



MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 04/28/2024 10:23 AM

Case Information

Case Number: 27-CR-19-31160
Case Title: State of Minnesota vs CRAIG DEAN CASSADY
Case Type: Crim/Traf Mandatory
Date Filed: 12/18/2019
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Utley, Maximillia
Case Status: Closed

Party Information

Jurisdiction

State of Minnesota

Attorneys Active

- VOGT, SOPHIA DASTAGIR - Lead Attorney
- O'ROURKE, DAWN MARIE
- STEPHENSON, ZACHARY LEE

Attorneys Inactive

- VOGT, SOPHIA DASTAGIR
- YENINA, NATASHA

Defendant

CASSADY, CRAIG DEAN
DOB: 08/25/1985

Attorneys Active

- RIVERS, BRUCE MICHAEL - Lead Attorney
- REPP, ASHLEY CATHERINE

Attorneys Inactive

- FRAME, HOLLY ROSE
- REYNOLDS, ANDREA JANE

Warrants

Inactive Warrants

CASSADY, CRAIG DEAN Bench Warrant
Judicial Officer: Bartolomei, Luis
08/16/2021 08:05 PM Status: Warrant Cleared by Wt Office
08/10/2021 04:39 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$1,500,000.00

Charges

1

Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm

Statute: 152.021.1(2)(i)

Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Convicted

Disposition Date: 09/27/2021

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 12/17/2019

Community Of Offense: Brooklyn Center

Law Enforcement Agency: Brooklyn Center Police Department

	Prosecuting Agency: Hennepin County Attorney
2	Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period Statute: 152.021.1(1) Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a)) Disposition: Dismissed Disposition Date: 09/27/2021 Level of Charge: Felony Offense Date: 12/17/2019 Community Of Offense: Brooklyn Center Law Enforcement Agency: Brooklyn Center Police Department Prosecuting Agency: Hennepin County Attorney
3	Drugs - 1st Degree - Possess 50 grams or more - cocaine or methamphetamine Statute: 152.021.2(a)(1) Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a)) Disposition: Dismissed Disposition Date: 09/27/2021 Level of Charge: Felony Offense Date: 12/17/2019 Community Of Offense: Brooklyn Center Law Enforcement Agency: Brooklyn Center Police Department Prosecuting Agency: Hennepin County Attorney
4	Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence Statute: 624.713.1(2) Additional Statutes: Possesses any type of firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b)); Minimum Sentences of Imprisonment-Firearm-Felon Convicted Crime of Violence (609.11.5(b)) Disposition: Dismissed Disposition Date: 09/27/2021 Level of Charge: Felony Offense Date: 12/17/2019 Community Of Offense: Brooklyn Center Law Enforcement Agency: Brooklyn Center Police Department Prosecuting Agency: Hennepin County Attorney

Interim Conditions	
08/18/2021	Interim conditions for CASSADY, CRAIG DEAN Judicial Officer: Allyn, Julie Expiration Date: 09/27/2021 - Post Bail or Bond with No Conditions \$500,000.00 - Post Bail or Bond with Conditions \$200,000.00 - Make all future court appearances - Remain law-abiding - Contact with probation - Follow all instructions of probation - No alcohol/controlled substance use - Random testing - Do not leave Minnesota without written court approval - Conditions, other
08/17/2021	Interim conditions for CASSADY, CRAIG DEAN Judicial Officer: Allyn, Julie Expiration Date: 08/18/2021 Post Bail or Bond with No Conditions \$1,500,000.00
12/19/2019	Interim conditions for CASSADY, CRAIG DEAN Judicial Officer: West, Sarah S. Expiration Date: 08/17/2021 Post Bail or Bond with No Conditions

	\$150,000.00 • Post Bail or Bond with Conditions \$75,000.00 • Remain law-abiding • Do not ship/transport/possess or receive firearm or ammo • Make all future court appearances • Contact with probation • Follow all instructions of probation • No alcohol/controlled substance use • Take medications in the prescribed dosage and frequency • Random testing • Do not leave Minnesota without written court approval
12/18/2019	Interim conditions for CASSADY, CRAIG DEAN Judicial Officer: Quam, Jay Expiration Date: 12/19/2019 • Post Bail or Bond with No Conditions \$100,000.00

Case Assignments

Current Case Assignment

Judicial Assignment: Utley, Maximillia
Date of Assignment: 03/30/2021

Prior Case Assignments

Judicial Assignment: Wilms, Angela J.
Date of Assignment: 08/07/2020
Reassignment Reason: Reassigned

Judicial Assignment: Gaitas, Theodora K.
Date of Assignment: 12/19/2019
Reassignment Reason: Reassigned

Date of Assignment: 12/18/2019
Reassignment Reason: Initial Assignment

Case Events

02/01/2023	Exhibit List Index #50	 1 page
10/08/2021	Amended Order Judicial Officer: Utley, Maximillia Index #49	 2 pages
10/08/2021	Amended Sentencing Order Judicial Officer: Utley, Maximillia Index #48	 3 pages
09/28/2021	Correspondence for Judicial Approval Index #47	 1 page
09/27/2021	Petition to Enter Guilty Plea Index #45	 5 pages
09/27/2021	Hold for Commit/Transport Order Judicial Officer: Utley, Maximillia	
09/27/2021	Non-Cash Bond Discharged Index #46	

09/27/2021	Sentencing Order Judicial Officer: Utley, Maximillia Index #43	 <i>3 pages</i>
09/27/2021	Order-Other Judicial Officer: Utley, Maximillia Index #42	 <i>3 pages</i>
09/27/2021	Hearing Held Using Remote Technology Remote Party: Defendant CASSADY, CRAIG DEAN; Attorney RIVERS, BRUCE MICHAEL; Attorney VOGT, SOPHIA DASTAGIR	
09/13/2021	Pre-Plea Worksheet Index #41	
09/07/2021	Notice of Remote Hearing with Instructions Party: Defendant CASSADY, CRAIG DEAN Index #40	 <i>2 pages</i>
08/23/2021	Notice by Attorney or Party Index #39	 <i>1 page</i>
08/18/2021	Order for Conditional Release Judicial Officer: Allyn, Julie Index #38	 <i>2 pages</i>
08/18/2021	Hearing Held Using Remote Technology Remote Party: Defendant CASSADY, CRAIG DEAN; Attorney O'ROURKE, DAWN MARIE; Attorney RIVERS, BRUCE MICHAEL	
08/17/2021	Hearing Held Using Remote Technology Remote Party: Attorney O'ROURKE, DAWN MARIE	
08/16/2021	Warrant Cleared by Wt Office	
08/12/2021	Correspondence for Judicial Approval Index #37	 <i>1 page</i>
08/10/2021	Order Revoking Interim Conditions of Release Judicial Officer: Bartolomei, Luis Index #36	 <i>1 page</i>
08/10/2021	Warrant Issued Index #35	
08/10/2021	Proposed Order or Document Index #34	 <i>1 page</i>
08/10/2021	Probation Violation Report Index #33	
07/23/2021	Certificate of Representation Index #32	 <i>1 page</i>
03/30/2021	Notice of Case Reassignment Judicial Officer: Utley, Maximillia Index #31	 <i>1 page</i>
02/17/2021	Notice of Appearance Party: Defendant CASSADY, CRAIG DEAN Index #30	 <i>1 page</i>

02/17/2021	Pandemic Event	
12/11/2020	Notice of Intent to Impeach Index #29	 <i>1 page</i>
12/04/2020	Notice of Motion and Motion Index #28	 <i>2 pages</i>
10/20/2020	Notice of Appearance Index #27	 <i>1 page</i>
10/20/2020	Demand for Jury Trial Index #26	
10/09/2020	Order Denying Motion Index #25	 <i>9 pages</i>
09/14/2020	Correspondence Index #23	 <i>1 page</i>
09/14/2020	Memorandum Index #22	 <i>7 pages</i>
09/11/2020	Memorandum Index #21	 <i>15 pages</i>
09/11/2020	Notice by Attorney or Party Index #20	 <i>1 page</i>
08/21/2020	Taken Under Advisement Judicial Officer: Garcia, Tamara G. Index #24	
08/21/2020	Notice of Appearance Index #19	 <i>1 page</i>
08/21/2020	Order for Submissions-Under Advisement Judicial Officer: Garcia, Tamara G. Index #18	
08/20/2020	Notice to Remove Judicial Officer Judicial Officer: Chu, Regina M. Party: Attorney REYNOLDS, ANDREA JANE Index #17	 <i>1 page</i>
08/07/2020	Notice of Case Reassignment Judicial Officer: Willms, Angela J. Index #16	 <i>1 page</i>
04/02/2020	Pandemic Notice of Cancelled or Rescheduled Hearing Index #15	
04/02/2020	Pandemic Event	
01/31/2020	Notice of Appearance Index #14	 <i>1 page</i>

01/31/2020	Demand for Evidentiary Hearing Party: Defendant CASSADY, CRAIG DEAN Index #13	
01/31/2020	Probable Cause Found	
01/09/2020	Law Enforcement Notice of Release and Appearance Index #11	 1 page
01/08/2020	Non-Cash Bond Posted Index #12	 2 pages
01/02/2020	Pre-Plea Worksheet Index #10	
12/31/2019	Chemical Dependency Evaluation Report Index #9	
12/20/2019	Demand or Request for Discovery Index #8	 8 pages
12/19/2019	Order for Conditional Release Judicial Officer: West, Sarah S. Index #7	 1 page
12/19/2019	Statement of Rights Index #6	
12/19/2019	Identity Verified	
12/19/2019	Order Granting Public Defender Judicial Officer: West, Sarah S. Index #5	
12/19/2019	Amended Criminal Complaint Index #4	 7 pages
12/19/2019	Application for Public Defender Index #3	
12/19/2019	Pretrial Release Evaluation Form Index #2	
12/18/2019	E-filed Comp-Order for Detention Index #1	 7 pages

Hearings

Previous Hearings

09/27/2021	08:30 AM	Sentencing Judicial Officer: Utley, Maximillia Location: GC-C1057 Date Updated: 09/01/2021 Continued to 09/27/2021 08:30 AM - Converted Hearing - CASSADY, CRAIG DEAN Date Updated: 02/17/2021 Reset by Court to 09/27/2021 09:00 AM - Other Original Hearing Date: 04/26/2021 09:00 AM	Result: Held On the Record
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08/18/2021	01:30 PM	Hearing Judicial Officer: Allyn, Julie Location: PSF 143	Result: Held On the Record
08/17/2021	01:30 PM	Hearing Judicial Officer: Allyn, Julie Location: PSF 143	Result: Held On the Record
10/20/2020	09:30 AM	Hearing Judicial Officer: Willms, Angela J. Location: GC-C1059 Date Updated: 10/15/2020 Reset by Court to 10/20/2020 09:30 AM - By agreement Original Hearing Date: 10/16/2020 09:00 AM	Result: Held Off the Record
08/21/2020	10:00 AM	Evidentiary Hearing Judicial Officer: Garcia, Tamara G. Location: GC-C1556 Date Updated: 08/21/2020 Reset by Court to 08/21/2020 10:00 AM - Judge Removal Date Updated: 08/20/2020 Reset by Court to 08/21/2020 10:00 AM - By agreement Date Updated: 06/29/2020 Reset by Court to 08/21/2020 10:00 AM - Other Date Updated: 04/02/2020 Reset by Court to 08/21/2020 09:00 AM - Other Original Hearing Date: 04/20/2020 01:30 PM	Result: Held On the Record
01/31/2020	09:00 AM	Omnibus Hearing Judicial Officer: Gaitas, Theodora K. Location: GC-C1055	Result: Held On the Record
12/19/2019	01:30 PM	First Appearance Judicial Officer: West, Sarah S. Location: PSF 143	Result: Held On the Record

Dispositions

10/08/2021

Amended Court Decision - Sentenced

Judicial Officer: Utley, Maximillia

Amended Reason: Modification

1

Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm

Statute: 152.021.1(2)(i)

Additional Statutes:

Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition:

Convicted

Level of Sentence:

Convicted of a Felony

Level of Charge:

Felony

Offense Date:

12/17/2019

Community Of Offense:

Brooklyn Center

Law Enforcement Agency:

Brooklyn Center Police Department

Prosecuting Agency:

Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 98 Mo

Report on 09/27/2021

Credit for time served for 73 Days

Condition - Adult:

1. Give a DNA sample when directed., 09/27/2021

2. Do not ship/transport/possess or receive firearm or ammo, 09/27/2021

3. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 09/27/2021

Fees: (Grand Total: \$78.00)

Fine Totals: \$0.00

Fine: \$0.00

Law Library Fees: \$3.00
Crim/Traffic Surcharge (once per case): \$75.00

Service - Adult:
Type: sentence to service
1 Days For Indeterminate
In Lieu of Fine (\$78.00)/Confinement
Start: 09/27/2021 Due:
Comment: 1 day STS satisfied by 1 day jail credit.

