

State of Minnesota
County of Anoka

District Court
10th Judicial District

Prosecutor File No.
Court File No.

CA-2016-01077

State of Minnesota,
Plaintiff,

COMPLAINT
Summons

vs.

DAVID THOMAS ROUGIER DOB: 09/20/1972

17688 Glasgow Way
Lakeville, MN 55044

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: Theft-by Swindle (Over \$35,000)

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

Maximum Sentence: 0-20 Years and/or \$30,000.00 - \$100,000.00

Offense Level: Felony

Offense Date (on or about): 06/20/2013 to 09/03/2014

Control #(ICR#): 15000957

Charge Description: On or about June 20, 2013 - September 3, 2014, in the County of Anoka, Minnesota, DAVID THOMAS ROUGIER, did by swindling, whether by artifice, trick, device, or any other means, obtain property or services from another person, and the value of the property or services stolen is more than \$35,000.

STATEMENT OF PROBABLE CAUSE

David Thomas Rougier (DOB: 09/20/1972), the defendant herein, had a long term business relationship with adult male Victim 1 (DOB: 8/5/1942). The defendant helped Victim 1 manage his investment strategies for over a decade, but while defendant was with an investment company. Victim 1 resides in Coon Rapids, Anoka County, Minnesota. From June 20, 2013 to September 3, 2014 Victim 1 repeatedly met with the defendant (who no longer worked for the investment company) at Victim 1's residence, Victim 1 provided Defendant with funds totaling \$70,856.60; the funds were to be used for investments on behalf of Victim 1. Rather than use the funds for investments, the defendant spent the funds on strip clubs, luxury hotels, travel, and other miscellaneous personal expenses. Defendant returned \$14,800 in payments to Victim 1 after Victim 1 demanded repayment. The defendant has not returned Victim 1's remaining \$56,056.60.

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	Scott John Willson Special Agent 85 7th Place East Suite 500 St. Paul, MN 55101 Badge: 106	Electronically Signed: 07/20/2016 09:09 AM Ramsey County, MN
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Being authorized to prosecute the offenses charged, I approve this complaint.

Prosecuting Attorney	Debra J. Hilstrom Assistant Anoka County Attorney 2100 3rd Ave Anoka, MN 55303-2265 (763) 323-5550	Electronically Signed: 07/20/2016 07:12 AM
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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 325 E Main Street, Anoka, MN 55303 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 20, 2016.

Judicial Officer

Jonathan Jasper

Electronically Signed: 07/20/2016 10:27 AM

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

COUNTY OF ANOKA
STATE OF MINNESOTA

State of Minnesota

Plaintiff

vs.

David Thomas Rougier

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 Thomas Rougier
DOB: 09/20/1972
Address: 17688 Glasgow Way
Lakeville, MN 55044

Alias Names/DOB:
SID:
Height:
Weight:
Eye Color:
Hair Color:
Gender: MALE
Race: White
Fingerprints Required per Statute: Yes
Fingerprint match to Criminal History Record: No
Handgun Permit: No
Driver's License #: H748020956419 (MN)
Case Scheduling Information: please avoid the week of 8/29 - 9/2
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	6/20/2013	609.52.2(a)(4) Theft-By Swindle	Felony	U1069		MN062095Y	15000957
	Penalty	6/20/2013	609.52.3(1) Theft-Firearm or Property Value Over \$35,000	Felony	U1069		MN062095Y	15000957