



**MINNESOTA
JUDICIAL BRANCH**
MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 11/20/2025 12:15 PM

Current Balance as of **11/20/2025** is **\$131,672.00****Case Information**

Case Number: 27-CR-19-3128
Case Title: State of Minnesota vs MICHAEL JAMES MCDANIEL
Case Type: Crim/Traf Mandatory
Date Filed: 02/05/2019
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Holton Dimick, Martha Anne
Case Status: Closed

Party Information**Jurisdiction**

State of Minnesota

Attorneys Active

- CRUMB, SUSAN B - Lead Attorney
- COLE, JUDITH L
- MANEWITZ, THOMAS FRANKLIN
- NIPPOLDT, CHRISTOPHER TODD

Defendant

MCDANIEL, MICHAEL JAMES
DOB: 06/29/1984
MENDOTA HTS, MN 55118

Attorneys Active

- SAMSON, JUDITH ANN - Lead Attorney

Charges

1

Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted**Disposition Date:** 08/14/2019**Level of Sentence:** Convicted of a Felony**Level of Charge:** Felony**Offense Date:** 09/29/2017**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney

2

Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted**Disposition Date:** 08/14/2019**Level of Sentence:** Convicted of a Felony**Level of Charge:** Felony**Offense Date:** 02/09/2018

Community Of Offense: Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney

3

Theft-By Swindle

Statute: 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Dismissed**Disposition Date:** 08/14/2019**Level of Charge:** Felony**Offense Date:** 05/16/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney

4

Theft-By Swindle

Statute: 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Dismissed**Disposition Date:** 08/14/2019**Level of Charge:** Felony**Offense Date:** 08/01/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney

Interim Conditions

03/13/2019

Interim conditions for MCDANIEL, MICHAEL JAMES

Judicial Officer: Garcia, Tamara G.

Expiration Date: 08/15/2025

- Post Bail or Bond with No Conditions
\$20,000.00
- Release with Conditions
\$0.00
- Remain law-abiding
- Make all future court appearances
- Conditions, other

Case Assignments

Current Case Assignment

Judicial Assignment: Holton Dimick, Martha Anne

Date of Assignment: 03/15/2019

Prior Case Assignments

Judicial Assignment: Garcia, Tamara G.

Date of Assignment: 03/13/2019

Reassignment Reason: Judicial Officer Removed

Date of Assignment: 02/05/2019

Reassignment Reason: Initial Assignment

Case Events

08/15/2025

Discharge from Probation or Monitoring

	Judicial Officer: Mokri, Mariam Index #44	 1 page
08/15/2025	Proposed Order or Document Index #43	 1 page
07/28/2025	Probation Continued - Same Terms and Conditions	
07/28/2025	Hearing Held In-Person	
07/23/2025	Payment Plan Ineligibility sent by CPC Index #42	 1 page
06/30/2025	Notice of Hearing Index #41	
06/17/2025	Summons Index #40	 1 page
06/17/2025	Probation Violation Report Index #39	
10/17/2024	Affidavit-Other Index #38	
09/10/2024	Probation Continued - Same Terms and Conditions	
09/10/2024	Amended Sentencing Order Judicial Officer: Caligiuri, Hilary L. Index #37	 5 pages
09/10/2024	Hearing Held In-Person	
09/10/2024	Statement of Rights Index #36	
08/22/2024	Proposed Order or Document Index #35	 2 pages
08/22/2024	Probation Violation Report Index #34	
08/22/2024	Summons Index #33	 1 page
04/19/2024	Probation Recommendation Index #32	
04/09/2024	Hearing Held In-Person	
03/27/2024	Notice of Hearing Index #31	 1 page
03/26/2024	Other Document Index #30	

		 1 page
03/26/2024	Correspondence for Judicial Approval Index #29	 1 page
03/07/2024	Correspondence for Judicial Approval Index #28	 1 page
10/05/2020	Rejected-Incomplete Party Data	
10/04/2020	Sent to Collections	
11/07/2019	Proposed Order or Document Index #27	 1 page
11/07/2019	Correspondence for Judicial Approval Index #26	 1 page
09/20/2019	Correspondence Index #25	 1 page
09/16/2019	Amended Order Judicial Officer: Holton Dimick, Martha Anne Index #24	 2 pages
09/12/2019	Proposed Order or Document Index #23	 1 page
09/12/2019	Correspondence Index #22	 1 page
08/20/2019	Application - Agreement for Deferred Payment Index #21	
08/15/2019	Amended Order Judicial Officer: Holton Dimick, Martha Anne Index #20	 1 page
08/14/2019	Restitution Form or Certificate Index #19	 1 page
08/14/2019	Sentencing Order Judicial Officer: Holton Dimick, Martha Anne Index #18	 6 pages
08/14/2019	Order-Other Judicial Officer: Holton Dimick, Martha Anne Index #17	 2 pages
08/14/2019	Restitution Order Judicial Officer: Holton Dimick, Martha Anne	

	Index #16		1 page
08/12/2019	Presentence Investigation Report Index #15		
06/26/2019	Order-Presentence Investigation Judicial Officer: Holton Dimick, Martha Anne Index #14		
06/26/2019	Probation Referral Notification Index #13		1 page
06/26/2019	Petition to Enter Guilty Plea Judicial Officer: Holton Dimick, Martha Anne Index #12		5 pages
06/26/2019	Notice of Appearance Index #11		1 page
04/29/2019	Request for Continuance Index #10		1 page
04/08/2019	Notice of Appearance Index #9		1 page
03/15/2019	Notice of Case Reassignment Index #8		1 page
03/14/2019	Pre-Plea Worksheet Index #7		
03/13/2019	Notice to Remove Judicial Officer Judicial Officer: Garcia, Tamara G. Party: Attorney SAMSON, JUDITH ANN Index #6		1 page
03/13/2019	Order for Conditional Release Judicial Officer: Garcia, Tamara G. Index #5		1 page
03/13/2019	Notice of Hearing Index #4		1 page
03/13/2019	Identity Verified		
02/19/2019	Certificate of Representation Index #3		1 page
02/05/2019	Fingerprints Required Notice sent		

02/05/2019 Summons
Index #2



1 page

02/05/2019 E-filed Comp-Summons
Index #1



9 pages

Hearings

Previous Hearings

07/28/2025 01:30 PM	Review Hearing Judicial Officer: Lamas, Carolina A. Location: GC-C959 Date Updated: 07/22/2025 Reset by Court to 07/28/2025 01:30 PM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Date Updated: 06/30/2025 Continued to 07/28/2025 01:30 PM - By agreement - Name Not Available Online Original Hearing Date: 07/01/2025 01:30 PM	Result: Held On the Record
09/10/2024 01:30 PM	Review Hearing Judicial Officer: Caligiuri, Hilary L. Location: GC-C1659	Result: Held On the Record
04/09/2024 09:15 AM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record
08/14/2019 01:15 PM	Sentencing Judicial Officer: Holton Dimick, Martha Anne Location: GC-C653	Result: Held On the Record
06/26/2019 02:00 PM	Plea Hearing Judicial Officer: Holton Dimick, Martha Anne Location: GC-C653 Date Updated: 05/03/2019 Continued to 06/26/2019 02:00 PM - By agreement - MCDANIEL, MICHAEL JAMES Original Hearing Date: 05/07/2019 09:00 AM	Result: Held
04/08/2019 10:00 AM	Omnibus Hearing Judicial Officer: Holton Dimick, Martha Anne Location: GC-C653 Date Updated: 03/15/2019 Reset by Court to 04/08/2019 10:00 AM - Judge Removal Original Hearing Date: 04/08/2019 10:00 AM	Result: Held
03/13/2019 01:30 PM	First Appearance Judicial Officer: Garcia, Tamara G. Location: PSF 142	Result: Held

Dispositions

09/10/2024 **Amended Court Decision - Sentenced**
Amended Reason: Court Order

1 Theft-By Swindle
Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 09/29/2017

Community Of Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 1 Yr 1 Days

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Pay restitution, 08/14/2019
13. Pay Restitution before Fines, Fees and Surcharges, 08/14/2019
14. Obtain employment, 08/14/2019
15. Maintain employment, 08/14/2019
16. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual Therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation. Complete new financial disclosure, 08/14/2019
17. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Duration: 09/09/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Per 09/19/2019 Amended Order : The Defendant will further be allowed furloughs to attend Gamblers Anonymous meetings on Wednesday evenings from 7-9 PM in West St. Paul, and on Friday evenings from 7-9 PM in Burnsville. Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment.)

Serve As:

Work Release (If Eligible)

Comment: Per 09/19/2019 Amended Order : The Defendant is hereby allowed to continue his employment at the Highland National Golf Course until completion of his position on October 19, 2019. Per 8/15/2019 amended order - deft's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm Immediate Huber, if eligible.

Approved for EHM after 59 actual days.

Fees: (Grand Total: \$134622.00)

Fine Totals: \$0.00

Fine: \$0.00

Law Library Fees: \$3.00

Crim/Traffic Surcharge (once per case): \$75.00

Restitution: \$134544.00

Concurrent/Consecutive:

Concurrent

Count: 2

Other Case: 27cr1731886

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 6 Yr

08/14/2019 - 08/14/2025

Comment: Probation extended to 8/14/2025 per Judge Caligiuri

Status: Closed 08/15/2025

Level of Sentence:

Convicted of a Felony

09/17/2019 Amended Court Decision - Sentenced

Judicial Officer: Holton Dimick, Martha Anne

Amended Reason: Court Order

1

Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 09/29/2017

Community OF Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 1 Yr 1 Days

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Pay restitution, 08/14/2019
13. Pay Restitution before Fines, Fees and Surcharges, 08/14/2019
14. Obtain employment, 08/14/2019
15. Maintain employment, 08/14/2019
16. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual Therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
17. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Duration: 09/09/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Per 09/19/2019 Amended Order : The Defendant will further be allowed furloughs to attend Gamblers Anonymous meetings on Wednesday evenings from 7-9 PM in West St. Paul, and on Friday evenings from 7-9 PM in Burnsville. Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment.)

Serve As:

Work Release (If Eligible)

Comment: Per 09/19/2019 Amended Order : The Defendant is hereby allowed to continue his employment at the Highland National Golf Course until competition of his position on October 19, 2019. Per 8/15/2019 amended order - def't's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm Immediate Huber, if eligible. Approved for EHM after 59 actual days.

Monitoring - Adult:
Type: Supervised probation
Agency: Hennepin County Community Corrections - Adult Field Services
Term of 8 Yr
08/14/2019 - 08/14/2027
Fees: (Grand Total: \$134622.00)
Fine Totals: \$0.00
Fine: \$0.00

Law Library Fees: \$3.00
Crim/Traffic Surcharge (once per case): \$75.00
Restitution: \$134544.00
Concurrent/Consecutive:
Concurrent
Count: 2
Other Case: 27cr1731886
Level of Sentence:
Convicted of a Felony

08/15/2019 Amended Court Decision - Sentenced
Judicial Officer: Holton Dimick, Martha Anne
Amended Reason: Court Order

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted
Level of Sentence: Convicted of a Felony

