

State of Minnesota  
County of Hennepin

District Court  
4th Judicial District

Prosecutor File No.  
Court File No.

17A15579  
27-CR-18-733

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**State of Minnesota,**

Plaintiff,

vs.

**DAVID MATTHEW JOHNSON DOB: 01/21/1964**

1522 - 76th St. W.  
Inver Grove Heights, MN 55077

Defendant.

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**COMPLAINT**

Summons

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 Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 01/24/2013

Control #(ICR#): 17001068

Charge Description: That on or about January 24, 2013 to July 24, 2013, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

**COUNT II**

**Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 07/25/2013

Control #(ICR#): 17001068

Charge Description: That on or about July 25, 2013 to January 24, 2014 in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

**COUNT III**

**Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 01/15/2015

Control #(ICR#): 17001068

Charge Description: That on or about January 15, 2015 to July 14, 2015, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

**COUNT IV**

**Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 07/16/2015

Control #(ICR#): 17001068

Charge Description: That on or about July 16, 2015 to January 15, 2016, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

**COUNT V**

**Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 01/22/2016

Control #(ICR#): 17001068

Charge Description: That on or about January 22, 2016 to July 22, 2016, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00.)

**COUNT VI**

**Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(2)

Maximum Sentence: 10 YEARS AND/OR \$20,000

Offense Level: Felony

Offense Date (on or about): 07/27/2016

Control #(ICR#): 17001068

Charge Description: That on or about July 27, 2016 to January 27, 2017, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health

using artifice, trick, device or other means, and the property or services had a value in excess of Five Thousand Dollars (\$5,000.00).

## COUNT VII

### **Charge: Theft-By Swindle**

Minnesota Statute: 609.52.2(a)(4), with reference to: 609.52.3(1)

Maximum Sentence: 20 YEARS AND/OR \$100,000

Offense Level: Felony

Offense Date (on or about): 02/02/2017

Control #(ICR#): 17001068

Charge Description: That on or about February 2, 2017 to April 20, 2017, in Hennepin County, Minnesota, DAVID MATTHEW JOHNSON obtained property or services from Allina Health by swindling Allina Health using artifice, trick, device or other means, and the property or services had a value in excess of Thirty-Five Thousand Dollars (\$35,000.00).

## STATEMENT OF PROBABLE CAUSE

Complainant is a Supervisory Special Agent with the Minnesota Department of Commerce Fraud Bureau (CFB). He was assigned to investigate an embezzlement case reported to the Hennepin County Attorney's Office by officials for Allina Health (Allina). The suspect was identified as DAVID MATTHEW JOHNSON, date of birth 1/21/1964, Defendant herein, a vice president for Allina. Complainant and SSA Jonathan Ferris, conducted an investigation by obtaining and reviewing reports, records and files and other documents from Allina, interviewing witnesses and obtaining and analyzing financial records. That investigation revealed the following information:

In May of 2017, officials at Allina Health became suspicious that Defendant had been submitting false mileage and personal reimbursement requests. Defendant was a long-term employee with Allina who held the position of vice president of talent and human resource services, and since 2007, was assigned to work out of the Allina Corporation headquarters located at 2925 Chicago Avenue South, Minneapolis, Hennepin County, Minnesota. Allina investigated those suspicions, and uncovered what they believed was evidence of a scheme to defraud Allina. The Allina investigation revealed that beginning in 2004 through April of 2017, Defendant embezzled over \$750,000 through the submission of fraudulent expense reports, false mileage reimbursement requests, and improper use of his Allina issued credit card. Based on its investigative findings, Defendant's employment with Allina was terminated.

An Allina employee, Witness A, noticed that Defendant's mileage expense reports were disproportionate to other Allina employees. Witness A also noticed Defendant had submitted suspicious personal reimbursement requests. Witness A and another Allina employee, Witness B, reviewed Defendant's electronic email calendar – comparing his calendar to the meetings he purportedly drove to, attended, and ultimately submitted mileage reimbursements for. The entry and departure times from Defendant's building proximity card and parking ramp card were also compared to the meetings he purportedly attended. Based on the fact many of the trips were located outside of the metro area, e.g., Saint Cloud and Rochester, Allina employees identified significant conflicts between the meetings Defendant claimed to have attended and the electronic attendance information they had reviewed.

