

MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 04/29/2024 06:02 PM

Upcoming Hearing:

Review Hearing on 10/01/2024 at 1:30 PM

Case Information

Case Number: 27-CR-23-2480

Case Title: State of Minnesota vs Sandra Vongsaphay

Case Type: Crim/Traf Mandatory

Date Filed: 02/01/2023

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Burdorf, Jean

Case Status: Dormant

Party Information

Jurisdiction

State of Minnesota

Attorneys Active

- MANEWITZ, THOMAS FRANKLIN Lead Attorney
- ARNESON, THOMAS STUART
- COLE, JUDITH L

Defendant

Vongsaphay, Sandra Active Warrant

DOB: 01/01/1981

MINNEAPOLIS, MN 55404-1601

Attorneys Active

- Irfanullah, Christine Lead Attorney
- Herlofsky, Susan
- KHAN, ATIF AHMED

Attorneys Inactive

• GRANSE, ALICIA LYNN

Warrants

Inactive Warrants

Vongsaphay, Sandra Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

02/26/2024 10:41 AM Status: Warrant Cleared by Wt Office

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

Charges

Burglary-2nd Degree-Dwelling

Statute: 609.582.2(a)(1)

Additional Statute: Burglary-2nd Degree - Penalty (609.582.2(a))

Level of Charge: Felony **Offense Date:** 01/30/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Financial Transaction Card Fraud-Use-No Consent Statute: 609.821.2(1)

Additional Statute: Finance Trans Card Fraud-Val \$250 or less (609.821.3(a)(1)(v))

Level of Charge: Gross Misdemeanor

Offense Date: 01/30/2023

Community Of Offense: Brooklyn Park

Law Enforcement Agency: Brooklyn Park Police Department

Prosecuting Agency: Hennepin County Attorney

Interim Conditions

04/26/2024 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Olson, Joel

- Conditions, other
- Post Bail or Bond with No Conditions \$40,000.00
- Release with Conditions

\$0.00

- Remain law-abiding
- No contact with alleged victim(s)
- Stay a reasonable distance away from victim's residence
- No alcohol/controlled substance use

03/21/2023 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Borer, George Expiration Date: 02/27/2024

- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions

\$40,000.00

- Conditions, other
- No alcohol/controlled substance use
- Release with Conditions

\$0.00

02/02/2023 Interim conditions for Vongsaphay, Sandra

Judicial Officer: Allyn, Julie Expiration Date: 03/21/2023

- Post Bail or Bond with Conditions \$15,000.00
- Stay a reasonable distance away from victim's residence
- No contact with victim(s)
- Remain law-abiding
- Make all future court appearances
- Post Bail or Bond with No Conditions \$40,000.00
- Contact with probation
- Follow all instructions of probation
- · Conditions, other
- No alcohol/controlled substance use
- Random testing

02/01/2023

Interim conditions for Vongsaphay, Sandra

Judicial Officer: Brandt, Gina M. Expiration Date: 02/02/2023

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

Case Assignments

Current Case Assignment

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

Prior Case Assignments

Judicial Assignment: Allyn, Julie
Date of Assignment: 02/02/2023
Reassignment Reason: Reassigned

Date of Assignment: 02/01/2023

Reassignment Reason: Initial Assignment

Case Events

04/26/2024 Order for Conditional Release

Judicial Officer: Olson, Joel

Index #32

04/12/2024 Correspondence

Index #31



1 page

| 04/12/2024 | Correspondence Index #30 | 2 pages |
|------------|--|---------|
| 04/04/2024 | Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #27 | 5 pages |
| 04/02/2024 | Notice of Remote Hearing with Instructions Index #29 | 2 pages |
| 04/02/2024 | Bail to stand as previously ordered | |
| 04/02/2024 | Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Irfanullah, Christine Index #28 | |
| 04/02/2024 | Found Incompetent Judicial Officer: Dayton Klein, Julia | |
| 04/02/2024 | Hearing Held Remote | |
| 03/29/2024 | Rule 20 Report Distributed | |
| 03/29/2024 | Rule 20 Evaluation Report Index #26 | |
| 02/27/2024 | Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Kappelhoff, Mark Index #25 | 2 pages |
| 02/27/2024 | Probable Cause Found | |
| 02/27/2024 | Hearing Held In-Person | |
| 02/26/2024 | Warrant Cleared by Wt Office | |
| 11/03/2023 | Notice of Case Reassignment Judicial Officer: Burdorf, Jean Index #22 | 1 page |
| 09/12/2023 | Warrant Issued Index #21 | |
| 09/12/2023 | Fail to Appear at a hearing Party: Defendant Vongsaphay, Sandra | |
| 09/12/2023 | Hearing Held Remote | |

