

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

State of Minnesota,

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

Plaintiff,

vs.

Matthew David Guertin,

Defendant.

**EXHIBT U5
RAISSA CARPENTER
IS A FRAUD | PART 05**

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**

JUDICIAL
BRANCH



**MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)**

Case Details (Register of Actions)**27-CR-22-21679**

Search executed on 04/29/2024 03:58 PM

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

03/07/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail

Amount: \$0.00

Charges

Appear By: 12/01/2022

- 1 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

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 #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

03/28/2023 Motion
Judicial Officer: Mercurio, Danielle

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



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



1 page

11/30/2022 Hearing Held In-Person

10/31/2022 Summons
Index #3



1 page

10/31/2022 Statement of Rights
Index #2

10/28/2022 Citation Data Summary
Index #1



1 page

10/28/2022 Citation 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 |
| 12/13/2022 | 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

1

Trespassing - Refuse to Depart or Return within 1
year of Demand**Statute:** 385.380(b)(1)**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

Citation Data Summary

| | |
|---|---|
| Citation Number 27242022002367 | Offense Date 10/18/2022 |
| Ticket Date 10/18/2022 | Offense Time 1:40 PM |
| Name Kraskey, Lucas Patrick | |
| Involvement Citee | Case Type Crim/Traf Mandatory |
| Address 2606 Grand St Ne Minneapolis, MN 554182604 | |
| Date of Birth 06/01/1984 | Issuing Agency University of Minnesota Police Department - Minneapolis |
| Eye Color Brown | Community of Offense Minneapolis-U of M |
| Weight 142 | Prosecuting Agency University of MN - Mpls Pros Attorney |
| Height 5'3" | Weather Condition Clear |
| Gender Male | Accident Damage None |
| Driver's License State Minnesota | CN/ICR 22247966 |
| Driver's License Number D194049711114 | Officer Name Scott Rondeau |
| Fingerprints Taken No | Officer Badge Number 2021 |
| Issuing Method In Person | Location of Violation Track and Field |

Citation Vehicle Summary

Commercial Vehicle **No**
Hazardous Vehicle **No**

Citation Charge Data

| | |
|-------------------------------------|---|
| Charge Number 1 | Description Trespassing - Refuse to Depart or Return within 1 year of Demand |
| Statute Number 385.380(b)(1) | |
| Degree Misdemeanor | |

DISCLAIMER. This document is not an exact representation of the paper citation issued in this matter. This document contains initial citation data accepted by the Minnesota Judicial Branch. It may not include all information provided on the paper citation.

State of Minnesota
Hennepin CountyFiled in District Court
State of Minnesota
Oct 31, 2022 2:09 pmDistrict Court
Fourth Judicial District

Court File Number: 27-CR-22-21679

Case Type: Crim/Traf Mandatory

Notice of Hearing (Appearance)LUCAS PATRICK KRASKEY
2606 GRAND ST NE
MINNEAPOLIS MN 55418-2604

State of Minnesota vs Lucas Patrick Kraskey

You must report to the Court as indicated below:

| |
|-------------------------------------|
| <i>Setting</i> |
| Wednesday, November 30, 2022 |
| Arraignment at 9:30 AM |

at the following location: **Hennepin County District Court**
Public Safety Facility
401 South Fourth Avenue
Minneapolis, MN 55415
612-348-2040**Reason for Appearance****Citation Number: 27242022002367****Offense date: 10/18/2022**

1 385.380(b)(1) Trespassing - Refuse to Depart or Return within 1 year of Demand

Hennepin County District Court records indicate that the citation was issued by an authorized person. A copy of the citation/s was handed to the above described defendant, or was placed on a motor vehicle registered to the above defendant, or was left for or mailed to the defendant at their usual residence or place of business, via first-class mail.

A Bench Warrant will be issued for your arrest if you fail to report for court as directed.

Notice issued on 10/31/2022.

District Court
Administrative Signature

To receive an eReminder for future court dates via e-mail or text, visit
www.mncourts.gov/Hearing-eReminders.aspx or scan the QR code to enroll.



If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtsjde.courts.state.mn.us> or scan the QR code to start the application.



STATE OF MINNESOTA
HENNEPIN COUNTY**Filed In District Court
State of Minnesota**DISTRICT COURT
FOURTH JUDICIAL DISTRICT**NOV 30 2022**

State of Minnesota

v.

Lucas Patrick Kraskey

Court File: 27-CR-22-21679

NOTICE OF HEARING

Your next court appearance is:

**Tuesday, December 13, 2022
1:30 PM**

with

**Judge Lisa K Janzen
Hennepin County Government
Center
300 South Sixth Street
Minneapolis, MN 55487**

This appearance is for: Hearing

- If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.
- Arrive 15 minutes early to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspe.courts.state.mn.us> or scan the QR code to start the application.



Defendant was mailed or given a copy of this notice in court

Defendant Signature_____
Date

FILE COPY

HENNEPIN COUNTY DISTRICT COURT
FOURTH JUDICIAL DISTRICT MC - 419
CRIMINAL/TRAFFIC DIVISION C1153
300 SOUTH SIXTH STREET
MINNEAPOLIS, MINNESOTA 55487-0419

V.
Lucas Patrick Kraskey
2606 Grand St Ne
Minneapolis MN 55418-2604

Filed in District Court
State of Minnesota

DEC 20 2022

PRESORTED
FIRST CLASS



US POSTAGE
PRIMEY BOWES
ZIP 55487 \$000.45
02 4W
0000385560 DEC 01 2022

NIXIE

553 FE 1260 0012/09/22

RETURN TO SENDER
NOT DELIVERABLE AT ADDRESS
UNABLE TO FORWARD

F W B T F
55 K 554870419
55
*0878-03897-04-24

Filed in District Court
State of Minnesota
Feb 22, 2023 10:59 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

Lucas Patrick Kraskey,

Defendant.

**Order to Fourth Judicial District Court
Psychological Services**27-CR-21-6904; 27-CR-21-8067; 27-CR-21-8227;
27-CR-21-8228; 27-CR-21-8229; 27-CR-21-8230;
27-CR-21-8511; 27-CR-22-17300; 27-CR-22-21679;
27-CR-22-24045; 27-CR-23-385

| Defendant Information | |
|---|-------------------------|
| <input checked="" type="checkbox"/> Out of Custody <input type="checkbox"/> In Custody – at Facility: _____ | |
| Date of Birth: 06/01/1984 | SILS Identifier: 502903 |
| Phone: Home: 612-812-5542, Cell: 612-282-1470 | |
| Email: lucaskraskey56@gmail.com | |
| Current Address: 2606 GRAND ST NE | |
| Minneapolis MN 55418-0000 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☐ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☒ Competency to participate in proceedings pursuant to Rule 20.01
☐ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: ERIC OLE HAWKINS
 Prosecuting Attorney: Heidi Johnston

Phone: 612-824-5005
 Phone: 612-673-2757
 Phone:

3. The hearing for the return of the psychological evaluation will be held on **April 25, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical

dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.

- **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
 6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
 7. In the case of Rule 20 evaluations, the Examiner shall offer in the report an opinion and support for the opinion on whether the defendant:
 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
 8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: February 21, 2023



Mercurio, Danielle
Feb 22 2023 7:44 AM

Danielle Mercurio
District Court Referee



Browne, Michael
Feb 22 2023 9:26 AM

Michael K. Browne
District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

Filed in District Court
State of Minnesota
Mar 28, 2023 10:24 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

Lucas Patrick Kraskey,
Defendant.**Order to Fourth Judicial District Court
Psychological Services**

27-CR-21-8067

27-CR-21-8227; 27-CR-21-8228; 27-CR-21-8229; 27-CR-21-8230; 27-CR-21-8511;
27-CR-22-17300; 27-CR-22-21679; 27-CR-22-24045; 27-CR-23-385;
27-CR-23-5751

| Defendant Information | |
|---|-------------------------|
| <input type="checkbox"/> Out of Custody <input checked="" type="checkbox"/> In Custody – at Facility: <u>Hennepin County Jail</u> | |
| Date of Birth: 06/01/1984 | SILS Identifier: 502903 |
| Phone: Home: 612-812-5542, Cell: 612-282-1470 | |
| Email: lucaskraskey56@gmail.com | |
| Current Address: 2606 Grand St Ne | |
| Minneapolis MN 55418-2604 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☐ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☒ Competency to participate in proceedings pursuant to Rule 20.01
☐ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: RAISSA CARPENTER

Phone: 612-348-9676

Prosecuting Attorney: CHRISTOPHER ERIC FREEMAN

Phone: 612-348-5300

Phone:

3. The hearing for the return of the psychological evaluation will be held on **April 25, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.
 - **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
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 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: March 28, 2023

Dayton Klein, Julia
Mar 28 2023 9:42 AM

Julia Dayton Klein
District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

STATE OF MINNESOTA
COUNTY OF HENNEPIN

DISTRICT COURT
FOURTH JUDICIAL DISTRICT
CRIMINAL DIVISION

State of Minnesota,

Plaintiff,

vs.

Lucas Patrick Kraskey,

Defendant.

Court File No. 27-CR-21-6904, 27-CR-21-8067, 27-CR-21-8227, 27-CR-21-8228, 27-CR-21-8229, 27-CR-21-8230, 27-CR-21-8511, 27-CR-22-17300, 27-CR-22-21679, 27-CR-22-24045, 27-CR-23-385, 27-CR-23-5751, 27-CR-23-6188

FINDINGS OF FACT,
CONCLUSIONS OF LAW
AND ORDER REGARDING
COMPETENCY

This matter came before the undersigned Referee/Judge of District Court on May 2, 2023. The hearing was held remotely using the Zoom internet platform. Tom Arneson, Assistant Hennepin County Attorney and Megan Griffin, Attorney with the City of Minneapolis, represented the plaintiffs. Defendant appeared in custody and was represented by Susan Herlofsky, Assistant Hennepin County Public Defender.

Based on all the files, records and proceedings in this case, the Court makes the following:

FINDINGS OF FACT

1. Defendant (date of birth 06/01/1984), was charged in MNCIS file 27-CR-21-6904 with 3rd Degree Damage to Property (Gross Misdemeanor - GMD) and Public Urination (Misdemeanor – MSD) arising from an incident alleged to have occurred on January 29, 2021; in MNCIS file 27-CR-21-8067 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 29, 2021; in MNCIS file 27-CR-21-8067 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 25, 2021; in MNCIS file 27-CR-21-8227 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 24, 2021; in MNCIS file 27-CR-21-8228 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 23, 2021; in MNCIS file 27-CR-21-8229 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 15, 2021; in MNCIS file 27-CR-21-8230 with 1st Degree Damage to Property (Felony) arising from an incident alleged

to have occurred on February 23, 2021; in MNCIS file 27-CR-21-8511 with 3rd Degree Damage to Property (GMD) arising from an incident alleged to have occurred on March 9, 2021; in MNCIS file 27-CR-22-17300 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 27, 2022; in MNCIS file 27-CR-22-21679 with Trespassing (MSD) arising from an incident alleged to have occurred on October 18, 2022; in MNCIS file 27-CR-22-24045 with Trespass (MSD) arising from an incident alleged to have occurred on December 1, 2022; in MNCIS file 27-CR-23-385 with Trespass (MSD) arising from an incident alleged to have occurred on November 24, 2022; in MNCIS file 27-CR-23-5751 with 5th Degree Drug Possession (Felony) arising from an incident alleged to have occurred on March 16, 2023; and in MNCIS file 27-CR-23-6188.

2. On March 28, 2023, Judge Dayton Klein ordered that Defendant undergo an evaluation to assess Defendant's competency to proceed in this matter pursuant to Minn.R.Crim.P. 20.01.
3. Dr. Kristen A. Otte, Psy.D., LP, Psychological Services of Hennepin County District Court, reviewed Defendant's records, interviewed Defendant, and filed a written report with this Court.

Dr. Kristen A. Otte, Psy.D., LP, Psychological Services of Hennepin County District Court, opined that Defendant, due to mental illness or cognitive impairment, lacks the ability to rationally consult with counsel; or lacks the ability to understand the proceedings or participate in the defense. This opinion was uncontested by either party.

CONCLUSIONS OF LAW

Defendant is presently incompetent to stand trial. The misdemeanor charge(s) must be dismissed pursuant to Rule 20.01.

ORDER

1. The criminal proceedings in this matter are suspended until Defendant is restored to competency to proceed. While suspended, the criminal court retains authority over the criminal case including, but not limited to, bail or conditions of release.
2. Copies of this Order shall be served upon counsel for the parties and any objections to this Order shall be filed with the Court within ten (10) days of the date of service.

Tom Arneson, Assistant Hennepin County Attorney – Criminal Division; and

Megan Griffin, City of Minneapolis Attorney

Susan Herlofsky, Assistant Hennepin County Public Defender

3. The Hennepin County Prepetition Screening Program (PSP) must conduct a prepetition screening pursuant to the Minnesota Commitment and Treatment Act and make a recommendation as to whether the defendant should be civilly committed under the Act.
4. PSP shall investigate whether civil commitment should be pursued and forward a recommendation in a written report supporting or not supporting civil commitment to the Hennepin County Attorney's Office – Adult Services Division ("HCAO-ASD") within five (5) days of receiving this Order.
5. Prepetition Screening shall provide copies of the Rule 20 Competency Evaluation, the criminal Complaint(s), and the underlying police report(s) along with its written recommendation to the Hennepin County Attorney's Office – Adult Services Division.
6. Defendant is ordered to cooperate with the civil commitment process including appearing at all court appearances in the civil and criminal cases.
7. Members of PSP shall have access to all Defendant's files and records, including those protected by Federal regulation or law. This Order grants the members of PSP access to the records of any individual or entity that has provided observation, evaluation, diagnosis, care, treatment, or confinement of the Defendant. This Order applies to, but is not limited to, records maintained by: Minnesota Fourth Judicial District Court Psychological Services; chemical dependency evaluators and treatment providers; health clinics; medical centers and hospitals; physicians; psychologists; mental health care providers; case managers; parole and probation agencies; residential and nonresidential community mental health treatment facilities or programs; regional treatment centers; the Minnesota Department of Corrections; the correctional authority for any other state; schools and school districts; law enforcement agencies; and the Court's own records.
8. This Order also authorizes employees or officers of the record keepers described above to discuss the Defendant's condition, history, treatment, and/or status with the members of PSP. Information collected by PSP pursuant to this Order shall be considered private data on the Defendant, but it may be included in the written report produced by PSP and forwarded to the HCAO-ASD.

9. If the Fourth Judicial District Court – Probate/Mental Health Division finds the Defendant to be mentally ill, developmentally disabled, chemically dependent, or mentally ill and dangerous to the public, the Defendant may be committed directly to an appropriate safe and secure facility. The Hennepin County Sheriff shall transport the Defendant from the Hennepin County Adult Detention Center to the custody of the head of the facility named in the order for civil commitment when notified that placement is available for the Defendant.
10. The head of the treatment facility shall submit a written report addressing the Defendant's competency to proceed in the criminal case when the Defendant has attained competency, or at least every six months.
11. Psychological Services of Hennepin County District Court, or the Department of Human Services Forensic Evaluation Department if the defendant is civilly committed, shall have access to Defendant's treatment records to prepare the required report(s) on the defendant's mental condition with an opinion as to competency to proceed. By presentation of a copy of this order, whether mailed, sent electronically, discussed verbally, or personally delivered, the custodian of records for any agency, department, or health care provider shall release all information and/or records related to Defendant, including medical, psychological, behavioral, social service, probation/correctional, developmental disability, military, Social Security, employment, and educational records, to the agency requesting the records within 72 hours. This Order shall be sufficient to require an agency, department, entity, or health care provider to release the requested information and/or records related to treatment Defendant has received in connection with that facility. Any of the defendant's records released pursuant to this order may not be disclosed to any other person without court authorization or Defendant's signed consent.
12. The criminal conditions of release remain in effect until placement at an appropriate facility can occur.
13. If Defendant is not subject to the provisions of Minn. Stat. § 253B.18, the head of the treatment facility shall hold Defendant safe and secure under the civil commitment, and shall not permit the Defendant's release, institutional transfer, partial institutionalization status, discharge, or provisional discharge of the civil commitment until the Fourth Judicial District Court – Criminal Division has ordered conditions of release consistent with the proposed change in status. Any proposed change in status under the civil commitment requiring amended

conditions of release shall be made in writing to the Fourth Judicial District Court – Criminal Division and parties at least 14 days prior to proposed change in status. The written proposal shall address the following issues 1) whether the Defendant is competent to proceed; 2) how the proposed plan will meet the Defendant’s treatment needs; and 3) public safety risks and how they will be addressed. Either party may request a hearing to address the proposed changes to the conditions of release. If no hearing is requested, the court may issue an order amending the conditions of release consistent with the proposed change in status in the civil commitment matter.

14. In the event the Fourth Judicial District Court – Mental Health Division does not commit the Defendant, then the Defendant shall be transported in secure custody back to the Fourth Judicial District Court – Criminal Division for further proceedings herein.
15. Defendant’s next appearance in Hennepin County District Court – Criminal Division on this matter and status review of Defendant’s competence to proceed is October 31, 2023. One week prior to that date, reports regarding Defendant’s competency and mental status shall be e-filed and e-served to:
 - a. Fourth Judicial District Court – 4thCriminalRule20 email list;
 - b. Tom Arneson, Assistant Hennepin County Public Defender;
 - c. Susan Herlofsky, Assistant Hennepin County Attorney;
 - d. Assistant Hennepin County Attorney’s Office – Adult Services Division (if a commitment is ordered);
 - e. Megan Griffin, City of Minneapolis Attorney; and
 - f. The Commitment Defense Panel attorney appointed to represent Defendant by the Fourth Judicial District Court – Probate/Mental Health Division.
16. A copy of this Order, the Rule 20.01 Competency Evaluation, the criminal complaint(s), and the underlying police report(s) shall be delivered via email to the Prepetition Screening Program of Hennepin County’s Human Services and Public Health Department.

Order Recommended By:



Mercurio, Danielle
May 2 2023 3:12 PM

Referee of District Court

BY THE COURT:



Browne, Michael
May 2 2023 4:14 PM

Judge of District Court



**MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)**

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

1

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 |  | 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 Hearings

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 Hearings

04/22/2024 01:30 PM Hearing **Result: Held Off the Record**
Judicial Officer: Caligiuri, Hilary L.
Location: GC-C1659

02/07/2024 01:15 PM Hearing **Result: Held On the Record**
Judicial Officer: Caligiuri, Hilary L.
Location: GC-C1955

01/26/2024 09:00 AM Hearing **Result: Held Off the Record**
Judicial Officer: Caligiuri, Hilary L.
Location: GC-C1856

| | | | |
|-------------------|-----------------|--|-----------------------------------|
| 01/17/2024 | 10:30 AM | Evidentiary Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Date Updated: 12/05/2023 Reset by Court to 01/17/2024 10:30 AM - Attorney Unavailable Original Hearing Date: 01/05/2024 02:00 PM | Result: Held On the Record |
| 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

State of Minnesota
County of Hennepin

District Court
4th Judicial District

Prosecutor File No. 22A13610
Court File No. 27-CR-22-24627

State of Minnesota,

Plaintiff,

vs.

REX ALLEN BASSWOOD JR DOB: 07/19/1989

352 Wacouta St
St. Paul, MN 55101

Defendant.

COMPLAINT

Order of Detention

The Complainant submits this complaint to the Court and states that there is probable cause to believe Defendant committed the following offense(s):

COUNT I

Charge: Simple Robbery

Minnesota Statute: 609.24, with reference to: 609.24

Maximum Sentence: 10 YEARS AND/OR \$20,000

Offense Level: Felony

Offense Date (on or about): 11/08/2022

Control #(ICR#): 22012039

Charge Description: That on or about 11/8/2022, in Hennepin County, Minnesota, Rex Allen Basswood Jr took personal property, from the person or in the presence of victim, knowing that he/she was not entitled to the property and used and/or threatened the imminent use of force against the victim to overcome his/her resistance or powers of resistance to or to compel acquiescence in the taking or carrying away of the property.

STATEMENT OF PROBABLE CAUSE

Complainant has investigated the facts and circumstances of this offense and believes the following establishes probable cause:

On December 8, 2022, Officers from the Bloomington Police Department were dispatched to the Nordstroms at the Mall of America in Bloomington, Hennepin County, MN for a report of a trespasser. Officers contacted Nordstrom Loss Prevention Officers and learned the following:

A male that was immediately recognized as REX BASSWOOD, DOB 7/19/1989, Defendant herein, was in the store. Defendant was previously trespassed from the store and was known to the Loss Prevention Officers for attempting to steal and being aggressive. Defendant was inside the Chanel boutique store within the Nordstroms, grabbed a small black Chanel bag and walked out of the boutique store. A loss prevention officer attempted to stop Defendant. Defendant initially brushed past the loss prevention officer, but after another attempt to stop Defendant, Defendant began throwing punches, striking the loss prevention officer once in the face. The punch left a red mark on the loss prevention officer. Defendant then left the store and ran towards the north area of the mall.

Defendant was found walking north bound on the east side of the IKEA near the Mall of America. Officers stopped Defendant and took him into custody. Defendant was taken to Hennepin County Jail where an interview was attempted, but Defendant refused. Defendant did, however, state that he cannot be charged because the courts say he is incompetent.

Defendant is currently in custody.

MINNESOTA
JUDICIAL
BRANCH

SIGNATURES AND APPROVALS

Complainant requests that Defendant, subject to bail or conditions of release, be:
(1) arrested or that other lawful steps be taken to obtain Defendant's appearance in court; or
(2) detained, if already in custody, pending further proceedings; and that said Defendant otherwise be dealt with according to law.

Complainant declares under penalty of perjury that everything stated in this document is true and correct. Minn. Stat. § 358.116; Minn. R. Crim. P. 2.01, subds. 1, 2.

Complainant

Kelsey DeGoey
khiebert@bloomingtonmn.gov
1800 W Old Shakopee Road
Bloomington, MN 55431
Badge: 313

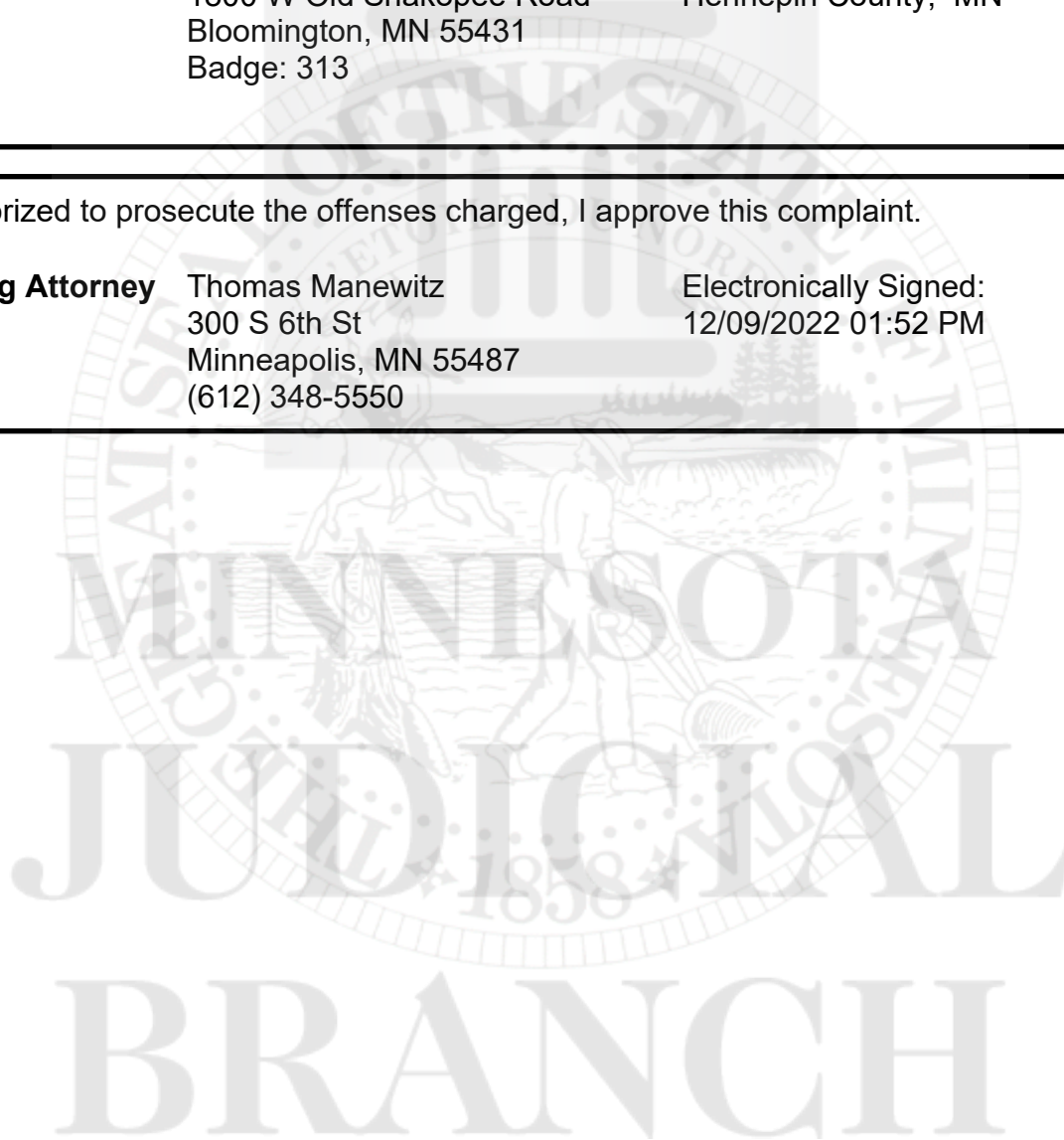
Electronically Signed:
12/09/2022 02:03 PM
Hennepin County, MN

Being authorized to prosecute the offenses charged, I approve this complaint.

