

**STATE OF MINNESOTA****DISTRICT COURT****COUNTY OF HENNEPIN****FOURTH JUDICIAL DISTRICT**

State of Minnesota,

Court File No.: 27-CR-23-1886

Plaintiff,

vs.

**DEFENDANT'S**

Matthew David Guertin,

**AFFIDAVIT OF FACT**

Defendant.

TO: THE HONORABLE JULIA DAYTON KLEIN, JUDGE OF THE DISTRICT COURT; THE CLERK OF THE FOURTH JUDICIAL DISTRICT COURT; MS. JACQUELINE PEREZ, ASSISTANT HENNEPIN COUNTY ATTORNEY; AND THE OFFICE OF THE HENNEPIN COUNTY ATTORNEY.

**AFFIDAVIT OF FACT**

I, MATTHEW DAVID GUERTIN, residing at 1075 Traditions Court, City of Chaska, County of Carver, State of Minnesota, being duly sworn, hereby depose and state under penalty of perjury:

**INTRODUCTION**

I conducted a data analysis of the Minnesota Court Records Online (MCRO) by downloading a total of 3,556 MCRO PDF criminal case files, which span a total of 163 unique criminal case ID numbers which were obtained through the 'hearing' search provided on the MCRO website that allows someone to search by specific Judicial Officers. This analysis began out of curiosity, and my wondering as to whether or not it was standard procedure to have a very small group of just three Judicial Officers essentially 'take over' a criminal court case from early on in its inception in what seems to be a very 'contained' or 'controlled' manner. This is what it seems like in my current case anyways – which lead me take a look at the the case distribution amongst the three

Judicial Officers who have been making all of the key decisions in my criminal, as well as my civil case now. A brief exercise if you will...one which involves using a multi-step process in which I print a PDF of each 200 result date range search beginning at April 26, 2024, and spanning into the past until reached January 1, 2023. I then converted these PDF files to text files and processed them using custom Python scripts that allowed me to clean up, and sort the massive collection of data I compiled – which eventually resulted in me being able to run a Python script that used three different text files as its input, and then output a new text file that only contained the cases which the Honorable Judge Julia Dayton Klein, Danielle Mercurio, and George Borer all had hearings listed for in the 2023-Current date range I searched. I then segregated these even further using the year ID signifying the cases origination year.

The total number of ‘Shared Cases’ between all three is 163.

I then created a custom Python script that uses the Selenium library, allowing for automation scripting of a developer version of Chrome web browser. The script allowed me to navigate to any individual case timeline page, hit ‘enter’, and automatically download every single PDF document filed into the case in a matter of seconds. This resulted in a massive dataset of around 2gb total. All of the PDF documents are directly downloaded and organized into individual folders for the ‘year of case origination’ with each year directory containing a folder for each individual case, where each case folder contains every single available PDF document from the MCRO website in addition to the full HTML website download, and a PDF page printout of the MCRO webpage.

There are a lot of duplicate names. Some of them with slight, as well as not so slight variations. These would include the following as an example:

PRIEST JESUS, ANGELIC DENISE SCHAEFER, ANGELIC DENISE NUNN, MAKIS DUVELL LANE, MAKIS DEVELL LANE, and MAKIS DEVIL LANE.

I also conducted an insightful data analysis that involved simple file searching by the name of the MCRO filed document – such as ‘Finding of Incompetency and Order’, ‘E-filed Comp Order for Detention’, and ‘Rule 20.01 Evaluation for Competency to Proceed’ among others.

I intentionally wrapped this side project up very quickly as far as drawing a line, and being done with it as otherwise there is obviously a million other directions, and datapoints one could further investigate. Not me however. I am of the belief that what I have compiled is presented in its most basic, and simple form insofar as being left open for interpretation and not trying to draw any specific conclusions beyond those which the data serves to perhaps draw on its own.

### **EXHIBIT SUMMARY**

Below is a summary of the three exhibits accompanying this affidavit.

#### **Exhibit A:**

##### **Data Analysis of Shared Judicial Assignments to Cases**

A very detailed introduction and overview of the analysis process along with a massive amount of random datapoints I assembled. This exhibit also includes an overview of the much broader question that is raised in regards to impartiality in legal proceedings, and how there might be a much larger question raised based on the results of this analysis.

#### **Exhibit B:**

##### **Circular Handling Analysis**

A selection of cases that are shared between all three Judicial Officers, in which I analyze the ‘circular handling’ that has become very apparent to me in my current court case. ‘Circular Handling’ could also perhaps be called ‘Decision Bouncing’ as it is simply taking a closer look at how many critical decisions in a defendant’s criminal case are essentially bounced back and forth between the same three people in a consistent, and recognizable pattern.

**Exhibit C:****MCRO ‘Finding of Incompetency and Order’ Analysis**

A data table grouped by year which shows who ordered the initial Rule 20.01 Exam, and who ultimately made the ruling once the Rule 20.01 exam was completed. These are all 130 of the orders, as contained between all of the shared case files. As part of this tables assembly I was able to discover that out of the 130 orders there were 6 instances in which the same Judicial Officer who recommended the Rule 20.01 exam was then also the one to rule on their previous order once the Rule 20.01 exam was completed and it came before them once again.

**Shared Download Folder of All MCRO Files I Downloaded and Analyzed:**

Case files origination spans 2017 – 2023. Six separate .zip files.

Includes Python download script I used to collect all of the PDF files.

<https://drive.proton.me/urls/QA8TBVTHEC#Wy7ygZMVpev7>

**CONCLUSION**

I affirm under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief. I also affirm that all of the data I have presented herein is accurate, true, and correct to the best of my knowledge. I made every effort to double and triple check every figure I listed, my Python scripts, and each step that it took to ensure this data was compiled in accurate and thorough process. All of the data collected and analyzed is all directly from the MCRO website itself, and is all authentic and without any altering, omissions, or deceit of any kind. All of this data was gathered, processed, and analyzed within the last 4-5 days from the filing of this affidavit. It is ‘fresh’ – and I am filing this affidavit ‘as is’ so that it doesn’t go stale for whatever reason.

DATED this 3rd day of May, 2024.



Date: May 3, 2024

Respectfully submitted,

By: /s/ Matthew Guertin

Matthew David Guertin

Is Currently Lacking Effective Counsel  
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# Data Analysis of Judicial Involvement in Criminal and Probate / Mental Health Cases

In an effort to better understand and support the defendant's concerns regarding the fairness and impartiality of his court proceedings, the defendant utilized the Minnesota Judicial Branch's official online system, MCRO (Minnesota Court Records Online), to analyze the patterns of judicial involvement in his cases. The focus was on the three specific Judicial Officers who have overseen all significant decisions and procedural aspects of his case from its very inception, and in which his current criminal case has a litany of procedural anomalies and discrepancies which the defendant believes are all indicative of his case being handled in a 'non standard' way.



## Methodology:

### Data Collection:

- **Platform Used:** Minnesota Court Records Online (MCRO).
- **Objective:** To gather hearing records for the three Judicial Officers involved in the defendant's case
- **Judicial Officers Analyzed:**
  - The Honorable Judge Julia Dayton Klein
  - The Honorable Court Referee Danielle C. Mercurio
  - The Honorable Court Referee George Borer

### Search Criteria:

- **Date Range:** January 1, 2023, to April 26, 2024.
- **Case Categories:** Each judge's involvement was searched, and then retrieved using two filters – The 'Criminal' and 'Probate or Mental Health' categories of the provided 'Hearing Search' option of the MCRO online records system.

### Data Processing:

- The defendant conducted a separate search for each judge under each category, resulting in six sets of data.
- Custom Python scripts were used to organize and filter the data, ensuring that each individual court case was counted once per category, per judge.
- The analysis focused on identifying common cases handled by all three judges within the given time frame.

## Results:

The analysis uncovers a distinct pattern in the distribution of case assignments among the three judicial officers, with a notable number of cases shared among them in criminal court proceedings, rather than in the civil court proceedings as defined by the court. The data shows that this small group wields significant influence over pivotal decisions in a defendant's criminal proceedings, many times from their inception. Often, these are the very same decisions that lead to civil court proceedings under MN Statutes § 253B.

According to the description of the 'Hennepin Probate / Mental Health Court' by the 4th Judicial District Court's own website:

**“ Probate Court** handles cases involving the property of deceased persons, wills, trusts, guardianships, and conservatorships.

**Mental Health Court** handles the legal process involving the civil commitment of people to treatment centers based on allegations of mental illness, developmental disability, chemical dependency, and referrals from Criminal Court. ”

The overlap in judicial roles highlighted by the analysis raises concerns about the lack of clear delineation between criminal and civil proceedings. The same judges who oversee critical decisions in criminal cases also manage the referrals to civil commitments, effectively referring cases to themselves. This dual role blurs the boundaries required for impartiality and fairness in judicial processes, presenting a risk of unchecked control and influence contained within a very small group of Judicial Officers.

## Interpretation:

The defendant is of the belief that the observed patterns of case handling by the identified judicial officers is most likely an established procedural norm within the judicial system itself, rather than clandestine or unethical arrangements. This interpretation suggests that the practices in question are not, by themselves indicative of covert misconduct, but are instead emblematic of systemic protocols that are openly sanctioned and promoted within the court itself.

The crux of the legal issues raised centers on the procedural use of Rule 20.01 Evaluation Reports to facilitate a rapid channeling of cases to a select group of three judicial officers whenever such evaluations are mandated. This procedural mechanism, raises significant legal and ethical concerns regarding the potential for undue influence and prejudicial treatment.

Furthermore, this system enables a concentrated control over both criminal proceedings and any consequent civil commitments within the Hennepin County courts. Such a concentrated control, inherently increases the risk of abuse, as it places substantial judicial power and decision-making within the hands of a few, potentially compromising the impartiality and fairness required in judicial proceedings.

## **Analysis of 'Hearings' data spanning Jan 1, 2023 – April 26, 2024:**

### **Criminal Proceedings:**

#### **Criminal Cases originating in 2016 -**

Julia Dayton Klein total unique court cases: 4  
Danielle Mercurio total unique court cases: 5  
George Borer total unique court cases: 6  
**Common cases across all three Judicial Officers: 0**

#### **Criminal Cases originating in 2017 -**

Julia Dayton Klein total unique court cases: 11  
Danielle Mercurio total unique court cases: 9  
George Borer total unique court cases: 11  
**Common cases across all three Judicial Officers: 3**

#### **Criminal Cases originating in 2018 -**

Julia Dayton Klein total unique court cases: 11  
Danielle Mercurio total unique court cases: 24  
George Borer total unique court cases: 27  
**Common cases across all three Judicial Officers: 4**

#### **Criminal Cases originating in 2019 -**

Julia Dayton Klein total unique court cases: 44  
Danielle Mercurio total unique court cases: 70  
George Borer total unique court cases: 61  
**Common cases across all three Judicial Officers: 12**

#### **Criminal Cases originating in 2020 -**

Julia Dayton Klein total unique court cases: 120  
George Borer total unique court cases: 81  
Danielle Mercurio total unique court cases: 108  
**Common cases across all three Judicial Officers: 20**

#### **Criminal Cases originating in 2021 -**

Julia Dayton Klein total unique court cases: 231  
Danielle Mercurio total unique court cases: 253  
George Borer total unique court cases: 167  
**Common cases across all three Judicial Officers: 41**



**Criminal Cases originating in 2022 -**

Julia Dayton Klein total unique court cases: 322  
Danielle Mercurio total unique court cases: 378  
George Borer total unique court cases: 289  
Common cases across all three Judicial Officers: 44

**Criminal Cases originating in 2023 -**

Julia Dayton Klein total unique court cases: 424  
Danielle Mercurio total unique court cases: 486  
George Borer total unique court cases: 244  
**Common cases across all three Judicial Officers: 39**

**Criminal Cases originating in 2024 -**

Julia Dayton Klein total unique court cases: 30  
Danielle Mercurio total unique court cases: 38  
George Borer total unique court cases: 8  
**Common cases across all three Judicial Officers: 0**

**Mental Health / Probate (Civil) Proceedings:****Mental Health/Probate Cases originating in 2020 -**

Julia Dayton Klein total unique court cases: 1  
Danielle Mercurio total unique court cases: 1  
George Borer total unique court cases: 1  
**Common cases across all three Judicial Officers: 0**

**Mental Health/Probate Cases originating in 2021 -**

Julia Dayton Klein total unique court cases: 1  
Danielle Mercurio total unique court cases: 3  
George Borer total unique court cases: 2  
**Common cases across all three Judicial Officers: 0**

**Mental Health/Probate Cases originating in 2022 -**

Julia Dayton Klein total unique court cases: 41  
Danielle Mercurio total unique court cases: 81  
George Borer total unique court cases: 81  
**Common cases across all three Judicial Officers: 1**

**Mental Health/Probate Cases originating in 2023 -**

Julia Dayton Klein total unique court cases: 326

Danielle Mercurio total unique court cases: 322

George Borer total unique court cases: 257

**Common cases across all three Judicial Officers: 8**

**Mental Health/Probate Cases originating in 2024 -**

Julia Dayton Klein total unique court cases: 81

Danielle Mercurio total unique court cases: 120

George Borer total unique court cases: 155

**Common cases across all three Judicial Officers: 1**

**Shared Criminal Cases of all three Judicial Officers:****Shared Criminal Cases originating in 2017 -**

27-CR-17-1555 State of Minnesota vs ADRIAN MICHAEL WESLEY

27-CR-17-8342 State of Minnesota vs ADRIAN MICHAEL WESLEY

27-CR-17-22909 State of Minnesota vs ADRIAN MICHAEL WESLEY

**Shared Criminal Cases originating in 2018 -**

27-CR-18-18391 State of Minnesota vs AESHA IBRAHIM OSMAN

27-CR-18-18396 State of Minnesota vs Ramadan Hakim Campbell

27-CR-18-19274 State of Minnesota vs IFRAH ABDULL HASSAN

27-CR-18-26530 State of Minnesota vs WILLIAM LEE NABORS

**Shared Criminal Cases originating in 2019 -**

27-CR-19-1916 State of Minnesota vs AESHA IBRAHIM OSMAN

27-CR-19-3539 State of Minnesota vs AESHA IBRAHIM OSMAN

27-CR-19-17539 State of Minnesota vs AESHA IBRAHIM OSMAN

27-CR-19-22615 State of Minnesota vs ANNE MARIE RILEY

27-CR-19-901 State of Minnesota vs EYUAEL GONFA KEBEDE

27-CR-19-28883 State of Minnesota vs JACOB MAMAR JOHNSON

27-CR-19-11566 State of Minnesota vs MAKIS DEVELL LANE

27-CR-19-12130 State of Minnesota vs MAKIS DEVELL LANE

27-CR-19-25578 State of Minnesota vs PAUL JOSEPH OWENS

27-CR-19-12466 State of Minnesota vs TERRELL JOHNSON

27-CR-19-19606 State of Minnesota vs TERRELL JOHNSON

27-CR-19-9270 State of Minnesota vs WILLIAM LEE NABORS

**Shared Criminal Cases originating in 2020 -**

27-CR-20-19196 State of Minnesota vs ABDIRAHMAN ISMAIL FARAH

27-CR-20-3244 State of Minnesota vs ANGELIC DENISE SCHAEFER

27-CR-20-10049 State of Minnesota vs Beyonce Porshae Brown

27-CR-20-8575 State of Minnesota vs Bisharo Jama Noor

27-CR-20-23521 State of Minnesota vs CASPER HUY VUONG

27-CR-20-7092	State of Minnesota vs DWAYNE ANTHONY BLEDSOE
27-CR-20-13495	State of Minnesota vs EYUAEL GONFA KEBEDE
27-CR-20-423	State of Minnesota vs Ifrah Abdullahi Hassan
27-CR-20-23239	State of Minnesota vs JALEISHA LANAY TAYLOR
27-CR-20-1893	State of Minnesota vs JIMMY EDWARD SPEARS III
27-CR-20-11638	State of Minnesota vs JOHN EMIL STICHA
27-CR-20-20788	State of Minnesota vs Lawrence Joseph Durheim
27-CR-20-9036	State of Minnesota vs MAKIS DEVELL LANE
27-CR-20-20851	State of Minnesota vs MAKIS DEVIL LANE
27-CR-20-6301	State of Minnesota vs PRIEST JESUS DORSEY
27-CR-20-26577	State of Minnesota vs Rasheed Richardson
27-CR-20-6517	State of Minnesota vs Rex Allen Basswood Jr.
27-CR-20-27550	State of Minnesota vs RODRICK JEROME CARPENTER
27-CR-20-8926	State of Minnesota vs TERRELL JOHNSON
27-CR-20-20037	State of Minnesota vs TERRELL JOHNSON

### Shared Criminal Cases originating in 2021 -

27-CR-21-22058	State of Minnesota vs AESHA IBRAHIM OSMAN
27-CR-21-1977	State of Minnesota vs ANGELIC DENISE NUNN
27-CR-21-1978	State of Minnesota vs ANGELIC DENISE NUNN
27-CR-21-7676	State of Minnesota vs Bisharo Jama Noor
27-CR-21-19723	State of Minnesota vs BRITTANY LATESHA CRUTCHFIELD
27-CR-21-23456	State of Minnesota vs BRITTANY LATESHA CRUTCHFIELD
27-CR-21-23628	State of Minnesota vs Carmen Bendu Greaves
27-CR-21-16111	State of Minnesota vs CHARLESETTA STARLET BROWN
27-CR-21-20637	State of Minnesota vs Daniel Lamar Ford
27-CR-21-10675	State of Minnesota vs Dennis Joseph Barry
27-CR-21-933	State of Minnesota vs DWAYNE ANTHONY BLEDSOE
27-CR-21-1980	State of Minnesota vs GORDON EUGENE SHARP
27-CR-21-20072	State of Minnesota vs GORDON EUGENE SHARP
27-CR-21-20988	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-21-21355	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-21-23188	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-21-23215	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-21-3797	State of Minnesota vs GRAHM MARK FLETCHER
27-CR-21-9235	State of Minnesota vs GRAHM MARK FLETCHER
27-CR-21-1171	State of Minnesota vs IBSSA M YOUSSEF
27-CR-21-20529	State of Minnesota vs ISAAC LEE KELLEY
27-CR-21-13795	State of Minnesota vs JACOB MAMAR JOHNSON
27-CR-21-14861	State of Minnesota vs KESSIE KAFELE WILSON
27-CR-21-6904	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8067	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8227	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8228	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8229	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8230	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-8511	State of Minnesota vs Lucas Patrick Kraskey
27-CR-21-1230	State of Minnesota vs MAKIS DEVELL LANE
27-CR-21-13752	State of Minnesota vs MAKIS DEVELL LANE

27-CR-21-6229	State of Minnesota vs MARVAL BARNES
27-CR-21-17008	State of Minnesota vs NICOLLE LYNN FAWCETT
27-CR-21-928	State of Minnesota vs PRIEST JESUS DORSEY
27-CR-21-6382	State of Minnesota vs PRIEST JESUS DORSEY
27-CR-21-23131	State of Minnesota vs Rex Allen Basswood Jr.
27-CR-21-8412	State of Minnesota vs Stephone Ahmad Gammage
27-CR-21-6710	State of Minnesota vs TEMEKA MICHELLE NICHOLS
27-CR-21-19552	State of Minnesota vs TERRELL JOHNSON
27-CR-21-23233	State of Minnesota vs TERRELL JOHNSON

### Shared Criminal Cases originating in 2022 -

27-CR-22-21925	State of Minnesota vs Abdinour Mohamed Alasow
27-CR-22-23317	State of Minnesota vs Abdinour Mohamed Alasow
27-CR-22-18859	State of Minnesota vs ABDIQANI AHMED HASSAN
27-CR-22-22985	State of Minnesota vs ABDIQANI AHMED HASSAN
27-CR-22-18776	State of Minnesota vs AMY LOUISE LILLEVOLD
27-CR-22-20033	State of Minnesota vs ANGELIC DENISE NUNN
27-CR-22-15550	State of Minnesota vs BRITTANY LATESHA CRUTCHFIELD
27-CR-22-7797	State of Minnesota vs Carmen Bendu Greaves
27-CR-22-25134	State of Minnesota vs Carmen Bendu Greaves
27-CR-22-15430	State of Minnesota vs CHARLESETTA STARLET BROWN
27-CR-22-3377	State of Minnesota vs CHASE RADLEY GREEN
27-CR-22-22687	State of Minnesota vs CHASE RADLEY GREEN
27-CR-22-19036	State of Minnesota vs Crystal Latasha Mcbounds
27-CR-22-3570	State of Minnesota vs Dennis Joseph Barry
27-CR-22-22521	State of Minnesota vs Dennis Joseph Barry
27-CR-22-24357	State of Minnesota vs DENNIS MICHAEL THILL
27-CR-22-9720	State of Minnesota vs EMANUEL OMAR BLACK
27-CR-22-12076	State of Minnesota vs Emanuel Omar Black
27-CR-22-4087	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-22-22963	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-22-5532	State of Minnesota vs Isaac Lee Kelley
27-CR-22-7953	State of Minnesota vs ISAAC LEE KELLEY
27-CR-22-20527	State of Minnesota vs JARELLE THOMAS VAUGHN
27-CR-22-18209	State of Minnesota vs JULIET KAY HIGGINS
27-CR-22-10646	State of Minnesota vs LAMAR GLASS
27-CR-22-17300	State of Minnesota vs Lucas Patrick Kraskey
27-CR-22-21679	State of Minnesota vs Lucas Patrick Kraskey
27-CR-22-24045	State of Minnesota vs Lucas Patrick Kraskey
27-CR-22-10055	State of Minnesota vs MAKIS DUVELL LANE
27-CR-22-4879	State of Minnesota vs MANYARA NICOLE WATKINS
27-CR-22-13185	State of Minnesota vs MARK ANTHONY REINHART
27-CR-22-18789	State of Minnesota vs MOLLY ANNE PRICE
27-CR-22-25151	State of Minnesota vs NICOLE LORETTA KELM
27-CR-22-18938	State of Minnesota vs NURADIN MOHAMUD
27-CR-22-4239	State of Minnesota vs PRIEST JESUS DORSEY
27-CR-22-24627	State of Minnesota vs Rex Allen Basswood Jr.
27-CR-22-14541	State of Minnesota vs RODRICK JEROME CARPENTER II
27-CR-22-15358	State of Minnesota vs RODRICK JEROME CARPENTER II

27-CR-22-1165	State of Minnesota vs TERRELL JOHNSON
27-CR-22-4898	State of Minnesota vs TERRELL JOHNSON
27-CR-22-13941	State of Minnesota vs TIA TIAUNNA PAYNE
27-CR-22-14493	State of Minnesota vs TIMOTHY TERRELL STUCKEY
27-CR-22-3553	State of Minnesota vs WILLIAM LEE NABORS
27-CR-22-22850	State of Minnesota vs YASMIN AHMED ALI

### Shared Criminal Cases originating in 2023 -

27-CR-23-3198	State of Minnesota vs AARON DASHAUN CHERRY
27-CR-23-512	State of Minnesota vs Abdinour Mohamed Alasow
27-CR-23-883	State of Minnesota vs Abdinour Mohamed Alasow
27-CR-23-3496	State of Minnesota vs ABDULKADIR ELM I EGAL
27-CR-23-12360	State of Minnesota vs ALEXANDER ORVAL THOMLEY
27-CR-23-24219	State of Minnesota vs ALEXI BRE WASHINGTON
27-CR-23-8721	State of Minnesota vs Daniel Lamar Ford
27-CR-23-4547	State of Minnesota vs Delayna Adrienne Lussier
27-CR-23-10954	State of Minnesota vs Delayna Adrienne Lussier
27-CR-23-17576	State of Minnesota vs EMANUEL OMAR BLACK
27-CR-23-16281	State of Minnesota vs FUE VANG
27-CR-23-16927	State of Minnesota vs GORDON EUGENE SHARP Jr.
27-CR-23-2152	State of Minnesota vs GRAHM MARK FLETCHER
27-CR-23-8560	State of Minnesota vs INGRAM METEBO OYUGI
27-CR-23-12653	State of Minnesota vs JACOB JOSEPH SCHECH
27-CR-23-8406	State of Minnesota vs JALEISHA LANAY TAYLOR
27-CR-23-13960	State of Minnesota vs JEREMIAH JAMES RIVERS
27-CR-23-1600	State of Minnesota vs JIMMY EDWARD SPEARS III
27-CR-23-20715	State of Minnesota vs KESSIE KAFELE WILSON
27-CR-23-385	State of Minnesota vs Lucas Patrick Kraskey
27-CR-23-5751	State of Minnesota vs Lucas Patrick Kraskey
27-CR-23-5213	State of Minnesota vs MARK ANTHONY REINHART
<b>27-CR-23-1886</b>	<b>State of Minnesota vs MATTHEW DAVID GUERTIN</b>
27-CR-23-1101	State of Minnesota vs MICHAEL CHANTEL WRIGHT
27-CR-23-284	State of Minnesota vs MOHAMED ABDI SHIDE
27-CR-23-3423	State of Minnesota vs MOHAMED ABDI SHIDE
27-CR-23-3459	State of Minnesota vs MUAD ABDULKADIR
27-CR-23-3460	State of Minnesota vs MUAD ABDULKADIR
27-CR-23-21403	State of Minnesota vs PETER JAHAN LEHMEYER
27-CR-23-2073	State of Minnesota vs PRIEST JESUS DORSEY
27-CR-23-9135	State of Minnesota vs Rashi Tamboura Williams
27-CR-23-18846	State of Minnesota vs RICKY NELSON SULLIVAN Jr.
27-CR-23-18850	State of Minnesota vs RICKY NELSON SULLIVAN Jr.
27-CR-23-21653	State of Minnesota vs ROBERT WILLIAM BALSIMO
27-CR-23-2480	State of Minnesota vs Sandra Vongsaphay
27-CR-23-8649	State of Minnesota vs TERRELL JOHNSON
27-CR-23-9546	State of Minnesota vs TIMOTHY TERRELL STUCKEY
27-CR-23-18964	State of Minnesota vs TROY CARL WARNKE Jr.
27-CR-23-1658	State of Minnesota vs YASMIN AHMED ALI



## Shared Mental Health / Probate Cases of all three Judicial Officers:<sup>1</sup>

### Shared Mental Health / Probate Cases originating in 2022 -

#### 27-MH-PR-22-1394

In the Matter of the Civil Commitment of Caspar Huy Vuong aka Casper Huy Vuong Respondent

### Shared Mental Health / Probate Cases originating in 2023 -

#### 27-MH-PR-23-224

In the Matter of the Civil Commitment of Andrea Ulrich Respondent

#### 27-MH-PR-23-358

In the Matter of the Civil Commitment of Bilal Compton Respondent

#### 27-MH-PR-23-892

In the Matter of the Civil Commitment of Michael Palmquist Respondent

#### 27-MH-PR-23-1020

In the Matter of the Civil Commitment of Karen Marie Croonquist Respondent

#### 27-MH-PR-23-1021

In the Matter of the Civil Commitment of Stacy Schmidt Respondent

#### 27-MH-PR-23-1181

In the Matter of the Civil Commitment of Faham Osman Ali Respondent

#### 27-MH-PR-23-1241

In the Matter of the Civil Commitment of TROY CARL WARNKE Jr. Respondent

#### 27-MH-PR-23-1461

In the Matter of the Civil Commitment of JACOB JOSEPH SCHECH Respondent

### Shared Mental Health / Probate Cases originating in 2024 -

#### 27-MH-PR-24-9

In the Matter of the Civil Commitment of Kevin Christopherson Kuyoc aka Kevin Christopherson Kuyoc Tzuc aka Keving Christopherson Kuyoc Respondent

<sup>1</sup> It is highly relevant to point out the fact that this analysis was conducted based solely on the 'hearing' dates. One of the Judicial Referees, George Borer, is also involved in the defendant's civil commitment case as well. For some reason the hearing that George Borer had scheduled on February 1, 2024 cannot be found in his 'official' civil court hearing dates when searching on the courts MCRO site. The defendant also experimented with additional Python scripts to match the names of the party involved in both civil and criminal cases but did not pursue that path further. The defendant believes that all of these results he was able to put together is worthy of much more investigation and time, but the defendant had to 'draw the line' somewhere in regards to how much time he put into this research.

## MCRO Document and Judicial Order Analysis

Unique Criminal Case Numbers	163
Defendant Names by Exact String Match	79
Defendant Names by Very Similar String Match	73
Defendant Names Only Appearing a Single Time	45
MCRO PDF Docs Downloaded for All Shared Cases	3556
E-filed Comp Order for Detention	79
Law Enforcement Notice of Release and Appearance	48
Order for Conditional Release	222
Notice of Case Reassignment	136
Notice of Appearance	28
Demand or Request for Discovery	99
Pandemic Cancelled or Rescheduled Hearing	17
Petition to Proceed as ProSe Counsel	4
Notice of Hearing	434
Notice of Remote Hearing with Instructions	644
Returned Mail	238
Witness List	28
Rule 20.01 Evaluation for Competency to Proceed	488
Finding of Incompetency and Order	130
Incompetency Orders by Julia Dayton Klein	19
Incompetency Orders by Danielle Mercurio	38
Incompetency Orders by George Borer	37
Incompetency Orders total of All Three	94
Rule 20 and Incompetency Order by Same Person	6

### Ctrl+F Search Results of All 644

#### 'Notice of Remote Hearing with Instructions' MCRO PDF's

"Meeting ID: 160 223 0876"	358
"Meeting ID: 160 815 2947"	84
"Meeting ID: 161 686 0727"	10
"Meeting ID: 160 596 3061"	12
"Meeting ID: 160 897 9580"	6
"Meeting ID: 161 201 2699"	4
"Meeting ID: 160 921 4567"	6
"Meeting ID: 161 094 4574"	35

"Meeting ID: 160 368 8210"	14
"Meeting ID: 161 3603 4346"	1
"Passcode: 1234"	520
"Meeting ID:"	812
"Passcode:"	811
"MNCIS-PAN"	810
"Pandemic"	676
"HENN-CR Pandemic Notice of Remote Hearing"	198

## 2017 (27-CR-17-XXXX) Case Statistics

Unique Criminal Case Numbers	3
Defendant Names by Exact String Match	1
Defendant Names by Very Similar String Match	1
Defendant Names Only Appearing a Single Time	0
MCRO PDF Documents Downloaded	73
E-filed Comp Order for Detention	1
Law Enforcement Notice of Release and Appearance	0
Order for Conditional Release	0
Notice of Case Reassignment	0
Notice of Hearing	0
Notice of Remote Hearing with Instructions	8
Returned Mail	3
Witness List	0
Rule 20.01 Evaluation for Competency to Proceed	4
Finding of Incompetency and Order	0

## 2018 (27-CR-18-XXXX) Case Statistics

Unique Criminal Case Numbers	4
Defendant Names by Exact String Match	4
Defendant Names by Very Similar String Match	4
Defendant Names Only Appearing a Single Time	4
MCRO PDF Documents Downloaded	184
E-filed Comp Order for Detention	1
Law Enforcement Notice of Release and Appearance	4
Order for Conditional Release	3
Notice of Case Reassignment	1
Notice of Hearing	28
Notice of Remote Hearing with Instructions	22
Returned Mail	11
Witness List	3
Rule 20.01 Evaluation for Competency to Proceed	23
Finding of Incompetency and Order	3



**2019 (27-CR-19-XXXX) Case Statistics**

Unique Criminal Case Numbers	12
Defendant Names by Exact String Match	8
Defendant Names by Very Similar String Match	8
Defendant Names Only Appearing a Single Time	5
MCRO PDF Documents Downloaded	459
E-filed Comp Order for Detention	5
Law Enforcement Notice of Release and Appearance	4
Order for Conditional Release	22
Notice of Case Reassignment	23
Notice of Hearing	87
Notice of Remote Hearing with Instructions	67
Returned Mail	31
Witness List	4
Rule 20.01 Evaluation for Competency to Proceed	49
Finding of Incompetency and Order	10

**2020 (27-CR-20-XXXX) Case Statistics**

Unique Criminal Case Numbers	20
Defendant Names by Exact String Match	19
Defendant Names by Very Similar String Match	18
Defendant Names Only Appearing a Single Time	18
MCRO PDF Documents Downloaded	606
E-filed Comp Order for Detention	8
Law Enforcement Notice of Release and Appearance	11
Order for Conditional Release	28
Notice of Case Reassignment	26
Notice of Hearing	78
Notice of Remote Hearing with Instructions	125
Returned Mail	47
Witness List	7
Rule 20.01 Evaluation for Competency to Proceed	72
Finding of Incompetency and Order	12

**2021 (27-CR-21-XXXX) Case Statistics**

Unique Criminal Case Numbers	41
Defendant Names by Exact String Match	25
Defendant Names Only Appearing a Single Time	16
Defendant Names by Very Similar String Match	24
MCRO PDF Documents Downloaded	1122
E-filed Comp Order for Detention	19
Law Enforcement Notice of Release and Appearance	20
Order for Conditional Release	101
Notice of Case Reassignment	55
Notice of Hearing	90
Notice of Remote Hearing with Instructions	230
Returned Mail	78
Witness List	11
Rule 20.01 Evaluation for Competency to Proceed	169
Finding of Incompetency and Order	37

**2022 (27-CR-22-XXXX) Case Statistics**

Unique Criminal Case Numbers	44
Defendant Names by Exact String Match	32
Defendant Names Only Appearing a Single Time	21
Defendant Names by Very Similar String Match	32
MCRO PDF Documents Downloaded	772
E-filed Comp Order for Detention	18
Law Enforcement Notice of Release and Appearance	5
Order for Conditional Release	46
Notice of Case Reassignment	25
Notice of Hearing	105
Notice of Remote Hearing with Instructions	118
Returned Mail	49
Witness List	3
Rule 20.01 Evaluation for Competency to Proceed	110
Finding of Incompetency and Order	35

## 2023 (27-CR-23-XXXX) Case Statistics

Unique Criminal Case Numbers	39
Defendant Names by Exact String Match	33
Defendant Names Only Appearing a Single Time	27
Defendant Names by Very Similar String Match	33
MCRO PDF Documents Downloaded	413
E-filed Comp Order for Detention	27
Law Enforcement Notice of Release and Appearance	4
Order for Conditional Release	22
Notice of Case Reassignment	6
Notice of Hearing	46
Notice of Remote Hearing with Instructions	74
Returned Mail	19
Witness List	0
Rule 20.01 Evaluation for Competency to Proceed	61
Finding of Incompetency and Order	33

## Web Browser Automation Script Used to Download All 'Shared Case' MCRO PDF Documents

```

from selenium import webdriver
from selenium.webdriver.common.by import By
from selenium.webdriver.chrome.options import Options
from selenium.webdriver.chrome.service import Service
from selenium.webdriver.support.ui import WebDriverWait
from selenium.webdriver.support import expected_conditions as EC
import time
import os

def setup_driver(initial_url):
    """ Set up Selenium WebDriver with visible browser window and navigate to the initial URL. """
    chrome_options = Options()
    # Specify download path
    current_dir = os.getcwd()
    prefs = {
        "download.default_directory": current_dir,
        "download.prompt_for_download": False,
        "download.directory_upgrade": True,
        "plugins.always_open_pdf_externally": True # It will not show PDF directly in chrome
    }
    chrome_options.add_experimental_option("prefs", prefs)

```

```

driver = webdriver.Chrome(options=chrome_options)
driver.get(initial_url)
return driver

```

```

def download_documents(driver):

```

```

    """ Download documents with delays to manage system load. """

```

```

    wait = WebDriverWait(driver, 20)

```

```

    input("Navigate to the desired page and press Enter to start downloading documents...")

```

```

    try:

```

```

        buttons = wait.until(EC.presence_of_all_elements_located((By.CSS_SELECTOR, "button.btn-mpa-download-document")))

```

```

        for index, button in enumerate(buttons, start=1):

```

```

            driver.execute_script("arguments[0].scrollIntoView();", button)

```

```

            button.click()

```

```

            print(f"Document {index} download initiated.")

```

```

            time.sleep(1) # Delay between downloads to avoid overwhelming the browser

```

```

        print("All available documents have been initiated for download.")

```

```

    except Exception as e:

```

```

        print(f"An error occurred: {str(e)}")

```

```

def main():

```

```

    initial_url = "https://publicaccess.courts.state.mn.us/"

```

```

    driver = setup_driver(initial_url)

```

```

    try:

```

```

        while True:

```

```

            download_documents(driver)

```

```

            if input("Press Enter to download again or type 'exit' to quit: ").lower() == 'exit':

```

```

                break

```

```

    finally:

```

```

        driver.quit()

```

```

if __name__ == "__main__":

```

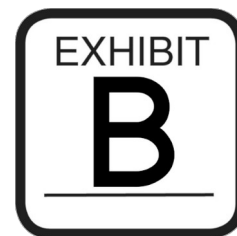
```

    main()

```

## THE VERY CLEAR 'CIRCULAR' HANDLING PATTERN OF CRIMINAL CASES TAKING PLACE BETWEEN THE SAME THREE 'PROBATE / MENTAL HEALTH' (CIVIL COURT) JUDICIAL OFFICERS -

**A selection of 'common criminal cases' between all three Judicial  
Officers which originated in 2023**



### State of Minnesota vs JIMMY EDWARD SPEARS III (27-CR-23-1600)

#### **Initial Handling by George Borer:**

The case began with George Borer handling an initial hearing on February 14, 2023, where key procedural decisions were made. This set the foundational legal framework for the case, addressing initial appearances and bail conditions.

#### **Transition to Julia Dayton Klein:**

The case was then transferred to Julia Dayton Klein for a subsequent hearing on March 7, 2023. During this hearing, she addressed several procedural aspects, building upon the groundwork laid by Borer, including the discussion and rulings related to further bail conditions and procedural advancements.

#### **Engagement of Danielle Mercurio:**

After Klein's involvement, the case moved to Danielle Mercurio for additional hearings, where she continued the judicial process, possibly reinforcing or modifying the decisions previously made by Klein and Borer. This included handling motions related to the ongoing legal proceedings and adjusting judicial approaches based on the evolving case context.

#### **Return to George Borer:**

The case circled back to George Borer, who conducted another hearing on March 21, 2023. His involvement at this stage again signifies the cyclic nature of the judicial handling among these three judges, where he reviewed and ruled on procedural motions, ensuring the continuity and legal consistency of the case handling.

#### **Final Handling by Julia Dayton Klein:**

The case eventually returned to Julia Dayton Klein for the final decisions, where she concluded the proceedings based on the cumulative inputs over multiple hearings by the involved judges. This included a critical review and final ruling on April 11, 2023, effectively closing the procedural loop and ensuring all judicial decisions were comprehensively addressed.

### State of Minnesota vs Lucas Patrick Kraskey (27-CR-23-385)

#### **Initial Handling by George Borer:**

The case started with George Borer conducting the first significant hearing on February 14, 2023, where critical procedural decisions were made, setting the preliminary legal framework for the case proceedings.

**Transition to Danielle Mercurio:**

Shortly after, on February 21, 2023, Danielle Mercurio took over for a detailed evaluation for competency to proceed, building upon the judicial process initiated by Borer. This included handling and filing orders directly related to the defendant's competency evaluation, emphasizing her role in significant legal proceedings.

**Engagement of Julia Dayton Klein:**

Julia Dayton Klein was engaged for a hearing held on March 7, 2023, where she oversaw further procedural developments, including issuing a warrant due to a failure to appear by the defendant. Her involvement furthered the decisions and discussions previously handled by Mercurio and Borer, indicating a pattern of sequential involvement among these judges.

**Return to George Borer:**

The case circled back to George Borer, who conducted another hearing on March 21, 2023, where key decisions were made following the evaluations and inputs from previous hearings. His decisions during this session included motions related to bail and continued the legal processes, reflecting a recurring pattern where the case was passed back among the three judges.

**Final Decisions by Danielle Mercurio:**

Ultimately, Danielle Mercurio handled the concluding aspects of the case, including final hearings and dispositions on May 2, 2023. This included a finding of incompetency and the formal dismissal of the case, based on the cumulative judicial inputs over the multiple hearings.

---

## State of Minnesota vs TERRELL JOHNSON (27-CR-23-8649)

**Initial Handling by George Borer:**

The case started with Judge George Borer overseeing a bail hearing on March 19, 2024, where he addressed the initial procedural aspects and set interim conditions, establishing a foundational legal approach for the case.

**Engagement of Danielle Mercurio:**

Danielle Mercurio took over the proceedings on the same day (March 19, 2024), conducting a hearing that involved critical decisions on the competency of the defendant, directly continuing from the points raised by Judge Borer earlier.

**Continued by Julia Dayton Klein:**

Subsequently, the case was handled by Julia Dayton Klein for a review hearing scheduled for August 29, 2023, which was canceled, and later for another hearing on February 27, 2024. Her role was to review and follow up on the earlier assessments regarding competency and bail conditions, ensuring that all judicial proceedings were coherent and continuous.

**Return to Danielle Mercurio:**

The case then moved back to Danielle Mercurio, where she finalized the judicial process on March 12, 2024, with a series of hearings that culminated in a finding of incompetency. This session reflected a comprehensive review of the case's progress based on previous judicial inputs.

**Upcoming Hearings:**

There is a review hearing scheduled with Julia Dayton Klein on September 10, 2024, indicating ongoing judicial involvement and monitoring of the case status.

---

**State of Minnesota vs AARON DASHAUN CHERRY (27-CR-23-3198)****Initial Handling by George Borer:**

The case opened with George Borer handling the first significant hearing on February 10, 2023, where initial procedural decisions and a bail hearing were conducted. His role was crucial in setting the legal and procedural framework for the case.

**Transition to Julia Dayton Klein:**

The case then transitioned to Julia Dayton Klein for a motion hearing on February 21, 2023. Her decisions built upon the groundwork laid by Borer, furthering the legal proceedings and revisiting the bail conditions set earlier. Her involvement was key in addressing motions related to the ongoing management of the case.

**Engagement of Danielle Mercurio:**

Subsequently, the case was moved to Danielle Mercurio for another bail hearing on March 6, 2023, continuing the judicial process initiated by Borer and Klein. This hearing further addressed ongoing legal considerations pertinent to the case's development, including bail conditions and the management of the defendant's custody status.

**Return to Julia Dayton Klein:**

Finally, the case returned to Julia Dayton Klein, who handled a review hearing on June 11, 2023. This closure of the judicial loop with Klein highlights the recurring pattern of handling among the same set of judges, which might impact the impartiality and independence of judicial decisions. Her final review helped solidify the decisions made throughout the case, ensuring all judicial aspects were comprehensively addressed.

---

**State of Minnesota vs Abdinour Mohamed Alasow (27-CR-23-512)****Initial Handling by Kristin Siegesmund:**

The case commenced with Kristin Siegesmund, who conducted the first appearance and set the initial terms, including a Rule 20.01 evaluation for competency on January 9, 2023. This early decision set the stage for subsequent judicial reviews.

**Transition to George Borer:**

On February 14, 2023, George Borer handled the proceedings post-Rule 20.01 evaluation. His decision regarding the defendant's competency significantly shaped the next steps in the judicial process, emphasizing his role in pivotal determinations.



**Engagement of Julia Dayton Klein:**

Subsequently, the case was transitioned to Julia Dayton Klein for further decisions. On March 7, 2023, she was involved in subsequent hearings and decisions that built upon the assessments made by George Borer, including orders related to the conditions of release and continuation of the case under specified terms.

**Return to Danielle Mercurio:**

Finally, the case was handled by Danielle Mercurio for closing procedures, where she finalized the decisions previously influenced by both Borer and Klein. This final stage of the case reflects a recurring pattern where significant decisions are reviewed and concluded by Mercurio, indicating a systemic approach in handling such sensitive matters.

---

**State of Minnesota vs Abdinour Mohamed Alasow (27-CR-23-883)****Initial Handling by Kristin Siegesmund:**

The case began with Kristin Siegesmund managing the first appearance and initial proceedings on February 13, 2023. She set the stage for subsequent judicial assessments by establishing interim conditions and addressing initial legal requirements.

**Transition to George Borer:**

Shortly thereafter, on February 14, 2023, George Borer conducted a crucial hearing focusing on the defendant's competency and related legal determinations. His decisions during this hearing were foundational for the case's trajectory, including a finding of incompetency and setting further interim conditions based on the competency evaluations.

**Engagement of Julia Dayton Klein:**

The case then moved to Julia Dayton Klein, who on March 7, 2023, conducted another significant hearing. Her involvement often symbolizes a continuation and sometimes a pivotal turn in the case based on prior hearings conducted by Borer. She upheld the bail conditions previously set and conducted the proceedings remotely, adding to the continuity in judicial handling.

**Return to Danielle Mercurio:**

The final hearings and decisions transitioned back to Danielle Mercurio, where she concluded the proceedings by dismissing the case on March 27, 2023. Her closure of the case reflects the ongoing pattern where critical decisions are cycled through the same set of judges, finalizing the legal outcomes based on the comprehensive inputs provided throughout the judicial process.

---



## State of Minnesota vs YASMIN AHMED ALI (27-CR-23-1658)

### **Initial Handling by George Borer:**

The case began with a critical hearing conducted by George Borer on May 30, 2023, where initial procedural decisions were made, including scheduling further evaluations and handling initial court appearances.

### **Transition to Julia Dayton Klein:**

Subsequently, Julia Dayton Klein took over the case for a hearing scheduled on June 20, 2023. Her involvement was crucial in further developing the case based on the foundational decisions made by Borer, particularly addressing the outcomes of the competency evaluations and setting interim conditions.

### **Engagement of Danielle Mercurio:**

The case then moved to Danielle Mercurio for an additional hearing. However, this particular hearing scheduled for July 11, 2023, was ultimately canceled. This indicates planned sequential involvement which was not executed but shows the intended circular handling.

### **Return to George Borer:**

Interestingly, the case circled back to George Borer, reflecting the recurring pattern of judicial handling among these judges, where he continued to oversee the ongoing evaluations and adjusted court orders as necessary.

---

## State of Minnesota vs GRAHM MARK FLETCHER (27-CR-23-2152)

### **Initial Handling by Danielle Mercurio:**

The case was first handled by Danielle Mercurio on July 11, 2023, where preliminary decisions regarding the proceedings were made, including addressing the outcomes from a previously issued warrant and managing the initial Rule 20.01 evaluation for competency.

### **Engagement of Julia Dayton Klein:**

The case was then transferred to Julia Dayton Klein for a hearing on July 25, 2023. She built upon the previous decisions, furthering the procedural aspects of the case and reviewing the need for continued interventions based on earlier hearings. During this hearing, an important decision was made to issue a bench warrant due to non-appearance, impacting subsequent legal proceedings.

### **Return to Danielle Mercurio:**

Subsequently, Danielle Mercurio took over again for a series of follow-up hearings, including one on November 28, 2023, where she reviewed the progress and made additional decisions based on the ongoing evaluations and previous judicial inputs. This session included addressing the completion of the competency evaluation and planning further steps in the judicial process.

---

## State of Minnesota vs MUAD ABDULKADIR (27-CR-23-3459)

### **Initial Handling by Hilary Caligiuri:**

The case began with Judge Hilary Caligiuri who conducted the first hearing and handled several preliminary matters including a Rule 20.01 evaluation order on February 16, 2023. This set the foundation for further judicial actions.

