail Activity**

Cash Bail Current Balance: \$1,000.00

LILLEVOLD, AMY LOUISE

03/09/2023 Status: Posted

\$1,000.00

Search executed on 04/29/2024 03:53 PM



# MINNESOTA JUDICIAL BRANCH



# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:53 PM

27-CR-22-18789

#### **Upcoming Hearing:**

Hearing on 05/14/2024 at 1:30 PM

#### **Case Information**

Case Number: 27-CR-22-18789

Case Title: State of Minnesota vs MOLLY ANNE PRICE

Case Type: Crim/Traf Mandatory

Date Filed: 09/21/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Janzen, Lisa K

Case Status: Dormant

# **Party Information**

# **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- HUDDY, TRAVIS MICHAEL Lead Attorney
- ARNESON, THOMAS STUART
- MOELLER, STEPHEN RICHARD

#### **Attorneys Inactive**

• STEPHENS, ERIN COLLEEN

# **Defendant**

PRICE, MOLLY ANNE

DOB: 07/17/1987

MINNEAPOLIS, MN 55408-2742

# **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- · Herlofsky, Susan
- MARCELLUS, MADSEN, Jr.

# **Attorneys Inactive**

- DONG, JESSE
- MYREN, DOUGLAS A

# Charges

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 09/19/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Park Police Department

Prosecuting Agency: Hennepin County Attorney

# **Interim Conditions**

#### 09/22/2022

#### Interim conditions for PRICE, MOLLY ANNE

Judicial Officer: Norris, Lyonel

- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions
- \$30,000.00
- Release with Conditions
  - \$0.00
- · Contact with probation
- · Follow all instructions of probation
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- No alcohol/controlled substance use
- · Random testing
- Do not leave Minnesota without written court approval

#### 09/21/2022

Interim conditions for PRICE, MOLLY ANNE

Judicial Officer: Chou, Marta M. Expiration Date: 09/22/2022

- Post Bail or Bond with Conditions \$30,000.00
  - \$30,000.00
- No contact with victim(s)
- No use or possession of firearms or dangerous weapons
- Remain law-abiding
- Make all future court appearances

# **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Janzen, Lisa K Date of Assignment: 12/14/2022

# **Prior Case Assignments**

Judicial Assignment: Burns, Michael E Date of Assignment: 09/22/2022 Reassignment Reason: Reassigned

Date of Assignment: 09/21/2022

Reassignment Reason: Initial Assignment

#### **Case Events**

03/13/2024

Order-Evaluation for Competency to Proceed (Rule 20.01)

	Judicial Officer: Mercurio, Danielle Index #33	2 pages
03/12/2024	Notice of Remote Hearing with Instructions Index #32	2 pages
03/12/2024	Hearing Held Remote	
03/05/2024	Request for Continuance Index #31	
03/05/2024	Hearing Held Remote	
03/04/2024	Notice of Intent to Prosecute Index #30	1 page
02/27/2024	Request for Continuance Index #29	
02/27/2024	Hearing Held Remote	
02/20/2024	Request for Continuance Party: Defendant PRICE, MOLLY ANNE; Attorney REILAND, ANDREW JOSEPH, II Index #28	
02/20/2024	Hearing Held Remote	
12/05/2023	Notice of Remote Hearing with Instructions Index #27	2 pages
12/05/2023	Request for Continuance Index #26	
11/21/2023	Notice of Remote Hearing with Instructions Index #25	2 pages
11/21/2023	Request for Continuance Index #24	
11/20/2023	Rule 20 Progress Report Index #23	
10/17/2023	Notice of Remote Hearing with Instructions Index #22	2 pages

10/17/2023	Request for Continuance Party: Attorney REILAND, ANDREW JOSEPH, II Index #21	
10/17/2023	Hearing Held Remote	
09/12/2023	Notice of Remote Hearing with Instructions Index #20	2 pages
09/12/2023	Request for Continuance Index #19	
07/05/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #18	2 pages
03/15/2023	Finding of Incompetency and Order Judicial Officer: Skibbie, Lori Index #17	4 pages
03/14/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
03/14/2023	Hearing Held Remote	
03/07/2023	Rule 20 Report Distributed	
03/07/2023	Rule 20 Evaluation Report Index #16	
03/07/2023	Request for Continuance Index #15	
02/27/2023	Request for Continuance Party: Name Not Available Online Index #14	
12/29/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burns, Michael E Index #13	2 pages
12/14/2022	Notice of Case Reassignment Judicial Officer: Janzen, Lisa K Index #12	1 page
10/21/2022	Probable Cause Found	
10/21/2022	Order-Eval for Mental Illness or Cognitive Impairment 20.02 Judicial Officer: Burns, Michael E Index #11	2 pages

10/21/2022	Notice of Hearing Index #10	<u> </u>
		1 page
10/21/2022	Hearing Held In-Person	
09/27/2022	Pre-Plea Worksheet Index #9	
09/26/2022	Demand or Request for Discovery Index #8	L
		6 pages
09/22/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #7	
09/22/2022	Notice of Hearing Index #6	1 page
09/22/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4	
09/22/2022	Hearing Held In-Person	
09/22/2022	Identity Verified	
09/21/2022	Application for Public Defender Index #3	
09/21/2022	Pretrial Release Evaluation Form Index #2	
09/21/2022	E-filed Comp-Order for Detention Index #1	<u> </u>
		Unknown pages

# **Hearings**

**Upcoming Hearings** 

**05/14/2024 01:30 PM** Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459

**Previous Hearings** 

03/12/2024 01:30 PM Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Result: Held On the Record

Hearing Result: Held On the Record 03/05/2024 01:30 PM Judicial Officer: Browne, Michael K Location: GC-C459 Hearing 02/27/2024 01:30 PM Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 **Review Hearing** Result: Held On the Record 02/20/2024 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Hearing 12/05/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other Date Updated: 11/21/2023 Reset by Court to 12/05/2023 01:30 PM - By agreement Original Hearing Date: 11/21/2023 01:30 PM **Review Hearing** Result: Held On the Record 10/17/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Date Updated: 09/12/2023 Continued to 10/17/2023 01:30 PM - Other - Name Not Available Online Original Hearing Date: 09/12/2023 01:30 PM Hearing Result: Held On the Record 03/14/2023 01:30 PM Judicial Officer: Skibbie, Lori Location: GC-C457 Date Updated: 03/07/2023 Continued to 03/14/2023 01:30 PM - Other - State of Minnesota Date Updated: 02/21/2023 Reset by Court to 03/07/2023 01:30 PM - By agreement Original Hearing Date: 02/21/2023 01:30 PM Hearing 03/13/2023 09:00 AM Judicial Officer: Janzen, Lisa K Location: GC-C1059 Cancelled; Other Date Updated: 02/27/2023 Continued to 03/13/2023 09:00 AM - Other - Name Not Available Online Date Updated: 01/23/2023 Reset by Court to 02/28/2023 10:00 AM - Other Date Updated: 12/14/2022 Reset by Court to 01/30/2023 11:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled Date Updated: 12/13/2022 Reset by Court to 01/30/2023 11:00 AM - Other Date Updated: 10/26/2022

Reset by Court to 01/10/2023 09:45 AM - Other

Original Hearing Date: 12/16/2022 10:45 AM

10/21/2022 10:30 AM

Omnibus Hearing

Judicial Officer: Burns, Michael E

Location: GC-C757

09/22/2022 01:30 PM

First Appearance

Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

Search executed on 04/29/2024 03:53 PM



MINNESOTA
JUDICIAL
BRANCH



# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:54 PM

27-CR-22-18859

# **Upcoming Hearing:**

Review Hearing on 07/23/2024 at 1:30 PM

# **Case Information**

Case Number: 27-CR-22-18859

Case Title: State of Minnesota vs ABDIQANI AHMED HASSAN

Case Type: Crim/Traf Mandatory

Date Filed: 09/22/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Dormant

#### **Party Information**

# **Jurisdiction**

State of Minnesota

# **Attorneys Active**

- GARVEY, TIMOTHY LAWRENCE Lead Attorney
- ARNESON, THOMAS STUART
- CASTILLO, EDER
- GALAYDH, WARSAME ALI KHALIF
- GJERE, MEGAN ANN

#### **Attorneys Inactive**

- HAMID, MAWERDI AHMED
- HUMPHREYS, TIMOTHY JAMES

# Defendant

# HASSAN, ABDIQANI AHMED

DOB: 04/05/1998

Columbia Heights, MN 55406

Aliases:

Also Known As Hassan, Abdi Qani Ahmed Also Known As HASSAN, ABDIQUANI Also Known As HASSAN, ABDIQAR AHMED Also Known As ABDI, AHMED HASSAN Also Known As HASSAN, ABDIGANI AHMED

# **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- FRAME, HOLLY ROSE
- Herlofsky, Susan
- O'CONNOR, LESLIE ANNA
- PHELPS, REBEKAH JO

#### **Attorneys Inactive**

- HODGE, BERNICE BEATRICE
- KNUTSON, CHELSEA ANN
- REILAND, ANDREW JOSEPH, II

#### Warrants

**Inactive Warrants** 

HASSAN, ABDIQANI AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

12/16/2023 10:16 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

HASSAN, ABDIQANI AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

11/30/2023 10:45 PM Status: Warrant Cleared by Wt Office

11/28/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$1,000.00

HASSAN, ABDIQANI AHMED Arrest, Complaint, Order of Detention

Judicial Officer: Andow, Anna

10/24/2022 09:13 AM Status: Served 10/20/2022 01:31 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

#### Charges

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Statute: 152.025.2(1)

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled

Substance Offenses (609.101.3)

Level of Charge: Felony
Offense Date: 09/16/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

# 12/18/2023 Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Lefler, Herbert P.

 Post Bail or Bond with No Conditions \$3,000,00

• Release with Conditions

\$0.00

- · Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation

- Follow all instructions of probation
- No alcohol/controlled substance use
- Provide List of Prescribed Medications to Probation Officer
- · Random testing
- Do not leave Minnesota without written court approval
- · Conditions, other

12/01/2023

Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Chou, Marta M. Expiration Date: 12/18/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

10/25/2022

Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Dayton Klein, Julia Expiration Date: 12/01/2023

- Post Bail or Bond with No Conditions \$5,000.00
- Release with Conditions \$0.00
- · Remain law-abiding
- · Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- No alcohol/controlled substance use
- Random testing
- Do not leave Minnesota without written court approval
- · Conditions, other
- Psychological evaluation/treatment

10/24/2022

Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Dayton Klein, Julia Expiration Date: 10/25/2022

- Post Bail or Bond with No Conditions \$5,000.00
- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation
- No alcohol/controlled substance use
- Random testing
- Do not leave Minnesota without written court approval
- Conditions, other

# **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Brennan, Amber Date of Assignment: 06/16/2023

**Prior Case Assignments** 

Judicial Assignment: Brandt, Gina M.
Date of Assignment: 12/16/2022
Reassignment Reason: Reassigned

Judicial Assignment: Dayton Klein, Julia
Date of Assignment: 10/24/2022
Reassignment Reason: Reassigned

Date of Assignment: 09/22/2022

Reassignment Reason: Initial Assignment

Case Events		
01/22/2024	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #50	
01/22/2024	Notice of Remote Hearing with Instructions Index #49	2 pa
01/22/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
01/22/2024	Waiver of Appearance Index #48	
01/18/2024	Rule 20 Evaluation Report Index #47	
01/18/2024	Rule 20 Report Distributed	
01/17/2024	Returned Mail Index #46	1 p
01/08/2024	Notice of Hearing Party: Defendant HASSAN, ABDIQANI AHMED Index #45	1 p
12/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Chou, Marta M. Index #44	<b>ر</b> 3 pa
12/21/2023	Pre-Plea Worksheet Index #43	
12/18/2023	Probable Cause Found	
12/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Lefler, Herbert P.	٤

12/18/2023	Order for Conditional Release Judicial Officer: Lefler, Herbert P. Index #41	1 page
12/18/2023	Request for Interpreter Judicial Officer: Lefler, Herbert P. Party: Defendant HASSAN, ABDIQANI AHMED Index #40	
12/18/2023	Request for Interpreter Judicial Officer: Lefler, Herbert P. Party: Defendant HASSAN, ABDIQANI AHMED Index #39	
12/18/2023	Hearing Held In-Person	
12/18/2023	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #38	
12/16/2023	Warrant Cleared by Wt Office	
12/15/2023	Returned Mail Index #37	2 pages
12/12/2023	Warrant Issued Index #36	
12/12/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
12/12/2023	Hearing Held Remote	
12/06/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Borer, George Index #32	3 pages
12/05/2023	Request for Interpreter Judicial Officer: Borer, George Party: Defendant HASSAN, ABDIQANI AHMED Index #34	
12/05/2023	Notice of Remote Hearing with Instructions Index #33	2 pages
12/05/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
12/05/2023	Hearing Held Remote	
12/01/2023	Notice of Remote Hearing with Instructions	

Index #31

Index #20



		2 pages
12/01/2023	Request for Interpreter Judicial Officer: Chou, Marta M. Party: Defendant HASSAN, ABDIQANI AHMED Index #30	
12/01/2023	Hearing Held In-Person	
12/01/2023	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #29	
11/30/2023	Warrant Cleared by Wt Office	
11/28/2023	Warrant Issued Index #28	
11/28/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
11/28/2023	Hearing Held Remote	
11/27/2023	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #27	
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #26	2 pages
07/18/2023	Order-Other Index #25	3 pages
07/17/2023	Proposed Order or Document	L)
	Index #24	3 pages
07/17/2023	Rule 20 Progress Report Index #23	
06/16/2023	Notice of Case Reassignment Judicial Officer: Brennan, Amber	
	Index #21	1 page
06/02/2023	Rule 20 Progress Report	

05/30/2023	Found Incompetent  Judicial Officer: Borer, George	
05/30/2023	Waiver of Appearance Index #19	
05/17/2023	Rule 20 Progress Report Index #18	
12/19/2022	Notice of Case Reassignment Judicial Officer: Brandt, Gina M. Index #17	1 page
11/30/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #16	4 pages
11/29/2022	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #15	
11/29/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
11/29/2022	Waiver of Appearance Index #14	
10/27/2022	Pre-Plea Worksheet Index #13	
10/25/2022	Request for Continuance Index #12	
10/25/2022	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #11	1 page
10/24/2022	Notice of Remote Hearing with Instructions Index #10	3 pages
10/24/2022	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #9	2 pages
10/24/2022	Statement of Rights Index #8	
10/24/2022	Order Granting Public Defender Judicial Officer: Dayton Klein, Julia Index #7	

10/24/2022	Hearing Held In-Person	
10/24/2022	Pretrial Release Evaluation Form Index #6	
10/24/2022	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #5	
10/24/2022	Warrant Served	
10/20/2022	Fail to Appear at a hearing	
10/20/2022	Warrant Issued Index #4	1 page
10/20/2022	Hearing Held In-Person	
10/13/2022	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #3	
09/22/2022	Summons Index #2	1 page
09/22/2022	E-filed Comp-Summons Index #1	Unknown pages

#### Hearings

**Upcoming Hearings** 

**Review Hearing** 07/23/2024 01:30 PM

Judicial Officer: Browne, Michael K

Location: GC-C459

**Previous Hearings** 

02/06/2024 01:30 PM

Hearing

Judicial Officer: Borer, George

Location: GC-C456 Cancelled; Other

01/29/2024 11:00 AM

Hearing

Judicial Officer: Brennan, Amber

Location: GC-C1053 Cancelled; Other

Date Updated: 12/28/2023

Reset by Court to 01/29/2024 11:00 AM - By agreement

01/23/2024	01:30 PM	Date Updated: 12/18/2023 Reset by Court to 01/05/2024 09:30 AM - Other  Original Hearing Date: 01/23/2024 01:30 PM  Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other  Date Updated: 12/18/2023 Reset by Court to 01/23/2024 01:30 PM - Other	
		Original Hearing Date: 01/05/2024 09:30 AM	
12/18/2023	01:30 PM	Hearing Judicial Officer: Lefler, Herbert P. Location: PSF 143	Result: Held On the Record
12/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
12/05/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/01/2023	01:30 PM	Hearing Judicial Officer: Chou, Marta M. Location: PSF 143	Result: Held On the Record
		Date Updated: 12/01/2023  Reset by Court to 12/01/2023 01:30 PM - Other  Original Hearing Date: 12/01/2023 01:30 PM	
11/28/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
05/30/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
11/29/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other  Date Updated: 10/25/2022	
		Reset by Court to 11/29/2022 01:30 PM - Other	
		Original Hearing Date: 10/25/2022 01:30 PM	
10/24/2022	01:30 PM	First Appearance Judicial Officer: Dayton Klein, Julia Location: PSF 143	Result: Held On the Record
10/20/2022	02:00 PM	Hearing Judicial Officer: Andow, Anna Location: PSF 143	Result: Held Off the Record
		Date Updated: 10/13/2022	

Reset by Court to 10/20/2022 02:00 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled

Original Hearing Date: 10/20/2022 02:00 PM

Search executed on 04/29/2024 03:54 PM



# MINNESOTA JUDICIAL BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:55 PM

27-CR-22-18938

Current Balance as of 04/29/2024 is \$2,000.00

**Upcoming Hearing:** 

Review Hearing on 08/27/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-18938

Case Title: State of Minnesota vs NURADIN MOHAMUD

Case Type: Crim/Traf Mandatory

Date Filed: 09/22/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Askalani, Shereen

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-68

# **Party Information**

#### **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- PROVENCHER, DANIEL ROBERT Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- SORENSEN, ROBERT J
- WARREN, CHRISTINA IRENE

#### Defendant

MOHAMUD, NURADIN

DOB: 07/26/1982 Minneapolis, MN 55408

#### **Attorneys Active**

• SAMSON, JUDITH ANN - Lead Attorney

# Warrants

# **Inactive Warrants**

MOHAMUD, NURADIN Bench Warrant-fail to appear at a hearing

Judicial Officer: Quam, Jay

11/18/2022 06:44 AM Status: Warrant Cleared by Wt Office

11/17/2022 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$50,000.00

MOHAMUD, NURADIN Arrest, Complaint, Order of Detention

Judicial Officer: Chou, Marta M.

10/17/2022 07:04 AM Status: Served 09/22/2022 03:52 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$100,000.00

#### Charges

Aggravated Robbery-1st Degree

**Statute:** 609.245.1

General Offense Code: Aid/Abet - GOC

**Additional Statutes:** Liability for Crimes of Another-Intentional (609.05.1); Liability for Crimes of Another-Reasonably Forseeable (609.05.2); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a)); Aggravated Robbery-1st Degree

(609.245.1)

**Level of Charge:** Felony **Offense Date:** 05/11/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Aggravated Robbery-1st Degree Statute: 609.245.1

Additional Statutes: Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a)); Aggravated Robbery-1st

Degree (609.245.1)

**Level of Charge:** Felony **Offense Date:** 05/11/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

# **Interim Conditions**

#### 02/03/2023 Interim conditions for MOHAMUD, NURADIN

Judicial Officer: Dayton Klein, Julia

- Post Bail or Bond with No Conditions \$50,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with alleged victim(s)
- No use or possession of firearms or dangerous weapons
- Stay a reasonable distance away from victim's residence
- Conditions, other
- Release with Conditions

\$0.00

• Comply With Geographic Restrictions Imposed

10/17/2022 Interim conditions for MOHAMUD, NURADIN

Judicial Officer: Poston, Janet N. Expiration Date: 11/21/2022

- Post Bail or Bond with No Conditions \$50,000.00
- Post Bail or Bond with Conditions \$20,000.00
- Post Cash Bail with Conditions \$2,000.00
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- No contact with victim(s)
- Make all future court appearances
- Remain law-abiding

Case Events		
02/27/2024	Hearing Held Remote	
02/27/2024	Notice of Remote Hearing with Instructions Index #25	2 pag
02/27/2024	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #24	4 pag
02/27/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
02/21/2024	Rule 20 Evaluation Report Index #23	
02/21/2024	Rule 20 Report Distributed	
02/06/2024	Notice of Remote Hearing with Instructions Index #22	2 pag
01/08/2024	Request for Continuance Index #21	
11/08/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #20	2 pag
07/11/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
07/11/2023	Waiver of Appearance Index #19	

	Index #18	
07/07/2023	Rule 20 Report Distributed	
05/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #17	2 pages
02/03/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #16	
02/03/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #15	
01/11/2023	Finding of Incompetency and Order  Judicial Officer: Borer, George  Index #14	4 pages
01/10/2023	Bail to stand as previously ordered	
01/10/2023	Found Incompetent Judicial Officer: Borer, George	
01/10/2023	Hearing Held Remote	
01/03/2023	Hearing Held Remote	
01/03/2023	Bail to stand as previously ordered	
12/22/2022	Rule 20 Evaluation Report Index #13	
12/22/2022	Rule 20 Report Distributed	
12/14/2022	Chemical Dependency Evaluation Report Index #12	
11/21/2022	Other Document Judicial Officer: Norris, Lyonel Index #11	1 page
11/21/2022	Order-Chemical Dependency Evaluation Judicial Officer: Norris, Lyonel Index #10	
11/21/2022	Probable Cause Found	

11/21/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Norris, Lyonel Index #9	2 pages
11/21/2022	Hearing Held In-Person	
11/18/2022	Warrant Cleared by Wt Office	
11/17/2022	Fail to Appear at a hearing	
11/17/2022	Hearing Held In-Person	
11/17/2022	Warrant Issued Index #8	
10/27/2022	Pre-Plea Worksheet Index #7	
10/17/2022	Order for Conditional Release Judicial Officer: Poston, Janet N. Index #6	
10/17/2022	Statement of Rights Index #5	
10/17/2022	Hearing Held In-Person	
10/17/2022	Certificate of Representation Index #4	1 page
10/17/2022	Identity Verified	
10/17/2022	Warrant Served	
10/14/2022	Pretrial Release Evaluation Form Index #3	
09/22/2022	Warrant Issued Index #2	
09/22/2022	E-filed Comp-Warrant Index #1	Unknown pages

# Hearings

**Upcoming Hearings** 

**Review Hearing** 08/27/2024 01:30 PM **Previous Hearings Review Hearing** Result: Held On the Record 02/27/2024 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Date Updated: 02/06/2024 Reset by Court to 02/27/2024 01:30 PM - By agreement Date Updated: 01/08/2024 Reset by Court to 02/06/2024 01:30 PM - By agreement Original Hearing Date: 01/09/2024 01:30 PM **Review Hearing** 07/11/2023 01:30 PM Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Waived Hearing 01/19/2023 10:30 AM Judicial Officer: Askalani, Shereen Location: GC-C1959 Cancelled; Dismissed Hearing Result: Held On the Record 01/10/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Hearing Result: Held On the Record 01/03/2023 01:30 PM Judicial Officer: Skibbie, Lori Location: GC-C457 Hearing Result: Held On the Record 11/21/2022 01:30 PM Judicial Officer: Norris, Lyonel Location: PSF 141 Hearing Result: Held Off the Record 11/17/2022 10:00 AM Judicial Officer: Quam, Jay Location: GC-C1459 Date Updated: 11/14/2022 Reset by Court to 11/17/2022 10:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled Original Hearing Date: 11/17/2022 10:00 AM First Appearance 10/17/2022 01:30 PM Result: Held On the Record Judicial Officer: Poston, Janet N. Location: PSF 141

#### **Bond/Bail Activity**

Cash Bail Current Balance: \$2,000.00

MOHAMUD, NURADIN

10/19/2022 Status: Posted

\$2,000.00

Search executed on 04/29/2024 03:55 PM



# MINNESOTA JUDICIAL BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:55 PM

27-CR-22-19036

Current Balance as of 04/29/2024 is \$5,000.00

**Upcoming Hearing:** 

Review Hearing on 09/10/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-22-19036

Case Title: State of Minnesota vs Crystal Latasha Mcbounds

Case Type: Crim/Traf Mandatory

Date Filed: 09/23/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Lamas, Carolina A.

Case Status: Dormant

**Related Cases** 

27-CR-22-22179 27-MH-PR-24-347

# **Party Information**

**Jurisdiction** 

State of Minnesota

#### **Attorneys Active**

- DOMINIK, JENNA ELIZABETH Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC
- SHAH, RAOUL

# **Attorneys Inactive**

• COLICH, SAMUEL HARRIS

#### Defendant

Mcbounds, Crystal Latasha

DOB: 01/24/1998 New Hope, MN 55428

# **Attorneys Active**

- NIELSEN, ERIK SKOTT Lead Attorney
- ADAMS, BROOKE
- Herlofsky, Susan

# **Attorneys Inactive**

- CHADWICK, ALLISON JACOBSON
- MILLER, MARK JASON

#### Warrants

#### **Inactive Warrants**

Mcbounds, Crystal Latasha Bench Warrant-fail to appear at a hearing

Judicial Officer: Borer, George

05/01/2023 08:20 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$10,000.00

Mcbounds, Crystal Latasha Arrest, Complaint, Order of Detention

Judicial Officer: Chou, Marta M.

09/29/2022 09:11 PM Status: Warrant Cleared by Wt Office

09/23/2022 02:04 PM Status: Issued Active

Bond/Bail Options
Bond or Cash Bail

Bond or Cash Bail Amount: \$50,000.00

# Charges

Assault-2nd Degree-Dangerous Weapon Statute: 609.222.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Use Dangerous

Weapon (609.11.4); Assault-2nd Degree-Dangerous Weapon (609.222.1)

**Level of Charge:** Felony **Offense Date:** 07/15/2022

Community Of Offense: New Hope

Law Enforcement Agency: New Hope Police Department

Prosecuting Agency: Hennepin County Attorney

# **Interim Conditions**

# 06/27/2023 Interim conditions for Mcbounds, Crystal Latasha

Judicial Officer: Dayton Klein, Julia

- Post Bail or Bond with No Conditions \$50,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Conditions, other
- Release with Conditions

\$0.00

05/02/2023 Interim conditions for Mcbounds, Crystal Latasha

Judicial Officer: Allyn, Julie Expiration Date: 06/27/2023

 Post Bail or Bond with No Conditions \$50,000.00

Post Bail or Bond with Conditions

Remain law-abiding

\$20,000.00

- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

- Contact with probation
- Follow all instructions of probation
- · Conditions, other

09/30/2022

Interim conditions for Mcbounds, Crystal Latasha

Judicial Officer: Norris, Lyonel Expiration Date: 05/02/2023

- Post Bail or Bond with No Conditions \$50,000.00
- Post Bail or Bond with Conditions \$5,000.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval

Case Events		
03/15/2024	Notice of Remote Hearing with Instructions Index #46	2 page
03/11/2024	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #45	4 page
03/11/2024	Found Incompetent Judicial Officer: Mercurio, Danielle	
03/11/2024	Waiver of Appearance Index #44	
03/06/2024	Rule 20 Evaluation Report Index #43	
03/05/2024	Rule 20 Evaluation Report Index #42	
03/05/2024	Rule 20 Report Distributed	
02/06/2024	Notice of Remote Hearing with Instructions Index #41	2 pag
02/06/2024	Hearing Held Remote	
L2/19/2023	Notice of Remote Hearing with Instructions	

	Index #40	L
		2 page
12/19/2023	Hearing Held Remote	
12/14/2023	Rule 20 Progress Report Index #39	
10/13/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K	<u> </u>
	Index #38	2 page
10/11/2023	Notice of Filing of Order Index #37	Ŀ
	mack not	1 pag
10/11/2023	Order Reinstating Forfeited Cash or Surety Bond Judicial Officer: Lamas, Carolina A.	L
	Index #36	2 page
10/09/2023	Taken Under Advisement Judicial Officer: Lamas, Carolina A.	
	Index #35	
10/02/2023	Affidavit of Mailing Index #34	ß
		2 раде
09/25/2023	Affidavit of Service Index #33	
		1 pag
09/25/2023	Proposed Order or Document Index #32	
		1 pag
09/25/2023	Affidavit in Support of Petition Index #31	B
		3 page
09/25/2023	Notice-Other Index #30	
	macx 766	1 pag
09/25/2023	Order for Submissions-Under Advisement	
	Judicial Officer: Lamas, Carolina A. Party: Attorney DOMINIK, JENNA ELIZABETH Index #29	
09/25/2023	Petition to Reinstate and Discharge Bond	



06/27/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #27
06/21/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #26
6/20/2023	Hearing Held Remote
6/20/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia
6/20/2023	Bail to stand as previously ordered
06/20/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney CHADWICK, ALLISON JACOBSON Index #25
06/16/2023	Rule 20 Evaluation Report Index #24
6/16/2023	Rule 20 Report Distributed
06/13/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney CHADWICK, ALLISON JACOBSON Index #23
06/13/2023	Bail to stand as previously ordered
06/13/2023	Fail to Appear at a hearing Party: Defendant Mcbounds, Crystal Latasha
06/13/2023	Hearing Held Remote
06/06/2023	Bail to stand as previously ordered
06/06/2023	Hearing Held Remote
05/02/2023	Cash or Surety Bond Forfeited Judicial Officer: Allyn, Julie Index #22
05/02/2023	Order Forfeiting Cash Bond or Surety Bond Judicial Officer: Allyn, Julie Index #21

05/02/2023	Other Document Judicial Officer: Allyn, Julie Index #20	2 pages
05/02/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #19	
05/02/2023	Order for Conditional Release Judicial Officer: Allyn, Julie Index #18	
05/02/2023	Hearing Held In-Person	
05/01/2023	Warrant Cleared by Wt Office	
04/25/2023	Warrant Issued Index #17	
04/25/2023	Cash or Surety Bond Forfeited Judicial Officer: Borer, George Index #16	
04/25/2023	Fail to Appear at a hearing Party: Defendant Mcbounds, Crystal Latasha	
04/25/2023	Hearing Held Remote	
04/11/2023	Request for Continuance Index #15	
04/11/2023	Fail to Appear at a hearing Party: Defendant Mcbounds, Crystal Latasha	
04/11/2023	Hearing Held Remote	
01/25/2023	Notice of Hearing Index #14	1 page
01/25/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Lamas, Carolina A. Index #13	3 pages
01/25/2023	Probable Cause Found	
11/28/2022	Notice of Hearing Index #12	2 pages
11/28/2022	Probable Cause Found	

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2 pages or Discovery  6 pages Release Lyonel
2 pages or Discovery  6 pages Release Light
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Hearings			
Upcoming He	earings		
09/10/2024	01:30 PM	Review Hearing	
Previous Hea	rings		
03/12/2024	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Waived	
		Date Updated: 02/26/2024 Reset by Court to 03/12/2024 01:30 PM - By agreement	
		Original Hearing Date: 02/27/2024 01:30 PM	
02/06/2024	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/19/2023	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
06/28/2023	01:00 PM	Omnibus Hearing Judicial Officer: Lamas, Carolina A. Location: GC-C959 Cancelled; Other	
06/27/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457 Cancelled; Other	
06/20/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
06/13/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C559	Result: Held On the Record
06/06/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
05/03/2023	01:00 PM	Hearing Judicial Officer: Lamas, Carolina A. Location: GC-C959 Cancelled; Other	
		Date Updated: 04/13/2023 Continued to 05/03/2023 01:00 PM - Other - Mcbounds, Crystal Latasha	
		Original Hearing Date: 04/17/2023 10:00 AM	
05/02/2023	01:30 PM	Hearing Judicial Officer: Allyn, Julie Location: PSF 141	Result: Held On the Record
04/25/2023	01:30 PM	Hearing	Result: Held On the Record

# Exhibit J | p. 1271

Judicial Officer: Borer, George

Location: GC-C456

Hearing 04/11/2023 01:30 PM

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

Jury Trial 03/06/2023 09:00 AM

Judicial Officer: Lamas, Carolina A.

Location: GC-C959 Cancelled; Other

11/28/2022 11:00 AM

Omnibus Hearing

Judicial Officer: Lamas, Carolina A.

Location: GC-C955

10/24/2022 01:30 PM

Hearing

Judicial Officer: Lamas, Carolina A.

Location: GC-C955

Date Updated: 10/24/2022

Continued to 10/24/2022 01:30 PM - By agreement - Mcbounds,

Crystal Latasha

Date Updated: 10/24/2022

Continued to 11/28/2022 11:00 AM - By agreement - Mcbounds,

Crystal Latasha; State of Minnesota

Original Hearing Date: 10/24/2022 01:30 PM

09/30/2022 01:30 PM

First Appearance

Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held Off the Record

Result: Held On the Record

Result: Held Off the Record

Result: Held On the Record

Statute: 609.222.1

# **Dispositions**

11/28/2022

Plea

Judicial Officer: Lamas, Carolina A.

Assault-2nd Degree-Dangerous Weapon

Level of Charge: Felony

Offense Date: 07/15/2022

Not guilty

# **Bond/Bail Activity**

Cash Bail Current Balance: \$5,000.00

Mcbounds, Crystal Latasha

 10/11/2023
 Status: Reinstated

 05/02/2023
 Status: Forfeited

 10/14/2022
 Status: Posted

\$5,000.00

Search executed on 04/29/2024 03:55 PM



BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:56 PM

27-CR-22-20033

#### **Case Information**

Case Number: 27-CR-22-20033

Case Title: State of Minnesota vs ANGELIC DENISE NUNN

Case Type: Crim/Traf Mandatory

Date Filed: 10/06/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Andow, Anna Case Status: Under Court Jurisdiction

#### **Party Information**

# Jurisdiction

State of Minnesota

# **Attorneys Active**

- MEITLER, ANDREA JANE Lead Attorney
- ARNESON, THOMAS STUART

# **Attorneys Inactive**

- GJERE, MEGAN ANN
- MASOOD, MEHEK MOEEN
- MEZERA, SARAH ANN

#### **Defendant**

DOB: 11/13/1975 Minneapolis, MN 55403

Aliases:

Also Known As Schaeffer, Angelic Denise Also Known As SCHAEFER, ANGELIC DENISE

# **Attorneys Active**

- FRAME, HOLLY ROSE Lead Attorney
- MORIARTY, CHRISTINA MARIE

# Charges

Theft-Take/Use/Transfer Movable Prop-No Consent

Statute: 609.52.2(a)(1)

Additional Statutes: Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a)); Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Convicted

Disposition Date: 12/11/2023

Level of Sentence: Convicted of a Felony

Level of Charge: Felony Offense Date: 10/25/2021

Community Of Offense: Plymouth

Law Enforcement Agency: Plymouth Police Department

**Prosecuting Agency:** Hennepin County Attorney

# **Interim Conditions**

10/26/2022

Interim conditions for NUNN, ANGELIC DENISE

Judicial Officer: Andow, Anna

• Post Bail or Bond with No Conditions

\$1,000.00

Case Events		
12/21/2023	Sentencing Worksheet Index #28	
12/11/2023	Sentencing Order Judicial Officer: Andow, Anna Index #27	3 pa
12/11/2023	Petition to Enter Guilty Plea Judicial Officer: Andow, Anna Index #26	6 pa
12/11/2023	Order-Other Judicial Officer: Andow, Anna Index #25	3 pa
12/11/2023	Hearing Held In-Person	
12/11/2023	Found Competent Judicial Officer: Andow, Anna	
12/04/2023	Returned Mail Party: Defendant NUNN, ANGELIC DENISE Index #24	1 p
12/04/2023	Rule 20 Evaluation Report Index #23	
12/04/2023	Rule 20 Report Distributed	
11/14/2023	Returned Mail Index #22	1 ,
10/25/2023	Notice of Hearing Index #21	

		1 page
10/24/2023	Notice of Hearing	
	Index #20	1 page
10/24/2023	Notice of Remote Hearing with Instructions Index #19	
	IIIdex #19	2 pages
10/24/2023	Hearing Held Hybrid	
10/11/2023	Returned Mail Index #18	
	Mucx #15	1 page
08/25/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Andow, Anna	
	Index #17	2 pages
08/25/2023	Probable Cause Found	
08/25/2023	Notice of Hearing Index #16	A
		1 page
08/25/2023	Notice of Remote Hearing with Instructions Index #15	
		2 pages
08/01/2023	Fail to Appear at a hearing Party: Defendant NUNN, ANGELIC DENISE	
08/01/2023	Hearing Held Remote	
07/18/2023	Request for Continuance Index #14	
05/40/000		
05/18/2023	Returned Mail Index #13	1 page
0.410.510.000	Notice of Heaving	
04/05/2023	Notice of Hearing Index #12	1,000
		1 page
04/04/2023	Hearing Held Remote	
04/04/2023	Request for Continuance	

	Index #11	
04/04/2023	Fail to Appear at a hearing Party: Defendant NUNN, ANGELIC DENISE	
03/23/2023	Notice of Hearing Index #10	1 page
03/14/2023	Request for Continuance Index #9	
03/14/2023	Fail to Appear at a hearing Party: Defendant NUNN, ANGELIC DENISE	
03/14/2023	Hearing Held Remote	
02/28/2023	Rule 20 Progress Report Index #8	
12/05/2022	Amended Order Judicial Officer: Janzen, Lisa K	
	Index #7	2 pages
11/17/2022	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Janzen, Lisa K	
	Index #6	2 pages
10/27/2022	Findings of Fact, Conclusions of Law and Order Judicial Officer: Andow, Anna Index #5	5 pages
10/26/2022	Found Incompetent Judicial Officer: Andow, Anna	
10/26/2022	Hearing Held In-Person	
10/26/2022	Order for Conditional Release  Judicial Officer: Andow, Anna	
	Index #4	1 page
10/26/2022	Notice of Hearing Index #3	Å
	macx //C	1 page
10/06/2022	Fingerprints Required Notice sent	
10/06/2022	Summons Index #2	
		1 page

10/06/2022

E-filed Comp-Summons Index #1



Unknown pages

# Hearings

**Previous Hearings** 

12/11/2023 02:30 PM

Sentencing

Judicial Officer: Andow, Anna

Location: GC-C957

Date Updated: 10/25/2023

Continued to 12/11/2023 02:30 PM - Other - NUNN, ANGELIC

DENISE; State of Minnesota

Date Updated: 08/25/2023

Continued to 10/26/2023 08:00 AM - Other - NUNN, ANGELIC

DENISE; State of Minnesota

Date Updated: 08/03/2023

Reset by Court to 09/21/2023 08:00 AM - Other

Date Updated: 07/19/2023

Reset by Court to 08/04/2023 08:00 AM - Other

Date Updated: 04/05/2023

Continued to 07/31/2023 08:30 AM - Other - NUNN, ANGELIC

DENISE; State of Minnesota

Date Updated: 03/23/2023

Reset by Court to 05/09/2023 02:30 PM - Other

Date Updated: 03/23/2023

Reset by Court to 05/09/2023 02:30 PM - Other

Date Updated: 03/15/2023

Reset by Court to 05/12/2023 02:00 PM - Other

Date Updated: 01/26/2023

Reset by Court to 03/28/2023 09:30 AM - By agreement

Original Hearing Date: 01/26/2023 09:00 AM

12/05/2023 01:30 PM

Hearing

Judicial Officer: Borer, George

Location: GC-C456 Cancelled; Other

10/24/2023 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Date Updated: 08/25/2023

Continued to 10/24/2023 01:30 PM - Other - NUNN, ANGELIC

DENISE; State of Minnesota

Original Hearing Date: 09/19/2023 01:30 PM

Result: Held On the Record

08/01/2023 01:30 PM Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457

Date Updated: 07/18/2023

Continued to 08/01/2023 01:30 PM - By agreement - NUNN,

ANGELIC DENISE

Original Hearing Date: 07/18/2023 01:30 PM

04/04/2023 01:30 PM Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

03/14/2023 01:30 PM Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457

Date Updated: 01/24/2023

Reset by Court to 03/14/2023 01:30 PM - By agreement

Original Hearing Date: 01/24/2023 01:30 PM

**10/26/2022 01:30 PM** First Appearance

Judicial Officer: Andow, Anna

Location: GC-C1353

Date Updated: 10/26/2022

Reset by Court to 10/26/2022 01:30 PM - By agreement

Date Updated: 10/10/2022

Reset by Court to 11/15/2022 02:00 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 11/15/2022 02:00 PM

# **Dispositions**

12/11/2023 Court Deci

Court Decision - Sentenced

Judicial Officer: Andow, Anna

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

Additional Statutes: Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a)); Theft - Theft-

Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 10/25/2021

Community Of Offense: Plymouth

Law Enforcement Agency: Plymouth Police Department

Prosecuting Agency: Hennepin County Attorney

**Commit to Commissioner of Corrections - Adult:** 

MN Correctional Facility - Shakopee 19 Mo

Stay for 3 Yr

Credit for time served for 106 Days

#### Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 3 Yr

12/11/2023 - 12/11/2026 Status: Active 12/11/2023

#### Condition - Adult:

- 1. Remain law-abiding, 12/11/2023
- 2. Give a DNA sample when directed., 12/11/2023
- 3. Obtain Permission from Agent before leaving the State, 12/11/2023
- 4. Do not use or possess firearms, ammunition or explosives, 12/11/2023
- 5. No alcohol/controlled substance use, With the exception of prescribed medications. Testing as determined by probation. If there is a positive test, a refusal to submit to testing, or tampering of any kind with the sample or the test, probation may require you to enter treatment and/or complete a substance use disorder assessment with probation as collateral and follow all recommendations., 12/11/2023
- 6. Take medications in the prescribed dosage and frequency, 12/11/2023
- 7. Provide List of Prescribed Medications to Probation Officer, 12/11/2023
- 8. Sign all releases of information, 12/11/2023
- 9. Cognitive skill training, 12/11/2023
- 10. Follow recommendations of evaluation, 12/11/2023
- 11. Restitution reserved, 12/11/2023 02/10/2024
- 12. Follow all State and Federal criminal laws., 12/11/2023
- 13. Contact your probation officer as directed., 12/11/2023
- 14. Tell your probation officer within 72 hours if you have, contact with law enforcement., 12/11/2023
- 15. Tell your probation officer within 72 hours if you are, charged with any new crime., 12/11/2023
- 16. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 12/11/2023
- 17. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 12/11/2023
- 18. Sign releases of information as directed., 12/11/2023

Fees: (Grand Total: \$0.00)

Fine Totals: \$50.00 Fine: \$50.00

Law Library Fees: \$3.00 (Waived)

County/Sheriff & Felony Fines: \$50.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

#### Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-20-3244

#### Level of Sentence:

Convicted of a Felony

# 12/11/2023

# Disposition

Judicial Officer: Andow, Anna

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

**Additional Statutes:** Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a)); Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

**Disposition:** Convicted

**Level of Charge:** Felony **Offense Date:** 10/25/2021

Community Of Offense: Plymouth

Law Enforcement Agency: Plymouth Police Department

Prosecuting Agency: Hennepin County Attorney

12/11/2023 Plea

Judicial Officer: Andow, Anna

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

**Level of Charge:** Felony **Offense Date:** 10/25/2021

Guilty

Financial Information					
Defendant - NUNN, ANGELIC DENISE		Fines and Fees	\$	203.00	
		Total Payments and Credits	\$	203.00	
		Current Balance as of 04/29/2024	\$	0.00	
Transaction Det	ails				
12/12/2023	Credit Waived	-\$		203.00	
	Charge	\$		203.00	

Search executed on 04/29/2024 03:56 PM

# MINNESOTA JUDICIAL BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:57 PM

27-CR-22-20527

#### **Upcoming Hearing:**

Review Hearing on 06/18/2024 at 1:30 PM

#### **Case Information**

Case Number: 27-CR-22-20527

Case Title: State of Minnesota vs JARELLE THOMAS VAUGHN

Case Type: Crim/Traf Mandatory

Date Filed: 10/13/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Askalani, Shereen

Case Status: Dormant

#### **Related Cases**

27-MH-PR-23-26

#### **Party Information**

# Jurisdiction

State of Minnesota

#### **Attorneys Active**

- DOMINIK, JENNA ELIZABETH Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L
- SORENSEN, ROBERT J
- WARREN, CHRISTINA IRENE

#### **Attorneys Inactive**

• COLICH, SAMUEL HARRIS

#### Defendant

VAUGHN, JARELLE THOMAS Active Warrant

DOB: 03/10/1981

GOLDEN VALLEY, MN 55422

#### Self-Represented Litigant

**Attorneys Active** 

· Herlofsky, Susan - Lead Attorney

# **Attorneys Inactive**

• Herlofsky, Susan

Statute: 609.222.2

# Charges

Assault-2nd Degree-Dangerous Weapon-Substantial Bodily

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Use Dangerous Weapon (609.11.4); Assault-2nd Degree-Dangerous Weapon-Substantial Bodily Harm (609.222.2)

Level of Charge: Felony

**Offense Date:** 10/11/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

Assault-2nd Degree-Dangerous Weapon Statute: 609.222.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Use Dangerous

Weapon (609.11.4); Assault-2nd Degree-Dangerous Weapon (609.222.1)

**Level of Charge:** Felony **Offense Date:** 10/11/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

### 10/18/2022 Interim conditions for VAUGHN, JARELLE THOMAS

Judicial Officer: Norris, Lyonel

 Post Bail or Bond with Conditions \$50,000.00

- No contact with victim(s)
- No alcohol/controlled substance use
- · Random testing
- Make all future court appearances
- Remain law-abiding
- Conditions, other
- Post Bail or Bond with No Conditions \$100,000.00
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval

# 10/17/2022 Interim conditions for VAUGHN, JARELLE THOMAS

Judicial Officer: Poston, Janet N. Expiration Date: 10/18/2022

- Post Bail or Bond with Conditions \$100,000.00
- No contact with victim(s)
- No alcohol/controlled substance use
- Random testing
- No use or possession of firearms or dangerous weapons
- · Make all future court appearances
- Remain law-abiding
- · Conditions, other

#### 10/13/2022 Interim conditions for VAUGHN, JARELLE THOMAS

Judicial Officer: Robben, Patrick D. Expiration Date: 10/17/2022

Post Bail or Bond with Conditions

\$100,000.00

- No contact with victim(s)
- No alcohol/controlled substance use
- Random testing
- No use or possession of firearms or dangerous weapons
- Make all future court appearances
- Remain law-abiding
- Conditions, other

Case Events		
01/19/2024	Order Denying Motion Judicial Officer: Dayton Klein, Julia Index #30	8 pag
12/21/2023	Taken Under Advisement Judicial Officer: Mercurio, Danielle Index #29	
12/21/2023	Motion to Dismiss Index #28	Z
	muex #28	7 pag
12/19/2023	Notice of Remote Hearing with Instructions Index #27	J.
		2 pag
12/19/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
12/19/2023	Waiver of Appearance Index #26	
12/15/2023	Memorandum Index #25	1
		20 pag
12/12/2023	Rule 20 Progress Report Index #24	
12/01/2023	Order for Submissions-Under Advisement Judicial Officer: Mercurio, Danielle Index #23	
12/01/2023	Hearing Held Remote	
11/15/2023	Notice of Remote Hearing with Instructions Index #22	2 pag
		,

	Party: Attorney Herlofsky, Susan Index #21	
11/03/2023	Notice of Hearing Index #20	<b>L</b>
		1 page
11/01/2023	Memorandum	
	Index #19	16 pages
10/10/2023	Bail to stand as previously ordered	
10/10/2023	Hearing Held Remote	
10/09/2023	Notice of Motion and Motion	
	Index #18	5 pages
09/12/2023	Bail to stand as previously ordered	
09/12/2023	Motion Judicial Officer: Dayton Klein, Julia	
	Party: Attorney Herlofsky, Susan Index #17	
09/12/2023	Hearing Held Remote	
06/20/2023	Bail to stand as previously ordered	
06/20/2023	Found Incompetent	
	Judicial Officer: Dayton Klein, Julia	
06/20/2023	Hearing Held Remote	
06/14/2023	Rule 20 Progress Report Index #16	
04/03/2023	Order for Production of Medical Records Judicial Officer: Browne, Michael K Index #15	2 pages
03/06/2023	Proposed Order or Document Index #14	2 pages
03/06/2023	Rule 20 Progress Report Index #13	
02/28/2023	Bail to stand as previously ordered	

02/28/2023	Hearing Held Remote	
01/24/2023	Request for Continuance Party: Attorney Herlofsky, Susan; Defendant VAUGHN, JARELLE THOMAS Index #12	
01/24/2023	Bail to stand as previously ordered	
01/24/2023	Hearing Held Remote	
01/10/2023	Bail to stand as previously ordered	
01/10/2023	Hearing Held Remote	
12/20/2022	Order Granting Public Defender Judicial Officer: Janzen, Lisa K Index #11	
12/20/2022	Findings and Order Judicial Officer: Janzen, Lisa K	
	Index #10	5 pages
12/20/2022	Bail to stand as previously ordered	
12/20/2022	Found Incompetent Judicial Officer: Janzen, Lisa K	
12/20/2022	Hearing Held Remote	
12/14/2022	Rule 20 Evaluation Report Index #9	
12/14/2022	Rule 20 Report Distributed	
11/16/2022	Notice of Hearing Index #8	B
		1 page
11/16/2022	Notice of Remote Hearing with Instructions Index #7	
		2 pages
11/16/2022	Probable Cause Found	
11/16/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hughey, Rachel	B
	Index #6	2 pages
11/16/2022	Bail to stand as previously ordered	

11/16/2022	Hearing Held In-Person	
10/21/2022	Pre-Plea Worksheet Index #5	
10/18/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #4	
10/18/2022	Statement of Rights Index #3	
10/18/2022	Hearing Held In-Person	
10/17/2022	Hearing Held In-Person	
10/14/2022	Identity Verified	
10/14/2022	Pretrial Release Evaluation Form Index #2	
10/13/2022	E-filed Comp-Order for Detention Index #1	own pages

Hearings			
Upcoming He	earings		
06/18/2024	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	
Previous Hea	rings		
12/19/2023	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C457 Cancelled; Other	
12/01/2023	10:30 AM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
11/15/2023	10:30 AM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457 Cancelled; Other	
11/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
10/10/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori	Result: Held On the Record

		Location: GC-C457	
09/12/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
06/20/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/28/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/24/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/10/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
01/09/2023	09:30 AM	Hearing Judicial Officer: Askalani, Shereen Location: GC-C1959 Cancelled; Other	
12/20/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
11/16/2022	09:15 AM	Omnibus Hearing Judicial Officer: Hughey, Rachel Location: GC-C657  Date Updated: 11/15/2022  Reset by Court to 11/16/2022 09:15 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled	Result: Held On the Record
		Original Hearing Date: 11/16/2022 09:15 AM	
10/18/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record
10/17/2022	01:30 PM	Hearing Judicial Officer: Poston, Janet N. Location: PSF 141	Result: Held Off the Record
		Date Updated: 10/14/2022  Reset by Court to 10/17/2022 01:30 PM - Other	
		Original Hearing Date: 10/14/2022 01:30 PM	

Search executed on 04/29/2024 03:57 PM



# MINNESOTA COURT RECORDS ONLINE (MCRO)

#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:58 PM

27-CR-22-21679

#### **Case Information**

Case Number: 27-CR-22-21679

Case Title: State of Minnesota vs Lucas Patrick Kraskey

Case Type: Crim/Traf Mandatory

Date Filed: 10/28/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Houghtaling, Melissa

Case Status: Closed

**Citation Number: 27242022002367** 

# **Party Information**

# **Jurisdiction**

State of Minnesota

# **Attorneys Active**

- SAMAHA, AHMAD SALAH Lead Attorney
- ARNESON, THOMAS STUART
- GRIFFIN, MEGAN NAOMI
- SORENSEN, ROBERT J

#### Defendant

Kraskey, Lucas Patrick

DOB: 06/01/1984

Minneapolis, MN 55418-0000

# **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- Herlofsky, Susan

#### **Attorneys Inactive**

- CARPENTER, RAISSA
- ELSEN, MATTHEW JOHN
- GRANSE, ALICIA LYNN
- Herlofsky, Susan

#### **Warrants**

#### **Inactive Warrants**

Kraskey, Lucas Patrick Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/16/2023 06:03 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

# Charges

**Appear By:** 12/01/2022

Trespassing - Refuse to Depart or Return within 1 year of

Demand

**Statute:** 385.380(b)(1)

**Disposition:** Dismissed **Disposition Date:** 05/02/2023

**Level of Charge:** Misdemeanor **Offense Date:** 10/18/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

# **Interim Conditions**

03/28/2023

05/02/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Mercurio, Danielle Expiration Date: 05/02/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

03/17/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Bartolomei, Luis Expiration Date: 05/02/2023

Judicial Officer: Mercurio, Danielle

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
05/02/2023	Release Ordered Judicial Officer: Mercurio, Danielle Index #16	
05/02/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #15	5 pages
05/02/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
05/02/2023	Hearing Held Remote	
04/14/2023	Rule 20 Evaluation Report Index #14	

	Party: Attorney Herlofsky, Susan Index #13	
03/28/2023	Bail to stand as previously ordered	
03/28/2023	Hearing Held Remote	
03/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #12	2 pages
03/21/2023	Motion Judicial Officer: Borer, George Party: Defendant Kraskey, Lucas Patrick Index #11	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Hearing Held Remote	
03/20/2023	Tagging Case	
03/17/2023	Hearing Held In-Person	
03/16/2023	Warrant Cleared by Wt Office	
03/07/2023	Warrant Issued Index #10	
03/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
03/07/2023	Hearing Held Remote	
02/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #9	2 pages
02/21/2023	Request for Continuance Index #8	
02/21/2023	Hearing Held Remote	
02/14/2023	Request for Continuance Index #7	
02/14/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/14/2023	Hearing Held Remote	
02/07/2023	Request for Continuance	

	Index #6	
02/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/07/2023	Hearing Held Remote	
12/20/2022	Returned Mail Index #5	A
		1 page
12/13/2022	Hearing Held Remote	
11/30/2022	Fail to Appear at a hearing	
11/30/2022	Notice of Hearing Index #4	A
		1 page
11/30/2022	Hearing Held In-Person	
10/31/2022	Summons Index #3	A
		1 page
10/31/2022	Statement of Rights Index #2	
10/28/2022	Citation Data Summary Index #1	A
		1 page
10/28/2022	Citation E-Filed	

Hearings			
Previous Hea	ırings		
10/31/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
05/02/2023	01:30 PM	Hearing  Judicial Officer: Mercurio, Danielle  Location: GC-C556	esult: Held On the Record

		Date Updated: 04/12/2023	
		Reset by Court to 05/02/2023 01:30 PM - By agreement	
		Original Hearing Date: 04/25/2023 01:30 PM	
04/25/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
03/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/17/2023	01:30 PM	Hearing Judicial Officer: Bartolomei, Luis Location: PSF 143	Result: Held On the Record
03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/21/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/07/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
12/13/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857	Result: Held On the Record
11/30/2022	09:30 AM	Hearing Judicial Officer: Larson, Gary R. Location: PSF 142	Result: Held Off the Record

# **Dispositions**

05/02/2023 Disposition

Judicial Officer: Mercurio, Danielle

Trespassing - Refuse to Depart or Return within 1

Statute: 385.380(b)(1)

year of Demand

Disposition: Dismissed

Level of Charge: Misdemeanor

**Offense Date:** 10/18/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

Search executed on 04/29/2024 03:58 PM



# MINNESOTA JUDICIAL BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 03:58 PM

27-CR-22-21925

**Case Information** 

Case Number: 27-CR-22-21925

Case Title: State of Minnesota vs Abdinour Mohamed Alasow

Case Type: Crim/Traf Mandatory

Date Filed: 11/01/2022

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

# **Party Information**

Jurisdiction

State of Minnesota

# **Attorneys Active**

- RENZ, CHRISTOPHER PAUL Lead Attorney
- ARNESON, THOMAS STUART
- CASE, ANDREW CONRAD
- SORENSEN, ROBERT J

# Defendant

Alasow, Abdinour Mohamed

DOB: 01/01/1997

MINNEAPOLIS, MN 55411

#### **Attorneys Active**

- NOOTHED, REBECCA SUCHADA Lead Attorney
- · Herlofsky, Susan

# **Attorneys Inactive**

• WHITING, FREYA ELIZABETH

# Warrants

# **Inactive Warrants**

ALASOW, ABDINOUR MOHAMMED Arrest, Complaint, Order of Detention

Judicial Officer: Siegesmund, Kristin

12/16/2022 09:49 PM Status: Warrant Cleared by Wt Office

12/05/2022 08:30 AM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$3,000.00

OR

Cash Bail Amount: \$500.00

# Charges

Trespass on Critical Public Service Facilities, Pipeline, Utility - Statute: 609.6055.2(a)(2)

Returns Within Six Months

**Disposition:** Dismissed **Disposition Date:** 03/27/2023

Level of Charge: Gross Misdemeanor

**Offense Date:** 04/15/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Interfere w/ Privacy at Hotel, Tan Booth, or Other Place - Gaze, Statute: 609.746.1(c)

Stare or Peep in Window or Aperture

**Disposition:** Dismissed **Disposition Date:** 03/27/2023

Level of Charge: Gross Misdemeanor

Offense Date: 04/15/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

# MINNESOTA JUDICIAL BRANCH

#### **Interim Conditions**

03/07/2023

Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Dayton Klein, Julia Expiration Date: 03/27/2023

 Post Bail or Bond with No Conditions \$3,000.00

· Remain law-abiding

· Make all future court appearances

· Conditions, other

• Post Bail or Bond with Conditions

\$0.00

02/09/2023

Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Burke, Susan N. Expiration Date: 03/07/2023

• Post Bail or Bond with No Conditions

\$3,000.00

01/09/2023

Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Siegesmund, Kristin Expiration Date: 02/09/2023

Post Bail or Bond with No Conditions

\$3,000.00

• Post Bail or Bond with Conditions

\$500.00

Remain law-abiding

• Make all future court appearances

• Comply With Geographic Restrictions Imposed

· Conditions, other

Case Events		
03/27/2023	Order for Dismissal Judicial Officer: Dayton Klein, Julia Index #25	1 page
03/07/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #24	
03/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Defendant Alasow, Abdinour Mohamed Index #23	
03/07/2023	Hearing Held Remote	
02/28/2023	Request for Interpreter  Judicial Officer: Browne, Michael K  Party: Defendant Alasow, Abdinour Mohamed	

	Index #22
02/28/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney Herlofsky, Susan Index #21
02/28/2023	Bail to stand as previously ordered
02/28/2023	Hearing Held Remote
02/16/2023	Finding of Incompetency and Order  Judicial Officer: Borer, George  Index #20  5 pages
02/14/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #19
02/14/2023	Bail to stand as previously ordered
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #18
02/14/2023	Hearing Held Remote
02/14/2023	Found Incompetent Judicial Officer: Borer, George
02/13/2023	Rule 20 Report Distributed
02/13/2023	Rule 20 Evaluation Report Index #17
02/09/2023	Cancel Interpreter
02/09/2023	Request for Interpreter Judicial Officer: Burke, Susan N. Party: Defendant Alasow, Abdinour Mohamed Index #16
02/09/2023	Order Granting Public Defender Judicial Officer: Burke, Susan N. Index #15
02/09/2023	Hearing Held In-Person
02/08/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #14

01/09/2023	Request for Interpreter Judicial Officer: Siegesmund, Kristin Party: Defendant Alasow, Abdinour Mohamed Index #13	
01/09/2023	Request for Interpreter Judicial Officer: Siegesmund, Kristin Party: Defendant Alasow, Abdinour Mohamed Index #12	
01/09/2023	Order Granting Public Defender Judicial Officer: Siegesmund, Kristin Index #11	
01/09/2023	Probable Cause Found	
01/09/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Siegesmund, Kristin  Index #10	2 pages
01/09/2023	Order for Conditional Release Judicial Officer: Siegesmund, Kristin Index #9	1 page
01/09/2023	Hearing Held In-Person	
12/19/2022	Law Enforcement Notice of Release and Appearance Index #8	2 pages
12/19/2022	Notice of Hearing Index #7	2 pages
12/17/2022	Pretrial Release Evaluation Form Index #6	
12/17/2022	Application for Public Defender Index #5	
12/16/2022	Warrant Cleared by Wt Office	
12/05/2022	Warrant Issued Index #4	1 page
12/05/2022	Fail to Appear at a hearing	
12/05/2022	Hearing Held In-Person	

12/02/2022	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #3	
11/01/2022	Fingerprints Required Notice sent	
11/01/2022	Summons Index #2	1 page
11/01/2022	E-filed Comp-Summons Index #1	Unknown pages

Haanin			
Hearings			
Previous Hea	rings		
08/15/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Dismissed	
03/13/2023	09:30 AM	Hearing Judicial Officer: Poston, Janet N. Location: PSF 141 Cancelled; Dismissed	
03/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Reco
02/28/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Reco
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Reco
02/09/2023	09:30 AM	Hearing Judicial Officer: Burke, Susan N. Location: PSF 141	Result: Held On the Reco
01/09/2023	09:30 AM	First Appearance Judicial Officer: Siegesmund, Kristin Location: PSF 141	Result: Held On the Reco
		Date Updated: 01/09/2023	
		Reset by Court to 01/09/2023 09:30 AM - Other	
		Date Updated: 12/19/2022	
		Reset by Court to 01/09/2023 08:30 AM - Other	
		Date Updated: 12/17/2022	
		Reset by Court to 01/09/2023 09:00 AM - Other	

Original Hearing Date: 12/19/2022 09:30 AM

12/05/2022 08:30 AM

Hearing

Judicial Officer: Siegesmund, Kristin

Location: PSF 141

Result: Held Off the Record

# **Dispositions**

03/27/2023

Disposition

Judicial Officer: Dayton Klein, Julia

1 Trespass on Critical Public Service Facilities,

**Statute:** 609.6055.2(a)(2)

Pipeline, Utility - Returns Within Six Months

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 04/15/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Interfere w/ Privacy at Hotel, Tan Booth, or Other Statute: 609.746.1(c)

Place - Gaze, Stare or Peep in Window or Aperture

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 04/15/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

# **Financial Information**

**Defendant - Alasow, Abdinour Mohamed** 

Charge

Fines and Fees

75.00

Total Payments and Credits

- \$ 75.00

**Transaction Details** 

03/27/2023

03/27/2023 Credit Waived

Current Balance as of 04/29/2024

0.00

- **\$** 75.00 **\$** 75.00

Search executed on 04/29/2024 03:58 PM



# MINNESOTA COURT RECORDS ONLINE (MCRO)

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:01 PM

27-CR-22-22521

#### **Upcoming Hearings:**

Review Hearing on **04/29/2024** at **10:15 AM** Review Hearing on **05/13/2024** at **10:15 AM** 

#### **Case Information**

Case Number: 27-CR-22-22521

Case Title: State of Minnesota vs Dennis Joseph Barry

Case Type: Crim/Traf Mandatory

Date Filed: 11/09/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean
Case Status: Under Court Jurisdiction

# **Related Cases**

27-MH-PR-23-222

# **Party Information**

#### **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- ANDERSON, KAITLIN BRIANNA Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L
- SORENSEN, ROBERT J
- TERRY, DOMINIC JUSTIN

#### Defendant

Barry, Dennis Joseph

DOB: 05/14/1977

#### **Attorneys Active**

- MARCELLUS, MADSEN, Jr. Lead Attorney
- DONG, JESSE
- Herlofsky, Susan
- MARAVIGLI, PAUL JOSEPH

# **Attorneys Inactive**

MCINNIS. JOSEPH BAYLISS

# Charges

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/07/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

**Disposition:** Convicted **Disposition Date:** 12/14/2023

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Prior Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Level of Charge: Felony
Offense Date: 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Date Amended: 12/07/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Convicted Disposition Date: 12/14/2023

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Prior Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Level of Charge: Felony
Offense Date: 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended: 12/14/2023** 

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Dismissed Disposition Date: 12/14/2023

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

**Prosecuting Agency:** Hennepin County Attorney

Prior Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Level of Charge: Felony

Offense Date: 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/14/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

**Disposition:** Dismissed **Disposition Date:** 12/14/2023

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Prior Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Level of Charge: Felony

Offense Date: 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Date Amended: 12/14/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

**Disposition:** Dismissed **Disposition Date:** 12/14/2023

**Level of Charge:** Felony **Offense Date:** 08/23/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Prior Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Level of Charge: Felony
Offense Date: 08/23/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

12/18/2023 Interim conditions for Barry, Dennis Joseph

Judicial Officer: West, Sarah S.Hold Without Bail or Bond

11/10/2022

Interim conditions for Barry, Dennis Joseph Judicial Officer: Barnette, Toddrick S.

Expiration Date: 12/14/2023

• Post Bail or Bond with Conditions

\$20,000.00

• Post Bail or Bond with No Conditions

\$65,000.00

· Remain law-abiding

• Make all future court appearances

• Comply With Geographic Restrictions Imposed

11/09/2022

Interim conditions for Barry, Dennis Joseph

Judicial Officer: Daly, Margaret A. Expiration Date: 11/10/2022

• Post Bail or Bond with Conditions

\$65,000.00

• No contact with victim(s)

· Conditions, other

# **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023

#### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 11/10/2022
Reassignment Reason: Reassigned

Date of Assignment: 11/09/2022

Reassignment Reason: Initial Assignment

Case Events	
04/29/2024	Hearing Held In-Person
04/15/2024	Hearing Held In-Person
04/01/2024	Hearing Held Hybrid
03/18/2024	Hearing Held In-Person
02/26/2024	Hearing Held In-Person
02/05/2024	Hearing Held In-Person

01/22/2024	Restitution Form or Certificate Index #64	
01/22/2024	Restitution Form or Certificate Index #63	6 pages
01/22/2024	Restitution Form or Certificate Index #62	5 pages
01/22/2024	Proposed Order or Document Index #61	2 pages
01/22/2024	Hearing Held In-Person	
01/08/2024	Hearing Held In-Person	
12/26/2023	Other Document Index #60	2 pages
12/26/2023	Other Document Index #59	L page
12/26/2023	Other Document Index #58	1 page
12/26/2023	Other Document Index #57	2 pages
12/26/2023	Consent to release medical or mental health records Index #56	
12/22/2023	Amended Order Judicial Officer: West, Sarah S. Index #55	1 page
12/19/2023	Sentencing Worksheet Index #53	
12/18/2023	Acceptance by Veterans Court Index #54	
12/18/2023	Hearing Held In-Person	
12/14/2023	Sentencing Order	

	Judicial Officer: Burdorf, Jean Index #52	4 pages
12/14/2023	Notice of Hearing Index #51	1 page
12/14/2023	Probation Referral Notification Index #50	1 page
12/14/2023	Restitution Form or Certificate Index #49	1 page
12/14/2023	Order-Other Judicial Officer: Burdorf, Jean Index #48	3 pages
12/14/2023	Order-Other Judicial Officer: Burdorf, Jean Index #47	3 pages
12/14/2023	Hearing Held In-Person	
12/14/2023	Hold for Commit/Transport Order Judicial Officer: Burdorf, Jean	
12/07/2023	Pre-Plea Worksheet Index #46	
12/07/2023	Order-Presentence Investigation Judicial Officer: Burdorf, Jean Index #45	
12/07/2023	Probation Referral Notification Index #44	1 page
12/07/2023	Order-Other Judicial Officer: Burdorf, Jean Index #43	
12/07/2023	Probation Referral Notification Index #42	1 page
12/07/2023	Bail to stand as previously ordered	
12/07/2023	Petition to Enter Guilty Plea Judicial Officer: Burdorf, Jean	

Index #41



		5 pages
12/07/2023	Hearing Held In-Person	
12/01/2023	Refer to Treatment Court Index #40	
12/01/2023	Probation Recommendation Index #39	
11/09/2023	Triage for Treatment Court Index #38	
11/09/2023	Notice of Hearing Index #37	
	muex #31	1 page
11/03/2023	Notice of Case Reassignment Judicial Officer: Burdorf, Jean	
	Index #36	1 page
11/02/2023	Order to Transport Judicial Officer: Dayton Klein, Julia	
	Index #35	1 page
10/11/2023	Hearing Held Remote	
09/21/2023	Found Competent Judicial Officer: Allyn, Julie	
09/21/2023	Hearing Held Remote	
08/14/2023	Notice of Hearing Index #34	
	Писх #34	1 page
08/04/2023	Rule 20 Progress Report Index #33	
08/04/2023	Rule 20 Progress Report Index #32	
07/25/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney MCINNIS, JOSEPH BAYLISS Index #31	
07/25/2023	Hearing Held Remote	
07/18/2023	Motion	

	Judicial Officer: Browne, Michael K Party: Attorney Herlofsky, Susan Index #30	
07/18/2023	Notice of Remote Hearing with Instructions Index #29	2 pages
07/18/2023	Bail to stand as previously ordered	
07/18/2023	Fail to Appear at a hearing Party: Defendant Barry, Dennis Joseph	
07/18/2023	Hearing Held Remote	
07/13/2023	Order-Other Judicial Officer: Browne, Michael K Index #28	3 pages
07/12/2023	Proposed Order or Document Index #27	3 pages
07/12/2023	Rule 20 Progress Report Index #26	
05/18/2023	Correspondence Index #25	3 pages
05/17/2023	Rule 20 Progress Report Index #24	
03/23/2023	Triaged - Ineligible for Treatment Court Index #23	
03/23/2023	Probation Recommendation Index #22	
03/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney MCINNIS, JOSEPH BAYLISS Index #21	
03/14/2023	Bail to stand as previously ordered	
03/14/2023	Hearing Held Remote	
02/28/2023	Request for Continuance Index #20	
02/28/2023	Bail to stand as previously ordered	

02/28/2023	Hearing Held Remote	
02/21/2023	Bail to stand as previously ordered	
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney MCINNIS, JOSEPH BAYLISS Index #19	
02/21/2023	Hearing Held Remote	
02/15/2023	Notice of Intent to Prosecute Index #18	1 page
02/15/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #17	5 pages
02/14/2023	Not Accepted by Veterans Court Index #16	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Found Incompetent Judicial Officer: Borer, George	
02/14/2023	Hearing Held Remote	
02/08/2023	Rule 20 Evaluation Report Index #15	
02/08/2023	Rule 20 Report Distributed	
01/11/2023	Notice of Hearing Index #14	1 page
01/11/2023	Probable Cause Found Party: Defendant Barry, Dennis Joseph	
01/11/2023	Bail to stand as previously ordered	
01/11/2023	Hearing Held In-Person	
01/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Party: Defendant Barry, Dennis Joseph Index #13	3 pages
01/09/2023	Refer to Treatment Court Index #12	

01/06/2023	Probation Recommendation Index #11	
12/14/2022	Bail to stand as previously ordered	
12/14/2022	Triage for Treatment Court Index #10	
12/14/2022	Hearing Held In-Person	
12/13/2022	Order-Other Judicial Officer: Allyn, Julie Index #9	
12/13/2022	Probation Referral Notification Index #8	1 page
11/17/2022	Demand or Request for Discovery Index #7	& pages
11/10/2022	Order for Conditional Release Judicial Officer: Barnette, Toddrick S. Index #6	L page
11/10/2022	Statement of Rights Index #5	
11/10/2022	Order Granting Public Defender Judicial Officer: Barnette, Toddrick S. Index #4	
11/10/2022	Hearing Held In-Person	
11/10/2022	Identity Verified	
11/09/2022	Application for Public Defender Index #3	
11/09/2022	Pretrial Release Evaluation Form Index #2	
11/09/2022	E-filed Comp-Order for Detention Index #1	Unknown pages

# Hearings

Upcoming He	earings		
		Review Hearing	Deculty Hold Off the Decord
04/29/2024	10:15 AM	Judicial Officer: West, Sarah S. Location: GC-C857	Result: Held Off the Record
05/13/2024	10:15 AM	Review Hearing Judicial Officer: West, Sarah S. Location: GC-C857	
Previous Hea	rings		
04/15/2024	10:15 AM	Review Hearing	Result: Held Off the Record
		Judicial Officer: West, Sarah S. Location: GC-C857	
04/01/2024	10:15 AM	Review Hearing	Result: Held Off the Record
0 110 21 20 2		Judicial Officer: West, Sarah S. Location: GC-C1859	
03/18/2024	10.1E AM	Review Hearing	Result: Held Off the Record
03/16/2024	10.15 AW	Judicial Officer: West, Sarah S. Location: GC-C1859	result. Held on the record
02/26/2024	10·15 AM	Review Hearing	Result: Held Off the Record
02/20/2024	10.13 AW	Judicial Officer: West, Sarah S.	result. Field on the record
		Location: GC-C857	
02/05/2024	10.15 AM	Review Hearing	Result: Held Off the Record
02/05/2024	10:19 AM	Judicial Officer: Quam, Jay	Result. Held Oil the Necold
		Location: GC-C857	
04 100 1000 4	40.00.414	Review Hearing	Deculty Hold Off the Decord
01/22/2024	10:00 AM	Judicial Officer: West, Sarah S.	Result: Held Off the Record
		Location: GC-C857	
		Review Hearing	<b>-</b>
01/08/2024	10:00 AM	Judicial Officer: West, Sarah S.	Result: Held Off the Record
		Location: GC-C857	
12/18/2023	10:00 AM	Review Hearing	Result: Held On the Record
12/10/2020	20100 / 1111	Judicial Officer: West, Sarah S.	
		Location: GC-C857	
12/14/2023	01:00 PM	Sentencing	Result: Held On the Record
12/14/2023	01.00 F W	Judicial Officer: Burdorf, Jean	result field of the record
		Location: GC-C653	
12/07/2023	08:30 AM	Plea Hearing	Result: Held On the Record
12/07/2023	00.30 AW	Judicial Officer: Burdorf, Jean	result field of the resolu
		Location: GC-C653	
		Date Updated: 11/09/2023	
		Continued to 12/07/2023 08:30 AM - By agreement - Barry, Dennis	
		Joseph	
		Date Updated: 11/03/2023	
		Reset by Court to 12/19/2023 01:30 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled	
		Original Hearing Date: 12/19/2023 01:30 PM	
10/11/2023	09:00 AM	Hearing	Result: Held Off the Record
		Judicial Officer: Allyn, Julie	
		Location: GC-C653	

09/21/2023	01:30 PM	Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held On the Record
08/15/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other	
07/25/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/18/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
03/14/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
02/28/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/24/2023	10:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C655 Cancelled; Dismissed	
02/21/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
01/11/2023	10:00 AM	Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held On the Record
12/14/2022	10:30 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C655	Result: Held Off the Record
11/10/2022	01:30 PM	First Appearance Judicial Officer: Barnette, Toddrick S. Location: PSF 141	Result: Held On the Record

# **Dispositions**

12/14/2023 Court Decision - Stay of Imposition Pursuant to M.S. 609.135

Judicial Officer: Burdorf, Jean

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/07/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

#### Condition - Adult:

- 1. Conditions, other, Complete Veterans Court program. Obey all rules of Veterans court. You are only allowed to use one hospital, one prescribing physician, one psychiatrist, and one pharmacy. You cannot reside anywhere a firearm is present, 12/14/2023
- 2. Give a DNA sample when directed., 12/14/2023
- 3. Do not use or possess firearms, ammunition or explosives, 12/14/2023
- 4. Follow all State and Federal criminal laws., 12/14/2023
- 5. Contact your probation officer as directed., 12/14/2023
- 6. Tell your probation officer within 72 hours if you have, contact with law enforcement., 12/14/2023
- 7. Tell your probation officer within 72 hours if you are, charged with any new crime., 12/14/2023
- 8. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 12/14/2023
- 9. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 12/14/2023
- 10. Sign releases of information as directed., 12/14/2023
- 11. Restitution reserved, 12/14/2023 01/13/2024
- 12. No alcohol/controlled substance use, or any substance listed on the ETG agreement, with the exception of prescribed medications., 12/14/2023
- 13. Random testing, 12/14/2023
- 14. Complete treatment, therapy, or programming as directed by Veterans Court team, 12/14/2023
- 15. Take medications in the prescribed dosage and frequency, 12/14/2023

# Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 3 Yr

12/14/2023 - 12/14/2026 Status: Active 12/14/2023 Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-22-5370

**Level of Sentence:**Convicted of a Felony

#### 12/14/2023 Court Decision - Stay of Imposition Pursuant to M.S. 609.135

Judicial Officer: Burdorf, Jean

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended: 12/07/2023** 

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Condition - Adult:**

- 1. Restitution reserved, 12/14/2023 01/13/2024
- 2. Give a DNA sample when directed., 12/14/2023
- 3. Do not use or possess firearms, ammunition or explosives, 12/14/2023
- 4. Follow all State and Federal criminal laws., 12/14/2023
- 5. Contact your probation officer as directed., 12/14/2023
- 6. Tell your probation officer within 72 hours if you have, contact with law enforcement., 12/14/2023
- 7. Tell your probation officer within 72 hours if you are, charged with any new crime., 12/14/2023
- 8. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 12/14/2023
- 9. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 12/14/2023
- 10. Sign releases of information as directed., 12/14/2023
- 11. Conditions, other, Complete Veterans Court program. Obey all rules of Veterans court. You are only allowed to use one hospital, one prescribing physician, one psychiatrist, and one pharmacy. You cannot reside anywhere a firearm is present., 12/14/2023
- 12. No alcohol/controlled substance use, or any substance listed on the ETG agreement, with the exception of prescribed medications., 12/14/2023
- 13. Random testing, as directed by probation and/or law enforcement at any time during the program, 12/14/2023
- 14. Complete treatment, therapy, or programming as directed by Veterans Court team, 12/14/2023
- 15. Take medications in the prescribed dosage and frequency, 12/14/2023

#### Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 3 Yr

12/14/2023 - 12/14/2026 Status: Active 12/14/2023 Fees: (Grand Total: \$0.00)

Fine Totals: \$0.00 Fine: \$0.00

Law Library Fees: \$3.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

#### Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-22-5370

# Level of Sentence:

Convicted of a Felony

#### 12/14/2023 Disposition

Judicial Officer: Burdorf, Jean

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Date Amended: 12/07/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Convicted

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

3 Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/14/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

**Disposition:** Dismissed

Level of Charge: Felony
Offense Date: 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Date Amended: 12/14/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Dismissed

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

5 Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/14/2023

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Dismissed

**Level of Charge:** Felony **Offense Date:** 08/23/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: Hennepin County Attorney

12/14/2023 Disposition

Judicial Officer: Burdorf, Jean

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended: 12/07/2023** 

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Disposition: Convicted

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

**Prosecuting Agency:** Hennepin County Attorney

12/07/2023 Plea

Judicial Officer: Burdorf, Jean

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

**Date Amended:** 12/07/2023

**Level of Charge:** Felony **Offense Date:** 08/02/2022

Guilty

1

Amended Charge: Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Date Amended: 12/07/2023

Level of Charge: Felony
Offense Date: 08/02/2022

Guilty

Financial Infor	mation			
Defendant - Barry, Dennis Joseph		Fines and Fees	\$	153.00
		Total Payments and Credits -	\$	153.00
		Current Balance as of 04/29/2024	\$	0.00
Transaction Det	ails			
12/14/2023	Credit Waived	-\$	- \$ 153.00	
12/14/2023	Charge	\$		153.00

Search executed on 04/29/2024 04:01 PM

# JUDICIAI BRANCH



# MINNESOTA COURT RECORDS ONLINE (MCRO)

# **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:01 PM

27-CR-22-22687

# **Case Information**

Case Number: 27-CR-22-22687

Case Title: State of Minnesota vs CHASE RADLEY GREEN

Case Type: Crim/Traf Mandatory

Date Filed: 11/14/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Andow, Anna

Case Status: Closed

**Citation Number: 271122182808** 

#### **Party Information**

# **Jurisdiction**

State of Minnesota

# **Attorneys Active**

- SORENSEN, ROBERT J Lead Attorney
- ARNESON, THOMAS STUART
- GRIFFIN, MEGAN NAOMI
- Johnston, Heidi

#### Defendant

**GREEN, CHASE RADLEY** 

DOB: 04/15/1984 Bloomington, MN 55420

# **Attorneys Active**

- MYHRAN, CHASE ANDERSON Lead Attorney
- BYRON, EVE MARIE
- HORVATH, JAMES CHRISTOPHER
- NOLEN, JULIUS ANTHONY

#### **Attorneys Inactive**

- Herlofsky, Susan
- MYHRAN, CHASE ANDERSON

#### **Warrants**

#### **Inactive Warrants**

GREEN, CHASE RADLEY Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

04/20/2023 06:48 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

# Charges

Appear By: 12/16/2022

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

**Disposition:** Dismissed **Disposition Date:** 06/13/2023

**Level of Charge:** Misdemeanor **Offense Date:** 11/14/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

#### **Interim Conditions**

06/13/2023 Interim conditions for GREEN, CHASE RADLEY

Judicial Officer: Browne, Michael K Expiration Date: 06/13/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

04/21/2023 Interim conditions for GREEN, CHASE RADLEY

Judicial Officer: Brennan, Amber Expiration Date: 06/13/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events	
06/14/2023	Finding of Incompetency and Order  Judicial Officer: Browne, Michael K  Index #17  A pages
06/13/2023	Found Incompetent Judicial Officer: Browne, Michael K
06/13/2023	Hearing Held Hybrid
06/06/2023	Request for Continuance Party: Attorney MYHRAN, CHASE ANDERSON Index #16
06/06/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY
06/06/2023	Hearing Held Remote
05/23/2023	Request for Continuance

	Party: Attorney MYHRAN, CHASE ANDERSON Index #15	
05/23/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY	
05/23/2023	Hearing Held Remote	
05/23/2023	Rule 20 Evaluation Report Index #14	
05/23/2023	Rule 20 Report Distributed	
05/15/2023	Prosecutor's Offer Index #13	1 page
04/24/2023	Tagging Case	
04/21/2023	Hearing Held In-Person	
04/21/2023	Notice of Remote Hearing with Instructions Index #12	2 pages
04/21/2023	Probable Cause Found	
04/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Brennan, Amber Index #11	1 page
04/20/2023	Warrant Cleared by Wt Office	
04/17/2023	Returned Mail Index #10	1 page
04/04/2023	Warrant Issued Index #9	
04/04/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY	
04/04/2023	Hearing Held Remote	
03/28/2023	Request for Continuance Index #8	
03/28/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY	

03/28/2023	Hearing Held Remote	
01/25/2023	Notice of Remote Hearing with Instructions Index #7	2 pages
01/24/2023	Request for Continuance Index #6	
01/24/2023	Hearing Held Remote	
01/17/2023	Request for Continuance Index #5	
01/17/2023	Hearing Held Remote	
01/17/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY	
01/10/2023	Request for Continuance Index #4	
01/10/2023	Fail to Appear at a hearing Party: Defendant GREEN, CHASE RADLEY	
01/10/2023	Hearing Held Remote	
11/15/2022	Summons Index #3	1 page
11/15/2022	Statement of Rights Index #2	
11/14/2022	Citation Data Summary Index #1	1 page
11/14/2022	Citation E-Filed	

## Hearings

**Previous Hearings** 

**06/13/2023 01:30 PM** Hearing

Judicial Officer: Browne, Michael K

Location: GC-C559

**06/06/2023 01:30 PM** Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Result: Held On the Record

Result: Held On the Record

05/23/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/21/2023	01:30 PM	Hearing Judicial Officer: Brennan, Amber Location: PSF 143	Result: Held On the Record
04/04/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/28/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
01/24/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/17/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
01/10/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456  Date Updated: 12/09/2022  Continued to 01/10/2023 01:30 PM - By agreement - State of	Result: Held On the Record
		Minnesota; GREEN, CHASE RADLEY	
		Original Hearing Date: 12/13/2022 01:30 PM	
12/15/2022	09:30 AM	Arraignment Judicial Officer: Brennan, Amber Location: PSF 142	
		Cancelled; Other	

## Dispositions

06/13/2023 Disposition

Judicial Officer: Browne, Michael K

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 11/14/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:02 PM

27-CR-22-22850

## **Case Information**

Case Number: 27-CR-22-22850

Case Title: State of Minnesota vs YASMIN AHMED ALI

Case Type: Crim/Traf Mandatory

Date Filed: 11/16/2022

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

## **Party Information**

## Jurisdiction

State of Minnesota

## **Attorneys Active**

- Bloomington City Attorney Lead Attorney
- CROSS, JENNIFER SHAWN
- GRIFFIN, MEGAN NAOMI
- KAUL, MARIANNA LUCILLE
- MAGNUSON, HEATHER PAULINE

## Defendant

ALI, YASMIN AHMED Active Warrant

DOB: 07/23/1990

MINNEAPOLIS, MN 55404

## **Attorneys Active**

• WHITING, FREYA ELIZABETH - Lead Attorney

## **Attorneys Inactive**

• NOOTHED, REBECCA SUCHADA

## **Warrants**

## **Inactive Warrants**

ALI, YASMIN AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Conley, Thomas J.

06/19/2023 10:19 AM Status: Warrant Cleared by Wt Office

06/08/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$3,000.00

OR

Cash Bail Amount: \$500.00

ALI, YASMIN AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Siegesmund, Kristin 12/28/2022 08:08 AM Status: Served 12/07/2022 08:30 AM Status: Issued Active Bond/Bail Options

Appearance Bond Amount: \$3,000.00

OR

Cash Bail Amount: \$500.00

## Charges

Amended Charge: Traffic - Reckless driving; Drives Statute: 169.13.1(a)

Consciously Disregarding a Substantial or Unjustifiable Risk

**Date Amended:** 07/20/2023

Additional Statute: Criminal Vehicular Operation - Bodily Harm - Penalty (609.2113.3)

**Disposition:** Convicted **Disposition Date:** 07/20/2023

Level of Sentence: Convicted of a Misdemeanor

**Level of Charge:** Misdemeanor **Offense Date:** 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

Prior Charge: Criminal Vehicular Operation - Bodily harm - Statute: 609.2113.3(1)

Gross Negligence

Additional Statute: Criminal Vehicular Operation - Bodily Harm - Penalty (609.2113.3)

Level of Charge: Gross Misdemeanor

Offense Date: 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

Traffic-Drivers License-Driving After Suspension Statute: 171.24.1

Additional Statute: Traffic-Drivers License-Driving After Suspension (171.24.1)

**Disposition:** Dismissed **Disposition Date:** 07/20/2023

**Level of Charge:** Misdemeanor **Offense Date:** 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

## **Interim Conditions**

06/20/2023 Interim conditions for ALI, YASMIN AHMED

Judicial Officer: Sullivan, Bridget Expiration Date: 07/20/2023

• Post Bail or Bond with No Conditions \$3,000.00

12/28/2022 Interim conditions for ALI, YASMIN AHMED

Judicial Officer: Sullivan, Bridget Expiration Date: 06/20/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
07/20/2023	Conviction Sent to DPS	
07/20/2023	Order-Other Judicial Officer: Sande, Christian M Index #24	2 page
07/20/2023	Hearing Held In-Person	
07/20/2023	Release Ordered Judicial Officer: Sande, Christian M Index #23	
07/10/2023	Rule 20 Evaluation Report Index #22	
06/29/2023	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #21	
06/20/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Sullivan, Bridget  Index #20	2 page
06/20/2023	Identity Verified	
06/20/2023	Order Granting Public Defender Judicial Officer: Sullivan, Bridget Index #19	
06/20/2023	Hearing Held In-Person	
06/19/2023	Warrant Cleared by Wt Office	
06/16/2023	Returned Mail Index #18	1 pag
06/08/2023	Warrant Issued	

06/08/2023	Fail to Appear at a hearing	
06/08/2023	Hearing Held In-Person	
05/31/2023	Notice of Remote Hearing with Instructions Index #16	2 pages
05/30/2023	Request for Interpreter  Judicial Officer: Borer, George  Party: Defendant ALI, YASMIN AHMED  Index #15	
05/30/2023	Fail to Appear at a hearing Party: Defendant ALI, YASMIN AHMED	
05/30/2023	Hearing Held Remote	
02/28/2023	Request for Interpreter Judicial Officer: Sande, Christian M Party: Defendant ALI, YASMIN AHMED Index #14	
02/28/2023	Request for Interpreter Judicial Officer: Sande, Christian M Party: Defendant ALI, YASMIN AHMED Index #13	
02/28/2023	Notice of Hearing Index #12	Lange
02/28/2023	Notice of Remote Hearing with Instructions Index #11	2 pages
02/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Sande, Christian M Index #10	2 pages
02/28/2023	Probable Cause Found	
02/28/2023	Hearing Held In-Person	
12/28/2022	Notice of Hearing Index #9	1 page
12/28/2022	Order Granting Public Defender Judicial Officer: Sullivan, Bridget Index #8	

12/28/2022	Hearing Held In-Person	
12/28/2022	Application for Public Defender Index #7	
12/28/2022	Pretrial Release Evaluation Form Index #6	
12/28/2022	Warrant Served	
12/28/2022	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #5	
12/07/2022	Warrant Issued Index #4	
12/07/2022	Fail to Appear at a hearing	
12/07/2022	Hearing Held In-Person	
12/02/2022	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #3	
11/16/2022	Fingerprints Required Notice sent	
11/16/2022	Summons Index #2	1 page
11/16/2022	E-filed Comp-Summons Index #1	Unknown pages

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**Previous Hearings** 

07/20/2023 02:30 PM

Sentencing

Judicial Officer: Sande, Christian M

Location: GC-C1159

07/11/2023 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle; Mercurio, Danielle

Location: GC-C556 Cancelled; Other

Date Updated: 07/10/2023

Reset by Court to 07/11/2023 01:30 PM - By agreement

Date Updated: 07/10/2023

Result: Held On the Record

		Reset by Court to 07/25/2023 01:30 PM - By agreement	
		Original Hearing Date: 07/11/2023 01:30 PM	
06/20/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
06/20/2023	09:30 AM	Hearing Judicial Officer: Sullivan, Bridget Location: PSF 141	Result: Held On the Record
06/08/2023	02:30 PM	Hearing Judicial Officer: Conley, Thomas J. Location: GC-C1159	Result: Held Off the Record
05/30/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/28/2023	02:30 PM	Pre-trial Judicial Officer: Sande, Christian M Location: GC-C1159	Result: Held On the Record
12/28/2022	09:30 AM	Hearing Judicial Officer: Sullivan, Bridget Location: PSF 141	Result: Held On the Record
12/07/2022	09:30 AM	Hearing Judicial Officer: Siegesmund, Kristin Location: PSF 141	Result: Held Off the Record

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07/20/2023 Court Decision - Sentenced

Judicial Officer: Sande, Christian M

Amended Charge: Traffic - Reckless driving; Statute: 169.13.1(a)

Drives Consciously Disregarding a Substantial or

Unjustifiable Risk

**Date Amended:** 07/20/2023

Additional Statute: Criminal Vehicular Operation - Bodily Harm - Penalty (609.2113.3)

Disposition: Convicted

Level of Sentence: Convicted of a Misdemeanor

**Level of Charge:** Misdemeanor **Offense Date:** 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

**Local Confinement:** 

Agency: Hennepin County Workhouse - Adult Corrections

Term: 30 Days
Time To Serve: 30 Days
Credit For Time Served: 30 Days

Fees: (Grand Total: \$0.00)

Fine Totals: \$0.00 Fine: \$0.00

Law Library Fees: \$3.00 (Waived)

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

Level of Sentence:

Convicted of a Misdemeanor

07/20/2023 Disposition

Judicial Officer: Sande, Christian M

Amended Charge: Traffic - Reckless driving; Statute: 169.13.1(a)

Drives Consciously Disregarding a Substantial or

Unjustifiable Risk

**Date Amended:** 07/20/2023

Additional Statute: Criminal Vehicular Operation - Bodily Harm - Penalty (609.2113.3)

Disposition: Convicted

**Level of Charge:** Misdemeanor **Offense Date:** 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

Traffic-Drivers License-Driving After Suspension Statute: 171.24.1

Additional Statute: Traffic-Drivers License-Driving After Suspension (171.24.1)

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 06/24/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Bloomington City Attorney

07/20/2023 Plea

Judicial Officer: Sande, Christian M

Amended Charge: Traffic - Reckless driving; Statute: 169.13.1(a)

Drives Consciously Disregarding a Substantial or

Unjustifiable Risk

**Date Amended:** 07/20/2023

**Level of Charge:** Misdemeanor **Offense Date:** 06/24/2022

Guilty

## **Financial Information**

Transaction Details		Total Payments and Credits - S  Current Balance as of 04/29/2024	5 153.00 6 0.00
07/20/2023	Credit Waived	-\$	153.00
07/20/2023	Charge	\$	153.00

Search executed on 04/29/2024 04:02 PM



# MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:03 PM

27-CR-22-22963

## **Upcoming Hearing:**

Evidentiary Hearing on 05/01/2024 at 9:00 AM

## **Case Information**

Case Number: 27-CR-22-22963

Case Title: State of Minnesota vs GORDON EUGENE SHARP, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 11/17/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Open

## **Party Information**

## Jurisdiction

State of Minnesota

## **Attorneys Active**

- O'ROURKE, DAWN MARIE Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF

## **Attorneys Inactive**

- BORG, DARREN CHARLES
- MINOR, HILARY ALICE
- O'ROURKE, DAWN MARIE

## Defendant

SHARP, GORDON EUGENE, Jr. Active Warrant

DOB: 05/13/1988 SAINT PAUL, MN 55114

Alias: Also Known As SHARP, GORDON EUGENE

## **Attorneys Active**

- MYHRAN, CHASE ANDERSON Lead Attorney
- BARRETO, JILL MARIE
- · Herlofsky, Susan
- O'CONNOR, BRENNA SNOW

## **Warrants**

## **Inactive Warrants**

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Skibbie, Lori

12/23/2023 03:12 PM Status: Warrant Cleared by Wt Office

12/19/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00 SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

05/24/2023 12:05 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Chou, Marta M.

03/31/2023 01:46 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Appearance Bond Amount: \$10,000.00

## Charges

Burglary-3rd Deg-Steal/Commit Felony or Gross Misd Statute: 609.582.3

Additional Statute: Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (609.582.3)

**Level of Charge:** Felony **Offense Date:** 05/27/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

01/02/2024 Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Mercurio, Danielle

• Release with No Bail, Bond, or Conditions Required (ROR)

06/13/2023 Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Browne, Michael K Expiration Date: 01/02/2024

 Release with Conditions \$0.00

 Post Bail or Bond with No Conditions \$10,000.00

· Remain law-abiding

· Make all future court appearances

• No contact with alleged victim(s)

• Stay a reasonable distance away from victim's residence

• Do not leave Minnesota without written court approval

• No use or possession of firearms or dangerous weapons

• Comply With Geographic Restrictions Imposed

05/25/2023 Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Andow, Anna Expiration Date: 06/13/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

04/03/2023

Interim conditions for SHARP, GORDON EUGENE, Jr.