| 09/01/2023 | Rule 20 Progress Report Index #19 | |
|------------|---|---------|
| 08/31/2023 | Returned Mail Index #20 | 1 page |
| 07/12/2023 | Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Browne, Michael K Index #18 | 2 pages |
| 07/11/2023 | Notice of Remote Hearing with Instructions Index #17 | 2 pages |
| 07/11/2023 | Waiver of Appearance Index #16 | |
| 05/12/2023 | Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #15 | 2 pages |
| 03/21/2023 | Order for Conditional Release Judicial Officer: Borer, George Index #14 | |
| 03/21/2023 | Motion Judicial Officer: Borer, George Party: Attorney KHAN, ATIF AHMED Index #13 | |
| 03/21/2023 | Hearing Held Remote | |
| 03/16/2023 | Notice of Intent to Prosecute Index #12 | 1 page |
| 03/08/2023 | Finding of Incompetency and Order Judicial Officer: Dayton Klein, Julia Index #10 | 5 pages |
| 03/07/2023 | Bail to stand as previously ordered | |
| 03/07/2023 | Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Herlofsky, Susan Index #11 | |
| 03/07/2023 | Found Incompetent Judicial Officer: Dayton Klein, Julia | |
| 03/07/2023 | Hearing Held Remote | |

| 03/03/2023 | Rule 20 Evaluation Report Index #9 | |
|------------|---|---------------|
| 03/03/2023 | Rule 20 Report Distributed | |
| 02/17/2023 | Demand or Request for Discovery Index #8 | 6 pages |
| 02/02/2023 | Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Allyn, Julie Index #7 | 2 pages |
| 02/02/2023 | Probable Cause Found | |
| 02/02/2023 | Order for Conditional Release Judicial Officer: Allyn, Julie Index #6 | |
| 02/02/2023 | Statement of Rights Index #5 | |
| 02/02/2023 | Order Granting Public Defender Judicial Officer: Allyn, Julie Index #4 | |
| 02/02/2023 | Hearing Held In-Person | |
| 02/02/2023 | Identity Verified | |
| 02/01/2023 | Pretrial Release Evaluation Form Index #2 | |
| 02/01/2023 | E-filed Comp-Order for Detention Index #1 | Unknown pages |
| 01/31/2023 | Application for Public Defender Index #3 | |

Hearings

Upcoming Hearings

10/01/2024 01:30 PM

Review Hearing

Previous Hearings

04/11/2024 09:00 AM

Omnibus Hearing

Judicial Officer: Burdorf, Jean

Location: GC-C1957 Cancelled; Other

| 04/02/2024 | 01:30 PM | Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 | Result: Held On the Record |
|------------|----------|--|----------------------------|
| 02/27/2024 | 01:30 PM | Hearing Judicial Officer: Kappelhoff, Mark Location: PSF 142 | Result: Held On the Record |
| 09/12/2023 | 01:30 PM | Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559 | Result: Held On the Record |
| 07/11/2023 | 01:30 PM | Review Hearing Judicial Officer: Mercurio, Danielle Location: GC-C556 Cancelled; Other | |
| | | Date Updated: 05/11/2023 Reset by Court to 07/11/2023 01:30 PM - Other | |
| | | Original Hearing Date: 09/05/2023 01:30 PM | |
| 03/21/2023 | 01:30 PM | Bail Hearing Judicial Officer: Borer, George Location: GC-C456 | Result: Held On the Record |
| 03/13/2023 | 10:00 AM | Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C653 Cancelled; Other | |
| 03/07/2023 | 01:30 PM | Hearing Judicial Officer: Dayton Klein, Julia | Result: Held On the Record |
| | | Location: GC-C559 | |

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