Prosecuting Attorney

Thomas Manewitz
300 S 6th St
Minneapolis, MN 55487
(612) 348-5550

Electronically Signed:
12/09/2022 01:52 PM



FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant's arrest or other lawful steps be taken to obtain Defendant's appearance in court, or Defendant's detention, if already in custody, pending further proceedings. Defendant is therefore charged with the above-stated offense(s).

☐ SUMMONS

THEREFORE YOU, THE DEFENDANT, ARE SUMMONED to appear as directed in the Notice of Hearing before the above-named court to answer this complaint.

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

☐ WARRANT

To the Sheriff of the above-named county; or other person authorized to execute this warrant: I order, in the name of the State of Minnesota, that the Defendant be apprehended and arrested without delay and brought promptly before the court (if in session), and if not, before a Judge or Judicial Officer of such court without unnecessary delay, and in any event not later than 36 hours after the arrest or as soon as such Judge or Judicial Officer is available to be dealt with according to law.

☐ *Execute in MN Only*

☐ *Execute Nationwide*

☐ *Execute in Border States*

☒ ORDER OF DETENTION

Since the Defendant is already in custody, I order, subject to bail or conditions of release, that the Defendant continue to be detained pending further proceedings.

Bail: \$40,000.00

Conditions of Release: No Contact with Address; Make All Appearances; Remain Law Abiding

This complaint, duly subscribed and sworn to or signed under penalty of perjury, is issued by the undersigned Judicial Officer as of the following date: December 9, 2022.

Judicial Officer

Janet Poston
District Court Judge

Electronically Signed: 12/09/2022 02:10 PM

Sworn testimony has been given before the Judicial Officer by the following witnesses:

COUNTY OF HENNEPIN
STATE OF MINNESOTA

State of Minnesota

Plaintiff

vs.

Rex Allen Basswood Jr

Defendant

LAW ENFORCEMENT OFFICER RETURN OF SERVICE
I hereby Certify and Return that I have served a copy of this Order of Detention upon the Defendant herein named.

Signature of Authorized Service Agent:

27-CR-23-1886
27-CR-22-24627
DEFENDANT FACT SHEET

Filed in District Court
State of Minnesota
4/28/2025 12:25 PM
12/9/2022

Name: Rex Allen Basswood Jr
DOB: 07/19/1989
Address: 352 Wacouta St
St. Paul, MN 55101

Alias Names/DOB: Rex Allen Basswood DOB: 7/19/1989
SID: MN11EN7859
Height:
Weight:
Eye Color:
Hair Color:
Gender: MALE
Race: American Indian
Fingerprints Required per Statute: Yes
Fingerprint match to Criminal History Record: Yes
Driver's License #:
SILS Person ID #: 804819
SILS Tracking No. 3310191
Alcohol Concentration:



MINNESOTA
JUDICIAL
BRANCH

| Cnt Nbr | Statute Type | Offense Date(s) | Statute Nbrs and Descriptions | Offense Level | MOC | GOC | Controlling Agencies | Case Numbers |
|------------|-----------------|--------------------|-------------------------------|------------------|-------|-----|-------------------------|-----------------|
| 1 | Charge | 11/8/2022 | 609.24 Simple Robbery | Felony | R3953 | | MN0270100 | 22012039 |
| | Penalty | 11/8/2022 | 609.24 Simple Robbery | Felony | R3953 | | MN0270100 | 22012039 |



MINNESOTA
JUDICIAL
BRANCH

**Filed in District Court
State of Minnesota****DEC 12 2022**STATE OF MINNESOTA
HENNEPIN COUNTYDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

v.

Rex Allen Basswood, Jr.

Court File: 27-CR-22-24627

NOTICE OF HEARING

Your next court appearance is:

**Friday, January 13, 2023
2:00 PM**

with

**Judge Michael E Burns
Hennepin County Government
Center
300 South Sixth Street
Minneapolis, MN 55487**

This appearance is for: Omnibus Hearing

- **If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.**
- **Arrive 15 minutes early** to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspe.courts.state.mn.us> or scan the QR code to start the application.



Defendant was mailed or given a copy of this notice in court



Defendant Signature

Date

FILE COPY

STATE OF MINNESOTA
COUNTY OF HENNEPINDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

Filed in District Court
State of Minnesota

Case(s): 27-CR-22-24627

v.

DEC 12 2022

DOB (SILS): 07/19/1989 SILS : 804819

Rex Allen Basswood, Jr.

Charge(s): FEL, Simple Robbery

CONDITIONAL RELEASE ORDER

☒ New Order ☐ Amended Order

You are released on any of the following marked options (and marked conditions):

- ☒ Post bail/bond of \$ 40,000 with no conditions. ☐ Post bail/bond of \$ _____ with the following conditions.
- ☐ Post cash bail of \$ _____ with no conditions. ☐ Post cash bail of \$ _____ with the following conditions.
- ☐ You are released with no bond, bail, or conditions. ☒ You are released with no bail on the following conditions.

- ☒ Obey all laws.
- ☒ Attend all court appearances and appointments with Probation, including any Pre-Sentence Investigation interview.
- ☐ Do not have direct or indirect contact (including through social media) with _____.
Stay away from a three-block radius of any such person is and where they live, work, or go to school
☐ except with a police escort to recover your clothing, prescriptions, electronics, and toiletries
☐ except to facilitate parenting time/child-care, for which ☐ contact through _____ or ☐ written contact is permitted.
- ☐ Do not have parenting time with _____ unless allowed by Child Protective Services.
If a future order from a Family Court or Juvenile Court allows parenting time, you may seek a modification of this order.
- ☐ Do not possess any firearm or ammunition ☐ or other item used as a weapon.
- ☒ Stay away from the Mall of America _____.

The following marked conditions require supervision by Probation. Sign releases to confirm your compliance.

- ☒ Your release will be supervised. Notify your supervising officer of any change in your contact information within 24 hours. If you are currently on probation in Hennepin County, your Probation Officer will supervise you; these conditions are in addition to all current probation conditions. Call Probation at 612-348-3218 within 48 hours of your release.
- ☐ Complete an in-custody substance use disorder assessment with Probation Officer collateral. Follow recommendations. You are released: ☐ upon completion of the assessment interview ☐ to recommended treatment without posting bond/bail ☐ only upon court order.
- ☐ Within _____ days of release, complete a substance use disorder assessment with Probation Officer collateral. Follow recommendations.
- ☒ Do not use any alcohol or non-prescribed controlled substance; provide a list of all medications to your supervising officer.
☒ You are subject to ☒ random testing and/or ☐ Remote Electronic Alcohol Monitoring (REAM) at your expense. You are approved for REAM step-down after 60 days of no violations regarding use and testing, consistent with policies of conditional release, unless this box is checked: ☐
- ☒ You must remain on Electronic Home Monitoring (EHM) and follow EHM rules. If eligible, you are approved for immediate furloughs for job-seeking, work, school, medical care/treatment, legal meetings, and court.
☒ You will remain in custody until placed on EHM.
☐ You must go to Client and Community Restoration at 3000 2nd Street North, Minneapolis, on _____ to activate EHM.
- ☐ You cannot leave Minnesota without court permission.
- ☒ You must report to Probation within 24 hours of any release from custody. Take prescribed medications as directed

Internal Use Only (as needed):

REVIEWED WITH DEFENDANT WHO WAS RELEASED TO:

☐ Self ☐ Treatment ☐ Other _____

Probation Officer _____ Date _____

Deputy _____ Date _____

Referee of District Court

December 12, 2022

Date

Judge of District Court

December 12, 2022

Date

Defendant

Date

STATE OF MINNESOTA
COUNTY OF HENNEPIN

DISTRICT COURT - FELONY DIVISION
FOURTH JUDICIAL DISTRICT

State of Minnesota,

Plaintiff,

vs.

Rex Allen Basswood Jr,

Defendant,

) **DEMAND FOR PRESERVATION**
) **AND DISCLOSURE OF EVIDENCE,**
) **AND MOTION FOR SUPPRESSION**
) **AND OTHER RELIEF**

) MNCIS No. **27-CR-22-24627**
)
)
)
)

* * *

Defendant, by and through counsel, hereby demands preservation of, disclosure of, and access to all evidence related to the case; moves the Court for the relief specified below; and demands a hearing on the same.

DEMAND FOR PRESERVATION AND DISCLOSURE OF EVIDENCE

Defendant demands that the State preserve all information and evidence within the reach of the disclosures required under Rule 9.01 of the Minnesota Rules of Criminal Procedure and applicable case law.

Defendant further demands that the State disclose all such information and evidence, and that it make all disclosures required by Rule 9.01 prior to the probable cause pretrial conference in this case.

Defendant demands access to all items subject to disclosure, and this access shall include, as appropriate, the opportunity to inspect, reproduce, photograph, test, interview, or otherwise document the matters disclosed.

These demands apply to:

1. **Investigative reports** prepared by state agents or employees in the investigation or evaluation of the case, together with the original notes of the arresting officers, if any.
2. **Statements**, as fully described in Rule 9.01, subd. 1(2). This request includes any written or recorded statement made by the Defendant or any alleged accomplice, regardless of when made, and the substance of any non-recorded oral statements by the Defendant or accomplices. This request includes recorded statements by any other person and any written record containing the substance of statements by them, whether

or not they are expected to be called at trial. This request includes statements made to any member of prosecution's staff, victim advocates, and any other person of which the government is aware or should be aware. State v. Adams, 555 N.W.2d 310 (Minn. App. 1996). It also includes disclosure of the fact that an interview with a witness took place, regardless of whether it was transcribed or whether written statements or written summaries were prepared. State v. Kaiser, 486 N.W.2d 384, 386-87 (Minn. 1992) This request also encompasses copies of recorded statements made pursuant to State v. Scales, 518 N.W.2d 587 (Minn. 1994) and any attempted recordings that for whatever alleged reason are inaudible or unavailable.

