



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

Case Details (Register of Actions)

Search executed on 11/20/2025 10:27 AM

Current Balance as of **11/20/2025** is **\$10,878.00**

Case Information

Case Number: 27-CR-21-3759
Case Title: State of Minnesota vs TYRONE JOSEPH LANIER
Case Type: Crim/Traf Mandatory
Date Filed: 02/24/2021
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Bartolomei, Luis
Case Status: Under Court Jurisdiction

Related Cases

27-CV-23-1520

Party Information

Jurisdiction

State of Minnesota

Attorneys Active

- SCHWEIGER, CAITLIN LEE - Lead Attorney
- BRENNAN DESAUTELS, ZACHARY THOMAS
- GJERE, MEGAN ANN
- HALLMAN, DANIEL BRIAN
- HAMID, MAWERDI AHMED
- MANEWITZ, THOMAS FRANKLIN
- NIPPOLDT, CHRISTOPHER TODD
- SCHWEIGER, CAITLIN LEE

Attorneys Inactive

- GALAYDH, WARSAME ALI KHALIF

Defendant

LANIER, TYRONE JOSEPH Active Warrant
DOB: 03/12/1988

Attorneys Active

- BURTON, SHIRA REBECCA - Lead Attorney

Attorneys Inactive

- FRAME, HOLLY ROSE
- HARMON, JESSIE MARIE
- NOLEN, JULIUS ANTHONY
- NOLEN, LAURA ANN
- WONG, JAY MICHAEL

Charges

1

Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

Disposition Date: 06/22/2022

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

Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Interim Conditions

07/30/2021

Interim conditions for LANIER, TYRONE JOSEPH

Judicial Officer: Allyn, Julie

Expiration Date: 06/24/2022

- Post Bail or Bond with No Conditions
\$40,000.00
- Release with Conditions
\$0.00
- No contact with victim(s)
- Comply With Geographic Restrictions Imposed
- Remain law-abiding
- Make all future court appearances

Case Assignments

Current Case Assignment

Judicial Assignment: Bartolomei, Luis

Date of Assignment: 12/16/2021

Prior Case Assignments

Judicial Assignment: Allyn, Julie

Date of Assignment: 05/28/2021

Reassignment Reason: Reassigned

Date of Assignment: 02/24/2021

Reassignment Reason: Initial Assignment

Case Events

11/05/2025

Amended Sentencing Order

Judicial Officer: Reding, Jeannice M.

Index #86



4 pages

11/05/2025

Amended Order

Judicial Officer: Reding, Jeannice M.

Index #85



1 page

10/20/2025

Proposed Order or Document

Index #84



1 page

09/30/2025

Amended Sentencing Order

	Judicial Officer: Reding, Jeannice M. Index #83		4 pages
09/30/2025	Probation Violation Found Judicial Officer: Reding, Jeannice M.		
09/30/2025	Probation Violation Admitted		
09/30/2025	Waiver of Right to Contested Hearing Judicial Officer: Reding, Jeannice M. Party: Defendant LANIER, TYRONE JOSEPH Index #82		
09/30/2025	Hearing Held In-Person		
09/23/2025	Returned Mail Index #80		1 page
09/02/2025	Notice of Hearing Index #79		1 page
08/04/2025	Notice of Hearing Index #78		1 page
07/07/2025	Returned Mail Index #77		1 page
06/24/2025	Order Granting Public Defender Judicial Officer: Reding, Jeannice M. Index #81		
06/24/2025	Probation Violation Denied		
06/24/2025	Notice of Hearing Index #75		1 page
06/24/2025	Hearing Held Hybrid Remote Party: Defendant LANIER, TYRONE JOSEPH		
06/23/2025	Application for Public Defender Index #76		
06/10/2025	Probation Violation Report Index #74		
02/18/2025	Returned Mail Index #73		1 page
02/11/2025	Notice of Hearing Index #72		1 page

01/21/2025	Restitution Order Judicial Officer: Scoggin, Paul Index #71	 3 pages
01/21/2025	Amended Sentencing Order Judicial Officer: Scoggin, Paul Index #70	 3 pages
12/02/2024	Collection Referral Closed by Collection Agency	
11/25/2024	Notice of Hearing Party: Defendant LANIER, TYRONE JOSEPH Index #69	 1 page
11/25/2024	Recalled from Collections	
11/25/2024	Order Granting Public Defender Judicial Officer: Burdorf, Jean Index #68	
11/25/2024	Application for Public Defender Party: Defendant LANIER, TYRONE JOSEPH Index #67	
11/25/2024	Hearing Held In-Person	
11/08/2024	Probation Violation Summons Index #66	 1 page
11/08/2024	Order to Appear Judicial Officer: Sheehy, Kathleen D. Index #65	 2 pages
11/08/2024	Probation Violation Report Index #64	
11/08/2024	Proposed Probation Violation Summons or Warrant Index #63	
10/23/2024	Payment Plan Index #62	
10/23/2024	Hearing Held In-Person	
09/23/2024	Notice of Hearing Index #61	 1 page
09/23/2024	Hearing Held In-Person	
08/26/2024	Update sent to Collections	
08/20/2024	Sent to Collections	
08/08/2024	Notice of Hearing Index #60	 1 page
08/08/2024	Hearing Held In-Person	
06/20/2024	Amended Sentencing Order	

	Judicial Officer: Scoggin, Paul Index #59		3 pages
06/20/2024	Probation Continued - Same Terms and Conditions		
06/20/2024	Probation Violation Found Judicial Officer: Scoggin, Paul		
06/20/2024	Probation Violation Admitted		
06/20/2024	Waiver of Right to Contested Hearing Judicial Officer: Scoggin, Paul Index #58		
06/20/2024	Hearing Held In-Person		
05/15/2024	Returned Mail Index #57		1 page
04/29/2024	Exhibit List Index #56		3 pages
04/16/2024	Hearing Held In-Person		
03/29/2024	Order to Appear Judicial Officer: Chou, Marta M. Index #55		2 pages
03/29/2024	Probation Violation Summons Index #54		1 page
03/29/2024	Probation Violation Report Index #53		
03/29/2024	Proposed Probation Violation Summons or Warrant Index #52		
02/03/2023	Probation Continued - Same Terms and Conditions		
02/03/2023	Probation Violation Dismissed Judicial Officer: Janzen, Lisa K Index #51		
02/03/2023	Order Granting Public Defender Judicial Officer: Janzen, Lisa K Index #50		
02/03/2023	Hearing Held In-Person		
02/03/2023	Application for Public Defender Index #49		
01/19/2023	Probation Violation Summons Index #48		1 page
01/18/2023	Order to Appear Judicial Officer: Moore, James		

	Index #47		
			2 pages
01/18/2023	Probation Violation Report Index #46		
01/18/2023	Proposed Probation Violation Summons or Warrant Index #45		
10/26/2022	Order-Other Judicial Officer: Hoyos, Juan Index #44		3 pages
10/25/2022	Hearing Held In-Person		
10/24/2022	Affidavit-Other Index #43		9 pages
10/19/2022	Affidavit-Other Index #42		2 pages
09/23/2022	Notice of Hearing Index #41		1 page
09/07/2022	Witness List Index #40		1 page
07/21/2022	Request for Hearing Index #39		1 page
06/27/2022	Amended Sentencing Order Judicial Officer: Hoyos, Juan Index #38		3 pages
06/22/2022	Affidavit for Restitution Judicial Officer: Hoyos, Juan Index #37		
06/22/2022	Departure Report Judicial Officer: Hoyos, Juan Index #36		2 pages
06/22/2022	Probation Referral Notification Index #35		1 page
06/22/2022	Sentencing Order Judicial Officer: Hoyos, Juan Index #34		3 pages
06/22/2022	Order-Other Judicial Officer: Hoyos, Juan Index #33		
06/22/2022	Restitution Order Judicial Officer: Hoyos, Juan		

	Index #32		1 page
06/22/2022	Application - Agreement for Deferred Payment Index #31		
06/22/2022	Application - Agreement for Deferred Payment Index #30		
06/22/2022	Sentencing Worksheet Index #29		
06/21/2022	Motion Party: Defendant LANIER, TYRONE JOSEPH Index #28		4 pages
06/19/2022	Presentence Investigation Report Index #27		
04/18/2022	Probation Referral Notification Index #26		1 page
04/13/2022	Findings of Fact, Conclusions of Law and Order Judicial Officer: Hoyos, Juan Index #25		6 pages
04/06/2022	Taken Under Advisement Judicial Officer: Hoyos, Juan Index #24		
04/06/2022	Briefs Index #23		6 pages
03/30/2022	Other Document Index #22		4 pages
03/24/2022	Order for Submissions-Under Advisement Judicial Officer: Hoyos, Juan Party: Defendant LANIER, TYRONE JOSEPH Index #21		
03/24/2022	Order for Submissions-Under Advisement Judicial Officer: Hoyos, Juan Party: Jurisdiction State of Minnesota Index #20		
03/23/2022	Waiver of Jury Trial Judicial Officer: Hoyos, Juan Index #19		
03/04/2022	Witness List Index #18		1 page
03/04/2022	Motion Index #17		2 pages

12/17/2021	Witness List Index #16	 1 page
12/16/2021	Notice of Case Reassignment Judicial Officer: Bartolomei, Luis Index #15	 1 page
09/07/2021	Probable Cause Found	
09/07/2021	Demand for Jury Trial Index #14	
09/07/2021	Notice of Hearing Index #13	 1 page
09/07/2021	Hearing Held Using Remote Technology	
07/30/2021	Notice of Remote Hearing with Instructions Index #12	 2 pages
07/30/2021	Order for Conditional Release Judicial Officer: Allyn, Julie Index #11	 1 page
07/30/2021	Hearing Held Using Remote Technology	
06/21/2021	Notice of Hearing Index #10	
06/21/2021	Hearing Held Using Remote Technology	
06/01/2021	Demand or Request for Discovery Index #9	 8 pages
05/27/2021	Notice of Remote Hearing with Instructions Index #8	 2 pages
05/27/2021	Order Granting Public Defender Judicial Officer: Allyn, Julie Index #7	
05/27/2021	Hearing Held Using Remote Technology Remote Party: Name Not Available Online; Defendant LANIER, TYRONE JOSEPH	
04/23/2021	Pre-Plea Worksheet Index #6	
04/21/2021	Notice of Remote Hearing with Instructions Index #5	 2 pages
04/21/2021	Hearing Held Using Remote Technology	
04/21/2021	Identity Verified	

04/21/2021	Statement of Rights Index #4	
03/17/2021	Returned Mail Index #3	 <i>1 page</i>
02/24/2021	Fingerprints Required Notice sent	
02/24/2021	Notice of Remote Hearing with Instructions Index #2	 <i>2 pages</i>
02/24/2021	E-filed Comp-Summons Index #1	 <i>6 pages</i>

Hearings

Previous Hearings

09/30/2025 01:30 PM	Contested Revocation Hearing Judicial Officer: Reding, Jeannice M. Location: GC-C1055 Date Updated: 09/02/2025 Reset by Court to 09/30/2025 01:30 PM - Other Date Updated: 09/02/2025 Continued to 09/23/2025 01:30 PM - By agreement - LANIER, TYRONE JOSEPH; State of Minnesota Date Updated: 08/04/2025 Reset by Court to 09/02/2025 02:30 PM - By agreement Original Hearing Date: 08/05/2025 02:30 PM	Result: Held On the Record
06/24/2025 01:30 PM	Hearing Judicial Officer: Reding, Jeannice M. Location: GC-C1856 Date Updated: 04/22/2025 Continued to 06/24/2025 01:30 PM - By agreement - LANIER, TYRONE JOSEPH Date Updated: 04/21/2025 Reset by Court to 06/18/2025 01:30 PM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Date Updated: 04/21/2025 Continued to 06/17/2025 01:30 PM - By agreement - LANIER, TYRONE JOSEPH; State of Minnesota Date Updated: 01/24/2025 Continued to 04/22/2025 01:30 PM - By agreement - Name Not Available Online Original Hearing Date: 01/24/2025 01:30 PM	Result: Held Off the Record
11/25/2024 01:30 PM	Hearing Judicial Officer: Burdorf, Jean Location: GC-C657	Result: Held On the Record
10/23/2024 02:45 PM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record
09/23/2024 09:00 AM	Restitution Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record

08/08/2024	01:00 PM	Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756	Result: Held On the Record
06/20/2024	02:00 PM	Probation Violation Hearing Judicial Officer: Scoggin, Paul Location: GC-C1756 Date Updated: 06/20/2024 Reset by Court to 06/20/2024 02:00 PM - Other Date Updated: 06/17/2024 Reset by Court to 06/20/2024 01:30 PM - Judge Unavailable Date Updated: 06/04/2024 Reset by Court to 06/17/2024 09:00 AM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Original Hearing Date: 06/17/2024 09:00 AM	Result: Held On the Record
04/16/2024	09:30 AM	Hearing Judicial Officer: Frank, Matthew Location: PSF 143	Result: Held Off the Record
02/03/2023	09:30 AM	Probation Violation Hearing Judicial Officer: Janzen, Lisa K Location: PSF 143	Result: Held On the Record
10/25/2022	10:00 AM	Restitution Hearing Judicial Officer: Hoyos, Juan Location: GC-C659 Date Updated: 09/09/2022 Reset by Court to 10/25/2022 10:00 AM - By agreement Original Hearing Date: 09/13/2022 10:00 AM	Result: Held On the Record
06/22/2022	10:00 AM	Sentencing Judicial Officer: Hoyos, Juan Location: GC-C659	Result: Held On the Record
03/24/2022	09:00 AM	Court Trial Judicial Officer: Hoyos, Juan Location: GC-C653	Result: Held On the Record
03/23/2022	09:00 AM	Court Trial Judicial Officer: Hoyos, Juan Location: GC-C653 Date Updated: 03/22/2022 Reset by Court to 03/23/2022 09:00 AM - Judge Unavailable Date Updated: 03/22/2022 Reset by Court to 03/23/2022 09:00 AM - By agreement Date Updated: 03/21/2022 Reset by Court to 03/22/2022 09:00 AM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Date Updated: 03/21/2022 Reset by Court to 03/21/2022 09:00 AM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Date Updated: 03/17/2022 Reset by Court to 03/21/2022 09:00 AM - Session/Hearing Moved Same Date/ Time - Not Rescheduled Date Updated: 01/11/2022 Reset by Court to 03/21/2022 09:00 AM - Other Date Updated: 01/03/2022 Reset by Court to 01/10/2022 09:00 AM - Session/Hearing Moved Same Date/ Time - Not Rescheduled	Result: Held On the Record

Date Updated: 12/16/2021
Reset by Court to 01/10/2022 09:00 AM - Session/Hearing Moved Same Date/
Time - Not Rescheduled

Original Hearing Date: 01/10/2022 09:00 AM

09/07/2021 09:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C657	Result: Held Off the Record
07/30/2021 09:00 AM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C657	Result: Held On the Record
06/21/2021 01:30 PM	Omnibus Hearing Judicial Officer: Allyn, Julie Location: GC-C653	Result: Held Off the Record
05/27/2021 02:31 PM	Hearing Judicial Officer: Allyn, Julie Location: PSF 143	Result: Held On the Record
04/21/2021 03:31 PM	First Appearance Judicial Officer: Utley, Maximillia Location: PSF 143	Result: Held On the Record

Dispositions

11/05/2025

Amended Court Decision - Sentenced
Judicial Officer: Reding, Jeannice M.
Amended Reason: Court Order

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

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

Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022
2. Pay restitution, Per 1/21/2025 order - Deft is ordered to make restitution payments of \$1,200 a month, 06/22/2022
3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022
4. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660 Excelsior Boulevard, Hopkins, 06/22/2022
5. Maintain employment, 06/22/2022
6. No contact with victim(s), 06/22/2022
7. Obtain employment, 06/22/2022
8. Obtain Permission from Agent before leaving the State, 06/22/2022
9. Follow all State and Federal criminal laws., 06/22/2022
10. Contact your probation officer as directed., Contact Sara Michel within 7 days, 06/22/2022
11. Tell your probation officer within 72 hours if you have, contact with law enforcement., 06/22/2022
12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022
13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 06/22/2022
14. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 06/22/2022
15. Sign releases of information as directed., 06/22/2022
16. Give a DNA sample when directed., 06/22/2022

17. Do not use or possess firearms, ammunition or explosives, 06/22/2022

18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022

19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Fees: (Grand Total: \$10878.00)

Law Library Fees: \$3.00

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

Restitution: \$10800.00

Service - Adult:

Type: sentence to service

5 Days For 180 Days

In Lieu of Confinement

Start: 06/22/2022 Due: 12/19/2022

Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days. ** Per HC STS report dated 01/30/23 to 02/06/23; sts/comm serv is completed **

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 364 Days

Stay: 364 Days For 2 Yr

Comment: Downward durational departure. Sentence term reduced on 1/22/2025 to 364 days per Minn. Stat. sec. 609.0342(b).

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 4 Yr 3 Mo 8 Days

06/22/2022 - 09/30/2026

Comment: Per PV Hearing 9/30/25: Probation extended 1 year to cover EHM sanction imposed;

Status: Active 09/30/2025

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 364 Days

Time To Serve: 364 Days

Duration: 10/27/2025 9:00 AM

Furlough: Job interview

Serve As:

Work Release (If Eligible)

Comment: Per amended order dated 11/5/2025: The defendant is EHM eligible only if employed a minimum of 20 hours per week, otherwise he is expected to serve straight time at the ACF with job seeking furloughs. Reporting to ACF; EHM may be approved if gains employment of 20 hours or more per week prior to reporting to the ACF or by way of job seeking furloughs.

Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-23-20803

Level of Sentence:

Conviction Deemed a Gross Misdemeanor Pursuant to M.S. 609.13

09/30/2025 Amended Court Decision - Sentenced

Judicial Officer: Reding, Jeannice M.

Amended Reason: Court Order

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

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

Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022
2. Pay restitution, Per 1/21/2025 order - Deft is ordered to make restitution payments of \$1,200 a month, 06/22/2022
3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022
4. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660 Excelsior Boulevard, Hopkins, 06/22/2022
5. Maintain employment, 06/22/2022
6. No contact with victim(s), 06/22/2022
7. Obtain employment, 06/22/2022
8. Obtain Permission from Agent before leaving the State, 06/22/2022
9. Follow all State and Federal criminal laws., 06/22/2022
10. Contact your probation officer as directed., Contact Sara Michel within 7 days, 06/22/2022
11. Tell your probation officer within 72 hours if you have, contact with law enforcement., 06/22/2022
12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022
13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 06/22/2022
14. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 06/22/2022
15. Sign releases of information as directed., 06/22/2022
16. Give a DNA sample when directed., 06/22/2022
17. Do not use or possess firearms, ammunition or explosives, 06/22/2022
18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022
19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Fees: (Grand Total: \$10878.00)

Law Library Fees: \$3.00

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

Restitution: \$10800.00

Service - Adult:

Type: sentence to service

5 Days For 180 Days

In Lieu of Confinement

Start: 06/22/2022 Due: 12/19/2022

Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days. ** Per HC STS report dated 01/30/23 to 02/06/23; sts/comm serv is completed **

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

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Stay: 364 Days For 2 Yr

Comment: Downward durational departure. Sentence term reduced on 1/22/2025 to 364 days per Minn. Stat. sec. 609.0342(b).

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 4 Yr 3 Mo 8 Days

06/22/2022 - 09/30/2026

Comment: Per PV Hearing 9/30/25: Probation extended 1 year to cover EHM sanction imposed;

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 364 Days

Time To Serve: 364 Days

Duration: 10/27/2025 9:00 AM

Furlough: Job interview

Serve As:

Work Release (If Eligible)

Comment: Reporting to ACF; EHM may be approved if gains employment of 20 hours or more per week prior to reporting to the ACF or by way of job seeking furloughs.

Concurrent/Consecutive:

Concurrent

Other Case: 27-CR-23-20803

Level of Sentence:

Conviction Deemed a Gross Misdemeanor Pursuant to M.S. 609.13

01/21/2025 Amended Court Decision - Sentenced

Judicial Officer: Scoggin, Paul

Amended Reason: Court Order

1

Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

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Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022

2. Pay restitution, Per 1/21/2025 order - Deft is ordered to make restitution payments of \$1,200 a month, 06/22/2022

3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022

4. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660 Excelsior Boulevard, Hopkins, 06/22/2022

5. Maintain employment, 06/22/2022

6. No contact with victim(s), 06/22/2022

7. Obtain employment, 06/22/2022

8. Obtain Permission from Agent before leaving the State, 06/22/2022

9. Follow all State and Federal criminal laws., 06/22/2022

10. Contact your probation officer as directed., Contact Sara Michel within 7 days, 06/22/2022

11. Tell your probation officer within 72 hours if you have, contact with law enforcement., 06/22/2022

12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022

13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 06/22/2022

14. Cooperate with the search of your person, residence., vehicle, workplace, property, and things as directed by your probation officer., 06/22/2022

15. Sign releases of information as directed., 06/22/2022

16. Give a DNA sample when directed., 06/22/2022

17. Do not use or possess firearms, ammunition or explosives, 06/22/2022

18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022

19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Fees: (Grand Total: \$10878.00)

Law Library Fees: \$3.00

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

Restitution: \$10800.00

Service - Adult:

Type: sentence to service

5 Days For 180 Days

In Lieu of Confinement

Start: 06/22/2022 Due: 12/19/2022

Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days. ** Per HC STS report dated 01/30/23 to 02/06/23; sts/comm serv is completed **

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 364 Days

Stay: 364 Days For 2 Yr

Comment: Downward durational departure. Sentence term reduced on 1/22/2025 to 364 days per Minn. Stat. sec. 609.0342(b).

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 2 Yr 11 Mo 28 Days

06/22/2022 - 06/19/2025

Comment: Probation Extended to 06/19/2025 per Judge Scoggin, Paul

Level of Sentence:

Conviction Deemed a Gross Misdemeanor Pursuant to M.S. 609.13

06/20/2024 Amended Court Decision - Sentenced

Judicial Officer: Scoggin, Paul

Amended Reason: Probation Violation

1

Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

Level of Sentence: Convicted of a Felony

Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022

2. Pay restitution, 06/22/2022

3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022

4. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660 Excelsior Boulevard, Hopkins, 06/22/2022

5. Maintain employment, 06/22/2022

6. No contact with victim(s), 06/22/2022

7. Obtain employment, 06/22/2022

8. Obtain Permission from Agent before leaving the State, 06/22/2022

9. Follow all State and Federal criminal laws., 06/22/2022

10. Contact your probation officer as directed., Contact Sara Michel within 7 days, 06/22/2022

11. Tell your probation officer within 72 hours if you have, contact with law enforcement., 06/22/2022

12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022

13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 06/22/2022

14. Cooperate with the search of your person, residence,, vehicle, workplace, property, and things as directed by your probation officer., 06/22/2022

15. Sign releases of information as directed., 06/22/2022

16. Give a DNA sample when directed., 06/22/2022

17. Do not use or possess firearms, ammunition or explosives, 06/22/2022

18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022

19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Fees: (Grand Total: \$10878.00)

Law Library Fees: \$3.00

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

Restitution: \$10800.00

Service - Adult:

Type: sentence to service

5 Days For 180 Days

In Lieu of Confinement

Start: 06/22/2022 Due: 12/19/2022

Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days. ** Per HC STS report dated 01/30/23 to 02/06/23; sts/comm serv is completed **

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days

Stay: 365 Days For 2 Yr

Comment: Downward durational departure.

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 2 Yr 11 Mo 28 Days

06/22/2022 - 06/19/2025

Comment: Probation Extended to 06/19/2025 per Judge Scoggin, Paul

Level of Sentence:

Convicted of a Felony

02/06/2023 Amended Court Decision - Sentenced

Judicial Officer: Hoyos, Juan

Amended Reason: Court Order

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

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

Disposition: Convicted

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

Level of Charge: Felony

Offense Date: 01/07/2021

Community Of Offense: Hopkins

Law Enforcement Agency: Hopkins Police Department

Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022

2. Pay restitution, 06/22/2022

3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022

4. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660

Excelsior Boulevard, Hopkins, 06/22/2022

5. Maintain employment, 06/22/2022

6. No contact with victim(s), 06/22/2022

7. Obtain employment, 06/22/2022

8. Obtain Permission from Agent before leaving the State, 06/22/2022

9. Follow all State and Federal criminal laws., 06/22/2022

10. Contact your probation officer as directed., Contact Sara Michel within 7 days, 06/22/2022

11. Tell your probation officer within 72 hours if you have, contact with law enforcement., 06/22/2022

12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022

13. Tell your probation officer within 72 hours if you change, your address, employment, or telephone number., 06/22/2022

14. Cooperate with the search of your person, residence., vehicle, workplace, property, and things as directed by your probation officer., 06/22/2022

15. Sign releases of information as directed., 06/22/2022

16. Give a DNA sample when directed., 06/22/2022

17. Do not use or possess firearms, ammunition or explosives, 06/22/2022

18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022

19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Monitoring - Adult:

