# DISTRICT COURT FIRST JUDICIAL DISTRICT

COURT FILE NO.:

PROSECUTOR FILE NO.: 166960-17

State of Minnesota, Plaintiff,

V.

**COMPLAINT-SUMMONS** 

Rodney Keith Thompson, DOB 6/1/1965 (52)

633 32nd St. No. Moorhead, MN 56560 Defendant.

The Complainant, being duly sworn, makes complaint to the above-named Court and states that there is probable cause to believe that the Defendant committed the following offense(s):

Count: 1	Theft by Swindle						
In Violation of:	609.52 subd. 2(a)(4)						
Penalty Statute:	609.52 subd. 3(3)(a) - Theft-Value of Property or Services \$1001-\$5,000						
MOC:	TT101						
ICR:	17012626						
Penalty:	5 years/\$10,000 or both						
•							
	Between November 14, 2016, to May 14, 2017, in Shakopee, Scott County, Minnesota,						
	Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling, obtained						
	property from another and the value of the property or services stolen is more than						
	\$1,000 but not more than \$5,000.						
Count: 2	Theft by Swindle						
In Violation of:	609.52 subd. 2(a)(4)						
Penalty Statute:	609.52 subd. 3(3)(a) - Theft-Value of Property or Services \$1001-\$5,000						
MOC:	TT101						
ICR:	17012626						
Penalty:	5 years/\$10,000 or both						
	Between May 13, 2016, and November 13, 2016, in Shakopee, Scott County, Minnesota,						
	Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling, obtained						
	property from another and the aggregate value of the property or services stolen is more						
	than \$1,000 but not more than \$5,000.						
Count: 3	Theft by Swindle						
In Violation of:	609.52 subd. 2(a)(4)						
Penalty Statute:	609.52 subd. 3(2) - Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled						
	Substance I or II						
MOC:	TS101						
ICR:	17012626						
Penalty:	10 years/\$20,000 or both						
	Between November 12, 2015, and May 12, 2016, in Shakopee, Scott County, Minnesota,						

	Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling, obtained property from another and the aggregate value of the property stolen is more than \$5,000.
	\$5,000.
Count: 4	Theft by Swindle
In Violation of:	609.52 subd. 2(a)(4)
Penalty Statute:  MOC:	609.52 subd. 3(2) - Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II  TS101
ICR:	17012626
Penalty:	10 years/\$20,000 or both
	Between May 11, 2015, to November 11, 2015, in Shakopee, Scott County, Minnesota, Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling, obtained property from another and the aggregate value of the property stolen is more than \$5,000.
Count: 5	Theft by Swindle
In Violation of:	609.52 subd. 2(a)(4)
Penalty Statute:	609.52 subd. 3(3)(a) - Theft-Value of Property or Services \$1001-\$5,000
MOC:	TT101
ICR:	17012626
Penalty:	5 years/\$10,000 or both
	Between November 10, 2014, and May 10, 2015, in Shakopee, Scott County, Minnesota, Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling, obtained property from another and the aggregate value of the property stolen is more than \$1,000 but not more than \$5,000.
Count: 6	Theft by Swindle
In Violation of:	609.52 subd. 2(a)(4)
Penalty Statute:	609.52 subd. 3(1) - Theft-Firearm or Property Value Over \$35,000
MOC:	TA101
ICR:	17012626
Penalty:	20 years and/or \$100,000
	Between February 14, 2014 and August 14, 2014, in Shakopee, Scott County, State of Minnesota, Defendant, Rodney Keith Thompson, DOB: 6/1/1965 (52), by swindling obtained property from another and the value of the property or services stolen is more than \$35,000.
County 7	Embagglament of Dublic Funds
Count: 7	Embezzlement of Public Funds
In Violation of:	609.54 (1) Emborglement of Public Funds
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds
MOC:	TZ101
ICR:	Up to 5 years imprisonment and/or a \$10,000 fine
Penalty:	On or about September 29, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$150.00 in school funds.
Count: 8	Embezzlement of Public Funds

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On or about May 24, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodn Keith Thompson embezzled \$144.07 in school funds.	ney
Up to 5 years imprisonment and/or a \$10,000 fine	
On or about May 23, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodn Keith Thompson embezzled \$61.74 in school funds.	ney
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609.54 subd. (1) - Embezzlement of Public Funds TZ101 17012626 Up to 5 years imprisonment and/or a \$10,000 fine On or about May 23, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodn Keith Thompson embezzled \$23.34 in school funds.  Embezzlement of Public Funds 609.54 609.54 subd. (1) - Embezzlement of Public Funds TZ101 17012626 Up to 5 years imprisonment and/or a \$10,000 fine On or about April 28, 2016, in Shakopee, Scott County, Minnesota, Defendant Rod	
	609.54 subd. (1) - Embezzlement of Public Funds TZ101 17012626 Up to 5 years imprisonment and/or a \$10,000 fine On or about June 13, 2016, in Shakopee, Scott County, Minnesota, Defendant Rod Keith Thompson embezzled \$45.98 in school funds.  Embezzlement of Public Funds 609.54 609.54 subd. (1) - Embezzlement of Public Funds TZ101 17012626 Up to 5 years imprisonment and/or a \$10,000 fine On or about May 24, 2016, in Shakopee, Scott County, Minnesota, Defendant Rod Keith Thompson embezzled \$144.07 in school funds.  Embezzlement of Public Funds 609.54 609.54 subd. (1) - Embezzlement of Public Funds TZ101 17012626 Up to 5 years imprisonment and/or a \$10,000 fine On or about May 23, 2016, in Shakopee, Scott County, Minnesota, Defendant Rod Keith Thompson embezzled \$61.74 in school funds.

MOC:	TZ101						
ICR:	17012626 Up to 5 years imprisonment and/or a \$10,000 fine						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about March 28, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$39.96 in school funds.						
Count: 14	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds						
MOC:	TZ101						
ICR:	17012626						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about March 9, 2016, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$76.95 in school funds.						
Count: 15	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds						
MOC:	TZ101						
ICR:	17012626						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about November 2, 2015, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$308.00 in school funds.						
Count: 16	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds						
MOC:	TZ101						
ICR:	17012626						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about October 26, 2015, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$472.42 in school funds.						
Count: 17	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds						
MOC:	TZ101						
ICR:	17012626						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about September 29, 2015, in Shakopee, Scott County, Minnesota, Defendant Rodney Keith Thompson embezzled \$575.06 in school funds.						
County 10	Embagglament of Dublic Eurode						
Count: 18	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds TZ101						
MOC:							
ICR:	17012626						

Penalty:	enalty: Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about September 22, 2015, in Shakopee, Scott County, Minnesota, defendant						
	Rodney Keith Thompson embezzled \$219.99 in school funds.						
Count: 19	Embezzlement of Public Funds						
In Violation of:	609.54						
Penalty Statute:	609.54 subd. (1) - Embezzlement of Public Funds						
MOC:	TZ101						
ICR:	17012626						
Penalty:	Up to 5 years imprisonment and/or a \$10,000 fine						
	On or about July 23, 2015, in Shakopee, Scott County, Minnesota, Defendant Rodney						
	Keith Thompson embezzled \$67.73 in school funds.						
Count: 20	Receiving Stolen Property (F)						
In Violation of:	609.53 subd. 1						
Penalty Statute:	609.52 subd. 3(3)(a) - Theft-Value of Property or Services \$1001-\$5,000						
MOC:	Q129D						
ICR:	17012626						
Penalty:	5 years/\$10,000 or both						
	On or about June 5, 2017, in Shakopee, Scott County, Minnesota, Defendant Rodney						
	Keith Thompson did unlawfully and wrongfully receive, possess, transfer, buy or						
	conceal any stolen property or property obtained by robbery, knowing or having reason						
	to know the property was stolen or obtained by robbery. The value of the property or						
	services stolen is more than \$1,000 but not more than \$5,000.						
Count: 21	Receiving Stolen Property						
In Violation of:	609.53 subd. 1						
Penalty Statute:	609.52 subd. 3(5) - Theft-Value \$500 or less						
MOC:	Q319L						
ICR:	17012626						
Penalty:	90 days and/or \$1,000						
	On or about September 26, 2017, in Shakopee, Scott County, Minnesota, Rodney Keith						
	Thompson, 6/1/1965 (52), did unlawfully and wrongfully receive, possess, transfer, buy						
	or conceal any stolen property or property obtained by robbery, knowing or having						
	reason to know the property was stolen or obtained by robbery, specifically 57,660 Sky Miles.						
	TAMES!						

#### STATEMENT OF PROBABLE CAUSE

Rodney Keith Thompson (DOB: 6/1/1965) was hired by Independent School District No. 720 to be the Superintendent of the Shakopee School District starting in 2011. He worked for the School District in that capacity until June 30, 2017. Over that six-year period, using a variety of schemes, Thompson swindled and stole tens of thousands of dollars from the School District.

#### P-CARD SWINDLE (Counts 1 - 5)

Shortly after Thompson was hired by the School District, the School District issued Thompson a P-card. A P-card is similar to a credit card. Thompson signed an Acknowledgement of Receipt of the MasterCard Purchase Card, which acknowledged that he had received a copy of the Procedure Manual and understood the use and responsibilities of the P-card. Thompson acknowledged that the P-card was to be used solely for School District purchases, and he could be fired if he violated these terms.

Thompson also signed the Terms of Revocation Form, where he again acknowledged that only he could make purchases with the P-card, and the purchases must be for the Shakopee Public Schools.

Over the years, Thompson used the P-card to purchase personal items that had no school purpose, including sports memorabilia, personal memberships, an Xbox, motorcycle jewelry, clothing, alcohol flasks, and travel that was not for the benefit of the Shakopee Public Schools.

Between November 10, 2014, and May 10, 2015, there were a total of 44 such transactions for personal purchases which had no school purpose, with a six-month aggregated value of \$3,119.23. This is charged in Count 5.

Between May 11, 2015, to November 11, 2015, there were a total of 98 such transactions for personal purchases which had no school purpose, with a six-month aggregated value of \$10,982.96. This is charged in Count 4.

Between November 12, 2015 to May 12, 2016, there were a total of 100 such transactions for personal purchases which had no school purpose, with a six-month aggregated value of \$10,803.82. This is charged in Count 3.

Between May 13, 2016, to November 13, 2016, there were a total of 43 such transactions for personal purchases which had no school purpose, with a six-month aggregated value of \$2,713.88. This is charged in Count 2

Between November 14, 2016, to May 14, 2017, there were a total of 20 such transactions for personal purchases which had no school purpose, with a six-month aggregated value of \$2,876.42. This is charged in Count 1.

#### **URBAN SUPERINTENDENT ACADEMY SWINDLE**

Thompson asked the School Board to approve his travel to Washington DC and New Orleans for the Urban Superintendents Academy. Thompson told the School Board there would be no expense to the Shakopee School District for these trips. He told the School Board all the costs were covered by a grant. The School Board approved Thompson's request because there was no cost to the School District. But none of the costs were covered by a grant, and the Shakopee School District paid for all of it on Thompson's P-card.

Specifically, Thompson took 10 trips related to the Urban Superintendents Academy – nine to Washington DC, and one to New Orleans. From 2015 to 2017, the total cost for these trips paid by the School District was \$13,448.71. These transactions are included in Counts 1 through 5.

