

State of Minnesota  
County of Blue Earth

District Court  
5th Judicial District

Prosecutor File No.  
Court File No.

BEC-15-1677  
07-CR-15-4922

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**State of Minnesota,**

Plaintiff,

vs.

**SHAIQUICE SHANEIL GREEN DOB: 04/14/1981**

1685 Northway Drive  
North Mankato, MN 56003

Defendant.

**COMPLAINT**

Summons

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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: Financial Transaction Card Fraud-Use-No Consent**

Minnesota Statute: 609.821.2(1), with reference to: 609.821.3(a)(1)(iv)

Maximum Sentence: 5 years and/or \$10,000

Offense Level: Felony

Offense Date (on or about): 09/16/2015 to 09/18/2015

Control #(ICR#): 15030493

Charge Description: Shaiquice Shaneil Green Also Known As Shaiquice Shanell Brown, Shaiquice Shanell Green And Shaiquice Shanell Andrews

On or between September 16, 2015 and September 18, 2015, in the County of Blue Earth, said Defendant, Shaiquice Shaneil Green did without the consent of the cardholder and knowing that the cardholder has not given consent, used or attempted to use a card to obtain the property of another and the Defendant has a conviction in the previous five years for an offense under section 609.24; 609.245; 609.52; 609.53; 609.582, subd. 1, 2, or 3; 609.625; 609.63 or 609.631.

## STATEMENT OF PROBABLE CAUSE

On October 1, 2015, at approximately 8:04 p.m., Officer Jacob Green, with the Mankato Department of Public Safety, received a voicemail from W1 at Spherion Incorporated. Officer Green made contact with W1, and W1 explained that one of her former employees, Shaiquize Shaneil Green, was involved in a fraud. W1 advised that Green had stolen a credit card number from a customer identified as V1. V1 works for a welding company in Sunset, Louisiana. The stolen card was a VISA business card. V1 advised he gave the card number to Green over the telephone on September 25, 2015, and the card was then used at Dominos and Pizza Hut in Mankato without his consent. W1 stated Green had been fired due to attendance issues on September 29, 2015.

Officer Green received credit card paperwork from V1 that showed a charge on September 26, 2015, from Pizza Hut, in Mankato, for \$54.97. Additionally, two charges were made to the Pita Pit, in Mankato, one for \$44.02 and the other for \$7.07. These charges were made on September 28, 2015. The total amount for the three transactions is \$106.06.

Officer Green then made contact with W2 who is the owner of the Pita Pit Restaurant. W2 confirmed the two transactions from the Pita Pit on September 28, 2015.

On November 23, 2015, Officer Green spoke with Green via the telephone. Green denied using the stolen credit card. In further investigation, Officer Green went to the Pizza Hut to confirm the transaction from September 25, 2015. He learned that the transaction from September 25, 2015, was for food that was delivered to 111 West Lynn Court, which is the Riverside Suites. Officer Green then went to the Riverside Suites to see who had rented room number 124, the room to which the food was delivered. Officer Green discovered that Green had rented the room for one night.

A check of Green's criminal history shows a conviction for theft from October of 2013 which can be found in Blue Earth County file number 07-CR-13-3627.

## 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**

J Knutson  
Sergeant  
710 S Front St  
Mankato, MN 56001-3803  
Badge: 3148

Electronically Signed:  
12/03/2015 03:39 PM  
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:  
12/03/2015 01:45 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 401 Carver Rd, Mankato, MN 56002-0347 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: December 3, 2015.

**Judicial Officer**

Thomas G McCarthy  
Judge of District Court

Electronically Signed: 12/03/2015 03:43 PM

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.

**SHAIQUICE SHANEIL GREEN**

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: