



MINNESOTA
JUDICIAL BRANCH
MINNESOTA COURT RECORDS ONLINE (MCRO)

Case Details (Register of Actions)

Search executed on 11/20/2025 11:07 AM

Upcoming Hearing:

Hearing on 11/24/2025 at 1:31 PM

Case Information

Case Number: 27-CR-23-16937
Case Title: State of Minnesota vs Sandra Vongsaphay
Case Type: Crim/Traf Mandatory
Date Filed: 08/10/2023
Case Location: Hennepin County, Hennepin Criminal Downtown
Judicial Officer: Utley, Maximillia
Case Status: Open

Party Information

Jurisdiction

State of Minnesota

Attorneys Active

- DIAMOND, CHARLES EDGAR - Lead Attorney
- ALLSEITS, MARK STEVEN
- ARNESON, THOMAS STUART
- COLE, JUDITH L
- MURPHY, ELIZABETH DORENE

Attorneys Inactive

- HAMID, MAWERDI AHMED

Defendant

Vongsaphay, Sandra
DOB: 01/01/1981
MINNEAPOLIS MN

Attorneys Active

- Irfanullah, Christine - Lead Attorney
- METZGER, DRAKE DAIGORO

Attorneys Inactive

- GRANSE, ALICIA LYNN
- Irfanullah, Christine
- JOHNSON, LAURA NICOLE SZOCS
- TIERNEY, COLLIN PATRICK

Warrants

Inactive Warrants

VONGSAPHAY, SANDRA NMN Bench Warrant-fail to appear at a hearing

Judicial Officer: Mercurio, Danielle

11/04/2025 10:57 PM Status: Warrant Cleared by Wt Office

10/14/2025 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail Amount: \$0.00

Vongsaphay, Sandra Bench Warrant-fail to appear at a hearing

Judicial Officer: Burdorf, Jean

12/05/2024 11:41 AM Status: Warrant Cleared by Wt Office

10/28/2024 07:00 AM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail

Amount: \$0.00

Vongsaphay, Sandra Bench Warrant-fail to appear at a hearing

Judicial Officer: Dayton Klein, Julia

02/26/2024 10:41 AM Status: Warrant Cleared by Wt Office

09/12/2023 01:30 PM Status: Issued Active

Bond/Bail Options

Bond or Cash Bail

Amount: \$0.00

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)

Level of Charge: Felony

Offense Date: 08/08/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

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

Additional Statute: Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Dismissed

Disposition Date: 04/02/2024

Level of Charge: Misdemeanor

Offense Date: 08/08/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

Interim Conditions

12/09/2024**Interim conditions for Vongsaphay, Sandra**

Judicial Officer: Burns, Michael E

- Release with No Bail, Bond, or Conditions Required (ROR)

02/27/2024

Interim conditions for Vongsaphay, Sandra

Judicial Officer: Kappelhoff, Mark

Expiration Date: 12/09/2024

- Conditions, other
- Release with No Bail, Bond, or Conditions Required (ROR)

08/11/2023

Interim conditions for Vongsaphay, Sandra

Judicial Officer: Houghtaling, Melissa

Expiration Date: 02/27/2024

- Post Bail or Bond with No Conditions
\$40,000.00
- Release with Conditions
\$0.00
- Remain law-abiding
- Make all future court appearances
- No alcohol/controlled substance use
- Do not leave Minnesota without written court approval
- No contact with victim(s)
- Stay a reasonable distance away from victim's residence

08/10/2023

Interim conditions for Vongsaphay, Sandra

Judicial Officer: Brandt, Gina M.

Expiration Date: 08/11/2023

- Post Bail or Bond with No Conditions
\$3,000.00

Case Assignments

Current Case Assignment

Judicial Assignment: Utley, Maximillia

Date of Assignment: 02/28/2025

Prior Case Assignments

Judicial Assignment: Burdorf, Jean

Date of Assignment: 11/03/2023

Reassignment Reason: Reassigned

Judicial Assignment: Houghtaling, Melissa

Date of Assignment: 08/11/2023

Reassignment Reason: Reassigned

Judicial Assignment: Allyn, Julie

Date of Assignment: 08/11/2023

Reassignment Reason: Initial Assignment

Date of Assignment: 08/10/2023

Reassignment Reason: Initial Assignment

Case Events

11/04/2025

Warrant Cleared by Wt Office

10/31/2025Rule 20 Progress Report
Index #38**10/14/2025**Warrant Issued
Index #37**10/14/2025**Fail to Appear at a hearing
Party: Defendant Vongsaphay, Sandra**10/14/2025**

Hearing Held Hybrid

09/30/2025

Hearing Held Hybrid

09/29/2025Order Regarding Request for Rule 20 Extension
Judicial Officer: Koch, William H.
Index #36

2 pages

09/26/2025Rule 20 Progress Report
Index #35**07/28/2025**Order-Evaluation for Competency to Proceed (Rule 20.01)
Judicial Officer: Koch, William H.
Index #34

3 pages

04/15/2025

Hearing Held Remote

04/14/2025Returned Mail
Index #33

3 pages

04/08/2025	Notice of Forensic Navigator Assignment Index #32	 1 page
04/02/2025	Finding of Incompetency and Order Judicial Officer: Olson, Joel Index #30	 5 pages
04/01/2025	Bail to stand as previously ordered	
04/01/2025	Motion Judicial Officer: Olson, Joel Party: Attorney Irfanullah, Christine Index #31	
04/01/2025	Found Incompetent Judicial Officer: Olson, Joel	
04/01/2025	Hearing Held Hybrid	
03/28/2025	Rule 20 Evaluation Report Index #29	
03/28/2025	Rule 20 Report Distributed	
02/28/2025	Notice of Case Reassignment Judicial Officer: Utley, Maximillia Index #28	 1 page
02/28/2025	Order Appointing Forensic Navigator Judicial Officer: Burdorf, Jean Index #27	 2 pages
02/28/2025	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Burdorf, Jean Index #26	 3 pages
02/28/2025	Bail to stand as previously ordered	
02/28/2025	Hearing Held Remote	
02/18/2025	Bail to stand as previously ordered	
12/19/2024	Hearing Held Remote	
12/09/2024	Hearing Held In-Person	
12/05/2024	Warrant Cleared by Wt Office	
10/28/2024	Warrant Issued Index #25	
10/28/2024	Fail to Appear at a hearing	
10/28/2024	Hearing Held In-Person	
10/17/2024	Returned Mail Index #24	 1 page
10/07/2024	Notice of Hearing Index #23	



1 page

10/07/2024	Hearing Held In-Person	
09/26/2024	Rule 20 Report Distributed	
09/26/2024	Rule 20 Evaluation Report Index #22	
07/22/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Dayton Klein, Julia Index #21	 2 pages
04/12/2024	Correspondence Index #20	 1 page
04/12/2024	Correspondence Index #19	 2 pages
04/04/2024	Finding of Incompetency and Order Judicial Officer: Browne, Michael K Index #16	 5 pages
04/02/2024	Notice of Remote Hearing with Instructions Index #18	 2 pages
04/02/2024	Bail to stand as previously ordered	
04/02/2024	Motion Judicial Officer: Dayton Klein, Julia Party: Attorney Irfanullah, Christine Index #17	
04/02/2024	Found Incompetent Judicial Officer: Dayton Klein, Julia	
04/02/2024	Hearing Held Remote	
03/29/2024	Rule 20 Report Distributed	
03/29/2024	Rule 20 Evaluation Report Index #15	
02/27/2024	Order-Evaluation for Competency to Proceed (Rule 20.01) Judicial Officer: Kappelhoff, Mark Index #14	 2 pages
02/27/2024	Probable Cause Found	
02/27/2024	Order Granting Public Defender Judicial Officer: Kappelhoff, Mark Index #10	
02/27/2024	Hearing Held In-Person	
02/26/2024	Warrant Cleared by Wt Office	

