



Case Search Results

Your Search Criteria: Attorney Name

Last Name: carpenter

First Name: raissa

Additional Search Options

Date Filed From: 02/01/2024

Date Filed To: 03/01/2024

Case Categories: All

Case Status: All

Locations: All

Your search returned multiple results

Search executed on 06/29/2025 03:11 AM

Showing 24 of total 24 results.

Result 1 of 24

Case Number: 27-CR-24-4817

Date Filed: 03/01/2024

Case Title: State of Minnesota vs LACIE ANN ROPER

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

ROPER, LACIE ANN

Judicial Officer: Frank, Matthew

DOB: 11/14/1993

Case Status: Closed

Charges

1 Financial Transaction Card Fraud-Use-No Consent

Statute: 609.821.2(1)

Additional Statute: Finance Trans Card Fraud-Value \$251 - \$2,500 (609.821.3(a)(1)(iii))

Disposition: Dismissed

Disposition Date: 11/18/2024

Level of Charge: Felony

Offense Date: 02/21/2024

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

Statute: 609.52.2(a)(1)

Additional Statute: Theft - Value \$501 - \$1000 - Previous felony/gross misdemeanor conviction in preceding 5 yrs (609.52.3(3)(c))

Disposition: Dismissed

Disposition Date: 11/18/2024

Level of Charge: Felony

Offense Date: 02/21/2024

3 Give Peace Officer False Name/Birthdate/ID Card

Statute: 609.506.1

Additional Statute: Give Peace Officer False Name/Birthdate/ID Card (609.506.1)

Disposition: Dismissed

Disposition Date: 11/18/2024

Level of Charge: Misdemeanor

Offense Date: 02/21/2024

Result 2 of 24

Case Number: 27-CR-24-4842

Date Filed: 03/01/2024

Case Title: State of Minnesota vs JESSE LEE PANITZKE

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Division 4

PANITZKE, JESSE LEE

Judicial Officer: Mathews, Dominick
Case Status: Closed

DOB: 09/03/1991

Charges

1

Provide Peace Officer with the Name and DOB of Another Person

Statute: 609.506.2

Disposition: Dismissed

Disposition Date: 09/03/2024

Level of Charge: Gross Misdemeanor

Offense Date: 03/01/2024

Result 3 of 24

Case Number: 27-CR-24-4853

Date Filed: 03/01/2024

Case Title: State of Minnesota vs Carlos Lozanos Lozano-Enrique

Defendant

Case Type: Crim/Traf Mandatory

Lozano-Enrique, Carlos Lozanos

Case Location: Hennepin County, Hennepin Criminal Downtown

DOB: 05/22/1954

Judicial Officer: Frank, Matthew

Case Status: Under Court Jurisdiction

Charges

1

Drugs - 3rd Degree - Sale - Narcotic

Statute: 152.023.1(1)

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)

Disposition: Diversion

Disposition Date: 10/03/2024

Level of Charge: Felony

Offense Date: 02/29/2024

Result 4 of 24

Case Number: 27-CR-24-4883

Date Filed: 03/01/2024

Case Title: State of Minnesota vs Lakisha Ann Troutman

Defendant

Case Type: Crim/Traf Mandatory

Troutman, Lakisha Ann

Case Location: Hennepin County, Hennepin Criminal Downtown

DOB: 12/14/1978

Judicial Officer: Froehle, Emily

Case Status: Open

Charges

1

Theft-Take/Drive Motor Vehicle-No Owner Consent

Statute: 609.52.2(a)(17)

Additional Statute: Theft - Value \$1000 or less - Motor vehicle (609.52.3(3)(d)(v))

Level of Charge: Felony

Offense Date: 02/17/2024

2

Receiving Stolen Property

Statute: 609.53.1

Additional Statute: Theft - Value \$1000 or less - Motor vehicle (609.52.3(3)(d)(v))

Level of Charge: Felony

Offense Date: 02/17/2024

3

Drugs - 5th Degree - Possess Schedule 1,2,3,4 or paraphernalia residual - Not cannabis/hemp

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)

Level of Charge: Felony

Offense Date: 02/17/2024

Result 5 of 24

Case Number: 27-CR-24-4889

Date Filed: 03/01/2024

Case Title: State of Minnesota vs MATTHEW JOSEPH DENEAU

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

DENEAU, MATTHEW JOSEPH

Judicial Officer: Frank, Matthew

DOB: 04/27/1979

Case Status: Closed

Charges

1 Drugs - 3rd Degree - Possess - 3 grams or more heroin, 5 grams or 25 dosage units fentanyl **Statute:** 152.023.2(a)(2)

Disposition: Dismissed, Conditions Met or Expired

Disposition Date: 03/03/2025

Level of Charge: Felony

Offense Date: 02/29/2024

Result 6 of 24

Case Number: 27-CR-24-4718

Date Filed: 02/29/2024

Case Title: State of Minnesota vs Serquarious Rovon Clay

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Brookdale

Clay, Serquarious Rovon

Case Status: Closed

DOB: 02/12/1997

Charges

1 609.52.2(a)(1) - Theft-Take/Use/Transfer Movable Prop-No Consent **Statute:** 609.52.2(a)(1)

Disposition: Dismissed

Disposition Date: 04/24/2024

Level of Charge: Gross Misdemeanor

Offense Date: 02/24/2024

2 609.487.6 - Fleeing a Peace Officer By a Means Other Than a Motor Vehicle **Statute:** 609.487.6

Disposition: Dismissed

Disposition Date: 04/24/2024

Level of Charge: Misdemeanor

Offense Date: 02/24/2024

3 609.50.1(1) - Obstruct Legal Process-Lawful Execution Legal Process **Statute:** 609.50.1(1)

Disposition: Dismissed

Disposition Date: 04/24/2024

Level of Charge: Misdemeanor

Offense Date: 02/24/2024

Result 7 of 24

Case Number: 27-CR-24-4743

Date Filed: 02/29/2024

Case Title: State of Minnesota vs Serquarious Rovon Clay

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

Clay, Serquarious Rovon

Judicial Officer: Froehle, Emily

DOB: 02/12/1997

Case Status: Open

Charges

1 Theft-Take/Use/Transfer Movable Prop-No Consent **Statute:** 609.52.2(a)(1)

Additional Statute: Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a))

Level of Charge: Felony

Offense Date: 02/27/2024

2

Fleeing a Peace Officer By a Means Other Than a Motor Vehicle

Statute: 609.487.6

Additional Statute: Fleeing a Peace Officer By a Means Other Than a Motor Vehicle (609.487.6)

Level of Charge: Misdemeanor

Offense Date: 02/27/2024

Result 8 of 24

Case Number: 27-CR-24-4658

Date Filed: 02/28/2024

Case Title: State of Minnesota vs JORGE OLIVARES

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

OLIVARES, JORGE

Judicial Officer: Askalani, Shereen

DOB: 02/15/1977

Case Status: Closed

Charges

1

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)); Minimum Sentences of Imprisonment - Applicable Offenses (609.11.9); Possesses any type of firearm/ammo - Crime of Violence - ineligible under 624.713.1(2) (624.713.2(b))

Disposition: Dismissed

Disposition Date: 07/24/2024

Level of Charge: Felony

Offense Date: 08/29/2023

Result 9 of 24

Case Number: 27-CR-24-4349

Date Filed: 02/23/2024

Case Title: State of Minnesota vs JERMAINE DE-ONTA DAVIS

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

DAVIS, JERMAINE DE-ONTA

Judicial Officer: Lamas, Carolina A.

DOB: 12/17/1992

Case Status: Closed

Charges

1

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

Statute: 243.166.5(a)(1)

Additional Statutes: Predatory Offender - Intentionally provides false information (243.166.5(a)(2)); Predatory Offender - Knowingly violates or intentionally provides false information-Min. 1 yr. 1 day (243.166.5(b))

Disposition: Dismissed

Disposition Date: 03/19/2025

Level of Charge: Felony

Offense Date: 02/14/2024

Result 10 of 24

Case Number: 27-CR-24-3796

Date Filed: 02/16/2024

Case Title: State of Minnesota vs Juliet Kay Higgins

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

Higgins, Juliet Kay

Case Status: Closed

DOB: 09/30/1968

Citation Number: 27002024001952

Charges

1

Assault-5th Deg-InFLICT or Attempt Bodily Harm

Statute: 609.224.1(2)

Disposition: Dismissed

Disposition Date: 03/13/2024

Level of Charge: Misdemeanor
Offense Date: 02/13/2024

Result 11 of 24

Case Number: 27-CR-24-3818

Date Filed: 02/16/2024

Case Title: State of Minnesota vs Robert William Heard

Defendant

Case Type: Crim/Traf Mandatory

Heard, Robert William

Case Location: Hennepin County, Hennepin Criminal Downtown

DOB: 06/26/1991

Judicial Officer: West, Sarah S.

Case Status: Dormant

Charges

1

Domestic Assault-Felony

Statute: 609.2242.4

Additional Statutes: Minimum Fines-Assault, Crim Sex (609.101.2); Domestic Assault-Felony (609.2242.4)
Level of Charge: Felony
Offense Date: 02/09/2024

Result 12 of 24

Case Number: 27-CR-24-3526

Date Filed: 02/14/2024

Case Title: State of Minnesota vs Cole Micheal Freeman

Defendant

Case Type: Crim/Traf Mandatory

Freeman, Cole Micheal

Case Location: Hennepin County, Hennepin Criminal Downtown

DOB: 10/26/1996

Judicial Officer: Frank, Matthew

Case Status: Closed

Charges

1

Drugs - 5th Degree - Possess Schedule 1,2,3,4 or paraphernalia residual - Not cannabis/hemp

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)

Disposition: Dismissed

Disposition Date: 09/04/2024

Level of Charge: Felony
Offense Date: 02/03/2024

Result 13 of 24

Case Number: 27-CR-24-3553

Date Filed: 02/14/2024

Case Title: State of Minnesota vs JOHNNY EARL THOMAS

Defendant

Case Type: Crim/Traf Mandatory

THOMAS, JOHNNY EARL

Case Location: Hennepin County, Hennepin Criminal Brookdale

DOB: 06/24/1988

Judicial Officer: Burdorf, Jean

Case Status: Closed

Charges

1

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

Statute: 609.52.2(a)(1)

Additional Statute: Theft - Value more than \$500 but less than \$1001 (609.52.3(4))

Disposition: Dismissed

Disposition Date: 09/30/2024

Level of Charge: Gross Misdemeanor

Offense Date: 01/06/2024

Result 14 of 24

Case Number: 27-CR-24-3571

Date Filed: 02/14/2024

Case Title: State of Minnesota vs LARNELL DOUGLAS WREN

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

WREN, LARNELL DOUGLAS

Judicial Officer: Bartolomei, Luis

DOB: 12/10/1974

Case Status: Under Court Jurisdiction

Charges

1 Drugs - 1st Degree - Sale - 50 grams or more other narcotic- within 90-day period

Statute: 152.021.1(4)

Additional Statutes: Drugs - 1st Degree - Sale/Possession - Penalty - 30 Years/\$1,000,000. (152.021.3(a)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Dismissed

Disposition Date: 05/09/2024

Level of Charge: Felony

Offense Date: 02/12/2024

2 Drugs - 2nd Degree - Possess 6 grams or more; 50 dosage units or more; fentanyl or heroin

Statute: 152.022.2(a)(3)

Additional Statutes: Drugs - 2nd Degree - Sale or Possess - Penalty - 25 Yrs/\$500,000 (152.022.3(a)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Convicted

