

State of Minnesota  
County of Blue Earth

District Court  
5th Judicial District

Prosecutor File No.  
Court File No.

BEC-16-1101  
07-CR-16-2715

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**State of Minnesota,**

Plaintiff,

vs.

**TREVOR ALAN NEAL DOB: 09/01/1996**

1400 Monks Ave  
Mankato, MN 56001

Defendant.

**COMPLAINT**

Order of Detention

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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: Drugs - 5th Degree - Sale - Marijuana Mixture Except Small Amount of Marijuana with No Remuneration**

Minnesota Statute: 152.025.1(a)(1)

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

Offense Level: Felony

Offense Date (on or about): 07/05/2016

Control #(ICR#): 16019783

Charge Description: Trevor Alan Neal

On or about July 5, 2016, in the County of Blue Earth, said Defendant, Trevor Alan Neal did unlawfully sell one or more mixtures containing marijuana or Tetrahydrocannabinols, except a small amount of marijuana for no remuneration.

**COUNT II**

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

Minnesota Statute: 152.025.2(a)(1)

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

Offense Level: Felony

Offense Date (on or about): 07/05/2016

Control #(ICR#): 16019783

Charge Description: Trevor Alan Neal

On or about July 5, 2016, in the County of Blue Earth, said Defendant, Trevor Alan Neal did unlawfully possess one or more mixtures containing a controlled substance classified in schedule I, II, III, or IV,

except a small amount of marijuana.

### COUNT III

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

Minnesota Statute: 152.025.2(a)(1)

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

Offense Level: Felony

Offense Date (on or about): 07/05/2016

Control #(ICR#): 16019783

Charge Description: Trevor Alan Neal

On or about July 5, 2016, in the County of Blue Earth, said Defendant, Trevor Alan Neal did unlawfully possess one or more mixtures containing a controlled substance classified in schedule I, II, III, or IV, except a small amount of marijuana.

## STATEMENT OF PROBABLE CAUSE

On July 5, 2016, Agent McGinnis of the Minnesota River Valley Drug Task Force applied for and was granted a search warrant for a residence located on Monks Avenue in the City of Mankato, County of Blue Earth. Law enforcement responded to the residence, knocked on the door while announcing their presence. After no one answered, law enforcement made entry into the apartment and did not find anyone inside. Information had previously been provided to drug task force agents that the sole resident of the apartment is Trevor Alan Neal, D.O.B. 9-1-1996.

The following items were located inside the apartment and seized for evidentiary purposes: an electronic money counter from the bedroom; a digital scale which field tested positive for cocaine in the bedroom; two additional digital scales in the bedroom; a black duffle bag containing a vaporizer and small amount of marijuana inside the bag in the living room; multiple vacuum-sealed bags with marijuana residue in the bedroom; approximately 1,636.1 grams of a green leafy substance that field tested positive for marijuana found throughout the bedroom in areas including the bedside table, dresser drawers, closet, and under the bed; residency documents for Neal; \$2,612.00 in U.S. currency found inside a small safe in the closet of the bedroom; miscellaneous plastic baggies; documents with Neal's name on them that were located inside a backpack containing suspected marijuana; an Apple iPhone in the living room; an EKOL 9 mm blank pistol on the bedside and five blank cartridges on the bedside; a vacuum sealer in the kitchen; a box of sandwich baggies, one 10 troy ounce bar of silver and one kilo bar of silver as well as 47 one-ounce coins found in the safe in the bedroom closet; \$2,600.00 U.S. currency found in Neal's vehicle; and an additional approximately 493.6 grams of marijuana found in Neal's vehicle.

Upon conclusion of the search warrant, Agent McGinnis called Neal and explained to Neal that Agent McGinnis needed Neal to come to his apartment to speak to Agent McGinnis. Neal arrived a short time later in a 1997 white Infinity QX 4. Agent McGinnis and a uniformed officer greeted Neal and placed him under arrest after explaining the search warrant had just been conducted on his apartment and illegal controlled substances were located. After being read a Miranda warning, Neal said officers probably found a few pounds of marijuana in his bedroom and that he had been selling marijuana off and on for approximately five years. Neal said the silver officers had found were not part of his drug dealing and that it was from his gambling problem. Neal went on to say there was currently one pound of marijuana and approximately \$2,700.00 in the vehicle that he had just arrived in inside his duffle bag. A search warrant was drafted and executed on the vehicle revealing \$2,600.00 and 493.6 grams from inside the vehicle.

## 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**

Sam McGinnis  
Police Officer  
710 S Front St  
Mankato, MN 56001-3803  
Badge: 3130

Electronically Signed:  
07/06/2016 11:18 AM  
blue earth County, Minnesota

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

**Prosecuting Attorney**

Ryan S. Hansch  
401 Carver Road  
PO Box 3129  
Mankato, MN 56002  
(507) 304-4600

Electronically Signed:  
07/06/2016 11:04 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 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: July 6, 2016.

**Judicial Officer** Krista J Jass  
Judge of District Court

Electronically Signed: 07/06/2016 11:41 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.

**TREVOR ALAN NEAL**

Defendant

*LAW ENFORCEMENT OFFICER RETURN OF SERVICE  
I hereby Certify and Return that I have served a copy of this Order of  
Detention upon the Defendant herein named.*

Signature of Authorized Service Agent: