

**SUMMARY OF MAJOR CASES
FOR THE WEEK OF 12/8/2008**

DATE: 12/4/2008
DEFENDANT: Beverly Ann Lepley
DOB: 11/12/1972
CITY/RESIDENCE: St. Paul, MN
AGENCY: Woodbury Police Department
CHARGE: I: Financial Transaction Card Fraud-Use-No Consent

DATE: 12/9/2008
DEFENDANT: Anthony William Hubenette
DOB: 1/1/1977
CITY/RESIDENCE: Roseville, MN
AGENCY: Woodbury Police Department
CHARGE: I: Predatory Offender-Fail to Register/False Info; II: Predatory Offender-Fail to Register/False Info

DATE: 12/9/2008
DEFENDANT: Jeffrey William Mckusick, Jr.
DOB: 2/23/1974
CITY/RESIDENCE: LINDSTROM, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Traffic - DWI - Operate Motor Vehicle Under Influence of Alcohol; II: Traffic - DWI - Operate Motor Vehicle - Alcohol Concentration 0.08 Within 2 Hours

DATE: 12/9/2008
DEFENDANT: Farhia Dahir Budul
DOB: 11/6/1982
CITY/RESIDENCE: ST PAUL, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

DATE: 12/9/2008
DEFENDANT: Corey Jonathan Mcintosh
DOB: 10/18/1989
CITY/RESIDENCE: Columbus, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Criminal Vehicular Operation - Substantial Bodily Harm - Alcohol Concentration 0.08 or More; II: Criminal Vehicular Injury - Substantial Bodily Harm - Under Influence Alcohol; III: Criminal Vehicular Operation - Substantial Bodily Harm - Alcohol Concentration 0.08 or More; IV: Criminal Vehicular Injury - Substantial Bodily Harm - Under Influence Alcohol

DATE: 12/5/2008
DEFENDANT: Dale Clinton Lande
DOB: 6/9/1954
CITY/RESIDENCE: MINNEAPOLIS, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Identity Theft-Penalties-2 or 3 Direct Victims/Value to Direct and Indirect Victims \$501-\$2,500

DATE: 12/12/2008
DEFENDANT: Ariane Michelle Swanson
DOB: 1/6/1978
CITY/RESIDENCE: Maple Grove, MN
AGENCY: Woodbury Police Department
CHARGE: I: Financial Transaction Card Fraud-Use-No Consent; II: Theft-Take/Use/Transfer Movable Prop-No Consent

DATE: 12/8/2008
DEFENDANT: Jonathon Michael Windish
DOB: 8/21/1986
CITY/RESIDENCE: Oakdale, MN
AGENCY: Oakdale Police Department
CHARGE: I: Assault-3rd Degree-Substantial Bodily Harm

DATE: 12/11/2008
DEFENDANT: Nicole Marie Williams
DOB: 11/6/1982
CITY/RESIDENCE: Oakdale, MN
AGENCY: Woodbury Police Department
CHARGE: I: Check Forgery-Offer/Possess W/Intent to Defraud

DATE: 12/9/2008
DEFENDANT: Robert Ryan Seymour
DOB: 6/14/1976
CITY/RESIDENCE: COTTAGE GROVE, MN
AGENCY: Cottage Grove Police Department
CHARGE: I: State Lottery Fraud-Claim Prize by Fraud/Deceit

DATE: 12/9/2008
DEFENDANT: Chelsea Jean Johnson
DOB: 4/27/1980
CITY/RESIDENCE: St. Paul, MN
AGENCY: Cottage Grove Police Department
CHARGE: I: Check Forgery-Offer/Possess W/Intent to Defraud: Stolen Checks-Penalties-2 or 3 Direct Victims/Value to Direct and Indirect Victims \$501-\$2,500; II: Check Forgery-Offer/Possess W/Intent to Defraud; II: Stolen Checks-Penalties-1 Direct Victim and Value \$251-\$500; III: Stolen Checks-Penalties-2 or 3 Direct Victims/Value to

Direct and Indirect Victims \$501-\$2,500

DATE: 12/9/2008
DEFENDANT: Kristin Kay Knoll
DOB: 4/29/1970
CITY/RESIDENCE: LAKELAND, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Aiding an Offender to Avoid Arrest-Harbor/Conceal

DATE: 12/9/2008
DEFENDANT: Shirley Ann Watkins
DOB: 10/29/1957
CITY/RESIDENCE: Oakdale, MN
AGENCY: Oakdale Police Department
CHARGE: I: Contributing to delinquency of a child or status as petty offender

DATE: 12/9/2008
DEFENDANT: Tad Tyler Tagawa
DOB: 11/19/1958
CITY/RESIDENCE: MAPLEWOOD, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: Motor Vehicle Registration - Intent to Escape Tax; II: Traffic Regulation - Driver Must Carry Proof of Insurance when Operating Vehicle;Misd; III: Traffic-Expiration of Driver's License

DATE: 12/9/2008
DEFENDANT: Jose Manuel Salazar
DOB: 4/26/1975
CITY/RESIDENCE: COTTAGE GROVE, MN
AGENCY: Cottage Grove Police Department
CHARGE: I: Drugs - 1st Degree - Sale - 10 Grams or More-Cocaine/Heroin/Meth w/in 90-Day Period

DATE: 12/4/2008
DEFENDANT: Scott Anthony Hebert
DOB: 6/18/1972
CITY/RESIDENCE: Shoreview, MN
AGENCY: Washington County Sheriff's Office
CHARGE: I: theft of moveable property from a burning, abandoned or vacant building;
II: Trespass

DATE: 12/5/2008
DEFENDANT: Joseph Alexander Seifert
DOB: 4/16/1990
CITY/RESIDENCE: STILLWATER, MN
AGENCY: Washington County Sheriff's Office

CHARGE: I: Drugs - 5th Degree - Sale - Marijuana Mixture Except Small Amount of Marijuana with No Remuneration; II: Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

DATE: 12/5/2008

DEFENDANT: Craig Allen Larson

DOB: 11/24/1970

CITY/RESIDENCE: Oakdale, MN

AGENCY: Oakdale Police Department

CHARGE: I: Attempted Aggravated Robbery-2nd Degree; II: Terroristic Threats-Reckless Disregard Risk

DATE: 12/5/2008

DEFENDANT: Nicholas Charles Jennrich

DOB: 10/25/1982

CITY/RESIDENCE: COTTAGE GROVE, MN

AGENCY: Stillwater Police Department

CHARGE: I: Theft-Take/Drive Motor Vehicle-No Owner Consent

DATE: 12/8/2008

DEFENDANT: Nathan Matthew Anderson

DOB: 3/13/1976

CITY/RESIDENCE: APPLE VALLEY, MN

AGENCY: St. Paul Park Police Department

CHARGE: I: Terroristic Threats-Reckless Disregard Risk; II: Tampering w/a Witness-Aggravated First Degree-Causes/Threatens GBH-Prevent Info to Law Enforcement; III: Domestic Abuse; Violates order for protection w/in 10 years of previous conviction/adj of delinq.; IV: Traffic-Drivers License-Driving After Suspension

DATE: 12/10/2008

DEFENDANT: Chelsea Jean Johnson

DOB: 4/27/1980

CITY/RESIDENCE: South St Paul, MN

AGENCY: Stillwater Police Department

CHARGE: I: Drugs - 5th Degree - Possess Schedule 1,2,3,4 - Not Small Amount Marijuana

DATE: 12/11/2008

DEFENDANT: Michael Dennis Schmitz

DOB: 7/27/1951

CITY/RESIDENCE: Stillwater Twp, MN

AGENCY: Washington County Sheriff's Office

CHARGE: I: Terroristic Threats-Reckless Disregard Risk; II: Domestic Assault - By Strangulation; III: Domestic Assault-Misdemeanor-Commits Act With Intent to Cause Fear of Immediate Bodily Harm or Death