### **Engagement of Julia Dayton Klein:**

Julia Dayton Klein was involved in a subsequent hearing scheduled for September 26, 2023, which was later cancelled and rescheduled to November 7, 2023, by agreement. This pattern indicates a planned sequential involvement which was adjusted based on judicial availability and agreement among parties.

### **Return to George Borer:**

The case briefly returned to George Borer on March 21, 2023, for a hearing where significant decisions regarding competency were made. His decisions influenced the direction of the case moving forward.

### **Final Handling by Danielle Mercurio:**

Danielle Mercurio conducted a review hearing on September 19, 2023, where she addressed the ongoing aspects of the case, building on the previous judges' decisions. This hearing was critical for assessing the progress and determining the next steps in the judicial process.

---

## State of Minnesota vs ABDULKADIR ELMI EGAL (27-CR-23-3496)

### **Initial Handling by George Borer:**

The case began with Judge George Borer handling the initial hearings, including competency evaluations and related decisions on March 21, 2023, setting the judicial tone and procedural basis for the case. This included a crucial finding of incompetency and related orders that shaped the subsequent legal proceedings.

### **Transition to Julia Dayton Klein:**

Subsequently, the case was transferred to Julia Dayton Klein for a bail hearing on April 4, 2023. Her involvement furthered the legal proceedings and revisited decisions regarding the bail that were initially set by Borer. During this hearing, the bail conditions were reviewed and upheld, ensuring continuity in the case's management.

### **Engagement of Danielle Mercurio:**

The case moved to Danielle Mercurio for a review hearing scheduled for September 19, 2023. This step continued the judicial process, likely building on the previous decisions made by Klein and Borer. However, this hearing was ultimately canceled, indicating planned but unexecuted judicial follow-through.

---

## State of Minnesota vs MOHAMED ABDI SHIDE (27-CR-23-284)

### **Initial Handling by Susan N. Burke:**

The case was first assigned to Susan N. Burke, who initiated the proceedings based on the preliminary hearings.

### **Transition to George Borer:**

Subsequently, the case was handed over to George Borer for critical hearings concerning the competency of the defendant and other related proceedings. Borer's decisions here were pivotal as they set the stage for further legal actions, emphasizing a pattern where he often follows up on cases initially reviewed by other judges.

### **Engagement of Julia Dayton Klein:**

After Borer's input, the case was transitioned to Julia Dayton Klein for further proceedings, particularly focusing on the implications of the competency ruling and finalizing the dismissal. Dayton Klein's role often involves deeper legal and procedural decisions following the assessments made by Borer.

### **Return to Danielle Mercurio:**

The case circled back to Danielle Mercurio for additional reviews and final assessments, suggesting a recurring loop among these three judges. This pattern was particularly evident in the post-competency phase of the proceedings, where Mercurio reassessed the case, possibly for final decisions or further directions.

---

## State of Minnesota vs Lucas Patrick Kraskey (27-CR-23-5751)

### **Initial Handling by Julia Dayton Klein:**

The case started with Julia Dayton Klein handling a bail hearing on March 28, 2023, where she made decisions regarding the defendant's bail status and ordered a competency evaluation under Rule 20.01.

### **Engagement of George Borer:**

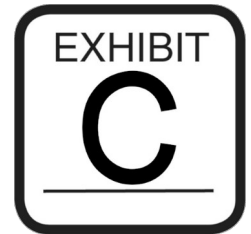
Subsequently, George Borer took over the proceedings on the same day (March 28, 2023), continuing the evaluation for competency to proceed, which was initially set by Dayton Klein.

### **Return to Julia Dayton Klein:**

The case circled back to Julia Dayton Klein, who managed the final decisions related to the competency evaluations and subsequent orders. She concluded these processes by affirming the need for continued judicial oversight pending the outcomes of the evaluations.

---

# MCRO 'Incompetent to Proceed' Orders from all Criminal Cases Shared amongst Judge Julia Dayton Klein, Referee Danielle Mercurio, and Referee George Borer



DATE	2017 CASES	RULE 20.01 ORDER INCOMPETENCE ORDER	SIGNING JUDGE
06/06/2023	27-CR-18-18391	Julia Dayton Klein	Danielle Mercurio
03/20/2024	27-CR-18-18391	Hearing	George Borer
05/24/2023	27-CR-18-26530	Askalani	Lori Skibbie

DATE	2019 CASES	RULE 20.01 ORDER INCOMPETENCE ORDER	SIGNING JUDGE
03/12/2024	27-CR-19-12466	Juan Hoyos	Danielle Mercurio
03/12/2024	27-CR-19-19606	Juan Hoyos	Danielle Mercurio
06/06/2023	27-CR-19-1916	Julia Dayton Klein	Danielle Mercurio
06/06/2023	27-CR-19-3539	Julia Dayton Klein	Danielle Mercurio
06/06/2023	27-CR-19-17539	Julia Dayton Klein	Danielle Mercurio
03/20/2024	27-CR-19-1916	Hearing	George Borer
03/20/2024	27-CR-19-3539	Hearing	George Borer
03/20/2024	27-CR-19-17539	Hearing	George Borer
02/15/2023	27-CR-19-901	Lisa Janzen	George Borer
05/24/2023	27-CR-19-9270	Askalani	Lori Skibbie

DATE	2020 CASES	RULE 20.01 ORDER INCOMPETENCE ORDER	SIGNING JUDGE
03/12/2024	27-CR-20-8926	Juan Hoyos	Danielle Mercurio
03/12/2024	27-CR-20-20037	Juan Hoyos	Danielle Mercurio
11/28/2023	27-CR-20-11638	Julia Dayton Klein	Danielle Mercurio
10/17/2023	27-CR-20-10049	Francis Magill	George Borer
06/01/2023	27-CR-20-19196	Julia Dayton Klein	George Borer
02/15/2023	27-CR-20-13495	Lisa Janzen	George Borer
04/26/2023	27-CR-20-20788	Michael K Brown	George Borer
04/24/2023	27-CR-20-8575	Hilary Caligiuri	Julia Dayton Klein
01/23/2024	27-CR-20-7092	Julia Dayton Klein	Julia Dayton Klein
03/08/2023	27-CR-20-6517	Michael K Brown	Julia Dayton Klein
02/12/2024	27-CR-20-20788	Shereen Askalani	Julia Dayton Klein
05/24/2023	27-CR-20-11638	Moore	Lori Skibbie

DATE	2021 CASES	RULE 20.01 ORDER	INCOMPETENCE ORDER	SIGNING JUDGE
02/22/2023	27-CR-21-23628	Danielle Mercurio	Danielle Mercurio	Michael K Brown
07/12/2023	27-CR-21-19723	David Piper	Danielle Mercurio	Michael K Brown
07/12/2023	27-CR-21-23456	David Piper	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-1171	Jay Quam	Danielle Mercurio	Michael K Brown
03/12/2024	27-CR-21-19552	Juan Hoyos	Danielle Mercurio	Michael K Brown
03/12/2024	27-CR-21-23233	Juan Hoyos	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-6904	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8067	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8227	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8228	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8229	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8230	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-21-8511	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
06/06/2023	27-CR-21-22058	Julia Dayton Klein	Danielle Mercurio	Julia Dayton Klein
03/12/2024	27-CR-21-6710	William Koch	Danielle Mercurio	Julia Dayton Klein
04/26/2023	27-CR-21-6710	Garcia	George Borer	Julia Dayton Klein
02/15/2023	27-CR-21-10675	Julie Allyn	George Borer	Julia Dayton Klein
08/08/2023	27-CR-21-8412	Kerry Meyer	George Borer	Michael K Brown
06/01/2023	27-CR-21-1980	Melissa Houghtaling	George Borer	Michael K Brown
06/01/2023	27-CR-21-20072	Melissa Houghtaling	George Borer	Michael K Brown
06/01/2023	27-CR-21-20988	Melissa Houghtaling	George Borer	Michael K Brown
06/01/2023	27-CR-21-21355	Melissa Houghtaling	George Borer	Michael K Brown
06/01/2023	27-CR-21-23188	Melissa Houghtaling	George Borer	Michael K Brown
03/20/2024	27-CR-21-22058	Previous Finding	George Borer	Michael K Brown
04/24/2023	27-CR-21-7676	Hilary Caligiuri	Julia Dayton Klein	Julia Dayton Klein
01/23/2024	27-CR-21-933	Julia Dayton Klein	Julia Dayton Klein	Julia Dayton Klein
10/03/2023	27-CR-21-6229	Julia Dayton Klein	Julia Dayton Klein	Julia Dayton Klein
03/08/2023	27-CR-21-23131	Michael K Brown	Julia Dayton Klein	Julia Dayton Klein
11/01/2023	27-CR-21-14861	Agreement of parties	Michael K Brown	Michael K Brown
03/05/2024	27-CR-21-23628	Jean Burdorf	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-6904	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8067	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8227	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8228	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8229	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8230	Julia Dayton Klein	Michael K Brown	Michael K Brown
11/01/2023	27-CR-21-8511	Julia Dayton Klein	Michael K Brown	Michael K Brown