On May 11, 2017, Witnesses A and B approached Defendant with their concerns. During their meeting, Defendant denied any wrongdoing. Defendant was allowed to access his Allina issued laptop computer in an attempt to demonstrate the validity of the expense reports he had submitted. Defendant was unable to provide an explanation or any documentation supporting his denial of wrongdoing. Based on Defendant being unable to provide a believable explanation, Allina officials made the decision to immediately place Defendant on administrative leave. Witnesses A and B explained to Defendant he was going to be placed on administrative leave and they needed to escort him from the building. Defendant requested he be allowed to return to his workplace cubical to gather his belongings. Defendant's request was denied and he was escorted from the building.

Witness C and Witness D, other Allina employees, went to Defendant's workplace cubical and collected several files containing expense reports. An examination of those files further supported their suspicions that Defendant had submitted fraudulent expense reimbursement forms to Allina. Specifically, they found an invoice that had been altered using "Wite-Out." At approximately 7:30 p.m. on May 11, after finding the altered invoice and deciding they should more closely examine the documents in Defendant's cubical, Witnesses A and B encountered a coworker of Defendant carrying documents away from Defendant's cubical. When confronted, Defendant's coworker admitted to removing documents at Defendant's direction. Witnesses A and B took custody of the documents, and Defendant's coworker was asked to leave the building. An examination of the seized documents revealed they related to the purchase of tickets for professional sporting events.

On May 12, Allina expanded its internal investigation concerning Defendant, including a review of his company credit card usage. Allina's investigation revealed that, in addition to the false mileage and expense reimbursements he submitted, Defendant's Allina-issued credit card had numerous transactions from 2014 through 2017 that appeared to be for Defendant's personal benefit, and not that of his employer.

At the conclusion of its investigation, Allina provided CFB agents with documents obtained or generated as a result its internal investigation, including reports of interviews, expense/mileage reports submitted by Defendant, an examination of Defendant's parking card usage, emails sent by Defendant using his company email account, and other records. In addition, CFB agents executed a search warrant at Firefly Credit Union in order to obtain Defendant's checking, savings, and credit card usage, and agents executed a search warrant at Allina in order to obtain records maintained within Defendant's cubicle as well as on his Allina issued laptop computer. A review of all records related to this investigation support the allegations that Defendant had employed a scheme to defraud Allina.

## MILEAGE REIMBURSEMENTS

As an Allina employee, Defendant was allowed to seek reimbursement from the company for expenses he incurred related to the attendance of work-related meetings. Defendant was able to submit requests to be reimbursed for mileage incurred, the cost of parking, and other expenses. CFB agents were provided with suspected fraudulent mileage, parking and cell phone reimbursement requests that Defendant had submitted to Allina between 2004 and 2017. Allina's belief that the reimbursements were fraudulent was based on several factors, including 1) a review of Defendant's Outlook calendar, i.e., comparing his calendar to the meetings he purportedly attended; 2) a review of Defendant's parking garage entrance and exit history; 3) the discovery that many of the meetings Defendant purportedly attended did not actually exist; and 4) interviews with meeting organizers who indicated Defendant did not attend the meetings.

A review of some of Defendant's mileage reimbursements revealed Defendant claimed to have taken 290 trips to Saint Cloud to attend the Saint Cloud Diversity Council; 195 trips to the TKDA Architectural Firm; 175 trips to the Twin Cities Diversity Roundtable; 143 trips to the Health Occupation Student Association (HOSA); and a total of 117 trips to the State Farm corporate headquarters in Woodbury. Defendant also routinely claimed to have taken trips to Allina health facilities in Minnesota cities such as Buffalo and Cambridge; however, employees at those facilities have indicated Defendant did not visit those locations. From 2004 through 2017, Defendant claimed to have taken 3,084 trips, and was paid a total \$173,926.60 in reimbursements.