Level of Charge: Felony
Offense Date: 09/29/2017
Community Of Offense: Minneapolis
Law Enforcement Agency: University of Minnesota Police Department - Minneapolis
Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:
MN Correctional Facility - St. Cloud 1 Yr 1 Days
Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Pay restitution, 08/14/2019
13. Pay Restitution before Fines, Fees and Surcharges, 08/14/2019
14. Obtain employment, 08/14/2019
15. Maintain employment, 08/14/2019
16. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual Therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
17. No Gambling, 08/14/2019

Local Confinement:
Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days
 Duration: 09/09/2019 6:00 PM
 Credit For Time Served: 1 Days
 Furlough: Other (Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment.)
 Serve As:
 Work Release (If Eligible)
 Comment: Per 8/15/2019 amended order - deft's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm
 Immediate Huber, if eligible. Approved for EHM after 59 actual days.
 Monitoring - Adult:
 Type: Supervised probation
 Agency: Hennepin County Community Corrections - Adult Field Services
 Term of 8 Yr
 08/14/2019 - 08/14/2027
 Fees: (Grand Total: \$134622.00)
 Fine Totals: \$0.00
 Fine: \$0.00

 Law Library Fees: \$3.00
 Crim/Traffic Surcharge (once per case): \$75.00
 Restitution: \$134544.00
 Concurrent/Consecutive:
 Concurrent
 Count: 2
 Other Case: 27cr1731886
 Level of Sentence:
 Convicted of a Felony

08/14/2019 Court Decision - Sentenced
 Judicial Officer: Holton Dimick, Martha Anne

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted
 Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 09/29/2017

Community OF Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 1 Yr 1 Days

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Pay restitution, 08/14/2019
13. Pay Restitution before Fines, Fees and Surcharges, 08/14/2019
14. Obtain employment, 08/14/2019

15. Maintain employment, 08/14/2019
16. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual Therapy and Gamblers Anonymous. Complete financial disclosure Form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
17. No Gambling, 08/14/2019
Local Confinement:
Agency: Hennepin County Workhouse - Adult Corrections
Term: 365 Days
Duration: 09/06/2019 6:00 PM
Credit For Time Served: 1 Days
Furlough: Other (Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment.)
Serve As:
Work Release (If Eligible)
Comment: Immediate Huber, if eligible. Approved for EHM after 59 actual days.
Monitoring - Adult:
Type: Supervised probation
Agency: Hennepin County Community Corrections - Adult Field Services
Term of 8 Yr
08/14/2019 - 08/14/2027
Fees: (Grand Total: \$134622.00)
Fine Totals: \$0.00
Fine: \$0.00

Law Library Fees: \$3.00
Crim/Traffic Surcharge (once per case): \$75.00
Restitution: \$134544.00
Concurrent/Consecutive:
Concurrent
Count: 2
Other Case: 27cr1731886
Level of Sentence:
Convicted of a Felony

09/10/2024

Amended Court Decision - Sentenced

Amended Reason: Court Order

2 Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Convicted**Level of Sentence:** Convicted of a Felony**Level of Charge:** Felony**Offense Date:** 02/09/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney**Commit to Commissioner of Corrections - Adult:**

MN Correctional Facility - St. Cloud 27 Mo

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019

8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Obtain employment, 08/14/2019
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14. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation. Complete a new financial disclosure form, 08/14/2019
15. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Time To Serve: 365 Days

Duration: 09/09/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Per 09/19/2019 Amended Order : The Defendant will further be allowed furloughs to attend Gamblers Anonymous meetings on Wednesday evenings from 7-9 PM in West St. Paul, and on Friday evenings from 7-9 PM in Burnsville. Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment)

Serve As:

Work Release (If Eligible)

Comment: Per 09/19/2019 Amended Order : The Defendant is hereby allowed to continue his employment at the Highland National Golf Course until competition of his position on October 19, 2019 Per 8/15/2019 amended order - deft's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm Immediate huber, if eligible. Approved for EHM after 59 actual days

Concurrent/Consecutive:

