



Case Search Results

Your Search Criteria: Attorney Name

Last Name: carpenter

First Name: raissa

Additional Search Options

Date Filed From: 10/01/2020

Date Filed To: 11/01/2020

Case Categories: All

Case Status: All

Locations: All

Your search returned multiple results

Search executed on 06/29/2025 02:32 AM

Showing 10 of total 10 results.

Result 1 of 10

Case Number: 27-CR-20-23184 Active Warrant

Date Filed: 10/30/2020

Case Title: State of Minnesota vs LUCILLE MAE NORRIS

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

NORRIS, LUCILLE MAE

Judicial Officer: Chou, Marta M.

DOB: 03/07/1996

Case Status: Dormant

Charges

1 Check Forgery-Offer/Possess W/Intent to Defraud

Statute: 609.631.3

Additional Statute: Check Forgery-Prop/Services Val \$251-\$2,500 (609.631.4(3)(a))

Disposition: Diversion

Disposition Date: 07/25/2023

Level of Charge: Felony

Offense Date: 10/28/2020

2 Identity Theft-Transfers/Possesses/Uses Identity of Other Person

Statute: 609.527.2

Additional Statute: Identity Theft-Penalties-2 or 3 Direct Victims/Value to Direct and Indirect Victims \$501-\$2,500 (609.527.3(3))

Disposition: Diversion

Disposition Date: 07/25/2023

Level of Charge: Felony

Offense Date: 10/28/2020

Result 2 of 10

Case Number: 27-CR-20-23192

Date Filed: 10/30/2020

Case Title: State of Minnesota vs FREDRICK WAYNE DUNN

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

DUNN, FREDRICK WAYNE

Judicial Officer: Scoggin, Paul

DOB: 07/05/1968

Case Status: Closed

Citation Number: 274218246677

Charges

1 Traffic - Open bottle law; Possession; crime described

Statute: 169A.35.3

Disposition: Dismissed

Disposition Date: 07/27/2023

Level of Charge: Misdemeanor

Offense Date: 10/12/2020

2

Drugs must be kept in original container

Statute: 223.120

Disposition: Dismissed

Disposition Date: 07/27/2023

Level of Charge: Misdemeanor

Offense Date: 10/12/2020

Result 3 of 10

Case Number: 27-CR-20-22971

Date Filed: 10/28/2020

Case Title: State of Minnesota vs Mohamed Diriye Kahin

Case Type: Crim/Traf Mandatory

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Marttila, Kristen

Case Status: Under Court Jurisdiction

Defendant

Kahin, Mohamed Diriye

DOB: 01/01/1986

Charges

1

Drugs - 3rd Degree - Possess 50 or More Dosages Narcotic Mixture

Statute: 152.023.2(a)(3)

Additional Statutes: Drugs - 3rd Degree - Sale or Possession - Penalty - 20 Years/\$250,000 (152.023.3(a)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a))

Disposition: Statutory stay of adjudication

Disposition Date: 07/23/2021

Level of Charge: Felony

Offense Date: 07/05/2020

2

Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

Statute: 152.025.2(1)

Additional Statutes: Drugs - 5th Degree Controlled Substance - Sale or possession (152.025.4(b)); Minimum Fines-Controlled Substance Offenses (609.101.3); Minimum Sentences of Imprisonment-Firearm Use or Possession (609.11.5(a))

Disposition: Dismissed

Disposition Date: 07/23/2021

Level of Charge: Felony

Offense Date: 07/05/2020

Result 4 of 10

Case Number: 27-CR-20-22761

Date Filed: 10/26/2020

Case Title: State of Minnesota vs COREY HARRELL BANKS

Case Type: Crim/Traf Mandatory

Case Location: Hennepin County, Hennepin Criminal Downtown

Judicial Officer: Askalani, Shereen

Case Status: Under Court Jurisdiction

Defendant

BANKS, COREY HARRELL

DOB: 10/24/1982

Charges

1

Burglary-3rd Deg-Steal/Commit Felony or Gross Misd

Statute: 609.582.3

Additional Statute: Burglary-3rd Deg-Steal/Commit Felony or Gross Misd (609.582.3)

Disposition: Convicted

Disposition Date: 01/25/2024

Level of Sentence: Convicted of a Felony

Offense Date: 05/28/2020

2

Theft-Take/Use/Transfer Movable Prop-No Consent

Statute: 609.52.2(a)(1)

General Offense Code: Aid/Abet - GOC

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Liability for Crimes of Another-Reasonably Forseeable (609.05.2); Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a))

Disposition: Dismissed

Disposition Date: 01/25/2024

Level of Charge: Felony

Offense Date: 05/28/2020

Result 5 of 10

Case Number: 27-CR-20-22843

Date Filed: 10/26/2020

Case Title: State of Minnesota vs NICHOLAS MAURICE BROWN

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

BROWN, NICHOLAS MAURICE

Judicial Officer: Allyn, Julie

DOB: 05/08/1986

Case Status: Closed

Charges

1

Predatory Offender - Knowingly commits act or fails to fulfill registration requirement

Statute: 243.166.5(a)(1)

Additional Statute: Predatory Offender - Intentionally provides false information (243.166.5(a)(2))

Disposition: Dismissed

Disposition Date: 10/04/2023

Level of Charge: Felony

Offense Date: 03/11/2020

Result 6 of 10

Case Number: 27-CR-20-22458

Date Filed: 10/21/2020

Case Title: State of Minnesota vs HERMAN THEODORE BASTERT

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

BASTERT, HERMAN THEODORE

Judicial Officer: Cahill, Peter A.

DOB: 12/30/1958

Case Status: Closed

Charges

1

Aid and Abet Theft by False Representation (over \$5,000)

Statute: 609.52.2(a)(3)(iii)

General Offense Code: Aid/Abet - GOC

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Convicted

Disposition Date: 01/22/2024

Level of Sentence: Convicted of a Felony

Offense Dates: 03/01/2022 - 08/16/2022

2

Aid and Abet Theft by False Representation (over \$1,000)

Statute: 609.52.2(a)(3)(iii)

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 01/19/2022 - 02/15/2022

3

Aiding and Abetting Theft by False Representation (over \$5,000)

Statute: 609.52.2(a)(3)(iii)

Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 12/10/2019 - 04/28/2020

- 4 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 02/20/2019 - 08/06/2019

- 5 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 09/05/2018 - 02/05/2019

- 6 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 05/02/2017 - 10/31/2017

- 7 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Convicted

Disposition Date: 01/22/2024

Level of Sentence: Conviction Deemed a Misdemeanor Pursuant to M.S. 609.13

Offense Dates: 10/18/2016 - 04/04/2017

- 8 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 04/19/2016 - 09/20/2016

- 9 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
General Offense Code: Aid/Abet - GOC
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 01/26/2016 - 03/08/2016

- 10 Aid and Abet Theft by False Representation (over \$5,000) **Statute:** 609.52.2(a)(3)(iii)
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 01/27/2015 - 07/14/2015

- 11
- Aid and Abet Theft by False Representation (over \$5,000)
Statute: 609.52.2(a)(3)(iii)
Additional Statutes: Liability for Crimes of Another-Intentional (609.05.1); Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Dismissed

Disposition Date: 01/22/2024

Level of Charge: Felony

Offense Dates: 10/21/2014 - 01/13/2015

Result 7 of 10

Case Number: 27-CR-20-21962

Date Filed: 10/13/2020

Case Title: State of Minnesota vs DANIEL PAUL ANDERSON

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

ANDERSON, DANIEL PAUL

Judicial Officer: Andow, Anna

DOB: 04/18/1993

Case Status: Under Court Jurisdiction

Charges

- 1
- DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF ANY AMOUNT SCHEDULE I/II DRUGS - NOT MARIJUANA - SECO
Statute: 169A.20.1(7)

Additional Statute: Traffic - DWI - Second-Degree Driving While Impaired; Criminal Penalty (169A.25.2)

Disposition: Convicted

Disposition Date: 06/14/2023

Level of Sentence: Convicted of a Gross Misdemeanor

Offense Date: 03/12/2020

- 2
- DWI - OPERATE MOTOR VEHICLE UNDER INFLUENCE OF A CONTROLLED SUBSTANCE -2ND DEGREE (GM)
Statute: 169A.20.1(2)

