

State of Minnesota  
County of Olmsted

District Court  
3rd Judicial District

Prosecutor File No.  
Court File No.

19CR00074  
55-CR-19-1454

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**State of Minnesota,**

Plaintiff,

vs.

**TIMOTHY PAUL STAFFORD DOB: 11/06/1971**

5119 Southern Ridge Lane SW  
Rochester, MN 55902

Defendant.

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**COMPLAINT**

Summons

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: Theft by Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 09/01/2015 to 12/31/2015

Control #(ICR#): 18061817

Charge Description: On or about September 1, 2015 through December 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of said property being more than \$35,000.

**COUNT II**

**Charge: Theft by Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 09/01/2015 to 09/30/2015

Control #(ICR#): 18061817

Charge Description: On or about September 1, 2015 through September 30, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of said property being more than \$35,000.

**COUNT III**

**Charge: Theft by Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 10/01/2015 to 10/31/2015

Control #(ICR#): 18061817

Charge Description: On or about October 1, 2015 through October 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of said property being more than \$35,000.

**COUNT IV**

**Charge: Theft by Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 11/01/2015 to 12/31/2015

Control #(ICR#): 18061817

Charge Description: On or about November 1, 2015 through December 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of said property being more than \$35,000.

**COUNT V**

**Charge: Theft by Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(2)

Maximum Sentence: 10 years or \$20,000 fine or both (MSG SL 3)

Offense Level: Felony

Offense Date (on or about): 03/01/2016 to 03/31/2016

Control #(ICR#): 18061817

Charge Description: On or about March 1, 2016 through March 31, 2016, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of said property was more than \$5,000.

**COUNT VI**

**Charge: Theft - Divert Corporate Property**

Minnesota Statute: 609.52.2(a)(15), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 09/01/2015 to 12/31/2015

Control #(ICR#): 18061817

Charge Description: On or about September 1, 2015 through December 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously, with intent to defraud, divert

corporate property other than in accordance with general business purposes or for purposes other than those specified in the corporation's articles of incorporation and the value of said property was more than \$35,000.

#### COUNT VII

**Charge: Theft - Divert Corporate Property**

Minnesota Statute: 609.52.2(a)(15), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 09/01/2015 to 09/30/2015

Control #(ICR#): 18061817

Charge Description: On or about September 1, 2015 through September 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously, with intent to defraud, divert corporate property other than in accordance with general business purposes or for purposes other than those specified in the corporation's articles of incorporation and the value of said property was more than \$35,000.

#### COUNT VIII

**Charge: Theft - Divert Corporate Property**

Minnesota Statute: 609.52.2(a)(15), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 10/01/2015 to 10/31/2015

Control #(ICR#): 18061817

Charge Description: On or about October 1, 2015 through October 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously, with intent to defraud, divert corporate property other than in accordance with general business purposes or for purposes other than those specified in the corporation's articles of incorporation and the value of said property was more than \$35,000.

#### COUNT IX

**Charge: Theft - Divert Corporate Property**

Minnesota Statute: 609.52.2(a)(15), with reference to: 609.52.3(1)

Maximum Sentence: 20 years in prison or \$100,000 fine or both (MSG SL 6)

Offense Level: Felony

Offense Date (on or about): 11/01/2015 to 12/31/2015

Control #(ICR#): 18061817

Charge Description: On or about November 1, 2015 through December 31, 2015, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously, with intent to defraud, divert corporate property other than in accordance with general business purposes or for purposes other than those specified in the corporation's articles of incorporation and the value of said property was more than \$35,000.

#### COUNT X

**Charge: Theft - Divert Corporate Property**

Minnesota Statute: 609.52.2(a)(15), with reference to: 609.52.3(2)

Maximum Sentence: 10 years or \$20,000 fine or both (MSG SL 3)

Offense Level: Felony

Offense Date (on or about): 03/01/2016 to 03/31/2016

Control #(ICR#): 18061817

Charge Description: On or about March 1, 2016 through March 31, 2016, within the County of Olmsted, Timothy Paul Stafford did wrongfully, unlawfully and feloniously, with intent to defraud, divert corporate property other than in accordance with general business purposes or for purposes other than those specified in the corporation's articles of incorporation, and the value of said property was more than \$5,000.

## STATEMENT OF PROBABLE CAUSE

The Complainant states that the following facts establish probable cause:

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Your complainant is a licensed peace officer employed by the Rochester Police Department. In that capacity your Complainant has reviewed the police reports relating to Timothy Paul Stafford, the above-named defendant, and the allegations contained therein. Based upon that information, your complainant believes the following to be true and correct.

### **Referral to the Rochester Police Department**

The Mayo Clinic is a nonprofit corporation registered in the State of Minnesota, with its principal clinics and hospitals located in Rochester, Minnesota. On December 19, 2018, Mayo Clinic investigators delivered an investigation summary with supporting documents relating to this case to Rochester Police Department Investigator Joel Koch #2356. Investigator Koch reviewed the extensive investigative materials that were delivered by Mayo Clinic investigators. Based on the documentation presented by Mayo Clinic investigators, as well as his own investigation, Investigator Koch learned the following information:

### **Timothy Stafford**

Timothy Paul Stafford (“Stafford”), the above-referenced Defendant, was employed by the Mayo Clinic as the Parking and Transportation (“P&T”) Supervisor in the Mayo Clinic’s General Services Division. As part of his duties, Stafford was responsible for the operation of various parking ramps owned by the Mayo Clinic. Stafford was responsible for making sure all cash, checks and charges collected by parking ramp attendants was properly accounted for and deposited in the Cashier’s Office, located at Methodist Hospital in Rochester, Olmsted County, Minnesota.

### **Cash Handling Procedures Prior to June 2015.**

In 2012, Mayo Clinic’s Internal Audit Services performed an audit of the Parking and Transportation cash handling process and issued a report advising management to implement recommended internal control improvements, including a requirement that all cash counting activities be conducted in areas with video surveillance coverage. Stafford was the person responsible for implementing the recommended improvements. Stafford certified that he had fully implemented the audit recommendations.

Prior to June of 2015, each parking ramp booth attendant would count out their cash drawer and complete a deposit sheet, itemizing the currency denominations, coins, checks, and credit card charges. The deposit sheet is a carbon copy form. The top sheet is white and the carbon copy beneath is yellow. Cash and checks were bundled together and then wrapped in the deposit sheet. The credit card report and fee computer report were attached to the white deposit sheet. The bundle of cash and checks, wrapped in the deposit sheet, was secured in a safe inside each parking booth. The following business day, Mayo Clinic Parking and Transportation enforcement officers retrieved the deposits from the safe in each of the parking ramp booths. These bundles of cash and checks were placed into a common deposit bag.

The enforcement officers also collected cash from the “honor box” where parking customers would place envelopes with parking fees if they left the ramp after the parking attendant was not on duty. Enforcement officers would open the various envelopes containing parking fees from the Honor Box and count the money using a cash counter in the Damon Parking Ramp break room. Enforcement officers completed a separate deposit sheet for the Honor Box money. Enforcement officers bundled the Honor box cash and checks, wrapped them in the Honor Box deposit sheet, and placed the Honor Box bundle in a separate deposit bag. Enforcement officers never unbundled or counted the parking money from the individual booth attendants. The bundles of deposit sheets from each individual booth remained in a separate deposit bag

and were not comingled with the Honor Box money. Once completed, all the bundles of cash and checks were delivered by the enforcement officers to the Methodist Hospital Cashier.

The Cashier counted each bundle separately and processed each individual deposit sheet per their standard procedures. Each deposit was recorded in the Cashier's records and entered in the Cashier's Office Spreadsheet. Later that day, an enforcement officer would return to the Cashier's Office and collect the yellow carbon copy of all the completed deposit sheets. These yellow carbon copies were then delivered to the Assistant Supervisor of Parking and Transportation, who entered all totals, as well as any discrepancies from the Cashier's count, into the Parking Revenue Spreadsheet. The yellow deposit sheets were then placed in a banker's box and retained for records.

In October of 2013, the Cashier's Officer requested changes to cash handling procedures to streamline deposit procedures for the Cashier's Office. Stafford and another employee were assigned to assist with the project.

### **Cash Handling Procedures After June 2015.**

Sometime in June of 2015, an agreement was made to consolidate the individual parking booth deposits into one large deposit. While this would streamline the deposit process for the Cashier's Office, this new procedure would require enforcement officers, or other Parking and Transportation employees, to unbundle all the individual deposit sheets from each booth, recount the money, and complete a new consolidated deposit sheet representing all of the money collected by the individual parking ramp booth attendants and the Honor Box money. Stafford was personally involved in the policy decision. Indeed, the new cash counting policy changes were based, in large part, on Stafford's recommendations. After the implementation of the new cash counting policy, Stafford became directly and personally involved in the daily cash counting activities from June of 2015 until he was placed on administrative leave in March of 2016. Prior to this change, Stafford only sporadically participated in the morning collections and deposits.