Judicial Officer: Houghtaling, Melissa

Expiration Date: 05/25/2023

• Post Bail or Bond with No Conditions \$60,000.00

• Release with Conditions \$0.00

• Remain law-abiding

• Make all future court appearances

• Do not ship/transport/possess or receive firearm or ammo

• No alcohol/controlled substance use

Random testing

· Contact with probation

• Follow all instructions of probation

• Do not leave Minnesota without written court approval

· Conditions, other

• Psychological evaluation/treatment

• Follow recommendations of evaluation

Case Events		
03/19/2024	Notice of Hearing Index #35	1 pag
03/15/2024	Bail to stand as previously ordered	
02/26/2024	Rule 20 Evaluation Report Index #34	
02/26/2024	Rule 20 Report Distributed	
01/26/2024	Notice of Hearing Index #33	1 pag
01/26/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #32	2 page
01/02/2024	Motion Judicial Officer: Mercurio, Danielle Party: Attorney MYHRAN, CHASE ANDERSON Index #31	
01/02/2024	Hearing Held Remote	

12/23/2023	Warrant Cleared by Wt Office	
12/19/2023	Warrant Issued Index #30	
12/19/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
12/19/2023	Hearing Held Remote	
12/12/2023	Request for Continuance Index #29	
12/12/2023	Hearing Held Remote	
12/12/2023	Fail to Appear at a hearing	
12/05/2023	Notice of Remote Hearing with Instructions Index #28	2 page
12/05/2023	Request for Continuance Index #27	
12/05/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
12/05/2023	Hearing Held Remote	
11/28/2023	Notice of Remote Hearing with Instructions Index #26	2 page
11/28/2023	Request for Continuance Index #25	
11/28/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
11/28/2023	Hearing Held Remote	
10/20/2023	Rule 20 Evaluation Report Index #24	
10/20/2023	Rule 20 Report Distributed	
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #23	2 page
06/13/2023	Order for Conditional Release Judicial Officer: Browne, Michael K	

	Index #22	
06/13/2023	Motion Judicial Officer: Browne, Michael K Index #21	
06/13/2023	Hearing Held Remote	
06/01/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #19	5 pages
05/30/2023	Motion  Judicial Officer: Borer, George  Index #20	
05/30/2023	Bail to stand as previously ordered	
05/30/2023	Found Incompetent Judicial Officer: Borer, George	
05/30/2023	Hearing Held Remote	
05/25/2023	Hearing Held In-Person	
05/24/2023	Warrant Cleared by Wt Office	
05/09/2023	Warrant Issued Index #18	
05/09/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
05/09/2023	Hearing Held Remote	
05/04/2023	Rule 20 Evaluation Report Index #17	
05/04/2023	Rule 20 Report Distributed	
04/26/2023	Pre-Plea Worksheet Index #16	
04/04/2023	Demand or Request for Discovery Index #15	8 pages
04/03/2023	Identity Verified	
04/03/2023	Statement of Rights Index #14	

04/03/2023	Order Granting Public Defender Judicial Officer: Houghtaling, Melissa Index #13	
04/03/2023	Hearing Held In-Person	
04/03/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Houghtaling, Melissa Index #12	2 page
04/03/2023	Order for Conditional Release Judicial Officer: Houghtaling, Melissa Index #11	1 pa
03/31/2023	Pretrial Release Evaluation Form Index #9	
03/31/2023	Warrant Cleared by Wt Office	
03/27/2023	Returned Mail Index #8	1 pag
03/22/2023	Warrant Issued Index #7	
03/22/2023	Fail to Appear at a hearing	
03/22/2023	Hearing Held In-Person	
03/15/2023	Notice of Hearing Index #6	2 pag
03/15/2023	Hearing Held In-Person	
01/25/2023	Returned Mail Index #5	1 pa
01/05/2023	Notice of Hearing Index #4	1 pa
01/05/2023	Hearing Held In-Person	
12/09/2022	Returned Mail Index #3	<u> </u>

11/17/2022	Fingerprints Required Notice sent	
11/17/2022	Summons Index #2	
		1 page
11/17/2022	E-filed Comp-Summons Index #1	A
		Unknown pages

Hearings			
Upcoming He	earings		
05/01/2024	09:00 AM	Evidentiary Hearing Judicial Officer: Olson, Joel Location: GC-C456	
Previous Hea	rings		
03/15/2024	10:30 AM	Evidentiary Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held Off the Record
01/30/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
01/02/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Date Updated: 12/26/2023  Reset by Court to 01/02/2024 01:30 PM - By agreement	Result: Held On the Record
12/19/2023	01:30 PM	Original Hearing Date: 12/26/2023 01:30 PM  Hearing  Judicial Officer: Skibbie, Lori	Result: Held On the Record
12/12/2023	01:30 PM	Location: GC-C457  Review Hearing  Judicial Officer: Dayton Klein, Julia	Result: Held On the Record
12/05/2023	01:30 PM	Location: GC-C559  Hearing	Result: Held On the Record
1210312023	01.30 PW	Judicial Officer: Borer, George Location: GC-C456	Result Held Sil the Record
11/28/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/13/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C559	Result: Held On the Record
05/30/2023	01.20 DM	Hearing	Result: Held On the Record

## Exhibit J | p. 1337

		Location: GC-C456	
05/25/2023	01:30 PM	Hearing	Result: Held Off the Record
		Judicial Officer: Andow, Anna	
		Location: PSF 143	
05/15/2023	11:00 AM	Omnibus Hearing	
		Judicial Officer: Brandt, Gina M.	
		Location: GC-C1055	
		Cancelled; Other	
05/09/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Browne, Michael K	
		Location: GC-C459	
04/03/2023	01:30 PM	First Appearance	Result: Held On the Record
		Judicial Officer: Houghtaling, Melissa	
		Location: PSF 143	
03/22/2023	01:31 PM	Hearing	Result: Held Off the Record
		Judicial Officer: Chou, Marta M.	
		Location: PSF 143	
		Date Updated: 03/21/2023	
		Reset by Court to 03/22/2023 01:31 PM - By agreement	
		Original Hearing Date: 03/21/2023 01:31 PM	
03/15/2023	01:31 PM	Hearing	Result: Held Off the Record
		Judicial Officer: Bartolomei, Luis	
		Location: PSF 143	
01/05/2023	02:00 PM	Hearing	Result: Held Off the Record
		Judicial Officer: Hughey, Rachel	
		Location: PSF 143	

Search executed on 04/29/2024 04:03 PM

## JUDICIAI BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:05 PM

27-CR-22-22985

## **Upcoming Hearing:**

Review Hearing on 07/23/2024 at 1:30 PM

## **Case Information**

Case Number: 27-CR-22-22985

Case Title: State of Minnesota vs ABDIQANI AHMED HASSAN

Case Type: Crim/Traf Mandatory

Date Filed: 11/17/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Dormant

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- GARVEY, TIMOTHY LAWRENCE Lead Attorney
- ARNESON, THOMAS STUART
- CASTILLO, EDER
- GALAYDH, WARSAME ALI KHALIF
- GJERE, MEGAN ANN

## Attorneys Inactive

- HAMID, MAWERDI AHMED
- HUMPHREYS, TIMOTHY JAMES

## Defendant

## HASSAN, ABDIQANI AHMED

DOB: 04/05/1998

Columbia Heights, MN 55406

Aliases:

Also Known As Hassan, Abdi Qani Ahmed Also Known As HASSAN, ABDIQUANI Also Known As HASSAN, ABDIQAR AHMED Also Known As ABDI, AHMED HASSAN Also Known As HASSAN, ABDIGANI AHMED

## **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- Herlofsky, Susan
- O'CONNOR, LESLIE ANNA
- PHELPS, REBEKAH JO

## **Attorneys Inactive**

- HODGE, BERNICE BEATRICE
- REILAND, ANDREW JOSEPH, II

## Warrants

## **Inactive Warrants**

HASSAN, ABDIQANI AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

12/16/2023 10:16 PM Status: Warrant Cleared by Wt Office

12/12/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

HASSAN, ABDIQANI AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

12/01/2023 01:20 AM Status: Warrant Cleared by Wt Office

11/28/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

HASSAN, ABDIQANI AHMED Arrest, Complaint, Order of Detention

Judicial Officer: Cahill, Peter A.

11/17/2022 03:34 PM Status: Warrant Cleared by Wt Office

11/17/2022 03:12 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$3,000.00

## Charges

Damage to Property - 1st Degree - Value Reduced Over \$1000 Statute: 609.595.1(4)

Additional Statute: Damage to Property-1st Degree (609.595.1)

**Level of Charge:** Felony **Offense Date:** 10/21/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## Interim Conditions

## 12/18/2023 Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Lefler, Herbert P.

- Release with Conditions \$0.00
- · Conditions, other
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- No alcohol/controlled substance use
- Provide List of Prescribed Medications to Probation Officer
- Random testing

• Do not leave Minnesota without written court approval

12/01/2023 Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Chou, Marta M. Expiration Date: 12/18/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

11/18/2022 Interim conditions for HASSAN, ABDIQANI AHMED

Judicial Officer: Scoggin, Paul Expiration Date: 12/01/2023

• Post Bail or Bond with No Conditions

\$3,000.00

· Release with Conditions

\$0.00

• Remain law-abiding

- Make all future court appearances
- Comply With Geographic Restrictions Imposed
- · Contact with probation
- · Follow all instructions of probation
- · Conditions, other

## **Case Assignments**

## **Current Case Assignment**

Judicial Assignment: Brennan, Amber Date of Assignment: 06/16/2023

## **Prior Case Assignments**

Judicial Assignment: Brandt, Gina M.
Date of Assignment: 12/16/2022
Reassignment Reason: Reassigned

Judicial Assignment: Dayton Klein, Julia
Date of Assignment: 11/18/2022
Reassignment Reason: Reassigned

Date of Assignment: 11/17/2022

Reassignment Reason: Initial Assignment

## **Case Events**

01/22/2024 Request for Interpreter

Party: Defendant HASSAN, ABDIQANI AHMED

Index #45

01/22/2024 Notice of Remote Hearing with Instructions

Index #44

2 pages

01/22/2024 Found Incompetent

Judicial Officer: Dayton Klein, Julia

01/22/2024	Waiver of Appearance Index #43	
01/18/2024	Rule 20 Evaluation Report Index #42	
01/18/2024	Rule 20 Report Distributed	
01/17/2024	Returned Mail Index #41	<u> </u>
		1 page
12/29/2023	Notice of Hearing Party: Defendant HASSAN, ABDIQANI AHMED Index #40	1 page
12/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Chou, Marta M. Index #39	3 pages
12/21/2023	Pre-Plea Worksheet Index #38	
12/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Lefler, Herbert P. Index #37	2 pages
12/18/2023	Probable Cause Found	
12/18/2023	Order for Conditional Release Judicial Officer: Lefler, Herbert P. Index #36	1 page
12/18/2023	Identity Verified	
12/18/2023	Request for Interpreter Judicial Officer: Lefler, Herbert P. Party: Defendant HASSAN, ABDIQANI AHMED Index #35	
12/18/2023	Request for Interpreter Judicial Officer: Lefler, Herbert P. Party: Defendant HASSAN, ABDIQANI AHMED Index #34	
12/18/2023	Hearing Held In-Person	
12/18/2023	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #33	
12/16/2023	Warrant Cleared by Wt Office	

12/15/2023	Returned Mail Index #32	<b>ل</b> ے 2 pa
12/12/2023	Warrant Issued Index #31	
12/12/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
12/12/2023	Hearing Held Remote	
12/06/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Borer, George Index #28	3 pa
12/05/2023	Notice of Remote Hearing with Instructions Index #30	2 pa
12/05/2023	Request for Interpreter Judicial Officer: Borer, George Party: Defendant HASSAN, ABDIQANI AHMED Index #29	
12/05/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
12/05/2023	Hearing Held Remote	
12/01/2023	Notice of Remote Hearing with Instructions Index #27	2 pa
12/01/2023	Request for Interpreter Judicial Officer: Chou, Marta M. Party: Defendant HASSAN, ABDIQANI AHMED Index #26	
12/01/2023	Hearing Held In-Person	
12/01/2023	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #25	
12/01/2023	Warrant Cleared by Wt Office	
11/28/2023	Warrant Issued Index #24	
11/28/2023	Interpreter Requested At Hearing Party: Defendant HASSAN, ABDIQANI AHMED	

11/28/2023	Fail to Appear at a hearing Party: Defendant HASSAN, ABDIQANI AHMED	
11/28/2023	Hearing Held Remote	
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #23	2 pages
07/18/2023	Order-Other Index #22	3 pages
07/17/2023	Proposed Order or Document Index #21	3 pages
07/17/2023	Rule 20 Progress Report Index #20	
06/16/2023	Notice of Case Reassignment Judicial Officer: Brennan, Amber Index #18	1 page
06/02/2023	Rule 20 Progress Report Index #17	
05/30/2023	Found Incompetent  Judicial Officer: Borer, George	
05/30/2023	Waiver of Appearance Index #16	
05/17/2023	Rule 20 Progress Report Index #15	
12/19/2022	Notice of Case Reassignment Judicial Officer: Brandt, Gina M. Index #14	上 1 page
12/07/2022	Demand or Request for Discovery Index #13	8 pages
11/30/2022	Findings and Order Judicial Officer: Janzen, Lisa K Index #12	4 pages
11/29/2022	Request for Interpreter Party: Defendant HASSAN, ABDIQANI AHMED Index #11	

11/29/2022	Found Incompetent  Judicial Officer: Janzen, Lisa K	
11/29/2022	Waiver of Appearance Index #10	
11/23/2022	Rule 20 Report Distributed	
11/23/2022	Rule 20 Evaluation Report Index #9	
11/18/2022	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Scoggin, Paul  Index #8	2 pages
11/18/2022	Request for Interpreter Judicial Officer: Scoggin, Paul Party: Defendant HASSAN, ABDIQANI AHMED Index #7	
11/18/2022	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #6	1 page
11/18/2022	Identity Verified	
11/18/2022	Statement of Rights Index #5	
11/18/2022	Order Granting Public Defender Judicial Officer: Scoggin, Paul Index #4	
11/18/2022	Hearing Held In-Person	
11/17/2022	Pretrial Release Evaluation Form Index #3	
11/17/2022	Warrant Cleared by Wt Office	
11/17/2022	Warrant Issued Index #2	
11/17/2022	E-filed Comp-Warrant Index #1	Unknown pages

## Hearings

**Upcoming Hearings** 

07/23/2024	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	
Previous Hea	ırings		
02/06/2024	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
01/29/2024	11:00 AM	Hearing Judicial Officer: Brennan, Amber Location: GC-C1053 Cancelled; Other  Date Updated: 12/28/2023 Reset by Court to 01/29/2024 11:00 AM - By agreement  Date Updated: 12/18/2023 Reset by Court to 01/05/2024 09:30 AM - Other	
01/23/2024	01:30 PM	Original Hearing Date: 01/03/2024 09:00 AM  Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559  Cancelled; Other	
12/18/2023	01:30 PM	Hearing Judicial Officer: Lefler, Herbert P. Location: PSF 143	Result: Held On the Record
12/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
12/05/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/01/2023	01:30 PM	Hearing Judicial Officer: Chou, Marta M. Location: PSF 143	Result: Held On the Record
		Date Updated: 12/01/2023  Reset by Court to 12/01/2023 01:30 PM - Other  Original Hearing Date: 12/01/2023 01:30 PM	
11/28/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
05/30/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Waived	
11/29/2022	01:30 PM	Hearing Judicial Officer: Janzen, Lisa K Location: GC-C857 Cancelled; Other	
11/18/2022	01:30 PM	First Appearance Judicial Officer: Scoggin, Paul	Result: Held On the Record

Location: PSF 143

Date Updated: 11/18/2022

Reset by Court to 11/18/2022 01:30 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 11/18/2022 01:30 PM

Search executed on 04/29/2024 04:05 PM



# MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:06 PM

27-CR-22-23317

**Case Information** 

Case Number: 27-CR-22-23317

Case Title: State of Minnesota vs Abdinour Mohamed Alasow

Case Type: Crim/Traf Mandatory

Date Filed: 11/22/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Closed

## **Party Information**

Jurisdiction State of Minnesota

## **Attorneys Active**

- MONNENS, JOHN PATRICK Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF
- SORENSEN, ROBERT J

Defendant

Alasow, Abdinour Mohamed

DOB: 01/01/1997

MINNEAPOLIS, MN 55411

## **Attorneys Active**

• Herlofsky, Susan - Lead Attorney

## **Attorneys Inactive**

Herlofsky, Susan

## Charges

1 Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small

Statute: 152.025.2(1)

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled

Substance Offenses (609.101.3)

Disposition: Dismissed Disposition Date: 09/13/2023

**Level of Charge:** Felony **Offense Date:** 08/04/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

09/13/2023	Dismissal by Prosecuting Attorney Index #15	1 pag
08/15/2023	Notice of Remote Hearing with Instructions Index #14	2 page
08/15/2023	Request for Interpreter Judicial Officer: Mercurio, Danielle Party: Defendant Alasow, Abdinour Mohamed Index #13	
08/04/2023	Rule 20 Progress Report Index #12	
06/20/2023	Rule 20 Progress Report Index #11	
05/24/2023	Rule 20 Progress Report Index #10	
03/07/2023	Bail to stand as previously ordered	
03/07/2023	Hearing Held Remote	
02/28/2023	Request for Interpreter Judicial Officer: Browne, Michael K Party: Defendant Alasow, Abdinour Mohamed Index #9	
02/28/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney Herlofsky, Susan Index #8	
02/28/2023	Bail to stand as previously ordered	
02/28/2023	Hearing Held Remote	
02/16/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #7	5 pag
02/14/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #6	
02/14/2023	Bail to stand as previously ordered	

02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #5	
02/14/2023	Found Incompetent  Judicial Officer: Borer, George	
02/14/2023	Hearing Held Remote	
02/09/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #4	
01/11/2023	Fail to Appear at a hearing	
01/11/2023	Hearing Held In-Person	
01/03/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #3	
11/22/2022	Summons Index #2	1 page
11/22/2022	E-filed Comp-Summons Index #1	Unknown pages

Hearings			
Previous Hea	ırings		
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Dismissed	
08/15/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held Off the Record
03/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/28/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record

01/11/2023 02:00 PM

Hearing

Judicial Officer: Chou, Marta M.

Location: PSF 143

Result: Held Off the Record

## **Dispositions**

## 09/13/2023

## Disposition

Drugs - 5th Degree - Possess Schedule 1,2,3,4 -

**Statute:** 152.025.2(1)

Not Small Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b));

Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Dismissed

**Level of Charge:** Felony **Offense Date:** 08/04/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Metro Transit Commission Police Department

Prosecuting Agency: Hennepin County Attorney

## **Financial Information**

Defendant - Alasow, Abdinour Mohamed

Fines and Fees \$ 75.00

Total Payments and Credits

Current Balance as of 04/29/2024

- \$ 75.00 \$ **0.00** 

**Transaction Details** 

09/13/2023	Credit Waived	- \$	75.00
09/13/2023	Charge	\$	75.00

Search executed on 04/29/2024 04:06 PM





## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:06 PM

27-CR-22-24045

## **Case Information**

Case Number: 27-CR-22-24045

Case Title: State of Minnesota vs Lucas Patrick Kraskey

Case Type: Crim/Traf Mandatory

Date Filed: 12/01/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Houghtaling, Melissa

Case Status: Closed

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- CHRISTENSEN, KELSEY RAE Lead Attorney
- ARNESON, THOMAS STUART
- GRIFFIN, MEGAN NAOMI

## Defendant

## Kraskey, Lucas Patrick

DOB: 06/01/1984

Minneapolis, MN 55418-0000

## **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- ELSEN, MATTHEW JOHN
- GRANSE, ALICIA LYNN
- Herlofsky, Susan

## **Attorneys Inactive**

- CARPENTER, RAISSA
- SORENSEN, ALYSON BROOKE

## **Warrants**

## **Inactive Warrants**

Kraskey, Lucas Patrick Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/16/2023 06:03 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

## Charges

Trespass-Return to Property Within One Year

Disposition: Dismissed

**Disposition Date:** 05/02/2023

Statute: 609.605.1(b)(8)

**Level of Charge:** Misdemeanor **Offense Date:** 12/01/2022

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Minneapolis City Attorney

## **Interim Conditions**

1

05/02/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Mercurio, Danielle Expiration Date: 05/02/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

03/17/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Bartolomei, Luis Expiration Date: 05/02/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
11/01/2023	Unclaimed Bail Disbursement	
05/03/2023	Cash Bond Ordered Refunded Judicial Officer: Caligiuri, Hilary L. Index #20	
05/03/2023	Correspondence Index #19	B
		2 pages
05/02/2023	Release Ordered Judicial Officer: Mercurio, Danielle Index #18	
05/02/2023	Finding of Incompetency and Order  Judicial Officer: Mercurio, Danielle	A
	Index #17	5 pages
05/02/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	

05/02/2023	Hearing Held Remote	
04/14/2023	Rule 20 Evaluation Report Index #16	
03/28/2023	Motion Judicial Officer: Mercurio, Danielle Index #15	
03/28/2023	Bail to stand as previously ordered	
03/28/2023	Hearing Held Remote	
03/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #14	2 pages
03/21/2023	Motion Judicial Officer: Borer, George Party: Defendant Kraskey, Lucas Patrick Index #13	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Hearing Held Remote	
03/20/2023	Tagging Case	
03/17/2023	Hearing Held In-Person	
03/16/2023	Warrant Cleared by Wt Office	
03/07/2023	Warrant Issued Index #12	
03/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
03/07/2023	Hearing Held Remote	
02/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #11	2 pages
02/21/2023	Request for Continuance Index #10	
02/21/2023	Hearing Held Remote	
02/14/2023	Request for Continuance Index #9	

02/14/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/14/2023	Hearing Held Remote	
02/07/2023	Request for Continuance Index #8	
02/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/07/2023	Hearing Held Remote	
12/27/2022	Returned Mail Index #7	A
		1 page
12/15/2022	Notice of Hearing Index #6	
		1 page
12/15/2022	Order Granting Public Defender Judicial Officer: Brennan, Amber Index #5	
12/15/2022	Hearing Held In-Person	
12/15/2022	Application for Public Defender Index #4	
12/15/2022	Statement of Rights Index #3	
12/02/2022	Notice of Hearing Index #2	1 page
12/02/2022	Law Enforcement Notice of Release and Appearance	A
	Index #1	1 page
12/01/2022	Tab Charge E-Filed	

## Hearings

**Previous Hearings** 

10/31/2023 01:30 PM

Review Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459

		Cancelled; Other	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
05/02/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
		Date Updated: 04/12/2023 Reset by Court to 05/02/2023 01:30 PM - By agreement	
		Original Hearing Date: 04/25/2023 01:30 PM	
04/25/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
03/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/17/2023	01:30 PM	Hearing Judicial Officer: Bartolomei, Luis Location: PSF 143	Result: Held On the Record
03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/21/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/07/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
12/15/2022	01:30 PM	Arraignment Judicial Officer: Brennan, Amber Location: PSF 142	Result: Held Off the Record
		Date Updated: 12/02/2022 Reset by Court to 12/15/2022 01:30 PM - Other	
		Date Updated: 12/01/2022 Reset by Court to 12/15/2022 01:15 PM - Other	
		Original Hearing Date: 12/02/2022 01:30 PM	

## **Dispositions**

05/02/2023

Disposition

Judicial Officer: Mercurio, Danielle

1

Trespass-Return to Property Within One Year Statute: 609.605.1(b)(8)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 12/01/2022

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Minneapolis City Attorney

## **Bond/Bail Activity**

Cash Bail Current Balance: \$0.00

Kraskey, Lucas Patrick

11/01/2023 Status: Turned Over/Disbursed 05/03/2023 Status: Ordered Refunded

12/02/2022 Status: Posted

\$78.00

## **Financial Information**

Defendant - Kraskey, Lucas Patrick

Fines and Fees \$ 78.00
Total Payments and Credits -\$ 78.00

Current Balance as of 04/29/2024

- \$ 78.00 \$ **0.00** 

**Transaction Details** 

 11/01/2023
 Adjustment
 -\$ 78.00

 11/01/2023
 Charge
 \$ 78.00

Search executed on 04/29/2024 04:06 PM



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:07 PM

27-CR-22-24357

## **Case Information**

Case Number: 27-CR-22-24357

Case Title: State of Minnesota vs DENNIS MICHAEL THILL

Case Type: Crim/Traf Mandatory

Date Filed: 12/06/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hoyos, Juan

Case Status: Closed

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- MURPHY, ELIZABETH DORENE Lead Attorney
- COLE, JUDITH L
- SORENSEN, ROBERT J

## Defendant

THILL, DENNIS MICHAEL

DOB: 04/07/1982 DOD: 04/04/2023

LITTLE CANADA, MN 55109

## **Attorneys Active**

- PHELPS, REBEKAH JO Lead Attorney
- Herlofsky, Susan

## **Attorneys Inactive**

• DESMIDT, DAVID G

## Warrants

## **Inactive Warrants**

Thill, Dennis Arrest, Complaint, Order of Detention

Judicial Officer: Vasaly, Mary R.

12/08/2022 09:45 PM Status: Warrant Cleared by Wt Office

12/06/2022 01:38 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$10,000.00

## Charges

Burglary-1st Deg-Dwelling-Occupied-Non-Accomplice Present

**Statute:** 609.582.1(a)

Additional Statutes: Burglary-1st Degree (609.582.1); Burglary-1st Deg-Occupied Dwelling-Mandatory Minimum (609.582.1a)

**Disposition:** Dismissed **Disposition Date:** 05/01/2023

**Level of Charge:** Felony **Offense Date:** 11/10/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

Impersonating a peace officer - Intent to mislead another that Statute: 609.4751.1

impersonator is an officer

Additional Statutes: Minimum Fines-Other (609.101.4); Impersonating a peace officer - Intent to mislead another that

impersonator is an officer (609.4751.1)

Disposition: Dismissed Disposition Date: 02/14/2023

**Level of Charge:** Misdemeanor **Offense Date:** 11/10/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 02/21/2023

Interim conditions for THILL, DENNIS MICHAEL

Judicial Officer: Mercurio, Danielle

- Post Bail or Bond with No Conditions \$10,000.00
- Post Bail or Bond with Conditions

\$0.00

- · Remain law-abiding
- · Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- · No alcohol/controlled substance use

## 12/09/2022

Interim conditions for THILL, DENNIS MICHAEL

Judicial Officer: Norris, Lyonel Expiration Date: 02/21/2023

- Post Bail or Bond with No Conditions \$10,000.00
- Post Bail or Bond with Conditions \$7,000.00
- · Remain law-abiding
- · Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Contact with probation

- Follow all instructions of probation
- No alcohol/controlled substance use
- Random testing

Case Events		
05/01/2023	Dismissal by Prosecuting Attorney Index #15	1 page
04/27/2023	Death Certificate Index #14	
02/21/2023	Order for Conditional Release Judicial Officer: Mercurio, Danielle Index #13	
02/21/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney PHELPS, REBEKAH JO Index #12	
02/21/2023	Hearing Held Remote	
02/14/2023	Found Incompetent Judicial Officer: Borer, George	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #11	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Hearing Held Remote	
02/10/2023	Rule 20 Report Distributed	
02/10/2023	Rule 20 Evaluation Report Index #10	
01/31/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney PHELPS, REBEKAH JO Index #9	
01/31/2023	Bail to stand as previously ordered	
01/31/2023	Hearing Held Remote	

01/17/2023	Bail to stand as previously ordered	
01/17/2023	Hearing Held Remote	
12/14/2022	Demand or Request for Discovery Index #8	& pages
12/09/2022	Probable Cause Found	
12/09/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Norris, Lyonel Index #7	2 pages
12/09/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #6	
12/09/2022	Identity Verified	
12/09/2022	Statement of Rights Index #5	
12/09/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4	
12/09/2022	Hearing Held In-Person	
12/09/2022	Pretrial Release Evaluation Form Index #3	
12/08/2022	Warrant Cleared by Wt Office	
12/06/2022	Warrant Issued Index #2	
12/06/2022	E-filed Comp-Warrant Index #1	Unknown pages

## **Hearings**

**Previous Hearings** 

08/15/2023 01:30 PM

Review Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other 02/21/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Mercurio, Danielle

Location: GC-C556

02/14/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Borer, George Location: GC-C456

-00alion. 00-0430

Date Updated: 01/17/2023

Reset by Court to 02/14/2023 01:30 PM - Other

Original Hearing Date: 01/17/2023 01:30 PM

01/31/202301:30 PMHearingResult: Held On the RecordJudicial Officer: Dayton Klein, Julia

Location: GC-C559

01/17/2023 01:30 PM Hearing Result: Held On the Record

Judicial Officer: Mercurio, Danielle Location: GC-C556

Judicial Officer: Norris, Lyonel

12/09/2022 01:30 PM First Appearance Result: Held On the Record

Location: PSF 141

## **Dispositions**

## 05/01/2023 Disposition

Burglary-1st Deg-Dwelling-Occupied-Non-Accomplice Present

Additional Statutes: Burglary-1st Degree (609.582.1); Burglary-1st Deg-Occupied Dwelling-Mandatory

Minimum (609.582.1a)

**Disposition:** Dismissed

**Level of Charge:** Felony **Offense Date:** 11/10/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

02/14/2023 Disposition

Judicial Officer: Borer, George

Impersonating a peace officer - Intent to mislead Statute: 609.4751.1

another that impersonator is an officer

Additional Statutes: Minimum Fines-Other (609.101.4); Impersonating a peace officer - Intent to mislead

another that impersonator is an officer (609.4751.1)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 11/10/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney



Search executed on 04/29/2024 04:07 PM

# MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:08 PM

27-CR-22-24627

## **Upcoming Hearing:**

Hearing on 06/24/2024 at 9:00 AM

## **Case Information**

Case Number: 27-CR-22-24627

Case Title: State of Minnesota vs Rex Allen Basswood, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 12/09/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Open

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- REYERSON, ALLISON ELIZABETH Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC
- GUNDERSON, GRANT WILLIAM
- MAGNUSON, HEATHER PAULINE

## **Attorneys Inactive**

- CARPENTER, RAISSA
- PROVENCHER, DANIEL ROBERT

## Defendant

Basswood, Rex Allen, Jr.

DOB: 07/19/1989 Minneapolis, MN 55411

Alias: Also Known As BASSWOOD, REX ALLEN

## **Attorneys Active**

- MARCELLUS, MADSEN, Jr. Lead Attorney
- CARPENTER, RAISSA
- Herlofsky, Susan

## **Attorneys Inactive**

- CARPENTER, RAISSA
- KNUTSON, CHELSEA ANN

## **Warrants**

## **Inactive Warrants**

Basswood, Rex Allen, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Caligiuri, Hilary L.

02/01/2024 01:27 PM Status: Recalled Inactive 01/26/2024 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$40,000.00

Basswood, Rex Allen, Jr. Bench Warrant

Judicial Officer: Vasaly, Mary R.

01/09/2023 12:19 PM Status: Warrant Cleared by Wt Office

01/03/2023 02:40 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$40,000.00

## Charges

Simple Robbery Statute: 609.24

Additional Statute: Simple Robbery (609.24)

**Level of Charge:** Felony **Offense Date:** 11/08/2022

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

## Interim Conditions

## 03/21/2023 Interim conditions for Basswood, Rex Allen, Jr.

Judicial Officer: Borer, George

- Post Bail or Bond with No Conditions \$25,000.00
- Follow recommendations of evaluation
- Remain law-abiding
- Make all future court appearances
- No contact with alleged victim(s)
- Comply With Geographic Restrictions Imposed
- No use or possession of firearms or dangerous weapons
- No alcohol/controlled substance use
- Do not leave Minnesota without written court approval

## 01/10/2023 Interim conditions for Basswood, Rex Allen, Jr.

Judicial Officer: Norris, Lyonel Expiration Date: 03/21/2023

• Post Bail or Bond with No Conditions

\$40,000.00

- Complete Comprehensive Assessment
- Follow recommendations of evaluation

12/12/2022 Interim conditions for Basswood, Rex Allen, Jr.

Judicial Officer: Norris, Lyonel Expiration Date: 01/10/2023

- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions

\$40,000.00

• Release with Conditions

\$0.00

- Comply With Geographic Restrictions Imposed
- · Contact with probation
- Follow all instructions of probation
- No alcohol/controlled substance use
- Random testing
- Electronic monitoring
- Take medications in the prescribed dosage and frequency

12/09/2022

Interim conditions for Basswood, Rex Allen, Jr.

Judicial Officer: Poston, Janet N. Expiration Date: 12/12/2022

Post Bail or Bond with Conditions

\$40,000.00

- Make all future court appearances
- Remain law-abiding
- Stay a reasonable distance away from victim's residence

## **Case Assignments**

## **Current Case Assignment**

Judicial Assignment: Caligiuri, Hilary L. Date of Assignment: 01/17/2024

## **Prior Case Assignments**

Judicial Assignment: Burns, Michael E
Date of Assignment: 12/12/2022
Reassignment Reason: Reassigned

Date of Assignment: 12/09/2022

Reassignment Reason: Initial Assignment

Case	Events

04/22/2024 Notice of Hearing

Index #40

04/22/2024 Hearing Held In-Person

04/16/2024 Rule 20 Progress Report

Index #39

02/07/2024 Found Competent

	Judicial Officer: Caligiuri, Hilary L.	
02/07/2024	Order-Eval for Mental Illness or Cognitive Impairment 20.02 Judicial Officer: Caligiuri, Hilary L. Index #38	2 pages
02/07/2024	Notice of Hearing Index #37	
02/07/2024	Hearing Held In-Person	
02/01/2024	Amended Order Judicial Officer: Caligiuri, Hilary L. Index #36	1 page
02/01/2024	Notice of Hearing Index #35	1 page
02/01/2024	Warrant Recalled Judicial Officer: Caligiuri, Hilary L. Index #34	
01/26/2024	Warrant Issued Index #33	
01/26/2024	Fail to Appear at a hearing Party: Defendant Basswood, Rex Allen, Jr.	
01/26/2024	Hearing Held In-Person	
01/17/2024	Hearing Held In-Person	
12/12/2023	Returned Mail Index #32	2 pages
11/29/2023	Notice of Hearing Index #31	1 page
11/29/2023	Hearing Held In-Person	
09/25/2023	Returned Mail Party: Defendant Basswood, Rex Allen, Jr. Index #30	1 page
09/19/2023	Returned Mail Index #29	2 pages

09/14/2023	Notice of Hearing Index #28	1 page
09/12/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney MARCELLUS, MADSEN, Jr. Index #27	
09/12/2023	Hearing Held Remote	
09/05/2023	Notice of Remote Hearing with Instructions Index #26	2 pages
09/05/2023	Request for Continuance Party: Attorney FREEMAN, CHRISTOPHER ERIC; Attorney Herlofsky, Susan Index #25	
09/05/2023	Hearing Held Remote	
09/05/2023	Rule 20 Report Distributed	
09/01/2023	Rule 20 Evaluation Report Index #24	
06/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Browne, Michael K  Index #23	2 pages
03/24/2023	Notice of Remote Hearing with Instructions Index #22	2 pages
03/21/2023	Motion	
	Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #21	
03/21/2023	Order for Conditional Release Judicial Officer: Borer, George Index #20	
03/21/2023	Hearing Held Remote	
03/08/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #19	5 pages
03/07/2023	Bail to stand as previously ordered	

03/07/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
03/07/2023	Hearing Held Remote	
03/03/2023	Rule 20 Evaluation Report Index #18	
03/03/2023	Rule 20 Report Distributed	
01/20/2023	Chemical Dependency Evaluation Report Index #17	
01/13/2023	Probable Cause Found	
01/13/2023	Bail to stand as previously ordered	
01/13/2023	Hearing Held In-Person	
01/10/2023	Other Document Judicial Officer: Norris, Lyonel Index #16	1 page
01/10/2023	Order-Chemical Dependency Evaluation Judicial Officer: Norris, Lyonel Index #15	
01/10/2023	Hearing Held In-Person	
01/09/2023	Warrant Cleared by Wt Office	
01/03/2023	Order Revoking Interim Conditions of Release Judicial Officer: Vasaly, Mary R. Index #14	2 pages
01/03/2023	Warrant Issued Index #13	
01/03/2023	Proposed Order or Document Index #12	2 pages
01/03/2023	Conditional Release Violation Report Index #11	
12/30/2022	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #10	2 pages
12/19/2022	Pre-Plea Worksheet Index #9	

12/14/2022	Request for Disclosure Index #8	& pages
12/12/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #7	1 page
12/12/2022	Notice of Hearing Index #6	1 page
12/12/2022	Statement of Rights Index #4	
12/12/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #3	
12/12/2022	Hearing Held In-Person	
12/12/2022	Identity Verified	
12/09/2022	Pretrial Release Evaluation Form Index #2	
12/09/2022	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
05/20/2024	12:00 PM	Hearing Judicial Officer: Caligiuri, Hilary L.	
		Cancelled; Assigned in error	
06/24/2024	09:00 AM	Hearing Judicial Officer: Caligiuri, Hilary L.	
Previous Hea	rings		
04/22/2024	01:30 PM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held Off the Record
02/07/2024	01:15 PM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1955	Result: Held On the Record
01/26/2024	09:00 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1856	Result: Held Off the Record

01/17/2024	10:30 AM	Evidentiary Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Date Updated: 12/05/2023	Result: Held On the Record
		Reset by Court to 01/17/2024 10:30 AM - Attorney Unavailable  Original Hearing Date: 01/05/2024 02:00 PM	
11/29/2023	10:30 AM	Evidentiary Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
09/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
09/05/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/21/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
01/13/2023	02:00 PM	Omnibus Hearing Judicial Officer: Burns, Michael E Location: GC-C755	Result: Held On the Record
01/10/2023	01:30 PM	Hearing Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record
12/12/2022	01:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 04:08 PM

## BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:08 PM

27-CR-22-25134

## **Upcoming Hearing:**

Review Hearing on 09/03/2024 at 1:30 PM

## **Case Information**

Case Number: 27-CR-22-25134

Case Title: State of Minnesota vs Carmen Bendu Greaves

Case Type: Crim/Traf Mandatory

Date Filed: 12/16/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Scoggin, Paul

Case Status: Dormant

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- LUGER, JOSHUA IRVING Lead Attorney
- ARNESON, THOMAS STUART
- FREEMAN, CHRISTOPHER ERIC
- PEREZ, JACQUELINE
- SORENSEN, ROBERT J

## **Attorneys Inactive**

• GODON, LISA MARIE

## Defendant

Greaves, Carmen Bendu

DOB: 10/03/1978

BROOKLYN CENTER, MN 55430

Alias: Also Known As Greaves, Carmen Bendu Johnetta

## **Attorneys Active**

• BASKFIELD, MADELINE KREHBIEL - Lead Attorney

## **Attorneys Inactive**

- BASKFIELD, MADELINE KREHBIEL
- BRODHAG, AMANDA JEAN
- KOSEL, SHAWNA MICHELLE
- MILLER, MARK JASON

## Warrants

## **Inactive Warrants**

Greaves, Carmen Bendu Bench Warrant-fail to appear at a hearing

Judicial Officer: Browne, Michael K

02/01/2024 01:47 PM Status: Warrant Cleared by Wt Office

08/22/2023 01:30 PM Status: Issued Active

Bond/Bail Options
Bond or Cash Bail

Amount: \$0.00

## Charges

1

Violate No Contact Order - Within 10 years of the first of two or

Statute: 629.75.2(d)(1)

more convictions

Additional Statute: Violate No Contact Order-within 10 years-first of two or more conviction or possess dangerous weapon

(629.75.2(d))

**Level of Charge:** Felony **Offense Date:** 12/14/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

Domestic Abuse; Violates 2 or more OFPw/in 10 years of

**Statute:** 518B.01.14(d)(1)

previous conviction/adj of delinq.

Additional Statute: Domestic Abuse; Violates 2 or more OFPw/in 10 years of previous conviction/adj of delinq. (518B.01.14(d)(1))

**Level of Charge:** Felony **Offense Date:** 12/14/2022

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 02/02/2024

## Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Burdorf, Jean

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Make all future court appearances
- Remain law-abiding
- Release with Conditions

\$0.00

· Conditions, other

## 04/04/2023

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Dayton Klein, Julia Expiration Date: 02/02/2024

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use
- Make all future court appearances
- Remain law-abiding
- Post Bail or Bond with No Conditions \$30,000.00
- No Driving without valid Drivers License and Insurance

- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Comply With Geographic Restrictions Imposed
- Release with Conditions \$0.00

12/16/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Norris, Lyonel Expiration Date: 04/04/2023

- Post Bail or Bond with Conditions \$10,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use
- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions \$30,000,00
- No Driving without valid Drivers License and Insurance
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Random testing
- · Do not leave Minnesota without written court approval
- Comply With Geographic Restrictions Imposed

12/16/2022

Interim conditions for Greaves, Carmen Bendu

Judicial Officer: Bernhardson, Ivy S. Expiration Date: 12/16/2022

- Post Bail or Bond with Conditions \$30,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Do Not Drive Without a Valid License
- No alcohol/controlled substance use
- No use or possession of firearms or dangerous weapons
- Make all future court appearances
- Remain law-abiding

## **Case Assignments**

## **Current Case Assignment**

Judicial Assignment: Scoggin, Paul Date of Assignment: 12/16/2022

## **Prior Case Assignments**

Judicial Assignment: Burns, Michael E Date of Assignment: 12/16/2022

Reassignment Reason: Initial Assignment

Date of Assignment: 12/16/2022

Reassignment Reason: Initial Assignment

Case Events		
03/20/2024	Order for Conditional Release Judicial Officer: Borer, George Index #23	
03/19/2024	Hearing Held Remote	
03/11/2024	Returned Mail Index #22	1
03/05/2024	Notice of Remote Hearing with Instructions Index #21	<b>[</b>
03/05/2024	Bail to stand as previously ordered	
03/05/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #20	<b>[</b> .
03/05/2024	Found Incompetent Judicial Officer: Browne, Michael K	
03/05/2024	Hearing Held Remote	
02/15/2024	Rule 20 Evaluation Report Index #19	
02/15/2024	Rule 20 Report Distributed	
02/02/2024	Order Granting Public Defender Judicial Officer: Burdorf, Jean Index #18	
02/02/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burdorf, Jean Index #17	2,5
02/02/2024	Order for Conditional Release Judicial Officer: Burdorf, Jean Index #16	
02/02/2024	Identity Verified	
02/02/2024	Hearing Held In-Person	

	Index #15	
08/22/2023	Fail to Appear at a hearing Party: Defendant Greaves, Carmen Bendu	
08/22/2023	Hearing Held Remote	
06/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Browne, Michael K  Index #14	2 pages
04/04/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #13	
04/04/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney BASKFIELD, MADELINE KREHBIEL Index #11	
04/04/2023	Hearing Held Remote	
02/22/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #10	5 pages
02/21/2023	Bail to stand as previously ordered	
02/21/2023	Found Incompetent  Judicial Officer: Mercurio, Danielle	
02/21/2023	Hearing Held Remote	
02/17/2023	Rule 20 Evaluation Report Index #9	
01/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #8	3 pages
01/17/2023	Bail to stand as previously ordered	
01/17/2023	Hearing Held Remote	
12/21/2022	Request for Disclosure Index #7	8 pages
12/16/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #6	

12/16/2022	Statement of Rights Index #5
12/16/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4
12/16/2022	Hearing Held In-Person
12/16/2022	Application for Public Defender Index #3
12/16/2022	Pretrial Release Evaluation Form Index #2
12/16/2022	E-filed Comp-Order for Detention Index #1

Hearings			
Upcoming He	earings		
09/03/2024	01:30 PM	Review Hearing	
Previous Hea	rings		
04/04/2024	09:00 AM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756 Cancelled; Other	
03/19/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/05/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
02/02/2024	01:30 PM	Hearing Judicial Officer: Burdorf, Jean Location: PSF 141	Result: Held On the Record
08/22/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/21/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
01/17/2023	01:30 PM	Probation Violation Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record

## Exhibit J | p. 1377

12/16/2022 02:30 PM

First Appearance
Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held On the Record

Search executed on 04/29/2024 04:08 PM



MINNESOTA
JUDICIAL
BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 04:09 PM

27-CR-22-25151

## **Upcoming Hearing:**

Review Hearing on 06/04/2024 at 1:30 PM

## **Case Information**

Case Number: 27-CR-22-25151

Case Title: State of Minnesota vs NICOLE LORETTA KELM

Case Type: Crim/Traf Mandatory

Date Filed: 12/16/2022

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burns, Michael E

Case Status: Dormant

## **Related Cases**

27-MH-PR-23-1487

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- LUGER, JOSHUA IRVING Lead Attorney
- ARNESON, THOMAS STUART
- GUNDERSON, GRANT WILLIAM
- PEREZ, JACQUELINE

## **Attorneys Inactive**

• HEASER, JASON RUSSELL

## **Defendant**

KELM, NICOLE LORETTA

DOB: 10/17/1985

MINNEAPOLIS, MN 55412

## **Attorneys Active**

- BRODHAG, AMANDA JEAN Lead Attorney
- · DESMIDT, DAVID G
- Herlofsky, Susan

## **Attorneys Inactive**

• MILLER, MARK JASON

## Warrants

## **Inactive Warrants**

KELM, NICOLE LORETTA Bench Warrant-fail to appear at a hearing

Judicial Officer: Burns, Michael E

09/26/2023 12:18 AM Status: Warrant Cleared by Wt Office

01/12/2023 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$50,000.00

## Charges

1

Assault-2nd Degree-Dangerous Weapon Statute: 609.222.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Use Dangerous

Weapon (609.11.4); Assault-2nd Degree-Dangerous Weapon (609.222.1)

**Level of Charge:** Felony **Offense Date:** 12/14/2022

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 10/13/2023

## Interim conditions for KELM, NICOLE LORETTA

Judicial Officer: Burns, Michael E

 Post Bail or Bond with No Conditions \$50,000.00

- Remain law-abiding
- Make all future court appearances
- No contact with alleged victim(s)
- · No contact with victim or family
- Do not ship/transport/possess or receive firearm or ammo
- No use or possession of firearms or dangerous weapons
- · Conditions, other
- Contact with probation
- Follow all Conditions set forth in the Probation Agreement
- · Follow all instructions of probation
- No alcohol/controlled substance use
- Release with Conditions \$0.00

09/27/2023

Interim conditions for KELM, NICOLE LORETTA

Judicial Officer: Poston, Janet N. Expiration Date: 10/13/2023

 Post Bail or Bond with No Conditions \$50,000.00

12/16/2022

Interim conditions for KELM, NICOLE LORETTA

Judicial Officer: Norris, Lyonel Expiration Date: 09/27/2023

- · Make all future court appearances
- No contact with victim(s)
- Remain law-abiding
- Post Bail or Bond with No Conditions \$50,000.00
- Release with Conditions \$0.00

- Stay a reasonable distance away from victim's residence
- Police escort to enter premises
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation

12/16/2022

Interim conditions for KELM, NICOLE LORETTA

Judicial Officer: Bernhardson, Ivy S. Expiration Date: 12/16/2022

- Post Bail or Bond with Conditions \$50,000.00
- Make all future court appearances
- No contact with victim(s)
- Remain law-abiding

Case Events		
04/04/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Browne, Michael K  Index #21	2 pa
01/02/2024	Hearing Held Remote	
12/12/2023	Notice of Remote Hearing with Instructions Index #20	2 pa
12/12/2023	Fail to Appear at a hearing Party: Defendant KELM, NICOLE LORETTA	
12/12/2023	Hearing Held Remote	
12/05/2023	Notice of Remote Hearing with Instructions Index #19	2 pa
12/05/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #18	4 pa
12/05/2023	Found Incompetent Judicial Officer: Borer, George	
12/05/2023	Fail to Appear at a hearing Party: Defendant KELM, NICOLE LORETTA	
12/05/2023	Hearing Held Remote	
11/28/2023	Notice of Remote Hearing with Instructions	



		2 pages
11/28/2023	Request for Continuance Index #16	
11/28/2023	Fail to Appear at a hearing Party: Defendant KELM, NICOLE LORETTA	
11/28/2023	Hearing Held Remote	
11/20/2023	Rule 20 Evaluation Report Index #15	
11/20/2023	Rule 20 Report Distributed	
10/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burns, Michael E Index #14	3 pages
10/13/2023	Order for Conditional Release Judicial Officer: Burns, Michael E Index #13	
10/13/2023	Probable Cause Found	
10/13/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burns, Michael E Index #12	
10/13/2023	Notice of Hearing Index #11	
10/13/2023	Hearing Held In-Person	
09/27/2023	Identity Verified	
09/27/2023	Hearing Held In-Person	
09/26/2023	Warrant Cleared by Wt Office	
01/12/2023	Fail to Appear at a hearing	
01/12/2023	Warrant Issued Index #10	
12/21/2022	Demand or Request for Discovery Index #9	8 pages