Allina tracks mileage reimbursements paid to employees, and attempts to determine when the cost of paying mileage reimbursements exceeds that of providing a company vehicle for an employee. In 2012, Defendant was one of the top two Allina employees who received the highest amount of mileage reimbursements. In fact, Defendant was sent an email on June 13, 2012, that stated: "FYI – I thought you'd want to know...I'm being asked by the Fleet Steering committee to consider company cars for certain positions. You may draw some attention - you're the 1st-2nd in the company for mileage reimbursement. I'm not questioning anything – again I just thought you'd want to know." Defendant responded, in part, by stating "I do not need a company car." Defendant went on to state that he had provided diversity and cultural competency training since 2009. Defendant's response failed to explain why, with all of the training he was purportedly facilitating, a company car would not be a suitable option.

An analysis of Defendant's mileage claims revealed that from January through June 2012, Defendant claimed to have taken 161 trips; however, from July through December 2012, Defendant claimed to have taken 73 trips. The fact that Defendant was notified in June 2012 that he had one of the highest reimbursement rates at the company appeared to have, not coincidentally, significantly impacted the

number of work related trips he submitted for reimbursement. A review of the reimbursement payments issued to Defendant, by year, reflect a yearly increase in funds being paid to Defendant from 2004 through 2011; however, beginning in 2012 through 2017, the reimbursements paid to Defendant drastically declined.

YEAR	AMOUNT	YEAR	AMOUNT
2004	\$8,558.58	2005	\$15,394.75
2006	\$11,295.37	2007	\$16,589.05
2008	\$17,226.64	2009	\$17,472.51
2010	\$21,588.15	2011	\$21,969.16
2012	\$14,758.27	2013	\$11,004.98
2014	\$9,932.99	2015	\$5,102.46
2016	\$2,222.72	2017	\$810.98

TOTAL PAID: \$173,926.60

As reflected in the table above, the majority of the funds disbursed to Defendant due to his fraudulent claims for mileage reimbursement fall outside the five year statute of limitations; however, from 2012 through 2017, Allina paid \$43,832.40 to Johnson for mileage and parking reimbursements.

## EXPENSE REPORTS

CFB agents obtained records, including handwritten expense reimbursement forms, from Allina supporting the allegation that Defendant falsely submitted expense reimbursement forms. One example involved an invoice for \$2,850 purportedly issued by Intercultural Press for one '2013 toolkit.' Allina officials were able to locate what appeared to be an original invoice in Defendant's cubicle which was for \$285; however, a zero was added to the invoice, using different colored ink, to make the invoice appear it was for \$2,850. Attached to the expense reimbursement was a personal check issued by Defendant from his U.S. Federal Credit Union checking account. An analysis of Defendant's bank records revealed that Defendant did not issue that check to Intercultural Press. Further, Allina officials determined that Intercultural Press had not existed as a company since approximately 2000. Defendant's bank records from 2012 through 2017 also show that none of the checks Defendant submitted to Allina as being issued to Intercultural Press ever cleared his bank account, i.e., Defendant did not actually incur those costs. From 2004 through 2017, Defendant submitted expense reports and was compensated for approximately \$324,000 worth of expenses he claimed to have made to Intercultural Press.

CFB agents obtained other expense reports deemed to be fraudulent. One such example related to an expense report, dated August 4, 2016, recovered from Defendant's cubical. CFB agents obtained an original expense report containing a \$74.98 meal expense that had been approved by Defendant's colleague; however, after Defendant received the approval signature, Defendant added an expense reimbursement of \$1,795. Allina officials confirmed Defendant was paid for both expenses, even though the meal expense was the only original approved expense.

In total, from 2004 to 2017, Allina paid expense reimbursements to Defendant totaling over \$417,000.

YEAR	AMOUNT	YEAR	AMOUNT
2004	\$17,717.49	2005	\$31,406.73
2006	\$24,678.72	2007	\$26,604.26
2008	\$41,162.08	2009	\$29,360.00
2010	\$20,955.00	2011	\$47,350.00
2012	\$54,005.00	2013	\$77,270.00

2014 \$13,985.00 2015 \$17,395.00  
2016 \$14,260.00 2017 \$1,750.00  
GRAND TOTAL: \$417,899.28

As is the case with the monies paid stemming from Defendant's mileage reimbursement submissions, the majority of the fraudulent expense reimbursement funds paid to Defendant fall outside the five year statute of limitations. From 2012 through 2017, Allina paid Defendant expense reimbursements totaling \$178,665.

#### CREDIT CARD USAGE

Based on the discovery that Defendant had employed more than one method to inappropriately obtain monies from the company, Allina officials reviewed Defendant's company credit card usage. It was determined that he inappropriately utilized his credit card. CFB agents have learned that Defendant applied for and received a company credit card in 2014, which, was when he began to use his Allina credit card to purchase season tickets to the Minnesota Vikings, Minnesota Timberwolves / Lynx, Minnesota Wild, and the University of Minnesota. Defendant's bank records show that in the years leading up to 2014, he personally paid for season tickets to all of the above mentioned franchises. A review of email correspondence in Defendant's Allina email account showed he communicated with ticket sales representatives from the varying professional sports organizations using his Allina email address. The electronic communications show annual season ticket invoices were originally issued in Defendant's name, but the invoices were submitted to Allina in an altered state – done to make it appear as though the tickets were for Allina "recruitment events." Further, emails show Defendant requested the sales representatives divide the total amount due for an invoice into multiple, lesser amounts, which was done due to avoid Allina credit card purchasing limits. In addition, communications sent using his Allina email account reveal Defendant sold or donated some of the Allina purchased tickets for games he could not attend. Based on the content of the emails as well as statements made by other Allina employees, Defendant represented that the tickets were his, personally.

Allina officials have explained to CFB agents that company recruitment events held at Minnesota Vikings or Minnesota Wild games were significant events at the company. When such an event was held, which was rather infrequent – less than a handful of times each year, it was publicized throughout the company. Defendant's purchase of season tickets with Allina funds was not only unknown to employees, there were times he personally sold the tickets to coworkers. The following table identifies the total amounts paid to each entity, including over \$500 spent on parking.

#### MERCHANT AMOUNT

Timberwolves / Lynx \$104,867.14  
Vikings \$63,530.00  
Wild \$13,446.00  
U of MN \$1,995.00  
Parking \$506.32

In total, from 2014 through 2017, Defendant caused over \$184,000 in personal expenses to be paid by Allina using his company credit card. (Although Defendant caused that amount of money to be charged to his Allina credit card, once Defendant's activities were discovered in May 2017, Allina was able to reverse \$21,595 in charges.) The following table identifies the total amounts annually charged to his credit card for expenses that were not for Allina's benefit, but for Defendant.

#### YEAR AMOUNT

2014 \$5,546.00  
2015 \$64,238.00  
2016 \$62,170.46  
2017 \$52,390.00  
GRAND TOTAL: \$184,344.46

#### AGGREGATION OF DEFENDANT'S SCHEME

When taken together, Defendant's mileage and expense reimbursement scheme and his inappropriate use of an Allina credit card has allowed him to receive benefits totaling over \$760,000.

