

A FEW

POLICE

REPORTS



Case Report with Supplements

Minneapolis Police Department

CCN: MP-94-354860

Report Details

Reporting Officer:	007100: Walter Swanson	Approval Status:	Approved
Assisting Officer:		Approval Date:	
Supervising Officer:		Date Returned:	
Approving Supervisor:	005013: Jody A Nelson	Return Count:	
Call/Sqd:	332	Date Printed:	Apr 26, 2016
Precinct:	03	Last Uploaded:	
Related CCN :	-	Solvability:	100
Reported Date:	Dec 3, 1994 23:27	Primary Routed Unit:	4037 - Pct 3, Investigators
Entered By:	001364		

Incident Details

Offense1: DISCON	Desc: Disorderly Conduct	Statute: 609.72	Attempted:
Address:	901 Cedar AV S Minneapolis, MN		
Occurred From:	12/03/1994 22:25	Dispatched:	23:00:00
Occurred To:	12/03/1994 23:00	Arrived:	23:00:00
Location:	Whiskey Junction	Cleared:	23:45:00
Minor Involved:	No		

Public Data

PUBLIC INFORMATION: Officer were on patrol and approached the above address and heard shouting and screaming. Officers stopped at 901 Cedar and observed the def arguing with employees of WHISKEY JUNCTION. Deft. was inside and had broke a beer bottle and was asked to leave by the staff due to his excessive drinking and not having control. Deft. started to argue and swear and at one time threatened to get tough with the employees. Deft. was asked to leave numerous times by the business and he refused. Deft. was also asked by the police to leave and he refused. Deft. swore and hollered at officers all the way to jail. Very uncooperative. Deft. booked HCJ. ***

JUDICIAL PROBABLE CAUSE: THE COMPLAINANT, BEING DULY SWORN, SWEARS THE BELOW FACTS ARE TRUE AND CORRECT TO THE BEST OF COMPLAINANT'S KNOWLEDGE AND BELIEF AND CONSTITUTE PROBABLE CAUSE TO BELIEVE THAT THE BELOW-NAMED ARRESTEE COMMITTED THE OFFENSE<S> DESCRIBED HEREIN.

COMPLAINANT'S SIGNATURE _____

NOTARY SIGNATURE AND STAMP _____

Arrestee

Role / Role #: A001
Name: Rucki, David Victor
Residence: 5536 37 AV S
Telephone: 727-3095
Drv Lic #: MN R 200 135 847 091
Date of Birth: 02/03/1963
Race: White
Sex: Male
Height: 601 - 601
Build:

MPD#: 0094006980
Event Age: 31
Medical Treatment: No
Est. Age: 31 - 31

Arrest Information

Arrest Address: 901 Cedar AV S
 Minneapolis, MN
Arrest Date: Dec 3, 1994 23:05
Arrest Location:
Disposition: Booked County
Arresting Officer: 006448: Segulia, Michael F
Arresting Officer: 007100: Swanson, Walter George

Precinct: 03
Call/Sqd: 332
Call/Sqd: 332

Charges

Status	Type	Charge Code	Statute	Citation	Related CCN
Other	Misdemeanor	DISCON - Disorderly Conduct	609.72		

Personal Description

Category	Description	Related Offense	Comments
Appearance	Drunk/Drugged		
Appearance	Violent		
Complexion	Light		
Facial Hair	None		
Hair Color	Brown		
Hair Length	Short		
Hair Style	Straight		
R/L Handed	Right		
Speech	Foul		
Speech	Slurred		
Teeth	Normal		

Reporting Person

Role / Role #: R001
Name: Hawthorne, Marty Francis
Residence:
Telephone:
Date of Birth: 01/14/1956
Race: White
Sex: Male
Height:
Build:

Event Age: 38
Est. Age: 38 - 38

Employment Information

Employer/School	Address	Telephone	Occupation
Whiskey Junction	901 Cedar AV S Minneapolis, MN	338-9550	

Availability:

Relationships

None Defined

Modus Operandi

<u>Category</u>	<u>Description</u>	<u>Related Offense</u>	<u>Comments</u>
Crime Elements	Drugs/Alcohol		
Crime Elements	Arrest(s) Made		

Case Supplements

There are no supplements for this case.

End of report for case MP-94-354860. Print ID: 8f71b7c1-f5be-4d67-93b4-1cf2630b40fa

**LAKEVILLE POLICE DEPARTMENT
POLICE REPORT**

CASE/INCIDENT NUMBER 08004162

NARRATIVE/ELEMENTS:

On 8-21-08 at approximately 0900 hours I responded to the LPD lobby to speak with Christopher Garry Bye dob/090271. Chris said his family is currently in a legal battle with other members of their family over trust funds left by his wife's grandmother. Chris said the grandmother died last night after her long battle with cancer. Chris said per his wife's grandmother's wishes, a lawyer was present when the family was at her home after her death. Chris said the lawyer was there to keep the peace because the grandmother knew the family was hostile with each other.

Chris said he dropped off his son Thomas Christopher Bye dob/061299 at the Hockey Development Center (HDC) this morning. Chris said David Victor Rucki dob/020363 was waiting for him and confronted him the second he got out of his vehicle with his son. Chris said David is his wife's uncle and is one of the family members that are suing for more money. Chris said David has a son that attends hockey camp at HDC and had already dropped him off. Chris said David confronted him by swearing and yelling profanities at him. Chris said David made reference to having a lawyer present after the death and called him a "piece of shit" and "you should feel real good about yourself stealing money." Chris said he yelled back at David and told his son to go inside. While Chris was talking to me, he was visibly upset and was emotional. Chris said after his son went inside, David approached him and was nose to nose with him in the parking lot. Chris said David yelled at him, "I'm coming after you and you won't see me coming." Chris said David also said "It probably won't be me [that will get you.]" Chris said he turned to leave and David got in his car and yelled "Let's go, let's go!" Chris said he is afraid of David and feels David was trying to intimidate him. Chris said he is fearful for his family and feels David will follow through on his threats. Chris said he is afraid of David. I spoke with Chris on how to obtain a restraining order. Chris said he also wants David charged with 5th degree assault but is afraid because this will make David even angrier.

I also spoke with Chris's son, Tommy. Tommy said his great uncle (David) approached them in the parking lot at HDC. Tommy said David was yelling at his dad and using the "F-word." Tommy said he was afraid of David and didn't know why David was yelling but knows there are problems in the family.

I contacted David by his home phone number and left a message with his wife. She said she would pass along that I called. I asked her if he had a cell and she said no. I had an officer at the HDC between 1130 and 1200 when the parents arrived to pick up their kids from hockey camp. David never responded to pick up his kid because his wife had picked him up earlier in the morning. I responded to David's house and spoke with a niece. She said they all left for Arizona because of all the stress. She said she did not know if David went with but provided me with his cell phone number. I left a message on David's cell phone to contact me ASAP.

I will continue to follow up on this case to speak with David.

Status: Continued.

KMS Coughlin #4812

/gd

**LAKEVILLE POLICE DEPARTMENT
SUPPLEMENT REPORT**

CASE/INCIDENT NUMBER 08004162

OFFICER **K. Coughlin #4812**

CURRENT DATE **082508**

CURRENT TIME **1426**

INV ASSIGNED SENT TO Court	APP SPVR J. Kornmann 4843	RECORD STATUS Adult Arrest UPDATE 082608	FML COMP <input type="checkbox"/> ENTERED NCIC <input type="checkbox"/>
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NARRATIVE/ELEMENTS:

On 8-25-08 I had still not received a phone call from suspect David Victor Rucki dob/020363 in reference to the incident that took place on 8-21-08 at the Hockey Development Center (HDC.) I contacted David via his cell phone and when I began to introduce myself, he hung up the phone. I then contacted David's home phone and spoke with a female who I believe was his wife. When I asked her who I was speaking with she said, "It depends who is calling." I told her who I was and why I was calling and she began yelling at me. The female said she is going through a lot of stress over her mother's death and nothing happened at the HDC with David. I explained to her that it would be in David's best interest to contact me to explain his side of the story and she said "I will be contacting our lawyer."

Due to the fact both victims Thomas Christopher Bye dob/061299 and Christopher Garry Bye dob/090271 are afraid of David and in fear that he will cause harm to them and follow through on his threats, I sent David a citation in the mail for 5th degree assault-cause fear of harm. (Citation #LA08003297.)

I contacted Christopher and advised him that I would be sending David a citation in the mail. Christopher said he did get a restraining order against David but it has not been served to him as of this date and time.

Status: Arrest

KMS Coughlin #4812

/sc



LAKEVILLE POLICE DEPARTMENT

POLICE REPORT

CASE/INCIDENT NUMBER 08004162

INCIDENT **Threats/5th Degree Assault**

OFF LVL **Misd**

CALL DATE **082108**

CALL TIME **0900**

OFFICER 1 **K Coughlin #4812**

OFFICER 2

DUTY SGT **4843**

OCC DATE **082108**

OCC TIME **0845**

LOCATION **20775 Holt Avenue (Hockey Development Center)**

AREA **900**

CLOSED

INCIDENT SUMMARY: I responded to the LPD lobby to speak with a victim about threats. The victim stated his family is involved in a lawsuit with other family members about trust funds left from his wife's grandmother. The victim said the grandmother passed away last night and a lawyer was present to keep the peace within the family. The victim said he was confronted by his wife's uncle this morning at HDC while dropping off his son. The uncle threatened him and the victim is fearful for his safety. Unable to contact the suspect. I will follow up to get his side of the story.

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
VICTIM	1 Bye	Christopher Garry	090271	Adult	Male	White	<input type="checkbox"/>
ADDRESS	9560 176th Street Lakeville MN 55044						
TELEPHONE	C 612-708-7078						

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
VICTIM	2 Bye	Thomas Christopher	061299	Juv	Male	White	<input type="checkbox"/>
ADDRESS	9560 176th Street Lakeville MN 55044						
TELEPHONE							

Chris's son

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
SUSPECT	1 Rucki	David Victor	020363	Adult	Male	White	<input type="checkbox"/>
ADDRESS	19675 Ireland Way Lakeville MN 55044						
TELEPHONE	C 612-251-0629 H 952-469-4838						

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
<input type="text"/>							<input type="checkbox"/>
ADDRESS							
TELEPHONE							

VEHICLE 1	ST	LIC	YR	MAKE	MODEL	COLOR	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>
VEHICLE 2	ST	LIC	YR	MAKE	MODEL	COLOR	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>
VEHICLE 3	ST	LIC	YR	MAKE	MODEL	COLOR	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>
VEHICLE 4	ST	LIC	YR	MAKE	MODEL	COLOR	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>

PROPERTY

(D:Damage, L:Lost, S:Stolen, F:Found, R:Recovered, P:Photo, B:Burned, E:Evidence, O:Other)

CODE	QTY	MAKE/DESCRIPTION OF ARTICLE	MODEL NUMBER	SERIAL NUMBER	EST VALUE
					\$
					\$
					\$
					\$
					\$
					\$
					\$
					\$

ADDITIONAL PERSONS/VEHICLES/PROPERTY LISTED IN NARRATIVE

ADDITIONAL REPORTS/FORMS ATTACHED

FORWARD TO

INV ASSIGNED

APP SPVR

RECORD STATUS **Pending**

FML COMP

SENT TO

Apprvd by 4832

UPDATE **082608**

ENTERED NOIC

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
 CASE NO. 19AV-CV-08-2094

CHRISTOPHER GARRY BYE, Christine Grazzini Bye
 vs DAVID VICTOR RUCKI

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Location: Dakota, Apple Valley
 Filed on: 08/21/2008

CASE INFORMATION

Case Type: Harassment
 Case Status: 09/03/2008 Closed

DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CV-08-2094
Court	Dakota, Apple Valley
Date Assigned	08/21/2008

PARTY INFORMATION

		<i>Attorneys</i>
Petitioner	Bye, Christine Grazzini 9560 176th CT Lakeville, MN 55044	Pro Se 9560 176th CT Lakeville, MN 55044
	BYE, CHRISTOPHER GARRY 9560 176TH CT LAKEVILLE, MN 55044	Pro Se 9560 176TH CT LAKEVILLE, MN 55044
Respondent	RUCKI, DAVID VICTOR 17549 FLAGSTAFF AVE FARMINGTON, MN 55024	WOOD, RYAN JOSEPH <i>Retained</i> 612-524-8682(W) 3800 American Blvd, Suite 1500 Bloomington, MN 55431

DATE EVENTS & ORDERS OF THE COURT

EVENTS

- 09/03/2008 Other Document (Judicial Officer: Sutherland, Patrice K.)
court minutes.
- 09/03/2008 Order for Dismissal (Judicial Officer: Sutherland, Patrice K.)
allegations not proven.
- 09/03/2008 Certificate of Representation
Party: Attorney WOOD, RYAN JOSEPH
- 09/02/2008 Affidavit of Service
of ex parte o/p on r/p by dco.
- 08/27/2008 Harassment Restraining Order (Judicial Officer: Knutson, David L.)
Amended
- 08/21/2008 ExParte Order (Judicial Officer: Knutson, David L.)
faxed to dco for service

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-08-17007

State of Minnesota vs DAVID VICTOR RUCKI

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Location: Dakota, Apple Valley
Filed on: 10/03/2008

CASE INFORMATION

Offense	Chattel	Deg	Date	Case Type: Crim/Traf Mandatory
Community of Offense: Lakaville				
1. Assault-3th Degree-Fear of Bodily Harm or Death	LA08003297	MSD	08/21/2008	Case Status: 12/02/2008 Closed

DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CR-08-17007
Court	Dakota, Apple Valley
Date Assigned	10/03/2008

PARTY INFORMATION

Jurisdiction	State of Minnesota NONE	<i>Attorneys</i> KNETSCH, ELLIOTT B 651-452-5000(W) 317 EAGANDALE OFFICE CENTER 1360 CORPORATE CENTER CURVE EAGAN, MN 55121
Defendant	RUCKI, DAVID VICTOR 17549 FLAGSTAFF AVE FARMINGTON, MN 55024 Male Height 6' 1" Weight 250 DOB: 02/03/1963 Age: 43 DL: MN E-395-029-354-717	WOOD, RYAN JOSEPH <i>Retained</i> 612-524-8682(W) 3800 American Blvd, Suite 1500 Bloomington, MN 55431

DATE EVENTS & ORDERS OF THE COURT

<u>EVENTS</u>	
12/02/2008	Criminal History Disposition has been processed Charges: 1
10/14/2008	Order-Other (Judicial Officer: Mayer, Michael J.) <i>Order to be booked, fingerprinted and photographed.</i>
10/06/2008	Affidavit of Service
10/06/2008	Request for Disclosure
10/06/2008	Other Document <i>Defendant's Motions</i>
10/06/2008	Certificate of Representation <i>Ryan J Wood</i>
<u>DISPOSITIONS</u>	
12/02/2008	Disposition (Judicial Officer: Simoneit, Martha M.) 1. Assault-5th Degree-Fear of Bodily Harm or Death Dismissed
10/14/2008	Plea (Judicial Officer: Mayer, Michael J.) 1. Assault-5th Degree-Fear of Bodily Harm or Death

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-09-22432

State of Minnesota vs DAVID VICTOR RUCKI

§
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Location: Dakota, Apple Valley
Filed on: 09/15/2009
Appear by: 02/02/2022

CASE INFORMATION

Offense	Citation	Deg	Date	Case Type: Crim/Traf Mandatory
Community of Offense: Lakeville				
1. CR-DISORDERLY CONDUCT IN A PUBLIC OR PRIVATE PLACE(609-72-1)	LA09004451	MSD	09/08/2009	Case Status: 03/31/2010 Closed

DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CR-09-22432
Court	Dakota, Apple Valley
Date Assigned	09/15/2009

PARTY INFORMATION

Jurisdiction	State of Minnesota <i>NONE</i>	<i>Attorneys</i>
		LAKEVILLE CITY ATTORNEY'S OFFICE 317 EAGANDALE OFFICE CENTER 1380 CORPORATE CENTER CURVE EAGAN, MN 55121
Defendant	RUCKI, DAVID VICTOR 17549 FLAGSTAFF AVE FARMINGTON, MN 55024 Male Height 6' 1" Weight 250 DOB: 02/03/1963 Age: 46 DL: MN E-395-029-354-717	WOOD, RYAN JOSEPH <i>Retained</i> 612-524-8682(W) 3800 American Blvd, Suite 1500 Bloomington, MN 55431

DATE EVENTS & ORDERS OF THE COURT

	<u>EVENTS</u>
03/31/2010	<input checked="" type="checkbox"/> Notice of Filing of Order
03/31/2010	<input checked="" type="checkbox"/> Order Granting Motion (Judicial Officer: Asphaug, Karen) <i>to Dismiss for Lack of Probable Cause</i>
03/22/2010	<input checked="" type="checkbox"/> Affidavit of Service
03/22/2010	<input checked="" type="checkbox"/> Memorandum <i>Opposing Defendant's Motion to Dismiss</i>
02/22/2010	<input checked="" type="checkbox"/> Memorandum <i>of Defendant in Support of Motion to Dismiss</i>
02/08/2010	Taken Under Advice (Judicial Officer: Asphaug, Karen)
02/08/2010	Order for Submissions-Under Advice (Judicial Officer: Asphaug, Karen)
12/02/2009	Notice-Other (Judicial Officer: Thelso, Mary J.) <i>by prosecuting attorney of evidence and identification procedures pursuant to rule 7.01.</i>

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CV-09-3394

Randy Martin vs DAVID VICTOR RUCKI

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§

Location: Dakota, Apple Valley
Filed on: 09/08/2009

CASE INFORMATION

Case Type: Harassment

Case Status: 09/15/2009 Closed

DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CV-09-3394
Court	Dakota, Apple Valley
Date Assigned	09/08/2009

PARTY INFORMATION

Petitioner	Martin, Randy 19655 Ireland Place Lakeville, MN 55044	<i>Attorneys</i>
Respondent	RUCKI, DAVID VICTOR 17549 FLAGSTAFF AVE FARMINGTON, MN 55024	WOOD, RYAN JOSEPH <i>Retained</i> 612-524-8682(W) 3800 American Blvd, Suite 1500 Bloomington, MN 55431

DATE EVENTS & ORDERS OF THE COURT

DATE	EVENTS & ORDERS OF THE COURT
	<u>EVENTS</u>
11/03/2009	<input checked="" type="checkbox"/> Affidavit of Service
11/03/2009	<input checked="" type="checkbox"/> Certificate of Representation
09/15/2009	<input checked="" type="checkbox"/> Affidavit of Service of HAR by DCSO
09/08/2009	<input checked="" type="checkbox"/> Harassment Restraining Order (Judicial Officer: Carter, Joseph T.) sent to DCSO for service
09/08/2009	<input checked="" type="checkbox"/> Petition for Harassment Restraining Order
	<u>DISPOSITIONS</u>
09/15/2009	Harassment restraining order issued

DATE FINANCIAL INFORMATION

Petitioner Martin, Randy	
Total Charges	320.00
Total Payments and Credits	320.00
Balance Due as of 12/8/2013	0.00

State of Minnesota

County of Dakota

District Court

Judicial District: First

Court File Number: AUCU 09 - 3394

Case Type: Harassment

Petitioner's Affidavit and Petition for Harassment Restraining Order (Minn. Stat. §609.748)

Petitioner(s)

Your Name and Address

Randy Martin
19655 Ireland Place
Lakewille, MN 55044

Date(s) of Birth: 10/1/1962

Respondent(s)

Name(s) and addresses of persons harassing you and/or your child (ren):

David Rucki
19675 Ireland Place
Lakewille, MN 55044

Date(s) of Birth: 2-3-1963 (if known)

vs.

STATE OF MINNESOTA)

COUNTY OF Dakota)

(County where Affidavit signed)

ss.

FILED DAKOTA COUNTY CAROLYN M. RENN, Court Administrator

SEP 08 2009

BY [Signature] DEPUTY

I understand that I am under oath/affirmation and that I must tell the truth and I state that:

1. I am (we are) the Petitioner(s) in this action. (I am) (My minor child (ren) is) (My minor ward(s) for whom I am the legal guardian is) the victim of harassment described in this petition.

Our/My relationship to the respondent(s) is/are: neighbors

2. The following court cases involve the respondent and myself in issues regarding child custody or parenting time issues:

Table with 2 columns: Court File Number, Court Jurisdiction

3. The following are specific acts of harassment committed by Respondent(s). (Check the boxes that apply and describe. Provide as many details as possible.)

Respondent physically or sexually assaulted the Petitioner as follows:

Respondent has followed, pursued or stalked the Petitioner as follows: _____

Respondent(s) made uninvited visits to the Petitioner(s) as follows: at the base of our driveway and mailbox. ~~last to the side of our driveway~~ (9/8/09) morning

Respondent(s) made harassing phone calls to the Petitioner(s) as follows: _____

Respondent(s) made threats to the Petitioner(s) as follows: He said he would "unleash holy hell if we ever turned him again." He also did a threat later in the street. He's mad we called animal control over his dogs. He hates our daycare in our home. (9/8/09) morning.

Respondent(s) frightened Petitioner(s) with threatening behavior as follows: He was loud and cursing calling my wife a "bitch" and my son a "son-of-a-bitch" and called us "assholes." He then fingered us (middle finger) as he later drove up the hill (9/8/09) morning

Respondent(s) called the Petitioner(s) abusive names as follows: bitch, son-of-a-bitch, assholes. And he did it with daycare kids present. (9/08/09) morning

Respondent(s) damaged the Petitioner's property as follows: _____

Respondent(s) broke into and entered the Petitioner's residence as follows: _____

Respondent(s) stole property from the Petitioner(s) as follows: _____

Respondent(s) took pictures of the Petitioner(s) without permission of the Petitioner(s) as follows: _____

Other: _____

3. I ask the Court to issue a Restraining Order. I ask the Court to order the following:

Respondent(s) shall not harass me my minor child (ren) or ward(s). or my wife!
List minor children/wards included in this Petition: Grace, Joseph

Respondent(s) shall have no contact with me my minor child (ren) or ward(s) listed above.

Respondent(s) shall stay away from where I/we live (address) 19655 Ireland Place, Lakewood, NY

Respondent(s) shall stay away from my place of employment located at _____

County
DAKOTA

Court File Number: 19AVCV-09-3394
Case Type: Harassment

RANDY MARTIN

Petitioner(s)

vs.

DAVID RUCKI

Respondent(s)

Order Upon Petition for
Harassment Restraining Order

Order for Dismissal

Denial (No immediate and present danger so
a Temporary Restraining Order cannot be issued.

(A hearing has been scheduled.)

Temporary Restraining Order

(Minn. Stat. §609.748, subd. 4)

Based upon Petitioner's Affidavit and Petition for a Harassment Restraining Order and other information provided to the Court, **THE COURT FINDS:**

- The petition has no merit and the matter should be dismissed.
- There is no immediate and present danger of harassment to justify temporary relief.
- There are reasonable grounds to believe that Respondent(s) has/have harassed Petitioner(s) as alleged in the petition:

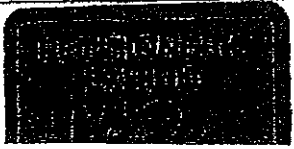
- Physically or sexually assaulted the Petitioner(s);
- Followed, pursued or stalked the Petitioner(s);
- Made uninvited visits to the Petitioner(s);
- Made harassing phone calls to the Petitioner(s);
- Made threats to the Petitioner(s);
- Frightened Petitioner(s) with threatening behavior;
- Called the Petitioner(s) abusive names;
- Damaged the Petitioner's property;
- Broke into and entered the Petitioner's residence;
- Stole property from the Petitioner(s);
- Took pictures of the Petitioner(s) without permission of the Petitioner(s);

FILED DAKOTA COUNTY
 SEP 08 2009
 BY RL
 DEPUTY

Other: _____

IT IS ORDERED:

1. The case is dismissed because the Petition lacks merit.
2. The request for temporary relief is:
 - Denied because the petition fails to allege an immediate and present danger of harassment.
 - Granted and:
 - Respondent(s) shall not harass Petitioner Petitioner(s) minor child/ren or ward(s).
List minor child/ren or wards included in this Petition: ROBIN, GRACE, JOSEPH, OR ANY OTHER MINOR CHILDREN OR PARENTS AT PETITIONER'S HOME DAY CARE.
 - Respondent(s) shall have no contact with Petitioner Petitioner(s) minor child/ren or ward(s).
 - Respondent(s) shall stay away from where Petitioner resides: 19655 IRELAND PLACE, LAKEVILLE, MN.
 - Respondent(s) shall stay away from Petitioner's place of employment located at _____
 - Other: SHALL HAVE NO CONTACT WITH MINOR CHILDREN AT PETITIONER'S DAY CARE.



3. A hearing will be held on _____ at _____ in _____ at
(address) _____
Respondent shall appear personally in Court for the hearing and explain why the requests made in the Petition should not be granted.

NOTICE

The following conduct is a violation of this order if an Order For Relief is granted: Any contact with Petitioner(s), direct or indirect and including any minor children included in this Order, any visits to the Petitioner(s), any phone calls to the Petitioner(s), threats to the Petitioner(s), assaultive behavior to the Petitioner(s), calling the Petitioner(s) abusive names, damaging the Petitioner's property, breaking into and entering the Petitioner's residence, stealing property from the Petitioner(s), taking pictures of the Petitioner(s) without permission of the Petitioner(s), and _____

4. The Court Administrator shall send a copy of this Order For Relief to the following law enforcement agency(s): DAKOTA County Sheriff's Department and LAKEVILLE Police Department which has authority over the residence of the Petitioner(s). Every police department and sheriff's office in Minnesota is responsible for enforcing this order.

5. If respondent is an organization, this order shall shall not apply to all members of the organization.

6. Other: _____

7. This Order For Relief shall remain in effect until 9-8-2011
Date (not to exceed two years)
unless a hearing is requested within 45 days of the issuance of this Order.

8. The sheriff of any county in this state shall perform the duties relating to service of this Order without charge to the petitioner.

Notice to Parties

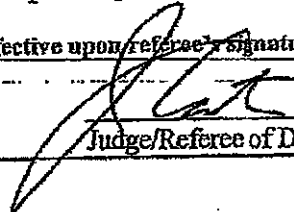
If a hearing is scheduled and Respondent(s) does/do not appear at the scheduled hearing, a Harassment Restraining Order may be granted. Failure of Respondent(s) to appear WILL NOT be a defense to criminal charges against Respondent(s) for violation of any part of this Order. If Petitioner(s) does/does not appear this case may be dismissed.

A police officer shall arrest Respondent without warrant and take them to jail if a police officer believes that Respondent has violated this Order For Relief and shall hold respondent in jail for at least 36 hours, excluding the day of arrest, Sundays, and legal holidays, unless the respondent is released earlier by a judge or judicial officer.

Violation of this Order For Relief may be treated as a misdemeanor, gross misdemeanor, or felony. A misdemeanor violation may result in a sentence of up to 90 days in jail and/or a \$1000.00 fine. Some repeat violations are gross misdemeanors and may result in a sentence of up to one year in jail and/or a \$3,000.00 fine. Other violations are felonies and may result in a sentence of imprisonment for up to five years and/or a \$10,000 fine. A person who engages in a pattern of harassing conduct is guilty of a felony and may be sentenced to imprisonment for up to ten years and/or a fine of \$20,000.00.

NOTE: When signed by referee, this temporary order is effective upon referee's signature (Minn. Stat. § 518B.01, subd. 7 (c)).

Dated: 9/8/09



Judge/Referee of District Court

- Distribution
- | | |
|---|--|
| _____ Certified copy or original - Return to Court Administrator with Affidavit of Service attached | _____ Copy for Respondent(s) |
| _____ Copy for Petitioner(s) | _____ Copy for local police department |
| _____ Copy for file until original returned | _____ Other: _____ |
| _____ Copy for Sheriff | |

Important Notice to Respondent

If you are served with these papers, one of the following has happened (see attached papers for specifics):

- A temporary harassment restraining order has been issued against you. A hearing has been scheduled. OR
- A temporary harassment restraining order has been issued against you. A hearing has not been scheduled. You have 45 days from the date of the order to request a hearing. OR
- No harassment restraining order has been issued at this time. A hearing has been scheduled.

Review the attached papers carefully.

What is a Harassment Restraining Order?

A person who is a victim of harassment may seek a restraining order from the Court. The parent or guardian of a minor who is the victim of harassment may seek a restraining order on behalf of the minor. The restraining order prohibits harassment. A restraining order may be issued against an individual who has engaged in harassment, or against organizations that have sponsored or promoted harassment.

What is Harassment?

Minn. Stat. § 609.748 defines harassment as ANY of the following:

- A single incident of physical or sexual assault.
- Repeated incidents of intrusive or unwanted acts, words or gestures that have a substantial adverse effect or are intended to have a substantial adverse effect on the safety, security or privacy of another, regardless of the relationship between you and the alleged harasser.
- Targeted residential picketing, which includes:
 - a. marching, standing, or patrolling by one or more persons directed solely at a particular residential building in a manner that adversely affects the safety, security, or privacy of an occupant of the building, and
 - b. marching, standing, or patrolling by one or more persons which prevents an occupant of a residential building from gaining access to or exiting from the property on which the residential building is located.
- A pattern of attending public events after being notified that one's presence is harassing to another.

Change of Address:

It is important that the court knows your mailing address to send you notices. If your mailing address changes, notify the court administrator of your new mailing address.

Hearing:

You have the right to request a hearing. If a temporary restraining order has been issued, you have 45 days from the date of order to file a Request for Hearing with the court. You will be required to pay a civil filing fee unless you qualify as low income. You may complete and file an IFP form that would be reviewed by a judge who would determine whether to waive your filing fee. IFP forms are available from the court administrator. The court will notify the parties with a date and time to appear for a hearing.

Violations:

You may be charged with a misdemeanor, subject to a sentence of up to 90 days in jail and/or a fine of \$1000.00, if you are aware of the existence of a restraining order and you violate it. Some repeat violations are gross misdemeanors that may result in a sentence of up to one year in jail and/or a \$3,000.00 fine. Other violations are felonies that may result in a sentence of imprisonment for up to five years and/or a fine of \$10,000.00. A person who engages in a pattern of harassing conduct is guilty of a felony and may be sentenced to imprisonment for up to ten years and/or a fine of \$20,000.00. You may be arrested and taken into custody without warrant if a peace officer has probable cause to believe you are in violation of the restraining order. You will be held in jail for at least 36 hours, excluding the day of arrest, Sundays, and legal holidays, unless you are released earlier by a judge or judicial officer. Violation of the restraining order also constitutes contempt of court.

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT

State of Minnesota,

Plaintiff,

v.

David Victor Rucki,

Defendant.

**ORDER GRANTING
DEFENDANT'S MOTION
TO DISMISS FOR LACK OF
PROBABLE CAUSE**

Court File No.: 19AV-CR-09-22432

The above-entitled matter came on for a pretrial hearing on December 1, 2009, before the
* Honorable Karen Asphaug and was scheduled for jury trial on February 8, 2010. On the
February 8 hearing date, Defendant moved to dismiss the charge based on a lack of probable
cause. Ryan Wood, Esq., appeared on behalf of Defendant, David Victor Rucki. Elliot Knetsch,
Assistant Lakeville City Attorney, appeared on behalf of the State of Minnesota.

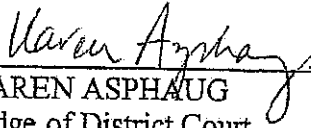
Based upon the file and proceedings herein, and upon being duly advised, the Court
makes the following:

ORDER

1. Defendant's Motion to Dismiss for Lack of Probable Cause is **GRANTED**.
2. The attached memorandum is incorporated herein by reference.

BY THE COURT:

DATED: 3/30/10


KAREN ASPHAUG
Judge of District Court

FILED DAKOTA COUNTY
CAROLYN M. RENN, Court Administrator

MAR 30 2010

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-0000672

Incident Summary

Incident Type: CRIMINAL OFFENSE(S)	Report Type: ANIMAL CONTROL
Inc Occurred Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044	Sector/Beat: SW/LA7F
Inc Occurred Start: 02/27/2011 20:59	Inc Occurred End: 02/27/2011 22:28
Domestic: N	Bias Motivation:
Contact Nature: RADIO	Gang Related: N
Reporting Officer: STEVENS, JAMES	Substance: U
Case Status: CITATION ISSUED	Disposition: ADULT ARREST
Approved by: BOND, RACHAEL	Approved date/time: 03/02/2011 15:46
	Reported Date/Time: 02/27/2011 21:01
	Disposition Date: 03/02/2011 15:21
	Approve status: Approved

Offenses

Statute Code: 5.1.9.A	Enhancers:
Statute Desc: ORD-DOG AT LARGE	
Counts: 1	Statute Severity: MISDEMEANOR

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	.4826	.4826	STEVENS, JAMES	
BACK-UP	4833	4833	JENSEN, GREG	

Associated Events

Association:	Event Type:	Event#:	Event Date (Start):	Event Date (End):	Agency:
INCIDENT TO CITATION	CITATION	LAC111-000745	02/27/2011 21:27:00		LA

Persons Involved

Person#: 0001	MNI: 238142	Can ID Suspect: No
Event Association: ARREST	Contact Date/Time: 02/27/2011 20:59	
Name: RUCKI, DAVID VICTOR		
SSN:	DOB: 02/03/1963	Age: 48 - 48 Sex: MALE
Height: 6' 1" - 6' 1"	Weight: 260 - 260 lbs	Race: WHITE
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044	Eye Color: BLUE	Hair Color:
Phone Type 1: HOME	Phone# 1: (952) 469-1901	Sector/Beat: SW/LA7F
Phone Type 2:	Phone# 2:	
DL State: MINNESOTA	DL#: [REDACTED]	DL Exp. Date:
Occupation:	Employer/School:	

Person Offenses

Statute Code: 5.1.9.A	Enhancers:
Statute Desc: ORD-DOG AT LARGE	
Counts: 1	

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-0000672

Persons Involved

Person#: 0002	MNI: 219128	Can ID Suspect: No
Event Association: REPORTING PARTY	Contact Date/Time: 02/27/2011 20:59	
Name: MARTIN, ROBIN RENEE		
SSN:	DOB: 12/31/1962	Age: 48 - 48 Sex: FEMALE Race: WHITE
Height: 5' 6" - 5' 6"	Weight: 140 - 140 lbs	Eye Color: GREEN Hair Color:
Address: 19655 IRELAND PL, LAKEVILLE, MINNESOTA 55044		Sector/Beat: SW/LA7F
Phone Type 1: HOME	Phone# 1: (952) 469-9793	Ext 1:
Phone Type 2:	Phone# 2:	Ext 2:
DL State: MINNESOTA	DL#: [REDACTED]	DL Exp. Date:
Occupation:		Employer/School:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00000672

There is an active harassment restraining order against David on behalf of the Martins. However, Robin did not feel threatened by David's presence in the cul-de-sac and stated that he never spoke to her, only yelled for his dogs to return. Robin did not wish for LPD to pursue any violations of the harassment order.

Robin stated she would provide a hard copy of the video footage they obtained during the encounter. I took a few still photographs of the surveillance screen while I was viewing it and downloaded the photos into evidence. In the photograph you can clearly see a dog in Robin's driveway. That dog was identified as one of David's bulldogs.

Cleared by arrest.

JAS#4826

ENTERED DATE/TIME: 03/02/2011 15:22:08

SUBJECT: ROUTING

AUTHOR: BOND, RACHAEL

REPORT AND CITATION SENT TO COURT

Printed by: lasec2825
Printed date/time: 5/27/11 11:22

Incident Report

Page 1 of 3

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00001813

Incident Summary

Incident Type: CRIMINAL OFFENSE(S)	Report Type: DOMESTIC
Inc Occurred Address: 19875 IRELAND PL, LAKEVILLE, MINNESOTA 55044	Sector/Beat: SW/LA7F
Inc Occurred Start: 05/21/2011 14:33	Inc Occurred End: 05/21/2011 15:38
Domestic: N	Report Taken: 05/21/2011 14:34
Bias Motivation:	Substance: U
Contact Nature: RADIO	Gang Related: N
Reporting Officer: HENTGES, ANDREW	Reported Date/Time: 05/21/2011 14:33
Case Status: CLOSED	Primary Assigned Officer:
Disposition: ASSISTED/ADVISED	Disposition Date: 05/23/2011 10:02

Offenses

Statute Code: DISDOM	Enhancers:
Statute Desc: DISTURB DOMESTIC	
Counts: 1	Statute Severity:

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	4830	4830	HENTGES, ANDREW	
Primary Responding Officer	4830	4830	HENTGES, ANDREW	

Persons Involved

Person#: 0001 MNI: 238142 Can ID Suspect: No
 Event Association: SUBJECT Contact Date/Time: 05/21/2011 14:33
 Name: RUCKI, DAVID VICTOR

DOB: 02/03/1983 Age: 48 - 48 Sex: MALE Race: WHITE
 Height: 6' 1" - 6' 1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color:
 Address: 10130 189 ST W, LAKEVILLE, MINNESOTA 55044 Sector/Beat: /LA7E
 Phone Type 1: CELL Phone# 1: (612) 251-0828 Ext 1:
 Phone Type 2: Phone# 2: Ext 2:

Occupation: Employer/School:

Person#: 0002 MNI: 253348 Can ID Suspect: No
 Event Association: COMPLAINANT Contact Date/Time: 05/21/2011 14:33
 Name: GRAZZINI-RUCKI, SANDRA SUE

DOB: 09/30/1965 Age: 45 - 45 Sex: FEMALE Race: WHITE
 Height: 5' 7" - 5' 7" Weight: 110 - 110 lbs Eye Color: BROWN Hair Color:
 Address: 19875 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
 Phone Type 1: HOME Phone# 1: (952) 797-6243 Ext 1:
 Phone Type 2: Phone# 2: Ext 2:

Occupation: Employer/School:

Printed by: lasc2825
Printed date/time: 5/27/11 11:22

Incident Report

Page 2 of 3

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 56044
(952) 885-2800

Incident Number: LA11-00001813

Narratives

ENTERED DATE/TIME: 05/22/2011 12:28:00
NARRATIVE TYPE: SYNOPSIS
SUBJECT: SYNOPSIS HENTGES
AUTHOR: HENTGES, ANDREW

The comp came to LPD to report a disturbance with her ex-husband. The ex-husband has his office in the basement and was allowed to keep his property there after the divorce until he found a permanent residence. The comp wants him to remove his property. Today he came to the residence and starting pulling pictures off the wall and frightened the comp and children. I advised her to obtain an OFP. See report.

ENTERED DATE/TIME: 05/22/2011 12:28:00
NARRATIVE TYPE: MAIN REPORT
SUBJECT: NARRATIVE HENTGES
AUTHOR: HENTGES, ANDREW

On the above date and time, the complainant, Sandra Grazzini-Rucki, came to the Lakeville Police Department to report a disturbance. She also had questions as to how to remove her ex-husband, David Rucki, from her residence.

Sandra said she and David recently divorced and she obtained possession of the residence listed above. She gave David permission to keep his office in the basement until he found a permanent residence. Currently, he is staying with a friend at 10130 199th St W, Lakeville. She now regrets letting him keep the office in the basement and wants him to leave.

The incident with David occurred today after coming to the residence to visit their children. David questioned her about money, going back to court for custody of the children, and rumors started by a mutual friend. He left at 1115 hrs and came back later that day.

At 1315 hrs, David came back to the home and went directly upstairs to Sandra's bedroom. She was with a friend, who was changing clothes for work, and David started raising his voice regarding rumors allegedly started about him. David didn't know Sandra's friend was there and then said he was going to kill her, punch her, and come after her for the custody of the children. She didn't feel he actually wanted to kill her, but thinks he said these things to frighten her.

David then pulled their wedding photos and other pictures off the wall. The children were home with their friends and heard the commotion. According to Sandra, the children were frightened by David's actions and have been afraid of him for sometime.

Sandra also mentioned David has been physical for her in the past. He has pushed and shoved her, but he declined to call police because she is afraid of what he would do when he came back from jail. Within the last

Exhibit 4

Printed date/time: 5/27/11 11:22

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00001813

two months, there have been other incidences of domestic abuse. Recently, David pulled the leg off the organ, placed it on her neck, and tried to choke her. She decline to give further details and said it was difficult to bring up these issues. She was visibly shaken by these incidences and it is clear she is afraid to have David arrested.

I advised Sandra to apply for an Order for Protection. She said she would go to the court house Monday. At this time she wanted nothing done, other than to have this incident documented.

End of report

A. Hentges #4830

*EMERGENCY OFP ISSUED

From: Randy Martin
19655 Ireland Place
Lakeville, MN 55044

6/20/2011

To: Sandra Rucki,

This letter is to validate that my family has heard David Victor Rucki of 19675 Ireland Place, Lakeville, MN yelling and cursing at my family, police officers, and also his own wife and children.

On numerous occasions he has raised his voice in anger at his children. I have even heard him yelling, arguing, and scolding his wife on a cell phone call to her. He truly berated her about being a poor mother.

In our near decade of living next to him I have found him to be a very angry individual who rages at anyone who has contention or confronts him. It got so severe against our family that the court awarded us a restraining order against him in September of 2009. As one who does biblical counseling, I am convinced he needs anger management treatment. As police reports can verify, he has boldly cursed profanely at, and tried to strongly intimidate, Lakeville's female animal control officer. It is logical to conclude he is capable of more towards those more vulnerable, such as his wife and children.

Sincerely,


Randy Martin

Sent to
20/20 ON
3/17/16 @
2:30 HRS.

2nd OFF WAS ISSUED 6/22/12
1st OFF WAS ISSUED 6/22/11

State of Minnesota	
County	
Dakota	

District Court	
Judicial District:	First
Court File Number:	19AV-FA-11-1760
Case Type:	Domestic Abuse

In the Matter of:

Sandra Sue Grazzini-Rucki
Petitioner

vs.

David Victor Rucki
Respondent

**Order for Protection
Following Hearing
(Minn. Stat. § 518B.01, subd. 6)**

This matter came on for hearing before the Court on JUNE 22, 2011 pursuant to the
(Date) Domestic Abuse Act.

Petitioner did / did not appear.
Respondent did / did not appear / after personal service of the ex parte order /
 after published notice.
 An advocate appeared with Petitioner / Respondent.
Also appearing: _____

Based on the evidence presented at the hearing in this matter, the Court makes the following FINDINGS OF FACT and CONCLUSIONS OF LAW:

- Respondent personally appeared or had reasonable notice and opportunity to be heard. The procedures for service upon Respondent set forth in the Minnesota Domestic Abuse Act (Minn. Stat. § 518B.01) were followed, and the court has jurisdiction over the parties and subject matter.
- Petitioner and Respondent are (check all that apply):
 - Husband/Wife (date of marriage _____)
 - Former husband/wife (date of marriage _____)
 - Living together
 - Lived Together (from ___ / ___ / ___ to ___ / ___ / ___)
 - Have a child together
 - Have an unborn child together
 - Parent/child
 - Related by blood
 - Significant romantic or sexual relationship (if checked, answer items below):
 - How long did the relationship last? _____
 - How often did you have contact with Respondent? _____
 - Length of time since the relationship ended: _____

FILED
CAROLYN M. BECK, Court Administrator
DAKOTA COUNTY
JUN 22 2011

3. Respondent's address is: 17459 FLAGSTAFF AVE., LAKEVILLE, MN

4. a. Acts of domestic abuse have occurred, including the following:

b. Respondent does not object to an Order for Protection and understands that the order will be enforced as if there was an admission or finding of domestic abuse.

c. Petitioner has already had an order for protection against Respondent, and
 Respondent violated the order; OR
 Petitioner is reasonably in fear of physical harm from Respondent (physical harm need not be imminent); OR
 Respondent has engaged in acts of harassment or stalking.

5. That the safety of the Petitioner and the child(ren) requires that custody of the child(ren) be granted to the Petitioner.

6. Paternity has not been decided by a Court, and the Court is not addressing issues of custody, parenting time (visitation), and support. (Under Minnesota law, where paternity has not been decided, sole physical and legal custody of a child is with the biological mother.)

7. The prior custody order giving Petitioner/Respondent custody remains in effect.

8. The safety of the Petitioner and the child(ren) requires that parenting time (visitation) be limited as follows:
a. Respondent have no parenting time (visitation) with the child(ren)
b. Respondent have restricted/supervised parenting time (visitation) with the child(ren)
c. Respondent have parenting time (visitation) with the child(ren) with the following conditions and schedule:

9. Petitioner is seeking child support or support for her/himself.
a. Petitioner's income is \$ _____ per month from _____ (source). Petitioner has monthly expenses of \$ _____. Respondent's income is \$ _____ per month from _____ (source). Address of Respondent's employer: _____

b. The Court is required by Minnesota Statutes to order funds withheld from Respondent's income for child support or support for a spouse.

- c. Waiver of automatic income withholding is not contrary to the best interests of the child, and the parties have reached a written agreement that is likely to result in timely payments or there exists good cause to waive automatic income withholding.
10. Respondent has health insurance / dental insurance available for Petitioner / the following minor child (ren):

11. Petitioner has child care costs of \$ _____ per month because of employment or school.
12. As a result of Respondent's acts of domestic abuse, Petitioner suffered damages of \$ _____ for the following expenses: _____

13. Other: _____

Based upon the above findings and conclusions, the Court ORDERS:

1. Respondent shall not commit acts of domestic abuse against the Petitioner ~~or the child(ren)~~. This means that Respondent may not harm or cause fear of harm to the Petitioner ~~or the child(ren)~~, and that Respondent may not use, attempt to use, or threaten to use physical force that would reasonably be expected to cause bodily injury to Petitioner ~~or the child(ren)~~.
2. Respondent shall have no contact, either direct or indirect, with Petitioner / ~~child(ren)~~, whether in person, by telephone, mail, or electronic mail or messaging, through a third party, or by any other means:

THE PARTIES MAY E-MAIL OR TEXT MESSAGE EACH OTHER

REGARDING CHILD RELATED ISSUES ONLY

3. a. Respondent shall not enter Petitioner's residence (located at 19675 IRLAND PLACE, LAKEVILLE, MN) (Petitioner's residence is not disclosed), or any future residence, even if invited to do so.
- b. Respondent shall stay away from a reasonable area surrounding Petitioner's residence, as follows: _____

YOU ARE FORBIDDEN TO ENTER OR STAY AT PETITIONER'S RESIDENCE FOR ANY REASON, EVEN IF INVITED TO DO SO. THE PETITIONER IS NOT IN VIOLATION OF THIS ORDER AND THE ORDER IS NOT CANCELED IF THE RESPONDENT IS FOUND AT THE PETITIONER'S RESIDENCE.

4. a. Respondent shall not call or enter Petitioner's place of employment which includes all land, parking lots, and buildings at: _____

OR

- b. Respondent's right to visit or call Petitioner's place of employment is limited as follows: _____

5. Petitioner is awarded sole physical and legal custody of the following child(ren): _____

6. Parenting time (visitation) is awarded as follows:

- The question of parenting time (visitation) will be decided by the Court at a later date.
 The Respondent shall not have any parenting time (visitation) with the minor child(ren) of the parties.

- Respondent is awarded parenting time (visitation) with the minor child(ren) of the parties with the following conditions and schedule: AS SET FORTH IN A FAMILY

COURT ORDER OR AS RECOMMENDED BY GUARDIAN AD LITEM

7. Respondent shall pay \$ _____ per (week) (month) for temporary support of the parties' minor child(ren), \$ _____ per (week) (month) for child care costs, \$ _____ per (week) (month) for medical support, and \$ _____ per (week) (month) for Petitioner's support, as follows:

- a. Payable directly to Petitioner.

OR

- b. Payable to _____ County Child Support Enforcement.

OR

- c. \$ _____ shall be withheld from Respondent's (weekly) (bi-weekly) (monthly) check from _____ employer or other payor. This amount shall be forwarded to the public agency responsible for enforcement, pursuant to Minnesota Statutes, commencing on _____ (date). Respondent's social security number is contained in the confidential sheet.

8. a. Respondent shall continue existing health and dental insurance without change in coverage or beneficiaries.

NOTICE

If the Court awards custody or support, see attached Appendix A.

9. The care, possession, or control of a pet or companion animal owned, possessed, or kept by the petitioner or respondent or a child of the petitioner or respondent is set forth as follows: _____
-

Respondent must not physically abuse or injure any pet or companion animal, without legal justification, known to be owned, possessed, kept, or held by either party or a minor child residing in the residence or household of either party as an indirect means of intentionally threatening the safety of such person.

10. Neither party shall sell, give away, damage, destroy, hide, or permit any other person to obtain legal rights in any property, whether real estate or personal property, owned or possessed by the parties together [or individually, if the parties are married] except in the usual course of business or for the necessities of life.

11. It is ordered that the Respondent shall pay to Petitioner for damages the amount of \$_____.
 Payment is to be made by _____ (date).
 Payments are to be made according to the following schedule: _____
-

12. Respondent shall report any change of address in writing to the Court administrator's office within 10 days.

13. Property Division:

Petitioner is awarded use and possession of the shared residence at _____

(address).

Petitioner is awarded use and possession of the following personal property:

Respondent is awarded use and possession of the following personal property:

14. Respondent shall participate in treatment or counseling services as indicated below. Respondent shall comply with the recommendations of the service/program.

Domestic Abuse program (specify): _____

Alcohol/chemical dependency evaluation and treatment program (specify):

Other (specify): _____

This program is named an interested third party and is given power and responsibility to report violations of this provision to the Court. The program shall notify Petitioner if it brings a contempt motion against Respondent.

15. The ISOLATA County Sheriff's Department and the LAKEVILLE Police Department shall enforce the provisions of this Order for Protection and shall help the Petitioner enforce and/or serve this Order, without charge. Peace officers licensed by the State of Minnesota and Correction officers, including but not limited to, probation officers, court services officers, parole officers and employees of jails or correctional facilities may serve an Order for Protection. If the application for relief is brought in a county in which the Respondent is not present, the sheriff shall forward the pleadings necessary for service upon the Respondent to the sheriff of the county in which the Respondent is present. This must be expedited to allow for timely service. Every police department and sheriff's office in Minnesota is responsible for enforcing this order. Enforcement of this order may include assisting in obtaining physical custody of child(ren), removing Respondent from the residence, and getting Petitioner's property back from the Respondent.

16. Respondent is ordered not to ship, transport, possess, or receive any firearm or ammunition.

17. Other
RESPONDENT MAY GO TO PETITIONER'S RESIDENCE TO OBTAIN
HIS PERSONAL BELONGINGS ONLY IF ACCOMPANIED BY LAW
ENFORCEMENT OFFICER (AND BUSINESS BELONGINGS, EQUIPMENT, RECORDS, ETC)

18. This Order for Protection is effective for a period of TWO (2) YEARS from the date of this Order, and applies throughout the State of Minnesota, and is enforceable in all 50 states, Washington D.C., tribal lands, and U.S. Territories, pursuant to 18 U.S.C. § 2265.

NOTICE TO RESPONDENT:

- A police officer shall arrest you and take you to jail if the police officer believes you have violated this Order and shall hold you in jail for at least 36 hours, excluding the day of arrest, Sundays, and holidays, unless you are released earlier by a judge or judicial officer.
- Violation of this Order may be treated as a misdemeanor, gross misdemeanor, or felony. A misdemeanor violation may result in a sentence of up to 90 days in jail and/or a fine of up to \$1,000. Some repeat violations are gross misdemeanors which may result in a sentence of up to one year in jail and/or a fine of up to \$3,000. Other violations are felonies and may result in a sentence of imprisonment for up to five years and/or a fine of up to \$10,000.
- The Violence Against Women Act (18. U.S.C. 2265) makes this Order enforceable in all 50 states, Washington D.C., tribal lands, and U.S. territories. A violation of this Order may result in federal charges and punishment.
- You must comply with the Violent Crime Control and Law Enforcement Act of 1994, 18 U.S.C. § 922(g)(8), concerning the shipping, transporting, possession, or receiving of firearms and ammunition.
- If an Order for Protection is issued, the Court must consider the Order in making a decision in any parenting time (visitation) proceeding, if requested by Petitioner.

Dated: June 22, 2011

[Signature]
Judge of District Court

Distribution

<u>3</u> Certified copy or original - Return to Court Administrator with Affidavit of Personal Service attached	<u>2</u> Copy for Respondent(s)
<u>1</u> Copy for Petitioner(s)	<u>1</u> Copy for local police department
<u>1</u> Copy for file until original returned	Other: _____
<u>1</u> Copy for Sheriff	
<u>1</u> Dissolution File	

18. This Order for Protection is effective for a period of TWO (2) YEARS from the date of this Order, and applies throughout the State of Minnesota, and is enforceable in all 50 states, Washington D.C., tribal lands, and U.S. Territories, pursuant to 18 U.S.C. § 2265.

NOTICE TO RESPONDENT:

- A police officer shall arrest you and take you to jail if the police officer believes you have violated this Order and shall hold you in jail for at least 36 hours, excluding the day of arrest, Sundays, and holidays, unless you are released earlier by a judge or judicial officer.
- Violation of this Order may be treated as a misdemeanor, gross misdemeanor, or felony. A misdemeanor violation may result in a sentence of up to 90 days in jail and/or a fine of up to \$1,000. Some repeat violations are gross misdemeanors which may result in a sentence of up to one year in jail and/or a fine of up to \$3,000. Other violations are felonies and may result in a sentence of imprisonment for up to five years and/or a fine of up to \$10,000.
- The Violence Against Women Act (18 U.S.C. 2265) makes this Order enforceable in all 50 states, Washington D.C., tribal lands, and U.S. territories. A violation of this Order may result in federal charges and punishment.
- You must comply with the Violent Crime Control and Law Enforcement Act of 1994, 18 U.S.C. § 922(g)(8), concerning the shipping, transporting, possession, or receiving of firearms and ammunition.
- If an Order for Protection is issued, the Court must consider the Order in making a decision in any parenting time (visitation) proceeding, if requested by Petitioner.

Dated: June 22, 2011

A. J. Wilmey
Judge of District Court

Distribution

<u> </u> Certified copy or original - Return to Court Administrator with Affidavit of Personal Service attached	<u> </u> Copy for Respondent(s)
<u> </u> <u> </u> Copy for Petitioner(s)	<u> </u> Copy for local police department
<u> </u> Copy for file until original returned	<u> </u> Other: <u> </u>
<u> </u> Copy for Sheriff	
<u> </u> Dissolution File	

State of Minnesota

District Court

County DAKOTA

Judicial District:	FIRST
Court File Number:	9AV-FA-11-1760
Case Type:	Domestic Abuse

In the Matter of:

Sandra Sue Grazzini-Rucki
Petitioner

**Amended
Order for Protection
After Motion to Modify**

vs.

David Victor Rucki
Respondent

An Order For Protection was issued on June 22, 2011
(date)

This matter came on for a Modification Hearing on: November 28, 2011
(date)

Petitioner did/ did not appear/ after personal service of the Order to Appear.
Respondent did/ did not appear/ after personal service of the Order to Appear.

Based upon the Affidavit and Motion and evidence presented at the Motion hearing:

IT IS ORDERED THAT THE PREVIOUS ORDER OF THE COURT DATED
June 22, 2011 **SHALL REMAIN IN FULL FORCE AND EFFECT**
WITH THE FOLLOWING MODIFICATIONS:

2 shall be modified as follows:

Text messages between the parties shall be limited solely to exchanging information regarding pickup and drop off times and activities and appointments dates and times of the children.

_____ shall be modified as follows:

3b shall be modified as follows:

Respondent shall stay away, at least 200 feet, from petitioner's residence

FILED DAKOTA COUNTY
CAROLYN M. RENN, Court Administrator

NOV 28 2011

_____ shall be modified as follows:

_____ shall be modified as follows:

other

Date:

11/28/11


Judge of District Court

Distribution

_____ Certified copy or original - Return to Court Administrator with Affidavit of Personal Service attached

_____ Copy for Petitioner(s)

_____ Copy for Respondent(s)

_____ Copy for file until original returned

_____ Copy for local police department

_____ Copy for Sheriff

_____ Other: _____

_____ Dissolution File



From: Lakeville Police Department

952 985 4899

07/24/2011 09:40

#491 P.001/006



Where are the other 5 documents?



LAKEVILLE POLICE DEPARTMENT

9237 183rd Street West
Lakeville, MN 55044

Office: (952) 985-2800
Fax: (952) 985-4899

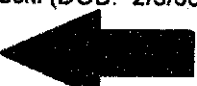
Dakota County District Court
Attn: Traffic Division
14955 Galaxie Ave. West
Apple Valley, MN 55124

FAX: 952-891-7312

To the Court Administrator:

Please void the following Citation:

- Citation Number: LA11002728
- Issued to: David Victor Rucki (DOB: 2/3/63)
- Date: 7/17/11
- Violation: **OFP Violation**



I, as the issuing officer, request that this citation be deleted and no data entered in Minnesota Court Information System (MNCIS).

If you have any questions, please feel free to contact the Lakeville Police Department Records Division at 952-985-2800. Thank you for your assistance.

Respectfully,

Officer Jim Dronen

Badge 4816
Lakeville Police Department



Thomas Vonhof, Chief of Police

Printed by: iam12826
Printed date/time: 8/2/11 8:54

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00001312

Narratives

ENTERED DATE/TIME: 04/16/2011 14:12:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS

AUTHOR: STEVENS, NICK

On the above listed date and time I, Officer N. Stevens, responded to 19675 Iceland Place to serve a misdemeanor warrant on David Rucki. I observed a red pickup, MN- XDR783, leaving the cul de sac, and the plate came back to the suspect as a business plate. The driver of the vehicle matched the physical description of the suspect. I stopped the vehicle and ID'd the driver via his MN DL as, David Rucki. The warrant was confirmed. I followed Rucki to U.S. Bank where he obtained the \$285.00 cash that was paid as a fine. I completed the LPD Bail Receipt and Rucki was given a copy. The fine monies and the paperwork were placed in the LPD reception locked drawer. End Report, NPS 4851

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT
CRIMINAL DIVISION

In the Matter of,

Case No. 19AV-FA-11-1760

Sandra Sue Grazzini-Rucki

Judicial Officer Assigned: _____

Petitioner,

vs.

**CERTIFICATE OF REPRESENTATION AND
PARTIES**

David Victor Rucki,

Respondent.

ATTORNEYS FOR PETITIONER

ATTORNEY FOR RESPONDENT

Sandra Sue Grazzini-Rucki

David Victor Rucki

Name of Party

Name of Party

Linda A. Olup

Lisa M. Elliott

Atty Name

Atty Name

11095 Viking Drive, Suite 265

2409 West 66th Street

Address

Address

Eden Prairie, MN 55344

Minneapolis, MN 55423

(952) 835-4070

Phone Number

Phone Number

0082363

MN Atty I.D. No.

MN Atty I.D. No.

Samantha J. Gemberling

Atty Name

400 North Robert Street, Suite 1860

Address

St. Paul, MN 55101

(651) 222-6341

Phone Number

0276777

MN Atty I.D. No.

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF DAKOTA

FIRST JUDICIAL DISTRICT
Case Type: Domestic Abuse

In the Matter of,

Case No. 19FA-11-1760

Sandra Grazzini Rucki,

Petitioner,

Judicial Officer Assigned: _____

vs.

**AFFIDAVIT OF
SANDRA GRAZZINI-RUCKI**

David Victor Rucki,

Respondent.

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

Sandra Sue Grazzini-Rucki, being first duly sworn on oath, states and deposes as follows:

BACKGROUND

1. David Rucki and I were married for nearly 20 years. Over the course of our marriage David was physically and verbally abusive to me and on numerous occasions towards our children. Since the spring of 2011 tensions have escalated due to our divorce proceedings, and I genuinely fear for my safety and the safety of our five joint minor children (Nico, Samantha, Gianna, Nia and Gino).
2. I sought an Emergency Order for Protection after an incident on May 21, 2011 when David entered our Lakeville home and began ripping pictures off the walls, yelling and threatening me. At the time we had just recently been divorced and David had no reason to be in the Lakeville home. I went to the Lakeville Police Department that night and the officer advised me to file for an OFP. On June 6, 2011 I was granted an Emergency Ex Parte Order for Protection.

3. On June 22, 2011 at an Order for Protection hearing, David did not object to the Order for Protection. The Order granted established that David could only text or e-mail me regarding issues relating to our five joint children. David was ordered not to enter our Lakeville home, and his contact with the children was to be defined by the Guardian ad Litem involved in our marriage dissolution case.
4. On June 24, 2011 I submitted an application for an Ex Parte OFP on behalf of our joint five minor children. With it, I submitted an incident report from June 23, 2011 when David was driving through the neighborhood and followed our daughter Sami and some of her friends in his truck in a threatening manner. Sami was scared so she ran into the house. David followed and began angrily banging on the door. The officers who responded to my call did not find a violation of the existing OFP because the children are not included in it. My application for an Ex Parte OFP on behalf of our five minor children was denied on June 30, 2011.
5. David has subsequently violated the Order for Protection granted on June 22, 2011 on two separate incidents, and pled guilty to one violation on September 19, 2011. There have been many further incidents which I believe constitute additional violations of the OFP, including text messages sent from David to me not regarding the children, and other incidents I will detail below. He is set for sentencing on November 7, 2011 on the violation on the Order.
6. I remain extremely fearful that David will do something to harm me and our five minor children. I believe that the OFP must be extended to protect our five minor children and to keep David far away from the Lakeville home where the children and I reside. My basis for being so afraid is detailed below in the numerous incidents the children and I have endured since the OFP was ordered in May. David is not taking the Order seriously at all, and is consistently coming as close as he can to the line of violating the Order.

7. David and I are now involved in a contentious divorce proceeding because our May 12, 2011 divorce has been vacated and re-opened. As our divorce proceedings continue, and the children are only allowed to see David in reunification therapy sessions, I can sense his anger-management problems escalating. He is not only a threat to my safety but also to the safety and well-being of our five minor children. Thus, I am requesting that the present Order be modified in very specific ways to ensure our safety.

POTENTIAL ADDITIONAL VIOLATIONS OF THE OFP

8. I believe that the David has violated the OFP on numerous occasions in the past few months. The following constitutes the basis of my belief:
- a) Text Messages Not Relating to the Children: Per the OFP, texts and emails must only be sent if there is a mention of the minor children. David has sent me numerous text messages containing angry and threatening language that have nothing to do with any of the children. I find these texts to be threatening and a sign that David is not in control of his anger issues towards me. These text messages scare me and cause me to worry about my safety. See **Exhibit A**.
 - b) Incident at Legends Country Club on September 30, 2011: I was with my son Nico getting him ready for pictures for his Homecoming Dance. After he had gone to the dance my girlfriend asked if I wanted to go out for my birthday and that some friends were getting together at Legends Country Club in Prior Lake. When I arrived at the restaurant I saw David sitting at the bar. I proceeded to the other side of the restaurant with my girlfriend and proceeded to talk with some friends. Approximately 30 minutes later I was approached by a high school friend from many years ago. He informed me that he was a friend of the owner and that earlier David had shown up with his friend Gus Barger and due to disrupting behavior by Gus and David, Gus had already been asked to leave and had, and David was warned that it would not be tolerated by him either. He also stated that they had just asked David to leave the establishment, but did not give me the reason why. Another father that I know from my children's school approached me and my friend and stated if we wanted to be walked to our car whenever we want to leave he would do that for our safety. I left with my friend Mary shortly after. I knew David had been drinking that night and I was fearful for my safety because I knew he saw me. I thought if I left alone David would follow me. Per the OFP, David should have left when I arrived. When I arrived home, Nico informed me

that David had called him and left a voicemail stating "Your mother is at Legends getting drunk." See **Exhibit D** (referenced below).

- c) Incident at Century Middle School on October 7, 2011: At approximately 2:15 p.m. on October 7, 2011, I was at Century Middle School in Lakeville picking up some of my children from school. David was there and he was videotaping me at the school. I told all of the children to get in the car quickly and locked the doors. David was videotaping us and visibly laughing at us. The children were frightened and so was I. He stopped videotaping and walked into the school with some documents. At 4:15 as I was driving home I saw David driving around the development we live in. He was also driving directly past the house. When I later spoke with the school Principal about the incident at Century, he informed me that David went to the children's schools that day and told them that because the judge vacated the J&D, he can, and plans to, take the children out of school and/or pick up the children from school whenever he wants.
- d) Incident at U.S. Bank on October 12, 2011: I went to US Bank in Lakeville to meet with a banker regarding some of my accounts. Within 20 minutes of being there, David walked in to the bank. When I saw him, I immediately notified the banker I had to leave, and walked out the door to my car. David followed me out and laughed at me because his Rucki Trucking dump truck was blocking me from leaving. David laughed at me and made cruel jokes about how I had to use a rental car because he had the Suburban I used towed from the Lakeville home. David was taunting, intimidating and cruel during this encounter. I reported both this incident and the incident at the children's school on October 7, 2011 to the Lakeville police on the afternoon of October 12, 2011 after I realized that both should constitute violations of the OFP. I also took a photo of his truck blocking me in. See **Exhibit B**.
- e) Incidents where David has stalked the family outside the Lakeville home: David has been driving around the marital residence and prowling our neighborhood. Our children Sami, Gianna and Nico reported to me that on September 27, 2011 at approximately 12:30 a.m. they saw their father standing on the back deck of our house staring in the house. They tell me this frightened them. David repeated this frightening behavior on October 30, 2011 when a number of my children reported to me that he was standing outside looking in the house around 10:30 p.m. We cannot report this frightening behavior because according to the OFP, David just cannot enter the home. His lurking and showing up around the house and the neighborhood scares me and the children immensely. The children and I do not feel safe knowing that David can stand outside on the deck and look in, or knowing he can drive by whenever he wants.

9. I am asking that the Court extend the Order for Protection for an additional two years, based upon the violations of the Order to which that David has already pled

guilty. I am also asking that the Order be amended to make the following specific conditions:

- a. ***David shall remain out of our cul-de-sac except on his days for parenting time.*** He is currently driving through and around our cul-de-sac with no reason to do so, other than being threatening, harassing and intimidating. He is essentially requiring the children and I to remain in the home for fear of a confrontation. When I have called police, they have advised me that because he is not entering the home, based on the current Order, there's nothing they can do. The order needs to be amended to include a provision that he stay a reasonable distance from our home/neighborhood.
- b. ***David shall remain at least 500 yards away from me at all times, and shall not be in the same public place. He should have an affirmative duty to leave if he finds himself at the same place as I am.*** David tends to be wherever I am. He claims this is just coincidence or points out these are public places where he has every right to be. If the rules are not specifically laid out for him, he will continue to taunt, harass and intimidate me.
- c. ***David shall not text, call or email me unless it specifically related to the children's activities, scheduling for parenting time or appointments.*** David seems to believe texting me telling me I am screwing up the kids lives, that I am a terrible mother and that the truth will come out to the children is "child related issues" and thus within his ability to do. Texts should be limited to times for pick up and drop off, times of activities and appointments only.

MINOR CHILDREN

10. I believe that something must be done to stop David from sending harassing and threatening text messages and voicemails to our children, as well as following them and their friends to intimidate them. The following constitutes the basis of my belief:

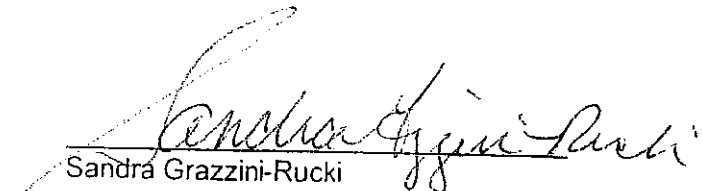
- a) Text Messages: David regularly sends our two oldest children, Nico and Sami, threatening and harassing text messages which make them extremely uncomfortable. I have been able to save and document 22 such texts received by Nico and Sami from their father ranging from September 14 through October 19, 2011. See Exhibit C. David is extremely angry that both Nico and Sami do not want to play hockey anymore. Despite their attempts to reason with him, David refuses to accept that Nico would rather be involved in choir and theater, and Sami would rather participate in pageants. This has created an issue for the children at their schools as well. Both Nico and Sami have been warned by their schools that if David continues to text and call them during school hours, their phones will be taken away. Their schools allow the children to have phones with them for emergency purposes only. However, the school officials are annoyed with how disruptive David's calls and texts are.
- b) Voicemails: David has also left harassing and threatening voicemails for Nico, which I have recorded and my attorney has had transcribed. In these voicemails David's tone is angry and threatening. He uses vulgar language in a few of them. See Exhibit D.
- c) Incident where David scared Sami while driving around in the neighborhood on October 24, 2011: David was driving around our neighborhood in his dump truck. When Sami was walking home from school with her friends, he stopped and gave her the middle finger to her in front of all her friends. She ran back to the house to tell me and that she did not know if he was going to come after her. I called the police and told them they said there was nothing they could do about it other than for me to keep her in the house to protect her.

11. I would ask that the Court consider additional conditions in the Order for Protection to address this behavior toward the children. I would ask that he not be allowed to threaten or intimidate them, or drive by their schools.

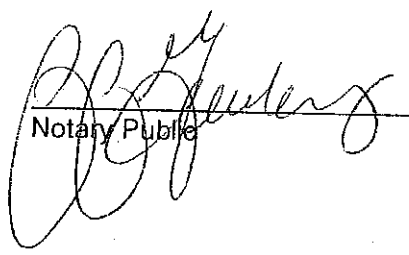
12. I am asking the Court for this additional relief to clarify and extend the Order to keep the children and I safe. David has already pled guilty to violating the order, and has engaged in conduct that may well result in another criminal charge for an additional violation. He believes he is above the law and that no one can stop him. I am pleading

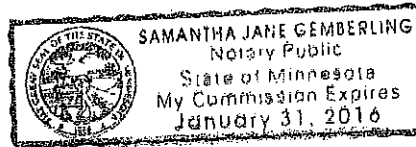
for the Court to send a strong message that this behavior has to stop, and that the Order for Protection has meaning and needs to be taken seriously.

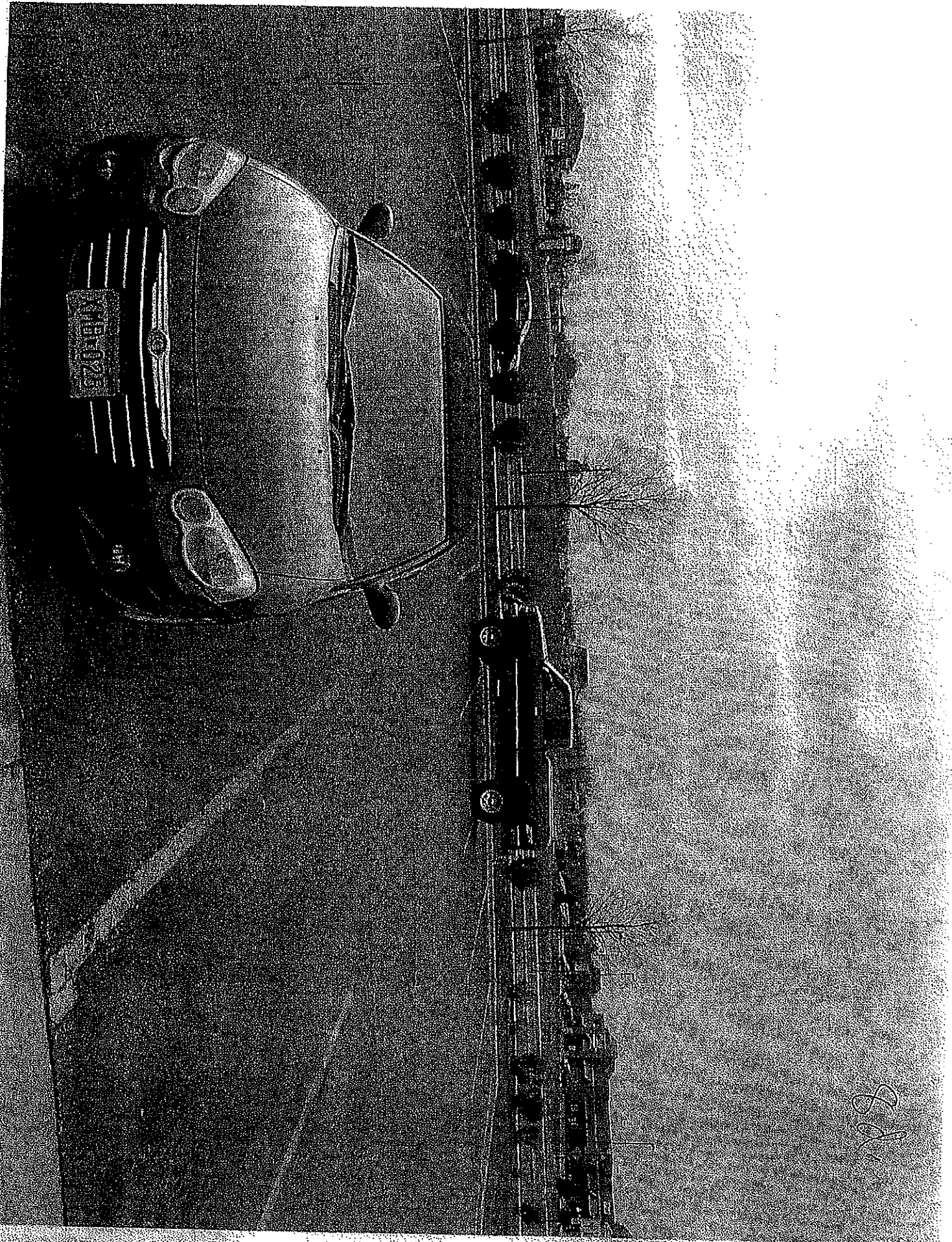
FURTHER THAN THIS YOUR AFFIANT SAITH NAUGHT.


Sandra Grazzini-Rucki
Petitioner

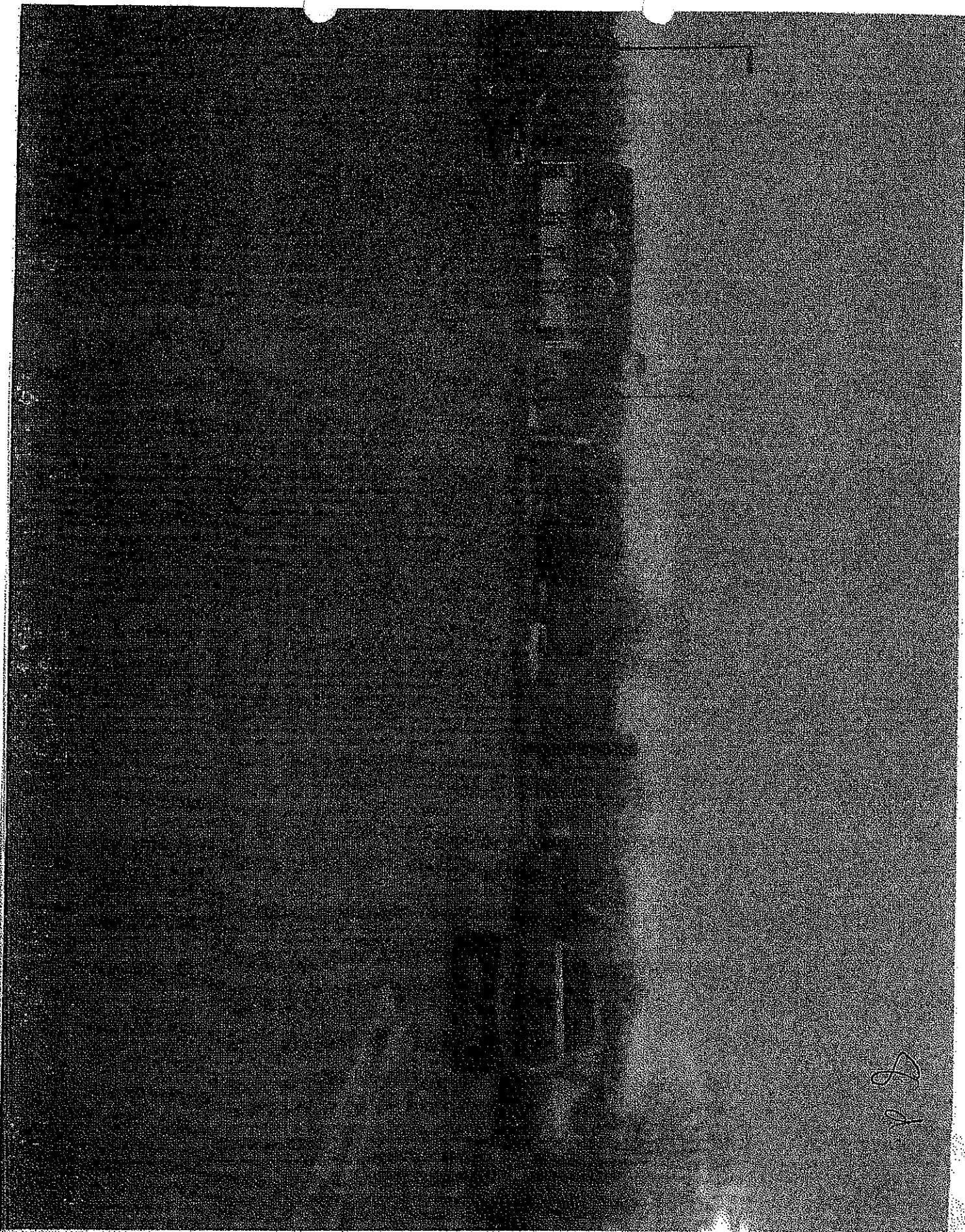
Subscribed and sworn to before
me this 11th day of November, 2011.

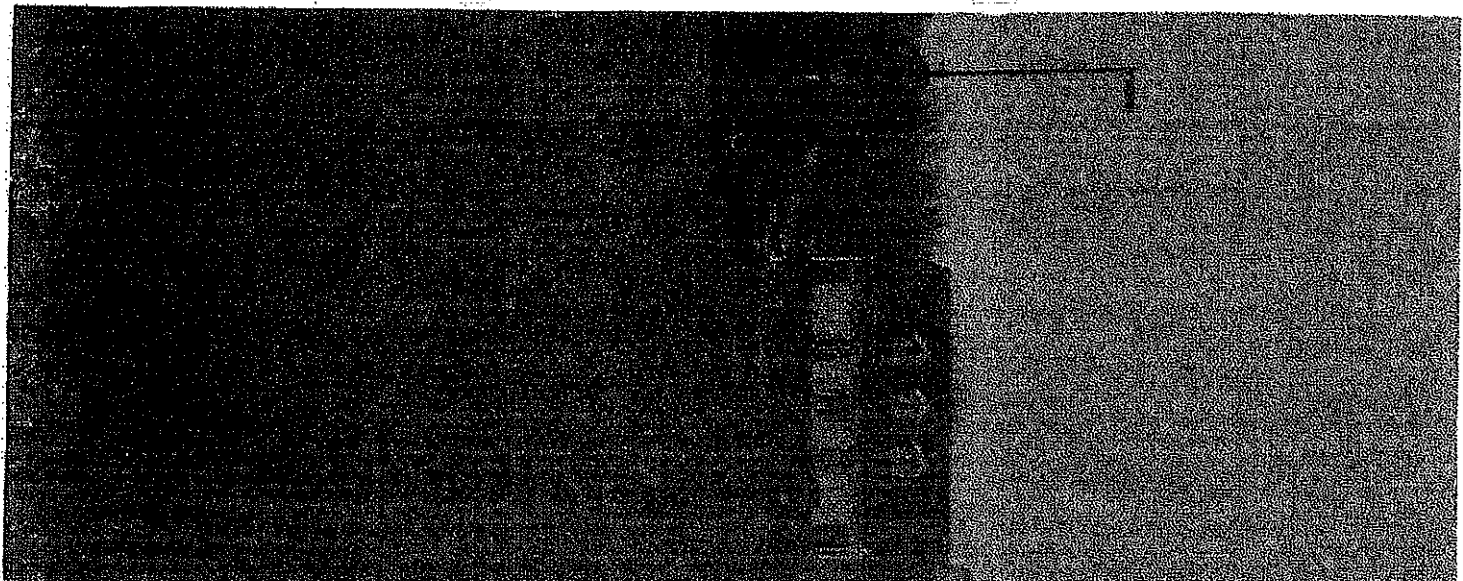

Notary Public

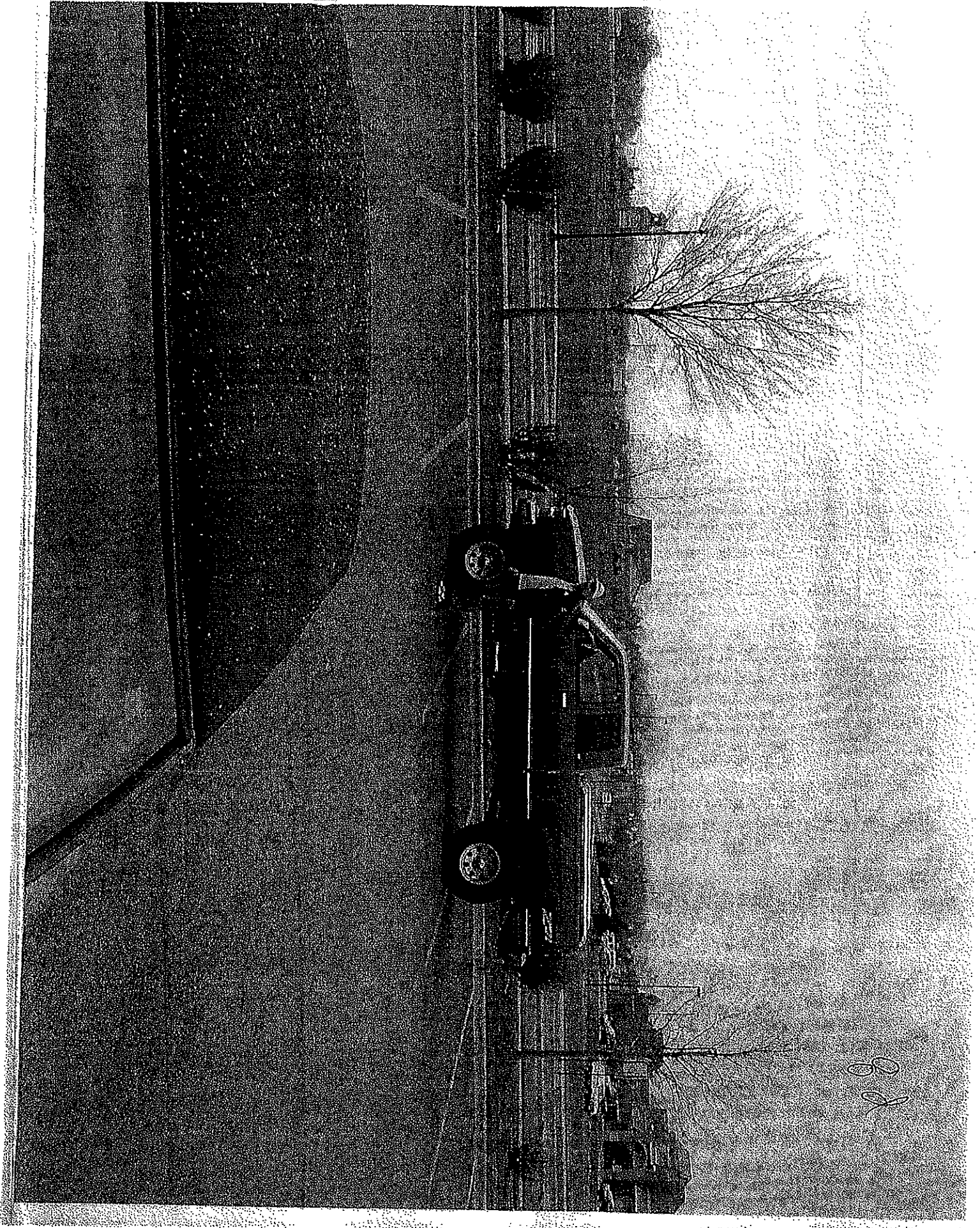




1968







Bx

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00001312

Incident Summary

Incident Type: CRIMINAL OFFENSE(S) Report Type: WARRANT
Inc Occurred Address: 192 ST W&IPAVA AV, LAKEVILLE, MINNESOTA Sector/Beat: SW/LA6F
Inc Occurred Start: 04/16/2011 12:56 Inc Occurred End: 04/16/2011 14:00 Report Taken: 04/16/2011 12:56
Domestic: N Bias Motivation: Gang Related: N Substance: U
Contact Nature: RADIO Reported Date/Time: 04/16/2011 12:56
Reporting Officer: STEVENS, NICK Primary Assigned Officer:
Case Status: CLOSED Disposition: ASSISTED/ADVISED Disposition Date: 04/18/2011 15:02

Offenses

Statute Code: MISWA Enhancers:
Statute Desc: MISC OFCR WARRANT ARREST
Counts: 1 Statute Severity:

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	4851	4851	STEVENS, NICK	
Primary Responding Officer	4851	4851	STEVENS, NICK	

Persons Involved

Person#: 0001 MNI: 238142 Can ID Suspect: No
Event Association: SUSPECT Contact Date/Time: 04/16/2011 12:56
Name: RUCKI, DAVID VICTOR
DOB: 02/03/1963 Age: 48 - 48 Sex: MALE Race: WHITE
Height: 6' 1" - 6' 1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: CELL Phone# 1: (952) 469-1901 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Vehicles Involved

Vehicle#: 0001
Event Assoc: INVOLVED Vehicle Status:
Vehicle Type: A Year: 1998 Make: CHEVROLET Model: GMT-400
VIN: 2GCEK19R8W1275359 License#: XDR783 State: MN Expires On:
Style: CLUB CAB PU Prim Color: RED Sec Color: RED Ter Color:
Status Dt/Tm: 04/16/2011 12:56 Status Value: Recovered Date: Recovered Value:
NCIC Date: NCIC Reported By:
NCIC#: NCIC Cancelled:

Printed by: lam12826
Printed date/time: 8/2/11 8:54

Incident Report

Page 2 of 3

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00001312

Businesses Involved

Business # 0001

Event Association: MENTIONED

Business Name: SCOTT COUNTY SHERIFF'S OFFICE

Business Type: GOVERNMENT/PUBLIC

Address: 301 FULLER ST S, SHAKOPEE, MINNESOTA 55379

Sector/Beat:

Phone Type 1: BUSINESS

Phone# 1: (612) 496-8319

Ext 1:

Phone Type 2:

Phone# 2:

Ext 2:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002386

Incident Summary

Incident Type: CRIMINAL OFFENSE(S) Report Type: OTHER
Inc Occurred Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Inc Occurred Start: 06/23/2011 18:34 Inc Occurred End: 06/23/2011 19:29 Report Taken: 06/23/2011 18:44
Domestic: N Bias Motivation: Gang Related: N Substance: U
Contact Nature: RADIO Reported Date/Time: 06/23/2011 18:35
Reporting Officer: ROBERTS, MICHELLE Primary Assigned Officer:
Case Status: CLOSED Disposition: UNFOUNDED Disposition Date: 06/24/2011 11:19

Offenses

Statute Code: 518B-01-14-B Enhancers:
Statute Desc: GOV'T-VIOLATE OFF-MISD
Counts: 1 Statute Severity: MISDEMEANOR

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	4854	4854	ROBERTS, MICHELLE	
BACK-UP	4820	4820	HANSON, JEFF	

Persons Involved

Person#: 0001 MNI: 238142 Can ID Suspect: No
Event Association: SUBJECT Contact Date/Time: 06/23/2011 18:34
Name: RUCKI, DAVID VICTOR
DOB: 02/03/1963 Age: 48 - 48 Sex: MALE Race: WHITE
Height: 6' 1" - 6' 1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color: BALD
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: HOME Phone# 1: (612) 251-0629 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0002 MNI: 253346 Can ID Suspect: No
Event Association: REPORTING PARTY Contact Date/Time: 06/23/2011 18:34
Name: RUCKI, SANDRA SUE
DOB: 09/30/1965 Age: 45 - 45 Sex: FEMALE Race: WHITE
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND WAY, LAKEVILLE, MINNESOTA 55044 Sector/Beat: /LA7F
Phone Type 1: HOME Phone# 1: (952) 469-4838 Ext 1:
Phone Type 2: CELL Phone# 2: (952) 797-6243 Ext 2:
Occupation: Employer/School:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002386

Persons Involved

Person#: 0003 MNI: 58214283 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 06/23/2011 18:34
Name: RUCKI, SAMI VICTORIA
DOB: 06/24/1998 Age: 12 - 12 Sex: FEMALE Race: WHITE
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Parents/Guardians

Parent Name: SANDRA & DAVID RUCKI
Address 1: Phone 1:
Address 2: Phone 2:
Parent Notified: N Parent Notified By: Notified Date/Time:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002331

Narratives

ENTERED DATE/TIME: 06/21/2011 02:32:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS JENSEN

AUTHOR: JENSEN, JASON

Officers responded to the listed address in reference to an order for protection violation. Upon arrival the reporting party and her children advised the male suspect came down the street, parked in front of the mailbox and began going through items in the mailbox. Officers located an active Order for Protection on file barring the male suspect from the residence. Male suspect located, cited and jailed for OFP violation. See narrative.

ENTERED DATE/TIME: 06/21/2011 02:32:00

NARRATIVE TYPE: MAIN REPORT

SUBJECT: NARRATIVE JENSEN

AUTHOR: JENSEN, JASON

On 06/20/2011 at approximately 1720hrs I was dispatched to 19675 Ireland Place in reference to an order for protection violation. Upon arrival I spoke with the reporting party identified as Sandra Sue Grazzinni-Ruckl DOB:09/30/1965, Sandra stated she is divorced from her husband David Ruckl and that there is an active /served order for protection against David that prevents him from coming to the residence on Ireland Place-See Dakota Court File 19AVFA111760. Sandra stated around 1710hrs her children began to yell and lock doors in the residence because they saw David in his vehicle (a red truck) going through the mailbox at the end of the driveway. Sandra stated she looked out and observed David going through her mail. Sandra stated she was unsure if David took her mail, but noticed David had taken a note off the front of the mailbox intended for the mail carrier. Sandra stated that David stopped receiving mail at the Ireland Place address approximately a month ago and that he had been harassing the mail carrier that delivers her mail. Sandra stated she was positive it was David and stated that she was 100% sure it was David and not someone acting on his behalf. Sandra advised that her neighbor's at 19655 Ireland Place have cameras on the front of their house and that the cameras could confirm her account of events. Sandra also provided a taped statement. Please refer to Sandra's taped statement for further details.

While speaking with Sandra Officer Hakanson spoke with Sandra's children in a different room away from Sandra. Officer Hakanson advised the children had given him the same account of events as Sandra had provided me and also informed him that their father had pulled into the driveway at one point to turn around.

After speaking with Sandra I spoke with Sandra's neighbor at 19655 Ireland Place. The neighbor identified as Robin Renee Martin DOB:12/31/1962 informed me while she was picking up toys from her daycare children she noticed David's vehicle (a red truck) come down the Cul-de-sac and park at the mailbox. Robin advised me after she confirmed it was David she avoided further eye contact due to past issues with David. Robin also stated she was 100% certain it was David who was in the red truck. The Martin's were able to show me video from their cameras which show a red pick up truck enter the Cul de sac around 1708hrs and park at Sandra's

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST.W,
LAKEVILLE, MINNESOTA 55044
(952) 986-2800

Incident Number: LA11-00002331

Incident Summary

Incident Type: CRIMINAL OFFENSE(S)	Report Type:
Inc Occurred Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044	Sector/Beat: NE/LA3L
Inc Occurred Start: 08/20/2011 17:20	Report Taken: 08/20/2011 17:31
Inc Occurred End: 06/21/2011 01:30	Substance: U
Domestic: N	Gang Related: N
Bias Motivation:	Reported Date/Time: 06/20/2011 17:21
Contact Nature: RADIO	Primary Assigned Officer:
Reporting Officer: JENSEN, JASON	Disposition Date: 06/21/2011 08:37
Case Status: CITATION ISSUED	Disposition: ADULT ARREST

Offenses

Statute Code: 518B-01-14-B Enhancers:

Statute Desc: GOVT-VIOLATE OFF-MISD

Counts: 1 Statute Severity: MISDEMEANOR

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	4825	4825	JENSEN, JASON	
BACK-UP	4845	4845	HAKANSON, RICK	

Associated Events

Association:	Event Type:	Event#:	Event Date (Start):	Event Date (End):	Agency:
INCIDENT TO CITATION	CITATION	LAC11-002289	06/20/2011 18:24:00		LA
INCIDENT TO ARREST	ARREST	LA11-00002331	06/20/2011 17:20:00	06/21/2011 01:30:00	LA

Persons Involved

Person#: 0001 MNI: 238142 Can ID Suspect: No

Event Association: ARREST Contact Date/Time: 06/20/2011 17:20

Name: RUCKI, DAVID VICTOR

DOB: 02/03/1963 Age: 48-48 Sex: MALE Race: WHITE

Height: 6'1" - 6'1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color: BALD

Address: 18675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L

Phone Type 1: CELL Phone# 1: (612) 251-0628 Ext 1:

Phone Type 2: Phone# 2: Ext 2:

Occupation: Employer/School:

Characteristics

Characteristic Type:	Further Defined By:	Description:
		BUILD= STOCKY
		COMPLEXION= FAIR

Person Offenses

Statute Code: 518B-01-14-B Enhancers:

Statute Desc: GOVT-VIOLATE OFF-MISD

Counts: 1

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002331

Persons Involved

Person#: 0002 MNI: 253346 Can ID Suspect: No
Event Association: VICTIM Contact Date/Time: 06/20/2011 17:20
Name: GRAZZINI-RUCKI, SANDRA SUE
DOB: 09/30/1965 Age: 45 - 45 Sex: FEMALE Race: WHITE
Height: 5'7" - 5'7" Weight: 110 - 110 lbs Eye Color: BROWN Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L
Phone Type 1: HOME Phone# 1: (952) 787-8243 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0003 MNI: 219128 Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 06/20/2011 17:20
Name: MARTIN, ROBIN RENEE
DOB: 12/31/1962 Age: 48 - 48 Sex: FEMALE Race: WHITE
Height: 5'6" - 5'6" Weight: 140 - 140 lbs Eye Color: GREEN Hair Color:
Address: 19655 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: HOME Phone# 1: (952) 469-8783 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0004 MNI: 58214280 Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 06/20/2011 17:20
Name: RUCKI, NIA GABRIELLE
DOB: 09/25/2001 Age: 9 - 9 Sex: FEMALE Race:
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002331

Persons Involved

Person#: 0005 MNI: 58214281 Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 06/20/2011 17:20
Name: RUCKI, NICO JAMES
DOB: 06/22/1998 Age: 14 - 14 Sex: MALE Race:
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0006 MNI: 58214282 Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 06/20/2011 17:20
Name: RUCKI, GIARNA JADE
DOB: 11/02/1998 Age: 11 - 11 Sex: Race:
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0007 MNI: 58214283 Can ID Suspect: No
Event Association: WITNESS Contact Date/Time: 06/20/2011 17:20
Name: RUCKI, SAMI VICTORIA
DOB: 06/24/1998 Age: 12 - 12 Sex: FEMALE Race:
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: NE/LA3L
Phone Type 1: Phone# 1: Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Printed by: lagd2862
Printed date/time: 6/21/11 8:43

Incident Report

Page 4 of 7

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-0002331

Property Involved

Property# 0001

Evidence: No

Event Assoc/Orig status:

Original Status Date: 06/20/2011 17:20:00 Original Value:

Current Status:

Current Status Date: 06/20/2011 17:20:00 Current Value:

Property Type:

Description: 1- NOTE TO MAIL CARRIER, ENTERED INTO EVIDENCE

Make/Brand:

Model:

Color:

Quantity:

Serial/Lot#:

Owner Applied#:

NCIC Date:

NCIC Reported By:

NCIC#:

NCIC Cancelled:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-0002331

mailbox. The Martin's advised their video system holds video for approximately 30 days and that they would be willing to release the video to LPD in the event the department needed it for this case.

Officers Hakanson, McMahon and I responded to David's address at 17549 Flagstaff Av. Upon arrival at David's residence officers located David in the pole shed on his property. I advised David that officers were at his residence regarding in order for protection violation and advised him the complaint against him was regarding him going through Sandra's mail. David told officers, "I went to get my mail". I advised David he was under arrest for violating the order for protection and ceased all questioning. David was allowed to lock up buildings on his residence, which he did without incident. I asked David if I could look in his vehicle to confirm that he hadn't taken any mail belonging to Sandra. David opened the passenger side door to his red truck and advised me I could look in his truck. On the passenger side seat I observed a note in plain view that had been written by Sandra to the mail carrier. I took custody of this note and placed it into LPD evidence. A search of the passenger side seat and floor board was conducted without incident. No items belonging to Sandra were located in David's truck.

David was transported to Dakota County Jail without incident where he was turned over to Jail staff. Citation LA1100269 for violation of order for protection was left with David's jail property.

David declined to provide a statement regarding this incident. I advised David he could provide a statement at a later time if he wished to do so.

Victim notification completed and attached with this report.

Please forward to investigations for informational purposes.

End of Report

Officer J Jensen 4825

ENTERED DATE/TIME: 06/21/2011 02:45:00
NARRATIVE TYPE: SUPPLEMENTAL REPORT
SUBJECT: SUPPLEMENT HAKANSON
AUTHOR: HAKANSON, RICK

At approximately 1730 Hours I responded to 18675 Ireland Place to assist Officer Jensen with an OFP violation. Upon arrival I spoke with the RP's kids while Officer Jensen obtained a taped statement from the RP. The kids said they observed their father, David Rucki, pull into their driveway at 18675 Ireland Place at approximately 1730 Hours. They said they recognized the red pickup truck as belonging to their father and they also observed him driving the vehicle. They claimed he pulled into their driveway and sat there for a minute before backing out.

Printed by: lagd2862
Printed date/time: 6/21/11 8:43

Incident Report

Page 7 of 7

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002331

He then pulled up to their mailbox and exited the vehicle. They observed him remove some mail from their mailbox and then re-enter the driver's seat of his pickup truck. They then watched him open and read some of the mail before leaving in his truck NB on Ireland Place.

After leaving the residence on Ireland Place officers responded to 17549 Flagstaff Ave and made contact with the suspect, David Ruckl. David readily admitted to being at the Ireland Place address earlier, saying he was looking for his mail. David was taken into custody and cited for misdemeanor OFP violation. He was transported to Dakota County Jail.

ENTERED DATE/TIME: 06/21/2011 08:41:11

NARRATIVE TYPE: NOTE

SUBJECT: REPORT ROUTING

AUTHOR: DAVIS, GENNY

✓ FAXED TO LEC JUDGE, MAILED TO COURT 062111 GD

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002386

Narratives

ENTERED DATE/TIME: 06/24/2011 00:21:00
NARRATIVE TYPE: SYNOPSIS
SUBJECT: SYNOPSIS
AUTHOR: ROBERTS, MICHELLE

Officers responded to a report of a violation of an Order For Protection near the above address. Comp stated the respondent in the OFP had violated the order by attempting to make contact with their daughter. Vehicle and suspect had left the area prior to our arrival. After listening to the statements and reading the paperwork, officers determined a violation had not occurred. See full report below. MLR#4854

ENTERED DATE/TIME: 06/24/2011 00:21:00
NARRATIVE TYPE: MAIN REPORT
SUBJECT: NARRATIVE
AUTHOR: ROBERTS, MICHELLE

On 06-23-2011 at 1834 hours, myself and Officer Hanson responded to a report of a violation of an Order For Protection in the area of 17675 Ireland Place. Dispatch advised that the complainant, Rucki, Sandra Sue reported that the suspect, Rucki, David Victor, was driving around the neighborhood and had made contact with their daughter, violating the OFP. I made contact with their daughter, Rucki, Sami Victoria at 19447 Ireland Way. Sami said she was walking with her friends to that address for a birthday party, when her dad drove by. She said he was heading towards their house to drop off her brother. She said when the group returned to the house on Ireland Way, her dad pulled up in the street in front of the residence. She said the group ran inside the home and shut the door behind them. Sami said her dad walked up to the house, opened the screen door and started banging on the door. Sami said she is fearful of her dad because he has hurt her and her mom in the past and she does not want to have contact with him. Sami said she never heard him say anything, but that it scared her when he came to the house and started banging on the door. I brought Sami back to her residence at the request of Sandra.

Upon reviewing the orders of the OFP, there is not language prohibiting David from having contact with his children. The language including minors in the directive is crossed out, excluding them from the order. Sandra said the judge specifically told David that he could only see the kids if her and the kids gave permission. She said their son agreed to go with their father, but that Sami did not want to-and he was aware of that. We explained to Sandra that we had to develop a case based on the order from the judge and could not consider language that she said was expressed by a judge. Based on the signed Order For Protection, a violation of the order did not occur.

Sandra expressed a desire to obtain addition orders prohibiting David from having contact with the kids. I told her I would be documenting this incident if she chose to pursue an additional order including their minor children.
MLR#4854

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002700

Incident Summary

Incident Type: CRIMINAL OFFENSE(S) Report Type: HARASSMENT
Inc Occurred Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Inc Occurred Start: 07/11/2011 13:00 Inc Occurred End: 07/11/2011 16:44 Report Taken: 07/11/2011 13:10
Domestic: N Bias Motivation: Gang Related: N Substance: U
Contact Nature: RADIO Reported Date/Time: 07/11/2011 13:00
Reporting Officer: DOERFLER, ROBERT Primary Assigned Officer:
Case Status: CLOSED Disposition: ASSISTED/ADVISED Disposition Date: 07/21/2011 14:16

Offenses

Statute Code: DISHAR Enhancers:
Statute Desc: DISTURB HARASSMENT
Counts: 1 Statute Severity:

Officers

Event Association	Emp#	Badge#	Name	Squad#
Primary Responding Officer	4848	4848	DOERFLER, ROBERT	

Persons Involved

Person#: 0001 MNI: 253346 Can ID Suspect: No
Event Association: REPORTING PARTY Contact Date/Time: 07/11/2011 13:00
Name: RUCKI, SANDRA SUE
DOB: 09/30/1965 Age: 45 - 45 Sex: FEMALE Race: WHITE
Height: Weight: Eye Color: Hair Color:
Address: 19675 IRELAND WAY, LAKEVILLE, MINNESOTA 55044 Sector/Beat: /LA7F
Phone Type 1: HOME Phone# 1: (952) 469-4838 Ext 1:
Phone Type 2: HOME Phone# 2: (952) 797-6243 Ext 2:
Occupation: Employer/School:

Person#: 0002 MNI: 238142 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 07/11/2011 13:00
Name: RUCKI, DAVID VICTOR
DOB: 02/03/1963 Age: 48 - 48 Sex: MALE Race: WHITE
Height: 6' 1" - 6' 1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color: BALD
Address: 17459 FLAGSTAFF AV, LAKEVILLE, MINNESOTA 55024 Sector/Beat: /LA2L
Phone Type 1: HOME Phone# 1: (612) 251-0629 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002700

Narratives

ENTERED DATE/TIME: 07/11/2011 16:45:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS

AUTHOR: DOERFLER, ROBERT

I was dispatched to LPD's lobby on a threats report. Sandra reported she received threat from David through a freind on 07-08-11. See report for further details.

ENTERED DATE/TIME: 07/11/2011 16:45:00

NARRATIVE TYPE: MAIN REPORT

SUBJECT: NARRATIVE

AUTHOR: DOERFLER, ROBERT

On 07-11-11 at 1300hrs I was dispatched to LPD's lobby on a threats report. Upon arrival I was met by Rucki, Sandra Sue Dob/093065. She explained 07-07-11 she was at her cabin in Pope County. At 0110hrs on 07-08-11 she received a phone call from a friend named Rick Stidger. Rick told her that Rucki, David Victor Dob/020363 had spoken with him while he was at Beer, Brats and Bingo in Lakeville, MN. During this conversation David told Rick that the Hells Angels were going to do him a favor by harming Sandra while she was at the cabin over the weekend.

I asked Sandra if Rick would be willing to speak with me and she told me he would not. She was unwilling to provide the phone number for Rick. When asked why she did not report this incident when it occurred she said, she did not believe the police would do anything. She told me she would speak with Rick and request he speak with me about this incident. As of this report I have not been contacted by Rick.

This is an informational report.