12/20/2022

Pre-Plea Worksheet

Exhibit J | p. 1382

	Index #8	
12/16/2022	Order for Conditional Release Judicial Officer: Norris, Lyonel Index #7	
12/16/2022	Notice of Hearing Index #6	1 page
12/16/2022	Statement of Rights Index #5	
12/16/2022	Order Granting Public Defender Judicial Officer: Norris, Lyonel Index #4	
12/16/2022	Hearing Held In-Person	
12/16/2022	Application for Public Defender Index #3	
12/16/2022	Pretrial Release Evaluation Form Index #2	
12/16/2022	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
06/04/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C456	
Previous Hea	arings		
01/02/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
12/11/2023	09:15 AM	Hearing Judicial Officer: Burns, Michael E Location: GC-C755 Cancelled; Other	
12/05/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record

11/28/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
10/13/2023	10:15 AM	Omnibus Hearing Judicial Officer: Burns, Michael E Location: GC-C755	Result: Held On the Record
09/27/2023	01:30 PM	Hearing Judicial Officer: Poston, Janet N. Location: PSF 141	Result: Held On the Record
01/12/2023	10:45 AM	Omnibus Hearing Judicial Officer: Burns, Michael E Location: GC-C755	Result: Held Off the Record
12/16/2022	02:30 PM	First Appearance Judicial Officer: Norris, Lyonel Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 04:09 PM

## MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:51 PM

27-CR-23-284

**Case Information** 

Case Number: 27-CR-23-284

Case Title: State of Minnesota vs MOHAMED ABDI SHIDE

Case Type: Crim/Traf Mandatory Date Filed: 01/04/2023

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

**Related Cases** 

27-MH-PR-23-357

## **Party Information**

## Jurisdiction

State of Minnesota

## **Attorneys Active**

- RENZ, CHRISTOPHER PAUL Lead Attorney
- APPELBAUM, NICOLE JOSEPHINE
- CASE, ANDREW CONRAD
- GRIFFIN, MEGAN NAOMI

## Defendant

SHIDE, MOHAMED ABDI

DOB: 01/02/1987

MINNEAPOLIS, MN 55407

## **Attorneys Active**

- SCHOENBORN, ASHLEY MARIE Lead Attorney
- HOFMAN, VANESSA KATHERINE

## **Attorneys Inactive**

- BARUKZOY, SETARA LYNN
- REILAND, ANDREW JOSEPH, II
- SCHOENBORN, ASHLEY MARIE

## Warrants

## **Inactive Warrants**

SHIDE, MOHAMED ABDI Bench Warrant-fail to appear at a hearing

Judicial Officer: Sullivan, Bridget

02/12/2023 08:53 AM Status: Warrant Cleared by Wt Office

01/30/2023 08:30 AM Status: Issued Active

Bond/Bail Options

Appearance Bond Amount: \$3,000.00

OR

Cash Bail Amount: \$500.00

## Charges

1

Trespass on Critical Public Service Facilities, Pipeline, Utility -

**Statute:** 609.6055.2(a)(2)

Returns Within Six Months

Disposition: Dismissed

**Disposition Date:** 04/27/2023

Level of Charge: Gross Misdemeanor

**Offense Date:** 01/03/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

## **Interim Conditions**

04/19/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Skibbie, Lori Expiration Date: 04/27/2023

• Post Bail or Bond with No Conditions

\$3,000.00

• Release with Conditions

\$0.00

· Remain law-abiding

• Make all future court appearances

· Conditions, other

02/14/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Larson, Gary R. Expiration Date: 04/19/2023

• Post Bail or Bond with No Conditions

\$3,000.00

02/14/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Siegesmund, Kristin Expiration Date: 02/14/2023

• Post Bail or Bond with No Conditions

\$3,000.00

01/05/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Burke, Susan N. Expiration Date: 02/14/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

01/04/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Daly, Margaret A. Expiration Date: 01/05/2023

• Post Bail or Bond with No Conditions

\$3,000.00

Case Events		
04/27/2023	Order for Dismissal	7
	Judicial Officer: Dayton Klein, Julia	
	Index #22	1 pa
04/19/2023	Order for Conditional Release	[Z
	Judicial Officer: Skibbie, Lori	
	Index #20	1 pa
04/18/2023	Request for Interpreter	
04/10/2023	Judicial Officer: Skibbie, Lori	
	Party: Defendant SHIDE, MOHAMED ABDI	
	Index #21	
04/18/2023	Motion	
0 1,-0,-0-0	Judicial Officer: Skibbie, Lori	
	Party: Attorney SCHOENBORN, ASHLEY MARIE	
	Index #19	
04/18/2023	Hearing Held Remote	
04/05/2023	Request for Interpreter	
	Party: Defendant SHIDE, MOHAMED ABDI	
	Index #18	
04/04/2023	Bail to stand as previously ordered	
04/04/2023	Motion	
	Judicial Officer: Dayton Klein, Julia	
	Party: Attorney SCHOENBORN, ASHLEY MARIE	
	Index #17	
04/04/2023	Hearing Held Remote	
03/22/2023	Finding of Incompetency and Order	[A
	Judicial Officer: Borer, George	_
	Index #16	6 pag
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Ball to Stalla as previously ordered	
03/21/2023	Found Incompetent	
	Judicial Officer: Borer, George	
03/21/2023	Hearing Held Remote	
03/20/2023	Rule 20 Evaluation Report	
	Index #15	
03/20/2023	Rule 20 Report Distributed	

02/22/2023	Returned Mail Index #14	1 page
02/14/2023	Request for Interpreter Judicial Officer: Larson, Gary R. Party: Defendant SHIDE, MOHAMED ABDI Index #13	
02/14/2023	Request for Interpreter Judicial Officer: Larson, Gary R. Party: Defendant SHIDE, MOHAMED ABDI Index #12	
02/14/2023	Probable Cause Found	
02/14/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Larson, Gary R. Index #11	2 pages
02/14/2023	Order Granting Public Defender Judicial Officer: Larson, Gary R. Index #10	
02/14/2023	Hearing Held In-Person	
02/14/2023	Request for Interpreter Judicial Officer: Siegesmund, Kristin Party: Defendant SHIDE, MOHAMED ABDI Index #9	
02/14/2023	Hearing Held In-Person	
02/13/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #8	
02/12/2023	Warrant Cleared by Wt Office	
01/30/2023	Warrant Issued Index #7	
01/30/2023	Fail to Appear at a hearing	
01/30/2023	Hearing Held In-Person	
01/13/2023	Order for Booking Judicial Officer: Siegesmund, Kristin Index #6	1 page

01/10/2023	Proposed Order or Document Index #5	Д
		1 page
01/05/2023	Request for Interpreter Judicial Officer: Burke, Susan N. Party: Defendant SHIDE, MOHAMED ABDI Index #4	
01/05/2023	Notice of Hearing Index #3	2 pages
01/05/2023	Hearing Held In-Person	
01/04/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #2	
01/04/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Previous Hea	ırings		
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Dismissed	
04/18/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/27/2023	09:30 AM	Hearing Judicial Officer: Conley, Thomas J. Location: PSF 141 Cancelled; Other	
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Larson, Gary R. Location: PSF 142	Result: Held On the Record
02/14/2023	09:30 AM	Hearing Judicial Officer: Siegesmund, Kristin Location: PSF 141	Result: Held Off the Record

01/30/2023 08:30 AM

Hearing

Judicial Officer: Sullivan, Bridget

Location: PSF 141

01/05/2023 09:30 AM

First Appearance

Judicial Officer: Burke, Susan N.

Location: PSF 141

Result: Held Off the Record

Result: Held On the Record

## **Dispositions**

04/27/2023

Disposition

Judicial Officer: Dayton Klein, Julia

Trespass on Critical Public Service Facilities,

Statute: 609.6055.2(a)(2)

Pipeline, Utility - Returns Within Six Months

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 01/03/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

## **Financial Information**

**Defendant - SHIDE, MOHAMED ABDI** 

Fines and Fees

- \$

\$

75.00

Total Payments and Credits

\$ - \$ 75.00

Current Balance as of 04/29/2024

0.00

**Transaction Details** 

04/27/2023 Credit Waived 04/27/2023 Charge

75.00

75.00

Search executed on 04/29/2024 05:51 PM



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:52 PM

27-CR-23-385

**Case Information** 

**Case Number: 27-CR-23-385** 

Case Title: State of Minnesota vs Lucas Patrick Kraskey

Case Type: Crim/Traf Mandatory

Date Filed: 01/05/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Houghtaling, Melissa

Case Status: Closed

Citation Number: 27242022002586

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- Gushwa, Judd Lead Attorney
- ARNESON, THOMAS STUART
- GRIFFIN, MEGAN NAOMI

## Defendant

Kraskey, Lucas Patrick

DOB: 06/01/1984

Minneapolis, MN 55418-0000

## **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- Herlofsky, Susan

## **Attorneys Inactive**

- CARPENTER, RAISSA
- ELSEN, MATTHEW JOHN
- GRANSE, ALICIA LYNN

## Warrants

## **Inactive Warrants**

Kraskey, Lucas Patrick Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/16/2023 06:03 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

## Charges

Appear By: 02/04/2023

Trespass-Return to Property Within One Year Statute: 609.605.1(b)(8)

**Disposition:** Dismissed **Disposition Date:** 05/02/2023

**Level of Charge:** Misdemeanor **Offense Date:** 11/24/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

### **Interim Conditions**

05/02/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Mercurio, Danielle Expiration Date: 05/02/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

03/17/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Bartolomei, Luis Expiration Date: 05/02/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
05/02/2023	Release Ordered Judicial Officer: Mercurio, Danielle Index #14	
05/02/2023	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #13	5 pages
05/02/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
05/02/2023	Hearing Held Remote	
04/14/2023	Rule 20 Evaluation Report Index #12	
03/28/2023	Motion Judicial Officer: Mercurio, Danielle Index #11	
03/28/2023	Bail to stand as previously ordered	

03/28/2023	Hearing Held Remote	
03/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #10	2 pages
03/21/2023	Motion Judicial Officer: Borer, George Party: Defendant Kraskey, Lucas Patrick Index #9	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Hearing Held Remote	
03/20/2023	Tagging Case	
03/17/2023	Hearing Held In-Person	
03/16/2023	Warrant Cleared by Wt Office	
03/07/2023	Warrant Issued Index #8	
03/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
03/07/2023	Hearing Held Remote	
02/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #7	2 pages
02/21/2023	Request for Continuance Index #6	
02/21/2023	Hearing Held Remote	
02/14/2023	Request for Continuance Index #5	
02/14/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	
02/14/2023	Hearing Held Remote	
02/07/2023	Request for Continuance Index #4	
02/07/2023	Fail to Appear at a hearing Party: Defendant Kraskey, Lucas Patrick	

02/07/2023	Hearing Held Remote	
01/27/2023	Hearing Held In-Person	
01/27/2023	Fail to Appear at a hearing	
01/06/2023	Statement of Rights Index #3	
01/06/2023	Summons Index #2	1 page
01/05/2023	Citation Data Summary Index #1	1 page
01/05/2023	Citation E-Filed	

Hearings			
Previous Hea	rings		
10/31/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Other	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
05/02/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Date Updated: 04/12/2023  Reset by Court to 05/02/2023 01:30 PM - By agreement	Result: Held On the Record
04/25/2023	01:30 PM	Original Hearing Date: 04/25/2023 01:30 PM  Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
03/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record

03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/17/2023	01:30 PM	Hearing Judicial Officer: Bartolomei, Luis Location: PSF 143	Result: Held On the Record
03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/21/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/07/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
01/27/2023	01:30 PM	Hearing Judicial Officer: Benson, Bev Location: PSF 142	Result: Held Off the Record

### **Dispositions**

05/02/2023

Disposition

Judicial Officer: Mercurio, Danielle

....

Trespass-Return to Property Within One Year

Statute: 609.605.1(b)(8)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 11/24/2022

Community Of Offense: Minneapolis-U of M

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: University of MN - Mpls Pros Attorney

Search executed on 04/29/2024 05:52 PM



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:54 PM

27-CR-23-512

**Case Information** 

**Case Number: 27-CR-23-512** 

Case Title: State of Minnesota vs Abdinour Mohamed Alasow

Case Type: Crim/Traf Mandatory

Date Filed: 01/06/2023

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• RENZ, CHRISTOPHER PAUL - Lead Attorney

• ARNESON, THOMAS STUART

**Defendant** 

Alasow, Abdinour Mohamed

DOB: 01/01/1997

MINNEAPOLIS, MN 55411

**Attorneys Active** 

• WHITING, FREYA ELIZABETH - Lead Attorney

Herlofsky, Susan

Charges

2

Trespass on Critical Public Service Facilities, Pipeline, Utility -

Returns Within Six Months

Statute: 609.6055.2(a)(2)

Disposition Date: 03/27/2023

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Indecent Exposure-Engage in Lewd/Indecent Behavior Statute: 617.23.1(3)

**Disposition:** Dismissed **Disposition Date:** 02/14/2023

**Level of Charge:** Misdemeanor **Offense Date:** 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Disorderly Conduct-Offensive/Abusive/Noisy/Obscene Statute: 609.72.1(3)

**Disposition:** Dismissed **Disposition Date:** 02/14/2023

**Level of Charge:** Misdemeanor **Offense Date:** 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

### **Interim Conditions**

03/07/2023 Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Dayton Klein, Julia Expiration Date: 03/27/2023

Post Bail or Bond with No Conditions

\$3,000.00

· Remain law-abiding

• Make all future court appearances

· Conditions, other

Post Bail or Bond with Conditions

\$0.00

01/09/2023 Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Siegesmund, Kristin Expiration Date: 03/07/2023

• Release with No Bail, Bond, or Conditions Required (ROR)

01/06/2023 Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Bernhardson, Ivy S. Expiration Date: 01/09/2023

• Post Bail or Bond with No Conditions

\$3,000.00

### **Case Events**

03/27/2023 Order

Order for Dismissal

Index #22

1 page

03/07/2023 Order for Conditional Release

Judicial Officer: Dayton Klein, Julia

Index #21

1 page

**03/07/2023** Motion

Judicial Officer: Dayton Klein, Julia

	Party: Defendant Alasow, Abdinour Mohamed Index #20	
03/07/2023	Hearing Held Remote	
02/28/2023	Request for Interpreter Judicial Officer: Browne, Michael K Party: Defendant Alasow, Abdinour Mohamed Index #19	
02/28/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney Herlofsky, Susan Index #18	
02/28/2023	Bail to stand as previously ordered	
02/28/2023	Hearing Held Remote	
02/16/2023	Request for Disclosure Index #17	1 p
02/16/2023	Notice of Evidence and Identification Procedures Index #16	1 p
02/16/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #15	5 pa
02/14/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #14	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #13	
02/14/2023	Found Incompetent Judicial Officer: Borer, George	
02/14/2023	Hearing Held Remote	
02/13/2023	Rule 20 Report Distributed	
02/13/2023	Rule 20 Evaluation Report Index #12	
01/11/2023	Notice of Evidence and Identification Procedures	

Index #11



1 page

2 pages

01/09/2023 Request for Interpreter

Judicial Officer: Siegesmund, Kristin

Party: Defendant Alasow, Abdinour Mohamed

Index #10

01/09/2023 Request for Interpreter

Judicial Officer: Siegesmund, Kristin

Party: Defendant Alasow, Abdinour Mohamed

Index #9

01/09/2023 Probable Cause Found

01/09/2023 Order-Evaluation for Competency to Proceed (Rule 20.01)

Judicial Officer: Siegesmund, Kristin

Index #8

01/09/2023 Order Granting Public Defender

Judicial Officer: Siegesmund, Kristin

Index #7

01/09/2023 Hearing Held In-Person

01/06/2023 Pretrial Release Evaluation Form

Index #6

**01/06/2023** Application for Public Defender

Index #5

01/06/2023 Request for Interpreter

Party: Defendant Alasow, Abdinour Mohamed

Index #4

**01/06/2023** Application for Public Defender

Index #3

01/06/2023 E-filed Comp-Order for Detention

Index #1

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Unknown pages

### **Hearings**

**Previous Hearings** 

08/15/2023 01:30 PM

**Review Hearing** 

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Dismissed

Pre-trial 03/13/2023 09:30 AM Judicial Officer: Poston, Janet N. Location: PSF 141 Cancelled; Dismissed Bail Hearing 03/07/2023 01:30 PM Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 **Bail Hearing** Result: Held On the Record 02/28/2023 01:30 PM Judicial Officer: Browne, Michael K Location: GC-C459 Hearing Result: Held On the Record 02/14/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 First Appearance Result: Held On the Record 01/09/2023 09:30 AM

### **Dispositions**

03/27/2023 Disposition

Judicial Officer: Dayton Klein, Julia

Trespass on Critical Public Service Facilities, Statute: 609.6055.2(a)(2)

Pipeline, Utility - Returns Within Six Months

Judicial Officer: Siegesmund, Kristin

Location: PSF 141

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

**Offense Date:** 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

02/14/2023 Disposition

Judicial Officer: Borer, George

Indecent Exposure-Engage in Lewd/Indecent Statute: 617.23.1(3)

Behavior

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Disorderly Conduct-Offensive/Abusive/Noisy/ Statute: 609.72.1(3)

Obscene

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 01/05/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Financial Infor	mation			
Defendant - Al	asow, Abdinour Mohamed	Fines and Fees	\$	75.00
		Total Payments and Credits	- \$	75.00
		Current Balance as of 04/29/2024	\$	0.00
Transaction Details				
mansaction bet				
03/27/2023	Credit Waived	- \$		75.00

Search executed on 04/29/2024 05:54 PM

### MINNESOTA JUDICIAL BRANCH



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:55 PM

27-CR-23-883

**Case Information** 

**Case Number: 27-CR-23-883** 

Case Title: State of Minnesota vs Abdinour Mohamed Alasow

Case Type: Crim/Traf Mandatory

Date Filed: 01/11/2023

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

### **Party Information**

Jurisdiction

State of Minnesota

### **Attorneys Active**

- RENZ, CHRISTOPHER PAUL Lead Attorney
- ARNESON, THOMAS STUART
- INGVALDSON, MIKAEL JEFFREY

**Defendant** 

Alasow, Abdinour Mohamed

DOB: 01/01/1997

MINNEAPOLIS, MN 55411

### **Attorneys Active**

- HARMON, JESSIE MARIE Lead Attorney
- · Herlofsky, Susan

### Charges

Trespass on Critical Public Service Facilities, Pipeline, Utility -

Statute: 609.6055.2(a)(2)

Returns Within Six Months

Disposition: Dismissed

Disposition Date: 03/27/2023

Level of Charge: Gross Misdemeanor

**Offense Date:** 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Interfere w/ Privacy at Hotel, Tan Booth, or Other Place - Gaze,

**Statute:** 609.746.1(c)

Stare or Peep in Window or Aperture

Disposition: Dismissed Disposition Date: 03/27/2023

Level of Charge: Gross Misdemeanor

Offense Date: 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Indecent Exposure-Engage in Lewd/Indecent Behavior Statute: 617.23.1(3)

**Disposition:** Dismissed **Disposition Date:** 03/27/2023

Level of Charge: Misdemeanor

**Offense Date:** 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

### **Interim Conditions**

02/13/2023 Interim conditions for Alasow, Abdinour Mohamed

Judicial Officer: Siegesmund, Kristin Expiration Date: 03/27/2023

- · Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with Conditions
   \*\*Dags\*\*

  \*\*D
  - \$0.00
- Comply With Geographic Restrictions Imposed
- Post Bail or Bond with No Conditions \$1,000.00

Case Events		
03/27/2023	Order for Dismissal Judicial Officer: Dayton Klein, Julia	<u>}</u>
	Index #11	1 pag
03/07/2023	Bail to stand as previously ordered	
03/07/2023	Hearing Held Remote	
02/28/2023	Request for Interpreter	
	Judicial Officer: Browne, Michael K	
	Party: Defendant Alasow, Abdinour Mohamed	
	Index #10	
02/28/2023	Motion	
	Judicial Officer: Browne, Michael K	
	Party: Attorney Herlofsky, Susan	
	Index #9	
02/28/2023	Bail to stand as previously ordered	

02/28/2023	Hearing Held Remote	
02/14/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #8	
02/14/2023	Bail to stand as previously ordered	
02/14/2023	Found Incompetent  Judicial Officer: Borer, George	
02/14/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #7	
02/14/2023	Hearing Held Remote	
02/13/2023	Request for Interpreter Judicial Officer: Siegesmund, Kristin Party: Defendant Alasow, Abdinour Mohamed Index #6	
02/13/2023	Identity Verified	
02/13/2023	Order for Conditional Release Judicial Officer: Siegesmund, Kristin Index #5	1 page
02/13/2023	Order Granting Public Defender  Judicial Officer: Siegesmund, Kristin Index #4	
02/13/2023	Hearing Held In-Person	
02/13/2023	Request for Interpreter Party: Defendant Alasow, Abdinour Mohamed Index #3	
01/11/2023	Fingerprints Required Notice sent	
01/11/2023	Summons Index #2	1 page
01/11/2023	E-filed Comp-Summons Index #1	Unknown pages

**Previous Hearings** 

**Review Hearing** 08/15/2023 01:30 PM

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Dismissed

**Bail Hearing** 03/07/2023 01:30 PM

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

Bail Hearing 02/28/2023 01:30 PM

Judicial Officer: Browne, Michael K

Location: GC-C459

Hearing 02/14/2023 01:30 PM

Judicial Officer: Borer, George

Location: GC-C456

First Appearance 02/13/2023 09:30 AM

Judicial Officer: Siegesmund, Kristin

Location: PSF 141

Date Updated: 02/13/2023

Reset by Court to 02/13/2023 09:30 AM - Other

Original Hearing Date: 02/13/2023 08:30 AM

Result: Held On the Record

Statute: 609.6055.2(a)(2)

### **Dispositions**

### 03/27/2023

### Disposition

2

Judicial Officer: Dayton Klein, Julia

Trespass on Critical Public Service Facilities,

Pipeline, Utility - Returns Within Six Months

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Interfere w/ Privacy at Hotel, Tan Booth, or Other Place - Gaze, Stare or Peep in Window or Aperture

**Statute:** 609.746.1(c)

Disposition: Dismissed

Level of Charge: Gross Misdemeanor

Offense Date: 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Indecent Exposure-Engage in Lewd/Indecent **Statute:** 617.23.1(3) Behavior

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 12/17/2022

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Financial Infor	mation		
Defendant - Al	asow, Abdinour Mohamed	Fines and Fees \$	75.0
		Total Payments and Credits -\$	75.0
		Current Balance as of 04/29/2024 \$	0.0
Transaction Det	ails		
03/27/2023	Credit Waived	-\$	75.0
03/27/2023	Charge	\$	75.0

Search executed on 04/29/2024 05:55 PM

### MINNESOTA JUDICIAL BRANCH



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:56 PM

27-CR-23-1101

### **Upcoming Hearing:**

Review Hearing on 10/01/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-1101

Case Title: State of Minnesota vs MICHAEL CHANTEL WRIGHT

Case Type: Crim/Traf Mandatory

Date Filed: 01/13/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- CHICO, ZENAIDA Lead Attorney
- BAYNES, MICHELLE DOFFING
- Gushwa, Judd
- Johnston, Heidi
- OKORONKWO, NNAMDI AJAH

### **Defendant**

WRIGHT, MICHAEL CHANTEL

DOB: 04/30/1973

MINNEAPOLIS, MN 55404

### **Attorneys Active**

- KYLE, JUANITA LOUISE Lead Attorney
- Herlofsky, Susan
- MORIARTY, CHRISTINA MARIE

### **Warrants**

### **Inactive Warrants**

WRIGHT, MICHAEL CHANTEL Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

03/06/2024 12:08 PM Status: Recalled Inactive 02/27/2024 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

WRIGHT, MICHAEL CHANTEL Arrest, Complaint, Order of Detention

Judicial Officer: Abrams, Ronald L.

04/10/2023 04:40 PM Sta

Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$9,000.00

### Charges

Amended Charge: Harassment - Return to Property - No

Statute: 609.749.2(3)

Statute: 609.749.2(b)(3)

Statute: 609.749.2(b)(1)

Claim/Right/Consent

**Date Amended:** 04/17/2023

Level of Charge: Gross Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: Harassment - Causes or reasonably expect to

cause substantial emotional distress to other person

Date Amended: 04/12/2023

Level of Charge: Gross Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: Harassment - Intent to Injure Statute: 609.749.2(1)

Date Amended: 01/17/2023

Level of Charge: Gross Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: Harassment - Reasonable fear of substantial

bodily harm

Level of Charge: Gross Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Amended Charge: HARASSMENT; VIOLATION OF Statute: 609.748.6(a)

RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

**Disposition:** Dismissed **Disposition Date:** 08/29/2023

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020
Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: HARASSMENT; VIOLATION OF RESTRAINING Statute: 609.748.6(a)

ORDER-MISDEMEANOR

Additional Statute: Harassment; Restraining Order - Violate and knows of temporary or restraining order (609.748.6(b))

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Amended Charge: HARASSMENT; VIOLATION OF Statute: 609.748.6(a)

RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

Disposition: Dismissed Disposition Date: 08/29/2023

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: HARASSMENT; VIOLATION OF RESTRAINING Statute: 609.748.6(a)

ORDER-MISDEMEANOR

Additional Statute: Harassment; Restraining Order - Violate and knows of temporary or restraining order (609.748.6(b))

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Amended Charge: HARASSMENT; VIOLATION OF Statute: 609.748.6(a)

RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

**Disposition:** Dismissed **Disposition Date:** 08/29/2023

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020
Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: HARASSMENT; VIOLATION OF RESTRAINING Statute: 609.748.6(a)

ORDER-MISDEMEANOR

Additional Statute: Harassment; Restraining Order - Violate and knows of temporary or restraining order (609.748.6(b))

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

### **Interim Conditions**

### 04/11/2023

### Interim conditions for WRIGHT, MICHAEL CHANTEL

Judicial Officer: Brennan, Amber

- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Conditions, other

Case Events		
04/04/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #26	4 page
04/02/2024	Notice of Remote Hearing with Instructions Index #27	2 pages
04/02/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
04/02/2024	Hearing Held Remote	
03/29/2024	Rule 20 Evaluation Report Index #25	
03/29/2024	Rule 20 Report Distributed	
03/12/2024	Hearing Held Remote	
03/06/2024	Warrant Recalled Judicial Officer: Dayton Klein, Julia Index #24	
02/27/2024	Warrant Issued	

	Index #23	
02/27/2024	Fail to Appear at a hearing Party: Defendant WRIGHT, MICHAEL CHANTEL	
02/27/2024	Hearing Held Remote	
12/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #22	2 pages
09/14/2023	Returned Mail Party: Defendant WRIGHT, MICHAEL CHANTEL Index #21	1 page
08/30/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #19	4 pages
08/29/2023	Notice of Remote Hearing with Instructions Index #20	2 pages
08/29/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
08/29/2023	Hearing Held Hybrid	
08/29/2023	Notice of Intent to Prosecute Index #18	1 page
08/28/2023	Rule 20 Report Distributed	
08/27/2023	Rule 20 Evaluation Report Index #17	
08/08/2023	Fail to Appear at a hearing Party: Defendant WRIGHT, MICHAEL CHANTEL	
08/08/2023	Hearing Held Remote	
08/01/2023	Notice of Hearing Index #16	1 page
08/01/2023	Fail to Appear at a hearing Party: Defendant WRIGHT, MICHAEL CHANTEL	
08/01/2023	Hearing Held Remote	

04/26/2023	Probable Cause Found	
04/26/2023	Notice of Remote Hearing with Instructions	Z
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04/26/2023	Identity Verified	
04/17/2023	Amended Criminal Complaint	Z
	Judicial Officer: Andow, Anna Index #12	7 pag
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	Judicial Officer: Hoyos, Juan Index #11	7 pag
04/11/2023	Order for Conditional Release Judicial Officer: Brennan, Amber Index #10	
04/11/2023	Notice of Hearing Index #9	<b>ل</b> ے 1 pe
04/11/2023	Order Granting Public Defender Judicial Officer: Brennan, Amber Index #8	
04/11/2023	Statement of Rights Index #7	
04/11/2023	Hearing Held In-Person	
04/11/2023	Identity Verified	
04/11/2023	Application for Public Defender Index #6	
04/11/2023	Application for Public Defender Index #5	
04/11/2023	Pretrial Release Evaluation Form	

	Index #4	
04/10/2023	Warrant Cleared by Wt Office	
01/17/2023	Amended Criminal Complaint Judicial Officer: Moore, James	L
	Index #3	7 pages
01/13/2023	Warrant Issued Index #2	
01/13/2023	E-filed Comp-Warrant Index #1	

Hearings			
Upcoming He	earings		
10/01/2024	01:30 PM	Review Hearing	
Previous Hea	arings		
04/02/2024	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Recor
03/12/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Recor
02/27/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Recor
08/31/2023	09:00 AM	Hearing Judicial Officer: Burdorf, Jean Location: PSF 142 Cancelled; Other	
		Date Updated: 08/01/2023  Reset by Court to 08/31/2023 09:00 AM - Other	
		Original Hearing Date: 08/03/2023 09:00 AM	
08/29/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia	Result: Held On the Recor
		Location: GC-C559	
08/08/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Recor
08/01/2023	01:30 PM	Pre-trial Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Recor
04/26/2023	09:00 AM	Pre-trial Judicial Officer: Burdorf, Jean Location: PSF 142	Result: Held On the Recor

### Exhibit J | p. 1413

04/11/2023 10:30 AM

Arraignment

Judicial Officer: Brennan, Amber

Location: PSF 142

Date Updated: 04/11/2023

Reset by Court to 04/11/2023 10:30 AM - Other

Original Hearing Date: 04/11/2023 01:30 PM

Result: Held On the Record

### **Dispositions**

08/29/2023 Disposition

Judicial Officer: Dayton Klein, Julia

Amended Charge: HARASSMENT; VIOLATION Statute: 609.748.6(a)

OF RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Amended Charge: HARASSMENT; VIOLATION Statute: 609.748.6(a)

OF RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Amended Charge: HARASSMENT; VIOLATION Statute: 609.748.6(a)

OF RESTRAINING ORDER-MISDEMEANOR

**Date Amended:** 04/12/2023

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Dates: 07/17/2020 - 07/22/2020 Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Search executed on 04/29/2024 05:56 PM



## MINNESOTA JUDICIAL BRANCH



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:57 PM

27-CR-23-1600

### **Case Information**

Case Number: 27-CR-23-1600

Case Title: State of Minnesota vs JIMMY EDWARD SPEARS, III

Case Type: Crim/Traf Mandatory

Date Filed: 01/20/2023

Case Location: Hennepin County, Hennepin Criminal Ridgedale

Case Status: Closed

**Citation Number: 272123201001** 

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- LAFAVOR-MONTEZ, ADRIAN SCOTT Lead Attorney
- GROSSMANN, AMANDA JO
- LAVIGNE, ELLEN ANN CRARY

### Defendant

SPEARS, JIMMY EDWARD, III

DOB: 09/22/1986

MINNEAPOLIS, MN 55413

### **Attorneys Active**

• Herlofsky, Susan - Lead Attorney

**Statute:** 609.52.2(a)(1)

### **Attorneys Inactive**

· Clemenson, Rene

### Warrants

### **Inactive Warrants**

SPEARS, JIMMY EDWARD, III Bench Warrant

Judicial Officer: Abrams, Ronald L.

10/04/2023 12:57 PM Status: Warrant Cleared by Wt Office

09/29/2023 03:21 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$1,000.00

### Charges

**Appear By:** 02/19/2023

Theft-Take/Use/Transfer Movable Prop-No Consent

Eulelleit III

**Disposition:** Dismissed **Disposition Date:** 12/04/2023

**Level of Charge:** Misdemeanor **Offense Date:** 01/17/2023

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: St. Louis Park City Attorney

### **Interim Conditions**

07/14/2023 Interim conditions for SPEARS, JIMMY EDWARD, III

Judicial Officer: Moreno, Daniel C. Expiration Date: 12/04/2023

Release with Conditions

\$0.00

- Remain law-abiding
- Make all future court appearances
- Follow all instructions of probation
- · Contact with probation
- · Conditions, other

Case Events		
12/04/2023	Dismissal by Prosecuting Attorney Index #21	L 1 page
10/04/2023	Amended Order Judicial Officer: Robiner, Susan Index #20	L) 1 page
10/04/2023	Probation Violation Dismissed Index #19	
10/04/2023	Warrant Cleared by Wt Office	
10/04/2023	Proposed Order or Document Index #18	1 page
09/29/2023	Warrant Issued Index #17	
09/29/2023	Order Revoking Interim Conditions of Release Judicial Officer: Abrams, Ronald L. Index #16	L 1 page

09/29/2023	Proposed Order or Document Index #15	1 page
09/29/2023	Conditional Release Violation Report Index #14	
07/25/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #13	
07/25/2023	Hearing Held Remote	
07/18/2023	Request for Continuance Index #12	
07/14/2023	Order for Conditional Release Judicial Officer: Moreno, Daniel C. Index #11	1 page
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07/11/2023	Bail to stand as previously ordered	
07/11/2023	Request for Continuance Index #10	
07/11/2023	Hearing Held Remote	
06/30/2023	Hearing Held In-Person	
06/30/2023	Fail to Appear at a hearing	
05/26/2023	Notice of Hearing Index #9	1 page
05/26/2023	Fail to Appear at a hearing	
05/26/2023	Hearing Held In-Person	
04/21/2023	Notice of Hearing Index #8	1 page
04/21/2023	Request for Continuance Needing Judicial Approval Party: Defendant SPEARS, JIMMY EDWARD, III Index #7	
03/13/2023	Notice of Hearing Party: Defendant SPEARS, JIMMY EDWARD, III	

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03/13/2023	Order Granting Public Defender Judicial Officer: Poston, Janet N. Index #5	
03/13/2023	Hearing Held In-Person	
03/10/2023	Fail to Appear at a hearing	
03/10/2023	Notice of Hearing Index #4	1 page
03/10/2023	Hearing Held In-Person	
01/23/2023	Statement of Rights Index #3	
01/23/2023	Summons Index #2	
		1 page
01/20/2023	Citation Data Summary Index #1	1 page
01/20/2023	Citation E-Filed	

ea		

**Previous Hearings** 

**12/05/2023 01:30 PM** Hearing

Judicial Officer: Borer, George

Location: GC-C456 Cancelled; Other

**11/01/2023 09:00 AM** Evidentiary Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459 Cancelled; Other

**10/11/2023 09:00 AM** Contested Omnibus

Judicial Officer: Skibbie, Lori

Location: GC-C457 Cancelled; Other

**08/10/2023 01:30 PM** Hearing

Judicial Officer: Janzen, Lisa K

Location: GC-C1057

		Cancelled; Other	
07/25/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/18/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held Off the Record
07/14/2023	01:30 PM	Hearing Judicial Officer: Moreno, Daniel C. Location: GC-C1559	Result: Held On the Record
07/11/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/30/2023	09:15 AM	Hearing Judicial Officer: Miller, Laurie J. Location: Ridgedale 323	Result: Held Off the Record
05/26/2023	09:15 AM	Hearing Judicial Officer: Miller, Laurie J. Location: Ridgedale 323	Result: Held Off the Record
		Date Updated: 04/21/2023	
		Continued to 05/26/2023 09:15 AM - Defendant Request - SPEARS, JIMMY EDWARD, III	
		Original Hearing Date: 04/21/2023 09:15 AM	
03/13/2023	01:30 PM	Hearing Judicial Officer: Poston, Janet N. Location: GC-C1459	Result: Held On the Record
03/10/2023	09:15 AM	Arraignment Judicial Officer: Wahl, Edward Thomas Location: Ridgedale 323	Result: Held Off the Record

### Dispositions

12/04/2023 Disposition

Theft-Take/Use/Transfer Movable Prop-No Consent Statute: 609.52.2(a)(1)

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 01/17/2023

Community Of Offense: St. Louis Park

Law Enforcement Agency: St. Louis Park Police Department

Prosecuting Agency: St. Louis Park City Attorney

### **Financial Information**

Defendant - SPEARS, JIMMY EDWARD, III

Fines and Fees \$ 75.00

Total Payments and Credits -\$ 75.00

Current Balance as of 04/29/2024 \$ 0.00

**Transaction Details** 

12/04/2023	Credit Waived	- \$	75.00
12/04/2023	Charge	\$	75.00

Search executed on 04/29/2024 05:57 PM



# MINNESOTA JUDICIAL BRANCH



### MINNESOTA COURT RECORDS ONLINE (MCRO)

### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:57 PM

27-CR-23-1658

### **Case Information**

**Case Number: 27-CR-23-1658** 

Case Title: State of Minnesota vs YASMIN AHMED ALI

Case Type: Crim/Traf Mandatory

Date Filed: 01/20/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Closed

**Citation Number: 27002023002151** 

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- GOODCHILD, CODY MICHAEL WILLIAM Lead Attorney
- CHRISTENSEN, KELSEY RAE
- GRIFFIN, MEGAN NAOMI

### Defendant

ALI, YASMIN AHMED Active Warrant

DOB: 07/23/1990

MINNEAPOLIS, MN 55404

### **Attorneys Active**

• WHITING, FREYA ELIZABETH - Lead Attorney

### **Attorneys Inactive**

NOOTHED, REBECCA SUCHADA

### BRANCH

### Warrants

### **Inactive Warrants**

ALI, YASMIN AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Conley, Thomas J.

06/19/2023 10:19 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

ALI, YASMIN AHMED Bench Warrant-fail to appear at a hearing

Judicial Officer: Lucas, John

02/28/2023 12:07 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

### Charges

Appear By: 02/24/2023

Trespassing - Refuse to Depart or Return within 1 year of Statute: 385.380(b)(1)

Demand

Disposition: Dismissed Disposition Date: 07/20/2023

**Level of Charge:** Misdemeanor **Offense Date:** 01/17/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Hennepin County Sheriff's Office

Prosecuting Agency: Minneapolis City Attorney

### Interim Conditions

06/20/2023 Interim conditions for ALI, YASMIN AHMED

Judicial Officer: Sullivan, Bridget

• Release with No Bail, Bond, or Conditions Required (ROR)

### **Case Events**

07/20/2023 Dismissal by Prosecuting Attorney

Index #19

07/20/2023	Hearing Held In-Person	
07/10/2023	Rule 20 Report Distributed	
07/10/2023	Rule 20 Evaluation Report Index #18	
06/29/2023	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #17	
06/20/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Sullivan, Bridget Index #16	2 pages
06/20/2023	Order Granting Public Defender Judicial Officer: Sullivan, Bridget Index #15	
06/20/2023	Hearing Held In-Person	
06/19/2023	Warrant Cleared by Wt Office	
06/16/2023	Returned Mail Index #14	1 page
06/08/2023	Warrant Issued Index #13	
06/08/2023	Fail to Appear at a hearing	
06/08/2023	Hearing Held In-Person	
05/31/2023	Notice of Remote Hearing with Instructions Index #12	2 pages
05/31/2023	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #11	
05/30/2023	Request for Interpreter Judicial Officer: Borer, George Party: Defendant ALI, YASMIN AHMED Index #10	
05/30/2023	Interpreter Requested At Hearing Party: Defendant ALI, YASMIN AHMED	
05/30/2023	Fail to Appear at a hearing Party: Defendant ALI, YASMIN AHMED	

05/30/2023	Hearing Held Remote	
05/18/2023	Request for Interpreter Party: Defendant ALI, YASMIN AHMED Index #9	
03/03/2023	Law Enforcement Notice of Release and Appearance Index #8	1 page
02/28/2023	Notice of Hearing Index #7	1 page
02/28/2023	Notice of Remote Hearing with Instructions Index #6	2 pages
02/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Sande, Christian M Index #5	2 pages
02/28/2023	Hearing Held In-Person	
02/28/2023	Warrant Cleared by Wt Office	
02/24/2023	Warrant Issued Index #4	
02/24/2023	Fail to Appear at a hearing	
02/24/2023	Hearing Held In-Person	
01/24/2023	Summons Index #3	1 page
01/24/2023	Statement of Rights Index #2	
01/20/2023	Citation Data Summary Index #1	1 page
01/20/2023	Citation E-Filed	

### Hearings

**Previous Hearings** Case Agreement Result: Held Off the Record 07/20/2023 02:30 PM Judicial Officer: Dawson, Amy Location: GC-C1156 Hearing 07/11/2023 01:30 PM Judicial Officer: Mercurio, Danielle; Mercurio, Danielle Location: GC-C556 Cancelled; Other Date Updated: 07/10/2023 Reset by Court to 07/11/2023 01:30 PM - By agreement Date Updated: 07/10/2023 Reset by Court to 07/25/2023 01:30 PM - By agreement Original Hearing Date: 07/11/2023 01:30 PM Hearing 06/20/2023 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other Hearing Result: Held On the Record 06/20/2023 09:30 AM Judicial Officer: Sullivan, Bridget Location: PSF 141 Hearing 06/08/2023 02:30 PM Result: Held Off the Record Judicial Officer: Conley, Thomas J. Location: GC-C1159 Hearing Result: Held On the Record 05/30/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Hearing Result: Held On the Record 02/28/2023 01:30 PM Judicial Officer: Sande, Christian M Location: GC-C1159 Hearing Result: Held Off the Record 02/24/2023 01:30 PM Judicial Officer: Lucas, John Location: PSF 142

### **Dispositions**

07/20/2023 Disposition

Judicial Officer: Dawson, Amy

Trespassing - Refuse to Depart or Return within 1 Statute: 385.380(b)(1) year of Demand

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 01/17/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Hennepin County Sheriff's Office

Prosecuting Agency: Minneapolis City Attorney

Search executed on 04/29/2024 05:57 PM



## MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:58 PM

27-CR-23-1886

**Upcoming Hearing:** 

Review Hearing on 07/16/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-1886

Case Title: State of Minnesota vs MATTHEW DAVID GUERTIN

Case Type: Crim/Traf Mandatory

Date Filed: 01/24/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Quam, Jay Case Status: Dormant

**Related Cases** 

27-MH-PR-23-815

#### **Party Information**

**Jurisdiction** 

State of Minnesota

**Attorneys Active** 

- PEREZ, JACQUELINE Lead Attorney
- ARNESON, THOMAS STUART
- PROCHAZKA, THOMAS JAMES

**Attorneys Inactive** 

· COLE, JUDITH L

**Defendant** 

**GUERTIN, MATTHEW DAVID** 

DOB: 07/17/1981 Plymouth, MN 55442 **Attorneys Active** 

• RIVERS, BRUCE MICHAEL - Lead Attorney

#### Charges

Dangerous Weapons-Reckless Discharge of Firearm Within a

Statute: 609.66.1a(a)(3)

Municipality

Additional Statute: Dangerous Weapons-Other Offenses (609.66.1a(b)(2))

**Level of Charge:** Felony **Offense Date:** 01/21/2023

Community Of Offense: Minnetonka

Law Enforcement Agency: Minnetonka Police Department

Prosecuting Agency: Hennepin County Attorney

Firearm-Serial Number-Receive/Possess With No Serial Statute: 609.667(3)

Number

Additional Statute: Firearms-Removal or Alteration of Serial Number (609.667)

**Level of Charge:** Felony **Offense Date:** 01/21/2023

Community Of Offense: Minnetonka

Law Enforcement Agency: Minnetonka Police Department

Prosecuting Agency: Hennepin County Attorney

Firearm-Serial Number-Receive/Possess With No Serial Statute: 609.667(3)

Number

Additional Statute: Firearms-Removal or Alteration of Serial Number (609.667)

**Level of Charge:** Felony **Offense Date:** 01/21/2023

Community Of Offense: Minnetonka

Law Enforcement Agency: Minnetonka Police Department

Prosecuting Agency: Hennepin County Attorney

Firearm-Serial Number-Receive/Possess With No Serial Statute: 609.667(3)

Number

Additional Statute: Firearms-Removal or Alteration of Serial Number (609.667)

**Level of Charge:** Felony **Offense Date:** 01/21/2023

Community Of Offense: Minnetonka

Law Enforcement Agency: Minnetonka Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 01/25/2023 Interim conditions for GUERTIN, MATTHEW DAVID

Judicial Officer: Norris, Lyonel

- Post Bail or Bond with Conditions \$50,000.00
- No alcohol/controlled substance use
- Make all future court appearances
- Remain law-abiding
- No use or possession of firearms or dangerous weapons

# 01/24/2023

Interim conditions for GUERTIN, MATTHEW DAVID

Judicial Officer: Wahl, Edward Thomas

Expiration Date: 01/25/2023

- Post Bail or Bond with Conditions \$50,000,00
- No alcohol/controlled substance use
- Make all future court appearances
- Remain law-abiding
- No use or possession of firearms or dangerous weapons

Case Events		
04/12/2024	Correspondence Index #34	
		1 pag
04/12/2024	Order Denying Motion	A
	Judicial Officer: Dayton Klein, Julia Index #33	2 page
04/12/2024	Taken Under Advisement Judicial Officer: Dayton Klein, Julia Index #32	
04/12/2024	Correspondence	[A
04/12/2024	Index #31	4 page
04/09/2024	Affidavit-Other Index #30	<u> </u>
	Huea #50	213 page
04/04/2024	Motion Party: Defendant GUERTIN, MATTHEW DAVID	凸
	Index #29	40 page
04/03/2024	Notice of Motion and Motion Index #28	
	IIIuea #20	271 page
04/03/2024	Petition to Proceed as ProSe Counsel Index #27	
		8 раде
01/17/2024	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle	
	Index #25	4 page
01/16/2024	Notice of Remote Hearing with Instructions	
	Index #26	2 page
01/16/2024	Found Incompetent Judicial Officer: Mercurio, Danielle	
01/16/2024	Waiver of Appearance Index #24	
01/11/2024	Rule 20 Evaluation Report	

01/11/2024	Rule 20 Report Distributed	
01/05/2024	Demand or Request for Discovery Index #22	Z
		1 page
11/15/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia	
	Index #21	2 pages
07/13/2023	Order-Other	ß
	Judicial Officer: Borer, George Index #20	7 pages
07/13/2023	Finding of Incompetency and Order	
	Judicial Officer: Borer, George Index #19	7 pages
07/13/2023	Found Incompetent	
	Judicial Officer: Borer, George	
07/07/2023	Taken Under Advisement Judicial Officer: Borer, George Index #18	
07/07/2023	Hearing Held In-Person	
06/14/2023	Taken Under Advisement Judicial Officer: Dayton Klein, Julia Index #17	
06/14/2023	Order for Continuance Index #16	1 page
04/04/2023	Request for Continuance Index #15	
03/28/2023	Request for Continuance	
	Party: Attorney RIVERS, BRUCE MICHAEL Index #14	
03/28/2023	Hearing Held Remote	
03/27/2023	Request for Continuance Needing Judicial Approval Index #13	1 page
03/10/2023	Rule 20 Report Distributed	
03/10/2023	Rule 20 Evaluation Report	

02/20/2023	Request for Continuance Needing Judicial Approval Index #11	1 page
02/20/2023	Demand or Request for Discovery Index #10	1 page
02/20/2023	Certificate of Representation Index #9	1 page
01/26/2023	Pre-Plea Worksheet Index #8	
01/26/2023	Notice of Hearing Index #7	1 page
01/25/2023	Law Enforcement Notice of Release and Appearance Index #6	1 page
01/25/2023	Non-Cash Bond Posted Index #5  Probable Cause Found	2 pages
01/25/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Norris, Lyonel Index #4	2 pages
01/25/2023	Statement of Rights Index #3	
01/25/2023	Hearing Held In-Person	
01/25/2023	Identity Verified	
01/24/2023	Pretrial Release Evaluation Form Index #2	
01/24/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

# Hearings

**Upcoming Hearings** 

**07/16/2024 01:30 PM** Review Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C457

**Previous Hearings** 

**01/16/2024 01:30 PM** Review Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other

07/07/2023 10:30 AM

**Evidentiary Hearing** 

Judicial Officer: Borer, George

Location: GC-C456

06/14/2023 09:00 AM

**Evidentiary Hearing** 

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

04/11/2023 01:30 PM

**Review Hearing** 

Judicial Officer: Dayton Klein, Julia

Location: GC-C559 Cancelled; Other

Date Updated: 04/04/2023

Reset by Court to 04/11/2023 01:30 PM - By agreement

Original Hearing Date: 04/04/2023 01:30 PM

04/04/2023 11:00 AM

Omnibus Hearing

Judicial Officer: Quam, Jay

Location: GC-C1459 Cancelled; Other

Date Updated: 02/21/2023

Reset by Court to 04/04/2023 11:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 02/22/2023 01:30 PM

03/28/2023 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

01/25/2023 01:30 PM

First Appearance

Judicial Officer: Norris, Lyonel

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

Result: Held On the Record

Result: Held Off the Record

#### **Bond/Bail Activity**

#### **Appearance Bond**

GUERTIN, MATTHEW DAVID

01/25/2023 Status: Posted

\$50,000.00



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 05:59 PM

27-CR-23-2073

#### **Upcoming Hearings:**

Hearing on **05/23/2024** at **1:15 PM** Hearing on **06/17/2024** at **9:00 AM** 

#### **Case Information**

**Case Number: 27-CR-23-2073** 

Case Title: State of Minnesota vs PRIEST JESUS DORSEY

Case Type: Crim/Traf Mandatory

Date Filed: 01/26/2023

Case Location: Hennepin County, Hennepin Criminal Ridgedale

Judicial Officer: Caligiuri, Hilary L.

Case Status: Open

# **Party Information**

#### **Jurisdiction**

State of Minnesota

# **Attorneys Active**

- SPONHEIM, ROLF ALLAN Lead Attorney
- ARNESON, THOMAS STUART
- CRABB, ANNA KRAUSE
- OKORONKWO, NNAMDI AJAH

#### Defendant

**DORSEY, PRIEST JESUS** 

DOB: 04/07/1973 Minneapolis, MN 55415

# **Attorneys Active**

- SKRZECZKOSKI, LISA ELLEN Lead Attorney
- Herlofsky, Susan

#### **Attorneys Inactive**

- HORMILLOSA, MICHAEL SCOTT
- LUKAC, ALLEGRA REEVE
- SKRZECZKOSKI, LISA ELLEN

#### Warrants

#### **Inactive Warrants**

DORSEY, PRIEST JESUS Bench Warrant-fail to appear at a hearing

Judicial Officer: Miller, Laurie J.

07/31/2023 03:14 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Appearance Bond Amount: \$300.00

OR

Cash Bail Amount: \$78.00

# Charges

1

Traffic Collision - Injury, Death, or Vehicle Damage - Driver Fails Statute: 169.09.3(a)

to Give Information

**Level of Charge:** Misdemeanor **Offense Date:** 01/20/2021

Community Of Offense: Minnetonka

Law Enforcement Agency: Minnetonka Police Department

Prosecuting Agency: Minnetonka City Attorney

#### **Interim Conditions**

08/01/2023 I

Interim conditions for DORSEY, PRIEST JESUS

Judicial Officer: Sande, Christian M

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events	
01/08/2024	Bail to stand as previously ordered
01/08/2024	Hearing Held In-Person
09/15/2023	Bail to stand as previously ordered
09/15/2023	Found Competent Judicial Officer: Caligiuri, Hilary L.
09/15/2023	Hearing Held In-Person
09/11/2023	Rule 20 Report Distributed
09/08/2023	Rule 20 Evaluation Report Index #12
08/15/2023	Bail to stand as previously ordered
08/15/2023	Request for Continuance Index #11

08/15/2023	Hearing Held Remote	
08/08/2023	Bail to stand as previously ordered	
08/08/2023	Hearing Held Remote	
08/03/2023	Notice-Other Index #10	
08/01/2023	Tagging Case	
08/01/2023	Hearing Held In-Person	
08/01/2023	Order Granting Public Defender Judicial Officer: Sande, Christian M Index #9	
08/01/2023	Application for Public Defender Index #8	
07/31/2023	Warrant Cleared by Wt Office	
06/05/2023	Probable Cause Found	
06/05/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #7	3 pages
05/22/2023	Fail to Appear at a hearing	
05/22/2023	Hearing Held In-Person	
05/22/2023	Warrant Issued Index #6	
03/31/2023	Notice of Hearing Index #5	
		1 page
03/31/2023	Request for Continuance Index #4	
02/27/2023	Notice of Hearing Index #3	1 page
02/27/2023	Fail to Appear at a hearing	
02/27/2023	Hearing Held In-Person	
V212112V2V		

02/14/2023	Bail to stand as previously ordered	
02/14/2023	Hearing Held In-Person	
01/26/2023	Summons Index #2	1 page
01/26/2023	E-filed Comp-Summons Index #1	Unknown pages

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**Upcoming Hearings** 

05/23/2024 01:15 PM

Hearing

Judicial Officer: Caligiuri, Hilary L.

06/17/2024 09:00 AM

Hearing

Judicial Officer: Caligiuri, Hilary L.

**Previous Hearings** 

01/08/2024 01:30 PM

Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1659

Date Updated: 01/08/2024

Reset by Court to 01/08/2024 01:30 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Date Updated: 01/08/2024

Reset by Court to 01/12/2024 09:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Date Updated: 01/04/2024

Reset by Court to 01/08/2024 09:00 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 01/08/2024 09:00 AM

10/02/2023 03:00 PM

Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1659 Cancelled; Waived

09/15/2023 10:30 AM

Hearing

Judicial Officer: Caligiuri, Hilary L.

Location: GC-C1655

Date Updated: 09/05/2023

Continued to 09/15/2023 10:30 AM - By agreement - Name Not

Available Online

Date Updated: 08/23/2023

Reset by Court to 09/07/2023 01:30 PM - Other

Result: Held On the Record

Result: Held On the Record

		Data Lindated, 00/45/2022	
		Date Updated: 08/15/2023 Reset by Court to 09/05/2023 01:30 PM - Other	
		Neset by Court to 05/05/2025 01.50 FM - Other	
		Date Updated: 08/14/2023	
		Reset by Court to 08/18/2023 08:00 AM - Other	
		Original Hearing Date: 08/15/2023 09:30 AM	
09/12/2023	01:30 PM	Hearing	
		Judicial Officer: Dayton Klein, Julia Location: GC-C559	
		Cancelled; Other	
		Date Updated: 09/05/2023	
		Reset by Court to 09/12/2023 01:30 PM - By agreement	
		-,	
		Date Updated: 08/22/2023	
		Reset by Court to 09/05/2023 01:30 PM - By agreement	
		Original Hearing Date: 08/22/2023 01:30 PM	
08/15/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Mercurio, Danielle	
		Location: GC-C556	
08/08/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Borer, George Location: GC-C456	
08/01/2023	09:30 AM	Hearing Judicial Officer: Sande, Christian M	Result: Held On the Record
		Location: PSF 141	
		Having	<b>1 A</b>
05/22/2023	09:15 AM	Hearing Judicial Officer: Miller, Laurie J.	Result: Held Off the Record
		Location: Ridgedale 323	
		Date Updated: 03/31/2023	
		Continued to 05/22/2023 09:15 AM - Party Unavailable - DORSEY,	
		PRIEST JESUS	
		Original Hearing Date: 04/03/2023 09:15 AM	
02/27/2023	01:30 PM	Hearing	Result: Held Off the Record
		Judicial Officer: Moore, James Location: Ridgedale 323	
02/14/2023	09:30 AM	Hearing Judicial Officer: Caligiuri, Hilary L.	Result: Held On the Record
		Location: GC-C1659	

Search executed on 04/29/2024 05:59 PM



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:01 PM

27-CR-23-2152

#### **Upcoming Hearing:**

Review Hearing on 07/16/2024 at 1:30 PM

#### **Case Information**

Case Number: 27-CR-23-2152

Case Title: State of Minnesota vs GRAHM MARK FLETCHER

Case Type: Crim/Traf Mandatory

Date Filed: 01/27/2023

Case Location: Hennepin County, Hennepin Criminal Brookdale

Case Status: Dormant

**Citation Number: 27292023000772** 

#### **Party Information**

# **Jurisdiction**

State of Minnesota

# **Attorneys Active**

• HOEFT, JAMES DAVID - Lead Attorney

#### **Defendant**

FLETCHER, GRAHM MARK

DOB: 09/06/1990

ALBERTVILLE, MN 55301

#### **Attorneys Active**

- HOFFMAN, GRETCHEN LYNNE Lead Attorney
- Herlofsky, Susan
- OLSON, AARON JAMES
- SCOTT, ELIZABETH A F

#### Warrants

#### **Inactive Warrants**

FLETCHER, GRAHM MARK Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

08/20/2023 07:17 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

FLETCHER, GRAHM MARK Bench Warrant-fail to appear at a hearing

Judicial Officer: Conroy, Lois R.

05/12/2023 10:35 AM Status: Recalled Inactive 05/02/2023 09:15 AM Status: Issued Active

Bond/Bail Options Bond or Cash Bail

Amount: \$1,000.00

# Charges

**Appear By:** 02/26/2023

Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/

**Statute:** 609.72.1(3)

Obscene

**Level of Charge:** Misdemeanor **Offense Date:** 01/18/2023

Community Of Offense: Champlin

Law Enforcement Agency: Champlin Police Department

Prosecuting Agency: Champlin City Attorney

Notice of Hearing

12/19/2023

#### **Interim Conditions**

08/21/2023 Interim conditions for FLETCHER, GRAHM MARK

Judicial Officer: Janisch, Karen A.

• Release with No Bail, Bond, or Conditions Required (ROR)

Case Events		
01/12/2024	Finding of Incompetency and Order  Judicial Officer: Mercurio, Danielle	
	Index #38	
01/12/2024	Found Incompetent	
	Judicial Officer: Mercurio, Danielle	
01/12/2024	Waiver of Appearance Index #37	
	muex #37	
12/29/2023	Returned Mail Index #36	
	muex #30	1 pag
	Du	<b>—</b>
12/29/2023	Returned Mail Index #35	لمًا
		1 pag
12/22/2023	Rule 20 Progress Report	
	Index #34	

	Index #33	[A]
		1 page
12/19/2023	Notice of Remote Hearing with Instructions Index #32	ß
		2 pages
12/19/2023	Fail to Appear at a hearing	
12/19/2023	Hearing Held Remote	
12/08/2023	Returned Mail Index #31	1 page
12/05/2023	Request for Continuance Index #30	
12/05/2023	Fail to Appear at a hearing Party: Defendant FLETCHER, GRAHM MARK	
12/05/2023	Hearing Held Remote	
11/28/2023	Notice of Hearing Index #29	ß
		1 page
11/28/2023	Notice of Remote Hearing with Instructions Index #28	2 pages
11/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Mercurio, Danielle Index #27	2 pages
11/28/2023	Fail to Appear at a hearing Party: Defendant FLETCHER, GRAHM MARK	
11/28/2023	Hearing Held Remote	
11/21/2023	Rule 20 Progress Report Index #26	
11/02/2023	Returned Mail Party: Defendant FLETCHER, GRAHM MARK	ß
	Index #25	1 page
10/24/2023	Notice of Remote Hearing with Instructions Index #24	B
		2 pages

3udicial Officer: Janisch, Karen A. Index #23  08/23/2023 Notice of Hearing Index #27  08/23/2023 Notice of Remote Hearing with Instructions Index #21  08/23/2023 Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janisch, Karen A. Index #20  08/21/2023 Notice of Remote Hearing Index #19  08/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Hearing Held In-Person  08/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #16  08/20/2023 Warrant Cleared by Wit Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	10/24/2023	Fail to Appear at a hearing Party: Defendant FLETCHER, GRAHM MARK	
Judicial Officer: Janisch, Karen A. Index #23  08/23/2023 Notice of Hearing Index #22  08/23/2023 Notice of Remote Hearing with Instructions Index #21  08/23/2023 Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janisch, Karen A. Index #20  08/21/2023 Notice of Hearing Index #19  08/21/2023 Notice of Remote Hearing with Instructions Index #19  08/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Hearing Held in-Person  08/21/2023 Order Granting Public Defender Janisch, Karen A. Index #15  08/21/2023 Application for Public Defender Index #15  08/20/2023 Warrant Cleared by Wit Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #15  07/25/2023 Warrant Issued	10/24/2023	Hearing Held Remote	
Index #22  08/23/2023 Notice of Remote Hearing with Instructions Index #21  2 page 108/21/2023 Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janisch, Karen A. Index #20  08/21/2023 Notice of Hearing Index #19  08/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Hearing Held In-Person  08/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #17  08/21/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/23/2023	Judicial Officer: Janisch, Karen A.	2 pages
Index #21  08/21/2023 Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janisch, Karen A. Index #20  08/21/2023 Notice of Hearing Index #19  08/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Hearing Held In-Person  08/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #16  08/20/2023 Warrant Cleared by Wt Office  07/27/2023 Returned Mail Index #14  07/27/2023 Returned Mail Index #14	08/23/2023		1 page
Judicial Officer: Janisch, Karen A. Index #20  Notice of Hearing Index #19  Notice of Remote Hearing with Instructions Index #18  Notice of Remote Hearing Index #16  Notice of Remote Hearing Index #17  Notice of Remote Hearing Index #16  Notice of Remote Hearing Index #17	08/23/2023		2 pages
Index #19  1 ps  108/21/2023 Notice of Remote Hearing with Instructions Index #18  08/21/2023 Hearing Held In-Person  08/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #16  08/20/2023 Warrant Cleared by Wt Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/21/2023	Judicial Officer: Janisch, Karen A.	2 pages
Index #18  2 pag  08/21/2023 Hearing Held In-Person  08/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #16  08/20/2023 Warrant Cleared by Wt Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/21/2023		1 page
O8/21/2023 Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #17  O8/21/2023 Application for Public Defender Index #16  O8/20/2023 Warrant Cleared by Wt Office  O7/27/2023 Returned Mail Index #15  O7/27/2023 Returned Mail Index #14  O7/25/2023 Warrant Issued	08/21/2023		2 pages
Judicial Officer: Janisch, Karen A. Index #17  08/21/2023 Application for Public Defender Index #16  08/20/2023 Warrant Cleared by Wt Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/21/2023	Hearing Held In-Person	
Index #16  08/20/2023 Warrant Cleared by Wt Office  07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/21/2023	Judicial Officer: Janisch, Karen A.	
07/27/2023 Returned Mail Index #15  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/21/2023		
1 pe  07/27/2023 Returned Mail Index #14  07/25/2023 Warrant Issued	08/20/2023	Warrant Cleared by Wt Office	
1 pa	07/27/2023		1 page
	07/27/2023		1 page
mack #10	07/25/2023	Warrant Issued Index #13	

07/25/2023	Fail to Appear at a hearing Party: Defendant FLETCHER, GRAHM MARK	
07/25/2023	Hearing Held Remote	
07/11/2023	Hearing Held Remote	
07/11/2023	Fail to Appear at a hearing Party: Defendant FLETCHER, GRAHM MARK	
06/28/2023	Rule 20 Progress Report Index #12	
05/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janisch, Karen A. Index #11	3 pages
05/12/2023	Warrant Recalled Judicial Officer: Janisch, Karen A. Index #10	
05/12/2023	Notice of Hearing Index #9	ß
		1 page
05/12/2023	Notice of Remote Hearing with Instructions Index #8	ß
		2 pages
05/12/2023	Order Granting Public Defender Judicial Officer: Janisch, Karen A. Index #7	
05/02/2023	Warrant Issued Index #6	
05/02/2023	Fail to Appear at a hearing	
05/02/2023	Hearing Held In-Person	
04/20/2023	Notice of Hearing Index #5	1 page
04/18/2023	Request for Continuance Party: Defendant FLETCHER, GRAHM MARK Index #4	
03/02/2023	Statement of Rights Index #3	
03/02/2023	Summons Index #2	

1 page

01/27/2023

Citation Data Summary

Index #1

ک

1 page

01/27/2023

Citation E-Filed

#### Hearings

**Upcoming Hearings** 

07/16/2024 01:30 PM

Review Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C457

**Previous Hearings** 

01/23/2024 09:15 AM

Hearing

Judicial Officer: Robiner, Susan

Location: Brookdale 221

Cancelled; Other

Date Updated: 12/19/2023

Reset by Court to 01/23/2024 09:15 AM - Other

Date Updated: 12/05/2023

Reset by Court to 12/26/2023 09:15 AM - Other

Date Updated: 11/28/2023

Reset by Court to 12/12/2023 09:15 AM - Other

Date Updated: 10/24/2023

Reset by Court to 12/05/2023 09:15 AM - Other

Date Updated: 08/23/2023

Reset by Court to 11/07/2023 09:15 AM - Other

Date Updated: 08/21/2023

Reset by Court to 10/31/2023 08:30 AM - Other

Original Hearing Date: 10/24/2023 08:30 AM

01/16/2024 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Waived

12/19/2023 01:30 PM

Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457

12/05/2023 01:30 PM

Hearing

Judicial Officer: Borer, George

Location: GC-C456

Result: Held On the Record

Result: Held On the Record

11/28/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
10/24/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
		Date Updated: 08/23/2023	
		Reset by Court to 10/24/2023 01:30 PM - Other	
		Date Updated: 08/23/2023	
		Reset by Court to 10/31/2023 01:30 PM - Other	
		Date Updated: 08/23/2023	
		Reset by Court to 10/24/2023 01:30 PM - Other	
		Original Hearing Date: 10/17/2023 01:30 PM	
08/21/2023	09:30 AM	Hearing Judicial Officer: Janisch, Karen A. Location: Brookdale 221	Result: Held On the Record
08/15/2023	08:30 AM	Hearing Judicial Officer: Conroy, Lois R. Location: Brookdale 221 Cancelled; Other	
07/25/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/11/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
05/02/2023	09:15 AM	Hearing Judicial Officer: Conroy, Lois R. Location: Brookdale 221	Result: Held Off the Record
		Date Updated: 04/18/2023	
		Continued to 05/02/2023 09:15 AM - Defendant Request -	
		FLETCHER, GRAHM MARK	
		Original Hearing Date: 04/18/2023 09:15 AM	

Search executed on 04/29/2024 06:01 PM



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:02 PM

27-CR-23-2480

#### **Upcoming Hearing:**

Review Hearing on 10/01/2024 at 1:30 PM

#### **Case Information**

Case Number: 27-CR-23-2480

Case Title: State of Minnesota vs Sandra Vongsaphay

Case Type: Crim/Traf Mandatory

Date Filed: 02/01/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

# **Party Information**

#### **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- MANEWITZ, THOMAS FRANKLIN Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

#### **Defendant**

Vongsaphay, Sandra Active Warrant

DOB: 01/01/1981

MINNEAPOLIS, MN 55404-1601

#### **Attorneys Active**

- · Irfanullah, Christine Lead Attorney
- Herlofsky, Susan
- KHAN, ATIF AHMED

#### **Attorneys Inactive**

• GRANSE, ALICIA LYNN

#### Warrants

#### **Inactive Warrants**

Vongsaphay, Sandra Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

02/26/2024 10:41 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

#### Charges

Burglary-2nd Degree-Dwelling Statute: 609.582.2(a)(1)

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

**Level of Charge:** Felony **Offense Date:** 01/30/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Financial Transaction Card Fraud-Use-No Consent Statute: 609.821.2(1)

Additional Statute: Finance Trans Card Fraud-Val \$250 or less (609.821.3(a)(1)(v))

Level of Charge: Gross Misdemeanor

Offense Date: 01/30/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

#### **Interim Conditions**

#### 04/26/2024 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Olson, Joel

- Conditions, other
- Post Bail or Bond with No Conditions \$40,000.00
- Release with Conditions \$0.00
- Remain law-abiding
- No contact with alleged victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use

# 03/21/2023 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Borer, George Expiration Date: 02/27/2024

- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$40,000.00
- Conditions, other
- No alcohol/controlled substance use
- Release with Conditions

\$0.00

02/02/2023 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Allyn, Julie Expiration Date: 03/21/2023

- Post Bail or Bond with Conditions \$15,000.00
- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- · Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with No Conditions \$40,000.00
- · Contact with probation
- Follow all instructions of probation
- · Conditions, other
- No alcohol/controlled substance use
- Random testing

02/01/2023

Interim conditions for Vongsaphay, Sandra

Judicial Officer: Brandt, Gina M. Expiration Date: 02/02/2023

- Post Bail or Bond with Conditions \$40,000.00
- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- · Remain law-abiding
- Make all future court appearances

#### **Case Assignments**

# **Current Case Assignment**

Judicial Assignment: Burdorf, Jean
Date of Assignment: 11/03/2023

#### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 02/02/2023
Reassignment Reason: Reassigned
Date of Assignment: 02/01/2023

Reassignment Reason: Initial Assignment

#### **Case Events**

04/26/2024

Order for Conditional Release

Judicial Officer: Olson, Joel

Index #32

04/12/2024

Correspondence

Index #31

1 page

04/12/2024	Correspondence Index #30	2 pages
04/04/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #27	5 pages
04/02/2024	Notice of Remote Hearing with Instructions Index #29	2 pages
04/02/2024	Bail to stand as previously ordered	
04/02/2024	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Irfanullah, Christine Index #28	
04/02/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
04/02/2024	Hearing Held Remote	
03/29/2024	Rule 20 Report Distributed	
03/29/2024	Rule 20 Evaluation Report Index #26	
02/27/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Kappelhoff, Mark Index #25	2 pages
02/27/2024	Probable Cause Found	
02/27/2024	Hearing Held In-Person	
02/26/2024	Warrant Cleared by Wt Office	
11/03/2023	Notice of Case Reassignment Judicial Officer: Burdorf, Jean Index #22	1 page
09/12/2023	Warrant Issued Index #21	
09/12/2023	Fail to Appear at a hearing Party: Defendant Vongsaphay, Sandra	
09/12/2023	Hearing Held Remote	

09/01/2023	Rule 20 Progress Report Index #19	
08/31/2023	Returned Mail Index #20	1 pag
07/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #18	2 page
07/11/2023	Notice of Remote Hearing with Instructions Index #17	2 page
07/11/2023	Waiver of Appearance Index #16	
05/12/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #15	2 page
03/21/2023	Order for Conditional Release Judicial Officer: Borer, George Index #14	
03/21/2023	Motion Judicial Officer: Borer, George Party: Attorney KHAN, ATIF AHMED Index #13	
03/21/2023	Hearing Held Remote	
03/16/2023	Notice of Intent to Prosecute Index #12	1 pag
03/08/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #10	5 page:
03/07/2023	Bail to stand as previously ordered	
03/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #11	
03/07/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
03/07/2023	Hearing Held Remote	

03/03/2023	Rule 20 Evaluation Report Index #9	
03/03/2023	Rule 20 Report Distributed	
02/17/2023	Demand or Request for Discovery Index #8	6 pages
02/02/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #7	2 pages
02/02/2023	Probable Cause Found	
02/02/2023	Order for Conditional Release Judicial Officer: Allyn, Julie Index #6	
02/02/2023	Statement of Rights Index #5	
02/02/2023	Order Granting Public Defender Judicial Officer: Allyn, Julie Index #4	
02/02/2023	Hearing Held In-Person	
02/02/2023	Identity Verified	
02/01/2023	Pretrial Release Evaluation Form Index #2	
02/01/2023	E-filed Comp-Order for Detention Index #1 Unit	known pages
01/31/2023	Application for Public Defender Index #3	

# Hearings

**Upcoming Hearings** 

10/01/2024 01:30 PM

Review Hearing

**Previous Hearings** 

04/11/2024 09:00 AM

Omnibus Hearing

Judicial Officer: Burdorf, Jean

Location: GC-C1957 Cancelled; Other

04/02/2024	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/27/2024	01:30 PM	Hearing Judicial Officer: Kappelhoff, Mark Location: PSF 142	Result: Held On the Record
09/12/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/11/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other  Date Updated: 05/11/2023 Reset by Court to 07/11/2023 01:30 PM - Other  Original Hearing Date: 09/05/2023 01:30 PM	
03/21/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/13/2023	10:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C653 Cancelled; Other	
03/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/02/2023	01:30 PM	First Appearance Judicial Officer: Allyn, Julie Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 06:02 PM

# BRANCH



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:06 PM

27-CR-23-3198

#### **Upcoming Hearing:**

Evidentiary Hearing on 06/05/2024 at 3:00 PM

#### **Case Information**

Case Number: 27-CR-23-3198

Case Title: State of Minnesota vs AARON DASHAUN CHERRY

Case Type: Crim/Traf Mandatory

Date Filed: 02/10/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Koch, William H.

Case Status: Dormant

#### **Related Cases**

27-CR-18-5412 27-CR-21-19577 62-CR-18-5009 82-CR-17-4908

#### **Party Information**

#### **Jurisdiction**

State of Minnesota

#### **Attorneys Active**

- LUGER, JOSHUA IRVING Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- GUNDERSON, GRANT WILLIAM

#### **Defendant**

CHERRY, AARON DASHAUN Active Warrant

DOB: 08/19/1994 Minneapolis, MN 55404

Aliases:

Also Known As CHERRY, AARON D Also Known As Cherry, Aaron Deshaun

# Attorneys Active

- . KNUTSON, CHELSEA ANN Lead Attorney
- Herlofsky, Susan
- NOLEN, JULIUS ANTHONY
- PASMANTER, ELI DANIEL

#### **Attorneys Inactive**

- BRODHAG, AMANDA JEAN
- HORVATH, JAMES CHRISTOPHER

#### Charges

Violate No Contact Order - Within 10 years of the first of two or more convictions

**Statute:** 629.75.2(d)(1)

**Additional Statute:** Violate No Contact Order-within 10 years-first of two or more conviction or possess dangerous weapon (629.75.2(d))

**Level of Charge:** Felony **Offense Date:** 02/08/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Domestic Assault-Felony Statute: 609.2242.4

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Domestic Assault-Felony (609.2242.4)

**Level of Charge:** Felony **Offense Date:** 02/08/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

#### Interim Conditions

03/12/2024 Interim conditions for CHERRY, AARON DASHAUN

Judicial Officer: Lamas, Carolina A.

• Post Bail or Bond with No Conditions

\$40,000.00

03/11/2024 Interim conditions for CHERRY, AARON DASHAUN

Judicial Officer: Peralta, Nelson Expiration Date: 03/12/2024

• Post Bail or Bond with No Conditions

\$40,000.00

02/16/2024 Interim conditions for CHERRY, AARON DASHAUN

Judicial Officer: Dayton Klein, Julia Expiration Date: 03/11/2024

• No contact with victim(s)

- Make all future court appearances
- Remain law-abiding
- Post Bail or Bond with No Conditions \$40,000.00
- Stay a reasonable distance away from victim's residence
- · Conditions, other
- · Police escort to enter premises
- Release with Conditions \$0.00
- No use or possession of firearms or dangerous weapons

02/10/2023 Interim conditions for CHERRY, AARON DASHAUN

Judicial Officer: Scoggin, Paul Expiration Date: 02/10/2023

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- Do not enter victim's residence
- Do Not Drive Without a Valid License
- No alcohol/controlled substance use
- No use or possession of firearms or dangerous weapons
- Make all future court appearances
- Remain law-abiding

Case Events		
04/17/2024	Notice of Hearing Index #39	1 pa
03/12/2024	Identity Verified	
03/12/2024	Hearing Held In-Person	
03/11/2024	Order Revoking Interim Conditions of Release Index #38	1 p
03/11/2024	Proposed Order or Document Index #37	1 p
03/11/2024	Conditional Release Violation Report Index #36	
02/16/2024	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #35	1 p
02/15/2024	Notice by Attorney or Party Index #34	1 p
02/13/2024	Bail to stand as previously ordered	
02/13/2024	Hearing Held Remote	
02/13/2024	Motion for Review Index #33	1 p
02/09/2024	Order-Other Judicial Officer: Borer, George Index #32	6 pa
02/06/2024	Bail to stand as previously ordered	
02/06/2024	Taken Under Advisement Judicial Officer: Borer, George	

02/06/2024	Motion Judicial Officer: Borer, George Party: Attorney KNUTSON, CHELSEA ANN Index #30	
02/06/2024	Hearing Held Remote	
02/05/2024	Notice of Motion and Motion Index #29	
		6 page
01/31/2024	Order Denying Motion Index #28	3 page
01/31/2024	Order Denying Motion Judicial Officer: Browne, Michael K Index #27	
01/31/2024	Bail to stand as previously ordered	
01/31/2024	Taken Under Advisement Judicial Officer: Browne, Michael K Index #26	
01/31/2024	Hearing Held Hybrid	
01/30/2024	Memorandum Index #25	8 page
01/26/2024	Memorandum Index #24	4 page
12/19/2023	Bail to stand as previously ordered	
12/19/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney KNUTSON, CHELSEA ANN Index #23	
12/19/2023	Hearing Held Remote	
12/15/2023	Notice of Motion and Motion Index #22	1 pag
12/11/2023	Finding of Incompetency and Order  Judicial Officer: Skibbie, Lori  Index #21	5 page

12/06/2023	Finding of Incompetency and Order Judicial Officer: Skibbie, Lori	
	Index #20	6 pages
12/06/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
11/17/2023	Bail to stand as previously ordered	
11/17/2023	Taken Under Advisement Judicial Officer: Skibbie, Lori Index #19	
11/17/2023	Hearing Held In-Person	
09/05/2023	Bail to stand as previously ordered	
09/05/2023	Hearing Held In-Person	
08/31/2023	Rule 20 Evaluation Report Index #18	
08/31/2023	Rule 20 Report Distributed	
07/31/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #17	3 pages
07/25/2023	Bail to stand as previously ordered	
07/25/2023	Hearing Held In-Person	
04/04/2023	Bail to stand as previously ordered	
04/04/2023	Request for Continuance Index #16	
04/04/2023	Hearing Held Remote	
04/03/2023	Rule 20 Report Distributed	
04/03/2023	Rule 20 Evaluation Report Index #15	
03/30/2023	Rule 20 Progress Report Index #14	
03/07/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #13	3 pages

03/06/2023	Bail to stand as previously ordered	
03/06/2023	Probable Cause Found	
03/06/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #12	3 pages
03/06/2023	Hearing Held In-Person	
03/03/2023	Pre-Plea Worksheet Index #11	
02/15/2023	Pre-Plea Worksheet Index #10	
02/13/2023	Demand or Request for Discovery Index #9	6 pages
02/10/2023	Order for Conditional Release Judicial Officer: Koch, William H. Index #8	
02/10/2023	Criminal Domestic Abuse No Contact Order DANCO Pretrial Judicial Officer: Koch, William H. Index #7	
02/10/2023	Statement of Rights Index #5	
02/10/2023	Order Granting Public Defender Judicial Officer: Koch, William H. Index #4	
02/10/2023	Hearing Held In-Person	
02/10/2023	Application for Public Defender Index #3	
02/10/2023	Pretrial Release Evaluation Form Index #2	
02/10/2023	E-filed Comp-Order for Detention Index #1	

# Hearings

**Upcoming Hearings** 

06/05/2024	03:00 PM	Evidentiary Hearing Judicial Officer: Skibbie, Lori Location: GC-C456	
06/11/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C457 Cancelled; Other	
Previous Hea	arings		
04/16/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C1957 Cancelled; Other	
03/12/2024	01:30 PM	Violation Hearing Judicial Officer: Lamas, Carolina A. Location: PSF 141	Result: Held On the Record
02/21/2024	01:30 PM	Motion Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
		Date Updated: 02/14/2024 Reset by Court to 02/21/2024 01:30 PM - By agreement	
		Original Hearing Date: 02/21/2024 09:00 AM	
02/13/2024	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/06/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
01/31/2024	09:00 AM	Motion Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
12/19/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
11/17/2023	09:00 AM	Evidentiary Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
09/05/2023	09:00 AM	Hearing Judicial Officer: Koch, William H. Location: GC-C1653	Result: Held On the Record
07/25/2023	01:00 PM	Hearing Judicial Officer: Koch, William H. Location: GC-C1653	Result: Held Off the Record
		Date Updated: 06/28/2023 Reset by Court to 07/25/2023 01:00 PM - By agreement	
		Date Updated: 06/27/2023 Reset by Court to 07/26/2023 08:30 AM - By agreement	
		Date Updated: 04/24/2023	

		Reset by Court to 06/28/2023 07:00 AM - By agreement	
		Date Updated: 04/12/2023	
		Reset by Court to 04/24/2023 10:30 AM - By agreement	
		Original Hearing Date: 04/13/2023 08:30 AM	
04/18/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457 Cancelled; Other	
04/04/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/06/2023	11:30 AM	Omnibus Hearing Judicial Officer: Koch, William H. Location: GC-C1653	Result: Held On the Record
02/10/2023	02:30 PM	First Appearance Judicial Officer: Koch, William H. Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 06:06 PM

# MINNESOTA JUDICIAL BRANCH



#### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:09 PM

27-CR-23-3423

#### **Upcoming Hearing:**

Review Hearing on 08/20/2024 at 1:30 PM

#### **Case Information**

Case Number: 27-CR-23-3423

Case Title: State of Minnesota vs MOHAMED ABDI SHIDE

Case Type: Crim/Traf Mandatory

Date Filed: 02/13/2023

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Dormant

#### **Related Cases**

27-MH-PR-23-357

# **Party Information**

#### Jurisdiction

State of Minnesota

#### **Attorneys Active**

- RENZ, CHRISTOPHER PAUL Lead Attorney
- APPELBAUM, NICOLE JOSEPHINE
- CASE, ANDREW CONRAD
- GRIFFIN, MEGAN NAOMI

#### **Defendant**

SHIDE, MOHAMED ABDI

DOB: 01/02/1987

MINNEAPOLIS, MN 55407

# **Attorneys Active**

- SCHOENBORN, ASHLEY MARIE Lead Attorney
- HOFMAN, VANESSA KATHERINE

#### **Attorneys Inactive**

• BARUKZOY, SETARA LYNN

#### Charges

1 Indecent Exposure/Lewdnessor procure another to expose in

Statute: 617.23.2(1)

presence of minor under 16

Level of Charge: Gross Misdemeanor

Offense Date: 02/12/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

Trespass on Critical Public Service Facilities, Pipeline, Utility - Statute: 609.6055.2(a)(2)

Returns Within Six Months

Level of Charge: Gross Misdemeanor

**Offense Date:** 02/12/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

#### **Interim Conditions**

04/19/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Skibbie, Lori

• Post Bail or Bond with No Conditions

\$6,000.00

• Release with Conditions

\$0.00

• Remain law-abiding

· Make all future court appearances

· Conditions, other

02/14/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Larson, Gary R. Expiration Date: 04/19/2023

• Post Bail or Bond with No Conditions

\$6,000.00

02/14/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Siegesmund, Kristin Expiration Date: 02/14/2023

• Post Bail or Bond with No Conditions

\$6,000.00

02/13/2023 Interim conditions for SHIDE, MOHAMED ABDI

Judicial Officer: Lucas, John Expiration Date: 02/14/2023

• Post Bail or Bond with No Conditions

\$6,000.00

#### **Case Events**

04/05/2024 Rule 20 Progress Report

Index #32

03/20/2024 Returned Mail

Index #31

1 page

03/11/2024 Not

Notice of Intent to Prosecute

Index #30

		2 pages
02/29/2024	Notice of Remote Hearing with Instructions Index #29	2 pages
02/16/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
02/16/2024	Waiver of Appearance Index #28	
02/14/2024	Rule 20 Evaluation Report Index #27	
02/14/2024	Rule 20 Report Distributed	
01/11/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #26	2 pages
10/18/2023	Returned Mail Index #25	2 pages
09/18/2023	Notice of Remote Hearing with Instructions Index #24	2 pages
09/18/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #23	
09/18/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
09/18/2023	Waiver of Appearance Index #22	
09/11/2023	Rule 20 Progress Report Index #21	
07/11/2023	Proposed Order or Document Index #20	3 pages
07/11/2023	Rule 20 Progress Report Index #19	

07/11/2023	Rule 20 Progress Report Index #18	
04/19/2023	Order for Conditional Release Judicial Officer: Skibbie, Lori Index #16	1 pag
04/18/2023	Request for Interpreter Judicial Officer: Skibbie, Lori Party: Defendant SHIDE, MOHAMED ABDI Index #17	
04/18/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney SCHOENBORN, ASHLEY MARIE Index #15	
04/18/2023	Hearing Held Remote	
04/05/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #14	
04/04/2023	Bail to stand as previously ordered	
04/04/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney SCHOENBORN, ASHLEY MARIE Index #13	
04/04/2023	Hearing Held Remote	
03/22/2023	Notice of Intent to Prosecute Index #12	1 pag
03/22/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #10	6 page
03/21/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #11	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Found Incompetent Judicial Officer: Borer, George	
03/21/2023	Hearing Held Remote	
03/20/2023	Rule 20 Evaluation Report Index #9	

03/20/2023	Rule 20 Report Distributed	
02/14/2023	Request for Interpreter Judicial Officer: Larson, Gary R. Party: Defendant SHIDE, MOHAMED ABDI Index #8	
02/14/2023	Request for Interpreter Judicial Officer: Larson, Gary R. Party: Defendant SHIDE, MOHAMED ABDI Index #7	
02/14/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Larson, Gary R. Index #6	2 pages
02/14/2023	Probable Cause Found	
02/14/2023	Order Granting Public Defender Judicial Officer: Larson, Gary R. Index #5	
02/14/2023	Hearing Held In-Person	
02/14/2023	Request for Interpreter Judicial Officer: Siegesmund, Kristin Party: Defendant SHIDE, MOHAMED ABDI Index #4	
02/14/2023	Hearing Held In-Person	
02/14/2023	Request for Interpreter Party: Defendant SHIDE, MOHAMED ABDI Index #2	
02/13/2023	Pretrial Release Evaluation Form Index #3	
02/13/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

### Hearings

**Upcoming Hearings** 

08/20/2024 01:30 PM

Review Hearing

**Previous Hearings** 

02/20/2024 01:30 PM

**Review Hearing** 

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

		Cancelled; Waived	
		Date Updated: 02/05/2024	
		Reset by Court to 02/20/2024 01:30 PM - By agreement	
		Original Hearing Date: 03/19/2024 01:30 PM	
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other	
04/18/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/27/2023	09:30 AM	Pre-trial Judicial Officer: Conley, Thomas J. Location: PSF 141 Cancelled; Other	
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/14/2023	01:30 PM	Hearing Judicial Officer: Larson, Gary R. Location: PSF 142	Result: Held On the Record
02/14/2023	09:30 AM	Hearing Judicial Officer: Siegesmund, Kristin Location: PSF 141	Result: Held Off the Record

Search executed on 04/29/2024 06:09 PM

### JULUICIAI BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:12 PM

27-CR-23-3459

Current Balance as of 04/29/2024 is \$3.00

**Case Information** 

Case Number: 27-CR-23-3459

Case Title: State of Minnesota vs MUAD ABDULKADIR

Case Type: Crim/Traf Mandatory

Date Filed: 02/14/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Under Court Jurisdiction

**Related Cases** 

27-MH-PR-23-402

### **Party Information**

Jurisdiction

State of Minnesota

**Attorneys Active** 

- BARNES, JACOB JOHN Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

**Attorneys Inactive** 

• PROCHAZKA, THOMAS JAMES

Defendant

ABDULKADIR, MUAD

DOB: 01/01/1994

BLOOMINGTON, MN 55425

**Self-Represented Litigant** 

**Attorneys Active** 

• URI, ROBYN SARA - Lead Attorney

**Attorneys Inactive** 

- BIGLOW, DOUGLAS ROBERT
- · Herlofsky, Susan
- HODGE, BERNICE BEATRICE
- MYHRAN, CHASE ANDERSON

Charges

Aggravated Robbery-1st Degree

Statute: 609.245.1

Additional Statute: Aggravated Robbery-1st Degree (609.245.1)

**Disposition:** Convicted

Level of Sentence: Convicted of a Felony

**Disposition Date:** 04/24/2024

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

05/10/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Browne, Michael K
Expiration Date: 04/25/2024

• Post Bail or Bond with No Conditions

\$100,000.00

02/16/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Caligiuri, Hilary L. Expiration Date: 05/10/2023

• Post Bail or Bond with No Conditions

\$100,000.00

02/15/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Caligiuri, Hilary L. Expiration Date: 02/16/2023

• Post Bail or Bond with No Conditions

\$100,000.00

02/14/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Lucas, John Expiration Date: 02/15/2023

• Post Bail or Bond with No Conditions

\$100,000.00

### **Case Events**

04/29/2024

Departure Report

Index #36

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2 pages

**04/24/2024** Application - Agreement for Deferred Payment

Index #35

04/24/2024 Sentencing Order

Judicial Officer: Caligiuri, Hilary L.

Index #34

3 pages

04/24/2024	Order-Other Judicial Officer: Caligiuri, Hilary L. Index #33	
04/24/2024	Hearing Held Remote	
04/17/2024	Presentence Investigation Report Index #32	
02/28/2024	Petition to Enter Guilty Plea Judicial Officer: Caligiuri, Hilary L. Index #31	A pages
02/28/2024	Waiver of Jury Trial Judicial Officer: Caligiuri, Hilary L. Index #30	
02/28/2024	Order-Presentence Investigation Judicial Officer: Caligiuri, Hilary L. Index #29	
02/28/2024	Probation Referral Notification Index #28	1 page
02/28/2024	Notice of Remote Hearing with Instructions Index #27	2 pages
02/28/2024	Hearing Held In-Person	
01/26/2024	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #26	2 pages
01/26/2024	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #25	
01/26/2024	Bail to stand as previously ordered	
01/26/2024	Hearing Held In-Person	
12/15/2023	Pre-Plea Worksheet Index #24	
12/06/2023	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #23	

12/06/2023	Probation Referral Notification Index #22	1 page
12/06/2023	Notice of Remote Hearing with Instructions Index #21	2 page
12/06/2023	Found Competent Judicial Officer: Caligiuri, Hilary L.	
12/06/2023	Hearing Held Remote	
12/05/2023	Notice of Remote Hearing with Instructions Index #20	2 page
11/06/2023	Notice of Hearing Index #19	1 page
11/03/2023	Rule 20 Progress Report Index #18	
09/26/2023	Request for Continuance Index #17	
09/19/2023	Notice of Remote Hearing with Instructions Index #16	2 page
09/19/2023	Bail to stand as previously ordered	
09/19/2023	Request for Continuance Party: Attorney ARNESON, THOMAS STUART; Attorney Herlofsky, Susan Index #15	
09/19/2023	Hearing Held Remote	
05/12/2023	Found Incompetent Judicial Officer: Browne, Michael K	
05/12/2023	Order-Other Index #14	27 pages
05/10/2023	Taken Under Advisement Judicial Officer: Browne, Michael K Index #13	
05/10/2023	Hearing Held In-Person	

04/18/2023	Bail to stand as previously ordered	
04/18/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney BIGLOW, DOUGLAS ROBERT Index #12	
04/18/2023	Hearing Held Hybrid	
04/17/2023	Notice of Motion and Motion Index #11	2 pages
04/11/2023	Bail to stand as previously ordered	
04/11/2023	Request for Continuance Party: Attorney Herlofsky, Susan Index #10	
04/11/2023	Hearing Held Remote	
04/04/2023	Bail to stand as previously ordered	
03/22/2023	Finding of Incompetency and Order  Judicial Officer: Borer, George  Index #8	5 pages
03/21/2023	Waiver of Appearance Party: Defendant ABDULKADIR, MUAD Index #9	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Found Incompetent Judicial Officer: Borer, George	
03/21/2023	Hearing Held Remote	
03/10/2023	Rule 20 Evaluation Report Index #7	
03/10/2023	Rule 20 Report Distributed	
03/02/2023	Demand or Request for Discovery Index #6	8 pages
02/16/2023	Probable Cause Found	

02/16/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #5	2 pages
02/16/2023	Order Granting Public Defender Judicial Officer: Caligiuri, Hilary L. Index #4	
02/16/2023	Statement of Rights Index #3	
02/16/2023	Identity Verified	
02/16/2023	Hearing Held In-Person	
02/15/2023	Hearing Held In-Person	
02/14/2023	Pretrial Release Evaluation Form Index #2	
02/14/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Previous Hea	rings		
04/24/2024	01:30 PM	Sentencing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Record
02/28/2024	09:30 AM	Plea Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Record
01/26/2024	01:30 PM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1856	Result: Held On the Recor
12/06/2023	10:00 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Recor
11/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
		Date Updated: 09/26/2023 Reset by Court to 11/07/2023 01:30 PM - By agreement	
		Original Hearing Date: 09/26/2023 01:30 PM	
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle	Result: Held On the Recor

		Location: GC-C556	
06/20/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
05/10/2023	09:00 AM	Evidentiary Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
04/18/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held Off the Record
03/28/2023	01:15 PM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659 Cancelled; Other	
		Date Updated: 03/13/2023	
		Continued to 03/28/2023 01:15 PM - By agreement - ABDULKADIR, MUAD	
		Original Hearing Date: 03/23/2023 08:30 AM	
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/16/2023	01:30 PM	First Appearance Judicial Officer: Caligiuri, Hilary L. Location: PSF 141	Result: Held On the Record
02/15/2023	01:30 PM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: PSF 141	Result: Held Off the Record

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04/24/2024 Court Decision - Sentenced

Judicial Officer: Caligiuri, Hilary L.

Aggravated Robbery-1st Degree Statute: 609.245.1

Additional Statute: Aggravated Robbery-1st Degree (609.245.1)

Disposition: Convicted

Level of Sentence: Convicted of a Felony

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

### **Commit to Commissioner of Corrections - Adult:**

MN Correctional Facility - St. Cloud 48 Mo

Stay for 3 Yr

### **Local Confinement:**

Agency: Hennepin County Workhouse - Adult Corrections

Term: 438 Days

Time To Serve: 438 Days

Credit For Time Served: 438 Days

### Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 3 Yr

04/24/2024 - 04/24/2027 Status: Active 04/24/2024

### **Condition - Adult:**

- 1. Follow all State and Federal criminal laws., 04/24/2024
- 2. Contact your probation officer as directed., Maintain contact with Probation as directed., 04/24/2024
- 3. Tell your probation officer within 72 hours if you have, contact with law enforcement., 04/24/2024
- 4. Tell your probation officer within 72 hours if you are, charged with any new crime., 04/24/2024
- 5. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 04/24/2024
- 6. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 04/24/2024
- 7. Sign releases of information as directed., 04/24/2024
- 8. Give a DNA sample when directed., 04/24/2024
- 9. Do not use or possess firearms, ammunition or explosives, 04/24/2024
- 10. Remain law-abiding, 04/24/2024
- 11. Obtain Permission from Agent before leaving the State, 04/24/2024
- 12. No contact with victim(s), 04/24/2024
- 13. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius of any such person and where they live, work, or go to school., 04/24/2024
- 14. No alcohol/controlled substance use, With the exception of prescribed medications., 04/24/2024
- 15. Random testing, 04/24/2024
- 16. Obtain employment, 04/24/2024
- 17. Follow all instructions of probation, 04/24/2024
- 18. Conditions, other, 1. Continue and complete chemical health treatment and comply with all future recommendations as directed by Probation and/or St. Peter chemical health staff. 2. Continue and complete mental health treatment and comply with all future recommendations as directed by Probation and/or St. Peter mental health staff., 04/24/2024
- 19. Restitution reserved, 04/24/2024 05/25/2024

Fees: (Grand Total: \$3.00)

Fine Totals: \$0.00 Fine: \$50.00

Adjustment: \$50.00 (Stay until 04/25/2027)

Law Library Fees: \$3.00

Crim/Traffic Surcharge (once per case): \$75.00 (Waived)

Public Defender Co-Payment: \$75.00 (Waived)

**Level of Sentence:**Convicted of a Felony

### 04/24/2024 Disposition

Judicial Officer: Caligiuri, Hilary L.

