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## REGISTER OF ACTIONS

CASE No. 62-CR-16-2764

State of Minnesota vs Mohamed Samir Abraham

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Case Type: **Crim/Traf Mandatory**  
Date Filed: **04/14/2016**  
Location: **Ramsey Criminal/Traffic/Petty  
Downtown**  
Judicial Officer: **Castro, Leonardo**

### PARTY INFORMATION

<p><b>Defendant</b>    <b>Abraham, Mohamed Samir</b> <i>Also Known</i> <b>As ABRAHIM, CARLOS</b> <i>Also Known</i> <b>As Abraham, Mohammed Samir</b> 3409 34th Ave. S, Left Minneapolis, MN 55406</p>	<p>Male DOB: 07/01/1973</p>	<p><b>Lead Attorneys</b> <b>THOMAS LAWRENCE</b> <b>DONOHUE</b> <i>Retained</i> 651-265-9506(W)</p>
<p><b>Jurisdiction</b>    <b>State of Minnesota</b> NONE</p>	<p>LEE ODION ATAKPU</p>	

### CASE INFORMATION

Charges: Abraham, Mohamed Samir	Statute	Level	Date	Disposition	Level of Sentence
1. Wrongfully Obtaining Assistance-Theft	256.98.1	Felony	02/19/2016	11/22/2016 Acquitted	
2. Wrongfully Obtaining Assistance-Theft	256.98.1	Felony	03/15/2016	11/22/2016 Acquitted	
3. Finance Transaction Card Fraud-Trafficking SNAP benefits	609.821.2(9)	Felony	02/19/2016		

### EVENTS & ORDERS OF THE COURT

**DISPOSITIONS**

05/10/2016 **Plea** (Judicial Officer: Gilligan, Thomas, Jr.)  
1. Wrongfully Obtaining Assistance-Theft  
Not guilty

10/17/2016 **Amended Plea** (Judicial Officer: Castro, Leonardo) Reason: Amended complaint  
1. Wrongfully Obtaining Assistance-Theft  
None

11/21/2016 **Plea** (Judicial Officer: Castro, Leonardo)  
2. Wrongfully Obtaining Assistance-Theft  
Not guilty  
3. Finance Transaction Card Fraud-Trafficking SNAP benefits  
Not guilty

11/22/2016 **Disposition** (Judicial Officer: Castro, Leonardo)  
1. Wrongfully Obtaining Assistance-Theft  
Acquitted  
2. Wrongfully Obtaining Assistance-Theft  
Acquitted

**OTHER EVENTS AND HEARINGS**

04/14/2016 **Warrant Issued**    Doc ID# 1

04/14/2016 **Interim Condition for Abraham, Mohamed Samir**  
- Pay bail  
\$10,000.00

04/14/2016 **E-filed Comp-Warrant**    Doc ID# 2

04/14/2016 **Warrant Cleared by Arrest**

04/14/2016 **Posted Cash or Surety Bond**

04/15/2016 **First Appearance** (1:20 PM) (Judicial Officer Bastian, Gary W.)  
*Complt Filed as Warrant*  
Result: Held

04/15/2016 **Non-Cash Bond Posted**    Doc ID# 3  
\$10,000 Liberty bond, Pwr #AC15-064337 posted 4/14/16 by Tara Evans.

04/15/2016 **Court Clerk Minutes**    Doc ID# 4

04/15/2016 **Notice of Appearance**    Doc ID# 5

04/18/2016 **Notice of Evidence and Identification Procedures**    Doc ID# 6

04/18/2016 **Certificate of Representation**    Doc ID# 7

05/03/2016 **Discovery Disclosure**    Doc ID# 8  
9 01

05/10/2016 **Omnibus Hearing** (1:20 PM) (Judicial Officer Gilligan, Thomas, Jr.)

05/10/2016 *Reset by Court to 05/10/2016*

05/10/2016 **Result: Held**

05/10/2016 **Court Clerk Minutes** Doc ID# 9

05/10/2016 **Pre-Trial Order** Doc ID# 10 (Judicial Officer: Gilligan, Thomas, Jr.)

05/10/2016 **Probable Cause Found**

05/31/2016 **Pre-trial (9:00 AM)** (Judicial Officer Castro, Leonardo)  
*JT 6/27*

05/31/2016 **Result: Held**

05/31/2016 **Notice of Appearance** Doc ID# 11

05/31/2016 **Pre-Trial Order** Doc ID# 12 (Judicial Officer: Castro, Leonardo)

06/08/2016 **Demand/Request for Discovery** Doc ID# 13  
*62cr162764*

06/10/2016 **Notice of Motion and Motion** Doc ID# 14  
*for Joinder*

06/14/2016 **Discovery Disclosure** Doc ID# 15  
*9 01*

06/14/2016 **Notice of Evidence of Addl Offenses tobe Offrd at Trial-Pros** Doc ID# 16