Nothing changed in the way the parking booth attendants counted their money and completed their deposit sheets. What changed was how the deposit bundles were recounted. After the enforcement officers collected the deposit bundles from the booths, the bundles were taken to the Damon Garage break room where all the individual deposit bundles were "unbundled" and all the cash, checks and charge receipts were comingled together in one pile on the table. The comingled cash, checks and charges were resorted, recounted, and consolidated into one single deposit. The sole combined deposit sheet was completed by Stafford and enforcement officers. The original white deposit sheets from the individual bundles completed by the individual booth attendants were thrown away. The yellow carbon copy was given to the Assistant Supervisor, identified herein as "KB." KB would then enter the data from the yellow carbon copies directly into the Parking Revenue Spreadsheet.

This was a significant change in the cash accounting procedures, since the data from the Parking and Transportation carbon copies was entered directly into the Parking Revenue Spreadsheet prior to any actual deposit to the Cashier, or reconciliation against the Cashier's deposit sheets or Cashier's Spreadsheet. Additionally, for at least the first month of the new process, Honor Box funds were also being consolidated with the individual booth deposits, resulting in one single deposit being delivered to the Cashier's Office.

The copy of the combined deposit sheet from the Cashier's Office was usually picked up by Stafford, sometime later in the day. The yellow carbon deposit sheets that Stafford picked up from the Cashier's Office were not recovered. The Cashier's Office did retain the white copy of all the deposits.

After the first month of the new cash handling policy, the General Services Supervisor, identified herein as "JC," noted that there was not a separate entry for the Honor Box parking funds on the Parking and

Transportation Spread sheet. JC brought this to Stafford's attention. Stafford stated that he would separate Honor Box parking money from the booth deposits. According to enforcement officers, once the Honor Box parking money was counted and reported, and the amounts reported to KB for entry into the Parking and Transportation spreadsheet, the money was then consolidated with the individual booth deposits, recounted, and consolidated into a single deposit to the Cashier's Office. Stafford was personally involved in counting the consolidated deposit and completing the deposit sheet. Stafford continued to pick up a copy of the completed deposit sheet from the Cashier's Office.

### **Complaints.**

On January 22, 2016, an anonymous complaint was received by the Mayo Clinic Compliance Hotline alleging that Stafford was stealing money from parking ramp deposits in the Damon office. The complaint alleged that the thefts occurred daily, Monday through Friday, when the deposits were done.

On January 27, 2016, an employee contacted the General Services Supervisor, identified herein as "JC," asking to meet with him to discuss a concern. JC immediately met with three employees, all fully identified in the reports. The employees stated that they were increasingly concerned and suspicious that their supervisor, Stafford, was removing large denomination bills from the daily parking booth deposits. None of the three employees directly observed Stafford actually remove the money, but they noted significant inconsistencies with the stated quantity of larger denomination bills stated on the individual booth attendant deposit sheets compared with the number of large denomination bills that were deposited with the Cashier's Office when Stafford is counting the money.

Mayo Clinic investigators conducted interviews of employees on March 25, 2016. The employees reported that after the new cash counting process started, Stafford always personally participated in counting the money, even on his days off. The employees recalled seeing Stafford tucking larger denomination bills under deposit envelopes held close to his body in what appeared to be an attempt to hide them. Stafford would also count the money in such a way as to avoid others observing him. Typically, Stafford would run the bill and coin counter machines that were sitting on a table up against the wall. He would place all money on the table which was hidden from the other employees, so they could not see the stacks of money. Stafford would quickly call out the number of denominations to enter on the consolidated deposit sheet for the Cashier's Office. There was no dual count to verify the amounts.

According to the Mayo Investigation Summary, Stafford was interviewed by Mayo investigators on March 25, 2016. During the interview, Stafford denied taking any money and was vague and evasive when pressed for details regarding the cash counting process that he designed and for which he was responsible. Stafford minimized his role in the cash counting process. Stafford never acknowledged handling the money at any time during the process. Stafford provided outdated copies of the cash handling procedures relating to the parking ramps.

### **Investigation and Audit.**

Mayo Clinic Investigative/Legal Discovery Unit of Internal Audit Services (ILD) conducted an audit to determine if funds were being stolen from parking ramp deposits. First, forensic auditors compared the Parking and Transportation Spreadsheet with the yellow deposit sheets completed by booth attendants. Analysis showed that the totals reflected in the individual yellow deposit sheets almost always matched the revenue totals in the Parking and Transportation Spreadsheet. Auditors then compared the white consolidated deposit sheets submitted to the Cashier's Office with the Cashier's Office Spreadsheet. Analysis showed that the deposit sheets submitted to the Cashier's Office almost always matched the Cashier's Office Spreadsheet.