Aggravated Robbery-1st Degree Statute: 609.245.1

Additional Statute: Aggravated Robbery-1st Degree (609.245.1)

Disposition: Convicted

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

02/28/2024 Plea

Judicial Officer: Caligiuri, Hilary L.

Aggravated Robbery-1st Degree Statute: 609.245.1

Level of Charge: Felony

Offense Date: 02/11/2023

Guilty

**Financial Information** 

Defendant - ABDULKADIR, MUADFines and Fees\$ 153.00Total Payments and Credits- \$ 150.00Current Balance as of 04/29/2024\$ 3.00

**Transaction Details** 

 04/26/2024
 Credit Waived
 -\$ 150.00

 04/26/2024
 Charge
 \$ 153.00

Search executed on 04/29/2024 06:12 PM

### JUDICIAI BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:15 PM

27-CR-23-3460

**Related Cases** 

27-MH-PR-23-402

**Case Information** 

**Case Number:** 27-CR-23-3460

Case Title: State of Minnesota vs MUAD ABDULKADIR

Case Type: Crim/Traf Mandatory

Date Filed: 02/14/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Closed

Party Information

Jurisdiction

State of Minnesota

**Attorneys Active** 

• BARNES, JACOB JOHN - Lead Attorney

ARNESON, THOMAS STUART

• COLE, JUDITH L

**Attorneys Inactive** 

• PROCHAZKA, THOMAS JAMES

Defendant

ABDULKADIR, MUAD

DOB: 01/01/1994

BLOOMINGTON, MN 55425

**Attorneys Active** 

• URI, ROBYN SARA - Lead Attorney

**Attorneys Inactive** 

• BIGLOW, DOUGLAS ROBERT

· Herlofsky, Susan

• HODGE, BERNICE BEATRICE

• MYHRAN, CHASE ANDERSON

Charges

Assault-2nd Degree-Dangerous Weapon

**Statute:** 609.222.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-2nd Degree-Dangerous Weapon (609.222.1)

**Disposition:** Dismissed **Disposition Date:** 04/24/2024

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Disposition:** Dismissed **Disposition Date:** 04/24/2024

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

2

05/10/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Browne, Michael K Expiration Date: 04/26/2024

• Post Bail or Bond with No Conditions

\$100,000.00

02/16/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Caligiuri, Hilary L. Expiration Date: 05/10/2023

• Post Bail or Bond with No Conditions

\$100,000.00

02/15/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Caligiuri, Hilary L. Expiration Date: 02/16/2023

• Post Bail or Bond with No Conditions

\$100,000.00

02/14/2023 Interim conditions for ABDULKADIR, MUAD

Judicial Officer: Lucas, John Expiration Date: 02/15/2023

• Post Bail or Bond with No Conditions

\$100,000.00

### **Case Events**

04/24/2024 Hearing Held Remote

02/28/2024 Notice of Remote Hearing with Instructions

Index #23

02/28/2024 Hearing Held In-Person

01/26/2024	Notice of Remote Hearing with Instructions Index #22	2 pages
01/26/2024	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #21	
01/26/2024	Bail to stand as previously ordered	
01/26/2024	Hearing Held In-Person	
12/15/2023	Pre-Plea Worksheet Index #20	
12/06/2023	Scheduling Order Judicial Officer: Caligiuri, Hilary L. Index #19	2 page
12/06/2023	Probation Referral Notification Index #18	1 page
12/06/2023	Notice of Remote Hearing with Instructions Index #17	2 page
12/06/2023	Found Competent Judicial Officer: Caligiuri, Hilary L.	
12/06/2023	Hearing Held Remote	
11/03/2023	Rule 20 Progress Report Index #16	
09/26/2023	Request for Continuance Index #15	
09/19/2023	Notice of Remote Hearing with Instructions Index #14	2 page
09/19/2023	Bail to stand as previously ordered	
09/19/2023	Request for Continuance Party: Attorney ARNESON, THOMAS STUART; Attorney Herlofsky, Susan Index #13	
09/19/2023	Hearing Held Remote	
05/12/2023	Found Incompetent	

	Judicial Officer: Browne, Michael K	
05/12/2023	Order-Other	
	Index #12	27 pages
05/10/2023	Taken Under Advisement Judicial Officer: Browne, Michael K	
	Index #11	
05/10/2023	Hearing Held In-Person	
04/18/2023	Bail to stand as previously ordered	
04/18/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney BIGLOW, DOUGLAS ROBERT Index #10	
04/18/2023	Hearing Held Hybrid	
04/11/2023	Bail to stand as previously ordered	
04/11/2023	Request for Continuance	
	Party: Attorney Herlofsky, Susan Index #9	
04/11/2023	Hearing Held Remote	
04/04/2023	Bail to stand as previously ordered	
03/22/2023	Finding of Incompetency and Order	[ <del>]</del>
	Judicial Officer: Borer, George Index #7	5 pages
03/21/2023	Waiver of Appearance	
00,22,2020	Party: Defendant ABDULKADIR, MUAD Index #8	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Found Incompetent Judicial Officer: Borer, George	
03/21/2023	Hearing Held Remote	
03/10/2023	Rule 20 Evaluation Report Index #6	
03/10/2023	Rule 20 Report Distributed	
03/02/2023	Demand or Request for Discovery	

	Index #5	B
		8 pages
02/16/2023	Probable Cause Found	
02/16/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L.	<u> </u>
	Index #4	2 pages
02/16/2023	Order Granting Public Defender	
	Judicial Officer: Caligiuri, Hilary L. Index #3	
02/16/2023	Statement of Rights Index #2	
02/16/2023	Identity Verified	
02/16/2023	Hearing Held In-Person	
02/15/2023	Hearing Held In-Person	
02/14/2023	E-filed Comp-Order for Detention Index #1	
	meda na	Unknown pages

Hearings			
Previous Hea	rings		
04/24/2024	01:30 PM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Recor
02/28/2024	09:30 AM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Recor
01/26/2024	01:30 PM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1856	Result: Held On the Recor
12/06/2023	10:00 AM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Recor
11/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
		Date Updated: 09/26/2023 Reset by Court to 11/07/2023 01:30 PM - By agreement	

		Original Hearing Date: 09/26/2023 01:30 PM	
09/19/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/20/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
05/10/2023	09:00 AM	Evidentiary Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
04/18/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held Off the Record
03/28/2023	01:15 PM	Omnibus Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659 Cancelled; Other  Date Updated: 03/13/2023 Continued to 03/28/2023 01:15 PM - By agreement - ABDULKADIR, MUAD	
03/21/2023	01·30 DM	Original Hearing Date: 03/23/2023 08:30 AM Hearing	Result: Held On the Record
00/21/2023	01.001 141	Judicial Officer: Borer, George Location: GC-C456	
02/16/2023	01:30 PM	First Appearance Judicial Officer: Caligiuri, Hilary L. Location: PSF 141	Result: Held On the Record
02/15/2023	01:30 PM	Hearing Judicial Officer: Caligiuri, Hilary L. Location: PSF 141	Result: Held Off the Record

### **Dispositions**

04/24/2024 Disposition

Judicial Officer: Caligiuri, Hilary L.

Assault-2nd Degree-Dangerous Weapon Statute: 609.222.1

 $\textbf{Additional Statutes:} \quad \textbf{Minimum Fines-Assault, Crim Sex (609.101.2); Assault-2nd Degree-Dangerous}$ 

Weapon (609.222.1)

Disposition: Dismissed

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

Disposition: Dismissed

**Level of Charge:** Felony **Offense Date:** 02/11/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Financial Infor	mation		
Defendant - AE	BDULKADIR, MUAD	Fines and Fees	\$ 75.0
		Total Payments and Credits -	\$ 75.0
		Current Balance as of 04/29/2024	\$ 0.0
Transaction Deta	ails		
04/26/2024	Credit Waived	-\$	75.0
04/26/2024	Charge	\$	75.0

Search executed on 04/29/2024 06:15 PM





### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:17 PM

27-CR-23-3496

### **Upcoming Hearing:**

Review Hearing on 09/17/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-3496

Case Title: State of Minnesota vs ABDULKADIR ELMI EGAL

Case Type: Crim/Traf Mandatory

Date Filed: 02/14/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Caligiuri, Hilary L.

Case Status: Dormant

### **Related Cases**

27-MH-PR-23-378

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- PEREZ, JACQUELINE Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

### **Attorneys Inactive**

• ROMAKER, DAVID E

### **Defendant**

EGAL, ABDULKADIR ELMI

DOB: 01/01/1957 Brooklyn Park, MN 55445

### **Attorneys Active**

- COLBERT, JESSICA RYAN Lead Attorney
- Herlofsky, Susan

### **Attorneys Inactive**

• HODGE, BERNICE BEATRICE

### Charges

Assault-2nd Degree-Dangerous Weapon Statute: 609.222.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-2nd Degree-Dangerous Weapon (609.222.1)

**Level of Charge:** Felony **Offense Date:** 02/10/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### Interim Conditions Interim conditions for EGAL, ABDULKADIR ELMI Judicial Officer: Browne, Michael K Post Bail or Bond with No Conditions \$25,000.00 Release with Conditions \$0.00 Remain law-abiding Make all future court appearances No contact with victim(s) Comply With Geographic Restrictions Imposed Stay a reasonable distance away from victim's residence

02/14/2023

Interim conditions for EGAL, ABDULKADIR ELMI

Judicial Officer: Lucas, John Expiration Date: 02/15/2023

· Conditions, other

• Post Bail or Bond with Conditions \$25,000.00

• No alcohol/controlled substance use

• Stay a reasonable distance away from victim's residence

Do not ship/transport/possess or receive firearm or ammo
 Do not leave Minnesota without written court approval

Case Events		
03/19/2024	Notice of Remote Hearing with Instructions Index #25	2 page
03/19/2024	Found Incompetent Judicial Officer: Borer, George	
03/19/2024	Waiver of Appearance Index #24	
03/18/2024	Rule 20 Evaluation Report Index #23	
03/18/2024	Rule 20 Report Distributed	
01/11/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #22	2 page
09/26/2023	Order for Conditional Release	

	Judicial Officer: Browne, Michael K Index #21	
09/18/2023	Request for Interpreter Party: Defendant EGAL, ABDULKADIR ELMI Index #20	
09/18/2023	Found Incompetent	
09/18/2023	Waiver of Appearance Index #19	
09/15/2023	Rule 20 Progress Report Index #18	
09/08/2023	Rule 20 Progress Report Index #17	
04/04/2023	Bail to stand as previously ordered	
04/04/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney HODGE, BERNICE BEATRICE Index #16	
04/04/2023	Hearing Held Remote	
03/22/2023	Request for Interpreter Party: Defendant EGAL, ABDULKADIR ELMI Index #15	
03/22/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #14	5 page
03/21/2023	Interpreter Requested At Hearing Party: Defendant EGAL, ABDULKADIR ELMI	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #13	
03/21/2023	Found Incompetent Judicial Officer: Borer, George	
03/21/2023	Hearing Held Remote	
03/20/2023	Rule 20 Evaluation Report Index #12	

03/20/2023	Rule 20 Report Distributed	
03/01/2023	Demand or Request for Discovery Index #11	8 pages
02/15/2023	Request for Interpreter Party: Defendant EGAL, ABDULKADIR ELMI Index #10	
02/15/2023	Request for Interpreter Party: Defendant EGAL, ABDULKADIR ELMI Index #9	
02/15/2023	Probable Cause Found	
02/15/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Caligiuri, Hilary L. Index #8	2 pages
02/15/2023	Statement of Rights Index #5	
02/15/2023	Order Granting Public Defender Judicial Officer: Caligiuri, Hilary L. Index #4	
02/15/2023	Hearing Held In-Person	
02/15/2023	Identity Verified	
02/14/2023	Pretrial Release Evaluation Form Index #3	
02/14/2023	Application for Public Defender Index #2	
02/14/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

### Hearings

**Upcoming Hearings** 

**09/17/2024 01:30 PM** Review Hearing

**Previous Hearings** 

03/19/2024 01:30 PM

Hearing

Judicial Officer: Borer, George

Location: GC-C456

09/19/2023	01:30 PM	Cancelled; Other  Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Waived	
04/04/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/22/2023	08:30 AM	Pre-trial Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659 Cancelled; Other  Date Updated: 02/15/2023 Reset by Court to 03/22/2023 08:30 AM - By agreement  Original Hearing Date: 03/22/2023 08:30 AM	
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
02/15/2023	01:30 PM	First Appearance Judicial Officer: Caligiuri, Hilary L. Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 06:17 PM

## MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:20 PM

27-CR-23-4547

### **Upcoming Hearing:**

Review Hearing on 07/02/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-4547

Case Title: State of Minnesota vs Delayna Adrianne Lussier

Case Type: Crim/Traf Mandatory

Date Filed: 03/01/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hudleston, Sarah

Case Status: Dormant

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- GUNDERSON, GRANT WILLIAM Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF

### **Attorneys Inactive**

• SUMMERS, NICHOLAS NATHANIAL

### **Defendant**

Lussier, Delayna Adrianne

DOB: 08/18/2003 Motley, MN 56466

Alias: Also Known As Lussier, Delayna Adrienne

### **Attorneys Active**

• SWIONTEK, MATTHEW SCOTT - Lead Attorney

### Charges

1

Theft-Take/Drive Motor Vehicle-No Owner Consent Statute: 609.52.2(a)(17)

Additional Statute: Theft - Value \$1000 or less - Motor vehicle (609.52.3(3)(d)(v))

**Level of Charge:** Felony **Offense Date:** 02/27/2023

Community Of Offense: Champlin

Law Enforcement Agency: Champlin Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 01/24/2024

Interim conditions for Lussier, Delayna Adrianne

Judicial Officer: Hudleston, Sarah

- Release with Conditions
  - \$0.00
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other

### 05/10/2023

Interim conditions for Lussier, Delayna Adrianne

Judicial Officer: Andow, Anna Expiration Date: 01/24/2024

- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval
- · Conditions, other

### 03/01/2023

Interim conditions for Lussier, Delayna Adrianne

Judicial Officer: Andow, Anna Expiration Date: 05/10/2023

- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval
- · Conditions, other

03/01/2023

Interim conditions for Lussier, Delayna Adrianne

Judicial Officer: Poston, Janet N. Expiration Date: 03/01/2023

• Post Bail or Bond with No Conditions \$5,000.00

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Hudleston, Sarah Date of Assignment: 12/22/2023

### **Prior Case Assignments**

Judicial Assignment: Andow, Anna
Date of Assignment: 03/01/2023
Reassignment Reason: Reassigned
Date of Assignment: 03/01/2023

Reassignment Reason: Initial Assignment

Case Events		
01/24/2024	Order for Conditional Release	
	Judicial Officer: Hudleston, Sarah Index #29	1 p
		1 μ
01/02/2024	Notice of Remote Hearing with Instructions Index #28	2 pa
01/02/2024	Found Incompetent	
	Judicial Officer: Mercurio, Danielle	
01/02/2024	Waiver of Appearance Index #27	
12/28/2023	Rule 20 Evaluation Report	
	Index #26	
12/28/2023	Rule 20 Report Distributed	
12/27/2023	Notice of Case Reassignment	ſ
	Index #25	1,
		1 μ
12/15/2023	Notice of Hearing	[
	Index #23	1 μ
		,
10/18/2023	Demand or Request for Discovery	

		8 pages
10/18/2023	Notice of Hearing Index #21	1 page
10/17/2023	Notice of Remote Hearing with Instructions Index #20	2 pages
10/17/2023	Request for Continuance Index #19	
10/17/2023	Hearing Held Remote	
10/13/2023	Rule 20 Progress Report Index #18	
09/12/2023	Notice of Hearing Index #17	
		1 page
09/11/2023	Order-Other Judicial Officer: McPherson, Catherine	
	Index #16	2 pages
08/29/2023	Notice of Remote Hearing with Instructions Index #15	
		2 pages
08/29/2023	Hearing Held Remote	
07/21/2023	Notice of Hearing Index #14	
		1 page
07/19/2023	Notice of Remote Hearing with Instructions Index #13	
		2 pages
07/18/2023	Hearing Held Remote	
07/13/2023	Rule 20 Progress Report Index #12	
05/19/2023	Notice of Remote Hearing with Instructions Index #11	A
		2 pages

05/19/2023	Notice of Hearing Index #10	
05/10/2023	Notice of Hearing Index #9	1 pa
05/10/2023	Notice of Remote Hearing with Instructions Index #8	2 pag
05/10/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Andow, Anna Index #7	2 pag
05/10/2023	Probable Cause Found	
05/10/2023	Hearing Held In-Person	
04/03/2023	Pre-Plea Worksheet Index #6	
03/01/2023	Notice of Hearing Index #5	1 pa
03/01/2023	Order for Conditional Release Judicial Officer: Andow, Anna Index #4	1 pa
03/01/2023	Statement of Rights Index #3	
03/01/2023	Order Granting Public Defender Judicial Officer: Andow, Anna Index #2	
03/01/2023	Hearing Held In-Person	
03/01/2023	E-filed Comp-Order for Detention Index #1	Unknown pa

### Hearings

**Upcoming Hearings** 

07/02/2024 01:30 PM

Review Hearing

Judicial Officer: Olson, Joel Location: GC-C559

**Previous Hearings** 

01/22/2024 02:00 PM

Hearing

Judicial Officer: Hudleston, Sarah

Location: GC-C959 Cancelled; Other

Date Updated: 12/22/2023

Reset by Court to 01/22/2024 02:00 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Date Updated: 12/15/2023

Reset by Court to 01/22/2024 02:00 PM - Other

Date Updated: 10/18/2023

Reset by Court to 12/15/2023 01:30 PM - By agreement

Date Updated: 09/12/2023

Continued to 10/30/2023 01:30 PM - Other - Lussier, Delayna

Adrianne; State of Minnesota

Date Updated: 07/21/2023

Reset by Court to 09/18/2023 01:30 PM - By agreement

Date Updated: 05/19/2023

Continued to 07/20/2023 08:30 AM - By agreement - Lussier,

Delayna Adrianne; State of Minnesota

Original Hearing Date: 06/30/2023 09:30 AM

01/02/2024 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other

Date Updated: 11/20/2023

Reset by Court to 01/02/2024 01:30 PM - By agreement

Original Hearing Date: 11/21/2023 01:30 PM

10/17/2023 01:30 PM

Judicial Officer: Borer, George

Location: GC-C456

08/29/2023 01:30 PM

30 PM Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

07/18/2023 01:30 PM

Hearing

Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459

Date Updated: 05/19/2023

Continued to 07/18/2023 01:30 PM - By agreement - Lussier,

Delayna Adrianne; State of Minnesota

Original Hearing Date: 06/27/2023 01:30 PM

05/10/2023 02:30 PM

Omnibus Hearing

Judicial Officer: Andow, Anna

Location: GC-C1357

03/01/2023 01:30 PM

First Appearance

Judicial Officer: Andow, Anna

Result: Held On the Record

Location: PSF 143

Date Updated: 03/01/2023

Reset by Court to 03/01/2023 01:30 PM - By agreement

Original Hearing Date: 03/02/2023 01:30 PM

Search executed on 04/29/2024 06:20 PM



# MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:22 PM

27-CR-23-5213

### **Case Information**

**Case Number:** 27-CR-23-5213

Case Title: State of Minnesota vs MARK ANTHONY REINHART

Case Type: Crim/Traf Mandatory

Date Filed: 03/10/2023

Case Location: Hennepin County, Hennepin Criminal Division 4

Case Status: Closed

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- RENZ, CHRISTOPHER PAUL Lead Attorney
- GRIFFIN, MEGAN NAOMI
- INGVALDSON, MIKAEL JEFFREY
- Johnston, Heidi

### Defendant

REINHART, MARK ANTHONY

DOB: 02/10/1962 NEW HOPE, MN 55428

### **Attorneys Active**

• Herlofsky, Susan

### **Attorneys Inactive**

- KOSEL, SHAWNA MICHELLE
- FINK, DANIELLE ERIN

### Charges

Trespass on Critical Public Service Facilities, Pipeline, Utility -

Statute: 609.6055.2(a)(2)

Returns Within Six Months

Disposition: Dismissed

**Disposition Date:** 05/19/2023

Level of Charge: Gross Misdemeanor

Offense Date: 03/08/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

**Prosecuting Agency:** Metropolitan Airport Commission Attorney

No person shall urinate or defecate except in comfort stations

Statute: 58.5.b

or restrooms

**Disposition:** Dismissed **Disposition Date:** 04/11/2023

**Level of Charge:** Misdemeanor **Offense Date:** 03/08/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

### **Interim Conditions**

03/13/2023 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Poston, Janet N. Expiration Date: 05/22/2023

• Release with Conditions

Release with Conditions

\$0.00

• Remain law-abiding

• Make all future court appearances

• Comply With Geographic Restrictions Imposed

03/10/2023 Interim conditions for REINHART, MARK ANTHONY

Judicial Officer: Abrams, Ronald L. Expiration Date: 03/13/2023

• Post Bail or Bond with No Conditions

\$3,000.00

Case Events	
10/03/2023	Rule 20 Progress Report Index #12
05/19/2023	Order for Dismissal Judicial Officer: Browne, Michael K Index #11  I page
05/16/2023	Bail to stand as previously ordered
05/16/2023	Request for Continuance Index #10
05/16/2023	Hearing Held Remote
05/02/2023	Bail to stand as previously ordered
05/02/2023	Hearing Held Remote
05/02/2023	Order Denying Motion

	Judicial Officer: Browne, Michael K Index #9	4 pages
04/25/2023	Taken Under Advisement Judicial Officer: Borer, George Index #8	
04/25/2023	Motion Judicial Officer: Borer, George Index #7	
04/25/2023	Bail to stand as previously ordered	
04/25/2023	Hearing Held Remote	
04/13/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #5	5 pages
04/11/2023	Bail to stand as previously ordered	
04/11/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
04/11/2023	Hearing Held Remote	
03/13/2023	Probable Cause Found	
03/13/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Poston, Janet N. Index #4	2 pages
03/13/2023	Order for Conditional Release Judicial Officer: Poston, Janet N. Index #3	1 page
03/13/2023	Identity Verified	
03/13/2023	Order Granting Public Defender Judicial Officer: Poston, Janet N. Index #2	
03/13/2023	Hearing Held In-Person	
03/10/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Previous Hea	rings		
10/10/2023	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C457 Cancelled; Dismissed	
05/30/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Dismissed	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
05/02/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
04/25/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
04/20/2023	01:30 PM	Pre-trial Judicial Officer: Lucas, John Location: GC-C1156 Cancelled; Other	
04/11/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
03/13/2023	09:30 AM	First Appearance Judicial Officer: Poston, Janet N. Location: PSF 141	Result: Held On the Record

05/19/2023	Disposition
	Trespass on Critical Public Service Facilities, Pipeline, Utility - Returns Within Six Months  Statute: 609.6055.2(a)(2)
	Disposition: Dismissed
	Level of Charge: Gross Misdemeanor
	Offense Date: 03/08/2023
	Community Of Offense: Metropolitan Airports Commission - MAC
	Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department
	Prosecuting Agency: Metropolitan Airport Commission Attorney
04/11/2023	Disposition
0-1111111111111111111111111111111111111	Judicial Officer: Dayton Klein, Julia

No person shall urinate or defecate except in comfort stations or restrooms

Statute: 58.5.b

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 03/08/2023

Community Of Offense: Metropolitan Airports Commission - MAC

Law Enforcement Agency: Minneapolis - St. Paul Airport Police Department

Prosecuting Agency: Metropolitan Airport Commission Attorney

Financial Information									
Defendant - RI	EINHART, MARK ANTHONY	Fines and Fees		75.00 75.00					
		Total Payments and Credits	- \$						
		Current Balance as of 04/29/2024	\$	0.0					
Transaction Det	ails								
05/22/2023	Credit Waived	- \$		75.00					
05/22/2023	Charge	\$		75.0					

Search executed on 04/29/2024 06:22 PM

## MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:25 PM

27-CR-23-5751

### **Upcoming Hearing:**

Review Hearing on 04/30/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-5751

Case Title: State of Minnesota vs Lucas Patrick Kraskey

Case Type: Crim/Traf Mandatory

Date Filed: 03/17/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Frank, Matthew

Case Status: Dormant

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- BORG, DARREN CHARLES Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF
- GRIFFIN, MEGAN NAOMI

### **Attorneys Inactive**

• SIMAFRANCA, RYAN D

### Defendant

Kraskey, Lucas Patrick

DOB: 06/01/1984

Minneapolis, MN 55418-0000

### **Attorneys Active**

- REILAND, ANDREW JOSEPH, II Lead Attorney
- · Herlofsky, Susan

### **Attorneys Inactive**

- CARPENTER, RAISSA
- ELSEN, MATTHEW JOHN

Statute: 152.025.2(1)

• GRANSE, ALICIA LYNN

### Charges

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small

Amount Marijuana

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled Substance Offenses (609.101.3)

**Level of Charge:** Felony **Offense Date:** 03/16/2023

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 05/16/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Dayton Klein, Julia

· Remain law-abiding

 Post Bail or Bond with No Conditions \$30,000.00

• Release with Conditions \$0.00

• Make all future court appearances

No use or possession of firearms or dangerous weapons

• Do not leave Minnesota without written court approval

· Conditions, other

03/17/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Bartolomei, Luis Expiration Date: 05/16/2023

• Release with Conditions \$0.00

· Remain law-abiding

• Make all future court appearances

• Do not ship/transport/possess or receive firearm or ammo

· Contact with probation

• Follow all instructions of probation

• Do not leave Minnesota without written court approval

· Conditions, other

03/17/2023 Interim conditions for Kraskey, Lucas Patrick

Judicial Officer: Siegesmund, Kristin Expiration Date: 03/17/2023

 Post Bail or Bond with No Conditions \$3,000.00

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Frank, Matthew Date of Assignment: 01/12/2024

### **Prior Case Assignments**

Judicial Assignment: Houghtaling, Melissa

Date of Assignment: 03/17/2023 Reassignment Reason: Reassigned Date of Assignment: 03/17/2023

Reassignment Reason: Initial Assignment

00/00/0004	Order Fusiveties for Committee Duraged (Dula 20.04)	C
02/23/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K	٨
	Index #18	2 рац
01/12/2024	Notice of Case Reassignment	
01/12/202 <del>4</del>	Judicial Officer: Frank, Matthew	
	Index #17	1 p.
11/01/2023	Finding of Incompetency and Order	ر ر
	Judicial Officer: Browne, Michael K Index #16	5 pa
10/30/2023	Found Incompetent	
	Judicial Officer: Browne, Michael K	
10/30/2023	Waiver of Appearance Index #15	
	muex #15	
10/30/2023	Rule 20 Evaluation Report Index #14	
	muex #14	
10/30/2023	Rule 20 Report Distributed	
08/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	
	Judicial Officer: Dayton Klein, Julia Index #13	2 pa
05/16/2023	Order for Conditional Release Judicial Officer: Dayton Klein, Julia	
	Index #12	1 p
05/16/2023	Hearing Held Remote	
05/02/2023	Bail to stand as previously ordered	
05/02/2023	Finding of Incompetency and Order	
	Judicial Officer: Mercurio, Danielle Index #11	5 pa
05/02/2023	Found Incompetent Judicial Officer: Mercurio, Danielle	
05/02/2023	Hearing Held Remote	

	Index #10	
03/28/2023	Motion Judicial Officer: Mercurio, Danielle Index #9	
03/28/2023	Bail to stand as previously ordered	
03/28/2023	Hearing Held Remote	
03/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #8	2 pages
03/27/2023	Demand or Request for Discovery Index #7	8 pages
03/21/2023	Motion Judicial Officer: Borer, George Party: Defendant Kraskey, Lucas Patrick Index #6	
03/21/2023	Bail to stand as previously ordered	
03/21/2023	Hearing Held Remote	
03/17/2023	Order for Conditional Release Judicial Officer: Bartolomei, Luis Index #5	2 pages
03/17/2023	Order Granting Public Defender Judicial Officer: Bartolomei, Luis Index #4	
03/17/2023	Statement of Rights Index #3	
03/17/2023	Hearing Held In-Person	
03/17/2023	Pretrial Release Evaluation Form Index #2	
03/17/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

### Hearings

Upcoming He	earings		
04/30/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C657	
Previous Hea	rings		
10/31/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459 Cancelled; Waived	
10/31/2023	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	
05/16/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
05/02/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Date Updated: 04/12/2023 Reset by Court to 05/02/2023 01:30 PM - By agreement  Original Hearing Date: 04/25/2023 01:30 PM	Result: Held On the Record
04/11/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
03/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/17/2023	02:30 PM	First Appearance Judicial Officer: Bartolomei, Luis Location: PSF 143	Result: Held On the Record

Search executed on 04/29/2024 06:25 PM



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:27 PM

27-CR-23-8406

**Upcoming Hearing:** 

Hearing on 05/07/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-8406

Case Title: State of Minnesota vs JALEISHA LANAY TAYLOR

Case Type: Crim/Traf Mandatory

Date Filed: 04/21/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Quam, Jay

Case Status: Open

### **Party Information**

### Jurisdiction

State of Minnesota

### **Attorneys Active**

- FILIPSKI, CHRISTOPHER JAMES Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L
- Nelson, Christopher William

### Defendant

TAYLOR, JALEISHA LANAY Active Warrant

DOB: 03/18/1993

MINNEAPOLIS, MN 55440-9999

### **Attorneys Active**

- MARCELLUS, MADSEN, Jr. Lead Attorney
- BOZIAN, GABRIEL NAZIM
- LEARY, BRYAN JOHN
- MILLER, MARK JASON

### Warrants

### **Inactive Warrants**

Taylor, Ja'Leisha Lanay Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

01/30/2024 10:57 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

Taylor, Ja'Leisha Lanay Bench Warrant

Judicial Officer: Askalani, Shereen

06/04/2023 07:52 PM Status: Warrant Cleared by Wt Office

05/25/2023 04:12 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$40,000.00

### Charges

1

Simple Robbery

Statute: 609.24

Additional Statute: Simple Robbery (609.24)

**Level of Charge:** Felony **Offense Date:** 04/19/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 01/31/2024

Interim conditions for TAYLOR, JALEISHA LANAY

Judicial Officer: Burdorf, Jean

- · Remain law-abiding
- Release with Conditions \$0.00
- Make all future court appearances
- · Conditions, other
- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- Do not ship/transport/possess or receive firearm or ammo

### 09/19/2023

Interim conditions for TAYLOR, JALEISHA LANAY

Judicial Officer: Mercurio, Danielle Expiration Date: 01/31/2024

- Post Bail or Bond with No Conditions \$40,000.00
- Remain law-abiding
- Release with Conditions
  - \$0.00
- Make all future court appearances
- No use or possession of firearms or dangerous weapons
- · Conditions, other
- Stay a reasonable distance away from victim's residence
- No contact with victim(s)

### 06/06/2023

Interim conditions for TAYLOR, JALEISHA LANAY

Judicial Officer: Hoyos, Juan Expiration Date: 09/19/2023

• Post Bail or Bond with No Conditions

\$40,000.00

05/09/2023

Interim conditions for TAYLOR, JALEISHA LANAY

Judicial Officer: Quam, Jay Expiration Date: 06/06/2023

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- · No use or possession of firearms or dangerous weapons
- Make and maintain contact with attorney
- · Contact with probation
- Follow all Conditions set forth in the Probation Agreement
- Follow all instructions of probation
- Sign Probation Agreement
- Do not leave Minnesota without written court approval
- Sign all releases of information
- · Conditions, other

04/21/2023

Interim conditions for TAYLOR, JALEISHA LANAY

Judicial Officer: Askalani, Shereen Expiration Date: 05/09/2023

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

04/21/2023

Interim conditions for TAYLOR, JALEISHA LANAY

Expiration Date: 04/21/2023Post Bail or Bond with Condition

Judicial Officer: Andow, Anna

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

Case Events		
04/02/2024	Notice of Remote Hearing with Instructions Index #26	
		2 pages
04/02/2024	Fail to Appear at a hearing	
04/02/2024	Hearing Held Remote	
01/31/2024	Probable Cause Found	
01/31/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Burdorf, Jean	
	Index #25	



		2 pages
01/31/2024	Order for Conditional Release	
	Judicial Officer: Burdorf, Jean	
	Index #24	
01/31/2024	Hearing Held In-Person	
	Wester of Change III. Will Office	
01/30/2024	Warrant Cleared by Wt Office	
01/16/2024	Warrant Issued	
	Index #23	
01/16/2024	Fail to Appear at a hearing	
	Party: Defendant TAYLOR, JALEISHA LANAY	
01/16/2024	Hearing Held Hybrid	
12/05/2023	Notice of Remote Hearing with Instructions	[A]
	Index #22	2 10000
		2 pages
12/05/2023	Fail to Appear at a hearing	
	Party: Defendant TAYLOR, JALEISHA LANAY	
12/05/2023	Hearing Held Hybrid	
	Remote Party: Attorney MARCELLUS, MADSEN, Jr.	
11/10/2023	Pre-Plea Worksheet	
	Index #21	
09/19/2023	Order for Conditional Release	
00,10,2020	Judicial Officer: Mercurio, Danielle	
	Index #20	
09/19/2023	Motion	
	Judicial Officer: Mercurio, Danielle	
	Party: Attorney MARCELLUS, MADSEN, Jr. Index #19	
	macx #15	
09/19/2023	Hearing Held Hybrid	
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	[A]
	Judicial Officer: Browne, Michael K	_
	Index #18	2 pages
06/06/2023	Hearing Held In-Person	
06/04/2022	Warrant Cleared by Wt Office	
06/04/2023	vvariant oleared by vvt ollide	

05/30/2023	Found Incompetent Judicial Officer: Borer, George	
05/30/2023	Waiver of Appearance Index #17	
05/25/2023	Order Revoking Interim Conditions of Release Index #16	1 pag
05/25/2023	Warrant Issued Index #15	
05/25/2023	Proposed Order or Document Index #14	1 pag
05/25/2023	Conditional Release Violation Report Index #13	
05/10/2023	Rule 20 Evaluation Report Index #12	
05/09/2023	Order for Conditional Release Judicial Officer: Quam, Jay Index #11	1 pag
05/01/2023	Chemical Dependency Evaluation Report Index #10	
04/27/2023	Bail to stand as previously ordered	
04/27/2023	Notice of Hearing Index #9	1 pag
04/27/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Quam, Jay Index #8	2 page
04/27/2023	Hearing Held In-Person	
04/26/2023	Demand or Request for Discovery Index #7	& page
04/21/2023	Other Document Judicial Officer: Askalani, Shereen Index #6	2 page
04/21/2023	Order-Chemical Dependency Evaluation Judicial Officer: Askalani, Shereen	

	Index #5	
04/21/2023	Identity Verified	
04/21/2023	Order Granting Public Defender Judicial Officer: Askalani, Shereen Index #4	
04/21/2023	Hearing Held In-Person	
04/21/2023	Application for Public Defender Index #3	
04/21/2023	Pretrial Release Evaluation Form Index #2	
04/21/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
05/07/2024	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C457	
Previous Hea	ırings		
04/02/2024	01:30 PM	Arraignment Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
01/31/2024	01:30 PM	Hearing Judicial Officer: Burdorf, Jean Location: PSF 141	Result: Held On the Record
01/16/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/05/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/28/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held Off the Record
09/19/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
06/13/2023	10:00 AM	Omnibus Hearing Judicial Officer: Quam, Jay Location: GC-C1459 Cancelled; Other	

# Exhibit J | p. 1510

**Omnibus Hearing** 06/07/2023 01:30 PM Judicial Officer: Quam, Jay Location: GC-C1459 Cancelled; Other Hearing 06/06/2023 01:30 PM Result: Held On the Record Judicial Officer: Hoyos, Juan Location: PSF 141 Date Updated: 06/06/2023 Reset by Court to 06/06/2023 01:30 PM - Other Date Updated: 06/06/2023 Reset by Court to 06/06/2023 01:31 PM - Other Original Hearing Date: 06/06/2023 01:30 PM Hearing 05/30/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 Cancelled; Waived Omnibus Hearing 04/27/2023 09:30 AM Result: Held On the Record

> Judicial Officer: Quam, Jay Location: GC-C1459

Judicial Officer: Askalani, Shereen

First Appearance

Location: PSF 141

Search executed on 04/29/2024 06:27 PM

04/21/2023 02:30 PM

# JUDICIAL BRANCH

Result: Held On the Record



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:30 PM

27-CR-23-8560

### **Upcoming Hearing:**

Review Hearing on 05/28/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-8560

Case Title: State of Minnesota vs INGRAM METEBO OYUGI

Case Type: Crim/Traf Mandatory

Date Filed: 04/24/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

### **Related Cases**

27-MH-PR-23-632

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- ANDERSON, KAITLIN BRIANNA Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

### **Defendant**

### **OYUGI, INGRAM METEBO**

DOB: 08/31/1991

BROOKLYN PARK, MN 55444

Alias: Also Known As Oyugi, Ingram Metobo

### **Attorneys Active**

- BYRON, EVE MARIE Lead Attorney
- DONNELLY, EMMETT MATTHEW
- · Herlofsky, Susan

### **Attorneys Inactive**

- ELSEN, MATTHEW JOHN
- Herlofsky, Susan
- HODGE, BERNICE BEATRICE

### Charges

1

Use Tear Gas to Immobilize - Not Protect Self/Property

Statute: 624.731.4(d)

Additional Statutes: Punishment When Not Otherwise Fixed-Felony (609.03.1); Use Tear Gas t/Immobilized-Not Defend Self/

Protect under subd 4(d) (624.731.8(a)(4))

**Level of Charge:** Felony **Offense Date:** 04/21/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Assault - 4th Degree - Peace Officer - Demonstrable bodily Statute: 609.2231.1(c)(1)

harm

2

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault - 4th Degree - Peace Officer - Penalty for violation of

609.2231.1(c)(1) or (c)(2) (609.2231.1(c))

**Level of Charge:** Felony **Offense Date:** 04/21/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

3 Use Tear Gas/Stun Gun on a Peace Officer Statute: 624.731.4(a)

Additional Statute: Use Tear Gas on a Peace Officer under subd. 4(a) (624.731.8(b)(1))

Level of Charge: Gross Misdemeanor

Offense Date: 04/21/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 04/25/2023 Interim conditions for OYUGI, INGRAM METEBO

Judicial Officer: Quam, Jay

 Post Bail or Bond with Conditions \$20,000.00

- No contact with victim(s)
- Make all future court appearances
- Remain law-abiding
- · Stay a reasonable distance away from victim's residence
- Post Bail or Bond with No Conditions \$40,000.00
- Do not ship/transport/possess or receive firearm or ammo
- Conditions, other

### 04/24/2023 Interim conditions for OYUGI, INGRAM METEBO

Judicial Officer: Sande, Christian M Expiration Date: 04/25/2023

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- No use or possession of firearms or dangerous weapons
- Make all future court appearances
- · Remain law-abiding
- Stay a reasonable distance away from victim's residence

### **Case Events**

	Finding of Incompetency and Order	
06/07/2023	Notice of Intent to Prosecute Index #9	1 pag
06/13/2023	Bail to stand as previously ordered	
06/13/2023	Hearing Held Remote	
06/20/2023	Hearing Held Remote	
	Party: Defendant OYUGI, INGRAM METEBO; Jurisdiction State of Minnesota Index #10	
06/20/2023 06/20/2023	Bail to stand as previously ordered  Request for Continuance	
07/18/2023	Hearing Held Remote	
07/18/2023	Bail to stand as previously ordered	
07/18/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney ELSEN, MATTHEW JOHN Index #11	
07/25/2023	Hearing Held Remote	
07/25/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #12	
07/25/2023	Bail to stand as previously ordered	
11/15/2023	Rule 20 Progress Report Index #13	
11/28/2023	Hearing Held Remote	
11/28/2023	Found Incompetent  Judicial Officer: Mercurio, Danielle	
11/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney BYRON, EVE MARIE Index #14	

Judicial Officer: Borer, George

Index #8



5 pages

		5 pages
05/30/2023	Bail to stand as previously ordered	
05/30/2023	Found Incompetent Judicial Officer: Borer, George	
05/30/2023	Hearing Held Remote	
05/25/2023	Rule 20 Evaluation Report Index #7	
05/25/2023	Rule 20 Report Distributed	
04/25/2023	Pretrial Release Evaluation Form Index #6	
04/25/2023	Order for Conditional Release Judicial Officer: Quam, Jay Index #5	
04/25/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Quam, Jay Index #4	2 pages
04/25/2023	Identity Verified	
04/25/2023	Statement of Rights Index #3	
04/25/2023	Hearing Held In-Person	
04/25/2023	Probable Cause Found	
04/24/2023	E-filed Comp-Order for Detention Index #1	Unknown pages
04/22/2023	Application for Public Defender Index #2	

### Hearings

**Upcoming Hearings** 

05/28/2024 01:30 PM

**Review Hearing** 

Judicial Officer: Olson, Joel Location: GC-C559

Previous Hea	rings		
02/20/2024	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
		Date Updated: 02/13/2024  Reset by Court to 02/20/2024 01:30 PM - By agreement	
		Original Hearing Date: 02/13/2024 01:30 PM	
11/28/2023	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
07/25/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/18/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
06/20/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held Off the Record
06/13/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C559	Result: Held Off the Record
05/31/2023	09:00 AM	Omnibus Hearing Judicial Officer: Quam, Jay Location: GC-C1459 Cancelled; Other	
05/30/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
04/25/2023	01:30 PM	First Appearance Judicial Officer: Quam, Jay Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 06:30 PM



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:32 PM

27-CR-23-8649

**Upcoming Hearing:** 

Review Hearing on 09/10/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-8649

Case Title: State of Minnesota vs TERRELL JOHNSON

Case Type: Crim/Traf Mandatory

Date Filed: 04/25/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Case Status: Dormant

**Related Cases** 

27-MH-PR-24-386

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• Marzitelli, Patrick - Lead Attorney

Defendant

JOHNSON, TERRELL

DOB: 08/28/1979

MINNEAPOLIS, MN 55419

**Attorneys Active** 

• PRAHL, LAURA LEE - Lead Attorney

**Attorneys Inactive** 

• FINK, DANIELLE ERIN

Charges

Amended Charge: Domestic Assault-GM-Subsequent

Violation

**Date Amended:** 04/26/2023

Level of Charge: Gross Misdemeanor

Offense Date: 04/25/2023

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Prior Charge: Domestic Assault-Misdemeanor-Intentionally

Inflicts/Attempts to Inflict Bodily Harm on Another

Level of Charge: Misdemeanor

Statute: 609.2242.2

Statute: 609.2242.1(2)

Offense Date: 04/25/2023

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Disorderly Conduct - Offensive/Abusive/Boisterous/Noisy/

Statute: 609.72.1(3)

Obscene

Disposition: Dismissed Disposition Date: 04/26/2023

**Level of Charge:** Misdemeanor **Offense Date:** 04/25/2023

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

### **Interim Conditions**

### 04/27/2023

Interim conditions for JOHNSON, TERRELL

Judicial Officer: Burdorf, Jean

Release with Conditions

\$0.00

• Remain law-abiding

• Make all future court appearances

• No contact with victim(s)

• Stay a reasonable distance away from victim's residence

Case Events		
03/19/2024	Hearing Held Remote	
03/19/2024	Returned Mail Index #21	
		1 pa
03/12/2024	Notice of Hearing Index #20	
		2 pa
03/12/2024	Notice of Remote Hearing with Instructions Index #19	Ŀ
	mass // 20	2 pa
03/12/2024	Motion	
	Judicial Officer: Mercurio, Danielle Index #18	

03/12/2024	Finding of Incompetency and Order Judicial Officer: Mercurio, Danielle Index #17	5 pages
03/12/2024	Found Incompetent Judicial Officer: Mercurio, Danielle	
03/12/2024	Hearing Held Remote	
03/05/2024	Notice of Remote Hearing with Instructions Index #16	2 pages
03/05/2024	Request for Continuance Index #15	
03/05/2024	Fail to Appear at a hearing	
03/05/2024	Hearing Held Remote	
02/29/2024	Notice of Remote Hearing with Instructions Index #14	
02/27/2024	Notice of Remote Hearing with Instructions Index #13	2 pages
02/27/2024	Request for Continuance Index #12	
02/27/2024	Hearing Held Remote	
02/27/2024	Notice of Intent to Prosecute Index #11	1 page
01/19/2024	Rule 20 Evaluation Report Index #10	
01/19/2024	Rule 20 Report Distributed	
12/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #9	2 pages
08/29/2023	Notice of Remote Hearing with Instructions Index #8	2 pages
08/29/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	

08/29/2023	Waiver of Appearance Index #7	
08/25/2023	Notice of Intent to Prosecute Index #6	ß
		1 page
04/27/2023	Found Incompetent Judicial Officer: Burdorf, Jean	
04/27/2023	Order for Conditional Release Judicial Officer: Burdorf, Jean Index #5	
04/27/2023	Hearing Held In-Person	
04/26/2023	Release Ordered Judicial Officer: Burdorf, Jean Index #4	
04/26/2023	Order Granting Public Defender Judicial Officer: Burdorf, Jean Index #3	
04/26/2023	Hearing Held In-Person	
04/26/2023	Formal Complaint Filed Judicial Officer: Daly, Margaret A. Index #2	6 pages
04/25/2023	Pretrial Release Evaluation Form Index #1	
04/25/2023	Tab Charge E-Filed	

Hearings			
Upcoming He		Review Hearing	
Previous Hea	rings		
03/19/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
03/12/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
03/05/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record

**Review Hearing** Result: Held On the Record 02/27/2024 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Hearing 08/29/2023 01:30 PM Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other Hearing Result: Held On the Record 04/27/2023 10:30 AM Judicial Officer: Burdorf, Jean Location: PSF 142 Hearing Result: Held On the Record 04/26/2023 10:30 AM Judicial Officer: Burdorf, Jean Location: PSF 142

## Dispositions

04/26/2023

### Disposition

Judicial Officer: Burdorf, Jean

2

Disorderly Conduct - Offensive/Abusive/Boisterous/ Statute:

**Statute:** 609.72.1(3)

Noisy/Obscene

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 04/25/2023

Community Of Offense: Minneapolis-Downtown (1)

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Minneapolis City Attorney

Search executed on 04/29/2024 06:32 PM





### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:34 PM

27-CR-23-8721

### **Upcoming Hearing:**

Review Hearing on 09/10/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-8721

Case Title: State of Minnesota vs Daniel Lamar Ford

Case Type: Crim/Traf Mandatory

Date Filed: 04/26/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Bartolomei, Luis

Case Status: Dormant

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- SMITH, ELIZABETH RAE Lead Attorney
- ARNESON, THOMAS STUART
- GALAYDH, WARSAME ALI KHALIF

### **Attorneys Inactive**

- ALLSEITS, MARK STEVEN
- MILLER, MORGAN LEE

### Defendant

Ford, Daniel Lamar DOB: 08/28/1991

MINNEAPOLIS, MN 55404

### **Attorneys Active**

• CARPENTER, RAISSA - Lead Attorney

### **Attorneys Inactive**

• HODGE, BERNICE BEATRICE

### Charges

Burglary-3rd Deg-Steal/Commit Felony or Gross Misd Statute: 609.582.3

Additional Statute: Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (609.582.3)

**Level of Charge:** Felony **Offense Date:** 04/24/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 04/27/2023

Interim conditions for Ford, Daniel Lamar

Judicial Officer: Bartolomei, Luis

• Post Bail or Bond with No Conditions

\$20,000.00

Release with Conditions

\$0.00

• Remain law-abiding

• Make all future court appearances

• Do not ship/transport/possess or receive firearm or ammo

· Contact with probation

• Follow all instructions of probation

• Do not leave Minnesota without written court approval

• Comply With Geographic Restrictions Imposed

• Psychological evaluation/treatment

04/26/2023

Interim conditions for Ford, Daniel Lamar

Judicial Officer: Daly, Margaret A. Expiration Date: 04/27/2023

• Post Bail or Bond with No Conditions

\$20,000.00

Case Events		
03/12/2024	Notice of Remote Hearing with Instructions Index #19	2 pages
03/12/2024	Found Incompetent	
03/12/2024	Waiver of Appearance Index #18	
02/09/2024	Rule 20 Evaluation Report Index #17	
02/09/2024	Rule 20 Report Distributed	
01/23/2024	Notice of Remote Hearing with Instructions Index #16	2 pages
01/23/2024	Notice of Remote Hearing with Instructions Index #15	2 pages

01/23/2024	Request for Continuance Party: Attorney CARPENTER, RAISSA; Defendant Ford, Daniel Lamar Index #14	
01/23/2024	Fail to Appear at a hearing Party: Defendant Ford, Daniel Lamar	
01/23/2024	Hearing Held Remote	
11/09/2023	Notice of Remote Hearing with Instructions Index #13	1 page
11/09/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #12	2 pages
06/28/2023	Notice of Remote Hearing with Instructions Index #11	2 pages
06/27/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
06/27/2023	Hearing Held Remote	
06/26/2023	Rule 20 Report Distributed	
06/26/2023	Rule 20 Evaluation Report Index #10	
04/27/2023	Order for Conditional Release Judicial Officer: Bartolomei, Luis Index #9	1 page
04/27/2023	Probable Cause Found	
04/27/2023	Notice of Remote Hearing with Instructions Index #8	2 pages
04/27/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Bartolomei, Luis Index #7	2 pages
04/27/2023	Statement of Rights Index #6	
04/27/2023	Order Granting Public Defender Judicial Officer: Bartolomei, Luis Index #5	

04/27/2023	Notice of Hearing Index #4	1 page
04/27/2023	Hearing Held In-Person	
04/27/2023	Identity Verified	
04/26/2023	Pretrial Release Evaluation Form Index #3	
04/26/2023	Application for Public Defender Index #2	
04/26/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

# MINNESOTA JUDICIAL BRANCH

Hearings			
Upcoming H	earings		
09/10/2024	01:30 PM	Review Hearing	
Previous Hea	arings		
03/12/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other	
02/06/2024	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456 Cancelled; Other	
1/23/2024	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Reco
		Date Updated: 11/09/2023 Reset by Court to 01/23/2024 01:30 PM - By agreement	
		Original Hearing Date: 12/26/2023 01:30 PM	
07/03/2023	09:00 AM	Omnibus Hearing Judicial Officer: Bartolomei, Luis Location: GC-C1953 Cancelled; Other	
06/27/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Reco
04/27/2023	01:30 PM	First Appearance Judicial Officer: Bartolomei, Luis	Result: Held On the Reco

Search executed on 04/29/2024 06:34 PM





### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:36 PM

27-CR-23-9135

**Upcoming Hearings:** 

Hearing on 05/07/2024 at 1:30 PM

Omnibus Hearing on 05/21/2024 at 10:45 AM

**Case Information** 

Case Number: 27-CR-23-9135

Case Title: State of Minnesota vs Rashi Tamboura Williams

Case Type: Crim/Traf Mandatory

Date Filed: 05/02/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Open

### **Party Information**

**Jurisdiction** 

State of Minnesota

### **Attorneys Active**

- HUDDY, TRAVIS MICHAEL Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

Defendant

Williams, Rashi Tamboura

DOB: 08/16/1997

### Attorneys Active

- ADAMS, BROOKE Lead Attorney
- Herlofsky, Susan
- STOKS, AMANDA ESTELLA

### **Attorneys Inactive**

• SWIONTEK, MATTHEW SCOTT

### Warrants

### **Inactive Warrants**

Williams, Rashi Tamboura Bench Warrant-fail to appear at a hearing

Judicial Officer: Borer, George

03/13/2024 10:33 AM Status: Warrant Cleared by Wt Office

11/21/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$5,000.00

### Charges

Fleeing a Peace Officer in a Motor Vehicle

**Statute:** 609.487.3

Additional Statute: Fleeing a Peace Officer in a Motor Vehicle (609.487.3)

**Level of Charge:** Felony **Offense Date:** 04/30/2023

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

03/14/2024 Interim conditions for Williams, Rashi Tamboura

Judicial Officer: Lamas, Carolina A.