Disposition Date: 05/09/2024

Level of Sentence: Convicted of a Felony

Offense Date: 02/12/2024

3 Drugs - 3rd Degree - Sale - Narcotic

Statute: 152.023.1(1)

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)

Disposition: Dismissed

Disposition Date: 05/09/2024

Level of Charge: Felony

Offense Date: 02/12/2024

4 Drugs - 5th Degree - Possess Schedule 1,2,3,4 or paraphernalia residual - Not cannabis/hemp

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)

Disposition: Dismissed

Disposition Date: 05/09/2024

Level of Charge: Felony

Offense Date: 02/12/2024

5 Drugs - 3rd Degree - Sale - Narcotic

Statute: 152.023.1(1)

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)

Disposition: Dismissed

Disposition Date: 05/09/2024

Level of Charge: Felony

Offense Date: 02/12/2024

6 Drugs - 5th Degree - Possess Schedule 1,2,3,4 or paraphernalia residual - Not cannabis/hemp

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)

Disposition: Dismissed

Disposition Date: 05/09/2024

Level of Charge: Felony

Offense Date: 02/12/2024

Result 15 of 24

Case Number: 27-CR-24-3584

Date Filed: 02/14/2024

Case Title: State of Minnesota vs Jeremy James Harris

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

Harris, Jeremy James

Judicial Officer: Frank, Matthew

DOB: 10/20/2002

Case Status: Under Court Jurisdiction

Charges

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

Statute: 609.52.2(a)(1)

Additional Statute: Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))

Disposition: Diversion

Disposition Date: 03/25/2025

Level of Charge: Felony

Offense Date: 01/10/2024

Result 16 of 24

Case Number: 27-CR-24-3596

Date Filed: 02/14/2024

Case Title: State of Minnesota vs JOSEPH SCOTT WALLS

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Brookdale

WALLS, JOSEPH SCOTT

Judicial Officer: Brennan, Amber

DOB: 04/23/1985

Case Status: Closed

Citation Number: 270224200318

Charges

1 Trespass-Return to Property Within One Year

Statute: 609.605.1(b)(8)

Disposition: Dismissed

Disposition Date: 07/12/2024

Level of Charge: Misdemeanor

Offense Date: 02/14/2024

Result 17 of 24

Case Number: 27-CR-24-3143

Date Filed: 02/09/2024

Case Title: State of Minnesota vs REGINA CLARK KIDD

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

KIDD, REGINA CLARK

Judicial Officer: Hoyos, Juan

DOB: 12/04/1965

Case Status: Under Court Jurisdiction

Charges

1 Malicious Punishment of a Child

Statute: 609.377.1

Additional Statute: Malicious Punishment of a Child-Less than Substantial Bodily Harm (609.377.2)

Disposition: Diversion

Disposition Date: 12/13/2024

Level of Charge: Gross Misdemeanor

Offense Date: 12/01/2023

Result 18 of 24

Case Number: 27-CR-24-3174 Active Warrant

Date Filed: 02/09/2024

Case Title: State of Minnesota vs MYA LILY ANA FOOTE

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Ridgedale

FOOTE, MYA LILY ANA

Judicial Officer: Askalani, Shereen

DOB: 11/24/2002

Case Status: Dormant

Citation Number: 272124200555

Charges

1 Trespass-Return to Property Within One Year

Statute: 609.605.1(b)(8)

Level of Charge: Misdemeanor

Offense Date: 02/05/2024

Result 19 of 24

Case Number: 27-CR-24-3067

Date Filed: 02/08/2024

Case Title: State of Minnesota vs PAIGE MADELINE NOWAK

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

NOWAK, PAIGE MADELINE

Judicial Officer: Frank, Matthew

DOB: 10/05/1996

Case Status: Under Court Jurisdiction

Charges

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statute: Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a))