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[Refine Search](#)

Location: All MNCIS Sites - Case Search - Help

REGISTER OF ACTIONS

CASE NO. 19AV-CR-11-14682

Case Type: Crim/Traf Mandatory
 Date Filed: 08/01/2011
 Location: Dakota Apple Valley

State of Minnesota vs DAVID VICTOR RUCKI

PARTY INFORMATION		Lead Attorneys
Defendant	RUCKI, DAVID VICTOR FARMINGTON, MN 55024	LAKEVILLE CITY ATTORNEY'S OFFICE
	Male DOB: 02/03/1963	
Jurisdiction	State of Minnesota	

CHARGE INFORMATION	Statute	Level	Date
Charges: RUCKI, DAVID VICTOR 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B)	518B.01.14(b)	Misdemeanor	07/17/2011

EVENTS & ORDERS OF THE COURT																									
09/06/2011	DISPOSITIONS Plea (Judicial Officer: Moynihan, Shawn M.) 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B) Not guilty																								
09/19/2011	Amended Plea (Judicial Officer: Connolly, John S.) Reason: Plea agreement 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B) Guilty																								
11/07/2011	Disposition (Judicial Officer: Connolly, John S.) 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B) Convicted																								
11/07/2011	Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Connolly, John S.) 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B) 07/17/2011 (MSD) 518B.01.14(b) (518B01.14b)																								
Local Confinement: Agency: Dakota County Jail Term: 2 Days Time To Serve: 2 Days Credit For Time Served: 2 Days Status: Active 11/07/2011 Probation - Adult: Type: Supervised probation Agency: Dakota County Community Corrections Term of 1 Yr: 11/07/2011 - 11/07/2012 Status: Active 11/07/2011																									
Fee Totals: <table style="width: 100%; margin-left: 20px;"> <tr> <td style="text-align: right;">Dues</td> <td style="text-align: right;">12/07/2011</td> <td></td> </tr> <tr> <td style="text-align: right;">Fines \$</td> <td style="text-align: right;">0.00</td> <td></td> </tr> <tr> <td style="text-align: right;">Imposed Fine \$</td> <td style="text-align: right;">0.00</td> <td></td> </tr> <tr> <td style="text-align: right;">Law Library Fees</td> <td></td> <td style="text-align: right;">\$5.00</td> </tr> <tr> <td style="text-align: right;">Municipality Fines 2/3</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: right;">Crim/Traffic Surcharge (once per case)</td> <td></td> <td style="text-align: right;">\$75.00</td> </tr> <tr> <td style="text-align: right;">Probation Fee</td> <td></td> <td style="text-align: right;">\$268.00</td> </tr> <tr> <td style="text-align: right;">Fee Totals \$</td> <td></td> <td style="text-align: right;">\$338.00</td> </tr> </table>		Dues	12/07/2011		Fines \$	0.00		Imposed Fine \$	0.00		Law Library Fees		\$5.00	Municipality Fines 2/3		\$0.00	Crim/Traffic Surcharge (once per case)		\$75.00	Probation Fee		\$268.00	Fee Totals \$		\$338.00
Dues	12/07/2011																								
Fines \$	0.00																								
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Law Library Fees		\$5.00																							
Municipality Fines 2/3		\$0.00																							
Crim/Traffic Surcharge (once per case)		\$75.00																							
Probation Fee		\$268.00																							
Fee Totals \$		\$338.00																							
Condition - Adult: 1. No contact with victim(s), 11/07/2011, Active 11/07/2011 2. Do not enter victim's residence, 350 feet radius of Lakeville Residence 11/07/2011, Active 11/07/2011 3. Remain law-abiding, Appendix A, if attached, is part of this Order; Appendix B, if attached, is a part of this Order 11/07/2011, Active 11/07/2011 4. Follow all instructions of probation, 11/07/2011, Active 11/07/2011 5. No violations of an Order for Protection, 11/07/2011, Active 11/07/2011 6. Follow recommendations of evaluation, 11/07/2011, Active 11/07/2011 7. No use or possession of firearms or dangerous weapons, 11/07/2011, Active 11/07/2011																									
Service - Adult: Type: Community work service 2 Days For Indeterminate Start: 11/07/2011 Due: 02/27/2012 Status: Active 11/07/2011																									

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-11-14682

State of Minnesota vs DAVID VICTOR RUCKI

§
§
§
§
§
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§

Location: Dakota, Apple Valley
Filed on: 08/01/2011
Appear by: 02/02/2022

CASE INFORMATION

Offense Community of Offense: Lakeville 1. DOMEST-VIOLATE ORDER FOR PROTECTION(S18B-01-14-B)	Citation LA11002B15	Deg MSD	Date 07/17/2011	Case Type: Crim/Traf Mandatory Case 11/07/2011 Under Court Status: Jurisdiction Case Flags: Photo to be Verified
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DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CR-11-14682
Court	Dakota, Apple Valley
Date Assigned	08/01/2011

PARTY INFORMATION

Jurisdiction	State of Minnesota NONE	<i>Attorneys</i> LAKEVILLE CITY ATTORNEY'S OFFICE 317 EAGANDALE OFFICE CENTER 1380 CORPORATE CENTER CURVE EAGAN, MN 55121
Defendant	RUCKI, DAVID VICTOR 17449 FLAGSTAFF AVE FARMINGTON, MN 55024 Male Height 6' 1" Weight 250 DOB: 02/03/1963 Age: 48 DL: MN E-395-029-354-717	

DATE EVENTS & ORDERS OF THE COURT

DATE	EVENTS
12/24/2012	Update sent to Collections
12/11/2012	Update sent to Collections
10/22/2012	Update sent to Collections
06/13/2012	Update sent to Collections
03/20/2012	Sent to Collections
03/19/2012	Collection Referral Closed by Collection Agency <i>Event Added by the Closed Referral File Processed by the Import Collection Agency File Job</i>
03/11/2012	Recalled from Collections
03/08/2012	Update sent to Collections
03/08/2012	Correspondence <i>CWS conversion to fine notice with wording that file is at DOR sent to def.</i>
03/08/2012	Other Document <i>DCCC CWS Status Change Report</i>

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-11-14179

State of Minnesota vs DAVID VICTOR RUCKI

§
§
§
§
§

Location: Dakota, Apple Valley
Filed on: 07/27/2011
Appear by: 09/06/2011

CASE INFORMATION

Offense Community of Offense: Lakeville 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B)	Citation LA11002728	Deg MSD	Date 07/17/2011	Case Type: Crim/Trnf Mandatory Case Status: 08/03/2011 Closed Case Flags: Photo to be Verified
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DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CR-11-14179
Court	Dakota, Apple Valley
Date Assigned	07/27/2011

PARTY INFORMATION

Jurisdiction	State of Minnesota NONE	<i>Attorneys</i> LAKEVILLE CITY ATTORNEY'S OFFICE 317 EAGANDALE OFFICE CENTER 1380 CORPORATE CENTER CURVE EAGAN, MN 55121
Defendant	RUCKI, DAVID VICTOR 17549 FLAGSTAFF AVE FARMINGTON, MN 55024 Male Height 6' 1" Weight 250 DOB: 02/03/1963 Age: 48 DL: MN E-395-029-354-717	

DATE EVENTS & ORDERS OF THE COURT

	<u>EVENTS</u>
08/03/2011	<input checked="" type="checkbox"/> Correspondence
07/27/2011	Officer Notes SEE REPORT CASE FILE 11-2802
07/27/2011	Citation E-Filed
	<u>DISPOSITIONS</u>
08/03/2011	<input checked="" type="checkbox"/> Disposition Request to void citation by Police Department. 1. DOMEST-VIOLATE ORDER FOR PROTECTION(518B-01-14-B) Dismissed
	<u>HEARINGS</u>
09/06/2011	CANCELED Arraignment (8:30 AM) (Judicial Officer: Moynihan, Shawn M.) Dismissed Request to void citation by Police Department.

From: Lakeville Police Department

952-985-4099

07/24/2011 09:40

#491 P.001/008



LAKEVILLE POLICE DEPARTMENT

9237 183rd Street West
Lakeville, MN 56044

Office: (952) 985-2800
Fax: (952) 985-4899

FAX: 952-891-7312

Dakota County District Court
Attn: Traffic Division
14865 Galaxie Ave. West
Apple Valley, MN 55124

To the Court Administrator:

Please void the following Citation:

- Citation Number: LA11002728
- Issued to: David Victor Ruoki (DOB: 2/3/63)
- Date: 7/17/11
- Violation: OFF. Violation

I, as the issuing officer, request that this citation be deleted and no data entered in Minnesota Court Information System (MNCIS).

If you have any questions, please feel free to contact the Lakeville Police Department Records Division at 952-985-2800. Thank you for your assistance.

Respectfully,

Officer Jim Drönen
Badge 4818
Lakeville Police Department

Thomas Verhof, Chief of Police

APP231

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002802

Narratives

ENTERED DATE/TIME: 07/19/2011 01:52:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS DRONEN

AUTHOR: DRONEN, JIM

On 7/18/11, I responded to 19675 Ireland Pl in reference to an OFP violation. Upon arrival I spoke with the RP who stated that the suspect had contacted her neighbor. The suspect asked the neighbor to ask the RP to borrow some tools, which she stated violated the contact by third party condition of the OFP. I spoke with the neighbor, and obtained a taped statement from him as well as recordings of the voice mails left by the suspect. See narrative.

ENTERED DATE/TIME: 07/19/2011 01:52:00

NARRATIVE TYPE: MAIN REPORT

SUBJECT: NARRATIVE DRONEN

AUTHOR: DRONEN, JIM

On 7/18/11, I responded to 19675 Ireland Pl in reference to an OFP violation. Upon arrival I spoke with Sandra Grazzini-Rucki. Sandra stated that on 7/17/11, her ex-husband, David Rucki, called her neighbor, Gary Grassle. David asked Grassle to ask Sandra if he could borrow a carpet stretcher and carpet iron. Sandra provided me with a copy of her OFP and stated she believed that David violated the order by contacting her through a third party. She also stated that David had been warned about this twice in court already, and was currently awaiting his trial for violating the order once already.

After speaking with Sandra, I called Grassle. Grassle stated that David had called and left him a voice mail message on 7/17/11 at approx 0930 hrs. David had said that his basement had partially flooded due to heavy rains on Friday, and asked Grassle to ask Sandra to borrow the carpet stretcher and carpet iron. Grassle left Sandra a message on 7/17/11, advising her that David had called him and asked Grassle to borrow the tools. Sandra spoke with Grassle and advised him that David could not have the tools, at which point Grassle left David a voice mail advising him that Sandra had refused his request. Grassle told me that Sandra had come to his house on 7/18/11 and showed him the OFP she had against David and told him he should make a report. Grassle stated that he did not know that David's request would violate the OFP. I responded to Grassle's address at 19660 Ireland Way and obtained a taped statement regarding the incident, and also recorded David's original voice mail message. Grassle also played a voice mail he had received from David on 7/18/11, at which point David told Grassle that things were not good between him and Sandra and that he had been hoping that Grassle would ask to borrow the tools as if he was the one who needed them, not David. I also recorded David's second voice mail message as well.

David will be sent citation LA11002815 for violation of an Order for Protection via mail.

J. Dronen 4816

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002802

Persons Involved

Person#: 0002 MNI: 253346 Can ID Suspect: No
Event Association: VICTIM Contact Date/Time: 07/18/2011 20:39
Name: GRAZZINI-RUCKI, SANDRA SUE
DOB: 09/30/1965 Age: 45 - 45 Sex: FEMALE Race: WHITE
Height: 5' 7" - 5' 7" Weight: 110 - 110 lbs Eye Color: BROWN Hair Color:
Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: CELL Phone# 1: (952) 797-6293 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person#: 0003 MNI: 19218501 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 07/18/2011 20:39
Name: GRASSLE, GARY JUDSON
DOB: 08/13/1960 Age: 50 - 50 Sex: MALE Race: WHITE
Height: 5' 10" - 5' 10" Weight: 170 - 170 lbs Eye Color: HAZEL Hair Color:
Address: 19660 IRELAND WAY, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Phone Type 1: CELL Phone# 1: (952) 454-6908 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Incident Report

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002802

Incident Summary

Incident Type: CRIMINAL OFFENSE(S) Report Type: INCIDENT
Inc Occurred Address: 19675 IRELAND PL, LAKEVILLE, MINNESOTA 55044 Sector/Beat: SW/LA7F
Inc Occurred Start: 07/17/2011 09:30 Inc Occurred End: 07/18/2011 23:21 Report Taken: 07/18/2011 21:24
Domestic: N Bias Motivation: Gang Related: N Substance: U
Contact Nature: RADIO Reported Date/Time: 07/18/2011 20:41
Reporting Officer: DRONEN, JIM Primary Assigned Officer:
Case Status: CITATION ISSUED Disposition: ADULT ARREST Disposition Date: 07/25/2011 11:00

Offenses

Statute Code: 518B-01-14-B Enhancers:
Statute Desc: GOV'T-VIOLATE OFF-MISD
Counts: 1 Statute Severity: MISDEMEANOR

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	4816	4816	DRONEN, JIM	
Primary Responding Officer	4816	4816	DRONEN, JIM	

Associated Events

Association:	Event Type:	Event#:	Event Date (Start):	Event Date (End):	Agency:
INCIDENT TO CITATION	CITATION	LACI11-002815	07/17/2011 09:30:00		LA
INCIDENT TO ARREST	ARREST	LA11-00002802	07/17/2011 09:30:00	07/18/2011 23:21:00	LA

Persons Involved

Person#: 0001 MNI: 238142 Can ID Suspect: No
Event Association: ARREST Contact Date/Time: 07/18/2011 20:39
Name: RUCKI, DAVID VICTOR
DOB: 02/03/1963 Age: 48 - 48 Sex: MALE Race: WHITE
Height: 6' 1" - 6' 1" Weight: 260 - 260 lbs Eye Color: BLUE Hair Color: BALD
Address: 17459 FLAGSTAFF AV, LAKEVILLE, MINNESOTA 55024 Sector/Beat: /LA2L
Phone Type 1: HOME Phone# 1: (612) 251-0629 Ext 1:
Phone Type 2: Phone# 2: Ext 2:
Occupation: Employer/School:

Person Offenses

Statute Code: 518B-01-14-B Enhancers:
Statute Desc: GOV'T-VIOLATE OFF-MISD
Counts: 1

Printed by: lam12826
Printed date/time: 8/2/11 9:09

Incident Report

Page 4 of 4

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 985-2800

Incident Number: LA11-00002802

ENTERED DATE/TIME: 07/25/2011 11:02:01

NARRATIVE TYPE: NOTE

SUBJECT: REPORT ROUTING

AUTHOR: TANGEN, MICHELLE

7/25/11 - Report & citation sent to court. /st

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-12-1215

State of Minnesota vs DAVID VICTOR RUCKI

§
§
§
§

Location: Dakota, Apple Valley
Filed on: 01/20/2012

CASE INFORMATION

Offense Community of Offense: Lakeville 1. Domestic Abuse - Violate Order for Protection-Misdemeanor	Citation 191100001177	Deg MSD	Date 10/12/2011	Case Type: Crim/Traf Mandatory Case Status: 05/17/2012 Closed Case Flags: Photo to be Verified
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DATE CASE ASSIGNMENT

Current Case Assignment	
Case Number	19AV-CR-12-1215
Court	Dakota, Apple Valley
Date Assigned	01/20/2012

PARTY INFORMATION

Jurisdiction	State of Minnesota NONE	<i>Attorneys</i> LAKEVILLE CITY ATTORNEY'S OFFICE 317 BAGANDALE OFFICE CENTER 1380 CORPORATE CENTER CURVE BAGAN, MN 55121
Defendant	RUCKI, DAVID VICTOR 17349 FLAGSTAFF AVE FARMINGTON, MN 55024 Male Height 6' 1" Weight 250 DOB: 02/03/1963 Age: 48 DL: MN E-395-029-354-717	ELLIOTT, LISA MARIE <i>Retained</i> 612-466-7190(W) 2409 W 66th ST Minneapolis, MN 55423

DATE EVENTS & ORDERS OF THE COURT

DATE	EVENTS
05/21/2012	Correspondence Exhibit Letter
05/17/2012	Notice of Filing of Order
05/17/2012	Findings of Fact, Conclusions of Law and Order (Judicial Officer: Knutson, David L.)
05/17/2012	Other Document Court Minutes
05/07/2012	Taken Under Advisement (Judicial Officer: Knutson, David L.)
03/07/2012	Notice of Evidence and Identification Procedures (Judicial Officer: Knutson, David L.)
03/07/2012	Order-Other (Judicial Officer: Knutson, David L.) Schedule for court trial in Hastings 05/07/12 at 9:00 in Hastings.
01/20/2012	Citation Charges: I

Case Report with Supplements

Minneapolis Police Department

CCN: MP-11-355589

Report Details

Reporting Officer:	003576: Heather Young	Approval Status:	Approved
Assisting Officer:		Approval Date:	Nov 27, 2011
Supervising Officer:	002354: Clark Goset	Date Returned:	
Approving Supervisor:	002354: Clark Thomas Goset	Return Count:	0
Call/Sqd:	500	Date Printed:	Apr 26, 2016
Precinct:	05	Last Uploaded:	Nov 27, 2011
Related CCN :	-	Solvability:	70
Reported Date:	Nov 27, 2011 00:23	Primary Routed Unit:	4117 - Domestic Assault
Entered By:	003576		

Incident Details

Offense1: VDNCO	Desc: Violate Domestic No Contact Order	Statute: 518B.01.22	Attempted:
Address:	825 Marquette AV S MINNEAPOLIS, MN 55402		
Occurred From:	11/26/2011 22:00	Dispatched:	00:10:00
Occurred To:	11/26/2011 22:30	Arrived:	00:10:00
Location:	Manny's Steakhouse	Cleared:	00:40:00
Minor Involved:	No		

Public Data

S1 was in violation of an OFP that V1 has against him. V1 was given a blue card.

Victim

Role / Role #: V001
 Name: Grazzini-Rucki, Sandra Sue
 Residence: 19675 Ireland PL
 Lakeville, MN 55044
 Telephone: C:unknown
 Drv Lic #: MN Y075294869612.
 Date of Birth: 09/30/1965
 Race: White
 Sex: Female
 Height: 57
 Build: ME
 Victim of: VDNCO

Event Age: 46
 Medical Treatment: No
 Prior Injury: No
 Est. Age: 46 - 46

Personal Description

<u>Category</u>	<u>Description</u>	<u>Related Offense</u>	<u>Comments</u>
Employment Status	Unknown		
Force Used	No		

Suspect

Role / Role #: S001
 Name: Rucki, David Victor
 Residence: Unknown
 Telephone: H:unknown
 Date of Birth: 02/03/1963
 Race: White
 Sex: Male
 Height: 61
 Build: ME

Event Age: 48
 Est. Age: 48 - 48

Relationships

<u>Subject</u>	<u>Relationship Type</u>	<u>Object</u>
S001 Rucki, David	Was_Married_To	V001 Grazzini-Rucki, Sandra

Modus Operandi

<u>Category</u>	<u>Description</u>	<u>Related Offense</u>	<u>Comments</u>
Crime Location	Other Business		mannys steak house

Case Supplements

1 supplements begin on the following page.

Supplement number: 1

CCN: MP-11-355589

Author:

003576 - Heather Young

Supplement of Off H.Jorges #003576 on 11/27/2011 01:00

On November 27, 2011 while working base 500, V1 came into the precinct to make a report regarding her ex (S1) and an OFP she currently has against him.

V1 said she was at Manny's Steak House downtown with her current boyfriend, got up to go to the bathroom and walked passed a booth where S1 was seated with a few others. V1 said S1 immediately recognized her and said to the other people at his table " The bitch is here, oh fuck i'm in trouble".

V1 said she notified the staff at the restaurant that she has an OFP against S1 and that she wanted him to leave. The staff approached S1 and told him to leave, but S1 refused. At that time V1 and her boyfriend left the restaurant instead and called 911 as they were leaving. V1 stated that she was directed by dispatch to go to the 5th precinct to file a report.

I looked up the OFP on NCIC and found that it had been served on 6/22/2011 in Dakota County. V1 stated that S1 has been in violation of his order multiple times and they were in court in November for the last violation. V1 said that the judge stated that S1 can not be within 300 yards of V1 at any given time. V1 did not have the OFP with her or the updated changes and was unable to substantiate what the judges newest orders were.

V1 explained that she has court again on Monday the 28th and wanted the incident documented so her lawyer could obtain a copy of the most recent violation. I explained to V1 that nowhere in her current order, that i can see on NCIC ,does it state that S1 is not allowed to occupy the same public place as her. V1 was unable to prove that S1 showed up at the restaurant intentionally to violate his order.

I attempted to contact Dakota County on my own to see if they had a copy of the OFP, but the phone number listed was only good for regular business hours.

END of Supplement 1

End of report for case MP-11-355589. Print ID: f5a4c619-63cc-44b6-99e2-56bb334ae9ca

On 1-28-2012 at approximately 1230, I Michael Rhedin was pulling into my girlfriend's (Sandra Grazzini-Rucki) sister driveway located at 9280 Overland Drive, Prior Lake, MN 55372. As I was pulling into that address, I observed a Black suburban displaying Mn license plate # UKU644 which is registered to a David Victor Rucki.

As I was pulling up to the garage to park I observed the Black suburban backing up at the same time. I looked at the driver and observed a white male behind the wheel. Due to the heavily tinted windows I did not see any other occupants in the vehicle.

At that point Samantha Rucki was sitting behind me in the driver's side back seat and started screaming hysterically, " Oh my God it's him, it's him mom," (referring to her father David Rucki). Samantha exited my vehicle and ran towards the house screaming. Samantha turned around still visibly frightened and upset ran back into my vehicle and locked the door. Samantha stated to her mother, "Mom please don't let him get me".

As the suburban left the area we exited my vehicle and entered the home of Nancy Grazzini-Olson to have pizza and visit. During our visit with the children and Nancy it was concluded and agreed upon that all the children communicate with their father via Skype per the court order.

During my four month relationship with Sandra (Sam) and her children, I have come to the conclusion that the children have had some type of abuse connected with their father based on my experience and education as a former police detective. For example, I have noticed during conversations about their father David that each of the children has negative thoughts and comments about him when he was present in their home. I have heard them say things like he would bring different women home and bring them downstairs and lock the door while Sandra was at work. They also would hear strange noises like groaning coming from the basement.

Another time I heard Nico say, " he was sick of being a punching bag for his dad". Nia has probably been the most willing to disseminate information but not specific details. For example, " my dad does things to us that dad's shouldn't do". Keeping that statement in mind I had the opportunity to speak with Nia on December 31, 2011 alone. I noticed Nia on the bed in the front bedroom crying by herself. I went in to ask her what is wrong and she stated, " nothing, I'm scared". I asked what she was scared of and she stated, " him". I asked Nia if she was talking about her father David and she shook her head up and down indicating yes.