DATE	2022 CASES	RULE 20.01 ORDER	INCOMPETENCE ORDER	SIGNING JUDGE
02/22/2023	27-CR-22-7797	Danielle Mercurio	Danielle Mercurio	Michael K Brown
02/22/2023	27-CR-22-25134	Danielle Mercurio	Danielle Mercurio	Michael K Brown
07/12/2023	27-CR-22-15550	David Piper	Danielle Mercurio	Michael K Brown
03/12/2024	27-CR-22-1165	Juan Hoyos	Danielle Mercurio	Michael K Brown
03/12/2024	27-CR-22-4898	Juan Hoyos	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-22-17300	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-22-21679	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
05/02/2023	27-CR-22-24045	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
11/28/2023	27-CR-22-10646	Michael K Brown	Danielle Mercurio	Michael K Brown
03/11/2024	27-CR-22-19036	Michael K Brown	Danielle Mercurio	Michael K Brown
02/15/2023	27-CR-22-3570	Julie Allyn	George Borer	Julia Dayton Klein
02/15/2023	27-CR-22-3570	Julie Allyn	George Borer	Julia Dayton Klein
02/15/2023	27-CR-22-22521	Julie Allyn	George Borer	Julia Dayton Klein
01/11/2023	27-CR-22-18938	Lyonel Norris	George Borer	Michael K Brown
06/01/2023	27-CR-22-4087	Melissa Houghtaling	George Borer	Michael K Brown
06/01/2023	27-CR-22-22963	Melissa Houghtaling	George Borer	Michael K Brown
12/05/2023	27-CR-22-25151	Michael Burns	George Borer	Michael K Brown
02/16/2023	27-CR-22-21925	Siegesmund	George Borer	Julia Dayton Klein
02/16/2023	27-CR-22-23317	Siegesmund	George Borer	Julia Dayton Klein
04/13/2023	27-CR-22-13185	Bev Benson	Julia Dayton Klein	Julia Dayton Klein
02/27/2024	27-CR-22-18938	Julia Dayton Klein	Julia Dayton Klein	Julia Dayton Klein
06/21/2023	27-CR-22-19036	Julie Allyn	Julia Dayton Klein	Julia Dayton Klein
03/08/2023	27-CR-22-24627	Michael K Brown	Julia Dayton Klein	Julia Dayton Klein
02/27/2024	27-CR-22-14493	William Koch	Julia Dayton Klein	Julia Dayton Klein
05/24/2023	27-CR-22-3553	Askalani	Lori Skibbie	Julia Dayton Klein
03/15/2023	27-CR-22-18789	Michael Burns	Lori Skibbie	Julia Dayton Klein
06/14/2023	27-CR-22-3377	Amber Brennan	Michael K Brown	Michael K Brown
06/14/2023	27-CR-22-22687	Amber Brennan	Michael K Brown	Michael K Brown
03/05/2024	27-CR-22-7797	Jean Burdorf	Michael K Brown	Michael K Brown
03/05/2024	27-CR-22-25134	Jean Burdorf	Michael K Brown	Michael K Brown
01/24/2023	27-CR-22-18209	Juan Hoyos	Michael K Brown	Michael K Brown
11/01/2023	27-CR-22-17300	Julia Dayton Klein	Michael K Brown	Michael K Brown
05/10/2023	27-CR-22-13941	Kerry Meyer	Michael K Brown	Michael K Brown
02/02/2024	27-CR-22-9720	Thomas J Conley	Michael K Brown	Michael K Brown
02/02/2024	27-CR-22-12076	Thomas J Conley	Michael K Brown	Michael K Brown

DATE	2023 CASES	RULE 20.01 ORDER	INCOMPETENCE ORDER	SIGNING JUDGE
11/01/2023	27-CR-23-20715	Agreement of parties	Michael K Brown	Michael K Brown
04/13/2023	27-CR-23-5213	Bev Benson	Julia Dayton Klein	Julia Dayton Klein
08/30/2023	27-CR-23-1101	Burdorf	Julia Dayton Klein	Julia Dayton Klein
04/04/2024	27-CR-23-1101	Burdorf	Michael K Brown	Michael K Brown
04/26/2024	27-CR-23-21403	Edward Wahl	Michael K Brown	Michael K Brown
03/22/2023	27-CR-23-3459	Hilary Caligiuri	George Borer	Michael K Brown
03/22/2023	27-CR-23-3460	Hilary Caligiuri	George Borer	Michael K Brown
03/22/2023	27-CR-23-3496	Hilary Caligiuri	George Borer	Michael K Brown
06/01/2023	27-CR-23-8560	Jat Quam	George Borer	Michael K Brown
03/12/2024	27-CR-23-8649	Juan Hoyos	Danielle Mercurio	Michael K Brown
10/10/2023	27-CR-23-18846	Juan Hoyos	Lori Skibbie	Julia Dayton Klein
10/10/2023	27-CR-23-18850	Juan Hoyos	Lori Skibbie	Julia Dayton Klein
10/18/2023	27-CR-23-18964	Juan Hoyos	George Borer	Jamie Anderson
05/02/2023	27-CR-23-385	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
01/17/2024	27-CR-23-1886	Julia Dayton Klein	Danielle Mercurio	Julia Dayton Klein
05/02/2023	27-CR-23-5751	Julia Dayton Klein	Danielle Mercurio	Michael K Brown
11/01/2023	27-CR-23-5751	Julia Dayton Klein	Michael K Brown	Michael K Brown
03/08/2023	27-CR-23-2480	Julie Allyn	Julia Dayton Klein	Julia Dayton Klein
12/13/2023	27-CR-23-12653	Julie Allyn	Julia Dayton Klein	Julia Dayton Klein
11/01/2023	27-CR-23-16281	Julie Allyn	Michael K Brown	Michael K Brown
03/22/2023	27-CR-23-284	Larson	George Borer	Michael K Brown
03/22/2023	27-CR-23-3423	Larson	George Borer	Michael K Brown
11/15/2023	27-CR-23-21653	Lisa Janzen	Lori Skibbie	Michael K Brown
07/13/2023	27-CR-23-1886	Lyonel Norris	George Borer	Michael K Brown
04/04/2024	27-CR-23-2480	Mark Kappelhoff	Michael K Brown	Michael K Brown
11/22/2023	27-CR-23-24219	Marta Chou	George Borer	Michael K Brown
07/26/2023	27-CR-23-12360	Michael Burns	Julia Dayton Klein	Julia Dayton Klein
08/24/2023	27-CR-23-13960	Paul Scoggin	Michael K Brown	Michael K Brown
02/16/2023	27-CR-23-512	Siegesmund	George Borer	Julia Dayton Klein
02/02/2024	27-CR-23-17576	Thomas Conley	Michael K Brown	Michael K Brown
12/06/2023	27-CR-23-3198	William Koch	Lori Skibbie	Julia Dayton Klein
12/11/2023	27-CR-23-3198	William Koch	Lori Skibbie	Julia Dayton Klein
02/27/2024	27-CR-23-9546	William Koch	Julia Dayton Klein	Julia Dayton Klein