Disposition: Diversion

Disposition Date: 01/13/2025

Level of Charge: Felony

Offense Date: 02/01/2024

Result 20 of 24

Case Number: 27-CR-24-3070

Date Filed: 02/08/2024

Case Title: State of Minnesota vs LAMONTE LATRIVETTE OLASANDE

Case Type: Crim/Traf Mandatory

Defendant

Case Location: Hennepin County, Hennepin Criminal Downtown

OLASANDE, LAMONTE LATRIVETTE

Judicial Officer: Bartolomei, Luis

DOB: 01/29/2002

Case Status: Under Court Jurisdiction

Charges

1 Overwork/Mistreat Animals-Deprive of Food/Shelter-M

Statute: 343.21.2

Additional Statutes: Torture or cruelty to pet or companion animal- Death or Great Bodily Harm (343.21.9(d)); Minimum Fines-Other (609.101.4)

Disposition: Convicted

Disposition Date: 10/09/2024

Level of Sentence: Convicted of a Misdemeanor

Offense Date: 12/24/2023

Result 21 of 24

Case Number: 27-CR-24-3074

Date Filed: 02/08/2024

Case Title: State of Minnesota vs HAZNA MAWLID ALI

Case Type: Crim/Traf Mandatory
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Hoyos, Juan
Case Status: Open

Defendant
ALI, HAZNA MAWLID
DOB: 11/04/1988

Charges

- 1

Endanger Child-Situation Could Cause Harm or Death-Results Sub Harm Physical/Emot Health-F

Statute: 609.378.1(b)(1)

Additional Statutes: Neglect of a Child-Results Subst. Harm Physical/Emot Health-F (609.378.1(a)(1)); Endanger Child-Situation Could Cause Harm or Death-Results Sub Harm Physical/Emot Health-F (609.378.1(b)(1))

Level of Charge: Felony

Offense Date: 07/29/2023
- 2

Criminal Vehicular Operation - Substantial Bodily Harm - Under Influence Control Substance

Statute: 609.2113.2(2)(ii)

Additional Statute: Criminal Vehicular Operation - Substantial Bodily Harm - Penalty (609.2113.2)

Level of Charge: Felony

Offense Date: 07/29/2023

Result 22 of 24

Case Number: 27-CR-24-3077
Case Title: State of Minnesota vs James Joseph Anderson
Case Type: Crim/Traf Mandatory
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Hudleston, Sarah
Case Status: Under Court Jurisdiction

Date Filed: 02/08/2024
Defendant
Anderson, James Joseph
DOB: 07/02/1982

Charges

- 1

Drugs - 3rd Degree - Possess 10 grams or more a narcotic drug other than heroin or fentanyl

Statute: 152.023.2(a)(1)

Additional Statutes: Drugs - 2nd Degree - Sale or Possess - Penalty - 25 Yrs/\$500,000 (152.022.3(a)); Minimum Fines-Controlled Substance Offenses (609.101.3)

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Disposition Date: 01/23/2025

Offense Date: 01/05/2024

Result 23 of 24

Case Number: 27-CR-24-3002
Case Title: State of Minnesota vs Ciera Lakay Fulford
Case Type: Crim/Traf Mandatory
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Froehle, Emily
Case Status: Dormant

Date Filed: 02/07/2024
Defendant
Fulford, Ciera Lakay
DOB: 01/05/1996

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))

Level of Charge: Felony

Offense Date: 11/01/2023

Result 24 of 24

Case Number: 27-CR-24-2622
Case Title: State of Minnesota vs JOSEPH SCOTT FELIX

Date Filed: 02/02/2024

Case Type: Crim/Traf Mandatory
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: West, Sarah S.
Case Status: Under Court Jurisdiction

Defendant
FELIX, JOSEPH SCOTT
DOB: 04/23/1985

Charges

- 1

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

Statute: 609.52.2(a)(1)
- Additional Statute: Theft - Value of property or services \$1001 - \$5,000 (609.52.3(3)(a))

Disposition: Vacated

Disposition Date: 05/15/2025

Level of Charge: Felony
Offense Date: 12/27/2023