3. **Audio or video records** produced regarding this case, including squad video, 911 calls, radio runs, police radio communications, scout runs, police transport recordings, and record checks.
4. **Reports related to examinations, tests, or expert testimony**, as fully described in Rule 9.01, subd. 1(4). In addition to disclosure, Defendant also demands the in-person testimony of all analysts who performed tests the results of which the state intends to introduce into evidence at any hearing related to this case. Further, defendant hereby provides notice that he retains his right to cross-examine the analysts under State v. Caulfield, 722 N.W.2d 304, Minn. 2006.
5. **Documents and other tangible objects**, as fully described in Rule 9.01, subd. 1(3)
6. **Search warrants** obtained and executed regarding the case, including inventories and items seized.
7. **Identification procedures** including but not limited to lineups, show-up identifications, photo arrays, or the like, and details on the nature and circumstances of any and all identification procedures that become known to the government in the future.
8. **Witnesses and other persons**, as fully described in Rule 9.01, subd. 1(1).
9. **Conviction records** for all witnesses and other persons, as required to be disclosed under Rule 9.01, subd. 1(1).
10. **Prior convictions** of the Defendant or defense witnesses, to be provided as certified copies. In addition to disclosure, defendant also demands notice if the state intends to use a conviction to impeach any defense witness, including Defendant.
11. **Alleged but uncharged misconduct, prior bad acts, or relationship evidence** which the State intends to introduce at trial in this matter, disclosure to include police reports and any other documentation.

12. **Evidence related to an enhanced or aggravated sentence**, as identified in Rule 9.01, subd. 1(7). In addition to disclosure, defendant also demands notice if the state intends to seek an aggravated or enhanced sentence.

These requests encompass all information or evidence known to the prosecutor on this case personally or if known to any other prosecutor or law enforcement agent, as well as information and evidence about which the prosecutor on this case could acquire actual knowledge through the exercise of due diligence in responding to these inquiries.

Lastly, the defense demands disclosure of all audio or video files on CD ROM or DVD ROM disc, and demands that the state provide any and all software or other files necessary to open, view or play such disc(s).

This demand for preservation and disclosure, in its entirety, continues until final disposition of this case. It therefore encompasses any additional information subject to disclosure that becomes known to the State after the State has begun complying with discovery rules, orders or defense requests. Minn. R. Crim. P. 9.03, subd. 2;

**DEMAND FOR PRESERVATION AND DISCLOSURE OF EVIDENCE
TENDING TO NEGATE OR REDUCE THE DEFENDANT'S GUILT**

Defendant demands that the State preserve and disclose all evidence and information known to the State which tends to negate or reduce the guilt of the Defendant, together with all evidence and information which might tend to mitigate or reduce potential punishment, as required under Minn. R. Crim. P. 9.01 subd. 1(6), under Brady v. Maryland, 373 U.S. 83 (1963), and under subsequent cases. This demand includes but is not limited to the following:

1. Evidence of bias of government witnesses or any consideration given a witness in return for cooperation with the government, including any information regarding pre-existing hard feelings, arguments, grudges, and disputes between the complainant and the Defendant.
2. Information that a government witness and/or informant was under the influence of alcohol, narcotics, or any other drug at the time of the observations about which the witness will testify and/or the informant informed.
3. Information tending to show the unreliability of a government witness, or which would tend to discredit the testimony of a government witness, including a request

for any prior inconsistent, non-corroborative, or other witness statements which the witness' trial testimony will not reflect.

4. Information—including docket numbers, dates and jurisdictions—indicating that
 - a. a government witness has had a pending juvenile or criminal case on or since the offense in this case;
 - b. a government witness was arrested, pleaded guilty, had a trial, or was sentenced on or since the date of the offense in the present case;
 - c. a government witness was on juvenile or criminal parole or probation on or since the date of the offense; and
 - d. a government witness now has or has had any other liberty interest that the witness could believe or could have believed might be favorably affected by government action.
5. Information that any government witness is or has been a police informant either at the time of the offense and/or through the day of trial, including the kind of assistance or benefits provided. "Benefit" refers to any monetary compensation, assistance of the prosecutor or the court concerning pending charges against the informant, or any other sort of consideration of value. Here, the demanded disclosure includes but is not limited to:
 - a. the length and extent of the witness' informant status;
 - b. the amounts that have been paid to the informant in connection with this case;
 - c. non-monetary assistance provided or promised to the informant, including, but not limited to, assistance in avoiding or minimizing harm from charges pending against the informant either at the time of the offense and/or any other time through the day of trial;
 - d. all statements made to the informant that promised benefits would not be provided without cooperation in connection with this case;
 - e. the nature of assistance provided to the informant prior to this case, including the number of occasions and form of help.
6. Information which tends to show a government witness' corruption including anything in police officers' personnel files indicative of corruption.
7. Perjury by any government witness at any time, whether or not adjudicated and whether or not in connection with this case.

8. Information that any government witness has made prior false accusations, including but not limited to prior complaints to the police or law enforcement agencies that did not result in a conviction.
9. Information regarding any prior "bad act" of a government witness which may bear upon the veracity of the witness with respect to the issues involved in the trial, including but not limited to the issues of self-defense or defense of others.
10. Any other information tending to show a government witness' bias in favor of the government or against the defendant or which otherwise impeaches a witness' testimony, including civilian-review-board complaints against police officers involving facts similar to those of this case, whether resolved for or against the officer.
11. Names and addresses of all witnesses who do not fully corroborate the government's case or would serve to contradict or impeach the government's evidence.
12. Any indication of threats or acts of aggression toward the defendant by the complainant or decedent, and any information that the complainant had possession of any weapons at the time of the incident. Also, any other information which would indicate that the complainant was the first aggressor and/or that the Defendant acted in self-defense.
13. Names and address of any person who:
 - a. identified some person other than the Defendant as a perpetrator of the alleged offense;
 - b. failed to identify the Defendant as a perpetrator of the alleged offense when asked to do so in any identification procedure;
 - c. gave any description(s) of the perpetrator(s) of the alleged offense which in any material respect differs from my client.
14. Information known to the government which is favorable to the defense, whether or not technically admissible in court, and which is material to the issues of guilt and/or punishment. This includes all information that the Defendant was not involved in the alleged offenses and/or that the requisite elements required to prove any of the charged offenses cannot be met.

Defendant further demands that all officers and investigative agencies concerned abide by their continuing obligation to discover, preserve, and disclose in writing any information or materials that might be viewed as favorable to the Defendant on the issues of suppression, guilt, or punishment,

either substantively, as impeachment, or as tending to discredit the government's witnesses. Kyles v. Whitley, 115 S.Ct. 1555 (1995) (imposing upon law enforcement and the prosecutor a "duty to learn" favorable information relating to the Defendant).

These requests encompass all information or evidence known to the prosecutor on this case personally or if known to any other prosecutor or law enforcement agent, as well as information and evidence about which the prosecutor on this case could acquire actual knowledge through the exercise of due diligence in responding to these inquiries.

Lastly, the defense demands disclosure of all audio or video files on CD ROM or DVD ROM disc, and demands that the state provide any and all software or other files necessary to open, view or play such disc(s).

This demand for preservation and disclosure, in its entirety, continues until final disposition of this case. It therefore encompasses any additional information subject to disclosure that becomes known to the prosecutor, staff, or anyone investigation investigating this case after the State has begun its compliance with discovery rules, orders or defense requests. Minn. R. Crim. P. 9.03, subd. 2;

MOTION TO COMPEL DISCLOSURE AND ACCESS

Defendant moves the Court for an Order requiring the State

- 1 To preserve all evidence and other matters subject to disclosure as herein demanded and as otherwise required by Minnesota Rule of Criminal Procedure 9.01.
- 2 To permit Defendant to have access to, inspect, reproduce, photograph, or otherwise document all disclosed items, as described in Minn. R. Crim. P 9.01, subd. 1 & subd. 1a(2).
- 3 To allow defendant to conduct reasonable tests or to provide notice and an opportunity for defense experts to observe the state's own tests if those tests preclude further tests or experiments, as described in Minn. R. Crim. P 9.01, subd. 1(4)(b).
- 4 To assist Defendant in seeking access to specified matters relating to the case which are within the possession or control of an official or employee of any governmental agency, but which are not within the control of the prosecuting attorney, as described in Minn. R. Crim. P. 9.01, subd 2(1).
- 5 For an Order directing the prosecuting attorney to identify and produce any informants who supplied or contributed information to the prosecution which led to the issuance of a Complaint against the Defendant on the grounds:

- a. The privilege of non-disclosure of any informants must give way and disclosure of the identity of an informer is required where disclosure is essential or relevant and material, and helpful to the defense of an accused, or lessens the risk of false testimony, or is necessary to secure useful testimony, or is necessary to a fair determination of the cause; or
- b. Disclosure is necessary as a means to afford this Defendant an opportunity to establish that if informants did exist, that the information supplied to the prosecutor by them was inaccurate or misrepresentative.

MOTION TO SUPPRESS EVIDENCE

Defendant moves the Court for an Order suppressing, particularly with respect to those items identified in the state's notice under Rule 7.01:

- 1 Any and all evidence obtained as a result of a stop, search, or seizure, on the ground that such evidence was obtained in violation of Defendant's constitutional and statutory protections against unreasonable searches and seizures.
- 2 Any and all confessions, admissions, or statements in the nature of confessions made by Defendant, together with any evidence obtained as a result thereof, on the grounds that any use of such evidence, in any manner, would be in violation of the Defendant's constitutional and statutory rights.
- 3 Any and all identifications of Defendant and evidence of identification procedures used during the investigation, together with any evidence obtained as a result of identification procedures used during the investigation, on the ground that any use of such evidence, in any manner, would be in violation of the Defendant's constitutional and statutory rights.

Defendant further moves this court for an order suppressing other evidence or granting any relief that the court may require to ensure a fair and expeditious trial on this matter.

MOTION TO EXCLUDE EVIDENCE

Defendant moves the Court for an Order restraining the prosecution from attempting to introduce at trial:

- 1 Evidence obtained as a result of stop, search, or seizure, confession or other statement by the Defendant, or identification procedures, as described above, on the grounds that the notices filed by the State are vague, ambiguous, and inspecific, all to the prejudice of the Defendant and contrary to the meaning of Minnesota R. Crim. P. 7.01.
- 2 Evidence that Defendant has been guilty of additional misconduct or crimes on other occasions, on the grounds that the state has not provided notice of its intent to use such evidence or, if it did, that such notice was not specific enough or failed to specify a particular exception to the general rule of exclusion. Defendant also moves for exclusion on the grounds that the evidence is not admissible under any exception to the general rule of exclusion, that such evidence is more prejudicial than probative, or that such evidence has not been proven to be clear and convincing.
- 3 Evidence, argument, or any other reference to prior convictions, if any, of the Defendant.
- 4 Any and all other evidence for which the State has failed to provide notice as required by the Minnesota Rules of Criminal Procedure

Defendant further moves this court for an order excluding other evidence or granting any relief that the court may require to ensure a fair and expeditious trial on this matter.

DEMAND FOR HEARING

Defendant hereby demands a contested hearing on the above motions, to be held as soon as practicable after the serving and filing hereof.

Respectfully submitted,

OFFICE OF THE HENNEPIN COUNTY PUBLIC DEFENDER
LISA M. LOPEZ – FIRST ASSISTANT PUBLIC DEFENDER

By /s/ _____
Raissa Carpenter
Attorney License No. 396413
Attorney for Defendant
701 Fourth Avenue South, Suite 1400
Minneapolis, MN 55415
Telephone: 612-348-9676

DATED: this 12th day of December, 2022.

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
 Plaintiff,

v.

Rex Allen Basswood, Jr.,
 Defendant.

**Order to Fourth Judicial District Court
 Psychological Services**

27-CR-20-6517

27-CR-21-23131; 27-CR-22-21448; 27-CR-22-24627

| Defendant Information | |
|---|-------------------------|
| <input checked="" type="checkbox"/> Out of Custody <input type="checkbox"/> In Custody – at Facility: _____ | |
| Date of Birth: 07/19/1989 | SILS Identifier: 804819 |
| Phone: Home: 320-532-4678, Cell: 218-407-2956 | |
| Email: rexbasswood89@gmail.com | |
| Current Address: 352 Wacouta St St Paul MN 55101 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: _____ | |

It is hereby ordered:

- ☒ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☒ Competency to participate in proceedings pursuant to Rule 20.01
☐ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: CHELSEA ANN KNUTSON Phone: 612-596-7889

Prosecuting Attorney: MICHAEL JAMES RADMER Phone: 612-348-4312

Probation Officer: Phone: _____

3. The hearing for the return of the psychological evaluation will be held on **March 07, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.
 - **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
7. In the case of Rule 20 evaluations, the Examiner shall offer in the report an opinion and support for the opinion on whether the defendant:
 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: December 30, 2022

Michael K Browne
District Court Judge

- ✓ Please scan and e-mail the order to: 4th Psych Services Orders.
- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

State of Minnesota, Plaintiff.**ORDER REVOKING CONDITIONAL
RELEASE AND APPEARANCE**

vs.