Concurrent

Count: 1

Other Case: 27cr1731886

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 6 Yr

08/14/2019 - 08/14/2025

Comment: Probation extended to 8/14/2025 per Judge Caligiuri

Status: Closed 08/15/2025

Level of Sentence:

Convicted of a Felony

09/17/2019 Amended Court Decision - Sentenced

Judicial Officer: Holton Dimick, Martha Anne

Amended Reason: Court Order

2

Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 02/09/2018

Community Of Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 27 Mo

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019

4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
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9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Obtain employment, 08/14/2019
13. Maintain employment, 08/14/2019
14. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
15. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Time To Serve: 365 Days

Duration: 09/09/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Per 09/19/2019 Amended Order : The Defendant will further be allowed furloughs to attend Gamblers Anonymous meetings on Wednesday evenings from 7-9 PM in West St. Paul, and on Friday evenings from 7-9 PM in Burnsville. Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment)

Serve As:

Work Release (If Eligible)

Comment: Per 09/19/2019 Amended Order : The Defendant is hereby allowed to continue his employment at the Highland National Golf Course until competition of his position on October 19, 2019 Per 8/15/2019 amended order - def't's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm Immediate huber, if eligible. Approved for EHM after 59 actual days

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 8 Yr

08/14/2019 - 08/14/2027

Concurrent/Consecutive:

Concurrent

Count: 1

Other Case: 27cr1731886

Level of Sentence:

Convicted of a Felony

08/15/2019 Amended Court Decision - Sentenced

Judicial Officer: Holton Dimick, Martha Anne

Amended Reason: Court Order**2** Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 02/09/2018

Community Of Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 27 Mo

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Obtain employment, 08/14/2019
13. Maintain employment, 08/14/2019
14. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
15. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Time To Serve: 365 Days

Duration: 09/09/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment)

Serve As:

Work Release (If Eligible)

Comment: Per 8/15/2019 amended order - deft's workhouse turn-in date is hereby changed to 9/9/2019 by 6pm
Immediate huber, if eligible. Approved for EHM after 59 actual days

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 8 Yr

08/14/2019 - 08/14/2027

Concurrent/Consecutive:

Concurrent

Count: 1

Other Case: 27cr1731886

Level of Sentence:

Convicted of a Felony

08/14/2019 Court Decision - Sentenced

Judicial Officer: Holton Dimick, Martha Anne

2

Theft-By Swindle

Statute: 609.52.2(a)(4)

Additional Statutes: Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 02/09/2018

Community Of Offense: Minneapolis

Law Enforcement Agency: University of Minnesota Police Department - Minneapolis

Prosecuting Agency: Hennepin County Attorney

Commit to Commissioner of Corrections - Adult:

MN Correctional Facility - St. Cloud 27 Mo

Stay for 8 Yr

Condition - Adult:

1. Follow all instructions of probation, 08/14/2019
2. Follow all State and Federal criminal laws., 08/14/2019
3. Contact your probation officer as directed., 08/14/2019
4. Tell your probation officer within 72 hours if you have, contact with law enforcement., 08/14/2019
5. Tell your probation officer within 72 hours if you are, charged with any new crime., 08/14/2019
6. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 08/14/2019
7. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 08/14/2019
8. Sign releases of information as directed., 08/14/2019
9. Give a DNA sample when directed., 08/14/2019
10. Do not use or possess firearms, ammunition or explosives, 08/14/2019
11. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 08/14/2019
12. Obtain employment, 08/14/2019
13. Maintain employment, 08/14/2019
14. Conditions, other, Successfully complete Fairview Compulsive Gambling's outpatient treatment program. Complete individual therapy and Gamblers Anonymous. Complete financial disclosure form pursuant to Victim Rights Statute and provide this to probation, 08/14/2019
15. No Gambling, 08/14/2019

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Time To Serve: 365 Days

Duration: 09/06/2019 6:00 PM

Credit For Time Served: 1 Days

Furlough: Other (Immediate furlough(s) for job-seeking. Immediate furlough(s) for treatment)

Serve As:

Work Release (If Eligible)

Comment: Immediate huber, if eligible. Approved for EHM after 59 actual days

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 8 Yr

08/14/2019 - 08/14/2027

Concurrent/Consecutive:

Concurrent

Count: 1

Other Case: 27cr1731886

Level of Sentence:

Convicted of a Felony

08/14/2019**Disposition**

Judicial Officer: Holton Dimick, Martha Anne

1 Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statutes:** Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II (609.52.3(2)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Convicted**Level of Charge:** Felony**Offense Date:** 09/29/2017**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney**2** Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))

Disposition: Convicted**Level of Charge:** Felony**Offense Date:** 02/09/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney**3** Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Dismissed**Level of Charge:** Felony**Offense Date:** 05/16/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney**4** Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statutes:** Theft-Firearm or Property Value Over \$35,000 (609.52.3(1)); Theft-Aggregated within 6-months and in violation of subd. 2, clauses (1), (2), (3), (4), or (13) (609.52.3(5))**Disposition:** Dismissed**Level of Charge:** Felony**Offense Date:** 08/01/2018**Community Of Offense:** Minneapolis**Law Enforcement Agency:** University of Minnesota Police Department - Minneapolis**Prosecuting Agency:** Hennepin County Attorney**06/26/2019****Plea**

Judicial Officer: Holton Dimick, Martha Anne

1 Theft-By Swindle**Statute:** 609.52.2(a)(4)**Level of Charge:** Felony**Offense Date:** 09/29/2017**Guilty****2** Theft-By Swindle**Statute:** 609.52.2(a)(4)**Level of Charge:** Felony**Offense Date:** 02/09/2018**Guilty****Financial Information****Defendant - MCDANIEL, MICHAEL JAMES**

Fines and Fees	\$	78.00
Restitution	\$	134,544.00
Total Payments and Credits	- \$	2,950.00
Current Balance as of 11/20/2025	\$	131,672.00

Transaction Details

07/28/2025	Web Payment	Receipt # EP27K-2025-145750	- \$	150.00
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07/23/2025	Web Payment	Receipt # EP27K-2025-142413	- \$	250.00
01/08/2025	Web Payment	Receipt # EP27K-2025-04027	- \$	400.00
12/09/2024	Web Payment	Receipt # EP27K-2024-200512	- \$	400.00
11/08/2024	Mail Payment	Receipt # C1127-2024-00458	- \$	400.00
10/01/2024	Web Payment	Receipt # EP27K-2024-166173	- \$	100.00
08/31/2024	Web Payment	Receipt # EP27K-2024-150001	- \$	100.00
07/31/2024	Web Payment	Receipt # EP27K-2024-132006	- \$	100.00
06/28/2024	Web Payment	Receipt # EP27K-2024-114078	- \$	100.00
05/29/2024	Web Payment	Receipt # EP27K-2024-97234	- \$	100.00
04/16/2024	Web Payment	Receipt # EP27K-2024-69058	- \$	100.00
03/26/2024	Web Payment	Receipt # EP27K-2024-55054	- \$	100.00
08/14/2023	Mail Payment	Receipt # VB27-2023-04688	- \$	50.00
02/13/2023	Mail Payment	Receipt # VB27-2023-00826	- \$	100.00
08/24/2022	Counter Payment	Receipt # C1127-2022-00334	- \$	100.00
07/15/2022	Mail Payment	Receipt # C1127-2022-00292	- \$	100.00
05/17/2022	Mail Payment	Receipt # C1127-2022-00211	- \$	100.00
04/28/2022	Mail Payment	Receipt # C1127-2022-00182	- \$	100.00
04/20/2022	Mail Payment	Receipt # C1127-2022-00169	- \$	100.00
08/14/2019	Charge		\$	134,622.00

Search executed on 11/20/2025 12:15 PM