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REGISTER OF ACTIONS CASE No. 62-CR-18-130

State of Minnesota vs JALAL MOUINE

9 8 Case Type: Crim/Traf Mandatory Date Filed: 01/05/2018

Ramsey Criminal/Traffic/Petty Location:

Downtown Smith, Stephen L. Judicial Officer:

RELATED CASE INFORMATION

Related Cases

62-CV-17-7563 (Companion Case) 62-CV-17-7564 (Companion Case) 62-CV-17-7565 (Companion Case)

PARTY INFORMATION

Defendant

MOUINE, JALAL

Burnsville, MN 55337

Male

DOB: 05/14/1978

Lead Attorneys

CHARLES STEPHEN CLAS,

Jr. Retained

612-341-4570(W)

Jurisdiction State of Minnesota HAO QUANG NGUYEN 651-266-3152(W)

CASE INFORMATION					
Charges: MOUINE, JALAL	Statute	Level	Date	Disposition	Level of Sentence
Drugs - Synthetic Cannabinoid - Sale of a synthetic cannabinoid	152.027.6(c)	Felony	09/20/2017		
Drugs - Synthetic Cannabinoid - Sale of a synthetic cannabinoid	152.027.6(c)	Felony	09/25/2017		
Drugs - Synthetic Cannabinoid - Sale of a synthetic cannabinoid	152.027.6(c)	Felony	10/03/20	17	

EVENTS & ORDERS OF THE COURT

DISPOSITIONS

03/12/2018 Plea (Judicial Officer: Frisch, Jennifer L)

- 1. Drugs Synthetic Cannabinoid Sale of a synthetic cannabinoid Not guilty
- 2. Drugs Synthetic Cannabinoid Sale of a synthetic cannabinoid Not guilty
- 3. Drugs Synthetic Cannabinoid Sale of a synthetic cannabinoid Not guilty

04/30/2018 Amended Plea (Judicial Officer: Smith, Stephen L.) Reason: Plea agreement 3. Drugs - Synthetic Cannabinoid - Sale of a synthetic cannabinoid

Guilty

OTHER EVENTS AND HEARINGS

01/05/2018 E-filed Comp-Summons Index # 1 01/05/2018 Notice of Appearance Index # 2 01/05/2018 Interim Condition for MOUINE, JALAL

- Released on own recognizance 01/12/2018 Certificate of Representation Index # 3

01/31/2018 First Appearance (1:20 PM) (Judicial Officer Bastian, Gary W.)

Result: Held

01/31/2018 Court Clerk Minutes Index # 4

01/31/2018 Notice of Appearance Index #5

01/31/2018 Notice of Evidence and Identification Procedures

Index#6

02/11/2018 Notice of Case Assignment Index # 7

02/16/2018 Discovery Disclosure Index # 8 02/27/2018 Hearing (1:20 PM) (Judicial Officer Tilsen, Judith M.)

02/27/2018 Reset by Court to 02/27/2018

Result: Held

02/27/2018 Court Clerk Minutes Index #9

02/27/2018 Notice of Appearance Index #10

Omnibus Hearing (1:20 PM) (Judicial Officer Frisch, Jennifer L)

03/12/2018 Reset by Court to 03/12/2018

Result: Held

03/12/2018 Court Clerk Minutes Index # 11

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03/12/2018 | Pre-Trial Order | Index # 12 (Judicial Officer: Frisch, Jennifer L.) | Probable Cause Found | Pre-trial (1:30 PM) (Judicial Officer Smith, Stephen L.) | Result: Held | Notice of Appearance | Index # 13 | Pre-Trial Order | Index # 14 | Pre-Trial Order | Index # 15 | Oxide of Minnesota | Served | Oxide |
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