06/14/2016 **Witness List** Doc ID# 17  
*State's*

06/28/2016 **Notice of Defense and Defense Witnesses** Doc ID# 18

07/01/2016 **Discovery Disclosure** Doc ID# 19  
*9.01*

07/01/2016 **Discovery Disclosure** Doc ID# 20  
*Supplemental Disclosure Pursuant To Rule 9.01*

07/01/2016 **Witness List** Doc ID# 21  
*State's Supplemental Disclosure of Witnesses*

07/01/2016 **Notice of Evidence of Addl Offenses tobe Offrd at Trial-Pros** Doc ID# 22  
*Spreigl 7.02 Notice*

07/06/2016 **Memorandum** Doc ID# 23  
*of Law Concerning Disclosure of Confidential Informant*

07/06/2016 **Discovery Disclosure** Doc ID# 24  
*Rule 9.01*

07/11/2016 **Hearing (9:00 AM)** (Judicial Officer Castro, Leonardo)  
**Result: Held**

07/11/2016 **Notice of Appearance** Doc ID# 25

07/12/2016 **Affidavit-Other** Doc ID# 26  
*of Thomas Donohue*

07/18/2016 **Motion Hearing (9:00 AM)** (Judicial Officer Castro, Leonardo)  
**Result: Held**

07/18/2016 **Taken Under Advisement** Doc ID# 27 (Judicial Officer: Castro, Leonardo)  
*Deft's Motion is granted*

07/29/2016 **Discovery Disclosure** Doc ID# 28  
*Rule 9.01*

08/08/2016 **Findings and Order** Doc ID# 29

08/08/2016 **e-Service**  
*RCAOCriminalWestEFS@co.ramsey.mn.us*  
State of Minnesota Served 08/08/2016

08/08/2016 **e-Service**  
*thomas.hatch@co.ramsey.mn.us*  
State of Minnesota Served 08/08/2016

08/08/2016 **Notice of Appearance** Doc ID# 30

08/22/2016 **Notice of Appearance** Doc ID# 31

08/29/2016 **Hearing (1:30 PM)** (Judicial Officer Castro, Leonardo)  
*08/29/2016 Reset by Court to 08/29/2016*

08/29/2016 **Result: Held**

08/29/2016 **Notice of Appearance** Doc ID# 32

09/13/2016 **Pre-trial (9:00 AM)** (Judicial Officer Castro, Leonardo)  
**Result: Held**

09/13/2016 **Notice of Appearance** Doc ID# 33

09/13/2016 **Pre-Trial Order** Doc ID# 34 (Judicial Officer: Castro, Leonardo)

10/17/2016 **Amended Criminal Complaint** Doc ID# 35

10/18/2016 **Correspondence** Doc ID# 37  
*to Judge Castro Re: Issue of Entrapment*

10/19/2016 **Amended Criminal Complaint** Doc ID# 36

11/07/2016 **Exhibit List** Doc ID# 38  
*State's*

11/07/2016 **Witness List** Doc ID# 39  
*State's*

11/14/2016 **Discovery Disclosure** Doc ID# 40  
*Supplemental Disclosure Pursuant to Rule 9.01*

11/14/2016 **Notice of Intent to Impeach** Doc ID# 41  
*of Potential Impeachment Convictions for State Witnesses (11.14.16)*

11/14/2016 **Discovery Disclosure** Doc ID# 42  
*Supplemental Disclosure Pursuant to Rule 9.01*

11/14/2016 **Motion** Doc ID# 43  
*State's in Limine*

11/17/2016 **Discovery Disclosure** Doc ID# 44  
*9.01*

11/17/2016 **Notice of Intent to Impeach** Doc ID# 45  
*With prior convictions*

11/17/2016	<u>Exhibit List</u> <b>Doc ID# 46</b> <i>State</i>
11/18/2016	<u>Amended Criminal Complaint</u> <b>Doc ID# 47</b>
11/18/2016	<u>Discovery Disclosure</u> <b>Doc ID# 48</b> <i>Supplemental Disclosure Pursuant to Rule 9.01</i>
11/18/2016	<u>Witness List</u> <b>Doc ID# 49</b> <i>Revised - State's</i>
11/21/2016	<b>Hearing</b> (9:00 AM) (Judicial Officer Castro, Leonardo) Result: Held
11/21/2016	<b>Jury Trial</b> (1:30 PM) (Judicial Officer Castro, Leonardo) Result: Held
11/22/2016	<b>Court Trial</b> (9:00 AM) (Judicial Officer Castro, Leonardo) Result: Held
11/22/2016	<b>Order-Presentence Investigation</b> <b>Doc ID# 50</b> (Judicial Officer: Castro, Leonardo ) <i>Count 3 - Found guilty by the court (adj. deferred)</i>
11/22/2016	<b>Motion</b> <b>Doc ID# 51</b> (Judicial Officer: Castro, Leonardo ) <i>Verbal Motion for entrapment denied</i>
01/12/2017	<b>Sentencing</b> (1:30 PM) (Judicial Officer Castro, Leonardo) <i>Found Guilty by Court on Count 3</i>