

State of Minnesota
County of Blue Earth

District Court
5th Judicial District

Prosecutor File No. 0070102632
Court File No. 07-CR-22-2950

State of Minnesota,
Plaintiff,

COMPLAINT
Summons

vs.

PAUL PETER JAL DOB: 02/12/1999

125 E Liberty Street
Mankato, MN 56001

Defendant.

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: Check Forgery-Offer/Possess W/Intent to Defraud

Minnesota Statute: 609.631.3, with reference to: 609.631.4(2), 609.05.1

Maximum Sentence: 10 years or \$20,000 fine, or both

Offense Level: Felony

Offense Date (on or about): 06/29/2022

Control #(ICR#): 22014663

Charge Description: On or about June 29, 2022, in the County of Blue Earth, Minnesota, Paul Peter Jal did, intentionally aid, advise, hire, counsel or conspire with or otherwise procure another to commit the crime; to wit: with intent to defraud, offer, or possess with intent to offer, a forged check, whether or not it was accepted and the aggregate value of the forged check(s) is more than \$250.00 but less than \$2,500.00.

STATEMENT OF PROBABLE CAUSE

On June 29, 2022 at approximately 6:42 PM Officer Jordan Janak with the Mankato Department of Public Safety was dispatched to respond to a complaint in the City of Mankato of a check being stolen. The complainant, Victim 1, advised that someone had stolen a check from her mailbox and attempted to cash it at a bank in the City of Mankato.

Officer Janak spoke with Victim 1 who stated that on June 28, 2022 she placed a check, made out to a credit card company in the amount \$686.71, in her mailbox. Victim 1 stated that on June 29, 2022 the bank called her and advised her of a possible theft and fraudulent attempt to cash the check. The check was never cashed as the bank flagged it for suspicion of fraud. The suspect who attempted to cash the check was later identified as Paul Peter Jal.

Later that same evening the Minnesota River Valley Drug Task Force arrested Witness 1 on a narcotics - related charge. During a search of Witness 1's vehicle, the check belonging to Victim 1 was located. The check had been washed and was no longer made out to the credit card company but was made out to Paul Peter Jal.

Officer Sean McClinton assisted with the investigation. Officer McClinton spoke with Witness 2, who works at the bank. Witness 2 assisted Jal with the transaction. Witness 2 stated that she did not cash the check because the written amount on the check was different than the check amount which made her suspicious. Witness 2 called the account holder, Victim 1, who advised that the check was written out to a credit card company and not Jal. Witness 2 advised Jal that she could not cash the check and Jal left the bank.

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

Daniel Schisel
Police Commander
710 S Front St
Mankato, MN 56001-3803
Badge: 3135

Electronically Signed:
08/25/2022 08:48 AM
Blue Earth County, Minnesota

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

Prosecuting Attorney

Michael Hanson
Assistant County Attorney
401 Carver Road
PO Box 3129
Mankato, MN 56002
(507) 304-4600

Electronically Signed:
08/24/2022 10:05 AM

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 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: August 25, 2022.

Judicial Officer

Mark Betters
District Court Judge

Electronically Signed: 08/25/2022 09:49 AM

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

**COUNTY OF BLUE EARTH
STATE OF MINNESOTA**

State of Minnesota

Plaintiff

vs.

Paul Peter Jal

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: