



MINNESOTA

JUDICIAL BRANCH

MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 04/28/2024 11:00 AM

Upcoming Hearing:
Omnibus Hearing on 07/19/2024 at 1:30 PM

Case Information

Case Number: 27-CR-23-18401
Case Title: State of Minnesota vs Omar Warsame Dirie
Case Type: Crim/Traf Mandatory
Date Filed: 08/29/2023
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Kappelhoff, Mark
Case Status: Open

Related Cases

27-CR-23-17918
27-CR-23-17919
27-CR-23-18385
27-CR-23-18404
27-CR-23-18406
27-CR-23-18480

Party Information

Jurisdiction

State of Minnesota

Attorneys Active

• NIELSEN, KRISTI ANN - Lead Attorney

Defendant

Dirie, Omar Warsame
DOB: 01/01/1979
WOODBURY, MN 55125
Alias: Also Known As Dirie, Mohamed Abdirizak

Attorneys Active

• JOHNSON, PETER SEAN - Lead Attorney
• ISAACMAN, GEOFFREY

Charges

- 1

RACKETEERING

Statute: 609.903.1(1)

Additional Statute: Racketeering-Penalty (609.904.1)

Level of Charge: Felony

Offense Dates: 01/01/2016 - 07/08/2021

Community Of Offense: Hennepin County

Law Enforcement Agency: MN Attorney General - St. Paul

Prosecuting Agency: MN Attorney General
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Engaging in Business of Concealing Criminal Proceeds

Statute: 609.497.1

Additional Statute: Engage in Business of Concealing Criminal Proceeds-Penalty (609.497.2)

Level of Charge: Felony

Offense Dates: 01/08/2018 - 01/07/2021

Community Of Offense: Hennepin County

Law Enforcement Agency: MN Attorney General - St. Paul

Prosecuting Agency: MN Attorney General
- 3

Aiding and Abetting Theft by Swindle (over \$35,000)

Statute: 609.52.2(a)(4)

General Offense Code: Aid/Abet - GOC

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Firearm or property value over \$35,000 (609.52.3(1))

Level of Charge: Felony

Offense Dates: 01/14/2021 - 07/08/2021

Community Of Offense: Hennepin County

Law Enforcement Agency: MN Attorney General - St. Paul

Prosecuting Agency: MN Attorney General

4	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Firearm or property value over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 07/06/2020 - 01/05/2021 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
5	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Firearm or property value over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 01/02/2020 - 07/01/2020 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
6	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 07/03/2019 - 12/30/2019 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
7	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 01/02/2019 - 06/28/2019 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
8	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 06/29/2018 - 12/28/2018 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
9	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 12/29/2017 - 06/28/2018 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General
10	Aiding and Abetting Theft by Swindle (over \$35,000) Statute: 609.52.2(a)(4) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 06/29/2017 - 12/28/2017 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul

	Prosecuting Agency: MN Attorney General	
11	Aiding and Abetting Theft by Swindle (over \$35,000) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 12/28/2016 - 06/27/2017 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General	Statute: 609.52.2(a)(4)
12	Aiding and Abetting Theft by Swindle (over \$35,000) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 06/28/2016 - 12/27/2016 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General	Statute: 609.52.2(a)(4)
13	Aiding and Abetting Theft by Swindle (over \$35,000) General Offense Code: Aid/Abet - GOC Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)) Level of Charge: Felony Offense Dates: 01/12/2016 - 06/24/2016 Community Of Offense: Hennepin County Law Enforcement Agency: MN Attorney General - St. Paul Prosecuting Agency: MN Attorney General	Statute: 609.52.2(a)(4)

Interim Conditions

09/19/2023	Interim conditions for Dirie, Omar Warsame Judicial Officer: Lamas, Carolina A. - Post Bail or Bond with No Conditions \$250,000.00 - Release with Conditions \$0.00 - Remain law-abiding - Make all future court appearances - No Contact with Co-Defendant(s) - Conditions, other
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Case Assignments

Current Case Assignment Judicial Assignment: Kappelhoff, Mark Date of Assignment: 02/15/2024
Prior Case Assignments Judicial Assignment: Cahill, Peter A. Date of Assignment: 09/19/2023 Reassignment Reason: Reassigned Date of Assignment: 08/29/2023 Reassignment Reason: Initial Assignment

Case Events

04/18/2024	Affidavit of Service Index #31
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		1 page
04/18/2024	Discovery Disclosure Index #30	
		2 pages
04/18/2024	Confidential Information Form 11.1 personal information Index #29	
04/18/2024	Other Document Index #28	
04/18/2024	Motion Index #27	
		2 pages
04/18/2024	Memorandum Index #26	
		48 pages
04/15/2024	Taken Under Advisement Judicial Officer: Kappelhoff, Mark Index #19	
03/02/2024	Other Document Index #25	
03/02/2024	Cover Sheet for Non Public Documents Form 11.2 Index #24	
		2 pages
03/02/2024	Motion to Dismiss Index #23	
		9 pages
03/02/2024	Motion to Dismiss Index #22	
		9 pages
03/02/2024	Affidavit-Other Index #21	
		2 pages
02/15/2024	Notice of Case Reassignment Judicial Officer: Kappelhoff, Mark Index #20	
		1 page
01/22/2024	Order for Submissions-Under Advisement Judicial Officer: Kappelhoff, Mark Index #18	
01/22/2024	Order for Submissions-Under Advisement Judicial Officer: Kappelhoff, Mark Party: Jurisdiction State of Minnesota Index #17	
01/22/2024	Order for Submissions-Under Advisement Judicial Officer: Cahill, Peter A. Index #16	
01/22/2024	Order Granting Motion Judicial Officer: Cahill, Peter A. Index #15	
01/22/2024	Motion	

	Judicial Officer: Cahill, Peter A. Party: Jurisdiction State of Minnesota Index #14	
01/22/2024	Hearing Held In-Person	
01/09/2024	Memorandum Index #13	 7 pages
10/30/2023	Order-Other Judicial Officer: Cahill, Peter A. Index #12	 2 pages
10/24/2023	Notice of Motion and Motion Index #11	 11 pages
09/20/2023	Pre-Plea Worksheet Index #10	
09/19/2023	Order for Conditional Release Judicial Officer: Lamas, Carolina A. Index #9	 1 page
09/19/2023	Notice of Hearing Index #8	 1 page
09/19/2023	Order Granting Public Defender Judicial Officer: Lamas, Carolina A. Index #7	
09/19/2023	Hearing Held In-Person	
09/19/2023	Application for Public Defender Index #6	
09/19/2023	Identity Verified	
09/19/2023	Statement of Rights Index #5	
09/11/2023	Affidavit of Service Index #4	 1 page
09/11/2023	Motion Party: Jurisdiction State of Minnesota Index #3	 3 pages
08/29/2023	Fingerprints Required Notice sent	
08/29/2023	Summons Index #2	 1 page
08/29/2023	E-filed Comp-Summons Index #1	 Unknown pages

Hearings

Upcoming Hearings		
07/19/2024 01:30 PM	Omnibus Hearing Judicial Officer: Kappelhoff, Mark Location: GC-C655 Date Updated: 02/15/2024 Reset by Court to 07/19/2024 01:30 PM - Session/Hearing Moved Same Date/Time - Not Rescheduled Original Hearing Date: 07/19/2024 01:30 PM	
Previous Hearings		
01/22/2024 10:00 AM	Omnibus Hearing Judicial Officer: Cahill, Peter A. Location: GC-C757	Result: Held On the Record
10/31/2023 09:30 AM	Omnibus Hearing Judicial Officer: Cahill, Peter A. Location: GC-C757 Cancelled; Other	
09/19/2023 01:31 PM	First Appearance Judicial Officer: Lamas, Carolina A. Location: PSF 141	Result: Held On the Record

Search executed on 04/28/2024 11:00 AM