#### YEAR AMOUNT

2004 \$26,276.07  
2005 \$46,801.48  
2006 \$35,974.09  
2007 \$43,193.31  
2008 \$58,388.72  
2009 \$46,832.51  
2010 \$42,543.15  
2011 \$69,319.16  
2012 \$68,763.27  
2013 \$88,274.98  
2014 \$29,463.99  
2015 \$86,735.46  
2016 \$78,653.18  
2017 \$54,950.98

GRAND TOTAL: \$776,170.35

As described herein, much of Johnson's scheme to defraud Allina falls outside the scope of the statute of limitations. The following table identifies fraudulent transactions and criminal counts of theft by swindle:

#### COUNT NO. CHARGE AMOUNT DATE RANGE

Count 1: Theft by Swindle >\$35k \$44,724.91 January 24, 2013 to July 24, 2013  
(111 acts of theft)

Count 2: Theft by Swindle >\$35k \$41,562.38 July 25, 2013 – January 25, 2014  
(101 acts of theft)

Count 3: Theft by Swindle >\$35k \$48,875.85 January 15, 2015 to July 15, 2015  
(57 acts of theft)

Count 4: Theft by Swindle >\$35k \$43,968.49 July 16, 2015 to January 16, 2016  
(65 acts of theft)

Count 5: Theft by Swindle >\$35k \$50,292.12 January 22, 2016 to July 22, 2016  
(41 acts of theft)

Count 6: Theft by Swindle >\$5k \$26,997.1 July 27, 2016 to January 27, 2017  
(34 acts of theft)

Count 7: Theft by Swindle >\$35k \$39,844.70 February 2, 2017 – April 20, 2017  
(23 acts of theft)

GRAND TOTAL: \$296,265.60

Defendant is not in custody.

## 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**

Markham L Stock  
Special Agent  
85 7th Place East  
Suite 500  
St. Paul, MN 55101  
Badge: 112

Electronically Signed:  
01/08/2018 08:25 AM  
Ramsey County, MN

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

**Prosecuting Attorney**

Susan Crumb  
300 S 6th St  
Minneapolis, MN 55487  
(612) 348-5550

Electronically Signed:  
01/05/2018 02:58 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).

**SUMMONS**

THEREFORE YOU, THE DEFENDANT, ARE SUMMONED to appear on \_\_\_\_\_, \_\_\_\_\_ at \_\_\_\_\_ AM/PM before the above-named court at 300 S Sixth Street, Minneapolis, MN 55487 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: \$200,000.00

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: January 8, 2018.

**Judicial Officer**

Martha Holton Dimick  
District Court Judge

Electronically Signed: 01/08/2018 09:21 AM

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

**COUNTY OF HENNEPIN  
STATE OF MINNESOTA**

**State of Minnesota**

Plaintiff

vs.

**DAVID MATTHEW JOHNSON**

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:** DAVID MATTHEW JOHNSON  
**DOB:** 01/21/1964  
**Address:** 1522 - 76th St. W.  
Inver Grove Heights, MN 55077

**Alias Names/DOB:**

**SID:**

**Height:**

**Weight:**

**Eye Color:**

**Hair Color:**

**Gender:** MALE

**Race:** Black

**Fingerprints Required per Statute:** Yes

**Fingerprint match to Criminal History Record:** No

**Driver's License #:**

**SILS Person ID #:** 828711

**SILS Tracking No.** 2984106

**Case Scheduling Information:** This is a Complex Crimes Team case and should be on the Serious Person Felony calendar.

**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	1/24/2013	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	1/24/2013	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068
2	Charge	7/25/2013	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	7/25/2013	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068
3	Charge	1/15/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	1/15/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068
4	Charge	7/16/2015	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	7/16/2015	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068
5	Charge	1/22/2016	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	1/22/2016	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068
6	Charge	7/27/2016	609.52.2(a)(4) Theft-By Swindle	Felony	U1062		MN062095Y	17001068
	Penalty	7/27/2016	609.52.3(2) Theft-Value over \$5,000 or Trade Secret, Explosive, Controlled Substance I or II	Felony	U1062		MN062095Y	17001068
7	Charge	2/2/2017	609.52.2(a)(4) Theft-By Swindle	Felony	U1061		MN062095Y	17001068
	Penalty	2/2/2017	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1061		MN062095Y	17001068