Auditors compared the Parking and Transportation Spreadsheet against the Cashier's Office Spreadsheet, for the months of April and May of 2015, prior to the new cash counting procedures. Analysis revealed no material difference between the Parking and Transportation Spreadsheet as compared to the amounts deposited with the Cashier's Office, as documented on the Cashier's Office Spreadsheet. Stated another way, all the money that was being collected by the parking ramp attendants was ultimately being deposited in the Cashier's Office.

The data changed dramatically after the new cash counting procedure began in June of 2015. Auditors compared the Parking and Transportation Spreadsheet with the Cashier's Office Spreadsheet during the months of September 2015, October 2015, November 2015, December 2015, and March 2016. Auditors immediately noted large and unexplainable shortages between the amount of money collected by the parking ramp attendants and the amount of cash actually deposited at the Cashier's Office. The cash totals in the Parking and Transportation Spreadsheet were significantly larger than the actual amounts deposited with the Cashier's Office. In addition to comparing the two spreadsheets, Auditors also compared the actual deposit sheets retained by the Parking and Transportation Office with the deposit sheets retained by the Cashier's Office and confirmed the same significant shortages between the amount of money collected by booth attendants and the amount that was ultimately deposited with the Cashier's Office. The data is summarized below:

Totals	Sept. 2015	Oct. 2015	Nov. 2015	Dec. 2015	Mar. 2016
P&T	\$276,012.25	\$290,373.16	\$260,989.25	\$261,711.76	\$222,909.58
Cashier	\$226,890.23	\$237,920.47	\$220,577.27	\$242,023.45	\$213,461.62
Shortage	\$49,122.02	\$52,452.69	\$40,411.98	\$19,688.31	\$9,447.96

### Inspection of Stafford's Office

On April 4, 2016, staff from the Mayo Clinic Investigative/Legal Discovery unit, Human Resources, and the General Services Supervisor, inspected Stafford's assigned office space located on Mayo LO-88WA. The following items of interest were found in Stafford's office:

- \* \$1450 in cash rubber-banded together, found in a Mayo Clinic Confidential interoffice envelope, located in a binder titled "HR."
- \* \$120.66 in loose cash in an oversized plastic bag in the desk drawer.
- \* \$187.45 in coins in a round white container.
- \* 400 Riyals from the Qatar Central Bank
- \* Various jewelry items such as watches, earrings, bracelets, necklaces and rings located in numerous plastic bags in two desk drawers.
- \* 29 credit cards
- \* 1 passport, 4 driver's licenses, and 12 insurance cards
- \* Various electronic devices including iPads, phones, chargers and cables
- \* Diamond Selector II gemstone tool, lying on top of case near the jewelry

### Background Checks

Mayo Clinic investigators conducted background investigations on Stafford and other selected Parking and Transportation employees who may have had access to the Parking and Transportation cash in order to identify patterns of significant debt or unusual or excessive spending habits. According to the Mayo Clinic Investigation Summary, Stafford had previously filed for bankruptcy and was court ordered to pay child support. Mayo Clinic investigators reported that in the year prior to the audit, Stafford added a new



30x30 foot garage to his home in southwest Rochester, purchased a camper trailer for with a listed price of over \$80,000, purchased a used Gulf Stream motor home, leased a new Chevrolet pickup truck, and purchased other significant assets. Investigator Koch searched Minnesota Department of Motor Vehicle records and learned that Defendant and his wife own 18 vehicles or trailers that require registration in the State of Minnesota. According to the Mayo Clinic Investigation Summary, all other employee background investigations did not reveal any unusual or suspicious spending or financial obligations.

On February 5, 2019, Investigator Koch went to the Olmsted County Property Records Department to look at Stafford's property records. Stafford had purchased a home at 6235 South Pointe Drive SW in Rochester, MN on May 26, 2011 for \$259,900.00 from a limited liability company ("LLC") using a contract for deed. Investigator Koch went to Rochester Building and Safety and reviewed building permits. Investigator Koch confirmed that in 2015, permits were issued to Stafford to add a 30 x 30 foot garage to the 6235 South Pointe Drive property. The cost estimates from the building permits for the garage were approximately \$25,000. Stafford also obtained additional permits on the property at 6235 South Pointe Drive SW for radon mitigation and air conditioning replacement.