#### **ADOPTION – SWINDLE (Count 6)**

Thompson entered a contract with the School District on July 1, 2014, to extend his employment with the Shakopee School District. An Addendum to the contract was signed on January 13, 2014. This

Addendum allowed Thompson \$30,000 as an "adoption benefit," with an additional 25% "over max cap" at the Executive Committee's discretion. The Addendum stated that eligible expenses were to be docum ented by receipts, approved by the Executive Committee, and would be paid as reimbursements for Thompson's adoption expenditures. Thompson received approval for the additional 25% -- which was an additional \$7,500 -- for a total "adoption benefit" of \$37,500.

Thompson then submitted copies of checks to the School District for reimbursement that he claimed to have written from his personal checking account to Adoption Network Law Center. The School District paid Thompson for those checks as reimbursement for the payments he claimed to have made. But none of these checks were submitted to Adoption Network Law Center, and none of these checks were ever cashed. Thompson wrote the checks and submitted them to the Shakopee School District to obtain cash advances from the Shakopee School District that he was not entitled to receive. In total, the School District paid Thompson \$37,500, and then paid an additional \$12,422.56 on Thompson's P-card for a total of \$49,922.56. During this same time period, Thompson obtained an additional \$26,900 from a "friend" as a "loan" to allegedly help pay for the adoption process. In 2015, Thompson negotiated to pay the School District back the \$12,422.56 by taking it from what he claimed to have as his accrued vacation/sick leave.

During the six-month period of February 14, 2014, to August 14, 2014, the School District paid Thompson \$35,400 to "reimburse" him for the expenses he claimed to have incurred based upon the checks he submitted to the School District.

During the same six-month period of February 14, 2014, to August 14, 2014, in 48 transactions, Thompson charged an additional \$2,735.21 on his P-card that had no school purpose.

#### RICO SUN TOURS AIRPORT TRANSFER - EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 7)

On September 29, 2016, Thompson purchased transportation for two people from Rico Sun Tours to take them from the airport to a hotel in San Juan, Puerto Rico. Thompson purchased this on his P-card for \$150.00. This was a personal expense with no school purpose.

## GARDEN HOSE – EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 8)

On June 13, 2016, Thompson purchased a garden hose on his P-card and had it shipped to his home in Shakopee. The cost to the School District was \$45.98. This was a personal expense with no school purpose.

#### **GRONOMICS GARDEN BED – EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 9)**

On May 24, 2016, Thompson purchased a Gronomics elevated garden bed on his P-card and had it shipped to his home in Shakopee. The cost to the School District was \$144.07. This was a personal expense with no school purpose.

#### VIKINGS FLAG – EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 10)

On May 23, 2016, Thompson purchased a Vikings flag on his P-card. The cost to the School District was \$61.74. This was a personal expense with no school purpose.

## SECOND VIKINGS FLAG - EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 11)

On May 23, 2016, in a separate transaction, Thompson purchased a second Vikings flag on his P-card. The cost to the School District was \$23.34. This was a personal expense with no school purpose.

#### WIFE'S FIRST-CLASS AIRLINE TICKET -- EMBEZZLEMENT OF PUBLIC FUNDS (Count 12)

On April 28, 2016, Thompson purchased his wife a first-class airline ticket to Nashville on his P-card for \$724.20. This was a personal trip with no school purpose.

#### BIKE CHAIN JEWELRY – EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 13)

On March 28, 2016, Thompson purchased bike chain jewelry on his P-card. The cost to the School District was \$39.96. This was a personal expense with no school purpose.

On March 9, 2016, Thompson purchased a Harley Davidson ring on his P-card. The cost to the School District was \$76.95. This was a personal expense with no school purpose.

## FIRST CLASS UPGRADE – EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 15)

On November 2, 2015, Thompson purchased an upgrade to First Class on his P-card for his flight from Minneapolis to Washington DC. This First Class upgrade cost the School District \$308.00. This was an unauthorized personal expense with no school purpose.