Rex Allen Basswood JR, Defendant.
Dist Ct File 27-CR-22-24627

On January 03, 2023, the Department of Community Corrections and Rehabilitation filed a Conditional Release Violation Report, alleging under penalty of perjury that Defendant violated the following interim conditions in this case:

1. Absconding from EHM supervision
2. Whereabouts unknown

The court finds that there is probable cause to believe Defendant has violated the interim conditions, so the Conditional Release is hereby set aside and vacated. Defendant is ordered to appear before a Judicial Officer of the District Court so that a final determination may be made as to whether Defendant has violated the interim conditions.

☐ **SUMMONS**

I order court administration to summons the defendant to appear before a Judicial Officer.

☐ **WARRANT**

It is further ordered that a bench warrant shall be issued for the defendant's apprehension.

Bail: _____ (**Note:** Hold without bail cannot be ordered unless a guilty plea/finding has been entered and the defendant is awaiting sentencing.)

☐ **ORDER OF DETENTION**

Since the Defendant is already in custody, I order, subject to bail or conditions of release, that the Defendant continue to be detained pending further proceedings.

Bail: _____ (**Note:** Hold without bail cannot be ordered unless a guilty plea/finding has been entered and the defendant is awaiting sentencing.)

BY THE COURT:

Judge of District Court



MINNESOTA JUDICIAL BRANCH

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STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

State of Minnesota, Plaintiff.**ORDER REVOKING CONDITIONAL
RELEASE AND APPEARANCE**

vs.

Rex Allen Basswood JR, Defendant.
Dist Ct File 27-CR-22-24627

On January 03, 2023, the Department of Community Corrections and Rehabilitation filed a Conditional Release Violation Report, alleging under penalty of perjury that Defendant violated the following interim conditions in this case:

1. Absconding from EHM supervision
2. Whereabouts unknown

The court finds that there is probable cause to believe Defendant has violated the interim conditions, so the Conditional Release is hereby set aside and vacated. Defendant is ordered to appear before a Judicial Officer of the District Court so that a final determination may be made as to whether Defendant has violated the interim conditions.

☐ SUMMONS

I order court administration to summons the defendant to appear before a Judicial Officer.

☒ WARRANT

It is further ordered that a bench warrant shall be issued for the defendant's apprehension.

Bail: \$40,000 (**Note:** Hold without bail cannot be ordered unless a guilty plea/finding has been entered and the defendant is awaiting sentencing.)

☐ ORDER OF DETENTION

Since the Defendant is already in custody, I order, subject to bail or conditions of release, that the Defendant continue to be detained pending further proceedings.

Bail: _____ (**Note:** Hold without bail cannot be ordered unless a guilty plea/finding has been entered and the defendant is awaiting sentencing.)

BY THE COURT:

Judge of District Court



MINNESOTA JUDICIAL BRANCH

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STATE OF MINNESOTA
HENNEPIN COUNTYFiled in District Court
State of MinnesotaDISTRICT COURT
FOURTH JUDICIAL DISTRICT

JAN 10 2023

State of Minnesota,
v.

Referral Date 1/10/2023

Rex Allen Basswood, Jr.

Court File Number: 27-CR-22-24627

DOB 07/19/1989

Charge: FEL, Simple Robbery

IN-CUSTODY SUBSTANCE USE DISORDER ASSESSMENT REFERRAL*Do not use this referral form for defendants being sentenced to the Workhouse.*

Next Court Date & Time: 1/13/2023 at 2:00 PM

District Court Judge: Lyonel Norris

Prosecutor: DANIEL ROBERT PROVENCHER

Phone: 612-596-7304

Email: _____

Defense Attorney: CHELSEA ANN KNUTSON

☐ Private ☒ Public Phone: 612-596-7889

Email: _____

Probation Officer: _____

Phone: _____

Email: _____

Hennepin County Resident:

Yes ☐ No ☒

Employed?

Yes ☐ No ☒

Health Insurance:

Yes ☒ No ☐

Provider: _____

Referral Source: _____ Contact Info: _____

Referral Source has Collateral Information? Yes ☐ No ☐**Please include all available collateral information with referral*

List Other Source (s) of Information:

Collateral _____ Contact Info: _____

Collateral _____ Contact Info: _____

Prior Assault Charges?

Yes ☐ No ☐

Prior Sex Charges?

Yes ☐ No ☐

Prior Arson Charges?

Yes ☐ No ☐**SUBSTANCE USE ASSESSOR USE ONLY**

Chemical Health Number: _____

PMI Number/PMAP info: _____

Send the following documents to HSPH.incustodyRule25@hennepin.us:

- Substance Use Disorder Assessment Referral form **the report will be completed within 10 business days**
- Complaint
- Bail evaluation (if available)

Lyon

Filed in District Court
State of Minnesota
Mar 08, 2023 9:34 am**STATE OF MINNESOTA
COUNTY OF HENNEPIN****DISTRICT COURT
FOURTH JUDICIAL DISTRICT
CRIMINAL DIVISION**

State of Minnesota,

Court File No. 27-CR-20-6517, 27-CR-21-
23131, 27-CR-22-24627

Plaintiff,

vs.

Rex Allen Basswood, Jr.,

Defendant.

**FINDINGS OF FACT,
CONCLUSIONS OF LAW
AND ORDER REGARDING
COMPETENCY**

This matter came before the undersigned Judge of District Court on March 7, 2023. The hearing was held remotely using the Zoom internet platform. Tom Arneson, Assistant Hennepin County Attorney, represented the plaintiff. Defendant appeared in custody and was represented by Chelsea Knutson, Assistant Hennepin County Public Defender.

Based on all the files, records and proceedings in this case, the Court makes the following:

FINDINGS OF FACT

1. Defendant (date of birth 07/19/1989), was charged in MNCIS file 27-CR-20-6517 with Theft (Felony) arising from an incident alleged to have occurred on 02/06/2020; in MNCIS file 27-CR-21-23131 with Theft (Felony) arising from an incident alleged to have occurred on 12/14/2021; and in MNCIS file 27-CR-22-24627 with Simple Robbery (Felony) arising from an incident alleged to have occurred on 11/08/2022.
2. On 12/30/2022, Judge Michael Browne ordered that Defendant undergo an evaluation to assess Defendant's competency to proceed in this matter pursuant to Minn.R.Crim.P. 20.01.
3. Dr. Adam A. Milz, PhD, LP, ABPP, Psychological Services of Hennepin County District Court, reviewed Defendant's records, interviewed Defendant, and filed a written report with this Court.
4. Dr. Adam A. Milz, PhD, LP, ABPP, Psychological Services of Hennepin County District Court, opined that Defendant, due to mental illness or cognitive impairment, lacks the ability to rationally consult with counsel; or lacks the ability to understand the proceedings or participate in the defense. This opinion was uncontested by either party.

CONCLUSIONS OF LAW

Defendant is presently incompetent to stand trial.

ORDER

1. The criminal proceedings in this matter are suspended until Defendant is restored to competency to proceed. While suspended, the criminal court retains authority over the criminal case including, but not limited to, bail or conditions of release.
2. Copies of this Order shall be served upon counsel for the parties and any objections to this Order shall be filed with the Court within ten (10) days of the date of service.

Daniel Provencher, Assistant Hennepin County Attorney – Criminal Division;

Chelsea Knutson, Assistant Hennepin County Public Defender

3. The Hennepin County Prepetition Screening Program (PSP) must conduct a prepetition screening pursuant to the Minnesota Commitment and Treatment Act and make a recommendation as to whether the defendant should be civilly committed under the Act.
4. PSP shall investigate whether civil commitment should be pursued and forward a recommendation in a written report supporting or not supporting civil commitment to the Hennepin County Attorney's Office – Adult Services Division ("HCAO-ASD") within five (5) days of receiving this Order.
5. Prepetition Screening shall provide copies of the Rule 20 Competency Evaluation, the criminal Complaint(s), and the underlying police report(s) along with its written recommendation to the Hennepin County Attorney's Office – Adult Services Division.
6. Defendant is ordered to cooperate with the civil commitment process including appearing at all court appearances in the civil and criminal cases.
7. Members of PSP shall have access to all Defendant's files and records, including those protected by Federal regulation or law. This Order grants the members of PSP access to the records of any individual or entity that has provided observation, evaluation, diagnosis, care, treatment, or confinement of the Defendant. This Order applies to, but is not limited to, records maintained by: Minnesota Fourth Judicial District Court Psychological Services; chemical dependency evaluators and treatment providers; health clinics; medical centers and hospitals; physicians; psychologists; mental health care providers; case managers; parole and probation

agencies; residential and nonresidential community mental health treatment facilities or programs; regional treatment centers; the Minnesota Department of Corrections; the correctional authority for any other state; schools and school districts; law enforcement agencies; and the Court's own records.

8. This Order also authorizes employees or officers of the record keepers described above to discuss the Defendant's condition, history, treatment, and/or status with the members of PSP. Information collected by PSP pursuant to this Order shall be considered private data on the Defendant, but it may be included in the written report produced by PSP and forwarded to the HCAO-ASD.
9. If the Fourth Judicial District Court – Probate/Mental Health Division finds the Defendant to be mentally ill, developmentally disabled, chemically dependent, or mentally ill and dangerous to the public, the Defendant may be committed directly to an appropriate safe and secure facility. The Hennepin County Sheriff shall transport the Defendant from the Hennepin County Adult Detention Center to the custody of the head of the facility named in the order for civil commitment when notified that placement is available for the Defendant.
10. The head of the treatment facility shall submit a written report addressing the Defendant's competency to proceed in the criminal case when the Defendant has attained competency, or at least every six months.
11. Psychological Services of Hennepin County District Court, or the Department of Human Services Forensic Evaluation Department if the defendant is civilly committed, shall have access to Defendant's treatment records to prepare the required report(s) on the defendant's mental condition with an opinion as to competency to proceed. By presentation of a copy of this order, whether mailed, sent electronically, discussed verbally, or personally delivered, the custodian of records for any agency, department, or health care provider shall release all information and/or records related to Defendant, including medical, psychological, behavioral, social service, probation/correctional, developmental disability, military, Social Security, employment, and educational records, to the agency requesting the records within 72 hours. This Order shall be sufficient to require an agency, department, entity, or health care provider to release the requested information and/or records related to treatment Defendant has received in connection with that facility. Any of the defendant's records released pursuant to this order

may not be disclosed to any other person without court authorization or Defendant's signed consent.

12. The criminal conditions of release remain in effect until placement at an appropriate facility can occur.
13. If Defendant is not subject to the provisions of Minn. Stat. § 253B.18, the head of the treatment facility shall hold Defendant safe and secure under the civil commitment, and shall not permit the Defendant's release, institutional transfer, partial institutionalization status, discharge, or provisional discharge of the civil commitment until the Fourth Judicial District Court – Criminal Division has ordered conditions of release consistent with the proposed change in status. Any proposed change in status under the civil commitment requiring amended conditions of release shall be made in writing to the Fourth Judicial District Court – Criminal Division and parties at least 14 days prior to proposed change in status. The written proposal shall address the following issues 1) whether the Defendant is competent to proceed; 2) how the proposed plan will meet the Defendant's treatment needs; and 3) public safety risks and how they will be addressed. Either party may request a hearing to address the proposed changes to the conditions of release. If no hearing is requested, the court may issue an order amending the conditions of release consistent with the proposed change in status in the civil commitment matter.
14. In the event the Fourth Judicial District Court – Mental Health Division does not commit the Defendant, then the Defendant shall be transported in secure custody back to the Fourth Judicial District Court – Criminal Division for further proceedings herein.
15. Defendant's next appearance in Hennepin County District Court – Criminal Division on this matter and status review of Defendant's competence to proceed is September 5, 2023. One week prior to that date, reports regarding Defendant's competency and mental status shall be e-filed and e-served to:
 - a. Fourth Judicial District Court – 4thCriminalRule20 email list;
 - b. Chelsea Knutson, Assistant Hennepin County Public Defender;
 - c. Daniel Provencher, Assistant Hennepin County Attorney;
 - d. Assistant Hennepin County Attorney's Office – Adult Services Division (if a commitment is ordered);

- e. The Commitment Defense Panel attorney appointed to represent Defendant by the Fourth Judicial District Court – Probate/Mental Health Division.
16. A copy of this Order, the Rule 20.01 Competency Evaluation, the criminal complaint(s), and the underlying police report(s) shall be delivered via email to the Prepetition Screening Program of Hennepin County's Human Services and Public Health Department.

BY THE COURT:

Judge of District Court

MINNESOTA
JUDICIAL
BRANCH

Filed in District Court
State of Minnesota
Jun 28, 2023 10:17 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

Rex Allen Basswood, Jr.,
Defendant.**Order to Fourth Judicial District Court
Psychological Services**27-CR-21-23131
27-CR-22-21448; 27-CR-22-24627

| Defendant Information | |
|---|----------------------------------|
| <input checked="" type="checkbox"/> Out of Custody <input type="checkbox"/> In Custody – at Facility: _____ | |
| Date of Birth: 07/19/1989 | SILS Identifier: 804819; 0342670 |
| Phone: Home: 320-532-4678, Cell: 651-282-0469 | |
| Email: rexbasswood89@gmail.com | |
| Current Address: 806 NORTH ALBERT STREET STPAUL MN 55104 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☐ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☒ Competency to participate in proceedings pursuant to Rule 20.01
☐ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: MADSEN MARCELLUS, Jr.

Phone: 612-596-9347

Prosecuting Attorney: DANIEL ROBERT PROVENCHER

Phone: 612-596-7304

Phone:

3. The hearing for the return of the psychological evaluation will be held on **September 05, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.
 - **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
7. In the case of Rule 20 evaluations, the Examiner shall offer in the report an opinion and support for the opinion on whether the defendant:
 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: June 27, 2023

Michael K Browne
District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

State of Minnesota
Hennepin CountyDistrict Court
Fourth Judicial District

Court File Number: 27-CR-22-24627

Case Type: Crim/Traf Mandatory

Notice of Remote Zoom Hearing**REX ALLEN BASSWOOD, JR.
352 WACOUTA ST APT 310
SAINT PAUL MN 55101**

State of Minnesota vs Rex Allen Basswood, Jr.

You are notified this matter is set for a remote hearing. This hearing will not be in person at the courthouse.

| |
|----------------------------|
| <i>Hearing Information</i> |
| September 05, 2023 |
| Review Hearing |
| 1:30 PM |

The hearing will be held via Zoom and appearance shall be by video unless otherwise directed with Judicial Officer Danielle Mercurio, Hennepin County District Court.

If you fail to appear a warrant may be issued for your arrest.

The Minnesota Judicial Branch uses strict security controls for all remote technology when conducting remote hearings.

You must:

- Notify the court if your address, email, or phone number changes.
- Be fully prepared for the remote hearing. If you have exhibits you want the court to see, you must give them to the court before the hearing. Visit <https://www.mncourts.gov/Remote-Hearings.aspx> for more information and options for joining remote hearings, including how to submit exhibits.
- Contact the court at 612-348-2040 if you do not have access to the internet, or are unable to connect by video.
- If you need an interpreter, contact the court before the hearing date to ask for one.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://pdapplication.courts.state.mn.us> or scan the QR code to start the application.



To join by internet:

1. Type <https://zoomgov.com/join> in your browser's address bar.
2. Enter the **Meeting ID and Meeting Passcode (if asked)**:
Meeting ID: 160 223 0876
Passcode: 1234
3. Update your name by clicking on your profile picture. If you are representing a party, add your role to your name, for example, John Smith, Attorney for Defendant.
4. Click the **Join Audio** icon in the lower left-hand corner of your screen.
5. Click **Share Video**.

Para obtener más información y conocer las opciones para participar en audiencias remotas, incluido cómo enviar pruebas, visite www.mncourts.gov/Remote-Hearings.

Booqo www.mncourts.gov/Remote-Hearings oo ka eego faahfaahin iyo siyaabaha aad uga qeybgeli karto dacwad-dhageysi ah fogaan-arag, iyo sida aad u soo gudbineyso wixii caddeymo ah.

To receive an eReminder for future court dates via e-mail or text, visit www.mncourts.gov/Hearing-eReminders.aspx or scan the QR code to enroll.



Dated: March 24, 2023

Sara Gonsalves
Hennepin County Court Administrator
300 South Sixth Street
Minneapolis MN 55487-0419
612-348-2040

cc:

State of Minnesota
Hennepin CountyFiled in District Court
State of Minnesota
Sep 05, 2023 3:00 pmDistrict Court
Fourth Judicial District

Court File Number: 27-CR-21-23131; 27-CR-22-21448; 27-CR-22-24627

Case Type: Crim/Traf Mandatory

Notice of Remote Zoom Hearing**REX ALLEN BASSWOOD, JR.
806 NORTH ALBERT STREET
STPAUL MN 55104**

State of Minnesota vs Rex Allen Basswood, Jr.

You are notified this matter is set for a remote hearing. This hearing will not be in person at the courthouse.

| |
|----------------------------|
| <i>Hearing Information</i> |
| September 12, 2023 |
| Hearing |
| 1:30 PM |

The hearing will be held via Zoom and appearance shall be by video unless otherwise directed with Judicial Officer Julia Dayton Klein, Hennepin County District Court.

If you fail to appear a warrant may be issued for your arrest.

The Minnesota Judicial Branch uses strict security controls for all remote technology when conducting remote hearings.

You must:

- Notify the court if your address, email, or phone number changes.
- Be fully prepared for the remote hearing. If you have exhibits you want the court to see, you must give them to the court before the hearing. Visit <https://www.mncourts.gov/Remote-Hearings.aspx> for more information and options for joining remote hearings, including how to submit exhibits.
- Contact the court at 612-348-2040 if you do not have access to the internet, or are unable to connect by video.
- If you need an interpreter, contact the court before the hearing date to ask for one.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://pdapplication.courts.state.mn.us> or scan the QR code to start the application.

**To join by internet:**

1. Type <https://zoomgov.com/join> in your browser's address bar.
2. Enter the **Meeting ID and Meeting Passcode (if asked)**:
Meeting ID: 160 223 0876
Passcode: 1234
3. Update your name by clicking on your profile picture. If you are representing a party, add your role to your name, for example, John Smith, Attorney for Defendant.
4. Click the **Join Audio** icon in the lower left-hand corner of your screen.
5. Click **Share Video**.

Para obtener más información y conocer las opciones para participar en audiencias remotas, incluido cómo enviar pruebas, visite www.mncourts.gov/Remote-Hearings.

Booqo www.mncourts.gov/Remote-Hearings oo ka eego faahfaahin iyo siyaabaha aad uga qeybgeli karto dacwad-dhageysi ah fogaan-arag, iyo sida aad u soo gudbineyso wixii caddeymo ah.

To receive an eReminder for future court dates via e-mail or text, visit www.mncourts.gov/Hearing-eReminders.aspx or scan the QR code to enroll.



Dated: September 5, 2023

Sara Gonsalves
Hennepin County Court Administrator
300 South Sixth Street
Minneapolis MN 55487-0419
612-348-2040

cc:

Filed in District Court
State of Minnesota
Sep 14, 2023 12:33 pmSTATE OF MINNESOTA
HENNEPIN COUNTYDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

v.

Court File: 27-CR-21-23131; 27-CR-22-21448;
27-CR-22-24627Rex Allen Basswood, Jr.
806 NORTH ALBERT STREET
STPAUL MN 55104**NOTICE OF HEARING**

Your next court appearance is:

**Wednesday, November 29, 2023
10:30 AM**

with

**Referee Danielle Mercurio
Hennepin County Government
Center
300 South Sixth Street
Minneapolis, MN 55487**

This appearance is for: Evidentiary Hearing

- **If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.**
- **Arrive 15 minutes early** to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspde.courts.state.mn.us> or scan the QR code to start the application.

_____
Defendant Signature_____
Date

PROBATE/MENTAL HEALTH DIVISION
FOURTH JUDICIAL DISTRICT COURT
C-400 HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0340

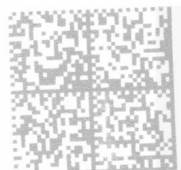
Return Service Requested

Filed in District Court
State of Minnesota

2023 SEP 18 A 9:08

PRESORTED
FIRST CLASS

US POSTAGE  PAID PITNEY BOWES
ZIP 55487 **\$ 000.49⁸**
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0000385560 SEP 07 2023



10008-111913

NIXIE 553 FE 1260 0009/13/23
RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD
BC: 554870340 *2872-00332-13-25

ANK

554870340 5510

State of Minnesota
Hennepin CountyFiled in District Court
State of Minnesota
Sep 05, 2023 3:00 pmDistrict Court
Fourth Judicial District

Court File Number: 27-CR-21-23131; 27-CR-22-21448; 27-CR-22-24627

Case Type: Crim/Traf Mandatory

Notice of Remote Zoom Hearing**REX ALLEN BASSWOOD, JR.
806 NORTH ALBERT STREET
STPAUL MN 55104**

State of Minnesota vs Rex Allen Basswood, Jr.

You are notified this matter is set for a remote hearing. This hearing will not be in person at the courthouse.

| |
|----------------------------|
| <i>Hearing Information</i> |
| September 12, 2023 |
| Hearing |
| 1:30 PM |

The hearing will be held via Zoom and appearance shall be by video unless otherwise directed with Judicial Officer Julia Dayton Klein, Hennepin County District Court.

If you fail to appear a warrant may be issued for your arrest.

The Minnesota Judicial Branch uses strict security controls for all remote technology when conducting remote hearings.

You must:

- Notify the court if your address, email, or phone number changes.
- Be fully prepared for the remote hearing. If you have exhibits you want the court to see, you must give them to the court before the hearing. Visit <https://www.mncourts.gov/Remote-Hearings.aspx> for more information and options for joining remote hearings, including how to submit exhibits.
- Contact the court at 612-348-2040 if you do not have access to the internet, or are unable to connect by video.
- If you need an interpreter, contact the court before the hearing date to ask for one.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://pdapplication.courts.state.mn.us> or scan the QR code to start the application.



To join by internet:

PROBATE/MENTAL HEALTH DIVISION
FOURTH JUDICIAL DISTRICT COURT
C-400 HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0340

Return Service Requested

Filed in District Court
State of Minnesota

2023 SEP 25 A 8:27

PRESORTED
FIRST CLASS

US POSTAGE
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0000385560 SEP 15 2023

v.

Rex Allen Basswood, Jr.
806 NORTH ALBERT STREET
STPAUL MN 55104

NIXIE 553 FE 1260 0009/21/23

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

ANK SC: 554676340 #0376-05765-21-17

05095503551

10008-111913

Filed in District Court
State of Minnesota
Nov 29, 2023 2:33 pmSTATE OF MINNESOTA
HENNEPIN COUNTYDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

v.

Court File: 27-CR-21-23131; 27-CR-22-21448;
27-CR-22-24627Rex Allen Basswood, Jr.
806 NORTH ALBERT STREET
STPAUL MN 55104**NOTICE OF HEARING**

Your next court appearance is:

**Friday, January 05, 2024
2:00 PM**

with

**Referee Danielle Mercurio
Hennepin County Government
Center C-556
300 South Sixth Street
Minneapolis, MN 55487**

This appearance is for: Evidentiary Hearing

- **If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.**
- **Arrive 15 minutes early** to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspde.courts.state.mn.us> or scan the QR code to start the application.

_____
Defendant Signature_____
Date

PROBATE/MENTAL HEALTH DIVISION
FOURTH JUDICIAL DISTRICT COURT
C-400 HENNEPIN COUNTY GOVERNMENT CENTER
MINNEAPOLIS, MINNESOTA 55487-0340

Return Service Requested

Filed in District Court
State of Minnesota

2023 DEC 12 A 8:38

PRESORTED
FIRST CLASS



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10008-111913

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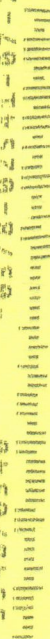
0012/01/23

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

ANK

BC: 554870340

*0378-02541-07-26



554870340

Filed in District Court
State of Minnesota
Nov 29, 2023 2:33 pmSTATE OF MINNESOTA
HENNEPIN COUNTYDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

v.

Court File: 27-CR-21-23131; 27-CR-22-21448;
27-CR-22-24627Rex Allen Basswood, Jr.
806 NORTH ALBERT STREET
STPAUL MN 55104

NOTICE OF HEARING

Your next court appearance is:

Friday, January 05, 2024
2:00 PM

with

Referee Danielle Mercurio
Hennepin County Government
Center C-556
300 South Sixth Street
Minneapolis, MN 55487

This appearance is for: Evidentiary Hearing

- If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.
- **Arrive 15 minutes early** to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspde.courts.state.mn.us> or scan the QR code to start the application.

_____
Defendant Signature_____
Date

Filed in District Court
State of Minnesota
Feb 01, 2024 3:39 pmSTATE OF MINNESOTA
HENNEPIN COUNTYDISTRICT COURT
FOURTH JUDICIAL DISTRICT

State of Minnesota

v.

Rex Allen Basswood, Jr.

Court File: 27-CR-22-24627

NOTICE OF HEARING

Your next court appearance is:

**Wednesday, February 07, 2024
1:15 PM**

with

**Judge Hilary L. Caligiuri
Hennepin County Government
Center
300 South Sixth Street
Minneapolis, MN 55487**

This appearance is for: Hearing

- **If you do not appear for this hearing, a bench warrant may be issued for your arrest. For petty misdemeanors, a conviction will be entered if you fail to appear.**
- **Arrive 15 minutes early** to allow time to go through security and meet with your attorney or to apply for a court-appointed attorney if you do not have funds to hire a lawyer.
- You can receive automatic reminders of future court dates via email or text. Set this up at www.mncourts.gov/hearing-reminders.aspx or scan the QR code to enroll.
- Look for your name on a monitor for further courtroom information.
- Court may take a few hours – please plan for this.
- If your contact information changes, you must let the court know at 612-348-2040.
- If you are appearing on a traffic offense, please bring your driver's license and proof of insurance.
- If you are paying a fine, please bring payment if you can. Credit cards, cash, and checks are accepted.
- Stay in touch with your attorney if you have one. If you are representing yourself, please review www.mncourts.gov/Help-Topics/Representing-Yourself-in-Court.aspx.
- If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspde.courts.state.mn.us> or scan the QR code to start the application.



Mailed

02/01/2024

Defendant Signature

Date

State of Minnesota
Hennepin CountyDistrict Court
Fourth Judicial District

State of Minnesota

vs

ORDER FOR CASE AMENDMENT

Rex Allen Basswood, Jr.

(DOB: 07/19/1989)

Case(s): 27-CR-22-24627, 27-CR-21-23131, 27-CR-22-21448

Charge(s): Simple Robbery, Theft (Fel), Theft

Defendant: ☒ Out of custody☐ In custody at: _____

Agency person notified: _____

Emailed: ☐ No / ☒ Yes☐ Amendment to conditional release/probation☒ Amendment to incarceration☐ Other case amendment

| | |
|------------|--|
| Amendment: | Failure to appear warrants 27-CR-22-24627-2, 27-CR-22-23131-1, and 27-CR-22-21448-1 are hereby recalled. |
|------------|--|

| | |
|---------|---|
| Reason: | Defendant mistook the date of his court appearance and the state does not object to staying a bench warrant. A new court appearance has been set for February 7, 2024, at 1:15 p.m. |
|---------|---|

If furlough: ☐ Indefinite / ☐ Definite (provide date and time range): _____☐ Transportation provided by: _____

Probation officer of record:

Amendment requested by: Eva Kendrick

(probation officer/clerk preparing form)

Phone:

Phone: 612-596-0824

Amendment ordered by:



Caligiuri, Hilary

2024.02.01 16:03:22

-06'00'

District Court Judge

February 1, 2024

Date

Filed in District Court
State of Minnesota
Feb 08, 2024 11:24 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

Rex Allen Basswood, Jr.,

Defendant.

**Order to Fourth Judicial District Court
Psychological Services**

27-CR-21-23131

27-CR-22-24627

27-CR-22-21448

| Defendant Information | |
|---|----------------------------------|
| <input checked="" type="checkbox"/> Out of Custody <input type="checkbox"/> In Custody – at Facility: _____ | |
| Date of Birth: 07/19/1989 | SILS Identifier: 804819; 0342670 |
| Phone: Home: 320-532-4678, Cell: 651-282-0469 | |
| Email: rexbasswood89@gmail.com | |
| Current Address: Avivo, 1251 N Washington Avenue Minneapolis MN 55401 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☒ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☐ Competency to participate in proceedings pursuant to Rule 20.01
☒ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation (psychosexual) pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: MADSEN MARCELLUS, Jr.

Phone: 612-596-9347

Prosecuting Attorney: ALLISON ELIZABETH REYERSON

Phone:

Phone:

3. The hearing for the return of the psychological evaluation will be held on April 22, 2024 at 1:30 p.m.

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.
 - **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
7. In the case of Rule 20 evaluations, the Examiner shall offer in the report an opinion and support for the opinion on whether the defendant:
 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: February 7, 2024

District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.



**MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)**

Case Details (Register of Actions)**27-CR-23-385**

Search executed on 04/29/2024 05:52 PM

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
03/07/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail

Amount: \$0.00

Charges

Appear By: 02/04/2023

1

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
- 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



5 pages

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 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 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 |
| 04/25/2023 | 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

1

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

Citation Data Summary

| | | | |
|-------------------------|---|-----------------------|--|
| Citation Number | 27242022002586 | Offense Date | 11/24/2022 |
| Ticket Date | 11/24/2022 | Offense Time | 2:11 PM |
| Name | Kraskey, Lucas Patrick | | |
| Involvement | Driver | Case Type | Crim/Traf Mandatory |
| Address | 2606 Grand St Ne Minneapolis, MN 554182604 | | |
| Date of Birth | 06/01/1984 | Issuing Agency | University of Minnesota Police Department - Minneapolis |
| Eye Color | Brown | Community of Offense | Minneapolis-U of M |
| Weight | 142 | Prosecuting Agency | University of MN - Mpls Pros Attorney |
| Height | 5'3" | Weather Condition | Clear |
| Gender | Male | Accident Damage | None |
| Driver's License State | Minnesota | CN/ICR | 22003177 |
| Driver's License Number | D194049711114 | Officer Name | Lara Bauer |
| Fingerprints Taken | No | Officer Badge Number | 2091 |
| Issuing Method | In Person | Location of Violation | stairwell |
| Officer Comments | on current trspass for all East Bank buildings | | |

Citation Vehicle Summary

Commercial Vehicle **No**
Hazardous Vehicle **No**

Citation Charge Data

| | | | |
|----------------|------------------------|-------------|--|
| Charge Number | 1 | Description | Trespass-Return to Property Within One Year |
| Statute Number | 609.605.1(b)(8) | | |
| Degree | Misdemeanor | | |

DISCLAIMER. This document is not an exact representation of the paper citation issued in this matter. This document contains initial citation data accepted by the Minnesota Judicial Branch. It may not include all information provided on the paper citation.

State of Minnesota
Hennepin CountyDistrict Court
Fourth Judicial District

Court File Number: 27-CR-23-385

Case Type: Crim/Traf Mandatory

Notice of Hearing (Appearance)

Filed in District Court
State of Minnesota

JAN 06 2023

LUCAS PATRICK KRASKEY
2606 GRAND ST NE
MINNEAPOLIS MN 55418-2604

State of Minnesota vs Lucas Patrick Kraskey

You must report to the Court as indicated below:

*Setting*Friday, January 27, 2023
Arraignment at 1:30 PMat the following location: Hennepin County District Court
Public Safety Facility
401 South Fourth Avenue
Minneapolis, MN 55415
612-348-2040

Reason for Appearance

Citation Number: 27242022002586

Offense date: 11/24/2022

1 609.605.1(b)(Trespass-Return to Property Within One Year
8)

Hennepin County District Court records indicate that the citation was issued by an authorized person. A copy of the citation/s was handed to the above described defendant, or was placed on a motor vehicle registered to the above defendant, or was left for or mailed to the defendant at their usual residence or place of business, via first-class mail.

A Bench Warrant will be issued for your arrest if you fail to report for court as directed.

Notice issued on 1/6/2023.

District Court
Administrative Signature

To receive an eReminder for future court dates via e-mail or text, visit
www.mncourts.gov/Hearing-eReminders.aspx or scan the QR code to enroll.



If you cannot afford to hire a lawyer and would like to apply for a court-appointed attorney before this appearance visit <https://4thcourtspde.courts.state.mn.us> or scan the QR code to start the application.



Filed in District Court
State of Minnesota
Feb 22, 2023 10:59 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

**Order to Fourth Judicial District Court
Psychological Services**

Lucas Patrick Kraskey,

27-CR-21-6904; 27-CR-21-8067; 27-CR-21-8227;
27-CR-21-8228; 27-CR-21-8229; 27-CR-21-8230;
27-CR-21-8511; 27-CR-22-17300; 27-CR-22-21679;
27-CR-22-24045; 27-CR-23-385

Defendant.

| Defendant Information | |
|---|-------------------------|
| <input checked="" type="checkbox"/> Out of Custody <input type="checkbox"/> In Custody – at Facility: _____ | |
| Date of Birth: 06/01/1984 | SILS Identifier: 502903 |
| Phone: Home: 612-812-5542, Cell: 612-282-1470 | |
| Email: lucaskraskey56@gmail.com | |
| Current Address: 2606 GRAND ST NE | |
| Minneapolis MN 55418-0000 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☐ For felony and gross misdemeanor cases, probable cause has been found.
☐ The defendant is to be released upon completion of the interview process.
☐ This is part of the targeted misdemeanor program.

1. The Chief of Psychological Services of the Fourth Judicial District or the Chief's designee ("Examiner") shall conduct the following psychological evaluation, assessment and/or consultation regarding the defendant:

- ☒ Competency to participate in proceedings pursuant to Rule 20.01
☐ Mental state at the time of the alleged act pursuant to Rule 20.02 (M'Naghten Rule)
☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: ERIC OLE HAWKINS
 Prosecuting Attorney: Heidi Johnston

Phone: 612-824-5005
 Phone: 612-673-2757
 Phone:

3. The hearing for the return of the psychological evaluation will be held on **April 25, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical

dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.

- **The Court specifically finds** good cause exists for authorizing the disclosure of the identified records, including chemical dependency records, because other ways of obtaining the information are not available or would not be effective, and the public interest and need for disclosure outweighs the potential injury to the patient, the physician/patient relationship and any chemical dependency treatment facility or organization holding records pertaining to Defendant.
5. During the preparation of the report, the Examiner and any employee of Community Corrections and Rehabilitation may discuss the case and share relevant information in a manner consistent with Minnesota Rules of Criminal Procedure, Minnesota Statutes, and case law.
 6. If a sex offender evaluation has been ordered and the defendant is a Repeat Sex Offender as defined in Minnesota Statute § 609.3457, Psychological Services is ordered to comply with both the requirements of §609.3457 and the agreement with Minnesota State Operated Forensic Services. A copy of any Repeat Sex Offender Report produced by Psychological Services shall be forwarded to the Court and the Commissioner of Corrections.
 7. In the case of Rule 20 evaluations, the Examiner shall offer in the report an opinion and support for the opinion on whether the defendant:
 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
 8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: February 21, 2023



Mercurio, Danielle
Feb 22 2023 7:44 AM

Danielle Mercurio
District Court Referee



Browne, Michael
Feb 22 2023 9:26 AM

Michael K. Browne
District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

Filed in District Court
State of Minnesota
Mar 28, 2023 10:24 am

State of Minnesota

District Court

Hennepin County

Fourth Judicial District

State of Minnesota,
Plaintiff,

v.

