



MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 04/28/2024 10:19 AM

Upcoming Hearing:
Hearing on 05/15/2024 at 9:00 AM

Case Information
Case Number: 27-CR-23-12232
Case Title: State of Minnesota vs JAMES ANDRE BANKS
Case Type: Crim/Traf Mandatory
Date Filed: 06/13/2023
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Lucas, John
Case Status: Open

Party Information

Jurisdiction
State of Minnesota

Attorneys Active
• LEMON, NICOLE AMBER - Lead Attorney
• LEVINSON, OLIVIA TAL
• MINOR, HILARY ALICE

Attorneys Inactive
• KRATZKE, OLIVIA LUTHER

Defendant
BANKS, JAMES ANDRE
DOB: 03/10/1986
Burnsville, MN 55337

Attorneys Active
• RIVERS, BRUCE MICHAEL - Lead Attorney

Attorneys Inactive
• LUND, CHRISTOPHER RUSSELL

Charges

- 1

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)

Level of Charge: Felony

Offense Date: 06/10/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney
- 2

Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence **Statute:** 624.713.1(2)

Additional Statutes: Minimum Sentences of Imprisonment-Firearm-Felon Convicted Crime of Violence (609.11.5(b)); Possesses any type of firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b))

Level of Charge: Felony

Offense Date: 06/10/2023

Community Of Offense: Minneapolis

Law Enforcement Agency: Minneapolis Police Department

Prosecuting Agency: Hennepin County Attorney

Interim Conditions

06/14/2023	Interim conditions for BANKS, JAMES ANDRE Judicial Officer: Hughey, Rachel - Post Bail or Bond with Conditions \$250,000.00 - No use or possession of firearms or dangerous weapons - No alcohol/controlled substance use - Post Bail or Bond with No Conditions \$500,000.00 - Remain law-abiding - Make all future court appearances - Do not ship/transport/possess or receive firearm or ammo - Make and maintain contact with attorney - Random testing - Provide List of Prescribed Medications to Probation Officer - Contact with probation - Follow all instructions of probation - Do not leave Minnesota without written court approval - Conditions, other - Electronic monitoring
06/13/2023	Interim conditions for BANKS, JAMES ANDRE Judicial Officer: Koch, William H. Expiration Date: 06/14/2023 - Post Bail or Bond with Conditions \$250,000.00 - No use or possession of firearms or dangerous weapons - No alcohol/controlled substance use

Case Assignments

Current Case Assignment

Judicial Assignment: Lucas, John
Date of Assignment: 11/03/2023

Prior Case Assignments

Judicial Assignment: Hughey, Rachel
Date of Assignment: 06/14/2023
Reassignment Reason: Reassigned

Date of Assignment: 06/13/2023
Reassignment Reason: Initial Assignment

Case Events

11/03/2023	Notice of Case Reassignment Judicial Officer: Lucas, John Index #24	 1 page
11/03/2023	Withdrawal of Speedy Trial Demand Index #23	
11/03/2023	Notice of Hearing Index #22	
11/03/2023	Hearing Held Remote	
10/02/2023	Other Document Index #21	 13 pages
10/02/2023	Memorandum Index #20	 14 pages

09/29/2023	Motion Index #19	 <i>2 pages</i>
09/29/2023	Notice of Motion and Motion Index #18	 <i>4 pages</i>
09/29/2023	Other Document Index #17	 <i>3 pages</i>
09/29/2023	Memorandum Index #16	 <i>17 pages</i>
09/05/2023	Demand for Jury Trial Index #15	
09/05/2023	Probable Cause Found	
09/05/2023	Bail to stand as previously ordered	
09/05/2023	Demand-Speedy Trial Index #14	
09/05/2023	Notice of Remote Hearing with Instructions Index #13	 <i>2 pages</i>
09/05/2023	Hearing Held In-Person	
07/21/2023	Copy Request Index #12	
07/18/2023	Notice of Hearing Index #11	 <i>1 page</i>
07/18/2023	Bail to stand as previously ordered	
07/18/2023	Hearing Held In-Person	
07/14/2023	Certificate of Representation Index #10	 <i>1 page</i>
06/20/2023	Demand or Request for Discovery Index #9	 <i>8 pages</i>
06/20/2023	Pre-Plea Worksheet Index #8	
06/15/2023	Application for Public Defender Index #7	
06/14/2023	Order for Conditional Release Judicial Officer: Hughey, Rachel Index #6	 <i>1 page</i>
06/14/2023	Identity Verified	

06/14/2023	Order Granting Public Defender Judicial Officer: Hughey, Rachel Index #5	
06/14/2023	Statement of Rights Index #4	
06/14/2023	Hearing Held In-Person	
06/13/2023	Pretrial Release Evaluation Form Index #3	
06/13/2023	Notice of Intent to Seek Aggravated Sentencing Index #2	1 page
06/13/2023	E-filed Comp-Order for Detention Index #1	Unknown pages

Hearings		
Upcoming Hearings		
05/15/2024 09:00 AM	Hearing Judicial Officer: Lucas, John Date Updated: 01/25/2024 Reset by Court to 05/15/2024 09:00 AM - By agreement Date Updated: 11/03/2023 Reset by Court to 02/01/2024 09:00 AM - Session/Hearing Moved Same Date/Time - Not Rescheduled Original Hearing Date: 02/01/2024 09:00 AM	
Previous Hearings		
11/06/2023 09:00 AM	Jury Trial Judicial Officer: Lucas, John Location: GC-C957 Cancelled; Other	
11/03/2023 09:00 AM	Omnibus Hearing Judicial Officer: Hughey, Rachel Location: GC-C655 Date Updated: 10/17/2023 Continued to 11/03/2023 09:00 AM - By agreement - BANKS, JAMES ANDRE Date Updated: 10/11/2023 Continued to 10/17/2023 02:30 PM - By agreement - State of Minnesota Date Updated: 10/10/2023 Reset by Court to 10/13/2023 07:00 AM - Other Original Hearing Date: 10/10/2023 09:30 AM	Result: Held On the Record
09/05/2023 11:00 AM	Omnibus Hearing Judicial Officer: Hughey, Rachel Location: GC-C655	Result: Held On the Record
07/18/2023 10:30 AM	Hearing Judicial Officer: Hughey, Rachel Location: GC-C655	Result: Held Off the Record
06/14/2023 01:30 PM	First Appearance Judicial Officer: Hughey, Rachel Location: PSF 143	Result: Held On the Record

Dispositions

09/05/2023	Plea		
	Judicial Officer: Hughey, Rachel		
	1	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: 06/10/2023		
	Not guilty		
	2	Possess Ammo/Any Firearm - Conviction or Adjudicated Delinquent for Crime of Violence	Statute: 624.713.1(2)
	Level of Charge: Felony		
	Offense Date: 06/10/2023		
	Not guilty		

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