State of Minnesota
County of Hennepin

District Court
4th Judicial District

Prosecutor File No. 33.IZ11.0227
Court File No.

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**State of Minnesota,**

Plaintiff,

vs.

**MICHELLE TYRESE LUCAS REED DOB: 08/15/1974**

2017 James Avenue N
Minneapolis, MN 55411-1926

Defendant.

**COMPLAINT**

Summons

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The Complainant submits this complaint to the Court and states that there is probable cause to believe Defendant committed the following offense(s):

**COUNT I**

**Charge: Theft by False Representation (over $5,000)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(2), 609.05.1
Maximum Sentence: Imprisonment of no more than 10 years, or payment of a fine of no more than $20,000, or both.
Offense Level: Felony

Offense Date (on or about): 12/07/2024 to 06/17/2025

Control #(ICR#): 20250034

Charge Description: On or about warrant dates December 17, 2024, through June 17, 2025, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was over $5,000, to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of Human Services, gave up possession of more than $10,000 in Medicaid funds, of which the Defendant received over $7,000 in wages.

**COUNT II**

**Charge: Theft by False Representation (Public Funds)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(3)(d)(iv), 609.05.1
Maximum Sentence: Imprisonment of no more than 5 years, or payment of a fine of no more than $10,000, or both.
Offense Level: Felony

Offense Date (on or about): 11/05/2024 to 11/19/2024

Control #(ICR#): 20250034

Charge Description: On or about warrant dates November 5, 2024, through November 19, 2024, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was public funds to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of Human Services, who gave up possession of public funds.

**COUNT III**

**Charge: Theft by False Representation (over $5,000)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(2), 609.05.1
Maximum Sentence: Imprisonment of no more than 10 years, or payment of a fine of no more than $20,000, or both.
Offense Level: Felony

Offense Date (on or about): 02/14/2023 to 05/23/2023

Control #(ICR#): 20250034

Charge Description: On or about warrant dates February 14, 2023, through May 23, 2023, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was over $5,000, to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of Human Services, gave up possession of more than $8,000 in Medicaid funds, of which the Defendant received over $6,000 in wages.

**COUNT IV**

**Charge: Theft by False Representation (over $5,000)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(2), 609.05.1
Maximum Sentence: Imprisonment of no more than 10 years, or payment of a fine of no more than $20,000, or both.
Offense Level: Felony

Offense Date (on or about): 08/17/2021 to 02/15/2022

Control #(ICR#): 20250034

Charge Description: On or about warrant dates August 17, 2021, through February 15, 2022, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was over $5,000, to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of Human Services, gave up possession of more than $7,000 in Medicaid funds, of which the Defendant received over $5,000 in wages.

**COUNT V**

**Charge: Theft by False Representation (over $5,000)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(2), 609.05.1
Maximum Sentence: Imprisonment of no more than 10 years, or payment of a fine of no more than $20,000, or both.
Offense Level: Felony

Offense Date (on or about): 02/17/2021 to 08/03/2021

Control #(ICR#): 20250034

Charge Description: On or about warrant dates February 17, 2021, through August 3, 2021, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was over $5,000, to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of Human Services, gave up possession of more than $7,000 in Medicaid funds, of which the Defendant received over $5,000 in wages.

**COUNT VI**

**Charge: Theft by False Representation (over $5,000)**
Minnesota Statute: 609.52.2(a)(3)(iii), with reference to: 609.52.3(2), 609.05.1
Maximum Sentence: Imprisonment of no more than 10 years, or payment of a fine of no more than $20,000, or both.
Offense Level: Felony

Offense Date (on or about): 09/29/2020 to 02/02/2021

Control #(ICR#): 20250034

Charge Description: On or about warrant dates September 29, 2020, through February 2, 2021, in Hennepin County, State of Minnesota, Defendant MICHELLE TYRESE LUCAS REED (DOB 08/15/1974) intentionally aided, abetted, advised, hired, counseled, or conspired with another to commit a crime, namely, to intentionally deceived a third person with a false representation which is known to be false, made with intent to defraud, and which does defraud the person to whom it is made, through the preparation or filing of a claim for reimbursement, a rate application, or a cost report used to establish a rate or claim for payment for medical care provided to a recipient of medical assistance under chapter 256B, which intentionally and falsely stated the costs of or actual services provided by a vendor of medical care, and the value of the property obtained was over $5,000, to wit: Defendant conspired with others to submit false claims for reimbursement which were relied upon by the Minnesota Department of

Human Services, gave up possession of more than $6,000 in Medicaid funds, of which the Defendant received over $4,000 in wages.

## STATEMENT OF PROBABLE CAUSE

The Complainant states that the following facts establish probable cause:

Your affiant, Jim Murphy, is an Investigator Supervisor with the Medicaid Fraud Control Unit (MFCU) of the Minnesota Attorney General's Office. As an Investigator Supervisor for the MFCU, I investigate allegations of billing fraud by health care providers enrolled in the Minnesota Medical Assistance (Medicaid) Program. In this capacity, I investigated Michelle Tyrese Lucas Reed (DOB 08/15/1974) (DEFENDANT), and DEFENDANT's work as a Personal Care Assistant. I determined that DEFENDANT defrauded the Medicaid program by submitting time sheets for services that she did not provide. As a result of these false claims, the Minnesota Department of Human Services paid out over $40,000 in Medicaid funds, of which DEFENDANT was paid over $30,000 in wages.

### I. THE MEDICAID PROGRAM.

The Medicaid program provides medical care and services to Minnesotans (recipients) who meet certain income and other eligibility requirements. The Medicaid program, known in Minnesota as the Minnesota Health Care Programs (MHCP), is administered by the Minnesota Department of Human Services (DHS). The DHS enrolls health care providers to furnish health care services and goods to Medicaid recipients.

Medicaid providers are informed of the laws and regulations governing their participation through the MHCP Provider Manual (Manual), which provides specific information for each provider type. For instance, providers must submit claims only after services are rendered and cannot submit claims that overstate either the level of care provided, or the amount of care provided.

Medicaid covers personal care assistant (PCA) services, which include assistance with activities of daily living like dressing, grooming, bathing, eating, mobility, and toileting. PCA services also include tasks such as behavior and IADLs. Behavior is observing for triggers or safety concerns, and intervening to redirect and prevent problematic, harmful, or unsafe behaviors a recipient may have. IADLs refers to instrumental activities of daily living such as light housekeeping, laundry, meal planning and preparation, and other errands such as groceries or scheduling medical appointments. PCA services occur in person and are hands-on and interactive with the recipient.

Under Medicaid guidelines, personal care services are provided by a PCA, who is employed by a Personal Care Assistance Services Agency (Agency) for the purpose of providing personal care necessary to maintain a recipient in his or her residence. A PCA is required to accurately document the time he or she spends with a recipient on a timesheet. The PCA then submits the timesheets to the Agency, which bills the DHS for services based on the information reported in the timesheet.

As required by federal law, Medicaid prohibits Agencies from offering any kind of kickback, such as cash, merchandise, or other goods or services to a recipient to induce him or her to receive health care services from the provider.

### III. DEFENDANT's FRAUD.

On service dates from August 2020 through May 2025, DEFENDANT reported providing PCA services to A.J., B.D., and A.D-L. (Medicaid recipients are identified by their initials to protect their privacy) through Accra Care, LLC (Accra) and Integra Health Care, Inc. (Integra). Accra is located in Minnetonka, Hennepin County, Minnesota. DEFENDANT also worked at Hennepin County (HC) and North Memorial Health (North Memorial). DEFENDANT submitted over 800 hours of fraudulent times to Accra and Integra, reporting she was providing PCA services when she could not have provided while at work elsewhere.

On more than 300 occasions, DEFENDANT did not provide PCA services as reported on the time sheets, as she was documented as working at one of her other jobs. For example, on January 27, 28, and 29, 2025, DEFENDANT reported providing PCA services to A.D-L from 8 am until 5 pm. The services DEFENDANT provided to A.D-L. during this time included dressing, bathing, grooming, toileting, behavior, and IADLs. All these services DEFENDANT provided involve hands-on work for DEFENDANT with A.D-L. DEFENDANT signed the bottom of the time sheet under a statement that said:

> I certify and swear under penalty of law that I have accurately reported on this time sheet the hours I actually worked, the services I provided, and the dates and times worked. I understand that misreporting my hours is fraud for which I could face criminal prosecution and civil proceedings.

DEFENDANT's employment at HC was in the Human Services Public Health section. On January 27, 28, and 29, 2025, DEFENDANT worked 8 hours each day between 8 am and 4:30 pm. DEFENDANT's job at HC includes meeting with clients in person or virtually within Hennepin County and at times outside of Hennepin County in other areas of the Twin Cities. DEFENDANT could not have been providing hands-on services to A.D-L. while meeting in person or even virtually with clients through her job at HC. DEFENDANT reported over 25 hours of PCA services these three days while she was at work at HC. For these falsely reported hours, Medicaid reimbursed Integra over $700, of which over $450 was paid to DEFENDANT in wages.

On September 17 and 18, 2024, DEFENDANT reported providing services to A.J. from 7 am to 5 pm on September 17th, and from 7 am to 4 pm on September 18th. On both of these days, DEFENDANT worked from 8 until 4:30 at HC. DEFENDANT reported that she provided 19 hours of PCA services while she was also working for HC. For these falsely claimed hours, Medicaid reimbursed Accra almost $400, and DEFENDANT received over $200 of that in wages.

DEFENDANT reported to Integra that she provided services to A.D-L. from 9:04 am until 6:02 pm on December 26, 2022. The following day, December 27, 2022, DEFENDANT reported that she again provided services to A.D-L. from 9:59 am until 8:50 pm. On her time sheets to Integra, DEFENDANT reported dressing, grooming, bathing, and toileting A.D-L., along with behavior and IADLs. For services DEFENDANT could not have provided while she was working for HC, Medicaid reimbursed Integra almost $275, of which DEFENDANT received around $200 in wages.

For four days from October 18, 2021 through October 21, 2021, DEFENDANT was at work at HC from 8 am until 4:30 pm. She also reported providing PCA services to A.D-L. the following times on these days:

October 18, 2021 – 6:46 am – 2:02 pm

October 19, 2021 – 6:48 am – 2:15 pm

October 20, 2021 – 6:46 am – 5:26 pm

October 21, 2021 – 6:45 am – 2:00 pm

On each of these days DEFENDANT reported dressing, grooming, bathing, toileting, behavior, and IADLs as the tasks she provided to A.D-L. DEFENDANT electronically signed the timesheet even after the reminder that misrepresenting hours is fraud for which she could face criminal prosecution. For these four days of falsely reported services, Medicaid reimbursed Integra over $500, and DEFENDANT received around $400 in wages for services she could not have provided while working another job.

From July 6, 2021 through July 8, 2021, DEFENDANT submitted time sheets to Accra stating that she provided services to B.G. and A.D-L. DEFENDANT also worked at North Memorial on these days. Her work schedule for all her jobs was as follows:

July 6, 2021 for A.D-L –3:00 pm – 8:45 pm

July 6, 2021 for B.G. – 6:30 am – 2:00 pm

July 6, 2021 for North Memorial – 7:23 am – 4:02 pm

July 7, 2021 for A.D-L. – 3:00 pm – 8:45 pm

July 7, 2021 for B.G. –6:30 am – 9:00 am

July 7, 2021 for North Memorial – 7:23 am – 4:02 pm

July 8, 2021 for A.D-L. – 3:00 pm – 8:45 pm

July 8 2021 for North Memorial – 7:23 am – 4:09 pm

DEFENDANT could not have been providing services to B.G. or A.D-L. while she was at work at North Memorial on these days. Medicaid reimbursed Accra around $200 for the PCA services DEFENDANT falsely reported and she received around $150 in wages for her false claims.

On November 23, 24, and 25, 2020 DEFENDANT reported providing services to B.G. and A.D-L. while also working at North Memorial. For these days, DEFENDANT submitted time sheets to A.D-L. from 7 am until 11:45 am, and for B.G. from 3 pm until 5 pm. DEFENDANT could not have provided these services while she was working at North Memorial. DEFENDANT was at North Memorial each of these days from around 7:20 am until between 4:00 and 4:30 pm. DEFENDANT could not be in two places at once providing PCA services and working at North Memorial. For DEFENDANT's 17 hours of false claims over these three days, Medicaid reimbursed Accra around $300, of which DEFENDANT received around $225.

On several days DEFENDANT reported working more than 17 hours a day and even as many as 20 hours. During an interview, DEFENDANT stated that she had flexible hours at her job at HC and that they are daytime hours. She added that HC does not allow overnight hours, yet she may work from midnight to 3 or 4 in the morning. DEFENDANT stated that she is salaried, so she can just put down that she worked 8 hours. DEFENDANT stated that if she sits down, she thinks about how she can make money. DEFENDANT stated that there was never a time that she claimed to be providing services when she was also working at HC, yet DEFENDANT also stated that she could watch A.D-L. anytime, because she did not provide PCA services, just respite care. When it was pointed out that her time sheets reported her providing PCA services, DEFENDANT said then that is what it was.