11/03/2023	Notice of Case Reassignment Judicial Officer: Burdorf, Jean Index #9	 1 page
09/12/2023	Warrant Issued Index #8	
09/12/2023	Fail to Appear at a hearing Party: Defendant Vongsaphay, Sandra	
09/12/2023	Hearing Held Remote	
08/14/2023	Demand or Request for Discovery Index #7	 8 pages
08/11/2023	Order for Conditional Release Judicial Officer: Houghtaling, Melissa Index #6	
08/11/2023	Notice of Remote Hearing with Instructions Index #5	 1 page
08/11/2023	Order Granting Public Defender Judicial Officer: Houghtaling, Melissa Index #4	
08/11/2023	Identity Verified	
08/11/2023	Statement of Rights Index #3	
08/11/2023	Hearing Held In-Person	
08/10/2023	Pretrial Release Evaluation Form Index #2	
08/10/2023	E-filed Comp-Order for Detention Index #1	 Unknown pages

Hearings

Upcoming Hearings

11/24/2025 01:31 PM Hearing
Judicial Officer: Chou, Marta M.
Location: PSF 141

Previous Hearings

10/14/2025 01:30 PM Hearing **Result:** Held On the Record
Judicial Officer: Mercurio, Danielle
Location: GC-C857

09/30/2025 01:30 PM Review Hearing **Result:** Held On the Record
Judicial Officer: Dayton Klein, Julia
Location: GC-C857

Date Updated: 04/16/2025
Reset by Court to 09/30/2025 01:30 PM - By agreement
Original Hearing Date: 09/23/2025 01:30 PM

04/15/2025	01:30 PM	Bail Hearing Judicial Officer: Skibbie, Lori Location: GC-C857	Result: Held On the Record
04/14/2025	01:30 PM	Hearing Judicial Officer: Utley, Maximillia Location: GC-C655 Cancelled; Dismissed	
04/01/2025	01:30 PM	Hearing Judicial Officer: Olson, Joel Location: GC-C857	Result: Held On the Record
02/28/2025	09:30 AM	Hearing Judicial Officer: Burdorf, Jean Location: GC-C653 Date Updated: 02/18/2025 Reset by Court to 02/28/2025 09:30 AM - Other Date Updated: 02/14/2025 Reset by Court to 02/18/2025 09:00 AM - By agreement Original Hearing Date: 02/18/2025 09:00 AM	Result: Held On the Record
12/19/2024	11:15 AM	Omnibus Hearing Judicial Officer: Burdorf, Jean Location: GC-C653	Result: Held On the Record
12/09/2024	01:30 PM	Hearing Judicial Officer: Burns, Michael E Location: PSF 141	Result: Held On the Record
10/28/2024	09:15 AM	Hearing Judicial Officer: Burdorf, Jean Location: GC-C655	Result: Held Off the Record
10/07/2024	08:45 AM	Review Hearing Judicial Officer: Burdorf, Jean Location: GC-C653 Date Updated: 09/30/2024 Reset by Court to 10/07/2024 08:45 AM - By agreement Original Hearing Date: 10/01/2024 01:30 PM	Result: Held Off the Record
04/11/2024	09:00 AM	Omnibus Hearing Judicial Officer: Burdorf, Jean Location: GC-C1957 Cancelled; Other	
04/02/2024	01:30 PM	Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
02/27/2024	01:30 PM	Hearing Judicial Officer: Kappelhoff, Mark Location: PSF 142	Result: Held On the Record
09/12/2023	01:30 PM	Review Hearing Judicial Officer: Dayton Klein, Julia Location: GC-C559	Result: Held On the Record
08/11/2023	01:30 PM	First Appearance Judicial Officer: Houghtaling, Melissa Location: PSF 143	Result: Held On the Record

Dispositions

04/02/2024

Disposition

Judicial Officer: Dayton Klein, Julia

2

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

Statute: 609.52.2(a)(1)

Additional Statute: Theft - Theft-Value \$500 or less or aggregate subd. 2, clauses (1), (2), (3), (4), (13) or (19) (609.52.3(5))

Disposition: Dismissed

Level of Charge: Misdemeanor

Offense Date: 08/08/2023

Community Of Offense: Bloomington

Law Enforcement Agency: Bloomington Police Department

Prosecuting Agency: Hennepin County Attorney

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