

State of Minnesota
County of HennepinDistrict Court
4th Judicial DistrictProsecutor File No. 23A01159
Court File No. 27-CR-23-2480

State of Minnesota,

Plaintiff,

vs.

SANDRA VONGSAPHAY DOB: 01/01/1981

NPA

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: Burglary-2nd Degree-Dwelling**

Minnesota Statute: 609.582.2(a)(1), with reference to: 609.582.2(a)

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

Offense Level: Felony

Offense Date (on or about): 01/30/2023

Control #(ICR#): 23003863

Charge Description: That on or about 1/30/2023, in Hennepin County, Minnesota, SANDRA VONGSAPHAY, either directly or as an accomplice, entered a dwelling without consent, and with intent to commit a crime or committed a crime, while in the building.

COUNT II**Charge: Financial Transaction Card Fraud-Use-No Consent**

Minnesota Statute: 609.821.2(1), with reference to: 609.821.3(a)(1)(v)

Maximum Sentence: 1 YEAR AND/OR \$3,000

Offense Level: Gross Misdemeanor

Offense Date (on or about): 01/30/2023

Control #(ICR#): 23003863

Charge Description: That on or about 1/30/2023, in Hennepin County, Minnesota, SANDRA VONGSAPHAY used or attempted to use a financial transaction card to obtain property of another or a public assistance benefit issued for the use of another, without the consent of the cardholder, knowing that the cardholder had not given consent, and the property had a total value of less than Two Hundred and Fifty Dollars (\$250.00).

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

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

On January 30, 2023, officers from the Brooklyn Park Police Department were dispatched to an unwanted person call at 6000 65th Ave North. Upon arrival, officers contacted the female, later identified as SANDRA VONGSAPHAY, DOB 1/01/1981, Defendant herein.

Defendant informed officers that she lived in Apartment 155 but was locked out of the apartment. Officers asked Defendant for ID, Defendant presented a Chase Bank card with cardholder name initials of A.K. Officers noted that the signature on the bank card indicated the name on the card was Defendant's name. A.K. was later identified as the renter of apartment 155, Victim herein. Because Defendant could not prove she lived in the building, Defendant was trespassed from the building and the scene was cleared.

Officers were dispatched approximately six minutes later to a call at 6020 65th Ave North after the caller indicated that security had kicked her out of another building. Upon entry, officers again came across Defendant. Defendant had in her possession what appeared to be a key ring with an apartment fob, door key, and mailbox key on it. The mailbox key was used successfully. The officers then tested the door key on apartment 155 and noted that it did not work. Officers also noted that the doorknob had recently been replaced.

Officers checked the resident's name for apartment 155 and confirmed it was Victim. Officers called Victim, a male with an African accent, and Victim confirmed that he had a credit card and mailbox key stolen recently. Further conversation with Victim revealed that Victim had arranged for his sister to spend a couple of days in his apartment while he was away. His sister would return his keys by leaving the keys in the mailbox for him upon his return. He returned on January 6, and discovered that his keys were not in the mailbox. Victim gained access to his apartment on January 7, and discovered someone else had been inside. Several of his belongings had been moved around, and several additional items that did not belong to him were in the apartment.

Victim also noted that he keeps his Chase Amazon Card stored in his house, and he never uses it. Any balance on the card he noted is fraudulent. On January 2nd, Victim received an email asking him to confirm a purchase at Fast N Fresh for \$87.47 on the Amazon Chase Card.

Defendant had a large tote bag in their possession when arrested. Within the tote bag, officers located the Amazon Chase card, a suspected narcotics pipe, several receipts for declined card transactions, an additional bank card with Victim's name on it and Defendant's signature, a United Health Card with Victim's name on it, and several pieces of mail belonging to Victim.

Defendant gave a post Miranda Statement to an investigator, and Defendant admitted that she gained access to the apartment by using the keys she found in the mailbox, and that she acquired mail and credit cards while staying at the apartment alone.

Defendant is currently in custody.

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

Jason Buck
K-9 Officer
5400 85th Ave N
Brooklyn Park, MN 55443
Badge: 157

Electronically Signed:
02/01/2023 11:52 AM
Hennepin County, 16634

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:
02/01/2023 11:48 AM

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; No Contact with Victim; Remain Law Abiding; Make All Appearances

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: February 1, 2023.

Judicial Officer

Gina Brandt
District Court Judge

Electronically Signed: 02/01/2023 11:53 AM

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

**COUNTY OF HENNEPIN
STATE OF MINNESOTA**

State of Minnesota

Plaintiff

vs.

SANDRA VONGSAPHAY

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-23-2480
DEFENDANT FACT SHEET

*Filed in District Court
State of Minnesota
2/1/2023*

Name: SANDRA VONGSAPHAY
DOB: 01/01/1981
Address: NPA

Alias Names/DOB:

SID: MN14H03184

Height:

Weight:

Eye Color:

Hair Color:

Gender:

FEMALE

Race:

Asian

Fingerprints Required per Statute:

Yes

Fingerprint match to Criminal History Record: Yes

Driver's License #:

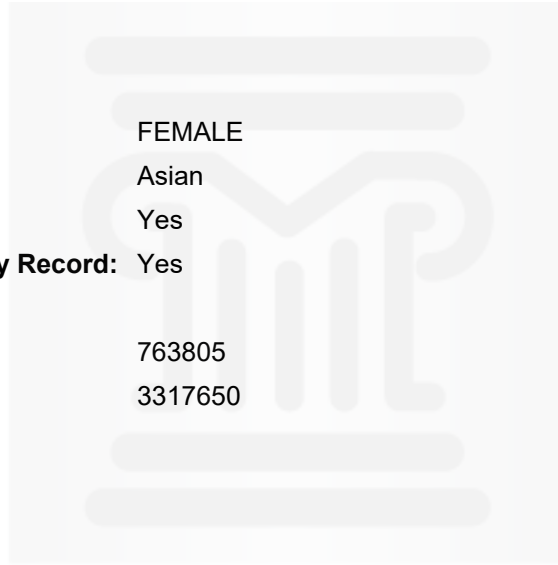
SILS Person ID #:

763805

SILS Tracking No.

3317650

Alcohol Concentration:

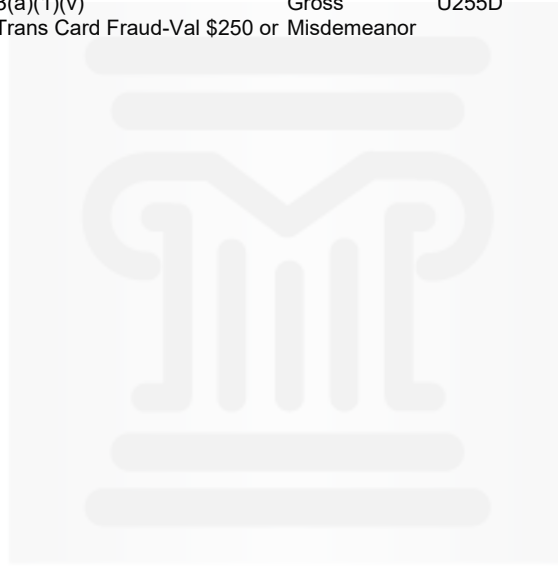


MINNESOTA
JUDICIAL
BRANCH

27-CR-23-2480
STATUTE AND OFFENSE GRID

Filed in District Court
 State of Minnesota
 2/1/2023

| Cnt Nbr | Statute Type | Offense Date(s) | Statute Nbrs and Descriptions | Offense Level | MOC | GOC | Controlling Agencies | Case Numbers |
|------------|-----------------|--------------------|---|----------------------|-------|-----|-------------------------|-----------------|
| 1 | Charge | 1/30/2023 | 609.582.2(a)(1) Burglary-2nd Degree-Dwelling | Felony | B2434 | | MN0270300 | 23003863 |
| | Penalty | 1/30/2023 | 609.582.2(a) Burglary-2nd Degree - Penalty | Felony | B2434 | | MN0270300 | 23003863 |
| 2 | Charge | 1/30/2023 | 609.821.2(1) Financial Transaction Card Fraud-Use-No Consent | Gross Misdemeanor | U255D | | MN0270300 | 23003863 |
| | Penalty | 1/30/2023 | 609.821.3(a)(1)(v) Finance Trans Card Fraud-Val \$250 or less | Gross Misdemeanor | U255D | | MN0270300 | 23003863 |



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