• Post Bail or Bond with No Conditions

\$5,000.00

05/02/2023 Interim conditions for Williams, Rashi Tamboura

Judicial Officer: Janisch, Karen A. Expiration Date: 03/14/2024

• Post Bail or Bond with Conditions

\$30,000.00

• No Driving without valid Drivers License and Insurance

• Make all future court appearances

Remain law-abiding

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023

### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 05/03/2023
Reassignment Reason: Reassigned

Date of Assignment: 05/02/2023

Reassignment Reason: Initial Assignment

### **Case Events**

**04/17/2024** Notice of Hearing

Index #25

04/16/2024	Notice of Hearing Index #24	
04/16/2024	Hearing Held Hybrid	1 page
04/01/2024	Law Enforcement Notice of Release and Appearance Index #22	1 page
03/29/2024	Non-Cash Bond Posted Index #23	2 pages
03/14/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Lamas, Carolina A.  Index #21	2 pages
03/14/2024	Hearing Held In-Person	
03/13/2024	Warrant Cleared by Wt Office	
11/21/2023	Returned Mail Index #20	1 page
11/21/2023	Warrant Issued Index #19	
11/21/2023	Fail to Appear at a hearing Party: Defendant Williams, Rashi Tamboura	
11/21/2023	Hearing Held Remote	
11/09/2023	Notice of Hearing Index #18	1 page
11/07/2023	Fail to Appear at a hearing Party: Defendant Williams, Rashi Tamboura	
11/07/2023	Hearing Held Remote	
11/03/2023	Notice of Case Reassignment Judicial Officer: Burdorf, Jean Index #17	1 page
09/26/2023	Notice of Remote Hearing with Instructions Index #16	2 pages

09/26/2023	Hearing Held Remote	
08/24/2023	Notice of Hearing Index #15	
08/22/2023	Notice of Remote Hearing with Instructions Index #14	2 pages
08/22/2023	Fail to Appear at a hearing Party: Defendant Williams, Rashi Tamboura	
08/22/2023	Hearing Held Remote	
06/22/2023	Notice of Hearing Index #13	1 page
06/22/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #12	3 pages
06/22/2023	Probable Cause Found	
06/22/2023	Notice of Hearing Index #11	1 page
06/22/2023	Hearing Held In-Person	
05/31/2023	Notice of Hearing Index #10	1 page
05/31/2023	Hearing Held In-Person	
05/10/2023	Demand or Request for Discovery Index #9	8 pages
05/05/2023	Pre-Plea Worksheet Index #8	
05/03/2023	Notice of Hearing Index #7	1 page
05/03/2023	Order Granting Public Defender Judicial Officer: Allyn, Julie Index #6	

05/03/2023	Hearing Held In-Person	
05/03/2023	Identity Verified	
05/03/2023	Statement of Rights Index #5	
05/03/2023	Law Enforcement Notice of Release and Appearance Index #4	1 page
05/02/2023	Application for Public Defender Index #3	
05/02/2023	Pretrial Release Evaluation Form Index #2	
05/02/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

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**Upcoming Hearings** 

05/07/2024 01:30 PM

Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C457

05/21/2024 10:45 AM

Omnibus Hearing

Judicial Officer: Burdorf, Jean

Date Updated: 04/17/2024

Continued to 05/21/2024 10:45 AM - By agreement - Williams,

Rashi Tamboura; State of Minnesota

Original Hearing Date: 05/01/2024 09:30 AM

**Previous Hearings** 

04/16/2024 01:30 PM

Hearing

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C1957

03/14/2024 01:30 PM

Hearing
Judicial Officer: Lamas, Carolina A.

Location: PSF 141

01/11/2024 11:00 AM

Judicial Officer: Burdorf, Jean

Location: GC-C657 Cancelled; Other

Date Updated: 11/09/2023

Continued to 01/11/2024 11:00 AM - Other - Williams, Rashi

Tamboura

Result: Held On the Record

Result: Held On the Record

		Original Hearing Date: 11/16/2023 01:15 PM	
11/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/07/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/12/2023	09:00 AM	Hearing Judicial Officer: Allyn, Julie Location: GC-C653 Cancelled; Other  Date Updated: 08/24/2023 Reset by Court to 10/12/2023 09:00 AM - By agreement Original Hearing Date: 08/25/2023 09:00 AM	
09/26/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
08/22/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
06/22/2023	10:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held On the Record
05/31/2023	02:00 PM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C657	Result: Held Off the Record
05/03/2023	01:31 PM	First Appearance Judicial Officer: Allyn, Julie Location: PSF 141	Result: Held Off the Record
		Date Updated: 05/03/2023 Reset by Court to 05/03/2023 01:31 PM - Other	
		Original Hearing Date: 05/03/2023 01:30 PM	

### Bond/Bail Activity

### **Appearance Bond**

Williams, Rashi Tamboura

03/29/2024 Status: Posted

\$5,000.00

Search executed on 04/29/2024 06:36 PM



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:38 PM

27-CR-23-9546

### **Upcoming Hearing:**

Review Hearing on 08/27/2024 at 1:30 PM

### **Case Information**

Case Number: 27-CR-23-9546

Case Title: State of Minnesota vs TIMOTHY TERRELL STUCKEY

Case Type: Crim/Traf Mandatory

Date Filed: 05/08/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Koch, William H.

Case Status: Dormant

### **Related Cases**

27-MH-PR-24-255

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- MULVIHILL, MARIA ANNA Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- GRAY-LARSON, GRETCHEN ANNE

### Defendant

STUCKEY, TIMOTHY TERRELL

DOB: 11/28/1978

BROOKLYN PARK, MN 55443

### **Attorneys Active**

• Tabora, Christine

### **Attorneys Inactive**

- Tabora, Christine
- Herlofsky, Susan
- LUND, CHRISTOPHER RUSSELL

### Warrants

### **Inactive Warrants**

STUCKEY, TIMOTHY TERRELL Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

01/15/2024 05:50 PM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$100.00

### Charges

Simple Robbery

**Statute:** 609.24

Additional Statute: Simple Robbery (609.24)

**Level of Charge:** Felony **Offense Date:** 05/05/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 01/16/2024

### Interim conditions for STUCKEY, TIMOTHY TERRELL

Judicial Officer: Askalani, Shereen

- Post Bail or Bond with No Conditions \$20,000.00
- · Remain law-abiding
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Make all future court appearances
- Post Bail or Bond with Conditions

\$5,000.00

• Comply With Geographic Restrictions Imposed

### 05/09/2023

Interim conditions for STUCKEY, TIMOTHY TERRELL

Judicial Officer: Koch, William H. Expiration Date: 01/16/2024

- Post Bail or Bond with No Conditions
  - \$20,000.00
- Post Cash Bail with Conditions

\$100.00

- Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Make all future court appearances
- Make and maintain contact with attorney

### 05/08/2023

Interim conditions for STUCKEY, TIMOTHY TERRELL

Judicial Officer: Chou, Marta M. Expiration Date: 05/09/2023

• Post Bail or Bond with No Conditions

\$40,000.00

### **Case Events**

03/12/2024

Motion

	Judicial Officer: Mercurio, Danielle Party: Attorney Tabora, Christine Index #23	
03/12/2024	Bail to stand as previously ordered	
03/12/2024	Hearing Held Remote	
02/28/2024	Forfeiture Disbursement	
02/27/2024	Notice of Remote Hearing with Instructions Index #22	
02/27/2024	Bail to stand as previously ordered	
02/27/2024	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #21	5 pages
02/27/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
02/27/2024	Hearing Held Remote	
02/23/2024	Rule 20 Evaluation Report Index #20	
02/23/2024	Rule 20 Report Distributed	
01/29/2024	Bail to stand as previously ordered	
01/29/2024	Probable Cause Found	
01/29/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #19	3 pages
01/29/2024	Hearing Held In-Person	
01/16/2024	Order for Conditional Release Judicial Officer: Askalani, Shereen Index #18	
01/16/2024	Hearing Held In-Person	
01/15/2024	Warrant Cleared by Wt Office	
08/29/2023	Order Forfeiting Cash Bond or Surety Bond Judicial Officer: Dayton Klein, Julia Index #17	
08/29/2023	Warrant Issued	

	Index #16	
08/29/2023	Cash or Surety Bond Forfeited Judicial Officer: Dayton Klein, Julia Index #15	
08/29/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
08/29/2023	Hearing Held Remote	
08/22/2023	Notice of Remote Hearing with Instructions Index #14	2 pages
08/22/2023	Request for Continuance Index #13	
08/22/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
08/22/2023	Hearing Held Remote	
08/08/2023	Fail to Appear at a hearing Party: Defendant STUCKEY, TIMOTHY TERRELL	
08/08/2023	Hearing Held Remote	
06/07/2023	Notice of Remote Hearing with Instructions Index #12	2 pages
06/07/2023	Notice of Hearing Index #11	1 page
06/07/2023	Probable Cause Found	
06/07/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Koch, William H. Index #10	3 pages
06/07/2023	Hearing Held In-Person	
05/22/2023	Pre-Plea Worksheet Index #9	
05/17/2023	Assignment of Bail Index #8	2 pages
05/12/2023	Demand or Request for Discovery	

Index #7



8 pages

**05/09/2023** Order for Conditional Release

Judicial Officer: Koch, William H.

Index #6

05/09/2023 Statement of Rights

Index #5

05/09/2023 Order Granting Public Defender

Judicial Officer: Koch, William H.

Index #4

05/09/2023 Hearing Held In-Person

05/09/2023 Identity Verified

05/08/2023 Pretrial Release Evaluation Form

Index #3

**05/08/2023** Application for Public Defender

Index #2

05/08/2023 E-filed Comp-Order for Detention

Index #1

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Unknown pages

### Hearings

**Upcoming Hearings** 

08/27/2024 01:30 PM

Review Hearing

**Previous Hearings** 

03/26/2024 01:30 PM Bail Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457 Cancelled; Other

03/12/2024 01:30 PM Bail Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

03/01/2024 09:00 AM Hearing

Judicial Officer: Koch, William H.

Location: GC-C1653 Cancelled; Other

**02/27/2024 01:30 PM** Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

Result: Held On the Record

Result: Held On the Record

Exhibit J | p. 1537

**Omnibus Hearing** Result: Held Off the Record 01/29/2024 10:30 AM Judicial Officer: Koch, William H. Location: GC-C853 Date Updated: 01/24/2024 Reset by Court to 01/29/2024 10:30 AM - By agreement Date Updated: 01/17/2024 Reset by Court to 01/24/2024 01:15 PM - By agreement Original Hearing Date: 01/22/2024 02:00 PM Hearing 01/16/2024 01:30 PM Result: Held On the Record Judicial Officer: Askalani, Shereen Location: PSF 141 Date Updated: 01/16/2024 Reset by Court to 01/16/2024 01:30 PM - Other Original Hearing Date: 01/16/2024 01:30 PM Hearing 09/18/2023 09:30 AM Judicial Officer: Koch, William H. Location: GC-C1655 Cancelled; Other Date Updated: 08/10/2023 Reset by Court to 09/18/2023 09:30 AM - By agreement Original Hearing Date: 08/11/2023 08:30 AM Hearing 09/05/2023 01:30 PM Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other Hearing 08/29/2023 01:30 PM Result: Held On the Record Judicial Officer: Dayton Klein, Julia Location: GC-C559 Hearing Result: Held On the Record 08/22/2023 01:30 PM Judicial Officer: Browne, Michael K Location: GC-C459 Hearing Result: Held On the Record 08/08/2023 01:30 PM Judicial Officer: Borer, George Location: GC-C456 **Omnibus Hearing** Result: Held On the Record 06/07/2023 09:15 AM Judicial Officer: Koch, William H. Location: GC-C1653 First Appearance Result: Held On the Record 05/09/2023 01:30 PM Judicial Officer: Koch, William H. Location: PSF 141

### **Bond/Bail Activity**

Cash Bail Current Balance: \$0.00

STUCKEY, TIMOTHY TERRELL

02/28/2024 Status: Turned Over/Disbursed

08/29/2023

Status: Forfeited

05/17/2023

Status: Posted

\$100.00

Financial Infor	mation			
Defendant - ST	TUCKEY, TIMOTHY TERRELL	Fines and Fees	\$	100.00
		Total Payments and Credits	- \$	100.00
		Current Balance as of 04/29/2024	\$	0.00
Transaction Deta	ails			
02/28/2024	Adjustment	- \$		100.00
	Charge	\$		100.00

Search executed on 04/29/2024 06:38 PM

# MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:39 PM

27-CR-23-10954

**Case Information** 

Case Number: 27-CR-23-10954

Case Title: State of Minnesota vs Delayna Adrianne Lussier

Case Type: Crim/Traf Mandatory

Date Filed: 05/26/2023

Case Location: Hennepin County, Hennepin Criminal Brookdale

Case Status: Closed

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• HOEFT, JAMES DAVID - Lead Attorney

• ARNESON, THOMAS STUART

**Defendant** 

Lussier, Delayna Adrianne

DOB: 08/18/2003 Motley, MN 56466 **Attorneys Active** 

• Herlofsky, Susan - Lead Attorney

Charges

1 Assault-5th Degree-Misdemeanor

**Statute:** 609.224.1

Disposition: Dismissed

Disposition Date: 01/02/2024

Level of Charge: Misdemeanor

Offense Date: 05/25/2023

Community Of Offense: Champlin

Law Enforcement Agency: Champlin Police Department

Prosecuting Agency: Champlin City Attorney

**Interim Conditions** 

05/26/2023 Interim conditions for Lussier, Delayna Adrianne

Judicial Officer: Klein, Joseph R.

• Post Bail or Bond with No Conditions

\$6,000.00

- Release with Conditions \$0.00
- Remain law-abiding
- Make all future court appearances
- Conditions, other

Case Events		
01/02/2024	Found Incompetent Judicial Officer: Mercurio, Danielle	
01/02/2024	Waiver of Appearance Index #12	
12/15/2023	Notice of Hearing Index #11	1 5
10/18/2023	Notice of Hearing Index #10	1 p
10/17/2023	Notice of Remote Hearing with Instructions Index #9	2 pa
10/17/2023	Request for Continuance Index #8	
10/17/2023	Hearing Held Remote	
09/12/2023	Notice of Hearing Index #7	1 ,
08/29/2023	Notice of Remote Hearing with Instructions Index #6	2 pa
08/29/2023	Hearing Held Remote	
07/19/2023	Notice of Remote Hearing with Instructions Index #5	2 pa
07/18/2023	Hearing Held Remote	
05/26/2023	Order for Conditional Release  Judicial Officer: Klein, Joseph R.	

	Index #4	<u> </u>
		1 page
05/26/2023	Notice of Hearing Index #3	1 page
05/26/2023	Hearing Held In-Person	
05/26/2023	Pretrial Release Evaluation Form Index #2	
05/26/2023	Statement of Rights Index #1	
05/26/2023	Tab Charge E-Filed	

### Hearings

**Previous Hearings** 

01/22/2024 02:00 PM

Hearing

Judicial Officer: Hudleston, Sarah

Location: GC-C959 Cancelled; Other

Date Updated: 12/22/2023

Reset by Court to 01/22/2024 02:00 PM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Date Updated: 12/15/2023

Reset by Court to 01/22/2024 02:00 PM - Other

Date Updated: 10/18/2023

Reset by Court to 12/15/2023 01:30 PM - By agreement

Original Hearing Date: 10/30/2023 01:30 PM

01/02/2024 01:30 PM

Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556 Cancelled; Other

Date Updated: 11/20/2023

Reset by Court to 01/02/2024 01:30 PM - By agreement

Original Hearing Date: 11/21/2023 01:30 PM

10/17/2023 01:30 PM

Judicial Officer: Borer, George

Location: GC-C456

08/29/2023 01:30 PM

Hearing

Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559

Result: Held On the Record

Result: Held On the Record

07/18/2023 01:30 PM

Hearing

Judicial Officer: Browne, Michael K

Location: GC-C459

05/26/2023 09:30 AM

Arraignment

Judicial Officer: Klein, Joseph R.

Location: Brookdale 221

Result: Held On the Record

Result: Held On the Record

### **Dispositions**

01/02/2024

Disposition

Judicial Officer: Mercurio, Danielle

1

Assault-5th Degree-Misdemeanor

Statute: 609.224.1

Disposition: Dismissed

**Level of Charge:** Misdemeanor **Offense Date:** 05/25/2023

Community Of Offense: Champlin

Law Enforcement Agency: Champlin Police Department

Prosecuting Agency: Champlin City Attorney

Search executed on 04/29/2024 06:39 PM

### MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:41 PM

27-CR-23-12360

### **Upcoming Hearing:**

Review Hearing on 09/24/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-12360

Case Title: State of Minnesota vs ALEXANDER ORVAL THOMLEY

Case Type: Crim/Traf Mandatory

Date Filed: 06/14/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burns, Michael E

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-889

### **Party Information**

**Jurisdiction** 

State of Minnesota

### **Attorneys Active**

- POWELL, EVAN DANIEL Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- FREEMAN, CHRISTOPHER ERIC

Defendant

THOMLEY, ALEXANDER ORVAL

DOB: 11/09/1996 DAYTON, MN 55327 **Attorneys Active** 

- RIACH, KEVIN CHARLES Lead Attorney
- Herlofsky, Susan

### Charges

Assault-2nd Degree-Dangerous Weapon-Substantial Bodily

Statute: 609.222.2

Harm

**Additional Statutes:** Minimum Fines-Assault, Crim Sex (609.101.2); Minimum Sentences of Imprisonment-Use Dangerous Weapon (609.11.4); Assault-2nd Degree-Dangerous Weapon-Substantial Bodily Harm (609.222.2)

Level of Charge: Felony
Offense Date: 06/12/2023
Community Of Offense: Dayton

Law Enforcement Agency: Dayton Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 06/15/2023

Interim conditions for THOMLEY, ALEXANDER ORVAL

Judicial Officer: Burns, Michael E

- Post Bail or Bond with Conditions \$25,000.00
- No contact with victim(s)
- Post Bail or Bond with No Conditions
  - \$50,000.00
- Remain law-abiding
- Make all future court appearances
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Take medications in the prescribed dosage and frequency

06/14/2023

Interim conditions for THOMLEY, ALEXANDER ORVAL

Judicial Officer: Koch, William H. Expiration Date: 06/15/2023

- Post Bail or Bond with Conditions \$50,000.00
- No contact with victim(s)
- No use or possession of firearms or dangerous weapons

Case Events		
03/26/2024	Found Incompetent Judicial Officer: Skibbie, Lori	
03/26/2024	Waiver of Appearance Index #25	
03/07/2024	Rule 20 Progress Report Index #24	
01/16/2024	Notice of Remote Hearing with Instructions Index #23	2 pages
01/16/2024	Request for Continuance Index #22	
12/19/2023	Request for Continuance Party: Attorney RIACH, KEVIN CHARLES Index #21	
11/21/2023	Notice of Intent to Prosecute Index #20	
		1 page

10/24/2023	Request for Continuance Party: Attorney RIACH, KEVIN CHARLES Index #19	
10/24/2023	Bail to stand as previously ordered	
10/24/2023	Hearing Held Remote	
10/03/2023	Bail to stand as previously ordered	
10/03/2023	Request for Continuance Party: Attorney Herlofsky, Susan Index #18	
10/03/2023	Hearing Held Remote	
09/26/2023	Bail to stand as previously ordered	
09/26/2023	Request for Continuance Party: Attorney RIACH, KEVIN CHARLES Index #17	
09/26/2023	Hearing Held Remote	
09/05/2023	Notice of Remote Hearing with Instructions Index #16	2 page
09/05/2023	Bail to stand as previously ordered	
09/05/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #15	
09/05/2023	Hearing Held Remote	
08/22/2023	Bail to stand as previously ordered	
08/22/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney RIACH, KEVIN CHARLES Index #14	
08/22/2023	Hearing Held Remote	
08/22/2023	Certificate of Representation Index #13	1 pag
08/22/2023	Substitution of Counsel Index #12	



		2
08/08/2023	Bail to stand as previously ordered	
08/08/2023	Hearing Held Remote	
07/26/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #11	Į
07/25/2023	Bail to stand as previously ordered	
07/25/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
07/25/2023	Fail to Appear at a hearing Party: Defendant THOMLEY, ALEXANDER ORVAL	
07/25/2023	Hearing Held Remote	
07/18/2023	Request for Continuance Index #10	
07/18/2023	Order Granting Public Defender Judicial Officer: Browne, Michael K Index #9	
07/18/2023	Bail to stand as previously ordered	
07/18/2023	Fail to Appear at a hearing Party: Defendant THOMLEY, ALEXANDER ORVAL	
07/18/2023	Hearing Held Remote	
07/14/2023	Rule 20 Evaluation Report Index #8	
07/14/2023	Rule 20 Report Distributed	
07/10/2023	Pre-Plea Worksheet Index #7	
06/15/2023	Probable Cause Found	
06/15/2023	Order for Conditional Release Judicial Officer: Burns, Michael E Index #6	
06/15/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Burns, Michael E	

Index #5 周 2 pages 06/15/2023 Order Denying Public Defender Judicial Officer: Burns, Michael E Index #4 06/15/2023 Statement of Rights Index #3 Hearing Held In-Person 06/15/2023 06/15/2023 Pretrial Release Evaluation Form Index #2 06/15/2023 **Identity Verified** 

### Hearings

06/14/2023

**Upcoming Hearings** 

09/24/2024 01:30 PM

Review Hearing

E-filed Comp-Order for Detention

Index #1

**Previous Hearings** 

03/26/2024 01:30 PM

Review Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457 Cancelled; Waived

Date Updated: 01/16/2024

Continued to 03/26/2024 01:30 PM - Other - Name Not Available

Online

Original Hearing Date: 01/23/2024 01:30 PM

01/09/2024 01:30 PM

**Bail Hearing** 

Judicial Officer: Browne, Michael K

Location: GC-C459 Cancelled; Other

Date Updated: 12/19/2023

Continued to 01/09/2024 01:30  $\mbox{PM}$  - Other - THOMLEY,

ALEXANDER ORVAL

Original Hearing Date: 12/19/2023 01:30 PM

10/24/2023 01:30 PM

Bail Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Result: Held On the Record

Unknown pages

10/03/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
09/26/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
09/05/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
08/22/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
08/08/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
07/26/2023	08:45 AM	Omnibus Hearing Judicial Officer: Burns, Michael E Location: GC-C753 Cancelled; Other	
07/25/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
07/18/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
06/16/2023	01:30 PM	First Appearance Judicial Officer: Burns, Michael E Location: PSF 141 Cancelled; Other	
06/15/2023	01:30 PM	First Appearance Judicial Officer: Burns, Michael E Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 06:41 PM

### BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 06:43 PM

27-CR-23-12653

**Upcoming Hearing:** 

Review Hearing on 06/11/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-12653

Case Title: State of Minnesota vs JACOB JOSEPH SCHECH

Case Type: Crim/Traf Mandatory

Date Filed: 06/20/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1461

### **Party Information**

**Jurisdiction** 

State of Minnesota

**Attorneys Active** 

- FILIPSKI, CHRISTOPHER JAMES Lead Attorney
- COLE, JUDITH L

**Attorneys Inactive** 

YACOUB, SARAH SLICE

**Defendant** 

SCHECH, JACOB JOSEPH

DOB: 02/29/1984

MINNETONKA, MN 55345

**Attorneys Active** 

• SPEETER, ROBERT M - Lead Attorney

### Charges

Fleeing a Peace Officer in a Motor Vehicle

**Statute:** 609.487.3

Additional Statute: Fleeing a Peace Officer in a Motor Vehicle (609.487.3)

**Level of Charge:** Felony **Offense Date:** 05/11/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: MN State Patrol - Golden Valley

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 08/31/2023

### Interim conditions for SCHECH, JACOB JOSEPH

Judicial Officer: Allyn, Julie

- Remain law-abiding
- Make all future court appearances
- No alcohol/controlled substance use
- Random testing
- · Electronic monitoring
- Release with Conditions

\$0.00

· Conditions, other

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023

### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 08/09/2023
Reassignment Reason: Reassigned

Judicial Assignment: Janzen, Lisa K Date of Assignment: 07/10/2023

Reassignment Reason: Judicial Officer Recused

Date of Assignment: 06/20/2023

Reassignment Reason: Initial Assignment

Case Events		
12/13/2023	Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #17	E 5 page
12/12/2023	Notice of Remote Hearing with Instructions Index #16	2 page
12/12/2023	Found Incompetent Judicial Officer: Dayton Klein, Julia	
12/12/2023	Waiver of Appearance Index #15	
12/05/2023	Notice of Remote Hearing with Instructions Index #14	



		2 pages
12/05/2023	Request for Continuance Index #13	
12/01/2023	Rule 20 Evaluation Report Index #12	
12/01/2023	Rule 20 Report Distributed	
11/03/2023	Notice of Case Reassignment Judicial Officer: Burdorf, Jean Index #11	1 page
10/20/2023	Rule 20 Progress Report Index #10	
09/27/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #9	3 pages
09/21/2023	Probable Cause Found	
09/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #8	
09/21/2023	Bail to stand as previously ordered	
09/21/2023	Hearing Held In-Person	
08/31/2023	Order for Conditional Release Judicial Officer: Allyn, Julie Index #7	1 page
08/31/2023	Hearing Held In-Person	
08/11/2023	Pre-Plea Worksheet Index #6	
08/09/2023	Order to Recuse Judicial Officer: Janzen, Lisa K Index #5	1 page
07/10/2023	Certificate of Representation Index #4	1 page
07/10/2023	Notice of Hearing	

Exhibit J | p. 1552



1 page

07/10/2023 Hearing Held In-Person

**06/20/2023** Summons Index #2

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1 page

06/20/2023 E-filed Comp-Summons

Index #1

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Unknown pages

### **Hearings**

**Upcoming Hearings** 

06/11/2024 01:30 PM

Review Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C457

**Previous Hearings** 

12/20/2023 02:00 PM

Hearing

Judicial Officer: Burdorf, Jean

Location: GC-C653 Cancelled; Other

Date Updated: 12/06/2023

Continued to 12/20/2023 02:00 PM - Defendant Request -

SCHECH, JACOB JOSEPH

Original Hearing Date: 12/08/2023 01:00 PM

12/12/2023 01:30 PM

Hearing

Judicial Officer: Dayton Klein, Julia

Location: GC-C559 Cancelled; Other

Date Updated: 12/05/2023

Continued to 12/12/2023 01:30 PM - Other - SCHECH, JACOB

JOSEPH

Date Updated: 11/06/2023

Reset by Court to 12/05/2023 01:30 PM - By agreement

Original Hearing Date: 11/14/2023 01:30 PM

11/06/2023 09:30 AM

Hearing

Judicial Officer: Burdorf, Jean

Location: GC-C653 Cancelled; Other

Date Updated: 11/03/2023

Reset by Court to 11/06/2023 09:30 AM - Session/Hearing Moved

Same Date/Time - Not Rescheduled

Original Hearing Date: 11/06/2023 09:30 AM

**10/24/2023 01:30 PM** 

Judicial Officer: Mercurio, Danielle; Mercurio, Danielle

Location: GC-C556 Cancelled; Other

Date Updated: 10/24/2023

Reset by Court to 10/24/2023 01:30 PM - By agreement

Date Updated: 10/23/2023

Reset by Court to 11/14/2023 01:30 PM - By agreement

Original Hearing Date: 10/24/2023 01:30 PM

**10/17/2023 01:30 PM** Hearing

Judicial Officer: Borer, George

Location: GC-C456

**09/21/2023 02:00 PM** Omnibus Hearing

Judicial Officer: Allyn, Julie

Location: GC-C653

**08/31/2023 09:30 AM** Omnibus Hearing

Judicial Officer: Allyn, Julie

Location: GC-C653

Date Updated: 08/22/2023

Reset by Court to 08/31/2023 09:30 AM - By agreement

Date Updated: 08/10/2023

Reset by Court to 08/28/2023 11:00 AM - By agreement

Original Hearing Date: 08/28/2023 11:00 AM

**07/10/2023 01:31 PM** First Appearance

Judicial Officer: Janzen, Lisa K

Location: PSF 141

Result: Held On the Record

Result: Held On the Record

Result: Held On the Record

Search executed on 04/29/2024 06:43 PM

### BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:25 PM

27-CR-23-13960

### **Upcoming Hearing:**

Jury Trial on 06/10/2024 at 9:00 AM

### **Case Information**

Case Number: 27-CR-23-13960

Case Title: State of Minnesota vs JEREMIAH JAMES RIVERS

Case Type: Crim/Traf Mandatory

Date Filed: 07/05/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Scoggin, Paul

Case Status: Dormant

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- GOLTZ, ERIN ANCHETA Lead Attorney
- COLE, JUDITH L
- GRAB, THOMAS STEPHEN

### **Defendant**

**RIVERS, JEREMIAH JAMES** 

DOB: 10/12/1989 MINEAPOLIS, MN 55402

### **Attorneys Active**

- GRAY, KEVIN EUGENE Lead Attorney
- ARNESON, THOMAS STUART
- PHELPS, REBEKAH JO

Statute: 609.713.1

### Charges

1 Threats of Violence - Reckless Disregard Risk

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 07/03/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 07/03/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 07/03/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 03/14/2024 Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Kappelhoff, Mark

- Post Bail or Bond with No Conditions \$40,000.00
- Release with Conditions \$0.00
- · Conditions, other
- Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Comply With Geographic Restrictions Imposed
- Do not leave Minnesota without written court approval
- Sign all releases of information
- Contact with probation
- · Follow all instructions of probation
- Complete treatment
- · No alcohol/controlled substance use
- · Take medications in the prescribed dosage and frequency
- Random testing

### 03/14/2024 Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Kappelhoff, Mark Expiration Date: 03/14/2024

- Post Bail or Bond with No Conditions \$40,000.00
- Release with Conditions \$0.00
- · Conditions, other
- · Remain law-abiding
- · Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Comply With Geographic Restrictions Imposed
- Do not leave Minnesota without written court approval

- Sign all releases of information
- · Contact with probation
- Follow all instructions of probation
- · Complete treatment
- No alcohol/controlled substance use
- Take medications in the prescribed dosage and frequency
- Random testing

11/29/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Cahill, Peter A. Expiration Date: 03/14/2024

• Post Bail or Bond with No Conditions

\$40,000.00

11/28/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Quam, Jay Expiration Date: 11/29/2023

• Post Bail or Bond with No Conditions

\$40,000.00

11/20/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 11/28/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Make all future court appearances
- Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Contact with probation
- Follow all instructions of probation
- Sign all releases of information
- Comply With Geographic Restrictions Imposed
- Do not leave Minnesota without written court approval
- · No alcohol/controlled substance use
- Random testing
- Provide List of Prescribed Medications to Probation Officer

08/28/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 11/20/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Make all future court appearances
- Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Release with Conditions \$0.00
- Complete treatment

08/28/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 08/28/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

- Make all future court appearances
- · Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Release with Conditions \$0.00

### 07/24/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 08/28/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Make all future court appearances
- · Remain law-abiding
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- Release with Conditions

\$0.00

### 07/24/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 07/24/2023

- Post Bail or Bond with Conditions \$15,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use
- Make all future court appearances
- Remain law-abiding
- Post Bail or Bond with No Conditions \$40,000.00
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Provide List of Prescribed Medications to Probation Officer
- · Conditions, other
- Comply With Geographic Restrictions Imposed
- Do not leave Minnesota without written court approval
- Random testing

### 07/07/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 07/24/2023

- Post Bail or Bond with Conditions \$20,000.00
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use
- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions \$40,000.00
- Do not ship/transport/possess or receive firearm or ammo
- Contact with probation
- Follow all instructions of probation
- Provide List of Prescribed Medications to Probation Officer
- Conditions, other

• Comply With Geographic Restrictions Imposed

• Do not leave Minnesota without written court approval

Random testing

07/06/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Scoggin, Paul Expiration Date: 07/07/2023

• Post Bail or Bond with Conditions \$40,000.00

No contact with victim(s)

• Stay a reasonable distance away from victim's residence

• No use or possession of firearms or dangerous weapons

• No alcohol/controlled substance use

• Make all future court appearances

• Remain law-abiding

07/05/2023

Interim conditions for RIVERS, JEREMIAH JAMES

Judicial Officer: Wahl, Edward Thomas

Expiration Date: 07/06/2023

• Post Bail or Bond with Conditions \$40,000.00

• No contact with victim(s)

• Stay a reasonable distance away from victim's residence

· No use or possession of firearms or dangerous weapons

• No alcohol/controlled substance use

· Make all future court appearances

· Remain law-abiding

Case Events	
03/14/2024	Order for Conditional Release Judicial Officer: Kappelhoff, Mark Index #28
03/14/2024	Order for Conditional Release Judicial Officer: Kappelhoff, Mark Index #27
02/21/2024	Bail to stand as previously ordered
02/21/2024	Found Competent Judicial Officer: Kappelhoff, Mark
02/21/2024	Hearing Held In-Person
02/14/2024	Rule 20 Progress Report Index #26
11/29/2023	Hearing Held In-Person
11/28/2023	Order Revoking Interim Conditions of Release Index #25



		2 page
11/28/2023	Conditional Release Violation Report Index #24	
11/28/2023	Proposed Order or Document Index #23	2 pag
11/20/2023	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #22	
11/20/2023	Amended Order Judicial Officer: Scoggin, Paul Index #21	1 pag
11/20/2023	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #20	
11/20/2023	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #19	
08/28/2023	Amended Order Judicial Officer: Scoggin, Paul Index #18	1 pag
08/28/2023	Order for Conditional Release Judicial Officer: Scoggin, Paul Index #17	1 pag
08/25/2023	Rule 20 Progress Report Index #16	
08/24/2023	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #15	5 page
08/22/2023	Bail to stand as previously ordered	
08/22/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney GRAY, KEVIN EUGENE Index #14	
08/22/2023	Found Incompetent Judicial Officer: Browne, Michael K	

8 pages
2 pages

07/06/2023	Hearing Held In-Person	
07/05/2023	Pretrial Release Evaluation Form Index #2	
07/05/2023	E-filed Comp-Order for Detention Index #1	Unknown pages
07/04/2023	Application for Public Defender Index #3	

Hearings			
Upcoming He	earings		
06/10/2024	09:00 AM	Jury Trial	
		Judicial Officer: Kappelhoff, Mark Location: GC-TBD	
Dwariana Haa			
Previous Hea		Decident Heavier	
02/21/2024	09:00 AM	Review Hearing	Result: Held On the Reco
		Judicial Officer: Kappelhoff, Mark	
		Location: GC-C653	
		Date Updated: 02/15/2024	
		Reset by Court to 02/21/2024 09:00 AM - Session/Hearing Moved	
		Same Date/Time - Not Rescheduled	
		Date Updated: 02/08/2024	
		Continued to 02/21/2024 09:00 AM - Attorney Unavailable -	
		RIVERS, JEREMIAH JAMES	
		Original Hearing Date: 02/08/2024 11:00 AM	
02/20/2024	01:30 PM	Review Hearing	
02/20/202 :	02.00	Judicial Officer: Dayton Klein, Julia	
		Location: GC-C559	
		Cancelled; Other	
11/29/2023	01:30 PM	Hearing	Result: Held On the Reco
	02.00 1	Judicial Officer: Cahill, Peter A.	
		Location: PSF 141	
09/05/2023	01:30 PM	Bail Hearing	
0910312023	01:30 PW	Judicial Officer: Mercurio, Danielle	
		Location: GC-C556	
		Cancelled; Other	
08/22/2023	01:30 PM	Hearing	Result: Held On the Reco
		Judicial Officer: Browne, Michael K	
		Location: GC-C459	
08/22/2023	09:30 AM	Omnibus Hearing	
		Judicial Officer: Scoggin, Paul	
		Location: GC-C1756	

08/08/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
07/07/2023	01:30 PM	First Appearance Judicial Officer: Scoggin, Paul Location: PSF 141	Result: Held On the Record
07/06/2023	01:30 PM	Hearing Judicial Officer: Scoggin, Paul Location: PSF 141	Result: Held Off the Record

Search executed on 04/29/2024 07:25 PM



## MINNESOTA JUDICIAL BRANCH



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:27 PM

27-CR-23-16281

**Upcoming Hearing:** 

Review Hearing on 04/30/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-16281

Case Title: State of Minnesota vs FUE VANG

Case Type: Crim/Traf Mandatory

Date Filed: 08/02/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1270

### **Party Information**

**Jurisdiction** 

State of Minnesota

**Attorneys Active** 

- SAMAHA, AHMAD SALAH Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

**Attorneys Inactive** 

• PROCHAZKA, THOMAS JAMES

Defendant

VANG, FUE

DOB: 06/29/1993

BROOKLYN CENTER, MN 55429

Attorneys Active

• Irfanullah, Christine - Lead Attorney

### Charges

Threats of Violence - Reckless Disregard Risk

Statute: 609.713.1

Additional Statutes: Minimum Sentences of Imprisonment-Use Dangerous Weapon (609.11.4); Threats of Violence - Reckless

Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 08/02/2023

Community Of Offense: Corcoran

Law Enforcement Agency: Corcoran Police Department

Prosecuting Agency: Hennepin County Attorney

Statute: 609.2247.2

Domestic Assault - By Strangulation

Additional Statute: Domestic Assault - By Strangulation (609.2247.2)

**Level of Charge:** Felony **Offense Date:** 08/02/2023

Community Of Offense: Corcoran

Law Enforcement Agency: Corcoran Police Department

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

### 11/22/2023 Interim conditions for VANG, FUE

Judicial Officer: Borer, George

- Post Bail or Bond with Conditions \$0.00
- Make all future court appearances
- · Remain law-abiding
- Post Bail or Bond with No Conditions \$100,000.00
- Stay a reasonable distance away from victim's residence
- Comply With Geographic Restrictions Imposed
- Do not ship/transport/possess or receive firearm or ammo
- Take medications in the prescribed dosage and frequency
- · Conditions, other

08/03/2023 Interim conditions for VANG, FUE

Judicial Officer: Moreno, Daniel C. Expiration Date: 08/28/2023

- Post Bail or Bond with Conditions \$30,000.00
- No contact with victim(s)
- · Make all future court appearances
- Remain law-abiding
- Post Bail or Bond with No Conditions \$100,000.00
- Stay a reasonable distance away from victim's residence
- Comply With Geographic Restrictions Imposed
- Do not ship/transport/possess or receive firearm or ammo
- Take medications in the prescribed dosage and frequency
- Contact with probation
- Follow all instructions of probation
- Electronic monitoring

08/02/2023 Interim conditions for VANG, FUE

Judicial Officer: Garcia, Tamara G. Expiration Date: 08/03/2023

- Post Bail or Bond with Conditions \$100,000.00
- No contact with victim(s)
- Make all future court appearances
- · Remain law-abiding

### **Case Assignments**

### **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/03/2023

### **Prior Case Assignments**

Judicial Assignment: Allyn, Julie
Date of Assignment: 08/03/2023
Reassignment Reason: Reassigned

Date of Assignment: 08/02/2023

Reassignment Reason: Initial Assignment

Case Events		
04/23/2024	Rule 20 Progress Report Index #31	
04/02/2024	Rule 20 Progress Report Index #30	
01/10/2024	Other Document Index #29	
01/10/2024	Other Document Index #28	1 p
11/22/2023	Order for Conditional Release Judicial Officer: Borer, George Index #27	
11/21/2023	Motion Judicial Officer: Borer, George Party: Attorney Irfanullah, Christine Index #26	
11/21/2023	Hearing Held Remote	
11/07/2023	Request for Interpreter Judicial Officer: Dayton Klein, Julia Party: Defendant VANG, FUE Index #25	
11/07/2023	Bail to stand as previously ordered	
11/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Irfanullah, Christine Index #24	

11/07/2023	Hearing Held Remote	
11/03/2023	Notice of Case Reassignment	[A]
	Judicial Officer: Burdorf, Jean	
	Index #22	1 page
11/01/2023	Finding of Incompetency and Order	[A]
	Judicial Officer: Browne, Michael K	
	Index #18	5 pages
10/31/2023	Notice of Remote Hearing with Instructions	Ľ9.
10/31/2023	Index #21	
		2 pages
10/21/2022	Request for Interpreter	
10/31/2023	Judicial Officer: Browne, Michael K	
	Party: Defendant VANG, FUE	
	Index #20	
10/31/2023	Request for Interpreter	
	Judicial Officer: Browne, Michael K	
	Party: Defendant VANG, FUE	
	Index #19	
10/31/2023	Bail to stand as previously ordered	
10/31/2023	Found Incompetent	
	Judicial Officer: Browne, Michael K	
10/31/2023	Hearing Held Remote	
10/30/2023	Rule 20 Evaluation Report	
	Index #17	
10/30/2023	Rule 20 Report Distributed	
10/05/2023	Request for Interpreter	
	Party: Defendant VANG, FUE Index #16	
	muex #10	
10/02/2023	Request for Continuance	
10/02/2020	Index #15	
09/13/2023	Request for Interpreter	
	Judicial Officer: Allyn, Julie	
	Party: Defendant VANG, FUE	
	Index #14	
08/28/2023	Order for Conditional Release	B
	Judicial Officer: Allyn, Julie	_
	Index #13	1 page
0012012022	Order-Evaluation for Competency to Proceed (Rule 20.01)	
08/28/2023	Order-Evaluation for Competency to Proceed (Rule 20.01)	

Judicial Officer: Allyn, Julie 周 Index #12 3 pages 08/28/2023 Probable Cause Found Hearing Held In-Person 08/28/2023 Cancel Interpreter 08/25/2023 Request for Interpreter 08/25/2023 Judicial Officer: Allyn, Julie Party: Defendant VANG, FUE Index #11 Demand or Request for Discovery 08/10/2023 Index #10 8 pages Pre-Plea Worksheet 08/08/2023 Index #9 08/03/2023 Request for Interpreter Party: Defendant VANG, FUE Index #8 Order for Conditional Release 08/03/2023 Judicial Officer: Moreno, Daniel C. Index #7 Statement of Rights 08/03/2023 Index #6 Order Granting Public Defender 08/03/2023 Judicial Officer: Moreno, Daniel C. Index #5 Hearing Held In-Person 08/03/2023 08/03/2023 **Identity Verified** Application for Public Defender 08/03/2023 Index #4 Pretrial Release Evaluation Form 08/03/2023 Index #3 Request for Interpreter 08/02/2023 Party: Defendant VANG, FUE Index #2 E-filed Comp-Order for Detention 08/02/2023