Additional Statute: Traffic - DWI - Second-Degree Driving While Impaired; Criminal Penalty (169A.25.2)

Disposition: Dismissed

Disposition Date: 06/14/2023

Level of Charge: Gross Misdemeanor

Offense Date: 03/12/2020

- 3
- TRAFFIC - CARELESS DRIVING - Operate any vehicle carelessly on street or highway
Statute: 169.13.2(a)

Disposition: Dismissed

Disposition Date: 06/14/2023

Level of Charge: Misdemeanor

Offense Date: 03/12/2020

- 4
- TRAFFIC-DRIVERS LICENSE-DRIVING AFTER REVOCATION
Statute: 171.24.2

Disposition: Dismissed

Disposition Date: 06/14/2023

Level of Charge: Misdemeanor

Offense Date: 03/12/2020

Result 8 of 10

Case Number: 27-CR-20-21710

Date Filed: 10/09/2020

Case Title: State of Minnesota vs DONTÉ LARON MCGEE-BROWN

Case Type: Crim/Traf Mandatory
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Lamas, Carolina A.
Case Status: Closed

Defendant
MCGEE-BROWN, DONTE LARON
DOB: 05/03/1984

Charges

1 Threats of Violence - Reckless Disregard Risk **Statute:** 609.713.1

Additional Statute: Threats of Violence - Reckless Disregard Risk (609.713.1)

Disposition: Convicted

Disposition Date: 04/19/2021

Level of Sentence: Conviction Deemed a Misdemeanor Pursuant to M.S. 609.13

Offense Date: 10/08/2020

Result 9 of 10

Case Number: 27-VB-20-184711

Date Filed: 10/09/2020

Case Title: State of Minnesota vs DEVONTE JOSEPH WOODLEY

Case Type: Crim/Traf Non-Mand

Defendant

Case Location: Hennepin County, Hennepin Criminal Ridgedale

WOODLEY, DEVONTE JOSEPH

Judicial Officer: Burdorf, Jean

DOB: 12/03/1996

Case Status: Under Court Jurisdiction

Citation Number: 270620204813

Charges

1 Traffic-Drivers License-Driving After Revocation **Statute:** 171.24.2

Disposition: Convicted

Disposition Date: 03/21/2024

Level of Sentence: Conviction Deemed a Petty Misdemeanor Pursuant to Minn. R. Crim. P 23.02

Offense Date: 10/08/2020

2 Traffic - Speeding - Exceed Speed Limit Posted in Local Jurisdiction Speed Zones 72/55 **Statute:** 169.14.5

Disposition: Dismissed

Disposition Date: 03/21/2024

Level of Charge: Petty Misdemeanor

Offense Date: 10/08/2020

Result 10 of 10

Case Number: 27-CR-20-21555

Date Filed: 10/08/2020

Case Title: State of Minnesota vs Shakeita Tamara Johnson

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Ridgedale

Johnson, Shakeita Tamara

Case Status: Closed

DOB: 08/27/1986

Charges

1 Third Degree Driving while Impaired Alcohol Concentration of .08 or More **Statute:** 169A.20.1(5)

Additional Statutes: Traffic - DWI - Third-Degree Driving While Impaired; 1 Aggravating Factor (169A.26.1(a)); Traffic - DWI - Third-Degree Driving While Impaired; Criminal Penalty (169A.26.2)

Disposition: Convicted

Disposition Date: 05/19/2023

Level of Sentence: Conviction Deemed a Misdemeanor Pursuant to M.S. 609.13

Offense Date: 04/05/2020

2 Third Degree Driving while Impaired **Statute:** 169A.20.1(1)

Additional Statutes: Traffic - DWI - Third-Degree Driving While Impaired; 1 Aggravating Factor (169A.26.1(a)); Traffic - DWI - Third-Degree Driving While Impaired; Criminal

Penalty (169A.26.2)

Disposition: Dismissed	Disposition Date: 05/19/2023
-------------------------------	-------------------------------------

Level of Charge: Gross Misdemeanor

Offense Date: 04/05/2020