Lucas Patrick Kraskey,
Defendant.**Order to Fourth Judicial District Court
Psychological Services**

27-CR-21-8067

27-CR-21-8227; 27-CR-21-8228; 27-CR-21-8229; 27-CR-21-8230; 27-CR-21-8511;
27-CR-22-17300; 27-CR-22-21679; 27-CR-22-24045; 27-CR-23-385;
27-CR-23-5751

| Defendant Information | |
|---|-------------------------|
| <input type="checkbox"/> Out of Custody <input checked="" type="checkbox"/> In Custody – at Facility: <u>Hennepin County Jail</u> | |
| Date of Birth: 06/01/1984 | SILS Identifier: 502903 |
| Phone: Home: 612-812-5542, Cell: 612-282-1470 | |
| Email: lucaskraskey56@gmail.com | |
| Current Address: 2606 Grand St Ne | |
| Minneapolis MN 55418-2604 | |
| <input type="checkbox"/> Confirmed address with Defendant | |
| Additional family/collateral contact number and instructions: | |

It is hereby ordered:

- ☐ For felony and gross misdemeanor cases, probable cause has been found.
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☐ Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Repeat Sex Offender Evaluation pursuant to Minnesota Statute § 609.3457
☐ Consultation (Pre-Sentence) _____
☐ Other (please specify) _____

2. Copies of this evaluation shall be provided to the Court and the following individuals:

Defense Attorney: RAISSA CARPENTER

Phone: 612-348-9676

Prosecuting Attorney: CHRISTOPHER ERIC FREEMAN


Phone: 612-348-5300

Phone:

3. The hearing for the return of the psychological evaluation will be held on **April 25, 2023 at 1:30 PM.**

4. Upon presentation of this order, the relevant custodian of records shall provide (whether mailed, faxed, or personally delivered) to the Examiner all relevant records from the following sources: behavioral, chemical dependency, developmental disability, educational, employment, judicial, law enforcement (including audio/visual recordings), medical, probation/correction, psychological, and social service. A copy of the records so requested shall be delivered to the Examiner within 96 hours of presentation of this order. Records that are faxed shall be sent to 612-348-3452. Mailed records should be sent to Hennepin County District Court, Psychological Services, 300 South Sixth Street, C-509 Government Center, Minneapolis, Minnesota 55487. All agencies maintaining the above-listed records may also communicate verbally with the requesting Examiner.
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 - a. Is suitable to refer for consideration of civil commitment and the basis of the possible commitment,
 - b. May be mentally ill and dangerous, and
 - c. Needs immediate hospitalization.
8. In the case of Rule 20 evaluations, the Examiner shall promptly notify the prosecutor, defense attorney and the Court if the Examiner concludes that the defendant:
 - a. Presents an imminent risk of serious danger to another,
 - b. May be imminently suicidal, or
 - c. Needs emergency intervention.

Dated: March 28, 2023

Dayton Klein, Julia
Mar 28 2023 9:42 AM

Julia Dayton Klein
District Court Judge

- ✓ Please direct the prosecuting agency to forward a copy of the police report for each case to Psychological Services.
- ✓ If a defendant is to be released upon completion of the interview process, a Conditional Release Order must be filed giving that direction.

STATE OF MINNESOTA
COUNTY OF HENNEPIN

DISTRICT COURT
FOURTH JUDICIAL DISTRICT
CRIMINAL DIVISION

State of Minnesota,

Plaintiff,

vs.

Lucas Patrick Kraskey,

Defendant.

Court File No. 27-CR-21-6904, 27-CR-21-8067, 27-CR-21-8227, 27-CR-21-8228, 27-CR-21-8229, 27-CR-21-8230, 27-CR-21-8511, 27-CR-22-17300, 27-CR-22-21679, 27-CR-22-24045, 27-CR-23-385, 27-CR-23-5751, 27-CR-23-6188

FINDINGS OF FACT,
CONCLUSIONS OF LAW
AND ORDER REGARDING
COMPETENCY

This matter came before the undersigned Referee/Judge of District Court on May 2, 2023. The hearing was held remotely using the Zoom internet platform. Tom Arneson, Assistant Hennepin County Attorney and Megan Griffin, Attorney with the City of Minneapolis, represented the plaintiffs. Defendant appeared in custody and was represented by Susan Herlofsky, Assistant Hennepin County Public Defender.

Based on all the files, records and proceedings in this case, the Court makes the following:

FINDINGS OF FACT

1. Defendant (date of birth 06/01/1984), was charged in MNCIS file 27-CR-21-6904 with 3rd Degree Damage to Property (Gross Misdemeanor - GMD) and Public Urination (Misdemeanor – MSD) arising from an incident alleged to have occurred on January 29, 2021; in MNCIS file 27-CR-21-8067 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 29, 2021; in MNCIS file 27-CR-21-8067 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 25, 2021; in MNCIS file 27-CR-21-8227 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 24, 2021; in MNCIS file 27-CR-21-8228 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on February 23, 2021; in MNCIS file 27-CR-21-8229 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 15, 2021; in MNCIS file 27-CR-21-8230 with 1st Degree Damage to Property (Felony) arising from an incident alleged

to have occurred on February 23, 2021; in MNCIS file 27-CR-21-8511 with 3rd Degree Damage to Property (GMD) arising from an incident alleged to have occurred on March 9, 2021; in MNCIS file 27-CR-22-17300 with 1st Degree Damage to Property (Felony) arising from an incident alleged to have occurred on January 27, 2022; in MNCIS file 27-CR-22-21679 with Trespassing (MSD) arising from an incident alleged to have occurred on October 18, 2022; in MNCIS file 27-CR-22-24045 with Trespass (MSD) arising from an incident alleged to have occurred on December 1, 2022; in MNCIS file 27-CR-23-385 with Trespass (MSD) arising from an incident alleged to have occurred on November 24, 2022; in MNCIS file 27-CR-23-5751 with 5th Degree Drug Possession (Felony) arising from an incident alleged to have occurred on March 16, 2023; and in MNCIS file 27-CR-23-6188.

2. On March 28, 2023, Judge Dayton Klein ordered that Defendant undergo an evaluation to assess Defendant's competency to proceed in this matter pursuant to Minn.R.Crim.P. 20.01.
3. Dr. Kristen A. Otte, Psy.D., LP, Psychological Services of Hennepin County District Court, reviewed Defendant's records, interviewed Defendant, and filed a written report with this Court.

Dr. Kristen A. Otte, Psy.D., LP, Psychological Services of Hennepin County District Court, opined that Defendant, due to mental illness or cognitive impairment, lacks the ability to rationally consult with counsel; or lacks the ability to understand the proceedings or participate in the defense. This opinion was uncontested by either party.

CONCLUSIONS OF LAW

Defendant is presently incompetent to stand trial. The misdemeanor charge(s) must be dismissed pursuant to Rule 20.01.

ORDER

1. The criminal proceedings in this matter are suspended until Defendant is restored to competency to proceed. While suspended, the criminal court retains authority over the criminal case including, but not limited to, bail or conditions of release.
2. Copies of this Order shall be served upon counsel for the parties and any objections to this Order shall be filed with the Court within ten (10) days of the date of service.

Tom Arneson, Assistant Hennepin County Attorney – Criminal Division; and

Megan Griffin, City of Minneapolis Attorney

Susan Herlofsky, Assistant Hennepin County Public Defender

3. The Hennepin County Prepetition Screening Program (PSP) must conduct a prepetition screening pursuant to the Minnesota Commitment and Treatment Act and make a recommendation as to whether the defendant should be civilly committed under the Act.
4. PSP shall investigate whether civil commitment should be pursued and forward a recommendation in a written report supporting or not supporting civil commitment to the Hennepin County Attorney's Office – Adult Services Division ("HCAO-ASD") within five (5) days of receiving this Order.
5. Prepetition Screening shall provide copies of the Rule 20 Competency Evaluation, the criminal Complaint(s), and the underlying police report(s) along with its written recommendation to the Hennepin County Attorney's Office – Adult Services Division.
6. Defendant is ordered to cooperate with the civil commitment process including appearing at all court appearances in the civil and criminal cases.
7. Members of PSP shall have access to all Defendant's files and records, including those protected by Federal regulation or law. This Order grants the members of PSP access to the records of any individual or entity that has provided observation, evaluation, diagnosis, care, treatment, or confinement of the Defendant. This Order applies to, but is not limited to, records maintained by: Minnesota Fourth Judicial District Court Psychological Services; chemical dependency evaluators and treatment providers; health clinics; medical centers and hospitals; physicians; psychologists; mental health care providers; case managers; parole and probation agencies; residential and nonresidential community mental health treatment facilities or programs; regional treatment centers; the Minnesota Department of Corrections; the correctional authority for any other state; schools and school districts; law enforcement agencies; and the Court's own records.
8. This Order also authorizes employees or officers of the record keepers described above to discuss the Defendant's condition, history, treatment, and/or status with the members of PSP. Information collected by PSP pursuant to this Order shall be considered private data on the Defendant, but it may be included in the written report produced by PSP and forwarded to the HCAO-ASD.

9. If the Fourth Judicial District Court – Probate/Mental Health Division finds the Defendant to be mentally ill, developmentally disabled, chemically dependent, or mentally ill and dangerous to the public, the Defendant may be committed directly to an appropriate safe and secure facility. The Hennepin County Sheriff shall transport the Defendant from the Hennepin County Adult Detention Center to the custody of the head of the facility named in the order for civil commitment when notified that placement is available for the Defendant.
10. The head of the treatment facility shall submit a written report addressing the Defendant's competency to proceed in the criminal case when the Defendant has attained competency, or at least every six months.
11. Psychological Services of Hennepin County District Court, or the Department of Human Services Forensic Evaluation Department if the defendant is civilly committed, shall have access to Defendant's treatment records to prepare the required report(s) on the defendant's mental condition with an opinion as to competency to proceed. By presentation of a copy of this order, whether mailed, sent electronically, discussed verbally, or personally delivered, the custodian of records for any agency, department, or health care provider shall release all information and/or records related to Defendant, including medical, psychological, behavioral, social service, probation/correctional, developmental disability, military, Social Security, employment, and educational records, to the agency requesting the records within 72 hours. This Order shall be sufficient to require an agency, department, entity, or health care provider to release the requested information and/or records related to treatment Defendant has received in connection with that facility. Any of the defendant's records released pursuant to this order may not be disclosed to any other person without court authorization or Defendant's signed consent.
12. The criminal conditions of release remain in effect until placement at an appropriate facility can occur.
13. If Defendant is not subject to the provisions of Minn. Stat. § 253B.18, the head of the treatment facility shall hold Defendant safe and secure under the civil commitment, and shall not permit the Defendant's release, institutional transfer, partial institutionalization status, discharge, or provisional discharge of the civil commitment until the Fourth Judicial District Court – Criminal Division has ordered conditions of release consistent with the proposed change in status. Any proposed change in status under the civil commitment requiring amended

conditions of release shall be made in writing to the Fourth Judicial District Court – Criminal Division and parties at least 14 days prior to proposed change in status. The written proposal shall address the following issues 1) whether the Defendant is competent to proceed; 2) how the proposed plan will meet the Defendant’s treatment needs; and 3) public safety risks and how they will be addressed. Either party may request a hearing to address the proposed changes to the conditions of release. If no hearing is requested, the court may issue an order amending the conditions of release consistent with the proposed change in status in the civil commitment matter.

14. In the event the Fourth Judicial District Court – Mental Health Division does not commit the Defendant, then the Defendant shall be transported in secure custody back to the Fourth Judicial District Court – Criminal Division for further proceedings herein.
15. Defendant’s next appearance in Hennepin County District Court – Criminal Division on this matter and status review of Defendant’s competence to proceed is October 31, 2023. One week prior to that date, reports regarding Defendant’s competency and mental status shall be e-filed and e-served to:
 - a. Fourth Judicial District Court – 4thCriminalRule20 email list;
 - b. Tom Arneson, Assistant Hennepin County Public Defender;
 - c. Susan Herlofsky, Assistant Hennepin County Attorney;
 - d. Assistant Hennepin County Attorney’s Office – Adult Services Division (if a commitment is ordered);
 - e. Megan Griffin, City of Minneapolis Attorney; and
 - f. The Commitment Defense Panel attorney appointed to represent Defendant by the Fourth Judicial District Court – Probate/Mental Health Division.
16. A copy of this Order, the Rule 20.01 Competency Evaluation, the criminal complaint(s), and the underlying police report(s) shall be delivered via email to the Prepetition Screening Program of Hennepin County’s Human Services and Public Health Department.

Order Recommended By:



Mercurio, Danielle
May 2 2023 3:12 PM

Referee of District Court

BY THE COURT:



Browne, Michael
May 2 2023 4:14 PM

Judge of District Court