

# OFFICE OF THE RAMSEY COUNTY ATTORNEY

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Prosecution Division

CAMPAIGN FINANCE &  
PUBLIC DISCLOSURE BOARD

May 9, 2003

Jeanne Olson  
Executive Director  
Campaign Finance and Public Disclosure Board  
658 Cedar St., Room 190  
St. Paul, MN 55155-1603

Re: Senator Satveer Chaudhary

Dear Ms. Olson:

This is in response to your letter dated April 24, 2003 regarding a decision by your board regarding Senator Satveer Chaudhary.

Your board made findings that altered checks apparently had been delivered by then Representative Chaudhary to the Novak For Congress Committee. There does not appear to be any indication that there was any attempt by anyone to actually cash the checks in question.

Based on the information provided, together with a review of Minnesota Statutes § 609.625 (Aggravated Forgery), § 609.63 (Forgery), and finally § 609.631 (Check Forgery; Offering a Forged Check), there does not appear to be any indication that there was an attempt to defraud anyone regarding the delivery of the checks in question. For this reason, this office will not forward the information received from the board to the St. Paul Police Department Fraud and Forgery Unit for further investigation.

Thank you for bringing this matter to our attention.

Sincerely,

Charles M. Balck  
Assistant Director  
Prosecution Division  
651-266-3057

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