

STATE OF MINNESOTA

DISTRICT COURT

COUNTY OF HENNEPIN

FOURTH JUDICIAL DISTRICT

Case Type: Criminal

State of Minnesota,

Court File No. 27-CR-20-12949

Plaintiff,

vs.

**REQUEST FOR DISCOVERY
PURSUANT TO RULE 9.02**

Tou Thao,

Defendant.

TO: The above-named defendant and defendant's attorney, Robert Paule, 3001 Hennepin Ave., Minneapolis, MN 55408.

YOU ARE HEREBY REQUESTED, pursuant to Minn. R. Crim. P. 9.02, subd. 1, to disclose the following in writing to the undersigned prosecuting attorneys, and (where applicable) permit the undersigned to inspect, reproduce, and photograph the following, prior to the date of the omnibus hearing herein:

1. All books, papers, documents, photographs, and tangible objects which defendant intends to introduce into evidence at trial or motion hearing, or concerning which the defendant intends to offer evidence at trial or motion hearing, and the address of all buildings or places concerning which defendant intends to offer evidence at trial or motion hearing.

2. All results or reports of physical or mental examinations, scientific tests, experiments, and comparisons made in connection with this case which defendant intends to introduce into evidence at trial or motion hearing or which were prepared by a witness whom the defendant intends to call at trial or motion hearing.

3. A written summary of the subject matter of any defense expert's testimony along with any findings, opinions or conclusions the expert will give, the basis for them and the expert's qualifications if the defense expert created no results or reports.

4. All defenses, other than that of not guilty, upon which defendant intends to rely at trial, including, but not limited to, the defenses of self-defense, entrapment, mental illness or deficiency, duress, alibi, double jeopardy, statute of limitations, collateral estoppel, defense under Minn. Stat. § 609.035, or intoxication.

5. If defendant intends to offer evidence of an alibi, the specific place or places where defendant contends to have been when the alleged offense occurred and the names and addresses of all witnesses defendant intends to call at trial in support of the alibi.

6. If defendant intends to rely on the defense of entrapment, the specific facts forming the basis for the defense and defendant's election whether to submit the defense to the court or to the jury.

7. If defendant intends to rely on the defense of mental illness or mental deficiency, notice of any intent to additionally rely on the defense of not guilty.

8. The names and addresses of all persons whom the defendant intends to call as witnesses at a motion hearing.

9. The names and addresses of all persons whom defendant intends to call as witnesses at trial.

10. Any written or recorded statements of persons defendant intends to call as witnesses at trial or motion hearing, and also statements of prosecution witnesses obtained by defendant, defense counsel, or persons participating in the defense, and all written summaries of

the substance of any oral statements made by such persons to defense counsel or persons participating in the defense or obtained by defendant at the direction of defense counsel.

11. The substance of any oral statements by persons whom the defendant intends to call as witnesses at trial or motion hearing that relate to the case made to defense counsel or persons participating in the defense.

12. All prior convictions of the defendant.

13. Pursuant to Minn. R. Crim. P. 9.03, subd. 2, you are hereby advised that this request is and does continue up to and including the time of trial.

DEMAND IS HEREBY MADE for specific written grounds for any suppression motions sufficiently in advance of the omnibus hearing to enable the state to prepare for that hearing pursuant to *State v. Needham*, 488 N.W.2d 294 (Minn. 1992).

Dated: June 9, 2020

Respectfully submitted,

KEITH ELLISON
Attorney General
State of Minnesota

/s/ Matthew Frank
MATTHEW FRANK
Assistant Attorney General
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