Property records indicate that Stafford sold the 6235 South Pointe Drive SW property back to the same LLC on October 27, 2017 for \$300,000. On the same day, October 27, 2017, Stafford and his wife purchased another home from the same LLC at 5119 Southern Ridge Lane SW in Rochester, MN. The 5119 Southern Ridge Lane SW property was purchased for \$407,000 on a three-year contract for deed at an interest rate of 6%. Stafford made a \$70,000 down payment on the property.

**PLEASE TAKE NOTICE: YOU MUST APPEAR FOR EVERY COURT HEARING REGARDING THIS CASE. FAILURE TO APPEAR FOR COURT IS A CRIMINAL OFFENSE AND MAY RESULT IN ADDITIONAL CRIMINAL CHARGES BEING IMPOSED AND PUNISHED AS PROVIDED IN MINNESOTA STATUTES SECTION 609.49.**

## 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**

Anne M. Johnson  
Investigator  
101 4th Street SE  
Rochester, MN 55904-3761  
Badge: 2302

Electronically Signed:  
02/27/2019 04:07 PM  
olmsted County, Minnesota

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

**Prosecuting Attorney**

James E. Haase  
151 4th Street SE  
Government Center - 3rd Floor  
Rochester, MN 55904  
(507) 328-7600

Electronically Signed:  
02/27/2019 04:01 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 on \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ AM/PM before the above-named court at 151 Fourth Street SE, Rochester, MN 55904 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: \$  
Conditions of Release:

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 27, 2019.

**Judicial Officer**

Kathy M. Wallace

Electronically Signed: 02/27/2019 04:37 PM

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

**COUNTY OF OLMSTED  
STATE OF MINNESOTA**

**State of Minnesota**

Plaintiff

vs.

**Timothy Paul Stafford**

Defendant

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

Signature of Authorized Service Agent:

## DEFENDANT FACT SHEET

**Name:** Timothy Paul Stafford  
**DOB:** 11/06/1971  
**Address:** 5119 Southern Ridge Lane SW  
Rochester, MN 55902

**Alias Names/DOB:**

**SID:**

**Height:**

**Weight:**

**Eye Color:**

**Hair Color:**

**Gender:** MALE

**Race:**

**Fingerprints Required per Statute:** Yes

**Fingerprint match to Criminal History Record:** No

**Driver's License #:**

**Alcohol Concentration:**

## STATUTE AND OFFENSE GRID

Cnt Nbr	Statute Type	Offense Date(s)	Statute Nbrs and Descriptions	Offense Level	MOC	GOC	Controlling Agencies	Case Numbers
1	Charge	9/1/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1069	N	MN0550100	18061817
	Penalty	9/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069	N	MN0550100	18061817
2	Charge	9/1/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1069	N	MN0550100	18061817
	Penalty	9/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069	N	MN0550100	18061817
3	Charge	10/1/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1069	N	MN0550100	18061817
	Penalty	10/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069	N	MN0550100	18061817
4	Charge	11/1/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1069	N	MN0550100	18061817
	Penalty	11/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069	N	MN0550100	18061817
5	Charge	3/1/2016	609.52.2(a)(4) Theft-By Swindle	Felony	U106G	N	MN0550100	18061817
	Penalty	3/1/2016	609.52.3(2) Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II	Felony	U106G	N	MN0550100	18061817
6	Charge	9/1/2015	609.52.2(a)(15) Theft-Divert Corporate Property	Felony	U1529	N	MN0550100	18061817
	Penalty	9/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1529	N	MN0550100	18061817
7	Charge	9/1/2015	609.52.2(a)(15) Theft-Divert Corporate Property	Felony	U1529	N	MN0550100	18061817
	Penalty	9/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1529	N	MN0550100	18061817
8	Charge	10/1/2015	609.52.2(a)(15) Theft-Divert Corporate Property	Felony	U1529	N	MN0550100	18061817
	Penalty	10/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1529	N	MN0550100	18061817
9	Charge	11/1/2015	609.52.2(a)(15) Theft-Divert Corporate Property	Felony	U1529	N	MN0550100	18061817
	Penalty	11/1/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1529	N	MN0550100	18061817
10	Charge	3/1/2016	609.52.2(a)(15) Theft-Divert Corporate Property	Felony	U152G	N	MN0550100	18061817
	Penalty	3/1/2016	609.52.3(2) Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II	Felony	U152G	N	MN0550100	18061817