#### 42-INCH LG TV -- EMBEZZLEMENT OF PUBLIC FUNDS (Count 16)

On October 26, 2015, Thompson purchased a 42-inch LG TV on his P-card for \$472.42 and had it shipped to his home in Shakopee. This was an unauthorized personal expense with no school purpose. This TV was found hanging on a basement wall in Thompson's home on June 8, 2017.

### **GRAND OLE OPRY -- EMBEZZLEMENT OF PUBLIC FUNDS (Count 17)**

On September 29, 2015, Thompson purchased four tickets to the Grand Ole Opry for \$575.06 on his P-card. He never provided supporting documentation for this purchase. He went to the Grand Ole Opry with Angela Turry, Matt Thomas, and Nancy Thul. Both Turry and Thul confirmed that this was not a school function and there was no school purpose for it. They thought Thompson had purchased the tickets on his personal credit card.

#### **COWBOY BOOTS -- EMBEZZLEMENT OF PUBLIC FUNDS (Count 18)**

On September 22, 2015, Thompson purchased cowboy boots on his P-Card for \$219.99. There was no school purpose for the cowboy boots.

#### VIKINGS WALL GRAPHIC - EMBEZZLEMENT OF PUBLIC FUNDS (COUNT 19)

On July 23, 2015, Thompson purchased a Vikings wall graphic on his P-card and had it shipped to his home in Shakopee. The cost to the School District was \$67.73. This was a personal expense with no school purpose.

#### **POSSESION OF STOLEN PROPERTY (Count 20)**

When police searched Thompson's office on June 5, 2017, they found a number of items that Thompson had purchased earlier on his P-card but had been missing. Specifically, police found:

- an Apple Time Capsule 3TB was purchased on March 2, 2015, for \$373.99.
- a Bose Soundlink Wireless Speaker was purchased from Amazon on June 12, 2012, for \$299.
- a Bose SoundDock with Soundlink car charger was purchased on Amazon on October 6, 2013, for \$23.61.
- a travel bag for the SoundDock was purchased on Amazon for \$39.99.
- a Kindle 6-inch high resolution next-gen was purchased on Amazon on September 26, 2013, for \$119
- a Sennheiser 840 RF Wireless Headphones were purchased on Amazon on April 11, 2014, for \$279.95.

Thompson's assistant told police that none of these items had been in his office before the investigation started. They just appeared in his office in a basket on June 5, 2017. The total value of these items was \$1,136.54.

## SKY MILES – POSSESSION OF STOLEN PROPERTY (Count 21)

For his School District travel, Thompson accrued "points" he could use to purchase other things of value. As of September 26, 2017, he had 57,660 Sky Miles in his account accrued as a result of School District travel.

Thompson is described as a 52 year-old white male, standing approximately 6'04", weighing approximately 295 pounds with hazel eyes.

PLEASE TAKE NOTICE: Pursuant to Minn. Stat. 609.49., intentional failure to appear for duly scheduled court appearances may result in additional criminal charges, and in addition to any arrest warrant that may otherwise be issued by the Court.

Complainant requests that Defendant, subject to bail or conditions of release, be:

- (1) Arrested or 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'S NAME:	COMPLAINANT'S SIGNATURE:	
	<del></del>	
Subscribed and sworn to before t	he undersigned this day of	, 2017.
NAME/TITLE:	SIGNATURE:	
Daing authorized to present to the	e offenses charged, I approve this complaint	
being authorized to prosecute the	onenses charged, i approve this complaint	
	PROSECUTING ATTORNEY'S SIG	NATURE:
Date:	<del></del>	· · · · · · · · · · · · · · · · · · ·
	Todd P. Zettler 271482 First Assistant	

First Assistant 200 Fourth Avenue West Shakopee, MN 55379 (952) 496-8417

Court File Number:	
FINDING OF PRO From the above sworn facts, and any supporting affida Officer, have determined that probable cause exists to where applicable, Defendant's arrest or other lawful st in court, or Defendant's detention, if already in custody therefore charged with the above-stated offense(s).	avits or supplemental sworn testimony, I, the Issuing o support, subject to bail or conditions of release eps to be taken to obtain Defendant's appearance
_X_ SUM THEREFORE, YOU THE ABOVE-NAMED DEFENDA day of, 20 at at 200 Fourth Avenue West Shakopee, MN 55379 to	NT, ARE HEREBY SUMMONED to appear on the
<del></del>	RRANT
To the Sheriff of the above-named county; or other per order, in the name of the State of Minnesota, that the a arrested without delay and brought promptly before the before a Judge or Judicial Officer of such court without 36 hours after the arrest or as soon as such Judge or according to law.	above-named Defendant be apprehended and e above-named court (if in session), and if not, it unnecessary delay, and in any event not later than
Execute in MN Only Execute Na	ntionwide Execute in Border States
ORDER OF Since the above-named Defendant is already in custor release, that the above-named Defendant continue to	dy, I hereby order, subject to bail or conditions of
Bail: Conditions of Release:	
This complaint, duly subscribed and sworn to, is issue day of, 20	d by the undersigned Judicial Officer this
JUDICIAL OFFICER: SIGNATURE	<b>!</b> :
NAME:	
NAME:	
	fficer by the following witnesses:
TITLE:	Officer by the following witnesses:  Clerk's Signature or File Stamp:
TITLE: Sworn testimony has been given before the Judicial O	•
Sworn testimony has been given before the Judicial O  COUNTY OF SCOTT	•

State of Minnesota

Plaintiff,

RETURN OF SERVICE

VS.

I hereby Certify and Return that I have served a copy of this Summons upon the Defendant(s) herein-named.

Signature of Authorized Service Agent:

Defendant.

## **DEFENDANT FACT SHEET**

Other DOBs:
Race/Ethnicity:
CID:
Alias Information:
Fingerprinted: Needed
Handgun Permit:
Location of Violation:
<b>Driver's License #:</b> Q207117944709 (N/A)
Accident Type:
License Plate #:
BAC Status:
BAC Level:

## **Statute and Offense Grid**

Count: 21

Ct	Statute Type	Offense Date	Statute #/Descr and Sup	Level	мос	GOC	Rpt Ctrl Agncy	Rpt Ctrl #
1	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TT101	NA	MN0700400	17012626
			609.52 subd. 3(3)(a) - Theft- Value of Property or Services \$1001-\$5,000					
2	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TT101	NA	MN0700400	17012626
			609.52 subd. 3(3)(a) - Theft-Value of Property or Services \$1001-\$5,000					
3	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TS101	NA	MN0700400	17012626
			609.52 subd. 3(2) - Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II					
4	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TS101	NA	MN0700400	17012626
			609.52 subd. 3(2) - Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II					
5	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TT101	NA	MN0700400	17012626
			609.52 subd. 3(3)(a) - Theft- Value of Property or Services \$1001-\$5,000					
6	State Statute	5/25/2017	609.52 subd. 2(a)(4) - Theft by Swindle	F	TA101	NA	MN0700400	17012626
			609.52 subd. 3(1) - Theft- Firearm or Property Value Over \$35,000					
7	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					

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8	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
9	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
10	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
11	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
12	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
13	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
14	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
15	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
16	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
17	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
			609.54 subd. (1) - Embezzlement of Public Funds					
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18	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds 609.54 subd. (1) - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
19	State Statute	5/25/2017	609.54 - Embezzlement of Public Funds 609.54 subd. (1) - Embezzlement of Public Funds	F	TZ101	NA	MN0700400	17012626
20	State Statute	5/25/2017	609.53 subd. 1 - Receiving Stolen Property (F) 609.52 subd. 3(3)(a) - Theft- Value of Property or Services \$1001-\$5,000	F	Q129D	NA	MN0700400	17012626
21	State Statute	5/25/2017	609.53 subd. 1 - Receiving Stolen Property 609.52 subd. 3(5) - Theft-Value \$500 or less	М	Q319L	NA	MN0700400	17012626