Index #1



Unknown pages

Hearings			
Upcoming He	earings		
04/30/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C657	
Previous Hea	ırings		
11/21/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
11/01/2023	09:00 AM	Hearing Judicial Officer: Allyn, Julie Location: GC-C653 Cancelled; Other	
		Date Updated: 10/02/2023 Reset by Court to 11/01/2023 09:00 AM - By agreement	
		Original Hearing Date: 10/09/2023 01:15 PM	
10/31/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
		Date Updated: 10/02/2023 Reset by Court to 10/31/2023 01:30 PM - By agreement	
		Original Hearing Date: 10/03/2023 01:30 PM	
09/19/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other	
08/28/2023	10:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held On the Record
08/03/2023	01:30 PM	First Appearance Judicial Officer: Moreno, Daniel C. Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 07:27 PM



### **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:30 PM

27-CR-23-16927

### **Upcoming Hearing:**

Evidentiary Hearing on 05/01/2024 at 9:00 AM

### **Case Information**

Case Number: 27-CR-23-16927

Case Title: State of Minnesota vs GORDON EUGENE SHARP, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 08/10/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Brennan, Amber

Case Status: Open

### **Party Information**

### **Jurisdiction**

State of Minnesota

### **Attorneys Active**

- O'ROURKE, DAWN MARIE Lead Attorney
- ALLSEITS, MARK STEVEN
- ARNESON, THOMAS STUART

### **Attorneys Inactive**

• BORG, DARREN CHARLES

### **Defendant**

SHARP, GORDON EUGENE, Jr. Active Warrant

DOB: 05/13/1988 SAINT PAUL, MN 55114

Alias: Also Known As SHARP, GORDON EUGENE

### **Attorneys Active**

- MYHRAN, CHASE ANDERSON Lead Attorney
- · Herlofsky, Susan

### **Attorneys Inactive**

• JOHNSON, LAURA NICOLE SZOCS

### Warrants

### Inactive Warrants

SHARP, GORDON EUGENE, Jr. Bench Warrant-fail to appear at a hearing

Judicial Officer: Skibbie, Lori

12/23/2023 03:12 PM Status: Warrant Cleared by Wt Office

12/19/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

### Charges

1

Burglary - 3rd Degree - Enters w/out consent with intent to

Steal/Commit Felony or Gross Misdemeanor

**Level of Charge:** Felony **Offense Date:** 08/09/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## MINNESOTA JUDICIAL BRANCH

Statute: 609.582.3(a)

01/02/2024	Interim conditions for SHARP, GORDON EUGENE, Jr. Judicial Officer: Mercurio, Danielle
	Release with No Bail, Bond, or Conditions Required (ROR)
08/11/2023	Interim conditions for SHARP, GORDON EUGENE, Jr. Judicial Officer: Houghtaling, Melissa Expiration Date: 01/02/2024
	<ul> <li>Post Bail or Bond with No Conditions \$10,000.00</li> <li>Release with Conditions \$0.00</li> <li>Remain law-abiding</li> <li>Make all future court appearances</li> <li>No contact with victim(s)</li> <li>Comply With Geographic Restrictions Imposed</li> <li>Do not ship/transport/possess or receive firearm or ammo</li> <li>Conditions, other</li> <li>Stay a reasonable distance away from victim's residence</li> </ul>
08/10/2023	Interim conditions for SHARP, GORDON EUGENE, Jr. Judicial Officer: Brandt, Gina M. Expiration Date: 08/11/2023
	<ul> <li>Post Bail or Bond with No Conditions \$1,000.00</li> </ul>

Case Events		
03/19/2024	Notice of Hearing Index #21	1 page
03/15/2024	Bail to stand as previously ordered	
02/26/2024	Rule 20 Report Distributed	
02/26/2024	Rule 20 Evaluation Report Index #20	
01/26/2024	Notice of Hearing Index #19	1 page
01/26/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #18	2 pages
01/02/2024	Motion	

	Judicial Officer: Mercurio, Danielle Party: Attorney MYHRAN, CHASE ANDERSON Index #17	
01/02/2024	Hearing Held Remote	
12/23/2023	Warrant Cleared by Wt Office	
12/19/2023	Warrant Issued Index #16	
12/19/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
12/19/2023	Hearing Held Remote	
12/12/2023	Request for Continuance Index #15	
12/12/2023	Hearing Held Remote	
12/12/2023	Fail to Appear at a hearing	
12/08/2023	Returned Mail Index #14	1 pag
12/05/2023	Notice of Remote Hearing with Instructions Index #13	2 page
12/05/2023	Request for Continuance Index #12	
12/05/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
12/05/2023	Hearing Held Remote	
11/28/2023	Notice of Remote Hearing with Instructions Index #11	2 page
11/28/2023	Request for Continuance Index #10	
11/28/2023	Fail to Appear at a hearing Party: Defendant SHARP, GORDON EUGENE, Jr.	
11/28/2023	Hearing Held Remote	
10/20/2023	Rule 20 Evaluation Report	

	Index #9	
10/20/2023	Rule 20 Report Distributed	
09/18/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K	ß
	Index #8	2 pages
08/14/2023	Demand or Request for Discovery Index #7	L
	Huex#1	8 pages
08/11/2023	Notice of Remote Hearing with Instructions Index #6	A
	Huch #6	2 pages
08/11/2023	Order for Conditional Release  Judicial Officer: Houghtaling, Melissa  Index #5	
	Huex #5	
08/11/2023	Order Granting Public Defender  Judicial Officer: Houghtaling, Melissa	
	Index #4	
08/11/2023	Statement of Rights Index #3	
08/11/2023	Hearing Held In-Person	
08/10/2023	Pretrial Release Evaluation Form Index #2	
08/10/2023	E-filed Comp-Order for Detention Index #1	
	muex #1	Unknown pages

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**Upcoming Hearings** 

05/01/2024 09:00 AM Evidentiary Hearing

Judicial Officer: Olson, Joel

Location: GC-C456

**Previous Hearings** 

**03/15/2024 10:30 AM** Evidentiary Hearing

Judicial Officer: Mercurio, Danielle

Location: GC-C556

Hearing

01/30/2024 01:30 PM

Judicial Officer: Browne, Michael K

Location: GC-C459

Exhibit J | p. 1574

Result: Held Off the Record

		Cancelled; Other	
01/02/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
		Date Updated: 12/26/2023	
		Reset by Court to 01/02/2024 01:30 PM - By agreement	
		Original Hearing Date: 12/26/2023 01:30 PM	
12/19/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Skibbie, Lori Location: GC-C457	
12/12/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Dayton Klein, Julia Location: GC-C559	
12/05/2023	01:30 PM	Hearing	Result: Held On the Record
		Judicial Officer: Borer, George	
		Location: GC-C456	
11/28/2023	01:30 PM	Review Hearing	Result: Held On the Record
		Judicial Officer: Mercurio, Danielle Location: GC-C556	
08/11/2023	01:30 PM	First Appearance	Result: Held On the Record
		Judicial Officer: Houghtaling, Melissa Location: PSF 143	
		20041011.1 01 210	

Search executed on 04/29/2024 07:30 PM

## JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:32 PM

27-CR-23-17576

**Related Cases** 

27-MH-PR-24-160

**Case Information** 

**Case Number:** 27-CR-23-17576

Case Title: State of Minnesota vs EMANUEL OMAR BLACK

Case Type: Crim/Traf Mandatory

Date Filed: 08/19/2023

Case Location: Hennepin County, Hennepin Criminal Ridgedale

Case Status: Closed

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• LEACH, PATRICK GEORGE - Lead Attorney

• BALMER, DAVID PATRICK

Defendant

BLACK, EMANUEL OMAR

DOB: 11/05/1996

MINNEAPOLIS, MN 55401

**Attorneys Active** 

• SCOTT, ELIZABETH A F - Lead Attorney

Charges

Trespassing - Refuse to Depart or Return within 1 year of

Demand

Disposition: Dismissed

Statute: 385.380(b)(1)

Disposition Date: 01/30/2024

Level of Charge: Misdemeanor
Offense Date: 08/19/2023
Community Of Offense: Edina

Law Enforcement Agency: Edina Police Department

Prosecuting Agency: Edina City Attorney

**Interim Conditions** 

01/30/2024 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Browne, Michael K Expiration Date: 01/30/2024 • Release with Conditions \$0.00

• Remain law-abiding

• Make all future court appearances

• Conditions, other

01/30/2024 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Browne, Michael K Expiration Date: 01/30/2024

• Post Bail or Bond with Conditions

\$1,000.00

08/21/2023 Interim conditions for BLACK, EMANUEL OMAR

Judicial Officer: Moore, James
Expiration Date: 01/30/2024

• Release with Conditions

\$0.00
• Remain law-abiding

• Make all future court appearances

· Conditions, other

Case Events		
02/02/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #15	3 page
01/30/2024	Release Ordered Judicial Officer: Browne, Michael K Index #16	
01/30/2024	Found Incompetent Judicial Officer: Browne, Michael K	
01/30/2024	Hearing Held Remote	
01/29/2024	Rule 20 Evaluation Report Index #14	
01/29/2024	Rule 20 Report Distributed	
01/02/2024	Notice of Remote Hearing with Instructions Index #13	3 pag
01/02/2024	Request for Continuance Index #12	
01/02/2024	Fail to Appear at a hearing Party: Defendant BLACK, EMANUEL OMAR	

01/02/2024	Hearing Held Remote	
12/12/2023	Notice of Remote Hearing with Instructions Index #11	2 pages
12/12/2023	Hearing Held Remote	
11/21/2023	Notice of Remote Hearing with Instructions Index #10	2 pages
11/21/2023	Hearing Held Remote	
10/24/2023	Notice of Remote Hearing with Instructions Index #9	2 pages
10/24/2023	Hearing Held Remote	
09/19/2023	Notice of Remote Hearing with Instructions Index #8	2 pages
09/19/2023	Request for Continuance Index #7	
08/21/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Moore, James Index #6	2 pages
08/21/2023	Notice of Hearing Index #5	1 page
08/21/2023	Notice of Remote Hearing with Instructions Index #4	2 pages
08/21/2023	Order for Conditional Release Judicial Officer: Moore, James Index #3	1 page
08/21/2023	Hearing Held In-Person	
08/21/2023	Order Granting Public Defender Judicial Officer: Moore, James Index #2	
08/21/2023	Application for Public Defender Index #1	

08/19/2023

Tab Charge E-Filed

Hearings			
Previous Hea	arings		
01/30/2024	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
01/02/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
11/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
10/24/2023	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556  Date Updated: 09/19/2023  Reset by Court to 10/24/2023 01:30 PM - By agreement	Result: Held On the Record
09/28/2023	08:30 AM	Original Hearing Date: 09/19/2023 01:30 PM  Hearing Judicial Officer: Lefler, Herbert P.  Location: Ridgedale 323  Cancelled; Other	
08/21/2023	09:30 AM	Arraignment Judicial Officer: Moore, James Location: Ridgedale 323	Result: Held On the Record



**Dispositions** 

01/30/2024

Disposition

Judicial Officer: Browne, Michael K

1

Trespassing - Refuse to Depart or Return within 1

Statute: 385.380(b)(1)

year of Demand

Disposition: Dismissed

Level of Charge: Misdemeanor Offense Date: 08/19/2023 Community Of Offense: Edina

Law Enforcement Agency: Edina Police Department

Prosecuting Agency: Edina City Attorney

Search executed on 04/29/2024 07:32 PM

# MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:33 PM

27-CR-23-18846

**Upcoming Hearing:** 

Review Hearing on 04/30/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-18846

Case Title: State of Minnesota vs RICKY NELSON SULLIVAN, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 09/05/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hoyos, Juan Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1238

## **Party Information**

**Jurisdiction** 

State of Minnesota

## **Attorneys Active**

- FILIPSKI, CHRISTOPHER JAMES Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L

## **Defendant**

SULLIVAN, RICKY NELSON, Jr.

DOB: 04/19/1987

MINNEAPOLIS, MN 55403

Alias: Also Known As SULLIVAN, RICKY NELSON

## **Attorneys Active**

- O'CONNOR, LESLIE ANNA Lead Attorney
- Herlofsky, Susan
- PASMANTER, ELI DANIEL

## Charges

Theft-Take/Use/Transfer Movable Prop-No Consent

**Statute:** 609.52.2(a)(1)

Additional Statute: Theft - Value \$1000 or less - Person/corpse/grave/coffin (609.52.3(3)(d)(i))

**Level of Charge:** Felony **Offense Date:** 08/22/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 11/14/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Skibbie, Lori

- Remain law-abiding
- Make all future court appearances
- · Comply With Geographic Restrictions Imposed
- Post Bail or Bond with No Conditions

\$20,000.00

- · Conditions, other
- · Release with Conditions

\$0.00

09/06/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Hoyos, Juan Expiration Date: 11/14/2023

• Post Bail or Bond with Conditions \$8.000.00

- · Remain law-abiding
- Make all future court appearances
- Comply With Geographic Restrictions Imposed
- Post Bail or Bond with No Conditions \$20,000.00
- · Contact with probation
- Follow all instructions of probation
- · Conditions, other

09/05/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Klein, Joseph R. Expiration Date: 09/06/2023

- Post Bail or Bond with Conditions \$10,000.00
- No contact with victim(s)
- Remain law-abiding
- · Make all future court appearances
- Comply With Geographic Restrictions Imposed

Case Events		
04/23/2024	Rule 20 Progress Report Index #28	
02/23/2024	Order-Evaluation for Competency to Proceed (Rule 20.01)  Judicial Officer: Browne, Michael K	B
	Index #27	2 pages
12/05/2023	Notice of Remote Hearing with Instructions Index #26	ß
		2 pages

12/05/2023	Found Incompetent Judicial Officer: Borer, George	
12/05/2023	Hearing Held Remote	
12/04/2023	Rule 20 Evaluation Report Index #25	
12/04/2023	Rule 20 Report Distributed	
11/14/2023	Order for Conditional Release Judicial Officer: Skibbie, Lori Index #24	1 page
11/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney Herlofsky, Susan Index #23	
11/14/2023	Hearing Held Remote	
11/14/2023	Rule 20 Progress Report Index #22	
11/10/2023	Chemical Dependency Evaluation Report Index #21	
11/09/2023	Returned Mail Party: Defendant SULLIVAN, RICKY NELSON, Jr. Index #20	1 page
11/07/2023	Bail to stand as previously ordered	
11/07/2023	Request for Continuance Index #19	
11/07/2023	Hearing Held Remote	
10/31/2023	Notice of Remote Hearing with Instructions Index #18	2 pages
10/31/2023	Bail to stand as previously ordered	
10/31/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney O'CONNOR, LESLIE ANNA Index #17	
10/31/2023	Hearing Held Remote	
10/26/2023	Returned Mail	

Index #16 周 2 pages 10/24/2023 Taken Under Advisement Judicial Officer: Mercurio, Danielle Index #15 10/24/2023 Bail to stand as previously ordered 10/24/2023 Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #14 10/24/2023 Hearing Held Remote 10/10/2023 Notice of Remote Hearing with Instructions Index #13 2 pages Bail to stand as previously ordered 10/10/2023 Finding of Incompetency and Order 10/10/2023 Judicial Officer: Skibbie, Lori Index #12 5 pages Found Incompetent 10/10/2023 Judicial Officer: Skibbie, Lori Hearing Held Remote 10/10/2023 09/14/2023 Chemical Dependency Evaluation Report Index #11 09/12/2023 Demand or Request for Discovery Index #10 8 pages 09/06/2023 Order-Chemical Dependency Evaluation Judicial Officer: Hoyos, Juan Index #9 Other Document 09/06/2023 风 Judicial Officer: Hoyos, Juan Index #8 1 page 09/06/2023 Order for Conditional Release Judicial Officer: Hoyos, Juan Index #7 1 page

09/06/2023	Probable Cause Found	
09/06/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hoyos, Juan Index #6	2 pages
09/06/2023	Statement of Rights Index #5	
09/06/2023	Order Granting Public Defender Judicial Officer: Hoyos, Juan Index #4	
09/06/2023	Hearing Held In-Person	
09/06/2023	Identity Verified	
09/05/2023	Application for Public Defender Index #3	
09/05/2023	Pretrial Release Evaluation Form Index #2	
09/05/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
04/30/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C657	
Previous Hea	rings		
12/05/2023	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456  Date Updated: 10/31/2023  Reset by Court to 12/05/2023 01:30 PM - Other	Result: Held On the Record
11/14/2023	01:30 PM	Original Hearing Date: 04/09/2024 01:30 PM  Bail Hearing  Judicial Officer: Skibbie, Lori  Location: GC-C457	Result: Held On the Record
11/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/31/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K	Result: Held On the Record

## Exhibit J | p. 1585

		Location: GC-C459	
10/24/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
10/23/2023	09:30 AM	Hearing Judicial Officer: Hoyos, Juan Location: GC-C659 Cancelled; Other	
10/10/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
09/06/2023	01:30 PM	First Appearance Judicial Officer: Hoyos, Juan Location: PSF 141  Date Updated: 09/05/2023 Reset by Court to 09/06/2023 01:30 PM - Other  Date Updated: 09/05/2023 Reset by Court to 09/06/2023 01:30 PM - Other  Date Updated: 09/05/2023 Reset by Court to 09/06/2023 01:30 PM - Other  Original Hearing Date: 09/06/2023 01:30 PM	Result: Held On the Record

Search executed on 04/29/2024 07:33 PM

## JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:35 PM

27-CR-23-18850

**Upcoming Hearing:** 

Review Hearing on 04/30/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-18850

Case Title: State of Minnesota vs RICKY NELSON SULLIVAN, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 09/05/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hoyos, Juan Case Status: Dormant

Related Cases

27-MH-PR-23-1238

## **Party Information**

**Jurisdiction** 

State of Minnesota

## **Attorneys Active**

- FILIPSKI, CHRISTOPHER JAMES Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L

## **Defendant**

SULLIVAN, RICKY NELSON, Jr.

DOB: 04/19/1987

MINNEAPOLIS, MN 55403

Alias: Also Known As SULLIVAN, RICKY NELSON

## **Attorneys Active**

- PASMANTER, ELI DANIEL Lead Attorney
- Herlofsky, Susan
- O'CONNOR, LESLIE ANNA

## Charges

Theft-Take/Use/Transfer Movable Prop-No Consent

**Statute:** 609.52.2(a)(1)

Additional Statute: Theft - Value \$1000 or less - Person/corpse/grave/coffin (609.52.3(3)(d)(i))

**Level of Charge:** Felony **Offense Date:** 08/27/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 11/14/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Skibbie, Lori

- Remain law-abiding
- Make all future court appearances
- Comply With Geographic Restrictions Imposed
- Release with Conditions

\$0.00

• Post Bail or Bond with No Conditions

\$0.00

· Conditions, other

11/14/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Skibbie, Lori Expiration Date: 11/14/2023

- · Remain law-abiding
- Make all future court appearances
- Comply With Geographic Restrictions Imposed
- Release with Conditions

\$0.00

· Post Bail or Bond with No Conditions

\$0.00

09/06/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Hoyos, Juan Expiration Date: 11/14/2023

- Remain law-abiding
- Make all future court appearances
- Comply With Geographic Restrictions Imposed
- Release with Conditions

\$0.00

- Contact with probation
- Follow all instructions of probation
- · Conditions, other

09/05/2023

Interim conditions for SULLIVAN, RICKY NELSON, Jr.

Judicial Officer: Klein, Joseph R. Expiration Date: 09/06/2023

Post Bail or Bond with Conditions

\$10,000.00

- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Comply With Geographic Restrictions Imposed

## **Case Events**

04/23/2024

Rule 20 Progress Report

Index #25

02/23/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #24	2 pages
12/05/2023	Notice of Remote Hearing with Instructions Index #23	2 page
12/05/2023	Found Incompetent  Judicial Officer: Borer, George	
12/05/2023	Hearing Held Remote	
12/04/2023	Rule 20 Evaluation Report Index #22	
11/14/2023	Order for Conditional Release Judicial Officer: Skibbie, Lori Index #21	1 page
11/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney Herlofsky, Susan Index #20	
11/14/2023	Hearing Held Remote	
11/14/2023	Rule 20 Progress Report Index #19	
11/09/2023	Returned Mail Party: Defendant SULLIVAN, RICKY NELSON, Jr. Index #18	1 page
11/07/2023	Bail to stand as previously ordered	
11/07/2023	Request for Continuance Index #17	
11/07/2023	Hearing Held Remote	
10/31/2023	Notice of Remote Hearing with Instructions Index #16	2 page
10/31/2023	Bail to stand as previously ordered	
10/31/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney O'CONNOR, LESLIE ANNA Index #15	

10/31/2023	Hearing Held Remote	
10/26/2023	Returned Mail Index #14	2 page
10/24/2023	Taken Under Advisement Judicial Officer: Mercurio, Danielle Index #13	
10/24/2023	Bail to stand as previously ordered	
10/24/2023	Motion Judicial Officer: Mercurio, Danielle Index #12	
10/24/2023	Hearing Held Remote	
10/10/2023	Notice of Remote Hearing with Instructions Index #11	ß
		2 page
10/10/2023	Bail to stand as previously ordered	
10/10/2023	Finding of Incompetency and Order Judicial Officer: Skibbie, Lori Index #10	S page.
10/10/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
10/10/2023	Hearing Held Remote	
09/12/2023	Demand or Request for Discovery Index #9	B page:
09/06/2023	Probable Cause Found	
09/06/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hoyos, Juan Index #8	2 page:
09/06/2023	Other Document Judicial Officer: Hoyos, Juan Index #7	1 page
09/06/2023	Order-Chemical Dependency Evaluation Judicial Officer: Hoyos, Juan Index #6	
09/06/2023	Order for Conditional Release	

Judicial Officer: Hoyos, Juan Index #5 1 page Order Granting Public Defender 09/06/2023 Judicial Officer: Hoyos, Juan Index #4 09/06/2023 Hearing Held In-Person 09/06/2023 **Identity Verified** 09/05/2023 Application for Public Defender Index #3 09/05/2023 Pretrial Release Evaluation Form Index #2 E-filed Comp-Order for Detention 09/05/2023 Index #1

Hearings			
Upcoming He	earings		
04/30/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C657	
Previous Hea	rings		
12/05/2023	01:30 PM	Review Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
		Date Updated: 10/31/2023	
		Reset by Court to 12/05/2023 01:30 PM - Other	
		Original Hearing Date: 04/09/2024 01:30 PM	
11/14/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
11/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/31/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
10/24/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record

Unknown pages

**10/23/2023 09:30** AM Hearing

Judicial Officer: Hoyos, Juan

Location: GC-C659 Cancelled; Other

**10/10/2023 01:30 PM** Hearing

Judicial Officer: Skibbie, Lori

Location: GC-C457

09/06/2023 01:30 PM

First Appearance

Judicial Officer: Hoyos, Juan

Location: PSF 141

Date Updated: 09/05/2023

Reset by Court to 09/06/2023 01:30 PM - Other

Date Updated: 09/05/2023

Reset by Court to 09/06/2023 01:30 PM - Other

Date Updated: 09/05/2023

Reset by Court to 09/06/2023 01:30 PM - Other

Original Hearing Date: 09/06/2023 01:30 PM

Result: Held On the Record

Result: Held On the Record

Search executed on 04/29/2024 07:35 PM

## MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:38 PM

27-CR-23-18964

**Upcoming Hearing:** 

Review Hearing on 10/15/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-18964

Case Title: State of Minnesota vs TROY CARL WARNKE, Jr.

Case Type: Crim/Traf Mandatory

Date Filed: 09/06/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Hoyos, Juan Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1241

## **Party Information**

**Jurisdiction** 

State of Minnesota

## **Attorneys Active**

- MOELLER, STEPHEN RICHARD Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L

**Defendant** 

WARNKE, TROY CARL, Jr.

DOB: 06/28/1986

## **Attorneys Active**

- BRODHAG, AMANDA JEAN Lead Attorney
- Herlofsky, Susan

## Charges

Assault-3rd Degree-Substantial Bodily Harm

Statute: 609.223.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

**Level of Charge:** Felony **Offense Date:** 09/02/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Hennepin County Sheriff's Office

Prosecuting Agency: Hennepin County Attorney

2 Assault-3rd Degree-Substantial Bodily Harm Statute: 609.223.1

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Assault-3rd Degree-Substantial Bodily Harm (609.223.1)

Level of Charge: Felony

Offense Date: 09/02/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Hennepin County Sheriff's Office

Prosecuting Agency: Hennepin County Attorney

### **Interim Conditions**

## 09/07/2023

## Interim conditions for WARNKE, TROY CARL, Jr.

Judicial Officer: Hoyos, Juan

- Post Bail or Bond with Conditions \$15,000.00
- No contact with victim(s)
- Post Bail or Bond with No Conditions \$40,000.00
- Remain law-abiding
- Make all future court appearances
- Stay a reasonable distance away from victim's residence
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation

## 09/06/2023

Interim conditions for WARNKE, TROY CARL, Jr.

Judicial Officer: Conroy, Lois R. Expiration Date: 09/07/2023

- Post Bail or Bond with Conditions \$40,000.00
- No contact with victim(s)
- No contact with witness(es)
- No alcohol/controlled substance use
- Random testing
- No use or possession of firearms or dangerous weapons
- Conditions, other

## **Case Events**

04/15/2024 Found Incompetent

Judicial Officer: Mercurio, Danielle

**04/15/2024** Waiver of Appearance

Index #19

04/05/2024 Rule 20 Progress Report

Index #18

11/28/2023 Bail to stand as previously ordered

11/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney BRODHAG, AMANDA JEAN Index #17
11/28/2023	Hearing Held Remote
11/14/2023	Bail to stand as previously ordered
11/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney Herlofsky, Susan Index #16
11/14/2023	Hearing Held Remote
11/07/2023	Bail to stand as previously ordered
11/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney BRODHAG, AMANDA JEAN Index #15
11/07/2023	Hearing Held Remote
10/31/2023	Bail to stand as previously ordered
10/31/2023	Motion Judicial Officer: Browne, Michael K Party: Attorney Herlofsky, Susan Index #14
10/31/2023	Hearing Held Remote
10/18/2023	Finding of Incompetency and Order  Judicial Officer: Borer, George  Index #12  5 pages
10/17/2023	Bail to stand as previously ordered
10/17/2023	Motion Judicial Officer: Borer, George Party: Attorney BRODHAG, AMANDA JEAN Index #13
10/17/2023	Found Incompetent Judicial Officer: Borer, George
10/17/2023	Hearing Held Remote
10/16/2023	Rule 20 Report Distributed
10/16/2023	Rule 20 Evaluation Report

	Index #11	
10/10/2023	Bail to stand as previously ordered	
10/10/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney BRODHAG, AMANDA JEAN Index #10	
10/10/2023	Hearing Held Remote	
10/09/2023	Rule 20 Progress Report Index #9	
09/07/2023	Demand or Request for Discovery Index #8	6 page
09/07/2023	Order for Conditional Release Judicial Officer: Hoyos, Juan Index #7	
09/07/2023	Probable Cause Found	
09/07/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Hoyos, Juan Index #6	2 pages
09/07/2023	Waiver of Extradition Judicial Officer: Hoyos, Juan Index #5	1 page
09/07/2023	Identity Verified	
09/07/2023	Order Granting Public Defender Judicial Officer: Hoyos, Juan Index #4	
09/07/2023	Statement of Rights Index #3	
09/07/2023	Hearing Held In-Person	
09/07/2023	Pretrial Release Evaluation Form Index #2	
09/06/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
10/15/2024	01:30 PM	Review Hearing	
Previous Hea	ırings		
04/16/2024	01:30 PM	Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C1957 Cancelled; Waived	
11/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
11/14/2023	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
11/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/31/2023	01:30 PM	Bail Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
10/26/2023	09:15 AM	Omnibus Hearing Judicial Officer: Hoyos, Juan Location: GC-C659 Cancelled; Other	
10/17/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
10/10/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
09/07/2023	01:30 PM	First Appearance Judicial Officer: Hoyos, Juan	Result: Held On the Record
		Location: PSF 141	

Search executed on 04/29/2024 07:38 PM



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:40 PM

27-CR-23-20715

**Upcoming Hearing:** 

Hearing on 04/30/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-20715

Case Title: State of Minnesota vs KESSIE KAFELE WILSON

Case Type: Crim/Traf Mandatory

Date Filed: 09/28/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Garcia, Tamara G.

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1277

## **Party Information**

Jurisdiction

State of Minnesota

**Attorneys Active** 

- SAMAHA, AHMAD SALAH Lead Attorney
- ARNESON, THOMAS STUART

**Attorneys Inactive** 

• PROCHAZKA, THOMAS JAMES

**Defendant** 

WILSON, KESSIE KAFELE Active Warrant

DOB: 07/02/1979

MINNEAPOLIS, MN 55404

**Attorneys Active** 

- SWIONTEK, MATTHEW SCOTT Lead Attorney
- · Herlofsky, Susan

## Charges

Stalking - Engages in Stalking Statute: 609.749.5(a)

Additional Statute: Stalking - Engages in Stalking (609.749.5(a))

Level of Charge: Felony Offense Date: 09/21/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Threats of Violence - Reckless Disregard Risk Statute: 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

**Level of Charge:** Felony **Offense Date:** 09/21/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

09/29/2023 Interim conditions for WILSON, KESSIE KAFELE

Judicial Officer: Poston, Janet N.

• Post Bail or Bond with No Conditions

\$25,000.00

09/28/2023 Interim conditions for WILSON, KESSIE KAFELE

Judicial Officer: Abrams, Ronald L. Expiration Date: 09/29/2023

• Post Bail or Bond with Conditions

\$50,000.00

• No contact with victim(s)

• Comply With Geographic Restrictions Imposed

• Make all future court appearances

Remain law-abiding

Case Events		
03/26/2024	Bail to stand as previously ordered	
03/26/2024	Request for Continuance Index #16	
03/26/2024	Hearing Held Remote	
02/27/2024	Bail to stand as previously ordered	
02/27/2024	Request for Continuance Index #14	
02/27/2024	Hearing Held Remote	
02/02/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #13	2 pages
01/02/2024	Request for Continuance Index #12	

01/02/2024	Bail to stand as previously ordered	
01/02/2024	Hearing Held Remote	
11/21/2023	Request for Continuance Index #11	
11/21/2023	Bail to stand as previously ordered	
11/21/2023	Hearing Held Remote	
11/14/2023	Request for Continuance Index #10	
11/07/2023	Bail to stand as previously ordered	
11/07/2023	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney SWIONTEK, MATTHEW SCOTT Index #9	
11/07/2023	Hearing Held Remote	
11/01/2023	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #8	5 pages
10/31/2023	Bail to stand as previously ordered	
10/31/2023	Hearing Held Remote	
10/02/2023	Demand or Request for Discovery Index #7	& pages
09/29/2023	Found Incompetent Judicial Officer: Poston, Janet N.	
09/29/2023	Probable Cause Found	
09/29/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Poston, Janet N. Index #6	2 pages
09/29/2023	Order Granting Public Defender Judicial Officer: Poston, Janet N. Index #5	
09/29/2023	Statement of Rights Index #4	

09/29/2023	Hearing Held In-Person	
09/29/2023	Identity Verified	
09/28/2023	Application for Public Defender Index #3	
09/28/2023	Pretrial Release Evaluation Form Index #2	
09/28/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings			
Upcoming He	earings		
04/30/2024	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C657	
		Date Updated: 04/22/2024 Reset by Court to 04/30/2024 01:30 PM - By agreement	
		Original Hearing Date: 04/23/2024 01:30 PM	
Previous Hea	rings		
03/26/2024	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	
03/26/2024	01:30 PM	Review Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Recor
		Date Updated: 03/05/2024	
		Reset by Court to 03/26/2024 01:30 PM - By agreement	
		Date Updated: 02/05/2024	
		Reset by Court to 03/05/2024 01:30 PM - By agreement	
		Original Hearing Date: 02/06/2024 01:30 PM	
02/27/2024	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Recor
01/02/2024	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Recor
11/21/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Recor
		Date Updated: 11/14/2023	

		Reset by Court to 11/21/2023 01:30 PM - By agreement	
		Original Hearing Date: 11/14/2023 01:30 PM	
11/16/2023	10:00 AM	Omnibus Hearing Judicial Officer: Garcia, Tamara G. Location: GC-C1353 Cancelled; Other	
11/07/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/31/2023	01:30 PM	Hearing Judicial Officer: Browne, Michael K Location: GC-C459	Result: Held On the Record
09/29/2023	01:30 PM	First Appearance Judicial Officer: Poston, Janet N. Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 07:40 PM

# MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:41 PM

27-CR-23-21403

**Upcoming Hearing:** 

Hearing on 05/28/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-21403

Case Title: State of Minnesota vs PETER JAHAN LEHMEYER

Case Type: Crim/Traf Mandatory

Date Filed: 10/06/2023

Case Location: Hennepin County, Hennepin Criminal Ridgedale

Case Status: Dormant

**Party Information** 

Jurisdiction

State of Minnesota

**Attorneys Active** 

• TALLEN, STEVEN M - Lead Attorney

Defendant

LEHMEYER, PETER JAHAN

DOB: 07/14/1982 Deephaven, MN 55391 **Attorneys Active** 

• INZ, JULIA M - Lead Attorney

· Herlofsky, Susan

## Charges

171.24.5 - Traffic-DL-Driving after cancellation-inimical to public

**Statute: 171.24.5** 

Additional Statute: Traffic-Drivers License - Not Eligible for Drivers License - Inimical to Public Safety or Welfare (171.04.1(10))

Level of Charge: Gross Misdemeanor

Offense Date: 10/06/2023

Community Of Offense: Deephaven

Law Enforcement Agency: Deephaven Police Department

Prosecuting Agency: Deephaven City Attorney

## **Interim Conditions**

Interim conditions for LEHMEYER, PETER JAHAN

Judicial Officer: Wahl, Edward Thomas

• Release with No Bail, Bond, or Conditions Required (ROR)

10/06/2023

Interim conditions for LEHMEYER, PETER JAHAN

Judicial Officer: Meyer, Kerry Expiration Date: 10/09/2023

• Post Bail or Bond with No Conditions

\$5,000.00

Case Events		
04/26/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #16	4 pag
04/26/2024	Findings of Fact, Conclusions of Law and Order Judicial Officer: Browne, Michael K Index #15	9 pag
04/26/2024	Found Incompetent	
04/11/2024	Taken Under Advisement Judicial Officer: Browne, Michael K Index #14	
04/11/2024	Hearing Held In-Person	
02/14/2024	Notice of Hearing Index #13	1 pa
02/13/2024	Motion Judicial Officer: Mercurio, Danielle Party: Attorney INZ, JULIA M; Attorney TALLEN, STEVEN M Index #12	
02/13/2024	Hearing Held Remote	
02/06/2024	Notice of Remote Hearing with Instructions Index #11	2 pag
02/06/2024	Request for Continuance Index #10	
02/06/2024	Hearing Held Remote	
02/01/2024	Rule 20 Evaluation Report	

02/01/2024	Rule 20 Report Distributed	
12/12/2023	Notice of Remote Hearing with Instructions Index #8	2 pages
12/12/2023	Hearing Held Remote	
12/01/2023	Rule 20 Progress Report Index #7	
12/01/2023	Rule 20 Report Distributed	
10/09/2023	Notice of Hearing Index #6	1 page
10/09/2023	Notice of Remote Hearing with Instructions Index #5	2 pages
10/09/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Wahl, Edward Thomas Index #4	2 pages
10/09/2023	Probable Cause Found	
10/09/2023	Hearing Held In-Person	
10/09/2023	Order Granting Public Defender Judicial Officer: Wahl, Edward Thomas Index #3	
10/09/2023	Application for Public Defender Index #2	
10/06/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

## Hearings

**Upcoming Hearings** 

**05/28/2024 01:30 PM** Hearing

Judicial Officer: Olson, Joel

Location: GC-C559

**Previous Hearings** 

04/11/2024 10:30 AM

Evidentiary Hearing

Result: Held On the Record

		Judicial Officer: Browne, Michael K Location: GC-C459	
02/14/2024	09:15 AM	Hearing Judicial Officer: Anderson, Jamie L. Location: Ridgedale 323 Cancelled; Other	
		Date Updated: 12/13/2023	
		Reset by Court to 02/14/2024 09:15 AM - Other	
		Original Hearing Date: 12/20/2023 09:15 AM	
02/13/2024	01:30 PM	Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
02/06/2024	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
12/12/2023	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
10/09/2023	09:30 AM	First Appearance Judicial Officer: Wahl, Edward Thomas Location: Ridgedale 323	Result: Held On the Record

Search executed on 04/29/2024 07:41 PM

## MINNESOTA JUDICIAL BRANCH



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:43 PM

27-CR-23-21653

**Upcoming Hearing:** 

Review Hearing on 05/14/2024 at 1:30 PM

**Case Information** 

Case Number: 27-CR-23-21653

Case Title: State of Minnesota vs ROBERT WILLIAM BALSIMO

Case Type: Crim/Traf Mandatory

Date Filed: 10/10/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Janzen, Lisa K

Case Status: Dormant

**Related Cases** 

27-MH-PR-23-1340

## **Party Information**

**Jurisdiction** 

State of Minnesota

**Attorneys Active** 

- ELLISON, ISAIAH DANIEL Lead Attorney
- ARNESON, THOMAS STUART
- · COLE, JUDITH L

**Defendant** 

**BALSIMO, ROBERT WILLIAM** 

DOB: 09/18/1981 Fergus Falls, MN 56537 **Attorneys Active** 

• CARPENTER, RAISSA - Lead Attorney

## Charges

Domestic Assault-Felony

**Statute:** 609.2242.4

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Domestic Assault-Felony (609.2242.4)

**Level of Charge:** Felony **Offense Date:** 10/08/2023

Community Of Offense: Golden Valley

Law Enforcement Agency: Golden Valley Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 04/12/2024

## Interim conditions for BALSIMO, ROBERT WILLIAM

Judicial Officer: Dayton Klein, Julia Expiration Date: 05/15/2024

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$50,000.00
- Do not ship/transport/possess or receive firearm or ammo
- · Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- Release with Conditions \$0.00
- · Conditions, other

### 02/14/2024

Interim conditions for BALSIMO, ROBERT WILLIAM

Judicial Officer: Dayton Klein, Julia Expiration Date: 04/02/2024

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- · Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$50,000,00
- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- · Police escort to enter premises
- Release with Conditions \$0.00
- · Electronic monitoring
- · Conditions, other

## 02/13/2024

Interim conditions for BALSIMO, ROBERT WILLIAM

Judicial Officer: Mercurio, Danielle Expiration Date: 02/14/2024

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$50,000,00
- Do not ship/transport/possess or receive firearm or ammo
- Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- Police escort to enter premises
- Release with Conditions
- Electronic monitoring
- · Conditions, other

10/11/2023

Interim conditions for BALSIMO, ROBERT WILLIAM

Judicial Officer: Janzen, Lisa K
Expiration Date: 02/13/2024

• No contact with victim(s)

- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with Conditions \$30,000.00
- Post Bail or Bond with No Conditions \$50,000.00
- Do not ship/transport/possess or receive firearm or ammo
- · Contact with probation
- Follow all instructions of probation
- Do not leave Minnesota without written court approval
- Domestic No Contact (DANCO)
- Police escort to enter premises

10/10/2023

Interim conditions for BALSIMO, ROBERT WILLIAM

Judicial Officer: Janzen, Lisa K Expiration Date: 10/11/2023

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Remain law-abiding
- · Make all future court appearances
- Post Bail or Bond with Conditions

\$40,000.00

Case Events		
04/12/2024	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #24	
04/03/2024	Order for Conditional Release Judicial Officer: Dayton Klein, Julia Index #23	
04/02/2024	Motion Judicial Officer: Dayton Klein, Julia Party: Defendant BALSIMO, ROBERT WILLIAM Index #22	
04/02/2024	Hearing Held Remote	
02/13/2024	Amended Order Judicial Officer: Mercurio, Danielle Index #21	1 pag
02/13/2024	Order for Conditional Release Judicial Officer: Mercurio, Danielle Index #20	
02/13/2024	Hearing Held Remote	
01/24/2024	Rule 20 Progress Report	

	Index #19	
12/12/2023	Notice of Motion and Motion Index #18	2 pages
12/05/2023	Bail to stand as previously ordered	
12/05/2023	Motion Judicial Officer: Borer, George Party: Attorney CARPENTER, RAISSA Index #17	
12/05/2023	Hearing Held Remote	
11/28/2023	Bail to stand as previously ordered	
11/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney CARPENTER, RAISSA Index #16	
11/28/2023	Hearing Held Remote	
11/16/2023	Chemical Dependency Evaluation Report Index #15	
11/15/2023	Finding of Incompetency and Order Judicial Officer: Skibbie, Lori Index #12	5 pages
11/14/2023	Notice of Remote Hearing with Instructions Index #14	2 pages
11/14/2023	Bail to stand as previously ordered	
11/14/2023	Motion Judicial Officer: Skibbie, Lori Party: Attorney CARPENTER, RAISSA Index #13	
11/14/2023	Found Incompetent Judicial Officer: Skibbie, Lori	
11/14/2023	Hearing Held Remote	
11/13/2023	Rule 20 Report Distributed	
11/13/2023	Rule 20 Evaluation Report Index #11	

10/27/2023	Notice of Motion and Motion Index #10	2 pages
10/17/2023	Demand or Request for Discovery Index #9	& pages
10/12/2023	Review DANCO Expiration	
10/11/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Janzen, Lisa K Index #8	2 pages
10/11/2023	Probable Cause Found	
10/11/2023	Criminal Domestic Abuse No Contact Order DANCO Pretrial Judicial Officer: Janzen, Lisa K Index #7	
10/11/2023	Order for Conditional Release Judicial Officer: Janzen, Lisa K Index #6	
10/11/2023	Statement of Rights Index #5	
10/11/2023	Order Granting Public Defender Judicial Officer: Janzen, Lisa K Index #4	
10/11/2023	Hearing Held In-Person	
10/11/2023	Identity Verified	
10/10/2023	Pretrial Release Evaluation Form Index #3	
10/10/2023	Application for Public Defender Index #2	
10/10/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings

**Upcoming Hearings** 

05/14/2024 01:30 PM

**Review Hearing** 

		Judicial Officer: Browne, Michael K Location: GC-C459	
Previous Hea	rings		
04/02/2024	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/13/2024	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/05/2023	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
11/21/2023	11:00 AM	Omnibus Hearing Judicial Officer: Janzen, Lisa K Location: GC-C1059 Cancelled; Other	
		Date Updated: 10/11/2023 Reset by Court to 11/21/2023 11:00 AM - Other	
		Original Hearing Date: 11/08/2023 10:00 AM	
11/14/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	Result: Held On the Record
10/11/2023	01:30 PM	First Appearance Judicial Officer: Janzen, Lisa K Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 07:43 PM

## Exhibit J | p. 1612



## **Case Details (Register of Actions)**

Search executed on 04/29/2024 07:45 PM

27-CR-23-24219

## **Upcoming Hearing:**

Review Hearing on 05/14/2024 at 1:30 PM

## **Case Information**

Case Number: 27-CR-23-24219

Case Title: State of Minnesota vs ALEXI BRE WASHINGTON

Case Type: Crim/Traf Mandatory

Date Filed: 11/14/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

## **Party Information**

## **Jurisdiction**

State of Minnesota

## **Attorneys Active**

- MANEWITZ, THOMAS FRANKLIN Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

## **Defendant**

WASHINGTON, ALEXI BRE

DOB: 05/22/1991 Bloomington, MN 55431

## **Attorneys Active**

- . KHAN, ATIF AHMED Lead Attorney
- Herlofsky, Susan
- SALGADO DIAZ, EDUARDO

## Charges

Simple Robbery

**Statute:** 609.24

Additional Statute: Simple Robbery (609.24)

**Level of Charge:** Felony **Offense Date:** 11/12/2023

Community Of Offense: Richfield

Law Enforcement Agency: Richfield Police Department

Prosecuting Agency: Hennepin County Attorney

## **Interim Conditions**

## 04/17/2024

## Interim conditions for WASHINGTON, ALEXI BRE

Judicial Officer: Browne, Michael K

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence
- Post Bail or Bond with No Conditions \$40,000.00
- · Remain law-abiding
- Make all future court appearances
- Do not ship/transport/possess or receive firearm or ammo
- · Conditions, other
- No alcohol/controlled substance use
- Release with Conditions \$0.00

11/14/2023

Interim conditions for WASHINGTON, ALEXI BRE

Judicial Officer: Janzen, Lisa K Expiration Date: 11/15/2023

Post Bail or Bond with Conditions

\$40,000.00

- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

## **Case Assignments**

## **Current Case Assignment**

Judicial Assignment: Burdorf, Jean Date of Assignment: 11/15/2023

## **Prior Case Assignments**

Judicial Assignment: Caligiuri, Hilary L.

Date of Assignment: 11/15/2023

Reassignment Reason: Reassigned

Date of Assignment: 11/14/2023

Reassignment Reason: Initial Assignment

## **Case Events**

04/17/2024 Order for Conditional Release

Judicial Officer: Browne, Michael K

Index #16

**04/11/2024** Rule 20 Progress Report

Index #15

02/06/2024	Notice of Remote Hearing with Instructions Index #14	2 pages
02/06/2024	Bail to stand as previously ordered	
02/06/2024	Request for Continuance Party: Attorney KHAN, ATIF AHMED Index #13	
02/06/2024	Hearing Held Remote	
01/16/2024	Bail to stand as previously ordered	
01/16/2024	Motion Judicial Officer: Mercurio, Danielle Party: Attorney KHAN, ATIF AHMED Index #12	
01/16/2024	Hearing Held Remote	
11/28/2023	Bail to stand as previously ordered	
11/28/2023	Motion Judicial Officer: Mercurio, Danielle Party: Attorney Herlofsky, Susan Index #11	
11/28/2023	Hearing Held Remote	
11/27/2023	Demand or Request for Discovery Index #10	8 pages
11/22/2023	Finding of Incompetency and Order Judicial Officer: Borer, George Index #8	5 pages
11/21/2023	Bail to stand as previously ordered	
11/21/2023	Motion Judicial Officer: Borer, George Party: Attorney Herlofsky, Susan Index #9	
11/21/2023	Found Incompetent Judicial Officer: Borer, George	
11/21/2023	Hearing Held Remote	
11/15/2023	Probable Cause Found	

11/15/2023	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Chou, Marta M. Index #7	2 pages
11/15/2023	Order for Conditional Release Judicial Officer: Chou, Marta M. Index #6	
11/15/2023	Statement of Rights Index #5	
11/15/2023	Order Granting Public Defender Judicial Officer: Chou, Marta M. Index #4	
11/15/2023	Hearing Held In-Person	
11/15/2023	Identity Verified	
11/15/2023	Pretrial Release Evaluation Form Index #3	
11/15/2023	Application for Public Defender Index #2	
11/14/2023	E-filed Comp-Order for Detention Index #1	6 pages

Hearings			
Upcoming He	earings		
05/14/2024	01:30 PM	Review Hearing Judicial Officer: Browne, Michael K Location: GC-C459	
Previous Hea	arings		
02/20/2024	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
02/06/2024	01:30 PM	Bail Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
01/16/2024	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
12/19/2023	01:30 PM	Hearing Judicial Officer: Skibbie, Lori Location: GC-C457	

		Cancelled; Other	
12/12/2023	01:30 PM	Bail Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 Cancelled; Other	
11/28/2023	01:30 PM	Bail Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556	Result: Held On the Record
11/21/2023	01:30 PM	Hearing Judicial Officer: Borer, George Location: GC-C456	Result: Held On the Record
11/15/2023	01:30 PM	First Appearance Judicial Officer: Chou, Marta M. Location: PSF 141	Result: Held On the Record

Search executed on 04/29/2024 07:45 PM

# MINNESOTA JUDICIAL BRANCH