On more than 500 occasions, DEFENDANT intentionally reported PCA services that she could not have provided while she was at work at North Memorial or HC, including several days when DEFENDANT reported 17 or more hours of work in a day. DEFENDANT completed the PCA training through DHS, which included a section on fraudulent behavior and the consequences of committing fraud. The course also included training on the role and responsivities of a PCA. DEFENDANT disregarded her training and submitted time sheets for times she did not work and signed each time sheet under a reminder that by signing the time sheet, DEFENDANT was verifying that each time sheet was accurate. DEFENDANT's false claims caused Medicaid to pay out over $40,000 for services that were not provided.

## IV. Conclusion.

To calculate overlap, I compared DEFENDANT's work with Medicaid recipients and her employment at HC and North Memorial. I found that DEFENDANT submitted time sheets, reporting over 2,000 hours that could not have occurred while he was working at another job. As a result of DEFENDANT's false claims, the DHS paid over $42,000 in Medicaid funds, of which DEFENDANT was paid over $30,000 as wages. Broken down into charging periods by warrant date (the date on which DHS issued payment to the PCA agency for claims submitted for DEFENDANT's reported PCA work), the overpayment by DHS, based on DEFENDANT's conduct is as follows:

- Count 1 - between December 17, 2024, and June 17, 2025, Medicaid paid out more than $5,000 in Medicaid funds based upon Defendant's fraudulent submissions for PCA services.
- Count 2 - between November 5, 2024, and November 19, 2024, Medicaid paid out more Medicaid funds of under $10,000 based upon Defendant's fraudulent submissions for PCA services.
- Count 3 - between February 14, 2023, and May 23, 2023, Medicaid paid out more than $5,000 in Medicaid funds based upon Defendant's fraudulent submissions for PCA services.
- Count 4 - between August 17, 2021, and February 15, 2022, Medicaid paid out more than $5,000 in Medicaid funds based upon Defendant's fraudulent submissions for PCA services.
- Count 5 - between February 17, 2021, and August 3, 2021, Medicaid paid out more than $5,000 in Medicaid funds based upon Defendant's fraudulent submissions for PCA services.
- Count 6 - between September 29, 2020 and February 2, 2021, Medicaid paid out more than $5,000 in Medicaid funds based upon Defendant's fraudulent submissions for PCA services.

## SIGNATURES AND APPROVALS

Complainant requests that Defendant, subject to bail or conditions of release, be:
(1) arrested or that other lawful steps be taken to obtain Defendant's appearance in court; or
(2) detained, if already in custody, pending further proceedings; and that said Defendant otherwise be dealt with according to law.

Complainant declares under penalty of perjury that everything stated in this document is true and correct. Minn. Stat. § 358.116; Minn. R. Crim. P. 2.01, subds. 1, 2.

| | | |
|---|---|---|
| **Complainant** | Jim Murphy<br>Lead Investigator<br>445 Minnesota Street<br>Suite 1400<br>St. Paul, MN 55101 | Electronically Signed:<br>09/28/2026 06:58 AM<br>Dakota County, Minnesota |

Being authorized to prosecute the offenses charged, I approve this complaint.

| | | |
|---|---|---|
| **Prosecuting Attorney** | Kristi Nielsen<br>445 Minnesota Street<br>Suite 1400<br>St. Paul, MN 55101<br>(651) 296-3353 | Electronically Signed:<br>09/25/2026 12:53 PM |

## FINDING OF PROBABLE CAUSE

From the above sworn facts, and any supporting affidavits or supplemental sworn testimony, I, the Issuing Officer, have determined that probable cause exists to support, subject to bail or conditions of release where applicable, Defendant's arrest or other lawful steps be taken to obtain Defendant's appearance in court, or Defendant's detention, if already in custody, pending further proceedings. Defendant is therefore charged with the above-stated offense(s).

## [X] SUMMONS

THEREFORE YOU, THE DEFENDANT, ARE SUMMONED to appear as directed in the Notice of Hearing before the above-named court to answer this complaint.

IF YOU FAIL TO APPEAR in response to this SUMMONS, a WARRANT FOR YOUR ARREST shall be issued.

## [ ] WARRANT

To the Sheriff of the above-named county; or other person authorized to execute this warrant: I order, in the name of the State of Minnesota, that the Defendant be apprehended and arrested without delay and brought promptly before the court (if in session), and if not, before a Judge or Judicial Officer of such court without unnecessary delay, and in any event not later than 36 hours after the arrest or as soon as such Judge or Judicial Officer is available to be dealt with according to law.

[ ] ***Execute in MN Only*** [ ] ***Execute Nationwide*** [ ] ***Execute in Border States***

## [ ] ORDER OF DETENTION

Since the Defendant is already in custody, I order, subject to bail or conditions of release, that the Defendant continue to be detained pending further proceedings.

Bail: $
Conditions of Release:

This complaint, duly subscribed and sworn to or signed under penalty of perjury, is issued by the undersigned Judicial Officer as of the following date: September 28, 2026.

| | | |
|---|---|---|
| **Judicial Officer** | Jamie L Anderson<br>District Court Judge | Electronically Signed: 09/28/2026 09:04 AM |

Sworn testimony has been given before the Judicial Officer by the following witnesses:

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**COUNTY OF HENNEPIN**
**STATE OF MINNESOTA**

**State of Minnesota**

Plaintiff

vs.

**Michelle Tyrese Lucas Reed**

Defendant

*LAW ENFORCEMENT OFFICER RETURN OF SERVICE*
*I hereby Certify and Return that I have served a copy of this Summons upon the Defendant herein named.*

Signature of Authorized Service Agent:

# DEFENDANT FACT SHEET

| | |
|---|---|
| **Name:** | Michelle Tyrese Lucas Reed |
| **DOB:** | 08/15/1974 |
| **Address:** | 2017 James Avenue N<br>Minneapolis, MN 55411-1926 |
| **Alias Names/DOB:** | |
| **SID:** | |
| **Height:** | |
| **Weight:** | |
| **Eye Color:** | |
| **Hair Color:** | |
| **Gender:** | |
| **Race:** | |
| **Fingerprints Required per Statute:** | Yes |
| **Fingerprint match to Criminal History Record:** | No |
| **Driver's License #:** | |
| **Case Scheduling Information:** | AGO case. The State is not available for a first appearance 10/23 |
| **Alcohol Concentration:** | |

# STATUTE AND OFFENSE GRID

| Cnt Nbr | Statute Type | Offense Date(s) | Statute Nbrs and Descriptions | Offense Level | MOC | GOC | Controlling Agencies | Case Numbers |
|---|---|---|---|---|---|---|---|---|
| 1 | Charge | 12/7/2024 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105G | X | MN062015A | 20250034 |
| | Penalty | 12/7/2024 | 609.52.3(2) Theft - Value over $5,000 or trade secret, explosive, Controlled Substance I or II | Felony | U105G | X | MN062015A | 20250034 |
| | Modifier | 12/7/2024 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105G | X | MN062015A | 20250034 |
| 2 | Charge | 11/5/2024 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105M | X | MN062015A | 20250034 |
| | Penalty | 11/5/2024 | 609.52.3(3)(d)(iv) Theft - Value $1000 or less - Public funds | Felony | U105M | X | MN062015A | 20250034 |
| | Modifier | 11/5/2024 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105M | X | MN062015A | 20250034 |
| 3 | Charge | 2/14/2023 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105G | X | MN062015A | 20250034 |
| | Penalty | 2/14/2023 | 609.52.3(2) Theft - Value over $5,000 or trade secret, explosive, Controlled Substance I or II | Felony | U105G | X | MN062015A | 20250034 |
| | Modifier | 2/14/2023 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105G | X | MN062015A | 20250034 |
| 4 | Charge | 8/17/2021 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105G | X | MN062015A | 20250034 |
| | Penalty | 8/17/2021 | 609.52.3(2) Theft - Value over $5,000 or trade secret, explosive, Controlled Substance I or II | Felony | U105G | X | MN062015A | 20250034 |
| | Modifier | 8/17/2021 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105G | X | MN062015A | 20250034 |
| 5 | Charge | 2/17/2021 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105G | X | MN062015A | 20250034 |
| | Penalty | 2/17/2021 | 609.52.3(2) Theft - Value over $5,000 or trade secret, explosive, Controlled Substance I or II | Felony | U105G | X | MN062015A | 20250034 |
| | Modifier | 2/17/2021 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105G | X | MN062015A | 20250034 |
| 6 | Charge | 9/29/2020 | 609.52.2(a)(3)(iii) Theft-Medical costs | Felony | U105G | X | MN062015A | 20250034 |
| | Penalty | 9/29/2020 | 609.52.3(2) Theft - Value over $5,000 or trade secret, explosive, Controlled Substance I or II | Felony | U105G | X | MN062015A | 20250034 |
| | Modifier | 9/29/2020 | 609.05.1 Liability for Crimes of Another-Intentional | No-Level | U105G | X | MN062015A | 20250034 |