Type: Supervised probation

Agency: Hennepin County Community Corrections - Adult Field Services

Term of 2 Yr

06/22/2022 - 06/22/2024

Fees: (Grand Total: \$10878.00)

Law Library Fees: \$3.00

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

Restitution: \$10800.00

Service - Adult:

Type: sentence to service

5 Days For 180 Days

In Lieu of Confinement

Start: 06/22/2022 Due: 12/19/2022

Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days. ** Per HC STS report dated 01/30/23 to 02/06/23; sts/comm serv is completed **

Local Confinement:

Agency: Hennepin County Workhouse - Adult Corrections
Term: 365 Days
Stay: 365 Days For 2 Yr
Comment: Downward durational departure.
Level of Sentence:
Conviction Deemed a Gross Misdemeanor Pursuant to M.S. 609.13

06/22/2022 Court Decision - Sentenced
Judicial Officer: Hoyos, Juan

1 Theft-By Swindle

Statute: 609.52.2(a)(4)

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

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

Level of Charge: Felony
Offense Date: 01/07/2021
Community Of Offense: Hopkins
Law Enforcement Agency: Hopkins Police Department
Prosecuting Agency: Hennepin County Attorney

Condition - Adult:

1. Supply DNA sample, 06/22/2022
2. Pay restitution, 06/22/2022
3. Pay Restitution before Fines, Fees and Surcharges, 06/22/2022
4. No contact with victim(s), 06/22/2022
5. Comply With Geographic Restrictions Imposed, Stay away from a three-block radius of Metro Motor Cars 8660 Excelsior Boulevard, Hopkins, 06/22/2022
6. Maintain employment, 06/22/2022
7. Obtain employment, 06/22/2022
8. Obtain Permission from Agent before leaving the State, 06/22/2022
9. Follow all State and Federal criminal laws., 06/22/2022
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12. Tell your probation officer within 72 hours if you are, charged with any new crime., 06/22/2022
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18. Do not register to vote or vote until discharged from, probation and your civil rights are fully restored., 06/22/2022
19. Stay a reasonable distance away from victim's residence, Stay away from a three-block radius except with a police escort., 06/22/2022

Monitoring - Adult:

Type: Supervised probation
Agency: Hennepin County Community Corrections - Adult Field Services
Term of 2 Yr
06/22/2022 - 06/22/2024
Fees: (Grand Total: \$10878.00)
Law Library Fees: \$3.00
Crim/Traffic Surcharge (once per case): \$75.00
Restitution: \$10800.00

Service - Adult:

Type: sentence to service
5 Days For 180 Days
In Lieu of Confinement
Start: 06/22/2022 Due: 12/19/2022
Comment: Deft. to serve 5 days STS or 40 hours of Community Work Service within 180 days.
Local Confinement:
Agency: Hennepin County Workhouse - Adult Corrections

Term: 365 Days
Stay: 365 Days For 2 Yr
Comment: Downward durational departure.
Level of Sentence:
Conviction Deemed a Gross Misdemeanor Pursuant to M.S. 609.13

06/22/2022**Disposition**

Judicial Officer: Hoyos, Juan

1 Theft-By Swindle**Statute:** 609.52.2(a)(4)**Additional Statute:** Theft - Value over \$5,000 or trade secret, explosive, Controlled Substance I or II (609.52.3(2))**Disposition:** Convicted**Level of Charge:** Felony**Offense Date:** 01/07/2021**Community Of Offense:** Hopkins**Law Enforcement Agency:** Hopkins Police Department**Prosecuting Agency:** Hennepin County Attorney**09/07/2021****Plea**

Judicial Officer: Allyn, Julie

1 Theft-By Swindle**Statute:** 609.52.2(a)(4)**Level of Charge:** Felony**Offense Date:** 01/07/2021**Not guilty****Financial Information****Defendant - LANIER, TYRONE JOSEPH**

Fines and Fees	\$	153.00
Restitution	\$	10,800.00
Total Payments and Credits	- \$	75.00
Current Balance as of 11/20/2025	\$	10,878.00

Transaction Details

06/24/2022	Credit Waived	- \$	75.00
06/24/2022	Charge	\$	75.00
06/24/2022	Charge	\$	10,878.00

Search executed on 11/20/2025 10:27 AM