What is most disturbing is that everything the doorbell or a knock on the door the children flee to their bedrooms in fear that it is their father David trying to get in. Recently on 2-5-12 and on 2-6-12 at approximately 2200 hrs.while visiting Sandra, we both heard Sami screaming in her bedroom as if she was having a nightmare. Sandra and both went in to Sami's room to console her and to see what was wrong. Sami said, " I'm afraid he's going to get me again". Sandra calmed Sami down and she fell back to sleep.

Michael Rhedin

Skip to Main Content Logout My Account Search Menu New Criminal/Traffic/Petty Search Refine Search Back

Location: All MNCIS Sites - Case Search Images Help

REGISTER OF ACTIONS
CASE No. 19AV-CR-12-1215

State of Minnesota vs DAVID VICTOR RUCKI

5
6
7
8
9

Case Type: Crim/Traf Mandatory
 Date Filed: 01/20/2012
 Location: - Dakota-Apple Valley

PARTY INFORMATION			
Defendant	RUCKI, DAVID VICTOR 17649 FLAGSTAFF AVE FARMINGTON, MN 55024	Male DOB: 02/03/1983	Lead Attorneys LISA MARIE ELLIOTT <i>Retained</i> 612-468-7100(W)
Jurisdiction	State of Minnesota NONE		LAKEVILLE CITY ATTORNEY'S OFFICE

CHARGE INFORMATION			
Charges: RUCKI, DAVID VICTOR	Statute	Level	Date
1. Domestic Abuse - Violate Order for Protection-Misdemeanor	618B.01.14(b)	Misdemeanor	10/12/2011

EVENTS & ORDERS OF THE COURT	
DISPOSITIONS	
03/07/2012	Plea (Judicial Officer: Knutson, David L.) 1. Domestic Abuse - Violate Order for Protection-Misdemeanor Not guilty
06/17/2012	Disposition 1. Domestic Abuse - Violate Order for Protection-Misdemeanor Acquitted
OTHER EVENTS AND HEARINGS	
01/20/2012	Claitton
02/13/2012	Arraignment (1:30 PM) (Judicial Officer Knutson, David L.) Result: Held
02/14/2012	CANCELED Arraignment (8:30 AM) (Judicial Officer Wernagor, Tim D.) Other Par Judge Knutson
03/07/2012	Pre-trial (1:30 PM) (Judicial Officer Knutson, David L.) Before J. Knutson Result: Held
03/07/2012	Order-Other (Judicial Officer: Knutson, David L.) Schedule for court trial in Hearings 05/07/12 at 9:00 in Hearings.
03/07/2012	Notice of Evidence and Identification Procedures (Judicial Officer: Knutson, David L.)
05/07/2012	Court Trial (1:30 PM) (Judicial Officer Knutson, David L.) to be heard before Judge Knutson 05/07/2012 Reset by Court to 05/07/2012 Result: Held
05/07/2012	Taken Under Advice (Judicial Officer: Knutson, David L.)
05/17/2012	Findings of Fact, Conclusions of Law and Order (Judicial Officer: Knutson, David L.)
06/17/2012	Notice of Filing of Order
06/17/2012	Other Document Court Minutes
06/21/2012	Correspondence Exhibit Letter

APP236

9/6/2013

DAKOTA, APPLE VALLEY
REGISTER OF ACTIONS
CASE NO. 19AV-CR-12-24812

State of Minnesota vs DAVID VICTOR RUCKI

Location: Dakota, Apple Valley
Filed on: 12/24/2012

CASE INFORMATION

Offense Community of Offense: Lakeville 1. Contempt of Court - Willful Disobedience to Court Mandate	Citation 191100001160	Deg MSD	Date 11/29/2012	Case Type: Crim/Traf Mandatory Case Status: 06/06/2013 Closed
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CASE ASSIGNMENT

Current Case Assignment Case Number Court Date Assigned	19AV-CR-12-24812 Dakota, Apple Valley 12/24/2012
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PARTY INFORMATION

Jurisdiction State of Minnesota
NONE

LAKEVILLE CITY
ATTORNEY'S OFFICE
317 EAGANDALE
OFFICE CENTER
1380 CORPORATE
CENTER CURVE
EAGAN, MN 55121

Defendant RUCKI, DAVID VICTOR
17549 FLAGSTAFF AVE
FARMINGTON, MN 55024
Male Height 6' 1" Weight 250
DOB: 02/03/1963 Age: 49
DL: MN E-395-029-354-717

DATE

EVENTS & ORDERS OF THE COURT

DATE	<u>EVENTS</u>
05/09/2013	<input checked="" type="checkbox"/> Affidavit of Service of Notice of Filing Order
05/02/2013	<input checked="" type="checkbox"/> Notice-Other Exhibit Letter
04/30/2013	<input checked="" type="checkbox"/> Notice of Filing of Order
04/25/2013	<input checked="" type="checkbox"/> Findings of Fact, Conclusions of Law and Order (Judicial Officer: Knutson, David L.)
04/24/2013	<input checked="" type="checkbox"/> Court Clerk Minutes (Judicial Officer: Knutson, David L.)
04/24/2013	Taken Under Advisement (Judicial Officer: Knutson, David L.)
03/13/2013	<input checked="" type="checkbox"/> Notice of Hearing
03/13/2013	<input checked="" type="checkbox"/> Notice of Evidence and Identification Procedures (Judicial Officer: Tholson, Mary J.)
02/26/2013	<input checked="" type="checkbox"/> Notice of Hearing

STATE OF MINNESOTA
SCOTT COUNTY

DISTRICT COURT
FIRST JUDICIAL COURT
CASE TYPE;
HARASSMENT

PETITIONER
SANDRA GRAZZINI-RUCKI

VS

RESPONDENT
DAVID VICTOR RUCKI

To the Clerk of courts

Attn Judge Michael Fahey and Judge Ann M Offerman

Enclosed are documents from Scott County as well as some history from Dakota County regarding my request for a immediate issue of an HRO. Due to the fact there have been 2 incidents in Scott County within 1 week and his past history of violence, I am scared for my friends and myself that he may do something prior to the hearing. I am hoping that a hearing may not be necessary and the HRO may be issued.

Thank you
Sandra Grazzini-Rucki

State Of Minnesota

District Court

County	SCOTT
--------	-------

Judicial District:	FIRST
Court File Number:	70-cv-13-1540 8
Case Type:	Harassment

AMENDED
 PLEASE SEE ATTACHED

Petitioner's Affidavit and Petition for
 Harassment Restraining Order
 (Minn. Stat. §609.748)

Petitioner

Name:	SANDRA GRAZZINI-RUCKI
Address:	13800 NICOLET BLVD #153 BURNSVILLE, MN 55337
Date of Birth:	9-30-65
On behalf of: (names of minor children who are victims of harassment and their dates of birth)	
Name:	DOB:
Name:	DOB:
Name:	DOB:

vs.

Respondent

(Person harassing you or your minor child):	
Name:	DAVID VICTOR RUCKI
Address:	17549 PLASSDAFF AVE FARMINSTON, MN 19675 IRELAND PLACE LAKEVILLE MN 55844
Date of Birth:	2-3-63 (if known, or approximate age)

STATE OF MINNESOTA
 COUNTY OF SCOTT) ss
 (COUNTY WHERE AFFIDAVIT IS SIGNED)

FILED

AUG 05 2013

SCOTT COUNTY COURTS

I understand that I am under oath/affirmation and I must tell the truth. I state that:

1. I am the Petitioner in this case. The victim of the harassment is me a minor child for whom I am the parent, legal guardian or stepparent. (If you are the guardian, attach a copy of the order appointing you.) The name of each victim, other than me, is: _____

How does each victim know the Respondent and what is their relationship? EX-HUSBAND

If you are filing on behalf of another person, what is your relationship to each victim? _____

2. a) How many restraining orders have been in effect, ordering Respondent to stay away from the victims you included at #1 above? none one two or more. For each restraining order provide:

Court File Number, if known	County and State where the court is located

b) Does Respondent have a current Harassment Restraining Order or Order for Protection against you?

Yes, Case File Number (if known) _____ No, I am not aware of any.

3. The following court cases involve me and the Respondent in issues of child custody or parenting time:

Court File Number	County and State where the court is located

4. Respondent has harassed the victim(s) as follows:

- Check all boxes that apply and give the date and details of each incident.
- To get a Restraining order, you must describe actions that meet the legal definition of harassment in Minnesota. See the Instructions for the definition of harassment.
- One incident of physical or sexual assault can meet the definition of harassment. For any other act, there must be more than one incident.
- If you need more space, attach a full sheet of paper and continue your description there. Do not write on the back.

Respondent physically or sexually assaulted the victim as follows: _____

Respondent has followed, pursued or stalked the victim as follows: _____

PILFORMS ARE IN F1157 COMPLAINT

Respondent made uninvited visits to the victim as follows: _____

Respondent made harassing phone calls to the victim as follows: _____

Respondent made threats to the victim as follows: _____

Respondent frightened the victim with threatening behavior as follows: _____

^{NU} Respondent broke into and entered the victim's residence as follows: _____

Respondent damaged the victim's property as follows: _____

Respondent stole property from the victim as follows: _____

Respondent took pictures of the victim without permission as follows: _____

More than once, Respondent has done acts that meet the legal definition of "targeted residential picketing" by: _____

I told Respondent not to come to certain public events that I or the children attend because: _____

After that, Respondent attended public events I/we attended: (List dates, places and name of events)
PLEASE SEE ATTACHED

These acts by Respondent show a pattern of attending public events while knowing that attending is harassing to me/children.

Other: _____

5. Describe the effect the harassment has upon the victim's safety, security or privacy:
SEE ATTACHED

6. Do you believe the harassment will continue? Why?
SEE ATTACHED
I'M SCARED FOR MY FRIENDS AND MY SAFETY

7. I ask the Court to issue a Restraining Order as follows: Check all boxes (a through e) that apply.
 a. Respondent shall not harass me minor child (ren) for whom I am the parent, legal guardian, or stepparent. List the full names of the minor children included in this Petition: _____

b. Respondent shall have no contact with me the minor child(ren) listed above.

c. Respondent shall stay away from where I/we live (address) 500 FT. FROM FRIENDS HOMES I VISIT, PLACES I GO. AND MUST LEAVE IMMEDIATELY
OR THE OFFICE MAY APPROX

d. Respondent shall stay away from my/the victim's job site located at _____

e. Other: _____

8. Court Hearing

Petitioner: Read these Notices about a Hearing

- You have a right to request a court hearing.
- If the Judge dismisses your case because it has no merit, no hearing will be held.
- The Judge can issue a Restraining Order without a court hearing if the Judge finds there is immediate and present danger of harassment.
- If the Judge issues a Restraining Order without a hearing, the Respondent can request a hearing within 45 days of the date the Restraining Order is issued. If Respondent requests a hearing, the court will notify you by mail at least five days before the hearing date.
- If there is a hearing, you must attend the hearing and prove that the statements in your Petition & Affidavit are true, and that Respondent's actions are harassment, as defined by Minnesota law.

Choose a. or b.

a. I am not requesting a court hearing at this time.

But if the court denies my request for a restraining order because the court finds there is no immediate and present danger of harassment, then (check one) I want I don't want a court hearing.

OR

b. I am requesting a court hearing.

9. I request a Restraining Order for a length of:

2 years

Until the following date: _____, which is less than 2 years from today.

Up to 50 years because:

I have two or more prior restraining orders against Respondent (listed at #2 above.)

Respondent has violated a prior or existing restraining order between us on two or more occasions.

500 FT AWAY

I understand the court will likely schedule a court hearing for any request over 2 years.

Dated: 8-5-13

[Signature]
Signature (sign only in front of notary public or court administrator.)

Name SAANDRA GRAZZINI - RUCKI

Address 13800 NIWOLLET BLVD #153

City/State/Zip BURNSVILLE MN 55337

Telephone () N/A

Subscribed and sworn to before me

Date: 8-5-13

Audrey K Brown
Notary Public Deputy Court Administrator

Notice: If your address or telephone changes, you must give Court Administration your new information right away, in writing.

State of Minnesota
 County
 SCOTT

District Court
 Judicial District: FIRST
 Court File Number: 70-CV-13-15408
 Case Type: Harassment

Sandra Sue Grazzini-Rueckl
 Petitioner(s)

vs.

David Victor Rueckl
 Respondent(s)

Order for Harassment Hearing
 (Minn. Stat. § 609.748)

FILED *A*
 AUG 08 2013
 SCOTT COUNTY COURTS

To the Petitioner/Respondent named above: This matter was scheduled for a hearing August 8, 2013 to address Petitioner's Petition and Amended Petition. Respondent requested the hearing be transferred to Dakota County to be heard before Judge David L. Knutson pursuant to an Order signed by Judge Knutson and filed on August 17, 2013.

It is ordered that Respondent's request is Denied.

It is ordered that a hearing will be held at: Scott County Government Center
 Address

on August 19, 2013 at 9:00 a.m.
 Date Time

If Petitioner fails to appear at the hearing, the case may be dismissed. If Respondent fails to appear at the hearing, the court may grant whatever the Petitioner has requested.

Date: August 8, 2013

[Signature]
 Judge of District Court
 Ann Offermann

Distribution
 Certified copy or original - Return to Court Administrator with Affidavit of Personal Service attached
 Copy for Petitioner(s)
 Copy for file until original returned
 Copy for Sheriff
 Distribution File.
 Copy for Respondent(s)
 Copy for local police department
 Other

APP252

COA-466

Elko New Market Police Dept

12/10/13

Incident Maintenance

ORI #: MN0701000 ElkoNMkPD

PL1020D2

Inquiry

2013-00000892

Call Date/Time . : 09/13/2013 9:33:59 Friday
Dispatch Date/Time: 09/13/2013 9:34:20
Arrive Date/Time : 09/13/2013 9:37:20
Clear Date Time . : 09/13/2013 9:42:42

Disposition:

Location . . : 9720 WEXFORD LN

Type: S

Cross Street :

Venue: 325 ENMKT

Nature Of Call: MALE KEEPS DRIVING AROUND RPS HOUSE

Caller . . . : RHEDIN, MICHAEL, KENNETH,

Complainant . :

Incident Type : 9802 P PublicAsst

Phone Number: 9528366600

Report Reqd . : YES

Priority . : 7

Unit 1 # . . : E100

ID # 1 : MORTENSON, STEVE,, ID # 2:

Unit 2 # . . :

ID # 3 : ID # 4:

Area: 23 Elko NMkt

Section: 102 ENM-ELKO Grid :

F3=Exit F7=Prior F8=Next F9=Cases F10=FI'S F11=NCIC Hist F12=Cancel
F14=Status/Dispos F15=Suspect Vehicles F16=Names F17=Times F18=Radio Log
F19=Dispatch F20=Plates F22=Additional F23=Case Doc F24=Documents

12/27/13

Work With Documents

Year: 2013 Incident: 00000892

T Free Form Document AU2346S1

Narrative SM3300

20130913.AP1

More: + -

0
-
5

Received a call of a harassment complaint at 9720 Wexford Lane. A maroon Chev suburban, MN Lic STZ-533 believed to be driven by David Rucki, keeps driving by the residence, taking pictures and was yelling at the comp.'s son Zach Rhedin. Upon my arrival, checked the area but vehicle was GOA/UTL. I spoke with Zach Rhedin who stated that the driver, David Rucki was driving by the house and taking pictures. Rucki was yelling at Zach Rhedin about him going to jail because his (Rucki's) daughters who are runaways, were at the house. Rhedin told Rucki that they were not at the house. Rucki then left the area. I spoke with Mike Rhedin, homeowner, via phone, who stated that he is in the process of trying to obtain a harassment order against Rucki. Rhedin wanted incident document. Both Mike and Zach Rhedin were advised to call back if the vehicle showed up in the area. Clear. License plate provided by Rhedin comes back not on file.

F F3=Exit . . F6=Print . . F12=Cancel

ICR NO. 2014-3835

**SUPPLEMENTAL REPORT BY DETECTIVE KRAL, BADGE NO. 152
SUSPICION**

On 06/05/2014 a GPS unit was brought to the Scott County Sheriff's Office that was located on a vehicle belonging to Mike Rhedin. I was assigned to follow up on this case and noticed that the GPS was from a company named Land Air Sea. I sent a subpoena request to Land Air Sea to find out who the subscriber information was for that GPS unit. The subpoena results from Land Air Sea indicate that the name on the account is Sue Nelson with a post office box out of Long Lake, Minnesota, a phone number attached to the account of 952-432-1200 and an email address of suenelson11206@yahoo.com.

After receiving this information, I called the phone number associated with the account and found out it belongs to Sam's Club in Apple Valley. The individual answering the phone at Sam's Club stated a Sue Nelson did not work at that location. I then sent a subpoena request to Yahoo requesting account information under the name suenelson11206@yahoo.com. I received information from Yahoo regarding that information and it states the registration IP address is 97.92.88.61. The information stated that there is no address or other information affiliated with that email address through Yahoo. Yahoo also sent an IP address of 71.36.146.241. It was unclear what this IP address had to do with the Yahoo ID. I ran the IP address of 71.36.146.241 and saw that it came back to Qwest Communications. The IP address of 97.92.88.61 was also run and I noticed it came back to Charter Communications. Both Qwest and Charter were subpoenaed for subscriber information for those two IP addresses and possibly a physical address of where those IP addresses were located. The response from Qwest contained a page stating that the IP address came back to a Caribou Coffee store in Minnetonka. The Charter Communications IP address stated the account holder's name is Tammy Love at an address of 19675 Ireland Place, Lakeville, Minnesota, 55044. Charter also indicated that that is the billing address for that account.

Looking at a spreadsheet sent from Land Air Sea regarding the locations of the GPS unit as it was active, the address of 19699 Ireland Place in the City of Lakeville is the first hit once the GPS went active. It then moves to 19650 Ireland Place and 19510 Iredale Court in Lakeville. The date and times of these three locations are 12/28/2013, the first at 16:35, then 16:36, then 16:37. The next hit is on the same date at 16:38 on Ipava Avenue in Lakeville.

On 05/31/2014 the reporting party in this case, Mike Rhedin, located the GPS unit on his vehicle. It is unknown how long the GPS unit was located on Rhedin's vehicle as the GPS reports show the GPS entering the City of Elko for the first time on 12/28/2013 at approximately 17:04. Rhedin told me that he believed the suspect in this case was David Victor Rucki, DOB: 02/03/1963. Rhedin told me that Rucki and Rhedin's current

girlfriend used to be husband and wife and that Rucki's children have run away and that Rucki believes they are staying with Rhedin and his current girlfriend, Sandra Grazzini-Rucki. I was also told by Rhedin that the name of Sue Nelson, which appeared on one of the subpoena results, was the name of a federal judge who was assigned to a court case between Rucki and Grazzini-Rucki. Rhedin told me that the divorce between David Rucki and Sandra Rucki did not go well and that the children were taken away from both parties during the divorce and after the divorce proceedings. Two of their children, ages 14 and 16, both female, ran away a short time later and have not been seen since. David Rucki believes that Sandra knows where the children are or assisted them in running away.

After receiving all this information, I went and spoke with David Rucki on 09/11/2014 at his residence in Farmington. When I walked up the sidewalk and approached David outside of his residence, he immediately began speaking to me and became extremely defensive. He told me he did not like law enforcement and that he believes law enforcement has not helped him in the past. I asked David about the GPS unit and he stated he has never purchased a GPS unit. I explained to him that IP addresses and all the research I have done points to either his residence or a residence on Ireland Place in the City of Lakeville. David told me he has recently purchased the address on Ireland Place in Lakeville, that address being 19675 Ireland Place. This is the location where the GPS was first activated. I asked David if he could explain why the GPS was activated at a residence that comes back to him and he stated 'I never bought a GPS unit.' I explained to David I just wanted to get his side of the story; however, he refused to talk about the GPS unit and only spoke about his divorce with his wife and his missing children and how he believes he is a victim in everything that has happened since 2011 when he divorced his now ex-wife, Sandra. During the conversation, I attempted to bring up the GPS several times and David just began speaking again of his divorce and missing kids. For a more detailed account of the conversation with David Rucki, please see the taped statement of David Rucki.

At this time I would like to have all reports sent to the County Attorney's Office and have them review the reports for possible charging of harassment or stalking by David Rucki against Michael Rhedin.