Concurrent/Consecutive:
Concurrent
Other Case: 27-CR-18-6253

Level of Sentence:
Convicted of a Felony

09/27/2021 Court Decision - Sentenced
Judicial Officer: Utley, Maximillia

1

Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm

Statute: 152.021.1(2)(i)

Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony
Offense Date: 12/17/2019
Community Of Offense: Brooklyn Center
Law Enforcement Agency: Brooklyn Center Police Department
Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:
MN Correctional Facility - St. Cloud 98 Mo
Report on 09/27/2021

Condition - Adult:

1. Give a DNA sample when directed., 09/27/2021
2. Do not ship/transport/possess or receive firearm or ammo, 09/27/2021
3. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 09/27/2021

Fees: (Grand Total: \$78.00)
Fine Totals: \$0.00
Fine: \$0.00

Law Library Fees: \$3.00
Crim/Traffic Surcharge (once per case): \$75.00

Service - Adult:
Type: sentence to service
1 Days For Indeterminate
In Lieu of Fine (\$78.00)/Confinement
Start: 09/27/2021 Due:
Comment: 1 day STS satisfied by 1 day jail credit.

Concurrent/Consecutive:
Concurrent
Other Case: 27-CR-18-6253

Level of Sentence:
Convicted of a Felony

09/27/2021

Disposition
Judicial Officer: Utley, Maximillia

1

Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm

Statute: 152.021.1(2)(i)

Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Convicted

Level of Charge: Felony
Offense Date: 12/17/2019
Community Of Offense: Brooklyn Center
Law Enforcement Agency: Brooklyn Center Police Department

	Prosecuting Agency: Hennepin County Attorney	
	2 Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period	Statute: 152.021.1(1)
	Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a))	
	Disposition: Dismissed	
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Community Of Offense: Brooklyn Center	
	Law Enforcement Agency: Brooklyn Center Police Department	
	Prosecuting Agency: Hennepin County Attorney	
	3 Drugs - 1st Degree - Possess 50 grams or more - cocaine or methamphetamine	Statute: 152.021.2(a)(1)
	Additional Statutes: Drugs - 1st Degree - Sale or Possession - Penalty; 100+G or 500+ DU (152.021.3(c)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a))	
	Disposition: Dismissed	
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Community Of Offense: Brooklyn Center	
	Law Enforcement Agency: Brooklyn Center Police Department	
	Prosecuting Agency: Hennepin County Attorney	
	4 Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence	Statute: 624.713.1(2)
	Additional Statutes: Possesses any type of firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b)); Minimum Sentences of Imprisonment-Firearm-Felon Convicted Crime of Violence (609.11.5(b))	
	Disposition: Dismissed	
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Community Of Offense: Brooklyn Center	
	Law Enforcement Agency: Brooklyn Center Police Department	
	Prosecuting Agency: Hennepin County Attorney	
09/27/2021	Amended Plea	
	Judicial Officer: Utley, Maximillia	
	Amended Reason: Plea agreement	
	1 Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm	Statute: 152.021.1(2)(i)
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Guilty	
	Plea	
	Judicial Officer: Gaitas, Theodora K.	
	1 Drugs - 1st Degree - Sale - 10 grams or more cocaine or methamphetamine and firearm	Statute: 152.021.1(2)(i)
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Not guilty	
	2 Drugs - 1st Degree - Sale - 17 Grams or More-Cocaine or Meth w/in 90-Day Period	Statute: 152.021.1(1)
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Not guilty	
	3 Drugs - 1st Degree - Possess 50 grams or more - cocaine or methamphetamine	Statute: 152.021.2(a)(1)

	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Not guilty	
4	Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence	Statute: 624.713.1(2)
	Level of Charge: Felony	
	Offense Date: 12/17/2019	
	Not guilty	

Bond/Bail Activity

Appearance Bond

CASSADY, CRAIG DEAN	
09/27/2021	Status: Discharged
01/08/2020	Status: Posted
	\$75,000.00

Financial Information

Defendant - CASSADY, CRAIG DEAN

Fines and Fees	\$	78.00
Total Payments and Credits	- \$	78.00
Current Balance as of 04/28/2024	\$	0.00

Transaction Details

09/27/2021	Credit for Work Service	- \$	78.00
09/27/2021	Charge	\$	78.00

Search executed on 04/28/2024 10:23 AM