Detective Kral, #152
09-15-2014/lmh
c: Scott County Attorney's Office

ICR NO. 2014-3835

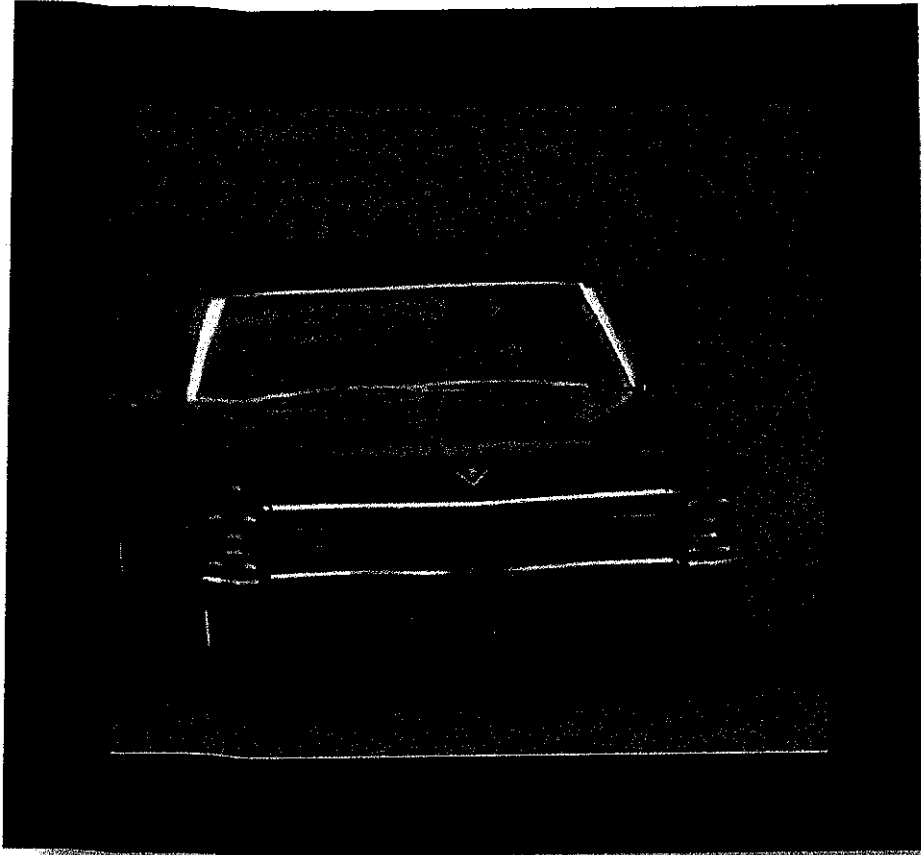
SUPPLEMENTAL REPORT BY DETECTIVE KRAL, BADGE NO. 152
SUSPICION

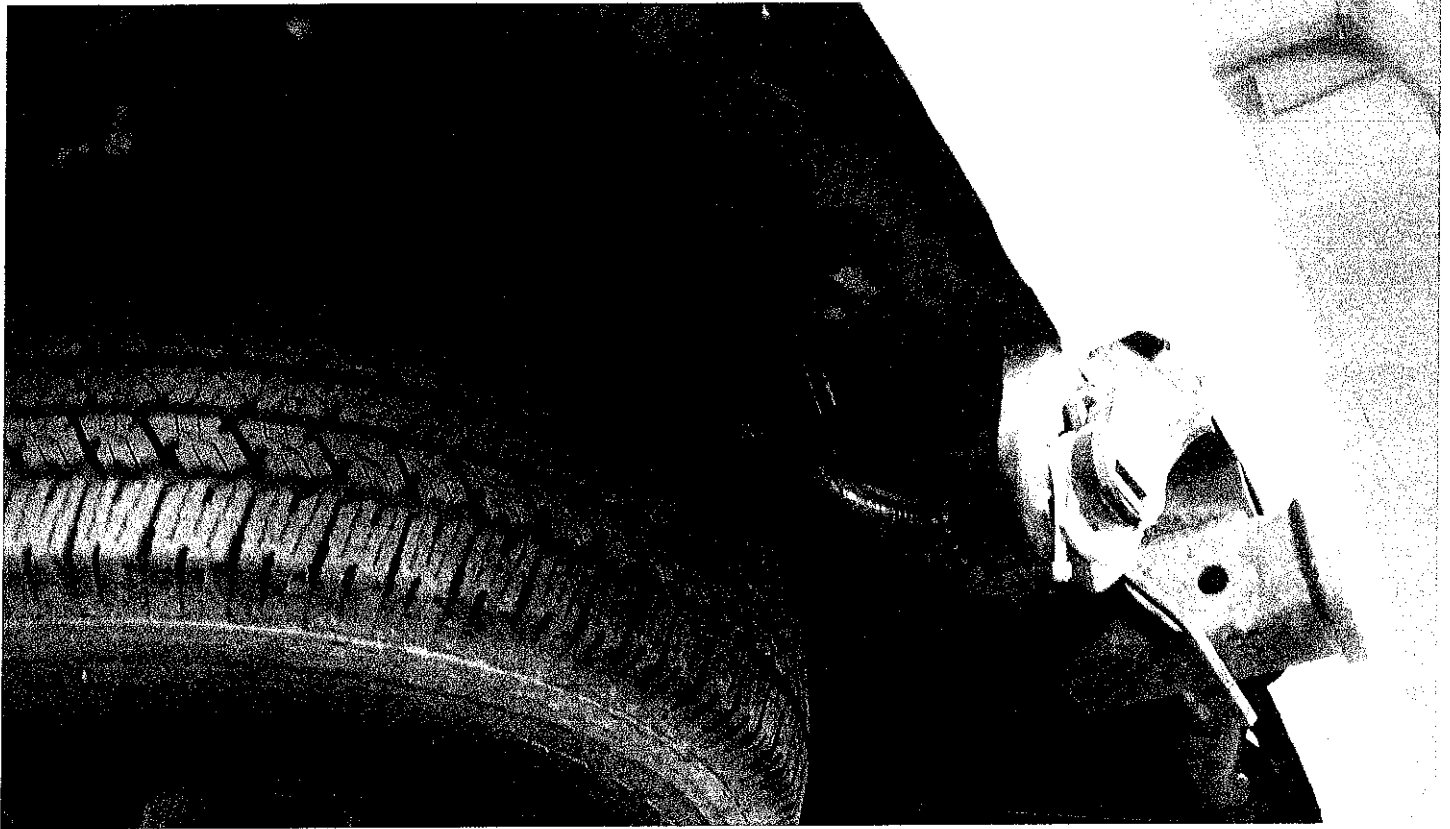
On September 12, 2014, I called Tom Rucki, who is the cousin of David Rucki, the suspect in this case. I called Tom because David had told me that Tom did some private investigating work for him regarding the victim and reporting party in this case, Mike Rhedin. When I spoke with Tom, he told me the last time he worked for David Rucki was prior to October of 2013. He stated he had surgery around that time and has not done any work for David since then. Tom told me he never used or has purchased any GPS tracking devices or ever used them in his line of work unless he works with the federal government and gets warrants for the devices. He also told me if he does use a tracking device, it is plugged directly into the battery of the vehicle that it is placed. For a more complete account of the statement from Tom, please see the statement from Tom which was recorded.

Detective Kral, #152

09-15-2014/lmh

c: Scott County Attorney's Office





Citation

Case Number:	19AV-CR-14-8958		
Agency:	Lakeville Police Department	Case Type:	Crim/Traf Mandatory
Citation #:	191114901660	Subtype:	
Off. Date:	06/12/2014	Time:	3:27 PM
TicketDate:	06/12/2014		

CITEE							
DL Number:	E395029354717	DL State:	MN	Involvement:	Citee		
Title:		First Name:	DAVID	Middle Name:	VICTOR		
Last Name:	RUCKI	Suffix:					
Parent/Guardian:							
Street Address:	17549 FLAGSTAFF AVE						
City:	FARMINGTON	State:	MN	Zip Code:	55024		
DOB:	02/03/1963	Eyes:		Height:	6Ft. 1In.	Gender:	
				Race:			

VEHICLE							
Veh License #:		State:		Commercial Vehicle:	No	Hazardous Material:	No
Type:				Make:			
Model:				Color:			

INCIDENT							
Jurisdiction:	Lakeville			Fingerprint Taken:			
Property:				Weather:			
Control #:	14002058	Badge #:	MR4854	Accident:	None		
Officer:	ROBERTS						
Comments:	See the officer notes case event.						
Appear By:	07/29/2014	Time:		Location:	Dakota, Apple Valley		

CHARGE							
Code:	6092241	Description:	CR-5TH DEGREE ASSAULT(609-224-1)				
Degree:	Misdemeanor	Statute:	609.224.1	GOC:			
Address of Offense:	7435 179 ST W Lakeville						
State Share:		Targeted Misdemeanor:	X	Report to DNR:		Sheriff's Contingency:	
MOC:		Certify to DPS:		BAC Status:		BAC Level:	
Speed Amount:		Speed Limit:		Number of Animals:		Number of lb. Overweight:	

Skip to Main Content Logout My Account Search Menu New Criminal/Traffic/Petty Search Refine Search Back

Location : All MNCIS Sites - Case Search Help

REGISTER OF ACTIONS
CASE NO. 19AV-CR-14-8958

State of Minnesota vs DAVID VICTOR RUCKI

19AV-CR-14-8958

Case Type: **Crim/Traf Mandatory**
 Date Filed: **06/13/2014**
 Location: **- Dakota-Apple Valley**

PARTY INFORMATION		
Defendant	RUCKI, DAVID VICTOR FARMINGTON, MN 55024	Male DOB: 02/03/1963
Jurisdiction	State of Minnesota	Lead Attorneys LISA-MARIE ELLIOTT <i>Retained</i> 612-466-7190(W)
		LAKEVILLE CITY ATTORNEY'S OFFICE

CHARGE INFORMATION			
Charges: RUCKI, DAVID VICTOR	Statute	Level	Date
1. Disorderly Conduct	609.72.1	Misdemeanor	06/12/2014

EVENTS & ORDERS OF THE COURT	
DISPOSITIONS	
07/29/2014	Plea (Judicial Officer: Sutherland, Patrice K.) 1. Disorderly Conduct Not guilty
12/02/2014	Amended Plea (Judicial Officer: Perkio, Arlene) Reason: Plea withdrawn by defendant 1. Disorderly Conduct Guilty
12/02/2014	Disposition (Judicial Officer: Perkio, Arlene) 1. Disorderly Conduct Convicted
12/02/2014	Stay of Imposition Pursuant to M.S. 609.135 (Judicial Officer: Perkio, Arlene) 1. Disorderly Conduct 06/12/2014 (MSD) 609.72.1 (609721)
	Condition - Adult: 1. No same or similar, 12/02/2014, Active 12/02/2014 2. Pay restitution, in the amount of \$350.00 12/02/2014, Active 12/02/2014 3. Follow all instructions of probation, 12/02/2014, Active 12/02/2014 4. Anger management, 12/02/2014, Active 12/02/2014
	Monitoring - Adult: Type: Supervised probation Agency: Dakota County Community Corrections Term of 1 Yr 12/02/2014 - 12/02/2015 Status: Active 12/02/2014
	Fee Totals:
	Due 01/02/2015
	Fine \$ 250.00
	Imposed Fine \$ 250.00
	Law Library Fees \$5.00
	Municipality Fines 2/3 \$250.00
	Crim/Traffic Surcharge \$75.00
	(once per case)
	Restitution \$350.00
	Probation Fee \$281.00
	Fee Totals \$ \$941.00
	Level of Sentence: Convicted of a Misdemeanor

OTHER EVENTS AND HEARINGS	
06/13/2014	Citation E-Filed
06/13/2014	Officer Notes
06/14/2014	Citation
06/14/2014	Driver's Record
06/18/2014	Police/Incident Report
07/29/2014	Arraignment (9:00 AM) (Judicial Officer Sutherland, Patrice K.) Result: Held
07/29/2014	Certificate of Representation Doc ID# 1
07/29/2014	Notice of Hearing Doc ID# 2
09/09/2014	Pre-trial (1:30 PM) (Judicial Officer Baxter, M. Michael)



LAKEVILLE POLICE DEPARTMENT

POLICE REPORT

CASE/INCIDENT NUMBER 14002058

INCIDENT 5th Degree Assault OFF LVL Misd CALL DATE 061214 CALL TIME 1506
 OFFICER 1 M.L.Roberts#4854 OFFICER 2 A.MacDonald#4852 DUTY SGT 4836 OCC DATE 061214 OCC TIME 1506
 LOCATION Cub Foods 7435 179th Street W Lakeville, MN 55044

INCIDENT SUMMARY: Responded to a report of an assault that occurred after a road rage incident. Both suspects admitted to participating in inappropriate and aggressive actions. Both suspects cited for 5th degree assault. Suspect#1 evaluated by Allina Paramedics and cleared at the scene. See full report below. MLR#4854

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
SUSPECT	1 Witt	Troy Lee	100767	Adult	Male	White	<input type="checkbox"/>
ADDRESS 17365 Fontana Path Farmington, MN 55024							
TELEPHONE C 952-484-5147							
CITATION 191114901659 for 5 th Degree Assault-Court Date: 07/29/14 @0830, Div#5 in Apple Valley							

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
SUSPECT	2 Rucki	David Victor	020363	Adult	Male	White	<input type="checkbox"/>
ADDRESS 17549 Flagstaff Avenue Farmington, MN 55024							
TELEPHONE C 612-251-0629							
CITATION 191114901660 for 5 th Degree Assault-Court Date: 07/29/14 @0830, Div#5 in Apple Valley							

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
<input type="text"/>							<input type="checkbox"/>
ADDRESS							
TELEPHONE							

	NAME (Last)	(First Middle)	DOB	A/J	SEX	RACE	IN CUST
<input type="text"/>							<input type="checkbox"/>
ADDRESS							
TELEPHONE							

VEHICLE 1	ST MN LIC 175BJZ	YR 94	MAKE Ford	MODEL Pickup	COLOR Red	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>
VEHICLE 2	ST MN LIC 381HRB	YR 94	MAKE Merced	MODEL SL500	COLOR Tan	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>
VEHICLE 3	ST LIC	YR	MAKE	MODEL	COLOR	DMG \$	IMP <input type="checkbox"/>	FORFEIT <input type="checkbox"/>

PROPERTY (D:Damage, L:Lost, S:Stolen, F:Found, R:Recovered, P:Photo, B:Burned, E:Evidence, O:Other)

CODE	QTY	MAKE/DESCRIPTION OF ARTICLE	MODEL NUMBER	SERIAL NUMBER	EST VALUE
					\$
					\$
					\$
					\$
					\$
					\$
					\$

ADDITIONAL PERSONS/VEHICLES/PROPERTY LISTED IN NARRATIVE

ADDITIONAL REPORTS/FORMS ATTACHED

FORWARD TO	DISPOSITION Arrest	CSU: <input type="checkbox"/> ON SCENE <input type="checkbox"/> EVID SUBMITTED
<input type="checkbox"/> NCIC <input type="checkbox"/> PC DETAIN <input type="checkbox"/> FORFEITURE <input type="checkbox"/> 713B <input type="checkbox"/> DCSS CROSS REPORT <input type="checkbox"/> JUV REF <input type="checkbox"/> MED REL		
INV ASSIGNED	APP SPVR 4853	RECORD STATUS Adult Arrest
SENT TO	Filed to Court	DATE PROCESSED 061814 ENTERED BY GD

LAKEVILLE POLICE DEPARTMENT
POLICE REPORT

CASE/INCIDENT NUMBER 14002058

NARRATIVE/ELEMENTS:

On 06/12/2014 at 1506 hours, Officer MacDonald and I responded to a report of an assault that had just occurred in the parking lot of Cub Foods, 7435 179th Street in Lakeville. Upon arrival, we made contact with Suspect#1, **Witt, Troy Lee 10/07/1962** who was actively bleeding from the mouth and lips. Witt said he was involved in a road rage incident with Suspect#2, later identified as **Rucki, David Victor 02/03/1963**. Witt stated Rucki cut him off in traffic and admitted to later passing Rucki's vehicle and "flipping him the bird" before cutting him off in return. Witt said Rucki followed him into Cub Foods and parked his vehicle behind Witt as he was parked legally in the lot. Witt said Rucki got out of his vehicle and confronted him by the cart coral, where they both exchanged in a verbal altercation. Witt said Rucki pushed him into the cart corral and then returned to his vehicle. Witt said he then pursued Rucki, slamming his drivers' door after he got into his car. Witt said he was "pretty sure" Rucki was completely inside his vehicle when he slammed the door, but he stated he could not be positive. Witt said Rucki then came after him and punched him once, knocking him to his knees. He said Rucki punched him two or three more times and then walked into Cub Foods.

I made contact with Rucki as he exited the front doors of Cub Foods. Rucki gave the same description of Witt's involvement in the road rage incident and admitted to following him into the parking lot to verbally confront him. Rucki said he had no intention of the incident becoming physical until Witt slammed the car door on him as he was getting into the vehicle. Rucki was insistent he only had one leg inside of the car when the door began to shut on him. Rucki felt Witt had assaulted him and he admitted to pursuing Witt and punching him in the face/mouth.

Allina Paramedics responded to the scene and evaluated Witt's facial injuries. He was cleared at the scene with instruction to go to an emergency room as soon as possible to have his lip evaluated for sutures.

I took digital photographs of Witt's injuries, downloaded and included them with this report. Rucki did not have any visible injury to document.

I made contact with Cub Foods to request surveillance video of the incident. The manager advised the camera was not pointed in the direction of the incident and no part of it was recorded. At the time of this report, no witnesses have come forward related to this incident.

Witt and Rucki were each issued a citation for 5th Degree Assault and released at the scene.

Status: Closed-Adult Arrest
MLR#4854

LAKEVILLE POLICE DEPARTMENT
POLICE REPORT

CASE/INCIDENT NUMBER 14002058

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Status: Closed-Adult Arrest
MLR#4854

Printed by: lase2825
Printed date/time: 5/27/11 11:22

Incident Report

Page 3 of 3

LAKEVILLE POLICE DEPARTMENT
9237 183 ST W,
LAKEVILLE, MINNESOTA 55044
(952) 886-2800

Incident Number: LA11-00001813

two months, there have been other incidences of domestic abuse. Recently, David pulled the leg off the organ, placed it on her neck, and tried to choke her. She decline to give further details and said it was difficult to bring up these issues. She was visibly shaken by these incidences and it is clear she is afraid to have David arrested.

I advised Sandra to apply for an Order for Protection. She said she would go to the court house Monday. At this time she wanted nothing done, other than to have this incident documented.

End of report

A. Hentges #4830

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Search By: Defendant Exact Name on Parly Search Motor Name Last Name: RUCKI First Name: David Case Status: All Sort By: Filed Date

Case Number	Citation Number	Defendant Info	Filed/Location	Type/Status	Charge(s)
18-TX-05-079802	6534230	RUCKI, DAVID	VICT08/05/2005 02/03/1983 - Dakota-Apple Valle	Moving - Petty Mist Converted Closed	CHILD RESTRAINT-UNDER 4YR
19-TG-07-036873	TW000013	RUCKI, DAVID	VICT09/26/2007 02/03/1983 - Dakota-West St. Pa	Non-Moving Petty Converted Closed	MWINDOW TINT TOO DARK-11%
19AV-VB-08-9754	LA08002100	RUCKI, DAVID	VICT08/30/2008 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	Motor Vehicle Registration - Failure
19AV-CR-08-17007	LA08003207	RUCKI, DAVID	VICT10/03/2008 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	Assault-6th Degree-Fear of Bodily I
19AV-CR-09-22492	LA09004451	RUCKI, DAVID	VICT09/16/2009 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	CR-DISORDERLY CONDUCT IN /
19AV-VB-10-701	LA10000123	RUCKI, DAVID	VICT01/11/2010 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	REG-EXPIRED REGISTRATION /
19AV-VB-10-16973	LA10002071 LA10002071	RUCKI, DAVID	VICT08/21/2010 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	DL-DRIVING AFTER SUSPENSIO Under Court Jurisdic INS-FAIL TO PRODUCE PROOF (
19AV-VB-11-4161	LA11000740	RUCKI, DAVID	VICT03/02/2011 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	CRD-DOG AT LARGE(6-1-9-A)
70-VB-11-5313	VP09408 VP09408	RUCKI, DAVID	VICT03/14/2011 02/03/1983 Scott	Crim/Traf Non-Mand Closed	Drivers' Licenses-Driving restriction Motor Vehicle Registration - No Pla
19AV-CR-11-1280	LA11002200	RUCKI, DAVID	VICT06/12/2011 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	Domestic Abuse - Violate Order for
19AV-CR-11-14179	LA11002720	RUCKI, DAVID	VICT07/27/2011 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	DOMEST-VIOLATE ORDER FOR
19AV-CR-11-14082	LA11002016	RUCKI, DAVID	VICT08/01/2011 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	DOMEST-VIOLATE ORDER FOR
19HA-VB-11-0533	2134587	RUCKI, DAVID	VICT09/20/2011 02/03/1983 Dakota-Heatings - Ct	Crim/Traf Non-Mand Closed	Traffic Regulation - Driver Must Ca
70-VB-11-25186	70081112050	RUCKI, DAVID	VICT11/10/2011 02/03/1983 Scott	Crim/Traf Non-Mand Closed	MOV-INSURANCE-OWNER FAIL *
19AV-CR-12-1215	181100001177	RUCKI, DAVID	VICT01/20/2012 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	Domestic Abuse - Violate Order for
70-VB-12-2880	888000011460	RUCKI, DAVID	VICT02/08/2012 02/03/1983 Scott	Crim/Traf Non-Mand Closed	Traffic Regulation- Operate Vehicle Under Court Jurisdic
19AV-VB-12-11903	088000000204 088000000204	RUCKI, DAVID	VICT03/13/2012 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	Traffic Regulation- Equip Vehicle - Traffic Regulation - Driver Must Ca
19AV-VB-12-20508	191112804011	RUCKI, DAVID	VICT10/22/2012 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	DNR-FAILURE TO EXTINGUISH /
19AV-VB-12-23920	191112804639 191112804630	RUCKI, DAVID	VICT12/11/2012 02/03/1983 - Dakota-Apple Valle	Crim/Traf Non-Mand Closed	SEATBELT-REQUIRED-DRIVER, INS-FAIL TO PRODUCE PROOF (
19AV-CR-12-24612	191100001100	RUCKI, DAVID	VICT12/21/2012 02/03/1983 - Dakota-Apple Valle	Crim/Traf Mandatory Closed	Contempt of Court - Willful Disobec